

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31cd0e324a979e6eedde1528fe58f47398f4df84</u>
TOTAL RECEIVED	126.738393603423645573 MATIC
	47.10 USD
TOTAL SEND	117.221435589990051085 MATIC
	43.57 USD










Token	Balance
MATIC	9.516958013433598040 MATIC
	3.53 USD
USD Coin (PoS)	8.302001 USDC
	8.30 USD
Avalanche Token	0.075094897321265452 AVAX
	1.89 USD
Wrapped Ether	0.000659832675125218 WETH
	1.56 USD
(PoS) Tether USD	8.716059 USDT
	8.71 USD
@SNXPooL.com	395.000000000000000000 wSNX
!	15,000 reward
Acces	27,227 rewards
Liquid-ether.com	


Token	Balance
LayerZero (ZRO)	2,500 m
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Suspicious Transaction (AML Bot)	1 aml-detect.org
1000\$ REWARDS	N/A token-rewards.xyz
!!! SCAN RESULTS	N/A SCAN
\$100,000 BONE	N/A https://boneshibe.com/
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A yz
Bitinauts Pass	N/A MintPass
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:49:45	<u>0x8b40e44b4f3df00dc930</u> <u>140df71409192e054db921</u> <u>25c41bea70d623cfe60e59</u>	- 4.6964069999999997 76 MATIC  5.42 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-03-09 23:49:45	<u>0x8b40e44b4f3df00dc930</u> <u>140df71409192e054db921</u> <u>25c41bea70d623cfe60e59</u>	- 0.0123473000000000 00 MATIC  0.01 USD	✓
3	2024-03-09 23:49:45	<u>0x8b40e44b4f3df00dc930</u> <u>140df71409192e054db921</u> <u>25c41bea70d623cfe60e59</u>	- 0.0058249174747499 10 MATIC  0.00 USD	✓
4	2023-11-02 08:43:29	<u>0x9f8759e8922bb927c7c7</u> <u>bed4312fc1dd6916adec66</u> <u>fde15d9c84a6790d784418</u>	- 1.8673439999999998 93 MATIC  1.25 USD	✓
5	2023-11-02 08:43:29	<u>0x9f8759e8922bb927c7c7</u> <u>bed4312fc1dd6916adec66</u> <u>fde15d9c84a6790d784418</u>	- 0.0059917550000000 00 MATIC  0.00 USD	✓
6	2023-11-02 08:43:29	<u>0x9f8759e8922bb927c7c7</u> <u>bed4312fc1dd6916adec66</u> <u>fde15d9c84a6790d784418</u>	- 0.0078596309289622 52 MATIC  0.00 USD	✓
7	2023-10-24 22:31:34	<u>0xc52b17ba23d30ade4b16</u> <u>aecba260d27433064921d5</u> <u>26bb09c2ea8dfa6340386f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-24 22:31:34	<u>0xc52b17ba23d30ade4b16</u> <u>aecba260d27433064921d5</u> <u>26bb09c2ea8dfa6340386f</u>	- 0.0060122775599093 03 MATIC  0.00 USD	✓
9	2023-10-24 22:31:34	<u>0xc52b17ba23d30ade4b16</u> <u>aecba260d27433064921d5</u> <u>26bb09c2ea8dfa6340386f</u>	- 0.0119596006393861 96 MATIC  0.00 USD	✓
10	2023-10-24 22:27:11	<u>0x6199dfb7044c03d2cae3</u> <u>3f770dda84e59f47b65fdd</u> <u>916138e02a12808c8a0e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2023-10-24 22:27:11	<u>0x6199dfb7044c03d2cae3 3f770dda84e59f47b65fdd 916138e02a12808c8a0e1b</u>	- 0.0042452900000000 00 MATIC  0.00 USD	✓
12	2023-10-24 22:27:11	<u>0x6199dfb7044c03d2cae3 3f770dda84e59f47b65fdd 916138e02a12808c8a0e1b</u>	- 0.0065180210646379 78 MATIC  0.00 USD	✓
13	2023-10-24 22:22:44	<u>0x422ee0a1548ed116c034 b4c230790180269efe8dd4 3afda0bd0f1c6e01e89a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-24 22:22:44	<u>0x422ee0a1548ed116c034 b4c230790180269efe8dd4 3afda0bd0f1c6e01e89a5b</u>	- 0.0064793750000000 00 MATIC  0.00 USD	✓
15	2023-10-24 22:22:44	<u>0x422ee0a1548ed116c034 b4c230790180269efe8dd4 3afda0bd0f1c6e01e89a5b</u>	- 0.0080914110733198 74 MATIC  0.00 USD	✓
16	2023-10-11 21:54:37	<u>0x496989e75d7f6a952071 ea9a042da4912375a78d2d 1189db5ad4f48559587e14</u>	- 3.5546880000000000 70 MATIC  1.82 USD	✓
17	2023-10-11 21:54:37	<u>0x496989e75d7f6a952071 ea9a042da4912375a78d2d 1189db5ad4f48559587e14</u>	- 0.0063038500000000 00 MATIC  0.00 USD	✓
18	2023-10-11 21:54:37	<u>0x496989e75d7f6a952071 ea9a042da4912375a78d2d 1189db5ad4f48559587e14</u>	- 0.0175612742553510 51 MATIC  0.00 USD	✓
19	2023-10-08 19:00:14	<u>0xc4753024e5a72095bc08 f2298750705d524c2b25be 7b7e36b91e539c2c811498</u>	- 5.1862409999999998 79 MATIC  2.91 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-10-08 19:00:14	<u>0xc4753024e5a72095bc08</u> <u>f2298750705d524c2b25be</u> <u>7b7e36b91e539c2c811498</u>	- 0.0059951150000000 00 MATIC  0.00 USD	✓
21	2023-10-08 19:00:14	<u>0xc4753024e5a72095bc08</u> <u>f2298750705d524c2b25be</u> <u>7b7e36b91e539c2c811498</u>	- 0.0069673683500449 74 MATIC  0.00 USD	✓
22	2023-10-01 18:52:32	<u>0x42b4207b54367c096349</u> <u>66436fea6b0acccd1e377e</u> <u>a45a2585e2fcb0dc12edbe</u>	- 2.0556670000000001 33 MATIC  1.13 USD	✓
23	2023-10-01 18:52:32	<u>0x42b4207b54367c096349</u> <u>66436fea6b0acccd1e377e</u> <u>a45a2585e2fcb0dc12edbe</u>	- 0.0073501400000000 00 MATIC  0.00 USD	✓
24	2023-10-01 18:52:32	<u>0x42b4207b54367c096349</u> <u>66436fea6b0acccd1e377e</u> <u>a45a2585e2fcb0dc12edbe</u>	- 0.0090360535207068 32 MATIC  0.00 USD	✓
25	2023-09-26 22:56:49	<u>0x1ca979e4f801269427b2</u> <u>b49e7b94c916d4897a957b</u> <u>daf38d0217d2a6e986e18c</u>	- 5.0530869999999996 62 MATIC  2.57 USD	✓
26	2023-09-26 22:56:49	<u>0x1ca979e4f801269427b2</u> <u>b49e7b94c916d4897a957b</u> <u>daf38d0217d2a6e986e18c</u>	- 0.0071009050000000 00 MATIC  0.00 USD	✓
27	2023-09-26 22:56:49	<u>0x1ca979e4f801269427b2</u> <u>b49e7b94c916d4897a957b</u> <u>daf38d0217d2a6e986e18c</u>	- 0.0081853098301219 10 MATIC  0.00 USD	✓
28	2023-09-26 02:45:38	<u>0xfccb015cf189275ac0c</u> <u>acdf1535b2fe74e26f166f</u> <u>14de0b224948fb19d15b9f</u>	- 2.3184520000000001 79 MATIC  1.21 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-26 02:45:38	<u>0x0fccb015cf189275ac0c acdf1535b2fe74e26f166f 14de0b224948fb19d15b9f</u>	- 0.0070831250000000 00 MATIC  0.00 USD	✓
30	2023-09-26 02:45:38	<u>0x0fccb015cf189275ac0c acdf1535b2fe74e26f166f 14de0b224948fb19d15b9f</u>	- 0.0073520079869442 50 MATIC  0.00 USD	✓
31	2023-09-25 21:16:44	<u>0x4dff93a2fcd349d66d99 44cf6299b68a319fbffb2a 52a01f481a9f10c8af77ea</u>	- 3.5769530000000000 49 MATIC  1.85 USD	✓
32	2023-09-25 21:16:44	<u>0x4dff93a2fcd349d66d99 44cf6299b68a319fbffb2a 52a01f481a9f10c8af77ea</u>	- 0.0073836700000000 00 MATIC  0.00 USD	✓
33	2023-09-25 21:16:44	<u>0x4dff93a2fcd349d66d99 44cf6299b68a319fbffb2a 52a01f481a9f10c8af77ea</u>	- 0.0098133813458165 87 MATIC  0.00 USD	✓
34	2023-09-23 21:41:39	<u>0x9a45ea186b675423f2eb b337ffb7d4c1743355ee bb69f16ed4caaf27cd9d20</u>	- 3.8047659999999998 70 MATIC  1.97 USD	✓
35	2023-09-23 21:41:39	<u>0x9a45ea186b675423f2eb b337ffb7d4c1743355ee bb69f16ed4caaf27cd9d20</u>	- 0.0064498350000000 00 MATIC  0.00 USD	✓
36	2023-09-23 21:41:39	<u>0x9a45ea186b675423f2eb b337ffb7d4c1743355ee bb69f16ed4caaf27cd9d20</u>	- 0.0078027897393045 18 MATIC  0.00 USD	✓
37	2023-09-18 23:17:47	<u>0xb91e6f6590aaa089db22 3b858e75c76f8bb243eabf 2d4ca385d3f79a486f9d22</u>	- 2.7350430000000001 13 MATIC  1.43 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-09-18 23:17:47	<u>0xb91e6f6590aaa089db22</u> <u>3b858e75c76f8bb243eabf</u> <u>2d4ca385d3f79a486f9d22</u>	- 0.0075001500000000 00 MATIC  0.00 USD	✓
39	2023-09-18 23:17:47	<u>0xb91e6f6590aaa089db22</u> <u>3b858e75c76f8bb243eabf</u> <u>2d4ca385d3f79a486f9d22</u>	- 0.0121354009370932 50 MATIC  0.00 USD	✓
40	2023-09-17 18:01:10	<u>0x4809755033dbef3a531f</u> <u>65050e03891d443a91ab6a</u> <u>2c0a23301cc0d4aa85654a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-17 18:01:10	<u>0x4809755033dbef3a531f</u> <u>65050e03891d443a91ab6a</u> <u>2c0a23301cc0d4aa85654a</u>	- 0.0089759377929812 27 MATIC  0.00 USD	✓
42	2023-09-17 18:01:10	<u>0x4809755033dbef3a531f</u> <u>65050e03891d443a91ab6a</u> <u>2c0a23301cc0d4aa85654a</u>	- 0.0209586886630052 61 MATIC  0.01 USD	✓
43	2023-09-17 17:58:04	<u>0x807d26bea514d996ece6</u> <u>e5408471f7e2a9e3ffbed3</u> <u>e43128d1262ddbe325e68f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-17 17:58:04	<u>0x807d26bea514d996ece6</u> <u>e5408471f7e2a9e3ffbed3</u> <u>e43128d1262ddbe325e68f</u>	- 0.0095558837152736 40 MATIC  0.00 USD	✓
45	2023-09-17 17:58:04	<u>0x807d26bea514d996ece6</u> <u>e5408471f7e2a9e3ffbed3</u> <u>e43128d1262ddbe325e68f</u>	- 0.0155238423975984 21 MATIC  0.00 USD	✓
46	2023-09-17 17:57:20	<u>0xb44e1336db17d234f2fb</u> <u>2c38eb27bf4b1b1ba6c39c</u> <u>51ee41f4812709c25aae33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-09-17 17:57:20	<u>0xb44e1336db17d234f2fb</u> <u>2c38eb27bf4b1b1ba6c39c</u> <u>51ee41f4812709c25aae33</u>	- 0.0285792910188878 39 MATIC  0.01 USD	✓
48	2023-09-17 17:57:20	<u>0xb44e1336db17d234f2fb</u> <u>2c38eb27bf4b1b1ba6c39c</u> <u>51ee41f4812709c25aae33</u>	- 0.0481669291576571 97 MATIC  0.02 USD	✓
49	2023-09-17 17:57:20	<u>0xed4c417aacf2593acdbd</u> <u>3db7aeb774bbf0179a8c85</u> <u>b8bb5e0d396daf53ff1f91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-17 17:57:20	<u>0xed4c417aacf2593acdbd</u> <u>3db7aeb774bbf0179a8c85</u> <u>b8bb5e0d396daf53ff1f91</u>	- 0.0022676244090132 64 MATIC  0.00 USD	✓
51	2023-09-17 17:57:20	<u>0xed4c417aacf2593acdbd</u> <u>3db7aeb774bbf0179a8c85</u> <u>b8bb5e0d396daf53ff1f91</u>	- 0.0038218059430841 20 MATIC  0.00 USD	✓
52	2023-09-17 17:56:52	<u>0x27bb2b84100188daa077</u> <u>8abbb6cfb8e80dceea789f</u> <u>e8afeba96546d4cd90ee02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-17 17:56:52	<u>0x27bb2b84100188daa077</u> <u>8abbb6cfb8e80dceea789f</u> <u>e8afeba96546d4cd90ee02</u>	- 0.0123291823190995 20 MATIC  0.00 USD	✓
54	2023-09-17 17:56:52	<u>0x27bb2b84100188daa077</u> <u>8abbb6cfb8e80dceea789f</u> <u>e8afeba96546d4cd90ee02</u>	- 0.0180523411187363 99 MATIC  0.00 USD	✓
55	2023-09-07 03:35:22	<u>0x51cb4b8044973e3335a2</u> <u>49a01e5beabb21bb4ab4d2</u> <u>0ecaa03fd4dd590a1a081a</u>	- 1.9722809999999999 51 MATIC  1.10 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-07 03:35:22	<u>0x51cb4b8044973e3335a2</u> <u>49a01e5beabb21bb4ab4d2</u> <u>0ecaa03fd4dd590a1a081a</u>	- 0.0076828850000000 00 MATIC  0.00 USD	✓
57	2023-09-07 03:35:22	<u>0x51cb4b8044973e3335a2</u> <u>49a01e5beabb21bb4ab4d2</u> <u>0ecaa03fd4dd590a1a081a</u>	- 0.0273974342945008 98 MATIC  0.01 USD	✓
58	2023-09-06 12:58:37	<u>0x14b48698a7b767a0f2e8</u> <u>12190598c740ff8f161ef6</u> <u>0d8b9b25dcf0a7ced10b80</u>	- 2.1122950000000000 34 MATIC  1.17 USD	✓
59	2023-09-06 12:58:37	<u>0x14b48698a7b767a0f2e8</u> <u>12190598c740ff8f161ef6</u> <u>0d8b9b25dcf0a7ced10b80</u>	- 0.0065562000000000 00 MATIC  0.00 USD	✓
60	2023-09-06 12:58:37	<u>0x14b48698a7b767a0f2e8</u> <u>12190598c740ff8f161ef6</u> <u>0d8b9b25dcf0a7ced10b80</u>	- 0.0265255606746799 20 MATIC  0.01 USD	✓
61	2023-09-06 04:20:24	<u>0xf9a022310d4edeebe25d</u> <u>967194c6d4ed7689f7ab3e</u> <u>ab32b3db936cf06ac49f02</u>	- 2.0622220000000002 22 MATIC  1.15 USD	✓
62	2023-09-06 04:20:24	<u>0xf9a022310d4edeebe25d</u> <u>967194c6d4ed7689f7ab3e</u> <u>ab32b3db936cf06ac49f02</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓
63	2023-09-06 04:20:24	<u>0xf9a022310d4edeebe25d</u> <u>967194c6d4ed7689f7ab3e</u> <u>ab32b3db936cf06ac49f02</u>	- 0.0132338123631969 20 MATIC  0.00 USD	✓
64	2023-09-05 04:07:39	<u>0x388b589b0def519da3a7</u> <u>35bd2683452c24bc8d4cb3</u> <u>a54fc1da85928cf3603e3f</u>	- 5.1565039999999999 76 MATIC  2.86 USD	✓







#	Date & time	Transaction Id	Amount	
65	2023-09-05 04:07:39	<u>0x388b589b0def519da3a735bd2683452c24bc8d4cb3a54fc1da85928cf3603e3f</u>	- 0.0065435300000000 00 MATIC  0.00 USD	✓
66	2023-09-05 04:07:39	<u>0x388b589b0def519da3a735bd2683452c24bc8d4cb3a54fc1da85928cf3603e3f</u>	- 0.0174195021608485 50 MATIC  0.00 USD	✓
67	2023-09-04 18:53:52	<u>0x6138d781d1c29bf3f4cb386cd8644123620f9f2671ec151cea37b9dbb8c3e0d5</u>	- 5.2278089999999997 06 MATIC  2.88 USD	✓
68	2023-09-04 18:53:52	<u>0x6138d781d1c29bf3f4cb386cd8644123620f9f2671ec151cea37b9dbb8c3e0d5</u>	- 0.0071578500000000 00 MATIC  0.00 USD	✓
69	2023-09-04 18:53:52	<u>0x6138d781d1c29bf3f4cb386cd8644123620f9f2671ec151cea37b9dbb8c3e0d5</u>	- 0.0181046315475771 91 MATIC  0.00 USD	✓
70	2023-09-03 16:25:02	<u>0x4b845a978880e72b4cad15bc458fd54566c3186e4f70ff1439fad2e9d98e0101</u>	- 5.0046169999999996 49 MATIC  2.69 USD	✓
71	2023-09-03 16:25:02	<u>0x4b845a978880e72b4cad15bc458fd54566c3186e4f70ff1439fad2e9d98e0101</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓
72	2023-09-03 16:25:02	<u>0x4b845a978880e72b4cad15bc458fd54566c3186e4f70ff1439fad2e9d98e0101</u>	- 0.0175529006067484 08 MATIC  0.00 USD	✓
73	2023-09-02 21:31:17	<u>0x140f0ae9dd8ad41b158b084df2048bb3a296ffffeb1d161e6166a4ee6d8d9fc3</u>	- 2.3902169999999998 14 MATIC  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-02 21:31:17	<u>0x140f0ae9dd8ad41b158b</u> <u>084df2048bb3a296ffffeb</u> <u>1d161e6166a4ee6d8d9fc3</u>	- 0.0071003800000000 00 MATIC  0.00 USD	✓
75	2023-09-02 21:31:17	<u>0x140f0ae9dd8ad41b158b</u> <u>084df2048bb3a296ffffeb</u> <u>1d161e6166a4ee6d8d9fc3</u>	- 0.0131255186297930 61 MATIC  0.00 USD	✓
76	2023-09-02 19:35:12	<u>0xd8f99ac1a8fc8c25cad3</u> <u>bb40c54cc61c28b348dce0</u> <u>d6dfc804c61fe94607592b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-02 19:35:12	<u>0xd8f99ac1a8fc8c25cad3</u> <u>bb40c54cc61c28b348dce0</u> <u>d6dfc804c61fe94607592b</u>	- 0.0056050800000000 00 MATIC  0.00 USD	✓
78	2023-09-02 19:35:12	<u>0xd8f99ac1a8fc8c25cad3</u> <u>bb40c54cc61c28b348dce0</u> <u>d6dfc804c61fe94607592b</u>	- 0.0117698589007232 49 MATIC  0.00 USD	✓
79	2023-09-02 19:35:12	<u>0xbcb6de438f7f83a725cb</u> <u>17a621322694f2104baccf</u> <u>13b2552ece4472996f518b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-02 19:35:12	<u>0xbcb6de438f7f83a725cb</u> <u>17a621322694f2104baccf</u> <u>13b2552ece4472996f518b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
81	2023-09-02 19:35:12	<u>0xbcb6de438f7f83a725cb</u> <u>17a621322694f2104baccf</u> <u>13b2552ece4472996f518b</u>	- 0.0032803105005376 96 MATIC  0.00 USD	✓
82	2023-08-31 01:23:00	<u>0x753f63b82e0c72e8a16f</u> <u>6059a4e76316a57750e2a9</u> <u>a23432e0ef3744ebe41267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-31 01:23:00	<u>0x753f63b82e0c72e8a16f6059a4e76316a57750e2a9a23432e0ef3744ebe41267</u>	- 0.0063469838159951 64 MATIC  0.00 USD	✓
84	2023-08-31 01:23:00	<u>0x753f63b82e0c72e8a16f6059a4e76316a57750e2a9a23432e0ef3744ebe41267</u>	- 0.0149713850508089 84 MATIC  0.00 USD	✓
85	2023-08-28 14:35:36	<u>0x3423a19f0da5434d6033a606a692509ba471f0ccd40acfae1784d880c5e9ce34</u>	- 4.5809660000000000 93 MATIC  2.58 USD	✓
86	2023-08-28 14:35:36	<u>0x3423a19f0da5434d6033a606a692509ba471f0ccd40acfae1784d880c5e9ce34</u>	- 0.0065014600000000 00 MATIC  0.00 USD	✓
87	2023-08-28 14:35:36	<u>0x3423a19f0da5434d6033a606a692509ba471f0ccd40acfae1784d880c5e9ce34</u>	- 0.0169879044577539 51 MATIC  0.00 USD	✓
88	2023-08-26 15:06:08	<u>0xdc49d31357e922effc0708383d42b6399b93d739aed15c0f626c364df0eb431b</u>	- 3.8714390000000000 75 MATIC  2.12 USD	✓
89	2023-08-26 15:06:08	<u>0xdc49d31357e922effc0708383d42b6399b93d739aed15c0f626c364df0eb431b</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓
90	2023-08-26 15:06:08	<u>0xdc49d31357e922effc0708383d42b6399b93d739aed15c0f626c364df0eb431b</u>	- 0.0118434046974554 96 MATIC  0.00 USD	✓
91	2023-08-25 14:22:48	<u>0x176bf243c6aa4748abd3cc02be3253e00b993e5bbb18fa31694449f738569fb7</u>	- 5.2457810000000000 27 MATIC  2.82 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-25 14:22:48	<u>0x176bf243c6aa4748abd3cc02be3253e00b993e5bbb18fa31694449f738569fb7</u>	- 0.0070813750000000 00 MATIC  0.00 USD	✓
93	2023-08-25 14:22:48	<u>0x176bf243c6aa4748abd3cc02be3253e00b993e5bbb18fa31694449f738569fb7</u>	- 0.0177964660621664 74 MATIC  0.00 USD	✓
94	2023-08-25 04:06:38	<u>0x073980eb4f429517565233ea44e0f956bae96041112df7fad6452157cd799575</u>	- 3.1238450000000002 05 MATIC  1.67 USD	✓
95	2023-08-25 04:06:38	<u>0x073980eb4f429517565233ea44e0f956bae96041112df7fad6452157cd799575</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓
96	2023-08-25 04:06:38	<u>0x073980eb4f429517565233ea44e0f956bae96041112df7fad6452157cd799575</u>	- 0.0113306640076520 00 MATIC  0.00 USD	✓
97	2023-08-24 20:08:42	<u>0x9e993b62db39bbe32e5ddacaf7e160436f57147b5e8f02c32621cf42b30cbc50</u>	- 4.3294030000000001 12 MATIC  2.33 USD	✓
98	2023-08-24 20:08:42	<u>0x9e993b62db39bbe32e5ddacaf7e160436f57147b5e8f02c32621cf42b30cbc50</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓
99	2023-08-24 20:08:42	<u>0x9e993b62db39bbe32e5ddacaf7e160436f57147b5e8f02c32621cf42b30cbc50</u>	- 0.0114134061471048 95 MATIC  0.00 USD	✓
100	2023-08-24 05:21:59	<u>0xbe866ffc80da13ece58bc5265c119b8e60b456eabc97418596522a8996ec9381</u>	- 2.2377370000000000 87 MATIC  1.24 USD	✓










#	Date & time	Transaction Id	Amount	
101	2023-08-24 05:21:59	<u>0xbe866ffc80da13ece58b c5265c119b8e60b456eabc 97418596522a8996ec9381</u>	- 0.0071003800000000 00 MATIC  0.00 USD	✓
102	2023-08-24 05:21:59	<u>0xbe866ffc80da13ece58b c5265c119b8e60b456eabc 97418596522a8996ec9381</u>	- 0.0140380921214320 76 MATIC  0.00 USD	✓
103	2023-08-24 03:31:32	<u>0x9b2fc7bba73d8dff37d7 654eef7a2619cc12df95e 2003106286b0138fd47d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-24 03:31:32	<u>0x9b2fc7bba73d8dff37d7 654eef7a2619cc12df95e 2003106286b0138fd47d92</u>	- 0.0071421258228017 76 MATIC  0.00 USD	✓
105	2023-08-24 03:31:32	<u>0x9b2fc7bba73d8dff37d7 654eef7a2619cc12df95e 2003106286b0138fd47d92</u>	- 0.0129505959726772 26 MATIC  0.00 USD	✓
106	2023-08-03 19:03:47	<u>0x8ec14ab66bedfc047293 9c57fc82149ec84c831eac ca0c3bec1aab4f44ff8885</u>	- 3.9352926750782519 78 MATIC  2.64 USD	✓
107	2023-08-03 19:03:47	<u>0x8ec14ab66bedfc047293 9c57fc82149ec84c831eac ca0c3bec1aab4f44ff8885</u>	- 0.0114241499999999 99 MATIC  0.00 USD	✓
108	2023-08-03 19:03:47	<u>0x8ec14ab66bedfc047293 9c57fc82149ec84c831eac ca0c3bec1aab4f44ff8885</u>	- 0.0207757335668455 51 MATIC  0.01 USD	✓
109	2023-08-02 18:17:55	<u>0xb3ac229d1134a16be24f 0fe220f9c6f61827320565 f1b1c7bb18ec1b31447280</u>	+ 4.0000000000000000 00 MATIC  2.72 USD	✓



#	Date & time	Transaction Id	Amount	
110	2023-07-07 03:41:24	<u>0x136da009113a2e09ca277b92c0a361ccdd0c9f037edc820040a2b523b0d3ec8a</u>	- 0.6307695318984706 26 MATIC  0.41 USD	✓
111	2023-07-07 03:41:24	<u>0x136da009113a2e09ca277b92c0a361ccdd0c9f037edc820040a2b523b0d3ec8a</u>	- 0.0114105900000000 00 MATIC  0.00 USD	✓
112	2023-07-07 03:41:24	<u>0x136da009113a2e09ca277b92c0a361ccdd0c9f037edc820040a2b523b0d3ec8a</u>	- 0.0320490850040620 54 MATIC  0.02 USD	✓
113	2023-07-04 06:42:17	<u>0xfdaeb020b33c4780c6d1c00ea3880e9bf534904ab3b10c34a24eca9d4b6154f7</u>	- 0.6350818054734260 75 MATIC  0.44 USD	✓
114	2023-07-04 06:42:17	<u>0xfdaeb020b33c4780c6d1c00ea3880e9bf534904ab3b10c34a24eca9d4b6154f7</u>	- 0.0113730900000000 01 MATIC  0.00 USD	✓
115	2023-07-04 06:42:17	<u>0xfdaeb020b33c4780c6d1c00ea3880e9bf534904ab3b10c34a24eca9d4b6154f7</u>	- 0.0385366888881952 67 MATIC  0.02 USD	✓
116	2023-07-01 22:33:21	<u>0x3e7ad4d3a79760427144dd24b9f17aec9541a55a031e92b6300eb517c0a108fa</u>	- 0.6904457220147242 06 MATIC  0.46 USD	✓
117	2023-07-01 22:33:21	<u>0x3e7ad4d3a79760427144dd24b9f17aec9541a55a031e92b6300eb517c0a108fa</u>	- 0.0114790535400000 01 MATIC  0.00 USD	✓
118	2023-07-01 22:33:21	<u>0x3e7ad4d3a79760427144dd24b9f17aec9541a55a031e92b6300eb517c0a108fa</u>	- 0.0418717808217308 33 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
119	2023-06-26 04:48:35	<u>0xa20589e0d95d0b6c8290</u> <u>0a60233a384255b2a465f7</u> <u>1ae972f8d92addc67e70a2</u>	- 0.6463258823906695 70 MATIC  0.42 USD	✓
120	2023-06-26 04:48:35	<u>0xa20589e0d95d0b6c8290</u> <u>0a60233a384255b2a465f7</u> <u>1ae972f8d92addc67e70a2</u>	- 0.0114156599999999 99 MATIC  0.00 USD	✓
121	2023-06-26 04:48:35	<u>0xa20589e0d95d0b6c8290</u> <u>0a60233a384255b2a465f7</u> <u>1ae972f8d92addc67e70a2</u>	- 0.0447457763194347 99 MATIC  0.02 USD	✓
122	2023-06-23 21:32:49	<u>0x54b7ba6196b5e9ab8d30</u> <u>5997b2f210e6b0a293d074</u> <u>72b506f10506e42f87f806</u>	- 7.5654463678138812 45 MATIC  5.09 USD	✓
123	2023-06-23 21:32:49	<u>0x54b7ba6196b5e9ab8d30</u> <u>5997b2f210e6b0a293d074</u> <u>72b506f10506e42f87f806</u>	- 0.0114665400000000 01 MATIC  0.00 USD	✓
124	2023-06-23 21:32:49	<u>0x54b7ba6196b5e9ab8d30</u> <u>5997b2f210e6b0a293d074</u> <u>72b506f10506e42f87f806</u>	- 0.0537338279880162 43 MATIC  0.03 USD	✓
125	2023-06-20 06:41:46	<u>0x301295aba3c6139a90d2</u> <u>63a7606f92901991630805</u> <u>59d40348160cd695490e2b</u>	- 7.8640513054326532 94 MATIC  4.79 USD	✓
126	2023-06-20 06:41:46	<u>0x301295aba3c6139a90d2</u> <u>63a7606f92901991630805</u> <u>59d40348160cd695490e2b</u>	- 0.0114661799999999 99 MATIC  0.00 USD	✓
127	2023-06-20 06:41:46	<u>0x301295aba3c6139a90d2</u> <u>63a7606f92901991630805</u> <u>59d40348160cd695490e2b</u>	- 0.0511541062817794 66 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
128	2023-06-14 02:54:16	<u>0xf6ff319eb27282b36008</u> <u>263bd7ab829ed221561271</u> <u>d33ccb5fe5f6fa03418f4a</u>	+ 2.0000000000000000 00 MATIC  1.30 USD	✓
129	2023-06-14 02:49:58	<u>0x25914692544d46f397d6</u> <u>0c46f0d258784b99cbe7ac</u> <u>dd5e69809bfc2a11acc761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2023-06-14 02:49:58	<u>0x25914692544d46f397d6</u> <u>0c46f0d258784b99cbe7ac</u> <u>dd5e69809bfc2a11acc761</u>	- 0.0107791449206428 81 MATIC  0.00 USD	✓
131	2023-06-14 02:49:58	<u>0x25914692544d46f397d6</u> <u>0c46f0d258784b99cbe7ac</u> <u>dd5e69809bfc2a11acc761</u>	- 0.0451176427127066 43 MATIC  0.02 USD	✓
132	2023-06-14 02:49:56	<u>0xc90fbfb2acb1d99fbc78</u> <u>cd551ac3033e9a20dfb31d</u> <u>ccb1f41a766619aab9d0ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-06-14 02:49:56	<u>0xc90fbfb2acb1d99fbc78</u> <u>cd551ac3033e9a20dfb31d</u> <u>ccb1f41a766619aab9d0ea</u>	- 0.0018636785706777 12 MATIC  0.00 USD	✓
134	2023-06-14 02:49:56	<u>0xc90fbfb2acb1d99fbc78</u> <u>cd551ac3033e9a20dfb31d</u> <u>ccb1f41a766619aab9d0ea</u>	- 0.0080224594633642 32 MATIC  0.00 USD	✓
135	2023-06-03 05:46:58	<u>0xc7987ef7562d1c085e62</u> <u>2af2cf6c54cd25a1ae38e8</u> <u>bdf234e9926f0d84bfd063</u>	- 1.9141618114314944 42 MATIC  1.72 USD	✓
136	2023-06-03 05:46:58	<u>0xc7987ef7562d1c085e62</u> <u>2af2cf6c54cd25a1ae38e8</u> <u>bdf234e9926f0d84bfd063</u>	- 0.0116085300000000 01 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
137	2023-06-03 05:46:58	<u>0xc7987ef7562d1c085e62</u> <u>2af2cf6c54cd25a1ae38e8</u> <u>bdf234e9926f0d84bfd063</u>	- 0.0561543467560657 25 MATIC  0.05 USD	✓
138	2023-06-03 03:44:52	<u>0x0f5cc2c058058363fcc5</u> <u>39bbf7795516ed23bfba85</u> <u>594832fb4a4fb941be5143</u>	+ 3.0000000000000000 00 MATIC  2.69 USD	✓
139	2023-05-29 19:08:10	<u>0xc7a43a545f24f1c1881e</u> <u>df4ec64e09dae49e809ba5</u> <u>4a10e56ef45bdc3a558297</u>	- 1.2688690000000000 25 MATIC  1.15 USD	✓
140	2023-05-29 19:08:10	<u>0xc7a43a545f24f1c1881e</u> <u>df4ec64e09dae49e809ba5</u> <u>4a10e56ef45bdc3a558297</u>	- 0.0107739099999999 99 MATIC  0.00 USD	✓
141	2023-05-29 19:08:10	<u>0xc7a43a545f24f1c1881e</u> <u>df4ec64e09dae49e809ba5</u> <u>4a10e56ef45bdc3a558297</u>	- 0.0371603768494250 04 MATIC  0.03 USD	✓
142	2023-05-24 01:35:29	<u>0x57685335a4bd03040ed6</u> <u>60b379a382ae37081f6a8b</u> <u>790a3c569e5d83e2ad8a76</u>	- 2.3667186288674986 19 MATIC  2.09 USD	✓
143	2023-05-24 01:35:29	<u>0x57685335a4bd03040ed6</u> <u>60b379a382ae37081f6a8b</u> <u>790a3c569e5d83e2ad8a76</u>	- 0.0114667500000000 00 MATIC  0.01 USD	✓
144	2023-05-24 01:35:29	<u>0x57685335a4bd03040ed6</u> <u>60b379a382ae37081f6a8b</u> <u>790a3c569e5d83e2ad8a76</u>	- 0.0366647691214258 97 MATIC  0.03 USD	✓
145	2023-05-23 21:15:02	<u>0xa27bb1ea5ddb47281c9</u> <u>676f1691f1748a2cd509a0</u> <u>2860ab252f1e774912fa76</u>	- 2.3788036678631883 09 MATIC  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-05-23 21:15:02	<u>0xa27bb1ea5ddbf47281c9</u> <u>676f1691f1748a2cd509a0</u> <u>2860ab252f1e774912fa76</u>	- 0.0116107500000000 00 MATIC  0.01 USD	✓
147	2023-05-23 21:15:02	<u>0xa27bb1ea5ddbf47281c9</u> <u>676f1691f1748a2cd509a0</u> <u>2860ab252f1e774912fa76</u>	- 0.0402055982849702 51 MATIC  0.03 USD	✓
148	2023-05-20 22:35:21	<u>0xc7289b82f2a77deb8a8c</u> <u>7c0c102e4c8334c239b8b3</u> <u>3d63132722ec396e0a51ca</u>	- 1.8790722640649246 69 MATIC  1.64 USD	✓
149	2023-05-20 22:35:21	<u>0xc7289b82f2a77deb8a8c</u> <u>7c0c102e4c8334c239b8b3</u> <u>3d63132722ec396e0a51ca</u>	- 0.0114667500000000 00 MATIC  0.01 USD	✓
150	2023-05-20 22:35:21	<u>0xc7289b82f2a77deb8a8c</u> <u>7c0c102e4c8334c239b8b3</u> <u>3d63132722ec396e0a51ca</u>	- 0.0437122759799111 47 MATIC  0.03 USD	✓
151	2023-05-18 05:04:08	<u>0xa571a4b73655d7194e23</u> <u>a1171b6aa3ff6dbe4e3daa</u> <u>4551128f498986ba399e8e</u>	- 1.7824208267850640 83 MATIC  1.57 USD	✓
152	2023-05-18 05:04:08	<u>0xa571a4b73655d7194e23</u> <u>a1171b6aa3ff6dbe4e3daa</u> <u>4551128f498986ba399e8e</u>	- 0.0116107500000000 00 MATIC  0.01 USD	✓
153	2023-05-18 05:04:08	<u>0xa571a4b73655d7194e23</u> <u>a1171b6aa3ff6dbe4e3daa</u> <u>4551128f498986ba399e8e</u>	- 0.0355795833263771 73 MATIC  0.03 USD	✓
154	2023-05-18 05:03:58	<u>0xb04b51399a11f0df34be</u> <u>16c12f13a9636af60dca74</u> <u>7de1352a7d0961be083ea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-05-18 05:03:58	<u>0xb04b51399a11f0df34be</u> <u>16c12f13a9636af60dca74</u> <u>7de1352a7d0961be083ea4</u>	- 0.0017860806574572 06 MATIC  0.00 USD	✓
156	2023-05-18 05:03:58	<u>0xb04b51399a11f0df34be</u> <u>16c12f13a9636af60dca74</u> <u>7de1352a7d0961be083ea4</u>	- 0.0055137027465705 06 MATIC  0.00 USD	✓
157	2023-05-17 03:14:52	<u>0x3d992c4cefb8009a5409</u> <u>5e09975ed1f228155599ff</u> <u>498d698e6e328cd3fe3d91</u>	+ 9.0000000000000000 00 MATIC  7.73 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 22:31:34	<u>0xc52b17ba23d30ade4b16</u> <u>aecba260d27433064921d5</u> <u>26bb09c2ea8dfa6340386f</u>	+ 1.6137718400914324 86 MATIC  1.00 USD	✓
2	2023-10-24 22:22:44	<u>0x422ee0a1548ed116c034</u> <u>b4c230790180269efe8dd4</u> <u>3afda0bd0f1c6e01e89a5b</u>	+ 3.7612213798068574 46 MATIC  2.36 USD	✓
3	2023-09-17 18:01:10	<u>0x4809755033dbef3a531f</u> <u>65050e03891d443a91ab6a</u> <u>2c0a23301cc0d4aa85654a</u>	+ 7.6578828183777822 86 MATIC  3.98 USD	✓
4	2023-09-17 17:58:04	<u>0x807d26bea514d996ece6</u> <u>e5408471f7e2a9e3ffbed3</u> <u>e43128d1262ddbe325e68f</u>	+ 2.0929771360872568 84 MATIC  1.08 USD	✓
5	2023-09-17 17:57:20	<u>0xb44e1336db17d234f2fb</u> <u>2c38eb27bf4b1b1ba6c39c</u> <u>51ee41f4812709c25aae33</u>	+ 13.001929467671862 639 MATIC  6.76 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-09-17 17:56:52	<u>0x27bb2b84100188daa0778abbb6cfb8e80dceea789fe8afeba96546d4cd90ee02</u>	+ 9.7362852121043044 21 MATIC  5.06 USD	✓
7	2023-09-02 19:35:12	<u>0xd8f99ac1a8fc8c25cad3bb40c54cc61c28b348dce0d6dfc804c61fe94607592b</u>	+ 5.1809015596635470 40 MATIC  2.79 USD	✓
8	2023-08-31 01:23:00	<u>0x753f63b82e0c72e8a16f6059a4e76316a57750e2a9a23432e0ef3744ebe41267</u>	+ 17.100997973435923 427 MATIC  9.79 USD	✓
9	2023-08-24 03:31:32	<u>0x9b2fc7bba73d8dff37d7654eef7a2619cc12df95e2003106286b0138fd47d92</u>	+ 32.013671901973332 012 MATIC  17.90 USD	✓
10	2023-08-03 19:03:47	<u>0x8ec14ab66bedfc0472939c57fc82149ec84c831eacac0c3bec1aab4f44ff8885</u>	+ 0.00000000000000120 00 MATIC  0.00 USD	✓
11	2023-07-07 03:41:24	<u>0x136da009113a2e09ca277b92c0a361ccdd0c9f037edc820040a2b523b0d3ec8a</u>	+ 0.00000000000000165 81 MATIC  0.00 USD	✓
12	2023-07-04 06:42:17	<u>0xfdaeb020b33c4780c6d1c00ea3880e9bf534904ab3b10c34a24eca9d4b6154f7</u>	+ 0.00000000000000119 26 MATIC  0.00 USD	✓
13	2023-07-01 22:33:21	<u>0x3e7ad4d3a79760427144dd24b9f17aec9541a55a031e92b6300eb517c0a108fa</u>	+ 0.00000000000000199 32 MATIC  0.00 USD	✓
14	2023-06-26 04:48:35	<u>0xa20589e0d95d0b6c82900a60233a384255b2a465f71ae972f8d92addc67e70a2</u>	+ 0.00000000000000119 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-23 21:32:49	<u>0x54b7ba6196b5e9ab8d30</u> <u>5997b2f210e6b0a293d074</u> <u>72b506f10506e42f87f806</u>	+ 0.00000000000000119 79 MATIC  0.00 USD	✓
16	2023-06-20 06:41:46	<u>0x301295aba3c6139a90d2</u> <u>63a7606f92901991630805</u> <u>59d40348160cd695490e2b</u>	+ 0.00000000000000120 00 MATIC  0.00 USD	✓
17	2023-06-14 02:49:58	<u>0x25914692544d46f397d6</u> <u>0c46f0d258784b99cbe7ac</u> <u>dd5e69809bfc2a11acc761</u>	+ 14.078754314211218 812 MATIC  9.16 USD	✓
18	2023-06-03 05:46:58	<u>0xc7987ef7562d1c085e62</u> <u>2af2cf6c54cd25a1ae38e8</u> <u>bdf234e9926f0d84bfd063</u>	+ 0.00000000000000109 80 MATIC  0.00 USD	✓
19	2023-05-24 01:35:29	<u>0x57685335a4bd03040ed6</u> <u>60b379a382ae37081f6a8b</u> <u>790a3c569e5d83e2ad8a76</u>	+ 0.00000000000000007 04 MATIC  0.00 USD	✓
20	2023-05-23 21:15:02	<u>0xa27bb1ea5ddb47281c9</u> <u>676f1691f1748a2cd509a0</u> <u>2860ab252f1e774912fa76</u>	+ 0.00000000000000060 00 MATIC  0.00 USD	✓
21	2023-05-23 01:01:31	<u>0x356ee8068769e2152b42</u> <u>e5f405f743c069cab09a68</u> <u>c9e0c1b30409f832a13ca4</u>	+ 2.50000000000000000 00 MATIC  2.19 USD	✓
22	2023-05-20 22:35:21	<u>0xc7289b82f2a77deb8a8c</u> <u>7c0c102e4c8334c239b8b3</u> <u>3d63132722ec396e0a51ca</u>	+ 0.00000000000000037 80 MATIC  0.00 USD	✓
23	2023-05-18 05:04:08	<u>0xa571a4b73655d7194e23</u> <u>a1171b6aa3ff6dbe4e3daa</u> <u>4551128f498986ba399e8e</u>	+ 0.00000000000000076 20 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:54:13	<u>0x2fd21f0b63f8adb05294686b0e37f77223124a37fb917e8b79ed9a5bf6be6d1f</u>	+ 3 reward	✓
2	2024-06-21 10:14:33	<u>0x6fc3a6f508d3f388d9269374ac4add6239dc8c4a06ab553a961c853ec93ed9d2</u>	+ 5,000 m	✓
3	2024-06-08 19:57:22	<u>0xc560a577caa1de6fc272b39efcf09689ffa5f00d687b0427538e348fca63654a</u>	+ 1,700.90000000000000 090949 ge.xyz/	✓
4	2024-05-22 04:30:36	<u>0x2cae834b6033cc144a8a441e04cf64038004719996310ae8953f2186b0c957d2</u>	+ 9,000.780199999999 240390 yz	✓
5	2024-03-28 22:59:19	<u>0xa79c71e5a953e9709f8b9eb8b8ff63b48172beede7652760fcc5456e7e8e8121</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-09 23:49:45	<u>0x8b40e44b4f3df00dc930140df71409192e054db92125c41bea70d623cfe60e59</u>	+ 5.351845 USDC  5.35 USD	✓
7	2024-01-25 20:13:34	<u>0xd916b51e58755a65e9a02cfc16ad87083740fdec049d1fa743994ff984ee0b14</u>	+ 1 rewards	✓
8	2024-01-16 23:31:04	<u>0x644716e978395548425cb9f7c6468910c24bd84928c4373ce38f7d0246c34ac5</u>	+ 1 rewards	✓
9	2023-11-19 22:40:20	<u>0xc94a5e96f6effda2605c9a1ebbe7ab885dbe8ad6e10a57744f309fc9dd7a2b7c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-02 08:50:51	<u>0x04da0a6c3fcf805f00ff521d24dbdc1fda2d771438b6be6d0c1e9e9b60e3a144</u>	+ 111.00000000000000 0000 celestia.icu	✓
11	2023-11-02 08:43:29	<u>0x9f8759e8922bb927c7c7bed4312fc1dd6916adec66fde15d9c84a6790d784418</u>	+ 1.232024 USDT  1.23 USD	✓
12	2023-10-24 22:31:34	<u>0xc52b17ba23d30ade4b16aecba260d27433064921d526bb09c2ea8dfa6340386f</u>	- 0.0005710000000000 00 WETH  1.01 USD	✓
13	2023-10-24 22:22:44	<u>0x422ee0a1548ed116c034b4c230790180269efe8dd43afda0bd0f1c6e01e89a5b</u>	- 2.370000 USDT  2.37 USD	✓
14	2023-10-11 21:54:37	<u>0x496989e75d7f6a952071ea9a042da4912375a78d2d1189db5ad4f48559587e14</u>	+ 1.803732 USDT  1.80 USD	✓
15	2023-10-08 19:00:14	<u>0xc4753024e5a72095bc08f2298750705d524c2b25be7b7e36b91e539c2c811498</u>	+ 2.881227 USDT  2.88 USD	✓
16	2023-10-01 18:52:32	<u>0x42b4207b54367c09634966436fea6b0acccd1e377ea45a2585e2fcb0dc12edbe</u>	+ 1.117221 USDC  1.11 USD	✓
17	2023-09-26 22:56:49	<u>0x1ca979e4f801269427b2b49e7b94c916d4897a957bdaf38d0217d2a6e986e18c</u>	+ 2.546698 USDT  2.54 USD	✓
18	2023-09-26 02:45:38	<u>0xfccb015cf189275ac0cacdf1535b2fe74e26f166f14de0b224948fb19d15b9f</u>	+ 1.195850 USDT  1.19 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-09-25 21:16:44	<u>0x4dff93a2fcd349d66d9944cf6299b68a319fbffb2a52a01f481a9f10c8af77ea</u>	+ 1.832935 USDC 1.83 USD	✓
20	2023-09-23 21:41:39	<u>0x9a45ea186b675423f2ebb337ffbbd7d4c174335eebb69f16ed4caaf27cd9d20</u>	+ 0.0012308326751252 18 WETH 1.95 USD	✓
21	2023-09-18 23:17:47	<u>0xb91e6f6590aaa089db223b858e75c76f8bb243eabf2d4ca385d3f79a486f9d22</u>	+ 1.426528 USDT 1.42 USD	✓
22	2023-09-18 11:53:51	<u>0x9b1f6eed72ee5bc05bf3f3076d3aaad1cadbdc5ff4e2daaba6269c91bed09439</u>	+ 395.00000000000000 0000 wSNX	✓
23	2023-09-17 18:01:10	<u>0x4809755033dbef3a531f65050e03891d443a91ab6a2c0a23301cc0d4aa85654a</u>	- 4.000000 USDC 4.00 USD	✓
24	2023-09-17 17:59:56	<u>0xbd1fefc42a75f43fc7b106b5269cc88de74b3fdb437778a64c66e68a357a9e18</u>	+ 4.000000 USDC 4.00 USD	✓
25	2023-09-17 17:58:04	<u>0x807d26bea514d996ece6e5408471f7e2a9e3ffbed3e43128d1262ddbe325e68f</u>	- 1.094273 USDT 1.09 USD	✓
26	2023-09-17 17:57:20	<u>0xb44e1336db17d234f2fb2c38eb27bf4b1b1ba6c39c51ee41f4812709c25aae33</u>	- 0.0041939773705498 62 WETH 6.81 USD	✓
27	2023-09-17 17:56:52	<u>0x27bb2b84100188daa0778abbb6cfb8e80dceea789fe8afeba96546d4cd90ee02</u>	- 5.092710 USDC 5.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 03:35:22	<u>0x51cb4b8044973e3335a249a01e5beabb21bb4ab4d20ecaa03fd4dd590a1a081a</u>	+ 1.094273 USDT	✓
			1.09 USD	
29	2023-09-06 12:58:37	<u>0x14b48698a7b767a0f2e812190598c740ff8f161ef60d8b9b25dcf0a7ced10b80</u>	+ 0.0007092028412207 34 WETH	✓
			1.15 USD	
30	2023-09-06 04:20:24	<u>0xf9a022310d4edeebe25d967194c6d4ed7689f7ab3eab32b3db936cf06ac49f02</u>	+ 1.145468 USDC	✓
			1.14 USD	
31	2023-09-05 04:07:39	<u>0x388b589b0def519da3a735bd2683452c24bc8d4cb3a54fc1da85928cf3603e3f</u>	+ 0.0017398009437364 22 WETH	✓
			2.82 USD	
32	2023-09-04 18:53:52	<u>0x6138d781d1c29bf3f4cb386cd8644123620f9f2671ec151cea37b9dbb8c3e0d5</u>	+ 0.0017449735855927 06 WETH	✓
			2.84 USD	
33	2023-09-03 16:25:02	<u>0x4b845a978880e72b4cad15bc458fd54566c3186e4f70ff1439fad2e9d98e0101</u>	+ 2.672739 USDC	✓
			2.67 USD	
34	2023-09-02 21:31:17	<u>0x140f0ae9dd8ad41b158b084df2048bb3a296ffffeb1d161e6166a4ee6d8d9fc3</u>	+ 1.274503 USDC	✓
			1.27 USD	
35	2023-09-02 20:12:28	<u>0x059139b325f52f96b39ba8fb49cbad82dcde86972ead2a973af99df8b5490489</u>	+ 1,572.000000000000 000000 r0	✓
36	2023-09-02 19:35:12	<u>0xd8f99ac1a8fc8c25cad3bb40c54cc61c28b348dce0d6dfc804c61fe94607592b</u>	- 2.828419 USDT	✓
			2.82 USD	

#	Date & time	Transaction Id	Amount	
37	2023-08-31 01:23:00	<u>0x753f63b82e0c72e8a16f6059a4e76316a57750e2a9a23432e0ef3744ebe41267</u>	- 9.865184 USDC 	✓
			9.86 USD	
38	2023-08-28 14:35:36	<u>0x3423a19f0da5434d6033a606a692509ba471f0ccd40acfae1784d880c5e9ce34</u>	+ 2.547815 USDC 	✓
			2.54 USD	
39	2023-08-26 15:06:08	<u>0xdc49d31357e922effc0708383d42b6399b93d739aed15c0f626c364df0eb431b</u>	+ 2.093494 USDC 	✓
			2.09 USD	
40	2023-08-25 14:22:48	<u>0x176bf243c6aa4748abd3cc02be3253e00b993e5bbb18fa31694449f738569fb7</u>	+ 2.828419 USDT 	✓
			2.82 USD	
41	2023-08-25 08:14:33	<u>0x8dcc9cbb81b4d7dcbd56ec9ea4a4bc463e6955878b124017e265ca7a819e30e8</u>	+ 157,250.000000000000000000000000 wHEX	✓
42	2023-08-25 04:06:38	<u>0x073980eb4f429517565233ea44e0f956bae96041112df7fad6452157cd799575</u>	+ 1.669160 USDC 	✓
			1.66 USD	
43	2023-08-24 20:08:42	<u>0x9e993b62db39bbe32e5ddacaf7e160436f57147b5e8f02c32621cf42b30cbc50</u>	+ 2.320253 USDC 	✓
			2.32 USD	
44	2023-08-24 05:21:59	<u>0xbe866ffc80da13ece58bc5265c119b8e60b456eabc97418596522a8996ec9381</u>	+ 1.234462 USDC 	✓
			1.23 USD	
45	2023-08-24 03:31:32	<u>0xb2fc7bba73d8dff37d7654eef7a2619cc12df95e2003106286b0138fd47d92</u>	- 17.989200 USDC 	✓
			17.98 USD	

#	Date & time	Transaction Id	Amount	
46	2023-08-09 01:01:04	<u>0x85fa8e4b41f15680ac6c47d48c436aa6ad405e3a014b4362cc5b0a1b3bfb0bd2</u>	+ 17.989200 USDC 17.99 USD	✓
47	2023-08-03 22:04:52	<u>0x236244be8b40d5023c7029a8f554b61e90be424f8d81a6a6036b9e95a2687970</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
48	2023-08-03 19:03:47	<u>0x8ec14ab66bedfc0472939c57fc82149ec84c831eacca0c3bec1aab4f44ff8885</u>	- 19.804370 USDC 19.80 USD	✓
49	2023-07-11 16:06:24	<u>0xc002dc15faa5276b14bfdedbd09f71d9e866c2cfb549bb52879d1555a69af420</u>	+ 1.726204 USDC 1.72 USD	✓
50	2023-07-08 23:01:10	<u>0x090d14b19d234d070f7dcc85c919889a6a841ee508aaa87cdb20f5f1ab9fd040</u>	+ 18.078166 USDC 18.07 USD	✓
51	2023-07-07 03:41:24	<u>0x136da009113a2e09ca277b92c0a361ccdd0c9f037edc820040a2b523b0d3ec8a</u>	- 19.844452 USDC 19.84 USD	✓
52	2023-07-05 19:25:16	<u>0xb5258b6c042c598aa7317513db179d854fab391e2c42bfe8d89360f9aa26c33e</u>	+ 19.844452 USDC 19.84 USD	✓
53	2023-07-04 06:42:17	<u>0xfdaeb020b33c4780c6d1c00ea3880e9bf534904ab3b10c34a24eca9d4b6154f7</u>	- 19.878358 USDC 19.87 USD	✓
54	2023-07-02 20:01:58	<u>0xa5f0433bb9e89378337e779295bbc18de89db86cb9f7612a76920ceef5ff0011</u>	+ 19.878358 USDC 19.87 USD	✓

#	Date & time	Transaction Id	Amount		
55	2023-07-01 22:33:21	<u>0x3e7ad4d3a79760427144</u> <u>dd24b9f17aec9541a55a03</u> <u>1e92b6300eb517c0a108fa</u>	- 19.918861 USDC 19.92 USD		✓
56	2023-06-27 06:48:17	<u>0x51bdf8d2f9e193b70860</u> <u>68d8f35d57b3ca3ffd6670</u> <u>c83d1065cdb251fd3c54c8</u>	+ 19.918861 USDC 19.91 USD		✓
57	2023-06-26 04:48:35	<u>0xa20589e0d95d0b6c8290</u> <u>0a60233a384255b2a465f7</u> <u>1ae972f8d92addc67e70a2</u>	- 19.942784 USDC 19.94 USD		✓
58	2023-06-25 03:08:17	<u>0x63de669785ce7683dea1</u> <u>148956aae1f1d495bf7730</u> <u>4f9c196c6a81c4161e332a</u>	+ 19.942784 USDC 19.94 USD		✓
59	2023-06-23 21:32:49	<u>0x54b7ba6196b5e9ab8d30</u> <u>5997b2f210e6b0a293d074</u> <u>72b506f10506e42f87f806</u>	- 19.966735 USDC 19.96 USD		✓
60	2023-06-21 06:35:11	<u>0x37fea3bce0334c7f7de7</u> <u>090fbe93f0281171b1378b</u> <u>6f9f3c4d480cffe1f9916c</u>	+ 19.966735 USDC 19.96 USD		✓
61	2023-06-20 06:41:46	<u>0x301295aba3c6139a90d2</u> <u>63a7606f92901991630805</u> <u>59d40348160cd695490e2b</u>	- 20.000000 USDC 20.00 USD		✓
62	2023-06-20 02:51:06	<u>0xd5186bb0bf5fd3857b44</u> <u>f2bc727511ff9469d28596</u> <u>727eb0d01f86440d1ace1b</u>	+ 20.000000 USDC 19.99 USD		✓
63	2023-06-14 02:49:58	<u>0x25914692544d46f397d6</u> <u>0c46f0d258784b99cbe7ac</u> <u>dd5e69809bfc2a11acc761</u>	- 9.239505 USDC 9.23 USD		✓

#	Date & time	Transaction Id	Amount	
64	2023-06-03 05:46:58	<u>0xc7987ef7562d1c085e62</u> <u>2af2cf6c54cd25a1ae38e8</u> <u>bdf234e9926f0d84bfd063</u>	- 18.300000 USDC 	✓
			18.30 USD	
65	2023-05-30 05:20:38	<u>0x3dfbb475e46358ff181d</u> <u>1e9f88267751c0f5f8c989</u> <u>4278a04a030ceabc2a5494</u>	+ 27.539505 USDC 	✓
			27.54 USD	
66	2023-05-29 19:08:10	<u>0xc7a43a545f24f1c1881e</u> <u>df4ec64e09dae49e809ba5</u> <u>4a10e56ef45bdc3a558297</u>	+ 0.0750948973212654 52 AVAX 	✓
			1.08 USD	
67	2023-05-24 01:35:29	<u>0x57685335a4bd03040ed6</u> <u>60b379a382ae37081f6a8b</u> <u>790a3c569e5d83e2ad8a76</u>	- 1.174685 USDC 	✓
			1.17 USD	
68	2023-05-23 21:15:02	<u>0xa27bb1ea5ddb47281c9</u> <u>676f1691f1748a2cd509a0</u> <u>2860ab252f1e774912fa76</u>	- 10.000000 USDC 	✓
			9.99 USD	
69	2023-05-23 01:01:31	<u>0x356ee8068769e2152b42</u> <u>e5f405f743c069cab09a68</u> <u>c9e0c1b30409f832a13ca4</u>	+ 11.174685 USDC 	✓
			11.17 USD	
70	2023-05-20 22:35:21	<u>0xc7289b82f2a77deb8a8c</u> <u>7c0c102e4c8334c239b8b3</u> <u>3d63132722ec396e0a51ca</u>	- 6.300000 USDC 	✓
			6.30 USD	
71	2023-05-18 05:04:08	<u>0xa571a4b73655d7194e23</u> <u>a1171b6aa3ff6dbe4e3daa</u> <u>4551128f498986ba399e8e</u>	- 12.700000 USDC 	✓
			12.69 USD	
72	2023-05-18 03:22:05	<u>0x801cf848b66bb191d746</u> <u>644af8679e3507f5c29a60</u> <u>a84a588a516548ae8e81ee</u>	+ 19.000000 USDC 	✓
			19.00 USD	

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 19:01:04	<u>0xc8211999011e62129991</u> <u>db23bb8d8261d1eeff128</u> <u>fce985228d25197b139d52</u>	+ 1 aml-detect.org	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:47:05	<u>0xdcc3cdf81db8086ce787</u> <u>47b66589d82f376173236b</u> <u>474e7f914369ce716e7453</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 04:46:37	<u>0x3d8e77621fae8d7263e8</u> <u>9a8c6617e01491661d2a35</u> <u>3e486f5bb33a787a7026af</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-06-08 19:57:56	<u>0xd1b3d7567ed5eb000940</u> <u>bddafca03dc0acdd6a2943</u> <u>eed18d990f167561c56b58</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-04-02 00:46:11	<u>0x7e4682ea63c6c2691c93</u> <u>48e90fabb1d3577daae9cc</u> <u>8f42d04e98b5bc04eed17f</u>	+ 1 NFT	✓
5	2024-03-21 23:07:39	<u>0xa299a201600dbaec4723</u> <u>6d3746ead027bd42b26dcb</u> <u>5710cc6b8acae42c1c7f8b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-10 03:00:00	<u>0x8ccf3887a4b759e50679</u> <u>8ed8ebf403c6a80dafbccb</u> <u>4e182e6cea8c1b45a37284</u>	+ 1 Airdrop at [3eth i%[top]	✓
7	2024-02-25 23:22:25	<u>0x4e2f6dce50b92dc8423a</u> <u>720f27f1a1ec1846e6c4a8</u> <u>3c52c75486f2c7066b12ba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 10:18:02	<u>0x5cb273fc541fb94859650ac9ab6e886d828060ad9be0871869b3df8466820ef2</u>	+ 1 etherevent.co	✓
9	2024-02-08 06:20:14	<u>0x151e2fafec53e7cb7e8ceba520aad82cfcc5186b816336cc0bac74dd16878921</u>	+ 1 claimpp.com	✓
10	2024-01-26 04:06:17	<u>0x7b36981f6ed6597730671496583febb65c6e816f91bce54a4e5ca000f75ed143</u>	+ 1 2000usdc.org	✓
11	2024-01-26 04:00:43	<u>0x3f69d5f31379b3b03f8017b10ac5fb616b0ec14b2541c8ea4f6f3905c9d4db16</u>	+ 1 5000usdt.com	✓
12	2024-01-13 16:49:31	<u>0x693c7d0940411eae84b9008f597a19f1903a66bc21cba13f50cf17d8a80f29aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 15:26:23	<u>0x46a88b7953dda0af0a6a543036c2fb20b3b39ec5854b1f930a9b76310c2fef39</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-08 10:22:18	<u>0x220c496c7fd0d5eae49acc6c4c8b5a4959f980b489051e8cf62d2235ea1c7c8b</u>	+ 1 3000usdt.net	✓
15	2024-01-08 10:09:00	<u>0x41d9bcd27d90a3f960ec51a1bf436e4fdca4209cf06436b49ca4fff9bcb09c0b</u>	+ 1 2000usdc.org	✓
16	2024-01-05 00:56:33	<u>0xd63054ef202f070b4a31e3088dfd62594db192f61845812da9930f9ab70a928c</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-18 04:51:58	<u>0x0a2370e7e8bd5ff292255fa8e0314eb833d813a3a6f4a0e29f1ab36d61969b9d</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 03:52:00	<u>0xf6d317e020e799f53e6df9af09cf51211b4a7314a128ba7187472bf6952d1ccf</u>	+ 1 1000usdc.org	✓
19	2023-12-02 16:59:31	<u>0x108ce9d29b477d87155cda1f138cdd627be664bb7624cc172f48b95dbee16ed1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:03:21	<u>0x9a11116561706d118452ef4b6c29ba0522985ab09c2ffc462d4585fb17c53096</u>	+ 1 NFT Airdrop Round	✓
21	2023-12-01 06:07:32	<u>0xdaaf4720d9660d4bac6a16a2867eb04515bd04130d4b9f5701edc1ed354cb878</u>	+ 1 com	✓
22	2023-12-01 04:42:43	<u>0x02990206a941bf04a1fae2f52a24f83fabcd09276ce31c8d77d699477d7d222c</u>	+ 1 2000usdt.top	✓
23	2023-11-26 15:27:14	<u>0x0a9d7c847add7456d246160f53bf9ca44ea2941abff0b47a80ce8e57d73329aa</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 22:32:21	<u>0xb9fafaf4bfa59427820893e51ce3719308057ed3366d5940111bc349107fec36</u>	+ 1 usdc.vip	✓
25	2023-11-20 22:32:17	<u>0xf5c687e3035cf98cb71b73860bf8547b121b5443b9cc7015f55d6960bc7aa41f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 22:31:08	<u>0x33b905791a3920192878</u> <u>1d1381494e3538070e2f28</u> <u>b7e84213c25a30d7481362</u>	+ 1 Voucher	✓
27	2023-11-20 17:39:49	<u>0xe56838c9eb54c49baff3</u> <u>a67bf3624ae9cc855b30ab</u> <u>ced950352e568ef7e8692e</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-19 06:20:35	<u>0xa4fddad2f6e91702945c</u> <u>62e83dd797599679b16042</u> <u>7d221f0ec7082e20fe49c2</u>	+ 1 ro	✓
29	2023-11-19 05:03:09	<u>0x77ada968cddcffe32e84</u> <u>3524ba6cd98e3eaab474a9</u> <u>2b483f1e4c99889e4e52d5</u>	+ 1 yz	✓
30	2023-11-11 13:10:22	<u>0x94dae198c9b18378bf83</u> <u>8850bb39bb3f3f16a42189</u> <u>8c94cf2916eae15eaa1b86</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-09 11:31:53	<u>0x9ca32d969bbc633c8ed3</u> <u>faa8fa2413905d31eb882d</u> <u>975df16d4c1162805aaff3</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 08:47:25	<u>0xa113136c67090d61d4ab</u> <u>5da8323bc4cc5b8d30bd1e</u> <u>bfd1a54419d52a20e2ee68</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 08:43:43	<u>0x8598cfc49db6a3f49ba4</u> <u>b7fda8c47c5d9a49ea46ff</u> <u>3000412cc16feca5b93448</u>	+ 1 op.org	✓
34	2023-10-29 13:14:53	<u>0xfada4016523810481aa0</u> <u>92b31f86c9e42a0566c41a</u> <u>a3e1492bc68a8f893752b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 01:08:03	<u>0xb0fbd28c8f07cd0de56e</u> <u>d6da8f4e99a400c20a26df</u> <u>2fed604b17a2cc3878e12e</u>	+ 1 rewards-usd.xyz	✓
36	2023-10-26 01:07:49	<u>0x1a38b5ea266b23d89711</u> <u>f182e2003d2abf7ebfd508</u> <u>fda9fc354e09da4d047d77</u>	+ 1 Voucher	✓
37	2023-10-24 22:31:54	<u>0x10ebea504ff29521528e</u> <u>03bf220164a416b71876cf</u> <u>55fe10f9219a8b001284e8</u>	+ 1 Voucher	✓
38	2023-10-24 22:26:26	<u>0x45d63ac87cfe3c79c272</u> <u>ea7fd79f840de5d95153a6</u> <u>e0cdf623048c0537076ad</u>	+ 1 er.app	✓
39	2023-10-24 22:23:02	<u>0xf2d6a65158c3d6aa256e</u> <u>bd1b715152ab78594d27cb</u> <u>46401b735e2efe0aa6cce4</u>	+ 1 5000usdt.com	✓
40	2023-10-24 16:16:20	<u>0x1227c4938aaa9d22d35c</u> <u>982e5a3bcfc0c7a3adb76a</u> <u>c173e2bbdec844d8f60af1</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb</u> <u>4bb91f5d94f083964bd949</u> <u>319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-12 18:44:50	<u>0x6b5ce6b4ee4749558c0a</u> <u>ec16fdfafbeebaf1987685</u> <u>b841ba1b5c1cc98ac9c7d5</u>	+ 1 Voucher	✓
43	2023-10-12 15:43:50	<u>0x1757221400e2ce4e01df</u> <u>cae00b86ef476d0a1d7f36</u> <u>df8342071ad1e512c2fdae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-10 09:47:14	<u>0xb96ac468d6e5dc29d9cd fc8b03252bb69b857bb5f0 394015465ba32a4c4d5698</u>	+ 1 Voucher	✓
45	2023-10-08 22:04:19	<u>0x7cff681112a1a7d9263f 5b2dac2965067066c485bf c8c8f95960563f9ed5a4d1</u>	+ 1 Voucher	✓
46	2023-10-05 17:21:47	<u>0xf5a4826ef0a5c5a1f224 850fe2db297c3188cbae73 df4d2e1947b28ebc40bde1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
47	2023-10-04 12:03:48	<u>0x87109a276025dce9d4c4 c44d034e17c7cf80577a12 8a636cd35c83ed8b5c0a01</u>	+ 1 NFT Airdrop	✓
48	2023-10-01 21:03:03	<u>0x036f871c9fb77cc85f92 5360d140b4102db2c4dbbe f637da1aab8d4cd8008429</u>	+ 1 Voucher	✓
49	2023-10-01 20:01:49	<u>0x964e8a5b7f620d61ac15 7d64b5d5b068403b7fcdab 59f7e09a8c956d2d28e85d</u>	+ 1 drops-usd.xyz	✓
50	2023-09-26 19:38:35	<u>0x31db7d32f9742748df8c 8bd5f0156b85448a92a9c6 07a803a8c24422a784546d</u>	+ 1 NFT Giveaway	✓
51	2023-09-26 07:37:50	<u>0xc0fbdb94c205877ad243 d21f6580f7798389aafb8b 6ede5e04d8f653d660ec69</u>	+ 1 NFT Airdrop	✓
52	2023-09-26 00:55:00	<u>0x633d96438c49b5eb468a 0f5ce3b470fc580e4873b6 f4ce5d1e92e3274008fb7b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-23 23:38:01	<u>0xdc647aef3752bd3e2a1c</u> <u>e359d3409d6ad447dc07b4</u> <u>37e87a794be961f5b4487c</u>	+ 1 Voucher	✓
54	2023-09-23 21:42:31	<u>0xe1b572d618a4af44377c</u> <u>99bf1e15e93e148f9bb035</u> <u>7e2b53b4e2237a0770f39f</u>	+ 1 MintPass	✓
55	2023-09-23 21:42:21	<u>0xb822f0a9e42455c1481a</u> <u>4eae41be20a5ca480c10ad</u> <u>cb43934102dcd520719eee</u>	+ 1 claim-tether.net	✓
56	2023-09-20 21:39:57	<u>0x7cd13e0261a1135f7924</u> <u>4402efb3b340fee0ac640e</u> <u>ab6041641b769365c6bf0e</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 23:54:02	<u>0xb9fca57d6a6a00a2f752</u> <u>7771e0893cb6e042405d23</u> <u>38258541d951110c382e49</u>	+ 1 !!! 250 COMP	✓
58	2023-09-19 16:51:46	<u>0x29008041c3611c8b34b9</u> <u>1cc024ca2e30d9eaf20655</u> <u>4496ce176377a9e5f5e53f</u>	+ 1 Voucher	✓
59	2023-09-17 17:57:48	<u>0xbe4c0e063b599dc0ed39</u> <u>401d4e72772f6d839dedbe</u> <u>60b1a4e247733cb87897e1</u>	+ 1 Vouchers	✓
60	2023-09-17 17:57:42	<u>0x408f64dc44fe61c3a4f8</u> <u>7347db6c5ef6108df851ea</u> <u>bb5b1ffdfc80b20a75ce2d</u>	+ 1 Vouchers	✓
61	2023-09-17 17:57:34	<u>0x27739e608479834a266c</u> <u>95981f96276e236cf146f2</u> <u>758e8d60290bb69ff4c107</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 14:03:59	<u>0x0aa5f0ce8c8a7944a350e85935b64db24c5a662915409c7d628d5f898a6704f3</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-16 11:38:21	<u>0xd2d4d2b682a4ae686bf22402b104f5857202698786cb0f6bea95eb8cc154d3f2</u>	+ 1 NFT Giveaway by Binance	✓
64	2023-09-13 18:39:38	<u>0x10ecdee07378b059b2d53a3de4d4a9f3cf4a6c86421ca75d51eaafea7207f76b</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 00:57:42	<u>0x3cbf67c633c97fea5d5d187cb09c0634c50e55f620203a8859d3a9b8a5a34ec2</u>	+ 1 NFT VOUCHER	✓
66	2023-09-12 01:18:46	<u>0x1c1a72f8bc36de1e96d8b2fbfcbccf9ce23179d8719d42592eb0cab9633bc22c</u>	+ 1 NFT Voucher	✓
67	2023-09-12 00:00:53	<u>0x1fd01055b4bef5b101a3661e71314f93e2ca8047ef825d1fccea7e302381d3ae</u>	+ 1 NFT Voucher	✓
68	2023-09-11 19:36:39	<u>0xde0a80125a4b02197ff273b13a85f4e590936ed6a7dbb963ac1e07a182732232</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-10 10:32:57	<u>0x88c5c3cbff046a91885f25bc8c36e4cee2af49e358a2db69cb470d9f811d9ca4</u>	+ 1 NFT Voucher	✓
70	2023-09-10 02:05:26	<u>0xb276dcbd305eb9a7d669c0abb8ffe040624698b9b7de1b34e761a881025b0dac</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 06:30:55	<u>0xdc1b70e20f3892158664</u> <u>f74946959c6cca7744efb2</u> <u>bbb93efa752b87a6d36bed</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-07 06:30:21	<u>0xda6b5dedc33200e6433a</u> <u>c48020466e79c616f25e88</u> <u>c3c4e9f6c92b1608a19324</u>	+ 1 NFT AIRDROP	✓
73	2023-09-07 06:29:47	<u>0xf2b7411fb2a22bccfccf</u> <u>302cfb6624b22b4a493f9b</u> <u>ead447f5930d1878144237</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-07 06:09:19	<u>0xe9e9a9e9855d161824527</u> <u>da4d8b41082a645f7958c7</u> <u>2435dca905e454cdcb56a1</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 03:41:30	<u>0x862d0d19b97874f2ce10</u> <u>03816efb20ab5fc33af226</u> <u>030f2f242ddfe97800064b</u>	+ 1 NFT Voucher	✓
76	2023-09-06 04:22:02	<u>0xc757fdc0eece173fd4d</u> <u>0907996f35c03a32e2f7b8</u> <u>b9b16b96e28193273f2095</u>	+ 1 Vouchers	✓
77	2023-09-05 20:56:16	<u>0xa64eab1d56ed24e0ca0b</u> <u>e5f8bc1f363ad1058defc4</u> <u>dc0fe41d649ddb8e5b3712</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 16:01:49	<u>0x3871d1cd266041714f55</u> <u>67295ab20e690ba98c8f90</u> <u>b9ad25fd2c4afcde6bea87</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-05 04:08:13	<u>0x37ccb3e9a1ada2592e1b</u> <u>32453b0f86fee879f21060</u> <u>95675602b10ba075d16d15</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-04 18:54:04	<u>0x5aed593ec139be1ae326c186f5fd15149cb228547917d98d50d3c14ccd97e015</u>	+ 1 Vouchers	✓
81	2023-09-03 19:03:36	<u>0xdf1a4bdb0e00f3b7dfc0e0bca07d8eed55f6e86ffa</u> <u>dadb4e62fca2446a163d44</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 12:14:48	<u>0x2dbfefff16f2554b56229d1bad2d29ce5ae7ef7845a1964e29e08743161141a5</u>	+ 1 Base Chain Raffle	✓
83	2023-09-02 22:40:40	<u>0x636c87954022f88520be3de8b8c17c08f727ca858ff419a1a59e1fdd91bf2dd2</u>	+ 1 SCAN	✓
84	2023-09-02 19:39:12	<u>0x63e254cc99688d58ea723caf36507a80176d658e5623daa8ac6a8fd02cba67f5</u>	+ 1 NFT Voucher	✓
85	2023-09-02 19:38:58	<u>0x70021f83f2bbbc60853826ae8e41ef0770001fcd8b8472cd05ace48842fcd211</u>	+ 1 NFT Voucher	✓
86	2023-09-02 19:38:28	<u>0x7fc68e47892e963ad982a97c23660af8a495adb8e48f3091b3610f79b7506f1f</u>	+ 1 NFT Voucher	✓
87	2023-09-02 19:38:02	<u>0xe3178320ca077a7fc01c6409165f4599cfa268977214b73e7a1cde45e5e35b8f</u>	+ 1 Vouchers	✓
88	2023-09-02 19:36:58	<u>0x5b2a5d87022479aa6b06573f562d60cc656f976d078755f39ccb15c411a36605</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
89	2023-09-02 19:36:30	<u>0x1d99e1046f98e751265b</u> <u>1469a205be12b6bd4439bc</u> <u>29064da2e0829de26bd15f</u>	+ 1 NFT Voucher	✓
90	2023-08-31 11:44:56	<u>0x4d09784d995de09d3af8</u> <u>c75b839420c0bb2200ab02</u> <u>99cae2c672ba950bdd2fa1</u>	+ 1 Voucher	✓
91	2023-08-31 01:27:19	<u>0x6e466c9c98d0c867d591</u> <u>709c31f47516586aa3551b</u> <u>d84441a1da496cb094111e</u>	+ 1 UNI-V3-PoS	✓
92	2023-08-31 01:23:56	<u>0x8b7227f638c921bf0c19</u> <u>1bad3bf75af39635b15df7</u> <u>876fabf4696cdc9bb78b8e</u>	+ 1 Weekly Giveaways	✓
93	2023-08-28 18:25:49	<u>0x2054d5c3f40bfa50bf8e</u> <u>42a8209254911b6277a1d3</u> <u>f0b76b11f7c51b171a6896</u>	+ 1 Voucher	✓
94	2023-08-28 14:36:16	<u>0xbb929d913b8abd8964b9</u> <u>8569bb61b18c8d06004b7f</u> <u>3474d9a8bfba01553e2796</u>	+ 1 claim.circlest.net	✓
95	2023-08-27 16:16:50	<u>0xafb19f7096fb0756c847</u> <u>79baeb3b66bd451194502a</u> <u>c02daf18f70927f3e8a5d4</u>	+ 1 claim.circlest.net	✓
96	2023-08-27 05:03:21	<u>0xe34e59895e4010150d90</u> <u>4a51395856b55be343b6a8</u> <u>18ce816a41ebe5237484e3</u>	+ 1 claim.circleweekly .com	✓
97	2023-08-26 09:12:39	<u>0x39ac83554d16a69052bd</u> <u>847dbc01bc6b2c945f4cc3</u> <u>0bb72ec4aff491f48a9239</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-25 14:27:56	<u>0xa5f3309e148367fa25ac</u> <u>5dcc6f99784b2f039097f8</u> <u>2b205828ccd06b46c416ef</u>	+ 1 NFTVoucher	✓
99	2023-08-24 20:09:58	<u>0x3e9aa2ec756b6a2e5098</u> <u>c910561ad03f39434151b4</u> <u>d41840d6d994714edaa3e6</u>	+ 1 NFTVoucher	✓
100	2023-08-24 19:53:56	<u>0xad8099ae994c89dcacbf</u> <u>3cc6478110d61314666e5e</u> <u>4012d986c501c92e965ed7</u>	+ 1 NFTVoucher	✓
101	2023-08-24 19:53:30	<u>0x51a55f150ace807694f3</u> <u>662a326926a7474b95d69d</u> <u>e9ebfd96c98ea6b023f072</u>	+ 1 drop-coins.xyz	✓
102	2023-08-24 05:22:13	<u>0x0419bd9a765a523066f8</u> <u>e2c2111040bfece68cbaf5</u> <u>1fbc60a190f99434442ace</u>	+ 1 NFTVoucher	✓
103	2023-08-24 04:49:34	<u>0x9722f0dedcc871f9018e</u> <u>72fd3ff437bd7b8c263c62</u> <u>d9a3db510ee111b9ffdd02</u>	+ 1 drop-usd.xyz	✓
104	2023-08-24 03:32:22	<u>0x20a5d4d144e2f06d5a3c</u> <u>b524ab5a8492d8a073bd5f</u> <u>8c19e5548890a8662f6c26</u>	+ 1 NFTVoucher	✓
105	2023-08-17 18:34:11	<u>0x3dbf2fda1359acb8cdad</u> <u>47d2548019b69c2d25c365</u> <u>1a33eb1a4166ca670a8918</u>	+ 1 token-rewards.xyz	✓
106	2023-08-16 23:34:18	<u>0x99f2a20924ed341bd22e</u> <u>65fd60d8d1650d44b3d123</u> <u>8074fddb190d958f664681</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-11 05:57:49	<u>0x78501d14e12596abc801</u> <u>63925cb6ab14cfbf316ba0</u> <u>2ba92fb302747ed3ddc48e</u>	+ 1 rewards-1000.xyz	✓
108	2023-08-08 12:19:43	<u>0x24d0c9a7581b556f312e</u> <u>8aafa6c476f77c31ac7caa</u> <u>c79628e682103f3b6b09c6</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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