

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38f9e1d504874830df968a2e20891308e17ba935</u>
TOTAL RECEIVED	792.585404846991082195 MATIC
	294.44 USD
TOTAL SEND	11,717.319170728189419606 MATIC
	4,352.98 USD






Token	Balance
MATIC	472.596576106085478841 MATIC
	175.56 USD
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
Fish	0.000000000000000000 FISH
ThankYou	78.480000000000003979 THANKS
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
11 fish FISH-MATIC	333.206544678957470751 11FISHMATIC
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
aaxexchange.org	26,347,543,096.503948211669921875 AAX
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com

Token	Balance
The Graph Airdrop	1 NFT
Loopring Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
'	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
∅	N/A ethevents.co










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-28 14:05:54	<u>0xa2b8fbc3cdd3347dde34</u> <u>c958b49a36e926a34c974d</u> <u>90ec27c2becd479430dcc0</u>	+ 350.00000000000000 0000 MATIC  328.82 USD	✓
2	2021-06-19 01:01:16	<u>0x6b5aaf6518614fe0db5b</u> <u>6b46860190c889d395d68b</u> <u>c723d15970922d0cd68df6</u>	- 0.0000443745423853 11 MATIC  0.00 USD	✓
3	2021-06-19 01:01:16	<u>0x6b5aaf6518614fe0db5b</u> <u>6b46860190c889d395d68b</u> <u>c723d15970922d0cd68df6</u>	- 0.0001598905000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-06-19 00:59:12	<u>0xcdc71ed4386af28548a2 6d2a2304bc3960d5ac1f8d 6d8b0f828359ee18f152ff</u>	- 0.6290575989843072 42 MATIC  0.85 USD	✓
5	2021-06-19 00:59:12	<u>0xcdc71ed4386af28548a2 6d2a2304bc3960d5ac1f8d 6d8b0f828359ee18f152ff</u>	- 0.0001848506000000 00 MATIC  0.00 USD	✓
6	2021-06-19 00:54:32	<u>0x7568e413ae113570962d 7b869be0f1daa19f52674e 72f2caf97802af39857e60</u>	- 0.6046656710430379 22 MATIC  0.82 USD	✗
7	2021-06-19 00:54:32	<u>0x7568e413ae113570962d 7b869be0f1daa19f52674e 72f2caf97802af39857e60</u>	- 0.0001206825300000 00 MATIC  0.00 USD	✓
8	2021-06-18 23:42:32	<u>0x68b0ba823dfde01f98d7 33a759af011c2934929e81 ac985bd9ee10bb4373d061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-06-18 23:42:32	<u>0x68b0ba823dfde01f98d7 33a759af011c2934929e81 ac985bd9ee10bb4373d061</u>	- 0.0003386977369940 22 MATIC  0.00 USD	✓
10	2021-06-18 23:33:54	<u>0x69601935bd47f597ea11 7ed87a5ec90aa99ef8ac46 e7ff4f87235dd6016d7b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-06-18 23:33:54	<u>0x69601935bd47f597ea11 7ed87a5ec90aa99ef8ac46 e7ff4f87235dd6016d7b12</u>	- 0.0003048714900915 53 MATIC  0.00 USD	✓
12	2021-06-09 07:33:44	<u>0x2f73a8ac137b03663bfb 6b1859da86c666ed98dba1 0d7f14a8ebbef1380535cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2021-06-09 07:33:44	<u>0x2f73a8ac137b03663bfb 6b1859da86c666ed98dba1 0d7f14a8ebbef1380535cc</u>	- 0.0001580670000000 00 MATIC  0.00 USD	✓
14	2021-06-09 07:32:58	<u>0x8f4ded7fd88ae9e138d1 248e25d937f8d024bb631d e96806f003d9e8957239d7</u>	- 299.24337301686745 1497 MATIC  445.97 USD	✓
15	2021-06-09 07:32:58	<u>0x8f4ded7fd88ae9e138d1 248e25d937f8d024bb631d e96806f003d9e8957239d7</u>	- 0.0001675740000000 00 MATIC  0.00 USD	✓
16	2021-06-09 07:31:12	<u>0xac94570a7edad8febafd 52c351d0ec0b0758b9392c 57cb71198cbef963e0b1bf</u>	- 300.00000000000000 0000 MATIC  447.09 USD	✓
17	2021-06-09 07:31:12	<u>0xac94570a7edad8febafd 52c351d0ec0b0758b9392c 57cb71198cbef963e0b1bf</u>	- 0.0000922970000000 00 MATIC  0.00 USD	✓
18	2021-06-09 07:28:21	<u>0xc2c3cbf5e82d23637a96 cb1422c32ece906fb2e899 fbf878098ca45ad3a6d198</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-06-09 07:28:21	<u>0xc2c3cbf5e82d23637a96 cb1422c32ece906fb2e899 fbf878098ca45ad3a6d198</u>	- 0.0001580670000000 00 MATIC  0.00 USD	✓
20	2021-06-09 07:27:31	<u>0x820f015b31c07f9de7de 5d5012ea876c232dbe9f71 dc30a7cd183d7b6f75e167</u>	- 2,163.714638621812 810015 MATIC  3,224.64 USD	✓
21	2021-06-09 07:27:31	<u>0x820f015b31c07f9de7de 5d5012ea876c232dbe9f71 dc30a7cd183d7b6f75e167</u>	- 0.0001675620000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-06-09 07:21:29	<u>0x118b67cd8d06741d55ac</u> <u>1311229950f2ca37175637</u> <u>e9c16429001e2427fada81</u>	- 2,115.683955491532 742599 MATIC  3,153.06 USD	✗
23	2021-06-09 07:21:29	<u>0x118b67cd8d06741d55ac</u> <u>1311229950f2ca37175637</u> <u>e9c16429001e2427fada81</u>	- 0.0000361930000000 00 MATIC  0.00 USD	✓
24	2021-06-09 07:18:33	<u>0x8d5df1dc6b98f4ebe162</u> <u>3b5a5e844f6c4cdfdae8bc</u> <u>f044e56b65776afe0b66bf</u>	- 2,100.000000000000 000000 MATIC  3,129.69 USD	✓
25	2021-06-09 07:18:33	<u>0x8d5df1dc6b98f4ebe162</u> <u>3b5a5e844f6c4cdfdae8bc</u> <u>f044e56b65776afe0b66bf</u>	- 0.0000922970000000 00 MATIC  0.00 USD	✓
26	2021-06-02 05:30:40	<u>0x7004072706b6ff375aeb</u> <u>7a24ae4efc81bd4e3fa532</u> <u>18f849789b5bc4b2a20f4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-06-02 05:30:40	<u>0x7004072706b6ff375aeb</u> <u>7a24ae4efc81bd4e3fa532</u> <u>18f849789b5bc4b2a20f4b</u>	- 0.0003529980000000 00 MATIC  0.00 USD	✓
28	2021-06-02 05:28:30	<u>0xa7b0c0deeed8b9b94f46</u> <u>4338b1735703635e2cf15b</u> <u>997cb97995808526c185d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-06-02 05:28:30	<u>0xa7b0c0deeed8b9b94f46</u> <u>4338b1735703635e2cf15b</u> <u>997cb97995808526c185d1</u>	- 0.0000517960000000 00 MATIC  0.00 USD	✓
30	2021-06-02 05:09:26	<u>0x7f25445eaac4d27030f6</u> <u>81029af5b0c9bf11441166</u> <u>4dfb540a3344536f05cf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-02 05:09:26	<u>0x7f25445eaac4d27030f6</u> <u>81029af5b0c9bf11441166</u> <u>4dfffb540a3344536f05cf2</u>	- 0.0001751670000000 00 MATIC  0.00 USD	✓
32	2021-06-02 05:09:06	<u>0x59c945a8ea97f9078311</u> <u>70d5c05813a02b088c455a</u> <u>6a4a3278c35771a2132e5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-06-02 05:09:06	<u>0x59c945a8ea97f9078311</u> <u>70d5c05813a02b088c455a</u> <u>6a4a3278c35771a2132e5f</u>	- 0.0000461780000000 00 MATIC  0.00 USD	✓
34	2021-06-02 05:08:34	<u>0x4eac4d37cef101ebd351</u> <u>2de277b51adf426ce66b10</u> <u>cb624c149d316a8905cdad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-02 05:08:34	<u>0x4eac4d37cef101ebd351</u> <u>2de277b51adf426ce66b10</u> <u>cb624c149d316a8905cdad</u>	- 0.0001054320000000 00 MATIC  0.00 USD	✓
36	2021-06-02 05:07:50	<u>0x4408a2803b7f7ee5506d</u> <u>dbbc8d70ec3776b8e40001</u> <u>9ac77b75f9e7191b62d937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-06-02 05:07:50	<u>0x4408a2803b7f7ee5506d</u> <u>dbbc8d70ec3776b8e40001</u> <u>9ac77b75f9e7191b62d937</u>	- 0.0001755910000000 00 MATIC  0.00 USD	✓
38	2021-06-02 03:53:06	<u>0x12c8796175458d5ce350</u> <u>61a3aae78839ff81bb7d88</u> <u>570fa1fbce3c46b68cb45b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-06-02 03:53:06	<u>0x12c8796175458d5ce350</u> <u>61a3aae78839ff81bb7d88</u> <u>570fa1fbce3c46b68cb45b</u>	- 0.0000463680000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2021-06-02 03:51:48	<u>0xeb258ff4f35f7bc49063</u> <u>fa9139a9d6c671acc11962</u> <u>67648490e6b251e1046a1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-06-02 03:51:48	<u>0xeb258ff4f35f7bc49063</u> <u>fa9139a9d6c671acc11962</u> <u>67648490e6b251e1046a1d</u>	- 0.0001502100000000 00 MATIC  0.00 USD	✓
42	2021-06-02 03:51:16	<u>0x58c5872ddea79a6e77db</u> <u>73f0021202fba3d4e89ae3</u> <u>2d7dd173de783008cac87c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-06-02 03:51:16	<u>0x58c5872ddea79a6e77db</u> <u>73f0021202fba3d4e89ae3</u> <u>2d7dd173de783008cac87c</u>	- 0.0000461900000000 00 MATIC  0.00 USD	✓
44	2021-06-02 03:47:24	<u>0x7e68356b74be03085d9f</u> <u>7fa4b43e1149429e51262d</u> <u>149af5866a2a2e7c8ee587</u>	- 199.37507227060450 5320 MATIC  358.79 USD	✓
45	2021-06-02 03:47:24	<u>0x7e68356b74be03085d9f</u> <u>7fa4b43e1149429e51262d</u> <u>149af5866a2a2e7c8ee587</u>	- 0.0001779160000000 00 MATIC  0.00 USD	✓
46	2021-06-02 03:46:38	<u>0x75ce76116590e17f055f</u> <u>8dcd6aae9577aecc1c9abb</u> <u>3ed2bbbf1039c84daf7f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-06-02 03:46:38	<u>0x75ce76116590e17f055f</u> <u>8dcd6aae9577aecc1c9abb</u> <u>3ed2bbbf1039c84daf7f8f</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
48	2021-06-02 03:45:44	<u>0x87a7a71b58ab2d94d238</u> <u>606234e5f37a471d910a70</u> <u>ea8ba69f8a3a9b675f6497</u>	- 200.00000000000000 0000 MATIC  359.92 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-02 03:45:44	<u>0x87a7a71b58ab2d94d238606234e5f37a471d910a70ea8ba69f8a3a9b675f6497</u>	- 0.0001199570000000 00 MATIC  0.00 USD	✓
50	2021-06-02 03:07:04	<u>0x7eb29b48934c96e4ce8deffe6ae8f8655572c37987575457e82c9dad5f7c1f9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-06-02 03:07:04	<u>0x7eb29b48934c96e4ce8deffe6ae8f8655572c37987575457e82c9dad5f7c1f9d</u>	- 0.0001919340000000 00 MATIC  0.00 USD	✓
52	2021-06-02 03:06:08	<u>0x012d2f044e0188a876395494f03375b92902203c57ce5331f336041ae2da99f8</u>	- 1,196.762183412147 578565 MATIC  2,153.69 USD	✓
53	2021-06-02 03:06:08	<u>0x012d2f044e0188a876395494f03375b92902203c57ce5331f336041ae2da99f8</u>	- 0.0001614600000000 00 MATIC  0.00 USD	✓
54	2021-06-02 03:05:16	<u>0x4e3840866fce148a79db3e38f4ed2640128e07311168ddab6f57346b2309a8e4</u>	- 1,200.000000000000 000000 MATIC  2,159.52 USD	✓
55	2021-06-02 03:05:16	<u>0x4e3840866fce148a79db3e38f4ed2640128e07311168ddab6f57346b2309a8e4</u>	- 0.0001190910000000 00 MATIC  0.00 USD	✓
56	2021-06-02 01:22:34	<u>0x5366161295da69c3c408196713d44607c548dad319aa8d4e291ac93b31e229d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-06-02 01:22:34	<u>0x5366161295da69c3c408196713d44607c548dad319aa8d4e291ac93b31e229d7</u>	- 0.0002090340000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2021-06-02 01:21:42	<u>0x5b1f9bf59368a2f38789</u> <u>f87a4d71e1430b6451269f</u> <u>00ffbb568f44e33b66dd0f</u>	- 443.32745735548439 8249 MATIC  797.81 USD	✓
59	2021-06-02 01:21:42	<u>0x5b1f9bf59368a2f38789</u> <u>f87a4d71e1430b6451269f</u> <u>00ffbb568f44e33b66dd0f</u>	- 0.0001409870000000 00 MATIC  0.00 USD	✓
60	2021-06-02 01:19:30	<u>0x6b55eb2ebb590d44d89b</u> <u>71cfde13ef4ab853d31b12</u> <u>2a6dd4f1669b0c2fb1bd5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-06-02 01:19:30	<u>0x6b55eb2ebb590d44d89b</u> <u>71cfde13ef4ab853d31b12</u> <u>2a6dd4f1669b0c2fb1bd5d</u>	- 0.0002086200000000 00 MATIC  0.00 USD	✓
62	2021-06-02 01:06:18	<u>0xe6c3ef6c278c52c593fb</u> <u>d21963a35531d81d09f9d8</u> <u>4d7621bcc83ba7634688de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-06-02 01:06:18	<u>0xe6c3ef6c278c52c593fb</u> <u>d21963a35531d81d09f9d8</u> <u>4d7621bcc83ba7634688de</u>	- 0.0002184600000000 00 MATIC  0.00 USD	✓
64	2021-06-02 00:57:10	<u>0xd787b08e78255de23001</u> <u>7e723c5138228049486102</u> <u>d817172a08953633fc8c11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-06-02 00:57:10	<u>0xd787b08e78255de23001</u> <u>7e723c5138228049486102</u> <u>d817172a08953633fc8c11</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
66	2021-06-02 00:35:20	<u>0x5d52a6777da4d23ba44a</u> <u>407aff6e13b16c7013e20b</u> <u>89356e77f7122674b32151</u>	- 448.13334398708514 0725 MATIC  806.46 USD	✓





#	Date & time	Transaction Id	Amount	
67	2021-06-02 00:35:20	<u>0x5d52a6777da4d23ba44a407aff6e13b16c7013e20b89356e77f7122674b32151</u>	- 0.0001695140000000 00 MATIC  0.00 USD	✓
68	2021-06-02 00:34:46	<u>0xd7bea488c5c6e6c3c55d87a0051494c06a3c07fe07593ce9b09e09b3aa03a7fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-06-02 00:34:46	<u>0xd7bea488c5c6e6c3c55d87a0051494c06a3c07fe07593ce9b09e09b3aa03a7fa</u>	- 0.0000466030000000 00 MATIC  0.00 USD	✓
70	2021-06-02 00:33:36	<u>0x2223690bdf3162ec9f7b59c2ca49539e92901a9e8dfae9b500a73082da8c0971</u>	- 450.00000000000000 0000 MATIC  809.82 USD	✓
71	2021-06-02 00:33:36	<u>0x2223690bdf3162ec9f7b59c2ca49539e92901a9e8dfae9b500a73082da8c0971</u>	- 0.0001200730000000 00 MATIC  0.00 USD	✓
72	2021-06-02 00:02:00	<u>0xa48cb3333ced13ccf281f72b36a96403a53a60a987bca7a149ab99a524662038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-06-02 00:02:00	<u>0xa48cb3333ced13ccf281f72b36a96403a53a60a987bca7a149ab99a524662038</u>	- 0.0002090220000000 00 MATIC  0.00 USD	✓
74	2021-06-01 07:29:18	<u>0xf00e71528889d5714495d6596dca1af79a1d463e0ee8f1b4ff2a17b97a982da1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-06-01 07:29:18	<u>0xf00e71528889d5714495d6596dca1af79a1d463e0ee8f1b4ff2a17b97a982da1</u>	- 0.0000461900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-01 04:53:48	<u>0xebad03f8cacb1c4426d263f45495d9381f39f8dfb47abf2a26eb3d1a34290f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-06-01 04:53:48	<u>0xebad03f8cacb1c4426d263f45495d9381f39f8dfb47abf2a26eb3d1a34290f43</u>	- 0.0002607340000000 00 MATIC  0.00 USD	✓
78	2021-06-01 04:53:00	<u>0xbb0758a8d52518b1b9fae1f7bf82f2e187b7e01af4ddb780825962451cdf25e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-06-01 04:53:00	<u>0xbb0758a8d52518b1b9fae1f7bf82f2e187b7e01af4ddb780825962451cdf25e9</u>	- 0.0000518080000000 00 MATIC  0.00 USD	✓
80	2021-06-01 04:50:34	<u>0x64bd21d9999aa93e38379e2d593a412bcd7df59a77f1e402770d9b0137d84e67</u>	- 500.00000000000000 0000 MATIC  912.42 USD	✓
81	2021-06-01 04:50:34	<u>0x64bd21d9999aa93e38379e2d593a412bcd7df59a77f1e402770d9b0137d84e67</u>	- 0.0001253220000000 00 MATIC  0.00 USD	✓
82	2021-06-01 04:37:00	<u>0xc751b94f5c529551d70112d40055784ce33cfcc52228f6f5cd24b56d2b2a92a9</u>	- 49.839226795227631 328 MATIC  90.94 USD	✓
83	2021-06-01 04:37:00	<u>0xc751b94f5c529551d70112d40055784ce33cfcc52228f6f5cd24b56d2b2a92a9</u>	- 0.0001500980000000 00 MATIC  0.00 USD	✓
84	2021-06-01 04:36:46	<u>0x65eeaed9680f5e74baeeac133d3990c74c17e75b218a020c36baa7ad2a59994e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-06-01 04:36:46	<u>0x65eeaed9680f5e74baee</u> <u>ac133d3990c74c17e75b21</u> <u>8a020c36baa7ad2a59994e</u>	- 0.0000466030000000 00 MATIC  0.00 USD	✓
86	2021-06-01 04:34:48	<u>0xc2275cbe945a8bbfa22a</u> <u>7c13c9794a37c75632ad48</u> <u>6142d4856c2c6110ecc1be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-06-01 04:34:48	<u>0xc2275cbe945a8bbfa22a</u> <u>7c13c9794a37c75632ad48</u> <u>6142d4856c2c6110ecc1be</u>	- 0.0000461220000000 00 MATIC  0.00 USD	✓
88	2021-06-01 04:33:52	<u>0x8da90d13e548c443abfb</u> <u>86f5cf2c06a7152ac4d0d2</u> <u>339a1b8849915876852fda</u>	- 50.0000000000000000 000 MATIC  91.24 USD	✓
89	2021-06-01 04:33:52	<u>0x8da90d13e548c443abfb</u> <u>86f5cf2c06a7152ac4d0d2</u> <u>339a1b8849915876852fda</u>	- 0.0001085190000000 00 MATIC  0.00 USD	✓
90	2021-05-30 08:28:57	<u>0xb9126d94b02838d90153</u> <u>385f6e7d7f3e857a99d755</u> <u>d7c677e3669880d2054572</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-19 01:01:16	<u>0x6b5aaf6518614fe0db5b</u> <u>6b46860190c889d395d68b</u> <u>c723d15970922d0cd68df6</u>	+ 0.0000000839803812 63 MATIC  0.00 USD	✓
2	2021-06-18 23:42:32	<u>0x68b0ba823dfde01f98d7</u> <u>33a759af011c2934929e81</u> <u>ac985bd9ee10bb4373d061</u>	+ 0.6100762291579971 96 MATIC  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-02 01:21:42	<u>0x5b1f9bf59368a2f38789f87a4d71e1430b6451269f00ffbb568f44e33b66dd0f</u>	+ 0.0136349931420365 58 MATIC  0.02 USD	✓
4	2021-06-02 01:19:30	<u>0x6b55eb2ebb590d44d89b71cfde13ef4ab853d31b122a6dd4f1669b0c2fb1bd5d</u>	+ 440.41074393460507 9630 MATIC  792.56 USD	✓
5	2021-06-02 00:35:20	<u>0x5d52a6777da4d23ba44a407aff6e13b16c7013e20b89356e77f7122674b32151</u>	+ 1.5454651605454097 22 MATIC  2.78 USD	✓
6	2021-06-01 04:37:00	<u>0xc751b94f5c529551d70112d40055784ce33cfcc52228f6f5cd24b56d2b2a92a9</u>	+ 0.0044844455601798 88 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:06:05	<u>0xe56133afba36a52f4cb70dc463d50a917f25d9d61720d0fa5f5b57869a773f2a</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-08-07 23:32:35	<u>0x46435bb07768a2db75e7e099b94e2d16167266f831b2e1080af72dd83bb175d0</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2022-12-28 16:23:22	<u>0x24eacf3891bab0db11f640d0c5f4e4f1b45bc7896606de204007272cab6b1851</u>	+ 4.4914348337699996 35 eDPX	✓
4	2022-01-14 23:46:50	<u>0x77ccdf3126bc0ae8abbd b263684693b04bc3fcd31ce5d4ae112e17068e2add94</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-14 07:02:08	<u>0xe4e6b6c088590585868d</u> <u>69b76745c9207596d71ed9</u> <u>5c4f6d2f189f0441f341f0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-09-23 10:13:15	<u>0x8d1b353125bb60f0eb64</u> <u>e70d1ab7c1a5b0354e1143</u> <u>4072150cbe07148c82753a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-10 13:09:03	<u>0x402d4e113c90a4b3c887</u> <u>6f41a727a7fcd6b2fe47c3</u> <u>21eb9046606a60edee5c1d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-10 12:58:25	<u>0xe00c57106dcd98bd0cd0</u> <u>89872ffd967541ec18053f</u> <u>280b60a9d54c07f23b7e48</u>	+ 78.480000000000003 979 THANKS	✓
9	2021-09-07 06:07:10	<u>0x2936f7a90fd9d551b1bf</u> <u>bca333e903f654c6231a61</u> <u>aaf5f24d85cfc68919b8e1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-06-19 01:01:16	<u>0x6b5aaf6518614fe0db5b</u> <u>6b46860190c889d395d68b</u> <u>c723d15970922d0cd68df6</u>	+ 0.1122554649947768 43 SLP	✓
11	2021-06-19 01:01:16	<u>0x6b5aaf6518614fe0db5b</u> <u>6b46860190c889d395d68b</u> <u>c723d15970922d0cd68df6</u>	- 721.34544332732184 5572 TITAN	✓
12	2021-06-19 00:59:12	<u>0xc7dc71ed4386af28548a2</u> <u>6d2a2304bc3960d5ac1f8d</u> <u>6d8b0f828359ee18f152ff</u>	+ 1,601.792075676793 274397 SLP	✓
13	2021-06-19 00:59:12	<u>0xc7dc71ed4386af28548a2</u> <u>6d2a2304bc3960d5ac1f8d</u> <u>6d8b0f828359ee18f152ff</u>	- 10,340,762.2458486 35211586952 TITAN	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-18 23:42:32	<u>0x68b0ba823dfde01f98d733a759af011c2934929e81ac985bd9ee10bb4373d061</u>	+ 10,341,483.5604187 41777539253 TITAN	✓
15	2021-06-18 23:42:32	<u>0x68b0ba823dfde01f98d733a759af011c2934929e81ac985bd9ee10bb4373d061</u>	- 1,578.049943892103 556209 SLP	✓
16	2021-06-18 23:33:54	<u>0x69601935bd47f597ea117ed87a5ec90aa99ef8ac46e7ff4f87235dd6016d7b12</u>	+ 1,578.049943892103 556209 SLP	✓
17	2021-06-18 23:33:54	<u>0x69601935bd47f597ea117ed87a5ec90aa99ef8ac46e7ff4f87235dd6016d7b12</u>	- 790.37377251276211 6094 mooIronTITAN-MATIC	✓
18	2021-06-16 13:16:51	<u>0x26ce1328c15b85a1ed68180c0ce0bb1af33e4fdf8ec6ec5b4b742ffc5c3ac4b5</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
19	2021-06-09 07:33:44	<u>0x2f73a8ac137b03663bfb6b1859da86c666ed98dba10d7f14a8ebbef1380535cc</u>	+ 74.862657075288140 618 mooIronTITAN-MATIC	✓
20	2021-06-09 07:33:44	<u>0x2f73a8ac137b03663bfb6b1859da86c666ed98dba10d7f14a8ebbef1380535cc</u>	- 112.93898407324384 4364 SLP	✓
21	2021-06-09 07:32:58	<u>0x8f4ded7fd88ae9e138d1248e25d937f8d024bb631de96806f003d9e8957239d7</u>	+ 112.93898407324384 4364 SLP	✓
22	2021-06-09 07:32:58	<u>0x8f4ded7fd88ae9e138d1248e25d937f8d024bb631de96806f003d9e8957239d7</u>	- 50.124287553988459 365 TITAN	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-09 07:31:12	<u>0xac94570a7edad8febafd</u> <u>52c351d0ec0b0758b9392c</u> <u>57cb71198cbef963e0b1bf</u>	+ 50.131764870794960 132 TITAN	✓
24	2021-06-09 07:28:21	<u>0xc2c3cbf5e82d23637a96</u> <u>cb1422c32ece906fb2e899</u> <u>fbf878098ca45ad3a6d198</u>	+ 542.32936541797414 5203 mooIronTITAN-MATIC	✓
25	2021-06-09 07:28:21	<u>0xc2c3cbf5e82d23637a96</u> <u>cb1422c32ece906fb2e899</u> <u>fbf878098ca45ad3a6d198</u>	- 818.09013779684732 9810 SLP	✓
26	2021-06-09 07:27:31	<u>0x820f015b31c07f9de7de</u> <u>5d5012ea876c232dbe9f71</u> <u>dc30a7cd183d7b6f75e167</u>	+ 818.09013779684732 9810 SLP	✓
27	2021-06-09 07:27:31	<u>0x820f015b31c07f9de7de</u> <u>5d5012ea876c232dbe9f71</u> <u>dc30a7cd183d7b6f75e167</u>	- 363.72443017945363 4082 TITAN	✓
28	2021-06-09 07:18:33	<u>0x8d5df1dc6b98f4ebe162</u> <u>3b5a5e844f6c4cdfdae8bc</u> <u>f044e56b65776afe0b66bf</u>	+ 363.74782152294505 9769 TITAN	✓
29	2021-06-02 22:44:54	<u>0xdab6158542621213b865</u> <u>0ab1f455eb358eb01a3636</u> <u>6d5afee95d593ec386785d</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
30	2021-06-02 05:30:40	<u>0x7004072706b6ff375aeb</u> <u>7a24ae4efc81bd4e3fa532</u> <u>18f849789b5bc4b2a20f4b</u>	+ 1.2179705289875688 57 mooAaveAAVE	✓
31	2021-06-02 05:30:40	<u>0x7004072706b6ff375aeb</u> <u>7a24ae4efc81bd4e3fa532</u> <u>18f849789b5bc4b2a20f4b</u>	- 1.3970000000000000 20 AAVE	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-02 05:25:36	<u>0x996e77ca5efc16df30b0</u> <u>ab3cce444557e46e798177</u> <u>a325934a13349038a74bcd</u>	+ 1.3970000000000000 20 AAVE	✓
33	2021-06-02 05:09:26	<u>0x7f25445eaac4d27030f6</u> <u>81029af5b0c9bf11441166</u> <u>4dfffb540a3344536f05cf2</u>	+ 173.18175001949978 7641 mooIronTITAN-MATIC	✓
34	2021-06-02 05:09:26	<u>0x7f25445eaac4d27030f6</u> <u>81029af5b0c9bf11441166</u> <u>4dfffb540a3344536f05cf2</u>	- 216.74054606805020 7396 SLP	✓
35	2021-06-02 05:08:34	<u>0x4eac4d37cef101ebd351</u> <u>2de277b51adf426ce66b10</u> <u>cb624c149d316a8905cdad</u>	+ 0.2029627145801258 80 SLP	✓
36	2021-06-02 05:08:34	<u>0x4eac4d37cef101ebd351</u> <u>2de277b51adf426ce66b10</u> <u>cb624c149d316a8905cdad</u>	- 0.1737461586141847 15 11TITANMATIC	✓
37	2021-06-02 05:07:50	<u>0x4408a2803b7f7ee5506d</u> <u>dbbc8d70ec3776b8e40001</u> <u>9ac77b75f9e7191b62d937</u>	+ 216.53758335347009 7336 SLP	✓
38	2021-06-02 05:07:50	<u>0x4408a2803b7f7ee5506d</u> <u>dbbc8d70ec3776b8e40001</u> <u>9ac77b75f9e7191b62d937</u>	- 185.55254576860718 8847 11TITANMATIC	✓
39	2021-06-02 03:51:48	<u>0xeb258ff4f35f7bc49063</u> <u>fa9139a9d6c671acc11962</u> <u>67648490e6b251e1046a1d</u>	+ 185.72629199573049 1635 11TITANMATIC	✓
40	2021-06-02 03:51:48	<u>0xeb258ff4f35f7bc49063</u> <u>fa9139a9d6c671acc11962</u> <u>67648490e6b251e1046a1d</u>	- 216.65312209528931 9304 SLP	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-02 03:47:24	<u>0x7e68356b74be03085d9f7fa4b43e1149429e51262d149af5866a2a2e7c8ee587</u>	+ 216.65312209528931 9304 SLP	✓
42	2021-06-02 03:47:24	<u>0x7e68356b74be03085d9f7fa4b43e1149429e51262d149af5866a2a2e7c8ee587</u>	- 268.42606799053544 3641 TITAN	✓
43	2021-06-02 03:45:44	<u>0x87a7a71b58ab2d94d238606234e5f37a471d910a70ea8ba69f8a3a9b675f6497</u>	+ 268.42607255224862 6835 TITAN	✓
44	2021-06-02 03:07:04	<u>0x7eb29b48934c96e4ce8deffe6ae8f8655572c37987575457e82c9dad5f7c1f9d</u>	+ 236.75684831328183 5772 11FISHMATIC	✓
45	2021-06-02 03:07:04	<u>0x7eb29b48934c96e4ce8deffe6ae8f8655572c37987575457e82c9dad5f7c1f9d</u>	- 241.33136357805315 6971 DFYNLP	✓
46	2021-06-02 03:06:08	<u>0x012d2f044e0188a876395494f03375b92902203c57ce5331f336041ae2da99f8</u>	+ 241.33136357805315 6971 DFYNLP	✓
47	2021-06-02 03:06:08	<u>0x012d2f044e0188a876395494f03375b92902203c57ce5331f336041ae2da99f8</u>	- 48.827680746004723 744 FISH	✓
48	2021-06-02 03:05:16	<u>0x4e3840866fce148a79db3e38f4ed2640128e07311168ddab6f57346b2309a8e4</u>	+ 48.827680746004723 744 FISH	✓
49	2021-06-02 01:22:34	<u>0x5366161295da69c3c408196713d44607c548dad319aa8d4e291ac93b31e229d7</u>	+ 96.449696365675663 401 11FISHMATIC	✓

#	Date & time	Transaction Id	Amount	
50	2021-06-02 01:22:34	<u>0x5366161295da69c3c408</u> <u>196713d44607c548dad319</u> <u>aa8d4e291ac93b31e229d7</u>	- 98.208699326050563 627 DFYNLP	✓
51	2021-06-02 01:21:42	<u>0x5b1f9bf59368a2f38789</u> <u>f87a4d71e1430b6451269f</u> <u>00ffbb568f44e33b66dd0f</u>	+ 89.467642743242151 937 DFYNLP	✓
52	2021-06-02 01:21:42	<u>0x5b1f9bf59368a2f38789</u> <u>f87a4d71e1430b6451269f</u> <u>00ffbb568f44e33b66dd0f</u>	- 18.115387871398162 645 FISH	✓
53	2021-06-02 01:19:30	<u>0x6b55eb2ebb590d44d89b</u> <u>71cfde13ef4ab853d31b12</u> <u>2a6dd4f1669b0c2fb1bd5d</u>	+ 18.115387871398162 645 FISH	✓
54	2021-06-02 01:19:30	<u>0x6b55eb2ebb590d44d89b</u> <u>71cfde13ef4ab853d31b12</u> <u>2a6dd4f1669b0c2fb1bd5d</u>	- 88.000488801153821 328 SLP	✓
55	2021-06-02 01:06:18	<u>0xe6c3ef6c278c52c593fb</u> <u>d21963a35531d81d09f9d8</u> <u>4d7621bcc83ba7634688de</u>	+ 8.7410565828084099 14 DFYNLP	✓
56	2021-06-02 01:06:18	<u>0xe6c3ef6c278c52c593fb</u> <u>d21963a35531d81d09f9d8</u> <u>4d7621bcc83ba7634688de</u>	- 8.5954937626130138 99 11FISHMATIC	✓
57	2021-06-02 00:35:20	<u>0x5d52a6777da4d23ba44a</u> <u>407aff6e13b16c7013e20b</u> <u>89356e77f7122674b32151</u>	+ 88.000488801153821 328 SLP	✓
58	2021-06-02 00:35:20	<u>0x5d52a6777da4d23ba44a</u> <u>407aff6e13b16c7013e20b</u> <u>89356e77f7122674b32151</u>	- 17.863725026842519 839 FISH	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-02 00:33:36	<u>0x2223690bdf3162ec9f7b59c2ca49539e92901a9e8d</u> <u>fae9b500a73082da8c0971</u>	+ 17.863725026842519 839 FISH	✓
60	2021-06-02 00:02:00	<u>0xa48cb3333ced13ccf281f72b36a96403a53a60a987</u> <u>bca7a149ab99a524662038</u>	+ 8.5954937626130138 99 11FISHMATIC	✓
61	2021-06-02 00:02:00	<u>0xa48cb3333ced13ccf281f72b36a96403a53a60a987</u> <u>bca7a149ab99a524662038</u>	- 8.7444501656559996 41 DFYNLP	✓
62	2021-06-01 04:53:48	<u>0xebad03f8cacb1c4426d263f45495d9381f39f8dfb4</u> <u>7abf2a26eb3d1a34290f43</u>	+ 203.58773996859991 9393 11DFYN	✓
63	2021-06-01 04:53:48	<u>0xebad03f8cacb1c4426d263f45495d9381f39f8dfb4</u> <u>7abf2a26eb3d1a34290f43</u>	- 212.29169965443159 6400 DFYN	✓
64	2021-06-01 04:50:34	<u>0x64bd21d9999aa93e38379e2d593a412bcd7df59a77</u> <u>f1e402770d9b0137d84e67</u>	+ 212.29169965443159 6400 DFYN	✓
65	2021-06-01 04:37:00	<u>0xc751b94f5c529551d70112d40055784ce33cfcc522</u> <u>28f6f5cd24b56d2b2a92a9</u>	+ 8.7444501656559996 41 DFYNLP	✓
66	2021-06-01 04:37:00	<u>0xc751b94f5c529551d70112d40055784ce33cfcc522</u> <u>28f6f5cd24b56d2b2a92a9</u>	- 1.5374394326443781 01 FISH	✓
67	2021-06-01 04:33:52	<u>0x8da90d13e548c443abfb86f5cf2c06a7152ac4d0d2</u> <u>339a1b8849915876852fda</u>	+ 1.5374394326443781 01 FISH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 17:39:53	<u>0xef65f10ebe0bd434e8aa</u> <u>976650be9e38cb95d98cee</u> <u>66c075367247a0535760f5</u>	+ 1 NFT	✓
2	2023-07-22 21:39:40	<u>0x2d5f14de221df05fdc1e</u> <u>5ad7e25e9b7f58e6de537e</u> <u>e8ec9211c2101ba5fefc9c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:38:42	<u>0x1a3bfafe29cff0e8d7c7</u> <u>970e2e0f019f4a099d9e89</u> <u>da7d939c5892f339c3371a</u>	+ 1 NFT	✓
2	2024-03-16 01:02:39	<u>0xd2a75ccd22cae5248f45</u> <u>6bb80ddfc21af6701167e7</u> <u>efa17b00104c10e83d1671</u>	+ 1 usdwin.co	✓
3	2024-03-16 00:32:52	<u>0x12c0d850b2c8beee4311</u> <u>fba88f72475263482066fd</u> <u>1039f8108ff727e12fa2c9</u>	+ 1 usdwin.co	✓
4	2024-03-15 18:20:44	<u>0x59b1dcec629e505e3d82</u> <u>bbec571548c8fae6dfb5f0</u> <u>35e50122ce2c2a87ec7983</u>	+ 1 usdwin.co	✓
5	2024-03-12 19:01:58	<u>0x334b7fdc93b367f4ff83</u> <u>ab4cf1b71bb907433c60c6</u> <u>014a72ea29d3d33d17d871</u>	+ 1 usdwin.co	✓
6	2024-02-19 14:16:52	<u>0x8761e785c72f7d1d2d72</u> <u>a7af388e306b3a0d7160e6</u> <u>2e639b779b60a91d701e79</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 01:22:43	<u>0x389dae4dc61477edfa34816bac046e466f0184c79acde5cf00e58e8565f125b1</u>	+ 1 NFT	✓
8	2024-02-01 08:11:57	<u>0x3e29c64c9de5fcc242dd69630ec92247d198033fc43f021eae8de07fa4c24513</u>	+ 1 NFT	✓
9	2024-01-26 15:25:46	<u>0x915ce1c54d438e84608ff35b35b938c6379f09fa32817ce87304002c1040dc43</u>	+ 1 ethevents.co	✓
10	2024-01-21 09:09:08	<u>0xa85abbc77eb2ab289ad87bcd60ef4bed18535606fe9061b459d3c870a92824cc</u>	+ 1 ethevents.co	✓
11	2024-01-14 16:22:56	<u>0xfc5a44506ec7ae68e12d94dc4fa1e4e9655f5f318d679bcb9c6caf44250a460f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 11:55:34	<u>0x841b9893fc24e34c34d7695a03a280fa3e81fbfef816b790e11748411f42d506</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-27 04:03:25	<u>0xf5b39fed1535775b0fe3fc09cb822e028d366dc3f35e0f8ff03b0f8d86d687cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 02:37:51	<u>0x979fcc395003ea32a6eec6055c86a02712946380e1bd5742e2498cb3036ae1dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 04:02:35	<u>0x0a652c833285843077a8d3e8e535d819648222cdfeddb10c5eaeca7c378aa10a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 17:23:14	<u>0xb17ba1f4898ff93f7915d1277acccc49387a05b5293e0afe0899f9de054ff4db</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 14:56:23	<u>0x61095f275fccd0044cc5fd88504b4b9c34d50ca8324096897f0832e6456f9f74</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-10 22:21:44	<u>0xcf02fb16262be1308ded1fc8dfde553db7069879137924d3f2e745ddbc57ccac</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 10:42:33	<u>0xe2d09079b8446f03fe09967269054530360471d7ea8de4bc9a54d5de67cb610d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 18:36:33	<u>0xde5ae52150a1c732d93f4868585652040aeec9e202bb7be93fa2a8a045686f60</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 20:45:43	<u>0xf3a9d645b316566f51142def21f71dc357ac134d8cda5a1719ddd3280c0cf7da</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-06 00:05:40	<u>0xeb609df6ea0d33f874ef9ef187acf72740339a37816e916d3af6e0aae9d7e17c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 22:34:30	<u>0xdbc5ca6c9d25f27d46af631a84940fdb60dc4488e9cb69d8b3a723369115eb66</u>	+ 1 Reward at dydx.win	✓
24	2023-12-01 20:16:03	<u>0xce17a2c1196674ec265df8efa5c38cd8d7284107dd908e18d90c94b5c1de908b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 19:06:39	<u>0xd368f54bb6e58e9be8610a9014d2c42302e2ed477e173664c36894e22f5d81cd</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-22 14:09:05	<u>0x24a0048455c4d832654b37134284e0d9820610c1ef315dd8b17c9317ad1cc536</u>	+ 1 Official Authorize credential	✓
27	2023-11-08 11:20:56	<u>0xe8c5406269ae16fbf8bf4f6ae645f5e38dd8913f9f0f65637efc84dd780dcec4</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-06 11:55:10	<u>0x85a6ec439eb2293c60face8779d20b8453cb4591fcc2d076ccb641062d558356</u>	+ 1 \$1,000 USDT	✓
29	2023-10-28 15:30:06	<u>0xed17fd227a193913f3f25bbe9be3a282f1624bf87f1c922e52e5811a8dd7f4f9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 12:23:10	<u>0x65c38a5100f0b6009edc209fb26681f52021cbc3e9601eabb91388aecf083883</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-24 21:35:59	<u>0x1b8167e246a8aea60a9ebda39a4cd50b1e4ba9bbf45c3395541d586f50afeded</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-16 11:13:26	<u>0xb31b9d1224d70cd83671766626156bf88f69c95bb755d03626a87cfb0aeaf4f3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-14 02:09:31	<u>0x10c081af9a66674bb0e61a2dc13444d5cb9cb0cf31d91a1cdf814f70a513a73f</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 07:12:30	<u>0x1a2854a7f8bf8ef53388c1841d6acb38913473fbf6cf7f70f52cf731057e171c</u>	+ 1 Voucher	✓
35	2023-10-08 07:38:31	<u>0xef65ad48ced1827524546a0a49d4fba477827461f454bfa14e8850a42c69f3a5</u>	+ 1 Voucher	✓
36	2023-10-07 11:10:45	<u>0xcc888c692ed91cc871e4d7acff18fd1b797433cd287067a2d572c1814ea1fdf7</u>	+ 1 circleusdnft.com	✓
37	2023-10-05 18:47:58	<u>0xb3b94410741786e26a74a90f2f70ac4311d2ca5a7cae96ef708990f5a61e3a7f</u>	+ 1 Shiba Inu	✓
38	2023-10-02 11:54:21	<u>0xe88fd38b6225ed9251dbd52c613cb7775074398ead737537fca8317aafbf7099</u>	+ 1 \$1000 EURC	✓
39	2023-10-01 17:03:40	<u>0xb7f044bb4ff399194fb621136862a40942335a4cd2db689d493b01875ac868aa</u>	+ 1 Shiba Inu	✓
40	2023-09-28 19:17:51	<u>0xc09654aabadbaceab7752cad4c7b9ca30c0e3da041dbfa8565f53e91bd143e8c</u>	+ 1 Shiba Inu	✓
41	2023-09-27 23:03:50	<u>0xbe954f8dfaf5d801f28dbdb2e2d77d2eec6cd6d979950550e185f8830d422cd9</u>	+ 1 Shiba Inu	✓
42	2023-09-27 21:23:17	<u>0x58e3d3cc1e80f6c3bd2b6605cf87c43fd76204d78522773ca1635a548b3537db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 13:12:02	<u>0x2e2c89be94c8e8b5262f225c32714e2f97a238797bf60a86004a955ff1b55ae4</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 01:37:07	<u>0x5bfa51d43a88c173d44292871c02a5be679d44765bf49d5b4564234ae6074e7d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 14:42:32	<u>0x7cad76f572b5a045a5fa270d2811a49ed879294824d09c41bb4e5501ff5a70b4</u>	+ 1 Shiba Inu	✓
46	2023-09-21 20:01:27	<u>0x5f95ddd30936fa7bbe55292e969cb8a3f4097899b692ddcafdad0d885b4378583</u>	+ 1 Voucher	✓
47	2023-09-21 01:45:16	<u>0xddff33903ff1867557024bd31dd34f79a6a4b9016a5dc1df6d4477b98710e382</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-19 05:56:39	<u>0x37297581451b58d630d500c9b9094664045faffde07967c99a80f3e7454e4b32</u>	+ 1 Voucher	✓
49	2023-09-16 13:52:11	<u>0x45b4b18eda2f667ae7771f805d70e9da5d66038b4ea1d8b1f881189f7bd81988</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-15 11:44:29	<u>0xaeed249891e22cf0f40a73b70fa4a87757c643df13cbe2850a938e5e4393e814</u>	+ 1 Voucher	✓
51	2023-09-14 22:03:14	<u>0xba1950fc22684fb7e7b20dbe1558fe8aa53f4a97499bbc728f98b585c2df2dc0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 17:12:47	<u>0xe89534e7c8ce387a6f673ff68f0ab3ef13fc7679142f9f0fb6de19a913c4c1f6</u>	+ 1 Voucher	✓
53	2023-09-13 13:10:29	<u>0x49e1f5c939345def9d02f1c45b21a21dd0e4a5e020b19a188bf06268963705b5</u>	+ 1 Voucher	✓
54	2023-09-12 23:12:02	<u>0xa72574948e5b316455cb66be588a35bf1995aba14cd106604de0d0d40f0c6931</u>	+ 1 NFT Voucher	✓
55	2023-09-11 22:30:03	<u>0x02942af06f21b5da9319da2cfaf15045cc8d5bf7d2e439ab51370283d36f7e7e</u>	+ 1 NFT VOUCHER	✓
56	2023-09-11 02:40:12	<u>0x1c32c15d6fb12871078185589f288881fe6c440e8adeaa6e22b0bbde2a19753b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-09 13:20:34	<u>0x02233fd8c00f2bf08bf1bfcf6738ec6b50b5220d6a2f04fbd4b46f218b4df085</u>	+ 1 VEN	✓
58	2023-09-08 23:56:03	<u>0x024cd94f04a611abd226858c8e2f22ea6c73c0fcf78a92f303f1b7d664de0caa</u>	+ 1 NFT Voucher	✓
59	2023-09-08 21:26:08	<u>0x7ca70bc16b931daab2bfa39318e67131afba10a9c809947cd0f917dfa52ab9e1</u>	+ 1 NFT Voucher	✓
60	2023-09-08 04:14:40	<u>0x35f339a558efb2200ab764621c43fd9907e94f6de8ba22dc27d982f7a7ef1a1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 23:35:09	<u>0xb8779b3eba9c434fc49b3fd773c4929ed5d2501eec29bfb92363defc35a749ee</u>	+ 1 NFT Voucher	✓
62	2023-09-07 21:57:58	<u>0xdeaf01c7225def6d255f93d483a328d981c5ea15f04625925eeee3ae9f3d5928</u>	+ 1 \$1000 TON	✓
63	2023-09-07 16:40:37	<u>0x3d38628e3f90329cb653777b01f9baa0ee9d503368cac372473af578f94d4ea5</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 01:19:15	<u>0x57132c35189266ae4d148fe89d16e0fbc75083198f4c4c4e06730eca2f60112</u>	+ 1 ORB	✓
65	2023-09-06 18:48:40	<u>0x3ea3c3c45f71f6302376a84fe1d0befc6cf1ab154e1cc21a804d04b6c92ffa5f</u>	+ 1 Voucher	✓
66	2023-09-05 01:22:00	<u>0x8a9a1812af30bda3efdd5decf9a4bf318842222c043860970384c2f7ea6cd261</u>	+ 1 Voucher	✓
67	2023-09-04 15:30:10	<u>0xae6063f42a0fbf746d87f2135ceddb454050788a5b83d78cfd128b5e0cb2e934</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-04 12:18:21	<u>0xffb507903675dfcdea5d04d85cc42be4c5bfc4b3d8723178353f3bd7549d3ced</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 10:59:06	<u>0x2daac97de86d8f1ab1493dd07f975afedae5aefc078927ebbe28fe70ac433e67</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 05:25:04	<u>0xa0cc165b821ff7ca68af</u> <u>c1ae2936d4e4524aba5378</u> <u>675dd2b856875c49031a70</u>	+ 1 NFT Voucher	✓
71	2023-09-01 14:17:31	<u>0x4dc5e45781cbc41a9151</u> <u>912dafa295ea301d836be6</u> <u>78fca7cb476137b53be82f</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-28 06:18:38	<u>0x6280d6dfceed4ce3d1ef</u> <u>7706b597c04673014a7795</u> <u>0fe07bf2b03b68eea743de</u>	+ 1 Voucher	✓
73	2023-08-27 22:38:59	<u>0x315952aa16b2a4b4a2c2</u> <u>9db74800f3518927c2c2fa</u> <u>b253f91f6557eba21c3775</u>	+ 1 Voucher	✓
74	2023-08-26 09:44:10	<u>0x12317c3fb9dfc751233e</u> <u>cc8b8b90f36bf120921d62</u> <u>560f466a88664489032fae</u>	+ 1 NFTVoucher	✓
75	2023-08-25 22:32:47	<u>0x3ef918590bf0b056961a</u> <u>464b1256592a59ab976cc9</u> <u>4974a9afb699d67490907</u>	+ 1 \$-\$-\$1099 DAI	✓
76	2023-08-20 12:46:21	<u>0x5fca825e62d3794dd2f7</u> <u>0c7ecf93c5826d3ac1dbe4</u> <u>e00cb8a6932c4918bd78b7</u>	+ 1 \$2000 USDC	✓
77	2023-08-15 02:34:24	<u>0x7a74659f702ad5ef713b</u> <u>cf2e1d62ae3c1dc091bca6</u> <u>5b707ae783a8a00e821a69</u>	+ 1 \$1250 LINK	✓
78	2023-08-11 17:13:36	<u>0xd7dec103dd1c52698b3a</u> <u>dd969ed7dbc404c584f900</u> <u>f0bd208f7c7738d215a083</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-06 18:41:06	<u>0xad4d8945b5a090202335</u> <u>165fa39c5ef90729116da3</u> <u>b14cf7d5b39d3f742f99a0</u>	+ 1 STAX	✓
80	2023-08-04 01:59:37	<u>0x92799eb1a94b9e509857</u> <u>e89c0c9c125bd7abe916e4</u> <u>37ed5e943a6427d1d2b002</u>	+ 1 \$1500 USDC	✓
81	2023-08-01 03:32:39	<u>0x11cbc6adce689bb90408</u> <u>dda240dd6239b72cbc9c68</u> <u>4a0c65a9b76a0e8c5e931f</u>	+ 1 \$2000 ETH	✓
82	2023-07-31 12:03:52	<u>0xe4df4e74163496a53018</u> <u>6d7403a7f7acebc3d4e74a</u> <u>2a17de1918f0f92e1f20ea</u>	+ 1 AMLBot SCAN	✓
83	2023-07-27 10:32:08	<u>0x16b644a2eef55db9b13a</u> <u>79a8e86b697bbbede564af</u> <u>f20963329bcc5564aade66</u>	+ 1 \$2000 USDT	✓
84	2023-07-27 01:20:25	<u>0x2d73e242f187c5a143bb</u> <u>90e7160ddbe1b87c5b5a5e</u> <u>717a4f61a60c7a5c743dd2</u>	+ 1 \$1250 USDC	✓
85	2023-07-26 11:20:28	<u>0x2f7e2a7169fd38ca2e29</u> <u>6d56e37445a45244f25eec</u> <u>8b56203614762960dfd029</u>	+ 1 \$2000 USDT	✓
86	2023-07-23 22:35:18	<u>0x6e6e319e41a2264b64dd</u> <u>363d40a8991c93f695a89e</u> <u>4cd9a7d8cd1b61a0b7c877</u>	+ 1 \$COMP	✓
87	2023-07-23 14:03:33	<u>0xabf4c78d637252e31ee5</u> <u>cd11ac38bf687dd576e062</u> <u>1be3582872166dc2365b47</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-21 19:53:59	<u>0xc1a35096090547a1cd48</u> <u>39f5decb254bdfdf46ac0b9</u> <u>96949de5fe0a1399a11ab3</u>	+ 1 \$2000 USDT	✓
89	2023-07-17 22:47:35	<u>0x09a164f9bc61a18fcd06</u> <u>6f62c8eada2a9ee4cac9ba</u> <u>f4dec960176c43f7890738</u>	+ 1 1ETH	✓
90	2023-07-07 17:11:40	<u>0x4124177d07906757dedd</u> <u>15cb86309e4c2feaf05049</u> <u>2a311b0be3bd6ce6e6d65e</u>	+ 1 LCIN199	✓
91	2023-07-03 19:45:31	<u>0xd527e3aa5642fa9f625c</u> <u>c95b2e4e44ac265e92fb42</u> <u>cc926af4750c3599f36d8f</u>	+ 1 LIIN5	✓
92	2023-07-02 23:46:13	<u>0x67700a96a46f8f8c2af6</u> <u>a2a2f582eb0e03b931f35e</u> <u>5ff731633ab1d3fca5d807</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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