

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:45 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d613fcf64c7d1e44c8073ebd02d86ab6c09aaaa</u>
TOTAL RECEIVED	3.020000000000000018 MATIC
	1.11 USD
TOTAL SEND	2.809658516198305200 MATIC
	1.03 USD

Token	Balance
MATIC	0.210341483801694956 MATIC 0.07 USD
(PoS) Tether USD	0.500000 USDT 0.49 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Super MATIC	0.000000000000000000 MATICx
Cookie	0.000032745398600000 CKIE
TRUST WALLET MYSTERY BOX	1 rn.xyz








Token	Balance
XXPP.org	50,000.00000000000000000000 XXPP.org
mWMATIC	0.022206113131078557 variableDebtmWMATIC
Galaxy OAT	1 OAT
EDNS	3 EDNS
101 Badges	1 101
Contract #1	1 CNTRCT
Yield Guild Polygon Badge	1 YGG BADGE
Metaversalopolis	1 MVB:021
yer NFTs	1 cvbncvbn
Ethereum Name Service Airdrop	1 NFT
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
smartdiving.game	1 smartdiving.game
! !\$7000 AAVE	N/A Voucher
3500 MANA	N/A NFT Airdrop Round
Airdrop at usdtredem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A https://boneshibe.com/
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round










Token	Balance
Last MetaPass	N/A Last MetaPass
🔲	N/A Visit usdtevent.co to claim nft
!! \$30,000 SHIB	N/A Voucher






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:00:35	<u>0x062d3f99240f3c072d744348bd4d4946b8a48ff969d2aea686335c7dac8ea53b</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
2	2023-05-17 08:00:35	<u>0x062d3f99240f3c072d744348bd4d4946b8a48ff969d2aea686335c7dac8ea53b</u>	- 0.0047078194138282 44 MATIC  0.00 USD	✓
3	2023-05-17 08:00:35	<u>0x062d3f99240f3c072d744348bd4d4946b8a48ff969d2aea686335c7dac8ea53b</u>	- 0.0177480898868960 44 MATIC  0.01 USD	✓
4	2023-04-19 01:20:44	<u>0x55295656ee012c51e1e80ea4ddd4f7af09f8842e98f64a705741fbfed26e1366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-19 01:20:44	<u>0x55295656ee012c51e1e80ea4ddd4f7af09f8842e98f64a705741fbfed26e1366</u>	- 0.0006715288784428 62 MATIC  0.00 USD	✓
6	2023-04-19 01:20:44	<u>0x55295656ee012c51e1e80ea4ddd4f7af09f8842e98f64a705741fbfed26e1366</u>	- 0.0544047638983748 49 MATIC  0.06 USD	✓
7	2023-04-19 01:19:26	<u>0x6dad6f45e2e2815c2bb36ff571fb2f71a018cfda602f14d7da91c86ee3a7faa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-04-19 01:19:26	<u>0x6dad6f45e2e2815c2bb36ff571fb2f71a018cfda602f14d7da91c86ee3a7faa6</u>	- 0.0059802017590700 20 MATIC  0.00 USD	✓
9	2023-04-19 01:19:26	<u>0x6dad6f45e2e2815c2bb36ff571fb2f71a018cfda602f14d7da91c86ee3a7faa6</u>	- 0.0255488423586374 00 MATIC  0.02 USD	✓
10	2023-03-28 03:23:09	<u>0x0ef5442fbc9667adc4e6851ddf99e0cc0c400b24dbad8d6bd8c3198cf1d8eab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-28 03:23:09	<u>0x0ef5442fbc9667adc4e6851ddf99e0cc0c400b24dbad8d6bd8c3198cf1d8eab</u>	- 0.0073028893567471 00 MATIC  0.00 USD	✓
12	2023-03-28 03:23:09	<u>0x0ef5442fbc9667adc4e6851ddf99e0cc0c400b24dbad8d6bd8c3198cf1d8eab</u>	- 0.0185892686144076 66 MATIC  0.01 USD	✓
13	2023-03-10 10:21:19	<u>0xae2672a8f7d2a04e256bdb5a4ee1b9c97ae0343fe46ba04bc9dc43375dd4f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-10 10:21:19	<u>0xae2672a8f7d2a04e256bdb5a4ee1b9c97ae0343fe46ba04bc9dc43375dd4f6e</u>	- 0.0057649903709244 00 MATIC  0.00 USD	✓
15	2023-03-10 10:21:19	<u>0xae2672a8f7d2a04e256bdb5a4ee1b9c97ae0343fe46ba04bc9dc43375dd4f6e</u>	- 0.0204650957215937 77 MATIC  0.01 USD	✓
16	2023-02-01 07:11:21	<u>0xe779669e1b22c62851178ff8069eba24ad84ec9d82d8932a39678a49435993f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-01 07:11:21	<u>0xe779669e1b22c62851178ff8069eba24ad84ec9d82d8932a39678a49435993f2</u>	- 0.0225604800000000 01 MATIC  0.02 USD	✓
18	2023-02-01 07:11:21	<u>0xe779669e1b22c62851178ff8069eba24ad84ec9d82d8932a39678a49435993f2</u>	- 0.0432825012011355 81 MATIC  0.04 USD	✓
19	2023-02-01 07:10:13	<u>0x42bf57f5473afcc23be3c9b7e6f13be4bcdd2f5c1387a446e0d36854f923544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-01 07:10:13	<u>0x42bf57f5473afcc23be3c9b7e6f13be4bcdd2f5c1387a446e0d36854f923544</u>	- 0.0194161199999999 99 MATIC  0.02 USD	✓
21	2023-02-01 07:10:13	<u>0x42bf57f5473afcc23be3c9b7e6f13be4bcdd2f5c1387a446e0d36854f923544</u>	- 0.0424493481614404 84 MATIC  0.04 USD	✓
22	2023-02-01 07:09:25	<u>0x53f689eebaada55fd65ea7fe6a706dec8ccde7e58f1c434338ec6a4cee5d1f76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-01 07:09:25	<u>0x53f689eebaada55fd65ea7fe6a706dec8ccde7e58f1c434338ec6a4cee5d1f76</u>	- 0.0033403500000000 00 MATIC  0.00 USD	✓
24	2023-02-01 07:09:25	<u>0x53f689eebaada55fd65ea7fe6a706dec8ccde7e58f1c434338ec6a4cee5d1f76</u>	- 0.0065286974298132 60 MATIC  0.00 USD	✓
25	2023-02-01 07:09:09	<u>0x9bca14e413a075553413ab2dc450a0b2f0e3acbd1c78583d1a6a082eb42c01b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-02-01 07:09:09	<u>0x9bca14e413a075553413</u> <u>ab2dc450a0b2f0e3acbd1c</u> <u>c78583d1a6a082eb42c01b</u>	- 0.0033389100000000 00 MATIC  0.00 USD	✓
27	2023-02-01 07:09:09	<u>0x9bca14e413a075553413</u> <u>ab2dc450a0b2f0e3acbd1c</u> <u>c78583d1a6a082eb42c01b</u>	- 0.0063855246264765 63 MATIC  0.00 USD	✓
28	2023-02-01 07:08:51	<u>0xd3b3b0f86be170d9beb1</u> <u>88f5b9c4e22004e85e8dc3</u> <u>514e8105b7e4c1d3631d2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-01 07:08:51	<u>0xd3b3b0f86be170d9beb1</u> <u>88f5b9c4e22004e85e8dc3</u> <u>514e8105b7e4c1d3631d2f</u>	- 0.0033407100000000 00 MATIC  0.00 USD	✓
30	2023-02-01 07:08:51	<u>0xd3b3b0f86be170d9beb1</u> <u>88f5b9c4e22004e85e8dc3</u> <u>514e8105b7e4c1d3631d2f</u>	- 0.0063636035289550 38 MATIC  0.00 USD	✓
31	2023-02-01 07:08:33	<u>0x77c3d2b8343a08bfb382</u> <u>baf42bc42e97cc077f549d</u> <u>b0a67ffbbc434a353a608e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-01 07:08:33	<u>0x77c3d2b8343a08bfb382</u> <u>baf42bc42e97cc077f549d</u> <u>b0a67ffbbc434a353a608e</u>	- 0.0033385500000000 00 MATIC  0.00 USD	✓
33	2023-02-01 07:08:33	<u>0x77c3d2b8343a08bfb382</u> <u>baf42bc42e97cc077f549d</u> <u>b0a67ffbbc434a353a608e</u>	- 0.0062375771729171 70 MATIC  0.00 USD	✓
34	2022-12-13 03:56:35	<u>0xb6ac624a3cfd2ec88a78</u> <u>1af937560ec1c3590538e4</u> <u>4d30db8a87c1cb236a0057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
35	2022-12-13 03:56:35	<u>0xb6ac624a3cfd2ec88a78</u> <u>1af937560ec1c3590538e4</u> <u>4d30db8a87c1cb236a0057</u>	- 0.0379033129927346 81 MATIC  0.03 USD	✓
36	2022-12-13 03:56:35	<u>0xb6ac624a3cfd2ec88a78</u> <u>1af937560ec1c3590538e4</u> <u>4d30db8a87c1cb236a0057</u>	- 0.0002072304998194 92 MATIC  0.00 USD	✓
37	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7</u> <u>258db1be88ad5f7f0c898f</u> <u>6187dbbe264178b5be8470</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7</u> <u>258db1be88ad5f7f0c898f</u> <u>6187dbbe264178b5be8470</u>	- 0.0378996396404029 10 MATIC  0.03 USD	✓
39	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7</u> <u>258db1be88ad5f7f0c898f</u> <u>6187dbbe264178b5be8470</u>	- 0.0002619171046607 46 MATIC  0.00 USD	✓
40	2022-12-13 03:55:29	<u>0xcbef331b34ad5a0345ec</u> <u>a1e2dfae06bcc62a5408b9</u> <u>dae05d55ed0aa3a03235a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-13 03:55:29	<u>0xcbef331b34ad5a0345ec</u> <u>a1e2dfae06bcc62a5408b9</u> <u>dae05d55ed0aa3a03235a9</u>	- 0.0044724218812817 85 MATIC  0.00 USD	✓
42	2022-12-13 03:55:29	<u>0xcbef331b34ad5a0345ec</u> <u>a1e2dfae06bcc62a5408b9</u> <u>dae05d55ed0aa3a03235a9</u>	- 0.0000328026590569 80 MATIC  0.00 USD	✓
43	2022-12-07 04:03:41	<u>0x8ff9a677977716d6da64</u> <u>ce7ea4d03070a515b38c11</u> <u>e2570e422d1e89434d3b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-07 04:03:41	<u>0x8ff9a677977716d6da64</u> <u>ce7ea4d03070a515b38c11</u> <u>e2570e422d1e89434d3b1e</u>	- 0.0033481441500000 00 MATIC  0.00 USD	✓
45	2022-12-07 04:03:41	<u>0x8ff9a677977716d6da64</u> <u>ce7ea4d03070a515b38c11</u> <u>e2570e422d1e89434d3b1e</u>	- 0.0043482074206320 75 MATIC  0.00 USD	✓
46	2022-12-07 04:03:29	<u>0x7c08678dca9ce9016797</u> <u>5df628a12d2c92add67988</u> <u>fb3bbe55309ea353075838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-12-07 04:03:29	<u>0x7c08678dca9ce9016797</u> <u>5df628a12d2c92add67988</u> <u>fb3bbe55309ea353075838</u>	- 0.0033477833100000 00 MATIC  0.00 USD	✓
48	2022-12-07 04:03:29	<u>0x7c08678dca9ce9016797</u> <u>5df628a12d2c92add67988</u> <u>fb3bbe55309ea353075838</u>	- 0.0040531265529248 94 MATIC  0.00 USD	✓
49	2022-12-07 04:03:15	<u>0xfe64d8ac111f1035766b</u> <u>23c201d21da1a91cf8a537</u> <u>2ecbf735c6b62b71399066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-12-07 04:03:15	<u>0xfe64d8ac111f1035766b</u> <u>23c201d21da1a91cf8a537</u> <u>2ecbf735c6b62b71399066</u>	- 0.0033477833100000 00 MATIC  0.00 USD	✓
51	2022-12-07 04:03:15	<u>0xfe64d8ac111f1035766b</u> <u>23c201d21da1a91cf8a537</u> <u>2ecbf735c6b62b71399066</u>	- 0.0047158600825081 62 MATIC  0.00 USD	✓
52	2022-12-07 04:03:03	<u>0x3c0494501989a06dbc24</u> <u>b51da6a6798a3669ea9d13</u> <u>85e5c130c7200ee188a59d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-07 04:03:03	<u>0x3c0494501989a06dbc24</u> <u>b51da6a6798a3669ea9d13</u> <u>85e5c130c7200ee188a59d</u>	- 0.0033403500000000 00 MATIC  0.00 USD	✓
54	2022-12-07 04:03:03	<u>0x3c0494501989a06dbc24</u> <u>b51da6a6798a3669ea9d13</u> <u>85e5c130c7200ee188a59d</u>	- 0.0048511310724663 15 MATIC  0.00 USD	✓
55	2022-12-07 04:02:47	<u>0x4170e23388c4f2a375af</u> <u>fe412c5964faa5d25f3e1a</u> <u>1e59f6ba1a53e0912427b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-07 04:02:47	<u>0x4170e23388c4f2a375af</u> <u>fe412c5964faa5d25f3e1a</u> <u>1e59f6ba1a53e0912427b5</u>	- 0.0033488658300000 00 MATIC  0.00 USD	✓
57	2022-12-07 04:02:47	<u>0x4170e23388c4f2a375af</u> <u>fe412c5964faa5d25f3e1a</u> <u>1e59f6ba1a53e0912427b5</u>	- 0.0059508306627211 59 MATIC  0.00 USD	✓
58	2022-12-07 04:02:27	<u>0x72d56669d11a5dfb11e0</u> <u>032bdc883ed429ea12bf17</u> <u>c63fe6b1d584a9ce3be4cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-12-07 04:02:27	<u>0x72d56669d11a5dfb11e0</u> <u>032bdc883ed429ea12bf17</u> <u>c63fe6b1d584a9ce3be4cd</u>	- 0.0033459791100000 00 MATIC  0.00 USD	✓
60	2022-12-07 04:02:27	<u>0x72d56669d11a5dfb11e0</u> <u>032bdc883ed429ea12bf17</u> <u>c63fe6b1d584a9ce3be4cd</u>	- 0.0068355727082143 41 MATIC  0.00 USD	✓
61	2022-12-07 04:01:43	<u>0x3586c64c1960451cd27a</u> <u>a0ca9f7780483a5c20bea6</u> <u>c17b7bb8f209a1807f2dbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-12-07 04:01:43	<u>0x3586c64c1960451cd27a</u> <u>a0ca9f7780483a5c20bea6</u> <u>c17b7bb8f209a1807f2dbc</u>	- 0.0034620000000000 00 MATIC  0.00 USD	✓
63	2022-12-07 04:01:43	<u>0x3586c64c1960451cd27a</u> <u>a0ca9f7780483a5c20bea6</u> <u>c17b7bb8f209a1807f2dbc</u>	- 0.0062099796401312 00 MATIC  0.00 USD	✓
64	2022-03-23 03:16:07	<u>0xf1b45454dd76604f467c</u> <u>7c7a58606e33ccbd19e5be</u> <u>00b6fb81afc53bf16ad168</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-03-23 03:16:07	<u>0xf1b45454dd76604f467c</u> <u>7c7a58606e33ccbd19e5be</u> <u>00b6fb81afc53bf16ad168</u>	- 0.0025584651900180 00 MATIC  0.00 USD	✓
66	2022-03-23 03:16:07	<u>0xf1b45454dd76604f467c</u> <u>7c7a58606e33ccbd19e5be</u> <u>00b6fb81afc53bf16ad168</u>	- 0.0000000000010718 37 MATIC  0.00 USD	✓
67	2021-10-22 03:34:23	<u>0xfaf27c806ded2b5b5de4</u> <u>c995e7ef07535812989eef</u> <u>9e08da22dccbc14fe535d7</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
68	2021-10-22 03:34:23	<u>0xfaf27c806ded2b5b5de4</u> <u>c995e7ef07535812989eef</u> <u>9e08da22dccbc14fe535d7</u>	- 0.0070707000000000 00 MATIC  0.01 USD	✓
69	2021-09-23 12:30:21	<u>0x4af8f209a8bd6b0c49a9</u> <u>f35c9dcaaf71f64aed4e12</u> <u>9f1bc3fa81d994a0f4300d</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
70	2021-09-23 12:30:21	<u>0x4af8f209a8bd6b0c49a9</u> <u>f35c9dcaaf71f64aed4e12</u> <u>9f1bc3fa81d994a0f4300d</u>	- 0.0023632050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-09-23 11:57:31	<u>0xfd2313eda093955f4163</u> <u>26fc2f340a6e8144e04ec6</u> <u>029ccede35a0a01fc8ddec</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
72	2021-09-23 11:57:31	<u>0xfd2313eda093955f4163</u> <u>26fc2f340a6e8144e04ec6</u> <u>029ccede35a0a01fc8ddec</u>	- 0.001881150000000000 00 MATIC  0.00 USD	✓
73	2021-09-21 01:58:23	<u>0x19880a3d4a7a316c3647</u> <u>a62a8f79c6c3c5cd477f4d</u> <u>0ee0306a8e5e46bfc815ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-09-21 01:58:23	<u>0x19880a3d4a7a316c3647</u> <u>a62a8f79c6c3c5cd477f4d</u> <u>0ee0306a8e5e46bfc815ef</u>	- 0.004002120000000000 00 MATIC  0.00 USD	✓
75	2021-09-21 01:58:23	<u>0x070dca72cffde8a7453f</u> <u>9a5dd5af275f0636a44c45</u> <u>37a6df7ef87731a4320b0a</u>	- 0.500000000000000000 00 MATIC  0.52 USD	✓
76	2021-09-21 01:58:23	<u>0x070dca72cffde8a7453f</u> <u>9a5dd5af275f0636a44c45</u> <u>37a6df7ef87731a4320b0a</u>	- 0.001018875000000000 00 MATIC  0.00 USD	✓
77	2021-09-21 01:58:21	<u>0xf2c21e379231105957aa</u> <u>c1eaedf906f6b21ce1640a</u> <u>a1c5c0097e37070874a302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-09-21 01:58:21	<u>0xf2c21e379231105957aa</u> <u>c1eaedf906f6b21ce1640a</u> <u>a1c5c0097e37070874a302</u>	- 0.005537805000000000 00 MATIC  0.00 USD	✓
79	2021-09-21 01:55:05	<u>0x8fc7b185c99b8bdf7c2c</u> <u>08b49430475b76005b85c0</u> <u>be74941487dcb797a2ee40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-21 01:55:05	<u>0x8fc7b185c99b8bdf7c2c08b49430475b76005b85c0be74941487dcb797a2ee40</u>	- 0.0008097450000000 00 MATIC  0.00 USD	✓
81	2021-09-21 01:54:08	<u>0xadf606d85fd98b67b072549313e70d717f1e34bbdf e4315f45137a5970d31666</u>	- 0.5000000000000000 00 MATIC  0.52 USD	✓
82	2021-09-21 01:54:08	<u>0xadf606d85fd98b67b072549313e70d717f1e34bbdf e4315f45137a5970d31666</u>	- 0.0045341400000000 00 MATIC  0.00 USD	✓
83	2021-09-20 00:47:16	<u>0x3ed360da7e8d1ceb738d8ccd7cabe58ab86ce0489d f4db4d38fdadd2ae7738af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-09-20 00:47:16	<u>0x3ed360da7e8d1ceb738d8ccd7cabe58ab86ce0489d f4db4d38fdadd2ae7738af</u>	- 0.0100571099999999 99 MATIC  0.01 USD	✓
85	2021-09-20 00:46:42	<u>0x3219ddb2611bd579131caf5e6aaff82a887536e75c20718a8ec37cb52784dc58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-09-20 00:46:42	<u>0x3219ddb2611bd579131caf5e6aaff82a887536e75c20718a8ec37cb52784dc58</u>	- 0.0007764000000000 00 MATIC  0.00 USD	✓
87	2021-09-19 02:46:24	<u>0x6040f0aabbd159eb7f0b83147d0655e5c74819852db47714f1044ab25314af00</u>	+ 3.0000000000000000 00 MATIC  3.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-21 01:58:21	<u>0xf2c21e379231105957aac1eaedf906f6b21ce1640aa1c5c0097e37070874a302</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:39	<u>0xc93f72f05c2da8109b2c25c032fc91589d521479adc19b30f1e84d5202af52c8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 02:19:21	<u>0x9c0d47bc4c48a2498da9df5d14187fedc2b2814b1f956a4bd923944cc7c0907a</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-06-14 14:54:12	<u>0x678b5caa64f50a3ec5527db943422baebae439111b6c59a2b60eea1b3113a0aa</u>	+ 300.000000 WGC	✓
4	2024-06-13 20:46:48	<u>0xa66ac56980000d8b526d7d0524646be744d30031b90cf8fa1f73df6499d84921</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
5	2024-05-07 01:26:20	<u>0xdd6a8ff05d1f4b8e9f5b12952066311788e369f0e7df190f374536056b312e23</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-03-28 22:48:11	<u>0x6110664d4013180521b2f857fb16771e305fd62cda965e02a47f52b489cee763</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-28 22:41:05	<u>0xe69cd345f43ebffcf6cd81c7d3cd6d7c22ea2cfb76cce3d596a9e159433891</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 05:06:46	<u>0xa52476c30eff952d641580489f85d9c3c3a681d8c34ee02ed08de869a029fbaf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-10 23:03:38	<u>0x2452a04209b03af72047f73bd6c123539809a0abec49f23c64f9631ff4d07fa6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-01-23 07:24:10	<u>0x7325b34f603347a20c025d5c43be81718f4ebb207fb30aab31ff50e0c4dd3768</u>	+ 17.089999999999999 858 PIG	✓
11	2024-01-17 06:03:17	<u>0x83fbae883c544b186d56b4d8f841190ef70047325c65bbe1d90cd3578173f1b2</u>	+ 3 rn.xyz	✓
12	2024-01-17 01:15:43	<u>0x19f806ee2c5dcccc3d8cfca97d138e56f861415ce705e89bd1a8f7b5d3b42c5</u>	+ 3 .SITE	✓
13	2023-09-25 22:08:32	<u>0x44d4bcde91c73084229d55f761c979c90be14adda89a54ee37d0027707756645</u>	+ 482.00000000000000 0000 wSNX	✓
14	2022-12-28 16:25:56	<u>0x639b587f004676ac86af447bc06fa50b231353333e0ba5663e149de45ae721a</u>	+ 4.4914348337699996 35 eDPX	✓
15	2022-11-29 21:07:36	<u>0x630f46371aff5461dccfd03b1289a3f68f7f2805d1ea013fbf5c61796666a69c</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
16	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd112716b7ba95534eb2f88e998fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
18	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190df21524a479fd5cd8edfef0f8497b420cae44b6fbe532</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
19	2022-05-14 12:05:29	<u>0xded308ddfa95d62f4a3654652576f739c2a89507d058aea344f1eefe260fd0d4</u>	+ 3,226.000000000000 000000 MTI	✓
20	2022-05-14 12:05:27	<u>0xd159893e97e3f8eb24f5450d5825f7e85ccdf00774bab75087932a55de0651cb</u>	+ 2,368.000000000000 000000 MTI	✓
21	2022-04-29 01:04:59	<u>0x234ca79cbcb99844c86407b29f1848639e1432485f4d83b0acc919c217e1148e</u>	+ 0.0000177979909000 00 CKIE	✓
22	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a05faf9c5d93a7110b4d8b7b9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-04-25 20:33:49	<u>0x42bf2bf4f308a1e199c3d9cece83e29742f2a89bd5da847e4df9c4f773c2b948</u>	+ 0.0000149474077000 00 CKIE	✓
24	2022-01-15 00:19:40	<u>0x890f3c3aa14bc97f2beb7b08a7f64fbb7b597060dbb72137410009fcfeaffdb7</u>	+ 300,000.00000000 MNEP	✓
25	2021-10-28 08:11:20	<u>0xbad738e3ce8e7365eb25a3debc7141fbd735840a623a78efbcd0ec92171f005b</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-22 03:40:03	<u>0x3eed960687fa82b268aa59307d041837494c57907022d60b2cb27bd1f124c6d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-22 03:34:23	<u>0xfaf27c806ded2b5b5de4c995e7ef07535812989eef9e08da22dccbc14fe535d7</u>	+ 0.0004781451281897 96 AAVE	✓
28	2021-09-24 15:32:46	<u>0xbcf436dfde0c45217fbff382555b509b35997305ea0cff61bad9540e0d0c3851</u>	+ 777.0000000000 BeezEX	✓
29	2021-09-23 12:30:21	<u>0x4af8f209a8bd6b0c49a9f35c9dcaaf71f64aed4e129f1bc3fa81d994a0f4300d</u>	+ 0.0056415671969646 33 UNI	✓
30	2021-09-23 11:57:31	<u>0xfd2313eda093955f416326fc2f340a6e8144e04ec6029ccede35a0a01fc8ddec</u>	+ 0.0056408373852018 49 UNI	✓
31	2021-09-21 01:58:23	<u>0x070dca72cffde8a7453f9a5dd5af275f0636a44c4537a6df7ef87731a4320b0a</u>	+ 0.5000000000000000 00 MATICx	✓
32	2021-09-21 01:58:21	<u>0xf2c21e379231105957aac1eaedf906f6b21ce1640aa1c5c0097e37070874a302</u>	+ 0.0200000000000000 00 variableDebtmWMATI C	✓
33	2021-09-21 01:54:08	<u>0xadf606d85fd98b67b072549313e70d717f1e34bbdf e4315f45137a5970d31666</u>	+ 0.5000000000000000 00 amWMATIC	✓
34	2021-09-20 00:47:16	<u>0x3ed360da7e8d1ceb738d8ccd7cabe58ab86ce0489df4db4d38fdadd2ae7738af</u>	- 0.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-20 00:47:16	<u>0x3ed360da7e8d1ceb738d8ccd7cabe58ab86ce0489df4db4d38fdadd2ae7738af</u>	+ 0.500000 pUSDT	✓
36	2021-09-19 18:28:14	<u>0x7a6dc3080c7bc3cb6af62b842cde42ddac1fe135793d02d7f69c6242cdcb0898</u>	+ 1.000000 USDT	✓
37	2021-09-19 02:52:08	<u>0xcddca7b4ea25b46142cf642c5fc04c43c52f393aec00cc0c3940483e39829027</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 22:13:39	<u>0xcc0ccdb8429cbea9a7afe90c62b3a5c768ca173310fc338d3e75f2cb0aa697f5</u>	+ 1 NFT	✓
2	2023-07-15 03:14:31	<u>0x402ba82c50acfebb91cf1ee1b25492760c12db5fe775f230569b4a010114190d</u>	+ 1 MVB:021	✓
3	2023-03-28 03:23:09	<u>0x0ef5442fbc9667adc44e6851ddf99e0cc0c400b24dbad8d6bd8c3198cf1d8eab</u>	+ 1 CNTRCT	✓
4	2023-03-10 10:21:19	<u>0xae2672a8f7d2a04e256bdbd5a4ee1b9c97ae0343fe46ba04bc9dc43375dd4f6e</u>	+ 1 YGG BADGE	✓
5	2023-01-22 20:40:04	<u>0x407815d9c9597c6412c6c87338c1d4b0940feb22a9f6221354e291e3635030d0</u>	+ 1 DCL-RNBWKTXICEPKR	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-23 02:37:07	<u>0x02f8d2dcb83f168c5761</u> <u>4ed505f031ff7e9b83781b</u> <u>2f403c4064fe522bd12f6a</u>	+ 1 101	✓
7	2022-12-02 09:25:59	<u>0x2b611efa0713e2177b1a</u> <u>6575cd030a6202a5d14dca</u> <u>7ff1a4d91fc0a8524085a7</u>	+ 1 EDNS	✓
8	2022-07-05 22:10:26	<u>0xfa651de15e58d7c39657</u> <u>178930c860722ee514978c</u> <u>a00953f89417e4031cb9fe</u>	+ 1 EDNS	✓
9	2022-06-27 23:47:00	<u>0x2e952605bc9bc3babb30</u> <u>582841c7c2103ee68a4610</u> <u>e08568cf1ac3f616dd0e6b</u>	+ 1 cvbncvbn	✓
10	2022-06-24 22:52:16	<u>0x624f57afb0ca86704ec1</u> <u>4e4379dd48a017ff4ef426</u> <u>fa82f7e2ba43fe6e630c8c</u>	+ 1 EDNS	✓
11	2022-06-03 21:27:02	<u>0xb49fa46fb236dd26eed8</u> <u>b2fdb40b1042b0743c705b</u> <u>4b2d690f03b5d3c84d505f</u>	+ 1 smartdiving.game	✓
12	2022-04-29 03:23:45	<u>0x1483916226915a96ec1e</u> <u>89af0730c80e969df46023</u> <u>8665a9dd82f4d5dee9fcde</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:41:30	<u>0x5f88dc7d9665e628a02c</u> <u>4c871592bc9257bf7301fa</u> <u>c96e614e3672eaaa0dab36</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de 4668ae0a4d1dbe731e9928 1bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
3	2024-03-16 19:38:55	<u>0xf702c23ae7949dbf06f1 b7935c444fcf92662fd38e de719b9a193b70f30cc816</u>	+ 1 USDT	✓
4	2024-03-16 18:32:26	<u>0x3f30754deec60f561e60 8cf8dd95346f0f962c2b4b ef76b0fc187440ce74ad98</u>	+ 1 USDT	✓
5	2024-03-16 10:46:50	<u>0xf323815e2a1a4fc1c55f 5150583d65dee94558f096 1f5131637f874c457bb21e</u>	+ 1 USDT	✓
6	2024-03-16 00:29:08	<u>0x2f35ace0306ab4143d8a 6a6beb73e0dc4924a45e66 28251a643521cd46e1e390</u>	+ 1 usdwin.co	✓
7	2024-03-12 19:02:38	<u>0x5bbce9a009677f9690e4 69f2e7948ae18809d11d20 65c05b11daa6c8b1a977d1</u>	+ 1 usdwin.co	✓
8	2024-03-04 22:34:22	<u>0xaaccacae4855fbd27d27dc 6046b9908a6c1938c09a99 062257a57a0154c6368030</u>	+ 1 USDT	✓
9	2024-02-26 01:46:22	<u>0x9cd198073b5c8040e76a 57cd5e69e804786078fbe5 a5bf815c0d89e851672e50</u>	+ 1 NFT	✓
10	2024-02-21 20:33:16	<u>0x21a073a7c5bc38f577a0 f4389190c14b8d26f6f898 9b24a16a4ff0584a24af58</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 23:23:00	<u>0x2960a5769080058263de</u> <u>c59441645cb3b6e50fbe0c</u> <u>6c902436eeb0f93676b21b</u>	+ 1 NFT	✓
12	2024-02-18 20:50:10	<u>0xb4cb037bcb047cf9e666</u> <u>82bc9d525cba45bda90001</u> <u>f8569cb435f36de2f13fb2</u>	+ 1 NFT	✓
13	2024-02-04 19:01:03	<u>0x8b6d786e8a09da495744</u> <u>04c814c6f48f9368f055c8</u> <u>0a81b7b45b0edce03c4521</u>	+ 1 NFT	✓
14	2024-02-03 08:46:19	<u>0x986e32bf0142d3259654</u> <u>295b66df1141c6a8ce1cd9</u> <u>fb5ea278971e54aabf515d</u>	+ 1 NFT	✓
15	2024-02-03 03:51:50	<u>0x05f317b5de74aafba2a8</u> <u>03687e09bf8c560f74eaa3</u> <u>2156e86369268fbb185b87</u>	+ 1 NFT	✓
16	2024-02-03 01:23:05	<u>0x2b6a31e1a1d0e4a2d8f3</u> <u>ae6a9f66861a5e49b93042</u> <u>59d8b432ba27735eb56e9e</u>	+ 1 NFT	✓
17	2024-02-01 08:13:09	<u>0x2988bd1e696011e22686</u> <u>621c607f47faf3fa103a7e</u> <u>3b3aa717476ef7d2900c58</u>	+ 1 NFT	✓
18	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4</u> <u>655546216c595f6d7f0761</u> <u>d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
19	2024-01-26 15:27:28	<u>0xae719a93efc359517513</u> <u>870c4c96ff6491696ae626</u> <u>7b14479c2519db09dae728</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 01:27:32	<u>0xd55819355ec95c510a9a1f63c8c7b8e18f13b3cdf0962e5dde47a0d829702257</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-21 09:09:54	<u>0x5a5d1ebc7f94b2bcf79675af3c6a7ee523d5950b05dd213fd3b5fff4dca344831</u>	+ 1 ethevents.co	✓
22	2024-01-18 22:25:16	<u>0xb343f7f9f26312a09586d46f4fef2cbff12cc918e2f8d7ddd39f17da4a9ca310</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-14 16:23:16	<u>0x526c0e58e00c1a238cda1140d896549581d436352eba33f20c432b027885d57b</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-13 11:56:36	<u>0xa3a5e1abbbf09c759dea2c16008d9c0c40aac69c40254d58be539423eee0b4d4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 11:06:46	<u>0x9cbcfb8f69f8bbc5e3d56005791ebdfa6efc3d309a27ceb25fb75725fc064585</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-13 10:57:15	<u>0xed0b7ba92603e292c6c1f6329f20a3ccf02ce76e679f419db14f205fd12d6555</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-07 11:37:26	<u>0x73f09efadfd5589242574ed053712098bf32a771cdc4f49658ab063f46a24eda</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-24 02:51:37	<u>0xcb55182eabcffe8fee30cf91967fa3046ab65c305e395707668959e6021a2a53</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-21 04:26:31	<u>0x567c26100c517f84f3ff20d735f1e2b58b5efe284e9458d51a13e4f55cbfd6d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-21 02:13:33	<u>0x8835d9811d4250a6b6549627ae7f9b1f60635b78974d82338a4acdf893917514</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-16 03:00:06	<u>0x646439b43a8c9cf061acf20ff6aa51b3fb4d6f83c5b3456d418733a0fcbf4bf6</u>	+ 1 Reward at tether.ec	✓
33	2023-12-13 02:47:31	<u>0x0222dd3bc7fdb5f2ce945bb2bc79ae152d2a12fb8b80b360b5bab8a6a2f6f9b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 22:56:35	<u>0xf5b989775ad81c6838d6f5ad55973decde01bc359853b35e46013fef1c71b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 10:49:37	<u>0x0224e26200cf6ce9e228d1dafbd68c8de9fe036460c6754f4ec8c0130e289b89</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-09 20:39:52	<u>0x5fa4c1904031b9508d6fc11c12e5f57e98f37ddde2396987b739fb806939fcb4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 00:16:07	<u>0xb2ce0a9b613276e38a153082517caf33436361794f5e6630741d315ab4b41dc7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-02 14:52:21	<u>0x5a2e8c41b00ec135b477a4df672d4717fd07c113f442aa72fa449a73366dd9da</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 13:30:34	<u>0xa20592641140d2afca3d6d06e1e2eac37ac644219d32f62c455386bc0dd86b65</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 04:31:30	<u>0x335459330ea33b5b3fa565f53c56b87f12849eb66b8ca5b05c226c50f9b403e1</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 07:23:19	<u>0xdc9a9a1c1d354e62e248d731733fe62868cef076c25c3592c4a4cee3d2c18ea1</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-17 11:58:05	<u>0x41d8784daa8cacfc8c587d0ab21c9f9c8d591d53121bd75c63c34d591ba2508f</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-11 13:07:19	<u>0xff61b43c39fa0997497b0ecf78134eb802e0ff8c7a53388647234a5e5a4e6844</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-08 09:31:48	<u>0x86f4fa3841c577da4d07a01868560984357578de9cb08da6be77b1f3005724fb</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-01 10:06:42	<u>0x51a6755cc3114b0dee79bab6e40e3c9219e7ad9886497c25373ee994a0d78716</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-01 09:46:15	<u>0x0c514896ef43affb7e524bdca349711ca6520a47052d09331582ea47a9e242a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 09:20:11	<u>0xa2da660daa16492ee952</u> <u>fc948e059eabd55793c742</u> <u>6acce371f240177caa1a76</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 15:43:55	<u>0xb7081f02ee5c8315f837</u> <u>c0a0e9eb9e1aa31d75d5f7</u> <u>e447c14b817db80290d36d</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-28 22:43:30	<u>0x3b2ce661aedd5c72d7</u> <u>054a0d34e3257698875efb</u> <u>fe818d2a4ff28830f96471</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 16:12:32	<u>0x2f56f55310d9c67b43c5</u> <u>fe0e1d6bf977a73cf996cc</u> <u>7c618edf383c1f0fc508ab</u>	+ 1 \$1,000 TON	✓
51	2023-10-27 10:38:43	<u>0xa10754c24bdda02bbfe3</u> <u>07e85e54d5449578e8a128</u> <u>784ea8b81222734dcdf8f9</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-27 07:50:02	<u>0xbb3dfc35e0daae119abc</u> <u>3d36e763454b1d553233cc</u> <u>bc85c4a3e7eaae48a2dc4d</u>	+ 1 \$5000 Voucher	✓
53	2023-10-24 12:20:27	<u>0x50074d4368760cd7f04e</u> <u>03df04262fa6fe1f1c99fa</u> <u>9aa1ae6637004290eedc11</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-22 18:17:11	<u>0x23ec448d112bd6441ce2</u> <u>68de41af0dbc0539f82ac9</u> <u>14e3eafb378b8c2002809a</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-11 21:01:10	<u>0xaa9b7fd60c0361e6a619</u> <u>6c68b4c5766b40f73eeb14</u> <u>97c282821be7ed26fcb493</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 12:46:36	<u>0x803dec9120a9575aef60</u> <u>19d440bb89c0d5f7c206c2</u> <u>90dd32b74e485751a49233</u>	+ 1 circleusdnft.com	✓
57	2023-10-05 17:24:09	<u>0x04b7843cf8b0e1409c15</u> <u>d6d48a0aff4a670e8b387d</u> <u>de27f467b95d0b875e1473</u>	+ 1 https://boneshibe. com/	✓
58	2023-09-28 20:03:28	<u>0xeab96a9a713dd3df30d1</u> <u>76ace4f4b8d1df44de6c4c</u> <u>e549f2ef2c94fdc462c9c5</u>	+ 1 Shiba Inu	✓
59	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e</u> <u>3897ab164ae6a181cd26ae</u> <u>b7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
60	2023-09-24 07:40:52	<u>0x177f0c3119ec86f5b19a</u> <u>2b32a8e8ac164688b9c95b</u> <u>95815d05da85acf0f6bdd6</u>	+ 1 ALRDR0P	✓
61	2023-09-23 14:49:22	<u>0xe08c66acb032c5c2a5c5</u> <u>fd85130ac4723a140cde3a</u> <u>6139788ef29498742c5722</u>	+ 1 Voucher	✓
62	2023-09-23 02:14:53	<u>0xcd362883d04ff7696f59</u> <u>50348aa09a5ee7f8c246be</u> <u>02698dc84af47e2f95471e</u>	+ 1 MintPass	✓
63	2023-09-23 02:14:43	<u>0x8a81c4f5f8308c282cb2</u> <u>2fe78fdf66c94db9892789</u> <u>8e84533641f953269ed8bb</u>	+ 1 drop-usdt.me	✓
64	2023-09-21 21:51:30	<u>0xa5178de58b464a4f60a2</u> <u>2f842e35db98cec68b1953</u> <u>920c303dcbe6b89fe13ebc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-18 17:19:45	<u>0xa96e76395dfe84ac6b30</u> <u>092ca55fecb659cceb1005</u> <u>50683bfbcb1072f0990bab0</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-17 03:02:42	<u>0x9b5525ab166626e6d274</u> <u>1941f3d8d48ff67341f72c</u> <u>7f9744fc9cfbc9a3203098</u>	+ 1 claim	✓
67	2023-09-16 14:16:53	<u>0xb96f61a5b746f27fb22f</u> <u>92afcf71d10cf28aec9664</u> <u>16ad567da3246d8b2980d2</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-16 13:54:01	<u>0xe42eccf686b7b400b578</u> <u>e3c31a05df4aa3f1b90f94</u> <u>46410fdf5231d243acf28b</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee23</u> <u>45f79bbc74ef52f419f4a6</u> <u>5cc01a205acc1582709efa</u>	+ 1 Voucher	✓
70	2023-09-16 00:27:58	<u>0x3539761f04480350f6f1</u> <u>ac5f5349db14c35fba0fee</u> <u>31529c8438105b5be33d81</u>	+ 1 Voucher	✓
71	2023-09-15 14:10:08	<u>0xf1c039e1139ea1a8b381</u> <u>a3b8b1fcef3464cbb73bf3</u> <u>efa8e6f49e5817dcc446f8</u>	+ 1 Voucher	✓
72	2023-09-14 22:03:18	<u>0x098014d6d8015c0cdc39</u> <u>2679f1a692400b18153a92</u> <u>5b3f7b7a742ea9d7c19650</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 17:18:15	<u>0xef955307457afc1bd791</u> <u>48663543c6b17f5a35aff1</u> <u>5f37c4140cb4675f967baa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-12 23:48:22	<u>0xed409467d6c1def73eee</u> <u>ad6223e39bb2c4c615e219</u> <u>02bd96638ca3df9a739e08</u>	+ 1 NFT Airdrop	✓
75	2023-09-12 12:59:45	<u>0xea26b23772ef852c0957</u> <u>8b8a4c7764c0f24f12c1fc</u> <u>892ea20b4f65c79ebde919</u>	+ 1 Voucher	✓
76	2023-09-12 12:20:47	<u>0xc914784aa30fdbb26265</u> <u>d130a28ba585b8a3e4405f</u> <u>aa8b8a8b2e9a1d36f74340</u>	+ 1 NFT Voucher	✓
77	2023-09-12 02:42:02	<u>0xeeef7001f3560c514b54c</u> <u>371b1e22204a73d650b35f</u> <u>19e2ef59b47b56ad431570</u>	+ 1 NFT Airdrop	✓
78	2023-09-12 01:43:08	<u>0x8c22009595730ba4e512</u> <u>8a40e9c524c7836c811f92</u> <u>1542c53afc038b6f5c20d6</u>	+ 1 NFT Voucher	✓
79	2023-09-11 02:42:18	<u>0x0b1bf620333a43af77c9</u> <u>de7a682af4b35afdfaa7d2</u> <u>16b8bc18344e105cccd413</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-10 22:19:00	<u>0x01bb24ca1b1af2979f36</u> <u>b55b87dd2c729e8ea33f2f</u> <u>3466ad561ee3a7f0a6e71d</u>	+ 1 NFT Airdrop	✓
81	2023-09-09 00:58:37	<u>0x8c2f16529191a3c50bb8</u> <u>a5dfa38394ec812751596e</u> <u>52d1c7c1f8d4504baa2405</u>	+ 1 NFT Voucher	✓
82	2023-09-08 19:16:00	<u>0xc3d79179e606920c9816</u> <u>6c0245683c98e213d080f9</u> <u>1cde2460adc070d15c30ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-07 09:49:15	<u>0xc8166b8b9bb4bf9c26a5e275b962f6ae95851ac053824c1289f6f0f9d7f2f26b</u>	+ 1 NFT Airdrop	✓
84	2023-09-07 09:25:15	<u>0x7d80ac9db757d43ef9623daf4a0b48df70dbd2ea604bebcbdaffc3edabd283d4</u>	+ 1 NFT Airdrop	✓
85	2023-09-06 14:30:58	<u>0x3a7bdbc5ff47bdf33b267d76fd12121f73ba881373d84ca1ad0e376398a2772</u>	+ 1 Voucher	✓
86	2023-09-05 03:50:17	<u>0x8cbeb9ccbf44ec51c786392bbd231e3e7f8e695fd64a250b63fa32b0192512fb</u>	+ 1 NFT Voucher	✓
87	2023-09-05 03:49:43	<u>0x4eff42e88651ed7caada3e77d28cecde973458c1a0bfbc3dea17b204238131ec</u>	+ 1 NFT Voucher	✓
88	2023-09-05 03:33:37	<u>0xefcc58c68b6df870ed0b5a11a9f03c465109ee09b7f037e4a487b9309eeb3b64</u>	+ 1 NFT Voucher	✓
89	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e119843c377ad6d1e5f4c7e32a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-04 16:49:28	<u>0x087b504cd094b0bfe66a10417ae555c58e97a1323a0cdb076c9bf415277c7472</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-04 12:18:21	<u>0xffb507903675dfcdea5d04d85cc42be4c5bfc4b3d8723178353f3bd7549d3ced</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-04 01:43:55	<u>0x892884ab4eb99792993a487e581abc6660677449bd4efd45bdef62a861df3ac6</u>	+ 1 Base Chain Raffle	✓
93	2023-09-03 14:15:07	<u>0x8731660cb348f44ec73238687ae856527ce1f8aafe9575c5ee8e480448de5f9c</u>	+ 1 NFT Airdrop	✓
94	2023-09-03 11:52:52	<u>0x231914f8c9fe4be7af5965871b01b5438d245fee9e744c991e5ea483092e5dd3</u>	+ 1 Voucher	✓
95	2023-09-03 11:20:14	<u>0xcd2b2357c05dca2d3dd1a83aefa934bf5a28d2805b5c415f24d219469dcd8bd86</u>	+ 1 NFT Airdrop	✓
96	2023-09-02 18:31:28	<u>0xf9b9553e930d5aba80ae3bd40a7d08a76f47f3d2d738d3d37038775da83cc9cf</u>	+ 1 NFT Voucher	✓
97	2023-09-02 17:44:23	<u>0xab6f85b877e7cc8f9641150f996bb0da90b704cfbd5bf09b8a9f424bd303c387</u>	+ 1 NFT Voucher	✓
98	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7ba5a0959c6f41644ceb54e5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
99	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe4494c368bb31fba4d46187e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-30 17:08:46	<u>0xdb4928db2bca123c799dc5cf6146e0cdd952722ec39db893ce049157b89605e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-30 02:58:52	<u>0x52e726bd029a4aa7da506abb96fe0f8ef3c0563193a0455ddf282540a5d7a1d4</u>	+ 1 Chain Launch Raffle	✓
102	2023-08-30 02:51:16	<u>0x9591ed9703c9c58c1814c349389c0a4d93e7d0f8f8b8b794a95c88f6698406b2</u>	+ 1 Voucher	✓
103	2023-08-28 19:02:04	<u>0xabd1a38af0d8c149c54adcb8ad30686a30c80f1742eceb58d0d9725a8e1b9dc6</u>	+ 1 1WIN CRYPTO CASINO	✓
104	2023-08-28 10:15:10	<u>0x93143a0c46940a9c4d591a95f6835c29f29b8be6c68af6485267aacdff1f0647</u>	+ 1 claim.circleweekly.org	✓
105	2023-08-28 06:30:36	<u>0x726021be2090692b57342887352d35ee0876f03ed0d4ea9d7ff8d54a222a19d5</u>	+ 1 claim.circleweekly.net	✓
106	2023-08-26 20:09:49	<u>0xa4466a8d78caae08352f0b62a8d94d0b042d249e0c8a393b88be931a3ad627d9</u>	+ 1 claim.circleweekly.com	✓
107	2023-08-25 22:40:53	<u>0x0d462f24bf3a57bbc5de0658529e21aa5461a6fb88a95a773259f34bd3b4eb22</u>	+ 1 \$-\$-\$1099 DAI	✓
108	2023-08-25 20:43:00	<u>0xf4c0b7398bf2ebe762e3be6fe4deb9c6d2aefc287de56373f21ad56c7245d42</u>	+ 1 NFTVoucher	✓
109	2023-08-18 22:17:51	<u>0x42d7465601d4bdfd49ffe0936dd76e838bd6c24866f5bfcd312194ce60b76543</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-15 03:40:54	<u>0xcf31e4c8925cb6f2f6a98d48fc918dbd18aa7f0bc69a8339af709c12cab06d99</u>	+ 1 \$1250 LINK	✓
111	2023-08-11 21:19:59	<u>0x3e5ebc7aab044a5bd5de2f173c6b24dbf1ce3ef9c5ee11490cda5f32db5a0bc2</u>	+ 1 Lido DAO	✓
112	2023-08-04 03:24:00	<u>0x0c28896a9c2ac9dcd7994f5ecc9d3802621b9cb741d79912431278d967e80532</u>	+ 1 \$1500 USDC	✓
113	2023-07-21 20:57:59	<u>0x0b5cdf031ab13387faa330963976de916fddd0a1801d7ac883ab45b6cc2daf</u>	+ 1 \$2000 USDT	✓
114	2023-07-18 20:30:15	<u>0x7ea3f3a8038d0a752d2420914a35d3445eb862df7433b6d3506d3ba51956967f</u>	+ 1 1ETH	✓
115	2023-05-17 08:00:35	<u>0x062d3f99240f3c072d744348bd4d4946b8a48ff969d2aea686335c7dac8ea53b</u>	+ 1 SRLS	✓
116	2023-04-19 01:20:44	<u>0x55295656ee012c51e1e80ea4ddd4f7af09f8842e98f64a705741fbfed26e1366</u>	+ 1 Bear Market Airdrop Prizes	✓
117	2023-04-19 01:20:44	<u>0x55295656ee012c51e1e80ea4ddd4f7af09f8842e98f64a705741fbfed26e1366</u>	- 1 Bear Market Pack	✓
118	2023-04-19 01:19:26	<u>0x6dad6f45e2e2815c2bb36ff571fb2f71a018cfda602f14d7da91c86ee3a7faa6</u>	+ 1 Bear Market Pack	✓

#	Date & time	Transaction Id	Amount	
119	2023-02-15 05:51:21	<u>0xfe3726855290aa08bce9</u> <u>4e91a3e4869dc548609c95</u> <u>8ecab432f9bd6ee4b054c2</u>	+ 1 ETHMAIL	✓
120	2023-02-01 07:10:13	<u>0x42bf57f5473afcc23be3</u> <u>c9b7e6f13be4bccedd2f5c1</u> <u>387a446e0d36854f923544</u>	- 1 Phi-QOS	✓
121	2023-02-01 07:10:13	<u>0x42bf57f5473afcc23be3</u> <u>c9b7e6f13be4bccedd2f5c1</u> <u>387a446e0d36854f923544</u>	- 1 Phi-QOS	✓
122	2023-02-01 07:10:13	<u>0x42bf57f5473afcc23be3</u> <u>c9b7e6f13be4bccedd2f5c1</u> <u>387a446e0d36854f923544</u>	- 1 Phi-QOS	✓
123	2023-02-01 07:10:13	<u>0x42bf57f5473afcc23be3</u> <u>c9b7e6f13be4bccedd2f5c1</u> <u>387a446e0d36854f923544</u>	- 1 Phi-QOS	✓
124	2023-02-01 07:09:25	<u>0x53f689eebaada55fd65e</u> <u>a7fe6a706dec8ccde7e58f</u> <u>1c434338ec6a4cee5d1f76</u>	+ 1 Phi-QOS	✓
125	2023-02-01 07:09:09	<u>0x9bca14e413a075553413</u> <u>ab2dc450a0b2f0e3acbd1c</u> <u>c78583d1a6a082eb42c01b</u>	+ 1 Phi-QOS	✓
126	2023-02-01 07:08:51	<u>0xd3b3b0f86be170d9beb1</u> <u>88f5b9c4e22004e85e8dc3</u> <u>514e8105b7e4c1d3631d2f</u>	+ 1 Phi-QOS	✓
127	2023-02-01 07:08:33	<u>0x77c3d2b8343a08bfb382</u> <u>baf42bc42e97cc077f549d</u> <u>b0a67ffb434a353a608e</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
128	2023-01-31 16:52:14	<u>0x213ffa30ed1d2c602067e6e770b4985dacedc1115acb8d4cf43f591f798e98b</u>	+ 1 PG	✓
129	2022-12-17 09:21:27	<u>0x9473e994617bf8565c46eccbf6548e92a2d273096e5cee7fa3860070df30333a</u>	+ 1 AGE	✓
130	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7258db1be88ad5f7f0c898f6187dbbe264178b5be8470</u>	- 1 Phi-QOS	✓
131	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7258db1be88ad5f7f0c898f6187dbbe264178b5be8470</u>	- 1 Phi-QOS	✓
132	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7258db1be88ad5f7f0c898f6187dbbe264178b5be8470</u>	- 1 Phi-QOS	✓
133	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7258db1be88ad5f7f0c898f6187dbbe264178b5be8470</u>	- 1 Phi-QOS	✓
134	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7258db1be88ad5f7f0c898f6187dbbe264178b5be8470</u>	- 1 Phi-QOS	✓
135	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7258db1be88ad5f7f0c898f6187dbbe264178b5be8470</u>	- 1 Phi-QOS	✓
136	2022-12-13 03:55:59	<u>0xe21d888815f7ed86edc7258db1be88ad5f7f0c898f6187dbbe264178b5be8470</u>	- 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
137	2022-12-13 03:55:29	<u>0xcbef331b34ad5a0345ec a1e2dfae06bcc62a5408b9 dae05d55ed0aa3a03235a9</u>	+ 1 Phi-QOS	✓
138	2022-12-07 04:03:41	<u>0x8ff9a677977716d6da64 ce7ea4d03070a515b38c11 e2570e422d1e89434d3b1e</u>	+ 1 Phi-QOS	✓
139	2022-12-07 04:03:29	<u>0x7c08678dca9ce9016797 5df628a12d2c92add67988 fb3bbe55309ea353075838</u>	+ 1 Phi-QOS	✓
140	2022-12-07 04:03:15	<u>0xfe64d8ac111f1035766b 23c201d21da1a91cf8a537 2ecbf735c6b62b71399066</u>	+ 1 Phi-QOS	✓
141	2022-12-07 04:03:03	<u>0x3c0494501989a06dbc24 b51da6a6798a3669ea9d13 85e5c130c7200ee188a59d</u>	+ 1 Phi-QOS	✓
142	2022-12-07 04:02:47	<u>0x4170e23388c4f2a375af fe412c5964faa5d25f3e1a 1e59f6ba1a53e0912427b5</u>	+ 1 Phi-QOS	✓
143	2022-12-07 04:02:27	<u>0x72d56669d11a5dfb11e0 032bdc883ed429ea12bf17 c63fe6b1d584a9ce3be4cd</u>	+ 1 Phi-QOS	✓
144	2022-12-02 09:40:41	<u>0x8b436ad5b5e01b37d85a b17cd4482a817c0bea9446 6f65f524ffd536584ab1ca</u>	+ 1 VRYNT	✓
145	2022-08-30 07:09:32	<u>0x9a46f251a1b913ef1ca6 8a422ad749a74ccb9ec1c0 ff15398aa2d0e080c5210f</u>	+ 1 Search APE Keys	✓

#	Date & time	Transaction Id	Amount	
146	2022-08-25 10:39:11	<u>0xca48b72578858687db62772f02a33d89bbc7c6ede918832163346185b04a13cc</u>	+ 1 Floor DEZUKI Collection	✓
147	2022-08-24 16:25:40	<u>0x0b776aa680a2fde5856215a24a27509e1be799d1f9b0abe14cceed77cf8bc749</u>	+ 1 dard Item	✓
148	2022-08-24 10:57:37	<u>0x6f21e788d7f50e0402d5ea60cff30ea189a07593f3818094374190aca6864d42</u>	+ 1 Floor Acade Collection	✓
149	2022-08-22 08:19:36	<u>0x8fa26ac3fa4e40837ef28a576efaf39be5b8846b338bb5b1685c3475b5037048</u>	+ 1 Last MetaPass	✓
150	2022-08-22 01:31:09	<u>0xe63933ab4fb657c80958f57b1254c15910c3c5ecbd0ddd31800f79355d82ca44</u>	+ 1 The BeanFrogs - Official	✓
151	2022-08-20 06:54:40	<u>0x416ba5915c428804f2376e796d56de96911be3926a2cc1c055c0a68e9ed87ae8</u>	+ 1 Story Of Dissolution Ticket	✓
152	2022-08-19 10:25:52	<u>0x0686bb44d4e491a1ee9fad25a3ae39a849c775519842302273354c3056f37d60</u>	+ 1 Impudent Unts - Genesis	✓
153	2022-08-18 11:56:36	<u>0xfd45621d961e584ccacc6910ea4fe6224d21578a14ea97a3a961136111bd777</u>	+ 1 Back Etherlands Collection	✓
154	2022-08-12 16:06:35	<u>0xce4b80543012f43cd2416d984b029709a130103726c9565d145f36a8cd2eb3aa</u>	+ 1 Green Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
164	2022-03-27 16:48:42	<u>0x0c730003b9bf08224d12</u> <u>4acab74c74b19b00c23501</u> <u>65b84df88f11d10bbd5e10</u>	+ 1 OPENSTORE	✓
165	2022-03-23 03:16:07	<u>0xf1b45454dd76604f467c</u> <u>7c7a58606e33ccbd19e5be</u> <u>00b6fb81afc53bf16ad168</u>	+ 1	✓
166	2022-03-13 14:33:39	<u>0xae80c440267e9f63a62a</u> <u>b2cdefbc8a21f222ac3141</u> <u>21d68a1b940b50845fe349</u>	+ 1 THCP	✓
167	2022-02-26 20:32:17	<u>0x2bc010a35ebdb4fff8ea</u> <u>8d4771360ed61a2ff87dc8</u> <u>0a797a5c1cc81bc0e60648</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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