

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-16 08:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x436667e22f18fb40f31cbfc7cdef3d2f12845951</u>
TOTAL RECEIVED	250.934454304861702667 MATIC
	92.14 USD
TOTAL SEND	204.287088627667714036 MATIC
	75.01 USD










Token	Balance
MATIC	46.647365677193981526 MATIC
	17.12 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
AdVaLorem	4.995000000000000107 VLR
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
24drop.net	2,000.00000000 24DROP.NET
Burp (PoS)	0.000000000000000000 BURP
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW










Token	Balance
OkLetsPlay	7,084.80000000000000181899 OKLP
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
CVIP_PARCEL	4 CVIP_PARCEL
FashionGirl	1 FashionAPE
The Saudi Meta Airdrop	1 TSMA
cvxbvxcv	1 xcvbxcvb
SmartCÄ...t Reward	1 S C R
Hwape	1 HwapeNFT
WCAC	1 WCAC9_COM
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
800 LINK	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-reward.me
Black GenX	N/A Black GenX
	N/A
Airdrop at linkredeem.io	N/A NFT
\$2000 USDC Voucher	N/A com
World of Puffs NFT	N/A World of Puffs NFT






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-01 20:42:10	<u>0xa1138e1d002aa07f3da1</u> <u>c43e050512ee3011e79844</u> <u>34e15e10e62964b8303a5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-01 20:42:10	<u>0xa1138e1d002aa07f3da1</u> <u>c43e050512ee3011e79844</u> <u>34e15e10e62964b8303a5d</u>	- 0.0059227511805030 62 MATIC  0.00 USD	✓
3	2023-03-01 20:42:10	<u>0xa1138e1d002aa07f3da1</u> <u>c43e050512ee3011e79844</u> <u>34e15e10e62964b8303a5d</u>	- 0.0195384548194969 39 MATIC  0.02 USD	✓
4	2023-03-01 20:42:10	<u>0x326982f99c287ac901c5</u> <u>7e0eee54a12eeaf0f2cc89</u> <u>c5209787eba0fa2c761596</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-01 20:42:10	<u>0x326982f99c287ac901c5</u> <u>7e0eee54a12eeaf0f2cc89</u> <u>c5209787eba0fa2c761596</u>	- 0.0016231310068004 96 MATIC  0.00 USD	✓
6	2023-03-01 20:42:10	<u>0x326982f99c287ac901c5</u> <u>7e0eee54a12eeaf0f2cc89</u> <u>c5209787eba0fa2c761596</u>	- 0.0053545169931995 04 MATIC  0.00 USD	✓
7	2023-03-01 20:40:26	<u>0xa1fad5cf0f9a8d67fd9d</u> <u>10a7ebf79aa5b7e8f839f3</u> <u>0459ecfe876ff0d2a9acbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-01 20:40:26	<u>0xa1fad5cf0f9a8d67fd9d</u> <u>10a7ebf79aa5b7e8f839f3</u> <u>0459ecfe876ff0d2a9acbc</u>	- 0.0270690721896356 30 MATIC  0.03 USD	✓
9	2023-03-01 20:40:26	<u>0xa1fad5cf0f9a8d67fd9d</u> <u>10a7ebf79aa5b7e8f839f3</u> <u>0459ecfe876ff0d2a9acbc</u>	- 0.0292840778103643 71 MATIC  0.03 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-01 20:40:26	<u>0x08a75d5ff9c200354ce4</u> <u>4d1063442c002f98e96faf</u> <u>7e5a727231699cd5b442c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-01 20:40:26	<u>0x08a75d5ff9c200354ce4</u> <u>4d1063442c002f98e96faf</u> <u>7e5a727231699cd5b442c5</u>	- 0.0043772109852825 20 MATIC  0.00 USD	✓
12	2023-03-01 20:40:26	<u>0x08a75d5ff9c200354ce4</u> <u>4d1063442c002f98e96faf</u> <u>7e5a727231699cd5b442c5</u>	- 0.0047353890147174 80 MATIC  0.00 USD	✓
13	2023-01-13 09:31:59	<u>0x98e77f73af28dcef3739</u> <u>91030b3e018a1abb6e1981</u> <u>23bef625ffbc1547892ea8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-13 09:31:59	<u>0x98e77f73af28dcef3739</u> <u>91030b3e018a1abb6e1981</u> <u>23bef625ffbc1547892ea8</u>	- 0.0037057860054089 00 MATIC  0.00 USD	✓
15	2023-01-13 09:31:59	<u>0x98e77f73af28dcef3739</u> <u>91030b3e018a1abb6e1981</u> <u>23bef625ffbc1547892ea8</u>	- 0.0022760191572732 60 MATIC  0.00 USD	✓
16	2022-12-19 10:42:55	<u>0xf98d1269321a51ff6ead</u> <u>c9eb67c34ff1c771dacec2</u> <u>c7e01174f3cd07ff0c887a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-19 10:42:55	<u>0xf98d1269321a51ff6ead</u> <u>c9eb67c34ff1c771dacec2</u> <u>c7e01174f3cd07ff0c887a</u>	- 0.0049194003113062 05 MATIC  0.00 USD	✓
18	2022-12-19 10:42:55	<u>0xf98d1269321a51ff6ead</u> <u>c9eb67c34ff1c771dacec2</u> <u>c7e01174f3cd07ff0c887a</u>	- 0.0036889713634766 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-10 15:31:50	<u>0x00fce92f3be59717efc9 486c983ee1ba6fd21a6022 a7dea51a0d56ad7d7f77ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-10 15:31:50	<u>0x00fce92f3be59717efc9 486c983ee1ba6fd21a6022 a7dea51a0d56ad7d7f77ed</u>	- 0.0045856144136619 70 MATIC  0.00 USD	✓
21	2022-11-10 15:31:50	<u>0x00fce92f3be59717efc9 486c983ee1ba6fd21a6022 a7dea51a0d56ad7d7f77ed</u>	- 0.0216195316272801 07 MATIC  0.02 USD	✓
22	2022-10-27 16:24:54	<u>0x7b89d3e3bbd6338290a5 7cd630db1af87b5a98b417 14c8ead1a5dbb1d8111676</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-27 16:24:54	<u>0x7b89d3e3bbd6338290a5 7cd630db1af87b5a98b417 14c8ead1a5dbb1d8111676</u>	- 0.0039934291196633 85 MATIC  0.00 USD	✓
24	2022-10-27 16:24:54	<u>0x7b89d3e3bbd6338290a5 7cd630db1af87b5a98b417 14c8ead1a5dbb1d8111676</u>	- 0.0038179959224022 00 MATIC  0.00 USD	✓
25	2022-10-15 20:50:06	<u>0xea05fadf21f48f0858a9 72f505eaf3ba74156fde50 c37c30a2dd3d7b2ab3df92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-15 20:50:06	<u>0xea05fadf21f48f0858a9 72f505eaf3ba74156fde50 c37c30a2dd3d7b2ab3df92</u>	- 0.0042733469575077 75 MATIC  0.00 USD	✓
27	2022-10-15 20:50:06	<u>0xea05fadf21f48f0858a9 72f505eaf3ba74156fde50 c37c30a2dd3d7b2ab3df92</u>	- 0.0028293537291750 31 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-09-26 10:03:02	<u>0x43137cc937690ca972f66ee19e91fa0587292cc22b6a50f4a793aa38d81d3231</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-26 10:03:02	<u>0x43137cc937690ca972f66ee19e91fa0587292cc22b6a50f4a793aa38d81d3231</u>	- 0.0035266500001175 55 MATIC  0.00 USD	✓
30	2022-09-26 10:03:02	<u>0x43137cc937690ca972f66ee19e91fa0587292cc22b6a50f4a793aa38d81d3231</u>	- 0.00000000000014106 60 MATIC  0.00 USD	✓
31	2022-09-15 19:34:55	<u>0x46c76937cbd57e8121b1331d18783c9b4ed85c8475140758e382042c04be12d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-15 19:34:55	<u>0x46c76937cbd57e8121b1331d18783c9b4ed85c8475140758e382042c04be12d5</u>	- 0.0035385808735906 23 MATIC  0.00 USD	✓
33	2022-09-15 19:34:55	<u>0x46c76937cbd57e8121b1331d18783c9b4ed85c8475140758e382042c04be12d5</u>	- 0.00000000000016458 54 MATIC  0.00 USD	✓
34	2022-09-08 11:48:20	<u>0x9e75221f7223fec840f1701dbacacb9c95b8e0395a77b413adc8f4ea1eeff2a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-08 11:48:20	<u>0x9e75221f7223fec840f1701dbacacb9c95b8e0395a77b413adc8f4ea1eeff2a1</u>	- 0.0036365858410493 04 MATIC  0.00 USD	✓
36	2022-09-08 11:48:20	<u>0x9e75221f7223fec840f1701dbacacb9c95b8e0395a77b413adc8f4ea1eeff2a1</u>	- 0.00000000000037609 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-25 15:48:08	<u>0x0735d05761629b0dc958</u> <u>0425442c3a68149b2694b5</u> <u>384d2dd0ab66704555ad7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-25 15:48:08	<u>0x0735d05761629b0dc958</u> <u>0425442c3a68149b2694b5</u> <u>384d2dd0ab66704555ad7a</u>	- 0.0035259900307936 46 MATIC  0.00 USD	✓
39	2022-08-25 15:48:08	<u>0x0735d05761629b0dc958</u> <u>0425442c3a68149b2694b5</u> <u>384d2dd0ab66704555ad7a</u>	- 0.0000000001113037 51 MATIC  0.00 USD	✓
40	2022-08-15 19:48:29	<u>0xc0b0b9617986af4141e1</u> <u>3d34a4454083d72cf79c8b</u> <u>fa427438a65086b1e5d3dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-15 19:48:29	<u>0xc0b0b9617986af4141e1</u> <u>3d34a4454083d72cf79c8b</u> <u>fa427438a65086b1e5d3dc</u>	- 0.0035572592530550 34 MATIC  0.00 USD	✓
42	2022-08-15 19:48:29	<u>0xc0b0b9617986af4141e1</u> <u>3d34a4454083d72cf79c8b</u> <u>fa427438a65086b1e5d3dc</u>	- 0.0017855509393218 60 MATIC  0.00 USD	✓
43	2022-08-02 10:24:55	<u>0xf239f31962f88a4cf7ff</u> <u>f96c729dde554476716067</u> <u>ca0956172227b5bdfd84e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-02 10:24:55	<u>0xf239f31962f88a4cf7ff</u> <u>f96c729dde554476716067</u> <u>ca0956172227b5bdfd84e8</u>	- 0.0035643967346669 86 MATIC  0.00 USD	✓
45	2022-08-02 10:24:55	<u>0xf239f31962f88a4cf7ff</u> <u>f96c729dde554476716067</u> <u>ca0956172227b5bdfd84e8</u>	- 0.0004682246278679 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-27 16:49:19	<u>0x58b6d188ae060300a142</u> <u>f6eb3db99a775ac592bbdc</u> <u>2c2c6bfde6270a0b112036</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-27 16:49:19	<u>0x58b6d188ae060300a142</u> <u>f6eb3db99a775ac592bbdc</u> <u>2c2c6bfde6270a0b112036</u>	- 0.0055673208208440 45 MATIC  0.00 USD	✓
48	2022-07-27 16:49:19	<u>0x58b6d188ae060300a142</u> <u>f6eb3db99a775ac592bbdc</u> <u>2c2c6bfde6270a0b112036</u>	- 0.0000000000102973 49 MATIC  0.00 USD	✓
49	2022-07-25 18:52:18	<u>0xfe37d9c464b7b6cc3a8b</u> <u>bf8d38b764a90f5884b91c</u> <u>dc49dd79c571bef90a02ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-25 18:52:18	<u>0xfe37d9c464b7b6cc3a8b</u> <u>bf8d38b764a90f5884b91c</u> <u>dc49dd79c571bef90a02ae</u>	- 0.002313540000000000 00 MATIC  0.00 USD	✓
51	2022-07-25 18:52:18	<u>0xfe37d9c464b7b6cc3a8b</u> <u>bf8d38b764a90f5884b91c</u> <u>dc49dd79c571bef90a02ae</u>	- 0.00000000000011567 70 MATIC  0.00 USD	✓
52	2022-06-29 23:24:34	<u>0x22112025a653e41a6f78</u> <u>e9ac053a13c14e000d3599</u> <u>270460c4bd4008b9fb7427</u>	- 40.0000000000000000 000 MATIC  18.37 USD	✓
53	2022-06-29 23:24:34	<u>0x22112025a653e41a6f78</u> <u>e9ac053a13c14e000d3599</u> <u>270460c4bd4008b9fb7427</u>	- 0.0065999584544428 08 MATIC  0.00 USD	✓
54	2022-06-29 23:24:34	<u>0x22112025a653e41a6f78</u> <u>e9ac053a13c14e000d3599</u> <u>270460c4bd4008b9fb7427</u>	- 0.0000001778372472 24 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496</u> <u>935f63e63da2758904d228</u> <u>8b0baef70bc3e85c1e4ba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496</u> <u>935f63e63da2758904d228</u> <u>8b0baef70bc3e85c1e4ba1</u>	- 0.0241542997479789 71 MATIC  0.00 USD	✓
57	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496</u> <u>935f63e63da2758904d228</u> <u>8b0baef70bc3e85c1e4ba1</u>	- 0.0000358568077910 65 MATIC  0.00 USD	✓
58	2022-06-20 18:45:15	<u>0x57c389c7728eb17bfc35</u> <u>adea00ec16fc3a57d5df9e</u> <u>f7280bb0aed5b81be80423</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-06-20 18:45:15	<u>0x57c389c7728eb17bfc35</u> <u>adea00ec16fc3a57d5df9e</u> <u>f7280bb0aed5b81be80423</u>	- 0.001408500000000000 00 MATIC  0.00 USD	✓
60	2022-06-20 18:45:15	<u>0x57c389c7728eb17bfc35</u> <u>adea00ec16fc3a57d5df9e</u> <u>f7280bb0aed5b81be80423</u>	- 0.0000036320574462 00 MATIC  0.00 USD	✓
61	2022-06-20 15:20:51	<u>0x17e92e90cb9af942ad22</u> <u>f74dcd6803133a4bfeff59</u> <u>fe22e01d3a431e9c8f231b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2022-06-20 15:20:51	<u>0x17e92e90cb9af942ad22</u> <u>f74dcd6803133a4bfeff59</u> <u>fe22e01d3a431e9c8f231b</u>	- 0.0000857024794376 52 MATIC  0.00 USD	✓
63	2022-06-20 15:20:51	<u>0x17e92e90cb9af942ad22</u> <u>f74dcd6803133a4bfeff59</u> <u>fe22e01d3a431e9c8f231b</u>	- 0.0017945056146531 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-06-20 15:20:51	<u>0xea2ca48e9a969c912806</u> <u>1bfb2d008afa032c19d077</u> <u>e4e70ef5eb55852e8b54e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-06-20 15:20:51	<u>0xea2ca48e9a969c912806</u> <u>1bfb2d008afa032c19d077</u> <u>e4e70ef5eb55852e8b54e0</u>	- 0.0001230947591684 58 MATIC  0.00 USD	✓
66	2022-06-20 15:20:51	<u>0xea2ca48e9a969c912806</u> <u>1bfb2d008afa032c19d077</u> <u>e4e70ef5eb55852e8b54e0</u>	- 0.0025774544436940 14 MATIC  0.00 USD	✓
67	2022-05-23 14:10:06	<u>0x091039d64eab9c2c5539</u> <u>b4d95456e7bdba96615b04</u> <u>c9d9fc9eb866632bfa20c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-05-23 14:10:06	<u>0x091039d64eab9c2c5539</u> <u>b4d95456e7bdba96615b04</u> <u>c9d9fc9eb866632bfa20c0</u>	- 0.0058512509683836 60 MATIC  0.00 USD	✓
69	2022-05-23 14:10:06	<u>0x091039d64eab9c2c5539</u> <u>b4d95456e7bdba96615b04</u> <u>c9d9fc9eb866632bfa20c0</u>	- 0.0032070835147240 92 MATIC  0.00 USD	✓
70	2022-04-22 15:09:57	<u>0x8a2ec04d155bd0a1bc1c</u> <u>4189f4ab294ae88159ab75</u> <u>c263d9a711a17f502bc21f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-04-22 15:09:57	<u>0x8a2ec04d155bd0a1bc1c</u> <u>4189f4ab294ae88159ab75</u> <u>c263d9a711a17f502bc21f</u>	- 0.0083635985224431 11 MATIC  0.01 USD	✓
72	2022-04-22 15:09:57	<u>0x8a2ec04d155bd0a1bc1c</u> <u>4189f4ab294ae88159ab75</u> <u>c263d9a711a17f502bc21f</u>	- 0.0044029460492221 29 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2022-04-21 12:52:50	<u>0xbcbea407b6835797eee5</u> <u>237ea8d55242d2ef32417f</u> <u>94bb4cfaed23ff41e48249</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-04-21 12:52:50	<u>0xbcbea407b6835797eee5</u> <u>237ea8d55242d2ef32417f</u> <u>94bb4cfaed23ff41e48249</u>	- 0.0014285803140628 32 MATIC  0.00 USD	✓
75	2022-04-21 12:52:50	<u>0xbcbea407b6835797eee5</u> <u>237ea8d55242d2ef32417f</u> <u>94bb4cfaed23ff41e48249</u>	- 0.0016249564155910 38 MATIC  0.00 USD	✓
76	2022-04-21 12:45:22	<u>0x5dfbb1e354c9d813b385</u> <u>a96f174dc3395dddc29016</u> <u>aee2c7458b06acec15ab43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
77	2022-04-21 12:45:22	<u>0x5dfbb1e354c9d813b385</u> <u>a96f174dc3395dddc29016</u> <u>aee2c7458b06acec15ab43</u>	- 0.0016452466332411 16 MATIC  0.00 USD	✓
78	2022-04-21 12:45:22	<u>0x5dfbb1e354c9d813b385</u> <u>a96f174dc3395dddc29016</u> <u>aee2c7458b06acec15ab43</u>	- 0.0014788475998240 88 MATIC  0.00 USD	✓
79	2022-04-21 12:45:20	<u>0x121a50d2a7e7b6c5f227</u> <u>169acf48cdd7b4b3672c4c</u> <u>25456cc093a8a6ccbfe444</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
80	2022-04-21 12:45:20	<u>0x121a50d2a7e7b6c5f227</u> <u>169acf48cdd7b4b3672c4c</u> <u>25456cc093a8a6ccbfe444</u>	- 0.0025343900133200 72 MATIC  0.00 USD	✓
81	2022-04-21 12:45:20	<u>0x121a50d2a7e7b6c5f227</u> <u>169acf48cdd7b4b3672c4c</u> <u>25456cc093a8a6ccbfe444</u>	- 0.0013145483863784 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-21 12:45:20	<u>0xbc4176a0481f8572c647 be4808bcef66fd04ef8d4a 9463efbd30b14a56479d77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
83	2022-04-21 12:45:20	<u>0xbc4176a0481f8572c647 be4808bcef66fd04ef8d4a 9463efbd30b14a56479d77</u>	- 0.0028858307238264 20 MATIC  0.00 USD	✓
84	2022-04-21 12:45:20	<u>0xbc4176a0481f8572c647 be4808bcef66fd04ef8d4a 9463efbd30b14a56479d77</u>	- 0.0013145483863784 08 MATIC  0.00 USD	✓
85	2022-04-21 12:45:20	<u>0xb82bce552dd3914c1387 cefdd8050fb0e0bb6b0e73 559491d40e3f44afebad74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-04-21 12:45:20	<u>0xb82bce552dd3914c1387 cefdd8050fb0e0bb6b0e73 559491d40e3f44afebad74</u>	- 0.0061800265813366 68 MATIC  0.00 USD	✓
87	2022-04-21 12:45:20	<u>0xb82bce552dd3914c1387 cefdd8050fb0e0bb6b0e73 559491d40e3f44afebad74</u>	- 0.0027254134186633 32 MATIC  0.00 USD	✓
88	2022-04-20 13:05:41	<u>0x0efc656576ffb329e277 e0b9ac8d5f8c9ab01d8cb7 6977ad61de4f19adcb003f</u>	- 164.0000000000000000 0000 MATIC  232.38 USD	✓
89	2022-04-20 13:05:41	<u>0x0efc656576ffb329e277 e0b9ac8d5f8c9ab01d8cb7 6977ad61de4f19adcb003f</u>	- 0.0088451533364669 93 MATIC  0.01 USD	✓
90	2022-04-20 13:05:41	<u>0x0efc656576ffb329e277 e0b9ac8d5f8c9ab01d8cb7 6977ad61de4f19adcb003f</u>	- 0.0052663953331486 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-04-20 11:40:46	<u>0xa77f22162262187622c7 a15b61d4420c7931d4341a 399a8874e6aed0d7949ed9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-04-20 11:40:46	<u>0xa77f22162262187622c7 a15b61d4420c7931d4341a 399a8874e6aed0d7949ed9</u>	- 0.0040223789449395 50 MATIC  0.00 USD	✓
93	2022-04-20 11:40:46	<u>0xa77f22162262187622c7 a15b61d4420c7931d4341a 399a8874e6aed0d7949ed9</u>	- 0.0000918331734356 92 MATIC  0.00 USD	✓
94	2022-04-20 11:40:22	<u>0x4bb09922ec19587e287e e14b35bdf17612b11f9889 380c2b2af32a1c24fb1dc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-04-20 11:40:22	<u>0x4bb09922ec19587e287e e14b35bdf17612b11f9889 380c2b2af32a1c24fb1dc9</u>	- 0.0019811635408828 80 MATIC  0.00 USD	✓
96	2022-04-20 11:40:22	<u>0x4bb09922ec19587e287e e14b35bdf17612b11f9889 380c2b2af32a1c24fb1dc9</u>	- 0.0000431017515685 98 MATIC  0.00 USD	✓
97	2022-04-20 11:39:48	<u>0xc52287ea39a948aee230 65c0a375609a4ff6db9462 d2cd91ea374a21e0250780</u>	+ 1.000000000000000000 00 MATIC  1.41 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-01 20:42:10	<u>0xa1138e1d002aa07f3da1 c43e050512ee3011e79844 34e15e10e62964b8303a5d</u>	+ 40.526364654249924 513 MATIC  50.17 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-22 15:09:57	<u>0x8a2ec04d155bd0a1bc1c4189f4ab294ae88159ab75c263d9a711a17f502bc21f</u>	+ 45.643636322365381 375 MATIC  63.80 USD	✓
3	2022-04-20 11:40:46	<u>0xa77f22162262187622c7a15b61d4420c7931d4341a399a8874e6aed0d7949ed9</u>	+ 163.76445332824638 9674 MATIC  232.05 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 21:46:21	<u>0x398ce4c70bab3bb6817f679f03aad01c44cddc048581caac5d30d4d993420583</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-04-06 23:12:31	<u>0x2384e9925a9837298f43201dccffe680dc83230822e226f534f6ac580aaa62aa</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-01 07:00:33	<u>0x0cf60cf9f83ffe57897a488f394f08437193d34ad2b3e879fd4db240acd9a133</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
4	2024-03-30 07:46:43	<u>0xb664a5e4c4d4eae9e9fb5c4ffaca68af64b34d49e26c12d9bf7732c3cfe36dd3</u>	+ 2,317,011.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-28 19:49:16	<u>0x38c9aec2dea52b2c77b67875644a9d67bbf03539abe0729db9508d8f57059f4a</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
6	2024-03-28 00:21:43	<u>0x7cfd7c45b923a9f6acd30bf2c0d7203dbdc1fd1c18c53ed2f9c20a90b7cb1f30</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 02:40:49	<u>0xf1ae581e8986a29ac146</u> <u>4c86b685d1b55eb585cac9</u> <u>91f9ec3b0895a751844dbe</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-18 16:11:06	<u>0xdbab9642fb5d60f85a0b</u> <u>41bc2ae6153a62a7f704e6</u> <u>accae262ecdbb85587167c</u>	+ 500 op Code	✓
9	2024-03-14 02:30:00	<u>0xf34a207dbf034a6fcf54</u> <u>88bdbae7665f607c450b22</u> <u>63b960a8b58bcbe725b95e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-13 01:41:49	<u>0xfc7a78a773a378ed85cb</u> <u>38e16c59890bec50f23a86</u> <u>7707c8808ceba51789c31d</u>	+ 500 op Code	✓
11	2024-03-13 01:41:49	<u>0xb2d2e6c5cc5afebb06aa</u> <u>b95afc6b65752e3cd61d3a</u> <u>bfe205de59354ddb0ca8</u>	+ 500 op Code	✓
12	2024-03-12 19:11:01	<u>0x2d6482fab6fc364c6f49</u> <u>226472343000585b8edc6e</u> <u>bf434fa70b135c83982a2b</u>	+ 5,000 e	✓
13	2024-03-12 19:02:46	<u>0x81b7459c80426f0fd30b</u> <u>37f77131cb8cae3aa265c4</u> <u>0c896b84f53a9aa31702b0</u>	+ 500 op Code	✓
14	2024-03-10 12:47:28	<u>0x730d5b29a3605613f6d8</u> <u>fdcd5e27c5d5b5e430de01</u> <u>5516e154cef8218b4759c1</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-02-28 04:52:17	<u>0xb5b287945086a4a20cfd</u> <u>10764ca6c3d83707887111</u> <u>7f1315028427997ebf5441</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 08:27:49	<u>0xaa27e43782dfa68471d1da7341685c5f643f8b87dc306e9507748fba922f1f0c</u>	+ 85,193.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2023-08-07 19:22:51	<u>0x5e456cb1b9f9407da17c75360d08a6a03a415aa0c83c5447d1b60903314b329e</u>	+ 4.9950000000000001 07 VLR	✓
18	2023-03-01 20:42:10	<u>0xa1138e1d002aa07f3da1c43e050512ee3011e7984434e15e10e62964b8303a5d</u>	- 50.083924 USDT  50.09 USD	✓
19	2023-03-01 20:40:26	<u>0xa1fad5cf0f9a8d67fd9d10a7ebf79aa5b7e8f839f30459ecfe876ff0d2a9acbc</u>	+ 50.083924 USDT  50.09 USD	✓
20	2023-03-01 20:40:26	<u>0xa1fad5cf0f9a8d67fd9d10a7ebf79aa5b7e8f839f30459ecfe876ff0d2a9acbc</u>	- 42,134.10559445367 1074007 BURP	✓
21	2023-01-13 09:31:59	<u>0x98e77f73af28dcef373991030b3e018a1abb6e198123bef625ffbc1547892ea8</u>	+ 5,971.564551156090 601580 BURP	✓
22	2022-12-28 16:29:38	<u>0x51bca6eb206f666ab49720e332a58db4d0cee1e654aba533f063b175471a7a71</u>	+ 4.4914348337699996 35 eDPX	✓
23	2022-12-19 10:42:55	<u>0xf98d1269321a51ff6eadc9eb67c34ff1c771dacec2c7e01174f3cd07ff0c887a</u>	+ 9,241.038080091753 727174 BURP	✓
24	2022-11-10 15:31:50	<u>0x00fce92f3be59717efc9486c983ee1ba6fd21a6022a7dea51a0d56ad7d7f77ed</u>	+ 3,217.442388660213 509866 BURP	✓



#	Date & time	Transaction Id	Amount	
25	2022-10-30 03:19:36	<u>0x6ffcb694eb4636587a09</u> <u>f87fed1021f9d358696b4a</u> <u>b304b55857d3f44727b9fd</u>	+ 2,022.00000000 24DROP.NET	✓
26	2022-10-27 16:24:54	<u>0x7b89d3e3bbd6338290a5</u> <u>7cd630db1af87b5a98b417</u> <u>14c8ead1a5dbb1d8111676</u>	+ 1,628.539901982383 298673 BURP	✓
27	2022-10-15 20:50:06	<u>0xea05fADF21f48f0858a9</u> <u>72f505eaf3ba74156fde50</u> <u>c37c30a2dd3d7b2ab3df92</u>	+ 5,221.312199688301 916467 BURP	✓
28	2022-09-26 10:03:02	<u>0x43137cc937690ca972f6</u> <u>6ee19e91fa0587292cc22b</u> <u>6a50f4a793aa38d81d3231</u>	+ 1,633.652294181247 043525 BURP	✓
29	2022-09-15 19:34:55	<u>0x46c76937cbd57e8121b1</u> <u>331d18783c9b4ed85c8475</u> <u>140758e382042c04be12d5</u>	+ 1,690.671622011844 419831 BURP	✓
30	2022-09-08 11:48:20	<u>0x9e75221f7223fec840f1</u> <u>701dbacacb9c95b8e0395a</u> <u>77b413adc8f4ea1eef2a1</u>	+ 3,472.419644205407 166737 BURP	✓
31	2022-08-25 15:48:08	<u>0x0735d05761629b0dc958</u> <u>0425442c3a68149b2694b5</u> <u>384d2dd0ab66704555ad7a</u>	+ 1,816.929625746796 773456 BURP	✓
32	2022-08-15 19:48:29	<u>0xc0b0b9617986af4141e1</u> <u>3d34a4454083d72cf79c8b</u> <u>fa427438a65086b1e5d3dc</u>	+ 3,267.069368767992 727953 BURP	✓
33	2022-08-02 10:24:55	<u>0xf239f31962f88a4cf7ff</u> <u>f96c729dde554476716067</u> <u>ca0956172227b5bdfd84e8</u>	+ 1,447.093596552094 595609 BURP	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-27 16:49:19	<u>0x58b6d188ae060300a142</u> <u>f6eb3db99a775ac592bbdc</u> <u>2c2c6bfde6270a0b112036</u>	+ 1,782.436681604820 250868 BURP	✓
35	2022-07-25 18:52:18	<u>0xfe37d9c464b7b6cc3a8b</u> <u>bf8d38b764a90f5884b91c</u> <u>dc49dd79c571bef90a02ae</u>	+ 2,361.599999999999 909051 OKLP	✓
36	2022-06-29 23:24:34	<u>0x22112025a653e41a6f78</u> <u>e9ac053a13c14e000d3599</u> <u>270460c4bd4008b9fb7427</u>	+ 1,743.935639804724 132773 BURP	✓
37	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496</u> <u>935f63e63da2758904d228</u> <u>8b0baef70bc3e85c1e4ba1</u>	- 1.0000000000000000 00 CVIP_SNL_CT	✓
38	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496</u> <u>935f63e63da2758904d228</u> <u>8b0baef70bc3e85c1e4ba1</u>	- 1.0000000000000000 00 CVIP_SNL_CT	✓
39	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496</u> <u>935f63e63da2758904d228</u> <u>8b0baef70bc3e85c1e4ba1</u>	- 1.0000000000000000 00 CVIP_SNL_CT	✓
40	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496</u> <u>935f63e63da2758904d228</u> <u>8b0baef70bc3e85c1e4ba1</u>	- 1.0000000000000000 00 CVIP_SNL_CT	✓
41	2022-06-20 15:20:51	<u>0xea2ca48e9a969c912806</u> <u>1bfb2d008afa032c19d077</u> <u>e4e70ef5eb55852e8b54e0</u>	+ 2,361.599999999999 909051 OKLP	✓
42	2022-05-23 14:10:06	<u>0x091039d64eab9c2c5539</u> <u>b4d95456e7bdba96615b04</u> <u>c9d9fc9eb866632bfa20c0</u>	+ 2,361.599999999999 909051 OKLP	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-10 14:16:32	<u>0x4c564c1a2f590e3ec812</u> <u>f34d49ecf457644a97e87c</u> <u>202b3d78409a45a5f7bb22</u>	+ 288,101.0000000000 00000000 Draf.io	✓
44	2022-05-10 14:16:06	<u>0x63c3777f0438fd1855f4</u> <u>40e6e4662f97e349018c6e</u> <u>1f5d3ef3f385bb513e8de3</u>	+ 4.0000000000000000 00 CVIP_SNL_CT	✓
45	2022-04-28 07:07:07	<u>0x20b584205803d2374a3c</u> <u>c3d3634fca75074c52972d</u> <u>a7a9a2bf1891d8af926612</u>	+ 220,000.0000000000 00000000 PKT	✓
46	2022-04-22 15:09:57	<u>0x8a2ec04d155bd0a1bc1c</u> <u>4189f4ab294ae88159ab75</u> <u>c263d9a711a17f502bc21f</u>	- 2,361.599999999999 909051 OKLP	✓
47	2022-04-21 12:45:20	<u>0xb82bce552dd3914c1387</u> <u>cefdd8050fb0e0bb6b0e73</u> <u>559491d40e3f44afebad74</u>	+ 2,361.599999999999 909051 OKLP	✓
48	2022-04-20 11:40:46	<u>0xa77f22162262187622c7</u> <u>a15b61d4420c7931d4341a</u> <u>399a8874e6aed0d7949ed9</u>	- 240.100000 USDC	✓
49	2022-04-20 11:37:52	<u>0x690c745508d6cb11de7d</u> <u>86df9158d948334a19fe8b</u> <u>54fe701cc9ab29cec45a81</u>	+ 240.100000 USDC	✓
50	2022-04-20 11:37:52	<u>0x690c745508d6cb11de7d</u> <u>86df9158d948334a19fe8b</u> <u>54fe701cc9ab29cec45a81</u>	- 240.100000 anyUSDC	✓
51	2022-04-20 11:37:52	<u>0x690c745508d6cb11de7d</u> <u>86df9158d948334a19fe8b</u> <u>54fe701cc9ab29cec45a81</u>	+ 240.100000 anyUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:14:02	<u>0xc5fa22ec229a621f27c1ad023fd43e17da0bd4d3e5e7813bc49f5603f4aa6c9d</u>	+ 1 S C R	✓
2	2022-09-22 19:13:26	<u>0xe6d27dc270e50d64dba39fc8cab640842220ec662e997bfec3f69dd6128f8d6b</u>	+ 1 WCAC9_COM	✓
3	2022-09-12 16:34:05	<u>0xc862014ec7a8e1ceeba2864e0c678a88067201162a980aca29eeb0c4ae4c2d6a</u>	+ 1 TSMA	✓
4	2022-09-07 22:12:51	<u>0xbac6781179840f2c80507ff1a16f6097b9839e2cc9c7fefe607199ee8c79a811</u>	+ 1 HwapeNFT	✓
5	2022-09-07 21:58:35	<u>0x729db54e860338a70633b0bbdb7a54310a8f2c8e4f690b3392fa4b4e1e90d2f8</u>	+ 1 FashionAPE	✓
6	2022-07-01 21:14:49	<u>0x2df765759bb74b75cd7f5ed59d394612a561961e77875f95ee20c02af96ac0db</u>	+ 1 xcvbxcvb	✓
7	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496935f63e63da2758904d2288b0baef70bc3e85c1e4ba1</u>	+ 1 CVIP_PARCEL	✓
8	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496935f63e63da2758904d2288b0baef70bc3e85c1e4ba1</u>	+ 1 CVIP_PARCEL	✓
9	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496935f63e63da2758904d2288b0baef70bc3e85c1e4ba1</u>	+ 1 CVIP_PARCEL	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-20 18:45:37	<u>0x28410d5754da9bd4c496935f63e63da2758904d2288b0baef70bc3e85c1e4ba1</u>	+ 1 CVIP_PARCEL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-03-29 17:51:06	<u>0x8caab46da0aba4c050dca8d78a34bce5cbc5b276a3bb40ba14a5a71c37850b5d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 17:50:58	<u>0x4c92e2a9542463585760377819859e5af95508572ccba266550c736d6c996c7f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-16 20:31:11	<u>0x7aebdd291a24e7edd1e7adc33b01091130734ce36f2af5861fc78f4da8c37d83</u>	+ 1 Airdrop at [3eth i%[top]	✓
5	2024-02-26 09:21:20	<u>0xd395aca0f2467a23405949959f673091d2405c76e2de58d391f32557062ad3ae</u>	+ 1 PRSN Collection	✓
6	2024-02-24 10:33:45	<u>0x9df9907f40ecba3044f91fa941645a5e6fc6a9ca685641a510f4a0869f33f19e</u>	+ 1 Persona	✓
7	2024-02-24 10:28:54	<u>0x4be2ad9baa07a15a12a032c09caaf69772f827c3544b49a3c0431969b8e9ec3a</u>	+ 1 Persona	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-24 10:26:09	<u>0x18aa1c3b639760cd6533e4b3949f612d3dba4bfad74e7e511502355c99b05e68</u>	+ 1 Persona	✓
9	2024-02-24 10:16:30	<u>0xf3467676ded13daa5ec1d2a04182c70b670ae8623593ba1fd3f68194216b6b1d</u>	+ 1 Persona	✓
10	2024-02-24 10:14:22	<u>0xc14d31108bf1eb65cfc1d63aee62f23ddd1e34f102ad3ce1db3c92e7ba2200b</u>	+ 1 Persona	✓
11	2024-02-24 10:12:10	<u>0x5be0b9b6c1460fcf86c40d33bb13accd5aff2ef33dcf61d116fcaa9a6ba4acee</u>	+ 1 Persona	✓
12	2024-02-24 10:10:54	<u>0x4b6ec56c262fa6bf58d001e1902e8180aa23e473cd2a4eff495f78c0c656400d</u>	+ 1 Persona	✓
13	2024-02-24 10:09:05	<u>0xc679662bf605375e08ef93628f07c907a050a371f8410784df0154111f3a5471</u>	+ 1 Persona	✓
14	2024-02-24 10:07:21	<u>0x9a1e1e21e3153121007294f6e7d0b57d95a38f93d5daba2389e1b9d5e3b1603e</u>	+ 1 Persona	✓
15	2024-02-24 10:06:03	<u>0xcc23965bd4cbf8924d82f7a10d342123c1e53d6f32c8db108e1a1e6cf4ca5180</u>	+ 1 Persona	✓
16	2024-02-23 17:42:21	<u>0x3fef3205651b5408a02dc0984d4777952c9040a391bcd7b06144a2d42956eea6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 04:35:30	<u>0x6cca334dacb008d21134cfeac9e67573d94395eaf0b57ceeb15952400447695c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-16 02:10:27	<u>0x62e03bf746b4327cc688b1579f0fb3b9a53c1ec2f5444bf88cd6d11496dc41ff</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 00:46:47	<u>0x3dd893ca9a982f5e777e5ac9b37bb8750a6a71a6e4b0e3d70656d3369e1b0e95</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 10:21:25	<u>0x074c064188c8a26b98f24b89bcb4bf46f7f47c40bb89a43c1e2c8526b34cc509</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 10:21:15	<u>0x5eeb88e67d07b17aaed5f989e7708082b8f4e2485e27bdda92218746f9a77da0</u>	+ 1 2000usdt.link	✓
27	2023-12-06 10:20:43	<u>0xb08e96eb13de63ddf38748ff37c93eefb39cf99d9d785b7e42451d45f7185629</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-06 10:20:33	<u>0xbff7c6da7a2c9d034533a4f6f5b0936cb41b6e7903850a41db409278c0a910a0</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-05 15:34:24	<u>0x3cab404f9a8c828e1c701a071cd02eec918bed4ce35a19618891d48d9482ab3a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 12:27:33	<u>0xb3bfdbc49a86aa59f6832cf52b3675fda24b42e81ff78d349ee9d50811788941</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 06:37:15	<u>0x9cb551d9001320ce24d3586a9abc02e2f9ea0c2557aa49c0d8b6f88a74ddd5c9</u>	+ 1 com	✓
32	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-14 20:37:32	<u>0xb91e29aed4c62c83a65973717b6b08c97f7ed251b203e2593d5b9d101300b08c</u>	+ 1 k	✓
34	2023-11-14 20:37:26	<u>0x404962d0b3d94a39c5698aa792c9d276d76ee7fba51fda7c9c81502cef1c9e3e</u>	+ 1 et	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-12 15:39:01	<u>0x1180d9a7e62fc1ddc2115b35948dade49bc1b7fe0beae2e1f00ac861c74469a5</u>	+ 1 eigenlayer	✓
36	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓
38	2023-11-04 20:06:11	<u>0xf925efcefc19f1fb07db3fc9ecb5b3e1c51089b42f8502ca46fe3f8b2ccf06df</u>	+ 1 \$1,000 TON	✓
39	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 18:14:51	<u>0xc97c1a2a90b040c1dab91163399a0d2b6f24ba239c8e38ea4dd948dbe1dc07be</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-10 19:25:27	<u>0x12332272e742395e43ff8c0dbb03add6fc175d326dbf189d5091d122aa125ef4</u>	+ 1 com	✓
49	2023-10-10 19:25:23	<u>0xc3a22f57bee2b53d44a5271ceb3f5e9a58a2c55220f37a9f4c839acb8d9dc23a</u>	+ 1 drop-usd.me	✓
50	2023-10-01 12:45:30	<u>0x066515195d4478bf73361c9992ef552bc98f9234b93037e6bdb1481212e5bdf1</u>	+ 1 drop-usd.me	✓
51	2023-10-01 12:45:24	<u>0x41ba55995765f0a4c5576b9e2cd5fc7b2fbed868cc3b6e193233077420b62bdc</u>	+ 1 ds.org	✓
52	2023-09-27 18:15:34	<u>0x7add742cd88e365c257b7babd553634f229f396a6429b223abf0bdd377ff6bf0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-21 11:50:56	<u>0xd043804e1d54f7df00a9737cdeb7de195e5feaabaf4cf652c60ae6b04498e566</u>	+ 1 usdt-reward.me	✓
54	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f36ff7ab90ae7103413db4a50780a0f944b5920018846</u>	+ 1 Voucher	✓
55	2023-09-18 13:40:25	<u>0x6b0dd79b86eb284345e89fa80ed6b7cd1a386b524c3c791022b9b28dcf9dd9e7</u>	+ 1 250 COMP	✓
56	2023-09-17 17:13:36	<u>0x691c130a014923a52371ab25cc5d577b11a160f937c507a575d7ae1e8ed362b9</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-15 02:18:41	<u>0x7d617c0a603227c56f7e11dabc4c1bcd85b43a81df8f893000c3c6016cf371a3</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 20:30:22	<u>0x71b52ec810824652c3c76056f3dbfd64f4f4fb30266795f64fc950b45468fa8a</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 01:39:54	<u>0x9ce2c458083a01ad0745592a2aabed4a737d58f29a5d3d76cb3f624f7e0d5a2d</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 22:41:37	<u>0x3f51412e5d645de52349 a9caa991f8e0c99d0db77b fe968dfdc6d831e261bedd</u>	+ 1 NFT Voucher	✓
63	2023-09-11 21:45:53	<u>0x5165da2da5dfde67cc32 c2a321c6b49d95449f5cd6 6a56d3d6336d3995ad28ad</u>	+ 1 Airdrop Voucher	✓
64	2023-09-11 20:11:11	<u>0x10449620ab4eb9d13b3e 63735b29d518c19f75f7b6 c0de1a5fe61f177ea538d1</u>	+ 1 NFT Voucher	✓
65	2023-09-11 20:08:07	<u>0x49716fb7fab4fd4db979 ee4e5606c23ee7d17946ae 2024b066bd1a8cf577b686</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 13:15:11	<u>0x7c2c02d765b2743dd144 7b77916c0d37a8b853334b 9bb98e3c708319285db6de</u>	+ 1 NFT AIRDROP	✓
67	2023-09-11 07:26:40	<u>0x01bf2cd97421b3299fc1 6bedab3d51cb1d2aca8b24 2fccb8aaa4b122661deefb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-10 20:39:33	<u>0x987c3412b69d65a4f336 07a664599a14085064a4d7 207ec48f4340d6c0608284</u>	+ 1 GIVEAWAY	✓
69	2023-09-10 17:13:10	<u>0xea413394d57cafc1ceaa a327151de536bccdff1c85 e3f7d29509e7661ca9debe</u>	+ 1 NFT Voucher	✓
70	2023-09-10 16:26:46	<u>0xaec4aa2824003a99fe87 0382daa11559dbc53598e8 21f7064495e6f86f022b7c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-10 12:06:40	<u>0xdf2f404a2bf0ecb9408c2daaeccfa7e483e8533a4ab8e30a1dc20e53753bee53</u>	+ 1 NFT Voucher	✓
72	2023-09-10 10:56:23	<u>0xee4afbb6629db515fd6e71ab58f2bccb864e2e3c4c86d51fc438081612a1543a</u>	+ 1 NFT Voucher	✓
73	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
74	2023-09-09 23:11:55	<u>0x090a8b22e698c2121e9faf5f59b38acf00a6afc7c13bb0e46204106bd7e03801</u>	+ 1 NFT Airdrop	✓
75	2023-09-08 19:02:48	<u>0x6915fbbe1518eb48c2949066fa28f44ba763e3ce7da390703b07c2c8e1be56b7</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 22:44:21	<u>0xdc899323917636613c067d7822fda2132e5b4b17f2b70ff6f514b303a0ebf109</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 12:24:17	<u>0x6543c5d255b753296c33a338460c22615f4412be681b704cb9b5142e77b6e360</u>	+ 1 NFT Airdrop	✓
78	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-03 22:21:51	<u>0x4fbc60070d526d878f058b67a258fb5a131cc3c0a27293b42cc15ae1c2794d31</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
83	2023-08-29 20:07:18	<u>0x8eec819269909fdea16d657d0212cfcb78c9fe5a1f9384079757a43ba4ecdb19</u>	+ 1 Chain Launch Raffle	✓
84	2023-08-28 03:19:51	<u>0xb9d2ba48bf2fc871e733dec1b8619b3d68c720058f9ef2996427927a29066c4b</u>	+ 1 claim.circleweekly.net	✓
85	2023-08-28 02:18:05	<u>0x39b7cd4747802decea618aac727d7122413ff663e0da7b27424567d1298cde98</u>	+ 1 \$-\$-\$1 ETH TWT	✓
86	2023-08-26 19:15:15	<u>0xf05816779817e8f3919d94697f4715608371eeb315ff7551f8b3c7727fb71b3f</u>	+ 1 claim.circleweekly.com	✓
87	2023-08-25 19:24:52	<u>0xf0e7035268f4f5d4431ccb53d2af0a643834b7e00b0c5da5025ab84eedfc821</u>	+ 1 NFTVoucher	✓
88	2023-08-02 13:47:26	<u>0x21ed9599fc4340978970bf6f5eb34113dd2946666a98c125c6a114d12cf103e0</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-01 12:45:20	<u>0xabaa422b3de2748759b8</u> <u>5aeb907b9c08ce6247ac44</u> <u>57698d1d0a659805158256</u>	+ 1 APE COIN	✓
90	2023-07-31 00:12:42	<u>0xba48cc7183aaf488e07e</u> <u>6fbccce0a19300cc0da540</u> <u>cfdecf1f66489f3c015c3c</u>	+ 1 APE COIN	✓
91	2023-07-19 23:57:30	<u>0x61a994a5122e73f82c5d</u> <u>0797cdff9ddd3ca976de27</u> <u>345969dec7d396a7dcd3fa</u>	+ 1 1ETH	✓
92	2023-01-13 09:31:59	<u>0x98e77f73af28dcef3739</u> <u>91030b3e018a1abb6e1981</u> <u>23bef625ffbc1547892ea8</u>	+ 2,816	✓
93	2022-12-19 10:42:55	<u>0xf98d1269321a51ff6ead</u> <u>c9eb67c34ff1c771dacec2</u> <u>c7e01174f3cd07ff0c887a</u>	+ 4,227	✓
94	2022-11-10 15:31:50	<u>0x00fce92f3be59717efc9</u> <u>486c983ee1ba6fd21a6022</u> <u>a7dea51a0d56ad7d7f77ed</u>	+ 1,410	✓
95	2022-10-27 16:24:54	<u>0x7b89d3e3bbd6338290a5</u> <u>7cd630db1af87b5a98b417</u> <u>14c8ead1a5dbb1d8111676</u>	+ 705	✓
96	2022-10-15 20:50:06	<u>0xea05fadf21f48f0858a9</u> <u>72f505eaf3ba74156fde50</u> <u>c37c30a2dd3d7b2ab3df92</u>	+ 2,115	✓
97	2022-10-09 13:22:49	<u>0x93ad634f6ede33fec13</u> <u>1779c1f963d592aa039525</u> <u>abbc0709785d1a41ff538</u>	+ 1 Mimas C7	✓

#	Date & time	Transaction Id	Amount	
98	2022-09-26 14:42:39	<u>0x6fbc99cd61ae3016c97c1b61c5ea3b2d835812e430e32d211e563fd81a4d0eef</u>	+ 1	✓
99	2022-09-26 10:03:02	<u>0x43137cc937690ca972f66ee19e91fa0587292cc22b6a50f4a793aa38d81d3231</u>	+ 393	✓
100	2022-09-15 19:34:55	<u>0x46c76937cbd57e8121b1331d18783c9b4ed85c8475140758e382042c04be12d5</u>	+ 393	✓
101	2022-09-08 11:48:20	<u>0x9e75221f7223fec840f1701dbacacb9c95b8e0395a77b413adc8f4ea1eef2a1</u>	+ 786	✓
102	2022-08-31 14:05:38	<u>0xcfd0f78fb1b45e0ee6e17993de61b9898e5adabe28e3162b8b7bfc5de8b08d23</u>	+ 1 n	✓
103	2022-08-25 15:48:08	<u>0x0735d05761629b0dc9580425442c3a68149b2694b5384d2dd0ab66704555ad7a</u>	+ 393	✓
104	2022-08-24 12:49:32	<u>0x43fe0034493e0a8827f4c52ea035515731979c31a264160f812a25dd969ba085</u>	+ 1 d Collections	✓
105	2022-08-19 14:24:14	<u>0x4f44a3638db6c37624b7164bbbed76d14661f277194dbd11643e406a945602b3b</u>	+ 1 Z NftSpin Origin	✓
106	2022-08-19 10:15:58	<u>0xcbd55b3005b63bef27a119cda8d20e352dda06749fe75169d72cddd8ac9541b0</u>	+ 1 The ImpudentUnts (Origin)	✓



#	Date & time	Transaction Id	Amount	
107	2022-08-15 19:48:29	<u>0xc0b0b9617986af4141e13d34a4454083d72cf79c8bfa427438a65086b1e5d3dc</u>	+ 549	✓
108	2022-08-11 02:46:52	<u>0xc72d0ea4a764283653d27ff7c3c1178070c0b5f93895d5993bb1f18e499dfbf0</u>	+ 1 The AdventureLand Origin	✓
109	2022-08-10 15:51:31	<u>0xc2cc9bcb8ee6dc6853ee1df84c565a7bb34564dddc02ec1c387f193dd5f47f58</u>	+ 1 Super RTFKT Podx Collection	✓
110	2022-08-08 13:40:20	<u>0x0da5ba15a66e970c3e861580fa2240fbe8a20035a16fc519b93b155cb30c9ef8</u>	+ 1 The Ascended NFT Origin	✓
111	2022-08-05 06:27:15	<u>0xcdd05c51920258917331d7cd229fa32e2957bbe5c5845d21c7ba2836655993f2</u>	+ 1 The NFTiff-AP (Official)	✓
112	2022-08-05 03:26:13	<u>0xf53e495b3cc6882ae09d45a8901f10231996f4aeff479d70ebc2b0d6fc6a021c</u>	+ 1 Story Of SuperFarms	✓
113	2022-08-04 03:10:13	<u>0xd310c5856cf555c82eee510801ccb7841820f85f48c8b409493dfd8410c5d7f7</u>	+ 1 Colonist Limited	✓
114	2022-08-02 10:24:55	<u>0xf239f31962f88a4cf7ff96c729dde554476716067ca0956172227b5bdfd84e8</u>	+ 156	✓
115	2022-08-01 12:34:36	<u>0xf0c77adda108ec6fb354426e5a2220ee6e6b2c2819c93f3eaf19fac6f16c196</u>	+ 1 Skills Of APE Island Lab	✓

#	Date & time	Transaction Id	Amount	
116	2022-08-01 02:14:26	<u>0x7818cb0454190257f506</u> <u>edf2e4f6fe513aa79f7527</u> <u>7bf5b739fd52628398ad00</u>	+ 1 Legend-X (Origins)	✓
117	2022-08-01 01:38:10	<u>0x1a3a4d19de91f01a3580</u> <u>854238c0a0cc7fb3322f18</u> <u>124e9fcd57fe3c5377a967</u>	+ 1 Origin APE Isalnd Collectioin	✓
118	2022-07-29 07:24:26	<u>0xf919d13efceb174adbc4</u> <u>1c417943d8c553b7e6c4f8</u> <u>c4e88b6788674192133684</u>	+ 1 Rich Baby Club	✓
119	2022-07-27 16:49:19	<u>0x58b6d188ae060300a142</u> <u>f6eb3db99a775ac592bbdc</u> <u>2c2c6bfde6270a0b112036</u>	+ 156	✓
120	2022-07-25 08:52:33	<u>0xa96e26da4980875f469b</u> <u>4fdda03675c293e67e02e4</u> <u>1fad063bdfffe520bf7dbe</u>	+ 1 World of Puffs NFT	✓
121	2022-06-30 17:46:04	<u>0xcxdc0cc4d4f451470ef3b</u> <u>bdd0c615c69a8d72be87e3</u> <u>bcf514075b750891278e2f</u>	+ 1	✓
122	2022-06-29 17:28:20	<u>0x09b9a0ece1b7d20603d2</u> <u>8f4ab58275e5c1506d9bcb</u> <u>0e90bfe3a519914356461b</u>	+ 1 OPENSTORE	✓
123	2022-06-29 14:55:47	<u>0x1d90879c7ce1d5d25722</u> <u>078958b2000642306b24b6</u> <u>a534ece8d5c5bd0c296d8b</u>	+ 1 OPENSTORE	✓
124	2022-06-29 14:55:07	<u>0xd49fe1b82b68ae6b679c</u> <u>a5028ac4c026751806b18a</u> <u>335cc67b58bbd5d0467626</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
125	2022-06-29 14:54:45	<u>0xb091da57cfec1209d68264b982712abca5f5c426fcee8246842af6d57a4fe300</u>	+ 1 OPENSTORE	✓
126	2022-06-29 14:14:31	<u>0x231cfa443fb5c0e8ecd93da7132372d78e487cdf27e052989209f708b5fe13ec</u>	+ 1 OPENSTORE	✓
127	2022-06-29 14:10:50	<u>0x814350ac45f3893b76ce093631a20be8e9ea342709abde424cc06102a3618dd7</u>	+ 1 OPENSTORE	✓
128	2022-06-29 14:10:08	<u>0xfdfad33e16add45eddb382b4e59ab11b8e6c04aeff7d1ddcd28e839e0a90ba9d</u>	+ 1 OPENSTORE	✓
129	2022-06-22 13:38:16	<u>0x6ff7cddb1a5fa184ba11407aec9b117ff59a671fd56a4ae9f0dea5bc8c630901</u>	+ 1 Smart RTFKT PodX Items	✓
130	2022-06-07 08:07:47	<u>0x66f91cc1fd9a957bc868a18295aa418d05c3c35dad2df2ae60b351a6c722e1a8</u>	+ 1 Black GenX	✓
131	2022-06-05 11:58:20	<u>0xe1469f658ba876081183c8c62f42308801faf70d2c67c6dc43e804d031f8a4c3</u>	+ 1 OPENSTORE	✓
132	2022-06-02 23:07:01	<u>0xd3916576754b29f1cc9483ec0814c4b301f0e72f5e9e7a5cf26ee33c9bfd58</u>	+ 1 FlyerBullyApress	✓
133	2022-05-14 23:40:18	<u>0x56c96ac2a67ed1850ee86cb56057a65510260c5f95b2030808e3eea0b37fd7a5</u>	+ 1 BULLPLLL	✓

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