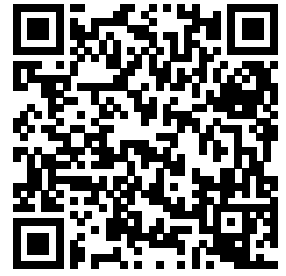


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4dde468ef2c23eaa9b75f4c13c77e2ffa603fefe</u>
TOTAL RECEIVED	16.399999999999998579 MATIC
	6.77 USD
TOTAL SEND	0.126351056113433502 MATIC
	0.05 USD



Token	Balance
MATIC	16.273648943886566798 MATIC
	6.72 USD
USD Coin (PoS)	0.772434 USDC
	0.77 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
o]	7,489.242000000000189175 PORTX
VENOM	100,000 ?claim
LELX.io	43,557.19999999997089617 LELX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
Affyn	57.142857142857145902 FYN


Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
SMART_DIVING_GAME	1 SMART_DIVING_GAME
Synapse April Fool Potatoes NFT	1 SNPP
TON - AI Pioneers	1 TNAI
DevvE Saft Distribution	1 DevvE
-\$100,000 BabyDoge	N/A Voucher
\$500M SHIB	N/A circleusdnft.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A usdwin.co
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
2,500 TWT Reward	N/A 2,500 TWT Reward
Ledger Stax: Giveaway	N/A STAX
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-19 21:42:35	<u>0xf04a5b0eca8a15335058</u> <u>d7b6eb7748ff966411328f</u> <u>d2d973c51fe2e7724844f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-19 21:42:35	<u>0xf04a5b0eca8a15335058</u> <u>d7b6eb7748ff966411328f</u> <u>d2d973c51fe2e7724844f1</u>	- 0.0033661979981638 92 MATIC  0.00 USD	✓
3	2022-08-19 21:42:35	<u>0xf04a5b0eca8a15335058</u> <u>d7b6eb7748ff966411328f</u> <u>d2d973c51fe2e7724844f1</u>	- 0.00000000000033661 98 MATIC  0.00 USD	✓
4	2022-05-05 14:45:09	<u>0xaa3a14094b06f73f908c</u> <u>124a454eddacd02cecec22</u> <u>4c341bc9f289ca2333a9a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-05 14:45:09	<u>0xaa3a14094b06f73f908c</u> <u>124a454eddacd02cecec22</u> <u>4c341bc9f289ca2333a9a3</u>	- 0.0026414524080916 43 MATIC  0.00 USD	✓
6	2022-05-05 14:45:09	<u>0xaa3a14094b06f73f908c</u> <u>124a454eddacd02cecec22</u> <u>4c341bc9f289ca2333a9a3</u>	- 0.0085508458302270 97 MATIC  0.00 USD	✓
7	2022-05-05 14:43:51	<u>0x0fa99b2a23d530856ea8</u> <u>085b5681a57aa7ba323472</u> <u>ccd078aa724ce526d68321</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-05 14:43:51	<u>0x0fa99b2a23d530856ea8</u> <u>085b5681a57aa7ba323472</u> <u>ccd078aa724ce526d68321</u>	- 0.0018265343621466 78 MATIC  0.00 USD	✓
9	2022-05-05 14:43:51	<u>0x0fa99b2a23d530856ea8</u> <u>085b5681a57aa7ba323472</u> <u>ccd078aa724ce526d68321</u>	- 0.0079330439625168 78 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-05-05 14:43:01	<u>0x88633094a68578d5f0e6497ec8226aa55e1ba624307489b894a12e5890d9e6bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-05 14:43:01	<u>0x88633094a68578d5f0e6497ec8226aa55e1ba624307489b894a12e5890d9e6bf</u>	- 0.0045471285411404 84 MATIC  0.00 USD	✓
12	2022-05-05 14:43:01	<u>0x88633094a68578d5f0e6497ec8226aa55e1ba624307489b894a12e5890d9e6bf</u>	- 0.0119927403168772 67 MATIC  0.01 USD	✓
13	2022-05-05 14:42:21	<u>0xcb56308700681ff4da60d4868ac4f969abe2de146164799b639ad203b260acc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-05 14:42:21	<u>0xcb56308700681ff4da60d4868ac4f969abe2de146164799b639ad203b260acc8</u>	- 0.0021328216530914 64 MATIC  0.00 USD	✓
15	2022-05-05 14:42:21	<u>0xcb56308700681ff4da60d4868ac4f969abe2de146164799b639ad203b260acc8</u>	- 0.0049362962424772 40 MATIC  0.00 USD	✓
16	2022-05-05 14:30:03	<u>0x50d0466bd21bc2d2b3ebf442d8a0277e20c3849615dc34f3f3f876b60afdd581</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-05 14:30:03	<u>0x50d0466bd21bc2d2b3ebf442d8a0277e20c3849615dc34f3f3f876b60afdd581</u>	- 0.0061282917297448 40 MATIC  0.00 USD	✓
18	2022-05-05 14:30:03	<u>0x50d0466bd21bc2d2b3ebf442d8a0277e20c3849615dc34f3f3f876b60afdd581</u>	- 0.0097435867136216 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-05 08:12:25	<u>0x64246b6f41c0103d3fec</u> <u>9ebe52df497598c7a8732d</u> <u>46cc892e21cb925c2562a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-05 08:12:25	<u>0x64246b6f41c0103d3fec</u> <u>9ebe52df497598c7a8732d</u> <u>46cc892e21cb925c2562a9</u>	- 0.0025512738441816 64 MATIC  0.00 USD	✓
21	2022-05-05 08:12:25	<u>0x64246b6f41c0103d3fec</u> <u>9ebe52df497598c7a8732d</u> <u>46cc892e21cb925c2562a9</u>	- 0.00000000052711077 44 MATIC  0.00 USD	✓
22	2022-04-25 10:13:27	<u>0xb39d7c8a5b07af0eaadd</u> <u>51bbf75f4a481368936838</u> <u>9024fc6154cc1b200cc862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-25 10:13:27	<u>0xb39d7c8a5b07af0eaadd</u> <u>51bbf75f4a481368936838</u> <u>9024fc6154cc1b200cc862</u>	- 0.0016667961320095 19 MATIC  0.00 USD	✓
24	2022-04-25 10:13:27	<u>0xb39d7c8a5b07af0eaadd</u> <u>51bbf75f4a481368936838</u> <u>9024fc6154cc1b200cc862</u>	- 0.0016736230074480 64 MATIC  0.00 USD	✓
25	2022-04-19 11:49:28	<u>0x4e1b4fc56913c2987729</u> <u>a2152bb896336efb3779bb</u> <u>70094e0c8b2aca73bce59c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-19 11:49:28	<u>0x4e1b4fc56913c2987729</u> <u>a2152bb896336efb3779bb</u> <u>70094e0c8b2aca73bce59c</u>	- 0.0025478639058425 28 MATIC  0.00 USD	✓
27	2022-04-19 11:49:28	<u>0x4e1b4fc56913c2987729</u> <u>a2152bb896336efb3779bb</u> <u>70094e0c8b2aca73bce59c</u>	- 0.0016161033433823 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-03-30 11:33:48	<u>0x198ad2ab1233535fab8562c144eaa718373ab267ae5c096c7c762a0cc35bc5ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-30 11:33:48	<u>0x198ad2ab1233535fab8562c144eaa718373ab267ae5c096c7c762a0cc35bc5ad</u>	- 0.0025513367463447 36 MATIC  0.00 USD	✓
30	2022-03-30 11:33:48	<u>0x198ad2ab1233535fab8562c144eaa718373ab267ae5c096c7c762a0cc35bc5ad</u>	- 0.00000000000011036 48 MATIC  0.00 USD	✓
31	2022-03-25 21:22:32	<u>0xef4f82edf0ada9528df64d40cf5a4c2cfb35fa7bd9dc02f26d14538403a878d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-25 21:22:32	<u>0xef4f82edf0ada9528df64d40cf5a4c2cfb35fa7bd9dc02f26d14538403a878d8</u>	- 0.0019180364796541 60 MATIC  0.00 USD	✓
33	2022-03-25 21:22:32	<u>0xef4f82edf0ada9528df64d40cf5a4c2cfb35fa7bd9dc02f26d14538403a878d8</u>	- 0.00000000000045088 09 MATIC  0.00 USD	✓
34	2022-03-18 16:39:19	<u>0x20f956b2edae9a57ff611e139151dbb1234d8a5cbfb43bf32aa4e6f146f27103</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-18 16:39:19	<u>0x20f956b2edae9a57ff611e139151dbb1234d8a5cbfb43bf32aa4e6f146f27103</u>	- 0.0025528226969082 88 MATIC  0.00 USD	✓
36	2022-03-18 16:39:19	<u>0x20f956b2edae9a57ff611e139151dbb1234d8a5cbfb43bf32aa4e6f146f27103</u>	- 0.0000000000014432 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2022-02-24 17:50:39	<u>0x8f06029168ec70f61582</u> <u>7ba2c900a2b8b8b1fce8a9</u> <u>7d67ae1c091386cea678e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-24 17:50:39	<u>0x8f06029168ec70f61582</u> <u>7ba2c900a2b8b8b1fce8a9</u> <u>7d67ae1c091386cea678e3</u>	- 0.0017491511979032 78 MATIC  0.00 USD	✓
39	2022-02-24 17:50:39	<u>0x8f06029168ec70f61582</u> <u>7ba2c900a2b8b8b1fce8a9</u> <u>7d67ae1c091386cea678e3</u>	- 0.00000000000020099 51 MATIC  0.00 USD	✓
40	2022-02-02 14:14:41	<u>0xda3a1bf5c13d1c76a41d</u> <u>e40dee261a413676be2850</u> <u>25af97da30ada5846031e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-02 14:14:41	<u>0xda3a1bf5c13d1c76a41d</u> <u>e40dee261a413676be2850</u> <u>25af97da30ada5846031e2</u>	- 0.0037463611553902 44 MATIC  0.00 USD	✓
42	2022-02-02 14:14:41	<u>0xda3a1bf5c13d1c76a41d</u> <u>e40dee261a413676be2850</u> <u>25af97da30ada5846031e2</u>	- 0.00000000000012458 80 MATIC  0.00 USD	✓
43	2022-02-02 14:14:07	<u>0x444ef62b4f826ee1327d</u> <u>0d217975fed24307f5ecef</u> <u>211d89a45a56ce600d36fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-02-02 14:14:07	<u>0x444ef62b4f826ee1327d</u> <u>0d217975fed24307f5ecef</u> <u>211d89a45a56ce600d36fe</u>	- 0.0016058854394309 04 MATIC  0.00 USD	✓
45	2022-02-02 14:14:07	<u>0x444ef62b4f826ee1327d</u> <u>0d217975fed24307f5ecef</u> <u>211d89a45a56ce600d36fe</u>	- 0.00000000000005173 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-02 14:12:55	<u>0xed6d1f5ac72a51987f88</u> <u>292b0cb258c495d5483217</u> <u>34ab3e6559d624e28751fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-02-02 14:12:55	<u>0xed6d1f5ac72a51987f88</u> <u>292b0cb258c495d5483217</u> <u>34ab3e6559d624e28751fc</u>	- 0.0055193882115211 20 MATIC  0.00 USD	✓
48	2022-02-02 14:12:55	<u>0xed6d1f5ac72a51987f88</u> <u>292b0cb258c495d5483217</u> <u>34ab3e6559d624e28751fc</u>	- 0.00000000000017883 20 MATIC  0.00 USD	✓
49	2022-02-01 11:21:15	<u>0x566391c7bee5aa0eacdd</u> <u>a129973888c2cc5d9dded0</u> <u>5ec90844c2775c851e04a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-02-01 11:21:15	<u>0x566391c7bee5aa0eacdd</u> <u>a129973888c2cc5d9dded0</u> <u>5ec90844c2775c851e04a1</u>	- 0.0001959719644637 44 MATIC  0.00 USD	✓
51	2022-02-01 11:21:15	<u>0x566391c7bee5aa0eacdd</u> <u>a129973888c2cc5d9dded0</u> <u>5ec90844c2775c851e04a1</u>	- 0.00000000000453348 56 MATIC  0.00 USD	✓
52	2022-02-01 11:14:59	<u>0x07cbc3320f62258e4c31</u> <u>a1b989a592b033389bde14</u> <u>393d2b1755a0aedef87899b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-02-01 11:14:59	<u>0x07cbc3320f62258e4c31</u> <u>a1b989a592b033389bde14</u> <u>393d2b1755a0aedef87899b</u>	- 0.0000871470000000 00 MATIC  0.00 USD	✓
54	2022-02-01 11:14:59	<u>0x07cbc3320f62258e4c31</u> <u>a1b989a592b033389bde14</u> <u>393d2b1755a0aedef87899b</u>	- 0.00000000000037763 70 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
55	2022-02-01 11:13:37	<u>0x8d7646e69cb34507d361</u> <u>db6c809182e50059dd71de</u> <u>4e91f8c23a71d044870286</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-02-01 11:13:37	<u>0x8d7646e69cb34507d361</u> <u>db6c809182e50059dd71de</u> <u>4e91f8c23a71d044870286</u>	- 0.000199887000000000 00 MATIC  0.00 USD	✓
57	2022-02-01 11:13:37	<u>0x8d7646e69cb34507d361</u> <u>db6c809182e50059dd71de</u> <u>4e91f8c23a71d044870286</u>	- 0.00000000000025319 02 MATIC  0.00 USD	✓
58	2022-02-01 11:08:33	<u>0x0adbbb6b0e4dc1fd627c</u> <u>7bd62181c080c7891281c3</u> <u>a6861c1df3d62f5caa0d48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-02-01 11:08:33	<u>0x0adbbb6b0e4dc1fd627c</u> <u>7bd62181c080c7891281c3</u> <u>a6861c1df3d62f5caa0d48</u>	- 0.000069687000000000 00 MATIC  0.00 USD	✓
60	2022-02-01 11:08:33	<u>0x0adbbb6b0e4dc1fd627c</u> <u>7bd62181c080c7891281c3</u> <u>a6861c1df3d62f5caa0d48</u>	- 0.00000000002290379 40 MATIC  0.00 USD	✓
61	2022-01-29 13:22:00	<u>0xeaea68e88ff4589372ee</u> <u>569e546755e8464dcd55ba</u> <u>94d129a10ca0e28e324d40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-29 13:22:00	<u>0xeaea68e88ff4589372ee</u> <u>569e546755e8464dcd55ba</u> <u>94d129a10ca0e28e324d40</u>	- 0.0035841633027538 50 MATIC  0.00 USD	✓
63	2022-01-29 13:22:00	<u>0xeaea68e88ff4589372ee</u> <u>569e546755e8464dcd55ba</u> <u>94d129a10ca0e28e324d40</u>	- 0.0000495083261872 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-28 14:23:39	<u>0x4556bd4232b38283aada</u> <u>810f2997532fcea6480770</u> <u>da64dc0eb7378b2fe92307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2022-01-28 14:23:39	<u>0x4556bd4232b38283aada</u> <u>810f2997532fcea6480770</u> <u>da64dc0eb7378b2fe92307</u>	- 0.0011964570309964 60 MATIC  0.00 USD	✓
66	2022-01-28 14:23:39	<u>0x4556bd4232b38283aada</u> <u>810f2997532fcea6480770</u> <u>da64dc0eb7378b2fe92307</u>	- 0.0000005612018934 35 MATIC  0.00 USD	✓
67	2022-01-28 14:23:39	<u>0x833d53794192a95d02d5</u> <u>59f8c6feadafc0719ea287</u> <u>723ae40701b1a8b18bf370</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2022-01-28 14:23:39	<u>0x833d53794192a95d02d5</u> <u>59f8c6feadafc0719ea287</u> <u>723ae40701b1a8b18bf370</u>	- 0.0011965538747413 30 MATIC  0.00 USD	✓
69	2022-01-28 14:23:39	<u>0x833d53794192a95d02d5</u> <u>59f8c6feadafc0719ea287</u> <u>723ae40701b1a8b18bf370</u>	- 0.0000005612018934 35 MATIC  0.00 USD	✓
70	2022-01-28 14:23:39	<u>0x3291c162dda449d7eb4c</u> <u>932684eb23f6611809ba81</u> <u>2026e2b5d44ffc25876ddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
71	2022-01-28 14:23:39	<u>0x3291c162dda449d7eb4c</u> <u>932684eb23f6611809ba81</u> <u>2026e2b5d44ffc25876ddc</u>	- 0.0011972895936104 25 MATIC  0.00 USD	✓
72	2022-01-28 14:23:39	<u>0x3291c162dda449d7eb4c</u> <u>932684eb23f6611809ba81</u> <u>2026e2b5d44ffc25876ddc</u>	- 0.0000005612018934 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-28 14:23:39	<u>0x6b50cc1832fafc4c8281</u> <u>50697b3370a2f0a81fbc12</u> <u>0a89f8b940057009e3c97e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-28 14:23:39	<u>0x6b50cc1832fafc4c8281</u> <u>50697b3370a2f0a81fbc12</u> <u>0a89f8b940057009e3c97e</u>	- 0.0045389662222398 95 MATIC  0.00 USD	✓
75	2022-01-28 14:23:39	<u>0x6b50cc1832fafc4c8281</u> <u>50697b3370a2f0a81fbc12</u> <u>0a89f8b940057009e3c97e</u>	- 0.0000021279462782 45 MATIC  0.00 USD	✓
76	2022-01-28 14:23:35	<u>0x2e802e64297b528755ee</u> <u>3917a28b34564e5514d014</u> <u>6a369a549dca089d724d0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-28 14:23:35	<u>0x2e802e64297b528755ee</u> <u>3917a28b34564e5514d014</u> <u>6a369a549dca089d724d0a</u>	- 0.0009864883545304 20 MATIC  0.00 USD	✓
78	2022-01-28 14:23:35	<u>0x2e802e64297b528755ee</u> <u>3917a28b34564e5514d014</u> <u>6a369a549dca089d724d0a</u>	- 0.0000004029030500 04 MATIC  0.00 USD	✓
79	2022-01-28 14:23:35	<u>0x710d9e044e3e9ef0d7c1</u> <u>26b4578aed1d3ac54b34fd</u> <u>b6d9daa2f23e4c36312c3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-28 14:23:35	<u>0x710d9e044e3e9ef0d7c1</u> <u>26b4578aed1d3ac54b34fd</u> <u>b6d9daa2f23e4c36312c3f</u>	- 0.0010042614016413 72 MATIC  0.00 USD	✓
81	2022-01-28 14:23:35	<u>0x710d9e044e3e9ef0d7c1</u> <u>26b4578aed1d3ac54b34fd</u> <u>b6d9daa2f23e4c36312c3f</u>	- 0.0000004029030500 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-28 14:23:35	<u>0xef4422892416a99f93e8 ef6135ad3a17031216c109 4e5c7f42f23d97000f4972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-28 14:23:35	<u>0xef4422892416a99f93e8 ef6135ad3a17031216c109 4e5c7f42f23d97000f4972</u>	- 0.0009540138758958 36 MATIC  0.00 USD	✓
84	2022-01-28 14:23:35	<u>0xef4422892416a99f93e8 ef6135ad3a17031216c109 4e5c7f42f23d97000f4972</u>	- 0.0000004029030500 04 MATIC  0.00 USD	✓
85	2022-01-28 14:14:15	<u>0xe2f1df5df2309a364616 e82e469d1e38acd7f3a4f5 1a266b9c8bfe3fa61d8ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-01-28 14:14:15	<u>0xe2f1df5df2309a364616 e82e469d1e38acd7f3a4f5 1a266b9c8bfe3fa61d8ebf</u>	- 0.0011097898348872 72 MATIC  0.00 USD	✓
87	2022-01-28 14:14:15	<u>0xe2f1df5df2309a364616 e82e469d1e38acd7f3a4f5 1a266b9c8bfe3fa61d8ebf</u>	- 0.0000040844414938 32 MATIC  0.00 USD	✓
88	2022-01-28 14:14:15	<u>0x0393a55a7fb70180108c 4c9af972dbb722b86fe535 4cd86cbfde34233114a95a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-28 14:14:15	<u>0x0393a55a7fb70180108c 4c9af972dbb722b86fe535 4cd86cbfde34233114a95a</u>	- 0.0009812979461980 80 MATIC  0.00 USD	✓
90	2022-01-28 14:14:15	<u>0x0393a55a7fb70180108c 4c9af972dbb722b86fe535 4cd86cbfde34233114a95a</u>	- 0.0000040844414938 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-28 14:14:15	<u>0x26962a8951072d31d5dd</u> <u>200666498dd02c71275392</u> <u>f86618e9247fd71ef3159e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-01-28 14:14:15	<u>0x26962a8951072d31d5dd</u> <u>200666498dd02c71275392</u> <u>f86618e9247fd71ef3159e</u>	- 0.0011753511836991 96 MATIC  0.00 USD	✓
93	2022-01-28 14:14:15	<u>0x26962a8951072d31d5dd</u> <u>200666498dd02c71275392</u> <u>f86618e9247fd71ef3159e</u>	- 0.0000040844414938 32 MATIC  0.00 USD	✓
94	2022-01-28 14:14:15	<u>0x15ba5a36a058027f9f50</u> <u>579818d6b54b00ecd835a0</u> <u>e3310af84bc3f397c3514a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-01-28 14:14:15	<u>0x15ba5a36a058027f9f50</u> <u>579818d6b54b00ecd835a0</u> <u>e3310af84bc3f397c3514a</u>	- 0.0009760174406623 20 MATIC  0.00 USD	✓
96	2022-01-28 14:14:15	<u>0x15ba5a36a058027f9f50</u> <u>579818d6b54b00ecd835a0</u> <u>e3310af84bc3f397c3514a</u>	- 0.0000040844414938 32 MATIC  0.00 USD	✓
97	2022-01-28 14:14:15	<u>0xa101ce6e481ceca04d86</u> <u>f5f9095cb2005ed6f0f3a1</u> <u>e7dab8f54f395192120f5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-28 14:14:15	<u>0xa101ce6e481ceca04d86</u> <u>f5f9095cb2005ed6f0f3a1</u> <u>e7dab8f54f395192120f5f</u>	- 0.0009760174406623 20 MATIC  0.00 USD	✓
99	2022-01-28 14:14:15	<u>0xa101ce6e481ceca04d86</u> <u>f5f9095cb2005ed6f0f3a1</u> <u>e7dab8f54f395192120f5f</u>	- 0.0000040844414938 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-28 14:14:15	<u>0x9308ccda7431fef7122</u> <u>136d95b4e211cde25046ea</u> <u>9385c74d43e3fec762739f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-01-28 14:14:15	<u>0x9308ccda7431fef7122</u> <u>136d95b4e211cde25046ea</u> <u>9385c74d43e3fec762739f</u>	- 0.0015626464918246 72 MATIC  0.00 USD	✓
102	2022-01-28 14:14:15	<u>0x9308ccda7431fef7122</u> <u>136d95b4e211cde25046ea</u> <u>9385c74d43e3fec762739f</u>	- 0.0000066108739732 32 MATIC  0.00 USD	✓
103	2021-12-13 19:12:17	<u>0x853cdd91f01e210b2d58</u> <u>0ed4ea8230b5c8dd780068</u> <u>3fa760e49c0967e00dfed3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-12-13 19:12:17	<u>0x853cdd91f01e210b2d58</u> <u>0ed4ea8230b5c8dd780068</u> <u>3fa760e49c0967e00dfed3</u>	- 0.004963050000000000 00 MATIC  0.00 USD	✓
105	2021-12-13 19:11:57	<u>0x88ecd93b779d6f56f8c8</u> <u>6824ebe0aa54a9ea93ef24</u> <u>e70fa22ea2926e58b80e6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-12-13 19:11:57	<u>0x88ecd93b779d6f56f8c8</u> <u>6824ebe0aa54a9ea93ef24</u> <u>e70fa22ea2926e58b80e6c</u>	- 0.005816850000000000 00 MATIC  0.01 USD	✓
107	2021-12-13 18:45:14	<u>0x142044747413bc2abe57</u> <u>f4bc7d0d13e9b77289c701</u> <u>f72abaf090877266abc3ed</u>	+ 16.3999999999999998 579 MATIC  30.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:38:59	<u>0xa6af98ffc1c796b57567a542e84c196a8805b02fa0d2f09e9b8e3dc27b7ecca6</u>	+ 1.0000000000000000 00 ECET	✓
2	2024-09-02 22:26:02	<u>0xc6e2863288cb3bc82dd99be3c33d61c15ecd8b13d9f7a417c5683e7e615be8e7</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-01 19:26:11	<u>0x92f9cb688fd45f0e9464b36a9d7405fa31b11cdc18a7ddc3f861c25d02a2afd5</u>	+ 629.00000000000000 0000 PORTX	✓
4	2024-07-05 06:31:45	<u>0x24e87ed569425e46919d697463af97a359e75fdd6ed1433383a17a74021472e0</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-05-27 19:45:42	<u>0x11e34668b733e53f4d5fbf16d7adcae3a5ae104506a38272d70df633c99f03c0</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-26 17:07:16	<u>0x4550a67a9730bf1e327f5d116bd58605db488e05b97893bd99568db1dcf9f5a7</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-26 17:06:28	<u>0x2be1efc79ecdd185a7e0ee0399e92896de0f628d04b34bedc817c230932017c7</u>	+ 745,900 YOUR TOKENS	✓
8	2024-04-21 02:46:02	<u>0x6f5a8862310fcb72c549d365e4e2cdabcf9542658c44acde0aaab67d882a2951</u>	+ 5,000 wards	✓
9	2024-04-20 22:16:52	<u>0xe96166bce39b6e3fd99a423a1b0fcce2bbc3cc15be53ad88ac67e9d85f095d92</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 13:04:05	<u>0xc19f60dae3597da2304907ee0d4b91116a1238583eb29a9469acea393bc4e5fa</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-08 13:26:24	<u>0x1d6cbfe72f9969572568c06b6c34a0c723c410b928a9402e8b65f97c426e9a82</u>	+ 82,750,473.8668069 8 MATICAT	✓
12	2024-03-25 23:23:57	<u>0x0dad5113109ed035b76f00b946669573ceb6223b353ae409db3308e021275758</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-19 00:14:37	<u>0x8a2c456f6e32e73cac7114dfa36279fd06b6f0797e22885d26e8d991433aaf74</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-03-18 16:35:54	<u>0x389b44ac18577728a5aceee8b7bd7a4f5de6abbd1a25b8dc41c25f925d58413e</u>	+ 399 GET pacificdrop.org	✓
15	2024-03-16 17:31:52	<u>0x4f52eeabc8c17b94b8684c76de9353b881d716024e350850e4a6b7acc62ba5b3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-16 10:04:45	<u>0xcafebf512736cac921235acb2c116bd9e89383892e753af8f07b7e16464cbba4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-14 22:41:22	<u>0xfb4c6d151ec40d4b23a07681e0eba4fa4fda2d70856da03cb4c19e68aa8cec2c</u>	+ 100,000 ?claim	✓
18	2024-02-06 22:18:31	<u>0x32d2b9cbcae15fec1ae80a2b591e4510245926652d36bc3785d058eee60a0dad</u>	+ 790.00000000000000 0000 PORTX	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 16:06:25	<u>0xf461fbaf1d2490cf9223679aa08f2a30c6f3ab5dc207a1627a8fba87cd9f12e7</u>	+ 3.1400000000000001 24)	✓
20	2024-02-06 05:44:04	<u>0xeb09d2044ee051fc348dac1c8961353950144a94aac01ed6996695fadeeb4d9</u>	+ 1 ds	✓
21	2024-02-05 16:31:42	<u>0xdbc0ad64c16284a88e4a75b64b482298bc43b63d3633cec49b89f2749647e7e0</u>	+ 1 rewards	✓
22	2024-01-24 17:27:06	<u>0x6cef6cf11b76dc48005bb1252a854e9fd87a130acd468e37268b793bbf7212e7</u>	+ 1 rewards	✓
23	2024-01-20 07:22:44	<u>0x1fcbb12be5ea30adc9a46602d6a5070ef62318259a1296208c4e13445c53c513</u>	+ 1 lt.com	✓
24	2024-01-17 05:47:50	<u>0x2116893cd378bee9b1429117cfda4583de5c5958cd02073f2e337f1585ecabbc</u>	+ 3 rn.xyz	✓
25	2024-01-17 01:00:49	<u>0x79e8d82f31daeb2e2783b0b9bd7d59257a3d2fae3af61d906440c8f8cf9d1cce</u>	+ 3 .SITE	✓
26	2024-01-14 14:08:02	<u>0x9f5294fb1ac6055f11a694b5a64b60e7463faff67499f8950784907698ed8506</u>	+ 1,000 lt.com	✓
27	2024-01-13 06:33:20	<u>0xd3dd920cc899f38e6177679937af902af2fd40c43888bdb8ebb0062c6c9bc813</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 21:46:22	<u>0xb2024e4bcf825d45be21</u> <u>a490dfb9f0f6102c1025f1</u> <u>fdfebf53f2f24a505eaec7</u>	+ 1.0000000000000000 00 5000USDT	✓
29	2023-12-06 14:56:45	<u>0x6e532ccbce7c195cd05</u> <u>d674347a9a80e1d8809787</u> <u>6e5e2cfeec093074e45811</u>	+ 1,119.000000000000 000000 PORTX	✓
30	2023-11-21 10:16:29	<u>0xa57c49cc4f407d6e5193</u> <u>c327c56c672fddf6bc33ca</u> <u>81e22893362e7ba5757dcb</u>	+ 430.00000000000000 0000 PORTX	✓
31	2023-09-07 19:50:21	<u>0x3f9930afb620d842007c</u> <u>9c3120234d504bee570771</u> <u>7886a0c8a2f5f99942cb2d</u>	+ 845.00000000000000 0000 PORTX	✓
32	2023-08-27 07:31:40	<u>0x4bf81eeaa53774dadf46</u> <u>a220339eab7877964f88cf</u> <u>bcea06de820ecd9f2549aa</u>	+ 258.00000000000000 0000 PORTX	✓
33	2023-07-27 10:41:16	<u>0x4738f9211e0faadac5dd</u> <u>0832cf4117e319d96f989f</u> <u>9c0c30774569fb8f960b00</u>	+ 86.00000000000000 000 PORTX	✓
34	2023-07-02 12:41:24	<u>0x78a3109da5dec268524f</u> <u>370d9dfc0bf60a44abc51a</u> <u>7dbdbd82cabacf8f8c164f</u>	+ 668.00000000000000 0000 PORTX	✓
35	2023-06-27 08:25:27	<u>0x4979e6e55d74ebdfda0a</u> <u>14003e36cdb76bf715a4ee</u> <u>4cf2cd7a24cd965db336ea</u>	+ 86.00000000000000 000 PORTX	✓
36	2023-05-29 07:44:00	<u>0x8d14ce839e7379ca4b55</u> <u>632e4b302605a2c8541759</u> <u>ae05886332679d29bcd873</u>	+ 85.742000000000004 434 PORTX	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-10 08:04:54	<u>0x168f1fa61533cc64c71a8a64665f5e72c79fd0948cfe14d04cbe81adfd1e442a</u>	+ 688.92700000000002 0918 PORTX	✓
38	2023-04-23 11:05:08	<u>0x6bb5776f64e8537a5081e6da377f3667fee09f49b736a5279911c05d1ca2ddc9</u>	+ 85.74200000000004 434 PORTX	✓
39	2023-03-22 04:21:38	<u>0xc179a5484406f16bd744d34fdd1ad05e99cffb288979cad5469e0f826671bc2a</u>	+ 256.22899999999998 4993 PORTX	✓
40	2023-03-15 21:03:38	<u>0xd403ad7e039f6fad14397fcf8d3320be0b66489a7a6c9a808209676ead2e1065</u>	+ 833.49199999999996 1801 PORTX	✓
41	2023-03-15 18:14:38	<u>0x6a4b265e46750247cfc665fb51cc425e281bc7be94a5a3673b0b3b9bdc95a337</u>	+ 0.9969999999999999 97 PORTX	✓
42	2022-11-23 19:20:43	<u>0x7909d4e369c3d9f6056fbc09155866eb2f2029f38c852b66d214e0c62485e84b</u>	+ 1.00000000 \$ Free Claim and Play	✓
43	2022-09-20 14:18:50	<u>0xbed76c1f4691c123310b7c8a0db2f83abb482fa403b75626096e4aad21a25917</u>	+ 627.11300000000005 6389 PORTX	✓
44	2022-08-19 21:42:35	<u>0xf04a5b0eca8a15335058d7b6eb7748ff966411328fd2d973c51fe2e7724844f1</u>	+ 57.142857142857145 902 FYN	✓
45	2022-06-25 17:35:31	<u>0x566dded44a4d2872e34d88435d2fc90b23cf70675f7b075e4ee4d2f8edf6c5b1</u>	+ 37.799999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-24 15:11:53	<u>0x7627b8dce119aafae0a4f130a8b4031b9c42aef736e58a060a215841afa54ad3</u>	+ 2,400.000000000000 000000 FTRB	✓
47	2022-05-24 14:37:38	<u>0x6c001ff1fed80640682160e8430bd9593409dc035aaeb22d6edf545a9f4bdaed</u>	+ 2,400.000000000000 000000 FTRB	✓
48	2022-05-15 21:28:35	<u>0x96c39e2a588a22cdf31ed2825cfdd18c8c1e2a29a22fa49f610062143903b7b0</u>	+ 3,000,000.00000000 GAMBLING	✓
49	2022-05-06 10:16:43	<u>0x9dbe2dc7282319654ad483cf0599f4c0aa53011d895b0ab57464457a48212bd2</u>	+ 95,000.00000000 SWAPQ.org	✓
50	2022-05-05 14:56:33	<u>0x1ce0d727bb1eb1df7700838f0afdd420b88cdd52c71823379119a5cf7e56df9a</u>	+ 220,000.0000000000 00000000 PKT	✓
51	2022-05-05 14:45:09	<u>0xaa3a14094b06f73f908c124a454eddacd02cecec224c341bc9f289ca2333a9a3</u>	- 104.000000 anyUSDC	✓
52	2022-05-05 14:45:09	<u>0xaa3a14094b06f73f908c124a454eddacd02cecec224c341bc9f289ca2333a9a3</u>	+ 104.000000 anyUSDC	✓
53	2022-05-05 14:45:09	<u>0xaa3a14094b06f73f908c124a454eddacd02cecec224c341bc9f289ca2333a9a3</u>	- 104.000000 USDC  103.99 USD	✓
54	2022-05-05 14:43:01	<u>0x88633094a68578d5f0e6497ec8226aa55e1ba624307489b894a12e5890d9e6bf</u>	+ 104.772434 USDC  104.76 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-05 14:43:01	<u>0x88633094a68578d5f0e6497ec8226aa55e1ba624307489b894a12e5890d9e6bf</u>	- 104.959155 USDT 104.95 USD	✔
56	2022-05-05 14:30:03	<u>0x50d0466bd21bc2d2b3ebf442d8a0277e20c3849615dc34f3f3f876b60afdd581</u>	+ 104.959155 USDT 104.95 USD	✔
57	2022-05-05 14:30:03	<u>0x50d0466bd21bc2d2b3ebf442d8a0277e20c3849615dc34f3f3f876b60afdd581</u>	- 1,240.672035653922 648635 FYN	✔
58	2022-05-05 08:15:49	<u>0x22b55b17272f440c3a523e6b6ee192a924b3da270d5e3e6ae34084e6a669f4</u>	+ 288,101.0000000000 00000000 Draf.io	✔
59	2022-05-05 08:12:25	<u>0x64246b6f41c0103d3fec9ebe52df497598c7a8732d46cc892e21cb925c2562a9</u>	+ 228.57142857142858 3609 FYN	✔
60	2022-04-28 10:30:06	<u>0xe473cd333721cc2bf94ad9346a8002c7c6836bfffcd8b6412021cc282c1586ca</u>	+ 100.00000000000000 0000 Knot	✔
61	2022-04-26 18:31:56	<u>0x0d6629fd4a5548ff4e4b6abaff1b052c5751a4906acd11183f89a885f403fd01</u>	+ 3,000,000.00000000 0Bets.io	✔
62	2022-04-25 10:13:27	<u>0xb39d7c8a5b07af0eaadd51bbf75f4a4813689368389024fc6154cc1b200cc862</u>	- 2,400.000000000000 000000 FTRB	✔
63	2022-04-24 14:15:04	<u>0x4e73dd06c88f060d94b8099488ac7537a962fabe6c1e7c89f5ace1d4dd30de20</u>	+ 2,400.000000000000 000000 FTRB	✔

#	Date & time	Transaction Id	Amount	
64	2022-04-19 11:49:28	<u>0x4e1b4fc56913c2987729</u> <u>a2152bb896336efb3779bb</u> <u>70094e0c8b2aca73bce59c</u>	+ 285.71428571428572 2406 FYN	✓
65	2022-03-30 11:33:48	<u>0x198ad2ab1233535fab85</u> <u>62c144eaa718373ab267ae</u> <u>5c096c7c762a0cc35bc5ad</u>	+ 157.14285714285713 8797 FYN	✓
66	2022-03-29 10:29:48	<u>0x0e8753d0948b76838ff4</u> <u>6ceda0104be5853cbc4ea7</u> <u>7b2b924962d05a95a10d42</u>	+ 100.00000000000000 0000 Knot	✓
67	2022-03-25 21:22:32	<u>0xef4f82edf0ada9528df6</u> <u>4d40cf5a4c2cfb35fa7bd9</u> <u>dc02f26d14538403a878d8</u>	- 2,400.000000000000 000000 FTRB	✓
68	2022-03-24 14:14:49	<u>0x186852cc25e2bb7583e5</u> <u>f04584d2c10865aa70e7c3</u> <u>ee0705628b10d0bc28e35e</u>	+ 2,400.000000000000 000000 FTRB	✓
69	2022-03-18 16:39:19	<u>0x20f956b2edae9a57ff61</u> <u>1e139151dbb1234d8a5cbf</u> <u>b43bf32aa4e6f146f27103</u>	+ 557.14285714285711 0375 FYN	✓
70	2022-02-24 17:50:39	<u>0x8f06029168ec70f61582</u> <u>7ba2c900a2b8b8b1fce8a9</u> <u>7d67ae1c091386cea678e3</u>	- 2,400.000000000000 000000 FTRB	✓
71	2022-02-24 14:39:06	<u>0x4eef0af389bcd2e2c15e</u> <u>56d25e48f10882a35fd8fe</u> <u>426761a17871f755edd8eb</u>	+ 2,400.000000000000 000000 FTRB	✓
72	2022-02-02 14:14:41	<u>0xda3a1bf5c13d1c76a41d</u> <u>e40dee261a413676be2850</u> <u>25af97da30ada5846031e2</u>	- 100.452555 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2022-02-02 14:12:55	<u>0xed6d1f5ac72a51987f88</u> <u>292b0cb258c495d5483217</u> <u>34ab3e6559d624e28751fc</u>	+ 100.000000 USDT	✓
74	2022-02-02 14:12:55	<u>0xed6d1f5ac72a51987f88</u> <u>292b0cb258c495d5483217</u> <u>34ab3e6559d624e28751fc</u>	- 69.810253588456134 821 FYN	✓
75	2022-02-01 11:21:15	<u>0x566391c7bee5aa0eacdd</u> <u>a129973888c2cc5d9dded0</u> <u>5ec90844c2775c851e04a1</u>	- 100.000000 USDC	✓
76	2022-02-01 11:13:37	<u>0x8d7646e69cb34507d361</u> <u>db6c809182e50059dd71de</u> <u>4e91f8c23a71d044870286</u>	+ 100.000000 USDC	✓
77	2022-02-01 11:13:37	<u>0x8d7646e69cb34507d361</u> <u>db6c809182e50059dd71de</u> <u>4e91f8c23a71d044870286</u>	- 60.946282186192703 989 FYN	✓
78	2022-01-29 13:22:00	<u>0xeaea68e88ff4589372ee</u> <u>569e546755e8464dcd55ba</u> <u>94d129a10ca0e28e324d40</u>	+ 142.85714285714286 1203 FYN	✓
79	2022-01-28 14:23:39	<u>0x6b50cc1832fafc4c8281</u> <u>50697b3370a2f0a81fbc12</u> <u>0a89f8b940057009e3c97e</u>	- 200.000000 USDT	✓
80	2022-01-28 08:39:37	<u>0x9e2725db796d3266aea7</u> <u>a6e108b4eb88095453472d</u> <u>fb0e79f8ec7212e2808988</u>	+ 200.452555 USDT	✓
81	2022-01-15 11:38:56	<u>0xf6e32533f75764951840</u> <u>7f8c91b05e046e97d64ff6</u> <u>03dcd12f0605ad789c089e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-13 19:12:17	<u>0x853cdd91f01e210b2d580ed4ea8230b5c8dd7800683fa760e49c0967e00dfed3</u>	+ 2,841.666666000000 077474 \$KMC	✓
83	2021-12-13 19:11:57	<u>0x88ecd93b779d6f56f8c86824ebe0aa54a9ea93ef24e70fa22ea2926e58b80e6c</u>	+ 3,056.250000000000 000000 \$KMC	✓
84	2021-12-13 18:45:26	<u>0xc5c3bf47cb5591f35c935ff1dc7b566ba9d2cc4419d7267a6202c9c8ffcc0245</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:59:24	<u>0x559530a26acb121cfdcfbcf1a36ba30db24b2824101eefee23f3cc167badcf64</u>	+ 1 DevvE	✓
2	2023-10-02 13:47:03	<u>0xcbc264682e0cd5f74f554d8c329995f1f041ef8d4678a92b701608f78b035f73</u>	+ 1 TNAI	✓
3	2022-06-12 13:16:38	<u>0x599287bf401fe1c9a05771253b3b6d6091d271e0cc58edf2dc4ff133ecfdd412</u>	+ 1 SMART_DIVING_GAME	✓
4	2022-04-01 20:18:18	<u>0x5a86d310741f0e8cd895aa4182679574fcfea459e5494ce1bf1f4448968fb142</u>	+ 1 SNPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:18:03	<u>0x34a95d0739667d70d5f65cda13e7677ebd9d2b20e71194663b1c82ddfd72cf25</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-07-24 02:37:22	<u>0xd7c7c2cfc615f07e9f6134387c778967d0c49687ed36a4e0a599ed7029664522</u>	+ 1 SHIBANU	✓
3	2024-07-24 02:36:32	<u>0x2888a796199c0749267266f0e62919bfff226eb9edf319b345a13a243fbb0004c</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
4	2024-07-24 02:36:08	<u>0x46ef9b23e86226b1544d633784252646a78506ff86c86924961db237410337de</u>	+ 1 https://bit.ly/3zUHK5T	✓
5	2024-07-24 02:36:06	<u>0xe688bd7b87b02d0ae9681ea49f6dab954f137cce649d576533e81558c65e39ac</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
6	2024-07-24 02:35:42	<u>0xce3eed0eb6621fb0c94ad296c0284fe62a2d2233e223facc69e277b87c613551</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-05 06:32:37	<u>0xdc0738bed33e3a7cce8fc042420e6b009d885d5f563a9fda4abee7fb0e7be06a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-07-05 06:31:49	<u>0x7daf65e4e03a1bdf86cab3690d58fb14d6a24a149abfd82dc86d942b7709fca6</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
9	2024-06-04 11:39:45	<u>0x07f77b6ba925136839cb1cb6c0e87f0c5f4e47b87fd2abe0299dbb13dd7e9bae</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 19:43:40	<u>0xd922a20f1a9e9829d5f998e6a0cbf6a143fcfb6ec69cd4adae5f23e28d332877</u>	+ 1 rdrop.org	✓
11	2024-05-27 19:42:16	<u>0xa8dbda32c3b8613d5d8b9bb09a7edc0a9ae6b21ca1cf622372dcf36f17e01e1c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-26 17:09:32	<u>0x51ed5bd89aebbb1479fa613de613f1266ac6ba9823ecaa614f3263423898c450</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
13	2024-05-26 17:08:20	<u>0x516a6dd0479203f3a9c9eead064c7f02295423cb6566a49ec92a3439e7ce8bb5</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-04-26 11:07:09	<u>0xca7de6706458ae3cf14b16e1fb4940b688d285a131409b205fe5fbcd2d8b0562</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-17 18:59:37	<u>0x7b8221f77862ad318ad54c64f2e99b13ea044453cf a79e0a0f54c63561f91bd2</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-08 19:45:49	<u>0xa6b14962c158d670b607e9bff3e26bef09cd22b047a3abf805530c03a0fac44c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-24 13:42:09	<u>0x2a298656adb0fec1c0cbf03a3dd559c2049087976c25c5ca48b90309da688ca4</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 13:35:07	<u>0x28faa9b136d8d0d3ee0bb371d8367bf6cc811fcf9405487af876f25bb73c6f52</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 18:56:31	<u>0x0be484e8c955ce34301e</u> <u>bdda9b1012f0e7b851accb</u> <u>620f3c2cd1db3da395b0f7</u>	+ 1 usdwin.co	✓
20	2024-03-11 15:11:12	<u>0x96ac6284d293091e59e8</u> <u>74ea82f64087a8f90fac02</u> <u>f771165be4815b78e90800</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-09 06:07:06	<u>0xb03b57580dca4bbdb45f</u> <u>aecbaae4c9a1b60f241a90</u> <u>bc99e28ef2a9c30e16bad0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-02-05 21:14:26	<u>0x9f5f04cc50be0d5f564d</u> <u>7280e1dff77ecb36f7eae6</u> <u>995f3e5a706e7177cca4bd</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 20:26:14	<u>0x160d637b5b02ac7a74d7</u> <u>0bc772c2a84e1a83e39c29</u> <u>3bb26fff0c23142c86ce9c</u>	+ 1 3000usdt.xyz	✓
24	2024-02-05 04:12:44	<u>0x4ef0fc96cd6b15a712fa</u> <u>e3a035e2e0d1d8568f7be9</u> <u>17b0092eb482d6e72b6d9d</u>	+ 1 2000usdc.net	✓
25	2024-02-05 03:30:44	<u>0x5579adc8a109d3ec570b</u> <u>1ed8253f0e90f23d55eed</u> <u>daccd95f9aed7d04d47d80</u>	+ 1 3000usdt.xyz	✓
26	2024-01-19 18:05:48	<u>0x097fff73b9bda7488b81</u> <u>69ad80104c3516d5c4296d</u> <u>c8369fef8095b1d2bbfad4</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-17 18:02:26	<u>0xd8c38e2ea85be363c0e5</u> <u>aec31ef01d22cf7afbc6c4</u> <u>531dbc235f462c302b9ce6</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 18:02:26	<u>0x50efba2474e5723531c51ad8f6bcb695f68cac8fd49290ff295459edd40b1f47</u>	+ 1 1000usdc.top	✓
29	2024-01-05 03:43:58	<u>0xc0d3c4a158176f10076431d2c39920462360fbe9b2e5b2cdb0528809f3ef9490</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-17 13:03:08	<u>0x901db34114bc5251d94a9f7324d51eb28e7a37a20b44ed3cb8d68e140a2dbe5d</u>	+ 1 1000usdc.org	✓
31	2023-12-17 13:02:30	<u>0x4677ae2c732cf335e8c417a0084d12d8ace415ea8f9a540c1115d688cfb88d6d</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 06:45:07	<u>0x0083b9b1245f5110106e5545236eb7063920f6f70cf5b884785bc44ca6a406ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-16 08:45:01	<u>0x78d22269c51fd99b7758e6a3d1031a873220ca9c366038ad32e07d6e84e33f74</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-09 20:58:17	<u>0xb4267683f0ee2d95ae87c6e627e8b0925f0f6d9f237510bcaa7c425e347f4a59</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 05:38:02	<u>0x5d64854363903486216f445225105cfadacf022ff8b0f12da79de90c63ab82a8</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 05:37:46	<u>0xf139914dca77ef560ce5455795004dd067c4c265d9d1d904a017c1e80bc9f3</u>	+ 1 1000usdc.org	✓
38	2023-11-29 12:57:34	<u>0x69fb59b9b72679dcfb8ec1b86261a3b6c58fb8ea8f80f2954cb20922064a2223</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-29 11:45:55	<u>0xe023e3a6db8b90850159c68f2bcbffc3dc665332058efc3d0e026a923a611407</u>	+ 1 2000usdt.top	✓
40	2023-11-28 10:18:06	<u>0x65ea0520181f1ff2567e90fb5c5cbe507c158df50ef7c15b59b28cf65ddf3c0f</u>	+ 1 2000usdt.top	✓
41	2023-11-26 22:08:55	<u>0x3024a8d53c5ae23c4246330a64b632435c04b14d6d7b797536ada035c919b45d</u>	+ 1 org	✓
42	2023-11-26 21:48:15	<u>0x7bd207034f20c0cdab9f693b7af08ea60972bcd915afaba53cc4a045a541a820</u>	+ 1 3000usdt.org	✓
43	2023-11-22 01:33:30	<u>0xcd444411362264d22dee7bbcc492213f7faed8fcc7ddd0d36bfcd1d54fa3b3a7</u>	+ 1 Official Authorize credential	✓
44	2023-11-21 11:03:49	<u>0xd267693e957903bd071a4f6dd51e2108cb3e8cdda8446faaa1ce6555943c8e8c</u>	+ 1 usdc.vip	✓
45	2023-11-21 10:25:59	<u>0x340b904f44907d00af1640ca314f306b607bc7531ab776c4968ed00e0a2fb926</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 13:54:14	<u>0xdcd2d5d99fdeff57b13e89efbf07eeb3c70fb96da929df2abd2d62b7d225f912</u>	+ 1 2,500 TWT Reward	✓
47	2023-11-04 07:32:05	<u>0xf879265d47148a97781cce98f2aaa7effc46c9054b569c1fd665edf9782eb60b</u>	+ 1 Voucher	✓
48	2023-11-04 07:31:53	<u>0x5260f8d796f0596d4d478a87e1e6fb772a52c01eee9174a20e77fcd37300f6d8</u>	+ 1 op.org	✓
49	2023-10-30 18:21:51	<u>0xe9ed9b23f26f8a341e928a2c7d50a9700da180f3ae4f5d071520333ce319d564</u>	+ 1 2000usdt.xyz	✓
50	2023-10-30 18:21:39	<u>0xc07f5b30386b51273779ac38aee35c9af5cc052967edacfbe4b4075b350d429a</u>	+ 1 drop-bone.xyz	✓
51	2023-10-28 22:13:34	<u>0xd3d2be650a035fe15d58ccfb2d2cac2d2f7ac256f9f3d786f6afe9ae20cf02f7</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-26 12:13:05	<u>0x2546a0336cfe73055310b30a8c0786aaeb012e55e40c2b4c1ce9a2bf45f50859</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-25 19:57:01	<u>0xe258a1afedf08f3c624c32a3943e4c33c7535a64f8fd350a61cd0a0211bc5185</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-14 19:54:50	<u>0xe7faaf28b504f97fb1e6b887326cb1ffdc06c716a722ecd5c63ca4948ce6e988</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 17:21:16	<u>0x3ea1f9849ff543e2ee47d83e5746ec6761c3c5db12d5be971a4953f2cabc16ba</u>	+ 1 Voucher	✓
56	2023-10-09 17:09:06	<u>0xf31f4ce31f60d912a009244abd1a9fa3a12b98a3af4aab472353d0708a8bfb40</u>	+ 1 circleusdnft.com	✓
57	2023-10-08 17:41:32	<u>0x6bcaa33dfb4f407d1618d6576ed99fdacbede9b61928c32d9b04ef584b726213</u>	+ 1 Voucher	✓
58	2023-10-07 12:21:23	<u>0xb661bc71aa5de3ef119ca62ad2781fe5fea2ec31db1218b966483bbf8c57d044</u>	+ 1 circleusdnft.com	✓
59	2023-09-29 21:34:53	<u>0xee040376ad918f32ff4269587034e5c198ea0671e49b40df51275915738d06af</u>	+ 1 NFT Giveaway	✓
60	2023-09-29 21:34:31	<u>0x356533c4d5ea7fea23465eb6a069ed8237e434daeaebf3ca714eb810852669a0</u>	+ 1 NFT Airdrop	✓
61	2023-09-29 21:32:01	<u>0x52327c6ee7a4ad62feb9373c65cc83b549f9bcdef86fecf6d66498344c016e29</u>	+ 1 NFT Airdrop	✓
62	2023-09-29 21:31:33	<u>0x0ba353b825246aaafccf34d18f3e86272ddb8c311ba41e9854a75b76cb6ef683</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-28 18:55:31	<u>0x90ee4e7841951c43e27f8b0bcd44a065cfe3adff9cfa6cedbedc356e72827898</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-21 21:20:47	<u>0x4f401cb50ae8a5945b1d5ee87c978b5d0efbe3b311e4fbf46eb3345260ad9441</u>	+ 1 Voucher	✓
65	2023-09-20 00:38:16	<u>0x513776a6aa90f49d880003b49e5c24bd0d6e303a3acbaa517a8a8b93d450372b</u>	+ 1 Voucher	✓
66	2023-09-19 06:31:51	<u>0xa6b8d99c204b7d3dda35812ab28f8e40144b0031c5a53c44f742f9a49d542392</u>	+ 1 Voucher	✓
67	2023-09-17 16:17:54	<u>0x87c577b1e9e699a7e92cda083e3a00c0c482f9d53bf8d817a01c62bd1c596200</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-17 06:15:04	<u>0x3b567ac5ba08e6938e16fa7fb39b18d8dd8d3d702a2673a7f6d10543de398d03</u>	+ 1 Voucher	✓
69	2023-09-16 11:51:43	<u>0x859fe31d2c15ec8ce6d08647054b65ad07519c9daefc200bd4268de852f4855d</u>	+ 1 NFT Giveaway by Binance	✓
70	2023-09-15 15:28:15	<u>0x3219b87d99f93288e79bd53b8a4d8c47ea89fb320fdbba0ecf08c2e37fe79040</u>	+ 1 Voucher	✓
71	2023-09-15 04:13:16	<u>0x1363d2e875fbafe8177f919bd2aefd4ea0668c6b4d1c854b3f45e5326fe57b51</u>	+ 1 NFT Giveaway by Binance	✓
72	2023-09-14 02:12:39	<u>0x5f3ddd3878cf3135b1412c68ad411002c94bde5b59ecb6ac5acdd58dfe7ec6d8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 22:30:55	<u>0x0f28f43f7d629815a567</u> <u>edc96e810659ba816efae8</u> <u>c7242a9295dc04f83a81ee</u>	+ 1 Voucher	✓
74	2023-09-13 04:43:31	<u>0x71633196e9be7841cbb5</u> <u>690ada382de1b60556e476</u> <u>f75e6aa1e2086995044abf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-13 00:08:50	<u>0x881cc1e664fda2e4e36b</u> <u>253c2d0ed75576e113b329</u> <u>e93646439ae9ff9195af8a</u>	+ 1 NFT Voucher	✓
76	2023-09-12 00:13:35	<u>0x02fe1cda09c45f3e9284</u> <u>e59762438b2c8e457ca9fb</u> <u>fd8667ddca51e15dd2e8c2</u>	+ 1 NFT Voucher	✓
77	2023-09-10 01:03:58	<u>0xa1118bd010fa2c39ae69</u> <u>cc20615f81fe519ba3ea2d</u> <u>faa792a234bb86418e3d10</u>	+ 1 NFT Voucher	✓
78	2023-09-07 02:49:21	<u>0x2f7662287d57cc9d6680</u> <u>8ddf2224365f185a96a236</u> <u>1aaf93c32e2d625e15e8fc</u>	+ 1 Voucher	✓
79	2023-09-06 00:43:28	<u>0x9bb93a0710197224aa96</u> <u>76cd2bd32ea51e126ca89e</u> <u>0e3d0411e6e1c74004aaae</u>	+ 1 NFT Voucher	✓
80	2023-09-04 23:23:07	<u>0xb4420a455a52e341e91b</u> <u>f288ad45bb302d36888ee9</u> <u>40f933cdf3b3982a553eef</u>	+ 1 NFT Voucher	✓
81	2023-09-04 21:19:37	<u>0xa1e04ded806ea5dac5b8</u> <u>1bc7fb74e717fb36566b18</u> <u>38b065ecf9b02b1887db28</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 22:16:07	<u>0xaaee388d4b0d0d0a84d05b0e962f857e83aa9d7061cbc503458e6daec9ca8dc9</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-02 02:20:17	<u>0x02147edb09fd27fd6642e34bed0de57957c499f80bffa7e4b4bec797602edbeba</u>	+ 1 Voucher	✓
84	2023-08-31 04:20:27	<u>0xb7abebeaea25c06efcaeef65de35bb99b33833e81959132cdd25c93336dde950</u>	+ 1 Voucher	✓
85	2023-08-30 05:48:45	<u>0x6b9178503193df4473799750406a3e9bca55afbe0f1785a61c54c178e37350e2</u>	+ 1 Voucher	✓
86	2023-08-27 05:00:32	<u>0x4f314004c0e8de872facceea2dbc8d73ec1bcef7a8fd1ea146e76fe31fb7201b</u>	+ 1 claim.circleweekly.com	✓
87	2023-08-26 09:09:25	<u>0x210e2ac9d7029b7930cd33b0fbdbc96abbf16650160285def8767fea5c71abc4</u>	+ 1 NFTVoucher	✓
88	2023-08-25 15:06:32	<u>0x14a752c5797e73bc33690b16b25b1a1ae54ae5ddffc5b481f76ec7244badd5fe</u>	+ 1 Voucher	✓
89	2023-08-25 10:06:50	<u>0x471f003ff2d16e14b2e0d31b93dd2e85a27870cc7c6156aae9f7f3599d6e6808</u>	+ 1 Voucher	✓
90	2023-08-25 02:52:03	<u>0x7e10b6d273ad93de0e433d27bb5c2c5345d16cc6ce76b37795d12a2e4677bd84</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-24 21:05:40	<u>0x13f3c1e50e1bdd7c4d04</u> <u>1a16142faa5cd8f883f327</u> <u>673a47793f824a1b4639e5</u>	+ 1 drop-coins.xyz	✓
92	2023-08-22 23:55:54	<u>0x2da437d546dba7b155e4</u> <u>38ce137ed0e2bdb1333c5c</u> <u>4a4b8a88353a810c7617b4</u>	+ 1 Voucher	✓
93	2023-08-16 02:19:37	<u>0x5d77d2afee8d25086383</u> <u>25e70234c406ac979292cb</u> <u>7047ab217e035c25dd4c66</u>	+ 1 Voucher	✓
94	2023-08-10 22:01:34	<u>0x9798ab041d814d105d45</u> <u>fd3303b9f8bf6427e476e5</u> <u>e0a953bf548cfe0d022b0d</u>	+ 1 ARBITDROP.INFO	✓
95	2023-08-06 18:03:25	<u>0xca10a289de2cd2e13aef</u> <u>4f41318e3b97df3e8c2460</u> <u>36943f02d3885117221a78</u>	+ 1 STAX	✓
96	2023-08-03 13:36:19	<u>0x9245d9b858639c01ddef</u> <u>58e21449f5f821ddcd06d2</u> <u>e5a973d43a49351311feb4</u>	+ 1 STAX	✓
97	2023-08-01 23:33:42	<u>0x4b64f7fc7361a3b3785e</u> <u>dc6b09fe6747146ef453c9</u> <u>d8654b8cef0befd479c934</u>	+ 1 FREESPIN	✓
98	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8</u> <u>f09c8aadd8849d5d7c0c18</u> <u>c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓
99	2023-07-29 12:28:42	<u>0x46440217a7c4d9d48a58</u> <u>43a3c884eb9380067374a1</u> <u>7daad693ddb6615ac0b5e7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-29 11:12:20	<u>0x33d47dcaebbf11349fd</u> <u>b81bffa3d14ca77f715f</u> <u>d1dbb566d36eaea3fb9b30</u>	+ 1 STAX	✓
101	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e4021</u> <u>4ebb52493357e84d2cdb02</u> <u>3c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓
102	2023-07-28 07:55:41	<u>0x892965300228f2002a99</u> <u>60c74c5ef642bd81fe8ece</u> <u>0e3174e027e838fc297d50</u>	+ 1 ARBITDROP.COM	✓
103	2023-07-26 16:23:29	<u>0x66f73b1e048f32fa55de</u> <u>dd4060fc106c74a40a5dd5</u> <u>da1d6497b4613eac777a7c</u>	+ 1 dYdX Event	✓
104	2023-07-23 13:30:28	<u>0x1640cac855c42f1961a3</u> <u>2999119d21feac47e8eda7</u> <u>f0bb231237912384ef29fb</u>	+ 1 dYdXEvent.com	✓
105	2023-07-19 03:47:07	<u>0x1d72818db27aacfbdd8f</u> <u>9d3318cfb550ad2cd2147a</u> <u>ab1f2236c141e18b88a0e7</u>	+ 1 UniEvent.Plus	✓
106	2023-07-18 06:02:57	<u>0x6bcaeea91690639b1fba</u> <u>707fdf7d16b46bb8aa6eee</u> <u>09f28dcd1ad07a34382481</u>	+ 1 UniEvent.Plus	✓
107	2023-07-10 04:43:30	<u>0x6f9ef0bc1f27020b2941</u> <u>ca15d46056ded64350e0dd</u> <u>37d33e356c691eb5b667e8</u>	+ 1 UniEvent.Plus	✓
108	2023-07-08 06:02:31	<u>0xdda94b46dba702edbfc5</u> <u>f96ee399b44590a6e7f552</u> <u>03e85e12e56e603eca07ed</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-01 05:47:32	<u>0x7a6800679933f1dde46e</u> <u>28bb7b1ad0dcb5c8f95480</u> <u>3adf2243b080271d319f7d</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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