

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-04 03:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5347896707f9f54e95493ef538b5f0931c6d4ae3</u>
TOTAL RECEIVED	13.564764747420550606 MATIC
	5.11 USD
TOTAL SEND	14.218932335073951378 MATIC
	5.36 USD


Token	Balance
MATIC	1.881832412346599259 MATIC
	0.70 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ZORAPUNKS.COM	77.000000000000000000 ZORAPUNKS.COM
USD Coin	0.000000000000000000 USDC
!SNXPooL.com	628.000000000000000000 wSNX
StargateToken	0.009999772864548348 STG
USDT	10,000 \$USDT  · lootusdt.com
#LINK	106.200000000000002842 LINKBonus.io (to claim)








Token	Balance
!SNXPooL.com	482.000000000000000000 wSNX
@SNXPooL.com	897.14999999999977263 \$ sUSD
Pandra: PixelProwler	1 Pandra: PixelProwler
Holograph x LayerZero	1 HLZ
SUPER POSITION	2 VRS
Dream Travel	1 DREAM
Merkly ONFT	0 MERK
Cosmic flower	1 FLWR
vatar	1 vatar
NFTCard	N/A \$BNFT
5000 BUSD	N/A NFT VOUCHER
3,200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDT Airdrop	N/A ro
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
Voucher USDC Coin	N/A Voucher
5 stETH Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:12:40	<u>0x09e298a3da07869581f0</u> <u>c018a205248108cc83a1d4</u> <u>8f94d7a6d5cf5140924293</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 22:12:40	<u>0x09e298a3da07869581f0</u> <u>c018a205248108cc83a1d4</u> <u>8f94d7a6d5cf5140924293</u>	- 0.0018392127884928 00 MATIC  0.00 USD	✓
3	2024-02-18 22:12:40	<u>0x09e298a3da07869581f0</u> <u>c018a205248108cc83a1d4</u> <u>8f94d7a6d5cf5140924293</u>	- 0.0008956260705277 44 MATIC  0.00 USD	✓
4	2023-12-19 15:12:26	<u>0x14444ce34ef59d2701c2</u> <u>8263d64d031e911173b999</u> <u>da3caa6463e19661000021</u>	- 0.2560608277907985 29 MATIC  0.19 USD	✓
5	2023-12-19 15:12:26	<u>0x14444ce34ef59d2701c2</u> <u>8263d64d031e911173b999</u> <u>da3caa6463e19661000021</u>	- 0.006629100000000000 00 MATIC  0.00 USD	✓
6	2023-12-19 15:12:26	<u>0x14444ce34ef59d2701c2</u> <u>8263d64d031e911173b999</u> <u>da3caa6463e19661000021</u>	- 0.0695892639890688 67 MATIC  0.05 USD	✓
7	2023-12-19 15:11:56	<u>0x52abd625558e23156dc3</u> <u>e4ec83c02f8e1ca16b77ae</u> <u>22a9554b1fd014828165d1</u>	- 0.665000000000000000 36 MATIC  0.51 USD	✓
8	2023-12-19 15:11:56	<u>0x52abd625558e23156dc3</u> <u>e4ec83c02f8e1ca16b77ae</u> <u>22a9554b1fd014828165d1</u>	- 0.002494795380000000 00 MATIC  0.00 USD	✓
9	2023-12-19 15:11:56	<u>0x52abd625558e23156dc3</u> <u>e4ec83c02f8e1ca16b77ae</u> <u>22a9554b1fd014828165d1</u>	- 0.0214142824331782 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 09:06:37	<u>0x899f31fe9570ffe5c0d4</u> <u>38c4070537fa8e55b70d11</u> <u>2c7fb3ba513a58c7e3727f</u>	- 0.0585619934050611 30 MATIC  0.04 USD	✓
11	2023-12-07 09:06:37	<u>0x899f31fe9570ffe5c0d4</u> <u>38c4070537fa8e55b70d11</u> <u>2c7fb3ba513a58c7e3727f</u>	- 0.0079281300000000 00 MATIC  0.00 USD	✓
12	2023-12-07 09:06:37	<u>0x899f31fe9570ffe5c0d4</u> <u>38c4070537fa8e55b70d11</u> <u>2c7fb3ba513a58c7e3727f</u>	- 0.0329511505408894 57 MATIC  0.02 USD	✓
13	2023-12-07 09:06:07	<u>0x3419598f947ba1068904</u> <u>ec015bcee9a9db318fc87f</u> <u>e60378d30a28b5b23a207b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-07 09:06:07	<u>0x3419598f947ba1068904</u> <u>ec015bcee9a9db318fc87f</u> <u>e60378d30a28b5b23a207b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2023-12-07 09:06:07	<u>0x3419598f947ba1068904</u> <u>ec015bcee9a9db318fc87f</u> <u>e60378d30a28b5b23a207b</u>	- 0.0069030341893893 54 MATIC  0.00 USD	✓
16	2023-11-17 13:33:23	<u>0xaa5cbb304b5abba76f5f</u> <u>ba8593427921c204a7bd57</u> <u>3779b83f0197e0fc2b7124</u>	- 0.1170309439586021 27 MATIC  0.09 USD	✓
17	2023-11-17 13:33:23	<u>0xaa5cbb304b5abba76f5f</u> <u>ba8593427921c204a7bd57</u> <u>3779b83f0197e0fc2b7124</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
18	2023-11-17 13:33:23	<u>0xaa5cbb304b5abba76f5f</u> <u>ba8593427921c204a7bd57</u> <u>3779b83f0197e0fc2b7124</u>	- 0.0307462455099353 18 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-11-15 11:20:49	<u>0x1bb91643bdb29ad1f2a1e431a19a5dfc75748d2f00303b473828a0be3f2be441</u>	- 0.3746656595854476 75 MATIC  0.35 USD	✓
20	2023-11-15 11:20:49	<u>0x1bb91643bdb29ad1f2a1e431a19a5dfc75748d2f00303b473828a0be3f2be441</u>	- 0.0078146100000000 00 MATIC  0.00 USD	✓
21	2023-11-15 11:20:49	<u>0x1bb91643bdb29ad1f2a1e431a19a5dfc75748d2f00303b473828a0be3f2be441</u>	- 0.0099104618935404 45 MATIC  0.00 USD	✓
22	2023-11-15 11:20:37	<u>0xe06dfe1fed1fe2a8826a01f9f051e3813de6178160619fb0ba13d52cc53f5be4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-15 11:20:37	<u>0xe06dfe1fed1fe2a8826a01f9f051e3813de6178160619fb0ba13d52cc53f5be4</u>	- 0.0017638518718667 16 MATIC  0.00 USD	✓
24	2023-11-15 11:20:37	<u>0xe06dfe1fed1fe2a8826a01f9f051e3813de6178160619fb0ba13d52cc53f5be4</u>	- 0.0021994660901742 48 MATIC  0.00 USD	✓
25	2023-11-11 10:34:27	<u>0x95104ea24b139e66f104d78ab64f1238b617cf34df64a52a666cdd56d48df5df</u>	- 0.1289299265924237 77 MATIC  0.10 USD	✓
26	2023-11-11 10:34:27	<u>0x95104ea24b139e66f104d78ab64f1238b617cf34df64a52a666cdd56d48df5df</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
27	2023-11-11 10:34:27	<u>0x95104ea24b139e66f104d78ab64f1238b617cf34df64a52a666cdd56d48df5df</u>	- 0.0133495237599042 56 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 09:55:23	<u>0x7cfe8aacff752711d5f7</u> <u>2ed6f6548d04ca31c6e958</u> <u>739b04a2a599eb60f3f128</u>	- 0.0740824795313737 99 MATIC  0.04 USD	✓
29	2023-11-02 09:55:23	<u>0x7cfe8aacff752711d5f7</u> <u>2ed6f6548d04ca31c6e958</u> <u>739b04a2a599eb60f3f128</u>	- 0.0126156357000000 01 MATIC  0.00 USD	✓
30	2023-11-02 09:55:23	<u>0x7cfe8aacff752711d5f7</u> <u>2ed6f6548d04ca31c6e958</u> <u>739b04a2a599eb60f3f128</u>	- 0.0318738814662649 50 MATIC  0.02 USD	✓
31	2023-11-02 09:54:35	<u>0xd67f8ff386507b2c2809</u> <u>0edb1fc3809ca435d84dfb</u> <u>281c3c09d2952b4dd2fddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-02 09:54:35	<u>0xd67f8ff386507b2c2809</u> <u>0edb1fc3809ca435d84dfb</u> <u>281c3c09d2952b4dd2fddb</u>	- 0.0019204200100793 84 MATIC  0.00 USD	✓
33	2023-11-02 09:54:35	<u>0xd67f8ff386507b2c2809</u> <u>0edb1fc3809ca435d84dfb</u> <u>281c3c09d2952b4dd2fddb</u>	- 0.0059501932227775 62 MATIC  0.00 USD	✓
34	2023-11-02 09:29:04	<u>0x242c6b14e1b6a8c74637</u> <u>629f2039d3033dba316f18</u> <u>a278bb4c379b4d83f2868c</u>	- 0.0835208139833433 64 MATIC  0.05 USD	✓
35	2023-11-02 09:29:04	<u>0x242c6b14e1b6a8c74637</u> <u>629f2039d3033dba316f18</u> <u>a278bb4c379b4d83f2868c</u>	- 0.0099651243974235 30 MATIC  0.00 USD	✓
36	2023-11-02 09:29:04	<u>0x242c6b14e1b6a8c74637</u> <u>629f2039d3033dba316f18</u> <u>a278bb4c379b4d83f2868c</u>	- 0.0328723884355234 04 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-11-02 09:28:50	<u>0x979bb7de5411b3f56fe5</u> <u>30db448a813638acdd35a3</u> <u>0359a48f4825cdd4bac9d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-02 09:28:50	<u>0x979bb7de5411b3f56fe5</u> <u>30db448a813638acdd35a3</u> <u>0359a48f4825cdd4bac9d4</u>	- 0.0017150584358475 70 MATIC  0.00 USD	✓
39	2023-11-02 09:28:50	<u>0x979bb7de5411b3f56fe5</u> <u>30db448a813638acdd35a3</u> <u>0359a48f4825cdd4bac9d4</u>	- 0.0058413489897524 96 MATIC  0.00 USD	✓
40	2023-11-02 09:25:48	<u>0x84be5796864e2fea8ac8</u> <u>69111ad8e9b380c9b4a12c</u> <u>6ce9f928f1e3851aaf8620</u>	- 0.609899999999999999 98 MATIC  0.41 USD	✓
41	2023-11-02 09:25:48	<u>0x84be5796864e2fea8ac8</u> <u>69111ad8e9b380c9b4a12c</u> <u>6ce9f928f1e3851aaf8620</u>	- 0.0093676319479202 96 MATIC  0.00 USD	✓
42	2023-11-02 09:25:48	<u>0x84be5796864e2fea8ac8</u> <u>69111ad8e9b380c9b4a12c</u> <u>6ce9f928f1e3851aaf8620</u>	- 0.0281782258583439 84 MATIC  0.01 USD	✓
43	2023-11-02 09:02:37	<u>0x6145fc7f6c002a6ce3f4</u> <u>64ac7483c3ea77cd8afc02</u> <u>2d21436ce0137220c2344e</u>	- 0.550000000000000000 44 MATIC  0.37 USD	✗
44	2023-11-02 09:02:37	<u>0x6145fc7f6c002a6ce3f4</u> <u>64ac7483c3ea77cd8afc02</u> <u>2d21436ce0137220c2344e</u>	- 0.0117866880443015 80 MATIC  0.00 USD	✓
45	2023-11-02 09:02:37	<u>0x6145fc7f6c002a6ce3f4</u> <u>64ac7483c3ea77cd8afc02</u> <u>2d21436ce0137220c2344e</u>	- 0.0376908828413727 51 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 08:56:47	<u>0xd6d21d185834418e399c</u> <u>04c2d5a3c9b8d5b5a614bb</u> <u>e9be4494d3d71687a929db</u>	- 0.6620000000000000 33 MATIC  0.44 USD	✗
47	2023-11-02 08:56:47	<u>0xd6d21d185834418e399c</u> <u>04c2d5a3c9b8d5b5a614bb</u> <u>e9be4494d3d71687a929db</u>	- 0.0088972120348304 30 MATIC  0.00 USD	✓
48	2023-11-02 08:56:47	<u>0xd6d21d185834418e399c</u> <u>04c2d5a3c9b8d5b5a614bb</u> <u>e9be4494d3d71687a929db</u>	- 0.0270262434949843 47 MATIC  0.01 USD	✓
49	2023-11-02 08:56:11	<u>0xa822523a1ce3dcfeedbc</u> <u>7cf8c09dfbf3cde79db8e0</u> <u>fb91cf5f846d10e4620d21</u>	- 0.6620000000000000 33 MATIC  0.44 USD	✗
50	2023-11-02 08:56:11	<u>0xa822523a1ce3dcfeedbc</u> <u>7cf8c09dfbf3cde79db8e0</u> <u>fb91cf5f846d10e4620d21</u>	- 0.0086366196737255 39 MATIC  0.00 USD	✓
51	2023-11-02 08:56:11	<u>0xa822523a1ce3dcfeedbc</u> <u>7cf8c09dfbf3cde79db8e0</u> <u>fb91cf5f846d10e4620d21</u>	- 0.0279326097053316 41 MATIC  0.01 USD	✓
52	2023-11-02 08:55:43	<u>0x9b63264612a56df0c4fb</u> <u>6140229235b3d1ac790338</u> <u>9711e63d09c97bc6491903</u>	- 0.6620000000000000 33 MATIC  0.44 USD	✗
53	2023-11-02 08:55:43	<u>0x9b63264612a56df0c4fb</u> <u>6140229235b3d1ac790338</u> <u>9711e63d09c97bc6491903</u>	- 0.0091988143573768 20 MATIC  0.00 USD	✓
54	2023-11-02 08:55:43	<u>0x9b63264612a56df0c4fb</u> <u>6140229235b3d1ac790338</u> <u>9711e63d09c97bc6491903</u>	- 0.0265701805993041 22 MATIC  0.01 USD	✓













#	Date & time	Transaction Id	Amount	
55	2023-10-28 15:08:44	<u>0xe597127abffffc61a5e3426bd20f5bd7275613e4890b0b8a82ad181050b79b7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-28 15:08:44	<u>0xe597127abffffc61a5e3426bd20f5bd7275613e4890b0b8a82ad181050b79b7b</u>	- 0.004146900000000000 00 MATIC  0.00 USD	✓
57	2023-10-28 15:08:44	<u>0xe597127abffffc61a5e3426bd20f5bd7275613e4890b0b8a82ad181050b79b7b</u>	- 0.0060113053438251 20 MATIC  0.00 USD	✓
58	2023-10-26 13:49:32	<u>0x71bc9ddf4e49fc0787179b6ec5f6461596bfd1bd64d5b5d2ee9553ecb94935ea</u>	+ 3.660000000000000001 42 MATIC  2.29 USD	✓
59	2023-09-19 12:18:57	<u>0x1a16a58c3eedac5dfd323d59a0375b5c0ceb2b791f11813cffc075ec287ea83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-09-19 12:18:57	<u>0x1a16a58c3eedac5dfd323d59a0375b5c0ceb2b791f11813cffc075ec287ea83</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
61	2023-09-19 12:18:57	<u>0x1a16a58c3eedac5dfd323d59a0375b5c0ceb2b791f11813cffc075ec287ea83</u>	- 0.0053194921404903 87 MATIC  0.00 USD	✓
62	2023-09-18 15:44:17	<u>0xa63c40d6714cc6847ec2010188b867ab2eb7462305b4d39c405b433ab2e7bb9f</u>	- 1.324580000000000000 91 MATIC  0.70 USD	✓
63	2023-09-18 15:44:17	<u>0xa63c40d6714cc6847ec2010188b867ab2eb7462305b4d39c405b433ab2e7bb9f</u>	- 0.0075802903153972 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-09-18 15:44:17	<u>0xa63c40d6714cc6847ec2</u> <u>010188b867ab2eb7462305</u> <u>b4d39c405b433ab2e7bb9f</u>	- 0.0261418431756944 01 MATIC  0.01 USD	✓
65	2023-09-14 21:37:58	<u>0xdd3c5bbdd9e385e64c86</u> <u>c74dd1ecdfa5420e15ebbc</u> <u>e5a955c920ea7884b689bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-14 21:37:58	<u>0xdd3c5bbdd9e385e64c86</u> <u>c74dd1ecdfa5420e15ebbc</u> <u>e5a955c920ea7884b689bd</u>	- 0.0055505586080488 96 MATIC  0.00 USD	✓
67	2023-09-14 21:37:58	<u>0xdd3c5bbdd9e385e64c86</u> <u>c74dd1ecdfa5420e15ebbc</u> <u>e5a955c920ea7884b689bd</u>	- 0.0116585943749333 37 MATIC  0.00 USD	✓
68	2023-09-11 20:48:21	<u>0x2c669c33dc314460c46d</u> <u>e72b621e2cd0dba5969da6</u> <u>fbab6758a9ca7dd34f8746</u>	- 0.2337871534668747 03 MATIC  0.11 USD	✓
69	2023-09-11 20:48:21	<u>0x2c669c33dc314460c46d</u> <u>e72b621e2cd0dba5969da6</u> <u>fbab6758a9ca7dd34f8746</u>	- 0.0071930400531199 60 MATIC  0.00 USD	✓
70	2023-09-11 20:48:21	<u>0x2c669c33dc314460c46d</u> <u>e72b621e2cd0dba5969da6</u> <u>fbab6758a9ca7dd34f8746</u>	- 0.0253552549679211 64 MATIC  0.01 USD	✓
71	2023-09-08 19:16:52	<u>0xc8ab494df9b1c7914e09</u> <u>c7a6a7fe1f0dc37c4e9aa4</u> <u>52369f7e12274dc365c29f</u>	+ 0.7425000000000000 49 MATIC  0.40 USD	✓
72	2023-09-08 18:55:31	<u>0x2714fb852d197551d721</u> <u>23ecd8674f307f9758a09d</u> <u>312d56d027d3b03fdc87da</u>	- 0.7245000000000000 33 MATIC  0.39 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-09-08 18:55:31	<u>0x2714fb852d197551d721</u> <u>23ecd8674f307f9758a09d</u> <u>312d56d027d3b03fdc87da</u>	- 0.0014454311397960 00 MATIC  0.00 USD	✓
74	2023-09-08 18:55:31	<u>0x2714fb852d197551d721</u> <u>23ecd8674f307f9758a09d</u> <u>312d56d027d3b03fdc87da</u>	- 0.0017649891309120 00 MATIC  0.00 USD	✓
75	2023-09-01 20:34:21	<u>0x502f66cc97f5d8097d80</u> <u>6ffd663658fed381f5047d</u> <u>73f81610e85d053fe6be4e</u>	- 2.2705792738670114 16 MATIC  1.22 USD	✓
76	2023-09-01 20:34:21	<u>0x502f66cc97f5d8097d80</u> <u>6ffd663658fed381f5047d</u> <u>73f81610e85d053fe6be4e</u>	- 0.0127128000000000 00 MATIC  0.00 USD	✓
77	2023-09-01 20:34:21	<u>0x502f66cc97f5d8097d80</u> <u>6ffd663658fed381f5047d</u> <u>73f81610e85d053fe6be4e</u>	- 0.0613579585494170 37 MATIC  0.03 USD	✓
78	2023-09-01 18:57:08	<u>0x0288aa7cd869ee5e97e6</u> <u>84010a98cd4f19123e8b2d</u> <u>1cf0694eb93efee3a2798e</u>	- 0.3901669106495663 79 MATIC  0.21 USD	✓
79	2023-09-01 18:57:08	<u>0x0288aa7cd869ee5e97e6</u> <u>84010a98cd4f19123e8b2d</u> <u>1cf0694eb93efee3a2798e</u>	- 0.0148574273775018 96 MATIC  0.00 USD	✓
80	2023-09-01 18:57:08	<u>0x0288aa7cd869ee5e97e6</u> <u>84010a98cd4f19123e8b2d</u> <u>1cf0694eb93efee3a2798e</u>	- 0.0520651270727361 81 MATIC  0.02 USD	✓
81	2023-09-01 17:30:34	<u>0x6497956bfce510d5deeb</u> <u>bf62ef0f0370328a88da19</u> <u>b4e03d6cfbb85229b2a81c</u>	+ 3.3500000000000000 89 MATIC  1.80 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-22 20:50:18	<u>0xc34d0b4a32c691b70375</u> <u>1875f83bbe0262ef4852f5</u> <u>88d58d5bd705f04df73c3b</u>	- 0.1568079023716507 37 MATIC  0.08 USD	✓
83	2023-08-22 20:50:18	<u>0xc34d0b4a32c691b70375</u> <u>1875f83bbe0262ef4852f5</u> <u>88d58d5bd705f04df73c3b</u>	- 0.0067650136896252 16 MATIC  0.00 USD	✓
84	2023-08-22 20:50:18	<u>0xc34d0b4a32c691b70375</u> <u>1875f83bbe0262ef4852f5</u> <u>88d58d5bd705f04df73c3b</u>	- 0.0130612818619865 59 MATIC  0.00 USD	✓
85	2023-08-19 14:24:41	<u>0xe1c86254deeab9638bda</u> <u>37d2e9135a84ee4973615d</u> <u>59b40e09888163069c4aa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-19 14:24:41	<u>0xe1c86254deeab9638bda</u> <u>37d2e9135a84ee4973615d</u> <u>59b40e09888163069c4aa2</u>	- 0.0131349880383834 39 MATIC  0.00 USD	✓
87	2023-08-19 14:24:41	<u>0xe1c86254deeab9638bda</u> <u>37d2e9135a84ee4973615d</u> <u>59b40e09888163069c4aa2</u>	- 0.0137899901779856 11 MATIC  0.00 USD	✓
88	2023-08-19 14:24:27	<u>0x51ec0bed3b561c7004ad</u> <u>16e5d26a94b230543c30d0</u> <u>f3b1a011c05102868915e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-19 14:24:27	<u>0x51ec0bed3b561c7004ad</u> <u>16e5d26a94b230543c30d0</u> <u>f3b1a011c05102868915e5</u>	- 0.0013209605708494 84 MATIC  0.00 USD	✓
90	2023-08-19 14:24:27	<u>0x51ec0bed3b561c7004ad</u> <u>16e5d26a94b230543c30d0</u> <u>f3b1a011c05102868915e5</u>	- 0.0023751753161766 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-18 15:08:55	<u>0x72e2f487dcff775efcfa</u> <u>37d6788bfdb97682edf949</u> <u>764c5f5b87647954deae25</u>	+ 0.2659055900000000 25 MATIC  0.15 USD	✓
92	2023-08-18 14:49:03	<u>0x8517cb135b9106b7e9c9</u> <u>f7f2918f95dc12d036a8bd</u> <u>8ff26d1690f2ced04e02c2</u>	- 0.2994600000000000 04 MATIC  0.17 USD	✓
93	2023-08-18 14:49:03	<u>0x8517cb135b9106b7e9c9</u> <u>f7f2918f95dc12d036a8bd</u> <u>8ff26d1690f2ced04e02c2</u>	- 0.0008758969632000 00 MATIC  0.00 USD	✓
94	2023-08-18 14:49:03	<u>0x8517cb135b9106b7e9c9</u> <u>f7f2918f95dc12d036a8bd</u> <u>8ff26d1690f2ced04e02c2</u>	- 0.0040074657861420 00 MATIC  0.00 USD	✓
95	2023-08-18 13:49:48	<u>0x04fd2a676ffce47a21ab</u> <u>6156d13d091bc0ad47822a</u> <u>0eda762b77e3eac216b17b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-18 13:49:48	<u>0x04fd2a676ffce47a21ab</u> <u>6156d13d091bc0ad47822a</u> <u>0eda762b77e3eac216b17b</u>	- 0.0076095933491196 80 MATIC  0.00 USD	✓
97	2023-08-18 13:49:48	<u>0x04fd2a676ffce47a21ab</u> <u>6156d13d091bc0ad47822a</u> <u>0eda762b77e3eac216b17b</u>	- 0.0184286738527953 62 MATIC  0.01 USD	✓
98	2023-08-18 13:49:48	<u>0x9f749068939327dd3488</u> <u>b1ade3cc105fa42b8e5bdf</u> <u>f4b0d69e1afcac96590818</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-18 13:49:48	<u>0x9f749068939327dd3488</u> <u>b1ade3cc105fa42b8e5bdf</u> <u>f4b0d69e1afcac96590818</u>	- 0.0021726507194908 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-18 13:49:48	<u>0x9f749068939327dd3488</u> <u>b1ade3cc105fa42b8e5bdf</u> <u>f4b0d69e1afcac96590818</u>	- 0.0052616571830568 90 MATIC  0.00 USD	✓
101	2023-08-16 15:02:53	<u>0x818e3e281b2887b2a354</u> <u>ec96cc577a015cc35c5dfa</u> <u>e671ea5bf29ffd1f7aeb07</u>	- 1.0885839999999999 96 MATIC  0.67 USD	✓
102	2023-08-16 15:02:53	<u>0x818e3e281b2887b2a354</u> <u>ec96cc577a015cc35c5dfa</u> <u>e671ea5bf29ffd1f7aeb07</u>	- 0.0115029079604249 03 MATIC  0.00 USD	✓
103	2023-08-16 15:02:53	<u>0x818e3e281b2887b2a354</u> <u>ec96cc577a015cc35c5dfa</u> <u>e671ea5bf29ffd1f7aeb07</u>	- 0.0162243357399242 91 MATIC  0.01 USD	✓
104	2023-08-15 21:55:27	<u>0x5b6eccc520255529654f</u> <u>a3f1b023598f2d7cebfb5b</u> <u>b68581f6c49fcb5009cd02</u>	- 0.1402485331283592 48 MATIC  0.08 USD	✓
105	2023-08-15 21:55:27	<u>0x5b6eccc520255529654f</u> <u>a3f1b023598f2d7cebfb5b</u> <u>b68581f6c49fcb5009cd02</u>	- 0.0072415343898495 52 MATIC  0.00 USD	✓
106	2023-08-15 21:55:27	<u>0x5b6eccc520255529654f</u> <u>a3f1b023598f2d7cebfb5b</u> <u>b68581f6c49fcb5009cd02</u>	- 0.0077868289996359 72 MATIC  0.00 USD	✓
107	2023-08-15 15:23:31	<u>0xb33eb8effec36953afe9</u> <u>c2a75d0a9a96a8e7643db9</u> <u>6c73aa2966e263acff6601</u>	- 0.1256755435910732 74 MATIC  0.08 USD	✓
108	2023-08-15 15:23:31	<u>0xb33eb8effec36953afe9</u> <u>c2a75d0a9a96a8e7643db9</u> <u>6c73aa2966e263acff6601</u>	- 0.0074821454013068 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2023-08-15 15:23:31	<u>0xb33eb8effec36953afe9c2a75d0a9a96a8e7643db96c73aa2966e263acff6601</u>	- 0.0167339833797207 04 MATIC  0.01 USD	✓
110	2023-08-13 10:53:22	<u>0x5db4596f4285f3922e95f28813f8ef001696bf93c4e0a86e0d2b55dfd2f52d67</u>	- 0.5894379510111866 78 MATIC  0.40 USD	✓
111	2023-08-13 10:53:22	<u>0x5db4596f4285f3922e95f28813f8ef001696bf93c4e0a86e0d2b55dfd2f52d67</u>	- 0.0063517200000000 00 MATIC  0.00 USD	✓
112	2023-08-13 10:53:22	<u>0x5db4596f4285f3922e95f28813f8ef001696bf93c4e0a86e0d2b55dfd2f52d67</u>	- 0.0113791613117917 99 MATIC  0.00 USD	✓
113	2023-08-13 10:29:26	<u>0x0a105ed1cc0c6c8c7489fe921a5215cd923e67c257667f9bd72ffc2c22ca0e37</u>	- 0.1489999999999999 94 MATIC  0.10 USD	✓
114	2023-08-13 10:29:26	<u>0x0a105ed1cc0c6c8c7489fe921a5215cd923e67c257667f9bd72ffc2c22ca0e37</u>	- 0.0059413200000000 00 MATIC  0.00 USD	✓
115	2023-08-13 10:29:26	<u>0x0a105ed1cc0c6c8c7489fe921a5215cd923e67c257667f9bd72ffc2c22ca0e37</u>	- 0.0112578188825252 92 MATIC  0.00 USD	✓
116	2023-08-11 16:58:29	<u>0xe1f15117a44743b13786589861e0f2dde39820aa4510ebbcdb1a9953ee355b29</u>	- 0.3112503204336906 08 MATIC  0.21 USD	✓
117	2023-08-11 16:58:29	<u>0xe1f15117a44743b13786589861e0f2dde39820aa4510ebbcdb1a9953ee355b29</u>	- 0.0164893467333739 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-11 16:58:29	<u>0xe1f15117a44743b13786</u> <u>589861e0f2dde39820aa45</u> <u>10ebbcbd1a9953ee355b29</u>	- 0.0383695249347480 03 MATIC  0.02 USD	✓
119	2023-08-07 10:33:30	<u>0x4b6bc6576bbaaca15760</u> <u>8bc9528bdeb3af64acf00c</u> <u>24850e65f1c42788140a02</u>	- 0.1267251933925963 30 MATIC  0.08 USD	✓
120	2023-08-07 10:33:30	<u>0x4b6bc6576bbaaca15760</u> <u>8bc9528bdeb3af64acf00c</u> <u>24850e65f1c42788140a02</u>	- 0.0068634600000000 00 MATIC  0.00 USD	✓
121	2023-08-07 10:33:30	<u>0x4b6bc6576bbaaca15760</u> <u>8bc9528bdeb3af64acf00c</u> <u>24850e65f1c42788140a02</u>	- 0.0091909474727672 83 MATIC  0.00 USD	✓
122	2023-08-06 17:55:08	<u>0xef40e44bc132693e00f7</u> <u>0b122c0e3750242fe9add7</u> <u>9497f90fae17d8789cf31c</u>	- 0.3206486927824216 40 MATIC  0.21 USD	✓
123	2023-08-06 17:55:08	<u>0xef40e44bc132693e00f7</u> <u>0b122c0e3750242fe9add7</u> <u>9497f90fae17d8789cf31c</u>	- 0.0078135449359346 90 MATIC  0.00 USD	✓
124	2023-08-06 17:55:08	<u>0xef40e44bc132693e00f7</u> <u>0b122c0e3750242fe9add7</u> <u>9497f90fae17d8789cf31c</u>	- 0.0156603718997340 61 MATIC  0.01 USD	✓
125	2023-08-05 21:15:23	<u>0xfde558a2e039838725bc</u> <u>773f6fb93bedfd711630a0</u> <u>877933128e259c528f856d</u>	+ 3.5843738100000002 16 MATIC  2.38 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-01 20:34:21	<u>0x502f66cc97f5d8097d806ffd663658fed381f5047d73f81610e85d053fe6be4e</u>	+ 0.8081418305277293 66 MATIC  0.43 USD	✓
2	2023-08-18 13:49:48	<u>0x04fd2a676ffce47a21ab6156d13d091bc0ad47822a0eda762b77e3eac216b17b</u>	+ 1.1538435168928218 30 MATIC  0.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:55:52	<u>0x6d545d7e5552a7e2a0ea52952255599c5c606a318896ce7415724705269d2448</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-03-26 07:15:16	<u>0x1c01e8de6560744bc5a9a8a2ee463844092a1f5626028e494a3a8ae49606aa57</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-16 09:01:45	<u>0x4a0e797ac7cd067ed7bf386bf4282f31877d52c1b37124ecd6803520a86baaad</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-02-18 22:14:18	<u>0x33ef8d4964b9fd0cb9522d5ba76a90af26470f9185b6c790aa85cfadd8549d71</u>	- 293.76243699999997 7161 USDC	✓
5	2024-02-18 22:12:40	<u>0x09e298a3da07869581f0c018a205248108cc83a1d48f94d7a6d5cf5140924293</u>	- 293.762437 USDC  293.77 USD	✓
6	2024-02-18 22:09:01	<u>0x69f7afeef869fb1057332d271064a198155ae37218af697ee8963d30e3f7b4c6</u>	+ 291.649706 USDC  291.65 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 22:04:07	<u>0xeb8105d3f7f2f1e7fd7d cb5fd13629a56b4ca88131 7bfa8aeb620431fd841217</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2023-12-07 09:06:37	<u>0x899f31fe9570ffe5c0d4 38c4070537fa8e55b70d11 2c7fb3ba513a58c7e3727f</u>	- 0.274500 USDC  0.27 USD	✓
9	2023-11-27 08:18:50	<u>0xd4433f35755223bc1512 ef4c50a083a14b9a748c53 bde95ba44a897a83f91320</u>	+ 2.387231 USDC  2.38 USD	✓
10	2023-11-17 14:30:56	<u>0x1e9dd24bda42159d439a 5ffc413ece9d169f425c0d c6408b7f6a359521260d85</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-15 11:20:49	<u>0x1bb91643bdb29ad1f2a1 e431a19a5dfc75748d2f00 303b473828a0be3f2be441</u>	- 2.388903 USDC  2.38 USD	✓
12	2023-11-08 08:50:32	<u>0x32e14147362d56383b39 a93683b4e00448328acd0d 5011d69980855457c376bb</u>	+ 1.690062 USDC  1.69 USD	✓
13	2023-11-02 09:55:23	<u>0x7cfe8aacff752711d5f7 2ed6f6548d04ca31c6e958 739b04a2a599eb60f3f128</u>	- 0.1280000000000000 03 agEUR	✓
14	2023-11-02 09:29:04	<u>0x242c6b14e1b6a8c74637 629f2039d3033dba316f18 a278bb4c379b4d83f2868c</u>	- 0.1400000000000000 13 agEUR	✓
15	2023-11-02 09:25:48	<u>0x84be5796864e2fea8ac8 69111ad8e9b380c9b4a12c 6ce9f928f1e3851aaf8620</u>	+ 0.3858649415398262 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 08:20:08	<u>0xe7c93eb8198980683593</u> <u>368bed6a826c59c0197db3</u> <u>0238a7b4f8db44c7e40e3a</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-25 19:46:32	<u>0xe9b36ca71d7cd8f13bda</u> <u>5a27af06cf50e45fb63647</u> <u>dd7e0b62b7b47a31009668</u>	+ 482.00000000000000 0000 wSNX	✓
18	2023-09-25 16:02:38	<u>0x06b2715e1724b817b47e</u> <u>f72fd466016f2b9b8ace26</u> <u>b2c713838c8179e4f287a5</u>	+ 482.00000000000000 0000 wSNX	✓
19	2023-09-24 21:42:35	<u>0xc490da52042186ed10c7</u> <u>01d0aff95d169ffa7e4efc</u> <u>3678388de5e9a30db48c18</u>	+ 628.00000000000000 0000 wSNX	✓
20	2023-09-18 15:44:17	<u>0xa63c40d6714cc6847ec2</u> <u>010188b867ab2eb7462305</u> <u>b4d39c405b433ab2e7bb9f</u>	+ 0.698841 USDC  0.69 USD	✓
21	2023-09-12 13:33:52	<u>0x53b1a872b356e980a43e</u> <u>c0de299bc68c6b7c6c508a</u> <u>b3f0be355e29165086ebbc</u>	+ 77.00000000000000 000 ZORAPUNKS.COM	✓
22	2023-09-12 10:16:48	<u>0x6c885e39c52a543d32e7</u> <u>26544d7f35e6c954ff68b4</u> <u>193aa4979ac67fb9601bec</u>	+ 897.14999999999997 7263 \$ sUSD	✓
23	2023-08-20 13:34:21	<u>0x61aacc9ee06d60c1e058</u> <u>681176a1ec9de3619852a8</u> <u>dae79ddfe8393ca92a842a</u>	+ 168,500.0000000000 00000000 wHEX	✓
24	2023-08-19 14:24:41	<u>0xe1c86254deeab9638bda</u> <u>37d2e9135a84ee4973615d</u> <u>59b40e09888163069c4aa2</u>	- 0.0357709499999990 11 WETH  59.48 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-19 14:22:57	<u>0xbfdffef07b939e4c579b3afdccb37ddf17be1866471c06344129821d4aea2c6</u>	+ 0.0357709499999900 11 WETH  59.48 USD	✓
26	2023-08-18 18:44:08	<u>0x932dd2da3e2495474fac87df5dde0e4d9bf0657951c28bdd0a9a8a7573ef43ef</u>	+ 185,500.0000000000 00000000 wHEX	✓
27	2023-08-18 14:07:25	<u>0x38aeed2e02cf296adff50be4329592ee4590265a2635e39561efa873d1097725</u>	+ 758.00000000000000 0000 ro	✓
28	2023-08-18 13:49:48	<u>0x04fd2a676ffce47a21ab6156d13d091bc0ad47822a0eda762b77e3eac216b17b</u>	- 0.674273 USDC  0.67 USD	✓
29	2023-08-16 15:02:53	<u>0x818e3e281b2887b2a354ec96cc577a015cc35c5dfa e671ea5bf29ffd1f7aeb07</u>	+ 0.674273 USDC  0.67 USD	✓
30	2023-08-15 11:09:43	<u>0x8dcc84fe6bc91592c6420f6265f526ad408c66ea207cea161bc97cb349644e12</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
31	2023-08-13 10:53:22	<u>0x5db4596f4285f3922e95f28813f8ef001696bf93c4e0a86e0d2b55dfd2f52d67</u>	- 0.1436346400000000 08 STG	✓
32	2023-08-13 10:29:26	<u>0x0a105ed1cc0c6c8c7489fe921a5215cd923e67c257667f9bd72ffc2c22ca0e37</u>	+ 0.1536344128645483 48 STG	✓
33	2023-08-07 20:05:58	<u>0x54a3465b90030d8f5a0c3cdd846df1ef249ccc601bfc657978d02a80c5b60b30</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:12:26	<u>0x14444ce34ef59d2701c28263d64d031e911173b999da3caa6463e19661000021</u>	- 1 MERK	✓
2	2023-12-19 15:11:56	<u>0x52abd625558e23156dc3e4ec83c02f8e1ca16b77ae22a9554b1fd014828165d1</u>	+ 1 MERK	✓
3	2023-11-11 10:34:27	<u>0x95104ea24b139e66f104d78ab64f1238b617cf34df64a52a666cdd56d48df5df</u>	+ 1 DREAM	✓
4	2023-09-19 12:18:57	<u>0x1a16a58c3eedac5dfd323d59a0375b5c0ceb2b791f11813cffc075ec287ea83</u>	+ 1 Pandra: PixelProwler	✓
5	2023-09-14 21:37:58	<u>0xdd3c5bbdd9e385e64c86c74dd1ecd5420e15ebbc5a955c920ea7884b689bd</u>	+ 1 vatar	✓
6	2023-09-01 20:34:21	<u>0x502f66cc97f5d8097d806ffd663658fed381f5047d73f81610e85d053fe6be4e</u>	- 1 HLZ	✓
7	2023-09-01 18:57:08	<u>0x0288aa7cd869ee5e97e684010a98cd4f19123e8b2d1cf0694eb93efee3a2798e</u>	+ 1 HLZ	✓
8	2023-09-01 18:57:08	<u>0x0288aa7cd869ee5e97e684010a98cd4f19123e8b2d1cf0694eb93efee3a2798e</u>	+ 1 HLZ	✓
9	2023-08-11 16:58:29	<u>0xe1f15117a44743b13786589861e0f2dde39820aa4510ebbcdb1a9953ee355b29</u>	+ 1 VRS	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 16:58:29	<u>0xe1f15117a44743b13786589861e0f2dde39820aa4510ebbcbd1a9953ee355b29</u>	+ 1 VRS	✓
11	2023-08-05 17:35:50	<u>0xb121172635d2e63879f5f1b7cec88d2ff96aaaf1e6642142a939fe6f0475df23</u>	+ 1 FLWR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:55:54	<u>0xd12e80c40d7d322c75c95e04e6ddc953270a362b583a5f39474b7d43d2be3972</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-02-19 07:09:08	<u>0xa52a82c0272832bdc8b636139366cd415940b52a7a562336578e99fa638eb295</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-19 04:46:14	<u>0xe60562083b01d124326e691a5790da290c5c6ba6c963a4aa6908dd3debe55be1</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-01-27 10:29:13	<u>0x354d92b55bacb358c2faa928c6b0af7619d8306686b5ab280359a634044696c5</u>	+ 1 5000usdt.com	✓
5	2024-01-27 10:28:26	<u>0x8d4d40134c9b461fccb29d968345591c856ba071a8bd4697409df93bd88906d1</u>	+ 1 2000usdc.org	✓
6	2024-01-26 23:36:19	<u>0xf6ed1638145c0cb171db27ac311d744bf9f9b4a13270d8d9effb1d343a3b6d41</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 18:13:00	<u>0xf23a8231916e7f84c243b45c47ee04372f183fcbcb</u> <u>b366a56330a7fecf72abe8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 18:43:43	<u>0xa955559e3641fd8b90a31c4e7360431f59a11ce812</u> <u>c50c89a98deedbf12d466</u>	+ 1 5000usdt.org	✓
9	2024-01-09 17:45:24	<u>0xff6595faacae1c4eee9b39bff3f8da8444e616c6ce</u> <u>00e725441c696cc748176e</u>	+ 1 3000usdc.com	✓
10	2024-01-09 16:20:36	<u>0xd64be1502eef900215549807181c6f38bf11fc50f5</u> <u>d4e323572a52373699e46b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-05 04:09:34	<u>0x8c6a94b5f7d8119611e4e027ac21388a0d9bf754a2</u> <u>352f054e1db2d8bcf8cfd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 21:32:17	<u>0x487d8868b70ff2250ad2ae2b025725b6c84793e823</u> <u>0ddbada20e6edb877cebd85</u>	+ 1 1000usdc.org	✓
13	2023-12-19 21:30:37	<u>0x4f90c68cb5b33d837ce7aa40a425d05e4f59f7974e</u> <u>eab47232d6d84387cff584</u>	+ 1 2000usdt.icu	✓
14	2023-12-19 20:11:24	<u>0x8707cc32ea622de20aef5d01af3c76db7c58b10016</u> <u>002035c1e1812d2307369e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 17:03:00	<u>0xbcca6d8cb11488c5a917310243176590fab09efe93</u> <u>2f5b46ac09c58ff30169b2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 22:53:58	<u>0x6718f602d042ec24470e b1ec32af41b3f2a42c1604 fb2222a26ce882183fed79</u>	+ 1 1000usdc.net	✓
17	2023-12-08 22:53:50	<u>0x47fb256c78ae652e26ec 606b73b72462e6545f0dbb 39c21f5cdda31490491a9b</u>	+ 1 2000usdt.link	✓
18	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549 d394fa7f301ba9e3a5960d a960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989 fcb228c7abe20c0fb7e8dc 43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 08:17:34	<u>0xd3dcb51206f823b4ab41 99da64fe163e932518cf04 55371069e602418deadb75</u>	+ 1 t.org	✓
21	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f 564163b15082c4022afe81 e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-15 11:21:15	<u>0xf86e5838a3c75c44a611 b21323a4f9f4e82fe3d534 61b8e13a561edffb8c46d4</u>	+ 1 et	✓
23	2023-11-15 11:20:49	<u>0x634b511bbd85bd610f29 a7fe9e8eb66461d46c4d2d 697c9db560e9cdb7df517c</u>	+ 1 ro	✓
24	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc827 2ceb881fb0e1418bacd2bf af07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-07 09:17:41	<u>0xef37c34d7399dd2f5d7c3beaacabb862c18a97e6a53532bb4291387104c001d5</u>	+ 1 vip	✓
26	2023-11-02 10:29:09	<u>0xddf666622babb61965dc08e794f89312e983a57a0bb643fba585fc43aedfdb80</u>	+ 1 op.org	✓
27	2023-11-02 09:29:58	<u>0x98fc54b30025b1c1d3f7b51ed6e5918cafd1eb0994d65ede06b93fe93404d28b</u>	+ 1 Voucher	✓
28	2023-11-02 09:03:27	<u>0xa895fe0fdc41bbd62d899933ad8b975b925257e35d46f23eb0e512b8e5672405</u>	+ 1 Voucher	✓
29	2023-11-02 08:49:33	<u>0x4f405c87ae5137ca66c844910ba67076daa769b077bd66a68bb2a8a27f831378</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-30 08:49:02	<u>0x1b7baeee6f3b03019147d8db0cff9caf77672473be4115b3096a13acac2eb384</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 08:48:24	<u>0x8ae875edc716b43c90b3451dc2e23a8bf8b5080dcd1a40cdab0cf8d307ebe46</u>	+ 1 rop.net	✓
32	2023-10-29 13:18:03	<u>0xaa3ac739cce8b284a5cf010f63f210e63a65bb32c48b1b1cedda1925d7ee7eff</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 15:10:58	<u>0x64336a28af431379b88e0c53793400e43959cf4c49eeaf000cba7060b56acfab</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 15:08:56	<u>0xa71e4c4927042df95f293149a72f4258dc5d69eda7a0184347b0274efe0b9ae1</u>	+ 1 d.net	✓
35	2023-10-28 13:51:57	<u>0x80eaf03580f2fd49757d8d1be309cad0fe94ff3f553cef928d3cb15b6c6c1b5d</u>	+ 1 usd-reward.xyz	✓
36	2023-10-28 13:51:37	<u>0xb372050f3bf7bb5fe011c5da6cb2ed43e78793b47df0b6f6a16861cd546362d1</u>	+ 1 2000usdt.xyz	✓
37	2023-10-27 22:48:10	<u>0x9e8948e28a12981db719d16a7e5f4666b6ba957fb7ebf70ce64aa566a986f6ba</u>	+ 1 \$BNFT	✓
38	2023-10-27 07:13:46	<u>0x6c3f80fddacfcc11021b2f70f8a6cd1347c4ec4bec058b85fc8ed18baee7e293</u>	+ 1 .net	✓
39	2023-10-26 13:50:00	<u>0x216bc38fb8db36468c5a2a264d6795e1c4eb7bacdedcf6e1a67c35659af83df2</u>	+ 1 3000usdt.com	✓
40	2023-10-24 16:21:06	<u>0xf0dac55308f35232d65c0da139b087468ba0c6f48d4d66b45f0638179dbf54e1</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 06:34:03	<u>0x2457e85a8ef2cdf6b7438200eacfa4258eb124548cd9bdb294b1ef16cef1e761</u>	+ 1 er.app	✓
42	2023-10-22 10:32:39	<u>0x5c964c66e3b946caa899f2f81c939590e3a7cecdf218a0e3cd4197c624548180</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 09:24:26	<u>0x333ba0c62aef266739282e94cdb1b57aeb4c00b5fe7ea70091ee036ab03641f9</u>	+ 1 .net	✓
44	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-06 19:10:14	<u>0x177bd9dc179f5b85deb6a79060364270a97f1e6a38fc0d02921b774cef762b8b</u>	+ 1 get-usdt.biz	✓
46	2023-10-06 19:09:52	<u>0x65474df46f4e34b7e2288ec2443b401d4c1b651a667f73bda244afaa1abde570</u>	+ 1 rg	✓
47	2023-10-05 13:39:24	<u>0x50b1dc68f242287fe61204cc2381ebf4602f2a4869a14b0681771290a98177a9</u>	+ 1 drop-1000.me	✓
48	2023-10-05 13:38:38	<u>0xddff3df997fd6dfbaee7012b385db8c9e7b3338b62ea89a523a029f27b587bf3</u>	+ 1 rg	✓
49	2023-10-03 17:03:54	<u>0x3b0d72391cfaf2019c4eea4d5d660c7b697d9656e7b816b0bf9acc6b5d826266</u>	+ 1 NFT AIRDROP	✓
50	2023-09-28 21:55:02	<u>0x1edcac853472ca27936ebcd786eb099e5a3a57021fe21bed6fbf16eb49dc4cb3</u>	+ 1 1000-usd.me	✓
51	2023-09-28 10:34:18	<u>0xddf3c9d869f6664c133613844fb2c899f42ab3024d0283d38d4aa36f31a10746</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 01:12:59	<u>0x7a982765990174d1e067b6e7106fa2e4eda80684b7552d55ed4a915721559b03</u>	+ 1 Shiba Inu	✓
53	2023-09-26 04:11:24	<u>0xecb755ebb2ab06921deec09e5f302c5320a5dbe4f2f9cef9017f096ee2c42933</u>	+ 1 Shiba Inu	✓
54	2023-09-24 09:55:02	<u>0x6d49919bbb52d6b0b68589754bf481e12d8d6db5422a8145b9123b69a1ab445d</u>	+ 1 5,000 USDT Reward	✓
55	2023-09-24 09:48:34	<u>0x78644723392f701d4dc3cae495959c110562eaf9c17492befaa574e75d136eda</u>	+ 1 1000-rewards.com	✓
56	2023-09-19 20:11:09	<u>0xd05b2ef280811e3ec90d1ff68222ee224a8df17235af46c8fe4c5cde3e3a3654</u>	+ 1 NFT Airdrop	✓
57	2023-09-19 20:06:55	<u>0x289d3e01503434a95b96536a555ae879d87185179d1cf3afc929bd40c5af1964</u>	+ 1 NFT Airdrop	✓
58	2023-09-19 20:06:27	<u>0xa5dc43e2dc67b5c103e44cb5acd6975e014c2e6e4b02bd6b5acd137452e63d09</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
60	2023-09-19 12:20:05	<u>0x9bafbc6a56cebabd5f01504c5e7b834d1a062f32f6dc3aed3d4e023deef86f4f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-15 22:00:38	<u>0x4d86205cf59bf25dec89c43fc210cee358f1deab0c53edc34e92343639a9b124</u>	+ 1 NFT VOUCHER	✓
62	2023-09-14 01:00:37	<u>0xee4dc81c0e102a4d2b437541f0644118f26425398a45abd508cd4933a9d941a3</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 10:31:44	<u>0xa71a8aba62d5f8a398a0ad586b7185a0ed60b7a3ab63f4a3a7db63f1f2c3fd6b</u>	+ 1 Uniswap giveaway	✓
64	2023-09-13 10:31:26	<u>0x5cdf6844b6a141a4f3f6b6a7026bc1c7bfc9cb2537eca7442e3abbcafa8f9321</u>	+ 1 Base Chain Raffle	✓
65	2023-09-13 10:31:12	<u>0x0dd9073fba09940d0128768c2426f22433a0eae2a09776848cdce7145e40faa9</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-13 10:30:56	<u>0x6de98029913e16e5d22d693122fc6dc17e2afe0df17d0eb402387b9e20489922</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-13 10:27:00	<u>0x4c67605bf84edb4b643cad04571f239b57776695dc05240412b0890f1e0597ba</u>	+ 1 LIDO Drop	✓
68	2023-09-13 08:09:10	<u>0xc75f906ccde9e5b2851e0a2f2967204995e36aabed91880cbad2afe74bd4ffd9</u>	+ 1 NFT VOUCHER	✓
69	2023-09-13 02:54:36	<u>0x410eab639781df48f98e0d2cef5804f22ef0dee7811bf3b6708b6855bcaa2522</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-12 14:07:54	<u>0xe0f6d972a10bf680b4815cfca20ff8657846e67e5e</u> <u>eea370362dd564c5476339</u>	+ 1 NFT Voucher	✓
71	2023-09-11 20:49:19	<u>0x1dab6990e2f514b3c55755de0afe87cb425757b000</u> <u>6de9d5c05acbba528ed352</u>	+ 1 Vouchers	✓
72	2023-09-08 19:19:08	<u>0x6848f4cda9fe87dea58fc07bb51395a6e0d25aedba</u> <u>d12eedc171f002031fb809</u>	+ 1 Vouchers	✓
73	2023-09-08 18:57:40	<u>0x51a5f89944be06887fd6b49c1c137a6cf67e9de1e2</u> <u>8a7bfff38acce7ea4e0cf</u>	+ 1 Vouchers	✓
74	2023-09-07 18:14:43	<u>0x30e65486d5c0d3b6c67481d5595e88f93879e2fb8f</u> <u>30e3b726ccfee4b6f52594</u>	+ 1 ORB	✓
75	2023-09-03 20:30:00	<u>0xaa8510fe05a6d619f68fd036415a85bdfb757255ae</u> <u>f1201a7d089d7c96c768ce</u>	+ 1 Base Chain Raffle	✓
76	2023-09-03 19:07:06	<u>0xa1ac520a19994cd659aba6eff73de560debc3ab59e</u> <u>8ed34a6c02376b879064d9</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 12:28:08	<u>0xfe04405a833578adb3971fb7e9b7f336466e885866</u> <u>9d3a7433ac50666d062dff</u>	+ 1 NFT Airdrop	✓
78	2023-09-01 21:08:25	<u>0x6ae4a86bb1d0e0403df0e5e08be3852d59c6d1ce64</u> <u>3fb59666afdebbb928e606</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-01 21:05:59	<u>0xe76d1521576caeab1b16</u> <u>2911da9ac8d069c5c7da26</u> <u>0c6cfb32ca143f97ddd972</u>	+ 1 usdt-reward.xyz	✓
80	2023-09-01 17:34:12	<u>0x1ad2232f997f0c6a9456</u> <u>1188929f572390acafeb55</u> <u>7ed892f45360f53a7a2c91</u>	+ 1 Weekly Giveaways	✓
81	2023-08-29 12:02:33	<u>0xcc792e1fa271698c5db9</u> <u>46ecb77878687909619013</u> <u>84375749b80a881fdc6178</u>	+ 1 Weekly Giveaways	✓
82	2023-08-28 10:15:56	<u>0xffd7983fb389f7967b36</u> <u>2fa718b1efe5bdd5260a59</u> <u>07c66fc1749ea348d11e2c</u>	+ 1 claim.circlest.net	✓
83	2023-08-27 10:33:11	<u>0x99d878461b19197825d2</u> <u>5d50c0eb9c415c8f9b4490</u> <u>bdcac881d5b21c4afc4d4f</u>	+ 1 claim.circlest.net	✓
84	2023-08-27 01:17:44	<u>0xf061259c47c6d8da8d49</u> <u>61c9b5e5df7d81a8b311a4</u> <u>e317829b738017c359bd22</u>	+ 1 claim.circleweekly .com	✓
85	2023-08-26 15:50:02	<u>0xa84cfe083e8c7366f0d3</u> <u>76e6eb9daec6270ea5b85b</u> <u>92b957f9037e6b36cc2c16</u>	+ 1 UNI-V3-POS	✓
86	2023-08-26 15:49:16	<u>0x76cbf4a20d16b8653fc9</u> <u>cd3e777c1f31edc585aa78</u> <u>8d77daf48396892dfaa80e</u>	+ 1 drop-circle.xyz	✓
87	2023-08-26 04:23:16	<u>0x1f8da62b273aedc4cdc4</u> <u>12379d9120561c09d93cb1</u> <u>c4fae46d9b234cc7c2924a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-25 09:25:35	<u>0xf5d6c4b2374fa6343b6d</u> <u>c75b4b94c948e46de5b296</u> <u>bb7b66e528eea671483661</u>	+ 1 NFTVoucher	✓
89	2023-08-25 08:45:55	<u>0x45caf08b345d09ed4d00</u> <u>5c7f7e1cea86c4eb3b735c</u> <u>13972ab9c0605507a7e81c</u>	+ 1 NFTVoucher	✓
90	2023-08-23 09:22:04	<u>0x2794385715f0afb6d8ff</u> <u>508b0c869f7d3b36cc690c</u> <u>ce3a49b4340c57530ba5a4</u>	+ 1 usd-drops.xyz	✓
91	2023-08-23 07:25:00	<u>0xec01327a7a5a51889f84</u> <u>42c785824dec3dc3d26554</u> <u>3e269776ea781ee7e97338</u>	+ 1 Voucher	✓
92	2023-08-22 20:51:12	<u>0x0cbf76b56cf722aaffbb</u> <u>d8aedced1a64d8b7b610fe</u> <u>71364dc999b660cb7e8d55</u>	+ 1 NFTVoucher	✓
93	2023-08-22 13:16:04	<u>0xc6f9119937af9859da9e</u> <u>d1721f8ec0375165de58c9</u> <u>b6eef3491ee56987ee0d94</u>	+ 1 usd-drop.xyz	✓
94	2023-08-20 14:35:20	<u>0x6a9acc3dfd89fa3edf92</u> <u>09b8ce6959c1fe347454d1</u> <u>c33ad2a35e1d43f2c43e83</u>	+ 1 A2	✓
95	2023-08-19 19:50:01	<u>0x0c6dd41aa0edf609931e</u> <u>32a079d4184aebaa72cfe5</u> <u>daa6080cf1de271260aaa7</u>	+ 1 Voucher	✓
96	2023-08-18 22:53:07	<u>0x1c330d0bcfe9f7b5227c</u> <u>b866ab60999dff1e30f52d</u> <u>202ff8b87d40699a8ea7ea</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
97	2023-08-17 05:13:05	<u>0x9474c0d5f53bec3076c58b05e0c97c934ea23d00117d2b655205d67cff3e1904</u>	+ 1 drop-reward.xyz	✓
98	2023-08-16 20:37:25	<u>0x4983cf9bdc1447791d083be3a75cca180adfabbef76f3a68854107ad2ed5eae7</u>	+ 1 Voucher	✓
99	2023-08-16 12:47:51	<u>0x7f34e61e412297db568272cd0eba61944151542109b98e2135d95ee1f24e68a2</u>	+ 1 Voucher	✓
100	2023-08-16 12:39:35	<u>0xe74669a7a9ba728f330ad9b527b46cefbfd0aa46dd73cebdf1a903daed2d79d2</u>	+ 1 ALRDROP	✓
101	2023-08-15 11:25:51	<u>0xc478699606ef1fc4f4629f35e584ad67cf68e4a6bb85738b1571c69ae3b3276f</u>	+ 1 NFTVoucher	✓
102	2023-08-15 09:28:50	<u>0x6f5a634ddc3e218cbd768c3a9023f205e97e54f19bbebc9a091b33bf616d7ded</u>	+ 1 drops-reward.xyz	✓
103	2023-08-14 13:08:33	<u>0xde72e27cf19b98320b47f255a35d6f90e7ba502255e0eb6390022ac1fc2e939c</u>	+ 1 Base Voucher	✓
104	2023-08-13 04:53:59	<u>0xeb67be7361909be5762c8620716460bc3e1a2a2c937d2b30bc668e0406f41ad9</u>	+ 1 Base Airdrop	✓
105	2023-08-12 08:49:07	<u>0x1c3a8571000d41ac45f5f1ca7ca205922faf61326e6caff6694b0635142081ca</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-11 16:27:45	<u>0xc9d3093f6d8a8c8ec13c45d9580b4645809d0a39fd6eb6b5fcd94e04dc1b0057</u>	+ 1 drop-rewards.xyz	✓
107	2023-08-06 18:58:17	<u>0x574e06e0726cad45295fdbfe1dd5af0a6cd660daa68442c7e1837a33e00ad34</u>	+ 1 Voucher	✓
108	2023-08-06 17:14:32	<u>0xf6b5b7bda842a5a5ac44a44ffbb1e9553bc32dd57a26ef222cb4794f381c7a6d</u>	+ 1 Voucher	✓
109	2023-08-05 22:00:43	<u>0x894637bc9e1b60bfffcb2a32de8b4b28b181025a27a6b117563d2eac69afb7de</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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