




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 23:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x573d1dc156e2e07229280a0c9f98f9412b289c56</u>
TOTAL RECEIVED	1,183.937098211499005629 MATIC  471.20 USD
TOTAL SEND	1,174.889963444487648303 MATIC  467.60 USD

Token	Balance
MATIC	9.047134767011325351 MATIC  3.60 USD
HONEY	0.000000000000000000 HNY
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
~ KoUSD.tech	227.3000000000000011369 rd
BLAST	10,000 op Code
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
Hive Genesis Collection	1 HGC
XYZFreeBet	0 XFBET
1 WETH	1 blockwin.win

Token	Balance
Baby Bears	1 BB
1INCH EVENT e82hj2	N/A 2000 1INCH
15,000\$ SHIB	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT	N/A NFT Giveaway Round
!!! \$ 100,000 BONE	N/A Voucher
Polygon Plus Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$2000 USDT	N/A \$2000 USDT
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Etóp]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-23 16:54:54	<u>0x15a5d16278756547ca6a</u> <u>202ccc0244d02b8dd098de</u> <u>79f65c1a9a898414d1a802</u>	- 500.00000000000000 0000 MATIC  343.50 USD	✓
2	2023-06-23 16:54:54	<u>0x15a5d16278756547ca6a</u> <u>202ccc0244d02b8dd098de</u> <u>79f65c1a9a898414d1a802</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-23 16:54:54	<u>0x15a5d16278756547ca6a</u> <u>202ccc0244d02b8dd098de</u> <u>79f65c1a9a898414d1a802</u>	- 0.0040203815343090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-23 21:41:10	<u>0x1cd2146c4fa54895ddb5</u> <u>234c29374bbabd3d7bd28a</u> <u>f3a8fd2da5368d8dd97b74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-23 21:41:10	<u>0x1cd2146c4fa54895ddb5</u> <u>234c29374bbabd3d7bd28a</u> <u>f3a8fd2da5368d8dd97b74</u>	- 0.0215568601639332 43 MATIC  0.02 USD	✓
6	2023-03-23 21:41:10	<u>0x1cd2146c4fa54895ddb5</u> <u>234c29374bbabd3d7bd28a</u> <u>f3a8fd2da5368d8dd97b74</u>	- 0.0190653198360667 55 MATIC  0.02 USD	✓
7	2023-03-23 21:39:58	<u>0x8eedfe9bbacd8e1c8008</u> <u>a812693bbe6838124f9cf8</u> <u>c8d691621303a580042993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-23 21:39:58	<u>0x8eedfe9bbacd8e1c8008</u> <u>a812693bbe6838124f9cf8</u> <u>c8d691621303a580042993</u>	- 0.004136160000000000 00 MATIC  0.00 USD	✓
9	2023-03-23 21:39:58	<u>0x8eedfe9bbacd8e1c8008</u> <u>a812693bbe6838124f9cf8</u> <u>c8d691621303a580042993</u>	- 0.0059591640454217 76 MATIC  0.00 USD	✓
10	2023-03-23 21:39:22	<u>0x7780da61611d85023909</u> <u>a8bb3fa053f51556e8c00c</u> <u>41dbad3507b70da068abdc</u>	- 1.080000000000000000 71 MATIC  1.21 USD	✓
11	2023-03-23 21:39:22	<u>0x7780da61611d85023909</u> <u>a8bb3fa053f51556e8c00c</u> <u>41dbad3507b70da068abdc</u>	- 0.001329180000000000 00 MATIC  0.00 USD	✓
12	2023-03-23 21:39:22	<u>0x7780da61611d85023909</u> <u>a8bb3fa053f51556e8c00c</u> <u>41dbad3507b70da068abdc</u>	- 0.0017486899481702 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-11 18:10:34	<u>0xc9b14cbf6ee067d4b966</u> <u>805f1e8d8784e7def9826f</u> <u>592255e545522592d1b260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-11 18:10:34	<u>0xc9b14cbf6ee067d4b966</u> <u>805f1e8d8784e7def9826f</u> <u>592255e545522592d1b260</u>	- 0.0282823074180964 04 MATIC  0.03 USD	✓
15	2023-02-11 18:10:34	<u>0xc9b14cbf6ee067d4b966</u> <u>805f1e8d8784e7def9826f</u> <u>592255e545522592d1b260</u>	- 0.0491685275819035 98 MATIC  0.06 USD	✓
16	2023-02-11 18:09:50	<u>0x1eaf0907f410dc205419</u> <u>53fe61d7b2c9e84d25a11c</u> <u>05ee1ed8d78fce65035142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-11 18:09:50	<u>0x1eaf0907f410dc205419</u> <u>53fe61d7b2c9e84d25a11c</u> <u>05ee1ed8d78fce65035142</u>	- 0.0032651806821801 84 MATIC  0.00 USD	✓
18	2023-02-11 18:09:50	<u>0x1eaf0907f410dc205419</u> <u>53fe61d7b2c9e84d25a11c</u> <u>05ee1ed8d78fce65035142</u>	- 0.0072229693178198 16 MATIC  0.00 USD	✓
19	2023-02-11 18:08:56	<u>0xa77edcb818b82721c10a</u> <u>159c61fca95bababd4fde9</u> <u>ae0715c518d96e426740bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-11 18:08:56	<u>0xa77edcb818b82721c10a</u> <u>159c61fca95bababd4fde9</u> <u>ae0715c518d96e426740bf</u>	- 0.0041361600000000 00 MATIC  0.00 USD	✓
21	2023-02-11 18:08:56	<u>0xa77edcb818b82721c10a</u> <u>159c61fca95bababd4fde9</u> <u>ae0715c518d96e426740bf</u>	- 0.0223541569331208 79 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-02-11 18:08:20	<u>0x34bf7b8deda8cf6d8f84</u> <u>81d231ece9a1f4186462b1</u> <u>607a0bb4c6baa4494a5b23</u>	- 1.3799999999999998 93 MATIC  1.69 USD	✓
23	2023-02-11 18:08:20	<u>0x34bf7b8deda8cf6d8f84</u> <u>81d231ece9a1f4186462b1</u> <u>607a0bb4c6baa4494a5b23</u>	- 0.0013291800000000 00 MATIC  0.00 USD	✓
24	2023-02-11 18:08:20	<u>0x34bf7b8deda8cf6d8f84</u> <u>81d231ece9a1f4186462b1</u> <u>607a0bb4c6baa4494a5b23</u>	- 0.0076043790292695 14 MATIC  0.00 USD	✓
25	2023-02-11 18:07:48	<u>0x7b94eb31218b217e851c</u> <u>f69b1cf31350b36417b165</u> <u>72afc4bcd0932405124edc</u>	- 1.3799999999999998 93 MATIC  1.69 USD	✓
26	2023-02-11 18:07:48	<u>0x7b94eb31218b217e851c</u> <u>f69b1cf31350b36417b165</u> <u>72afc4bcd0932405124edc</u>	- 0.0013291800000000 00 MATIC  0.00 USD	✓
27	2023-02-11 18:07:48	<u>0x7b94eb31218b217e851c</u> <u>f69b1cf31350b36417b165</u> <u>72afc4bcd0932405124edc</u>	- 0.0071908099873944 98 MATIC  0.00 USD	✓
28	2023-02-11 18:07:02	<u>0x8a8c86aff33b4b87d0e8</u> <u>50f8756c92bd06ee25fbc5</u> <u>47b6967cb81f409ddf1cfc</u>	- 1.3799999999999998 93 MATIC  1.69 USD	✓
29	2023-02-11 18:07:02	<u>0x8a8c86aff33b4b87d0e8</u> <u>50f8756c92bd06ee25fbc5</u> <u>47b6967cb81f409ddf1cfc</u>	- 0.0014573045695263 30 MATIC  0.00 USD	✓
30	2023-02-11 18:07:02	<u>0x8a8c86aff33b4b87d0e8</u> <u>50f8756c92bd06ee25fbc5</u> <u>47b6967cb81f409ddf1cfc</u>	- 0.0076365666420007 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-02-01 14:01:17	<u>0x1b45042c2220d8b50aa93f6ec78ff8effcc5f6b215a1b9898f21232fcfe07df3</u>	- 64.992599999999995 930 MATIC  70.26 USD	✓
32	2023-02-01 14:01:17	<u>0x1b45042c2220d8b50aa93f6ec78ff8effcc5f6b215a1b9898f21232fcfe07df3</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
33	2023-02-01 14:01:17	<u>0x1b45042c2220d8b50aa93f6ec78ff8effcc5f6b215a1b9898f21232fcfe07df3</u>	- 0.0015640582750590 00 MATIC  0.00 USD	✓
34	2022-11-24 20:29:52	<u>0xfe8d316d5f0c33494961fee46dd7633cbb93ee4580a795a271c4a38124f7d2a2</u>	- 2.0299999999999998 05 MATIC  1.72 USD	✓
35	2022-11-24 20:29:52	<u>0xfe8d316d5f0c33494961fee46dd7633cbb93ee4580a795a271c4a38124f7d2a2</u>	- 0.0013291800000000 00 MATIC  0.00 USD	✓
36	2022-11-24 20:29:52	<u>0xfe8d316d5f0c33494961fee46dd7633cbb93ee4580a795a271c4a38124f7d2a2</u>	- 0.00000000000006202 84 MATIC  0.00 USD	✓
37	2022-10-23 13:09:52	<u>0x295df452c7a93de6cd0d27a5da05db29f49f24dd2af48cd0e50b35af9b74a915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-10-23 13:09:52	<u>0x295df452c7a93de6cd0d27a5da05db29f49f24dd2af48cd0e50b35af9b74a915</u>	- 0.0057520758763853 66 MATIC  0.00 USD	✓
39	2022-10-23 13:09:52	<u>0x295df452c7a93de6cd0d27a5da05db29f49f24dd2af48cd0e50b35af9b74a915</u>	- 0.0060333429007916 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-23 13:08:56	<u>0x91077dfa48eb3e3902af49fc827c89047c268f334ae49de3ceacb5fc16721b96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-10-23 13:08:56	<u>0x91077dfa48eb3e3902af49fc827c89047c268f334ae49de3ceacb5fc16721b96</u>	- 0.0032737748273859 20 MATIC  0.00 USD	✓
42	2022-10-23 13:08:56	<u>0x91077dfa48eb3e3902af49fc827c89047c268f334ae49de3ceacb5fc16721b96</u>	- 0.0033283718523655 60 MATIC  0.00 USD	✓
43	2022-10-23 13:07:44	<u>0xdfe22dc6cc78fa50f1495deacc578591a1eff0c678c7ac9c3168449d4074372e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-10-23 13:07:44	<u>0xdfe22dc6cc78fa50f1495deacc578591a1eff0c678c7ac9c3168449d4074372e</u>	- 0.004136160000000000 00 MATIC  0.00 USD	✓
45	2022-10-23 13:07:44	<u>0xdfe22dc6cc78fa50f1495deacc578591a1eff0c678c7ac9c3168449d4074372e</u>	- 0.0041396723702687 36 MATIC  0.00 USD	✓
46	2022-10-23 13:07:24	<u>0x344e22028d5c0c891102f3442083fdd23cde1b69e6bbe34e75e9506b2d014c5c</u>	- 2.250000000000000000 00 MATIC  1.87 USD	✓
47	2022-10-23 13:07:24	<u>0x344e22028d5c0c891102f3442083fdd23cde1b69e6bbe34e75e9506b2d014c5c</u>	- 0.001329180000000000 00 MATIC  0.00 USD	✓
48	2022-10-23 13:07:24	<u>0x344e22028d5c0c891102f3442083fdd23cde1b69e6bbe34e75e9506b2d014c5c</u>	- 0.0012901755161745 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2022-10-23 13:06:34	<u>0xc670b3fbc3e538fd7beb</u> <u>b1703fde38a2dfd6b67a97</u> <u>98b48b95bfc545e18c6491</u>	- 0.3599999999999999 87 MATIC  0.30 USD	✓
50	2022-10-23 13:06:34	<u>0xc670b3fbc3e538fd7beb</u> <u>b1703fde38a2dfd6b67a97</u> <u>98b48b95bfc545e18c6491</u>	- 0.0029067898443065 59 MATIC  0.00 USD	✓
51	2022-10-23 13:06:34	<u>0xc670b3fbc3e538fd7beb</u> <u>b1703fde38a2dfd6b67a97</u> <u>98b48b95bfc545e18c6491</u>	- 0.0011488618508282 16 MATIC  0.00 USD	✓
52	2022-09-21 09:41:41	<u>0xc94eecab29a44def8508</u> <u>c64e135265cc8932b3d8eb</u> <u>d326104b4dd90523ce2397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-09-21 09:41:41	<u>0xc94eecab29a44def8508</u> <u>c64e135265cc8932b3d8eb</u> <u>d326104b4dd90523ce2397</u>	- 0.0064686462421221 83 MATIC  0.00 USD	✓
54	2022-09-21 09:41:41	<u>0xc94eecab29a44def8508</u> <u>c64e135265cc8932b3d8eb</u> <u>d326104b4dd90523ce2397</u>	- 0.0000000126095182 43 MATIC  0.00 USD	✓
55	2022-09-21 09:40:07	<u>0xc48a5943f64904917ee1</u> <u>5bf5c9f88ae52161f7665a</u> <u>9a9097770ce77a1b123fac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-09-21 09:40:07	<u>0xc48a5943f64904917ee1</u> <u>5bf5c9f88ae52161f7665a</u> <u>9a9097770ce77a1b123fac</u>	- 0.0046205695575904 48 MATIC  0.00 USD	✓
57	2022-09-21 09:40:07	<u>0xc48a5943f64904917ee1</u> <u>5bf5c9f88ae52161f7665a</u> <u>9a9097770ce77a1b123fac</u>	- 0.0000000049973085 12 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
58	2022-09-21 09:39:45	<u>0x3e29d467da6317fa64ef</u> <u>8c963851f8ca609dcaa484</u> <u>90330d1a54dc2ee1edbf0d</u>	- 0.3599999999999999 87 MATIC  0.26 USD	✓
59	2022-09-21 09:39:45	<u>0x3e29d467da6317fa64ef</u> <u>8c963851f8ca609dcaa484</u> <u>90330d1a54dc2ee1edbf0d</u>	- 0.0020512100627749 66 MATIC  0.00 USD	✓
60	2022-09-21 09:39:45	<u>0x3e29d467da6317fa64ef</u> <u>8c963851f8ca609dcaa484</u> <u>90330d1a54dc2ee1edbf0d</u>	- 0.0000000005996301 54 MATIC  0.00 USD	✓
61	2022-09-21 09:38:55	<u>0xdd022ba42d635d2445fe</u> <u>880a4caf5633aae8561a</u> <u>5793fdbaac6769168c59b2</u>	- 2.2500000000000000 00 MATIC  1.64 USD	✓
62	2022-09-21 09:38:55	<u>0xdd022ba42d635d2445fe</u> <u>880a4caf5633aae8561a</u> <u>5793fdbaac6769168c59b2</u>	- 0.0014808082020484 70 MATIC  0.00 USD	✓
63	2022-09-21 09:38:55	<u>0xdd022ba42d635d2445fe</u> <u>880a4caf5633aae8561a</u> <u>5793fdbaac6769168c59b2</u>	- 0.0000000002178969 08 MATIC  0.00 USD	✓
64	2022-08-24 16:15:32	<u>0x642ee1135e8e7e7dfb46</u> <u>adb5e43938ac468052816f</u> <u>d23bc28760eb52b44bc105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-08-24 16:15:32	<u>0x642ee1135e8e7e7dfb46</u> <u>adb5e43938ac468052816f</u> <u>d23bc28760eb52b44bc105</u>	- 0.0062488611670631 51 MATIC  0.00 USD	✓
66	2022-08-24 16:15:32	<u>0x642ee1135e8e7e7dfb46</u> <u>adb5e43938ac468052816f</u> <u>d23bc28760eb52b44bc105</u>	- 0.0000022019287442 41 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
67	2022-08-24 16:14:28	<u>0x88d34f7ba69b6068fee3</u> <u>45196c2b0aa1e4560c7853</u> <u>3b8c4c783e8f0b96e79f5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-08-24 16:14:28	<u>0x88d34f7ba69b6068fee3</u> <u>45196c2b0aa1e4560c7853</u> <u>3b8c4c783e8f0b96e79f5e</u>	- 0.0035298724981663 00 MATIC  0.00 USD	✓
69	2022-08-24 16:14:28	<u>0x88d34f7ba69b6068fee3</u> <u>45196c2b0aa1e4560c7853</u> <u>3b8c4c783e8f0b96e79f5e</u>	- 0.0000022459908757 00 MATIC  0.00 USD	✓
70	2022-08-24 16:13:18	<u>0x43e5002128cf1d44f7f2</u> <u>7cb519914a45be7b1b7bc5</u> <u>7edfe3ea37c41f27ffb299</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-08-24 16:13:18	<u>0x43e5002128cf1d44f7f2</u> <u>7cb519914a45be7b1b7bc5</u> <u>7edfe3ea37c41f27ffb299</u>	- 0.0049793560545280 16 MATIC  0.00 USD	✓
72	2022-08-24 16:13:18	<u>0x43e5002128cf1d44f7f2</u> <u>7cb519914a45be7b1b7bc5</u> <u>7edfe3ea37c41f27ffb299</u>	- 0.0000031421922210 56 MATIC  0.00 USD	✓
73	2022-08-24 16:12:36	<u>0x77dfc284a62467eb4427</u> <u>0848a5a342cd4eead242d0</u> <u>54c0b5b34621505f6d5c47</u>	- 1.000000000000000000 00 MATIC  0.81 USD	✓
74	2022-08-24 16:12:36	<u>0x77dfc284a62467eb4427</u> <u>0848a5a342cd4eead242d0</u> <u>54c0b5b34621505f6d5c47</u>	- 0.0015451799032423 04 MATIC  0.00 USD	✓
75	2022-08-24 16:12:36	<u>0x77dfc284a62467eb4427</u> <u>0848a5a342cd4eead242d0</u> <u>54c0b5b34621505f6d5c47</u>	- 0.0000013041955426 57 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2022-08-24 16:11:30	<u>0x57c687475f54351ce38e85a38d5a5c3d80458a274b922ffed15e73573ffb237b</u>	- 3.0000000000000000 00 MATIC  2.44 USD	✓
77	2022-08-24 16:11:30	<u>0x57c687475f54351ce38e85a38d5a5c3d80458a274b922ffed15e73573ffb237b</u>	- 0.0018565761010005 94 MATIC  0.00 USD	✓
78	2022-08-24 16:11:30	<u>0x57c687475f54351ce38e85a38d5a5c3d80458a274b922ffed15e73573ffb237b</u>	- 0.0000018786174211 26 MATIC  0.00 USD	✓
79	2022-07-30 10:36:18	<u>0x5c052104900475cf6e1b5f917086aa60da4340c7657525551f4ab061880d9cb3</u>	- 1.0000000000000000 00 MATIC  0.96 USD	✓
80	2022-07-30 10:36:18	<u>0x5c052104900475cf6e1b5f917086aa60da4340c7657525551f4ab061880d9cb3</u>	- 0.0012687900000000 00 MATIC  0.00 USD	✓
81	2022-07-30 10:36:18	<u>0x5c052104900475cf6e1b5f917086aa60da4340c7657525551f4ab061880d9cb3</u>	- 0.00000000000009727 39 MATIC  0.00 USD	✓
82	2022-07-17 17:18:28	<u>0x69fb3ed8511bf81842002cd75c9f41da3a104f00666b6597937b84f911def542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-07-17 17:18:28	<u>0x69fb3ed8511bf81842002cd75c9f41da3a104f00666b6597937b84f911def542</u>	- 0.0090491104680859 18 MATIC  0.00 USD	✓
84	2022-07-17 17:18:28	<u>0x69fb3ed8511bf81842002cd75c9f41da3a104f00666b6597937b84f911def542</u>	- 0.0000000000842773 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-07-17 17:17:36	<u>0x02f359b929646273701d</u> <u>6ece50715ed9dfd4ac0952</u> <u>b932a34437995b7171e9ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-07-17 17:17:36	<u>0x02f359b929646273701d</u> <u>6ece50715ed9dfd4ac0952</u> <u>b932a34437995b7171e9ee</u>	- 0.0048549817510402 88 MATIC  0.00 USD	✓
87	2022-07-17 17:17:36	<u>0x02f359b929646273701d</u> <u>6ece50715ed9dfd4ac0952</u> <u>b932a34437995b7171e9ee</u>	- 0.0000000000121327 36 MATIC  0.00 USD	✓
88	2022-06-25 11:52:59	<u>0x71610e6b979958ec17e8</u> <u>c041e73a9ff9300047ca83</u> <u>5f1e0fa15b45de711ef8a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-06-25 11:52:59	<u>0x71610e6b979958ec17e8</u> <u>c041e73a9ff9300047ca83</u> <u>5f1e0fa15b45de711ef8a7</u>	- 0.0058132624584069 80 MATIC  0.00 USD	✓
90	2022-06-25 11:52:59	<u>0x71610e6b979958ec17e8</u> <u>c041e73a9ff9300047ca83</u> <u>5f1e0fa15b45de711ef8a7</u>	- 0.0000000018305040 42 MATIC  0.00 USD	✓
91	2022-06-25 11:51:39	<u>0xdab7cdb9d134595605e4</u> <u>ad721d01f95b31d8c428f7</u> <u>0cc403fd1a73487389e213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-06-25 11:51:39	<u>0xdab7cdb9d134595605e4</u> <u>ad721d01f95b31d8c428f7</u> <u>0cc403fd1a73487389e213</u>	- 0.0031746000000000 00 MATIC  0.00 USD	✓
93	2022-06-25 11:51:39	<u>0xdab7cdb9d134595605e4</u> <u>ad721d01f95b31d8c428f7</u> <u>0cc403fd1a73487389e213</u>	- 0.0000000020247598 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-06-25 11:50:35	<u>0xf91f9d927ece553ef1536710f6cc930582d9cfb50a9fb5caa0bbb45db6394171</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓
95	2022-06-25 11:50:35	<u>0xf91f9d927ece553ef1536710f6cc930582d9cfb50a9fb5caa0bbb45db6394171</u>	- 0.0012979858908642 32 MATIC  0.00 USD	✓
96	2022-06-25 11:50:35	<u>0xf91f9d927ece553ef1536710f6cc930582d9cfb50a9fb5caa0bbb45db6394171</u>	- 0.0000000015240705 48 MATIC  0.00 USD	✓
97	2022-06-25 11:49:39	<u>0x53a39da792bfceb0b74e4d6df582f176927894f0e3fb836f8e0f3dffdd49b5a4</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓
98	2022-06-25 11:49:39	<u>0x53a39da792bfceb0b74e4d6df582f176927894f0e3fb836f8e0f3dffdd49b5a4</u>	- 0.0013555006647709 35 MATIC  0.00 USD	✓
99	2022-06-25 11:49:39	<u>0x53a39da792bfceb0b74e4d6df582f176927894f0e3fb836f8e0f3dffdd49b5a4</u>	- 0.0000000007064622 72 MATIC  0.00 USD	✓
100	2022-06-25 11:48:39	<u>0x111b2ec4c2808293a25b63cace02ab6304835f4c017e248c4c47100a6f27e942</u>	- 3.0000000000000000 00 MATIC  1.80 USD	✓
101	2022-06-25 11:48:39	<u>0x111b2ec4c2808293a25b63cace02ab6304835f4c017e248c4c47100a6f27e942</u>	- 0.0013291800000000 00 MATIC  0.00 USD	✓
102	2022-06-25 11:48:39	<u>0x111b2ec4c2808293a25b63cace02ab6304835f4c017e248c4c47100a6f27e942</u>	- 0.0000000002946349 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
103	2022-06-25 11:47:19	<u>0x7f3e0a3b452710712ca347f6afaef2e46ee330123ffacb02dbd6fc3dc10eeb67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-06-25 11:47:19	<u>0x7f3e0a3b452710712ca347f6afaef2e46ee330123ffacb02dbd6fc3dc10eeb67</u>	- 0.0045470185600000 00 MATIC  0.00 USD	✓
105	2022-06-25 11:47:19	<u>0x7f3e0a3b452710712ca347f6afaef2e46ee330123ffacb02dbd6fc3dc10eeb67</u>	- 0.0000000003213796 32 MATIC  0.00 USD	✓
106	2022-06-12 09:04:24	<u>0xed358ac29e0b7ce639d2a7f55dae49086c8efa470a845982461688e1a193086d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-06-12 09:04:24	<u>0xed358ac29e0b7ce639d2a7f55dae49086c8efa470a845982461688e1a193086d</u>	- 0.0038681100000000 00 MATIC  0.00 USD	✓
108	2022-06-12 09:04:24	<u>0xed358ac29e0b7ce639d2a7f55dae49086c8efa470a845982461688e1a193086d</u>	- 0.0000000000024498 03 MATIC  0.00 USD	✓
109	2022-06-12 09:03:04	<u>0x1153f698bb940421f528d5c8af8c4a016d68f090f1401eb5d83f76afb95b0dc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2022-06-12 09:03:04	<u>0x1153f698bb940421f528d5c8af8c4a016d68f090f1401eb5d83f76afb95b0dc9</u>	- 0.0047187019452893 60 MATIC  0.00 USD	✓
111	2022-06-12 09:03:04	<u>0x1153f698bb940421f528d5c8af8c4a016d68f090f1401eb5d83f76afb95b0dc9</u>	- 0.0000000000028953 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-06-12 09:02:18	<u>0x49a53cd51849067eb2bd</u> <u>ac6a3d5ff89671d3692760</u> <u>aa9f5330f0dbbe907cf3be</u>	- 3.0000000000000000 00 MATIC  1.62 USD	✓
113	2022-06-12 09:02:18	<u>0x49a53cd51849067eb2bd</u> <u>ac6a3d5ff89671d3692760</u> <u>aa9f5330f0dbbe907cf3be</u>	- 0.0016578165055979 60 MATIC  0.00 USD	✓
114	2022-06-12 09:02:18	<u>0x49a53cd51849067eb2bd</u> <u>ac6a3d5ff89671d3692760</u> <u>aa9f5330f0dbbe907cf3be</u>	- 0.00000000000008861 20 MATIC  0.00 USD	✓
115	2022-05-18 20:53:50	<u>0xa532a2da6956689c3070</u> <u>17a2ab3996d24891b537a0</u> <u>3301404dcc5d43b03b2129</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-05-18 20:53:50	<u>0xa532a2da6956689c3070</u> <u>17a2ab3996d24891b537a0</u> <u>3301404dcc5d43b03b2129</u>	- 0.0044645608000000 00 MATIC  0.00 USD	✓
117	2022-05-18 20:53:50	<u>0xa532a2da6956689c3070</u> <u>17a2ab3996d24891b537a0</u> <u>3301404dcc5d43b03b2129</u>	- 0.0000000019932061 28 MATIC  0.00 USD	✓
118	2022-05-18 20:52:58	<u>0x7c3feb028b2aae63ff64</u> <u>f841886114c4d4fe830ce4</u> <u>0e6982ee8ceb9b089520aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-05-18 20:52:58	<u>0x7c3feb028b2aae63ff64</u> <u>f841886114c4d4fe830ce4</u> <u>0e6982ee8ceb9b089520aa</u>	- 0.0039495965514929 10 MATIC  0.00 USD	✓
120	2022-05-18 20:52:58	<u>0x7c3feb028b2aae63ff64</u> <u>f841886114c4d4fe830ce4</u> <u>0e6982ee8ceb9b089520aa</u>	- 0.0000000001703495 65 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
121	2022-05-18 20:52:32	<u>0x630c7b62aabc9a0110a945fc216440adef730afe14e4e4053583a7be3d69e41a</u>	- 3.0000000000000000 00 MATIC  1.89 USD	✓
122	2022-05-18 20:52:32	<u>0x630c7b62aabc9a0110a945fc216440adef730afe14e4e4053583a7be3d69e41a</u>	- 0.0015041887000000 00 MATIC  0.00 USD	✓
123	2022-05-18 20:52:32	<u>0x630c7b62aabc9a0110a945fc216440adef730afe14e4e4053583a7be3d69e41a</u>	- 0.0000000000665033 06 MATIC  0.00 USD	✓
124	2022-04-26 10:56:37	<u>0x1b56c2d5684c959e0b933f45bf24774215c88dd9c8119bd6f4652587f7af988d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2022-04-26 10:56:37	<u>0x1b56c2d5684c959e0b933f45bf24774215c88dd9c8119bd6f4652587f7af988d</u>	- 0.0044619329746360 80 MATIC  0.00 USD	✓
126	2022-04-26 10:56:37	<u>0x1b56c2d5684c959e0b933f45bf24774215c88dd9c8119bd6f4652587f7af988d</u>	- 0.0000000000023670 72 MATIC  0.00 USD	✓
127	2022-04-25 21:51:54	<u>0x326bae884af865ba534bd0db59e720eaea9d8da5a5e24b3efa29991af396ede5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-04-25 21:51:54	<u>0x326bae884af865ba534bd0db59e720eaea9d8da5a5e24b3efa29991af396ede5</u>	- 0.0016966784373894 96 MATIC  0.00 USD	✓
129	2022-04-25 21:51:54	<u>0x326bae884af865ba534bd0db59e720eaea9d8da5a5e24b3efa29991af396ede5</u>	- 0.0000000000542120 82 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
130	2022-04-25 21:50:46	<u>0x07157c9daba0e2e6f2b0c35e97364142e05f04107018b5fc0bde6d7e0d6095ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2022-04-25 21:50:46	<u>0x07157c9daba0e2e6f2b0c35e97364142e05f04107018b5fc0bde6d7e0d6095ca</u>	- 0.0048564015457762 15 MATIC  0.00 USD	✓
132	2022-04-25 21:50:46	<u>0x07157c9daba0e2e6f2b0c35e97364142e05f04107018b5fc0bde6d7e0d6095ca</u>	- 0.0000000003778731 35 MATIC  0.00 USD	✓
133	2022-04-25 21:49:42	<u>0x4b3f51058eacdce03165cb62fb2dada065f83b599a2a6f19e6e5f2736cf7ba40</u>	- 3.000000000000000000 00 MATIC  4.00 USD	✓
134	2022-04-25 21:49:42	<u>0x4b3f51058eacdce03165cb62fb2dada065f83b599a2a6f19e6e5f2736cf7ba40</u>	- 0.0014741049164299 04 MATIC  0.00 USD	✓
135	2022-04-25 21:49:42	<u>0x4b3f51058eacdce03165cb62fb2dada065f83b599a2a6f19e6e5f2736cf7ba40</u>	- 0.0000000002556899 26 MATIC  0.00 USD	✓
136	2022-03-29 23:29:11	<u>0x520f712f7fdeb79a5a23bcb38d7f4210c84facfae8541635ae32cc5e44dbe739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2022-03-29 23:29:11	<u>0x520f712f7fdeb79a5a23bcb38d7f4210c84facfae8541635ae32cc5e44dbe739</u>	- 0.0102494343792828 45 MATIC  0.01 USD	✓
138	2022-03-29 23:29:11	<u>0x520f712f7fdeb79a5a23bcb38d7f4210c84facfae8541635ae32cc5e44dbe739</u>	- 0.0000000000040882 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2022-03-29 23:28:57	<u>0x9d6ab1efe977c74805f469358fc084605edf36f0f6ebce3eb66603efcb7900fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2022-03-29 23:28:57	<u>0x9d6ab1efe977c74805f469358fc084605edf36f0f6ebce3eb66603efcb7900fa</u>	- 0.0013951815739366 20 MATIC  0.00 USD	✓
141	2022-03-29 23:28:57	<u>0x9d6ab1efe977c74805f469358fc084605edf36f0f6ebce3eb66603efcb7900fa</u>	- 0.000000000000006950 70 MATIC  0.00 USD	✓
142	2022-03-29 23:28:11	<u>0xd115ad195982b9ce06d1cef76f2239e1784a8f681084b7ee69f93872788ea7c1</u>	- 578.07652154036247 7936 MATIC  977.52 USD	✓
143	2022-03-29 23:28:11	<u>0xd115ad195982b9ce06d1cef76f2239e1784a8f681084b7ee69f93872788ea7c1</u>	- 0.0047569241273047 41 MATIC  0.00 USD	✓
144	2022-03-29 23:28:11	<u>0xd115ad195982b9ce06d1cef76f2239e1784a8f681084b7ee69f93872788ea7c1</u>	- 0.00000000000033624 14 MATIC  0.00 USD	✓
145	2022-03-29 22:47:33	<u>0xe2b1a45e7305861ebda135b6fa477d283618e0631a0aeda9f9fa9676c9d27c46</u>	+ 751.04809999999997 6717 MATIC  1,270.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 21:41:10	<u>0x1cd2146c4fa54895ddb5234c29374bbabd3d7bd28af3a8fd2da5368d8dd97b74</u>	+ 2.8326282693179960 50 MATIC  3.18 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-11 18:10:34	<u>0xc9b14cbf6ee067d4b966805f1e8d8784e7def9826f592255e545522592d1b260</u>	+ 8.5549747437857668 33 MATIC  10.52 USD	✓
3	2022-10-23 13:09:52	<u>0x295df452c7a93de6cd0d27a5da05db29f49f24dd2af48cd0e50b35af9b74a915</u>	+ 12.947864335748780 817 MATIC  10.80 USD	✓
4	2022-09-21 09:41:41	<u>0xc94eecab29a44def8508c64e135265cc8932b3d8ebd326104b4dd90523ce2397</u>	+ 15.833979210567363 793 MATIC  11.56 USD	✓
5	2022-08-24 16:15:32	<u>0x642ee1135e8e7e7dfb46adb5e43938ac468052816fd23bc28760eb52b44bc105</u>	+ 36.820502417563943 709 MATIC  29.95 USD	✓
6	2022-07-17 17:18:28	<u>0x69fb3ed8511bf81842002cd75c9f41da3a104f00666b6597937b84f911def542</u>	+ 24.298006866737569 709 MATIC  18.29 USD	✓
7	2022-06-25 11:52:59	<u>0x71610e6b979958ec17e8c041e73a9ff9300047ca835f1e0fa15b45de711ef8a7</u>	+ 42.194457212414185 676 MATIC  25.35 USD	✓
8	2022-06-12 09:04:24	<u>0xed358ac29e0b7ce639d2a7f55dae49086c8efa470a845982461688e1a193086d</u>	+ 69.295494806736144 255 MATIC  37.48 USD	✓
9	2022-05-18 20:53:50	<u>0xa532a2da6956689c307017a2ab3996d24891b537a03301404dcc5d43b03b2129</u>	+ 85.976079561987631 905 MATIC  54.42 USD	✓
10	2022-04-26 10:56:37	<u>0x1b56c2d5684c959e0b933f45bf24774215c88dd9c8119bd6f4652587f7af988d</u>	+ 116.24668415992964 2988 MATIC  144.61 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-29 23:28:11	<u>0xd115ad195982b9ce06d1</u> <u>cef76f2239e1784a8f6810</u> <u>84b7ee69f93872788ea7c1</u>	+ 17.888326626709940 115 MATIC  30.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:33:41	<u>0xecc261bca3e78db17aaa</u> <u>8caea4361879fe4c12c235</u> <u>ae419fbcc2acfe33cf940e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-17 11:33:59	<u>0x1bbf8fced4922f5eda4</u> <u>37b47ef97f527f17e473a7</u> <u>fa8695c9b8c26deccf3b5d</u>	+ 500 op Code	✓
3	2024-03-17 10:51:23	<u>0xc048cd8d2a9473e86315</u> <u>6b088cf3fa4334896363b0</u> <u>1057191167e163f5e36029</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2023-05-21 13:41:44	<u>0x3d808c2623aa541bc1a7</u> <u>a4d59a15c60e8ee699de64</u> <u>4e6968f6bd6d6d504009dc</u>	+ 227.300000000000001 1369 rd	✓
5	2023-03-23 21:41:10	<u>0x1cd2146c4fa54895ddb5</u> <u>234c29374bbabd3d7bd28a</u> <u>f3a8fd2da5368d8dd97b74</u>	- 1.7062284143497770 12 HNY	✓
6	2023-03-23 21:39:58	<u>0x8eedfe9bbacd8e1c8008</u> <u>a812693bbe6838124f9cf8</u> <u>c8d691621303a580042993</u>	+ 1.7062284143497770 12 HNY	✓
7	2023-02-11 18:10:34	<u>0xc9b14cbf6ee067d4b966</u> <u>805f1e8d8784e7def9826f</u> <u>592255e545522592d1b260</u>	- 4.7263895833275864 08 HNY	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-11 18:08:56	<u>0xa77edcb818b82721c10a159c61fca95bababd4fde9ae0715c518d96e426740bf</u>	+ 4.7263895833275864 08 HNY	✓
9	2022-10-23 13:09:52	<u>0x295df452c7a93de6cd0d27a5da05db29f49f24dd2af48cd0e50b35af9b74a915</u>	- 1.7732514455975849 63 HNY	✓
10	2022-10-23 13:08:56	<u>0x91077dfa48eb3e3902af49fc827c89047c268f334ae49de3ceacb5fc16721b96</u>	+ 0.4071238703677647 62 HNY	✓
11	2022-10-23 13:07:44	<u>0xdfe22dc6cc78fa50f1495deacc578591a1eff0c678c7ac9c3168449d4074372e</u>	+ 1.3661275752298203 12 HNY	✓
12	2022-09-21 20:39:54	<u>0x984e73c21f9c6e62918cbca0bac3e9a4193f5b7bfe6e78ef9e6a962aea875ea4</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
13	2022-09-21 09:41:41	<u>0xc94eecab29a44def8508c64e135265cc8932b3d8ebd326104b4dd90523ce2397</u>	- 1.1783956307856040 54 HNY	✓
14	2022-09-21 09:40:07	<u>0xc48a5943f64904917ee15bf5c9f88ae52161f7665a9a9097770ce77a1b123fac</u>	+ 1.1783956307856040 54 HNY	✓
15	2022-08-24 16:15:32	<u>0x642ee1135e8e7e7dfb46adb5e43938ac468052816fd23bc28760eb52b44bc105</u>	- 2.0223433356435673 86 HNY	✓
16	2022-08-24 16:14:28	<u>0x88d34f7ba69b6068fee345196c2b0aa1e4560c78533b8c4c783e8f0b96e79f5e</u>	+ 0.4092410787010845 60 HNY	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-24 16:13:18	<u>0x43e5002128cf1d44f7f2</u> <u>7cb519914a45be7b1b7bc5</u> <u>7edfe3ea37c41f27ffb299</u>	+ 1.6131022569424828 82 HNY	✓
18	2022-07-17 17:18:28	<u>0x69fb3ed8511bf8184200</u> <u>2cd75c9f41da3a104f0066</u> <u>6b6597937b84f911def542</u>	- 0.9447479456007030 76 HNY	✓
19	2022-07-17 17:17:36	<u>0x02f359b929646273701d</u> <u>6ece50715ed9dfd4ac0952</u> <u>b932a34437995b7171e9ee</u>	+ 0.9447479456007030 76 HNY	✓
20	2022-06-25 11:52:59	<u>0x71610e6b979958ec17e8</u> <u>c041e73a9ff9300047ca83</u> <u>5f1e0fa15b45de711ef8a7</u>	- 0.9619585173578438 79 HNY	✓
21	2022-06-25 11:51:39	<u>0xdab7cdb9d134595605e4</u> <u>ad721d01f95b31d8c428f7</u> <u>0cc403fd1a73487389e213</u>	+ 0.4046108611085216 24 HNY	✓
22	2022-06-25 11:47:19	<u>0x7f3e0a3b452710712ca3</u> <u>47f6afafef2e46ee330123f</u> <u>facb02dbd6fc3dc10eeb67</u>	+ 0.5573476562493222 54 HNY	✓
23	2022-06-12 09:04:24	<u>0xed358ac29e0b7ce639d2</u> <u>a7f55dae49086c8efa470a</u> <u>845982461688e1a193086d</u>	- 1.0415480902765112 96 HNY	✓
24	2022-06-12 09:04:24	<u>0xed358ac29e0b7ce639d2</u> <u>a7f55dae49086c8efa470a</u> <u>845982461688e1a193086d</u>	- 0.0000000000000000 00 HNY	✓
25	2022-06-12 09:03:04	<u>0x1153f698bb940421f528</u> <u>d5c8af8c4a016d68f090f1</u> <u>401eb5d83f76afb95b0dc9</u>	+ 1.0415480902765112 96 HNY	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-18 20:53:50	<u>0xa532a2da6956689c3070</u> <u>17a2ab3996d24891b537a0</u> <u>3301404dcc5d43b03b2129</u>	- 0.9757940972210356 06 HNY	✓
27	2022-05-18 20:53:50	<u>0xa532a2da6956689c3070</u> <u>17a2ab3996d24891b537a0</u> <u>3301404dcc5d43b03b2129</u>	- 0.1721989583331239 30 HNY	✓
28	2022-05-18 20:52:58	<u>0x7c3feb028b2aae63ff64</u> <u>f841886114c4d4fe830ce4</u> <u>0e6982ee8ceb9b089520aa</u>	+ 1.1479930555541595 36 HNY	✓
29	2022-04-26 10:56:37	<u>0x1b56c2d5684c959e0b93</u> <u>3f45bf24774215c88dd9c8</u> <u>119bd6f4652587f7af988d</u>	- 1.1445569733782379 18 HNY	✓
30	2022-04-26 10:56:37	<u>0x1b56c2d5684c959e0b93</u> <u>3f45bf24774215c88dd9c8</u> <u>119bd6f4652587f7af988d</u>	- 0.2019806423608654 92 HNY	✓
31	2022-04-25 21:50:46	<u>0x07157c9daba0e2e6f2b0</u> <u>c35e97364142e05f041070</u> <u>18b5fc0bde6d7e0d6095ca</u>	+ 1.3465376157391033 55 HNY	✓
32	2022-03-29 23:29:11	<u>0x520f712f7fdeb79a5a23</u> <u>bcb38d7f4210c84facfae8</u> <u>541635ae32cc5e44dbe739</u>	- 6.0000000000000000 00 HNY	✓
33	2022-03-29 23:29:11	<u>0x520f712f7fdeb79a5a23</u> <u>bcb38d7f4210c84facfae8</u> <u>541635ae32cc5e44dbe739</u>	- 4.0000000000000000 00 HNY	✓
34	2022-03-29 23:28:11	<u>0xd115ad195982b9ce06d1</u> <u>cef76f2239e1784a8f6810</u> <u>84b7ee69f93872788ea7c1</u>	+ 10.0000000000000000 000 HNY	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 09:35:28	<u>0x221456ed8269b3eeee1035c8e497208f58aae59b7b3b8cd90d539466689466f3</u>	- 1 XFBET	✓
2	2023-02-16 09:30:03	<u>0xa2855a78d9b50779862da2b9fc1466fe9086cb4e2952ed3a9a7eb95e6e383bcc</u>	+ 1 XFBET	✓
3	2022-10-07 18:59:23	<u>0x8e7ce5eeb8c7071b29f9398f3718f68a156635aabb43ff490d4f793d0f5d88b8</u>	+ 1 blockwin.win	✓
4	2022-04-26 23:49:21	<u>0x91cd93b66f2a4a0f58ad099a362a2c5381c71d484862e00cb0d04045d63d5d15</u>	+ 1 BB	✓
5	2022-03-29 23:30:29	<u>0x26435757e3356a34044c5a4d6a7be30526de7754d8773e37ffb9326ae06ce807</u>	+ 1 HGC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 11:52:36	<u>0x53364dd53c7c55c735c4cd1a8aa1d7fd930288a8b54541e247f6d1142cab6e8d</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-17 10:49:13	<u>0xc9631c67b39d80d830a0195fe9fbf210a10c76855a865075d106c6e383eb7cb3</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2023-12-21 00:10:56	<u>0x6c2872a7b527c79355b2d04911e81e280a2cff9b0a6594c64c4a8c7dde1514f2</u>	+ 1 Redeem now at milcglobal.online	✓



#	Date & time	Transaction Id	Amount	
4	2023-11-19 23:36:13	<u>0xda2bb3dc22f6e337ffd0f28e21c653321740b593ae13cae609f030a2a1e09dc4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-31 06:17:07	<u>0x8d21cb63b9ef75b7ccfe8e4e6f39d013641b30afd83881c2fc8fd1ea47747631</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 00:52:45	<u>0x52e9f5128bf4026f5529c42aae69013f072474eb34107848f5110c0d0e438ecf</u>	+ 1 2000 1INCH	✓
7	2023-10-16 12:08:09	<u>0x30ad42875011da8a45539bb49070b011cbc1e2db552a913ef30be924c71a9dac</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 13:43:02	<u>0xd48df4dc675b66607b073fe69556c0841dba6042291286d8d35275d3cdb43c70</u>	+ 1 Shiba Inu	✓
9	2023-09-27 13:09:35	<u>0x1e1a83f19040dc7c471a84cf7083ddb775d7296d3203af0b7432b497177f2331</u>	+ 1 Shiba Inu	✓
10	2023-09-27 08:10:29	<u>0x424d47fec5c9e9e31f246082bc609fe068477afa78ec864e0da809ecce9199dd</u>	+ 1 Voucher	✓
11	2023-09-25 11:17:10	<u>0xbc1221685bfa507c2a62970a669aab071b020c622ff76dafce569f40a3cd36</u>	+ 1 Shiba Inu	✓
12	2023-09-21 16:30:12	<u>0x44779e713bdcea642dc591b66ca877b63506ec2804ba8624d72cdad3c79c1c05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-20 00:35:30	<u>0x1d0da629e3d22d8d8312</u> <u>f3c310ad52c2806c394148</u> <u>d113e6180638f7f6eb0acb</u>	+ 1 Voucher	✓
14	2023-09-17 17:05:44	<u>0xa39fe29186b205a56f14</u> <u>767660dfc1be741cb877f2</u> <u>f785bdf2df0a8a4ad3e5da</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-11 23:26:55	<u>0x89157fc1e45a32540fcf</u> <u>48896bbc482b7e2f9f44de</u> <u>d2165fa3be8e1362ba4210</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:40:41	<u>0x78884a443ec0bd950db5</u> <u>b19f163e6772c2c7d3b270</u> <u>e289e8cd993c480ed5d0e5</u>	+ 1 NFT Voucher	✓
17	2023-09-10 01:16:22	<u>0x2cd6d1e07e69032d725b</u> <u>1307d68fea8294c67db101</u> <u>b9728f554178de96dcfbb7</u>	+ 1 NFT Voucher	✓
18	2023-09-09 23:39:59	<u>0xae8328711394c90ec438</u> <u>df995d890000c6e314297c</u> <u>b52477d076f24c42017e02</u>	+ 1 NFT Voucher	✓
19	2023-09-09 20:59:09	<u>0xd7f139c6994cc0d6ae6e</u> <u>e2b6f4cfec31e474e358fd</u> <u>c7dc320cc57665f1217f87</u>	+ 1 NFT Voucher	✓
20	2023-09-07 14:37:09	<u>0xbfe3e874bc9ea97f87f5</u> <u>21bc6248ca98bf0b4e4538</u> <u>94462aee0ef22df7e5ad5c</u>	+ 1 OPTIMISM	✓
21	2023-09-03 09:17:12	<u>0xa33ca9d70089cae80c2b</u> <u>10d500185216c781ba9fea</u> <u>104d6da389940e4f181ed4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 11:56:49	<u>0x0f7e7a0b0c7931ef0530</u> <u>f9cce8a225b76372dae9e0</u> <u>68e8081c7a119f0926a2eb</u>	+ 1 Lido DAO	✓
23	2023-08-11 20:51:45	<u>0x2ddc596618c16f9ec942</u> <u>97571d229b78e14a16cf87</u> <u>df12b87f859deafbaeac9f</u>	+ 1 Lido DAO	✓
24	2023-08-02 06:55:50	<u>0x88569482cfae0686fc89</u> <u>88177f39d84d0535df3321</u> <u>65c8add87e70cebc3b96c5</u>	+ 1 FREESPIN	✓
25	2023-07-28 13:41:13	<u>0xcf5d5b6c44b912643def</u> <u>be332f2834b19b41b16757</u> <u>11a4dfadb396e78520c810</u>	+ 1 REVOLUTION	✓
26	2023-07-22 01:23:18	<u>0xa5fe36bb85122b5981d4</u> <u>e285952b87779fab71562e</u> <u>75125870636e9df6c4896c</u>	+ 1 \$2000 USDT	✓
27	2023-07-19 10:46:10	<u>0x60aacccb5c3551db19e3</u> <u>a7674e6b3e910d5fcc560e</u> <u>bc8ff7cd4b3bc94694f9b0</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 13:36:58	<u>0x9e3bc6902b27cbb68925</u> <u>f59f7e83ec9312e02612ba</u> <u>dc35862cdfc72d4870d0b8</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-04 02:49:01	<u>0xb7fbd540e7c5cb6e16fc</u> <u>f5c373af659da2fbcbeef6</u> <u>81addc2174a5249405b98f</u>	+ 1 APE COIN	✓
30	2023-07-01 19:06:13	<u>0x09cf6ea38791c6bfbb46</u> <u>b58179301ed0c51b12b673</u> <u>0602c2c2bff02d26a3c174</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-29 20:56:56	<u>0xab98df470c81521c11b7</u> <u>1af68a3125a109f78e1167</u> <u>52aea785252d3ff1f2847f</u>	+ 1 OPTIMISM	✓
32	2023-06-25 02:38:44	<u>0x20dd03d014260261d668</u> <u>53e58deff3c9b071e4729c</u> <u>86fdd1810d929a1996a55f</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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