

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-23 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60486e25b3e3316c3bbb936fd1f47fe40154cbfc</u>
TOTAL RECEIVED	25.234354924754455851 MATIC
TOTAL SEND	16.798181771934327600 MATIC










Token	Balance
MATIC	8.436173152820128252 MATIC
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.010014 USDC
	0.01 USD
Wrapped Ether	0.000015000000000000 WETH
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETH	10,000 ETH Claim: ethcex.org
AdValorem	4.995000000000000107 VLR
!! AERO	10,000 Claim: Aerodrom.win
(PoS) Tether USD-LP	0.000000 S*USDT










Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
ANIME	1 ANIM
NftModern_io	1 NftModern_io
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
Guild Credential	1 GUILD
1,000 UNI	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
10ETH at web3eth.us δŸŽ•	N/A 10ETH Reward at [web3eth.us]
APE NFT TICKETS	N/A APE COIN
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A rds.net
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com
-drop.org	N/A -drop.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-04 22:18:45	<u>0xb09820461b2f62654127</u> <u>a763d592968167e2968be4</u> <u>c8de45408ac9f01515bd06</u>	- 0.5245956781630969 35 MATIC  0.47 USD

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2024-04-04 22:18:45	<u>0xb09820461b2f62654127</u> <u>a763d592968167e2968be4</u> <u>c8de45408ac9f01515bd06</u>	- 0.0062535300000000 00 MATIC  0.00 USD	✓
3	2024-04-04 22:18:45	<u>0xb09820461b2f62654127</u> <u>a763d592968167e2968be4</u> <u>c8de45408ac9f01515bd06</u>	- 0.0147932116341577 95 MATIC  0.01 USD	✓
4	2023-11-25 10:35:36	<u>0x4bd44f1df9cf297a86f9</u> <u>1af8e962219320666afc69</u> <u>84442cf5cd9523f64c6772</u>	- 2.0800000000000000 71 MATIC  1.59 USD	✓
5	2023-11-25 10:35:36	<u>0x4bd44f1df9cf297a86f9</u> <u>1af8e962219320666afc69</u> <u>84442cf5cd9523f64c6772</u>	- 0.0307834483291619 49 MATIC  0.02 USD	✓
6	2023-11-25 10:35:36	<u>0x4bd44f1df9cf297a86f9</u> <u>1af8e962219320666afc69</u> <u>84442cf5cd9523f64c6772</u>	- 0.0460930053918575 39 MATIC  0.03 USD	✓
7	2023-10-29 15:00:09	<u>0xaad91c5162cd208e41ec</u> <u>2b8a7060b17317e40dedae</u> <u>e57babfd2852e1ae4344e9</u>	- 10.0000000000000000 000 MATIC  6.36 USD	✓
8	2023-10-29 15:00:09	<u>0xaad91c5162cd208e41ec</u> <u>2b8a7060b17317e40dedae</u> <u>e57babfd2852e1ae4344e9</u>	- 0.0178009644105285 51 MATIC  0.01 USD	✓
9	2023-10-29 15:00:09	<u>0xaad91c5162cd208e41ec</u> <u>2b8a7060b17317e40dedae</u> <u>e57babfd2852e1ae4344e9</u>	- 0.0591704072097246 76 MATIC  0.03 USD	✓
10	2023-09-04 14:04:34	<u>0xc8732ccb079039f96f5a</u> <u>9afb8bc543aa06fcc1af78</u> <u>536ac4f4030887248fc8f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-09-04 14:04:34	<u>0xc8732ccb079039f96f5a</u> <u>9afb8bc543aa06fcc1af78</u> <u>536ac4f4030887248fc8f5</u>	- 0.0019388827154947 68 MATIC  0.00 USD	✓
12	2023-09-04 14:04:34	<u>0xc8732ccb079039f96f5a</u> <u>9afb8bc543aa06fcc1af78</u> <u>536ac4f4030887248fc8f5</u>	- 0.0074459919913531 38 MATIC  0.00 USD	✓
13	2023-09-04 14:03:30	<u>0xac3b5722076777be9117</u> <u>48b72b6b6a5684a83630c6</u> <u>7cc72d4e7cc625e5adb95c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 14:03:30	<u>0xac3b5722076777be9117</u> <u>48b72b6b6a5684a83630c6</u> <u>7cc72d4e7cc625e5adb95c</u>	- 0.0035629079050887 14 MATIC  0.00 USD	✓
15	2023-09-04 14:03:30	<u>0xac3b5722076777be9117</u> <u>48b72b6b6a5684a83630c6</u> <u>7cc72d4e7cc625e5adb95c</u>	- 0.0127281417146192 11 MATIC  0.00 USD	✓
16	2023-09-04 14:02:50	<u>0x43f2e090d04d66814ee9</u> <u>62c3edbd4c7cc516392285</u> <u>32af6db0d80a74c36c312d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 14:02:50	<u>0x43f2e090d04d66814ee9</u> <u>62c3edbd4c7cc516392285</u> <u>32af6db0d80a74c36c312d</u>	- 0.0041776100164936 98 MATIC  0.00 USD	✓
18	2023-09-04 14:02:50	<u>0x43f2e090d04d66814ee9</u> <u>62c3edbd4c7cc516392285</u> <u>32af6db0d80a74c36c312d</u>	- 0.0147029871417347 58 MATIC  0.00 USD	✓
19	2023-07-30 01:44:58	<u>0x0717eb9738769d0a7c23</u> <u>65e4ea84896383e97cb5dd</u> <u>7a61957175c3b171184fb8</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-07-30 01:44:58	<u>0x0717eb9738769d0a7c23 65e4ea84896383e97cb5dd 7a61957175c3b171184fb8</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
21	2023-07-30 01:44:58	<u>0x0717eb9738769d0a7c23 65e4ea84896383e97cb5dd 7a61957175c3b171184fb8</u>	- 0.0233803206499995 61 MATIC  0.01 USD	✓
22	2023-07-25 20:45:11	<u>0xc8b726efc6ca71e05212 a7c933abb216ec8507c000 814aad9d0378e3f7b1f92d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-25 20:45:11	<u>0xc8b726efc6ca71e05212 a7c933abb216ec8507c000 814aad9d0378e3f7b1f92d</u>	- 0.0034060500000000 00 MATIC  0.00 USD	✓
24	2023-07-25 20:45:11	<u>0xc8b726efc6ca71e05212 a7c933abb216ec8507c000 814aad9d0378e3f7b1f92d</u>	- 0.0046819506952579 50 MATIC  0.00 USD	✓
25	2023-07-25 20:44:55	<u>0x9302757758ed493eba7e 1b285586a0f41045ae77e2 6a4cd760a7048181bac087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-25 20:44:55	<u>0x9302757758ed493eba7e 1b285586a0f41045ae77e2 6a4cd760a7048181bac087</u>	- 0.0013970100000000 00 MATIC  0.00 USD	✓
27	2023-07-25 20:44:55	<u>0x9302757758ed493eba7e 1b285586a0f41045ae77e2 6a4cd760a7048181bac087</u>	- 0.0019092207441283 90 MATIC  0.00 USD	✓
28	2023-07-25 20:44:15	<u>0x4c7d24d116388450fb2b af6f736d0b33d511899f39 4f3dee88b06fd79aa8948d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-07-25 20:44:15	<u>0x4c7d24d116388450fb2baf6f736d0b33d511899f394f3dee88b06fd79aa8948d</u>	- 0.0035742300000000 00 MATIC  0.00 USD	✓
30	2023-07-25 20:44:15	<u>0x4c7d24d116388450fb2baf6f736d0b33d511899f394f3dee88b06fd79aa8948d</u>	- 0.0052744804176593 87 MATIC  0.00 USD	✓
31	2023-07-25 20:43:19	<u>0xbe19dbc0a8d923b48f2db325d108277cc683d3dfc8ddc654608b31d706565ef5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-25 20:43:19	<u>0xbe19dbc0a8d923b48f2db325d108277cc683d3dfc8ddc654608b31d706565ef5</u>	- 0.0040915200000000 00 MATIC  0.00 USD	✓
33	2023-07-25 20:43:19	<u>0xbe19dbc0a8d923b48f2db325d108277cc683d3dfc8ddc654608b31d706565ef5</u>	- 0.0079610127737484 16 MATIC  0.00 USD	✓
34	2023-07-25 20:41:57	<u>0xd4fa83054453a6d2a32d0c3db340aaec2550c2a45664da39d8eb5a1729036b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-25 20:41:57	<u>0xd4fa83054453a6d2a32d0c3db340aaec2550c2a45664da39d8eb5a1729036b51</u>	- 0.0049674900000000 00 MATIC  0.00 USD	✓
36	2023-07-25 20:41:57	<u>0xd4fa83054453a6d2a32d0c3db340aaec2550c2a45664da39d8eb5a1729036b51</u>	- 0.0103763178765167 79 MATIC  0.00 USD	✓
37	2023-06-15 08:15:13	<u>0xb595a3581b6102d84773bb139bd9d2429fce8162ad0f425b35cca3497ae852e8</u>	- 0.0171052471738532 52 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-06-15 08:15:13	<u>0xb595a3581b6102d84773</u> <u>bb139bd9d2429fce8162ad</u> <u>0f425b35cca3497ae852e8</u>	- 0.0047201700000000 00 MATIC  0.00 USD	✓
39	2023-06-15 08:15:13	<u>0xb595a3581b6102d84773</u> <u>bb139bd9d2429fce8162ad</u> <u>0f425b35cca3497ae852e8</u>	- 0.0278687327433929 06 MATIC  0.01 USD	✓
40	2023-06-15 07:32:44	<u>0xf0b6863ad233547fd878</u> <u>7596fdda549843f5195839</u> <u>e9c0f01eb7c2bd2e2c44c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-15 07:32:44	<u>0xf0b6863ad233547fd878</u> <u>7596fdda549843f5195839</u> <u>e9c0f01eb7c2bd2e2c44c1</u>	- 0.0015755400000000 00 MATIC  0.00 USD	✓
42	2023-06-15 07:32:44	<u>0xf0b6863ad233547fd878</u> <u>7596fdda549843f5195839</u> <u>e9c0f01eb7c2bd2e2c44c1</u>	- 0.0112048888099137 24 MATIC  0.00 USD	✓
43	2023-06-10 08:56:16	<u>0x35823e78ae52c387ea87</u> <u>652bf5324a6aaa6d8c9ab1</u> <u>e1dbb38615bf128d30eb61</u>	- 1.5234020493858551 06 MATIC  0.87 USD	✓
44	2023-06-10 08:56:16	<u>0x35823e78ae52c387ea87</u> <u>652bf5324a6aaa6d8c9ab1</u> <u>e1dbb38615bf128d30eb61</u>	- 0.0110592600000000 00 MATIC  0.00 USD	✓
45	2023-06-10 08:56:16	<u>0x35823e78ae52c387ea87</u> <u>652bf5324a6aaa6d8c9ab1</u> <u>e1dbb38615bf128d30eb61</u>	- 0.0496007485551783 13 MATIC  0.02 USD	✓
46	2023-06-10 08:55:12	<u>0x1c4d2c5348d5600a73d5</u> <u>fdb272c67c4a683d69efe2</u> <u>a91c7563ca0a303116bc02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-10 08:55:12	<u>0x1c4d2c5348d5600a73d5fdb272c67c4a683d69efe2a91c7563ca0a303116bc02</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
48	2023-06-10 08:55:12	<u>0x1c4d2c5348d5600a73d5fdb272c67c4a683d69efe2a91c7563ca0a303116bc02</u>	- 0.0068440089585804 00 MATIC  0.00 USD	✓
49	2023-06-03 15:51:15	<u>0xe5b67e0e58dde0a1a71ec9ee2121a3fbff28b0b03ef21b4b59dd414df4d26a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-03 15:51:15	<u>0xe5b67e0e58dde0a1a71ec9ee2121a3fbff28b0b03ef21b4b59dd414df4d26a94</u>	- 0.0649074600000000 00 MATIC  0.05 USD	✓
51	2023-06-03 15:51:15	<u>0xe5b67e0e58dde0a1a71ec9ee2121a3fbff28b0b03ef21b4b59dd414df4d26a94</u>	- 0.2774690841672254 33 MATIC  0.25 USD	✓
52	2023-05-27 01:06:04	<u>0xd715757da115849e68a7c90fa34fb6d2337c541116d7a1267e5eaa61338b2957</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-27 01:06:04	<u>0xd715757da115849e68a7c90fa34fb6d2337c541116d7a1267e5eaa61338b2957</u>	- 0.0050322300000000 00 MATIC  0.00 USD	✓
54	2023-05-27 01:06:04	<u>0xd715757da115849e68a7c90fa34fb6d2337c541116d7a1267e5eaa61338b2957</u>	- 0.0178513195784473 85 MATIC  0.01 USD	✓
55	2023-05-27 01:05:34	<u>0x0188481e966ba9a909bd2a7a3948881c0e5dc4af10a04c6393764f01ffdb030d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-05-27 01:05:34	<u>0x0188481e966ba9a909bd</u> <u>2a7a3948881c0e5dc4af10</u> <u>a04c6393764f01ffdb030d</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
57	2023-05-27 01:05:34	<u>0x0188481e966ba9a909bd</u> <u>2a7a3948881c0e5dc4af10</u> <u>a04c6393764f01ffdb030d</u>	- 0.0074442384871540 72 MATIC  0.00 USD	✓
58	2023-05-27 01:05:00	<u>0xea38b3cc256da5e80402</u> <u>7f06c2a2fb99f84bcc76b4</u> <u>38764ba335d22a2809b599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-27 01:05:00	<u>0xea38b3cc256da5e80402</u> <u>7f06c2a2fb99f84bcc76b4</u> <u>38764ba335d22a2809b599</u>	- 0.0052467600000000 00 MATIC  0.00 USD	✓
60	2023-05-27 01:05:00	<u>0xea38b3cc256da5e80402</u> <u>7f06c2a2fb99f84bcc76b4</u> <u>38764ba335d22a2809b599</u>	- 0.0286363370933107 56 MATIC  0.02 USD	✓
61	2023-05-27 01:04:28	<u>0xe35ab1067bb79d2410f5</u> <u>2ec087b465c54bfe6472b6</u> <u>391c9424caf415c7619b00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-27 01:04:28	<u>0xe35ab1067bb79d2410f5</u> <u>2ec087b465c54bfe6472b6</u> <u>391c9424caf415c7619b00</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
63	2023-05-27 01:04:28	<u>0xe35ab1067bb79d2410f5</u> <u>2ec087b465c54bfe6472b6</u> <u>391c9424caf415c7619b00</u>	- 0.0068566415255041 56 MATIC  0.00 USD	✓
64	2023-05-27 01:03:21	<u>0x019edd4f4c705ea84963</u> <u>b82baa22dc01dff2168a05</u> <u>ec074ed8519313eae4ca19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-27 01:03:21	<u>0x019edd4f4c705ea84963</u> <u>b82baa22dc01dff2168a05</u> <u>ec074ed8519313eae4ca19</u>	- 0.0055023300000000 00 MATIC  0.00 USD	✓
66	2023-05-27 01:03:21	<u>0x019edd4f4c705ea84963</u> <u>b82baa22dc01dff2168a05</u> <u>ec074ed8519313eae4ca19</u>	- 0.0191919304654091 20 MATIC  0.01 USD	✓
67	2023-05-27 01:03:05	<u>0x0c68bfe6b0b708814a14</u> <u>95125ecc14f2d7d5b7d1bc</u> <u>cdeda60d35f692fe380ac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-27 01:03:05	<u>0x0c68bfe6b0b708814a14</u> <u>95125ecc14f2d7d5b7d1bc</u> <u>cdeda60d35f692fe380ac3</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
69	2023-05-27 01:03:05	<u>0x0c68bfe6b0b708814a14</u> <u>95125ecc14f2d7d5b7d1bc</u> <u>cdeda60d35f692fe380ac3</u>	- 0.0064453491938391 66 MATIC  0.00 USD	✓
70	2023-05-27 01:02:49	<u>0xe9a01229a68ab1ac179</u> <u>94ed0a223a651ed76487e0</u> <u>8950f026cd58800e14ffa8</u>	- 0.0115434451254119 27 MATIC  0.01 USD	✓
71	2023-05-27 01:02:49	<u>0xe9a01229a68ab1ac179</u> <u>94ed0a223a651ed76487e0</u> <u>8950f026cd58800e14ffa8</u>	- 0.0045889500000000 00 MATIC  0.00 USD	✓
72	2023-05-27 01:02:49	<u>0xe9a01229a68ab1ac179</u> <u>94ed0a223a651ed76487e0</u> <u>8950f026cd58800e14ffa8</u>	- 0.0168009754625218 15 MATIC  0.01 USD	✓
73	2023-05-27 01:02:35	<u>0x8d2de0c48074bbf09255</u> <u>3ac7a8d2dc56bf95932694</u> <u>43b6753a6e16b47cedea86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-27 01:02:35	<u>0x8d2de0c48074bbf092553ac7a8d2dc56bf9593269443b6753a6e16b47cedea86</u>	- 0.0124305900000000 00 MATIC  0.01 USD	✓
75	2023-05-27 01:02:35	<u>0x8d2de0c48074bbf092553ac7a8d2dc56bf9593269443b6753a6e16b47cedea86</u>	- 0.0436353517496256 14 MATIC  0.03 USD	✓
76	2023-05-27 01:02:13	<u>0x4c9a9389fa0d9817a957cb6d10c29cc9efbb1c7702aa452fb19ca30645979f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-27 01:02:13	<u>0x4c9a9389fa0d9817a957cb6d10c29cc9efbb1c7702aa452fb19ca30645979f81</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
78	2023-05-27 01:02:13	<u>0x4c9a9389fa0d9817a957cb6d10c29cc9efbb1c7702aa452fb19ca30645979f81</u>	- 0.0057880352552921 36 MATIC  0.00 USD	✓
79	2023-05-27 01:02:11	<u>0xb00e32ca410a091f97e34e0f5ab815ceebdba2713d8ff0a44f5893952b372cbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-27 01:02:11	<u>0xb00e32ca410a091f97e34e0f5ab815ceebdba2713d8ff0a44f5893952b372cbe</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
81	2023-05-27 01:02:11	<u>0xb00e32ca410a091f97e34e0f5ab815ceebdba2713d8ff0a44f5893952b372cbe</u>	- 0.0064929506137527 06 MATIC  0.00 USD	✓
82	2023-05-27 01:01:49	<u>0xd15f72b13064904c54baf93d0297052ff08fc902f3461e9b12552108939ee0cc</u>	- 0.0110098618798841 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-27 01:01:49	<u>0xd15f72b13064904c54ba</u> <u>f93d0297052ff08fc902f3</u> <u>461e9b12552108939ee0cc</u>	- 0.0048253800000000 00 MATIC  0.00 USD	✓
84	2023-05-27 01:01:49	<u>0xd15f72b13064904c54ba</u> <u>f93d0297052ff08fc902f3</u> <u>461e9b12552108939ee0cc</u>	- 0.0174633167398918 49 MATIC  0.01 USD	✓
85	2023-05-27 01:01:31	<u>0x488bb3d9f662e2f6939a</u> <u>cf396302eae52c04232d3b</u> <u>02d1de3f1e7b092f0860bc</u>	- 0.0115434451254119 27 MATIC  0.01 USD	✓
86	2023-05-27 01:01:31	<u>0x488bb3d9f662e2f6939a</u> <u>cf396302eae52c04232d3b</u> <u>02d1de3f1e7b092f0860bc</u>	- 0.0049993500000000 00 MATIC  0.00 USD	✓
87	2023-05-27 01:01:31	<u>0x488bb3d9f662e2f6939a</u> <u>cf396302eae52c04232d3b</u> <u>02d1de3f1e7b092f0860bc</u>	- 0.0194210325818395 71 MATIC  0.01 USD	✓
88	2023-05-27 00:57:57	<u>0x35207febd36bdecc158e</u> <u>1ec00b74e46c39c7687406</u> <u>af8f13531146acb3e7a767</u>	- 0.5152062262898051 69 MATIC  0.47 USD	✓
89	2023-05-27 00:57:57	<u>0x35207febd36bdecc158e</u> <u>1ec00b74e46c39c7687406</u> <u>af8f13531146acb3e7a767</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
90	2023-05-27 00:57:57	<u>0x35207febd36bdecc158e</u> <u>1ec00b74e46c39c7687406</u> <u>af8f13531146acb3e7a767</u>	- 0.0231834878051617 32 MATIC  0.02 USD	✓
91	2023-05-27 00:57:25	<u>0x25aab3f82beca1d3b961</u> <u>d376edd6a02d44a4ea9bd5</u> <u>935519c19610178a53b7ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-27 00:57:25	<u>0x25aab3f82beca1d3b961</u> <u>d376edd6a02d44a4ea9bd5</u> <u>935519c19610178a53b7ef</u>	- 0.0039033880552251 84 MATIC  0.00 USD	✓
93	2023-05-27 00:57:25	<u>0x25aab3f82beca1d3b961</u> <u>d376edd6a02d44a4ea9bd5</u> <u>935519c19610178a53b7ef</u>	- 0.0129704697509944 59 MATIC  0.01 USD	✓
94	2023-05-27 00:57:23	<u>0xf053b2599d0ec8128357</u> <u>ef723beaa7318f678ee9ff</u> <u>859937a69586c27995aacc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-27 00:57:23	<u>0xf053b2599d0ec8128357</u> <u>ef723beaa7318f678ee9ff</u> <u>859937a69586c27995aacc</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
96	2023-05-27 00:57:23	<u>0xf053b2599d0ec8128357</u> <u>ef723beaa7318f678ee9ff</u> <u>859937a69586c27995aacc</u>	- 0.0033302522713976 88 MATIC  0.00 USD	✓
97	2023-05-27 00:57:23	<u>0x4ef7cc8facf682265771</u> <u>d950853facd9e93abca0b4</u> <u>2643d1bd0cf9f1e7f4af29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-27 00:57:23	<u>0x4ef7cc8facf682265771</u> <u>d950853facd9e93abca0b4</u> <u>2643d1bd0cf9f1e7f4af29</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
99	2023-05-27 00:57:23	<u>0x4ef7cc8facf682265771</u> <u>d950853facd9e93abca0b4</u> <u>2643d1bd0cf9f1e7f4af29</u>	- 0.0033302522713976 88 MATIC  0.00 USD	✓
100	2023-05-27 00:57:05	<u>0x45fec6e499f7a39e6119</u> <u>41208c1f91499489b44231</u> <u>ab5b06270861aea62c81ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-27 00:57:05	<u>0x45fec6e499f7a39e6119</u> <u>41208c1f91499489b44231</u> <u>ab5b06270861aea62c81ea</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
102	2023-05-27 00:57:05	<u>0x45fec6e499f7a39e6119</u> <u>41208c1f91499489b44231</u> <u>ab5b06270861aea62c81ea</u>	- 0.0034338579809353 68 MATIC  0.00 USD	✓
103	2023-05-27 00:56:59	<u>0xcc1c0077da22206cbb1a</u> <u>1a9da223a3b7abb33689c7</u> <u>5cd42f4d263b7ef98dd8bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-27 00:56:59	<u>0xcc1c0077da22206cbb1a</u> <u>1a9da223a3b7abb33689c7</u> <u>5cd42f4d263b7ef98dd8bc</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
105	2023-05-27 00:56:59	<u>0xcc1c0077da22206cbb1a</u> <u>1a9da223a3b7abb33689c7</u> <u>5cd42f4d263b7ef98dd8bc</u>	- 0.0034905723286573 44 MATIC  0.00 USD	✓
106	2023-05-27 00:56:53	<u>0x0ead216f8bf588974a69</u> <u>fb3800d7ae2b95146ba864</u> <u>e102c6460fd96cf2f25909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-05-27 00:56:53	<u>0x0ead216f8bf588974a69</u> <u>fb3800d7ae2b95146ba864</u> <u>e102c6460fd96cf2f25909</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
108	2023-05-27 00:56:53	<u>0x0ead216f8bf588974a69</u> <u>fb3800d7ae2b95146ba864</u> <u>e102c6460fd96cf2f25909</u>	- 0.0033858674231359 32 MATIC  0.00 USD	✓
109	2023-05-27 00:56:47	<u>0x3249e77648c353136e94</u> <u>edbd9532fcc7b259407508</u> <u>77b3cf2754c7af4b307774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2023-05-27 00:56:47	<u>0x3249e77648c353136e94</u> <u>edbd9532fcc7b259407508</u> <u>77b3cf2754c7af4b307774</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
111	2023-05-27 00:56:47	<u>0x3249e77648c353136e94</u> <u>edbd9532fcc7b259407508</u> <u>77b3cf2754c7af4b307774</u>	- 0.0035778509641334 88 MATIC  0.00 USD	✓
112	2023-05-27 00:56:45	<u>0x69f5bf0f244c2abbed86</u> <u>022bca0726e84bf8d33772</u> <u>4571d5304c2881a061e5ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-05-27 00:56:45	<u>0x69f5bf0f244c2abbed86</u> <u>022bca0726e84bf8d33772</u> <u>4571d5304c2881a061e5ac</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
114	2023-05-27 00:56:45	<u>0x69f5bf0f244c2abbed86</u> <u>022bca0726e84bf8d33772</u> <u>4571d5304c2881a061e5ac</u>	- 0.0034837347914595 24 MATIC  0.00 USD	✓
115	2023-05-27 00:56:41	<u>0x0d7ac0bfacffd19c848e</u> <u>c0bab8e087650b9a0b88a7</u> <u>4f1485fb89be8639ea49a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-05-27 00:56:41	<u>0x0d7ac0bfacffd19c848e</u> <u>c0bab8e087650b9a0b88a7</u> <u>4f1485fb89be8639ea49a8</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
117	2023-05-27 00:56:41	<u>0x0d7ac0bfacffd19c848e</u> <u>c0bab8e087650b9a0b88a7</u> <u>4f1485fb89be8639ea49a8</u>	- 0.0035564383754249 28 MATIC  0.00 USD	✓
118	2023-05-27 00:56:41	<u>0xa644969b094006bbb88b</u> <u>2199123f4c41cb7908a274</u> <u>4621ad4851daacdc5a72fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-05-27 00:56:41	<u>0xa644969b094006bbb88b</u> <u>2199123f4c41cb7908a274</u> <u>4621ad4851daacdc5a72fd</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
120	2023-05-27 00:56:41	<u>0xa644969b094006bbb88b</u> <u>2199123f4c41cb7908a274</u> <u>4621ad4851daacdc5a72fd</u>	- 0.0035564383754249 28 MATIC  0.00 USD	✓
121	2023-05-27 00:56:23	<u>0x5431d9503838462ee340</u> <u>a4152a7691670195b066ef</u> <u>9109b15edeb6720e8ea672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-05-27 00:56:23	<u>0x5431d9503838462ee340</u> <u>a4152a7691670195b066ef</u> <u>9109b15edeb6720e8ea672</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
123	2023-05-27 00:56:23	<u>0x5431d9503838462ee340</u> <u>a4152a7691670195b066ef</u> <u>9109b15edeb6720e8ea672</u>	- 0.0040362717350649 12 MATIC  0.00 USD	✓
124	2023-05-27 00:56:19	<u>0x9609773daeb26f8c48d8</u> <u>7e6bd63a90166c369e4344</u> <u>82291d0761b0a9fa5ffdf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-05-27 00:56:19	<u>0x9609773daeb26f8c48d8</u> <u>7e6bd63a90166c369e4344</u> <u>82291d0761b0a9fa5ffdf4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
126	2023-05-27 00:56:19	<u>0x9609773daeb26f8c48d8</u> <u>7e6bd63a90166c369e4344</u> <u>82291d0761b0a9fa5ffdf4</u>	- 0.0057889630641903 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 20:43:19	<u>0xbe19dbc0a8d923b48f2d</u> <u>b325d108277cc683d3dfc8</u> <u>ddc654608b31d706565ef5</u>	+ 1.4194462788381079 22 MATIC  1.00 USD	✓
2	2023-07-25 20:41:57	<u>0xd4fa83054453a6d2a32d</u> <u>0c3db340aaec2550c2a456</u> <u>64da39d8eb5a1729036b51</u>	+ 5.6687873273482480 84 MATIC  4.01 USD	✓
3	2023-06-15 08:15:13	<u>0xb595a3581b6102d84773</u> <u>bb139bd9d2429fce8162ad</u> <u>0f425b35cca3497ae852e8</u>	+ 0.0008146277933886 54 MATIC  0.00 USD	✓
4	2023-05-27 01:06:04	<u>0xd715757da115849e68a7</u> <u>c90fa34fb6d2337c541116</u> <u>d7a1267e5eaa61338b2957</u>	+ 0.0117000521480440 12 MATIC  0.01 USD	✓
5	2023-05-27 01:02:49	<u>0xe9a01229a68ab1ac179</u> <u>94ed0a223a651ed76487e0</u> <u>8950f026cd58800e14ffa8</u>	+ 0.0005496608395579 50 MATIC  0.00 USD	✓
6	2023-05-27 01:01:49	<u>0xd15f72b13064904c54ba</u> <u>f93d0297052ff08fc902f3</u> <u>461e9b12552108939ee0cc</u>	+ 0.0000109988630168 67 MATIC  0.00 USD	✓
7	2023-05-27 01:01:31	<u>0x488bb3d9f662e2f6939a</u> <u>cf396302eae52c04232d3b</u> <u>02d1de3f1e7b092f0860bc</u>	+ 0.0005496878631148 53 MATIC  0.00 USD	✓
8	2023-05-27 00:57:25	<u>0x25aab3f82beca1d3b961</u> <u>d376edd6a02d44a4ea9bd5</u> <u>935519c19610178a53b7ef</u>	+ 17.511800741956346 172 MATIC  16.01 USD	✓
9	2023-05-27 00:50:59	<u>0x2cfc7315dd2fad3bb247</u> <u>689a5665f821f67b77d639</u> <u>9748bf3f7c210b327113a6</u>	+ 0.0206955491046303 99 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-09 19:06:54	<u>0xe5b5db77b7f765287367</u> <u>0d45b76a0476bed88bbe6f</u> <u>f6aa32936cefcdaccdd70f</u>	+ 0.5999999999999999 78 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:54:47	<u>0x6705738c38f122ab6276</u> <u>7ac8e14aad0de11a845d1</u> <u>0d201251c6f6ed6d631589</u>	+ 100.00000000000000 0000 HKOINS	✓
2	2024-09-14 19:32:32	<u>0x6b8a1717d443db836b9f</u> <u>24e00a5fbc539a1f75181b</u> <u>cb4705067b25c3c2cbf5b8</u>	+ 100.00000000000000 0000 HKOINS	✓
3	2024-09-06 08:48:20	<u>0x7b7b923bebe4755fa40e</u> <u>b30b5fde2d7bd4dccef783</u> <u>3a5a08507bbbfd7d09cdc7</u>	+ 100.00000000000000 0000 HKOINS	✓
4	2024-08-30 02:12:32	<u>0x377a4a2c814d6d788a08</u> <u>f1d216cd799a0b651a86ff</u> <u>dce24b86e839eb4af63e4d</u>	+ 100.00000000000000 0000 HKOINS	✓
5	2024-08-23 02:15:22	<u>0x8dbc21c9ca26ad733e46</u> <u>3d227852f4190a92f4000e</u> <u>2e5f6ebe336898f6aa9bd1</u>	+ 100.00000000000000 0000 HKOINS	✓
6	2024-08-17 05:00:16	<u>0x961de37354bc7c3264fc</u> <u>fc8f58c0eabdeab0c23b1a</u> <u>84605ec14927d63cf3de7d</u>	+ 100.00000000000000 0000 HKOINS	✓
7	2024-08-09 10:56:21	<u>0xd8a8c27f5edccf851d64</u> <u>00d98efee3a205c9f8db53</u> <u>9c5c1fa57aa1b8843c1734</u>	+ 100.00000000000000 0000 HKOINS	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-02 20:56:18	<u>0x215c2c2b34efe18ff1ad</u> <u>5a5d765b891d5867b1513e</u> <u>9786c99560053da6d9da2a</u>	+ 100.00000000000000 0000 HKOINS	✓
9	2024-07-26 22:28:38	<u>0x88804f45fe1c95186efb</u> <u>ea2a30d9043b170d13056f</u> <u>ad823048a9cdb71e0722e4</u>	+ 100.00000000000000 0000 HKOINS	✓
10	2024-07-22 08:29:35	<u>0x40af6819ba2f0e00598b</u> <u>b8283e53d3908aeb6923f6</u> <u>8a5dbae86f2e4da67f5848</u>	+ 100.00000000000000 0000 HKOINS	✓
11	2024-07-19 20:24:48	<u>0x1bb9cd0744211ce80da9</u> <u>d09b9def246f6cafc36342</u> <u>066801f01b5f2bb57eed3f</u>	+ 100.00000000000000 0000 HKOINS	✓
12	2024-07-05 22:20:37	<u>0x37164e02ff08de24a57b</u> <u>b120b35ea5b92dad8f9a3d</u> <u>6ca67f85a1446d536cef7a</u>	+ 100.00000000000000 0000 HKOINS	✓
13	2024-06-28 03:26:20	<u>0x0335f4f71acb8c458b4b</u> <u>a0d9c7013769fc294b8421</u> <u>56f3436e641aec42fb8006</u>	+ 100.00000000000000 0000 HKOINS	✓
14	2024-06-21 08:36:00	<u>0x648e649da5b2235f60c7</u> <u>c16f4c2bea0c59da4aa967</u> <u>8ba8eaf3be4289b07e6abc</u>	+ 100.00000000000000 0000 HKOINS	✓
15	2024-06-20 18:16:19	<u>0x4e2f82dc49e0821261c1</u> <u>978e0aa0ce460f9f49e355</u> <u>a1012711abce765ae6f71e</u>	+ 10,000 Claim: Aerodrom.win	✓
16	2024-06-14 17:21:10	<u>0x8a67c5ed05573a284103</u> <u>e3e3b2441a1ce9b5b44e5e</u> <u>f9d6bac59365a48f1e9861</u>	+ 100.00000000000000 0000 HKOINS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 17:42:02	<u>0xae7fa2cf80c7b2f9b7cb a27f99fb1055dd47c42d02 b393e3f69f0f0d4cfdd8cb</u>	+ 27,500 IRDROP	✓
18	2024-06-07 19:15:34	<u>0x5f6da7eff8073f958f39 ba818e8b9ddced33ad9020 59c7e3a7bc64fd8fee5375</u>	+ 100.00000000000000 0000 HKOINS	✓
19	2024-05-31 15:05:28	<u>0x5e265aa3c28e3bf996b4 53a4806b9c45b19902679e 0626450395ef14edaa675b</u>	+ 100.00000000000000 0000 HKOINS	✓
20	2024-05-24 09:30:35	<u>0xda23bd9b1a26f719be31 514f0ba7baf23c8bb10752 92d65bc405e560f4bcb446</u>	+ 100.00000000000000 0000 HKOINS	✓
21	2024-05-23 17:42:51	<u>0x07e194f1b0acf96b86a1 e992a018cb388346a3f894 ad65b9dc827243e6ddda4</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
22	2024-05-17 04:00:23	<u>0xa631397c57d6c2f6b156 ed6a5111185b818008c41c eb11d263e3335deb19a76e</u>	+ 100.00000000000000 0000 HKOINS	✓
23	2024-05-10 09:39:47	<u>0x193f23ebaa31e2d0fb25 f42d3d596ec249f884f534 b6c10c260f34ac75bb03e4</u>	+ 100.00000000000000 0000 HKOINS	✓
24	2024-05-09 12:01:06	<u>0xeb271ff9535159ef9169 5d5e6a3cbba19ff4c4ab4a 1f09be9b3937b62eaa8c6</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
25	2024-05-09 08:41:41	<u>0x62ad20b3f3d9d6e6e9b1 096cdf4675b2f34ba0b8b 97302be8b53a95547654b9</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 08:06:48	<u>0x5d5691c21331c1d173c0fc726185ac1f2b2cf1db3b10c098359feb7afa36d1f1</u>	+ 100.00000000000000 0000 HKOINS	✓
27	2024-05-03 01:46:35	<u>0x66779c737b97d214c9a89b130218613691c6877457efdd9a2e8fcc0fe1a6584a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
28	2024-04-26 08:41:15	<u>0xeb022e106074b6d620ffe985e1a69d1fa9dc634291414d301a85c22441257731</u>	+ 100.00000000000000 0000 HKOINS	✓
29	2024-04-19 07:31:35	<u>0xbc7a72e2596ef215205d3d47579a73c306820e907e692ae0e18ea1fb4b1e4082</u>	+ 100.00000000000000 0000 HKOINS	✓
30	2024-04-12 20:34:25	<u>0x85440485e330e11eeddc0c6f5f97d902cb656bcc29d4eeda17a53e824a0778</u>	+ 100.00000000000000 0000 HKOINS	✓
31	2024-04-05 17:30:40	<u>0x2e653c67f0d5162392efea352e2427a2703cdf524fe2eed05010c77c4761b95</u>	+ 100.00000000000000 0000 HKOINS	✓
32	2024-04-04 22:18:45	<u>0xb09820461b2f62654127a763d592968167e2968be4c8de45408ac9f01515bd06</u>	- 0.3358361478377058 23 STG	✓
33	2024-04-04 19:51:19	<u>0x99ff3552eb0c1973051b88c51117745ecb87fd07635d5db045d82c4370f03abe</u>	+ 0.000014 USDC  0.00 USD	✓
34	2024-03-22 19:38:59	<u>0x87a2b04bbdc7f0f432ad9de6481bd36d8282ba068160e32d48a6822d29f646a4</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓






#	Date & time	Transaction Id	Amount	
35	2024-03-22 12:58:46	<u>0xb2910ac1d93b4e90301c94feb5780c4c9d2dcd66e0462a15376f2248fd101c67</u>	+ 500 op Code	✓
36	2024-03-21 20:32:32	<u>0x13f55c404a1fda36b35b10256585608137a7e327ece65964ba3581768dc999ac</u>	+ 1 ETH Claim: ethcex.org	✓
37	2024-03-21 20:29:20	<u>0x4fbd8032ae521a010f605d0fde554b7f8a707306ee295e195bfd6b6e0a444e96</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
38	2024-02-05 06:48:01	<u>0x3924948d51bfe8b43c78435cc3f7547ecf3349d7cb08735b6505af751799033</u>	+ 1 rewards	✓
39	2024-02-05 06:47:53	<u>0xd09727b69f5f23b11be171af75c28baf9db671d836883313a2606ae6fee83c7b</u>	+ 1 rewards	✓
40	2024-01-17 03:03:35	<u>0xdabe1016329344caa6cca1250928b1e53a081ad7dc80a2c460922e31ee4dff83</u>	+ 3 rn.xyz	✓
41	2024-01-14 10:42:22	<u>0x576eeb6ae3e361e8be5048a2464389965ff50b3a764949bed858cd961e82e3bf</u>	+ 1 wards	✓
42	2024-01-13 18:06:26	<u>0xa8f77843b415f44c91df048b70a12a03d591d2acd3d88f4defb8b912347b2cc1</u>	+ 1 wards	✓
43	2023-12-23 22:09:36	<u>0x00a5507fe8cbceaafb5333edad771e0d7af9ebbd3ecad77570c5eb25e9321c0c</u>	+ 0.0000150000000000 00 WETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 01:54:11	<u>0x5df1068e28c75eaaffa3c d27829344241853340f0b7 3d7214e1e12df7d996a5bc</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
45	2023-11-17 15:29:46	<u>0xdc5e779ecf1e244475e7 293cec9d62cdc0a8cee635 9e3c93189eaae0e894a1a4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
46	2023-10-30 02:17:07	<u>0x63b1b04290cc17f8b834 6a34478f6e0e191f17e615 a7ebf7a027d93ed4a3b6df</u>	+ 88,888.000000 RareTron.io	✓
47	2023-09-05 19:00:48	<u>0xaec2ade4d7dc07a62f95 8365d573227848cda341d2 4923db07d8da9dd7156f06</u>	+ 153,250.1499999999 94179234 WHEX	✓
48	2023-09-05 07:00:42	<u>0x136bade34fda2479145f d8742dde6877c8bc59a045 29153dc217fe2433ebd674</u>	+ 153,250.1499999999 94179234 WHEX	✓
49	2023-09-04 14:04:34	<u>0xc8732ccb079039f96f5a 9afb8bc543aa06fcc1af78 536ac4f4030887248fc8f5</u>	- 36.212729 USDT  36.20 USD	✓
50	2023-09-04 14:03:30	<u>0xac3b5722076777be9117 48b72b6b6a5684a83630c6 7cc72d4e7cc625e5adb95c</u>	+ 36.212729 USDT  36.20 USD	✓
51	2023-09-04 14:03:30	<u>0xac3b5722076777be9117 48b72b6b6a5684a83630c6 7cc72d4e7cc625e5adb95c</u>	- 36.185448 S*USDT	✓
52	2023-09-04 14:02:50	<u>0x43f2e090d04d66814ee9 62c3edbd4c7cc516392285 32af6db0d80a74c36c312d</u>	+ 36.185448 S*USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 14:02:50	<u>0x43f2e090d04d66814ee962c3edbd4c7cc51639228532af6db0d80a74c36c312d</u>	+ 0.3358361478377058 23 STG	✓
54	2023-08-10 21:17:48	<u>0x74bd5b3b4252e57b144e0a0fc0078c91e9c8652cbf3cab3cb6e710666d59234c</u>	+ 1,024.000000 DogX.AI NFT	✓
55	2023-08-08 14:26:23	<u>0x88d0c9d051bcc327642b0828d6c7149a528f6876f04192380fb34fb955c31ca0</u>	+ 1,049.000000000000 000000 aim rewards	✓
56	2023-07-26 20:20:08	<u>0xd74bf7745a32ac153ca0f8d0644afffc8bb849aff2bb907fb5c1334d5d34669</u>	+ 4.9950000000000001 07 VLR	✓
57	2023-07-25 20:45:11	<u>0xc8b726efc6ca71e05212a7c933abb216ec8507c000814aad9d0378e3f7b1f92d</u>	- 36.185448 S*USDT	✓
58	2023-07-25 20:44:15	<u>0x4c7d24d116388450fb2baf6f736d0b33d511899f394f3dee88b06fd79aa8948d</u>	+ 36.185448 S*USDT	✓
59	2023-07-25 20:44:15	<u>0x4c7d24d116388450fb2baf6f736d0b33d511899f394f3dee88b06fd79aa8948d</u>	- 36.212484 USDT  36.21 USD	✓
60	2023-07-25 20:43:19	<u>0xbe19dbc0a8d923b48f2db325d108277cc683d3dfc8ddc654608b31d706565ef5</u>	- 1.000000 USDT  1.00 USD	✓
61	2023-07-25 20:42:05	<u>0xf006d8bf7cab55ede75f277754334f7e5d307e0f46044aeaaa03fb28c26c8c9a</u>	+ 37.212484 USDT  37.21 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-25 20:41:57	<u>0xd4fa83054453a6d2a32d</u> <u>0c3db340aaec2550c2a456</u> <u>64da39d8eb5a1729036b51</u>	- 3.996601 USDT 	✓
			3.99 USD	
63	2023-07-22 12:43:37	<u>0x9e36dff132d23fe5f433</u> <u>f38dc3378e130c7ba79a40</u> <u>14be554bb8b1492419a86c</u>	+ 3.996601 USDT 	✓
			3.99 USD	
64	2023-06-15 08:15:13	<u>0xb595a3581b6102d84773</u> <u>bb139bd9d2429fce8162ad</u> <u>0f425b35cca3497ae852e8</u>	+ 0.010000 USDC 	✓
			0.00 USD	
65	2023-06-15 07:35:38	<u>0xe92980d5cf426bb21a53</u> <u>5a1f16a20072c944a5428f</u> <u>d216ad1e2619c2648c9f47</u>	- 10,113.321175 USDT	✓
66	2023-06-15 07:35:38	<u>0xe92980d5cf426bb21a53</u> <u>5a1f16a20072c944a5428f</u> <u>d216ad1e2619c2648c9f47</u>	- 0.000000 USDT 	✓
			0.00 USD	
67	2023-06-15 07:32:44	<u>0xf0b6863ad233547fd878</u> <u>7596fdda549843f5195839</u> <u>e9c0f01eb7c2bd2e2c44c1</u>	- 10,113.321175 USDT 	✓
			10,086.64 USD	
68	2023-06-15 07:30:02	<u>0x403698522cf87301e904</u> <u>2f92cf4401da9c96a9135b</u> <u>1bee971389dc58f2fc26a5</u>	+ 10,113.321175 USDT 	✓
			10,086.64 USD	
69	2023-06-10 08:56:16	<u>0x35823e78ae52c387ea87</u> <u>652bf5324a6aaa6d8c9ab1</u> <u>e1dbb38615bf128d30eb61</u>	- 157.201477 USDT 	✓
			157.28 USD	
70	2023-06-07 09:04:51	<u>0x30cd24dfc5d01d0beeae</u> <u>cd61090e795172e1bb24fa</u> <u>9ec9661f31467c972cbe</u>	+ 157.201477 USDT 	✓
			157.21 USD	

#	Date & time	Transaction Id	Amount	
71	2023-05-27 01:06:04	<u>0xd715757da115849e68a7c90fa34fb6d2337c541116d7a1267e5eaa61338b2957</u>	- 0.010660 USD	USDT  ✓
72	2023-05-27 01:05:00	<u>0xea38b3cc256da5e804027f06c2a2fb99f84bcc76b438764ba335d22a2809b599</u>	- 0.000164910603184842 AAVE	✓
73	2023-05-27 01:05:00	<u>0xea38b3cc256da5e804027f06c2a2fb99f84bcc76b438764ba335d22a2809b599</u>	+ 0.010660 USD	USDT  ✓
74	2023-05-27 01:03:21	<u>0x019edd4f4c705ea84963b82baa22dc01dff2168a05ec074ed8519313eae4ca19</u>	- 0.010709 USD	USDC  ✓
75	2023-05-27 01:03:21	<u>0x019edd4f4c705ea84963b82baa22dc01dff2168a05ec074ed8519313eae4ca19</u>	+ 0.000164910603184842 AAVE	✓
76	2023-05-27 01:02:49	<u>0xe9a01229a68ab1ac17994ed0a223a651ed76487e08950f026cd58800e14ffa8</u>	+ 0.010000 USD	USDC  ✓
77	2023-05-27 01:02:35	<u>0x8d2de0c48074bbf092553ac7a8d2dc56bf9593269443b6753a6e16b47cedea86</u>	- 0.010000 USD	USDT  ✓
78	2023-05-27 01:02:35	<u>0x8d2de0c48074bbf092553ac7a8d2dc56bf9593269443b6753a6e16b47cedea86</u>	- 0.009291 USD	USDC  ✓
79	2023-05-27 01:01:49	<u>0xd15f72b13064904c54baf93d0297052ff08fc902f3461e9b12552108939ee0cc</u>	+ 0.010000 USD	USDT  ✓

#	Date & time	Transaction Id	Amount	
80	2023-05-27 01:01:31	<u>0x488bb3d9f662e2f6939a</u> <u>cf396302eae52c04232d3b</u> <u>02d1de3f1e7b092f0860bc</u>	+ 0.010000 USDC  0.00 USD	✓
81	2023-05-27 00:57:57	<u>0x35207febd36bdecc158e</u> <u>1ec00b74e46c39c7687406</u> <u>af8f13531146acb3e7a767</u>	- 0.00011236 BTC.b  3.00 USD	✓
82	2023-05-27 00:57:25	<u>0x25aab3f82beca1d3b961</u> <u>d376edd6a02d44a4ea9bd5</u> <u>935519c19610178a53b7ef</u>	- 15.990416 USDT  15.99 USD	✓
83	2023-05-27 00:50:59	<u>0x2cfc7315dd2fad3bb247</u> <u>689a5665f821f67b77d639</u> <u>9748bf3f7c210b327113a6</u>	+ 0.00011236 BTC.b  3.00 USD	✓
84	2023-05-09 19:06:54	<u>0xe5b5db77b7f765287367</u> <u>0d45b76a0476bed88bbe6f</u> <u>f6aa32936cefcdacdd70f</u>	+ 15.990416 USDT  15.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 01:44:58	<u>0x0717eb9738769d0a7c23</u> <u>65e4ea84896383e97cb5dd</u> <u>7a61957175c3b171184fb8</u>	+ 1 GUILD	✓
2	2023-06-03 16:18:22	<u>0x9dba7db1bb9c2640e956</u> <u>c528885c8ca01acd13db8f</u> <u>41ba4a213beb15cedfdd6a</u>	+ 1 ANIM	✓
3	2023-05-27 01:11:19	<u>0x3afd1f1402a1708ec994</u> <u>7ef6c6a9fd9b44eb97f3ea</u> <u>5ba5a67a74193b9d6d5bc0</u>	+ 1 NftModern_io	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-27 01:02:35	<u>0x8d2de0c48074bbf092553ac7a8d2dc56bf9593269443b6753a6e16b47cedea86</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:41:01	<u>0x620064fd9ad9850ecee91c9f79bc3146e8cbf91b1cd6f1dc99065ac22328f7a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:56:00	<u>0xe44087c4c8b5a5692054baef1b8fdd700b046b5d83ef9e7942e245390029bc67</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 15:05:50	<u>0x24ba53e81eee9662839b0162f073d87c80001a57b33d1fccc29ae9c3d41d78b5</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 15:04:58	<u>0xe2643b6a8211356965637dc989d667c1c3cc431d5147e61c3fc40cb1c1cd41c2</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-05-23 17:44:59	<u>0x646656bf8cd6e8992b56931499517aba7ee50e03c2ab5923a84d8e52decbb65c</u>	+ 1 -drop.org	✓
6	2024-05-23 17:44:59	<u>0x646656bf8cd6e8992b56931499517aba7ee50e03c2ab5923a84d8e52decbb65c</u>	+ 1 -drop.org	✓
7	2024-05-23 17:44:11	<u>0xb9a8c5d0e101a8344843356b64e736e7c9d6ece990c6d9981c6e37840dcaa715</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 17:43:39	<u>0x97cffbe12140edae90f912509aaf97ce785c5546c8494fe43898efa9cae1cb4f</u>	+ 1 -drop.org	✓
9	2024-05-23 17:43:15	<u>0x3e299cdbc4496176f10b9403923d11e89646367f3533bc969722597e3a1ea796</u>	+ 1 -drop.org	✓
10	2024-05-23 17:42:33	<u>0x948e2cc9fa0a82bfb05bedb60056c61a1263e5729c83e98b04396a519d24adc1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-09 08:42:15	<u>0xb19b14b6b032165eddeb997d5aae779cf397fe32e9d0950c133be9e32e2c1eff</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-30 22:48:25	<u>0x70259f5d634c6727c946145b99d9f5a422ab2083fe6a5001474bb1638031c7c0</u>	+ 1 rg	✓
13	2024-04-30 22:47:15	<u>0x02b72fc3525d1dc8ee864cb5124130a621015c6df4db35f9955c14722fdea4ff</u>	+ 1 rg	✓
14	2024-04-30 22:45:11	<u>0x0153ca9f4716096ac6490f2e028aea34b0f7ae645bc3da9d9a9fb16eb7a912d3</u>	+ 1 rg	✓
15	2024-04-30 22:43:49	<u>0xf3523caa63e467e7e5b7e2f8cdf37673d23b1fef7dd10b1c21b741883659ed79</u>	+ 1 rg	✓
16	2024-04-30 22:42:53	<u>0xcc65b4f376208365611ba6d82dffbe2beb15e7d58e2c08df55620582be7884b2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 22:41:49	<u>0xd464bbd3dd96e38f42005e24803ff508b85d45a661aa44022fd5df8fe2763d0b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-04 22:21:52	<u>0xb0a5f9f5b120aedde54b6e6cc225a5c814aed91cb1ca47fae2d5310ff6ea98c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-31 21:59:59	<u>0x38ba13502e1bc527df0bc2451b2d39ddaf48c802f8383320f93ae92e8a8f83fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-21 20:22:54	<u>0x453cf96ec9405c763e037aa4b6aebf35c429850bd8b90cb852770ed768a8d53c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-02-24 13:08:17	<u>0xc153d5177f62871d46d4f41635c45e634729628ec993068dabb1e4aa93e23b31</u>	+ 1 etherevent.co	✓
22	2024-01-15 02:36:34	<u>0x9b68a5751330fafb7e4dbbde91053efd90e4b60c6d888f2d9782a3f66bfc63ce</u>	+ 1 wards	✓
23	2024-01-14 16:31:04	<u>0xeb8e7505750cbc9bcc44d9417cece02e1d5c5f25c75c97778ff005f367a8ba60</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 16:26:22	<u>0xbda11823d4bfa939475bfca0048d622612551c0bf0d3397db64193932a2d7aee</u>	+ 1 1000usdc.top	✓
25	2024-01-14 16:25:34	<u>0x3f7eb130868534832ce0a4fd51ec4d56a40947ed0ff30bfdb51e265ebdd99802</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-07 05:49:47	<u>0x33a04492e8a8acc1b2e212ed81f9b573629eb3d33f24e057bef5128c97db11ea</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-07 05:46:32	<u>0xda9de8e867bbcc7f5e0119c6ef4bdf8dd1f4b1c4d134fb5e9463f89ac4201246</u>	+ 1 3000usdt.net	✓
28	2024-01-07 05:46:30	<u>0x239f66d23da78cfc63f460f50715150556aac5a19832ec7941105cc69a16494c</u>	+ 1 2000usdc.cc	✓
29	2024-01-05 04:59:08	<u>0xcdca0f71b0472f470957670c282294dd1d6b45413041b9c4d141dfbc54641f80</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-04 12:36:55	<u>0xa6016040330c1e16ea1c0f78d6500994571c1cccd745f7adbc622c5a395ee504</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 16:14:31	<u>0x2b0896429233e728d7e53c72f4f55ff90933bec3fffc97ee65efa293e2ec039d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 16:03:59	<u>0x0276df5cade5ff29b917cf863f1b81db3c0037cf5bd0b0a9a261102d63887c1d</u>	+ 1 2000usdt.net	✓
33	2023-12-03 16:03:57	<u>0xdadb34c74b8f9d641fed83711ab4e91ee7c08086d4941843b3469128f47b36b0</u>	+ 1 1000usdc.org	✓
34	2023-12-03 16:03:25	<u>0xa6c6f8a98b7a18fd0901057013ee34e88c3c5961540298751ac9a7cf77600972</u>	+ 1 https://use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-03 13:05:38	<u>0x1ec77c4ce0aa17345640df6675750a4664d1d96cb422245cef095c5bce011765</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 13:03:59	<u>0xee57c2c3534e6a8b5f302b656e1b0f12e6fe7a542d0b15fc891666f7432d2e43</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-30 03:06:57	<u>0x4e88c5cc55369609c14531333735faf0ecbe6447f476eb74bb5c2d8dbe9f7185</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-28 10:41:32	<u>0x264cbc3dabcfcc37ebedd85b24137eedcc0a240c887936ea47b91454acdf4168</u>	+ 1 2000usdt.top	✓
39	2023-11-27 19:27:56	<u>0x54f35f5f130cf583c7d7bef2ff079f6a201a33fc40cd5e5744eab0cfd49b174a</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-25 20:15:59	<u>0x9c4e48b56bf1773618899afb7c3e98461802818ef2ce9e99bbc7988cc22c8a39</u>	+ 1 org	✓
41	2023-11-25 19:50:20	<u>0xfaf74886046243c1dd00dad78c3b55fe07d47a60d2608bc1306be563ac3f2942</u>	+ 1 3000usdt.org	✓
42	2023-11-21 05:21:13	<u>0xd1ffffe704130cdeb6fda5a7c8dd430efb1d54dcc6da7b6f53066865083ed9ef</u>	+ 1 d.org	✓
43	2023-11-19 02:05:57	<u>0x67b8f8c2e8f36a908ec2da36fefbf3369d0e60e20643b25c7335073e57efa201</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-17 15:24:16	<u>0x776cb114cd68083deed14723f48f1ed26d8014083bbf0b449cb3bf3ac7697f98</u>	+ 1 yz	✓
45	2023-11-13 19:48:41	<u>0x55b246626dc16523727b1c93f0d413d30f0460cdd1003da4f5f22dc7d385a7bf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-12 00:44:58	<u>0x455c2fcd41ccef1350241d5cfa453e9a4157c76eb629edc9456a51f8a4d268d7</u>	+ 1 dt.org	✓
47	2023-11-11 15:04:29	<u>0xae78f810efd29242c051e04277409e31ab65b5545158448446b2c8d133c532b1</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-08 02:39:13	<u>0xb81140a2d2f707c4e2cbb8b8504c2238540f8f340f523680857be3b716bd5fce</u>	+ 1 uk	✓
49	2023-11-03 19:47:54	<u>0x47788e0e8a3b72394300c43a441022e98e07070c1a8a5a109914e4e3bff2dd49</u>	+ 1 op.org	✓
50	2023-11-02 08:51:37	<u>0xa5bd2a0e476d7ff6d0c8ca9d78b8c9c6a8cd1e5888b34a810651de3502a0148f</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-29 15:00:47	<u>0x5c683d20560e57d60bf6fd5b50b1e334812a74cd083ba23bc88c769b75182b60</u>	+ 1 Reward at - tether.ma	✓
52	2023-10-29 15:00:23	<u>0xcf665ac92f9aae17c87e95b742368ed3417924db189d895f944143e6966cdc03</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 15:00:19	<u>0x35b704ce5c2514e6ccd152f05e6c7e9b004edb73b94323ecfa6d7273cf7d1ee9</u>	+ 1 2000usdt.xyz	✓
54	2023-10-29 13:43:25	<u>0x4d3f16a6c39bc480a9bddefff0202c5c8589fd5037378bfe24bd79f0d5732c8f</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-29 13:19:19	<u>0x35d9a2d08ddce9d8c38a24b05c97f483568dab4f4649d818508168e62f92f8eb</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-24 16:25:32	<u>0xc5f16c35f66bb33cb43267e688e098e89d67a9f3283cae88f65fb1630fdb46e6</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-24 10:45:31	<u>0x57dfb9fc829fa32c9f830865bf8832b939e4c566f6263f18cebc3e0bf4b43264</u>	+ 1 dropusdt.info	✓
58	2023-10-24 10:45:13	<u>0x0022576dfc52c9da7738e69204195dd67e8a6ecbc4b64b52f280b1f94021c055</u>	+ 1 er.app	✓
59	2023-10-20 18:07:11	<u>0xe1768aa56a1d65a2b4b1b65b86c0bb3ec13c86a47719b6f5855b5ce7203eb134</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-18 20:46:02	<u>0xf67c5e17ba2ec0bc312f4788e4b21d85252b2ffdf72bfec5ebe04151053246a9</u>	+ 1 usdt-rewards.info	✓
61	2023-10-18 20:45:48	<u>0x596eac43a3eb45d32633863adc639f12aab22c754bf6ddb55ebc54884e7bbb98</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 16:24:30	<u>0xc5ae6fa2e0a45d0133de</u> <u>1ca9fb8ccc1d738b092fc6</u> <u>a621e4c81d3bbd5daa104e</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-10-07 20:20:30	<u>0xc18d6783c74020f24e92</u> <u>cc62f0f0f3c199aa820a26</u> <u>4b8b3abcb435dd6d67564b</u>	+ 1 NFT Voucher	✓
64	2023-10-07 18:21:34	<u>0x0dfe014b6cc2a3c6576f</u> <u>ba6c32ee7ac89fdb895657</u> <u>20225ba42996dce41f97e5</u>	+ 1 1000-usdt.xyz	✓
65	2023-10-07 18:21:02	<u>0xb29a87a7e908e15759a6</u> <u>ec61d6fbd0cae79687e84b</u> <u>05a5d1f896df16d13c48fb</u>	+ 1 rds.net	✓
66	2023-10-05 18:37:51	<u>0xe97d00c82bf65f47ad40</u> <u>335c6198887c638bb8e58c</u> <u>2c2b8530438dc29e62d0eb</u>	+ 1 drop-1000.me	✓
67	2023-10-05 18:37:25	<u>0x12772895b76fc8e3ea9f</u> <u>57c010b402cb3b7b4a2ea2</u> <u>9d9f11c82db69455811fcf</u>	+ 1 rg	✓
68	2023-10-04 15:59:47	<u>0x693aeeadc3d7f6218dd4</u> <u>c1c108600f873e17956c56</u> <u>d45eb027607d1bef711ddc</u>	+ 1 .org	✓
69	2023-10-04 15:59:45	<u>0xa7ce4e6863142581e9ab</u> <u>98639360cc0521b30f7696</u> <u>dadb7d49b83b4a7e927f75</u>	+ 1 usd-drop.org	✓
70	2023-10-03 17:05:14	<u>0x1dff2fa80826b9c4dfe2</u> <u>9ddba1b3947c30b7246c1c</u> <u>862172c52bac33a7ca4fad</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-02 09:38:47	<u>0xc664fbaec76617ef6700c8d16c6b01db3cc0d816792043cfb3644b17b630c55a</u>	+ 1 Vouchers	✓
72	2023-10-02 09:34:31	<u>0xa04dc30ed56ace9f4e7483290d426c803b28e36f9eabd4a7e3edccb589976f73</u>	+ 1 usd-drops.com	✓
73	2023-10-02 09:34:07	<u>0x577c73b9872eaf6f53e1bb1e0fbf712b4813123dc394c8ae30fe4a90686103ed</u>	+ 1 ards.org	✓
74	2023-09-28 06:41:02	<u>0x4035f0097fc8816f1680a83d4ffaa3575d78a9a0f4889e2e99ceda7fecc4a9a2</u>	+ 1 1000-rewards.com	✓
75	2023-09-28 00:09:17	<u>0xcc754ef300a83b00e4e342b8155d96d22d76ea04cc15cf34ca6747479c98538b</u>	+ 1 LIDO NFT	✓
76	2023-09-27 09:26:04	<u>0xfa299a0a6ef5f000094d3cdc8d28cb9c03ea126188b1e43fa88681fa738f696</u>	+ 1 drop-usd.me	✓
77	2023-09-26 07:12:20	<u>0xbc237df82895127604a08ce27c7ded1432b1bc1abfba4662447f22bac38cfa63</u>	+ 1 Shiba Inu	✓
78	2023-09-24 05:19:10	<u>0x92f15746969b823a7f89b1db9be64980776f8122edfd2be5babbd303b4e7ce</u>	+ 1 usdt-1000.com	✓
79	2023-09-19 18:49:57	<u>0x6e8ae6e70681ae54e2b41dd9dcf75dfd3a438ece1ebc504bc676acd3289c16b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-17 17:33:38	<u>0xec57cce6bdd6432e8a22e6748bc37b6e3fa3ae109618b862b5cab516896cac3f</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-16 12:01:53	<u>0x93b99fea9507c4a4fd3256d2e70f17efbaa88299ccd3516482040210aecb956</u>	+ 1 NFT Giveaway by Binance	✓
82	2023-09-13 18:11:32	<u>0x9b7b534a6758cf09a389516f2d7a9f165b88cc362510174ba67c31fdd7ae21e4</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-12 00:23:47	<u>0x9d8e8676c744ec3d5190be713e30be689999e1f37676820d55f48b1c2c35c225</u>	+ 1 NFT Voucher	✓
84	2023-09-11 18:36:21	<u>0x48ca6321e273af26125335dbad2983396149b5bdbbba578d5824dde05a7a2fb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
85	2023-09-10 10:31:43	<u>0x71fdfafb33c1980e7d5c4d25d4ece6cc670c85ba11f9d4ed27a14171ff606b52</u>	+ 1 NFT Voucher	✓
86	2023-09-10 02:27:53	<u>0x48aecf32c2b394832dbe2058512d01e1df53bbd682e166572589cb81ce42094e</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-07 18:17:07	<u>0x2ad798e267361b162228bd5ab753ed96a42ed1440f18b760127eb2592d84cfe1</u>	+ 1 NFT Airdrop	✓
88	2023-09-05 20:09:06	<u>0x7d97c6eadca467ba301d8135b3d7b8b992ad7efef74d664b55d5c34fc23a30d6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-04 14:50:00	<u>0xc6372847e61faf44f81f46d30c5b33d3ee8bebf00278308a51343766119dbf3e</u>	+ 1 NFT Airdrop	✓
90	2023-09-04 14:49:32	<u>0x352824507d7d03906ef81df4ccba9ed0e5c665039f48e842b0b4ad3c18947a41</u>	+ 1 NFT Airdrop	✓
91	2023-09-04 14:44:48	<u>0x341a9acef8c3ca0ddd48df466cca4638886dc98ceb6f6a83cf31994f03c71a42</u>	+ 1 Base Chain Raffle	✓
92	2023-09-04 14:14:02	<u>0x3c366583ca00870a9993f531c76feb7e25d3b44c57bd9b90b6286109a6154ec2</u>	+ 1 NFT Voucher	✓
93	2023-09-04 14:06:50	<u>0xf5fbdea60404ab58303e039f11f3623afe6894cf03467423eaf6cbe60c548cb0</u>	+ 1 Vouchers	✓
94	2023-09-04 13:58:42	<u>0x902665df48adbccfa2a099d26db313b46928b54fc21eafd174cafc8a12a4bc86</u>	+ 1 Vouchers	✓
95	2023-09-04 13:57:46	<u>0x5e46438b77dfb91dcf16265df09ff0e92d6c74e29f5b1d8eaebccc00b4fd66e7</u>	+ 1 2000-usdt.xyz	✓
96	2023-09-03 19:08:24	<u>0x703f82e291f989f5cb34512b1e2f7cca1fd286139f9016f30c6285a2dd4833b5</u>	+ 1 NFT Airdrop	✓
97	2023-08-30 17:05:14	<u>0x7aca7415aa5befaf6f3ad562dcb7cef6e9a4927448d4537ace7b5b652b16d0cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-28 20:54:50	<u>0x8c6484e29e4854c4307273028c4061ea34a13a05f9b5284d5b359fd7f269ad13</u>	+ 1 BASECOINBASE.IO	✓
99	2023-08-28 19:34:59	<u>0x5834db95f115f7ecf7e3d4350585ab91970984b30887ad44e5f40c162d55c9da</u>	+ 1 1WIN CRYPTO CASINO	✓
100	2023-08-28 01:25:21	<u>0x7f6a2598c77b37ecc4f576745eff86dd17674c6f5ede583ab6ea51f6285bc973</u>	+ 1 claim.circleweekly.org	✓
101	2023-08-26 10:10:50	<u>0x8d0e755f0119287b53e7796c11bc97bf9ef0daa85cdeb55d70c62dc4f1c407eb</u>	+ 1 NFTVoucher	✓
102	2023-08-11 21:51:19	<u>0x480c005cdc8871b7455b19045616bc6529b4ef74c30617b3f1ced955183e0745</u>	+ 1 Lido DAO	✓
103	2023-08-09 14:45:30	<u>0xcde7f0bc211c43e048da7b66f5d67e78f61b2fa8ec378e7deeb65f4fa8ecc7fd</u>	+ 1 Lido DAO	✓
104	2023-08-02 13:26:45	<u>0xc56a946d31b64bbba44f1b4fb533025b7b80247c4bed68260bc577ed320a9b9e</u>	+ 1 AVALANCE NETWORK	✓
105	2023-08-02 11:39:29	<u>0xaf755fae14e2a84ed83eedfd5cb28b524c4d7a53f85cb5391b72afa48f174010</u>	+ 1 FREESPIN	✓
106	2023-08-01 00:35:27	<u>0x28c1a92ff625e066d65a12ed0304b66ab517c68c199a17550911db99e2629869</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-30 21:37:00	<u>0x9c402bd382157bd4e65f f9d75b5825d90d53e70a2e e60059be1f0fe0d05752ff</u>	+ 1 APE COIN	✓
108	2023-07-28 14:12:27	<u>0xb34b2cf158c42fb88f32 188f7da39a3814b89280c0 fedb5abcfa9f0f917d0c66</u>	+ 1 REVOLUTION	✓
109	2023-07-23 10:35:23	<u>0xfc462e3449cd86b911e2 8e4efbc9874359a4ebb01f 83f8f1e6d850f81da5d51a</u>	+ 1 APE COIN	✓
110	2023-07-20 05:17:23	<u>0x88a997fb3a36c3fe96ab 1f97bdd2ff94bd4df47dc2 d62c60e3f5ee3171a1c2a0</u>	+ 1 APE COIN	✓
111	2023-07-19 12:45:44	<u>0x5aa08ce15987c2908e57 5a9ccf1f89c22026684a6a 366263da7720f4d70a3b18</u>	+ 1 UniEvent.Plus	✓
112	2023-07-16 14:39:12	<u>0xbc67c35bdf25921d5daa 2397988f8a7c7f6301b5b1 a833e43d7deff1ba78ffd9</u>	+ 1 PolyEvent.Plus	✓
113	2023-07-05 03:00:26	<u>0x1e173bd292de2244d77d 80b883683ccfa4106b93d6 8af410078c1db4ec800e90</u>	+ 1 UNI	✓
114	2023-07-04 15:21:16	<u>0xfa37d806403ccbf6b7c8 fa619aac4fcd5b63898b26 9deaa1eb53c2671935410c</u>	+ 1 APE COIN	✓
115	2023-07-03 06:03:01	<u>0x1c280db6ab266f33c9e4 c7db411e834e5416bf5f80 6fc4de52c663fd9aeb3ed3</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-02 02:20:54	<u>0xad5e7ebe6a6e3199a197</u> <u>7be4449ab3570a4aa22c8a</u> <u>8074ed7045588d6a8c9968</u>	+ 1 APE COIN	✓
117	2023-06-29 22:16:33	<u>0x4b6f3db6f5817436d02f</u> <u>715260d009b602187b141a</u> <u>eaf220181929bc19a4e618</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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