

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 15:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69fe3683ccd4ca71e5e4f45d7a1368466431282f</u>
TOTAL RECEIVED	589.067673793887365719 MATIC
	247.93 USD
TOTAL SEND	614.610203397712780315 MATIC
	258.68 USD










Token	Balance
MATIC	10.457470396174590732 MATIC
	4.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT DjLD•IDæâ-.lootusdt.com
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Blast	50.000000000000000000 Claim on: Claim-Blast.io
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
XEN Crypto	0.000000000000000000 mXEN








Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
E T H - B O N U S E ³ N E T	50,000.000000000000000000 \$
Astronomia Meta 1669746890583	2 Astronomia Meta 1669746890583
The Saudi Meta Airdrop	1 TSMA
GALA Airdrop	1 NFT
XYZFreeBet	0 XFBET
UnisNFT 1670449534628	2 UnisNFT 1670449534628
HELIX Founder's Mystery Key	1 FMK
1INCH EVENT e82hj2	N/A 2000 1INCH
\$1000 USDC	N/A \$1000 USDC
! !\$100,000 BONE #06	N/A Shiba Inu
1000 LINK	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-22 08:37:27	<u>0x69bd4ac876d1f316bc6a</u> <u>b5276bac9399fc401168fe</u> <u>3569f6d973750ff787655a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-22 08:37:27	<u>0x69bd4ac876d1f316bc6a</u> <u>b5276bac9399fc401168fe</u> <u>3569f6d973750ff787655a</u>	- 0.004644360000000000 00 MATIC  0.00 USD	✓
3	2023-08-22 08:37:27	<u>0x69bd4ac876d1f316bc6a</u> <u>b5276bac9399fc401168fe</u> <u>3569f6d973750ff787655a</u>	- 0.0077631739823742 72 MATIC  0.00 USD	✓
4	2023-04-25 09:36:56	<u>0xf5f2fbe33206b6d96a5a</u> <u>e67bc1cc2412c2853d4924</u> <u>3e052e2a7deb26e54cd</u>	- 11.000000000000000000 000 MATIC  10.59 USD	✓
5	2023-04-25 09:36:56	<u>0xf5f2fbe33206b6d96a5a</u> <u>e67bc1cc2412c2853d4924</u> <u>3e052e2a7deb26e54cd</u>	- 0.0001007704965540 00 MATIC  0.00 USD	✓
6	2023-04-25 09:36:56	<u>0xf5f2fbe33206b6d96a5a</u> <u>e67bc1cc2412c2853d4924</u> <u>3e052e2a7deb26e54cd</u>	- 0.0089557751358810 00 MATIC  0.00 USD	✓
7	2023-02-05 16:02:28	<u>0xe4b10c5b254235ff7be7</u> <u>3361ed6fcf1150e24e7433</u> <u>a7af5b536276a273ebd15f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-05 16:02:28	<u>0xe4b10c5b254235ff7be7</u> <u>3361ed6fcf1150e24e7433</u> <u>a7af5b536276a273ebd15f</u>	- 0.001040400000000000 00 MATIC  0.00 USD	✓
9	2023-02-05 16:02:28	<u>0xe4b10c5b254235ff7be7</u> <u>3361ed6fcf1150e24e7433</u> <u>a7af5b536276a273ebd15f</u>	- 0.0046543873676080 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-02-05 15:57:56	<u>0x48e2c5ec417134154a86</u> <u>035c01ded7cf52d372714c</u> <u>bfb20a0b7fa757c4aeb796</u>	- 5.7249165614530665 99 MATIC  6.82 USD	✓
11	2023-02-05 15:57:56	<u>0x48e2c5ec417134154a86</u> <u>035c01ded7cf52d372714c</u> <u>bfb20a0b7fa757c4aeb796</u>	- 0.0195755642345491 34 MATIC  0.02 USD	✓
12	2023-02-05 15:57:56	<u>0x48e2c5ec417134154a86</u> <u>035c01ded7cf52d372714c</u> <u>bfb20a0b7fa757c4aeb796</u>	- 0.0213219917654508 64 MATIC  0.02 USD	✓
13	2023-02-05 15:55:04	<u>0xc085d50001dd7db4ff5f</u> <u>36443c8e4fba963181234a</u> <u>8b09febe5616680cd49dd4</u>	+ 22.899999999999998 579 MATIC  27.29 USD	✓
14	2022-12-06 14:33:12	<u>0xbc37a7c775e8ec10cfe1</u> <u>837c2e7534e5b6dfa550ea</u> <u>d4fed39d2e4985ba67c708</u>	- 117.00000000000000 0000 MATIC  105.93 USD	✓
15	2022-12-06 14:33:12	<u>0xbc37a7c775e8ec10cfe1</u> <u>837c2e7534e5b6dfa550ea</u> <u>d4fed39d2e4985ba67c708</u>	- 0.0114369402837089 21 MATIC  0.01 USD	✓
16	2022-12-06 14:33:12	<u>0xbc37a7c775e8ec10cfe1</u> <u>837c2e7534e5b6dfa550ea</u> <u>d4fed39d2e4985ba67c708</u>	- 0.0000165383401198 32 MATIC  0.00 USD	✓
17	2022-12-06 14:18:58	<u>0x038a3b6d9dd35b6b91e2</u> <u>035a5be3fda120156f504b</u> <u>2187b4d4c1b05dd13139c1</u>	+ 106.61175237999999 8652 MATIC  96.52 USD	✓
18	2022-11-28 05:32:24	<u>0xd7dfc079a39e391b1d33</u> <u>bbb8d119cd10c1ca71aad5</u> <u>2ce18faac031b2225b5061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-11-28 05:32:24	<u>0xd7dfc079a39e391b1d33</u> <u>bbb8d119cd10c1ca71aad5</u> <u>2ce18faac031b2225b5061</u>	- 0.0010407600000000 00 MATIC  0.00 USD	✓
20	2022-11-28 05:32:24	<u>0xd7dfc079a39e391b1d33</u> <u>bbb8d119cd10c1ca71aad5</u> <u>2ce18faac031b2225b5061</u>	- 0.00000000000007285 32 MATIC  0.00 USD	✓
21	2022-11-28 05:30:34	<u>0x6b08e0510b99bdaf1aa0</u> <u>ce7f3a942891e9325b312b</u> <u>8e0021575a4314a587f941</u>	+ 10.000000000000000 000 MATIC  8.19 USD	✓
22	2022-11-02 12:04:39	<u>0xb811f565332c9f31bfff</u> <u>4193da77ac97a3580df30e</u> <u>1fed95bfdb2e18d0608425</u>	- 136.50883576706465 3055 MATIC  116.87 USD	✓
23	2022-11-02 12:04:39	<u>0xb811f565332c9f31bfff</u> <u>4193da77ac97a3580df30e</u> <u>1fed95bfdb2e18d0608425</u>	- 0.0076664064336007 68 MATIC  0.00 USD	✓
24	2022-11-02 12:04:39	<u>0xb811f565332c9f31bfff</u> <u>4193da77ac97a3580df30e</u> <u>1fed95bfdb2e18d0608425</u>	- 0.0025405455663992 32 MATIC  0.00 USD	✓
25	2022-11-01 19:05:10	<u>0xd56c62c59f3d71e78b02</u> <u>bccef872a9bbe476b67024</u> <u>b998662cd2ef624c47299a</u>	+ 127.15999999999999 6589 MATIC  111.12 USD	✓
26	2022-10-12 23:11:16	<u>0x8e186c43dbc45c2e2bbf</u> <u>e3f41d050e1eb31f0d02fc</u> <u>641565c3735ff13b360d58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-12 23:11:16	<u>0x8e186c43dbc45c2e2bbf</u> <u>e3f41d050e1eb31f0d02fc</u> <u>641565c3735ff13b360d58</u>	- 0.0439945702815058 08 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-10-12 23:11:16	<u>0x8e186c43dbc45c2e2bbf e3f41d050e1eb31f0d02fc 641565c3735ff13b360d58</u>	- 0.0571748507802053 02 MATIC  0.04 USD	✓
29	2022-05-25 17:28:15	<u>0x617d40938d26b6901dec 9e7ade31eab6d4b9730357 4e555e60dabd981a7dc7ea</u>	+ 1.0000000000000000 00 MATIC  0.64 USD	✓
30	2022-03-06 21:08:54	<u>0xebcc9323fe19c1e666ac 2bc0ed035e90feb09a0c80 e049d7e0efa8c90b4912bc</u>	- 61.0000000000000000 000 MATIC  86.92 USD	✓
31	2022-03-06 21:08:54	<u>0xebcc9323fe19c1e666ac 2bc0ed035e90feb09a0c80 e049d7e0efa8c90b4912bc</u>	- 0.0009241154614650 00 MATIC  0.00 USD	✓
32	2022-03-06 21:08:54	<u>0xebcc9323fe19c1e666ac 2bc0ed035e90feb09a0c80 e049d7e0efa8c90b4912bc</u>	- 0.00000000000019530 00 MATIC  0.00 USD	✓
33	2022-03-06 21:07:08	<u>0xe1decf2c7b7effa19e91 d5aaf27574b17b526c2c7f 2c983a25dc004848d9fed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-03-06 21:07:08	<u>0xe1decf2c7b7effa19e91 d5aaf27574b17b526c2c7f 2c983a25dc004848d9fed4</u>	- 0.0040091162567137 84 MATIC  0.00 USD	✓
35	2022-03-06 21:07:08	<u>0xe1decf2c7b7effa19e91 d5aaf27574b17b526c2c7f 2c983a25dc004848d9fed4</u>	- 0.00000000000019287 68 MATIC  0.00 USD	✓
36	2022-03-06 21:06:12	<u>0x39018e7e1a0a47fb986a 0aefc4d1ed6706236a62bb 8bb7aa11cc7767c903cccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2022-03-06 21:06:12	<u>0x39018e7e1a0a47fb986a0aefc4d1ed6706236a62bb8bb7aa11cc7767c903ccef</u>	- 0.0017034040829211 44 MATIC  0.00 USD	✓
38	2022-03-06 21:06:12	<u>0x39018e7e1a0a47fb986a0aefc4d1ed6706236a62bb8bb7aa11cc7767c903ccef</u>	- 0.00000000000007810 80 MATIC  0.00 USD	✓
39	2022-03-06 20:22:08	<u>0x09799a96d12e143fd98e7eae5542a9e120935e3c1329b8d4a0e9e9a25bbbde6</u>	- 5.0000000000000000 00 MATIC  7.12 USD	✓
40	2022-03-06 20:22:08	<u>0x09799a96d12e143fd98e7eae5542a9e120935e3c1329b8d4a0e9e9a25bbbde6</u>	- 0.0007656573747900 00 MATIC  0.00 USD	✓
41	2022-03-06 20:22:08	<u>0x09799a96d12e143fd98e7eae5542a9e120935e3c1329b8d4a0e9e9a25bbbde6</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
42	2022-01-24 12:23:10	<u>0xfbfc0ed7c7efcdf918ac1ca3e302ed5433efaa239015787898c8cdd173ecfbc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-24 12:23:10	<u>0xfbfc0ed7c7efcdf918ac1ca3e302ed5433efaa239015787898c8cdd173ecfbc0</u>	- 0.0000867000000000 00 MATIC  0.00 USD	✓
44	2022-01-24 12:23:10	<u>0xfbfc0ed7c7efcdf918ac1ca3e302ed5433efaa239015787898c8cdd173ecfbc0</u>	- 0.0146615615246566 79 MATIC  0.02 USD	✓
45	2022-01-22 01:40:53	<u>0x76fc0f4bff3efe6b4ce507997b0534b21e536f64a759486bf9be0aa00fc125f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2022-01-22 01:40:53	<u>0x76fc0f4bfff3efe6b4ce5</u> <u>07997b0534b21e536f64a7</u> <u>59486bf9be0aa00fc125f1</u>	- 0.0001880350000000 00 MATIC  0.00 USD	✓
47	2022-01-22 01:40:53	<u>0x76fc0f4bfff3efe6b4ce5</u> <u>07997b0534b21e536f64a7</u> <u>59486bf9be0aa00fc125f1</u>	- 0.0064061084757157 10 MATIC  0.00 USD	✓
48	2022-01-22 00:53:17	<u>0x236563938199597ad4b5</u> <u>23025501b7f8e69d41e119</u> <u>28529b7cef3d060c38c6f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-01-22 00:53:17	<u>0x236563938199597ad4b5</u> <u>23025501b7f8e69d41e119</u> <u>28529b7cef3d060c38c6f1</u>	- 0.0001880350000000 00 MATIC  0.00 USD	✓
50	2022-01-22 00:53:17	<u>0x236563938199597ad4b5</u> <u>23025501b7f8e69d41e119</u> <u>28529b7cef3d060c38c6f1</u>	- 0.0075910039435081 94 MATIC  0.01 USD	✓
51	2022-01-22 00:53:09	<u>0xaf14891e6397d8aa6fce</u> <u>bb5d1a2f5a34b2c3d8f60d</u> <u>b9606b1a3046062f557356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-22 00:53:09	<u>0xaf14891e6397d8aa6fce</u> <u>bb5d1a2f5a34b2c3d8f60d</u> <u>b9606b1a3046062f557356</u>	- 0.0001970350000000 00 MATIC  0.00 USD	✓
53	2022-01-22 00:53:09	<u>0xaf14891e6397d8aa6fce</u> <u>bb5d1a2f5a34b2c3d8f60d</u> <u>b9606b1a3046062f557356</u>	- 0.0049677377201079 50 MATIC  0.00 USD	✓
54	2022-01-21 18:23:43	<u>0xefd052228963fbb91eff</u> <u>05c5e7d6596aaa556f3d16</u> <u>73b9e20b2cf4c7b4804ab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-21 18:23:43	<u>0xefd052228963fbb91eff</u> <u>05c5e7d6596aaa556f3d16</u> <u>73b9e20b2cf4c7b4804ab3</u>	- 0.0003228900000000 00 MATIC  0.00 USD	✓
56	2022-01-21 18:23:43	<u>0xefd052228963fbb91eff</u> <u>05c5e7d6596aaa556f3d16</u> <u>73b9e20b2cf4c7b4804ab3</u>	- 0.0394747875740473 35 MATIC  0.06 USD	✓
57	2021-12-25 11:17:27	<u>0xb36801275b6bf6cb9c4d</u> <u>348e886f38e551c0820972</u> <u>f6ed1e5b9b0d620be11525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-12-25 11:17:27	<u>0xb36801275b6bf6cb9c4d</u> <u>348e886f38e551c0820972</u> <u>f6ed1e5b9b0d620be11525</u>	- 0.0045879900000000 00 MATIC  0.01 USD	✓
59	2021-12-22 09:06:51	<u>0x732db247ef948108cf74</u> <u>48a1d19f4b53b8a1f98a9b</u> <u>4f57de81d6f80779634f70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-12-22 09:06:51	<u>0x732db247ef948108cf74</u> <u>48a1d19f4b53b8a1f98a9b</u> <u>4f57de81d6f80779634f70</u>	- 0.0001646736000000 00 MATIC  0.00 USD	✓
61	2021-12-22 07:37:04	<u>0xad50902388276a7aa422</u> <u>7b3b9c0ca91e6702fba5b1</u> <u>16d19fae6030dc4e0f50b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-22 07:37:04	<u>0xad50902388276a7aa422</u> <u>7b3b9c0ca91e6702fba5b1</u> <u>16d19fae6030dc4e0f50b7</u>	- 0.0006924100000000 00 MATIC  0.00 USD	✓
63	2021-11-15 21:14:16	<u>0xa799a5680789c40f7942</u> <u>43a4ee3384c4db7b311a64</u> <u>b9507fb5704ee8b8cf5393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2021-11-15 21:14:16	<u>0xa799a5680789c40f7942</u> <u>43a4ee3384c4db7b311a64</u> <u>b9507fb5704ee8b8cf5393</u>	- 0.0046120400000000 00 MATIC  0.00 USD	✓
65	2021-11-15 21:13:42	<u>0x056e58fe4ad80d125d12</u> <u>0d370d2da4141276d0703b</u> <u>cbb245c36ef54013a06a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-15 21:13:42	<u>0x056e58fe4ad80d125d12</u> <u>0d370d2da4141276d0703b</u> <u>cbb245c36ef54013a06a81</u>	- 0.0030312800000000 00 MATIC  0.00 USD	✓
67	2021-11-13 10:17:25	<u>0xfe0cb5d58804ec4d6f1d</u> <u>654b7b4b8b9bfb2dd9f343</u> <u>613fdf8163f7eb1b933f14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-13 10:17:25	<u>0xfe0cb5d58804ec4d6f1d</u> <u>654b7b4b8b9bfb2dd9f343</u> <u>613fdf8163f7eb1b933f14</u>	- 0.0030086700000000 00 MATIC  0.00 USD	✓
69	2021-11-13 08:43:23	<u>0x24e1d6b243b7b8cad766</u> <u>e18bafff6108ae15ee35d0</u> <u>fdd52bbc5f33d8f48ea81e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-13 08:43:23	<u>0x24e1d6b243b7b8cad766</u> <u>e18bafff6108ae15ee35d0</u> <u>fdd52bbc5f33d8f48ea81e</u>	- 0.0001173640000000 00 MATIC  0.00 USD	✓
71	2021-11-11 19:07:45	<u>0x0485957b612f4b99394b</u> <u>faaf430480d1985588dd1e</u> <u>c8dc4eb359317d05a83158</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-11 19:07:45	<u>0x0485957b612f4b99394b</u> <u>faaf430480d1985588dd1e</u> <u>c8dc4eb359317d05a83158</u>	- 0.0034586700000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2021-11-11 19:07:03	<u>0x9e5225a7372c30474711</u> <u>f545dac384720946fd270e</u> <u>cb97af536dc1c1241cd918</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-11 19:07:03	<u>0x9e5225a7372c30474711</u> <u>f545dac384720946fd270e</u> <u>cb97af536dc1c1241cd918</u>	- 0.001760460000000000 00 MATIC  0.00 USD	✓
75	2021-11-08 19:07:36	<u>0x1c0ac1ab4818a46cd3b4</u> <u>d7b32dd65f0ccbaa4b9627</u> <u>3f689c22c3d47533eaeae4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-11-08 19:07:36	<u>0x1c0ac1ab4818a46cd3b4</u> <u>d7b32dd65f0ccbaa4b9627</u> <u>3f689c22c3d47533eaeae4</u>	- 0.003458670000000000 00 MATIC  0.00 USD	✓
77	2021-11-08 19:06:32	<u>0x45e3af38024f72dffed4</u> <u>7eb50e308a14fe1c33c3da</u> <u>8c87c4f4fc01f161cc3c8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-08 19:06:32	<u>0x45e3af38024f72dffed4</u> <u>7eb50e308a14fe1c33c3da</u> <u>8c87c4f4fc01f161cc3c8d</u>	- 0.002273460000000000 00 MATIC  0.00 USD	✓
79	2021-11-07 20:09:03	<u>0x5b74e38d9eab00471b73</u> <u>40412a4eee9b150abb5ce9</u> <u>e53c94eb3b604203031353</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-11-07 20:09:03	<u>0x5b74e38d9eab00471b73</u> <u>40412a4eee9b150abb5ce9</u> <u>e53c94eb3b604203031353</u>	- 0.003008670000000000 00 MATIC  0.00 USD	✓
81	2021-11-07 20:08:19	<u>0x07db7f2de715e3b640de</u> <u>55191f639cbe22face36d5</u> <u>2a061f7f03ce7b81a9e02e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2021-11-07 20:08:19	<u>0x07db7f2de715e3b640de55191f639cbe22face36d52a061f7f03ce7b81a9e02e</u>	- 0.0021264600000000 00 MATIC  0.00 USD	✓
83	2021-11-07 08:44:21	<u>0xdc86890d665dc0663c8eb2db244d6cdc87c3038797190143ca80afbacfc82852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-07 08:44:21	<u>0xdc86890d665dc0663c8eb2db244d6cdc87c3038797190143ca80afbacfc82852</u>	- 0.0021264600000000 00 MATIC  0.00 USD	✓
85	2021-11-07 08:44:15	<u>0xad6a219b0ed8ddbe9a2bb8494af221d3f52110c9f60ff1e0bf42bb537c94fde8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-11-07 08:44:15	<u>0xad6a219b0ed8ddbe9a2bb8494af221d3f52110c9f60ff1e0bf42bb537c94fde8</u>	- 0.0002934100000000 00 MATIC  0.00 USD	✓
87	2021-11-06 09:54:33	<u>0xd2f5d47cf6151e10e43180863e9ad90d8ef728cd6df256293811f056d379d91a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-11-06 09:54:33	<u>0xd2f5d47cf6151e10e43180863e9ad90d8ef728cd6df256293811f056d379d91a</u>	- 0.0034586700000000 00 MATIC  0.00 USD	✓
89	2021-11-06 09:54:07	<u>0xe4759353238ff03057bd257ad87d2a55dc9987152a9927b451c50359b229c22d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-11-06 09:54:07	<u>0xe4759353238ff03057bd257ad87d2a55dc9987152a9927b451c50359b229c22d</u>	- 0.0017604600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-04 17:44:37	<u>0x208b0aab331fc29d3831556d9c291a61f2d6b9f84994164a20e9e3524509658</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-11-04 17:44:37	<u>0x208b0aab331fc29d3831556d9c291a61f2d6b9f84994164a20e9e3524509658</u>	- 0.003459030000000000 00 MATIC  0.00 USD	✓
93	2021-11-04 17:43:39	<u>0xd9fb6f34a4a18d3df4075182615af93f0ac3f43a724de1eeb539e557eb62725c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-11-04 17:43:39	<u>0xd9fb6f34a4a18d3df4075182615af93f0ac3f43a724de1eeb539e557eb62725c</u>	- 0.001760460000000000 00 MATIC  0.00 USD	✓
95	2021-11-02 20:01:10	<u>0x0a76d66336b43663872bc4fb6111cfec5bc5bb319170080c1d86c12dd23efe35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-11-02 20:01:10	<u>0x0a76d66336b43663872bc4fb6111cfec5bc5bb319170080c1d86c12dd23efe35</u>	- 0.003459030000000000 00 MATIC  0.00 USD	✓
97	2021-11-02 20:00:40	<u>0x4181a8b0190efae2ba1600c89809663f4ee045a5c000a00d725bd3bf3d41b98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-11-02 20:00:40	<u>0x4181a8b0190efae2ba1600c89809663f4ee045a5c000a00d725bd3bf3d41b98</u>	- 0.002273460000000000 00 MATIC  0.00 USD	✓
99	2021-10-30 14:32:01	<u>0x81b000db77d7acf560b5be7d1448d8e237e81b46e6b1adfa6efce9ac67602f7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
100	2021-10-30 14:32:01	<u>0x81b000db77d7acf560b5 be7d1448d8e237e81b46e6 b1adfa6efce9ac67602f7b</u>	- 0.0030086700000000 00 MATIC  0.00 USD	✓
101	2021-10-30 14:20:35	<u>0x7960f2cf517f7cf303fe 2cca396dcafac26c22ee51 17366d5d978e5c1c748a02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-10-30 14:20:35	<u>0x7960f2cf517f7cf303fe 2cca396dcafac26c22ee51 17366d5d978e5c1c748a02</u>	- 0.0018744600000000 00 MATIC  0.00 USD	✓
103	2021-10-30 14:20:35	<u>0xa70b2e6a1eb0c7cfa84b 15e15f4511e4b2567814a5 971a6ab0b1bc8ccdf1241d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-10-30 14:20:35	<u>0xa70b2e6a1eb0c7cfa84b 15e15f4511e4b2567814a5 971a6ab0b1bc8ccdf1241d</u>	- 0.0018744600000000 00 MATIC  0.00 USD	✓
105	2021-10-30 14:20:35	<u>0x309f93c9e5df6fb9a1ce 0b7b36a46bdc6d6ff4291f 693d930cc7f38f6fc4799f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-10-30 14:20:35	<u>0x309f93c9e5df6fb9a1ce 0b7b36a46bdc6d6ff4291f 693d930cc7f38f6fc4799f</u>	- 0.0001549205575189 22 MATIC  0.00 USD	✓
107	2021-10-29 18:31:31	<u>0x0ba59b971b1cf3f13b29 6855712484fddd72e9ea9 2a2c4f8a721d5fefabe832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
108	2021-10-29 18:31:31	<u>0x0ba59b971b1cf3f13b29 6855712484fddd72e9ea9 2a2c4f8a721d5fefabe832</u>	- 0.0022818250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-10-29 18:29:21	<u>0x32bee2df4afc9e523b8f51c83af9eb4a0e141dda432328724a06d4e5d450c022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
110	2021-10-29 18:29:21	<u>0x32bee2df4afc9e523b8f51c83af9eb4a0e141dda432328724a06d4e5d450c022</u>	- 0.001955850000000000 00 MATIC  0.00 USD	✓
111	2021-10-29 18:29:21	<u>0x87df89c2b9c274372479f0c97d499f6bd7d93d70849facda34f95a69bec8036e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
112	2021-10-29 18:29:21	<u>0x87df89c2b9c274372479f0c97d499f6bd7d93d70849facda34f95a69bec8036e</u>	- 0.002153390850000000 00 MATIC  0.00 USD	✓
113	2021-10-29 18:29:21	<u>0x9191092ecca53d411d1363ed2667e6073bb8aa29af693610adde31c0ce915f39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
114	2021-10-29 18:29:21	<u>0x9191092ecca53d411d1363ed2667e6073bb8aa29af693610adde31c0ce915f39</u>	- 0.001955850000000000 00 MATIC  0.00 USD	✓
115	2021-10-29 18:29:19	<u>0x3f661409166c3b584be34dc46834d1b1fcae641857236bbc251054bbe778ebf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-10-29 18:29:19	<u>0x3f661409166c3b584be34dc46834d1b1fcae641857236bbc251054bbe778ebf4</u>	- 0.002305780000000000 00 MATIC  0.00 USD	✓
117	2021-10-29 17:16:53	<u>0x07e88b76dba5bf0cd97ee0305e6e8c002ef4d54a38e65281bc29b09c1887beb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-10-29 17:16:53	<u>0x07e88b76dba5bf0cd97e</u> <u>e0305e6e8c002ef4d54a38</u> <u>e65281bc29b09c1887beb2</u>	- 0.0017604600000000 00 MATIC  0.00 USD	✓
119	2021-10-28 19:52:29	<u>0x7aa221f10ea2737f50a5</u> <u>0daa3015ae529103859ecd</u> <u>4109ec5c003868d7048fa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-10-28 19:52:29	<u>0x7aa221f10ea2737f50a5</u> <u>0daa3015ae529103859ecd</u> <u>4109ec5c003868d7048fa8</u>	- 0.0034586700000000 00 MATIC  0.00 USD	✓
121	2021-10-28 19:52:07	<u>0x66916982eb76cb1cd413</u> <u>3e5758c517e9b3006fd30b</u> <u>e7aac0c02c7e08abab8ebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-10-28 19:52:07	<u>0x66916982eb76cb1cd413</u> <u>3e5758c517e9b3006fd30b</u> <u>e7aac0c02c7e08abab8ebb</u>	- 0.0026394600000000 00 MATIC  0.00 USD	✓
123	2021-10-28 14:57:58	<u>0x8bea913b6c52971021d9</u> <u>596f1c89213a61edeccc1e</u> <u>2361b574ff6075112a703c</u>	- 12.0000000000000000 000 MATIC  24.26 USD	✓
124	2021-10-28 14:57:58	<u>0x8bea913b6c52971021d9</u> <u>596f1c89213a61edeccc1e</u> <u>2361b574ff6075112a703c</u>	- 0.0091678800000000 00 MATIC  0.01 USD	✓
125	2021-10-28 14:38:00	<u>0x2a46482c8ff7cd79e0a4</u> <u>9c127811773b0f4c77857f</u> <u>bfcc12000f1e54cd00690c</u>	- 12.0000000000000000 000 MATIC  24.26 USD	✗
126	2021-10-28 14:38:00	<u>0x2a46482c8ff7cd79e0a4</u> <u>9c127811773b0f4c77857f</u> <u>bfcc12000f1e54cd00690c</u>	- 0.0011746500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-10-28 14:27:34	<u>0xe8da811bd1afb63a347773556deb9fa754552df6ec63a888b4067f3bc9e8e6</u>	- 12.0000000000000000 000 MATIC  24.26 USD	✗
128	2021-10-28 14:27:34	<u>0xe8da811bd1afb63a347773556deb9fa754552df6ec63a888b4067f3bc9e8e6</u>	- 0.0014063400000000 00 MATIC  0.00 USD	✓
129	2021-10-28 14:25:24	<u>0x9086b0b62d1d0af14ccf55cfb4ca32adcd7973b492eb384848bbff0de476133b</u>	- 12.0000000000000000 000 MATIC  24.26 USD	✗
130	2021-10-28 14:25:24	<u>0x9086b0b62d1d0af14ccf55cfb4ca32adcd7973b492eb384848bbff0de476133b</u>	- 0.0011746500000000 00 MATIC  0.00 USD	✓
131	2021-10-28 14:17:28	<u>0xc6dbb7a8d808032bba952263cfa26bf51b355dbbba9c964aa468baaf8adc58</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-10-28 14:17:28	<u>0xc6dbb7a8d808032bba952263cfa26bf51b355dbbba9c964aa468baaf8adc58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2021-10-28 14:17:28	<u>0xc6dbb7a8d808032bba952263cfa26bf51b355dbbba9c964aa468baaf8adc58</u>	- 0.0007623000000000 00 MATIC  0.00 USD	✓
134	2021-10-28 14:17:28	<u>0xe5297d2294c571d6f1ae4e2eb41198a6689e98e87cd4e01b9760ce712f6f1615</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-10-28 14:17:28	<u>0xe5297d2294c571d6f1ae4e2eb41198a6689e98e87cd4e01b9760ce712f6f1615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-10-28 14:17:28	<u>0xe5297d2294c571d6f1ae</u> <u>4e2eb41198a6689e98e87c</u> <u>d4e01b9760ce712f6f1615</u>	- 0.0007623000000000 00 MATIC  0.00 USD	✓
137	2021-10-28 14:17:28	<u>0x91a201ed3b83553cfd62</u> <u>1f4d85aaea1cfd76c404a5</u> <u>d041cdabf550afa55451d4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-10-28 14:17:28	<u>0x91a201ed3b83553cfd62</u> <u>1f4d85aaea1cfd76c404a5</u> <u>d041cdabf550afa55451d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2021-10-28 14:17:28	<u>0x91a201ed3b83553cfd62</u> <u>1f4d85aaea1cfd76c404a5</u> <u>d041cdabf550afa55451d4</u>	- 0.0006930231000000 00 MATIC  0.00 USD	✓
140	2021-10-27 22:10:27	<u>0x21e6c985335885721311</u> <u>4b18eca7b85ac458161678</u> <u>8546336d1e48d03b1a9f1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2021-10-27 22:10:27	<u>0x21e6c985335885721311</u> <u>4b18eca7b85ac458161678</u> <u>8546336d1e48d03b1a9f1b</u>	- 0.0049460400000000 00 MATIC  0.01 USD	✓
142	2021-10-27 22:09:11	<u>0x4748fc5c1a600306baba</u> <u>ac002850af594ce9b66604</u> <u>5a271caead4cc92bcd285e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2021-10-27 22:09:11	<u>0x4748fc5c1a600306baba</u> <u>ac002850af594ce9b66604</u> <u>5a271caead4cc92bcd285e</u>	- 0.0013906500000000 00 MATIC  0.00 USD	✓
144	2021-10-27 22:08:01	<u>0xbc2af24be3e03deddca1</u> <u>68562d7cccf119fd508c98</u> <u>36762ef30dcf238ac37d83</u>	- 230.00000000000000 0000 MATIC  490.82 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-10-27 22:08:01	<u>0xbc2af24be3e03deddca168562d7cccf119fd508c9836762ef30dcf238ac37d83</u>	- 0.0052444200000000 00 MATIC  0.01 USD	✓
146	2021-10-27 22:05:57	<u>0x33dee2e3f56bf9a863433214332687e8902bfd5521d99d60f6fad6d71546e653</u>	+ 252.01964024000000 1086 MATIC  537.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 21:07:08	<u>0xe1decf2c7b7effa19e91d5aaf27574b17b526c2c7f2c983a25dc004848d9fed4</u>	+ 69.376281173887349 496 MATIC  98.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:42:58	<u>0x621374e62240381d68c93f15465ded6f5c04e797c52da7e57d984d04a393ae4d</u>	+ 8,400 OUR COINS	✓
2	2024-05-21 16:37:06	<u>0x8a61c2a78d0592eededf721eda0dd9bc9de445772b46e90a102ce8d667e863fd</u>	+ 5,000 IM	✓
3	2024-05-19 15:38:34	<u>0xf84a780f1937c1664d9b72228a9c648640d078d971da5242ffdf383ed0a227d1</u>	+ 78,530 OUR COINS	✓
4	2024-03-28 21:43:28	<u>0x04efe8b3ab102645a6200f65904ef845db68470b989d6b673283c8d8832b83ee</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 23:26:31	<u>0x8b5b10edddc22154239a a13aecf3426f634df67e24 c7cf5c75538a967ab8c12b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aab0e be4e181290e19d30adc735 c2987d48e4d3f1e6e41566</u>	+ 50,000.0000000000 0000000 \$	✓
7	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-26 14:55:27	<u>0xd126d0037be10588abd4 8e8fa523923250e7eaa715 8491e28fd3fc27bc5f9174</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-26 14:41:35	<u>0x82fe23c2c4abbff7fea5 b90e79b1bb2ea3cea822cd 9ab9c7579065209621cf12</u>	+ 5,000 S	✓
10	2024-02-15 21:43:10	<u>0x2b1b8800d7d8a287aef7 3b500184bc537721fb53a1 6252cb924ae31f6473829a</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-02-15 17:31:45	<u>0x17bf0ad83e0217c435a2 495037d63ec1a6cca9950a 6527cbec2fe3395e91c61f</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓
12	2024-01-15 10:21:58	<u>0x98bdbaf99924cad5740 2a832daf43b10584acb30 66d526dd5b6071116ec088</u>	+ 3.0400000000000000 36 PIG	✓
13	2023-08-22 19:57:01	<u>0x9cfaee525a824a2462ec b21b312691c42e530e379d 9d86a2490bf71b823baf86</u>	+ 188,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-22 08:37:27	<u>0x69bd4ac876d1f316bc6a</u> <u>b5276bac9399fc401168fe</u> <u>3569f6d973750ff787655a</u>	+ 0.0000000000000000 00 mXEN	✓
15	2023-08-08 20:22:53	<u>0xc6abcf79c1ccd7e0ce51</u> <u>b2108d7f9f80b90df715e5</u> <u>f54534db66b2c485e3c437</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-07-14 16:26:26	<u>0x500adbf57e22829f6416</u> <u>ee6f0c2ac65472390587be</u> <u>2b3a85c276124a42e43654</u>	+ 1,390.000000000000 000000 .li	✓
17	2023-05-19 07:27:09	<u>0xaa5483ddd0ab096b6380</u> <u>1d289796ef840c1231411f</u> <u>5b3a725fcb8848d70a8530</u>	+ 227.30000000000001 1369 rd	✓
18	2023-02-05 16:02:28	<u>0xe4b10c5b254235ff7be7</u> <u>3361ed6fcf1150e24e7433</u> <u>a7af5b536276a273ebd15f</u>	- 32,153.000000000000 0000000 UM	✓
19	2023-02-05 15:57:56	<u>0x48e2c5ec417134154a86</u> <u>035c01ded7cf52d372714c</u> <u>bfb20a0b7fa757c4aeb796</u>	+ 2,300.000000000000 000000 UM	✓
20	2022-12-06 14:33:12	<u>0xbc37a7c775e8ec10cfe1</u> <u>837c2e7534e5b6dfa550ea</u> <u>d4fed39d2e4985ba67c708</u>	+ 29,853.94203204666 7009126 UM	✓
21	2022-12-03 15:06:21	<u>0x9a4168cc2017c1be270b</u> <u>31e455a07f87dd64db765b</u> <u>24e0f31d5cabc3dbc44ce7</u>	+ 300.00 BalancerV2.com	✓
22	2022-11-29 01:01:19	<u>0xafe20e232265d42e6857</u> <u>4895d59323539099544273</u> <u>018d6884e0460742598b4e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-28 05:32:24	<u>0xd7dfc079a39e391b1d33</u> <u>bbb8d119cd10c1ca71aad5</u> <u>2ce18faac031b2225b5061</u>	- 33,000.62109375000 0000000 UM	✓
24	2022-11-25 15:52:53	<u>0x8d0f39622d384d322fb0</u> <u>dcee713f1bc172ec849a8f</u> <u>3f55720d90d0850ec452bb</u>	+ 50,000.00000000000 0000000 TBBT.org	✓
25	2022-11-24 20:39:06	<u>0xdadeca8880840bb03399</u> <u>88458b3441a24807369282</u> <u>14b151fa0de5fcc058b03e</u>	+ 1.00000000 \$ Free Claim and Play	✓
26	2022-11-23 22:53:37	<u>0x3c6af45d5cfbdd5b5f8d</u> <u>dcc11a89535e36adaf2764</u> <u>f3a25a4c8fba461b8a13f1</u>	+ 114.98 AAVE	✓
27	2022-11-02 12:04:39	<u>0xb811f565332c9f31bfff</u> <u>4193da77ac97a3580df30e</u> <u>1fed95bfdb2e18d0608425</u>	+ 33,000.00000000000 0000000 UM	✓
28	2022-08-15 11:18:15	<u>0xe6289e92c02fb383f5fd</u> <u>d722dcdd1541b1b23b2c06</u> <u>baa2a6e59840c55b1849e3</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-05-26 19:24:24	<u>0x99df31d1242371c24683</u> <u>556a7a1a502fe5eee08b4d</u> <u>9cfcfbf55b476e8a77a16ca</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-05-16 20:46:19	<u>0x81033ce1be064ff57a33</u> <u>24ad70d7198062cdacbf5c</u> <u>164a0d050e7d56de5a2919</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-05-15 21:08:01	<u>0x63c7e6d690f48badd571</u> <u>cb77ebceb82beba7f7609b</u> <u>29abd5b269e7d7dcf3085b</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-27 09:04:19	<u>0x0a97cca571e4620315171adf457e512f48a75e7314dcdcf51d865b871fc9c093</u>	+ 220,000.0000000000 00000000 PKT	✓
33	2022-03-06 21:07:08	<u>0xe1decf2c7b7effa19e91d5aaf27574b17b526c2c7f2c983a25dc004848d9fed4</u>	- 102.100000 USDT	✓
34	2022-03-06 21:03:08	<u>0xa43a03243fc06aea083716702ed9e0b57f9ccec84bf99a1a502cbe5ca21c9dab</u>	+ 850,000.0000000000 00000000 RTM	✓
35	2022-03-06 21:02:40	<u>0xd2b0d17c8e93b6fc8cf8ef2425c0fabaf7897a2d28f768d9d38d1963fbb38727</u>	+ 102.100000 USDT	✓
36	2022-03-06 21:02:40	<u>0xd2b0d17c8e93b6fc8cf8ef2425c0fabaf7897a2d28f768d9d38d1963fbb38727</u>	- 102.100000 anyUSDT	✓
37	2022-03-06 21:02:40	<u>0xd2b0d17c8e93b6fc8cf8ef2425c0fabaf7897a2d28f768d9d38d1963fbb38727</u>	+ 102.100000 anyUSDT	✓
38	2022-02-08 19:14:57	<u>0x5e469aa0aa93b19b944e45fb1634a79694c24695b6d51bec6feb5d03d7464839</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
39	2022-01-24 12:23:10	<u>0xfbfc0ed7c7efcdf918ac1ca3e302ed5433efaa239015787898c8cdd173ecfbc0</u>	- 11,523.000000000000 00000000 UM	✓
40	2022-01-22 01:40:53	<u>0x76fc0f4bff3efe6b4ce507997b0534b21e536f64a759486bf9be0aa00fc125f1</u>	+ 0.0000000000000000 00 UM	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-22 00:53:17	<u>0x236563938199597ad4b5</u> <u>23025501b7f8e69d41e119</u> <u>28529b7cef3d060c38c6f1</u>	+ 0.0000000000000000 00 UM	✓
42	2022-01-22 00:53:09	<u>0xaf14891e6397d8aa6fce</u> <u>bb5d1a2f5a34b2c3d8f60d</u> <u>b9606b1a3046062f557356</u>	+ 801.81552940839605 9807 UM	✓
43	2022-01-21 18:23:43	<u>0xefd052228963fbb91eff</u> <u>05c5e7d6596aaa556f3d16</u> <u>73b9e20b2cf4c7b4804ab3</u>	+ 10,721.80794556219 0070632 UM	✓
44	2022-01-15 00:36:44	<u>0xb1c21b6b104e97eab4b1</u> <u>1058ca54ed45d380769f8f</u> <u>f68ecc2fd1b905813cf0df</u>	+ 300,000.00000000 MNEP	✓
45	2021-12-25 11:17:27	<u>0xb36801275b6bf6cb9c4d</u> <u>348e886f38e551c0820972</u> <u>f6ed1e5b9b0d620be11525</u>	- 10,721.80794556219 0070632 UM	✓
46	2021-12-22 09:06:51	<u>0x732db247ef948108cf74</u> <u>48a1d19f4b53b8a1f98a9b</u> <u>4f57de81d6f80779634f70</u>	+ 392.59047774933804 9307 UM	✓
47	2021-12-22 07:37:04	<u>0xad50902388276a7aa422</u> <u>7b3b9c0ca91e6702fba5b1</u> <u>16d19fae6030dc4e0f50b7</u>	+ 5,244.181599382112 835883 UM	✓
48	2021-12-12 21:11:07	<u>0x4bc6a9c12fb0bcddc535</u> <u>a5f6db598d7862f8af402f</u> <u>aa9377099ff8fe1d170beb</u>	+ 5,085.026438619637 701777 UM	✓
49	2021-11-17 08:25:12	<u>0x656aa887fc51087a998f</u> <u>4fbe6d058007a00ebdb51</u> <u>d0895f419c968454cf1e38</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-15 21:14:16	<u>0xa799a5680789c40f7942</u> <u>43a4ee3384c4db7b311a64</u> <u>b9507fb5704ee8b8cf5393</u>	- 27.014530840175172 699 UM	✓
51	2021-11-15 21:13:42	<u>0x056e58fe4ad80d125d12</u> <u>0d370d2da4141276d0703b</u> <u>cbb245c36ef54013a06a81</u>	+ 27.023960651276990 319 UM	✓
52	2021-11-13 10:17:25	<u>0xfe0cb5d58804ec4d6f1d</u> <u>654b7b4b8b9bfb2dd9f343</u> <u>613fdf8163f7eb1b933f14</u>	- 16.769981893215124 558 UM	✓
53	2021-11-13 08:43:23	<u>0x24e1d6b243b7b8cad766</u> <u>e18bafff6108ae15ee35d0</u> <u>fdd52bbc5f33d8f48ea81e</u>	+ 16.743446063236991 250 UM	✓
54	2021-11-11 19:08:23	<u>0x9236e82721af74cf3659</u> <u>3707f23720acdefd9f4695</u> <u>030cf70b5738cd18334922</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
55	2021-11-11 19:07:45	<u>0x0485957b612f4b99394b</u> <u>faaf430480d1985588dd1e</u> <u>c8dc4eb359317d05a83158</u>	- 31.845797979474781 414 UM	✓
56	2021-11-11 19:07:03	<u>0x9e5225a7372c30474711</u> <u>f545dac384720946fd270e</u> <u>cb97af536dc1c1241cd918</u>	+ 31.864727700233320 462 UM	✓
57	2021-11-08 19:07:36	<u>0x1c0ac1ab4818a46cd3b4</u> <u>d7b32dd65f0ccbaa4b9627</u> <u>3f689c22c3d47533eaeae4</u>	- 10.137087611682584 765 UM	✓
58	2021-11-08 19:06:32	<u>0x45e3af38024f72dffed4</u> <u>7eb50e308a14fe1c33c3da</u> <u>8c87c4f4fc01f161cc3c8d</u>	+ 10.144693720902180 800 UM	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-07 20:09:03	<u>0x5b74e38d9eab00471b73</u> <u>40412a4eee9b150abb5ce9</u> <u>e53c94eb3b604203031353</u>	- 15.089808145122065 142 UM	✓
60	2021-11-07 20:08:19	<u>0x07db7f2de715e3b640de</u> <u>55191f639cbe22face36d5</u> <u>2a061f7f03ce7b81a9e02e</u>	+ 5.0197808798597041 15 UM	✓
61	2021-11-07 08:44:21	<u>0xdc86890d665dc0663c8e</u> <u>b2db244d6cdc87c3038797</u> <u>190143ca80afbacfc82852</u>	+ 0.0007339218597192 41 UM	✓
62	2021-11-07 08:44:15	<u>0xad6a219b0ed8ddbe9a2b</u> <u>b8494af221d3f52110c9f6</u> <u>0ff1e0bf42bb537c94fde8</u>	+ 10.055697142869329 141 UM	✓
63	2021-11-06 09:54:33	<u>0xd2f5d47cf6151e10e431</u> <u>80863e9ad90d8ef728cd6d</u> <u>f256293811f056d379d91a</u>	- 17.624199099554253 678 UM	✓
64	2021-11-06 09:54:07	<u>0xe4759353238ff03057bd</u> <u>257ad87d2a55dc9987152a</u> <u>9927b451c50359b229c22d</u>	+ 17.630294157813640 510 UM	✓
65	2021-11-04 17:44:37	<u>0x208b0aabd331fc29d383</u> <u>1556d9c291a61f2d6b9f84</u> <u>994164a20e9e3524509658</u>	- 19.980741768192828 545 UM	✓
66	2021-11-04 17:43:39	<u>0xd9fb6f34a4a18d3df407</u> <u>5182615af93f0ac3f43a72</u> <u>4de1eeb539e557eb62725c</u>	+ 19.984141695529618 943 UM	✓
67	2021-11-02 20:01:10	<u>0x0a76d66336b43663872b</u> <u>c4fb6111cfe5bc5bb3191</u> <u>70080c1d86c12dd23efe35</u>	- 33.722814490541580 312 UM	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-02 20:00:40	<u>0x4181a8b0190efaae2ba1</u> <u>600c89809663f4ee045a5c</u> <u>000a00d725bd3bf3d41b98</u>	+ 33.726915705478724 306 UM	✓
69	2021-10-30 14:32:01	<u>0x81b000db77d7acf560b5</u> <u>be7d1448d8e237e81b46e6</u> <u>b1adfa6efce9ac67602f7b</u>	- 9.1374043150163188 90 UM	✓
70	2021-10-30 14:20:35	<u>0x7960f2cf517f7cf303fe</u> <u>2cca396dcafac26c22ee51</u> <u>17366d5d978e5c1c748a02</u>	+ 0.0000000000000000 00 UM	✓
71	2021-10-30 14:20:35	<u>0xa70b2e6a1eb0c7cfa84b</u> <u>15e15f4511e4b2567814a5</u> <u>971a6ab0b1bc8ccdf1241d</u>	+ 0.0000000000000000 00 UM	✓
72	2021-10-30 14:20:35	<u>0x309f93c9e5df6fb9a1ce</u> <u>0b7b36a46bdc6d6ff4291f</u> <u>693d930cc7f38f6fc4799f</u>	+ 9.1285167540657692 34 UM	✓
73	2021-10-29 18:29:19	<u>0x3f661409166c3b584be3</u> <u>4dc46834d1b1fcae641857</u> <u>236bbc251054bbe778ebf4</u>	- 9.2591596181507878 07 UM	✓
74	2021-10-29 17:16:53	<u>0x07e88b76dba5bf0cd97e</u> <u>e0305e6e8c002ef4d54a38</u> <u>e65281bc29b09c1887beb2</u>	+ 9.2646881950958643 87 UM	✓
75	2021-10-28 19:52:29	<u>0x7aa221f10ea2737f50a5</u> <u>0daa3015ae529103859ecd</u> <u>4109ec5c003868d7048fa8</u>	- 9.3658071169734924 41 UM	✓
76	2021-10-28 19:52:07	<u>0x66916982eb76cb1cd413</u> <u>3e5758c517e9b3006fd30b</u> <u>e7aac0c02c7e08abab8ebb</u>	+ 9.3691661009789637 40 UM	✓

#	Date & time	Transaction Id	Amount	
77	2021-10-28 14:57:58	<u>0x8bea913b6c52971021d9</u> <u>596f1c89213a61edecc1e</u> <u>2361b574ff6075112a703c</u>	+ 31.347906743314243 982 GAMER	✓
78	2021-10-27 22:10:27	<u>0x21e6c985335885721311</u> <u>4b18eca7b85ac458161678</u> <u>8546336d1e48d03b1a9f1b</u>	- 5,044.234266504014 158272 UM	✓
79	2021-10-27 22:08:01	<u>0xbc2af24be3e03deddca1</u> <u>68562d7cccf119fd508c98</u> <u>36762ef30dcf238ac37d83</u>	+ 5,044.234266504014 158272 UM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:05:55	<u>0xad9c01be55a0db4f593</u> <u>a8fea62f5a4d36855fd777</u> <u>7bb29a15b5b4ec5f65c1c0</u>	+ 1 NFT	✓
2	2023-04-02 13:39:36	<u>0xecc8d7b014121b41d5d1</u> <u>e2a209a33cced306809e4e</u> <u>bc51933cd95f6d69a4653b</u>	+ 1 FMK	✓
3	2023-02-20 11:54:16	<u>0xac84c297ed05850981d8</u> <u>5dd960c3f9f00b3435703f</u> <u>1062edc5be6fc4d67df461</u>	- 1 XFBET	✓
4	2023-02-18 11:54:02	<u>0xc9d8e72e1bd835521573</u> <u>76f5eb97963908fe122c60</u> <u>5370ee4e5875de328cafab</u>	+ 1 XFBET	✓
5	2022-12-07 21:45:38	<u>0x980cbee2f5d11644aaf3</u> <u>3acb237dd9d4882da144b1</u> <u>3d9c3b2a40f8b8e6d9de69</u>	+ 1 UnisNFT 1670449534628	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-29 18:34:56	<u>0x5552f98d7b41a48b692270490749d7e10a858195cd8a492be38ad6ec1937def2</u>	+ 1 Astronomia Meta 1669746890583	✓
7	2022-09-16 20:18:50	<u>0xa7c7fc4bf878532a7a048c0a7a5966eb60aee0fd48f4b868aa994d55d6d63b1e</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:41:00	<u>0xfdab4c4b7ac46ecbac0dbdb5f4e189eddd44ca224707d41a92d2783589076d</u>	+ 1 -airdrop.net	✓
2	2024-05-21 16:39:50	<u>0x01a2b342465827b770922dc0489f453b72ca77bb45186582590fdeb41d016198</u>	+ 1 -airdrop.net	✓
3	2024-05-21 16:39:06	<u>0xfac5c799152c5991093176faf89681ef257dbf84f8b755ef2461050d1f73787e</u>	+ 1 -airdrop.net	✓
4	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
5	2024-04-06 13:48:54	<u>0xbf89bf2c14dcbdf745e66c2ec4629d52f9a430df8e3aa0f8db73dbc07cfdd3f8</u>	+ 1 NFT	✓
6	2024-03-16 15:12:57	<u>0x8a2f2c6ebd406881b37a287004d8ed97a4e191ca150d69b5a86c1b3ab9cfca88</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 13:39:22	<u>0x4a5eb985158fa0fba0f09f800b1694f6f4a483fb0d12dcb09a435dceb5071827</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-27 06:53:18	<u>0x345ea16b9078773fb1cf72ec082d9c974c980e38746599da5d759fdc235eiec3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 06:13:51	<u>0xddc5963b43785f6c6d0614dd2b004adabd712b668096b55f31f1d82893a4e0a9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-05 01:15:49	<u>0x8aa7a60d31f83c71b20ef7651f03ec8d7ea7c59e726c25ae3bd3c8136ea39284</u>	+ 1 NFT	✓
11	2024-02-02 10:05:51	<u>0xdd79d01f0d5a7fc04791ace0254798687d775ca2ef39d93ff9f702bb88775d9d</u>	+ 1 2000usdc.org	✓
12	2024-02-01 18:05:32	<u>0x768505539b05b141e270ca10ab10efb5edd6f2ee0f4fd511ece33d59f5463dfb</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-24 23:19:24	<u>0x4c5a976bd0cb59eec11df15a621d2b025d646aeb782b36129f9c05c37bb12ce5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 02:34:26	<u>0x06f8452fa09eb6b31b425506fd02bf66306fb178e17f267cf192044d9bf7e1b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 22:01:01	<u>0x654419b6b868b41a3d3e83c5363e6a643e6878eb6939087465d24085dab23717</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 23:36:23	<u>0x816bd857d180683b0f7857babc23d6161829d6a8575125be1042eb7b005eb1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 19:52:28	<u>0x8146e097033d91bf90006a7955efe52436f4326068e6f85f900ca0b753a14e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 02:40:30	<u>0x76c34414db78aa9f84197a80f087c9deb39336b779fed938520cf35a883524b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 00:08:57	<u>0x61f42d19669ca9318adc51bb0767644461adfa0d8702d16909d2cd77b2b2550</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82c5861dfa3ece99749f3ad7059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 10:34:44	<u>0xc18674151bd5b23c593b62afc34d04a1b0426e2e4329bf5ebaaa6c404690f484</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 13:56:36	<u>0x1cd0c4ee694aa964d8e4a69afcc6572e4ff7cabe8d13d6bdc86617e0d5034862</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-07 05:36:24	<u>0xc00eafe95b7d5a71ea404bb953eff3ce298048dce63b81ee7af6b3ef83961927</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51</u> <u>abc325801b94e7e5252da9</u> <u>967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 07:12:31	<u>0xb05d8a3534f0a5d19b51</u> <u>0b80fba1a579cdb565df21</u> <u>5a82f0e0bc02faafb81bc5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 23:32:59	<u>0x0c04ac43cdced8fa665e</u> <u>6d7b29169276e2ac80b51c</u> <u>ae14c1eabedea87834d9a0</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-03 19:46:37	<u>0x8c9bd2ee0e7aa4d56ce8</u> <u>18b848f8c9141c6e09aa0e</u> <u>db2d43ba7993ee4145aff7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 17:32:44	<u>0x42a1abc636e26535af99</u> <u>80c26a7dc66783c937aac9</u> <u>758ea654cded50c24ddeb2</u>	+ 1 2000 1INCH	✓
30	2023-12-03 06:56:21	<u>0xdb45b6190af836d012fa</u> <u>868c7e8a7d82c9157d4d78</u> <u>782e90e40cda70c5455a9d</u>	+ 1 2000usdt.net	✓
31	2023-12-03 06:56:07	<u>0x70987d7623d22dc1e904</u> <u>4211263953b5708df49edb</u> <u>64316d8f46b1d07f134232</u>	+ 1 1000usdc.org	✓
32	2023-12-01 11:05:02	<u>0xd84d211ab8d4f6250c26</u> <u>417645f51686b78efc7446</u> <u>659fc74ec193dd092d24ee</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 02:54:50	<u>0x7cc2d20e59d61bd847d9</u> <u>3cd4e055ffd4bd2074984a</u> <u>75a055083ff92c67936257</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-18 09:56:58	<u>0x73b3d6203300005f1d28 5f0086879d3a4263c2b52e 4ed8853ee094e925a50d68</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-17 13:47:47	<u>0x9f537f435eeb7b9ac784 f24307e15853ca02a5340f 5f658326bc35291b0906b4</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-15 10:04:44	<u>0xf567fd486816936f59f7 32389ffa822de5952ce926 94b7fcab2d4bbe611c2a9b</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-12 11:46:00	<u>0x1d229a30d783f3cdab62 a97c895fd3b49add0673f7 69b5c299df56cc76b16482</u>	+ 1 2,500 TWT Reward	✓
41	2023-11-09 09:38:01	<u>0x575c0fd65c8d4ad5befc a02ce1b154c2d59b7fbe2c e4a0a1abd2ed039061d1dd</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-09 09:15:27	<u>0x2a4048bb5f58bc82a57b 8ce15e535dc1519171be29 6fbe2163f47ceb0d6cbc65</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-09 09:14:53	<u>0x4de92d213104cdc8ad2e efa67dcab6b13b6e296e5d 11617791fc3e206d76eee6</u>	+ 1 p1.org	✓
44	2023-11-04 11:25:03	<u>0x8226178c07a2222af93 ea0ac2738e43910ba32e1b 7e1d233de550645d4d0827</u>	+ 1 AIRDROP	✓
45	2023-11-02 10:12:07	<u>0x4b1ff292b7529c73e25b 492b38c108426fff4420c8 3af9db14248b1ce14ba026</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9 fd9c068ff3a1e29fa021b9 ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
47	2023-10-29 14:02:07	<u>0xbc291602c5a786a3b496 e0c6f17fbb876b4024564a 5355757d722dbb323d73dd</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 12:07:40	<u>0x97358a2de67f3934fd3f a2c8fa0a55c41bd69114a5 de32b45ccbb6ceaf9471c1</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-29 03:02:49	<u>0x3699a27ef1b0d60121a0 34319631069d2a753863b1 fa5f4283920ffeeebfc8a0</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 09:59:42	<u>0x322d39136f6ecdfe2555 8cc802a2540cf3ca5701c0 fb48fbf70307377a27a010</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-26 17:05:24	<u>0x3bf3d822669d0ea8a846 7c139ce97804d105eb632e e556365e3918fec4f65835</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 22:10:36	<u>0x1c953e61dee8d47dced60b0533f89c666725665a2cb4fff77848387ddfd042a5</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-24 22:57:41	<u>0x67a671f0b88dbf69015c0db2568b53c48d85a3bce337e59426611773ed518497</u>	+ 1 VWIN	✓
54	2023-10-24 11:45:52	<u>0xb2e757a2dc22afcc724f233dad00110263925d81857f7a9dece295d3291fd823</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 19:47:51	<u>0xfdf0c7b11c77067aeee558a47b278fd4874c374640004f1692029619bf8c90cc</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-20 16:13:12	<u>0x415fba963813b00b2e73b14f6d99c8f9500d47b0e6a3fb5ff678c036cbca80c1</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-17 11:23:49	<u>0x7388caceac4f016bb57f1e8991e5190cb3eb64991080e2d35a127e0dd4d835d4</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-13 12:58:55	<u>0x3f2bd20c8db390ff0de3a7011d173acfdce8e9c6343c010252fb8069a71814b2</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
60	2023-10-07 06:53:12	<u>0xa78d5b7007da4c08adf9b7bcce48daed764e9dc6284de4c82a46cdc6b47cb1db</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-06 23:51:19	<u>0x0c4aeaaae8f7bc6ed6b8 2b8c4560e04bda0d479120 8d8fc33268e2db7d006f9a</u>	+ 1 Shiba Inu	✓
62	2023-10-06 01:51:34	<u>0x1d9870b7a161c8b6c721 6752f27586ae4f5930612c ec69d73ab183b2949f3c83</u>	+ 1 NFT AIRDROP	✓
63	2023-10-04 09:14:31	<u>0x9e874877c693abdb5042 a686c950bfaf543abd3674 5d93f59744a0563e95ffda</u>	+ 1 Shiba Inu	✓
64	2023-10-02 03:27:18	<u>0x1aad2f8f06f8932d7306 ce70d175d3d34db5b040cc 1fe21cb868ad92cb9cd2c4</u>	+ 1 Shiba Inu	✓
65	2023-09-29 18:05:23	<u>0x93e970a2cbff092540c4 507d8ae70237894689a8a7 0e4a23ea79163128495a67</u>	+ 1 \$1000 EURC	✓
66	2023-09-27 15:37:57	<u>0xf7c514b25b53b1b67434 7b6d5947605062be8e93b8 f321e6524ecd75da15c0b4</u>	+ 1 Shiba Inu	✓
67	2023-09-27 07:03:39	<u>0x6e174db829b279b2c6ba 4f82645de8b4992fadcb42 514bf086d7aecfa1bbfa65</u>	+ 1 Voucher	✓
68	2023-09-26 13:07:50	<u>0x59353d8b36bdeb619a93 f8f4243bce176854a9eeb1 94cdc7c6fc79047d077245</u>	+ 1 AIRDROP	✓
69	2023-09-23 18:28:44	<u>0x5bff328824b1ca78167b 54782e7eb5bae919a1ef02 6451ea0b4e12365f1981d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-23 08:48:32	<u>0xe2c4834908e3102c10f8a4f645ac75f29288bd1578dc5905a8ee172c5de40bfc</u>	+ 1 GOLD	✓
71	2023-09-22 17:17:12	<u>0x24f5d62422f7bc39429a9b96b47db2d86d08cdd0cde3481f80246be4ae9c191e</u>	+ 1 NFT	✓
72	2023-09-20 21:40:27	<u>0x6bae4d336a58c60b5c6dcb95095d29bd919b67a8b076bc8b0849b38b6ebe764e</u>	+ 1 Voucher	✓
73	2023-09-20 21:40:27	<u>0x6bae4d336a58c60b5c6dcb95095d29bd919b67a8b076bc8b0849b38b6ebe764e</u>	+ 1 Voucher	✓
74	2023-09-20 00:42:26	<u>0x9347dba3e66582d9ced9423f7e5792654127ab526864fd32421f515271f7fa7f</u>	+ 1 Voucher	✓
75	2023-09-20 00:25:58	<u>0x9efe33f61e0f9b126248f1667a8edf48134e2ef5a751db0f5e3685554864a5ab</u>	+ 1 Voucher	✓
76	2023-09-18 20:15:19	<u>0x62959035972b5d7fd83c947bda30f49e1e9d916b37ea899f35d310003b70b35a</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-17 11:53:32	<u>0xf1c4581c70129afc734ed6f466e727d904c3fcbd30525e855c622cdfa9af2590</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
78	2023-09-16 09:50:13	<u>0x6fdc49671edc10cfe6e9fd5c55841f383726148387f67e8a959cb6843d5ea28b</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-15 14:31:37	<u>0x6e7e1eac4201c01aef0d1da0c85668d8fd63d40cfeb5d6592ee0182557d46b90</u>	+ 1 Voucher	✓
80	2023-09-15 13:28:20	<u>0x86a67be727eb272a8673ace969a1ae1157924317ae660fceadea085f3727d2b2</u>	+ 1 NFT VOUCHER	✓
81	2023-09-14 22:40:04	<u>0xaf846fc54d3fe114e4e489fc5797de8758363c359ad2c6d8b5658e4348164426</u>	+ 1 NFT Giveaway by Binance	✓
82	2023-09-13 22:34:03	<u>0x563aa9c333b70d8d65c622c30cfc8b39b77604a064f19c5e5c8e4f4da97194be</u>	+ 1 Voucher	✓
83	2023-09-13 19:19:34	<u>0x8e92cf8a5c1ed9d9fac90b51ff2067e6ce34cc51b751fddd53ffaf21e63285d8</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-13 18:18:50	<u>0xe9536ae5c302e82449115e654fcd6d57face552ef9691370534b0e7b93c053ff</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-12 21:26:19	<u>0x912525e23b2dc31bb29c3e7b94d9723eaa9dc01591ae336457d7bce1db595d6</u>	+ 1 NFT #515/1000	✓
86	2023-09-12 20:03:57	<u>0xb2d9224cf7ed7da88434acea74a1773de3436af3dbd113be50f644e28508d1e0</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-11 22:49:41	<u>0x4fe47967b8b28d3cf3c5fba86d7129b81f038d843d9451a75f1620cc362aec0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-11 22:32:33	<u>0x9a81017f969e8c9d7b3c95769737a72ac103272fa7990ff8c546c54220233d06</u>	+ 1 Airdrop Voucher	✓
89	2023-09-11 18:55:53	<u>0xa7bfa104408d04420da841d0f2389a77ab8a0614c176a7094b56448915575bbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-11 17:53:13	<u>0x0d6f6164d547bdc9bdbf1de46ef3696bbaa94fe1f09a1936747731e072b942ab</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-11 04:45:04	<u>0xcc3f45e39eff9671f3b2566ae6d91299c3c137e36e667e358a746c770b4b39f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-10 21:37:32	<u>0xddad93ae7437db2f553251f379522f31f209957a2bc1924cec234b09b3bf3524</u>	+ 1 GIVEAWAY	✓
93	2023-09-10 21:08:46	<u>0x7204fd3019b1754251b3a6dab97ed2170eaa24815d004e0c57e4214ecbf8fc05</u>	+ 1 NFT Airdrop	✓
94	2023-09-10 03:12:55	<u>0x0cc17cf2431b48b74b3547e438f32a40682657ca2b0b82cdbb91ddd3ff7a8e1a</u>	+ 1 NFT Voucher	✓
95	2023-09-10 01:55:06	<u>0x46eed969830fcd9e4242e016440303f3c56783c6a1f73f07f186d3c1a84fce23</u>	+ 1 Voucher	✓
96	2023-09-10 01:43:22	<u>0x9ec5d4135148843e884610645c77b7776418d012e903b16c47e8dae9ef50069c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-10 01:33:50	<u>0xd46210675a4809e4d9ee3fa60970494adbaa5635cae606c6bc7ff8b42cb4118</u>	+ 1 NFT Voucher	✓
98	2023-09-09 23:37:59	<u>0x763d620ebea71e7ecc9ad73c62514cfc26e750c586436c9f160b8aaf4d0606da</u>	+ 1 NFT Voucher	✓
99	2023-09-09 22:00:11	<u>0x5795208c67cb2abc46c23ab86261e2b12287aafd29d0cc4c493e1413d4308746</u>	+ 1 NFT Airdrop	✓
100	2023-09-09 01:17:33	<u>0xaac2669d3de3ce2d265f0fde0b502d1e6b1f9b19f116fc582aa0f18213a5cd79</u>	+ 1 NFT Voucher	✓
101	2023-09-08 23:41:27	<u>0x624c9212db9632c98b356c95c4c5b7ccd2a3ca9e881969a89ce0fb08c4994d0c</u>	+ 1 NFT Voucher	✓
102	2023-09-08 21:13:40	<u>0xe94e2f421eb909b1b505895a58c67741b52e1199c9bece37f7e938f5c9adf0ec</u>	+ 1 NFT Voucher	✓
103	2023-09-08 16:36:43	<u>0x2b1537a79d0afeedb36568ae06613015eb8c0c5ee8a0d8b8e1dbe676a7844dcc</u>	+ 1 NFT Airdrop	✓
104	2023-09-07 20:43:12	<u>0x8b37d9d0760ebd0d76126d3ad0b993eeeeee906481c33587b55fa0d871108634</u>	+ 1 NFT Airdrop	✓
105	2023-09-07 09:41:12	<u>0xc62d050f8da0634067ec4976195b8bdbff7dba16bead45c906a0b0f25792356a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-07 07:08:44	<u>0xb4d11b2a8bc3bb97bbb8d692d82f51cc7fac6dba93268bfa86629f4c2ada3424</u>	+ 1 Voucher	✓
107	2023-09-07 01:57:47	<u>0x4d00aafa5ad915d56eb3166ac4b9bcdd14d1a6d528d5f598b65e2ea6b1170ce1</u>	+ 1 NFT Voucher	✓
108	2023-09-07 00:47:41	<u>0x4e76c04ad93fcb5d847d12c80e251cbd6ed0b3bb09af2ad5651fa6431325f86c</u>	+ 1 NFT Airdrop	✓
109	2023-09-06 23:08:13	<u>0xafd563c69d52d7196c9e6919ec0b045876f32cf055a774191695e382e193b9cb</u>	+ 1 \$1000 TON	✓
110	2023-09-06 23:03:41	<u>0x1eed2a34ee8b85c451b41b59f590e6ac3bc16421ba96b087524aa1378afd9167</u>	+ 1 NFT Voucher	✓
111	2023-09-06 20:32:17	<u>0xb06bbf47929be752ef7e49b3c8aedb7f98910e7604836ba084e317143c25b7f6</u>	+ 1 NFT Airdrop	✓
112	2023-09-06 12:43:36	<u>0xad76fce62abee151768438599dee89d4b4081204edc1d4960f1d35b5216dbd4e</u>	+ 1 NFT Voucher	✓
113	2023-09-05 20:48:22	<u>0x71c56d438f5125c81b01f3612be98d392bed20a9c84064849a8695b170f1baba</u>	+ 1 NFT Voucher	✓
114	2023-09-04 22:17:43	<u>0x0d7950e5bb898b523cab2784707641118ae5d5e612bb49ce37eaa111e2516f8b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-04 21:23:25	<u>0xc438e6934e2d66746643938b4c4524e51c554364a5c57d8465c8f3acb066b14a</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-04 18:42:35	<u>0xcd594a986da49d8d063d2f5076b30fc73a63f1bbc95e20572645e4f65dc09569</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-04 17:20:12	<u>0xd0c4897734f16a8f9293f1ddc1436b47b66cad8b19cf8c17625a2bace0df1c2a</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-03 22:40:31	<u>0x435e78a2034d2c2de4fcb4cfe62b232ad4b8c150b0ecc3f35e6e781212b6b0ef</u>	+ 1 Circle Weekly Giveaways	✓
119	2023-09-03 14:06:08	<u>0xb41436e27a8fecb9bfa6e1e6d578fed8986cbf3990e6c2e820b2058d476cba81</u>	+ 1 NFT Airdrop	✓
120	2023-09-02 17:48:50	<u>0xe925b9b612416630c4b9c7ce1af237e8f4c465a8336d6be0e6fd1225dba93dd1</u>	+ 1 NFT Voucher	✓
121	2023-09-02 08:47:25	<u>0xfc984fb486f562e54f413fe626611c4ed6f634dcea e29907f9686bb2601d2814</u>	+ 1 NFT Voucher	✓
122	2023-09-02 05:31:54	<u>0xe1d6a5feba646e5721f7987aa35268f5292a659afb f5de06b4d359fe048edda9</u>	+ 1 NFT Voucher	✓
123	2023-09-02 02:43:25	<u>0xd477a6e7fec1a3c3c619acef77b4cce1c8e15151fcb070722e3d751733c3e7a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-01 12:57:26	<u>0x272cc8716c8ae4c7116a ad420c8ed5412585981eec f2166ce709707321d5fece</u>	+ 1 NFT Airdrop Round	✓
125	2023-08-31 21:33:37	<u>0x68b916d2f9f723e373c3 789cd164338624c66fdb64 ba57787449ac67a46a06c1</u>	+ 1 Voucher	✓
126	2023-08-31 04:07:47	<u>0xf828c2b123dfd878abb0 0f4436d42e403261d0ffb7 c2b7c7d2f40c9cddc488b6</u>	+ 1 Voucher	✓
127	2023-08-30 18:13:58	<u>0xefbe7b0f676a58218ecf 4ca42ddb0e5d49a27d3bb6 3c461bed5816eda9458da3</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-30 17:58:35	<u>0x94b42865a2ff39c5989b 857d5723833643e1415669 865f9a4f704b4235795ad1</u>	+ 1 NFT Airdrop Round	✓
129	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73 a7297aea177808d1051935 b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
130	2023-08-28 18:50:38	<u>0x3669625e22076f3ff0e1 4f007ca466ec2ce7d7b13b f8b67b6509ebf4141f92d4</u>	+ 1 BASECOINBASE.IO	✓
131	2023-08-28 05:43:40	<u>0x16b8ac20b6f6164322e2 3e68d1bc35576d9d2c8938 f92c777c34898fb9f8baab</u>	+ 1 Voucher	✓
132	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e 82441d91c826425967c9d9 1ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-27 18:35:28	<u>0xbc367c6588c33f3906753a636cf9e43313620d7b9523cc6aee65a10bce0b4125</u>	+ 1 Voucher	✓
134	2023-08-27 18:34:44	<u>0xa0b3237326fd6323006b5242592fa2c895b6a0df897ae6c9293ece47a116c202</u>	+ 1 claim.circleweekly.org	✓
135	2023-08-26 15:29:02	<u>0x5890172a547c02f6a88a9b9d6ead578035ba0018887911deb58fb3d22f62b607</u>	+ 1 Voucher	✓
136	2023-08-26 12:21:38	<u>0xe9a0db6bd393ffbe4ed5c292e4d18c1230e5fa2cf909897997a3c0778893e776</u>	+ 1 NFTVoucher	✓
137	2023-08-25 00:12:12	<u>0x3607445a146496fa0cc397563f710e273d8cc3087aa5be5112f2ed43a2fdc8b0</u>	+ 1 \$-\$-\$1099 DAI	✓
138	2023-08-22 13:05:36	<u>0x62d69ae03091118038e8f3041c9fbdaf5b254dd6a3789199c29c9f1d52de5fdc</u>	+ 1 Voucher	✓
139	2023-08-22 08:37:41	<u>0x60967abb69e8e7c13a615dfa6cf66887a083ba2a7a48831dbec0976fd7f7e761</u>	+ 1 NFTVoucher	✓
140	2023-08-19 18:50:46	<u>0x4651a9fd967e5e4db258f90dbbfb91b24168c4cf3eeb8e83b4b640f9cea6925e</u>	+ 1 Voucher	✓
141	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-17 02:24:23	<u>0xd3496d1541812181799c</u> <u>2cff3917a55722d1c08da2</u> <u>03dea02b88ba367c16991e</u>	+ 1 \$1499 USDC	✓
143	2023-08-14 23:34:50	<u>0x1de320cec198e41f3f8b</u> <u>8f43a1c43fa51131e0c9b8</u> <u>de3bf6c67bf5311fd455f8</u>	+ 1 \$1250 LINK	✓
144	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d4</u> <u>9de59423ba2928ecfa8840</u> <u>3fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
145	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391</u> <u>160ee1622480a243e50740</u> <u>daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
146	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0</u> <u>854f045447e3a327d742bf</u> <u>9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
147	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5</u> <u>cf874569ad2cbf66ae3878</u> <u>d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓
148	2023-08-10 22:41:05	<u>0x1cf15929614652673134</u> <u>7919a9e142cb067d2a0aad</u> <u>06706903c326752cd4c340</u>	+ 1 ARBITDROP.INFO	✓
149	2023-08-10 19:13:50	<u>0xe694ad05d6a70f7b1a78</u> <u>2f503caaf56ab326f90272</u> <u>14495928767086c91b8d61</u>	+ 1 \$1000	✓
150	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a</u> <u>1c96145ddc8097cee1b27a</u> <u>ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
151	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d17c96b6a52a73587f004c63772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
152	2023-08-03 21:11:35	<u>0x414ac02206a4689f6176cb476004ef261b7b5b3ca78b9fb14c4409b8b3ebd9c8</u>	+ 1 \$GALA 50000	✓
153	2023-08-01 02:08:39	<u>0xa2597dc0df2188a727709eb27e8c5b72fae667d530b438e2f2e01ae2da407493</u>	+ 1 \$2000 ETH	✓
154	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804dddffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
155	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab45e53ce2b022bd2bd75b51151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
156	2023-07-27 21:09:33	<u>0xc3b672db936e6b22c6b2a1e578e23e3cb2c8b7ba567e708c9ac3d24784863417</u>	+ 1 \$1250 USDC	✓
157	2023-07-22 16:02:31	<u>0x53f20189a79202dc7c300a1e37e4f592d981cd3af1f2754fca0e844e43f53eae</u>	+ 1 \$2000 USDT	✓
158	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97fa387028c6c0e34003fda676e776013294a294c7b707</u>	+ 1 1ETH	✓
159	2023-07-17 01:39:58	<u>0x7437ca1067e0ce67e3e69a61cb921e6530b3cccee36253ed1d1dd47d17500432</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
160	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de88b4fd146ff8aa5d5e953ad44afdd7949b589ff6989a</u>	+ 1 USDC	✓
161	2023-07-11 18:06:12	<u>0xd7a12a96015b3cd395fd1fe0352caae79ab1248710a29d8df5755ff7053da98b</u>	+ 1 USDC	✓
162	2023-07-11 02:59:43	<u>0x4ab14079b7644e5bdd3241f2851b5dc111cc1a80e2cf1cc655024c00c7297396</u>	+ 1 1000 \$BLUR	✓
163	2023-04-08 07:17:28	<u>0x04ceaa66e6f10d0e2b5f439ab4d9795b0f4c0ce1aac5381a27b72cd414e25be3</u>	+ 1 LD	✓
164	2023-03-30 20:19:21	<u>0xf14faca277470ef0db9e565192ba2a78fbf14526ca1bcc7896791255bdffea45</u>	+ 1 er Pass Official	✓
165	2023-01-03 10:22:14	<u>0x33193142d010acc81accb95a705c431024db77b29edf1f07a82ba03d7281fdd0</u>	+ 1	✓
166	2022-12-30 11:39:24	<u>0x0e4a383ce70ab2d75d0418809a6d66f20140ffbb0ef23ae4cb87ad667b6a9520</u>	+ 1 Nested Boxes QL Community	✓
167	2022-12-30 03:04:33	<u>0x104576dc752489134d2a783971d8ab90937f389eb326c509ed322a99bd8516e8</u>	+ 1 Nested Box YS Officials	✓
168	2022-12-29 07:19:26	<u>0xce0dca4f2c56a4f909c8004ff16c05fa1a71322f4db540d34e2578d55886eb6c</u>	- 1 Nested Box E	✓

#	Date & time	Transaction Id	Amount	
169	2022-12-28 11:26:33	<u>0x2ebe3608cdcd5afe51ff</u> <u>06991a86fb3d1d1bde485e</u> <u>1aedb6b699aef4a3f9e35b</u>	+ 1 Stoned APE Limited J	✓
170	2022-12-27 15:59:21	<u>0xa28cd619c7c7623a9691</u> <u>5280673b97d76fed297fc2</u> <u>70775e0c5a9f6de1dcc3c3</u>	+ 1 Magma JA Officials	✓
171	2022-12-26 17:59:09	<u>0x51069dfeb014cb0b4f62</u> <u>4b44d08915ccb9965d41a9</u> <u>53c80905a872b5740e3885</u>	+ 1 HSL	✓
172	2022-12-26 12:22:55	<u>0xea25434baa18f6c8387e</u> <u>6db46bf3066a5eef38332a</u> <u>000ac4edd881754c1cd490</u>	+ 1 HLCD	✓
173	2022-12-26 11:49:15	<u>0xfbe9784b9c562c03cfec</u> <u>17edd0c00f766d18cc38c7</u> <u>ab90d7e088ee21b39026b1</u>	+ 1 HL	✓
174	2022-08-28 06:41:09	<u>0x2f255f5ecbf8424613</u> <u>c98fbad95bde6d61253365</u> <u>565e57ff77a1d35e54b32c</u>	+ 1	✓
175	2022-07-07 06:10:58	<u>0x9d13a8e1f4feccc1d2a4</u> <u>a26e288366274d0d4011e8</u> <u>b2fbabb763b5ac1c9d27b2</u>	+ 1	✓
176	2022-03-10 15:55:32	<u>0x77b6b12172f9f1411c7c</u> <u>83ae64362f828b6d0ed322</u> <u>bad55b0833696d911dd63c</u>	+ 1	✓
177	2021-11-01 12:28:27	<u>0xe095b01799a0afac01b4</u> <u>b81c8b10b32a146bc01105</u> <u>bb13e80fb6facffaaedeec</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
178	2021-11-01 09:54:07	<u>0x5e69a0b20ad0e9a89b4b</u> <u>d0bdab02806b01dc4f5930</u> <u>d5959c96494f163e762589</u>	+ 1	✓

* USD values displayed at the time of transaction

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