

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a94ea1dac2ac53eea4de590d1378c7613739a99</u>
TOTAL RECEIVED	14,546.762152220610005315 MATIC
	5,412.85 USD
TOTAL SEND	23,025.971222957836289424 MATIC
	8,567.96 USD










Token	Balance
MATIC	132.421505242207331321 MATIC
	49.27 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
!. USDT	3,000 rds
~ KfUSD.xyz	227.3000000000000011369 d
Minereum Polygon	300,000.00000000 MNEP










* USD values displayed at the time of transaction









Token	Balance
Coinmap AI	N/A CMAI
\$ husd.site	N/A tps://husd.site
UnisNFT 1670383038915	2 UnisNFT 1670383038915
Airdrop at ethliq.xyz	0 5 ETH
Haruka BS Mint Pass Originals	1 Haruka BS Mint Pass Originals
The Saudi Meta Airdrop	1 TSMA
L Origins	1 L Origins
RLB	1 RLB
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Sad LockedKongs Official	N/A Sad LockedKongs Official
Meowximus	N/A Meowximus
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uni NFT Event	N/A UniEvent.Plus
1,000 UNI	N/A NFT Airdrop Round
dYdX Event	N/A dYdXEvent.com
700M SHIB	N/A NFT Airdrop Round
\$10,000 USDT	N/A USDT
cial	N/A cial










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-09-24 18:54:36	<u>0x3c8d62c5d2ff124776ad</u> <u>bd9607e4fe33681e177110</u> <u>4965ccb197b8be5836df55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-24 18:54:36	<u>0x3c8d62c5d2ff124776ad</u> <u>bd9607e4fe33681e177110</u> <u>4965ccb197b8be5836df55</u>	- 0.0000213541800000 00 MATIC  0.00 USD	✓
3	2021-09-24 18:48:48	<u>0x5ee2524fd4cc3661f624</u> <u>b19e27837e7123d67b9c18</u> <u>e85c050defd99426f1449c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-24 18:48:48	<u>0x5ee2524fd4cc3661f624</u> <u>b19e27837e7123d67b9c18</u> <u>e85c050defd99426f1449c</u>	- 0.0001850070300000 00 MATIC  0.00 USD	✓
5	2021-09-24 02:56:15	<u>0x2b7b47135e0a042c90d5</u> <u>5ee659c53a0f5b0bf032a1</u> <u>f5c1d6ee5f2e32ea205c7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-24 02:56:15	<u>0x2b7b47135e0a042c90d5</u> <u>5ee659c53a0f5b0bf032a1</u> <u>f5c1d6ee5f2e32ea205c7c</u>	- 0.0000603717400498 94 MATIC  0.00 USD	✓
7	2021-09-24 02:56:15	<u>0x04e9a354c651faa914f8</u> <u>8e705f1d1ef48f5cbdbd09</u> <u>da3c0e39e589305e1c6b2a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-24 02:56:15	<u>0x04e9a354c651faa914f8</u> <u>8e705f1d1ef48f5cbdbd09</u> <u>da3c0e39e589305e1c6b2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-24 02:56:15	<u>0x04e9a354c651faa914f8</u> <u>8e705f1d1ef48f5cbdbd09</u> <u>da3c0e39e589305e1c6b2a</u>	- 0.0000462000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-09-24 02:56:15	<u>0x51d2b21932998d07b657</u> <u>e64088a600ac8d3a755da7</u> <u>860b21168a68d9afbb2675</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-24 02:56:15	<u>0x51d2b21932998d07b657</u> <u>e64088a600ac8d3a755da7</u> <u>860b21168a68d9afbb2675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-24 02:56:15	<u>0x51d2b21932998d07b657</u> <u>e64088a600ac8d3a755da7</u> <u>860b21168a68d9afbb2675</u>	- 0.0000256410000000 00 MATIC  0.00 USD	✓
13	2021-09-24 02:56:15	<u>0x4df42af1407e724e333a</u> <u>4cb9c6a52122f20e305513</u> <u>6de4beaebf9b47e3739648</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-24 02:56:15	<u>0x4df42af1407e724e333a</u> <u>4cb9c6a52122f20e305513</u> <u>6de4beaebf9b47e3739648</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-24 02:56:15	<u>0x4df42af1407e724e333a</u> <u>4cb9c6a52122f20e305513</u> <u>6de4beaebf9b47e3739648</u>	- 0.007692300000000000 00 MATIC  0.00 USD	✓
16	2021-09-24 02:56:15	<u>0x559952b1b2758a2bb128</u> <u>3320e9aac4669f5a25fe62</u> <u>462f807d1879267837231f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-24 02:56:15	<u>0x559952b1b2758a2bb128</u> <u>3320e9aac4669f5a25fe62</u> <u>462f807d1879267837231f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-24 02:56:15	<u>0x559952b1b2758a2bb128</u> <u>3320e9aac4669f5a25fe62</u> <u>462f807d1879267837231f</u>	- 0.0025720256100000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-09-24 02:56:15	<u>0x0217c3dac119e543fe75</u> <u>169a04370b9ab89a583391</u> <u>d4bd2aa745e33d16563cfa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-24 02:56:15	<u>0x0217c3dac119e543fe75</u> <u>169a04370b9ab89a583391</u> <u>d4bd2aa745e33d16563cfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-24 02:56:15	<u>0x0217c3dac119e543fe75</u> <u>169a04370b9ab89a583391</u> <u>d4bd2aa745e33d16563cfa</u>	- 0.0092220051000000 00 MATIC  0.01 USD	✓
22	2021-09-24 02:56:15	<u>0x943f83d9c1fa3cbbb7c2</u> <u>85d199d1eb0290b1b381dd</u> <u>f7d6ab458234cac28d45f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-09-24 02:56:15	<u>0x943f83d9c1fa3cbbb7c2</u> <u>85d199d1eb0290b1b381dd</u> <u>f7d6ab458234cac28d45f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-24 02:56:15	<u>0x943f83d9c1fa3cbbb7c2</u> <u>85d199d1eb0290b1b381dd</u> <u>f7d6ab458234cac28d45f0</u>	- 0.002356200000000000 00 MATIC  0.00 USD	✓
25	2021-09-24 02:56:15	<u>0xe3f029d6653294f7e920</u> <u>bc6ab0888d255a21a42eee</u> <u>d1a77721a12e47bf341f57</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-24 02:56:15	<u>0xe3f029d6653294f7e920</u> <u>bc6ab0888d255a21a42eee</u> <u>d1a77721a12e47bf341f57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-24 02:56:15	<u>0xe3f029d6653294f7e920</u> <u>bc6ab0888d255a21a42eee</u> <u>d1a77721a12e47bf341f57</u>	- 0.002356200000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-24 02:56:15	<u>0xa704e577dfbf832e89fd</u> <u>44eb9aeceef5c910bdcbb</u> <u>b260aeac483247c854f1f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-24 02:56:15	<u>0xa704e577dfbf832e89fd</u> <u>44eb9aeceef5c910bdcbb</u> <u>b260aeac483247c854f1f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-24 02:56:15	<u>0xa704e577dfbf832e89fd</u> <u>44eb9aeceef5c910bdcbb</u> <u>b260aeac483247c854f1f2</u>	- 0.0000231000000210 00 MATIC  0.00 USD	✓
31	2021-09-24 02:56:15	<u>0x36d67badac60145cb469</u> <u>c2d230a1bfe7ccc85ea66d</u> <u>58d29c7072712900132a88</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-24 02:56:15	<u>0x36d67badac60145cb469</u> <u>c2d230a1bfe7ccc85ea66d</u> <u>58d29c7072712900132a88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-24 02:56:15	<u>0x36d67badac60145cb469</u> <u>c2d230a1bfe7ccc85ea66d</u> <u>58d29c7072712900132a88</u>	- 0.006398700000000000 00 MATIC  0.00 USD	✓
34	2021-09-24 02:56:13	<u>0xaa9f3b85071e7c2df2bb</u> <u>c03a8fdb02fea0b2ff3a2e</u> <u>fdd8560768c5cb12479c0d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-24 02:56:13	<u>0xaa9f3b85071e7c2df2bb</u> <u>c03a8fdb02fea0b2ff3a2e</u> <u>fdd8560768c5cb12479c0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-24 02:56:13	<u>0xaa9f3b85071e7c2df2bb</u> <u>c03a8fdb02fea0b2ff3a2e</u> <u>fdd8560768c5cb12479c0d</u>	- 0.007742427000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-24 02:56:13	<u>0xd9e28c70307134b81b1f</u> <u>02790c2195bc86c3adbb1d</u> <u>21a7fea4601ef76d481339</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-24 02:56:13	<u>0xd9e28c70307134b81b1f</u> <u>02790c2195bc86c3adbb1d</u> <u>21a7fea4601ef76d481339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-24 02:56:13	<u>0xd9e28c70307134b81b1f</u> <u>02790c2195bc86c3adbb1d</u> <u>21a7fea4601ef76d481339</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓
40	2021-09-09 06:00:53	<u>0xfe47b530876d5f0a1011</u> <u>f31c0e43b5ba621e062fc2</u> <u>2580c28aedec48c66491ac</u>	- 15.9999043780000000 094 MATIC  21.87 USD	✓
41	2021-09-09 06:00:53	<u>0xfe47b530876d5f0a1011</u> <u>f31c0e43b5ba621e062fc2</u> <u>2580c28aedec48c66491ac</u>	- 0.000108104000000000 00 MATIC  0.00 USD	✓
42	2021-09-09 05:52:41	<u>0x4f925d1bcd15af8ae92f</u> <u>afed34fb49afd06fcd8c4</u> <u>44c3e6f215a8cdb2927044</u>	- 11,379.74321879978 7427997 MATIC  15,556.10 USD	✓
43	2021-09-09 05:52:41	<u>0x4f925d1bcd15af8ae92f</u> <u>afed34fb49afd06fcd8c4</u> <u>44c3e6f215a8cdb2927044</u>	- 0.000095622000000000 00 MATIC  0.00 USD	✓
44	2021-09-09 05:03:27	<u>0xd9dac79760c61c47b4c7</u> <u>b29064dc7b4b063a57af45</u> <u>a151048bde1cf1703c5cd9</u>	- 153.16481595144500 7158 MATIC  209.37 USD	✓
45	2021-09-09 05:03:27	<u>0xd9dac79760c61c47b4c7</u> <u>b29064dc7b4b063a57af45</u> <u>a151048bde1cf1703c5cd9</u>	- 0.000130505000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-09 04:54:57	<u>0xe739c8f8b0111c7dc0414fcb830b483d14e881ec34d97afb129aa30f122e4e7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-09 04:54:57	<u>0xe739c8f8b0111c7dc0414fcb830b483d14e881ec34d97afb129aa30f122e4e7e</u>	- 0.0000202630000202 63 MATIC  0.00 USD	✓
48	2021-09-09 04:41:13	<u>0x771138763d86e51e4319a199735fd59ad5d1b541c930502255b3e963fee67689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-09-09 04:41:13	<u>0x771138763d86e51e4319a199735fd59ad5d1b541c930502255b3e963fee67689</u>	- 0.0003919529214000 00 MATIC  0.00 USD	✓
50	2021-09-09 04:31:17	<u>0x83607527aa23cc4c9b4d49ac7d213a03727bc69f45cb671883dbd8c9a8ac6126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-09-09 04:31:17	<u>0x83607527aa23cc4c9b4d49ac7d213a03727bc69f45cb671883dbd8c9a8ac6126</u>	- 0.0000957610960032 68 MATIC  0.00 USD	✓
52	2021-07-27 03:26:25	<u>0x7037fa2fb024af45683e3a743aeba54f47bea2093dc884caddae6e1887dbb5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
53	2021-07-03 02:30:34	<u>0x5055a705e983ecda2cb7d3b87ff3da6a8f068cca31edc03d3767f326ea03fd38</u>	- 156.01991393429460 6861 MATIC  174.43 USD	✓
54	2021-07-03 02:30:34	<u>0x5055a705e983ecda2cb7d3b87ff3da6a8f068cca31edc03d3767f326ea03fd38</u>	- 0.0002683440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-03 02:27:22	<u>0x7f31a5c4576dc9a08675</u> <u>10dd2afc58a873aa147cd4</u> <u>baebcd8b2015bd67af0632</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-03 02:27:22	<u>0x7f31a5c4576dc9a08675</u> <u>10dd2afc58a873aa147cd4</u> <u>baebcd8b2015bd67af0632</u>	- 0.000102995000000000 00 MATIC  0.00 USD	✓
57	2021-06-24 05:14:54	<u>0xfe3c2c2b015817650ad3</u> <u>83dddf783069c26ce5d89d</u> <u>fafe7c039433739e8921fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-24 05:14:54	<u>0xfe3c2c2b015817650ad3</u> <u>83dddf783069c26ce5d89d</u> <u>fafe7c039433739e8921fc</u>	- 0.000024620000000000 00 MATIC  0.00 USD	✓
59	2021-06-24 04:37:50	<u>0xb408a1c708464e08711b</u> <u>930e6a8dbb77e08ddfbb3</u> <u>ad354567470f0480126662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-24 04:37:50	<u>0xb408a1c708464e08711b</u> <u>930e6a8dbb77e08ddfbb3</u> <u>ad354567470f0480126662</u>	- 0.0000395960000395 96 MATIC  0.00 USD	✓
61	2021-06-24 04:34:26	<u>0x2f919461f9e2a5f3a40a</u> <u>1121c09d776cb823544925</u> <u>ecee0abf2432967655e056</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-24 04:34:26	<u>0x2f919461f9e2a5f3a40a</u> <u>1121c09d776cb823544925</u> <u>ecee0abf2432967655e056</u>	- 0.0001474370001474 37 MATIC  0.00 USD	✓
63	2021-06-24 04:33:32	<u>0xe12f8f77f004a0b6e9a3</u> <u>06e8d816b2aaa22aa64655</u> <u>6c0c438b1b3c97e1e34c2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-06-24 04:33:32	<u>0xe12f8f77f004a0b6e9a3 06e8d816b2aaa22aa64655 6c0c438b1b3c97e1e34c2e</u>	- 0.0000520720000520 72 MATIC  0.00 USD	✓
65	2021-06-24 04:31:46	<u>0xd2cd5ab799948f071bd3 ed09df9471e8bec3597033 3ae244cf3f8185369d191c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-24 04:31:46	<u>0xd2cd5ab799948f071bd3 ed09df9471e8bec3597033 3ae244cf3f8185369d191c</u>	- 0.0001102670001102 67 MATIC  0.00 USD	✓
67	2021-06-24 04:28:06	<u>0x3888ec8e61bff2829805 b180e537b6c6d0d0e1051a 1f8222fb0ade90236eed17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-24 04:28:06	<u>0x3888ec8e61bff2829805 b180e537b6c6d0d0e1051a 1f8222fb0ade90236eed17</u>	- 0.0000202750000202 75 MATIC  0.00 USD	✓
69	2021-06-24 04:26:42	<u>0x4bb47e9183ed84990e50 5f9eff8b8bcc0922eee387 ac86371aa51d06e841a560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-24 04:26:42	<u>0x4bb47e9183ed84990e50 5f9eff8b8bcc0922eee387 ac86371aa51d06e841a560</u>	- 0.0002247990002247 99 MATIC  0.00 USD	✓
71	2021-06-24 04:24:52	<u>0x234cad2cdbed2bf14f07 c06ffab25b9ed65e39a380 b5b23c76f829f7ee6ba96e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-24 04:24:52	<u>0x234cad2cdbed2bf14f07 c06ffab25b9ed65e39a380 b5b23c76f829f7ee6ba96e</u>	- 0.0002977240002977 24 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
73	2021-06-24 02:30:08	<u>0xa077f825adc01f6f5bd78d2563f70ffb11085fcc0e311376dab390cf1d0450c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-24 02:30:08	<u>0xa077f825adc01f6f5bd78d2563f70ffb11085fcc0e311376dab390cf1d0450c6</u>	- 0.0001872936303374 66 MATIC  0.00 USD	✓
75	2021-05-18 07:25:58	<u>0x9ae4a6541c136141a3b7f041125bd5d05606aff8ea7e1bbba4f9010fd8129290</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-05-18 07:25:58	<u>0x9ae4a6541c136141a3b7f041125bd5d05606aff8ea7e1bbba4f9010fd8129290</u>	- 0.000266778000000000 00 MATIC  0.00 USD	✓
77	2021-05-18 07:25:06	<u>0x5e4218a0d8afa5c7da2ce897976aef39879f7e7bafafabdd0c9f93d19d26b94c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-05-18 07:25:06	<u>0x5e4218a0d8afa5c7da2ce897976aef39879f7e7bafafabdd0c9f93d19d26b94c</u>	- 0.000176297000000000 00 MATIC  0.00 USD	✓
79	2021-05-18 07:23:08	<u>0xf5b6a18f8a75d3362786f156ed2a18fda6c1baa56a71ff671769142d1f0da114</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-05-18 07:23:08	<u>0xf5b6a18f8a75d3362786f156ed2a18fda6c1baa56a71ff671769142d1f0da114</u>	- 0.000199199000000000 00 MATIC  0.00 USD	✓
81	2021-05-18 07:20:14	<u>0xf84974c7e840151709afd4c4a16442ef908cab68aa2722e998ac5fdf80055c9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-05-18 07:20:14	<u>0xf84974c7e840151709af</u> <u>dfc4a16442ef908cab68aa</u> <u>2722e998ac5fdf80055c9d</u>	- 0.0002917200000000 00 MATIC  0.00 USD	✓
83	2021-05-18 07:19:44	<u>0xa4b7d2be110b548ef0db</u> <u>d602d657946147713635e1</u> <u>10fdda303c600f2013c8cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-05-18 07:19:44	<u>0xa4b7d2be110b548ef0db</u> <u>d602d657946147713635e1</u> <u>10fdda303c600f2013c8cd</u>	- 0.0000492460000000 00 MATIC  0.00 USD	✓
85	2021-05-16 05:29:54	<u>0x1d101381d3b7aff01345</u> <u>59623c0277d03e8621189b</u> <u>737a65b1036e8f35d82b76</u>	- 3,010.000000000000 000000 MATIC  5,190.53 USD	✓
86	2021-05-16 05:29:54	<u>0x1d101381d3b7aff01345</u> <u>59623c0277d03e8621189b</u> <u>737a65b1036e8f35d82b76</u>	- 0.0002612440000000 00 MATIC  0.00 USD	✓
87	2021-05-16 05:24:22	<u>0xf2e6df8184066b3bbf8b</u> <u>e8701278d7b5ac86fb35f8</u> <u>2b50b00b48442c8181c12b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-05-16 05:24:22	<u>0xf2e6df8184066b3bbf8b</u> <u>e8701278d7b5ac86fb35f8</u> <u>2b50b00b48442c8181c12b</u>	- 0.0001206060000000 00 MATIC  0.00 USD	✓
89	2021-05-16 05:23:38	<u>0xde7083de90a9e8fba5e2</u> <u>9659ccd056225df11e4866</u> <u>2671cec8d8e26d654b5901</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-05-16 05:23:38	<u>0xde7083de90a9e8fba5e2</u> <u>9659ccd056225df11e4866</u> <u>2671cec8d8e26d654b5901</u>	- 0.0000492460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-05-16 05:20:06	<u>0xb21a09083814c89ef1eb</u> <u>2873b273e59b1bdba607e4</u> <u>bb43233c7ad94a548546ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-05-16 05:20:06	<u>0xb21a09083814c89ef1eb</u> <u>2873b273e59b1bdba607e4</u> <u>bb43233c7ad94a548546ee</u>	- 0.0003835510000000 00 MATIC  0.00 USD	✓
93	2021-05-16 05:11:40	<u>0x328398e2c4b873dd376c</u> <u>f9ad5190132378f1bfaab4</u> <u>13f4636a8563e579a640be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-05-16 05:11:40	<u>0x328398e2c4b873dd376c</u> <u>f9ad5190132378f1bfaab4</u> <u>13f4636a8563e579a640be</u>	- 0.0001912970000000 00 MATIC  0.00 USD	✓
95	2021-05-16 05:10:18	<u>0x25f36ac10a801fbf7002</u> <u>d0a13bb025645c6b0b3818</u> <u>51bbc8400cdc01591e2bdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-05-16 05:10:18	<u>0x25f36ac10a801fbf7002</u> <u>d0a13bb025645c6b0b3818</u> <u>51bbc8400cdc01591e2bdb</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
97	2021-05-16 01:04:05	<u>0x797098f93f34e2d45b02</u> <u>acd62339dde183e0cc19fd</u> <u>bd0464592972fd32466bb9</u>	- 8,311.000000000000 000000 MATIC  14,331.73 USD	✓
98	2021-05-16 01:04:05	<u>0x797098f93f34e2d45b02</u> <u>acd62339dde183e0cc19fd</u> <u>bd0464592972fd32466bb9</u>	- 0.0002916760000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-09 05:03:27	<u>0xd9dac79760c61c47b4c7b29064dc7b4b063a57af45a151048bde1cf1703c5cd9</u>	+ 2.2093396846437642 90 MATIC  3.02 USD	✓
2	2021-09-09 04:54:57	<u>0xe739c8f8b0111c7dc0414fcb830b483d14e881ec34d97afb129aa30f122e4e7e</u>	+ 8.3067351870953380 91 MATIC  11.35 USD	✓
3	2021-09-09 04:41:13	<u>0x771138763d86e51e4319a199735fd59ad5d1b541c930502255b3e963fee67689</u>	+ 11,542.40086670551 1361943 MATIC  15,778.46 USD	✓
4	2021-06-24 04:28:06	<u>0x3888ec8e61bff2829805b180e537b6c6d0d0e1051a1f8222fb0ade90236eed17</u>	+ 145.31565963745512 7040 MATIC  174.70 USD	✓
5	2021-05-16 05:24:22	<u>0xf2e6df8184066b3bbf8be8701278d7b5ac86fb35f82b50b00b48442c8181c12b</u>	+ 2,848.528551005903 864279 MATIC  4,912.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:24:59	<u>0xf0b9a3c4cea26cabe327aeb9aba2888d6d6c35c651ade0a58a6646aacbd2b7a7</u>	+ 52,639.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-02 19:05:26	<u>0x02ac911b9739bbac7e6d8be5d00ab986f9ab38f8c19f1c2ebef624dd63f1430</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 22:26:55	<u>0xb2a219b7cfb2d44ca7ad abf28f4d8a9d0c2913a429 9a19b5b7ca0eb00230c16b</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-07-20 08:31:37	<u>0xa21fe762bee3c320a3f1 902559b179c64d37672ada be3225f8a3f5905a060a16</u>	+ 121,608.0000000000 00000000 Fyde Points - www.fyde.cc	✓
5	2024-06-04 00:05:30	<u>0xdf550623aee82bd26c6 c9b264ea9348c1584d343c 5d1f08c3ab0badc97d551d</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
6	2024-06-03 18:51:33	<u>0xc7f82a46a68af0a67fda ef0e8e7e6698a016a0eef1 2671e1ba37bebe7fa04c06</u>	+ 500.00000000000000 0000 M	✓
7	2024-06-03 18:51:23	<u>0x11252844577781a7e344 f1431358edd8c42c459cd7 e6666ac9683d997b2600d0</u>	+ 2,875.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-02 22:04:30	<u>0x54fd23c607cd8e90971f ae0eb7dfbf40cd28e026c3 f0548be832b0b14e148c89</u>	+ 743,500 YOUR TOKEN	✓
9	2024-06-02 14:59:53	<u>0xe0ee84e907ce687d1664 fe6fa2bc53076f26e52a32 93a5eef1b683ff07259932</u>	+ 2,025.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-29 11:11:55	<u>0x6cb17315f86065672cb1 98fa6d3ff290c46a23eac6 9aa0905fac48e096f6405f</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 01:39:16	<u>0x187f468c2ce571d236e94805264a3f6305ae4da872a6439ba45831b767c93d50</u>	+ 1.0000000000000000 00 e	✓
12	2024-05-12 01:07:40	<u>0x85f75abddf4500452731e3bbf144cc577a63bf51e6710cda767b3500b3ac2391</u>	+ 1.0000000000000000 00 e	✓
13	2024-05-12 00:27:14	<u>0x71c09f9dcddba46a23d410bbdc0bf1cdaa8f8e2877c5e29e3dec9f1bce4a3a83</u>	+ 1.0000000000000000 00 z	✓
14	2024-04-25 18:11:37	<u>0x18015a3f8a599dce0c7f0d8efbce22da882617c0dd08ab50ca6ca89e9e68f5fa</u>	+ 5,000 ards	✓
15	2024-04-22 09:30:32	<u>0xd7f3af10e6c237aded54e1fa97b06237bd6d4059d36679bd0a3fb83512c10d7e</u>	+ 5,000 ards	✓
16	2024-04-17 20:19:37	<u>0x81e46302006e47834bbc3b46b56e37f3ddb2926cd41d344294277717b62c306e</u>	+ 5,000 wards	✓
17	2024-04-15 22:06:03	<u>0xfdb74d2353ca456ade1efe3e5913365761d7588bcc677f0b118ffcf26136e107</u>	+ 3,485.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-04-15 11:05:38	<u>0x80ca6ee4711e59389c30e4004258e473f2b3052212cf1bc3bbc7323e612eb56a</u>	+ 5,000 rewards	✓
19	2024-04-14 16:12:01	<u>0xa032a2c024a4e350a22153ed214a1ab76212abaa80775dfa4248842ef3e1f718</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 20:12:57	<u>0x5e29bf8f264e4d3bfde62f6a076e3c7f449be7dd955a38b4f132076b6bcd5268</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
21	2024-03-01 20:08:23	<u>0xb23723067a54672d2192ef21aa4d9e5f1feec480c649bfb413af73c2e0e7719b</u>	+ 5,000 are invited	✓
22	2024-02-21 19:49:31	<u>0x3d2856437306e62f83f6b7f5401555e20084893caa2c903b864a9a20803feeba</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
23	2024-02-14 21:20:25	<u>0xad266af6cb7fe420f5b8aa42b824f267cc0839fd22379925544ebaf06501fa88</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-12 00:19:56	<u>0x5abf842855e49bae2e783f67e3e23a85d711a7825af481f0c17775e74626ceee</u>	+ 1 !	✓
25	2024-02-10 23:12:35	<u>0xb85364bc993f8361f94e5fd5a514f96f91d367c26b2146d39aa5b0f3d75ab321</u>	+ 1 rds	✓
26	2024-02-10 23:12:27	<u>0xe27fcd236039a62da408476ce9a1b94f71ff9273f8e4f2d9742a1c81cb2b1ea8</u>	+ 1 rds	✓
27	2024-02-09 17:09:23	<u>0xe8ea87dfd57cd859c0d7ef1b9a9d88ec39780f2be3e937157ec9fd4cfe8b02a2</u>	+ 1 rds	✓
28	2024-02-08 23:39:22	<u>0x8473301b97929a248e65d2dc0206e9553a30717bdf5bd6cafb556d19719f411</u>	+ 5,000 \$USDT ðjLÐ•LÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 11:09:54	<u>0x9412feaa9157264efcb157a56bd14ca4c4ef5e0e89ac912ae8a23b22b642bbb9</u>	+ 1 rds	✓
30	2024-02-08 07:33:46	<u>0x235be2c309dffa063a2733fe56bb2af340b06f6a71d172994efa97a184cfb4eb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
31	2024-02-08 07:28:41	<u>0x60baec1eebf8c061704c7312e28cd2d5931de2b0f81b236846a2ced1448ccb7</u>	+ 40,467.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
32	2024-01-17 06:19:04	<u>0x7bdb8a1adbf6dc48ad633f74783797dc2efece99352fb61dd1c16a8eded7e72a</u>	+ 3 rn.xyz	✓
33	2024-01-17 01:32:21	<u>0x8b7711ed2d0cb6d2cd882781853ba85c76f839dff4c02c07fe6574bccefc15a6</u>	+ 3 .SITE	✓
34	2024-01-13 19:21:36	<u>0xbfb93dac305d386da994ce6f9a8d81213e657ef6f15da71d07458e8b6f84e4a9</u>	+ 1 wards	✓
35	2024-01-13 16:15:08	<u>0x206f0c647eca2d7817cd39a7489b4b69995581eb04fde9cb0f5711cf3faabb31</u>	+ 1 wards	✓
36	2023-12-28 10:32:32	<u>0xd88fd7e8e517764ad5bad76b44ea31c37ec32ae0e3f55058ceffe3f28feb8b0d</u>	+ 1 \$LETH	✓
37	2023-12-19 08:16:22	<u>0x5702e861204c21817492acf5b1f66cf294982db67e0c3e298f09185c266c3e8a</u>	+ 111.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-18 09:14:08	<u>0x4cdd0a2ccb225855a48d</u> <u>c9a634c9549f9e382e8206</u> <u>29ace36015a87c64fb35b0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
39	2023-10-31 17:50:02	<u>0xfad4b3d94cbf95889028</u> <u>7dfdbcd6ed76ab86d9a685</u> <u>dd1b3205922f4607d2b013</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
40	2023-10-28 16:25:57	<u>0x7b23ea5db207829471dd</u> <u>835c718ef38e251d57f5ec</u> <u>5502b2a047159f92589375</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
41	2023-09-09 11:13:12	<u>0x5b77ee8dc05101f7295e</u> <u>462288e5d3f0f68338a63b</u> <u>47bc04358e47fcc47c8795</u>	+ 152,800.0000000000 00000000 WHEX	✓
42	2023-09-08 10:16:25	<u>0x95395e879e57ee127d32</u> <u>15f6df37adea5098285d87</u> <u>98d07a2f89b8848a17c9df</u>	+ 164,150.0000000000 00000000 WHEX	✓
43	2023-09-03 19:10:24	<u>0xda04c2c188868c1e5924</u> <u>cc2bc6b0e3851dbd78abd4</u> <u>53430a7e005c02b1fd0c65</u>	+ 177,500.0000000000 00000000 WHEX	✓
44	2023-08-15 10:15:59	<u>0x3e3a0ecb3cd6393d0e73</u> <u>1ca174760c07b92bf4c40f</u> <u>cfb94bb45262e7f4a2d1a6</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
45	2023-05-21 13:21:32	<u>0xe229a0251e8ac1cd1127</u> <u>dce3aa008003bb7c467473</u> <u>a605c3976bf04b0c1c078a</u>	+ 227.300000000000001 1369 d	✓
46	2023-05-14 00:33:04	<u>0xbf5fae0e09737fa6479b</u> <u>d54542ffb133a6c0dcb03b</u> <u>c1f345de4efbc8c21f6d02</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-28 05:00:11	<u>0xdc34336d1ec8656400f0</u> <u>ba568be3e22602b761df41</u> <u>f9d3382f85027a0d9db4f8</u>	+ 518.00000000000000 0000 tps://husd.site	✓
48	2022-01-15 12:01:58	<u>0x385b031b5313fd1c969a</u> <u>154a4d341896315bb3e979</u> <u>0874284611a9ff05d5bded</u>	+ 300,000.00000000 MNEP	✓
49	2021-11-14 05:54:20	<u>0xd9698c67135b6b076aff</u> <u>389737c3e4541a4fcdd62c</u> <u>c618fe053508a2ee0068b9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
50	2021-10-05 22:31:12	<u>0xb65c37ebfd9aa237f439</u> <u>74430eb916b19226100850</u> <u>0b677a33d9f3ba3602f783</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
51	2021-09-24 18:54:36	<u>0x3c8d62c5d2ff124776ad</u> <u>bd9607e4fe33681e177110</u> <u>4965ccb197b8be5836df55</u>	- 3.6369621244667436 07 WETH  10,594.90 USD	✓
52	2021-09-24 18:53:08	<u>0x7ce14ba6643a71f92017</u> <u>1716c4bb7313e451a64a77</u> <u>9c5d599eb75f1072711285</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
53	2021-09-24 18:48:48	<u>0x5ee2524fd4cc3661f624</u> <u>b19e27837e7123d67b9c18</u> <u>e85c050defd99426f1449c</u>	+ 3.6369621244667436 07 WETH  10,594.90 USD	✓
54	2021-09-24 18:48:48	<u>0x5ee2524fd4cc3661f624</u> <u>b19e27837e7123d67b9c18</u> <u>e85c050defd99426f1449c</u>	- 76.879589964043091 754 SOL	✓
55	2021-09-23 11:10:14	<u>0x25d89647dadd33963889</u> <u>520ef06312fe0f77f09d7b</u> <u>2bf1af00df6e43ab726425</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-09 06:00:53	<u>0xfe47b530876d5f0a1011</u> <u>f31c0e43b5ba621e062fc2</u> <u>2580c28aedec48c66491ac</u>	+ 0.1067082312829854 41 SOL	✓
57	2021-09-09 05:52:41	<u>0x4f925d1bcd15af8ae92f</u> <u>afed34fb49afd06fcdb8c4</u> <u>44c3e6f215a8cdb2927044</u>	+ 75.772881732760097 862 SOL	✓
58	2021-09-09 05:03:27	<u>0xd9dac79760c61c47b4c7</u> <u>b29064dc7b4b063a57af45</u> <u>a151048bde1cf1703c5cd9</u>	+ 1.0000000000000000 00 SOL	✓
59	2021-09-09 04:41:13	<u>0x771138763d86e51e4319</u> <u>a199735fd59ad5d1b541c9</u> <u>30502255b3e963fee67689</u>	- 11,542.40086670551 1361943 amWMATIC	✓
60	2021-09-08 14:20:35	<u>0xabbaaf0214353b1b0a7da</u> <u>5a7904464a936bfd3dd833</u> <u>242f7fd9cd112ced9f5118</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
61	2021-09-08 04:43:27	<u>0xb35a13d7b006bc5af44a</u> <u>58829e5db0bc576f1c762b</u> <u>fb89fe309432e0446fc5b3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
62	2021-08-01 01:32:43	<u>0x4ec42b305189c25235a7</u> <u>14981b41da84af5824b3d0</u> <u>b569690a65eae22846b9bc</u>	+ 314.00000000000000 0000 TAO	✓
63	2021-07-03 02:30:34	<u>0x5055a705e983ecda2cb7</u> <u>d3b87ff3da6a8f068cca31</u> <u>edc03d3767f326ea03fd38</u>	+ 156.01991393429460 6861 amWMATIC	✓
64	2021-07-03 02:27:22	<u>0x7f31a5c4576dc9a08675</u> <u>10dd2afc58a873aa147cd4</u> <u>baebcd8b2015bd67af0632</u>	+ 8.3067351870953380 91 WMATIC  9.28 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-06-26 16:54:34	<u>0x85c1f11f56e507453406</u> <u>2bf9dd2d6f233a65689194</u> <u>f7a6e93a25df61dfc42d1e</u>	+ 1,000.000000000000 000000 LitCoin	✓
66	2021-06-24 05:14:54	<u>0xfe3c2c2b015817650ad3</u> <u>83dddf783069c26ce5d89d</u> <u>fafe7c039433739e8921fc</u>	- 10,306.830598 USDT	✓
67	2021-06-24 04:37:50	<u>0xb408a1c708464e08711b</u> <u>930e6a8dbb77e08ddfbb3</u> <u>ad354567470f0480126662</u>	- 100.000000 USDT	✓
68	2021-06-24 04:34:26	<u>0x2f919461f9e2a5f3a40a</u> <u>1121c09d776cb823544925</u> <u>ecee0abf2432967655e056</u>	+ 3,687.226542 USDT	✓
69	2021-06-24 04:34:26	<u>0x2f919461f9e2a5f3a40a</u> <u>1121c09d776cb823544925</u> <u>ecee0abf2432967655e056</u>	- 18.834224370365117 096 AAVE	✓
70	2021-06-24 04:31:46	<u>0xd2cd5ab799948f071bd3</u> <u>ed09df9471e8bec3597033</u> <u>3ae244cf3f8185369d191c</u>	+ 6,670.604056 USDT	✓
71	2021-06-24 04:31:46	<u>0xd2cd5ab799948f071bd3</u> <u>ed09df9471e8bec3597033</u> <u>3ae244cf3f8185369d191c</u>	- 6,701.550264 USDC	✓
72	2021-06-24 04:26:42	<u>0x4bb47e9183ed84990e50</u> <u>5f9eff8b8bcc0922eee387</u> <u>ac86371aa51d06e841a560</u>	- 18.834224370365117 096 amAAVE	✓
73	2021-06-24 04:26:42	<u>0x4bb47e9183ed84990e50</u> <u>5f9eff8b8bcc0922eee387</u> <u>ac86371aa51d06e841a560</u>	+ 18.834224370365117 096 AAVE	✓

#	Date & time	Transaction Id	Amount	
74	2021-06-24 04:24:52	<u>0x234cad2cdbed2bf14f07c06ffab25b9ed65e39a380b5b23c76f829f7ee6ba96e</u>	- 6,701.550264 amUSDC	✓
75	2021-06-24 04:24:52	<u>0x234cad2cdbed2bf14f07c06ffab25b9ed65e39a380b5b23c76f829f7ee6ba96e</u>	+ 6,701.550264 USDC	✓
76	2021-06-24 02:30:08	<u>0xa077f825adc01f6f5bd78d2563f70ffb11085fcc0e311376dab390cf1d0450c6</u>	+ 145.31565963745512 7040 WMATIC  174.70 USD	✓
77	2021-06-12 09:30:50	<u>0xc109b55f99cb211ad53e804b5ab18cfe11371c7a6a8d8bfacc4dfb3de6d55001</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
78	2021-05-29 08:12:03	<u>0x24760b0e2d3423f74611ddbceac94916c5013f6ef9d2a20f5c948556e456ec9c4</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
79	2021-05-18 07:25:58	<u>0x9ae4a6541c136141a3b7f041125bd5d05606aff8ea7e1bbba4f9010fd8129290</u>	+ 6,689.023242 amUSDC	✓
80	2021-05-18 07:25:58	<u>0x9ae4a6541c136141a3b7f041125bd5d05606aff8ea7e1bbba4f9010fd8129290</u>	- 6,689.023242 USDC	✓
81	2021-05-18 07:25:06	<u>0x5e4218a0d8afa5c7da2ce897976aef39879f7e7bafafabdd0c9f93d19d26b94c</u>	+ 18.834223259969338 216 amAAVE	✓
82	2021-05-18 07:25:06	<u>0x5e4218a0d8afa5c7da2ce897976aef39879f7e7bafafabdd0c9f93d19d26b94c</u>	- 18.834223259969338 216 AAVE	✓

#	Date & time	Transaction Id	Amount	
83	2021-05-18 07:23:08	<u>0xf5b6a18f8a75d3362786</u> <u>f156ed2a18fda6c1baa56a</u> <u>71ff671769142d1f0da114</u>	- 18.834223259969338 216 amAAVE	✓
84	2021-05-18 07:23:08	<u>0xf5b6a18f8a75d3362786</u> <u>f156ed2a18fda6c1baa56a</u> <u>71ff671769142d1f0da114</u>	+ 18.834223259969338 216 AAVE	✓
85	2021-05-18 07:20:14	<u>0xf84974c7e840151709af</u> <u>dfc4a16442ef908cab68aa</u> <u>2722e998ac5fdf80055c9d</u>	- 4,500.976758 USDC	✓
86	2021-05-18 07:20:14	<u>0xf84974c7e840151709af</u> <u>dfc4a16442ef908cab68aa</u> <u>2722e998ac5fdf80055c9d</u>	- 4,500.976758 variableDebtmUSDC	✓
87	2021-05-18 07:18:55	<u>0xb6ba497c683d60adb547</u> <u>4c433e3095c2e53d3ce731</u> <u>c5e0b66f2fb54030f99eec</u>	+ 11,190.000000 USDC	✓
88	2021-05-18 07:10:05	<u>0x3ee3cb00844628a90839</u> <u>05fd49c531c7234f17275f</u> <u>d1ffe750679ff2834e15d4</u>	+ 49.000000 USDT	✓
89	2021-05-16 05:29:54	<u>0x1d101381d3b7aff01345</u> <u>59623c0277d03e8621189b</u> <u>737a65b1036e8f35d82b76</u>	+ 3,010.000000000000 000000 amWMATIC	✓
90	2021-05-16 05:24:22	<u>0xf2e6df8184066b3bbf8b</u> <u>e8701278d7b5ac86fb35f8</u> <u>2b50b00b48442c8181c12b</u>	- 4,600.000000 USDC	✓
91	2021-05-16 05:20:06	<u>0xb21a09083814c89ef1eb</u> <u>2873b273e59b1bdba607e4</u> <u>bb43233c7ad94a548546ee</u>	+ 4,500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
92	2021-05-16 05:20:06	<u>0xb21a09083814c89ef1eb2873b273e59b1bdba607e4bb43233c7ad94a548546ee</u>	+ 4,500.000000 variableDebtmUSDC	✓
93	2021-05-16 05:11:40	<u>0x328398e2c4b873dd376cf9ad5190132378f1bfaab413f4636a8563e579a640be</u>	+ 18.834223259969338 216 amAAVE	✓
94	2021-05-16 05:11:40	<u>0x328398e2c4b873dd376cf9ad5190132378f1bfaab413f4636a8563e579a640be</u>	- 18.834223259969338 216 AAVE	✓
95	2021-05-16 01:34:38	<u>0x76838d75ec6c3e81038a61445e85fbee8568972e2065def5c3a88858f5b5020a</u>	+ 18.834223259969338 216 AAVE	✓
96	2021-05-16 01:04:05	<u>0x797098f93f34e2d45b02acd62339dde183e0cc19fdbd0464592972fd32466bb9</u>	+ 8,311.000000000000 000000 amWMATIC	✓
97	2021-05-16 00:15:45	<u>0x3cce5e98d09551a48a6b47630ea7881d3c6d6e10ad3cd50fd284153195c7327e</u>	+ 100.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:11:14	<u>0x57e232211317fbd5aa6700425551312dfd6d04f2da0d7e39db38bfed1c333e33</u>	+ 1 5 ETH	✓
2	2024-03-07 22:05:48	<u>0x043542a9342260029281fe3906d2e545b49e45a8a02237cc8bfee511c06a9a6e</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-15 15:21:29	<u>0x1079797fc52aade30a63a7598d5e0304490134e834fa8bc918acade095929dcd</u>	+ 1 RLB	✓
4	2022-12-15 21:10:47	<u>0x0bebf0945e7e0a031437d9d6cff8ae3fa0e0137fc7e7da308d37b4e07c39194e</u>	+ 1 L Origins	✓
5	2022-12-11 02:47:50	<u>0xc78b82db41baf67ac135e38d17872979380af51b1f0a7191490e962f5c645043</u>	+ 1 Haruka BS Mint Pass Originals	✓
6	2022-12-07 03:17:23	<u>0x4e619444760b430b94dd38908203722636caf0ad0d281396e948d3f860468421</u>	+ 1 UnisNFT 1670383038915	✓
7	2022-08-20 00:08:11	<u>0x3c39af3c0c6d9e90d2ca857161be24454b6956d0198b4161ac0310362fc155e6</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:05:23	<u>0x23bef1d8d4d2fa08d1fca0c6e109ca071c738e10fa7de9294c4f45eae83400f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 21:45:47	<u>0x8ade508a2d871d4214f3f723a3066164a47be786f32536d1eaa58131a3124a71</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-19 19:42:36	<u>0x0a55f4074c7289baa17f4bb6300366cc6f5b985a3c04bd335cd3f83726723737</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 19:41:50	<u>0xcd91ca5ece96218d869a5abf847a4be45c95d2fd1155b85a79c86a6b6241bd9a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-10 16:41:38	<u>0x3f3c3bee4c87313ddcfb0861cd95ac7f4ee1030faa5bf68a10ef17bd72ce1c92</u>	+ 1 ds	✓
6	2024-06-02 00:38:32	<u>0xc44c98b61fb27a52af85c205ab8d6d2127b667e2c3c8dd0ea8ffe9bc649db924</u>	+ 1 e]	✓
7	2024-04-18 05:09:46	<u>0x8cb913bfc23a21851382120c9d3129453b2e6e2fb5bbe7fd81eb63c24beca7ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 23:08:54	<u>0xc214167a72a5a33a4d9f98ae198a83d1ff0d7769e193ca9286423a876072acb3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-12 20:34:57	<u>0x71a19e594f35547c6c86120208a97842266ce2a01117037f5414113f009d9895</u>	+ 1 Beam Rewards at hexradar.com	✓
10	2024-03-04 05:51:58	<u>0x6f508e236251b31248158afd3d057094522c32a6d35e93bce4460886a90ecc62</u>	+ 1 Airdrop at [3ethi%[ecc]	✓
11	2024-03-02 09:56:34	<u>0x5e4f41b5c9fc7627c4a8238c9de4475a02544fb30fdb05559012ce53a706439d</u>	+ 1 Reward at bountydrops.io	✓
12	2024-02-17 01:46:10	<u>0xab152faf89ca1131a6c6c4b2afcea21fa4610249b3b6695de90e68bcbcc54195</u>	+ 1 Airdrop at [3ethi%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 01:44:41	<u>0x675f4010e2b8b89e2e3576613b7d60db1cb2a0a52436c6078d223666f6bc665c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-11 03:17:43	<u>0x87f7103401a8d9e6af24eccb906a9170cb8f477d9e86dad99de8188240333830</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-07 20:11:14	<u>0xc561935c84cccf4c331ba1c5b802dcc39099e4a09eec12cf66f29397be4e851c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-07 20:05:04	<u>0x077639ae0f27b684ef0a880d1d68349e5930e9b93df33a58b2d9b9a51ff8078e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-01-13 04:28:41	<u>0x8ec3e2a5448cd5f9232f94b0a88238849ea96d47ceaf4bcfb23dc22e6eda6816</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 09:42:42	<u>0xe0c672f06dc570f6577818f326f614418446e43b7bc032971723289c9723955</u>	+ 1 3000usdt.net	✓
19	2024-01-08 09:14:09	<u>0x4c7b050ff1115c0f65d199f4ddd4e6a6f284cec5739a94902f0c341c51c12b1f</u>	+ 1 2000usdc.org	✓
20	2023-12-31 03:46:34	<u>0x03a281a4cff2b1e228c8742fd45a0224b839ad132ead30f1b994d1904adbb25d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 05:15:26	<u>0xb35cad2cc042172d1d8558f6943244337788ee1e5f3e15ced89ddc43d045cc69</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 05:15:26	<u>0x67aeea86a0cdf1bfff75285182c8aefb7422b44d0d937a0a7688151d27b2fc08c</u>	+ 1 Reward at dydx.win	✓
23	2023-12-19 05:15:22	<u>0xa113b8db7f2d2a53c1241c209ee86d2ae78e8ce97464893586fea63d0f8d6397</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-19 01:28:41	<u>0x2968b2b192be8e241dd5a3b6c064b9116e09690e2b8fb0c2f57c16ded2c1a824</u>	+ 1 s.xyz	✓
25	2023-12-18 22:44:23	<u>0x1999bf84c84ce26efb1850ab75c1aba831a877148aafd538823f4cbca9b6e129</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 20:55:20	<u>0x9938fd5a116f67d3068f9268181a88ece378ef800bfc760a0a47afe1197a8182</u>	+ 1 s.xyz	✓
27	2023-12-18 19:17:55	<u>0xd5146105fc60ef3b2c990038099fe5fbee2dc4540d29ddfbdcc8ed4aa42d4b6e</u>	+ 1 0x0ai New Year Gift	✓
28	2023-12-18 15:58:10	<u>0x610db6ea9b1060b9fd854435c15a4378645f8dba63db686226a0543147edd3fd</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 21:17:06	<u>0x8ea31fc5782203141bd5f5f3109401a46207f680d91e8a53495cf58ec716ebed</u>	+ 1 2000usdt.icu	✓
30	2023-12-17 21:16:44	<u>0xa247538886ecb65ea3dd4ef42b1d9151aaf9a58dde8f8ea980b14ba2ec34d2b9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 04:38:29	<u>0xeddb1eaef6fbcdab05e85f78e9b7611ce0ef7d4290a23e35d59be2b1a36feabc</u>	+ 1 NFT	✓
32	2023-12-02 04:37:55	<u>0x1c33143e610bdba327df a1288931a8d8659ecacc9c05d623d1c530cd0eadd890</u>	+ 1 2000usdt.net	✓
33	2023-12-02 04:37:39	<u>0x45e02e1ef1fe4e600d64e0fb0bebc6958772ed10a78a336107a1491fe7d8ba92</u>	+ 1 1000usdc.org	✓
34	2023-12-02 04:37:35	<u>0xc3a91a52fb7f47a9c82ff7dc5e4b8cad1df209324eb5b81a6a879992ddb2e72c</u>	+ 1 Reward at optimisum.re	✓
35	2023-11-28 11:41:14	<u>0xec29e895cac3572fcd2abda356043bb68a60544be6cb95538629e2b3308475cf</u>	+ 1 2000usdt.top	✓
36	2023-11-28 05:26:58	<u>0xe0465991768fc95e06b236b23ac686ceeacbf40a55d39cee82b54a3380b69e40</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 05:25:04	<u>0x846b101b0b5277b29a3735ecef418faa5ea243e98df860436dbd1bff0bf6a8e0</u>	+ 1 Reward at dydx.win	✓
38	2023-11-28 05:25:04	<u>0x54c6f49902955a054a08cf7425bea3f634ea5985cd2da3f2749738a2d619da47</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-28 05:25:02	<u>0xb694e7932b404643b9cfbf8e8f8d67b70059ad1b95cdbe696286722815c61a70</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-27 02:59:28	<u>0x5e60addcbffaa3376306860fd7767c437c8e61af5db9cb0c64324e371d4285ca</u>	+ 1 org	✓
41	2023-11-27 02:59:22	<u>0xa08762fed7e3fd97e9ef6d70d1b254904c33928c86184cdc5a3d8f3f61e2fa68</u>	+ 1 3000usdt.org	✓
42	2023-11-23 08:11:54	<u>0x0363013a7dabe53948a4b769ace9fc3690a21b4681080e398c134b7c7574a8b1</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-16 05:41:34	<u>0x29e5c3e57532f21a67e97037479f56facbc6ddbe8bd5f42ec72cd2fff53c524f</u>	+ 1 ro	✓
44	2023-11-11 19:48:08	<u>0x19f9442b640d9e24743cff1844d73185d32011d58be72690da963aef98bcd382</u>	+ 1 liveusdt.site	✓
45	2023-11-07 19:59:57	<u>0x8b44a59315a03768e73f91fae4e303276bf1f83b56ff6af2527055c8bfbf0f50</u>	+ 1 Voucher	✓
46	2023-11-07 19:59:51	<u>0x7331b642d05d2971e6ac2cdfa01606d4fc3d3c06cf5a60e3b43cb9a1137b11fc</u>	+ 1 uk	✓
47	2023-11-04 22:08:13	<u>0x175663e78b267072cb7da75ec1ed6de2d9b4003a28b8e6c325045368b6e16ba4</u>	+ 1 Airdrop	✓
48	2023-11-04 20:44:13	<u>0x92b8179b139df98b61d6763d66888aa0439ed444d5925986e20f52709adbef98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-03 18:42:08	<u>0x0395e76c5a3e37476e13</u> <u>2c0c0c0988d24268ac9e0f</u> <u>725e27a6f91c39592972e5</u>	+ 1 op.org	✓
50	2023-11-03 18:41:50	<u>0xd6159478b8e91b074aac</u> <u>5f6eb671ef7313b4727d2d</u> <u>f459afefdcd6ff6d0375a4</u>	+ 1 Voucher	✓
51	2023-11-03 18:41:46	<u>0x879306a7dfc7e50d7e19</u> <u>78523a4386e7f323b57fb4</u> <u>9ac1485b82610f11015888</u>	+ 1 Voucher	✓
52	2023-11-02 11:40:57	<u>0x464018c0d5789ab84a25</u> <u>aaf70059b996c9221efff7</u> <u>cdc590e2edaef13f199e6c</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-31 10:20:12	<u>0xbe1cfda0d1eb083f1546</u> <u>da103fec16f043b6fad82c</u> <u>1b5a1e2452ed8504d9d8a3</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-30 21:40:57	<u>0xf6d41cc3f645d4c82f53</u> <u>91984594fbc6e4b61c2b6b</u> <u>e4d06fb6d75f3bc250a0d9</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-30 21:38:45	<u>0x642dea289266d80da824</u> <u>474ecdba3419d8072d586c</u> <u>237314d2037169f979dec8</u>	+ 1 drop-bone.xyz	✓
56	2023-10-30 21:38:33	<u>0x9963c5fbc3ff063f51c</u> <u>eae79b124e91a6c16fa924</u> <u>8e5dff184bcc482fc694a2</u>	+ 1 Voucher	✓
57	2023-10-30 21:38:29	<u>0x6fc47b2b2602b952a16d</u> <u>663559f8cb022fd82a3339</u> <u>fff0a9e4af491dd5c29f5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-28 20:26:21	<u>0x749c8948eb94b7d512eb</u> <u>d1382a14c4b82efbe5311e</u> <u>2411bff50b1964a868e9a6</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-28 00:34:23	<u>0x7aa9023ba9a86efc1234</u> <u>3a039546da4cef03c142e2</u> <u>b12825e6deabce0e00f280</u>	+ 1 NFT VOUCHER	✓
60	2023-10-28 00:15:36	<u>0x768e57f87bf1d6aa52b5</u> <u>084407f5e0a4effbc70946</u> <u>2b495214ba33a855973b28</u>	+ 1 .net	✓
61	2023-10-28 00:14:46	<u>0x9fcd6df1353134149ef9</u> <u>668e7648272b19fba37d23</u> <u>5107c7e851a5149b42459a</u>	+ 1 Voucher	✓
62	2023-10-28 00:12:58	<u>0x8c95d7f74a0e86d48ce0</u> <u>842439e5ec3f62531f9399</u> <u>19b6828e54bd2549ceaf4f</u>	+ 1 2000usdt.org	✓
63	2023-10-26 21:08:12	<u>0x991dce26a3a198715eb2</u> <u>42b5e226111c88e9a3a030</u> <u>fe6bc9219e8086abf3c3c3</u>	+ 1 \$BNFT	✓
64	2023-10-25 19:08:46	<u>0x9037c643206349017f49</u> <u>870d10b6b59409f7f7aade</u> <u>b0b1dcd3650de5e23fde1e</u>	+ 1 Voucher	✓
65	2023-10-25 18:24:25	<u>0xbedc6aa28d0a649c371b</u> <u>16b0b2ff9a2fad302545ec</u> <u>058759b26d04cd480c66b0</u>	+ 1 \$MEME Vouchers	✓
66	2023-10-25 18:22:29	<u>0x0e28b8b045af96922c58</u> <u>be93a1926a7b107c7ba0e0</u> <u>4a94989496bd811262decc</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-25 18:22:07	<u>0x6b8f378ae0ecf73ce6244f373859c578e19ae29ded3584f5fd918e5fe06c4db0</u>	+ 1 tether.ac	✓
68	2023-10-25 18:22:05	<u>0x47ef5256d5f2311191674b403dc42f77c2003043794900e43c1557bd89501ae0</u>	+ 1 Voucher	✓
69	2023-10-25 18:17:57	<u>0x56afe29e3c9680e9fc079cae3609d6fba212c7006e7934fa53e65c4a7dbc05ce</u>	+ 1 er.app	✓
70	2023-10-25 18:17:43	<u>0x57f0fd44fbaf2b9adbe0ebe7a61b09e415a25e9e3c6cf3e9ed0040333e7d70ab</u>	+ 1 5000usdt.com	✓
71	2023-10-16 12:46:29	<u>0xc662833f66bc1a01de82e02e7cbceb184e37d8720882d195817c09b1ecc7c47f</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-12 12:07:18	<u>0x31bff09785d7be48fd3d354f85155f2e5de990ea71e11c2078a6f79bdebf251</u>	+ 1 Voucher	✓
73	2023-10-07 15:52:37	<u>0x9e4ffbb42646bacda285e3fd440b50ff35b10ddf3190025f558d0f12dd627a1e</u>	+ 1 Shiba Inu	✓
74	2023-10-07 11:10:19	<u>0x8aca208c076f6fb0a0bda954559ea6fc917df64d44ef07fd6073d0d7498d1aa9</u>	+ 1 circleusdnft.com	✓
75	2023-10-01 17:55:50	<u>0x95829add8bf607aa2db0079f5682ca75a63cad266bf23e7bbb9d98a37cb9d470</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-28 12:15:39	<u>0x8077820ca9f72f9c66fa0f92fcb3d0a3f45440d2ca62bef92d30e43bda111607</u>	+ 1 Shiba Inu	✓
77	2023-09-28 11:36:01	<u>0xc9ee6206192bd0d7eea131767814e0d8c8264036b65b91389a118b62d40ad987</u>	+ 1 0965207	✓
78	2023-09-27 19:49:07	<u>0x92cb00d7f0ffa72c88208045373e7ce441271a10eedfd0d129b1869527968e10</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-26 15:09:41	<u>0xfe98737b0a1d33a138f990f07c54aee5edcc50ffa2500e265cb44399d44f9ae2</u>	+ 1 LIDO NFT	✓
80	2023-09-26 12:20:54	<u>0x3b026b6020f3643a0074228bb4c3e90d4bd429177028bcd5eb4bafa07768371a</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-26 00:05:35	<u>0xdfc1ca733763194ca19e6b9d9eb8a7f4d459e9f5571529ddef70c9986c1f58f0</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-25 23:55:59	<u>0x701d31b530f1e26c2e809cc0616c09a4abde111c76090d4efe76f20dc774e241</u>	+ 1 LIDO NFT	✓
83	2023-09-22 07:39:42	<u>0xdeaa561a7a931b120f759cb4a06c716c4e973cbb69d5693ee6d816293fae5201</u>	+ 1 NFT	✓
84	2023-09-21 20:01:35	<u>0x8ad70236feebfab83b5a0e0188daee78f850d463ab99627436d6422ecbbb2c84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-20 20:54:03	<u>0x47d51c7d1e3f8801482765dd7197627efc26585d980e2b2464db5f2bfe3f66e0</u>	+ 1 USDLY.COM	✓
86	2023-09-19 05:40:51	<u>0x601cf914cce4321b6365dc99e4cfd95e71d23fac928e7a85cedee617313ab5b1</u>	+ 1 Voucher	✓
87	2023-09-18 20:08:31	<u>0x65a77f4f5c2ec4fb25d231d4437afddeda1dfd433bfbe3105db73835434a51c0</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-16 18:02:35	<u>0xa07c4a6b7e69d93dbe02347aa1cb7f5d1b328f7b53397955c9c3cb061a67004a</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-16 06:53:28	<u>0x069dc02a48660e8570cce060f7268df328c29a6320354f7bce2b297f3a54600c</u>	+ 1 Voucher	✓
90	2023-09-15 20:56:20	<u>0x99ba8b7e8c85f2158dc16601463bfe9449db422f34f5dfbb55d8b77109cb0b23</u>	+ 1 Voucher	✓
91	2023-09-14 23:34:38	<u>0xbdb5501da8b1a8c859931473733c6d9406e4cb929e3cc5eee31d590d5e335b93</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-13 18:50:06	<u>0x60f2d25997e0b6705cea6d3bef42d91c6eaa4e02e55df1fe55ae66c9fdf9f6c5</u>	+ 1 Voucher	✓
93	2023-09-13 18:26:38	<u>0xf76bd09b06dec226c304e13857d5dc31b6f49242a582100cf3dbda85a8631bf5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-13 16:44:53	<u>0x784c099d22b0d3e13fdf d8a242d8d54bdf9102687a 6999b8add2ed7158898fcb</u>	+ 1 USDT	✓
95	2023-09-11 23:04:49	<u>0xbd284ca1cf4f757259b5 1c413e64afa94bb364a1d7 067792b6e37f9e3cb9cd8a</u>	+ 1 NFT Voucher	✓
96	2023-09-11 19:03:07	<u>0x82eeb6649927b5739ebb beee864e81e071fd637b05 f8828f1af62efdca24abe1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
97	2023-09-11 03:11:28	<u>0xda9dea245de14b808e01 1fb3e06092454350edbd7 559a293ad7d7bf5ba46bd6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-08 14:03:42	<u>0x5598225c1aa8d177972d f5c79f26872db96b213db6 45c034ba442bd0fc7eea04</u>	+ 1 Voucher	✓
99	2023-09-07 22:45:07	<u>0x505089d74382c17a057a 9a6a9948ab6f22d77c56a1 063adca09f58c686e82770</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-07 22:44:33	<u>0xd7816474e4df79a8e0ec 344f1f5508e9d5f314e9ef 9f0861b814713828bc041f</u>	+ 1 Circle Weekly Giveways	✓
101	2023-09-07 22:43:31	<u>0x571d42d7c04449875d0b c5cc557f7119cde4f10fdc 221cedff7e34a30a7e99c5</u>	+ 1 NFT VOUCHER	✓
102	2023-09-07 22:43:29	<u>0x845dafd7010c38129987 e43c75cd72e5127006f38f a80eb8ec0db046b902bfb7</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-07 22:43:01	<u>0xeef7caaf38cec4cf4068a3749f5ec1e7c0521a3801d9f5605b6e5f07400524d2</u>	+ 1 Vouchers	✓
104	2023-09-07 14:16:49	<u>0x046b9b83ec3bfe4976d49646a821e3452472864bbbc2960c94a00ae95d18079</u>	+ 1 OPTIMISM	✓
105	2023-09-06 21:28:53	<u>0xa4f5ba44b04b8711a9a1a6acf910801a0e9f683d953b2e2c2554f5884edf05b4</u>	+ 1 STAX	✓
106	2023-09-06 00:10:44	<u>0x1c16d9e9cbf0483db9d50e0c4d6f4df68a0eebb37dfbae18e681f43f4e1c3353</u>	+ 1 ETH GIFT [hzJQV79J]	✓
107	2023-09-04 01:48:11	<u>0x3f4125cd23b87a6df748f91336a9e948a6e7893146d5edf8bc7f842198197e45</u>	+ 1 Voucher	✓
108	2023-09-03 13:00:59	<u>0x29113c835c37bf5b8f872c7a51754e558711367430a765c219c301c6565fa27b</u>	+ 1 Base Chain Raffle	✓
109	2023-09-03 04:43:43	<u>0x094618bba13a2ab61c8b6fa0b77302c4e98c7700716cca764f945f182c647fc8</u>	+ 1 NFT Voucher	✓
110	2023-09-03 04:43:09	<u>0xc8bb256db9f2ab03a1307ec070003c72e9201c1685c0f8d404d8b97ac04174bc</u>	+ 1 NFT Voucher	✓
111	2023-09-03 04:42:49	<u>0xfc8cce3057f9a9d4ddb7982de70d51205b71209fd36890237881bfc90aca5db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-03 04:42:39	<u>0x8fad9b031ba0e8d6cbc7ac9f8772fa840ca122ce3a60b124db0d9839c4df77cc</u>	+ 1 NFT Airdrop	✓
113	2023-09-03 04:42:05	<u>0x24fc237296fcc63bb6fa5e0a2ca2e82790775f0f1fb5a1264fda930356b1570f</u>	+ 1 usdt-rewards.xyz	✓
114	2023-09-03 04:41:41	<u>0x4a73828f493aed619bde4bf3709e5e21e3859187065764273b964301c8ac592b</u>	+ 1 NFT Voucher	✓
115	2023-09-03 04:41:19	<u>0xebf9747c3a8ffaed6ca25fc54ea8c80f0925d091d9798032ef0e053365db5185</u>	+ 1 Vouchers	✓
116	2023-09-02 16:39:48	<u>0x69ef6582fffe68326a6f5128fb4e9897d5e1c996980b59cd625644ed42eaca95</u>	+ 1 Voucher	✓
117	2023-09-01 02:52:06	<u>0x999af273089ca50a830f73a6bfbfa50aa69c9978b29142c298a866fe881234ac</u>	+ 1 Voucher	✓
118	2023-08-30 22:20:39	<u>0xe94a534426d5e3080587fce77cadf7053f693402829de74498a71b645323ca33</u>	+ 1 Weekly Giveaways	✓
119	2023-08-30 22:20:23	<u>0x8acacf16c4e89975982e3cd6c08b0e2627e7fdbf7415d764ee078c1eb0e8bbb4</u>	+ 1 drop-usdt.xyz	✓
120	2023-08-30 22:19:55	<u>0x6af4f18449262780d08b4e5565f2680f7a083dc2ff4e26e77ce8607e888c448b</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-30 16:58:54	<u>0x2b8f0b74b3d32a85bf9044b2961d5c6a42c5ab3d71560be211f9fd57813f8276</u>	+ 1 NFT Airdrop Round	✓
122	2023-08-28 17:24:02	<u>0x56c58e2211d54bdb089b2e0ffe68e88052947c95b34404df8a441ad9769f9838</u>	+ 1 claim.circlest.org	✓
123	2023-08-28 11:30:23	<u>0x686cd714e9079fe8e65aacd495538c54e7932e3ef713ab7eba89d04de6205df0</u>	+ 1 Lido DAO	✓
124	2023-08-28 10:17:44	<u>0x2677e9654828c8375bce41bb7d6474bb91226ae5fe4d445ed457289259f2d4f9</u>	+ 1 claim.circleweekly.org	✓
125	2023-08-27 18:22:30	<u>0x44bf63d5b4ebf531725157caf49de7af1fa212f5d7cd2851136de4810c7704ba</u>	+ 1 UNI-V3-POS	✓
126	2023-08-26 22:14:46	<u>0x3f991d324fc69fa8a63eb6b4ea636a849b4ff4e1cda54614b336e31986ca3bb7</u>	+ 1 claim.circleweekly.com	✓
127	2023-08-25 23:59:17	<u>0x1a310c16de4fc14718756fa6cee3828c862f61345d914a5f585f4bcffb91eba6</u>	+ 1 NFTVoucher	✓
128	2023-08-21 22:31:19	<u>0x0406d6d7950bbf11fa03619d42d1ab4afca51f6793563e887eb48ed05b8f30ad</u>	+ 1 ARBITDROP.INFO	✓
129	2023-08-20 04:22:44	<u>0x5593cd019ba598c20738c2bedffa5818ab7a311652a0a2f4d016dd01a4e187a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-15 05:21:35	<u>0x07ebf5ac7b27473e8e9179095a655c81e7393a24131f197c3b54d3fbe66a18a8</u>	+ 1 Voucher	✓
131	2023-08-15 02:37:02	<u>0xdf6e79f017d3e79625a99c3ee063e4d89cfea2f8e785e1119303b6faa5d0126c</u>	+ 2,000 Lido DAO	✓
132	2023-08-13 23:54:27	<u>0x252c89e7ef611faec44198fb307e2f19449374444ea2312f8f7558b9a0f848c5</u>	+ 1 VOUCHER	✓
133	2023-08-13 19:19:21	<u>0x74b30255fe6c1801cd98ffcb66e3aecc0a6ca335064517b8bb9cf80ea96c26fd</u>	+ 1 drop-rewards.xyz	✓
134	2023-08-11 20:26:46	<u>0x03a6b18df8c521e42bbffab0c2b0469f610f86f438d300fceb0d650e06250bc6</u>	+ 1 Lido DAO	✓
135	2023-08-10 23:24:16	<u>0x50ac7bf785e7b91ea8757bb7a5d574a36f8569ff3474516a92f37177f181a3c4</u>	+ 1 STAX	✓
136	2023-08-10 19:57:52	<u>0x3e4cc1ddaa0893d8e901c5c4b2abf9c0340c6abee9e9411909bcf4cf8fb0a6de</u>	+ 1 ARBITDROP.INFO	✓
137	2023-08-10 18:07:08	<u>0x7950df3bc0c800889363ea2a0760a8b2ecd8564957f9d1e14ea3bfc0f9a0fc53</u>	+ 1 DAI	✓
138	2023-08-09 15:34:56	<u>0xde2c97a9b6eb7e8d7781ddd2261e69edaa60558672c9eb339a021009558279a6</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-08 02:06:02	<u>0x6f66e831f03762be16bb71b6c93ef35d7c03f3f5572b2fa7931c239c2ba506f7</u>	+ 1 \$2000 USDT	✓
140	2023-08-06 15:03:28	<u>0x0a9f55d57d9d93bc86bc4ee86b7620a4878619e85d030211d32fc8bf4729af5f</u>	+ 1 STAX	✓
141	2023-08-05 22:00:07	<u>0xe3b701a06428971810003281d6df19b03dcb5c67172b0656c331fb78f0c02b4f</u>	+ 1 ARBITDROP.COM	✓
142	2023-08-03 13:19:44	<u>0xe7a321685b2d9feff7ddf01d0a73566bcfa63eefd7404c265cfc25468dce104</u>	+ 1 STAX	✓
143	2023-08-02 10:10:42	<u>0x32563e74ec45b1bf59a28f75af53d88d8bdef356588f2edadfbceae2422bf09</u>	+ 1 FREESPIN	✓
144	2023-07-31 20:46:10	<u>0x09ea98b453673ca92f28a90181ed0a542874d1e9279432bbaa1a8a6168a4ba37</u>	+ 1 STAX	✓
145	2023-07-31 11:56:54	<u>0x90360172d6b41f7843ad04e9ba2f1041266de80d5fda635da7d5b38736c716c9</u>	+ 1 AMLBot SCAN	✓
146	2023-07-29 16:32:31	<u>0x1cf28aeb1311d4e1607ad1c1e63cce579e4032777cd1198f878c16dea3ce1fbe</u>	+ 1 STAX	✓
147	2023-07-28 12:17:48	<u>0xbead6a82e9ac3a7a9a9e26a8468fd20fa2c107259dab8aac307f3c9e56c5d98d</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-26 18:40:14	<u>0x0b80897294ad5c9cfcef a794f158648b9a0270b9cc a349e997cffdb8ebd7deb7</u>	+ 1 dYdX Event	✓
149	2023-07-23 16:15:51	<u>0x9a31e0ec58cb96156fe5 665c784aefcd3f6f11397d bbfae37bfa6848ede05f04</u>	+ 1 dYdXEvent.com	✓
150	2023-07-19 13:01:33	<u>0x1f7e8dc457d01a0a9996 7c3202153a963736fabcf cf825e5b479e5c8f0ae224</u>	+ 1 UniEvent.Plus	✓
151	2023-07-18 05:47:28	<u>0xc394f0ea7008b1fbf893 8ac550e77ae8b36558b80b 46d841690020376e1247ba</u>	+ 1 UniEvent.Plus	✓
152	2023-07-16 17:35:27	<u>0x9fc02ea96749c331ff60 9e6b1c5ba1f24710e3cc18 cb943ebc7f45ea813d5aa2</u>	+ 1 DOT	✓
153	2023-07-16 14:55:48	<u>0x7e502fc2d9a15665e4b8 ab302fdb56f1fbc517c699 f35e9852d1da3b81915418</u>	+ 1 PolyEvent.Plus	✓
154	2023-07-10 04:09:04	<u>0x2703e34be11a97a9b67d 9b959366774b0000b69b48 b3e6b9daee438462dc6816</u>	+ 1 UniEvent.Plus	✓
155	2023-07-08 05:37:08	<u>0xb6d0280cd262fcd6fee4 b48007a98ad696fda7b879 939e372e0f3425b7a08233</u>	+ 1 UniEvent.Plus	✓
156	2023-07-05 03:58:35	<u>0xce3ffd33d17d10b63b0c 157ab59b868bd27a49a904 1ccf654d993cb1326ee4e1</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-04 01:31:25	<u>0x7644709f69ab846156d1 24263bc3839c12b57ef41a d59a58616217015c4f0ef5</u>	+ 1 APE COIN	✓
158	2023-07-03 22:36:02	<u>0x08273451a64004d5ae8a 4023670c987b6105579d95 0e98d25fec4f7f2529220f</u>	+ 1 BitCase.Org	✓
159	2023-07-01 05:41:12	<u>0xf7ba727f7004c3e95f68 fb2a56ee9b9630c34faaf4 75d08d9004c9b80f716c3e</u>	+ 1 UniEvent.Plus	✓
160	2023-06-29 00:57:55	<u>0xa7f731d73c4f8d671d91 9e2ddaf288944d86897336 f64e58733d29aa6b09b0d9</u>	+ 1 OPTIMISM	✓
161	2023-06-25 04:58:53	<u>0xfea1447d97e9104af2da 28e149b9cab5f999d07f56 9f61a833e0f4302f8422c0</u>	+ 1 OPTIMISM	✓
162	2023-06-14 23:22:18	<u>0x1e104da16af700d23465 d25b97bf2126a378f3c150 fb900b229636092ba76902</u>	+ 1 TulipArt Airdrop	✓
163	2023-04-13 14:57:22	<u>0xca0a322bc8bc7717c74 1d990e1f423436e31b3f91 4259a76848d2b8008f10d4</u>	+ 1 TASTE	✓
164	2023-03-28 17:34:55	<u>0x2ba73808c02198cee840 2323ea0aee7d39b5c1902b 84bb332032b9a5bcc5816a</u>	+ 1 TASTE	✓
165	2023-01-20 09:46:12	<u>0xfdaad8191a960f36e50c 58716b19f153c7e3c2d9f2 d8213132d75a9fb37d1147</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
166	2023-01-19 03:30:22	<u>0xad92921633e7e3256bb3</u> <u>f35f9389637838b27dcd57</u> <u>aee0a9d5e09cba2ab1bc1a</u>	- 1 Royal Society Special Chips	✓
167	2023-01-12 13:18:27	<u>0x93c481654cffeac5b743</u> <u>9137fe4a5afa28ded0b235</u> <u>775e9dcb6cc41b60525370</u>	- 1 NutsDao Palyers Club	✓
168	2022-12-30 03:08:03	<u>0x93337e00bfe3cbde341d</u> <u>81558c0b4ce6ebf0b37bf7</u> <u>a812dbd12e8ad9f676d89d</u>	+ 1 Nested Box SQ Genesis	✓
169	2022-12-28 11:25:49	<u>0xe8f87e1f66980d09a31d</u> <u>987bbf64a0fd5128bf0b28</u> <u>d8342186cc28484608fbe8</u>	+ 1 Stoned APE Club D	✓
170	2022-12-27 16:02:53	<u>0x0d967b1589588a330fd2</u> <u>014294452491beb99674a3</u> <u>0f1fac6e20f26be6a81d52</u>	+ 1 Magma XM Limited	✓
171	2022-10-13 08:45:29	<u>0xb5b06d9a550960f9fed0</u> <u>71f8bc50eb9db16efa843a</u> <u>e5c5f9a7dfac84adcc32d7</u>	+ 1 The WildWest Cowboy Limited	✓
172	2022-09-04 17:41:08	<u>0x7d1b619ebbcc06c1594f</u> <u>43b76b8990fdf5c7bf894e</u> <u>f97fd9178f33a31d1b02c7</u>	+ 1 sdfsd	✓
173	2022-09-01 00:51:00	<u>0x4af994df65ae9e152da2</u> <u>83e5c23ce194eba32e8ae5</u> <u>3b4abf0c30c193b98f98da</u>	+ 1 Awful Pacman Limited	✓
174	2022-08-31 08:53:49	<u>0x18a6ffa296f57bbd18ee</u> <u>c9eb0c71bc781402ed88ee</u> <u>b5e35158809c2b46e11e2f</u>	+ 1 Next Voice Metaverse	✓

#	Date & time	Transaction Id	Amount	
175	2022-08-30 16:39:27	<u>0xe66fe8d59e636c4458f0df7644c95598390b160998eec9595f0528407c0fe54f</u>	+ 1 The Light Nft Alerts Pass Item	✓
176	2022-08-27 20:24:47	<u>0x8f563fff48fabdeca13c87d99e4559fa2bbfe698f31485ec6ef1b0a2a5f796241</u>	+ 1 Dood2	✓
177	2022-08-27 19:33:52	<u>0x6bb08ba0abf549f39f49d00378b691515666f79751966831ac2e98460c06f282</u>	+ 1 Dood2	✓
178	2022-08-26 10:55:42	<u>0x98c76395a6d36d18b48ff9ef40de69892deb46b2a3766851c38c7dde2e178f47</u>	+ 1 White DEZUKI Items	✓
179	2022-08-25 11:07:25	<u>0x478d7ffffb90dd84124236eb74612c7fc4873c92f778af2fedbdd0378ff0ade13</u>	+ 1 cial	✓
180	2022-08-23 00:58:36	<u>0x1362ef85b1417388d5e73df223413d9511c9d93c5f1f9b51feb83314f72ce1f8</u>	+ 1 Save Meta-Pass	✓
181	2022-08-20 11:39:52	<u>0xe83042888114c4efb9a1310f671981609f31a2e68663f1363e51c429c936f602</u>	+ 1 The 8BitWolves - (Origins)	✓
182	2022-08-19 13:49:45	<u>0x9e173d369c6e914956e9c278d4819c8a29c7e936a4928b35ba4e25371127ca7f</u>	+ 1 The Light Triton Pass Item	✓
183	2022-08-19 09:56:50	<u>0xfe3ac6be0ac8e4c7bc8458c0950e918914c3655340d47d488e371dc985638b00</u>	+ 1 The ImpudentUnts (Limited)	✓

#	Date & time	Transaction Id	Amount	
184	2022-08-19 09:22:04	<u>0xc3bb082d776adfaaff1247ae30b0445ab04f5bfcdba7fef878f735e936a0e3542</u>	+ 1 Next Beast Items	✓
185	2022-08-17 12:46:17	<u>0xb7f4f2fe712adcb21337dc2524341914e61cda874c8eb434259ae7b46c900784</u>	+ 1 Floor Wildcardz Collection	✓
186	2022-08-17 08:59:57	<u>0x5233df8d834f0ff9bcfd4cb33f967d0c975f6faf82c90fd484871a9e0a8491d3</u>	+ 1 The Light CoolPet Genesis Item	✓
187	2022-08-15 09:01:38	<u>0xb67b98c3fac1215b7d2ac866376697a56d36141fc35388e8ad1869b6db421416</u>	+ 1 Sad LockedKongs Official	✓
188	2022-08-13 07:28:29	<u>0x84790d3a310fe1447f88e745fc406155be6819e42f3fa3cc2ec17c747be0be25</u>	+ 1 Middle Crypto City Collection	✓
189	2022-08-12 15:45:47	<u>0x047fe8e53d142c7189201598f36498a0b817f0aa47fc8fb18829be09d4b87a25</u>	+ 1 ction	✓
190	2022-08-11 03:07:26	<u>0x59cdefde2c9f8af925bfc16c7b743155a8c30478d6ea71c2e52897ff4948d8bf</u>	+ 1 Light RTFKT Space Podx Official	✓
191	2022-08-10 02:51:33	<u>0x421251a8b0ec71769adda2992e264d80d1cfafac1ca4d9711bbce14551bb3aba</u>	+ 1 Fat CryptoBuds	✓
192	2022-08-09 04:37:09	<u>0x115f2d487f5c1fcd1d579f48f96be9d8461f4e79d6e547ddec23bfc2f94905c2</u>	+ 1 Shiny Social Bees	✓

#	Date & time	Transaction Id	Amount	
193	2022-08-09 02:00:57	<u>0x30a6ba3db2229b023b65 f42b9e9572ffcf2b6ba41 dd79afd005a6ea27c9add5</u>	+ 1 Pro Real Vision Item	✓
194	2022-08-05 00:43:07	<u>0x9d63266297542191aae9 93f484a08c15a1a1b84f9c d00f1a4bcf7f7a47f651bf</u>	+ 1 All SuperFarms	✓
195	2022-08-02 02:29:04	<u>0x17671ec94c96e2fc8bd4 759356a0cef023a4c4ccf6 7542b29cd3e8116610fb71</u>	+ 1 METAKAMI (Original)	✓
196	2022-07-29 08:22:42	<u>0xb77efa4e34cb37691a5e f0bf1c4208cbb7b546b8de 80d337e496746f3ce01147</u>	+ 1 The Rich Babies Club	✓
197	2022-07-27 05:01:30	<u>0x9d56907847e07b86e873 19d5f54a986ff5e4843cbb 261a40f7ad10fa4ee7e164</u>	+ 1 Bulls on Block Genesis	✓
198	2022-07-27 02:32:38	<u>0xed3402cda2c11ba93792 6ff27f233c24f67dacd240 f09b32319ec453e4771694</u>	+ 1 Save Skulltoon Collection	✓
199	2021-05-31 00:46:43	<u>0x10678f87cf8afaec2007 10ac676c08c0e5a07cb679 ed995cb5b9723f941db0ae</u>	+ 1 NFT Arena	✓
200	2021-05-20 23:48:16	<u>0x523fec5e15a867e22364 c851402fb5def52415e795 6e56b8a4593e4b2f143459</u>	+ 1 Meowximus	✓

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