

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c4861013d4c586049eff45fdaf99a19d0a84c65</u>
TOTAL RECEIVED	33.661040467307856261 MATIC
TOTAL SEND	32.364895080881559863 MATIC

Token	Balance
MATIC	1.296145386426296842 MATIC
Bitcoin	0.00000007 BTC.b
	0.00 USD
USD Coin (PoS)	0.038003 USDC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.005854196475662336 STG
\$ Cryptoflip.net	3.000000000000000000 FLIP
USD Coin	0.000000 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Magic Internet Money	0.000000003771172007 MIM










\* USD values displayed at the time of transaction

Token	Balance
Building	10 BLDG
LayerZero Airdrop	2 LayerZero BONUS
\$1000 Rewards	N/A 1000-usd.xyz
BLUR EVENT	N/A BlurEvent.io
🔲	N/A ethevents.co
\$1000 Rewards	N/A claim-usdt.info
dYdX Exchange Event	N/A dYdX Event
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1250 USDC	N/A \$1250 USDC
1 stECDO	N/A LIDO Launch Pool Drop
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
\$2000 USDT Airdrop👉	N/A 2000usdt.net

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:54:22	<u>0x36c966c7d088f0514c73071a388ca3c42ddd4c7cf94882465fa7830a68640941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-01 05:54:22	<u>0x36c966c7d088f0514c73071a388ca3c42ddd4c7cf94882465fa7830a68640941</u>	- 0.0017208428510349 51 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-07-01 05:54:22	<u>0x36c966c7d088f0514c73071a388ca3c42ddd4c7cf94882465fa7830a68640941</u>	- 0.0000041830732515 88 MATIC  0.00 USD	✓
4	2024-06-24 02:50:02	<u>0x868a75ceefb9256c22cbd2306da5c400eca61cc16f702b81f17177bc035a2667</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 02:50:02	<u>0x868a75ceefb9256c22cbd2306da5c400eca61cc16f702b81f17177bc035a2667</u>	- 0.0014013000065861 10 MATIC  0.00 USD	✓
6	2024-06-24 02:50:02	<u>0x868a75ceefb9256c22cbd2306da5c400eca61cc16f702b81f17177bc035a2667</u>	- 0.0000000019863894 60 MATIC  0.00 USD	✓
7	2024-06-22 21:30:37	<u>0x2180a85a81c7fef37c972d9a99e737f18e75953a2f6459c659e2cc97439d5885</u>	- 0.3478590115906743 39 MATIC  0.19 USD	✓
8	2024-06-22 21:30:37	<u>0x2180a85a81c7fef37c972d9a99e737f18e75953a2f6459c659e2cc97439d5885</u>	- 0.0122006835014145 72 MATIC  0.00 USD	✓
9	2024-06-22 21:30:37	<u>0x2180a85a81c7fef37c972d9a99e737f18e75953a2f6459c659e2cc97439d5885</u>	- 0.0000000000116702 19 MATIC  0.00 USD	✓
10	2024-06-22 21:30:23	<u>0xd3b45a216fc39805da78faacded80a59b85b7df20fc1823cb66c83d2d0a40006</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 21:30:23	<u>0xd3b45a216fc39805da78faacded80a59b85b7df20fc1823cb66c83d2d0a40006</u>	- 0.0019125765002771 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-22 21:30:23	<u>0xd3b45a216fc39805da78</u> <u>faacded80a59b85b7df20f</u> <u>c1823cb66c83d2d0a40006</u>	- 0.00000000000019402 95 MATIC  0.00 USD	✓
13	2024-06-22 03:17:01	<u>0x257bd27b4f7fd4a248c4</u> <u>064f554cf6390f32b51494</u> <u>6bc3d764bcff4a0c0a6150</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-22 03:17:01	<u>0x257bd27b4f7fd4a248c4</u> <u>064f554cf6390f32b51494</u> <u>6bc3d764bcff4a0c0a6150</u>	- 0.0083905500002796 84 MATIC  0.00 USD	✓
15	2024-06-22 03:17:01	<u>0x257bd27b4f7fd4a248c4</u> <u>064f554cf6390f32b51494</u> <u>6bc3d764bcff4a0c0a6150</u>	- 0.000000000000307653 50 MATIC  0.00 USD	✓
16	2024-06-22 03:16:53	<u>0x552cb9b4c901dec00e1e</u> <u>dc26630ac3e06b03627c3a</u> <u>65ef59bc651dc21f25640f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-22 03:16:53	<u>0x552cb9b4c901dec00e1e</u> <u>dc26630ac3e06b03627c3a</u> <u>65ef59bc651dc21f25640f</u>	- 0.00174330000000000 00 MATIC  0.00 USD	✓
18	2024-06-22 03:16:53	<u>0x552cb9b4c901dec00e1e</u> <u>dc26630ac3e06b03627c3a</u> <u>65ef59bc651dc21f25640f</u>	- 0.000000000000062758 80 MATIC  0.00 USD	✓
19	2024-04-26 18:44:25	<u>0x3d31ad32180a8f8d8862</u> <u>cb4133e49031b9ece7cd37</u> <u>9baaf19b89d4afae48ac4e</u>	+ 1.50000000000000000 00 MATIC  1.06 USD	✓
20	2023-11-27 23:45:50	<u>0x7e6749cdb6dc572844dd</u> <u>fa889e67f2b455e6ab04b0</u> <u>fa4192ab75c124fc9faaf7</u>	- 0.0139928575128740 53 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-27 23:45:50	<u>0x7e6749cdb6dc572844dd</u> <u>fa889e67f2b455e6ab04b0</u> <u>fa4192ab75c124fc9faaf7</u>	- 0.0073214270275783 67 MATIC  0.00 USD	✓
22	2023-11-27 23:45:50	<u>0x7e6749cdb6dc572844dd</u> <u>fa889e67f2b455e6ab04b0</u> <u>fa4192ab75c124fc9faaf7</u>	- 0.0009006875992225 98 MATIC  0.00 USD	✓
23	2023-10-31 11:13:52	<u>0x2a231c6b8d15fe92f1dd</u> <u>6a6434a51fe204920aff49</u> <u>55ede683d03f35a9dee7d1</u>	- 0.0800231900909717 66 MATIC  0.05 USD	✓
24	2023-10-31 11:13:52	<u>0x2a231c6b8d15fe92f1dd</u> <u>6a6434a51fe204920aff49</u> <u>55ede683d03f35a9dee7d1</u>	- 0.0062474879350794 32 MATIC  0.00 USD	✓
25	2023-10-31 11:13:52	<u>0x2a231c6b8d15fe92f1dd</u> <u>6a6434a51fe204920aff49</u> <u>55ede683d03f35a9dee7d1</u>	- 0.0209655254476288 01 MATIC  0.01 USD	✓
26	2023-10-05 17:37:19	<u>0xb5ee01c011f1f03e7b68</u> <u>9f7e91f5650e2fb4029bbe</u> <u>3e3dc6ba11bbd86f6c11e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-05 17:37:19	<u>0xb5ee01c011f1f03e7b68</u> <u>9f7e91f5650e2fb4029bbe</u> <u>3e3dc6ba11bbd86f6c11e4</u>	- 0.0020318244785898 24 MATIC  0.00 USD	✓
28	2023-10-05 17:37:19	<u>0xb5ee01c011f1f03e7b68</u> <u>9f7e91f5650e2fb4029bbe</u> <u>3e3dc6ba11bbd86f6c11e4</u>	- 0.0025702143471726 72 MATIC  0.00 USD	✓
29	2023-09-22 04:26:05	<u>0x678756b99bca4a197aa0</u> <u>2cb29146205f2e2f6d2f31</u> <u>e3b55636d76b6c6cd7924e</u>	- 2.4726919085960266 11 MATIC  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-22 04:26:05	<u>0x678756b99bca4a197aa0</u> <u>2cb29146205f2e2f6d2f31</u> <u>e3b55636d76b6c6cd7924e</u>	- 0.0334409647710587 90 MATIC  0.01 USD	✓
31	2023-09-22 04:26:05	<u>0x678756b99bca4a197aa0</u> <u>2cb29146205f2e2f6d2f31</u> <u>e3b55636d76b6c6cd7924e</u>	- 0.0191032752289412 09 MATIC  0.00 USD	✓
32	2023-09-22 04:25:21	<u>0xf6c1270136e092496ea5</u> <u>7b878cec7dcbc1d6ab8403</u> <u>021a94ba8d8b0278c6b76e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-22 04:25:21	<u>0xf6c1270136e092496ea5</u> <u>7b878cec7dcbc1d6ab8403</u> <u>021a94ba8d8b0278c6b76e</u>	- 0.0044341417981401 04 MATIC  0.00 USD	✓
34	2023-09-22 04:25:21	<u>0xf6c1270136e092496ea5</u> <u>7b878cec7dcbc1d6ab8403</u> <u>021a94ba8d8b0278c6b76e</u>	- 0.0028088982018598 96 MATIC  0.00 USD	✓
35	2023-09-20 14:50:44	<u>0x455f44106cba6a5c8d39</u> <u>5b91738e00ad6876c55945</u> <u>b8b68b4fea1f01073cff19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-20 14:50:44	<u>0x455f44106cba6a5c8d39</u> <u>5b91738e00ad6876c55945</u> <u>b8b68b4fea1f01073cff19</u>	- 0.0086856020733329 88 MATIC  0.00 USD	✓
37	2023-09-20 14:50:44	<u>0x455f44106cba6a5c8d39</u> <u>5b91738e00ad6876c55945</u> <u>b8b68b4fea1f01073cff19</u>	- 0.0155515627734671 09 MATIC  0.00 USD	✓
38	2023-09-19 03:01:22	<u>0x167c8dd929ca6e590e59</u> <u>efde3e19a063b4c54acc2d</u> <u>ec902ca531fbfcc8b0ecd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-09-19 03:01:22	<u>0x167c8dd929ca6e590e59 efde3e19a063b4c54acc2d ec902ca531fbfcc8b0ecd4</u>	- 0.0014837199953165 88 MATIC  0.00 USD	✓
40	2023-09-19 03:01:22	<u>0x167c8dd929ca6e590e59 efde3e19a063b4c54acc2d ec902ca531fbfcc8b0ecd4</u>	- 0.0029374808141969 40 MATIC  0.00 USD	✓
41	2023-08-01 10:58:30	<u>0x90fa6e494eb744e8dec8 abfa0b977feae81abbc03e 73bb20dedc51b83396dc80</u>	- 0.0721293346756277 38 MATIC  0.04 USD	✓
42	2023-08-01 10:58:30	<u>0x90fa6e494eb744e8dec8 abfa0b977feae81abbc03e 73bb20dedc51b83396dc80</u>	- 0.0066213603695367 15 MATIC  0.00 USD	✓
43	2023-08-01 10:58:30	<u>0x90fa6e494eb744e8dec8 abfa0b977feae81abbc03e 73bb20dedc51b83396dc80</u>	- 0.0151972208556155 46 MATIC  0.01 USD	✓
44	2023-08-01 10:57:56	<u>0xd1719b32edadb3de3b7c 0f3d5cbf3ed8486d2235d2 4dfc1702b36f114a1821f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-01 10:57:56	<u>0xd1719b32edadb3de3b7c 0f3d5cbf3ed8486d2235d2 4dfc1702b36f114a1821f7</u>	- 0.0014820275345377 08 MATIC  0.00 USD	✓
46	2023-08-01 10:57:56	<u>0xd1719b32edadb3de3b7c 0f3d5cbf3ed8486d2235d2 4dfc1702b36f114a1821f7</u>	- 0.0026986091479956 24 MATIC  0.00 USD	✓
47	2023-07-29 23:25:07	<u>0xa9962ff030da37d4bf35 e161a9a8a058aeda1553d2 976a9ecc9ded8b260a8c12</u>	- 0.0125288885700000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-29 23:25:07	<u>0xa9962ff030da37d4bf35e161a9a8a058aeda1553d2976a9ecc9ded8b260a8c12</u>	- 0.0088153480638685 79 MATIC  0.00 USD	✓
49	2023-07-29 23:25:07	<u>0xa9962ff030da37d4bf35e161a9a8a058aeda1553d2976a9ecc9ded8b260a8c12</u>	- 0.0134211188267124 58 MATIC  0.00 USD	✓
50	2023-07-26 00:31:45	<u>0xcdee7c48a8a68e2395689183ba85cb974167f1f47846ccd4eb879159dc4db025</u>	- 2.7498063035142035 20 MATIC  1.92 USD	✓
51	2023-07-26 00:31:45	<u>0xcdee7c48a8a68e2395689183ba85cb974167f1f47846ccd4eb879159dc4db025</u>	- 0.0404306565410599 84 MATIC  0.02 USD	✓
52	2023-07-26 00:31:45	<u>0xcdee7c48a8a68e2395689183ba85cb974167f1f47846ccd4eb879159dc4db025</u>	- 0.0123861634589400 18 MATIC  0.00 USD	✓
53	2023-07-26 00:31:05	<u>0x1be628b453f861a35c7bbfcdd2604fb78dc8d1ad850a5063bc6b98055567ce09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-26 00:31:05	<u>0x1be628b453f861a35c7bbfcdd2604fb78dc8d1ad850a5063bc6b98055567ce09</u>	- 0.0055604569896613 60 MATIC  0.00 USD	✓
55	2023-07-26 00:31:05	<u>0x1be628b453f861a35c7bbfcdd2604fb78dc8d1ad850a5063bc6b98055567ce09</u>	- 0.0016809030103386 40 MATIC  0.00 USD	✓
56	2023-07-03 15:18:47	<u>0xfb43b70901c8bf990ed9a2f91c0f9a2ac855d7c087c61829d70f26a5f30297b4</u>	- 0.7827773810724165 67 MATIC  0.54 USD	✓












#	Date & time	Transaction Id	Amount	
57	2023-07-03 15:18:47	<u>0xfb43b70901c8bf990ed9a2f91c0f9a2ac855d7c087c61829d70f26a5f30297b4</u>	- 0.0136321982832355 20 MATIC  0.00 USD	✓
58	2023-07-03 15:18:47	<u>0xfb43b70901c8bf990ed9a2f91c0f9a2ac855d7c087c61829d70f26a5f30297b4</u>	- 0.0497797130093615 98 MATIC  0.03 USD	✓
59	2023-07-03 15:17:57	<u>0x8b3422ee330b6ac34c90c1a546132390bdda3395a9fb84761e43a6f67adc1135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-03 15:17:57	<u>0x8b3422ee330b6ac34c90c1a546132390bdda3395a9fb84761e43a6f67adc1135</u>	- 0.0000563730643102 80 MATIC  0.00 USD	✓
61	2023-07-03 15:17:57	<u>0x8b3422ee330b6ac34c90c1a546132390bdda3395a9fb84761e43a6f67adc1135</u>	- 0.0084587160554645 44 MATIC  0.00 USD	✓
62	2023-07-03 13:39:03	<u>0xe0ba5b26ce82112a8271e703334e8a5bc041084ad26a262f3218b4b1eeaf3f4b</u>	- 0.7827773810724165 67 MATIC  0.54 USD	✓
63	2023-07-03 13:39:03	<u>0xe0ba5b26ce82112a8271e703334e8a5bc041084ad26a262f3218b4b1eeaf3f4b</u>	- 0.0014671656550435 99 MATIC  0.00 USD	✓
64	2023-07-03 13:39:03	<u>0xe0ba5b26ce82112a8271e703334e8a5bc041084ad26a262f3218b4b1eeaf3f4b</u>	- 0.0621993345937402 39 MATIC  0.04 USD	✓
65	2023-07-03 13:38:17	<u>0x25d6d3ec25807f76600be09b1a208e3ed69a6dbeb73d25a910749a66653eff48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-07-03 13:38:17	<u>0x25d6d3ec25807f76600be09b1a208e3ed69a6dbeb73d25a910749a66653eff48</u>	- 0.0019633549951469 04 MATIC  0.00 USD	✓
67	2023-07-03 13:38:17	<u>0x25d6d3ec25807f76600be09b1a208e3ed69a6dbeb73d25a910749a66653eff48</u>	- 0.0061066967500034 80 MATIC  0.00 USD	✓
68	2023-06-30 06:32:17	<u>0xba7b937c3dc1d21e420e6907b5ab877d184d65523bf5b9e10c464cd8bfd809d7</u>	- 0.0533807431581709 85 MATIC  0.03 USD	✓
69	2023-06-30 06:32:17	<u>0xba7b937c3dc1d21e420e6907b5ab877d184d65523bf5b9e10c464cd8bfd809d7</u>	- 0.0084632945725479 48 MATIC  0.00 USD	✓
70	2023-06-30 06:32:17	<u>0xba7b937c3dc1d21e420e6907b5ab877d184d65523bf5b9e10c464cd8bfd809d7</u>	- 0.0354080331766166 57 MATIC  0.02 USD	✓
71	2023-06-30 06:31:15	<u>0xa013b21d98c59c47488d516a0f85e121e253674c1c3139a92ef144616ec552e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-30 06:31:15	<u>0xa013b21d98c59c47488d516a0f85e121e253674c1c3139a92ef144616ec552e0</u>	- 0.0019783463694124 68 MATIC  0.00 USD	✓
73	2023-06-30 06:31:15	<u>0xa013b21d98c59c47488d516a0f85e121e253674c1c3139a92ef144616ec552e0</u>	- 0.0069227991116046 00 MATIC  0.00 USD	✓
74	2023-06-30 06:30:57	<u>0xe4db41c0e7146c536b602dfe0bbcd79f09f230e4241c6c8d433c1208fda07bef</u>	- 0.0160000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-30 06:30:57	<u>0xe4db41c0e7146c536b60</u> <u>2dfe0bbcd79f09f230e424</u> <u>1c6c8d433c1208fda07bef</u>	- 0.0072614474166381 48 MATIC  0.00 USD	✓
76	2023-06-30 06:30:57	<u>0xe4db41c0e7146c536b60</u> <u>2dfe0bbcd79f09f230e424</u> <u>1c6c8d433c1208fda07bef</u>	- 0.0254707894990375 55 MATIC  0.01 USD	✓
77	2023-06-24 02:43:14	<u>0xa23fdd19646e283201c8</u> <u>5c31760539a3f053e87ff7</u> <u>c114785373a762942acf06</u>	- 0.7395019169222001 31 MATIC  0.50 USD	✓
78	2023-06-24 02:43:14	<u>0xa23fdd19646e283201c8</u> <u>5c31760539a3f053e87ff7</u> <u>c114785373a762942acf06</u>	- 0.0089139331934047 49 MATIC  0.00 USD	✓
79	2023-06-24 02:43:14	<u>0xa23fdd19646e283201c8</u> <u>5c31760539a3f053e87ff7</u> <u>c114785373a762942acf06</u>	- 0.0463489971908599 49 MATIC  0.03 USD	✓
80	2023-06-24 02:42:26	<u>0x1dd37232573c385f5a18</u> <u>48d3d57d10962868415a8e</u> <u>6000cb954e7e0a7ea20913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-06-24 02:42:26	<u>0x1dd37232573c385f5a18</u> <u>48d3d57d10962868415a8e</u> <u>6000cb954e7e0a7ea20913</u>	- 0.0017856153433659 52 MATIC  0.00 USD	✓
82	2023-06-24 02:42:26	<u>0x1dd37232573c385f5a18</u> <u>48d3d57d10962868415a8e</u> <u>6000cb954e7e0a7ea20913</u>	- 0.0063161961323862 32 MATIC  0.00 USD	✓
83	2023-06-24 00:46:33	<u>0x888fcb15c93bfef432e</u> <u>29ba3c715be9ecb602400a</u> <u>befaad3f455dab2feeabf0</u>	- 0.7395019169222001 31 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-24 00:46:33	<u>0x888fcb15c93bfe432e29ba3c715be9ecb602400abefaad3f455dab2feeabf0</u>	- 0.0127933580608782 91 MATIC  0.00 USD	✓
85	2023-06-24 00:46:33	<u>0x888fcb15c93bfe432e29ba3c715be9ecb602400abefaad3f455dab2feeabf0</u>	- 0.0440450317585844 71 MATIC  0.02 USD	✓
86	2023-06-24 00:45:45	<u>0x5e0b451ff6c60e966221625b68e2f2cae7820941622d574325cc68f00d314f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-06-24 00:45:45	<u>0x5e0b451ff6c60e966221625b68e2f2cae7820941622d574325cc68f00d314f3f</u>	- 0.0020093049084223 84 MATIC  0.00 USD	✓
88	2023-06-24 00:45:45	<u>0x5e0b451ff6c60e966221625b68e2f2cae7820941622d574325cc68f00d314f3f</u>	- 0.0073023638023922 08 MATIC  0.00 USD	✓
89	2023-06-17 21:37:41	<u>0x17ac9cc6cfe4fe63123f1f7080dc4c6e5e6bff907955337a41613f05a50ddb4c</u>	- 1.1654378807697141 07 MATIC  0.71 USD	✓
90	2023-06-17 21:37:41	<u>0x17ac9cc6cfe4fe63123f1f7080dc4c6e5e6bff907955337a41613f05a50ddb4c</u>	- 0.0097422523239159 89 MATIC  0.00 USD	✓
91	2023-06-17 21:37:41	<u>0x17ac9cc6cfe4fe63123f1f7080dc4c6e5e6bff907955337a41613f05a50ddb4c</u>	- 0.0484730762379522 87 MATIC  0.02 USD	✓
92	2023-06-17 21:36:41	<u>0xc08abb9584736d3a09398da35177ad0a91e3cf7b89fda343a0b99ae8685a2447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-17 21:36:41	<u>0xc08abb9584736d3a09398da35177ad0a91e3cf7b89fda343a0b99ae8685a2447</u>	- 0.0012385240649181 52 MATIC  0.00 USD	✓
94	2023-06-17 21:36:41	<u>0xc08abb9584736d3a09398da35177ad0a91e3cf7b89fda343a0b99ae8685a2447</u>	- 0.0066364696141032 56 MATIC  0.00 USD	✓
95	2023-06-17 09:25:16	<u>0x23e155a787f9af58714bffa5a0a89922e22eb2552741e3e88a1005db9f9b305c5</u>	- 0.7901622507950352 15 MATIC  0.49 USD	✓
96	2023-06-17 09:25:16	<u>0x23e155a787f9af58714bffa5a0a89922e22eb2552741e3e88a1005db9f9b305c5</u>	- 0.0103508697929089 82 MATIC  0.00 USD	✓
97	2023-06-17 09:25:16	<u>0x23e155a787f9af58714bffa5a0a89922e22eb2552741e3e88a1005db9f9b305c5</u>	- 0.0505579475867850 29 MATIC  0.03 USD	✓
98	2023-06-17 09:24:32	<u>0x38ae640c9e825f8c2bf6b6e2d7670a37722103b2ced3da93dbc5e9272bd993af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-17 09:24:32	<u>0x38ae640c9e825f8c2bf6b6e2d7670a37722103b2ced3da93dbc5e9272bd993af</u>	- 0.0014778800044727 04 MATIC  0.00 USD	✓
100	2023-06-17 09:24:32	<u>0x38ae640c9e825f8c2bf6b6e2d7670a37722103b2ced3da93dbc5e9272bd993af</u>	- 0.0070728548461303 52 MATIC  0.00 USD	✓
101	2023-06-16 19:57:32	<u>0x42c3cc8902eca027be588849586af5eac6f0057e30bc8812bda8ccfec8ac1b02</u>	- 0.8487969819480204 46 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-16 19:57:32	<u>0x42c3cc8902eca027be58</u> <u>8849586af5eac6f0057e30</u> <u>bc8812bda8ccfec8ac1b02</u>	- 0.0074557679632519 81 MATIC  0.00 USD	✓
103	2023-06-16 19:57:32	<u>0x42c3cc8902eca027be58</u> <u>8849586af5eac6f0057e30</u> <u>bc8812bda8ccfec8ac1b02</u>	- 0.0476874706992674 59 MATIC  0.02 USD	✓
104	2023-06-16 18:34:41	<u>0x2e7901dd050e2b328cae</u> <u>2632557550163c00b9ef0b</u> <u>2e21b78bb3e7944ef5863b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-06-16 18:34:41	<u>0x2e7901dd050e2b328cae</u> <u>2632557550163c00b9ef0b</u> <u>2e21b78bb3e7944ef5863b</u>	- 0.0018167115355553 04 MATIC  0.00 USD	✓
106	2023-06-16 18:34:41	<u>0x2e7901dd050e2b328cae</u> <u>2632557550163c00b9ef0b</u> <u>2e21b78bb3e7944ef5863b</u>	- 0.0065693141721702 96 MATIC  0.00 USD	✓
107	2023-06-15 20:48:47	<u>0xd6eb122c1029a72510d1</u> <u>207241dafcccc2e1e294c9</u> <u>d351e5d9ae1f75938884c3</u>	- 0.8487969819480204 46 MATIC  0.50 USD	✓
108	2023-06-15 20:48:47	<u>0xd6eb122c1029a72510d1</u> <u>207241dafcccc2e1e294c9</u> <u>d351e5d9ae1f75938884c3</u>	- 0.0142092687707195 81 MATIC  0.00 USD	✓
109	2023-06-15 20:48:47	<u>0xd6eb122c1029a72510d1</u> <u>207241dafcccc2e1e294c9</u> <u>d351e5d9ae1f75938884c3</u>	- 0.0454566670100453 39 MATIC  0.02 USD	✓
110	2023-06-14 20:19:56	<u>0xe33ea00184da3a5b490d</u> <u>b2e08f5b5142a3bdf0716d</u> <u>3e6e59b0ed636797c16108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2023-06-14 20:19:56	<u>0xe33ea00184da3a5b490d</u> <u>b2e08f5b5142a3bdf0716d</u> <u>3e6e59b0ed636797c16108</u>	- 0.0024193763636724 80 MATIC  0.00 USD	✓
112	2023-06-14 20:19:56	<u>0xe33ea00184da3a5b490d</u> <u>b2e08f5b5142a3bdf0716d</u> <u>3e6e59b0ed636797c16108</u>	- 0.0204848307219708 33 MATIC  0.01 USD	✓
113	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	- 0.0498930415516546 03 MATIC  0.03 USD	✓
115	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	- 0.4676453882175541 37 MATIC  0.30 USD	✓
116	2023-06-14 06:20:26	<u>0xbdc435ff8cc06549c198</u> <u>49fb06a5d6eee92512a988</u> <u>dd24c756da7f323e2c0a06</u>	- 0.7842117126552413 66 MATIC  0.50 USD	✓
117	2023-06-14 06:20:26	<u>0xbdc435ff8cc06549c198</u> <u>49fb06a5d6eee92512a988</u> <u>dd24c756da7f323e2c0a06</u>	- 0.0091446670398060 56 MATIC  0.00 USD	✓
118	2023-06-14 06:20:26	<u>0xbdc435ff8cc06549c198</u> <u>49fb06a5d6eee92512a988</u> <u>dd24c756da7f323e2c0a06</u>	- 0.0506727083239219 07 MATIC  0.03 USD	✓
119	2023-06-14 06:19:38	<u>0xf27fbecf402066a06661</u> <u>6410daba8091f0b78dad57</u> <u>89fe4a940151c1cc009c3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-06-14 06:19:38	<u>0xf27fbecf402066a066616410daba8091f0b78dad5789fe4a940151c1cc009c3c</u>	- 0.0012706136097262 08 MATIC  0.00 USD	✓
121	2023-06-14 06:19:38	<u>0xf27fbecf402066a066616410daba8091f0b78dad5789fe4a940151c1cc009c3c</u>	- 0.0068904539196088 24 MATIC  0.00 USD	✓
122	2023-06-11 22:09:18	<u>0xa024c72b6d85ad8a5d8cc947e821a5397539e9d75dec75bf544952e716a71d92</u>	- 0.7874198893031405 52 MATIC  0.49 USD	✓
123	2023-06-11 22:09:18	<u>0xa024c72b6d85ad8a5d8cc947e821a5397539e9d75dec75bf544952e716a71d92</u>	- 0.0128553679761782 44 MATIC  0.00 USD	✓
124	2023-06-11 22:09:18	<u>0xa024c72b6d85ad8a5d8cc947e821a5397539e9d75dec75bf544952e716a71d92</u>	- 0.0452771721590877 89 MATIC  0.02 USD	✓
125	2023-06-11 22:08:32	<u>0xb9d7f7b2426d064293404aece8b78b282b2539c37708ece72c597a47d9c27433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-06-11 22:08:32	<u>0xb9d7f7b2426d064293404aece8b78b282b2539c37708ece72c597a47d9c27433</u>	- 0.0016709284039444 88 MATIC  0.00 USD	✓
127	2023-06-11 22:08:32	<u>0xb9d7f7b2426d064293404aece8b78b282b2539c37708ece72c597a47d9c27433</u>	- 0.0070596807449418 40 MATIC  0.00 USD	✓
128	2023-06-11 14:33:40	<u>0x7ab64c19e444a535ed855f8136ece41946061e1556da9c8d5118ae1bcc0f299e</u>	- 0.7874198893031405 52 MATIC  0.48 USD	✓











#	Date & time	Transaction Id	Amount	
129	2023-06-11 14:33:40	<u>0x7ab64c19e444a535ed855f8136ece41946061e1556da9c8d5118ae1bcc0f299e</u>	- 0.0111536069190713 68 MATIC  0.00 USD	✓
130	2023-06-11 14:33:40	<u>0x7ab64c19e444a535ed855f8136ece41946061e1556da9c8d5118ae1bcc0f299e</u>	- 0.0487501681902444 63 MATIC  0.03 USD	✓
131	2023-06-11 14:32:58	<u>0xd07065cb2ece7e0c33560e1a1f27b91d14dac4fb60041fb49046767142ac9c0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-06-11 14:32:58	<u>0xd07065cb2ece7e0c33560e1a1f27b91d14dac4fb60041fb49046767142ac9c0e</u>	- 0.0017788420610723 52 MATIC  0.00 USD	✓
133	2023-06-11 14:32:58	<u>0xd07065cb2ece7e0c33560e1a1f27b91d14dac4fb60041fb49046767142ac9c0e</u>	- 0.0066060790383016 08 MATIC  0.00 USD	✓
134	2023-06-07 08:30:20	<u>0x0dbcb23b35122fc486a13aafe02ef4f1f19781753cfea743856e7e93cfddfa70</u>	- 0.6344930756038623 66 MATIC  0.50 USD	✓
135	2023-06-07 08:30:20	<u>0x0dbcb23b35122fc486a13aafe02ef4f1f19781753cfea743856e7e93cfddfa70</u>	- 0.0118738412174645 89 MATIC  0.00 USD	✓
136	2023-06-07 08:30:20	<u>0x0dbcb23b35122fc486a13aafe02ef4f1f19781753cfea743856e7e93cfddfa70</u>	- 0.0446852193909606 93 MATIC  0.03 USD	✓
137	2023-06-03 11:39:40	<u>0xd47690b333fc5c1c48f1bc7edafe61a576df1c4f93786312dc8943a5afcfc89a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
138	2023-06-03 11:39:40	<u>0xd47690b333fc5c1c48f1</u> <u>bc7edafe61a576df1c4f93</u> <u>786312dc8943a5afcf89a5</u>	- 0.0017654202271179 68 MATIC  0.00 USD	✓
139	2023-06-03 11:39:40	<u>0xd47690b333fc5c1c48f1</u> <u>bc7edafe61a576df1c4f93</u> <u>786312dc8943a5afcf89a5</u>	- 0.0064484324133097 68 MATIC  0.00 USD	✓
140	2023-05-25 12:53:47	<u>0xaa0e6ecd3e1630860ec2</u> <u>446a0bb4f9f6c713420edb</u> <u>24f9d27c754766fe07893e</u>	- 6.3730000000000002 20 MATIC  5.65 USD	✓
141	2023-05-25 12:53:47	<u>0xaa0e6ecd3e1630860ec2</u> <u>446a0bb4f9f6c713420edb</u> <u>24f9d27c754766fe07893e</u>	- 0.0024559565161867 04 MATIC  0.00 USD	✓
142	2023-05-25 12:53:47	<u>0xaa0e6ecd3e1630860ec2</u> <u>446a0bb4f9f6c713420edb</u> <u>24f9d27c754766fe07893e</u>	- 0.0089601455935180 79 MATIC  0.00 USD	✓
143	2023-05-24 00:58:34	<u>0x60efa74ea7affff3294f</u> <u>66a8cc4e923d6a4a289666</u> <u>e07f74e73718160ca74669</u>	- 1.2760000000000000 23 MATIC  1.12 USD	✓
144	2023-05-24 00:58:34	<u>0x60efa74ea7affff3294f</u> <u>66a8cc4e923d6a4a289666</u> <u>e07f74e73718160ca74669</u>	- 0.0019370831146372 16 MATIC  0.00 USD	✓
145	2023-05-24 00:58:34	<u>0x60efa74ea7affff3294f</u> <u>66a8cc4e923d6a4a289666</u> <u>e07f74e73718160ca74669</u>	- 0.0063556261862005 12 MATIC  0.00 USD	✓
146	2023-05-23 18:27:52	<u>0xc8705eabc3733c573266</u> <u>b60d74a56df9567b2220fc</u> <u>3f76e56a786f7b70df7d8a</u>	- 7.4349999999999996 09 MATIC  6.55 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-05-23 18:27:52	<u>0xc8705eabc3733c573266</u> <u>b60d74a56df9567b2220fc</u> <u>3f76e56a786f7b70df7d8a</u>	- 0.0021445185067398 96 MATIC  0.00 USD	✓
148	2023-05-23 18:27:52	<u>0xc8705eabc3733c573266</u> <u>b60d74a56df9567b2220fc</u> <u>3f76e56a786f7b70df7d8a</u>	- 0.0077829815705078 64 MATIC  0.00 USD	✓
149	2023-05-20 15:48:11	<u>0x3572e1a9cd76d60f37bd</u> <u>aca24516e7f62ca20859aa</u> <u>0ca58b0402d78397a3b388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-05-20 15:48:11	<u>0x3572e1a9cd76d60f37bd</u> <u>aca24516e7f62ca20859aa</u> <u>0ca58b0402d78397a3b388</u>	- 0.0113686319708235 00 MATIC  0.00 USD	✓
151	2023-05-20 15:48:11	<u>0x3572e1a9cd76d60f37bd</u> <u>aca24516e7f62ca20859aa</u> <u>0ca58b0402d78397a3b388</u>	- 0.0327775258850767 08 MATIC  0.02 USD	✓
152	2023-05-20 15:47:37	<u>0x68a179c9b87fe14fe08e</u> <u>79e1a56c5f6c801cde672d</u> <u>0d63cbea98d85ed06d8d05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2023-05-20 15:47:37	<u>0x68a179c9b87fe14fe08e</u> <u>79e1a56c5f6c801cde672d</u> <u>0d63cbea98d85ed06d8d05</u>	- 0.0011906772949845 84 MATIC  0.00 USD	✓
154	2023-05-20 15:47:37	<u>0x68a179c9b87fe14fe08e</u> <u>79e1a56c5f6c801cde672d</u> <u>0d63cbea98d85ed06d8d05</u>	- 0.0062883469049224 20 MATIC  0.00 USD	✓
155	2023-05-18 17:16:39	<u>0xfd59b782c1d0e75f9b7f</u> <u>c18da05d6d481cdb23ee9f</u> <u>c28f6099beb9de25d837d8</u>	+ 22.62999999999999 005 MATIC  19.18 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 21:30:37	<u>0x2180a85a81c7fef37c97</u> <u>2d9a99e737f18e75953a2f</u> <u>6459c659e2cc97439d5885</u>	+ 0.1210570964533466 96 MATIC  0.06 USD	✓
2	2023-09-22 04:26:05	<u>0x678756b99bca4a197aa0</u> <u>2cb29146205f2e2f6d2f31</u> <u>e3b55636d76b6c6cd7924e</u>	+ 0.0660968582524478 07 MATIC  0.03 USD	✓
3	2023-09-20 14:50:44	<u>0x455f44106cba6a5c8d39</u> <u>5b91738e00ad6876c55945</u> <u>b8b68b4fea1f01073cff19</u>	+ 1.3134062888969872 95 MATIC  0.71 USD	✓
4	2023-07-26 00:31:45	<u>0xcdee7c48a8a68e239568</u> <u>9183ba85cb974167f1f478</u> <u>46ccd4eb879159dc4db025</u>	+ 0.0000000684654101 86 MATIC  0.00 USD	✓
5	2023-07-24 21:29:57	<u>0x153804289895a40cc20e</u> <u>a35c33c26c283884049cb8</u> <u>2c3c90606848faf67cfaec</u>	+ 3.5797316011313999 87 MATIC  2.60 USD	✓
6	2023-07-20 18:16:34	<u>0xff8f2d39d3fd9ddf8177</u> <u>09aca8b8561f4572d05d14</u> <u>8b214199396f99686c34f6</u>	+ 0.3028719501716629 07 MATIC  0.22 USD	✓
7	2023-07-03 15:18:47	<u>0xfb43b70901c8bf990ed9</u> <u>a2f91c0f9a2ac855d7c087</u> <u>c61829d70f26a5f30297b4</u>	+ 0.0967482855699126 48 MATIC  0.06 USD	✓
8	2023-07-03 13:39:03	<u>0xe0ba5b26ce82112a8271</u> <u>e703334e8a5bc041084ad2</u> <u>6a262f3218b4b1eeaf3f4b</u>	+ 0.0967482855699126 48 MATIC  0.06 USD	✓
9	2023-07-02 18:11:11	<u>0x880a26d408c480c29027</u> <u>19ec12de2a520521660ad8</u> <u>01525310b9b36cfb721531</u>	+ 0.7183440638308008 50 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-24 02:43:14	<u>0xa23fdd19646e283201c85c31760539a3f053e87ff7c114785373a762942acf06</u>	+ 0.0961365963550000 06 MATIC  0.06 USD	✓
11	2023-06-24 00:46:33	<u>0x888fcbb15c93bfeef432e29ba3c715be9ecb602400abefaad3f455dab2feeabf0</u>	+ 0.0961365963550000 06 MATIC  0.06 USD	✓
12	2023-06-21 14:32:04	<u>0xedd5c3455e440c1ad62af13500f50ab5ade307cd9f90526b1f6b40bb1fb07cb9</u>	+ 2.1672753172802528 00 MATIC  1.43 USD	✓
13	2023-06-17 21:37:41	<u>0x17ac9cc6cfe4fe63123f1f7080dc4c6e5e6bff907955337a41613f05a50ddb4c</u>	+ 0.2254356773887200 02 MATIC  0.13 USD	✓
14	2023-06-17 09:25:16	<u>0x23e155a787f9af58714bff5a0a89922e22eb2552741e3e88a1005db9f9b305c5</u>	+ 0.0951757828339999 95 MATIC  0.05 USD	✓
15	2023-06-16 19:57:32	<u>0x42c3cc8902eca027be588849586af5eac6f0057e30bc8812bda8ccfec8ac1b02</u>	+ 0.0945734636969999 96 MATIC  0.05 USD	✓
16	2023-06-15 20:48:47	<u>0xd6eb122c1029a72510d1207241dafcccc2e1e294c9d351e5d9ae1f75938884c3</u>	+ 0.0945734636969999 96 MATIC  0.05 USD	✓
17	2023-06-14 06:20:26	<u>0xbdc435ff8cc06549c19849fb06a5d6eee92512a988dd24c756da7f323e2c0a06</u>	+ 0.0923536805165000 03 MATIC  0.05 USD	✓
18	2023-06-11 22:09:18	<u>0xa024c72b6d85ad8a5d8cc947e821a5397539e9d75dec75bf544952e716a71d92</u>	+ 0.0934672533639999 97 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-11 14:33:40	<u>0x7ab64c19e444a535ed855f8136ece41946061e1556da9c8d5118ae1bcc0f299e</u>	+ 0.0934672533639999 97 MATIC  0.05 USD	✓
20	2023-06-07 08:30:20	<u>0x0dbcb23b35122fc486a13aafe02ef4f1f19781753cfea743856e7e93cfddfa70</u>	+ 0.0874408841145000 03 MATIC  0.06 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:33:37	<u>0xdd6135338cadfe597871f389aef15b2e76903601d2f2dad9d63fc9d3aade6328</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 16:59:35	<u>0xfc22e7e881e92c05cafc546ceb7d97099a3fe6464c12b1923c0e3e5ccd0df032</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
3	2024-07-13 16:52:35	<u>0xf98655c4591e4425c2d9a9d6224df9a57f7800cb60f7ee863e9c0b010db551bf</u>	+ 4,350 )	✓
4	2024-07-01 05:54:50	<u>0xd8eda9fd8e296304bf4e02aecc13416f229227449fe44b5a9968886238b1cdbc</u>	+ 10,000 Visit USD.AC to claim reward	✓
5	2024-07-01 05:54:22	<u>0x36c966c7d088f0514c73071a388ca3c42ddd4c7cf94882465fa7830a68640941</u>	- 23.928519 USDC	✓
6	2024-06-27 23:49:03	<u>0x1e4eb00a6126948cf18298b26b827a9590b352f01d4c484c580cb1a53ed41ad7</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 02:50:02	<u>0x868a75ceefb9256c22cb</u> <u>d2306da5c400eca61cc16f</u> <u>702b81f17177bc035a2667</u>	- 40.308174000000001 058 ZR0	✓
8	2024-06-22 21:51:51	<u>0x7c1c07fefbf6d19bee62</u> <u>b7833f3707f86f5bb9cd4a</u> <u>967efb48f4b9b5e0e55033</u>	+ 40.308174000000001 058 ZR0	✓
9	2024-06-22 21:30:37	<u>0x2180a85a81c7fef37c97</u> <u>2d9a99e737f18e75953a2f</u> <u>6459c659e2cc97439d5885</u>	- 4.030817 USDC	✓
10	2024-06-22 03:17:01	<u>0x257bd27b4f7fd4a248c4</u> <u>064f554cf6390f32b51494</u> <u>6bc3d764bcff4a0c0a6150</u>	+ 27.959336 USDC	✓
11	2024-06-22 03:17:01	<u>0x257bd27b4f7fd4a248c4</u> <u>064f554cf6390f32b51494</u> <u>6bc3d764bcff4a0c0a6150</u>	- 28.001970 USDC  28.00 USD	✓
12	2024-06-22 03:16:59	<u>0x0e5b14e784890c092aaa</u> <u>2b00f1830b4aebb39bf0ea</u> <u>3a1b5e78a666f4a6e0a7ad</u>	+ 1 tkether.org	✓
13	2023-11-01 07:49:49	<u>0x8319b1c0b790bab1ffd9</u> <u>a1816736fd2ec2051f998a</u> <u>cd59afc33cd0d317c66e36</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-06 07:47:01	<u>0x219781929f0cb1247010</u> <u>78b61b848e1b07cdc006d1</u> <u>a7827f0ddc8725a6a31c07</u>	+ 705.000000000000000 0000 wSNX	✓
15	2023-10-05 17:37:19	<u>0xb5ee01c011f1f03e7b68</u> <u>9f7e91f5650e2fb4029bbe</u> <u>3e3dc6ba11bbd86f6c11e4</u>	- 158.870000 USDC  158.88 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 21:29:35	<u>0xb592f74bd3729e3d519d a340f27e648f2a12cc5bfe 8e996260582626be196665</u>	+ 186.909973 USDC 186.94 USD	✓
17	2023-09-22 04:26:05	<u>0x678756b99bca4a197aa0 2cb29146205f2e2f6d2f31 e3b55636d76b6c6cd7924e</u>	- 187.394967 USDT 187.36 USD	✓
18	2023-09-20 14:50:44	<u>0x455f44106cba6a5c8d39 5b91738e00ad6876c55945 b8b68b4fea1f01073cff19</u>	- 0.710000 USDT 0.71 USD	✓
19	2023-09-01 08:15:15	<u>0xc205ad77a62dbdb452f1 8ee92227aaa984b6973c8f a90bc4d1b6714d0d27e38a</u>	+ 180,250.0000000000 00000000 wHEX	✓
20	2023-08-10 21:57:27	<u>0x22c63bf815d61623a2f7 8fbb97b33f2215768e8a2c d9036ae373b52f398c75cb</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-08-08 14:35:19	<u>0x1dfcc8813b006ee920de fa50c4cc4f74b56f700271 75cc87a356d5769bf7c45d</u>	+ 1,049.000000000000 000000 aim rewards	✓
22	2023-08-01 18:05:56	<u>0x30ec8111adf78695a328 4b408b32d5d1e03fa8dfd3 389ba7ab54f4d1cb1d62ad</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
23	2023-08-01 16:12:17	<u>0x6af55a27e9f5f52b3777 1e1c27f2ab5eb0fa4650e9 40aeace20869c6ccd2aac1</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
24	2023-08-01 10:58:30	<u>0x90fa6e494eb744e8dec8 abfa0b977feae81abbc03e 73bb20dedc51b83396dc80</u>	- 0.0087786300000000 01 MIM	✓



#	Date & time	Transaction Id	Amount	
25	2023-07-29 23:25:07	<u>0xa9962ff030da37d4bf35e161a9a8a058aeda1553d2976a9ecc9ded8b260a8c12</u>	+ 0.0087786337711720 07 MIM	✓
26	2023-07-26 23:35:03	<u>0xbdc729aefd05e2a88896cdb7a1a3041ef16589c96a164d512b77f02fd9e3beaf</u>	+ 188.104967 USDT  188.13 USD	✓
27	2023-07-26 00:31:45	<u>0xcdee7c48a8a68e2395689183ba85cb974167f1f47846ccd4eb879159dc4db025</u>	- 188.481740 USDT  188.48 USD	✓
28	2023-07-25 09:19:21	<u>0xe9d56e34ee9feb2037bf38c370d83195c0c5a691579c8d60e56bf00ef1ae96dd</u>	+ 188.481740 USDT  188.44 USD	✓
29	2023-07-03 15:18:47	<u>0xfb43b70901c8bf990ed9a2f91c0f9a2ac855d7c087c61829d70f26a5f30297b4</u>	- 189.848522 USDT  189.93 USD	✓
30	2023-07-03 15:09:57	<u>0xd97e72fc1a68a7bc8472824d5c57e1a24a184257cdfd0d0d48f54b23755fb790</u>	+ 189.848522 USDT  189.96 USD	✓
31	2023-07-03 13:39:03	<u>0xe0ba5b26ce82112a8271e703334e8a5bc041084ad26a262f3218b4b1eeaf3f4b</u>	- 190.118252 USDT  190.12 USD	✓
32	2023-06-30 06:32:17	<u>0xba7b937c3dc1d21e420e6907b5ab877d184d65523bf5b9e10c464cd8bfd809d7</u>	- 0.0094178614505487 39 agEUR	✓
33	2023-06-30 06:30:57	<u>0xe4db41c0e7146c536b602dfe0bbcd79f09f230e4241c6c8d433c1208fda07bef</u>	+ 0.0094178614505497 39 agEUR	✓

#	Date & time	Transaction Id	Amount		
34	2023-06-24 20:26:17	<u>0x4ea1ac29d58d677f9f27</u> <u>073586948825e3fbc99ac9</u> <u>9e0024958ee8b719d040df</u>	+ 190.118252 USDT 190.22 USD		
35	2023-06-24 02:43:14	<u>0xa23fdd19646e283201c8</u> <u>5c31760539a3f053e87ff7</u> <u>c114785373a762942acf06</u>	- 190.659342 USDT 190.74 USD		
36	2023-06-24 02:38:06	<u>0x16db27fbb3067b8658b7</u> <u>2620fcfd7cd59d1e86eb33</u> <u>84deaf568f9879df8ad8c7</u>	+ 190.659342 USDT 190.78 USD		
37	2023-06-24 00:46:33	<u>0x888fcbb15c93bfef432e</u> <u>29ba3c715be9ecb602400a</u> <u>befaad3f455dab2feeabf0</u>	- 190.924315 USDT 191.04 USD		
38	2023-06-23 20:35:55	<u>0x36601111c686d3e24a05</u> <u>b18a172d34b92b06b6171e</u> <u>16904a889b9ed860fe2473</u>	+ 190.924315 USDT 191.06 USD		
39	2023-06-17 21:37:41	<u>0x17ac9cc6cfe4fe63123f</u> <u>1f7080dc4c6e5e6bff9079</u> <u>55337a41613f05a50ddb4c</u>	- 191.095970 USDT 191.03 USD		
40	2023-06-17 12:08:28	<u>0xba2219dc9a49230771bb</u> <u>4e9a27fb32048501338171</u> <u>ae1773df820d62f607f6e5</u>	- 0.000000 USDT 0.00 USD		
41	2023-06-17 12:07:04	<u>0xea4f3fd1215e36782f16</u> <u>ac79978e8c92fed664ba36</u> <u>972072661b410cd544fc23</u>	- 0.000000 USDT 0.00 USD		
42	2023-06-17 12:06:26	<u>0xb0193a0503d2b28c51de</u> <u>106658c585e2d8487e4510</u> <u>8a1f7fd8f556ccf9869d66</u>	+ 191.095970 USDT 190.98 USD		

#	Date & time	Transaction Id	Amount		
43	2023-06-17 09:25:16	<u>0x23e155a787f9af58714b</u> <u>ff5a0a89922e22eb255274</u> <u>1e3e88a1005db9f9b305c5</u>	- 191.330789 191.21	USDT	✓
44	2023-06-16 20:57:10	<u>0x9594268a029186802009</u> <u>7f26d91c79248616f69592</u> <u>c3ae0fe0b041ead7b4a8c1</u>	+ 191.330789 191.21	USDT	✓
45	2023-06-16 19:57:32	<u>0x42c3cc8902eca027be58</u> <u>8849586af5eac6f0057e30</u> <u>bc8812bda8ccfec8ac1b02</u>	- 191.738955 191.59	USDT	✓
46	2023-06-16 16:57:48	<u>0x5d7ae5ebe977137fb8fb</u> <u>80e167a43bd8b6ae9c424b</u> <u>196fcf77b6247ab438ded9</u>	+ 191.738955 191.57	USDT	✓
47	2023-06-15 20:48:47	<u>0xd6eb122c1029a72510d1</u> <u>207241dafcccc2e1e294c9</u> <u>d351e5d9ae1f75938884c3</u>	- 192.001724 191.82	USDT	✓
48	2023-06-14 10:03:05	<u>0x13be81dee70930d05029</u> <u>1a0fb722f7a63508f205e1</u> <u>dc2b3b203fa7f23037a8df</u>	- 0.000000 0.00	USDT	✓
49	2023-06-14 10:02:17	<u>0xeb248e24c412aa177808</u> <u>d9b044fc2ea3809ef79ee0</u> <u>b0e14fcdb53e48a1b58d39</u>	+ 192.001724 191.99	USDT	✓
50	2023-06-14 06:20:26	<u>0xbdc435ff8cc06549c198</u> <u>49fb06a5d6eee92512a988</u> <u>dd24c756da7f323e2c0a06</u>	- 192.776028 192.75	USDT	✓
51	2023-06-14 03:00:11	<u>0x4f1dc3c58b34aca4b0a1</u> <u>16fb257a63914f5711d847</u> <u>6f303b51aa90fa03090f35</u>	+ 192.776028 192.71	USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-11 22:09:18	<u>0xa024c72b6d85ad8a5d8c c947e821a5397539e9d75d ec75bf544952e716a71d92</u>	- 193.972617 USDT 193.99 USD	✓
53	2023-06-11 21:21:11	<u>0xa7b75c258e544d7a512c baaaf9d9ca8844f832bb37 eca77cdd0decea488faeba</u>	+ 193.972617 USDT 194.04 USD	✓
54	2023-06-11 14:33:40	<u>0x7ab64c19e444a535ed85 5f8136ece41946061e1556 da9c8d5118ae1bcc0f299e</u>	- 195.110774 USDT 195.19 USD	✓
55	2023-06-11 00:14:42	<u>0x66a72921dde3f5775e23 05f25ec918182cb59f80fd 12d8a91a83952d3ec1330e</u>	+ 3.0000000000000000 00 FLIP	✓
56	2023-06-07 19:38:47	<u>0x1f6bfa99a58b718b193c 8dd4ec06a345068d66ab98 8c65f01a17cb64dc2ac4f4</u>	+ 0.00000007 BTC.b 0.00 USD	✓
57	2023-06-07 18:23:31	<u>0xf3d9d6edc76b0a5254cd 1ca1084734bc51d7a3e25a 13b563a066a86c4013cd4d</u>	+ 195.110774 USDT 195.13 USD	✓
58	2023-06-07 08:30:20	<u>0x0dbcb23b35122fc486a1 3aafe02ef4f1f19781753c fea743856e7e93cfddfa70</u>	- 196.081847 USDT 196.11 USD	✓
59	2023-06-02 06:36:00	<u>0x104156f3b2b52d88efe3 2838ba8db43ea4e7b01d1b a275049ea9ba022c0edefa</u>	+ 196.081847 USDT 196.11 USD	✓
60	2023-05-21 04:57:11	<u>0x49e4b9b28ef1e7a3f36d 78368e2b0a92bdd3175c45 0ab1443f682242ab08e41c</u>	+ 888,888 vanity-address.io	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-20 15:48:11	<u>0x3572e1a9cd76d60f37bd</u> <u>aca24516e7f62ca20859aa</u> <u>0ca58b0402d78397a3b388</u>	- 27.134145803524337 026 STG	✓
62	2023-05-18 16:18:27	<u>0x0f13a3391ec827a0dc8e</u> <u>e74543608dfd247e6254fc</u> <u>591c43b7f0dd570bd06808</u>	+ 27.140000000000000 568 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 10:28:42	<u>0xa0c7cd5d6d587d5214b6</u> <u>4c99ea78772ed5abfd9974</u> <u>fa26d4f1262d7d184a12a0</u>	+ 1 LayerZero BONUS	✓
2	2023-07-27 10:28:32	<u>0xaca108b55a99c97ac220</u> <u>e9ba6363e74b32fd14c9cc</u> <u>d3b38688d7a76ffef1ba7a</u>	+ 1 LayerZero BONUS	✓
3	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓
4	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓
5	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓
6	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓
8	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓
9	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓
10	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓
11	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓
12	2023-06-14 14:34:42	<u>0xabd2c9726cde3af0ddda</u> <u>7d5ba8843ba5cb4485de76</u> <u>3f680146ccda0ceff50412</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:54:44	<u>0xa125deb65e21db3a74a4</u> <u>d104255e52291bbcd5881a</u> <u>967920ca23abe39016fe17</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-13 16:52:47	<u>0x4271954105a8374df0dc</u> <u>484f872ea135a36845d8d4</u> <u>32cb6c71f5818ea5844129</u>	+ 1 Airdrop at 10bnb.icu ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 16:52:35	<u>0xbc7485ebe66092b98eca2cee00a19a1429af6bbbb3712529c942ee7309df157f</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Z}$ .	✓
4	2024-07-01 05:55:12	<u>0x0a1962d6c9823aacb56645bb0dc42c76809e7769e66ddb481dd326a1699654b0</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Z}$ .	✓
5	2024-07-01 05:54:32	<u>0x50b44c749cc1aaa94577368bdafb5d12fc15d716faf0d611c90b4c95743bab5e</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$ .	✓
6	2024-06-29 20:41:58	<u>0x1b60e642587ae29d02f76660e20635ea43a8d46c307128bd11658b4627929a38</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Z}$ .	✓
7	2024-06-28 01:01:46	<u>0x46d51d576f51b67abf5492392ad16bd073add5f9f5fa9d7383efc44613ebff74</u>	+ 1 \$AEROAIRDROP	✓
8	2024-06-22 03:17:47	<u>0x6bab14ace25764c02f49fe79722242e3318a26c16e81041297c4cdef792871be</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-06-22 03:17:39	<u>0x91d76b0b963ac2947bf853222d3c38c3fc5a6af507d4ed0806eac6f28bcb97dc</u>	+ 1 ?	✓
10	2024-04-27 19:17:31	<u>0x99760ce5b98809b463ddb66eae78475ded06b1cbee6988c6ee45ea7759edefa7</u>	+ 1 com	✓
11	2024-04-26 18:44:59	<u>0x512ba12b21e5a29e554d49a08c0e96b546dfcd3a760c1732bd21c4efb62fa161</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 14:20:22	<u>0x8f509989fd88ceca1ee17339d66d88c8c3ef0370417b0dd96436a76698cbf801</u>	+ 1 NFT	✓
13	2024-04-02 23:00:19	<u>0x312c76a4b7334a10470f85147b93b56751b8b8a69a8620f2a23737f9a01adb3a</u>	+ 1 NFT	✓
14	2024-03-16 11:17:34	<u>0x80d6a0209339426659f7c1cca35509847dcdb913b99787e0b4116cf273a36a65</u>	+ 1 USDT	✓
15	2024-03-08 01:00:53	<u>0xd02cb1b0f07782427e077f9aee747070c6621b7e4c54a757e92eaae8af8e865e</u>	+ 1 USDT	✓
16	2024-02-16 23:49:43	<u>0xfe8901a79d69ea2efab066b1c6d29952ff9e792826ea9b3722ea24ae752aac0e</u>	+ 1 NFT	✓
17	2024-01-31 22:39:58	<u>0x218f8db96dcf8581093ed8e1376ca4a9d2e11b2646d314d6efb3b54edad50045</u>	+ 1 2000usdc.org	✓
18	2024-01-31 05:52:05	<u>0x8b78cb42db0c859e11a2613eb099d26c531c11f4b802e1c4df6e0de263abfd09</u>	+ 1 NFT	✓
19	2024-01-30 22:45:58	<u>0x92e6efdd088732644ea64e0885dd436f463c4df29d047a20013f34d516460a07</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-29 13:57:11	<u>0x25b2a241577c6cc9054b3954ccfb6fcf35c1a1bc2947a09eff6fb44bf1f897b4</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-27 00:05:45	<u>0x8d1db9b3f1aacb3c4f73ca482dcdb7a671729e3ea1c63128402349797cb9504f</u>	+ 1 ethevents.co	✓
22	2024-01-26 23:56:15	<u>0x5a6f9e67c39afd6909617bf69a1e3735d1421b283f73875e4fbcaf97b0a3c494</u>	+ 1 nft	✓
23	2024-01-22 18:06:26	<u>0xd3109b6b3ecb54d86aa4c503ce5db04cb4cef0ddfe29802ea73b5400e884b87e</u>	+ 1 m rewards	✓
24	2024-01-22 15:19:34	<u>0xb37210cea32efc3896f086137cb91352775a6239902ad4c335c8b24edcdfc400</u>	+ 1 ethevents.co	✓
25	2024-01-22 08:39:58	<u>0xc54208d715abbf7c2386c2d3f48f9e687769963eb2be37c57c8394bc5f44f011</u>	+ 1 m rewards	✓
26	2024-01-21 17:05:55	<u>0xcf8d20b716904b156ccee4f778215b518f69f04d7284ec4dac4f38daab9c4cc0</u>	+ 1 m rewards	✓
27	2024-01-21 12:17:21	<u>0xad8b1f9c1da81132b083656dcc6f05224b1aaf186a3e83f0906b77b774a0c3b3</u>	+ 1 m rewards	✓
28	2024-01-19 18:33:56	<u>0x27703cb1faab350ef96f49df017d66f71d227d41a1673fcedb46edcbe55e1532</u>	+ 1 m rewards	✓
29	2024-01-13 00:59:14	<u>0xbcfe39dd23e3f2922e5ae8221226da7d5905abd479995d92771420104d81a3f3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 06:14:54	<u>0x9732f931c3dd8341a949 b565b148be12c759cd8224 4273132c61f9599219ce62</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-23 02:51:39	<u>0xb2c1501c58188a8fdbfc d3115b873f1f34328443bd 79b6cffcbfdea920d5dc67</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-01 14:24:00	<u>0x2c1d2246aead4c16d88c cce2a03c5eba2bc4fcf734 1e87cb3f223e6399e87d65</u>	+ 1 2000usdt.net	✓
33	2023-12-01 11:51:37	<u>0xc28398b5d054b70fcf5b 629dbb3c5216056c397e5c 6fc1c88cf09fafa719fcb8</u>	+ 1 2000usdt.top	✓
34	2023-11-28 21:27:43	<u>0xe0f73116d42b2c79aed2 e959df9c57de7c1ff5836a 708947306a6652af4f6d4a</u>	+ 1 2000usdt.top	✓
35	2023-11-27 23:47:22	<u>0xfed88511fb4e1abc9ca4 220f2fe10d8031dd4b6723 1d6a5647b19c562b5c17b0</u>	+ 1 3000usdt.org	✓
36	2023-11-27 23:46:28	<u>0x0e83eef588721e0c4519 3ed40733363fdb4952650f 24157e4c17ee2fefac459c</u>	+ 1 org	✓
37	2023-10-31 11:16:58	<u>0x5b6e1e9f07b83afc3e61 509dd70317dfc7dd5ce3be 2259aa5e96de57619148da</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-31 11:14:18	<u>0xb1f47ab71ae15f395d13 b0acfcaf9ffb22a1e534f5 b68cd16a204db56e5a583f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 11:14:12	<u>0xa2fc6d85537783fad8ed</u> <u>911c6f0b957f962ac46958</u> <u>77a542992018081d851d33</u>	+ 1 op.net	✓
40	2023-10-27 00:45:57	<u>0x90049a613ad0ad532ca8</u> <u>39692294bffaabb958909b</u> <u>96dad50f527455ddc9d4fb</u>	+ 1 VOUCHER	✓
41	2023-10-24 17:26:47	<u>0x3bb36216907a1dbd3d95</u> <u>95ab50285d0efc9ff85205</u> <u>7c498323d5f85d580a8106</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 16:20:35	<u>0xf965073e548b0f37471d</u> <u>0934d34775ab0026eff730</u> <u>118c7add3bb1fa44e1b100</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-17 00:13:08	<u>0xbee3f0bfd0ecba69e661</u> <u>26907932efffe3904aedbb</u> <u>0d78beb458dd459245d8fe</u>	+ 1 claim-usdt.info	✓
44	2023-10-17 00:12:34	<u>0x7da9a761a533d5535730</u> <u>6f6f1221fc7803ecdb9f5d</u> <u>797a1061c5a1393a1e2c1c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-15 19:35:39	<u>0x06d35478f417baff7b1d</u> <u>d1469e615fcbbef283538e</u> <u>f93425007e5b991e683308</u>	+ 1 usdt1000.xyz	✓
46	2023-10-10 19:40:32	<u>0x5c3d88fc2a30f5488286</u> <u>b521a8716028365a995784</u> <u>668c4f5921f567a6b6ac94</u>	+ 1 1000-usd.xyz	✓
47	2023-10-10 19:40:08	<u>0xd8344b61c875ccb3c1c7</u> <u>c5cc6d6954f7ccb390ee9a</u> <u>0529fa8883640182b5a4e1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-10 15:45:41	<u>0x7089cc4c343ea9e7f5c90303c9acc128ee8a51ba195458b82dcea531e8b6cf21</u>	+ 1 5000 USDT	✓
49	2023-10-05 18:54:58	<u>0x48edbce1a070a0e5911d909eb261aa91713d44deca480d17210afa650891e6cd</u>	+ 1 Voucher	✓
50	2023-10-05 17:38:03	<u>0x064579b3e4dbfe08d973b1e1131c1d02299dd954dc44ea115b3d9b7e0364474d</u>	+ 1 Vouchers	✓
51	2023-10-03 17:06:14	<u>0x777da16c292e132f9e12b99df2b3464e20bd079d2fffd36bad59deb967df50cd7</u>	+ 1 NFT AIRDROP	✓
52	2023-10-03 01:59:07	<u>0xeff66c88401e004f8707dd7fda42494959fea5a1e5dc943ac99e73374367610b</u>	+ 1 NFT AIRDROP	✓
53	2023-09-29 16:23:28	<u>0x52b0a3118a91a0deb883da02f692ccd1bcc22d1c70f85b3754a261b30ea90880</u>	+ 1 Shiba Inu	✓
54	2023-09-26 09:15:35	<u>0xbc0478f1b2ea8df0b427162bd67cb9cb4efe6afe2762b2133f5712171e8cbe39</u>	+ 1 Shiba Inu	✓
55	2023-09-22 16:43:34	<u>0xbf8c92ce07fa07e2cb494816bbdeb211fa01f7059a4bf9ce6eeddb92ce3eaf1</u>	+ 1 NFT Airdrop	✓
56	2023-09-22 16:36:02	<u>0x5c04ad17ea65a6733ba405971a539dc47b93b55fe949f9874d7d1dbd8b96ab45</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-22 16:35:52	<u>0xd59a1bb00ab139f5f587 ed5261ec04fe139c2359cb 470a0f7bac3005800fea2e</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-22 14:01:30	<u>0xca64ee7e2773d9e49c40 5310c29448dbc9608d9594 e58151ec4e06bd7fe367c5</u>	+ 1 GOLD	✓
59	2023-09-22 04:28:23	<u>0x5b195b828438c99216bc 6422d9d24e0d46cacf3ab5 7f4693bc58a201ce2bcf32</u>	+ 1 Vouchers	✓
60	2023-09-22 00:44:10	<u>0x1f3c47e51fd87df28ee0 da27c165b552e5e0a1ca33 6da2b615967378b7a98d28</u>	+ 1 Voucher	✓
61	2023-09-20 21:57:04	<u>0x6d908bf0e519f2446d10 54bd54ee18ead76b02bc76 1432896de5585d00860f27</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-20 21:11:45	<u>0x368f423847edbf3fee5c 693a662f612a50f7231d9d cd099abe28e05e1b5df22e</u>	+ 1 Voucher	✓
63	2023-09-19 03:02:28	<u>0xe628bf45faa283e0914b 8ae43560c4390868496f74 c22be3dce2cc158c972055</u>	+ 1 Vouchers	✓
64	2023-09-19 03:02:20	<u>0x45c46f71cc7909f5aee5 49ee1faad4211db2f627cc 8648263202cbf72a889179</u>	+ 1 Vouchers	✓
65	2023-09-18 16:56:17	<u>0x3d922f2fc424ed79e7ed f50b849509df7952538a6b d9bf451421a80f91913dfb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-17 22:44:55	<u>0x72335375760787069da0568db058658b0ff8145bcefd331911d4af7e8e8044d2</u>	+ 1 Voucher	✓
67	2023-09-16 15:12:03	<u>0x60f0360374c50ca8ca30aa4a323ea48f48d0e533d5db237e7edb6156cb5326b1</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-16 04:24:00	<u>0xd4ff725ea52edc0b9426d20155ca30101ff6b94bcf5a07bd50f47daadec89370</u>	+ 1 sETH2	✓
69	2023-09-15 03:11:21	<u>0xd03d743c6d49581c542d684a4b5bb32b5199b19de8b1d1a27038580587531d26</u>	+ 1 sETH2	✓
70	2023-09-14 20:44:16	<u>0x8c545f5569c4346f6201c025d6616f2f9c84fbde03f4d0f892cdb5f464e62cc3</u>	+ 1 Voucher	✓
71	2023-09-13 20:59:50	<u>0x13b96652416479d7c64cb4ec4915323f14bb5e2ec4f038c38db45a791c4657ab</u>	+ 1 LIDO Launch Pool Drop	✓
72	2023-09-13 18:28:04	<u>0xce0ff85d2e611158586cdfebd4edec707b5f60c58fe48578a8ff24b347f6e0c7</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-12 23:50:14	<u>0xb5f9d1c2e157e076a9c5712903cde23942df435d5a4811c3578b7280bb29822f</u>	+ 1 LIDO Launch Pool Drop	✓
74	2023-09-12 12:05:49	<u>0xc275756d734fd11bd670454afe9929b9ec7df101ddb832411d79502b20a4dd7f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-12 03:55:11	<u>0x6b869b91cff420731727</u> <u>f884f82e77a9c974d35d09</u> <u>f55f73eaffd51aab52702c</u>	+ 1 NFT Voucher	✓
76	2023-09-12 03:29:50	<u>0x26d45db8a6eaacf59f8b</u> <u>aa01507a52751c8f8f9887</u> <u>abd775277c5acbe037dd9e</u>	+ 1 \$2000 USDC	✓
77	2023-09-12 03:06:14	<u>0xda90f103fe78cf26e474</u> <u>47addc479a3db6c7d0303b</u> <u>9fcdcdd0ab902f63acf196e</u>	+ 1 NFT Voucher	✓
78	2023-09-12 02:08:52	<u>0xfe7f18740591411582b5</u> <u>7cd4ba24d86696913ead3a</u> <u>996c76f574b553410fbef2</u>	+ 1 LIDO Launch Pool Drop	✓
79	2023-09-11 19:05:41	<u>0x477efcdacd6c3914aa1e</u> <u>f156c64373797447f8c224</u> <u>29224c0e84b6c4bf3e9d5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-11 04:01:24	<u>0xa667816f3659a8778c5d</u> <u>ed937eb38054843f6cb606</u> <u>c88229c038aa08b9112aac</u>	+ 1 \$2000 USDC	✓
81	2023-09-10 03:07:15	<u>0x54b929ab9018f54414c0</u> <u>5f89703f86150d437a1865</u> <u>96f2843f7ba419a3fb351b</u>	+ 1 \$3500 USDC	✓
82	2023-09-09 00:12:10	<u>0x02bf7769c82843a0761c</u> <u>82fc1708a457369f35306c</u> <u>e25bd3be3286152504175d</u>	+ 1 LIDO Launch Pool Drop	✓
83	2023-09-08 19:20:12	<u>0x2b71219ad877326878c9</u> <u>6ea7ffd5618a8f8f551696</u> <u>253bb1da41b7eb1c9a1983</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-08 17:42:03	<u>0xcc64069aa790f7c4d09b f931c22ee8bbb9deb2eea1 a77a1be846c185bfdfeaf4</u>	+ 1 NFT Voucher	✓
85	2023-09-07 06:41:54	<u>0xe501d3324c947b6bcbb0 c4121fb0ac701b4b86721e c708634bba79ac3bc0e65f</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-07 06:41:30	<u>0xc9430dcfc850b70e0c99 5279fbda9603a1baa194ea 942d51bd94527526bcf104</u>	+ 1 NFT AIRDROP	✓
87	2023-09-07 06:41:08	<u>0x390d1ef176a4c1f4c61e ac1bf5a0a143e0b4b49066 cf64dc3124437e307b1bd2</u>	+ 1 NFT NOTIFICATION	✓
88	2023-09-07 06:16:34	<u>0x91bee724b8740f3d6253 86f5758ca1aefed3e55bcd 78daae4f3acd62cadf2ebc</u>	+ 1 NFT VOUCHER	✓
89	2023-09-07 04:06:32	<u>0xe50d8418efd009b112b6 1088c6ab857ccd5af7b7cb f603523a71207e2143ec77</u>	+ 1 claim-usdc.xyz	✓
90	2023-09-06 21:24:01	<u>0x11ae4af52f0b217ced35 d8c0b1dee423696d0372f1 1c3cc8c115cca5f36480c7</u>	+ 1 VOUCHER	✓
91	2023-09-06 21:20:19	<u>0x23340129c3f34673ec2b 44ab42bce886f162a893ae a3117c530a19f2ea329a2d</u>	+ 1 STAX	✓
92	2023-09-06 20:07:16	<u>0x337d76db76a2ce850ac0 5bc12fd3684e6d9f419180 78283c811f1034b7344fcc</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
93	2023-09-05 20:05:48	<u>0x93c6ab983064916c921a7165a4171235e9daac8f8d6577fac5b34d07cbac295c</u>	+ 1 NFT VOUCHER	✓
94	2023-09-05 17:13:26	<u>0x6739c7d7505313566502e674388120272012c34080a92fae2438354e89f30a16</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-05 10:32:13	<u>0x1239e55ef21ecf49f5fa30e88fda75aa68fa99ad20e737fbaa3cf1093113e654</u>	+ 1 Airdrop	✓
96	2023-09-04 14:20:16	<u>0xb0537ce53c8647fdfa2d9112cf0b5fd9ac22122946f994be87620914e39cea2a</u>	+ 1 Base Chain Raffle	✓
97	2023-09-04 12:44:52	<u>0xf9cfee73f0e4f35ea176431aca77fd0be45147563370402d4e9b90e8c4156704</u>	+ 1 NFT Airdrop	✓
98	2023-09-04 12:41:50	<u>0xdd34df7a161a0a4c18d85309fd03aecb3b10d67c6cdbf303d89ee918610b5176</u>	+ 1 NFT Airdrop	✓
99	2023-09-04 12:39:08	<u>0x8b17e750d92b505b315305a8e03610bc558abcdc0d30489a09f010593dbcb2fc</u>	+ 1 Vouchers	✓
100	2023-09-04 12:38:22	<u>0x7c0861aa6df7b6075c487dd2f9cd737e0c2c4902a33df1eb8a209ad6117165fb</u>	+ 1 NFT Voucher	✓
101	2023-09-04 12:21:56	<u>0x2806233a4319e0bcdf7c9a13238f1d0cca71db09638dcbb5c8b84fed580a91c9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-03 15:33:49	<u>0x9b3550f39685fa93609938a03e41321a3d3464d1d8273c7690d3aec7d05c1a09</u>	+ 1 NFT Airdrop	✓
103	2023-09-03 12:30:56	<u>0x50d1cc7c97aa518490da0b3d80fd362d2f66ea82f70404c1ab13d3bdc314af0c</u>	+ 1 NFT Airdrop	✓
104	2023-09-03 10:55:12	<u>0x91def0bdcfcb24897a2ea273ef36f4187674255ab0083867ce97c93bc872ee39</u>	+ 1 NFT Airdrop	✓
105	2023-09-02 07:08:56	<u>0x97e4f86ea4d4e92692b7ea9afbde1085c1c7393d0d8916ef979ddf3a1865c41</u>	+ 1 NFT Voucher	✓
106	2023-09-01 19:48:30	<u>0xadb733597695fea7c3ba45fc10b16f7e4852eace4771e75d014763aca1e3d1c9</u>	+ 1 VOUCHER	✓
107	2023-09-01 17:03:47	<u>0x40e6b379ac0e36ee04067ff38b722b8cf2a7c3fffd857c6be8aa3b29ff39a79a</u>	+ 1 NFT Airdrop Round	✓
108	2023-08-31 22:32:24	<u>0xefce5530029ada1439f72b55236af4f664be218d1ec828c23fb5412eef5672e4</u>	+ 1 Voucher	✓
109	2023-08-31 17:31:06	<u>0xae2cbfa9c5a6ed9a23351b397765df38ee296a9fe51096e9250bf6257c5adc26</u>	+ 1 drops-usdt.xyz	✓
110	2023-08-31 17:30:30	<u>0x8806d3b729b7306380499bd7c387bc27e5778cc8d0652e99dcd82c5c8a177310</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-31 17:30:20	<u>0xf609b79b99ad7236a7505b44a48c1b6bc74eee17d721046fe92943a3e06d2775</u>	+ 1 UNI-V3-PoS	✓
112	2023-08-29 21:21:56	<u>0x52b31c184b7778e764915833dae177c7040189ae46457c656211ca281efd4986</u>	+ 1 \$-\$-\$1 ETH TWT	✓
113	2023-08-28 20:16:02	<u>0x8124f2d18cfaa6ac1d8621e6d9ed4c69b6c5a21194af8301888c867bcb45e4f6</u>	+ 1 BASECOINBASE.IO	✓
114	2023-08-28 19:10:48	<u>0x6a01d74b3ca1295c583a54dab8e9b307b9399591bef8022745818a86a9a4ea11</u>	+ 1 1WIN CRYPTO CASINO	✓
115	2023-08-27 21:28:04	<u>0x9c60299aee1906b946d65e9a16d5f7d7c1c1a07d01bc513375c6887223d95939</u>	+ 1 claim.circleweekly.org	✓
116	2023-08-27 04:19:46	<u>0x9caa1faed45f317029cbcb487310c26ba462691c3faf006399f4b8715b22c7f</u>	+ 1 Voucher	✓
117	2023-08-26 13:08:32	<u>0x64fa937a10d4efb4f483aff030255ddc158035799049689c773eaa97f0fe7ccf</u>	+ 1 NFTVoucher	✓
118	2023-08-21 21:36:12	<u>0x0ef2402db91a685a8b3d8daf3c7fdf5847404f475ef8f98f22cf330fd3442fdf</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-19 03:44:32	<u>0x231fa0cc9959c81ed836dea3ac15bf07a03b15ed82d60c62558b5a41e8933d1b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-17 00:26:32	<u>0x9eca74314170a043e720</u> <u>cfb368ff30d68eb91e685b</u> <u>12af0b9c4d9b0219bc67c0</u>	+ 1 \$1499 USDC	✓
121	2023-08-16 00:02:28	<u>0xcfe9b3e8693fb517e90a</u> <u>3b92ef4163ee9ae9f98a6f</u> <u>8caf557da06cb8dbd5f485</u>	+ 1 Voucher	✓
122	2023-08-13 09:59:45	<u>0xbb21c2459d040c7c0fd0</u> <u>de3f3b36f31f37e9f2c143</u> <u>f483a6385702fb7086c36f</u>	+ 1 Voucher	✓
123	2023-08-13 07:10:44	<u>0x42e54c89f4c317982506</u> <u>66d7acccf6ef34f905cdc8</u> <u>b832cbe1bb6332cd242b7c</u>	+ 1 Base Airdrop	✓
124	2023-08-11 21:29:35	<u>0xcffe43ca9aa7b701909c</u> <u>eafe0b4b2afdc9d12c6218</u> <u>185d56bf34909db2d237b2</u>	+ 1 Lido DAO	✓
125	2023-08-11 00:40:49	<u>0xbbb38673d39b74ca22b9</u> <u>0f22c28fb8da358b11fa0e</u> <u>f46d4cc2f2328cee466308</u>	+ 1 STAX	✓
126	2023-08-10 20:30:52	<u>0x9fe8a4968241f4280e8b</u> <u>b29ee9da5a8c9ed4b56d9f</u> <u>ac41a2db6aa85f6d4cffbd</u>	+ 1 ARBITDROP.INFO	✓
127	2023-08-09 15:12:24	<u>0x5c6cc74e505edba073f8</u> <u>4e5ddc42a6b057cdc9cd14</u> <u>d47304786a64f85e356d52</u>	+ 1 dYdX Event	✓
128	2023-08-08 21:31:54	<u>0x043ec2f696a90f01c195</u> <u>81db5b3c292088faabc626</u> <u>65819402556f61438d7657</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-06 16:58:15	<u>0xcbdd86e26fda983493d2a4228f76af0cf2c5acbec9251dd60ebead5cdfc97bad</u>	+ 1 STAX	✓
130	2023-08-05 23:39:21	<u>0xa37c52042ec0f108bec6ff27b32a5440aa1bf87d6dfe5c21b6c8b8b6b80a3571</u>	+ 1 Lido DAO	✓
131	2023-08-05 22:25:40	<u>0x2e207b4eae10c6d0b33a4f50abf16ee22d00efa325fd6b90daa8213105fb6130</u>	+ 1 ARBITDROP.COM	✓
132	2023-08-05 05:51:31	<u>0x06eb997e31d430e2d426cca8735ad99c030b28f4f5ce53a7492b4fdc2fec8bba</u>	+ 1 \$1500 USDC	✓
133	2023-08-03 15:06:37	<u>0x6e6c66d5269515c94da4603058a5d326134ac9aa19abd59baf80528d2113743</u>	+ 1 STAX	✓
134	2023-08-02 16:48:11	<u>0xcf2104ce4a8e8e243868d6fe57acba823c20565921ed6787224fb405e3764359</u>	+ 1 AVALANCE NETWORK	✓
135	2023-08-02 10:59:03	<u>0xa0533a63c58cdb9ec8ae5c2243ea640d5175e0671f0a53a868095ab6c7d00b13</u>	+ 1 FREESPIN	✓
136	2023-07-31 19:46:52	<u>0xc82570ab0c897b879920c419b756597f93009a2a070d2e7b50a5e9cd65b85820</u>	+ 1 STAX	✓
137	2023-07-29 18:39:14	<u>0x61dcb4256386b1c021d46c9f79afd10f1dfe6539e031c1441b4425ac27bdea96</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-29 15:36:22	<u>0xb021522b0bdb0a03ec31</u> <u>a763fae3291c1101c5691c</u> <u>970b308ccb1e5887dd408</u>	+ 1 STAX	✓
139	2023-07-28 11:25:31	<u>0x816af2fe83d63440343c</u> <u>ad53483d565ae6556e8147</u> <u>4c094ab98486b50e8eff97</u>	+ 1 REVOLUTION	✓
140	2023-07-26 17:43:10	<u>0x0641a12f766c5bc25e3c</u> <u>2cb260f8510e5277b9e2f1</u> <u>f77d9a130613a9e9dc2f2c</u>	+ 1 dYdX Event	✓
141	2023-07-24 13:12:23	<u>0x7445e6edd29329f84c9f</u> <u>6aa76a0e1708a211db68c8</u> <u>281f645887a9beffbc7ba9</u>	+ 1 EGL	✓
142	2023-07-23 15:02:52	<u>0xa08a7c85ed9673d874c6</u> <u>464e61f6a9962445944632</u> <u>6ace4c324859d89d3df3b2</u>	+ 1 dYdXEvent.com	✓
143	2023-07-23 09:40:17	<u>0x9deab57b979ee5abe39d</u> <u>1c51b81306551878c9277b</u> <u>8b103de4536aa979c8c196</u>	+ 1 APE COIN	✓
144	2023-07-19 11:03:48	<u>0x276ad70e6ce1f2212ed7</u> <u>a47841ba49ad3f6a745b07</u> <u>e79d536876d145b7ac923c</u>	+ 1 UniEvent.Plus	✓
145	2023-07-18 22:28:29	<u>0xa4b0d2201fce9665086</u> <u>606eafb22a8af71f826206</u> <u>4c11caab4ffb2479025bd9</u>	+ 1 1ETH	✓
146	2023-07-18 04:31:46	<u>0x015556a5298a5ef70f35</u> <u>8a82d0ecf94dec46d81a7b</u> <u>f688fa8ad2e3dfab9f2283</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-16 13:58:06	<u>0x15c2bd7db27b0d3d67ec</u> <u>738f3aca2ca3258c15c79d</u> <u>31706230d78fabbbce0c099</u>	+ 1 PolyEvent.Plus	✓
148	2023-07-15 00:50:19	<u>0xa130d1127784fca4814e</u> <u>c4c6e9dc8bc95f269384e9</u> <u>f92825a75bd2bda02dc096</u>	+ 1 BLUR	✓
149	2023-07-13 14:23:48	<u>0x33d64cf86ceece5702c6</u> <u>2123679945830d2881f828</u> <u>ac5bea1282716abb90b69e</u>	+ 1 BlurEvent.io	✓

\* USD values displayed at the time of transaction

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