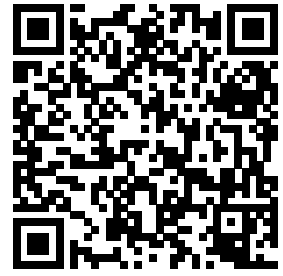


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c5b9d3e3f6e8d28b0a27bd8aabe8e160370d521</u>
TOTAL RECEIVED	79.914031367261713967 MATIC
	29.98 USD
TOTAL SEND	79.232127451311555433 MATIC
	29.72 USD






Token	Balance
MATIC	0.681903915950162864 MATIC
	0.25 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
XpndToken	0.000000000000000000 XPND
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
Sway Social Protocol	0.000000000000000000 SWAY
! eth-earn.net	51,859.000000000000000000 n.net









Token	Balance
hUSDC.io	1,185.000000000000000000 hUSDC
USD Coin	0.000000 USDC
1 WETH	1 blockwin.win
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
200M SHIB	N/A NFT AIRDROP ROUND
BitCase FreeSpin Vouchers	N/A BitCase.Org
USD Coin (PoS)	N/A USDC
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A 1000\$
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-02-10 16:59:57	<u>0x59f6e6faa4edda8ad301</u> <u>1ce8eed579f0c5308e02a1</u> <u>61c1ae7ab0b97a83fdbebe</u>	- 0.8683090053300013 27 MATIC  0.73 USD










#	Date & time	Transaction Id	Amount	
2	2024-02-10 16:59:57	<u>0x59f6e6faa4edda8ad301</u> <u>1ce8eed579f0c5308e02a1</u> <u>61c1ae7ab0b97a83fdbebe</u>	- 0.0106249200000000 00 MATIC  0.00 USD	✓
3	2024-02-10 16:59:57	<u>0x59f6e6faa4edda8ad301</u> <u>1ce8eed579f0c5308e02a1</u> <u>61c1ae7ab0b97a83fdbebe</u>	- 0.0070277501465477 80 MATIC  0.00 USD	✓
4	2024-02-10 16:59:39	<u>0xfedc7399a71d9d6491bf</u> <u>ae2c1c0c19fa7d451ed8fd</u> <u>2b38d0b6c7d1903b6f7ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 16:59:39	<u>0xfedc7399a71d9d6491bf</u> <u>ae2c1c0c19fa7d451ed8fd</u> <u>2b38d0b6c7d1903b6f7ef0</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2024-02-10 16:59:39	<u>0xfedc7399a71d9d6491bf</u> <u>ae2c1c0c19fa7d451ed8fd</u> <u>2b38d0b6c7d1903b6f7ef0</u>	- 0.0010553033907425 20 MATIC  0.00 USD	✓
7	2024-02-10 16:53:33	<u>0xa7026e7c6678c2ccf1eb</u> <u>2012644b132804808896f6</u> <u>a84cd1270cb1a2412118a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 16:53:33	<u>0xa7026e7c6678c2ccf1eb</u> <u>2012644b132804808896f6</u> <u>a84cd1270cb1a2412118a5</u>	- 0.0037461682400000 00 MATIC  0.00 USD	✓
9	2024-02-10 16:53:33	<u>0xa7026e7c6678c2ccf1eb</u> <u>2012644b132804808896f6</u> <u>a84cd1270cb1a2412118a5</u>	- 0.0021598314716055 26 MATIC  0.00 USD	✓
10	2024-02-10 16:53:13	<u>0x50d3bd32ba22d00fdbfd</u> <u>1fbb76629e0923a744ace7</u> <u>c92090131b254a371bf0de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-10 16:53:13	<u>0x50d3bd32ba22d00fdbfd</u> <u>1fbb76629e0923a744ace7</u> <u>c92090131b254a371bf0de</u>	- 0.0015642428800000 00 MATIC  0.00 USD	✓
12	2024-02-10 16:53:13	<u>0x50d3bd32ba22d00fdbfd</u> <u>1fbb76629e0923a744ace7</u> <u>c92090131b254a371bf0de</u>	- 0.0009703630287776 48 MATIC  0.00 USD	✓
13	2024-02-10 16:14:21	<u>0x883d5c45fbca97d3885a</u> <u>9f785cd6e59e5bfff8eb230</u> <u>efe0dc98bab89785dc89fc</u>	- 14.394411043979545 184 MATIC  12.15 USD	✓
14	2024-02-10 16:14:21	<u>0x883d5c45fbca97d3885a</u> <u>9f785cd6e59e5bfff8eb230</u> <u>efe0dc98bab89785dc89fc</u>	- 0.0037671962400000 00 MATIC  0.00 USD	✓
15	2024-02-10 16:14:21	<u>0x883d5c45fbca97d3885a</u> <u>9f785cd6e59e5bfff8eb230</u> <u>efe0dc98bab89785dc89fc</u>	- 0.0073180160184019 86 MATIC  0.00 USD	✓
16	2024-02-10 16:04:37	<u>0x5f4b341820f0679c6713</u> <u>3fc36ef0e78baab34c0f18</u> <u>802193d854f6bfff7da30d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-10 16:04:37	<u>0x5f4b341820f0679c6713</u> <u>3fc36ef0e78baab34c0f18</u> <u>802193d854f6bfff7da30d3</u>	- 0.0056048632000000 00 MATIC  0.00 USD	✓
18	2024-02-10 16:04:37	<u>0x5f4b341820f0679c6713</u> <u>3fc36ef0e78baab34c0f18</u> <u>802193d854f6bfff7da30d3</u>	- 0.0081066690043756 20 MATIC  0.00 USD	✓
19	2024-02-10 16:04:19	<u>0x7e3dbbc560d4579e6755</u> <u>cd4f3e2ad266078b3243ad</u> <u>b429bf63ed484eb1296770</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-10 16:04:19	<u>0x7e3dbbc560d4579e6755</u> <u>cd4f3e2ad266078b3243ad</u> <u>b429bf63ed484eb1296770</u>	- 0.0015314091600000 00 MATIC  0.00 USD	✓
21	2024-02-10 16:04:19	<u>0x7e3dbbc560d4579e6755</u> <u>cd4f3e2ad266078b3243ad</u> <u>b429bf63ed484eb1296770</u>	- 0.0020898672940120 23 MATIC  0.00 USD	✓
22	2024-02-10 16:03:29	<u>0xc024476512258e430f6b</u> <u>13bd81b21a7d2f7e805a39</u> <u>5f3ab03df182f35a330e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-10 16:03:29	<u>0xc024476512258e430f6b</u> <u>13bd81b21a7d2f7e805a39</u> <u>5f3ab03df182f35a330e05</u>	- 0.0018920700000000 00 MATIC  0.00 USD	✓
24	2024-02-10 16:03:29	<u>0xc024476512258e430f6b</u> <u>13bd81b21a7d2f7e805a39</u> <u>5f3ab03df182f35a330e05</u>	- 0.0027594006195215 13 MATIC  0.00 USD	✓
25	2024-02-10 15:59:53	<u>0xacbae020957035afc61e</u> <u>4b1a078b82727ef2331dd6</u> <u>5ca72e938d9bd07d9d035c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-10 15:59:53	<u>0xacbae020957035afc61e</u> <u>4b1a078b82727ef2331dd6</u> <u>5ca72e938d9bd07d9d035c</u>	- 0.0056378471200000 00 MATIC  0.00 USD	✓
27	2024-02-10 15:59:53	<u>0xacbae020957035afc61e</u> <u>4b1a078b82727ef2331dd6</u> <u>5ca72e938d9bd07d9d035c</u>	- 0.0042489996533566 18 MATIC  0.00 USD	✓
28	2024-02-10 15:59:35	<u>0xeb52fa258f2aadfdd8e0</u> <u>d9705ca1caab15745b2640</u> <u>ad845c75552ff899678e64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-10 15:59:35	<u>0xeb52fa258f2aadfdd8e0d9705ca1caab15745b2640ad845c75552ff899678e64</u>	- 0.0016757814000000 00 MATIC  0.00 USD	✓
30	2024-02-10 15:59:35	<u>0xeb52fa258f2aadfdd8e0d9705ca1caab15745b2640ad845c75552ff899678e64</u>	- 0.0012759563117232 45 MATIC  0.00 USD	✓
31	2024-02-10 15:55:55	<u>0xb6ecd921c2d9409bad938ed7d73798fa81bd7d9e1fcfec83e43f59caef9c04eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-10 15:55:55	<u>0xb6ecd921c2d9409bad938ed7d73798fa81bd7d9e1fcfec83e43f59caef9c04eb</u>	- 0.0078823157600000 00 MATIC  0.00 USD	✓
33	2024-02-10 15:55:55	<u>0xb6ecd921c2d9409bad938ed7d73798fa81bd7d9e1fcfec83e43f59caef9c04eb</u>	- 0.0061772447784334 54 MATIC  0.00 USD	✓
34	2024-02-10 15:55:29	<u>0x7d18f5c020bd7a45f7ac469d3b109f1a31c485d6b2e7cb321748e17fc7e487db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-10 15:55:29	<u>0x7d18f5c020bd7a45f7ac469d3b109f1a31c485d6b2e7cb321748e17fc7e487db</u>	- 0.0014190295200000 00 MATIC  0.00 USD	✓
36	2024-02-10 15:55:29	<u>0x7d18f5c020bd7a45f7ac469d3b109f1a31c485d6b2e7cb321748e17fc7e487db</u>	- 0.0010998361313382 60 MATIC  0.00 USD	✓
37	2024-02-10 15:47:43	<u>0x705077c5d780b6bba0a2fc6e20e9d7e983953bea487d0375ac9089f980aa575c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-10 15:47:43	<u>0x705077c5d780b6bba0a2</u> <u>fc6e20e9d7e983953bea48</u> <u>7d0375ac9089f980aa575c</u>	- 0.0023460600000000 00 MATIC  0.00 USD	✓
39	2024-02-10 15:47:43	<u>0x705077c5d780b6bba0a2</u> <u>fc6e20e9d7e983953bea48</u> <u>7d0375ac9089f980aa575c</u>	- 0.0014509417437086 52 MATIC  0.00 USD	✓
40	2023-05-26 20:23:20	<u>0x049cd98ffed51b96e7a2</u> <u>36da3e449c579bce2ac2b4</u> <u>fc6222f374feb8dabec68</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
41	2023-05-26 20:23:20	<u>0x049cd98ffed51b96e7a2</u> <u>36da3e449c579bce2ac2b4</u> <u>fc6222f374feb8dabec68</u>	- 0.0110206244885300 75 MATIC  0.01 USD	✓
42	2023-05-26 20:23:20	<u>0x049cd98ffed51b96e7a2</u> <u>36da3e449c579bce2ac2b4</u> <u>fc6222f374feb8dabec68</u>	- 0.0398485962600587 87 MATIC  0.03 USD	✓
43	2023-05-26 20:22:40	<u>0x31e945766645e0d86684</u> <u>1cf068d93e1b97a73966d5</u> <u>883fc68df705eaaedd66a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-26 20:22:40	<u>0x31e945766645e0d86684</u> <u>1cf068d93e1b97a73966d5</u> <u>883fc68df705eaaedd66a9</u>	- 0.0020873488022836 80 MATIC  0.00 USD	✓
45	2023-05-26 20:22:40	<u>0x31e945766645e0d86684</u> <u>1cf068d93e1b97a73966d5</u> <u>883fc68df705eaaedd66a9</u>	- 0.0061729974132434 40 MATIC  0.00 USD	✓
46	2023-05-04 14:13:18	<u>0xa34718c029cb80b0471b</u> <u>e339089b7da3d1f69e2244</u> <u>b006a8bb8fdd1b8f01c22f</u>	- 0.6095552436078129 91 MATIC  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-04 14:13:18	<u>0xa34718c029cb80b0471b</u> <u>e339089b7da3d1f69e2244</u> <u>b006a8bb8fdd1b8f01c22f</u>	- 0.0113994600000000 00 MATIC  0.01 USD	✓
48	2023-05-04 14:13:18	<u>0xa34718c029cb80b0471b</u> <u>e339089b7da3d1f69e2244</u> <u>b006a8bb8fdd1b8f01c22f</u>	- 0.0771933557288312 37 MATIC  0.07 USD	✓
49	2023-05-04 14:12:54	<u>0xa8163f52a83d85680fea</u> <u>5285f0adec6d3e5cf3cccf</u> <u>91b8ccc705ee907d4e3bc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-04 14:12:54	<u>0xa8163f52a83d85680fea</u> <u>5285f0adec6d3e5cf3cccf</u> <u>91b8ccc705ee907d4e3bc0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-05-04 14:12:54	<u>0xa8163f52a83d85680fea</u> <u>5285f0adec6d3e5cf3cccf</u> <u>91b8ccc705ee907d4e3bc0</u>	- 0.0117415540255123 50 MATIC  0.01 USD	✓
52	2023-04-30 17:49:22	<u>0x14056d19bc7c1cd558bf</u> <u>e53bd95a64252b8cf892d5</u> <u>0354c9561a13436013209d</u>	- 0.5115765441770692 15 MATIC  0.51 USD	✓
53	2023-04-30 17:49:22	<u>0x14056d19bc7c1cd558bf</u> <u>e53bd95a64252b8cf892d5</u> <u>0354c9561a13436013209d</u>	- 0.0123966226029793 55 MATIC  0.01 USD	✓
54	2023-04-30 17:49:22	<u>0x14056d19bc7c1cd558bf</u> <u>e53bd95a64252b8cf892d5</u> <u>0354c9561a13436013209d</u>	- 0.0817821209093869 54 MATIC  0.08 USD	✓
55	2023-04-30 17:48:50	<u>0x821a970f817bed9ad490</u> <u>39e905d3a4785c0a5a9ca7</u> <u>3c20a51562d013a5a1cee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-30 17:48:50	<u>0x821a970f817bed9ad490</u> <u>39e905d3a4785c0a5a9ca7</u> <u>3c20a51562d013a5a1cee4</u>	- 0.0019254238767543 28 MATIC  0.00 USD	✓
57	2023-04-30 17:48:50	<u>0x821a970f817bed9ad490</u> <u>39e905d3a4785c0a5a9ca7</u> <u>3c20a51562d013a5a1cee4</u>	- 0.0134313834304812 63 MATIC  0.01 USD	✓
58	2023-04-30 17:41:22	<u>0x09aa96f7c6d924fdabe9</u> <u>47c935c577e599f678a76c</u> <u>bc9bb574ebc88d1780834e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-30 17:41:22	<u>0x09aa96f7c6d924fdabe9</u> <u>47c935c577e599f678a76c</u> <u>bc9bb574ebc88d1780834e</u>	- 0.0039313500000000 00 MATIC  0.00 USD	✓
60	2023-04-30 17:41:22	<u>0x09aa96f7c6d924fdabe9</u> <u>47c935c577e599f678a76c</u> <u>bc9bb574ebc88d1780834e</u>	- 0.0072760841004348 98 MATIC  0.00 USD	✓
61	2023-04-30 17:41:06	<u>0x8969196790857808f126</u> <u>7adf5575a5d792c41b267c</u> <u>acc761fdb9232344512af5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-30 17:41:06	<u>0x8969196790857808f126</u> <u>7adf5575a5d792c41b267c</u> <u>acc761fdb9232344512af5</u>	- 0.0069163500000000 00 MATIC  0.00 USD	✓
63	2023-04-30 17:41:06	<u>0x8969196790857808f126</u> <u>7adf5575a5d792c41b267c</u> <u>acc761fdb9232344512af5</u>	- 0.0136630086599862 59 MATIC  0.01 USD	✓
64	2023-04-30 17:37:54	<u>0x18370c6a58fc6a64d5e4</u> <u>b587d03592b34e24ca9abd</u> <u>7f12654a24b103da9b228f</u>	- 58.866456999999996 924 MATIC  59.13 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-30 17:37:54	<u>0x18370c6a58fc6a64d5e4 b587d03592b34e24ca9abd 7f12654a24b103da9b228f</u>	- 0.0128662499999999 99 MATIC  0.01 USD	✓
66	2023-04-30 17:37:54	<u>0x18370c6a58fc6a64d5e4 b587d03592b34e24ca9abd 7f12654a24b103da9b228f</u>	- 0.0212839875880314 51 MATIC  0.02 USD	✓
67	2023-04-30 14:58:52	<u>0x9ce488d380be61f37f5d f228b122abd012195353e0 29fae71ecbc6d23ebdfdcf</u>	- 2.7191101297682860 33 MATIC  2.73 USD	✓
68	2023-04-30 14:58:52	<u>0x9ce488d380be61f37f5d f228b122abd012195353e0 29fae71ecbc6d23ebdfdcf</u>	- 0.0095679195261495 19 MATIC  0.00 USD	✓
69	2023-04-30 14:58:52	<u>0x9ce488d380be61f37f5d f228b122abd012195353e0 29fae71ecbc6d23ebdfdcf</u>	- 0.0665572668197579 04 MATIC  0.06 USD	✓
70	2023-04-30 14:58:34	<u>0xf2550b66e049703edbf7 2804eaf0f8f93b4d4fcb6a 388ed8f5fd03f4642d941c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-30 14:58:34	<u>0xf2550b66e049703edbf7 2804eaf0f8f93b4d4fcb6a 388ed8f5fd03f4642d941c</u>	- 0.0022426313797457 70 MATIC  0.00 USD	✓
72	2023-04-30 14:58:34	<u>0xf2550b66e049703edbf7 2804eaf0f8f93b4d4fcb6a 388ed8f5fd03f4642d941c</u>	- 0.0148265807096039 09 MATIC  0.01 USD	✓
73	2022-10-08 14:41:56	<u>0xaa8d27b142d8740b26d9 0d1a6c5772fd6e4f8947b9 8a027afde3525b8b8a33f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-10-08 14:41:56	<u>0xaa8d27b142d8740b26d9</u> <u>0d1a6c5772fd6e4f8947b9</u> <u>8a027afde3525b8b8a33f6</u>	- 0.0018651300000000 00 MATIC  0.00 USD	✓
75	2022-10-08 14:41:56	<u>0xaa8d27b142d8740b26d9</u> <u>0d1a6c5772fd6e4f8947b9</u> <u>8a027afde3525b8b8a33f6</u>	- 0.0000000000009947 36 MATIC  0.00 USD	✓
76	2022-05-04 20:25:02	<u>0xbf66f7e1a7fd08509112</u> <u>78618c0750dc7f9fa94781</u> <u>0dec9bd05993ace14cc4ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-05-04 20:25:02	<u>0xbf66f7e1a7fd08509112</u> <u>78618c0750dc7f9fa94781</u> <u>0dec9bd05993ace14cc4ef</u>	- 0.0025056833671820 20 MATIC  0.00 USD	✓
78	2022-05-04 20:25:02	<u>0xbf66f7e1a7fd08509112</u> <u>78618c0750dc7f9fa94781</u> <u>0dec9bd05993ace14cc4ef</u>	- 0.0002259373506337 68 MATIC  0.00 USD	✓
79	2022-05-04 20:21:42	<u>0x4c6fa220e80a6694de4b</u> <u>0eea82ca14cc68a90131d1</u> <u>5394a4ffec98a1ea5b4c1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-05-04 20:21:42	<u>0x4c6fa220e80a6694de4b</u> <u>0eea82ca14cc68a90131d1</u> <u>5394a4ffec98a1ea5b4c1f</u>	- 0.0030120051726129 78 MATIC  0.00 USD	✓
81	2022-05-04 20:21:42	<u>0x4c6fa220e80a6694de4b</u> <u>0eea82ca14cc68a90131d1</u> <u>5394a4ffec98a1ea5b4c1f</u>	- 0.0008900122524743 70 MATIC  0.00 USD	✓
82	2022-05-04 20:21:42	<u>0x37404ae4b6cf10717920</u> <u>cddb4b799f8fcdcb76e86</u> <u>7866ee5c5d8830c218e88d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-05-04 20:21:42	<u>0x37404ae4b6cf10717920</u> <u>cddb4b799f8fcdcb76e86</u> <u>7866ee5c5d8830c218e88d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-05-04 20:21:42	<u>0x37404ae4b6cf10717920</u> <u>cddb4b799f8fcdcb76e86</u> <u>7866ee5c5d8830c218e88d</u>	- 0.0010976402625300 00 MATIC  0.00 USD	✓
85	2022-05-04 20:21:42	<u>0x37404ae4b6cf10717920</u> <u>cddb4b799f8fcdcb76e86</u> <u>7866ee5c5d8830c218e88d</u>	- 0.0002405717174700 00 MATIC  0.00 USD	✓
86	2022-04-05 15:56:36	<u>0xe6a4e6f80f61f5b5388f</u> <u>26d6f55b3c95d433844e92</u> <u>2eb57a6290af0839d73400</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-04-05 15:56:36	<u>0xe6a4e6f80f61f5b5388f</u> <u>26d6f55b3c95d433844e92</u> <u>2eb57a6290af0839d73400</u>	- 0.0016846387324049 16 MATIC  0.00 USD	✓
88	2022-04-05 15:56:36	<u>0xe6a4e6f80f61f5b5388f</u> <u>26d6f55b3c95d433844e92</u> <u>2eb57a6290af0839d73400</u>	- 0.000000000000007350 84 MATIC  0.00 USD	✓
89	2022-04-05 00:17:14	<u>0x9318723a52eff3b46286</u> <u>f76b267f7da462bfa98b5e</u> <u>2473aef343e6a3cc7180d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-04-05 00:17:14	<u>0x9318723a52eff3b46286</u> <u>f76b267f7da462bfa98b5e</u> <u>2473aef343e6a3cc7180d1</u>	- 0.0023590591672242 76 MATIC  0.00 USD	✓
91	2022-04-05 00:17:14	<u>0x9318723a52eff3b46286</u> <u>f76b267f7da462bfa98b5e</u> <u>2473aef343e6a3cc7180d1</u>	- 0.0000000006914084 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
92	2022-04-04 15:09:05	<u>0x2f6d1a4651982be5ba32</u> <u>62868bf52e968e2413417b</u> <u>f820d1a3f7f504cb84cefe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2022-04-04 15:09:05	<u>0x2f6d1a4651982be5ba32</u> <u>62868bf52e968e2413417b</u> <u>f820d1a3f7f504cb84cefe</u>	- 0.0055544421597393 33 MATIC  0.00 USD	✓
94	2022-04-04 15:09:05	<u>0x2f6d1a4651982be5ba32</u> <u>62868bf52e968e2413417b</u> <u>f820d1a3f7f504cb84cefe</u>	- 0.0019901211945814 51 MATIC  0.00 USD	✓
95	2022-04-04 14:53:37	<u>0x43ab4a91deb056dd1a79</u> <u>e695d65096e3f7707e4245</u> <u>24f87cbb30ce9e0ea39ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-04-04 14:53:37	<u>0x43ab4a91deb056dd1a79</u> <u>e695d65096e3f7707e4245</u> <u>24f87cbb30ce9e0ea39ab7</u>	- 0.0017730398755099 26 MATIC  0.00 USD	✓
97	2022-04-04 14:53:37	<u>0x43ab4a91deb056dd1a79</u> <u>e695d65096e3f7707e4245</u> <u>24f87cbb30ce9e0ea39ab7</u>	- 0.0000000027789711 36 MATIC  0.00 USD	✓
98	2022-03-29 20:07:06	<u>0x3c95d78709295264ad13</u> <u>3f039dbb23f3c1809d5d37</u> <u>2f80d8aebc61a8402094fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-03-29 20:07:06	<u>0x3c95d78709295264ad13</u> <u>3f039dbb23f3c1809d5d37</u> <u>2f80d8aebc61a8402094fd</u>	- 0.0014025548111247 54 MATIC  0.00 USD	✓
100	2022-03-29 20:07:06	<u>0x3c95d78709295264ad13</u> <u>3f039dbb23f3c1809d5d37</u> <u>2f80d8aebc61a8402094fd</u>	- 0.00000000000005102 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-02-28 15:08:05	<u>0xb51a3d53e00b4c4eed1d 62b672daf25449322ec4c3 b716ef0ace7114478c2320</u>	+ 61.63819999999997 658 MATIC  99.48 USD	✓
102	2022-02-04 15:51:43	<u>0x45ecaf4b318a1f66db6b 4f19e4da5c1dd0ffc21d79 8cbe8b0451c4c35d49644f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
103	2022-02-04 15:51:43	<u>0x45ecaf4b318a1f66db6b 4f19e4da5c1dd0ffc21d79 8cbe8b0451c4c35d49644f</u>	- 0.0001294300000000 00 MATIC  0.00 USD	✓
104	2022-02-04 15:51:43	<u>0x45ecaf4b318a1f66db6b 4f19e4da5c1dd0ffc21d79 8cbe8b0451c4c35d49644f</u>	- 0.0000201242777600 48 MATIC  0.00 USD	✓
105	2022-02-04 15:51:43	<u>0x2ad8d35f0d8d798acaff 35c508edf29dd818a5410d 5acd33b4d80b790f3a5d02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-02-04 15:51:43	<u>0x2ad8d35f0d8d798acaff 35c508edf29dd818a5410d 5acd33b4d80b790f3a5d02</u>	- 0.0001989550000000 00 MATIC  0.00 USD	✓
107	2022-02-04 15:51:43	<u>0x2ad8d35f0d8d798acaff 35c508edf29dd818a5410d 5acd33b4d80b790f3a5d02</u>	- 0.0000309342940720 88 MATIC  0.00 USD	✓
108	2021-11-08 13:31:00	<u>0xe68687dc5ad5468b72f8 8545487109eb0462b888f0 e598805008beaa7fd3f220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-11-08 13:31:00	<u>0xe68687dc5ad5468b72f8 8545487109eb0462b888f0 e598805008beaa7fd3f220</u>	- 0.0023874600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-10-07 16:04:48	<u>0x9cac66a5ac2783d0f40f d4dd5c134dd56d02df61de e7fbceeddac5049736abf6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
111	2021-10-07 16:04:48	<u>0x9cac66a5ac2783d0f40f d4dd5c134dd56d02df61de e7fbceeddac5049736abf6</u>	- 0.003413460000000000 00 MATIC 0.00 USD	✓
112	2021-10-07 11:47:23	<u>0x59a88cb7348e88b0816e acc0c4c2c559afc8761a79 a5814b1ab83be0ad7c9081</u>	+ 0.100000000000000000 06 MATIC 0.12 USD	✓


INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-10 16:53:33	<u>0xa7026e7c6678c2ccf1eb 2012644b132804808896f6 a84cd1270cb1a2412118a5</u>	+ 1.1800088726962396 63 MATIC 0.99 USD	✓
2	2024-02-10 16:04:37	<u>0x5f4b341820f0679c6713 3fc36ef0e78baab34c0f18 802193d854f6bff7da30d3</u>	+ 1.3924110383488421 67 MATIC 1.17 USD	✓
3	2024-02-10 15:59:53	<u>0xacbae020957035afc61e 4b1a078b82727ef2331dd6 5ca72e938d9bd07d9d035c</u>	+ 12.503411456216637 632 MATIC 10.56 USD	✓
4	2023-05-25 23:57:54	<u>0xe7752e0f636ecb7fd94a 6f1f2de53a894c718a8507 0fbe03ac90c8705e8ed4c3</u>	+ 1.000000000000000000 00 MATIC 0.89 USD	✓
5	2023-05-04 14:09:14	<u>0x7af09a56b3e1dbfdbc93 6ec0d396a2cb20df7928ae da563b6072c25145a563d8</u>	+ 1.000000000000000000 00 MATIC 0.98 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-04-30 14:44:48	<u>0xc913c5f5e4c34b1f1ea5ee978eb973cbacfa16896596558223328936a71b8de8</u>	+ 1.0000000000000000 00 MATIC  1.00 USD	✓
7	2023-02-09 09:48:35	<u>0x394bbbd7a4d9ddcb2445120711ee699dfd23b2283f9ffc3210932292781e3986</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:05:44	<u>0x5dca42ec81271e369e9b81c16a23daca6e3b033e78ca9a9c47cb2b473d151859</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
2	2024-06-20 12:48:07	<u>0xa2caf726dc27cfd119620d89fd41fa4746b1c4fd00687026ceb287cf166407fa</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
3	2024-06-04 21:21:59	<u>0x5155d621c1a10461fe3b36c80b2a4a70304affa133782c4fbf1d93fa355bb42a</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-03-06 04:53:24	<u>0x00fc18068cc66c3eae2f2973311ced4e1443a1eb635aed9cde65715f627e71c5</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
5	2024-03-06 04:53:22	<u>0x1587a6f3120eedcfd1eab33305b6cf02b95a7a4c71fddc712d80bdf769649d3b</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
6	2024-02-18 22:01:57	<u>0x3bd231878a16933d08a36f8ea08578d33ecbc0e7e0d36b609cfa3ff88f19223d</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 16:03:29	<u>0xc024476512258e430f6b13bd81b21a7d2f7e805a395f3ab03df182f35a330e05</u>	+ 3,462.254549132930 151245 XPND	✓
17	2024-02-10 15:59:53	<u>0xacbae020957035afc61e4b1a078b82727ef2331dd65ca72e938d9bd07d9d035c</u>	- 10.644961 USDC	✓
18	2024-02-10 15:55:55	<u>0xb6ecd921c2d9409bad938ed7d73798fa81bd7d9e1fcfec83e43f59caef9c04eb</u>	+ 10.644961 USDC	✓
19	2024-02-10 15:55:55	<u>0xb6ecd921c2d9409bad938ed7d73798fa81bd7d9e1fcfec83e43f59caef9c04eb</u>	- 3,460.483317000000 170083 SWAY	✓
20	2024-02-10 15:50:29	<u>0xabfa6cd761871059cc9faebee71ea4987d3a1e2fd4c2fbbce557f62a1e8aed41</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ··airUSDT .net	✓
21	2024-02-10 15:47:51	<u>0xb5bc24227ea258fe5556db79049aaab77fca9c6aa58199ee2548ca7b551832fa</u>	+ 1 rds	✓
22	2024-02-10 15:47:43	<u>0x705077c5d780b6bba0a2fc6e20e9d7e983953bea487d0375ac9089f980aa575c</u>	+ 1,038.144995099999 960075 SWAY	✓
23	2023-08-24 10:23:52	<u>0x1593a36abfe438bc2a7f2cbc630b9dbaab71049a74f9a96e7366560f0e6729f6</u>	+ 158,250.0000000000 00000000 WHEX	✓
24	2023-05-26 20:23:20	<u>0x049cd98ffed51b96e7a236da3e449c579bce2ac2b4fc6222f374febf8dabec68</u>	- 1,627.264811 USDC  1,627.33 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-25 23:57:54	<u>0xe7752e0f636ecb7fd94a6f1f2de53a894c718a85070fbe03ac90c8705e8ed4c3</u>	+ 1,627.264811 USDC  1,627.06 USD	✓
26	2023-05-14 10:23:28	<u>0x53e027fe4860004425d08da39f5627229abcf21caf619c842fa947a7d93b5d0b</u>	+ 959.00000000000000 0000 ool.live	✓
27	2023-05-11 12:24:55	<u>0x73d42f27aa766257527f7042cc50752b55c40d8b960f52763d50d3091d5ba112</u>	+ 938.00000000000000 0000 ool.org	✓
28	2023-05-11 09:24:40	<u>0xddde1d2293e8be5cf52763611fcc86fb56a1b6c95bb92453156b2117cc89c29ca</u>	+ 938.00000000000000 0000 ool.xyz	✓
29	2023-05-11 06:59:04	<u>0x50884c2808793a6b2b6650cbdc02279dcc8617d07031eac55d36965503d267e6</u>	+ 1,185.000000000000 000000 hUSDC	✓
30	2023-05-04 14:13:18	<u>0xa34718c029cb80b0471be339089b7da3d1f69e2244b006a8bb8fdd1b8f01c22f</u>	- 1,658.477148 USDC  1,658.72 USD	✓
31	2023-05-04 14:09:14	<u>0x7af09a56b3e1dbfbdc936ec0d396a2cb20df7928aeda563b6072c25145a563d8</u>	+ 1,658.477148 USDC  1,658.72 USD	✓
32	2023-04-30 17:49:22	<u>0x14056d19bc7c1cd558bfe53bd95a64252b8cf892d50354c9561a13436013209d</u>	- 1,406.925309 USDT  1,407.77 USD	✓
33	2023-04-30 17:41:56	<u>0x3e98ec9f5094b244f9daf69cc751e067579ee9710013c62835835056f5a2044</u>	+ 59.293965 USDT  59.32 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-30 17:41:56	<u>0x3e98ec9f5094b244f9da</u> <u>fa69cc751e067579ee9710</u> <u>013c62835835056f5a2044</u>	- 58.866456999999996 924 WMATIC  59.13 USD	✓
35	2023-04-30 17:38:22	<u>0x1c23892287567e44fc56</u> <u>e4fb1b818c0632c87d461c</u> <u>27dbd04919b16e3ce59afb</u>	+ 1,347.631344 USDT  1,348.43 USD	✓
36	2023-04-30 17:37:54	<u>0x18370c6a58fc6a64d5e4</u> <u>b587d03592b34e24ca9abd</u> <u>7f12654a24b103da9b228f</u>	+ 58.866456999999996 924 WMATIC  59.13 USD	✓
37	2023-04-30 14:58:52	<u>0x9ce488d380be61f37f5d</u> <u>f228b122abd012195353e0</u> <u>29fae71ecbc6d23ebdfdcf</u>	- 1,322.824687 USDC  1,322.99 USD	✓
38	2023-04-30 14:44:48	<u>0xc913c5f5e4c34b1f1ea5</u> <u>ee978eb973cbacfa168965</u> <u>96558223328936a71b8de8</u>	+ 1,322.824687 USDC  1,322.83 USD	✓
39	2023-04-22 10:14:34	<u>0x1a6320e8ebcc9ca513f7</u> <u>5f16e3aaf3840238e558f5</u> <u>04ff79ab6b5f3b013fe3e3</u>	+ 925.00000000000000 0000 m reward	✓
40	2023-02-09 12:47:11	<u>0xd5b69b6d9870ff0d3d08</u> <u>c47c650fd8b8fe19bdd510</u> <u>1acce1f22f035a30bff44f</u>	+ 47.879240000000002 908 fxPINE	✓
41	2023-01-13 17:21:16	<u>0x04258e49b5f8ed2d1d12</u> <u>d903511546498fbf0834c8</u> <u>4cbc111cdbc3d6fddf0021</u>	+ 52.00 TheSandBox.PRO	✓
42	2022-11-25 17:39:48	<u>0xd88cd49df68c03d726c8</u> <u>60e033746af1f325dd54ab</u> <u>5499f5726d7da184bb6a79</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
43	2022-10-08 14:41:56	<u>0xaa8d27b142d8740b26d9</u> <u>0d1a6c5772fd6e4f8947b9</u> <u>8a027afde3525b8b8a33f6</u>	+ 2,017.466350581459 892055 XPND	✓
44	2022-05-16 18:58:45	<u>0x2452d7bcfafaf40392614</u> <u>d5d2abe432b53290f362a3</u> <u>0117ebd64992a096182b3c</u>	+ 3,000,000.00000000 GAMBLING	✓
45	2022-05-16 18:53:11	<u>0x32bf115ff66d14bef66f</u> <u>c7d7e5e6c2c5ad6732b8da</u> <u>67cbdf1a1144e2b89afadb</u>	+ 3,000,000.00000000 GAMBLING	✓
46	2022-05-05 19:30:15	<u>0xea156bfcaca8e5fd8b2e</u> <u>bc1c64b33369584d5532af</u> <u>f3a70bd4f3200a7f2a7c0e</u>	+ 95,000.00000000 SWAPQ.org	✓
47	2022-05-04 20:25:02	<u>0xbf66f7e1a7fd08509112</u> <u>78618c0750dc7f9fa94781</u> <u>0dec9bd05993ace14cc4ef</u>	+ 346.04833170000000 5640 SWAY	✓
48	2022-05-04 20:22:12	<u>0x153dc27e78cce21a652d</u> <u>5581da1a8255d246494308</u> <u>6b41ec6caaa351d24163e1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
49	2022-05-04 20:21:42	<u>0x4c6fa220e80a6694de4b</u> <u>0eea82ca14cc68a90131d1</u> <u>5394a4ffec98a1ea5b4c1f</u>	+ 490.86784723056700 8410 XPND	✓
50	2022-04-27 12:54:13	<u>0xaeca1bc59ff9826257ec</u> <u>7a04448593420f65f8fd4e</u> <u>6f5bce390bf074b31b6b8f</u>	+ 3,000,000.00000000 0Bets.io	✓
51	2022-04-05 15:56:36	<u>0xe6a4e6f80f61f5b5388f</u> <u>26d6f55b3c95d433844e92</u> <u>2eb57a6290af0839d73400</u>	- 322.531797 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2022-04-05 00:17:14	<u>0x9318723a52eff3b46286 f76b267f7da462bfa98b5e 2473aef343e6a3cc7180d1</u>	+ 346.04833170000000 5640 SWAY	✓
53	2022-04-04 15:09:05	<u>0x2f6d1a4651982be5ba32 62868bf52e968e2413417b f820d1a3f7f504cb84cefe</u>	+ 322.531797 USDT	✓
54	2022-04-04 15:09:05	<u>0x2f6d1a4651982be5ba32 62868bf52e968e2413417b f820d1a3f7f504cb84cefe</u>	- 95.0000000000000000 000 SAND	✓
55	2022-04-04 10:40:18	<u>0x9a1675169b78eb521c1b 9e3b2ce839b9fc1b2ed7b7 fd488807ec97ea925fed4b</u>	+ 95.0000000000000000 000 SAND	✓
56	2022-02-04 15:51:43	<u>0x2ad8d35f0d8d798acaff 35c508edf29dd818a5410d 5acd33b4d80b790f3a5d02</u>	+ 1,038.144995099999 960075 SWAY	✓
57	2022-01-14 14:11:30	<u>0x10c003fab37cbc239947 fa97ff951624b57606cba7 5834d03d4d6897648a678d</u>	+ 300,000.00000000 MNEP	✓
58	2021-11-08 13:31:00	<u>0xe68687dc5ad5468b72f8 8545487109eb0462b888f0 e598805008beaa7fd3f220</u>	+ 346.04833170000000 5640 SWAY	✓
59	2021-10-07 16:04:48	<u>0x9cac66a5ac2783d0f40f d4dd5c134dd56d02df61de e7fbceeddac5049736abf6</u>	+ 346.04833170000000 5640 SWAY	✓
60	2021-10-07 11:55:47	<u>0x528395186a1359ee2695 856abc87cffc5a86184704 7e5253dc61f0848447c3d2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
61	2021-09-20 07:49:15	<u>0x9889a2356c92f4820523c12d01fb3dc3ee6288694277265e0068ca7a902b3eb7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-20 07:48:47	<u>0xb3870dd615f0474301015c765ad65f20609314bf680253ce848fe556e65823d4</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 14:57:58	<u>0x247648d7868de20896d6c43e1b055879231821c864ecfd25eee99bc9e140e02e</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:06:10	<u>0xcc2db91901311602b26399bd1e332a85fef7856d6e2ee78a1d4723849c318db2</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 23:05:58	<u>0x68c7b868dfd4bc46803e3bf374ed0ccf83b7e23effafc3f6374e506011b78a7</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-06-29 21:58:22	<u>0xb74d361b273ea36c581cdc696482f37a0cff9bb65bb65f5486fec1d697d9e81e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-23 23:27:33	<u>0x84a4adf8aa9d6697b220a2e06ec0f02a841875dc9150d534a8d424c9339d309c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 12:47:55	<u>0x5b2e068fda8c0cf132b770dc276abde5f1f64adbc95d96bc7fd95dd09bb95e39</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-04 21:21:39	<u>0x8912935e90618e3c82bca703031e38db2655e2a1dd208b096bc524f71819f7d8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-03-08 02:17:00	<u>0x470557deaf9da4971d5f698ad89c21045f630fb5b5228fcb19dfb84f5a42fb2d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-03-06 19:03:11	<u>0x84681193419f91b0c02eb997e420fa84e999cac82d337671309970a7f29813ad</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-03-01 08:26:54	<u>0xc698a0cf379c671950696849158e5cee17422c8b2ba06659510ee5eda8c84a14</u>	+ 1 USDT	✓
10	2024-02-27 16:16:12	<u>0xa977f01338daf8a994e14c5ca7d947ce48f1e875437cb20fd74a738bf38f9180</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 14:59:58	<u>0x2c59c4c9a8b1259c7125b23fbd1366fc24bc79f410f06451d905cc5c2bca93eb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-16 18:12:55	<u>0xe9132af87499c8aa2052a0ed8d5266affaa4069f1b92384e2d87dd51ecb2c49e</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
13	2024-02-16 18:12:33	<u>0x2e495383b3ae6a85afe247a29ae668e589c5ec1ac903d8733fb62bf2139543e8</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 15:48:17	<u>0x6f3b18630badf8b00edb76cde93a49f999c66cc145b8f5f3c4b7e47eaf2559b4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-10 15:48:17	<u>0x26749e8ca62e74fb7ea8ca54078cc6046f4524f07b753f5220c3bb6795e070f0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-01-27 03:18:35	<u>0x8f1d4771bcfeff0442975a7e29abe64db1d0868dc891d47a0109da4e6d50e8ef</u>	+ 1 ethevents.co	✓
17	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 21:35:16	<u>0x7d0a213eea9ba942219ce50162d3739d7dbfcbf66548b7abddb35af1b8b4110a</u>	+ 1 # SPONSORED	✓
19	2023-11-04 11:38:28	<u>0x8f92844043c8ee4fb40bd2649da2fe3914b215ca975a973e99e1851341a4ea1b</u>	+ 1 AIRDROP	✓
20	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a9165c5004b00518b6688107b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 00:00:58	<u>0x7e473ad9a546753c156b2ab678fe39bd84c53cb2a7fe2214607fd4a510f4c05e</u>	+ 1 VOUCHER	✓
22	2023-10-17 15:24:22	<u>0x075b0a81d1e7ff0c06702ee44b6259a49d02c29f352005c75878104f97a2db5d</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 06:54:00	<u>0x7e56b9a71fcd5da075c5f5cf0a5f90d6e25a43ea603e2a0f7260d1b8052da153</u>	+ 1 Voucher	✓
24	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
25	2023-10-04 12:35:02	<u>0xb2345ecd2fa30c77fe5822cb7dd3e4e84838ab2bca4cb53bfe1c1c9d20a3a8d7</u>	+ 1 Shiba Inu	✓
26	2023-10-03 02:04:55	<u>0x82598a0a2e2b940d74509bb7cdf26f21d687e53b61629d941cc0499d00550024</u>	+ 1 USDC VOUCHER	✓
27	2023-10-01 18:16:00	<u>0xaf67471d99d081fbd53a189fc3122c67d8e5e7e1e6da3cd1e4731684af3f959</u>	+ 1 Vouchers	✓
28	2023-09-27 19:07:25	<u>0xc8f185c3983adc0143780899697db397512f7f9930317e2f63427635ed6b9916</u>	+ 1 1000-rewards.com	✓
29	2023-09-25 05:04:57	<u>0xfd47e79b1c64a82da43a132d8c874e14fd7937893dd38bd4c3b3cc7c762ef109</u>	+ 1 Uniswap giveaway	✓
30	2023-09-25 05:04:39	<u>0x333b0858d19646899abc320ec27d3a0b7a1f937a507dfc91dc0193b5602384bc</u>	+ 1 Base Chain Raffle	✓
31	2023-09-25 05:00:21	<u>0xc9397c3ab023e2bd40e08988d6b3e665a0aa1c5899c299eed66c1444c15bc98d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 04:58:53	<u>0x8124341ad0faa411e5bf2f1c2f3600848cd7e9368b47a3a88f85c88d13927b5a</u>	+ 1 NFT Airdrop	✓
33	2023-09-25 04:58:35	<u>0x5ea71341c29bf95607cbded43514cdfaa1e33bb237eb901be6543d24de09f6ac</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-24 16:03:22	<u>0xd4a21fd2e8d426d7a063f6ba3f1c48ad7534bf9c790899c876ef27b3a45ddcf8</u>	+ 1 MintPass	✓
35	2023-09-24 15:59:15	<u>0x7ecbc248c9f6dc5c1bc2556a1d6a9b8b4b633567ee40e98f60939f1ab2a5d3b1</u>	+ 1 1000\$	✓
36	2023-09-24 15:56:25	<u>0x66196983c1fe39743e6517e47d5959c627c0d04c9734ca71e306723ca3fbe170</u>	+ 1 1000\$	✓
37	2023-09-23 22:43:18	<u>0xff99c959be8a26ecfb40152debb82f6981facf6b13876e9066b15dc54d736d6f</u>	+ 1 usdt-1000.com	✓
38	2023-09-17 23:38:08	<u>0x5d5c14b05a801b34937b0a96ebf5aa0fa47e4f73f80311e2488b8f75aa569951</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
40	2023-09-15 00:47:06	<u>0xd2825f7f9b3d9a69e77aa060de38672bfb92e4b4ced1d4c0799c5d1ad737418f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 03:25:07	<u>0x1397da4994620844265580c4890db225476c3ebe2e496f8da9b25f02bc5bb99d</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 06:24:00	<u>0xcec369975d34c59b13d5689c36ef2b08d27258c15732d9902a31be2b480837eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 20:59:57	<u>0x7781794bbf8e110207d5d3a84ef44def7a78ad0363a70df4fae6bbf33cdbc448</u>	+ 1 claim-usdt.com	✓
44	2023-09-11 22:50:11	<u>0x082f59c36545123ec374da2ae37e501b258d1c938fdb7ce7c408499338ca82e</u>	+ 1 NFT Voucher	✓
45	2023-09-10 11:25:17	<u>0x0de97a181d5e7d7fa111fbcf61e193f5f626f1a517aaed64637cedd9b7fb9680</u>	+ 1 NFT Voucher	✓
46	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
47	2023-09-06 23:06:35	<u>0xd1c373ee88afab7c7c3ce7d9fee0419c74599eee7d52167c57224e00f52162bc</u>	+ 1 USDC	✓
48	2023-09-06 20:12:18	<u>0x068356c6456b225535309a9164a0e4f319061c42a0b95728d1165ff400484302</u>	+ 1 STAX	✓
49	2023-09-05 00:58:48	<u>0x17e6bf5dc2a400fba39ed7719a87aaefe141edaf5e900151b568ab69d0240dc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-01 00:34:39	<u>0x3ce92aebbf574fb53f40db12785dab296d3bb5af809a20793df3bf4ff227c8a7</u>	+ 1 Voucher	✓
51	2023-08-28 22:37:34	<u>0x363b954890253d5aaa5e5ef7c53a9b0e09094a4e96a113c8bf18bea3fb0314a0</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 10:35:09	<u>0xc03b6397d04ebaa8fd70290a131e2a69a46ff3c77db0950df1c7b50afa3584b1</u>	+ 1 Voucher	✓
53	2023-08-28 08:00:02	<u>0x1eae5fd3d4e47af01cb6d85dd43e0192f2435a253dbc9dca9f6d6c0921234282</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 10:05:04	<u>0x09f863405e8b2eb09f14cad876c8ee797d4e42d62948f4c1952499c7ccbe6223</u>	+ 1 NFTVoucher	✓
55	2023-08-23 01:33:01	<u>0xbf2ba874d1fdc1cf3e39f4b520717d17af72921c74dd60d85bdbf28bca469c7a</u>	+ 1 NFTVoucher	✓
56	2023-08-23 01:32:47	<u>0x04cac9584959e089f9d6537e28dbc4b6c05af06efed3328d33c9e6742dc77798</u>	+ 1 usd-drop.xyz	✓
57	2023-08-22 01:46:19	<u>0xf4c9be356d082f040a587d3ff82b9cec8fba6e0e55dbdbdc116d59acaeb0f28b</u>	+ 1 coin-reward.xyz	✓
58	2023-08-19 19:15:51	<u>0x7c03625567139aeccf9752e711a11190e22f3a595034e34b77e8ca7761adc232</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-10 23:30:30	<u>0xa00629348af1b0c8dc01</u> <u>7114febf5e148f0ff5403b</u> <u>578720c9831713bb7e86dc</u>	+ 1 STAX	✓
60	2023-08-10 21:58:53	<u>0x52ecc2e04dcb4c0c99c</u> <u>0960759969478b1848a274</u> <u>f61881839c16dcf524cd20</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-10 17:55:10	<u>0x306755a08a16d3f867ab</u> <u>715abd2e8a5d66e192ce1c</u> <u>0331abc4ca667d09850737</u>	+ 1 NFTVoucher	✓
62	2023-08-09 16:39:50	<u>0xf4c722f854cdec03ea6b</u> <u>67c197013e8e4e735ff8a1</u> <u>119126e1a98986fc739ffe</u>	+ 1 dYdX Event	✓
63	2023-08-06 18:04:53	<u>0x46a0da445c203dafb6bb</u> <u>6ab690ca75cb48b5a75762</u> <u>d145ad5d7bed1d42b99e22</u>	+ 1 STAX	✓
64	2023-08-06 02:50:51	<u>0x94e68b90308328c43726</u> <u>af797aaf2f3398d9be2ff0</u> <u>3634c7f05995f691b8b812</u>	+ 1 \$1000	✓
65	2023-08-06 02:10:33	<u>0x075ee8558376f59d984c</u> <u>b8a62b771e7a88909ed433</u> <u>baea2ec840053b5f8e064a</u>	+ 1 \$1000	✓
66	2023-08-06 02:10:23	<u>0xc069cddb3ef11053f981</u> <u>26d785a85c65630197b888</u> <u>dd4140e7079b1ee05f16a2</u>	+ 1 \$1000	✓
67	2023-08-03 13:27:22	<u>0x8d5ca9aa165682446a56</u> <u>5aee949d4875ba2d1ed86c</u> <u>40b692cba199f984b65ffe</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-02 10:24:06	<u>0x007b134ebc1934186dd8</u> <u>1cfcf665ae6d9e11b53601</u> <u>b8f0f21266dfb9fa25f03d</u>	+ 1 FREESPIN	✓
69	2023-07-31 15:18:11	<u>0x971ee1ba86ea944b473b</u> <u>66351bc04a2d8e7b53adbd</u> <u>c369b45af4b7fef2af64a5</u>	+ 1 STAX	✓
70	2023-07-29 12:28:20	<u>0x5cbeaf82f84c91545cdb</u> <u>d78cc7b8fc7c8d35b98873</u> <u>c2fac1a87cfd98a4ce5a78</u>	+ 1 STAX	✓
71	2023-07-29 11:11:54	<u>0x2f98e087b71207b8de60</u> <u>7565ece2b90e3d793dcece</u> <u>f661fc3134ccebc91978a3</u>	+ 1 STAX	✓
72	2023-07-28 12:22:36	<u>0x4b81e4b3ebe120c3b1c6</u> <u>ce36ca3852027ba251bf3a</u> <u>dfba0a0025c9a5fb76a02a</u>	+ 1 REVOLUTION	✓
73	2023-07-27 08:02:59	<u>0xd4bde5f6299ca9aac6a6</u> <u>17472d9e19bcc8081db994</u> <u>d5fc587ee5cccf46777690</u>	+ 1 ARBITDROP.COM	✓
74	2023-07-26 16:16:44	<u>0x0d516414fdce192186d4</u> <u>3baae8bacff4b084ef571a</u> <u>f06fd331932759b79b8806</u>	+ 1 dYdX Event	✓
75	2023-07-25 13:33:23	<u>0xedd1271624b5d237023e</u> <u>1640f044af8bf78643562a</u> <u>f2eb4b9d4db8162f8e2067</u>	+ 1 \$TWT 5000	✓
76	2023-07-23 13:31:40	<u>0xd18ecde86dcb270e4b52</u> <u>ab1cbf48507d3e54ca20da</u> <u>c508ca0ff80e21f82e5755</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-23 09:50:01	<u>0x94f8597502b28f9c88da97b8d47f49c27374ded1b638d9fb1d3d56c2ba8c5a39</u>	+ 1 APE COIN	✓
78	2023-07-19 14:01:32	<u>0xb9c291911c7b9234a4569ea0fa5958bdbda2b5cc098b9b570e85024e0bbe5d39</u>	+ 1 UniEvent.Plus	✓
79	2023-07-18 05:50:28	<u>0xa9b02c0da88fdce84aa2553d8790b53b1e5f00dcc0824ae1dda05b26d34ca2e6</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 15:07:55	<u>0xcf1a360626aee2d23c3b330ce530814f8df25a543f66c43622a834657de444e3</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-10 04:29:46	<u>0x0593525ca18397924091b6be6ceaf98d9f551426194bb772e598f40536c0cb9b</u>	+ 1 UniEvent.Plus	✓
82	2023-07-08 05:48:53	<u>0xce4f08e2e1819f99d18288a0d95967ee34745c2eb39bb1e9e1b68dcc456b345d</u>	+ 1 UniEvent.Plus	✓
83	2023-07-05 04:14:53	<u>0xfae9a564f1e99d745c3dc407820a100b6af1372057432d66e5d57f454788514f</u>	+ 1 UNI	✓
84	2023-07-04 15:03:48	<u>0x2fee904f888ba23f4d339a85128be0938dcefec1c5762085a84d88594ee17be9</u>	+ 1 APE COIN	✓
85	2023-07-03 22:52:32	<u>0x080131212ac1196330bbe6e26ce5aff689f2578c47bc2a6269180d9d3ad816d5</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-01 05:48:09	<u>0x67a502c7a228a28d6538</u> <u>35d413e0e18444639ec799</u> <u>67c4de1a372fff008daa27</u>	+ 1 UniEvent.Plus	✓
87	2023-06-29 00:56:05	<u>0x9aa16f831c9cf18c2430</u> <u>66beb2f0a5246cce6a450d</u> <u>66706f272cf1d0d58fce0c</u>	+ 1 OPTIMISM	✓
88	2022-09-04 18:18:28	<u>0x745048c11960721f9293</u> <u>19530cf427a5dde60aaf3f</u> <u>85a6a7d8c00854c3f7ed91</u>	+ 1 vbcncvbncvbn	✓

* USD values displayed at the time of transaction

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