

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6cbc93dab8172b9406a0358e8c59586e2fd90eaf</u>
TOTAL RECEIVED	37.465204250554862142 MATIC
	15.78 USD
TOTAL SEND	26.010255738712263707 MATIC
	10.95 USD









Token	Balance
MATIC	11.454948511842596659 MATIC
	4.82 USD
USD Coin (PoS)	0.003395 USDC
	0.00 USD
Wrapped Ether	0.000266649496310510 WETH
	0.70 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
USD Coin	0.000000000000000000 USDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.785738353749817486 STG
!SNXPooL.com	378.000000000000000000 wSNX










Token	Balance
USD Coin (PoS)	0.000000 USDC
! abict.net	4,891.500000000000000000 et
Mememorphosis	0 L2PASS
Kauai Walmart (Green Skull)	1 SKL
5,000 USDC	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ards.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A org
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
\$5000 USDT AIRDROP	N/A 5000\$A
	N/A Visit website claim SHIB
\$2000 USDC	N/A Voucher
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:43:46	<u>0x3fca579c235e0e88d93639effbf02c91de0e3fb0903c1a9c2d6b5a132cb688bf</u>	- 0.0703063096629168 02 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:43:46	<u>0x3fca579c235e0e88d93639effbf02c91de0e3fb0903c1a9c2d6b5a132cb688bf</u>	- 0.0071846100000000 00 MATIC  0.00 USD	✓
3	2024-03-18 01:43:46	<u>0x3fca579c235e0e88d93639effbf02c91de0e3fb0903c1a9c2d6b5a132cb688bf</u>	- 0.0160775423134113 11 MATIC  0.01 USD	✓
4	2024-03-18 01:12:59	<u>0xb0d24b24f8832d7905550dd389532b6a0f03084b0da13cebf192724a14b64247</u>	- 0.2999999999999999 89 MATIC  0.32 USD	✓
5	2024-03-18 01:12:59	<u>0xb0d24b24f8832d7905550dd389532b6a0f03084b0da13cebf192724a14b64247</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
6	2024-03-18 01:12:59	<u>0xb0d24b24f8832d7905550dd389532b6a0f03084b0da13cebf192724a14b64247</u>	- 0.0150549212881992 24 MATIC  0.01 USD	✓
7	2024-01-10 20:18:46	<u>0x131ce267014151962809fab93317303749ff931d310b02524f36ef2f896fea41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 20:18:46	<u>0x131ce267014151962809fab93317303749ff931d310b02524f36ef2f896fea41</u>	- 0.0023396413849307 40 MATIC  0.00 USD	✓
9	2024-01-10 20:18:46	<u>0x131ce267014151962809fab93317303749ff931d310b02524f36ef2f896fea41</u>	- 0.0051292364534070 00 MATIC  0.00 USD	✓
10	2023-11-05 16:28:41	<u>0x63272fc4f12f09a98d785e6f6ad2baa0a1d82824f02bf914f320165ebf9abe13</u>	- 1.3527232917689915 31 MATIC  0.93 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-11-05 16:28:41	<u>0x63272fc4f12f09a98d785e6f6ad2baa0a1d82824f02bf914f320165ebf9abe13</u>	- 0.0139489884111421 96 MATIC  0.00 USD	✓
12	2023-11-05 16:28:41	<u>0x63272fc4f12f09a98d785e6f6ad2baa0a1d82824f02bf914f320165ebf9abe13</u>	- 0.0157023647864793 43 MATIC  0.01 USD	✓
13	2023-10-16 03:19:23	<u>0x9a68b17ae3f94d8b24586bfe6783db7f2036ebe26dbc755b0e7088a64506b414</u>	- 1.1250391198370373 05 MATIC  0.58 USD	✓
14	2023-10-16 03:19:23	<u>0x9a68b17ae3f94d8b24586bfe6783db7f2036ebe26dbc755b0e7088a64506b414</u>	- 0.0145326726650405 30 MATIC  0.00 USD	✓
15	2023-10-16 03:19:23	<u>0x9a68b17ae3f94d8b24586bfe6783db7f2036ebe26dbc755b0e7088a64506b414</u>	- 0.0167967311728273 21 MATIC  0.00 USD	✓
16	2023-10-15 00:38:07	<u>0xeb523be4566effbadb7f9cb0e81b3d15dab68de2c8d9fcbd21dd4671d55b7b30</u>	- 1.1123228220970002 86 MATIC  0.57 USD	✓
17	2023-10-15 00:38:07	<u>0xeb523be4566effbadb7f9cb0e81b3d15dab68de2c8d9fcbd21dd4671d55b7b30</u>	- 0.0148863000000000 00 MATIC  0.00 USD	✓
18	2023-10-15 00:38:07	<u>0xeb523be4566effbadb7f9cb0e81b3d15dab68de2c8d9fcbd21dd4671d55b7b30</u>	- 0.0067553814297927 10 MATIC  0.00 USD	✓
19	2023-10-13 07:37:27	<u>0x05df6c7f33f1829516523ca64c8fd90e360b9987f7a9afed9c0ca9e15729dea9</u>	- 1.0639743368324983 13 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-13 07:37:27	<u>0x05df6c7f33f182951652</u> <u>3ca64c8fd90e360b9987f7</u> <u>a9afed9c0ca9e15729dea9</u>	- 0.0111448799999999 99 MATIC  0.00 USD	✓
21	2023-10-13 07:37:27	<u>0x05df6c7f33f182951652</u> <u>3ca64c8fd90e360b9987f7</u> <u>a9afed9c0ca9e15729dea9</u>	- 0.0230510466199457 77 MATIC  0.01 USD	✓
22	2023-10-12 04:33:05	<u>0xe29944cbbefac3e57e35</u> <u>969ba0bc2486000199559f</u> <u>222d98976a5f88da80a0cd</u>	- 1.1160615234227524 44 MATIC  0.57 USD	✓
23	2023-10-12 04:33:05	<u>0xe29944cbbefac3e57e35</u> <u>969ba0bc2486000199559f</u> <u>222d98976a5f88da80a0cd</u>	- 0.0148863000000000 00 MATIC  0.00 USD	✓
24	2023-10-12 04:33:05	<u>0xe29944cbbefac3e57e35</u> <u>969ba0bc2486000199559f</u> <u>222d98976a5f88da80a0cd</u>	- 0.0217256010773158 49 MATIC  0.01 USD	✓
25	2023-10-12 04:30:27	<u>0xa11f9d1b7bafc2fcc233</u> <u>16d358ff40bc6d05d1ec7b</u> <u>177d3ed9d7dcd1ade34714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-12 04:30:27	<u>0xa11f9d1b7bafc2fcc233</u> <u>16d358ff40bc6d05d1ec7b</u> <u>177d3ed9d7dcd1ade34714</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
27	2023-10-12 04:30:27	<u>0xa11f9d1b7bafc2fcc233</u> <u>16d358ff40bc6d05d1ec7b</u> <u>177d3ed9d7dcd1ade34714</u>	- 0.0028707146330625 36 MATIC  0.00 USD	✓
28	2023-10-09 05:39:11	<u>0x27505d489e00afb6a698</u> <u>86cba7ab6ba5a7331bbc22</u> <u>a65387705e20e8586c6660</u>	- 0.9663481388923446 10 MATIC  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 05:39:11	<u>0x27505d489e00afb6a69886cba7ab6ba5a7331bbc22a65387705e20e8586c6660</u>	- 0.0110547002933148 00 MATIC  0.00 USD	✓
30	2023-10-09 05:39:11	<u>0x27505d489e00afb6a69886cba7ab6ba5a7331bbc22a65387705e20e8586c6660</u>	- 0.0043768929573655 92 MATIC  0.00 USD	✓
31	2023-10-09 05:31:07	<u>0xd52f869ff07159f1e986de805300dd5e19f14b96e2e8820a86897ce6aa4b5b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-09 05:31:07	<u>0xd52f869ff07159f1e986de805300dd5e19f14b96e2e8820a86897ce6aa4b5b30</u>	- 0.0056069400000000 00 MATIC  0.00 USD	✓
33	2023-10-09 05:31:07	<u>0xd52f869ff07159f1e986de805300dd5e19f14b96e2e8820a86897ce6aa4b5b30</u>	- 0.0022925886522860 08 MATIC  0.00 USD	✓
34	2023-09-30 00:59:35	<u>0x8c730107655f0f96772a5194cd309c8ac67fb2cb223c0627023193e8ec72a46a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-30 00:59:35	<u>0x8c730107655f0f96772a5194cd309c8ac67fb2cb223c0627023193e8ec72a46a</u>	- 0.0017194945999017 60 MATIC  0.00 USD	✓
36	2023-09-30 00:59:35	<u>0x8c730107655f0f96772a5194cd309c8ac67fb2cb223c0627023193e8ec72a46a</u>	- 0.0020498620103141 40 MATIC  0.00 USD	✓
37	2023-09-25 19:18:01	<u>0xab7cd17e6d677e3f605c6f9d7c4d1c73c1763bec67f4e950a89d5db7bceae050</u>	- 0.8511397802084897 93 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 19:18:01	<u>0xab7cd17e6d677e3f605c6f9d7c4d1c73c1763bec67f4e950a89d5db7bceae050</u>	- 0.0001844994781286 58 MATIC  0.00 USD	✓
39	2023-09-25 19:18:01	<u>0xab7cd17e6d677e3f605c6f9d7c4d1c73c1763bec67f4e950a89d5db7bceae050</u>	- 0.0404419499386990 54 MATIC  0.02 USD	✓
40	2023-09-25 18:50:10	<u>0x3939a5bececf7ea4be26c1edf901378c147a1dcde072bdb9336a2d838e19b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-25 18:50:10	<u>0x3939a5bececf7ea4be26c1edf901378c147a1dcde072bdb9336a2d838e19b51</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
42	2023-09-25 18:50:10	<u>0x3939a5bececf7ea4be26c1edf901378c147a1dcde072bdb9336a2d838e19b51</u>	- 0.0032526640884722 22 MATIC  0.00 USD	✓
43	2023-06-28 22:03:19	<u>0x4d70a56e65aef57a154a3a66dd1a67fec3d8c879e0ce33380cd020a897fa50b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-28 22:03:19	<u>0x4d70a56e65aef57a154a3a66dd1a67fec3d8c879e0ce33380cd020a897fa50b2</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
45	2023-06-28 22:03:19	<u>0x4d70a56e65aef57a154a3a66dd1a67fec3d8c879e0ce33380cd020a897fa50b2</u>	- 0.0066762103459199 46 MATIC  0.00 USD	✓
46	2023-06-27 17:20:35	<u>0x95fc41bf8cd3378a4254af62cdc8d8105dd1637bb0b0f33581f8b1bd2fff38a2</u>	- 0.6954125058941034 17 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-27 17:20:35	<u>0x95fc41bf8cd3378a4254af62cdc8d8105dd1637bb0b0f33581f8b1bd2fff38a2</u>	- 0.0127624343344583 23 MATIC  0.00 USD	✓
48	2023-06-27 17:20:35	<u>0x95fc41bf8cd3378a4254af62cdc8d8105dd1637bb0b0f33581f8b1bd2fff38a2</u>	- 0.0436133169828886 93 MATIC  0.02 USD	✓
49	2023-06-27 17:15:52	<u>0x3283aa0ac2823f353a74511bb5aeb9fbaad102467a39c69207a1b1a79942f4fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-27 17:15:52	<u>0x3283aa0ac2823f353a74511bb5aeb9fbaad102467a39c69207a1b1a79942f4fe</u>	- 0.0023375055008647 44 MATIC  0.00 USD	✓
51	2023-06-27 17:15:52	<u>0x3283aa0ac2823f353a74511bb5aeb9fbaad102467a39c69207a1b1a79942f4fe</u>	- 0.0122340080817533 34 MATIC  0.00 USD	✓
52	2023-06-27 15:39:25	<u>0xd35f2241e6ff0d288775c7e87a057f8d57f0afc08ff9ea17cfcfd78d2ebde630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-27 15:39:25	<u>0xd35f2241e6ff0d288775c7e87a057f8d57f0afc08ff9ea17cfcfd78d2ebde630</u>	- 0.0047938647380389 92 MATIC  0.00 USD	✓
54	2023-06-27 15:39:25	<u>0xd35f2241e6ff0d288775c7e87a057f8d57f0afc08ff9ea17cfcfd78d2ebde630</u>	- 0.0242217023606531 99 MATIC  0.01 USD	✓
55	2023-06-27 15:35:23	<u>0x7a2e5b1c381194c01b3fc6b9cae4bc3a6a205001855008a40a372c6637efbdc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-06-27 15:35:23	<u>0x7a2e5b1c381194c01b3fc6b9cae4bc3a6a205001855008a40a372c6637efbdc5</u>	- 0.0000611913539711 22 MATIC  0.00 USD	✓
57	2023-06-27 15:35:23	<u>0x7a2e5b1c381194c01b3fc6b9cae4bc3a6a205001855008a40a372c6637efbdc5</u>	- 0.0129506528415520 99 MATIC  0.00 USD	✓
58	2023-06-19 08:32:37	<u>0xc58754581b36d00e5a7cd0e9d5e751787431fe67dc27e06604960b0363077556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-19 08:32:37	<u>0xc58754581b36d00e5a7cd0e9d5e751787431fe67dc27e06604960b0363077556</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
60	2023-06-19 08:32:37	<u>0xc58754581b36d00e5a7cd0e9d5e751787431fe67dc27e06604960b0363077556</u>	- 0.0080240134517406 60 MATIC  0.00 USD	✓
61	2023-06-17 18:05:06	<u>0x2f7237de90818801c42dd2ffda38070b14f859aab23f7c45d1e2548ad9cd4a76</u>	- 0.6949864679610351 37 MATIC  0.43 USD	✓
62	2023-06-17 18:05:06	<u>0x2f7237de90818801c42dd2ffda38070b14f859aab23f7c45d1e2548ad9cd4a76</u>	- 0.0127566703495440 72 MATIC  0.00 USD	✓
63	2023-06-17 18:05:06	<u>0x2f7237de90818801c42dd2ffda38070b14f859aab23f7c45d1e2548ad9cd4a76</u>	- 0.0463524713225894 89 MATIC  0.02 USD	✓
64	2023-06-17 18:01:22	<u>0xfdbb41466d1bdb1cbdbd51109384985eeff65ba48c32b21d67ccc8bccc6ddc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-17 18:01:22	<u>0xfdbb41466d1bdb1cbedd</u> <u>bd51109384985eeff65ba4</u> <u>8c32b21d67ccc8bccc6ddc</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
66	2023-06-17 18:01:22	<u>0xfdbb41466d1bdb1cbedd</u> <u>bd51109384985eeff65ba4</u> <u>8c32b21d67ccc8bccc6ddc</u>	- 0.0070924238507752 24 MATIC  0.00 USD	✓
67	2023-06-17 17:46:33	<u>0xb037eb473b3f893186e1</u> <u>e6c470289fba1eef7a2c65</u> <u>d59e93e7187afcc19c45d0</u>	- 16.100000000000001 421 MATIC  10.00 USD	✓
68	2023-06-17 17:46:33	<u>0xb037eb473b3f893186e1</u> <u>e6c470289fba1eef7a2c65</u> <u>d59e93e7187afcc19c45d0</u>	- 0.0006673185668444 80 MATIC  0.00 USD	✓
69	2023-06-17 17:46:33	<u>0xb037eb473b3f893186e1</u> <u>e6c470289fba1eef7a2c65</u> <u>d59e93e7187afcc19c45d0</u>	- 0.0039218648613465 36 MATIC  0.00 USD	✓
70	2023-06-17 17:26:41	<u>0x541c9d73ab6c1b2d5391</u> <u>64c2ca9710ba16eef76066</u> <u>24ae6388937f5952bd8ed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-17 17:26:41	<u>0x541c9d73ab6c1b2d5391</u> <u>64c2ca9710ba16eef76066</u> <u>24ae6388937f5952bd8ed6</u>	- 0.0033938100759258 95 MATIC  0.00 USD	✓
72	2023-06-17 17:26:41	<u>0x541c9d73ab6c1b2d5391</u> <u>64c2ca9710ba16eef76066</u> <u>24ae6388937f5952bd8ed6</u>	- 0.0182096684054772 33 MATIC  0.01 USD	✓
73	2023-06-17 17:19:36	<u>0x46361b9d56ee24dd423a</u> <u>03a14c181a28133d9293fa</u> <u>9ae3e25dcaea9d825be031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-17 17:19:36	<u>0x46361b9d56ee24dd423a03a14c181a28133d9293fa9ae3e25dcaea9d825be031</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
75	2023-06-17 17:19:36	<u>0x46361b9d56ee24dd423a03a14c181a28133d9293fa9ae3e25dcaea9d825be031</u>	- 0.0065833747469814 80 MATIC  0.00 USD	✓
76	2023-06-17 16:59:21	<u>0x62249570603afd1b337b0395d177d22bfe5e5b67a2ec57d1c7cd1fb42e5dfeb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-17 16:59:21	<u>0x62249570603afd1b337b0395d177d22bfe5e5b67a2ec57d1c7cd1fb42e5dfeb6</u>	- 0.0053925900000000 00 MATIC  0.00 USD	✓
78	2023-06-17 16:59:21	<u>0x62249570603afd1b337b0395d177d22bfe5e5b67a2ec57d1c7cd1fb42e5dfeb6</u>	- 0.0246145733715107 33 MATIC  0.01 USD	✓
79	2023-06-17 16:53:37	<u>0xa6fd6bd6181bcf9a400d5afa18f1fa9cf273a2e9a0745bd038d6954efcdaaf45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-17 16:53:37	<u>0xa6fd6bd6181bcf9a400d5afa18f1fa9cf273a2e9a0745bd038d6954efcdaaf45</u>	- 0.0014588435700341 52 MATIC  0.00 USD	✓
81	2023-06-17 16:53:37	<u>0xa6fd6bd6181bcf9a400d5afa18f1fa9cf273a2e9a0745bd038d6954efcdaaf45</u>	- 0.0069696150298360 24 MATIC  0.00 USD	✓
82	2023-06-08 13:28:22	<u>0xeb2eba25978d1f7f0fa70746982b1280b03a6fcb4975c39e31b99c91c636e2c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-08 13:28:22	<u>0xeb2eba25978d1f7f0fa7</u> <u>0746982b1280b03a6fcb49</u> <u>75c39e31b99c91c636e2c6</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
84	2023-06-08 13:28:22	<u>0xeb2eba25978d1f7f0fa7</u> <u>0746982b1280b03a6fcb49</u> <u>75c39e31b99c91c636e2c6</u>	- 0.0069363637383503 58 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 16:28:41	<u>0x63272fc4f12f09a98d78</u> <u>5e6f6ad2baa0a1d82824f0</u> <u>2bf914f320165ebf9abe13</u>	+ 0.2792610964550375 50 MATIC  0.19 USD	✓
2	2023-06-17 17:26:41	<u>0x541c9d73ab6c1b2d5391</u> <u>64c2ca9710ba16eef76066</u> <u>24ae6388937f5952bd8ed6</u>	+ 19.235250338463686 148 MATIC  11.81 USD	✓
3	2023-06-08 09:00:36	<u>0xe04cbdeaa053aefc94ef</u> <u>919e66ec52e3caea20c46b</u> <u>ec49739d729962fdce1bc0</u>	+ 17.950692815636134 725 MATIC  13.90 USD	✓

ERC-20 EVENTS












#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:53:12	<u>0x80ed46c64cd64c3d3746</u> <u>0c3648175a045c1936444a</u> <u>adf002f9ee2a78f0aad1b1</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-10 22:38:11	<u>0xfa9909734639685a74cb</u> <u>9564b0d66b64e72e05d5d6</u> <u>f23543109f015564454c13</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-15 22:24:03	<u>0x2c2dc427d66c6102c69483bfe6e4a7f35f01ac4e2a50e6c0eb92afac5329c8e7</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-11 08:37:45	<u>0x84cbd044e65bc749973b077aa32bb9141f92c6ef7b</u> <u>cf1661000b1f36c2293ebe</u>	+ 166.00000000000000 0000 TONCrypto.io	✓
5	2024-01-10 20:50:10	<u>0xbd5aa82fb63b0a3c2bda</u> <u>d25fca878115c766148fe5</u> <u>4198c971f05b3f27f14fab</u>	- 0.000000 USDC  0.00 USD	✓
6	2024-01-10 20:22:18	<u>0xf333dfae371f0ab23e7e</u> <u>ba8fceacd7dffa723ad641</u> <u>3b35278d34fcb964bbffb</u>	+ 0.003395 USDC  0.00 USD	✓
7	2024-01-10 20:19:50	<u>0x32a9384eedf5e77f83c6</u> <u>047b74396761f7d226ca93</u> <u>c9ab0c0afe442f52e62b76</u>	- 0.000000 USDC  0.00 USD	✓
8	2024-01-10 20:19:46	<u>0x9ca39ad83270f3178beb</u> <u>0af01295425ee11b1e5953</u> <u>adf48dedd7e0157ed00bd1</u>	- 339.59212300000001 5054 USDC	✓
9	2024-01-10 20:18:46	<u>0x131ce267014151962809</u> <u>fab93317303749ff931d31</u> <u>0b02524f36ef2f896fea41</u>	- 339.592123 USDC  339.67 USD	✓
10	2024-01-10 20:03:34	<u>0xea362203a85ef1dead1f</u> <u>aecd0a0f1eb7b2906f0d1e</u> <u>0bad5df3e49275d5c1efff</u>	+ 339.592123 USDC  339.64 USD	✓
11	2023-11-06 09:58:40	<u>0xe7ab45637e04fcd49f81</u> <u>fc15e8496cd33a8977e906</u> <u>a55d1a79c29422890db79a</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓




#	Date & time	Transaction Id	Amount	
12	2023-10-17 08:55:20	<u>0xb4662b018b7774098b75415dc94825088c1adcb4911418f37e6f16178129024d</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
13	2023-10-16 03:19:23	<u>0x9a68b17ae3f94d8b24586bfe6783db7f2036ebe26dbc755b0e7088a64506b414</u>	- 409.754000 USDC 409.77 USD	✓
14	2023-10-16 02:53:07	<u>0x0c1e018beefd1b501a425e351043ba6585caa156cfe0642d630e9e73620f6502</u>	+ 409.754000 USDC 409.75 USD	✓
15	2023-10-15 00:38:07	<u>0xeb523be4566effbadb7f9cb0e81b3d15dab68de2c8d9fcbd21dd4671d55b7b30</u>	- 139.916000 USDC 139.96 USD	✓
16	2023-10-15 00:25:41	<u>0x41e9581f1c02331748a46971de1962651998a74639bd55e4f6cb355d43bf862f</u>	+ 139.916000 USDC 139.93 USD	✓
17	2023-10-13 07:37:27	<u>0x05df6c7f33f1829516523ca64c8fd90e360b9987f7a9afed9c0ca9e15729dea9</u>	- 187.774469 USDC 187.82 USD	✓
18	2023-10-13 07:19:35	<u>0xa9c722e2836dd8b6bb07737a7d6121a0999f7a7c4f2f2f3c73ee962bd14e8b0c</u>	+ 187.774469 USDC 187.81 USD	✓
19	2023-10-12 04:33:05	<u>0xe29944cbbefac3e57e35969ba0bc2486000199559f222d98976a5f88da80a0cd</u>	- 131.916843 USDC 131.91 USD	✓
20	2023-10-12 04:18:05	<u>0xffd4eae4a2329e9badd35520f0783c06a7e83d55cca875bdf752a020f7fb6ea4</u>	+ 131.916843 USDC 131.92 USD	✓

#	Date & time	Transaction Id	Amount		
21	2023-10-09 05:39:11	<u>0x27505d489e00afb6a69886cba7ab6ba5a7331bbc22a65387705e20e8586c6660</u>	- 115.580400 USDC 115.56 USD		✓
22	2023-10-09 05:31:07	<u>0xd52f869ff07159f1e986de805300dd5e19f14b96e2e8820a86897ce6aa4b5b30</u>	- 0.350000 USDC 0.34 USD		✓
23	2023-10-09 05:31:07	<u>0xd52f869ff07159f1e986de805300dd5e19f14b96e2e8820a86897ce6aa4b5b30</u>	+ 0.7857383537498174 86 STG		✓
24	2023-10-09 05:20:01	<u>0x21fe74ea6ce76d4cd49f527e5fa909c16673544d838cfc68686ba5d697fc1754</u>	+ 115.930400 USDC 115.92 USD		✓
25	2023-09-30 00:59:35	<u>0x8c730107655f0f96772a5194cd309c8ac67fb2cb223c0627023193e8ec72a46a</u>	- 149.681116 USDC 149.69 USD		✓
26	2023-09-30 00:55:37	<u>0x5fd8424e8c253c24e0dd4acaa452911d71e1d55f92d9fda536c15ae109f47d9a</u>	+ 149.681116 USDC 149.68 USD		✓
27	2023-09-26 08:23:26	<u>0x34303548576633accfd482867d96fc082b4f6ac89d09b438934bfb709df8b445</u>	+ 378.00000000000000 0000 wSNX		✓
28	2023-09-25 19:18:01	<u>0xab7cd17e6d677e3f605c6f9d7c4d1c73c1763bec67f4e950a89d5db7bceae050</u>	- 165.000000 USDC 165.06 USD		✓
29	2023-09-25 18:40:14	<u>0xf6826e927dd121d7d9b86c4912d12a97e4194e9d85b08b72a56c326f9809b0e5</u>	+ 165.000000 USDC 165.01 USD		✓

#	Date & time	Transaction Id	Amount	
30	2023-08-22 20:20:23	<u>0xb1a1aee9b2b566650b85389367cbd01d265d6ed542956edf554afb3d3d9d117a</u>	+ 188,250.0000000000 00000000 WHEX	✓
31	2023-06-28 22:09:37	<u>0x5e8fea895a89924df4f1b2fe88520003ba0b6b7853380a0961eb71cc50703919</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-06-28 22:08:41	<u>0x5291d12f97fd036c155861acbf2fa0f7454523e4aa8edb587f48a0dc52f858c5</u>	- 240.382604 USDT	✓
33	2023-06-28 22:08:41	<u>0x5291d12f97fd036c155861acbf2fa0f7454523e4aa8edb587f48a0dc52f858c5</u>	- 0.000000 USDT  0.00 USD	✓
34	2023-06-28 22:03:19	<u>0x4d70a56e65aef57a154a3a66dd1a67fec3d8c879e0ce33380cd020a897fa50b2</u>	- 240.382604 USDT  240.38 USD	✓
35	2023-06-28 21:49:53	<u>0xf80187e175751f1df91524ab12ef8e3cc9f7c2253ac328476ce5c7af531b679b</u>	+ 240.382604 USDT  240.39 USD	✓
36	2023-06-27 17:20:35	<u>0x95fc41bf8cd3378a4254af62cdc8d8105dd1637bb0b0f33581f8b1bd2fff38a2</u>	- 169.398810 USDC  169.39 USD	✓
37	2023-06-27 15:39:25	<u>0xd35f2241e6ff0d288775c7e87a057f8d57f0afc08ff9ea17cfcfd78d2ebde630</u>	- 0.500000 USDC  0.49 USD	✓
38	2023-06-27 15:39:25	<u>0xd35f2241e6ff0d288775c7e87a057f8d57f0afc08ff9ea17cfcfd78d2ebde630</u>	+ 0.0002666494963105 10 WETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-27 15:18:37	<u>0x544fca2c5d839bb4bc36</u> <u>0162c88f29f70785f24fdf</u> <u>0c5b7de6d323a324de10e4</u>	+ 169.898000 USDC   169.91 USD	
40	2023-06-21 06:34:39	<u>0xc7322518496b9c58fa83</u> <u>65c3330a938f24e4029c94</u> <u>d5cbf650b4ee8205c6b0e8</u>	+ 0.000810 USDC   0.00 USD	
41	2023-06-19 10:06:55	<u>0x5327a323d7d0fbe9e026</u> <u>e6ee105fb52aa6961ca938</u> <u>4b1885e9dd4a64ddc649c7</u>	+ 129.75000000000000  0000 LINK at: https://LINKToken.io	
42	2023-06-19 10:03:09	<u>0xf97602260c95bd4c5b90</u> <u>7afc76bb636ff669444106</u> <u>c7cabffcae2c4d98eb68c5</u>	+ 129.75000000000000  0000 LINK at: https://LINKToken.io	
43	2023-06-19 08:39:51	<u>0x11a080cfefd4beebd8f4</u> <u>7ed3e5960547102ac5a3b6</u> <u>2710fd161044fe22d39956</u>	- 0.000000 USDC   0.00 USD	
44	2023-06-19 08:38:53	<u>0x2dca8bb44a095e1a5c5f</u> <u>04bd94c0b1042ecc6215bb</u> <u>0d9685d1d14b60ca66de5e</u>	- 810.592272 USDC 	
45	2023-06-19 08:38:53	<u>0x2dca8bb44a095e1a5c5f</u> <u>04bd94c0b1042ecc6215bb</u> <u>0d9685d1d14b60ca66de5e</u>	- 0.000000 USDC   0.00 USD	
46	2023-06-19 08:32:37	<u>0xc58754581b36d00e5a7c</u> <u>d0e9d5e751787431fe67dc</u> <u>27e06604960b0363077556</u>	- 810.592272 USDC   810.65 USD	
47	2023-06-19 08:03:06	<u>0x3ba44213ba4e68a1efc3</u> <u>c0cdea7447ae253dad0157</u> <u>49c4a4fa3f7dbde9a03b1c</u>	+ 810.592272 USDC   810.64 USD	

#	Date & time	Transaction Id	Amount	
48	2023-06-17 18:05:06	<u>0x2f7237de90818801c42d</u> <u>d2ffda38070b14f859aab2</u> <u>3f7c45d1e2548ad9cd4a76</u>	- 987.700000 USDT  987.34 USD	✓
49	2023-06-17 17:26:41	<u>0x541c9d73ab6c1b2d5391</u> <u>64c2ca9710ba16eef76066</u> <u>24ae6388937f5952bd8ed6</u>	- 12.000000 USDT  11.99 USD	✓
50	2023-06-17 16:59:21	<u>0x62249570603afd1b337b</u> <u>0395d177d22bfe5e5b67a2</u> <u>ec57d1c7cd1fb42e5dfeb6</u>	- 0.300000 USDT  0.29 USD	✓
51	2023-06-17 16:59:21	<u>0x62249570603afd1b337b</u> <u>0395d177d22bfe5e5b67a2</u> <u>ec57d1c7cd1fb42e5dfeb6</u>	+ 0.2996983816479686 37 DAI	✓
52	2023-06-17 15:04:31	<u>0xff2d178f6691293c15d7</u> <u>69593dc8c1cac17fbff6bd</u> <u>638e0546a91d68318e6f2d</u>	- 0.000000 USDT  0.00 USD	✓
53	2023-06-17 15:03:01	<u>0x3c7a8e2c0eb8ebdfb442</u> <u>94a5bb1d8cdded1c0e407d</u> <u>afd6f5b8c0a431bd35723f</u>	- 577.727645 USDT	✓
54	2023-06-17 15:03:01	<u>0x3c7a8e2c0eb8ebdfb442</u> <u>94a5bb1d8cdded1c0e407d</u> <u>afd6f5b8c0a431bd35723f</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-06-17 15:00:27	<u>0x2ba06fbcc159110067b6</u> <u>e6a275aa64634d10456c97</u> <u>54bd0b447c13504e1da108</u>	+ 1,000.000000 USDT  999.53 USD	✓
56	2023-06-08 13:31:02	<u>0x83a6c32fcdc4028efb9c</u> <u>c3b44c3d92850774b5514d</u> <u>963d0751073c552126aa99</u>	- 577.727645 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-08 13:31:02	<u>0x83a6c32fc4dc4028efb9c</u> <u>c3b44c3d92850774b5514d</u> <u>963d0751073c552126aa99</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-06-08 13:28:22	<u>0xeb2eba25978d1f7f0fa7</u> <u>0746982b1280b03a6fcb49</u> <u>75c39e31b99c91c636e2c6</u>	- 577.727645 USDT 	✓
			577.65 USD	
59	2023-06-08 13:18:31	<u>0x0314348464c041a9c09d</u> <u>48cc9005758e607c00cadd</u> <u>362bba675941859b58a0ae</u>	+ 577.727645 USDT 	✓
			577.69 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:43:46	<u>0x3fca579c235e0e88d936</u> <u>39effbf02c91de0e3fb090</u> <u>3c1a9c2d6b5a132cb688bf</u>	- 1 L2PASS	✓
2	2024-03-18 01:12:59	<u>0xb0d24b24f8832d790555</u> <u>0dd389532b6a0f03084b0d</u> <u>a13cebf192724a14b64247</u>	+ 1 L2PASS	✓
3	2024-02-29 00:53:46	<u>0xb7d9527fca2d1e765625</u> <u>244c8dd8c49a6cde35050b</u> <u>496a4c7d17e614f3fcf250</u>	+ 1 SKL	✓
4	2023-11-05 16:28:41	<u>0x63272fc4f12f09a98d78</u> <u>5e6f6ad2baa0a1d82824f0</u> <u>2bf914f320165ebf9abe13</u>	- 1 SKL	✓
5	2023-08-19 16:19:30	<u>0xcf8c5c40e9e0b920d519</u> <u>fe0da52037b38b29fcda97</u> <u>3c3e50e17b815f387abe33</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:35:59	<u>0xd47afef4467a5a142568 b06df5957263599152a43b 8abdea51c75dd919cdfef2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:30:06	<u>0x3b34f9932f319dd6cc19 7107a9cdd8761380ed7469 1efcbdae7ebca08e0c6d7d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 18:33:25	<u>0x8581e00c145df2e76b62 30929eda5c7612f5dba78d 66880210d871a997e77dcc</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 18:33:05	<u>0x20245d5bec9c3b683d63 640278474edfe3aa0af7f2 5399384a4e685c2a5fea3d</u>	+ 1 t]	✓
5	2024-03-24 11:13:04	<u>0x30155097b2063e8bfe4a ec4153cb29ea89259623db df1d5af8f567ece31f3ecd</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 11:12:44	<u>0x3d2db6faf4de669cbddd 1b7cce5f801a3f6fe0d425 12a4d371e638388c00cfd3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-18 03:21:31	<u>0x484a9e80786913164817 337cceb589deb30a012c69 8bb10afce4264453d96cf3</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-02-24 08:52:35	<u>0xf4e5d5e29bdc6203d094 67b5742894320f88723760 3cdb1bded59f685a959c23</u>	+ 1 etherevent.co	✓
9	2024-01-11 00:13:19	<u>0x42272966644d0000245f 5592707041f044c42a5746 41e8159deadab9f5aa9bfa</u>	+ 1 Positive Vibes	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-11 00:04:50	<u>0xa5061e8b6ad545e1028b a552af2b89c4395de02b17 cc9a5a9902dd5065223390</u>	+ 1 5000usdt.org	✓
11	2024-01-11 00:04:50	<u>0x601c7de7e5e53fb76ab7 6eb2e2764bfcfdce4bbd68 e0a08a5f60e8db29718ac3</u>	+ 1 3000usdc.com	✓
12	2023-12-03 12:55:42	<u>0x5d95c512c56f4500a431 9240500d72f0bbf530c7b1 8ebeae996712f977eef79e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 13:45:55	<u>0xcf4a896d31e4e94f70fa b697ca02435494ab7e8a12 6c7df6025f580aa5360f04</u>	+ 1 cc	✓
14	2023-11-21 13:45:53	<u>0xd743852922e33cc9e3ea 928c96a42dbcd0f550e8de 4e70145719422539bceb74</u>	+ 1 yz	✓
15	2023-11-21 13:45:31	<u>0xc7e1c59535bb2f0ed818 df792a502c3dd6913da32b e96057099e440a38e840cd</u>	+ 1 t.org	✓
16	2023-11-11 15:02:46	<u>0x03349085e9dda734fd67 639ed20bc7da5dcdd3ad86 c887dd4929c48971460b24</u>	+ 1 Visit website claim SHIB	✓
17	2023-11-10 13:28:00	<u>0x88ca5cd7caee49872b1d a20346e8a67996323bb8c5 4735556c0e07b146b2aeca</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-05 16:29:19	<u>0x0c7676852b3d7dd6788c 079cede9887a920062603d 7c74edc45e8f949f00bcfe</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 10:24:34	<u>0xbe6ac46e26f1922e75338a02519d09f3e50e939ecd65f4f96cbbb4474ca5efe9</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 14:46:41	<u>0x05b7377a4f00062e1259282bd07dd33840a2a354601e9b2f0d8f5ed5d45c3d23</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-21 05:47:23	<u>0x3c44e9e08f55127fc460e8753ae65a684346848eeca039128e30f366f5bf1532</u>	+ 1 5000\$A	✓
22	2023-10-16 12:51:17	<u>0xcdcd47289e5f4029574b127ed82f8664c1e9c97aff569b42606141295e5e27d7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 07:34:02	<u>0xe444be75a59e5010ae7cb1faed194d4551f07e8d827a909c6d2fe4f476a90f80</u>	+ 1 Voucher	✓
24	2023-10-16 03:53:26	<u>0x0a84247c6d30bad82b771a52c74169ce48cd0aa79ec3b9f9ec197bd08d2c1c2a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-16 02:45:21	<u>0x074181869a6264296ec99f0682c4b9b4744cef8d9081a97fea119be0d9ebc324</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-10-15 15:11:56	<u>0x43c717aed95c6fa53282c92456ebdea2bfcf9934997622c457e5356405861a00</u>	+ 1 Voucher	✓
27	2023-10-15 00:14:51	<u>0x89f98c2e94cfefca8277e64e377c42a38acdc8c4e726ab9d242c19116ba71d35</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 00:14:33	<u>0x6c38762e493b144a9b7907af8586a948d70e6a149c4644bc41cc6a5d5e5e5abc</u>	+ 1 org	✓
29	2023-10-13 14:44:34	<u>0x1d5b5c4ef1e7178a000460d5fb8ebaaef76d96284a4aeca79bcb89a1659fe33</u>	+ 1 Voucher	✓
30	2023-10-13 08:25:01	<u>0x616b2ce03f80aea6fefc80b01dab372a7fd61d49c7703c4eabe7b68ff8345df9</u>	+ 1 rg	✓
31	2023-10-13 07:37:39	<u>0x61c0dc36cccb84ecae8daab9a91eb2ca27d7bde053832aa5a03a584f93494940</u>	+ 1 rg	✓
32	2023-10-13 07:10:21	<u>0xd7f663d6d475567a5f28bbb0d4b6cc5f178be722f4c7a9caa064e0a3a333a9c9</u>	+ 1 rg	✓
33	2023-10-12 19:36:44	<u>0xde8e9d661a4ac1cdbd76688180598a263ce9ef4c9c59163ea457523a0996a137</u>	+ 1 Voucher	✓
34	2023-10-12 03:42:11	<u>0x5dbfb2d9e0f4d8a079355145e1f590ad3debb3e0f849f90a40db83a763481da0</u>	+ 1 yz	✓
35	2023-10-10 03:48:15	<u>0x589fb4624a3af6d34d6404288865827023d08f8a6c173d492343e3975be57a27</u>	+ 1 tether.pm	✓
36	2023-10-10 03:47:59	<u>0x45a4ce8059ac3e8a44d44e371e03f3d51ca1ca0aa305007d368424cba7ef6ba1</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 03:47:23	<u>0xb3e9060c5ef235107077</u> <u>acb26f9b431bbcd77325c7</u> <u>e823c8f32ef251edbd9a15</u>	+ 1 tether.ac	✓
38	2023-10-09 12:06:56	<u>0x8b3c73a2e244574a13a0</u> <u>fda4520d4f5498a032522e</u> <u>f8ff70d6488f47fa3c66e6</u>	+ 1 Voucher	✓
39	2023-10-09 06:20:48	<u>0xea639577b4e3700c882f</u> <u>9116a86511b16629d66d61</u> <u>b057b84db0bb59bb5b6d60</u>	+ 1 rds.net	✓
40	2023-10-09 05:33:57	<u>0xa6a69306cbe48d5a02b0</u> <u>2b27c54008e2e3d5527f57</u> <u>1ec5b35232de29a37b0696</u>	+ 1 Vouchers	✓
41	2023-10-09 05:32:39	<u>0xa99bc41c82e8faa90ad1</u> <u>4a26069dd5aefd1190a69e</u> <u>fd40df931cbbecbbf0d0db</u>	+ 1 Vouchers	✓
42	2023-10-07 20:53:26	<u>0xbad61fe7e1c4a7dc57ed</u> <u>429bab828af7ec354e37e3</u> <u>ab4d47627190fa96435cd5</u>	+ 1 NFT AIRDROP	✓
43	2023-10-05 22:32:33	<u>0x2addb59469946c7f887d</u> <u>c09f0c29accd59ecf04338</u> <u>35c54c399fe0a2b5fda78e</u>	+ 1 NFT AIRDROP	✓
44	2023-10-03 17:39:26	<u>0x1493b4431fd066c870e0</u> <u>3ed9bdc590e1215b9dda6a</u> <u>01e9fad9a4fa26c019fc8f</u>	+ 1 NFT AIRDROP	✓
45	2023-10-02 21:06:56	<u>0x8dd6341a79b45a6ca8af</u> <u>6a975767ba4e07db5b9346</u> <u>02a6cf2338a2dca328ddc8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 00:59:29	<u>0x6d857a198a6f44d6483d</u> <u>dfa1a1bd07749b13e0132b</u> <u>8d2856cbe29e94c1f60407</u>	+ 1 ards.org	✓
47	2023-09-30 00:03:36	<u>0x0b1bfb9f48ff6d4952a5</u> <u>8d7f2b31798f2233a3bfd9</u> <u>d6fb8f39c176607a9157a0</u>	+ 1 drop-usd.me	✓
48	2023-09-29 12:40:52	<u>0x409c844b6f364789f49e</u> <u>bde9404270cfd273655395</u> <u>c761eeeb3266dbfe7000e4</u>	+ 1 NFT Giveaway	✓
49	2023-09-29 12:40:20	<u>0x694eb5d924f7a490e26e</u> <u>5622f08b7059150e5237c5</u> <u>b3cd0927c3e64618165401</u>	+ 1 NFT Airdrop	✓
50	2023-09-29 12:34:52	<u>0xf721f4cbdc39831f867f</u> <u>a00423b566ef976b1c63bd</u> <u>71f8b6cb886419475e4632</u>	+ 1 NFT Airdrop	✓
51	2023-09-29 12:34:26	<u>0x01b2e6fa390e99c9593d</u> <u>700247975a9fe89c493a1c</u> <u>c213ff36e2371be3dac743</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-25 19:51:28	<u>0x1cabd4818e3974892f6d</u> <u>34432f70b65529643624ba</u> <u>e3ff04c3e5e48f9252eaa2</u>	+ 1 drop-usd.me	✓
53	2023-09-19 21:22:03	<u>0xc7175b9e75aca01b38f4</u> <u>9cb4ce24ede507b987c23c</u> <u>56ac83f935ccc345ada2dc</u>	+ 1 Voucher	✓
54	2023-09-18 22:42:57	<u>0x577d75a82b7cd34f3f0c</u> <u>b0b063472e6c5ea862ee48</u> <u>6385308beff19e6d153edf</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-18 16:18:37	<u>0x0b2595876dfcdc4d56b9f565e34931af0f320b575e5abd057dee8cfa3f589537</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 14:55:05	<u>0xf9da87bf5508aa6a8fec8ed13e5add72e1c771d443dec5838a8f74bde360a260</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 23:44:10	<u>0x253cb604036b5c61e9c49ed4122c306a8d5bc88d775e3def41c07d99b2c5973f</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-14 23:33:28	<u>0x24fdfa8ea811b1d0a1d2e776a0f3e36ab355310ee1e2266a6e711bb805bb664a</u>	+ 1 NFT VOUCHER	✓
59	2023-09-14 01:22:09	<u>0x301be8a9ffc94c0c11795e07a17e3bddcdcebf29a406e38a384d889db482ca</u>	+ 1 sETH2	✓
60	2023-09-13 18:10:26	<u>0x02bbf240bcba31fa37b9fc037ba9e90386463d401def2d30cc19034bcc678478</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 14:47:29	<u>0x76695d4111f14f682a302f43b7c28e72d8236f3ec93b2ee5d1b837f205e20a25</u>	+ 1 Voucher	✓
62	2023-09-11 18:35:09	<u>0xc13e516537c710e09f8fe3ed8d49e5a2859393612632463358d6b0688431ab60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-11 14:32:59	<u>0x3884c6eab8e602e58803d8b13440b4de6eeae270374f5274769720cb7976d940</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 04:39:57	<u>0x769dec9ddb6ecc383c54</u> <u>174f4895213cfa0ca89080</u> <u>d8d3c33ad4f8e03be26764</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-10 10:35:47	<u>0x8a20c1c2ab9c54b0b263</u> <u>35459bb6ee03e738f61e31</u> <u>7b7ff78be792b0ccbb3366</u>	+ 1 NFT Voucher	✓
66	2023-09-10 09:10:21	<u>0x2e4ed6c67a8599d9a79e</u> <u>34332d5db2afc327e9b025</u> <u>bf43f84379572196dd344b</u>	+ 1 \$:\$-AIRDROP-NFT-\$: \$	✓
67	2023-09-10 02:31:49	<u>0x531862f0aae441e2b33f</u> <u>36e699ab0a09ca282deac7</u> <u>b5e896063b7c46744b3219</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-07 18:22:21	<u>0x82158a8896569a10c2ed</u> <u>8ec204374e04087e68c337</u> <u>a3ecbd86d213a2b5561eb9</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 04:00:40	<u>0x195d1d92c9b85c984981</u> <u>cc56adb7aeae680e9d3a56</u> <u>c9b7a8a17fe347b1920771</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 03:08:09	<u>0x397f9661e28ed0631b65</u> <u>a18604b178ba5afac7668b</u> <u>883da89d231cd5645ef222</u>	+ 1 Voucher	✓
71	2023-09-04 20:58:04	<u>0xef40758b405d2ad0f5a5</u> <u>8a383e4018b4582f0b7173</u> <u>bf7c0abacb76cc0725a042</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 21:47:58	<u>0xa61f75760e0a018910d5</u> <u>14b4d16a202dfffa11a0ad</u> <u>3b6d7df942d701a54febdb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 18:50:11	<u>0xa8f6083ec3ef1c4c69a4 193291ffbfcb1dcdfb1202 5614bd1ed258b726b0eb67</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-28 23:48:40	<u>0x0b6cbb29ab0c13bad23e 661c7fecc26842a6733c94 d1db7938b30e6209824585</u>	+ 1 RNFT	✓
75	2023-08-28 18:53:30	<u>0xd6e2403f7a344ed137cf 9516ec126400690f77abac 9baef51412aa4bc7192c5f</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-27 18:38:48	<u>0xcb0ab229dfd423d57633 9ba91ab81f9ce8d3fafba4 27a8eb6f44df9390c5f41f</u>	+ 1 claim.circleweekly .org	✓
77	2023-08-26 09:14:53	<u>0x49e55690faf0441f82ef 3abcb16cb711c791c2b204 3f895dd4b1b9bfcfd0593c</u>	+ 1 NFTVoucher	✓
78	2023-08-22 22:22:23	<u>0xcdbe949cb14d3779cccd d800aec8e00de7439353b0 6feed6d4cc8fd9806aa81b</u>	+ 1 5000UA	✓
79	2023-08-22 11:39:42	<u>0x8395e9bd0d4f7e756870 ab8fcd572242b6682323a6 729a6c06a415afaedfdf31</u>	+ 1 NFTVoucher	✓
80	2023-08-22 11:30:10	<u>0x9d16651cd506ce98f375 cb29e656f0f54e7646ef43 c5cf055191cbd713fd5212</u>	+ 1 usd-drop.xyz	✓
81	2023-08-15 20:10:54	<u>0xc1a3d46428b7181ece90 a9fd989663aa15ea61d58b 8a5594a66bc865749d749c</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount
82	2023-08-02 15:24:21	<u>0x11d300acd11200ca9758</u> <u>b8dce6449d8bbe1b59d721</u> <u>b4c5b6101002d58e91d743</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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