

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d5a35dc1e21d3a745747a57af0464be9628eb13</u>
TOTAL RECEIVED	10.401623795429866703 MATIC
	3.86 USD
TOTAL SEND	7.115623554109856030 MATIC
	2.64 USD

Token	Balance
MATIC	3.286000241320010229 MATIC
	1.21 USD
Bitcoin	0.00046050 BTC.b
	31.20 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000012454200000000 WETH
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPool.com	1,035.000000000000000000 \$ sUSD
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.

\* USD values displayed at the time of transaction


Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Holograph x LayerZero	1 HLZ
Finka NKVD	1 FINKA
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$5000 USDC	N/A NFTVoucher
REVOLUTION	N/A REVOLUTION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
Uniswap Summer Event	N/A UniEvent.Plus
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
Layer3	N/A Layer3



## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-02 12:30:21	<u>0xf18feed5995652084784</u> <u>ccb5c8d9621ebc39459b4b</u> <u>9e6c8ada048732499137f1</u>	- 0.4645051172325106 45 MATIC  0.26 USD	✓
2	2023-10-02 12:30:21	<u>0xf18feed5995652084784</u> <u>ccb5c8d9621ebc39459b4b</u> <u>9e6c8ada048732499137f1</u>	- 0.0110956493901618 72 MATIC  0.00 USD	✓
3	2023-10-02 12:30:21	<u>0xf18feed5995652084784</u> <u>ccb5c8d9621ebc39459b4b</u> <u>9e6c8ada048732499137f1</u>	- 0.0212879691028848 95 MATIC  0.01 USD	✓
4	2023-10-02 12:29:43	<u>0xe8bbd02331dba45a7d59</u> <u>06f9509eff8de9f43123e4</u> <u>c0c5fdea8ce324348e921d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-02 12:29:43	<u>0xe8bbd02331dba45a7d59</u> <u>06f9509eff8de9f43123e4</u> <u>c0c5fdea8ce324348e921d</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
6	2023-10-02 12:29:43	<u>0xe8bbd02331dba45a7d59</u> <u>06f9509eff8de9f43123e4</u> <u>c0c5fdea8ce324348e921d</u>	- 0.0042706392559296 00 MATIC  0.00 USD	✓
7	2023-10-02 12:29:03	<u>0x7bdb39765a23fcce87af</u> <u>b4a35b6c7ea0d0b8d22ade</u> <u>3c74d16c85eb3f12a8369e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-02 12:29:03	<u>0x7bdb39765a23fcce87af</u> <u>b4a35b6c7ea0d0b8d22ade</u> <u>3c74d16c85eb3f12a8369e</u>	- 0.0069913444052090 49 MATIC  0.00 USD	✓
9	2023-10-02 12:29:03	<u>0x7bdb39765a23fcce87af</u> <u>b4a35b6c7ea0d0b8d22ade</u> <u>3c74d16c85eb3f12a8369e</u>	- 0.0138358264850627 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-02 12:28:41	<u>0xd41e34d688f8dedacf19</u> <u>26733c28bdf40848c5ae80</u> <u>23fcfa67408e1ce6564130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-02 12:28:41	<u>0xd41e34d688f8dedacf19</u> <u>26733c28bdf40848c5ae80</u> <u>23fcfa67408e1ce6564130</u>	- 0.0023786456400000 00 MATIC  0.00 USD	✓
12	2023-10-02 12:28:41	<u>0xd41e34d688f8dedacf19</u> <u>26733c28bdf40848c5ae80</u> <u>23fcfa67408e1ce6564130</u>	- 0.0044172605250054 54 MATIC  0.00 USD	✓
13	2023-09-04 09:57:29	<u>0xede313ca6f8fe7ba5593</u> <u>72e90480c589e98334d7c4</u> <u>251c146dc46047bdc3d002</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 09:57:29	<u>0xede313ca6f8fe7ba5593</u> <u>72e90480c589e98334d7c4</u> <u>251c146dc46047bdc3d002</u>	- 0.0162400200000000 01 MATIC  0.00 USD	✓
15	2023-09-04 09:57:29	<u>0xede313ca6f8fe7ba5593</u> <u>72e90480c589e98334d7c4</u> <u>251c146dc46047bdc3d002</u>	- 0.0358041155027666 66 MATIC  0.01 USD	✓
16	2023-09-04 09:57:13	<u>0xca939d852d9a78c7faf8</u> <u>6e52a2de24afac42872779</u> <u>a27e22a6aa9549d1741f6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 09:57:13	<u>0xca939d852d9a78c7faf8</u> <u>6e52a2de24afac42872779</u> <u>a27e22a6aa9549d1741f6c</u>	- 0.0073708500000000 00 MATIC  0.00 USD	✓
18	2023-09-04 09:57:13	<u>0xca939d852d9a78c7faf8</u> <u>6e52a2de24afac42872779</u> <u>a27e22a6aa9549d1741f6c</u>	- 0.0164835652590313 71 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-09-04 09:56:21	<u>0x32e169ce22b8f5d6a858</u> <u>69c4942a0f3d83054e7bb2</u> <u>92e296ad383bfe3dc7b01b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-04 09:56:21	<u>0x32e169ce22b8f5d6a858</u> <u>69c4942a0f3d83054e7bb2</u> <u>92e296ad383bfe3dc7b01b</u>	- 0.003349230000000000 00 MATIC  0.00 USD	✓
21	2023-09-04 09:56:21	<u>0x32e169ce22b8f5d6a858</u> <u>69c4942a0f3d83054e7bb2</u> <u>92e296ad383bfe3dc7b01b</u>	- 0.0074631976948020 58 MATIC  0.00 USD	✓
22	2023-09-04 09:55:55	<u>0xe9529b0e149eecf7b94e</u> <u>572b12444340c44b97a8e9</u> <u>12e305565843e2b1a479f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-04 09:55:55	<u>0xe9529b0e149eecf7b94e</u> <u>572b12444340c44b97a8e9</u> <u>12e305565843e2b1a479f1</u>	- 0.003350670000000000 00 MATIC  0.00 USD	✓
24	2023-09-04 09:55:55	<u>0xe9529b0e149eecf7b94e</u> <u>572b12444340c44b97a8e9</u> <u>12e305565843e2b1a479f1</u>	- 0.0072699621224541 54 MATIC  0.00 USD	✓
25	2023-09-04 09:55:49	<u>0xf354fbe59f2e248876f8</u> <u>a3932a466d78756fbefb5f</u> <u>32398ed5b698d653dd5ed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-04 09:55:49	<u>0xf354fbe59f2e248876f8</u> <u>a3932a466d78756fbefb5f</u> <u>32398ed5b698d653dd5ed1</u>	- 0.003350670000000000 00 MATIC  0.00 USD	✓
27	2023-09-04 09:55:49	<u>0xf354fbe59f2e248876f8</u> <u>a3932a466d78756fbefb5f</u> <u>32398ed5b698d653dd5ed1</u>	- 0.0071080671348444 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-08-15 06:35:18	<u>0xf45ee0a7495d31046323</u> <u>9bba2ff20cd42d219df81d</u> <u>ca9a947df4ff0843eeda0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-15 06:35:18	<u>0xf45ee0a7495d31046323</u> <u>9bba2ff20cd42d219df81d</u> <u>ca9a947df4ff0843eeda0d</u>	- 0.015865470000000000 00 MATIC  0.01 USD	✓
30	2023-08-15 06:35:18	<u>0xf45ee0a7495d31046323</u> <u>9bba2ff20cd42d219df81d</u> <u>ca9a947df4ff0843eeda0d</u>	- 0.0261830338348864 95 MATIC  0.01 USD	✓
31	2023-08-15 06:34:58	<u>0x509b8d9fa62d97a2548f</u> <u>69af479c54a133a60f2336</u> <u>773facfae663053cbe4166</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-15 06:34:58	<u>0x509b8d9fa62d97a2548f</u> <u>69af479c54a133a60f2336</u> <u>773facfae663053cbe4166</u>	- 0.011476260000000000 00 MATIC  0.00 USD	✓
33	2023-08-15 06:34:58	<u>0x509b8d9fa62d97a2548f</u> <u>69af479c54a133a60f2336</u> <u>773facfae663053cbe4166</u>	- 0.0196389575271005 22 MATIC  0.01 USD	✓
34	2023-08-15 06:34:26	<u>0x3092785342ffc7cd1640</u> <u>140afa4f64a060979d6f01</u> <u>15c947719cdddec07b0615</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-15 06:34:26	<u>0x3092785342ffc7cd1640</u> <u>140afa4f64a060979d6f01</u> <u>15c947719cdddec07b0615</u>	- 0.003349230000000000 00 MATIC  0.00 USD	✓
36	2023-08-15 06:34:26	<u>0x3092785342ffc7cd1640</u> <u>140afa4f64a060979d6f01</u> <u>15c947719cdddec07b0615</u>	- 0.0048506781683045 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 06:34:20	<u>0x4cf6e9f59c97ccbfb35</u> <u>547743766fb87df24d91f8</u> <u>8390c7be42828e206d2aa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-15 06:34:20	<u>0x4cf6e9f59c97ccbfb35</u> <u>547743766fb87df24d91f8</u> <u>8390c7be42828e206d2aa2</u>	- 0.0034269619842037 91 MATIC  0.00 USD	✓
39	2023-08-15 06:34:20	<u>0x4cf6e9f59c97ccbfb35</u> <u>547743766fb87df24d91f8</u> <u>8390c7be42828e206d2aa2</u>	- 0.0050216344315890 70 MATIC  0.00 USD	✓
40	2023-07-14 08:24:51	<u>0xa41843fe844037b5c</u> <u>8ba85a7656f5f9500fce27</u> <u>e9abb2b608bd0d5d239e49</u>	- 1.1958707188823922 70 MATIC  1.03 USD	✓
41	2023-07-14 08:24:51	<u>0xa41843fe844037b5c</u> <u>8ba85a7656f5f9500fce27</u> <u>e9abb2b608bd0d5d239e49</u>	- 0.0123273101650936 45 MATIC  0.01 USD	✓
42	2023-07-14 08:24:51	<u>0xa41843fe844037b5c</u> <u>8ba85a7656f5f9500fce27</u> <u>e9abb2b608bd0d5d239e49</u>	- 0.0488531622804629 78 MATIC  0.04 USD	✓
43	2023-07-14 08:24:35	<u>0x03edb987c7c12ced920f</u> <u>9203631dbdd6c4fd5945fb</u> <u>bfaf243d440dfa6e382b07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-14 08:24:35	<u>0x03edb987c7c12ced920f</u> <u>9203631dbdd6c4fd5945fb</u> <u>bfaf243d440dfa6e382b07</u>	- 0.0017203971282838 48 MATIC  0.00 USD	✓
45	2023-07-14 08:24:35	<u>0x03edb987c7c12ced920f</u> <u>9203631dbdd6c4fd5945fb</u> <u>bfaf243d440dfa6e382b07</u>	- 0.0065733583146660 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-07-02 10:32:31	<u>0x94b25c6f972a1d50b842</u> <u>35b3f7dc3c6f720aecc56e</u> <u>f2c4eb42dd1bf8bebe0764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-02 10:32:31	<u>0x94b25c6f972a1d50b842</u> <u>35b3f7dc3c6f720aecc56e</u> <u>f2c4eb42dd1bf8bebe0764</u>	- 0.018615210000000000 00 MATIC  0.01 USD	✓
48	2023-07-02 10:32:31	<u>0x94b25c6f972a1d50b842</u> <u>35b3f7dc3c6f720aecc56e</u> <u>f2c4eb42dd1bf8bebe0764</u>	- 0.0596794126953985 87 MATIC  0.04 USD	✓
49	2023-07-02 10:32:01	<u>0x3c6bfd18a2d7c46d2f93</u> <u>a741db2095a7afaef760c9</u> <u>4c5b7bce2504955bca3f69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-02 10:32:01	<u>0x3c6bfd18a2d7c46d2f93</u> <u>a741db2095a7afaef760c9</u> <u>4c5b7bce2504955bca3f69</u>	- 0.015282509999999999 99 MATIC  0.01 USD	✓
51	2023-07-02 10:32:01	<u>0x3c6bfd18a2d7c46d2f93</u> <u>a741db2095a7afaef760c9</u> <u>4c5b7bce2504955bca3f69</u>	- 0.0523863332625744 21 MATIC  0.03 USD	✓
52	2023-07-02 10:30:57	<u>0x404e61fef742a47b5f7e</u> <u>516441f147af46e1f19e78</u> <u>0e72260b5c2952b6c5f6a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-02 10:30:57	<u>0x404e61fef742a47b5f7e</u> <u>516441f147af46e1f19e78</u> <u>0e72260b5c2952b6c5f6a6</u>	- 0.003348870000000000 00 MATIC  0.00 USD	✓
54	2023-07-02 10:30:57	<u>0x404e61fef742a47b5f7e</u> <u>516441f147af46e1f19e78</u> <u>0e72260b5c2952b6c5f6a6</u>	- 0.0117919501910545 93 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
55	2023-07-02 10:30:51	<u>0x38b68784d10d124e83c7 6252271b95a7acf67bc20f 56f282e3ade12f27a5a34e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-02 10:30:51	<u>0x38b68784d10d124e83c7 6252271b95a7acf67bc20f 56f282e3ade12f27a5a34e</u>	- 0.003349230000000000 00 MATIC  0.00 USD	✓
57	2023-07-02 10:30:51	<u>0x38b68784d10d124e83c7 6252271b95a7acf67bc20f 56f282e3ade12f27a5a34e</u>	- 0.0116210512513486 26 MATIC  0.00 USD	✓
58	2023-07-02 10:30:43	<u>0xda978cb4c88b662dfac0 86915b8a11f842d27a5e32 1752434550ec618a69e5a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-02 10:30:43	<u>0xda978cb4c88b662dfac0 86915b8a11f842d27a5e32 1752434550ec618a69e5a6</u>	- 0.0034807916112000 00 MATIC  0.00 USD	✓
60	2023-07-02 10:30:43	<u>0xda978cb4c88b662dfac0 86915b8a11f842d27a5e32 1752434550ec618a69e5a6</u>	- 0.0119821648121050 41 MATIC  0.00 USD	✓
61	2023-07-02 10:23:07	<u>0x14586e67d9288cac7c1c 47de6cc779b3f765f267b0 0efc7de084d275ecfbbe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-02 10:23:07	<u>0x14586e67d9288cac7c1c 47de6cc779b3f765f267b0 0efc7de084d275ecfbbe6</u>	- 0.0411060859583765 04 MATIC  0.02 USD	✓
63	2023-07-02 10:23:07	<u>0x14586e67d9288cac7c1c 47de6cc779b3f765f267b0 0efc7de084d275ecfbbe6</u>	- 0.1309878485085321 51 MATIC  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 0.035100329999999999 99 MATIC  0.02 USD	✓
66	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 0.1356621604091476 09 MATIC  0.09 USD	✓
67	2023-07-02 10:21:25	<u>0xe6f199150b46ca2cb0cb a233677aff0a0b1697f7ed7011164e6843c1a042b215</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-02 10:21:25	<u>0xe6f199150b46ca2cb0cb a233677aff0a0b1697f7ed7011164e6843c1a042b215</u>	- 0.003463440000000000 00 MATIC  0.00 USD	✓
69	2023-07-02 10:21:25	<u>0xe6f199150b46ca2cb0cb a233677aff0a0b1697f7ed7011164e6843c1a042b215</u>	- 0.0136904132581477 27 MATIC  0.00 USD	✓
70	2023-07-02 10:19:29	<u>0xc06c348d052a8c2d14cf b6a5d9582bf886e4f30cdb a4e659656e2b30e013aeb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-02 10:19:29	<u>0xc06c348d052a8c2d14cf b6a5d9582bf886e4f30cdb a4e659656e2b30e013aeb7</u>	- 0.003348870000000000 00 MATIC  0.00 USD	✓
72	2023-07-02 10:19:29	<u>0xc06c348d052a8c2d14cf b6a5d9582bf886e4f30cdb a4e659656e2b30e013aeb7</u>	- 0.0133494990992073 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-02 10:19:23	<u>0xc889cb4ed23a19afdc50</u> <u>cc4affb47ae2c939fa1c94</u> <u>29b4008a5038a5c6c205c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-02 10:19:23	<u>0xc889cb4ed23a19afdc50</u> <u>cc4affb47ae2c939fa1c94</u> <u>29b4008a5038a5c6c205c9</u>	- 0.0033905379492541 80 MATIC  0.00 USD	✓
75	2023-07-02 10:19:23	<u>0xc889cb4ed23a19afdc50</u> <u>cc4affb47ae2c939fa1c94</u> <u>29b4008a5038a5c6c205c9</u>	- 0.0130623475172381 62 MATIC  0.00 USD	✓
76	2023-07-02 10:19:17	<u>0x041ee5445dfae88a7a96</u> <u>03b328cce19f09bf6f8e1f</u> <u>723c9de699efa9c0482fb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-02 10:19:17	<u>0x041ee5445dfae88a7a96</u> <u>03b328cce19f09bf6f8e1f</u> <u>723c9de699efa9c0482fb8</u>	- 0.0033898090690866 60 MATIC  0.00 USD	✓
78	2023-07-02 10:19:17	<u>0x041ee5445dfae88a7a96</u> <u>03b328cce19f09bf6f8e1f</u> <u>723c9de699efa9c0482fb8</u>	- 0.0125681354742728 74 MATIC  0.00 USD	✓
79	2023-07-02 10:19:17	<u>0xd46f1c97a19360181798</u> <u>22223c99dee88a7fe5b1ec</u> <u>488170be4bbd5b05ff73c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-02 10:19:17	<u>0xd46f1c97a19360181798</u> <u>22223c99dee88a7fe5b1ec</u> <u>488170be4bbd5b05ff73c9</u>	- 0.003348870000000000 00 MATIC  0.00 USD	✓
81	2023-07-02 10:19:17	<u>0xd46f1c97a19360181798</u> <u>22223c99dee88a7fe5b1ec</u> <u>488170be4bbd5b05ff73c9</u>	- 0.0125694866808605 01 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-07-02 10:18:01	<u>0xf639da0e2b21f5d52cd0e3e5d5059fb21ce2950a4a692e157426f9540d9d71bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-02 10:18:01	<u>0xf639da0e2b21f5d52cd0e3e5d5059fb21ce2950a4a692e157426f9540d9d71bc</u>	- 0.0033467100000000 00 MATIC  0.00 USD	✓
84	2023-07-02 10:18:01	<u>0xf639da0e2b21f5d52cd0e3e5d5059fb21ce2950a4a692e157426f9540d9d71bc</u>	- 0.0129544443591668 22 MATIC  0.00 USD	✓
85	2023-07-02 10:17:55	<u>0x7a0171d5d349b3fcf97a4b9d4f63a2dc27cfcdbdf9a5f5ea2c2f7c36065b9195c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-02 10:17:55	<u>0x7a0171d5d349b3fcf97a4b9d4f63a2dc27cfcdbdf9a5f5ea2c2f7c36065b9195c</u>	- 0.0033467100000000 00 MATIC  0.00 USD	✓
87	2023-07-02 10:17:55	<u>0x7a0171d5d349b3fcf97a4b9d4f63a2dc27cfcdbdf9a5f5ea2c2f7c36065b9195c</u>	- 0.0131735053679667 55 MATIC  0.00 USD	✓
88	2023-07-02 10:17:49	<u>0x64bef5fb6769d50d6da1990389615925b15eea91ed3cf38cb075cef9ee232625</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-02 10:17:49	<u>0x64bef5fb6769d50d6da1990389615925b15eea91ed3cf38cb075cef9ee232625</u>	- 0.0033474300000000 00 MATIC  0.00 USD	✓
90	2023-07-02 10:17:49	<u>0x64bef5fb6769d50d6da1990389615925b15eea91ed3cf38cb075cef9ee232625</u>	- 0.0131463488246384 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-02 10:16:59	<u>0x82311fc6bc64046838dc</u> <u>de14b27c9730fbe553084c</u> <u>8282dd124bb5fefb153801</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-02 10:16:59	<u>0x82311fc6bc64046838dc</u> <u>de14b27c9730fbe553084c</u> <u>8282dd124bb5fefb153801</u>	- 0.003352830000000000 00 MATIC  0.00 USD	✓
93	2023-07-02 10:16:59	<u>0x82311fc6bc64046838dc</u> <u>de14b27c9730fbe553084c</u> <u>8282dd124bb5fefb153801</u>	- 0.0134901599989919 88 MATIC  0.00 USD	✓
94	2023-06-16 15:50:05	<u>0x96cf0fbd9a200bd06d7a</u> <u>f44b6d573cfc8784e2f9af</u> <u>481eb140f684c4076f7cc6</u>	- 1.4353945649364847 63 MATIC  0.83 USD	✓
95	2023-06-16 15:50:05	<u>0x96cf0fbd9a200bd06d7a</u> <u>f44b6d573cfc8784e2f9af</u> <u>481eb140f684c4076f7cc6</u>	- 0.0003296345702015 52 MATIC  0.00 USD	✓
96	2023-06-16 15:50:05	<u>0x96cf0fbd9a200bd06d7a</u> <u>f44b6d573cfc8784e2f9af</u> <u>481eb140f684c4076f7cc6</u>	- 0.0822954051548840 24 MATIC  0.04 USD	✓
97	2023-05-27 09:17:09	<u>0xcfa0877272c2811c27d4</u> <u>e096ca29bfa24fc5c22c82</u> <u>818293f34450aa5dd50896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-27 09:17:09	<u>0xcfa0877272c2811c27d4</u> <u>e096ca29bfa24fc5c22c82</u> <u>818293f34450aa5dd50896</u>	- 0.0028960737108010 04 MATIC  0.00 USD	✓
99	2023-05-27 09:17:09	<u>0xcfa0877272c2811c27d4</u> <u>e096ca29bfa24fc5c22c82</u> <u>818293f34450aa5dd50896</u>	- 0.0156894302660137 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-12 03:38:25	<u>0xfada02ce0930f4905955</u> <u>b1ccacd93cafe90f0ff4da</u> <u>e50ba82625cdcd3fb8318c</u>	- 1.9718886581217567 32 MATIC  1.64 USD	✓
101	2023-05-12 03:38:25	<u>0xfada02ce0930f4905955</u> <u>b1ccacd93cafe90f0ff4da</u> <u>e50ba82625cdcd3fb8318c</u>	- 0.0117829200000000 01 MATIC  0.00 USD	✓
102	2023-05-12 03:38:25	<u>0xfada02ce0930f4905955</u> <u>b1ccacd93cafe90f0ff4da</u> <u>e50ba82625cdcd3fb8318c</u>	- 0.0462965563774954 75 MATIC  0.03 USD	✓
103	2023-04-16 07:02:52	<u>0x8193c1a05db066644c85</u> <u>d440391bc4b9b0a8ff5709</u> <u>48d08425b3a4f057bc65c0</u>	- 0.5561797094477403 11 MATIC  0.64 USD	✓
104	2023-04-16 07:02:52	<u>0x8193c1a05db066644c85</u> <u>d440391bc4b9b0a8ff5709</u> <u>48d08425b3a4f057bc65c0</u>	- 0.0110565411200000 01 MATIC  0.01 USD	✓
105	2023-04-16 07:02:52	<u>0x8193c1a05db066644c85</u> <u>d440391bc4b9b0a8ff5709</u> <u>48d08425b3a4f057bc65c0</u>	- 0.0498625864004210 72 MATIC  0.05 USD	✓
106	2023-04-16 07:02:32	<u>0x64a4b35ca71c1ee58ad9</u> <u>bb5d72bc9be16fc23f8506</u> <u>1f83e8190f2803e94efc7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-04-16 07:02:32	<u>0x64a4b35ca71c1ee58ad9</u> <u>bb5d72bc9be16fc23f8506</u> <u>1f83e8190f2803e94efc7f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
108	2023-04-16 07:02:32	<u>0x64a4b35ca71c1ee58ad9</u> <u>bb5d72bc9be16fc23f8506</u> <u>1f83e8190f2803e94efc7f</u>	- 0.0091879942054678 20 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
109	2023-04-09 10:49:35	<u>0x910b571859abb81769d6</u> <u>4e59312324d990f4a0cf48</u> <u>e0ab012c95335ddb443dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-04-09 10:49:35	<u>0x910b571859abb81769d6</u> <u>4e59312324d990f4a0cf48</u> <u>e0ab012c95335ddb443dc</u>	- 0.0661003200000000 04 MATIC  0.07 USD	✓
111	2023-04-09 10:49:35	<u>0x910b571859abb81769d6</u> <u>4e59312324d990f4a0cf48</u> <u>e0ab012c95335ddb443dc</u>	- 0.1785397510323741 55 MATIC  0.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 12:29:03	<u>0x7bdb39765a23fcce87af</u> <u>b4a35b6c7ea0d0b8d22ade</u> <u>3c74d16c85eb3f12a8369e</u>	+ 3.5344017954298663 22 MATIC  2.00 USD	✓
2	2023-07-02 10:11:29	<u>0xb5340ad64217f961f234</u> <u>149c2c315bf306f2419e19</u> <u>cc6ea2a118f9d890bfa476</u>	+ 2.2222219999999999 20 MATIC  1.48 USD	✓
3	2023-04-09 10:48:41	<u>0xe21f02b8ac2d02e92878</u> <u>fdcc4aed28d855e3e48b8c</u> <u>fcf2f6a64d26e3a9ed7c7d</u>	+ 4.6449999999999995 74 MATIC  5.08 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:34:23	<u>0x46ba0c4aea86d550d147</u> <u>82b03223466e52b708e13f</u> <u>cee30a34cd0b1bb86bae2d</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 13:05:12	<u>0x78975023217c40a7cf9b121d10de1ec473ca192ec15fd4b58f85c1214073e974</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 02:53:11	<u>0x5e5cc9c464b2eda7d051065cc5f186b3d836c6ebf91ffcffa468e6e7c43c147e</u>	+ 30,513 d.	✓
4	2024-03-16 19:44:55	<u>0xcbdc70dc8c2227267a5f5eb173cccc750646865c4253c0b3cbf9ee87e22c28be</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-02-28 05:37:34	<u>0xddca4e22123b76cb4d82e8aaaac5b5c7d7d151e31eb4e6e978a52b51812f952e</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
6	2023-12-15 09:42:57	<u>0xb96be495a09048af762c6846966b6bbe0f92eb04983eb54caa3b29b9f778dd4e</u>	+ 0.0000124542000000 00 WETH  0.02 USD	✓
7	2023-10-04 15:14:47	<u>0xfd10ea5a47ce742fef33cd48bfc08cfc3e3dcaf0df1f4406e06f055859d22233</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
8	2023-10-04 09:42:03	<u>0x001134ebe4e68471d6be4db19215a46807f4e71c811778f63bd9a26fb679c60d</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
9	2023-10-02 12:30:21	<u>0xf18feed5995652084784ccb5c8d9621ebc39459b4b9e6c8ada048732499137f1</u>	- 264.163319 USDC  264.14 USD	✓
10	2023-10-02 12:29:43	<u>0xe8bbd02331dba45a7d5906f9509eff8de9f43123e4c0c5fdea8ce324348e921d</u>	- 137.000000 USDC  136.99 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-10-02 12:29:03	<u>0x7bdb39765a23fcce87afb4a35b6c7ea0d0b8d22ade3c74d16c85eb3f12a8369e</u>	- 2.000000 USDC 1.99 USD	✓
12	2023-09-14 06:07:18	<u>0xf6555253dc414f1a8f7935f48001b46e35f2b74497086aa1ea896a9dd1f2e81f</u>	+ 403.163319 USDC 403.18 USD	✓
13	2023-09-05 07:25:06	<u>0xb5b980ece89a87fa71f70c04ac90625b1856959e78116e50aef79375ee5aeb2</u>	+ 153,250.1499999999 94179234 wHEX	✓
14	2023-08-15 20:07:44	<u>0xe1f079ead19dd292a1819cecfcc4bb83a444ddfe1e156823221c626a95c77291</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
15	2023-08-08 14:36:07	<u>0x48b380e16b9787dbfb3c9f01bde357e80253a6e8057e113c82d92e006ba818a4</u>	+ 1,049.000000000000 000000 aim rewards	✓
16	2023-07-14 08:24:51	<u>0xa41843fe844037bfdb5c8ba85a7656f5f9500fce27e9abb2b608bd0d5d239e49</u>	- 292.933898 USDT 293.04 USD	✓
17	2023-07-14 03:39:17	<u>0x0aa66c9d3384293064918d3b60af6929aee6adba4b1006fd5cf473571ca3db1d</u>	+ 1,390.000000000000 000000 .li	✓
18	2023-07-02 10:11:29	<u>0xb5340ad64217f961f234149c2c315bf306f2419e19cc6ea2a118f9d890bfa476</u>	+ 292.933898 USDT 292.96 USD	✓
19	2023-06-16 15:50:05	<u>0x96cf0fbd9a200bd06d7af44b6d573cfc8784e2f9af481eb140f684c4076f7cc6</u>	- 293.718521 USDC 293.78 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-06-06 06:43:04	<u>0x86cb16f5803a43b6056c4fa9048d788aebd1027f862002e5f3aec22555a09b46</u>	+ 562.00000000000000 0000 rewards	✓
21	2023-06-02 09:05:12	<u>0x555cd0809465ab06420cef182e1ae8b5a1536bf8936f298588f081a37208e0ff</u>	+ 293.258252 USDC  293.25 USD	✓
22	2023-05-12 06:56:09	<u>0xaf2815f0c22867b520b9e254cea43c55620336cd0be4cde9597a8585f9b2d257</u>	+ 938.00000000000000 0000 ool.tech	✓
23	2023-05-12 03:38:25	<u>0xfada02ce0930f4905955b1ccacd93cafe90f0ff4dae50ba82625cdcd3fb8318c</u>	- 296.000000 USDC  296.00 USD	✓
24	2023-05-11 12:26:05	<u>0xd83cdb9a28b07bc29412a68b1f6360e00b23ea219f90312f4150dcab18092737</u>	+ 938.00000000000000 0000 ool.org	✓
25	2023-05-10 07:12:14	<u>0x1f86b783107037fb1de90a1fccb28416d37d24b7b248a896a89b50d041197f60</u>	+ 938.00000000000000 0000 l.xyz	✓
26	2023-05-02 08:27:49	<u>0xc57556139d6721e8c6b31874352fe6e877a26f76ba6ea6b75443979e69540df1</u>	+ 296.460269 USDC  296.43 USD	✓
27	2023-04-16 07:03:48	<u>0xd2d83d5e8c118328f4de1cd1b0d89da1db0dc5b241dde6ea5fef9856fbe9435</u>	+ 0.00046050 BTC.b  13.97 USD	✓
28	2023-04-16 07:02:52	<u>0x8193c1a05db066644c85d440391bc4b9b0a8ff570948d08425b3a4f057bc65c0</u>	- 150.124988 USDC  150.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-09 10:48:41	<u>0xe21f02b8ac2d02e92878</u> <u>fdcc4aed28d855e3e48b8c</u> <u>fcf2f6a64d26e3a9ed7c7d</u>	+ 150.124988 USDC   150.10 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:38:38	<u>0x5a771263febacad29ffe</u> <u>e43e563ec607bcdd8dae61</u> <u>ff43a47922eab2cf96bfa0</u>	+ 1 HLZ 	
2	2023-05-27 09:17:09	<u>0xcfa0877272c2811c27d4</u> <u>e096ca29bfa24fc5c22c82</u> <u>818293f34450aa5dd50896</u>	+ 1 OrbiterNFT 	
3	2023-04-09 12:23:54	<u>0x9b3db4165d132dcd5635</u> <u>be89ec0304f43dabf4c701</u> <u>9f194822a5204c0bd58e15</u>	+ 1 FINKA 	
4	2022-12-23 10:41:00	<u>0x51dd00d3704bd7003ef9</u> <u>ee15a2c4990cedf2240cda</u> <u>9465d23c737654a7ae7110</u>	+ 1 Slingshot User 	
5	2022-08-20 09:41:46	<u>0x1be6abd844c79fac705c</u> <u>70494fdf887ae93be22ca0</u> <u>ecfd0514f7a6bd291fd3c1</u>	+ 1 OAT 	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:35:12	<u>0x1d1c9c1f1cff6910eb26</u> <u>7c3847cf78e5329c606072</u> <u>f15d97c036e8ff3a056d85</u>	+ 1 1ETH Reward at web3eth.lat 	

#	Date & time	Transaction Id	Amount	
2	2024-07-12 13:34:48	<u>0xffdb2826fb3cac9c1597de71eb5125492f1a56584259bf851cab24313d2d0b7c</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
3	2024-02-24 23:55:53	<u>0x92390ecdb850415cc4ead5dcbf4171ac9d98c7a1f8d9dc875ed0120cb366c4b0</u>	+ 1 etherevent.co	✓
4	2024-02-16 08:36:38	<u>0x6d73aeb8695064237f8318c4a11975903af92fb9b1133d1bdba8e55dad926510</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 06:44:40	<u>0x51c042a8c3dd36f89517cd9be2765d78201233918d96a3677a0527b0714bb031</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-10 04:38:15	<u>0xa6a79b6a3c196a23f4275f7cb59fb01fda59f4962c2f9bec8acd541bded62a6a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-10 04:38:15	<u>0xa8bd45f8c7581a423f8e644d3b8d2da3145bf8cf061aa818f43b4f18df579c96</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-02 04:19:25	<u>0xd7766ae605eebd29c7b25579f1f720c94c2f8d945ed64f524cb61233602eafd2</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-26 13:39:02	<u>0xf25735cc37b79addef51e7060fd497f911d1ed23bab3a9315b873d660eb2b764</u>	+ 1 ethevents.co	✓
10	2024-01-20 02:54:55	<u>0x4f37f13c494c3a9a9ef5799dd9fcd591f1861e09a654b75cba951189761244ea</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 02:54:49	<u>0xa2f668d8efe98998e38545dc86882e06d512e2558e0a9d72b72b6b210721f547</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 19:03:22	<u>0x4457c7146d6ad5895049ea69f408c76612810c098d816361c447594ebc316a5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 17:13:48	<u>0x049e643e89a480754d172119e3c0d1acd1d21d3476ce2875d7f22e66dfb874dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-08 05:56:06	<u>0xb2380a2230429274b34ba5d46a1b50eb72bb6e58a5b21285c3f3620166beecc2</u>	+ 1 ether.xyz	✓
15	2024-01-02 06:42:59	<u>0x3caa1194c76fc88269411927f56b6c9b8e644f66731d7fd69947e79637f49d85</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 06:35:25	<u>0x7ea63539367037ca3cb78a6354cae92b2527ddff1c1ca30743394669eda516a8</u>	+ 1 3000usdt.net	✓
17	2023-12-17 22:26:51	<u>0xe7e08e6585a531c2346323614fff145db0f44e80c98c35bcc59892f2eac119eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 10:09:11	<u>0xe5dc479ef4e02be87f40332cc2e01bf66d25e29185c73f6d7d65b148a10e1c1b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:33:52	<u>0x84f512d53bd444e2b7d5f98186033728f2826c39440734bc67b2d3c2154788ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 06:14:19	<u>0x5354a51a3a40c21d9dc73e8643b965567cfb6b2ab3f2cca1773c37ef58ab8e97</u>	+ 1 ro	✓
21	2023-11-20 06:14:19	<u>0x1b3d5bcb5252d60f9254d5f773c34b3a9fce05bb96d43d42a5c63c79101a7ec1</u>	+ 1 yz	✓
22	2023-10-29 13:45:21	<u>0xe74b14fb3f4f0823d25f9424c22e2409a3522cddcf857328255b6f9f76c399fb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-10 22:45:11	<u>0xbfe46982d402d004177c674145482ffecaafb88dc5b562a387862f23dbe11260</u>	+ 1 BNFT	✓
24	2023-10-05 23:06:45	<u>0x6a7553a9b44df018e61b6132c55f47e61f74164a2c5958873d63a35e29d9b830</u>	+ 1 NFT AIRDROP	✓
25	2023-10-04 08:37:43	<u>0xab29a58ec6806463108d2bc11984f45eb5883f4f2866c80eef00f279ed46d355</u>	+ 1 usdt-drops.org	✓
26	2023-10-04 08:37:29	<u>0xde8f3b39744f3d2db04cd5f20e9a88509ebb3331e8da027d76366463aeb81b86</u>	+ 1 .org	✓
27	2023-10-03 02:03:03	<u>0x4e1d02c9316ad818953c116acc0b02b56f54ae7dec d01c1e46e88cf20a99e2f6</u>	+ 1 USDC VOUCHER	✓
28	2023-10-02 12:31:11	<u>0x3cbabadc9a0afb83cebff81c1ac01e828e30216b8b35204d7e1370fba8c2b465</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 12:29:01	<u>0x0e63aa0896986685cae78811de34f87329db08409acd1a8f0a48b5f9951a5b75</u>	+ 1 ards.org	✓
30	2023-09-26 20:14:47	<u>0x2e7bf9d8987286afee352f6ccfe0e431e9ad2382982ecb3ce9a52666c115495b</u>	+ 1 NFT Giveaway	✓
31	2023-09-26 20:14:07	<u>0x2c4b4ea29afa2ee670e1183a9db9220cb0c006f9a30fb9cee482208c1e005c72</u>	+ 1 NFT Airdrop	✓
32	2023-09-26 20:13:35	<u>0x8a7aa8cac63170a62526b47f089d89cc7994d3580ea9e833270c82945bba6d3c</u>	+ 1 NFT Airdrop	✓
33	2023-09-26 17:07:36	<u>0x644767baa765e72a747b59d602bd5a56fe546daaa22cee325b4a9b945bf0a25d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 13:26:44	<u>0x71c83b3d32485ae762f113f0c7f9ffef24664bfccff136f8bfc7b3e962694219</u>	+ 1 LIDO NFT	✓
35	2023-09-18 21:00:53	<u>0xc39eb7e7a807efa96ecc0ac70499e7942c05a5d1fc7cb1a3825aacf3900236f1</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 12:08:11	<u>0xc338d27c590f5775a6cc2828395ca366d6466785f81c72f8f56079125f106c5a</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-15 01:47:43	<u>0x500a19147238dd405bd104e9f70d017f7d38f2c5ae2abb88b65419678466eb1a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 18:26:24	<u>0x3b8c51e50070b1e8c5193d72452bea7430e56d0f5b66d371b3ccfd6c13809a61</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 23:28:13	<u>0x4d3a9d4cb68941721089b67fb020e88a5c52045a5a0309e98cdca02f60391223</u>	+ 1 NFT Voucher	✓
40	2023-09-11 19:02:51	<u>0x585ea93fdbb4938f8736874058a0e6dc1efab660605120b7fb42f719ed95c853</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 21:22:05	<u>0x8044571b3c1c7bb1b175a75a7ae4daaa12652d3ebc9ab7d9961a6b5c18921c1f</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 13:56:46	<u>0x98f2fe6d304eaeafdeaa6c04533315190ea7b366f114f0c16e5de76417e15849</u>	+ 1 NFT Voucher	✓
43	2023-09-10 10:42:01	<u>0x8ac2773e299a2a6f775e7a7451c2aa2c02e019ad3efe7bc76bf51a5dc34ff1f35</u>	+ 1 NFT Voucher	✓
44	2023-09-10 02:44:49	<u>0x7fdd49e3b9910adcbaa4c6b65190c834cd770970a12dd59d8d70f337eaa924bd</u>	+ 1 NFT Voucher	✓
45	2023-09-05 19:55:46	<u>0x5f7d4053c3073706fb88699b8c927b7c86547cbcbdebd6e907f24d4b93c5ddf89</u>	+ 1 NFT VOUCHER	✓
46	2023-09-04 19:44:57	<u>0x50bcf8b31820de2ddb0e2ca9cddf8957acbc2b76f8f85c67cf62ac2e8c8cee80</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-04 14:12:16	<u>0xddadc2489b6b2d524864cd3607a125df9fecfcc2e46f43d0c93a53b83085867e</u>	+ 1 Base Chain Raffle	✓
48	2023-09-04 11:47:18	<u>0x8c43b9f2adfe9379b2b2a650e4ee78f6e2050d995cf12851c48415dd4ce4da8f</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 11:46:42	<u>0xf1fa92ab78a19ac295308cbfd67a453a48016feb4db1713f2a1ced35a19b3147</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 11:14:32	<u>0x44695ff623fea2fb2f84a37ba13e45cbd54d8f728a42b9cbda322cf97e6cbb9b</u>	+ 1 NFT Voucher	✓
51	2023-09-04 10:21:37	<u>0x0ceb1163b693ccf33fbb59595c686608f667274117d9d59b4a3e62e7f7c21822</u>	+ 1 Vouchers	✓
52	2023-09-04 10:18:07	<u>0xd74ad4fd8e8bbe40307f03179ff15edb2c8086f52da79ce32a693b5bf74cc74b</u>	+ 1 coin-drop.xyz	✓
53	2023-09-04 09:57:29	<u>0xede313ca6f8fe7ba559372e90480c589e98334d7c4251c146dc46047bdc3d002</u>	- 1 Phi-QOS	✓
54	2023-09-04 09:57:29	<u>0xede313ca6f8fe7ba559372e90480c589e98334d7c4251c146dc46047bdc3d002</u>	- 1 Phi-QOS	✓
55	2023-09-04 09:57:13	<u>0xca939d852d9a78c7faf86e52a2de24afac42872779a27e22a6aa9549d1741f6c</u>	- 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 09:56:21	<u>0x32e169ce22b8f5d6a85869c4942a0f3d83054e7bb292e296ad383bfe3dc7b01b</u>	+ 1 Phi-QOS	✓
57	2023-09-04 09:55:55	<u>0xe9529b0e149eecf7b94e572b12444340c44b97a8e912e305565843e2b1a479f1</u>	+ 1 Phi-QOS	✓
58	2023-09-04 09:55:49	<u>0xf354fbe59f2e248876f8a3932a466d78756fbefb5f32398ed5b698d653dd5ed1</u>	+ 1 Phi-QOS	✓
59	2023-08-29 13:13:03	<u>0xff3e2698fb250d22199fb5d4e46942a98b9a0358e66ca6d5603be461a51da71</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-28 02:45:51	<u>0xb182d472aa92b414ae779fd2547dd3fca7474dce99e606539897f3392c726fbb</u>	+ 1 claim.circleweekly.net	✓
61	2023-08-26 19:01:47	<u>0x7ff6ec83ea91ef67451b2da2fb35d35dc2ccf2bf2d0b259b9e0143f7ca56b052</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 06:13:18	<u>0x8b1084991ce57cc210008e505aaad23922b7910530915812d61c56c459203b08</u>	+ 1 NFTVoucher	✓
63	2023-08-25 18:54:54	<u>0xde69a5303d402271bc501f8ddac40753647f622730699f9696740cd510cce567</u>	+ 1 NFTVoucher	✓
64	2023-08-15 06:34:58	<u>0x509b8d9fa62d97a2548f69af479c54a133a60f2336773facfae663053cbe4166</u>	- 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-15 06:34:58	<u>0x509b8d9fa62d97a2548f69af479c54a133a60f2336773facfae663053cbe4166</u>	- 1 Phi-QOS	✓
66	2023-08-15 06:34:26	<u>0x3092785342ffc7cd1640140afa4f64a060979d6f0115c947719cdddec07b0615</u>	+ 1 Phi-QOS	✓
67	2023-08-15 06:34:20	<u>0x4cf6e9f59c97ccbfb35547743766fb87df24d91f88390c7be42828e206d2aa2</u>	+ 1 Phi-QOS	✓
68	2023-08-11 23:05:22	<u>0x2c12cd407f5595c65462738603fcf8cdd8ea681a37a3af5f65c3e14cd9f98afe</u>	+ 1 Lido DAO	✓
69	2023-08-11 09:47:21	<u>0x6c02b9cb246866c70dd1a1b2a6df6f7aa58033293d29834e549ac965fbe983f7</u>	+ 1 LG	✓
70	2023-08-10 01:43:31	<u>0x517121f2d0d1b2d44098b854c978f69909c50e6b2058a1b51ef59f412dc14f06</u>	+ 1 NFTVoucher	✓
71	2023-08-07 13:39:03	<u>0xffd5dec25d98e113534de190250ddada3027a4969d70049bb0c5d2f55065c51b</u>	+ 1 EGL	✓
72	2023-08-05 23:37:03	<u>0xa6e0d740e08087f9fee5bd626b54df18d626ab9230b1768fd0ad51f2a8ed6c96</u>	+ 1 Lido DAO	✓
73	2023-08-05 10:32:44	<u>0xd86f7c05cefb6b68aefa e668646b3cc2250fbd41477486b68186c6595430adf1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-02 14:07:09	<u>0x9d90ffab276ba432f2c46c4dac2a93c4b6c61e4337a6a1b387b6886e8ff39f73</u>	+ 1 AVALANCE NETWORK	✓
75	2023-08-02 11:24:13	<u>0x13e8beb3908b66aac0641f76e0bc8a4363bd988339fb2ae5ee2e0f570c0b5ec9</u>	+ 1 FREESPIN	✓
76	2023-08-01 00:15:24	<u>0x13fd2dd5eea99d3fa5f98cacd25980e778d6a5580e130ae46d3eae9fead05e38</u>	+ 1 APE COIN	✓
77	2023-07-31 12:37:59	<u>0xdfa0aac066e2a5b340ba0f1715538808bf0a9cc2f18970b7813f76b228cfcfc0</u>	+ 1 AMLBot Scan	✓
78	2023-07-31 01:08:07	<u>0xa8eceba3173dbf62fe675e22eaf793c76cb5ef9bea866198290c709688ec2070</u>	+ 1 APE COIN	✓
79	2023-07-28 18:25:25	<u>0x995ba997819a73138b92fe858d7632eabc301dd75a71424bcaaf4d94f768cfbb</u>	+ 1 REVOLUTION	✓
80	2023-07-23 09:49:31	<u>0xa725ab8f1f6618c46fd2455932aea40c5ad2c6ca31c15786eea618b434185721</u>	+ 1 APE COIN	✓
81	2023-07-20 03:53:44	<u>0x9632e99d394bc76b133815b79db4092683343886bdb195fbe1a4e0dc674302c9</u>	+ 1 APE COIN	✓
82	2023-07-19 12:32:44	<u>0x3d12a9fd934d2af468d3e5f301e31b95cb241fe25214626143b1f9e043270a0c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-16 14:20:04	<u>0xf60038609b88958bebc7084131b1804ef6b44d9ef5e9eb137e6292fccb410a77</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-14 08:30:57	<u>0x3a662f3ecc41640ff8113e6ca1bd67c94aef17684ccae5baea967e72fa39b408</u>	+ 1 BlurEvent.io	✓
85	2023-07-10 05:01:47	<u>0x702a2f0efcbc062af6f7d13da383b7350374ba55474b0c842f77b05905995b5b</u>	+ 1 UniEvent.Plus	✓
86	2023-07-08 06:12:07	<u>0xd34e929f098446ff32f9eb4f23624f7e71675c42dacce0ff07085496a9b6826d</u>	+ 1 UniEvent.Plus	✓
87	2023-07-05 04:25:15	<u>0xac816429bde0019e5302aac0079c082e81dc35c704ba879bb567c3d9b38c7bb9</u>	+ 1 UNI	✓
88	2023-07-04 02:48:35	<u>0x1787d2fb4556bb63433f38c4f12a62ba67aebc490ac9c357e3df47d3bd64b0a0</u>	+ 1 APE COIN	✓
89	2023-07-03 23:18:38	<u>0xf2a317e6cc2416a7ca2611bfd3127a0176b9c66a82343e754c6adfd6bd3c1a8</u>	+ 1 BitCase.Org	✓
90	2023-07-02 10:32:01	<u>0x3c6bfd18a2d7c46d2f93a741db2095a7afaef760c94c5b7bce2504955bca3f69</u>	- 1 Phi-QOS	✓
91	2023-07-02 10:32:01	<u>0x3c6bfd18a2d7c46d2f93a741db2095a7afaef760c94c5b7bce2504955bca3f69</u>	- 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-02 10:32:01	<u>0x3c6bfd18a2d7c46d2f93a741db2095a7afaef760c94c5b7bce2504955bca3f69</u>	- 1 Phi-QOS	✓
93	2023-07-02 10:30:57	<u>0x404e61fef742a47b5f7e516441f147af46e1f19e780e72260b5c2952b6c5f6a6</u>	+ 1 Phi-QOS	✓
94	2023-07-02 10:30:51	<u>0x38b68784d10d124e83c76252271b95a7acf67bc20f56f282e3ade12f27a5a34e</u>	+ 1 Phi-QOS	✓
95	2023-07-02 10:30:43	<u>0xda978cb4c88b662dfac086915b8a11f842d27a5e321752434550ec618a69e5a6</u>	+ 1 Phi-QOS	✓
96	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 1 Phi-QOS	✓
97	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 1 Phi-QOS	✓
98	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 1 Phi-QOS	✓
99	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 1 Phi-QOS	✓
100	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 1 Phi-QOS	✓
102	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 1 Phi-QOS	✓
103	2023-07-02 10:22:37	<u>0x7edae768979427c5bb552c8248984e1e92b4276a0111b6a08e62ac3eb2db8ad</u>	- 1 Phi-QOS	✓
104	2023-07-02 10:19:29	<u>0xc06c348d052a8c2d14cfb6a5d9582bf886e4f30cdba4e659656e2b30e013aeb7</u>	+ 1 Phi-QOS	✓
105	2023-07-02 10:19:23	<u>0xc889cb4ed23a19afdc50cc4affb47ae2c939fa1c9429b4008a5038a5c6c205c9</u>	+ 1 Phi-QOS	✓
106	2023-07-02 10:19:17	<u>0x041ee5445dfae88a7a9603b328cce19f09bf6f8e1f723c9de699efa9c0482fb8</u>	+ 1 Phi-QOS	✓
107	2023-07-02 10:19:17	<u>0xd46f1c97a1936018179822223c99dee88a7fe5b1ec488170be4bbd5b05ff73c9</u>	+ 1 Phi-QOS	✓
108	2023-07-02 10:18:01	<u>0xf639da0e2b21f5d52cd0e3e5d5059fb21ce2950a4a692e157426f9540d9d71bc</u>	+ 1 Phi-QOS	✓
109	2023-07-02 10:17:55	<u>0x7a0171d5d349b3fcf97a4b9d4f63a2dc27cfcbdf9a5f5ea2c2f7c36065b9195c</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-02 10:17:49	<u>0x64bef5fb6769d50d6da1</u> <u>990389615925b15eea91ed</u> <u>3cf38cb075cef9ee232625</u>	+ 1 Phi-QOS	✓
111	2023-07-02 10:16:59	<u>0x82311fc6bc64046838dc</u> <u>de14b27c9730fbe553084c</u> <u>8282dd124bb5fefb153801</u>	+ 1 Phi-QOS	✓
112	2023-07-01 18:08:37	<u>0xee143bf8654190707fee</u> <u>2744e43f540e5f10e810c5</u> <u>2358757e5f6443c1ad386b</u>	+ 1 APE COIN	✓
113	2023-06-29 20:55:47	<u>0x212a12d56a8e7ba9a652</u> <u>b2553611629df3d7ca14ae</u> <u>c3ce2e12cbccd3eb0dc2ca</u>	+ 1 OPTIMISM	✓
114	2023-02-19 10:13:43	<u>0x72bc978f9de6e835bc5d</u> <u>ec2e620bbae6c52e3f7a51</u> <u>4b0a62b9eb5a3465b55bb5</u>	+ 1 Layer3	✓
115	2022-12-01 14:44:03	<u>0xb0e7a319f2476a9d256f</u> <u>e265c2ebdad6689290a0c7</u> <u>d117485125d34a04cbb030</u>	+ 1	✓

\* USD values displayed at the time of transaction

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