

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x721afbd7a347526aad2725d393598c18c9181a59</u>
TOTAL RECEIVED	832.639203056062683572 MATIC
	339.38 USD
TOTAL SEND	829.466849592464427587 MATIC
	338.09 USD










Token	Balance
MATIC	3.172353463598275525 MATIC
	1.29 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Guru	0.165518240 GURU
Minereum Polygon	300,000.00000000 MNEP
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Milk	0.000000000000000000 MILK






Token	Balance
\$\$ KdUSD.xyz	227.3000000000000011369 d
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
OhmieDay	1 OHMIE
XTOKEN	1 XTOKEN
Airdrop at eth10.xyz	0 10 ETH
! \$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Rugnation	N/A RUGNATION
\$2000 USDT	N/A \$2000 USDT
The High Apes Club - World Pass	N/A THCWP
☐	N/A Beam Rewards at hexradar.com
OpenSea Collections	N/A OPENSTORE
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A Official Authorize credential

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-02-26 02:22:28	<u>0xd24f5e57ba593c28a808</u> <u>b051ab6e31e7900cff5455</u> <u>390722166efe133bc01ba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2022-02-26 02:22:28	<u>0xd24f5e57ba593c28a808</u> <u>b051ab6e31e7900cff5455</u> <u>390722166efe133bc01ba5</u>	- 0.0073833162638611 15 MATIC  0.01 USD	✓
3	2022-02-26 02:22:28	<u>0xd24f5e57ba593c28a808</u> <u>b051ab6e31e7900cff5455</u> <u>390722166efe133bc01ba5</u>	- 0.0000000000120434 97 MATIC  0.00 USD	✓
4	2022-02-26 02:19:24	<u>0x6457226db2986b58ed25</u> <u>dee0abbee8fd5d65981131</u> <u>cd02ae4e0e859aa25583f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-26 02:19:24	<u>0x6457226db2986b58ed25</u> <u>dee0abbee8fd5d65981131</u> <u>cd02ae4e0e859aa25583f6</u>	- 0.0022677047975452 68 MATIC  0.00 USD	✓
6	2022-02-26 02:19:24	<u>0x6457226db2986b58ed25</u> <u>dee0abbee8fd5d65981131</u> <u>cd02ae4e0e859aa25583f6</u>	- 0.0000000000022793 94 MATIC  0.00 USD	✓
7	2022-02-26 02:18:52	<u>0xb17cf60f49a659196629</u> <u>be8f4b2514f8dbbf089a0a</u> <u>7467eba64e3dfaba789fee</u>	- 160.00000000000000 0000 MATIC  244.80 USD	✓
8	2022-02-26 02:18:52	<u>0xb17cf60f49a659196629</u> <u>be8f4b2514f8dbbf089a0a</u> <u>7467eba64e3dfaba789fee</u>	- 0.0058917446451100 58 MATIC  0.00 USD	✓
9	2022-02-26 02:18:52	<u>0xb17cf60f49a659196629</u> <u>be8f4b2514f8dbbf089a0a</u> <u>7467eba64e3dfaba789fee</u>	- 0.0000000000085509 16 MATIC  0.00 USD	✓
10	2022-02-26 02:18:52	<u>0x7ef5773bb585c34c06e0</u> <u>b9e525a2a7b83277a1ee80</u> <u>95092b79ab659121f67bc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
11	2022-02-26 02:18:52	<u>0x7ef5773bb585c34c06e0b9e525a2a7b83277a1ee8095092b79ab659121f67bc0</u>	- 0.0015467535983427 64 MATIC  0.00 USD	✓
12	2022-02-26 02:18:52	<u>0x7ef5773bb585c34c06e0b9e525a2a7b83277a1ee8095092b79ab659121f67bc0</u>	- 0.00000000000017361 52 MATIC  0.00 USD	✓
13	2022-02-26 02:15:36	<u>0x2154e69ac5110c87918bf0466dc9dae240e7047c31e7b69f77cd95336ca7490e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-26 02:15:36	<u>0x2154e69ac5110c87918bf0466dc9dae240e7047c31e7b69f77cd95336ca7490e</u>	- 0.0058432118668412 72 MATIC  0.00 USD	✓
15	2022-02-26 02:15:36	<u>0x2154e69ac5110c87918bf0466dc9dae240e7047c31e7b69f77cd95336ca7490e</u>	- 0.00000000000586443 88 MATIC  0.00 USD	✓
16	2022-02-26 02:13:48	<u>0x11f72e7b9698121cef6bef56b30c7394011b8bcee1f53514b62e455e2fe8384a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-26 02:13:48	<u>0x11f72e7b9698121cef6bef56b30c7394011b8bcee1f53514b62e455e2fe8384a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-02-26 02:13:48	<u>0x11f72e7b9698121cef6bef56b30c7394011b8bcee1f53514b62e455e2fe8384a</u>	- 0.0006807246581940 00 MATIC  0.00 USD	✓
19	2022-02-26 02:13:48	<u>0x11f72e7b9698121cef6bef56b30c7394011b8bcee1f53514b62e455e2fe8384a</u>	- 0.0000000000018480 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2022-02-15 16:56:43	<u>0x52ec34a433db8a97dde8</u> <u>f62231c978feec7045e702</u> <u>81642029681ff137531a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-15 16:56:43	<u>0x52ec34a433db8a97dde8</u> <u>f62231c978feec7045e702</u> <u>81642029681ff137531a81</u>	- 0.0020296966797830 53 MATIC  0.00 USD	✓
22	2022-02-15 16:56:43	<u>0x52ec34a433db8a97dde8</u> <u>f62231c978feec7045e702</u> <u>81642029681ff137531a81</u>	- 0.0001424471054524 38 MATIC  0.00 USD	✓
23	2022-02-15 16:53:37	<u>0xfb659fede56c5e8dca3d</u> <u>5b3b06712199e37af4ad70</u> <u>8e4ea5b172cf5966722117</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-15 16:53:37	<u>0xfb659fede56c5e8dca3d</u> <u>5b3b06712199e37af4ad70</u> <u>8e4ea5b172cf5966722117</u>	- 0.0046928530634958 90 MATIC  0.00 USD	✓
25	2022-02-15 16:53:37	<u>0xfb659fede56c5e8dca3d</u> <u>5b3b06712199e37af4ad70</u> <u>8e4ea5b172cf5966722117</u>	- 0.0001127272459729 59 MATIC  0.00 USD	✓
26	2022-02-15 16:51:17	<u>0x55075a186ba2567d393c</u> <u>fb15c02c30d8563bf8e6f2</u> <u>38a78193c94775bb020284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2022-02-15 16:51:17	<u>0x55075a186ba2567d393c</u> <u>fb15c02c30d8563bf8e6f2</u> <u>38a78193c94775bb020284</u>	- 0.0014812503967859 55 MATIC  0.00 USD	✓
28	2022-02-15 16:51:17	<u>0x55075a186ba2567d393c</u> <u>fb15c02c30d8563bf8e6f2</u> <u>38a78193c94775bb020284</u>	- 0.0000079501158404 85 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2022-02-15 16:47:13	<u>0xf0932b4cd1dd56712e836c2be2a4926f78b9fde6567e8048e32a7d47c234cdde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-02-15 16:47:13	<u>0xf0932b4cd1dd56712e836c2be2a4926f78b9fde6567e8048e32a7d47c234cdde</u>	- 0.0013716448622634 94 MATIC  0.00 USD	✓
31	2022-02-15 16:47:13	<u>0xf0932b4cd1dd56712e836c2be2a4926f78b9fde6567e8048e32a7d47c234cdde</u>	- 0.0000007776565444 31 MATIC  0.00 USD	✓
32	2022-02-15 16:37:08	<u>0x9a5f8da13d429fd09ffeb24de63df9181e099eeafb4af69f1c8bcccccbc80722e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-02-15 16:37:08	<u>0x9a5f8da13d429fd09ffeb24de63df9181e099eeafb4af69f1c8bcccccbc80722e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-02-15 16:37:08	<u>0x9a5f8da13d429fd09ffeb24de63df9181e099eeafb4af69f1c8bcccccbc80722e</u>	- 0.0006894089590710 00 MATIC  0.00 USD	✓
35	2022-02-15 16:37:08	<u>0x9a5f8da13d429fd09ffeb24de63df9181e099eeafb4af69f1c8bcccccbc80722e</u>	- 0.0000067721912790 00 MATIC  0.00 USD	✓
36	2021-11-30 18:49:00	<u>0x4022b423d7b85067d2f5396bfa636a6904c1f991c2337b9ad151bb1a0b201481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-30 18:49:00	<u>0x4022b423d7b85067d2f5396bfa636a6904c1f991c2337b9ad151bb1a0b201481</u>	- 0.0176623050000000 00 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
38	2021-11-30 18:48:20	<u>0xef2e4c1e39813e7c01423d94e0ab2f0f1912f050baa1b13c4fd9464b3e26fe47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-30 18:48:20	<u>0xef2e4c1e39813e7c01423d94e0ab2f0f1912f050baa1b13c4fd9464b3e26fe47</u>	- 0.0091760220000000 01 MATIC  0.01 USD	✓
40	2021-11-30 16:55:21	<u>0x20060b51ae966e6687018b7498288016c9a551a57f7a65517d298604a0d366c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-30 16:55:21	<u>0x20060b51ae966e6687018b7498288016c9a551a57f7a65517d298604a0d366c4</u>	- 0.0050223600000000 00 MATIC  0.00 USD	✓
42	2021-11-28 21:47:46	<u>0x7f36025d65240db40335afe757fc028d40bef044aa0bf29cbf18c23f317281f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-28 21:47:46	<u>0x7f36025d65240db40335afe757fc028d40bef044aa0bf29cbf18c23f317281f2</u>	- 0.0128097119999999 99 MATIC  0.02 USD	✓
44	2021-11-05 13:16:35	<u>0x5280a3cf6405d3c0368c562bc90e933edd9b59753daee31e3c55f98794f95f4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-05 13:16:35	<u>0x5280a3cf6405d3c0368c562bc90e933edd9b59753daee31e3c55f98794f95f4e</u>	- 0.0036742640000000 00 MATIC  0.00 USD	✓
46	2021-11-05 13:15:59	<u>0x37c32532765844ca2fb3f11bd6a6d0ad438036347159a3789f15b21633070c8</u>	- 70.0000000000000000 000 MATIC  128.38 USD	✓










#	Date & time	Transaction Id	Amount	
47	2021-11-05 13:15:59	<u>0x37c325327658444ca2fb</u> <u>3f11bd6a6d0ad438036347</u> <u>159a3789f15b21633070c8</u>	- 0.0041886400000000 00 MATIC  0.00 USD	✓
48	2021-11-05 12:19:56	<u>0xd7614774c61a2bfdc622</u> <u>901959113ec2233232efc7</u> <u>7b37f8ac6f1f550ffc9af1</u>	+ 68.64000000000000 568 MATIC  125.88 USD	✓
49	2021-10-28 23:06:12	<u>0x1331444c22963167bfe9</u> <u>112349c78977b7875bff60</u> <u>b3f5da41fef8bf8d7a9272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-28 23:06:12	<u>0x1331444c22963167bfe9</u> <u>112349c78977b7875bff60</u> <u>b3f5da41fef8bf8d7a9272</u>	- 0.0032470240000000 00 MATIC  0.00 USD	✓
51	2021-10-28 23:00:06	<u>0xf4142bbc2f3219a04eee</u> <u>d12ea7b59818d45c6cc65b</u> <u>7c90b7fb605874f67da157</u>	- 64.00000000000000 000 MATIC  129.40 USD	✓
52	2021-10-28 23:00:06	<u>0xf4142bbc2f3219a04eee</u> <u>d12ea7b59818d45c6cc65b</u> <u>7c90b7fb605874f67da157</u>	- 0.0034582800000000 00 MATIC  0.00 USD	✓
53	2021-10-28 22:45:30	<u>0x8fce8b3c004e5d448100</u> <u>fe05d6b1be57f2eac9ba1d</u> <u>9229c895937067a7a15c69</u>	+ 66.83299999999998 408 MATIC  135.13 USD	✓
54	2021-10-26 20:35:47	<u>0xb868b680a13da7d6f857</u> <u>b5ce0732284bcc2f5befed</u> <u>946c2b1c9b9a79f20c291f</u>	- 80.00000000000000 000 MATIC  140.56 USD	✓
55	2021-10-26 20:35:47	<u>0xb868b680a13da7d6f857</u> <u>b5ce0732284bcc2f5befed</u> <u>946c2b1c9b9a79f20c291f</u>	- 0.0000525000000840 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2021-10-26 20:33:57	<u>0x4a61e900319301ab7f87c542805cfc1026ec208d001de42445fc6643f9b11df1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-26 20:33:57	<u>0x4a61e900319301ab7f87c542805cfc1026ec208d001de42445fc6643f9b11df1</u>	- 0.003107040000000000 00 MATIC  0.00 USD	✓
58	2021-10-26 20:33:37	<u>0x9b101db30e42b5652c91b6c6cedc9efff2c45455c2ae7e898c90abe587ce47b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-26 20:33:37	<u>0x9b101db30e42b5652c91b6c6cedc9efff2c45455c2ae7e898c90abe587ce47b8</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
60	2021-10-26 06:18:47	<u>0x451d1e5a4e074cb09126dbac65f8043183a7ef69ecd3b48577b767f362e0ad8a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-25 07:09:44	<u>0x400df4a6bfd62ba65903f0d47c0b8e56ad02baec738fe8d2282546d2c9cfa71</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-24 06:13:00	<u>0xe6f2b2ec68eb12e6789a7b56c8dde3ba66022f0ae0da6f7156bdba351ef9e855</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-23 06:09:41	<u>0xa30d0493d4a2129a3b41c7235f27a34e97a5d9f780d94c1a4e2488b3fbc9efc</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-22 12:18:34	<u>0x28e465d6e47f6e36f9d5dd8fc190ab6b809ae3b3f793da7ee34d0fb331ca2319</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-22 12:18:34	<u>0x28e465d6e47f6e36f9d5</u> <u>dd8fc190ab6b809ae3b3f7</u> <u>93da7ee34d0fb331ca2319</u>	- 0.0025638000000000 00 MATIC  0.00 USD	✓
66	2021-10-22 12:13:42	<u>0x59930e922126861eea51</u> <u>3a7f89e7577fc3686377a8</u> <u>5a19f3ba20ae5d1ffd714f</u>	- 55.0000000000000000 000 MATIC  90.25 USD	✓
67	2021-10-22 12:13:42	<u>0x59930e922126861eea51</u> <u>3a7f89e7577fc3686377a8</u> <u>5a19f3ba20ae5d1ffd714f</u>	- 0.0080069849999999 99 MATIC  0.01 USD	✓
68	2021-10-22 06:00:51	<u>0x248523b5aa7e1a0febd8</u> <u>de98cc66ca11b08ec91778</u> <u>58c96aa2eade2edeb3c786</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
69	2021-10-21 20:40:43	<u>0x2d96fefef8ccb3fb9994</u> <u>b4366dbc59cc5172bf4a2f</u> <u>9262e71d92cda957833d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-21 20:40:43	<u>0x2d96fefef8ccb3fb9994</u> <u>b4366dbc59cc5172bf4a2f</u> <u>9262e71d92cda957833d72</u>	- 0.0025638000000000 00 MATIC  0.00 USD	✓
71	2021-10-21 20:39:35	<u>0xde8d7f2acdb8a94fa84b</u> <u>e933eb6c3c2445b65bb4a4</u> <u>36af6f2ba2fea78176ca5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-21 20:39:35	<u>0xde8d7f2acdb8a94fa84b</u> <u>e933eb6c3c2445b65bb4a4</u> <u>36af6f2ba2fea78176ca5f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
73	2021-10-21 20:38:17	<u>0xf3852fd4581f0afcce44</u> <u>1071d43b593b90b74998bb</u> <u>9c170d1560f5a5bd0e05ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
74	2021-10-21 20:38:17	<u>0xf3852fd4581f0afcce44</u> <u>1071d43b593b90b74998bb</u> <u>9c170d1560f5a5bd0e05ce</u>	- 0.0021487200000000 00 MATIC  0.00 USD	✓
75	2021-10-21 20:37:27	<u>0xbe61f09d56a48be6d8e8</u> <u>5786631b49e493b2eb89ed</u> <u>6e9e0b5d84dc3878b5835f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-21 20:37:27	<u>0xbe61f09d56a48be6d8e8</u> <u>5786631b49e493b2eb89ed</u> <u>6e9e0b5d84dc3878b5835f</u>	- 0.0037163100000000 00 MATIC  0.00 USD	✓
77	2021-10-21 20:36:31	<u>0x521cf8bd11c2a2d58a75</u> <u>01a5cac18909831e518dea</u> <u>740241489ce4c058f731d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-21 20:36:31	<u>0x521cf8bd11c2a2d58a75</u> <u>01a5cac18909831e518dea</u> <u>740241489ce4c058f731d9</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
79	2021-10-21 20:36:17	<u>0xdb136120dc54794eca3d</u> <u>2c4cdd8981b9da820b5bab</u> <u>978a28a8bea22625ae3be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-21 20:36:17	<u>0xdb136120dc54794eca3d</u> <u>2c4cdd8981b9da820b5bab</u> <u>978a28a8bea22625ae3be7</u>	- 0.0013950900000000 00 MATIC  0.00 USD	✓
81	2021-10-21 20:34:05	<u>0x1962ccf795d98bab85bc</u> <u>efe46ce87745bd86033170</u> <u>bb26617f5caa31f6871443</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-21 20:34:05	<u>0x1962ccf795d98bab85bc</u> <u>efe46ce87745bd86033170</u> <u>bb26617f5caa31f6871443</u>	- 0.0026017800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-21 20:34:01	<u>0xcbd23d27b2e8a507c914</u> <u>d61434c2938e5b203de754</u> <u>311b80a7b12f82862f8889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-10-21 20:34:01	<u>0xcbd23d27b2e8a507c914</u> <u>d61434c2938e5b203de754</u> <u>311b80a7b12f82862f8889</u>	- 0.000785640000000000 00 MATIC  0.00 USD	✓
85	2021-10-21 20:33:21	<u>0x37c1296828e29f634188</u> <u>160a889c6ceafdf4ab0194</u> <u>9c4376534befa3da514da8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-21 20:33:21	<u>0x37c1296828e29f634188</u> <u>160a889c6ceafdf4ab0194</u> <u>9c4376534befa3da514da8</u>	- 0.000785640000000000 00 MATIC  0.00 USD	✓
87	2021-10-21 20:32:05	<u>0xd0efd82a00de5a06f551</u> <u>d67cd9f8be45554f9f0250</u> <u>8799b19a4a7b42b6ed57c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-21 20:32:05	<u>0xd0efd82a00de5a06f551</u> <u>d67cd9f8be45554f9f0250</u> <u>8799b19a4a7b42b6ed57c5</u>	- 0.0014694222728754 24 MATIC  0.00 USD	✓
89	2021-10-21 11:24:53	<u>0x40a68e61a8c2769e2a04</u> <u>9d53e5a712e8a4ed273efe</u> <u>8d947c9cb7f1c7e406ce17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-21 11:24:53	<u>0x40a68e61a8c2769e2a04</u> <u>9d53e5a712e8a4ed273efe</u> <u>8d947c9cb7f1c7e406ce17</u>	- 0.000631920000000000 00 MATIC  0.00 USD	✓
91	2021-10-21 11:22:23	<u>0x0383511c381dfa2967b9</u> <u>0a75eb14778a48365dbc33</u> <u>e332b46c1fb3383c510bf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-10-21 11:22:23	<u>0x0383511c381dfa2967b9</u> <u>0a75eb14778a48365dbc33</u> <u>e332b46c1fb3383c510bf1</u>	- 0.0006319200000000 00 MATIC  0.00 USD	✓
93	2021-10-21 05:51:22	<u>0xe963972dc3f3eb4c9908</u> <u>cf33323827d8c59aca5523</u> <u>926068e746783d751aa665</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
94	2021-10-20 05:47:19	<u>0xd4e8d1320068785cec28</u> <u>b499797e1f065c242478b7</u> <u>771c6fe9efaebe39bdcd2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
95	2021-10-19 14:52:38	<u>0x17b22135e4aa67bb64bd</u> <u>dd97e47bdbb8b0d05a75b3</u> <u>cf42835b910f43b6e276d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-19 14:52:38	<u>0x17b22135e4aa67bb64bd</u> <u>dd97e47bdbb8b0d05a75b3</u> <u>cf42835b910f43b6e276d4</u>	- 0.0002569160000000 00 MATIC  0.00 USD	✓
97	2021-10-19 14:40:22	<u>0xd432f1de78ce569b0478</u> <u>ce2d0bda6c0d85db68214f</u> <u>0fa181e8d98245ac8ef6ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-19 14:40:22	<u>0xd432f1de78ce569b0478</u> <u>ce2d0bda6c0d85db68214f</u> <u>0fa181e8d98245ac8ef6ef</u>	- 0.0013503380000000 00 MATIC  0.00 USD	✓
99	2021-10-19 14:39:36	<u>0x127c1181295608f13aca</u> <u>89f7341e06c1460adf73ed</u> <u>68d1d6700a371de75e3046</u>	- 400.32679044999997 5863 MATIC  614.10 USD	✓
100	2021-10-19 14:39:36	<u>0x127c1181295608f13aca</u> <u>89f7341e06c1460adf73ed</u> <u>68d1d6700a371de75e3046</u>	- 0.0077380800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-10-19 05:40:52	<u>0x22ac8d828910481e0440df4b1e3b56d13d7ee7e9676ec381b8541afde957a62a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
102	2021-10-18 20:03:35	<u>0x124f337f4439d5b4252b78e6a7ad39601e398e5aebcb0ffc99b0e46879f2935</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-10-18 20:03:35	<u>0x124f337f4439d5b4252b78e6a7ad39601e398e5aebcb0ffc99b0e46879f2935</u>	- 0.002309550000000000 00 MATIC  0.00 USD	✓
104	2021-10-18 12:10:57	<u>0x1f6f8a7439852b982bdd2cc445daa7ba1051c0ca2551e65f9b517c805a089125</u>	+ 461.33809999999999 7181 MATIC  679.08 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-26 02:15:36	<u>0x2154e69ac5110c87918bf0466dc9dae240e7047c31e7b69f77cd95336ca7490e</u>	+ 103.34266777594129 3939 MATIC  158.11 USD	✓
2	2021-11-30 16:55:21	<u>0x20060b51ae966e6687018b7498288016c9a551a57f7a65517d298604a0d366c4</u>	+ 54.744604287465115 533 MATIC  97.71 USD	✓
3	2021-10-26 20:33:57	<u>0x4a61e900319301ab7f87c542805cfc1026ec208d001de42445fc6643f9b11df1</u>	+ 77.732830992656317 903 MATIC  136.57 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:59:43	<u>0xea0751661d54edebb74e02b66b223e3746c40e8095aadc4041084e29091f04f2</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-29 08:55:08	<u>0xed56770541e73ee52a952d9198ae7b21e50af1a2b91e18a35419afef63160f81</u>	+ 5,000 awards	✓
3	2024-04-27 06:44:47	<u>0x92791bd22380307556c860fe82a37f0a406ca6a9d671d9914846806adf6a2181</u>	+ 2,441.000000000000 000000 ACX [via www.across.events]	✓
4	2024-03-29 08:23:27	<u>0xf92f443f6bdb7e3d8361682fd9660459ba2a9803c95ed23d97cb3fb77d552dee</u>	+ 2,520,640.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-28 23:51:18	<u>0x59bdcc37bac78dcca217f23072d1644d1e3e2ca4582221ec8180c0c9b459148e</u>	+ 399 GET mantair.org ðŸŽ•	✓
6	2024-03-28 21:53:00	<u>0xd037bbd15d328fb725aa555bab9615d5d2547880dc6907a4381486b3534b339</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
7	2024-03-28 00:04:41	<u>0x7abc4231f5d05726e81c94c41017f87d45df07db640554f5a09f468e824ec628</u>	+ 7,350 rds	✓
8	2023-05-18 15:14:56	<u>0x20f716dac565d7c2be09580c95b5ede0bdeb27248032e9c88fd0a1d4525d798f</u>	+ 227.30000000000001 1369 d	✓
9	2022-11-25 18:00:40	<u>0xcc8b668f14006dd0131fed01929622a008b4c9e85b549220e05efe160054f3e0</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-17 10:50:08	<u>0x71b12295b1ff9adc3646e80cf64a1f398de100c45020b0b7c46bee1ae093da18</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
11	2022-08-15 11:21:47	<u>0xc574c1fdcd29a42f55cf161530b1a28d33306f2a7a2367151c30c54b608e028e</u>	+ 3,000,000.0000000000	✓
			0Bets.io	
12	2022-05-07 12:20:30	<u>0xa34fbd7cbe9e1efd32bc4cc2b00348782e524dcf656368746d38e714356de24d</u>	+ 288,101.000000000000000000000000	✓
			00000000 Draf.io	
13	2022-05-07 12:20:02	<u>0x08d18d9a64552ffa7bc9a73be50773fe78c216a9228255ddd245a30ed82f6e11</u>	+ 3,000,000.0000000000	✓
			0Bets.io	
14	2022-04-07 11:18:52	<u>0xa7fe5514ad6d26468b51c513db159a4ec6e736e14c96be3a768e1d12eebe1000</u>	+ 245.300000000000000000000001	✓
			1369 GMT	
15	2022-03-23 12:47:58	<u>0xb7d363c682887f48dd25bc09c07f3711358392622361d5db4156f5dfbd706da3</u>	+ 10.000000000000000000000000	✓
			000 ApeCoin.com.de	
16	2022-03-08 15:35:02	<u>0xf9a37dd075076adf0f60902578285f9ad767fb7c9010e9e14f634672cd44e480</u>	+ 10.000000000000000000000000	✓
			000 STEP.N.me	
17	2022-02-26 02:22:28	<u>0xd24f5e57ba593c28a808b051ab6e31e7900cff5455390722166efe133bc01ba5</u>	- 249.749234 USDC	✓
18	2022-02-26 02:18:52	<u>0xb17cf60f49a659196629be8f4b2514f8dbbf089a0a7467eba64e3dfaba789fee</u>	+ 249.749234 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-26 02:15:36	<u>0x2154e69ac5110c87918b</u> <u>f0466dc9dae240e7047c31</u> <u>e7b69f77cd95336ca7490e</u>	- 2,572.894354521103 196021 MILK	✓
20	2022-02-15 21:56:23	<u>0x9cbdcea3f068ad580bc6</u> <u>9954eae68dfa2008badcc8</u> <u>d9187781fc32124090be3c</u>	+ 923,000.0000000000 00000000 SSX	✓
21	2022-02-15 16:53:37	<u>0xfb659fede56c5e8dca3d</u> <u>5b3b06712199e37af4ad70</u> <u>8e4ea5b172cf5966722117</u>	+ 2,572.894354521103 196021 MILK	✓
22	2022-02-15 16:53:37	<u>0xfb659fede56c5e8dca3d</u> <u>5b3b06712199e37af4ad70</u> <u>8e4ea5b172cf5966722117</u>	- 264.29227572068339 2137 WMATIC  494.49 USD	✓
23	2022-02-15 16:52:29	<u>0x41e3ab044b48826e7a28</u> <u>e54f9a1a89c7c24d10dacf</u> <u>1dfc81a3dc8f8b6db5052f</u>	+ 7,936.000000000000 000000 wPGX.app	✓
24	2022-02-06 20:14:22	<u>0x83800d5469e4e8266ef1</u> <u>97a19d455f55b069add904</u> <u>2c3d549b3dc661d8a5edd5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-02-01 23:40:39	<u>0xe5629d57956cb3cbec64</u> <u>9ca4acd4d5ae20eda3b53b</u> <u>e6a090147800fa1379f9cc</u>	+ 923,000.0000000000 00000000 SSX	✓
26	2022-01-14 18:48:39	<u>0x14cf57d1af23909b6a1a</u> <u>186b947217fd93d610dde9</u> <u>636fa6d2b40c736a786a3d</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-01 18:59:54	<u>0xc240a6c2b67d5b4be1c8</u> <u>de190da00b2e056466894b</u> <u>4576861f4815188ed89ed7</u>	+ 1.0000000000000000 00 ROLL	✓


#	Date & time	Transaction Id	Amount	
28	2021-11-30 18:49:00	<u>0x4022b423d7b85067d2f5396bfa636a6904c1f991c2337b9ad151bb1a0b201481</u>	+ 264.29227572068339 2137 WMATIC  519.59 USD	✓
29	2021-11-30 18:49:00	<u>0x4022b423d7b85067d2f5396bfa636a6904c1f991c2337b9ad151bb1a0b201481</u>	- 486.363472 USDC	✓
30	2021-11-30 17:12:24	<u>0x96bf99ea223966dcbda5f03727b0568f1f6a3782666635c13299d66d7729473e</u>	+ 43,557.199999999999 7089617 LELX.io	✓
31	2021-11-30 16:57:55	<u>0xe80a569036ad751f7396e8272877bca0e1380b155ebc9b8b2241f9c78a5c6c5a</u>	+ 486.363000 USDC	✓
32	2021-11-30 16:57:55	<u>0xe80a569036ad751f7396e8272877bca0e1380b155ebc9b8b2241f9c78a5c6c5a</u>	- 486.363000 anyUSDC	✓
33	2021-11-30 16:57:55	<u>0xe80a569036ad751f7396e8272877bca0e1380b155ebc9b8b2241f9c78a5c6c5a</u>	+ 486.363000 anyUSDC	✓
34	2021-11-30 16:55:21	<u>0x20060b51ae966e6687018b7498288016c9a551a57f7a65517d298604a0d366c4</u>	- 97.9277000000000001 523 DAI	✓
35	2021-11-28 20:33:56	<u>0xc257e565bdadc1dc3f945f6878bc8aef0930fa376ee47077d22c0c5f9cbe60d6</u>	+ 48.8277000000000000 102 DAI	✓
36	2021-11-28 20:33:56	<u>0xc257e565bdadc1dc3f945f6878bc8aef0930fa376ee47077d22c0c5f9cbe60d6</u>	- 48.8277000000000000 102 anyDAI	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-28 20:33:56	<u>0xc257e565bdadc1dc3f945f6878bc8aef0930fa376ee47077d22c0c5f9cbe60d6</u>	+ 48.8277000000000000 102 anyDAI	✓
38	2021-11-28 20:33:56	<u>0x4f9deae712c058e8e4a3efe3d447b1b9d4c9036a41fbe6cbfc3e3ff24b811755</u>	+ 49.1000000000000001 421 DAI	✓
39	2021-11-28 20:33:56	<u>0x4f9deae712c058e8e4a3efe3d447b1b9d4c9036a41fbe6cbfc3e3ff24b811755</u>	- 49.1000000000000001 421 anyDAI	✓
40	2021-11-28 20:33:56	<u>0x4f9deae712c058e8e4a3efe3d447b1b9d4c9036a41fbe6cbfc3e3ff24b811755</u>	+ 49.1000000000000001 421 anyDAI	✓
41	2021-11-26 22:50:44	<u>0xe11382750bb82656c6e863a18d1ac2d20f1577e57653a3b91f64ad6425768240</u>	+ 0.165518240 GURU	✓
42	2021-11-05 13:16:35	<u>0x5280a3cf6405d3c0368c562bc90e933edd9b59753daee31e3c55f98794f95f4e</u>	- 132.886000 anyUSDC	✓
43	2021-11-05 13:16:35	<u>0x5280a3cf6405d3c0368c562bc90e933edd9b59753daee31e3c55f98794f95f4e</u>	+ 132.886000 anyUSDC	✓
44	2021-11-05 13:16:35	<u>0x5280a3cf6405d3c0368c562bc90e933edd9b59753daee31e3c55f98794f95f4e</u>	- 132.886000 USDC	✓
45	2021-11-05 13:15:59	<u>0x37c325327658444ca2fb3f11bd6a6d0ad438036347159a3789f15b21633070c8</u>	+ 132.885544 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-28 23:06:12	<u>0x1331444c22963167bfe9</u> <u>112349c78977b7875bff60</u> <u>b3f5da41fef8bf8d7a9272</u>	- 131.407000 anyUSDC	✓
47	2021-10-28 23:06:12	<u>0x1331444c22963167bfe9</u> <u>112349c78977b7875bff60</u> <u>b3f5da41fef8bf8d7a9272</u>	+ 131.407000 anyUSDC	✓
48	2021-10-28 23:06:12	<u>0x1331444c22963167bfe9</u> <u>112349c78977b7875bff60</u> <u>b3f5da41fef8bf8d7a9272</u>	- 131.407000 USDC	✓
49	2021-10-28 23:00:06	<u>0xf4142bbc2f3219a04eee</u> <u>d12ea7b59818d45c6cc65b</u> <u>7c90b7fb605874f67da157</u>	+ 131.407912 USDC	✓
50	2021-10-26 20:33:57	<u>0x4a61e900319301ab7f87</u> <u>c542805cfc1026ec208d00</u> <u>1de42445fc6643f9b11df1</u>	- 0.0330203798612671 02 WETH  136.58 USD	✓
51	2021-10-26 06:18:47	<u>0xfa0a7d835151e66a1a49</u> <u>2dd31d0673775ae0cd552c</u> <u>9d0ec343801d9c3c6b1be6</u>	+ 0.0051922643856698 98 WETH  21.74 USD	✓
52	2021-10-25 07:09:44	<u>0x2cb2f4294cd554285ab7</u> <u>6fe95e723d2b452a46e8a1</u> <u>ed0152490c6b4079972a0e</u>	+ 0.0067823885947971 13 WETH  28.55 USD	✓
53	2021-10-24 06:13:00	<u>0xd406c74b4e718e2ef272</u> <u>1c4bf902e577fa9d9fb3c9</u> <u>3667d68542091b0d140c05</u>	+ 0.0069726958197197 44 WETH  27.89 USD	✓
54	2021-10-23 06:09:39	<u>0xdfd1a8d8a76c21c9310b</u> <u>83c327978809c1a39071f3</u> <u>47b3db8464ea2e326fc165</u>	+ 0.0071559032480509 54 WETH  29.24 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-22 12:18:34	<u>0x28e465d6e47f6e36f9d5 dd8fc190ab6b809ae3b3f7 93da7ee34d0fb331ca2319</u>	- 83.969900 anyUSDC	✓
56	2021-10-22 12:18:34	<u>0x28e465d6e47f6e36f9d5 dd8fc190ab6b809ae3b3f7 93da7ee34d0fb331ca2319</u>	+ 83.969900 anyUSDC	✓
57	2021-10-22 12:18:34	<u>0x28e465d6e47f6e36f9d5 dd8fc190ab6b809ae3b3f7 93da7ee34d0fb331ca2319</u>	- 83.969900 USDC	✓
58	2021-10-22 12:13:42	<u>0x59930e922126861eea51 3a7f89e7577fc3686377a8 5a19f3ba20ae5d1ffd714f</u>	+ 83.969038 USDC	✓
59	2021-10-22 06:00:51	<u>0xfc64b6d017ac327ce17c 707ba649a5777558ae6b55 e842b68f2fe42974c988d6</u>	+ 0.0069171016972902 25 WETH  27.43 USD	✓
60	2021-10-21 20:40:43	<u>0x2d96fefef8ccb3fb9994 b4366dbc59cc5172bf4a2f 9262e71d92cda957833d72</u>	- 633.350000 anyUSDC	✓
61	2021-10-21 20:40:43	<u>0x2d96fefef8ccb3fb9994 b4366dbc59cc5172bf4a2f 9262e71d92cda957833d72</u>	+ 633.350000 anyUSDC	✓
62	2021-10-21 20:40:43	<u>0x2d96fefef8ccb3fb9994 b4366dbc59cc5172bf4a2f 9262e71d92cda957833d72</u>	- 633.350000 USDC	✓
63	2021-10-21 20:38:17	<u>0xf3852fd4581f0afcce44 1071d43b593b90b74998bb 9c170d1560f5a5bd0e05ce</u>	- 0.0193648000000000 01 anyETH	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-21 20:38:17	<u>0xf3852fd4581f0afcce44</u> <u>1071d43b593b90b74998bb</u> <u>9c170d1560f5a5bd0e05ce</u>	+ 0.0193648000000000 01 anyETH	✓
65	2021-10-21 20:38:17	<u>0xf3852fd4581f0afcce44</u> <u>1071d43b593b90b74998bb</u> <u>9c170d1560f5a5bd0e05ce</u>	- 0.0193648000000000 01 WETH  80.21 USD	✓
66	2021-10-21 20:37:27	<u>0xbe61f09d56a48be6d8e8</u> <u>5786631b49e493b2eb89ed</u> <u>6e9e0b5d84dc3878b5835f</u>	+ 633.350878 USDC	✓
67	2021-10-21 20:37:27	<u>0xbe61f09d56a48be6d8e8</u> <u>5786631b49e493b2eb89ed</u> <u>6e9e0b5d84dc3878b5835f</u>	- 0.301994628 KLIMA	✓
68	2021-10-21 20:34:05	<u>0x1962ccf795d98bab85bc</u> <u>efe46ce87745bd86033170</u> <u>bb26617f5caa31f6871443</u>	+ 0.301994628 KLIMA	✓
69	2021-10-21 20:34:05	<u>0x1962ccf795d98bab85bc</u> <u>efe46ce87745bd86033170</u> <u>bb26617f5caa31f6871443</u>	- 0.301994628 sKLIMA	✓
70	2021-10-21 05:51:22	<u>0x0178296e680e15fc4b9b</u> <u>95b664d5bf720fad539ef2</u> <u>9e951ca13c14f71efcdb0c</u>	+ 0.0071631664752684 33 WETH  29.29 USD	✓
71	2021-10-20 05:47:19	<u>0x9915f51a3cc5316e9514</u> <u>83812c92ccc8bc1655838</u> <u>afc85298a47731716995d4</u>	+ 0.0071695064629082 96 WETH  29.25 USD	✓
72	2021-10-19 14:40:22	<u>0xd432f1de78ce569b0478</u> <u>ce2d0bda6c0d85db68214f</u> <u>0fa181e8d98245ac8ef6ef</u>	+ 0.292543817 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-19 14:40:22	<u>0xd432f1de78ce569b0478</u> <u>ce2d0bda6c0d85db68214f</u> <u>0fa181e8d98245ac8ef6ef</u>	- 0.292543817 KLIMA	✓
74	2021-10-19 14:39:36	<u>0x127c1181295608f13aca</u> <u>89f7341e06c1460adf73ed</u> <u>68d1d6700a371de75e3046</u>	+ 0.292543817 KLIMA	✓
75	2021-10-19 05:40:52	<u>0x16c400049de372aa3ea2</u> <u>6f8485d48af103d2acfda1</u> <u>896ddee3a900219939cfe2</u>	+ 0.0050321531775624 41 WETH  18.99 USD	✓
76	2021-10-18 12:28:23	<u>0xf44bd40c328c1548597f</u> <u>909c915f8639734ae3d210</u> <u>3ba864db13a924692486e3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:40:23	<u>0x150b75eb17f769e2989d</u> <u>f7afab734660cb11737b5f</u> <u>b8226d37b7cd055a0759ea</u>	+ 1 10 ETH	✓
2	2022-03-04 13:25:25	<u>0x506e19afba5a93e347bd</u> <u>3ea91229777dd4d3bff16a</u> <u>11ddfcdc0b97202a3bce61</u>	+ 1 OHMIE	✓
3	2021-10-15 02:08:20	<u>0x8abe4beb2838db0b69d2</u> <u>e777cb233ba23cca5e23a9</u> <u>93f63eb360db4a0bed1473</u>	+ 1 XTOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:39:07	<u>0xc28843a5bdf2c5625a54332d066d0794c387c43e23beb1283a0cce397c7b91c9</u>	+ 1 et	✓
2	2024-04-25 09:55:18	<u>0x3390aa00c737e00fe8bf23d2c5142c3ca12d420958e431ebf197010c5f2da67e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-12 20:30:25	<u>0xd185d26e1cf4c53ec14e959603d06c69ff46d7ff093b3bdb6828a86b8148af14</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-03-31 13:39:45	<u>0x32e0e763766c90a55aa9e6402e21507fab0df5af5740fb63670f6f50a50d6b3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 00:10:09	<u>0x7db4e847c52125aeba92aeb0de7c4e5a30b5d23c636692d3dff81d182ae3ad0b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:40:10	<u>0xa51f443c0ac16fdf3c5848fb77b11eff816ddec9683719b194bfc31fc6022cb6</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 15:41:43	<u>0xf2b548d72fa4032bf44c24d23e84e7e9741c64abbb58e05f2b1e16e9de08dbb0</u>	+ 1 Official Authorize credential	✓
9	2023-11-10 20:21:54	<u>0xd092a8eb2af8c84156144a91d6ae0a64b99078971cbd500dc28a2a9abaf8a153</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 10:34:28	<u>0x4986ca4ed360603a14c1f0cec3bd12098278a9c1a21893cfb25c5ff20cf52652</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-30 03:45:30	<u>0x96938d3fc4b9dbad66f8ddaf9ff86d5463da0fca0e15865c5c4da88c5a9537ac</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 20:43:23	<u>0xe31dd833f197d84b8374c39f0abeb6fa02885bc1f90fd864f21aa2abc4017e0f</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 17:43:21	<u>0xa87c5a35a963cf277d576c638ef07396ef8391159aecbe35d4f7cf881b76a013</u>	+ 1 \$BNFT	✓
14	2023-10-16 13:03:03	<u>0xdb8e145a77a2cc71e303dcf7853802a4cddc8c41092c8d6b02022e6d4aa2a48f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 16:17:57	<u>0xbae1d61e617c36816cf36609c251eebbb74333eba34171218dce8c5efa3cebbc</u>	+ 1 Voucher	✓
16	2023-10-07 11:10:25	<u>0xc0763e6806300851237c75f591996a46e3ed8297fc5b985cecf77d36dd091e7d</u>	+ 1 circleusdnft.com	✓
17	2023-10-06 22:57:41	<u>0x38ded41444194828ba50d662e18a29a427fe2c1ddd e77981a84a346f6a133122</u>	+ 1 Shiba Inu	✓
18	2023-10-01 18:10:58	<u>0x6a40cd1628c12dc6661121ad39c52a2aeec30492a40ec66d4f6b6ffd3ac65af7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 09:48:11	<u>0x93dfc2972ae94aba122b e5561af4c6bb73d406467a 459c01b5a2a2b43d2932c4</u>	+ 1 Shiba Inu	✓
20	2023-09-27 17:09:24	<u>0x703613620b58ce296251 1c1b0d3311302eaf9fce96 89b5564ac231f27e49f03a</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 14:13:18	<u>0x1ef993b50719353563e9 f03c0de645e1df254465c3 e33180e7bfd6d6c5612363</u>	+ 1 LIDO NFT	✓
22	2023-09-22 07:40:22	<u>0xb934672b6b5d6cb65dd4 792665734fdfc81ffe3bc6 e0b17faf2bef950f700328</u>	+ 1 NFT	✓
23	2023-09-21 20:01:43	<u>0x938f3403a69d92d6dbb7 ebed65e06dca7daece2f1b 9a8fe2f9747e5a31417b0f</u>	+ 1 Voucher	✓
24	2023-09-20 21:01:33	<u>0x7c47156d3381e52a2b49 5ce8b32ce33eb26edb727d aa3de86b24eebf4540efa5</u>	+ 1 USDLY.COM	✓
25	2023-09-19 21:23:55	<u>0x6bfff3714b6e533a1402 e979789470f9ed7df9f5ff 091437210e03596ce63da3</u>	+ 1 Voucher	✓
26	2023-09-19 05:41:19	<u>0xc3e6b1d718ebb413e3c6 948daf3cdbc83245034189 5ed8cb5e1b2668199cc527</u>	+ 1 Voucher	✓
27	2023-09-17 21:45:59	<u>0x7ca676d164678df0edbf 2f2d3545cf99bbd329619f cfa58a2b4dc81c81262ec3</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 18:55:49	<u>0x2c3641ea0e55fb99b6ac328628f41e4cd1a8ead3543ba391251d946ba405a395</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 18:40:27	<u>0x5612727ec941d344246fe4f8814b0e0f4d6a206587af2b1ce36a18c77f757e7c</u>	+ 1 usdt-reward.com	✓
30	2023-09-15 04:36:58	<u>0x9adff6740ad874e43fa0a4cc2bb18e8f925295e86265bfd86df6925257769a20</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 18:50:14	<u>0xf7dd1656e83c630b0d0c3fe6345563178fbda35574250b69fb8efcfdb6e89e48</u>	+ 1 Voucher	✓
32	2023-09-12 11:00:42	<u>0x002b75559e3d99a46ebe0e1a6b35769c03f9dee7e09ebabcf362bf7f06beb268</u>	+ 1 NFT Voucher	✓
33	2023-09-11 17:42:33	<u>0x2fcf22e3e7848c0f7fa8d7981fbd2dabe7cc074584f0dbf2ac10851159a7410a</u>	+ 1 NFT Voucher	✓
34	2023-09-11 03:11:32	<u>0xa4ebc0001d8fa07ddf5ecbad27b6225f4525dc4c3f359fe44934691eebd79f53</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-03 18:46:09	<u>0x31d0fe66b047e4179b4861d70cea38caf1503ecc089d06a94d2cc5eecd7ce91</u>	+ 1 Voucher	✓
36	2023-09-03 16:04:26	<u>0xae82457221dd6af47f881d86a3ca5bb7303977c9708389ed8b8168d3fb4ff629</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 08:59:13	<u>0x395c0d364405e62186b62fe51ef14ae787f579eb5d</u> <u>aa4f1b0cedfff0d6ccf23a</u>	+ 1 Voucher	✓
38	2023-09-01 14:00:01	<u>0x167e22e30806f73bd01615add0b7333c7ffd42ea3a</u> <u>b12e9394e3dff1174013dc</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-27 21:39:00	<u>0x8545d8f5c26a7b96caff2bd1a616679b82c87227ed</u> <u>455e8dbb97e26fd7b583a0</u>	+ 1 Voucher	✓
40	2023-08-20 04:23:40	<u>0x6991ca639265925232906538b44b6f54c2f7613f54</u> <u>adb added22e5a3486538161f</u>	+ 1 Voucher	✓
41	2023-08-15 05:22:41	<u>0x6c214388ee9fa9f27277a617123357b2827ea293ebf</u> <u>a37d224a274964b85496ad</u>	+ 1 Voucher	✓
42	2023-08-11 23:44:57	<u>0x5c0a61b0631103ce690c00c54cf358055b4058b3b7</u> <u>73c6fc94f0623ffa3e8f02</u>	+ 1 Lido DAO	✓
43	2023-08-09 18:46:26	<u>0xf33e732b3cfd7cde601f9873794d3baf315a9d2918</u> <u>3714c43d4b9f485fa5f868</u>	+ 1 DAI	✓
44	2023-08-08 02:05:48	<u>0x7700c8090af099b56ecb74fd9d443b1ba966cde875</u> <u>f7256e97f8f620242ffac9</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 23:44:04	<u>0x7a305236cc403c15ddb5b8a9a9e5bf7534387c8bbd</u> <u>2f1be2066ded6f999a8bcb</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-07 14:49:45	<u>0x425ca004b31b921bcdfb</u> <u>08b2a3d7e144a5637e0e47</u> <u>46aa575233704dbb1da3b6</u>	+ 1 FlyerBullyApess	✓
47	2022-06-07 14:46:31	<u>0x9f01f652211048c544fd</u> <u>7f0e65e849aef49a926bf3</u> <u>bba3189e2b5d0dc8eb03e2</u>	+ 1 FlyerBullyApess	✓
48	2022-06-07 14:42:07	<u>0xa58734be012c758b1941</u> <u>e3b5417516e35201dd3da7</u> <u>89e89abdeb3d55515e882</u>	+ 1 FlyerBullyApess	✓
49	2022-06-06 17:43:37	<u>0x19a9bb0b8a7e36c90fea</u> <u>0e4cd837dfe7692aba959e</u> <u>3c2eb6bcb2cc6dfca2537c</u>	+ 1 FlyerBullyApess	✓
50	2022-05-08 21:37:24	<u>0xdc4826ef2e1e9e37d22f</u> <u>1f2c8d444f5fdc1791b1f8</u> <u>3323f7f223b09d1fd0c081</u>	+ 1 BULLPLLL	✓
51	2022-05-07 03:59:22	<u>0x47dc47734be21d911fc3</u> <u>82cef8196c20661cc08d4e</u> <u>0ae024079ac02ee98c56b7</u>	+ 1	✓
52	2022-05-01 11:48:45	<u>0x47fdff40dbd53bbb5ffb</u> <u>86e25cf7b4fbb2b0cb8d6f</u> <u>cfc3c66e7720497f751a1c</u>	+ 1 THC	✓
53	2022-03-12 21:36:25	<u>0x29e8e3f1c4ed24050ffd</u> <u>cdaa0af70ec5c13338da62</u> <u>d5ea40f2df1b0dd4313f0f</u>	+ 1 THCP	✓
54	2022-03-12 15:32:41	<u>0xda13507b57a3042e293c</u> <u>8da4e95eaae6f9b9f0d0ad</u> <u>acf6578fb3ebdac2af159e</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-02 10:23:48	<u>0x4fa462e6c6d1cf5f8ee8</u> <u>1fa3470b6c7b59fb848df4</u> <u>3f7d9e51821aaa3422b90a</u>	+ 1 THCWP	✓
56	2022-02-13 06:19:44	<u>0x237780983352cfc8cb93</u> <u>1d40985a4766cbf0be9278</u> <u>4767744aaa234838016f54</u>	+ 1 RUGNATION	✓
57	2021-12-02 20:55:43	<u>0x0fe4402c49d5a3b4bd04</u> <u>46e08ecf6d70ef0b1022d8</u> <u>68dad56efaa0fc0c11194d</u>	+ 1 PG0GC	✓
58	2021-10-29 13:04:35	<u>0x2e4299a6e12e8f1c62b5</u> <u>6159dd52884efbb7193ec6</u> <u>0bb9bb60ee82ff0e8d14aa</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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