

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-25 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cfceba3b1140bf414911ff47ac79a1043cb4aaa</u>
TOTAL RECEIVED	835.388459324005566486 MATIC
	340.83 USD
TOTAL SEND	749.586047869671801891 MATIC
	305.83 USD

Token	Balance
MATIC	85.802411454333764596 MATIC 35.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
! Brett	27,500 irdrop
\$ cusdcs.eth.li	1,390.000000000000000000 .li
LiquidEther	1 r.com
SEBASTIEN BORGET	1,250.000000000000000000 SEB
Token	


Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
hwape_com	1 hwape_com
#Polygon Token Holder Reward	1 POLYTHR
Polygon Token Holder Reward	1 POLYTHR
Sandbox's LANDs	5 LAND
apenft	1 apenft
Rabbids	1 RAB
\$SAND Token Unlocks	1 SAND
grilape	1 grilapenft
UNI EVENT	N/A UniEvent.Plus
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ AirDrop	N/A 1000-rewards.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
receivegift.org	N/A Claim 1000 USDC
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
500M \$SHIB	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A claim.circleweekly.org

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:37:03	<u>0xdaf367f1e13c8d052fac</u> <u>c7a8988018354ca2ce9b49</u> <u>f989a714d0cb401c3613d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-23 12:37:03	<u>0xdaf367f1e13c8d052fac</u> <u>c7a8988018354ca2ce9b49</u> <u>f989a714d0cb401c3613d5</u>	- 0.0018151405983339 85 MATIC  0.00 USD	✓
3	2024-05-23 12:37:03	<u>0xdaf367f1e13c8d052fac</u> <u>c7a8988018354ca2ce9b49</u> <u>f989a714d0cb401c3613d5</u>	- 0.0032996142031044 21 MATIC  0.00 USD	✓
4	2023-10-16 15:51:45	<u>0x2eacd84007c70c31de2f</u> <u>05e6d78e6684113ca660c0</u> <u>1b83948aba985cbaf92d80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-16 15:51:45	<u>0x2eacd84007c70c31de2f</u> <u>05e6d78e6684113ca660c0</u> <u>1b83948aba985cbaf92d80</u>	- 0.0009455490396412 72 MATIC  0.00 USD	✓
6	2023-10-16 15:51:45	<u>0x2eacd84007c70c31de2f</u> <u>05e6d78e6684113ca660c0</u> <u>1b83948aba985cbaf92d80</u>	- 0.0027752052144713 96 MATIC  0.00 USD	✓
7	2023-09-23 07:30:52	<u>0x38540dda7f6c3bdf6ed0</u> <u>a1615e0cf698a0345ac8c2</u> <u>28d721fe13189a141635f0</u>	- 700.0000000000000000 0000 MATIC  365.26 USD	✓
8	2023-09-23 07:30:52	<u>0x38540dda7f6c3bdf6ed0</u> <u>a1615e0cf698a0345ac8c2</u> <u>28d721fe13189a141635f0</u>	- 0.000948570000000000 00 MATIC  0.00 USD	✓
9	2023-09-23 07:30:52	<u>0x38540dda7f6c3bdf6ed0</u> <u>a1615e0cf698a0345ac8c2</u> <u>28d721fe13189a141635f0</u>	- 0.0012031285982893 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 17:03:11	<u>0x6be6948ed69351ebd5ee</u> <u>44da9bfa7e92c434ef9951</u> <u>9bbb43f85cde9deb844b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-14 17:03:11	<u>0x6be6948ed69351ebd5ee</u> <u>44da9bfa7e92c434ef9951</u> <u>9bbb43f85cde9deb844b07</u>	- 0.0194729347610680 81 MATIC  0.01 USD	✓
12	2023-09-14 17:03:11	<u>0x6be6948ed69351ebd5ee</u> <u>44da9bfa7e92c434ef9951</u> <u>9bbb43f85cde9deb844b07</u>	- 0.1054470090391525 92 MATIC  0.05 USD	✓
13	2023-09-07 17:26:14	<u>0x9a3c425b7ef5c4e1c732</u> <u>eef80b85f044ae480d20f8</u> <u>b52f0c68ce52e262e32bb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-07 17:26:14	<u>0x9a3c425b7ef5c4e1c732</u> <u>eef80b85f044ae480d20f8</u> <u>b52f0c68ce52e262e32bb7</u>	- 0.0036429007345247 16 MATIC  0.00 USD	✓
15	2023-09-07 17:26:14	<u>0x9a3c425b7ef5c4e1c732</u> <u>eef80b85f044ae480d20f8</u> <u>b52f0c68ce52e262e32bb7</u>	- 0.0163604045400805 07 MATIC  0.00 USD	✓
16	2023-09-07 15:48:15	<u>0xd2413e20a880b521d09b</u> <u>03a2f7678188f6250d3b57</u> <u>b3dfcacd5d2d72cafdfec3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-07 15:48:15	<u>0xd2413e20a880b521d09b</u> <u>03a2f7678188f6250d3b57</u> <u>b3dfcacd5d2d72cafdfec3</u>	- 0.008294279999999999 99 MATIC  0.00 USD	✓
18	2023-09-07 15:48:15	<u>0xd2413e20a880b521d09b</u> <u>03a2f7678188f6250d3b57</u> <u>b3dfcacd5d2d72cafdfec3</u>	- 0.0597581707224150 30 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-09-06 21:08:03	<u>0x30cc4fb3c0adf149434a</u> <u>75ea8aa1cc9026d3526c17</u> <u>f54ef37cf89c64349ed30d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-06 21:08:03	<u>0x30cc4fb3c0adf149434a</u> <u>75ea8aa1cc9026d3526c17</u> <u>f54ef37cf89c64349ed30d</u>	- 0.0097452995620467 78 MATIC  0.00 USD	✓
21	2023-09-06 21:08:03	<u>0x30cc4fb3c0adf149434a</u> <u>75ea8aa1cc9026d3526c17</u> <u>f54ef37cf89c64349ed30d</u>	- 0.0302250862282335 97 MATIC  0.01 USD	✓
22	2023-06-05 19:29:44	<u>0x022bea52ae6789cba2c1</u> <u>f2409b4c79eae604c3d33d</u> <u>f08dc92b44a0d694931e24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-05 19:29:44	<u>0x022bea52ae6789cba2c1</u> <u>f2409b4c79eae604c3d33d</u> <u>f08dc92b44a0d694931e24</u>	- 0.0122986787102383 82 MATIC  0.01 USD	✓
24	2023-06-05 19:29:44	<u>0x022bea52ae6789cba2c1</u> <u>f2409b4c79eae604c3d33d</u> <u>f08dc92b44a0d694931e24</u>	- 0.0547585306018448 17 MATIC  0.04 USD	✓
25	2023-06-04 08:06:40	<u>0xd831e3ca0e83195cf21c</u> <u>69a63cb011acb3edf84624</u> <u>9d6531b085966547653e5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-04 08:06:40	<u>0xd831e3ca0e83195cf21c</u> <u>69a63cb011acb3edf84624</u> <u>9d6531b085966547653e5b</u>	- 0.001732980000000000 00 MATIC  0.00 USD	✓
27	2023-06-04 08:06:40	<u>0xd831e3ca0e83195cf21c</u> <u>69a63cb011acb3edf84624</u> <u>9d6531b085966547653e5b</u>	- 0.0067898061869406 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-02 22:11:11	<u>0x2d5662a4dcb1f43ce4fd</u> <u>ebeb59dce68ca755f0ab05</u> <u>c321a03ae81f7c7202a5aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-02 22:11:11	<u>0x2d5662a4dcb1f43ce4fd</u> <u>ebeb59dce68ca755f0ab05</u> <u>c321a03ae81f7c7202a5aa</u>	- 0.004285230000000000 00 MATIC  0.00 USD	✓
30	2023-06-02 22:11:11	<u>0x2d5662a4dcb1f43ce4fd</u> <u>ebeb59dce68ca755f0ab05</u> <u>c321a03ae81f7c7202a5aa</u>	- 0.0176874266226296 55 MATIC  0.01 USD	✓
31	2023-06-02 22:08:55	<u>0xa825074f0af6714dbe7c</u> <u>8c2678fbb3783fe104a5cd</u> <u>3a90296b91a91677af82a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-02 22:08:55	<u>0xa825074f0af6714dbe7c</u> <u>8c2678fbb3783fe104a5cd</u> <u>3a90296b91a91677af82a3</u>	- 0.004797870000000000 00 MATIC  0.00 USD	✓
33	2023-06-02 22:08:55	<u>0xa825074f0af6714dbe7c</u> <u>8c2678fbb3783fe104a5cd</u> <u>3a90296b91a91677af82a3</u>	- 0.0215975822301296 76 MATIC  0.01 USD	✓
34	2023-06-02 22:08:35	<u>0xbaf08c30c259746a539a</u> <u>16fba82c892c34d58e4cbc</u> <u>f48f251c029589ab9aae4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-02 22:08:35	<u>0xbaf08c30c259746a539a</u> <u>16fba82c892c34d58e4cbc</u> <u>f48f251c029589ab9aae4f</u>	- 0.001398840000000000 00 MATIC  0.00 USD	✓
36	2023-06-02 22:08:35	<u>0xbaf08c30c259746a539a</u> <u>16fba82c892c34d58e4cbc</u> <u>f48f251c029589ab9aae4f</u>	- 0.0062024992148281 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-15 18:16:33	<u>0x96469c6a0b16399015d6</u> <u>00e53802b00701f7a7fdeb</u> <u>66a590aba01cdf9b1fbf94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-15 18:16:33	<u>0x96469c6a0b16399015d6</u> <u>00e53802b00701f7a7fdeb</u> <u>66a590aba01cdf9b1fbf94</u>	- 0.0024272510208000 00 MATIC  0.00 USD	✓
39	2023-04-15 18:16:33	<u>0x96469c6a0b16399015d6</u> <u>00e53802b00701f7a7fdeb</u> <u>66a590aba01cdf9b1fbf94</u>	- 0.0114071469696281 52 MATIC  0.01 USD	✓
40	2023-04-15 18:07:55	<u>0x96469c6a0b16399015d6</u> <u>00e53802b00701f7a7fdeb</u> <u>66a590aba01cdf9b1fbf94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-15 18:07:55	<u>0x96469c6a0b16399015d6</u> <u>00e53802b00701f7a7fdeb</u> <u>66a590aba01cdf9b1fbf94</u>	- 0.0015818266387106 88 MATIC  0.00 USD	✓
42	2023-04-15 18:07:55	<u>0x96469c6a0b16399015d6</u> <u>00e53802b00701f7a7fdeb</u> <u>66a590aba01cdf9b1fbf94</u>	- 0.0064034437632665 60 MATIC  0.00 USD	✓
43	2023-04-15 17:58:57	<u>0x3951029d7b608d04e636</u> <u>c3fe81585fcccac37e2ef8</u> <u>b223095f864cfadc873ce9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-15 17:58:57	<u>0x3951029d7b608d04e636</u> <u>c3fe81585fcccac37e2ef8</u> <u>b223095f864cfadc873ce9</u>	- 0.0197461069147215 48 MATIC  0.02 USD	✓
45	2023-04-15 17:58:57	<u>0x3951029d7b608d04e636</u> <u>c3fe81585fcccac37e2ef8</u> <u>b223095f864cfadc873ce9</u>	- 0.0803396063121605 97 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-12 12:48:12	<u>0xd83c68670f6ed289ec27ef9db53109073b70e5546fd9d667c784284d5cd5633e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-12 12:48:12	<u>0xd83c68670f6ed289ec27ef9db53109073b70e5546fd9d667c784284d5cd5633e</u>	- 0.016764330000000000 01 MATIC  0.01 USD	✓
48	2023-03-12 12:48:12	<u>0xd83c68670f6ed289ec27ef9db53109073b70e5546fd9d667c784284d5cd5633e</u>	- 0.0567123844847500 92 MATIC  0.06 USD	✓
49	2023-03-03 20:48:08	<u>0x05e8ae69feec13357d3088c557972b2b0bed66a160bb2597848568464e4b37f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-03 20:48:08	<u>0x05e8ae69feec13357d3088c557972b2b0bed66a160bb2597848568464e4b37f1</u>	- 0.0186272922191999 99 MATIC  0.02 USD	✓
51	2023-03-03 20:48:08	<u>0x05e8ae69feec13357d3088c557972b2b0bed66a160bb2597848568464e4b37f1</u>	- 0.0209446345434964 11 MATIC  0.02 USD	✓
52	2023-03-03 20:48:08	<u>0x6680ea3093e4179f2f072b8c797c056fc3febb97eae3a095ccc80eeca773c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-03 20:48:08	<u>0x6680ea3093e4179f2f072b8c797c056fc3febb97eae3a095ccc80eeca773c1c</u>	- 0.0019723888464000 00 MATIC  0.00 USD	✓
54	2023-03-03 20:48:08	<u>0x6680ea3093e4179f2f072b8c797c056fc3febb97eae3a095ccc80eeca773c1c</u>	- 0.0022177653670422 04 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
55	2023-02-24 15:29:16	<u>0x4004fde8beeec4c15d5e</u> <u>cc0e3822836ffa1741b43f</u> <u>04126f6151b4cc8db31eb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-02-24 15:29:16	<u>0x4004fde8beeec4c15d5e</u> <u>cc0e3822836ffa1741b43f</u> <u>04126f6151b4cc8db31eb7</u>	- 0.0027052352747431 20 MATIC  0.00 USD	✓
57	2023-02-24 15:29:16	<u>0x4004fde8beeec4c15d5e</u> <u>cc0e3822836ffa1741b43f</u> <u>04126f6151b4cc8db31eb7</u>	- 0.0159677098957358 64 MATIC  0.02 USD	✓
58	2023-02-23 18:16:40	<u>0xba8e293ae0123a9c9d65</u> <u>f0862bf7c7b3fc63fd870b</u> <u>9bd9d92c6df8db9d578d95</u>	- 1.500000000000000000 00 MATIC  2.01 USD	✓
59	2023-02-23 18:16:40	<u>0xba8e293ae0123a9c9d65</u> <u>f0862bf7c7b3fc63fd870b</u> <u>9bd9d92c6df8db9d578d95</u>	- 0.0006595341199860 00 MATIC  0.00 USD	✓
60	2023-02-23 18:16:40	<u>0xba8e293ae0123a9c9d65</u> <u>f0862bf7c7b3fc63fd870b</u> <u>9bd9d92c6df8db9d578d95</u>	- 0.0023710865271030 00 MATIC  0.00 USD	✓
61	2023-02-22 15:30:15	<u>0x48a1337044ce844b57fc</u> <u>84c188aa8fd4091bc81580</u> <u>6fe73ec5cd5f7731e7dcac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-02-22 15:30:15	<u>0x48a1337044ce844b57fc</u> <u>84c188aa8fd4091bc81580</u> <u>6fe73ec5cd5f7731e7dcac</u>	- 0.0061676573637568 26 MATIC  0.00 USD	✓
63	2023-02-22 15:30:15	<u>0x48a1337044ce844b57fc</u> <u>84c188aa8fd4091bc81580</u> <u>6fe73ec5cd5f7731e7dcac</u>	- 0.0253490578872266 27 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-02-22 15:29:27	<u>0x292f0d696a179624920f b5a97b589653a836eacec5 d8fb9111b4cdfe60c305e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-02-22 15:29:27	<u>0x292f0d696a179624920f b5a97b589653a836eacec5 d8fb9111b4cdfe60c305e0</u>	- 0.0067096091773486 60 MATIC  0.00 USD	✓
66	2023-02-22 15:29:27	<u>0x292f0d696a179624920f b5a97b589653a836eacec5 d8fb9111b4cdfe60c305e0</u>	- 0.0288513347691510 62 MATIC  0.03 USD	✓
67	2023-02-22 15:28:33	<u>0xb78d357abff9f5204320 e1af777f5cae0e2dc02a26 f24165a1e9b26ff4a8813d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-02-22 15:28:33	<u>0xb78d357abff9f5204320 e1af777f5cae0e2dc02a26 f24165a1e9b26ff4a8813d</u>	- 0.0037562494389096 18 MATIC  0.00 USD	✓
69	2023-02-22 15:28:33	<u>0xb78d357abff9f5204320 e1af777f5cae0e2dc02a26 f24165a1e9b26ff4a8813d</u>	- 0.0180020668199151 23 MATIC  0.02 USD	✓
70	2023-02-22 14:52:34	<u>0xb8ece91213f35dc4660b 86c2d38de9e69b237e9c2d 8caa46ff5788cdbad96fcb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-02-22 14:52:34	<u>0xb8ece91213f35dc4660b 86c2d38de9e69b237e9c2d 8caa46ff5788cdbad96fcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-02-22 14:52:34	<u>0xb8ece91213f35dc4660b 86c2d38de9e69b237e9c2d 8caa46ff5788cdbad96fcb</u>	- 0.0008013999078330 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-02-22 14:52:34	<u>0xb8ece91213f35dc4660b86c2d38de9e69b237e9c2d8caa46ff5788cdbad96fcb</u>	- 0.0059264097176760 00 MATIC  0.00 USD	✓
74	2023-02-22 14:44:50	<u>0xab1ffbff9a42987dd1367bfc7c129ce581c4454f7969d0020559ce0458402f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-02-22 14:44:50	<u>0xab1ffbff9a42987dd1367bfc7c129ce581c4454f7969d0020559ce0458402f5</u>	- 0.0012300750247925 50 MATIC  0.00 USD	✓
76	2023-02-22 14:44:50	<u>0xab1ffbff9a42987dd1367bfc7c129ce581c4454f7969d0020559ce0458402f5</u>	- 0.0048330843077610 30 MATIC  0.00 USD	✓
77	2023-02-22 14:44:50	<u>0xe516e116e09d019056710ad0014ccf636e0c07dfe65a1882192c441441802d02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
78	2023-02-22 14:44:50	<u>0xe516e116e09d019056710ad0014ccf636e0c07dfe65a1882192c441441802d02</u>	- 0.0008031600000000 00 MATIC  0.00 USD	✓
79	2023-02-22 14:44:50	<u>0xe516e116e09d019056710ad0014ccf636e0c07dfe65a1882192c441441802d02</u>	- 0.0044357673324435 48 MATIC  0.00 USD	✓
80	2023-02-22 14:44:50	<u>0xef1117f4e45626277f6196207f4002be21164bacd5fad19e9f4070601821b683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
81	2023-02-22 14:44:50	<u>0xef1117f4e45626277f6196207f4002be21164bacd5fad19e9f4070601821b683</u>	- 0.0044956126613675 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-22 14:44:50	<u>0xef1117f4e45626277f6196207f4002be21164bacd5fad19e9f4070601821b683</u>	- 0.0198323800298381 81 MATIC  0.02 USD	✓
83	2023-02-22 14:44:50	<u>0xf86257a2d2c1f716c3c42aeeb5cd3e9688327dceb74f4eb6cf7157fb8ca181eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-02-22 14:44:50	<u>0xf86257a2d2c1f716c3c42aeeb5cd3e9688327dceb74f4eb6cf7157fb8ca181eb</u>	- 0.0016179000000000 00 MATIC  0.00 USD	✓
85	2023-02-22 14:44:50	<u>0xf86257a2d2c1f716c3c42aeeb5cd3e9688327dceb74f4eb6cf7157fb8ca181eb</u>	- 0.0089354897743418 70 MATIC  0.01 USD	✓
86	2023-02-22 14:44:32	<u>0x0cdca59a74f17debbf684582fe03e90f4e8399ef883eff668ca82eb35705df19</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-02-22 14:44:32	<u>0x0cdca59a74f17debbf684582fe03e90f4e8399ef883eff668ca82eb35705df19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-02-22 14:44:32	<u>0x0cdca59a74f17debbf684582fe03e90f4e8399ef883eff668ca82eb35705df19</u>	- 0.0013279732070010 00 MATIC  0.00 USD	✓
89	2023-02-22 14:44:32	<u>0x0cdca59a74f17debbf684582fe03e90f4e8399ef883eff668ca82eb35705df19</u>	- 0.0035956748959110 00 MATIC  0.00 USD	✓
90	2023-02-22 14:44:32	<u>0xec4cd7b5359cde703fee7e634f664e7cc92df2d1751998779b37d8c020fa4d93</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-02-22 14:44:32	<u>0xec4cd7b5359cde703fee</u> <u>7e634f664e7cc92df2d175</u> <u>1998779b37d8c020fa4d93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-02-22 14:44:32	<u>0xec4cd7b5359cde703fee</u> <u>7e634f664e7cc92df2d175</u> <u>1998779b37d8c020fa4d93</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
93	2023-02-22 14:44:32	<u>0xec4cd7b5359cde703fee</u> <u>7e634f664e7cc92df2d175</u> <u>1998779b37d8c020fa4d93</u>	- 0.0035956748959110 00 MATIC  0.00 USD	✓
94	2023-02-22 14:38:34	<u>0xb0d478b72defe149110a</u> <u>467506b2637e1c5f46d33d</u> <u>6547bc818c6e1f53401134</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-02-22 14:38:34	<u>0xb0d478b72defe149110a</u> <u>467506b2637e1c5f46d33d</u> <u>6547bc818c6e1f53401134</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-02-22 14:38:34	<u>0xb0d478b72defe149110a</u> <u>467506b2637e1c5f46d33d</u> <u>6547bc818c6e1f53401134</u>	- 0.0012865950880230 00 MATIC  0.00 USD	✓
97	2023-02-22 14:38:34	<u>0xb0d478b72defe149110a</u> <u>467506b2637e1c5f46d33d</u> <u>6547bc818c6e1f53401134</u>	- 0.0040370031393300 00 MATIC  0.00 USD	✓
98	2023-02-22 10:27:42	<u>0xc5aa14d7d11fbf5f22a0</u> <u>21dc85937b8a941cb27b66</u> <u>5dfac11d8a9acab8627fa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
99	2023-02-22 10:27:42	<u>0xc5aa14d7d11fbf5f22a0</u> <u>21dc85937b8a941cb27b66</u> <u>5dfac11d8a9acab8627fa0</u>	- 0.003461910000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
100	2023-02-22 10:27:42	<u>0xc5aa14d7d11fbf5f22a0</u> <u>21dc85937b8a941cb27b66</u> <u>5dfac11d8a9acab8627fa0</u>	- 0.0241385834245250 73 MATIC  0.03 USD	✓
101	2023-02-22 10:25:04	<u>0x1e6644584f112816b1c5</u> <u>8c2c3c107b1a82e5e9e7b8</u> <u>2f5a75573b6f23c385d19b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
102	2023-02-22 10:25:04	<u>0x1e6644584f112816b1c5</u> <u>8c2c3c107b1a82e5e9e7b8</u> <u>2f5a75573b6f23c385d19b</u>	- 0.0048042107421892 15 MATIC  0.00 USD	✓
103	2023-02-22 10:25:04	<u>0x1e6644584f112816b1c5</u> <u>8c2c3c107b1a82e5e9e7b8</u> <u>2f5a75573b6f23c385d19b</u>	- 0.0265793065215094 65 MATIC  0.03 USD	✓
104	2023-02-22 10:25:04	<u>0xd19109b4abd65c4c0f07</u> <u>104ad98b2bf9ae27ac3582</u> <u>be6e0dcf2dac11dba09db3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
105	2023-02-22 10:25:04	<u>0xd19109b4abd65c4c0f07</u> <u>104ad98b2bf9ae27ac3582</u> <u>be6e0dcf2dac11dba09db3</u>	- 0.0020891487756259 12 MATIC  0.00 USD	✓
106	2023-02-22 10:25:04	<u>0xd19109b4abd65c4c0f07</u> <u>104ad98b2bf9ae27ac3582</u> <u>be6e0dcf2dac11dba09db3</u>	- 0.0122680277932282 36 MATIC  0.01 USD	✓
107	2023-02-22 10:25:04	<u>0xb9f31fe2bf033fbbeaea</u> <u>fda758ac7c8b35d9c922e7</u> <u>60d07434fa134e3c46a326</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-02-22 10:25:04	<u>0xb9f31fe2bf033fbbeaea</u> <u>fda758ac7c8b35d9c922e7</u> <u>60d07434fa134e3c46a326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-22 10:25:04	<u>0xb9f31fe2bf033fbbeaea</u> <u>fda758ac7c8b35d9c922e7</u> <u>60d07434fa134e3c46a326</u>	- 0.0012474194591040 00 MATIC  0.00 USD	✓
110	2023-02-22 10:25:04	<u>0xb9f31fe2bf033fbbeaea</u> <u>fda758ac7c8b35d9c922e7</u> <u>60d07434fa134e3c46a326</u>	- 0.0048369146247450 00 MATIC  0.00 USD	✓
111	2023-02-22 10:25:04	<u>0x0b37e6ca26a296ef5ada</u> <u>1120e519ad7c9089ec621e</u> <u>f6b96dc418a080dab15296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-02-22 10:25:04	<u>0x0b37e6ca26a296ef5ada</u> <u>1120e519ad7c9089ec621e</u> <u>f6b96dc418a080dab15296</u>	- 0.0017899738496383 80 MATIC  0.00 USD	✓
113	2023-02-22 10:25:04	<u>0x0b37e6ca26a296ef5ada</u> <u>1120e519ad7c9089ec621e</u> <u>f6b96dc418a080dab15296</u>	- 0.0067187047430386 50 MATIC  0.00 USD	✓
114	2023-02-22 10:25:04	<u>0xd16a6db3a4ef45e854c4</u> <u>b68d79e8fcd70d3071c1f6</u> <u>d491b046101a9826adf0ea</u>	+ 1.0000000000000000 00 MATIC  1.35 USD	✓
115	2023-02-22 10:25:04	<u>0xd16a6db3a4ef45e854c4</u> <u>b68d79e8fcd70d3071c1f6</u> <u>d491b046101a9826adf0ea</u>	- 1.0000000000000000 00 MATIC  1.35 USD	✓
116	2023-02-22 10:25:04	<u>0xd16a6db3a4ef45e854c4</u> <u>b68d79e8fcd70d3071c1f6</u> <u>d491b046101a9826adf0ea</u>	- 0.0010437423926580 00 MATIC  0.00 USD	✓
117	2023-02-22 10:25:04	<u>0xd16a6db3a4ef45e854c4</u> <u>b68d79e8fcd70d3071c1f6</u> <u>d491b046101a9826adf0ea</u>	- 0.0048369146247450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-02-22 10:25:04	<u>0x571e58cb3c8c4824d076d39da343e9d6994046e533ec86e8a21c41ac0f2e5dfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-02-22 10:25:04	<u>0x571e58cb3c8c4824d076d39da343e9d6994046e533ec86e8a21c41ac0f2e5dfb</u>	- 0.0171439214567934 32 MATIC  0.02 USD	✓
120	2023-02-22 10:25:04	<u>0x571e58cb3c8c4824d076d39da343e9d6994046e533ec86e8a21c41ac0f2e5dfb</u>	- 0.0949304380715845 91 MATIC  0.12 USD	✓
121	2023-02-22 10:25:04	<u>0x34fec6689c73b4084e5ffcc2816c251ac2be75798bfc4d9e0956ea60fc4c953c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-02-22 10:25:04	<u>0x34fec6689c73b4084e5ffcc2816c251ac2be75798bfc4d9e0956ea60fc4c953c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2023-02-22 10:25:04	<u>0x34fec6689c73b4084e5ffcc2816c251ac2be75798bfc4d9e0956ea60fc4c953c</u>	- 0.0017300819769450 00 MATIC  0.00 USD	✓
124	2023-02-22 10:25:04	<u>0x34fec6689c73b4084e5ffcc2816c251ac2be75798bfc4d9e0956ea60fc4c953c</u>	- 0.0048369146247450 00 MATIC  0.00 USD	✓
125	2023-02-21 19:43:36	<u>0x6d0f5f4f4c87017ce646c6c7d34ac143084465ecd167733191b01877be99a3de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-02-21 19:43:36	<u>0x6d0f5f4f4c87017ce646c6c7d34ac143084465ecd167733191b01877be99a3de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
127	2023-02-21 19:43:36	<u>0x6d0f5f4f4c87017ce646c6c7d34ac143084465ecd167733191b01877be99a3de</u>	- 0.0012450900000000 00 MATIC  0.00 USD	✓
128	2023-02-21 19:43:36	<u>0x6d0f5f4f4c87017ce646c6c7d34ac143084465ecd167733191b01877be99a3de</u>	- 0.0021569838311070 00 MATIC  0.00 USD	✓
129	2023-01-05 19:40:21	<u>0x3660d2bfca5288c614a7a7ed7310f88bc10d0b1f21866f0d1baaa3d6796bf1b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2023-01-05 19:40:21	<u>0x3660d2bfca5288c614a7a7ed7310f88bc10d0b1f21866f0d1baaa3d6796bf1b6</u>	- 0.0022635000000000 00 MATIC  0.00 USD	✓
131	2023-01-05 19:40:21	<u>0x3660d2bfca5288c614a7a7ed7310f88bc10d0b1f21866f0d1baaa3d6796bf1b6</u>	- 0.0032872506033597 00 MATIC  0.00 USD	✓
132	2023-01-05 19:26:47	<u>0x0358db5373e71c41917b9a8bb6d0823e2fea6a61163645f18e1ebc8692789593</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-01-05 19:26:47	<u>0x0358db5373e71c41917b9a8bb6d0823e2fea6a61163645f18e1ebc8692789593</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
134	2023-01-05 19:26:47	<u>0x0358db5373e71c41917b9a8bb6d0823e2fea6a61163645f18e1ebc8692789593</u>	- 0.0024870396688569 36 MATIC  0.00 USD	✓
135	2023-01-05 19:21:51	<u>0x4672cae62aa325533ce6baa16d7bf165001b1798721e96bee61ee25f97977241</u>	- 46.0000000000000000 000 MATIC  36.39 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-01-05 19:21:51	<u>0x4672cae62aa325533ce6</u> <u>baa16d7bf165001b179872</u> <u>1e96bee61ee25f97977241</u>	- 0.0058012200000000 00 MATIC  0.00 USD	✓
137	2023-01-05 19:21:51	<u>0x4672cae62aa325533ce6</u> <u>baa16d7bf165001b179872</u> <u>1e96bee61ee25f97977241</u>	- 0.0101578782224964 24 MATIC  0.00 USD	✓
138	2023-01-05 19:06:46	<u>0xc9492913788b6487da53</u> <u>da810d5e99af07fc5fba11</u> <u>9453df6c0de1bfdbab2093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-01-05 19:06:46	<u>0xc9492913788b6487da53</u> <u>da810d5e99af07fc5fba11</u> <u>9453df6c0de1bfdbab2093</u>	- 0.0088008300000000 01 MATIC  0.00 USD	✓
140	2023-01-05 19:06:46	<u>0xc9492913788b6487da53</u> <u>da810d5e99af07fc5fba11</u> <u>9453df6c0de1bfdbab2093</u>	- 0.0059626841126457 06 MATIC  0.00 USD	✓
141	2023-01-05 19:06:46	<u>0x956c536d50d611b73c9f</u> <u>e44ecbc99a8d76e419387d</u> <u>c41bdfcb54ef4d80170a67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-01-05 19:06:46	<u>0x956c536d50d611b73c9f</u> <u>e44ecbc99a8d76e419387d</u> <u>c41bdfcb54ef4d80170a67</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
143	2023-01-05 19:06:46	<u>0x956c536d50d611b73c9f</u> <u>e44ecbc99a8d76e419387d</u> <u>c41bdfcb54ef4d80170a67</u>	- 0.0009494407922999 52 MATIC  0.00 USD	✓
144	2023-01-04 21:21:44	<u>0x46c34e7fe4a69eed5b39</u> <u>d653a2473bda70e17ffb81</u> <u>899d221298c91bbda02e35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-01-04 21:21:44	<u>0x46c34e7fe4a69eed5b39</u> <u>d653a2473bda70e17ffb81</u> <u>899d221298c91bbda02e35</u>	- 0.0007417800000000 00 MATIC  0.00 USD	✓
146	2023-01-04 21:21:44	<u>0x46c34e7fe4a69eed5b39</u> <u>d653a2473bda70e17ffb81</u> <u>899d221298c91bbda02e35</u>	- 0.0004140379033984 44 MATIC  0.00 USD	✓
147	2023-01-04 20:35:30	<u>0x1992c05c477fea8260dd</u> <u>efdc1854abff5ca348031e</u> <u>5bd8930e4174698a1a854c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2023-01-04 20:35:30	<u>0x1992c05c477fea8260dd</u> <u>efdc1854abff5ca348031e</u> <u>5bd8930e4174698a1a854c</u>	- 0.0019067837494341 62 MATIC  0.00 USD	✓
149	2023-01-04 20:35:30	<u>0x1992c05c477fea8260dd</u> <u>efdc1854abff5ca348031e</u> <u>5bd8930e4174698a1a854c</u>	- 0.0045431245176664 28 MATIC  0.00 USD	✓
150	2023-01-04 18:50:03	<u>0xf77a4f4828590c50e0e6</u> <u>6491452410be1c26299c5b</u> <u>f09a7fd4b659e5fc104c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2023-01-04 18:50:03	<u>0xf77a4f4828590c50e0e6</u> <u>6491452410be1c26299c5b</u> <u>f09a7fd4b659e5fc104c8b</u>	- 0.0013991400000000 00 MATIC  0.00 USD	✓
152	2023-01-04 18:50:03	<u>0xf77a4f4828590c50e0e6</u> <u>6491452410be1c26299c5b</u> <u>f09a7fd4b659e5fc104c8b</u>	- 0.0061214980452390 72 MATIC  0.00 USD	✓
153	2023-01-04 18:46:51	<u>0x59f7c36e55b9e2b78df8</u> <u>bdf9e703c3e2fa24eb03db</u> <u>5655f1437bbe74eb41e63c</u>	+ 18.848316730000000 518 MATIC  15.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 17:03:11	<u>0x6be6948ed69351ebd5ee44da9bfa7e92c434ef99519bbb43f85cde9deb844b07</u>	+ 784.25771981168713 8645 MATIC  410.16 USD	✓
2	2023-01-05 19:06:46	<u>0xc9492913788b6487da53da810d5e99af07fc5fba119453df6c0de1bfdbab2093</u>	+ 31.282422782318477 061 MATIC  24.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:27:41	<u>0x2a3c3540e27ab71a8692a4fb68fce5ed8e0d1d6157e44f59dbd95533646dba9</u>	+ 50.0000000000000000 000 SEB	✓
2	2024-09-14 14:16:32	<u>0x9ba103bad9411be19171ccbe3d4d8ca5b444c7f7fe2c4ab0ec40a315055eaebe</u>	+ 50.0000000000000000 000 SEB	✓
3	2024-09-06 21:57:50	<u>0x79a81d6e1c0e10216fd4b6c5ca55996898d9dce20343928e14b37ac6ad45a8fb</u>	+ 50.0000000000000000 000 SEB	✓
4	2024-08-30 05:36:36	<u>0x55ba79aef09243f77d519f499d5245d9a6647fc6ffd34d8dc611229f2384414d</u>	+ 50.0000000000000000 000 SEB	✓
5	2024-08-23 13:42:19	<u>0xaf2ed037b54b4fc49ff4246ff1d7a03f103f0f1b788e6764d18597abd40a936a</u>	+ 50.0000000000000000 000 SEB	✓
6	2024-08-16 18:32:34	<u>0x875d95150da3206f547233afff8e075bb46dba74e0880a3c15f27f118022befa</u>	+ 50.0000000000000000 000 SEB	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-09 14:56:33	<u>0x7ea83a52d866668553abc29425b6df1ef6b82d36b32b3559e576711c3cf06f42</u>	+ 50.0000000000000000 000 SEB	✓
8	2024-08-02 02:28:58	<u>0x9affd2160d790a001a7739a6757be33f313e2ce83665abecee987e95dbd90185</u>	+ 50.0000000000000000 000 SEB	✓
9	2024-07-26 17:32:56	<u>0x5bda073e685941878bd9a795c4f17cabb9ccd16394f6ffeb8f769fd33d32bbc7</u>	+ 50.0000000000000000 000 SEB	✓
10	2024-07-19 01:31:00	<u>0xdff09a4246454f76fa1567a0bf0b6fe145b788fd1f5846a053f3ac0e1d02aa89</u>	+ 50.0000000000000000 000 SEB	✓
11	2024-07-12 10:25:40	<u>0x6836f47cf553e87e5b524bb25d7215b9103c4ca44160b1c17f3960b9c43b1a0f</u>	+ 50.0000000000000000 000 SEB	✓
12	2024-07-05 08:40:31	<u>0xfe292231b76e1845bbed3107e555b0f697c8b0994075cf1161aee58bcab0d328</u>	+ 50.0000000000000000 000 SEB	✓
13	2024-06-29 01:01:08	<u>0xf9a7972af5f3dcdaa2f8c0020114cd7c931036b925c2232ccae137c07b25137e</u>	+ 50.0000000000000000 000 SEB	✓
14	2024-06-21 01:31:07	<u>0xea5fbfe91e5535eb8c2aa0285868832fffc0f18ab797687d8be7af363ade9da8</u>	+ 50.0000000000000000 000 SEB	✓
15	2024-06-14 23:31:31	<u>0xc08f6feeb9d5b58e38b8e27ee92d6ef928e189093444e9ba4878d54ea84d6baf</u>	+ 50.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-13 18:42:40	<u>0xcf91bf9c118d2078a22e575bfe9f0c7266f791f27baf9e2712ac05837074617a</u>	+ 2,308.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
17	2024-06-13 13:43:22	<u>0x72aaf4076044aa61a51b80b7d46c5edbfdbe4040706a1861e2cafa82a566da77</u>	+ 27,500 irdrop	✓
18	2024-06-07 20:05:56	<u>0x93239d076bd7f393c44f545f7da8fd0233fa4885014fb05ab20e86a8810597f7</u>	+ 50.00000000000000 000 SEB	✓
19	2024-05-31 02:02:38	<u>0x4ba2bc81739d768b8ec7e11ab8abc1d86efd50b914bc6abaa2c4dfd22943a461</u>	+ 50.00000000000000 000 SEB	✓
20	2024-05-24 16:10:45	<u>0x84d2bffff5ecec01cecf96e3e4110e2c156ea4c3e570274efd637972521d3a06</u>	+ 50.00000000000000 000 SEB	✓
21	2024-05-24 10:49:05	<u>0x02d2b744c71b6425bb5c5ce5ab095fc1fc5a14cded75722316bbf6d83dc147d5</u>	+ 1,242.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
22	2024-05-23 12:52:37	<u>0x7fc6dd3989dcc71047fe3cac6bdb53c7e0b5beed29655cd875a4f4827cf0090a</u>	+ 1 r.com	✓
23	2024-05-23 12:38:21	<u>0x1f0e3b23cf25b449b16f403c7f9293142a8aa8b97f5adb7a1404aa96b71323ad</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
24	2024-05-17 15:21:20	<u>0x56f48ec609bef207a509cda409d3d117ccface4dcf37bd3cdfbceb87d46b2313</u>	+ 50.00000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-10 08:40:45	<u>0x1e217cd1fd8e07e93c8792cc85bb639f435ecac98bc2a139f658f2a2c491e0bc</u>	+ 50.0000000000000000 000 SEB	✓
26	2024-05-03 06:26:52	<u>0x1adc487300787287ff3053b7f96d92bfc2d5afb360b396d788bffe5e0f021ef2</u>	+ 50.0000000000000000 000 SEB	✓
27	2024-04-26 04:11:05	<u>0xe0e7a3cf3695bf4d63eb1cb161082756f027700bee87294f2a24632e1a4f71ae</u>	+ 50.0000000000000000 000 SEB	✓
28	2024-04-19 15:30:56	<u>0x582d747599e0b5fa9cf0228fe4c4c50a306fe244fbf08184c34ebf0a8110c452</u>	+ 50.0000000000000000 000 SEB	✓
29	2024-04-12 11:31:12	<u>0x2864e031e32209323f63ad6090a201296b4540b907aab19fafafa30a38a781ce57</u>	+ 50.0000000000000000 000 SEB	✓
30	2024-04-05 14:20:32	<u>0xce1cb70a7aeab5a2c0f75bc18d25b743cf46a2bf4f22096a0072cdcb241100a8</u>	+ 50.0000000000000000 000 SEB	✓
31	2024-04-04 19:57:25	<u>0xba0817549241895d668f7aa54b7303755e523fb2e01fa1010ca9d73a95a36638</u>	+ 100.000000 WGC	✓
32	2024-03-19 19:23:26	<u>0x9c6529d870ca4bce90e1dd2a0cdd150bf89b36a2d96eca62afc43d68235b098d</u>	+ 982,794 /?claim	✓
33	2024-03-10 19:56:42	<u>0xf4d1a745a5db4ca535d2e98e0ca8b44059b653aa6c47cff0c86f86871ef3341b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-16 12:48:04	<u>0x2d0c2bb09549725d14013296703d4a4aa00debd0fc1aceabb1fdea4d641e59ef</u>	+ 1,250.000000000000000000000000 000000 claimusdc.io	✓
35	2023-10-15 17:22:47	<u>0xb7b6d9827860cd24e5ee064bee37a425d2571be2ad7d660580a4ba805f77de8b</u>	+ 598.000000000000000000000000 0000 sUSD [Synthetix.cc]	✓
36	2023-09-25 20:47:41	<u>0x12f9c99fedf95993cad0d1af1b1d8ba4e45baa0a54393671704809f51e1e2a4b</u>	+ 482.000000000000000000000000 0000 wSNX	✓
37	2023-09-23 07:32:02	<u>0x387eb8baa9a954e59b4a25b69c2ad13078892d5e0d295acd51224568460c977a</u>	+ 1,250.000000000000000000000000 000000 \$ sUSD	✓
38	2023-09-22 18:55:51	<u>0x377ec5187b404ac896712e66d9ae2c0c17ef2ebefe22d2e5eb620a69e4cc6dd5</u>	+ 7,777.000000000000000000000000 000000 PUNKWL.XYZ	✓
39	2023-09-14 18:49:05	<u>0x2e82aa132933379d54a98f8be70a1d69f4c285e3c1b7bab60189667df8737392</u>	+ 0.0008306529736493 50 SAND	✓
40	2023-09-14 17:03:11	<u>0x6be6948ed69351ebd5ee44da9bfa7e92c434ef99519bbb43f85cde9deb844b07</u>	- 1,388.667878374955 080290 SAND	✓
41	2023-09-14 16:56:25	<u>0xb3a8aa3745da89fe09b4000239ed3b3ad9503f44e509e772470bddb3f1eef7d2</u>	+ 1,376.281219085046 132022 SAND	✓
42	2023-09-14 16:51:55	<u>0xc9ee39d3199e83cec155c5d25cd035ee85eb744360d6dbeb7b5667120573de28</u>	+ 2.3866592899090171 01 SAND	✓




#	Date & time	Transaction Id	Amount	
43	2023-09-07 17:26:14	<u>0x9a3c425b7ef5c4e1c732eef80b85f044ae480d20f8b52f0c68ce52e262e32bb7</u>	+ 10.0000000000000000 000 SAND	✓
44	2023-09-07 17:22:00	<u>0xf9e8b50a0b45ac03b8a9e197235825ea241fab67f851c46d5326ed7b8d81cfe1</u>	- 1,285.522453893916 235756 SAND	✓
45	2023-09-07 17:18:49	<u>0xb5df109b03bbf12613544e95083e5e39751f0672b1e327973728d354348b694b</u>	+ 1,285.516030523828 248988 SAND	✓
46	2023-09-07 17:09:51	<u>0x1c35485f695e117302103d522f4e24909463010985437e8c47e28fd7f1bb2ede</u>	+ 0.0064233700879398 50 SAND	✓
47	2023-09-07 16:01:15	<u>0x317552849e0a7e238b76342373d07a63805dd46d7dedef5a69196c18b0d7d44</u>	- 1,285.516030523828 248988 SAND	✓
48	2023-09-07 15:48:15	<u>0xd2413e20a880b521d09b03a2f7678188f6250d3b57b3dfcacd5d2d72cafdfec3</u>	+ 1,285.516030523828 248988 SAND	✓
49	2023-09-07 15:48:15	<u>0xd2413e20a880b521d09b03a2f7678188f6250d3b57b3dfcacd5d2d72cafdfec3</u>	- 0.2426239605457956 31 WETH  396.47 USD	✓
50	2023-09-07 15:30:05	<u>0xbf826d9878c06f9f98eaf0bc52e6bb0a44b63b9d1439b10cef41fe138486e5ef</u>	+ 0.1310972899787611 61 WETH  214.22 USD	✓
51	2023-09-07 10:01:28	<u>0x31c9f71f50ce7881fb28b4c4e9526240c259b6917a07e49fd5139b5b53034a2c</u>	- 90.758765191129896 266 SAND	✓




#	Date & time	Transaction Id	Amount	
52	2023-09-06 21:08:03	<u>0x30cc4fb3c0adf149434a</u> <u>75ea8aa1cc9026d3526c17</u> <u>f54ef37cf89c64349ed30d</u>	- 0.2765750000000000 15 WETH  451.52 USD	✓
53	2023-09-06 21:08:03	<u>0x30cc4fb3c0adf149434a</u> <u>75ea8aa1cc9026d3526c17</u> <u>f54ef37cf89c64349ed30d</u>	- 0.0298999949999999 99 WETH  48.81 USD	✓
54	2023-09-06 21:08:03	<u>0x30cc4fb3c0adf149434a</u> <u>75ea8aa1cc9026d3526c17</u> <u>f54ef37cf89c64349ed30d</u>	- 0.0149499974999999 99 WETH  24.40 USD	✓
55	2023-09-06 21:08:03	<u>0x30cc4fb3c0adf149434a</u> <u>75ea8aa1cc9026d3526c17</u> <u>f54ef37cf89c64349ed30d</u>	- 0.2765749075000000 22 WETH  451.52 USD	✓
56	2023-09-06 20:30:01	<u>0x218551edcaa14779d811</u> <u>9ad92d18e4aad5710eb6fc</u> <u>3a0a6fc1fb5630fe3ac9ab</u>	+ 0.7095265705670344 98 WETH  1,158.34 USD	✓
57	2023-08-20 12:11:57	<u>0xc62084c9c6e3dfa4a2af</u> <u>9d383856ba090c3d57d242</u> <u>5f5459695223a5eab11a30</u>	+ 172,500.0000000000 00000000 wHEX	✓
58	2023-08-15 21:08:44	<u>0x0c08d1e7e03b47db2681</u> <u>e5927a92f90f752ad2dd41</u> <u>2d5091267366001d2c323d</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
59	2023-07-25 11:04:12	<u>0x178bfbf2c686c448c051</u> <u>e4143fa9e506f9b364c60f</u> <u>f6c39af734e7a64216d7d6</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
60	2023-07-19 13:20:43	<u>0xf4b1098a68a1c9141ded</u> <u>566e2b7042b6900206ff89</u> <u>53b930166b8fbc26991f26</u>	+ 90.624002368847456 523 SAND	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-19 13:12:37	<u>0xd313d0abd2bb6076034c</u> <u>a1158a4ab19272018bb9b2</u> <u>95810c6dbddbda9d8db52b</u>	+ 0.1347628222824412 41 SAND	✓
62	2023-07-14 05:06:32	<u>0x9284b0345905184d5a42</u> <u>764cb5c347991581e38608</u> <u>91abdfc78554184827eb67</u>	+ 1,390.000000000000 000000 .li	✓
63	2023-07-08 10:52:53	<u>0xad1977d22f5d268a00eb</u> <u>af9c3e60d9f523d0c0f103</u> <u>8ec3c347219fdc5ffb2630</u>	- 90.624002368847456 523 SAND	✓
64	2023-06-20 19:33:41	<u>0x4e0c6ac1545dc44bceba</u> <u>942c6485907052646b1438</u> <u>6e47d0c610922ab4fbcaa2</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
65	2023-06-19 16:25:49	<u>0x883cad679e9cef88941f</u> <u>eeb31ea6b2927b50970b20</u> <u>86d318470c694f3e265a7e</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
66	2023-06-05 19:29:44	<u>0x022bea52ae6789cba2c1</u> <u>f2409b4c79eae604c3d33d</u> <u>f08dc92b44a0d694931e24</u>	+ 90.624002368847456 523 SAND	✓
67	2023-06-05 19:29:44	<u>0x022bea52ae6789cba2c1</u> <u>f2409b4c79eae604c3d33d</u> <u>f08dc92b44a0d694931e24</u>	- 0.0262000000000000 01 WETH  47.33 USD	✓
68	2023-06-05 10:54:23	<u>0xcd58a5590ffbecde82d2</u> <u>bdb6d764c7a8a3384749c8</u> <u>f7717458e12eda6ee179d8</u>	+ 189.15000000000000 5684 tLINK	✓
69	2023-06-02 22:11:11	<u>0x2d5662a4dcb1f43ce4fd</u> <u>eb59dce68ca755f0ab05</u> <u>c321a03ae81f7c7202a5aa</u>	- 0.4284149999999999 90 WETH  816.63 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-02 22:11:11	<u>0x2d5662a4dcb1f43ce4fd</u> <u>ebeb59dce68ca755f0ab05</u> <u>c321a03ae81f7c7202a5aa</u>	- 0.010985000000000000 00 WETH  20.93 USD	✓
71	2023-06-02 22:08:55	<u>0xa825074f0af6714dbe7c</u> <u>8c2678fbb3783fe104a5cd</u> <u>3a90296b91a91677af82a3</u>	- 0.423540000000000000 28 WETH  807.34 USD	✓
72	2023-06-02 22:08:55	<u>0xa825074f0af6714dbe7c</u> <u>8c2678fbb3783fe104a5cd</u> <u>3a90296b91a91677af82a3</u>	- 0.010860000000000000 00 WETH  20.70 USD	✓
73	2023-06-02 22:04:14	<u>0x8e25cb262b5d7fbaada8</u> <u>3898d22e020c794fbcfbfc2</u> <u>1d825a121e798cba068323</u>	+ 0.900000000000000000 22 WETH  1,715.56 USD	✓
74	2023-04-15 18:16:33	<u>0xbcb4531c11a5b2c3b320</u> <u>2e7dd94b87d99cff04b8cb</u> <u>a13a485c231319194fa795</u>	- 0.0602913113797297 34 WETH  126.37 USD	✓
75	2023-04-15 17:58:57	<u>0x3951029d7b608d04e636</u> <u>c3fe81585fcccac37e2ef8</u> <u>b223095f864cfadc873ce9</u>	+ 0.0602913113797297 34 WETH  126.37 USD	✓
76	2023-04-15 17:58:57	<u>0x3951029d7b608d04e636</u> <u>c3fe81585fcccac37e2ef8</u> <u>b223095f864cfadc873ce9</u>	- 186.86339513137372 1370 SAND	✓
77	2023-04-07 15:13:09	<u>0xfe215cf7d9f100fdeabc</u> <u>2901b18065b9d7e2be0145</u> <u>a3ebe8020210c81b0eeb43</u>	+ 2.3999999999999999 11 SAND	✓
78	2023-03-12 12:48:12	<u>0xd83c68670f6ed289ec27</u> <u>ef9db53109073b70e5546f</u> <u>d9d667c784284d5cd5633e</u>	+ 184.46339513137371 5685 SAND	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-12 12:48:12	<u>0xd83c68670f6ed289ec27ef9db53109073b70e5546fd9d667c784284d5cd5633e</u>	- 0.0666567770596506 18 WETH  97.18 USD	✓
80	2023-03-03 20:48:08	<u>0x05e8ae69feec13357d3088c557972b2b0bed66a160bb2597848568464e4b37f1</u>	+ 0.0666566866230776 38 WETH  103.94 USD	✓
81	2023-03-03 20:48:08	<u>0x05e8ae69feec13357d3088c557972b2b0bed66a160bb2597848568464e4b37f1</u>	- 166.68286000000000 5130 SAND	✓
82	2023-03-03 18:37:38	<u>0x6437eb78fccffd92c4c9f36f617fad87153eb47241976ae2664d741baf82935f</u>	+ 141.75000000000000 0000 SAND	✓
83	2023-02-23 18:21:57	<u>0x2001e955c98288c24623fedf199ca8beba2f92c956689ed70565bac478a5b88b</u>	+ 5.7049799999999999 40 SAND	✓
84	2023-02-23 18:19:39	<u>0x5c574037cd0e41f7f5b936934ecbc554bebfc29705891476168066de6ec2fd01</u>	+ 19.227879999999998 972 SAND	✓
85	2023-02-22 15:28:33	<u>0xb78d357abff9f5204320e1af777f5cae0e2dc02a26f24165a1e9b26ff4a8813d</u>	- 17.627016239999999 669 SAND	✓
86	2023-02-22 14:44:50	<u>0xab1ffbff9a42987dd1367bfc7c129ce581c4454f7969d0020559ce0458402f5</u>	+ 0.0000000000000000 00 SAND	✓
87	2023-02-22 14:44:50	<u>0xab1ffbff9a42987dd1367bfc7c129ce581c4454f7969d0020559ce0458402f5</u>	- 0.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-22 14:44:50	<u>0xf86257a2d2c1f716c3c42aeeb5cd3e9688327dceb74f4eb6cf7157fb8ca181eb</u>	- 10.0000000000000000 000 SAND	✓
89	2023-02-22 10:25:04	<u>0x0b37e6ca26a296ef5ada1120e519ad7c9089ec621ef6b96dc418a080dab15296</u>	+ 0.0000000000000000 00 SAND	✓
90	2023-02-22 10:25:04	<u>0x0b37e6ca26a296ef5ada1120e519ad7c9089ec621ef6b96dc418a080dab15296</u>	- 0.0000000000000000 00 SAND	✓
91	2023-02-22 10:25:04	<u>0x571e58cb3c8c4824d076d39da343e9d6994046e533ec86e8a21c41ac0f2e5dfb</u>	- 200.00000000000000 0000 SAND	✓
92	2023-02-19 13:44:15	<u>0x76e6214f5d578908f305facecf49da809007bcffa0df844ab964ffa74ccd193c</u>	+ 227.62701623999998 9011 SAND	✓
93	2023-01-12 10:58:29	<u>0xd94a58bcc71a6386be131306ba862011a600135202bbb0ddd1a15d860f618421</u>	+ 51.08 AAVE	✓
94	2023-01-05 19:40:21	<u>0x3660d2bfca5288c614a7a7ed7310f88bc10d0b1f21866f0d1baaa3d6796bf1b6</u>	- 0.0288444999999999 99 anyETH	✓
95	2023-01-05 19:40:21	<u>0x3660d2bfca5288c614a7a7ed7310f88bc10d0b1f21866f0d1baaa3d6796bf1b6</u>	+ 0.0288444999999999 99 anyETH	✓
96	2023-01-05 19:40:21	<u>0x3660d2bfca5288c614a7a7ed7310f88bc10d0b1f21866f0d1baaa3d6796bf1b6</u>	- 0.0288444999999999 99 WETH  36.16 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-01-05 19:21:51	<u>0x4672cae62aa325533ce6</u> <u>baa16d7bf165001b179872</u> <u>1e96bee61ee25f97977241</u>	+ 0.0288445904365729 82 WETH  36.16 USD	✓
98	2023-01-05 19:06:46	<u>0xc9492913788b6487da53</u> <u>da810d5e99af07fc5fba11</u> <u>9453df6c0de1bfbab2093</u>	- 0.0199909707098444 06 WETH  25.06 USD	✓
99	2023-01-04 18:23:35	<u>0x5ce38802a4c3cc4a3b4b</u> <u>88b6e102da7c1dee5ac60c</u> <u>e00dbad78a79aefa92364f</u>	+ 0.0199909707098444 06 WETH  25.22 USD	✓
100	2023-01-01 23:20:15	<u>0x82d1f4143450f7aeee5d</u> <u>f86592a180bc62bf1f40a4</u> <u>7342c46f7f6f2bb8de23ac</u>	+ 10.00000000 META	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 22:17:35	<u>0xb22547c7c79c2d5d1749</u> <u>8b4cb4fa875eee4288865f</u> <u>cfb623a2c2f4b4f7afa5d9</u>	+ 1 POLYTHR	✓
2	2023-12-09 11:08:43	<u>0x46c8fc39230df877230d</u> <u>158721747d806f281decc4</u> <u>50e326b2e0b7832e6b64c1</u>	+ 1 POLYTHR	✓
3	2023-09-06 21:08:03	<u>0x30cc4fb3c0adf149434a</u> <u>75ea8aa1cc9026d3526c17</u> <u>f54ef37cf89c64349ed30d</u>	+ 1 LAND	✓
4	2023-09-06 21:08:03	<u>0x30cc4fb3c0adf149434a</u> <u>75ea8aa1cc9026d3526c17</u> <u>f54ef37cf89c64349ed30d</u>	+ 1 LAND	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-14 09:22:33	<u>0x122edb94d0cf191a159678ca52b50c1b07c04be17b5913215a54b05c63ad8e96</u>	+ 1 SAND	✓
6	2023-06-02 22:48:42	<u>0xb56c0972d38c4561b6aa074858f1f6ddba477d8c8c5ceb697816bb09e2b37f83</u>	+ 1 LAND	✓
7	2023-06-02 22:11:11	<u>0x2d5662a4dcb1f43ce4fdebeb59dce68ca755f0ab05c321a03ae81f7c7202a5aa</u>	+ 1 LAND	✓
8	2023-06-02 22:08:55	<u>0xa825074f0af6714dbe7c8c2678fbb3783fe104a5cd3a90296b91a91677af82a3</u>	+ 1 LAND	✓
9	2023-03-03 18:37:38	<u>0x6437eb78fccffd92c4c9f36f617fad87153eb47241976ae2664d741baf82935f</u>	- 1 RAB	✓
10	2023-02-23 18:18:35	<u>0x3cba78e71381d8be8c9a5d46ff984112d038d7e6ea7d62b1036977ef497264b2</u>	+ 1 RAB	✓
11	2023-02-23 18:17:57	<u>0x3ef65aacee577cb7f3fe0845650962bace345948ffef9ae2d27340acf4dbaa2</u>	+ 1 RAB	✓
12	2023-02-22 15:30:15	<u>0x48a1337044ce844b57fc84c188aa8fd4091bc815806fe73ec5cd5f7731e7dcac</u>	- 1 RAB	✓
13	2023-02-22 15:29:27	<u>0x292f0d696a179624920fb5a97b589653a836eacec5d8fb9111b4cdf60c305e0</u>	- 1 RAB	✓



#	Date & time	Transaction Id	Amount	
14	2023-02-22 10:25:04	<u>0x571e58cb3c8c4824d076d39da343e9d6994046e533ec86e8a21c41ac0f2e5dfb</u>	+ 1 RAB	✓
15	2023-02-22 10:25:04	<u>0x571e58cb3c8c4824d076d39da343e9d6994046e533ec86e8a21c41ac0f2e5dfb</u>	+ 1 RAB	✓
16	2023-01-01 22:24:20	<u>0xcceeb6be9a8015cf88395f0e30ffbe38a8ac80c71d1cdeeb1ff5df604a3231be</u>	+ 1 apenft	✓
17	2023-01-01 22:23:48	<u>0x42c61147334cf3eb185f3765c75066c7567386fa146d22d246fc59a2a5165cab</u>	+ 1 grilapenft	✓
18	2023-01-01 22:23:48	<u>0x18bcb6ff2d5cae6e2f48b2ed81366a6ab24b019615bc942d07cfc58d5510e606</u>	+ 1 hwape_com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:43:24	<u>0xa2b45709cb84f1ae07dc5243088ff2df7f1c01a72d5031b8c78867c48690fbad</u>	+ 1 az]	✓
2	2024-05-23 12:49:33	<u>0x94a09f22cc401a6483db94ef97cd6c52e256780491436cca57c0a305a76b11d7</u>	+ 1 -drop.org	✓
3	2024-05-23 12:48:51	<u>0xec7bf18bfa6880cc41ae7c7dea7559ceba0f6621640c4bda41c2bf3970d6bd00</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 12:46:57	<u>0x9bb3e9298f8b1c86d10d e91c7b28bf7453ef33d9b9 9d0952a9148e4b6cffdef0</u>	+ 1 -drop.org	✓
5	2024-05-23 12:37:43	<u>0x127c65b3a9cf4957648f be8e94c0cfaee31eb515d3 a018d4b3ffadd5b008a8a0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-19 19:21:25	<u>0xc789b44a7bb11bcdc2ec 2f444505f049d8cefe10e7 16ffe761623ce176b90237</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-06 02:40:32	<u>0x4cb7b05909a3882ab351 7ad096361f5ba795c39159 1a119283d87b8ec804d51a</u>	- 1 NakaAvatar	✓
8	2024-03-17 14:27:40	<u>0xe28f4bb5b4cf6e01ebc7 10c1374756adeb5635b8fc 874562a839f224a610d667</u>	+ 1 USDT	✓
9	2024-03-03 19:37:30	<u>0xfdb407a5852075a4d753 a3dc94d900718775000ee8 010edcff30b5dec3e273c0</u>	+ 1 USDT	✓
10	2024-02-24 14:59:40	<u>0x5fdbed99b43b823f2b05 d06b72c96dadd286733683 5701b3c0c56c37118580a8</u>	+ 1 etherevent.co	✓
11	2024-02-01 05:36:56	<u>0x303733ad36bc36d0e2f0 cf3bf415b2267bc1835168 3c0366d989383df7c4219f</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-21 10:46:07	<u>0xbf38bb02e917c56d0be9 3830c3c224b7c1508de9ad 321fb39ad591a8a0f82869</u>	+ 1 nakamigos-cards.co m	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 17:09:39	<u>0xea09e0c61fc7162590834f430f51bc94b0a71b5a420daf6e5bb81ed4f8eee3a5</u>	+ 1 NAKA	✓
14	2023-12-21 23:33:57	<u>0xb7fd9bed59d4501b524bf81565cbb58ef67c4f2951bd4ade136883eabb4b7986</u>	+ 2 CATALYST	✓
15	2023-12-21 23:33:57	<u>0xb7fd9bed59d4501b524bf81565cbb58ef67c4f2951bd4ade136883eabb4b7986</u>	+ 1 CATALYST	✓
16	2023-12-19 03:00:57	<u>0x1cd409a829c86c32c6a83980626ea5217251ab9eb4f0581d3e01a3fb9a192db2</u>	+ 1 Reward at tether.ec	✓
17	2023-12-10 23:40:10	<u>0x75e9d558d802f49c8bdf59a34708bee6e63562cac12f40e57069c5f2c702ad60</u>	+ 1 Claim Reward	✓
18	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-11 14:19:04	<u>0x4f3329b90874c36ca7247af7ec80496f835cf400d6d4e87780afb6f1a064c31d</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-30 06:24:18	<u>0x4e86d621e1bd254329c90c9779cf9d22f3ad5591c8021c01f979a67084c97fe9</u>	+ 1 om/ to claim Halloween rewards	✓
21	2023-10-24 04:51:04	<u>0xbcc2b14fbb30d6803a83130d277f3d27cd0f5e22209f005fe17d51861c3764b</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 21:58:39	<u>0x5531d151dd9e09c28ead8eafd1d77235212efd5a24f9641b67a8369d4c5b183f</u>	+ 1 Voucher	✓
23	2023-10-06 19:11:28	<u>0x8f959243ef73838c8199f900632e2900f3ad35ed259683594bd29a921f105a0d</u>	+ 1 CryptoTab Official Drop No.2	✓
24	2023-10-05 17:41:51	<u>0x60abad750e222ffbae9eed8c7acbb5a8de617f6f4ea2f469563f0276961158b9</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
25	2023-10-04 08:08:11	<u>0x7f6bfbf221a2dbc8f34ed468cfa032e4437730d6beaccdaf9e40a8e83d7864b2</u>	+ 1 TRV	✓
26	2023-10-04 02:24:26	<u>0xf51e14775717ff7848000e144f2d282f1e720ff642a14607999f0c1fbed4672a</u>	+ 1 MNG	✓
27	2023-10-03 10:44:11	<u>0xf82c0d481225c7a5d702555976b097f12479a60ba0f7ccbf7ba0cfca398d263f</u>	+ 1 3000\$-USDT-Voucher	✓
28	2023-10-01 09:06:24	<u>0x16b47f1814801eb56713d98595331fd9a6de8a5c698a03f6255033d3ceceb1ac</u>	+ 1 ds.org	✓
29	2023-10-01 09:04:24	<u>0xe8523c5bb74cb57ae0e1dcde57963d0839c58b486ce9528fc1b94af5b2fafcfe</u>	+ 1 drop-usd.me	✓
30	2023-10-01 06:50:43	<u>0x32c60d00421284b3e1a886d1e8ee05356e60d4f8e8dcadb344407768cfaa0cb2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 06:45:01	<u>0x861ba81e96a049480136</u> <u>f8cd6939c7b1307f327a52</u> <u>27a2382ed0a0cb2d4f5e4b</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-09-25 16:46:20	<u>0x811d19fc5058839ad3f5</u> <u>2ba2961154066985f7c34b</u> <u>16850a0cddd08284c9839a</u>	+ 1 drop-usd.me	✓
33	2023-09-24 18:37:10	<u>0xad6da35af44a4b86f61b</u> <u>6443d7f3edbd2109e5491c</u> <u>2945bd2b8f486879f65ac4</u>	+ 1 Voucher	✓
34	2023-09-24 12:08:22	<u>0x81dede046f2e0b46495e</u> <u>be22ae3dae088a6d13ecd9</u> <u>0cbbf2903351980e3314ab</u>	+ 1 1000-rewards.com	✓
35	2023-09-23 23:34:39	<u>0xb4d71a4edf893aeba924</u> <u>61081a379941e02c42a600</u> <u>eb05e6e550f8634406d508</u>	+ 1 Voucher	✓
36	2023-09-23 21:43:31	<u>0x08e269fbed40f037f820</u> <u>5e3ee3a5ef6b12d95b91dc</u> <u>9a3df2f8c2b4e73a9a652a</u>	+ 1 Uniswap giveaway	✓
37	2023-09-23 21:42:01	<u>0x2ae50c78e9f613758560</u> <u>9c1ba73f4586387187fcfb</u> <u>487db7920a74ece455d5d2</u>	+ 1 NFT Giveaway	✓
38	2023-09-23 21:33:09	<u>0x90a4ca4da9f58812e3a6</u> <u>7ab31b04317cd1b5dcb69f</u> <u>d7dfbbb511adfee09aab4</u>	+ 1 NFT Airdrop	✓
39	2023-09-23 21:32:55	<u>0x44bdd5d613bba3e39722</u> <u>7d204458ddf27d1b6fd6cc</u> <u>4aaed71834eada11eee191</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 21:31:43	<u>0xeca2cebac41302013d0b90498beb70ca1a55c6147308b157ae38a67299a230b0</u>	+ 1 usdt-1000.com	✓
41	2023-09-18 20:39:21	<u>0xbf4ec14b4f5679a14bbad8d8755c4269034898f7c97b5e109fdc95a73099c7ce</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 01:34:21	<u>0x937f76e41cadb52b661d9787e5e355e9a9e3ff07997f7556b8988af04f46bed9</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 03:43:12	<u>0x2e9f41c27c5fb21e8358e2d58f04e2e0f4ab46b5921080c83a2c944991b2acda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-11 20:10:35	<u>0x8dca1c12bd717b97c67ac2ee7af1cb8cd49fab4533a49bb709fd297882d64a30</u>	+ 1 NFT Voucher	✓
45	2023-09-10 20:39:05	<u>0xeefc462c4fe10d4ed8fd7e06d3fb2d4ea75ed9b0dff62f6e14b90fbd979f563</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 16:15:41	<u>0x522f5e307ab5caca6f216cddec18d39f190726b36755d5c38b85e309e4726fe4</u>	+ 1 !!!#\$\$:NFT-GIVEAWAY	✓
47	2023-09-10 16:09:51	<u>0xfad8d25be2e2d833d676f7ea13a72b2523867d120226d8bf13e5a3b680b58fcb</u>	+ 1 !!!#\$\$:NFT-GIVEAWAY	✓
48	2023-09-07 16:23:08	<u>0xc8092f4973b52cfb1683f80cef7bd7795a107c39b94bfa5ebaa821decdb4db216</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 16:22:42	<u>0x17636093f1a324ba9193786ec0dd52b5b0e62ac03b53a3597c67dc5eeb763686</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 16:19:42	<u>0x664f1af5531a88ab6a07a8315c6bb187ce55676c97c404feee87f194a6aea9fb</u>	+ 1 NFT Voucher	✓
51	2023-09-07 16:19:30	<u>0x2b24e400f1ae129c0e98b3f7ed36943daa762339a3b9fe42b875a1047db4144b</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 15:24:27	<u>0x97379eeba10a6f52da1c29bf44fbd9b5db63f432ad5f7fcf4a89ccc67d763946</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 15:11:25	<u>0xb9e227f2ee7fc2a33ca1a0abd8760ff83065cbf68193c49065c06f2dd5653192</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-06 20:42:59	<u>0xa747d7f8f84e963ef7f6569d88eebea72fa9e31809d9cd82fc55472c15299f4d</u>	+ 1 NFT Voucher	✓
55	2023-09-06 20:28:01	<u>0x6816632edfc8db449da68519a2147629c2a7112daf646c17810a467a496d5813</u>	+ 1 Base Chain Raffle	✓
56	2023-09-06 20:27:57	<u>0x6604430718759bf9f0457815159a0db3059d3554757fe864a876b180171860a0</u>	+ 1 Uniswap giveaway	✓
57	2023-09-06 20:24:41	<u>0x610c79906d500de24a8449a818b1d84cfb8472bb69b5055aa045d949dc1f0745</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 20:13:12	<u>0xccec734ca596a0cde4682692d3d175c84a1ee03724bbaf347f409f6e2c0e31aa</u>	+ 1 NFT Voucher	✓
59	2023-09-06 20:12:38	<u>0xf89102c506c41910d2d71bfea03c1199a0425bbd121c46286d8a0d3545323625</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 20:12:00	<u>0xd3836276c44cb7676816f7c26ec49a34382c3abba7f0010bdf04d4cd713ff028</u>	+ 1 NFT AIRDROP	✓
61	2023-09-06 20:11:06	<u>0x530663675ef6a268f759359dd8044e0da99701c47e2e021ae85dcd2ca2ae2075</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-06 20:10:44	<u>0xca4ec8c96e80a49464a368b5f2dc3282cb4ea97e629142cc9ed261dfa6ee80e4</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-06 20:10:12	<u>0xafb273c7ff6e5aca01803c08f1301ade91600bc7cbd77e74f6cf93842dae3945</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-05 11:24:27	<u>0x6eca5c5893f4bb9ee71f68c5c0d190cada6bfaa677df6012abae04c0e800b19e</u>	+ 1 2000-usdt.xyz	✓
65	2023-08-28 21:08:32	<u>0x95176c89cebc67ae6b012b8fce452cf2079fa483ff3372949adbed2c8127a1ef</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 03:16:31	<u>0x8ca97490f347dec08809042b9ea6b524767436a5a7fabbf0079b75106e9fff5a</u>	+ 1 claim.circleweekly.org	✓



#	Date & time	Transaction Id	Amount	
67	2023-08-26 22:58:56	<u>0x5a9942e017d43f66af3c7e7d6ab57a561169fced4cb1d94f0b9c689844a7f484</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 01:34:47	<u>0x2b098ffb34490911efdfbc1727c4bcce47db6960547ca647d7b6703b2d7c3083</u>	+ 1 NFTVoucher	✓
69	2023-08-24 03:21:56	<u>0x18731a42b29180ed98cb987b6cc56e03fc78afa803198943681ea71d4cf46e8d</u>	+ 1 \$1099 USDC	✓
70	2023-08-23 23:18:12	<u>0x9880b1a190721eff9e70a638d1971da1acde5617062159cfb06b88d0c54eb5a0</u>	+ 1 Lido DAO	✓
71	2023-08-18 18:02:37	<u>0x62ab09d224aeb9129655cda07227e55a5133eefeffea414f665c9cf499bf3814</u>	+ 1 token-rewards.xyz	✓
72	2023-08-15 22:10:42	<u>0x60276c295862afda7e784324bdd4baad0046334dbabb1e7ceb1c584d23e0cb5c</u>	+ 1 NFTVoucher	✓
73	2023-08-15 17:43:20	<u>0x5b3d5a629f0fa448b50313f4818057fcdeaa9a7e462a46f3ee777dec2e1e0038</u>	+ 1 drops-reward.xyz	✓
74	2023-08-11 20:55:23	<u>0xc627e390812778590cce7b62a43dbd80223e5e0028a672d2105b6f825bef0453</u>	+ 1 Lido DAO	✓
75	2023-08-10 20:42:20	<u>0x431e9f6bee828bc0c99fafeee3aefbb1661023c87d466f2ae075c439b6b26b23</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-08 23:51:32	<u>0x08f9a5f41fdfd04efd75</u> <u>22398716eb40e7a0efc43f</u> <u>78933861c30eb4be10d2d5</u>	+ 1 Voucher	✓
77	2023-08-07 12:07:36	<u>0x85ad442212e71a378ed4</u> <u>05c6b25c386b31aac88952</u> <u>b6e5cb95858dac2ab625b7</u>	+ 1 1000-rewards.xyz	✓
78	2023-08-06 17:09:58	<u>0x84d8b4ce5e2f652de2ff</u> <u>413950e632b386619ed9e5</u> <u>414216c71d96b7d7fe4b5b</u>	+ 1 STAX	✓
79	2023-08-06 13:49:52	<u>0x09d6fd2fcb4ba9b6554f</u> <u>40eaf3a328af801c662fa0</u> <u>36cd1da1a774cce7432d77</u>	+ 1 Voucher	✓
80	2023-08-05 22:37:32	<u>0x2d3a4cd6406a09e3a845</u> <u>d8870acce9feeb5ed63e76</u> <u>92b6816b3cb5d83e634045</u>	+ 1 ARBITDROP.COM	✓
81	2023-08-04 00:14:31	<u>0x0392b4ca1fca07d78d53</u> <u>32051e269ad195ee4eba5e</u> <u>67d2340d9c3d10a824ef64</u>	+ 1 Lido DAO	✓
82	2023-08-03 13:55:59	<u>0x1473bbafcab21cc079d6</u> <u>7c12d09bfaf38d0b2a6c8e</u> <u>c1af47047062b051381b81</u>	+ 1 STAX	✓
83	2023-08-02 05:17:16	<u>0xe638e58bb935e45f63c2</u> <u>c560bfac5feb455618cc94</u> <u>17cc58e35bc008c79c902e</u>	+ 1 FREESPIN	✓
84	2023-08-01 12:03:24	<u>0xcc3632f8c1294041f3c1</u> <u>2e953ec4fb06c9a3e2ee5f</u> <u>0ea220eeb2590158107af8</u>	+ 1 sandbox-rewards.xy z	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-01 10:26:26	<u>0xeb3d24b0e4c0dc699cb2 2959e76654911f5a2d4b09 83d9ab655bd96db19120bc</u>	+ 1 APE COIN	✓
86	2023-07-31 19:55:54	<u>0x08bf6e87be5379ed4744 750143ce2880fdcaa177b4 7c3f0e2242614670a9a280</u>	+ 1 STAX	✓
87	2023-07-29 15:45:04	<u>0xd3f9c2fc0aec33706153 8f0f7d213a9ab76ea28042 46b93b70ca98a07c19a1b0</u>	+ 1 STAX	✓
88	2023-07-28 11:35:37	<u>0x633de6c3b6d9d2ed36a9 cf82b62b695c6c3f2d436d 985cf27c594cc2e9100e2f</u>	+ 1 REVOLUTION	✓
89	2023-07-27 08:07:07	<u>0x275424d2f22a675c372f 7171f0b42627aa22ea9364 635feaf7b43d21be68161d</u>	+ 1 swap-rewards.xyz	✓
90	2023-07-26 17:52:52	<u>0x7acceeb8e57392a54ac0 0119f2ef2860fb651d5792 ad7930a8ba26e003e5b500</u>	+ 1 dYdX Event	✓
91	2023-07-23 15:13:49	<u>0x26a381238ff557e62938 2649c5d5e11b556ab3d82a 3b48907dee3f74c86c8e72</u>	+ 1 dYdXEvent.com	✓
92	2023-07-23 07:50:54	<u>0xbe2bc7ccc5dea6d103a3 40ecdcd24892ed47fd6bee 110efe30c2edb3afba5638</u>	+ 1 APE COIN	✓
93	2023-07-19 08:14:59	<u>0x3e0b079d952566ab3340 ce9c834703ba5a39c830e0 fde155cc1f6336143df7f2</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-18 04:55:27	<u>0x7151f5e7428d9515618e8ea2125973187002fc861c97f8c73e5f40440bb18d0c</u>	+ 1 UniEvent.Plus	✓
95	2023-07-16 11:52:56	<u>0xef0b7412d7f840b17ab4a89f88905a47d8e7aef9d9de3f7f37c10f118f5d291c</u>	+ 1 PolyEvent.Plus	✓
96	2023-07-14 06:25:26	<u>0xb867f69f39dd686c078deed0388a28ddd1aca0d582d182985a0ee98715a8bd91</u>	+ 1 BlurEvent.io	✓
97	2023-07-09 23:52:10	<u>0xf8b3ba33351f12880249445aa2f9a8884d1114fcb27e2f031c996639b37c442</u>	+ 1 UniEvent.Plus	✓
98	2023-07-08 03:14:46	<u>0x3684dd66ed36bd5007ae61aa4b354d3ac03bc1dca2c8fa51684ee23dc4e5f021</u>	+ 1 UniEvent.Plus	✓
99	2023-07-03 00:53:37	<u>0x36b15bb41cbf07e9ded63909bdb42dfd8d9e22e62587c3d7b12cf483f65b53bf</u>	+ 1 APE COIN	✓
100	2023-06-25 02:55:21	<u>0x305033010edec7ea20ade1d68e5656110c40bd15a8ebd7cf73d731741c78ac05</u>	+ 1 PolyEvent.io	✓
101	2023-06-22 00:49:26	<u>0x7738b6298b7af14cb0e47f78deb2926b10c850b673bbe880a97087b38703713c</u>	+ 1 UniEvent.Info	✓
102	2023-06-13 14:31:04	<u>0xe2738edcfd0a4cacb6bc91fb183ef0a1da45d2899d0e78d492bbee3ca7d366c1</u>	+ 1 BALC	✓

#	Date & time	Transaction Id	Amount	
103	2023-03-30 16:51:44	<u>0x50ca08b6bd0ca19fb903</u> <u>1210bf6ead6ae25881dd93</u> <u>1d0010e590941bd66d23e2</u>	+ 1 TulipArt Airdrop for The Sandbox	✓
104	2023-01-18 13:12:06	<u>0xa907b07263ed60c07225</u> <u>5d8c0e036f9895abd8a87c</u> <u>0925ad19663c98bf68a4cf</u>	+ 1 Top Cybersamurai Origin	✓
105	2023-01-17 06:31:43	<u>0x60755e0e16adb94af9a7</u> <u>bbf63789303fe386a5e09b</u> <u>5fb129402d460e6e6c0e2a</u>	- 1 The MagicEggs Labs	✓
106	2023-01-12 09:11:05	<u>0x950a70485de6c5e8b5ff</u> <u>6c619061fb0c53f81de04c</u> <u>182e4f662a290947cbe22d</u>	+ 1 The Webaverse Genesis Card	✓
107	2023-01-09 07:40:38	<u>0x346bb37a760426b74370</u> <u>b2a782d7b1d5ea27f3f6af</u> <u>daeb09560155728febc556</u>	- 1 Kodao BA Membership	✓
108	2023-01-09 02:30:19	<u>0x955b54ef64c404af5738</u> <u>821f521154206f4ce8362f</u> <u>e2227f37ca70240188a76c</u>	- 1 The WenMint Mint Pass	✓
109	2023-01-08 17:23:10	<u>0xbb02b2b8d13f762ce4e5</u> <u>62cf65fe57db8e50d2a1a2</u> <u>ba57298334e0a04e2abcf0</u>	+ 1 VU26Vvfy	✓
110	2023-01-08 12:16:26	<u>0x0edaaea3510f676bec7d</u> <u>20ab2da3abd99a79354ac3</u> <u>847463923704a355903e13</u>	- 1 Cosmic-M Marshmallows	✓
111	2023-01-01 23:19:59	<u>0x0bc18fa5d4b35cd783e9</u> <u>585aa9373055bda153c33b</u> <u>86a65a85c2e29333405985</u>	+ 1	✓

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