

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-24 09:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x832c787f8584c0184d96f9e19b0965894f7c3b47</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.800197204246484217 MATIC










Token	Balance
MATIC	34.479802795753514033 MATIC
~ KfUSD.xyz	227.3000000000000011369 d
!ETHENA	3,000 IM
Minereum Polygon	300,000.00000000 MNEP
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
Brizzi	1,953.890000000000100044 BRZZ
! USDT.	3,000 rds!
BLOK	0.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io
#HEXPool.net	162,300.000000000000000000 wHEX
!ETHENA	5,000 IM
The Mars - Martians	0 M1
MRST Mining PET Cube	0 M2R

Token	Balance
Polyheads	1 PH
The Saudi Meta Airdrop	1 TSMA
AncientMiner	1 AMN
XYZFreeBet	0 XFBET
vatars	1 vatars
lection Lite-	1 JTNYL
Astronomia Meta 1669748183999	2 Astronomia Meta 1669748183999
Magic Marker Cat Club	1 MMCC
-airdrop.net	N/A -airdrop.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
	N/A
BitCase FreeSpin Vouchers	N/A BitCase.Org
5000 USDC	N/A NFT Giveaway Round
Green APE Keys	N/A Green APE Keys
5000 BUSD	N/A NFT Airdrop Round
dYdX Event	N/A dYdXEvent.com
125M SHIB	N/A NFT AIRDROP
APE NFT TICKETS	N/A APE COIN










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:45:53	<u>0x6803c9ee32254512cfa3</u> <u>e3da12385cb9b8d5d10b52</u> <u>dc6adbb327ddd8db633bf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-17 14:45:53	<u>0x6803c9ee32254512cfa3</u> <u>e3da12385cb9b8d5d10b52</u> <u>dc6adbb327ddd8db633bf3</u>	- 0.001544400000000000 00 MATIC  0.00 USD	✓
3	2023-12-17 14:45:53	<u>0x6803c9ee32254512cfa3</u> <u>e3da12385cb9b8d5d10b52</u> <u>dc6adbb327ddd8db633bf3</u>	- 0.0020726144817206 40 MATIC  0.00 USD	✓
4	2023-10-25 13:51:40	<u>0x4a5f27ffee8f4397aae9</u> <u>c9474bd23884b1b049e66e</u> <u>86ad92d7034e0a1edf7e2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 13:51:40	<u>0x4a5f27ffee8f4397aae9</u> <u>c9474bd23884b1b049e66e</u> <u>86ad92d7034e0a1edf7e2c</u>	- 0.0000110941176713 88 MATIC  0.00 USD	✓
6	2023-10-25 13:51:40	<u>0x4a5f27ffee8f4397aae9</u> <u>c9474bd23884b1b049e66e</u> <u>86ad92d7034e0a1edf7e2c</u>	- 0.0101375453309876 92 MATIC  0.00 USD	✓
7	2023-09-07 05:44:19	<u>0x486ff2948737e07397d8</u> <u>24f4c959b837e32bdd2567</u> <u>2802da0865163e9192d793</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 05:44:19	<u>0x486ff2948737e07397d8</u> <u>24f4c959b837e32bdd2567</u> <u>2802da0865163e9192d793</u>	- 0.0009280209572908 21 MATIC  0.00 USD	✓
9	2023-09-07 05:44:19	<u>0x486ff2948737e07397d8</u> <u>24f4c959b837e32bdd2567</u> <u>2802da0865163e9192d793</u>	- 0.0029785983728615 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 05:43:27	<u>0xfc6ba7db03641aa21e9516dbb475c16b474a447aa8aae47644a1f040c3871abf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-07 05:43:27	<u>0xfc6ba7db03641aa21e9516dbb475c16b474a447aa8aae47644a1f040c3871abf</u>	- 0.0006371158788386 12 MATIC  0.00 USD	✓
12	2023-09-07 05:43:27	<u>0xfc6ba7db03641aa21e9516dbb475c16b474a447aa8aae47644a1f040c3871abf</u>	- 0.0059758115938682 34 MATIC  0.00 USD	✓
13	2023-02-04 02:55:01	<u>0xb043285742a1b40703d2349c420209b28561e33c1e4e9be6647073826b61b369</u>	- 0.0302367170883638 58 MATIC  0.03 USD	✓
14	2023-02-04 02:55:01	<u>0xb043285742a1b40703d2349c420209b28561e33c1e4e9be6647073826b61b369</u>	- 0.0013253639753847 70 MATIC  0.00 USD	✓
15	2023-02-04 02:55:01	<u>0xb043285742a1b40703d2349c420209b28561e33c1e4e9be6647073826b61b369</u>	- 0.0042243894088034 70 MATIC  0.00 USD	✓
16	2023-02-04 02:52:33	<u>0x9db49f6db8c847fedd85aeb31812bf22e477a5f6cdf3131298a96811d3fbd4f7</u>	- 0.0216104213371718 75 MATIC  0.02 USD	✓
17	2023-02-04 02:52:33	<u>0x9db49f6db8c847fedd85aeb31812bf22e477a5f6cdf3131298a96811d3fbd4f7</u>	- 0.0013433312896479 96 MATIC  0.00 USD	✓
18	2023-02-04 02:52:33	<u>0x9db49f6db8c847fedd85aeb31812bf22e477a5f6cdf3131298a96811d3fbd4f7</u>	- 0.0043566030059010 72 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-01-10 14:56:19	<u>0x4c3678826e25b88a1c9f</u> <u>f1a1723d5a851ab0869c97</u> <u>c71edb3b7664ede800d609</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-10 14:56:19	<u>0x4c3678826e25b88a1c9f</u> <u>f1a1723d5a851ab0869c97</u> <u>c71edb3b7664ede800d609</u>	- 0.0009855943020000 00 MATIC  0.00 USD	✓
21	2023-01-10 14:56:19	<u>0x4c3678826e25b88a1c9f</u> <u>f1a1723d5a851ab0869c97</u> <u>c71edb3b7664ede800d609</u>	- 0.0027553331011410 52 MATIC  0.00 USD	✓
22	2023-01-07 13:46:50	<u>0x209392b74a1df0eec236</u> <u>8b66e9fa5024ba06117454</u> <u>3fbeb5218f00fa9bf5ab0b</u>	- 0.500000000000000000 00 MATIC  0.40 USD	✓
23	2023-01-07 13:46:50	<u>0x209392b74a1df0eec236</u> <u>8b66e9fa5024ba06117454</u> <u>3fbeb5218f00fa9bf5ab0b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2023-01-07 13:46:50	<u>0x209392b74a1df0eec236</u> <u>8b66e9fa5024ba06117454</u> <u>3fbeb5218f00fa9bf5ab0b</u>	- 0.0004955135412990 00 MATIC  0.00 USD	✓
25	2023-01-03 10:35:28	<u>0x55fe4818b1f1e0027d99</u> <u>281a66114bb83b0b6f3524</u> <u>6e60eb0e66e76187f67302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-03 10:35:28	<u>0x55fe4818b1f1e0027d99</u> <u>281a66114bb83b0b6f3524</u> <u>6e60eb0e66e76187f67302</u>	- 0.000732840000000000 00 MATIC  0.00 USD	✓
27	2023-01-03 10:35:28	<u>0x55fe4818b1f1e0027d99</u> <u>281a66114bb83b0b6f3524</u> <u>6e60eb0e66e76187f67302</u>	- 0.0007555497429320 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-03 10:35:20	<u>0xf94e822f89655584844a</u> <u>b4825cc56fe01bcad1e583</u> <u>55991f2bfdae1a813ad180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-03 10:35:20	<u>0xf94e822f89655584844a</u> <u>b4825cc56fe01bcad1e583</u> <u>55991f2bfdae1a813ad180</u>	- 0.000726690000000000 00 MATIC  0.00 USD	✓
30	2023-01-03 10:35:20	<u>0xf94e822f89655584844a</u> <u>b4825cc56fe01bcad1e583</u> <u>55991f2bfdae1a813ad180</u>	- 0.0007882199299853 69 MATIC  0.00 USD	✓
31	2023-01-03 10:35:14	<u>0x2b4a5de752997efca70a</u> <u>eec5004d3560eadec16061</u> <u>7b6ea9a59282ea22838156</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-03 10:35:14	<u>0x2b4a5de752997efca70a</u> <u>eec5004d3560eadec16061</u> <u>7b6ea9a59282ea22838156</u>	- 0.000726330000000000 00 MATIC  0.00 USD	✓
33	2023-01-03 10:35:14	<u>0x2b4a5de752997efca70a</u> <u>eec5004d3560eadec16061</u> <u>7b6ea9a59282ea22838156</u>	- 0.0007696199131989 39 MATIC  0.00 USD	✓
34	2023-01-03 10:35:08	<u>0xfd86a80ffd3a7c503bd2</u> <u>d007e17b503d5edd63a27e</u> <u>1f20c82d066aef411cc595</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-03 10:35:08	<u>0xfd86a80ffd3a7c503bd2</u> <u>d007e17b503d5edd63a27e</u> <u>1f20c82d066aef411cc595</u>	- 0.0006267545529295 51 MATIC  0.00 USD	✓
36	2023-01-03 10:35:08	<u>0xfd86a80ffd3a7c503bd2</u> <u>d007e17b503d5edd63a27e</u> <u>1f20c82d066aef411cc595</u>	- 0.0007487485665762 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-22 15:15:58	<u>0xd3d9718aea2c444764e256a8c7220c4d18e543c3cc63fb977b85a5ffffba8d67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-22 15:15:58	<u>0xd3d9718aea2c444764e256a8c7220c4d18e543c3cc63fb977b85a5ffffba8d67</u>	- 0.0019592820571381 20 MATIC  0.00 USD	✓
39	2022-12-22 15:15:58	<u>0xd3d9718aea2c444764e256a8c7220c4d18e543c3cc63fb977b85a5ffffba8d67</u>	- 0.0204392198751998 41 MATIC  0.01 USD	✓
40	2022-09-29 15:33:04	<u>0xde95156389be9196a33ed726deeb50655da3f91600f6c4666eb8db1b33eec17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-29 15:33:04	<u>0xde95156389be9196a33ed726deeb50655da3f91600f6c4666eb8db1b33eec17</u>	- 0.0023768814985982 34 MATIC  0.00 USD	✓
42	2022-09-29 15:33:04	<u>0xde95156389be9196a33ed726deeb50655da3f91600f6c4666eb8db1b33eec17</u>	- 0.0000135024863191 09 MATIC  0.00 USD	✓
43	2022-07-31 15:45:15	<u>0x24ca3d32dca88e786f1dd69b891c4b95cc812312703cf9d652ed8187ec9e1d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-31 15:45:15	<u>0x24ca3d32dca88e786f1dd69b891c4b95cc812312703cf9d652ed8187ec9e1d0</u>	- 0.000729630000000000 00 MATIC  0.00 USD	✓
45	2022-07-31 15:45:15	<u>0x24ca3d32dca88e786f1dd69b891c4b95cc812312703cf9d652ed8187ec9e1d0</u>	- 0.00000000000005107 41 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-07-31 15:42:57	<u>0x4d45c2f465eb2ab5a1eb</u> <u>2c4d849cbc491cf67f614a</u> <u>d9ff1e75fe21c7da553976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-31 15:42:57	<u>0x4d45c2f465eb2ab5a1eb</u> <u>2c4d849cbc491cf67f614a</u> <u>d9ff1e75fe21c7da553976</u>	- 0.0007610278554537 84 MATIC  0.00 USD	✓
48	2022-07-31 15:42:57	<u>0x4d45c2f465eb2ab5a1eb</u> <u>2c4d849cbc491cf67f614a</u> <u>d9ff1e75fe21c7da553976</u>	- 0.00000000000005213 88 MATIC  0.00 USD	✓
49	2022-05-26 14:31:42	<u>0x2d58596da828de18d223</u> <u>6c233f618b560fb2faacaa</u> <u>ece34607ed2fd9ae51017c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
50	2022-05-26 14:31:42	<u>0x2d58596da828de18d223</u> <u>6c233f618b560fb2faacaa</u> <u>ece34607ed2fd9ae51017c</u>	- 0.0016558063170777 36 MATIC  0.00 USD	✓
51	2022-05-26 14:31:42	<u>0x2d58596da828de18d223</u> <u>6c233f618b560fb2faacaa</u> <u>ece34607ed2fd9ae51017c</u>	- 0.0010675936829222 64 MATIC  0.00 USD	✓
52	2022-05-26 14:31:42	<u>0x4ccd0d1d3d4b15e70090</u> <u>efafa1e1e0434ea3309538</u> <u>003bcc9a2fd51e8aca21ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
53	2022-05-26 14:31:42	<u>0x4ccd0d1d3d4b15e70090</u> <u>efafa1e1e0434ea3309538</u> <u>003bcc9a2fd51e8aca21ba</u>	- 0.0016558063170777 36 MATIC  0.00 USD	✓
54	2022-05-26 14:31:42	<u>0x4ccd0d1d3d4b15e70090</u> <u>efafa1e1e0434ea3309538</u> <u>003bcc9a2fd51e8aca21ba</u>	- 0.0010675936829222 64 MATIC  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
55	2022-05-26 14:31:40	<u>0x21455a5cc1b295983914</u> <u>388bb76fe48b6d2b3f2226</u> <u>779a1601f1e467bd186f24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
56	2022-05-26 14:31:40	<u>0x21455a5cc1b295983914</u> <u>388bb76fe48b6d2b3f2226</u> <u>779a1601f1e467bd186f24</u>	- 0.0017742857163074 28 MATIC  0.00 USD	✓
57	2022-05-26 14:31:40	<u>0x21455a5cc1b295983914</u> <u>388bb76fe48b6d2b3f2226</u> <u>779a1601f1e467bd186f24</u>	- 0.0009491142836925 72 MATIC  0.00 USD	✓
58	2022-05-26 13:55:06	<u>0xd7966e9ff0f5c300ae7</u> <u>70628893eebfa3df120749</u> <u>fffe74dcc4b06b21dd2bcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-05-26 13:55:06	<u>0xd7966e9ff0f5c300ae7</u> <u>70628893eebfa3df120749</u> <u>fffe74dcc4b06b21dd2bcd</u>	- 0.0315016637676217 22 MATIC  0.01 USD	✓
60	2022-05-26 13:55:06	<u>0xd7966e9ff0f5c300ae7</u> <u>70628893eebfa3df120749</u> <u>fffe74dcc4b06b21dd2bcd</u>	- 0.0469382437626789 87 MATIC  0.02 USD	✓
61	2022-05-26 13:42:22	<u>0xba8b788f6982247c2cb8</u> <u>f0ca4a59c13253a1f3fb28</u> <u>6283d443fcc133584fbb07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-05-26 13:42:22	<u>0xba8b788f6982247c2cb8</u> <u>f0ca4a59c13253a1f3fb28</u> <u>6283d443fcc133584fbb07</u>	- 0.001723480000000000 00 MATIC  0.00 USD	✓
63	2022-05-26 13:42:22	<u>0xba8b788f6982247c2cb8</u> <u>f0ca4a59c13253a1f3fb28</u> <u>6283d443fcc133584fbb07</u>	- 0.0029748892810802 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-26 13:17:28	<u>0x1cec79022858c09fdc3b0847a4c42b306a26d008cd3e86e28be0e4dfd58ddbe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-05-26 13:17:28	<u>0x1cec79022858c09fdc3b0847a4c42b306a26d008cd3e86e28be0e4dfd58ddbe4</u>	- 0.0044377790592634 36 MATIC  0.00 USD	✓
66	2022-05-26 13:17:28	<u>0x1cec79022858c09fdc3b0847a4c42b306a26d008cd3e86e28be0e4dfd58ddbe4</u>	- 0.0569012319453975 69 MATIC  0.03 USD	✓
67	2022-05-04 11:50:54	<u>0xb9b9cba1921aca9cc6c5df99fd9edd606343733d79d5c9159d08823ee155ba2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2022-05-04 11:50:54	<u>0xb9b9cba1921aca9cc6c5df99fd9edd606343733d79d5c9159d08823ee155ba2d</u>	- 0.0009772704875567 10 MATIC  0.00 USD	✓
69	2022-05-04 11:50:54	<u>0xb9b9cba1921aca9cc6c5df99fd9edd606343733d79d5c9159d08823ee155ba2d</u>	- 0.000000000000004355 65 MATIC  0.00 USD	✓
70	2022-05-04 09:09:53	<u>0x0c0d61107f0d749a07a07caae927034c1eb262be8a5e8ca4c0bd7b038aec95ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
71	2022-05-04 09:09:53	<u>0x0c0d61107f0d749a07a07caae927034c1eb262be8a5e8ca4c0bd7b038aec95ac</u>	- 0.0010242151339422 35 MATIC  0.00 USD	✓
72	2022-05-04 09:09:53	<u>0x0c0d61107f0d749a07a07caae927034c1eb262be8a5e8ca4c0bd7b038aec95ac</u>	- 0.000000000000003685 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-04 09:09:53	<u>0xe896c4119260ba3b5019</u> <u>bd722c563f89bde0dda344</u> <u>903100846f7eacced56048</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
74	2022-05-04 09:09:53	<u>0xe896c4119260ba3b5019</u> <u>bd722c563f89bde0dda344</u> <u>903100846f7eacced56048</u>	- 0.0010037308334727 10 MATIC  0.00 USD	✓
75	2022-05-04 09:09:53	<u>0xe896c4119260ba3b5019</u> <u>bd722c563f89bde0dda344</u> <u>903100846f7eacced56048</u>	- 0.000000000000003685 55 MATIC  0.00 USD	✓
76	2022-05-04 06:07:15	<u>0x6dc74ac9ff551c8d6e48</u> <u>883557d17389d96cb11f61</u> <u>4efa1670398e4cd44b6ec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-05-04 06:07:15	<u>0x6dc74ac9ff551c8d6e48</u> <u>883557d17389d96cb11f61</u> <u>4efa1670398e4cd44b6ec8</u>	- 0.0077559498623168 59 MATIC  0.00 USD	✓
78	2022-05-04 06:07:15	<u>0x6dc74ac9ff551c8d6e48</u> <u>883557d17389d96cb11f61</u> <u>4efa1670398e4cd44b6ec8</u>	- 0.000000000000062209 42 MATIC  0.00 USD	✓
79	2022-03-13 23:55:05	<u>0xc1911d45a65b86a45e01</u> <u>6ca1b214e97de400252de7</u> <u>667d2b168f4b81f151d407</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-03-13 23:55:05	<u>0xc1911d45a65b86a45e01</u> <u>6ca1b214e97de400252de7</u> <u>667d2b168f4b81f151d407</u>	- 0.000067100000000000 00 MATIC  0.00 USD	✓
81	2022-03-13 23:55:05	<u>0xc1911d45a65b86a45e01</u> <u>6ca1b214e97de400252de7</u> <u>667d2b168f4b81f151d407</u>	- 0.00000000000001878 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-12 07:50:42	<u>0x917bdfb611e5f3bf871c</u> <u>49395534b03a4e5e2d118d</u> <u>c2fa8f8541d3930a79fee1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-03-12 07:50:42	<u>0x917bdfb611e5f3bf871c</u> <u>49395534b03a4e5e2d118d</u> <u>c2fa8f8541d3930a79fee1</u>	- 0.000116850000000000 00 MATIC  0.00 USD	✓
84	2022-03-12 07:50:42	<u>0x917bdfb611e5f3bf871c</u> <u>49395534b03a4e5e2d118d</u> <u>c2fa8f8541d3930a79fee1</u>	- 0.000000000000003271 80 MATIC  0.00 USD	✓
85	2022-03-04 08:59:48	<u>0x53e3e60eabe51a73b9ab</u> <u>999bebf951ca2682ea63ad</u> <u>4263a2e43897af1102b0a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-03-04 08:59:48	<u>0x53e3e60eabe51a73b9ab</u> <u>999bebf951ca2682ea63ad</u> <u>4263a2e43897af1102b0a1</u>	- 0.0007688471551693 35 MATIC  0.00 USD	✓
87	2022-03-04 08:59:48	<u>0x53e3e60eabe51a73b9ab</u> <u>999bebf951ca2682ea63ad</u> <u>4263a2e43897af1102b0a1</u>	- 0.000000000000001843 31 MATIC  0.00 USD	✓
88	2022-03-03 07:00:02	<u>0x4ca8b647b9c34d27ac9d</u> <u>5dee81492b2bfc621b7bdf</u> <u>1ec9d7ea36a8441de8418a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-03-03 07:00:02	<u>0x4ca8b647b9c34d27ac9d</u> <u>5dee81492b2bfc621b7bdf</u> <u>1ec9d7ea36a8441de8418a</u>	- 0.0013562000485152 57 MATIC  0.00 USD	✓
90	2022-03-03 07:00:02	<u>0x4ca8b647b9c34d27ac9d</u> <u>5dee81492b2bfc621b7bdf</u> <u>1ec9d7ea36a8441de8418a</u>	- 0.000000000000003236 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-02-03 08:28:45	<u>0x74f421899f62818c5850</u> <u>04fbe1b059c1aa76ea1981</u> <u>70b32d474aa0cb5fa23054</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-02-03 08:28:45	<u>0x74f421899f62818c5850</u> <u>04fbe1b059c1aa76ea1981</u> <u>70b32d474aa0cb5fa23054</u>	- 0.0026510947959487 29 MATIC  0.00 USD	✓
93	2022-02-03 08:28:45	<u>0x74f421899f62818c5850</u> <u>04fbe1b059c1aa76ea1981</u> <u>70b32d474aa0cb5fa23054</u>	- 0.00000000000140836 80 MATIC  0.00 USD	✓
94	2022-02-03 08:27:49	<u>0xee131677297d4bec185a</u> <u>f740a6f14a0f8b6f350481</u> <u>5a8853798a6796dfa45779</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-02-03 08:27:49	<u>0xee131677297d4bec185a</u> <u>f740a6f14a0f8b6f350481</u> <u>5a8853798a6796dfa45779</u>	- 0.0014007073222643 30 MATIC  0.00 USD	✓
96	2022-02-03 08:27:49	<u>0xee131677297d4bec185a</u> <u>f740a6f14a0f8b6f350481</u> <u>5a8853798a6796dfa45779</u>	- 0.00000000000154403 24 MATIC  0.00 USD	✓
97	2022-01-02 16:06:34	<u>0xa252d7ae63ae7aa0459a</u> <u>28b3c52665b43b66dd3b3b</u> <u>1effe2725941a407f0c141</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-02 16:06:34	<u>0xa252d7ae63ae7aa0459a</u> <u>28b3c52665b43b66dd3b3b</u> <u>1effe2725941a407f0c141</u>	- 0.0009002364910000 00 MATIC  0.00 USD	✓
99	2021-12-01 02:10:40	<u>0x583984429df448ec7728</u> <u>ecca8f11fb9bd805522e45</u> <u>944bd5382be0abe22b5ffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-12-01 02:10:40	<u>0x583984429df448ec7728 ecca8f11fb9bd805522e45 944bd5382be0abe22b5ffa</u>	- 0.0013948500000000 00 MATIC  0.00 USD	✓
101	2021-11-04 05:13:03	<u>0xbb22e3cb956f66a8ef9b cdd9dfb45882ff1bbdf24d ee327664e6c3d34d402d94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-11-04 05:13:03	<u>0xbb22e3cb956f66a8ef9b cdd9dfb45882ff1bbdf24d ee327664e6c3d34d402d94</u>	- 0.0023346900000000 00 MATIC  0.00 USD	✓
103	2021-11-04 05:11:43	<u>0xcb88ea69523157e9a2db 3b4df46a3ad133384614ae 2b5d10e8fddd1df38e4ff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-11-04 05:11:43	<u>0xcb88ea69523157e9a2db 3b4df46a3ad133384614ae 2b5d10e8fddd1df38e4ff3</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:30:03	<u>0xbb75aa25374d95bbe03a 29e0690e9275d6eeb9659f f5de7d4d36162905c3ca4b</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
2	2024-05-28 14:13:00	<u>0xcc37778de7753fb4cb0e 482e7004ba65e6a35b43dd 2a3f58ae963a918968df20</u>	+ 5,000 IM	✓
3	2024-05-18 17:20:18	<u>0x199b38eb87e255711c5d 4e29353b27cc2cbc888c1c 1bf612f31979ee96d03032</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 20:12:09	<u>0x238bd87b69cf5c5ab1e1173d680430cc679c893bdd51327b4b306e46ea1dfd81</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
5	2024-03-23 10:15:53	<u>0x0341a65ae47a82a7878761c6045c5f93c8cf2feea7c05d3e9c8f47e14e4a4d1d</u>	+ 2,518,139.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-19 17:30:42	<u>0x0604ddce76734c42837ef8e13457b874236009613dd1a676e4395c1487ab0afc</u>	+ 500 op Code	✓
7	2024-03-19 16:11:43	<u>0x689bd41c6616d8484c4832fba99860b3084225aaee3aaf375dcafa74ba3301f0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-02-27 01:15:40	<u>0x064e2cb54968be3746d229359eeb0cf8cc8ad6f7670a52cee8c336839fb4650b</u>	+ 5,000 0 STN	✓
9	2024-02-25 10:18:46	<u>0x0c35c28086d20776c931f00639dd528faadd08c7aefc729ee7c150be0974a32d</u>	+ 3,000 rds!	✓
10	2024-02-22 14:21:36	<u>0xfa49f647291bf7aa8fd61b40aa91745748235973c12e1f3ff394037d55105ab7</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·lootusd t.com	✓
11	2024-02-10 06:57:17	<u>0x537316c35605cb7c633e5c091ed5cec8d72fa4380fa2587ab7c571a58f680cb0</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-02 15:04:13	<u>0xc9880ac7f4626ac6e3a0e91a7e97b7bc4b0c42b91272c5c163e7c1cc64779db9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 12:26:17	<u>0xbdb7182caa4308ed4f078076d4f7cf39e6c5410d47609d20dc4c5f11070288ca</u>	+ 80,826.000000000000 0000000 www.zkfair.events	✓
14	2023-12-28 06:09:38	<u>0x382844cec2283ee6724a9999dff5acda775ba778db5f123f1e996f7198490e30</u>	+ 1,953.890000000000 100044 BRZZ	✓
15	2023-12-20 08:31:51	<u>0xae0f109a6ed1a787246d59cd6b2a748cbf1e4ba329b663ed734263c92484128a</u>	+ 264.00000000000000 0000 TONCrypto.io	✓
16	2023-12-17 14:45:53	<u>0x6803c9ee32254512cfa3e3da12385cb9b8d5d10b52dc6adbb327ddd8db633bf3</u>	- 19,193.25190904109 6951114 BLOK	✓
17	2023-10-25 13:51:40	<u>0x4a5f27ffee8f4397aae9c9474bd23884b1b049e66e86ad92d7034e0a1edf7e2c</u>	+ 7,135.529109041095 580324 BLOK	✓
18	2023-10-25 13:51:40	<u>0x4a5f27ffee8f4397aae9c9474bd23884b1b049e66e86ad92d7034e0a1edf7e2c</u>	+ 12,057.722799999999 9551801 BLOK	✓
19	2023-09-16 09:46:27	<u>0x456c649f07d36c46bfc2530fae32a1be799697f8ce2e9d8b2be9d13157b0a6ac</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
20	2023-09-07 23:22:32	<u>0x146909583a1351e5d76fe02f0568055741a38109ab4173d490ced4a38972512f</u>	+ 162,300.0000000000 00000000 WHEX	✓
21	2023-09-06 16:47:44	<u>0x1b0508b163dbad2fb74a597ff93f1b5813a8f1f7c3278e76e7477b441e06daf5</u>	+ 166,200.0000000000 00000000 WHEX	✓



#	Date & time	Transaction Id	Amount	
22	2023-05-21 13:21:26	<u>0xec671b52c07a3da8ffe273e3f2cf7f23f30948166e48abb32017b43cc0fef80d</u>	+ 227.30000000000001 1369 d	✓
23	2023-05-14 01:09:30	<u>0x7ab3f9ef4a2da31225130ddacb5116bba93511063743a221ace734add23f778a</u>	+ 959.00000000000000 0000 ool.store	✓
24	2023-01-29 04:08:17	<u>0x25f8e43272ee737b3375ba9428e4a83664d9beb3b050714814f2da9f1e6ccd72</u>	+ 812.00000000000000 0000 reward	✓
25	2023-01-22 04:03:14	<u>0xd53d05d325a1dce35e2e0f2d4d3e94e794b995421b1ba9522527d81aeac7d648</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
26	2023-01-05 09:41:45	<u>0xa3dd57430092a690ec1d63ec78cc7983883c4ced6d4a684fbafe4f587a9db213</u>	+ 57.16 AAVE	✓
27	2022-12-29 12:53:48	<u>0x5718ee70939a737d3075a30151dd63dee3774d9ab99d3e337e1d5054c65042e1</u>	+ 48.22 AAVE	✓
28	2022-12-22 15:15:58	<u>0xd3d9718aea2c444764e256a8c7220c4d18e543c3cc63fb977b85a5ffffba8d67</u>	- 7,245.483945205479 358265 BLOK	✓
29	2022-12-06 17:42:51	<u>0x2c5b3bcd7086cb82e7528385903473c44b35f638188cf69fa71900147d72d82d</u>	+ 1.00000000 \$ Free Claim and Play	✓
30	2022-11-29 09:18:20	<u>0x70afd07c256a67deb50e6d7f70478f22e7ea01406f8baaf4a33fbacdc68818c1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-22 09:52:25	<u>0xbf56c2edb15051bbb917</u> <u>f23f3e0444b48965800ac7</u> <u>e6fcff8236e447395d68f3</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
32	2022-09-29 15:33:04	<u>0xdea95156389be9196a33</u> <u>ed726deeb50655da3f9160</u> <u>0f6c4666eb8db1b33eec17</u>	+ 1,193.763945205479 558354 BLOK	✓
33	2022-09-29 15:33:04	<u>0xdea95156389be9196a33</u> <u>ed726deeb50655da3f9160</u> <u>0f6c4666eb8db1b33eec17</u>	+ 6,051.720000000000 254659 BLOK	✓
34	2022-08-15 11:30:21	<u>0x2f7041ff7152038619fb</u> <u>b879ba3b2cc2bd81bf0a63</u> <u>ef2d29d95f1eeca4313115</u>	+ 3,000,000.00000000 0Bets.io	✓
35	2022-05-26 19:51:00	<u>0x2273513fcfe494ebd78d</u> <u>1710c9f4cf878e31763161</u> <u>32c617a7fad22ef2bf8e4f</u>	+ 3,000,000.00000000 0Bets.io	✓
36	2022-05-04 09:10:29	<u>0x8b343a5b9ce2789c73c4</u> <u>1d9e1a4db7b89630cf706c</u> <u>bee55c5d6b10c6058d1ce6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
37	2022-02-15 20:14:52	<u>0x86d6d73ff8f8a04f14bd</u> <u>cfa9e4e4132943369b6398</u> <u>be9308099be3aa92abd8cd</u>	+ 67,318.0000000000 0000000 SSX	✓
38	2022-02-03 08:28:45	<u>0x74f421899f62818c5850</u> <u>04fbe1b059c1aa76ea1981</u> <u>70b32d474aa0cb5fa23054</u>	- 12,057.722799999999 9551801 BLOK	✓
39	2022-01-15 11:50:18	<u>0xe86e200db09f88d2b754</u> <u>ef73c265c0b3696e20d08c</u> <u>73fa7404c71b0e31cd6980</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-14 00:54:18	<u>0x6b531569b9a90e1807c0c2d2b09d7dfe4baa15dba47807246b2620260e8bb021</u>	+ 923,000.0000000000 00000000 SSX	✓
41	2021-12-01 02:12:56	<u>0x3407aaf1465282f941649c28098f3dcb6567b24c46a3eb7717304d0bced91da5</u>	+ 43,557.1999999999 7089617 LELX.io	✓
42	2021-11-30 07:36:10	<u>0x342973c865baab11fce91803c19109d7ac207597d83b6a7e56b91f279a21f4b6</u>	+ 12,057.7227999999 9551801 BLOK	✓
43	2021-11-04 05:13:03	<u>0xbb22e3cb956f66a8ef9bcdd9dfb45882ff1bbdf24dee327664e6c3d34d402d94</u>	- 6,051.7200000000 254659 BLOK	✓
44	2021-11-04 04:24:33	<u>0xecc8528c2b386669c4fc7c9fb4803f99da75a37278077e3ce9e28538b588af02</u>	+ 6,051.7200000000 254659 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 23:21:15	<u>0x6beec0c64d0f4fb6c42955c865541679e2c08b6d8a8714808d4097e3cf5fb505</u>	+ 1 POLYTHR	✓
2	2023-12-08 22:46:02	<u>0x27c5c82e1ddaba93bff158ca0144db8aa9c1d2281aa55018b169c7455231122b</u>	+ 1 JTNYL	✓
3	2023-04-19 07:50:26	<u>0x35386b86bb82f1ba73afeb50a2e6c4dabd5bc3675d74915caa2803cec5198b65</u>	+ 1 PNW	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-29 09:29:17	<u>0xd0676776c8d32935542e</u> <u>4c72d13c181d536c1f532d</u> <u>06d29a93c2f9aeb63ec4c6</u>	+ 1 AFB	✓
5	2023-02-20 10:54:18	<u>0x6980078b76adbf7856e1</u> <u>07a06dfe37789ec53c33d0</u> <u>46193458f4d2e529d98055</u>	- 1 XFBET	✓
6	2023-02-18 10:53:54	<u>0xd06a2d57981851b81db4</u> <u>8b09752b24d28486d5d83f</u> <u>89f9d878fb9921a2fbec2c</u>	+ 1 XFBET	✓
7	2023-02-04 03:55:42	<u>0xb78c73c4e2d515025d5f</u> <u>29d76ba8dd287690aca9c0</u> <u>b75a252b7bb86e53ef40bc</u>	+ 1 ABO	✓
8	2023-02-04 02:52:53	<u>0x95db195190b27376b777</u> <u>e74e0845861823029b0edb</u> <u>e4b0e66aee4b337a03da06</u>	+ 1 AMN	✓
9	2022-12-14 12:49:18	<u>0x374a0dcb060abf90f3c2</u> <u>4511b5af63a50d0c0336ae</u> <u>f2bc6d77a37949bc69ddce</u>	+ 1 vatars	✓
10	2022-12-06 12:13:06	<u>0x9712fe889f780b2b9234</u> <u>291b8d1e58b2aea4befe9a</u> <u>14cdb95554481337795da8</u>	+ 1 Digi	✓
11	2022-11-29 18:56:30	<u>0x26111cfe7e9fd4bb2e01</u> <u>882e50a0490b7f41582517</u> <u>b5c14a77a544134f834f00</u>	+ 1 Astronomia Meta 1669748183999	✓
12	2022-08-24 19:13:20	<u>0xf65f5a79d2993447bb5f</u> <u>fd7b71451024ca1ede540f</u> <u>79c368c312e9a45d596eaa</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-03 09:53:23	<u>0x1f87d3d9a53a3e4aaa29</u> <u>19cdd358dbcd9ff34c5636</u> <u>55b1c5e14305e1755d710a</u>	+ 1 smartdiving.game	✓
14	2022-05-26 13:55:06	<u>0xd7966e9ff00f5c300ae7</u> <u>70628893eebfa3df120749</u> <u>fffe74dcc4b06b21dd2bcd</u>	- 1 M1	✓
15	2022-05-22 17:00:49	<u>0x21d78a7d89fea8a4e584</u> <u>d9d46b293afd4ad4108482</u> <u>9227810e9db737b22a5cba</u>	+ 1 PH	✓
16	2022-05-04 06:07:15	<u>0x6dc74ac9ff551c8d6e48</u> <u>883557d17389d96cb11f61</u> <u>4efa1670398e4cd44b6ec8</u>	+ 1 M2	✓
17	2022-05-04 06:07:15	<u>0x6dc74ac9ff551c8d6e48</u> <u>883557d17389d96cb11f61</u> <u>4efa1670398e4cd44b6ec8</u>	- 1 M2R	✓
18	2022-03-14 02:01:04	<u>0x94496f147e0b0d2b57c8</u> <u>6121d8d99772f2e089ef3c</u> <u>6ace926acb84b1efdf616c</u>	+ 1 M2R	✓
19	2022-03-02 13:44:29	<u>0xd0adbb8888455f896e02</u> <u>b6d849f98ad05411ed6f0c</u> <u>4418663900f8c8f8ba829b</u>	+ 1 MMCC	✓
20	2022-02-11 13:59:21	<u>0xda1dc897b66fa049e2c3</u> <u>fce847934b268baabfed62</u> <u>39be1a9f7a33658232ca5a</u>	+ 1 FOX	✓
21	2022-02-08 00:05:47	<u>0xa2ade2aac781d3338c24</u> <u>8bdff9b04465d1a6c95ad1</u> <u>291f9dd3eba4eff1699a75</u>	+ 1 M1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:41:41	<u>0x1ad7d866eac94671284c9da19ae06161bfff6043d9b28c6eb3394fb95cd96dd81</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-05-29 14:34:34	<u>0xa28416af7f45137b666d94e080e638a556fbc6a7b56cc85245632e45f6ad9858</u>	+ 1 .net	✓
3	2024-05-29 14:33:48	<u>0x93554a30b699ec93101276dca0009e5e060063eb49702a591291b385afdc2f27</u>	+ 1 .net	✓
4	2024-05-18 17:21:34	<u>0xffce7f3a88e308c8c1478231da6f6a115de35d6b596791e2574c8543c04b2f2c</u>	+ 1 -airdrop.net	✓
5	2024-05-18 17:20:36	<u>0x58f679ebc825938de276a23d923988385794f7a449f23380f007301fd9605df2</u>	+ 1 -airdrop.net	✓
6	2024-04-18 18:15:41	<u>0x533fa448329fe0411e0d1605f73d739fc89f68bae767420497367718ebdd744c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-12 21:30:30	<u>0xe0f5d065f3b6f8ca42bc b4ff0f068190d4b81018661ed0a0f1f8dce283d30c54</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 17:54:08	<u>0x28e9f1e84612b0e17d2b43ad38126247769d13b77837f4c4546a3fb2d1cf4d4f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 17:29:57	<u>0xde47ba060dc43d02b184cfb01b3cd2289849a07397c8d6bc72468a92ab33387b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 06:53:56	<u>0x3d17be98acc046239575818d0db5b0ac472eb7ede27cfe1833f843663330e050</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-23 06:53:18	<u>0xe2afea60143c551a3d9a0b634230dea04245733737a837ac5c2b8bcd169a3a81</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-03-19 16:50:31	<u>0x94b869ba340f6b7a711bdb6ee328ccb092187d9dbc48d3e20a606af2e067b8d0</u>	+ 1 Reward at [5000usdc i%{top}]	✓
13	2024-02-23 09:26:46	<u>0x6535ddc30eda885bcb12150b5d849237957f3b420188e751b89635c99a9c5b80</u>	+ 1 Reward at [3000usdc i%{net}]	✓
14	2024-02-23 07:03:49	<u>0xf43d8de2ce628e8f47c4f89149561a05b06d5b3da194ad8dea712abfc7e7ffd9</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
15	2024-02-10 06:55:45	<u>0xdd986d017d61284bec125e7b5c8168b141ee345aed9da52cd60eff7adfa08b18</u>	+ 1 Reward at [2000usdc i%{net}]	✓
16	2024-02-10 06:55:45	<u>0x7a078a2bf2694044c7f25bfda67e4a4fc64a5ac2fa6236bc639cf8e60d5a9320</u>	+ 1 Airdrop at [5eth i%{net}]	✓
17	2024-02-07 06:25:57	<u>0xbf9750aab42e0b3d83c66124cfc1599a69ac283d15276cee8ae7da4562b848b2</u>	+ 1 NFT	✓
18	2024-02-03 02:08:08	<u>0x0eafcb56f31503434071bf208732a075312dda4a33b978ec308186b4eab8298d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 01:35:06	<u>0x2ce92d8b3dc5dee257fd</u> <u>a6444894789048a80e5395</u> <u>d87ffc690e5954cdc36da2</u>	+ 1 2000usdc.org	✓
20	2024-02-03 01:04:54	<u>0xea2e59f8d1b39b71ac09</u> <u>fc3b4e135de2f92e8992bc</u> <u>c9e776b96ec3eff5403292</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-02-02 08:08:40	<u>0xe5e3bb9299d80622608a</u> <u>0cd9a66174e6a2a007ac1c</u> <u>1de227721c9883aa82117a</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2023-12-18 03:18:43	<u>0x6dbb60b214cf66c287b4</u> <u>b5592a5f52b625db4752d6</u> <u>b1f0f89f681b3f0c7a3cab</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 01:10:59	<u>0x140d08b754d213f148f5</u> <u>fb57833d45d61bea88cc39</u> <u>c00b1ca78d8674d0d9ff46</u>	+ 1 1000usdc.org	✓
24	2023-12-17 16:20:36	<u>0x661e90d44f3b5243b949</u> <u>8ec74b18e631f59ad296f8</u> <u>428379208fa1f4aa608108</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-07 04:14:21	<u>0x8a7ab71c0254ad707006</u> <u>98822a968a037d8e9ff26c</u> <u>8d50afb99d9e7a02106a95</u>	+ 1 2000usdt.link	✓
26	2023-12-07 04:14:21	<u>0x86dfa5a135e7a7656f24</u> <u>1494e104271ad4532ec701</u> <u>a932ae73b0f1fa6c6c6518</u>	+ 1 1000usdc.net	✓
27	2023-12-02 14:28:30	<u>0x14f38b3cfc71115e0005</u> <u>6e96a11afd880efd8ca3b2</u> <u>028752da01ec5309790fad</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-22 03:39:18	<u>0x276379f99658c2a6e839cd8c3114111849f13d0b92e448aaa87704ad240d3068</u>	+ 1 Official Authorize credential	✓
29	2023-11-10 22:15:15	<u>0x8f78d606567cfc68728ffeacde1179f4f41f2299bd97f343137e5b408e734b95</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 23:37:19	<u>0x823f65bea300eba41ed846ff4b295764e3a3bd8f00bb2ba5e96668254fb0caa3</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-28 12:52:16	<u>0x7b36edd71ccba2ce50b5d4b9c3fd6eaad448e55608e3fa42926b0ea7cc2b1b23</u>	+ 1 usd-reward.xyz	✓
32	2023-10-25 13:52:12	<u>0xc44f57b0eb77ccbe9059b57fd37bc51c03d176fe5b4312c19786806abf400ead</u>	+ 1 5000usdt.com	✓
33	2023-10-16 14:35:33	<u>0x26bb5c86e815cd57905b8cefa3ad9d81a3ec8f53c3ce6b24a596419df2995798</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 12:48:16	<u>0x0182088c44ab844f9fac a3f3117ca663cf16cc0c4c fbf36e5962805f4abce97b</u>	+ 1 claim-usd.com	✓
35	2023-10-10 12:35:33	<u>0x73de66dbc0824e3530ca221c662da2b6d0f8249f53dca9c96e05f61be22b1a88</u>	+ 1 Voucher	✓
36	2023-10-08 14:15:00	<u>0x68f0aa4ff229b41ceacc2345fe37ecda96a97e6c57452b2077322334f6242c8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 15:45:55	<u>0xa1da458928106dfa2faae97e7bfe4f375414495a7b6d05efc5bf8318894db437</u>	+ 1 Shiba Inu	✓
38	2023-09-28 19:19:35	<u>0xa1c253ed8103d8e91aa005787354e2878451703ffc547afca8a230ffa1880327</u>	+ 1 Shiba Inu	✓
39	2023-09-27 17:39:47	<u>0x2e524097e3b52267707cfd89a2e8cfda73a4167114e8a6627178ddd022b430bd</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 14:00:06	<u>0x3f4f7a1d24c94f3e0645825274c29da8581c86a7f9efbc29495d2554900adb29</u>	+ 1 LIDO NFT	✓
41	2023-09-19 06:20:41	<u>0xd6634094236fdeb46c9ba95984ae29466d06b68614c139430c66d82a4d184106</u>	+ 1 Voucher	✓
42	2023-09-18 19:41:39	<u>0xed3d464b2bbb499045e993ced6b1b45b61e1419050ba72fc3befd615d3048ce5</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 10:33:36	<u>0xfaa20931c011420468662c1f616dc6b9238b8a88a97e8a6dc5fccb8dbc2316b4</u>	+ 1 NFT	✓
44	2023-09-16 18:32:11	<u>0xc1a4850961963c52b8618dabbcf865661619ea8934c9b09f4f9b950046a2fa2c</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-15 04:36:00	<u>0x52c6cb39dc72e38a3ee442fa99e5f63be6b621db3089cc39952e30b21ae9c049</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 04:35:58	<u>0xa6ffce99b790a93c2535b236442b7c85e6d89b52c84ce5db12d71de2cea9db24</u>	+ 1 Base Chain Raffle	✓
47	2023-09-15 04:34:50	<u>0x3ac6477489d9746636c03e653abc17a9491a7ba21eb117ca926dfc2743cd9ce8</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-15 04:34:22	<u>0x8da0dcef073dd3355781480cc38aac097d105902675edad44d2176ece5f83ba4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-15 04:27:35	<u>0x8f0993699ad7de0f9fa53163ae6ca68da4140dede927aeac96695fdb2ca731f3</u>	+ 1 LIDO Drop	✓
50	2023-09-15 04:26:59	<u>0xc3e76c2f58d4fc6f6f55f98c5bf6df5b524d76f1270616692f9a8f8670159e73</u>	+ 1 NFT VOUCHER	✓
51	2023-09-15 00:06:58	<u>0xce822f3bfe582a8aab3ac3b119e4ad9925845533db0984aa258bbea33f5857b</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 01:07:41	<u>0x8fc3afb2a0b67482a488c78e47870b9ade57c0c591340b6d81c654edf15bc142</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 03:05:00	<u>0x02ba94c233aa925186ca783ffccfa7cc17e6904ae76ce32a581c595724458b50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 23:34:45	<u>0xf2115e19db9479eca6f34774aad1e89b294f0474a715230ee6ee64bb6dc1b57</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 08:56:45	<u>0x8b4a706cd9c3bef740e0977a1a4b8fa721e830cd2ca903af38faf0dbdefd335c</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 08:56:39	<u>0x8f487033ce671b8ede5bb079106c55b4f8867d0c5d14c6a23d157d65211995dc</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 08:56:23	<u>0x222cd843f8db53ce670800610de8840e561fa04fd8fa7c1e6051b5656388fc5f</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 08:54:32	<u>0x16be9c91e4a7ed202b6660b4851c6a46178e89414a0d449df005a61d5065e6c3</u>	+ 1 NFT VOUCHER	✓
59	2023-09-06 05:24:54	<u>0x942708d59929400322ba4e7ce3f31e2d1296fbcba7d552398f4629226c679c0c</u>	+ 1 Vouchers	✓
60	2023-09-06 05:24:54	<u>0xc9f3ec8d7ca521deef1eda1186f1253ddfa4fc7b630ceb2af172d303ef628393</u>	+ 1 Vouchers	✓
61	2023-09-06 05:24:14	<u>0x0e792a407d10996ce56ba163eff47c3cf4f441bbc9f424a75bf1856eb125c339</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-06 05:24:06	<u>0x52cd71106db20af149b3194e4e8ccd306eaaf31f2140bc24d32a649c071a2946</u>	+ 1 Vouchers	✓
63	2023-09-06 05:24:04	<u>0xd4d229e046bd826af16b1cf6c1787733c70dfe35436e373cef3e1b3acfffb6a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 05:24:04	<u>0x5b43faea0e9564ae671e</u> <u>edab47438696db252e040c</u> <u>75461a607f869e202e3699</u>	+ 1 Base Chain Raffle	✓
65	2023-09-06 05:22:18	<u>0xf7f2cf2093c041679738</u> <u>2785ac5cf5e90bc56dfc83</u> <u>e5d70062a79753f107e667</u>	+ 1 Vouchers	✓
66	2023-09-06 05:13:52	<u>0x95be84fd078ab85b079a</u> <u>1d5f65c61e0fe1e0ce655d</u> <u>19b752ef0779587fd84bc7</u>	+ 1 NFT VOUCHER	✓
67	2023-09-06 05:13:24	<u>0x94d9d020fad87752491d</u> <u>5125a59dc9efd127ce4c5c</u> <u>5ddfbc8f10eb661c3222c0</u>	+ 1 NFT AIRDROP	✓
68	2023-09-06 05:12:18	<u>0xa47c6f2078ea786983f5</u> <u>6f910bd6e43fbed143443f</u> <u>da15da81fa7df78323fca4</u>	+ 1 NFT NOTIFICATION	✓
69	2023-09-06 05:12:04	<u>0x6c55b21d84980587cd85</u> <u>2df7a913661b1de9ed9293</u> <u>e46b556d0815ea1ba17aa1</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-06 05:11:34	<u>0xcaba1c5d14d156e5d9f3</u> <u>31ce930c79238e1c7bd541</u> <u>97472dc97157942c89cf60</u>	+ 1 2000-usdt.xyz	✓
71	2023-09-05 19:50:18	<u>0x0ca3bb5bdbf39091418c</u> <u>f933679e1c59da7d429e48</u> <u>10d8898091cb54c690ecdc</u>	+ 1 NFT Voucher	✓
72	2023-09-02 19:49:18	<u>0xb96e226edb980e087063</u> <u>7f7c2eb1c45d1dda753b5d</u> <u>1d8de729121f752ca38239</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 19:28:13	<u>0x88f1bbfbcadcb5a01b2616996708922570d97c5bbce8738e7b031857a957a63</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-27 19:14:22	<u>0xea3d30e28b0017180e5325b30245cffb9b54fe7176ca067598de1185dabc82ed</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-26 11:31:46	<u>0x74e67e2db2c195cd400e48c501c760388d3fcbf8966b27c5ca576121396894aa</u>	+ 1 NFTVoucher	✓
76	2023-08-24 17:48:49	<u>0xdebc75c51ee5a15959c5c706a4bd074bd38e272d43aeaaf9a76f5a8009cc3337</u>	+ 1 DOT	✓
77	2023-08-11 23:33:22	<u>0xee21b24da32274659263cd676fd1991006309f6f404f2bc4fa37b0a2785a1c05</u>	+ 1 Lido DAO	✓
78	2023-08-10 21:24:34	<u>0x7a27033c2ce82ef4347ca84cfc7f30760246fc47af247bf47b4bd4a2b14107fb</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-06 17:22:25	<u>0xa67ace722ec6346b3b3de67150dbe1713b17ea53ab653297fe822f64fd9b1387</u>	+ 1 STAX	✓
80	2023-08-04 00:07:44	<u>0x2dfb225dcf7adb835b7fd546737b54e395c804e372afb3611c1bff3ab77540ec</u>	+ 1 Lido DAO	✓
81	2023-08-02 13:51:52	<u>0x64392172586eed46171fef0661792f6e213ee2b03cdeecfcb8a084e497c04b81</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-02 06:00:32	<u>0xb8b752f4c21676df9e7726e8d0603bd198cec0c0c6acc05b6243f70080e311f9</u>	+ 1 FREESPIN	✓
83	2023-08-01 00:54:46	<u>0xdd0106b33e18cf9fb0983c2ee0f1c1e2631645634f704a79bd073cc2e3b2e760</u>	+ 1 APE COIN	✓
84	2023-07-30 21:26:56	<u>0x4499f6a24e359b1102b11209de344abf8244674daf9e074f333f8d740d6c6fe5</u>	+ 1 APE COIN	✓
85	2023-07-28 13:34:51	<u>0xf9808329562438b7714831d34f1c5e4471ab606b9710f1e946c1cb6b035d4dfd</u>	+ 1 REVOLUTION	✓
86	2023-07-26 18:50:19	<u>0x6cad6003d534996fe1e2d8fea300bfb1b677de79f445c0b295fb8dcb17d3d616</u>	+ 1 MATIC	✓
87	2023-07-26 18:35:32	<u>0x8f7bf7edd8dcf758838066208e9b8a9cc6b4dc947d67bbc824dc9d68d6c09bf8</u>	+ 1 dYdX Event	✓
88	2023-07-23 14:09:07	<u>0xd0584a3fafe0eb3d4256091b9b3f426996a315b6cf7f16cc33bda40274add086</u>	+ 1 dYdXEvent.com	✓
89	2023-07-20 03:32:16	<u>0x914cbe103dfc0c85b6ea4ee502cc4bffd1eda6c3e67280f926b0ca8cbce1303</u>	+ 1 APE COIN	✓
90	2023-07-19 09:01:51	<u>0x6f1123437683559131e281c09e31e0b63b6591e512c82afce2e27b21a3dd88c3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-18 05:38:50	<u>0x4fb6a859cbd33d7f4d72f8e3777517dadb01fc2e2c67557bdb25380b82586d24</u>	+ 1 UniEvent.Plus	✓
92	2023-07-16 12:32:08	<u>0x7ae4d0ba04c66b7b9f85e3bf748ebbf0c3f59195b59bc3b734f8be02f3272344</u>	+ 1 PolyEvent.Plus	✓
93	2023-07-15 09:42:41	<u>0xf585c66eb2e736aa5cb78c67fee58a6a6747a7d211bd1d5f315438ed8dfae0e4</u>	+ 1 BlurEvent.io	✓
94	2023-07-05 03:50:23	<u>0x45c8361b445342c562209734fab0a156e45f9787cd1ed6cdcc0580a9db0ee19</u>	+ 1 UNI	✓
95	2023-07-03 22:27:54	<u>0x6afe7cecb4d6f6d884e9f97f02f366042226623e3b55ae44dc7a5bb0b4fe10fa</u>	+ 1 BitCase.Org	✓
96	2023-07-01 06:03:15	<u>0xffd143306e551c4d5081678b450dced4ea716e1142a4f42d2f50afe0b4987282</u>	+ 1 UniEvent.Plus	✓
97	2023-06-25 04:28:33	<u>0x2f4f539d1b1a83f537e7499ab9446b8c046e1ec555b24a620f03b4b7236618e</u>	+ 1 PolyEvent.io	✓
98	2023-06-23 04:23:39	<u>0xc5ebca2ff4f1553d14beb36e71241b330020f050dba8394cc67fca8feda1a0e0</u>	+ 1 UniEvent.Info	✓
99	2022-12-29 12:56:08	<u>0xedf74c47a383566ab7766987b0eb748c8c98459224e99294376cc19118587d05</u>	+ 1 Magma Pass Y	✓



#	Date & time	Transaction Id	Amount	
100	2022-12-28 11:52:52	<u>0xc1727aa32e75e6518da7e9b7a761c6281065eb845629ea5de79d0daef8f256e0</u>	+ 1 Stoned Apes Pass Z	✓
101	2022-11-09 00:29:27	<u>0x340f5c0f5a1d5fa33123490b61a709105eda4867f06966883cfc554d3f0c1405</u>	+ 1 Troublemaker Items	✓
102	2022-10-12 07:29:30	<u>0x234dbd4e88ceaed5e012ce225056ec5c4e3b45213c85dda755d91edf81085b16</u>	+ 1	✓
103	2022-10-11 03:19:39	<u>0x1c534e18c0420c37a1d3980c0dfe9dd3bc1c9066e7fd6cf7fde18b96fa052698</u>	+ 1 First Star VSP Items	✓
104	2022-10-10 10:21:31	<u>0x2c212acaf24962df46d9b8287e4f3a6be9509a9d217987b50fbf3b396b86e48b</u>	+ 1 is Cards Collection	✓
105	2022-10-08 09:45:15	<u>0x67f6543d88b19c83922faebc03d0192d8329280811cfb93aaec4fde0d2a4fc95</u>	+ 1 s Item	✓
106	2022-08-30 07:00:42	<u>0x08af65bf9d1d69b65bcb8b29ac974d47ed344be23076f8cc31d1bd601f0ccbdb</u>	+ 1 Green APE Keys	✓
107	2022-08-27 09:53:00	<u>0x2d3a4c7c37589208dc517188d3ff3379634ac84b8dedb075ba4e786bc96b16ff</u>	+ 1 Beasties Club	✓
108	2022-08-26 09:44:33	<u>0xfbdaf363d3e57e4aec6b741db1c14f758bf70d382376aeaf1baff89368fa7c9b</u>	+ 1 Power Of DEZUKI Items	✓

#	Date & time	Transaction Id	Amount	
109	2022-08-25 10:42:57	<u>0x5c877fd57c2df53eff3a47422ac657ea8043b75e6c40883540b5e1a5b9b8ca66</u>	+ 1 Heavy DEZUKI Collection	✓
110	2022-08-18 17:34:55	<u>0xdd04beea1750d5263c3458831b1477ef6f870b347ae7eda4d90f06455f71e8f1</u>	+ 1 The Cool Triton Pass	✓
111	2022-08-15 05:42:49	<u>0xbfa9ebd98cda4444e79707bcc9e2a3c3a30f1746530116bdda74cb47f122a3e4</u>	+ 1 tions	✓
112	2022-05-30 16:09:56	<u>0x20ca30cfaf5c1fec39fdfe2b0f303cc8fe25a5f75a03908125dd8d31e96339f2</u>	+ 1 NFT	✓
113	2022-05-29 06:11:40	<u>0xc3e0c38a1e67ccb8dd80fd12dc633d4559de98273e71146ca9b48e606cb18cf5</u>	+ 1 BLUE SKY	✓
114	2022-05-28 05:16:22	<u>0x6506686f59f7a9c6abaa7a04d612e17b2f8ab92af1e2f2f42043b2227b981760</u>	+ 1 BLUE SKY	✓
115	2022-05-27 08:06:15	<u>0xda38fcf6db480514de4b7f0c030150e45a871ce1625292cfee06336b66a05287</u>	+ 1 BLUE SKY	✓
116	2022-05-16 20:52:35	<u>0xfb6f5180fee549e57c8177383ae6be81eb2fb0eecd e1029fea49bcfa35683ac9</u>	+ 1 BULLIES	✓
117	2022-05-16 17:10:40	<u>0xa8b698f9854bef84b6a053ce64756dad2c5acfa8af5901a6d75f87be894fe992</u>	+ 1 LOSMUER	✓

#	Date & time	Transaction Id	Amount	
118	2022-05-01 01:56:44	<u>0xd29d78b1fcedc0f92bb8</u> <u>45fe15d59adb04d4532af6</u> <u>f3451b8add6c7c2ec1e06f</u>	+ 1 FALYERDSV	✓
119	2021-12-02 11:00:27	<u>0xe1c6d1a1851156902546</u> <u>b02581e65dc1319634cc02</u> <u>62a20dfc6b3c5889b69ee6</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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