

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8789368b30d06e555631d1177b3084f20de4ef3b</u>
TOTAL RECEIVED	725.926810938199537304 MATIC
	292.98 USD
TOTAL SEND	1,308.461281544087341899 MATIC
	528.09 USD

Token	Balance
MATIC	4.465529394112213168 MATIC
	1.80 USD
Wild Goat Coin	200.000000 WGC
SIMP Token	29,367.000000000 SIMP
MonoLend	0.000000349383953212 MLD
! 5000usdc.org	1.000000000000000000 rdrop
BitRo Coin	10.000000000000000000 BTRC
MonoLend	165,082.000000000000000000 MLD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
OSSChain	2.407712083530659797 OSS
\$ eusdc.site	515.000000000000000000 tps://eusdc.site

Token	Balance
Phenix Finance	313.122161949791575353 PHNX
10,000 \$1inch	N/A Voucher
	N/A NFT Airdrop Voucher
\$500M SHIB	N/A circleusdnft.com
BitCase FreeSpin Vouchers	N/A BitCase.Org
! \$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD	N/A NFT Airdrop Round
\$-\$100,000 BabyDoge	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-22 11:35:02	<u>0x16870d35a652c07c4b46</u>	- 582.89769169986561	✓
		<u>6af7d48e6e2108760a704b</u>	7920 MATIC 	
		<u>8a6e2f6c1d4f7f2ecbe277</u>	302.58 USD	
2	2023-09-22 11:35:02	<u>0x16870d35a652c07c4b46</u>	- 0.0041372855443508	✓
		<u>6af7d48e6e2108760a704b</u>	96 MATIC 	
		<u>8a6e2f6c1d4f7f2ecbe277</u>	0.00 USD	
3	2023-09-22 11:35:02	<u>0x16870d35a652c07c4b46</u>	- 0.0077459698074339	✓
		<u>6af7d48e6e2108760a704b</u>	56 MATIC 	
		<u>8a6e2f6c1d4f7f2ecbe277</u>	0.00 USD	










#	Date & time	Transaction Id	Amount	
4	2023-09-22 11:33:42	<u>0xa2cb86ac77e830c9e62e757ea0450f363d77b12346f207290dfeee58b01f9530</u>	- 580.00000000000000 0000 MATIC  301.07 USD	✗
5	2023-09-22 11:33:42	<u>0xa2cb86ac77e830c9e62e757ea0450f363d77b12346f207290dfeee58b01f9530</u>	- 0.0012697897179045 00 MATIC  0.00 USD	✓
6	2023-09-22 11:33:42	<u>0xa2cb86ac77e830c9e62e757ea0450f363d77b12346f207290dfeee58b01f9530</u>	- 0.0025375509171050 09 MATIC  0.00 USD	✓
7	2023-09-22 11:29:56	<u>0x8ba9a8ad371fa5b7a9d5098a9744f57ba3772070b14666e04dff9e423204bc61</u>	+ 584.89999999999997 7263 MATIC  304.84 USD	✓
8	2023-04-16 11:32:33	<u>0xf2292e48460f519351d0eb66e054d292b5fff35e956bfac83538bd378851a13a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-16 11:32:33	<u>0xf2292e48460f519351d0eb66e054d292b5fff35e956bfac83538bd378851a13a</u>	- 0.0094537003676360 16 MATIC  0.01 USD	✓
10	2023-04-16 11:32:33	<u>0xf2292e48460f519351d0eb66e054d292b5fff35e956bfac83538bd378851a13a</u>	- 0.0375652528590397 70 MATIC  0.04 USD	✓
11	2023-04-16 11:31:57	<u>0x6ccf489a93aa796f15c40466f66695ad17ec8bb9e7538c71fd6674067ab29d67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-16 11:31:57	<u>0x6ccf489a93aa796f15c40466f66695ad17ec8bb9e7538c71fd6674067ab29d67</u>	- 0.0117708525882456 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-16 11:31:57	<u>0x6ccf489a93aa796f15c4</u> <u>0466f66695ad17ec8bb9e7</u> <u>538c71fd6674067ab29d67</u>	- 0.0510900423618650 89 MATIC  0.05 USD	✓
14	2023-04-16 11:30:55	<u>0x4b0352d528e3bc5085c3</u> <u>f74b62587317efa895a3e4</u> <u>fec5964ab9786bc7b323d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-16 11:30:55	<u>0x4b0352d528e3bc5085c3</u> <u>f74b62587317efa895a3e4</u> <u>fec5964ab9786bc7b323d6</u>	- 0.0271311307868760 95 MATIC  0.03 USD	✓
16	2023-04-16 11:30:55	<u>0x4b0352d528e3bc5085c3</u> <u>f74b62587317efa895a3e4</u> <u>fec5964ab9786bc7b323d6</u>	- 0.1367596827699548 16 MATIC  0.15 USD	✓
17	2023-04-16 08:03:39	<u>0xe626cd36e12ed5a8a63e</u> <u>7977b308bca6f977cc58e3</u> <u>278e423de267639e1f6325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-16 08:03:39	<u>0xe626cd36e12ed5a8a63e</u> <u>7977b308bca6f977cc58e3</u> <u>278e423de267639e1f6325</u>	- 0.0330967002875797 72 MATIC  0.03 USD	✓
19	2023-04-16 08:03:39	<u>0xe626cd36e12ed5a8a63e</u> <u>7977b308bca6f977cc58e3</u> <u>278e423de267639e1f6325</u>	- 0.1656883029014172 00 MATIC  0.19 USD	✓
20	2023-04-16 06:22:58	<u>0x68d028d28b9ae9aaadf7</u> <u>b93a72be0b495b6f3e47f9</u> <u>a224a4d49ced0bf195da0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-16 06:22:58	<u>0x68d028d28b9ae9aaadf7</u> <u>b93a72be0b495b6f3e47f9</u> <u>a224a4d49ced0bf195da0f</u>	- 0.0245687399999999 99 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-04-16 06:22:58	<u>0x68d028d28b9ae9aaadf7 b93a72be0b495b6f3e47f9 a224a4d49ced0bf195da0f</u>	- 0.1063922138609959 82 MATIC  0.12 USD	✓
23	2023-04-16 05:31:13	<u>0x9766e56cdaa99079d797 147bc240b524de8f539d17 874c005c7daf1226c1ad28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-16 05:31:13	<u>0x9766e56cdaa99079d797 147bc240b524de8f539d17 874c005c7daf1226c1ad28</u>	- 0.0114950400000000 00 MATIC  0.01 USD	✓
25	2023-04-16 05:31:13	<u>0x9766e56cdaa99079d797 147bc240b524de8f539d17 874c005c7daf1226c1ad28</u>	- 0.0499063517107992 34 MATIC  0.05 USD	✓
26	2023-04-16 05:06:39	<u>0xf8ffe12b98e5c9a12f3c ddd2b3fac0949b6cc6ebe6 4dad6bd4bde48755b5d18d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-16 05:06:39	<u>0xf8ffe12b98e5c9a12f3c ddd2b3fac0949b6cc6ebe6 4dad6bd4bde48755b5d18d</u>	- 0.0249287400000000 01 MATIC  0.02 USD	✓
28	2023-04-16 05:06:39	<u>0xf8ffe12b98e5c9a12f3c ddd2b3fac0949b6cc6ebe6 4dad6bd4bde48755b5d18d</u>	- 0.1351115787610485 67 MATIC  0.15 USD	✓
29	2023-04-15 19:11:57	<u>0x3a8a9e7a1d7f85abd2ee d0914375695155b1196c59 d9ed9d989c9b24e6ecd4b0</u>	- 46.848379999999998 802 MATIC  55.21 USD	✓
30	2023-04-15 19:11:57	<u>0x3a8a9e7a1d7f85abd2ee d0914375695155b1196c59 d9ed9d989c9b24e6ecd4b0</u>	- 0.0006787284000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-04-15 19:11:57	<u>0x3a8a9e7a1d7f85abd2ee</u> <u>d0914375695155b1196c59</u> <u>d9ed9d989c9b24e6ecd4b0</u>	- 0.0031709847177120 00 MATIC  0.00 USD	✓
32	2023-04-15 19:11:29	<u>0x7fc315c88f99c6d407e2</u> <u>2b6b5e329dc610e84bc766</u> <u>64acc975d24f3dafab152e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-15 19:11:29	<u>0x7fc315c88f99c6d407e2</u> <u>2b6b5e329dc610e84bc766</u> <u>64acc975d24f3dafab152e</u>	- 0.0270584264023521 06 MATIC  0.03 USD	✓
34	2023-04-15 19:11:29	<u>0x7fc315c88f99c6d407e2</u> <u>2b6b5e329dc610e84bc766</u> <u>64acc975d24f3dafab152e</u>	- 0.1023160008393852 18 MATIC  0.12 USD	✓
35	2023-04-15 19:10:15	<u>0x9a116a0cd90ab8ba1d69</u> <u>5e534e3011c78de1127317</u> <u>1e7408ffeb85ff085b52b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-15 19:10:15	<u>0x9a116a0cd90ab8ba1d69</u> <u>5e534e3011c78de1127317</u> <u>1e7408ffeb85ff085b52b1</u>	- 0.0036595142055404 80 MATIC  0.00 USD	✓
37	2023-04-15 19:10:15	<u>0x9a116a0cd90ab8ba1d69</u> <u>5e534e3011c78de1127317</u> <u>1e7408ffeb85ff085b52b1</u>	- 0.0129085926369179 16 MATIC  0.01 USD	✓
38	2023-04-15 19:10:01	<u>0x55aa10b150aab2e5d0a4</u> <u>920c5e8ce0308bef47f2c8</u> <u>cf8a7e52720b9a2064bb7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-15 19:10:01	<u>0x55aa10b150aab2e5d0a4</u> <u>920c5e8ce0308bef47f2c8</u> <u>cf8a7e52720b9a2064bb7b</u>	- 0.0015706457262988 80 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-04-15 19:10:01	<u>0x55aa10b150aab2e5d0a4920c5e8ce0308bef47f2c8cf8a7e52720b9a2064bb7b</u>	- 0.0057161654681151 24 MATIC  0.00 USD	✓
41	2023-04-15 11:23:50	<u>0xf4540b133772b035b1c38af2b29dbee816858a5bc16e03fab01d84dd01b4962c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-15 11:23:50	<u>0xf4540b133772b035b1c38af2b29dbee816858a5bc16e03fab01d84dd01b4962c</u>	- 0.0179795184320095 91 MATIC  0.02 USD	✓
43	2023-04-15 11:23:50	<u>0xf4540b133772b035b1c38af2b29dbee816858a5bc16e03fab01d84dd01b4962c</u>	- 0.0653067110876673 49 MATIC  0.07 USD	✓
44	2023-04-15 11:23:34	<u>0xebf542deb028b44c1a71d06db234422f432c230d7f81979b45680e455f1249f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-15 11:23:34	<u>0xebf542deb028b44c1a71d06db234422f432c230d7f81979b45680e455f1249f0</u>	- 0.0014269009098641 52 MATIC  0.00 USD	✓
46	2023-04-15 11:23:34	<u>0xebf542deb028b44c1a71d06db234422f432c230d7f81979b45680e455f1249f0</u>	- 0.0049257883952078 16 MATIC  0.00 USD	✓
47	2023-04-15 11:22:54	<u>0xce16e03c2a35e6008405a7fba8a6d17b6b5c51ff9fca0a92a15f5d3e9f73497c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-15 11:22:54	<u>0xce16e03c2a35e6008405a7fba8a6d17b6b5c51ff9fca0a92a15f5d3e9f73497c</u>	- 0.0557584371973302 09 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-15 11:22:54	<u>0xce16e03c2a35e6008405a7fba8a6d17b6b5c51ff9fca0a92a15f5d3e9f73497c</u>	- 0.1790906288510912 27 MATIC  0.21 USD	✓
50	2023-04-15 04:06:14	<u>0x5b0601d58c3d932d498a2bff8b0e0bd9afae97e16bf24a0ff1d01b21cf37ae18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-15 04:06:14	<u>0x5b0601d58c3d932d498a2bff8b0e0bd9afae97e16bf24a0ff1d01b21cf37ae18</u>	- 0.0085677900000000 00 MATIC  0.00 USD	✓
52	2023-04-15 04:06:14	<u>0x5b0601d58c3d932d498a2bff8b0e0bd9afae97e16bf24a0ff1d01b21cf37ae18</u>	- 0.0394036708510140 87 MATIC  0.04 USD	✓
53	2023-04-15 04:05:32	<u>0x0156b49a8c7aa152889dea7983139bc3ef18b6f8b7bbebdef26de6172372f50d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-15 04:05:32	<u>0x0156b49a8c7aa152889dea7983139bc3ef18b6f8b7bbebdef26de6172372f50d</u>	- 0.0008766000000000 00 MATIC  0.00 USD	✓
55	2023-04-15 04:05:32	<u>0x0156b49a8c7aa152889dea7983139bc3ef18b6f8b7bbebdef26de6172372f50d</u>	- 0.0039399944945354 40 MATIC  0.00 USD	✓
56	2023-04-15 03:43:19	<u>0xeaac54c8f0ff7a0de4c92c1fd48ac8ec52ee9339c69ade69cabaf9ef9f68a721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-04-15 03:43:19	<u>0xeaac54c8f0ff7a0de4c92c1fd48ac8ec52ee9339c69ade69cabaf9ef9f68a721</u>	- 0.0085677900000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-04-15 03:43:19	<u>0xeaac54c8f0ff7a0de4c9 2c1fd48ac8ec52ee9339c6 9ade69cabaf9ef9f68a721</u>	- 0.0497752245310123 66 MATIC  0.05 USD	✓
59	2023-04-15 03:43:03	<u>0x1117cf4e81fe5c393e11 e23be437359f0711fde9cb d8252485b2685084daaf07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-15 03:43:03	<u>0x1117cf4e81fe5c393e11 e23be437359f0711fde9cb d8252485b2685084daaf07</u>	- 0.0011685178709652 00 MATIC  0.00 USD	✓
61	2023-04-15 03:43:03	<u>0x1117cf4e81fe5c393e11 e23be437359f0711fde9cb d8252485b2685084daaf07</u>	- 0.0047327705603317 80 MATIC  0.00 USD	✓
62	2023-04-15 03:31:59	<u>0x76f78cecb964df9f41ca c8d091dfe2dd0a3d40dcd4 5a2af4ac79e56a53ccfc9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-15 03:31:59	<u>0x76f78cecb964df9f41ca c8d091dfe2dd0a3d40dcd4 5a2af4ac79e56a53ccfc9a</u>	- 0.0093539423231852 29 MATIC  0.01 USD	✓
64	2023-04-15 03:31:59	<u>0x76f78cecb964df9f41ca c8d091dfe2dd0a3d40dcd4 5a2af4ac79e56a53ccfc9a</u>	- 0.0382108664826462 45 MATIC  0.04 USD	✓
65	2023-04-15 03:31:35	<u>0x8c533c4c05f2b663f516 940953bdaf60d616ca2e58 ad12dd5f370659572192c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-15 03:31:35	<u>0x8c533c4c05f2b663f516 940953bdaf60d616ca2e58 ad12dd5f370659572192c6</u>	- 0.0008766000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-15 03:31:35	<u>0x8c533c4c05f2b663f516</u> <u>940953bdaf60d616ca2e58</u> <u>ad12dd5f370659572192c6</u>	- 0.0040237313805182 40 MATIC  0.00 USD	✓
68	2023-04-15 03:29:41	<u>0xe5e7223495045f503635</u> <u>f504b0df948b12767d8022</u> <u>5bd1299ce0d4b847f50dc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-15 03:29:41	<u>0xe5e7223495045f503635</u> <u>f504b0df948b12767d8022</u> <u>5bd1299ce0d4b847f50dc6</u>	- 0.0129091185292176 51 MATIC  0.01 USD	✓
70	2023-04-15 03:29:41	<u>0xe5e7223495045f503635</u> <u>f504b0df948b12767d8022</u> <u>5bd1299ce0d4b847f50dc6</u>	- 0.0630717800725159 73 MATIC  0.07 USD	✓
71	2023-04-15 03:29:21	<u>0xdba61601627cbfc7bd68</u> <u>1471c8158b186ef87bbba0</u> <u>43ade200b54bacbe21a837</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-15 03:29:21	<u>0xdba61601627cbfc7bd68</u> <u>1471c8158b186ef87bbba0</u> <u>43ade200b54bacbe21a837</u>	- 0.0009591144410881 92 MATIC  0.00 USD	✓
73	2023-04-15 03:29:21	<u>0xdba61601627cbfc7bd68</u> <u>1471c8158b186ef87bbba0</u> <u>43ade200b54bacbe21a837</u>	- 0.0037577741893909 92 MATIC  0.00 USD	✓
74	2023-04-15 03:28:27	<u>0xc3ad07934749cf39a0c6</u> <u>9e56fd909fe0c30c851116</u> <u>899b63245334bd60631ffd</u>	- 7.0000000000000000 00 MATIC  8.05 USD	✓
75	2023-04-15 03:28:27	<u>0xc3ad07934749cf39a0c6</u> <u>9e56fd909fe0c30c851116</u> <u>899b63245334bd60631ffd</u>	- 0.0033881843336076 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-15 03:28:27	<u>0xc3ad07934749cf39a0c6 9e56fd909fe0c30c851116 899b63245334bd60631ffd</u>	- 0.0137789100889283 80 MATIC  0.01 USD	✓
77	2023-04-15 03:27:43	<u>0x0f2ebcdf1f6624ca35bd 9f197a02e2a3973133a4ea e7ef95de8021a076ed9269</u>	- 7.0000000000000000 00 MATIC  8.05 USD	✗
78	2023-04-15 03:27:43	<u>0x0f2ebcdf1f6624ca35bd 9f197a02e2a3973133a4ea e7ef95de8021a076ed9269</u>	- 0.0044515264834607 60 MATIC  0.00 USD	✓
79	2023-04-15 03:27:43	<u>0x0f2ebcdf1f6624ca35bd 9f197a02e2a3973133a4ea e7ef95de8021a076ed9269</u>	- 0.0174751203435605 21 MATIC  0.02 USD	✓
80	2023-04-15 03:25:07	<u>0x5a85a764c61ce3f69856 e6eb6fdf8377fda96789c9 6be796a33c6cf336ea1209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-15 03:25:07	<u>0x5a85a764c61ce3f69856 e6eb6fdf8377fda96789c9 6be796a33c6cf336ea1209</u>	- 0.0142818300000000 01 MATIC  0.01 USD	✓
82	2023-04-15 03:25:07	<u>0x5a85a764c61ce3f69856 e6eb6fdf8377fda96789c9 6be796a33c6cf336ea1209</u>	- 0.0618498741935213 30 MATIC  0.07 USD	✓
83	2023-04-15 03:23:59	<u>0x07fcf6799d38b4b3f8d5 655e0eb2fd263d22cbf600 c172d26126c134e93fb4db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-04-15 03:23:59	<u>0x07fcf6799d38b4b3f8d5 655e0eb2fd263d22cbf600 c172d26126c134e93fb4db</u>	- 0.0014118144199996 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-15 03:23:59	<u>0x07fcf6799d38b4b3f8d5655e0eb2fd263d22cbf600c172d26126c134e93fb4db</u>	- 0.0057907409107262 40 MATIC  0.00 USD	✓
86	2023-04-15 03:23:01	<u>0x9abdb441f9e65c5edfc144a22084a90245f0ad6d7006fe4eae135b7945226a5e</u>	- 83.0000000000000000 000 MATIC  95.54 USD	✓
87	2023-04-15 03:23:01	<u>0x9abdb441f9e65c5edfc144a22084a90245f0ad6d7006fe4eae135b7945226a5e</u>	- 0.0035628900000000 00 MATIC  0.00 USD	✓
88	2023-04-15 03:23:01	<u>0x9abdb441f9e65c5edfc144a22084a90245f0ad6d7006fe4eae135b7945226a5e</u>	- 0.0168076992096397 18 MATIC  0.01 USD	✓
89	2023-04-15 03:22:07	<u>0xa5b54f7d234ca5ae63d90f516d9a0ebb17b0ad55495e6e1246b615540585097e</u>	+ 10.0000000000000000 000 MATIC  11.51 USD	✓
90	2023-04-15 03:21:45	<u>0xc59b3c7a01a02ba03c26072ad7a5c199a39b8bdfd3f4140af44c0fe828d88a34</u>	+ 83.3165000000000004 889 MATIC  95.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 11:35:02	<u>0x16870d35a652c07c4b466af7d48e6e2108760a704b8a6e2f6c1d4f7f2ecbe277</u>	+ 0.0582898667804705 52 MATIC  0.03 USD	✓
2	2023-04-15 19:10:15	<u>0x9a116a0cd90ab8ba1d695e534e3011c78de11273171e7408ffeb85ff085b52b1</u>	+ 47.652021071419021 325 MATIC  56.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:30:54	<u>0xd67c68569b0eebf1524b c35faeb3a37671956bcb17 d00a3b7f87906ae2b2c6f8</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-06-26 20:02:07	<u>0x53396b769f9629b03a27 02ce3654f337989ca1b3c8 ad8933efc02b2ccba6bb91</u>	+ 200.000000 WGC	✓
3	2024-05-13 16:54:26	<u>0x3a04590fb22796410cb6 2b75c9402f357d3813a92f c07283afacadbbd8bddfad</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-12 20:11:09	<u>0xffea955c27123284a7d6 c3a128a891d62088fe35fc 5e823e059f1457ae19d808</u>	+ 2.4077120835306597 97 OSS	✓
5	2024-04-02 21:15:58	<u>0xd369f1c0e9044b7613bc 7e5bca1ef176c0d50a6161 ce847e764955cb9d5147e8</u>	+ 10.0000000000000000 000 BTRC	✓
6	2024-03-26 04:08:09	<u>0xf3455064a13fe9a8a775 9ec11ce70f5d42a195fcc9 db1168b71f07c8eb552226</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-02-27 09:56:19	<u>0x99a368f8767ba67bd8ae 1a37e4ec05eb9059f6a7 b437cabdba430b106c1149</u>	+ 5,000 0 STN	✓
8	2023-09-22 11:35:02	<u>0x16870d35a652c07c4b46 6af7d48e6e2108760a704b 8a6e2f6c1d4f7f2ecbe277</u>	+ 165,082.0000000000 00000000 MLD	✓
9	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f 2de030fdc933db90670b3e 7d9c0b745ed6283bdb8d59</u>	+ 959.0000000000000000 0000 ool.store	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-17 21:55:46	<u>0xdbefca8115c22fdca600</u> <u>95c7e06069c8d0b6136285</u> <u>8824395a9e16c0f38eb90d</u>	+ 29,367.000000000 SIMP	✓
11	2023-04-16 11:32:33	<u>0xf2292e48460f519351d0</u> <u>eb66e054d292b5fff35e95</u> <u>6bfac83538bd378851a13a</u>	- 20.268647999999998 888 MLD	✓
12	2023-04-16 11:31:57	<u>0x6ccf489a93aa796f15c4</u> <u>0466f66695ad17ec8bb9e7</u> <u>538c71fd6674067ab29d67</u>	- 18.500741999999998 910 MLD	✓
13	2023-04-16 11:30:55	<u>0x4b0352d528e3bc5085c3</u> <u>f74b62587317efa895a3e4</u> <u>fec5964ab9786bc7b323d6</u>	+ 0.0000000018128659 09 mWETH	✓
14	2023-04-16 11:30:55	<u>0x4b0352d528e3bc5085c3</u> <u>f74b62587317efa895a3e4</u> <u>fec5964ab9786bc7b323d6</u>	+ 0.000062 mUSDT	✓
15	2023-04-16 11:30:55	<u>0x4b0352d528e3bc5085c3</u> <u>f74b62587317efa895a3e4</u> <u>fec5964ab9786bc7b323d6</u>	+ 0.000016 mUSDC	✓
16	2023-04-16 11:30:55	<u>0x4b0352d528e3bc5085c3</u> <u>f74b62587317efa895a3e4</u> <u>fec5964ab9786bc7b323d6</u>	+ 0.0000190659777122 65 mDAI	✓
17	2023-04-16 11:30:55	<u>0x4b0352d528e3bc5085c3</u> <u>f74b62587317efa895a3e4</u> <u>fec5964ab9786bc7b323d6</u>	+ 0.0000054435329666 80 mWMATIC	✓
18	2023-04-16 11:30:55	<u>0x4b0352d528e3bc5085c3</u> <u>f74b62587317efa895a3e4</u> <u>fec5964ab9786bc7b323d6</u>	+ 20.268647772484836 622 MLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-16 08:03:39	<u>0xe626cd36e12ed5a8a63e7977b308bca6f977cc58e3278e423de267639e1f6325</u>	+ 0.000000008900902 89 mWETH	✓
20	2023-04-16 08:03:39	<u>0xe626cd36e12ed5a8a63e7977b308bca6f977cc58e3278e423de267639e1f6325</u>	+ 0.000030 mUSDT	✓
21	2023-04-16 08:03:39	<u>0xe626cd36e12ed5a8a63e7977b308bca6f977cc58e3278e423de267639e1f6325</u>	+ 0.000007 mUSDC	✓
22	2023-04-16 08:03:39	<u>0xe626cd36e12ed5a8a63e7977b308bca6f977cc58e3278e423de267639e1f6325</u>	+ 0.0000093611124393 03 mDAI	✓
23	2023-04-16 08:03:39	<u>0xe626cd36e12ed5a8a63e7977b308bca6f977cc58e3278e423de267639e1f6325</u>	+ 0.0000026726939964 57 mWMATIC	✓
24	2023-04-16 08:03:39	<u>0xe626cd36e12ed5a8a63e7977b308bca6f977cc58e3278e423de267639e1f6325</u>	+ 10.721319511290532 844 MLD	✓
25	2023-04-16 06:22:58	<u>0x68d028d28b9ae9aaadf7b93a72be0b495b6f3e47f9a224a4d49ced0bf195da0f</u>	+ 0.000000006395802 51 mWETH	✓
26	2023-04-16 06:22:58	<u>0x68d028d28b9ae9aaadf7b93a72be0b495b6f3e47f9a224a4d49ced0bf195da0f</u>	+ 0.000022 mUSDT	✓
27	2023-04-16 06:22:58	<u>0x68d028d28b9ae9aaadf7b93a72be0b495b6f3e47f9a224a4d49ced0bf195da0f</u>	+ 0.000005 mUSDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-16 06:22:58	<u>0x68d028d28b9ae9aaadf7</u> <u>b93a72be0b495b6f3e47f9</u> <u>a224a4d49ced0bf195da0f</u>	+ 0.0000067264891233 23 mDAI	✓
29	2023-04-16 06:22:58	<u>0x68d028d28b9ae9aaadf7</u> <u>b93a72be0b495b6f3e47f9</u> <u>a224a4d49ced0bf195da0f</u>	+ 0.0000019204819099 98 mWMATIC	✓
30	2023-04-16 06:22:58	<u>0x68d028d28b9ae9aaadf7</u> <u>b93a72be0b495b6f3e47f9</u> <u>a224a4d49ced0bf195da0f</u>	+ 7.7794225114325170 62 MLD	✓
31	2023-04-16 05:31:13	<u>0x9766e56cdaa99079d797</u> <u>147bc240b524de8f539d17</u> <u>874c005c7daf1226c1ad28</u>	- 52.039209999999997 081 MLD	✓
32	2023-04-16 05:06:39	<u>0xf8ffe12b98e5c9a12f3c</u> <u>ddd2b3fac0949b6cc6ebe6</u> <u>4dad6bd4bde48755b5d18d</u>	+ 0.0000000035265915 88 mWETH	✓
33	2023-04-16 05:06:39	<u>0xf8ffe12b98e5c9a12f3c</u> <u>ddd2b3fac0949b6cc6ebe6</u> <u>4dad6bd4bde48755b5d18d</u>	+ 0.000058 mUSDT	✓
34	2023-04-16 05:06:39	<u>0xf8ffe12b98e5c9a12f3c</u> <u>ddd2b3fac0949b6cc6ebe6</u> <u>4dad6bd4bde48755b5d18d</u>	+ 0.000031 mUSDC	✓
35	2023-04-16 05:06:39	<u>0xf8ffe12b98e5c9a12f3c</u> <u>ddd2b3fac0949b6cc6ebe6</u> <u>4dad6bd4bde48755b5d18d</u>	+ 0.0000365332924313 29 mDAI	✓
36	2023-04-16 05:06:39	<u>0xf8ffe12b98e5c9a12f3c</u> <u>ddd2b3fac0949b6cc6ebe6</u> <u>4dad6bd4bde48755b5d18d</u>	+ 0.0000104731036963 64 mWMATIC	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-16 05:06:39	<u>0xf8ffe12b98e5c9a12f3c</u> <u>ddd2b3fac0949b6cc6ebe6</u> <u>4dad6bd4bde48755b5d18d</u>	+ 41.188667302884546 473 MLD	✓
38	2023-04-15 19:11:29	<u>0x7fc315c88f99c6d407e2</u> <u>2b6b5e329dc610e84bc766</u> <u>64acc975d24f3dafab152e</u>	+ 0.0000000022999549 88 mWETH	✓
39	2023-04-15 19:11:29	<u>0x7fc315c88f99c6d407e2</u> <u>2b6b5e329dc610e84bc766</u> <u>64acc975d24f3dafab152e</u>	+ 0.000027 mUSDT	✓
40	2023-04-15 19:11:29	<u>0x7fc315c88f99c6d407e2</u> <u>2b6b5e329dc610e84bc766</u> <u>64acc975d24f3dafab152e</u>	+ 0.000004 mUSDC	✓
41	2023-04-15 19:11:29	<u>0x7fc315c88f99c6d407e2</u> <u>2b6b5e329dc610e84bc766</u> <u>64acc975d24f3dafab152e</u>	+ 0.0000040656224379 82 mDAI	✓
42	2023-04-15 19:11:29	<u>0x7fc315c88f99c6d407e2</u> <u>2b6b5e329dc610e84bc766</u> <u>64acc975d24f3dafab152e</u>	+ 0.0000026979636652 01 mWMATIC	✓
43	2023-04-15 19:11:29	<u>0x7fc315c88f99c6d407e2</u> <u>2b6b5e329dc610e84bc766</u> <u>64acc975d24f3dafab152e</u>	+ 10.850543251291522 751 MLD	✓
44	2023-04-15 19:10:15	<u>0x9a116a0cd90ab8ba1d69</u> <u>5e534e3011c78de1127317</u> <u>1e7408ffeb85ff085b52b1</u>	- 100.00000033018018 5415 MLD	✓
45	2023-04-15 19:07:49	<u>0xd414b26b2920dd14110c</u> <u>5ab52364512ede22355297</u> <u>31ba800b17cd6f1db034bd</u>	+ 100.00000000000000 0000 MLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-15 11:23:50	<u>0xf4540b133772b035b1c38af2b29dbee816858a5bc16e03fab01d84dd01b4962c</u>	- 10.9974930000000000 407 MLD	✓
47	2023-04-15 11:22:54	<u>0xce16e03c2a35e6008405a7fba8a6d17b6b5c51ff9fca0a92a15f5d3e9f73497c</u>	+ 0.0000000022129733 20 mWETH	✓
48	2023-04-15 11:22:54	<u>0xce16e03c2a35e6008405a7fba8a6d17b6b5c51ff9fca0a92a15f5d3e9f73497c</u>	+ 0.000026 mUSDT	✓
49	2023-04-15 11:22:54	<u>0xce16e03c2a35e6008405a7fba8a6d17b6b5c51ff9fca0a92a15f5d3e9f73497c</u>	+ 0.000004 mUSDC	✓
50	2023-04-15 11:22:54	<u>0xce16e03c2a35e6008405a7fba8a6d17b6b5c51ff9fca0a92a15f5d3e9f73497c</u>	+ 0.0000039118652449 60 mDAI	✓
51	2023-04-15 11:22:54	<u>0xce16e03c2a35e6008405a7fba8a6d17b6b5c51ff9fca0a92a15f5d3e9f73497c</u>	+ 0.0000025959297635 38 mWMATIC	✓
52	2023-04-15 11:22:54	<u>0xce16e03c2a35e6008405a7fba8a6d17b6b5c51ff9fca0a92a15f5d3e9f73497c</u>	+ 10.997493000809685 171 MLD	✓
53	2023-04-15 04:06:14	<u>0x5b0601d58c3d932d498a2bff8b0e0bd9afae97e16bf24a0ff1d01b21cf37ae18</u>	- 47.7626279999999999 417 MLD	✓
54	2023-04-15 04:04:54	<u>0x24e15fb6e2bed97bd5925a9171f9db78bd0ac4841903381118e48f227a473212</u>	+ 47.762628248133971 454 MLD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-15 03:43:19	<u>0xeaac54c8f0ff7a0de4c9</u> <u>2c1fd48ac8ec52ee9339c6</u> <u>9ade69cabaf9ef9f68a721</u>	- 23.449363000000001 733 MLD	✓
56	2023-04-15 03:42:27	<u>0x3c80f083596d76514907</u> <u>3923935b2342ddbdcaa60c</u> <u>00379f2a317ab58794202a</u>	+ 23.449362391240548 220 MLD	✓
57	2023-04-15 03:31:59	<u>0x76f78cecb964df9f41ca</u> <u>c8d091dfe2dd0a3d40dcd4</u> <u>5a2af4ac79e56a53ccfc9a</u>	- 28.348845000000000 738 MLD	✓
58	2023-04-15 03:31:01	<u>0xc125caa7956073d9c126</u> <u>1e21a01abf4382b9728bdd</u> <u>aa683f659cf3f38864ce70</u>	+ 28.348845564950583 054 MLD	✓
59	2023-04-15 03:29:41	<u>0xe5e7223495045f503635</u> <u>f504b0df948b12767d8022</u> <u>5bd1299ce0d4b847f50dc6</u>	- 11.376077999999999 690 MLD	✓
60	2023-04-15 03:28:27	<u>0xc3ad07934749cf39a0c6</u> <u>9e56fd909fe0c30c851116</u> <u>899b63245334bd60631ffd</u>	+ 11.376077493855568 434 MLD	✓
61	2023-04-15 03:25:07	<u>0x5a85a764c61ce3f69856</u> <u>e6eb6fdf8377fda96789c9</u> <u>6be796a33c6cf336ea1209</u>	- 136.187350000000000 9231 MLD	✓
62	2023-04-15 03:23:01	<u>0x9abdb441f9e65c5edfc1</u> <u>44a22084a90245f0ad6d70</u> <u>06fe4eae135b7945226a5e</u>	+ 136.18735063118984 3853 MLD	✓
63	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e</u> <u>2a08352cf23c5e57dfd509</u> <u>65b433a43eae4c0f059bc</u>	+ 515.000000000000000 0000 tps://eusdc.site	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-24 17:45:41	<u>0x9e599ff65946538be022</u> <u>d315ff165a1c1f0d004d15</u> <u>2cc706b4bfbf5f2274042e</u>	+ 4.0000000000000000 00 PHNX	✓
65	2022-09-30 12:55:46	<u>0x7c742adbacde96a0c57f</u> <u>7b69ce64f714d7c91c118b</u> <u>79e522875c09df413ba9d1</u>	+ 219,089.8497472199 96061176 mSHEESHA	✓
66	2022-05-16 20:11:43	<u>0x0c3607597684010985f7</u> <u>a0f6d93491eaa4cf6577b3</u> <u>63a4ce1e2782ee7798aaff</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:28:10	<u>0x4e02c662810a72b81bf0</u> <u>2091ab90d5eea97dd16c66</u> <u>a19869d2ed86435c98f168</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{y}\check{z}$.	✓
2	2024-07-14 01:28:04	<u>0x3a941552a532ba57d3e2</u> <u>d83250e960f4c96d5778db</u> <u>ef0682ec07c82b06bc126e</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{y}\check{z}$.	✓
3	2024-06-29 08:55:19	<u>0xdf0e7ecd27ea04c78259</u> <u>602330929f66161745656f</u> <u>760e41fdca53660266f732</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{y}\check{z}$.	✓
4	2024-06-29 08:55:01	<u>0xde2e3380278f08e01b60</u> <u>1aa1beda9e2a1382d60952</u> <u>fc0d7837a65cd0733755c1</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
5	2024-05-13 16:54:36	<u>0xb07dbf5d176f2c82b0b2</u> <u>3d717ef4ec1eb3bf589f63</u> <u>430ba0e5e70bc25cfa1ec5</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 22:10:25	<u>0xa018f89d6ae47b10034c e300dc6b068a1a71e8fc57 fe97dba67593747edbf6a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-12 02:44:18	<u>0x13c38120a8825d1d380d c3ec31ae05fbb2b630865f 68a37c269e23222b1e1d09</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
8	2024-01-04 00:12:27	<u>0xd08cff7c1c3b6e5ae19c e1c91bb2c7026fe5d17ce7 677bcc4e5233cfa089a5d6</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 00:01:58	<u>0xecb99c4c5064410f7de5 7b196136698456117b61ed f083bd14196dfc2dfa5beb</u>	+ 1 3000usdt.net	✓
10	2023-12-09 01:51:30	<u>0xa0d1a31f2cc6fa5318f7 5b5b4c8ced0aa571844696 b67487c26adee9fc5db732</u>	+ 1 2000usdt.link	✓
11	2023-12-04 21:42:19	<u>0x9b18bf704b1a92d081c6 70d9020d2aaf9b2b04ce0c 118c3256cc13df91d90370</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 12:53:52	<u>0x6d85cbec3443297dc517 530bd6f276f7bca0a335b5 c667ce14caabb6ed1f4879</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 01:26:32	<u>0x66fe9c08db3c89611b0c 9f66a4c5e43b1e81e80946 4a438771f0dd5fac1edf01</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 19:25:57	<u>0xfe3a3107e474dc1f18c3 eee66a342eefa6a1e078da 45276dc1d273cc6754896c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 13:17:24	<u>0xbce3efc7b5250312945f b75151fcaade4f40a88e3d 802765e32322e107fb5f31</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-10 22:43:44	<u>0x070bb0b7c94c7ee8e178 5b8dd27621c7416aaf9fe0 0d086c27b3a3f6d7738510</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-03 05:49:23	<u>0xefc5c87cad09aa2786aa adc35fa0fcc2b0095feb94 fd7218dae9830c4c3cb053</u>	+ 1 op.org	✓
18	2023-10-30 08:20:48	<u>0xa5d337359001ea552aff 67f5f2e5b33d79b1b6864e 6f9a20e77a9f35687cfb4c</u>	+ 1 rop.net	✓
19	2023-10-29 01:42:01	<u>0x338a8c3652179f569965 03910d590e10b901e44af2 ad5f30d07d3d39f818bd26</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 11:50:55	<u>0x78e0c8c90b42a0d06be6 3b38d1443fbb5f49580cb2 b0a375867f7d35242a71bd</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 11:50:51	<u>0x5ca22ffb797512a96077 49ef5fbcfb7048f2553878 ed735517dd233508fdb391</u>	+ 1 d.net	✓
22	2023-10-27 00:11:44	<u>0x030bc8799244a6678c14 a610536bf96b0bfe1431d4 1cbd6b1d20e1383f296269</u>	+ 1 VOUCHER	✓
23	2023-10-26 12:11:23	<u>0xe8f1da9963111ee40522 e1dedf693ca1ba88984a75 d685d39eda4ede3c01963c</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 19:54:33	<u>0xf63ff7f5732cd0eefbb9809150bdde0db3102154925ca80eca6c1995ad8b80d6</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 14:44:05	<u>0x1f8e09a3c78c55acd6706074e8287094ececbbff7f5ce07ccb9b810645767b525</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 17:46:04	<u>0x639f8fd546de66573fae1857d85148ff15ca40fb361c9e9d08cdbcb291ecf993</u>	+ 1 Voucher	✓
27	2023-10-09 17:08:02	<u>0x69d5b5e50c82b1989082ec2ac63e357ada4d83cf66ad6990ecf77cb83963b4f9</u>	+ 1 circleusdnft.com	✓
28	2023-10-06 18:36:56	<u>0xe31a8702b845bb7e2881c710c15c517da454bad31058436579d44c362404fdef</u>	+ 1 Shiba Inu	✓
29	2023-10-06 18:35:36	<u>0x593c147c50bdbec45e8f33c4c8280d800b4346f1a68165acd5c67c723357f1d8</u>	+ 1 Shiba Inu	✓
30	2023-10-06 08:40:13	<u>0x962d30914cb06e39aa3dd2f96996785b3b1d57949243416ef7fe2f928acf4df</u>	+ 1 Shiba Inu	✓
31	2023-10-06 08:20:15	<u>0x4f080a06a5f4263981d27323f8b30546367324df347852c2077b0ea426d9a3b5</u>	+ 1 Shiba Inu	✓
32	2023-10-05 21:33:25	<u>0x18e2bd7182aacao2cc777fe6cc8a1db77081d7640c919132aa155a0340dec4e8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-01 17:37:02	<u>0x7aedb7747f71fddfe9419a7a375db4f679c189f0753f0102199349040620acb9</u>	+ 1 Shiba Inu	✓
34	2023-09-30 10:36:05	<u>0x4c2c6ee771e920e4c509d4bd63f3192d0a38500891f336b9fc84f02efac3e114</u>	+ 1 drop-usd.me	✓
35	2023-09-29 15:21:55	<u>0xe307f2ece46f53167b121a2e2c3f93719d222f8a2bd30c04f5a97fceb0538412</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 17:47:11	<u>0xbe16f98a7418166c25347a7f88a75ad4d874cf8ee63f4e3b11b8d126931d5cb4</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 07:11:03	<u>0x63867b8f779345489ccc ef36eed9f8f3ea1d6ee782e057d65718490a630a8d0e</u>	+ 1 Voucher	✓
38	2023-09-26 01:13:34	<u>0xb22bec9ab66b1fb4372950e2c84be97a810e24b8342bfff215094bd80241db816</u>	+ 1 LIDO NFT	✓
39	2023-09-24 06:39:12	<u>0x793232b54350da8b31d0732cf2d7e2e8f9a7379b973d70884580a51ae0dbbacc</u>	+ 1 GOLD	✓
40	2023-09-22 11:37:44	<u>0x2ea2278416985560bb03722e4b3f0a74d075c38d1b05813f9aa1f0f28a02532a</u>	+ 1 Vouchers	✓
41	2023-09-20 00:37:36	<u>0x975fb00f184a4a60b08bb5317bb962633d1c2cda83871836e1f04ae95dc4c714</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 19:28:07	<u>0xa7d75a46d379baa56220455bb16494e1be44c2ca110d53d2096b3c11f5a2fa6a</u>	+ 1 Voucher	✓
43	2023-09-17 23:47:06	<u>0x965947fb7a8a18bfec62a2d409565f787b7ff01268049645b3058b02fb7f4c3f</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 15:31:01	<u>0x8c870b639c632d35a5332193086e87668b9daaa2d45fdd304bf0ae7992a2d242</u>	+ 1 Voucher	✓
45	2023-09-15 03:52:45	<u>0x5c5d85cf3acbcdb5c136ba3eb92a56e82ee2b18ea43fc2267cfab554fafa4c32</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 20:26:34	<u>0xf575de1253eeaf7d0a4020bb3cffecc511a1a03490dd09563b54046a0b1d4396</u>	+ 1 Voucher	✓
47	2023-09-12 23:09:12	<u>0xc843ade23085385f2c82cda265190be52b7c474a410c4fbed099bd5e082aab75</u>	+ 1 NFT #515/1000	✓
48	2023-09-09 17:53:10	<u>0x7f0a214b881523e89e08ae0a6a4f2f2f70e1ef89ea8a22592c7b45b1d3ce1904</u>	+ 1 NFT Voucher	✓
49	2023-09-07 02:54:23	<u>0xc4235361799bf6d32983eb4b0d9df6c9b920559e294d520435279b201f7717d1</u>	+ 1 Voucher	✓
50	2023-09-07 01:49:37	<u>0x3db4985b80e632c2c50e30fe674b2822ab46862eeb06cc6a745d02068677328e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 13:57:14	<u>0x63e469f296d205e3e80d839d3bef599727b79cd1804375c3330edbc851df5979</u>	+ 1 NFT Voucher	✓
52	2023-09-04 15:48:42	<u>0xbac2f0de36e5b05a26f86e952e1418f9ff2385dbe23ade9361e253239342411f</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-02 10:48:16	<u>0x17981a0a1772f6ca94fe1c5674eb0262e5c8bfff7df3b09ff3025a6234ec17c9</u>	+ 1 Voucher	✓
54	2023-09-01 11:51:11	<u>0xccfc8197a6de708fe206507f4cf3214230012f2f2f73023e067b2f8d4c2762e5</u>	+ 1 Voucher	✓
55	2023-08-31 23:09:09	<u>0x77367f129f793d05e3c64cfa44bb99f74b7417646ff55345b60fdd85a4fb06dd</u>	+ 1 Voucher	✓
56	2023-08-31 15:40:10	<u>0x4d21e20d92d21740aaad78504a4560d2a4a429e96c66747951aea3c81cb3a30a</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 05:14:43	<u>0x5203a421c00f6eda7c6d4673374daa7d29cf166192b053dc8ea1edbf1be4167e</u>	+ 1 Voucher	✓
58	2023-08-31 04:00:57	<u>0x350e054a16a1cfccc06cdc4266b745f74a322245a86009a28f0ea990306284cd</u>	+ 1 Voucher	✓
59	2023-08-30 06:02:15	<u>0x7c4b36d46ea1d11f116a9a56036e167493c2ec85636b23ec054aa78799598b32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 14:29:20	<u>0x034ebf9356aec89315c59b3717ed19ccd04e4d6a83e66c43bf59e549363f94ed</u>	+ 1 Voucher	✓
61	2023-08-27 14:46:52	<u>0xc945050a14db731d1b5f2b8e6dd045a517de8c8f2bd78ceadd593e0ca837d617</u>	+ 1 Voucher	✓
62	2023-08-26 23:28:02	<u>0x6cb1a5762a26fd0be579e3e80d5698b2fedc20f6ac1fb56306c36ac4c929be56</u>	+ 1 Voucher	✓
63	2023-08-26 17:14:20	<u>0x48940c035eaf4b3bf752ae46d514a09b5a2f1727d1df6e6319fcbc8d2f75d0b0</u>	+ 1 Voucher	✓
64	2023-08-25 15:05:38	<u>0xb3d0b58667f5fbcaf14ef97ad912008828ca4a72a7286c1f00b3a8bbc30842ac</u>	+ 1 Voucher	✓
65	2023-08-25 10:07:08	<u>0x6e864557ef7a4e49b3484853d3376dbc80af78f1b1ca1428775b40bbfa67c25f</u>	+ 1 Voucher	✓
66	2023-08-25 00:19:40	<u>0x75558bfc4fb4c8f96ec536fbfda0086fa74803f33332bf9e6abe2f5fe09d17ff</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-21 23:13:25	<u>0xa9045674502f265a467263ed2902b0fb6ddcfd8dca dab24b27d78e167c241e7a</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-21 14:44:15	<u>0x0e0cacfc562e1a098aa54ea9d61b4df8214ce80df3cac29807ba2aee24aefe1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-19 09:12:20	<u>0xea4c46a645437cf037f1a9541594bd5a67261a52c009a05077b2447536d60530</u>	+ 1 Voucher	✓
70	2023-08-11 18:07:02	<u>0x08885cf228bedad79914ed5f437360c7a6724392f37da3134a5b3033273906b4</u>	+ 1 Voucher	✓
71	2023-08-10 23:40:28	<u>0x2292850ad528a307845b17a0d77884f7f5f75b57b68c71186835762fd9973d03</u>	+ 1 STAX	✓
72	2023-08-10 22:15:28	<u>0xdba98bc010ef156c392bb8479bdb7df90fe6b6da1df014206c21be3254305038</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 16:53:06	<u>0x9ba2621f538bf726d375439a7c22ba1bb7a615bc094cf3cd47a447d0140c1e0f</u>	+ 1 dYdX Event	✓
74	2023-08-06 18:17:43	<u>0xedde597b994f76e859bd9aec7e295601502d20dc578ab6c61b401421ef81f67c</u>	+ 1 STAX	✓
75	2023-08-03 13:44:43	<u>0x6de0d7d26d4cd5e49db4076bd8bceec65168768cfcdb3170a00601fdf8901a8d9</u>	+ 1 STAX	✓
76	2023-08-03 06:34:27	<u>0xc2ace54a31c5ff993f146f14f006588578b5abf617bc12c30edb302b6e45e5de</u>	+ 1 ARBITDROP.COM	✓
77	2023-08-02 10:24:06	<u>0x007b134ebc1934186dd81cfcf665ae6d9e11b53601b8f0f21266dfb9fa25f03d</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-31 15:29:47	<u>0x4683dc8ab77ca89dcf8c a200ea861732da708ea08c ec144a87b99351afcd2391</u>	+ 1 STAX	✓
79	2023-07-29 12:40:28	<u>0xd64b76c1c6509497254a 696c7143201ed9e341f484 4d3532bd7a97d9d91e08de</u>	+ 1 STAX	✓
80	2023-07-28 14:47:46	<u>0x162b21c7732fe9655e77 49c49b89a2130b561d7268 1d620881b60852caddbf32</u>	+ 1 REVOLUTION	✓
81	2023-07-26 16:35:21	<u>0xa52c0fc78bc1dbd03145 84552562d00f1bf21153d0 a3f309c049163ff5b3724d</u>	+ 1 dYdX Event	✓
82	2023-07-23 13:43:46	<u>0x5f87cb106fb6ad9a318a 0a40db936971beb5a191be bc4b5dd59ef6624cd25342</u>	+ 1 dYdXEvent.com	✓
83	2023-07-19 14:01:24	<u>0x89382ec9217a5c85a4a4 8895731fc6b623dac959cc f1d8d0c5fa05fa865cc8f0</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 06:03:09	<u>0xdf9cc1ac3193b72726ea 35d788ae833f3d4c89c6ba 9fe592da781da977ad63ed</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 15:07:45	<u>0x886f983db960365158c8 ce1dce9efc6f93ea5af6de d2ac880fd17396cf26f479</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-10 04:44:20	<u>0xcd8671d1e05dcccacd80 7ee5aaf77c4d5302fdcb1e 9dd819178d71e66361c230</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-08 06:03:01	<u>0xaecb838608ab5430babc</u> <u>af9398b353344c6eee2984</u> <u>dace887cb7bb734312f5ef</u>	+ 1 UniEvent.Plus	✓
88	2023-07-05 04:14:39	<u>0x3ca83f7a49b005298ca6</u> <u>387781903d713535c77421</u> <u>9f77b3f8cae26b27c4f21f</u>	+ 1 UNI	✓
89	2023-07-03 22:52:18	<u>0x5c3e121bae3b3961730c</u> <u>0c0e37b344cfbd4ee7ed2e</u> <u>65f3fb21d551342c7e0fe3</u>	+ 1 BitCase.Org	✓
90	2023-07-01 05:47:56	<u>0xb5426ffefd2f0d709b2b</u> <u>700927187ef983046fc678</u> <u>fd2711d66849de69ef5663</u>	+ 1 UniEvent.Plus	✓
91	2023-06-10 20:50:05	<u>0x0e273ece02e47dc94362</u> <u>20a762031c98159b4274b8</u> <u>d7935b38a91e2220ebce3a</u>	+ 1 OPTIMISM	✓
92	2023-06-06 11:33:58	<u>0x0f33d0e7453b86991e13</u> <u>ef39d3072765892198949f</u> <u>6765a8abd7079abdd17c40</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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