

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88be6e0cc682d16e42ab652cc60f395c55261ca6</u>
TOTAL RECEIVED	312.051532932392035491 MATIC
	115.98 USD
TOTAL SEND	311.868775350657074341 MATIC
	115.92 USD

Token	Balance
MATIC	0.182757581734937585 MATIC 0.06 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Bitcoin	0.00000669 BTC.b 0.40 USD
Wrapped Ether	0.000040673312204802 WETH 0.09 USD
(PoS) Tether USD	0.010210 USDT 0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD-LP	0.000000 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	128.750000000000000000 LINKBonus.io


* USD values displayed at the time of transaction

Token	Balance
#HEXPool.net	166,250.000000000000000000 wHEX
(PoS) Tether USD	0.000000 USDT
Building	1 BLDG
NFT Paris ID	1 NPI
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFTVoucher
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 stETH Event	N/A Vouchers
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A NFTVoucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-20 20:19:21	<u>0xfe22ad8144206e0606e</u> <u>b45706ad5f291cb165092a</u> <u>8231f1bb642ee513ff800b</u>	- 1.9670097242860222 76 MATIC  1.06 USD	✓
2	2023-09-20 20:19:21	<u>0xfe22ad8144206e0606e</u> <u>b45706ad5f291cb165092a</u> <u>8231f1bb642ee513ff800b</u>	- 0.0019482719572869 28 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-09-20 20:19:21	<u>0x0fe22ad8144206e0606e</u> <u>b45706ad5f291cb165092a</u> <u>8231f1bb642ee513ff800b</u>	- 0.0040746848411340 40 MATIC  0.00 USD	✓
4	2023-09-16 19:32:22	<u>0xc4294fb32636146509c6</u> <u>63eb85e53493d8a7715d0e</u> <u>3219466455d211e9615852</u>	+ 1.9739999999999999 77 MATIC  1.04 USD	✓
5	2023-08-22 04:52:42	<u>0x65269350169781e1f843</u> <u>6ca365c68b99d59c91b41a</u> <u>4b6f2e2686a7735f180dfa</u>	- 0.3187617248293657 67 MATIC  0.17 USD	✓
6	2023-08-22 04:52:42	<u>0x65269350169781e1f843</u> <u>6ca365c68b99d59c91b41a</u> <u>4b6f2e2686a7735f180dfa</u>	- 0.0060858900000000 00 MATIC  0.00 USD	✓
7	2023-08-22 04:52:42	<u>0x65269350169781e1f843</u> <u>6ca365c68b99d59c91b41a</u> <u>4b6f2e2686a7735f180dfa</u>	- 0.0179838862443043 03 MATIC  0.00 USD	✓
8	2023-08-21 17:18:15	<u>0x069ac4984f26fd404f00</u> <u>1388907467a9f0141b3b9f</u> <u>44c74188956d4afc07b212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-21 17:18:15	<u>0x069ac4984f26fd404f00</u> <u>1388907467a9f0141b3b9f</u> <u>44c74188956d4afc07b212</u>	- 0.0048941664373844 57 MATIC  0.00 USD	✓
10	2023-08-21 17:18:15	<u>0x069ac4984f26fd404f00</u> <u>1388907467a9f0141b3b9f</u> <u>44c74188956d4afc07b212</u>	- 0.0057062736432431 00 MATIC  0.00 USD	✓
11	2023-08-21 17:16:11	<u>0x1e003a72fca9bf8aaf9e</u> <u>42169552d21959a3a73fe7</u> <u>3b5fe2c71de9d4fc4a5fe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-21 17:16:11	<u>0x1e003a72fca9bf8aaf9e</u> <u>42169552d21959a3a73fe7</u> <u>3b5fe2c71de9d4fc4a5fe0</u>	- 0.0007465954964644 83 MATIC  0.00 USD	✓
13	2023-08-21 17:16:11	<u>0x1e003a72fca9bf8aaf9e</u> <u>42169552d21959a3a73fe7</u> <u>3b5fe2c71de9d4fc4a5fe0</u>	- 0.0031807312469681 89 MATIC  0.00 USD	✓
14	2023-08-21 17:11:01	<u>0xaa74d91720dba0b8d3d0</u> <u>719fffddff0be73e94f2e3</u> <u>815e13fdb2ee0ed2f49060</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-21 17:11:01	<u>0xaa74d91720dba0b8d3d0</u> <u>719fffddff0be73e94f2e3</u> <u>815e13fdb2ee0ed2f49060</u>	- 0.0031064654134199 78 MATIC  0.00 USD	✓
16	2023-08-21 17:11:01	<u>0xaa74d91720dba0b8d3d0</u> <u>719fffddff0be73e94f2e3</u> <u>815e13fdb2ee0ed2f49060</u>	- 0.0076582646593504 31 MATIC  0.00 USD	✓
17	2023-08-21 17:07:37	<u>0x4788e6c29eada8bf650d</u> <u>5e23f50f3136aa16f7f145</u> <u>5f8fb2c134827b501d2913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-21 17:07:37	<u>0x4788e6c29eada8bf650d</u> <u>5e23f50f3136aa16f7f145</u> <u>5f8fb2c134827b501d2913</u>	- 0.0016534189865286 00 MATIC  0.00 USD	✓
19	2023-08-21 17:07:37	<u>0x4788e6c29eada8bf650d</u> <u>5e23f50f3136aa16f7f145</u> <u>5f8fb2c134827b501d2913</u>	- 0.0036108557177126 04 MATIC  0.00 USD	✓
20	2023-08-20 23:03:49	<u>0xe4d043d72a96e05659c9</u> <u>c2b136759d21d6bfa0786f</u> <u>85e0a83f68b4d877d20af6</u>	- 0.3419005120258325 48 MATIC  0.19 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-08-20 23:03:49	<u>0xe4d043d72a96e05659c9c2b136759d21d6bfa0786f85e0a83f68b4d877d20af6</u>	- 0.0060869400000000 00 MATIC  0.00 USD	✓
22	2023-08-20 23:03:49	<u>0xe4d043d72a96e05659c9c2b136759d21d6bfa0786f85e0a83f68b4d877d20af6</u>	- 0.0102195319258908 49 MATIC  0.00 USD	✓
23	2023-08-20 10:13:21	<u>0x8163dc1587e71210c1d08206cb52fe2d1998d1cbf06469262ab9a33213b8014d</u>	- 0.3692076469756772 62 MATIC  0.21 USD	✓
24	2023-08-20 10:13:21	<u>0x8163dc1587e71210c1d08206cb52fe2d1998d1cbf06469262ab9a33213b8014d</u>	- 0.0060858900000000 00 MATIC  0.00 USD	✓
25	2023-08-20 10:13:21	<u>0x8163dc1587e71210c1d08206cb52fe2d1998d1cbf06469262ab9a33213b8014d</u>	- 0.0101522484731033 79 MATIC  0.00 USD	✓
26	2023-08-16 18:30:07	<u>0x01089caca41bac6840fe9e6c3cdac268cacccafffa09202f1be7c3f60cfc98e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-16 18:30:07	<u>0x01089caca41bac6840fe9e6c3cdac268cacccafffa09202f1be7c3f60cfc98e5</u>	- 0.0017555580177953 94 MATIC  0.00 USD	✓
28	2023-08-16 18:30:07	<u>0x01089caca41bac6840fe9e6c3cdac268cacccafffa09202f1be7c3f60cfc98e5</u>	- 0.0027493291777209 42 MATIC  0.00 USD	✓
29	2023-08-16 17:33:42	<u>0x049787e7b6744e5f196b6305e2dfe4952bd02876cf701a9bdd29964a00e32d54</u>	- 0.4371760082936686 50 MATIC  0.27 USD	✓








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30	2023-08-16 17:33:42	<u>0x049787e7b6744e5f196b6305e2dfe4952bd02876cf701a9bdd29964a00e32d54</u>	- 0.0055518000000000 00 MATIC  0.00 USD	✓
31	2023-08-16 17:33:42	<u>0x049787e7b6744e5f196b6305e2dfe4952bd02876cf701a9bdd29964a00e32d54</u>	- 0.0082679160416645 19 MATIC  0.00 USD	✓
32	2023-08-12 03:34:40	<u>0xccf4ac692332d358be77258705262c55b7d9e32c4ebb10d53730706fc3f28a91</u>	- 0.8501993350792200 75 MATIC  0.57 USD	✓
33	2023-08-12 03:34:40	<u>0xccf4ac692332d358be77258705262c55b7d9e32c4ebb10d53730706fc3f28a91</u>	- 0.0110424300000000 01 MATIC  0.00 USD	✓
34	2023-08-12 03:34:40	<u>0xccf4ac692332d358be77258705262c55b7d9e32c4ebb10d53730706fc3f28a91</u>	- 0.0514923874380091 43 MATIC  0.03 USD	✓
35	2023-08-10 10:05:56	<u>0xa197ecbee3b674ad68ab0826135dd51953a6cb00a20e95afe096dbe784c9c0f8</u>	- 0.8493630041807471 72 MATIC  0.58 USD	✓
36	2023-08-10 10:05:56	<u>0xa197ecbee3b674ad68ab0826135dd51953a6cb00a20e95afe096dbe784c9c0f8</u>	- 0.0110533500000000 00 MATIC  0.00 USD	✓
37	2023-08-10 10:05:56	<u>0xa197ecbee3b674ad68ab0826135dd51953a6cb00a20e95afe096dbe784c9c0f8</u>	- 0.0585061425720421 68 MATIC  0.04 USD	✓
38	2023-08-08 17:36:47	<u>0xea5b6a0c6b454dc015225b3c7f649821fdd704b27fe1ca00ce448f527a95a7b3</u>	- 0.8526105366210040 56 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-08 17:36:47	<u>0xea5b6a0c6b454dc015225b3c7f649821fdd704b27fe1ca00ce448f527a95a7b3</u>	- 0.0110533500000000 00 MATIC  0.00 USD	✓
40	2023-08-08 17:36:47	<u>0xea5b6a0c6b454dc015225b3c7f649821fdd704b27fe1ca00ce448f527a95a7b3</u>	- 0.0173861348491030 22 MATIC  0.01 USD	✓
41	2023-08-08 03:16:39	<u>0x90dc1c4c98d5e388d49a12d604771d352aa8dce0bc b16ddf96c000ad474fee8a</u>	- 3.4993413760696090 44 MATIC  2.33 USD	✓
42	2023-08-08 03:16:39	<u>0x90dc1c4c98d5e388d49a12d604771d352aa8dce0bc b16ddf96c000ad474fee8a</u>	- 0.0020626331835075 12 MATIC  0.00 USD	✓
43	2023-08-08 03:16:39	<u>0x90dc1c4c98d5e388d49a12d604771d352aa8dce0bc b16ddf96c000ad474fee8a</u>	- 0.0023047875816080 64 MATIC  0.00 USD	✓
44	2023-08-08 03:15:11	<u>0x3e3c045e13f4e8deb2f62e564ef1c40c89ccbb5556f8a7b16c77ebfe88f1e756</u>	- 253.98468195270018 5548 MATIC  169.17 USD	✓
45	2023-08-08 03:15:11	<u>0x3e3c045e13f4e8deb2f62e564ef1c40c89ccbb5556f8a7b16c77ebfe88f1e756</u>	- 0.0037626135460497 04 MATIC  0.00 USD	✓
46	2023-08-08 03:15:11	<u>0x3e3c045e13f4e8deb2f62e564ef1c40c89ccbb5556f8a7b16c77ebfe88f1e756</u>	- 0.0044069837590648 64 MATIC  0.00 USD	✓
47	2023-08-07 22:12:08	<u>0x8150ec5d3fff1d5d409008d7cb05e9f26073b7597f3c38b2c0399c7c16e209a8</u>	+ 259.89856279999997 9234 MATIC  172.93 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-28 09:38:15	<u>0x1d8e1ba1c860de6c9703</u> <u>dd859e46f5f15e92658d9c</u> <u>13009878795000163db69a</u>	- 0.0659348471107827 35 MATIC  0.04 USD	✓
49	2023-07-28 09:38:15	<u>0x1d8e1ba1c860de6c9703</u> <u>dd859e46f5f15e92658d9c</u> <u>13009878795000163db69a</u>	- 0.0103034136343789 56 MATIC  0.00 USD	✓
50	2023-07-28 09:38:15	<u>0x1d8e1ba1c860de6c9703</u> <u>dd859e46f5f15e92658d9c</u> <u>13009878795000163db69a</u>	- 0.0389872241730976 41 MATIC  0.02 USD	✓
51	2023-07-28 09:37:17	<u>0x31195214c01c6353f51a</u> <u>3323ac5d628bd70e9a6432</u> <u>7881919daddb49d45de944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-07-28 09:37:17	<u>0x31195214c01c6353f51a</u> <u>3323ac5d628bd70e9a6432</u> <u>7881919daddb49d45de944</u>	- 0.0011981003495004 06 MATIC  0.00 USD	✓
53	2023-07-28 09:37:17	<u>0x31195214c01c6353f51a</u> <u>3323ac5d628bd70e9a6432</u> <u>7881919daddb49d45de944</u>	- 0.0045882876269884 88 MATIC  0.00 USD	✓
54	2023-07-28 00:53:06	<u>0x1086b212e202d3fc12f9</u> <u>5503701c19a08e276ccc67</u> <u>916683feba999af3d4c38e</u>	- 0.0199225569220527 37 MATIC  0.01 USD	✓
55	2023-07-28 00:53:06	<u>0x1086b212e202d3fc12f9</u> <u>5503701c19a08e276ccc67</u> <u>916683feba999af3d4c38e</u>	- 0.0096492859886434 00 MATIC  0.00 USD	✓
56	2023-07-28 00:53:06	<u>0x1086b212e202d3fc12f9</u> <u>5503701c19a08e276ccc67</u> <u>916683feba999af3d4c38e</u>	- 0.0161542738766115 96 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-07-20 05:43:21	<u>0xb1127e37e4a5b8b64e048fb955ba72fb9d3b97d403f881072a614567a1047bdf</u>	- 1.6909056421636490 25 MATIC  1.29 USD	✓
58	2023-07-20 05:43:21	<u>0xb1127e37e4a5b8b64e048fb955ba72fb9d3b97d403f881072a614567a1047bdf</u>	- 0.0007236460546865 20 MATIC  0.00 USD	✓
59	2023-07-20 05:43:21	<u>0xb1127e37e4a5b8b64e048fb955ba72fb9d3b97d403f881072a614567a1047bdf</u>	- 0.0062099907059824 48 MATIC  0.00 USD	✓
60	2023-07-16 15:50:31	<u>0xd178732558fba728c5ce5de5b876ce69d0f6af38e080884b99c81decc8c3933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-07-16 15:50:31	<u>0xd178732558fba728c5ce5de5b876ce69d0f6af38e080884b99c81decc8c3933</u>	- 0.0018038150326627 92 MATIC  0.00 USD	✓
62	2023-07-16 15:50:31	<u>0xd178732558fba728c5ce5de5b876ce69d0f6af38e080884b99c81decc8c3933</u>	- 0.0047061745735243 86 MATIC  0.00 USD	✓
63	2023-07-16 15:03:24	<u>0x894775d3907b1149209052df11996de8bc73ab5c746776bdbfbdf1ea736c87f7</u>	- 1.4122955161348893 50 MATIC  1.11 USD	✓
64	2023-07-16 15:03:24	<u>0x894775d3907b1149209052df11996de8bc73ab5c746776bdbfbdf1ea736c87f7</u>	- 0.0047766795749730 65 MATIC  0.00 USD	✓
65	2023-07-16 15:03:24	<u>0x894775d3907b1149209052df11996de8bc73ab5c746776bdbfbdf1ea736c87f7</u>	- 0.0116315394288158 58 MATIC  0.00 USD	✓





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66	2023-07-15 15:03:58	<u>0x2bc290b0f7fe41505079</u> <u>c9c30e6c0aeca4501e4c7b</u> <u>fcc2d582673062f1a539e2</u>	- 0.6067573755729489 54 MATIC  0.48 USD	✓
67	2023-07-15 15:03:58	<u>0x2bc290b0f7fe41505079</u> <u>c9c30e6c0aeca4501e4c7b</u> <u>fcc2d582673062f1a539e2</u>	- 0.0104584689407965 14 MATIC  0.00 USD	✓
68	2023-07-15 15:03:58	<u>0x2bc290b0f7fe41505079</u> <u>c9c30e6c0aeca4501e4c7b</u> <u>fcc2d582673062f1a539e2</u>	- 0.0305688715523420 86 MATIC  0.02 USD	✓
69	2023-07-14 16:38:26	<u>0x4889fbe4665486aeb7a8</u> <u>1c0bdcf83552e427e5c4d8</u> <u>eb5f25bd341be5eb4ebf9a</u>	- 0.6699346205451968 13 MATIC  0.54 USD	✓
70	2023-07-14 16:38:26	<u>0x4889fbe4665486aeb7a8</u> <u>1c0bdcf83552e427e5c4d8</u> <u>eb5f25bd341be5eb4ebf9a</u>	- 0.0122502246125453 22 MATIC  0.00 USD	✓
71	2023-07-14 16:38:26	<u>0x4889fbe4665486aeb7a8</u> <u>1c0bdcf83552e427e5c4d8</u> <u>eb5f25bd341be5eb4ebf9a</u>	- 0.0482600583268882 19 MATIC  0.03 USD	✓
72	2023-07-14 16:37:32	<u>0x1cab76f6eda02f01ad9</u> <u>06246f29ff1003f0be7f66</u> <u>123b1a4ad90de19ba6ee44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-07-14 16:37:32	<u>0x1cab76f6eda02f01ad9</u> <u>06246f29ff1003f0be7f66</u> <u>123b1a4ad90de19ba6ee44</u>	- 0.0017033177557144 16 MATIC  0.00 USD	✓
74	2023-07-14 16:37:32	<u>0x1cab76f6eda02f01ad9</u> <u>06246f29ff1003f0be7f66</u> <u>123b1a4ad90de19ba6ee44</u>	- 0.0079062933149143 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-14 09:20:26	<u>0x8214d027f7191c952930</u> <u>cb3ace95e2bfccb2ba03d0</u> <u>b0a65da7b5f2c49d44991c</u>	- 37.079338456040936 478 MATIC  31.51 USD	✓
76	2023-07-14 09:20:26	<u>0x8214d027f7191c952930</u> <u>cb3ace95e2bfccb2ba03d0</u> <u>b0a65da7b5f2c49d44991c</u>	- 0.0082234155423185 96 MATIC  0.00 USD	✓
77	2023-07-14 09:20:26	<u>0x8214d027f7191c952930</u> <u>cb3ace95e2bfccb2ba03d0</u> <u>b0a65da7b5f2c49d44991c</u>	- 0.0185458431956890 37 MATIC  0.01 USD	✓
78	2023-07-13 10:26:15	<u>0x7237c3f47691cb7af27a</u> <u>0ea68c16ada13f34f657d1</u> <u>ba7dca9ddb75de19726b27</u>	- 2.4996063136126229 76 MATIC  1.94 USD	✓
79	2023-07-13 10:26:15	<u>0x7237c3f47691cb7af27a</u> <u>0ea68c16ada13f34f657d1</u> <u>ba7dca9ddb75de19726b27</u>	- 0.0021960168775891 56 MATIC  0.00 USD	✓
80	2023-07-13 10:26:15	<u>0x7237c3f47691cb7af27a</u> <u>0ea68c16ada13f34f657d1</u> <u>ba7dca9ddb75de19726b27</u>	- 0.0125174695585535 24 MATIC  0.00 USD	✓
81	2023-07-12 20:56:37	<u>0x96bd5e04401ada8c0b37</u> <u>1533cec2109e1c0639f3b2</u> <u>8bffe2e350daf8776357d6</u>	+ 43.082924900000001 855 MATIC  31.20 USD	✓
82	2023-06-15 05:14:23	<u>0x61c39320e17ddef86adc</u> <u>73d676a2d93885fcebbe0e</u> <u>e4305b5ab0876de29f3ce3</u>	- 0.9742775722649386 07 MATIC  0.60 USD	✓
83	2023-06-15 05:14:23	<u>0x61c39320e17ddef86adc</u> <u>73d676a2d93885fcebbe0e</u> <u>e4305b5ab0876de29f3ce3</u>	- 0.0003866761638948 32 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2023-06-15 05:14:23	<u>0x61c39320e17ddef86adc73d676a2d93885fcebbe0ee4305b5ab0876de29f3ce3</u>	- 0.0105152240494892 08 MATIC  0.00 USD	✓
85	2023-05-27 11:42:10	<u>0xb2beb0831a4d88dbb2853995f1f8f5dbf03cb719f3ad5d667b8e7d07e309dc23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-27 11:42:10	<u>0xb2beb0831a4d88dbb2853995f1f8f5dbf03cb719f3ad5d667b8e7d07e309dc23</u>	- 0.0110098093350350 70 MATIC  0.01 USD	✓
87	2023-05-27 11:42:10	<u>0xb2beb0831a4d88dbb2853995f1f8f5dbf03cb719f3ad5d667b8e7d07e309dc23</u>	- 0.0358619378758302 87 MATIC  0.03 USD	✓
88	2023-05-27 11:41:58	<u>0xf60cdda5b2d73ebbbcaaac90cd77e29f429bd4c256cf3c97d042baf712463d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-27 11:41:58	<u>0xf60cdda5b2d73ebbbcaaac90cd77e29f429bd4c256cf3c97d042baf712463d2b</u>	- 0.0015922967400479 96 MATIC  0.00 USD	✓
90	2023-05-27 11:41:58	<u>0xf60cdda5b2d73ebbbcaaac90cd77e29f429bd4c256cf3c97d042baf712463d2b</u>	- 0.0051485782832813 76 MATIC  0.00 USD	✓
91	2023-05-27 08:05:15	<u>0x34ee4ca7450ad261cfe1bcd5a173b62d72d7097933f7e88a174bc209a611ef83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-27 08:05:15	<u>0x34ee4ca7450ad261cfe1bcd5a173b62d72d7097933f7e88a174bc209a611ef83</u>	- 0.0050507915823822 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-27 08:05:15	<u>0x34ee4ca7450ad261cfe1 bcd5a173b62d72d7097933 f7e88a174bc209a611ef83</u>	- 0.0176089400800488 60 MATIC  0.01 USD	✓
94	2023-05-26 16:27:03	<u>0x40fe34ba2b95a6fe561e 0e51b00f9590554f42da41 317a2ef9b7942762201f82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-26 16:27:03	<u>0x40fe34ba2b95a6fe561e 0e51b00f9590554f42da41 317a2ef9b7942762201f82</u>	- 0.0015249499672752 18 MATIC  0.00 USD	✓
96	2023-05-26 16:27:03	<u>0x40fe34ba2b95a6fe561e 0e51b00f9590554f42da41 317a2ef9b7942762201f82</u>	- 0.0055422550585153 58 MATIC  0.00 USD	✓
97	2023-05-26 13:48:53	<u>0x6e5c2b1b59d6aa3b4607 d6275fbb4c1a9592a1d8f0 f9bb7597a92cac5bf387b4</u>	- 1.5960214032495003 70 MATIC  1.47 USD	✓
98	2023-05-26 13:48:53	<u>0x6e5c2b1b59d6aa3b4607 d6275fbb4c1a9592a1d8f0 f9bb7597a92cac5bf387b4</u>	- 0.0016507854994944 75 MATIC  0.00 USD	✓
99	2023-05-26 13:48:53	<u>0x6e5c2b1b59d6aa3b4607 d6275fbb4c1a9592a1d8f0 f9bb7597a92cac5bf387b4</u>	- 0.0142296843752443 25 MATIC  0.01 USD	✓
100	2023-05-06 18:51:46	<u>0x1bd099435d6b33f1dc3e 9985aaace3922b18ac699b 9c95338b83bcf9149d673b</u>	- 0.4795908627029703 55 MATIC  0.46 USD	✓
101	2023-05-06 18:51:46	<u>0x1bd099435d6b33f1dc3e 9985aaace3922b18ac699b 9c95338b83bcf9149d673b</u>	- 0.0093388676774500 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-06 18:51:46	<u>0x1bd099435d6b33f1dc3e9985aaace3922b18ac699b9c95338b83bcf9149d673b</u>	- 0.0468740083823477 45 MATIC  0.04 USD	✓
103	2023-05-06 17:17:43	<u>0xf2ab0f61e073721c1d2e672f6a0db679fc01bc7667ecfafd9c3dd0ca9fb753c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-06 17:17:43	<u>0xf2ab0f61e073721c1d2e672f6a0db679fc01bc7667ecfafd9c3dd0ca9fb753c2</u>	- 0.0014715068696398 80 MATIC  0.00 USD	✓
105	2023-05-06 17:17:43	<u>0xf2ab0f61e073721c1d2e672f6a0db679fc01bc7667ecfafd9c3dd0ca9fb753c2</u>	- 0.0091234396666623 27 MATIC  0.00 USD	✓
106	2023-05-06 16:11:53	<u>0x56165dfb4080fb51ea5dc81ae7f3c72a2f550e6eb8f14eedd18563777e9a4958</u>	- 0.0175853420745330 33 MATIC  0.01 USD	✓
107	2023-05-06 16:11:53	<u>0x56165dfb4080fb51ea5dc81ae7f3c72a2f550e6eb8f14eedd18563777e9a4958</u>	- 0.0297126309619441 39 MATIC  0.02 USD	✓
108	2023-05-06 16:11:53	<u>0x56165dfb4080fb51ea5dc81ae7f3c72a2f550e6eb8f14eedd18563777e9a4958</u>	- 0.0414779944981123 12 MATIC  0.03 USD	✓
109	2023-04-26 05:17:20	<u>0x3f451efe7dc5257a585afac7bf2fa7524d358e09d450824ce6b849acea46480b</u>	- 0.3661310148813218 26 MATIC  0.36 USD	✓
110	2023-04-26 05:17:20	<u>0x3f451efe7dc5257a585afac7bf2fa7524d358e09d450824ce6b849acea46480b</u>	- 0.0208740061450712 40 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-26 05:17:20	<u>0x3f451efe7dc5257a585a</u> <u>fac7bf2fa7524d358e09d4</u> <u>50824ce6b849acea46480b</u>	- 0.0867029080817594 83 MATIC  0.08 USD	✓
112	2023-04-26 01:23:53	<u>0x09d5131955611394c794</u> <u>b008b615fc530bee6f8f05</u> <u>08bc3a8d948fe0592bbc80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-04-26 01:23:53	<u>0x09d5131955611394c794</u> <u>b008b615fc530bee6f8f05</u> <u>08bc3a8d948fe0592bbc80</u>	- 0.0018693744934627 64 MATIC  0.00 USD	✓
114	2023-04-26 01:23:53	<u>0x09d5131955611394c794</u> <u>b008b615fc530bee6f8f05</u> <u>08bc3a8d948fe0592bbc80</u>	- 0.0147033986258374 09 MATIC  0.01 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-11 03:47:56	<u>0x5ee67ebf9368cdf323cf</u> <u>9bf455ebae13bc8e594cbe</u> <u>8067d67b1f53c34a20742b</u>	+ 0.0859059081318076 10 MATIC  0.04 USD	✓
2	2023-08-15 09:53:50	<u>0x370bd7d432cf5137eecd</u> <u>992c229fc64ad9b136d1e7</u> <u>c03e0c52ff42077ce4b539</u>	+ 0.9509667399925869 62 MATIC  0.64 USD	✓
3	2023-08-07 01:16:23	<u>0xda03626ce67d91367a4b</u> <u>14e8e4fd389a690de225c1</u> <u>13dc9c90244f98524a6a4b</u>	+ 0.8890566606185652 53 MATIC  0.60 USD	✓
4	2023-07-28 09:38:15	<u>0x1d8e1ba1c860de6c9703</u> <u>dd859e46f5f15e92658d9c</u> <u>13009878795000163db69a</u>	+ 0.0023974900943072 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-16 13:14:22	<u>0xb3cd91d81d83db314eb7114632653abb806d00ad79dab68a5e9e3cc553d457a4</u>	+ 1.2753084391207087 92 MATIC 1.00 USD	✓
6	2023-07-15 15:03:58	<u>0x2bc290b0f7fe41505079c9c30e6c0aeca4501e4c7bfcc2d582673062f1a539e2</u>	+ 0.0288932083606167 59 MATIC 0.02 USD	✓
7	2023-07-14 16:38:26	<u>0x4889fbe4665486aeb7a81c0bdcf83552e427e5c4d8eb5f25bd341be5eb4ebf9a</u>	+ 0.0319016485973903 02 MATIC 0.02 USD	✓
8	2023-06-15 03:22:38	<u>0x17e317f5bd3ba91833ff507c638074a6ec731b4f4ed7fb015135a730acbc26ee</u>	+ 0.2896328091931056 34 MATIC 0.18 USD	✓
9	2023-05-06 18:51:46	<u>0x1bd099435d6b33f1dc3e9985aaace3922b18ac699b9c95338b83bcf9149d673b</u>	+ 0.0169798417815372 58 MATIC 0.01 USD	✓
10	2023-04-26 05:17:20	<u>0x3f451efe7dc5257a585afac7bf2fa7524d358e09d450824ce6b849acea46480b</u>	+ 0.0078218416703191 42 MATIC 0.00 USD	✓
11	2023-04-25 12:20:19	<u>0xc249f7d627be8c17a4e9ea1ff479784b8d34737d922b29128c20c214515da52d</u>	+ 3.5171806448310767 30 MATIC 3.39 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-30 14:30:55	<u>0x35894f10ff4fe8107238628d300c8f3cfc053d9ad278e4b18f182e006f17c8be</u>	+ 1,600.000000000000 000000 NFTPARIS	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-21 17:18:15	<u>0x069ac4984f26fd404f001388907467a9f0141b3b9f44c74188956d4afc07b212</u>	- 0.000439 S*USDT	✓
3	2023-08-21 17:11:01	<u>0xaa74d91720dba0b8d3d0719fffddff0be73e94f2e3815e13fdb2ee0ed2f49060</u>	+ 0.000439 S*USDT	✓
4	2023-08-21 17:11:01	<u>0xaa74d91720dba0b8d3d0719fffddff0be73e94f2e3815e13fdb2ee0ed2f49060</u>	- 0.000440 USDT  0.00 USD	✓
5	2023-08-20 18:48:47	<u>0x7d5b943331bd2596721bdffb04515a8352a40d9290f4360bfc3c576a63278ec54</u>	+ 166,250.0000000000 00000000 wHEX	✓
6	2023-08-16 18:30:07	<u>0x01089caca41bac6840fe9e6c3cdac268cacccafffa09202f1be7c3f60cfc98e5</u>	- 168.367427 USDT  168.17 USD	✓
7	2023-08-16 17:33:42	<u>0x049787e7b6744e5f196b6305e2dfe4952bd02876cf701a9bdd29964a00e32d54</u>	+ 0.270526 USDT  0.27 USD	✓
8	2023-08-13 03:48:05	<u>0x736b624a632daf4607593fdb32ca85e9be84af6e29e6fc9b8253a4a485d1cabe</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-08-13 03:47:21	<u>0xde2fc68f3afa434585fde74397066f2c1cbbfd337d26fbffb107b76c5c46a486</u>	+ 168.107546 USDT  168.01 USD	✓
10	2023-08-12 03:34:40	<u>0xccf4ac692332d358be77258705262c55b7d9e32c4ebb10d53730706fc3f28a91</u>	- 168.309450 USDT  168.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 07:08:04	<u>0x454c2c43fae31b8614d8</u> <u>2a37bf5e3be3f503348259</u> <u>1bc8674fc294703fc7eb74</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2023-08-11 07:07:38	<u>0xd6f7ef4d7b7aab5fbb8b</u> <u>64ea60ba113abe522ba815</u> <u>cd417896581a24e315ad8f</u>	+ 168.309454 USDT 	✓
			168.05 USD	
13	2023-08-10 23:54:23	<u>0xf025e69d68eba72634b3</u> <u>2dd8823b3679833ebee967</u> <u>0a983b36a8d282e4fc58a8</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-08-10 10:05:56	<u>0xa197ecbee3b674ad68ab</u> <u>0826135dd51953a6cb00a2</u> <u>0e95afe096dbe784c9c0f8</u>	- 168.511609 USDT 	✓
			168.32 USD	
15	2023-08-09 14:34:21	<u>0xf217a0439477ed7c8b1b</u> <u>6b5ac24fa1f54bf49b57cc</u> <u>48264a2ccda217fcf66222</u>	+ 168.511603 USDT 	✓
			168.41 USD	
16	2023-08-09 11:46:53	<u>0x38db7e981fc73212bfaa</u> <u>29fe4e4e760239cb0b1d19</u> <u>d39691ab32d6a829974275</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
17	2023-08-08 17:36:47	<u>0xea5b6a0c6b454dc01522</u> <u>5b3c7f649821fdd704b27f</u> <u>e1ca00ce448f527a95a7b3</u>	- 168.714000 USDT 	✓
			168.62 USD	
18	2023-08-08 16:19:19	<u>0xd5761e46912348e0a001</u> <u>3d59c5212620732466c4a9</u> <u>aeeebbde38b7d05dbca07c</u>	+ 1,049.000000000000 000000 aim rewards	✓
19	2023-08-08 03:15:11	<u>0x3e3c045e13f4e8deb2f6</u> <u>2e564ef1c40c89ccb5556</u> <u>f8a7b16c77ebfe88f1e756</u>	+ 168.703884 USDT 	✓
			168.50 USD	

#	Date & time	Transaction Id	Amount	
20	2023-07-28 09:38:15	<u>0x1d8e1ba1c860de6c9703</u> <u>dd859e46f5f15e92658d9c</u> <u>13009878795000163db69a</u>	- 0.0129719850450879 40 agEUR	✓
21	2023-07-28 00:53:06	<u>0x1086b212e202d3fc12f9</u> <u>5503701c19a08e276ccc67</u> <u>916683feba999af3d4c38e</u>	+ 0.0129820523604902 95 agEUR	✓
22	2023-07-16 15:57:22	<u>0x1a82eb6ce8e724cdabf8</u> <u>d916081cffcbbe4ec5fa85</u> <u>f849da4742ed2b6dcec4fb</u>	- 32.568509 USDT	✓
23	2023-07-16 15:57:22	<u>0x1a82eb6ce8e724cdabf8</u> <u>d916081cffcbbe4ec5fa85</u> <u>f849da4742ed2b6dcec4fb</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-07-16 15:57:22	<u>0x1a82eb6ce8e724cdabf8</u> <u>d916081cffcbbe4ec5fa85</u> <u>f849da4742ed2b6dcec4fb</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-07-16 15:55:56	<u>0x03948d511046e841110b</u> <u>a5dc84ba13b4c3e04fba98</u> <u>9430a32e5a4c8d29614d32</u>	- 32.568509 USDT	✓
26	2023-07-16 15:55:56	<u>0x03948d511046e841110b</u> <u>a5dc84ba13b4c3e04fba98</u> <u>9430a32e5a4c8d29614d32</u>	- 0.000000 USDT  0.00 USD	✓
27	2023-07-16 15:50:31	<u>0xd178732558fba728c5ce</u> <u>e5de5b876ce69d0f6af38e</u> <u>080884b99c81decc8c3933</u>	- 32.568509 USDT  32.58 USD	✓
28	2023-07-16 15:03:24	<u>0x894775d3907b11492090</u> <u>52df11996de8bc73ab5c74</u> <u>6776bdbfbdf1ea736c87f7</u>	+ 1.116300 USDT  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-16 11:07:11	<u>0x4e3a0eb8660f4064c310a5c71511bb6b3a230032a0fcb9dbf8210cd42bffbb53</u>	+ 31.437941 USDT 31.45 USD	✓
30	2023-07-15 15:03:58	<u>0x2bc290b0f7fe41505079c9c30e6c0aeca4501e4c7bfcc2d582673062f1a539e2</u>	- 31.485579 USDT 31.49 USD	✓
31	2023-07-15 03:29:07	<u>0x781ec13096fb202b6959f3e4d42dfb5f6ba85948e7ee81d7837b9578f46c080c</u>	+ 31.509970 USDT 31.52 USD	✓
32	2023-07-14 16:38:26	<u>0x4889fbe4665486aeb7a81c0bdcf83552e427e5c4d8eb5f25bd341be5eb4ebf9a</u>	- 31.560467 USDT 31.56 USD	✓
33	2023-07-14 09:20:26	<u>0x8214d027f7191c952930cb3ace95e2bfccb2ba03d0b0a65da7b5f2c49d44991c</u>	+ 31.560467 USDT 31.57 USD	✓
34	2023-05-27 11:42:10	<u>0xb2beb0831a4d88dbb2853995f1f8f5dbf03cb719f3ad5d667b8e7d07e309dc23</u>	- 0.0001992997453763 82 WETH 0.36 USD	✓
35	2023-05-27 11:42:10	<u>0xb2beb0831a4d88dbb2853995f1f8f5dbf03cb719f3ad5d667b8e7d07e309dc23</u>	- 0.0005582870735168 22 WETH 1.02 USD	✓
36	2023-05-27 08:05:15	<u>0x34ee4ca7450ad261cfe1bcd5a173b62d72d7097933f7e88a174bc209a611ef83</u>	+ 0.0007982601310980 06 WETH 1.45 USD	✓
37	2023-05-27 08:05:15	<u>0x34ee4ca7450ad261cfe1bcd5a173b62d72d7097933f7e88a174bc209a611ef83</u>	- 1.5960214032495003 70 WMATIC 1.46 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-26 13:48:53	<u>0x6e5c2b1b59d6aa3b4607d6275fbb4c1a9592a1d8f0f9bb7597a92cac5bf387b4</u>	+ 1.5960214032495003 70 WMATIC  1.47 USD	✓
39	2023-05-06 18:51:46	<u>0x1bd099435d6b33f1dc3e9985aaace3922b18ac699b9c95338b83bcf9149d673b</u>	- 0.0151660762196966 35 agEUR	✓
40	2023-05-06 16:11:53	<u>0x56165dfb4080fb51ea5dc81ae7f3c72a2f550e6eb8f14eedd18563777e9a4958</u>	+ 0.0151660762196966 35 agEUR	✓
41	2023-05-03 23:51:13	<u>0x8ed1ccd30dcfb66195a3cf8f70f9fb1affa752edaf0fc726b1738daff08f3c5c</u>	+ 0.00000669 BTC.b  0.19 USD	✓
42	2023-04-26 05:17:20	<u>0x3f451efe7dc5257a585afac7bf2fa7524d358e09d450824ce6b849acea46480b</u>	- 0.00000669 BTC.b  0.18 USD	✓
43	2023-04-25 23:29:26	<u>0x969de09003606237b3c89f8400f36c8328dd8e094ad0fb0eb4b029626f4a1105</u>	+ 0.00000669 BTC.b  0.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 18:59:56	<u>0x71d6be881b9aa79512ec8b46c75036261b7054eba8f78c3a37092170be91d13b</u>	+ 1 NPI	✓
2	2023-07-21 07:06:55	<u>0xc6a6fb416b31e9518ff0e5473569dd878415ab43e89ccd2a08afcc6655f35041</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:45:00	<u>0x9128b6c909226bbf3b9c f645d788044436b9ad70d2 a7e6a13b9e7deb041baabb</u>	+ 1 etherevent.co	✓
2	2024-02-08 06:20:38	<u>0x42d551fa422f43ab45ee f94bb68d0cd3c0dc9993f2 879ed1ddbd84d79f3864c8</u>	+ 1 claimpp.com	✓
3	2024-01-27 00:39:26	<u>0x6ba7180b3355e3562f4a 914ce451523cb42ce81120 142dd6dd8448709f7db37a</u>	+ 1 ethevents.co	✓
4	2023-12-24 17:48:20	<u>0xc6c2e44622faf1211d8e c6fc02101f7b34b750c100 dcb2e3e682c31081eab112</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:59:23	<u>0xcfe3e466729b6661ef87 9e757d5a80b00a8b35ef50 1a67e847a7b16b44c96031</u>	+ 1 1000usdc.net	✓
6	2023-12-22 22:57:23	<u>0x0c8a62a57275230807c0 7fd8d4971aead0b954b803 325bd1ef31475bc4334a4b</u>	+ 1 2000usdt.icu	✓
7	2023-11-05 16:17:51	<u>0xe0ecdce1e4f9971ee25f 551b4278636a3d6008375f 87b804c8dadb4103fb91c6</u>	+ 1 rop.xyz	✓
8	2023-11-04 10:57:01	<u>0xe656262d9812f5bf12c1 61f08710211f2cc384bbf7 8a01aecf6228e2af833c2d</u>	+ 1 op.org	✓
9	2023-10-16 19:08:53	<u>0xb8aae98574a4b2b78874 241291f67682333d6458db 87b05fa6c6899af44ee548</u>	+ 1 1250 USDC - claim at getusdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 20:07:13	<u>0x5961b54ff50f697ac2c6 2e7f03c6a05b0056884d3d ac6ca06cb63a34bd8dc46e</u>	+ 1 Voucher	✓
11	2023-10-11 03:46:36	<u>0xd2a6536cc52ddf97fdf4 a553e37346643581e26b74 1af8ac7b0161bb9af71974</u>	+ 1 1000-usd.xyz	✓
12	2023-10-11 03:46:22	<u>0x3038a8381576d0714626 adba20579a787968ebe54a c3d147efdb127c012bec62</u>	+ 1 com	✓
13	2023-10-11 03:46:14	<u>0x7655e6afc5a976e1ac91 ec0fe23ca9a68de7678cd2 2b1cefb0ffd5ee65d8c6b1</u>	+ 1 circle.wf	✓
14	2023-10-11 03:46:12	<u>0xd920747c089ea71b83fd 4e3d756ab7b1790117768e 5f42077708068e1ec26422</u>	+ 1 tether.wf	✓
15	2023-10-11 03:46:12	<u>0x80cc2eac0f3fbff9aa91 f4bfc380ca78badcf6bfa7 f229fb0854e8b187a3c5d4</u>	+ 1 tether.tf	✓
16	2023-09-24 18:58:53	<u>0x3200c0e844f7c4758c7b 1d6e643b068b7a449a5c9b 0b9784575c0c2d45ef58c3</u>	+ 1 Voucher	✓
17	2023-09-24 18:34:10	<u>0x1b11d71fb360011dd197 2195f9c44acde9069021cc 74f4bf11a6eff967d8a98c</u>	+ 1 1000-rewards.com	✓
18	2023-09-21 08:36:22	<u>0x5ee3a15077152893f94c fcfea29e544ecb62e462de 1e8e915965ee5a85fcd2e3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 03:54:52	<u>0x8e4d0501649dd5d6cef1db75884c72e9324a2ea6a909bbf30cbe453a780ce864</u>	+ 1 Vouchers	✓
20	2023-09-20 21:41:05	<u>0x01cc792ef8f2f8ead227d071f640da25544f2754b979f9b502ad29a5cf7a8d42</u>	+ 1 Voucher	✓
21	2023-09-17 10:27:42	<u>0x51616685ee9174439301f42554ab1ae89fde72ccb22fad86d4ba37a557f36f7a</u>	+ 1 Uniswap giveaway	✓
22	2023-09-17 10:26:32	<u>0x6647941195cc838f5a9167b364af7a77882fa2264a83a78487cfcc19e66d06ee</u>	+ 1 Uniswap giveaway	✓
23	2023-09-17 10:25:54	<u>0x33046d2803b4b7eb4b315fbdeb91b81e28c4c4625b246b63b8e98a381c0547d</u>	+ 1 Base Chain Raffle	✓
24	2023-09-17 10:25:32	<u>0x309760f79f15dec9df53ce18fc827d0859f2c70857a1e0381fa446cfb8842a33</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-17 10:24:50	<u>0xecd4d8c06ccc75987504f67717a500de17b8a2b70bd96300ac59ddce9aa5bca4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-17 10:24:14	<u>0x1a64aeb009a1abfeccac36026f0da3e131ba28b619a012f64a274c1359a37811</u>	+ 1 LIDO Drop	✓
27	2023-09-17 10:23:04	<u>0xbc5bfb6f54c6c704ad61d62090753249b1e63cf962f71d8bf0e13fadb51acb8b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 10:22:44	<u>0x53de5ebb20b3fc2736f4cc443e5b63e5bf5e9f799ca2013605eb94bedc25851e</u>	+ 1 NFT VOUCHER	✓
29	2023-09-16 15:35:53	<u>0xdc47d6b6c8d6cc7cc64d5e8679ebc9ba6fc77d39a053cdc443581219f1db71a9</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 02:33:12	<u>0x1cdfb62f00d8ab5d428e76554c4f0fe41544920c81d7176a604cfaaaf53fd980</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 03:41:32	<u>0x1d5a04273ac10d420707a19e290b9f4c7704248cb14dc5f3e3a3b1665c30991f</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 06:42:48	<u>0xf104785ad218628afd706c28a6e9948a57450d501cf3df4a369eb102a23110a1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 04:19:27	<u>0x3af45171ede49eb65fe9ed72dbf8526f428ee133a4629ad079ada9a46be01391</u>	+ 1 NFT Voucher	✓
34	2023-09-11 22:56:09	<u>0x6354d91762fbf3512be33067cc7c53b276e6c46e37e68afe36c237fcc8f9272f</u>	+ 1 NFT Voucher	✓
35	2023-09-10 11:21:11	<u>0x3a6a1da3fe117f4d222f2a91f67505bd8d192254efb67bc2a35e3a39c6bca8d1</u>	+ 1 NFT Voucher	✓
36	2023-09-08 09:34:13	<u>0x46c9c154277cb32ab0b46339ac226c164219ab8fbe596b4e1e49698d2f422e79</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 09:34:09	<u>0x305f962bc5d407b8ef182a3e4184e18824f2e66ee1119f56e770b755b6be567b</u>	+ 1 Base Chain Raffle	✓
38	2023-09-08 08:47:41	<u>0x49281938137e00dd11e614d4448dda9d1b54288de3a0ae8c4e0d30921980cac9</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-08 08:47:31	<u>0x1f9b462529b2bc98cf3a68205742c3ff0bd2b7a9087276799d4b3b6b8b92c2cb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 08:47:01	<u>0x3899ea86c2112b0334fdeb9776e215ac11b051248a06a2bf882c59ca32d35ac6</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-08 08:46:53	<u>0xe2b786cd10c64128ba4fed75f085e11be433034d54106683da49048f0b77b571</u>	+ 1 NFT VOUCHER	✓
42	2023-09-03 10:56:42	<u>0x5e4b435178de62a76a5436ab5b93d047e4ec383235f680f9002f22bb3076a595</u>	+ 1 NFT Airdrop	✓
43	2023-08-31 15:01:22	<u>0x99913b52a939b3c55f29e605d65db73e279ce5475dc8ba577e979b6e7d3b20ec</u>	+ 1 Weekly Giveaways	✓
44	2023-08-30 04:15:47	<u>0xcdcf485b44de6d338d177383dcacd6556f8e85c51acc7b25e754f215f6f8ffeb9</u>	+ 1 Weekly Giveaways	✓
45	2023-08-26 22:55:42	<u>0xa3b40b52d8985f82a1de5c30ac3ad9d45e7bb2e185a744be760aea84487536c9</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 01:30:31	<u>0x8e463d45144e0a4df2f3d64b8707cd8ccf23f343b3827e04f03dc132cb89b076</u>	+ 1 NFTVoucher	✓
47	2023-08-25 03:16:21	<u>0x05a49f4d773590c975f50ed486674f000c55cf81f2050ea6bdc895fe7eae310e</u>	+ 1 NFTVoucher	✓
48	2023-08-21 20:45:11	<u>0xfbebe1363f2289e6ec63d4380447b6427aed76c1a7fc62af228b69d616b077eb</u>	+ 1 Voucher	✓
49	2023-08-21 17:12:01	<u>0xa5049c2ecd5281a3d9d32c078aff4886e1c26de46580e0f8a6490632c3bfcfe3</u>	+ 1 NFTVoucher	✓
50	2023-08-21 06:44:22	<u>0x4f9cdfaf8bc1f14a8d79743fe1577e14843329a3b3ad3564fa0fee1e54117506c</u>	+ 1 Voucher	✓
51	2023-08-20 13:43:53	<u>0x77f752a6ebd729cb9c1d50e29090a4575f738bc8d252b5361397bba6ff3f2e5d</u>	+ 1 Voucher	✓
52	2023-08-19 09:11:46	<u>0x4be1c18f99e2b3228cc8057cf6a58ebf550b4f3f5388139585061564e936060d</u>	+ 1 NFTVoucher	✓
53	2023-08-16 21:50:44	<u>0x19857514e984383caffdc9354d4a50694cb1d78162d756b6d9d1730b40d0056f</u>	+ 1 Voucher	✓
54	2023-08-15 21:05:12	<u>0x027915de0484a96b81615fe7a8b7e9db6ade2be905384bd00a7dcc8142b1bd7d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-15 09:48:27	<u>0xdb184418727285c1ca2e</u> <u>314e6d5bc31b8ca23b0657</u> <u>7d8b9b0d77b3e9dfe12036</u>	+ 1 drops-reward.xyz	✓
56	2023-08-14 10:06:42	<u>0x7a438a320b3e795d927c</u> <u>0b7f734037cad165ea61b6</u> <u>faaaaca8c86fdf364e53cf</u>	+ 1 Base Voucher	✓
57	2023-08-09 14:31:39	<u>0x639ad7e5710be91a49ab</u> <u>dc14324e76d4393fb6803f</u> <u>c9a131c804c44062b4de56</u>	+ 1 1000-rewards.xyz	✓
58	2023-08-09 11:47:25	<u>0xb099fb32bf508094a400</u> <u>4867a34b7abc492e5bf25c</u> <u>e60c619ef2ac2d246e1bed</u>	+ 1 1000-rewards.xyz	✓
59	2023-08-07 18:21:27	<u>0xcc4a05b1f420ba389d2e</u> <u>641acad46d8ee97f8c9971</u> <u>1be2ecd53e322652a93e20</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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