

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:57 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b8fa32f646b09244af714e1ca894819c9765b17</u>
TOTAL RECEIVED	410.737623194620880440 MATIC
	150.20 USD
TOTAL SEND	614.873164839333867349 MATIC
	224.85 USD








Token	Balance
MATIC	1.864458355286982671 MATIC 0.68 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AdValorem	9.9900000000000000213 VLR
HEXPool.io	17,325.00 wHEX
#LINK	148.250000000000000000 Claim at LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
HopUSDC.com	1,301.25 hUSDC

Token	Balance
LUMP	0.000000000000000000 LUMP
#HEXPooL.net	195,100.000000000000000000 wHEX
-KISARAGI- Badge Edition	1 KISARAGI BADGE
G-SHOCK CREATOR PASS	1 GSCP
InfluencerBattleCard	8 IBC
SAI-YusukeKozaki	1 SAI01
Universal Stallion Hourse NFT	0 UNISTA
grilape	1 grilapenft
Portal Fantasy Pass	1 PFPASS
ManorNft	1 Manor
Meltdown Children	1 MDC
Polygon Ape Kings	1 PAK
\$2000 USDT Airdrop	N/A 2000usdt.org
Tete's toy box	N/A TTB
1000\$ REWARDS	N/A token-rewards.xyz
777 CAKE	N/A NFT Airdrop Round
DARTS Giveaway NFT	N/A DGN
APE NFT TICKETS	N/A APE COIN
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO










Token	Balance
APE NFT TICKETS	N/A APE COIN
2,000 USDT Reward	N/A rop.net

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-19 12:27:31	<u>0xe6bed19a2ea9883721d7</u> <u>058fbb4f892bf211db9d1f</u> <u>f46edddb2be954042334</u>	- 20.0000000000000000 000 MATIC  16.48 USD	✓
2	2023-11-19 12:27:31	<u>0xe6bed19a2ea9883721d7</u> <u>058fbb4f892bf211db9d1f</u> <u>f46edddb2be954042334</u>	- 0.0065333100000000 00 MATIC  0.00 USD	✓
3	2023-11-19 12:27:31	<u>0xe6bed19a2ea9883721d7</u> <u>058fbb4f892bf211db9d1f</u> <u>f46edddb2be954042334</u>	- 0.0038423996485662 13 MATIC  0.00 USD	✓
4	2023-11-19 11:47:08	<u>0xe6ff84043b65733557ad</u> <u>bb7470c71db3038d05c219</u> <u>b880c2defe2598115771cc</u>	+ 19.8500000000000001 421 MATIC  16.35 USD	✓
5	2023-10-30 04:07:26	<u>0x7bacba23a3543f2f32f3</u> <u>88c885bd1093aea57a4054</u> <u>e737f22e0517083f9ae4d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-30 04:07:26	<u>0x7bacba23a3543f2f32f3</u> <u>88c885bd1093aea57a4054</u> <u>e737f22e0517083f9ae4d6</u>	- 0.0019851900000000 00 MATIC  0.00 USD	✓
7	2023-10-30 04:07:26	<u>0x7bacba23a3543f2f32f3</u> <u>88c885bd1093aea57a4054</u> <u>e737f22e0517083f9ae4d6</u>	- 0.0027080295700185 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 04:06:19	<u>0xc5b1ddbb4cbd85d123f6</u> <u>92c741f035d447fba95af1</u> <u>8eaa445dc0b79eebeddb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-30 04:06:19	<u>0xc5b1ddbb4cbd85d123f6</u> <u>92c741f035d447fba95af1</u> <u>8eaa445dc0b79eebeddb7</u>	- 0.001875150000000000 00 MATIC  0.00 USD	✓
10	2023-10-30 04:06:19	<u>0xc5b1ddbb4cbd85d123f6</u> <u>92c741f035d447fba95af1</u> <u>8eaa445dc0b79eebeddb7</u>	- 0.0025984744193871 45 MATIC  0.00 USD	✓
11	2023-10-29 21:02:29	<u>0x152506e29bdf00f726ae</u> <u>b9eca689f26940e095473c</u> <u>0b4f4b964ac169bea39a33</u>	- 0.299999999999999999 89 MATIC  0.19 USD	✓
12	2023-10-29 21:02:29	<u>0x152506e29bdf00f726ae</u> <u>b9eca689f26940e095473c</u> <u>0b4f4b964ac169bea39a33</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2023-10-29 21:02:29	<u>0x152506e29bdf00f726ae</u> <u>b9eca689f26940e095473c</u> <u>0b4f4b964ac169bea39a33</u>	- 0.0009318931572930 00 MATIC  0.00 USD	✓
14	2023-10-19 22:55:40	<u>0xea2d4c7dcdf1641154aa</u> <u>7710022338d0ffadc17461</u> <u>f2dbdbfe2ed90504ce0328</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-19 22:55:40	<u>0xea2d4c7dcdf1641154aa</u> <u>7710022338d0ffadc17461</u> <u>f2dbdbfe2ed90504ce0328</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
16	2023-10-19 22:55:40	<u>0xea2d4c7dcdf1641154aa</u> <u>7710022338d0ffadc17461</u> <u>f2dbdbfe2ed90504ce0328</u>	- 0.0011596060643545 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 22:54:48	<u>0xe94c24fd9e530e14e59e2a4a6cf4c418fd0fb2b0c161b76b8ab2b4fece9e5eac</u>	+ 0.9899999999999999 91 MATIC  0.51 USD	✓
18	2023-10-19 22:46:52	<u>0xca546aa90c3f8203e6c73fe359726bfc5dd380935afa5092806910f1185970ef</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
19	2023-10-19 22:46:52	<u>0xca546aa90c3f8203e6c73fe359726bfc5dd380935afa5092806910f1185970ef</u>	- 0.0006949634821710 00 MATIC  0.00 USD	✓
20	2023-10-19 22:46:52	<u>0xca546aa90c3f8203e6c73fe359726bfc5dd380935afa5092806910f1185970ef</u>	- 0.0002146807717950 00 MATIC  0.00 USD	✓
21	2023-09-12 08:50:58	<u>0x556f51ceea3aecdd9e22930ea626e92ed30f5ceffe95311c0f039f4056a7bfc0</u>	- 68.0000000000000000 000 MATIC  34.36 USD	✓
22	2023-09-12 08:50:58	<u>0x556f51ceea3aecdd9e22930ea626e92ed30f5ceffe95311c0f039f4056a7bfc0</u>	- 0.0006491850076110 00 MATIC  0.00 USD	✓
23	2023-09-12 08:50:58	<u>0x556f51ceea3aecdd9e22930ea626e92ed30f5ceffe95311c0f039f4056a7bfc0</u>	- 0.0015051000712440 00 MATIC  0.00 USD	✓
24	2023-09-12 08:50:10	<u>0x36ab7d96461ef53f0850dc9de9a96b99dbbe9ac30a3480d769d64637b1199afc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-09-12 08:50:10	<u>0x36ab7d96461ef53f0850dc9de9a96b99dbbe9ac30a3480d769d64637b1199afc</u>	- 0.0011279948040861 60 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-09-12 08:50:10	<u>0x36ab7d96461ef53f0850dc9de9a96b99dbbe9ac30a3480d769d64637b1199afc</u>	- 0.0027999669258394 62 MATIC  0.00 USD	✓
27	2023-09-12 08:35:38	<u>0xcf2b57ac259678785603950980f855b1cdada3ca492585a7e86a48eef773d996</u>	- 68.0000000000000000 000 MATIC  34.36 USD	✗
28	2023-09-12 08:35:38	<u>0xcf2b57ac259678785603950980f855b1cdada3ca492585a7e86a48eef773d996</u>	- 0.0103494899999999 99 MATIC  0.00 USD	✓
29	2023-09-12 08:35:38	<u>0xcf2b57ac259678785603950980f855b1cdada3ca492585a7e86a48eef773d996</u>	- 0.0293923978145132 08 MATIC  0.01 USD	✓
30	2023-09-12 08:34:32	<u>0x493f0ca6b5d038e238a3cca9c9860d03f5280fdf60d41353933a8c593ec4cfb8</u>	- 69.0000000000000000 000 MATIC  34.86 USD	✗
31	2023-09-12 08:34:32	<u>0x493f0ca6b5d038e238a3cca9c9860d03f5280fdf60d41353933a8c593ec4cfb8</u>	- 0.0109810018925397 96 MATIC  0.00 USD	✓
32	2023-09-12 08:34:32	<u>0x493f0ca6b5d038e238a3cca9c9860d03f5280fdf60d41353933a8c593ec4cfb8</u>	- 0.0217763003795977 82 MATIC  0.01 USD	✓
33	2023-09-12 08:32:46	<u>0x9b5017111c43c3789dae22238f8371406e39013ca8b866463da421f84c38e48a</u>	- 69.0000000000000000 000 MATIC  34.86 USD	✗
34	2023-09-12 08:32:46	<u>0x9b5017111c43c3789dae22238f8371406e39013ca8b866463da421f84c38e48a</u>	- 0.0089155339246681 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 08:32:46	<u>0x9b5017111c43c3789dae</u> <u>22238f8371406e39013ca8</u> <u>b866463da421f84c38e48a</u>	- 0.0258290072931470 49 MATIC  0.01 USD	✓
36	2023-09-12 08:31:26	<u>0xaecd08a273fac6d26274</u> <u>7d515ab1002dd911d993d5</u> <u>d028ef3768fa9d48630716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-12 08:31:26	<u>0xaecd08a273fac6d26274</u> <u>7d515ab1002dd911d993d5</u> <u>d028ef3768fa9d48630716</u>	- 0.0060891900000000 00 MATIC  0.00 USD	✓
38	2023-09-12 08:31:26	<u>0xaecd08a273fac6d26274</u> <u>7d515ab1002dd911d993d5</u> <u>d028ef3768fa9d48630716</u>	- 0.0197490576688516 10 MATIC  0.00 USD	✓
39	2023-08-29 05:08:09	<u>0x11a336a9e2e75d51e8c3</u> <u>732108d1b57d43f82551d0</u> <u>8f69b5fbd153b1c9910b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-29 05:08:09	<u>0x11a336a9e2e75d51e8c3</u> <u>732108d1b57d43f82551d0</u> <u>8f69b5fbd153b1c9910b53</u>	- 0.0014137915756156 27 MATIC  0.00 USD	✓
41	2023-08-29 05:08:09	<u>0x11a336a9e2e75d51e8c3</u> <u>732108d1b57d43f82551d0</u> <u>8f69b5fbd153b1c9910b53</u>	- 0.0034160403540243 76 MATIC  0.00 USD	✓
42	2023-08-22 14:15:11	<u>0x77099ab315bbf37d241e</u> <u>f78cf8a36e894e4f6572d2</u> <u>aa2c31dec0a7ffbd4408de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-22 14:15:11	<u>0x77099ab315bbf37d241e</u> <u>f78cf8a36e894e4f6572d2</u> <u>aa2c31dec0a7ffbd4408de</u>	- 0.0011987286726087 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-22 14:15:11	<u>0x77099ab315bbf37d241e</u> <u>f78cf8a36e894e4f6572d2</u> <u>aa2c31dec0a7ffbd4408de</u>	- 0.0023153449757033 22 MATIC  0.00 USD	✓
45	2023-08-17 10:41:05	<u>0x61957b4266876561f0a8</u> <u>9bbd56235570b759418cc1</u> <u>e044726e1a0d59d30c8a9f</u>	+ 10.0000000000000000 000 MATIC  6.10 USD	✓
46	2023-08-15 07:46:09	<u>0xdf50c796505c6b3cd56b</u> <u>484c382ea7137ab2f13223</u> <u>5c59f7a823d731c6482140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-15 07:46:09	<u>0xdf50c796505c6b3cd56b</u> <u>484c382ea7137ab2f13223</u> <u>5c59f7a823d731c6482140</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
48	2023-08-15 07:46:09	<u>0xdf50c796505c6b3cd56b</u> <u>484c382ea7137ab2f13223</u> <u>5c59f7a823d731c6482140</u>	- 0.0014774751193625 64 MATIC  0.00 USD	✓
49	2023-08-15 07:45:23	<u>0x643434a31b158663ce88</u> <u>ed942cf839f04281fea609</u> <u>b39dec67d8087ae6fac920</u>	- 134.0000000000000000 0000 MATIC  90.62 USD	✓
50	2023-08-15 07:45:23	<u>0x643434a31b158663ce88</u> <u>ed942cf839f04281fea609</u> <u>b39dec67d8087ae6fac920</u>	- 0.0062166274736549 90 MATIC  0.00 USD	✓
51	2023-08-15 07:45:23	<u>0x643434a31b158663ce88</u> <u>ed942cf839f04281fea609</u> <u>b39dec67d8087ae6fac920</u>	- 0.0084756939054167 70 MATIC  0.00 USD	✓
52	2023-08-15 07:43:59	<u>0x396bd6ae0c59b4fda800</u> <u>50dce7af13b1dd960d63d8</u> <u>11b16c0dafc63d0231f5ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-15 07:43:59	<u>0x396bd6ae0c59b4fda800</u> <u>50dce7af13b1dd960d63d8</u> <u>11b16c0dafc63d0231f5ea</u>	- 0.0087405899999999 99 MATIC  0.00 USD	✓
54	2023-08-15 07:43:59	<u>0x396bd6ae0c59b4fda800</u> <u>50dce7af13b1dd960d63d8</u> <u>11b16c0dafc63d0231f5ea</u>	- 0.0120579888378167 00 MATIC  0.00 USD	✓
55	2023-08-15 07:43:39	<u>0x9f72ab47ba2c6ee677c8</u> <u>4a6bc28403be2c9089af7c</u> <u>44bb9fecf3866b5caa9059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-15 07:43:39	<u>0x9f72ab47ba2c6ee677c8</u> <u>4a6bc28403be2c9089af7c</u> <u>44bb9fecf3866b5caa9059</u>	- 0.0013946400000000 00 MATIC  0.00 USD	✓
57	2023-08-15 07:43:39	<u>0x9f72ab47ba2c6ee677c8</u> <u>4a6bc28403be2c9089af7c</u> <u>44bb9fecf3866b5caa9059</u>	- 0.0020184659939308 80 MATIC  0.00 USD	✓
58	2023-08-15 04:00:16	<u>0x6af696bca385a04d492e</u> <u>ee8eea6f22e786ff278d34</u> <u>015c1e2aac58318f7cce75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-15 04:00:16	<u>0x6af696bca385a04d492e</u> <u>ee8eea6f22e786ff278d34</u> <u>015c1e2aac58318f7cce75</u>	- 0.0118318607168976 00 MATIC  0.00 USD	✓
60	2023-08-15 04:00:16	<u>0x6af696bca385a04d492e</u> <u>ee8eea6f22e786ff278d34</u> <u>015c1e2aac58318f7cce75</u>	- 0.0048568943538912 96 MATIC  0.00 USD	✓
61	2023-08-12 15:08:49	<u>0x49fdb5724c23ff295bdb</u> <u>b7796f88706c373119a9a2</u> <u>0717686dea57facbeba416</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-12 15:08:49	<u>0x49fdb5724c23ff295bdb</u> <u>b7796f88706c373119a9a2</u> <u>0717686dea57facbeba416</u>	- 0.0011890099282967 82 MATIC  0.00 USD	✓
63	2023-08-12 15:08:49	<u>0x49fdb5724c23ff295bdb</u> <u>b7796f88706c373119a9a2</u> <u>0717686dea57facbeba416</u>	- 0.0032104721942607 84 MATIC  0.00 USD	✓
64	2023-08-06 23:00:59	<u>0x2b26dcde347f177de061</u> <u>bce899365e06e73a31193a</u> <u>986b0a3bec0c9a77b6d480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-06 23:00:59	<u>0x2b26dcde347f177de061</u> <u>bce899365e06e73a31193a</u> <u>986b0a3bec0c9a77b6d480</u>	- 0.0026201100000000 00 MATIC  0.00 USD	✓
66	2023-08-06 23:00:59	<u>0x2b26dcde347f177de061</u> <u>bce899365e06e73a31193a</u> <u>986b0a3bec0c9a77b6d480</u>	- 0.0011157067648411 72 MATIC  0.00 USD	✓
67	2023-07-31 22:19:29	<u>0x8b8b548fce1957b9c2db</u> <u>50e1baab6a408c1d7497f8</u> <u>66314eb07f7cb019442709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-31 22:19:29	<u>0x8b8b548fce1957b9c2db</u> <u>50e1baab6a408c1d7497f8</u> <u>66314eb07f7cb019442709</u>	- 0.0026201100000000 00 MATIC  0.00 USD	✓
69	2023-07-31 22:19:29	<u>0x8b8b548fce1957b9c2db</u> <u>50e1baab6a408c1d7497f8</u> <u>66314eb07f7cb019442709</u>	- 0.0060490614286449 13 MATIC  0.00 USD	✓
70	2023-07-31 12:09:58	<u>0x50ded7ffc4ab0cf44f9c</u> <u>9a120aef35ac5a6f7e9e93</u> <u>3e3b1e4160e40e5d9acfe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-31 12:09:58	<u>0x50ded7ffc4ab0cf44f9c</u> <u>9a120aef35ac5a6f7e9e93</u> <u>3e3b1e4160e40e5d9acfe8</u>	- 0.0024131282135834 37 MATIC  0.00 USD	✓
72	2023-07-31 12:09:58	<u>0x50ded7ffc4ab0cf44f9c</u> <u>9a120aef35ac5a6f7e9e93</u> <u>3e3b1e4160e40e5d9acfe8</u>	- 0.0135377759429400 80 MATIC  0.00 USD	✓
73	2023-07-31 12:09:16	<u>0xafbc9a929ce725818a0b</u> <u>fb38872e73975dba300a4e</u> <u>7f6d7f5b686890f8cc34ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-31 12:09:16	<u>0xafbc9a929ce725818a0b</u> <u>fb38872e73975dba300a4e</u> <u>7f6d7f5b686890f8cc34ac</u>	- 0.0025946700000000 00 MATIC  0.00 USD	✓
75	2023-07-31 12:09:16	<u>0xafbc9a929ce725818a0b</u> <u>fb38872e73975dba300a4e</u> <u>7f6d7f5b686890f8cc34ac</u>	- 0.0206931783301474 02 MATIC  0.01 USD	✓
76	2023-07-30 07:36:25	<u>0x7b613f87fac6d426335f</u> <u>214f8bd677b8220e8bebfe</u> <u>78d87ef3f415403f68af6c</u>	- 141.00000000000000 0000 MATIC  100.43 USD	✓
77	2023-07-30 07:36:25	<u>0x7b613f87fac6d426335f</u> <u>214f8bd677b8220e8bebfe</u> <u>78d87ef3f415403f68af6c</u>	- 0.0064873200000000 00 MATIC  0.00 USD	✓
78	2023-07-30 07:36:25	<u>0x7b613f87fac6d426335f</u> <u>214f8bd677b8220e8bebfe</u> <u>78d87ef3f415403f68af6c</u>	- 0.0097562766419846 28 MATIC  0.00 USD	✓
79	2023-07-30 07:34:01	<u>0x54ee0446f178a83792db</u> <u>30b00e7cf82d6bf34c32</u> <u>8156072e7b350ba4e52ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2023-07-30 07:34:01	<u>0x54ee0446f178a83792db</u> <u>30b00e7cfeb82d6bf34c32</u> <u>8156072e7b350ba4e52ca8</u>	- 0.0061855500000000 00 MATIC  0.00 USD	✓
81	2023-07-30 07:34:01	<u>0x54ee0446f178a83792db</u> <u>30b00e7cfeb82d6bf34c32</u> <u>8156072e7b350ba4e52ca8</u>	- 0.0094780204316607 96 MATIC  0.00 USD	✓
82	2023-07-30 07:32:45	<u>0x4b955cd1cd78e0903f18</u> <u>4953baff721d35898beb6a</u> <u>a4333d10c564f5402774f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-30 07:32:45	<u>0x4b955cd1cd78e0903f18</u> <u>4953baff721d35898beb6a</u> <u>a4333d10c564f5402774f9</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
84	2023-07-30 07:32:45	<u>0x4b955cd1cd78e0903f18</u> <u>4953baff721d35898beb6a</u> <u>a4333d10c564f5402774f9</u>	- 0.0023126106143401 76 MATIC  0.00 USD	✓
85	2023-07-30 06:39:20	<u>0x0ca73d8539f00e1a66da</u> <u>254e25db8c949ccd51b310</u> <u>689e90c8bd6bc3b64041a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-30 06:39:20	<u>0x0ca73d8539f00e1a66da</u> <u>254e25db8c949ccd51b310</u> <u>689e90c8bd6bc3b64041a8</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
87	2023-07-30 06:39:20	<u>0x0ca73d8539f00e1a66da</u> <u>254e25db8c949ccd51b310</u> <u>689e90c8bd6bc3b64041a8</u>	- 0.0017197451229584 28 MATIC  0.00 USD	✓
88	2023-07-29 12:07:32	<u>0xe9a60d54d121185ecf21</u> <u>bfb8c887a1de5e35a8023</u> <u>f639d0c436bd25a2797426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-29 12:07:32	<u>0xe9a60d54d121185ecf21</u> <u>bfbc8c887a1de5e35a8023</u> <u>f639d0c436bd25a2797426</u>	- 0.0020813833047103 20 MATIC  0.00 USD	✓
90	2023-07-29 12:07:32	<u>0xe9a60d54d121185ecf21</u> <u>bfbc8c887a1de5e35a8023</u> <u>f639d0c436bd25a2797426</u>	- 0.0033954961489737 60 MATIC  0.00 USD	✓
91	2023-07-26 02:19:24	<u>0xf45da83397613be304bc</u> <u>81a0553c7822f9694397df</u> <u>b9facc6a0deb3da5922eff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-26 02:19:24	<u>0xf45da83397613be304bc</u> <u>81a0553c7822f9694397df</u> <u>b9facc6a0deb3da5922eff</u>	- 0.0026201100000000 00 MATIC  0.00 USD	✓
93	2023-07-26 02:19:24	<u>0xf45da83397613be304bc</u> <u>81a0553c7822f9694397df</u> <u>b9facc6a0deb3da5922eff</u>	- 0.0038157433030119 74 MATIC  0.00 USD	✓
94	2023-07-23 23:29:42	<u>0xa97c9ac9f06969a90a4e</u> <u>23a3c5bf6f7f79c218e8f2</u> <u>b376126d0900e97aaf619a</u>	- 2.0000000000000000 00 MATIC  1.51 USD	✓
95	2023-07-23 23:29:42	<u>0xa97c9ac9f06969a90a4e</u> <u>23a3c5bf6f7f79c218e8f2</u> <u>b376126d0900e97aaf619a</u>	- 0.0050487000000000 00 MATIC  0.00 USD	✓
96	2023-07-23 23:29:42	<u>0xa97c9ac9f06969a90a4e</u> <u>23a3c5bf6f7f79c218e8f2</u> <u>b376126d0900e97aaf619a</u>	- 0.0102509678108979 91 MATIC  0.00 USD	✓
97	2023-07-23 23:27:48	<u>0x06c01d380117c331cfd9</u> <u>bc28032e6cbea1edbb31d3</u> <u>0db3781a1ff925924000ea</u>	+ 3.0000000000000000 00 MATIC  2.27 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-01 11:51:09	<u>0x6d1d5eba9dca78f2126a</u> <u>a329b11266b0e7eb8f065e</u> <u>4c721b639fe6c6b13c7eff</u>	- 1.0000000000000000 00 MATIC  0.66 USD	✓
99	2023-07-01 11:51:09	<u>0x6d1d5eba9dca78f2126a</u> <u>a329b11266b0e7eb8f065e</u> <u>4c721b639fe6c6b13c7eff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
100	2023-07-01 11:51:09	<u>0x6d1d5eba9dca78f2126a</u> <u>a329b11266b0e7eb8f065e</u> <u>4c721b639fe6c6b13c7eff</u>	- 0.0022980384847770 00 MATIC  0.00 USD	✓
101	2023-06-18 08:29:27	<u>0x1aec6870b07b6a0bba76</u> <u>29827e72d03452d786599d</u> <u>5607586b01565fbd75af66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-06-18 08:29:27	<u>0x1aec6870b07b6a0bba76</u> <u>29827e72d03452d786599d</u> <u>5607586b01565fbd75af66</u>	- 0.0016513500000000 00 MATIC  0.00 USD	✓
103	2023-06-18 08:29:27	<u>0x1aec6870b07b6a0bba76</u> <u>29827e72d03452d786599d</u> <u>5607586b01565fbd75af66</u>	- 0.0069195697766490 10 MATIC  0.00 USD	✓
104	2023-06-15 08:29:25	<u>0x4ab9d8dea7d86ad2faf4</u> <u>3ee8e6fa0c7719098f0d95</u> <u>546aff32b02fec77bc44e</u>	- 10.0000000000000000 000 MATIC  6.15 USD	✓
105	2023-06-15 08:29:25	<u>0x4ab9d8dea7d86ad2faf4</u> <u>3ee8e6fa0c7719098f0d95</u> <u>546aff32b02fec77bc44e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
106	2023-06-15 08:29:25	<u>0x4ab9d8dea7d86ad2faf4</u> <u>3ee8e6fa0c7719098f0d95</u> <u>546aff32b02fec77bc44e</u>	- 0.0038270339683380 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2023-06-13 15:49:36	<u>0xd99a130511f927e3ed6d</u> <u>df55b08d4bcf032d0a05c6</u> <u>658051658a1ecb3aa2183d</u>	+ 10.0000000000000000 000 MATIC  6.36 USD	✓
108	2023-06-13 09:34:54	<u>0x5f66602445a0b11e2e7d</u> <u>d42590c23af722328fdfba</u> <u>4be850bf62fb16c0cfca4d</u>	- 10.0000000000000000 000 MATIC  6.48 USD	✓
109	2023-06-13 09:34:54	<u>0x5f66602445a0b11e2e7d</u> <u>d42590c23af722328fdfba</u> <u>4be850bf62fb16c0cfca4d</u>	- 0.0006579702638460 00 MATIC  0.00 USD	✓
110	2023-06-13 09:34:54	<u>0x5f66602445a0b11e2e7d</u> <u>d42590c23af722328fdfba</u> <u>4be850bf62fb16c0cfca4d</u>	- 0.0030671562907860 00 MATIC  0.00 USD	✓
111	2023-06-08 06:35:45	<u>0x231d8631d290da3618dd</u> <u>05e6e25c3e1583440bbd5f</u> <u>87a14bcddf323c9ad546f1</u>	- 5.0000000000000000 00 MATIC  3.85 USD	✓
112	2023-06-08 06:35:45	<u>0x231d8631d290da3618dd</u> <u>05e6e25c3e1583440bbd5f</u> <u>87a14bcddf323c9ad546f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
113	2023-06-08 06:35:45	<u>0x231d8631d290da3618dd</u> <u>05e6e25c3e1583440bbd5f</u> <u>87a14bcddf323c9ad546f1</u>	- 0.0027139479227280 00 MATIC  0.00 USD	✓
114	2023-06-07 07:52:54	<u>0xbc1e3be0e1abd5b5ef7f</u> <u>84534c4741074fc7786bde</u> <u>cc9d9d2273f8024277337f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-06-07 07:52:54	<u>0xbc1e3be0e1abd5b5ef7f</u> <u>84534c4741074fc7786bde</u> <u>cc9d9d2273f8024277337f</u>	- 0.0017722500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-06-07 07:52:54	<u>0xbc1e3be0e1abd5b5ef7f84534c4741074fc7786bdecc9d9d2273f8024277337f</u>	- 0.0070590264352291 25 MATIC  0.00 USD	✓
117	2023-06-07 05:54:30	<u>0xebc53351987978df7bfb1723192a72c0abbdbfe883b5ca9e4448efd4beb81ac</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
118	2023-05-30 08:41:00	<u>0xd92513c972c9d5bf0ec1ee6d8d2d56fa7b90ec473afdee102a85dbd30cd527e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-05-30 08:41:00	<u>0xd92513c972c9d5bf0ec1ee6d8d2d56fa7b90ec473afdee102a85dbd30cd527e6</u>	- 0.0047775000000000 00 MATIC  0.00 USD	✓
120	2023-05-30 08:41:00	<u>0xd92513c972c9d5bf0ec1ee6d8d2d56fa7b90ec473afdee102a85dbd30cd527e6</u>	- 0.0267854010057725 01 MATIC  0.02 USD	✓
121	2023-05-30 08:40:30	<u>0x4e4b401a7addb7b70f0cffad271ba4a11ee21bf0d2c1bf294e61f6248221c1ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-05-30 08:40:30	<u>0x4e4b401a7addb7b70f0cffad271ba4a11ee21bf0d2c1bf294e61f6248221c1ce</u>	- 0.0017410200000000 00 MATIC  0.00 USD	✓
123	2023-05-30 08:40:30	<u>0x4e4b401a7addb7b70f0cffad271ba4a11ee21bf0d2c1bf294e61f6248221c1ce</u>	- 0.0086695774922487 24 MATIC  0.00 USD	✓
124	2023-05-28 07:16:53	<u>0x8eb00e1d4f053ef31effa726467c85d3f189b0cb165cd47ed6f47a60ce6ce54b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
125	2023-05-28 07:16:53	<u>0x8eb00e1d4f053ef31eff</u> <u>a726467c85d3f189b0cb16</u> <u>5cd47ed6f47a60ce6ce54b</u>	- 0.0015329400000000 00 MATIC  0.00 USD	✓
126	2023-05-28 07:16:53	<u>0x8eb00e1d4f053ef31eff</u> <u>a726467c85d3f189b0cb16</u> <u>5cd47ed6f47a60ce6ce54b</u>	- 0.0059685672760227 60 MATIC  0.00 USD	✓
127	2023-05-26 23:33:05	<u>0x2c5522cbd7f68d9e1f75</u> <u>dea01058c097770a979bc9</u> <u>c3e17c3060e854067fdc3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-05-26 23:33:05	<u>0x2c5522cbd7f68d9e1f75</u> <u>dea01058c097770a979bc9</u> <u>c3e17c3060e854067fdc3f</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
129	2023-05-26 23:33:05	<u>0x2c5522cbd7f68d9e1f75</u> <u>dea01058c097770a979bc9</u> <u>c3e17c3060e854067fdc3f</u>	- 0.0052133695248192 48 MATIC  0.00 USD	✓
130	2023-05-26 11:43:07	<u>0xe15cff85e6063a535c0e</u> <u>f7993559487e9b9b386f1a</u> <u>48987985d9a9c24ac6840c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-05-26 11:43:07	<u>0xe15cff85e6063a535c0e</u> <u>f7993559487e9b9b386f1a</u> <u>48987985d9a9c24ac6840c</u>	- 0.0017793300000000 00 MATIC  0.00 USD	✓
132	2023-05-26 11:43:07	<u>0xe15cff85e6063a535c0e</u> <u>f7993559487e9b9b386f1a</u> <u>48987985d9a9c24ac6840c</u>	- 0.0067935165888930 90 MATIC  0.00 USD	✓
133	2023-05-26 11:41:55	<u>0x2f14436510b6b03fcd47</u> <u>caf0de21399c08668e5095</u> <u>086c756d5795340e8a8182</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-05-26 11:41:55	<u>0x2f14436510b6b03fcd47caf0de21399c08668e5095086c756d5795340e8a8182</u>	- 0.0019954800000000 00 MATIC  0.00 USD	✓
135	2023-05-26 11:41:55	<u>0x2f14436510b6b03fcd47caf0de21399c08668e5095086c756d5795340e8a8182</u>	- 0.0073799180558104 20 MATIC  0.00 USD	✓
136	2023-05-24 12:09:28	<u>0x9aa0ff5e9cdd411a43301a3ae06393c3f6fb97000fe4d6dc92928b4839d32e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-05-24 12:09:28	<u>0x9aa0ff5e9cdd411a43301a3ae06393c3f6fb97000fe4d6dc92928b4839d32e13</u>	- 0.0018944735967729 00 MATIC  0.00 USD	✓
138	2023-05-24 12:09:28	<u>0x9aa0ff5e9cdd411a43301a3ae06393c3f6fb97000fe4d6dc92928b4839d32e13</u>	- 0.0070125157627976 00 MATIC  0.00 USD	✓
139	2023-05-18 23:17:07	<u>0xd703968493c79be9ba5b1bde76f6bcba348e6181b28a4a4f6c9c711713ac9864</u>	+ 0.2917530200720548 36 MATIC  0.25 USD	✓
140	2023-05-07 15:30:50	<u>0xf70fd180c7d266724d51e0a0594f855ade1ebe351e323608fa1c4e3eac78449b</u>	- 16.0000000000000000 000 MATIC  15.62 USD	✓
141	2023-05-07 15:30:50	<u>0xf70fd180c7d266724d51e0a0594f855ade1ebe351e323608fa1c4e3eac78449b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
142	2023-05-07 15:30:50	<u>0xf70fd180c7d266724d51e0a0594f855ade1ebe351e323608fa1c4e3eac78449b</u>	- 0.0027422755225530 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
143	2023-05-07 15:30:10	<u>0x6710685f17add8e78266</u> <u>9c8f86bb01cf2a3307491e</u> <u>4f4123df4527aa77de3f9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2023-05-07 15:30:10	<u>0x6710685f17add8e78266</u> <u>9c8f86bb01cf2a3307491e</u> <u>4f4123df4527aa77de3f9e</u>	- 0.0152339901112303 68 MATIC  0.01 USD	✓
145	2023-05-07 15:30:10	<u>0x6710685f17add8e78266</u> <u>9c8f86bb01cf2a3307491e</u> <u>4f4123df4527aa77de3f9e</u>	- 0.0699524486898809 72 MATIC  0.06 USD	✓
146	2023-05-07 15:30:10	<u>0x15c14c9087003baa29bb</u> <u>3c077d997acc1ff3a22abe</u> <u>4c3b3aa707724f26fe8fcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2023-05-07 15:30:10	<u>0x15c14c9087003baa29bb</u> <u>3c077d997acc1ff3a22abe</u> <u>4c3b3aa707724f26fe8fcb</u>	- 0.0015678152236346 72 MATIC  0.00 USD	✓
148	2023-05-07 15:30:10	<u>0x15c14c9087003baa29bb</u> <u>3c077d997acc1ff3a22abe</u> <u>4c3b3aa707724f26fe8fcb</u>	- 0.0071991981868013 04 MATIC  0.00 USD	✓
149	2023-05-06 21:41:01	<u>0x7c38b08ea8fd77f6a62b</u> <u>42c34e46c0213fa2291fa8</u> <u>e0d38a025a8c8f6df47e8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2023-05-06 21:41:01	<u>0x7c38b08ea8fd77f6a62b</u> <u>42c34e46c0213fa2291fa8</u> <u>e0d38a025a8c8f6df47e8a</u>	- 0.001650990000000000 00 MATIC  0.00 USD	✓
151	2023-05-06 21:41:01	<u>0x7c38b08ea8fd77f6a62b</u> <u>42c34e46c0213fa2291fa8</u> <u>e0d38a025a8c8f6df47e8a</u>	- 0.0075199580984274 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-05-02 03:20:58	<u>0x388d23ef51e5d296d82129a5ff1206bbb938d8b630bba8d801c12ed565e7e056</u>	+ 1.3000000000000000 44 MATIC  1.24 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-12 08:31:26	<u>0xaecd08a273fac6d262747d515ab1002dd911d993d5d028ef3768fa9d48630716</u>	+ 59.874935619774682 038 MATIC  30.25 USD	✓
2	2023-08-15 07:43:59	<u>0x396bd6ae0c59b4fda80050dce7af13b1dd960d63d811b16c0dafc63d0231f5ea</u>	+ 134.00000000000000 0000 MATIC  90.62 USD	✓
3	2023-07-30 07:34:01	<u>0x54ee0446f178a83792db30b00e7cfeb82d6bf34c328156072e7b350ba4e52ca8</u>	+ 140.68478245123890 2468 MATIC  100.20 USD	✓
4	2023-06-13 02:57:38	<u>0xcbb48f8f9ae8617de39c68cf3e44b90f12735eb024756ac21ee431fc61657de2</u>	+ 3.7050000000000000 71 MATIC  2.38 USD	✓
5	2023-06-12 11:13:33	<u>0x86e0660f247af7507f3fb91b6d496d0549af9c0c9580efa4faa3d0aae23cee11</u>	+ 5.2500000000000000 00 MATIC  3.37 USD	✓
6	2023-06-07 09:54:19	<u>0x449105b23d4ef93d4e6a0a26d2bdeea334b4ed6a1c2a1c76d04d5d013e37723</u>	+ 6.5324999999999997 51 MATIC  5.17 USD	✓
7	2023-05-07 15:30:10	<u>0x6710685f17add8e782669c8f86bb01cf2a3307491e4f4123df4527aa77de3f9e</u>	+ 15.218652103535232 456 MATIC  14.86 USD	✓






ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:47:55	<u>0x16fa2c718db5a42d9780</u> <u>235ad162d5e0da62b6b987</u> <u>a2379950002e14309e5f34</u>	+ 83.0000000000000000 000 YFIL	✓
2	2023-12-10 02:53:59	<u>0x9a58d8a1d271c8194d17</u> <u>2fa1c00793963e01ebdf23</u> <u>5b017473ce6354b7fc7934</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-03 15:30:29	<u>0x342877e0d8bb878417c4</u> <u>38c3cc2cbcae38f0bd4a59</u> <u>27802df99c45ee6a02cfb0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-11-19 15:20:06	<u>0x8d96c551a9e1732db0df</u> <u>6fd3d8d374f02971e8fa0f</u> <u>da1f4ee668b9e496791ab4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-10-19 22:55:40	<u>0xea2d4c7dcdf1641154aa</u> <u>7710022338d0ffadc17461</u> <u>f2dbdbfe2ed90504ce0328</u>	- 60.000000 USDT  60.02 USD	✓
6	2023-10-19 22:53:06	<u>0xd39968d15b8442f48ad6</u> <u>7c6e40738cb4738f507fd7</u> <u>92fe9ba2da0263873215ce</u>	+ 60.000000 USDT  60.03 USD	✓
7	2023-09-12 18:54:08	<u>0x11918e85e67aa2e5be5f</u> <u>b742cb61fc3c8ef8f60221</u> <u>ea4a6861535c0784776504</u>	+ 892.75000000000000 0000 \$ sUSD	✓
8	2023-09-12 08:50:10	<u>0x36ab7d96461ef53f0850</u> <u>dc9de9a96b99dbbe9ac30a</u> <u>3480d769d64637b1199afc</u>	- 74.379038 USDT  74.36 USD	✓
9	2023-09-12 08:31:26	<u>0xaecd08a273fac6d26274</u> <u>7d515ab1002dd911d993d5</u> <u>d028ef3768fa9d48630716</u>	- 2,655.03175834 SML	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 08:28:42	<u>0xfbcdce8f24c19108a4cd55b72adac14d66bd2c1481caaa5991b9eb44c528d370</u>	+ 74.379038 USDT 74.36 USD	✓
11	2023-08-31 08:03:58	<u>0x9b2530a1e80da215217c98a1697e76f72dfceeb44370c389d59af93d932cc572</u>	+ 4.99500000000000001 07 VLR	✓
12	2023-08-28 13:12:50	<u>0x36951ba4dcaa9dcac42a21ced255eef0cf43671eb95230167bcd52ed04b48011</u>	+ 426.00000000 SML	✓
13	2023-08-28 12:24:31	<u>0x5f9d6b023190dd8409cc8d68d0bffa61f9db3cc52ad06911eb6b138086265985</u>	+ 426.00000000 SML	✓
14	2023-08-23 09:29:18	<u>0x5b2f7113fa3efeed8c01f7bb55b0559c3db46a4c15e108f04f3e4fa8dfeca41d</u>	+ 195,100.0000000000 00000000 wHEX	✓
15	2023-08-22 14:15:11	<u>0x77099ab315bbf37d241ef78cf8a36e894e4f6572d2aa2c31dec0a7ffbd4408de</u>	- 10.000000 USDT 9.99 USD	✓
16	2023-08-17 22:51:41	<u>0xab914b8c0f73f05fddf77d5c85a117ad1707affae8fd06b8d79f189d6296c65b</u>	+ 10.000000 USDT 9.99 USD	✓
17	2023-08-15 20:54:02	<u>0x01e8c069e58b97034d1fee48bf56e19667e81c0bcdee9215b41d4168739c5647</u>	+ 4.99500000000000001 07 VLR	✓
18	2023-08-15 07:46:09	<u>0xdf50c796505c6b3cd56b484c382ea7137ab2f132235c59f7a823d731c6482140</u>	- 89.677064 USDT 89.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 07:45:23	<u>0x643434a31b158663ce88 ed942cf839f04281fea609 b39dec67d8087ae6fac920</u>	+ 89.677064 USDT  89.55 USD	✓
20	2023-08-15 07:43:59	<u>0x396bd6ae0c59b4fda800 50dce7af13b1dd960d63d8 11b16c0dafc63d0231f5ea</u>	- 4,745.51238270 SML	✓
21	2023-08-15 04:00:16	<u>0x6af696bca385a04d492e ee8eea6f22e786ff278d34 015c1e2aac58318f7cce75</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-08-12 15:08:49	<u>0x49fdb5724c23ff295bdb b7796f88706c373119a9a2 0717686dea57facbeba416</u>	- 10.000000 USDT  9.99 USD	✓
23	2023-08-12 13:04:01	<u>0x2edc7d0f2cd65a2c7df3 bc69d6f21024361400a6e7 ded8cb9d4f256f48baa70c</u>	+ 10.000000 USDT  9.99 USD	✓
24	2023-08-08 16:21:09	<u>0x74ab356c411742dff792 aee3bac65e6448f2de647b ad2082867a301e55844ba3</u>	+ 1,049.000000000000 000000 aim rewards	✓
25	2023-07-31 23:08:32	<u>0x24b21a372452d69f71c3 c2c8f0e7c805ff98ec956d 0079fa3886887e9b9119b1</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
26	2023-07-30 07:36:25	<u>0x7b613f87fac6d426335f 214f8bd677b8220e8bebfe 78d87ef3f415403f68af6c</u>	+ 6,548.54414104 SML	✓
27	2023-07-30 07:34:01	<u>0x54ee0446f178a83792db 30b00e7cfeb82d6bf34c32 8156072e7b350ba4e52ca8</u>	- 101.000000 USDT  101.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-30 07:29:45	<u>0x6267940dab0f48ea9d3d</u> <u>c924079d82b15c5327dfa5</u> <u>abec9615552fe7325e9691</u>	+ 101.000000 USDT  101.01 USD	✓
29	2023-07-30 06:39:20	<u>0x0ca73d8539f00e1a66da</u> <u>254e25db8c949ccd51b310</u> <u>689e90c8bd6bc3b64041a8</u>	- 10.000000 USDT  10.00 USD	✓
30	2023-07-28 15:06:00	<u>0x15701a0e56f03e8d2f11</u> <u>28632cbfde478c37554d89</u> <u>dc832cb15b7500fcdc0d07</u>	+ 10.000000 USDT  9.99 USD	✓
31	2023-05-26 23:33:05	<u>0x2c5522cbd7f68d9e1f75</u> <u>dea01058c097770a979bc9</u> <u>c3e17c3060e854067fdc3f</u>	- 15.000000 USDT  15.00 USD	✓
32	2023-05-25 03:35:56	<u>0x3e15b28e054da1f190b4</u> <u>31004a9e611cc1012a68e1</u> <u>2ed8efe0168fd53b08b53c</u>	+ 15.000000 USDT  14.99 USD	✓
33	2023-05-24 12:09:28	<u>0x9aa0ff5e9cdd411a4330</u> <u>1a3ae06393c3f6fb97000f</u> <u>e4d6dc92928b4839d32e13</u>	- 4,603.792000000000 371074 LUMP	✓
34	2023-05-24 12:09:28	<u>0x9aa0ff5e9cdd411a4330</u> <u>1a3ae06393c3f6fb97000f</u> <u>e4d6dc92928b4839d32e13</u>	- 0.0000000000000000 00 LUMP	✓
35	2023-05-24 12:03:28	<u>0xbc86c41871c94263501d</u> <u>e4990a7bad07e537a083b0</u> <u>e100f8e6cd62b712d99207</u>	+ 4,603.792000000000 371074 LUMP	✓
36	2023-05-08 15:11:21	<u>0xd784c58565a5607a07ca</u> <u>f99b5a034765996e8fb77f</u> <u>bd6e814084f9b73681aefd</u>	+ 17,325.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-07 15:30:10	<u>0x6710685f17add8e782669c8f86bb01cf2a3307491e4f4123df4527aa77de3f9e</u>	- 15.000000 USDT 	✓
			15.02 USD	
38	2023-05-02 02:59:06	<u>0x4195d90d99f895330518c55f2cae8a262099af2b64d4231777dbb706b35a7ce0</u>	+ 15.000000 USDT 	✓
			15.00 USD	
39	2023-03-30 22:03:14	<u>0x52847d6f2259d39f2839b935e62ec62b8fd16d2dc2d8876c905974994996e92e</u>	+ 1,301.25 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 04:07:26	<u>0x7bacba23a3543f2f32f388c885bd1093aea57a4054e737f22e0517083f9ae4d6</u>	- 1 UNISTA	✓
2	2023-09-23 04:12:09	<u>0x7983194f751e96fcbcef494c00842642ed4cc67f70de9e9c9c8d69d1d4fece2f</u>	+ 1 GSCP	✓
3	2023-09-12 01:31:16	<u>0x2b1b1c3dae398c8504d8cc69aa9d35f748f4f8ab1dba8f52ce82e2828c21b3c6</u>	+ 1 KISARAGI BADGE	✓
4	2023-08-16 09:41:45	<u>0x4e51d6127132f20d57957f3844853c9e55306ebbc134dbf96a8e1209d6d9f9d1</u>	+ 1 UNISTA	✓
5	2023-08-15 04:00:16	<u>0x6af696bca385a04d492ee8eea6f22e786ff278d34015c1e2aac58318f7cce75</u>	+ 1 Manor	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-06 23:00:59	<u>0x2b26dcde347f177de061</u> <u>bce899365e06e73a31193a</u> <u>986b0a3bec0c9a77b6d480</u>	- 1 IBC	✓
7	2023-08-02 07:51:21	<u>0x5391bfa4a4a08a55cbde</u> <u>41e9cf273c23bf2b849675</u> <u>7ff4577779a96f66f70a5f</u>	+ 1 IBC	✓
8	2023-08-02 07:50:35	<u>0xca7be5c320dadff159d2</u> <u>dc5b9398968faf7705f2e6</u> <u>e783c1e7fa03268777e790</u>	+ 1 IBC	✓
9	2023-08-02 04:46:16	<u>0x4ef6b506a58fbe30844a</u> <u>09b1fa19621a029bd4c9d9</u> <u>7b9dd403b57f4d48acc9bb</u>	+ 1 IBC	✓
10	2023-08-02 04:46:16	<u>0x4ef6b506a58fbe30844a</u> <u>09b1fa19621a029bd4c9d9</u> <u>7b9dd403b57f4d48acc9bb</u>	+ 1 IBC	✓
11	2023-08-02 04:46:16	<u>0x4ef6b506a58fbe30844a</u> <u>09b1fa19621a029bd4c9d9</u> <u>7b9dd403b57f4d48acc9bb</u>	+ 1 IBC	✓
12	2023-07-31 22:19:29	<u>0x8b8b548fce1957b9c2db</u> <u>50e1baab6a408c1d7497f8</u> <u>66314eb07f7cb019442709</u>	- 1 IBC	✓
13	2023-07-31 12:09:58	<u>0x50ded7ffc4ab0cf44f9c</u> <u>9a120aef35ac5a6f7e9e93</u> <u>3e3b1e4160e40e5d9acfe8</u>	- 1 IBC	✓
14	2023-07-31 12:09:16	<u>0xafbc9a929ce725818a0b</u> <u>fb38872e73975dba300a4e</u> <u>7f6d7f5b686890f8cc34ac</u>	- 1 IBC	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-30 05:41:58	<u>0xee2b7c8211c61d204cde</u> <u>d2302b3d490e21b53dd3d9</u> <u>241f289ed905575036974f</u>	+ 1 IBC	✓
16	2023-07-30 05:41:58	<u>0xee2b7c8211c61d204cde</u> <u>d2302b3d490e21b53dd3d9</u> <u>241f289ed905575036974f</u>	+ 1 IBC	✓
17	2023-07-29 20:55:18	<u>0xa0cfa30e6cac9f7f4ce4</u> <u>d0fb0d6b5783462b5e328f</u> <u>6a676c01172bc09f9a986d</u>	+ 1 SAI01	✓
18	2023-07-29 12:29:26	<u>0x5fa06f4326470a6f92f6</u> <u>efa158c4f785cc82686bfc</u> <u>155103403855ca1cab0954</u>	+ 1 IBC	✓
19	2023-07-29 12:29:26	<u>0x5fa06f4326470a6f92f6</u> <u>efa158c4f785cc82686bfc</u> <u>155103403855ca1cab0954</u>	+ 1 IBC	✓
20	2023-07-26 02:19:24	<u>0xf45da83397613be304bc</u> <u>81a0553c7822f9694397df</u> <u>b9facc6a0deb3da5922eff</u>	- 1 IBC	✓
21	2023-07-23 23:29:42	<u>0xa97c9ac9f06969a90a4e</u> <u>23a3c5bf6f7f79c218e8f2</u> <u>b376126d0900e97aaf619a</u>	+ 1 IBC	✓
22	2023-07-23 23:29:42	<u>0xa97c9ac9f06969a90a4e</u> <u>23a3c5bf6f7f79c218e8f2</u> <u>b376126d0900e97aaf619a</u>	+ 1 IBC	✓
23	2023-07-23 23:29:42	<u>0xa97c9ac9f06969a90a4e</u> <u>23a3c5bf6f7f79c218e8f2</u> <u>b376126d0900e97aaf619a</u>	+ 1 IBC	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-23 23:29:42	<u>0xa97c9ac9f06969a90a4e23a3c5bf6f7f79c218e8f2b376126d0900e97aaf619a</u>	+ 1 IBC	✓
25	2023-06-20 07:44:43	<u>0x10b6a7ab6d251abacd84bdd6872435d50e1bb0a5f9a430a74feac6e8a6e0450c</u>	+ 1 SPT	✓
26	2023-06-12 11:13:33	<u>0x86e0660f247af7507f3fb91b6d496d0549af9c0c9580efa4faa3d0aae23cee11</u>	- 1 PAK	✓
27	2023-05-30 08:06:52	<u>0x747a3acbe103e8886a490f860307dac9e718d91ebcb01ec4354689227a1008e3</u>	+ 1 PAK	✓
28	2023-05-19 06:45:35	<u>0x82553c711cc129ab34e47d5494ae7babbbb892221ba7bdc196b8ff26b8a24826</u>	+ 1 PAK	✓
29	2023-05-15 18:24:39	<u>0x24cb70c86d6fe771a2aad0b156c407abf2c731f3d64e89d06a6b2c7dfa50e717</u>	+ 1 PFPASS	✓
30	2023-05-06 12:36:49	<u>0x3064b82a8e3866023001849a953c3f87e9eb79e360ea00de861e86b16b286f0b</u>	+ 1 MDC	✓
31	2023-04-04 12:05:31	<u>0xa0f925e8929632e72505515c5e5821dc06cef7ead425ca7dd61c5b1c0a2e5b93</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 03:58:53	<u>0x1566b1090bdc43c2cbee</u> <u>f5cf1f457a1a4887791d13</u> <u>91d15d8ccf20d05f2fb6ff</u>	+ 1 etherevent.co	✓
2	2024-01-24 01:41:26	<u>0x3fa1e2f54355d16c5b75</u> <u>8576ab9c5577e4237e4fb8</u> <u>0ac2a5117bae33a1295eec</u>	+ 1 PGPCLAIM.COM	✓
3	2024-01-21 10:18:30	<u>0xc65cad4f3bcf56068068</u> <u>c75a3130897d972b7b92a3</u> <u>b5a161ffde438ff7aa8eeb</u>	+ 1 DGN	✓
4	2023-12-12 04:37:56	<u>0x11515f933af16f56d936</u> <u>599e73b632bb39c61728a3</u> <u>7e8f9e755db998e7fd5a4e</u>	+ 1 YYG	✓
5	2023-12-12 03:45:36	<u>0x4e0c9e49b6d4c9b1794b</u> <u>63f972d7ac120ed36fd6f1</u> <u>38640f40bdb72e3e4d1c4a</u>	+ 1 YYG	✓
6	2023-12-12 03:39:40	<u>0x14761a95b944b0a4e1c8</u> <u>00535de150544a84291080</u> <u>8358e359a8558c9e45a7d6</u>	+ 1 YYG	✓
7	2023-12-12 03:21:20	<u>0xa19dc94a43d447aa58f2</u> <u>5e472d0ba34e9ad5204844</u> <u>923746c33d24dd221f6ec0</u>	+ 1 YYG	✓
8	2023-12-01 18:25:20	<u>0xed653c25292606a0419d</u> <u>ab81ded9ac86dd0a03719a</u> <u>5892c8901108ad9db89189</u>	+ 1 2000usdt.net	✓
9	2023-12-01 16:50:40	<u>0xf390a1e5f9ff8b042b42</u> <u>4f403a66350f45394a304d</u> <u>b7f88ed548548b1c08e837</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 10:40:15	<u>0x09215d02e500a54dff85702f004996dc5036a52a19032a2f626ee3bd5bb4913a</u>	+ 1 Reward at optimisum.re	✓
11	2023-11-30 12:39:59	<u>0x9a5731e64d7bc4f80aee88e20b7886bf4ddcdade714911d14c26f11357068fc3</u>	+ 1 TTB	✓
12	2023-11-29 09:27:19	<u>0xc73d13b449aef18c54d576cbd5f223099366b0892926b983348b85ca75d86370</u>	+ 1 com	✓
13	2023-11-19 12:27:31	<u>0xe6bed19a2ea9883721d7058fbb4f892bf211db9d1ff46edddbada2be954042334</u>	+ 1 TTB	✓
14	2023-11-19 11:47:44	<u>0x52129096b2609c21e36b2ad410d1039852307e82d37442c2e3099ed281637b45</u>	+ 1 yz	✓
15	2023-11-19 11:47:34	<u>0x3161484e1bd99e4cf497890e9a46ddcfec6a4daf53d611fd2eca8be379c90c8c</u>	+ 1 ro	✓
16	2023-11-13 08:36:57	<u>0x40a07d07f32b07104e86400db26797da5b97257220856606df7e177965458b51</u>	+ 1 DGN	✓
17	2023-11-02 11:46:46	<u>0x0178fb64013c900be0caae18b58c3594465d80c91ca450cca8e2af7726134e69</u>	+ 1 Voucher	✓
18	2023-10-30 04:06:31	<u>0x57ccbb83af591ac52c7c4b9b5a1668e8da16b25a29b79d87d731d234d7f939e8</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 04:06:19	<u>0xc5b1ddbb4cbd85d123f6</u> <u>92c741f035d447fba95af1</u> <u>8eaa445dc0b79eecebeddb7</u>	- 1 DGN	✓
20	2023-10-29 21:02:55	<u>0x69957032791520db5ae9</u> <u>5e2da4ffdbf6d9535bba02</u> <u>735bb375bb5d46998ecd82</u>	+ 1 rop.net	✓
21	2023-10-29 08:57:47	<u>0x50262a6ae06c36f6d480</u> <u>ce45ab41f84f507d5c339d</u> <u>a06fafa5dcc9f51e2621dc</u>	+ 1 d.net	✓
22	2023-10-28 11:44:59	<u>0xc3581e884e8c712efed9</u> <u>63d26537590a132ba190ad</u> <u>f1cae135ed30361d21894d</u>	+ 1 d.net	✓
23	2023-10-28 09:15:01	<u>0xa88212c883021800bf99</u> <u>4f4d1826072a070ed628d6</u> <u>8dc8c465e46ec928170818</u>	+ 1 .net	✓
24	2023-10-28 07:42:07	<u>0x3e3399aa1bf3ae71fb2d</u> <u>583a79e6d768ba6e3bfca6</u> <u>ad71e9e4bf79260392daae</u>	+ 1 Voucher	✓
25	2023-10-28 06:36:27	<u>0x44373d187d478a8cdae6</u> <u>5d4c5703035e88a087dc57</u> <u>59b1cf22cfbf1de0df5a76</u>	+ 1 .net	✓
26	2023-10-27 17:46:11	<u>0xb41f525418f9fed4ad73</u> <u>7260c6d3292301c293c4ab</u> <u>9da5db5ac45f488492989a</u>	+ 1 2000usdt.org	✓
27	2023-10-27 17:46:09	<u>0xd1e9d2da7b1d24b8cf55</u> <u>0f70a0e10599035274a42f</u> <u>f1f62d558d641b74ba4c2e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 10:43:49	<u>0x24416233ef905872b48c b7bd7a8e150f47482cc89b f77124389d43742b948f0b</u>	+ 1 .net	✓
29	2023-10-26 17:36:00	<u>0x1a952e9d0dcd3ccd119b 0834cbe81e2cb49cba0f11 74ae68cc34b4b63c955258</u>	+ 1 .net	✓
30	2023-10-26 07:15:36	<u>0x55287f64e4a1f4a70a08 7ed37e07be3532296e9162 4912b2e78b040ffe48fca4</u>	+ 1 rewards-usd.xyz	✓
31	2023-10-25 09:57:10	<u>0xefc00b832171ef98e078 0824ed7e166f3b9b1d618c 556cf008c231f4aa4db7fd</u>	+ 1 5000usdt.com	✓
32	2023-10-23 09:46:05	<u>0x114cc1202c8746f9b7db d231d40e46098c89bef587 0e5e2fbbb98ed3e51b5a50</u>	+ 1 m.net	✓
33	2023-10-22 23:58:31	<u>0x9200a2a74470ad104c6f 55dbdf7152d3afc286ad1f 0059a3c148a8daf11a2495</u>	+ 1 .net	✓
34	2023-10-20 23:56:41	<u>0xa956d0dddadb8ae44b62 63dcc973b390b74c569195 5751fa3051232827392b65</u>	+ 1 tether.yt	✓
35	2023-10-20 23:50:47	<u>0x48a66016de846222b0bb 8d5520c635d25bf44663e3 f5cddb7fb1e0a951f608f9</u>	+ 1 Voucher	✓
36	2023-10-20 23:49:21	<u>0xd74b900abe9afdb5c22f 571378da0a28c61e3e98af e3ec691718b5f6133b36d6</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 22:47:08	<u>0x6442f03b6e72f128aba64a484b2159de8d06656cbe9c41434ae80d38b256436</u>	+ 1 s.org	✓
38	2023-10-19 22:47:06	<u>0x8881a1775438037bf737f9f58a09338e5df4986fda8ce2798c2ab0d1c3c73369</u>	+ 1 Voucher	✓
39	2023-10-19 04:29:45	<u>0x6f309f8e232ca13f1a3f5a063ea50ff5eac495906c861f68fb52327be6233ba8</u>	+ 1 \$BNFT	✓
40	2023-10-17 08:03:50	<u>0xb2b1204d28525568ef16a5ac138159af26f62b395dab4c84e9e6d33b5f32187c</u>	+ 1 DGN	✓
41	2023-10-17 05:59:16	<u>0xb9fb85f4a6079f7743c3fc3ff4d61d13652c05ff41880b5ad696634a865bfda7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-16 04:16:08	<u>0x95afcbbc39200dd39851c3b088ffac46b3b55d2098032da0468bb5a656ab2f05</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 15:47:36	<u>0x1eb632af6bab1f5764868748905c091f614edc64fe444010236f8731b44f6b2f</u>	+ 1 Voucher	✓
44	2023-10-15 15:18:22	<u>0x33f16ed9ddeb66e1a91dcc78c24c2cf70b649f8698a5d294c5dd1d1ab562db8e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-15 12:48:00	<u>0x984cbe73f99ee2c2f8672b8df61509b11a2edf298ccf27dd109bfc2cb4f96c6f</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 12:45:06	<u>0xa7044939a6eee931bafc</u> <u>ca8251053880f68aecf552</u> <u>aec0b4823140d404be8f88</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-12 18:44:52	<u>0xf1bbfe6f4fbcf05028de</u> <u>fdf75c8086c490bdbcea79</u> <u>c44a9db49f11e600c7e616</u>	+ 1 Voucher	✓
48	2023-10-11 21:59:35	<u>0xef3311a89a71a3ae3a9f</u> <u>c489081fe65b2388b13e1c</u> <u>9725ff8efe54f5376c2c8e</u>	+ 1 yz	✓
49	2023-10-11 21:59:35	<u>0xdcdbdeaf8d1046d772e57</u> <u>3570b02b362cfabfcb8d99</u> <u>565bba27f114dcda5be5af</u>	+ 1 rg	✓
50	2023-10-05 09:56:25	<u>0xbe424ebe05a288a1097d</u> <u>ac997d6b29caab18355056</u> <u>14d730d779df960dac6006</u>	+ 1 Voucher	✓
51	2023-10-04 22:46:23	<u>0xa96ae3d712cc84415f80</u> <u>c6a728f4996003b2fb4020</u> <u>f7f6e96547d511904714c3</u>	+ 1 .site	✓
52	2023-10-04 22:46:19	<u>0xcf9ef43bd51a836f7cd1</u> <u>47be10abbd655328d46b35</u> <u>5fa5be1486a5f8b805a621</u>	+ 1 usd-drop.org	✓
53	2023-10-04 22:46:17	<u>0x508e5d520a685577f745</u> <u>52c51601b0f85f9cabcb50</u> <u>27a9ab512cba47783f9055</u>	+ 1 Claim at usd-drop.info	✓
54	2023-10-03 03:03:09	<u>0x5060996b807e1b47276b</u> <u>424a7a504ec0a47b51a665</u> <u>ba22e474f86c3c7e8c0111</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 15:26:29	<u>0x2fa667cba2b4b9a20895d885b8340a21d2f2b6e496c08d97669fc6707e3dbd60</u>	+ 1 ds.org	✓
56	2023-09-30 22:27:49	<u>0xdc615a048a7e55592b912bc3fbed415abe1ba71364f4b7a9f17d3e120de18fdf</u>	+ 1 ard.net	✓
57	2023-09-30 17:38:55	<u>0xdf2f11ae302f54ac0273c5a082bd856ff5586c0c63ef06748de9c881469dda90</u>	+ 1 ard.net	✓
58	2023-09-25 12:21:02	<u>0x5f858d4f6072a90fa19989ee05e68c31b6248fcd07955cfdc7824fad0a34c7fb</u>	+ 1 Uniswap giveaway	✓
59	2023-09-25 12:20:58	<u>0x9cd5430230562a14f7f87b5a8344615d1cefd0314497739401fe69ddf06c3800</u>	+ 1 Base Chain Raffle	✓
60	2023-09-25 12:19:42	<u>0xa690d09811f5c8ff69a8e74f5edcdf69ed7446388d1ee1d5a2557d25c8d1e4e3</u>	+ 1 NFT Giveaway	✓
61	2023-09-25 12:13:18	<u>0xb9b59b084c561035d4462ef1a6e05154915fd0f22b294dcc6210d083a47408b2</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-21 23:59:06	<u>0x6262f6897f5ed25c0914095a95246a03f1c9cb2425242856ed07420c229bd512</u>	+ 1 Voucher	✓
63	2023-09-21 01:23:11	<u>0x85beae0c77a1ae9eae858200cb27f76993fc479614d58111763c9a8c5430aa4a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-21 01:13:03	<u>0x968f1a26def38e0cce2d2a33b631f16deb3713f1b42d524f0e027a902e2d5e34</u>	+ 1 NFT Airdrop	✓
65	2023-09-21 01:12:37	<u>0xd246d8dcdcbfb8a2a4e5499d094f1b65e5b38093a331f6eaa7000c6eef72dcb4b</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-18 02:35:49	<u>0x00eb69337593e20e21d2af2cad371a977eb563b4122845b4f008531fd4d4de55</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-16 15:12:21	<u>0xe6f71ef085c63c0f6bb3f423ca08419b24609c7f4981b1ccb0c74caef7c23a73</u>	+ 1 laim nft	✓
68	2023-09-14 02:01:09	<u>0x6f4cd50cbf972ba0de4204d73ef52b2d0e20b1b30f56d9ec1fd5ca40f95aacc7</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 04:54:41	<u>0x80dd7f05088efff5a802c8bf685d43faa95771e0724d194522add4a07aec937b</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-13 04:54:19	<u>0x81d2073cc25767d4b83b3d0a1eb49035c273384141d7b8852133d05fc4c5e22d</u>	+ 1 Uniswap giveaway	✓
71	2023-09-13 04:54:13	<u>0x4a47019e7100e0370057d4c67af2b8656549d223a67b3b33792fdfb61e02a106</u>	+ 1 Base Chain Raffle	✓
72	2023-09-13 04:52:49	<u>0xcd790300f3744bc39149ce77076c15ef4649af9e141eb3829fadc948a3868d21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 04:51:51	<u>0x61ea9f3a3f7110aa053c4876a3727a698a3910203f27110f22a2c9f02d21ee6b</u>	+ 1 LIDO Drop	✓
74	2023-09-13 04:26:54	<u>0x17c5501bfa599a1cf66545d4edd91863f4150a6724173c18869542f120bfb4b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-13 04:19:40	<u>0x10460b073af82e66c7267783e28126213d39dd99a3bb6fd7e68fd02c02e51f27</u>	+ 1 NFT VOUCHER	✓
76	2023-09-12 23:12:54	<u>0xedebab0e37c5cef596bf0fc4c67e4c339b3f70617a680eea17a6540ae9fd7673</u>	+ 1 Vouchers	✓
77	2023-09-12 23:11:20	<u>0x76be6b62fe4807f0883d6f600634cbf266d14d658909e291bf51bbadcd30d437</u>	+ 1 claim-usdt.com	✓
78	2023-09-12 17:12:29	<u>0xace8dd8c22ff766439445d49c9e719cbebef5162f33a6e2749268338ccac0088</u>	+ 1 NFT Voucher	✓
79	2023-09-12 00:24:47	<u>0xd06934664b23de006a3ec4556e45a9f4490eb91440a742f8dfbbeb2c19ca1fa9</u>	+ 1 Vouchers	✓
80	2023-09-11 16:40:19	<u>0x190d6d76e38eaf4287bdeb779108358385ea9830319a74b8014e6b4b22fb1afd</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-10 22:45:44	<u>0x651da9159a3d13606a6c db23c7df3fa4ba790aa1476f8a3d21cef3de1040ad95</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 11:23:09	<u>0xacd05a43725e3c4fb298</u> <u>cdb7e42999014d7ae0914d</u> <u>1756f0c6f411aa85a2a95e</u>	+ 1 Uniswap giveaway	✓
83	2023-09-10 11:22:33	<u>0xbe53a765a35fdc26434e</u> <u>af3a2f6d04faee34e82ae6</u> <u>06ebab7164a1eae1dd719f</u>	+ 1 Base Chain Raffle	✓
84	2023-09-10 11:22:13	<u>0x78db9b5c2b2da0675c4e</u> <u>46ee965741a7f5560103cb</u> <u>a10c08665add123c178d4f</u>	+ 1 LIDO Drop	✓
85	2023-09-10 11:21:59	<u>0x337e2b74175460277334</u> <u>7cee3cecf61717dec4077c</u> <u>0b9d26704bbd49a3d1a37a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-10 11:21:13	<u>0x8f3366cb29002dd3ad7f</u> <u>6b8ff91df0bc919f2dcc5d</u> <u>61112ea45b60a011710ff7</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-10 11:20:59	<u>0x67e30170c3a8a160e18b</u> <u>d72d074ab357923635269b</u> <u>75c09861d333133eb8a156</u>	+ 1 NFT VOUCHER	✓
88	2023-09-10 11:19:07	<u>0x1ef9b45a09c174f016f5</u> <u>0837debde453f7c1b692ad</u> <u>4ed71bfb51bb481d4609f4</u>	+ 1 drop-usdc.com	✓
89	2023-09-07 18:08:19	<u>0xa92aaa17513d85e52525</u> <u>dcbe2eaaa491ef75ede9d3</u> <u>dbb3a3990992682130e567</u>	+ 1 NFT Airdrop	✓
90	2023-09-07 11:09:09	<u>0xcdb3a9865544f360f3d7</u> <u>5fa20f857c7818df70a7b7</u> <u>d9d87c82cfa52531634799</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 11:08:45	<u>0x444d7f753528d8bcc9380480927efb63d8209b0ef5fb8f2d9d436815bf350313</u>	+ 1 NFT AIRDROP	✓
92	2023-09-07 11:08:33	<u>0x62934c2146d6e1fe3b407562ab0e4f66354d8449963083176c8b3268c37bab55</u>	+ 1 NFT NOTIFICATION	✓
93	2023-09-07 10:51:53	<u>0xe435ced057bd42bbe5a34c195de47f8c83341d7575f1caa15853780a1ccdb771</u>	+ 1 NFT VOUCHER	✓
94	2023-09-04 19:26:12	<u>0x5cbddf4774163a32ea1ea34b59bc6174524d0b89350d925c6504d72ab8587b33</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-02 08:13:10	<u>0x487ab1f68d27bff1c39bd587bcf61e6e37256d94da9c0b2d1625c174baf6e6e9</u>	+ 1 NFT Voucher	✓
96	2023-09-01 12:39:50	<u>0xc5b58b5df753958c87bc06de10bcd53e61969b369b65015788841cfcf504dad1</u>	+ 1 OPENSTORE	✓
97	2023-08-31 18:29:42	<u>0x0739e0b705a383a22c22cccefc92601a7adb8a299b0427aba545e8367f2e5d27</u>	+ 1 NFT Airdrop Round	✓
98	2023-08-31 17:28:52	<u>0xb5cff7d854c08aa1b15a2ac7d22976e64cc5f911eafd3d7fc7defc0137fa0939</u>	+ 1 Weekly Giveaways	✓
99	2023-08-31 06:43:37	<u>0xea7b3a6b7174dba13f5c000ef5acd6be23c459d8f1088a2bc3c79ba69e581c83</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-30 08:57:27	<u>0x260e37b08f5fc3b0505a2495d6b281687c599829156f3362154a2d71000f7e3a</u>	+ 1 UNI-V3-PoS	✓
101	2023-08-29 05:01:15	<u>0x29d039b98afaf96aa6b34fc376018e2b97ccb351d4c2732be2e34f529eeec483</u>	+ 1 claim.uscircle.org	✓
102	2023-08-29 00:12:36	<u>0x79291cc42306f5cec8ed37b123d9db166f7bfbe9378fd2c9c3a0beab6c9fe97f</u>	+ 1 AAVE-V3-POS	✓
103	2023-08-28 21:16:10	<u>0x3ee9adf9db89e7b033fb13541f5f5fa790c67287fc5fd115245b7d8b87720568</u>	+ 1 BASECOINBASE.IO	✓
104	2023-08-28 03:30:55	<u>0xd57571403d32d55bd046bf17a3fec0bb92f83b97a5936d4afbe0996cc5180bb1</u>	+ 1 claim.circleweekly.org	✓
105	2023-08-28 02:22:53	<u>0x28cb0d49757d69b1f3954d458a4eaaff6bb138435af958bb143f5cf4907abcf7</u>	+ 1 UNI-V3-POS	✓
106	2023-08-28 02:22:35	<u>0xa07d7d20c8769408e86f70246e5acbae2acbac559ca5eb15d4108dd137fb11e6</u>	+ 1 drop-circle.xyz	✓
107	2023-08-26 23:53:26	<u>0x7874a2648b816e1e1d1e73600b40d3357c82f6d9f1b4a4eb006699b8aee7bde6</u>	+ 1 claim.circleweekly.com	✓
108	2023-08-26 02:49:45	<u>0x70d6a7e04208b5fa72a59bab707acef06a16ac108a2d061d393f30674d0a0425</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-22 14:15:57	<u>0x9128921cc04c42850a2628dbee4ca56ef8c49bec8fdcd6d183b1b4841da3f295</u>	+ 1 NFTVoucher	✓
110	2023-08-22 14:14:39	<u>0xdbf0d178520d85f3e4d268ece009f1135a121e16dcfc678bf3b4c6306a1a4b0d</u>	+ 1 usd-drop.xyz	✓
111	2023-08-19 10:23:37	<u>0x9c2450df359d208631c10587fe466ed9a366b668f605c3fdd30cf467400b5c0b</u>	+ 1 NFTVoucher	✓
112	2023-08-17 18:13:25	<u>0xf18a2b3f49dceceab13e7f2f507cadd542dd43d810d121e4a137b6cd4dad9431</u>	+ 1 token-rewards.xyz	✓
113	2023-08-17 17:20:56	<u>0x0adf489bcd829a5a04895b05ef63945d44c1dce98c9b30fdd5483244c90126a5</u>	+ 1 Voucher	✓
114	2023-08-14 10:00:28	<u>0x6a5748c71c57f08a81a3f37678dad084fa6f7fb7077734f5b213a0f74d464892</u>	+ 1 Base Voucher	✓
115	2023-08-11 07:59:23	<u>0x843e82a08c346b3ba88f5096e1d181c92fce2ebc87361fb5a6e1933095bc0167</u>	+ 1 Gacha	✓
116	2023-08-07 01:48:30	<u>0x609ff673a3ea8afeb9da4f2ef2f1a7ac31de0f8a8e76cad6667deb1c9eb34ba8</u>	+ 1 Voucher	✓
117	2023-07-31 23:54:54	<u>0x6d9ca26496ec05a592b3b6f4ca44fc7b9983c1fb5414005f0bb5c114c8b5bda8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-31 10:50:14	<u>0x4940b4876325796d9bd375512415002dcdcf5aefcd862323fcb792018f93a4c08</u>	+ 1 OPENSTORE	✓
119	2023-07-31 00:58:07	<u>0xa536aec2dae45bc47dc16c783ae2ffa9c47002dc8eace55ad283e45b2ce423b8</u>	+ 1 APE COIN	✓
120	2023-07-04 15:36:50	<u>0xa19d2829b4c145647fb76c14ca748268edbeab262403d6063980af12acecc92b</u>	+ 1 APE COIN	✓
121	2023-07-03 00:19:19	<u>0xbfde431c041ad6a4b3f632e7889e70d34ba9456995a8e73b3a1c5f380a143444</u>	+ 1 APE COIN	✓
122	2023-06-29 22:33:25	<u>0x23ddb9dee5c5b9973968efe3cc598230703b4534ad789811178446da117b455f</u>	+ 1 OPTIMISM	✓
123	2023-06-18 08:29:27	<u>0x1aec6870b07b6a0bba7629827e72d03452d786599d5607586b01565fbd75af66</u>	- 1 OPENSTORE	✓
124	2023-06-13 18:09:48	<u>0xd665f1ed5498b896fe048a5f719932381b901af7c68c4b70976171f30473b4ae</u>	+ 1 LBIN1	✓
125	2023-06-13 02:57:38	<u>0xcbb48f8f9ae8617de39c68cf3e44b90f12735eb024756ac21ee431fc61657de2</u>	- 1 AL	✓
126	2023-06-12 01:27:33	<u>0x16ba4696ff95618d20b14a003737faa27d05eee88915594dda25d4247ad155d4</u>	+ 1 AL	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-07 09:54:19	<u>0x449105b23d4ef93d4e6a0a26d2bdeea334b4ed6a1c2a1c76d04d5d013e37723</u>	- 1 AL	✓
128	2023-06-05 05:40:01	<u>0xd973ea8144176898d6d79094d424fe6135f977d7aa4caaf59f0d851c63ca6cc9</u>	+ 1 AL	✓
129	2023-06-02 02:35:05	<u>0xf613e9ca5213383c870d3184552d41246ae6fe63f6bc917b981aa4f34a164b65</u>	+ 1 AL	✓
130	2023-05-30 11:04:58	<u>0xf71896a1c7b58333e1f40a5b42bf486bbaa7904cb328def19c4faca0e41ba166</u>	+ 1 OPENSTORE	✓
131	2023-05-28 17:09:36	<u>0xdac9c969a5e3b03a54edff0862ebfcd5059265686e95b4cbc79e483a2a1c27bf</u>	+ 1 OPENSTORE	✓
132	2023-05-17 01:22:18	<u>0x42652a1cca0398303db939d16d66f6fb2a079334c07bc282900efec6d2630348</u>	+ 1 YYG	✓
133	2023-05-14 13:43:12	<u>0x0c3974b1034a685a83f89ed0e3923836808b182c308054f5029f3f8348e91e24</u>	+ 1 OPENSTORE	✓
134	2023-05-14 13:42:06	<u>0x60cecdaf977b5e38238d8fbcaca5c15573d393412c0b571bb8daade0fee09beb</u>	+ 1 OPENSTORE	✓
135	2023-05-06 21:41:01	<u>0x7c38b08ea8fd77f6a62b42c34e46c0213fa2291fa8e0d38a025a8c8f6df47e8a</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-22 08:01:42	<u>0xb9834e72eb9a67b59ce8 a90ba5ec5e782cb70a0952 c4e7f3f2982d676a3cf38d</u>	+ 1 OPENSTORE	✓
137	2023-04-22 08:01:02	<u>0xd76517b80ee89c80586f e9b13bd8456eadab5f0a80 4ea6592907de837e69b747</u>	+ 1 OPENSTORE	✓
138	2023-04-22 07:36:23	<u>0x2282fc518593fe09a849 2743538a5345fbd3d824c3 659055ceced5b3c4f1536a</u>	+ 1 OPENSTORE	✓
139	2023-04-22 05:52:49	<u>0x71df1f7f398b7a4d2858 1370c7e04bd6e41b8685f9 a4fa6b260c33aae2f4e674</u>	+ 1 OPENSTORE	✓
140	2023-04-22 05:28:29	<u>0x96173359f83ce6b00148 16ea789f23afa9ea707c1d 65a8e1b017765f8bfa4d70</u>	+ 1 OPENSTORE	✓
141	2023-04-22 05:01:39	<u>0x56a187d83632a784e22c 8de7e6232e06637ea6f42a 1fbaca7b99020ac76323a1</u>	+ 1 OPENSTORE	✓
142	2023-04-22 05:00:57	<u>0x101f01bf9c91f8b1b77f 157441fbaaa23db4550b91 1eee3cc7ca45832827c243</u>	+ 1 OPENSTORE	✓
143	2023-04-15 10:57:12	<u>0xb2891efbb915dd5ab877 c652acb58936c70d89eb97 a8ff1977bb1ef9b780f842</u>	+ 1 OPENSTORE	✓
144	2023-04-10 03:47:52	<u>0xc5436244f3003333496c 1351e1208276ef0142ed72 1cc43ee75e0d8b16f02252</u>	+ 1 YYG	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-04 13:20:23	<u>0xe3d6a4f62e8c935c8c51</u> <u>bdedc0e03999a5515086c7</u> <u>10cf217ba3f1f3a96f5017</u>	+ 1 OPENSTORE	✓
146	2023-04-04 12:45:01	<u>0x5c2f9e1e79661fe34616</u> <u>cd12839031ab321d31562e</u> <u>7e12a13574bb47fca17e78</u>	+ 1 PG	✓
147	2023-04-03 12:46:38	<u>0x2aceb463dabcf063b345</u> <u>e996f3f1429fe4f02f3b8b</u> <u>15de29d60a67138e3dbc0d</u>	+ 1 OPENSTORE	✓
148	2023-04-03 00:53:25	<u>0x181932a0b2edb54330d6</u> <u>e4057930371adf4896c136</u> <u>9d16cef33baae9185a351e</u>	+ 1 YYG	✓
149	2023-03-23 13:05:54	<u>0xac88cec3601c7461bf3d</u> <u>2245a17ed4cd20a24c23de</u> <u>5f3bb1789526bf66ce800c</u>	+ 1 OPENSTORE	✓
150	2023-03-18 05:06:56	<u>0xfb5a861bce62db8a1612</u> <u>cafecefa8885fd0911e6b0</u> <u>1300a3ed362dc956a7ab60</u>	+ 1 YYG	✓

* USD values displayed at the time of transaction

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