

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cbd3c95bc29e4ca96cd257eecd6c8ddee049753</u>
TOTAL RECEIVED	29.599990286441286713 MATIC
	10.96 USD
TOTAL SEND	33.363487052975429492 MATIC
	12.35 USD










Token	Balance
MATIC	0.012768835501713914 MATIC
	0.00 USD
USD Coin (PoS)	0.000040 USDC
	0.00 USD
Wrapped Ether	0.000000061510505202 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Synthetic Network Token (PoS)	0.000000000000000000 SNX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to







Token	Balance
\$ USDCpool.org	938.000000000000000000 ool.org
AAVEPool.com	53.02 pAAVE
@SNXPool.com	887.250000000000000000 \$ sUSD
999 USDT	1 https://usdt.blockwin.org
Across Protocol x ICE Poker	1 DCL-ACRSSPRTCLXICEPKR
gho.lens-Collect-1	1 gho.-Cl-1
200M SHIB	N/A NFT AIRDROP ROUND
CLAIM 500M SHIB	N/A NFT AIRDROP
\$3000 USDT Reward	N/A 3000usdt.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
\$5000 BUSD Voucher	N/A Vouchers
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1,000 TON	N/A \$1,000 TON



MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-06-03 18:32:11	<u>0x9caef131a682ff078ea7</u> <u>205e16761558c9bb7bb98b</u> <u>787a3d47a5b97a03856b64</u>	- 2.2500000000000000 00 MATIC  2.01 USD










#	Date & time	Transaction Id	Amount	
2	2023-06-03 18:32:11	<u>0x9caef131a682ff078ea7</u> <u>205e16761558c9bb7bb98b</u> <u>787a3d47a5b97a03856b64</u>	- 0.0008821430474640 00 MATIC  0.00 USD	✓
3	2023-06-03 18:32:11	<u>0x9caef131a682ff078ea7</u> <u>205e16761558c9bb7bb98b</u> <u>787a3d47a5b97a03856b64</u>	- 0.0025043775315300 00 MATIC  0.00 USD	✓
4	2023-04-20 05:34:01	<u>0xf18a8b2f63ec8cf59919</u> <u>521c1fad087fbee7ade931</u> <u>fd447e7eedc856ce2f7c64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-20 05:34:01	<u>0xf18a8b2f63ec8cf59919</u> <u>521c1fad087fbee7ade931</u> <u>fd447e7eedc856ce2f7c64</u>	- 0.0206893365997388 27 MATIC  0.02 USD	✓
6	2023-04-20 05:34:01	<u>0xf18a8b2f63ec8cf59919</u> <u>521c1fad087fbee7ade931</u> <u>fd447e7eedc856ce2f7c64</u>	- 0.0636635773757981 69 MATIC  0.06 USD	✓
7	2023-04-20 05:33:25	<u>0xbd7d3d03a13ce1293ba1</u> <u>b1d2197384ba8abb63f999</u> <u>14262809b2bfc8adefbd63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-20 05:33:25	<u>0xbd7d3d03a13ce1293ba1</u> <u>b1d2197384ba8abb63f999</u> <u>14262809b2bfc8adefbd63</u>	- 0.0055714004309453 24 MATIC  0.00 USD	✓
9	2023-04-20 05:33:25	<u>0xbd7d3d03a13ce1293ba1</u> <u>b1d2197384ba8abb63f999</u> <u>14262809b2bfc8adefbd63</u>	- 0.0310906356374465 56 MATIC  0.03 USD	✓
10	2023-04-14 04:24:51	<u>0x5f1e5d0c023f506ee37d</u> <u>b1cb0901045b3073478ad6</u> <u>49abbdeedde29e7922ec7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-04-14 04:24:51	<u>0x5f1e5d0c023f506ee37d</u> <u>b1cb0901045b3073478ad6</u> <u>49abbdeedde29e7922ec7f</u>	- 0.0033915607775952 48 MATIC  0.00 USD	✓
12	2023-04-14 04:24:51	<u>0x5f1e5d0c023f506ee37d</u> <u>b1cb0901045b3073478ad6</u> <u>49abbdeedde29e7922ec7f</u>	- 0.0148189407555072 64 MATIC  0.01 USD	✓
13	2023-04-14 04:24:35	<u>0x55c471d303be4962dfd2</u> <u>529f1e59bde446c89d9980</u> <u>30775dc7146e440b9ce942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-14 04:24:35	<u>0x55c471d303be4962dfd2</u> <u>529f1e59bde446c89d9980</u> <u>30775dc7146e440b9ce942</u>	- 0.0017017090984942 32 MATIC  0.00 USD	✓
15	2023-04-14 04:24:35	<u>0x55c471d303be4962dfd2</u> <u>529f1e59bde446c89d9980</u> <u>30775dc7146e440b9ce942</u>	- 0.0070750197236025 52 MATIC  0.00 USD	✓
16	2023-04-14 04:23:41	<u>0xe6a522da46e61391c826</u> <u>eefb9358a9abb9f3ab1a99</u> <u>da02408cea8923b93e2159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-14 04:23:41	<u>0xe6a522da46e61391c826</u> <u>eefb9358a9abb9f3ab1a99</u> <u>da02408cea8923b93e2159</u>	- 0.0152679528928104 29 MATIC  0.01 USD	✓
18	2023-04-14 04:23:41	<u>0xe6a522da46e61391c826</u> <u>eefb9358a9abb9f3ab1a99</u> <u>da02408cea8923b93e2159</u>	- 0.0595393072194684 08 MATIC  0.07 USD	✓
19	2023-04-14 04:22:35	<u>0x467a165160bce6057b62</u> <u>ef152686df26c4416b1340</u> <u>54528d65eb62d57d79f8a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-04-14 04:22:35	<u>0x467a165160bce6057b62</u> <u>ef152686df26c4416b1340</u> <u>54528d65eb62d57d79f8a5</u>	- 0.0015561233200468 48 MATIC  0.00 USD	✓
21	2023-04-14 04:22:35	<u>0x467a165160bce6057b62</u> <u>ef152686df26c4416b1340</u> <u>54528d65eb62d57d79f8a5</u>	- 0.0077787317299534 40 MATIC  0.00 USD	✓
22	2023-04-02 02:07:20	<u>0xa914d7c36c8a9af5742b</u> <u>aff7d37340ea637af3c5c0</u> <u>e43eb9481e7b7002737675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-02 02:07:20	<u>0xa914d7c36c8a9af5742b</u> <u>aff7d37340ea637af3c5c0</u> <u>e43eb9481e7b7002737675</u>	- 0.0163315297820392 02 MATIC  0.01 USD	✓
24	2023-04-02 02:07:20	<u>0xa914d7c36c8a9af5742b</u> <u>aff7d37340ea637af3c5c0</u> <u>e43eb9481e7b7002737675</u>	- 0.0130498048976790 84 MATIC  0.01 USD	✓
25	2023-04-02 02:07:08	<u>0x6c568ee714b0994f7c84</u> <u>6d2cdeb5e5ad4e8c27540b</u> <u>3f303e5e8c9b0bbb14a88e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-02 02:07:08	<u>0x6c568ee714b0994f7c84</u> <u>6d2cdeb5e5ad4e8c27540b</u> <u>3f303e5e8c9b0bbb14a88e</u>	- 0.0016855363508879 56 MATIC  0.00 USD	✓
27	2023-04-02 02:07:08	<u>0x6c568ee714b0994f7c84</u> <u>6d2cdeb5e5ad4e8c27540b</u> <u>3f303e5e8c9b0bbb14a88e</u>	- 0.0015887421355870 40 MATIC  0.00 USD	✓
28	2023-03-29 13:25:35	<u>0xa5316457b63ebdee687e</u> <u>21892662a27793428e5b97</u> <u>1b627668dce5330a3f93b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-03-29 13:25:35	<u>0xa5316457b63ebdee687e</u> <u>21892662a27793428e5b97</u> <u>1b627668dce5330a3f93b8</u>	- 0.0369630426918608 41 MATIC  0.04 USD	✓
30	2023-03-29 13:25:35	<u>0xa5316457b63ebdee687e</u> <u>21892662a27793428e5b97</u> <u>1b627668dce5330a3f93b8</u>	- 0.0514687645423205 71 MATIC  0.05 USD	✓
31	2023-03-29 13:25:25	<u>0xaf39dede0c07df3ca4a7</u> <u>3210056f69d78c586c2570</u> <u>97993972f266780c314f2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-29 13:25:25	<u>0xaf39dede0c07df3ca4a7</u> <u>3210056f69d78c586c2570</u> <u>97993972f266780c314f2d</u>	- 0.0131653908543569 11 MATIC  0.01 USD	✓
33	2023-03-29 13:25:25	<u>0xaf39dede0c07df3ca4a7</u> <u>3210056f69d78c586c2570</u> <u>97993972f266780c314f2d</u>	- 0.0151744066400963 40 MATIC  0.01 USD	✓
34	2023-03-29 13:17:15	<u>0x2735eba5e2716abffa41</u> <u>c2acbc51b5b865e208d87a</u> <u>8dc35a73538cb227afa592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-29 13:17:15	<u>0x2735eba5e2716abffa41</u> <u>c2acbc51b5b865e208d87a</u> <u>8dc35a73538cb227afa592</u>	- 0.0158811986332776 97 MATIC  0.01 USD	✓
36	2023-03-29 13:17:15	<u>0x2735eba5e2716abffa41</u> <u>c2acbc51b5b865e208d87a</u> <u>8dc35a73538cb227afa592</u>	- 0.0133599320552966 40 MATIC  0.01 USD	✓
37	2023-02-27 23:17:42	<u>0x973c53c2a490e9779626</u> <u>45ef66ec988b4fc1428644</u> <u>96748212862de879eb8046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-02-27 23:17:42	<u>0x973c53c2a490e9779626</u> <u>45ef66ec988b4fc1428644</u> <u>96748212862de879eb8046</u>	- 0.0079714113712524 03 MATIC  0.00 USD	✓
39	2023-02-27 23:17:42	<u>0x973c53c2a490e9779626</u> <u>45ef66ec988b4fc1428644</u> <u>96748212862de879eb8046</u>	- 0.0098503823052848 11 MATIC  0.01 USD	✓
40	2023-02-27 09:22:07	<u>0x4e30cff5005154265338</u> <u>0017b9f5b9180765383ee7</u> <u>34bb27c09eebb321b05600</u>	- 20.0000000000000000 000 MATIC  24.96 USD	✓
41	2023-02-27 09:22:07	<u>0x4e30cff5005154265338</u> <u>0017b9f5b9180765383ee7</u> <u>34bb27c09eebb321b05600</u>	- 0.0012480743675190 00 MATIC  0.00 USD	✓
42	2023-02-27 09:22:07	<u>0x4e30cff5005154265338</u> <u>0017b9f5b9180765383ee7</u> <u>34bb27c09eebb321b05600</u>	- 0.0027416927445390 00 MATIC  0.00 USD	✓
43	2023-02-15 15:55:49	<u>0x5d3b270f98840e14bb64</u> <u>be643cc4f5a9f20eaf6cec</u> <u>44db600b1e88813cb519d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-02-15 15:55:49	<u>0x5d3b270f98840e14bb64</u> <u>be643cc4f5a9f20eaf6cec</u> <u>44db600b1e88813cb519d4</u>	- 0.0011358974049780 84 MATIC  0.00 USD	✓
45	2023-02-15 15:55:49	<u>0x5d3b270f98840e14bb64</u> <u>be643cc4f5a9f20eaf6cec</u> <u>44db600b1e88813cb519d4</u>	- 0.0077294400297465 60 MATIC  0.00 USD	✓
46	2023-02-05 13:20:55	<u>0xbd50a80c3234a696625d</u> <u>33609e33666eb22fa4854f</u> <u>639968b6d8e4145f68e56c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-02-05 13:20:55	<u>0xbd50a80c3234a696625d</u> <u>33609e33666eb22fa4854f</u> <u>639968b6d8e4145f68e56c</u>	- 0.0874785147847296 63 MATIC  0.10 USD	✓
48	2023-02-05 13:20:55	<u>0xbd50a80c3234a696625d</u> <u>33609e33666eb22fa4854f</u> <u>639968b6d8e4145f68e56c</u>	- 0.1744203886513533 70 MATIC  0.21 USD	✓
49	2023-02-05 13:20:25	<u>0xc6d727b507d92ef723b1</u> <u>fb5762b708dc58ac1ab4cc</u> <u>847bfef65a04e3c74471e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-05 13:20:25	<u>0xc6d727b507d92ef723b1</u> <u>fb5762b708dc58ac1ab4cc</u> <u>847bfef65a04e3c74471e3</u>	- 0.0022019437944612 84 MATIC  0.00 USD	✓
51	2023-02-05 13:20:25	<u>0xc6d727b507d92ef723b1</u> <u>fb5762b708dc58ac1ab4cc</u> <u>847bfef65a04e3c74471e3</u>	- 0.0067294550390218 00 MATIC  0.00 USD	✓
52	2023-01-30 05:32:08	<u>0xf674a84b0c299b84d413</u> <u>17a424e2c48d5b433ea0c4</u> <u>f77edef55ef02948826da8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-01-30 05:32:08	<u>0xf674a84b0c299b84d413</u> <u>17a424e2c48d5b433ea0c4</u> <u>f77edef55ef02948826da8</u>	- 0.0025958400000000 00 MATIC  0.00 USD	✓
54	2023-01-30 05:32:08	<u>0xf674a84b0c299b84d413</u> <u>17a424e2c48d5b433ea0c4</u> <u>f77edef55ef02948826da8</u>	- 0.0028054724875340 80 MATIC  0.00 USD	✓
55	2023-01-17 15:32:31	<u>0x47884a61062397a457f6</u> <u>cbda3ee3455c2ccdffe635</u> <u>6dc1073156b0082d3fdb23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-01-17 15:32:31	<u>0x47884a61062397a457f6 cbda3ee3455c2ccdffe635 6dc1073156b0082d3fdb23</u>	- 0.0010466164200000 00 MATIC  0.00 USD	✓
57	2023-01-17 15:32:31	<u>0x47884a61062397a457f6 cbda3ee3455c2ccdffe635 6dc1073156b0082d3fdb23</u>	- 0.0020232081742862 04 MATIC  0.00 USD	✓
58	2023-01-17 15:30:21	<u>0x1d6069d8d6ac1b62d504 800eab165d979cd9d19ba4 813c9b72329cd8069dd007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-01-17 15:30:21	<u>0x1d6069d8d6ac1b62d504 800eab165d979cd9d19ba4 813c9b72329cd8069dd007</u>	- 0.0021030300000000 00 MATIC  0.00 USD	✓
60	2023-01-17 15:30:21	<u>0x1d6069d8d6ac1b62d504 800eab165d979cd9d19ba4 813c9b72329cd8069dd007</u>	- 0.0021236689894182 03 MATIC  0.00 USD	✓
61	2023-01-17 15:30:03	<u>0x1e340dbbccb108f47014 ad153ae944cfacd96390f6 e2abc247864405efdad9da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-01-17 15:30:03	<u>0x1e340dbbccb108f47014 ad153ae944cfacd96390f6 e2abc247864405efdad9da</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
63	2023-01-17 15:30:03	<u>0x1e340dbbccb108f47014 ad153ae944cfacd96390f6 e2abc247864405efdad9da</u>	- 0.0017069676257263 14 MATIC  0.00 USD	✓
64	2023-01-16 23:21:20	<u>0xbd54eb091595f05bf6d4 f410b94bc1f0962be7edd5 8e77704b6978bfe5701698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-01-16 23:21:20	<u>0xbd54eb091595f05bf6d4</u> <u>f410b94bc1f0962be7edd5</u> <u>8e77704b6978bfe5701698</u>	- 0.0044714981017058 87 MATIC  0.00 USD	✓
66	2023-01-16 23:21:20	<u>0xbd54eb091595f05bf6d4</u> <u>f410b94bc1f0962be7edd5</u> <u>8e77704b6978bfe5701698</u>	- 0.0037492384007753 93 MATIC  0.00 USD	✓
67	2023-01-16 23:19:18	<u>0xa006dfa1c1035686edbe</u> <u>20067b9e35a7581e79c239</u> <u>05b562c2b6c8b6bd682574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-01-16 23:19:18	<u>0xa006dfa1c1035686edbe</u> <u>20067b9e35a7581e79c239</u> <u>05b562c2b6c8b6bd682574</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
69	2023-01-16 23:19:18	<u>0xa006dfa1c1035686edbe</u> <u>20067b9e35a7581e79c239</u> <u>05b562c2b6c8b6bd682574</u>	- 0.0033360717206037 00 MATIC  0.00 USD	✓
70	2023-01-16 20:56:42	<u>0xe60bd9ab562539eb9c12</u> <u>eb4546973185d4d3308210</u> <u>247b64745596d804567a2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-01-16 20:56:42	<u>0xe60bd9ab562539eb9c12</u> <u>eb4546973185d4d3308210</u> <u>247b64745596d804567a2d</u>	- 0.0025958400000000 00 MATIC  0.00 USD	✓
72	2023-01-16 20:56:42	<u>0xe60bd9ab562539eb9c12</u> <u>eb4546973185d4d3308210</u> <u>247b64745596d804567a2d</u>	- 0.0009537988068044 80 MATIC  0.00 USD	✓
73	2023-01-16 11:52:09	<u>0x4986c7997ff520d0f970</u> <u>8fcbe3b000c9da2f1ff490</u> <u>65562d06d8859aa78069ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-01-16 11:52:09	<u>0x4986c7997ff520d0f9708fcbe3b000c9da2f1ff49065562d06d8859aa78069ea</u>	- 0.0025961400000000 00 MATIC  0.00 USD	✓
75	2023-01-16 11:52:09	<u>0x4986c7997ff520d0f9708fcbe3b000c9da2f1ff49065562d06d8859aa78069ea</u>	- 0.0010541676143677 38 MATIC  0.00 USD	✓
76	2023-01-16 11:51:05	<u>0xf7b6ba42545058c744e01d9c5ca70fce3835e757dd631a8fad0764aafa71545a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-01-16 11:51:05	<u>0xf7b6ba42545058c744e01d9c5ca70fce3835e757dd631a8fad0764aafa71545a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
78	2023-01-16 11:51:05	<u>0xf7b6ba42545058c744e01d9c5ca70fce3835e757dd631a8fad0764aafa71545a</u>	- 0.0007903717743198 78 MATIC  0.00 USD	✓
79	2023-01-16 11:45:31	<u>0xef029f8d6d1168785785e8334c9ec1668d3d3b4f4b44ce5d86e36503a37eda5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-01-16 11:45:31	<u>0xef029f8d6d1168785785e8334c9ec1668d3d3b4f4b44ce5d86e36503a37eda5b</u>	- 0.0022638000000000 00 MATIC  0.00 USD	✓
81	2023-01-16 11:45:31	<u>0xef029f8d6d1168785785e8334c9ec1668d3d3b4f4b44ce5d86e36503a37eda5b</u>	- 0.0014469610234048 20 MATIC  0.00 USD	✓
82	2023-01-16 11:44:57	<u>0x93d5589a449bf9e55b4e3961379b0bd3b9a89c9f56267b9e394e98826eae02fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
83	2023-01-16 11:44:57	<u>0x93d5589a449bf9e55b4e3961379b0bd3b9a89c9f56267b9e394e98826eae02fa</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
84	2023-01-16 11:44:57	<u>0x93d5589a449bf9e55b4e3961379b0bd3b9a89c9f56267b9e394e98826eae02fa</u>	- 0.0010766200859135 44 MATIC  0.00 USD	✓
85	2023-01-16 11:29:35	<u>0x20bd1a4a6c94cdf671dc5e0f5543a88b3f571ea711c5c4cd201679f35693355b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-01-16 11:29:35	<u>0x20bd1a4a6c94cdf671dc5e0f5543a88b3f571ea711c5c4cd201679f35693355b</u>	- 0.0321627000000000 02 MATIC  0.03 USD	✓
87	2023-01-16 11:29:35	<u>0x20bd1a4a6c94cdf671dc5e0f5543a88b3f571ea711c5c4cd201679f35693355b</u>	- 0.0022917348660530 64 MATIC  0.00 USD	✓
88	2023-01-14 07:41:53	<u>0x13753310fa94b30e1b5898b0eca8a0c2074441a63e979c9d41779d3b654d0fa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-01-14 07:41:53	<u>0x13753310fa94b30e1b5898b0eca8a0c2074441a63e979c9d41779d3b654d0fa8</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
90	2023-01-14 07:41:53	<u>0x13753310fa94b30e1b5898b0eca8a0c2074441a63e979c9d41779d3b654d0fa8</u>	- 0.0031151425545301 12 MATIC  0.00 USD	✓
91	2023-01-09 13:30:35	<u>0x3c69c128ec4f4e40b9245f19e059fe78ba29b4bc267299c3bf4823c56c00e394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
92	2023-01-09 13:30:35	<u>0x3c69c128ec4f4e40b924</u> <u>5f19e059fe78ba29b4bc26</u> <u>7299c3bf4823c56c00e394</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
93	2023-01-09 13:30:35	<u>0x3c69c128ec4f4e40b924</u> <u>5f19e059fe78ba29b4bc26</u> <u>7299c3bf4823c56c00e394</u>	- 0.0056518202695150 08 MATIC  0.00 USD	✓
94	2023-01-09 13:29:43	<u>0x198e2ebedf5eecd94f0f</u> <u>d2a64becd8e6c584fb9d6f</u> <u>e00c3d6f4902a7bd4b8d60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-01-09 13:29:43	<u>0x198e2ebedf5eecd94f0f</u> <u>d2a64becd8e6c584fb9d6f</u> <u>e00c3d6f4902a7bd4b8d60</u>	- 0.0042159600000000 00 MATIC  0.00 USD	✓
96	2023-01-09 13:29:43	<u>0x198e2ebedf5eecd94f0f</u> <u>d2a64becd8e6c584fb9d6f</u> <u>e00c3d6f4902a7bd4b8d60</u>	- 0.0109693605223310 65 MATIC  0.00 USD	✓
97	2023-01-09 13:29:23	<u>0x3203d6df13565bd9f518</u> <u>5071c4eaf5710ed2e4f6ce</u> <u>6ff033fa3adf67606b98c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-01-09 13:29:23	<u>0x3203d6df13565bd9f518</u> <u>5071c4eaf5710ed2e4f6ce</u> <u>6ff033fa3adf67606b98c9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
99	2023-01-09 13:29:23	<u>0x3203d6df13565bd9f518</u> <u>5071c4eaf5710ed2e4f6ce</u> <u>6ff033fa3adf67606b98c9</u>	- 0.0037398770682332 96 MATIC  0.00 USD	✓
100	2023-01-09 13:26:41	<u>0xd03880e6826449f8a55a</u> <u>f8e2ed16073790d2d31826</u> <u>7b1b0ebf938b68a1117bea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-01-09 13:26:41	<u>0xd03880e6826449f8a55a</u> <u>f8e2ed16073790d2d31826</u> <u>7b1b0ebf938b68a1117bea</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
102	2023-01-09 13:26:41	<u>0xd03880e6826449f8a55a</u> <u>f8e2ed16073790d2d31826</u> <u>7b1b0ebf938b68a1117bea</u>	- 0.0014637541450141 36 MATIC  0.00 USD	✓
103	2023-01-07 12:45:20	<u>0x315d482b5d7a44f60050</u> <u>2f15c557ecbf4f7c2bcfe7</u> <u>051ea23eb81041603ecea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-01-07 12:45:20	<u>0x315d482b5d7a44f60050</u> <u>2f15c557ecbf4f7c2bcfe7</u> <u>051ea23eb81041603ecea7</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
105	2023-01-07 12:45:20	<u>0x315d482b5d7a44f60050</u> <u>2f15c557ecbf4f7c2bcfe7</u> <u>051ea23eb81041603ecea7</u>	- 0.0015535450913695 20 MATIC  0.00 USD	✓
106	2023-01-06 03:25:16	<u>0x7dee1c42691607a85535</u> <u>758994789805d3c4ecfa01</u> <u>a5c278a004bdafb03fa63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-01-06 03:25:16	<u>0x7dee1c42691607a85535</u> <u>758994789805d3c4ecfa01</u> <u>a5c278a004bdafb03fa63</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
108	2023-01-06 03:25:16	<u>0x7dee1c42691607a85535</u> <u>758994789805d3c4ecfa01</u> <u>a5c278a004bdafb03fa63</u>	- 0.0010734199810815 18 MATIC  0.00 USD	✓
109	2023-01-03 04:51:45	<u>0x948f1d55c09eb36a25a7</u> <u>ec98f54c6899699d1e14d4</u> <u>05199a3345914d454b1c93</u>	+ 22.050799999999998 846 MATIC  17.25 USD	✓


#	Date & time	Transaction Id	Amount	
110	2022-05-31 08:50:06	<u>0x162df981306b57feff34</u> <u>9d1ce431349336ac4e7602</u> <u>0f1379d7b24354e17bf469</u>	- 6.3494058600336824 58 MATIC  4.26 USD	✓
111	2022-05-31 08:50:06	<u>0x162df981306b57feff34</u> <u>9d1ce431349336ac4e7602</u> <u>0f1379d7b24354e17bf469</u>	- 0.0007333200001050 00 MATIC  0.00 USD	✓
112	2022-05-31 08:50:06	<u>0x162df981306b57feff34</u> <u>9d1ce431349336ac4e7602</u> <u>0f1379d7b24354e17bf469</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
113	2022-05-31 08:41:28	<u>0xec19043a302b00f51099</u> <u>e59233f13a38bbc30700c4</u> <u>6c35df1ed292e11a7e56cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-05-31 08:41:28	<u>0xec19043a302b00f51099</u> <u>e59233f13a38bbc30700c4</u> <u>6c35df1ed292e11a7e56cf</u>	- 0.0009420300000000 00 MATIC  0.00 USD	✓
115	2022-05-31 08:41:28	<u>0xec19043a302b00f51099</u> <u>e59233f13a38bbc30700c4</u> <u>6c35df1ed292e11a7e56cf</u>	- 0.0000000000004082 13 MATIC  0.00 USD	✓
116	2022-05-31 08:40:18	<u>0x2e49fbf822501e36d8b6</u> <u>46a53d8e494dd88923b406</u> <u>3b1b79bc6b5372d92068a3</u>	- 1.7762656020358575 94 MATIC  1.19 USD	✗
117	2022-05-31 08:40:18	<u>0x2e49fbf822501e36d8b6</u> <u>46a53d8e494dd88923b406</u> <u>3b1b79bc6b5372d92068a3</u>	- 0.0006590100000000 00 MATIC  0.00 USD	✓
118	2022-05-31 08:40:18	<u>0x2e49fbf822501e36d8b6</u> <u>46a53d8e494dd88923b406</u> <u>3b1b79bc6b5372d92068a3</u>	- 0.0000000000002855 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-05-31 08:19:38	<u>0xc050080eaf9e8b5f190083073e3d420a4e0d24606c5371aeb96528e20dd09cb7</u>	- 2.0000000000000000 00 MATIC  1.34 USD	✗
120	2022-05-31 08:19:38	<u>0xc050080eaf9e8b5f190083073e3d420a4e0d24606c5371aeb96528e20dd09cb7</u>	- 0.0032027817473207 40 MATIC  0.00 USD	✓
121	2022-05-31 08:19:38	<u>0xc050080eaf9e8b5f190083073e3d420a4e0d24606c5371aeb96528e20dd09cb7</u>	- 0.00000000000012542 92 MATIC  0.00 USD	✓
122	2022-05-31 07:52:22	<u>0xf632e7fcae3f80cbcb861d1c2e21e792385f827d575f6c624138351ea075d697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-05-31 07:52:22	<u>0xf632e7fcae3f80cbcb861d1c2e21e792385f827d575f6c624138351ea075d697</u>	- 0.0030999976036444 29 MATIC  0.00 USD	✓
124	2022-05-31 07:52:22	<u>0xf632e7fcae3f80cbcb861d1c2e21e792385f827d575f6c624138351ea075d697</u>	- 0.00000000000013627 74 MATIC  0.00 USD	✓
125	2022-05-31 06:41:06	<u>0xa6a958c629ccdc7978787575fbb03c0713e8b8fef4c5c72f207fd09f85c6cf2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-05-31 06:41:06	<u>0xa6a958c629ccdc7978787575fbb03c0713e8b8fef4c5c72f207fd09f85c6cf2c</u>	- 0.0016440138447725 07 MATIC  0.00 USD	✓
127	2022-05-31 06:41:06	<u>0xa6a958c629ccdc7978787575fbb03c0713e8b8fef4c5c72f207fd09f85c6cf2c</u>	- 0.00000000000761445 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-05-31 06:29:48	<u>0xc8228a7045eb8f817ef2</u> <u>a868b37e44bed3883d386d</u> <u>f58ce6227f39cbdaf0efaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2022-05-31 06:29:48	<u>0xc8228a7045eb8f817ef2</u> <u>a868b37e44bed3883d386d</u> <u>f58ce6227f39cbdaf0efaa</u>	- 0.0014201158892443 68 MATIC  0.00 USD	✓
130	2022-05-31 06:29:48	<u>0xc8228a7045eb8f817ef2</u> <u>a868b37e44bed3883d386d</u> <u>f58ce6227f39cbdaf0efaa</u>	- 0.000000000000006611 78 MATIC  0.00 USD	✓
131	2022-05-31 06:21:57	<u>0x58de5b7da8f5ffcdd03f</u> <u>e2d07644b4b467f9ef63df</u> <u>c63891f79675a39d40ed0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2022-05-31 06:21:57	<u>0x58de5b7da8f5ffcdd03f</u> <u>e2d07644b4b467f9ef63df</u> <u>c63891f79675a39d40ed0f</u>	- 0.001416810000000000 00 MATIC  0.00 USD	✓
133	2022-05-31 06:21:57	<u>0x58de5b7da8f5ffcdd03f</u> <u>e2d07644b4b467f9ef63df</u> <u>c63891f79675a39d40ed0f</u>	- 0.00000000000013223 56 MATIC  0.00 USD	✓
134	2022-05-31 06:21:21	<u>0x16daffa06452eef9aa43</u> <u>ad66f98463147ac5c744be</u> <u>31e6820c8f9b4822cae075</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2022-05-31 06:21:21	<u>0x16daffa06452eef9aa43</u> <u>ad66f98463147ac5c744be</u> <u>31e6820c8f9b4822cae075</u>	- 0.001416810000000000 00 MATIC  0.00 USD	✓
136	2022-05-31 06:21:21	<u>0x16daffa06452eef9aa43</u> <u>ad66f98463147ac5c744be</u> <u>31e6820c8f9b4822cae075</u>	- 0.00000000000013695 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-05-31 06:20:57	<u>0x95fd973f256934f869d9 d496b61910cca49a19156c 8cd920e2e1ae01f8909e1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2022-05-31 06:20:57	<u>0x95fd973f256934f869d9 d496b61910cca49a19156c 8cd920e2e1ae01f8909e1f</u>	- 0.001416810000000000 00 MATIC  0.00 USD	✓
139	2022-05-31 06:20:57	<u>0x95fd973f256934f869d9 d496b61910cca49a19156c 8cd920e2e1ae01f8909e1f</u>	- 0.00000000000020307 61 MATIC  0.00 USD	✓
140	2022-05-31 05:44:37	<u>0x71f3dcd30e0607f60d2d a536a56835e78d1caa1665 f3167ba101ec7f8a59f01a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2022-05-31 05:44:37	<u>0x71f3dcd30e0607f60d2d a536a56835e78d1caa1665 f3167ba101ec7f8a59f01a</u>	- 0.1346424407365455 49 MATIC  0.09 USD	✓
142	2022-05-31 05:44:37	<u>0x71f3dcd30e0607f60d2d a536a56835e78d1caa1665 f3167ba101ec7f8a59f01a</u>	- 0.00000000000594885 60 MATIC  0.00 USD	✓
143	2022-05-31 05:09:49	<u>0x06ecb1a707a4b07c4da4 6823febe214c1d18eaf151 63a03902fb30d9e53e8cad</u>	+ 6.500000000000000000 00 MATIC  4.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 05:57:22	<u>0x1df6c75c00ef6dc057a4 4d8701461b97d32fbab0da c567eac07faae136e28160</u>	+ 1.0491902864412863 13 MATIC  1.21 USD	✓

ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-28 04:14:17	<u>0x4d09203d1723dd7cb38c79832c9d32b4e78454645abccdf8407a4a16697e1363</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-20 00:38:35	<u>0x3b35807353fd71f2445b257b24b09adda221f95a700ffaf9ded5cc490dc28553</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-17 15:13:57	<u>0x71b6c4c00da4e8a641150b3244e2a325b0a180068a7d8c64d533c2a1aa0920f9</u>	+ 500 op Code	✓
4	2024-03-10 13:11:26	<u>0x79f62d4936ad40a7fff983111f93cf6045fb8ab775bdc49c1a44e41b8aace54</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-03-03 21:27:17	<u>0xc9c1836c1195a2ebe700674f57b99eb941d8e6ac4267479c2ecda6ee6bbb4ee0</u>	+ 28,311.000000000000 0000000 USDT	✓
6	2023-12-09 22:31:20	<u>0x307826434e6a696017e951c8b8855ab690dc8a541e7ebfb27da0458131cebcba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 12:01:49	<u>0xf15bea461172a39f9d58e10b89b94b326bc50c48f323b5761bbc891cd5645a79</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 11:09:12	<u>0x32e06f50f0e9af25cfec4085f6be0504037048762980c114c8bc1a8f9c5f9a29</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-01 21:36:35	<u>0x0a5da84a359b486ffb97452bc40829b90ea6c770c6298e79704cfb62a8c7579f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓




* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-01 15:11:49	<u>0x9975eaa5b2e64837abfd</u> <u>253fcfbeec85d099ef144b</u> <u>7bfb22e5eded0a08979e6d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-09-11 13:13:31	<u>0x75f987315387748f09dc</u> <u>278313788afc566ca71ccb</u> <u>3c98e7c7f8a4329c4f7858</u>	+ 887.25000000000000 0000 \$ sUSD	✓
12	2023-09-10 15:59:37	<u>0x91d4dbc264cb4943a992</u> <u>c49d0463d87891a7c95825</u> <u>589edb252882043b9b099b</u>	+ 168,150.7500000000 00000000 wHEX	✓
13	2023-05-12 00:21:28	<u>0x5d6e6b77f212f20a2e24</u> <u>9e81969ff38a115115a8e9</u> <u>70ac3ed72af7545d9224ad</u>	+ 938.00000000000000 0000 ool.info	✓
14	2023-05-11 12:56:49	<u>0x7f4ea0d72bb25dc38d93</u> <u>55c3eb00d6d8e2ef7bdeb5</u> <u>131d6ae2b2d850164956ea</u>	+ 938.00000000000000 0000 ool.org	✓
15	2023-04-14 04:24:51	<u>0x5f1e5d0c023f506ee37d</u> <u>b1cb0901045b3073478ad6</u> <u>49abbdeedde29e7922ec7f</u>	- 517.23739999999997 9627 DAI	✓
16	2023-04-14 04:23:41	<u>0xe6a522da46e61391c826</u> <u>eefb9358a9abb9f3ab1a99</u> <u>da02408cea8923b93e2159</u>	+ 517.23744609256107 1964 DAI	✓
17	2023-04-14 04:23:41	<u>0xe6a522da46e61391c826</u> <u>eefb9358a9abb9f3ab1a99</u> <u>da02408cea8923b93e2159</u>	- 293.41050000000001 3188 INST	✓
18	2023-04-02 02:07:20	<u>0xa914d7c36c8a9af5742b</u> <u>aff7d37340ea637af3c5c0</u> <u>e43eb9481e7b7002737675</u>	- 500.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-01 15:25:38	<u>0xb66fbfe863a225e6a63f d6addafd7a4ea9c359f339 fe8705efc9cd161f047720</u>	+ 146.60896011252256 6988 INST	✓
20	2023-04-01 15:25:38	<u>0xb66fbfe863a225e6a63f d6addafd7a4ea9c359f339 fe8705efc9cd161f047720</u>	- 249.74360200000000 9866 DAI	✓
21	2023-04-01 15:25:12	<u>0x1531db246578062b98c1 f3394ebd769fadf5f6642b 89505241e61fcf4b2f2bd7</u>	+ 146.80163274326704 9364 INST	✓
22	2023-04-01 15:25:12	<u>0x1531db246578062b98c1 f3394ebd769fadf5f6642b 89505241e61fcf4b2f2bd7</u>	- 249.74360200000000 9866 DAI	✓
23	2023-04-01 15:23:24	<u>0x902b303a513b97f6d012 a6c425561cd2d6530a2bd6 d63e3baada31f5dcea0453</u>	+ 999.48720445504773 1244 DAI	✓
24	2023-03-29 14:18:11	<u>0x18987a344502a7b38aca 2c02339b3fa1dcc1c895aa 309d7baec8c8f63794291f</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-03-29 13:25:35	<u>0xa5316457b63ebdee687e 21892662a27793428e5b97 1b627668dce5330a3f93b8</u>	- 99.784400 USDC  99.77 USD	✓
26	2023-03-29 13:24:51	<u>0x71a8cb9907cce41c91b9 b913f33085f200e13fe7f6 89859bb906397b87b28f30</u>	+ 99.784440 USDC  99.77 USD	✓
27	2023-03-29 13:17:15	<u>0x2735eba5e2716abffa41 c2acbc51b5b865e208d87a 8dc35a73538cb227afa592</u>	- 99.784440 USDC  99.77 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-29 13:15:35	<u>0xf6d0ae956fd11a1f525b a32311f2f298098fc70e55 b3a74c87de27f6c2c0c82f</u>	+ 99.784440 USDC  99.77 USD	✓
29	2023-03-05 23:22:13	<u>0x3df505aca0a6018d8f8f eaecf91b305541d54ffbf6 96ff2330e7391ae41fb47e</u>	+ 38.75 pAAVE	✓
30	2023-02-20 17:08:06	<u>0x6bfecf94eb0c8c6367e4 c80188217e1fe28378cb8c 8cb1e750b2410aae74406a</u>	+ 53.02 pAAVE	✓
31	2023-02-15 15:55:49	<u>0x5d3b270f98840e14bb64 be643cc4f5a9f20eaf6cec 44db600b1e88813cb519d4</u>	- 112.94657385558680 5735 SNX	✓
32	2023-02-05 13:20:55	<u>0xbd50a80c3234a696625d 33609e33666eb22fa4854f 639968b6d8e4145f68e56c</u>	+ 112.94657385558680 5735 SNX	✓
33	2023-02-05 13:20:55	<u>0xbd50a80c3234a696625d 33609e33666eb22fa4854f 639968b6d8e4145f68e56c</u>	- 299.77850856395349 4104 DAI	✓
34	2023-02-05 13:19:35	<u>0x05377b07a32cb4cfdbf9 1e9ecb0ec6febb7a49b671 4c00abd8cbf9d2f36738b9</u>	+ 299.77850856395349 4104 DAI	✓
35	2023-01-30 06:01:43	<u>0x739ca564d7a39fceb04d ada58d1f4379c4fe230a28 36994db41263e626bd0771</u>	- 0.000000 USDC  0.00 USD	✓
36	2023-01-30 06:01:43	<u>0x739ca564d7a39fceb04d ada58d1f4379c4fe230a28 36994db41263e626bd0771</u>	+ 0.000000 USDC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-01-30 05:57:22	<u>0x1df6c75c00ef6dc057a44d8701461b97d32fbab0dac567eac07faae136e28160</u>	- 1.282323 USDC 	✓
			1.28 USD	
38	2023-01-30 05:32:08	<u>0xf674a84b0c299b84d41317a424e2c48d5b433ea0c4f77edef55ef02948826da8</u>	- 200.200000 anyUSDC	✓
39	2023-01-30 05:32:08	<u>0xf674a84b0c299b84d41317a424e2c48d5b433ea0c4f77edef55ef02948826da8</u>	+ 200.200000 anyUSDC	✓
40	2023-01-30 05:32:08	<u>0xf674a84b0c299b84d41317a424e2c48d5b433ea0c4f77edef55ef02948826da8</u>	- 200.200000 USDC 	✓
			200.19 USD	
41	2023-01-30 05:16:16	<u>0xe0d587d137d9d07cc93597bf2654b11a109acc22066773bfdaf1e230b309f773</u>	+ 201.482323 USDC 	✓
			201.47 USD	
42	2023-01-17 15:30:21	<u>0x1d6069d8d6ac1b62d504800eab165d979cd9d19ba4813c9b72329cd8069dd007</u>	- 2,784.180073 USDC 	✓
			2,783.64 USD	
43	2023-01-17 15:25:05	<u>0x4c280bd4a54a976251e4d115b4f9590690330b2951d4787bd044a3aaf3cdbc53</u>	+ 2,784.180000 USDC 	✓
			2,783.64 USD	
44	2023-01-16 23:21:20	<u>0xbd54eb091595f05bf6d4f410b94bc1f0962be7edd58e77704b6978bfe5701698</u>	- 866.255500 USDC 	✓
			866.26 USD	
45	2023-01-16 23:17:06	<u>0x22b4ea0926a7124e6a0ab68b11c7095650775c53c49bd25f2de6f07e8c346ab2</u>	+ 866.255000 USDC 	✓
			866.26 USD	

#	Date & time	Transaction Id	Amount	
46	2023-01-16 20:56:42	<u>0xe60bd9ab562539eb9c12</u> <u>eb4546973185d4d3308210</u> <u>247b64745596d804567a2d</u>	- 501.281000 anyUSDC	✓
47	2023-01-16 20:56:42	<u>0xe60bd9ab562539eb9c12</u> <u>eb4546973185d4d3308210</u> <u>247b64745596d804567a2d</u>	+ 501.281000 anyUSDC	✓
48	2023-01-16 20:56:42	<u>0xe60bd9ab562539eb9c12</u> <u>eb4546973185d4d3308210</u> <u>247b64745596d804567a2d</u>	- 501.281000 USDC  501.28 USD	✓
49	2023-01-16 11:52:09	<u>0x4986c7997ff520d0f970</u> <u>8fcbe3b000c9da2f1ff490</u> <u>65562d06d8859aa78069ea</u>	- 4,999.000000 anyUSDC	✓
50	2023-01-16 11:52:09	<u>0x4986c7997ff520d0f970</u> <u>8fcbe3b000c9da2f1ff490</u> <u>65562d06d8859aa78069ea</u>	+ 4,999.000000 anyUSDC	✓
51	2023-01-16 11:52:09	<u>0x4986c7997ff520d0f970</u> <u>8fcbe3b000c9da2f1ff490</u> <u>65562d06d8859aa78069ea</u>	- 4,999.000000 USDC  4,998.49 USD	✓
52	2023-01-16 11:45:31	<u>0xef029f8d6d1168785785</u> <u>e8334c9ec1668d3d3b4f4b</u> <u>44ce5d86e36503a37eda5b</u>	- 0.0376061999999999 99 anyETH	✓
53	2023-01-16 11:45:31	<u>0xef029f8d6d1168785785</u> <u>e8334c9ec1668d3d3b4f4b</u> <u>44ce5d86e36503a37eda5b</u>	+ 0.0376061999999999 99 anyETH	✓
54	2023-01-16 11:45:31	<u>0xef029f8d6d1168785785</u> <u>e8334c9ec1668d3d3b4f4b</u> <u>44ce5d86e36503a37eda5b</u>	- 0.0376061999999999 99 WETH  57.87 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-16 11:29:35	<u>0x20bd1a4a6c94cdf671dc</u> <u>5e0f5543a88b3f571ea711</u> <u>c5c4cd201679f35693355b</u>	+ 0.0376062615105052 03 WETH  58.00 USD	✓
56	2023-01-16 11:29:35	<u>0x20bd1a4a6c94cdf671dc</u> <u>5e0f5543a88b3f571ea711</u> <u>c5c4cd201679f35693355b</u>	- 58.000000 USDC  57.99 USD	✓
57	2023-01-14 07:43:13	<u>0x550914d47df70d1845c8</u> <u>90bb29d0b7ec9a4c7ca5fb</u> <u>683d7e91edc18bf28d85d2</u>	+ 5,558.281573 USDC  5,559.28 USD	✓
58	2023-01-14 07:43:13	<u>0x550914d47df70d1845c8</u> <u>90bb29d0b7ec9a4c7ca5fb</u> <u>683d7e91edc18bf28d85d2</u>	- 5,557.305682 USDT  5,558.45 USD	✓
59	2023-01-14 07:39:09	<u>0x87e07f7d8076e23fa474</u> <u>6367f9af0e8aea3591a8bb</u> <u>ea59d23729355b37aaed0a</u>	+ 1,875.000000 USDT  1,875.38 USD	✓
60	2023-01-14 05:27:06	<u>0x23156b5cd537905facf6</u> <u>3aede0354e58bf40a08301</u> <u>8bca94a90d43062a2d2829</u>	+ 584.405065 USDT  584.52 USD	✓
61	2023-01-14 04:36:09	<u>0x689acaa249bb48666933</u> <u>199750050a682ab590bcfb</u> <u>b1d3470b6acf8e3c126b9a</u>	+ 298.900617 USDT  298.96 USD	✓
62	2023-01-13 23:50:18	<u>0x7c853044af2c0d1dfe30</u> <u>d1be335136c3cc039868d7</u> <u>26d8fa3590bc83cc825a4c</u>	+ 2,499.000000 USDT  2,499.51 USD	✓
63	2023-01-13 23:35:06	<u>0x005bccbd8b9fb09bcef9</u> <u>3a92285b7bb2249ec36282</u> <u>3b57f742bf01a3b0b57a6f</u>	+ 300.000000 USDT  300.06 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-11 17:38:18	<u>0x3e6f6f245ac9c149f4c32daeb50444154a3c191bea81faf2ba75ecc99cd923a9</u>	- 0.000000 USDT 0.00 USD	✔
65	2023-01-11 17:23:50	<u>0x96a421452f37a549ea73dc653ea9b64d9f2c9a0897aa52c582727f1b9cab4ec5</u>	- 0.000000 USDT 0.00 USD	✔
66	2023-01-10 17:41:11	<u>0x08f0d4ee65313128566f3882c97dbfa5df29bd112c5b85ffb6e4b0a856836fbb</u>	+ 0.000000 USDT 0.00 USD	✔
67	2023-01-10 17:41:11	<u>0x08f0d4ee65313128566f3882c97dbfa5df29bd112c5b85ffb6e4b0a856836fbb</u>	- 0.000000 USDT 0.00 USD	✔
68	2023-01-10 05:52:09	<u>0x12c71abe954850c41846cd44c2bfb94dd023be286ff6bffe711910216b5879b3</u>	- 0.000000 USDT 0.00 USD	✔
69	2023-01-09 17:33:35	<u>0x08d37dbac1d14cb70579154c1dda1d4f0739295b89fca44fb56e73ae77e79924</u>	- 0.000000 USDC 0.00 USD	✔
70	2023-01-09 13:31:51	<u>0xb52043a4ddd8643821c0207716c7145e688fb886ef0b1708a7a6ee47b0768d0c</u>	- 0.000000 USDC 0.00 USD	✔
71	2023-01-09 13:30:35	<u>0x3c69c128ec4f4e40b9245f19e059fe78ba29b4bc267299c3bf4823c56c00e394</u>	- 1,999.516038 USDC 1,999.52 USD	✔
72	2023-01-09 13:29:43	<u>0x198e2ebedf5eecd94f0fd2a64becd8e6c584fb9d6fe00c3d6f4902a7bd4b8d60</u>	- 2,000.000234 USDT 1,999.99 USD	✔

#	Date & time	Transaction Id	Amount	
73	2023-01-09 13:29:43	<u>0x198e2ebedf5eecd94f0fd2a64becd8e6c584fb9d6fe00c3d6f4902a7bd4b8d60</u>	+ 1,999.516038 USDC  1,999.52 USD	✓
74	2023-01-07 13:21:48	<u>0x0539b34fdd8baff1f34dae8e7d43173f219a35bf4050309389654e1bacabca6a</u>	- 0.000000 USDT  0.00 USD	✓
75	2023-01-07 12:46:24	<u>0x32144a3031661059f06d44a3ababd8c5839eff265f2521434130e944eeafa7bc</u>	+ 0.000136 USDT  0.00 USD	✓
76	2023-01-07 12:46:04	<u>0xeeb46b713fb1fe12b5b420b142e1702e66071da00606df605fa1d47a1d7eb6d2</u>	- 0.000000 USDT  0.00 USD	✓
77	2023-01-07 12:45:20	<u>0x315d482b5d7a44f600502f15c557ecbf4f7c2bcfe7051ea23eb81041603ecea7</u>	- 1,360.000000 USDT  1,359.85 USD	✓
78	2023-01-06 03:57:42	<u>0x4072e8e0c836b963b62cd2cd7e3166bab2e1153a768f9b6069d74c1d4748f55e</u>	- 0.000000 USDT  0.00 USD	✓
79	2023-01-06 03:29:30	<u>0x7ab4a244f5f62171630bad85e911cb21d1588f22385b2630f7e1b440708816d6</u>	- 0.000000 USDT  0.00 USD	✓
80	2023-01-06 03:25:48	<u>0x81f104392eb84c9a4fd2dd2eca2ac2507487aa5ccaf3ca3c001dc20d05b9edef</u>	+ 0.000100 USDT  0.00 USD	✓
81	2023-01-06 03:25:16	<u>0x7dee1c42691607a85535758994789805d3c4ecfa01a5c278a004bdafbd03fa63</u>	- 1,005.136030 USDT  1,004.84 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-12-19 09:10:21	<u>0x36159f8c124fc7e5a410a23846e571ce04b5d769d73d7ded25eec76a6a4ba6e7</u>	+ 4,365.136028 USDT  4,365.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 19:17:36	<u>0x3b48d024541a7bc1727377aeefb6b0189104f26db78dfd36bfbf182731eafc9</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
2	2023-02-27 23:17:42	<u>0x973c53c2a490e977962645ef66ec988b4fc142864496748212862de879eb8046</u>	+ 1 gho.-CL-1	✓
3	2023-01-06 04:14:02	<u>0xa32813aa4b10696fc4dc77f70e8af526d64d13bc68fe95169945eb5ccd04daef</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:02:42	<u>0x777888851c33d35a1bea053224195b34e5230340a523d200cca237848e389ba7</u>	+ 1 crone	✓
2	2024-04-26 10:45:11	<u>0xe0a639390d6f4babbb553f0ed8a58063e08d90abab3c50e9da26c53b78e2e314f</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-14 12:04:02	<u>0xe578c57e487acfbdb3361418dcacf0c56a6de8a733591e2244d2730cc087795c78</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 13:36:36	<u>0xceae14e92d707ce09794</u> <u>0cd6f4293b77c51db0d425</u> <u>e1bb52ea9dfb40819dc365</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-04 11:51:37	<u>0x7c4d980e4dd72c151009</u> <u>35241789aecfd7363c78e0</u> <u>cf9c9cfc2346ccb2c1e700</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-02-29 16:07:50	<u>0x5a6c0b6f6081c3513294</u> <u>10ce7cc8cd543ed31dd759</u> <u>dc8e53f1d033b9ab0e1f20</u>	+ 1 Airdrop	✓
7	2024-02-21 20:09:03	<u>0xa80c4e0a381bd54f3740</u> <u>6643b51366075677a47f09</u> <u>69898bef504ce816fc6847</u>	+ 1 etherevent.co	✓
8	2024-02-18 10:31:51	<u>0x711e60935187d2046b1a</u> <u>b1e13e2aaf5e7947b1d57d</u> <u>c7191033acd0ac7928f7c6</u>	+ 1 NFT	✓
9	2024-02-18 10:14:39	<u>0xbce98f19d8b398f1be7c</u> <u>1fc15bab2bae5a51f979a4</u> <u>1f08f7d0e0261438053dfc</u>	+ 1 NFT	✓
10	2024-01-22 03:46:24	<u>0x289488bef093efaca0a4</u> <u>c6e2240862992e70397d32</u> <u>cb4714ad28b1491cbb48c7</u>	+ 1 ethevents.co	✓
11	2024-01-17 01:29:33	<u>0x46e88797f2f80910881b</u> <u>87e0e49b218af5b4194807</u> <u>55277e4d900705f66957cc</u>	+ 1 1000usdc.top	✓
12	2024-01-17 01:28:55	<u>0x874658c62ebcab9323f2</u> <u>4045b212d3bfa7a7a290f9</u> <u>b0935e981478eb3755514a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 18:32:39	<u>0x238aa3afda2324c7373e</u> <u>a76efc9b49aa2374b329b3</u> <u>87ed71f3146e3ca80302e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-25 11:02:25	<u>0x4a4535ca38a5de5cb3c7</u> <u>f65fe342398f873816af10</u> <u>5b2df66fd97201ff7d56af</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 17:05:57	<u>0x87b1ff3514b7ea2049c9</u> <u>5e28167ab6a37162aa7af5</u> <u>273716217aafe5fb578951</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 14:50:38	<u>0x76871b9d251d33442d65</u> <u>a804d8cbbb83cd3d1d8e0e</u> <u>976bfa32067ea99f85fde3</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-18 12:53:28	<u>0xf42904cab9546c7163fa</u> <u>1a94f5c765b384b088ccb2</u> <u>4e0e99c114511c2e81c169</u>	+ 1 1000usdc.org	✓
18	2023-12-18 12:46:29	<u>0xcdd74183f21e411032db</u> <u>5a25e46229c8481e651d3e</u> <u>aa4f6e8dc2d240f342e280</u>	+ 1 2000usdt.icu	✓
19	2023-12-10 08:48:20	<u>0x502d0017dfc1d4a840ad</u> <u>359c083b9304bf7076bf60</u> <u>33fc2de4a5df98a4fcc0bc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 00:29:29	<u>0xb044ebc8153a18d00400</u> <u>cb254600dbaccab8ede0bb</u> <u>2685d611bc2b2e4c29809a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 19:41:38	<u>0x5816909778e888dad7b4</u> <u>59f83b196d43eac0c69b44</u> <u>57c26a7823880daaad5c25</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 09:16:19	<u>0xa9e2708e7d6cad0f6534c69866aa12c14adb4d410242b9c28e4edd96a8606bcc</u>	+ 1 2000usdt.link	✓
23	2023-12-06 09:14:58	<u>0xb4c5d657d0d8971e53e3d590b545a4427c97188bfe8666c569e5917867d67a0f</u>	+ 1 1000usdc.net	✓
24	2023-11-29 06:44:29	<u>0x0eae7a7cf423523da19afee9c2fd492b3efc12b6a16cecf8f8f6e8807ac7e2e</u>	+ 1 com	✓
25	2023-11-22 02:34:01	<u>0xb99b7de90a3e95bb2ba48c08ffbf6a6353c82e9520b072de71a0534f467666cab</u>	+ 1 Official Authorize credential	✓
26	2023-11-15 11:10:57	<u>0x0b82deff9ab8ca9feee1bb68bade452c02fa576b64ef2b845f3ee25165cec225</u>	+ 1 et	✓
27	2023-11-15 11:00:06	<u>0xe9e17bb0568a9b0d7f15421f455ba06cf429c238b39979b08d564b5e77df002d</u>	+ 1 ro	✓
28	2023-11-11 15:25:26	<u>0x5d75ae52dd9f70d0bf9ea1ceb08106cb559a2a4fd26fb530f17e168a2c6276cd</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-10 15:03:37	<u>0xf211a220c7cafc985683f599e998345e6ef5671007a07ef8d377ad802a63c1ee</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-03 05:07:40	<u>0x1836610efa9a246814c619406b317ca4a41b53f7d2d4f2777678a90b5c022d9d</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 16:31:35	<u>0x90dfa9f1fab476c365560f8f2ec9d81c34463e9c47fb146528daddcbbd19f18f</u>	+ 1 \$1,000 TON	✓
32	2023-10-29 14:54:07	<u>0x88884b379a98f323c253e9c11d9ee91013f0a7928d62b929f6229a064b0eef39</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 06:23:09	<u>0xa49a9a9acd9bfc56690025e2f211967672f62f0095fe3f80af7e09e0b7c24b1b</u>	+ 1 usd-reward.xyz	✓
34	2023-10-29 02:42:33	<u>0xd3c73c4ef4887b8957c971d753a070517985cb2547730239d5c2a9d80f2edaa8</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-28 00:45:20	<u>0xa991076d1b51a39948654bdc0cb9fa28304311c7da4b63a255ea2150d311585a</u>	+ 1 2000usdt.org	✓
36	2023-10-26 14:37:52	<u>0xb642b67b057db92676e6c0de0457bdf9c8d4ce64489356ba60ff485dd086978c</u>	+ 1 USD	✓
37	2023-10-26 13:21:50	<u>0xc7b1a6fa985ccfb25659e23e9cc46a03662d9efbc0d19b25affc13578059e25c</u>	+ 1 3000usdt.com	✓
38	2023-10-26 13:16:34	<u>0x93dcd34e77c42ffb1bf57a4461f165967e9ca715adf0b2e0cd618423e1e33f9b</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-26 09:48:49	<u>0x62e71326617e17600784f9f54d274ca259b595878121fe9d01bb0cd2995f0675</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 09:47:43	<u>0x68b4423a13368c7247ba6fad76481374a8deac3d508ae1512e3dc4510909fa28</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-25 21:43:58	<u>0x7cd6b43afa574d898bbc596196735884e70ade6b3bee8e33ac9cc8a5a5d1d9d8</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-19 00:27:32	<u>0xb10c68b50af57bd9a42ccd36352f4c2f99782c2d1955c4510fa30f77711270d2</u>	+ 1 AIRDROPMETA	✓
43	2023-10-16 19:08:21	<u>0xb6491618423baca2e4442e91832d9a1fcc49960dc38fc87a2d9d1c1c66de3805</u>	+ 1 1250 USDC - claim at getusdc.org	✓
44	2023-10-11 00:52:06	<u>0x8d3f034f25fbc89679aa8539f78381fc0132917ea898a7a57d6b4986838cdcc0</u>	+ 1 1000-usd.xyz	✓
45	2023-10-10 11:03:16	<u>0x89960ac19ec85143932218b68943324c98a17ccae671deb9a0806d9a128f03c7</u>	+ 1 Voucher	✓
46	2023-10-09 05:37:07	<u>0x67400475d170709ad0c1cceb5e0a5536b98bcd89260084f7a7284cb9cbdaa149</u>	+ 1 rds.net	✓
47	2023-10-08 07:36:19	<u>0xaaab48e9ab20cb8f885e6d2b61ba36a01318072a5a7c8b19f4f094b51bc0c808</u>	+ 1 Voucher	✓
48	2023-10-03 04:26:31	<u>0x7422302a271def148525435533c4a30cc26ba297c39e5efefac63ec190c2cf9c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 23:24:15	<u>0xe27b42ed9854064a058c270d85f7f519f12fb50594653af9785fe81e0a724173</u>	+ 1 NFT AIRDROP	✓
50	2023-09-30 10:57:59	<u>0x771b8eec2aca1b08215689b9d59ae8e3d061bb6bca8395caaf317b4df3f51e41</u>	+ 1 drop-usd.me	✓
51	2023-09-20 03:13:46	<u>0xbf0cffe7cb72f60db77ddc5f040e7f192904ef9959bdbbd62dc78861cb6c956d</u>	+ 1 Voucher	✓
52	2023-09-18 21:56:26	<u>0x9a5aa6530c5c167b41e1aa54fcfca542bc283c7feedbe29e8e2435dbbc39de58</u>	+ 1 250 COMP	✓
53	2023-09-18 17:32:25	<u>0x1b940f125a5b1e986c1d1a5d81d3bc0f3f10d24fd2822b8e1d8e76d26c741273</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 12:23:35	<u>0x7c28ca039e07a3d8f0c954500d39c032d38b0907f456d6ce3be8aa7caf75d18a</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-16 00:51:59	<u>0x070b76b442934d6cf2801b77b10e5ead47d3610a0b6b43d64eef41a1d1e2c2fc</u>	+ 1 Voucher	✓
56	2023-09-15 02:33:48	<u>0x811c3f7eb924032bf298897f67334e9576a4f818db50b9a2e17829aeb4abd98</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 01:41:43	<u>0xef268df82f07b712ed0a2b7eb5328c7ecf5dcee831b644ab6def2ff49a4da5a5</u>	+ 1 STYMFHC	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 22:12:56	<u>0xa03ee11d79fde3a11a4e ff854dafde3aeb5f4c515e 84aa9b07a12792595ee278</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 20:06:46	<u>0x77a464ebdbfe2800d9a9 c7e1790158373582bd50c3 92af15c9277905e4bff2dc</u>	+ 1 NFT VOUCHER	✓
60	2023-09-12 16:28:23	<u>0x546e78a5fe61a3a6b524 903b55b619b3a470192d97 d74a71e601c20451c180e3</u>	+ 1 claim-usdt.com	✓
61	2023-09-12 10:01:30	<u>0x2fff03c697b3ad9c3042 905685dceeab0560915054 ebb7041c756d1311f33dbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-12 08:09:02	<u>0xb8a5c8eb5f99db72b2c1 fdc2864eb62d64019873ec 28fb88e5fa025cde826882</u>	+ 1 drops-usdt.com	✓
63	2023-09-11 21:31:29	<u>0xfd5a858abbe6f468f320 ee8c2a9d307f315a50c529 2ecebe22afe2bec549f3ea</u>	+ 1 NFT Voucher	✓
64	2023-09-11 16:40:11	<u>0xd44892eb0c26faffa ef98f11ebe93e54644c17f 5b5a4e8ac87add014cc428</u>	+ 1 drop-usdt.com	✓
65	2023-09-11 09:04:43	<u>0xd4d019340bcd291391d2 5e47995fbf54c0d45a7f64 9acddf01c5a2e1a5f16f03</u>	+ 1 drops-usdc.com	✓
66	2023-09-11 07:24:16	<u>0x5ea98c0edf696b314712 c02946eda058b0c7968083 e7b69cde25c88728b19022</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 07:24:00	<u>0x317438acaa66ea199932863d54360573b0801452f3a1830ccf60658ec56a755b</u>	+ 1 Base Chain Raffle	✓
68	2023-09-11 07:23:42	<u>0x8af937f6e79bfa20686cfdda3ffed697c6f34a9f33b11d6a189a5d306aaf8be6</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-11 07:23:32	<u>0x62bfa044f59440f08d332b66078669da341a8fb98f64b7994c2a72f8bdceaf04</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-11 07:22:06	<u>0x553defb1aff52232f0ed7472597f5674f184863eccc0613e41d64bea1be1f2e</u>	+ 1 LIDO Drop	✓
71	2023-09-11 07:21:34	<u>0xecd54784e2ac9a8f094bbfcdcc735fb1dccd74b1509c1d4a935b36485fa744e5</u>	+ 1 NFT VOUCHER	✓
72	2023-09-10 17:46:20	<u>0xa100745605f1f467711394385916db70491e333d1812e0dc365625bccab8e4c9</u>	+ 1 NFT Voucher	✓
73	2023-09-10 14:55:38	<u>0xc62e8306b477f838a089aee3c1110a631b27ce60aa2999741f7e6bcd3eb6b11d</u>	+ 1 NFT Voucher	✓
74	2023-09-10 11:08:59	<u>0x94407c4f78ceeae701e8e0cfff99d33ec4f3cb3a233370496d26cefcb7c328e</u>	+ 1 NFT Voucher	✓
75	2023-09-10 05:07:39	<u>0x0b955b22eec7ad8fb8aefb473630d4747bf6cb258f225f2d991e2d0b8b6ff279</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 05:07:25	<u>0x416bdb8ae1ae16073a10135ce45a8d63ca288645220a56c22bf11a2daee94f00</u>	+ 1 drop-usdc.com	✓
77	2023-09-10 05:07:13	<u>0xe28296df4aaeb728b1f725850e6a6ffbf7b7b43a721904729d81e48765de1fb</u>	+ 1 drop-usdc.com	✓
78	2023-09-10 05:06:07	<u>0xb353e607cb3f04dc76eeeb4a71294d48774dd8a61b576cc4c3f3bdcd70479e92</u>	+ 1 drop-usdc.com	✓
79	2023-09-10 05:05:53	<u>0xe539ef2bd9fe70ae5b45426237c217f34dcb669d4616945fa6973eb33a7588fb</u>	+ 1 drop-usdc.com	✓
80	2023-09-10 05:05:39	<u>0xa245c7287adb34e6c5cf77082eb58a4cb67e2d2fc66f58bfabfd8fa0353c72de</u>	+ 1 drop-usdc.com	✓
81	2023-09-10 05:00:13	<u>0xeb89fd13e59846d8d53d80001cf8ce908840315836321cc4bbfd0efba88fd707</u>	+ 1 drop-usdc.com	✓
82	2023-09-10 04:34:48	<u>0x31bcf9666be2a3d11a92d5c909d8d9cbe0717aacc288f065a0309b9dad143df4</u>	+ 1 NFT Voucher	✓
83	2023-09-09 17:09:28	<u>0x46cc80e9115a52068f9d06ace812def332fbb24eb0a7f1ebf4d6e87ad810e7c4</u>	+ 1 Meta	✓
84	2023-09-09 11:43:49	<u>0xe62ba47006b2cac63a9a93f28145afd2955430f53cb9cdeca5bdf20f1ce6f9f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-09 00:50:38	<u>0xec37879e54861dfff272b2cea50b4e9090f82047077c44ac70c2b3e26e9bc4325</u>	+ 1 LIDO Drop	✓
86	2023-09-09 00:49:34	<u>0x232743bea2b4d3a3c17da10f7c32398cecd170468bb74699b2cc59e5b340e674</u>	+ 1 Base Chain Raffle	✓
87	2023-09-09 00:49:32	<u>0x2f74ffdc8a5ba9e0f93fadc0cd08d40daa3f6c57d6f284d492a9416b6dbd0e3e</u>	+ 1 Uniswap giveaway	✓
88	2023-09-09 00:48:26	<u>0x000f708fa06c978b6b26dcc39e33d28d570102852d864af830c91227b5f24531</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-09 00:47:34	<u>0x6a8c0330f3cc4c4b66f1054a7ab097ba071f74c6b3efe6a1cd0c6975c3d27204</u>	+ 1 Circle Weekly Giveways	✓
90	2023-09-09 00:47:28	<u>0x3c66d730e19c81acee3d80110cc7ce491e33e3ba449b2471b5ab9e624fcf3eda</u>	+ 1 NFT VOUCHER	✓
91	2023-09-08 21:26:16	<u>0x4a4c4c5e651a69ea70baad0451dfff3634ac595e0a28f994b13697461e846179</u>	+ 1 NFT Voucher	✓
92	2023-09-08 10:53:47	<u>0x0d7424514c37ebeac5505c88ea798ff32fd0de96232b178f0a45ce48cb4d3dfd</u>	+ 1 AIRDROP	✓
93	2023-09-08 03:30:17	<u>0x459919c5626a3ce1cb079dd24ce18cb18d630ee7a94c0b79c7565c9573e00086</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-08 03:30:03	<u>0xecc28a560946c3327e1e</u> <u>f314b6379eb6ecc7597863</u> <u>7743e6cb1c5a940d38a127</u>	+ 1 Vouchers	✓
95	2023-09-08 01:12:36	<u>0x28cdfaa88e11d79a9964</u> <u>dca468f98c633d0a3852ff</u> <u>9b0f7c7e584f2399bdf592</u>	+ 1 Uniswap giveaway	✓
96	2023-09-08 01:12:36	<u>0xd75ee6461257540e7d1e</u> <u>082d2024413b59ebd24da3</u> <u>0223747b24e8ccc0ed572e</u>	+ 1 Base Chain Raffle	✓
97	2023-09-07 11:36:27	<u>0x6e24887fbe37150c9ccf</u> <u>ee46020248732578298a39</u> <u>933d7d7bb46e74294f1246</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-07 11:36:19	<u>0xeadcf19b0c9d197268b7</u> <u>2885b78ab16349a4caf59e</u> <u>b13ba3bda6fd9416ec7ab7</u>	+ 1 NFT AIRDROP	✓
99	2023-09-07 11:34:07	<u>0x9b1d2c11f8b48e05fd08</u> <u>af2370ad37aedba26523dc</u> <u>5d8d46253ffaae1c576eb2</u>	+ 1 NFT NOTIFICATION	✓
100	2023-09-07 11:20:51	<u>0xe6f4f71ffbd3e3bc4255</u> <u>c394f2697d01df1450399f</u> <u>9de19532e4096b7b74244b</u>	+ 1 NFT VOUCHER	✓
101	2023-09-07 09:51:15	<u>0x798497d3b511e4ca5e58</u> <u>dce8667266c0610e44cd2d</u> <u>938e8076e36ef7ced4e61e</u>	+ 1 claim-usdc.xyz	✓
102	2023-09-07 06:20:42	<u>0x8e2f94de6b5305ac6746</u> <u>d9bd0d8d2f881b2cffcd95</u> <u>023c02bfaf6095e31004bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-07 04:27:28	<u>0x1d8b94eb4222b3055081 bf05d8e5e877f214bd4ecf 966a0a154978cce3e06316</u>	+ 1 NFT Airdrop	✓
104	2023-09-06 20:39:19	<u>0xd3f11b5705dd35bab214 6c4128224c51b489693762 876b107acd945ed3e5f2bf</u>	+ 1 NFT Voucher	✓
105	2023-09-06 19:06:42	<u>0x38765140bcb7f4088354 6e9232a13812f2eafe4073 92cf65c0f2e3079a24318e</u>	+ 1 Voucher	✓
106	2023-09-06 02:09:49	<u>0xed2327b41ea634d45479 f18e6ef6a0bb34f8529caf 63e696bfaf4b6ff05c4e06</u>	+ 1 NFT Voucher	✓
107	2023-09-06 02:05:23	<u>0xcac5e8a92b799e8be425 46ddc25a36e706497e80bd c66d9a789615b0cace7375</u>	+ 1 Vouchers	✓
108	2023-09-06 02:03:17	<u>0x6ff1d2a06565c71b11f8 42d5426d7acecf48c62725 bd346b42beb364250e12cc</u>	+ 1 NFT Voucher	✓
109	2023-09-06 02:02:19	<u>0xdf37ffe575d90d4eacb0 916cc659a245dc50894aea 2142a235bae73e4632fbc0</u>	+ 1 Vouchers	✓
110	2023-09-06 02:01:23	<u>0x31ad5cb3c629b3e3790e 93cc002831a039d0848c71 ced8b514690acac3ad927b</u>	+ 1 Vouchers	✓
111	2023-09-06 01:59:05	<u>0x18ab22d954e440412ceb bf7ec9d3880911ca072095 6005565658c37a2f5fbfd4</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-05 08:56:22	<u>0x517da6c6c6a2d303e520d1d743c4a7e150d13b5f81690789fedb5c901883e688</u>	+ 1 NFT Giveaway Round	✓
113	2023-09-05 02:20:39	<u>0x8eb8db14183685a047b404849e8574a1c8b3096da1f79d505e2f616f2dd90e8a</u>	+ 1 NFT Voucher	✓
114	2023-09-04 21:13:01	<u>0x70ba507a086f7cf9825aec4e27ed028cc41f61c9979d26b2ee55da7ecb72dd8f</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-30 18:58:33	<u>0x43ce8ca36ecab5f4c41b494bb5333cbf2b09b480dfaa65775473bbd60b153185</u>	+ 1 NFT Airdrop Round	✓
116	2023-08-30 11:00:04	<u>0xbb33869aa7cefb590876d3bf523b631731c4f730c94dfc6b2518067556326b27</u>	+ 1 NFT Airdrop Round	✓
117	2023-08-29 15:29:49	<u>0x3afc8464eaf150e8c1c536b9dc2d79ba78e6c12a556c992d6b0668cef6da73da</u>	+ 1 Weekly Giveaways	✓
118	2023-08-29 14:18:24	<u>0x8b63c580fe454b000942250c2a4a90b940b729349b6c473945f729bcfe277bc4</u>	+ 1 drop-dai.xyz	✓
119	2023-08-28 00:14:15	<u>0xad717b1c2a59e99ca67b164b0ef72d2c15cd51d2071734c143b2d58ec5735795</u>	+ 1 claim.circlest.net	✓
120	2023-08-28 00:13:29	<u>0x2189548d3fca33c92a13fe37a38e51b38e0e4b0599027c9a5e8f0a106cb7ce15</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-27 21:59:39	<u>0x26f77af53f80787406d744d0ed5293bd404eba5a0ba0866f3a0a2b4fbee2ff39</u>	+ 1 drop-circle.xyz	✓
122	2023-08-27 16:44:51	<u>0xc220d7b7be4e26c42eaa1e5ed9d270b627b1777952ac280bca61e0eda69a1319</u>	+ 1 Voucher	✓
123	2023-08-27 14:14:20	<u>0x57f7a957535e49a4a9e63e36d0517c4dbef40a8bb6a777390acba49686e7e352</u>	+ 1 UNI-V3-POS	✓
124	2023-08-27 14:10:30	<u>0x74b553af5674509fa9aa2245b3aa06f65f13249bc76489bc66b95b74315e2fcb</u>	+ 1 claim.circlest.net	✓
125	2023-08-27 14:10:10	<u>0x8fc9787f719a73023993ca63c02699bd30fd80a0548063f98caa7ccc9d938aea</u>	+ 1 drop-circle.xyz	✓
126	2023-08-25 15:26:14	<u>0xa5aaa624cc4eb07ebc7f2c5b9ba99850f886808dbe df6207a299e91438768128</u>	+ 1 Voucher	✓
127	2023-08-19 16:53:34	<u>0x448383fb96005ea4c895c6dc2d54f03f15857fdb46214c37ae71eb2a1532bc9f</u>	+ 1 \$1099 USDC	✓
128	2023-08-11 19:13:07	<u>0xb4c53bd8dcb261d4673f90959d218b296e2071e1fe1aa604958df3ac5950f670</u>	+ 1 SUINIP	✓
129	2023-08-11 02:31:14	<u>0x846300be38db1a7b02c06a81d4c3a94a52d35badfbf363e5512367e4a29e1503</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-08 15:01:04	<u>0x15d102b6379c4b56b535</u> <u>334613f13ba3ff502c312d</u> <u>569db16564ea7040411be0</u>	+ 1 NFTVoucher	✓
131	2023-07-20 20:41:45	<u>0x86718d544446c59e0988</u> <u>a63c34a2a82a4b8cc55721</u> <u>f0db99e016420a9d286bb8</u>	+ 1 1ETH	✓
132	2023-04-20 05:34:01	<u>0xf18a8b2f63ec8cf59919</u> <u>521c1fad087fbee7ade931</u> <u>fd447e7eedc856ce2f7c64</u>	+ 1 Bear Market Airdrop Prizes	✓
133	2023-04-20 05:34:01	<u>0xf18a8b2f63ec8cf59919</u> <u>521c1fad087fbee7ade931</u> <u>fd447e7eedc856ce2f7c64</u>	- 1 Bear Market Pack	✓
134	2023-04-20 05:33:25	<u>0xbd7d3d03a13ce1293ba1</u> <u>b1d2197384ba8abb63f999</u> <u>14262809b2bfc8adefbd63</u>	+ 1 Bear Market Pack	✓
135	2022-05-31 08:41:28	<u>0xec19043a302b00f51099</u> <u>e59233f13a38bbc30700c4</u> <u>6c35df1ed292e11a7e56cf</u>	- 200 NDAO	✓
136	2022-05-31 07:52:22	<u>0xf632e7fcae3f80cbcb86</u> <u>1d1c2e21e792385f827d57</u> <u>5f6c624138351ea075d697</u>	+ 200 NDAO	✓

* USD values displayed at the time of transaction

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