

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x937591bcfa43d9792c30a46897f4a257708aa0cd</u>
TOTAL RECEIVED	825.148010378205754023 MATIC 301.34 USD
TOTAL SEND	822.128537512791808695 MATIC 300.24 USD










Token	Balance
MATIC	3.019472865413896923 MATIC 1.10 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
FABWELT	0.000000000000000000 WELT
AeFX.io	800,000.000000000000000000 AeFX.io
Stepn.fitness	245.30000000000011369 GMT
n	0.000000000000000000 oBNB
!	15,000 reward










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 BONE #01	N/A Shiba Inu
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 BUSD	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1000 EURC	N/A \$1000 EURC
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-05 20:18:55	<u>0xfb01829f59116be2dd65</u> <u>bc5dd60c3c0b68f4ad53fb</u> <u>3f4c9281039aec0495ee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-05 20:18:55	<u>0xfb01829f59116be2dd65</u> <u>bc5dd60c3c0b68f4ad53fb</u> <u>3f4c9281039aec0495ee5</u>	- 0.0056290649374923 47 MATIC  0.00 USD	✓
3	2022-05-05 20:18:55	<u>0xfb01829f59116be2dd65</u> <u>bc5dd60c3c0b68f4ad53fb</u> <u>3f4c9281039aec0495ee5</u>	- 0.0015433661375242 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-05-05 20:16:35	<u>0x4e3287357df6d79c9da06fac32aca926c0c48e685ecd564de8f6976fad8c2026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-05 20:16:35	<u>0x4e3287357df6d79c9da06fac32aca926c0c48e685ecd564de8f6976fad8c2026</u>	- 0.0538293079540184 27 MATIC  0.05 USD	✓
6	2022-05-05 20:16:35	<u>0x4e3287357df6d79c9da06fac32aca926c0c48e685ecd564de8f6976fad8c2026</u>	- 0.0244067841657993 02 MATIC  0.02 USD	✓
7	2022-02-24 06:00:02	<u>0xf7ac90117879f74a3221f02067b8163ec5b93bf2044758bbd0be24c646c8fed3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-24 06:00:02	<u>0xf7ac90117879f74a3221f02067b8163ec5b93bf2044758bbd0be24c646c8fed3</u>	- 0.1694219709432256 97 MATIC  0.24 USD	✓
9	2022-02-24 06:00:02	<u>0xf7ac90117879f74a3221f02067b8163ec5b93bf2044758bbd0be24c646c8fed3</u>	- 0.0365128290567743 11 MATIC  0.05 USD	✓
10	2021-12-16 20:50:04	<u>0x4c37ea818728b589df6659bd2c497b1526e1caa07cde87e739c01522bca2cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-16 20:50:04	<u>0x4c37ea818728b589df6659bd2c497b1526e1caa07cde87e739c01522bca2cc</u>	- 0.232002700000000000 06 MATIC  0.46 USD	✓
12	2021-12-16 20:49:26	<u>0xaf92726ae5c8624dd6b28365e33a2da28b1b7ef8465d24aa233c2ff34f7251a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-16 20:49:26	<u>0xaf92726ae5c8624dd6b28365e33a2da28b1b7ef8465d24aa233c2ff34f7251a4</u>	- 0.2337139000000000 02 MATIC  0.47 USD	✓
14	2021-12-16 20:48:36	<u>0x35c90edd27cd066692164a5e74be3de8c033efc6b532f5bd7de56eccac0a6090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-16 20:48:36	<u>0x35c90edd27cd066692164a5e74be3de8c033efc6b532f5bd7de56eccac0a6090</u>	- 0.0390394500000000 03 MATIC  0.07 USD	✓
16	2021-12-16 16:56:28	<u>0x80d23405182934cf7dfbd54e04617192c1d2bbae57eba34c3ee61d0cc5aee01f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-16 16:56:28	<u>0x80d23405182934cf7dfbd54e04617192c1d2bbae57eba34c3ee61d0cc5aee01f</u>	- 0.0050769300000000 00 MATIC  0.01 USD	✓
18	2021-12-16 16:51:58	<u>0x03cdf2cc01f12ad6357ac424c821ba39d84fc3d93dc71c65fc4eda4539f18f92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2021-12-16 16:51:58	<u>0x03cdf2cc01f12ad6357ac424c821ba39d84fc3d93dc71c65fc4eda4539f18f92</u>	- 0.0012362400000000 00 MATIC  0.00 USD	✓
20	2021-12-16 16:50:58	<u>0x208794ad91ef0ce8ac83384a0786035bb104a1bef478c57c46f58341577b174e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
21	2021-12-16 16:50:58	<u>0x208794ad91ef0ce8ac83384a0786035bb104a1bef478c57c46f58341577b174e</u>	- 0.0012362400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-12-16 16:50:20	<u>0xd2e6789c03d77c8ef530</u> <u>40392550d028cb863cd650</u> <u>050224703afc50268d794d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-16 16:50:20	<u>0xd2e6789c03d77c8ef530</u> <u>40392550d028cb863cd650</u> <u>050224703afc50268d794d</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
24	2021-12-07 16:02:50	<u>0x39693717293713b4914f</u> <u>301027cc5e9fe29171cb5c</u> <u>a1cb95bfc9a3b750f99ed4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-07 16:02:50	<u>0x39693717293713b4914f</u> <u>301027cc5e9fe29171cb5c</u> <u>a1cb95bfc9a3b750f99ed4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-07 16:02:50	<u>0x39693717293713b4914f</u> <u>301027cc5e9fe29171cb5c</u> <u>a1cb95bfc9a3b750f99ed4</u>	- 0.002100000000000000 00 MATIC  0.00 USD	✓
27	2021-12-07 15:04:46	<u>0x08012042c21c48fd8f6d</u> <u>6e27965c2dab7e500d8275</u> <u>fa34554b6f70caf66bc9c8</u>	+ 2.000000000000000000 00 MATIC  4.68 USD	✓
28	2021-12-07 14:59:36	<u>0x1c6b57dd760ecf844fa6</u> <u>26b252ee7e1369718301f3</u> <u>c861baa167fa6a87e678bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-07 14:59:36	<u>0x1c6b57dd760ecf844fa6</u> <u>26b252ee7e1369718301f3</u> <u>c861baa167fa6a87e678bb</u>	- 0.001745100000000000 00 MATIC  0.00 USD	✓
30	2021-12-07 06:29:50	<u>0x4ab6c897ef3987ca51f1</u> <u>edcf2e18ae793ff2395391</u> <u>1983e229e7b28c46a7134a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-12-07 06:29:50	<u>0x4ab6c897ef3987ca51f1</u> <u>edcf2e18ae793ff2395391</u> <u>1983e229e7b28c46a7134a</u>	- 0.0053236500001774 55 MATIC  0.01 USD	✓
32	2021-12-01 00:06:47	<u>0x6505ae2aa5dc0dbeaed5</u> <u>f5a0cc609f7f2a803ae8c7</u> <u>7605cdfd04bc76b874ac3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-01 00:06:47	<u>0x6505ae2aa5dc0dbeaed5</u> <u>f5a0cc609f7f2a803ae8c7</u> <u>7605cdfd04bc76b874ac3f</u>	- 0.1328998000000000 12 MATIC  0.26 USD	✓
34	2021-12-01 00:06:19	<u>0x1ac3337f9d287de3de42</u> <u>58a486b44e6078ff305ed2</u> <u>1a6762f1de3dbc54836a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-01 00:06:19	<u>0x1ac3337f9d287de3de42</u> <u>58a486b44e6078ff305ed2</u> <u>1a6762f1de3dbc54836a4c</u>	- 0.0046975000000000 00 MATIC  0.00 USD	✓
36	2021-11-30 23:59:23	<u>0xdfe499220591da9500cf</u> <u>bac38ee0bd4c6bcf61223d</u> <u>1832c997fa546478aef7f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-30 23:59:23	<u>0xdfe499220591da9500cf</u> <u>bac38ee0bd4c6bcf61223d</u> <u>1832c997fa546478aef7f8</u>	- 0.0014171700000000 00 MATIC  0.00 USD	✓
38	2021-11-18 16:49:31	<u>0x8cff8683e0e9f0df4d75</u> <u>6232982a9baa400e060352</u> <u>2bbe060a2b3c71c3761f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-18 16:49:31	<u>0x8cff8683e0e9f0df4d75</u> <u>6232982a9baa400e060352</u> <u>2bbe060a2b3c71c3761f49</u>	- 0.0011988900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-11-16 14:49:08	<u>0x763d0614067592cdd3e44e34cf2c23e885ea134350393510bc44ea2596e3be1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-16 14:49:08	<u>0x763d0614067592cdd3e44e34cf2c23e885ea134350393510bc44ea2596e3be1b</u>	- 0.027308280000000000 01 MATIC  0.04 USD	✓
42	2021-11-16 13:38:37	<u>0x81a31547a90c0e68fea90fa234d5835c1ae74dab3b6f559afec55eafb290ccae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-16 13:38:37	<u>0x81a31547a90c0e68fea90fa234d5835c1ae74dab3b6f559afec55eafb290ccae</u>	- 0.026273346000000000 00 MATIC  0.04 USD	✓
44	2021-11-16 13:28:33	<u>0x196ae5cd0bb4512cd339140653269b85f6df04a42a92959c2b864d91169c8e21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-16 13:28:33	<u>0x196ae5cd0bb4512cd339140653269b85f6df04a42a92959c2b864d91169c8e21</u>	- 0.027896219999999999 99 MATIC  0.04 USD	✓
46	2021-11-16 13:24:11	<u>0x9beae471ab65798c747125dee62e0c546025ca920c374e3166bcaac4ccb7ce98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-16 13:24:11	<u>0x9beae471ab65798c747125dee62e0c546025ca920c374e3166bcaac4ccb7ce98</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
48	2021-11-16 13:22:07	<u>0x3255c7f4c9b6097cf2afe1d6e9c82d9af96c5cbd36c1571ae295a40988fc7623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2021-11-16 13:22:07	<u>0x3255c7f4c9b6097cf2afe1d6e9c82d9af96c5cbd36c1571ae295a40988fc7623</u>	- 0.0044934900000000 00 MATIC  0.00 USD	✓
50	2021-11-12 20:25:56	<u>0x67b3521c7630d4d9048db7890a4aff3e5b3d9cf3251ecb51dc357b39354f258f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-12 20:25:56	<u>0x67b3521c7630d4d9048db7890a4aff3e5b3d9cf3251ecb51dc357b39354f258f</u>	- 0.0111093000000000 01 MATIC  0.01 USD	✓
52	2021-11-12 20:24:46	<u>0x40c8ff1f5636dae9dacc6547b488cdb95ff92a9fa058188ebc9d5a88c42fd3a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-12 20:24:46	<u>0x40c8ff1f5636dae9dacc6547b488cdb95ff92a9fa058188ebc9d5a88c42fd3a3</u>	- 0.0077398020000000 00 MATIC  0.01 USD	✓
54	2021-11-12 20:19:31	<u>0x2dd4e338e3883c774e37a1aa6e3f503ff15d7a81704bab7c99f3b29d33c4475a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-12 20:19:31	<u>0x2dd4e338e3883c774e37a1aa6e3f503ff15d7a81704bab7c99f3b29d33c4475a</u>	- 0.0096227499999999 99 MATIC  0.01 USD	✓
56	2021-11-11 15:21:22	<u>0xf70343bddc8ae85d6255a654b4e6513953569db76bb8ab717f19792089dcf0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-11 15:21:22	<u>0xf70343bddc8ae85d6255a654b4e6513953569db76bb8ab717f19792089dcf0c</u>	- 0.1210856700000000 06 MATIC  0.21 USD	✓




#	Date & time	Transaction Id	Amount	
58	2021-11-11 15:18:58	<u>0x847b2040394ac839f561</u> <u>ecf452b860f7ed3a00a139</u> <u>76070d510975ecff7fd9bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-11 15:18:58	<u>0x847b2040394ac839f561</u> <u>ecf452b860f7ed3a00a139</u> <u>76070d510975ecff7fd9bf</u>	- 0.0007937100000000 00 MATIC  0.00 USD	✓
60	2021-11-11 15:17:50	<u>0xdd07f3e93e6ccb650263</u> <u>fe2fd7040f3cc9e29f42a7</u> <u>b95cc64bc27a7f2fd12188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-11 15:17:50	<u>0xdd07f3e93e6ccb650263</u> <u>fe2fd7040f3cc9e29f42a7</u> <u>b95cc64bc27a7f2fd12188</u>	- 0.0014551350000000 00 MATIC  0.00 USD	✓
62	2021-11-11 15:14:54	<u>0x61b5edf0dd4080e1f0e4</u> <u>9fbb03fb3c5ec5c1b34ce3</u> <u>968f491f237bb97403c5f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-11 15:14:54	<u>0x61b5edf0dd4080e1f0e4</u> <u>9fbb03fb3c5ec5c1b34ce3</u> <u>968f491f237bb97403c5f3</u>	- 0.0013907100000000 00 MATIC  0.00 USD	✓
64	2021-10-09 19:37:27	<u>0x32bd81428568446293c2</u> <u>e00f6493108de041a884ab</u> <u>b6f1b4c26c53fb614324d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-09 19:37:27	<u>0x32bd81428568446293c2</u> <u>e00f6493108de041a884ab</u> <u>b6f1b4c26c53fb614324d4</u>	- 0.0013982700000000 00 MATIC  0.00 USD	✓
66	2021-10-07 11:38:17	<u>0x828d3936fa99dc24cfd7</u> <u>f5b71730fe1fee64a0aa8d</u> <u>408c64a1e7d0f07ca21819</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-07 11:38:17	<u>0x828d3936fa99dc24cfd7</u> <u>f5b71730fe1fee64a0aa8d</u> <u>408c64a1e7d0f07ca21819</u>	- 0.0029415600000000 00 MATIC  0.00 USD	✓
68	2021-10-07 02:25:35	<u>0xced26dc7366b44135975</u> <u>9c0d12c0324a43b9d43ab5</u> <u>540b8644157d3b448f88b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-07 02:25:35	<u>0xced26dc7366b44135975</u> <u>9c0d12c0324a43b9d43ab5</u> <u>540b8644157d3b448f88b0</u>	- 0.0032643000000000 00 MATIC  0.00 USD	✓
70	2021-10-07 02:25:19	<u>0x41311e5551c39271a7d3</u> <u>85f7341976ae1ccbedcf1f</u> <u>77d24646418e03d6139bbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-07 02:25:19	<u>0x41311e5551c39271a7d3</u> <u>85f7341976ae1ccbedcf1f</u> <u>77d24646418e03d6139bbf</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
72	2021-10-07 02:23:57	<u>0xa6cdbd49505d19b3829b</u> <u>d69d0193fc7f99c71709b3</u> <u>078dea25decd8203cc44d8</u>	- 401.00000000000000 0000 MATIC  511.67 USD	✓
73	2021-10-07 02:23:57	<u>0xa6cdbd49505d19b3829b</u> <u>d69d0193fc7f99c71709b3</u> <u>078dea25decd8203cc44d8</u>	- 0.0036794400000000 00 MATIC  0.00 USD	✓
74	2021-10-07 02:20:32	<u>0xc1bf795553ff39c3c0af</u> <u>835bc757344c97206d85b2</u> <u>33e2d0181e3e035535d21d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-10-07 02:20:32	<u>0xc1bf795553ff39c3c0af</u> <u>835bc757344c97206d85b2</u> <u>33e2d0181e3e035535d21d</u>	- 0.0048709500000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
76	2021-10-07 02:11:06	<u>0x20cb6651c5f155e0a041</u> <u>ef34ef4092ba6961195f14</u> <u>7c2d22430b68b637fee669</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-07 02:11:06	<u>0x20cb6651c5f155e0a041</u> <u>ef34ef4092ba6961195f14</u> <u>7c2d22430b68b637fee669</u>	- 0.007068240000000000 00 MATIC  0.00 USD	✓
78	2021-10-07 02:10:10	<u>0x5375db4cac421250e76d</u> <u>9044d801e325de94ee6649</u> <u>4ca12f0243e9aa56008ba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-07 02:10:10	<u>0x5375db4cac421250e76d</u> <u>9044d801e325de94ee6649</u> <u>4ca12f0243e9aa56008ba1</u>	- 0.000804900000000000 00 MATIC  0.00 USD	✓
80	2021-10-07 02:10:10	<u>0x919bddf69e1eacc4881b</u> <u>b1319df3fd29ad80d2dfd2</u> <u>b83d8dbea4e99b8b026066</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-07 02:10:10	<u>0x919bddf69e1eacc4881b</u> <u>b1319df3fd29ad80d2dfd2</u> <u>b83d8dbea4e99b8b026066</u>	- 0.001401900000000000 00 MATIC  0.00 USD	✓
82	2021-10-07 02:10:10	<u>0x393266809d12a109c139</u> <u>87e0b7f7866e40ad05856a</u> <u>dafc330e45a48d4c1dbef5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-07 02:10:10	<u>0x393266809d12a109c139</u> <u>87e0b7f7866e40ad05856a</u> <u>dafc330e45a48d4c1dbef5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-10-07 02:10:10	<u>0x393266809d12a109c139</u> <u>87e0b7f7866e40ad05856a</u> <u>dafc330e45a48d4c1dbef5</u>	- 0.0021007533372000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-18 18:16:14	<u>0xf106431e777136676db8</u> <u>2a74e51ec173f621a36a28</u> <u>06a1c5b399bffbb6c73d02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-09-18 18:16:14	<u>0xf106431e777136676db8</u> <u>2a74e51ec173f621a36a28</u> <u>06a1c5b399bffbb6c73d02</u>	- 0.0002031789624864 62 MATIC  0.00 USD	✓
87	2021-09-18 18:15:44	<u>0x24446dfecf1077a429d2</u> <u>0b89e671967d12d5d5da33</u> <u>0ac966845ec8b5ad61e633</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-09-18 18:15:44	<u>0x24446dfecf1077a429d2</u> <u>0b89e671967d12d5d5da33</u> <u>0ac966845ec8b5ad61e633</u>	- 0.0000582068621393 62 MATIC  0.00 USD	✓
89	2021-09-16 17:20:24	<u>0xc19eec42af003dddbd8f</u> <u>2749a2a36d6271fef93e59</u> <u>59d6061fe99252c01b8f81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-09-16 17:20:24	<u>0xc19eec42af003dddbd8f</u> <u>2749a2a36d6271fef93e59</u> <u>59d6061fe99252c01b8f81</u>	- 0.002654250000000000 00 MATIC  0.00 USD	✓
91	2021-09-16 17:18:46	<u>0xfdc72e912645b3c0eedc</u> <u>e93ee3a5491bc509a3cdf</u> <u>c43420a837edf20d764926</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-09-16 17:18:46	<u>0xfdc72e912645b3c0eedc</u> <u>e93ee3a5491bc509a3cdf</u> <u>c43420a837edf20d764926</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2021-09-16 17:18:46	<u>0xfdc72e912645b3c0eedc</u> <u>e93ee3a5491bc509a3cdf</u> <u>c43420a837edf20d764926</u>	- 0.002100000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2021-09-16 17:10:08	<u>0x7428402a324ab4809919</u> <u>8b5490aef132585cb40454</u> <u>b31ca9807ecf6b27b62798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-09-16 17:10:08	<u>0x7428402a324ab4809919</u> <u>8b5490aef132585cb40454</u> <u>b31ca9807ecf6b27b62798</u>	- 0.000092908000000000 00 MATIC  0.00 USD	✓
96	2021-09-16 16:29:02	<u>0xb793429ba5f3bb7d2c39</u> <u>428b43dab964c3702329cb</u> <u>b1221066d82086ffb3840a</u>	- 209.89463526643496 0386 MATIC  298.47 USD	✓
97	2021-09-16 16:29:02	<u>0xb793429ba5f3bb7d2c39</u> <u>428b43dab964c3702329cb</u> <u>b1221066d82086ffb3840a</u>	- 0.001962136000000000 00 MATIC  0.00 USD	✓
98	2021-09-16 16:28:18	<u>0x0b3602b6cf7ace05f2c4</u> <u>75adea8e4bbf8c6b13138b</u> <u>ec04d8d60d11c7a967b764</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-09-16 16:28:18	<u>0x0b3602b6cf7ace05f2c4</u> <u>75adea8e4bbf8c6b13138b</u> <u>ec04d8d60d11c7a967b764</u>	- 0.00051263300000466 03 MATIC  0.00 USD	✓
100	2021-09-16 16:26:16	<u>0xa912acc239ffe998a381</u> <u>69cc9e219c10a4ff10e528</u> <u>e312de32a5034dad46f86</u>	- 210.0000000000000000 0000 MATIC  298.62 USD	✓
101	2021-09-16 16:26:16	<u>0xa912acc239ffe998a381</u> <u>69cc9e219c10a4ff10e528</u> <u>e312de32a5034dad46f86</u>	- 0.001329174000000000 00 MATIC  0.00 USD	✓
102	2021-09-16 16:08:18	<u>0x3ea13ef8eca74475a49b</u> <u>1263a0277828a833433643</u> <u>a5124e76293c83e3ae035d</u>	+ 422.675599999999997 4443 MATIC  601.04 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-16 14:59:47	<u>0x3c42741e9ea42a2c1b795fe371e4bda923cd0c3e3f64ec0ab57e74310cd93e76</u>	+ 1.1000000000000000 89 MATIC  1.56 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 02:20:32	<u>0xc1bf795553ff39c3c0af835bc757344c97206d85b233e2d0181e3e035535d21d</u>	+ 385.75789623432115 1496 MATIC  492.22 USD	✓
2	2021-10-07 02:11:06	<u>0x20cb6651c5f155e0a041ef34ef4092ba6961195f147c2d22430b68b637fee669</u>	+ 13.614514143884582 253 MATIC  17.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:50:46	<u>0x2c4a9e3a335a17ef2fb1a0a47b711c5486d92017f93a97f00fe66d95a9c1ffc9</u>	+ 1,500 reward	✓
2	2022-05-05 20:18:55	<u>0xfb01829f59116be2dd65bc5dd60c3c0b68f4ad53fb3f4c9281039aec0495ee5</u>	+ 14,866.83059284012 0516485 pNAUT	✓
3	2022-05-05 20:18:55	<u>0xfb01829f59116be2dd65bc5dd60c3c0b68f4ad53fb3f4c9281039aec0495ee5</u>	- 152.973898 USDC  152.96 USD	✓
4	2022-05-05 20:16:59	<u>0xf000749f078a06efaaaf06a689e44e81d1dabd41de0af77192ee9f99c234b0ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-05 20:16:35	<u>0x4e3287357df6d79c9da06fac32aca926c0c48e685ecd564de8f6976fad8c2026</u>	+ 152.973898 USDC  152.96 USD	✓
6	2022-05-05 20:16:35	<u>0x4e3287357df6d79c9da06fac32aca926c0c48e685ecd564de8f6976fad8c2026</u>	- 18,160.00360532947 1611185 WELT	✓
7	2022-05-05 20:16:35	<u>0x4e3287357df6d79c9da06fac32aca926c0c48e685ecd564de8f6976fad8c2026</u>	- 0.0000000000000000 00 WELT	✓
8	2022-05-05 20:16:35	<u>0x4e3287357df6d79c9da06fac32aca926c0c48e685ecd564de8f6976fad8c2026</u>	- 0.0000000000000000 00 WELT	✓
9	2022-04-07 11:02:44	<u>0xc084f8bf58638317b712e82b7f361fe9032331a781c57d9d59deb5d0ef81acfc</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 12:37:40	<u>0x09f71f5e5904276d8b8f69744af2853d68538d630664a586478ba789cae73c96</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-03-08 14:31:08	<u>0x9a6f7ee461cd69ebfae5ecf6e32a76b9b105fa33d9b6e4b2183957c44a4330b0</u>	+ 10.00000000000000 000 STEP.N.me	✓
12	2022-02-24 06:00:02	<u>0xf7ac90117879f74a3221f02067b8163ec5b93bf2044758bbd0be24c646c8fed3</u>	+ 17,209.93679923684 9765293 WELT	✓
13	2022-02-24 06:00:02	<u>0xf7ac90117879f74a3221f02067b8163ec5b93bf2044758bbd0be24c646c8fed3</u>	+ 949.06423143063364 0230 WELT	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-15 20:08:30	<u>0xdaa6a9a78072fd4073ea6d39f44fdd39e279b55eff8ea67570f2333671d96d7b</u>	+ 67,318.000000000000 0000000 SSX	✓
15	2022-02-08 20:47:53	<u>0xcfd42f43b9f53fe2d70116987f9b8480ddc4e091bf73e218904c0a3a780c9bde</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-14 12:52:16	<u>0x198f921a9e0a337174b0feb73f099717047d74e66f3e1f89fc1b8a84f9fd922</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-16 20:50:04	<u>0x4c37ea818728b589df6659bd2c497b1526e1caa07cde87e739c01522bca2cc</u>	- 306.37959170063493 2749 WELT	✓
18	2021-12-16 20:50:04	<u>0x4c37ea818728b589df6659bd2c497b1526e1caa07cde87e739c01522bca2cc</u>	- 0.0000000000000000 00 WELT	✓
19	2021-12-16 20:50:04	<u>0x4c37ea818728b589df6659bd2c497b1526e1caa07cde87e739c01522bca2cc</u>	- 0.0000000000000000 00 WELT	✓
20	2021-12-16 20:50:04	<u>0x4c37ea818728b589df6659bd2c497b1526e1caa07cde87e739c01522bca2cc</u>	+ 0.0108453155800525 64 WELT	✓
21	2021-12-16 20:49:26	<u>0xaf92726ae5c8624dd6b28365e33a2da28b1b7ef8465d24aa233c2ff34f7251a4</u>	- 4,769.427600000000 893488 WELT	✓
22	2021-12-16 20:49:26	<u>0xaf92726ae5c8624dd6b28365e33a2da28b1b7ef8465d24aa233c2ff34f7251a4</u>	- 0.0000000000000000 00 WELT	✓



#	Date & time	Transaction Id	Amount	
23	2021-12-16 20:49:26	<u>0xaf92726ae5c8624dd6b28365e33a2da28b1b7ef8465d24aa233c2ff34f7251a4</u>	- 0.0000000000000000 00 WELT	✓
24	2021-12-16 20:49:26	<u>0xaf92726ae5c8624dd6b28365e33a2da28b1b7ef8465d24aa233c2ff34f7251a4</u>	+ 306.37959170063504 6436 WELT	✓
25	2021-12-16 20:48:36	<u>0x35c90edd27cd066692164a5e74be3de8c033efc6b532f5bd7de56eccac0a6090</u>	+ 4,769.427599999999 983993 WELT	✓
26	2021-12-16 16:56:28	<u>0x80d23405182934cf7dfbd54e04617192c1d2bbae57eba34c3ee61d0cc5aee01f</u>	+ 6,554.784161692630 732432 pNAUT	✓
27	2021-12-16 16:56:28	<u>0x80d23405182934cf7dfbd54e04617192c1d2bbae57eba34c3ee61d0cc5aee01f</u>	- 576.843817 USDC	✓
28	2021-12-14 03:07:43	<u>0x0a5b3d683b9e82620f01ad46749608fc4c99f930b7d19ca84de66c24914fd88c</u>	+ 923,000.0000000000 00000000 SSX	✓
29	2021-12-07 06:29:50	<u>0x4ab6c897ef3987ca51f1edcf2e18ae793ff23953911983e229e7b28c46a7134a</u>	+ 576.843817 USDC	✓
30	2021-12-07 06:29:50	<u>0x4ab6c897ef3987ca51f1edcf2e18ae793ff23953911983e229e7b28c46a7134a</u>	- 3,000.000000000000 000000 pNAUT	✓
31	2021-12-01 00:06:47	<u>0x6505ae2aa5dc0dbeaed5f5a0cc609f7f2a803ae8c77605cdfd04bc76b874ac3f</u>	- 12,134.12960753621 5189612 WELT	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-01 00:06:47	<u>0x6505ae2aa5dc0dbeaed5 f5a0cc609f7f2a803ae8c7 7605cdfd04bc76b874ac3f</u>	- 0.000000000000000000 00 WELT	✓
33	2021-12-01 00:06:47	<u>0x6505ae2aa5dc0dbeaed5 f5a0cc609f7f2a803ae8c7 7605cdfd04bc76b874ac3f</u>	- 0.000000000000000000 00 WELT	✓
34	2021-12-01 00:00:31	<u>0xfb23c3555b929b1ce4bc c5dcc49034420a481425c8 800897bf993f0693930d99</u>	+ 43,557.199999999999 7089617 LELX.io	✓
35	2021-11-20 19:40:51	<u>0x3b04559376523b46b16d 43329da9c12a8956f40edc cb08d7b357b3457ec6d372</u>	+ 11,287.000000000000 0000000 Zers.io	✓
36	2021-11-20 19:40:25	<u>0x533172fff23807407303 623292d46bb0440edca19b d3cf8b027256a7a07d93ae</u>	+ 107.79999999999999 7158 WELT	✓
37	2021-11-18 16:49:31	<u>0x8cff8683e0e9f0df4d75 6232982a9baa400e060352 2bbe060a2b3c71c3761f49</u>	+ 3,000.000000000000 000000 pNAUT	✓
38	2021-11-17 08:15:54	<u>0xf6078c57fe5549153426 95355f47ecdf93436025f9 3bb07087b937b1b58d40ab</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
39	2021-11-16 14:49:08	<u>0x763d0614067592cdd3e4 4e34cf2c23e885ea134350 393510bc44ea2596e3be1b</u>	+ 5,810.270274184623 303881 WELT	✓
40	2021-11-16 14:49:08	<u>0x763d0614067592cdd3e4 4e34cf2c23e885ea134350 393510bc44ea2596e3be1b</u>	- 100.000000 USDC	✓


#	Date & time	Transaction Id	Amount	
41	2021-11-16 13:56:01	<u>0xb932cc6306140b297a70</u> <u>d2f8690a274c65bb342e39</u> <u>c16a0d3d63792d65695380</u>	+ 100.000000 USDC	✓
42	2021-11-16 13:38:37	<u>0x81a31547a90c0e68fea9</u> <u>0fa234d5835c1ae74dab3b</u> <u>6f559afec55eafb290ccae</u>	+ 4,626.344772000000 375556 WELT	✓
43	2021-11-16 13:28:33	<u>0x196ae5cd0bb4512cd339</u> <u>140653269b85f6df04a42a</u> <u>92959c2b864d91169c8e21</u>	+ 1,675.388235955913 842190 WELT	✓
44	2021-11-16 13:28:33	<u>0x196ae5cd0bb4512cd339</u> <u>140653269b85f6df04a42a</u> <u>92959c2b864d91169c8e21</u>	- 81.768369 USDC	✓
45	2021-11-16 13:22:07	<u>0x3255c7f4c9b6097cf2af</u> <u>e1d6e9c82d9af96c5cbd36</u> <u>c1571ae295a40988fc7623</u>	+ 77.932702 USDC	✓
46	2021-11-16 13:22:07	<u>0x3255c7f4c9b6097cf2af</u> <u>e1d6e9c82d9af96c5cbd36</u> <u>c1571ae295a40988fc7623</u>	- 370.13745599999998 6034 pNAUT	✓
47	2021-11-12 20:25:56	<u>0x67b3521c7630d4d9048d</u> <u>b7890a4aff3e5b3d9cf325</u> <u>1ecb51dc357b39354f258f</u>	- 133.560000 USDC	✓
48	2021-11-12 20:19:31	<u>0x2dd4e338e3883c774e37</u> <u>a1aa6e3f503ff15d7a8170</u> <u>4bab7c99f3b29d33c4475a</u>	+ 137.395667 USDC	✓
49	2021-11-12 20:19:31	<u>0x2dd4e338e3883c774e37</u> <u>a1aa6e3f503ff15d7a8170</u> <u>4bab7c99f3b29d33c4475a</u>	- 646.00000000000000 0000 pNAUT	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-11 15:21:22	<u>0xf70343bddc8ae85d6255</u> <u>a654b4e6513953569db76b</u> <u>bb8ab717f19792089dcf0c</u>	- 3,000.000000000000 000000 pNAUT	✓
51	2021-11-11 15:17:10	<u>0xb4dc32eafc7bb264aece</u> <u>7fb0d8706e7184c5136c7a</u> <u>e50978448085acd7efeb07</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
52	2021-10-07 11:38:17	<u>0x828d3936fa99dc24cfd7</u> <u>f5b71730fe1fee64a0aa8d</u> <u>408c64a1e7d0f07ca21819</u>	+ 4,016.137455999999 929190 pNAUT	✓
53	2021-10-07 02:25:35	<u>0xced26dc7366b44135975</u> <u>9c0d12c0324a43b9d43ab5</u> <u>540b8644157d3b448f88b0</u>	- 502.017182 USDC	✓
54	2021-10-07 02:24:59	<u>0x9812a68ad89d7d3aa719</u> <u>cfbaadc872ab2a60f8b6fb</u> <u>72ea97d359aa3a9c3530ca</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
55	2021-10-07 02:23:57	<u>0xa6cdbd49505d19b3829b</u> <u>d69d0193fc7f99c71709b3</u> <u>078dea25decd8203cc44d8</u>	+ 502.017182 USDC	✓
56	2021-10-07 02:20:32	<u>0xc1bf795553ff39c3c0af</u> <u>835bc757344c97206d85b2</u> <u>33e2d0181e3e035535d21d</u>	- 1.1499999999999999 11 oBNB	✓
57	2021-10-07 02:19:08	<u>0xbd80970b68393c37d06c</u> <u>d276b33574606578f5f56b</u> <u>69bceccfc49f19286d4c59</u>	+ 1.1499999999999999 11 oBNB	✓
58	2021-10-07 02:11:06	<u>0x20cb6651c5f155e0a041</u> <u>ef34ef4092ba6961195f14</u> <u>7c2d22430b68b637fee669</u>	- 0.0400000000000000 01 oBNB	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-07 01:27:43	<u>0x5e80da463868ed6dd2b9</u> <u>0aa02ae1a0c6d5f1a6bf85</u> <u>f9fcf8b0c9909b39f86c5d</u>	+ 0.0400000000000000 01 oBNB	✓
60	2021-09-18 18:16:14	<u>0xf106431e777136676db8</u> <u>2a74e51ec173f621a36a28</u> <u>06a1c5b399bffbb6c73d02</u>	- 391.29749902982348 4307 pWINGS-LP	✓
61	2021-09-17 06:09:32	<u>0xfd51ef13774e6f6dea46</u> <u>3102e225beff74bf1c29c6</u> <u>2cd51c935c719ec537f44d</u>	+ 391.290000000000002 0464 pWINGS-LP	✓
62	2021-09-16 17:20:24	<u>0xc19eec42af003dddbd8f</u> <u>2749a2a36d6271fef93e59</u> <u>59d6061fe99252c01b8f81</u>	- 391.290000000000002 0464 pWINGS-LP	✓
63	2021-09-16 16:29:02	<u>0xb793429ba5f3bb7d2c39</u> <u>428b43dab964c3702329cb</u> <u>b1221066d82086ffb3840a</u>	+ 391.29749902982348 4307 pWINGS-LP	✓
64	2021-09-16 16:29:02	<u>0xb793429ba5f3bb7d2c39</u> <u>428b43dab964c3702329cb</u> <u>b1221066d82086ffb3840a</u>	- 813.92894243139801 3468 pWINGS	✓
65	2021-09-16 16:26:16	<u>0xa912acc239ffe998a381</u> <u>69cc9e219c10a4ff10e528</u> <u>e312de32a5034dad46f86</u>	+ 814.64893131434109 8187 pWINGS	✓
66	2021-09-16 15:06:35	<u>0xc46f2ad2625f7ed5486e</u> <u>8d7f43b188df7a44c1fcb6</u> <u>a3925aec518352b6e0d8ef</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:55:55	<u>0x47fe0872a59a8bc94042e4d4a94c039e1a99893079659e59da618782ff1ecf68</u>	+ 1 ?	✓
2	2024-06-27 16:55:37	<u>0xe8f1be1b15ee45fc013bbd3110e0172be23127a9815cec6be83480bbe94fa645</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2023-12-25 10:29:49	<u>0xabfdac49a53015cc48e6ca9f3680c1a08b30b1186f7a6ee1759363fd85975cdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 11:29:40	<u>0xeeb38a504072e0a31a2c3011b3bd3c1127947fb10e8641351c6c0e9d50a70b22</u>	+ 1 1000usdc.org	✓
5	2023-12-17 11:28:58	<u>0x62b134d110232e7f54e422d8f2448c29492b4f323d851e26892c0bd5f4fd3dea</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 05:19:56	<u>0x8494e67434db099cdd3099c4939ecc5437fb72c95ce16acababb2ba85c87ac45</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:01:20	<u>0x9cc0be58aa5b1a36d7a17e1247c1f213379c02b987a219017776f61ba62b8577</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 16:52:28	<u>0xeb72642b9768125d0c53f111cee6b719e1ce50dcd758f00c664778040f171238</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 21:45:17	<u>0x853e134ff1d739f23b2e0ada606186efda86729500f59b467ad8859e5324c67</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 21:45:17	<u>0x781de906b5dc2d6246a1aa5702c04e6eeea16d5714d23642b459043f3b511a18</u>	+ 1 1000usdc.net	✓
11	2023-12-05 08:37:48	<u>0x95a6261c10cc39270701d54d1d9bcf2b96f30f2a1bf8b3d507e59e4b7048060f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 07:39:24	<u>0xf7be90597fea1eb10bf48c4780507b3eae450e6ebc604941bdf4cf31365a250f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 01:40:39	<u>0x7b9d8046105fc155a03e662f56242af9f390b4226da593215ef3fe6fbace3fd3</u>	+ 1 Official Authorize credential	✓
14	2023-11-16 06:01:04	<u>0x4a56842c5214010abe72d9d6241579c8bf49536995ffaa76448192db185e29f4</u>	+ 1 ro	✓
15	2023-11-13 20:25:33	<u>0x3945f5e7ef65805ea72f097cda711988a41a56eff2e89e1559a6de8f10eff82f</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-10 18:02:50	<u>0xd9a378601ce1b792a98b69e268174b2d867b65ee303c5f9f9849e39cd4832a73</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 02:02:32	<u>0xb44074ada62ec320de3b7d8233cb50119a1d87f7ae3aef5c3436677d720c1283</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 12:22:51	<u>0xdf9967a84c41360945cf8028441c49a9796561859b456159971f2fad30fe2c40</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
21	2023-10-25 20:12:25	<u>0x9f66246ecec5439a041a2d1c7a4c464bb464e9767702d7aafd2b02c947d6497c</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
23	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
24	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
25	2023-10-09 17:52:30	<u>0x78b3f798b3480517cc077e380430b13a887b3a6ccc95b2e240c0440cb2f1fc98</u>	+ 1 Voucher	✓
26	2023-10-09 17:28:48	<u>0x1297565449abb55499f9c5dee9dc6b1e93f6c3d66b03a287441f3769a172cc1f</u>	+ 1 Voucher	✓
27	2023-10-05 13:16:00	<u>0xa5ca1cbfa12f3e1bd13e271eecd5230763c01ce92edcd38fdc8d4bc54a425e05</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-04 10:19:22	<u>0x090c7c370a8ed1f7a4494175d1a401365cf3ba4591694fd85607f02610dfd11c</u>	+ 1 Shiba Inu	✓
29	2023-10-02 19:17:11	<u>0xcd561598a5d5c479fdf1e4e63bc8a3eac0efa0de51732e17325526b379dbc8f7</u>	+ 1 Shiba Inu	✓
30	2023-10-02 09:25:46	<u>0xde018f9ca946fc1302c924ed3d33545c4fd9fe1fcf2845ad287f5fe1a544291</u>	+ 1 Shiba Inu	✓
31	2023-10-01 01:17:37	<u>0x4493c00cd2c42142ebc877c48eb9d66b9d7a99fe071384636957315ea0202408</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 11:34:19	<u>0xa36c580f1154167b9ab085c116e0fa0197abfa2f279a48a16af68e58fc92bfdc</u>	+ 1 Shiba Inu	✓
33	2023-09-27 16:45:11	<u>0x65e815aa954ca17af2c3fea1ec8d85abb7ff5163d710e317e03c5c9c56326c5a</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 23:50:16	<u>0xe95207bf0096d4f280cf09841c7bb5efa51dbfa97dd2bc6d7e75280fc2b32f8d</u>	+ 1 Voucher	✓
35	2023-09-20 01:12:16	<u>0x3e89a2bae5e974e03ad30a6115bfcd7a62882bfa8db6d59cde5600177a28cbc</u>	+ 1 Voucher	✓
36	2023-09-15 20:44:28	<u>0x2b0b983b5719747295c085dd03e8c8ff025ffcafb9f52a7a894fdd61608490d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 17:41:37	<u>0x28890f731b12ce37843d82b1a5ac5bc104fa8c3676baa2fdf50d0dafab6c7346</u>	+ 1 VEN	✓
38	2023-09-15 15:27:23	<u>0x0cc90adf4692aa70350455a952b911bb6c7eee3de93a60e7524bb422c5927893</u>	+ 1 Voucher	✓
39	2023-09-12 06:31:51	<u>0x2d366dcce0304f10be2395abd82263a11bef6ade8f685187879e8d35c8ea3fce</u>	+ 1 VAZHE	✓
40	2023-09-11 21:48:51	<u>0x7f69db8614c6ba6ab069119c6c18124e4a9b708d53b91c71c792ab1f460a8e6b</u>	+ 1 Voucher	✓
41	2023-09-10 15:09:48	<u>0x6bb48f14b6eaace3d4b2095f7ced475633fc20915db8d977a2462a1f0d46a011</u>	+ 1 NFT Voucher	✓
42	2023-09-09 11:24:46	<u>0x06e7b3e6bb282dd0ace9e91c1f9ed5cb3c37ddff0db1e1f5c4939df98b3d9307</u>	+ 1 Voucher	✓
43	2023-09-08 21:26:26	<u>0xda146bb973d034d8326b94fe70852484924cc42faf161bf4520d7fda9a745141</u>	+ 1 NFT Voucher	✓
44	2023-09-07 07:13:46	<u>0xdf7045c70ba73f6ce316f7e7c1cb07db5063c4f4e11c258b2dcedf5894d99268</u>	+ 1 Voucher	✓
45	2023-09-07 02:47:09	<u>0x5b878bee01f7a9dbc206b4a8cb12c25d0ea850434ded3b723d46737a80e05350</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aab3facf5f6fef9a3364ea70516b7bd99c6dad6adec5e</u>	+ 1 STAX	✓
47	2023-09-06 20:40:17	<u>0xe7f493b2381cb82d1b24bff00647fa2c08fd985b62634f184b3fa28fa88fbde4</u>	+ 1 NFT Voucher	✓
48	2023-09-05 09:05:18	<u>0x5588e5e2496d6bb5c9a08452201154bd29fb86c3ea29809852b20092da465449</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-02 17:42:06	<u>0x77b53e36fe7b395517add0818c9d366e06afd4805e9b4a33c5ca3de2244ea8e6</u>	+ 1 Voucher	✓
50	2023-09-02 00:11:58	<u>0xdfae20c2ae8761d6dfe158010c4d99964ca83c20d3b4c5a62cef9f0ef480dfde</u>	+ 1 Voucher	✓
51	2023-08-31 19:52:31	<u>0x6dd131c695498709172784001b1ac09e08b73234b827a44c0105999a43483968</u>	+ 1 Voucher	✓
52	2023-08-31 19:36:26	<u>0x0077fa061481fc052f03a56e05a73f8cb2c7a856946f2129a94e13713f27f8ea</u>	+ 1 Voucher	✓
53	2023-08-31 06:51:33	<u>0x1e4dedc94c028971792121cee018abce3003ace73d8de29169e6a39397eec602</u>	+ 1 Voucher	✓
54	2023-08-30 11:00:40	<u>0x13cc1afb5b01848e5e3caddb197676569ab5bc93dbab8860d61f249dfd43443f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 21:43:41	<u>0x9757aa9ed21b326ed3bd33ccac0ed61ad26c7ed99262a062fd24c665241d47eb</u>	+ 1 Voucher	✓
56	2023-08-26 10:22:36	<u>0x59443e601280e4fb8cf5d2b5c6e5b41f326807e5fc3ac3ff43adbe4d26a18339</u>	+ 1 Voucher	✓
57	2023-08-25 08:59:53	<u>0x0b043d26306508957455d6a6f9335dad402e63defe0ad5425d8e6b87afe29dfd</u>	+ 1 Voucher	✓
58	2023-08-21 23:03:05	<u>0x5c92297c88926b14f7144dfb4b9d2c8b1bd6e2588c257fc73f8f4f218adfde91</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-16 02:36:16	<u>0x1810649c8d09164711d1fa798375f968b602a21b3116175333dd5de6777cd700</u>	+ 1 Voucher	✓
60	2023-08-10 23:29:44	<u>0x71e0f038d69e5cc3affc0860a05714662227d739099b9f65a6480cd915ea7955</u>	+ 1 STAX	✓
61	2023-08-10 22:01:04	<u>0xad2578aab80039da4f746c42c87e7d05b0fca9e3f40e5c87274379df07153821</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 16:39:18	<u>0xa07fe200d4c2d66b00e2c5e5be52b0be19d82177523437ec4c7e6e732c8869c0</u>	+ 1 dYdX Event	✓
63	2023-08-06 18:03:25	<u>0xca10a289de2cd2e13aef4f41318e3b97df3e8c246036943f02d3885117221a78</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-03 13:33:01	<u>0x4ea1c34104665077d891</u> <u>d53fb1cc0a09a3ed3e2d89</u> <u>76c5e76d5de43187d3305f</u>	+ 1 STAX	✓
65	2023-08-02 10:23:32	<u>0xb715f0501962f85ffb23</u> <u>ab5f97b2f88ef763a0a40a</u> <u>801125f1d23b4ce2acb433</u>	+ 1 FREESPIN	✓
66	2023-07-31 15:12:09	<u>0x98b9bd8d1047f77023e7</u> <u>e12953b5a658fa3eff4340</u> <u>8f777b3eb397b0b692d591</u>	+ 1 STAX	✓
67	2023-07-31 11:59:20	<u>0xa0624e4956dcb1d76e20</u> <u>2eb16f2096ad5742d77fca</u> <u>87e5de133f2ab4bde7e999</u>	+ 1 AMLBot SCAN	✓
68	2023-07-29 12:31:44	<u>0x11a763039a09dd864d0f</u> <u>f7e797e3310730fb1639ea</u> <u>2bee5f7f9d193147bea63c</u>	+ 1 STAX	✓
69	2023-07-29 11:15:16	<u>0x21f4a562ed02b595833a</u> <u>67192b6a5e156c42673fd1</u> <u>b29062d77bc213d8964dc8</u>	+ 1 STAX	✓
70	2023-07-28 14:40:56	<u>0xfc39953b8a45710ea4c3</u> <u>e605348a5f8b55c545ea20</u> <u>f74339f3d951c1e6f45f37</u>	+ 1 REVOLUTION	✓
71	2023-07-28 07:41:13	<u>0xd4e360dc18b9cfecba94</u> <u>6b79a084c730f8d6eb6597</u> <u>987769b5ff6322838a8c5c</u>	+ 1 ARBITDROP.COM	✓
72	2023-07-26 16:27:05	<u>0xceb4b9d4d61c426a0e0c</u> <u>aa62d1ce3b1226232e2d68</u> <u>ca06bc21efde1c5bb49170</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-23 13:30:20	<u>0x2db416dc6a3b0ba8ebaa bd7dad26b3eb0b3db70817 fedb7af8be4c104c6ef3a6</u>	+ 1 dYdXEvent.com	✓
74	2023-07-19 14:00:26	<u>0xb2460170ee464ac912ce 32b06b2e3c6627e33ed954 36f54ffa350a9058939e8f</u>	+ 1 UniEvent.Plus	✓
75	2023-07-18 05:53:45	<u>0x9be492a517f7eb827e95 a698ea95b24e758bd1e6b2 0915ac5ac09175ef17f38a</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 15:06:57	<u>0x7ba7acc2746a0c78871c c0dd785b9711c3e846e51b 21460f134d6144eb8fe23a</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-10 04:43:04	<u>0x233fe6fc02faec1d1517 243dead1fbe0054c26f2f8 a2e86f8b5d07835150fb8f</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 06:02:17	<u>0x9939d5325a0ce4175e29 b3285da1a489960faac144 971ae504cc5555469861f3</u>	+ 1 UniEvent.Plus	✓
79	2023-07-05 04:13:43	<u>0xabd5023572f51498c9c6 14286d16735a3043ae0dcb 65e4787de15a9434df9049</u>	+ 1 UNI	✓
80	2023-07-03 22:51:26	<u>0x4e134e088de9bce951a0 669e342ad9edda742b7fe8 3c30b6b970115cf91a44fb</u>	+ 1 BitCase.Org	✓
81	2023-07-01 05:46:52	<u>0xdae7c556ae8d8348f8a8 7dc6f221ae1631dc73f97f 9fc979474c7da673c25676</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-11 21:12:00	<u>0xb47987d062b3495b91e3</u> <u>81c11959572fa6b128cb54</u> <u>8718e3bf431e4207520ffb</u>	+ 1	✓

\* USD values displayed at the time of transaction

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