

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97c291c0d635cd07e857dd43b5829b18554a7548</u>
TOTAL RECEIVED	6,939.074904028075252427 MATIC 2,612.56 USD
TOTAL SEND	6,938.046542369990675070 MATIC 2,612.17 USD


Token	Balance
MATIC	1.028361658084445018 MATIC 0.38 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Minereum Polygon	300,000.00000000 MNEP
HEXPool.io	23,287.00 wHEX
usdc20.com	620.000000000000000000 usdc20.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET

Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
NFTgrilsape	1 NFTgrilsape
1 stETH	N/A LIDO Drop
5000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
dYdX Exchange Event	N/A dYdX Event
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher	N/A com
\$5000 BUSD Voucher	N/A Vouchers
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-02 19:37:41	<u>0x137ca7f735da050ec77b762d0960607e70e971f809abf1b7c8473787ed9f2bee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-02 19:37:41	<u>0x137ca7f735da050ec77b762d0960607e70e971f809abf1b7c8473787ed9f2bee</u>	- 0.0023276391590205 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 19:37:41	<u>0x137ca7f735da050ec77b762d0960607e70e971f809abf1b7c8473787ed9f2bee</u>	- 0.00000000000009794 40 MATIC  0.00 USD	✓
4	2022-05-02 19:32:47	<u>0x74b258f00afb82dc2195ad7810a2af6f8ff79c5c95add68a1f62dcc05a20b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-05-02 19:32:47	<u>0x74b258f00afb82dc2195ad7810a2af6f8ff79c5c95add68a1f62dcc05a20b84</u>	- 0.0025767188813245 08 MATIC  0.00 USD	✓
6	2022-05-02 19:32:47	<u>0x74b258f00afb82dc2195ad7810a2af6f8ff79c5c95add68a1f62dcc05a20b84</u>	- 0.0000000000011114 32 MATIC  0.00 USD	✓
7	2022-05-02 19:25:50	<u>0x3087d4c79b8e023146faf4ddc714b67980d3e447e8ac91e739015c35597aa5a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-02 19:25:50	<u>0x3087d4c79b8e023146faf4ddc714b67980d3e447e8ac91e739015c35597aa5a2</u>	- 0.0017574710061460 86 MATIC  0.00 USD	✓
9	2022-05-02 19:25:50	<u>0x3087d4c79b8e023146faf4ddc714b67980d3e447e8ac91e739015c35597aa5a2</u>	- 0.0000000002184127 02 MATIC  0.00 USD	✓
10	2022-05-02 19:01:02	<u>0x23f6da3ef446966a958e4657a310307748ea442bab653b8090df9f2fac70cbf4</u>	- 13.0000000000000000 000 MATIC  14.00 USD	✓
11	2022-05-02 19:01:02	<u>0x23f6da3ef446966a958e4657a310307748ea442bab653b8090df9f2fac70cbf4</u>	- 0.0141533640848899 80 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-05-02 19:01:02	<u>0x23f6da3ef446966a958e</u> <u>4657a310307748ea442bab</u> <u>653b8090df9f2fac70cbf4</u>	- 0.0000000011569381 20 MATIC  0.00 USD	✓
13	2022-05-02 18:57:06	<u>0x2f1e49421fcff28c4eea</u> <u>ddf4c5b0f8937fa78ed860</u> <u>f869609b2d9516553e568f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-02 18:57:06	<u>0x2f1e49421fcff28c4eea</u> <u>ddf4c5b0f8937fa78ed860</u> <u>f869609b2d9516553e568f</u>	- 0.0198112777852768 28 MATIC  0.02 USD	✓
15	2022-05-02 18:57:06	<u>0x2f1e49421fcff28c4eea</u> <u>ddf4c5b0f8937fa78ed860</u> <u>f869609b2d9516553e568f</u>	- 0.0000000861982807 68 MATIC  0.00 USD	✓
16	2022-05-02 18:57:04	<u>0xb991e66669c6ac61c647</u> <u>bf72863462aeeef9972aca4</u> <u>3af3e92f28219f9ee4601d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-02 18:57:04	<u>0xb991e66669c6ac61c647</u> <u>bf72863462aeeef9972aca4</u> <u>3af3e92f28219f9ee4601d</u>	- 0.0018572414408511 12 MATIC  0.00 USD	✓
18	2022-05-02 18:57:04	<u>0xb991e66669c6ac61c647</u> <u>bf72863462aeeef9972aca4</u> <u>3af3e92f28219f9ee4601d</u>	- 0.0000000083581781 60 MATIC  0.00 USD	✓
19	2022-05-01 19:35:09	<u>0x1ba13d49dd84ffd53a7f</u> <u>1b8a2dc0b5087557b4c22b</u> <u>3267ed1b75ad5a2ea9a086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-01 19:35:09	<u>0x1ba13d49dd84ffd53a7f</u> <u>1b8a2dc0b5087557b4c22b</u> <u>3267ed1b75ad5a2ea9a086</u>	- 0.0017850366783734 40 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2022-05-01 19:35:09	<u>0x1ba13d49dd84ffd53a7f1b8a2dc0b5087557b4c22b3267ed1b75ad5a2ea9a086</u>	- 0.00000000000011210 88 MATIC  0.00 USD	✓
22	2022-04-27 17:47:05	<u>0x82bc89a7ac7d2b1130cc5475fca10ac615863a3f6263ddb5e0d8bce35e8e6b93</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-27 17:47:05	<u>0x82bc89a7ac7d2b1130cc5475fca10ac615863a3f6263ddb5e0d8bce35e8e6b93</u>	- 0.0016591296488429 94 MATIC  0.00 USD	✓
24	2022-04-27 17:47:05	<u>0x82bc89a7ac7d2b1130cc5475fca10ac615863a3f6263ddb5e0d8bce35e8e6b93</u>	- 0.00000000000163330 98 MATIC  0.00 USD	✓
25	2022-04-15 10:11:11	<u>0x86dc4f54d32839544151c7dd26d3f6840788118f422641b0a9c155e14a695bc0</u>	- 17.000000000000000 000 MATIC  23.76 USD	✓
26	2022-04-15 10:11:11	<u>0x86dc4f54d32839544151c7dd26d3f6840788118f422641b0a9c155e14a695bc0</u>	- 0.0041183534408247 00 MATIC  0.00 USD	✓
27	2022-04-15 10:11:11	<u>0x86dc4f54d32839544151c7dd26d3f6840788118f422641b0a9c155e14a695bc0</u>	- 0.0000004231496829 00 MATIC  0.00 USD	✓
28	2022-04-12 06:07:15	<u>0x3045358b8a9671cdafcfdea2b57cededb4ce6b3bfd50d1350380a561f4b77c54</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-12 06:07:15	<u>0x3045358b8a9671cdafcfdea2b57cededb4ce6b3bfd50d1350380a561f4b77c54</u>	- 0.0016878279687711 78 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-04-12 06:07:15	<u>0x3045358b8a9671cdafcf</u> <u>dea2b57cededb4ce6b3bfd</u> <u>50d1350380a561f4b77c54</u>	- 0.0000000007184104 20 MATIC  0.00 USD	✓
31	2022-04-10 19:54:58	<u>0xff1bb86eea8b6912d4c6</u> <u>a8a3e1bb8a840e9d61697b</u> <u>20c63da01b68f3fa21ce2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-10 19:54:58	<u>0xff1bb86eea8b6912d4c6</u> <u>a8a3e1bb8a840e9d61697b</u> <u>20c63da01b68f3fa21ce2e</u>	- 0.0017407852789905 24 MATIC  0.00 USD	✓
33	2022-04-10 19:54:58	<u>0xff1bb86eea8b6912d4c6</u> <u>a8a3e1bb8a840e9d61697b</u> <u>20c63da01b68f3fa21ce2e</u>	- 0.00000000000006449 43 MATIC  0.00 USD	✓
34	2022-03-09 06:29:04	<u>0x5bae14e8bf28a7fea1b1</u> <u>195781c8ac91b33c1db7d4</u> <u>a78373f8ce91e21c0f123d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-09 06:29:04	<u>0x5bae14e8bf28a7fea1b1</u> <u>195781c8ac91b33c1db7d4</u> <u>a78373f8ce91e21c0f123d</u>	- 0.0016863857337468 57 MATIC  0.00 USD	✓
36	2022-03-09 06:29:04	<u>0x5bae14e8bf28a7fea1b1</u> <u>195781c8ac91b33c1db7d4</u> <u>a78373f8ce91e21c0f123d</u>	- 0.00000000000057203 64 MATIC  0.00 USD	✓
37	2022-03-07 14:47:51	<u>0xfeb70e9419d5a7111aeb</u> <u>89a8b653a700dbe9fece95</u> <u>53865f3cadcebb7f3ab245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-07 14:47:51	<u>0xfeb70e9419d5a7111aeb</u> <u>89a8b653a700dbe9fece95</u> <u>53865f3cadcebb7f3ab245</u>	- 0.0031316100722412 72 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2022-03-07 14:47:51	<u>0xfeb70e9419d5a7111aeb</u> <u>89a8b653a700dbe9fece95</u> <u>53865f3cadcebb7f3ab245</u>	- 0.00000000000009372 96 MATIC  0.00 USD	✓
40	2022-03-03 17:55:35	<u>0x42535683dbc7599d19ec</u> <u>c28d0a1386d6464ef2863d</u> <u>24337cc14c9e8a338c843d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-03 17:55:35	<u>0x42535683dbc7599d19ec</u> <u>c28d0a1386d6464ef2863d</u> <u>24337cc14c9e8a338c843d</u>	- 0.0025428941395644 36 MATIC  0.00 USD	✓
42	2022-03-03 17:55:35	<u>0x42535683dbc7599d19ec</u> <u>c28d0a1386d6464ef2863d</u> <u>24337cc14c9e8a338c843d</u>	- 0.00000000000007198 82 MATIC  0.00 USD	✓
43	2022-03-03 05:14:59	<u>0x29c8a029a45de9eaf936</u> <u>36b5edbe077afff4aaa036</u> <u>06cac3685a38a31a6f9e68</u>	+ 17.899999999999998 579 MATIC  28.72 USD	✓
44	2022-03-03 05:09:13	<u>0xe088811e13c2cd2ce6af</u> <u>a292a8ef56723a439611aa</u> <u>3d1c9138dcf851a03e384c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-03-03 05:09:13	<u>0xe088811e13c2cd2ce6af</u> <u>a292a8ef56723a439611aa</u> <u>3d1c9138dcf851a03e384c</u>	- 0.0031291535129986 56 MATIC  0.00 USD	✓
46	2022-03-03 05:09:13	<u>0xe088811e13c2cd2ce6af</u> <u>a292a8ef56723a439611aa</u> <u>3d1c9138dcf851a03e384c</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
47	2022-03-03 04:48:19	<u>0x274094278663821ef053</u> <u>9d5643ace2a92657338b32</u> <u>b28a562f973851db56e607</u>	- 3,488.662152919999 698497 MATIC  5,599.30 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-03-03 04:48:19	<u>0x274094278663821ef053</u> <u>9d5643ace2a92657338b32</u> <u>b28a562f973851db56e607</u>	- 0.0037835713268367 00 MATIC  0.00 USD	✓
49	2022-03-03 04:48:19	<u>0x274094278663821ef053</u> <u>9d5643ace2a92657338b32</u> <u>b28a562f973851db56e607</u>	- 0.00000000000042646 20 MATIC  0.00 USD	✓
50	2022-03-03 04:32:57	<u>0x32f9cbb804c3c58b1757</u> <u>b429705ec848392643d266</u> <u>102b46e4cb3ca680741d91</u>	+ 3,404.092399999999 997817 MATIC  5,463.56 USD	✓
51	2022-01-15 22:10:00	<u>0x5ea560aa66c124e641ec</u> <u>6a5ace4286714c5aec1e72</u> <u>218b474c922ea10957b42a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-15 22:10:00	<u>0x5ea560aa66c124e641ec</u> <u>6a5ace4286714c5aec1e72</u> <u>218b474c922ea10957b42a</u>	- 0.0051203100001706 77 MATIC  0.01 USD	✓
53	2022-01-15 21:58:44	<u>0x186f4ec69ee79c9c7821</u> <u>6570fe7166b40c2961aeab</u> <u>9fd2d6782c217e0d539dad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-15 21:58:44	<u>0x186f4ec69ee79c9c7821</u> <u>6570fe7166b40c2961aeab</u> <u>9fd2d6782c217e0d539dad</u>	- 0.0055695900001856 53 MATIC  0.01 USD	✓
55	2022-01-15 21:53:00	<u>0x4e0c23ae7e48914064cb</u> <u>798bc889f901317525ed5a</u> <u>0332aaa16335739b57674b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2022-01-15 21:53:00	<u>0x4e0c23ae7e48914064cb</u> <u>798bc889f901317525ed5a</u> <u>0332aaa16335739b57674b</u>	- 0.0011794200000393 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-15 20:45:46	<u>0x4124edfc256766f55e03</u> <u>b30b3323ac8ebee4a2b030</u> <u>441e56efebfe2c487d3f32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-15 20:45:46	<u>0x4124edfc256766f55e03</u> <u>b30b3323ac8ebee4a2b030</u> <u>441e56efebfe2c487d3f32</u>	- 0.005569590000000000 00 MATIC  0.01 USD	✓
59	2022-01-15 20:44:06	<u>0x9b74d4818945e5f55713</u> <u>3fbc8d55c6301583c362e2</u> <u>a573a095277698cf37f500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-15 20:44:06	<u>0x9b74d4818945e5f55713</u> <u>3fbc8d55c6301583c362e2</u> <u>a573a095277698cf37f500</u>	- 0.005569590000000000 00 MATIC  0.01 USD	✓
61	2022-01-15 20:41:42	<u>0xb22ce26d348691886bcd</u> <u>1316af147310698f5a4cea</u> <u>91012603aff3e841c0a3a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2022-01-15 20:41:42	<u>0xb22ce26d348691886bcd</u> <u>1316af147310698f5a4cea</u> <u>91012603aff3e841c0a3a1</u>	- 0.001178700000000000 00 MATIC  0.00 USD	✓
63	2022-01-15 20:40:28	<u>0xa91924a36f5f8bce8482</u> <u>a7316e30bfd7c59cb4895f</u> <u>57b5794275eb2a27525712</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
64	2022-01-15 20:40:28	<u>0xa91924a36f5f8bce8482</u> <u>a7316e30bfd7c59cb4895f</u> <u>57b5794275eb2a27525712</u>	- 0.001178700000000000 00 MATIC  0.00 USD	✓
65	2022-01-15 20:25:24	<u>0xd6038c9236110944d62f</u> <u>e51a813cdeaae2e2ad9a11</u> <u>ecd100c495495a042516d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2022-01-15 20:25:24	<u>0xd6038c9236110944d62f e51a813cdeaae2e2ad9a11 ecd100c495495a042516d3</u>	- 0.0052571100000000 00 MATIC  0.01 USD	✓
67	2022-01-15 20:18:28	<u>0x1eedd56e65b7d8dc69e0 ea6a01d5f1781ea07e78cc 93c167f999cc187ee848c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-01-15 20:18:28	<u>0x1eedd56e65b7d8dc69e0 ea6a01d5f1781ea07e78cc 93c167f999cc187ee848c3</u>	- 0.0055695900000000 00 MATIC  0.01 USD	✓
69	2022-01-15 19:42:54	<u>0x97ef13f148c7ea9496b4 f03076dacb94f69c45239d 453ec05ef40ca7cb2eff60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
70	2022-01-15 19:42:54	<u>0x97ef13f148c7ea9496b4 f03076dacb94f69c45239d 453ec05ef40ca7cb2eff60</u>	- 0.0011787000000000 00 MATIC  0.00 USD	✓
71	2022-01-15 19:42:50	<u>0x7e3825e9d30d6406bb3a 0047f548327ec61f8fd34e 6da867a5ae0e2ee71acfc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-01-15 19:42:50	<u>0x7e3825e9d30d6406bb3a 0047f548327ec61f8fd34e 6da867a5ae0e2ee71acfc9</u>	- 0.0052571100000000 00 MATIC  0.01 USD	✓
73	2022-01-15 19:39:22	<u>0xe6e6dcc80b4123c2eaa 3222df22db4679f60d1360 a6988375fa46cd10890e02</u>	+ 84.617193389999997 066 MATIC  195.97 USD	✓
74	2022-01-15 19:13:14	<u>0x0310aaef80c7a615b2b3 661259808b4d0d02afc014 9bf77b9f4eff3604dad542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-15 19:13:14	<u>0x0310aaef80c7a615b2b3661259808b4d0d02afc0149bf77b9f4eff3604dad542</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
76	2022-01-15 19:11:06	<u>0x0ae594cb1c0d6b158056e1caba77182263f21972721e2ec81edabb4540f4a81b</u>	- 3,418.123304902000 199945 MATIC  7,916.37 USD	✓
77	2022-01-15 19:11:06	<u>0x0ae594cb1c0d6b158056e1caba77182263f21972721e2ec81edabb4540f4a81b</u>	- 0.0032499000001083 30 MATIC  0.00 USD	✓
78	2022-01-15 18:58:36	<u>0xf7ca54811e2423029a43b1adc67af0f6342588f15b7387b32debd20f12c9815a</u>	+ 3,412.389200000000 073487 MATIC  7,903.09 USD	✓
79	2021-12-21 08:16:44	<u>0x7d4d08344efce32cbe698b678e31ce5cb9e495129864870dc45183ebba79af28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-21 08:16:44	<u>0x7d4d08344efce32cbe698b678e31ce5cb9e495129864870dc45183ebba79af28</u>	- 0.0054169200000000 00 MATIC  0.01 USD	✓
81	2021-12-19 23:31:55	<u>0x6c5239ce526eeee68da8b880b3ac9939458fc459e7337221255ec4e38117057c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-19 23:31:55	<u>0x6c5239ce526eeee68da8b880b3ac9939458fc459e7337221255ec4e38117057c</u>	- 0.0071320800000000 00 MATIC  0.01 USD	✓
83	2021-12-18 18:42:17	<u>0x4f7834d66b1947fa9a11b02ba97ed22a4754aee909df499ae31d60b2b1919928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-18 18:42:17	<u>0x4f7834d66b1947fa9a11 b02ba97ed22a4754aee909 df499ae31d60b2b1919928</u>	- 0.0062486400000000 00 MATIC  0.01 USD	✓
85	2021-12-18 11:59:57	<u>0x9e53c1107bd78cd7d246 bd831d6f863efef6df726c 2eb83a1622d255f4e012e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-18 11:59:57	<u>0x9e53c1107bd78cd7d246 bd831d6f863efef6df726c 2eb83a1622d255f4e012e2</u>	- 0.0062486400000000 00 MATIC  0.01 USD	✓
87	2021-12-12 22:38:15	<u>0xbd7147efd979ec7e6004 5b3fc67a47a30d532374e9 a6eea2b71f034131c5dc4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-12 22:38:15	<u>0xbd7147efd979ec7e6004 5b3fc67a47a30d532374e9 a6eea2b71f034131c5dc4e</u>	- 0.0534916400000000 00 MATIC  0.10 USD	✓
89	2021-12-12 22:38:15	<u>0xb423a3b31245c375de25 aac42fb6fe5dd5d6dbeda9 162f5dae242163ea1ddea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-12-12 22:38:15	<u>0xb423a3b31245c375de25 aac42fb6fe5dd5d6dbeda9 162f5dae242163ea1ddea</u>	- 0.0048947680000000 00 MATIC  0.00 USD	✓
91	2021-12-12 13:40:35	<u>0x9a660b8976bc9b2ea491 8562e8e2a218fab07c4d13 464e2f7c0f63f593eaf7a6</u>	- 1.0000000000000000 00 MATIC  2.08 USD	✓
92	2021-12-12 13:40:35	<u>0x9a660b8976bc9b2ea491 8562e8e2a218fab07c4d13 464e2f7c0f63f593eaf7a6</u>	- 0.0624624100000000 03 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-12-09 18:55:48	<u>0x2b9cca3ada5d326e999f8c54e89ea28bd43f7242c81dac3314333c3725e26dc4</u>	+ 6.8899999999999996 80 MATIC  15.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 20:31:49	<u>0xcf6b91027154ed319d1f2ccfb2c3c33a4c1139bbe67e305992c03b271028b83f</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 20:25:17	<u>0x41a0cd589e39e5dddd3f4abb6364a486ec0b55c2669c4c61b5520dcf555249a7</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
3	2022-05-02 18:57:06	<u>0x2f1e49421fcff28c4eeddf4c5b0f8937fa78ed860f869609b2d9516553e568f</u>	+ 13.185910638075505 119 MATIC  14.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:33:07	<u>0x681a44152daef95a4663f5f8b0863bb60b9fb9052544ac39b0b0bca0588ffae3</u>	+ 1,000 s	✓
2	2024-01-13 18:30:20	<u>0x7bbf2f1200211e0250b10f65328ab2feb01f3cca1479bf1eec0a999c66163eb8</u>	+ 1 wards	✓
3	2023-11-19 21:48:40	<u>0x1e545fb5f41027a73b052b3634f8082c586f059429bf730e304fcde16c9689d3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-14 20:31:49	<u>0xcf6b91027154ed319d1f</u> <u>2ccfb2c3c33a4c1139bbe6</u> <u>7e305992c03b271028b83f</u>	+ 6,000.000000000000 000000 USDCHub.com	✓
5	2023-11-14 20:25:17	<u>0x41a0cd589e39e5dddd3f</u> <u>4abb6364a486ec0b55c266</u> <u>9c4c61b5520dcf555249a7</u>	+ 6,000.000000000000 000000 USDCHub.com	✓
6	2023-11-11 17:01:25	<u>0x73d7e22eca24fa338466</u> <u>9fa7e71f76442d623c7d92</u> <u>1d508278159c0e1f8c1e2f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-05 20:45:18	<u>0x16b2d3e8ac6ba9d8b48d</u> <u>d8ffa9364ee940f19a8ab7</u> <u>6d4d9858f17f046213ceb7</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-16 10:47:03	<u>0x13c3c097ec4d02bd837a</u> <u>16cbb2f1a5684de8b4321e</u> <u>1e667280096989296241c7</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
9	2023-09-05 20:26:50	<u>0x0031019a7f54ef1791e8</u> <u>b3363b1b0eb3644c8ff6f6</u> <u>f427bae66c7aaca0829b32</u>	+ 153,250.1499999999 94179234 WHEX	✓
10	2023-08-11 07:41:27	<u>0xed5c6afe66dc3b11565c</u> <u>9a7d7f4b95ec32580213fb</u> <u>5c1ab3438d0da71b5250d3</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-07-20 07:55:07	<u>0x6a80af2c9f27188a8b01</u> <u>c134edc6f300a9aafabd70</u> <u>689dcff02e882283f3cc8c</u>	+ 620.00000000000000 0000 usdc20.com	✓
12	2023-05-14 10:23:34	<u>0x81e753a5176c639c1c67</u> <u>223f590d926f84d702861d</u> <u>cbeb3bc35454d5075d4c8f</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-22 10:15:02	<u>0xa7ad7e3d449e1beebfff</u> <u>e3a2b1a752ad0cde234974</u> <u>09ecf61f070d69e5acc67a</u>	+ 925.00000000000000 0000 m reward	✓
14	2023-04-05 20:29:38	<u>0xe2035da2da20d39817fa</u> <u>4f95fe249a4ac856e2bbb9</u> <u>8b5cf11effe4ec0509eade</u>	+ 23,287.00 wHEX	✓
15	2023-03-05 20:13:10	<u>0x7b04fc6649dcd98285da</u> <u>93a4ae4c672c134e163b36</u> <u>db7dadf965546a69ea9897</u>	+ 53.06 pAAVE	✓
16	2023-02-20 13:36:18	<u>0x3728108d0075cf24a8b4</u> <u>f4ebd862a3da2b738ecdde</u> <u>79b578a3aa88e231fa9f1b</u>	+ 60.82 pAAVE	✓
17	2023-02-20 13:36:14	<u>0xf2a84d908f1ca43b448e</u> <u>900d0a1b727e5babdd9677</u> <u>002a4615e01d3cb3d3c54b</u>	+ 49.08 pAAVE	✓
18	2023-02-04 20:22:36	<u>0xfd2b48b0154524d662e9</u> <u>9e455b8effbf7f6a243a88</u> <u>2e085ed94bcb6188a82472</u>	+ 64.88 pAAVE	✓
19	2022-12-06 20:10:09	<u>0xfb082887b5dc802eac33</u> <u>bf24316cfce1b6308d42c9</u> <u>d7f5288a8ba5cebd766b9e</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-08-17 18:31:41	<u>0x44114775ac9d06dbe554</u> <u>7d7b1abbd88d64e11bc137</u> <u>0b49bcee3c89d8788db21c</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-06-25 17:29:53	<u>0x21e860c09fef6f0a54a6</u> <u>f39aa8479e613378954347</u> <u>9a006cf1e322943e5869c6</u>	+ 37.79999999999999 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-06 20:25:25	<u>0xbe535519b576618489c4ce745d3125e5eccb51d1f815b34caf7e3ef52b8f929c</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-05-06 09:24:14	<u>0x4fb40fa46fb2333728af8e33690dc7fced9f07b5f803d7216ffd05556e22fc59</u>	+ 288,101.0000000000 00000000 Draf.io	✓
24	2022-05-06 09:20:48	<u>0x94785aafddd799d73349080189954da756ec1d0717f8739960ff15701207a663</u>	+ 95,000.00000000 SWAPQ.org	✓
25	2022-05-03 18:11:54	<u>0x9a645d91de8d5a92fa6f961c0a93ae784c07e906d7ee1b833a64cd41989d3bc8</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-05-02 19:37:41	<u>0x137ca7f735da050ec77b762d0960607e70e971f809abf1b7c8473787ed9f2bee</u>	- 13.549594 USDC  13.55 USD	✓
27	2022-05-02 19:01:02	<u>0x23f6da3ef446966a958e4657a310307748ea442bab653b8090df9f2fac70cbf4</u>	+ 13.549594 USDC  13.55 USD	✓
28	2022-05-02 18:57:06	<u>0x2f1e49421fcff28c4eeddf4c5b0f8937fa78ed860f869609b2d9516553e568f</u>	- 0.0049979876261759 09 WETH  14.27 USD	✓
29	2022-05-01 19:27:29	<u>0xd743cf71273bb386d4a0dcf4ce151c3aa0fc742ee2789c72335f92f75105bd0e</u>	+ 0.0049979876261759 09 WETH  14.11 USD	✓
30	2022-04-28 06:45:57	<u>0x2bf8815bcadf6472b192dbcd42c7270885996bbcc203d1247a5d98a4389568a2</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-27 17:47:05	<u>0x82bc89a7ac7d2b1130cc</u> <u>5475fca10ac615863a3f62</u> <u>63ddb5e0d8bce35e8e6b93</u>	- 12,930.270853 USDT	✓
32	2022-04-15 10:11:11	<u>0x86dc4f54d32839544151</u> <u>c7dd26d3f6840788118f42</u> <u>2641b0a9c155e14a695bc0</u>	+ 23.555169 USDT	✓
33	2022-04-14 15:36:19	<u>0x0c27b99777699c61a4a3</u> <u>427c28e7348f8fd51c2168</u> <u>074d9708182cc3bf5842a6</u>	- 5,784.846541748005 620320 BLANK	✓
34	2022-04-14 15:36:19	<u>0x0c27b99777699c61a4a3</u> <u>427c28e7348f8fd51c2168</u> <u>074d9708182cc3bf5842a6</u>	+ 1,359.438936 USDT	✓
35	2022-04-12 13:51:23	<u>0x7511f9c16557ffc042bc</u> <u>2296753c25e986725d2acf</u> <u>bfe1f07ad90c691a368b7b</u>	- 2,122.143092307692 313625 BLANK	✓
36	2022-04-12 13:51:23	<u>0x7511f9c16557ffc042bc</u> <u>2296753c25e986725d2acf</u> <u>bfe1f07ad90c691a368b7b</u>	+ 551.757204 USDT	✓
37	2022-04-12 10:04:51	<u>0x1f1e272cf17488b7c868</u> <u>28e1cacc702e6f7adfe338</u> <u>f475ffd13f62f998ce2ecd</u>	- 1,673.525376923076 919411 BLANK	✓
38	2022-04-12 10:04:51	<u>0x1f1e272cf17488b7c868</u> <u>28e1cacc702e6f7adfe338</u> <u>f475ffd13f62f998ce2ecd</u>	+ 435.116598 USDT	✓
39	2022-04-12 09:30:09	<u>0xdb08dda677f60b511793</u> <u>0f8c70c3231a65242d5211</u> <u>3bbf188001cee8e3292baa</u>	- 40,616.93440384615 6783402 BLANK	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-12 09:30:09	<u>0xdb08dda677f60b511793</u> <u>0f8c70c3231a65242d5211</u> <u>3bbf188001cee8e3292baa</u>	+ 10,560.402945 USDT	✓
41	2022-03-03 12:54:51	<u>0xd9005acf88b205f75b4f</u> <u>eb22d67753aa3432d8a607</u> <u>5ea9779c1472d3ba0eed0</u>	- 1,776.338036 USDT	✓
42	2022-03-03 12:54:51	<u>0xd9005acf88b205f75b4f</u> <u>eb22d67753aa3432d8a607</u> <u>5ea9779c1472d3ba0eed0</u>	+ 3,234.993400301649 671746 BLANK	✓
43	2022-03-03 06:42:24	<u>0x0a2c7b430ed50648441b</u> <u>c738e9105092063e8206a6</u> <u>d15804faffcd66be9c6a0c</u>	- 3,797.346244 USDT	✓
44	2022-03-03 06:42:24	<u>0x0a2c7b430ed50648441b</u> <u>c738e9105092063e8206a6</u> <u>d15804faffcd66be9c6a0c</u>	+ 6,915.569999999999 708962 BLANK	✓
45	2022-03-03 04:48:19	<u>0x274094278663821ef053</u> <u>9d5643ace2a92657338b32</u> <u>b28a562f973851db56e607</u>	+ 5,573.684281 USDT	✓
46	2022-02-16 11:57:38	<u>0xbb2aa201243d67000e35</u> <u>89cd8d962a0ca048c0ef7e</u> <u>55bffe026c275ad9948b3e</u>	+ 67,318.0000000000 0000000 SSX	✓
47	2022-01-15 22:10:00	<u>0x5ea560aa66c124e641ec</u> <u>6a5ace4286714c5aec1e72</u> <u>218b474c922ea10957b42a</u>	+ 4,911.943788315829 806379 BLANK	✓
48	2022-01-15 22:10:00	<u>0x5ea560aa66c124e641ec</u> <u>6a5ace4286714c5aec1e72</u> <u>218b474c922ea10957b42a</u>	- 3,003.507679 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-15 21:58:44	<u>0x186f4ec69ee79c9c7821</u> <u>6570fe7166b40c2961aeab</u> <u>9fd2d6782c217e0d539dad</u>	+ 1,665.108363761306 463857 BLANK	✓
50	2022-01-15 21:58:44	<u>0x186f4ec69ee79c9c7821</u> <u>6570fe7166b40c2961aeab</u> <u>9fd2d6782c217e0d539dad</u>	- 1,000.000000 USDT	✓
51	2022-01-15 20:45:46	<u>0x4124edfc256766f55e03</u> <u>b30b3323ac8ebee4a2b030</u> <u>441e56efebfe2c487d3f32</u>	+ 822.50652192556049 1582 BLANK	✓
52	2022-01-15 20:45:46	<u>0x4124edfc256766f55e03</u> <u>b30b3323ac8ebee4a2b030</u> <u>441e56efebfe2c487d3f32</u>	- 500.000000 USDT	✓
53	2022-01-15 20:44:06	<u>0x9b74d4818945e5f55713</u> <u>3fbc8d55c6301583c362e2</u> <u>a573a095277698cf37f500</u>	+ 827.10773686762104 2620 BLANK	✓
54	2022-01-15 20:44:06	<u>0x9b74d4818945e5f55713</u> <u>3fbc8d55c6301583c362e2</u> <u>a573a095277698cf37f500</u>	- 500.000000 USDT	✓
55	2022-01-15 20:25:24	<u>0xd6038c9236110944d62f</u> <u>e51a813cdeaae2e2ad9a11</u> <u>ecd100c495495a042516d3</u>	+ 1,662.420790590957 494715 BLANK	✓
56	2022-01-15 20:25:24	<u>0xd6038c9236110944d62f</u> <u>e51a813cdeaae2e2ad9a11</u> <u>ecd100c495495a042516d3</u>	- 1,000.000000 USDT	✓
57	2022-01-15 20:18:28	<u>0x1eedd56e65b7d8dc69e0</u> <u>ea6a01d5f1781ea07e78cc</u> <u>93c167f999cc187ee848c3</u>	+ 168.12597702575024 5275 BLANK	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-15 20:18:28	<u>0x1eedd56e65b7d8dc69e0ea6a01d5f1781ea07e78cc93c167f999cc187ee848c3</u>	- 100.000000 USDT	✓
59	2022-01-15 19:42:50	<u>0x7e3825e9d30d6406bb3a0047f548327ec61f8fd34e6da867a5ae0e2ee71acfc9</u>	+ 3,372.463757748526 859359 BLANK	✓
60	2022-01-15 19:42:50	<u>0x7e3825e9d30d6406bb3a0047f548327ec61f8fd34e6da867a5ae0e2ee71acfc9</u>	- 2,000.000000 USDT	✓
61	2022-01-15 19:11:06	<u>0x0ae594cb1c0d6b158056e1caba77182263f21972721e2ec81edabb4540f4a81b</u>	+ 8,103.507655 USDT	✓
62	2022-01-15 00:53:52	<u>0xe55f1544bfc940127d05ff5db46f3fb74d2e3a6dbc c4b40e4adfef950f787af2</u>	+ 300,000.00000000 MNEP	✓
63	2021-12-21 14:35:40	<u>0x1c1610f6f54faf044dc7e62fc8528370d84b0932e7da7e5ece551c36c4c9f67e</u>	- 4,196.282593 USDT	✓
64	2021-12-21 14:35:40	<u>0x1c1610f6f54faf044dc7e62fc8528370d84b0932e7da7e5ece551c36c4c9f67e</u>	+ 5,482.552729926677 784533 BLANK	✓
65	2021-12-21 13:56:34	<u>0xf154e88a8d81ee526aa5752ea95b10c4686603dedfdec4a9e032616ed0060f64</u>	- 8,467.755907 USDT	✓
66	2021-12-21 13:56:34	<u>0xf154e88a8d81ee526aa5752ea95b10c4686603dedfdec4a9e032616ed0060f64</u>	+ 11,063.34409932734 8885708 BLANK	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-18 22:29:46	<u>0xb8269d760625d47d8262ea61e625b33a3009cd6bfb37e191fc97fea9a344f001</u>	+ 923,000.0000000000 00000000 SSX	✓
68	2021-12-12 22:38:15	<u>0xbd7147efd979ec7e60045b3fc67a47a30d532374e9a6eea2b71f034131c5dc4e</u>	+ 12,664.038524 USDT	✓
69	2021-12-12 22:38:15	<u>0xbd7147efd979ec7e60045b3fc67a47a30d532374e9a6eea2b71f034131c5dc4e</u>	- 25,000.0000000000 00000000 BLANK	✓
70	2021-12-12 13:40:35	<u>0x9a660b8976bc9b2ea4918562e8e2a218fab07c4d13464e2f7c0f63f593eaf7a6</u>	+ 3.6990194798057660 64 BLANK	✓
71	2021-12-09 20:00:18	<u>0x26f14666b025dbc308da6257a8ccc273f5d8534569ff8c68739f70cc22eb1254</u>	+ 35,067.61322955389 1869728 BLANK	✓
72	2021-12-09 18:58:28	<u>0xa4c686b6bee39cc3da6d85fc15704fddfe50b9892b5f1e97f293e34501485cbd</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 08:01:31	<u>0xf47c0b2031c06d6a865673173d5e3f826d2c84f7bd9b392a0af4df477be03916</u>	+ 1 NFTgrilsape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:28:03	<u>0x2fae8c37726572fe6d5860b0f181f2da39550dabe3a9f360ba66261f56268e29</u>	+ 1 az]	✓
2	2024-02-18 11:24:52	<u>0xaf8ddadf97a7611681cbde9b9b30c4f94cb1e000b1dbe1be1ea90dae9a9c6c86</u>	+ 1 NFT	✓
3	2024-02-18 11:05:03	<u>0xea3738c2f75b4dfa6f127fde677a88f9880bbbe4122f1f3e2e8506559201d550</u>	+ 1 NFT	✓
4	2024-02-10 13:40:30	<u>0x60f6a4ad927aa68460c22251b25674ed22754fae480bd63aa6ccfbd984bcf559</u>	+ 1 NFT	✓
5	2024-01-22 04:45:07	<u>0x97e797422ff5f5a5ee342f55226abf39ba1b643a9d2cdb2d811aa15c867433bd</u>	+ 1 ethevents.co	✓
6	2023-12-16 02:17:00	<u>0xebeaf76ae41b8bf0e3e1c4cee431aa91f7347cd01bbd486781adfe078020cd21</u>	+ 1 Claim Reward	✓
7	2023-12-16 02:16:28	<u>0x6bbf8aea96d6d2ce2cf9f9256a1389713c6e6ed3cb547cd05de9f93dd2484fd4</u>	+ 1 Claim Reward	✓
8	2023-12-08 23:46:57	<u>0xf16ec9183adbec98dc3f4c437a89693d25b180706d35a64f57aa4944e281026d</u>	+ 1 1000usdc.net	✓
9	2023-12-08 23:46:57	<u>0x2fa1a0e5c89cb55c10785f7186407edf736fb1864eb2fd4f00d9f28ba300fd78</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 10:58:20	<u>0x877914effb8ad1feb6db f4f9c68e565894eddbeca2 c74fbd8e6146644cd5d0d3</u>	+ 1 Claim Reward	✓
11	2023-12-04 10:49:50	<u>0xbd0005315e96e53bcd84 f93dc259ea35c5f84a00d9 a8f19edae8d1e6d0ce7335</u>	+ 1 Claim Reward	✓
12	2023-11-29 06:21:37	<u>0xeb316b4e3f89b03ba8d3 a00d14a9157c697f478e84 08215842a5f142b21e897a</u>	+ 1 com	✓
13	2023-11-23 11:47:11	<u>0x302023a0652e4430d5c7 5ca0f5abec711e96474bc2 d2ae86bf3f9e978a03eae4</u>	+ 1 .app	✓
14	2023-11-23 11:26:05	<u>0xcc17c8a81910bbd7e4e4 e8415075a89a0d7367eba6 1e741f00d8f0c4b72fdc07</u>	+ 1 work	✓
15	2023-11-23 08:15:22	<u>0xc0fbc03aae77ed61c259 837736e7b9b93fdf04c126 be01fbfeb858ad068512cb</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-19 07:58:49	<u>0x86a4d5ea9dd6c6a35e58 280288282b6e13203a17f8 219a428e605c880b06b896</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-19 07:58:45	<u>0xbc14c4b9ed8b7a512d9 fb217e0498f3f365e8abf8 4c065451b584b0f18b80ed</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-18 21:11:29	<u>0x46a1cf0d734c098e4b23 e1698a77a4ff44de316972 808e0d05916b6a36960f2f</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 18:15:44	<u>0xbbe2a64dee2220bbf9e50e7efc19b0c8903aa9f793ebb263507059366b7a0905</u>	+ 1 yz	✓
20	2023-11-18 18:15:42	<u>0x32a8ec4cca94458bde52c794d96b9caafd72191e47c5167406c7c49293e58cb2</u>	+ 1 ro	✓
21	2023-11-14 20:21:43	<u>0x57284297dc1d56ace767ce3722301b1e51d18b18f2cd2282f20e18dc1fec3229</u>	+ 1 k	✓
22	2023-11-14 20:21:35	<u>0x7f7a0cda400cf253f5705473fed17a4caaa05a9844f4772467f0c8f1be504af8</u>	+ 1 et	✓
23	2023-11-12 10:21:57	<u>0xde4255f0be0cded936c116b86256d4e4a1fff86685e3ca331cd0c5e3308ef7d0</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-12 02:40:10	<u>0x117624b307ef14368dadbaa3687842dc0e7fcc9daad0e42de6214d5b2375b166</u>	+ 1 dt.org	✓
25	2023-11-09 17:27:33	<u>0x1b02ce93ae8ad3651f05edf63de1fce49313a28498a310188ac85b5e9599d794</u>	+ 1 p1.org	✓
26	2023-11-09 14:29:10	<u>0x254374a15bf4f59a2ac65f079b39d14bf9d1cd5a31c55e2a4dd2634328db2930</u>	+ 1 drop-usd.com	✓
27	2023-11-03 21:54:23	<u>0x343ecf5606b0ab25e626669d3a8ecc2c82f9bd7f817f24b1ca23a8a98954e5b3</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 21:27:39	<u>0x1c0aee0313382a18c391d3d7d125ebf4dd2cb6bdda67e8303f9d510f5a82f1a6</u>	+ 1 op.org	✓
29	2023-11-03 21:27:27	<u>0xa46a693a71249e60a1d003fc5745d8ef1901ae19e1eec41ebf860e68cf49fbbf</u>	+ 1 Voucher	✓
30	2023-11-02 11:44:14	<u>0x7547e8e98c88dc860dc24c8463189d621e6739496f8579f239cb0b2931498a10</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 01:35:59	<u>0x3081a59bde29d6b1333f7ad89c84eb8903ed8ddd6f9ec67e0dc4d45a94a37ab3</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 00:42:57	<u>0xaaaf02c316f00c8a436b9cb3382b0fd6fb23e4236b17045cfc85127d271f7046</u>	+ 1 VOUCHER	✓
33	2023-10-24 17:44:29	<u>0xeffa02f12159d4f965fd47ee45d416fcde626c0898bc925a3b546518b937f7fd</u>	+ 1 VWIN	✓
34	2023-10-22 22:30:52	<u>0x64d2834662286d5117c637348c17acdde950ba0b7dfe518bbd8a21895e45881</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-22 22:30:36	<u>0xb584eefa3fcc1dc7dbfe709761ed7ea8bb6dc4333ba6fedc098b3a651c62d415</u>	+ 1 .net	✓
36	2023-10-22 22:30:28	<u>0x5659bd25a9b40e0a1ae2dd1a1c33456a4596e148b2405668f4986e52df97b00c</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 22:30:18	<u>0x932050ad4cbccb155bfe</u> <u>2f9179f56710ea827ebbce</u> <u>51f888cf98a872a82f0a61</u>	+ 1 Voucher	✓
38	2023-10-16 15:18:51	<u>0x2b507e078525ef64fc09</u> <u>62314748114ada626f024b</u> <u>7b03c331b0dca63f7eb20a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-12 08:55:46	<u>0x682d1844b23b6fbc5790</u> <u>4e1c9f6ea23a5e46b5cf41</u> <u>4db17d0553ca882ba793e3</u>	+ 1 Voucher	✓
40	2023-10-07 18:38:37	<u>0xdef41c5cc7423eeef8da</u> <u>f6ea019f3b72c6783ed16d</u> <u>9ff2aff25ca2b9904b475a</u>	+ 1 Shiba Inu	✓
41	2023-10-07 13:19:03	<u>0x84b17237b5734b5f5721</u> <u>31dcac4502b94cf86a6ee3</u> <u>9e037a63d5e3b6f80ca005</u>	+ 1 circleusdnft.com	✓
42	2023-10-06 19:51:22	<u>0xd231d8de2544ec3ae386</u> <u>51f836632a22e62d837adc</u> <u>918215fe48df71c44966c7</u>	+ 1 Shiba Inu	✓
43	2023-10-03 16:34:36	<u>0xff044879e8b5991b2806</u> <u>1f4bee61e68622fed7f7f3</u> <u>4233c9d7bcdbc40efd2108</u>	+ 1 NFT Voucher	✓
44	2023-09-29 12:15:56	<u>0x778e4ccbf0ce5b9e8744</u> <u>b995322acd652f7859cb93</u> <u>d3d1374f6c718f0eb8642e</u>	+ 1 \$1000 EURC	✓
45	2023-09-27 22:02:15	<u>0x7b18e6ae3f4f1783cfff</u> <u>6db2b81b657319ea960df8</u> <u>88e7170cf1c4f8a2d1954f</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 22:01:45	<u>0x59f9be5549449d4fe75397d5bab7682f00c5a1af632925641200361c5fe89917</u>	+ 1 NFT Airdrop	✓
47	2023-09-27 21:59:53	<u>0x144b486f092e37cc06a033a8bbac4feddaf6a2a1eea0407914b93073c7ac4ea3</u>	+ 1 NFT Airdrop	✓
48	2023-09-27 21:59:31	<u>0xf8aa72a3002fd6c5343c635ef2cc4f82e5e276b449568881307d732fddb6a268</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 21:36:03	<u>0x01edf9851d5bfc41eb2534a798107c67b3f56e5c54ea422b28b986cdc18a2776</u>	+ 1 rewards-usdt.me	✓
50	2023-09-27 19:59:47	<u>0x4469f6dc93f62f4e3d2b5624a988a03a7b3314b5a8b07fb3263af5e9526cfcc8</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 18:06:38	<u>0xa8ace869045339976c6bdce99e41dec2cb250d56fe7e398d2c5d291383c0779f</u>	+ 1 Voucher	✓
52	2023-09-21 23:41:45	<u>0x1b50bf67e7313a9801fb15adba0f90c25cb3da8c1e1806ab1c74c150fb060623</u>	+ 1 Voucher	✓
53	2023-09-21 21:16:25	<u>0x2dfacbd0f492f93693e836ce9fd17fdf5bb26c264fd62c5bb8e61ae8759fd66a</u>	+ 1 Voucher	✓
54	2023-09-21 17:14:12	<u>0x9cde19676abb74e76c6412d951e75e48a8043c1edb3a4ff9404a0c83f8afc5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 17:10:46	<u>0xcc8e9e6a9e3d9404839a39c430b78ec774f2ef598c6b0cd38632a2dbb81e61d1</u>	+ 1 NFT Airdrop	✓
56	2023-09-21 17:10:32	<u>0xbbfa41e2647ee965e1e012e983a9117924ef92162ae45eec383aebfaed629c93</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-21 17:08:32	<u>0x35c37586433919575bcfec80094aa9618260c83a06311fba73b6a78b852d9ae4</u>	+ 1 Vouchers	✓
58	2023-09-21 17:06:02	<u>0xb34a891a65e04a968d0b20a0935b029ba9e479d8f2aae22bc2f23ae996315286</u>	+ 1 usdt-drop.me	✓
59	2023-09-18 01:31:51	<u>0x131e3bbe92794512b43480931291fae30d23680c9c57d67771ca899b03f5202c</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-16 18:55:51	<u>0x7ac1ce1094864da98f95ad3906eb1c1c78477bbe68d5627645bbe07b2558065a</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-16 18:46:17	<u>0x2475f9b842d96b254d89a80b4fea4d82d23c3d30848b3af2fb6047ad89892bd0</u>	+ 1 Voucher	✓
62	2023-09-15 00:30:48	<u>0x9732fd1ec9293e8d659a71b2bc925ef06191988b10c161aadd2284dcdaabb19d</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-14 21:05:50	<u>0xac25107fb26d1cd5de6ef47337601e1992691d71b8a9a2c2528d0db5e75cd9ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 19:48:48	<u>0x2b92ccbcfa337686329d ec28f71e1049dad2165b3c 84e52434d5205d9f426dcf</u>	+ 1 Uniswap giveaway	✓
65	2023-09-14 19:48:20	<u>0x07b049efe317cfb2726e d4ea2835ff1e0d8a4a8e7d e8e2519ca1b2926ba159c0</u>	+ 1 Base Chain Raffle	✓
66	2023-09-14 19:47:44	<u>0xcbb43b473c87c55534eb 2668bf18d380d7d41d0b28 9764d4ef7458287d8a5bc9</u>	+ 1 Circle Weekly Giveways	✓
67	2023-09-14 19:47:28	<u>0x1f5d29c9219bb32a3cbc 12814c3594fab5adbe551e 3b795a7b3ed14e2046db4f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-14 19:43:44	<u>0xed89d5826219aa3e819c d0f5aef2d17f7a7118fa38 eb449bb4bf9b77fe365080</u>	+ 1 LIDO Drop	✓
69	2023-09-14 19:43:34	<u>0x6fba95cf88d53e3bd21c a20f8558cb76770e54e2d5 bdbbf9f31618795ac2b977</u>	+ 1 NFT VOUCHER	✓
70	2023-09-14 03:44:24	<u>0xe7faa1c438f58f81a509 ccd24671b11ab0a49cff2d 0276b0544f6676753b3c75</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 06:47:05	<u>0xc8b90aac763db65b9436 d7e8558ff92e615453dd47 e694b6f843224f1cacf303</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-12 00:19:01	<u>0x622ab0deef44d92a4ff3 704a1a8f76c1c4c7166b08 28048943198ffc88ee7bfa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 03:23:52	<u>0x8b4703915a099c5059cca18bdd2d1bd5e4173d41b834e7b603c52473e5ee5b7</u>	+ 1 NFT Voucher	✓
74	2023-09-06 21:14:47	<u>0xacab1f78becbc9be4c2da04bc2a454ba494964a6289da7a50950ea96dfb855e6</u>	+ 1 STAX	✓
75	2023-09-05 20:50:58	<u>0x072cab93b1a56a46cdf475e68d8c209e8843319effbd00534201c169f12c202</u>	+ 1 NFT Voucher	✓
76	2023-09-05 20:24:28	<u>0x5c0f964a2174b5e8d3e5349ec993ec14527e91cd9303e5e5be87f1c2e8ec60d4</u>	+ 1 NFT VOUCHER	✓
77	2023-09-04 22:17:41	<u>0xe2eaff82a69eebecb2b726c1f9e8c8f51863b24a51c568661f384cb28d6aace2</u>	+ 1 Base Chain Raffle	✓
78	2023-09-04 22:16:39	<u>0xee68dc815e56e3ab695d6a583f326fe3f2c8255942027da21266cd1d4301fe65</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 22:14:21	<u>0x55748d1ca3f74d71e57ab6a78543656a56661d9ef03f9807619c0b17b58a9f99</u>	+ 1 NFT Airdrop	✓
80	2023-09-04 22:13:17	<u>0xa032cf6a2fcac2364d84eb989f086619f2675aa197c4d1bdb34731e376e5d0e9</u>	+ 1 Vouchers	✓
81	2023-09-04 22:12:33	<u>0x167cda49595296e2883e3e3f058030ce2cde5677ea76f8f560973958f81b7ebf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-04 22:11:59	<u>0x3468d6e645d7ee981d67 b2e068f1c08d57c6a8a845 c4bbcf1b4b32829e1b1319</u>	+ 1 claim-busd.xyz	✓
83	2023-08-31 05:50:19	<u>0xcba225941043d36a22dc 53be155fe8f2097bb287ac c066c2d676b0e8dcf89dab</u>	+ 1 ETH GIFT [a3AIkRHV]	✓
84	2023-08-29 20:27:20	<u>0xaf7b9d1c27c4d9b64160 503c0051334385202fd573 d80f1795aee9d3f6ce35ca</u>	+ 1 ETH GIFT [5GjJtcoW]	✓
85	2023-08-28 20:59:44	<u>0xe58bd40da72fb52fd97 1450414ea626e0f7f6e791 3c28d5fdaa6598ee4db1fb</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-28 18:58:52	<u>0x4b41dfc7ee8759239522 2916b790a92e585f340110 fdc221e3ac588603beda03</u>	+ 1 1WIN CRYPTO CASINO	✓
87	2023-08-28 02:53:57	<u>0x235205fbb7f1c83cf714 4596a4e3f9dc09bf497ce7 31fe357798e7687dd6a3c5</u>	+ 1 claim.circleweekly .org	✓
88	2023-08-26 09:25:11	<u>0x17dc5181272045678a3c 5480d4540a67330c2e2102 980f9087d2b51af6152817</u>	+ 1 NFTVoucher	✓
89	2023-08-21 23:45:29	<u>0xe8cd1506f48b27263e54 1b311d558fe375c728b60e 657438ea1310b1b1c2cf95</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-20 22:39:32	<u>0x9566aa11e2dae0f1ba3b 141e9f45d246fda46e16d1 680b032a06d7f049612c2f</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-19 12:15:46	<u>0x6f6dec434921ac67ef62724b78df18d5452ba74344beafef55cd5a4eb78659f7</u>	+ 1 USDT	✓
92	2023-08-19 07:33:46	<u>0x0e131e5634363b77a2c2309bb39fccc6223c54f887c2768409f1f8a48fa9ffe2</u>	+ 1 official-rewards.x yz	✓
93	2023-08-11 21:16:37	<u>0x65e66cc126f63edfa3e4ed73133bbbf0e689d3f60c8d6646e2bcb279e22865c8</u>	+ 1 Lido DAO	✓
94	2023-08-11 01:06:56	<u>0x598dd8897791093e68bb554c79c2f5f8aa93e5dfeedf14f7c2ba3c330a22bed9</u>	+ 1 STAX	✓
95	2023-08-10 22:54:45	<u>0xc4d48e39f2257a86dcb65ca027c8d24135ac2ea0eb31a38fe4735c9cacf7d4db</u>	+ 1 Reward Club [3VWQldpg]	✓
96	2023-08-10 21:29:04	<u>0x18a6cab6ac5119101b6323cd7ba0aa88c4ad85b0d19b818f6ec4c87518205f1e</u>	+ 1 ARBITDROP.INFO	✓
97	2023-08-09 16:17:20	<u>0xfef4e185556ad124ce74170271e1e88254f04391492a1815a84038e3019bb9b5</u>	+ 1 dYdX Event	✓
98	2023-08-06 17:27:47	<u>0xc030d8bdf243a5149baee61e27e17f423a92f5002b1b96cc6ea7236e41dd9817</u>	+ 1 STAX	✓
99	2023-08-03 15:44:59	<u>0x48cae4da7689049d1c2b9fcc3813bf4cbaab54b80bfe2da261feb5d17fc8146f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-02 13:21:55	<u>0x0a71623bb2cd6722273489d7be7e2ef841bbe2b5f1c9b7a340ca8603dbd401e4</u>	+ 1 AVALANCE NETWORK	✓
101	2023-08-01 22:50:38	<u>0xdc3261baf30b9e05c3ff4de1b2831b0056808cc1155223fe4c2ff74ddca971a5</u>	+ 1 FREESPIN	✓
102	2023-08-01 12:03:32	<u>0x90536c05e03411cbb7738affb1a802a97a5dfa1c0800122b37a649cee6f46399</u>	+ 1 APE COIN	✓
103	2023-07-31 15:54:29	<u>0x735f8d3bc0c33b55654f8d5bcd0679e390c2cb0ad18fdf36dfffa80b046e46846</u>	+ 1 STAX	✓
104	2023-07-31 00:41:21	<u>0x590907b1489a1aaa6f6ce928c9b185548f26f97516df70257c12c507b23253c2</u>	+ 1 APE COIN	✓
105	2023-07-29 13:25:34	<u>0x5a712e2216d2c769e018713432190510eded4d237f21553a15dcaaa2a15ebdae</u>	+ 1 STAX	✓
106	2023-07-28 10:29:52	<u>0x1752e611cdf23b3cef0929607fdb529f89f5ccf7ea11382103203b9e43af47cf</u>	+ 1 REVOLUTION	✓
107	2023-07-26 16:40:27	<u>0x43d6f9a8351a8e8eaba629a1d9cbfbea1a717eff52c2a9b98266fa64555a8a7f</u>	+ 1 dYdX Event	✓
108	2023-07-26 00:56:00	<u>0xa67bf825ed339481da305ef4d3c02a82a9451439ff845d064c72ff52c9e2449b</u>	+ 1 Reward Club [M6UfJL5Y]	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-23 14:14:49	<u>0xd3598aef63699492a71d</u> <u>f75d81134b83a142497e01</u> <u>4c10c4618274e80d20281f</u>	+ 1 dYdXEvent.com	✓
110	2023-06-22 23:12:34	<u>0x5883370311ddad8db20d</u> <u>df1e51e1d6318cafbe29d5</u> <u>21ea15a6110fb6a04bf571</u>	+ 1 LBIN2	✓
111	2021-05-05 22:46:17	<u>0xff12e8377c1a6cd3b3c9</u> <u>5cd9fbba51253412314b64</u> <u>eac2b10df22b1660344888</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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