

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9983faedaabaa9f7cd09feb423be3bf0c8f09b22</u>
TOTAL RECEIVED	223.19999999999988631 MATIC
	79.57 USD
TOTAL SEND	222.804074761424487860 MATIC
	79.42 USD

Token	Balance
MATIC	0.395925238575512373 MATIC
	0.14 USD
USD Coin (PoS)	1.520001 USDC
	1.51 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000003 USDT
	0.00 USD
DokiDoki.Chainbinders (PoS)	0.000000000000000000 BND
PolyBest.io	9,608,002.000000000000000000 BEST
USDT	10,000 \$USDT > LOOT-USDT.COM
Minereum Polygon	300,000.00000000 MNEP
7	12.957833765940730331 PodWMATIC:USDC

\* USD values displayed at the time of transaction










Token	Balance
! ZKSYN.CO	50,000 d.
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Galaxy OAT	2 OAT
Showtime Launches Free NFTs	1 SHOWTIME
l	N/A 5000ZRO Token at layerzero.pl
! \$100,000 BONE	N/A Voucher
3,200 ARB	N/A NFT Airdrop Round
\$10,000 USDC	N/A \$10,000 USDC
	N/A Official Authorize credential
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
EigenLayer	N/A EGL





#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:57:15	<u>0x85288706243008d95ce3</u> <u>705a9d5e89313a212d4e07</u> <u>8e88e9c32cc92e22812118</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 15:57:15	<u>0x85288706243008d95ce3</u> <u>705a9d5e89313a212d4e07</u> <u>8e88e9c32cc92e22812118</u>	- 0.0122894818200000 00 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-12-11 15:57:15	<u>0x85288706243008d95ce3705a9d5e89313a212d4e078e88e9c32cc92e22812118</u>	- 0.5437112510414666 70 MATIC  0.45 USD	✓
4	2023-12-11 15:56:33	<u>0xca8f3317818958b46a56e12da6f1831ac9ceaae825942e1fe60f8d66d832f174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 15:56:33	<u>0xca8f3317818958b46a56e12da6f1831ac9ceaae825942e1fe60f8d66d832f174</u>	- 0.0118075201200000 00 MATIC  0.00 USD	✓
6	2023-12-11 15:56:33	<u>0xca8f3317818958b46a56e12da6f1831ac9ceaae825942e1fe60f8d66d832f174</u>	- 0.6263547824118610 44 MATIC  0.52 USD	✓
7	2023-12-11 15:48:33	<u>0xd51c948cac9c7ac6ecddf898ab72011afa78c104e6699204febd6dc4e79e1760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 15:48:33	<u>0xd51c948cac9c7ac6ecddf898ab72011afa78c104e6699204febd6dc4e79e1760</u>	- 0.0202869286199999 98 MATIC  0.01 USD	✓
9	2023-12-11 15:48:33	<u>0xd51c948cac9c7ac6ecddf898ab72011afa78c104e6699204febd6dc4e79e1760</u>	- 0.7488461880295999 02 MATIC  0.63 USD	✓
10	2021-10-25 14:05:34	<u>0x48169fe9527f1314ea304156a7a92013c530777f981728c40704015a253537e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-25 14:05:34	<u>0x48169fe9527f1314ea304156a7a92013c530777f981728c40704015a253537e2</u>	- 0.0255124309999999 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-13 13:32:09	<u>0xcdc6d985c727f7eb2f608ed253acc0c655c6726642a9cc5eb80ee02d189175ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-13 13:32:09	<u>0xcdc6d985c727f7eb2f608ed253acc0c655c6726642a9cc5eb80ee02d189175ce</u>	- 0.0232633450000000 01 MATIC  0.02 USD	✓
14	2021-10-13 13:07:35	<u>0x0c9225e7be7ae1f9911a2282c4ce544c8d2cd8d2ba1a216833ac74ad1ec24104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 13:07:35	<u>0x0c9225e7be7ae1f9911a2282c4ce544c8d2cd8d2ba1a216833ac74ad1ec24104</u>	- 0.0138608750000000 00 MATIC  0.01 USD	✓
16	2021-10-13 13:05:53	<u>0x46290675dfaf064ea971f91f7e408f83cfb7c17cadcdc089fececcb7460c99fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-13 13:05:53	<u>0x46290675dfaf064ea971f91f7e408f83cfb7c17cadcdc089fececcb7460c99fb</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
18	2021-09-30 04:14:43	<u>0x824dc3183e2bfdc86b5ec26a2c7f0cbc8292b082b2f8d379140add8c3f8fac76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-30 04:14:43	<u>0x824dc3183e2bfdc86b5ec26a2c7f0cbc8292b082b2f8d379140add8c3f8fac76</u>	- 0.0003715200000000 00 MATIC  0.00 USD	✓
20	2021-09-30 04:14:05	<u>0x96feb3a2dc96562ac9353a8563ea6e417fd64e6855202f63111ea80c381d05b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-09-30 04:14:05	<u>0x96feb3a2dc96562ac9353a8563ea6e417fd64e6855202f63111ea80c381d05b5</u>	- 0.0003715200000000 00 MATIC  0.00 USD	✓
22	2021-09-30 04:09:57	<u>0x5b000bcf3cfd700800dd4876beda7b533e5eb72c9d13296af32bf2341eb2876c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-09-30 04:09:57	<u>0x5b000bcf3cfd700800dd4876beda7b533e5eb72c9d13296af32bf2341eb2876c</u>	- 0.0002210400000000 00 MATIC  0.00 USD	✓
24	2021-09-30 04:08:35	<u>0xd2f3ee45bd5124e91a19a5f25c6dcfbd966a66e4ee7dfc2cf083b679daf000d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-30 04:08:35	<u>0xd2f3ee45bd5124e91a19a5f25c6dcfbd966a66e4ee7dfc2cf083b679daf000d9</u>	- 0.0002786400000000 00 MATIC  0.00 USD	✓
26	2021-09-30 04:06:49	<u>0x4005475405c8ea28aa31668e26065bd111c9996b33af6b2bb84fa9085552b8c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-30 04:06:49	<u>0x4005475405c8ea28aa31668e26065bd111c9996b33af6b2bb84fa9085552b8c0</u>	- 0.0003813120000000 00 MATIC  0.00 USD	✓
28	2021-09-30 04:06:03	<u>0x25c93cf4f68fc095d1c9db0c2f2c1f5e6753d731ea64b9f8e65a5dded8253da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-30 04:06:03	<u>0x25c93cf4f68fc095d1c9db0c2f2c1f5e6753d731ea64b9f8e65a5dded8253da3</u>	- 0.0003813120000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-09-30 04:04:11	<u>0x3dea41bb46cb9ff5bfaf</u> <u>cf987d20745e943cf4b1c3</u> <u>37771213326fcc2c239f8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-30 04:04:11	<u>0x3dea41bb46cb9ff5bfaf</u> <u>cf987d20745e943cf4b1c3</u> <u>37771213326fcc2c239f8a</u>	- 0.0005084160000000 00 MATIC  0.00 USD	✓
32	2021-09-30 04:02:23	<u>0x4659adc11cfb67b6b569</u> <u>93395dcdd22816d6b2d44c</u> <u>c7645e186b931fe0cdf2fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-30 04:02:23	<u>0x4659adc11cfb67b6b569</u> <u>93395dcdd22816d6b2d44c</u> <u>c7645e186b931fe0cdf2fe</u>	- 0.0021509280000000 00 MATIC  0.00 USD	✓
34	2021-09-30 04:01:51	<u>0x94fe1144d35044f81de9</u> <u>64f79b363a55892942955d</u> <u>87bd12b2817b241671e738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-30 04:01:51	<u>0x94fe1144d35044f81de9</u> <u>64f79b363a55892942955d</u> <u>87bd12b2817b241671e738</u>	- 0.0007013520000000 00 MATIC  0.00 USD	✓
36	2021-08-26 09:48:16	<u>0xf62d87ce2bdacd3b9fce</u> <u>7ca9e9a8e5a0e1fcc60a6c</u> <u>69e1fb9e8dbef016c4dbe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-08-26 09:48:16	<u>0xf62d87ce2bdacd3b9fce</u> <u>7ca9e9a8e5a0e1fcc60a6c</u> <u>69e1fb9e8dbef016c4dbe6</u>	- 0.0018216500000000 00 MATIC  0.00 USD	✓
38	2021-08-26 09:46:06	<u>0x2b250758f99174b4a5d8</u> <u>4c6efb64faa92f7e6c0292</u> <u>05f5a4ab8ab6d13d21d5f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-08-26 09:46:06	<u>0x2b250758f99174b4a5d8</u> <u>4c6efb64faa92f7e6c0292</u> <u>05f5a4ab8ab6d13d21d5f7</u>	- 0.0016294200000000 00 MATIC  0.00 USD	✓
40	2021-08-26 09:45:24	<u>0x4a51ed8e2fa6e0213b3b</u> <u>bdaa4d41e00bcd39a175e6</u> <u>663767f853975e8a009fc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-08-26 09:45:24	<u>0x4a51ed8e2fa6e0213b3b</u> <u>bdaa4d41e00bcd39a175e6</u> <u>663767f853975e8a009fc7</u>	- 0.0009251700000000 00 MATIC  0.00 USD	✓
42	2021-08-26 09:44:52	<u>0x2de8d711d6b14c462bef</u> <u>38b1aaa1301215ad001c8d</u> <u>551df5e9d0458eeb051e0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-08-26 09:44:52	<u>0x2de8d711d6b14c462bef</u> <u>38b1aaa1301215ad001c8d</u> <u>551df5e9d0458eeb051e0d</u>	- 0.0325931200000000 03 MATIC  0.04 USD	✓
44	2021-08-14 16:04:13	<u>0x686a098888e8fe3c901a</u> <u>07fc3aa51983daf9c2d427</u> <u>59b09e906513a39f960c76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-14 16:04:13	<u>0x686a098888e8fe3c901a</u> <u>07fc3aa51983daf9c2d427</u> <u>59b09e906513a39f960c76</u>	- 0.0010111088400000 00 MATIC  0.00 USD	✓
46	2021-08-14 08:43:48	<u>0xb4dfb5d6b64179cd0edf</u> <u>fbf1dc7e6b17e5ff099ce3</u> <u>987124702a0b03e8a0f1cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-08-14 08:43:48	<u>0xb4dfb5d6b64179cd0edf</u> <u>fbf1dc7e6b17e5ff099ce3</u> <u>987124702a0b03e8a0f1cb</u>	- 0.0000971040000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2021-08-14 08:42:48	<u>0x6bb496c267a1d84fe92e</u> <u>eeb39e831aedb37ed90c52</u> <u>471551adeadd8edb791e95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-08-14 08:42:48	<u>0x6bb496c267a1d84fe92e</u> <u>eeb39e831aedb37ed90c52</u> <u>471551adeadd8edb791e95</u>	- 0.000898206000000000 00 MATIC  0.00 USD	✓
50	2021-08-14 08:42:22	<u>0xe6e91e63ae4f27149f74</u> <u>11b370b713c87a628d9dae</u> <u>d1a24743ce0f58bfc64749</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-08-14 08:42:22	<u>0xe6e91e63ae4f27149f74</u> <u>11b370b713c87a628d9dae</u> <u>d1a24743ce0f58bfc64749</u>	- 0.000155208000000000 00 MATIC  0.00 USD	✓
52	2021-08-14 08:41:42	<u>0x0713bee5eebe6ebbbde</u> <u>351edff61171b87deee6ea</u> <u>f6fbab4934ebf8731b51bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-08-14 08:41:42	<u>0x0713bee5eebe6ebbbde</u> <u>351edff61171b87deee6ea</u> <u>f6fbab4934ebf8731b51bc</u>	- 0.001110775000000000 00 MATIC  0.00 USD	✓
54	2021-08-14 08:41:22	<u>0xd2f0a3dec2dda81f741</u> <u>f0becdaaf33d7dc529d715</u> <u>fad4930228eb72b575564c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-08-14 08:41:22	<u>0xd2f0a3dec2dda81f741</u> <u>f0becdaaf33d7dc529d715</u> <u>fad4930228eb72b575564c</u>	- 0.000116220000000000 00 MATIC  0.00 USD	✓
56	2021-08-14 03:19:18	<u>0xc101f28bdf569a1721e0</u> <u>0274587f3f511a03c03244</u> <u>c695a5724d05790268ff4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2021-08-14 03:19:18	<u>0xc101f28bdf569a1721e0</u> <u>0274587f3f511a03c03244</u> <u>c695a5724d05790268ff4a</u>	- 0.0005088960000000 00 MATIC  0.00 USD	✓
58	2021-08-14 03:18:30	<u>0x7525afbabc33c661d6fe</u> <u>5c63c4a226cbbb42a3df4d</u> <u>a032514d7f291dbab543ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-08-14 03:18:30	<u>0x7525afbabc33c661d6fe</u> <u>5c63c4a226cbbb42a3df4d</u> <u>a032514d7f291dbab543ee</u>	- 0.0001041440000000 00 MATIC  0.00 USD	✓
60	2021-08-12 09:21:11	<u>0xb098b9d0187eea945770</u> <u>63d7ef818f118473f0e4bb</u> <u>83e25a31fe66025acd7aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-12 09:21:11	<u>0xb098b9d0187eea945770</u> <u>63d7ef818f118473f0e4bb</u> <u>83e25a31fe66025acd7aa6</u>	- 0.0085040759999999 99 MATIC  0.01 USD	✓
62	2021-08-12 09:20:39	<u>0xee34c772f8da1ef6d0e3</u> <u>f0b8cc83efaa85f81c3c2c</u> <u>b8864da618ec3e41d4a699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-12 09:20:39	<u>0xee34c772f8da1ef6d0e3</u> <u>f0b8cc83efaa85f81c3c2c</u> <u>b8864da618ec3e41d4a699</u>	- 0.0013546480000000 00 MATIC  0.00 USD	✓
64	2021-08-12 08:13:34	<u>0xf9baac43da950a093c75</u> <u>f608af428cd9c65720e500</u> <u>de9e573b15b48904272c64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-08-12 08:13:34	<u>0xf9baac43da950a093c75</u> <u>f608af428cd9c65720e500</u> <u>de9e573b15b48904272c64</u>	- 0.0001913401911486 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2021-08-12 08:09:24	<u>0x3db23cddd0149ccf578a</u> <u>10c756b58c1505e7a59e4e</u> <u>23520d3df03d58e6160d65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-08-12 08:09:24	<u>0x3db23cddd0149ccf578a</u> <u>10c756b58c1505e7a59e4e</u> <u>23520d3df03d58e6160d65</u>	- 0.0000934240466652 88 MATIC  0.00 USD	✓
68	2021-08-12 08:07:20	<u>0xc69c8a00d31e701e8aa8</u> <u>866eedb0bab097d3ebb0d5</u> <u>b764d96438082202678050</u>	- 1.000000000000000000 00 MATIC  1.32 USD	✓
69	2021-08-12 08:07:20	<u>0xc69c8a00d31e701e8aa8</u> <u>866eedb0bab097d3ebb0d5</u> <u>b764d96438082202678050</u>	- 0.001091850000000000 00 MATIC  0.00 USD	✓
70	2021-08-12 08:06:00	<u>0xe7003c589830a14615ea</u> <u>9b0df51ed2854d25978d66</u> <u>1631007c7f3d24d7c94a3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-12 08:06:00	<u>0xe7003c589830a14615ea</u> <u>9b0df51ed2854d25978d66</u> <u>1631007c7f3d24d7c94a3d</u>	- 0.0000929200464135 40 MATIC  0.00 USD	✓
72	2021-08-12 07:47:27	<u>0x1c128245b11f14412d6d</u> <u>ca736bbbed6bfb0e44922f4</u> <u>556cf978d017ecc870cc3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-08-12 07:47:27	<u>0x1c128245b11f14412d6d</u> <u>ca736bbbed6bfb0e44922f4</u> <u>556cf978d017ecc870cc3c</u>	- 0.000747510000000000 00 MATIC  0.00 USD	✓
74	2021-08-12 07:44:33	<u>0x37248b08ed4b6f92913b</u> <u>2ceb8cb941bb2eac51335f</u> <u>48536e40791a470ad6b449</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-12 07:44:33	<u>0x37248b08ed4b6f92913b</u> <u>2ceb8cb941bb2eac51335f</u> <u>48536e40791a470ad6b449</u>	- 0.0007775103883662 45 MATIC  0.00 USD	✓
76	2021-08-12 07:41:09	<u>0xbc182fb60e79a75b193a</u> <u>73b61f361b8df41bed81cd</u> <u>f59368e77e9573f37405cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-08-12 07:41:09	<u>0xbc182fb60e79a75b193a</u> <u>73b61f361b8df41bed81cd</u> <u>f59368e77e9573f37405cd</u>	- 0.0007887103943550 00 MATIC  0.00 USD	✓
78	2021-08-12 07:37:05	<u>0x21366a5eb122db4cffa1</u> <u>2bb2d7e434b2a5ac849e3f</u> <u>ec2c128e72d77d8fae3e11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-08-12 07:37:05	<u>0x21366a5eb122db4cffa1</u> <u>2bb2d7e434b2a5ac849e3f</u> <u>ec2c128e72d77d8fae3e11</u>	- 0.0007778987546112 45 MATIC  0.00 USD	✓
80	2021-08-12 07:33:04	<u>0x6fe01efba61628c3e006</u> <u>30c871c8ea9cfed53771d5</u> <u>de268e44834b2cda131551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-08-12 07:33:04	<u>0x6fe01efba61628c3e006</u> <u>30c871c8ea9cfed53771d5</u> <u>de268e44834b2cda131551</u>	- 0.0009821100000000 00 MATIC  0.00 USD	✓
82	2021-08-12 07:31:30	<u>0xd25927833e7af6b8568f</u> <u>6d8fe44e5254a8c9c235ca</u> <u>4b82bb3f27a1b7498c63ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-08-12 07:31:30	<u>0xd25927833e7af6b8568f</u> <u>6d8fe44e5254a8c9c235ca</u> <u>4b82bb3f27a1b7498c63ca</u>	- 0.0001046647200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-08-05 10:31:31	<u>0x6e6387da6c7c3b62b1466e7c6c4f93545fbf7e8d6b928243e58280b2b4f31dc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-08-05 10:31:31	<u>0x6e6387da6c7c3b62b1466e7c6c4f93545fbf7e8d6b928243e58280b2b4f31dc0</u>	- 0.000063459000000000 00 MATIC  0.00 USD	✓
86	2021-08-05 10:28:53	<u>0x95925dbefac80900118c2c621aafba91ed6f95fbab8b86584899ca42deabda20</u>	- 219.5000000000000000 0000 MATIC  233.89 USD	✓
87	2021-08-05 10:28:53	<u>0x95925dbefac80900118c2c621aafba91ed6f95fbab8b86584899ca42deabda20</u>	- 0.011976360000000000 00 MATIC  0.01 USD	✓
88	2021-08-05 10:25:41	<u>0xe2e877e0c02f4e9c89c5dd1f9f7e37e04487a614d2541ffa1e58e217e327d29b</u>	+ 219.0000000000000000 0000 MATIC  233.36 USD	✓
89	2021-07-21 07:17:55	<u>0x6c2766f777679a9fa783639c8abad2db88b8f4ff330ce0965893a73e8ee365ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-07-21 07:17:55	<u>0x6c2766f777679a9fa783639c8abad2db88b8f4ff330ce0965893a73e8ee365ef</u>	- 0.001225145000000000 00 MATIC  0.00 USD	✓
91	2021-07-21 07:12:37	<u>0x533125294bf63a1b9bb79e8edbab85a97c3220f105d36847af1ecb9227673f22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-07-21 07:12:37	<u>0x533125294bf63a1b9bb79e8edbab85a97c3220f105d36847af1ecb9227673f22</u>	- 0.000783366000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-07-21 07:11:05	<u>0xb7572bca0149c09a07fa</u> <u>9b26c992b1db2d21505a65</u> <u>84c1a1d1f00778c548580c</u>	- 0.200000000000000000 11 MATIC  0.17 USD	✓
94	2021-07-21 07:11:05	<u>0xb7572bca0149c09a07fa</u> <u>9b26c992b1db2d21505a65</u> <u>84c1a1d1f00778c548580c</u>	- 0.000204294000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 14:02:17	<u>0x61936914c4c5c1c0b945</u> <u>5eb0016078ba05340b9438</u> <u>c38dbc56470b9ac43589fa</u>	+ 4.200000000000000001 78 MATIC  2.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:01:09	<u>0x414a3eb283a403c88903</u> <u>af3e603e6bef4f1562fe87</u> <u>fc857e3aa251e238a7c49f</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-13 00:30:16	<u>0xd642c40f7b7d49fd3140</u> <u>2ee1ed2526a053f91680d7</u> <u>51994671d30eb76b6c39ec</u>	+ 30,513 d.	✓
3	2024-03-16 08:12:10	<u>0x3a25264343f07716528e</u> <u>72cb7fb2bda5fd44466127</u> <u>e8149a0a7c7b73da029ebe</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 19:10:03	<u>0xea002741fb3b06fbf44e</u> <u>3733261ede6b2dee47c565</u> <u>522fff745e33859739b30e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 17:54:11	<u>0x80ff202cecc082f50e84dfafec0183ad2773d656b6bdcd2ffb99c2f7436246e8</u>	+ 500 op Code	✓
6	2024-03-14 08:22:07	<u>0x0309fe22e30d849583226dcf9c8bb9580b645c68517d9ea5b06a6de8c43740cd</u>	+ 360 STRK.LIVE CLAIM HERE	✓
7	2024-03-10 07:42:17	<u>0x1b84705e14efdd76dfa9d6816cbb9e08418ff98fe22a492f99ec3c1389d09cd</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-19 01:43:31	<u>0x7ec18342385554635a3b01642417d07303166ad127ba87d570e523dc00fd1330</u>	+ 7,500.000000000000 000000 claim rewards.	✓
9	2024-01-16 22:09:53	<u>0xf1730ee0135aa1239effa7be87d694cd8f963964488dfef34e4dae3f5cf732b0</u>	+ 1 DO Giveaway!	✓
10	2024-01-08 22:03:10	<u>0x7844ae66d6493ba197af369bd003257e92d5034460c819f186eacf296bd2ecde</u>	+ 78,551,734.8603658 7 METALPEPE	✓
11	2023-12-11 17:17:38	<u>0x146367edfb20d354f69f0efe9b7bd9188dc93e021f6c8e398d6434bfedb6c95b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-22 13:40:28	<u>0x1ec0635ddfba8ff4a1558b3db57dc339fff93e81894bf10252aef996a9fd004d</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
13	2023-10-09 17:05:16	<u>0x5167d92285b33955a293211fcac321642a0e2abb4325fa18d2e227e293f331ec</u>	+ 80,000.0000000000 0000000 safereum.online	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-16 02:18:43	<u>0xbc9d8531907d692d5ce6b9054b1a972e240f818b4de9c061193e419374c29212</u>	- 0.000000 USDC 0.00 USD	✓
15	2022-12-28 20:07:40	<u>0xad50399d918e52fa6bb07c5481234cf5683a93d89faf678f864704c950a7a022</u>	+ 4.4914348337699996 35 eDPX	✓
16	2022-04-29 02:40:01	<u>0x6917603aaf4373c10876b74677ee5ea4dea5b337f7798e852c6bdfef4f5340d9</u>	+ 0.0000166469774000 00 CKIE	✓
17	2022-04-28 04:58:33	<u>0xb9c490ad6896e46246d30e02d8b8d234a8facfeede70ebd3d1932a07b9b616</u>	+ 0.0000117056373000 00 CKIE	✓
18	2022-01-15 00:29:28	<u>0x7e7bfeadc2d2b7971a5de603a882f80919401fab3413fc67398b1e7a6aa9296f</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-14 22:40:04	<u>0x8e4699a3802fd579c0613e6f8f1aa8e17c028889cd7a4c25fa6818f1cfbc1596</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-11-03 11:41:28	<u>0xb8ec932de04aab0a8be89883a54b8f1f1c538cbc91cc2da9ed190dce0c172e17</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
21	2021-10-13 13:32:09	<u>0xcdc6d985c727f7eb2f608ed253acc0c655c6726642a9cc5eb80ee02d189175ce</u>	- 1.597284 USDC	✓
22	2021-10-13 13:32:09	<u>0xcdc6d985c727f7eb2f608ed253acc0c655c6726642a9cc5eb80ee02d189175ce</u>	- 10.402715 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-13 13:07:35	<u>0x0c9225e7be7ae1f9911a</u> <u>2282c4ce544c8d2cd8d2ba</u> <u>1a216833ac74ad1ec24104</u>	+ 12.957833765940730 331 PodWMATIC:USDC	✓
24	2021-10-13 13:07:35	<u>0x0c9225e7be7ae1f9911a</u> <u>2282c4ce544c8d2cd8d2ba</u> <u>1a216833ac74ad1ec24104</u>	- 2.000000 USDC	✓
25	2021-10-13 13:04:09	<u>0x201e535e36610f0298ef</u> <u>b1b17be2334dc324f7d3d9</u> <u>01f96050b60cf7f24f2c30</u>	+ 9.500000 USDC	✓
26	2021-09-30 04:14:43	<u>0x824dc3183e2bfdc86b5e</u> <u>c26a2c7f0cbc8292b082b2</u> <u>f8d379140add8c3f8fac76</u>	- 5.100000 USDC	✓
27	2021-09-30 04:14:05	<u>0x96feb3a2dc96562ac935</u> <u>3a8563ea6e417fd64e6855</u> <u>202f63111ea80c381d05b5</u>	- 6.100000 USDC	✓
28	2021-09-30 04:09:57	<u>0x5b000bcf3cfd700800dd</u> <u>4876beda7b533e5eb72c9d</u> <u>13296af32bf2341eb2876c</u>	+ 6.000000 USDC	✓
29	2021-09-30 04:09:57	<u>0x5b000bcf3cfd700800dd</u> <u>4876beda7b533e5eb72c9d</u> <u>13296af32bf2341eb2876c</u>	- 6.000000 USDC	✓
30	2021-09-30 04:08:35	<u>0xd2f3ee45bd5124e91a19</u> <u>a5f25c6dcfbd966a66e4ee</u> <u>7dfc2cf083b679daf000d9</u>	- 6.000000 USDC	✓
31	2021-09-30 04:06:49	<u>0x4005475405c8ea28aa31</u> <u>668e26065bd111c9996b33</u> <u>af6b2bb84fa9085552b8c0</u>	- 100.300000 USDC	✓



#	Date & time	Transaction Id	Amount	
32	2021-09-30 04:06:07	<u>0xb5cf4ad2355f6b295afc</u> <u>1d6a8f5293fe6d73723c02</u> <u>a25c4427f048d11dbf7b8a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-30 04:06:03	<u>0x25c93cf4f68fc095d1c9</u> <u>db0c2f2c1f5e6753d731ea</u> <u>64b9f8e65a5dded8253da3</u>	- 100.100000 USDC	✓
34	2021-09-30 04:04:11	<u>0x3dea41bb46cb9ff5bfaf</u> <u>cf987d20745e943cf4b1c3</u> <u>37771213326fcc2c239f8a</u>	- 100.200000 USDC	✓
35	2021-09-30 04:02:23	<u>0x4659adc11cfb67b6b569</u> <u>93395dcdd22816d6b2d44c</u> <u>c7645e186b931fe0cdf2fe</u>	- 101.000000 USDC	✓
36	2021-09-30 04:00:13	<u>0x64bf0f86124e99ce6743</u> <u>01cd0d9ec8cff346943265</u> <u>43eceb4cff51f95dc90688</u>	+ 424.820000 USDC	✓
37	2021-09-23 03:49:35	<u>0x9333c5e052ac903b52a7</u> <u>9caa4d7fb72d73fb27ac70</u> <u>d2e69a939602b1f705e558</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
38	2021-09-20 04:29:35	<u>0x7553f4ee3ddb8293ed97</u> <u>35689bd4ba97b55e81f15e</u> <u>69d02a24d591e51ab2c802</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-20 04:29:17	<u>0xd7906b68c347035495aa</u> <u>9292fe7829f673175fd84b</u> <u>9032f7dedae92826cc9a0b</u>	+ 1,000.000000000000 000000 MegaDoge	✓
40	2021-08-26 10:10:45	<u>0xff6d45e7b67668caf428</u> <u>cdf17956879bd0dff7cab8</u> <u>9dcf44c7967273af5f2814</u>	+ 9,608,002.00000000 0000000000 BEST	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-26 10:10:43	<u>0x6ab4bc7c36f0aad707d93267c</u> <u>adb742b900c9058c3bc0b1ab9d562bf9f73f48c</u>	+ 9,608,002.00000000 0000000000 BEST	✓
42	2021-08-26 10:10:41	<u>0x3f4fd0373309d632d16bbb665c</u> <u>ddb67a5cab244204f4fc840ab6e89d1096f7a</u>	+ 9,608,002.00000000 0000000000 BEST	✓
43	2021-08-26 10:10:41	<u>0x65298c1811dc0d916106146a40b1227c3ba64f83ce56a749d5dd7113c2ea3bb5</u>	+ 9,608,002.00000000 0000000000 BEST	✓
44	2021-08-26 10:10:41	<u>0xdaa2b2db306cb405a0e4601adb0889935a72eb60f64690980423c6128392d42d</u>	+ 9,608,002.00000000 0000000000 BEST	✓
45	2021-08-19 13:43:50	<u>0xbd1b27b8b79c32e16d658da9c8eecd8374841046ddc25a5eda8a422060906dc</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
46	2021-08-14 16:04:13	<u>0x686a098888e8fe3c901a07fc3aa51983daf9c2d42759b09e906513a39f960c76</u>	- 97.35999999999999 432 DOKI	✓
47	2021-08-14 16:02:15	<u>0xd90255532ed259eceded357e73f38a04a4fa308713d5540e5a1d0e1b4b8e69ce</u>	+ 16.12999999999999 005 DOKI	✓
48	2021-08-14 15:57:50	<u>0x2029439a79c3a20d0adc3990898702693afe51fee25a04a2668e19a7c43b6619</u>	+ 16.05000000000000 711 DOKI	✓
49	2021-08-14 15:57:14	<u>0x8fc2872e0a983e4de65148f4e50ce63546abc0941fd0b1fab8b445d1ef5f7313</u>	+ 16.19000000000000 279 DOKI	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-14 15:54:28	<u>0x6afa36cd1a54c82a68f57b9b1207f28199aa8b54df0063684ff16127c807978</u>	+ 16.3200000000000000 284 DOKI	✓
51	2021-08-14 15:53:26	<u>0x3d2efb247999ce9e63a5b4b380044954d62a87972868828bfae38f9389392b68</u>	+ 16.446049591716231 930 DOKI	✓
52	2021-08-14 15:51:54	<u>0x7ed28c11e1554e96132b2d8fad59fe097b8fdcd43ad5c05c0396adc46738296b</u>	+ 16.010888369787053 875 DOKI	✓
53	2021-08-14 08:43:48	<u>0xb4dfb5d6b64179cd0edfbfb1dc7e6b17e5ff099ce3987124702a0b03e8a0f1cb</u>	- 1,502.432848 USDC	✓
54	2021-08-14 08:42:48	<u>0x6bb496c267a1d84fe92e eeb39e831aedb37ed90c52471551adeadd8edb791e95</u>	+ 1,502.432848 USDC	✓
55	2021-08-14 08:42:48	<u>0x6bb496c267a1d84fe92e eeb39e831aedb37ed90c52471551adeadd8edb791e95</u>	+ 0.000003 USDT	✓
56	2021-08-14 08:42:48	<u>0x6bb496c267a1d84fe92e eeb39e831aedb37ed90c52471551adeadd8edb791e95</u>	- 1,502.201143 USDT	✓
57	2021-08-14 08:41:42	<u>0x0713bee5eebe6ebbbde351edff61171b87deee6eaf6fbab4934ebf8731b51bc</u>	+ 1,502.201143 USDT	✓
58	2021-08-14 08:41:42	<u>0x0713bee5eebe6ebbbde351edff61171b87deee6eaf6fbab4934ebf8731b51bc</u>	- 1,502.831243 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2021-08-14 08:40:48	<u>0xb6c6752641ccde48a72c1bb194c093646f08d2024ad2243d6e4f0fd201539639</u>	+ 1,502.831243 USDC	✓
60	2021-08-14 07:13:26	<u>0x8cec13eb3db7bc37d9b1386f466d9f6739668053e8b639eba2d0f8eec0396362</u>	+ 0.4953898654855826 14 DOKI	✓
61	2021-08-14 03:19:18	<u>0xc101f28bdf569a1721e00274587f3f511a03c03244c695a5724d05790268ff4a</u>	- 2.7500000000000000 00 DOKI	✓
62	2021-08-14 03:17:46	<u>0x806ac25bcd28b48e9343e39b0aca16891b17efbb667b56b518a9597e60cabe11</u>	+ 2.3100000000000000 53 DOKI	✓
63	2021-08-14 03:17:18	<u>0xabad63094e9a66ea49cb3a3a90a5543d058190e276e91ad170b2472d805286a4</u>	+ 702.00000000000000 0000 AZUKI	✓
64	2021-08-12 09:21:11	<u>0xb098b9d0187eea94577063d7ef818f118473f0e4bb83e25a31fe66025acd7aa6</u>	+ 0.4547791654806040 42 DOKI	✓
65	2021-08-12 09:21:11	<u>0xb098b9d0187eea94577063d7ef818f118473f0e4bb83e25a31fe66025acd7aa6</u>	- 0.0078848708087718 85 WETH  24.01 USD	✓
66	2021-08-12 08:13:34	<u>0xf9baac43da950a093c75f608af428cd9c65720e500de9e573b15b48904272c64</u>	+ 0.0078848708087718 85 WETH  24.01 USD	✓
67	2021-08-12 08:13:34	<u>0xf9baac43da950a093c75f608af428cd9c65720e500de9e573b15b48904272c64</u>	- 1.0000000000000000 00 AZUKI	✓

#	Date & time	Transaction Id	Amount	
68	2021-08-12 08:07:20	<u>0xc69c8a00d31e701e8aa8866eedb0bab097d3ebb0d5b764d96438082202678050</u>	+ 16.545691607244410 903 AZUKI	✓
69	2021-08-12 07:47:27	<u>0x1c128245b11f14412d6dca736bbbed6bfb0e44922f4556cf978d017ecc870cc3c</u>	- 10.0000000000000000 000 BND	✓
70	2021-08-12 07:44:33	<u>0x37248b08ed4b6f92913b2ceb8cb941bb2eac51335f48536e40791a470ad6b449</u>	- 10.0000000000000000 000 BND	✓
71	2021-08-12 07:41:09	<u>0xbc182fb60e79a75b193a73b61f361b8df41bed81cdf59368e77e9573f37405cd</u>	- 10.0000000000000000 000 BND	✓
72	2021-08-12 07:37:05	<u>0x21366a5eb122db4cffa12bb2d7e434b2a5ac849e3fec2c128e72d77d8fae3e11</u>	- 10.0000000000000000 000 BND	✓
73	2021-08-12 07:33:04	<u>0x6fe01efba61628c3e00630c871c8ea9cfed53771d5de268e44834b2cda131551</u>	- 10.0000000000000000 000 BND	✓
74	2021-08-12 07:28:48	<u>0xea8c7c1ea4eaf77221d6e88ddd34b59a60e6ff9d83d874388ab33f763df4aca1</u>	+ 50.0000000000000000 000 BND	✓
75	2021-08-05 10:31:31	<u>0x6e6387da6c7c3b62b1466e7c6c4f93545fbf7e8d6b928243e58280b2b4f31dc0</u>	- 223.130248 USDT	✓
76	2021-08-05 10:28:53	<u>0x95925dbefac80900118c2c621aafba91ed6f95fbab8b86584899ca42deabda20</u>	+ 223.130248 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2021-07-21 07:11:05	<u>0xb7572bca0149c09a07fa</u> <u>9b26c992b1db2d21505a65</u> <u>84c1a1d1f00778c548580c</u>	+ 0.200000000000000000 11 MATICx	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 13:27:24	<u>0xb74417858a2d5a852c12</u> <u>26cd565165ab7287c40758</u> <u>a82ba86f42eee0e0eba7a8</u>	+ 1 SHOWTIME	✓
2	2022-06-28 13:42:50	<u>0x9740087d5ebfc33ad1a3</u> <u>97d96a7b772fd2f7e66d98</u> <u>e4e77351a48eb53dacd127</u>	+ 1 OAT	✓
3	2022-04-16 12:17:20	<u>0x81c6af7c8f376cc81f35</u> <u>8203031731f2569fbb394b</u> <u>c032e8cae36df6de715143</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 17:17:57	<u>0x62a2f296ec77fa29d534</u> <u>58b349f8f30605b9652388</u> <u>345e57953819ae450bad01</u>	+ 1 -drop.net	✓
2	2024-10-12 17:17:47	<u>0x4c24e683e7553c111913</u> <u>c8ff597398a0603fa9a525</u> <u>17468c99adde7d0b7f43f2</u>	+ 1 1000 \$ Reward at lnk.at/enas	✓
3	2024-08-12 19:09:20	<u>0xb28d4c2c5a42bf750d54</u> <u>30a7d05551a57837fc110d</u> <u>4c40bf6cc7b24cea758ddd</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 15:01:21	<u>0x95e6741f272e58354b9e d7163b3077770b2190dfd0 ba81ee739fb45c5f79a6c5</u>	+ 1 ǻŸŽ•	✓
5	2024-08-10 15:00:57	<u>0x521826aa5aea72996109 3f441de4186d3e317e9781 f85af1e5e6b357da8b1002</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-03-20 13:28:59	<u>0xa862936901c229ab200a 66b4d7d6cd39b3f74e1595 5221da28bfe6dfda5666b2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-14 08:43:21	<u>0x7f3ed7303a14f44cbd8b ecd18e74ad483a848ec4c7 4b1dc036c301f119acdeb3</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-01-21 08:48:24	<u>0x7d6d3ad1c5baf3a72653 1a00837f70780cfb56bcc4 8f16176ac243447bb4c129</u>	+ 1 ethevents.co	✓
9	2024-01-13 20:32:44	<u>0xc32f008da5e8fabba254 b9a3dbc634d04106957075 c50b2ed0b99e0631e73e90</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 18:55:29	<u>0x6b588373db8735e24059 2213b917baeae3d717e784 1bd4bba55e8fb6a4ae6445</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 03:38:28	<u>0x78a12010d73c1fc45c88 e870915902fbe7f86c1e73 7ecac0163a3b8732328b18</u>	+ 1 Reward at tether.ec	✓
12	2023-12-11 17:39:38	<u>0x19ce9098f550e3a264ea bf5969de7c94cd161c4337 4c366cf8001b40743128e5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 17:39:30	<u>0x4abdfc4ccb28e51148ccd9689ad044b9373fe956962c4802c2f79fb6d2b54e05</u>	+ 1 1000usdc.net	✓
14	2023-12-03 14:43:48	<u>0x1394cb2f842324e9fd2ea0aee6e8d89d9e775eef5fd143f1c845760150cca715</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 10:57:56	<u>0x735cdb2e293558b4007b3989a619e0a70368a4a41f0d149804975993aac81893</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:13:57	<u>0x38f3782d3636643e128cc80a64a7e80155a4bd7ad862385f457ab7669abdebca</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:39:42	<u>0x03e2b652f7d68a29de44551ac1974a085b90cf708db9c5145af4e482e5399ddb</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 13:42:27	<u>0xecda5b8b176dfc04339d50a1ebef2a8a734c79a4b6a22b06a358d38ac57834a8</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 17:53:23	<u>0x056b4ee271391149d614f5e8de5ebefb89ee0703a3b991354171946e6d551f80</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:26:11	<u>0x2834634da3552e7a9b84b3becd263ddae9dbec1475bc6790a5a25dd73bc45e3c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-12 15:38:37	<u>0xdab0c7cef9091c2a57eb527038aaf797679b533583574aaf752a461b2538556e</u>	+ 1 eigenlayer	✓



#	Date & time	Transaction Id	Amount	
22	2023-11-09 15:54:36	<u>0x19dfd90918f4b15da45233049008fe1565e0a96b650ec47d04b4b090508e596e</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 11:54:46	<u>0x3bacce35e7f244b2549bf0eb0fff69be85a9c9ef55e0c4c6add4e8d02e2c22da3</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 10:23:26	<u>0xe83d9ef7944612d32fc35fa88ee7b247bd876b3edb ac5773fc334c20d433eb90</u>	+ 1 \$1,000 USDC	✓
25	2023-11-04 12:18:07	<u>0xb05c2232320c3d08aedfc1ad21d334c38c83d3bb61d2971b27ef050e4b1df507</u>	+ 1 AIRDROP	✓
26	2023-11-02 09:32:08	<u>0xe54026d2f14a66b31751c2ab6357f378f4af49c3ed7ef407a63f9b7a714a7086</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 08:59:11	<u>0xcdbe2e372833f9d2a3c84592855085cc07924b2514cde5d461688cb9a469221b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 13:25:45	<u>0xb6023e9d82224d67cd91d1c223b4528e27032336b5e094e498db60352a49e7f7</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 12:14:25	<u>0x71caad9f944eb93e1c6a2720bc455986b5783f874af16229ccfac20f175f24aa</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-24 21:24:58	<u>0xca32667db253918af044ae9888575c9f7bf95f0634982cd28976d76bd4f47f50</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 16:40:24	<u>0x7c54ff01f2f8098abd8c11b0c7ae35ed15a05ed1917df80f048667e75f1d3dfa</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 18:15:59	<u>0x0a5f4abd861c0a0028eb3bf6efb142516ba4cda30620172c4898c0faedc0aa50</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 07:38:48	<u>0x230043a28badf7c91ce688eda804c8b703ede6c04c88159548d889991f932616</u>	+ 1 1000-usd.xyz	✓
34	2023-10-20 07:38:38	<u>0x7e1cd582bb35daef933418ee5cc577fb55c75fc71cc47b4d270556feacc367d1</u>	+ 1 s.org	✓
35	2023-10-20 07:38:28	<u>0x43f60d87264f143556a97bdd9ec6a29b5e680f7794a3b298197821029ea0e5b5</u>	+ 1 Voucher	✓
36	2023-10-16 15:37:57	<u>0x6eaf72110c60721a8ab5940e7996b8c8a22564df3b65d1d78165695e8c735dd9</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-07 10:55:56	<u>0xae5500a1d7d8c53f1eda140373c67e88df5c5eb131fc1babc080e5c34efbe21c</u>	+ 1 circleusdnft.com	✓
38	2023-10-07 09:09:02	<u>0x1403b6d3eac57ade862727e531b432f3734c0ce91acde7d1df0092b3478cdda4</u>	+ 1 circleusdnft.com	✓
39	2023-10-02 23:51:51	<u>0xd0ac5df9c78fc25cdfc8a8f12393c303c7086fa407624cb18ddb84b63932d096</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 21:26:17	<u>0x7f8e62a63a53b05aa421 cb5a17d53e7464b1093020 dcee2e9b85320a0c040f4d</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-21 19:27:04	<u>0x0b9542a3e3279e695322 55977057bc9208c20bf3b7 86d40868984c445204f3c2</u>	+ 1 Voucher	✓
42	2023-09-20 21:49:43	<u>0x7485613dbb171b1eb010 631be5970783aef9407bb 565f3d2a07be1442df064c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 19:30:12	<u>0x82a70954df2fbc34b996 83f1f892e1ae288ace9b32 c72e3e0268ba4f14cb520b</u>	+ 1 Voucher	✓
44	2023-09-19 05:39:19	<u>0x8a53592979cdb73fe09e 796cbd58e86ad8b83e347b 5c8eae4ca9073744c78373</u>	+ 1 Voucher	✓
45	2023-09-18 22:04:36	<u>0x38840477dd4446fb6b9a 528f497bbf5883d180a1d3 0311b09c9892cb742381a2</u>	+ 1 EGL	✓
46	2023-09-18 00:22:02	<u>0x24d56fb02a52c89b2a97 26622362ffb580c4118d83 40a3c5fc96a781c659b76d</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 12:56:52	<u>0xd985bfda576032e696bb ae5ef6ca927fdbd5f1cc02 e465d45fb0e13afbc811b4</u>	+ 1 250 COMP	✓
48	2023-09-17 09:54:47	<u>0xf6706f93050d4598350 b941cc6f90784b43eb00c6 639f62c4c5fc45a32084d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 15:50:15	<u>0x9efb4cbcd2e1495e33faea1cf3f8ee66a86114a9a2d6adf212e4b600d03f6090</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-16 12:31:57	<u>0xd279e5ecb75d507b86d0d2ce06a9cd45b41f3de3bdac4ac6b4163265c300f7ef</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-16 02:52:21	<u>0x672ff36c7db473fc954e9ed1d2279281d14fac6b92c2ea4fcee6734c37ac086e</u>	+ 1 \$10,000 USDC	✓
52	2023-09-13 20:37:50	<u>0x508648ebdf6964cad168c88304420d9008063e41f8f9e75b05f0ee2932cc12a5</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 15:06:41	<u>0xd2e1bfd6843b1975ea77e4e647d127d6a78e16fce016060a332a433c0545c814</u>	+ 1 Voucher	✓
54	2023-09-12 00:50:36	<u>0x68554018c2e6f9a82f5fc2d5be22bb58c8b39f801ea513006ce26c5a63f1a18a</u>	+ 1 NFT Voucher	✓
55	2023-09-12 00:41:17	<u>0x7cf86029c44c46e3e6727e874a12dae259b57a7af396ed9e07af033394d0dacb</u>	+ 1 NFT Voucher	✓
56	2023-09-11 04:20:21	<u>0xea2593a8aeb60126f9eaf2514469e4491f626b015a97b187bd92180135cd63ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 15:16:28	<u>0x9a11909b9accd22c57a6704cc66d7964edcf83eb4e225c769d08e42cfd5fa47</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 10:52:15	<u>0xd6a90a7a90173d5caa2e</u> <u>166fa338f3111aeae1af28</u> <u>20bf8e96b0d8ce582d3674</u>	+ 1 NFT Voucher	✓
59	2023-09-10 02:54:33	<u>0x3a91cbaa8aa4246ac707</u> <u>e668ef7a04bf573a09cbf7</u> <u>c2c64251051d7f32c56aed</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-07 18:44:57	<u>0x8286bfd02b121d84eb2e</u> <u>0a0e782252eb61c2b8c0d8</u> <u>1a60f12d890c0a2c59a691</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 13:10:55	<u>0x50aebc3d157b6f5e6894</u> <u>d7692a8271bdcc9c812ab2</u> <u>c289d7062bfc80c3a82325</u>	+ 1 Voucher	✓
62	2023-09-05 09:16:02	<u>0xd78b0378bb7e5f65a93f</u> <u>492a75d8fab032d95fcbc</u> <u>a55211527828ac5844d688</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-03 19:21:44	<u>0x0a79d39d0160f401bf7b</u> <u>6a0af28e9c547d7765b07b</u> <u>1afc7ddf157e79ef444873</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 19:14:26	<u>0x9f16963f17f2ff1bfed3</u> <u>61b4944a6e2494aae8b4ba</u> <u>5afb3c00de21079959344f</u>	+ 1 NFT Airdrop	✓
65	2023-08-31 00:46:34	<u>0x0ac777a08efd95604d47</u> <u>a631a74024b8407328dc6a</u> <u>a7c88b9db6eeae55d0628c</u>	+ 1 Voucher	✓
66	2023-08-28 02:00:01	<u>0xb6f0fbadcd7c0c2f1c80</u> <u>5d6a245e728b1c05fcec54</u> <u>fc87166d3c76fa78564ef8</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-27 20:16:35	<u>0xdbda32e8582ce522dc13e728a342c9dd900d66021667c1cf9f2acc4ef7eee810</u>	+ 1 Voucher	✓
68	2023-08-18 16:51:34	<u>0xf3fb7347cfb826eadbb46b02bc43ce01611a33af6c19bd5633d7445e03cdcdf</u>	+ 1 \$1099 USDC	✓
69	2023-08-18 07:24:13	<u>0xecb6c7388b62298d6656bbd5cb9b998193c9bc159344bfda7e47f8a8bf371c0b</u>	+ 1 Voucher	✓
70	2023-08-03 21:10:55	<u>0xec5878c69647e9757247b23e77e646c83a6fc4a2650d3e31f7253f1c78788d4a</u>	+ 1 EGL	✓
71	2023-07-30 00:11:12	<u>0x1bb0108eaca1dab642acd7174ac998543691609dd5caa9f3500f88e4487ca666</u>	+ 1 \$COMP	✓
72	2023-07-26 22:10:17	<u>0xf680c98d4d98b4d40e04e7e7fbbeb33d3b1834cdda94c0368f1ffb1f7fa726fc9</u>	+ 1 \$1250 USDC	✓
73	2023-07-22 14:59:54	<u>0xddc04955637aa14d31c53aa8696ab82655b6b67bfa878ef607f3b0e565d561be</u>	+ 1 \$1000 USDC	✓
74	2023-07-18 21:20:29	<u>0x08fca8bcd2e381b8f4b8fdb5f91e6a0292f320d27f5bc10a0476d9231d63d459</u>	+ 1 1ETH	✓
75	2021-08-12 08:13:34	<u>0xf9baac43da950a093c75f608af428cd9c65720e500de9e573b15b48904272c64</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-12 07:47:27	<u>0x1c128245b11f14412d6d ca736bbed6bfb0e44922f4 556cf978d017ecc870cc3c</u>	+ 1	✓
77	2021-08-12 07:44:33	<u>0x37248b08ed4b6f92913b 2ceb8cb941bb2eac51335f 48536e40791a470ad6b449</u>	+ 1	✓
78	2021-08-12 07:41:09	<u>0xbc182fb60e79a75b193a 73b61f361b8df41bed81cd f59368e77e9573f37405cd</u>	+ 1	✓
79	2021-08-12 07:37:05	<u>0x21366a5eb122db4cffa1 2bb2d7e434b2a5ac849e3f ec2c128e72d77d8fae3e11</u>	+ 1	✓
80	2021-08-12 07:33:04	<u>0x6fe01efba61628c3e006 30c871c8ea9cfed53771d5 de268e44834b2cda131551</u>	+ 1	✓

\* USD values displayed at the time of transaction

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