

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ca0e4e34bc2438dc286abaa0f0be7160bb70599</u>
TOTAL RECEIVED	14.448133284281064803 MATIC
	5.88 USD
TOTAL SEND	11.942419455948598994 MATIC
	4.86 USD







Token	Balance
MATIC	2.505713828332467141 MATIC
	1.02 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.001882 USDT
	0.00 USD
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA	32,934 LAIM AIRDROP

Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
# blast2l.com	1 ds
Magic Internet Money	0.000000000000000000 MIM
Polygon DeGens	1 DeGens
Pandra: PixelProwler	0 Pandra: PixelProwler
Aventis	0 AV
Credential NFT	1 GNFT
Galaxy OAT	13 OAT
LogX Orderly Holder	1 LOGX-OLYHOLD
HW	1 HW_APE
Unstoppable Domains	1 UD
le Now!	1 RDNTPN
GirlsAPE	1 GirlsAPE
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
Voucher USDC Coin	N/A Voucher
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
2000 MAGIC	N/A NFT Airdrop Round






Token Balance
! !\$100,000 BONE #09 N/A Shiba Inu










\$5000 USDC N/A NFTVoucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-17 11:11:51	<u>0xbd97ab5f4956571ab08c</u> <u>b28accac60000e05480fff</u> <u>b150d1f21ba6e40c88967c</u>	- 0.2414146680086752 54 MATIC  0.16 USD	✓
2	2024-04-17 11:11:51	<u>0xbd97ab5f4956571ab08c</u> <u>b28accac60000e05480fff</u> <u>b150d1f21ba6e40c88967c</u>	- 0.0079422334894266 29 MATIC  0.00 USD	✓
3	2024-04-17 11:11:51	<u>0xbd97ab5f4956571ab08c</u> <u>b28accac60000e05480fff</u> <u>b150d1f21ba6e40c88967c</u>	- 0.0451000864304034 88 MATIC  0.03 USD	✓
4	2024-04-17 11:11:39	<u>0x26e175006a1b49c76b73</u> <u>f0deece4480c49c85f5459</u> <u>e283739abed3f0a74f5c62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-17 11:11:39	<u>0x26e175006a1b49c76b73</u> <u>f0deece4480c49c85f5459</u> <u>e283739abed3f0a74f5c62</u>	- 0.0014801873138316 25 MATIC  0.00 USD	✓
6	2024-04-17 11:11:39	<u>0x26e175006a1b49c76b73</u> <u>f0deece4480c49c85f5459</u> <u>e283739abed3f0a74f5c62</u>	- 0.0077737868810166 25 MATIC  0.00 USD	✓
7	2024-03-23 13:54:23	<u>0xf6ab5132b7cd6d306f26</u> <u>eae35b72ff2b34cab7d982</u> <u>e5d925609d96d23e1f865f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-03-23 13:54:23	<u>0xf6ab5132b7cd6d306f26</u> <u>ee35b72ff2b34cab7d982</u> <u>e5d925609d96d23e1f865f</u>	- 0.0060051640840677 76 MATIC  0.00 USD	✓
9	2024-03-23 13:54:23	<u>0xf6ab5132b7cd6d306f26</u> <u>ee35b72ff2b34cab7d982</u> <u>e5d925609d96d23e1f865f</u>	- 0.0098447733287095 68 MATIC  0.00 USD	✓
10	2024-03-23 13:53:51	<u>0x7d803b33388652d18d5d</u> <u>0b0830556f95327448ab75</u> <u>2cd70d5893c270687325b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-23 13:53:51	<u>0x7d803b33388652d18d5d</u> <u>0b0830556f95327448ab75</u> <u>2cd70d5893c270687325b8</u>	- 0.0028305028183391 70 MATIC  0.00 USD	✓
12	2024-03-23 13:53:51	<u>0x7d803b33388652d18d5d</u> <u>0b0830556f95327448ab75</u> <u>2cd70d5893c270687325b8</u>	- 0.0024467191037433 30 MATIC  0.00 USD	✓
13	2024-02-10 13:01:48	<u>0x8b64fbf63cf2f440cec0</u> <u>382a0933c047dcf568480e</u> <u>fce33bdccf2202f16ffd80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-10 13:01:48	<u>0x8b64fbf63cf2f440cec0</u> <u>382a0933c047dcf568480e</u> <u>fce33bdccf2202f16ffd80</u>	- 0.0030766444867443 00 MATIC  0.00 USD	✓
15	2024-02-10 13:01:48	<u>0x8b64fbf63cf2f440cec0</u> <u>382a0933c047dcf568480e</u> <u>fce33bdccf2202f16ffd80</u>	- 0.0001942519103418 00 MATIC  0.00 USD	✓
16	2024-02-10 12:59:56	<u>0x3e01d60c4c0b5973655d</u> <u>382b9e02c678f3f847c3ea</u> <u>96d8e9436a54f8fd760e26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-02-10 12:59:56	<u>0x3e01d60c4c0b5973655d</u> <u>382b9e02c678f3f847c3ea</u> <u>96d8e9436a54f8fd760e26</u>	- 0.0030890783527300 50 MATIC  0.00 USD	✓
18	2024-02-10 12:59:56	<u>0x3e01d60c4c0b5973655d</u> <u>382b9e02c678f3f847c3ea</u> <u>96d8e9436a54f8fd760e26</u>	- 0.0002018805537353 25 MATIC  0.00 USD	✓
19	2024-01-31 12:55:20	<u>0x99bba7e1ff763a6ba401</u> <u>4036d585d3a69a64f135c4</u> <u>d7da64002ecbb17d82eb45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 12:55:20	<u>0x99bba7e1ff763a6ba401</u> <u>4036d585d3a69a64f135c4</u> <u>d7da64002ecbb17d82eb45</u>	- 0.0035124464298782 34 MATIC  0.00 USD	✓
21	2024-01-31 12:55:20	<u>0x99bba7e1ff763a6ba401</u> <u>4036d585d3a69a64f135c4</u> <u>d7da64002ecbb17d82eb45</u>	- 0.0088050411084753 53 MATIC  0.00 USD	✓
22	2023-09-03 08:47:53	<u>0xc983bc06455c2c4f3e6b</u> <u>28e1387643244b5586c4a0</u> <u>1544a11a53463945df6bc2</u>	- 1.6685163462131755 72 MATIC  0.90 USD	✓
23	2023-09-03 08:47:53	<u>0xc983bc06455c2c4f3e6b</u> <u>28e1387643244b5586c4a0</u> <u>1544a11a53463945df6bc2</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
24	2023-09-03 08:47:53	<u>0xc983bc06455c2c4f3e6b</u> <u>28e1387643244b5586c4a0</u> <u>1544a11a53463945df6bc2</u>	- 0.0195108285723848 70 MATIC  0.01 USD	✓
25	2023-09-03 08:47:25	<u>0xb0123f9edcb2bccec962</u> <u>eb68b87dbcf5ba584bfb9</u> <u>4027ed82d02ce49e533450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 08:47:25	<u>0xb0123f9edcb2bccec962</u> <u>eb68b87dbcfc5ba584bfb9</u> <u>4027ed82d02ce49e533450</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
27	2023-09-03 08:47:25	<u>0xb0123f9edcb2bccec962</u> <u>eb68b87dbcfc5ba584bfb9</u> <u>4027ed82d02ce49e533450</u>	- 0.0039909966018361 60 MATIC  0.00 USD	✓
28	2023-09-03 08:47:01	<u>0xd9e6dd9395b64bb3c27d</u> <u>b4ba85b49c0eaae4cbbbf7</u> <u>ff63f5f7747d371109f119</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-03 08:47:01	<u>0xd9e6dd9395b64bb3c27d</u> <u>b4ba85b49c0eaae4cbbbf7</u> <u>ff63f5f7747d371109f119</u>	- 0.0023530986481415 49 MATIC  0.00 USD	✓
30	2023-09-03 08:47:01	<u>0xd9e6dd9395b64bb3c27d</u> <u>b4ba85b49c0eaae4cbbbf7</u> <u>ff63f5f7747d371109f119</u>	- 0.0038015878508456 31 MATIC  0.00 USD	✓
31	2023-09-03 08:17:21	<u>0xd91ea6d1a20cdc2354cb</u> <u>4f543a58df27bd45806cd4</u> <u>50e3ab31ddca8579ac0765</u>	- 2.0277715598081753 61 MATIC  1.09 USD	✓
32	2023-09-03 08:17:21	<u>0xd91ea6d1a20cdc2354cb</u> <u>4f543a58df27bd45806cd4</u> <u>50e3ab31ddca8579ac0765</u>	- 0.0083014702496164 53 MATIC  0.00 USD	✓
33	2023-09-03 08:17:21	<u>0xd91ea6d1a20cdc2354cb</u> <u>4f543a58df27bd45806cd4</u> <u>50e3ab31ddca8579ac0765</u>	- 0.0163000874369595 98 MATIC  0.00 USD	✓
34	2023-09-03 08:16:59	<u>0x4507baed107c24a8bd41</u> <u>b418a7594418b6d27e22fc</u> <u>7af5f3f8b287d3c51ab565</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-09-03 08:16:59	<u>0x4507baed107c24a8bd41</u> <u>b418a7594418b6d27e22fc</u> <u>7af5f3f8b287d3c51ab565</u>	- 0.0016728850910150 40 MATIC  0.00 USD	✓
36	2023-09-03 08:16:59	<u>0x4507baed107c24a8bd41</u> <u>b418a7594418b6d27e22fc</u> <u>7af5f3f8b287d3c51ab565</u>	- 0.0031234094524480 00 MATIC  0.00 USD	✓
37	2023-09-03 08:16:19	<u>0x626b16bd785c5163d564</u> <u>b9fa8b78053c3a58cd3080</u> <u>0a9339e00db2302cbffd0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-03 08:16:19	<u>0x626b16bd785c5163d564</u> <u>b9fa8b78053c3a58cd3080</u> <u>0a9339e00db2302cbffd0e</u>	- 0.0027974312280010 35 MATIC  0.00 USD	✓
39	2023-09-03 08:16:19	<u>0x626b16bd785c5163d564</u> <u>b9fa8b78053c3a58cd3080</u> <u>0a9339e00db2302cbffd0e</u>	- 0.0051915890545846 89 MATIC  0.00 USD	✓
40	2023-08-09 17:13:24	<u>0x11c8a1c2c6dea131d562</u> <u>6fa6dd88895e09e5c6c36b</u> <u>33ed310d9e738733ecea83</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
41	2023-08-09 17:13:24	<u>0x11c8a1c2c6dea131d562</u> <u>6fa6dd88895e09e5c6c36b</u> <u>33ed310d9e738733ecea83</u>	- 0.0118475867946107 92 MATIC  0.00 USD	✓
42	2023-08-09 17:13:24	<u>0x11c8a1c2c6dea131d562</u> <u>6fa6dd88895e09e5c6c36b</u> <u>33ed310d9e738733ecea83</u>	- 0.0481936945346453 09 MATIC  0.03 USD	✓
43	2023-08-09 17:12:54	<u>0x92e9407991cacd16abdb</u> <u>11e4c7a72e834c1f02e259</u> <u>7aa52a86d66d6c16c5c5c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-09 17:12:54	<u>0x92e9407991cacd16abdb</u> <u>11e4c7a72e834c1f02e259</u> <u>7aa52a86d66d6c16c5c5c8</u>	- 0.0001179823541527 80 MATIC  0.00 USD	✓
45	2023-08-09 17:12:54	<u>0x92e9407991cacd16abdb</u> <u>11e4c7a72e834c1f02e259</u> <u>7aa52a86d66d6c16c5c5c8</u>	- 0.0068994542982526 20 MATIC  0.00 USD	✓
46	2023-07-16 18:14:41	<u>0x10fb17bc4e31c26118d8</u> <u>e3486e9203ab6e13e25dcb</u> <u>0f636a6cdc3430ce975199</u>	- 0.7846871335253293 72 MATIC  0.61 USD	✓
47	2023-07-16 18:14:41	<u>0x10fb17bc4e31c26118d8</u> <u>e3486e9203ab6e13e25dcb</u> <u>0f636a6cdc3430ce975199</u>	- 0.0084901200000000 00 MATIC  0.00 USD	✓
48	2023-07-16 18:14:41	<u>0x10fb17bc4e31c26118d8</u> <u>e3486e9203ab6e13e25dcb</u> <u>0f636a6cdc3430ce975199</u>	- 0.0189011264797891 92 MATIC  0.01 USD	✓
49	2023-07-16 18:13:09	<u>0xc8c7edfd8688d08713a3</u> <u>5a5aab20130b3e36c1ab5f</u> <u>d376e372aec6385bfe87f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-16 18:13:09	<u>0xc8c7edfd8688d08713a3</u> <u>5a5aab20130b3e36c1ab5f</u> <u>d376e372aec6385bfe87f7</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
51	2023-07-16 18:13:09	<u>0xc8c7edfd8688d08713a3</u> <u>5a5aab20130b3e36c1ab5f</u> <u>d376e372aec6385bfe87f7</u>	- 0.0037784549077044 12 MATIC  0.00 USD	✓
52	2023-06-26 14:25:42	<u>0x5197f29f39b8a511df85</u> <u>2b27fe4e939c0b5c61720c</u> <u>167a6582adab49b7e1555f</u>	- 0.6819433306798169 39 MATIC  0.45 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-06-26 14:25:42	<u>0x5197f29f39b8a511df85</u> <u>2b27fe4e939c0b5c61720c</u> <u>167a6582adab49b7e1555f</u>	- 0.0130694353505032 50 MATIC  0.00 USD	✓
54	2023-06-26 14:25:42	<u>0x5197f29f39b8a511df85</u> <u>2b27fe4e939c0b5c61720c</u> <u>167a6582adab49b7e1555f</u>	- 0.0267080214555906 50 MATIC  0.01 USD	✓
55	2023-06-16 13:25:10	<u>0xaa58b56eccf901c39c65</u> <u>a2b3b05bf618b5f097548a</u> <u>4735917872368257e8b5e7</u>	- 0.9134712565922133 99 MATIC  0.52 USD	✓
56	2023-06-16 13:25:10	<u>0xaa58b56eccf901c39c65</u> <u>a2b3b05bf618b5f097548a</u> <u>4735917872368257e8b5e7</u>	- 0.0074607301197265 53 MATIC  0.00 USD	✓
57	2023-06-16 13:25:10	<u>0xaa58b56eccf901c39c65</u> <u>a2b3b05bf618b5f097548a</u> <u>4735917872368257e8b5e7</u>	- 0.0819391620383017 74 MATIC  0.04 USD	✓
58	2023-06-16 12:56:01	<u>0x3ab55254d73a79adf159</u> <u>f190bbd81de0be13988421</u> <u>3075d29b7c36835e8b6fbf</u>	- 1.5678606373245786 99 MATIC  0.89 USD	✓
59	2023-06-16 12:56:01	<u>0x3ab55254d73a79adf159</u> <u>f190bbd81de0be13988421</u> <u>3075d29b7c36835e8b6fbf</u>	- 0.0126721800000000 00 MATIC  0.00 USD	✓
60	2023-06-16 12:56:01	<u>0x3ab55254d73a79adf159</u> <u>f190bbd81de0be13988421</u> <u>3075d29b7c36835e8b6fbf</u>	- 0.0677366307195542 28 MATIC  0.03 USD	✓
61	2023-06-16 12:52:05	<u>0xd4004594c65446b6b576</u> <u>13caf19dbfd2e3f9de3543</u> <u>f416479b05caffaaf463fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-16 12:52:05	<u>0xd4004594c65446b6b576</u> <u>13caf19dbfd2e3f9de3543</u> <u>f416479b05caffaaf463fb</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
63	2023-06-16 12:52:05	<u>0xd4004594c65446b6b576</u> <u>13caf19dbfd2e3f9de3543</u> <u>f416479b05caffaaf463fb</u>	- 0.0594171990597599 72 MATIC  0.03 USD	✓
64	2023-06-16 12:44:23	<u>0x2c0b5f5207b7862df7a1</u> <u>399d4e5ea6635c1d7e4fc8</u> <u>e6a506afc9825884d1d502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-16 12:44:23	<u>0x2c0b5f5207b7862df7a1</u> <u>399d4e5ea6635c1d7e4fc8</u> <u>e6a506afc9825884d1d502</u>	- 0.0669352196058590 61 MATIC  0.03 USD	✓
66	2023-06-16 12:44:23	<u>0x2c0b5f5207b7862df7a1</u> <u>399d4e5ea6635c1d7e4fc8</u> <u>e6a506afc9825884d1d502</u>	- 0.3077570757815052 40 MATIC  0.17 USD	✓
67	2023-06-16 12:38:03	<u>0xa6b03e24ad1a4db9d958</u> <u>8bba8cd9f1937ed85b314d</u> <u>6f988670014594cdd06fe1</u>	+ 10.0000000000000000 000 MATIC  5.71 USD	✓
68	2023-06-16 12:32:57	<u>0x61061dc799ee1a60752c</u> <u>a0fe677891c60b5f59a298</u> <u>5c1df64021e9ae48820514</u>	- 0.7886974372378509 07 MATIC  0.45 USD	✓
69	2023-06-16 12:32:57	<u>0x61061dc799ee1a60752c</u> <u>a0fe677891c60b5f59a298</u> <u>5c1df64021e9ae48820514</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
70	2023-06-16 12:32:57	<u>0x61061dc799ee1a60752c</u> <u>a0fe677891c60b5f59a298</u> <u>5c1df64021e9ae48820514</u>	- 0.0300323181793444 76 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-06-03 10:30:51	<u>0x1586a619d6dbf661b8f0</u> <u>50e58796689fb538c94448</u> <u>f313ad2c2f9690839afa70</u>	- 1.0604049262591781 49 MATIC  0.95 USD	✓
72	2023-06-03 10:30:51	<u>0x1586a619d6dbf661b8f0</u> <u>50e58796689fb538c94448</u> <u>f313ad2c2f9690839afa70</u>	- 0.0086722200000000 00 MATIC  0.00 USD	✓
73	2023-06-03 10:30:51	<u>0x1586a619d6dbf661b8f0</u> <u>50e58796689fb538c94448</u> <u>f313ad2c2f9690839afa70</u>	- 0.0429367658509363 65 MATIC  0.03 USD	✓
74	2023-06-03 10:30:03	<u>0x27b479f09c9424727548</u> <u>f8238d91508d6f056685d2</u> <u>fd9d1907624966b38470cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-06-03 10:30:03	<u>0x27b479f09c9424727548</u> <u>f8238d91508d6f056685d2</u> <u>fd9d1907624966b38470cc</u>	- 0.0010151400000000 00 MATIC  0.00 USD	✓
76	2023-06-03 10:30:03	<u>0x27b479f09c9424727548</u> <u>f8238d91508d6f056685d2</u> <u>fd9d1907624966b38470cc</u>	- 0.0040848360074737 04 MATIC  0.00 USD	✓
77	2023-06-03 10:29:21	<u>0xead912db2314fc483fd7</u> <u>70447b6bec432d2a70ec01</u> <u>e1522f65774742c52b0b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-03 10:29:21	<u>0xead912db2314fc483fd7</u> <u>70447b6bec432d2a70ec01</u> <u>e1522f65774742c52b0b77</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
79	2023-06-03 10:29:21	<u>0xead912db2314fc483fd7</u> <u>70447b6bec432d2a70ec01</u> <u>e1522f65774742c52b0b77</u>	- 0.0064028863395672 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-12 15:48:00	<u>0x432975a370d2bda09b20</u> <u>9c37625d7e5d875501c818</u> <u>a16d21ebea15eab98c711c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-03-12 15:48:00	<u>0x432975a370d2bda09b20</u> <u>9c37625d7e5d875501c818</u> <u>a16d21ebea15eab98c711c</u>	- 0.0046989015715752 84 MATIC  0.00 USD	✓
82	2023-03-12 15:48:00	<u>0x432975a370d2bda09b20</u> <u>9c37625d7e5d875501c818</u> <u>a16d21ebea15eab98c711c</u>	- 0.0074934408933058 80 MATIC  0.00 USD	✓
83	2023-03-11 09:41:26	<u>0x8458f304d503ef65a76c</u> <u>82daaa57a289b038580b68</u> <u>c7de981a54d098523f5f2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-03-11 09:41:26	<u>0x8458f304d503ef65a76c</u> <u>82daaa57a289b038580b68</u> <u>c7de981a54d098523f5f2d</u>	- 0.0116904652883009 22 MATIC  0.01 USD	✓
85	2023-03-11 09:41:26	<u>0x8458f304d503ef65a76c</u> <u>82daaa57a289b038580b68</u> <u>c7de981a54d098523f5f2d</u>	- 0.1833221914110906 01 MATIC  0.18 USD	✓
86	2023-03-11 09:39:58	<u>0xc132213b7dd19e353430</u> <u>800a29bf01124f835c4ebc</u> <u>2b72f39d141d18d8500b0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-03-11 09:39:58	<u>0xc132213b7dd19e353430</u> <u>800a29bf01124f835c4ebc</u> <u>2b72f39d141d18d8500b0b</u>	- 0.0024242307094287 64 MATIC  0.00 USD	✓
88	2023-03-11 09:39:58	<u>0xc132213b7dd19e353430</u> <u>800a29bf01124f835c4ebc</u> <u>2b72f39d141d18d8500b0b</u>	- 0.0244749836525858 17 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-02-23 19:02:46	<u>0xda1bffd3ec86294a0c096ae5026b01dc9f1716b0c230e912560b8cbb2050e1b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-02-23 19:02:46	<u>0xda1bffd3ec86294a0c096ae5026b01dc9f1716b0c230e912560b8cbb2050e1b7</u>	- 0.0006939209721422 16 MATIC  0.00 USD	✓
91	2023-02-23 19:02:46	<u>0xda1bffd3ec86294a0c096ae5026b01dc9f1716b0c230e912560b8cbb2050e1b7</u>	- 0.0148380744771336 86 MATIC  0.02 USD	✓
92	2023-02-22 18:57:32	<u>0xdc6f56a2526faade4ca2e80dcc4dae2b61910cd0e48c71c368ff19eed1dd9ba3</u>	- 0.2099722770083521 10 MATIC  0.28 USD	✓
93	2023-02-22 18:57:32	<u>0xdc6f56a2526faade4ca2e80dcc4dae2b61910cd0e48c71c368ff19eed1dd9ba3</u>	- 0.0140656072200000 00 MATIC  0.01 USD	✓
94	2023-02-22 18:57:32	<u>0xdc6f56a2526faade4ca2e80dcc4dae2b61910cd0e48c71c368ff19eed1dd9ba3</u>	- 0.0334828366082939 10 MATIC  0.04 USD	✓
95	2023-02-22 18:56:46	<u>0x3a09769144277b646750c7ea51afb916cb2318db75e8775a4ffb19f5195eea73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-02-22 18:56:46	<u>0x3a09769144277b646750c7ea51afb916cb2318db75e8775a4ffb19f5195eea73</u>	- 0.0016364139575200 88 MATIC  0.00 USD	✓
97	2023-02-22 18:56:46	<u>0x3a09769144277b646750c7ea51afb916cb2318db75e8775a4ffb19f5195eea73</u>	- 0.0064025196937513 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-02-22 18:51:44	<u>0x5f8e857df5f165537e7a276fd22a42a9a4411c81b4825fc5605249fa0536cfc8</u>	+ 4.0000000000000000 00 MATIC  5.43 USD	✓
99	2023-02-15 10:51:35	<u>0xd296c38fe43bfd89c0736c4d27ff75b9e6fbe9fa65bfde2f9293b0b29597e53e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-02-15 10:51:35	<u>0xd296c38fe43bfd89c0736c4d27ff75b9e6fbe9fa65bfde2f9293b0b29597e53e</u>	- 0.0059387237606717 67 MATIC  0.00 USD	✓
101	2023-02-15 10:51:35	<u>0xd296c38fe43bfd89c0736c4d27ff75b9e6fbe9fa65bfde2f9293b0b29597e53e</u>	- 0.0192835578866591 69 MATIC  0.02 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-26 14:23:08	<u>0x3493a6d9be8954f688a1b1f4f92e2dc2eac55e2d8af56ca96c74fea14ede3b99</u>	+ 0.0271066285194432 01 MATIC  0.01 USD	✓
2	2023-06-16 12:56:01	<u>0x3ab55254d73a79adf159f190bbd81de0be139884213075d29b7c36835e8b6fbf</u>	+ 0.3185046064640327 80 MATIC  0.18 USD	✓
3	2023-02-15 10:08:49	<u>0xee51a790ad15da24192e41feae5209eb1f4a70513259e07328291be55cd1d964</u>	+ 0.1025220492975896 79 MATIC  0.12 USD	✓


ERC-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 16:45:37	<u>0x1d124aef7b8bb0202b99d6e1c258d074c71322f78c18653b7b8d6f97dfa8ca14</u>	+ 74,850 DR0P	✓
2	2024-06-26 15:31:08	<u>0xd53c2762f3a43093ff42eaedd9ce20f5d3707d8764b808b9645682e24a2ed0e9</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-18 20:36:53	<u>0x639352c3bcbfe0902ea0486d3a5da1de10e792a56ab374ab31e11cbc50e85806</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-06-13 00:31:16	<u>0xe33e7d367fc8f0a2e842a030beff8d57a37d27c0ced9b09a855092a9a2ab154</u>	+ 30,513 d.	✓
5	2024-04-17 11:11:51	<u>0xbd97ab5f4956571ab08cb28accac60000e05480fff b150d1f21ba6e40c88967c</u>	- 1,355.010021560000 041063 IDIA	✓
6	2024-04-17 11:11:51	<u>0xbd97ab5f4956571ab08cb28accac60000e05480fff b150d1f21ba6e40c88967c</u>	- 0.2710562155560000 13 IDIA	✓
7	2024-04-17 11:06:29	<u>0x59a63f825727ad27e28858a2163aed7f3d2681b663f762e06c160ed4d2262324</u>	+ 1,355.281077780000 032362 IDIA	✓
8	2024-04-14 08:20:17	<u>0xf8be90a5a90c9415785c673e98bee380b72113bcc9fe656cf8672bbff52f6f30</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
9	2024-03-23 15:20:50	<u>0xe11b850780d5ebd4f7888ddc19b4ba75294bc402b0ff2d5bee0b83015635a4e1</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 13:54:23	<u>0xf6ab5132b7cd6d306f26</u> <u>ee35b72ff2b34cab7d982</u> <u>e5d925609d96d23e1f865f</u>	+ 0.0000000000000000 00 WETH  0.00 USD	✓
11	2024-03-23 13:54:23	<u>0xf6ab5132b7cd6d306f26</u> <u>ee35b72ff2b34cab7d982</u> <u>e5d925609d96d23e1f865f</u>	- 173.925003 USDC  173.96 USD	✓
12	2024-03-23 13:53:59	<u>0xe096d3736f4f9d4ba651</u> <u>abd0d9f91544214772e1df</u> <u>8640c4a86b8016cb096c11</u>	+ 1 ds	✓
13	2024-03-19 14:46:51	<u>0x54c472643ef9d7f84c25</u> <u>37c206490cb1d04a8483fe</u> <u>5eb381a064dd4ff4b5da91</u>	+ 500 op Code	✓
14	2024-03-19 14:00:03	<u>0xcb2ce8e9d0b1f13f4a03</u> <u>2c75ef94677d82a1e8d144</u> <u>617a88083124a5a5d2a38d</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
15	2024-03-12 15:25:46	<u>0x14461f2369e5f751d6c6</u> <u>66f9935afb5ea3bd27eaf4</u> <u>c0b78562dc0ead6e5d9e77</u>	+ 173.925003 USDC  173.86 USD	✓
16	2024-02-08 08:46:02	<u>0xe1d416ea95da3cce6b9b</u> <u>ba27349350a0a7e9d2b7e6</u> <u>7655de423b785b712e3295</u>	+ 1 rds	✓
17	2024-02-05 12:08:18	<u>0x2a3465ef36e7be8250aa</u> <u>1991ecf1088e9df14e66f5</u> <u>0b6d99032b8ebd00bf3dde</u>	+ 1 rewards	✓
18	2024-02-05 12:08:14	<u>0x8a2b5119d9580829128f</u> <u>e647c1b55cd4c7af5a67d3</u> <u>5aefb01738ab3097ef8e5e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 12:08:10	<u>0xdfa9fc476b0a8481ec28</u> <u>b8874f313793ff1609ca46</u> <u>26b54cb64cdff588ebcc79</u>	+ 1 rewards	✓
20	2024-02-05 07:04:35	<u>0x07db2ce64416bf800bc5</u> <u>aa15a3fafdf72897901045</u> <u>17f474a6ae5904ced22d92</u>	+ 1 rewards	✓
21	2024-02-05 06:58:31	<u>0x52fa96a2970cbbd5ddf8</u> <u>ab0c7db897b30efe67f440</u> <u>e1d2ae714e1d0859bd5ecd</u>	+ 1 rewards	✓
22	2024-02-02 17:48:56	<u>0x46ec99b08a87ab517d82</u> <u>8ad7d282aaffb815099564</u> <u>d733f3c373de7f7b1e9e43</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-01 23:56:16	<u>0xd897ac286ab3dabe9bf8</u> <u>576fa5cdc678cd4eb3f97d</u> <u>70200ef2eb3911eee1d5d1</u>	+ 1.0000000000000000 00)	✓
24	2024-01-29 11:49:11	<u>0xf3ebedb7d096a2899721</u> <u>fc6c6176d317ca13d5246</u> <u>cf9b396e000217bbcb56a8</u>	+ 1 rewards	✓
25	2023-08-10 13:05:20	<u>0x0b1051448e7791329156</u> <u>66fba04a6ef1ef517ed2e4</u> <u>ee5ab1179201cc2afdd671</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
26	2023-08-10 09:29:05	<u>0xc5502b1a19a670491f98</u> <u>d557a7ba39fe7e3e52f472</u> <u>15e4b512f4c205e56abbef</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
27	2023-08-09 17:13:24	<u>0x11c8a1c2c6dea131d562</u> <u>6fa6dd88895e09e5c6c36b</u> <u>33ed310d9e738733ecea83</u>	- 8,599.933161 USDC  8,601.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-09 17:08:18	<u>0xc36396296513c741f4d7f262801448a7d3297da86472257a018bb9560aab18ea</u>	+ 8,599.933161 USDC  8,600.34 USD	✓
29	2023-08-08 02:17:37	<u>0xa5f63e70f090c11c5129d9fffddbaece123dacac2acd192d4f01e9b0cbce1208</u>	+ 1,024.000000 DogX.AI NFT	✓
30	2023-07-16 18:14:41	<u>0x10fb17bc4e31c26118d8e3486e9203ab6e13e25dcb0f636a6cdc3430ce975199</u>	- 105.42504689898842 6847 agEUR	✓
31	2023-07-16 18:05:05	<u>0x0e32081c4f86098ad48bf8ec4c27ab3b43a6789d27183b48daa261bc2ccef368</u>	+ 105.42504689898842 6847 agEUR	✓
32	2023-06-26 14:25:42	<u>0x5197f29f39b8a511df852b27fe4e939c0b5c61720c167a6582adab49b7e1555f</u>	- 0.00413882 BTC.b  125.79 USD	✓
33	2023-06-26 14:23:08	<u>0x3493a6d9be8954f688a1b1f4f92e2dc2eac55e2d8af56ca96c74fea14ede3b99</u>	+ 0.00413882 BTC.b  125.79 USD	✓
34	2023-06-16 13:25:10	<u>0xaa58b56eccf901c39c65a2b3b05bf618b5f097548a4735917872368257e8b5e7</u>	- 171.32490834000000 7456 MIM	✓
35	2023-06-16 13:19:38	<u>0xacf279de3772133ac14be457d148a7c319a2788076417e2ea54f26c475fe6984</u>	+ 171.32490834000000 7456 MIM	✓
36	2023-06-16 12:32:57	<u>0x61061dc799ee1a60752ca0fe677891c60b5f59a2985c1df64021e9ae48820514</u>	- 0.00679781 BTC.b  173.29 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-16 12:26:57	<u>0xc31afec6f540401c859a</u> <u>b6f09795ef056529c9da3c</u> <u>9c8ec54f75b6146f2cb168</u>	+ 0.00679781 BTC.b  173.81 USD	✓
38	2023-06-03 10:30:51	<u>0x1586a619d6dbf661b8f0</u> <u>50e58796689fb538c94448</u> <u>f313ad2c2f9690839afa70</u>	- 139.78152761380482 6160 agEUR	✓
39	2023-06-03 10:27:13	<u>0x14a59f0da68e31bf216a</u> <u>93af4ea238b50c44fd33cc</u> <u>239806bdb8a7c1a365e744</u>	+ 139.78152761380482 6160 agEUR	✓
40	2023-03-12 15:48:00	<u>0x432975a370d2bda09b20</u> <u>9c37625d7e5d875501c818</u> <u>a16d21ebea15eab98c711c</u>	- 83.339003 USDT  84.31 USD	✓
41	2023-03-11 09:41:26	<u>0x8458f304d503ef65a76c</u> <u>82daaa57a289b038580b68</u> <u>c7de981a54d098523f5f2d</u>	+ 83.340885 USDT  83.76 USD	✓
42	2023-03-11 09:41:26	<u>0x8458f304d503ef65a76c</u> <u>82daaa57a289b038580b68</u> <u>c7de981a54d098523f5f2d</u>	- 91.905510000000006 698 DAI	✓
43	2023-03-11 09:37:20	<u>0x71071b10ba63fe3d8a06</u> <u>717059e620bc5c254bc12c</u> <u>337276a306d7dfe82517cb</u>	+ 91.905510000000006 698 DAI	✓
44	2023-02-22 18:57:32	<u>0xdc6f56a2526faade4ca2</u> <u>e80dcc4dae2b61910cd0e4</u> <u>8c71c368ff19eed1dd9ba3</u>	- 109.934000 USDT  109.95 USD	✓
45	2023-02-15 10:08:49	<u>0xee51a790ad15da24192e</u> <u>41feae5209eb1f4a705132</u> <u>59e07328291be55cd1d964</u>	+ 109.934000 USDT  109.97 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-28 20:08:58	<u>0x4adcbc3102ed041dd74b5974041d91f61068c88ef6f2d69b7b69289fae324c16</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 15:47:44	<u>0xadfa819396b075878fa94fb71e5bc69b4c48c38318a7a1b0da2270006aafeba5</u>	+ 1 LOGX-OLYHOLD	✓
2	2024-02-10 13:01:48	<u>0x8b64fbf63cf2f440cec0382a0933c047dcf568480efce33bdccf2202f16ffd80</u>	+ 1 OAT	✓
3	2024-02-10 12:59:56	<u>0x3e01d60c4c0b5973655d382b9e02c678f3f847c3ea96d8e9436a54f8fd760e26</u>	+ 1 OAT	✓
4	2024-01-31 12:55:20	<u>0x99bba7e1ff763a6ba4014036d585d3a69a64f135c4d7da64002ecbb17d82eb45</u>	+ 1 OAT	✓
5	2023-09-27 00:26:45	<u>0xe16ec889c92cb685cd1fe263f38cbf18435dbe6c579647a01f4882d146e76fa8</u>	+ 1 RDNTPN	✓
6	2023-09-03 08:47:53	<u>0xc983bc06455c2c4f3e6b28e1387643244b5586c4a01544a11a53463945df6bc2</u>	- 1 Pandra: PixelProwler	✓
7	2023-09-03 08:47:01	<u>0xd9e6dd9395b64bb3c27db4ba85b49c0eaae4cbbbf7ff63f5f7747d371109f119</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 08:17:21	<u>0xd91ea6d1a20cdc2354cb</u> <u>4f543a58df27bd45806cd4</u> <u>50e3ab31ddca8579ac0765</u>	- 1 Panda: PixelProwler	✓
9	2023-09-03 08:16:19	<u>0x626b16bd785c5163d564</u> <u>b9fa8b78053c3a58cd3080</u> <u>0a9339e00db2302cbffd0e</u>	+ 1 Panda: PixelProwler	✓
10	2023-06-16 12:56:01	<u>0x3ab55254d73a79adf159</u> <u>f190bbd81de0be13988421</u> <u>3075d29b7c36835e8b6fbf</u>	- 1 AV	✓
11	2023-06-16 12:52:05	<u>0xd4004594c65446b6b576</u> <u>13caf19dbfd2e3f9de3543</u> <u>f416479b05caffaaf463fb</u>	+ 1 AV	✓
12	2023-02-23 19:32:25	<u>0x2a3ace3ab0c2748f5f47</u> <u>0363f8442f3fcb78c458a4</u> <u>290a4079a5e0436b68fc0d</u>	+ 1 OAT	✓
13	2023-02-23 19:27:45	<u>0xf9827202da8e15015bcc</u> <u>30aa0ca499d60e9beee3f2</u> <u>9e4b59a9030da0710cea58</u>	+ 1 OAT	✓
14	2023-02-23 19:23:31	<u>0xb6923d7fac0dc76ba57a</u> <u>5a6e0523888668079ad416</u> <u>5012bc3f381543aac54bff</u>	+ 1 OAT	✓
15	2023-02-23 19:02:46	<u>0xda1bffd3ec86294a0c09</u> <u>6ae5026b01dc9f1716b0c2</u> <u>30e912560b8cbb2050e1b7</u>	+ 1 Tahoe_Daylight	✓
16	2023-02-23 18:52:12	<u>0x8ed48ff9a03540a1ec66</u> <u>fe1f5aebe3af991e7aa4ca</u> <u>bdae83d162ced0a212324a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-15 10:51:35	<u>0xd296c38fe43bfd89c0736c4d27ff75b9e6fbe9fa65bfde2f9293b0b29597e53e</u>	+ 1 DeGens	✓
18	2023-01-27 21:19:42	<u>0x6174e8565ebab46ffc2a838840016f2a5111c2af6b55b1819b9387a23b436f81</u>	+ 1 OAT	✓
19	2023-01-27 21:18:20	<u>0xfd711be9b5a9e45754cad612d820c4ff6cf268277517be31a3be457d214d4c26</u>	+ 1 OAT	✓
20	2023-01-26 14:25:03	<u>0x49119f2f45db8edd246b7dcd306fe69e91eb5708db e715da8e8a8c8b3ea587f3</u>	+ 1 UD	✓
21	2022-12-24 14:38:05	<u>0x736b3e40571e0b21561c3d07dfb75f8b2d19718076e460a6f877e20591597b66</u>	+ 1 OAT	✓
22	2022-11-27 12:34:24	<u>0x5ebfbbd7a2d996296d20da9f0f808c0a9ce22532b17ceaa00de2202ef67e3a8</u>	+ 1 GNFT	✓
23	2022-11-24 16:54:16	<u>0x91ec80bd344510b9e1c2fe445705eb9e6a82f558cda1c5a8b0315f923844af6d</u>	+ 1 OAT	✓
24	2022-11-24 16:52:26	<u>0x094c5786ff5b7c046319abc0fd385bc3bab7020afb5ee2aa14c48ca46a4e718e</u>	+ 1 OAT	✓
25	2022-11-06 19:50:28	<u>0xff4b32bb7ace712a71561a7b12624452d5eed37ac3c56eebf2267a027006fec8</u>	+ 1 GirlsAPE	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-06 19:50:28	<u>0x58593cd836969361aff59ed8abe8cc37280d2523970a423e185ed8f6cde1d5b5</u>	+ 1 HW_APE	✓
27	2022-10-28 19:17:06	<u>0x59b83207cef9ef83b52e162d3c46945299299fa5acf1b7bd23b03e694211038b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 16:41:55	<u>0x37a3abbe8cce5d2e9131e1e022fa5725d642da69fae27b2ad5319c86c32a2b82</u>	+ 1 ðŸŽ•	✓
2	2024-07-21 16:41:45	<u>0x5f5a726ae05094b6fd8f47719a65450f4bbff87fb0f0929a703258b05048ccd2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 16:41:33	<u>0x15ba60aba37ddbcb3983fd6e165f2d42faa73f11de2398feb8648941416c1e70</u>	+ 1 ðŸŽ•	✓
4	2024-07-07 10:40:13	<u>0x729d270fdb8d1526fc3f64fbbeee7cb5fa3874871c6495db1d1c574d412b09ff</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-07 10:39:25	<u>0xd744378c3da0d08795cea3f49674a555db808305b5bd35dcfab6da5e6ad78436</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-06-26 15:30:56	<u>0x67ecff2df7cf08afeb2d5802cdc4ce57deeb55484196aebe6862a0740e53fb2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-26 15:30:44	<u>0xb94ece00e88398c17b9bca328f8caa7b19d26e7c9787076aff4891f91c7b00fe</u>	+ 1 ?	✓
8	2024-06-13 00:31:58	<u>0x04ac210f4275dbfd3ffcdde1efb0038e4e67dc42669c75dc3bb6de92b59dae5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-04-28 13:19:56	<u>0x577e5d7d647a2efeb8331021fad48bdb7fa660d3558c80a5372791acc4e23bfe</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-17 19:29:58	<u>0xb6e7e23bb686d4ec3db8f17d6676f71c40ba5703a83ec7a8af2abad8404eae59</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 18:31:28	<u>0x9707bb7561c53c13481c25fb2f16c6d31f1cd4cd6b78a7d0cedfa19639910e82</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
13	2024-03-23 16:54:36	<u>0x1d3790923b1da38183e756b758d56e9b7dbe9292307076c5f139fa25eb305020</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-12 18:52:36	<u>0x3baaa530955eac7ce7b9b5c9eda68b7d3967c0e34a0d0bea076a100a1c9151fd</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
15	2024-02-15 05:40:47	<u>0x9f8cd611fb9c03db32d7aeb393e6008eff3859557d9aee530cdc29fda5d80547</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 13:00:04	<u>0xb49c36d45efcbbac2bc5210ca8f8962e5db04e2706ed4ce61f19f49d27c8dc1d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-10 13:00:04	<u>0x22d1ffbf07ab92a382a123711e1fb77455927f67c804f8bc6c53870762134b71</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-01 19:53:19	<u>0x5279e31980c8d867c678c18fbb59ac18658711d5d58cbda8e458ab27d9354873</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 05:08:46	<u>0xf2b597933e1b1935b65cf31165fa7b5adcb9ef80a81081d0680a9dd7ee7c35f0</u>	+ 1 2000usdc.org	✓
20	2024-01-29 12:06:58	<u>0xa9dab6ecb75393ba52646c6993b803f578fa4c6f33f2cb27ddb64f491856cd78</u>	+ 1 5000usdt.com	✓
21	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-12 22:26:15	<u>0x0f7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 23:33:18	<u>0x42272ea0cd82237421a604cf4bc944b110879ddf7f5c6e29259a72d22eccfe24</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 00:48:12	<u>0xef6d2fa4b5ad2c7156ce f24d8a8359faa5dbf4dc5d 818a1966272b55f9c030e9</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 18:54:23	<u>0xc3b5b744b0a2b439ebf0 129a0d4a7ec5cd66f517cd 8ffffbd0c2e2a820d7c2ab5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 12:28:57	<u>0xf62aa805cb7c1a2ecd58 f77a9f4d05f6c3faaea50f b619481a158167934e4d8e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee 4ac9dd253e82230b67ba8f be5af87c2bdaa73ddddccd</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee 5af5c117b76fb3524f4c55 1d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 08:23:17	<u>0x2835a44082c8286e3a98 e05affaebfe118d1f1afc5 9b266721aded4c3e5f7401</u>	+ 1 op1.org	✓
31	2023-11-07 14:02:16	<u>0xa4b970b8c2865a2d25bc 5c5a3b520a10bf5d8c6276 e5c92bf2516a7861be5074</u>	+ 1 \$1,000 TON	✓
32	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b 661074c37620b2bee1cfdc 1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 12:16:24	<u>0x402779f9a096e7421840 b91e28c7ebbc9d446a0e5b 1bdacfdf4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-03 17:31:10	<u>0x0561866df8c3b2a36af8cb02d8e5d90fa80cfcc6065465f84f289c9d31c2b5c2</u>	+ 1 NFT AIRDROP	✓
41	2023-10-02 06:26:20	<u>0x618be7c95d724f56566365be43c5190fb6acf55fc60505331b442c881997b77c</u>	+ 1 Shiba Inu	✓
42	2023-09-28 13:36:48	<u>0x6d70d7e12402151fceed503bd7fd488da5073b4a5309293fa8fd5dc9f74a26c5</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 13:36:14	<u>0xe1d3c286172f4d7e526988e7649cd65c8368121df314583c771c92356d39c13b</u>	+ 1 NFT Airdrop	✓
44	2023-09-28 13:34:00	<u>0x6015948cdba43bafbd04a6dc86386db72081d0ae181b558d3bd076d8085ea204</u>	+ 1 NFT Airdrop	✓
45	2023-09-28 13:33:08	<u>0xc5526fb121cf4a3e5d9be533b011f998aea459e75fede86aa7ff24b6082328eb</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 23:54:59	<u>0xeea70bec21fb95aeb3afdddecfe9a3e18eceac29cd27af29fd141e61499fd5ad6</u>	+ 1 Voucher	✓
47	2023-09-25 18:23:32	<u>0x75af1ee7ccc42f62b9fa589e330245f3f4921b6ef89f92e86cd106950ee3dd22</u>	+ 1 drop-usd.me	✓
48	2023-09-19 21:50:21	<u>0x22e2b38e39319c3133a381b9600796001779619da2968fdc734eb6a9ca6ae836</u>	+ 1 Voucher	✓
49	2023-09-18 23:09:31	<u>0x54762d50ae7babcdb5e9a0d5e3cdb13af5657d7ff0e79199e23e2b5c14497b9f</u>	+ 1 250 COMP	✓
50	2023-09-17 17:52:40	<u>0xecc60b1d5ecd11de81efa2428d47793389c23b7234dae8f7a9a33add0d387705</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 15:52:09	<u>0x4e9ac658af9fcf8e89feca587e9ca80724cbce024acdb574c03d59578d4c3d5d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
53	2023-09-14 01:09:33	<u>0xacbcac9a93a8913cec078832b732cc351084c13b9fa1a92be084e1fd96ba933f</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 20:39:18	<u>0x4300301cbc1451815fac356985a29b9dede37f8f1daf29ddf5abe4a5909855e2</u>	+ 1 Voucher	✓
55	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 03:07:32	<u>0x2ea95294c0a1a21a1ed7cbcb2366e2d2d26e301adbff632740c05249373c0090</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 04:54:49	<u>0x4906ecce5a48309e5da70c9158128f863c82271e9f024c64995a9a9ee69b195a</u>	+ 1 NFT Voucher	✓
59	2023-09-11 21:51:27	<u>0xe5f0790f5be958baddca53bade72912caf0c4131ab1a9950de8d4bfadbd97274</u>	+ 1 Airdrop Voucher	✓
60	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcd58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
62	2023-09-11 07:14:45	<u>0x6d2ca04b66d0087ad8daa34e6a3a9c1729e3d4ac81ecf7037422875171cb94ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 10:53:27	<u>0x20932bd69221bc6345c79bd097b36e9d54de5b0810bd509ea167c90943d91100</u>	+ 1 NFT Voucher	✓
64	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
65	2023-09-10 02:55:21	<u>0x2bbba663cf38650af748c862b8ca46d7fee9f5420231cec11968619ec8216b13</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
67	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 18:49:31	<u>0x02c856182cfec7397caa5be3f9131b0f5d4625fc12247f9154b647c31bce3e1e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-06 00:15:38	<u>0x78dade9974f22ab01078</u> <u>92075430489b4494161465</u> <u>12271853bca1baeaf48dd9</u>	+ 1 NFT Airdrop	✓
71	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9</u> <u>b01b3ee191c105318d7303</u> <u>2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac2</u> <u>3c9a3e6760181254f087de</u> <u>a6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-03 20:02:52	<u>0xb6e4bcfcda942a2772e6</u> <u>f3fa8e50159febdafa4df6</u> <u>43c1387df00cfcfa9ff3d4</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd</u> <u>c307f33a0b0910f5005ad6</u> <u>5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 15:53:51	<u>0x997b7aa629bbe86677ab</u> <u>584dd753464926342b8691</u> <u>2b8bc6579680f11208bf5e</u>	+ 1 Base Chain Raffle	✓
76	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904</u> <u>c98d450f6579ee61de8be0</u> <u>a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 08:17:49	<u>0x6132804edf494571c636</u> <u>f28b779664a500b8ba80d3</u> <u>9e6beeb418511607a8555e</u>	+ 1 Vouchers	✓
78	2023-09-03 08:10:37	<u>0xa4619898f898dc73f8f4</u> <u>47e1cd5918951173160372</u> <u>abd928e7a5b9abc35f8345</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-03 08:10:15	<u>0xe2fac1ca71b056ad381383d9e3f3957023d61553ffed5d34d31f325d1e50c9fe</u>	+ 1 NFT Voucher	✓
80	2023-09-03 08:10:03	<u>0xb05350741fd7f43a4634303f02f8d225afa11e1949ce2b47bc4879f95934e77b</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 08:09:29	<u>0x1272707d6abee459e1050b83388b061202a11e85e120cd54d65ba5ca5002f8b0</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 08:08:39	<u>0x38c51b93e639f01938ce12522edc1cbdc7fc349aa65efd8488bceb8336f501c7</u>	+ 1 NFT Voucher	✓
83	2023-09-03 08:08:23	<u>0x05fdda6e206cef10afbab2628e28446a85ebe1604421d020032f6ab366242a13</u>	+ 1 usdt-rewards.xyz	✓
84	2023-09-02 00:22:18	<u>0xab8c2e9e1745ba5bd73c1a1a6384513d7a7ccf76370b096be1061fb042f3cda</u>	+ 1 Voucher	✓
85	2023-08-30 04:59:52	<u>0xcbb9770bf0773f211d1410fad59107ef61b257bb170e864c58be161b82252758</u>	+ 1 Chain Launch Raffle	✓
86	2023-08-28 16:18:24	<u>0xe46d7c0ce926b560f9736d667596f9f4beaeba9ead53f9791d38dc40f32eb596</u>	+ 1 claim.circlest.org	✓
87	2023-08-28 13:49:10	<u>0x026a2001a07e3a6af0ba9b9c86ac3d6c363fedfa65a02ed4b451348bebcd31b4</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-28 13:49:00	<u>0x17f42b4cb19bb124736b541a66235a94606a70b455c167544ab9830ad5a0234a</u>	+ 1 claim.circlest.net	✓
89	2023-08-28 09:38:21	<u>0x14416dac32f4bc3f818b4b579317fbf4d1ce1eb975cf9813f4ff7033eec834db</u>	+ 1 claim.circleweekly.org	✓
90	2023-08-28 02:18:49	<u>0xe9b0301cd816f07f554f8fd7e678bb2efc2e6261ffe6039c337bc88bbbde26e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
91	2023-08-27 09:05:36	<u>0x0efe5e2ab6cae23d451425547d63f8feda4c92c626e4065bbf891166a24d74a6</u>	+ 1 claim.circlest.net	✓
92	2023-08-26 21:19:45	<u>0x1f3d55e08dc0ca336f6a9b08bedec6a646c23fad2426390bc39165dad3c5296e</u>	+ 1 claim.circleweekly.com	✓
93	2023-08-25 22:14:59	<u>0x3ae06f31e9bdbffea63e9eaadacf8c7ad7bbe51461a9a4ac12725b7201fd5d79</u>	+ 1 NFTVoucher	✓
94	2023-08-10 21:17:24	<u>0x73d2adfa9c727b28f764a0c17312570b183a0214f764d84d128ed30423df4437</u>	+ 1 ARBITDROP.INFO	✓
95	2023-08-10 05:54:58	<u>0xbe4313d53c6b94fc1d946fb3faa482d08cf143b3254091de831fc55f6793dfb0</u>	+ 1 NFTVoucher	✓
96	2023-08-09 20:57:21	<u>0x2b615227c1399d9bca03fba8633802cdf8ec34fe242785927b00b352ce54528</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-09 17:44:31	<u>0xe10f95b1a4b64d0e0d9e a1d0a1fc7c0d440854b95f 7471de8b3b8500c6601e10</u>	+ 1 2000rewards.xyz	✓
98	2023-08-07 09:45:22	<u>0xb00b55649ec70ccf5976 27cc7888b4be731432cbe2 bf3dbc2bf48c9a2ba58400</u>	+ 1 Voucher	✓
99	2023-08-05 17:01:41	<u>0xef4bb9671c8fba4a412f 8bc4fbf46090bb4097fb34 3a611a89c4253beb30dae5</u>	+ 1 \$1500 USDC	✓
100	2023-07-23 10:15:00	<u>0x9fdd2daa85ae5a47531f 1c3b75459a5a9e33b42968 7b11c9cee3c0f653a5d569</u>	+ 1 APE COIN	✓
101	2023-07-20 00:00:52	<u>0xc14e8fffae7febe6d9e3 7508e2d907cceb3b2acec2 2b9b8310dfcbcd9fb76de6</u>	+ 1 1ETH	✓
102	2023-01-19 20:38:29	<u>0x2e7b1fcfa1af3623fcbb 021095b0ed3a36f44cee41 1d09d6f371ad06dbaba4fa</u>	+ 1 Stargate x Layer3	✓
103	2022-11-22 16:24:00	<u>0xd38acbe0dac6d2f117f7 a6f194febe7335b6b37724 cddc9d0dca63728fd6ae20</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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