







3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ee731ec2074efea7724542511cf298e49ad4f1b</u>
TOTAL RECEIVED	2,189.557742829442304355 MATIC  817.14 USD
TOTAL SEND	2,180.166572033510419715 MATIC  813.63 USD

Token	Balance
MATIC	10.391170795931611082 MATIC  3.87 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000920044628661 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LitCoin	N/A LitCoin
VENOM	N/A ?claim

Token	Balance
! ZKSYN.CO	N/A d.
AeFX.io	N/A AeFX.io
Galaxy OAT	1 OAT
bankless.lens-Collect	1 bank-Cl-1 -1
1 WETH	1 <a href="https://weth.air-rarible.com">https://weth.air-rarible.com</a>
EDNS	2 EDNS
le Now!	1 RDNTPR
The Saudi Meta Airdrop	1 TSMA
LIDO REWARDS	1 NFT
RLB	1 RLB
Lido Airdrop	1 NFT
bitrefillGetstarted10	1 SHOP
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Meowximus	N/A Meowximus
\$1000 Rewards	N/A <a href="https://claim-usdt.info">claim-usdt.info</a>
LIDO NFT TICKETS	N/A LIDO NFT
LIDO NFT TICKETS	N/A LIDO NFT
3 stETH	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

Token



Balance

N/A




Reward Club  
[p9ReTx5C]






N/A Reward Club [zTSXxH8C]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-13 12:08:46	<u>0x2dfa1be7b085d9f668fb081a6607e13f0056695fa0156393eae910e0be244f52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-13 12:08:46	<u>0x2dfa1be7b085d9f668fb081a6607e13f0056695fa0156393eae910e0be244f52</u>	- 0.0017146549133471 04 MATIC  0.00 USD	✓
3	2023-04-13 12:08:46	<u>0x2dfa1be7b085d9f668fb081a6607e13f0056695fa0156393eae910e0be244f52</u>	- 0.0062292813186035 92 MATIC  0.00 USD	✓
4	2023-04-13 12:07:56	<u>0x8033db0dc1650363340547698898cad3874a110b21ee21c4a019d1e22c059c5a</u>	- 1,700.00000000000000 000000 MATIC  1,930.01 USD	✓
5	2023-04-13 12:07:56	<u>0x8033db0dc1650363340547698898cad3874a110b21ee21c4a019d1e22c059c5a</u>	- 0.0188612241715036 51 MATIC  0.02 USD	✓
6	2023-04-13 12:07:56	<u>0x8033db0dc1650363340547698898cad3874a110b21ee21c4a019d1e22c059c5a</u>	- 0.1128011733643030 51 MATIC  0.12 USD	✓
7	2023-04-10 12:51:40	<u>0x07717fa3e7f7dd4784efc1adbf2a2d2d7aef2fdf50c1a91de2833c337c734c54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-04-10 12:51:40	<u>0x07717fa3e7f7dd4784ef</u> <u>c1adbf2a2d2d7aef2fdf50</u> <u>c1a91de2833c337c734c54</u>	- 0.0016681800000000 00 MATIC  0.00 USD	✓
9	2023-04-10 12:51:40	<u>0x07717fa3e7f7dd4784ef</u> <u>c1adbf2a2d2d7aef2fdf50</u> <u>c1a91de2833c337c734c54</u>	- 0.0057392116466943 60 MATIC  0.00 USD	✓
10	2023-04-10 12:31:11	<u>0xb8391793ec69ea7489e1</u> <u>e28c551540c13e34f85f7e</u> <u>733561e82d4b7350a8f377</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-10 12:31:11	<u>0xb8391793ec69ea7489e1</u> <u>e28c551540c13e34f85f7e</u> <u>733561e82d4b7350a8f377</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
12	2023-04-10 12:31:11	<u>0xb8391793ec69ea7489e1</u> <u>e28c551540c13e34f85f7e</u> <u>733561e82d4b7350a8f377</u>	- 0.0044352643361264 00 MATIC  0.00 USD	✓
13	2023-04-01 15:22:26	<u>0xe95084c949c378b4795a</u> <u>7d93cfb7c8ea4fb728faa5</u> <u>cf0ef85e49e6c8e8e14fee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-01 15:22:26	<u>0xe95084c949c378b4795a</u> <u>7d93cfb7c8ea4fb728faa5</u> <u>cf0ef85e49e6c8e8e14fee</u>	- 0.0053921400000000 00 MATIC  0.00 USD	✓
15	2023-04-01 15:22:26	<u>0xe95084c949c378b4795a</u> <u>7d93cfb7c8ea4fb728faa5</u> <u>cf0ef85e49e6c8e8e14fee</u>	- 0.0091082851006559 36 MATIC  0.01 USD	✓
16	2023-04-01 15:21:48	<u>0x8ad911575ad3f33e2a7c</u> <u>a80f306cebffc922a293be</u> <u>13b43489aff39c1cfae671</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-04-01 15:21:48	<u>0x8ad911575ad3f33e2a7c a80f306cebffc922a293be 13b43489aff39c1cfae671</u>	- 0.0079061400000000 01 MATIC  0.00 USD	✓
18	2023-04-01 15:21:48	<u>0x8ad911575ad3f33e2a7c a80f306cebffc922a293be 13b43489aff39c1cfae671</u>	- 0.0143066201126258 52 MATIC  0.01 USD	✓
19	2023-04-01 15:21:30	<u>0x6d8b0f299b273ff9a55b 0ce0e8dd971a16e94880e5 39f68516382849b70b3b80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-01 15:21:30	<u>0x6d8b0f299b273ff9a55b 0ce0e8dd971a16e94880e5 39f68516382849b70b3b80</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
21	2023-04-01 15:21:30	<u>0x6d8b0f299b273ff9a55b 0ce0e8dd971a16e94880e5 39f68516382849b70b3b80</u>	- 0.0026109462413890 64 MATIC  0.00 USD	✓
22	2023-04-01 15:19:14	<u>0xedcafee160772cea7634 705165663c65fc0b41af41 80c94333b19dbd3beddb08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-01 15:19:14	<u>0xedcafee160772cea7634 705165663c65fc0b41af41 80c94333b19dbd3beddb08</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
24	2023-04-01 15:19:14	<u>0xedcafee160772cea7634 705165663c65fc0b41af41 80c94333b19dbd3beddb08</u>	- 0.0027453400234516 00 MATIC  0.00 USD	✓
25	2023-03-27 15:36:07	<u>0x89dceb1515792066bd62 500715396aeccc1b174391 5aefff4d7d6bb274ba4fd5</u>	+ 1,202.463899999999 966894 MATIC  1,249.48 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-19 10:19:32	<u>0x554ec5557d960cbf8dd2</u> <u>35e5336ac8a4b190f245a8</u> <u>39e7487450ea9aff4179fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-19 10:19:32	<u>0x554ec5557d960cbf8dd2</u> <u>35e5336ac8a4b190f245a8</u> <u>39e7487450ea9aff4179fe</u>	- 0.0006471023206390 60 MATIC  0.00 USD	✓
28	2023-03-19 10:19:32	<u>0x554ec5557d960cbf8dd2</u> <u>35e5336ac8a4b190f245a8</u> <u>39e7487450ea9aff4179fe</u>	- 0.0021413565207215 24 MATIC  0.00 USD	✓
29	2023-03-17 22:11:37	<u>0x8be5f5dc4c762b4405ee</u> <u>477263824b85647337e06c</u> <u>492aea5d86d6ea95d058bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-17 22:11:37	<u>0x8be5f5dc4c762b4405ee</u> <u>477263824b85647337e06c</u> <u>492aea5d86d6ea95d058bd</u>	- 0.0018790081277682 00 MATIC  0.00 USD	✓
31	2023-03-17 22:11:37	<u>0x8be5f5dc4c762b4405ee</u> <u>477263824b85647337e06c</u> <u>492aea5d86d6ea95d058bd</u>	- 0.0063205550188063 80 MATIC  0.00 USD	✓
32	2023-03-17 22:11:21	<u>0x478693eeb2b8af380657</u> <u>647955d97415119d391cd6</u> <u>dbd781ecbd42b457b3eb1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-17 22:11:21	<u>0x478693eeb2b8af380657</u> <u>647955d97415119d391cd6</u> <u>dbd781ecbd42b457b3eb1d</u>	- 0.0079358006110115 21 MATIC  0.00 USD	✓
34	2023-03-17 22:11:21	<u>0x478693eeb2b8af380657</u> <u>647955d97415119d391cd6</u> <u>dbd781ecbd42b457b3eb1d</u>	- 0.0265042030163325 12 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
35	2023-03-08 14:38:12	<u>0xd14e33e6099766f99be66452152b9b3b1127490165cc24822072071e82496fd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-08 14:38:12	<u>0xd14e33e6099766f99be66452152b9b3b1127490165cc24822072071e82496fd9</u>	- 0.0017989765962181 12 MATIC  0.00 USD	✓
37	2023-03-08 14:38:12	<u>0xd14e33e6099766f99be66452152b9b3b1127490165cc24822072071e82496fd9</u>	- 0.0078723487542955 87 MATIC  0.00 USD	✓
38	2023-02-24 12:10:08	<u>0x067eec009e8261ae5f19120d8bd156533d6e81893159ee1bee96c2f9a483fbe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-02-24 12:10:08	<u>0x067eec009e8261ae5f19120d8bd156533d6e81893159ee1bee96c2f9a483fbe4</u>	- 0.0011002124286599 44 MATIC  0.00 USD	✓
40	2023-02-24 12:10:08	<u>0x067eec009e8261ae5f19120d8bd156533d6e81893159ee1bee96c2f9a483fbe4</u>	- 0.0042898409632550 52 MATIC  0.00 USD	✓
41	2023-02-24 12:08:38	<u>0xd2c73d266010f95430212c99c5785b6c322c48a45c5b868249e442364da4c8d6</u>	- 273.0000000000000000 0000 MATIC  364.78 USD	✓
42	2023-02-24 12:08:38	<u>0xd2c73d266010f95430212c99c5785b6c322c48a45c5b868249e442364da4c8d6</u>	- 0.0068154843109688 16 MATIC  0.00 USD	✓
43	2023-02-24 12:08:38	<u>0xd2c73d266010f95430212c99c5785b6c322c48a45c5b868249e442364da4c8d6</u>	- 0.0251884545475134 33 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-02-19 14:35:41	<u>0xf4f6588ea3185990376a</u> <u>4bbf93b0bed776d53757e1</u> <u>3d32c8160431d202265ba7</u>	- 25.0000000000000000 000 MATIC  38.07 USD	✓
45	2023-02-19 14:35:41	<u>0xf4f6588ea3185990376a</u> <u>4bbf93b0bed776d53757e1</u> <u>3d32c8160431d202265ba7</u>	- 0.0004079681647387 65 MATIC  0.00 USD	✓
46	2023-02-19 14:35:41	<u>0xf4f6588ea3185990376a</u> <u>4bbf93b0bed776d53757e1</u> <u>3d32c8160431d202265ba7</u>	- 0.0188245818352612 35 MATIC  0.02 USD	✓
47	2023-02-19 14:22:55	<u>0x461769b3a03dcd0b131f</u> <u>7931294af62e13c683d10b</u> <u>da7eaf7dbd0e4db4082a2f</u>	+ 299.89999999999997 7263 MATIC  458.12 USD	✓
48	2023-01-03 13:43:18	<u>0xb2bc4544d7ac4152f86e</u> <u>c0a817ab1b498884b72c30</u> <u>caca42d713f78a3022381e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-01-03 13:43:18	<u>0xb2bc4544d7ac4152f86e</u> <u>c0a817ab1b498884b72c30</u> <u>caca42d713f78a3022381e</u>	- 0.0067718700000000 00 MATIC  0.00 USD	✓
50	2023-01-03 13:43:18	<u>0xb2bc4544d7ac4152f86e</u> <u>c0a817ab1b498884b72c30</u> <u>caca42d713f78a3022381e</u>	- 0.0033818458579924 41 MATIC  0.00 USD	✓
51	2022-12-24 13:18:54	<u>0x1125b3b9e99655dd315e</u> <u>99aed65bf3754370d4e7f4</u> <u>06fb955873a1d62e697b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-12-24 13:18:54	<u>0x1125b3b9e99655dd315e</u> <u>99aed65bf3754370d4e7f4</u> <u>06fb955873a1d62e697b6d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2022-12-24 13:18:54	<u>0x1125b3b9e99655dd315e99aed65bf3754370d4e7f406fb955873a1d62e697b6d</u>	- 0.0042294574047613 44 MATIC  0.00 USD	✓
54	2022-05-31 18:10:37	<u>0xb7a0d9f86c7e344600fd0a7aa2868d04021270e3d15c7970521f5b3d56a77e6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-05-31 18:10:37	<u>0xb7a0d9f86c7e344600fd0a7aa2868d04021270e3d15c7970521f5b3d56a77e6b</u>	- 0.0011508041202093 64 MATIC  0.00 USD	✓
56	2022-05-31 18:10:37	<u>0xb7a0d9f86c7e344600fd0a7aa2868d04021270e3d15c7970521f5b3d56a77e6b</u>	- 0.00000000000031753 54 MATIC  0.00 USD	✓
57	2022-05-31 18:09:59	<u>0x6929c7226f911ef76c0cf2b44e53f49dfbc8c53785dbe178fb8ec4d7eb0609c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-05-31 18:09:59	<u>0x6929c7226f911ef76c0cf2b44e53f49dfbc8c53785dbe178fb8ec4d7eb0609c2</u>	- 0.0039097770596817 87 MATIC  0.00 USD	✓
59	2022-05-31 18:09:59	<u>0x6929c7226f911ef76c0cf2b44e53f49dfbc8c53785dbe178fb8ec4d7eb0609c2</u>	- 0.00000000000082735 38 MATIC  0.00 USD	✓
60	2022-05-31 18:09:21	<u>0x9f0d13806d4e5c27b94b72ca6e42af39166bd208ca903156110cd6ae0e4de96a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-05-31 18:09:21	<u>0x9f0d13806d4e5c27b94b72ca6e42af39166bd208ca903156110cd6ae0e4de96a</u>	- 0.0018323959747909 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-05-31 18:09:21	<u>0x9f0d13806d4e5c27b94b72ca6e42af39166bd208ca903156110cd6ae0e4de96a</u>	- 0.00000000000027077 44 MATIC  0.00 USD	✓
63	2022-05-31 15:39:48	<u>0x34ee13ba2ed9de7d3855aec7ebd0710376da4be0534ef9b058f4f32423bc7766</u>	- 0.40000000000000000 22 MATIC  0.26 USD	✓
64	2022-05-31 15:39:48	<u>0x34ee13ba2ed9de7d3855aec7ebd0710376da4be0534ef9b058f4f32423bc7766</u>	- 0.0006562147362750 00 MATIC  0.00 USD	✓
65	2022-05-31 15:39:48	<u>0x34ee13ba2ed9de7d3855aec7ebd0710376da4be0534ef9b058f4f32423bc7766</u>	- 0.00000000001131900 00 MATIC  0.00 USD	✓
66	2022-01-03 21:07:53	<u>0x7b9fa7ee1277a5366a89145a424267aab5c2f154937d2e17f7ff6c650f3ef191</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-03 21:07:53	<u>0x7b9fa7ee1277a5366a89145a424267aab5c2f154937d2e17f7ff6c650f3ef191</u>	- 0.0529996480199999 98 MATIC  0.13 USD	✓
68	2022-01-03 20:34:16	<u>0xedbcebdcdf0ad83172806fbf365efbfe17b0f507dbdc5ab250b41b17dc6e14e4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
69	2022-01-03 20:34:16	<u>0xedbcebdcdf0ad83172806fbf365efbfe17b0f507dbdc5ab250b41b17dc6e14e4</u>	- 0.01088389600000000 01 MATIC  0.02 USD	✓
70	2021-06-13 10:39:37	<u>0x5efb25313357eb185008f78f01dea1aad163534ab6b24607e7ac187b7b422d76</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-06-13 10:39:37	<u>0x5efb25313357eb185008</u> <u>f78f01dea1aad163534ab6</u> <u>b24607e7ac187b7b422d76</u>	- 0.0000265470000000 00 MATIC  0.00 USD	✓
72	2021-06-12 18:49:55	<u>0x3f237a4dd9d0205b226f</u> <u>51fcb07fa6106a380213b0</u> <u>75af008be11e05b87c11bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-06-12 18:49:55	<u>0x3f237a4dd9d0205b226f</u> <u>51fcb07fa6106a380213b0</u> <u>75af008be11e05b87c11bf</u>	- 0.0001025810000000 00 MATIC  0.00 USD	✓
74	2021-06-12 18:49:41	<u>0xe35e3ba7e969f408a31c</u> <u>a41797afb36b8947314e70</u> <u>494bd37b8c6d1fb02625d7</u>	- 106.00000000000000 0000 MATIC  155.43 USD	✓
75	2021-06-12 18:49:41	<u>0xe35e3ba7e969f408a31c</u> <u>a41797afb36b8947314e70</u> <u>494bd37b8c6d1fb02625d7</u>	- 0.0001323760000000 00 MATIC  0.00 USD	✓
76	2021-06-12 18:48:37	<u>0x1a447cac03bf0308f66c</u> <u>850c0ab6d9e89e2e42fbe8</u> <u>e889132d2f8596cc8e45b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-06-12 18:48:37	<u>0x1a447cac03bf0308f66c</u> <u>850c0ab6d9e89e2e42fbe8</u> <u>e889132d2f8596cc8e45b1</u>	- 0.0001733690000000 00 MATIC  0.00 USD	✓
78	2021-06-12 18:47:55	<u>0x1bec2f44bf38b2e55b0c</u> <u>a2eba783662ae36a7d1002</u> <u>1672f8a19be797297dc110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-06-12 18:47:55	<u>0x1bec2f44bf38b2e55b0c</u> <u>a2eba783662ae36a7d1002</u> <u>1672f8a19be797297dc110</u>	- 0.0001616650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-06-11 20:19:53	<u>0xbbb22529aed5978f7d6f c6184d07a39be1f13c8af8 62204133b3fbc3de99c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-06-11 20:19:53	<u>0xbbb22529aed5978f7d6f c6184d07a39be1f13c8af8 62204133b3fbc3de99c7a</u>	- 0.0001580670000000 00 MATIC  0.00 USD	✓
82	2021-06-11 20:18:59	<u>0xfb6f86ebf744f5792ddf 14a995e4b204914291c78d f4d229e1f2947072a8a8d5</u>	- 38.444127663988631 127 MATIC  51.41 USD	✓
83	2021-06-11 20:18:59	<u>0xfb6f86ebf744f5792ddf 14a995e4b204914291c78d f4d229e1f2947072a8a8d5</u>	- 0.0001675500000000 00 MATIC  0.00 USD	✓
84	2021-06-11 20:18:19	<u>0x323b6032ccfb25ca592c 3167c29ed4ed64f630ef4c eea51e6f6f5fa4c7d870cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2021-06-11 20:18:19	<u>0x323b6032ccfb25ca592c 3167c29ed4ed64f630ef4c eea51e6f6f5fa4c7d870cf</u>	- 0.0001180060000000 00 MATIC  0.00 USD	✓
86	2021-06-11 20:17:27	<u>0xd7703b9f2050b8f226f5 bd49f4ac02c19755c53fba c6b2f911ac976f5dbf31ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-06-11 20:17:27	<u>0xd7703b9f2050b8f226f5 bd49f4ac02c19755c53fba c6b2f911ac976f5dbf31ea</u>	- 0.0001823150000000 00 MATIC  0.00 USD	✓
88	2021-06-11 20:16:17	<u>0xaf5955e365d41c53cfd3 5c692b6dbe5871695891bd 9f6834b5735c237805d8fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
89	2021-06-11 20:16:17	<u>0xaf5955e365d41c53cfd3</u> <u>5c692b6dbe5871695891bd</u> <u>9f6834b5735c237805d8fc</u>	- 0.0001621480000000 00 MATIC  0.00 USD	✓
90	2021-06-11 20:16:05	<u>0xb957828f75f7f0af4e66</u> <u>7719b13deeca2409c824e2</u> <u>0b2faf04e807e1ab94a3cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-06-11 20:16:05	<u>0xb957828f75f7f0af4e66</u> <u>7719b13deeca2409c824e2</u> <u>0b2faf04e807e1ab94a3cd</u>	- 0.0000648550000000 00 MATIC  0.00 USD	✓
92	2021-06-11 20:14:29	<u>0x2a27b01880395c20cbd6</u> <u>f84f72467d645048ba8086</u> <u>91b77ae4ad8011b240de35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-06-11 20:14:29	<u>0x2a27b01880395c20cbd6</u> <u>f84f72467d645048ba8086</u> <u>91b77ae4ad8011b240de35</u>	- 0.0002008030000000 00 MATIC  0.00 USD	✓
94	2021-06-11 06:25:36	<u>0xca74d06d2e4fadc2d413</u> <u>094e9b716d50c539c98d5b</u> <u>4f64c04c3863bf86816322</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-06-11 06:25:36	<u>0xca74d06d2e4fadc2d413</u> <u>094e9b716d50c539c98d5b</u> <u>4f64c04c3863bf86816322</u>	- 0.0001529370000000 00 MATIC  0.00 USD	✓
96	2021-06-11 05:53:34	<u>0x57650f79c85642a62da7</u> <u>655303f97cb6d330d5d98e</u> <u>a718dd7923afb34581e857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-06-11 05:53:34	<u>0x57650f79c85642a62da7</u> <u>655303f97cb6d330d5d98e</u> <u>a718dd7923afb34581e857</u>	- 0.0001838950000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-06-10 21:48:46	<u>0xc98e4bac7b8d3aa32345</u> <u>b4121623bea78e84365071</u> <u>e0b719052cb4133ca304a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-06-10 21:48:46	<u>0xc98e4bac7b8d3aa32345</u> <u>b4121623bea78e84365071</u> <u>e0b719052cb4133ca304a9</u>	- 0.000174937000000000 00 MATIC  0.00 USD	✓
100	2021-06-10 21:47:44	<u>0xac8fb77842ac848eca90</u> <u>c18acffb17673289c904ab</u> <u>1c2b01d82b32b9f2d8693b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
101	2021-06-10 21:47:44	<u>0xac8fb77842ac848eca90</u> <u>c18acffb17673289c904ab</u> <u>1c2b01d82b32b9f2d8693b</u>	- 0.000049862000000000 00 MATIC  0.00 USD	✓
102	2021-06-10 21:36:12	<u>0xf6a2723e2bd1dfed7565</u> <u>59ac4bb939e9f0366da9b</u> <u>288e25916c7366ace6a9ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-06-10 21:36:12	<u>0xf6a2723e2bd1dfed7565</u> <u>59ac4bb939e9f0366da9b</u> <u>288e25916c7366ace6a9ef</u>	- 0.000046110000000000 00 MATIC  0.00 USD	✓
104	2021-06-10 21:34:44	<u>0xf0dca4f9bfff2126c7fdd</u> <u>72ac31616f39a7a1d5cdfb</u> <u>3bdb33f72c09c88a60df0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-06-10 21:34:44	<u>0xf0dca4f9bfff2126c7fdd</u> <u>72ac31616f39a7a1d5cdfb</u> <u>3bdb33f72c09c88a60df0e</u>	- 0.000175167000000000 00 MATIC  0.00 USD	✓
106	2021-06-10 21:33:40	<u>0x5ea7b0faa97d9c46eff9</u> <u>59eacf50bf3ef113cfd929</u> <u>10ea89cdda9389957ee183</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
107	2021-06-10 21:33:40	<u>0x5ea7b0faa97d9c46eff9</u> <u>59eacf50bf3ef113cfd929</u> <u>10ea89cdda9389957ee183</u>	- 0.0000461780000000 00 MATIC  0.00 USD	✓
108	2021-06-10 20:42:44	<u>0x3cd1bd128a34c111a7f4</u> <u>17bbc6609c701872c4b7ef</u> <u>25856d4d3407cc7414f858</u>	- 36.921817509721883 255 MATIC  46.17 USD	✓
109	2021-06-10 20:42:44	<u>0x3cd1bd128a34c111a7f4</u> <u>17bbc6609c701872c4b7ef</u> <u>25856d4d3407cc7414f858</u>	- 0.0001701210170121 00 MATIC  0.00 USD	✓
110	2021-06-10 20:41:30	<u>0x35c2851792475383e27f</u> <u>9e6e3ab0992ac1a96007ca</u> <u>87887efd766f37af8283b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-06-10 20:41:30	<u>0x35c2851792475383e27f</u> <u>9e6e3ab0992ac1a96007ca</u> <u>87887efd766f37af8283b7</u>	- 0.0000466320046632 00 MATIC  0.00 USD	✓
112	2021-06-10 20:38:12	<u>0x92aca9b9036729845223</u> <u>7c0b4e3e1a25fbc59026aa</u> <u>d5431abf29fb499ecb4d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-06-10 20:38:12	<u>0x92aca9b9036729845223</u> <u>7c0b4e3e1a25fbc59026aa</u> <u>d5431abf29fb499ecb4d0e</u>	- 0.0001916960191696 00 MATIC  0.00 USD	✓
114	2021-06-10 20:38:04	<u>0x8ace684af7ef5f738030</u> <u>9ab69b5560aa29f3d37dee</u> <u>b86fa337a51979c09d88c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-06-10 20:38:04	<u>0x8ace684af7ef5f738030</u> <u>9ab69b5560aa29f3d37dee</u> <u>b86fa337a51979c09d88c0</u>	- 0.0001330060133006 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-06-10 20:19:54	<u>0xcf5b00c7fda07519af24</u> <u>ecd7e6b7fd8bae63c2df33</u> <u>4d2750fd8bda5b4eff378f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
117	2021-06-10 20:19:54	<u>0xcf5b00c7fda07519af24</u> <u>ecd7e6b7fd8bae63c2df33</u> <u>4d2750fd8bda5b4eff378f</u>	- 0.000034465000000000 00 MATIC  0.00 USD	✓
118	2021-06-10 20:19:34	<u>0x14575a7bfca19889a333</u> <u>d77d71ad58d58dd472562d</u> <u>ce75570d691cd4472a6230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2021-06-10 20:19:34	<u>0x14575a7bfca19889a333</u> <u>d77d71ad58d58dd472562d</u> <u>ce75570d691cd4472a6230</u>	- 0.000029053000000000 00 MATIC  0.00 USD	✓
120	2021-06-10 19:28:50	<u>0xe95283473021c245173a</u> <u>28cf965e2fcda785c1fb57</u> <u>8478e1df0fdfa1419bbe53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-06-10 19:28:50	<u>0xe95283473021c245173a</u> <u>28cf965e2fcda785c1fb57</u> <u>8478e1df0fdfa1419bbe53</u>	- 0.000182891000000000 00 MATIC  0.00 USD	✓
122	2021-06-10 19:26:10	<u>0x58e726a2ada848e8a7bf</u> <u>5b3fa892f3b52e8518b7e2</u> <u>6e3da82ee79014bffd9642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-06-10 19:26:10	<u>0x58e726a2ada848e8a7bf</u> <u>5b3fa892f3b52e8518b7e2</u> <u>6e3da82ee79014bffd9642</u>	- 0.000046609000000000 00 MATIC  0.00 USD	✓
124	2021-06-10 19:22:34	<u>0xd2a49527e304f62ee2cc</u> <u>ccdf953ea883e2309fb3ff</u> <u>4811a10aa68410b953a69f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
125	2021-06-10 19:22:34	<u>0xd2a49527e304f62ee2cc ccdf953ea883e2309fb3ff 4811a10aa68410b953a69f</u>	- 0.0001359890000000 00 MATIC  0.00 USD	✓
126	2021-06-10 19:19:58	<u>0x88ee27fa87e07c743d6e 073a1aae700f83ac4e64c1 f2e5c74f2dad5e4bd317da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2021-06-10 19:19:58	<u>0x88ee27fa87e07c743d6e 073a1aae700f83ac4e64c1 f2e5c74f2dad5e4bd317da</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 15:22:26	<u>0xe95084c949c378b4795a 7d93cfb7c8ea4fb728faa5 cf0ef85e49e6c8e8e14fee</u>	+ 505.90420856903364 2107 MATIC  558.82 USD	✓
2	2021-06-12 18:48:37	<u>0x1a447cac03bf0308f66c 850c0ab6d9e89e2e42fbe8 e889132d2f8596cc8e45b1</u>	+ 106.16585600574775 5830 MATIC  155.68 USD	✓
3	2021-06-11 20:18:19	<u>0x323b6032ccfb25ca592c 3167c29ed4ed64f630ef4c eea51e6f6f5fa4c7d870cf</u>	+ 38.173180582174701 669 MATIC  51.04 USD	✓
4	2021-06-10 20:38:04	<u>0x8ace684af7ef5f738030 9ab69b5560aa29f3d37dee b86fa337a51979c09d88c0</u>	+ 36.950597672486132 694 MATIC  46.21 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:32:12	<u>0x48ef994f24491cef9f81124befb02ea13e9710f454b7d2d9f9f428ea127d5849</u>	+ 30,513 d.	✓
2	2024-05-28 18:03:28	<u>0xf04ec866149ba55b341d371ef5a31eee4600dea16ecafbed575a25b115a00bb3</u>	+ 1 CMAI	✓
3	2024-05-15 15:37:16	<u>0x7a7bef8bde60d239ce0003fab3dd085c039dcb0e7bf0244515cf8dd2c8a356e</u>	+ 1 APE	✓
4	2024-03-14 20:58:21	<u>0xcea98aaba54ab344373b09221d663e7aeea2b4b34f5904aff8200b67ecf80102</u>	+ 100,000 ?claim	✓
5	2024-02-19 18:20:38	<u>0xfa0c892bce2938f111b496ab5486cad671e7993bd8d3acf899dd702edcafab59</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-08-20 11:14:27	<u>0x338fd2ec38b0aec59f7fe70b530767f4beaf48f61027fb66c7ad95a2b90840e4</u>	+ 172,500.0000000000 00000000 wHEX	✓
7	2023-08-08 22:04:16	<u>0x62f5e323e935f1d90d49afeb31e6c28960e1dfc41c74b9fcc2fdd4821e67a7c1</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-14 11:14:35	<u>0xfe56a9bde8115eb267eaecebfe2b1becea6d18e4dae5e545cb807d0a1259c40b9</u>	+ 1,390.000000000000 000000 .li	✓
9	2023-05-21 13:37:18	<u>0x3e7f697754ada115665153cdecab837de7d969ff4b6a8bbf0a04528096d42f17</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 15:42:55	<u>0x6774f759a416d6bc6e5e5e331846d147de8eac626bf14093dfa2d51fa19fa60c</u>	+ 959.00000000000000 0000 ool.live	✓
11	2023-05-11 15:37:50	<u>0xf8a09ec974c5801e708876034abef2f0c280755c52a2b838314f7069f634c03d</u>	+ 938.00000000000000 0000 ool.shop	✓
12	2023-05-11 14:58:46	<u>0xa81d8447e6d7b9aa7e5a48aba883dd9d54ddba76e9a45033bde8671e8c74bab8</u>	+ 938.00000000000000 0000 ool.shop	✓
13	2023-05-11 10:35:10	<u>0xabfbd26be8fcedd2b208f5d48c0dea4a7e68ccf52470698562eb46b24f54864</u>	+ 938.00000000000000 0000 ool.xyz	✓
14	2023-05-11 09:29:06	<u>0xcbe06ade21f5416993a644bb209b084dcb569f77708469e53bed7d5574009909</u>	+ 938.00000000000000 0000 ool.xyz	✓
15	2023-05-11 09:07:23	<u>0x710b66a4ad925445b89d923c0834e10777089c2f4b07b8ab1adfc06d0d3bcbd</u>	+ 938.00000000000000 0000 ool.xyz	✓
16	2023-04-13 12:08:46	<u>0x2dfa1be7b085d9f668fb081a6607e13f0056695fa0156393eae910e0be244f52</u>	- 1.1546670000000089 92 WETH  2,314.04 USD	✓
17	2023-04-13 12:07:56	<u>0x8033db0dc1650363340547698898cad3874a110b21ee21c4a019d1e22c059c5a</u>	+ 0.9648174202665387 17 WETH  1,933.57 USD	✓
18	2023-04-10 12:51:40	<u>0x07717fa3e7f7dd4784efc1adbf2a2d2d7aef2fd50c1a91de2833c337c734c54</u>	- 0.2500000000000000 00 WETH  462.47 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-01 15:22:26	<u>0xe95084c949c378b4795a7d93cfb7c8ea4fb728faa5cf0ef85e49e6c8e8e14fee</u>	- 559.264256 USDT 559.39 USD	✓
20	2023-04-01 15:21:48	<u>0x8ad911575ad3f33e2a7ca80f306cebffc922a293be13b43489aff39c1cfae671</u>	+ 0.4398496884493788 84 WETH 800.69 USD	✓
21	2023-04-01 15:21:48	<u>0x8ad911575ad3f33e2a7ca80f306cebffc922a293be13b43489aff39c1cfae671</u>	- 800.000000 USDT 800.18 USD	✓
22	2023-03-27 19:54:37	<u>0xebc82cce98d763fbd6c291882c31f7d955481f5f4661b723b282807a7e7cf970</u>	+ 29,367.000000000 SIMP	✓
23	2023-03-27 15:34:59	<u>0xe679fe0e5fafbbeb93190b7b7f714acfc10f8139fbb56b605231eaa39da8b8c5</u>	+ 1,359.264256 USDT 1,359.62 USD	✓
24	2023-03-20 08:33:04	<u>0x91a58782157aa3eb870b4983ec2eaf1d2e50e501533a6e4694930af4fcb773cd</u>	- 0.0000000000000000 00 WETH 0.00 USD	✓
25	2023-03-19 10:19:32	<u>0x554ec5557d960cbf8dd235e5336ac8a4b190f245a839e7487450ea9aff4179fe</u>	- 0.54322700000000090 08 WETH 963.64 USD	✓
26	2023-03-17 22:11:37	<u>0x8be5f5dc4c762b4405ee477263824b85647337e06c492aea5d86d6ea95d058bd</u>	- 100.000000 USDC 99.99 USD	✓
27	2023-03-17 22:11:21	<u>0x478693eeb2b8af380657647955d97415119d391cd6dbd781ecbd42b457b3eb1d</u>	- 0.0567135943865810 09 WETH 100.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-17 22:11:21	<u>0x478693eeb2b8af380657647955d97415119d391cd6dbd781ecbd42b457b3eb1d</u>	+ 100.000000 USDC  99.99 USD	✓
29	2023-03-08 14:38:16	<u>0x83239552f22770651c1cf5471e5fe89af396890b1c267c1a94f7b8b401b08060</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
30	2023-03-08 14:37:48	<u>0xaeae18a72cf567e597d0840a1b24773e55b6c168862dee1914cf4ced6d60ba2d</u>	+ 0.299970000000000000 70 WETH  468.07 USD	✓
31	2023-03-08 14:37:10	<u>0x1486c5ca7b8fa0d7e7c7c9e3b44a1414c2f34bcf70355848cad40605c72b3e4c</u>	+ 0.299970000000000000 70 WETH  468.07 USD	✓
32	2023-03-06 01:03:33	<u>0x0641e3494bf4100aeada9f521762bb356809e977543886a35053eebd8bec36c4</u>	+ 48.11 pAAVE	✓
33	2023-02-24 12:10:08	<u>0x067eec009e8261ae5f19120d8bd156533d6e81893159ee1bee96c2f9a483fbe4</u>	- 0.223176000000000090 06 WETH  367.14 USD	✓
34	2023-02-24 12:08:38	<u>0xd2c73d266010f95430212c99c5785b6c322c48a45c5b868249e442364da4c8d6</u>	+ 0.2221767722507420 05 WETH  365.50 USD	✓
35	2023-02-19 23:27:49	<u>0x9fec6cb2a8b1a9f6c4cc2667285dc95d0c6fa5365d0030cf38f6ac2d3c351bec</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
36	2023-02-19 14:35:41	<u>0xf4f6588ea3185990376a4bbf93b0bed776d53757e13d32c8160431d202265ba7</u>	+ 36,192.12062871456 8738360 MUFFIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-27 18:56:33	<u>0x4d1ae463c496102f9142645dbd685d31bae2d66d103180a6cd38280a024387ea</u>	+ 518.0000000000000000000000	✓
			tps://busdc.xyz	
38	2023-01-05 18:31:00	<u>0x141a91231422b2c72d51d0a513f7402b4ac2dab27f262e9e3a5bcae8931828cb</u>	+ 48.94 AAVE	✓
39	2023-01-03 13:43:18	<u>0xb2bc4544d7ac4152f86ec0a817ab1b498884b72c30caca42d713f78a3022381e</u>	- 354.891828 USDT 	✓
			354.80 USD	
40	2022-12-17 13:42:42	<u>0x6f7de684ecdc52b318c7bb527ecdbb3e28812f7643ac6fb715554bb8680aa1fb</u>	+ 280.00	✓
			BalancerV2.io	
41	2022-12-16 20:18:16	<u>0x8a1c24d707f0b07dec2d40b2eef8b9c7c0b864c21ac4812d2fea911055c66bb1</u>	+ 354.891828 USDT 	✓
			354.93 USD	
42	2022-05-31 19:35:47	<u>0x993819594c2d2cdde7f54959d26e8d95b5287de903023ea48294d7a338e49c7a</u>	+ 220,000.0000000000000000000000	✓
			00000000 PKT	
43	2022-05-31 18:10:37	<u>0xb7a0d9f86c7e344600fd0a7aa2868d04021270e3d15c7970521f5b3d56a77e6b</u>	- 0.507892000000000090	✓
			03 WETH 	
			986.27 USD	
44	2022-05-31 18:09:59	<u>0x6929c7226f911ef76c0cf2b44e53f49dfbc8c53785dbe178fb8ec4d7eb0609c2</u>	+ 0.5068926334645860	✓
			18 WETH 	
			984.33 USD	
45	2022-05-31 18:09:59	<u>0x6929c7226f911ef76c0cf2b44e53f49dfbc8c53785dbe178fb8ec4d7eb0609c2</u>	- 999.000000 USDT 	✓
			998.38 USD	

#	Date & time	Transaction Id	Amount	
46	2022-05-31 18:07:43	<u>0xf025649604b6d06880e43b919c68c8da16d28ab419f7485698f8a273dfa7275b</u>	+ 999.000000 USDT 	✓
			998.38 USD	
47	2022-01-14 14:08:04	<u>0x4f7ef037021b24a6f7cac3bf50decf4cab5975e8d58c3fb1d20e46b928a7df66</u>	+ 300,000.00000000 MNEP	✓
48	2022-01-03 21:07:53	<u>0x7b9fa7ee1277a5366a89145a424267aab5c2f154937d2e17f7ff6c650f3ef191</u>	- 0.1473857810227022 78 WETH 	✓
			551.57 USD	
49	2021-11-25 11:15:41	<u>0xeba436a738102992c7c7424cb714ad09a4dd9c52441bf5ea81ccfb4ecf4014c7</u>	+ 0.1493857810227022 80 WETH 	✓
			675.94 USD	
50	2021-11-14 14:13:51	<u>0xf61e28f5644648ce5bf9e742bea9b68af8fe674a4d40e7f5151ac7336c9dc93c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
51	2021-10-05 04:12:58	<u>0x7d0b86b828d82e1603ac6f5cc6b808b8856f674f9292f3a6c1a1912fbb4c8fe8</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
52	2021-09-23 09:12:59	<u>0x40a6e2852d84951af04ce3b32c7ab8d8aacc5d9ee45e343f226539cf2bb28178</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
53	2021-09-13 16:47:35	<u>0x8af8fbb5089ff9aa5ec8d7ada31dc52276abb6e09e8dd8ce7b9d85d34e66ce9e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
54	2021-08-15 03:20:07	<u>0xb9da64c2eb995e8cf641f4521b9867c192873532bef736eb94ca47065f24b032</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-09 02:13:54	<u>0x38ac7a6e72ecb77bd1e370e73fa9b945a690b9e27189c186b46f948a23bead20</u>	+ 123.0000 JustForFun	✓
56	2021-08-01 10:32:31	<u>0x4f76c1456ca82fea9fe5e9c844f474c4a41263bfa194186c5319d254ee5a829c</u>	+ 314.0000000000000000 0000 TAO	✓
57	2021-08-01 10:24:37	<u>0x1994796a9138f3eda7082011fe6238d965dd88c2a9e49e74b4958e479c7d5744</u>	+ 314.0000000000000000 0000 TAO	✓
58	2021-07-05 01:06:34	<u>0x1a53eeb6b55afa13d119a0aab67bf5a561ad556549726405f7c584a40190612b</u>	+ 10,000.000000000000 0000000 LitCoin	✓
59	2021-06-23 07:17:01	<u>0xfd59eeb515967966adb6aac8bf25b050c0d885f08cfeb0bee2a1f31befb25824</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
60	2021-06-13 10:39:37	<u>0x5efb25313357eb185008f78f01dea1aad163534ab6b24607e7ac187b7b422d76</u>	- 286.429729 USDC	✓
61	2021-06-12 18:49:55	<u>0x3f237a4dd9d0205b226f51fcb07fa6106a380213b075af008be11e05b87c11bf</u>	+ 143.380430 USDC	✓
62	2021-06-12 18:49:55	<u>0x3f237a4dd9d0205b226f51fcb07fa6106a380213b075af008be11e05b87c11bf</u>	- 5.9673637581443301 77 TITAN	✓
63	2021-06-12 18:49:41	<u>0xe35e3ba7e969f408a31ca41797afb36b8947314e70494bd37b8c6d1fb02625d7</u>	+ 143.049299 USDC	✓



#	Date & time	Transaction Id	Amount	
64	2021-06-12 18:48:37	<u>0x1a447cac03bf0308f66c850c0ab6d9e89e2e42fbe8e889132d2f8596cc8e45b1</u>	+ 5.9626542843266383 54 TITAN	✓
65	2021-06-12 18:48:37	<u>0x1a447cac03bf0308f66c850c0ab6d9e89e2e42fbe8e889132d2f8596cc8e45b1</u>	- 23.046702559830780 643 SLP	✓
66	2021-06-12 18:47:55	<u>0x1bec2f44bf38b2e55b0ca2eba783662ae36a7d10021672f8a19be797297dc110</u>	+ 23.046702559830780 643 SLP	✓
67	2021-06-12 18:47:55	<u>0x1bec2f44bf38b2e55b0ca2eba783662ae36a7d10021672f8a19be797297dc110</u>	- 13.638365789899932 423 mooIronTITAN-MATIC	✓
68	2021-06-11 20:19:53	<u>0xbbb22529aed5978f7d6fc6184d07a39be1f13c8af862204133b3fbcb3de99c7a</u>	+ 5.7148977156606832 75 mooIronTITAN-MATIC	✓
69	2021-06-11 20:19:53	<u>0xbbb22529aed5978f7d6fc6184d07a39be1f13c8af862204133b3fbcb3de99c7a</u>	- 9.3089087130664580 63 SLP	✓
70	2021-06-11 20:18:59	<u>0xfb6f86ebf744f5792ddf14a995e4b204914291c78df4d229e1f2947072a8a8d5</u>	+ 9.3089087130664580 63 SLP	✓
71	2021-06-11 20:18:59	<u>0xfb6f86ebf744f5792ddf14a995e4b204914291c78df4d229e1f2947072a8a8d5</u>	- 2.6780279709063665 73 TITAN	✓
72	2021-06-11 20:18:19	<u>0x323b6032ccfb25ca592c3167c29ed4ed64f630ef4cee51e6f6f5fa4c7d870cf</u>	- 50.037316 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2021-06-11 20:17:27	<u>0xd7703b9f2050b8f226f5bd49f4ac02c19755c53fbac6b2f911ac976f5dbf31ea</u>	+ 2.6816496586306945 99 TITAN	✓
74	2021-06-11 20:17:27	<u>0xd7703b9f2050b8f226f5bd49f4ac02c19755c53fbac6b2f911ac976f5dbf31ea</u>	- 50.364677129671413 525 IRON	✓
75	2021-06-11 20:16:17	<u>0xaf5955e365d41c53cfd35c692b6dbe5871695891bd9f6834b5735c237805d8fc</u>	+ 49.720920712405735 742 IRON	✓
76	2021-06-11 20:16:17	<u>0xaf5955e365d41c53cfd35c692b6dbe5871695891bd9f6834b5735c237805d8fc</u>	+ 50.024255 USDC	✓
77	2021-06-11 20:16:17	<u>0xaf5955e365d41c53cfd35c692b6dbe5871695891bd9f6834b5735c237805d8fc</u>	- 0.0000015240011177 61 UNI-V2	✓
78	2021-06-11 20:16:05	<u>0xb957828f75f7f0af4e667719b13deeca2409c824e20b2faf04e807e1ab94a3cd</u>	+ 0.0000000000000000 00 UNI-V2	✓
79	2021-06-11 20:16:05	<u>0xb957828f75f7f0af4e667719b13deeca2409c824e20b2faf04e807e1ab94a3cd</u>	- 0.0000000000000000 00 mooIronQuickIRON-USDC	✓
80	2021-06-11 20:14:29	<u>0x2a27b01880395c20cbd6f84f72467d645048ba808691b77ae4ad8011b240de35</u>	+ 0.0000015240011177 61 UNI-V2	✓
81	2021-06-11 20:14:29	<u>0x2a27b01880395c20cbd6f84f72467d645048ba808691b77ae4ad8011b240de35</u>	- 0.0000014412278674 83 mooIronQuickIRON-USDC	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-11 06:25:36	<u>0xca74d06d2e4fadc2d413</u> <u>094e9b716d50c539c98d5b</u> <u>4f64c04c3863bf86816322</u>	+ 7.9234680742392491 48 mooIronTITAN-MATIC	✓
83	2021-06-11 06:25:36	<u>0xca74d06d2e4fadc2d413</u> <u>094e9b716d50c539c98d5b</u> <u>4f64c04c3863bf86816322</u>	- 12.630793835105512 457 SLP	✓
84	2021-06-11 05:53:34	<u>0x57650f79c85642a62da7</u> <u>655303f97cb6d330d5d98e</u> <u>a718dd7923afb34581e857</u>	+ 12.630793835105512 457 SLP	✓
85	2021-06-11 05:53:34	<u>0x57650f79c85642a62da7</u> <u>655303f97cb6d330d5d98e</u> <u>a718dd7923afb34581e857</u>	- 7.9380486581356741 74 mooIronTITAN-MATIC	✓
86	2021-06-10 21:48:46	<u>0xc98e4bac7b8d3aa32345</u> <u>b4121623bea78e84365071</u> <u>e0b719052cb4133ca304a9</u>	+ 0.0000014412278674 83 mooIronQuickIRON-U SDC	✓
87	2021-06-10 21:48:46	<u>0xc98e4bac7b8d3aa32345</u> <u>b4121623bea78e84365071</u> <u>e0b719052cb4133ca304a9</u>	- 0.0000015123903607 47 UNI-V2	✓
88	2021-06-10 21:34:44	<u>0xf0dca4f9bfff2126c7fdd</u> <u>72ac31616f39a7a1d5cdfb</u> <u>3bdb33f72c09c88a60df0e</u>	+ 7.9380486581356741 74 mooIronTITAN-MATIC	✓
89	2021-06-10 21:34:44	<u>0xf0dca4f9bfff2126c7fdd</u> <u>72ac31616f39a7a1d5cdfb</u> <u>3bdb33f72c09c88a60df0e</u>	- 12.490138789029122 890 SLP	✓
90	2021-06-10 20:42:44	<u>0x3cd1bd128a34c111a7f4</u> <u>17bbc6609c701872c4b7ef</u> <u>25856d4d3407cc7414f858</u>	+ 12.490138789029122 890 SLP	✓

#	Date & time	Transaction Id	Amount	
91	2021-06-10 20:42:44	<u>0x3cd1bd128a34c111a7f4</u> <u>17bbc6609c701872c4b7ef</u> <u>25856d4d3407cc7414f858</u>	- 4.9980275665325839 54 TITAN	✓
92	2021-06-10 20:38:12	<u>0x92aca9b9036729845223</u> <u>7c0b4e3e1a25fbc59026aa</u> <u>d5431abf29fb499ecb4d0e</u>	+ 4.9991153526259477 50 TITAN	✓
93	2021-06-10 20:38:12	<u>0x92aca9b9036729845223</u> <u>7c0b4e3e1a25fbc59026aa</u> <u>d5431abf29fb499ecb4d0e</u>	- 50.000000 USDC	✓
94	2021-06-10 20:38:04	<u>0x8ace684af7ef5f738030</u> <u>9ab69b5560aa29f3d37dee</u> <u>b86fa337a51979c09d88c0</u>	- 50.000000 USDC	✓
95	2021-06-10 20:26:42	<u>0x4f7a2743feb32573d0f3</u> <u>de3200f5a6ee794a9a7f0f</u> <u>e64e50b01bdf52886a5478</u>	+ 100.000000 USDC	✓
96	2021-06-10 20:19:34	<u>0x14575a7bfca19889a333</u> <u>d77d71ad58d58dd472562d</u> <u>ce75570d691cd4472a6230</u>	- 100.00000000000000 0000 DAI	✓
97	2021-06-10 19:36:14	<u>0x0b3116180c808812c518</u> <u>4bfc66d207bb3306f6c45c</u> <u>97640180fc7a3394170b5c</u>	+ 100.00000000000000 0000 DAI	✓
98	2021-06-10 19:28:50	<u>0xe95283473021c245173a</u> <u>28cf965e2fcda785c1fb57</u> <u>8478e1df0fdfa1419bbe53</u>	+ 0.0000015123903607 47 UNI-V2	✓
99	2021-06-10 19:28:50	<u>0xe95283473021c245173a</u> <u>28cf965e2fcda785c1fb57</u> <u>8478e1df0fdfa1419bbe53</u>	- 49.356243582734322 217 IRON	✓

#	Date & time	Transaction Id	Amount	
100	2021-06-10 19:28:50	<u>0xe95283473021c245173a</u> <u>28cf965e2fcda785c1fb57</u> <u>8478e1df0fdfa1419bbe53</u>	- 49.574609 USDC	✓
101	2021-06-10 19:22:34	<u>0xd2a49527e304f62ee2cc</u> <u>ccdf953ea883e2309fb3ff</u> <u>4811a10aa68410b953a69f</u>	+ 50.0000000000000000 000 IRON	✓
102	2021-06-10 19:22:34	<u>0xd2a49527e304f62ee2cc</u> <u>ccdf953ea883e2309fb3ff</u> <u>4811a10aa68410b953a69f</u>	- 50.412330 USDC	✓
103	2021-06-10 19:03:18	<u>0xdd589b87d29c23d92fd4</u> <u>5e01491e42bec29496f424</u> <u>0cb02dc093adafe7899b74</u>	+ 100.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 03:42:35	<u>0x4bdef90e3ae723dc4c3b</u> <u>3c98fe54f878d7ca065397</u> <u>c22b02280109c61e523093</u>	+ 1 RDNTPR	✓
2	2023-09-21 19:38:48	<u>0x2e93a015bc5fcac411ae</u> <u>862a91dcfa5103fe8882a0</u> <u>36eab0ff1890cc56a59107</u>	+ 1 SHOP	✓
3	2023-08-15 15:40:49	<u>0x5b128c43d8087ce6aa84</u> <u>c8b51e599350554862d17a</u> <u>0831d633d85b508661a766</u>	+ 1 RLB	✓
4	2023-07-12 17:44:16	<u>0xfd55b5862f1153e1fa3a</u> <u>b3e6a84753e05438c809c1</u> <u>3c3cc7a49fe20a8806f18a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-29 22:37:22	<u>0x7941c5b76cfae82a0264426cb6b7f4832bb04c4cf035c0a88fc9ee2c6fe1b959</u>	+ 1 NFT	✓
6	2023-06-28 17:16:57	<u>0x4186e22a213d5f05cb444e06c5de4398c1c3f4aef3955edb5fab590abd057e58</u>	+ 1 NFT	✓
7	2023-03-08 21:52:09	<u>0xfb3646957add56b0759b1caf81d822d15fec50a945ba56af91140e6f996dfdd7</u>	+ 1 <a href="https://weth.air-riable.com">https://weth.air-riable.com</a>	✓
8	2022-12-18 18:36:21	<u>0x795abdef88f05db5292eb795c34f516b648ea847db8bf6156314cab82ea8ce55</u>	+ 1 UnisMeta 1671388575840	✓
9	2022-11-19 01:37:55	<u>0x7cbb4cc2c9505197eaecd0307fe32b09323c1e1ac8a6dc4530f0006910d791b3</u>	+ 1 EDNS	✓
10	2022-10-21 15:19:45	<u>0xc415ceacbfff132e2ec4bb1820a4dd3fe97cd3819f640eee61e8f394cf14e26e0</u>	+ 1 OAT	✓
11	2022-08-20 06:17:12	<u>0xe718c48b16a1fcdacdb57604b02589e1dfe5beeb494c6a1d3c354cc7885f1873</u>	+ 1 TSMA	✓
12	2022-08-11 17:52:15	<u>0x06523e609c854872323c94f1c368e9019639d5bcfca265b8a400c87f142be5cd</u>	+ 1 bank-CL-1	✓
13	2022-07-03 09:46:09	<u>0x4779d324cedeb0bcf786ec5be0bd678706efd472e545d3156dddcc8eafaf6635</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-03 23:47:44	<u>0x482a513ca776ceb4aa329c0f6eee5903317bfe995fafe8fb457797709fb95001</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:33:16	<u>0x35b85c2c93f450c2fda742dcfcb54301fac0f75fd3ff5937f4a0cb346b6779e5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-03-12 18:21:40	<u>0x00f37fcfbf515cbb37e442b99f6a70fcc615222d6fd4af83a4e819796f54a6b64</u>	+ 1 usdwin.co	✓
3	2024-02-23 18:42:42	<u>0xe9c2946debc1057941ba0e739745571ab28a1b33dada3393ca7012545cd15f</u>	+ 1 etherevent.co	✓
4	2024-02-21 01:53:00	<u>0xa674e32dbcf715bd98201affabd5dcaaf9a0f5aaac7b4f5bd331b3c1a4d89d1e</u>	+ 1 etherevent.co	✓
5	2024-02-03 02:51:15	<u>0xa3ea3e82798caad866b71087025ba034f85c323f04fb9e45a0f9101887a4cfe4</u>	+ 1 NFT	✓
6	2024-01-26 14:38:02	<u>0xa24b54547e27a1cbdfb8f124027b3ca46f66b2731a3a3fa101b82b332794a239</u>	+ 1 ethevents.co	✓
7	2024-01-22 05:22:32	<u>0xcbf7c3fe59b3b9a8bb6e530e3074d59a26da4a606866060e6b771dd4c83aa726</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 17:18:00	<u>0xfe4635abe10ecc5adb9a2f87cee668b8515ecc19e11e00b917863c7fdf9a9d33</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 20:17:49	<u>0xee5a706247d96ffc55fbc699c89d0a02d75388da5f4f24c7bff79eb51584ed7a</u>	+ 1 METAIRDROP.ORG	✓
10	2023-12-22 23:49:37	<u>0x28acd5b1a91d18dc8d07e9f9e28a98cc760ee8c61bcc285828db41bd5886b674</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 21:55:22	<u>0x5d44c4e69ac293eb3eb2164d7bf6f86d36f93df7664834e2201350e00da3da11</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 15:34:38	<u>0x5533de0ffdef2565247d9f4f426bcc53838d4b840a03b5e206b43ffcc5412f48</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 00:45:25	<u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 12:28:57	<u>0xf62aa805cb7c1a2ecd58f77a9f4d05f6c3faaea50fb619481a158167934e4d8e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 10:53:41	<u>0xdad31f23fee4ce85bd83f0e69ea7a5e991625741ddb43ca0197a49a0f1139477</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-11 20:32:02	<u>0xac0c58bcae686fdf278c9346145738f09ca012e5e53f7f67aec922ff9af76902</u>	+ 1 liveusdt.site	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-11 13:00:56	<u>0xf8e4ca9c51e68ebb8626</u> <u>20ff48e3e22f24ba38fba9</u> <u>6a30bc4758304e7473be2f</u>	+ 1 \$1,000 TON	✓
18	2023-11-08 12:53:20	<u>0x5e4f156a98081abc6aa3</u> <u>671c42c58b6659f6b13bc5</u> <u>8b3c39b444fd0ea3b96a36</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-04 16:32:27	<u>0x7d982bc71a253b0f1c3e</u> <u>20304094c2b63fa73b5a30</u> <u>bf8fb286698647aaf26893</u>	+ 1 Voucher	✓
20	2023-11-04 11:51:08	<u>0x745d60af7c52d66434f7</u> <u>42a4ed7e11f5c81e17bd69</u> <u>65c59d0c930fb006e7c614</u>	+ 1 AIRDROP	✓
21	2023-10-29 14:09:15	<u>0xe43e95c9bede76a70236</u> <u>f80b06461707b7a2f5c208</u> <u>f53eb01c08c5a2427aa6d4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 17:20:33	<u>0x56c0f49426672f04c997</u> <u>549c85ddce04dc28e0f502</u> <u>46cb0ec239c532f9b34abf</u>	+ 1 \$5000 Voucher	✓
23	2023-10-17 03:28:21	<u>0x64adae1bfc3cf7e2926a</u> <u>a915df1f909711d6782708</u> <u>ca667d2c211636b1bddd9</u>	+ 1 claim-usdt.info	✓
24	2023-10-16 15:48:27	<u>0x14b893a6db0e5b9a1ba7</u> <u>1d2fa9b1807339adbacd07</u> <u>41d52b0eb09abafc452138</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 14:49:45	<u>0x58a4cbbce83e0b7bd973</u> <u>846f6e419b3dfa382a9a3d</u> <u>256f1edb04e2622e4256ff</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 20:37:21	<u>0x6ea218965cab24e78dbc 939c04d0714e195f1f7c97 322c38d24aa5b9178d234a</u>	+ 1 Shiba Inu	✓
27	2023-10-05 23:00:39	<u>0x9cde7344e5d64ec374cb de2608b1f3153986de3d0f f153e107a9bbbe22e5ddd8</u>	+ 1 NFT AIRDROP	✓
28	2023-10-03 17:39:58	<u>0x0755720b2f0ebbd7db10 03f0734c7c58f206533ab7 245a49cc99f07e32d36265</u>	+ 1 NFT AIRDROP	✓
29	2023-10-03 04:42:23	<u>0x1aa637fb6ef72f891b50 87c5c9a1bc6acfb9619c3b 811004dd96f7753b52a0a0</u>	+ 1 NFT AIRDROP	✓
30	2023-09-27 18:15:34	<u>0x7add742cd88e365c257b 7babd553634f229f396a64 29b223abf0bdd377ff6bf0</u>	+ 1 Shiba Inu	✓
31	2023-09-26 01:03:26	<u>0xcb0dbb4cdc6586a99fa2 61363f6d1915a25546a1cc caf8c0e50e0d8872e98854</u>	+ 1 drop-usd.me	✓
32	2023-09-26 00:21:48	<u>0x9e853f2be81ec3da4284 5bc2aa3433498172b5264d 90d430a37f60b0f6ae35b3</u>	+ 1 LIDO NFT	✓
33	2023-09-25 23:45:53	<u>0x56f81181c32727bca5a8 a204832713c20f0e01470c 875ba41a05551ee2494fe2</u>	+ 1 LIDO NFT	✓
34	2023-09-21 18:09:43	<u>0xd1499add78233632fb22 a3826e1b2fd6f23332e539 a5506237a24d288cb0a4a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 21:54:07	<u>0xd63c2307ad8b4e52605107d511fcaa5631b8ba324cc6c14c285a2f18e0d3867f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 04:27:17	<u>0xb25f0adf7271d6ef3a3c06e9d9c49f0f27450d68b28e735b45adb28a36639252</u>	+ 1 Voucher	✓
37	2023-09-20 00:36:18	<u>0x7bfc9049072245fb39452d1c78dbea0113b6679ef31fd586b032e73518760980</u>	+ 1 Voucher	✓
38	2023-09-18 20:19:23	<u>0x92953955dd3d59b8c3efcb7bda186d42718bd896655cfa2e3ca4ccee99f977eb</u>	+ 1 USDLY.COM	✓
39	2023-09-17 23:49:16	<u>0xc92e62c8ffdef25b7f6be46f91f347b5a2ff3a76c3b4c22abcf4d498dd471c5a</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 03:10:48	<u>0x4eccc44bff6c67aea5607898f83965286b1713f1b5065b78c322937b58eb17a8</u>	+ 1 claim	✓
41	2023-09-16 19:04:10	<u>0x70d83709df8a52af37c3990276311eaaf41b34767ea77750629e0a373eee5f96</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 15:19:01	<u>0x13f20f62a90556f6a2db8e8d22ae8a0a0efff6efac9fa1b97d896c9f6cfef5f7</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-16 02:54:37	<u>0x6825e92bad4f4cb0d9ca8511a526feebbc686c8d1de3e4251da45ff383c1a7c7</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 11:18:56	<u>0x9487a27ff2d91d2b1800786f610962a74f93a7edd11bdc8d7875f70fb14256c6</u>	+ 1 VEN	✓
45	2023-09-15 03:56:41	<u>0xb1139be390430f39292ba3bfe4c11e18bcb1d8be9b881e4d1c64f38c5cec219d</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-15 00:39:06	<u>0x9d8b63b52534469839d0a5fb227cebed5e24a3f8b57a86d21a9afa93136069b9</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 22:58:18	<u>0x3f5363e8f0b35420dbf444fa2c04db7d558279eb540956a2f555fde8b0ce0255</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 04:38:40	<u>0x854988730d4bfe8dbc5722e3cd27b0adfba83ff77b8b8e51aefa79004f421ebf</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 23:45:47	<u>0x80396ab01b8e70aa3e2041f65b3bc9c677931dc2d0e91cc986d2354e3a3173c3</u>	+ 1 \$2000 USDC	✓
50	2023-09-13 08:07:58	<u>0x172cd2f190a29abf9862431c6d64ab50b8ae15c87c007c2e7890cd5f422e4b43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 23:20:32	<u>0x979cf315220cbfd02ba6415d3a054b62b70f5b72ace9e22e32712db6453ab8e4</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 03:44:33	<u>0x842619c5b69b304d3665a00c7bd8a1dbd9bee8b4f261826e9ed4b1a361bcb734</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 00:56:50	<u>0xf7fbd6c891ecf3747c92</u> <u>ac04538a5a429392926335</u> <u>4fd945105310e539c13927</u>	+ 1 NFT Voucher	✓
54	2023-09-11 21:40:19	<u>0x2677ac4330ec4001a552</u> <u>ef85c5d132a43c1ae193df</u> <u>44ea80b8aa73c4f530aa3d</u>	+ 1 NFT Voucher	✓
55	2023-09-10 04:41:55	<u>0x6a6de735f30a375704c1</u> <u>b416e167fd345eafcbd496</u> <u>ed14b58dfd07ebfb0afcf3</u>	+ 1 NFT Voucher	✓
56	2023-09-09 18:19:22	<u>0x284d539af918dabbc6f7</u> <u>ae4a681a9d4ac00dc867d2</u> <u>bfc69fc57dc33760e81585</u>	+ 1 NFT Voucher	✓
57	2023-09-09 01:23:27	<u>0x44c4c972e34355ee4c49</u> <u>007a644455c269fdabea93</u> <u>142bf06255089f6ced4a99</u>	+ 1 NFT Voucher	✓
58	2023-09-08 21:31:48	<u>0x0ae401ea5b1362e238d4</u> <u>50a984cadd1442dc43441e</u> <u>bf589cc12a56af82b6753e</u>	+ 1 NFT Voucher	✓
59	2023-09-08 20:57:40	<u>0x9823d81404eab51c68d7</u> <u>0cec59f89b34bd3f705ee3</u> <u>dc24df028a3f9936e48281</u>	+ 1 NFT Voucher	✓
60	2023-09-07 14:30:17	<u>0x390761276f8c73e9f8c1</u> <u>6ee177d3d5cb1f886c31d5</u> <u>5cd88f96c63cc8b92d75a2</u>	+ 1 OPTIMISM	✓
61	2023-09-07 01:13:57	<u>0x9c20403e77f1d9c3ce74</u> <u>1fa08bd5ec2cde4f471317</u> <u>2f4c3dd881e02b255dd760</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 22:32:21	<u>0x567606fbf1634da592c5dd7a1326fb901d27720b22e9ed54d0beb9e7950e0a0d</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 20:42:03	<u>0x074d227e0078202fcedece3733fdabd76823481ba225b06d8d3fff7a1a295b2d</u>	+ 1 NFT Voucher	✓
64	2023-09-06 20:23:43	<u>0xec3f8f8512aff3382d3d6966252b33038b5ce22ed6ce09005cc65aba0454ce78</u>	+ 1 STAX	✓
65	2023-09-05 21:33:40	<u>0xa69546ee657d0339e4e95ab17636fa9c5a2efdcf778306b9a04686672c02c3be</u>	+ 1 NFT Voucher	✓
66	2023-09-05 21:25:12	<u>0x58dcbc55c08455f527591f8f168ebbf91c5e756095d96fb714803b6794b50da3</u>	+ 1 NFT Voucher	✓
67	2023-09-05 03:57:43	<u>0x5cf8c283b83dc9bd6a1b4557fce89bd50a8e261b3cb3fadb1f63484da14ed99b</u>	+ 1 NFT Voucher	✓
68	2023-09-04 17:47:40	<u>0x6d61ae8a2e20568ac70bf7dcef5f05b0aa498fcf5a88b56be81e063b2e7fd4de</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 22:08:09	<u>0xca83620ae35a4cb5436278f721abb3971c445e119c2e306b24d92122e79c0c54</u>	+ 1 Voucher	✓
70	2023-08-31 16:22:46	<u>0x5627edc917317c024e575b061a6b603ab3e2e9bfcbbc97ee1adbc0496df6bd1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-30 18:18:40	<u>0x25f395d8e93f9417f51755488211b82535b5bbf89a085a43a9e46350d7bbc0bb</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 16:59:54	<u>0xa7c4dace2331b4dc6013aa97463dc5be4645e6063ef14f1e4f954b1340a6c590</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-30 10:53:32	<u>0x56547355e2d2215f3bc9403a3066127892ec10cb8d93a3c91128ffe160ada28d</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-28 11:51:27	<u>0x2ee120cf145584167905992b6f577d935d06599abdf61bb25769c09a48d24b7</u>	+ 1 Lido DAO	✓
75	2023-08-28 09:30:07	<u>0x4514558ed954f81e6b2eaf95bfd027c7fe6abf82fc1a69ff9bb1108152fbd2bf</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-27 18:31:18	<u>0x6b7a1c32981a6fca97dc18effbf63b577f02163fdc0b5db427a2e232c387b7b0</u>	+ 1 UNI-V3-POS	✓
77	2023-08-27 02:21:50	<u>0x93bf3488381e819e88663207129893b059da29d2887b5a9a1cb874d7e0d56dd4</u>	+ 1 claim.circleweekly.com	✓
78	2023-08-26 05:47:27	<u>0x3051cb2ee2de54a317c95cb5dd17a60543ec15b9a95b089e02168fd03ba5d29b</u>	+ 1 NFTVoucher	✓
79	2023-08-21 22:08:45	<u>0x67d25afc2056776cfa22c78db064e662a533ee5ccb6a9f17e3ce39e10a824f2cd</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-19 18:23:13	<u>0x2ea88367fb3ddc6aec7c cc2a12e384a1edc89d5b32 ace2b6b4ef6245175a830d</u>	+ 1 \$1099 USDC	✓
81	2023-08-19 07:26:00	<u>0xb52682dbab52a046e3a3 32423039faab68ebdec9b c52163fd067869a668411a</u>	+ 1 NFTVoucher	✓
82	2023-08-19 07:25:04	<u>0xd7bc8f053eae10e5c0fb ccf7cec7b6522b695cc110 13f496d7138b864099450a</u>	+ 1 official-rewards.x yz	✓
83	2023-08-16 00:11:18	<u>0x2e4717244516d6bf5989 65630d229bad4e11434952 422eedd661b3f85112ffbc</u>	+ 1 Voucher	✓
84	2023-08-12 19:53:45	<u>0x020e3412f818b8c3c468 20a80f5687cbbf0b1c1618 7903b1866cf9b71a462b5e</u>	+ 1 Voucher	✓
85	2023-08-12 17:51:41	<u>0x20be448a3257afd56ef8 f7f9f2a482fa065a84b0ef ec034caf84f6bdd5a01701</u>	+ 1 Voucher	✓
86	2023-08-11 16:48:35	<u>0x5822f58dcc92e7f886ad 2bd2303bfd18291e543d71 fafacc99a8538c0ada70c5</u>	+ 1 Lido DAO	✓
87	2023-08-11 01:08:42	<u>0x89680d3c95970a63de1b 122247a62b11543262a490 f436d47d0896bcc59efb69</u>	+ 1 STAX	✓
88	2023-08-10 20:49:30	<u>0xa35627bdd00a4dc95888 832203b3bb9cbaa11992bd c9b65f1fd10310ec770958</u>	+ 1 EGL	✓



#	Date & time	Transaction Id	Amount	
89	2023-08-09 14:08:54	<u>0x798eaf7c065c714581f30cd7f748b54b8035d8c03c700bd777f7e81d1399e1cd</u>	+ 1 1000-rewards.xyz	✓
90	2023-08-09 05:05:45	<u>0x9efd21198e5614359e2e569df201e3b4f3d3ba271fa7b3ec3ce8a1a46098c0ce</u>	+ 1 \$1250 USDC	✓
91	2023-08-06 15:04:50	<u>0x924855e84dfab5cc399d4aa1a855fb74fa92ebc8662048112d553d0dbdc2350d</u>	+ 1 STAX	✓
92	2023-08-05 18:22:20	<u>0xed8c149881dd07fa1db2a7143d7f6cb30492bd9cd0d21db48653cdd9513f86fd</u>	+ 1 \$1500 USDC	✓
93	2023-08-01 04:16:58	<u>0x460e564b0c814c7f1f89db6af3458ea554aa0e6699333d70b7d5b2aed34ec534</u>	+ 1 \$2000 ETH	✓
94	2023-07-31 12:09:48	<u>0x4ab658b2ff93fa09546857eca66cfe23b6a53b19abae2dbc9a13c58c00805ce4</u>	+ 1 AMLBot SCAN	✓
95	2023-07-28 00:51:08	<u>0x43a7c597c6d0d78f4b250ce18a793e1a57abe7573ae83e1eceab789f813d68c7</u>	+ 1 \$1250 USDC	✓
96	2023-07-27 10:13:38	<u>0xbf06ff3bcd5860a1f8ea34bcdcc5151be3527cc87f1dc4b52e0349ef8863eeb2</u>	+ 1 \$2000 USDT	✓
97	2023-07-25 10:39:58	<u>0x16395fe720a03b70bca9d45c73f9d6a716e1b555c8826119aab02fd341ac682a</u>	+ 1 Reward Club [zTSXxH8C]	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-23 16:17:01	<u>0x3db2f84a622815f29a4e3cb3591aeeb0e7d7675ac95bdfc02e81f4c06a3739e2</u>	+ 1 dYdXEvent.com	✓
99	2023-07-17 23:59:44	<u>0x9b1e2113b26f8f2900d02acee069caf317982deb80fd80e50ea3ed8b0b9f3d7d</u>	+ 1 1ETH	✓
100	2023-07-13 00:41:01	<u>0xe86a53b16cbdc4c4584a974a2d6c9823e0947f2a60424f767f786d8ea519a4a</u>	+ 1 USDC	✓
101	2023-07-04 01:58:07	<u>0x1490326bc83cae7ba1b4c96b211824f1e64cfa887907886dbc5aab1e35274304</u>	+ 1 APE COIN	✓
102	2023-07-04 01:17:17	<u>0x404dbee1f3f3e0df31d3c79690ba7b2b39ae40a1d5eefd3c5b5be1f0cd108de6</u>	+ 1 APE COIN	✓
103	2023-06-29 20:25:58	<u>0x0d2a397e874ccd0063f2ebb58eb5162e03414a1796e8e6dbf5d46578fb713e96</u>	+ 1 OPTIMISM	✓
104	2023-06-29 02:02:33	<u>0x69bb5276d9bac6dfb89fbb74f99094726098d66cc600d13ecb08e175fd6c9a45</u>	+ 1 OPTIMISM	✓
105	2023-06-21 06:10:34	<u>0x08e5edef8342ca94aa40df055da079a3962b9a5dcb4ded1ba1383d314e100855</u>	+ 1 OPTIMISM	✓
106	2023-06-20 18:52:33	<u>0xee9c3c8577c0ade7b7dd87d8fb7c81c68586a358a1d4ebbb73501397422a4530</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
107	2023-06-15 03:34:54	<u>0x30c2bf9f792fae6902ec</u> <u>16892c566a7b5ad77e9981</u> <u>8a01165f14c39da5a0d455</u>	+ 1 TulipArt Airdrop	✓
108	2023-06-10 20:24:47	<u>0x663b6bf9cff622b3121c</u> <u>4f58450653265d702449e5</u> <u>680e50ff7b63b4c5e90e2d</u>	+ 1 OPTIMISM	✓
109	2023-02-19 19:03:27	<u>0xc765bf86acd5bd851131</u> <u>5db4e804dc6eaedd85b1d8</u> <u>ac95985252e7f4f9be2cb6</u>	+ 1 ETHMAIL	✓
110	2022-11-19 02:09:45	<u>0xd2ef5d6698d86df78fe8</u> <u>6c89a95ce39d359732a96d</u> <u>38321e4696e277abde32ea</u>	+ 1	✓
111	2022-08-30 07:01:32	<u>0x9226d011b639bfc1c51e</u> <u>d0d8465d2f1187ccbae3c5</u> <u>947c4bf2c189ab4ffe78fa</u>	+ 1 Simple APE Keys	✓
112	2022-08-25 10:18:53	<u>0x9a00492b23b8f92c4811</u> <u>6cfb318c3bf40c27901d58</u> <u>61ed55514f4a51cd311118</u>	+ 1 Fat DEZUKI Collection	✓
113	2022-08-24 15:33:16	<u>0x4e0e1f2f38ddf9ef4c75</u> <u>677ca254cd847f0d604d09</u> <u>c6dfa233de3e3326450a6d</u>	+ 1 ndard Item	✓
114	2022-08-24 10:17:45	<u>0xb02aa74221c96369020f</u> <u>99580ed7e2c6254dc4bdb9</u> <u>3b3cd6ecd90c1e4d25ab72</u>	+ 1 Fat Acade Collection	✓
115	2022-08-22 07:59:06	<u>0x84a84b348962552b2a99</u> <u>df328ae774b04cd66a0bdf</u> <u>b552f1de3e5d136ef3c1bc</u>	+ 1 Bored MetaPass	✓

#	Date & time	Transaction Id	Amount	
116	2022-08-22 03:05:17	<u>0x489d1fa8cbc0117ff2c029ba58855b48213a196d4d</u> <u>dd9069e1ad6f6b5274bcd0</u>	+ 1 BeanFrogs - Origins	✓
117	2022-08-20 06:51:18	<u>0xe57cb5252802b774b7c430ee698948f31d69b618f3</u> <u>eed0da5d6f546a575088a5</u>	+ 1 Last Dissolution Ticket	✓
118	2022-08-18 14:33:16	<u>0xbeef695f1ae497d6c33ffde649984d7631ed3df56e</u> <u>6f926778de484a75604424</u>	+ 1 Eth Spaceships - (Original)	✓
119	2022-08-17 14:59:42	<u>0xc67ab7dd0d419fcc213f6b385355f5c3fcbc0d6a21</u> <u>58ada3101e2935d3ed9300</u>	+ 1 Sunny Wildcardz Collection	✓
120	2022-08-13 07:50:37	<u>0xdd15a7cc20b5d08f98342e2269e64f0f698f5fd7f8</u> <u>59dedb666640341ba9dca7</u>	+ 1 Right Crypto City Collection	✓
121	2022-08-12 03:07:45	<u>0x837f6fe0d94e947023e2d1abb412272fb9a0a3153d</u> <u>8fa3aedb8a8c59a1710aa1</u>	+ 1 Secret AdventureLand Origin	✓
122	2022-08-10 03:12:57	<u>0x103a7f645fa704fb52aed10ad955125545091b62fa</u> <u>a044dda9d0e5eb2799db1b</u>	+ 1 Floor CryptoBuds	✓
123	2022-08-09 15:14:15	<u>0x2dfc70cc269c2d09d34f652e4ff8059fdd0a27eac7</u> <u>81ff32ed46d2183e412ce2</u>	+ 1 Cartoon Hokago Origin	✓
124	2022-08-09 07:10:03	<u>0xe5a13eece5d2647c18ca8f16df2a237304ae81eb94</u> <u>f841d0f06998ae2614e60d</u>	+ 1 Middle Social Bees	✓

#	Date & time	Transaction Id	Amount	
125	2022-08-08 13:41:36	<u>0x1a8d3325d1bf20ff892b f34e50717f20e119bcf21b 40c02e6ecaa0e15f7fe839</u>	+ 1 Wonderful RTFKT onPodx Item	✓
126	2022-08-05 03:35:21	<u>0x59fceec404d713cf223e c51b093b9f150ac48c777d 51419d2daa5185a0998634</u>	+ 1 The NFTiff AP Limited	✓
127	2022-08-03 07:34:26	<u>0x7987af39ce07e37a5f76 499dfaf01e1bc78410bca3 6bddacd2297f2bc4f866b0</u>	+ 1 Track HoneyBadgers	✓
128	2022-08-01 02:08:46	<u>0xbb5baee676be9c47291e cf33338553d74dadf2c364 59851ac11d7616d44df0b2</u>	+ 1 Legend-X Official	✓
129	2022-03-24 20:50:05	<u>0x4e2293a63b591600bd77 465320a18ab6961d68d5fe 3a3437401868c5881a9ee9</u>	+ 1 OPENSTORE	✓
130	2022-03-13 12:54:02	<u>0xd1f5770a5c4d3a5c597d 59762d835ed73e1df05a93 2f613855aa2c10c34d27d3</u>	+ 1 THCP	✓
131	2022-02-26 15:42:53	<u>0x9289238fdf83ce6c7269 9dd69ffabfba469d395002 f6ec359528c4693f3bb57c</u>	+ 1 THCWP	✓
132	2021-05-31 00:50:53	<u>0xc591f11036b4b3eeb880 26c4e825f59a007b53f814 4248a4fbdbd59cba01624c</u>	+ 1 NFT Arena	✓
133	2021-05-20 23:51:21	<u>0x35864054ba06663eaa38 24941287204bb8eb394700 84e25e96dea097b1fe2c24</u>	+ 1 Meowximus	✓

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