




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-24 04:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9cf5401d609100a22dd1bd2d0bb8d24f7eac47e</u>
TOTAL RECEIVED	41.266469984768164636 MATIC
TOTAL SEND	26.123795761620847600 MATIC

Token	Balance
MATIC	15.142674223147320589 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
#HEXPool.net	162,300.000000000000000000 wHEX
StargateToken	0.002223563691863836 STG
AAVEPool.com	58.17 pAAVE
# stETHERS.COM	1 rds
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io










Token	Balance
! sUSD	650.000000000000000000 SNXPoOL.com
Holograph Community Badge	0 HCB
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	5 OAT
Mainnet Alpha	1 Mainnet Alpha
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	1 PASS
200 LINK	N/A NFT Airdrop
\$ETH	N/A 1ETH
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
5ETH at geteth.us •	N/A 5ETH Reward at [geteth.us]
! !\$7000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 16:20:58	<u>0x016d8bd3b469e3ccbd1f1d882895af4635ddcc109723746c74a881d0ec8ac9b7</u>	- 0.9441409443290611 49 MATIC  0.78 USD	✓
2	2024-02-08 16:20:58	<u>0x016d8bd3b469e3ccbd1f1d882895af4635ddcc109723746c74a881d0ec8ac9b7</u>	- 0.0132538970416298 23 MATIC  0.01 USD	✓
3	2024-02-08 16:20:58	<u>0x016d8bd3b469e3ccbd1f1d882895af4635ddcc109723746c74a881d0ec8ac9b7</u>	- 0.0534552957156483 53 MATIC  0.04 USD	✓
4	2024-02-08 16:16:21	<u>0xd9b862d740247bfe70d075cb97fb256cb389565c5bebabbf28a8c60422ca2701</u>	- 1.2581286879387385 55 MATIC  1.04 USD	✓
5	2024-02-08 16:16:21	<u>0xd9b862d740247bfe70d075cb97fb256cb389565c5bebabbf28a8c60422ca2701</u>	- 0.0111776640499999 99 MATIC  0.00 USD	✓
6	2024-02-08 16:16:21	<u>0xd9b862d740247bfe70d075cb97fb256cb389565c5bebabbf28a8c60422ca2701</u>	- 0.0287551882299588 20 MATIC  0.02 USD	✓
7	2023-12-13 16:12:26	<u>0x9ac1a8fc46827ef08f32e0f05663674e91339f9bfd0494fd13926ab2e85a87bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-13 16:12:26	<u>0x9ac1a8fc46827ef08f32e0f05663674e91339f9bfd0494fd13926ab2e85a87bc</u>	- 0.0048702552690305 96 MATIC  0.00 USD	✓
9	2023-12-13 16:12:26	<u>0x9ac1a8fc46827ef08f32e0f05663674e91339f9bfd0494fd13926ab2e85a87bc</u>	- 0.0382106709418924 62 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-12-13 16:12:06	<u>0xd642f392782a34b6f3e1</u> <u>0e7cb0022141aa97844596</u> <u>07231fbb862fac4eefdb4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 16:12:06	<u>0xd642f392782a34b6f3e1</u> <u>0e7cb0022141aa97844596</u> <u>07231fbb862fac4eefdb4c</u>	- 0.0040224528309071 61 MATIC  0.00 USD	✓
12	2023-12-13 16:12:06	<u>0xd642f392782a34b6f3e1</u> <u>0e7cb0022141aa97844596</u> <u>07231fbb862fac4eefdb4c</u>	- 0.0394856954314624 02 MATIC  0.03 USD	✓
13	2023-09-06 12:35:38	<u>0xacc8fe1eb433bfa4c6b</u> <u>c469e1e30ee62ef1e1e01c</u> <u>10037fca795928fa0b43a9</u>	- 0.0909090909090909 12 MATIC  0.05 USD	✓
14	2023-09-06 12:35:38	<u>0xacc8fe1eb433bfa4c6b</u> <u>c469e1e30ee62ef1e1e01c</u> <u>10037fca795928fa0b43a9</u>	- 0.0099132600000000 00 MATIC  0.00 USD	✓
15	2023-09-06 12:35:38	<u>0xacc8fe1eb433bfa4c6b</u> <u>c469e1e30ee62ef1e1e01c</u> <u>10037fca795928fa0b43a9</u>	- 0.0381405328600857 57 MATIC  0.02 USD	✓
16	2023-07-04 16:57:42	<u>0xd081f92465277c1cf395</u> <u>2e1fc8c174eecf8a914b42</u> <u>a52f10f4bc87d25b6f7ec0</u>	- 1.3075770252779930 21 MATIC  0.91 USD	✓
17	2023-07-04 16:57:42	<u>0xd081f92465277c1cf395</u> <u>2e1fc8c174eecf8a914b42</u> <u>a52f10f4bc87d25b6f7ec0</u>	- 0.0173060136408726 24 MATIC  0.01 USD	✓
18	2023-07-04 16:57:42	<u>0xd081f92465277c1cf395</u> <u>2e1fc8c174eecf8a914b42</u> <u>a52f10f4bc87d25b6f7ec0</u>	- 0.0437441397354804 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-04 16:55:46	<u>0xc029e6680003e1e77423</u> <u>16e3a922752cdb81109dee</u> <u>51186041e1345fb814af37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-04 16:55:46	<u>0xc029e6680003e1e77423</u> <u>16e3a922752cdb81109dee</u> <u>51186041e1345fb814af37</u>	- 0.0032700837093779 84 MATIC  0.00 USD	✓
21	2023-07-04 16:55:46	<u>0xc029e6680003e1e77423</u> <u>16e3a922752cdb81109dee</u> <u>51186041e1345fb814af37</u>	- 0.0173211991426296 33 MATIC  0.01 USD	✓
22	2023-07-04 16:53:24	<u>0x59710028d262ba2fbc58</u> <u>bbda17f6b1fc5209f02fd1</u> <u>af04ef1a17380eb0c08f0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-04 16:53:24	<u>0x59710028d262ba2fbc58</u> <u>bbda17f6b1fc5209f02fd1</u> <u>af04ef1a17380eb0c08f0d</u>	- 0.003805380000000000 00 MATIC  0.00 USD	✓
24	2023-07-04 16:53:24	<u>0x59710028d262ba2fbc58</u> <u>bbda17f6b1fc5209f02fd1</u> <u>af04ef1a17380eb0c08f0d</u>	- 0.0186970795641491 95 MATIC  0.01 USD	✓
25	2023-07-04 16:52:08	<u>0x07bbaf97a9d2870d7fbc</u> <u>f7cc900987ecec02ae8fa8</u> <u>2202f09f756d112d4ec8df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-07-04 16:52:08	<u>0x07bbaf97a9d2870d7fbc</u> <u>f7cc900987ecec02ae8fa8</u> <u>2202f09f756d112d4ec8df</u>	- 0.003595560000000000 00 MATIC  0.00 USD	✓
27	2023-07-04 16:52:08	<u>0x07bbaf97a9d2870d7fbc</u> <u>f7cc900987ecec02ae8fa8</u> <u>2202f09f756d112d4ec8df</u>	- 0.0125143411351236 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-07-04 16:38:04	<u>0x93cf5b75ba0f94ff3264</u> <u>bef21bae7c52b495eae638</u> <u>49469b2004a304473fdeb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-04 16:38:04	<u>0x93cf5b75ba0f94ff3264</u> <u>bef21bae7c52b495eae638</u> <u>49469b2004a304473fdeb7</u>	- 0.0036479023318904 31 MATIC  0.00 USD	✓
30	2023-07-04 16:38:04	<u>0x93cf5b75ba0f94ff3264</u> <u>bef21bae7c52b495eae638</u> <u>49469b2004a304473fdeb7</u>	- 0.0155009294604101 42 MATIC  0.01 USD	✓
31	2023-07-04 16:34:32	<u>0xcd816113aab6f1d3a649</u> <u>405e195fcf91faa7bfa2c6</u> <u>02b1acf2a5d761dab3aa0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-04 16:34:32	<u>0xcd816113aab6f1d3a649</u> <u>405e195fcf91faa7bfa2c6</u> <u>02b1acf2a5d761dab3aa0a</u>	- 0.001397010000000000 00 MATIC  0.00 USD	✓
33	2023-07-04 16:34:32	<u>0xcd816113aab6f1d3a649</u> <u>405e195fcf91faa7bfa2c6</u> <u>02b1acf2a5d761dab3aa0a</u>	- 0.0065041100336049 68 MATIC  0.00 USD	✓
34	2023-07-04 16:33:18	<u>0x9f7342319d25760d438d</u> <u>e0dbd9fd53537bcce867f5</u> <u>f203df1032d067e61fb2e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-04 16:33:18	<u>0x9f7342319d25760d438d</u> <u>e0dbd9fd53537bcce867f5</u> <u>f203df1032d067e61fb2e3</u>	- 0.0042856248451488 89 MATIC  0.00 USD	✓
36	2023-07-04 16:33:18	<u>0x9f7342319d25760d438d</u> <u>e0dbd9fd53537bcce867f5</u> <u>f203df1032d067e61fb2e3</u>	- 0.0176026031562872 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-04 16:33:06	<u>0xd937dd770846105fefb4</u> <u>a5244af8bf2094728b84c9</u> <u>35514f6285e73953aac654</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-04 16:33:06	<u>0xd937dd770846105fefb4</u> <u>a5244af8bf2094728b84c9</u> <u>35514f6285e73953aac654</u>	- 0.0018499666024849 86 MATIC  0.00 USD	✓
39	2023-07-04 16:33:06	<u>0xd937dd770846105fefb4</u> <u>a5244af8bf2094728b84c9</u> <u>35514f6285e73953aac654</u>	- 0.0081349204623415 39 MATIC  0.00 USD	✓
40	2023-06-26 16:22:04	<u>0x3b87cc91146deafd2e3a</u> <u>a22d79419a3cff3cdd23ff</u> <u>2a64d77e42e8992e3cfbf3</u>	- 1.1606437012559858 16 MATIC  0.74 USD	✓
41	2023-06-26 16:22:04	<u>0x3b87cc91146deafd2e3a</u> <u>a22d79419a3cff3cdd23ff</u> <u>2a64d77e42e8992e3cfbf3</u>	- 0.0114335380938051 49 MATIC  0.00 USD	✓
42	2023-06-26 16:22:04	<u>0x3b87cc91146deafd2e3a</u> <u>a22d79419a3cff3cdd23ff</u> <u>2a64d77e42e8992e3cfbf3</u>	- 0.0425673860682165 70 MATIC  0.02 USD	✓
43	2023-06-26 16:21:32	<u>0x4ec7fd80c992fa5a789d</u> <u>5baf50b77b2d66c64eefa5</u> <u>aa4541eba957b806e010c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-26 16:21:32	<u>0x4ec7fd80c992fa5a789d</u> <u>5baf50b77b2d66c64eefa5</u> <u>aa4541eba957b806e010c9</u>	- 0.0016295997930008 40 MATIC  0.00 USD	✓
45	2023-06-26 16:21:32	<u>0x4ec7fd80c992fa5a789d</u> <u>5baf50b77b2d66c64eefa5</u> <u>aa4541eba957b806e010c9</u>	- 0.0058156506123304 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-06-17 10:24:00	<u>0x9d83edd8c34d8b60bbe8</u> <u>360cdb7bca05a5fa56597f</u> <u>3853e664c01f7957e43110</u>	- 0.5999999999999999 78 MATIC  0.37 USD	✓
47	2023-06-17 10:24:00	<u>0x9d83edd8c34d8b60bbe8</u> <u>360cdb7bca05a5fa56597f</u> <u>3853e664c01f7957e43110</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
48	2023-06-17 10:24:00	<u>0x9d83edd8c34d8b60bbe8</u> <u>360cdb7bca05a5fa56597f</u> <u>3853e664c01f7957e43110</u>	- 0.0165197699761592 06 MATIC  0.01 USD	✓
49	2023-06-17 10:23:05	<u>0x5bb46645f99a0a3dc9c5</u> <u>5bdebab175b3f40ba72cc3</u> <u>fb1433b28fa0281cade36f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-17 10:23:05	<u>0x5bb46645f99a0a3dc9c5</u> <u>5bdebab175b3f40ba72cc3</u> <u>fb1433b28fa0281cade36f</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
51	2023-06-17 10:23:05	<u>0x5bb46645f99a0a3dc9c5</u> <u>5bdebab175b3f40ba72cc3</u> <u>fb1433b28fa0281cade36f</u>	- 0.0067308505352761 60 MATIC  0.00 USD	✓
52	2023-06-17 10:22:29	<u>0xa8a5ea1dcde02b785de3</u> <u>23289a18926d5fc2c326a8</u> <u>cf245e296bd265339aa41c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-17 10:22:29	<u>0xa8a5ea1dcde02b785de3</u> <u>23289a18926d5fc2c326a8</u> <u>cf245e296bd265339aa41c</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
54	2023-06-17 10:22:29	<u>0xa8a5ea1dcde02b785de3</u> <u>23289a18926d5fc2c326a8</u> <u>cf245e296bd265339aa41c</u>	- 0.0089336182864831 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-17 10:18:51	<u>0x1d97195cad0120978b6b</u> <u>42622cc661af41ce13d125</u> <u>dbc20730f89782959b8f7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-17 10:18:51	<u>0x1d97195cad0120978b6b</u> <u>42622cc661af41ce13d125</u> <u>dbc20730f89782959b8f7c</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
57	2023-06-17 10:18:51	<u>0x1d97195cad0120978b6b</u> <u>42622cc661af41ce13d125</u> <u>dbc20730f89782959b8f7c</u>	- 0.0107431170116079 71 MATIC  0.00 USD	✓
58	2023-04-18 22:10:03	<u>0x8db5f4bd9777ca2362eb</u> <u>83305b6b7d10b29d5ae7b6</u> <u>6af9c01bbfd2591a4ef697</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-18 22:10:03	<u>0x8db5f4bd9777ca2362eb</u> <u>83305b6b7d10b29d5ae7b6</u> <u>6af9c01bbfd2591a4ef697</u>	- 0.007581780000000000 00 MATIC  0.00 USD	✓
60	2023-04-18 22:10:03	<u>0x8db5f4bd9777ca2362eb</u> <u>83305b6b7d10b29d5ae7b6</u> <u>6af9c01bbfd2591a4ef697</u>	- 0.0458346255939329 83 MATIC  0.05 USD	✓
61	2023-04-18 22:09:29	<u>0x77c1caa8ae1291304ac7</u> <u>bcc9a346dde7daee1efdce</u> <u>8555e550acf1d5e5920bf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-18 22:09:29	<u>0x77c1caa8ae1291304ac7</u> <u>bcc9a346dde7daee1efdce</u> <u>8555e550acf1d5e5920bf5</u>	- 0.004411980000000000 00 MATIC  0.00 USD	✓
63	2023-04-18 22:09:29	<u>0x77c1caa8ae1291304ac7</u> <u>bcc9a346dde7daee1efdce</u> <u>8555e550acf1d5e5920bf5</u>	- 0.0252747102089062 21 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-03-31 15:12:54	<u>0x756f786e3f9df037805b</u> <u>353fdf9e2a3071425e1c16</u> <u>618192d3e8ce5e6dd86f2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-03-31 15:12:54	<u>0x756f786e3f9df037805b</u> <u>353fdf9e2a3071425e1c16</u> <u>618192d3e8ce5e6dd86f2f</u>	- 0.0050410480874525 54 MATIC  0.00 USD	✓
66	2023-03-31 15:12:54	<u>0x756f786e3f9df037805b</u> <u>353fdf9e2a3071425e1c16</u> <u>618192d3e8ce5e6dd86f2f</u>	- 0.0213620460101377 16 MATIC  0.02 USD	✓
67	2023-03-31 15:11:16	<u>0xe67bb1cfe60bae4669f1</u> <u>11834bd2830f31250ec29f</u> <u>ba25b3885a379babe43516</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-03-31 15:11:16	<u>0xe67bb1cfe60bae4669f1</u> <u>11834bd2830f31250ec29f</u> <u>ba25b3885a379babe43516</u>	- 0.0015838354000000 00 MATIC  0.00 USD	✓
69	2023-03-31 15:11:16	<u>0xe67bb1cfe60bae4669f1</u> <u>11834bd2830f31250ec29f</u> <u>ba25b3885a379babe43516</u>	- 0.0060719058351933 60 MATIC  0.00 USD	✓
70	2023-03-31 15:02:45	<u>0x08a09eb92ac75d9b3f74</u> <u>a6460a4474fd31dcc2d40a</u> <u>928311c17fc25186a88983</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-31 15:02:45	<u>0x08a09eb92ac75d9b3f74</u> <u>a6460a4474fd31dcc2d40a</u> <u>928311c17fc25186a88983</u>	- 0.0009690250709860 52 MATIC  0.00 USD	✓
72	2023-03-31 15:02:45	<u>0x08a09eb92ac75d9b3f74</u> <u>a6460a4474fd31dcc2d40a</u> <u>928311c17fc25186a88983</u>	- 0.0045985591037328 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-31 14:45:51	<u>0x3cf180b11169cbbd8a78 eca671940c1f650b8268fb 6675ec4b952405ce0cc635</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-31 14:45:51	<u>0x3cf180b11169cbbd8a78 eca671940c1f650b8268fb 6675ec4b952405ce0cc635</u>	- 0.0014565120879633 10 MATIC  0.00 USD	✓
75	2023-03-31 14:45:51	<u>0x3cf180b11169cbbd8a78 eca671940c1f650b8268fb 6675ec4b952405ce0cc635</u>	- 0.0074335985073190 04 MATIC  0.00 USD	✓
76	2023-03-31 14:43:17	<u>0x5a32c210feed5f3b6b7f 3629e630e43933b741b251 28d94eca9f14f8e222f1ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-03-31 14:43:17	<u>0x5a32c210feed5f3b6b7f 3629e630e43933b741b251 28d94eca9f14f8e222f1ee</u>	- 0.0014069991929409 04 MATIC  0.00 USD	✓
78	2023-03-31 14:43:17	<u>0x5a32c210feed5f3b6b7f 3629e630e43933b741b251 28d94eca9f14f8e222f1ee</u>	- 0.0078172104574477 31 MATIC  0.00 USD	✓
79	2023-03-31 14:40:29	<u>0xea716f61437336b541a0 35ecafac13b27d8ca3cfeb 3d49023c63c4a45df791d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-03-31 14:40:29	<u>0xea716f61437336b541a0 35ecafac13b27d8ca3cfeb 3d49023c63c4a45df791d3</u>	- 0.0000012740987111 30 MATIC  0.00 USD	✓
81	2023-03-31 14:40:29	<u>0xea716f61437336b541a0 35ecafac13b27d8ca3cfeb 3d49023c63c4a45df791d3</u>	- 0.0067396021960664 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-31 14:30:14	<u>0x49aca1fe8779cbc0d781</u> <u>2888c7a3d24c6842cfefbf</u> <u>bd0e9be780f785613c4253</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-03-31 14:30:14	<u>0x49aca1fe8779cbc0d781</u> <u>2888c7a3d24c6842cfefbf</u> <u>bd0e9be780f785613c4253</u>	- 0.0012550587077273 62 MATIC  0.00 USD	✓
84	2023-03-31 14:30:14	<u>0x49aca1fe8779cbc0d781</u> <u>2888c7a3d24c6842cfefbf</u> <u>bd0e9be780f785613c4253</u>	- 0.0042826954124708 92 MATIC  0.00 USD	✓
85	2023-03-31 14:23:08	<u>0x71dd301b5c61e821fded</u> <u>d7c7064b0c2f9c7051b9d6</u> <u>f6b920ff231bf074c6b5af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-03-31 14:23:08	<u>0x71dd301b5c61e821fded</u> <u>d7c7064b0c2f9c7051b9d6</u> <u>f6b920ff231bf074c6b5af</u>	- 0.0099029492597700 00 MATIC  0.01 USD	✓
87	2023-03-31 14:23:08	<u>0x71dd301b5c61e821fded</u> <u>d7c7064b0c2f9c7051b9d6</u> <u>f6b920ff231bf074c6b5af</u>	- 0.0365955133428678 62 MATIC  0.04 USD	✓
88	2023-03-31 14:22:06	<u>0xb1fdc41e927b512822f2</u> <u>fb19d7a47fe523f172ba5f</u> <u>1e115384afd4178c73f3ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-03-31 14:22:06	<u>0xb1fdc41e927b512822f2</u> <u>fb19d7a47fe523f172ba5f</u> <u>1e115384afd4178c73f3ba</u>	- 0.0019822047000000 00 MATIC  0.00 USD	✓
90	2023-03-31 14:22:06	<u>0xb1fdc41e927b512822f2</u> <u>fb19d7a47fe523f172ba5f</u> <u>1e115384afd4178c73f3ba</u>	- 0.0069065352145516 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-03-31 14:20:24	<u>0xfc4fc3c40694e081179d74d97d11817d4db9ba474aac914f61fda61c8540c110</u>	- 20.0000000000000000 000 MATIC  22.24 USD	✓
92	2023-03-31 14:20:24	<u>0xfc4fc3c40694e081179d74d97d11817d4db9ba474aac914f61fda61c8540c110</u>	- 0.0045771894400000 00 MATIC  0.00 USD	✓
93	2023-03-31 14:20:24	<u>0xfc4fc3c40694e081179d74d97d11817d4db9ba474aac914f61fda61c8540c110</u>	- 0.0148432774145022 14 MATIC  0.01 USD	✓
94	2023-03-29 17:16:44	<u>0x559394db495e35f0b231e971f319b1e7e21021845568ea7739b80f3ddce0333c</u>	+ 24.899999999999998 579 MATIC  27.80 USD	✓








INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-08 16:20:58	<u>0x016d8bd3b469e3ccbd1f1d882895af4635ddcc109723746c74a881d0ec8ac9b7</u>	+ 0.2222370010871799 20 MATIC  0.18 USD	✓
2	2024-02-08 16:16:21	<u>0xd9b862d740247bfe70d075cb97fb256cb389565c5bebabf28a8c60422ca2701</u>	+ 1.2581286879387385 55 MATIC  1.04 USD	✓
3	2023-03-31 15:12:54	<u>0x756f786e3f9df037805b353fdf9e2a3071425e1c16618192d3e8ce5e6dd86f2f</u>	+ 14.886104295742248 027 MATIC  16.50 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 06:26:18	<u>0xe05d6569ff587e95677e</u> <u>a24d24bf427cb003d54557</u> <u>6cb61a4184b68acadcf6c9</u>	+ 1 rds	✓
2	2023-10-13 10:47:21	<u>0xdb6c70988b8aafc19f59</u> <u>490d86935df92926c06071</u> <u>cdec23ccf0e1daa48a2358</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
3	2023-09-07 23:16:02	<u>0xd532d55b027b38ea21ac</u> <u>72000c4fd43df4c181e60b</u> <u>ec246fdebdec096abee41</u>	+ 162,300.0000000000 00000000 wHEX	✓
4	2023-07-04 16:57:42	<u>0xd081f92465277c1cf395</u> <u>2e1fc8c174eecf8a914b42</u> <u>a52f10f4bc87d25b6f7ec0</u>	- 1,056.484042 USDC  1,056.43 USD	✓
5	2023-07-04 16:55:46	<u>0xc029e6680003e1e77423</u> <u>16e3a922752cdb81109dee</u> <u>51186041e1345fb814af37</u>	+ 1,056.484042 USDC  1,056.43 USD	✓
6	2023-07-04 16:55:46	<u>0xc029e6680003e1e77423</u> <u>16e3a922752cdb81109dee</u> <u>51186041e1345fb814af37</u>	- 1,055.792205 S*USDC	✓
7	2023-07-04 16:53:24	<u>0x59710028d262ba2fbc58</u> <u>bbda17f6b1fc5209f02fd1</u> <u>af04ef1a17380eb0c08f0d</u>	+ 1,055.792205 S*USDC	✓
8	2023-07-04 16:53:24	<u>0x59710028d262ba2fbc58</u> <u>bbda17f6b1fc5209f02fd1</u> <u>af04ef1a17380eb0c08f0d</u>	+ 0.0022235636918638 36 STG	✓
9	2023-07-04 16:38:04	<u>0x93cf5b75ba0f94ff3264</u> <u>bef21bae7c52b495eae638</u> <u>49469b2004a304473fdeb7</u>	- 1,055.792205 S*USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 16:33:18	<u>0x9f7342319d25760d438d e0dbd9fd53537bcce867f5 f203df1032d067e61fb2e3</u>	+ 1,055.792205 S*USDC	✓
11	2023-07-04 16:33:18	<u>0x9f7342319d25760d438d e0dbd9fd53537bcce867f5 f203df1032d067e61fb2e3</u>	- 1,056.484043 USDC  1,056.59 USD	✓
12	2023-07-04 16:31:02	<u>0x650553f26522e5b75629 099e9e5b5f24ca1b952fa0 77281a59ff769f24fd0c58</u>	+ 1,056.484043 USDC  1,056.78 USD	✓
13	2023-06-26 16:22:04	<u>0x3b87cc91146deafd2e3a a22d79419a3cff3cdd23ff 2a64d77e42e8992e3cfbf3</u>	- 1,071.125075 USDT  1,071.15 USD	✓
14	2023-06-26 16:08:32	<u>0x6173e03c2d22a47c34ca ca77280e0c9b665a99cbd9 250f2b42a72f1556320e5a</u>	+ 1,071.125075 USDT  1,071.19 USD	✓
15	2023-06-19 10:44:45	<u>0xec5dde9a7c475d5786d2 b97535a7eb8a82e591bb38 3f311e1f92ca5e44205119</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken. io	✓
16	2023-03-31 15:12:54	<u>0x756f786e3f9df037805b 353fdf9e2a3071425e1c16 618192d3e8ce5e6dd86f2f</u>	- 0.0090416136468253 45 WETH  16.55 USD	✓
17	2023-03-31 15:04:23	<u>0xa4b4a47bfee0e72bfe37 1b4daa4fd838c83a031113 4be87361b1f676402ace5b</u>	+ 0.0090410000000000 06 WETH  16.55 USD	✓
18	2023-03-31 15:02:45	<u>0x08a09eb92ac75d9b3f74 a6460a4474fd31dcc2d40a 928311c17fc25186a88983</u>	- 0.0096410000000090 16 WETH  17.64 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-31 15:01:49	<u>0x646c6467d562244b3ac40e351c408f67df63fe42c013f27f0eca814dbcd1defc</u>	+ 0.0096410000000000 05 WETH  17.64 USD	✓
20	2023-03-31 14:45:51	<u>0x3cf180b11169cbbd8a78eca671940c1f650b8268fb6675ec4b952405ce0cc635</u>	- 0.0102410000000000 15 WETH  18.74 USD	✓
21	2023-03-31 14:44:45	<u>0x0714cbabc2773ac437af93ab8b0a0671fda8ad981cac9c04316f5a32052efa44</u>	+ 0.0102410000000000 04 WETH  18.74 USD	✓
22	2023-03-31 14:43:17	<u>0x5a32c210feed5f3b6b7f3629e630e43933b741b25128d94eca9f14f8e222f1ee</u>	- 0.0108410000000000 15 WETH  19.84 USD	✓
23	2023-03-31 14:42:15	<u>0x89ea72a348f272d66045973946f00727989fbd6333412ec95ff4c5ce8b4f66c</u>	+ 0.0108410000000000 03 WETH  19.84 USD	✓
24	2023-03-31 14:40:29	<u>0xea716f61437336b541a035ecafac13b27d8ca3cfeb3d49023c63c4a45df791d3</u>	- 0.0114410000000000 15 WETH  20.94 USD	✓
25	2023-03-31 14:38:37	<u>0xfc0adb12ae4599d0200099511b2e1ed2eaff7201b3da221a6de2fd2807d68670</u>	+ 0.0114410000000000 02 WETH  20.94 USD	✓
26	2023-03-31 14:30:14	<u>0x49aca1fe8779cbc0d7812888c7a3d24c6842cfefbfbd0e9be780f785613c4253</u>	- 0.0120420000000000 14 WETH  22.04 USD	✓
27	2023-03-31 14:23:08	<u>0x71dd301b5c61e821fded7c7064b0c2f9c7051b9d6f6b920ff231bf074c6b5af</u>	+ 0.0120426136468704 02 WETH  22.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-31 14:23:08	<u>0x71dd301b5c61e821fded</u> <u>d7c7064b0c2f9c7051b9d6</u> <u>f6b920ff231bf074c6b5af</u>	- 22.070744 USDC 	✓
			22.06 USD	
29	2023-03-31 14:20:24	<u>0xfc4fc3c40694e081179d</u> <u>74d97d11817d4db9ba474a</u> <u>ac914f61fda61c8540c110</u>	+ 22.070744 USDC 	✓
			22.06 USD	
30	2023-01-25 15:52:18	<u>0xddc4b7299df175da7408</u> <u>ab5844f5a3d47949c96a1a</u> <u>bf96e6610adef4535c0b49</u>	+ 58.17 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 16:20:58	<u>0x016d8bd3b469e3ccbd1f</u> <u>1d882895af4635ddcc1097</u> <u>23746c74a881d0ec8ac9b7</u>	- 1 HCB	✓
2	2024-02-08 16:16:21	<u>0xd9b862d740247bfe70d0</u> <u>75cb97fb256cb389565c5b</u> <u>ebabff28a8c60422ca2701</u>	+ 1 HCB	✓
3	2023-12-13 16:12:26	<u>0x9ac1a8fc46827ef08f32</u> <u>e0f05663674e91339f9bfd</u> <u>0494fd13926ab2e85a87bc</u>	+ 1 OrbiterNFT	✓
4	2023-12-13 16:12:06	<u>0xd642f392782a34b6f3e1</u> <u>0e7cb0022141aa97844596</u> <u>07231fbb862fac4eefdb4c</u>	+ 1 OrbiterNFT	✓
5	2023-09-06 12:35:38	<u>0xacc8fe1eb433bfa4c6b</u> <u>c469e1e30ee62ef1e1e01c</u> <u>10037fca795928fa0b43a9</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-17 10:24:00	<u>0x9d83edd8c34d8b60bbe8</u> <u>360cdb7bca05a5fa56597f</u> <u>3853e664c01f7957e43110</u>	- 1 Mainnet Alpha	✓
7	2023-06-17 10:22:29	<u>0xa8a5ea1dcde02b785de3</u> <u>23289a18926d5fc2c326a8</u> <u>cf245e296bd265339aa41c</u>	+ 1 Mainnet Alpha	✓
8	2023-06-17 10:18:51	<u>0x1d97195cad0120978b6b</u> <u>42622cc661af41ce13d125</u> <u>dbc20730f89782959b8f7c</u>	+ 1 Mainnet Alpha	✓
9	2023-03-10 20:28:54	<u>0x4980af4965862d9ca7f7</u> <u>4d550888cb346cf36df487</u> <u>3b32c40676439d1cc4f4aa</u>	+ 1 OAT	✓
10	2023-02-20 18:21:55	<u>0xf535675c06f1ae3bf4f2</u> <u>83da3b8c3f1daf2a096d9a</u> <u>94c61afc9012638e022097</u>	+ 1 OAT	✓
11	2023-02-09 19:50:23	<u>0x75344411d95a3ed4d405</u> <u>5b2d40f035642cf9b722ad</u> <u>7a11afffd9f01e7048969</u>	+ 1 OAT	✓
12	2022-11-26 20:41:15	<u>0xee9e6bd58c728a2b3065</u> <u>a8f481e7074b3939ce86ba</u> <u>29644024a29eef229c210b</u>	+ 1 OAT	✓
13	2022-11-26 20:41:13	<u>0x8ca6b4213a79fd6894f8</u> <u>13c60614e1d5f5eaf92edd</u> <u>9edc7140f360d8c9734288</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:50:37	<u>0x2ec92ffef3fe0c683c76adca3a577037aea6af3ff5332ef628809ed1bc89d473</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-04 07:50:24	<u>0x9852851e31a60c7a2067d4b829d2be14a802efb2478669d64465bbf0c6938ce8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 17:53:37	<u>0xf929869bd2a8687b5b6dd8f8f5eb6f00eda26d5e2ef5043aa902cb614baee86f</u>	+ 1 NFT	✓
4	2024-03-24 15:38:55	<u>0xb667c2e1b892a7ac79155627e279587a4d535df220eb62f79790be8b5e464e1f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 15:35:57	<u>0xa8815c9e3eac565ebb0beffae2a05cc5b98a5bce5982fb5ceb9dd5ae9da69e7a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 00:33:48	<u>0xc4ca0fd0e7c112697a6be138dcf372c86df4b438cea9c2be998a78e5ac706bb3</u>	+ 1 usdwin.co	✓
7	2024-02-26 03:05:42	<u>0x02c65b912c27ca3d1c3f1c8bad40ce182d93cb6be34d17e86d433a7a75da52de</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-08 16:34:00	<u>0x5f9baf65553b36766a3693f1c8be4bd7f33d896cd2d88d21c56d86f8db4cbf4e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-08 16:33:56	<u>0x89ff2ef773ff425833b7d8d62a81ec5142956244becae178eceb337492ad897f</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 23:43:05	<u>0x52cec33d1dccc905e3680212282000c8cbdfc072da63fb158b1620c7d56fe3be</u>	+ 1 NFT	✓
11	2024-01-22 16:38:27	<u>0xd30dd176c9253df9435227c2acae15a006af9393f29013986e846dfbe848d6f6</u>	+ 1 m rewards	✓
12	2024-01-20 08:46:00	<u>0x5eb7573142aa2b5a6e129a16f2bc19a7da4e6941194ee012e260181d2315fd87</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-18 18:57:48	<u>0x5a7cb7f5ed87e16350bc af609a5509fef69c14010a cc654c53ad520a00156845</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-14 11:13:13	<u>0xd1cd672c1ce85bb22351 e1cd428f25a67f14b5ffc2 c58d99952ca69bdbe0d95e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 22:36:31	<u>0xf5a4bf7699c27205aeb4 d6e295302817534bb57e79 c13d9e714b5b35904ca87f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 23:43:49	<u>0x9a5f1d23a82165a06fa5 0285dab649abc013bd6a13 5c37d9bb87f068a6d703f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 19:06:51	<u>0x36b83702341223221994 fb1013b87dd8433d5dcb00 c2f57a4ea72204feb695ef</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 09:12:57	<u>0xec890233dcc404c3149e fa1dc457f2d00e624f738d dc1389d03108cf5e8ddd19</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 09:03:37	<u>0xdb7f306a1c49a48961da88ea49080a3f475d081b4de86372a12bde56207c5398</u>	+ 1 2000usdt.net	✓
20	2023-12-03 09:03:15	<u>0x5aad8cafa3f52ee9beed5e994d8cad93a70dcc87d56344f95eb8b54985448262</u>	+ 1 Reward at dydx.win	✓
21	2023-12-01 14:48:20	<u>0x26968ba0727ca9f8de45ee13389d233094974c8b54d34814ac5a809c80a327a8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 14:14:22	<u>0xfc71bad0f1c87dfef89347a4cfd538a42a5021059697e79d0fdb0f0c88613b42</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 10:24:15	<u>0xfc243fc8cb82a2b68040ed3a57c4b414497026dc3de9688544f4e7d59017521b</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:19:21	<u>0xd3c99f0508a7bf6cff3c7c84ca341b7b2876858bcc20d6a69a3d1d929c7546ca</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:46:03	<u>0x086ac546f18033751742f604dd554c26e82012f7dd776978fe6f6e56ac949b20</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 12:17:04	<u>0xf07e6ea0eda6b167d74b0fcd45d02ae71ed32d6db40de72175951a4b604a0213</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:08:18	<u>0x743a1aa9e5fe30d3851ed9e788ba5daed4c0bddc2df388e8d0d0272d2661464a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 11:59:25	<u>0xb3fbf1ab0aa3d799362689699ef0ebac659167d195a8624de715175984557821</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:55:55	<u>0xb7edaed9878829feb066f1508ba820080a59443fbae3992a35aaac3503249fe6</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 16:33:46	<u>0x1ff376468495f0cf52f7477786a02bbc30017a7997f847c45514a90cdbcc56cf</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 23:39:09	<u>0x69e624edce7198f85b1b806b610fa2bd5066123eaced8317c057ada20958fb14</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-17 17:38:35	<u>0x3b780a6f20e17b4f7692f8092b4d2abac352f99368d1c9aca32b6c06ed9f8acd</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-17 11:38:21	<u>0xb0fedcdb79b7390f8fe68a9baee2e8b385a73bbf49cae60c1a5998a494592457</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 16:08:25	<u>0x15720edb510ef16f7e667269d322e74b3a52fa22df6462cf0c3ad48f4599d429</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 13:10:31	<u>0xa00b03c38e9f43f0e6452b0ee38ede489a48f75a13cf0d87ea090a6dc27a01b5</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-12 06:28:51	<u>0xdc8ce37d4e019cde0de16183caeddd37c45baca2daaecaba6c57b36777fb6b6</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 06:28:33	<u>0x4af2f303999978666790</u> <u>f595bc7ee453e896f90f8a</u> <u>ff1aa244a0e301837f9f20</u>	+ 1 z	✓
38	2023-10-12 06:28:05	<u>0x8563371a2a4ffa8d8f88</u> <u>0c98ff41eb45a5ae282855</u> <u>744a8a3c7e8ed260528c29</u>	+ 1 tether.ac	✓
39	2023-10-11 12:53:44	<u>0xc836cd5466a3afff5b4d</u> <u>f04b798a1c4ef08a223263</u> <u>ca8095d7667c508933cea7</u>	+ 1 rg	✓
40	2023-10-11 12:10:35	<u>0xe869be3933bfb9c05cdd</u> <u>f701af16a8fe4e4333c866</u> <u>6dd8a43edac9e02217dfd4</u>	+ 1 Reward at usd-claim.xyz	✓
41	2023-10-03 17:14:16	<u>0x74fe75a97615ae31b43d</u> <u>c7ba3a42e42d102c8b8cf2</u> <u>e9f7971f565ac6b8ca9e60</u>	+ 1 NFT AIRDROP	✓
42	2023-10-02 23:52:09	<u>0x3105e16c36e7cce92c30</u> <u>f45ef585d455090b029ec5</u> <u>f0506b1f8e3ee1b4b56317</u>	+ 1 NFT AIRDROP	✓
43	2023-09-28 00:08:53	<u>0x4bebaa81400aeba7df25</u> <u>2dc6bf99a27ae47314418d</u> <u>0ecc1111a7b110cb6b2e3d</u>	+ 1 LIDO NFT	✓
44	2023-09-26 09:16:55	<u>0x2cecf5eded4290c839f3</u> <u>8c132a4e9438b9d44c611c</u> <u>56f729dc9fc4d6fbfd452c</u>	+ 1 Shiba Inu	✓
45	2023-09-26 00:17:31	<u>0x9ae5879ac361f0ed409d</u> <u>ee20fccb091e9608ef52a6</u> <u>e6ce9c71d4f37528aec28b</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 07:57:30	<u>0x5887ae7d629aad0ba92c5698bc7501e5837b209dc46ef7a3f20352156a2c2c77</u>	+ 1 Voucher	✓
47	2023-09-23 20:00:50	<u>0x6a5e6c6820ba20d42f5f2037a10e8c382441a6e6474a5b0ebe3c23f79a78582d</u>	+ 1 Voucher	✓
48	2023-09-19 21:55:43	<u>0x99543d615d9367f88e3fa586226fcff846b3af61efc634754e1540adfbce8ff0</u>	+ 1 Voucher	✓
49	2023-09-18 02:41:09	<u>0x722dfe89dc5cdadbb40024abcd593243aa1af2e18dce4671df20d63ba9becbf</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 13:50:13	<u>0xb9f2328d2343017315a6957ee5d707cea22f6d0682f81b3c0bb0ff06bb6984e2</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-16 01:48:21	<u>0xc638c290a0f41faa1e026d954e0ddfa65c81296a44238a2e3f77ddcac5da203c</u>	+ 1 Voucher	✓
52	2023-09-15 13:09:12	<u>0x113d964703f8584782152d3e5914b0d28362524193854592de8847bbb4ff2961</u>	+ 1 NFT VOUCHER	✓
53	2023-09-14 23:12:42	<u>0x313682d578218319ea012ab7fd4104a1c9f54d30b89cce767b69861f8d0f5992</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-14 22:01:34	<u>0x597c1c882a12f159f4d984e73454adfaccb97ff484e7cdb69b19d57db5fe8876</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 02:40:26	<u>0x087c40ea347a6245d785a7c2825dd396e556c9fcba</u> <u>bc32d6d88e8c6ec2a2ee3a</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 20:38:00	<u>0x95b396e208fe42d0743d33b973cd97662968e34983</u> <u>2cc69362c19a38f8fdfbdd</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 05:17:11	<u>0x019bf6e063f554ba85ce4dba3000bd02bccd3ffe89</u> <u>d388dcc330653d2eb1ab03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-13 01:55:17	<u>0xf7a0f4a18025d90ea0a1ddde4db7c7f7c2028f0dde</u> <u>ae7e3aff966c7189687494</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 22:55:18	<u>0x1768c81238f125779f6174de5969cea0c68a6fa3c7</u> <u>8341e6ab3bbf94691919e0</u>	+ 1 Voucher	✓
60	2023-09-11 20:25:15	<u>0x9708e3019dcddcbd5fbe3fc8330bf64c3e43ca0b34</u> <u>1a6ea20bc6110468c95431</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 13:35:51	<u>0xb63e5cedbede9f5d13d753d6026e486fbb3bed38ef</u> <u>f3ae3489ece3c165a34321</u>	+ 1 NFT AIRDROP	✓
62	2023-09-10 11:00:15	<u>0xf8abdad038aea27595d449e583c1612161c980fa8c</u> <u>2d6bc0adb50621801200d8</u>	+ 1 NFT Voucher	✓
63	2023-09-10 02:58:15	<u>0x508bbd8e6cbfe03077b5111d2ea80deac877b5e002</u> <u>3443e5854d29d20153b754</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 23:32:19	<u>0xc45d4359666e639769af c2162ea64e9708e39303bf 093eec0e4e92ad9cf8ca36</u>	+ 1 NFT Airdrop	✓
65	2023-09-08 19:14:00	<u>0x5ddef7c89acadf17de5a 481a2037e3a4079c5b67f6 804802e864028cc6b4ada0</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 22:52:58	<u>0x7837d6a6f02b2ac98518 a3f46c9ac513540f77334b 3714c2e0a5e7c95a036aa2</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 18:53:59	<u>0x18ed007ef6e7c8d2d028 3d16849e38e91a543ec92c 7b6b19689420f4fcb4fa83</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 13:33:06	<u>0x7ead39e2686cb28ca4f6 865e7fadfe9c1bf2e21012 d3b22a0c96286a613127c0</u>	+ 1 OPTIMISM	✓
69	2023-09-07 08:56:33	<u>0x21dd04b9783257c8e083 913cd7bdd23fbf08af9c16 3d09c536601725e10721e4</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-06 16:20:00	<u>0xd2cefbf08423e36539ac 2591ee83ae6cac67bb2111 d11cb8ef19b0402074e950</u>	+ 1 NFT VOUCHER	✓
71	2023-09-06 16:19:28	<u>0x8653ad43a0c49aa4054a 9fc0d1514e14c5493e603c 434c5aa3ac21d6f0253751</u>	+ 1 NFT AIRDROP	✓
72	2023-09-06 16:19:14	<u>0x82d5eb120defe91c2fcc d3cb5feeb5004d6e39d122 c3ed6e5faef2463a38c12a</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 16:03:26	<u>0xaccffdb018999d854aed64fe6484a8b9a6325c22989909e31955e3463308e68b</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-06 12:37:32	<u>0x6d03f348e1ab410821509fee8bcc71657d48f0d535247c9328debbc12d61a99a</u>	+ 1 Uniswap giveaway	✓
75	2023-09-06 00:34:08	<u>0x0f51e660b556d21f2ec147dfb913bd7f7e86e52711532ffce4204b88ecf5894a</u>	+ 1 NFT Airdrop	✓
76	2023-09-04 21:47:29	<u>0x62c5674c93b741793264eefb7ba3ee758448f0aef39c611872961f5070a55d1d</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-04 19:58:59	<u>0x1ec2348792f619a031d9b92878c504f5b0a24c00aa0679969764d46f99ac4133</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-04 10:40:19	<u>0xdf9a08d615f97beb504cc697466863bf13bcd8b3fc417738a6b0a595d7a9f784</u>	+ 1 Vouchers	✓
79	2023-09-04 10:36:27	<u>0x809bf3464c3155d26acc0990c35c1d902be98b203372fe4a4424d5f9f1f2287e</u>	+ 1 coin-drop.xyz	✓
80	2023-09-03 19:22:36	<u>0x476f8abf2ec1b95f45b0ecded9dc5630faa681b96e63d1340201d3b4a1bceb49</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 14:29:07	<u>0x118f218d6c0c21862b6ca5ced72a624d9e55e762213360dee82025254b664a96</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 12:35:42	<u>0xa3361a9c01efd1c2b63e</u> <u>aace3db51d756a09e79eeb</u> <u>f4faf885ba219b32d50f20</u>	+ 1 NFT Airdrop	✓
83	2023-08-29 12:46:42	<u>0x86fca09fecbc09bf6c33</u> <u>443cefe5bfb0998a96f8df</u> <u>68c9f6d4f37901dc8c6696</u>	+ 1 Chain Launch Raffle	✓
84	2023-08-28 19:43:07	<u>0x0185d26fa13cdc3a562f</u> <u>3dfe39d0d3fbcc79922cf2</u> <u>5302c49459d86e42d1397d</u>	+ 1 1WIN CRYPTO CASINO	✓
85	2023-08-28 12:13:45	<u>0x4e884c535b1d6d802d33</u> <u>b7601893698a220a389ab5</u> <u>cc349ba697c433d285a6e5</u>	+ 1 Lido DAO	✓
86	2023-08-27 23:44:42	<u>0xda5c4808299989593989</u> <u>c95b81111e47d80041ca13</u> <u>fafd84aa6e7585165e7f43</u>	+ 1 claim.circleweekly .net	✓
87	2023-08-27 04:47:04	<u>0x8f92fa2e5dd714daa951</u> <u>a02351da06729486cdcc5e</u> <u>e31f9d43cf8897db94afab</u>	+ 1 Voucher	✓
88	2023-08-26 18:49:57	<u>0x9d52649d9e8241d978c4</u> <u>8d241d43533320bbae5fca</u> <u>dd0dee058b485ba0bc3fc7</u>	+ 1 claim.circleweekly .com	✓
89	2023-08-25 18:14:35	<u>0x6a37388886bb3d3498ed</u> <u>265883e528200db761a366</u> <u>650f7f56c4e60553094b12</u>	+ 1 NFTVoucher	✓
90	2023-08-20 07:02:30	<u>0x29a6d9600c99e262f2a6</u> <u>aa3ae6789fe167d1277ae0</u> <u>1ce0ef7c80aab0ae73da85</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-19 17:16:23	<u>0x4aad69e0cba3538a699e38edd1ef224c61cc77ab00729b11d6c904ed57d517e4</u>	+ 1 \$1099 USDC	✓
92	2023-08-11 21:58:54	<u>0x4055db1addcff42d2a766dd10c663c5af400de5b3a1057a07479a05c96530f71</u>	+ 1 Lido DAO	✓
93	2023-08-10 19:55:17	<u>0x89a01200520f5b1218121cb66a64b0ef23f12a189dceb287681a8af608daf21a</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-05 21:58:13	<u>0xebc28a2904ead7ff89b7755ccac7a39054587482ed7fd10eb8581145c05d5f5b</u>	+ 1 ARBITDROP.COM	✓
95	2023-08-04 00:14:55	<u>0x0a69bf4097b79b43e63519ed831d10f675064e5c41ffce130f2f6633e7b622d1</u>	+ 1 Lido DAO	✓
96	2023-08-02 10:03:51	<u>0x6ae864dc96bebdd70edabf20dc4fdc560aa7ddd445f8b42291a202e934cc8ee6</u>	+ 1 FREESPIN	✓
97	2023-07-28 13:55:23	<u>0x38cc82c63b4e653290a3e7d473c0b27c27ebd73af3fd4604db52cbf40dfab7ad</u>	+ 1 REVOLUTION	✓
98	2023-07-27 00:41:46	<u>0x273be02e087cc1c8988666c3c8aab8062fd9509920cd7130d419f865b5569ffd</u>	+ 1 \$1250 USDC	✓
99	2023-07-23 10:13:04	<u>0x2c3c38bf64e87f9d3ec5362a6c0e6c0197ca2148f428637a116e3549edc84ce0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-21 00:41:35	<u>0x496eb1fbd40e494aa66c362348dd4e2de211befd97da8c8c1440fb1a33a4c244</u>	+ 1 1ETH	✓
101	2023-07-20 05:17:23	<u>0x88a997fb3a36c3fe96ab1f97bdd2ff94bd4df47dc2d62c60e3f5ee3171a1c2a0</u>	+ 1 APE COIN	✓
102	2023-07-19 12:55:00	<u>0xb8f948d25ce2e0d2056fcda148b1bcafd27502a0eb9152acbc036b3da4df1ae8</u>	+ 1 UniEvent.Plus	✓
103	2023-07-16 14:48:40	<u>0x15cba9f6081583df27650656b3507ced038fe862e00d34b1727ada27896b1a5f</u>	+ 1 PolyEvent.Plus	✓
104	2023-07-09 21:26:07	<u>0x23cada51ec620ce0793daa1375a9698fb26bc4651e374322b2aa59ab951838c9</u>	+ 1 ARBITDROP.NET	✓
105	2023-07-05 05:00:03	<u>0x1515d50eb03f4cae505735acbb33e6328591dbe82d2cc371a47b9f9a6089ab80</u>	+ 1 UNI	✓
106	2023-07-04 01:53:25	<u>0x6e8c32d541d08344ed8d56d277f186ec68420ca0a69a810f042337f940f1ed39</u>	+ 1 APE COIN	✓
107	2023-07-03 12:34:55	<u>0x41451a5e368c9216bbbc3986219d84c102cf78845b0b81e59fb43b0544639576</u>	+ 1 BitCase.Org	✓
108	2023-07-02 02:20:20	<u>0xb74593cd5d0382d02e5222d30be7fa6213d2a73e4f16b7d79338c605ccbff05a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-29 00:52:01	<u>0xd312aec78f6b1cbbeeec</u> <u>a58ca51848db7245077fb8</u> <u>bdf710cc2c6451e72e3c34</u>	+ 1 OPTIMISM	✓
110	2023-06-20 00:08:22	<u>0x303a4740cb366435b55d</u> <u>8eaa8fe176fc6c6ef2a8f6</u> <u>22975b94904b5a14f02f09</u>	+ 1 OPTIMISM	✓
111	2023-04-18 22:10:03	<u>0x8db5f4bd9777ca2362eb</u> <u>83305b6b7d10b29d5ae7b6</u> <u>6af9c01bbfd2591a4ef697</u>	+ 1 Bear Market Airdrop Prizes	✓
112	2023-04-18 22:10:03	<u>0x8db5f4bd9777ca2362eb</u> <u>83305b6b7d10b29d5ae7b6</u> <u>6af9c01bbfd2591a4ef697</u>	- 1 Bear Market Pack	✓
113	2023-04-18 22:09:29	<u>0x77c1caa8ae1291304ac7</u> <u>bcc9a346dde7daee1efdce</u> <u>8555e550acf1d5e5920bf5</u>	+ 1 Bear Market Pack	✓

* USD values displayed at the time of transaction

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