

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 12:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabc470349ffaa998cd8163a2345c1aac4f2eccaa</u>
TOTAL RECEIVED	15.971107177047040082 MATIC
	6.44 USD
TOTAL SEND	16.147135810653768573 MATIC
	6.51 USD









Token	Balance
MATIC	0.007319998914447000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
MATIC	14,500.000000000000000000 vercel.app)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LayerZero (ZRO)	2,500 m
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Mylido.xyz	1 s






Token	Balance
Lido Reward Pool	2 yz
DR0P)	32.000000000000000000) to claim
Daniel Arsham: 20 Years	1 DA20
SUPER POSITION	1 VRS
Gleam	1 GLEAM
How Far We've Come	1 HFWC1
Building	0 BLDG
azure	1 AZR
∅	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
! !\$5000 stETH	N/A Voucher
+5 stETH stethlido.org	N/A 5 stETH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
\$5000 USDC	N/A NFTVoucher
! ! ! \$ 100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:50:10	<u>0x9eb1811dec82371318a3</u> <u>5b39159c576a6f36dceddc</u> <u>1729d2e92eeff1e9472797</u>	- 4.0631590218720763 37 MATIC  2.07 USD	✓
2	2024-07-19 09:50:10	<u>0x9eb1811dec82371318a3</u> <u>5b39159c576a6f36dceddc</u> <u>1729d2e92eeff1e9472797</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-19 09:50:10	<u>0x9eb1811dec82371318a3</u> <u>5b39159c576a6f36dceddc</u> <u>1729d2e92eeff1e9472797</u>	- 0.0000000010855530 00 MATIC  0.00 USD	✓
4	2024-07-01 12:10:59	<u>0xd22bac05aa7b39b8bc11</u> <u>0f2ffc93bb0b57ced86889</u> <u>9dfba14ca0457a087cd6ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 12:10:59	<u>0xd22bac05aa7b39b8bc11</u> <u>0f2ffc93bb0b57ced86889</u> <u>9dfba14ca0457a087cd6ff</u>	- 0.0034056900000000 00 MATIC  0.00 USD	✓
6	2024-07-01 12:10:59	<u>0xd22bac05aa7b39b8bc11</u> <u>0f2ffc93bb0b57ced86889</u> <u>9dfba14ca0457a087cd6ff</u>	- 0.00000000000055626 27 MATIC  0.00 USD	✓
7	2024-07-01 12:10:33	<u>0x9f97dc355bb9666fd6d0</u> <u>e59d3e031a3d2cfd34a1f</u> <u>b4f3139f0049dfd8e4d6af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-01 12:10:33	<u>0x9f97dc355bb9666fd6d0</u> <u>e59d3e031a3d2cfd34a1f</u> <u>b4f3139f0049dfd8e4d6af</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
9	2024-07-01 12:10:33	<u>0x9f97dc355bb9666fd6d0</u> <u>e59d3e031a3d2cfd34a1f</u> <u>b4f3139f0049dfd8e4d6af</u>	- 0.0000000000025056 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-03-10 20:53:11	<u>0x3ae02503271fe1af3b8e</u> <u>cc25e31066583f6971a6cd</u> <u>b07eefce7edad267c6558a</u>	- 0.0434956845405985 03 MATIC  0.05 USD	✓
11	2024-03-10 20:53:11	<u>0x3ae02503271fe1af3b8e</u> <u>cc25e31066583f6971a6cd</u> <u>b07eefce7edad267c6558a</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓
12	2024-03-10 20:53:11	<u>0x3ae02503271fe1af3b8e</u> <u>cc25e31066583f6971a6cd</u> <u>b07eefce7edad267c6558a</u>	- 0.0070336401545201 36 MATIC  0.00 USD	✓
13	2024-01-31 13:04:18	<u>0x4d979f97ebb2eb893f55</u> <u>65982199a2958c3411cec3</u> <u>4ef13ca9fbcf1c0833369b</u>	- 0.0923434010641193 96 MATIC  0.07 USD	✓
14	2024-01-31 13:04:18	<u>0x4d979f97ebb2eb893f55</u> <u>65982199a2958c3411cec3</u> <u>4ef13ca9fbcf1c0833369b</u>	- 0.0056717100000000 00 MATIC  0.00 USD	✓
15	2024-01-31 13:04:18	<u>0x4d979f97ebb2eb893f55</u> <u>65982199a2958c3411cec3</u> <u>4ef13ca9fbcf1c0833369b</u>	- 0.0168619094500797 59 MATIC  0.01 USD	✓
16	2024-01-07 07:59:22	<u>0x3d65ca6b3acf638f5f1f</u> <u>55c1ac1059162a58a61361</u> <u>2c8a8b4d176b8645510b84</u>	- 0.0876806080005443 63 MATIC  0.07 USD	✓
17	2024-01-07 07:59:22	<u>0x3d65ca6b3acf638f5f1f</u> <u>55c1ac1059162a58a61361</u> <u>2c8a8b4d176b8645510b84</u>	- 0.0056675023782651 21 MATIC  0.00 USD	✓
18	2024-01-07 07:59:22	<u>0x3d65ca6b3acf638f5f1f</u> <u>55c1ac1059162a58a61361</u> <u>2c8a8b4d176b8645510b84</u>	- 0.0002327348827839 69 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-11-06 16:54:20	<u>0x59692e8a8369041d29e864e4255a629c15c73ab77c3c88d2daa4f26e3959f8ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-11-06 16:54:20	<u>0x59692e8a8369041d29e864e4255a629c15c73ab77c3c88d2daa4f26e3959f8ca</u>	- 0.0035845923037447 44 MATIC  0.00 USD	✓
21	2023-11-06 16:54:20	<u>0x59692e8a8369041d29e864e4255a629c15c73ab77c3c88d2daa4f26e3959f8ca</u>	- 0.0080683906287352 57 MATIC  0.00 USD	✓
22	2023-10-01 08:45:30	<u>0x52fde0bf9d5a9f0fd0f8b20da21b67c19e0bc713536a0d1711b25ac678e41f8f</u>	- 2.8915038278460798 44 MATIC  1.58 USD	✓
23	2023-10-01 08:45:30	<u>0x52fde0bf9d5a9f0fd0f8b20da21b67c19e0bc713536a0d1711b25ac678e41f8f</u>	- 0.0107271953843115 60 MATIC  0.00 USD	✓
24	2023-10-01 08:45:30	<u>0x52fde0bf9d5a9f0fd0f8b20da21b67c19e0bc713536a0d1711b25ac678e41f8f</u>	- 0.0139373858226442 84 MATIC  0.00 USD	✓
25	2023-10-01 08:45:02	<u>0xc2e980b1f09ba34832064030aec146334be049cfd702a3b6160943d5108d465d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-01 08:45:02	<u>0xc2e980b1f09ba34832064030aec146334be049cfd702a3b6160943d5108d465d</u>	- 0.0016534083495633 60 MATIC  0.00 USD	✓
27	2023-10-01 08:45:02	<u>0xc2e980b1f09ba34832064030aec146334be049cfd702a3b6160943d5108d465d</u>	- 0.0022219850511440 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 08:15:55	<u>0xcd3ff4e1d61541917c399299e9c252ca218c2135acc1f0972edc20f203ef27f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-01 08:15:55	<u>0xcd3ff4e1d61541917c399299e9c252ca218c2135acc1f0972edc20f203ef27f</u>	- 0.0082718587026381 59 MATIC  0.00 USD	✓
30	2023-10-01 08:15:55	<u>0xcd3ff4e1d61541917c399299e9c252ca218c2135acc1f0972edc20f203ef27f</u>	- 0.0097747697818618 40 MATIC  0.00 USD	✓
31	2023-09-08 15:39:35	<u>0xb51c785991a26ad75d9d58d7e8221ab0e1b8aba8bb01ee62ec9b69b1802acfb8</u>	- 0.1933486329974931 36 MATIC  0.10 USD	✓
32	2023-09-08 15:39:35	<u>0xb51c785991a26ad75d9d58d7e8221ab0e1b8aba8bb01ee62ec9b69b1802acfb8</u>	- 0.0154202464841410 99 MATIC  0.00 USD	✓
33	2023-09-08 15:39:35	<u>0xb51c785991a26ad75d9d58d7e8221ab0e1b8aba8bb01ee62ec9b69b1802acfb8</u>	- 0.0474176414934975 17 MATIC  0.02 USD	✓
34	2023-08-25 18:40:04	<u>0xc92deb0bda2fb4f67f69ddd5cfb72e87e9f8464bf2d6934c62d3dda36da08a17</u>	- 0.1833486325211772 24 MATIC  0.09 USD	✗
35	2023-08-25 18:40:04	<u>0xc92deb0bda2fb4f67f69ddd5cfb72e87e9f8464bf2d6934c62d3dda36da08a17</u>	- 0.0037867893133593 63 MATIC  0.00 USD	✓
36	2023-08-25 18:40:04	<u>0xc92deb0bda2fb4f67f69ddd5cfb72e87e9f8464bf2d6934c62d3dda36da08a17</u>	- 0.0066909453959757 81 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-08-11 16:27:21	<u>0xf1cebf19378c9a75f338</u> <u>51ed0370542c3552ca58f9</u> <u>0929d99e32c602420d1c75</u>	- 0.1533486321864013 24 MATIC  0.10 USD	✓
38	2023-08-11 16:27:21	<u>0xf1cebf19378c9a75f338</u> <u>51ed0370542c3552ca58f9</u> <u>0929d99e32c602420d1c75</u>	- 0.0092384013102454 23 MATIC  0.00 USD	✓
39	2023-08-11 16:27:21	<u>0xf1cebf19378c9a75f338</u> <u>51ed0370542c3552ca58f9</u> <u>0929d99e32c602420d1c75</u>	- 0.0665501657176385 54 MATIC  0.04 USD	✓
40	2023-07-12 09:18:33	<u>0x4339559f61541ed5c777</u> <u>1857801e9c1f3f6e64c55d</u> <u>e81b067fb1434450a53cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-12 09:18:33	<u>0x4339559f61541ed5c777</u> <u>1857801e9c1f3f6e64c55d</u> <u>e81b067fb1434450a53cbc</u>	- 0.0088671692157210 53 MATIC  0.00 USD	✓
42	2023-07-12 09:18:33	<u>0x4339559f61541ed5c777</u> <u>1857801e9c1f3f6e64c55d</u> <u>e81b067fb1434450a53cbc</u>	- 0.0323637770121108 64 MATIC  0.02 USD	✓
43	2023-07-08 19:22:23	<u>0x74fdc97a0dbf37cbf119</u> <u>b061f51c10b62e5af9cad</u> <u>eb484ebb19c7e8a227a0cb</u>	- 1.7938143823440919 62 MATIC  1.21 USD	✓
44	2023-07-08 19:22:23	<u>0x74fdc97a0dbf37cbf119</u> <u>b061f51c10b62e5af9cad</u> <u>eb484ebb19c7e8a227a0cb</u>	- 0.0112218053952025 84 MATIC  0.00 USD	✓
45	2023-07-08 19:22:23	<u>0x74fdc97a0dbf37cbf119</u> <u>b061f51c10b62e5af9cad</u> <u>eb484ebb19c7e8a227a0cb</u>	- 0.0245613463858460 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-08 19:22:19	<u>0xea0a521aa71d938ddb4f3db2e7d47096c01b367f49ba1b4fabf89744fba78af3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-08 19:22:19	<u>0xea0a521aa71d938ddb4f3db2e7d47096c01b367f49ba1b4fabf89744fba78af3</u>	- 0.0017445849087950 40 MATIC  0.00 USD	✓
48	2023-07-08 19:22:19	<u>0xea0a521aa71d938ddb4f3db2e7d47096c01b367f49ba1b4fabf89744fba78af3</u>	- 0.0038167508847932 10 MATIC  0.00 USD	✓
49	2023-07-03 00:47:57	<u>0x2e32ee263f19a628be7fef2dcc0b1a04dc21833db2ad06eb6d68b3fe03737dbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-03 00:47:57	<u>0x2e32ee263f19a628be7fef2dcc0b1a04dc21833db2ad06eb6d68b3fe03737dbd</u>	- 0.0184459077154372 10 MATIC  0.01 USD	✓
51	2023-07-03 00:47:57	<u>0x2e32ee263f19a628be7fef2dcc0b1a04dc21833db2ad06eb6d68b3fe03737dbd</u>	- 0.0384034243986827 87 MATIC  0.02 USD	✓
52	2023-07-03 00:47:53	<u>0x1024541ba4bb08e4259704e61d2af15e4eff4073bbeefedc4281398ad540054c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-03 00:47:53	<u>0x1024541ba4bb08e4259704e61d2af15e4eff4073bbeefedc4281398ad540054c</u>	- 0.0016327914967559 34 MATIC  0.00 USD	✓
54	2023-07-03 00:47:53	<u>0x1024541ba4bb08e4259704e61d2af15e4eff4073bbeefedc4281398ad540054c</u>	- 0.0053741253375779 76 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-06-27 23:10:39	<u>0x0df245354361cb829061</u> <u>43ad92fde6e3922411460f</u> <u>232390472997b1f0cd6f55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-27 23:10:39	<u>0x0df245354361cb829061</u> <u>43ad92fde6e3922411460f</u> <u>232390472997b1f0cd6f55</u>	- 0.0078598904917336 66 MATIC  0.00 USD	✓
57	2023-06-27 23:10:39	<u>0x0df245354361cb829061</u> <u>43ad92fde6e3922411460f</u> <u>232390472997b1f0cd6f55</u>	- 0.0345514171514062 29 MATIC  0.02 USD	✓
58	2023-06-25 21:28:45	<u>0xe2cd8324c36fbd76add3</u> <u>87020e825b3b4bf02312a0</u> <u>a3f6a39e0b2f8db4b67eb8</u>	- 1.5649999999999999 47 MATIC  1.04 USD	✓
59	2023-06-25 21:28:45	<u>0xe2cd8324c36fbd76add3</u> <u>87020e825b3b4bf02312a0</u> <u>a3f6a39e0b2f8db4b67eb8</u>	- 0.0126173276825830 50 MATIC  0.00 USD	✓
60	2023-06-25 21:28:45	<u>0xe2cd8324c36fbd76add3</u> <u>87020e825b3b4bf02312a0</u> <u>a3f6a39e0b2f8db4b67eb8</u>	- 0.0491198463971396 98 MATIC  0.03 USD	✓
61	2023-06-18 12:53:52	<u>0xbcb7f12ec4405cc60382</u> <u>57c607a2c842e5cae1cc4a</u> <u>95da460194d3893475ddc6</u>	- 0.1555773263213638 40 MATIC  0.09 USD	✓
62	2023-06-18 12:53:52	<u>0xbcb7f12ec4405cc60382</u> <u>57c607a2c842e5cae1cc4a</u> <u>95da460194d3893475ddc6</u>	- 0.0109192603599587 35 MATIC  0.00 USD	✓
63	2023-06-18 12:53:52	<u>0xbcb7f12ec4405cc60382</u> <u>57c607a2c842e5cae1cc4a</u> <u>95da460194d3893475ddc6</u>	- 0.0367584909129251 64 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-06-18 12:53:46	<u>0x6b165638edabcacee4c2</u> <u>418e9da5a52ec282a157ac</u> <u>7e9fa2018318a921b956d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-18 12:53:46	<u>0x6b165638edabcacee4c2</u> <u>418e9da5a52ec282a157ac</u> <u>7e9fa2018318a921b956d3</u>	- 0.0018490030381291 42 MATIC  0.00 USD	✓
66	2023-06-18 12:53:46	<u>0x6b165638edabcacee4c2</u> <u>418e9da5a52ec282a157ac</u> <u>7e9fa2018318a921b956d3</u>	- 0.0069412253939942 24 MATIC  0.00 USD	✓
67	2023-06-15 21:33:08	<u>0xc2f77606178ef54459ca</u> <u>97c81dadda6eff81998474</u> <u>beca8dd848501eed5f8b5</u>	- 1.6626511982992384 64 MATIC  0.98 USD	✓
68	2023-06-15 21:33:08	<u>0xc2f77606178ef54459ca</u> <u>97c81dadda6eff81998474</u> <u>beca8dd848501eed5f8b5</u>	- 0.0116540501734528 29 MATIC  0.00 USD	✓
69	2023-06-15 21:33:08	<u>0xc2f77606178ef54459ca</u> <u>97c81dadda6eff81998474</u> <u>beca8dd848501eed5f8b5</u>	- 0.0952549072590672 81 MATIC  0.05 USD	✓
70	2023-06-15 21:33:04	<u>0x4d192bdd969e7cc294b7</u> <u>c509a9b2114fbb75668fbb</u> <u>b9372adf96b4dc2f1b4063</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-15 21:33:04	<u>0x4d192bdd969e7cc294b7</u> <u>c509a9b2114fbb75668fbb</u> <u>b9372adf96b4dc2f1b4063</u>	- 0.0026994260422080 90 MATIC  0.00 USD	✓
72	2023-06-15 21:33:04	<u>0x4d192bdd969e7cc294b7</u> <u>c509a9b2114fbb75668fbb</u> <u>b9372adf96b4dc2f1b4063</u>	- 0.0146060029163540 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-15 10:39:25	<u>0xc094b5e98249f0a330f58693f48db5eaa67d67ec300bb1af15c3c480aec6a8ca</u>	- 0.080269999999999999 94 MATIC  0.04 USD	✓
74	2023-06-15 10:39:25	<u>0xc094b5e98249f0a330f58693f48db5eaa67d67ec300bb1af15c3c480aec6a8ca</u>	- 0.0329436425319855 27 MATIC  0.01 USD	✓
75	2023-06-15 10:39:25	<u>0xc094b5e98249f0a330f58693f48db5eaa67d67ec300bb1af15c3c480aec6a8ca</u>	- 0.0412800464049650 41 MATIC  0.02 USD	✓
76	2023-06-15 02:07:25	<u>0x4ed86830096b7ad10d6904b5d411228953a4317cedeef37ed377264e6d3d0632</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-15 02:07:25	<u>0x4ed86830096b7ad10d6904b5d411228953a4317cedeef37ed377264e6d3d0632</u>	- 0.0112861855421632 25 MATIC  0.00 USD	✓
78	2023-06-15 02:07:25	<u>0x4ed86830096b7ad10d6904b5d411228953a4317cedeef37ed377264e6d3d0632</u>	- 0.0606715634247924 07 MATIC  0.03 USD	✓
79	2023-06-14 07:47:40	<u>0xacf395dda16e86bd8a870254c6a5017b285ed1d0f81741220c4775584b32ba6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-14 07:47:40	<u>0xacf395dda16e86bd8a870254c6a5017b285ed1d0f81741220c4775584b32ba6f</u>	- 0.0203553689361863 35 MATIC  0.01 USD	✓
81	2023-06-14 07:47:40	<u>0xacf395dda16e86bd8a870254c6a5017b285ed1d0f81741220c4775584b32ba6f</u>	- 0.0208238762502428 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-14 07:47:30	<u>0xb7f1d5ee94bcf4c8e9d8</u> <u>151f38b38ba3508274fe75</u> <u>207976da59a9a306b00b40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-14 07:47:30	<u>0xb7f1d5ee94bcf4c8e9d8</u> <u>151f38b38ba3508274fe75</u> <u>207976da59a9a306b00b40</u>	- 0.0086442384065981 70 MATIC  0.00 USD	✓
84	2023-06-14 07:47:30	<u>0xb7f1d5ee94bcf4c8e9d8</u> <u>151f38b38ba3508274fe75</u> <u>207976da59a9a306b00b40</u>	- 0.0082357511168014 38 MATIC  0.00 USD	✓
85	2023-06-11 21:11:24	<u>0xee35573444313aa4023f</u> <u>8f97f539d424dc9504f0db</u> <u>85e87ea4477293c25dea9c</u>	- 0.1356405872780872 27 MATIC  0.08 USD	✓
86	2023-06-11 21:11:24	<u>0xee35573444313aa4023f</u> <u>8f97f539d424dc9504f0db</u> <u>85e87ea4477293c25dea9c</u>	- 0.0101124856717183 26 MATIC  0.00 USD	✓
87	2023-06-11 21:11:24	<u>0xee35573444313aa4023f</u> <u>8f97f539d424dc9504f0db</u> <u>85e87ea4477293c25dea9c</u>	- 0.0322139295312232 83 MATIC  0.02 USD	✓
88	2023-06-11 21:11:20	<u>0xef97f916aaa08112714c</u> <u>9565633fd499f6d12c4311</u> <u>9ef3528f67245c1db354b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-11 21:11:20	<u>0xef97f916aaa08112714c</u> <u>9565633fd499f6d12c4311</u> <u>9ef3528f67245c1db354b0</u>	- 0.0015375487653216 18 MATIC  0.00 USD	✓
90	2023-06-11 21:11:20	<u>0xef97f916aaa08112714c</u> <u>9565633fd499f6d12c4311</u> <u>9ef3528f67245c1db354b0</u>	- 0.0062660671438531 86 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2023-06-10 16:22:35	<u>0x1f56ef2127da60947425</u> <u>7aab0ac3c6eb53f8e89356</u> <u>547646af5698d988938695</u>	- 0.0893000000000000 04 MATIC  0.04 USD	✓
92	2023-06-10 16:22:35	<u>0x1f56ef2127da60947425</u> <u>7aab0ac3c6eb53f8e89356</u> <u>547646af5698d988938695</u>	- 0.0306306577558744 94 MATIC  0.01 USD	✓
93	2023-06-10 16:22:35	<u>0x1f56ef2127da60947425</u> <u>7aab0ac3c6eb53f8e89356</u> <u>547646af5698d988938695</u>	- 0.0258997132818610 25 MATIC  0.01 USD	✓
94	2023-06-06 19:04:20	<u>0xd2059f99c07a29ad02c1</u> <u>6a0f9556c2c1f13949a746</u> <u>4ae171c73d0170fd9f149e</u>	- 0.6600579644103649 06 MATIC  0.54 USD	✓
95	2023-06-06 19:04:20	<u>0xd2059f99c07a29ad02c1</u> <u>6a0f9556c2c1f13949a746</u> <u>4ae171c73d0170fd9f149e</u>	- 0.0059897728414709 15 MATIC  0.00 USD	✓
96	2023-06-06 19:04:20	<u>0xd2059f99c07a29ad02c1</u> <u>6a0f9556c2c1f13949a746</u> <u>4ae171c73d0170fd9f149e</u>	- 0.0365583978822756 96 MATIC  0.03 USD	✓
97	2023-06-06 19:04:14	<u>0xf9eb38d8ecea444d6d18</u> <u>08fe6abf6d54dee9c38c06</u> <u>d362d62c25b4adfd7fb153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-06-06 19:04:14	<u>0xf9eb38d8ecea444d6d18</u> <u>08fe6abf6d54dee9c38c06</u> <u>d362d62c25b4adfd7fb153</u>	- 0.0019205911272211 62 MATIC  0.00 USD	✓
99	2023-06-06 19:04:14	<u>0xf9eb38d8ecea444d6d18</u> <u>08fe6abf6d54dee9c38c06</u> <u>d362d62c25b4adfd7fb153</u>	- 0.0073478706030979 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-10 22:01:36	<u>0xe5aee9ca75cc84488a54</u> <u>da224e09607cb2bd512bb3</u> <u>0f50677bdb3d6d1e9a3454</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
101	2023-05-10 22:01:36	<u>0xe5aee9ca75cc84488a54</u> <u>da224e09607cb2bd512bb3</u> <u>0f50677bdb3d6d1e9a3454</u>	- 0.008816700000000000 00 MATIC  0.00 USD	✓
102	2023-05-10 22:01:36	<u>0xe5aee9ca75cc84488a54</u> <u>da224e09607cb2bd512bb3</u> <u>0f50677bdb3d6d1e9a3454</u>	- 0.0387209088861984 32 MATIC  0.03 USD	✓
103	2023-04-25 13:36:47	<u>0x47aefff4df6f5d8aa132</u> <u>96d0dacf745430a7533f28</u> <u>5b83455642e632c9ee5ee2</u>	- 0.3837921256696055 77 MATIC  0.36 USD	✓
104	2023-04-25 13:36:47	<u>0x47aefff4df6f5d8aa132</u> <u>96d0dacf745430a7533f28</u> <u>5b83455642e632c9ee5ee2</u>	- 0.0149378823775378 86 MATIC  0.01 USD	✓
105	2023-04-25 13:36:47	<u>0x47aefff4df6f5d8aa132</u> <u>96d0dacf745430a7533f28</u> <u>5b83455642e632c9ee5ee2</u>	- 0.1828918235771390 12 MATIC  0.17 USD	✓
106	2023-04-25 13:36:33	<u>0xa98a3c65a03ba74645cb</u> <u>604e82830943709981846a</u> <u>abd55a52281dac86e8e5ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-04-25 13:36:33	<u>0xa98a3c65a03ba74645cb</u> <u>604e82830943709981846a</u> <u>abd55a52281dac86e8e5ed</u>	- 0.0023792195293854 00 MATIC  0.00 USD	✓
108	2023-04-25 13:36:33	<u>0xa98a3c65a03ba74645cb</u> <u>604e82830943709981846a</u> <u>abd55a52281dac86e8e5ed</u>	- 0.0262501645521722 10 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
109	2023-04-22 12:09:54	<u>0x6f6d8c218e023bf7d2d4</u> <u>5aeb2a7e8b98af4b4e70b8</u> <u>9e2651781aec379c0fe7d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-04-22 12:09:54	<u>0x6f6d8c218e023bf7d2d4</u> <u>5aeb2a7e8b98af4b4e70b8</u> <u>9e2651781aec379c0fe7d1</u>	- 0.004248540000000000 00 MATIC  0.00 USD	✓
111	2023-04-22 12:09:54	<u>0x6f6d8c218e023bf7d2d4</u> <u>5aeb2a7e8b98af4b4e70b8</u> <u>9e2651781aec379c0fe7d1</u>	- 0.0348937995920504 53 MATIC  0.03 USD	✓
112	2023-04-22 12:09:48	<u>0x2f098cb048fbfffbf5ae</u> <u>225546633f89e00fb29901</u> <u>779d0955e75345573c1a99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-04-22 12:09:48	<u>0x2f098cb048fbfffbf5ae</u> <u>225546633f89e00fb29901</u> <u>779d0955e75345573c1a99</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
114	2023-04-22 12:09:48	<u>0x2f098cb048fbfffbf5ae</u> <u>225546633f89e00fb29901</u> <u>779d0955e75345573c1a99</u>	- 0.0137418787362740 41 MATIC  0.01 USD	✓
115	2023-04-22 12:08:14	<u>0x92fc3538481f7ad469fc</u> <u>925184623544c41ebf9950</u> <u>f00284ec2bf03ab154710a</u>	- 0.505431900000000000 45 MATIC  0.51 USD	✓
116	2023-04-22 12:08:14	<u>0x92fc3538481f7ad469fc</u> <u>925184623544c41ebf9950</u> <u>f00284ec2bf03ab154710a</u>	- 0.003673080000000000 00 MATIC  0.00 USD	✓
117	2023-04-22 12:08:14	<u>0x92fc3538481f7ad469fc</u> <u>925184623544c41ebf9950</u> <u>f00284ec2bf03ab154710a</u>	- 0.0269579865654716 03 MATIC  0.02 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-01 12:10:59	<u>0xd22bac05aa7b39b8bc11</u> <u>0f2ffc93bb0b57ced86889</u> <u>9dfba14ca0457a087cd6ff</u>	+ 1.6835251189865894 08 MATIC  0.94 USD	✓
2	2023-10-01 08:45:30	<u>0x52fde0bf9d5a9fd0f8</u> <u>b20da21b67c19e0bc71353</u> <u>6a0d1711b25ac678e41f8f</u>	+ 0.3771526731973147 14 MATIC  0.20 USD	✓
3	2023-10-01 08:15:55	<u>0xdcd3ff4e1d61541917c3</u> <u>99299e9c252ca218c2135a</u> <u>cc1f0972edc20f203ef27f</u>	+ 2.6692417476043801 55 MATIC  1.43 USD	✓
4	2023-07-03 00:47:57	<u>0x2e32ee263f19a628be7f</u> <u>ef2dcc0b1a04dc21833db2</u> <u>ad06eb6d68b3fe03737dbd</u>	+ 2.0234206937987750 94 MATIC  1.38 USD	✓
5	2023-06-25 21:28:45	<u>0xe2cd8324c36fbd76add3</u> <u>87020e825b3b4bf02312a0</u> <u>a3f6a39e0b2f8db4b67eb8</u>	+ 0.4227000265115173 90 MATIC  0.28 USD	✓
6	2023-06-18 12:53:52	<u>0xbcb7f12ec4405cc60382</u> <u>57c607a2c842e5cae1cc4a</u> <u>95da460194d3893475ddc6</u>	+ 0.1069800736168747 27 MATIC  0.06 USD	✓
7	2023-06-14 07:47:40	<u>0xacf395dda16e86bd8a87</u> <u>0254c6a5017b285ed1d0f8</u> <u>1741220c4775584b32ba6f</u>	+ 4.6150967174536736 69 MATIC  3.01 USD	✓
8	2023-06-11 21:11:24	<u>0xee35573444313aa4023f</u> <u>8f97f539d424dc9504f0db</u> <u>85e87ea4477293c25dea9c</u>	+ 0.0810139886730324 30 MATIC  0.05 USD	✓
9	2023-06-06 19:04:20	<u>0xd2059f99c07a29ad02c1</u> <u>6a0f9556c2c1f13949a746</u> <u>4ae171c73d0170fd9f149e</u>	+ 0.2068244884717081 46 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-22 12:09:54	<u>0x6f6d8c218e023bf7d2d45aeb2a7e8b98af4b4e70b89e2651781aec379c0fe7d1</u>	+ 2.2294493460357744 93 MATIC  2.25 USD	✓
11	2023-04-17 13:08:58	<u>0x49a38edbce1bc178dc0b2e8088737ea099643fc845707616f9a8a5704f89e557</u>	+ 1.5557023026973999 52 MATIC  1.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:40:58	<u>0x42568da2ec9806cfa1c08a1de8897f20b1c6cc188c2b777ef0e9c97b64e8132f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 08:44:22	<u>0x740db8bf8108007e25e865f7719b000733bb3977b0f0f62e1e0fe020c0c09dbd</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 02:47:30	<u>0x9295bfbcd54faba0de8ce4dc8685ba3882b130e3a08ea05a1177c2677394f2d9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-15 22:12:55	<u>0x7d40a23a33e42742cc67cc694fddba16f8cafb461bca291b676c787d6ea65e44</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-01 12:10:59	<u>0xd22bac05aa7b39b8bc110f2ffc93bb0b57ced868899dfba14ca0457a087cd6ff</u>	- 0.0002749641977157 86 WETH  0.95 USD	✓
6	2024-06-21 10:56:23	<u>0x54fe96fbd022b76f87b58b79e7e4500c487bb5378e9b888f8c3b784ea9a00491</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 20:04:29	<u>0x1412eb5069fe0ea6b39e31dd1ba33af17ab1b7a1fde8c6093ea657889d794590</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-02-07 09:05:19	<u>0x6096806b139d001314d634a6fe17840d68f92b1bee20c615429dcd8ad359ffbb</u>	+ 1 RDS	✓
9	2024-02-02 19:15:19	<u>0xca941192da4048edb9b0a713efeff0eaf45a55df35c7c5ca0eaf66814f342cb4</u>	+ 2.100000000000000089 teth-voucher.site	✓
10	2024-01-31 10:54:48	<u>0xe8e4dd56a2584d2891193a154c7505e84dc362c653914ca68114d93ab7d5359</u>	+ 1.000000000000000000 pradar.space)	✓
11	2024-01-29 22:35:27	<u>0x16c4ff29eb9f7eedf093477f21a6e47a3a9735536d5fe634625e007cb3d5a2e</u>	+ 3.2000000000000000178) to claim	✓
12	2024-01-28 20:40:19	<u>0x053ef5d067daf3a08f43d622ceed7bb4bccddb64739e2f0788c1fb5df378ba6</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
13	2024-01-18 00:10:07	<u>0xedab8ef795a5682cf09c55fa545c0e3e63f0c23ec973e761cbfdf6279bb4c5ae</u>	+ 2 yz	✓
14	2024-01-16 20:59:07	<u>0x6f9dfe712327a487f5eeab20478ee3fc75753d90190b483d9a8600e81660fa7c</u>	+ 1 D0 Giveaway!	✓
15	2024-01-14 21:43:11	<u>0x17bc0f3e9a02d59a53ab370ba778c309cd9487c837021e3636efa27354d30af5</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 23:42:54	<u>0xe552120e11e3952e3eb27f98b73a349051d70378ddace26e258773a30c6eb495</u>	+ 1 s	✓
17	2024-01-08 10:09:54	<u>0x8312297dc65c4d7402bc1da7e91c0ef1bbe62e5f97455d9442ed171d3cfd5ac7</u>	+ 1 s	✓
18	2023-11-11 05:24:48	<u>0x6f747be6cedb323d815c0586d937741aa8b55268c82e2f9cb901199bff3507d9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-10 14:45:33	<u>0xa8fb30b61f3ff28233c4af9a9f47b73b77b5746fc53db80bb49544840a94701c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-08 21:12:46	<u>0x5e2b170b7d2f0b3d77e6f467e59eef45ecfca676c210c73dd56f49dee267f117</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-07 11:53:57	<u>0x32f03110dabed2646a232a6d5d48f83f5a9d897a5d8fb8df6076096e4ebec94d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-02 06:51:22	<u>0x815e47ff7e906cc6c09bc9d4043645af5160d2bef25caa15bdf6ea69bd5cb47b</u>	+ 850.00000000000000 0000 \$ sUSD	✓
23	2023-10-01 08:45:30	<u>0x52fde0bf9d5a9f0fd0f8b20da21b67c19e0bc713536a0d1711b25ac678e41f8f</u>	- 37.402393 USDC  37.40 USD	✓
24	2023-10-01 08:15:55	<u>0xdcd3ff4e1d61541917c399299e9c252ca218c2135acc1f0972edc20f203ef27f</u>	- 1.432891 USDC  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 08:32:07	<u>0x10f357ea9679af259bde7c5171246f739e4ed122d3679971e0d2d8f217f2a27f</u>	+ 155,800.0000000000 00000000 WHEX	✓
26	2023-08-26 09:04:57	<u>0x58101ab856b8c747477ac30ceadcb4a6cc968df1317ab71f487073ca891cd715</u>	+ 151,850.0000000000 00000000 WHEX	✓
27	2023-08-01 09:14:18	<u>0xbc505ace64e296f0cb2c20970f7e88027630fa8524a68b7f428e1654a1f4b9c3</u>	+ 38.835284 USDC  38.83 USD	✓
28	2023-07-08 19:22:23	<u>0x74fdc97a0dbf37cbf119b061f51c10b62e5af9cadceb484ebb19c7e8a227a0cb</u>	- 38.938433 USDC  38.94 USD	✓
29	2023-07-03 00:47:57	<u>0x2e32ee263f19a628be7fef2dcc0b1a04dc21833db2ad06eb6d68b3fe03737dbd</u>	- 1.378202 USDC  1.37 USD	✓
30	2023-06-24 15:16:17	<u>0x19b511cb312b1a5c431135de15ea5cde80922d03c8a160bc1a88fab03fedcc06</u>	+ 40.316635 USDC  40.32 USD	✓
31	2023-06-18 12:53:52	<u>0xcbcb7f12ec4405cc6038257c607a2c842e5cae1cc4a95da460194d3893475ddc6</u>	- 0.0444060053646657 89 agEUR	✓
32	2023-06-15 21:33:08	<u>0xc2f77606178ef54459ca97c81dadda6eff81998474beca8dd848501eed5f8b5</u>	- 42.186313 USDC  42.18 USD	✓
33	2023-06-15 10:39:25	<u>0xc094b5e98249f0a330f58693f48db5eaa67d67ec300bb1af15c3c480aec6a8ca</u>	+ 0.0444060053646657 89 agEUR	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-14 07:47:40	<u>0xacf395dda16e86bd8a87</u> <u>0254c6a5017b285ed1d0f8</u> <u>1741220c4775584b32ba6f</u>	- 2.991830 USDC 	✓
			2.99 USD	
35	2023-06-11 21:11:24	<u>0xee35573444313aa4023f</u> <u>8f97f539d424dc9504f0db</u> <u>85e87ea4477293c25dea9c</u>	- 0.0460360622783348	✓
			44 agEUR	
36	2023-06-10 16:22:35	<u>0x1f56ef2127da60947425</u> <u>7aab0ac3c6eb53f8e89356</u> <u>547646af5698d988938695</u>	+ 0.0460360622783348	✓
			44 agEUR	
37	2023-06-06 19:04:20	<u>0xd2059f99c07a29ad02c1</u> <u>6a0f9556c2c1f13949a746</u> <u>4ae171c73d0170fd9f149e</u>	- 0.144863 USDC 	✓
			0.14 USD	
38	2023-05-28 21:10:30	<u>0x7203a966019af2131426</u> <u>d3338bf6177f84c2f9066e</u> <u>f6089f6f0c9098d72beafc</u>	+ 45.323006 USDC 	✓
			45.32 USD	
39	2023-04-25 13:36:47	<u>0x47aefff4df6f5d8aa132</u> <u>96d0dacf745430a7533f28</u> <u>5b83455642e632c9ee5ee2</u>	- 53.472348 USDC 	✓
			53.47 USD	
40	2023-04-22 12:09:54	<u>0x6f6d8c218e023bf7d2d4</u> <u>5aeb2a7e8b98af4b4e70b8</u> <u>9e2651781aec379c0fe7d1</u>	- 2.258468 USDC 	✓
			2.25 USD	
41	2023-04-22 12:08:14	<u>0x92fc3538481f7ad469fc</u> <u>925184623544c41ebf9950</u> <u>f00284ec2bf03ab154710a</u>	+ 0.0002749641977157	✓
			86 WETH 	
			0.51 USD	
42	2023-04-17 12:37:04	<u>0x45c83f9dd9c7e037ab1e</u> <u>21eb4a7a50a13d9f81004a</u> <u>9993ff3cda9a74e52f1a79</u>	+ 55.730816 USDC 	✓
			55.70 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 15:39:35	<u>0xb51c785991a26ad75d9d58d7e8221ab0e1b8aba8bb01ee62ec9b69b1802acfb8</u>	+ 1 DA20	✓
2	2023-08-11 16:27:21	<u>0xf1cebf19378c9a75f33851ed0370542c3552ca58f90929d99e32c602420d1c75</u>	+ 1 VRS	✓
3	2023-07-12 09:18:33	<u>0x4339559f61541ed5c7771857801e9c1f3f6e64c55de81b067fb1434450a53cbc</u>	+ 1 AZR	✓
4	2023-06-27 23:10:39	<u>0x0df245354361cb82906143ad92fde6e3922411460f232390472997b1f0cd6f55</u>	+ 1 HFWC1	✓
5	2023-06-25 21:28:45	<u>0xe2cd8324c36fbd76add387020e825b3b4bf02312a0a3f6a39e0b2f8db4b67eb8</u>	- 1 BLDG	✓
6	2023-06-15 02:07:25	<u>0x4ed86830096b7ad10d6904b5d411228953a4317ceeeef37ed377264e6d3d0632</u>	+ 1 BLDG	✓
7	2023-05-10 22:01:36	<u>0xe5aee9ca75cc84488a54da224e09607cb2bd512bb30f50677bdb3d6d1e9a3454</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 02:48:10	<u>0xa2c59316b412f598a0eab13b3f9354b16c3c59db5ce3caa9ee36911f415d9237</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 11:29:26	<u>0x3d31a75a2c589479b4b0</u> <u>09c88df357ed5b38849db2</u> <u>09135a99f5b680f10a6d48</u>	+ 1 5000\$	✓
3	2024-07-19 11:29:26	<u>0x3d31a75a2c589479b4b0</u> <u>09c88df357ed5b38849db2</u> <u>09135a99f5b680f10a6d48</u>	+ 1 5000\$	✓
4	2024-07-19 11:29:22	<u>0xc2815e1a819628372666</u> <u>38f6066c11f29dab5a2027</u> <u>f563453f31a4576ed26ee3</u>	+ 1 5000\$	✓
5	2024-07-19 09:54:28	<u>0x0363b1c001f22e6925f5</u> <u>68e26fd91d88351f73069b</u> <u>493e4933973b3e15bb60e1</u>	+ 1 HVB52	✓
6	2024-07-19 09:53:26	<u>0x12672d28030874a30388</u> <u>f180a9ae8d8d8dbfef718b</u> <u>7389c49c7dcaf3a345f915</u>	+ 1 UXB70	✓
7	2024-07-19 09:50:50	<u>0xd5ccf2bcb6e3295f5de4</u> <u>665cc10bcbab2d03cdfa8c</u> <u>de7f83b32a5e146b3e80da</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-19 09:49:54	<u>0xece6e1649aba6cb9983d</u> <u>8dbda0eacee2c861841859</u> <u>ce0a6e20e7ca52d5e7f13e</u>	+ 1 ðŸŽ•	✓
9	2024-07-01 12:11:31	<u>0x9b9a2656372a64ff5f23</u> <u>160bc42d38a51d44cdcc71</u> <u>7004822cd8109503b339aa</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-07-01 12:10:53	<u>0xa80927fb89cd9e4fcf5c</u> <u>c55dca266d0020dc8ae58e</u> <u>c2cf157b29f2e7f114d7a3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 11:31:25	<u>0xe5ee632ddb3d5b0aae74 b4fb978c8c11663d01209a 1be33637dafaa9f1a7cf6f</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-19 21:23:42	<u>0x134da5c11613d9a487c8 22297bfdfc31490200eaff cab41c9079839e6d6b03c1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-02 23:58:37	<u>0xff8d83cbd166d9b93fe0 a1de88c907e4b1e4126ea9 f82a52413a6e029cc20657</u>	+ 1 NFT	✓
14	2024-03-29 01:23:22	<u>0x95cbf259788a1e5aaefa 5cd32338f59f5087b432c3 0153a7bffe2433deafd789</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 01:19:56	<u>0x5224e0b9da4aef4a1fa5 b3a6117aacc278fc18268e f7566e31a7e986dc80b288</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-16 12:26:40	<u>0xa4163c7d5a723addb3be c5b2b1ec1591dcd3b091b1 a31de6cf9121715e04fa31</u>	+ 1 USDT	✓
17	2024-03-10 21:06:49	<u>0xfc64f6ec9c78ed6481a7 6e47345545ea173ebde6d6 40fa7ec52e76b34e728c5b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-03-08 02:08:42	<u>0xf4d5e0075ed6b0da3ce1 b13ea1b9d771522e4a70fb cedd40684da7016858e046</u>	+ 1 USDT	✓
19	2024-02-29 22:13:45	<u>0x8857abf61f3f8b31c69d 0fc82d0acd896f67b67cbe b11efa8a5fac2af5c15cd4</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 13:59:05	<u>0xe162fd57c17cef094aac af3de6c6e4032b1ea7580a 5a007c07379800c821ac69</u>	+ 1 NFT	✓
21	2024-02-17 01:26:03	<u>0x0db0d93ce75dcc03d1ee d8996533675c3f3b9d1de2 ce0ec618b986f97c5f36f9</u>	+ 1 NFT	✓
22	2024-01-31 23:56:19	<u>0x1f72a38efd95e3eea091 33d711b62e5765bed743c2 1a67a88246e498b0144ced</u>	+ 1 Reward at ether.casa	✓
23	2024-01-31 06:47:47	<u>0x7573c85fa6efef65d368 5a76ee93d4e98673380579 8d06f0a4ed52f85ea0b681</u>	+ 1 NFT	✓
24	2024-01-28 20:51:39	<u>0x7a5abe3d873a3961615b 4ed0ea57fb9a960e3a0d5c b16f15684096c5852302be</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-28 20:50:37	<u>0x5b8cd960adc792390f05 70e93c0059c868132f088b 86eb5256a68c900f7bf022</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-27 00:41:18	<u>0xdb8dc88546c0fd2a90a4 96397ef0bab8b293da6fb4 bc62ed8344dea5b5627cf7</u>	+ 1 nft	✓
27	2024-01-25 17:18:29	<u>0xf8f43bc745001abca879 3a70c36be2c17bcdb95f4e e2e0ac057b3a6c4c76ff44</u>	+ 1 2000usdc.org	✓
28	2024-01-25 17:04:49	<u>0x1f36c34b8b09660812c3 59b99b5df1b6c798301ff1 fbfa0979994434ad425822</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-23 01:56:28	<u>0x0f625d8e5772440296f86b875d8513341fd72345b09a327c5a7ae0ca93ffbf72</u>	+ 1 ethevents.co	✓
30	2024-01-22 17:33:29	<u>0xaa98b9b7aff9d9e7f65c501c98478b9e4b5890e568db7c2d8bf1e6b98b64d0d5</u>	+ 1 m rewards	✓
31	2024-01-22 08:03:31	<u>0xd9afbaccf191d26db18b538fa33025d4bfb6ef44226cb4aa319c30a19d8dcf8cc</u>	+ 1 m rewards	✓
32	2024-01-21 16:37:12	<u>0x74e24a5720f8db19ddadbe0979661a32438c4906668b6eb4b0240d5e85ccfee5</u>	+ 1 m rewards	✓
33	2024-01-21 11:51:30	<u>0x00ad9a52846f3572f18ff83cfc444c9f08066704827769640ba5ebc5a4dd5a61</u>	+ 1 m rewards	✓
34	2024-01-19 17:49:56	<u>0x43335ad3386ca2d8d80593307ca6c5633950869d8c82aa4df476905de25534e9</u>	+ 1 m rewards	✓
35	2024-01-19 07:40:24	<u>0xbdfe13d963aee8b52aec00e5aef4807afad7d5a16e805c171925806fb3e8f7e5</u>	+ 1 1000usdc.top	✓
36	2024-01-19 07:40:18	<u>0xfad167b0a6ae1c07e5df85e7f2fd18b8dd92cc493fb3516a05baaa369d98cc37</u>	+ 1 3000usdt.cc	✓
37	2024-01-13 02:34:32	<u>0x3c90276bd95e05dcc37e68351643b1fab341a8349e888206e39fcea2af007228</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-07 08:01:38	<u>0x5b6682c050eab1c13209ed02362367e54ddc9c45b922b250c1f6e0ea00f5b8be</u>	+ 1 3000usdt.net	✓
39	2024-01-07 07:59:38	<u>0xa2a5b5c4c5a0198b335b0c1bd80e806c744db0d5f8dae461dae86c7ed31f4121</u>	+ 1 2000usdc.cc	✓
40	2023-12-23 01:25:47	<u>0x32e65f72d467d8a440922cb59b9819cf01c79ce9e480172563995777dc55a79d</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-17 23:18:13	<u>0x835c9ae4c610c0ea3f82c28e6f719cbd52fad3d54634abec1b5cc2078472a846</u>	+ 1 5 stETH	✓
42	2023-11-06 16:55:00	<u>0x3567ad18f1fd4eecd7ead3cd9538ad5f85cd1977b6857a05ef9ba6cf752ed53c</u>	+ 1 op.work	✓
43	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 17:28:53	<u>0x6026ef8bc159b740df201efb9e600b53e640ef920dba9fc0e8637a77fef25052</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
46	2023-10-03 02:03:59	<u>0xadc2931a20f2a756f2d063492c8dfdd6f9b2f48d607e0189cf007062a7ceddce</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-01 17:34:38	<u>0x82fe812e91aaca24750a</u> <u>b28b76d5cd9f8feb1d1d92</u> <u>f23b44ef997d388d4bee47</u>	+ 1 TECH	✓
48	2023-09-29 17:43:53	<u>0x2284412944c596176a3b</u> <u>d243839554a4d38be41d1d</u> <u>f172bb98000625bb446a96</u>	+ 1 Shiba Inu	✓
49	2023-09-28 20:54:01	<u>0x545200f4e0cee6be8a2d</u> <u>b136fc15bc0045a023608e</u> <u>84c0c176dd05b2f636fc86</u>	+ 1 usd-drop.com	✓
50	2023-09-26 13:40:24	<u>0x4d86d50390dd36662196</u> <u>6c36bc38ac8b0d6e8b59f2</u> <u>d38a34f0e2930d1bbde879</u>	+ 1 LIDO NFT	✓
51	2023-09-22 17:25:10	<u>0xad95ef465bb8464f04fc</u> <u>1e66c866de616f10235b48</u> <u>363dbe17c53e682da017d2</u>	+ 1 Voucher	✓
52	2023-09-22 14:54:29	<u>0xfe5723e4dca9f0b8c395</u> <u>8481a143c6f9bbf75b4e85</u> <u>036ab7c9a10ef733f1e6fe</u>	+ 1 GOLD	✓
53	2023-09-22 00:34:56	<u>0x02277fceee885d5e9eff</u> <u>a8de916883eb64cfe2fa4e</u> <u>3b5b23e510df8abddba3b3</u>	+ 1 Voucher	✓
54	2023-09-20 21:54:09	<u>0x915816ccc7e656d29dc0</u> <u>9b30fcfe9455ff45f374a0</u> <u>2f12daf62dd041e5ed13ce</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-18 00:06:46	<u>0xbddd64ed38ae33efc155</u> <u>2b8a2eebddb24dfb19287e</u> <u>fc7824d850b4366755577c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-17 22:30:21	<u>0x58af81ebc8490f15ead93ff78ff49ae11371a3626475ad2d1cc26733f9e3d794</u>	+ 1 Voucher	✓
57	2023-09-17 10:59:40	<u>0x8bb66902b80755e7bf40a2b40f19689338ddae4818c8540340147bb1740c99a4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
58	2023-09-16 12:40:45	<u>0x7e281625855312a7e616cb36632df28da4f51b5fbc cd3bcb396e2bd95711011c</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-15 00:33:44	<u>0x4ce8dedf0b524237579541fed2ed49aeaa4234480370e891f7b38cefe15c034d</u>	+ 1 Voucher	✓
60	2023-09-14 20:35:28	<u>0xdb4f679b7f2f908c64c299b8efcb20e0bbc50b90526351be97f43e60f61313c0</u>	+ 1 Voucher	✓
61	2023-09-14 06:37:30	<u>0xba65f8a5af46a869a74a1b7f99172c4634c152f361b4f2d36a5b5825f03c2a5b</u>	+ 1 Uniswap giveaway	✓
62	2023-09-14 06:35:40	<u>0x9e90e297e853ef4c9449b146e185233e096c546e4085253a6a73ca8c7332c8c5</u>	+ 1 Base Chain Raffle	✓
63	2023-09-14 06:35:08	<u>0x90e740bb6a227edf92b568befe2f1b5ca5646ca2dde6f53c4486ca01608ebf95</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-14 06:34:42	<u>0xb63e80cf34d5ead51caf5e8da9549860434603b6f8bfdfaee0d66e06c203cd48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-14 06:32:14	<u>0x6e6d84b47db4ed0c9c50c11893b1d2b191a57564b5ce8b2373c2f3454a550e9f</u>	+ 1 LIDO Drop	✓
66	2023-09-14 06:31:46	<u>0x0f4d9c7e4856f676abec507d5c51e0d1e9c6556a68835f38ebc9d66053ac2ae1</u>	+ 1 NFT VOUCHER	✓
67	2023-09-14 01:35:37	<u>0x3c41e19f6edff9ee313e7401205ac571daf1f16a14faeef1422ed48262736775</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 21:18:40	<u>0xbc129a57bb16a9a2874a826574a753679fbc025a37489c09aef3e8187582e65b</u>	+ 1 LIDO Launch Pool Drop	✓
69	2023-09-13 03:46:04	<u>0x308c10202e2c77533a734cf8fa7303786520e647f01a75abcc7aac0eca9bc0fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-13 00:30:44	<u>0x3644a07ee33439f39b2c2160f689ed0053028625dc490d626b8a771b2774888</u>	+ 1 LIDO Launch Pool Drop	✓
71	2023-09-12 04:05:07	<u>0x41d4c3a83395aa4e2108b2f2094532f1924eaca9b8fa6850506870c6f2b33011</u>	+ 1 NFT Voucher	✓
72	2023-09-12 03:44:53	<u>0x59bab45856deb457d0bd14496754a64c75136530df0dadd2e73315eed8b7ef17</u>	+ 1 \$2000 USDC	✓
73	2023-09-12 02:45:32	<u>0x3ff928358d8131d5dc58ba3756603b4f3ce9c093081fda543e1f08372fec1e23</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-12 00:59:58	<u>0x2c37e2450ae6784a03df68749073d487de5c07520fe19377ea400cf83ccc5ced</u>	+ 1 NFT Voucher	✓
75	2023-09-11 04:06:00	<u>0xc6ed36ca206919ad4d8305dee2d80afe6d5835d452cc752dce0a60644fcb89b</u>	+ 1 \$2000 USDC	✓
76	2023-09-09 00:19:52	<u>0x518c97dd20c9154f0694289b372d5c17ef529b0c421916d128ef121cab9405b1</u>	+ 1 LIDO Launch Pool Drop	✓
77	2023-09-08 19:26:03	<u>0x45a4c63a80d933ee20b2b1d2d3183384ba4f4baa090dbfc3049482b3d70850fb</u>	+ 1 LIDO Launch Pool Drop	✓
78	2023-09-08 18:27:17	<u>0x0915503c8ffaf02f09fd27a701774a1033241782db4ddcbece578ceef4b8577c</u>	+ 1 NFT Voucher	✓
79	2023-09-07 23:28:58	<u>0xe5e2b7926a5fb7de0f6df31183c16954d92f7fb5b5adae3a4d83d66f6360e154</u>	+ 1 Voucher	✓
80	2023-09-07 20:01:15	<u>0x5eefca6e9b7d8a68817f21ac0ebcde6ec7211eedeb485676acad06f207acd25f</u>	+ 1 stETHR	✓
81	2023-09-07 15:13:05	<u>0xae9b4a00560b910b66b919759a5377eb3fc38974b0f3828eff1a8f85fa5f2929</u>	+ 1 ORB	✓
82	2023-09-07 13:11:52	<u>0xd3a5a60bb9ab482463a2226011960388bf6d273c652c02f9e32595035533e094</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-07 09:18:29	<u>0xed9333ba5bd3e26732c766596b2617992deb74e757bf6876bc39f61adc7ac4bc</u>	+ 1 NFT Airdrop	✓
84	2023-09-06 22:03:33	<u>0x41125f891eb49e3faa379a6b03a4f59b85e9a895a7bdb659760e78f2437bf3cf</u>	+ 1 VOUCHER	✓
85	2023-09-05 19:32:46	<u>0x0ee62d17b824035eee360971f025d94b6358bfb8ca2bcf760f8ecef42f0932ea</u>	+ 1 NFT VOUCHER	✓
86	2023-09-05 17:21:02	<u>0x727ce2088ed8d453e4da465a1db2e62699d3bbd8fa9b71094924bf3602c41711</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-04 00:14:07	<u>0x5fdf2f015815c0ff67e85959cd1ee0bf2a3127ef03152aef2236755023f84b5b</u>	+ 1 NFT Airdrop	✓
88	2023-09-04 00:12:43	<u>0x34e8c131cd8aa1ea7ccc8057fc61f0157637ee2c1090e28bf616303ddfe26185</u>	+ 1 NFT Airdrop	✓
89	2023-09-04 00:11:43	<u>0xf397b9ca06c59dcc0b116cebbece3bfff74802ac1d1410d2f297af7f0ae745499</u>	+ 1 NFT Voucher	✓
90	2023-09-03 21:10:47	<u>0x21ebdb70c2b0075e9e9ad36a6ed45a3900f0724a931af9f886af719374cf9d2d</u>	+ 1 Base Chain Raffle	✓
91	2023-09-03 21:09:21	<u>0x63f9b554708e49d6cff528ad5a3b7b6e40056601b722595937f90edbdec2f028</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-03 15:36:25	<u>0x1ea9daabc5991bc2ab55f1fb1046ca3c217e87eeaf0a8dd4752221ee69bf8c67</u>	+ 1 NFT Airdrop	✓
93	2023-09-02 07:18:24	<u>0x8c39df1e8e61664ecfb3841ed5870963c8c8633fe5b90e1d125de1244a1a52eb</u>	+ 1 NFT Voucher	✓
94	2023-09-01 17:06:25	<u>0xe35dfce757f4bc0cf0c6ce7ba8c12034aa7d7edd4af6928b4a29c9155e5c169f</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-29 21:25:41	<u>0x5f89a5d0e0b4998ff3783627f12351aa44bbaa7f82cfda6631685eb54c32daf5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
96	2023-08-28 09:47:25	<u>0x6c2a9e490e143958434ad5134ad3f6c31ab437bfbe11dddafb05bc0d7e4fc064</u>	+ 1 claim.circleweekly.org	✓
97	2023-08-27 04:29:32	<u>0x4edc325ecad15f126f754c7867e2e3dc3f9ae5ebabd3f52885eb1be2802c0b5b</u>	+ 1 Voucher	✓
98	2023-08-26 16:11:32	<u>0x360fa4b8fb2b10bdfff046ff49ae60a811690001905446c6fdcfce64144a09b3</u>	+ 1 NFTVoucher	✓
99	2023-08-26 16:04:18	<u>0x935e9e591c5c40d9617a6b9893d978b4ba7838782c0246090b1252a0b490d58a</u>	+ 1 UNI-V3-POS	✓
100	2023-08-26 16:04:06	<u>0xc6a01c65043204ab0a271825f2ef151037506163724234a2948c92a3ccc3833b</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-25 18:40:48	<u>0x3d10889465eecdea74af77987c0fbffa0013b885e9862add45f7aebc649365fb</u>	+ 1 NFTVoucher	✓
102	2023-08-17 00:30:44	<u>0xa267fcb09112fce92644977a69757998d025c773bc45c34b7e57ce7a4ae98ad</u>	+ 1 \$1499 USDC	✓
103	2023-08-16 00:06:54	<u>0xdb0649490c98dc72460c84c38fa573f61dd7a8518c59fdb47cd5eaf3e1796f09</u>	+ 1 Voucher	✓
104	2023-08-13 10:19:08	<u>0xe390d5fd89c5e35ae69a5a8f43d56f919b78a1b01c043566675a8d2b5d9de67c</u>	+ 1 Voucher	✓
105	2023-08-13 04:13:42	<u>0x2c719d80a5480775e56a145fd8919f954d20a6f6b0a17522e945fd06b0359dc5</u>	+ 1 Base Airdrop	✓
106	2023-08-11 23:17:04	<u>0xdf066c349f49a0b70f45fbfaee1860d6baa9c4c9bb3dabf97da56953911f49a3</u>	+ 1 Lido DAO	✓
107	2023-08-08 21:36:08	<u>0x86f29cf4aab7f0404b5c68e8eb79b0ebdf9f245ace5576668defaa59f9cb2cfd</u>	+ 1 \$1250 USDC	✓
108	2023-08-05 05:53:47	<u>0xd17509adbe9d6a47a18139fa354521ce4e65b284ba79ab587833f0e9a6437c50</u>	+ 1 \$1500 USDC	✓
109	2023-08-02 15:34:54	<u>0xadaeef6528f9c02004d2ba47ed21c61a67c3573ad68fbbaa5b91fa8125617c9d</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-29 18:43:18	<u>0x6957b169ec42866e16e95e46baf1900e86ff7f87e3929a7f1e7084c873fad3a6</u>	+ 1 \$COMP	✓
111	2023-07-24 19:22:08	<u>0x55824687c644a9d9545a89cb61153f2aafa60139436a117009540f68adf9d87a</u>	+ 1 EGL	✓
112	2023-07-18 22:31:19	<u>0x97ace6d01d62add0dbd455db4eb7ff8b4dfbb5db5b5d288f2935fb934fa723db</u>	+ 1 1ETH	✓
113	2023-07-15 01:08:42	<u>0xda7c7385be8974891e16da522f7157aad8a4c874bce4a486bdc81f89fedb83ed</u>	+ 1 BLUR	✓
114	2023-07-13 00:14:19	<u>0x590c97dfface60c631a68ab1668b858b7683f6c26e302318ca415e393ceb5c58</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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