

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:41 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac595fc8e36eba155a037e6fcf40d606fd074e6a</u>
TOTAL RECEIVED	51.593063579999999035 MATIC
	18.83 USD
TOTAL SEND	19.077325992589845072 MATIC
	6.96 USD










Token	Balance
MATIC	32.515737587410157516 MATIC
	11.87 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
Wrapped Ether	0.000000328596480723 WETH
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! apy2eth.com	2.500000000000000000 .com
USDT	10,000 \$USDT ð;LÐ·lÐœâ-·airUSDT.net
5000usdt.com	1.000000000000000000 5000USDT
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$2500 MATIC BONUS	N/A \$MATIC
wENA	N/A 5ETH voucher at [adrp-ether.xyz]










Token	Balance
Wild Goat Coin	N/A WGC
NftGrilsapes	1 NftGrilsapes
The Saudi Meta Airdrop	1 TSMA
Glacial Glimmer - Pengie Egg	1 EGG
GET Protocol Event 4609	1 getNFT
Genesis	18 PGP2
alaxies	1 PFP
genesis	16 PGP3
Genesis	16 PGP1
Genesis	10 PGP4
HwapeNft	1 HwapeNft
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
Series	N/A PPGS
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
MocaMara Genesis Ticket	N/A MocaMara Genesis Ticket










Token	Balance
\$MOCA Coin Airdrop	N/A mocaverse.biz
OpenSea Collections	N/A OPENSTORE










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:04:23	<u>0x78aa0d746d5a3cf61748</u> <u>29b378d6c321d0afd395af</u> <u>ab4032f91c85282439ab66</u>	- 16.190131215787644 692 MATIC  11.49 USD	✓
2	2024-05-07 12:04:23	<u>0x78aa0d746d5a3cf61748</u> <u>29b378d6c321d0afd395af</u> <u>ab4032f91c85282439ab66</u>	- 0.0126996300000000 00 MATIC  0.00 USD	✓
3	2024-05-07 12:04:23	<u>0x78aa0d746d5a3cf61748</u> <u>29b378d6c321d0afd395af</u> <u>ab4032f91c85282439ab66</u>	- 0.0000000000253992 60 MATIC  0.00 USD	✓
4	2024-05-07 12:01:39	<u>0x9b2b688458ede16e4597</u> <u>de9913d98918feecdf73ca</u> <u>9d19bce4c39d7b0c6169d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-07 12:01:39	<u>0x9b2b688458ede16e4597</u> <u>de9913d98918feecdf73ca</u> <u>9d19bce4c39d7b0c6169d5</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
6	2024-05-07 12:01:39	<u>0x9b2b688458ede16e4597</u> <u>de9913d98918feecdf73ca</u> <u>9d19bce4c39d7b0c6169d5</u>	- 0.0000000000041770 80 MATIC  0.00 USD	✓
7	2023-12-16 22:40:22	<u>0x8ec5aac7a3f59e3fdf34</u> <u>0bf1d1ab3a02ee91e031ee</u> <u>5c827420e142a1a8001bbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 22:40:22	<u>0x8ec5aac7a3f59e3fdf34</u> <u>0bf1d1ab3a02ee91e031ee</u> <u>5c827420e142a1a8001bbc</u>	- 0.0344001000000000 03 MATIC  0.02 USD	✓
9	2023-12-16 22:40:22	<u>0x8ec5aac7a3f59e3fdf34</u> <u>0bf1d1ab3a02ee91e031ee</u> <u>5c827420e142a1a8001bbc</u>	- 0.3673739822523316 43 MATIC  0.31 USD	✓
10	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	- 0.1233599400000000 01 MATIC  0.10 USD	✓
12	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	- 1.2548115878923509 21 MATIC  1.06 USD	✓
13	2023-12-16 22:22:56	<u>0xe4769ac6b1858736db08</u> <u>bd4e6056b5347b86f3b8eb</u> <u>5be6cb334f250f1c801349</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-16 22:22:56	<u>0xe4769ac6b1858736db08</u> <u>bd4e6056b5347b86f3b8eb</u> <u>5be6cb334f250f1c801349</u>	- 0.0113413800000000 00 MATIC  0.00 USD	✓
15	2023-12-16 22:22:56	<u>0xe4769ac6b1858736db08</u> <u>bd4e6056b5347b86f3b8eb</u> <u>5be6cb334f250f1c801349</u>	- 0.0971794863600268 09 MATIC  0.08 USD	✓
16	2023-12-16 22:22:30	<u>0x79aef9b141a0c360f0ff</u> <u>5ecd954ce3460d9b0dcb4</u> <u>f74b3d6783fd5a6e01dc88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-16 22:22:30	<u>0x79aef9b141a0c360f0ff</u> <u>5ecdf954ce3460d9b0dcb4</u> <u>f74b3d6783fd5a6e01dc88</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
18	2023-12-16 22:22:30	<u>0x79aef9b141a0c360f0ff</u> <u>5ecdf954ce3460d9b0dcb4</u> <u>f74b3d6783fd5a6e01dc88</u>	- 0.0168124485675974 45 MATIC  0.01 USD	✓
19	2023-12-16 22:14:50	<u>0x7e27f3c724b89951c366</u> <u>22a72ec3a385bd0b2eb41a</u> <u>b0455488b7dbd4dd781630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-16 22:14:50	<u>0x7e27f3c724b89951c366</u> <u>22a72ec3a385bd0b2eb41a</u> <u>b0455488b7dbd4dd781630</u>	- 0.0048717600000000 00 MATIC  0.00 USD	✓
21	2023-12-16 22:14:50	<u>0x7e27f3c724b89951c366</u> <u>22a72ec3a385bd0b2eb41a</u> <u>b0455488b7dbd4dd781630</u>	- 0.0539251502845765 83 MATIC  0.04 USD	✓
22	2023-12-16 22:13:22	<u>0xcc9a01e7fcd04ede59a8</u> <u>f64b33d43a808bdc40cb0</u> <u>539038fa0c4f69d096f672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-16 22:13:22	<u>0xcc9a01e7fcd04ede59a8</u> <u>f64b33d43a808bdc40cb0</u> <u>539038fa0c4f69d096f672</u>	- 0.0038526000000000 00 MATIC  0.00 USD	✓
24	2023-12-16 22:13:22	<u>0xcc9a01e7fcd04ede59a8</u> <u>f64b33d43a808bdc40cb0</u> <u>539038fa0c4f69d096f672</u>	- 0.0411959525379132 22 MATIC  0.03 USD	✓
25	2023-12-16 22:10:46	<u>0xc2d6a1c08c2c1f2c6aa7</u> <u>f93692eabd89ec8921240b</u> <u>52f5cd27f972c0bc9d61d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 22:10:46	<u>0xc2d6a1c08c2c1f2c6aa7</u> <u>f93692eebd89ec8921240b</u> <u>52f5cd27f972c0bc9d61d0</u>	- 0.0013971600000000 00 MATIC  0.00 USD	✓
27	2023-12-16 22:10:46	<u>0xc2d6a1c08c2c1f2c6aa7</u> <u>f93692eebd89ec8921240b</u> <u>52f5cd27f972c0bc9d61d0</u>	- 0.0131449529346233 89 MATIC  0.01 USD	✓
28	2023-12-16 22:08:44	<u>0x7a89621028e0b1f5bd54</u> <u>7fa43a328b3c679446e65a</u> <u>b1ddeaa480040c4737f3d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-16 22:08:44	<u>0x7a89621028e0b1f5bd54</u> <u>7fa43a328b3c679446e65a</u> <u>b1ddeaa480040c4737f3d6</u>	- 0.0182375700000000 02 MATIC  0.01 USD	✓
30	2023-12-16 22:08:44	<u>0x7a89621028e0b1f5bd54</u> <u>7fa43a328b3c679446e65a</u> <u>b1ddeaa480040c4737f3d6</u>	- 0.1965417706571835 62 MATIC  0.16 USD	✓
31	2023-09-02 15:10:09	<u>0xb3cdebcd fedf3d39f012</u> <u>8ea2b3fc8b0390d0191646</u> <u>9c356166b46d216ee313e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-02 15:10:09	<u>0xb3cdebcd fedf3d39f012</u> <u>8ea2b3fc8b0390d0191646</u> <u>9c356166b46d216ee313e8</u>	- 0.0344004600000000 01 MATIC  0.01 USD	✓
33	2023-09-02 15:10:09	<u>0xb3cdebcd fedf3d39f012</u> <u>8ea2b3fc8b0390d0191646</u> <u>9c356166b46d216ee313e8</u>	- 0.0745251996844702 03 MATIC  0.04 USD	✓
34	2023-09-02 15:05:03	<u>0xbe2c49058abc65b056fc</u> <u>458cac6e888d44cba86587</u> <u>e52ccb4601a3125811247a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 15:05:03	<u>0xbe2c49058abc65b056fc</u> <u>458cac6e888d44cba86587</u> <u>e52ccb4601a3125811247a</u>	- 0.0162898200000000 00 MATIC  0.00 USD	✓
36	2023-09-02 15:05:03	<u>0xbe2c49058abc65b056fc</u> <u>458cac6e888d44cba86587</u> <u>e52ccb4601a3125811247a</u>	- 0.0334711525242090 27 MATIC  0.01 USD	✓
37	2023-09-02 15:04:21	<u>0xc1b293e25be19f71adb</u> <u>5d35d063404cc0e3553b67</u> <u>0b40aa18227abc7102a538</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-02 15:04:21	<u>0xc1b293e25be19f71adb</u> <u>5d35d063404cc0e3553b67</u> <u>0b40aa18227abc7102a538</u>	- 0.0156293096302479 35 MATIC  0.00 USD	✓
39	2023-09-02 15:04:21	<u>0xc1b293e25be19f71adb</u> <u>5d35d063404cc0e3553b67</u> <u>0b40aa18227abc7102a538</u>	- 0.0329657570015303 71 MATIC  0.01 USD	✓
40	2023-09-02 14:52:42	<u>0xa51fd87ac969643ab769</u> <u>cebae2049da6c8f5b6a3f6</u> <u>339d473d14f36b2f1cba76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-02 14:52:42	<u>0xa51fd87ac969643ab769</u> <u>cebae2049da6c8f5b6a3f6</u> <u>339d473d14f36b2f1cba76</u>	- 0.0165778200000000 00 MATIC  0.00 USD	✓
42	2023-09-02 14:52:42	<u>0xa51fd87ac969643ab769</u> <u>cebae2049da6c8f5b6a3f6</u> <u>339d473d14f36b2f1cba76</u>	- 0.0352290365634456 50 MATIC  0.01 USD	✓
43	2023-09-02 14:51:58	<u>0x4dcb8d1f7b139152290a</u> <u>c43443973ec054c3720ae3</u> <u>90b1104e5b479fafb89889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 14:51:58	<u>0x4dcb8d1f7b139152290a</u> <u>c43443973ec054c3720ae3</u> <u>90b1104e5b479fafb89889</u>	- 0.0018524700000000 00 MATIC  0.00 USD	✓
45	2023-09-02 14:51:58	<u>0x4dcb8d1f7b139152290a</u> <u>c43443973ec054c3720ae3</u> <u>90b1104e5b479fafb89889</u>	- 0.0038593692063296 64 MATIC  0.00 USD	✓
46	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	- 0.1143757949924466 55 MATIC  0.06 USD	✓
48	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	- 0.2493608601032161 48 MATIC  0.13 USD	✓
49	2023-09-02 14:13:24	<u>0xd9e5eea5f221b19653ad</u> <u>f7755f0e9220aa100c8bd2</u> <u>0209a8b64259f86a21816e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-02 14:13:24	<u>0xd9e5eea5f221b19653ad</u> <u>f7755f0e9220aa100c8bd2</u> <u>0209a8b64259f86a21816e</u>	- 0.0014127118816484 85 MATIC  0.00 USD	✓
51	2023-09-02 14:13:24	<u>0xd9e5eea5f221b19653ad</u> <u>f7755f0e9220aa100c8bd2</u> <u>0209a8b64259f86a21816e</u>	- 0.0029556036984746 80 MATIC  0.00 USD	✓
52	2023-09-02 14:08:38	<u>0x6d9064322cc55a84bc27</u> <u>2b2d40df6aa9fa1af8d7e6</u> <u>564418ee5ea1404fd575c1</u>	+ 51.59306357999999 035 MATIC  28.11 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:08:10	<u>0x78154766ae39907b6561e6d84c4c711326b8ee64c0bbb629b4588e940ab217dc</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-05-15 21:14:26	<u>0xb544d2b474f493ae7fdaed234ea11adc55e4f6436be2a6b8c7ce8fe5a85d0d7a</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
3	2024-05-10 15:19:56	<u>0xe43f530b4a28c406263c20f2880fe39ab383e46e932e4a89ba626acac902b029</u>	+ 3,049.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-09 20:17:45	<u>0x15622aa4e1c76c6cb2940c21077e1b0aabe8b894d2677dbdce21f25fb191e4d5</u>	+ 5,000 WARDS	✓
5	2024-05-07 21:51:43	<u>0x70b621553741ad1e9050a3551cdd86a288160307d8edb9ada17a686944e4e057</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-05-07 12:10:09	<u>0xf73e4d6de350ff14256eeab530a61b0a8a025ca84cbe8e0025e27989acb01fe7</u>	+ 5 aim Airdrop	✓
7	2024-05-07 12:05:21	<u>0x25a144090fecf04291f3116961d368ca6c083146c0efd4a76194bf5e556acd39</u>	+ 3,800.028420999999 980268 one	✓
8	2024-05-07 12:04:23	<u>0x78aa0d746d5a3cf6174829b378d6c321d0afd395afab4032f91c85282439ab66</u>	- 0.9268150000000000 55 WETH  2,850.79 USD	✓
9	2024-05-07 12:04:01	<u>0x9c9210a08c10909f7e6fa378d72f22b9f46856ba1b7df0195ecfb6247640731f</u>	+ 525,235,396.000000 s	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-07 12:02:05	<u>0x666aa85d645fa5c0b7dd dc19ecb6712185681d4e0d af72182cfccfc32f8f5cc</u>	+ 52,439,569 claim Airdrop	✓
11	2024-04-21 00:28:32	<u>0x85ec1b58d141726ac796 ed84b6b68acae9f4db9113 5e58e6ad608514bb9c9934</u>	+ 1 T	✓
12	2024-03-25 22:55:21	<u>0xbaf217a216a79dd8e975 c5df243252fb2f4b21e7fa ae0ece16816123649d7045</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-11 14:00:20	<u>0xc471e9aaa56d3c721843 664356f979179fb3a70986 daa5d7cd2f5c36c6dc1e7a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-03-09 03:29:57	<u>0x97c30ceea255b1e56861 92c137851086730af8fd88 958a68872da07d5bdb5e26</u>	+ 2.000000 wards	✓
15	2024-03-06 03:34:08	<u>0x16fa436e27a0ed416339 5c7c0b882e13fb66c33796 e2cf1a1128f649802e1b96</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
16	2024-03-06 03:33:44	<u>0x1e6bbbe86728834e4243 e00a81bd1109ad9ec8f347 d5e14b607712b000735a77</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
17	2024-03-06 03:33:40	<u>0x2df0ddebbf3965ea0e57 28df55895143e898d8e7ed a573e1a446e569d82eaa11</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
18	2024-03-06 03:32:46	<u>0x58a4dc9c594324154c73 76faf829ccea7d5ee811d5 b23dd4a7cb5355b4a6a923</u>	+ 161.50999999999999 0905 PIG	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 08:50:35	<u>0x46aa3d970008bcd54a77867bb50e156b30847b5ad06d8b903d55af6a0160c276</u>	+ 3,000 rds!	✓
20	2024-02-21 17:28:56	<u>0x706214ecb1432a48fb8e326480d87df66a1248ea2cff8c531d20b4e872e775bf</u>	+ 41,603.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2024-02-12 00:00:19	<u>0xcdcf4beb1b031ffdc3a7325839a614362ebc50ef1a5bb0ddb1a4efb6b3849a0a7</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
22	2024-02-11 23:57:38	<u>0x8efdfbdfc44a7ef9f9334f8224dacdc84c87af665a6b33ae25e1ebe91453dea3</u>	+ 500.000000 WGC	✓
23	2024-02-07 09:53:47	<u>0xf45ec1133c6013932a7a7ec624c36d2a5775efa1d789373a49a48815f586a552</u>	+ 1 RDS	✓
24	2024-02-02 17:51:28	<u>0x42ba847be4919c792385eff32b6ec63ed5dc760a87fce51b88f0316e9cddd56c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-31 21:39:43	<u>0x51a521e9c9efa362cdb85e4a72ec83e9e1b6d63be078edc0b3d4bb4d1eeca2</u>	+ 1 rewards	✓
26	2024-01-31 21:39:41	<u>0x4d3a03b29393be6127084c615621a9924ba301515d3a1000356942f146f0fb84</u>	+ 1 rewards	✓
27	2024-01-31 21:39:39	<u>0x47651f1bd24a894920b5a43c4f69e29bd54ceb05e7fd2b7aa541983c9d22f8c1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 10:56:08	<u>0x755be498b38e55da048a</u> <u>ba57a3e758e43353c59de5</u> <u>c1fb03b1a54469d3469872</u>	+ 1.0000000000000000 00 pradar.space)	✓
29	2024-01-31 03:35:32	<u>0x74014f60a05f292bcad2</u> <u>eb12650d78fe74973aac95</u> <u>1796e893f90d7675a3852f</u>	+ 1 rewards	✓
30	2024-01-31 03:35:12	<u>0x6d8f05717d9918e8110a</u> <u>7691a9886fdfb8243ab935</u> <u>c360d196bd594ec2bfa3bf</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
31	2024-01-29 21:46:32	<u>0x3d1533e40a05563a3dc4</u> <u>ae8e87dbefee532fbf4060</u> <u>f6804e5e5c197b04d3a897</u>	+ 1 rewards	✓
32	2024-01-29 21:45:14	<u>0x36795362f8a4d7b48616</u> <u>a82dcabfa0be3df318062f</u> <u>0f8608e790df8c829f5f19</u>	+ 1 rewards	✓
33	2024-01-22 22:30:48	<u>0xec0df47d691973bda828</u> <u>1605ecf43f0df721b617a6</u> <u>dd501a1e31e2236158c148</u>	+ 0.0472505800000000 00 VOXEL	✓
34	2024-01-20 09:39:38	<u>0x03a311a8ce76d8ba9b0c</u> <u>be83135172b98014acbfcd</u> <u>de3f841489b0e1fedf72eb</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
35	2023-12-20 08:23:57	<u>0xb9cf1a141c8e3939b742</u> <u>6e1b4fddcb554f39d2d71c</u> <u>39f2fb52bad94994d2bbb4</u>	+ 223.00000000000000 0000 TONCrypto.io	✓
36	2023-12-17 08:45:18	<u>0x4f625994ea55d08c5647</u> <u>ba2acc777e4b1755df52cf</u> <u>b6ffa4679d030b10854962</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 22:35:18	<u>0xdc54c1304aaf2c4e0014</u> <u>c011aa5ebf23bc57082579</u> <u>8b3cf094705dde90284e7b</u>	+ 2.5000000000000000 00 .com	✓
38	2023-12-16 22:22:56	<u>0xe4769ac6b1858736db08</u> <u>bd4e6056b5347b86f3b8eb</u> <u>5be6cb334f250f1c801349</u>	+ 0.9268153285964807 48 WETH  2,065.81 USD	✓
39	2023-12-16 22:22:56	<u>0xe4769ac6b1858736db08</u> <u>bd4e6056b5347b86f3b8eb</u> <u>5be6cb334f250f1c801349</u>	- 621.973339 USDC  622.01 USD	✓
40	2023-12-16 22:22:56	<u>0xe4769ac6b1858736db08</u> <u>bd4e6056b5347b86f3b8eb</u> <u>5be6cb334f250f1c801349</u>	- 1,451.271126 USDC  1,451.37 USD	✓
41	2023-12-16 22:14:50	<u>0x7e27f3c724b89951c366</u> <u>22a72ec3a385bd0b2eb41a</u> <u>b0455488b7dbd4dd781630</u>	+ 1,046.838737 USDC  1,046.95 USD	✓
42	2023-12-16 22:14:50	<u>0x7e27f3c724b89951c366</u> <u>22a72ec3a385bd0b2eb41a</u> <u>b0455488b7dbd4dd781630</u>	- 1,851.600000000000 363798 ASTRAFER	✓
43	2023-12-16 22:13:22	<u>0xcc9a01e7fcd04ede59a8</u> <u>f64b33d43a808bdc40cb0</u> <u>539038fa0c4f69d096f672</u>	+ 1,026.405729 USDC  1,026.51 USD	✓
44	2023-12-16 22:13:22	<u>0xcc9a01e7fcd04ede59a8</u> <u>f64b33d43a808bdc40cb0</u> <u>539038fa0c4f69d096f672</u>	- 1,800.000000000000 000000 ASTRAFER	✓
45	2023-12-16 22:08:44	<u>0x7a89621028e0b1f5bd54</u> <u>7fa43a328b3c679446e65a</u> <u>b1ddeaa480040c4737f3d6</u>	+ 3,651.600000000000 363798 ASTRAFER	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-15 02:29:56	<u>0x99d84f8fac8d96f0e5a3f5052257d37a88b17ac194f22eac5d64b1c1541c685c</u>	+ 1 \$MATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:03:47	<u>0x997801a655cd016902117b8b6f17858b1098ccc77e798c8cbff01748684e768b</u>	+ 1 DfMan	✓
2	2024-04-12 03:17:16	<u>0xe661c3585f9ab266b195ad5b01f46ba5674857e0066df8f87e7c60ea34663801</u>	+ 1 EGG	✓
3	2024-01-29 21:54:11	<u>0xe09ffa017faa88e7125591be7321406d404f31612f32f1e0e9dade5636e1bc</u>	+ 1 HwapeNft	✓
4	2024-01-29 21:54:09	<u>0xaa7a1473e509b774eddb925605284268fba1aef10f1a402da8e01846c4b9fc73</u>	+ 1 NftGrilsapes	✓
5	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce729b876a3fb7e481cd01c60e8cd13bc2ef95fac15c7962</u>	+ 1 PGP_4	✓
6	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce729b876a3fb7e481cd01c60e8cd13bc2ef95fac15c7962</u>	+ 1 PGP_4	✓
7	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce729b876a3fb7e481cd01c60e8cd13bc2ef95fac15c7962</u>	+ 1 PGP_4	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP_4	✓
9	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP_4	✓
10	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP_3	✓
11	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP_3	✓
12	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP_3	✓
13	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP_3	✓
14	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP_3	✓
15	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP_3	✓
16	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP_3	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP3_3	✓
18	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP3_2	✓
19	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP3_2	✓
20	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP3_2	✓
21	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP3_2	✓
22	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP3_2	✓
23	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP3_2	✓
24	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP3_2	✓
25	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP3_2	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP2_2	✓
27	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP2_1	✓
28	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP2_1	✓
29	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP2_1	✓
30	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP2_1	✓
31	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP2_1	✓
32	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP2_1	✓
33	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP2_1	✓
34	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce72</u> <u>9b876a3fb7e481cd01c60e</u> <u>8cd13bc2ef95fac15c7962</u>	+ 1 PGP2_1	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 15:05:03	<u>0xbe2c49058abc65b056fc</u> <u>458cac6e888d44cba86587</u> <u>e52ccb4601a3125811247a</u>	+ 1 PGP_4	✓
36	2023-09-02 15:04:21	<u>0x0c1b293e25be19f71adb</u> <u>5d35d063404cc0e3553b67</u> <u>0b40aa18227abc7102a538</u>	+ 1 PGP_4	✓
37	2023-09-02 14:52:42	<u>0xa51fd87ac969643ab769</u> <u>cebae2049da6c8f5b6a3f6</u> <u>339d473d14f36b2f1cba76</u>	+ 1 PGP_4	✓
38	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP_4	✓
39	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP_4	✓
40	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP_3	✓
41	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP_3	✓
42	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP_3	✓
43	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP_3	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP3_3	✓
45	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP3_3	✓
46	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP3_3	✓
47	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP3_3	✓
48	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP3_2	✓
49	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP3_2	✓
50	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP3_2	✓
51	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP3_2	✓
52	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP3_2	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP2_2	✓
54	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP2_2	✓
55	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP2_2	✓
56	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP2_2	✓
57	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP1_1	✓
58	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP1_1	✓
59	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP1_1	✓
60	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP1_1	✓
61	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5</u> <u>546dc70723323e7f46908f</u> <u>614f8ff0d93605ff04aa73</u>	+ 1 PGP1_1	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5546dc70723323e7f46908f614f8ff0d93605ff04aa73</u>	+ 1 PGP1_1	✓
63	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5546dc70723323e7f46908f614f8ff0d93605ff04aa73</u>	+ 1 PGP1_1	✓
64	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5546dc70723323e7f46908f614f8ff0d93605ff04aa73</u>	+ 1 PGP1_1	✓
65	2023-08-21 08:08:15	<u>0xf8bf09e364e8a2b25787bf60429946cb3173deac69fdc6dedb61cd025b8e9357</u>	+ 1 getNFT	✓
66	2022-09-16 19:44:48	<u>0xc684d25ce30a32cfffaf3cca4be40a5e8fea7fbb0d00a4032147983e7e0a04084</u>	+ 1 TSMA	✓
67	2022-06-29 04:21:12	<u>0x702a5aea5f359b6a3abb2eed4b43ca7985698fa9a1620cc6ff3d42ad9b7715fc</u>	+ 1 PFP1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:40:02	<u>0xcffd5a897c00dd0dfa0fe09edde248a53683febf09bacb82e649dcc6dd6b17f0</u>	+ 1 LMX0	✓
2	2024-09-30 02:15:48	<u>0x815529ecaff5bc75962721268f079d13885bad461a08ee8fc6ea73ccad590ede</u>	+ 1 Based Pengs	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-29 14:41:20	<u>0x1e123661bd1a3d42675f1d096fa4a2480d43b1d2573d977a4bd366cb7d151afe</u>	+ 1 Allium Founders PASS	✓
4	2024-09-24 01:58:05	<u>0x49db05dc7d80d7168212738f6025bd034b233e22ce8761c023a16228e0407471</u>	+ 1 Moca Pass	✓
5	2024-08-07 22:30:54	<u>0x8abef424eae8766c9dcd f2d5cab2ed9ba8f826a280cae929ba76c0ce9a2363ab</u>	+ 1] đŸŽ•	✓
6	2024-05-15 21:16:10	<u>0xb5b6c6362128b1fb4b7258ce46c8fd0a0e40bb7da0d7f3edd42ee48fde662b1c</u>	+ 1 -airdrop.org	✓
7	2024-05-15 21:15:08	<u>0x26f69e158a936ee6f08e9d3c9fa8b3c891be887c71c73eb5ead7439dae949a00</u>	+ 1 -airdrop.org	✓
8	2024-05-07 12:04:03	<u>0x31e4da236346ede07bd833f0034263919b6a2214cb74277e3514ddae937dfdea</u>	+ 1 claim rewards on myshiba.us	✓
9	2024-03-29 08:13:14	<u>0xe26c262dd312aad4d1cf f621a5679e9b2c286c36c6060c57a72eb8893a6fb4ef</u>	+ 1 MocaList	✓
10	2024-03-28 07:27:20	<u>0xcd572a752c71f0e9697f0edb3fc0970e24cacddec97979d539526719c383ec3a</u>	+ 1 MocaReward	✓
11	2024-03-24 16:41:40	<u>0xc1489e91d57438e8caf104db28eaa5c7c0a2afe632f09b35efb9cf0585f809da</u>	+ 2 Visit getusdt.io to swap voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 16:39:20	<u>0x577ee8cfb4b1e11569cf4d26b4dfebb80440333d255edd4ffd522659f067f0c9</u>	- 1 Moca	✓
13	2024-03-24 16:39:04	<u>0xfb9859ec2cddf193fb60fb32ff24d6a4cd129d00a11490d97b393bfcc8041ef8</u>	+ 2 Moca	✓
14	2024-03-19 22:26:10	<u>0xf38b8e623f49f96378959324f92200d4e56686fcfcf197da56fdea53ba2d6b43</u>	+ 1 Claim rewards on StakingETH.org	✓
15	2024-03-18 01:18:31	<u>0x6ca8e9e258496dacc0e395de93303ff5a3669180bfab70db56ff7ffc0e4867e5</u>	+ 1 https://lidostak.com	✓
16	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2b80abd5a8aae6b99104c9291de195f1149cc39376990</u>	+ 1 Airdrop	✓
17	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2b80abd5a8aae6b99104c9291de195f1149cc39376990</u>	+ 1 Airdrop	✓
18	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2b80abd5a8aae6b99104c9291de195f1149cc39376990</u>	+ 1 Airdrop	✓
19	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2b80abd5a8aae6b99104c9291de195f1149cc39376990</u>	+ 1 Airdrop	✓
20	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2b80abd5a8aae6b99104c9291de195f1149cc39376990</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2 b80abd5a8aae6b99104c92 91de195f1149cc39376990</u>	+ 1 Airdrop	✓
22	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2 b80abd5a8aae6b99104c92 91de195f1149cc39376990</u>	+ 1 Airdrop	✓
23	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2 b80abd5a8aae6b99104c92 91de195f1149cc39376990</u>	+ 1 Airdrop	✓
24	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2 b80abd5a8aae6b99104c92 91de195f1149cc39376990</u>	+ 1 Airdrop	✓
25	2024-03-09 03:30:01	<u>0xf9a593c27ac87bd6e5e2 b80abd5a8aae6b99104c92 91de195f1149cc39376990</u>	+ 1 Airdrop	✓
26	2024-02-27 08:52:20	<u>0x3e74f0790392856144a0 c58cde59dbdcbe18e45669 d8c1904433921d8c95208a</u>	+ 1 Moca DAO	✓
27	2024-02-22 21:55:26	<u>0xf39e45282544dc7452e4 2bb9c183a29a84b28abc41 49ec07a8f70c32de835b0a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-22 03:52:21	<u>0x523cc1a309801b268f5c 129c16ed9e3813a884e663 7bcd987fb07c595ff495de</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
29	2024-02-02 05:46:04	<u>0x6b46a4bce07883a1a936 69ebee7ecb9ae62b19f85a 0c16cc1cfd8d7b1651acc8</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 06:16:59	<u>0xbbc9813a562aafb08a139e8d86143ae2a943efdb7623a8d449811a2667238c68</u>	+ 1 Claim 1000 USDC	✓
31	2024-01-30 19:12:49	<u>0xf5eac74dbfe2443c3475096cf5b2d2b317ee41845773d9ed4df05db2085e9908</u>	+ 1 2000usdc.org	✓
32	2024-01-29 23:39:16	<u>0x3a44a88cb866438e87e63439a0b4e7c193f7378dfd399543971d3f81cfe54c4e</u>	+ 1 5000usdt.com	✓
33	2024-01-26 09:27:56	<u>0x325a2319387c9781c01dc4e8689fba5c22f7de1fac84660b83cf1d6606db0bde</u>	+ 1 mocaverse.biz	✓
34	2024-01-26 09:11:00	<u>0x2db18858ce84f0882ecb9713d75df2067102bb2cae6fcfeb08278d39714427a2</u>	+ 1 mocaverse.biz	✓
35	2024-01-26 09:04:27	<u>0x0a793af111029d819d3cdbbc9e7082b2ae677a0bddb7c3ebc6d75a6d9be127fb</u>	+ 1 mocaverse.biz	✓
36	2024-01-26 09:00:11	<u>0x77ea1fe6c4c0a8cf41af3ed65e71576a08be8bb4e872224c12f7c6f22b1ef8dc</u>	- 1 mocaverse.biz	✓
37	2024-01-26 08:59:53	<u>0x51e11030317c3c855f3424aa3468232d669e41696f52588bccd0da2b662b19de</u>	+ 2 mocaverse.biz	✓
38	2024-01-21 18:01:07	<u>0x069df5c3aeec7243238261dbf80e742c5f44e8ae36bdcc818082830b91b6455d</u>	+ 1 mocaverse.biz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 22:12:36	<u>0x64e5a5a5ac3e79543c276df4df2d5a514b1fe320b8df7777996e39d302736fbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-17 19:29:22	<u>0x6851728186eb94a8cf020b8dcc9bba0bc871997b03a0e2e361c1085ebdfcf43b</u>	+ 1 2000usdt.icu	✓
41	2023-12-17 19:28:40	<u>0xa157a4ea2b996ef591e4470980750208a85eb335fd2774a4fd53e9dc6e1b414a</u>	+ 1 1000usdc.org	✓
42	2023-12-17 10:00:14	<u>0xb834667ea3b6c0b3bdd5c2427596a38629761b6fdf9adcc354d226bbf9234e3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce729b876a3fb7e481cd01c60e8cd13bc2ef95fac15c7962</u>	- 5 PGPGS	✓
44	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce729b876a3fb7e481cd01c60e8cd13bc2ef95fac15c7962</u>	- 8 PGPGS	✓
45	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce729b876a3fb7e481cd01c60e8cd13bc2ef95fac15c7962</u>	- 9 PGPGS	✓
46	2023-12-16 22:30:00	<u>0xa2b2f72221269094ce729b876a3fb7e481cd01c60e8cd13bc2ef95fac15c7962</u>	- 8 PGPGS	✓
47	2023-12-16 22:08:44	<u>0x7a89621028e0b1f5bd547fa43a328b3c679446e65ab1ddeaa480040c4737f3d6</u>	+ 0 PGPGS	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-16 22:08:44	<u>0x7a89621028e0b1f5bd547fa43a328b3c679446e65ab1ddeaa480040c4737f3d6</u>	+ 5 PGP GS	✓
49	2023-12-16 22:08:44	<u>0x7a89621028e0b1f5bd547fa43a328b3c679446e65ab1ddeaa480040c4737f3d6</u>	+ 8 PGP GS	✓
50	2023-12-16 22:08:44	<u>0x7a89621028e0b1f5bd547fa43a328b3c679446e65ab1ddeaa480040c4737f3d6</u>	+ 9 PGP GS	✓
51	2023-12-16 22:08:44	<u>0x7a89621028e0b1f5bd547fa43a328b3c679446e65ab1ddeaa480040c4737f3d6</u>	+ 8 PGP GS	✓
52	2023-11-04 16:58:32	<u>0x6814661452147112ce7af022a2e66f8f5e55777bdd3117811187055bdcee42ff</u>	+ 1 Voucher	✓
53	2023-09-18 17:32:27	<u>0xe582cdfdab9fc629b99eacc5fec68cc917c7a7b4cfa515102510ca1395dbdd70</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-13 23:02:58	<u>0x48882b0c4a1af9acb46b17a6ed4af1301c74f8a0be3d3f014c4289fb3a0b64ed</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 13:58:30	<u>0xf75a7a661ef7fa5e566b6c19ae02d2723a5ea076f711e0c535af83f45dca0030</u>	+ 1 NFT Voucher	✓
56	2023-09-12 12:32:03	<u>0xeb98c07e82f060d5d482eb03a50c382af2fa4342ca0d729d46bd42d637ca821a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 11:21:12	<u>0x8485dc177f259d8ab779</u> <u>5aa1abcc6d378189c2769d</u> <u>a6bb47e83da0bc210f19a0</u>	+ 1 Base Chain Raffle	✓
58	2023-09-02 15:05:03	<u>0xbe2c49058abc65b056fc</u> <u>458cac6e888d44cba86587</u> <u>e52ccb4601a3125811247a</u>	- 1 PGPC	✓
59	2023-09-02 15:05:03	<u>0xbe2c49058abc65b056fc</u> <u>458cac6e888d44cba86587</u> <u>e52ccb4601a3125811247a</u>	- 1 PGPC	✓
60	2023-09-02 15:05:03	<u>0xbe2c49058abc65b056fc</u> <u>458cac6e888d44cba86587</u> <u>e52ccb4601a3125811247a</u>	- 1 PGPC	✓
61	2023-09-02 15:05:03	<u>0xbe2c49058abc65b056fc</u> <u>458cac6e888d44cba86587</u> <u>e52ccb4601a3125811247a</u>	- 1 PGPC	✓
62	2023-09-02 15:05:03	<u>0xbe2c49058abc65b056fc</u> <u>458cac6e888d44cba86587</u> <u>e52ccb4601a3125811247a</u>	- 1 PGP GS	✓
63	2023-09-02 15:04:21	<u>0x0c1b293e25be19f71adb</u> <u>5d35d063404cc0e3553b67</u> <u>0b40aa18227abc7102a538</u>	- 1 PGPC	✓
64	2023-09-02 15:04:21	<u>0x0c1b293e25be19f71adb</u> <u>5d35d063404cc0e3553b67</u> <u>0b40aa18227abc7102a538</u>	- 1 PGPC	✓
65	2023-09-02 15:04:21	<u>0x0c1b293e25be19f71adb</u> <u>5d35d063404cc0e3553b67</u> <u>0b40aa18227abc7102a538</u>	- 1 PGPC	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-02 15:04:21	<u>0x0c1b293e25be19f71adb</u> <u>5d35d063404cc0e3553b67</u> <u>0b40aa18227abc7102a538</u>	- 1 PGP GS	✓
67	2023-09-02 15:02:36	<u>0xe4cb106ec76d40faf31d</u> <u>01c8adab09cb2847ac22c4</u> <u>e9c0b67c7a1d11a70dd069</u>	+ 1 PGPC	✓
68	2023-09-02 15:00:12	<u>0xb1f3cff4b193798c5b95</u> <u>f9e5393629f3c63410ba4b</u> <u>f0824be83f5fe1aaa249fa</u>	+ 1 PGPC	✓
69	2023-09-02 14:58:40	<u>0xd24e1419aa5fd fda4bff</u> <u>2cd98380a02ea7acd3329a</u> <u>814218642ee878de23ae1f</u>	+ 1 PGPC	✓
70	2023-09-02 14:52:42	<u>0xa51fd87ac969643ab769</u> <u>cebae2049da6c8f5b6a3f6</u> <u>339d473d14f36b2f1cba76</u>	- 1 PGPC	✓
71	2023-09-02 14:52:42	<u>0xa51fd87ac969643ab769</u> <u>cebae2049da6c8f5b6a3f6</u> <u>339d473d14f36b2f1cba76</u>	- 1 PGPC	✓
72	2023-09-02 14:52:42	<u>0xa51fd87ac969643ab769</u> <u>cebae2049da6c8f5b6a3f6</u> <u>339d473d14f36b2f1cba76</u>	- 1 PGPC	✓
73	2023-09-02 14:52:42	<u>0xa51fd87ac969643ab769</u> <u>cebae2049da6c8f5b6a3f6</u> <u>339d473d14f36b2f1cba76</u>	- 1 PGPC	✓
74	2023-09-02 14:52:42	<u>0xa51fd87ac969643ab769</u> <u>cebae2049da6c8f5b6a3f6</u> <u>339d473d14f36b2f1cba76</u>	- 1 PGP GS	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5546dc70723323e7f46908f614f8ff0d93605ff04aa73</u>	- 2 PGP GS	✓
76	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5546dc70723323e7f46908f614f8ff0d93605ff04aa73</u>	- 8 PGP GS	✓
77	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5546dc70723323e7f46908f614f8ff0d93605ff04aa73</u>	- 9 PGP GS	✓
78	2023-09-02 14:14:10	<u>0xad39dc927f08b96239c5546dc70723323e7f46908f614f8ff0d93605ff04aa73</u>	- 8 PGP GS	✓
79	2023-09-02 14:11:06	<u>0x182d424db1e7c8fa9492b3d94ad3738a1a913f7daae6d06280b26a3155013f24</u>	+ 1 NFT Voucher	✓
80	2023-09-02 14:10:48	<u>0x878e5f5aae163f179abf94fa45fb9f3832f127c37aa1b6dbc254949301b47469</u>	+ 1 NFT Voucher	✓
81	2023-09-02 14:10:30	<u>0xe7ff0631d634722ef0c9babbebbf76140c864b0f119b9798ec7c362e41e9ae21</u>	+ 1 NFT Voucher	✓
82	2023-09-02 14:09:56	<u>0xf25fa40cfa26cad691e608eda2f4d63f23e7b83002a4a780612b0282b73db077</u>	+ 1 NFT Voucher	✓
83	2023-09-02 14:09:36	<u>0x4909692882f37f440963a5f857ae6702b7c9c5136cd6c67963a81f766f88140e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 14:09:26	<u>0xbc99505d5aec46b22aaf a3c95ce916f90f69aa4bd6 83aeea506b744a7e15a095</u>	+ 1 Vouchers	✓
85	2023-08-26 13:35:10	<u>0xfcd85bc00db29d588445 12f75d081ddc54aba6250b 289888ccd779e87df8ec66</u>	+ 1 NFTVoucher	✓
86	2023-08-07 00:32:33	<u>0xb6d04d82e4ac10a76959 df62f44edea9a3fa14b24d cdc1d5953d7bd4e3a790bd</u>	+ 1 \$2000 USDT	✓
87	2023-07-14 05:08:56	<u>0x13e44ab4e3a5e04d6621 2947516d9f644ee927284a 7e0b7c0943cf9f8e73a929</u>	+ 1 PGPC	✓
88	2023-07-14 04:33:03	<u>0xdbee7ba30643b2314984 cddf7dc0c2183a993f82a9 6eb2704212570baeb641ed</u>	+ 1 PGPC	✓
89	2023-07-14 04:28:42	<u>0xd2debb18ad207c6696b5 967dacfba2c1acdcd85e52 e1281edc2ee42482561bfc</u>	+ 1 PGPC	✓
90	2023-07-14 04:05:19	<u>0x10814a013ac0df70a465 a22a8e09b639f5fc162938 8596f131500d7ec8ef83a7</u>	+ 1 PGPC	✓
91	2023-07-14 03:56:06	<u>0xfc32ddfd879f7420ad83 77cd075b66c519f957806e 145e523187afbdce7775f4</u>	+ 2 PGPC	✓
92	2023-07-14 03:32:59	<u>0xf55da89a10600d10d885 04263f65095d8900f084f7 154e98ece4aaed5ebe3a7d</u>	+ 1 PGPC	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-14 03:06:35	<u>0xe13dc9ad21a3c83ede1a304a898a01bf9d2ad966939fef21a9d31438eb50382d</u>	+ 1 PGPC	✓
94	2023-06-13 23:42:58	<u>0x15b4d355c82491d04cb1fa78c567f8841bca05c6afbdcf6d545d74c779c20830</u>	+ 1 UNA	✓
95	2023-06-08 11:11:23	<u>0x83175375c387c1216cfc7d157cb2a8c3c74ca15f4249762813c8efe9e499a18f</u>	+ 1 UNA	✓
96	2023-05-02 02:45:29	<u>0x17a794383af4238373ccefdce0a57e22bbabfba42692ab1f46d4f42d1f30431b</u>	+ 1 The CyberSamurai Limited	✓
97	2023-04-23 13:45:10	<u>0x91bf579fa632c1655523727217499eb45c9b5ed184d3d9fc676b8e82c86b95be</u>	+ 1 MocaMara Genesis Ticket	✓
98	2023-03-20 01:37:32	<u>0xd12fcf2e5dfa75eb908b64a3dc064ae2f00c6061c23ed7b7f427907d30f26a10</u>	+ 1 OPENSTORE	✓
99	2022-07-19 05:22:42	<u>0xf952e4e36451fa1301a8c2d10ea0e27853bb92276efb1322a74404bdd6d9f2f2</u>	+ 8 PGPGS	✓
100	2022-07-19 05:22:30	<u>0x5ced7f9431ad985984ee8cfa56dac953934a60263e5705d3bb32b1ea2aff97ab</u>	+ 9 PGPGS	✓
101	2022-07-19 05:22:18	<u>0xd9db0f4809d0c622da0b00a0d5ca98d5d5a9f5f6ac65a86d28b4bf357fd1c74e</u>	+ 8 PGPGS	✓

#	Date & time	Transaction Id	Amount	
102	2022-07-19 05:22:08	<u>0xc777290774faf69f93e6</u> <u>34296935038a923eced966</u> <u>01c8ec62bae4a7dccd5b06</u>	+ 5 PPGS	✓
103	2022-05-17 14:19:53	<u>0x0983d5c93b1a9bda903b</u> <u>14c83b7c68613d019d197b</u> <u>182fb4208e1c556c9df6ee</u>	+ 1	✓
104	2022-05-07 07:46:43	<u>0xe44b355040f7710fa8a7</u> <u>a8eb69e2dadd96b6fa08a3</u> <u>2194ff9e553acac3e0e074</u>	+ 1	✓

* USD values displayed at the time of transaction

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