

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xace9d031ef1793bbd4011107e09d8149695387eb</u>
TOTAL RECEIVED	4.9000000000000000355 MATIC
	1.95 USD
TOTAL SEND	1.660451216561434018 MATIC
	0.66 USD

Token	Balance
MATIC	3.239548783438566115 MATIC 1.29 USD
USD Coin (PoS)	27.818373 USDC 27.81 USD
Wrapped Ether	0.019777423032485371 WETH 51.65 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	58.476306 amUSDC
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ ausdc.site	812.000000000000000000 m reward

\* USD values displayed at the time of transaction

Token	Balance
\$Aave Matic Market USDC	500.000000000000000000 Polygonpool.com
Uniswap V2	0.000014814108910263 UNI-V2
YGG SEA Badge NFT	1 YSB
Galaxy OAT	2 OAT
MA NFT	1 MANFT
	1
Genesis Curry Flow	1 DCL-GNSSCRRYFLW
	2
	1
Unstoppable Domains	1 UD
SnapFingersDAO Fortune Tiger	1 FT
	3
REVOLUTION	N/A REVOLUTION
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
Polygon Event	N/A PolyEvent.io
5000 USDT	N/A NFT Giveaway Round
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org

Token Balance










Ledger Stax: Giveaway N/A STAX



POLYDROP: COUPONS N/A POLYDRPIO

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-04 12:44:36	<u>0xe4819efdf16119510ab4</u> <u>521f666b6a1bb062bcbbde</u> <u>9de67cbc699fcc61294439</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-04 12:44:36	<u>0xe4819efdf16119510ab4</u> <u>521f666b6a1bb062bcbbde</u> <u>9de67cbc699fcc61294439</u>	- 0.0017648185079577 60 MATIC 0.00 USD	✓
3	2024-04-04 12:44:36	<u>0xe4819efdf16119510ab4</u> <u>521f666b6a1bb062bcbbde</u> <u>9de67cbc699fcc61294439</u>	- 0.0084172916327662 08 MATIC 0.00 USD	✓
4	2022-05-08 08:28:48	<u>0x67caddf608043186bd61</u> <u>cd8529f182f06e32a765cb</u> <u>647089bd7f6fb399dadf67</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2022-05-08 08:28:48	<u>0x67caddf608043186bd61</u> <u>cd8529f182f06e32a765cb</u> <u>647089bd7f6fb399dadf67</u>	- 0.0040387914181457 94 MATIC 0.00 USD	✓
6	2022-05-08 08:28:48	<u>0x67caddf608043186bd61</u> <u>cd8529f182f06e32a765cb</u> <u>647089bd7f6fb399dadf67</u>	- 0.00000000000055068 33 MATIC 0.00 USD	✓
7	2022-05-05 16:13:59	<u>0x334075f66d8b9f68dc88</u> <u>4d95745abcfbdf62b9e4b</u> <u>655a3eb0cdeed41aa9f6c6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-05-05 16:13:59	<u>0x334075f66d8b9f68dc88</u> <u>4d95745abcfbdfef2b9e4b</u> <u>655a3eb0cdeed41aa9f6c6</u>	- 0.0114696724428311 96 MATIC  0.01 USD	✓
9	2022-05-05 16:13:59	<u>0x334075f66d8b9f68dc88</u> <u>4d95745abcfbdfef2b9e4b</u> <u>655a3eb0cdeed41aa9f6c6</u>	- 0.0289386783630415 23 MATIC  0.03 USD	✓
10	2022-02-11 11:44:42	<u>0x702a3edd2a6199b075f6</u> <u>6c9d4fdee278d8e92f8145</u> <u>ea5f381aaf50400891ba14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-11 11:44:42	<u>0x702a3edd2a6199b075f6</u> <u>6c9d4fdee278d8e92f8145</u> <u>ea5f381aaf50400891ba14</u>	- 0.0004906305859444 91 MATIC  0.00 USD	✓
12	2022-02-11 11:44:42	<u>0x702a3edd2a6199b075f6</u> <u>6c9d4fdee278d8e92f8145</u> <u>ea5f381aaf50400891ba14</u>	- 0.0000000022013699 01 MATIC  0.00 USD	✓
13	2022-02-04 05:07:58	<u>0x59834781bf00f8ac8bd9</u> <u>57f339f05c1734ea00bb9b</u> <u>993ed2c7432eeda4fdbe45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-04 05:07:58	<u>0x59834781bf00f8ac8bd9</u> <u>57f339f05c1734ea00bb9b</u> <u>993ed2c7432eeda4fdbe45</u>	- 0.0005339000000000 00 MATIC  0.00 USD	✓
15	2022-02-04 05:07:58	<u>0x59834781bf00f8ac8bd9</u> <u>57f339f05c1734ea00bb9b</u> <u>993ed2c7432eeda4fdbe45</u>	- 0.00000000000034169 60 MATIC  0.00 USD	✓
16	2022-01-08 10:25:48	<u>0x93b0a8733519740dbef8</u> <u>7ff1c0702c192e051899ee</u> <u>c06d8fb18c0b624800316e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-08 10:25:48	<u>0x93b0a8733519740dbef87ff1c0702c192e051899eec06d8fb18c0b624800316e</u>	- 0.0064152600000000 00 MATIC  0.01 USD	✓
18	2022-01-08 10:16:36	<u>0x7a7bf856e87bb7f57bec864398709b863f8538a8620fb7df12bde94dd825f116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-08 10:16:36	<u>0x7a7bf856e87bb7f57bec864398709b863f8538a8620fb7df12bde94dd825f116</u>	- 0.0027926400000000 00 MATIC  0.00 USD	✓
20	2022-01-08 10:11:42	<u>0x2fa5e1adce1f9cccee9c10bf685176cc9e1b68b02036a19d4f14d762cd84385b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-08 10:11:42	<u>0x2fa5e1adce1f9cccee9c10bf685176cc9e1b68b02036a19d4f14d762cd84385b</u>	- 0.0092721300000000 00 MATIC  0.01 USD	✓
22	2022-01-08 09:34:43	<u>0xa196e16499d0629edfb2963c7515f38035723dc6bede5b04745615ca6113c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-08 09:34:43	<u>0xa196e16499d0629edfb2963c7515f38035723dc6bede5b04745615ca6113c91</u>	- 0.0078437100000000 00 MATIC  0.01 USD	✓
24	2022-01-08 09:03:35	<u>0x548b2ecf64d9df550d653d5951f42baf4bdacc3261560f202def477dcbc4f1fb</u>	- 1.0000000000000000 00 MATIC  1.98 USD	✓
25	2022-01-08 09:03:35	<u>0x548b2ecf64d9df550d653d5951f42baf4bdacc3261560f202def477dcbc4f1fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-08 09:02:55	<u>0x3d9d2ebb6165c81807d1</u> <u>e75fef76b19e6ccd911d5c</u> <u>5ddb670b51a63cdfd68415</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-08 09:02:55	<u>0x3d9d2ebb6165c81807d1</u> <u>e75fef76b19e6ccd911d5c</u> <u>5ddb670b51a63cdfd68415</u>	- 0.001559100000000000 00 MATIC  0.00 USD	✓
28	2022-01-07 15:04:56	<u>0xd524cb7e95b6cc52538d</u> <u>fcaa60c5a2b7e449c3a9b2</u> <u>3c447d889ac898954eca88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-07 15:04:56	<u>0xd524cb7e95b6cc52538d</u> <u>fcaa60c5a2b7e449c3a9b2</u> <u>3c447d889ac898954eca88</u>	- 0.08671429199999999 98 MATIC  0.17 USD	✓
30	2022-01-07 10:12:55	<u>0x534f1204bfb9c17b3cdc</u> <u>716fd6c56ec6eb1b9d059f</u> <u>9c9cddaaff04d185c8d521c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-07 10:12:55	<u>0x534f1204bfb9c17b3cdc</u> <u>716fd6c56ec6eb1b9d059f</u> <u>9c9cddaaff04d185c8d521c</u>	- 0.091852000000000000 03 MATIC  0.18 USD	✓
32	2022-01-07 10:11:45	<u>0x85eb80016a81eeefc560</u> <u>93a3e49851ac210f4a15fc</u> <u>79bb3bbd25bb2bfab24dd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-07 10:11:45	<u>0x85eb80016a81eeefc560</u> <u>93a3e49851ac210f4a15fc</u> <u>79bb3bbd25bb2bfab24dd2</u>	- 0.02586799999999999 99 MATIC  0.05 USD	✓
34	2022-01-07 06:54:59	<u>0xedf72b5c1e3eb584b08b</u> <u>1d19e8987acdee3a95d464</u> <u>dcce3e2cea9bacc72c2c44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-07 06:54:59	<u>0xedf72b5c1e3eb584b08b1d19e8987acdee3a95d464dcce3e2cea9bacc72c2c44</u>	- 0.0231195000000000 01 MATIC  0.04 USD	✓
36	2022-01-07 06:54:59	<u>0x188800fb5ff1862a82667422c1e55a0b67dd66322470e8398564b0e0c998888e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-07 06:54:59	<u>0x188800fb5ff1862a82667422c1e55a0b67dd66322470e8398564b0e0c998888e</u>	- 0.0853412000000000 06 MATIC  0.17 USD	✓
38	2022-01-06 09:17:29	<u>0x79711583353bc8fa5499d3c9c45b50ec8213d2eea77ae4cf0a45799d722c58dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-06 09:17:29	<u>0x79711583353bc8fa5499d3c9c45b50ec8213d2eea77ae4cf0a45799d722c58dd</u>	- 0.0783662913000000 02 MATIC  0.17 USD	✓
40	2022-01-06 09:16:15	<u>0xfdf43d1d8fc6c26af04dbaf2ffbe3d9de26d4275e54735a57a78bbe9d229c061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-06 09:16:15	<u>0xfdf43d1d8fc6c26af04dbaf2ffbe3d9de26d4275e54735a57a78bbe9d229c061</u>	- 0.0175746450000000 00 MATIC  0.03 USD	✓
42	2022-01-02 07:58:09	<u>0x768c3a6740f424b3ead7c93f1ac8cdf07c8a0f691fa0601a1b6020d3959e1250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-02 07:58:09	<u>0x768c3a6740f424b3ead7c93f1ac8cdf07c8a0f691fa0601a1b6020d3959e1250</u>	- 0.0064076100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-30 17:14:08	<u>0x4dfe012a6d13e00e298b9a5c83b79477a269a87a6200473de491bd5d064c86f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-30 17:14:08	<u>0x4dfe012a6d13e00e298b9a5c83b79477a269a87a6200473de491bd5d064c86f6</u>	- 0.0064017600002133 92 MATIC  0.01 USD	✓
46	2021-12-28 09:13:05	<u>0xb0a922806a5ec2a85f8e3ef20642788c445960ab0f3223f79a4fd73e67cb86f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-28 09:13:05	<u>0xb0a922806a5ec2a85f8e3ef20642788c445960ab0f3223f79a4fd73e67cb86f3</u>	- 0.0033635100000000 00 MATIC  0.00 USD	✓
48	2021-12-27 06:32:57	<u>0xd27942551c431b781dae46f2631649ce4dd4ce5b2839da5bd12899872c97050f</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
49	2021-12-27 06:32:57	<u>0xd27942551c431b781dae46f2631649ce4dd4ce5b2839da5bd12899872c97050f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
50	2021-12-27 06:17:59	<u>0x605fc400808d1349889ea24025f180135ef757bf4b6e8712c207d83be0e55dc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-27 06:17:59	<u>0x605fc400808d1349889ea24025f180135ef757bf4b6e8712c207d83be0e55dc2</u>	- 0.009668100000000000 01 MATIC  0.02 USD	✓
52	2021-12-27 06:17:41	<u>0x5d3ffa8b85ecc9c00b30b147fe31814d321b83fbb89df0963e1fc51ed91ba33d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
53	2021-12-27 06:17:41	<u>0x5d3ffa8b85ecc9c00b30</u> <u>b147fe31814d321b83fbb8</u> <u>9df0963e1fc51ed91ba33d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
54	2021-12-27 06:15:55	<u>0xb029c710af4b3c8acf31</u> <u>4ebc3d0640d20a2bd82325</u> <u>eee43b9aeebf2409fabb19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-12-27 06:15:55	<u>0xb029c710af4b3c8acf31</u> <u>4ebc3d0640d20a2bd82325</u> <u>eee43b9aeebf2409fabb19</u>	- 0.0112094399999999 99 MATIC  0.03 USD	✓
56	2021-12-27 04:38:08	<u>0x8862c5747ba90f0d9da5</u> <u>57476d35a9342d2cd57b5e</u> <u>ec5f0b09f1f91244fd69ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-27 04:38:08	<u>0x8862c5747ba90f0d9da5</u> <u>57476d35a9342d2cd57b5e</u> <u>ec5f0b09f1f91244fd69ac</u>	- 0.0000784860000000 00 MATIC  0.00 USD	✓
58	2021-12-27 04:37:40	<u>0xcba7f74f22a242e6f63d2</u> <u>9ee832ae3342df624cd3bb</u> <u>8b1ec601cbc735312b46ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-27 04:37:40	<u>0xcba7f74f22a242e6f63d2</u> <u>9ee832ae3342df624cd3bb</u> <u>8b1ec601cbc735312b46ee</u>	- 0.0002742771002400 00 MATIC  0.00 USD	✓
60	2021-12-25 11:09:51	<u>0xac8702472ec70e2dd73b</u> <u>faf1f51312d47a4ac65191</u> <u>e9899ffca96e18fc056c39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-25 11:09:51	<u>0xac8702472ec70e2dd73b</u> <u>faf1f51312d47a4ac65191</u> <u>e9899ffca96e18fc056c39</u>	- 0.0106829700000000 00 MATIC  0.02 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:34:54	<u>0xe1043ea003c25fff2d45 a8652ee94f5bb44ad916c2 b51529cdea7f8419b9098e</u>	+ 2,047,052.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-04-04 12:53:10	<u>0x00cb9111f0c8315be952 8e67acb0b5acab8126f3d1 5eee82ca0f0a99de7144a0</u>	+ 27.818373 USDC  27.81 USD	✓
3	2024-04-04 12:44:36	<u>0xe4819efdf16119510ab4 521f666b6a1bb062bcbbde 9de67cbc699fcc61294439</u>	- 27.998373 USDC  28.00 USD	✓
4	2024-04-04 12:37:50	<u>0x1e41940989693a615e3e 93e05d0e8c356366d73fb8 43ec428ab8260345ba961e</u>	+ 5,000.000000000000 000000 laim reward	✓
5	2024-02-24 22:54:07	<u>0x2c873db64f6854fd5d02 c0c9a206e7c1ffc1f96673 7e86374ebe53ebdf76aa92</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2023-08-29 15:04:32	<u>0xc2612967a6f4ac3ae4c2 a211118bb745682b1fc47d 4fe2598b84caa82200153b</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-08-29 11:59:41	<u>0xccadd9da599658df780d dd775decc13e5751c8633f 33d0841431c78b263e79a6</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-08-08 22:41:52	<u>0x44fa4c5f5ca14f2bc406 2edc900b45de5f0131ff0f 720083dd1f54ed98c61ba3</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-05-14 00:48:18	<u>0x3d46c6e3d99044c2d716 a9fa0ceeb393122e1977a7 fbb6fa4bfa7c479cac452b</u>	+ 959.00000000000000 0000 ool.store	✓

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#	Date & time	Transaction Id	Amount	
10	2023-01-30 14:02:15	<u>0x3960019bb6080f45527e e256d159c2013c5823ed92 c54bd165c79220e8e9e8c4</u>	+ 29,367.000000000000 0000000 SIMP	✓
11	2023-01-29 04:37:37	<u>0x94da97402eea17198b67 22b3fcf263c95e58757fca f104f6b82cd565fb8aab52</u>	+ 812.00000000000000 0000 m reward	✓
12	2023-01-22 04:00:56	<u>0x36dd2737e5d3b635be90 60b50b2bc6038b0bfafe74 a4c4efa7ac5aa390edd6be</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
13	2022-07-29 20:59:19	<u>0x5681dda0ec941061a180 aca25153b98ecb9ecef013 50f10dbf6cfa78e91a4606</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
14	2022-05-05 16:14:25	<u>0x7260b812ea8cd73674a6 5e772dc96406c70d3f03d6 1a204ac271b29e649f816f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-01-15 09:11:32	<u>0xac34be84e5b41d2010e6 b8bae475b322234a714c1a db1d5db2858907d8953d5f</u>	+ 300,000.00000000 MNEP	✓
16	2022-01-08 10:25:04	<u>0xfcd0cb136839e9bfab38 e7d8cd5dea564bca9174e2 ba2cad49f5e34010fc48ad</u>	+ 0.0000250000000000 00 WETH  0.07 USD	✓
17	2022-01-08 10:25:04	<u>0xfcd0cb136839e9bfab38 e7d8cd5dea564bca9174e2 ba2cad49f5e34010fc48ad</u>	- 0.0010000000000000 00 WETH  3.04 USD	✓
18	2022-01-08 10:23:26	<u>0xe5c0344349209e7850df f4ca56d343548a8468580f 117df25c39a4df01345d81</u>	+ 0.0000750000000000 00 WETH  0.22 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-01-08 10:23:26	<u>0xe5c0344349209e7850df</u> <u>f4ca56d343548a8468580f</u> <u>117df25c39a4df01345d81</u>	- 0.000150000000000000 00 WETH  0.45 USD	✓
20	2022-01-08 10:23:26	<u>0xe5c0344349209e7850df</u> <u>f4ca56d343548a8468580f</u> <u>117df25c39a4df01345d81</u>	+ 0.003000000000000000 00 WETH  9.12 USD	✓
21	2022-01-08 10:21:04	<u>0xa20e9d84fd19492eb432</u> <u>df4930ecf05ee1ece808a2</u> <u>bb6299c8eeb8c58dd57845</u>	+ 0.000025000000000000 00 WETH  0.07 USD	✓
22	2022-01-08 10:21:04	<u>0xa20e9d84fd19492eb432</u> <u>df4930ecf05ee1ece808a2</u> <u>bb6299c8eeb8c58dd57845</u>	- 0.001000000000000000 00 WETH  3.04 USD	✓
23	2022-01-08 10:06:38	<u>0xd8354a21f7018ea8c21d</u> <u>b019a269b98874d783f8a9</u> <u>9a56392f6fdffe35c93f76</u>	+ 0.000025000000000000 00 WETH  0.07 USD	✓
24	2022-01-08 10:06:38	<u>0xd8354a21f7018ea8c21d</u> <u>b019a269b98874d783f8a9</u> <u>9a56392f6fdffe35c93f76</u>	- 0.001000000000000000 00 WETH  3.04 USD	✓
25	2022-01-08 10:05:20	<u>0x73105f3bef6b2a370267</u> <u>ec02b5be247b0a77f141ce</u> <u>4f22daf9b74f9cad880160</u>	+ 0.000050000000000000 00 WETH  0.15 USD	✓
26	2022-01-08 10:05:20	<u>0x73105f3bef6b2a370267</u> <u>ec02b5be247b0a77f141ce</u> <u>4f22daf9b74f9cad880160</u>	- 0.000100000000000000 00 WETH  0.30 USD	✓
27	2022-01-08 10:05:20	<u>0x73105f3bef6b2a370267</u> <u>ec02b5be247b0a77f141ce</u> <u>4f22daf9b74f9cad880160</u>	+ 0.002000000000000000 00 WETH  6.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-08 10:03:18	<u>0x2cdf1323ddfea4a540a87be84d29dd2dde3fa60b72a7b9e76606ce4797442dce</u>	+ 0.0000500000000000 00 WETH  0.15 USD	✓
29	2022-01-08 10:03:18	<u>0x2cdf1323ddfea4a540a87be84d29dd2dde3fa60b72a7b9e76606ce4797442dce</u>	- 0.0020000000000000 00 WETH  6.08 USD	✓
30	2022-01-08 09:59:58	<u>0x79ffa6b5bd5a6cd4a26514d1b5e0c3cc0ae272bad0c6719ca891a39349b55b23</u>	+ 0.0000250000000000 00 WETH  0.07 USD	✓
31	2022-01-08 09:59:58	<u>0x79ffa6b5bd5a6cd4a26514d1b5e0c3cc0ae272bad0c6719ca891a39349b55b23</u>	- 0.0000500000000000 00 WETH  0.15 USD	✓
32	2022-01-08 09:59:58	<u>0x79ffa6b5bd5a6cd4a26514d1b5e0c3cc0ae272bad0c6719ca891a39349b55b23</u>	+ 0.0010000000000000 00 WETH  3.16 USD	✓
33	2022-01-08 09:59:58	<u>0xb924c6cabb5120ec54a17e0d0288d99bfb13cff8b4ce4da5b38bb4423519be91</u>	+ 0.0000250000000000 00 WETH  0.07 USD	✓
34	2022-01-08 09:59:58	<u>0xb924c6cabb5120ec54a17e0d0288d99bfb13cff8b4ce4da5b38bb4423519be91</u>	- 0.0000500000000000 00 WETH  0.15 USD	✓
35	2022-01-08 09:59:58	<u>0xb924c6cabb5120ec54a17e0d0288d99bfb13cff8b4ce4da5b38bb4423519be91</u>	+ 0.0010000000000000 00 WETH  3.16 USD	✓
36	2022-01-08 09:55:42	<u>0x772f3cb33410560a7b58eb5a88aaceec176974589b4b28733d1ee5752a8be138</u>	+ 0.0000375000000000 00 WETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-08 09:55:42	<u>0x772f3cb33410560a7b58 eb5a88aaceec176974589b 4b28733d1ee5752a8be138</u>	- 0.001500000000000000 00 WETH  4.74 USD	✓
38	2022-01-08 09:47:05	<u>0x19a17e6301ab615f8121 f14303e1d6ad38f2be1c89 6d9dd7f10715545681b4a2</u>	+ 0.000037500000000000 00 WETH  0.11 USD	✓
39	2022-01-08 09:47:05	<u>0x19a17e6301ab615f8121 f14303e1d6ad38f2be1c89 6d9dd7f10715545681b4a2</u>	- 0.001500000000000000 00 WETH  4.74 USD	✓
40	2022-01-08 09:44:03	<u>0x4f0279c77337f74136f4 93d8efed9ab0cb72baa15d 1fb84958c42c87fc556801</u>	+ 0.000025000000000000 00 WETH  0.07 USD	✓
41	2022-01-08 09:44:03	<u>0x4f0279c77337f74136f4 93d8efed9ab0cb72baa15d 1fb84958c42c87fc556801</u>	- 0.000050000000000000 00 WETH  0.15 USD	✓
42	2022-01-08 09:44:03	<u>0x4f0279c77337f74136f4 93d8efed9ab0cb72baa15d 1fb84958c42c87fc556801</u>	+ 0.001000000000000000 00 WETH  3.16 USD	✓
43	2022-01-08 09:40:35	<u>0x1ee7b4b0686e499482cd 7caea3d5a0dabf3b7f86cd f75d1287251cea50b5e078</u>	+ 0.000037500000000000 00 WETH  0.11 USD	✓
44	2022-01-08 09:40:35	<u>0x1ee7b4b0686e499482cd 7caea3d5a0dabf3b7f86cd f75d1287251cea50b5e078</u>	- 0.001500000000000000 00 WETH  4.74 USD	✓
45	2022-01-08 09:30:47	<u>0x2f36314d770dbc8ad884 1faaec1274231b0d4fb342 55d8f7ea249ed750f6c2a2</u>	+ 0.000025000000000000 00 WETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-08 09:30:47	<u>0x2f36314d770dbc8ad884</u> <u>1faaec1274231b0d4fb342</u> <u>55d8f7ea249ed750f6c2a2</u>	- 0.0000500000000000 00 WETH  0.15 USD	✓
47	2022-01-08 09:30:47	<u>0x2f36314d770dbc8ad884</u> <u>1faaec1274231b0d4fb342</u> <u>55d8f7ea249ed750f6c2a2</u>	+ 0.0010000000000000 00 WETH  3.16 USD	✓
48	2022-01-08 09:30:45	<u>0x719093b013a179cd0b2f</u> <u>b479fd7f7ccffb213192e4</u> <u>a77763ee58d6651a5a4112</u>	+ 0.0000250000000000 00 WETH  0.07 USD	✓
49	2022-01-08 09:30:45	<u>0x719093b013a179cd0b2f</u> <u>b479fd7f7ccffb213192e4</u> <u>a77763ee58d6651a5a4112</u>	- 0.0000500000000000 00 WETH  0.15 USD	✓
50	2022-01-08 09:30:45	<u>0x719093b013a179cd0b2f</u> <u>b479fd7f7ccffb213192e4</u> <u>a77763ee58d6651a5a4112</u>	+ 0.0010000000000000 00 WETH  3.16 USD	✓
51	2022-01-08 09:30:43	<u>0x19325bd8f609f42da5fe</u> <u>c05285c672a92043ce234d</u> <u>068d5c548a15db7a84e4d9</u>	+ 0.0000250000000000 00 WETH  0.07 USD	✓
52	2022-01-08 09:30:43	<u>0x19325bd8f609f42da5fe</u> <u>c05285c672a92043ce234d</u> <u>068d5c548a15db7a84e4d9</u>	- 0.0000500000000000 00 WETH  0.15 USD	✓
53	2022-01-08 09:30:43	<u>0x19325bd8f609f42da5fe</u> <u>c05285c672a92043ce234d</u> <u>068d5c548a15db7a84e4d9</u>	+ 0.0010000000000000 00 WETH  3.16 USD	✓
54	2022-01-08 09:26:15	<u>0xe628efa4c8a637713916</u> <u>a46a8bf2de58244ec01455</u> <u>4ef7e88f7649900e932723</u>	+ 0.0000375000000000 00 WETH  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
55	2022-01-08 09:26:15	<u>0xe628efa4c8a637713916</u> <u>a46a8bf2de58244ec01455</u> <u>4ef7e88f7649900e932723</u>	- 0.001500000000000000 00 WETH  4.74 USD	✓
56	2022-01-08 09:20:33	<u>0x5851d1c7eb7e784e859a</u> <u>cb5256361b3cb329cf2af7</u> <u>88e93ab045ce29a15fd728</u>	+ 0.000025000000000000 00 WETH  0.07 USD	✓
57	2022-01-08 09:20:33	<u>0x5851d1c7eb7e784e859a</u> <u>cb5256361b3cb329cf2af7</u> <u>88e93ab045ce29a15fd728</u>	- 0.000050000000000000 00 WETH  0.15 USD	✓
58	2022-01-08 09:20:33	<u>0x5851d1c7eb7e784e859a</u> <u>cb5256361b3cb329cf2af7</u> <u>88e93ab045ce29a15fd728</u>	+ 0.001000000000000000 00 WETH  3.16 USD	✓
59	2022-01-08 09:16:35	<u>0x3df5671d79bd2297f365</u> <u>3b0ce0951485cde9bc2bdf</u> <u>ffd2de6d3937714e2ea503</u>	+ 0.000025000000000000 00 WETH  0.07 USD	✓
60	2022-01-08 09:16:35	<u>0x3df5671d79bd2297f365</u> <u>3b0ce0951485cde9bc2bdf</u> <u>ffd2de6d3937714e2ea503</u>	- 0.000050000000000000 00 WETH  0.15 USD	✓
61	2022-01-08 09:16:35	<u>0x3df5671d79bd2297f365</u> <u>3b0ce0951485cde9bc2bdf</u> <u>ffd2de6d3937714e2ea503</u>	+ 0.001000000000000000 00 WETH  3.16 USD	✓
62	2022-01-08 09:11:27	<u>0x8fb238aac923ea7df04b</u> <u>f84a39da49c5207dac0dc9</u> <u>f38d0f6bba28f5d17334f2</u>	+ 0.000025000000000000 00 WETH  0.07 USD	✓
63	2022-01-08 09:11:27	<u>0x8fb238aac923ea7df04b</u> <u>f84a39da49c5207dac0dc9</u> <u>f38d0f6bba28f5d17334f2</u>	- 0.000050000000000000 00 WETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-08 09:11:27	<u>0x8fb238aac923ea7df04b</u> <u>f84a39da49c5207dac0dc9</u> <u>f38d0f6bba28f5d17334f2</u>	+ 0.001000000000000000 00 WETH  3.16 USD	✓
65	2022-01-08 09:10:47	<u>0x5c3aa96726b950f4780a</u> <u>8fac34bc14c90efe90efd4</u> <u>813a6d9bea88435361a8be</u>	+ 0.000025000000000000 00 WETH  0.07 USD	✓
66	2022-01-08 09:10:47	<u>0x5c3aa96726b950f4780a</u> <u>8fac34bc14c90efe90efd4</u> <u>813a6d9bea88435361a8be</u>	- 0.000050000000000000 00 WETH  0.15 USD	✓
67	2022-01-08 09:10:47	<u>0x5c3aa96726b950f4780a</u> <u>8fac34bc14c90efe90efd4</u> <u>813a6d9bea88435361a8be</u>	+ 0.001000000000000000 00 WETH  3.16 USD	✓
68	2022-01-08 09:02:55	<u>0x3d9d2ebb6165c81807d1</u> <u>e75fef76b19e6ccd911d5c</u> <u>5ddb670b51a63cdfd68415</u>	- 0.005000000000000000 00 WETH  15.80 USD	✓
69	2022-01-07 10:12:55	<u>0x534f1204bfb9c17b3cdc</u> <u>716fd6c56ec6eb1b9d059f</u> <u>9c9cddaaff04d185c8d521c</u>	+ 0.0150330308247726 11 WETH  48.15 USD	✓
70	2022-01-07 10:12:55	<u>0x534f1204bfb9c17b3cdc</u> <u>716fd6c56ec6eb1b9d059f</u> <u>9c9cddaaff04d185c8d521c</u>	- 49.100000 USDT	✓
71	2022-01-07 10:06:59	<u>0x73e45c4995fa73804ad4</u> <u>d50585d48098ee9a181efc</u> <u>5c23f3d004afe28339b6ba</u>	+ 49.100000 USDT	✓
72	2022-01-07 10:06:59	<u>0x73e45c4995fa73804ad4</u> <u>d50585d48098ee9a181efc</u> <u>5c23f3d004afe28339b6ba</u>	- 49.100000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-07 10:06:59	<u>0x73e45c4995fa73804ad4d50585d48098ee9a181efc5c23f3d004afe28339b6ba</u>	+ 49.100000 anyUSDT	✓
74	2022-01-06 10:37:27	<u>0x94590439849eb4d9a71eb6869dd8be250d836e4a2d68cd521a01079c32249172</u>	+ 0.0000250000000000 00 WETH  0.08 USD	✓
75	2022-01-06 10:37:27	<u>0x94590439849eb4d9a71eb6869dd8be250d836e4a2d68cd521a01079c32249172</u>	- 0.0000500000000000 00 WETH  0.17 USD	✓
76	2022-01-06 10:37:27	<u>0x94590439849eb4d9a71eb6869dd8be250d836e4a2d68cd521a01079c32249172</u>	+ 0.0010000000000000 00 WETH  3.42 USD	✓
77	2022-01-06 10:30:49	<u>0x5963e8704b5b324d9f914c44c1445ed5faf368d213d61ceaa55c3bc102c823f0</u>	- 0.0010000000000000 00 WETH  3.42 USD	✓
78	2022-01-06 09:47:28	<u>0xd785b082758c6470bec2ac1b8029b5bca9bcece6bd2aa1287db7fba54b93ea73</u>	- 0.0010000000000000 00 WETH  3.39 USD	✓
79	2022-01-06 09:17:29	<u>0x79711583353bc8fa5499d3c9c45b50ec8213d2eea77ae4cf0a45799d722c58dd</u>	+ 0.0058943922077127 61 WETH  20.02 USD	✓
80	2022-01-06 09:17:29	<u>0x79711583353bc8fa5499d3c9c45b50ec8213d2eea77ae4cf0a45799d722c58dd</u>	- 20.000000 USDC	✓
81	2022-01-06 09:07:05	<u>0x602478a3db0b68c7d75116c0c12340790c3db388d67b47e47ac36b139e47a1c0</u>	+ 0.0000250000000000 00 WETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-06 09:07:05	<u>0x602478a3db0b68c7d751</u> <u>16c0c12340790c3db388d6</u> <u>7b47e47ac36b139e47a1c0</u>	- 0.0000500000000000 00 WETH  0.16 USD	✓
83	2022-01-06 09:07:05	<u>0x602478a3db0b68c7d751</u> <u>16c0c12340790c3db388d6</u> <u>7b47e47ac36b139e47a1c0</u>	+ 0.0010000000000000 00 WETH  3.39 USD	✓
84	2021-12-27 06:17:59	<u>0x605fc400808d1349889e</u> <u>a24025f180135ef757bf4b</u> <u>6e8712c207d83be0e55dc2</u>	+ 5.000000 amUSDC	✓
85	2021-12-27 06:17:59	<u>0x605fc400808d1349889e</u> <u>a24025f180135ef757bf4b</u> <u>6e8712c207d83be0e55dc2</u>	- 5.000000 USDC	✓
86	2021-12-27 06:15:55	<u>0xb029c710af4b3c8acf31</u> <u>4ebc3d0640d20a2bd82325</u> <u>eee43b9aeebf2409fabb19</u>	+ 5.327373 USDC	✓
87	2021-12-27 06:15:55	<u>0xb029c710af4b3c8acf31</u> <u>4ebc3d0640d20a2bd82325</u> <u>eee43b9aeebf2409fabb19</u>	- 0.0000007796899426 45 UNI-V2	✓
88	2021-12-25 11:09:51	<u>0xac8702472ec70e2dd73b</u> <u>faf1f51312d47a4ac65191</u> <u>e9899ffca96e18fc056c39</u>	+ 50.000000 amUSDC	✓
89	2021-12-25 11:09:51	<u>0xac8702472ec70e2dd73b</u> <u>faf1f51312d47a4ac65191</u> <u>e9899ffca96e18fc056c39</u>	- 50.000000 USDC	✓
90	2021-12-25 10:59:21	<u>0xc4d7286467a24f331955</u> <u>530d145b9fd4d5f1ce5325</u> <u>472d1e89f9a36b37f3a460</u>	+ 0.0000155937988529 08 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-25 10:59:21	<u>0xc4d7286467a24f331955</u> <u>530d145b9fd4d5f1ce5325</u> <u>472d1e89f9a36b37f3a460</u>	- 100.000000 USDC	✓
92	2021-12-25 10:48:57	<u>0x45738f336be6091a3dfd</u> <u>8f962a1455f3bc98415b66</u> <u>773dd1a61454755b496d69</u>	+ 186.571000 USDC	✓
93	2021-12-25 10:48:57	<u>0x45738f336be6091a3dfd</u> <u>8f962a1455f3bc98415b66</u> <u>773dd1a61454755b496d69</u>	- 186.571000 anyUSDC	✓
94	2021-12-25 10:48:57	<u>0x45738f336be6091a3dfd</u> <u>8f962a1455f3bc98415b66</u> <u>773dd1a61454755b496d69</u>	+ 186.571000 anyUSDC	✓
95	2021-12-25 10:34:59	<u>0x4f13e8b937aee620bffe</u> <u>475558db09e0786613ae65</u> <u>91703c73bac173c8d71462</u>	+ 11.100000 USDC	✓
96	2021-12-25 10:34:59	<u>0x4f13e8b937aee620bffe</u> <u>475558db09e0786613ae65</u> <u>91703c73bac173c8d71462</u>	- 11.100000 anyUSDC	✓
97	2021-12-25 10:34:59	<u>0x4f13e8b937aee620bffe</u> <u>475558db09e0786613ae65</u> <u>91703c73bac173c8d71462</u>	+ 11.100000 anyUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:07:07	<u>0xb7adca97219e5de2a03a</u> <u>8f659e410a57f61af604ba</u> <u>a92feab92965e3544ffbb0</u>	+ 1 ETHStation 1672780022192	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-09 09:01:39	<u>0x9e6b5f22086be2eaa41c</u> <u>731f45cabcb4fc7808dc3</u> <u>853f60f3b9850e43d69525</u>	+ 1 MANFT	✓
3	2022-06-03 11:08:50	<u>0x6fbd5b2d3a6590369a80</u> <u>a76d3d01369b6904f6f854</u> <u>0af9a5cb13699ce300c9f6</u>	+ 1 smartdiving.game	✓
4	2022-05-08 08:32:24	<u>0x09e158be1ce8cea2453b</u> <u>7c8ee4dc17290baa124d51</u> <u>de2e5d3a3c57d5b4a71e9a</u>	+ 1 OAT	✓
5	2022-05-05 16:13:59	<u>0x334075f66d8b9f68dc88</u> <u>4d95745abcfbdfb2b9e4b</u> <u>655a3eb0cdeed41aa9f6c6</u>	+ 1 OAT	✓
6	2022-03-16 22:12:06	<u>0xa0beaf52446c7d5fe8b9</u> <u>7a9df1188dbf7cf3d7fa4a</u> <u>0262ab06a95dfd12c02af2</u>	+ 1 FT	✓
7	2022-02-11 11:44:42	<u>0x702a3edd2a6199b075f6</u> <u>6c9d4fdee278d8e92f8145</u> <u>ea5f381aaf50400891ba14</u>	+ 1	✓
8	2022-02-04 05:07:58	<u>0x59834781bf00f8ac8bd9</u> <u>57f339f05c1734ea00bb9b</u> <u>993ed2c7432eeda4fdbe45</u>	+ 1 FT	✓
9	2022-02-04 04:59:06	<u>0xc9b3d86d0830a3414d45</u> <u>c0726c6f6c8faf801663c5</u> <u>f7312a3d1016b327468360</u>	+ 1	✓
10	2022-02-04 04:55:46	<u>0x3a0ff6d73fdf2b60217b</u> <u>ffe29c290dbaab4714b8b9</u> <u>e4b7fdc2cc30dce3b47bcc</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-15 14:02:04	<u>0xb55d865dbe8d5a2d1dd593a4b36c4b9e1389a182c9e4c30f47f6d4b869b8c509</u>	+ 1 UD	✓
12	2022-01-07 15:04:56	<u>0xd524cb7e95b6cc52538dfcaa60c5a2b7e449c3a9b23c447d889ac898954eca88</u>	+ 1	✓
13	2022-01-07 06:54:59	<u>0x188800fb5ff1862a82667422c1e55a0b67dd66322470e8398564b0e0c998888e</u>	+ 1	✓
14	2022-01-02 07:58:09	<u>0x768c3a6740f424b3ead7c93f1ac8cdf07c8a0f691fa0601a1b6020d3959e1250</u>	+ 1	✓
15	2021-12-30 17:14:08	<u>0x4dfe012a6d13e00e298b9a5c83b79477a269a87a6200473de491bd5d064c86f6</u>	+ 1	✓
16	2021-12-29 18:19:12	<u>0x455e01c5d4d43f382c3782fa2cdfcd093d759b9e0b86151af10e8c16df9d2ccf</u>	+ 1 DCL-GNSSCRRYFLW	✓
17	2021-12-15 20:24:16	<u>0xbc2839dd298d8be183894312c5c611095876f5e48f854338e14c0bf0fec03752</u>	+ 1 YSB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:50:54	<u>0x97e861d81f4d3f7dd26891f31559b0d9c1e9ffe0d69ec1b8c0047ea4a7d274d9</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 07:55:06	<u>0x17d69bacca0ff71420dd c2772c9f8cb76cfbbf20b7 66893e7d427827567981dc</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-04-04 19:41:38	<u>0x89c8628bf04231cb723e c8445e78e2e0dd4ed36a68 bc5a40b59c2fe46cdfb179</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-01-04 22:15:24	<u>0xda5be9ca6f273a336a0c 607c532c8002225b50125c c8f5ef66bf32bff749c7c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 00:50:35	<u>0x66fcc56cb07f2144c36a b9115a23357e58c19800bd 331571c854e523c15fa640</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-27 00:09:20	<u>0xd94764037fd60bf162b3 680ae66951428e2efb9db5 2055d5b4b29fc0563b7118</u>	+ 1 VOUCHER	✓
7	2023-10-16 16:12:55	<u>0xec235859a587a0571991 cc90ca993a779823cb3d5a 040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-04 10:20:12	<u>0x7a6a796bfd188ba354ce c952c25fb9bb9d8aae929b aeb351539f29e70f7a6ce7</u>	+ 1 Shiba Inu	✓
9	2023-09-28 00:08:39	<u>0x375df680bb4c6d237b82 8327d73cf7212829a836b7 909b84b81117de50fca729</u>	+ 1 LIDO NFT	✓
10	2023-09-25 23:50:17	<u>0xc6aff2f9267503e79e91 fd43a5bef60e96f6d8aa5b e8fec743494f6ccc635b79</u>	+ 1 LIDO NFT	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-18 00:11:34	<u>0xaca12143395a6b554357</u> <u>f786cbdf0c1ba7a8e384ca</u> <u>7eab44e53379422a9fcd54</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 19:21:14	<u>0xe5a6d4d059c613797086</u> <u>42fa783c87a1fed4b5f187</u> <u>5bdecc3595c05c8227a409</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 12:40:51	<u>0xc07984ae979e8b30cfe8</u> <u>630dcefce91b3cedb7edd6</u> <u>22d294f48a1ad2862d228e</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-16 00:47:56	<u>0xc6200901a20951f06cf8</u> <u>a7080885891861df7edf69</u> <u>53de9d005fca053279b3d9</u>	+ 1 Voucher	✓
15	2023-09-15 01:14:46	<u>0xf514c7cee6c743ef0aaa</u> <u>0098d6f981232fd8517911</u> <u>8a2d49353c12d79dd51d11</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-15 00:55:08	<u>0x16f0e2a7ed0538b835af</u> <u>95be7744d27d7004067b1a</u> <u>2775057d3f9b5540e32442</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 02:06:09	<u>0x3ba48a3903e12516c5af</u> <u>731f2656998b0d6affa333</u> <u>e3a901b98abc32dc589d07</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 21:00:00	<u>0xc9067366013c2c039019</u> <u>20f2b296a26f48b3c1fb36</u> <u>b82f50af2f24b23aef31ea</u>	+ 1 NFT VOUCHER	✓
19	2023-09-13 04:36:11	<u>0xde1b1f915714c7470162</u> <u>6d675da1a4eb23e6a57037</u> <u>1d55f1947ab3941854b769</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 01:35:40	<u>0xb0ad8221eb6c133bd217de43b06ac9fde479f540697dc60061e425cf27d33e52</u>	+ 1 NFT Voucher	✓
21	2023-09-11 23:03:57	<u>0x8f796f6eed7d432488e693530aedfbfda8a74c7935b476f3174f182110cc2955</u>	+ 1 NFT Voucher	✓
22	2023-09-10 15:39:43	<u>0x2a72bf074ebfad55480914a820387bc4461fc722244fd88e24aaa5d9c09262f0</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:23:11	<u>0xc91b82c2b3ae682070c10d59d852e8d5f32bf86cc09dbbd517f20d0724ffdd0a</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:51:43	<u>0x125b7674a8d61b60db72786b6227d4f2428d200fd6b85c6995d31ab1194a208d</u>	+ 1 NFT Voucher	✓
25	2023-09-07 14:09:53	<u>0x52090a47f2da68abeaafb0d3cba77e60d8da48df5f3fca8fcf26bbe042c7ccb7</u>	+ 1 OPTIMISM	✓
26	2023-09-07 06:14:41	<u>0x10448c19744239a71613e414477f0c34f8b18d5f1a950f3bb4939ce58e2263d8</u>	+ 1 Voucher	✓
27	2023-09-05 22:26:04	<u>0xb4559419d6302088810248a176ea9e355e81b4f7952da2b41eb04502eb0dca48</u>	+ 1 NFT Voucher	✓
28	2023-09-05 02:37:25	<u>0x3463ba273a756e469d582462f453c0558f465c30088b711bbb5cceba96accc3d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 19:06:40	<u>0xb118b5647a79360f336b7b188afacb1440494890068bb48b675029aa8e8d763b</u>	+ 1 1WIN CRYPTO CASINO	✓
30	2023-08-28 11:25:13	<u>0x3dc5e838397a25ea43db3ad0415b42ba6bc463930d8c6838b605ef438935051d</u>	+ 1 Lido DAO	✓
31	2023-08-28 09:36:35	<u>0x14ccce5d2154c768a2eac0d65a9971bcab449046db9afafbcad1091c68b1d2e3</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 02:32:30	<u>0x6637b98a0c002ab99bd0d611ab47b51f7cf031717bdcd70f2de73cbe9c863729</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 05:56:21	<u>0xee0fd851cd961a93feab1e5c0afd33b77ff8db1993ca116b624cc5453b8b0e96</u>	+ 1 NFTVoucher	✓
34	2023-08-21 23:11:45	<u>0xd9307cabb279fc49c04959a1081409b874e611e24d01a9096ac7ac95a4fc1c12</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-12 21:38:17	<u>0xa62592380ea63d7c0f7954bc6c6f2173ae5f8623f307dee4bc241fcf5abab57a</u>	+ 1 Base Airdrop	✓
36	2023-08-11 21:24:29	<u>0xc35988aee9f5bdf7657c0a0eb9c87f2631664d4bdb2de93c737ddb4cb17bdb6b</u>	+ 1 Lido DAO	✓
37	2023-08-11 01:04:20	<u>0x49ca06a03f66a80f85f857363ea45cccd8144f0b2e1fc9af338d9656d73d5193</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 22:12:30	<u>0x235748ba674f2833bf296f45bffe89951fe447664fa85fc0b284f6b8885b4430</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 16:51:08	<u>0xbfd30b788a154d57da8e836a03a6328a6c4d73807ba644d6ffe01c2d6e61ec03</u>	+ 1 dYdX Event	✓
40	2023-08-06 18:14:35	<u>0x540a5ee1ea6854e8e376cd477a1bb9bff99bd80de2623296c3fb21dd8e5779f8</u>	+ 1 STAX	✓
41	2023-08-03 14:32:18	<u>0x45df673977ef4d12d3f3b2cb0f4eeb01b147120099652b08a679688a07c23116</u>	+ 1 STAX	✓
42	2023-08-03 00:20:27	<u>0x9875d68489ddc6b484e269ed111b1bb00d44e9307868ab1d7c618b293dfca0b2</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-02 02:53:04	<u>0x9f891dffc1bf9d261c59c12e3e9f178a09f387f72c4a272fe77e0d25973bba4b</u>	+ 1 FREESPIN	✓
44	2023-07-31 15:27:23	<u>0x8dcdb98607877dff84f569c2e0973b203aad61a2a18c22417c9a4ee6aa7bf508</u>	+ 1 STAX	✓
45	2023-07-29 12:37:58	<u>0x24364cca5d86ad99e9a303839dc0d6ae53fc56bd4cc892ee9314d6dfb9646c67</u>	+ 1 STAX	✓
46	2023-07-28 12:13:50	<u>0xdda45f66178d3390b792c1dd0eda017c7a4364f4e614e9dc2be288d2eae28c73</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-26 22:59:45	<u>0x2b09f853f9a506940cfe e0987417c861ffa348d435 d42caac1d8b4f7da5f1bbc</u>	+ 1 \$1250 USDC	✓
48	2023-07-26 16:33:05	<u>0xc3d746c754964e56184d fe851f80a574972c2bdb7c 4a2a90ba49990ac35649f6</u>	+ 1 dYdX Event	✓
49	2023-07-23 13:40:16	<u>0x84698b523fca3c65b07a 5d529fcf1138abaad107fc 6696289a8c5c310ee459ec</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 09:58:59	<u>0xac414caa0f22d7c8f0e3 9a3997bb3355f71add0d61 f5f4cdf36e7d79e4032903</u>	+ 1 APE COIN	✓
51	2023-07-20 05:16:53	<u>0x4c8726bdde9bfb67d810 27db1aaac563b02a419523 9daee3fd60dc22f2c4acef</u>	+ 1 APE COIN	✓
52	2023-07-19 07:32:24	<u>0x86549b1b5c7cf8d6fc7f 10a6875b202dccccea58b0 47f747f42f0486f1974f03</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 05:42:40	<u>0xc97d67148f0874352142 7c2237e2568a255067b613 2abd3d5491642d0490f55f</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 11:01:27	<u>0x010384ec80cd0808e684 34c15abc73ceea86f33fdc 54390e79f80bd6de3f56c9</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-15 08:47:45	<u>0x73b6a720581d288311c2 695c173b33bb8517b343e6 7e98eea08253f4b0c6d00a</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-10 02:49:37	<u>0xec9cdc551dced28fa2a94aad997a7f858c62bbfd6baee0ff7b897a8d5b60c02f</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 04:52:39	<u>0x014f9efac08a1f084cbc81cb8e3bb1e386f5f2c1a375debcfc0d2d437f976bbe</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 04:00:25	<u>0xa9604eb2385f6b3bd0f7540f6c0d03dffba48ffae8616b636c2ee1d1a88cb183</u>	+ 1 UNI	✓
59	2023-07-04 01:20:31	<u>0x761ce6d3994c4be2ee4ec19b2910d4a5a5d24e5c0a3f160b34798d935dfc60fc</u>	+ 1 APE COIN	✓
60	2023-07-03 12:59:31	<u>0x00bf832e96eaae51ff5da776c863fb3d8af4afd413e3330391a9ea5926803a71</u>	+ 1 BitCase.Org	✓
61	2023-07-02 02:20:08	<u>0xa1abc9abf09f69010c1c5f66210054bb016224f8fe66aa6f754c174f50ace63f</u>	+ 1 APE COIN	✓
62	2023-07-01 06:04:07	<u>0xb94d70341b9dcc1b87bf1697799b96483f40ec2fafba4385f32d2bcb0c7ea535</u>	+ 1 UniEvent.Plus	✓
63	2023-06-26 22:49:50	<u>0x777f414e1e5bc34e497754439c4b0f45a0a68284e493299c94d2df2e7b379450</u>	+ 1 EventUNI.Net	✓
64	2023-06-25 04:45:59	<u>0x09ddc2f9e716f17bcf6165b8579e40359043030a6ff459b6db88fccf9a20492b</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-24 16:14:35	<u>0xeb2cfa7a6a443011cbb08ab1abc8ff5118109c3aac379ba883b520d438c3eb8b</u>	+ 1 PolyEvent.Info	✓
66	2023-06-24 05:35:49	<u>0x545941a0b12cb39e1860a0493a783f30e9504499063644f6f9d69b33db112f6d</u>	+ 1 PolyEvent.io	✓
67	2023-06-17 18:43:32	<u>0x1661c141cf1f72dfc05ff826f80bf92f5007087ba4b0c1953721f022e1c410aa</u>	+ 1 OPTIMISM	✓
68	2023-06-15 01:49:13	<u>0x88776356988b54fa2d20cf2d27222db95bcf2b3f0a1ee1c738c146cc22c12283</u>	+ 1 UnisDropi0	✓
69	2023-06-12 02:47:14	<u>0xf20b800e8bb55ae60b012ad160c3cc71f16905b1c5cf62ba49ceeb30c9d63b95</u>	+ 1 POLYDROPIO	✓
70	2023-05-31 08:43:01	<u>0x8206adf07ed2a2d746a843d87365f358d9aa10ebb72e76256d8dc5c31281e6d1</u>	+ 1 NativePunk Official	✓
71	2022-07-05 14:44:11	<u>0x59b9ead5aca90a8e1eca10eaf0d8cc335e8da95e427b0ce9fa5665ebe8678218</u>	+ 1 Flint Access	✓
72	2022-05-08 08:28:48	<u>0x67caddf608043186bd61cd8529f182f06e32a765cb647089bd7f6fb399dadf67</u>	+ 1	✓
73	2022-03-12 19:01:59	<u>0xfa571b3cafaf5e1bf0ee6a1d18c6f8bba77877ef050992768a7709a8523e1b5a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
74	2022-02-10 10:41:23	<u>0xdc827ffe7dc22c3c113a4bf8ed964b32a3c810a5baa6355a557cd66dfdac1ede</u>	+ 1 OPENSTORE	✓
75	2022-01-10 21:33:34	<u>0x9fd0694754c979d03dacd6ec019a29779a2d0c56ce8e2dd8b0f413f9eb7ca589</u>	+ 1 OPENSTORE	✓
76	2022-01-10 18:40:31	<u>0x4215afa7ed5c860a468f0b7a7f6980fae384a3ccb8de330de3654a655332fd9d</u>	+ 1 OPENSTORE	✓
77	2022-01-10 07:09:46	<u>0x9072b5f26887053d93bac8e2bf954f6806564b644b1ae45d6bc16accbdc6061a</u>	+ 1 OPENSTORE	✓
78	2022-01-10 04:03:57	<u>0xb81daaaf6fdfd01982ac20c452213015d7a521a8df2ab54f00229b9b2b62c665</u>	+ 1 OPENSTORE	✓
79	2022-01-09 09:35:05	<u>0x4d71103b9fd2c366953111c9ad31995f2085534a95e05aa9716f7f3a320716b2</u>	+ 1 OPENSTORE	✓
80	2022-01-09 07:04:45	<u>0x9928fc4cde9ad7dbc12f84a09786338075bbaafb7ba5e2838a948b9519d2ef88</u>	+ 1 OPENSTORE	✓
81	2022-01-09 03:54:23	<u>0x857eb22749fd974b0d315755fc010a7f6001f00469cd70a70b9b9d9b5a3b0693</u>	+ 1 OPENSTORE	✓
82	2022-01-08 10:25:48	<u>0x93b0a8733519740dbef87ff1c0702c192e051899eec06d8fb18c0b624800316e</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
83	2022-01-08 10:25:48	<u>0x93b0a8733519740dbef8</u> <u>7ff1c0702c192e051899ee</u> <u>c06d8fb18c0b624800316e</u>	+ 1	✓
84	2022-01-08 10:25:48	<u>0x93b0a8733519740dbef8</u> <u>7ff1c0702c192e051899ee</u> <u>c06d8fb18c0b624800316e</u>	+ 1	✓
85	2022-01-08 10:25:04	<u>0xfcd0cb136839e9bfab38</u> <u>e7d8cd5dea564bca9174e2</u> <u>ba2cad49f5e34010fc48ad</u>	+ 1 OPENSTORE	✓
86	2022-01-08 10:23:26	<u>0xe5c0344349209e7850df</u> <u>f4ca56d343548a8468580f</u> <u>117df25c39a4df01345d81</u>	- 2 OPENSTORE	✓
87	2022-01-08 10:23:26	<u>0xe5c0344349209e7850df</u> <u>f4ca56d343548a8468580f</u> <u>117df25c39a4df01345d81</u>	- 1 OPENSTORE	✓
88	2022-01-08 10:21:04	<u>0xa20e9d84fd19492eb432</u> <u>df4930ecf05ee1ece808a2</u> <u>bb6299c8eeb8c58dd57845</u>	+ 1 OPENSTORE	✓
89	2022-01-08 10:16:36	<u>0x7a7bf856e87bb7f57bec</u> <u>864398709b863f8538a862</u> <u>0fb7df12bde94dd825f116</u>	- 1	✓
90	2022-01-08 10:16:36	<u>0x7a7bf856e87bb7f57bec</u> <u>864398709b863f8538a862</u> <u>0fb7df12bde94dd825f116</u>	- 1	✓
91	2022-01-08 10:16:36	<u>0x7a7bf856e87bb7f57bec</u> <u>864398709b863f8538a862</u> <u>0fb7df12bde94dd825f116</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
92	2022-01-08 10:16:36	<u>0x7a7bf856e87bb7f57bec</u> <u>864398709b863f8538a862</u> <u>0fb7df12bde94dd825f116</u>	- 1	✓
93	2022-01-08 10:16:36	<u>0x7a7bf856e87bb7f57bec</u> <u>864398709b863f8538a862</u> <u>0fb7df12bde94dd825f116</u>	+ 1	✓
94	2022-01-08 10:11:42	<u>0x2fa5e1adce1f9cccee9c</u> <u>10bf685176cc9e1b68b020</u> <u>36a19d4f14d762cd84385b</u>	+ 1	✓
95	2022-01-08 10:11:42	<u>0x2fa5e1adce1f9cccee9c</u> <u>10bf685176cc9e1b68b020</u> <u>36a19d4f14d762cd84385b</u>	+ 1	✓
96	2022-01-08 10:11:42	<u>0x2fa5e1adce1f9cccee9c</u> <u>10bf685176cc9e1b68b020</u> <u>36a19d4f14d762cd84385b</u>	+ 1	✓
97	2022-01-08 10:11:42	<u>0x2fa5e1adce1f9cccee9c</u> <u>10bf685176cc9e1b68b020</u> <u>36a19d4f14d762cd84385b</u>	+ 1	✓
98	2022-01-08 10:11:42	<u>0x2fa5e1adce1f9cccee9c</u> <u>10bf685176cc9e1b68b020</u> <u>36a19d4f14d762cd84385b</u>	+ 1	✓
99	2022-01-08 10:06:38	<u>0xd8354a21f7018ea8c21d</u> <u>b019a269b98874d783f8a9</u> <u>9a56392f6fdffe35c93f76</u>	+ 1 OPENSTORE	✓
100	2022-01-08 10:05:20	<u>0x73105f3bef6b2a370267</u> <u>ec02b5be247b0a77f141ce</u> <u>4f22daf9b74f9cad880160</u>	- 2 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
101	2022-01-08 10:03:18	<u>0x2cdf1323ddfea4a540a87be84d29dd2dde3fa60b72a7b9e76606ce4797442dce</u>	+ 2 OPENSTORE	✓
102	2022-01-08 09:59:58	<u>0x79ffa6b5bd5a6cd4a26514d1b5e0c3cc0ae272bad0c6719ca891a39349b55b23</u>	- 1 OPENSTORE	✓
103	2022-01-08 09:59:58	<u>0xb924c6cabb5120ec54a17e0d0288d99bfb13cff8b4ce4da5b38bb4423519be91</u>	- 1 OPENSTORE	✓
104	2022-01-08 09:55:42	<u>0x772f3cb33410560a7b58eb5a88aaceec176974589b4b28733d1ee5752a8be138</u>	+ 1 OPENSTORE	✓
105	2022-01-08 09:47:05	<u>0x19a17e6301ab615f8121f14303e1d6ad38f2be1c896d9dd7f10715545681b4a2</u>	+ 1 OPENSTORE	✓
106	2022-01-08 09:44:03	<u>0x4f0279c77337f74136f493d8efed9ab0cb72baa15d1fb84958c42c87fc556801</u>	- 1 OPENSTORE	✓
107	2022-01-08 09:40:35	<u>0x1ee7b4b0686e499482cd7caea3d5a0dabf3b7f86cdf75d1287251cea50b5e078</u>	+ 1 OPENSTORE	✓
108	2022-01-08 09:34:43	<u>0xa196e16499d0629edfb2963c7515f38035723dc6bede5b04745615ca6113c91</u>	+ 1	✓
109	2022-01-08 09:34:43	<u>0xa196e16499d0629edfb2963c7515f38035723dc6bede5b04745615ca6113c91</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
110	2022-01-08 09:34:43	<u>0xa196e16499d0629edfb2</u> <u>963c7515f38035723dc6be</u> <u>ede5b04745615ca6113c91</u>	+ 1	✓
111	2022-01-08 09:34:43	<u>0xa196e16499d0629edfb2</u> <u>963c7515f38035723dc6be</u> <u>ede5b04745615ca6113c91</u>	+ 1	✓
112	2022-01-08 09:30:47	<u>0x2f36314d770dbc8ad884</u> <u>1faaec1274231b0d4fb342</u> <u>55d8f7ea249ed750f6c2a2</u>	- 1 OPENSTORE	✓
113	2022-01-08 09:30:45	<u>0x719093b013a179cd0b2f</u> <u>b479fd7f7ccffb213192e4</u> <u>a77763ee58d6651a5a4112</u>	- 1 OPENSTORE	✓
114	2022-01-08 09:30:43	<u>0x19325bd8f609f42da5fe</u> <u>c05285c672a92043ce234d</u> <u>068d5c548a15db7a84e4d9</u>	- 1 OPENSTORE	✓
115	2022-01-08 09:26:15	<u>0xe628efa4c8a637713916</u> <u>a46a8bf2de58244ec01455</u> <u>4ef7e88f7649900e932723</u>	+ 1 OPENSTORE	✓
116	2022-01-08 09:20:33	<u>0x5851d1c7eb7e784e859a</u> <u>cb5256361b3cb329cf2af7</u> <u>88e93ab045ce29a15fd728</u>	- 1 OPENSTORE	✓
117	2022-01-08 09:16:35	<u>0x3df5671d79bd2297f365</u> <u>3b0ce0951485cde9bc2bdf</u> <u>ffd2de6d3937714e2ea503</u>	- 1 OPENSTORE	✓
118	2022-01-08 09:11:27	<u>0x8fb238aac923ea7df04b</u> <u>f84a39da49c5207dac0dc9</u> <u>f38d0f6bba28f5d17334f2</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
119	2022-01-08 09:10:47	<u>0x5c3aa96726b950f4780a8fac34bc14c90efe90efd4813a6d9bea88435361a8be</u>	- 1 OPENSTORE	✓
120	2022-01-06 10:38:31	<u>0xbe501ed873b20bfc2fd16c0438bf7729af128350ce3d773ec02c65d2322190e0</u>	+ 1 OPENSTORE	✓
121	2022-01-06 10:37:27	<u>0x94590439849eb4d9a71eb6869dd8be250d836e4a2d68cd521a01079c32249172</u>	- 1 OPENSTORE	✓
122	2022-01-06 10:30:49	<u>0x5963e8704b5b324d9f914c44c1445ed5faf368d213d61ceaa55c3bc102c823f0</u>	+ 1 OPENSTORE	✓
123	2022-01-06 09:47:28	<u>0xd785b082758c6470bec2ac1b8029b5bca9bcece6bd2aa1287db7fba54b93ea73</u>	+ 1 OPENSTORE	✓
124	2022-01-06 09:07:05	<u>0x602478a3db0b68c7d75116c0c12340790c3db388d67b47e47ac36b139e47a1c0</u>	- 1 OPENSTORE	✓
125	2022-01-02 07:52:57	<u>0xaac2fba83fc34be24a958925360af3a1455dc3add7d044c0757015aa1653a380</u>	+ 1	✓
126	2021-12-28 09:13:05	<u>0xb0a922806a5ec2a85f8e3ef20642788c445960ab0f3223f79a4fd73e67cb86f3</u>	+ 1	✓
127	2021-12-22 20:48:36	<u>0xce339ee5d8206006b3686419e8bb89cb8ea5208848911842515344993644dab4</u>	+ 1 NEWKIN01155	✓

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