

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad39343ecb7ad7e6f5433917e751d986f24cfb6b</u>
TOTAL RECEIVED	362.660697868825707246 MATIC
	134.98 USD
TOTAL SEND	354.470092709943685350 MATIC
	131.93 USD

Token	Balance
MATIC	8.190605158882025449 MATIC
	3.04 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.238052 USDC
	0.23 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	300.000000 WGC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
!	15,000 WPOL [WWW.POL-MAT.COM]
Balancer (PoS)	0.078272663076111526 BAL
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
azure	0 AZR
3,200 ARB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
APE NFT TICKETS	N/A APE COIN
750 OP	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 REWARDS	N/A usdt-drop.info
15,000\$ SHIB	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
125M SHIB	N/A NFT AIRDROP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-14 14:00:10	<u>0xf82d32c8e206a1d493c5 a686795e6908a211ca8c62 9a38e8b40615f7e60a9fa8</u>	- 1.2750703849878319 84 MATIC  1.07 USD	✓
2	2023-07-14 14:00:10	<u>0xf82d32c8e206a1d493c5 a686795e6908a211ca8c62 9a38e8b40615f7e60a9fa8</u>	- 0.0122074800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-14 14:00:10	<u>0xf82d32c8e206a1d493c5a686795e6908a211ca8c629a38e8b40615f7e60a9fa8</u>	- 0.0954283999557586 36 MATIC  0.08 USD	✓
4	2023-07-14 13:57:11	<u>0xe08c0ea629ad5f5055694feb29a02148e91cad808882b1a192951fb86b4e39c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-14 13:57:11	<u>0xe08c0ea629ad5f5055694feb29a02148e91cad808882b1a192951fb86b4e39c4</u>	- 0.0090584973598947 03 MATIC  0.00 USD	✓
6	2023-07-14 13:57:11	<u>0xe08c0ea629ad5f5055694feb29a02148e91cad808882b1a192951fb86b4e39c4</u>	- 0.0759549806006322 85 MATIC  0.06 USD	✓
7	2023-07-08 16:36:14	<u>0x05af1f207cf1aa0d75c65a4ed75e7bfc45b9e91ff4c2623c68f3ac7b62f49087</u>	- 29.821735534509198 118 MATIC  20.29 USD	✓
8	2023-07-08 16:36:14	<u>0x05af1f207cf1aa0d75c65a4ed75e7bfc45b9e91ff4c2623c68f3ac7b62f49087</u>	- 0.0009477729933306 86 MATIC  0.00 USD	✓
9	2023-07-08 16:36:14	<u>0x05af1f207cf1aa0d75c65a4ed75e7bfc45b9e91ff4c2623c68f3ac7b62f49087</u>	- 0.0021204699923257 60 MATIC  0.00 USD	✓
10	2023-07-08 16:35:52	<u>0xbe056ef6c6955aac29d45176331df6a1c29a77cd0d8791149edfb69c743f4b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-08 16:35:52	<u>0xbe056ef6c6955aac29d45176331df6a1c29a77cd0d8791149edfb69c743f4b04</u>	- 0.0076883219460517 14 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-07-08 16:35:52	<u>0xbe056ef6c6955aac29d4</u> <u>5176331df6a1c29a77cd0d</u> <u>8791149edfb69c743f4b04</u>	- 0.0150590620381694 47 MATIC  0.01 USD	✓
13	2023-07-08 16:35:26	<u>0xb8e35a33420cfed510a0</u> <u>17126dbc21dc9202a171ed</u> <u>e100574cbbfd18e24345a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-08 16:35:26	<u>0xb8e35a33420cfed510a0</u> <u>17126dbc21dc9202a171ed</u> <u>e100574cbbfd18e24345a8</u>	- 0.0014392770389484 00 MATIC  0.00 USD	✓
15	2023-07-08 16:35:26	<u>0xb8e35a33420cfed510a0</u> <u>17126dbc21dc9202a171ed</u> <u>e100574cbbfd18e24345a8</u>	- 0.0035412074557728 16 MATIC  0.00 USD	✓
16	2023-07-07 23:32:43	<u>0x8a78dd4b294a2b738911</u> <u>6f0d684934e87adf63c70d</u> <u>01d526af18fd9d7bbef8ae</u>	- 1.7370646951596140 36 MATIC  1.17 USD	✓
17	2023-07-07 23:32:43	<u>0x8a78dd4b294a2b738911</u> <u>6f0d684934e87adf63c70d</u> <u>01d526af18fd9d7bbef8ae</u>	- 0.0159177724007863 21 MATIC  0.01 USD	✓
18	2023-07-07 23:32:43	<u>0x8a78dd4b294a2b738911</u> <u>6f0d684934e87adf63c70d</u> <u>01d526af18fd9d7bbef8ae</u>	- 0.0280124545992136 81 MATIC  0.01 USD	✓
19	2023-07-01 12:49:26	<u>0x97c6f1ffe14745ed8fbe</u> <u>6788d9fc49f711cf9767fb</u> <u>f4a43176ddafbb4373813b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-01 12:49:26	<u>0x97c6f1ffe14745ed8fbe</u> <u>6788d9fc49f711cf9767fb</u> <u>f4a43176ddafbb4373813b</u>	- 0.0010675759676971 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-01 12:49:26	<u>0x97c6f1ffe14745ed8fbe</u> <u>6788d9fc49f711cf9767fb</u> <u>f4a43176ddafbb4373813b</u>	- 0.0038659131510066 96 MATIC  0.00 USD	✓
22	2023-07-01 12:49:16	<u>0x702d32a7a2943961eaed</u> <u>0fc993f1f0fffd6442a77</u> <u>f2a1ce3607b067af567ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-01 12:49:16	<u>0x702d32a7a2943961eaed</u> <u>0fc993f1f0fffd6442a77</u> <u>f2a1ce3607b067af567ccd</u>	- 0.0150358974472132 87 MATIC  0.01 USD	✓
24	2023-07-01 12:49:16	<u>0x702d32a7a2943961eaed</u> <u>0fc993f1f0fffd6442a77</u> <u>f2a1ce3607b067af567ccd</u>	- 0.0480741092717907 67 MATIC  0.03 USD	✓
25	2023-07-01 12:49:00	<u>0xcac81326f52292bc6de5</u> <u>cb76e324c3c87c41db1d57</u> <u>811ccb7188f1e3bda8e7c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-07-01 12:49:00	<u>0xcac81326f52292bc6de5</u> <u>cb76e324c3c87c41db1d57</u> <u>811ccb7188f1e3bda8e7c5</u>	- 0.0073163195868789 91 MATIC  0.00 USD	✓
27	2023-07-01 12:49:00	<u>0xcac81326f52292bc6de5</u> <u>cb76e324c3c87c41db1d57</u> <u>811ccb7188f1e3bda8e7c5</u>	- 0.0268063885496252 69 MATIC  0.01 USD	✓
28	2023-07-01 12:48:50	<u>0x32d0ab06465cf1105954</u> <u>c8e2030164c61759ca4376</u> <u>2f3c58c16f5cab5ee81499</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-01 12:48:50	<u>0x32d0ab06465cf1105954</u> <u>c8e2030164c61759ca4376</u> <u>2f3c58c16f5cab5ee81499</u>	- 0.0014011166641190 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-01 12:48:50	<u>0x32d0ab06465cf1105954</u> <u>c8e2030164c61759ca4376</u> <u>2f3c58c16f5cab5ee81499</u>	- 0.0052145332172785 02 MATIC  0.00 USD	✓
31	2023-07-01 12:48:38	<u>0xe26da935b12b0f851a3a</u> <u>29648b80d083fd800484b5</u> <u>22a6e7fcfa00e78b680fd8</u>	- 292.92115279654933 6017 MATIC  196.98 USD	✓
32	2023-07-01 12:48:38	<u>0xe26da935b12b0f851a3a</u> <u>29648b80d083fd800484b5</u> <u>22a6e7fcfa00e78b680fd8</u>	- 0.0015643695570382 60 MATIC  0.00 USD	✓
33	2023-07-01 12:48:38	<u>0xe26da935b12b0f851a3a</u> <u>29648b80d083fd800484b5</u> <u>22a6e7fcfa00e78b680fd8</u>	- 0.0050995342751272 57 MATIC  0.00 USD	✓
34	2023-07-01 12:47:10	<u>0xb14c639f48a42bf1ddef</u> <u>778dfc26595c6e47c1c41a</u> <u>f11710c1207aacad83c980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-01 12:47:10	<u>0xb14c639f48a42bf1ddef</u> <u>778dfc26595c6e47c1c41a</u> <u>f11710c1207aacad83c980</u>	- 0.0079863703743488 47 MATIC  0.00 USD	✓
36	2023-07-01 12:47:10	<u>0xb14c639f48a42bf1ddef</u> <u>778dfc26595c6e47c1c41a</u> <u>f11710c1207aacad83c980</u>	- 0.0254210674386559 82 MATIC  0.01 USD	✓
37	2023-07-01 12:47:02	<u>0x3a085b31c454b71ba498</u> <u>f54203fec4aa19ed3d7b63</u> <u>494a8a0f3efc7ce3e5440f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-01 12:47:02	<u>0x3a085b31c454b71ba498</u> <u>f54203fec4aa19ed3d7b63</u> <u>494a8a0f3efc7ce3e5440f</u>	- 0.0020321477450307 90 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-07-01 12:47:02	<u>0x3a085b31c454b71ba498</u> <u>f54203fec4aa19ed3d7b63</u> <u>494a8a0f3efc7ce3e5440f</u>	- 0.0063165507154506 72 MATIC  0.00 USD	✓
40	2023-06-30 21:26:54	<u>0x2d0a30079d8fc9b67695</u> <u>7e5f78b6a90159681562a0</u> <u>2e1810d1a905811f4b3bb2</u>	- 2.0538313616074996 84 MATIC  1.35 USD	✓
41	2023-06-30 21:26:54	<u>0x2d0a30079d8fc9b67695</u> <u>7e5f78b6a90159681562a0</u> <u>2e1810d1a905811f4b3bb2</u>	- 0.0197857387947582 15 MATIC  0.01 USD	✓
42	2023-06-30 21:26:54	<u>0x2d0a30079d8fc9b67695</u> <u>7e5f78b6a90159681562a0</u> <u>2e1810d1a905811f4b3bb2</u>	- 0.0435254707052417 85 MATIC  0.02 USD	✓
43	2023-06-30 21:02:37	<u>0xc7733fd88bde7ae7698e</u> <u>759bc2c2352e0eb1fc4d60</u> <u>b02d1ba4eb92e2e2a45186</u>	- 0.7657994061887963 83 MATIC  0.50 USD	✓
44	2023-06-30 21:02:37	<u>0xc7733fd88bde7ae7698e</u> <u>759bc2c2352e0eb1fc4d60</u> <u>b02d1ba4eb92e2e2a45186</u>	- 0.0208427150159097 47 MATIC  0.01 USD	✓
45	2023-06-30 21:02:37	<u>0xc7733fd88bde7ae7698e</u> <u>759bc2c2352e0eb1fc4d60</u> <u>b02d1ba4eb92e2e2a45186</u>	- 0.0459984021840902 51 MATIC  0.03 USD	✓
46	2023-06-30 20:36:54	<u>0x6f3fbc67d536a8033d6f</u> <u>f938fd5d9063bd6fa28c81</u> <u>bf4dc9cf23cfc2fda28d16</u>	- 0.7657994061887963 83 MATIC  0.50 USD	✓
47	2023-06-30 20:36:54	<u>0x6f3fbc67d536a8033d6f</u> <u>f938fd5d9063bd6fa28c81</u> <u>bf4dc9cf23cfc2fda28d16</u>	- 0.0198454336617249 17 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-30 20:36:54	<u>0x6f3fbc67d536a8033d6f</u> <u>f938fd5d9063bd6fa28c81</u> <u>bf4dc9cf23cfc2fda28d16</u>	- 0.0531922772382750 83 MATIC  0.03 USD	✓
49	2023-05-28 20:33:58	<u>0xdefcbb6ba4e8e07c131a</u> <u>5bdec5178c5bfb6fdb4e6d</u> <u>eff06531b48d44f246dca9</u>	- 0.5393739311872836 06 MATIC  0.50 USD	✓
50	2023-05-28 20:33:58	<u>0xdefcbb6ba4e8e07c131a</u> <u>5bdec5178c5bfb6fdb4e6d</u> <u>eff06531b48d44f246dca9</u>	- 0.0176003155675103 63 MATIC  0.01 USD	✓
51	2023-05-28 20:33:58	<u>0xdefcbb6ba4e8e07c131a</u> <u>5bdec5178c5bfb6fdb4e6d</u> <u>eff06531b48d44f246dca9</u>	- 0.0461720194324896 36 MATIC  0.04 USD	✓
52	2023-05-28 20:33:22	<u>0x3d6b530e80e5a16ee344</u> <u>9688979f5b2167b8836946</u> <u>015d97914a612d80df7c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-28 20:33:22	<u>0x3d6b530e80e5a16ee344</u> <u>9688979f5b2167b8836946</u> <u>015d97914a612d80df7c34</u>	- 0.0043707593183256 00 MATIC  0.00 USD	✓
54	2023-05-28 20:33:22	<u>0x3d6b530e80e5a16ee344</u> <u>9688979f5b2167b8836946</u> <u>015d97914a612d80df7c34</u>	- 0.0126224431007068 79 MATIC  0.01 USD	✓
55	2023-05-28 18:29:31	<u>0x6b696855bd03cfd3b04</u> <u>4ccb8e467d2c986add3b0</u> <u>4036777ad6833d09a3c4ad</u>	- 0.7777647040972459 62 MATIC  0.72 USD	✓
56	2023-05-28 18:29:31	<u>0x6b696855bd03cfd3b04</u> <u>4ccb8e467d2c986add3b0</u> <u>4036777ad6833d09a3c4ad</u>	- 0.0204873198175699 18 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-05-28 18:29:31	<u>0x6b696855bd03cfdd3b04</u> <u>4ccb8e467d2c986add3b0</u> <u>4036777ad6833d09a3c4ad</u>	- 0.0612846011824300 79 MATIC  0.05 USD	✓
58	2023-05-28 18:29:03	<u>0x74d1389c31302cf69b2d</u> <u>6d3473406ca3aa4ea0fcc1</u> <u>a981f5e74909ff61a56db6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-28 18:29:03	<u>0x74d1389c31302cf69b2d</u> <u>6d3473406ca3aa4ea0fcc1</u> <u>a981f5e74909ff61a56db6</u>	- 0.0053720030894222 56 MATIC  0.00 USD	✓
60	2023-05-28 18:29:03	<u>0x74d1389c31302cf69b2d</u> <u>6d3473406ca3aa4ea0fcc1</u> <u>a981f5e74909ff61a56db6</u>	- 0.0234300598118988 81 MATIC  0.02 USD	✓
61	2023-05-28 16:49:20	<u>0x70a78afd92461dbe4d19</u> <u>f25aed187441140b0e2997</u> <u>b73cddcf6d94f724e1797f</u>	- 1.7564952055925684 43 MATIC  1.62 USD	✓
62	2023-05-28 16:49:20	<u>0x70a78afd92461dbe4d19</u> <u>f25aed187441140b0e2997</u> <u>b73cddcf6d94f724e1797f</u>	- 0.0148285128185116 84 MATIC  0.01 USD	✓
63	2023-05-28 16:49:20	<u>0x70a78afd92461dbe4d19</u> <u>f25aed187441140b0e2997</u> <u>b73cddcf6d94f724e1797f</u>	- 0.0465013414814883 16 MATIC  0.04 USD	✓
64	2023-05-28 16:48:14	<u>0xb5017bef37c3b77f389b</u> <u>fd29a5ac0676cbcc9775f9</u> <u>bc4207c6f8ecd1a70e5bde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-28 16:48:14	<u>0xb5017bef37c3b77f389b</u> <u>fd29a5ac0676cbcc9775f9</u> <u>bc4207c6f8ecd1a70e5bde</u>	- 0.0044370758005981 60 MATIC  0.00 USD	✓




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66	2023-05-28 16:48:14	<u>0xb5017bef37c3b77f389b</u> <u>fd29a5ac0676cbcc9775f9</u> <u>bc4207c6f8ecd1a70e5bde</u>	- 0.0135310640815226 40 MATIC  0.01 USD	✓
67	2023-05-28 16:48:02	<u>0x8621b21da1e5952d1268</u> <u>8cca1bd9c09fd6ddcdf998</u> <u>2705dcedb9c3a85468c690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-28 16:48:02	<u>0x8621b21da1e5952d1268</u> <u>8cca1bd9c09fd6ddcdf998</u> <u>2705dcedb9c3a85468c690</u>	- 0.0021245347894639 50 MATIC  0.00 USD	✓
69	2023-05-28 16:48:02	<u>0x8621b21da1e5952d1268</u> <u>8cca1bd9c09fd6ddcdf998</u> <u>2705dcedb9c3a85468c690</u>	- 0.0061379686095849 90 MATIC  0.00 USD	✓
70	2023-05-28 14:13:37	<u>0xf38cf24e2c895bbbaa2e</u> <u>cb7db89136bbce6bdd4dd1</u> <u>9f92e2bdd6022d210bf689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-28 14:13:37	<u>0xf38cf24e2c895bbbaa2e</u> <u>cb7db89136bbce6bdd4dd1</u> <u>9f92e2bdd6022d210bf689</u>	- 0.0016714630216126 86 MATIC  0.00 USD	✓
72	2023-05-28 14:13:37	<u>0xf38cf24e2c895bbbaa2e</u> <u>cb7db89136bbce6bdd4dd1</u> <u>9f92e2bdd6022d210bf689</u>	- 0.0041316286160485 92 MATIC  0.00 USD	✓
73	2023-05-28 14:12:51	<u>0x3ad897e1ff99d7d02cee</u> <u>08524aef4b8cd50b1185ee</u> <u>6317d1461c82788731a1a4</u>	- 9.7463018357363875 31 MATIC  8.96 USD	✓
74	2023-05-28 14:12:51	<u>0x3ad897e1ff99d7d02cee</u> <u>08524aef4b8cd50b1185ee</u> <u>6317d1461c82788731a1a4</u>	- 0.0207622580207731 63 MATIC  0.01 USD	✓







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75	2023-05-28 14:12:51	<u>0x3ad897e1fff99d7d02cee</u> <u>08524aef4b8cd50b1185ee</u> <u>6317d1461c82788731a1a4</u>	- 0.0163066619951671 26 MATIC  0.01 USD	✓
76	2023-05-23 16:26:25	<u>0x9f712409b81e76c69385</u> <u>7d8845627bfaaeaf5e1228</u> <u>e296b8dc0452091ac3b07c</u>	- 6.8404025499400527 01 MATIC  6.06 USD	✓
77	2023-05-23 16:26:25	<u>0x9f712409b81e76c69385</u> <u>7d8845627bfaaeaf5e1228</u> <u>e296b8dc0452091ac3b07c</u>	- 0.0013658675790006 52 MATIC  0.00 USD	✓
78	2023-05-23 16:26:25	<u>0x9f712409b81e76c69385</u> <u>7d8845627bfaaeaf5e1228</u> <u>e296b8dc0452091ac3b07c</u>	- 0.0033079080158917 98 MATIC  0.00 USD	✓
79	2023-05-22 16:33:46	<u>0xf44b3d27bdc52351c761</u> <u>2ecf5781e876ef5ff552ac</u> <u>41f119c8610b1232dee38e</u>	- 4.3668135518698329 99 MATIC  3.79 USD	✓
80	2023-05-22 16:33:46	<u>0xf44b3d27bdc52351c761</u> <u>2ecf5781e876ef5ff552ac</u> <u>41f119c8610b1232dee38e</u>	- 0.0161752545779382 84 MATIC  0.01 USD	✓
81	2023-05-22 16:33:46	<u>0xf44b3d27bdc52351c761</u> <u>2ecf5781e876ef5ff552ac</u> <u>41f119c8610b1232dee38e</u>	- 0.0610231634220617 17 MATIC  0.05 USD	✓
82	2023-05-22 16:31:40	<u>0x0621fcc50a2805773eb1</u> <u>d4000e9a4e719266cd5ba5</u> <u>9d7c48daa13dc3ab349063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-22 16:31:40	<u>0x0621fcc50a2805773eb1</u> <u>d4000e9a4e719266cd5ba5</u> <u>9d7c48daa13dc3ab349063</u>	- 0.0023963918370240 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-22 16:31:40	<u>0x0621fcc50a2805773eb1</u> <u>d4000e9a4e719266cd5ba5</u> <u>9d7c48daa13dc3ab349063</u>	- 0.0088769361629759 40 MATIC  0.00 USD	✓
85	2023-05-22 16:30:36	<u>0x0f9cdaae56e98045af1d</u> <u>98923b9ac030936967bcb4</u> <u>624e2379f59dbc3ff3ec12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-22 16:30:36	<u>0x0f9cdaae56e98045af1d</u> <u>98923b9ac030936967bcb4</u> <u>624e2379f59dbc3ff3ec12</u>	- 0.0213856683717118 49 MATIC  0.01 USD	✓
87	2023-05-22 16:30:36	<u>0x0f9cdaae56e98045af1d</u> <u>98923b9ac030936967bcb4</u> <u>624e2379f59dbc3ff3ec12</u>	- 0.0197039634611675 01 MATIC  0.01 USD	✓
88	2023-05-22 16:28:38	<u>0xf69089cfdfe2cb2734a5</u> <u>9ce527e1bee9a3a8b1feb3</u> <u>1f181ff9db6c9a482cede6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-22 16:28:38	<u>0xf69089cfdfe2cb2734a5</u> <u>9ce527e1bee9a3a8b1feb3</u> <u>1f181ff9db6c9a482cede6</u>	- 0.0090145867029147 37 MATIC  0.00 USD	✓
90	2023-05-22 16:28:38	<u>0xf69089cfdfe2cb2734a5</u> <u>9ce527e1bee9a3a8b1feb3</u> <u>1f181ff9db6c9a482cede6</u>	- 0.0096979477013064 18 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-10 21:24:20	<u>0xb244446bbdd1561a90ee</u> <u>ed29f7679870c4f46cb431</u> <u>8bf2d24c50cb23244cd158</u>	+ 4.6961825463696831 31 MATIC  3.22 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-14 14:00:10	<u>0xf82d32c8e206a1d493c5a686795e6908a211ca8c629a38e8b40615f7e60a9fa8</u>	+ 0.2601625423941024 70 MATIC  0.21 USD	✓
3	2023-07-08 16:35:52	<u>0xbe056ef6c6955aac29d45176331df6a1c29a77cd0d8791149edfb69c743f4b04</u>	+ 8.3185849151949700 09 MATIC  5.65 USD	✓
4	2023-07-07 23:32:43	<u>0x8a78dd4b294a2b7389116f0d684934e87adf63c70d01d526af18fd9d7bbef8ae</u>	+ 0.1579149722872376 37 MATIC  0.10 USD	✓
5	2023-07-07 23:27:27	<u>0x360d4a6b490edbc342e1baa267d1088e354b9cd5728fa4c1ea03d90ee82ad92</u>	+ 12.557549472595551 876 MATIC  8.49 USD	✓
6	2023-07-01 12:47:10	<u>0xb14c639f48a42bf1ddef778dfc26595c6e47c1c41af11710c1207aacad83c980</u>	+ 305.03844694179400 6761 MATIC  205.13 USD	✓
7	2023-06-30 21:26:54	<u>0x2d0a30079d8fc9b676957e5f78b6a90159681562a02e1810d1a905811f4b3bb2</u>	+ 0.1867119419643181 18 MATIC  0.12 USD	✓
8	2023-06-30 21:02:37	<u>0xc7733fd88bde7ae7698e759bc2c2352e0eb1fc4d60b02d1ba4eb92e2e2a45186</u>	+ 0.0696181278353451 84 MATIC  0.04 USD	✓
9	2023-06-30 20:36:54	<u>0x6f3fbc67d536a8033d6ff938fd5d9063bd6fa28c81bf4dc9cf23cfc2fda28d16</u>	+ 0.0696181278353451 84 MATIC  0.04 USD	✓
10	2023-05-28 20:33:58	<u>0xdefcbb6ba4e8e07c131a5bdec5178c5bfb6fdb4e6deff06531b48d44f246dca9</u>	+ 0.0490339937442985 37 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-28 18:29:31	<u>0x6b696855bd03cfd3b044ccb8e467d2c986add3b04036777ad6833d09a3c4ad</u>	+ 0.0707058821906588 20 MATIC  0.06 USD	✓
12	2023-05-28 16:49:20	<u>0x70a78afd92461dbe4d19f25aed187441140b0e2997b73cddcf6d94f724e1797f</u>	+ 0.1596813823265970 93 MATIC  0.14 USD	✓
13	2023-05-28 15:44:11	<u>0x0d40a41010bb3667ff819b13a1c964ef9945799be6ad2547636a3e1b5302aad1</u>	+ 9.4070581424028993 92 MATIC  8.68 USD	✓
14	2023-05-26 00:49:47	<u>0xe442b6736ab3a38c9036aa904de7d883073afbf638aa7cf32333cab1ffd6503c</u>	+ 10.194843890591803 515 MATIC  9.11 USD	✓
15	2023-05-22 16:33:46	<u>0xf44b3d27bdc52351c7612ecf5781e876ef5ff552ac41f119c8610b1232dee38e</u>	+ 0.3969830501699852 52 MATIC  0.34 USD	✓
16	2023-05-22 14:07:53	<u>0x69283835e29f9caae414956903d59de142fb2a7b670c57f8fd88afe2bf3d9701</u>	+ 11.027601939128921 060 MATIC  9.57 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:19:03	<u>0x02c28e498c9e2f785414e8054126cb9322a816c666868e49ec902dbb4bfc0d82</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 14:50:14	<u>0x6e3d95ca8ddaf05fdfe6864895496a0cf5d8c484b2d1c4a75a1b037e60c94cd7</u>	+ 300.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 22:40:33	<u>0x5b0f25a86ac1136c1f3e55f2da93b5cc19eac85e31611dd961ab30ab92927678</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:06:46	<u>0xa52476c30eff952d641580489f85d9c3c3a681d8c34ee02ed08de869a029fbaf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-23 07:17:42	<u>0xac0585f9b5a6f841e0c1d25a0b377148141df1b9f9e733136743ec95b9f28643</u>	+ 34.5000000000000000 000 PIG	✓
6	2024-01-17 03:21:11	<u>0xfe9267d53568118f009d2f9a4525d84a97090945112dc361462df88d8eabea82</u>	+ 3 rn.xyz	✓
7	2023-10-22 13:42:46	<u>0xc5581b1f3f892901a7c7c34b437df8e321ca373c8461a79a73c829d7ab3cabae</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
8	2023-07-08 16:35:52	<u>0xbe056ef6c6955aac29d45176331df6a1c29a77cd0d8791149edfb69c743f4b04</u>	- 0.0030460202004009 54 WETH  5.67 USD	✓
9	2023-07-07 23:32:43	<u>0x8a78dd4b294a2b7389116f0d684934e87adf63c70d01d526af18fd9d7bbef8ae</u>	- 17.000000 USDC  16.99 USD	✓
10	2023-07-07 23:31:11	<u>0x88bbbaa2e582f068e0f1c01f5b15dfea166a8258d91ceac2b193c4c911e4a252</u>	+ 17.238052 USDC  17.23 USD	✓
11	2023-07-01 12:49:26	<u>0x97c6f1ffe14745ed8fbe6788d9fc49f711cf9767fbf4a43176ddafbb4373813b</u>	- 0.09846000000000089 99 WETH  189.38 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-01 12:49:16	<u>0x702d32a7a2943961eaed</u> <u>0fc993f1f0fffd6442a77</u> <u>f2a1ce3607b067af567ccd</u>	+ 0.1014573155493365 69 WETH  195.15 USD	✓
13	2023-07-01 12:49:16	<u>0x702d32a7a2943961eaed</u> <u>0fc993f1f0fffd6442a77</u> <u>f2a1ce3607b067af567ccd</u>	- 292.92115279654933 6017 WMATIC  196.98 USD	✓
14	2023-07-01 12:47:10	<u>0xb14c639f48a42bf1ddef</u> <u>778dfc26595c6e47c1c41a</u> <u>f11710c1207aacad83c980</u>	- 203.868436 USDC  203.91 USD	✓
15	2023-06-30 21:51:11	<u>0xac2714e30a901d21b983</u> <u>f627088f4e6b843fd16c2e</u> <u>7d797894f079223ce152bb</u>	+ 200.262860 USDC  200.28 USD	✓
16	2023-06-30 21:26:54	<u>0x2d0a30079d8fc9b67695</u> <u>7e5f78b6a90159681562a0</u> <u>2e1810d1a905811f4b3bb2</u>	- 203.696750 USDC  203.73 USD	✓
17	2023-06-30 21:25:58	<u>0x15db3c566ccad1bd79c0</u> <u>f517e0f1a47ed3758d58f6</u> <u>cff664374f0f1ed61c80fc</u>	+ 204.187996 USDC  204.22 USD	✓
18	2023-06-30 21:02:37	<u>0xc7733fd88bde7ae7698e</u> <u>759bc2c2352e0eb1fc4d60</u> <u>b02d1ba4eb92e2e2a45186</u>	- 204.262100 USDC  204.30 USD	✓
19	2023-06-30 21:01:13	<u>0xd0f8d1f12fc1d3715509</u> <u>fde064a57b8ca3a7fa862d</u> <u>dbff791fe48123141afcb4</u>	+ 204.638107 USDC  204.68 USD	✓
20	2023-06-30 20:38:40	<u>0x6d557e44c6ec68dc5abc</u> <u>ac3cc5247625e5fe3f8e76</u> <u>1d0c866f9ca9c8b67dae45</u>	+ 0.000212 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-30 20:36:54	<u>0x6f3fbc67d536a8033d6f</u> <u>f938fd5d9063bd6fa28c81</u> <u>bf4dc9cf23cfc2fda28d16</u>	- 212.378610 USDC 212.38 USD	✓
22	2023-06-30 20:35:34	<u>0x9d33a8e2325221add1fd</u> <u>96f046cdecc34c23e9bf98</u> <u>afb00b460e6a2001c6a11e</u>	+ 214.871985 USDC 214.87 USD	✓
23	2023-05-28 20:33:58	<u>0xdefcbb6ba4e8e07c131a</u> <u>5bdec5178c5bfb6fdb4e6d</u> <u>eff06531b48d44f246dca9</u>	- 9.800000 USDC 9.80 USD	✓
24	2023-05-28 20:33:22	<u>0x3d6b530e80e5a16ee344</u> <u>9688979f5b2167b8836946</u> <u>015d97914a612d80df7c34</u>	+ 0.0216320610135980 20 BAL	✓
25	2023-05-28 20:33:22	<u>0x3d6b530e80e5a16ee344</u> <u>9688979f5b2167b8836946</u> <u>015d97914a612d80df7c34</u>	- 0.115010 USDC 0.11 USD	✓
26	2023-05-28 20:26:51	<u>0xa8f9e86889f25b7462a7</u> <u>420a39f64568ce7254dac9</u> <u>59d821b6286797339caae2</u>	+ 10.048708 USDC 10.05 USD	✓
27	2023-05-28 18:29:31	<u>0x6b696855bd03cfd3b04</u> <u>4ccb8e467d2c986add3b0</u> <u>4036777ad6833d09a3c4ad</u>	- 10.400000 USDC 10.40 USD	✓
28	2023-05-28 18:29:03	<u>0x74d1389c31302cf69b2d</u> <u>6d3473406ca3aa4ea0fcc1</u> <u>a981f5e74909ff61a56db6</u>	+ 0.0259188790790759 43 UNI	✓
29	2023-05-28 18:29:03	<u>0x74d1389c31302cf69b2d</u> <u>6d3473406ca3aa4ea0fcc1</u> <u>a981f5e74909ff61a56db6</u>	- 0.134540 USDC 0.13 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-28 18:24:31	<u>0x8b75d3952c3c9798a777</u> <u>bd3dafdc43c3ce83c27035</u> <u>6da215c182aacf5220a79c</u>	+ 10.536577 USDC  10.53 USD	✓
31	2023-05-28 16:49:20	<u>0x70a78afd92461dbe4d19</u> <u>f25aed187441140b0e2997</u> <u>b73cddcf6d94f724e1797f</u>	- 10.984000 USDC  10.98 USD	✓
32	2023-05-28 16:48:14	<u>0xb5017bef37c3b77f389b</u> <u>fd29a5ac0676cbcc9775f9</u> <u>bc4207c6f8ecd1a70e5bde</u>	+ 0.0236499121008491 26 BAL	✓
33	2023-05-28 16:48:14	<u>0xb5017bef37c3b77f389b</u> <u>fd29a5ac0676cbcc9775f9</u> <u>bc4207c6f8ecd1a70e5bde</u>	- 0.130140 USDC  0.13 USD	✓
34	2023-05-28 16:42:56	<u>0x3303b806636734884c59</u> <u>e4172fa54e07bc84f896b9</u> <u>7a432cceb916878146ec39</u>	+ 11.038989 USDC  11.04 USD	✓
35	2023-05-28 14:13:37	<u>0xf38cf24e2c895bbbaa2e</u> <u>cb7db89136bbce6bdd4dd1</u> <u>9f92e2bdd6022d210bf689</u>	- 0.0048251000000090 02 WETH  8.87 USD	✓
36	2023-05-28 14:12:51	<u>0x3ad897e1ff99d7d02cee</u> <u>08524aef4b8cd50b1185ee</u> <u>6317d1461c82788731a1a4</u>	+ 0.0048738046510823 93 WETH  8.96 USD	✓
37	2023-05-22 16:33:46	<u>0xf44b3d27bdc52351c761</u> <u>2ecf5781e876ef5ff552ac</u> <u>41f119c8610b1232dee38e</u>	- 12.210000 USDC  12.20 USD	✓
38	2023-05-22 16:30:36	<u>0xf9cdaae56e98045af1d</u> <u>98923b9ac030936967bcb4</u> <u>624e2379f59dbc3ff3ec12</u>	- 0.178300 USDC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-22 16:30:36	<u>0x0f9cdaae56e98045af1d98923b9ac030936967bcb4624e2379f59dbc3ff3ec12</u>	+ 0.0329906899616643 77 BAL	✓
40	2023-05-22 16:26:24	<u>0x98e7e92b42ce5c14da50f1129554f0d1f312e8e35d1cb3a97d1090d36d15f7a0</u>	+ 12.572452 USDC  12.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 14:00:10	<u>0xf82d32c8e206a1d493c5a686795e6908a211ca8c629a38e8b40615f7e60a9fa8</u>	- 1 AZR	✓
2	2023-07-14 13:57:11	<u>0xe08c0ea629ad5f5055694feb29a02148e91cad808882b1a192951fb86b4e39c4</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:09:56	<u>0x219b8189e9a6e0f30e29e5c96f2d91b2af0775e4da261580e2fab9ea942253f0</u>	+ 1 rg	✓
2	2024-04-30 21:01:06	<u>0x9cbea0c77fd1921ac2c2240a42bc7866e905dbc455c25d42e94ba44f91ae22ba</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-31 17:55:03	<u>0x007fb3002a007768e79a1ca4f0692417d08911b800f919fe186784f0848ae09a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 23:08:47	<u>0xc3982a4c0408fc61181a</u> <u>b0af6f250f12979ba9d2d2</u> <u>01beadf9f1552007424128</u>	+ 1 etherevent.co	✓
5	2024-02-25 00:22:16	<u>0x98726051af086b9065ae</u> <u>92c0f1a702f2f865b90d05</u> <u>9ebace597a28e248a46d0a</u>	+ 1 etherevent.co	✓
6	2024-01-15 16:31:31	<u>0xcdc2f8baa5d7cb750e51</u> <u>2a38bea4a16bcf304e5aed</u> <u>978d28e18973f8786f2ed5</u>	+ 1 3000usdt.cc	✓
7	2024-01-15 16:31:31	<u>0xbb47dd8f375e21606bee</u> <u>fb0dbc6c90d82943f79fa8</u> <u>354993aaf2d22797fe49d0</u>	+ 1 1000usdc.top	✓
8	2024-01-14 11:14:25	<u>0x1ec7ead17867476f2c7e</u> <u>3c53ba39701100cf5e67c1</u> <u>6371201123815680303679</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 21:07:21	<u>0xfd7a6c34330420648ae4</u> <u>7c44e68435389ef064bfc8</u> <u>46b026c5ff49bfbcbc8b2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 22:39:51	<u>0xd27a8db80056df16358f</u> <u>a2f6156963e96296b33a3e</u> <u>37e38c9367fdd6e3587d6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 23:45:17	<u>0x1798788416a21ea08aa6</u> <u>f5057d9a47203201abe027</u> <u>b0ccecadd6bfd106103240</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 19:38:21	<u>0x3e932a09ad5d01929b71</u> <u>ba73d8f5b7f66a2bfdf46c</u> <u>9e8781e62f8ccb86951e9f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 22:16:14	<u>0x5b5cc089fa2f255764d1e72247c4332d7c0e1453fb0e878608cad7225705927a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-31 06:00:21	<u>0x82abe1e205984ef70f911f9115ca65de6133c5da6f00d51868a64176a706b7e5</u>	+ 1 2000usdc.cc	✓
15	2023-12-31 05:58:23	<u>0xc2f6107872ce02dd69084b6cf72b9ba515ee5f70d069582d72962cbd28df5369</u>	+ 1 3000usdt.net	✓
16	2023-12-01 10:16:23	<u>0x4d32a488f31e48c4c82a03715a39543726139689b320f2087b4f1beff84d1e9c</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:41:24	<u>0x0a98d1fb075fd6b62e9224b1489415d1a6baf0a22fdb88e90cc77233cfda2ca</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:57:27	<u>0xde8abd5a27da1eb0e077e2832eee1b22d6bcbf6b1266f56956d69cae6dfc4458</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-17 14:14:24	<u>0xbceafd006e1f585d48649bf716dc2919e6e4f619f4817eaa0052635b1c1008bb</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 13:07:05	<u>0x264f20f0d9612762a5c9210c4aa372e8f27b0a66076c90a7d51ec73e19f1de71</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-09 11:56:38	<u>0x27689472f8022bae501fe627d002a93526b11b46dc b0a6ae0cccc85e61b105e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 10:24:17	<u>0x48d319baef58deb80ec0367dc23b4c79273af49c361038cc7558c8be263cb4c8</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-07 20:46:31	<u>0x982ede2164d4d55f2ad8248b6ee30486d73f9f1a0f61b010a14747e3de5a3a3c</u>	+ 1 uk	✓
24	2023-11-02 10:19:23	<u>0xbb90e35a815361a77ba319382c8668a55bfba8eabd25d0272c1481d2e8c22759</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:00:49	<u>0x0dee63be94d63d4bbae21f0824a74e67f5381498397a506bc69c4f84ac5b68b8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-30 05:42:28	<u>0xb566b4b5c17490390d643cba09384ae8f5087dd200bab9bd49d88b3779a3699e</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 13:28:35	<u>0x80e9772e65c75ec2fe46b7ef387f5ca0ca4a2c3dcb7584fc6618dd23bfb8973a</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 12:17:06	<u>0xc95648654d246a43fac08a1cb49f6e7743259b25d1affd962d4340b8a96e66d6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:08:20	<u>0x41bf297528cbccd2b7c012f6709b67db6badd93607eb264fc6d6b60aea8b2aef</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 20:29:18	<u>0x6dbacd9e0e30895b115fe9c2891db24341679a6f897e3eb2f92a8b0ce50bb2c5</u>	+ 1 TICKET	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 16:41:58	<u>0xf8dfff2f33f004e373e8965fc5ab177bb27211920f647faf4c0c7cf906d59704</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:59:27	<u>0x47e410d472a3bcf2ac4e218886a936e0eeea098f5bc6241de2bef7135f2079c4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:55:59	<u>0x7331d50c69d8381b156a0a0cee2e01a98ecd0fd5bfd63403b53498d7d17aff4</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 18:17:13	<u>0x5e11a8c4b41bc2af6061471ca1e2516223aff086af19246b171e8d4da457b2ea</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 16:34:04	<u>0xaa5c2cab285f0db5b4dfb726c6ba1d63f36d00ee972dfdfef48ef56033b74fd25</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 07:23:24	<u>0x8fc4cd848b09e5ddd839dc391fa988cc9c93e5fe16d365595656e75682d2d31b</u>	+ 1 1000-usd.xyz	✓
37	2023-10-20 07:23:08	<u>0x168cf4b8bbce04f7128288132f86be206c2ca9b4082ed1e3bf15bc4b9d8c1918</u>	+ 1 s.org	✓
38	2023-10-20 07:22:56	<u>0xd70b8f3efeec0a2215b65126c1879b8d382a4159de4bc4f8ef070ca5770d36c5</u>	+ 1 Voucher	✓
39	2023-10-19 13:37:26	<u>0xff90cad5c69e54e70dbcbf99fe2d06e9979767ceb390e5547667c2643b7058be</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-18 17:42:22	<u>0xd0db06f1eb67a439ab2593cba3a95fdd00db6468077f39c933e11f6bdef6fc04</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-18 17:37:36	<u>0xd39d46ccbc022b131d7f42fb64893dd61a6d76d4be47397d23184c128d5b469f</u>	+ 1 usdt-drop.info	✓
42	2023-10-18 17:37:28	<u>0xc2bd945118cc899e713e2e6c9d767c74fc5805e3d0fff4ba7398ac676aaaf31a</u>	+ 1 Voucher	✓
43	2023-10-18 17:37:28	<u>0x7330915dd8e105504635c69005d5e901613aaacab689973a8181ad6102cda0a5</u>	+ 1 et	✓
44	2023-10-18 17:37:18	<u>0x0865c5943c1d93975d7f8553be25c0db27e683fdbb45e279a9ba46fd84123952</u>	+ 1 Voucher	✓
45	2023-10-17 11:39:15	<u>0x8bb043b7724870379d3036cb7e249b827db58e8443f44ba2babd8eccc6b4aebf</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-13 13:11:01	<u>0xebc9a5035e7d6d2dc24f0fac4e7dd74f4de90eeabb41d4341dba0b50a04d0b1b</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-09 19:16:29	<u>0x9b0ad80d27b60074848eb2709037fd758695d2b029401968de6b9d3fa3afe737</u>	+ 1 Voucher	✓
48	2023-10-05 17:24:45	<u>0x7e74c5d07866aea900ea34f33c2d752804f21128d32ccee616a656ccedd2e26e</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 22:51:47	<u>0x7f99883dff2bc4a4960a83a79a21d1c05056a3ed14a0f313e8657ab66a4ab13e</u>	+ 1 NFT AIRDROP	✓
50	2023-09-24 06:22:22	<u>0xe074eff82f46d18481bd3f20ce669442e877d58698b86b2b3f729fd1f823b5d2</u>	+ 1 GOLD	✓
51	2023-09-19 19:59:13	<u>0x9bc8d351638a92a68eca3d5043c0d8f777ea27d290bc60e91df90eaa5ab4bdca</u>	+ 1 Voucher	✓
52	2023-09-18 23:35:39	<u>0x95a86e58fca60e8fbf057573c08852f7539f00f4fb3633aa4d8f62cc9c181068</u>	+ 1 250 COMP	✓
53	2023-09-16 12:41:21	<u>0xf9f8fa9d9616430fbfd8f365dbc34b2a4f0acaa57145b1b467f7443056aa95da</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-16 00:12:40	<u>0x8b1eb6b62284d71b282044a919a5a8609ab7449a000f11d620f1565f24c4ab61</u>	+ 1 Voucher	✓
55	2023-09-13 21:00:02	<u>0x44be7b940d019359d9bf494041ede2045802a6e9aff3ad3a13a1bb05eacc7702</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 20:38:34	<u>0xa8f961594624ea7884fd86d5ba8e1333712bd7efce2f3a1958fef502be3d8a1b</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 01:55:51	<u>0xcf66d72873f59cc52108d924269e686fb17914c19463dd0a2051c8f722a75602</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 01:18:18	<u>0xc55546b0216f1988da65</u> <u>dd096b571ab18bafe2a93d</u> <u>20999cf0c6122c76a8d8c2</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 13:03:19	<u>0x71360644c732a9f9b615</u> <u>3441f1c2b41076534d0f52</u> <u>02345b82b20049ecab425f</u>	+ 1 Voucher	✓
60	2023-09-12 04:30:15	<u>0x65251c50df5b2c88c939</u> <u>c24764a6b1078317130822</u> <u>10f3f893b688101de88ae4</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-12 01:00:34	<u>0x4100cf23fef854771ace</u> <u>94e35bdf7c28e60443227e</u> <u>973bf8d8c07eaba41c62dd</u>	+ 1 NFT Voucher	✓
62	2023-09-11 20:30:35	<u>0x0410bc711ca0e327b95f</u> <u>ef5e54b07a373daed5f791</u> <u>581c9f597220e44a4dff05</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 13:37:25	<u>0x932f963118d16ec33494</u> <u>908b2bfc040908a370486b</u> <u>569d44c1acd2a1ff5356b1</u>	+ 1 NFT AIRDROP	✓
64	2023-09-10 11:01:17	<u>0x26bd4dd6a4298fd49629</u> <u>e9060bf08a6c1f970e4ea1</u> <u>8d6c952fbc14b776e0962c</u>	+ 1 NFT Voucher	✓
65	2023-09-10 02:59:03	<u>0x4cdcd70e9f49710a69af</u> <u>04042c45a7b4ee734de6c3</u> <u>311d6f90720101230ee35b</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-10 02:02:00	<u>0x5d88854f375ee66158ce</u> <u>585d55297bc2e7ed4391e9</u> <u>3ce27d5c5283a2f4060deb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-09 23:32:57	<u>0x48b4925447a863ff1560d94fd46e766d5a552eabcc68f0953f7a5184c4da7c05</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 19:14:38	<u>0x5dcd9be6cfff642cd87f274e6508da0afd8eef76da6e9dd5e20146836870d7753</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 22:53:30	<u>0x948f05b2bff5abff23188850490680cea0e5f702123844354e160dc8f714e9f1</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 18:55:23	<u>0x53c73d8116ccea2255a85c04bdcb38a35ad2dcdad97b573987090e5ac305fd6f</u>	+ 1 NFT Airdrop	✓
71	2023-09-07 10:15:14	<u>0x0544798ad07dde60e72d7e21b3db9d3e923b29d7d9784ce25a1850f733103473</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-07 10:15:12	<u>0x7450f59281f9d7eec110687b1f94be7d75a72f68618a506eafd04c1af61522bf</u>	+ 1 NFT AIRDROP	✓
73	2023-09-07 10:14:40	<u>0x2c667304d78aefddb83c8b46bf3e53a7efd9a0f15a817aaa4f63b5525fb284cc</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-07 09:53:13	<u>0xf916031967691420b48dca734b1dfcfff7675a01292a47b61a2fca404d0b981dc</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 07:33:19	<u>0x75a9ce0001f76606fda02f6ba3d2b1445ac0fceed128d943e9a221cb9315d70</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 05:33:39	<u>0xc6b2e674cd6779985c9979a3a6f3ff087444557390c48796e86e466f5aec3514</u>	+ 1 Voucher	✓
77	2023-09-04 21:47:35	<u>0xd9400de79d0d2bb4ff921670f90c49b466d8fa06479335375ca72f15893407cb</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-03 19:16:34	<u>0x324d9bfe1e976b32d5aab483f91e7f78fa902b5cd4a5b4add5e4cd2ba0c7fc3e</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 14:29:13	<u>0xdc77bfc00435ab3acec9e68341e9424dde6216582435c0dbce7b5e7b6f3cb836</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 14:19:39	<u>0x0857e012e98f0a9a4f3f52efc60127d39b34c22cc0ddbcbd4431cfc288f581c2</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 12:56:47	<u>0x1547833ff600287c38499ad7997c687bc298da3662c101ed2b5912821e19b217</u>	+ 1 NFT Airdrop	✓
82	2023-09-01 15:04:09	<u>0x00c24cfdb29c38418f776c98d06b2cd584c3e4f62b231723976042d7e56e94dc</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-30 17:09:24	<u>0xdfeea15ee805c58382f5a303a2355189ee60d24eecfc18887fc3139d44d02691</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-27 02:36:48	<u>0xf2a571639721d6ab82bb263ab623aee5a95b6eb23ad4c312e19b9680ea026e46</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-26 06:01:41	<u>0x4fedb06af864c3cbbe617fbabb6fe6c6c02cbfb56e8269db69cf09e31d901c79</u>	+ 1 NFTVoucher	✓
86	2023-08-18 22:25:45	<u>0xe0a3fba39e39a5a5ce0f474a0c6fe20c93dbfac08254ea17a3ce23b7bd3e6788</u>	+ 1 \$1099 USDC	✓
87	2023-08-13 21:06:49	<u>0x2fb3f274ad4fc12977fc7e082a80b0dbc76099040a07cef4173634070660af12</u>	+ 1 drop-rewards.xyz	✓
88	2023-08-13 21:05:17	<u>0xd7d05906ad3ded1aad7e56dc7391e30683c85aa1075d298485e9d57fe754976a</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-10 21:31:56	<u>0xd7678cfe5fd98537f4e1ed1f32571e0c374f81e665305118bae34d68fba9999c</u>	+ 1 NFTVoucher	✓
90	2023-08-10 21:18:06	<u>0x983afdf6a24fee62906cf9456aa89136d058852f00352ea0ec938fb6405d943f</u>	+ 1 rewards-1000.xyz	✓
91	2023-08-02 14:22:13	<u>0xaec8a8af936db0d4d401ebb7f89d1014ace1569bb1fe50852e80692ba55532d5</u>	+ 1 AVALANCE NETWORK	✓
92	2023-07-31 23:14:37	<u>0xc406b99fb2cde4741fc6ec20aa4cd69af0c023f1fc5770c160331b15a626cdfc</u>	+ 1 APE COIN	✓
93	2023-07-31 00:56:57	<u>0xc427f8ed808e4855313a59616eebb1749c94fe4e0ffe088651bb50b029c3bb61</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-26 23:48:09	<u>0x02ce6e887d333dd29d4b</u> <u>efcb032886b11ce3629f60</u> <u>f4506ed51f662b361dfae</u>	+ 1 \$1250 USDC	✓
95	2023-07-25 06:58:49	<u>0x3105607202f5c8d98dd5</u> <u>7b102d92b7625883e4672c</u> <u>230b5321ce40f91e63ad39</u>	+ 1 APE COIN	✓
96	2023-07-20 21:04:19	<u>0xa65baac3836dc1af80f0</u> <u>8ab4401880bf2041a5507d</u> <u>4eb52ab443bc8ac764a379</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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