

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad4995a05f4565431578de6d62709f1a61dcc182</u>
TOTAL RECEIVED	8.871072238346739525 MATIC
	3.26 USD
TOTAL SEND	7.825586023689451665 MATIC
	2.87 USD










Token	Balance
MATIC	1.056688502509706584 MATIC 0.38 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
LINKToken.io	197.05000000000011369 tLINK
! AAVE	90,000,000 Claim airdrop: Aave.pw
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! MetaWin	3.000000000000000000 s
Merkly OFT	1.000000000000000000 MERK
Merkly Wormhole FT	0.000000000000000000 WMERK





Token	Balance
agEUR	0.000000000000000000 agEUR
azure	1 AZR
2,000 USDT Reward	N/A op.org
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.uscircle.org
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5000 USDC Voucher	N/A claim.circlest.net
5000 BUSD	N/A NFT VOUCHER
Base Staking	N/A NFT Notify










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-24 20:28:42	<u>0x0683977790fcbacdb9b0 e679f308b039f74f89eb8d 2fe96c18945d80160e3bc8</u>	- 0.0668433376181464 53 MATIC  0.06 USD	✓
2	2024-02-24 20:28:42	<u>0x0683977790fcbacdb9b0 e679f308b039f74f89eb8d 2fe96c18945d80160e3bc8</u>	- 0.0045862500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-24 20:28:42	<u>0x0683977790fcbacdb9b0e679f308b039f74f89eb8d2fe96c18945d80160e3bc8</u>	- 0.0008351253734293 75 MATIC  0.00 USD	✓
4	2024-02-24 20:28:09	<u>0x00c7cc07a137cd5267890b3b8ca0c933feba8a4cfd5d04fafb6a3166eb457a8</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 20:28:09	<u>0x00c7cc07a137cd5267890b3b8ca0c933feba8a4cfd5d04fafb6a3166eb457a8</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
6	2024-02-24 20:28:09	<u>0x00c7cc07a137cd5267890b3b8ca0c933feba8a4cfd5d04fafb6a3166eb457a8</u>	- 0.0003021833850237 30 MATIC  0.00 USD	✓
7	2024-02-11 10:42:35	<u>0x0db89f754d565b6a7340e038e0b167fd49323953e4d26ceb93ac15ad3404297a</u>	- 0.0636237081000282 23 MATIC  0.05 USD	✓
8	2024-02-11 10:42:35	<u>0x0db89f754d565b6a7340e038e0b167fd49323953e4d26ceb93ac15ad3404297a</u>	- 0.0064291800000000 00 MATIC  0.00 USD	✓
9	2024-02-11 10:42:35	<u>0x0db89f754d565b6a7340e038e0b167fd49323953e4d26ceb93ac15ad3404297a</u>	- 0.0000000014116336 22 MATIC  0.00 USD	✓
10	2024-01-03 02:43:58	<u>0x55dc78d9e5d0533a184adb95a75bd167ea68c6386e359c02452a0839265ce46b</u>	- 0.0685170239596469 14 MATIC  0.06 USD	✓
11	2024-01-03 02:43:58	<u>0x55dc78d9e5d0533a184adb95a75bd167ea68c6386e359c02452a0839265ce46b</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 02:43:58	<u>0x55dc78d9e5d0533a184a</u> <u>db95a75bd167ea68c6386e</u> <u>359c02452a0839265ce46b</u>	- 0.0087027532092866 96 MATIC  0.00 USD	✓
13	2024-01-03 02:42:56	<u>0x87785a9a89f46f26b0ab</u> <u>782819d61a09f0b612c851</u> <u>2d714b9611a035810b4d22</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
14	2024-01-03 02:42:56	<u>0x87785a9a89f46f26b0ab</u> <u>782819d61a09f0b612c851</u> <u>2d714b9611a035810b4d22</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
15	2024-01-03 02:42:56	<u>0x87785a9a89f46f26b0ab</u> <u>782819d61a09f0b612c851</u> <u>2d714b9611a035810b4d22</u>	- 0.0034849883926845 12 MATIC  0.00 USD	✓
16	2024-01-03 02:41:30	<u>0x11c772406e9080846477</u> <u>423e1e21b738d70f67563c</u> <u>aa91d25a01abf32f9ebef2</u>	- 0.0611323747163874 94 MATIC  0.05 USD	✓
17	2024-01-03 02:41:30	<u>0x11c772406e9080846477</u> <u>423e1e21b738d70f67563c</u> <u>aa91d25a01abf32f9ebef2</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
18	2024-01-03 02:41:30	<u>0x11c772406e9080846477</u> <u>423e1e21b738d70f67563c</u> <u>aa91d25a01abf32f9ebef2</u>	- 0.0145024812044470 06 MATIC  0.01 USD	✓
19	2023-12-24 10:10:16	<u>0xe695d6a5f5298d24e9ef</u> <u>b89824379cc7a098e59ba0</u> <u>e005c54449285282533ca7</u>	- 0.0704911475409836 09 MATIC  0.05 USD	✓
20	2023-12-24 10:10:16	<u>0xe695d6a5f5298d24e9ef</u> <u>b89824379cc7a098e59ba0</u> <u>e005c54449285282533ca7</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-24 10:10:16	<u>0xe695d6a5f5298d24e9ef b89824379cc7a098e59ba0 e005c54449285282533ca7</u>	- 0.0242866304523329 04 MATIC  0.02 USD	✓
22	2023-12-24 10:09:40	<u>0x1a7f76c0a1e2144c54c0 f1d9e0602d0d3169f01ce5 28c35e9754aaf201a97c97</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
23	2023-12-24 10:09:40	<u>0x1a7f76c0a1e2144c54c0 f1d9e0602d0d3169f01ce5 28c35e9754aaf201a97c97</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
24	2023-12-24 10:09:40	<u>0x1a7f76c0a1e2144c54c0 f1d9e0602d0d3169f01ce5 28c35e9754aaf201a97c97</u>	- 0.0089429090790666 72 MATIC  0.00 USD	✓
25	2023-12-24 10:08:46	<u>0x2cc986c5b3a382bb609d b5f91ca62d9031a32b1186 f3e8b8ad15f3057821a773</u>	- 1.4815228156804398 64 MATIC  1.24 USD	✓
26	2023-12-24 10:08:46	<u>0x2cc986c5b3a382bb609d b5f91ca62d9031a32b1186 f3e8b8ad15f3057821a773</u>	- 0.0045957545874684 08 MATIC  0.00 USD	✓
27	2023-12-24 10:08:46	<u>0x2cc986c5b3a382bb609d b5f91ca62d9031a32b1186 f3e8b8ad15f3057821a773</u>	- 0.0481484885658237 38 MATIC  0.04 USD	✓
28	2023-12-24 10:07:39	<u>0xbd56191757bb2854d068 1558f8b8e7df379ef4fa41 42f9451373a3c19ca59930</u>	- 0.9722162007382506 58 MATIC  0.81 USD	✓
29	2023-12-24 10:07:39	<u>0xbd56191757bb2854d068 1558f8b8e7df379ef4fa41 42f9451373a3c19ca59930</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 10:07:39	<u>0xbd56191757bb2854d068</u> <u>1558f8b8e7df379ef4fa41</u> <u>42f9451373a3c19ca59930</u>	- 0.0318680153479038 03 MATIC  0.02 USD	✓
31	2023-12-18 11:43:47	<u>0x39db4f276063d3df974f</u> <u>136970389563f67e7396d8</u> <u>2502734384f2f4178253bb</u>	- 2.2399034327803670 76 MATIC  1.71 USD	✓
32	2023-12-18 11:43:47	<u>0x39db4f276063d3df974f</u> <u>136970389563f67e7396d8</u> <u>2502734384f2f4178253bb</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
33	2023-12-18 11:43:47	<u>0x39db4f276063d3df974f</u> <u>136970389563f67e7396d8</u> <u>2502734384f2f4178253bb</u>	- 0.0109375050964455 32 MATIC  0.00 USD	✓
34	2023-12-17 13:58:53	<u>0xf2aec6a2f56299d087de</u> <u>4a32b567b1e2d67c07de51</u> <u>a399877b99a9fe550464cc</u>	+ 4.9530000000000002 91 MATIC  4.10 USD	✓
35	2023-11-22 06:05:51	<u>0x37f0452d20d0372bd8b1</u> <u>292da28647add9f89e7eee</u> <u>8565f9f85830e488035a95</u>	- 0.0155469494100745 57 MATIC  0.01 USD	✓
36	2023-11-22 06:05:51	<u>0x37f0452d20d0372bd8b1</u> <u>292da28647add9f89e7eee</u> <u>8565f9f85830e488035a95</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
37	2023-11-22 06:05:51	<u>0x37f0452d20d0372bd8b1</u> <u>292da28647add9f89e7eee</u> <u>8565f9f85830e488035a95</u>	- 0.0000000000071568 77 MATIC  0.00 USD	✓
38	2023-10-16 12:25:43	<u>0xbe657c38db8080c0e4af</u> <u>425f903727fddc17426619</u> <u>47b82cf08807a497a09b33</u>	- 0.0262919040563728 73 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-16 12:25:43	<u>0xbe657c38db8080c0e4af</u> <u>425f903727fddc17426619</u> <u>47b82cf08807a497a09b33</u>	- 0.0085097576200000 01 MATIC  0.00 USD	✓
40	2023-10-16 12:25:43	<u>0xbe657c38db8080c0e4af</u> <u>425f903727fddc17426619</u> <u>47b82cf08807a497a09b33</u>	- 0.0243047942393787 44 MATIC  0.01 USD	✓
41	2023-10-14 15:12:22	<u>0x2a84544844d4ef8c4605</u> <u>5665678bd3bd1ffe256723</u> <u>4c9786720a65b9b248d94a</u>	- 0.0794667468440835 99 MATIC  0.04 USD	✓
42	2023-10-14 15:12:22	<u>0x2a84544844d4ef8c4605</u> <u>5665678bd3bd1ffe256723</u> <u>4c9786720a65b9b248d94a</u>	- 0.0093029217613991 99 MATIC  0.00 USD	✓
43	2023-10-14 15:12:22	<u>0x2a84544844d4ef8c4605</u> <u>5665678bd3bd1ffe256723</u> <u>4c9786720a65b9b248d94a</u>	- 0.0103056235716193 59 MATIC  0.00 USD	✓
44	2023-10-12 18:45:16	<u>0x1cbe78597e70a09fb31f</u> <u>5482922edddf0065eafa29</u> <u>0c246ba65f2b6921af039d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-12 18:45:16	<u>0x1cbe78597e70a09fb31f</u> <u>5482922edddf0065eafa29</u> <u>0c246ba65f2b6921af039d</u>	- 0.0045439800000000 00 MATIC  0.00 USD	✓
46	2023-10-12 18:45:16	<u>0x1cbe78597e70a09fb31f</u> <u>5482922edddf0065eafa29</u> <u>0c246ba65f2b6921af039d</u>	- 0.0067146768846951 36 MATIC  0.00 USD	✓
47	2023-10-12 18:44:36	<u>0x58d9ea6fe165acc3b711</u> <u>ba860edeee99b1e9337253</u> <u>c48f06eeefa0ee3437b031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-12 18:44:36	<u>0x58d9ea6fe165acc3b711</u> <u>ba860edeeee99b1e9337253</u> <u>c48f06eeefa0ee3437b031</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
49	2023-10-12 18:44:36	<u>0x58d9ea6fe165acc3b711</u> <u>ba860edeeee99b1e9337253</u> <u>c48f06eeefa0ee3437b031</u>	- 0.0020509884588972 00 MATIC  0.00 USD	✓
50	2023-10-12 18:42:50	<u>0x89316ba81c56d96bb955</u> <u>bdda44f628f34610742968</u> <u>4095adc57bb62cd7fda0ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-12 18:42:50	<u>0x89316ba81c56d96bb955</u> <u>bdda44f628f34610742968</u> <u>4095adc57bb62cd7fda0ce</u>	- 0.0050383500000000 00 MATIC  0.00 USD	✓
52	2023-10-12 18:42:50	<u>0x89316ba81c56d96bb955</u> <u>bdda44f628f34610742968</u> <u>4095adc57bb62cd7fda0ce</u>	- 0.0059588263748563 65 MATIC  0.00 USD	✓
53	2023-10-12 18:41:38	<u>0x9b829acff5416a193fe7</u> <u>2b022a62861c4cc26cbfa5</u> <u>3dd4770526c752471e32c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-12 18:41:38	<u>0x9b829acff5416a193fe7</u> <u>2b022a62861c4cc26cbfa5</u> <u>3dd4770526c752471e32c3</u>	- 0.0018060692359112 28 MATIC  0.00 USD	✓
55	2023-10-12 18:41:38	<u>0x9b829acff5416a193fe7</u> <u>2b022a62861c4cc26cbfa5</u> <u>3dd4770526c752471e32c3</u>	- 0.0025471524447797 58 MATIC  0.00 USD	✓
56	2023-10-12 18:26:22	<u>0xe4f5f6e43f055a442cfc</u> <u>504c66a448efaba8215827</u> <u>7d9229732d15d8dc415e5a</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-10-01 02:10:58	<u>0x8c7ae1dd41686f198a79</u> <u>7baac8e89cf7c668746984</u> <u>007ce93dcddd84007bb036</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
58	2023-10-01 02:10:58	<u>0x8c7ae1dd41686f198a79</u> <u>7baac8e89cf7c668746984</u> <u>007ce93dcddd84007bb036</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
59	2023-10-01 02:10:58	<u>0x8c7ae1dd41686f198a79</u> <u>7baac8e89cf7c668746984</u> <u>007ce93dcddd84007bb036</u>	- 0.0005186591929554 42 MATIC  0.00 USD	✓
60	2023-08-04 09:48:18	<u>0x2b8fdaecdf2cbf2a6fff</u> <u>4c702bfca861f3427b77a8</u> <u>75c17dba420f9602d9bb7b</u>	- 0.0704166171184001 93 MATIC  0.04 USD	✓
61	2023-08-04 09:48:18	<u>0x2b8fdaecdf2cbf2a6fff</u> <u>4c702bfca861f3427b77a8</u> <u>75c17dba420f9602d9bb7b</u>	- 0.0087763500000000 00 MATIC  0.00 USD	✓
62	2023-08-04 09:48:18	<u>0x2b8fdaecdf2cbf2a6fff</u> <u>4c702bfca861f3427b77a8</u> <u>75c17dba420f9602d9bb7b</u>	- 0.0159295371762146 41 MATIC  0.01 USD	✓
63	2023-07-13 07:42:13	<u>0x47f9bdcefe00e32b0f64</u> <u>db049630d5c611bad2f2be</u> <u>e72f591dcb0adb2e800deb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-07-13 07:42:13	<u>0x47f9bdcefe00e32b0f64</u> <u>db049630d5c611bad2f2be</u> <u>e72f591dcb0adb2e800deb</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
65	2023-07-13 07:42:13	<u>0x47f9bdcefe00e32b0f64</u> <u>db049630d5c611bad2f2be</u> <u>e72f591dcb0adb2e800deb</u>	- 0.0406527101501374 32 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-08 08:06:09	<u>0x15fb1584d1a966943d59</u> <u>bd9b9fbce8c2414abf19c9</u> <u>979ed506d441ff1429aaf7</u>	- 0.0412847645608875 81 MATIC  0.03 USD	✓
67	2023-06-08 08:06:09	<u>0x15fb1584d1a966943d59</u> <u>bd9b9fbce8c2414abf19c9</u> <u>979ed506d441ff1429aaf7</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
68	2023-06-08 08:06:09	<u>0x15fb1584d1a966943d59</u> <u>bd9b9fbce8c2414abf19c9</u> <u>979ed506d441ff1429aaf7</u>	- 0.0340678742025332 03 MATIC  0.02 USD	✓
69	2023-06-08 08:05:25	<u>0x81b92e8b192686763c9c</u> <u>258313853240be097315dd</u> <u>0845ef5741af8e8245577d</u>	- 0.0412847645608875 81 MATIC  0.03 USD	✓
70	2023-06-08 08:05:25	<u>0x81b92e8b192686763c9c</u> <u>258313853240be097315dd</u> <u>0845ef5741af8e8245577d</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
71	2023-06-08 08:05:25	<u>0x81b92e8b192686763c9c</u> <u>258313853240be097315dd</u> <u>0845ef5741af8e8245577d</u>	- 0.0352312894849609 31 MATIC  0.02 USD	✓
72	2023-06-08 08:04:49	<u>0x3414a568a5bf98bbbc9e</u> <u>c9e038b701716b88e3561f</u> <u>0bc1e6f5265d35b960fc85</u>	- 0.0412847645608875 81 MATIC  0.03 USD	✓
73	2023-06-08 08:04:49	<u>0x3414a568a5bf98bbbc9e</u> <u>c9e038b701716b88e3561f</u> <u>0bc1e6f5265d35b960fc85</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
74	2023-06-08 08:04:49	<u>0x3414a568a5bf98bbbc9e</u> <u>c9e038b701716b88e3561f</u> <u>0bc1e6f5265d35b960fc85</u>	- 0.0367204271260918 11 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-08 08:03:57	<u>0xeb6d331f44a2cc350f59c56f243ee46f38b374166633b7f3b0103aabfd7f8530</u>	- 0.0412847645608875 81 MATIC  0.03 USD	✓
76	2023-06-08 08:03:57	<u>0xeb6d331f44a2cc350f59c56f243ee46f38b374166633b7f3b0103aabfd7f8530</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
77	2023-06-08 08:03:57	<u>0xeb6d331f44a2cc350f59c56f243ee46f38b374166633b7f3b0103aabfd7f8530</u>	- 0.0360923116583508 62 MATIC  0.02 USD	✓
78	2023-06-08 08:03:05	<u>0x8ffe76ad43530da188551c29088484e99ec4c362cc9c68da24146df74bce95e3</u>	- 0.0412847645608875 81 MATIC  0.03 USD	✓
79	2023-06-08 08:03:05	<u>0x8ffe76ad43530da188551c29088484e99ec4c362cc9c68da24146df74bce95e3</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
80	2023-06-08 08:03:05	<u>0x8ffe76ad43530da188551c29088484e99ec4c362cc9c68da24146df74bce95e3</u>	- 0.0351263594619966 59 MATIC  0.02 USD	✓
81	2023-06-08 08:02:13	<u>0x73f514aebcd8a08926e40e8e918b166d9763a43cb1a4e0387cba126da93c1f93</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
82	2023-06-08 08:02:13	<u>0x73f514aebcd8a08926e40e8e918b166d9763a43cb1a4e0387cba126da93c1f93</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
83	2023-06-08 08:02:13	<u>0x73f514aebcd8a08926e40e8e918b166d9763a43cb1a4e0387cba126da93c1f93</u>	- 0.0361030408422603 48 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-08 08:01:37	<u>0x791f094e4dd5503b083c</u> <u>b5a78a5b1c4f96ee4b0c60</u> <u>1a95094460cf9b2598d497</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
85	2023-06-08 08:01:37	<u>0x791f094e4dd5503b083c</u> <u>b5a78a5b1c4f96ee4b0c60</u> <u>1a95094460cf9b2598d497</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
86	2023-06-08 08:01:37	<u>0x791f094e4dd5503b083c</u> <u>b5a78a5b1c4f96ee4b0c60</u> <u>1a95094460cf9b2598d497</u>	- 0.0364642897236783 02 MATIC  0.02 USD	✓
87	2023-06-08 08:01:05	<u>0x69904384bfde0bda94c1</u> <u>b6d86204073cd21d19e9db</u> <u>eeb97b8836c9ad414e68af</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
88	2023-06-08 08:01:05	<u>0x69904384bfde0bda94c1</u> <u>b6d86204073cd21d19e9db</u> <u>eeb97b8836c9ad414e68af</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
89	2023-06-08 08:01:05	<u>0x69904384bfde0bda94c1</u> <u>b6d86204073cd21d19e9db</u> <u>eeb97b8836c9ad414e68af</u>	- 0.0360612783580321 82 MATIC  0.02 USD	✓
90	2023-06-08 08:00:19	<u>0x6d601bac3d0f43f3cdc6</u> <u>31739886257d8324a4c6c3</u> <u>c5cc8d69191a0e691b088c</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
91	2023-06-08 08:00:19	<u>0x6d601bac3d0f43f3cdc6</u> <u>31739886257d8324a4c6c3</u> <u>c5cc8d69191a0e691b088c</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
92	2023-06-08 08:00:19	<u>0x6d601bac3d0f43f3cdc6</u> <u>31739886257d8324a4c6c3</u> <u>c5cc8d69191a0e691b088c</u>	- 0.0474058967441557 05 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-08 07:59:33	<u>0xa5916fb3be1a0c91f73b5c8d92097e2cd6a051855ff2213ec98bb29398e66dd0</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
94	2023-06-08 07:59:33	<u>0xa5916fb3be1a0c91f73b5c8d92097e2cd6a051855ff2213ec98bb29398e66dd0</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
95	2023-06-08 07:59:33	<u>0xa5916fb3be1a0c91f73b5c8d92097e2cd6a051855ff2213ec98bb29398e66dd0</u>	- 0.0420077346165185 29 MATIC  0.03 USD	✓
96	2023-06-08 07:56:31	<u>0x5b5b1ece5af5ebd5312c846fb4290ef480497a76da6cc5580bedd4271df48b1f</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
97	2023-06-08 07:56:31	<u>0x5b5b1ece5af5ebd5312c846fb4290ef480497a76da6cc5580bedd4271df48b1f</u>	- 0.0093746700376711 80 MATIC  0.00 USD	✓
98	2023-06-08 07:56:31	<u>0x5b5b1ece5af5ebd5312c846fb4290ef480497a76da6cc5580bedd4271df48b1f</u>	- 0.0352986424363887 57 MATIC  0.02 USD	✓
99	2023-06-01 14:43:37	<u>0x2e80b58548043ee040c8f35fbf0be261ac4d49c024dd238cd7495bb8958c7c68</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
100	2023-06-01 14:43:37	<u>0x2e80b58548043ee040c8f35fbf0be261ac4d49c024dd238cd7495bb8958c7c68</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
101	2023-06-01 14:43:37	<u>0x2e80b58548043ee040c8f35fbf0be261ac4d49c024dd238cd7495bb8958c7c68</u>	- 0.0418708512247188 21 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-01 14:42:49	<u>0x39b3cbde872f1f966bcf858956741916bc6d2b9029558153f6fe31c53ece0fde</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
103	2023-06-01 14:42:49	<u>0x39b3cbde872f1f966bcf858956741916bc6d2b9029558153f6fe31c53ece0fde</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
104	2023-06-01 14:42:49	<u>0x39b3cbde872f1f966bcf858956741916bc6d2b9029558153f6fe31c53ece0fde</u>	- 0.0498504706359832 95 MATIC  0.04 USD	✓
105	2023-06-01 14:41:23	<u>0x490787863284097e5c1c4f71aa2c34e6d14fb436c5598a17e5911b9b5e1f49fa</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
106	2023-06-01 14:41:23	<u>0x490787863284097e5c1c4f71aa2c34e6d14fb436c5598a17e5911b9b5e1f49fa</u>	- 0.0089528208827356 19 MATIC  0.00 USD	✓
107	2023-06-01 14:41:23	<u>0x490787863284097e5c1c4f71aa2c34e6d14fb436c5598a17e5911b9b5e1f49fa</u>	- 0.0424128804865167 57 MATIC  0.03 USD	✓
108	2023-06-01 14:40:35	<u>0x3770596c0a8787c5ac843cf7a8187e310f714e68f83e370f201791473c25629e</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
109	2023-06-01 14:40:35	<u>0x3770596c0a8787c5ac843cf7a8187e310f714e68f83e370f201791473c25629e</u>	- 0.0104444474076998 89 MATIC  0.00 USD	✓
110	2023-06-01 14:40:35	<u>0x3770596c0a8787c5ac843cf7a8187e310f714e68f83e370f201791473c25629e</u>	- 0.0413160717488787 81 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-06-01 14:39:41	<u>0x508c9a790851b3936d36</u> <u>3f8f891991579ce975b990</u> <u>5016f841f2bf1598ac0e4e</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
112	2023-06-01 14:39:41	<u>0x508c9a790851b3936d36</u> <u>3f8f891991579ce975b990</u> <u>5016f841f2bf1598ac0e4e</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
113	2023-06-01 14:39:41	<u>0x508c9a790851b3936d36</u> <u>3f8f891991579ce975b990</u> <u>5016f841f2bf1598ac0e4e</u>	- 0.0483263981558216 75 MATIC  0.04 USD	✓
114	2023-06-01 14:37:45	<u>0x648bcd6e2b7556bed474</u> <u>16fb7f7daf988468416e3f</u> <u>21f737ba1a4cc9f6dad477</u>	- 0.0115117044581085 38 MATIC  0.01 USD	✓
115	2023-06-01 14:37:45	<u>0x648bcd6e2b7556bed474</u> <u>16fb7f7daf988468416e3f</u> <u>21f737ba1a4cc9f6dad477</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
116	2023-06-01 14:37:45	<u>0x648bcd6e2b7556bed474</u> <u>16fb7f7daf988468416e3f</u> <u>21f737ba1a4cc9f6dad477</u>	- 0.0613032705068335 89 MATIC  0.05 USD	✓
117	2023-06-01 14:36:49	<u>0x5d4e7d1f43e27cdddfcc</u> <u>e554f8df54804bde867d8c</u> <u>547848fe7d5407f34bb02b</u>	- 0.0115117044581085 38 MATIC  0.01 USD	✓
118	2023-06-01 14:36:49	<u>0x5d4e7d1f43e27cdddfcc</u> <u>e554f8df54804bde867d8c</u> <u>547848fe7d5407f34bb02b</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
119	2023-06-01 14:36:49	<u>0x5d4e7d1f43e27cdddfcc</u> <u>e554f8df54804bde867d8c</u> <u>547848fe7d5407f34bb02b</u>	- 0.0642069834592799 57 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-06-01 14:35:53	<u>0x0175a15fe247a0709264</u> <u>cf2d2d6e96e02b2f47c1903</u> <u>fa6bd6f454bdb847630145</u>	- 0.0115117044581085 38 MATIC  0.01 USD	✓
121	2023-06-01 14:35:53	<u>0x0175a15fe247a0709264</u> <u>cf2d2d6e96e02b2f47c1903</u> <u>fa6bd6f454bdb847630145</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
122	2023-06-01 14:35:53	<u>0x0175a15fe247a0709264</u> <u>cf2d2d6e96e02b2f47c1903</u> <u>fa6bd6f454bdb847630145</u>	- 0.0672020175826122 53 MATIC  0.05 USD	✓
123	2023-06-01 14:35:19	<u>0x2d055c1b5887e029ac7d</u> <u>7d52225dee9d7e8f44ad02</u> <u>d038d6bfe0610bd5735211</u>	- 0.0112022878524178 74 MATIC  0.00 USD	✗
124	2023-06-01 14:35:19	<u>0x2d055c1b5887e029ac7d</u> <u>7d52225dee9d7e8f44ad02</u> <u>d038d6bfe0610bd5735211</u>	- 0.0098406899999999 99 MATIC  0.00 USD	✓
125	2023-06-01 14:35:19	<u>0x2d055c1b5887e029ac7d</u> <u>7d52225dee9d7e8f44ad02</u> <u>d038d6bfe0610bd5735211</u>	- 0.0716768022735041 62 MATIC  0.06 USD	✓
126	2023-06-01 14:34:47	<u>0xda05af6cdcf2393391ad</u> <u>ef9b94b24471f35f80c8c7</u> <u>c7dd81b73dafb8ae8f6454</u>	- 0.0112022878524178 74 MATIC  0.00 USD	✓
127	2023-06-01 14:34:47	<u>0xda05af6cdcf2393391ad</u> <u>ef9b94b24471f35f80c8c7</u> <u>c7dd81b73dafb8ae8f6454</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
128	2023-06-01 14:34:47	<u>0xda05af6cdcf2393391ad</u> <u>ef9b94b24471f35f80c8c7</u> <u>c7dd81b73dafb8ae8f6454</u>	- 0.0651650778830911 02 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
129	2023-06-01 14:34:05	<u>0xb469f7548c557a080aba</u> <u>4030e5fd97fcc92f1cc2a3</u> <u>75fe0add5d6093209bb6b5</u>	- 0.0112022878524178 74 MATIC  0.00 USD	✓
130	2023-06-01 14:34:05	<u>0xb469f7548c557a080aba</u> <u>4030e5fd97fcc92f1cc2a3</u> <u>75fe0add5d6093209bb6b5</u>	- 0.0095372891463573 37 MATIC  0.00 USD	✓
131	2023-06-01 14:34:05	<u>0xb469f7548c557a080aba</u> <u>4030e5fd97fcc92f1cc2a3</u> <u>75fe0add5d6093209bb6b5</u>	- 0.0587791430543980 82 MATIC  0.05 USD	✓
132	2023-06-01 14:33:13	<u>0x36a3e040ed5103bff7e2</u> <u>9203409a6bf4ff34da2f7f</u> <u>d659d9e43bfe3c1ab1878c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-06-01 14:33:13	<u>0x36a3e040ed5103bff7e2</u> <u>9203409a6bf4ff34da2f7f</u> <u>d659d9e43bfe3c1ab1878c</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
134	2023-06-01 14:33:13	<u>0x36a3e040ed5103bff7e2</u> <u>9203409a6bf4ff34da2f7f</u> <u>d659d9e43bfe3c1ab1878c</u>	- 0.0104847085652351 56 MATIC  0.00 USD	✓
135	2023-06-01 14:29:05	<u>0x5958774a0842989f83fa</u> <u>0d75e9988f8a9665d46d2f</u> <u>309d9e99865af8ae38832f</u>	- 0.3099999999999999 98 MATIC  0.27 USD	✓
136	2023-06-01 14:29:05	<u>0x5958774a0842989f83fa</u> <u>0d75e9988f8a9665d46d2f</u> <u>309d9e99865af8ae38832f</u>	- 0.0065477700000000 00 MATIC  0.00 USD	✓
137	2023-06-01 14:29:05	<u>0x5958774a0842989f83fa</u> <u>0d75e9988f8a9665d46d2f</u> <u>309d9e99865af8ae38832f</u>	- 0.0396177913726270 68 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 18:45:16	<u>0x1cbe78597e70a09fb31f5482922edddf0065eafa290c246ba65f2b6921af039d</u>	+ 0.5139902351345896 35 MATIC  0.25 USD	✓
2	2023-06-01 14:21:23	<u>0x913a3d26583d107efa05b378608ca72b7a0c420f828a8a6d17f21b61dc507a8c</u>	+ 2.4040820032121503 76 MATIC  2.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 12:28:13	<u>0xc749ba4a7a8aa1e391dac29536caf0c81dba86f6d3aef4347ca12cbde377f0fb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-11 10:37:26	<u>0x193029ee5371bd528ccefdf43bbe7a38029d19e969a07a9456df90f35b8dd093</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-02-24 20:28:42	<u>0x0683977790fcbacdb9b0e679f308b039f74f89eb8d2fe96c18945d80160e3bc8</u>	- 1.0000000000000000 00 WMERK	✓
4	2024-02-24 20:28:09	<u>0x00c7cc07a137cd5267890b3b8ca0c933febaf8a4cf d5d04fafb6a3166eb457a8</u>	+ 1.0000000000000000 00 WMERK	✓
5	2024-01-03 02:43:58	<u>0x55dc78d9e5d0533a184adb95a75bd167ea68c6386e359c02452a0839265ce46b</u>	- 1.0000000000000000 00 WMERK	✓
6	2024-01-03 02:42:56	<u>0x87785a9a89f46f26b0ab782819d61a09f0b612c8512d714b9611a035810b4d22</u>	+ 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 10:10:16	<u>0xe695d6a5f5298d24e9ef b89824379cc7a098e59ba0 e005c54449285282533ca7</u>	- 1.0000000000000000 00 WMERK	✓
8	2023-12-24 10:09:40	<u>0x1a7f76c0a1e2144c54c0 f1d9e0602d0d3169f01ce5 28c35e9754aaf201a97c97</u>	+ 1.0000000000000000 00 WMERK	✓
9	2023-11-23 10:05:21	<u>0x1b19fe985c8096772fe3 615759a49455c6b9f8a7d7 64cd28f1096f1511dae7dd</u>	+ 3.0000000000000000 00 s	✓
10	2023-10-17 09:33:58	<u>0xb3c259a78418af3519ea 68cfbaf56a3d25f76fe692 563c48d752fef46daccb04</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-10-12 18:45:16	<u>0x1cbe78597e70a09fb31f 5482922edddf0065eafa29 0c246ba65f2b6921af039d</u>	- 0.260300 USDC  0.26 USD	✓
12	2023-10-12 18:42:50	<u>0x89316ba81c56d96bb955 bdda44f628f34610742968 4095adc57bb62cd7fda0ce</u>	+ 0.260300 USDC  0.26 USD	✓
13	2023-10-12 18:42:50	<u>0x89316ba81c56d96bb955 bdda44f628f34610742968 4095adc57bb62cd7fda0ce</u>	- 0.2466024493943765 61 agEUR	✓
14	2023-10-01 02:10:58	<u>0x8c7ae1dd41686f198a79 7baac8e89cf7c668746984 007ce93dcddd84007bb036</u>	+ 1.0000000000000000 00 MERK	✓
15	2023-08-04 23:15:13	<u>0x9eb240843f2e2094e076 73bdc8605872a07d78b1f7 551c12917a18fc8b760cc7</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-04 09:48:18	<u>0x2b8fdaecdf2cbf2a6fff</u> <u>4c702bfca861f3427b77a8</u> <u>75c17dba420f9602d9bb7b</u>	- 0.0000022900000000 00 agEUR	✓
17	2023-06-08 08:06:09	<u>0x15fb1584d1a966943d59</u> <u>bd9b9fbce8c2414abf19c9</u> <u>979ed506d441ff1429aaf7</u>	- 0.0001041500000000 00 agEUR	✓
18	2023-06-08 08:05:25	<u>0x81b92e8b192686763c9c</u> <u>258313853240be097315dd</u> <u>0845ef5741af8e8245577d</u>	- 0.0001015700000000 00 agEUR	✓
19	2023-06-08 08:04:49	<u>0x3414a568a5bf98bbbc9e</u> <u>c9e038b701716b88e3561f</u> <u>0bc1e6f5265d35b960fc85</u>	- 0.0000157900000000 00 agEUR	✓
20	2023-06-08 08:03:57	<u>0xeb6d331f44a2cc350f59</u> <u>c56f243ee46f38b3741666</u> <u>33b7f3b0103aabfd7f8530</u>	- 0.0000157900000000 00 agEUR	✓
21	2023-06-08 08:03:05	<u>0x8ffe76ad43530da18855</u> <u>1c29088484e99ec4c362cc</u> <u>9c68da24146df74bce95e3</u>	- 0.0000107900000000 00 agEUR	✓
22	2023-06-08 08:02:13	<u>0x73f514aebcd8a08926e4</u> <u>0e8e918b166d9763a43cb1</u> <u>a4e0387cba126da93c1f93</u>	- 0.0000107900000000 00 agEUR	✓
23	2023-06-08 08:01:37	<u>0x791f094e4dd5503b083c</u> <u>b5a78a5b1c4f96ee4b0c60</u> <u>1a95094460cf9b2598d497</u>	- 0.0000109800000000 00 agEUR	✓
24	2023-06-08 08:01:05	<u>0x69904384bfde0bda94c1</u> <u>b6d86204073cd21d19e9db</u> <u>eeb97b8836c9ad414e68af</u>	- 0.0000109800000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-08 08:00:19	<u>0x6d601bac3d0f43f3cdc6</u> <u>31739886257d8324a4c6c3</u> <u>c5cc8d69191a0e691b088c</u>	- 0.0000108200000000 00 agEUR	✓
26	2023-06-08 07:59:33	<u>0xa5916fb3be1a0c91f73b</u> <u>5c8d92097e2cd6a051855f</u> <u>f2213ec98bb29398e66dd0</u>	- 0.0000102500000000 00 agEUR	✓
27	2023-06-08 07:56:31	<u>0x5b5b1ece5af5ebd5312c</u> <u>846fb4290ef480497a76da</u> <u>6cc5580bedd4271df48b1f</u>	- 0.0000025000000000 00 agEUR	✓
28	2023-06-05 13:11:35	<u>0x6e3496d75f497e41bdb9</u> <u>8237da3825fe6cee0a458f</u> <u>1be9a2682805c5feff223c</u>	+ 197.05000000000001 1369 tLINK	✓
29	2023-06-01 21:32:33	<u>0xfb990387cbd7f8707e7</u> <u>83ec8b23bbe14910dda1b4</u> <u>5c12c2111c9a1b1ce253d8</u>	+ 92,185.250000000000 0000000 wHEX	✓
30	2023-06-01 14:43:37	<u>0x2e80b58548043ee040c8</u> <u>f35fbf0be261ac4d49c024</u> <u>dd238cd7495bb8958c7c68</u>	- 0.0001000000000000 00 agEUR	✓
31	2023-06-01 14:42:49	<u>0x39b3cbde872f1f966bcf</u> <u>858956741916bc6d2b9029</u> <u>558153f6fe31c53ece0fde</u>	- 0.0001000000000000 00 agEUR	✓
32	2023-06-01 14:41:23	<u>0x490787863284097e5c1c</u> <u>4f71aa2c34e6d14fb436c5</u> <u>598a17e5911b9b5e1f49fa</u>	- 0.0001000000000000 00 agEUR	✓
33	2023-06-01 14:40:35	<u>0x3770596c0a8787c5ac84</u> <u>3cf7a8187e310f714e68f8</u> <u>3e370f201791473c25629e</u>	- 0.0001000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-01 14:39:41	<u>0x508c9a790851b3936d363f8f891991579ce975b9905016f841f2bf1598ac0e4e</u>	- 0.000100000000000000 00 agEUR	✓
35	2023-06-01 14:37:45	<u>0x648bcd6e2b7556bed47416fb7f7daf988468416e3f21f737ba1a4cc9f6dad477</u>	- 0.001000000000000000 00 agEUR	✓
36	2023-06-01 14:36:49	<u>0x5d4e7d1f43e27cdddffc e554f8df54804bde867d8c547848fe7d5407f34bb02b</u>	- 0.001000000000000000 00 agEUR	✓
37	2023-06-01 14:35:53	<u>0x0175a15fe247a0709264 cfd2d6e96e02b2f47c1903fa6bd6f454bdb847630145</u>	- 0.001000000000000000 00 agEUR	✓
38	2023-06-01 14:34:47	<u>0xda05af6cdcf2393391ad ef9b94b24471f35f80c8c7c7dd81b73dafb8ae8f6454</u>	- 0.001000000000000000 00 agEUR	✓
39	2023-06-01 14:34:05	<u>0xb469f7548c557a080aba 4030e5fd97fcc92f1cc2a375fe0add5d6093209bb6b5</u>	- 0.001000000000000000 00 agEUR	✓
40	2023-06-01 14:29:05	<u>0x5958774a0842989f83fa 0d75e9988f8a9665d46d2f309d9e99865af8ae38832f</u>	+ 0.2524091493943765 31 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 07:42:13	<u>0x47f9bdcefe00e32b0f64db049630d5c611bad2f2be e72f591dcb0adb2e800deb</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 04:12:18	<u>0x2286ea04080f1c3bae29 ee4c2451993768bed53c33 cf9f0303f064888f3acaf0</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 12:27:49	<u>0x8debe5a715a9ab656c36 d0823ea03035975070f755 84b23963f6cff6f3371636</u>	+ 1 3ETH Reward at airdropeth.loL	✓
3	2024-08-17 12:27:29	<u>0x9c48a0fbb0726f9c7013 ad9355cef9845c6dc6da8d 09d4c0db712e80076fea1d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-11 10:38:04	<u>0x3075903a254d54dc5f19 7cbe720a464f38192fa155 35700311ca823e68f66c0e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-11 10:37:56	<u>0x9f9c26a70831eda3b730 e341a7df439ad81eb2e311 1af754057eb3a823a07197</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-06-29 05:24:37	<u>0x685ee1bbd7cc74e3b23f 68a1d0245fa65e11a7e90c 49f49d8e00af25052c9f44</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-29 05:24:37	<u>0xeb78bcb88ef97c3ae24c eeee1ee8a9e51e675404d6 391915f97cf990fea274bc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-02-26 03:03:54	<u>0x3ce04bfc8eb619551af6 17f6fdece1bb558bd2ebe6 e779f729f17441b3374c3f</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-25 23:54:10	<u>0x8475d00f945578215d90 7b58a28a46bd817fb78485 b28584692ab21743885af7</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 10:43:55	<u>0xf788ab6202c40643eb0e f8374d634ffee81104cb26 657419a5e065c3af13c7ec</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-11 10:43:55	<u>0x08d81f562d94dcf0db77 f2243885715a70fbee707d fa728f2f633a121c203f6a</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2023-12-26 02:15:18	<u>0x177afab4a26a0c55e701 8cf4698ace2f5e3a70a293 aa775398f07450f8c25e0c</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-18 00:54:09	<u>0x0ccab10b2191bf773f38 4bf84253225a1ac8cd9ac1 a17abfb6fa036746c87f98</u>	+ 1 1000usdc.org	✓
14	2023-12-17 16:13:16	<u>0x5c2124c20b12b6ac1739 9f6d09996ef7b70bd66a0c 5a8bb5fd991dbc38aed9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-04 01:59:24	<u>0x50c9ac02cf065b027de2 494119af835a955f031476 915ffb7db28cffb6244b38</u>	+ 1 1000usdc.org	✓
16	2023-12-04 01:59:22	<u>0xcc836166968b75145450 5e829368d46c5466e15f57 31e3a6ef025b59762e1546</u>	+ 1 2000usdt.net	✓
17	2023-11-22 06:06:31	<u>0x646b578901aba670f95c a0cca59b1663df5ca1215d dc6c417e1bf4d0a0d878e3</u>	+ 1 cc	✓
18	2023-11-22 06:06:17	<u>0x59cf5f81e348eb5f1e78 1911226791af972eb4690c 8418d97c5e6731ae4b66f7</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 04:48:21	<u>0x8c91b07895b26711ad49</u> <u>9e541001163ed4f9fcbf59</u> <u>9e8a6324a387055843bc5c</u>	+ 1 op.org	✓
20	2023-10-16 20:51:59	<u>0xe77e5728518a409cc8e9</u> <u>eb6c96eab735bb6fe64d85</u> <u>ba55001f756fbcfccf3168</u>	+ 1 Voucher	✓
21	2023-10-14 16:44:09	<u>0xa244bc51e745c17c71e4</u> <u>77a260e96cf3dc2c95d318</u> <u>954c042f982a13f3353cfc</u>	+ 1 Voucher	✓
22	2023-10-13 13:47:50	<u>0x7dd9f6ac6b775a7ab837</u> <u>a836ff5b9f2861aaed4841</u> <u>a6941991e8549258323c2f</u>	+ 1 Voucher	✓
23	2023-10-12 20:32:15	<u>0xa60118c12aa46bef7948</u> <u>003e4b8f1d1c554664752f</u> <u>5c3c0d0721e5434a456a60</u>	+ 1 Voucher	✓
24	2023-10-10 10:48:03	<u>0x3cbcde68c702395e7e5b</u> <u>387ed1bd38f8ed15bfde81</u> <u>aa3c117a9e93c37026ab32</u>	+ 1 com	✓
25	2023-10-01 16:18:32	<u>0x634e72b630dcde807aa5</u> <u>65f88bcff5974f4b1c4ebd</u> <u>4a33b735a0c01598e65fd9</u>	+ 1 Shiba Inu	✓
26	2023-10-01 02:14:17	<u>0x8d585706b769cacc15b4</u> <u>0668da3f7742ef529fa462</u> <u>be575f58496cbd717aca7a</u>	+ 1 ard.net	✓
27	2023-10-01 02:11:14	<u>0x7c37fcecba95792b27d7</u> <u>7bacfcf6902986f07b16f7</u> <u>73f75f2e431638e5aed739</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 02:40:14	<u>0x4cb119dc910a91467ba78cfff6f6fb1ba06b9682432fd6ffcd9189fb868510e5</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-11 23:04:03	<u>0x6723463b62e7bc0601f3cd546c81aac358162c868b72c954da90e0b4bf269785</u>	+ 1 NFT Voucher	✓
30	2023-09-10 11:17:57	<u>0x07108fdf01e2bbc1e98dfde386e5a57d305b19b251f2599847d568dff0b376a6</u>	+ 1 NFT Voucher	✓
31	2023-09-06 10:12:04	<u>0xe481494dfb6423c0e4ac4725ef54d7a1ad834e0e8d6ec2f749346e8559d3dc2c</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 10:11:30	<u>0x4679f9865c433b43f22c696a4ecde466c014e0879420f2d2766f3db9486f424c</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 10:10:32	<u>0x60696739f96867abc49274bcb12897ff90573e9f0618373e0a12a14509eaaf3a</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-06 10:10:18	<u>0xd12c25f2aed9f2a4e689014dcbf8edc8755d471af69ee1c143ed06462e87dba6</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-06 10:10:04	<u>0xc41afb66bf18a6099cab86f16a04af71ddc954275704a04662c0ea220504949f</u>	+ 1 Vouchers	✓
36	2023-09-06 10:09:36	<u>0x7e73b8db5d59baed4d177e6f115d1a11ee7445c1dd18fb6711191145d78859a</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 02:37:35	<u>0xf2e289937ec0d70108318e8126851d592450be3f846bfed0107d1ff4819a525c</u>	+ 1 NFT Voucher	✓
38	2023-09-03 10:59:14	<u>0x9652999ed272c0da6cf75fafa7d3ff7de4b290c91d51963a7b823ae0fc1024a7</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 04:33:02	<u>0x2ddb496999dbfde45cef6f6be05172f3b66255f8b636aa715254ee58794baf5</u>	+ 1 Vouchers	✓
40	2023-08-29 05:44:07	<u>0x37cf1b6d9079b766c7b5107f3e28a8dceb738d3e93123e342bc066fcc9189881</u>	+ 1 claim.uscircle.org	✓
41	2023-08-27 10:09:33	<u>0x6b95e430993bfa6385031aa92f676ca2edb589a0c67adf5b4ac182bd6b8e5dae</u>	+ 1 UNI-V3-POS	✓
42	2023-08-27 10:08:15	<u>0xb5e17acd12576c8c55dbfdf84e48d9a52b3af574ea59fefcb9dfaf3e3a3cc0e4</u>	+ 1 drop-circle.xyz	✓
43	2023-08-27 04:29:10	<u>0x3fc800c635135468610ddb284fb44d2fdaf91a568579fa433446471818647121</u>	+ 1 claim.circlest.net	✓
44	2023-08-26 10:19:52	<u>0xb4c13148e7e66616346dfe99e4f0da376515de153a9d696d5a9e3428ecdfc7de</u>	+ 1 NFTVoucher	✓
45	2023-08-12 13:12:25	<u>0x463b47f42f0a97ae3c5e8efd761b37eadd8bd686fd921e17b24a920eaf544106</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-12 05:34:57	<u>0xdc4fcef7522a5a8b2863</u> <u>f5b8a92526f6443d7cce13</u> <u>19090663878ccdd36b695e</u>	+ 1 NFT Notify	✓
47	2023-08-12 03:20:40	<u>0x65e62704fbccea1e7c8a</u> <u>a7818563fef36ceba56675</u> <u>60837a3c01fc53c268b8ea</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-11 20:45:27	<u>0x5a58049a2a56e7c79241</u> <u>ef73fd5eb2e936aee78fc6</u> <u>9c4d8bbfb71bc24988d15d</u>	+ 1 Lido DAO	✓
49	2023-08-09 20:53:45	<u>0xec645aca8a34673a0449</u> <u>e7a37163cb9516086bbca7</u> <u>bf32f9e896fc86ec70c567</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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