

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2f30a859c1dd70a4f369590f4011e8d172459f7</u>
TOTAL RECEIVED	11.099999999999999645 MATIC
	4.52 USD
TOTAL SEND	924.390113328273173465 MATIC
	377.15 USD










Token	Balance
MATIC	1.709886671726807528 MATIC
	0.69 USD
Matic Token	1.709886671726807528 MATIC
	0.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	200.000000 WGC
TheSandBox.PRO	52.00 TheSandBox.PRO
Cookie	0.000035280619100000 CKIE
UNI	10.00 app.uniswap.cab
XXPP.org	50,000.00000000000000000000 XXPP.org










Token	Balance
Fitmint Token	8.599902159680931746 FITT
Axelar Wrapped USDC	0.000000 axlUSDC
1 WETH	1 blockwin.win
Summer Festival 2021	4 DCL-SMMRFSTVL2021
\$2000 ETH	N/A \$2000 ETH
	N/A Visit website claim SHIB
The High Apes Club - World Pass	N/A THCWP
Airdrop at usdtredeem.com	N/A USDT
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
\$100,000 BONE	N/A https://boneshibe.com/
LIDO WHITELIST	N/A Lido DAO
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 14:32:10	<u>0x015ae7b849c550be31e0423de0068db1317639644bfd7431adfd1863c5f3bf50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2022-11-06 14:32:10	<u>0x015ae7b849c550be31e0423de0068db1317639644bfd7431adfd1863c5f3bf50</u>	- 0.0018934191415560 00 MATIC  0.00 USD	✓
3	2022-11-06 14:32:10	<u>0x015ae7b849c550be31e0423de0068db1317639644bfd7431adfd1863c5f3bf50</u>	- 0.0051908660730232 86 MATIC  0.00 USD	✓
4	2022-11-06 14:28:04	<u>0xe5afe3f0e521c281115d16e1a654d795bd9a4a94c5e73fad2037f9f2df963587</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-06 14:28:04	<u>0xe5afe3f0e521c281115d16e1a654d795bd9a4a94c5e73fad2037f9f2df963587</u>	- 0.0065978400087111 46 MATIC  0.00 USD	✓
6	2022-11-06 14:28:04	<u>0xe5afe3f0e521c281115d16e1a654d795bd9a4a94c5e73fad2037f9f2df963587</u>	- 0.0168475369273508 97 MATIC  0.02 USD	✓
7	2022-11-04 05:07:44	<u>0x8b9e5dcd44e95040ac111dc69e1ac62a7aa6fddc1f934c973c780ec4e1cda1c8</u>	- 87.0000000000000000 000 MATIC  97.37 USD	✓
8	2022-11-04 05:07:44	<u>0x8b9e5dcd44e95040ac111dc69e1ac62a7aa6fddc1f934c973c780ec4e1cda1c8</u>	- 0.0013716154798955 84 MATIC  0.00 USD	✓
9	2022-11-04 05:07:44	<u>0x8b9e5dcd44e95040ac111dc69e1ac62a7aa6fddc1f934c973c780ec4e1cda1c8</u>	- 0.0079743115097408 79 MATIC  0.00 USD	✓
10	2022-11-01 14:53:39	<u>0xbd2ffcb081e1a050ccf05373d1e8c3ae78fe3afb558e147a85767a91e581afe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-11-01 14:53:39	<u>0xbd2ffcb081e1a050ccf05373d1e8c3ae78fe3afb558e147a85767a91e581afe7</u>	- 0.0011915929235456 64 MATIC  0.00 USD	✓
12	2022-11-01 14:53:39	<u>0xbd2ffcb081e1a050ccf05373d1e8c3ae78fe3afb558e147a85767a91e581afe7</u>	- 0.0017293252582264 86 MATIC  0.00 USD	✓
13	2022-10-27 12:42:23	<u>0x5fc2f1acf16473e1f1e47a041981a7da1af54ea602e5f653e53383814ca06259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-27 12:42:23	<u>0x5fc2f1acf16473e1f1e47a041981a7da1af54ea602e5f653e53383814ca06259</u>	- 0.0016598177336389 32 MATIC  0.00 USD	✓
15	2022-10-27 12:42:23	<u>0x5fc2f1acf16473e1f1e47a041981a7da1af54ea602e5f653e53383814ca06259</u>	- 0.0031149426213796 56 MATIC  0.00 USD	✓
16	2022-10-27 12:28:35	<u>0x102d27206320df1c022b4dd42bf84806c014917bb9f48d48554eedd942fb2110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-27 12:28:35	<u>0x102d27206320df1c022b4dd42bf84806c014917bb9f48d48554eedd942fb2110</u>	- 0.0043136073114235 40 MATIC  0.00 USD	✓
18	2022-10-27 12:28:35	<u>0x102d27206320df1c022b4dd42bf84806c014917bb9f48d48554eedd942fb2110</u>	- 0.0066815495098159 34 MATIC  0.00 USD	✓
19	2022-10-27 11:30:23	<u>0x94db51eb118dcf787bdbdfdd6d42b345be9ee415c4f78f0cc31f1cdf9c5d534</u>	- 261.00000000000000 0000 MATIC  239.65 USD	✓





#	Date & time	Transaction Id	Amount	
20	2022-10-27 11:30:23	<u>0x94db51eb118dcf787bdb</u> <u>dfdd6d42b345be9ee415c4</u> <u>f78f0cc31f1cdff9c5d534</u>	- 0.0010070305099281 76 MATIC  0.00 USD	✓
21	2022-10-27 11:30:23	<u>0x94db51eb118dcf787bdb</u> <u>dfdd6d42b345be9ee415c4</u> <u>f78f0cc31f1cdff9c5d534</u>	- 0.0011575877877072 32 MATIC  0.00 USD	✓
22	2022-10-26 12:06:15	<u>0xdefbc6fd2c3ef0e023ee</u> <u>10265b58dbd58047610242</u> <u>b396c061d8043478ac9544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-26 12:06:15	<u>0xdefbc6fd2c3ef0e023ee</u> <u>10265b58dbd58047610242</u> <u>b396c061d8043478ac9544</u>	- 0.0031102787358140 58 MATIC  0.00 USD	✓
24	2022-10-26 12:06:15	<u>0xdefbc6fd2c3ef0e023ee</u> <u>10265b58dbd58047610242</u> <u>b396c061d8043478ac9544</u>	- 0.0023232040130578 44 MATIC  0.00 USD	✓
25	2022-09-14 16:05:43	<u>0x9cb70ecfe362a4cee722</u> <u>f975d5eff8ac1993bd47b7</u> <u>609242deb1298cda423a7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-14 16:05:43	<u>0x9cb70ecfe362a4cee722</u> <u>f975d5eff8ac1993bd47b7</u> <u>609242deb1298cda423a7f</u>	- 0.0047146316118959 40 MATIC  0.00 USD	✓
27	2022-09-14 16:05:43	<u>0x9cb70ecfe362a4cee722</u> <u>f975d5eff8ac1993bd47b7</u> <u>609242deb1298cda423a7f</u>	- 0.00000000000023661 96 MATIC  0.00 USD	✓
28	2022-09-01 23:15:10	<u>0x0933f6a1d2d413e6788a</u> <u>e6fb9769adff58899e7fda</u> <u>12c573a684813eff61f820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2022-09-01 23:15:10	<u>0x0933f6a1d2d413e6788a</u> <u>e6fb9769adff58899e7fda</u> <u>12c573a684813eff61f820</u>	- 0.0047801944767089 52 MATIC  0.00 USD	✓
30	2022-09-01 23:15:10	<u>0x0933f6a1d2d413e6788a</u> <u>e6fb9769adff58899e7fda</u> <u>12c573a684813eff61f820</u>	- 0.00000000000020874 60 MATIC  0.00 USD	✓
31	2022-09-01 23:14:32	<u>0x279a8653007593cd92cc</u> <u>d8e1e3bcb005bbfb3ef3ad</u> <u>e2a9b60ec3a62baa83b9ad</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-01 23:14:32	<u>0x279a8653007593cd92cc</u> <u>d8e1e3bcb005bbfb3ef3ad</u> <u>e2a9b60ec3a62baa83b9ad</u>	- 0.0049114368927986 40 MATIC  0.00 USD	✓
33	2022-09-01 23:14:32	<u>0x279a8653007593cd92cc</u> <u>d8e1e3bcb005bbfb3ef3ad</u> <u>e2a9b60ec3a62baa83b9ad</u>	- 0.00000000000016701 12 MATIC  0.00 USD	✓
34	2022-09-01 23:13:14	<u>0x8be79d3b21419fe06c33</u> <u>da4f7f68e1f353e0983fa0</u> <u>60bf3914d10753ea01f65a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-01 23:13:14	<u>0x8be79d3b21419fe06c33</u> <u>da4f7f68e1f353e0983fa0</u> <u>60bf3914d10753ea01f65a</u>	- 0.0014228929996772 82 MATIC  0.00 USD	✓
36	2022-09-01 23:13:14	<u>0x8be79d3b21419fe06c33</u> <u>da4f7f68e1f353e0983fa0</u> <u>60bf3914d10753ea01f65a</u>	- 0.00000000000002933 80 MATIC  0.00 USD	✓
37	2022-09-01 23:09:08	<u>0x43a11b59388c2b91a7eb</u> <u>28be78a555a8933b9b49bc</u> <u>88d882b183ce833f8c3444</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-01 23:09:08	<u>0x43a11b59388c2b91a7eb</u> <u>28be78a555a8933b9b49bc</u> <u>88d882b183ce833f8c3444</u>	- 0.0037707780002285 32 MATIC  0.00 USD	✓
39	2022-09-01 23:09:08	<u>0x43a11b59388c2b91a7eb</u> <u>28be78a555a8933b9b49bc</u> <u>88d882b183ce833f8c3444</u>	- 0.00000000000014854 58 MATIC  0.00 USD	✓
40	2022-09-01 13:38:17	<u>0xebd5c80c1d4867f1956e</u> <u>1161557edf0b440859ff90</u> <u>d4e72d794af273ddc4f255</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-01 13:38:17	<u>0xebd5c80c1d4867f1956e</u> <u>1161557edf0b440859ff90</u> <u>d4e72d794af273ddc4f255</u>	- 0.0035732218272783 34 MATIC  0.00 USD	✓
42	2022-09-01 13:38:17	<u>0xebd5c80c1d4867f1956e</u> <u>1161557edf0b440859ff90</u> <u>d4e72d794af273ddc4f255</u>	- 0.0009084674378367 28 MATIC  0.00 USD	✓
43	2022-09-01 02:33:45	<u>0x3b14a7b5b5cbbabf309a</u> <u>e48c2c7caf0d828c9c0479</u> <u>b6e9b9686a629f9cd3cdd4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-01 02:33:45	<u>0x3b14a7b5b5cbbabf309a</u> <u>e48c2c7caf0d828c9c0479</u> <u>b6e9b9686a629f9cd3cdd4</u>	- 0.0036444478539589 90 MATIC  0.00 USD	✓
45	2022-09-01 02:33:45	<u>0x3b14a7b5b5cbbabf309a</u> <u>e48c2c7caf0d828c9c0479</u> <u>b6e9b9686a629f9cd3cdd4</u>	- 0.00000000000017858 10 MATIC  0.00 USD	✓
46	2022-08-31 13:19:36	<u>0x31f84b9c8addabac3998</u> <u>1a705553e7d05b65bd1a45</u> <u>7b5ef4acfe2509f357d0ea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-31 13:19:36	<u>0x31f84b9c8addabac3998</u> <u>1a705553e7d05b65bd1a45</u> <u>7b5ef4acfe2509f357d0ea</u>	- 0.0065301300000000 00 MATIC  0.00 USD	✓
48	2022-08-31 13:19:36	<u>0x31f84b9c8addabac3998</u> <u>1a705553e7d05b65bd1a45</u> <u>7b5ef4acfe2509f357d0ea</u>	- 0.0005032959722383 23 MATIC  0.00 USD	✓
49	2022-08-31 13:18:48	<u>0x0b9a84c895f57de9796f</u> <u>519dfca3ab60a7e4d73296</u> <u>30170a67509515a42459d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-08-31 13:18:48	<u>0x0b9a84c895f57de9796f</u> <u>519dfca3ab60a7e4d73296</u> <u>30170a67509515a42459d1</u>	- 0.0013931400000000 00 MATIC  0.00 USD	✓
51	2022-08-31 13:18:48	<u>0x0b9a84c895f57de9796f</u> <u>519dfca3ab60a7e4d73296</u> <u>30170a67509515a42459d1</u>	- 0.0001118043318733 74 MATIC  0.00 USD	✓
52	2022-08-31 13:17:17	<u>0x17d511d90556f8ac47b3</u> <u>12afc57118b425ad4bed02</u> <u>4ae81270f92d65a3d202d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-08-31 13:17:17	<u>0x17d511d90556f8ac47b3</u> <u>12afc57118b425ad4bed02</u> <u>4ae81270f92d65a3d202d8</u>	- 0.0041889378968778 12 MATIC  0.00 USD	✓
54	2022-08-31 13:17:17	<u>0x17d511d90556f8ac47b3</u> <u>12afc57118b425ad4bed02</u> <u>4ae81270f92d65a3d202d8</u>	- 0.0004353318855637 26 MATIC  0.00 USD	✓
55	2022-08-31 04:06:37	<u>0x206e5292e8400a0dc114</u> <u>b1ce767413b325dc0d1807</u> <u>7ca9431b38e1425c0f7f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-31 04:06:37	<u>0x206e5292e8400a0dc114</u> <u>b1ce767413b325dc0d1807</u> <u>7ca9431b38e1425c0f7f6c</u>	- 0.0111181529629394 90 MATIC  0.00 USD	✓
57	2022-08-31 04:06:37	<u>0x206e5292e8400a0dc114</u> <u>b1ce767413b325dc0d1807</u> <u>7ca9431b38e1425c0f7f6c</u>	- 0.0000000000370605 10 MATIC  0.00 USD	✓
58	2022-08-31 04:06:21	<u>0x14cc35e456bb51f281ea</u> <u>66f5ec89aac5f4b393bf4a</u> <u>c2b9eaaa3b9be82c93b362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-08-31 04:06:21	<u>0x14cc35e456bb51f281ea</u> <u>66f5ec89aac5f4b393bf4a</u> <u>c2b9eaaa3b9be82c93b362</u>	- 0.0016740818911865 04 MATIC  0.00 USD	✓
60	2022-08-31 04:06:21	<u>0x14cc35e456bb51f281ea</u> <u>66f5ec89aac5f4b393bf4a</u> <u>c2b9eaaa3b9be82c93b362</u>	- 0.0000000000062594 08 MATIC  0.00 USD	✓
61	2022-08-30 16:59:35	<u>0xaeed4cfc72dbc31e15fd</u> <u>721b1b7ee90ada7d134f04</u> <u>573226dfc5a1f8fd5a20f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-08-30 16:59:35	<u>0xaeed4cfc72dbc31e15fd</u> <u>721b1b7ee90ada7d134f04</u> <u>573226dfc5a1f8fd5a20f9</u>	- 0.0061868590443729 72 MATIC  0.00 USD	✓
63	2022-08-30 16:59:35	<u>0xaeed4cfc72dbc31e15fd</u> <u>721b1b7ee90ada7d134f04</u> <u>573226dfc5a1f8fd5a20f9</u>	- 0.0161844091464457 62 MATIC  0.01 USD	✓
64	2022-08-30 16:56:15	<u>0x673b3170a44e033dd8ec</u> <u>0eaa faced734468cd46202</u> <u>b0e3a04a72444190e8fa16</u>	- 57.0000000000000000 000 MATIC  46.47 USD	✓










#	Date & time	Transaction Id	Amount	
65	2022-08-30 16:56:15	<u>0x673b3170a44e033dd8ec</u> <u>0eaafaced734468cd46202</u> <u>b0e3a04a72444190e8fa16</u>	- 0.1807362854412336 02 MATIC  0.14 USD	✓
66	2022-08-30 16:56:15	<u>0x673b3170a44e033dd8ec</u> <u>0eaafaced734468cd46202</u> <u>b0e3a04a72444190e8fa16</u>	- 0.1516193145587663 99 MATIC  0.12 USD	✓
67	2022-08-30 16:33:51	<u>0xa40aed288ff11d263c6e</u> <u>8b08b75b522fa4a1f9cff0</u> <u>b4f391ee79b7ccea4a9d780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-08-30 16:33:51	<u>0xa40aed288ff11d263c6e</u> <u>8b08b75b522fa4a1f9cff0</u> <u>b4f391ee79b7ccea4a9d780</u>	- 0.0315272114617313 19 MATIC  0.02 USD	✓
69	2022-08-30 16:33:51	<u>0xa40aed288ff11d263c6e</u> <u>8b08b75b522fa4a1f9cff0</u> <u>b4f391ee79b7ccea4a9d780</u>	- 0.0032983197382686 84 MATIC  0.00 USD	✓
70	2022-08-30 16:33:37	<u>0x9f3981fee9a1a40e9800</u> <u>ce02f061133a4e3b172d95</u> <u>f3dc0dd14ab194bebb8cf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-08-30 16:33:37	<u>0x9f3981fee9a1a40e9800</u> <u>ce02f061133a4e3b172d95</u> <u>f3dc0dd14ab194bebb8cf7</u>	- 0.0022428634194128 34 MATIC  0.00 USD	✓
72	2022-08-30 16:33:37	<u>0x9f3981fee9a1a40e9800</u> <u>ce02f061133a4e3b172d95</u> <u>f3dc0dd14ab194bebb8cf7</u>	- 0.0004271508232422 84 MATIC  0.00 USD	✓
73	2022-08-30 15:59:33	<u>0x57345aae542e4e3c5c34</u> <u>b7bb8da540bebad95a2795</u> <u>dc22210a292fe5ee544df9</u>	- 10.8000000000000000 711 MATIC  8.80 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-30 15:59:33	<u>0x57345aae542e4e3c5c34 b7bb8da540bebad95a2795 dc22210a292fe5ee544df9</u>	- 0.0232527394787353 13 MATIC  0.01 USD	✓
75	2022-08-30 15:59:33	<u>0x57345aae542e4e3c5c34 b7bb8da540bebad95a2795 dc22210a292fe5ee544df9</u>	- 0.0081816765212646 88 MATIC  0.00 USD	✓
76	2022-08-30 14:27:42	<u>0x1d6ded1da4ff77d1d068 9e3b5b13865688d045286a ec7927dbc5a02e78ca0a6f</u>	+ 11.0000000000000000 000 MATIC  8.96 USD	✓
77	2022-08-30 02:38:49	<u>0x9212cdf0109df70b7b0c 4231d479790d4a3a6a4e55 47901ed2c43a8658ec16b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
78	2022-08-30 02:38:49	<u>0x9212cdf0109df70b7b0c 4231d479790d4a3a6a4e55 47901ed2c43a8658ec16b0</u>	- 0.0030480499538317 61 MATIC  0.00 USD	✓
79	2022-08-30 02:38:49	<u>0x9212cdf0109df70b7b0c 4231d479790d4a3a6a4e55 47901ed2c43a8658ec16b0</u>	- 0.0000001384330600 32 MATIC  0.00 USD	✓
80	2022-08-30 02:38:35	<u>0x2fbed5e1f165b6824d31 bce50cc73b6b5e2a77a24e d8d12f479e101e81c94a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
81	2022-08-30 02:38:35	<u>0x2fbed5e1f165b6824d31 bce50cc73b6b5e2a77a24e d8d12f479e101e81c94a65</u>	- 0.0008013277652369 67 MATIC  0.00 USD	✓
82	2022-08-30 02:38:35	<u>0x2fbed5e1f165b6824d31 bce50cc73b6b5e2a77a24e d8d12f479e101e81c94a65</u>	- 0.0000000469714623 42 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2022-08-30 02:38:29	<u>0x8bbe4c3417b9b1150f8e</u> <u>afd5fff946e84e21d1faa0</u> <u>1c08afc32db943360d9a44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-08-30 02:38:29	<u>0x8bbe4c3417b9b1150f8e</u> <u>afd5fff946e84e21d1faa0</u> <u>1c08afc32db943360d9a44</u>	- 0.0038243508177476 70 MATIC  0.00 USD	✓
85	2022-08-30 02:38:29	<u>0x8bbe4c3417b9b1150f8e</u> <u>afd5fff946e84e21d1faa0</u> <u>1c08afc32db943360d9a44</u>	- 0.0000002490432378 00 MATIC  0.00 USD	✓
86	2022-08-30 02:37:51	<u>0x49a64c80f05e02b53968</u> <u>b816983f54b7770b61953a</u> <u>70ed441b53cfa1b5224c3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-08-30 02:37:51	<u>0x49a64c80f05e02b53968</u> <u>b816983f54b7770b61953a</u> <u>70ed441b53cfa1b5224c3d</u>	- 0.0013982720099665 16 MATIC  0.00 USD	✓
88	2022-08-30 02:37:51	<u>0x49a64c80f05e02b53968</u> <u>b816983f54b7770b61953a</u> <u>70ed441b53cfa1b5224c3d</u>	- 0.0000001807626126 93 MATIC  0.00 USD	✓
89	2022-07-23 00:26:50	<u>0xff555aeff81f44018b2a</u> <u>3e594ac3cdb18026e2a4f1</u> <u>9c89141a3f4860ec70ff6d</u>	- 228.0000000000000000 0000 MATIC  199.08 USD	✓
90	2022-07-23 00:26:50	<u>0xff555aeff81f44018b2a</u> <u>3e594ac3cdb18026e2a4f1</u> <u>9c89141a3f4860ec70ff6d</u>	- 0.0015534769176752 67 MATIC  0.00 USD	✓
91	2022-07-23 00:26:50	<u>0xff555aeff81f44018b2a</u> <u>3e594ac3cdb18026e2a4f1</u> <u>9c89141a3f4860ec70ff6d</u>	- 0.0000000197436328 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-06-02 16:41:32	<u>0xa922fa7a56f3f084b728</u> <u>f5623179ffd041b1affce6</u> <u>d49cfd85942311873a19b4</u>	- 275.00000000000000 0000 MATIC  170.50 USD	✓
93	2022-06-02 16:41:32	<u>0xa922fa7a56f3f084b728</u> <u>f5623179ffd041b1affce6</u> <u>d49cfd85942311873a19b4</u>	- 0.0015019287653676 15 MATIC  0.00 USD	✓
94	2022-06-02 16:41:32	<u>0xa922fa7a56f3f084b728</u> <u>f5623179ffd041b1affce6</u> <u>d49cfd85942311873a19b4</u>	- 0.00000000000016624 53 MATIC  0.00 USD	✓
95	2022-06-02 16:40:54	<u>0xb49a4e87786aa456b328</u> <u>802f5d08fcfc68b84516c9</u> <u>5590186d1e53980eb8381c</u>	- 5.0000000000000000 00 MATIC  3.10 USD	✓
96	2022-06-02 16:40:54	<u>0xb49a4e87786aa456b328</u> <u>802f5d08fcfc68b84516c9</u> <u>5590186d1e53980eb8381c</u>	- 0.0021896404438796 00 MATIC  0.00 USD	✓
97	2022-06-02 16:40:54	<u>0xb49a4e87786aa456b328</u> <u>802f5d08fcfc68b84516c9</u> <u>5590186d1e53980eb8381c</u>	- 0.00000000000019608 35 MATIC  0.00 USD	✓
98	2022-05-25 04:09:08	<u>0x001feb5357f5508382a0</u> <u>2e44fe1dd0647cc1a2e482</u> <u>3c276b38b795b3d7115995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-05-25 04:09:08	<u>0x001feb5357f5508382a0</u> <u>2e44fe1dd0647cc1a2e482</u> <u>3c276b38b795b3d7115995</u>	- 0.0019438800000000 00 MATIC  0.00 USD	✓
100	2022-05-25 04:09:08	<u>0x001feb5357f5508382a0</u> <u>2e44fe1dd0647cc1a2e482</u> <u>3c276b38b795b3d7115995</u>	- 0.00000000000009719 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-05-25 04:04:44	<u>0x819c9460aaa813c936bd</u> <u>e21fe6e0deaf382a2153a1</u> <u>d191155dc7e3df830071fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2022-05-25 04:04:44	<u>0x819c9460aaa813c936bd</u> <u>e21fe6e0deaf382a2153a1</u> <u>d191155dc7e3df830071fe</u>	- 0.0045251100113127 75 MATIC  0.00 USD	✓
103	2022-05-25 04:04:44	<u>0x819c9460aaa813c936bd</u> <u>e21fe6e0deaf382a2153a1</u> <u>d191155dc7e3df830071fe</u>	- 0.00000000000079943 61 MATIC  0.00 USD	✓
104	2022-05-25 04:04:16	<u>0x0a441f152e012d7c1a6f</u> <u>0e019afd26b9cda0188bab</u> <u>9ca513165a6a0b364a0601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-05-25 04:04:16	<u>0x0a441f152e012d7c1a6f</u> <u>0e019afd26b9cda0188bab</u> <u>9ca513165a6a0b364a0601</u>	- 0.0017533800036236 52 MATIC  0.00 USD	✓
106	2022-05-25 04:04:16	<u>0x0a441f152e012d7c1a6f</u> <u>0e019afd26b9cda0188bab</u> <u>9ca513165a6a0b364a0601</u>	- 0.00000000000038574 36 MATIC  0.00 USD	✓
107	2022-04-05 03:08:23	<u>0x5eb6879dce751469647b</u> <u>9e6f6fb2a4c301d43dd048</u> <u>548ea96afe05738722e2f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-04-05 03:08:23	<u>0x5eb6879dce751469647b</u> <u>9e6f6fb2a4c301d43dd048</u> <u>548ea96afe05738722e2f7</u>	- 0.0010886995632016 92 MATIC  0.00 USD	✓
109	2022-04-05 03:08:23	<u>0x5eb6879dce751469647b</u> <u>9e6f6fb2a4c301d43dd048</u> <u>548ea96afe05738722e2f7</u>	- 0.0000000000004125 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-04-01 01:23:02	<u>0x90ad0c0fca6e60cefdb8</u> <u>a59cc0e546e946c08c397d</u> <u>a4eb1305b5b20f8266cd39</u>	- 0.020000000000000000 00 MATIC  0.03 USD	✓
111	2022-04-01 01:23:02	<u>0x90ad0c0fca6e60cefdb8</u> <u>a59cc0e546e946c08c397d</u> <u>a4eb1305b5b20f8266cd39</u>	- 0.0006335070000000 00 MATIC  0.00 USD	✓
112	2022-04-01 01:23:02	<u>0x90ad0c0fca6e60cefdb8</u> <u>a59cc0e546e946c08c397d</u> <u>a4eb1305b5b20f8266cd39</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
113	2022-03-31 00:32:09	<u>0xfd8c7e802b843f7c31f5</u> <u>8b10bbcdaf1a366a2a8581</u> <u>676d7c4b8d260721f72bb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-03-31 00:32:09	<u>0xfd8c7e802b843f7c31f5</u> <u>8b10bbcdaf1a366a2a8581</u> <u>676d7c4b8d260721f72bb8</u>	- 0.0012388962150282 41 MATIC  0.00 USD	✓
115	2022-03-31 00:32:09	<u>0xfd8c7e802b843f7c31f5</u> <u>8b10bbcdaf1a366a2a8581</u> <u>676d7c4b8d260721f72bb8</u>	- 0.00000000000003810 84 MATIC  0.00 USD	✓
116	2022-03-18 22:41:00	<u>0xc4e49be17d81843388ae</u> <u>1b8679f9fe99a54f7aedd7</u> <u>df0bf3194bb22b6cf5ed01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-03-18 22:41:00	<u>0xc4e49be17d81843388ae</u> <u>1b8679f9fe99a54f7aedd7</u> <u>df0bf3194bb22b6cf5ed01</u>	- 0.0011098725136597 07 MATIC  0.00 USD	✓
118	2022-03-18 22:41:00	<u>0xc4e49be17d81843388ae</u> <u>1b8679f9fe99a54f7aedd7</u> <u>df0bf3194bb22b6cf5ed01</u>	- 0.0000000000488446 21 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 03:50:04	<u>0xe44769ec3c3b51eee4d8</u> <u>f2bb320f6741a58dd48658</u> <u>dbf74d6495527d057cdca0</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:50:50	<u>0xb8894c17145a686733d0</u> <u>f53f19db9332d6a6755326</u> <u>43aeceb434e01e78a93247</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-06-26 20:32:41	<u>0xf05418fb0c6413550199</u> <u>549f521b9b6d9942b40856</u> <u>48d6d117ea3636a7d43b03</u>	+ 200.000000 WGC	✓
3	2024-01-29 11:23:55	<u>0xe456ae7c8893ca33b7ec</u> <u>a58f586f5d216ed174a8d0</u> <u>9e8475411a2a3494557520</u>	+ 0.250000000000000000 00 MDUS	✓
4	2023-07-25 13:22:47	<u>0xef53700dae31b0ca3f84</u> <u>06a39475fecb29eb1cf5a6</u> <u>adb6b1ceb02df0a5fea012</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
5	2023-01-13 17:26:10	<u>0x3a8eecba8dad4a618d49</u> <u>a4bf0f87060d6bed1f8e8e</u> <u>f61430e16f3224ab589de9</u>	+ 52.00 TheSandBox.PRO	✓
6	2022-11-29 15:02:32	<u>0xce6cba9b627b7f52907b</u> <u>accd5662c0fae725276d62</u> <u>8422e41dbb8c02a4feee72</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-15 22:26:36	<u>0xd7b2c030edd290e9290b</u> <u>3a560911277013e58f66c3</u> <u>8a50770db86f4d61710a91</u>	+ 10.00 app.uniswap.cab	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-06 14:32:10	<u>0x015ae7b849c550be31e0</u> <u>423de0068db1317639644b</u> <u>fd7431adfd1863c5f3bf50</u>	- 13,000.000000000000 0000000 FITT	✓
9	2022-11-06 14:28:04	<u>0xe5afe3f0e521c281115d</u> <u>16e1a654d795bd9a4a94c5</u> <u>e73fad2037f9f2df963587</u>	+ 13,000.510000000000 0218279 FITT	✓
10	2022-11-01 14:53:39	<u>0xbd2ffcb081e1a050ccf0</u> <u>5373d1e8c3ae78fe3afb55</u> <u>8e147a85767a91e581afe7</u>	- 1,600.000000000000 000000 FITT	✓
11	2022-10-27 12:42:23	<u>0x5fc2f1acf16473e1f1e4</u> <u>7a041981a7da1af54ea602</u> <u>e5f653e53383814ca06259</u>	- 7,000.000000000000 000000 FITT	✓
12	2022-10-27 12:28:35	<u>0x102d27206320df1c022b</u> <u>4dd42bf84806c014917bb9</u> <u>f48d48554eedd942fb2110</u>	+ 7,000.000000000000 000000 FITT	✓
13	2022-10-26 12:06:15	<u>0xdefbc6fd2c3ef0e023ee</u> <u>10265b58dbd58047610242</u> <u>b396c061d8043478ac9544</u>	- 4,000.000000000000 000000 FITT	✓
14	2022-10-16 16:21:00	<u>0x18c837fa9a458c63e809</u> <u>f1271b8d4e798b796d3bb1</u> <u>f7fe26624562e21f3c9982</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-10-15 22:15:05	<u>0xc14294d522d0e4992c23</u> <u>14825c63acc9bf06b9d48d</u> <u>e1622841a121820ee0434a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-09-14 16:05:43	<u>0x9cb70ecfe362a4cee722</u> <u>f975d5eff8ac1993bd47b7</u> <u>609242deb1298cda423a7f</u>	- 10,000.000000000000 0000000 FITT	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-01 23:15:10	<u>0x0933f6a1d2d413e6788ae6fb9769adff58899e7fda12c573a684813eff61f820</u>	- 1.0000000000000000 00 FITT	✓
18	2022-09-01 23:14:32	<u>0x279a8653007593cd92ccd8e1e3bcb005bbfb3ef3ade2a9b60ec3a62baa83b9ad</u>	- 4,241.000000000000 000000 FITT	✓
19	2022-09-01 23:09:08	<u>0x43a11b59388c2b91a7eb28be78a555a8933b9b49bc88d882b183ce833f8c3444</u>	+ 9,621.291966925908 127450 FITT	✓
20	2022-09-01 23:09:08	<u>0x43a11b59388c2b91a7eb28be78a555a8933b9b49bc88d882b183ce833f8c3444</u>	- 36.224680 USDC  36.22 USD	✓
21	2022-09-01 13:38:17	<u>0xebd5c80c1d4867f1956e1161557edf0b440859ff90d4e72d794af273ddc4f255</u>	+ 4,494.519196444010 049163 FITT	✓
22	2022-09-01 13:38:17	<u>0xebd5c80c1d4867f1956e1161557edf0b440859ff90d4e72d794af273ddc4f255</u>	- 20.000000 USDC  19.99 USD	✓
23	2022-09-01 02:33:45	<u>0x3b14a7b5b5cbbabf309ae48c2c7caf0d828c9c0479b6e9b9686a629f9cd3cdd4</u>	+ 5,734.278738789763 337991 FITT	✓
24	2022-09-01 02:33:45	<u>0x3b14a7b5b5cbbabf309ae48c2c7caf0d828c9c0479b6e9b9686a629f9cd3cdd4</u>	- 20.000000 USDC  20.00 USD	✓
25	2022-08-31 13:36:36	<u>0xbf119916be925cf305cb30a4c111c7fdbe22ec5322e599908defabd954e8d258</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-31 13:19:36	<u>0x31f84b9c8addabac3998</u> <u>1a705553e7d05b65bd1a45</u> <u>7b5ef4acfe2509f357d0ea</u>	- 5,758.515807137484 443956 FITT	✓
27	2022-08-31 13:17:17	<u>0x17d511d90556f8ac47b3</u> <u>12afc57118b425ad4bed02</u> <u>4ae81270f92d65a3d202d8</u>	+ 5,758.515807137484 443956 FITT	✓
28	2022-08-31 13:17:17	<u>0x17d511d90556f8ac47b3</u> <u>12afc57118b425ad4bed02</u> <u>4ae81270f92d65a3d202d8</u>	- 20.000000 USDC  20.00 USD	✓
29	2022-08-31 04:06:37	<u>0x206e5292e8400a0dc114</u> <u>b1ce767413b325dc0d1807</u> <u>7ca9431b38e1425c0f7f6c</u>	+ 5.234164 USDC  5.23 USD	✓
30	2022-08-31 04:06:37	<u>0x206e5292e8400a0dc114</u> <u>b1ce767413b325dc0d1807</u> <u>7ca9431b38e1425c0f7f6c</u>	- 0.0032542976702897 52 WETH  5.22 USD	✓
31	2022-08-30 16:56:15	<u>0x673b3170a44e033dd8ec</u> <u>0eaa-faced734468cd46202</u> <u>b0e3a04a72444190e8fa16</u>	+ 44.856597 USDC  44.85 USD	✓
32	2022-08-30 16:33:51	<u>0xa40aed288ff11d263c6e</u> <u>8b08b75b522fa4a1f9cff0</u> <u>b4f391ee79b7cce4a9d780</u>	+ 0.0032542976702897 52 WETH  4.84 USD	✓
33	2022-08-30 16:33:51	<u>0xa40aed288ff11d263c6e</u> <u>8b08b75b522fa4a1f9cff0</u> <u>b4f391ee79b7cce4a9d780</u>	- 5.000000 USDC  4.99 USD	✓
34	2022-08-30 15:59:33	<u>0x57345aae542e4e3c5c34</u> <u>b7bb8da540bebad95a2795</u> <u>dc22210a292fe5ee544df9</u>	+ 8.641162 USDC  8.64 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-30 02:38:29	<u>0x8bbe4c3417b9b1150f8e</u> <u>afd5fff946e84e21d1faa0</u> <u>1c08afc32db943360d9a44</u>	+ 41.608309 USDC 	✓
			41.60 USD	
36	2022-08-30 02:38:29	<u>0x8bbe4c3417b9b1150f8e</u> <u>afd5fff946e84e21d1faa0</u> <u>1c08afc32db943360d9a44</u>	- 41.635714 axLUSDC	✓
37	2022-08-30 02:33:07	<u>0xfc3b65fa0ab9c31f7f15</u> <u>d49615ce188ff2c77c0bc9</u> <u>c59dcf568ad22579df0cf5</u>	+ 41.468900 axLUSDC	✓
38	2022-07-23 00:26:50	<u>0xff555aef81f44018b2a</u> <u>3e594ac3cdb18026e2a4f1</u> <u>9c89141a3f4860ec70ff6d</u>	- 228.00000000000000 0000 MATIC 	✓
			199.08 USD	
39	2022-06-02 16:41:32	<u>0xa922fa7a56f3f084b728</u> <u>f5623179ffd041b1affce6</u> <u>d49cfd85942311873a19b4</u>	- 275.00000000000000 0000 MATIC 	✓
			170.50 USD	
40	2022-06-02 16:40:54	<u>0xb49a4e87786aa456b328</u> <u>802f5d08fcfc68b84516c9</u> <u>5590186d1e53980eb8381c</u>	- 5.0000000000000000 00 MATIC 	✓
			3.10 USD	
41	2022-05-25 04:09:08	<u>0x001feb5357f5508382a0</u> <u>2e44fe1dd0647cc1a2e482</u> <u>3c276b38b795b3d7115995</u>	- 214.000000 axLUSDC	✓
42	2022-05-25 04:04:44	<u>0x819c9460aaa813c936bd</u> <u>e21fe6e0deaf382a2153a1</u> <u>d191155dc7e3df830071fe</u>	+ 214.166814 axLUSDC	✓
43	2022-05-25 04:04:44	<u>0x819c9460aaa813c936bd</u> <u>e21fe6e0deaf382a2153a1</u> <u>d191155dc7e3df830071fe</u>	- 214.000000 USDC 	✓
			214.03 USD	

#	Date & time	Transaction Id	Amount	
44	2022-05-25 04:01:18	<u>0x2f097f5c233543086d14</u> <u>9295e8416ec954fb1458c7</u> <u>92a32586b8fb3d7ecccdae</u>	+ 214.884448 USDC  214.92 USD	✓
45	2022-04-28 12:53:22	<u>0x3ae732b3d2bccef90e32</u> <u>d7233282df9e17545d7b52</u> <u>18b78bfc6af56bf0ddc38d</u>	+ 0.0000182089532000 00 CKIE	✓
46	2022-04-28 10:42:24	<u>0xca7adbc72c8cc46aa9af</u> <u>c804547ac02594355f7ce1</u> <u>13fbfe835b5ac2d1350738</u>	+ 0.0000170716659000 00 CKIE	✓
47	2022-04-27 16:22:40	<u>0x058a6605dfe997cca63d</u> <u>21cc3a8c96b83122682076</u> <u>ae4ba577697bdc5596ff05</u>	+ 3,000,000.00000000 0Bets.io	✓
48	2022-04-05 03:08:23	<u>0x5eb6879dce751469647b</u> <u>9e6f6fb2a4c301d43dd048</u> <u>548ea96afe05738722e2f7</u>	- 95.0000000000000000 000 SAND	✓
49	2022-04-05 00:53:52	<u>0x73e19d5a84edaaa31117</u> <u>df60d86b9d92704d41020a</u> <u>fa08fea30f22931ec9428f</u>	+ 95.0000000000000000 000 SAND	✓
50	2022-03-31 00:32:09	<u>0xfd8c7e802b843f7c31f5</u> <u>8b10bbcdaf1a366a2a8581</u> <u>676d7c4b8d260721f72bb8</u>	- 303.66109768132577 0736 SAND	✓
51	2022-03-31 00:30:41	<u>0xab6532991713a02a1b16</u> <u>84e4893e90d06f65a00a80</u> <u>28e112c565eea93f1c365c</u>	+ 300.0000000000000000 0000 SAND	✓
52	2022-03-31 00:29:49	<u>0x0595682cba9fb773719a</u> <u>ced85dc02c549ba616c1c0</u> <u>b8e387296d1fe7cc5ca3ec</u>	+ 2.2802414394701546 74 SAND	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-18 22:41:00	<u>0xc4e49be17d81843388ae</u> <u>1b8679f9fe99a54f7aedd7</u> <u>df0bf3194bb22b6cf5ed01</u>	- 766.00000000000000 0000 SAND	✓
54	2022-03-18 22:39:12	<u>0x2a912042e7371d3641cc</u> <u>751b9864c85fb55ad75174</u> <u>fca3e924c7f9200a6414d1</u>	- 300.00000000000000 0000 SAND	✓
55	2022-03-18 22:38:06	<u>0x1a9565d6c78acbdb15bb</u> <u>79d50ddb040a8517304ac9</u> <u>af8a444b2478f6123b15e7</u>	+ 1,067.276571557928 264156 SAND	✓
56	2022-03-18 22:28:56	<u>0x0c93fac6b99625321d53</u> <u>1b174dbb28ccee8ba0252d</u> <u>932b84c1688c55dc627239</u>	- 10.00000000000000 000 SAND	✓
57	2022-03-18 22:28:08	<u>0xb93f0fd7258fc59fda27</u> <u>36dec9d06df69bfec37bf</u> <u>c41a0a28d93bf91b0ea212</u>	+ 10.104284683927392 763 SAND	✓
58	2022-03-03 22:55:44	<u>0xe8aaab049b4890963268</u> <u>6c5490eb7c3c62e7b42599</u> <u>ff4598be9ba7e2660847ad</u>	- 25.276571557928246 392 SAND	✓
59	2022-03-03 22:54:42	<u>0xcbccbc2f220b27e35252</u> <u>6bae4667b4417563be04c3</u> <u>32d1480809db7f23ab9296</u>	+ 25.276571557928246 392 SAND	✓
60	2022-02-12 04:26:34	<u>0xd2f621a2cb9918b0edaf</u> <u>720f72994e3cf21311c1f6</u> <u>3524636e5c73748dbc6638</u>	- 1,032.000000000000 000000 SAND	✓
61	2022-02-12 03:54:36	<u>0x3564b4b39325ee4fc969</u> <u>dc51df65e9bd4ce0891517</u> <u>5ea7b5316616c7f8666179</u>	+ 1,032.000000000000 000000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 21:33:02	<u>0x45705df7d487b1013f2c e9a4cf3668254f47bf2959 528950ba4dc37b0ce2f139</u>	+ 1 blockwin.win	✓
2	2021-11-02 22:58:45	<u>0x1269eeec820ec0bc3db1 c3e5348ce2cace17b42dd1 9ae7f71251cace57198691</u>	+ 1 DCL-SMMRFSTVL2021	✓
3	2021-11-02 22:58:45	<u>0x1269eeec820ec0bc3db1 c3e5348ce2cace17b42dd1 9ae7f71251cace57198691</u>	+ 1 DCL-SMMRFSTVL2021	✓
4	2021-11-02 22:58:45	<u>0x1269eeec820ec0bc3db1 c3e5348ce2cace17b42dd1 9ae7f71251cace57198691</u>	+ 1 DCL-SMMRFSTVL2021	✓
5	2021-11-02 22:58:45	<u>0x1269eeec820ec0bc3db1 c3e5348ce2cace17b42dd1 9ae7f71251cace57198691</u>	+ 1 DCL-SMMRFSTVL2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:35:33	<u>0x5883fdbd2f600de22cfd c18e97fbb9bef201b37821 05ecc27fee652e3fd3fe43</u>	+ 1 NFT	✓
2	2024-03-18 01:48:32	<u>0xe34db616fc06b3504ea1 f497d1bc41b71f97dc13f7 fb206fd9b000fb7a46788c</u>	+ 1 USDT	✓
3	2024-03-03 22:57:57	<u>0x4b14b56701483c3ad165 3623f4c9d1fb783e3a2774 2c1453feb089000d2b8f15</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 09:12:14	<u>0xd208e4f32744b4673e1b13a6eb8904854530801b84e9a5d2ace78917603575e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 23:05:37	<u>0x8c8ce2fe4520ad52a65acdf92d530415817a5e46bfbd1eca00155c76a065b208</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 01:55:27	<u>0x3d9e6511dfc72c8c6e8eec0d0bc4fc16055b10803bad4c1609ff7e6794838275</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 15:14:19	<u>0x4f351e586d38ae922c837737f71b83eb65ab96f8e15b121ec45cfd059f095173</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:44:26	<u>0xf886d76be51d231d87168eb35c8410124acf1ea974ec034eab987d8479bac273</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:16:07	<u>0x9e5f2e10370533549ef80ed66f1e257c64663f4f96cdef409ccf30100f9a491b</u>	+ 1 VWIN	✓
10	2023-10-06 20:24:25	<u>0x3461638b0ff7a2ae9a48bdc5bf7c7ce30cea5754bf79eb207a816c16ede00ec0</u>	+ 1 Shiba Inu	✓
11	2023-10-05 15:26:28	<u>0x57ac817ee5e28c1c56200459e35d3bf3e22ffc9cbea48022a636e53bd6a0fa52</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-26 16:07:19	<u>0xf85deecf89fb928c23b05c36b2b218cd786de7de3051c85f50da734b0e20a5d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 18:12:18	<u>0xc1c8868a27e3a5c97b4fbb447f0b97563afa02464d3b82f4b9c50094f28f5e41</u>	+ 1 Voucher	✓
14	2023-09-19 21:52:53	<u>0x52cff9cd29db8a25088acdeeb8aeb03610e67193689113c041a2bc5c12ca173b</u>	+ 1 !!! 250 COMP	✓
15	2023-09-16 13:41:25	<u>0x2e946cdc0bacef3593f3cc808c0afcaaa0fe7f5fae1ce5af91b45b9da400eb14</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 23:17:48	<u>0x50e8cf2ce1ac675d2f8fe9cc6f046cf04ea8a89be061e5719faa22a3cd29f17b</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-03 23:55:19	<u>0xf535df90279596e382b3c3c0c9d7cebd730f264bfcdc89ba6e28ab7d9febbd95</u>	+ 1 Voucher	✓
18	2023-08-26 15:46:12	<u>0xab5ee022581f633fe9386113307c6a7984cf29f0495d94b2377c043db7168a09</u>	+ 1 NFTVoucher	✓
19	2023-08-11 22:58:56	<u>0x20d6119e69b417b020c5859dd74988c96d4989cc6ca04e62c201780fc6de1b94</u>	+ 1 Lido DAO	✓
20	2023-07-31 19:25:38	<u>0x3ca94e43882b38927f1d8393f952f7c792a087f2fcae1bbcf56c7f2753702806a</u>	+ 1 \$2000 ETH	✓
21	2022-03-02 10:00:53	<u>0x9df28cce591d9fea095ef7b19cbb92dc06ef5a90adb4cde148ff01ac0ed31372</u>	+ 1 THCWP	✓

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