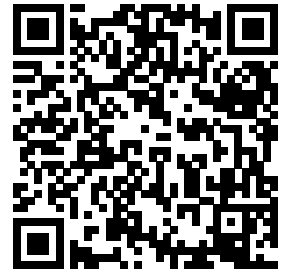


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb389c3ac5ebe023f93d0a01fff5657507e74341e</u>
TOTAL RECEIVED	2,526.702626511225389550 MATIC
	1,029.88 USD
TOTAL SEND	2,525.499754014742848085 MATIC
	1,029.39 USD



Token	Balance
MATIC	1.202872496482531695 MATIC
	0.49 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
DOGZ (PoS)	0.100000000000000006 DOGZ
SomniLife	1,340.577834827682181640 SO
MoonEdge	0.000000000000000000 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io




\* USD values displayed at the time of transaction

Token	Balance
DOGE2	0.000000000000000000 DOGE2
SLINGSHOT-USER-2022	1 Slingshot User
Holograph x LayerZero	1 HLZ
Galaxy OAT	3 OAT
An Abundance	1 AB
azure	9 AZR
Where Do We Go From Here?	1 WDWGF
Gateway Protocol	1 PASS
\$1,000 TON	N/A \$1,000 TON
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 \$BUSD	N/A Voucher
500M SHIB	N/A NFT VOUCHER
5 ETH by Base	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP
20000 FTM	N/A NFT Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDC	N/A NFT Voucher










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-12 09:52:19	<u>0xa16a0c19cd3df1110047</u> <u>bb75700ef0f4e3622cbbbe</u> <u>4b8ef0588cc28ccb037932</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓
2	2023-08-04 02:40:28	<u>0x030a49f817a4b1d01a3c</u> <u>ddda8109330908d7b7ea48</u> <u>3331d61dc86ff0cf69f70e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-08-04 02:40:28	<u>0x030a49f817a4b1d01a3c</u> <u>ddda8109330908d7b7ea48</u> <u>3331d61dc86ff0cf69f70e</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓
4	2023-08-04 02:40:28	<u>0x030a49f817a4b1d01a3c</u> <u>ddda8109330908d7b7ea48</u> <u>3331d61dc86ff0cf69f70e</u>	- 0.0045755277692883 00 MATIC  0.00 USD	✓
5	2023-08-04 02:40:10	<u>0xfd21f027a20b14a1c9d9</u> <u>c01cb3fe9ea6d0becd1b59</u> <u>779ed7a48f85e1166b1bb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-04 02:40:10	<u>0xfd21f027a20b14a1c9d9</u> <u>c01cb3fe9ea6d0becd1b59</u> <u>779ed7a48f85e1166b1bb6</u>	- 0.0031258195604428 26 MATIC  0.00 USD	✓
7	2023-08-04 02:40:10	<u>0xfd21f027a20b14a1c9d9</u> <u>c01cb3fe9ea6d0becd1b59</u> <u>779ed7a48f85e1166b1bb6</u>	- 0.0049061244044743 58 MATIC  0.00 USD	✓
8	2023-08-04 02:39:42	<u>0x65cb40e5bb009a9c21a9</u> <u>7ff204b9825fd318e6a19e</u> <u>f3d0dd6a70297f50e87309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-04 02:39:42	<u>0x65cb40e5bb009a9c21a9</u> <u>7ff204b9825fd318e6a19e</u> <u>f3d0dd6a70297f50e87309</u>	- 0.0037592835150381 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-04 02:39:42	<u>0x65cb40e5bb009a9c21a97ff204b9825fd318e6a19ef3d0dd6a70297f50e87309</u>	- 0.0063054871598036 43 MATIC  0.00 USD	✓
11	2023-07-19 02:27:12	<u>0x1be2d080b3ba7ed2e2e0d4d34bb9a65a7a67d7c8f4016563e48b4e8dff0601d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-19 02:27:12	<u>0x1be2d080b3ba7ed2e2e0d4d34bb9a65a7a67d7c8f4016563e48b4e8dff0601d7</u>	- 0.0096086723994674 28 MATIC  0.00 USD	✓
13	2023-07-19 02:27:12	<u>0x1be2d080b3ba7ed2e2e0d4d34bb9a65a7a67d7c8f4016563e48b4e8dff0601d7</u>	- 0.0330829676593894 51 MATIC  0.02 USD	✓
14	2023-07-13 10:10:09	<u>0x1f6c8ed52a2975f9a326b41896c626c9aa1d50608f04cbc819d7e946b9df31f2</u>	- 4.7500387841730296 05 MATIC  3.68 USD	✓
15	2023-07-13 10:10:09	<u>0x1f6c8ed52a2975f9a326b41896c626c9aa1d50608f04cbc819d7e946b9df31f2</u>	- 0.0235588014602958 99 MATIC  0.01 USD	✓
16	2023-07-13 10:10:09	<u>0x1f6c8ed52a2975f9a326b41896c626c9aa1d50608f04cbc819d7e946b9df31f2</u>	- 0.1429237813683848 78 MATIC  0.11 USD	✓
17	2023-05-05 02:49:43	<u>0x527a4e90ddc70b855471bb6609b78006b755dd48a0c1a01d3f2c39868a4b5b2e</u>	- 0.6095552436078129 91 MATIC  0.60 USD	✓
18	2023-05-05 02:49:43	<u>0x527a4e90ddc70b855471bb6609b78006b755dd48a0c1a01d3f2c39868a4b5b2e</u>	- 0.0115434600000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-05-05 02:49:43	<u>0x527a4e90ddc70b855471bb6609b78006b755dd48a0c1a01d3f2c39868a4b5b2e</u>	- 0.0773724614247639 91 MATIC  0.07 USD	✓
20	2023-04-23 04:05:47	<u>0xe1e1e5b230176d273bb99055d7e86da547b7ec94b0624296ffb4a3c4c3209816</u>	- 0.5362918581440052 62 MATIC  0.54 USD	✓
21	2023-04-23 04:05:47	<u>0xe1e1e5b230176d273bb99055d7e86da547b7ec94b0624296ffb4a3c4c3209816</u>	- 0.0109371600000000 00 MATIC  0.01 USD	✓
22	2023-04-23 04:05:47	<u>0xe1e1e5b230176d273bb99055d7e86da547b7ec94b0624296ffb4a3c4c3209816</u>	- 0.1043665479908700 43 MATIC  0.10 USD	✓
23	2023-04-23 04:05:05	<u>0xfc59c4cac1a7edd6bf49cbcf5774d106ff2dfb301f765b319b32a0ef4e9930f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-23 04:05:05	<u>0xfc59c4cac1a7edd6bf49cbcf5774d106ff2dfb301f765b319b32a0ef4e9930f6</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
25	2023-04-23 04:05:05	<u>0xfc59c4cac1a7edd6bf49cbcf5774d106ff2dfb301f765b319b32a0ef4e9930f6</u>	- 0.0203923480980651 89 MATIC  0.02 USD	✓
26	2023-04-23 04:04:05	<u>0x0127f5c2c111f36631856036b6883693a38f7bb12103ad93859fd7996c0b41dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-23 04:04:05	<u>0x0127f5c2c111f36631856036b6883693a38f7bb12103ad93859fd7996c0b41dc</u>	- 0.0510109987617826 74 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-04-23 04:04:05	<u>0x0127f5c2c111f36631856036b6883693a38f7bb12103ad93859fd7996c0b41dc</u>	- 0.0574167772382173 30 MATIC  0.05 USD	✓
29	2022-04-06 05:08:55	<u>0x912aaddc49ee45d4e56b17d9e6376649559106e47b1a21e6c70435707320062b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-06 05:08:55	<u>0x912aaddc49ee45d4e56b17d9e6376649559106e47b1a21e6c70435707320062b</u>	- 0.0042159008059457 03 MATIC  0.00 USD	✓
31	2022-04-06 05:08:55	<u>0x912aaddc49ee45d4e56b17d9e6376649559106e47b1a21e6c70435707320062b</u>	- 0.00000000000016917 74 MATIC  0.00 USD	✓
32	2021-12-24 09:39:13	<u>0x758499c751c95aca59eda0bf02654262300d0ede0d8f6fa0db5586b1ee7d942c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-24 09:39:13	<u>0x758499c751c95aca59eda0bf02654262300d0ede0d8f6fa0db5586b1ee7d942c</u>	- 0.0012691800000000 00 MATIC  0.00 USD	✓
34	2021-12-24 09:38:15	<u>0x7a622143cd74ffb86ad0b310926a6997d3b1b3ef7d1a533e2bb1042b3e27ffc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-24 09:38:15	<u>0x7a622143cd74ffb86ad0b310926a6997d3b1b3ef7d1a533e2bb1042b3e27ffc4</u>	- 0.0202413000000000 00 MATIC  0.04 USD	✓
36	2021-12-24 09:37:21	<u>0x005e6ac2595071c305231f5ac916d6bdadccd208c5a06618439cbb9d54f57206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2021-12-24 09:37:21	<u>0x005e6ac2595071c30523</u> <u>1f5ac916d6bdadccd208c5</u> <u>a06618439cbb9d54f57206</u>	- 0.0184822200000000 01 MATIC  0.04 USD	✓
38	2021-12-24 09:36:03	<u>0xb674d4a1fa7f97a15a57</u> <u>5edd62ba2091953f3f451b</u> <u>ac42b4c438600e15863a1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-24 09:36:03	<u>0xb674d4a1fa7f97a15a57</u> <u>5edd62ba2091953f3f451b</u> <u>ac42b4c438600e15863a1b</u>	- 0.0215907200000000 01 MATIC  0.05 USD	✓
40	2021-12-24 09:35:15	<u>0x3f61e679edbfe35da309</u> <u>9681b9ce279c1529afca67</u> <u>cc44c5ef2ea652aa6346cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-24 09:35:15	<u>0x3f61e679edbfe35da309</u> <u>9681b9ce279c1529afca67</u> <u>cc44c5ef2ea652aa6346cf</u>	- 0.0035067600000000 00 MATIC  0.00 USD	✓
42	2021-12-24 09:34:21	<u>0x6399e50cb0cd4763a5ab</u> <u>2617ac8f25cf5e82316b24</u> <u>2fd645bc6d724c55841e97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-24 09:34:21	<u>0x6399e50cb0cd4763a5ab</u> <u>2617ac8f25cf5e82316b24</u> <u>2fd645bc6d724c55841e97</u>	- 0.0208087679999999 98 MATIC  0.05 USD	✓
44	2021-11-17 01:56:05	<u>0x9f6b837c9d48d62ca981</u> <u>de4bd7d2051ac2996f35bf</u> <u>7eafbc9ba219e3bf3d6575</u>	- 909.00000000000000 0000 MATIC  1,438.03 USD	✓
45	2021-11-17 01:56:05	<u>0x9f6b837c9d48d62ca981</u> <u>de4bd7d2051ac2996f35bf</u> <u>7eafbc9ba219e3bf3d6575</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2021-11-17 01:54:47	<u>0xafd0fb21a9fa38f03f69</u> <u>d6753c24347f9d0459a009</u> <u>42ab7de9e4488a6a2a1822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-17 01:54:47	<u>0xafd0fb21a9fa38f03f69</u> <u>d6753c24347f9d0459a009</u> <u>42ab7de9e4488a6a2a1822</u>	- 0.0184521999999999 98 MATIC  0.02 USD	✓
48	2021-11-17 01:54:01	<u>0x68e769fe2cb1549fce18</u> <u>42e7b315afce5ce9425155</u> <u>08029c88186408eddfbb6b</u>	- 485.00000000000000 0000 MATIC  767.27 USD	✓
49	2021-11-17 01:54:01	<u>0x68e769fe2cb1549fce18</u> <u>42e7b315afce5ce9425155</u> <u>08029c88186408eddfbb6b</u>	- 0.0190057000000000 00 MATIC  0.03 USD	✓
50	2021-11-17 01:53:05	<u>0xefbb428aa57d56825574</u> <u>85eb026b951d8e5530928f</u> <u>50c623e6024c718af562fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-17 01:53:05	<u>0xefbb428aa57d56825574</u> <u>85eb026b951d8e5530928f</u> <u>50c623e6024c718af562fe</u>	- 0.0088564800000000 00 MATIC  0.01 USD	✓
52	2021-11-17 01:52:35	<u>0x60c19933a7bc02a6585a</u> <u>d8f994d578256c8f74e0f6</u> <u>ff40c688f71002b980d64f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-17 01:52:35	<u>0x60c19933a7bc02a6585a</u> <u>d8f994d578256c8f74e0f6</u> <u>ff40c688f71002b980d64f</u>	- 0.0018745920000000 00 MATIC  0.00 USD	✓
54	2021-11-17 01:52:05	<u>0x71942e1e7f5a943eaad4</u> <u>fe96faa42303a51494f94c</u> <u>4e0ebd05d025323d18bda6</u>	- 485.00000000000000 0000 MATIC  767.27 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-11-17 01:52:05	<u>0x71942e1e7f5a943eaa4 fe96faa42303a51494f94c 4e0ebd05d025323d18bda6</u>	- 0.0081781590000000 01 MATIC  0.01 USD	✓
56	2021-11-17 01:32:49	<u>0xdbacb42c4e8f248f478d 2686339d83ebd0551175b2 0b0af54a51c71fc2b84f51</u>	+ 915.00000000000000 0000 MATIC  1,447.53 USD	✓
57	2021-10-05 02:04:11	<u>0xfece549c8e43f56b45d4 71594d6af65e2ce562607a 23302aa3097ee37179f938</u>	- 99.00000000000000 000 MATIC  130.18 USD	✓
58	2021-10-05 02:04:11	<u>0xfece549c8e43f56b45d4 71594d6af65e2ce562607a 23302aa3097ee37179f938</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
59	2021-10-05 02:02:01	<u>0x9ab65cde4d77229c5401 d5f29411c098f4d1cad160 98360c9f529d39902a1c66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-05 02:02:01	<u>0x9ab65cde4d77229c5401 d5f29411c098f4d1cad160 98360c9f529d39902a1c66</u>	- 0.0012709550000000 00 MATIC  0.00 USD	✓
61	2021-10-05 02:01:41	<u>0xec8797a738bce14d490c e1e386fd6d16fe8c9b24e4 2466c2d043f81cc1ffcd04</u>	- 89.27849999999993 975 MATIC  117.40 USD	✓
62	2021-10-05 02:01:41	<u>0xec8797a738bce14d490c e1e386fd6d16fe8c9b24e4 2466c2d043f81cc1ffcd04</u>	- 0.0071627900000000 00 MATIC  0.00 USD	✓
63	2021-10-05 01:58:05	<u>0xefa4106943539723178a 7c583eca703592e3ff7d2f 505170312e6e9f2bb0e210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-05 01:58:05	<u>0xefa4106943539723178a</u> <u>7c583eca703592e3ff7d2f</u> <u>505170312e6e9f2bb0e210</u>	- 0.0010333750000000 00 MATIC  0.00 USD	✓
65	2021-10-05 01:55:23	<u>0xe89ecaebb1f62abf5df4</u> <u>65c81a7c467e0fe5d369cc</u> <u>6a9f5584166402ca8cbcbd</u>	- 89.531199999999998 340 MATIC  117.73 USD	✓
66	2021-10-05 01:55:23	<u>0xe89ecaebb1f62abf5df4</u> <u>65c81a7c467e0fe5d369cc</u> <u>6a9f5584166402ca8cbcbd</u>	- 0.0019626700000000 00 MATIC  0.00 USD	✓
67	2021-10-05 01:53:53	<u>0xb25d569851fb2fc83bf5</u> <u>f34d355486c106cac4c209</u> <u>2c45b4fc2d35962464e6a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-05 01:53:53	<u>0xb25d569851fb2fc83bf5</u> <u>f34d355486c106cac4c209</u> <u>2c45b4fc2d35962464e6a1</u>	- 0.0018700100000000 00 MATIC  0.00 USD	✓
69	2021-10-05 01:53:07	<u>0x8704f50790b05065c3dc</u> <u>9291023c1667ebf2a14776</u> <u>56d249a16982a4e9e38dbb</u>	- 89.460400000000007 026 MATIC  117.64 USD	✓
70	2021-10-05 01:53:07	<u>0x8704f50790b05065c3dc</u> <u>9291023c1667ebf2a14776</u> <u>56d249a16982a4e9e38dbb</u>	- 0.0069942450000000 00 MATIC  0.00 USD	✓
71	2021-10-05 01:50:21	<u>0x38c49058ed1adc70237d</u> <u>72cf2ea5e596a87d7d687a</u> <u>a018e033688b358466ca56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-05 01:50:21	<u>0x38c49058ed1adc70237d</u> <u>72cf2ea5e596a87d7d687a</u> <u>a018e033688b358466ca56</u>	- 0.0010333750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-05 01:49:27	<u>0xa60e981ce8c76d1ebb4b</u> <u>4f5fad3f72c4e34667af2c</u> <u>c11e4467f862f4c591559f</u>	- 89.5429000000000003 047 MATIC  117.74 USD	✓
74	2021-10-05 01:49:27	<u>0xa60e981ce8c76d1ebb4b</u> <u>4f5fad3f72c4e34667af2c</u> <u>c11e4467f862f4c591559f</u>	- 0.0083684450000000 00 MATIC  0.01 USD	✓
75	2021-10-05 01:49:09	<u>0x7c8df42cf57c0ef41335</u> <u>559d89ac1763924f876537</u> <u>9d3a993904edf5fb788233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-05 01:49:09	<u>0x7c8df42cf57c0ef41335</u> <u>559d89ac1763924f876537</u> <u>9d3a993904edf5fb788233</u>	- 0.0010333750000000 00 MATIC  0.00 USD	✓
77	2021-10-05 01:48:29	<u>0x9edabf3de53048bd8415</u> <u>ff1eb541ee5c232aa99e99</u> <u>8386932b02f6366fc427c3</u>	- 89.5313000000000001 660 MATIC  117.73 USD	✓
78	2021-10-05 01:48:29	<u>0x9edabf3de53048bd8415</u> <u>ff1eb541ee5c232aa99e99</u> <u>8386932b02f6366fc427c3</u>	- 0.0019350350000000 00 MATIC  0.00 USD	✓
79	2021-10-05 01:46:21	<u>0x10d9f1a12896238264f5</u> <u>383a1d3e2ce5afb002ac6a</u> <u>2b1fa2ed1d89a1b2c389c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-05 01:46:21	<u>0x10d9f1a12896238264f5</u> <u>383a1d3e2ce5afb002ac6a</u> <u>2b1fa2ed1d89a1b2c389c6</u>	- 0.0010333750000000 00 MATIC  0.00 USD	✓
81	2021-10-05 01:44:53	<u>0xfaf1ddf2ee40a52ebf46</u> <u>fb7bf116f5030eaef07674</u> <u>720429164d35aea3be7735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-10-05 01:44:53	<u>0xfaf1ddf2ee40a52ebf46</u> <u>fb7bf116f5030eaef07674</u> <u>720429164d35aea3be7735</u>	- 0.0003506760000000 00 MATIC  0.00 USD	✓
83	2021-10-05 01:44:21	<u>0x5d83526c307bac7a0347</u> <u>ff5df1cf3ba4a019167c56</u> <u>8aad0c80d619ba270175ba</u>	- 90.0000000000000000 000 MATIC  118.35 USD	✓
84	2021-10-05 01:44:21	<u>0x5d83526c307bac7a0347</u> <u>ff5df1cf3ba4a019167c56</u> <u>8aad0c80d619ba270175ba</u>	- 0.0019081900000000 00 MATIC  0.00 USD	✓
85	2021-10-05 01:31:49	<u>0xe8fe13aaae0769346792</u> <u>ea66dc70b4c05507194e97</u> <u>a493930fe6e881a95596db</u>	+ 101.0000000000000000 0000 MATIC  132.81 USD	✓
86	2021-09-03 08:32:26	<u>0x1852a813b5f871ea44e1</u> <u>ed0d1751585cdb323ef93b</u> <u>a37196c85c1ac0b2407547</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-09-03 08:32:26	<u>0x1852a813b5f871ea44e1</u> <u>ed0d1751585cdb323ef93b</u> <u>a37196c85c1ac0b2407547</u>	- 0.0000245508000409 18 MATIC  0.00 USD	✓
88	2021-09-03 08:32:20	<u>0xe065370d3de5cc49891c</u> <u>c74894e06cf15e6894364e</u> <u>26a5c8f438fda5492bce61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-09-03 08:32:20	<u>0xe065370d3de5cc49891c</u> <u>c74894e06cf15e6894364e</u> <u>26a5c8f438fda5492bce61</u>	- 0.0000245088000204 24 MATIC  0.00 USD	✓
90	2021-07-24 05:02:41	<u>0x3efe3534cf3b00d5e20f</u> <u>d8eb5e6a4d6e171ebed59e</u> <u>4d6be982a1afa7566c04b3</u>	- 3.5000000000000000 00 MATIC  3.31 USD	✓


#	Date & time	Transaction Id	Amount	
91	2021-07-24 05:02:41	<u>0x3efe3534cf3b00d5e20f d8eb5e6a4d6e171ebed59e 4d6be982a1afa7566c04b3</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
92	2021-07-23 15:28:23	<u>0x010635126d0444afa2b4 f857713c717cadedfbe2263 4ef484f527972549a20f46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-07-23 15:28:23	<u>0x010635126d0444afa2b4 f857713c717cadedfbe2263 4ef484f527972549a20f46</u>	- 0.0012024740000000 00 MATIC  0.00 USD	✓
94	2021-07-23 15:24:11	<u>0x30e3d27748d4488c12f1 10bb43d7cc39eccb80fc03 fc0003378a9e8c709423c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-07-23 15:24:11	<u>0x30e3d27748d4488c12f1 10bb43d7cc39eccb80fc03 fc0003378a9e8c709423c0</u>	- 0.0001395900000000 00 MATIC  0.00 USD	✓
96	2021-07-23 15:21:57	<u>0x9e2f004a5ba99a3aa6fd dd041a6e5aa4a7ad9a7906 4f3b58f7bae6e69c12cd93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
97	2021-07-23 15:21:57	<u>0x9e2f004a5ba99a3aa6fd dd041a6e5aa4a7ad9a7906 4f3b58f7bae6e69c12cd93</u>	- 0.0029232000000000 00 MATIC  0.00 USD	✓
98	2021-07-23 15:20:21	<u>0x770868ad0c3037955635 5de8fccc6173cb1a8326a8 b8ad81885890f7c6150ce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
99	2021-07-23 15:20:21	<u>0x770868ad0c3037955635 5de8fccc6173cb1a8326a8 b8ad81885890f7c6150ce7</u>	- 0.0008769600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-07-23 15:19:03	<u>0x5a33049da4fa7803f6bf8d985dd5283a0359a9f417f714f2351e2e87a4fc7284</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
101	2021-07-23 15:19:03	<u>0x5a33049da4fa7803f6bf8d985dd5283a0359a9f417f714f2351e2e87a4fc7284</u>	- 0.000584640000000000 00 MATIC 0.00 USD	✓
102	2021-07-23 15:18:19	<u>0x1dc60ae242649e737c7936299b90f08127a504519581094ad5977f274880f5c7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
103	2021-07-23 15:18:19	<u>0x1dc60ae242649e737c7936299b90f08127a504519581094ad5977f274880f5c7</u>	- 0.000648950400000000 00 MATIC 0.00 USD	✓
104	2021-07-23 15:17:09	<u>0x3d4ffcd937715afd759f3d3a07ab9ab04630278735eae52afe4629d2f83fb77</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
105	2021-07-23 15:17:09	<u>0x3d4ffcd937715afd759f3d3a07ab9ab04630278735eae52afe4629d2f83fb77</u>	- 0.000642490200000000 00 MATIC 0.00 USD	✓
106	2021-07-23 15:11:13	<u>0xac535189d3cbee62625aa963645d6bca0f10ffd852673f1e6f0eebb2a07da0eb</u>	+ 0.100000000000000000 06 MATIC 0.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 10:10:09	<u>0x1f6c8ed52a2975f9a326b41896c626c9aa1d50608f04cbc819d7e946b9df31f2</u>	+ 0.0106262279851062 47 MATIC 0.00 USD	✓









#	Date & time	Transaction Id	Amount	
2	2023-04-23 04:04:05	<u>0x0127f5c2c111f36631856036b6883693a38f7bb12103ad93859fd7996c0b41dc</u>	+ 5.6818273423978977 73 MATIC  5.79 USD	✓
3	2021-11-17 01:54:47	<u>0xafd0fb21a9fa38f03f69d6753c24347f9d0459a00942ab7de9e4488a6a2a1822</u>	+ 482.01755921253919 7233 MATIC  762.55 USD	✓
4	2021-11-17 01:53:05	<u>0xefbb428aa57d5682557485eb026b951d8e5530928f50c623e6024c718af562fe</u>	+ 482.42122615348927 1837 MATIC  763.19 USD	✓
5	2021-10-05 02:02:01	<u>0x9ab65cde4d77229c5401d5f29411c098f4d1cad16098360c9f529d39902a1c66</u>	+ 89.043218501888190 985 MATIC  117.09 USD	✓
6	2021-10-05 01:58:05	<u>0xefa4106943539723178a7c583eca703592e3ff7d2f505170312e6e9f2bb0e210</u>	+ 89.280570770719933 194 MATIC  117.40 USD	✓
7	2021-10-05 01:53:53	<u>0xb25d569851fb2fc83bf5f34d355486c106cac4c2092c45b4fc2d35962464e6a1</u>	+ 89.195895790843152 895 MATIC  117.29 USD	✓
8	2021-10-05 01:50:21	<u>0x38c49058ed1adc70237d72cf2ea5e596a87d7d687aa018e033688b358466ca56</u>	+ 89.296698997009741 561 MATIC  117.42 USD	✓
9	2021-10-05 01:49:09	<u>0x7c8df42cf57c0ef41335559d89ac1763924f8765379d3a993904edf5fb788233</u>	+ 89.543238183035882 116 MATIC  117.74 USD	✓
10	2021-10-05 01:46:21	<u>0x10d9f1a12896238264f5383a1d3e2ce5afb002ac6a2b1fa2ed1d89a1b2c389c6</u>	+ 89.507882859836996 658 MATIC  117.70 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-23 15:28:23	<u>0x010635126d0444afa2b4f857713c717cadedfbe22634ef484f527972549a20f46</u>	+ 3.6038824714799493 34 MATIC  3.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 00:08:36	<u>0xe31f7f4ffdaf393b56153d45bb36a715d9e2052fca0bb98d9b4d3a8b0d179824</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-06-26 01:04:41	<u>0x473565fc3ea0b69a7c1de6801cfc36fc5c05d3475a7ccf2b84fc0177bcb4641d</u>	+ 110.00000000000000 0000 SOCIAL	✓
3	2024-06-13 00:44:15	<u>0x4a8286bb50d7736e18f9ecd9dfd4dc62333ff0f23c6ea69fda732f149088e9f0</u>	+ 30,513 d.	✓
4	2024-04-10 08:14:49	<u>0xd7b9da9e1c07faa08004d85d63b464f192f5e5e7efafb49698f204fb12ebd983</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-02-18 04:12:57	<u>0x0522062a4e3ab0d24d525d096871f7580f2834ee77b1f527086a1feba1f03d71</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2023-08-23 10:34:19	<u>0x945ab0352d01c6f6aa905844eda2890743e6c182a71e68664650eb7fa9c8386b</u>	+ 195,100.0000000000 00000000 WHEX	✓
7	2023-08-22 01:54:57	<u>0xa5c17dc40b14a7de82f991923e195a052ed64f68f36b2ab9c6d4bfcf7c8afe35</u>	+ 1,250.000000000000 000000 rUSDC	✓



#	Date & time	Transaction Id	Amount		
8	2023-05-05 02:49:43	<u>0x527a4e90ddc70b855471</u> <u>bb6609b78006b755dd48a0</u> <u>c1a01d3f2c39868a4b5b2e</u>	- 140.724533 USDC 140.74 USD		✓
9	2023-05-05 02:48:57	<u>0xdda161075b123e645a02</u> <u>3351c16dbf59d51ec20769</u> <u>1b6153d36e05ca125ae2e2</u>	+ 140.724533 USDC 140.74 USD		✓
10	2023-04-23 04:05:47	<u>0xe1e1e5b230176d273bb9</u> <u>9055d7e86da547b7ec94b0</u> <u>624296ffb4a3c4c3209816</u>	- 147.246337 USDC 147.25 USD		✓
11	2023-04-23 04:04:05	<u>0x0127f5c2c111f3663185</u> <u>6036b6883693a38f7bb121</u> <u>03ad93859fd7996c0b41dc</u>	- 5.800000 USDC 5.80 USD		✓
12	2023-04-23 04:01:47	<u>0x2f5a4146ed9c19d0cb2c</u> <u>5101e5d037516b5cf4244f</u> <u>7d791be71a7c70fc708ba0</u>	+ 149.178599 USDC 149.17 USD		✓
13	2022-11-09 01:35:09	<u>0xa6ca6e8dd5cd61e92d03</u> <u>3c2a46426cc2bd1065e113</u> <u>fd8a9aaf22b54ca6286c32</u>	+ 1.100000 USDC 1.10 USD		✓
14	2022-11-02 05:14:27	<u>0x3aba45037433645c38c8</u> <u>06469cf0ff1d8f275ac2f7</u> <u>eb493feb7138088f472370</u>	+ 1.200000 USDC 1.20 USD		✓
15	2022-10-24 16:21:44	<u>0x6b6a25752eb3598b5aef</u> <u>06be3aeaaad14c1def7fcf</u> <u>9fb066895bcbfa84f8faa2</u>	+ 1.567737 USDC 1.56 USD		✓
16	2022-04-06 05:08:55	<u>0x912aaddc49ee45d4e56b</u> <u>17d9e6376649559106e47b</u> <u>1a21e6c70435707320062b</u>	+ 1,340.577834827682 181640 S0		✓

#	Date & time	Transaction Id	Amount	
17	2022-01-15 12:25:38	<u>0x585ff26040f42fba50dc</u> <u>c3fbe33c169f7609274bc5</u> <u>d304ee1121f264df2f9b30</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-24 09:39:13	<u>0x758499c751c95aca59ed</u> <u>a0bf02654262300d0ede0d</u> <u>8f6fa0db5586b1ee7d942c</u>	- 888.899264 USDT	✓
19	2021-12-24 09:38:15	<u>0x7a622143cd74ffb86ad0</u> <u>b310926a6997d3b1b3ef7d</u> <u>1a533e2bb1042b3e27ffc4</u>	+ 0.000001 USDC	✓
20	2021-12-24 09:38:15	<u>0x7a622143cd74ffb86ad0</u> <u>b310926a6997d3b1b3ef7d</u> <u>1a533e2bb1042b3e27ffc4</u>	+ 800.724029 USDT	✓
21	2021-12-24 09:38:15	<u>0x7a622143cd74ffb86ad0</u> <u>b310926a6997d3b1b3ef7d</u> <u>1a533e2bb1042b3e27ffc4</u>	- 0.641169 USDC	✓
22	2021-12-24 09:38:15	<u>0x7a622143cd74ffb86ad0</u> <u>b310926a6997d3b1b3ef7d</u> <u>1a533e2bb1042b3e27ffc4</u>	- 800.820343 USDC	✓
23	2021-12-24 09:37:21	<u>0x005e6ac2595071c30523</u> <u>1f5ac916d6bdadccd208c5</u> <u>a06618439cbb9d54f57206</u>	+ 801.461511 USDC	✓
24	2021-12-24 09:37:21	<u>0x005e6ac2595071c30523</u> <u>1f5ac916d6bdadccd208c5</u> <u>a06618439cbb9d54f57206</u>	- 0.641600 USDT	✓
25	2021-12-24 09:37:21	<u>0x005e6ac2595071c30523</u> <u>1f5ac916d6bdadccd208c5</u> <u>a06618439cbb9d54f57206</u>	- 801.358400 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-24 09:36:03	<u>0xb674d4a1fa7f97a15a57</u> <u>5edd62ba2091953f3f451b</u> <u>ac42b4c438600e15863a1b</u>	+ 0.000001 USDC	✓
27	2021-12-24 09:36:03	<u>0xb674d4a1fa7f97a15a57</u> <u>5edd62ba2091953f3f451b</u> <u>ac42b4c438600e15863a1b</u>	+ 800.727438 USDT	✓
28	2021-12-24 09:36:03	<u>0xb674d4a1fa7f97a15a57</u> <u>5edd62ba2091953f3f451b</u> <u>ac42b4c438600e15863a1b</u>	- 0.641170 USDC	✓
29	2021-12-24 09:36:03	<u>0xb674d4a1fa7f97a15a57</u> <u>5edd62ba2091953f3f451b</u> <u>ac42b4c438600e15863a1b</u>	- 800.822192 USDC	✓
30	2021-12-24 09:34:21	<u>0x6399e50cb0cd4763a5ab</u> <u>2617ac8f25cf5e82316b24</u> <u>2fd645bc6d724c55841e97</u>	+ 801.463362 USDC	✓
31	2021-12-24 09:34:21	<u>0x6399e50cb0cd4763a5ab</u> <u>2617ac8f25cf5e82316b24</u> <u>2fd645bc6d724c55841e97</u>	- 0.641600 USDT	✓
32	2021-12-24 09:34:21	<u>0x6399e50cb0cd4763a5ab</u> <u>2617ac8f25cf5e82316b24</u> <u>2fd645bc6d724c55841e97</u>	- 801.358400 USDT	✓
33	2021-12-24 09:33:15	<u>0xe7458262fe3dc995442f</u> <u>b084f4f70ee88c5a07a2e5</u> <u>6744f2037e85fae0bb3f04</u>	+ 891.447797 USDT	✓
34	2021-11-17 01:54:47	<u>0xafd0fb21a9fa38f03f69</u> <u>d6753c24347f9d0459a009</u> <u>42ab7de9e4488a6a2a1822</u>	- 750.651083 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-17 01:54:01	<u>0x68e769fe2cb1549fce1842e7b315afce5ce942515508029c88186408eddfbb6b</u>	+ 750.651083 USDT	✓
36	2021-11-17 01:53:05	<u>0xefbb428aa57d5682557485eb026b951d8e5530928f50c623e6024c718af562fe</u>	- 751.050161 USDT	✓
37	2021-11-17 01:52:05	<u>0x71942e1e7f5a943eaa44fe96faa42303a51494f94c4e0ebd05d025323d18bda6</u>	+ 751.050161 USDT	✓
38	2021-11-14 13:41:46	<u>0xfbc6f2cf0cc6c10c7decf3e4e699985811f5f00ad9adc4b85b12d14ce2a3161</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
39	2021-10-05 02:02:01	<u>0x9ab65cde4d77229c5401d5f29411c098f4d1cad16098360c9f529d39902a1c66</u>	- 114.469604 USDC	✓
40	2021-10-05 02:01:41	<u>0xec8797a738bce14d490ce1e386fd6d16fe8c9b24e42466c2d043f81cc1ffcd04</u>	+ 114.469604 USDC	✓
41	2021-10-05 01:58:05	<u>0xefa4106943539723178a7c583eca703592e3ff7d2f505170312e6e9f2bb0e210</u>	- 114.498177 USDC	✓
42	2021-10-05 01:55:23	<u>0xe89ecaebb1f62abf5df465c81a7c467e0fe5d369cc6a9f5584166402ca8cbcbd</u>	+ 114.498177 USDC	✓
43	2021-10-05 01:53:53	<u>0xb25d569851fb2fc83bf5f34d355486c106cac4c2092c45b4fc2d35962464e6a1</u>	- 114.466923 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-05 01:53:07	<u>0x8704f50790b05065c3dc</u> <u>9291023c1667ebf2a14776</u> <u>56d249a16982a4e9e38dbb</u>	+ 114.466923 USDC	✓
45	2021-10-05 01:50:21	<u>0x38c49058ed1adc70237d</u> <u>72cf2ea5e596a87d7d687a</u> <u>a018e033688b358466ca56</u>	- 114.741335 USDC	✓
46	2021-10-05 01:49:27	<u>0xa60e981ce8c76d1ebb4b</u> <u>4f5fad3f72c4e34667af2c</u> <u>c11e4467f862f4c591559f</u>	+ 114.741335 USDC	✓
47	2021-10-05 01:49:09	<u>0x7c8df42cf57c0ef41335</u> <u>559d89ac1763924f876537</u> <u>9d3a993904edf5fb788233</u>	- 114.784190 USDC	✓
48	2021-10-05 01:48:29	<u>0x9edabf3de53048bd8415</u> <u>ff1eb541ee5c232aa99e99</u> <u>8386932b02f6366fc427c3</u>	+ 114.784190 USDC	✓
49	2021-10-05 01:46:21	<u>0x10d9f1a12896238264f5</u> <u>383a1d3e2ce5afb002ac6a</u> <u>2b1fa2ed1d89a1b2c389c6</u>	- 115.005657 USDC	✓
50	2021-10-05 01:44:21	<u>0x5d83526c307bac7a0347</u> <u>ff5df1cf3ba4a019167c56</u> <u>8aad0c80d619ba270175ba</u>	+ 115.005657 USDC	✓
51	2021-09-30 12:04:07	<u>0x90eeb4f82ff3d41db42f</u> <u>8edb4773467fda22898d0</u> <u>14756a8a0a4f5cc9cace08</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-09-30 12:03:03	<u>0x19dace52e040cccb9e0f</u> <u>df904e2fff83edf7c61dc28</u> <u>0a605d365e9e3a12851b9f</u>	+ 0.1000000000000000 06 DOGZ	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-23 09:36:23	<u>0x9ae3d26956c9bdad562747f524b7a3b9099077e1e8c1d328688e1fc696b8ab33</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
54	2021-09-20 09:53:15	<u>0x421db9335cbe11c0aec0d39e14b9ef2c0a450be9e3f731789843f949b659421f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-09-20 09:52:41	<u>0xf84dab579a43acb18215835fc4a9246762d778398eb025c0d9bea6e771b76a89</u>	+ 1,000.000000000000 000000 MegaDoge	✓
56	2021-09-03 08:32:26	<u>0x1852a813b5f871ea44e1ed0d1751585cdb323ef93ba37196c85c1ac0b2407547</u>	- 785,948.6057955200 08541644 DOGE2	✓
57	2021-09-03 08:32:20	<u>0xe065370d3de5cc49891cc74894e06cf15e6894364e26a5c8f438fda5492bce61</u>	- 12.690000838018924 867 MOONED	✓
58	2021-07-30 20:44:43	<u>0xa35b7144c3fce49b00929c7eb04f6d0c8854074d871501c3da48fbd1326e99a4</u>	+ 12.690000838018924 867 MOONED	✓
59	2021-07-23 15:28:23	<u>0x010635126d0444afa2b4f857713c717cadefbe22634ef484f527972549a20f46</u>	- 9.0000000000000000 00 CHICK	✓
60	2021-07-23 15:17:09	<u>0x3d4ffcd937715afd759f3d3a07ab9ab04630278735eaed52afe4629d2f83fb77</u>	- 0.0000000000000000 00 CHICK	✓
61	2021-07-22 12:14:03	<u>0x0007e3873092ec0db0a54f1ccb6fc4df66c20d76bc4679ba6fc1f863edd32ce2</u>	+ 9.0000000000000000 00 CHICK	✓

#	Date & time	Transaction Id	Amount	
62	2021-06-06 07:38:35	<u>0xf0e08cc95504aa7abf42e1532728dfb67788bcdbf556958a6b473ef4c481f930</u>	+ 785,948.6057955200 08541644 DOGE2	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 03:31:04	<u>0x26b7ec66baf42f796d6c4b35d936ea4215f525e1bfc945808b0ae9bbaa7e3481</u>	+ 1 AZR	✓
2	2023-09-04 08:27:41	<u>0xd6977ebefa3ee573db0b7eee160d61659d7c5af447ed3affc3b9fe51ec15e043</u>	+ 1 HLZ	✓
3	2023-08-28 17:21:33	<u>0x45a828c24fe9de905259026d54b5588a0cef76c69d3f4caf03ce38fef45632bb</u>	+ 1 AB	✓
4	2023-08-17 03:14:57	<u>0x81bd17abb20f67c36a9fc752d1dd9c1d1239e6e059594def1939dd34c448b631</u>	+ 1 WDWGF	✓
5	2023-08-04 02:40:28	<u>0x030a49f817a4b1d01a3cddda8109330908d7b7ea483331d61dc86ff0cf69f70e</u>	+ 1 OAT	✓
6	2023-08-04 02:40:10	<u>0xfd21f027a20b14a1c9d9c01cb3fe9ea6d0becd1b59779ed7a48f85e1166b1bb6</u>	+ 1 OAT	✓
7	2023-08-04 02:39:42	<u>0x65cb40e5bb009a9c21a97ff204b9825fd318e6a19ef3d0dd6a70297f50e87309</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-19 02:27:12	<u>0x1be2d080b3ba7ed2e2e0d4d34bb9a65a7a67d7c8f4016563e48b4e8dff0601d7</u>	+ 1 PASS	✓
9	2023-07-15 10:26:12	<u>0xf5f2bf0d7fcff79027c24c52855e9a4953b25f198dba82284f0f112f5a1aad56</u>	+ 1 AZR	✓
10	2023-07-14 01:48:56	<u>0x25d6a629ed03dd7a083be72ac2c8fad234821eaf17a9a3f108fa8b6c1a4ae780</u>	+ 1 AZR	✓
11	2023-07-14 01:43:18	<u>0x3daaeccb6cabb7a5881cd0026149c637ce1b89c7d4212355b3ac14526b4eaea4</u>	+ 1 AZR	✓
12	2023-07-14 01:39:14	<u>0x838a441ce5f6b7f2e1224fb238eca60a3d2997d656255085e5bd5f2fb3c185d0</u>	+ 1 AZR	✓
13	2023-07-14 01:38:04	<u>0xcb22df938186bce0bfa955d7d630a3c0f0cebee7f5a5438c9341844669ae518b</u>	+ 1 AZR	✓
14	2023-07-13 22:03:58	<u>0x7b657d142d76749abb7ab53da158d3e450d74eab20d363d51a161354197831d8</u>	+ 1 AZR	✓
15	2023-07-13 21:47:05	<u>0x3cdd47d654e0c2c66f4bd269824fd12b701bf3d85b7713fb0372115681e6440a</u>	+ 1 AZR	✓
16	2023-07-13 02:30:57	<u>0x376d0d052bdb3bcc466559da0f42574f8dc34075090ec2828f74c8285174a676</u>	+ 1 AZR	✓



#	Date & time	Transaction Id	Amount	
17	2022-12-23 05:36:43	<u>0x809ca8d4d6e219561a679e58e7ee509aef331212c92656da42c737b997b8c661</u>	+ 1 Slingshot User	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 00:09:22	<u>0xde4e8714b17bc25bcb472485952f93d9c3f983fefb020c16bfa38c117a96bffd</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-09 00:09:10	<u>0x53c1657a9eccaa18b6e4cbbb8c15900199700c7350caaaa4cf4341e827190b8e</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
3	2024-06-29 22:04:33	<u>0x3b05639ad98688de9cf8f72714aa47a113ccba51290d9e1b1af5a53ef52f4a83</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
4	2024-06-29 18:31:12	<u>0xfbe360240523beaff8cd96d020a428ffdf9399a7fd834d671d094722206ab77c</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ .	✓
5	2024-06-20 18:40:15	<u>0x0eeb8af3947397088c9e8ff7f1734aae3b6e1d2b74c169c90f740291c75edc74</u>	+ 1 t]	✓
6	2024-06-20 13:28:44	<u>0xd36a094a97b871fa64942a9d6ed3be67ed28fc3ee6b78c7978b80f6d9e931d19</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-13 00:51:25	<u>0xcc324c193ddb612e44e58a8d1f64bfd8b673e2063c0691713c403e6ee20c645</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 10:13:32	<u>0x15a38d92c963f93cf0e8e9d1d72d80758939e830c0fd9ab935a02637cf7fe858</u>	+ 1 e]	✓
9	2024-05-30 10:13:22	<u>0x31c66bafdfaf59f0c6cc161e92c502e7c3df107e135ac32cdb7aff4e50ba566c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-04-10 18:25:10	<u>0x6bcbe8550b4dfdb5de747523bdf67f7fadd4bdb21b777d1c34955e4358a8d60a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-31 17:58:39	<u>0x7c606f8f344031fb874d755da3d9b351db2b40f69246d9f348a84c6f40557250</u>	+ 1 NFT	✓
12	2024-03-22 17:56:22	<u>0x17c850da1147aea14955b0bb1266518ac134e0cafd3675c65b5795e02e4ac904</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
13	2024-03-13 08:44:07	<u>0x56aa6a4f2434dd99c882fb9c02a2da76d8554ce487e062db585993f8fed53024</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-03-03 23:49:38	<u>0x29649edfd2b94ef4d98944f53665f4207e0cc87eea1a0d82929a43023e4efb67</u>	+ 1 Reward at bountydrops.io	✓
15	2024-02-18 13:23:51	<u>0x311ac523701096014b247fd2565f57f6bf048d8cc70d1285e1137e0aeb6303fc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-18 10:45:44	<u>0x97b7f1caf539ce952797449ee3001568e662c2865125decec360b358cfb1790</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 08:51:09	<u>0x92f584871e41c65557ba4e718ddac3f06a1306d3b3c4d33051e052fa5b2561e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 11:17:15	<u>0x326472901a584f22a9d568939db1a0d4a31547e914551ec31f17ad0ab6490a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-12 22:42:57	<u>0xe1a2b93c2d61f089fe622036730231e1bb004829e5417fb246b1b6f7e89b1455</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 23:49:20	<u>0x0d11ab123895c2faf622a36b94bffa914e6dc90fee54dc820a60714fef9e7b2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-31 23:37:49	<u>0x169679012a8104364a5d7100c185806bc6d578d4a52cde3478090bf5fdd4fa4d</u>	+ 1 2000usdc.cc	✓
22	2023-12-31 23:29:53	<u>0xf8034b6983d540c3c147de1c87bf53ef3346f700e7bb67af0fab00b8ac40837d</u>	+ 1 3000usdt.net	✓
23	2023-12-09 00:55:03	<u>0xaacffd638803d0f8eae17bb5aa9c856ac39309dcbf0b5909ece034cae1ad4072</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 07:41:43	<u>0xfb8fa29069e1c8f94e8cdea6e8f572828b722a71b9497ea17e0ea613d7de6de6</u>	+ 1 2000usdt.net	✓
25	2023-12-03 07:37:45	<u>0xd61084c354dfacb06e823d55538c797ea3db95f5b6fd44ffdd134f95ce679364</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 10:24:51	<u>0xd0e222d5e79094cbad537c8a9ea0ce91375c2af41e6a0098693f0ed9d1994787</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-07 14:24:42	<u>0x14c8ce7dfd1fb1d4201d03d574f7e4a1a8a9a977cca36ca2dd767e76fdbd8f41</u>	+ 1 \$1,000 TON	✓
28	2023-11-02 10:19:45	<u>0x1feff18f6dbe4c396135f0f720ff237b618d8b668662ffd12b109d0b2f3dda61</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 12:17:26	<u>0x6a78e8882294369c5af2774b9e21b9b47634448dfe73159e4b1a3c6d80a24ec9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 10:08:26	<u>0xc989545eb62379c1f45ead868e9bb3f9b6dd779ab9feadc2966bf2e87d3c69af</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 12:00:01	<u>0xdee2118f87a70ffc49b2ee4fc477bafce836a4e88424c0ba6829b5e56dd04b2b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:56:23	<u>0x3418b81976f99229a197d74798364eec0bc28774b9a5f1f501d78e2aa839837c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 16:34:08	<u>0xb30860e9c6a8241b50bcbefad0e71bc6e8434ed68efb45f1e1809cf02b49e019</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:39:19	<u>0xb2987b4cf76cc826e963a6556bed7f0079aa8b8ccc ef263c336a4d2f8ec56dbb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 13:11:05	<u>0x5d94e84aac0f2870509c</u> <u>2275abc95ed373b0a4795f</u> <u>1ba62672b36e4281c81ef1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-11 20:21:27	<u>0x3faeab4a2235f1844f7d</u> <u>8317789f31e2c77b9947ab</u> <u>20d035677143b0a41ad757</u>	+ 1 Voucher	✓
37	2023-10-11 02:32:42	<u>0x2a7aa2d7d80f5ddfc5ef</u> <u>ca69f90ba208d9daa8fd5d</u> <u>fa0fab1e39ce308cebacef</u>	+ 1 com	✓
38	2023-10-11 02:28:06	<u>0xf6556a99769d82e62e93</u> <u>ecba4694c71cbf62e9c13a</u> <u>615b21a25cae1e5af4c6fc</u>	+ 1 com	✓
39	2023-10-11 02:26:38	<u>0x530fa19c5b2245e5c0a4</u> <u>2ece1fcdb39a11ca5f2d9d</u> <u>008868046b6f4bd003cacc</u>	+ 1 1000-usd.xyz	✓
40	2023-10-11 02:22:02	<u>0x24844172a43842ead2ea</u> <u>44ecb3e42f6d9555020d7b</u> <u>92ce73285be4a80c2ac418</u>	+ 1 com	✓
41	2023-10-11 02:12:08	<u>0xa88022e849ffcb7a0256</u> <u>174ff55f4dfe9a8a2ac1fb</u> <u>7a5bbffcaf4c587f6a90de</u>	+ 1 1000-usd.xyz	✓
42	2023-10-06 13:56:20	<u>0xfdb62b4a005599ef3238</u> <u>2b1b34a73f137280f1b2d5</u> <u>209ff665e694049a40f7d7</u>	+ 1 .net	✓
43	2023-10-06 13:52:13	<u>0x5e50c1f6c54313aa029b</u> <u>54cb63c2bbb6e1bbbfd0f</u> <u>0c755d039359f6682be2a4</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 07:36:17	<u>0xcd9d7abec917d817c3286117ccf24324e8a0de5885436c1e90a5ef488e8d0970</u>	+ 1 usd-drop.org	✓
45	2023-10-01 23:00:17	<u>0x96659259060556cdb566ef7b9e3b0fcff13f8e4f852754e46619ef7789319528</u>	+ 1 Vouchers	✓
46	2023-09-27 02:44:46	<u>0xdd1ba3e7742b6dc407cca7e7028540d7e003c2a5a29fb6b6c5832b6cf7bd07a4</u>	+ 1 NFT Giveaway	✓
47	2023-09-27 02:43:59	<u>0xba3839b8106beeebf4e9e967d09bf1572e5e1b4b803c065fc8327d955051878</u>	+ 1 NFT Airdrop	✓
48	2023-09-27 02:41:51	<u>0x6107569c4ceda441bc9e84405e01fa68f5b7765cc5dcd104b8c0b08c623d48f3</u>	+ 1 NFT Airdrop	✓
49	2023-09-27 02:41:35	<u>0x37e8bfcd84e2a945df7c16c9951b6170504b7cb118243d1c2b0ea1aec783041e</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 02:39:21	<u>0x8e99549c53b2dd5e6a1e7af4451b7f4a23002348c14ed3831c837f007baf84ff</u>	+ 1 1000-rewards.com	✓
51	2023-09-19 21:59:06	<u>0xeda05582ef9e71382c6cafb8112422a5cc2a4838c1bf7d98d7ede5d65fbf439</u>	+ 1 Voucher	✓
52	2023-09-16 09:47:49	<u>0x083807e64afaf2fcd5e32404b2a975be7d316f8e344fa3953f9d29e37ec26be1</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 02:16:04	<u>0xd0266bcfe193e51c4fe28dc7cb641ae76ea19b63595b9110f75e402c732508f6</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 21:48:02	<u>0x995e8af1906a9e6d92a9846f9b18bcc9a7c6d58e738f3ce3d2ea319b120aad65</u>	+ 1 NFT VOUCHER	✓
55	2023-09-13 20:39:00	<u>0x1283b143b0c53d33689a022e5e22dc9bb5b5d8875cc3760ce974dbb7249bcafc</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 04:46:23	<u>0x6971fee3800d89d62a40d12c2638e251d5235cc56f5c9b7f7a9e80ef089856f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-13 01:56:03	<u>0xdef314aa071306b3ff8b0458cc7b825d894c1f0451d22131ea529ad0b677e018</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 02:24:22	<u>0x4e3f973f034e275e5c6afc15a7addc3a55201c06e764635b94d65e4b6c48ae61</u>	+ 1 NFT Voucher	✓
59	2023-09-11 20:31:31	<u>0xbf94f152491659f05889375b34d199d1f1beb9cebec75b24b770f997c4fc5ea</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 13:38:03	<u>0x7d90b91e40d6b1589526271c042138d265b5ad8381cc207ee288f862bcdad6e6</u>	+ 1 NFT AIRDROP	✓
61	2023-09-11 13:24:15	<u>0x1ee69a444ec787b6aa322a932bc4adbe2b1499d2243ef306862a2bbb57219119</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 13:23:59	<u>0x86460dd3bec3a5ad50bd d5e398b71313d1d5ccbd41 3b182d279cf4ccdb7002ee</u>	+ 1 Base Chain Raffle	✓
63	2023-09-11 13:22:49	<u>0x91cd7716bc59fe07248f a727b2d387d4a091fdac1a 30444a371c5d53ffcb6045</u>	+ 1 Base Chain Raffle	✓
64	2023-09-11 13:22:17	<u>0x040dc11e5818211cbc8b cb72f5ec1fd7880f8cbccc e23851278cc981a0af5cf8</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-11 13:12:21	<u>0xeebab6e3146c7de5cda3 0315488b41f1e00329aa39 8ee10e8e871b959ab3140f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-11 13:11:49	<u>0x05e88d22fd31752dd4ac cfca6ddb498cfa29cbf95e d099f713c50688f0476d03</u>	+ 1 LIDO Drop	✓
67	2023-09-11 13:11:31	<u>0xd56543d14d0a8f68d95a ce977aab209daf5e1af7c4 b1b0fc3ab0ec1de60eb36d</u>	+ 1 NFT VOUCHER	✓
68	2023-09-10 11:04:53	<u>0x683e88b26402fee8ffe4 0e361266c9b48151ffbe16 a662d4fef80e638526b497</u>	+ 1 NFT Voucher	✓
69	2023-09-10 10:00:34	<u>0x2b75a146ae2f09cab62e 6d77f515924051d14e13d1 f0b8a54dd38d50ef777cbb</u>	+ 1 NFT Voucher	✓
70	2023-09-10 03:01:09	<u>0xd65b99ddb6ae2c7b0053 f8c1010c5e583ac50dce51 17278a1658ef0849450430</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
71	2023-09-09 23:33:37	<u>0xd8fbfa975fc65ac247bc24b5880bfb46e51c47133b3fbbebc99cf8d6e2ec42d</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 20:53:54	<u>0xd1d3b3a48d0c272c76cf6ed3a4d6c2b692cbe8e35afff48e2efc4465c2f5f5ae</u>	+ 1 NFT Voucher	✓
73	2023-09-08 19:14:46	<u>0xbe76639116ef810f51da27267df038a635176f5d44d690055d79376b159dd9d1</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 22:53:38	<u>0x516714d85005a1a23dabca505814351b4fbc38e4c1b73af60300670d81f40b1b</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 18:57:15	<u>0xc78eaf5667fba06a9876ef2f64a7720ac207e000a51b04a90cfc45557b99cd45</u>	+ 1 NFT Airdrop	✓
76	2023-09-06 00:43:06	<u>0xa01c96f01b7c5a260d62e9f84ecf81bcb963c6c0bbc9ae1ffb574b0eb236c109</u>	+ 1 NFT Airdrop	✓
77	2023-09-05 19:48:56	<u>0xe0bdd3257695891fa133782d528704ce83452553ff63a9907cb857b995b762f</u>	+ 1 NFT VOUCHER	✓
78	2023-09-04 21:47:53	<u>0x5f1875805c7d19f7907d374e4e4a3326afec160b7406d96d3d4c48f02368cdd5</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-04 20:00:57	<u>0x364de8e32b17dd3cf17f448053cde61e505ef0ee0ba2202eadda79f7e4acdd47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-04 12:59:04	<u>0x165142674876718340f5</u> <u>162079e73c5cf629148967</u> <u>1650ce541487c57e242031</u>	+ 1 Base Chain Raffle	✓
81	2023-09-04 11:32:00	<u>0xb475dd54f406ff5e071a</u> <u>d13c025e123bd38524bccd</u> <u>ea7121d834a5c2b63e29f6</u>	+ 1 NFT Airdrop	✓
82	2023-09-04 11:31:30	<u>0x3dcfc381668d6bde025e</u> <u>30dc2601c7979f8158e223</u> <u>a382b47d7ce4defdb493ce</u>	+ 1 NFT Airdrop	✓
83	2023-09-04 11:10:32	<u>0x319a06a946d874de241b</u> <u>e724dedfcb0605cad5d648</u> <u>668fa6de769eeb79e12afe</u>	+ 1 NFT Voucher	✓
84	2023-09-04 07:14:34	<u>0x20c8254e49bbfaa52122</u> <u>0286cfcc16bacf811e7400</u> <u>23f1967990a3e5aae24233</u>	+ 1 coin-drop.xyz	✓
85	2023-09-03 19:23:28	<u>0xe9422a3e409f62ff2b69</u> <u>0b073e8bfa3ce3b3674e67</u> <u>1200b58a69fd89fd20aa8b</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 14:30:35	<u>0xd7525c84aeb8ef26d1b1</u> <u>1a210d9085aeeef011aa988</u> <u>989bfb6b575ff3f72433d8</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 12:57:41	<u>0x65b91eb6f9a3bc8d97f7</u> <u>c45042efd5dc3ca6347eae</u> <u>28ffb2a034ee7d61027453</u>	+ 1 NFT Airdrop	✓
88	2023-08-29 00:15:54	<u>0xb1c7ae9c1559d2bb62ee</u> <u>cc3a74225bf1f81fe3b9ea</u> <u>ab2b3de8b56a0bfa9300b9</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-28 18:50:50	<u>0x9b49a4c26961a1388088</u> <u>35d4eddd3f27f417971a58</u> <u>78b5622547547150ccc753</u>	+ 1 1WIN CRYPTO CASINO	✓
90	2023-08-28 14:58:46	<u>0x1ef0782649f18a082ec0</u> <u>f6db5fcbbeb643f35702f80</u> <u>e915a356e3311ac6207141</u>	+ 1 claim.circlest.net	✓
91	2023-08-28 14:51:08	<u>0x6dbe280c5d28e38151a5</u> <u>9941724f73a407e6ff6117</u> <u>9e63665b7d86673dbe2983</u>	+ 1 rewards-circle.xyz	✓
92	2023-08-27 04:05:06	<u>0x9fadad3487129844585a</u> <u>1c39ef879e6c50688d5b34</u> <u>46fb59e70453040679cdf8</u>	+ 1 claim.circleweekly .com	✓
93	2023-08-26 07:59:22	<u>0x1fb4f825047d6f5c0ac0</u> <u>130ab58aa2cf5aaadbe76b</u> <u>62177a233f47c7a572ef8b</u>	+ 1 NFTVoucher	✓
94	2023-08-22 02:07:57	<u>0xbfd8bc60ea98454afd58</u> <u>b1513dabfba92e58b0651c</u> <u>ac562e8de75fd200916e3b</u>	+ 1 NFTVoucher	✓
95	2023-08-22 01:54:55	<u>0xfa7671f14492214933ce</u> <u>3dc0ecb2e92042876b811c</u> <u>6802bae750accb9efbe726</u>	+ 1 coin-reward.xyz	✓
96	2023-08-19 11:13:37	<u>0x0a9f6cd7e3f6b38bd817</u> <u>840e86f2b594b4c517cee1</u> <u>acc5dbc1fa4b05211dc6bf</u>	+ 1 NFTVoucher	✓
97	2023-08-17 03:07:57	<u>0x254f52dc580849a5d47d</u> <u>be22aa66a2792f7c750738</u> <u>370c8ce1e3745bfd94bd94</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-17 03:07:35	<u>0xc17c6d83109fa66bb7e549daaf7917e3804b85ad81e6a0450452fc2f1ee74468</u>	+ 1 drop-reward.xyz	✓
99	2023-08-11 21:09:07	<u>0x2bb18abcb177cfc89452042d02ec28b5cd15e8912679d84cbc9e963353483999</u>	+ 1 Lido DAO	✓
100	2023-08-02 16:59:23	<u>0xe0a6d880df9cfd08f9c0b1b3838e687577978512686c0420cce653db7035bdd2</u>	+ 1 AVALANCE NETWORK	✓
101	2023-01-23 14:58:08	<u>0x7ec0b0c98b62850389b21acfb4d6955b75ea2e48dc38c7ad5357f1feffd28366</u>	+ 1 WWRD	✓
102	2023-01-23 14:48:12	<u>0xc8712bc9004b7dcf3cb21be727343c7c5aaf5131b12281074295f2e1b8f42660</u>	+ 1 WWRD	✓
103	2022-11-05 09:31:08	<u>0xff215dc1e713a9ee71ca0de8fd5316c6e09f79a9ea492a2542eee1bb39c3cc9a</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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