

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:49 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6b43447479b778ba083a5dcb91b8c416349e65d</u>
TOTAL RECEIVED	20.000499999999998835 MATIC
	7.47 USD
TOTAL SEND	18.467212984977884105 MATIC
	6.89 USD

Token	Balance
MATIC	1.536287015022114177 MATIC
	0.57 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
Rickogon	N/A RGN
@ jcusd.site	N/A m rewards










Token	Balance
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
USDT	N/A \$USDT 0;L0•l0æâ-•airUSDT.net
s	1 s
Warning	1 Revoke Warning
Milady Maker Flyers	1 asdfsdf
JrnyClub.NET 1686801789861	1 JrnyClub.NET 1686801789861
ETHStation 1672688657286	1 ETHStation 1672688657286
ETHSR	1 ETH Staking Reward
NFT Mining	1 NFTM
Safe Box	1 Mysterious Safe Blind Box
999 USDC	1 https://usdc.blockwin.net
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
šŸŽ•10K\$ gift at pepes,lat	N/A šŸŽ•10K\$ Airdrop at pepes,lat
1ETH at webeth.icu šŸŽ•	N/A 1ETH at webeth.icu šŸŽ•
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
LIDO WHITELIST	N/A Lido DAO


Token	Balance
!! \$30,000 SHIB	N/A Voucher
☐	N/A Reward at usdcmint.com
The God	N/A The God










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-13 07:01:24	<u>0x56d289d960c1ac083de5ec75c09d9bac5ec682b10c5c140b55ca1971356129e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-13 07:01:24	<u>0x56d289d960c1ac083de5ec75c09d9bac5ec682b10c5c140b55ca1971356129e6</u>	- 0.0051250771714197 20 MATIC  0.00 USD	✓
3	2023-03-13 07:01:24	<u>0x56d289d960c1ac083de5ec75c09d9bac5ec682b10c5c140b55ca1971356129e6</u>	- 0.0162050661019954 30 MATIC  0.01 USD	✓
4	2023-03-13 06:57:50	<u>0x1ecb16dcb13827161791c12daf8446bd0b2460b3c7ddb76b28da37b4b58da337</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-13 06:57:50	<u>0x1ecb16dcb13827161791c12daf8446bd0b2460b3c7ddb76b28da37b4b58da337</u>	- 0.0023248176861832 38 MATIC  0.00 USD	✓
6	2023-03-13 06:57:50	<u>0x1ecb16dcb13827161791c12daf8446bd0b2460b3c7ddb76b28da37b4b58da337</u>	- 0.0091357051423386 78 MATIC  0.01 USD	✓
7	2022-11-21 08:35:52	<u>0xc9d7724f1b31a18a38d4d4a5cd33a1cba72bdfa337ebaac2b10cd58bb6d41d05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2022-11-21 08:35:52	<u>0xc9d7724f1b31a18a38d4</u> <u>d4a5cd33a1cba72bdfa337</u> <u>ebaac2b10cd58bb6d41d05</u>	- 0.0078328500000000 01 MATIC  0.00 USD	✓
9	2022-11-21 08:35:52	<u>0xc9d7724f1b31a18a38d4</u> <u>d4a5cd33a1cba72bdfa337</u> <u>ebaac2b10cd58bb6d41d05</u>	- 0.0000028335653410 90 MATIC  0.00 USD	✓
10	2022-11-21 08:34:24	<u>0xac4ee9eb75c880ee436e</u> <u>1bef21a642bba170f0de98</u> <u>8fe4c5a19e56c0ab22156c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-21 08:34:24	<u>0xac4ee9eb75c880ee436e</u> <u>1bef21a642bba170f0de98</u> <u>8fe4c5a19e56c0ab22156c</u>	- 0.0015966647220654 16 MATIC  0.00 USD	✓
12	2022-11-21 08:34:24	<u>0xac4ee9eb75c880ee436e</u> <u>1bef21a642bba170f0de98</u> <u>8fe4c5a19e56c0ab22156c</u>	- 0.0000009209797595 20 MATIC  0.00 USD	✓
13	2022-11-17 04:22:54	<u>0x38516f94ce0ab543f9df</u> <u>c3782e98571cd3c6bfe4c4</u> <u>8e54a8c59bffb82982d57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-17 04:22:54	<u>0x38516f94ce0ab543f9df</u> <u>c3782e98571cd3c6bfe4c4</u> <u>8e54a8c59bffb82982d57</u>	- 0.0100895712856832 55 MATIC  0.00 USD	✓
15	2022-11-17 04:22:54	<u>0x38516f94ce0ab543f9df</u> <u>c3782e98571cd3c6bfe4c4</u> <u>8e54a8c59bffb82982d57</u>	- 0.0010247932399185 28 MATIC  0.00 USD	✓
16	2022-07-20 10:34:24	<u>0xae34dcc22677f772d4a8</u> <u>5ea3473d0e7e805b301540</u> <u>e9b0f78e656120861df051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-20 10:34:24	<u>0xae34dcc22677f772d4a85ea3473d0e7e805b301540e9b0f78e656120861df051</u>	- 0.0015747376596873 84 MATIC  0.00 USD	✓
18	2022-07-20 10:34:24	<u>0xae34dcc22677f772d4a85ea3473d0e7e805b301540e9b0f78e656120861df051</u>	- 0.0000014681634326 88 MATIC  0.00 USD	✓
19	2022-07-20 09:31:06	<u>0x34225f267672c01143998a10d8edfa9ee36c8deccf222cfcfc5f80c02a100b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-20 09:31:06	<u>0x34225f267672c01143998a10d8edfa9ee36c8deccf222cfcfc5f80c02a100b4e</u>	- 0.0404311122599999 99 MATIC  0.03 USD	✓
21	2022-07-20 09:31:06	<u>0x34225f267672c01143998a10d8edfa9ee36c8deccf222cfcfc5f80c02a100b4e</u>	- 0.0000000002775419 58 MATIC  0.00 USD	✓
22	2022-07-20 08:13:42	<u>0x8cb81bf4046addda0bfa886b2040483e3830bebb717dea554b09b0c97a168fc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-20 08:13:42	<u>0x8cb81bf4046addda0bfa886b2040483e3830bebb717dea554b09b0c97a168fc2</u>	- 0.0403234135077344 89 MATIC  0.03 USD	✓
24	2022-07-20 08:13:42	<u>0x8cb81bf4046addda0bfa886b2040483e3830bebb717dea554b09b0c97a168fc2</u>	- 0.0000038664105555 95 MATIC  0.00 USD	✓
25	2022-07-20 08:10:44	<u>0x86442a974a8db1e26aa9ec4430265088c9537beb672cbcca0d49b5a69273c20a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-07-20 08:10:44	<u>0x86442a974a8db1e26aa9ec4430265088c9537beb672cbcca0d49b5a69273c20a</u>	- 0.0398413085994000 01 MATIC  0.03 USD	✓
27	2022-07-20 08:10:44	<u>0x86442a974a8db1e26aa9ec4430265088c9537beb672cbcca0d49b5a69273c20a</u>	- 0.0000130191342255 27 MATIC  0.00 USD	✓
28	2022-07-20 08:10:22	<u>0xdd8b7d27a6476f998ab98042deae5390317efb9fdeb619fd66c528218bb0c9d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-20 08:10:22	<u>0xdd8b7d27a6476f998ab98042deae5390317efb9fdeb619fd66c528218bb0c9d1</u>	- 0.0381015899999999 98 MATIC  0.03 USD	✓
30	2022-07-20 08:10:22	<u>0xdd8b7d27a6476f998ab98042deae5390317efb9fdeb619fd66c528218bb0c9d1</u>	- 0.0000143199885508 83 MATIC  0.00 USD	✓
31	2022-07-20 07:57:27	<u>0x3cf158d987cd9f22030b0087beae671c8f4cea1f2a0057972e0a9f6d405522f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-20 07:57:27	<u>0x3cf158d987cd9f22030b0087beae671c8f4cea1f2a0057972e0a9f6d405522f2</u>	- 0.0375039881239694 62 MATIC  0.03 USD	✓
33	2022-07-20 07:57:27	<u>0x3cf158d987cd9f22030b0087beae671c8f4cea1f2a0057972e0a9f6d405522f2</u>	- 0.0000004291734053 00 MATIC  0.00 USD	✓
34	2022-07-20 07:55:51	<u>0x25b2e911c5c7cb392ce8e10de28af9b12469d14d1864977031e810139ab7632d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-07-20 07:55:51	<u>0x25b2e911c5c7cb392ce8e10de28af9b12469d14d1864977031e810139ab7632d</u>	- 0.0410197500000000 01 MATIC  0.03 USD	✓
36	2022-07-20 07:55:51	<u>0x25b2e911c5c7cb392ce8e10de28af9b12469d14d1864977031e810139ab7632d</u>	- 0.0000000135009670 50 MATIC  0.00 USD	✓
37	2022-07-20 06:08:43	<u>0x51e04d999a549fdb1cc32452c259a84569c5034221e893dcb3080318b05a2c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-07-20 06:08:43	<u>0x51e04d999a549fdb1cc32452c259a84569c5034221e893dcb3080318b05a2c4a</u>	- 0.0442238621388315 74 MATIC  0.04 USD	✓
39	2022-07-20 06:08:43	<u>0x51e04d999a549fdb1cc32452c259a84569c5034221e893dcb3080318b05a2c4a</u>	- 0.0000000000273465 00 MATIC  0.00 USD	✓
40	2022-07-20 05:47:13	<u>0xbf6ccb23f72acc9c802a4015a48c8c909311a8d5bb71e545a245afec2c383186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-20 05:47:13	<u>0xbf6ccb23f72acc9c802a4015a48c8c909311a8d5bb71e545a245afec2c383186</u>	- 0.0410197500000000 01 MATIC  0.03 USD	✓
42	2022-07-20 05:47:13	<u>0xbf6ccb23f72acc9c802a4015a48c8c909311a8d5bb71e545a245afec2c383186</u>	- 0.0000000000341831 25 MATIC  0.00 USD	✓
43	2022-07-20 05:41:31	<u>0xdc0615523358864f3b58d51ca6e0847758f8f0ed852c032c892827c123fe5969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-20 05:41:31	<u>0xdc0615523358864f3b58</u> <u>d51ca6e0847758f8f0ed85</u> <u>2c032c892827c123fe5969</u>	- 0.0535991399671841 98 MATIC  0.04 USD	✓
45	2022-07-20 05:41:31	<u>0xdc0615523358864f3b58</u> <u>d51ca6e0847758f8f0ed85</u> <u>2c032c892827c123fe5969</u>	- 0.0000000000574276 50 MATIC  0.00 USD	✓
46	2022-07-19 14:09:03	<u>0xa8791b7d21a6917a3d8e</u> <u>d0151495a57fccbb1350cd</u> <u>03e90ae8f29b4ceadad6a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-19 14:09:03	<u>0xa8791b7d21a6917a3d8e</u> <u>d0151495a57fccbb1350cd</u> <u>03e90ae8f29b4ceadad6a8</u>	- 0.0039508878182091 36 MATIC  0.00 USD	✓
48	2022-07-19 14:09:03	<u>0xa8791b7d21a6917a3d8e</u> <u>d0151495a57fccbb1350cd</u> <u>03e90ae8f29b4ceadad6a8</u>	- 0.0005578699937618 64 MATIC  0.00 USD	✓
49	2022-07-19 14:07:37	<u>0x0eb813580950f65f7440</u> <u>a5efd3d94491c6c2c89e2c</u> <u>62dfc9d50c3f75992aff14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-19 14:07:37	<u>0x0eb813580950f65f7440</u> <u>a5efd3d94491c6c2c89e2c</u> <u>62dfc9d50c3f75992aff14</u>	- 0.0026799100300967 36 MATIC  0.00 USD	✓
51	2022-07-19 14:07:37	<u>0x0eb813580950f65f7440</u> <u>a5efd3d94491c6c2c89e2c</u> <u>62dfc9d50c3f75992aff14</u>	- 0.0006409212791943 68 MATIC  0.00 USD	✓
52	2022-07-19 12:25:38	<u>0x18e14fe80109588235f7</u> <u>f6d2b715246128b143360c</u> <u>69104d8b9bb80dc942d8e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
53	2022-07-19 12:25:38	<u>0x18e14fe80109588235f7 f6d2b715246128b143360c 69104d8b9bb80dc942d8e9</u>	- 0.0131415637216328 14 MATIC  0.01 USD	✓
54	2022-07-19 12:25:38	<u>0x18e14fe80109588235f7 f6d2b715246128b143360c 69104d8b9bb80dc942d8e9</u>	- 0.0000002239694067 69 MATIC  0.00 USD	✓
55	2022-07-19 11:42:28	<u>0xf7146db95f51cecfb7b7 750fd94c8d5092a519b3d8 ec3e04adf02173791d03ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-19 11:42:28	<u>0xf7146db95f51cecfb7b7 750fd94c8d5092a519b3d8 ec3e04adf02173791d03ec</u>	- 0.0541307138269109 12 MATIC  0.05 USD	✓
57	2022-07-19 11:42:28	<u>0xf7146db95f51cecfb7b7 750fd94c8d5092a519b3d8 ec3e04adf02173791d03ec</u>	- 0.0001673119047192 81 MATIC  0.00 USD	✓
58	2022-07-19 11:42:12	<u>0xfca9a1afed99dbc44fc9 0f92ac7814f73468c1a021 e050bfda4b6731b6773e63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-19 11:42:12	<u>0xfca9a1afed99dbc44fc9 0f92ac7814f73468c1a021 e050bfda4b6731b6773e63</u>	- 0.0443209453325968 32 MATIC  0.04 USD	✓
60	2022-07-19 11:42:12	<u>0xfca9a1afed99dbc44fc9 0f92ac7814f73468c1a021 e050bfda4b6731b6773e63</u>	- 0.0001354574630721 32 MATIC  0.00 USD	✓
61	2022-07-19 11:30:52	<u>0x69e7876272fb4ae6c0ca e9d2de03ede2523ee7b9aa 014d798727315f8fd2324d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-07-19 11:30:52	<u>0x69e7876272fb4ae6c0cae9d2de03ede2523ee7b9aa014d798727315f8fd2324d</u>	- 0.1035489982287444 43 MATIC  0.09 USD	✓
63	2022-07-19 11:30:52	<u>0x69e7876272fb4ae6c0cae9d2de03ede2523ee7b9aa014d798727315f8fd2324d</u>	- 0.0000727116692217 30 MATIC  0.00 USD	✓
64	2022-07-19 06:47:43	<u>0x90f97fced866a9db45ce8a92f3e1fa427a422b1d8dccd08f6a49b3fa18dffaca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-07-19 06:47:43	<u>0x90f97fced866a9db45ce8a92f3e1fa427a422b1d8dccd08f6a49b3fa18dffaca</u>	- 0.0046763048861424 00 MATIC  0.00 USD	✓
66	2022-07-19 06:47:43	<u>0x90f97fced866a9db45ce8a92f3e1fa427a422b1d8dccd08f6a49b3fa18dffaca</u>	- 0.0000028709972080 00 MATIC  0.00 USD	✓
67	2022-07-19 06:45:05	<u>0xaa9e7164d18e3bdb9ecd2c2a867661a2db0f3e4e5ec8b162a2ee623f7d307360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-07-19 06:45:05	<u>0xaa9e7164d18e3bdb9ecd2c2a867661a2db0f3e4e5ec8b162a2ee623f7d307360</u>	- 0.0035250904011027 60 MATIC  0.00 USD	✓
69	2022-07-19 06:45:05	<u>0xaa9e7164d18e3bdb9ecd2c2a867661a2db0f3e4e5ec8b162a2ee623f7d307360</u>	- 0.0000000706003313 64 MATIC  0.00 USD	✓
70	2022-07-19 06:11:03	<u>0x7e53c59413e36769a6899da7ee19837f1b27ccc17c723f7181156c5990e15a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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71	2022-07-19 06:11:03	<u>0x7e53c59413e36769a689</u> <u>9da7ee19837f1b27ccc17c</u> <u>723f7181156c5990e15a01</u>	- 0.0528212943703553 97 MATIC  0.04 USD	✓
72	2022-07-19 06:11:03	<u>0x7e53c59413e36769a689</u> <u>9da7ee19837f1b27ccc17c</u> <u>723f7181156c5990e15a01</u>	- 0.0000000000242546 76 MATIC  0.00 USD	✓
73	2022-07-19 06:05:57	<u>0x828381620850962e520d</u> <u>c434148be941c429637dd6</u> <u>d3ad098aa6b9843d59aa4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-07-19 06:05:57	<u>0x828381620850962e520d</u> <u>c434148be941c429637dd6</u> <u>d3ad098aa6b9843d59aa4f</u>	- 0.0741115099568805 81 MATIC  0.06 USD	✓
75	2022-07-19 06:05:57	<u>0x828381620850962e520d</u> <u>c434148be941c429637dd6</u> <u>d3ad098aa6b9843d59aa4f</u>	- 0.0000000000431194 24 MATIC  0.00 USD	✓
76	2022-07-19 05:57:21	<u>0x815315f656dfffd70b01d</u> <u>6de569f4d08aaf394c1a36</u> <u>fb0034f0e6e1fb335b1a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-07-19 05:57:21	<u>0x815315f656dfffd70b01d</u> <u>6de569f4d08aaf394c1a36</u> <u>fb0034f0e6e1fb335b1a51</u>	- 0.0741108474088151 84 MATIC  0.06 USD	✓
78	2022-07-19 05:57:21	<u>0x815315f656dfffd70b01d</u> <u>6de569f4d08aaf394c1a36</u> <u>fb0034f0e6e1fb335b1a51</u>	- 0.0000000025911848 10 MATIC  0.00 USD	✓
79	2022-07-19 05:48:03	<u>0x8d353fb374f2f2c24f97</u> <u>4deeb8b72806b51c46727</u> <u>f6c7ea803bf3850eb70d8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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80	2022-07-19 05:48:03	<u>0x8d353fb374f2f2c24f974deeeb8b72806b51c46727f6c7ea803bf3850eb70d8d</u>	- 0.1237639589774974 65 MATIC  0.11 USD	✓
81	2022-07-19 05:48:03	<u>0x8d353fb374f2f2c24f974deeeb8b72806b51c46727f6c7ea803bf3850eb70d8d</u>	- 0.0000000000225025 38 MATIC  0.00 USD	✓
82	2022-07-19 05:29:14	<u>0x1df9b9300c315124644fc1cdd025c90bda74d81790f6575087b90ec2ff2ef4fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-07-19 05:29:14	<u>0x1df9b9300c315124644fc1cdd025c90bda74d81790f6575087b90ec2ff2ef4fa</u>	- 0.1353616109808579 44 MATIC  0.12 USD	✓
84	2022-07-19 05:29:14	<u>0x1df9b9300c315124644fc1cdd025c90bda74d81790f6575087b90ec2ff2ef4fa</u>	- 0.0000000000191420 46 MATIC  0.00 USD	✓
85	2022-07-19 05:28:18	<u>0x19e838d4390bfb699559307fed006d32eb86113f4bf38a1289da7b09d0d8c706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-07-19 05:28:18	<u>0x19e838d4390bfb699559307fed006d32eb86113f4bf38a1289da7b09d0d8c706</u>	- 0.0051551279991668 48 MATIC  0.00 USD	✓
87	2022-07-19 05:28:18	<u>0x19e838d4390bfb699559307fed006d32eb86113f4bf38a1289da7b09d0d8c706</u>	- 0.0000000000008331 52 MATIC  0.00 USD	✓
88	2022-07-19 05:27:34	<u>0xa84a0d66e4ca54f2b5ae1d77b3a2be576c8e7dcd219aa8651452f338dbe0697a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2022-07-19 05:27:34	<u>0xa84a0d66e4ca54f2b5ae</u> <u>1d77b3a2be576c8e7dcd21</u> <u>9aa8651452f338dbe0697a</u>	- 0.0135842849980789 90 MATIC  0.01 USD	✓
90	2022-07-19 05:27:34	<u>0xa84a0d66e4ca54f2b5ae</u> <u>1d77b3a2be576c8e7dcd21</u> <u>9aa8651452f338dbe0697a</u>	- 0.0000000000019210 10 MATIC  0.00 USD	✓
91	2022-03-17 01:10:46	<u>0x9bf65281841bf67c0cc8</u> <u>7362d40e406e3f9778c5d9</u> <u>d024fb856a929b410909a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-03-17 01:10:46	<u>0x9bf65281841bf67c0cc8</u> <u>7362d40e406e3f9778c5d9</u> <u>d024fb856a929b410909a8</u>	- 0.0257948577445376 16 MATIC  0.03 USD	✓
93	2022-03-17 01:10:46	<u>0x9bf65281841bf67c0cc8</u> <u>7362d40e406e3f9778c5d9</u> <u>d024fb856a929b410909a8</u>	- 0.0000000000531743 10 MATIC  0.00 USD	✓
94	2022-03-17 01:09:58	<u>0x155792a964538e6307d3</u> <u>ddc9f052549fa6d53c4ad8</u> <u>fe3f372af14dd404be63b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-03-17 01:09:58	<u>0x155792a964538e6307d3</u> <u>ddc9f052549fa6d53c4ad8</u> <u>fe3f372af14dd404be63b5</u>	- 0.0016559312947096 04 MATIC  0.00 USD	✓
96	2022-03-17 01:09:58	<u>0x155792a964538e6307d3</u> <u>ddc9f052549fa6d53c4ad8</u> <u>fe3f372af14dd404be63b5</u>	- 0.0000000000019664 24 MATIC  0.00 USD	✓
97	2022-03-17 00:57:46	<u>0x16d6d2cd3ccc87458bbb</u> <u>f75bc911d8ecbf8e9e16ea</u> <u>3704f52409219d91dd5d0a</u>	- 0.0015000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
98	2022-03-17 00:57:46	<u>0x16d6d2cd3ccc87458bbb</u> <u>f75bc911d8ecbf8e9e16ea</u> <u>3704f52409219d91dd5d0a</u>	- 0.0054703601184132 66 MATIC  0.00 USD	✓
99	2022-03-17 00:57:46	<u>0x16d6d2cd3ccc87458bbb</u> <u>f75bc911d8ecbf8e9e16ea</u> <u>3704f52409219d91dd5d0a</u>	- 0.00000000000018967 26 MATIC  0.00 USD	✓
100	2022-03-17 00:54:58	<u>0xb454749da1e6e1b42ff0</u> <u>a0d8061497edf7e2f66265</u> <u>19a181cd1eb1f392b0eafc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2022-03-17 00:54:58	<u>0xb454749da1e6e1b42ff0</u> <u>a0d8061497edf7e2f66265</u> <u>19a181cd1eb1f392b0eafc</u>	- 0.0018283543264258 41 MATIC  0.00 USD	✓
102	2022-03-17 00:54:58	<u>0xb454749da1e6e1b42ff0</u> <u>a0d8061497edf7e2f66265</u> <u>19a181cd1eb1f392b0eafc</u>	- 0.00000000000006522 18 MATIC  0.00 USD	✓
103	2021-12-28 09:27:07	<u>0xc5b3da1b3f7cfd75a16c</u> <u>e03ccad6bf067784e0c073</u> <u>075ed8d2abd4071e060aca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-12-28 09:27:07	<u>0xc5b3da1b3f7cfd75a16c</u> <u>e03ccad6bf067784e0c073</u> <u>075ed8d2abd4071e060aca</u>	- 0.0149117760000000 00 MATIC  0.03 USD	✓
105	2021-12-28 09:22:27	<u>0xf8195c7a3bcada65ef46</u> <u>ff1458fca803eaabbdeb36</u> <u>1a59d4ad539e91bd128d63</u>	- 16.0000000000000000 000 MATIC  39.87 USD	✓
106	2021-12-28 09:22:27	<u>0xf8195c7a3bcada65ef46</u> <u>ff1458fca803eaabbdeb36</u> <u>1a59d4ad539e91bd128d63</u>	- 0.0243764399999999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-12-28 09:20:15	<u>0x5bc55f91122e69917e577db1155cc343a41e77cef429d6594b281f2841c4a9aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-12-28 09:20:15	<u>0x5bc55f91122e69917e577db1155cc343a41e77cef429d6594b281f2841c4a9aa</u>	- 0.0067795200000000 00 MATIC  0.01 USD	✓
109	2021-12-28 09:19:11	<u>0xeb4df48dc1355e7ef2cfa13b07acb6b880a93417ecbd357475e6f4266f9cc1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-12-28 09:19:11	<u>0xeb4df48dc1355e7ef2cfa13b07acb6b880a93417ecbd357475e6f4266f9cc1f</u>	- 0.0045003420000000 00 MATIC  0.01 USD	✓
111	2021-12-28 09:18:25	<u>0x9eb0eec474b8e2848ff873b1ff6cbc4ee0e2492908b7ce37217c7ac267c98e25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-12-28 09:18:25	<u>0x9eb0eec474b8e2848ff873b1ff6cbc4ee0e2492908b7ce37217c7ac267c98e25</u>	- 0.144003600000000000 09 MATIC  0.35 USD	✓
113	2021-12-28 05:57:31	<u>0x486a45b3e804b490a9b15263e34bcc23b3bb11fc482c231191c27353a183c966</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-12-28 05:57:31	<u>0x486a45b3e804b490a9b15263e34bcc23b3bb11fc482c231191c27353a183c966</u>	- 0.2780915999999999 94 MATIC  0.74 USD	✓
115	2021-12-28 05:57:09	<u>0x22f1374d1bf839c0b06c3d770b27919c65620109167ae87b05ff2ee2b482fbdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-28 05:57:09	<u>0x22f1374d1bf839c0b06c3d770b27919c65620109167ae87b05ff2ee2b482fbdf</u>	- 0.0062486400000000 00 MATIC  0.01 USD	✓
117	2021-12-28 05:56:49	<u>0xbd825709974f18d2eac50eb45ef655d583fce5a45e796835fa28f9d5ed326828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-12-28 05:56:49	<u>0xbd825709974f18d2eac50eb45ef655d583fce5a45e796835fa28f9d5ed326828</u>	- 0.2740728000000000 05 MATIC  0.73 USD	✓
119	2021-12-28 05:56:23	<u>0x92667a210dfb96eee2446199ea3795314bdc15b08eeba1cb466b9c537e9c7e3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-12-28 05:56:23	<u>0x92667a210dfb96eee2446199ea3795314bdc15b08eeba1cb466b9c537e9c7e3e</u>	- 0.0070135200000000 00 MATIC  0.01 USD	✓
121	2021-12-16 04:10:38	<u>0x056f2ffca2293423448022541239aa23114b12f539e0608e6f254f310a916f98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-12-16 04:10:38	<u>0x056f2ffca2293423448022541239aa23114b12f539e0608e6f254f310a916f98</u>	- 0.1503296399999999 87 MATIC  0.32 USD	✓
123	2021-12-16 03:58:20	<u>0x019aee54532c49dee5e87ac3b0911b36568fcf64936240a927629b6295268bfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
124	2021-12-16 03:58:20	<u>0x019aee54532c49dee5e87ac3b0911b36568fcf64936240a927629b6295268bfe</u>	- 0.1959428400000000 07 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-12-16 03:55:14	<u>0x517fa565c6e93962c973</u> <u>118beb6d06eccc8fc71dc</u> <u>e25aece6f0c158695de0d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-12-16 03:55:14	<u>0x517fa565c6e93962c973</u> <u>118beb6d06eccc8fc71dc</u> <u>e25aece6f0c158695de0d0</u>	- 0.005605440000000000 00 MATIC  0.01 USD	✓
127	2021-12-16 03:54:28	<u>0x14f4ab16e67da64f7413</u> <u>aa8b5f590e00c59687a04e</u> <u>b01ddf2668384882b73eaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-12-16 03:54:28	<u>0x14f4ab16e67da64f7413</u> <u>aa8b5f590e00c59687a04e</u> <u>b01ddf2668384882b73eaf</u>	- 0.080130778000000000 00 MATIC  0.17 USD	✓
129	2021-12-16 03:53:14	<u>0x332d85d64acd15083ae3</u> <u>fe337c09531b74d127f3e7</u> <u>b2056260ffd50b07994926</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-12-16 03:53:14	<u>0x332d85d64acd15083ae3</u> <u>fe337c09531b74d127f3e7</u> <u>b2056260ffd50b07994926</u>	- 0.003187800000000000 00 MATIC  0.00 USD	✓
131	2021-12-16 01:22:21	<u>0x572cefa03ae4916b4f83</u> <u>40c1e713991dcb7ab7076f</u> <u>703a061309b9203b991c70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-12-16 01:22:21	<u>0x572cefa03ae4916b4f83</u> <u>40c1e713991dcb7ab7076f</u> <u>703a061309b9203b991c70</u>	- 0.067670508000000000 04 MATIC  0.14 USD	✓
133	2021-12-16 01:21:45	<u>0x6eadc39bc101cfc5c88e</u> <u>da6487815146499aff99cc</u> <u>a7a0f0022b319d301021af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-12-16 01:21:45	<u>0x6eadc39bc101cfc5c88e</u> <u>da6487815146499aff99cc</u> <u>a7a0f0022b319d301021af</u>	- 0.0035929680000000 00 MATIC  0.00 USD	✓
135	2021-12-15 07:55:32	<u>0x45f00157ad49ab59506b</u> <u>1d462c67aaae7057c1e5e2</u> <u>4f94ba8071a1037ccceb34</u>	- 0.0015000000000000 00 MATIC  0.00 USD	✓
136	2021-12-15 07:55:32	<u>0x45f00157ad49ab59506b</u> <u>1d462c67aaae7057c1e5e2</u> <u>4f94ba8071a1037ccceb34</u>	- 0.0087177360000000 00 MATIC  0.01 USD	✓
137	2021-12-15 07:32:18	<u>0x3d7e3371cc93e3fea9e7</u> <u>bf2a523a16c91e4724ba5b</u> <u>bfba1164ebf9a4a2749cef</u>	- 0.0015000000000000 00 MATIC  0.00 USD	✗
138	2021-12-15 07:32:18	<u>0x3d7e3371cc93e3fea9e7</u> <u>bf2a523a16c91e4724ba5b</u> <u>bfba1164ebf9a4a2749cef</u>	- 0.0047460270000000 00 MATIC  0.01 USD	✓
139	2021-12-15 07:15:26	<u>0x2cbbf372b03aab55dc97</u> <u>9448c6b0cb0da352c3c993</u> <u>1336c515fb767e275278ae</u>	- 0.0015000000000000 00 MATIC  0.00 USD	✗
140	2021-12-15 07:15:26	<u>0x2cbbf372b03aab55dc97</u> <u>9448c6b0cb0da352c3c993</u> <u>1336c515fb767e275278ae</u>	- 0.0014779800000000 00 MATIC  0.00 USD	✓
141	2021-12-15 07:13:18	<u>0x1a9b7abff7429324a485</u> <u>ebd3f4ef07c54081641fe8</u> <u>2d104e0a1d2783f08ab33b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-12-15 07:13:18	<u>0x1a9b7abff7429324a485</u> <u>ebd3f4ef07c54081641fe8</u> <u>2d104e0a1d2783f08ab33b</u>	- 0.0035929680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-12-15 06:46:22	<u>0x102c8e2cd13496fba228</u> <u>0276bf92ac38acb93d988d</u> <u>0e9d45b2380c5cb09ea02a</u>	+ 20.0000000000000000 000 MATIC  42.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 00:57:46	<u>0x16d6d2cd3ccc87458bbb</u> <u>f75bc911d8ecbf8e9e16ea</u> <u>3704f52409219d91dd5d0a</u>	+ 0.000250000000000000 00 MATIC  0.00 USD	✓
2	2021-12-15 07:55:32	<u>0x45f00157ad49ab59506b</u> <u>1d462c67aaae7057c1e5e2</u> <u>4f94ba8071a1037ccceb34</u>	+ 0.000250000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:53:59	<u>0x87c88464dd446171285c</u> <u>054aeb3f84b7ed5a337148</u> <u>ffbc6b441dabfdaddf67b0</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-06-06 22:38:30	<u>0x2992242cbca65bc3c97b</u> <u>4efef7a9237b35e8095a76</u> <u>cc208522c389aba1b6e8d6</u>	+ 340.0554500000000000 7549 ast-app.xyz/	✓
3	2024-06-03 23:24:53	<u>0xaf3aa31599eee9178a30</u> <u>5ad5bd5c33fda6d12ec5fa</u> <u>4f4c31764d046c87039276</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
4	2024-06-03 19:03:49	<u>0xe22760907cad20b851d4</u> <u>e3640be51cf8d1783b689a</u> <u>8420b4b3384d6cdafd4631</u>	+ 500.0000000000000000 0000 M	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 19:03:39	<u>0x7121a3177eff5a90552d acabff3e7fb9811b0c417c aba7aa388b0662484862b4</u>	+ 2,266.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-03 11:04:08	<u>0xa7c67b4c2adb28d6c77f f9cadd8f76b73dda26ba99 4cbbcb9ef63868a6e60596</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
7	2024-05-29 10:30:59	<u>0xe689e40b141dc956d8e8 a3c52dee0a15707a0feb63 6105619e750179604a719e</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-28 18:58:22	<u>0xc49e9b1400af32100ff7 b356b9aeb6a078b2036964 70923f41f414bdc98673a7</u>	+ 1 CMAI	✓
9	2024-04-18 06:10:54	<u>0x5baa576a11c6a5a3f420 e243ac6c6c8c31004c4d2e bac7fe92ff2cf81c0cc079</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
10	2024-04-10 01:48:08	<u>0x7b920d820954ccc4118b cc709439108cfb0b0040d4 9cd2b0258005453004d0cc</u>	+ 250,000 Claim on: swap-based.com	✓
11	2024-03-03 21:07:23	<u>0x307bd961ef425d7363ce b44f603e581ed571a2d7f3 e89c411246f8e9683c387d</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
12	2024-02-25 21:54:13	<u>0x059156ac61b4953b594a 7f5e228b197630b13904de f6f025c99bba1420c2e8bd</u>	+ 3,000 ds!	✓
13	2024-02-14 21:56:47	<u>0x35f1d1f5771c6ae153f5 615a91fbbfbed63a7a2d2 18f5fb1668c8fc3ce777b3</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 00:48:48	<u>0xb0c8da35fd006c18b421</u> <u>cec962b82437e7ce9e2273</u> <u>1b6513b478056ce7abd351</u>	+ 1 !	✓
15	2024-02-09 04:26:01	<u>0xff56659430e73004419d</u> <u>33440e5795c5cc4f4fc629</u> <u>26e41e82fefcfb0156ad6e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-08 14:58:22	<u>0xa401f8b527008b8a1c67</u> <u>831ebcf38efc45a702d80d</u> <u>05aa226ce3e5f988f77f72</u>	+ 1 rds	✓
17	2024-02-08 14:58:18	<u>0x0dc085d0d080d1a58e46</u> <u>c4ae31f252e0f5f9d58b67</u> <u>61857593d2fc9050db1561</u>	+ 1 rds	✓
18	2024-02-07 21:22:09	<u>0xec820980c61c4e9c3c0b</u> <u>d4e81fc9de3f2b79f0dace</u> <u>77b581167684e558385a65</u>	+ 1 RDS	✓
19	2024-02-03 13:43:27	<u>0x04d5b2399df8c97108a6</u> <u>deb1639c920a85aa769191</u> <u>4edcdee613d15680155ce8</u>	+ 38,081.000000000000 0000000 www.zkfair.events	✓
20	2024-02-02 15:57:52	<u>0xb0d66875a4b941d1f706</u> <u>e98d9aaf4820a56c580e43</u> <u>565618404db4767d4f5cc7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-29 23:03:50	<u>0xadc9e11bde4cc1f2b161</u> <u>b64806538062e59dd535c5</u> <u>9fbfe0af72e4852882e96c</u>	+ 32.0000000000000000 000) to claim	✓
22	2024-01-27 03:07:46	<u>0xa7ba5bcfe28eaa3bc9c5</u> <u>43529dd99a2e8cef6366e4</u> <u>8312a0ef1f21cc09052da6</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-27 03:06:06	<u>0x8ecdbdf2eaa1ca87f55c6cde28eafcd0df80f7edffc0187734d14fa07cd9d5d3</u>	+ 1 rewards	✓
24	2024-01-19 22:48:32	<u>0xa9e3d7392ca71915941c609c9be1e9a3c521946906013dd42b79e93a756f6fbb</u>	+ 9,146.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-12 07:18:30	<u>0x807989868d32f3356a3a4043f7f72a4bfaf464d4cede746a4280a2247ac00cea</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
26	2024-01-05 23:07:47	<u>0x899137f5821b922c5c774e0cb2ee334c7ccab4919ac6d173a51f1cc9f7997bbb</u>	+ 170.00000000000000 0000 TONCrypto.io	✓
27	2023-12-27 10:13:35	<u>0x3c1328b3492a895aff07f8f94103bc3a267aeb23cb84ac439c9866642d2b96a3</u>	+ 1 Claim Reward	✓
28	2023-12-25 21:58:24	<u>0x047b91cf30b9bcbabd5f60fb599995bec460c105ae740513ccba82c2dc449f0</u>	+ 1 Claim Reward	✓
29	2023-12-12 04:28:18	<u>0x671109a3e1ff0e58f7c32184f1c980013d4d640fca dbba2f50a8a67371733dee</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
30	2023-09-16 09:55:21	<u>0x2ae690887c06b726fb130ce38aad7d20f83cc34bac026666f8f424fdabe35d39</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
31	2023-09-01 09:43:25	<u>0xc697f3c17c1bc11d5b7ea130f7e88a1ce86b153059fc3ebdf3c4a295e2627b9c</u>	+ 180,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-08 13:32:06	<u>0x33bcf05933651cb5ea466c73d2d58e531c50bcbfc42950220d702a8d4960169a</u>	+ 562.00000000000000 0000 m rewards	✓
33	2023-05-14 01:14:34	<u>0x689c9123e778a618e97f7c188dab4fb6f486c08677f81620bdbecfc4e7300de9</u>	+ 959.00000000000000 0000 ool.store	✓
34	2023-03-14 20:33:31	<u>0x31d7b73fa183e99dd4017de7013b5638f884c80c8220407a9e2da1e4cfd454e5</u>	+ 836.92 hUSDC	✓
35	2023-03-13 07:01:24	<u>0x56d289d960c1ac083de5ec75c09d9bac5ec682b10c5c140b55ca1971356129e6</u>	- 81,761.596864 USDC  81,060.20 USD	✓
36	2023-02-22 03:12:49	<u>0xfc99a3cb80c83f05bef3e48afc22b079c0787f9c43281390c359bc23bcca1c2e</u>	+ 969.00000000000000 0000 BOS	✓
37	2023-01-29 05:06:56	<u>0xc885fd49fea0003ba6f6fede2c6251790b4ac5ddfe489e23033878b3164930d</u>	+ 812.00000000000000 0000 reward	✓
38	2023-01-17 10:02:54	<u>0x9a6738d4352657dc531a653c9ba643de09a68414496ca6919bc18571542dca47</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
39	2022-12-20 22:06:22	<u>0x5b67b2282c072728d76cbdc57936c2d3d118591bdda2be369cde1ede6d1dc7f7</u>	+ 71.34 AAVE	✓
40	2022-12-16 22:29:23	<u>0xc8d2fd28045522c48ef0a2a7191916046b259bf56c7b862eaec5300aa619bd9e</u>	+ 2,000.424995 USDC  2,000.22 USD	✓



#	Date & time	Transaction Id	Amount	
41	2022-12-03 18:06:47	<u>0xc872147237d8772dcfa3307049fd7771fd762df22eaa96b796b2bb95f063dab0</u>	+ 250.00000000000000 0000 anyUSDC	✓
42	2022-12-02 17:25:44	<u>0x29c428114f41ee163531eb20d9eb2050f31aa964360766692f8ed775f81bac04</u>	+ 400.00 BalancerV2.com	✓
43	2022-11-30 14:47:59	<u>0xde8304ce3484967d213a18fb54683cb1891b14ddd57bfb7340f754a62820f7cb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
44	2022-11-21 08:35:52	<u>0xc9d7724f1b31a18a38d4d4a5cd33a1cba72bdfa337ebaac2b10cd58bb6d41d05</u>	+ 19,986.166421 USDC  19,990.35 USD	✓
45	2022-11-21 08:35:52	<u>0xc9d7724f1b31a18a38d4d4a5cd33a1cba72bdfa337ebaac2b10cd58bb6d41d05</u>	- 20,016.462471 USDT  19,996.35 USD	✓
46	2022-11-17 04:22:54	<u>0x38516f94ce0ab543f9dfc3782e98571cd3c6bfe4c48e54a8c59bffb82982d57</u>	+ 20,016.462471 USDT  20,001.07 USD	✓
47	2022-11-17 04:22:54	<u>0x38516f94ce0ab543f9dfc3782e98571cd3c6bfe4c48e54a8c59bffb82982d57</u>	- 20,000.000000 USDC  20,003.98 USD	✓
48	2022-11-17 04:09:52	<u>0x63e236138a16e732e2eb76726887cb0956f26fd0616301e5cd3415439584a5d0</u>	+ 79,775.005448 USDC  79,790.90 USD	✓
49	2022-08-12 01:07:13	<u>0x9e34cbb7377b2acd3a9b8e9f58405e4c93b50fc43342551e47aea5746d8e600d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
50	2022-07-20 10:34:24	<u>0xae34dcc22677f772d4a85ea3473d0e7e805b301540e9b0f78e656120861df051</u>	- 114,449.9027719890 14581777 DAI	✓
51	2022-07-20 09:31:16	<u>0x9619025cdbf35d264b4a808575ae8e06c98de94a0b7e379a3ec4902802242b33</u>	+ 20,919.46429850825 0067243 DAI	✓
52	2022-07-20 08:13:42	<u>0x8cb81bf4046adda0bfa886b2040483e3830bebb717dea554b09b0c97a168fc2</u>	- 20,717.700000000000 0727596 DAI	✓
53	2022-07-20 08:10:48	<u>0x4661111a018af89c3a6560f81c219e5e756ecd23fb0d9105ded333421baa5c73</u>	+ 4,430.775457467417 254520 DAI	✓
54	2022-07-20 08:10:26	<u>0x2ed4ebde000f650e71625db3e171c8bd6e7b16c7f0e4758cbbaea859c8566380</u>	+ 8,892.221031907713 040709 DAI	✓
55	2022-07-20 07:57:31	<u>0xaeabb4f8dfeaf9b55fe0d606a1fe1774530888185cf19844bedc38c468571368</u>	+ 8,028.579173669105 330191 DAI	✓
56	2022-07-20 07:55:51	<u>0x25b2e911c5c7cb392ce8e10de28af9b12469d14d1864977031e810139ab7632d</u>	- 4,904.899999999999 636202 DAI	✓
57	2022-07-20 06:08:43	<u>0x51e04d999a549fdb1cc32452c259a84569c5034221e893dcb3080318b05a2c4a</u>	- 9,857.000000000000 000000 DAI	✓
58	2022-07-20 05:47:13	<u>0xbf6ccb23f72acc9c802a4015a48c8c909311a8d5bb71e545a245afec2c383186</u>	- 7,827.199999999999 818101 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2022-07-20 05:41:35	<u>0x14f90e201782eb1505c2</u> <u>2005532446aa9d3babc3c6</u> <u>ec3d22e59db83aab19cab0</u>	+ 14,927.787120000000 0868458 DAI	✓
60	2022-07-20 05:41:31	<u>0xdc0615523358864f3b58</u> <u>d51ca6e0847758f8f0ed85</u> <u>2c032c892827c123fe5969</u>	- 14,963.700000000000 0727596 DAI	✓
61	2022-07-19 14:09:03	<u>0xa8791b7d21a6917a3d8e</u> <u>d0151495a57fccbb1350cd</u> <u>03e90ae8f29b4ceadad6a8</u>	+ 67,635.42911017462 0291218 DAI	✓
62	2022-07-19 14:09:03	<u>0xa8791b7d21a6917a3d8e</u> <u>d0151495a57fccbb1350cd</u> <u>03e90ae8f29b4ceadad6a8</u>	- 57,934.48834314125 2698842 GNS	✓
63	2022-07-19 11:42:32	<u>0x204b79eba05571f550d9</u> <u>26fd5e1fc5e369ca03283f</u> <u>c02431c4590c7f46702b1c</u>	+ 2,252.857969730047 443591 DAI	✓
64	2022-07-19 11:42:16	<u>0xb275d5ee26174438b756</u> <u>88331dca58e5df7de60adc</u> <u>1f2917fa4a0a1f18be149e</u>	+ 3,175.969780956699 196395 DAI	✓
65	2022-07-19 11:30:56	<u>0x540a89f468e24efbd84e</u> <u>da8657a28a9a981654a204</u> <u>d3bb172f10827a8f406833</u>	+ 2,166.208098684246 124321 DAI	✓
66	2022-07-19 06:11:03	<u>0x7e53c59413e36769a689</u> <u>9da7ee19837f1b27ccc17c</u> <u>723f7181156c5990e15a01</u>	- 2,955.800000000000 181899 DAI	✓
67	2022-07-19 06:05:57	<u>0x828381620850962e520d</u> <u>c434148be941c429637dd6</u> <u>d3ad098aa6b9843d59aa4f</u>	- 2,775.400000000000 090949 DAI	✓

#	Date & time	Transaction Id	Amount	
68	2022-07-19 06:05:33	<u>0xc18634f732ab1bde196773d173ad6f088aa6580c809dfe9086bafaea4b705764</u>	+ 30,000.000000000000 0000000 RGN	✓
69	2022-07-19 05:57:41	<u>0x216f7473bb7409c959605d0bbbed8c292dbf2b4e71002e5e47dc5429a10d2b46f</u>	+ 220,000.0000000000 00000000 PKT	✓
70	2022-07-19 05:57:21	<u>0x815315f656dff70b01d6de569f4d08aaf394c1a36fb0034f0e6e1fb335b1a51</u>	- 3,939.500000000000 000000 DAI	✓
71	2022-07-19 05:48:11	<u>0x8159db4001bf4d8b92da61e03b8d382c20a5161ffd1c2dd53ae556c0fd764ba5</u>	+ 4,962.003052221515 645215 DAI	✓
72	2022-07-19 05:29:14	<u>0x1df9b9300c315124644fc1cdd025c90bda74d81790f6575087b90ec2ff2ef4fa</u>	- 4,650.699999999999 818101 DAI	✓
73	2022-07-19 05:27:34	<u>0xa84a0d66e4ca54f2b5ae1d77b3a2be576c8e7dcd219aa8651452f338dbe0697a</u>	- 49,662.455650 USDC  49,656.07 USD	✓
74	2022-07-19 05:27:34	<u>0xa84a0d66e4ca54f2b5ae1d77b3a2be576c8e7dcd219aa8651452f338dbe0697a</u>	+ 49,650.50767866940 4413085 DAI	✓
75	2022-07-19 04:05:34	<u>0x8b28409ca0fe524e2005f3358e383eb854649754861c4cc2680bd33c24f7716b</u>	+ 49,662.455650 USDC  49,656.07 USD	✓
76	2022-07-19 04:05:34	<u>0x8b28409ca0fe524e2005f3358e383eb854649754861c4cc2680bd33c24f7716b</u>	- 49,662.455650 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
77	2022-07-19 04:05:34	<u>0x8b28409ca0fe524e2005</u> <u>f3358e383eb85464975486</u> <u>1c4cc2680bd33c24f7716b</u>	+ 49,662.455650 anyUSDC	✓
78	2022-07-19 03:55:06	<u>0xb71d96a34e33e29ebc6b</u> <u>5e6f914ead502a269b517c</u> <u>cb7311b6829b414f56b93b</u>	+ 57,934.48834314125 2698842 GNS	✓
79	2022-03-29 12:41:46	<u>0xd93eca918bf23fe2e632</u> <u>376c80a101d7cee2b8963e</u> <u>434085cdd162aacfaba71c</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
80	2022-03-17 01:10:46	<u>0x9bf65281841bf67c0cc8</u> <u>7362d40e406e3f9778c5d9</u> <u>d024fb856a929b410909a8</u>	- 19,885.645442 USDT	✓
81	2022-03-17 01:06:56	<u>0xabeb54008853aaa77f2c</u> <u>d251e23e99041f303d9e3f</u> <u>b7fe7bed6f35abe7ac7a7d</u>	+ 19,885.645441 USDT	✓
82	2022-03-17 00:57:46	<u>0x16d6d2cd3ccc87458bbb</u> <u>f75bc911d8ecbf8e9e16ea</u> <u>3704f52409219d91dd5d0a</u>	- 19,245.59435071071 8572373 xyUSDT	✓
83	2022-01-15 11:50:20	<u>0x58dc6c81df399683fb1d</u> <u>117d9d1e0b6a1617a0a171</u> <u>ec2b2e28b6872268d2b204</u>	+ 300,000.00000000 MNEP	✓
84	2021-12-28 09:27:07	<u>0xc5b3da1b3f7cfd75a16c</u> <u>e03ccad6bf067784e0c073</u> <u>075ed8d2abd4071e060aca</u>	- 42.553027 USDC	✓
85	2021-12-28 09:22:27	<u>0xf8195c7a3bcada65ef46</u> <u>ff1458fca803eaabbdeb36</u> <u>1a59d4ad539e91bd128d63</u>	+ 42.553027 USDC	✓

#	Date & time	Transaction Id	Amount	
86	2021-12-28 09:20:15	<u>0x5bc55f91122e69917e577db1155cc343a41e77cef429d6594b281f2841c4a9aa</u>	- 99,211.346331 USDC	✓
87	2021-12-28 09:18:25	<u>0x9eb0eec474b8e2848ff873b1ff6cbc4ee0e2492908b7ce37217c7ac267c98e25</u>	+ 99,211.346331 USDC	✓
88	2021-12-28 09:18:25	<u>0x9eb0eec474b8e2848ff873b1ff6cbc4ee0e2492908b7ce37217c7ac267c98e25</u>	- 25.367498330555189 767 WETH  98,879.97 USD	✓
89	2021-12-28 05:57:31	<u>0x486a45b3e804b490a9b15263e34bcc23b3bb11fc482c231191c27353a183c966</u>	+ 12.651718448308587 384 WETH  49,606.12 USD	✓
90	2021-12-28 05:57:31	<u>0x486a45b3e804b490a9b15263e34bcc23b3bb11fc482c231191c27353a183c966</u>	- 49,760.64856523560 5929047 DAI	✓
91	2021-12-28 05:56:49	<u>0xbd825709974f18d2eac50eb45ef655d583fce5a45e796835fa28f9d5ed326828</u>	+ 12.715779882246602 384 WETH  49,857.30 USD	✓
92	2021-12-28 05:56:49	<u>0xbd825709974f18d2eac50eb45ef655d583fce5a45e796835fa28f9d5ed326828</u>	- 50,000.005547 USDC	✓
93	2021-12-16 04:13:02	<u>0x6c1f6e9de54fbd799d968c12f84504057df2c5c9eb8313904600885c7e2f04eb</u>	+ 50,000.005547 USDC	✓
94	2021-12-16 04:10:38	<u>0x056f2ffca2293423448022541239aa23114b12f539e0608e6f254f310a916f98</u>	+ 49,760.64856523560 5929047 DAI	✓

#	Date & time	Transaction Id	Amount	
95	2021-12-16 04:10:38	<u>0x056f2ffca22934234480</u> <u>22541239aa23114b12f539</u> <u>e0608e6f254f310a916f98</u>	- 12.402336669674644 654 WETH  50,626.33 USD	✓
96	2021-12-16 03:54:28	<u>0x14f4ab16e67da64f7413</u> <u>aa8b5f590e00c59687a04e</u> <u>b01ddf2668384882b73eaf</u>	+ 12.402336669674644 654 WETH  49,878.22 USD	✓
97	2021-12-16 03:54:28	<u>0x14f4ab16e67da64f7413</u> <u>aa8b5f590e00c59687a04e</u> <u>b01ddf2668384882b73eaf</u>	- 28.041403958705167 554 crvUSDBTCETH	✓
98	2021-12-16 01:22:21	<u>0x572cefa03ae4916b4f83</u> <u>40c1e713991dcb7ab7076f</u> <u>703a061309b9203b991c70</u>	+ 28.041403958705167 554 crvUSDBTCETH	✓
99	2021-12-16 01:22:21	<u>0x572cefa03ae4916b4f83</u> <u>40c1e713991dcb7ab7076f</u> <u>703a061309b9203b991c70</u>	- 50,000.846233 USDT	✓
100	2021-12-16 01:13:57	<u>0xb953694d4e28a40fb62b</u> <u>a751f0ed78bdaa48c36e50</u> <u>88d5c3b0eac62f541fe35a</u>	+ 50,000.846234 USDT	✓
101	2021-12-15 07:58:14	<u>0xafa8abcd93edb9ea22f2</u> <u>7302fccf94e920c4b3c5c7</u> <u>4a696797f18ad8d3ef8bf7</u>	+ 19,245.59435071071 8572373 xyUSDT	✓
102	2021-12-15 07:55:32	<u>0x45f00157ad49ab59506b</u> <u>1d462c67aaae7057c1e5e2</u> <u>4f94ba8071a1037ccceb34</u>	- 19,600.000000 USDT	✓
103	2021-12-15 06:55:56	<u>0x143d2fa78947b75a889a</u> <u>ca825c311d9e066968f9e8</u> <u>faf597da82aaf7f6f2d7ac</u>	+ 19,600.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2021-12-15 06:48:36	<u>0xc603342b965f6a530279910a64a70595fbc173d88bcadca2dcd8532382d4e4c5</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 04:03:15	<u>0x91b2645d2c27a530b91bd995e29c373f8811a53f196c343cc3c0ad6373a3e9e</u>	+ 1 JrnyClub.NET 1686801789861	✓
2	2023-02-22 05:10:37	<u>0x71bf24f1f81e74a98fd43aed91faed9737ee487b19dd1ef92c400f3b5343e748</u>	+ 1 https://usdc.blockwin.net	✓
3	2023-01-02 19:44:22	<u>0xf49a34e4b37cc228823f0d9b7b6ebd1af2bf2ca40297408a10f41dfe3b6ddcbe</u>	+ 1 ETHStation 1672688657286	✓
4	2022-12-18 22:00:56	<u>0x01b81dcff1cc5430825cc6d8468c59befdf4ab2f1f2849918aa16f70cd9bb72c</u>	+ 1 NFTM	✓
5	2022-12-10 04:32:55	<u>0xaa7b0631d148a57a425c98a540dc52e6d7b350fb10b2d553bedc096904bd8561</u>	+ 1 s	✓
6	2022-10-11 17:51:19	<u>0x5f16157fce46d5838102d6f41ada3142d4859b69a88beded446a55879c622d40</u>	+ 1 Revoke Warning	✓
7	2022-10-09 18:10:47	<u>0x5560ae135135e1e98076ec48abe00a397894b567e140acc018f578cf918014b5</u>	+ 1 ETH Staking Reward	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-04 16:27:36	<u>0x8f1c6aa954cfb3592893964720ad1a5a22fbc68c2e94cbaf639032a9d7766450</u>	+ 1 Mysterious Safe Blind Box	✓
9	2022-06-25 01:50:41	<u>0xf0210194bf76669c0226b5cc1123d8ee1cc325b49995d77762a698298696ce33</u>	+ 1 asdfsdf	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 05:54:29	<u>0xb43099343e445247f742b99c41cd87c790ec0338767db824567c116f1a8d1567</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-06 05:54:25	<u>0xe64ba4ef58dd81be5ee1bae1be0f84e0817f28706cf864cffdea72b2ccf22cf4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-29 16:39:39	<u>0xec44b2dac451fcf11feb0bd04b35d2696207e30f90939416696b4e8fbfbd0419</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-25 08:35:31	<u>0xf0cbc20ab9aa46526fb356413003debf25d4df03d1bc8232009294340cec71a4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-25 08:35:11	<u>0x2e62ff0d1247e82ea8d920991329281336c8e6e1bbdfcac6c569330807f01cea</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
6	2024-06-18 03:25:49	<u>0x1308835e2f305f1bf0ce9af449fb91598fdd49fcc86db42c807675dd85948d16</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 22:41:16	<u>0x858db9153a4c80bd4b0c03bfcd9541e6a40b08182837825975b40cdf54d9093f</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
8	2024-06-03 02:07:13	<u>0xd9b97252d3864f98e199c6a03cf883d35309548c0091168638b11864fe261f21</u>	+ 1 e]	✓
9	2024-05-29 12:20:11	<u>0x9e3acef6fff653de67b7fe256235077e322b340faf4b158f42997169e0457839</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-29 10:15:07	<u>0x2caf668f349938a4ca7bcf12af1404893355f3ad18a01d18ee579b245e61557d</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
11	2024-04-29 09:12:00	<u>0x6492dbeb1172bcb389699b50edbe9cb8902c8b95efe071b8e4f2f49bd0fe61ef</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-22 17:47:52	<u>0x7fb9c7a1e30bbd62815c6ce954f6e8620792c2d34254ed087daa43b5a13bbd11</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-02-24 05:13:41	<u>0xa33c814adb6759a408a7ae35f41431ba38e22886f1fa04ef621073e9c31a5f7a</u>	+ 1 etherevent.co	✓
14	2024-02-09 22:58:39	<u>0xce45cf12519805e0d8defc7c0c8d99d272cfd11dbeba5ca8a0c8b86064474b04</u>	+ 1 NFT	✓
15	2024-02-09 06:07:27	<u>0xd6e9ae89065d3bb52f25e3c9997d1d2a675c44734e8a2b6d8abac7aa135be3e1</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 15:04:20	<u>0xe5f345ef2bc914104a5962328e9cc1a1101065df3538be248086a38068b296</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-08 15:04:20	<u>0x10740c69c91f175ea2463dc44c36a9b3deaa82f970dde35016ec00ee52e801d8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-04 04:24:06	<u>0xf851eeafa83c4d632fce619e30e133430ec023c6673a54f31d61193eabb8ddc9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-01-27 03:05:44	<u>0x1af1a5a047081ec617ddcf992bed0d61d3e6ef798d9f61ea7efca1ab2ef2717a</u>	+ 1 2000usdc.org	✓
20	2024-01-27 03:04:54	<u>0x016801d6336742ca3ce591b7b97296dab3b7cbfa50ab585bf6038275226ee1eb</u>	+ 1 5000usdt.com	✓
21	2024-01-13 08:20:52	<u>0x44e00907f13a89bd51fe0d9a6e4f9a985c1a91a32e54aab780f4f56dd04728c8</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 08:14:44	<u>0x3756330a58dd70003d8d6993bc25314f0951193f3e61b62f659c63930815980d</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-13 08:13:16	<u>0x66999a448f0a319fac601214424c91f0d6a38c2903770f6e7dbdfc83ba2f5a69</u>	+ 1 Reward at usdcmint.com	✓
24	2024-01-13 08:11:42	<u>0x29cb7f07d02a9b8eb5eb31f6c91ca6a9028f7ad8f07bfd8bfe181148a66422fa</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 08:08:10	<u>0x2cd2a185767bffa335f0a2ec037d41fa5d236d39390dcceb609d1e1e11304d82</u>	+ 1 1000usdc.top	✓
26	2024-01-13 08:07:26	<u>0x76fe575ebecc07b2a6e9c20a2b959d9e39942abec9aff74fd473d8e73de73c6b</u>	+ 1 3000usdt.cc	✓
27	2024-01-05 02:38:50	<u>0x9a287524a3bca5c87af1b49b814783024083652a91c0eae1b6d5646d7e357549</u>	+ 1 3000usdt.net	✓
28	2024-01-04 23:43:35	<u>0xc100e71652f0b096590ad7ad27827d9e1e957bd330f8432d8429e5084e2f69bb</u>	+ 1 2000usdc.cc	✓
29	2023-12-15 21:26:52	<u>0xe528eaea42fc8d3dde9f41bd3ec7a3b57ecc314d31edf42f1ab4eb345e125545</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-15 04:47:28	<u>0x88d10ddb8c85e94251bcf1e34ad6ba0ea6fce6308c5ee7a0e64f82454e22394a</u>	+ 1 net	✓
31	2023-12-12 06:31:00	<u>0x090b8493356a957a63ea04ade7a0fd85e5002851eb86a023b4e358694f0be483</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-12 04:28:52	<u>0x489d8343b4e50c8a7d70684f51923d2a34328a90b4b97bb7e16685ff95974fb7</u>	+ 1 1000usdc.net	✓
33	2023-12-12 04:28:18	<u>0xb7b2087b64ba89fbf3e043912ab26e4246db4442dbd8b4c4e73aed767c7efa4c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 10:43:34	<u>0x2cde63ea9fa216458e024b0c12bbaf3ac16944ca9173385f74991718a5e92763</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-26 16:43:47	<u>0x8adf80382dc2ef4ff53deb5c8a2efddd8e4ee894560fd84bdfdc130e0d8c0138</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-23 07:16:54	<u>0x4c9f136bc4e5c8e36f96280e6efecf90334a192f40d8187dd5e5bc61a8e06ee6</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-20 17:23:13	<u>0x7bd83bf1044a45b8067d537e56e145d126aa60e712d784bca76408a250bafc37</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-15 05:20:29	<u>0xca3e673ced8f5366e7d490d4fc2b0629d7da5499bf b4ada10570336ad2b38690</u>	+ 1 liveusdt.site	✓
39	2023-11-10 23:49:55	<u>0x6eefcb89d67ce20ed49c699eba88d819eca4048b43e1357381671517899a294e</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-09 15:45:03	<u>0x36a17e63963fa278ccadf587cab76e111d7f9fd409b2642268d61886773b20ab</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-04 16:52:02	<u>0xf75d8aaa2a40358fc133ad3d33a357385c638d19a531b27c213159ba3cbe8f56</u>	+ 1 Voucher	✓
42	2023-11-02 10:46:08	<u>0x99e9e502082dfd8294853518fe909c2294cbdb3784387e3b45500bc5ed7eb592</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 09:28:16	<u>0x3150e03659eaf6b0a4de b32d5962cb77211f99ec84 f13f0b3b54ed8b1bc771a3</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 17:01:21	<u>0xa412de95874b0a686e87 3281ff84f40b3f33e9e7a7 aeb379fd6c2c30967eb227</u>	+ 1 \$BNFT	✓
45	2023-10-23 18:19:43	<u>0xe22b49f6bba624453547 f141cbd0f37ea7610045ff 1b6b45d9728f3decf6d994</u>	+ 1 TICKET	✓
46	2023-10-16 16:36:34	<u>0x43e7eb1b42648c9afc29 f7d9fc47e743bed5bc8ee7 0b3d7425def3cfb65e833c</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-07 12:08:15	<u>0x2495148784fef66ad54e 15910868f0a256d0253ffd 4f79d0efac5fd42619f21b</u>	+ 1 circleusdnft.com	✓
48	2023-10-06 11:42:13	<u>0xbb8a84ba4b2e25273cfa 0302ff772fc9a7d5a4e231 79fcf1b94b9822ce2e17b0</u>	+ 1 Voucher	✓
49	2023-10-06 07:49:43	<u>0x56a0f252940c3fef3ab8 54ce023c484cd5366baf4c e3900c38d590464e73c7c0</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 07:48:27	<u>0xf940c8034ba0fb0a606c cd868e7a33af099d4057cd 6b23242e6aebe58600c757</u>	+ 1 NFT Airdrop	✓
51	2023-10-06 07:48:21	<u>0xda89e88c07acb34530cd f352002fc58c67c7c40fed 60976126c3bd80977ba9d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-06 07:46:51	<u>0x5d8bc25752d37759aaa02660169c17e3966470702c3b1c45867ff8c8e6189b5a</u>	+ 1 usd-drop.org	✓
53	2023-10-06 07:46:45	<u>0x7fa24c9f495c3e8b39c6858847c3fb58e3f64506991859feafe89a03c43d3158</u>	+ 1 .net	✓
54	2023-10-06 07:46:27	<u>0x04cdcfbdebd29e3c5d2d780f93c8fcc49be66154cc9e36d567c58a218ef7f6e7</u>	+ 1 tether.ac	✓
55	2023-09-28 17:26:20	<u>0xb36b0bc3a928263e299dcb30fc437f531682dfc436a1e60a60d97c58b13a2186</u>	+ 1 Shiba Inu	✓
56	2023-09-27 21:16:37	<u>0x5ea29394ba0b2a3263552936c54bc93883de4b26114336342bb9059fc771c00d</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-27 19:11:35	<u>0x191278f2ff0552f711185fd301f1b9eed817b8de02958518b13e19ed1c1f565d</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-27 18:02:16	<u>0x9a8f88f3c3843eedfb8deedea9ea6a35bc690647045c762636e36b9f7dd4a2c</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-27 13:37:47	<u>0x4f064f4ee7a3e978104bc6ea82271ec0a763cc4248531cd37f1e828b43a63e1f</u>	+ 1 Shiba Inu	✓
60	2023-09-23 15:58:20	<u>0xb5c4e56eee22c557e23993b9ebcb6de227cda5acee3fc4cc5f4f878ee9e3a789</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-21 21:00:27	<u>0xbba6a0d995b4789b8972</u> <u>1c5712fc82c1822fe2c024</u> <u>798c7c2828253d3c826032</u>	+ 1 Voucher	✓
62	2023-09-17 16:39:04	<u>0x69aa32e1498a114bba06</u> <u>5346765f164f905a5b2351</u> <u>1c8108797410c110131589</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 16:00:45	<u>0xf76d1ab1b0a8e538e39a</u> <u>8109db70385d318fa3f827</u> <u>b956948043a10f49e949ee</u>	+ 1 laim nft	✓
64	2023-09-16 01:55:11	<u>0xfd4ca3bfba70bd700665</u> <u>8390fe46431a34719a056e</u> <u>21ef1f97187201c9640a16</u>	+ 1 \$10,000 USDC	✓
65	2023-09-15 20:04:20	<u>0x795a6d4f577ee2f648a1</u> <u>6d956dfdb3fc6aec5dea42</u> <u>cf8091a9d9da6da82585ec</u>	+ 1 Voucher	✓
66	2023-09-15 02:23:38	<u>0x390e7821d6b12c353a52</u> <u>75b17c3581a9d1653e6cd0</u> <u>7bdcdff40e5535cc3ece04</u>	+ 1 Uniswap giveaway	✓
67	2023-09-15 02:23:11	<u>0x3940f19f970db7ce9533</u> <u>a5523726e94d1de8c0ef73</u> <u>89b5d5399a6e331132d07c</u>	+ 1 Base Chain Raffle	✓
68	2023-09-15 02:22:41	<u>0xee44c4d7d98f7a148b06</u> <u>b2b03753d2a4b57803a905</u> <u>daeb178b1526efd687c56f</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-15 02:22:09	<u>0x8aa5994e7e6c384977a8</u> <u>c51e26e728818b27edd7d1</u> <u>97eaa074c38b94813e780d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-15 02:14:04	<u>0x42c165cb326fae15288fcca2b345cb651848b6672d2f1f831005e49641a4359b</u>	+ 1 LIDO Drop	✓
71	2023-09-15 02:14:00	<u>0xe8440f26780f73ba99405fb0a865c18cf00169bccb094756fc045df5421f62e</u>	+ 1 NFT VOUCHER	✓
72	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-14 00:15:14	<u>0xb85b450be088017ab1f3b67d46f13161ea5950fb0b36506f8d560b142387a9b2</u>	+ 1 \$3500 USDC	✓
74	2023-09-13 22:28:41	<u>0x192d0d1cd3a326a47973e30974a8dd7ae33cafb8a8c933a78dc452b6cd5b7bcb</u>	+ 1 \$2000 USDC	✓
75	2023-09-13 16:26:33	<u>0xd10440f8b68b61e826ef4465030ed4b8ecc53049c857405686e74d5e3ef4ae5d</u>	+ 1 Voucher	✓
76	2023-09-13 14:55:39	<u>0xfd97e4be823f12cf80aa9ba31222d11132e2f7603fafaef163366992c80014c5f</u>	+ 1 Voucher	✓
77	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-12 17:21:21	<u>0xd5b7b82a38d649eeede21d27cc90f19b0ee8ebfe9944b59d8deae472af6004ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-07 14:37:35	<u>0x7b30244d3c6eab997e57</u> <u>2f90071dd1b63ffc25b343</u> <u>d97e7ff526ca664bcd3703</u>	+ 1 OPTIMISM	✓
80	2023-09-01 06:27:53	<u>0x52368fec8e33221ee057</u> <u>8f6c771f24d46e6a018501</u> <u>dab35609a91691e9ff2485</u>	+ 1 Voucher	✓
81	2023-08-31 14:16:04	<u>0x2905ce0d2104e9dc923b</u> <u>2cbde5f11e859b6355af7e</u> <u>6f94e32615cf1ff61c07d0</u>	+ 1 Voucher	✓
82	2023-08-31 05:14:15	<u>0x7f9fee17ca4e9905ae87</u> <u>c8e7bf18539b1eac98fe30</u> <u>13c721eb8b90c272f2f0cf</u>	+ 1 Weekly Giveaways	✓
83	2023-08-31 05:14:13	<u>0xd61b956edc663f6f288d</u> <u>8e1f085e3ddfdebcb08e32</u> <u>e7c901e0efe6e7282eaf6b</u>	+ 1 drop-usdt.xyz	✓
84	2023-08-31 00:33:06	<u>0x45c1b10e13d97175ca33</u> <u>82c0e866d5e65c9cb2fa10</u> <u>a1dd318893449ff224a0ab</u>	+ 1 Voucher	✓
85	2023-08-30 05:36:25	<u>0xdbfe7bdf4298ae6d4dcb</u> <u>c4cc0e2485f8372970e4f3</u> <u>4b190c8a1616a253021e1a</u>	+ 1 Voucher	✓
86	2023-08-29 04:35:03	<u>0xeab8c1d8ff95a747c6f4</u> <u>fe86fcede85c9bf2d62a24</u> <u>9d81a9c04f89703126f157</u>	+ 1 Voucher	✓
87	2023-08-29 00:01:41	<u>0xc8c9f9e35f3b8f2ed9ba</u> <u>8787172e805fc0a1816746</u> <u>cb89d32c23ff7a65d2a429</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-28 19:48:44	<u>0x1ae8c1c349253bc700df4fe22cbe640062efa71fc17f403d25088b6a9f47151f</u>	+ 1 BASECOINBASE.IO	✓
89	2023-08-28 11:57:39	<u>0x3558e04f838efd8eb33519046feff49b76f5503aedcdb5fe7db9dc091fa3a2c0</u>	+ 1 Lido DAO	✓
90	2023-08-27 21:37:08	<u>0x324fe73b9c96e43200a0237143897da72ae60a979fadb8926d1c9bf6b4f356b</u>	+ 1 Voucher	✓
91	2023-08-27 19:45:42	<u>0x537c870dc56e7190668c36698b21738c463a4d1b1f55fb88120335adcb1fc5e9</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-26 23:31:52	<u>0xc71aaf8efdd05e22801382c9a913a2506a3c8aa5524225fe4b17111efebdbca5</u>	+ 1 claim.circleweekly.com	✓
93	2023-08-26 02:27:07	<u>0x6750ada92aad11c8cd08468bc0dff2fbc34875e4609d59039ec361cf27e11085</u>	+ 1 NFTVoucher	✓
94	2023-08-23 23:24:46	<u>0x1032423e76e305cdec66d6a390b20b7d9a2e53e17b614f2aeeb0d73cf4673ae5</u>	+ 1 Lido DAO	✓
95	2023-08-11 20:50:43	<u>0xb72e27a9eb0f49566bb65f2ae854680f71d5e86fd123ac330a3d81f2cca4ad17</u>	+ 1 Lido DAO	✓
96	2023-08-02 14:35:53	<u>0x6895bf5e2a49698b6a8e9586b062449aa5ce12b810e76f46ce07735849de45a0</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-02 06:28:52	<u>0xf7f92f16d9c12714274c</u> <u>db5fe9040e0ccdda973ca6</u> <u>3cddb5fb4771edac6e5649</u>	+ 1 FREESPIN	✓
98	2023-08-01 11:32:37	<u>0xcf6d5b1d2a05d8d472be</u> <u>34a6b9c819e531fe977b3b</u> <u>543525eb7e28561a4a105f</u>	+ 1 APE COIN	✓
99	2023-07-30 21:38:02	<u>0x7910117e21c80ced6c0d</u> <u>327f5dd5bc39eade0708b2</u> <u>6dd082c8ae3f34a79774d3</u>	+ 1 APE COIN	✓
100	2023-07-28 18:02:48	<u>0x1b10bd606eb1b7e0200e</u> <u>95e69f387e3068450dd7fe</u> <u>23ac75049ef696e4f6f315</u>	+ 1 REVOLUTION	✓
101	2023-07-26 08:31:20	<u>0xf821ad01a4ff0045ffe1</u> <u>733b841dc10102f3a1a4bc</u> <u>c84b5b4db6eff6bed1b5df</u>	+ 1 Reward Club [NGS0qwc4]	✓
102	2023-07-25 12:47:09	<u>0x8ea6fe575a3a4b147131</u> <u>f9567e6ff786d7c522c267</u> <u>9ec9eb126a07bbcdb3e683</u>	+ 1 EGL	✓
103	2023-07-25 07:02:03	<u>0xc92820637560bb2c5fe1</u> <u>414fd725dbe33fb8af9fef</u> <u>5e4b07d26d5ed88fa555f8</u>	+ 1 APE COIN	✓
104	2023-07-20 04:40:57	<u>0x9cf5eac563fecce4d6ae</u> <u>0f7fcde8043ece5fca2df3</u> <u>8003d52930fac6915da9ee</u>	+ 1 APE COIN	✓
105	2023-07-20 01:58:45	<u>0xd6695d36b4a4d7dde5e5</u> <u>3c7b5ba5269735ff5947a0</u> <u>01fc045b9a164c42c800cf</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-19 09:28:41	<u>0x3ce588ec91ea35309411536a5ae5d68a0c200841769af85a818b29724359612a</u>	+ 1 UniEvent.Plus	✓
107	2023-07-18 22:53:03	<u>0x43fe70c2a72c56c1761163d5d93f58d0fdccc45d64cc34e30ccd38978e00247</u>	+ 1 1ETH	✓
108	2023-07-16 13:14:50	<u>0x860a6f1cf5219551f8e3596ea88661b205ae31e3271e6b6702cbe830d87dfb02</u>	+ 1 PolyEvent.Plus	✓
109	2023-07-14 07:25:14	<u>0x5e7e694e95a6eeb26114f929bd6a685b058b29367a18b932d8cc6973649ffcdd</u>	+ 1 BlurEvent.io	✓
110	2023-07-09 22:06:48	<u>0xc157cd2bd55a7cee7c6d026740f4a7b9c918589a23f4d82d2f4cb74e8c8e4361</u>	+ 1 ARBITDROP.NET	✓
111	2023-07-04 02:51:31	<u>0xf2e71eeb3cf5f908e4007ab84cca39045bd38f5c8404ebada2898eecea5ea541</u>	+ 1 APE COIN	✓
112	2023-07-01 20:51:42	<u>0x255219009e81c0fa3e2f0814605c3e52b88fc7674718b88e3f8dac071c52f480</u>	+ 1 APE COIN	✓
113	2023-07-01 19:15:03	<u>0x554ad5d4b9a32035337f2f37635daac411409a65939c26ff76fbef0d169d21f4</u>	+ 1 APE COIN	✓
114	2023-06-29 21:00:20	<u>0xb5aedc9aaa8d07979045ae824a4167a5a9e778fd29c2067d76e8573d5958adda</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-26 21:44:50	<u>0x519c6a8cb7f9843b394d12e74c3a8e117d45b0fff40e70a638d523b6925b30e5</u>	+ 1 EventUNI.Net	✓
116	2023-06-25 05:01:09	<u>0xc34dbfd2e55f42567099b9d911c4f146e76226fcc36a5a83ed6a419941780fde</u>	+ 1 PolyEvent.io	✓
117	2023-06-23 04:55:38	<u>0x7b2c3a6a797f10233155df0d675d087e1c81f289a55d8799f6ead7577abca2e7</u>	+ 1 UniEvent.Info	✓
118	2023-06-09 16:42:45	<u>0x6b44220fbb59261198957c9969144b7fbb8afae27f557c8a6f7ad1139046643e</u>	+ 1 OPTIMISM	✓
119	2023-06-07 15:16:19	<u>0x4e0a16899db39aca5b26d7560f26084f59fb06c9b738be546564205be3665bb0</u>	+ 1 OPTIMISM	✓
120	2023-06-02 01:21:36	<u>0x890c3f03dc4cf05955ea335db8da3c3961e50b1e842ee28b0c86edb67727d161</u>	+ 1 LTIN701	✓
121	2023-01-19 09:15:43	<u>0xdd67f9c1ecd71b74038049e6243bf18c124a9f85becf455f7354f179b46a9671</u>	- 1 dity Reward	✓
122	2023-01-18 13:44:24	<u>0x615dea5d86d881b95a86a4276abc65cd45c57db6c5934f6159624e153caf839a</u>	- 1 Uniswap Pool Reward Original	✓
123	2023-01-09 15:21:37	<u>0xfafffd71452f9c17a2761deb55bf576e30436b59e9fe87b088f48eb6c7b3f074</u>	- 1 Chainzoku Genesis Box	✓

#	Date & time	Transaction Id	Amount	
124	2022-12-27 16:06:44	<u>0xac2acf05114af1e889f5d101abe598173c43641c5a3bfdba4c2597698bb4567c</u>	+ 1 Magma TE Limited	✓
125	2022-12-24 12:55:06	<u>0x4f0e786bc2273f5f806681e7f913b7f5f8f38b4f7423efb52e34c1a60df629b3</u>	- 1 The UniSocks Pass	✓
126	2022-12-14 03:43:44	<u>0xae56041f730a16ae8975c533d29927522159b1d74d62b8265102e92f2f616096</u>	+ 1 Pass Origin	✓
127	2022-11-09 09:35:54	<u>0x87a08c1f5628c770e12b2f53387a0864d7d4e99ee70596ad8137f19e66e2aed0</u>	+ 1 Tomb Raider OT Mint Pass Genesis	✓
128	2022-11-08 07:04:16	<u>0x02599cffd6d33e12db952198ce9a9e3c574ad116027c1bfc71e2d730886b108a</u>	+ 1 Assassins Creed BR Officials	✓
129	2022-11-06 03:39:49	<u>0x72ce04ca9e40e4194fc64311297503fd59fda3595433a5cad27caf8c8c93ef08</u>	+ 1 Top OG Pass	✓
130	2022-11-06 03:10:23	<u>0x055bc1886d40dc5d4a1f7b8f49f17e39ef0cbd10bed3823c2125f95d945328b6</u>	+ 1 l	✓
131	2022-10-10 11:56:39	<u>0x61d19f2d3a8f27bfa8d524c93607e512e0042074ceb53385d80abd8befc2d89c</u>	+ 1 First MPeace R Items	✓
132	2022-07-14 04:19:01	<u>0x5fdfcfdc95e24a90e87e44f4e84130ce03b16eeaed05264ec39ccd031176ed8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
133	2022-06-23 07:12:30	<u>0x1625cf011c69f22cc2d94f93b3949f90d8e7e7186b96640a5819fc881e8a4a68</u>	+ 1 on	✓
134	2022-06-23 03:27:24	<u>0xccb4587f7a0d04329a697eb3f1be3980077f29c14eb881defe37fdd3463e53cf</u>	+ 1 The Ascended NFT Collection	✓
135	2022-06-23 02:14:14	<u>0x3de46260959c1fad1cbd25e600eba73deabec955bf5a671b32128c6e82edc61f</u>	+ 1 South Animals Lab	✓
136	2022-06-20 02:04:32	<u>0x14f394f122493aac6d88f87af63c2c5deb835d67d2a257ead800f3da5511f008</u>	+ 1 The Wonderful Etherland	✓
137	2022-06-19 02:16:11	<u>0x5bf27e702df4a1fe3f01224b5e0cd0a6042febb999bf60724e15c5379f3e615a</u>	+ 1 The God	✓
138	2022-06-15 09:56:14	<u>0xfd6150984360e551e68e1b6951754bd19de4fe7d4a310f53ad7a548db79516b8</u>	+ 1 wls	✓
139	2022-06-15 02:26:44	<u>0xb8c08ee0caba743d9c60e1ebad25689359a9961ce5aebf935b8a264bc902d18c</u>	+ 1 MekaVerse Official	✓
140	2022-06-14 08:50:26	<u>0xa87040b3c2f5eebc905b6930396cf1a339b3e99968e0be69dd7f65efde77ff9c</u>	+ 1 Wonder Of Kaijuz	✓
141	2022-06-14 04:07:23	<u>0x2f24dc5526182186af5242851463033088a7baeb19a627a8ef2ab23d8d92f7b4</u>	+ 1 Wonderful Podx	✓

#	Date & time	Transaction Id	Amount	
142	2022-06-12 08:55:46	<u>0x7c1b0053461c9da9d20f65fa889b6733b5b3e00cc73eb974715c31070c77ef86</u>	+ 1 Wonder Of CAvatars	✓
143	2022-06-11 10:41:57	<u>0x711bd25fb277c48c0783c547c5114f61a2249755d85076019229cf37281f4fb7</u>	+ 1 Interesting cryptocity	✓
144	2022-06-09 02:46:12	<u>0x3a243145a552685e42ffd741115a3135e93f09c18ad9e295877fdac05554ea5a</u>	+ 1 Save ApeIsland	✓
145	2022-06-05 22:42:14	<u>0x02a4e13a28def4c822b242d4e9c4a31021965641ae99dece9341d4e5bc666d39</u>	+ 1 FlyerBullyApess	✓
146	2022-06-05 04:23:07	<u>0xa66effe48005c0db6e85f0908bd16ac82759b70c14cc013c94946a95b17262e9</u>	+ 1 Go Wondermist	✓
147	2022-06-03 02:03:47	<u>0xa41b6c9a03316f089cecbbdce0429bd20dd5e7416df8ee6eecfff002d9f17026</u>	+ 1 FlyerBullyApess	✓
148	2022-06-02 14:45:56	<u>0x306113058e64894439664ff2c0ff13e86cc13f68347438a4af7e816f5c69386a</u>	+ 1 Robot Droid	✓
149	2022-03-18 07:35:09	<u>0x8e67888585e50e15b91c071b06d3075014c41833d384f5622e1164334a901eee</u>	+ 1	✓
150	2022-03-18 07:34:05	<u>0x0677c9bcc38ce15412a37ca64d7d2efddf74606b267f72613e90247e38367ce5</u>	+ 1	✓

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