







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6ca7a7c6034a8219af7ddb49739bd70ac62b20a</u>
TOTAL RECEIVED	1,455.444741096911684508 MATIC  615.65 USD
TOTAL SEND	1,450.510673209833839792 MATIC  613.56 USD










Token	Balance
MATIC	4.933351010359980471 MATIC  2.08 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000905970338187 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
UNI	38.48 www.uniswap.cab
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
! RETIK	N/A p.com)









Token	Balance
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
! bitrock.to	N/A Staked Bitrock (www.bitrock.to)
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Drop)	0 ANTI
raine	1 UA
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
L2Marathon	1 MarathonRunner
Drop)	0 ANTI
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
]	N/A]
∅	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
\$1000 Rewards	N/A 1000-rewards.com
5,000 BUSD	N/A NFT Giveaway by Binance
+5 stETH stethlido.org	N/A 5 stETH
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]






Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Reward at BoneWin.com










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-17 08:33:11	<u>0x382e651edb9e5068f987</u> <u>3e610714c2d70dbf594214</u> <u>56ed12f1826daaf352c07f</u>	- 0.1190592169956870 01 MATIC  0.11 USD	✓
2	2024-02-17 08:33:11	<u>0x382e651edb9e5068f987</u> <u>3e610714c2d70dbf594214</u> <u>56ed12f1826daaf352c07f</u>	- 0.0068301300000000 00 MATIC  0.00 USD	✓
3	2024-02-17 08:33:11	<u>0x382e651edb9e5068f987</u> <u>3e610714c2d70dbf594214</u> <u>56ed12f1826daaf352c07f</u>	- 0.0084754867401639 88 MATIC  0.00 USD	✓
4	2024-02-17 08:31:47	<u>0xa0b13ca83719236cc5a3</u> <u>029eac0f7f96aa001316cb</u> <u>afb4bc34ce1cb3dfe8fc2c</u>	- 0.5655000000000000 03 MATIC  0.52 USD	✓
5	2024-02-17 08:31:47	<u>0xa0b13ca83719236cc5a3</u> <u>029eac0f7f96aa001316cb</u> <u>afb4bc34ce1cb3dfe8fc2c</u>	- 0.0018253200000000 00 MATIC  0.00 USD	✓
6	2024-02-17 08:31:47	<u>0xa0b13ca83719236cc5a3</u> <u>029eac0f7f96aa001316cb</u> <u>afb4bc34ce1cb3dfe8fc2c</u>	- 0.0024248337383616 64 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
7	2024-02-17 08:31:06	<u>0xae9294aaad74ce4618c406ede7bc02b8ff77143c76c2263541bb5250b136d63</u>	- 4.3499999999999996 45 MATIC  4.04 USD	✓
8	2024-02-17 08:31:06	<u>0xae9294aaad74ce4618c406ede7bc02b8ff77143c76c2263541bb5250b136d63</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
9	2024-02-17 08:31:06	<u>0xae9294aaad74ce4618c406ede7bc02b8ff77143c76c2263541bb5250b136d63</u>	- 0.0012924704805395 16 MATIC  0.00 USD	✓
10	2023-12-28 17:36:33	<u>0xc3a35f545f2ae9f33a47277d88a187b34a3845fcc8e685959fea9a61f83996ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-28 17:36:33	<u>0xc3a35f545f2ae9f33a47277d88a187b34a3845fcc8e685959fea9a61f83996ce</u>	- 0.0046923000000000 00 MATIC  0.00 USD	✓
12	2023-12-28 17:36:33	<u>0xc3a35f545f2ae9f33a47277d88a187b34a3845fcc8e685959fea9a61f83996ce</u>	- 0.0378548991143404 51 MATIC  0.03 USD	✓
13	2023-12-28 17:36:15	<u>0xdb1c11dfb35601b4b64a734a5fdffe4cb7421274b78381f2c52509ec6ea3e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-28 17:36:15	<u>0xdb1c11dfb35601b4b64a734a5fdffe4cb7421274b78381f2c52509ec6ea3e1b</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
15	2023-12-28 17:36:15	<u>0xdb1c11dfb35601b4b64a734a5fdffe4cb7421274b78381f2c52509ec6ea3e1b</u>	- 0.0098752484466160 01 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
16	2023-12-19 12:58:59	<u>0x863b807240b1635aaa68</u> <u>38c65f80a7f773b5f3a6d5</u> <u>2521cc11b8f2a38cedf444</u>	- 1.2435751316133234 48 MATIC  0.97 USD	✓
17	2023-12-19 12:58:59	<u>0x863b807240b1635aaa68</u> <u>38c65f80a7f773b5f3a6d5</u> <u>2521cc11b8f2a38cedf444</u>	- 0.0221303700000000 00 MATIC  0.01 USD	✓
18	2023-12-19 12:58:59	<u>0x863b807240b1635aaa68</u> <u>38c65f80a7f773b5f3a6d5</u> <u>2521cc11b8f2a38cedf444</u>	- 0.1062647944168097 08 MATIC  0.08 USD	✓
19	2023-12-19 12:58:31	<u>0x1358f1489091afdb215d</u> <u>0530ca9b5c49e45100f3f2</u> <u>b7186a7610f514324a5902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-19 12:58:31	<u>0x1358f1489091afdb215d</u> <u>0530ca9b5c49e45100f3f2</u> <u>b7186a7610f514324a5902</u>	- 0.0025482000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 12:58:31	<u>0x1358f1489091afdb215d</u> <u>0530ca9b5c49e45100f3f2</u> <u>b7186a7610f514324a5902</u>	- 0.0134304289102193 40 MATIC  0.01 USD	✓
22	2023-12-19 12:57:57	<u>0x09fc639014b6a2bd8302</u> <u>9306d9d2bb1fe38d365a14</u> <u>50e2a0bf83946a19a01b18</u>	- 0.6654999999999999 80 MATIC  0.52 USD	✓
23	2023-12-19 12:57:57	<u>0x09fc639014b6a2bd8302</u> <u>9306d9d2bb1fe38d365a14</u> <u>50e2a0bf83946a19a01b18</u>	- 0.0023383200000000 00 MATIC  0.00 USD	✓
24	2023-12-19 12:57:57	<u>0x09fc639014b6a2bd8302</u> <u>9306d9d2bb1fe38d365a14</u> <u>50e2a0bf83946a19a01b18</u>	- 0.0130600013598343 27 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-12-19 12:39:46	<u>0xdf090d4558b46d06a194</u> <u>5a09f66ad44c7432983d5e</u> <u>5640298bf2808f129c3b18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-12-19 12:39:46	<u>0xdf090d4558b46d06a194</u> <u>5a09f66ad44c7432983d5e</u> <u>5640298bf2808f129c3b18</u>	- 0.0012278568281820 72 MATIC  0.00 USD	✓
27	2023-12-19 12:39:46	<u>0xdf090d4558b46d06a194</u> <u>5a09f66ad44c7432983d5e</u> <u>5640298bf2808f129c3b18</u>	- 0.0034529818501354 44 MATIC  0.00 USD	✓
28	2023-12-19 12:39:38	<u>0x779c3f785f7146b8bded</u> <u>2ca879c6028814eda6f8f0</u> <u>599d9b39716deafde18070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-19 12:39:38	<u>0x779c3f785f7146b8bded</u> <u>2ca879c6028814eda6f8f0</u> <u>599d9b39716deafde18070</u>	- 0.0070545548804986 10 MATIC  0.00 USD	✓
30	2023-12-19 12:39:38	<u>0x779c3f785f7146b8bded</u> <u>2ca879c6028814eda6f8f0</u> <u>599d9b39716deafde18070</u>	- 0.0130716703768609 54 MATIC  0.01 USD	✓
31	2023-12-19 12:37:50	<u>0xa54137f468e322b45103</u> <u>aba5effaaa20512b136409</u> <u>67633e30775a15431d2009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-19 12:37:50	<u>0xa54137f468e322b45103</u> <u>aba5effaaa20512b136409</u> <u>67633e30775a15431d2009</u>	- 0.0037043176289818 23 MATIC  0.00 USD	✓
33	2023-12-19 12:37:50	<u>0xa54137f468e322b45103</u> <u>aba5effaaa20512b136409</u> <u>67633e30775a15431d2009</u>	- 0.0127917183083027 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 14:20:38	<u>0x0f3e218a9466a8ac580c aa07a3abe0abb682b57e81 d258679bf652e714a6e08f</u>	- 85.0000000000000000 000 MATIC  66.88 USD	✓
35	2023-11-21 14:20:38	<u>0x0f3e218a9466a8ac580c aa07a3abe0abb682b57e81 d258679bf652e714a6e08f</u>	- 0.0094877400000000 00 MATIC  0.00 USD	✓
36	2023-11-21 14:20:38	<u>0x0f3e218a9466a8ac580c aa07a3abe0abb682b57e81 d258679bf652e714a6e08f</u>	- 0.0000710957307285 84 MATIC  0.00 USD	✓
37	2023-08-27 22:11:06	<u>0x2d3d18e0043c0fa64b35 3946d94a655ee976f5753e 36d28fb8a932019101abf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-27 22:11:06	<u>0x2d3d18e0043c0fa64b35 3946d94a655ee976f5753e 36d28fb8a932019101abf3</u>	- 0.0113686800000000 01 MATIC  0.00 USD	✓
39	2023-08-27 22:11:06	<u>0x2d3d18e0043c0fa64b35 3946d94a655ee976f5753e 36d28fb8a932019101abf3</u>	- 0.0251677447313550 34 MATIC  0.01 USD	✓
40	2023-08-27 22:10:42	<u>0x885035e832dd46b9c9a1 abd298a3402a5e4a631323 f0abb7a6e98a6b00742893</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-27 22:10:42	<u>0x885035e832dd46b9c9a1 abd298a3402a5e4a631323 f0abb7a6e98a6b00742893</u>	- 0.0017797478708035 04 MATIC  0.00 USD	✓
42	2023-08-27 22:10:42	<u>0x885035e832dd46b9c9a1 abd298a3402a5e4a631323 f0abb7a6e98a6b00742893</u>	- 0.0038449630785718 16 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-03-30 12:22:43	<u>0xff189d87972762dc264d</u> <u>c8caccb6f106b1b70780ac</u> <u>ce963bc145bff465a1a06d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-30 12:22:43	<u>0xff189d87972762dc264d</u> <u>c8caccb6f106b1b70780ac</u> <u>ce963bc145bff465a1a06d</u>	- 0.0118306570983042 48 MATIC  0.01 USD	✓
45	2023-03-30 12:22:43	<u>0xff189d87972762dc264d</u> <u>c8caccb6f106b1b70780ac</u> <u>ce963bc145bff465a1a06d</u>	- 0.0295814624343860 13 MATIC  0.03 USD	✓
46	2023-03-30 12:22:23	<u>0xcd54f2d40d32223297d6</u> <u>2b05f957e05b964f2b51f7</u> <u>bf47a1585a028d89724699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-30 12:22:23	<u>0xcd54f2d40d32223297d6</u> <u>2b05f957e05b964f2b51f7</u> <u>bf47a1585a028d89724699</u>	- 0.0015492649192660 56 MATIC  0.00 USD	✓
48	2023-03-30 12:22:23	<u>0xcd54f2d40d32223297d6</u> <u>2b05f957e05b964f2b51f7</u> <u>bf47a1585a028d89724699</u>	- 0.0032958023509889 72 MATIC  0.00 USD	✓
49	2023-03-30 12:20:45	<u>0xfc9709cd02b88ee1042e</u> <u>afbcaef94e31ee15dbfa9</u> <u>53ee4fb15e0481df5f843c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-30 12:20:45	<u>0xfc9709cd02b88ee1042e</u> <u>afbcaef94e31ee15dbfa9</u> <u>53ee4fb15e0481df5f843c</u>	- 0.0115521586202499 40 MATIC  0.01 USD	✓
51	2023-03-30 12:20:45	<u>0xfc9709cd02b88ee1042e</u> <u>afbcaef94e31ee15dbfa9</u> <u>53ee4fb15e0481df5f843c</u>	- 0.0280200537097129 89 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
52	2023-03-30 12:20:21	<u>0x3e07efaf439550a095a7</u> <u>06a3db828768ca6967ff21</u> <u>b17b123bbefc1151a7d2c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-30 12:20:21	<u>0x3e07efaf439550a095a7</u> <u>06a3db828768ca6967ff21</u> <u>b17b123bbefc1151a7d2c7</u>	- 0.0015470141714240 00 MATIC  0.00 USD	✓
54	2023-03-30 12:20:21	<u>0x3e07efaf439550a095a7</u> <u>06a3db828768ca6967ff21</u> <u>b17b123bbefc1151a7d2c7</u>	- 0.0039166663617152 00 MATIC  0.00 USD	✓
55	2023-03-30 12:18:39	<u>0x67f2ce9998a6415ad74b</u> <u>e68d547f7d4e8b62ffd4dd</u> <u>7f158b22f2f1d1820f4b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-30 12:18:39	<u>0x67f2ce9998a6415ad74b</u> <u>e68d547f7d4e8b62ffd4dd</u> <u>7f158b22f2f1d1820f4b43</u>	- 0.0095144487000000 01 MATIC  0.01 USD	✓
57	2023-03-30 12:18:39	<u>0x67f2ce9998a6415ad74b</u> <u>e68d547f7d4e8b62ffd4dd</u> <u>7f158b22f2f1d1820f4b43</u>	- 0.0302446502598072 92 MATIC  0.03 USD	✓
58	2023-03-30 12:17:57	<u>0xd7c202b43e649182a9a7</u> <u>a486e8448f35d3c9c902ee</u> <u>f594d0edc1214842d84691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-30 12:17:57	<u>0xd7c202b43e649182a9a7</u> <u>a486e8448f35d3c9c902ee</u> <u>f594d0edc1214842d84691</u>	- 0.0102873340891954 80 MATIC  0.01 USD	✓
60	2023-03-30 12:17:57	<u>0xd7c202b43e649182a9a7</u> <u>a486e8448f35d3c9c902ee</u> <u>f594d0edc1214842d84691</u>	- 0.0383988787557240 43 MATIC  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
61	2023-03-30 12:16:45	<u>0x2f5352e4ca0a8bf5a0a3</u> <u>4816285e252378008889f3</u> <u>68a8d6705270e08852a973</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-30 12:16:45	<u>0x2f5352e4ca0a8bf5a0a3</u> <u>4816285e252378008889f3</u> <u>68a8d6705270e08852a973</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
63	2023-03-30 12:16:45	<u>0x2f5352e4ca0a8bf5a0a3</u> <u>4816285e252378008889f3</u> <u>68a8d6705270e08852a973</u>	- 0.0049312190531626 08 MATIC  0.00 USD	✓
64	2023-03-30 12:15:29	<u>0x9335ca94084d486c1a1d</u> <u>97db79f3d8718464ac25fa</u> <u>267747c4fc8f030036f3cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-03-30 12:15:29	<u>0x9335ca94084d486c1a1d</u> <u>97db79f3d8718464ac25fa</u> <u>267747c4fc8f030036f3cd</u>	- 0.009902850000000000 00 MATIC  0.01 USD	✓
66	2023-03-30 12:15:29	<u>0x9335ca94084d486c1a1d</u> <u>97db79f3d8718464ac25fa</u> <u>267747c4fc8f030036f3cd</u>	- 0.0275884640107050 58 MATIC  0.03 USD	✓
67	2023-03-30 12:12:53	<u>0xbf835ff1fe4014312a99</u> <u>2d58e3f8d308ea90fbcfbfa</u> <u>70444db6f7288df84d7045</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-03-30 12:12:53	<u>0xbf835ff1fe4014312a99</u> <u>2d58e3f8d308ea90fbcfbfa</u> <u>70444db6f7288df84d7045</u>	- 0.042064110000000000 02 MATIC  0.04 USD	✓
69	2023-03-30 12:12:53	<u>0xbf835ff1fe4014312a99</u> <u>2d58e3f8d308ea90fbcfbfa</u> <u>70444db6f7288df84d7045</u>	- 0.1006654155322735 25 MATIC  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
70	2023-03-30 12:11:49	<u>0x4bb803b839b24ce519cf</u> <u>0304ec50fb47f127452a8f</u> <u>60427316c7312a50e539b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
71	2023-03-30 12:11:49	<u>0x4bb803b839b24ce519cf</u> <u>0304ec50fb47f127452a8f</u> <u>60427316c7312a50e539b8</u>	- 0.043122000000000000 01 MATIC  0.04 USD	✓
72	2023-03-30 12:11:49	<u>0x4bb803b839b24ce519cf</u> <u>0304ec50fb47f127452a8f</u> <u>60427316c7312a50e539b8</u>	- 0.1207969845485187 96 MATIC  0.13 USD	✓
73	2023-03-30 12:08:55	<u>0xdc5710609f1ad4a37527</u> <u>ad73476d5e44f531cc2cb9</u> <u>57b78455b8f0c426bfcb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-30 12:08:55	<u>0xdc5710609f1ad4a37527</u> <u>ad73476d5e44f531cc2cb9</u> <u>57b78455b8f0c426bfcb5</u>	- 0.018995399999999999 99 MATIC  0.02 USD	✓
75	2023-03-30 12:08:55	<u>0xdc5710609f1ad4a37527</u> <u>ad73476d5e44f531cc2cb9</u> <u>57b78455b8f0c426bfcb5</u>	- 0.0470429780184038 40 MATIC  0.05 USD	✓
76	2023-03-30 12:07:47	<u>0x6c6ec557b820d3131f89</u> <u>66fa3b14f67c2591a26653</u> <u>c1d92a694d116c4be72317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
77	2023-03-30 12:07:47	<u>0x6c6ec557b820d3131f89</u> <u>66fa3b14f67c2591a26653</u> <u>c1d92a694d116c4be72317</u>	- 0.017050170000000000 00 MATIC  0.01 USD	✓
78	2023-03-30 12:07:47	<u>0x6c6ec557b820d3131f89</u> <u>66fa3b14f67c2591a26653</u> <u>c1d92a694d116c4be72317</u>	- 0.0389740955852476 21 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-30 12:07:07	<u>0x07b7ccb411fb4cacb669</u> <u>2c2affdd68e91f6f0929ce</u> <u>2c12cd90dd97d02d959320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-03-30 12:07:07	<u>0x07b7ccb411fb4cacb669</u> <u>2c2affdd68e91f6f0929ce</u> <u>2c12cd90dd97d02d959320</u>	- 0.0018489312897273 36 MATIC  0.00 USD	✓
81	2023-03-30 12:07:07	<u>0x07b7ccb411fb4cacb669</u> <u>2c2affdd68e91f6f0929ce</u> <u>2c12cd90dd97d02d959320</u>	- 0.0034867362248092 40 MATIC  0.00 USD	✓
82	2021-12-10 08:06:48	<u>0xb70f638425993106f9a5</u> <u>9decc2c57a9b703e17ea3d</u> <u>ef1854c81dbc93717336b5</u>	- 1.500000000000000000 00 MATIC  3.13 USD	✓
83	2021-12-10 08:06:48	<u>0xb70f638425993106f9a5</u> <u>9decc2c57a9b703e17ea3d</u> <u>ef1854c81dbc93717336b5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
84	2021-12-10 08:00:32	<u>0x35201b9eddcbe89deee0</u> <u>0f1f2bb0a868fb6d93b4c6</u> <u>15b4a0b9ce286b58d348e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-12-10 08:00:32	<u>0x35201b9eddcbe89deee0</u> <u>0f1f2bb0a868fb6d93b4c6</u> <u>15b4a0b9ce286b58d348e0</u>	- 0.001718940000000000 00 MATIC  0.00 USD	✓
86	2021-12-09 21:31:00	<u>0xf4176457e4ea2dfff63c</u> <u>1b52b3d0afb6bfa27f1358</u> <u>12ab039f25783f52f4518b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-12-09 21:31:00	<u>0xf4176457e4ea2dfff63c</u> <u>1b52b3d0afb6bfa27f1358</u> <u>12ab039f25783f52f4518b</u>	- 0.004014840000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
88	2021-12-09 21:30:24	<u>0x8581c7e4744f2d693e616bd956932fda53bc59481c2d96c541c965b02acb7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-12-09 21:30:24	<u>0x8581c7e4744f2d693e616bd956932fda53bc59481c2d96c541c965b02acb7f</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
90	2021-12-09 21:21:20	<u>0xd618402567bff5ba31c2c71f0745bf256f851c8bca0c02326f5dcaa181fb55c6</u>	- 237.0000000000000000 0000 MATIC  517.84 USD	✓
91	2021-12-09 21:21:20	<u>0xd618402567bff5ba31c2c71f0745bf256f851c8bca0c02326f5dcaa181fb55c6</u>	- 0.10773500799999999 93 MATIC  0.23 USD	✓
92	2021-12-08 20:50:19	<u>0xee6e042574a2ca6ea20417cf14a2b47e440dae176bae3c0848b4c40271108960</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2021-12-08 20:50:19	<u>0xee6e042574a2ca6ea20417cf14a2b47e440dae176bae3c0848b4c40271108960</u>	- 0.198166048000000000 11 MATIC  0.45 USD	✓
94	2021-12-08 20:49:53	<u>0x677e41e9fa95e5ce5a395e34c4bc170b1f123850596c2c5531a9aa2b92078261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
95	2021-12-08 20:49:53	<u>0x677e41e9fa95e5ce5a395e34c4bc170b1f123850596c2c5531a9aa2b92078261</u>	- 0.196109937000000000 12 MATIC  0.44 USD	✓
96	2021-12-08 20:49:11	<u>0x5aebc567d3e655bbf8e61aac7f2d31568fb7e9a6fc098628d812ace22ae0a901</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
97	2021-12-08 20:49:11	<u>0x5aebc567d3e655bbf8e61aac7f2d31568fb7e9a6fc098628d812ace22ae0a901</u>	- 0.5633072080000000 04 MATIC  1.29 USD	✓
98	2021-12-08 20:49:09	<u>0x2dc2870fac1b3f49436aaf1085b7054c219f8f4bbdb1b9f832d968c08797b226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-12-08 20:49:09	<u>0x2dc2870fac1b3f49436aaf1085b7054c219f8f4bbdb1b9f832d968c08797b226</u>	- 0.0199435760000000 01 MATIC  0.04 USD	✓
100	2021-12-08 20:47:55	<u>0xbae772cafd5ff42ee2242fbe29ebab7e049f05c5dd2c6ac5385252c2b0e1779b</u>	- 214.00000000000000 0000 MATIC  490.91 USD	✓
101	2021-12-08 20:47:55	<u>0xbae772cafd5ff42ee2242fbe29ebab7e049f05c5dd2c6ac5385252c2b0e1779b</u>	- 0.1720819259999999 96 MATIC  0.39 USD	✓
102	2021-12-07 20:12:03	<u>0x6175308e52869c4c3f9be2ea33a5e69288ae267d9cd6c04e8baecb32fbcba1bc</u>	+ 332.00000000000000 0000 MATIC  788.16 USD	✓
103	2021-12-01 07:13:43	<u>0xacc46006c295be465ab4286b1705e520f19469a2e98a1a0df4f45eebf4933798</u>	- 382.14999999999997 7263 MATIC  766.21 USD	✓
104	2021-12-01 07:13:43	<u>0xacc46006c295be465ab4286b1705e520f19469a2e98a1a0df4f45eebf4933798</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
105	2021-11-30 20:14:43	<u>0xd47d3f801b40a0f75e5872eaba1c54c5060d0464b94d3a5643df16fb0a26fa12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-11-30 20:14:43	<u>0xd47d3f801b40a0f75e5872eaba1c54c5060d0464b94d3a5643df16fb0a26fa12</u>	- 0.0923634180000000 03 MATIC  0.18 USD	✓
107	2021-11-30 20:14:41	<u>0x9ae6ddcf7714aa113db277b8f205c0f0a92df2628d1cd504246fcc834e9f03cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-11-30 20:14:41	<u>0x9ae6ddcf7714aa113db277b8f205c0f0a92df2628d1cd504246fcc834e9f03cd</u>	- 0.0092929139999999 99 MATIC  0.01 USD	✓
109	2021-11-30 16:52:49	<u>0x4666f2292c8d917d7828648886677e871651e3d400a94ed60b0c23a07f162a2a</u>	- 399.11099999999998 9996 MATIC  712.41 USD	✓
110	2021-11-30 16:52:49	<u>0x4666f2292c8d917d7828648886677e871651e3d400a94ed60b0c23a07f162a2a</u>	- 0.0802786499999999 93 MATIC  0.14 USD	✓
111	2021-11-30 16:42:34	<u>0x75d54ab7e162f22e28eb6865ca8a5aef86327ae9351508aa545ad397b45d58e6</u>	+ 400.12999999999999 5453 MATIC  714.23 USD	✓
112	2021-05-30 18:58:05	<u>0x7fe2fbe40fb4b2927aec5e0e23822608d665aea5ec4e7b924e4bfa2bf7d64f52</u>	- 61.100000000000001 421 MATIC  114.33 USD	✓
113	2021-05-30 18:58:05	<u>0x7fe2fbe40fb4b2927aec5e0e23822608d665aea5ec4e7b924e4bfa2bf7d64f52</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
114	2021-05-30 18:56:13	<u>0xae7df4932d1d9ceaf2fd6b2a26a6648aeda2939c8bcec16f844b2c81a3b9d082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-05-30 18:56:13	<u>0xae7df4932d1d9ceaf2fd6b2a26a6648aeda2939c8bcec16f844b2c81a3b9d082</u>	- 0.0015770700000000 00 MATIC  0.00 USD	✓
116	2021-05-30 18:52:53	<u>0x3f03a7e391d3490047fecb09752efa44f058cd83ad884939d25a2236bf7369a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-05-30 18:52:53	<u>0x3f03a7e391d3490047fecb09752efa44f058cd83ad884939d25a2236bf7369a6</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓
118	2021-05-30 18:51:55	<u>0xe97b92bedc276ccb3ba387c5b0ef1588757f300c376d5be1f049cc35bfca15ba</u>	- 61.270000000000003 126 MATIC  114.65 USD	✓
119	2021-05-30 18:51:55	<u>0xe97b92bedc276ccb3ba387c5b0ef1588757f300c376d5be1f049cc35bfca15ba</u>	- 0.0002669260000000 00 MATIC  0.00 USD	✓
120	2021-05-30 18:49:57	<u>0x8c414404c28041bee4c42575f3f7dd268bd8215633ad03fe67d11564b7a1a591</u>	+ 61.299999999999997 158 MATIC  114.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 08:33:11	<u>0x382e651edb9e5068f9873e610714c2d70dbf59421456ed12f1826daaf352c07f</u>	+ 0.0631037450799999 95 MATIC  0.05 USD	✓
2	2023-08-27 22:11:06	<u>0x2d3d18e0043c0fa64b353946d94a655ee976f5753e36d28fb8a932019101abf3</u>	+ 96.752429324070320 149 MATIC  53.81 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-08 20:50:19	<u>0xee6e042574a2ca6ea20417cf14a2b47e440dae176bae3c0848b4c40271108960</u>	+ 121.22098217146158 5608 MATIC  278.08 USD	✓
4	2021-11-30 20:14:43	<u>0xd47d3f801b40a0f75e5872eaba1c54c5060d0464b94d3a5643df16fb0a26fa12</u>	+ 382.69942726858016 6128 MATIC  752.38 USD	✓
5	2021-05-30 18:56:13	<u>0xae7df4932d1d9ceaf2fd6b2a26a6648aeda2939c8bcec16f844b2c81a3b9d082</u>	+ 61.278798587719663 260 MATIC  114.66 USD	✓


ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:50:35	<u>0x6154cddc304716f9b1d7e2730d8abf73f7b435949856d99fc1e64e30abd546a8</u>	+ 1,221.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-09 10:29:03	<u>0xe948d54d25f33082267ba29320e3b4a73e243929a440b3bd313da8da5f628378</u>	+ 843.000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-03 11:27:16	<u>0xbac9a6bf7921672a96a293e5235e17f8b55addc659781bfd2ad26de0e10a1c39</u>	+ 915.000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-01 13:03:05	<u>0x9e3322f135458c3230ddfeb7f8e17fb0a43579c120787daba05714c6face59b9</u>	+ 14,500.0000000000 0000000 vercel.app)	✓









#	Date & time	Transaction Id	Amount	
14	2024-05-28 20:29:45	<u>0xa36a37f24467fd30c24189e4ffdf435a29377e21b06da5b2186b88bb616f2deb</u>	+ 1,134.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-05-27 21:23:01	<u>0xe8af0147760db3eb124abe8ce0bf574797dee6f3c55751a710040300beadda0f</u>	+ 1,262.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-05-27 02:49:11	<u>0xd219cfec56c199177b3223f3cdbc61c6fbfd2eaf9da753282cc895e90cfb21e9</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
17	2024-05-27 02:48:37	<u>0xf93b3b928f6800b0e8209ffaf8f96c0cf4e3446277c8cc828324884062ac3387</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-27 02:42:57	<u>0xbd28397fc6afe2d92974db095840a595b51dd1fb5be155aaf0c54c7ca5c307b7</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-22 14:37:02	<u>0x3fe95a202049d7f31674ea2e089db57221f6461073a1ebbb21db20313e67d7f7</u>	+ 1 DVP	✓
20	2024-05-14 16:12:29	<u>0x797c2561d603188485c833b2acb1fe027636d183dec18da9c441a625e6a9635f</u>	+ 1 APE	✓
21	2024-05-13 23:11:23	<u>0x32182e6a8ea95b2be1a6fb46fcfe87066753c2961d0a1490bd40a71b3622012c</u>	+ 5,000 RDS	✓
22	2024-05-12 19:49:41	<u>0x98cfacf9eea75af5c43db8ba629676c15f789123b8e01b5b3470f4b3bf429de8</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 10:22:50	<u>0xcf993755b4b43fdf243e ce248e6202596ae355d434 0d1d9baf79e1ef79450b9e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
24	2024-03-26 16:47:50	<u>0x196b2589e71375d0f300 a783bcc273100a65b55c79 e73e78810913ec5197f3cb</u>	+ 7,350 rds	✓
25	2024-03-14 10:52:59	<u>0xf62c809852ba73268ffc 3014f64d7995edef3bf0e2 84614d0ad240824d6a18c8</u>	+ 360 STRK.LIVE CLAIM HERE	✓
26	2024-02-06 21:20:59	<u>0x34d4712650df0ff1894e 72a6948d9d52a5d04d8883 af4521a0ee24563d242051</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
27	2024-02-05 10:45:37	<u>0x1e07a056696d0a64cd9b 9ff6e44e11dfd281675370 d784b651ff0bd43168faf5</u>	+ 1 rewards	✓
28	2024-02-04 10:46:50	<u>0x02234523bb908fd490dc 8e47dc80da22d392bc97f8 e3fb7f0452b533afdec439</u>	+ 2.0000000000000000 00)	✓
29	2024-02-02 23:47:29	<u>0xabf275c2d4dc4d8253e6 d654c90e385eef746934f5 e32c83cb1c7258e19341ed</u>	+ 2.0000000000000000 00)	✓
30	2024-02-02 23:44:52	<u>0x08ef395a3ed7d4764860 9f805c7edcd2b325e01ebf 7fa2eed958e33e708c9adb</u>	+ 2.0000000000000000 00)	✓
31	2024-02-02 20:36:58	<u>0xb4b66f164be9581e27ff 3aebd1e56f70a8ffb1e970 e20679c31a0a675ed4d91f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-29 08:39:17	<u>0x0a632e7131ac538f398978868e556fa9d78c14b0002c6d73c03c31d349218df6</u>	+ 6,141.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
33	2024-01-18 00:16:28	<u>0x7f56e514fbe76b2ed584990e507b70c3044f192b5ed5e5c443c3c23f869304e3</u>	+ 2 yz	✓
34	2024-01-16 20:15:57	<u>0x55eb93c363c1b7b771b12629879f3ce19ae74ebbb8be79dad98f066772113a93</u>	+ 1 DO Giveaway!	✓
35	2024-01-14 22:09:39	<u>0x9bd4af8c7034d22769ce1d51d5970a20d37b497490bfce91e280386fe60a4ad4</u>	+ 1,000 s	✓
36	2024-01-08 23:36:30	<u>0x0c3cac03d00b52575625b1b213150eec90f029812ddb9e40187f656e236963c9</u>	+ 1 s	✓
37	2024-01-08 09:46:24	<u>0xc0d3688aed609dfd0b93aba1a71c4ff039e35d7965bd20e9b71b3193fbc3ba78</u>	+ 1 s	✓
38	2023-12-28 17:36:33	<u>0xc3a35f545f2ae9f33a47277d88a187b34a3845fcc8e685959fea9a61f83996ce</u>	- 0.0446280000000000 01 WETH  105.33 USD	✓
39	2023-12-28 17:27:09	<u>0x66553acb32f0560374a52b41c8f48861e3e970dc2fa6cf0b377d77ddc8a46f14</u>	+ 0.0446284266826093 08 WETH  105.17 USD	✓
40	2023-12-19 12:58:59	<u>0x863b807240b1635aaa6838c65f80a7f773b5f3a6d52521cc11b8f2a38cedf444</u>	- 1 MARA	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-19 12:58:59	<u>0x863b807240b1635aaa68</u> <u>38c65f80a7f773b5f3a6d5</u> <u>2521cc11b8f2a38cedf444</u>	- 1 MARA	✓
42	2023-12-19 12:58:59	<u>0x863b807240b1635aaa68</u> <u>38c65f80a7f773b5f3a6d5</u> <u>2521cc11b8f2a38cedf444</u>	- 1 MARA	✓
43	2023-12-19 12:58:59	<u>0x863b807240b1635aaa68</u> <u>38c65f80a7f773b5f3a6d5</u> <u>2521cc11b8f2a38cedf444</u>	- 1 MARA	✓
44	2023-12-19 12:58:59	<u>0x863b807240b1635aaa68</u> <u>38c65f80a7f773b5f3a6d5</u> <u>2521cc11b8f2a38cedf444</u>	- 1 MARA	✓
45	2023-12-19 12:58:31	<u>0x1358f1489091afdb215d</u> <u>0530ca9b5c49e45100f3f2</u> <u>b7186a7610f514324a5902</u>	+ 5 MARA	✓
46	2023-11-22 09:15:53	<u>0x1cc9b79f8133b077c816</u> <u>c8abd2eafa823176191d83</u> <u>d4a1cd1649f9a426a0cd99</u>	+ 5.0000000000000000 00 s	✓
47	2023-09-20 13:18:34	<u>0x21b568b89f3e64fde32b</u> <u>6041dfd1b503bd847c4f3f</u> <u>5cd3686e6e5b2205871151</u>	+ 512.95000000000004 5475 wSNX	✓
48	2023-08-27 22:11:06	<u>0x2d3d18e0043c0fa64b35</u> <u>3946d94a655ee976f5753e</u> <u>36d28fb8a932019101abf3</u>	- 54.170339 USDT  54.14 USD	✓
49	2023-08-25 07:28:21	<u>0x749ea6d5d5aa2b181e80</u> <u>6b53d23ffc496fa4f0c754</u> <u>78b2661541411535813c15</u>	+ 157,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-23 21:44:39	<u>0xe9d4da1128add1a20b8b a6ffa7b7e5c64ef0a8f087 0ebe51324d4a7d0f0a96ec</u>	+ 54.170339 USDT  54.15 USD	✓
51	2023-05-21 13:23:38	<u>0x7184622ba79120a0f3f1 06ed4b8566a61ea926dcc2 aaf5ddde3018ed422059ac</u>	+ 227.30000000000001 1369 rd	✓
52	2023-03-31 03:39:01	<u>0x5abbbf355a5383397e7c 9bf9918f33b465a2819d47 4c11abcbb416c4c334f181</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
53	2023-03-30 12:22:43	<u>0xff189d87972762dc264d c8caccb6f106b1b70780ac ce963bc145bfff465a1a06d</u>	- 0.0700000000000000 07 WETH  126.29 USD	✓
54	2023-03-30 12:20:45	<u>0xfc9709cd02b88ee1042e afbcaef94e31ee15dbfa9 53ee4fb15e0481df5f843c</u>	- 0.0700579999999999 95 WETH  126.39 USD	✓
55	2023-03-30 12:18:39	<u>0x67f2ce9998a6415ad74b e68d547f7d4e8b62ffd4dd 7f158b22f2f1d1820f4b43</u>	+ 0.0695956165090553 39 WETH  125.56 USD	✓
56	2023-03-30 12:18:39	<u>0x67f2ce9998a6415ad74b e68d547f7d4e8b62ffd4dd 7f158b22f2f1d1820f4b43</u>	- 126.523900 USDC  126.49 USD	✓
57	2023-03-30 12:17:57	<u>0xd7c202b43e649182a9a7 a486e8448f35d3c9c902ee f594d0edc1214842d84691</u>	+ 126.523900 USDC  126.49 USD	✓
58	2023-03-30 12:17:57	<u>0xd7c202b43e649182a9a7 a486e8448f35d3c9c902ee f594d0edc1214842d84691</u>	- 127.609363 USDT  127.62 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-30 12:15:29	<u>0x9335ca94084d486c1a1d97db79f3d8718464ac25fa267747c4fc8f030036f3cd</u>	+ 0.0704628627786735 43 WETH  127.12 USD	✓
60	2023-03-30 12:15:29	<u>0x9335ca94084d486c1a1d97db79f3d8718464ac25fa267747c4fc8f030036f3cd</u>	- 128.095455 USDC  128.07 USD	✓
61	2023-03-30 12:12:53	<u>0xbf835ff1fe4014312a992d58e3f8d308ea90fbcfbfa70444db6f7288df84d7045</u>	+ 128.095455 USDC  128.07 USD	✓
62	2023-03-30 12:12:53	<u>0xbf835ff1fe4014312a992d58e3f8d308ea90fbcfbfa70444db6f7288df84d7045</u>	- 0.0717428396629485 46 WETH  129.43 USD	✓
63	2023-03-30 12:08:55	<u>0xdc5710609f1ad4a37527ad73476d5e44f531cc2cb957b78455b8f0c426bfcbfa5</u>	+ 127.609363 USDT  127.62 USD	✓
64	2023-03-30 12:08:55	<u>0xdc5710609f1ad4a37527ad73476d5e44f531cc2cb957b78455b8f0c426bfcbfa5</u>	- 0.0714999999999999 94 WETH  129.00 USD	✓
65	2023-03-30 12:07:15	<u>0x37df794ec2beb2964c770aa7959f1e466f853afdda5bdd137f01eb805137c40e</u>	+ 0.0716943646620911 98 WETH  129.35 USD	✓
66	2023-03-30 12:03:57	<u>0xb1146daef5a41893c11f1d4ef8acb2e04f81fb95deb730c531d61683751d1345</u>	+ 0.0715484750008573 56 WETH  129.08 USD	✓
67	2022-12-28 20:31:14	<u>0xe3804286d3ecaf12773a7007c6b801efaf347fe5c2302bd64af8b9cc3a73f013</u>	+ 4.4914348337699996 35 eDPX	✓

#	Date & time	Transaction Id	Amount	
68	2022-11-25 21:38:01	<u>0xec8efae41f984f146dfced88fc8e4ed0fdced8dee63476d488ca58e4d4266fca</u>	+ 68.25 AAVE	✓
69	2022-11-23 18:49:35	<u>0x283c75e8dd61475b05cc56664b06603c149a05d6e7d113ca31dd828a30a6af6f</u>	+ 358.88 AAVE	✓
70	2022-11-23 18:47:23	<u>0x3095f88f4ba5eeb4e4be65768ffde12ca9cabb42d938199d307529ebfeba2e03</u>	+ 358.88 AAVE	✓
71	2022-11-19 12:36:16	<u>0x4a9490117ce7012a81007eacc01e94d79962ab7865b71ec7d2bfc075f3abfbb4</u>	+ 38.48 www.uniswap.cab	✓
72	2022-01-14 17:24:33	<u>0x8617e2a142a25fb1d8625ce8aaa0b7dad8795010dabed49cf539d4244a7c1b51</u>	+ 300,000.00000000 MNEP	✓
73	2021-12-10 08:00:32	<u>0x35201b9eddcbe89deee00f1f2bb0a868fb6d93b4c615b4a0b9ce286b58d348e0</u>	- 208.00000000000000 0000 DAI	✓
74	2021-12-09 21:31:00	<u>0xf4176457e4ea2dfff63c1b52b3d0afb6bfa27f135812ab039f25783f52f4518b</u>	- 515.00000000000000 0000 DAI	✓
75	2021-12-09 21:21:20	<u>0xd618402567bff5ba31c2c71f0745bf256f851c8bcac0c02326f5dcaa181fb55c6</u>	+ 503.10399014666313 6329 DAI	✓
76	2021-12-08 20:50:19	<u>0xee6e042574a2ca6ea20417cf14a2b47e440dae176bae3c0848b4c40271108960</u>	- 301.02999999999997 2715 DAI	✓

#	Date & time	Transaction Id	Amount	
77	2021-12-08 20:47:55	<u>0xbae772cafd5ff42ee224</u> <u>2fbe29ebab7e049f05c5dd</u> <u>2c6ac5385252c2b0e1779b</u>	+ 521.52550391509146 2659 DAI	✓
78	2021-11-30 20:15:45	<u>0x357932bfeef5f89a46ad</u> <u>39908f845db1863def2996</u> <u>c833fd39cdd5ad23c3f5bb</u>	+ 43,557.199999999999 7089617 LELX.io	✓
79	2021-11-30 20:14:43	<u>0xd47d3f801b40a0f75e58</u> <u>72eaba1c54c5060d0464b9</u> <u>4d3a5643df16fb0a26fa12</u>	- 704.728013 USDC	✓
80	2021-11-30 16:52:49	<u>0x4666f2292c8d917d7828</u> <u>648886677e871651e3d400</u> <u>a94ed60b0c23a07f162a2a</u>	+ 704.728013 USDC	✓
81	2021-11-14 07:04:32	<u>0x9d5f33cc324847caa256</u> <u>c90755b84d6f73768c1837</u> <u>a809086ee5ee2a18c296ce</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
82	2021-09-23 10:11:41	<u>0xd95db2b497234480350e</u> <u>7fc5acaad254d26c8ed9b6</u> <u>d81abb2746e9979424c0bd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
83	2021-05-30 18:56:13	<u>0xae7df4932d1d9ceaf2fd</u> <u>6b2a26a6648aeda2939c8b</u> <u>cec16f844b2c81a3b9d082</u>	- 116.370375 USDT	✓
84	2021-05-30 18:51:55	<u>0xe97b92bedc276ccb3ba3</u> <u>87c5b0ef1588757f300c37</u> <u>6d5be1f049cc35bfca15ba</u>	+ 116.370375 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 08:33:11	<u>0x382e651edb9e5068f9873e610714c2d70dbf59421456ed12f1826daaf352c07f</u>	- 1 MarathonRunner	✓
2	2024-02-17 08:31:47	<u>0xa0b13ca83719236cc5a3029eac0f7f96aa001316cbafb4bc34ce1cb3dfe8fc2c</u>	+ 1 MarathonRunner	✓
3	2023-12-19 12:57:57	<u>0x09fc639014b6a2bd83029306d9d2bb1fe38d365a1450e2a0bf83946a19a01b18</u>	+ 1 MarathonRunner	✓
4	2023-12-19 12:39:38	<u>0x779c3f785f7146b8bded2ca879c6028814eda6f8f0599d9b39716deafde18070</u>	+ 1 OrbiterNFT	✓
5	2023-12-19 12:37:50	<u>0xa54137f468e322b45103aba5effaaa20512b13640967633e30775a15431d2009</u>	+ 1 OrbiterNFT	✓
6	2023-01-22 22:54:27	<u>0xeae488a8568b3eca612c1cb3feb772f8618d8333d0bd41e9d519c7267e2519e8</u>	+ 1 DCL-RNBWKTIXICEPKR	✓
7	2022-12-23 05:37:59	<u>0x045365c87f283bb78e6432b3db89b148c1e7862ec2dbf85c8ebc198b9b978733</u>	+ 1 Slingshot User	✓
8	2022-11-07 10:30:00	<u>0xc88e66feb2768e86772c772e92b0900843b815d05d120f521254da8c1b6d9884</u>	+ 1 OAT	✓
9	2022-05-10 20:14:55	<u>0x3d0c5add0ab03445579ca9cd554a9064052e104848f3fc80768bc92881445bde</u>	- 1 ANTI	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-14 20:41:48	<u>0xccc53b5e4e3b4896c2f1a2d9a9b59fc8489e3fc0c923c31409b5819f4101994f</u>	+ 1 ANTI	✓
11	2022-04-14 19:57:12	<u>0x70f9d89093dc00c4cdef9141302927ad8c151301aa51aed7051d43128f7f9468</u>	- 1 ANTI	✓
12	2022-04-14 19:39:44	<u>0x78f90eb220d98829d82954fd3773e8b9094986425200f31362179bd3454c1a65</u>	+ 1 ANTI	✓
13	2022-03-09 00:38:31	<u>0xd04220009727cdc2527fb40d8be6b9aca617ce0392c8ed0ec7fae504da5a8f98</u>	+ 1 UA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 19:41:49	<u>0x353f0c1b0a00d3647ab6f97973425800bceff57876c2893f0f1a6efe9ef3bb99</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-28 19:33:50	<u>0xcdd394b1111fccd5bec8f3971984d2101da6774bacb604c684da8506dc2441b5</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-24 19:55:17	<u>0x831d1f7a837cb45e7864ad47f212cbd60b66bad3e5a5b23fef9240a59e091e9d</u>	+ 1 VUA399	✓
4	2024-07-24 19:53:39	<u>0x1a68b5bd48c68f794da26fae7abf534dcc2eb3fd9db8b7f2e800f4ca0a94ce21</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 06:33:28	<u>0xddc124ba5be5a40a3b4fc4fc53adccf1f7c55ddebbafe52250ef9dbfa2601ba9</u>	+ 1]	✓
6	2024-07-24 06:33:10	<u>0x57f929d9d5803199eaa36b1544daa3f40e3d09bfc98362923343116678ce075</u>	+ 1 https://bit.ly/3zUHK5T	✓
7	2024-07-24 06:33:04	<u>0xacd0a54b8137809e7f2be116c70fc8de1348075da59e74202a49580a99276da2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 06:33:04	<u>0x2374abf0dbe6c1357f602b4d193ed2e71c14365f8219a63a4e73aca41cbea047</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-24 06:33:02	<u>0xbbe97c1cb436c37d1d67ae8665993b9950ff1dfc87a3c458ddfcfc02998143b1</u>	+ 1 ðŸŽ•	✓
10	2024-07-07 14:52:16	<u>0x635ead5ddf5aa73c72fe9d562eb04a2a4668a6a557a6b5df55f489ca990ad</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-07 14:52:12	<u>0xb6220e0bacd790b45a0591cb65df6159418d24ff8872684c094f19ec575cb800</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-06-13 00:55:09	<u>0x84c954ed880daa858fa63f7af411ed5737f75b8ae9504e35b4b31ab40a8015d1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-08 19:46:58	<u>0x0560ea898d0eac1b43d38d70bd91476e5da647e17864257f1483119c730773d8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 15:37:35	<u>0x1d475eacf6587eb5ba0d8c2058a245d4f264a3b8f01beadcef2be55c76f111cc</u>	+ 1 NFT	✓
15	2024-04-07 12:10:29	<u>0xf7bd2b3d7bda764052093435775c3570feb6a4d2ecb37c0fc363882ed24a2f9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-03 00:14:48	<u>0xbb3988b798355d44d4750235c944f0a064b6422965f22aa91374e6d5c553cc3d</u>	+ 1 NFT	✓
17	2024-03-31 18:02:01	<u>0xd3cad29699e3bd7737bfbfd6b66f38b03f0b54cf77c07f5bb5f5b17869f59d44</u>	+ 1 NFT	✓
18	2024-03-26 17:22:24	<u>0x0cc29e43a2ff7f6b8ce0fbaedd432e070574c36465630ee2553223e59d592c80</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-26 17:22:12	<u>0x4c7120b8817f927256459f800f6b31b7c7da10294a7acc19c4fd193a648b050f</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-16 12:34:02	<u>0xab30708478ae958fc4085010e718836724b922266e017e2287df5b2ced8ff1fe</u>	+ 1 USDT	✓
21	2024-03-08 02:19:42	<u>0x6df85a979b38027117f093162f755fe07e8137e200f6576508c60c9ca6b9447c</u>	+ 1 USDT	✓
22	2024-02-29 22:24:15	<u>0x09649eb9eb2adf6f38e3a1344ff5d6c0e3b1a2c004655a83fc84787e31c6ec38</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 14:04:47	<u>0xa35c879e3b1560c884131f323f12d2a7f08a12f5f9822329f9ca488aa76da0cc</u>	+ 1 NFT	✓
24	2024-02-18 13:21:37	<u>0xec443c40562931596f16caa8b38fca03165120043cd32c232ffbe40b4517d817</u>	+ 1 etherevent.co	✓
25	2024-02-17 09:19:43	<u>0x70a6f565097d07ff9bfb1c10db8f91d4add6b7d1665e14c033bfe19833b9b80c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-17 08:31:53	<u>0xd9c407d088ed67f3d3bea64bf6f5cb737e6e91c71b7781cb1f1be60c694d5925</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-17 01:39:42	<u>0xcae37d6723f674f6ea6de17a4c3b1024df91a06c25cbdb05708493b1f42f2892</u>	+ 1 NFT	✓
28	2024-02-11 17:18:08	<u>0x15cccc30c009e62bc89bed396ba0d1291fc033a68d0fcf66f6ec38edafa1a491</u>	- 1 EigenLayer	✓
29	2024-02-11 17:16:27	<u>0x15d49307da411947ed0b4fffe819041650957fb872b2347e5e04595cab84092f</u>	+ 2 EigenLayer	✓
30	2024-02-11 17:12:17	<u>0x2c3cff1091131f0403c4c4ca8e32e93297ac62941fa96aad76714387a3ce1f26</u>	- 1 EigenLayer	✓
31	2024-02-11 17:10:39	<u>0x19e1a973802af32bc5ab66b3406b2a60ca2aee4b90837a0cf6344ad23c467951</u>	+ 2 EigenLayer	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-07 16:56:08	<u>0x4517e05152ed00b2848a4aca89f3ddb80007f0b9e7f17ddf3165ad4b627bb2a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
33	2024-02-07 16:56:08	<u>0xe4cf4a902b21bde756a3e5e179398d19d36dd9ee5da92e3ab3e79b7194c1898</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-02-01 06:15:07	<u>0xda4a9da58a83c5ecfb5ca8887c94e2b4ce48691970ee230f05ca2932c4e08c02</u>	+ 1 Claim 1000 USDC	✓
35	2024-01-31 23:59:40	<u>0x596b161cbdb02fae16c5348152facd68d623eb182c1c313c05effb810be1b7e6</u>	+ 1 Reward at ether.casa	✓
36	2024-01-31 06:57:59	<u>0x3d16af575d51b3241fe18200d859044ff0c538153d90908ade84c3d6c6361213</u>	+ 1 NFT	✓
37	2024-01-29 07:36:12	<u>0x22a1e2faa24690ef75c3cb0d910be004d2ab9ba4c64ae8843a9646947a1ba568</u>	+ 1 2000usdc.org	✓
38	2024-01-28 20:43:07	<u>0x3670f11741ae7b7f176b271651e8b1086a33ffd2bb9b9c2832c70fe445304f0a</u>	+ 1 5000usdt.com	✓
39	2024-01-27 00:49:12	<u>0x52f002073c18d681826ef85c448dfbf2bf2769a1201bfb2e62cd4a9dbcb55e12</u>	+ 1 nft	✓
40	2024-01-23 02:06:42	<u>0xa4ba5a91f2db7a4bdc8fbb3f5f95255fd5da20943603fcad2fe2da004df8580c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-22 17:41:46	<u>0xb68049c5489f865bf1186fec99b034dc238eb8dd4155f1e8a1ea226fa11dd6a6</u>	+ 1 m rewards	✓
42	2024-01-22 08:12:15	<u>0x6fda64a1944945691feb753b891a2de07e3279a91571e0c5f1367c4c8d9f0d4</u>	+ 1 m rewards	✓
43	2024-01-21 16:44:35	<u>0x1dd27b7ebc23558276ff5739b183045ec93a98c5aab4caeebec785817f47095f</u>	+ 1 m rewards	✓
44	2024-01-21 11:57:26	<u>0x7a7b1aa8561c351742c71a8c71dd0f3181592962da89be509e597938b021234a</u>	+ 1 m rewards	✓
45	2024-01-19 18:01:38	<u>0xe109817430123e8bd4a5740795feddc81b4dabd9a5fcbfb9a8e96595ba4c35</u>	+ 1 m rewards	✓
46	2024-01-18 09:09:22	<u>0x28a410a17ea71ac65f687cbc4fd0add6847f11d3e735ab77b17dbae0288e0e13</u>	+ 1 3000usdt.cc	✓
47	2024-01-18 09:09:14	<u>0x612d2537bc508186dff1427a0387f3567fe9a7b50c3f6cf5bdc8259367fffce6</u>	+ 1 1000usdc.top	✓
48	2024-01-14 11:18:07	<u>0xd6b102452928ea1c0366a0591e38634e762dc28bfb6ec75fcc065c4ab7787442e</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-13 02:43:08	<u>0x9f53a6ccbfb96c9a6d33da0928f7d9c86b673437f86c7a5b4308dfff197c5c41</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-12 22:45:11	<u>0x4b2f19c8e47840d9d41e2b0f8482a7ada397cff0d08bbda36a87bade4b73efac</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-09 23:51:25	<u>0xe93eade193d34ba6310194b681b91b6c04e536caf605f7091fef280a6bef3308</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2024-01-01 23:49:54	<u>0xcfad5727f9061919e987065eca746df21ba999c0ea8855e2dd9ac5d178f30fa2</u>	+ 1 looksrare-drop.org	✓
53	2023-12-31 02:49:23	<u>0xf55168f363dfeedadfa22d10ef4bdda0f67a7549b43e9e2c70d769d49f370941</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-26 04:51:20	<u>0x4f0c65d3de94a031224d189c37eacb9ad860c5c2b3e70aa2e8e5d71282e97781</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-23 02:02:32	<u>0xab55a6403359ff563723c629673036f8b652d55431a31fb1ff2eda752a8ef069</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-19 19:39:39	<u>0xe41428815f7557e8f3d6b9fcb4b7ef53a4610a725bdf622454041e2d2d755864</u>	+ 1 2000usdt.icu	✓
57	2023-12-19 19:39:11	<u>0xfe34d908a1b9506db9ce84114f9c270e93fa9a7b30c46343d0cbc98cca63f7f6</u>	+ 1 1000usdc.org	✓
58	2023-12-19 12:59:21	<u>0x1b885899dad229a8709ed608496440548991176c3407761126559870e6de00ed</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-19 12:50:09	<u>0x54a5c201f9838ba100cf9a37ebb42a89dd823fe87c1eb22432c41a152896ccad</u>	+ 1 s.xyz	✓
60	2023-12-19 12:48:43	<u>0x400e67e56d789d2357a7fde76355f6b97cdaf869785b9a03febd6db878383161</u>	+ 1 s.xyz	✓
61	2023-12-19 12:16:37	<u>0x98df1b56c533098678e4f9da8a117ad8f246a5af7c47468c4606838e10b8c490</u>	+ 1 s.xyz	✓
62	2023-12-17 20:20:57	<u>0x3000e33397500e2687e3111150d46eb1ea14d91236f2d7a6d9e033cacf799558</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-17 13:06:46	<u>0xc3b4a48d9f1a650a76a79d463ada38466fc66fb2fa4b7ac413a09b677760c070</u>	+ 1 5 stETH	✓
64	2023-12-11 18:58:36	<u>0x85bce9d6d7304ec3b073122aab8c9dd24c8aa64ef32112ceb7b417e36e568d9d</u>	+ 1 2000usdt.link	✓
65	2023-12-11 18:57:32	<u>0xe370a126bf1413ea319c885a4de316d661789bd80b8c3f8a681f4b01052b4118</u>	+ 1 1000usdc.net	✓
66	2023-12-05 18:21:33	<u>0xe8a226b11014b8e6bd291914cb843284f6a95f65d5c77c48fed60c4b9d61be48</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-05 15:35:22	<u>0x7a9ea99b77ac02c44611baca6cc8ba56b710d762b632ba03cd8d3f6d7f00b702</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-05 15:32:32	<u>0x3c54e8a8f83744714c9534f9bc40fb2340577432253507b1885aeaa535e1fc70</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-02 23:47:41	<u>0x07cb645fee2144b3f70ed0cfa9fe685a34698fb78ca6894fd864a30f2e4a6391</u>	+ 1 Reward at dydx.win	✓
70	2023-12-01 11:45:12	<u>0xebf47a919605d34a1acf9d92d3595daf8239852fa3abb22281400d2f95ed46c8</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-21 20:26:19	<u>0xc30fee4e699410b09e1b1ee0a27068d408e8da35019e8356e239c098aa867b14</u>	+ 1 t.org	✓
72	2023-11-21 14:25:38	<u>0x4e64eae436f5dbe91209b10a29eb0bc2d599491d86a634873691e5c5034f9f80</u>	+ 1 yz	✓
73	2023-11-21 14:21:02	<u>0x4eb6e6573ad19a6b9c8dfc8279579c25ca1f892de953d6b635d7e17d1886c859</u>	+ 1 cc	✓
74	2023-11-21 14:20:50	<u>0x36eb766778f03b58a46c027a56de029831ebd699a9cc163fc20cba0e257d4c80</u>	+ 1 t.org	✓
75	2023-11-12 07:28:12	<u>0x92cc06540758f9d2c8661fa6a6dfa2f15e2ac639dcfff13d9b0cac28dbc6e429</u>	+ 1 eigenlayer	✓
76	2023-11-10 15:43:14	<u>0x491c5a51297e6570c57df7c635d94a1bb58b740580833645f8b2c2d9ea25fda1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-09 10:25:55	<u>0x2811537590746e408a3741523ad0d65570c25b0d34574ef116351cc78b531aa3</u>	+ 1 NFT Airdrop Round	✓
78	2023-11-02 10:19:49	<u>0x1cecbc0b6594acd4f4dfc20a455d2a5c1f117b42ccf9c8a0bc7b8957369fb242</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-31 20:56:53	<u>0xbb32da6e82e5fda0ad4b7898da1e6a2a8a2b740794aeff3e70355df777c22e08</u>	+ 1 \$1,000 TON	✓
80	2023-10-29 14:10:19	<u>0xb547f2798a5dbc8528e39fc6335a38506c5800346756e21cba8319c268045fb2</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-29 12:17:58	<u>0x1ad15f63b603dd4d7cbfcc8b8a777e36976287b6984ed307b71747027d8c5a29</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-27 10:08:28	<u>0x02e71ea9f5b40bca9a8285fdf886227791d008359849d82c343939669af7c553</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-26 22:58:44	<u>0xdb5fcbb0530c78dd5f0157b7da22b61430e3f7b5c334312685354d3a448c5f08</u>	+ 1 \$BNFT	✓
84	2023-10-24 22:53:15	<u>0x49ea5f2629f5a1acf7369cb60244892d0317c1c44b6934109c7706bd2bb6610a</u>	+ 1 VWIN	✓
85	2023-10-24 17:29:09	<u>0xcb7180204f1eed98a17fe9f8ceedfcffa9f03ba1762a09393d57a6f674dd6da</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-24 12:00:07	<u>0xd6fedd1fbd47e574ce84 b98e53c42fe4bcf4ddf2 a627a4d50304d2e9b67c7e</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-22 19:56:27	<u>0xca0ed352794f90ffc5e5 fce778969584e4993c3b6e 705c70b894e65d75ecd368</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-20 16:34:12	<u>0x2f819b764b6e8f21a7eb 686e3b1b928cdf2573452e 22689de11da774ebbd0fe6</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-17 11:39:23	<u>0x01eeda42d91c19a85151 f77ee568c6aefbcd39be66 319f4701a9a22ecae96903</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-16 16:36:38	<u>0x151f0290d8c2e385fc4a c43e6b270de2d9a631100f 4e4d09664b64074d1a2a69</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-13 13:11:17	<u>0x9dde42833343759e8f89 990539eefafe33937f4ea1 8ab18890421236eb040840</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-03 16:35:36	<u>0x2466172cc09da5e57e69 705899c95f1272e92f04c6 2cb870dc4571bb490ed652</u>	+ 1 NFT Voucher	✓
93	2023-10-03 02:05:13	<u>0x50437050946bf4379813 4abe4ce52a4a6911a887f9 72f12ee7752bcebd2480f2</u>	+ 1 NFT AIRDROP	✓
94	2023-09-29 19:18:53	<u>0xbb84b3027b3fc0f3074b 1f9d3481b24e131f4b677e 1ded624c3ca962f69a2b51</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-29 17:48:23	<u>0x166d472b1e1ba083171d</u> <u>d59e25e0edbe3242f035ba</u> <u>efe9221879d6ac52d2ffeb</u>	+ 1 \$1000 EURC	✓
96	2023-09-24 19:00:11	<u>0x36c5f966fb1942b43a41</u> <u>c393345beb95f5c9596dc0</u> <u>047a856fec0528d7368028</u>	+ 1 1000-rewards.com	✓
97	2023-09-23 20:06:20	<u>0x20b2b479f18371979795</u> <u>630bcc8575d2679da7cd4d</u> <u>c3d66bf491ae9d3c7139b9</u>	+ 1 Voucher	✓
98	2023-09-22 15:06:27	<u>0x697471181bcad096207f</u> <u>6861a208c8810063587378</u> <u>9d702487166674e0b53e5a</u>	+ 1 GOLD	✓
99	2023-09-22 00:37:44	<u>0x301b6ba84212b1369578</u> <u>c9db16c202d3b38fa2f21c</u> <u>1a794001915acba3c2ef65</u>	+ 1 Voucher	✓
100	2023-09-20 00:41:02	<u>0x80aef4ae51a01a4e95f6</u> <u>e38dfed0f4a27b22d05a53</u> <u>22c4357dda74be3b39a926</u>	+ 1 Voucher	✓
101	2023-09-19 06:36:57	<u>0x7c9a0596f97d19b2b1ca</u> <u>2405e8298d4545788bc767</u> <u>4267f90ad2f06dd6a626c0</u>	+ 1 ALRDR0P	✓
102	2023-09-19 01:43:39	<u>0x05574fad406cc79be63a</u> <u>2f8bbcdb6f5ce50f5103e0</u> <u>2f21b0976ace89a5d608cb</u>	+ 1 NFT Airdrop	✓
103	2023-09-19 01:43:17	<u>0x32c4898714986192d418</u> <u>5cbee4ab36729ee451a424</u> <u>c70c2cfd5876461c815fd8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-19 01:42:57	<u>0xe6d2b1e94beb8b4bcd06d887c68760893b108b229f95e6426418d4fcbe5551d9</u>	+ 1 Vouchers	✓
105	2023-09-19 01:42:29	<u>0x90dea13ce968909a5a060d5c4c46c99cf7223567a128c3c0a287a99e069c6856</u>	+ 1 Vouchers	✓
106	2023-09-19 01:42:09	<u>0xa8c3e5f6817ecc3ae3730eab3b7412812be383814af6edb371e8ff6eb086a3c0</u>	+ 1 Vouchers	✓
107	2023-09-19 01:40:21	<u>0x62e07e9954f606249524d9f5436966901083cbecd8989e2ee406e2208262097b</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-19 01:38:23	<u>0x4e4141a63ec07f4cd577a0d67feea57ecf0990c037c45c4f404abba6603f7ea7</u>	+ 1 usd-rewards.me	✓
109	2023-09-18 23:07:39	<u>0x8e12d2abd3206248a5b69e194f39061811885b6e795020913ee5f63c595d2a64</u>	+ 1 250 COMP	✓
110	2023-09-17 23:21:30	<u>0xe4131f524226f65cff4ba8d6843b327edf3001caca5c7d85bfa2b221763629a</u>	+ 1 NFT Giveaway Round	✓
111	2023-09-17 22:34:39	<u>0x3bd2ecfad6f294162a0ccd56ef4a84ff4be593fa78bc4bc8429f2d5902d5f74a</u>	+ 1 Voucher	✓
112	2023-09-16 15:26:21	<u>0x0cbf3d196dc3e3cb2e94a15c56a11f30b83157aa64340e8a91e1733e780352f0</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-15 13:10:32	<u>0xab22de00605d22e31c20677f550e219b2afbb9fe33dece7afa645f9b48e5ffb8</u>	+ 1 NFT VOUCHER	✓
114	2023-09-14 23:19:10	<u>0xd60d10c0d4e0b0403a123440b0cd6fafcdd72b7bc437d535f76abdaff0ae2bcd</u>	+ 1 NFT Giveaway by Binance	✓
115	2023-09-14 20:38:16	<u>0xf80e370761a6eb9723ee5271fba1ab1accac7d02a2df392e6b0837713a665dca</u>	+ 1 Voucher	✓
116	2023-09-13 21:24:16	<u>0xbf2b725279ed8513f4761a56ff132ba103b5b5262f198e525b2378d7bad77717</u>	+ 1 LIDO Launch Pool Drop	✓
117	2023-09-13 20:39:20	<u>0x729138afdda61590c8aebfdfd27a20f4dbf965ee680c2e55c18f2987e1230794</u>	+ 1 NFT AIRDROP ROUND	✓
118	2023-09-13 18:59:12	<u>0xbe9ff2452146289dc67a0ab5b2b1117746c764d61cfa868fa6cb4be32b4cde67</u>	+ 1 NFT AIRDROP ROUND	✓
119	2023-09-13 01:56:31	<u>0x6790cb7b89ae4862e59db4df61c033455356b78d85f03b5e9d33aa5f80c51917</u>	+ 1 NFT AIRDROP ROUND	✓
120	2023-09-13 00:37:40	<u>0x51a4e63ca653c914892d2ae8006e1fc91acd485f49bbb4d2cedc94c04ca03284</u>	+ 1 LIDO Launch Pool Drop	✓
121	2023-09-12 04:07:09	<u>0x55a660c9ac0f822cf78700e98a4732b4755e4af990237fd3222f54096ba617c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-12 02:49:52	<u>0x0c4a9b322259dc0c32977be683fdad7e051a5cd453e97b42a0811a7351cce6a6</u>	+ 1 LIDO Launch Pool Drop	✓
123	2023-09-11 21:45:17	<u>0x1c1294befffd6a25a7ac201789709d953986ebca52316cb57169876d6180a9a3d</u>	+ 1 Airdrop Voucher	✓
124	2023-09-11 20:45:07	<u>0x277c9c99ef9140a3a9cc69a4e339b72752cdcab2ab4478e136a6545eb702f55f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
125	2023-09-11 20:31:39	<u>0x5714209bddfe688827da0bb6554801099ba25064ce7f2648b81b1e2a0975f91d</u>	+ 1 NFT AIRDROP ROUND	✓
126	2023-09-11 13:40:07	<u>0x45a3341ce2d6b3b6135bde471c70c66bf6b9cdb62965a0308b3ee9029457cd5e</u>	+ 1 NFT AIRDROP	✓
127	2023-09-10 10:00:58	<u>0x2dcd4b8b14841c154c399dfff5b8920e3d53d56f9c67db29206dd9b7a2087001</u>	+ 1 NFT Voucher	✓
128	2023-09-09 23:34:13	<u>0xaa0903dfa13b69b265ab157a114d8ed80c16c2e91d3ad79f6ece309c98a58239</u>	+ 1 NFT Airdrop	✓
129	2023-09-09 00:20:36	<u>0x8426dfdd01444200335ac48fed13e3d25c9676c3bb19b4551b23ebf9fb840f19</u>	+ 1 LIDO Launch Pool Drop	✓
130	2023-09-08 19:26:51	<u>0x2a2e96fcc7600334e5f7bf59fe20fe37f7999bb3e27ab3ea6b458a030cf49a07</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-08 19:15:18	<u>0xbc8c401437fb16e293a21976e01c80c4215c20e93db2688cb6a4c9894e8f7c5d</u>	+ 1 NFT Airdrop	✓
132	2023-09-08 18:27:53	<u>0xe3a4e63371b32639b19c99fc42ea95848e1a9564cfa35625541782fff39cff5c</u>	+ 1 NFT Voucher	✓
133	2023-09-07 22:54:14	<u>0xfd5d78c795d9bee3b326a36f398a83f9b28c9198f0e4132b768f4697b06f8e30</u>	+ 1 NFT Airdrop	✓
134	2023-09-07 05:18:53	<u>0x59c9b08d873ffa7eae350c7b770062be4bfda06b208127265ee42983d3992ff6</u>	+ 1 NFT Airdrop	✓
135	2023-09-06 22:06:03	<u>0x23c19a4b87b74798d2aba3c572cda1c4bba3fc94252267470402d87831c6bf8c</u>	+ 1 VOUCHER	✓
136	2023-09-05 17:23:52	<u>0xa3298843ccfcbdb4bfe7e64a0eec5fc3ad2f9629d6a3450f1317c89b7f048b33</u>	+ 1 NFT Airdrop Round	✓
137	2023-09-04 21:49:09	<u>0xe9e3f70b6bd5fbac2069033eb9030fe637e2162bd59d2c3f69dfd3ccb7f68da4</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-04 21:32:59	<u>0x8021ad2cfef8a96265517b801a31ab3dfd743f5630ab634b32aa6f9f7949d91f</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-04 20:02:03	<u>0xf2aaa5964086e089233244cc016fde29abc818aec459fbb79b7d2fd721c69505</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-03 20:26:38	<u>0xcf01ac6ae36d10fc4ca3d885d523b9c982a923777147de5a45946f88c0692251</u>	+ 1 Circle Weekly Giveaways	✓
141	2023-09-03 19:23:44	<u>0x3ff9b3207683dc8808fffc372c8d978999c06c03267b9d0831988bf885b4735b</u>	+ 1 NFT Airdrop	✓
142	2023-09-03 15:36:55	<u>0x3ab22ee1aa7d8699cbc40cf1673000ab7b8a2e895ef9e3571e138188cbe4dc89</u>	+ 1 NFT Airdrop	✓
143	2023-09-03 14:30:45	<u>0x2cc84c6cff04f4033aa19e50e5964e695bbd26ad8f21446a65364a9be28e40c3</u>	+ 1 NFT Airdrop	✓
144	2023-09-02 18:59:10	<u>0x68a2713d69f8adfc2e25875cd6e68bd520a6d8ba29b8a85f6fe521e4b67b7f62</u>	+ 1 Vouchers	✓
145	2023-09-02 18:55:38	<u>0x73a4f97e47ce869f7444a921f3e27f03955e4588de540b7ab863f47360a26979</u>	+ 1 usdt-rewards.xyz	✓
146	2023-09-02 07:19:50	<u>0x4ce35e6067ca29c41b68c9bdb4a0ec47ad07d7915f8999c8a05ada60aabeb801</u>	+ 1 NFT Voucher	✓
147	2023-09-01 17:06:53	<u>0x1ed827f3a799016779a5b17913a1e82522e7d35e5a4933c9f23e48f429a5148d</u>	+ 1 NFT Airdrop Round	✓
148	2023-08-30 19:07:03	<u>0xd9ea8f9e70a6b7f91ef02620cb2b4a26b4be0a162f144faf85d0783c7fe30576</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-29 12:28:35	<u>0x4fea58c639bcf12e4540c2c9e757c4f421931b76581081a61d9b891fee873893</u>	+ 1 Chain Launch Raffle	✓
150	2023-08-28 20:59:12	<u>0x771cab0dcaf5e723ac5bed33997b24a9bc2662137897b83dc1cbebea3c96aabc</u>	+ 1 BASECOINBASE.IO	✓
151	2023-08-28 02:40:41	<u>0x56a4437636bfd5b3d702df6ce5cc0129b1d964c6ca1ee48c4b26bd047178507</u>	+ 1 claim.circleweekly.org	✓
152	2023-08-28 02:13:53	<u>0x4012cda0157453e18a9bbb0c75e455747155298f68765ab71829d6e132664da2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
153	2023-08-27 23:27:40	<u>0x73c7714c5fd22f299c2a8c60ea2c5b03f41faeea2d408a0adfa8228267b43ebd</u>	+ 1 claim.circleweekly.net	✓
154	2023-08-27 22:12:36	<u>0x4d63142a90ad5f282cdd106649b4b6434c3e6d0f8ffcea679880f05140b1c495</u>	+ 1 UNI-V3-POS	✓
155	2023-08-27 22:11:20	<u>0xf576931d5886e4609ea8a68a6140450417ce3127eb4057e3f27f33c212b9ac96</u>	+ 1 claim.circlest.net	✓
156	2023-08-26 18:42:33	<u>0x00e34b53a2a95a922291f9b8a02bc7bfd481fa2088cdf2331d5458277ca7926c</u>	+ 1 claim.circleweekly.com	✓
157	2023-08-25 17:55:45	<u>0xd2f7283bf8226d8e4095a2bf63f21c0cb6df196665766d05dea9b2f08c69d5b1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-24 22:04:52	<u>0xbc5149f275e66644dd8d</u> <u>f5f55eae40004f57ae48a0</u> <u>1cfa7f6e43c77753490311</u>	+ 1 Voucher	✓
159	2023-08-24 19:06:07	<u>0xaf5050291c29380e298c</u> <u>bbed1c11231466a3dee5dd</u> <u>478ac83244377ad06c4b90</u>	+ 1 drop-coins.xyz	✓
160	2023-08-24 19:06:07	<u>0x6d0e7f2ca12ad8398c01</u> <u>91e5536b12f1a3b1279ec5</u> <u>94ce1fee54c499ec6eb443</u>	+ 1 NFTVoucher	✓
161	2023-08-24 18:58:41	<u>0xfa2352a693df88474363</u> <u>73ad60488f4b5ba4cb74b2</u> <u>b7c85020afe620feb2922d</u>	+ 1 NFTVoucher	✓
162	2023-08-23 21:33:31	<u>0xe8dd7a25919436cff777</u> <u>f3fa8f0564f76fdde559fb</u> <u>3db150b6932ea32a86f4d4</u>	+ 1 drop-usd.xyz	✓
163	2023-08-21 22:10:29	<u>0x7272462f4c9231eb61b0</u> <u>4ae20ce042af3c00d3d00b</u> <u>f571dcb8a9f7fd6716364f</u>	+ 1 NFTVoucher	✓
164	2023-08-21 22:01:29	<u>0xcef29f7455698cbc4a91</u> <u>d9bbb696e3bbb084ad0d26</u> <u>02abf4745981fb5758a478</u>	+ 1 coin-reward.xyz	✓
165	2023-08-01 11:48:11	<u>0xcf205c8ec9036e747477</u> <u>2fdf4421894b3c51666811</u> <u>9a6e176f59096f255d0d2f</u>	+ 1 APE COIN	✓
166	2023-07-25 06:57:23	<u>0xe1181e85aaaa54bae2a2</u> <u>56a065341c1492bb1fdfc6</u> <u>c3509a9993863ec0ca167f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
167	2023-07-21 00:25:01	<u>0xdcc32f266ddf078ff1a04c2658bffc7a679f7c621f17017993493b2caeb319bf</u>	+ 1 1ETH	✓
168	2023-07-01 19:16:39	<u>0xca104c87da4c1f7ed186b942c909365c132b2846e4788d61528b3339eb451a29</u>	+ 1 APE COIN	✓
169	2022-09-24 03:17:18	<u>0x5b7ca3bd95c33fd1af66e416345d34bc40ed91d98aef78522163f70fac65d4eb</u>	+ 1	✓
170	2022-05-14 13:39:11	<u>0x77ec9d28328fc5cb855549c62b922335241be1f960520040ea2477afc5003ba4</u>	+ 1 NFT	✓
171	2021-05-31 00:06:25	<u>0x4f061286b7d6b14908087f1f97eda1be94d0dd97c11a87eebbdae269157caf82</u>	+ 1 NFT Arena	✓

* USD values displayed at the time of transaction

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