








3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb79673938afcc2946343543e9f9aae64dc6e0af9</u>
TOTAL RECEIVED	1,656.020973017916730896 MATIC  699.33 USD
TOTAL SEND	1,651.805508637521143100 MATIC  697.55 USD

Token	Balance
MATIC	4.215464380395538058 MATIC  1.78 USD
Wrapped Matic	14.764515666001107874 WMATIC  6.23 USD
Avalanche Token	0.000000000000000000 AVAX  0.00 USD
Wrapped Ether	0.000030460185281691 WETH  0.08 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
CRV (PoS)	0.004818984019492970 CRV
Sphere Finance	103,318.077919112154631875 SPHERE
Matic	0.000000000000000000 anyMATIC
Wild Goat Coin	500.000000 WGC

* USD values displayed at the time of transaction










Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Qrolli ID	1 QID
!\$30,000 USDC VALUE	N/A Shiba Inu
4602 USDC	N/A NFT Airdrop
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A Visit website claim SHIB
∅	N/A ethevents.co
\$1000 Rewards	N/A 1000-usd.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 15:16:59	<u>0xbb5f8b486ddb1e0fe7b1</u> <u>fd895a1d5f720593e3f6dc</u> <u>162efae583fd95c089b348</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-15 15:16:59	<u>0xbb5f8b486ddb1e0fe7b1</u> <u>fd895a1d5f720593e3f6dc</u> <u>162efae583fd95c089b348</u>	- 0.017849879999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-15 15:16:59	<u>0xbb5f8b486ddb1e0fe7b1fd895a1d5f720593e3f6dc162efae583fd95c089b348</u>	- 0.3000630558903858 44 MATIC  0.27 USD	✓
4	2023-07-30 13:44:26	<u>0x69086221c99ebdab6ec32690a19ca10cac17e1d9681dbe4eefac4bd12233bcf6</u>	- 225.00000000000000 0000 MATIC  159.86 USD	✓
5	2023-07-30 13:44:26	<u>0x69086221c99ebdab6ec32690a19ca10cac17e1d9681dbe4eefac4bd12233bcf6</u>	- 0.0016964400000000 00 MATIC  0.00 USD	✓
6	2023-07-30 13:44:26	<u>0x69086221c99ebdab6ec32690a19ca10cac17e1d9681dbe4eefac4bd12233bcf6</u>	- 0.0029072135931760 48 MATIC  0.00 USD	✓
7	2023-07-30 13:36:09	<u>0xbdf941dcd04c498e4ffc532138e81ace878a3b18099a7d8b5e38d71e104c65a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-30 13:36:09	<u>0xbdf941dcd04c498e4ffc532138e81ace878a3b18099a7d8b5e38d71e104c65a3</u>	- 0.0098868098567111 17 MATIC  0.00 USD	✓
9	2023-07-30 13:36:09	<u>0xbdf941dcd04c498e4ffc532138e81ace878a3b18099a7d8b5e38d71e104c65a3</u>	- 0.0141339617030580 45 MATIC  0.01 USD	✓
10	2023-07-30 13:36:09	<u>0xcbe946e40e8dfd7a6d9e48b9a914cb64042d4c92fb112110fe1ecc671e505cfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-30 13:36:09	<u>0xcbe946e40e8dfd7a6d9e48b9a914cb64042d4c92fb112110fe1ecc671e505cfd</u>	- 0.0016766009346457 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-30 13:36:09	<u>0xcbe946e40e8dfd7a6d9e48b9a914cb64042d4c92fb112110fe1ecc671e505cfd</u>	- 0.0023968311057898 04 MATIC  0.00 USD	✓
13	2023-07-30 13:33:59	<u>0xfbe015ca8e78b38821153c268c78db4fa28c3eac0c0330d03f46e0e5c2ad4290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-07-30 13:33:59	<u>0xfbe015ca8e78b38821153c268c78db4fa28c3eac0c0330d03f46e0e5c2ad4290</u>	- 0.0017818666129044 80 MATIC  0.00 USD	✓
15	2023-07-30 13:33:59	<u>0xfbe015ca8e78b38821153c268c78db4fa28c3eac0c0330d03f46e0e5c2ad4290</u>	- 0.0026072272781736 96 MATIC  0.00 USD	✓
16	2023-07-30 13:33:55	<u>0x1f1327667afc3de594a3f94557d1f3378c03f28571e20ea3ba55b6124facd1e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-30 13:33:55	<u>0x1f1327667afc3de594a3f94557d1f3378c03f28571e20ea3ba55b6124facd1e4</u>	- 0.0014165644939427 00 MATIC  0.00 USD	✓
18	2023-07-30 13:33:55	<u>0x1f1327667afc3de594a3f94557d1f3378c03f28571e20ea3ba55b6124facd1e4</u>	- 0.0020970964870579 20 MATIC  0.00 USD	✓
19	2023-07-23 17:27:08	<u>0xa910a1d1801a2ca210e8fc2da20df6dd79762f8a6bcbeb268e3850368a54cdb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-23 17:27:08	<u>0xa910a1d1801a2ca210e8fc2da20df6dd79762f8a6bcbeb268e3850368a54cdb0</u>	- 0.0062191529908116 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-23 17:27:08	<u>0xa910a1d1801a2ca210e8 fc2da20df6dd79762f8a6b cbeb268e3850368a54cdb0</u>	- 0.0128517037375746 24 MATIC  0.00 USD	✓
22	2023-07-23 17:24:20	<u>0x7cc3d6234c1a3e0d1d0e a3993c7545bb989926d13d cea8d8e7f02c6f21e634cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-23 17:24:20	<u>0x7cc3d6234c1a3e0d1d0e a3993c7545bb989926d13d cea8d8e7f02c6f21e634cb</u>	- 0.0077985600000000 00 MATIC  0.00 USD	✓
24	2023-07-23 17:24:20	<u>0x7cc3d6234c1a3e0d1d0e a3993c7545bb989926d13d cea8d8e7f02c6f21e634cb</u>	- 0.0174671750032077 76 MATIC  0.01 USD	✓
25	2023-02-19 21:25:21	<u>0x3b5757baebb8412a4e5c 47a1a59c1394f4a11951fe d3b2eedcf59f28a173c791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-19 21:25:21	<u>0x3b5757baebb8412a4e5c 47a1a59c1394f4a11951fe d3b2eedcf59f28a173c791</u>	- 0.0096014395709935 84 MATIC  0.01 USD	✓
27	2023-02-19 21:25:21	<u>0x3b5757baebb8412a4e5c 47a1a59c1394f4a11951fe d3b2eedcf59f28a173c791</u>	- 0.0274878490624793 88 MATIC  0.04 USD	✓
28	2023-02-19 21:24:49	<u>0xf0f1b7f5f9981b7453e3 86802b378e7554a942d377 d4cc03339a20faaa290097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-19 21:24:49	<u>0xf0f1b7f5f9981b7453e3 86802b378e7554a942d377 d4cc03339a20faaa290097</u>	- 0.0016166100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-02-19 21:24:49	<u>0xf0f1b7f5f9981b7453e386802b378e7554a942d377d4cc03339a20faaa290097</u>	- 0.0059512116976917 78 MATIC  0.00 USD	✓
31	2023-02-19 21:16:29	<u>0xde59ee70a65ee001c327d15f325e9506651dc8b7c79a9e3f5bd3d402bd6c01c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-19 21:16:29	<u>0xde59ee70a65ee001c327d15f325e9506651dc8b7c79a9e3f5bd3d402bd6c01c4</u>	- 0.0060499070574040 18 MATIC  0.00 USD	✓
33	2023-02-19 21:16:29	<u>0xde59ee70a65ee001c327d15f325e9506651dc8b7c79a9e3f5bd3d402bd6c01c4</u>	- 0.0117012891680856 43 MATIC  0.01 USD	✓
34	2023-02-19 21:15:45	<u>0xe3cfc296e771f9be9e88b802de17f74526d44ee244785a06130fbf6dd1951e26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-19 21:15:45	<u>0xe3cfc296e771f9be9e88b802de17f74526d44ee244785a06130fbf6dd1951e26</u>	- 0.0026343000000000 00 MATIC  0.00 USD	✓
36	2023-02-19 21:15:45	<u>0xe3cfc296e771f9be9e88b802de17f74526d44ee244785a06130fbf6dd1951e26</u>	- 0.0053742183204849 30 MATIC  0.00 USD	✓
37	2022-11-06 21:01:28	<u>0xf423dcbc6c620b5d019eee2d55a8bc94eddfc9ed4574edc532638a4c8cd48ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-11-06 21:01:28	<u>0xf423dcbc6c620b5d019eee2d55a8bc94eddfc9ed4574edc532638a4c8cd48ec</u>	- 0.0067328755543769 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-11-06 21:01:28	<u>0x0f423dcbc6c620b5d019</u> <u>eee2d55a8bc94eddfc9ed4</u> <u>574edc532638a4c8cd48ec</u>	- 0.0084124979026559 57 MATIC  0.00 USD	✓
40	2022-11-06 20:59:50	<u>0xe8e1ae430a07426c4f77</u> <u>0a5cf0515610668e0dc150</u> <u>7ac4584d2426699276262f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-11-06 20:59:50	<u>0xe8e1ae430a07426c4f77</u> <u>0a5cf0515610668e0dc150</u> <u>7ac4584d2426699276262f</u>	- 0.0046860338640701 70 MATIC  0.00 USD	✓
42	2022-11-06 20:59:50	<u>0xe8e1ae430a07426c4f77</u> <u>0a5cf0515610668e0dc150</u> <u>7ac4584d2426699276262f</u>	- 0.0026671416753829 05 MATIC  0.00 USD	✓
43	2022-10-14 18:23:56	<u>0xa6a9fc9290387df5dc54</u> <u>0b6ea77195e77fe2f6a66e</u> <u>3188d91dff89721920dd7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-10-14 18:23:56	<u>0xa6a9fc9290387df5dc54</u> <u>0b6ea77195e77fe2f6a66e</u> <u>3188d91dff89721920dd7a</u>	- 0.0051799507652784 13 MATIC  0.00 USD	✓
45	2022-10-14 18:23:56	<u>0xa6a9fc9290387df5dc54</u> <u>0b6ea77195e77fe2f6a66e</u> <u>3188d91dff89721920dd7a</u>	- 0.0084019477307548 23 MATIC  0.00 USD	✓
46	2022-10-14 18:14:36	<u>0xe32e567676285fcefb42</u> <u>5d1b0d4887a7015650f708</u> <u>161bd35e6d74aefec3b963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-10-14 18:14:36	<u>0xe32e567676285fcefb42</u> <u>5d1b0d4887a7015650f708</u> <u>161bd35e6d74aefec3b963</u>	- 0.0054297999684113 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-10-14 18:14:36	<u>0xe32e567676285fcefb42</u> <u>5d1b0d4887a7015650f708</u> <u>161bd35e6d74aefec3b963</u>	- 0.0162157907357416 87 MATIC  0.01 USD	✓
49	2022-08-08 11:31:29	<u>0x44b9f975c7cb6b70995c</u> <u>bee6a2d99cad94c0fa7df1</u> <u>add7fa9ca8f4005d9f66ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-08-08 11:31:29	<u>0x44b9f975c7cb6b70995c</u> <u>bee6a2d99cad94c0fa7df1</u> <u>add7fa9ca8f4005d9f66ec</u>	- 0.0092430796613533 55 MATIC  0.00 USD	✓
51	2022-08-08 11:31:29	<u>0x44b9f975c7cb6b70995c</u> <u>bee6a2d99cad94c0fa7df1</u> <u>add7fa9ca8f4005d9f66ec</u>	- 0.0000000001403354 16 MATIC  0.00 USD	✓
52	2022-08-08 11:30:23	<u>0xd288e16ed9f786cd74a9</u> <u>6be17ab39ce4d65153e9f3</u> <u>f2af97d67d466e428cc310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-08-08 11:30:23	<u>0xd288e16ed9f786cd74a9</u> <u>6be17ab39ce4d65153e9f3</u> <u>f2af97d67d466e428cc310</u>	- 0.0016698570040782 00 MATIC  0.00 USD	✓
54	2022-08-08 11:30:23	<u>0xd288e16ed9f786cd74a9</u> <u>6be17ab39ce4d65153e9f3</u> <u>f2af97d67d466e428cc310</u>	- 0.0000000000643470 48 MATIC  0.00 USD	✓
55	2022-07-04 21:23:28	<u>0x8167af0cd53bd4fa6632</u> <u>b9361e83148c41ca7f0c88</u> <u>ec0efb9358c205907aa178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-04 21:23:28	<u>0x8167af0cd53bd4fa6632</u> <u>b9361e83148c41ca7f0c88</u> <u>ec0efb9358c205907aa178</u>	- 0.0023911800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-04 21:23:28	<u>0x8167af0cd53bd4fa6632</u> <u>b9361e83148c41ca7f0c88</u> <u>ec0efb9358c205907aa178</u>	- 0.0022005754682626 66 MATIC  0.00 USD	✓
58	2022-05-29 20:09:23	<u>0x96fd1e3a39f02ab0a016</u> <u>accf301595cf948ef55432</u> <u>61c1f80d25086e11d30b6b</u>	- 1,163.840926002905 007408 MATIC  746.02 USD	✓
59	2022-05-29 20:09:23	<u>0x96fd1e3a39f02ab0a016</u> <u>accf301595cf948ef55432</u> <u>61c1f80d25086e11d30b6b</u>	- 0.0007013443997910 00 MATIC  0.00 USD	✓
60	2022-05-29 20:09:23	<u>0x96fd1e3a39f02ab0a016</u> <u>accf301595cf948ef55432</u> <u>61c1f80d25086e11d30b6b</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
61	2022-05-29 20:07:53	<u>0xec1bb3a642d3dd370de1</u> <u>a330db5bf8d92b3215c05a</u> <u>02d3ba6843b0b88afea555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-05-29 20:07:53	<u>0xec1bb3a642d3dd370de1</u> <u>a330db5bf8d92b3215c05a</u> <u>02d3ba6843b0b88afea555</u>	- 0.0077300239978427 84 MATIC  0.00 USD	✓
63	2022-05-29 20:07:53	<u>0xec1bb3a642d3dd370de1</u> <u>a330db5bf8d92b3215c05a</u> <u>02d3ba6843b0b88afea555</u>	- 0.0000000000021572 16 MATIC  0.00 USD	✓
64	2022-05-29 20:06:49	<u>0x17fa0d88dcf2dd92f1ac</u> <u>8996b7003f4562accddd44</u> <u>f448147a846d504137ae97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-05-29 20:06:49	<u>0x17fa0d88dcf2dd92f1ac</u> <u>8996b7003f4562accddd44</u> <u>f448147a846d504137ae97</u>	- 0.0026035999993751 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-29 20:06:49	<u>0x17fa0d88dcf2dd92f1ac8996b7003f4562accddd44f448147a846d504137ae97</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
67	2022-04-26 09:44:07	<u>0x312ebfaec295af62f2d7f61b4b5cf1b5f58d68d8349cc941debecb973ede519d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-04-26 09:44:07	<u>0x312ebfaec295af62f2d7f61b4b5cf1b5f58d68d8349cc941debecb973ede519d</u>	- 0.0063158045317444 00 MATIC  0.00 USD	✓
69	2022-04-26 09:44:07	<u>0x312ebfaec295af62f2d7f61b4b5cf1b5f58d68d8349cc941debecb973ede519d</u>	- 0.00000000000031951 04 MATIC  0.00 USD	✓
70	2022-04-25 10:12:13	<u>0x1b8836b3c5f9dec3230bc0571557091eb02b807756387872581d268e2de8e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-04-25 10:12:13	<u>0x1b8836b3c5f9dec3230bc0571557091eb02b807756387872581d268e2de8e74</u>	- 0.0062330672008963 14 MATIC  0.00 USD	✓
72	2022-04-25 10:12:13	<u>0x1b8836b3c5f9dec3230bc0571557091eb02b807756387872581d268e2de8e74</u>	- 0.0104554900420946 92 MATIC  0.01 USD	✓
73	2022-04-23 13:29:14	<u>0xeb7d7ec37f43e0e7c5f4db0367f05608bc23ef987d2c1988ad05f7740ec886d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-04-23 13:29:14	<u>0xeb7d7ec37f43e0e7c5f4db0367f05608bc23ef987d2c1988ad05f7740ec886d6</u>	- 0.0068903675017484 38 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2022-04-23 13:29:14	<u>0xeb7d7ec37f43e0e7c5f4db0367f05608bc23ef987d2c1988ad05f7740ec886d6</u>	- 0.0000000002892031 96 MATIC  0.00 USD	✓
76	2022-04-17 12:33:17	<u>0x05ba221f6ef692c43a352d41c6970a7a8f54710f1e3573c973c8bdf3a6123504</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-04-17 12:33:17	<u>0x05ba221f6ef692c43a352d41c6970a7a8f54710f1e3573c973c8bdf3a6123504</u>	- 0.0025598922197040 06 MATIC  0.00 USD	✓
78	2022-04-17 12:33:17	<u>0x05ba221f6ef692c43a352d41c6970a7a8f54710f1e3573c973c8bdf3a6123504</u>	- 0.0000000014712133 48 MATIC  0.00 USD	✓
79	2022-04-17 10:13:06	<u>0x2aa3a8fc57b8586d35abf5856f52de46f3f47b9fe46fb17fa97bfaa53c710816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-04-17 10:13:06	<u>0x2aa3a8fc57b8586d35abf5856f52de46f3f47b9fe46fb17fa97bfaa53c710816</u>	- 0.0032171999995495 92 MATIC  0.00 USD	✓
81	2022-04-17 10:13:06	<u>0x2aa3a8fc57b8586d35abf5856f52de46f3f47b9fe46fb17fa97bfaa53c710816</u>	- 0.00000000000004504 08 MATIC  0.00 USD	✓
82	2022-04-17 10:11:38	<u>0x4dd21a96321dbbc0d127f8e550e59cb87ed27336c26092ee3881ea1d1425e5a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-04-17 10:11:38	<u>0x4dd21a96321dbbc0d127f8e550e59cb87ed27336c26092ee3881ea1d1425e5a6</u>	- 0.0052071999992709 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-17 10:11:38	<u>0x4dd21a96321dbbc0d127 f8e550e59cb87ed27336c2 6092ee3881ea1d1425e5a6</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
85	2022-04-13 20:21:02	<u>0x9893412ef6509f60c2a7 822883edf67c076d0aa78b dd86084c9b9f99bf17fd24</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
86	2022-04-13 20:21:02	<u>0x9893412ef6509f60c2a7 822883edf67c076d0aa78b dd86084c9b9f99bf17fd24</u>	- 0.0132800484826285 68 MATIC  0.01 USD	✓
87	2022-04-13 20:21:02	<u>0x9893412ef6509f60c2a7 822883edf67c076d0aa78b dd86084c9b9f99bf17fd24</u>	- 0.00000000000094867 47 MATIC  0.00 USD	✓
88	2022-04-13 20:21:02	<u>0x1038a5f910dd80c43d6a ab45542a4f18abba2399a4 ab4ad401f37623744ecc87</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
89	2022-04-13 20:21:02	<u>0x1038a5f910dd80c43d6a ab45542a4f18abba2399a4 ab4ad401f37623744ecc87</u>	- 0.0017577796476604 03 MATIC  0.00 USD	✓
90	2022-04-13 20:21:02	<u>0x1038a5f910dd80c43d6a ab45542a4f18abba2399a4 ab4ad401f37623744ecc87</u>	- 0.00000000000012556 89 MATIC  0.00 USD	✓
91	2022-04-13 19:18:02	<u>0xebd750f2c6b7f707a96f c4df90a4b0eaa99146e5a3 7ef97ef73f5e15efc85f08</u>	- 2.2999999999999998 22 MATIC  3.21 USD	✓
92	2022-04-13 19:18:02	<u>0xebd750f2c6b7f707a96f c4df90a4b0eaa99146e5a3 7ef97ef73f5e15efc85f08</u>	- 0.0095756249007307 67 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
93	2022-04-13 19:18:02	<u>0xebd750f2c6b7f707a96f</u> <u>c4df90a4b0eaa99146e5a3</u> <u>7ef97ef73f5e15efc85f08</u>	- 0.0000000000111455 52 MATIC  0.00 USD	✓
94	2022-03-24 15:09:01	<u>0x2ca4086ca6cdd59234bb</u> <u>0eac7f55b3c13143248ce2</u> <u>e1a278cda70845ca7f4e3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-03-24 15:09:01	<u>0x2ca4086ca6cdd59234bb</u> <u>0eac7f55b3c13143248ce2</u> <u>e1a278cda70845ca7f4e3f</u>	- 0.0025263039486240 60 MATIC  0.00 USD	✓
96	2022-03-24 15:09:01	<u>0x2ca4086ca6cdd59234bb</u> <u>0eac7f55b3c13143248ce2</u> <u>e1a278cda70845ca7f4e3f</u>	- 0.0022869299099170 26 MATIC  0.00 USD	✓
97	2022-03-18 14:53:45	<u>0xf48ac297fb5eb634458a</u> <u>bf3168c747e5b2be3398e9</u> <u>a1a8f1b030eff4376fe3a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-03-18 14:53:45	<u>0xf48ac297fb5eb634458a</u> <u>bf3168c747e5b2be3398e9</u> <u>a1a8f1b030eff4376fe3a5</u>	- 0.0025513890480441 00 MATIC  0.00 USD	✓
99	2022-03-18 14:53:45	<u>0xf48ac297fb5eb634458a</u> <u>bf3168c747e5b2be3398e9</u> <u>a1a8f1b030eff4376fe3a5</u>	- 0.0000000000145861 98 MATIC  0.00 USD	✓
100	2022-03-18 14:52:27	<u>0xd8baa0ddda41e78c144f</u> <u>d0a73cddb88008b53fda5d</u> <u>b9826018e15da24f304ebf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2022-03-18 14:52:27	<u>0xd8baa0ddda41e78c144f</u> <u>d0a73cddb88008b53fda5d</u> <u>b9826018e15da24f304ebf</u>	- 0.0016707139752846 88 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
102	2022-03-18 14:52:27	<u>0xd8baa0ddda41e78c144f</u> <u>d0a73cddb88008b53fda5d</u> <u>b9826018e15da24f304ebf</u>	- 0.00000000000021870 24 MATIC  0.00 USD	✓
103	2022-03-17 18:08:53	<u>0xfa7face731fd969ff5ab</u> <u>2652160a8043e78454efa0</u> <u>b5c1dfb48ac2c0488ef9de</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
104	2022-03-17 18:08:53	<u>0xfa7face731fd969ff5ab</u> <u>2652160a8043e78454efa0</u> <u>b5c1dfb48ac2c0488ef9de</u>	- 0.0034421384684747 22 MATIC  0.00 USD	✓
105	2022-03-17 18:08:53	<u>0xfa7face731fd969ff5ab</u> <u>2652160a8043e78454efa0</u> <u>b5c1dfb48ac2c0488ef9de</u>	- 0.00000000000123515 73 MATIC  0.00 USD	✓
106	2022-03-17 18:07:49	<u>0x36453da8d4eff9b001f5</u> <u>826b7e6dcc03540b651675</u> <u>5fbbc19ad3c55437e10e65</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
107	2022-03-17 18:07:49	<u>0x36453da8d4eff9b001f5</u> <u>826b7e6dcc03540b651675</u> <u>5fbbc19ad3c55437e10e65</u>	- 0.0014026485568000 00 MATIC  0.00 USD	✓
108	2022-03-17 18:07:49	<u>0x36453da8d4eff9b001f5</u> <u>826b7e6dcc03540b651675</u> <u>5fbbc19ad3c55437e10e65</u>	- 0.00000000000031678 48 MATIC  0.00 USD	✓
109	2022-03-17 14:20:09	<u>0x8728e3c84212b3b0bb0d</u> <u>3f2c9739b120264d9cbd37</u> <u>5471a6e6bcc01f3f93617e</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
110	2022-03-17 14:20:09	<u>0x8728e3c84212b3b0bb0d</u> <u>3f2c9739b120264d9cbd37</u> <u>5471a6e6bcc01f3f93617e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2022-03-17 14:20:09	<u>0x8728e3c84212b3b0bb0d3f2c9739b120264d9cbd375471a6e6bcc01f3f93617e</u>	- 0.0006827375241540 00 MATIC  0.00 USD	✓
112	2022-03-17 14:20:09	<u>0x8728e3c84212b3b0bb0d3f2c9739b120264d9cbd375471a6e6bcc01f3f93617e</u>	- 0.00000000000017640 00 MATIC  0.00 USD	✓
113	2022-03-17 14:20:09	<u>0x2848b6ceb2a712b4bc5ef6df93d09667ee649e184201ebdf230aa948cf342d0f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
114	2022-03-17 14:20:09	<u>0x2848b6ceb2a712b4bc5ef6df93d09667ee649e184201ebdf230aa948cf342d0f</u>	- 0.0014009036690391 44 MATIC  0.00 USD	✓
115	2022-03-17 14:20:09	<u>0x2848b6ceb2a712b4bc5ef6df93d09667ee649e184201ebdf230aa948cf342d0f</u>	- 0.00000000000039132 24 MATIC  0.00 USD	✓
116	2022-03-17 14:20:09	<u>0xf12b853478988d493dcedd599578a4d73453c219add542f96edde121c6f92bbb</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
117	2022-03-17 14:20:09	<u>0xf12b853478988d493dcedd599578a4d73453c219add542f96edde121c6f92bbb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
118	2022-03-17 14:20:09	<u>0xf12b853478988d493dcedd599578a4d73453c219add542f96edde121c6f92bbb</u>	- 0.0007026812296350 00 MATIC  0.00 USD	✓
119	2022-03-17 14:20:09	<u>0xf12b853478988d493dcedd599578a4d73453c219add542f96edde121c6f92bbb</u>	- 0.00000000000017640 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
120	2022-03-17 14:20:09	<u>0x5d26250a8461609ba54b</u> <u>b6de7bd21b3d683df0f851</u> <u>53e3a9ae1ffc303229727</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2022-03-17 14:20:09	<u>0x5d26250a8461609ba54b</u> <u>b6de7bd21b3d683df0f851</u> <u>53e3a9ae1ffc303229727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2022-03-17 14:20:09	<u>0x5d26250a8461609ba54b</u> <u>b6de7bd21b3d683df0f851</u> <u>53e3a9ae1ffc303229727</u>	- 0.0006737784793110 00 MATIC  0.00 USD	✓
123	2022-03-17 14:20:09	<u>0x5d26250a8461609ba54b</u> <u>b6de7bd21b3d683df0f851</u> <u>53e3a9ae1ffc303229727</u>	- 0.00000000000017640 00 MATIC  0.00 USD	✓
124	2022-03-17 14:19:37	<u>0x5fd1c1ceefbd85d63207</u> <u>1db7490fabbc295fdbf7a2</u> <u>0d8882bbe0b7e385fbdaa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2022-03-17 14:19:37	<u>0x5fd1c1ceefbd85d63207</u> <u>1db7490fabbc295fdbf7a2</u> <u>0d8882bbe0b7e385fbdaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2022-03-17 14:19:37	<u>0x5fd1c1ceefbd85d63207</u> <u>1db7490fabbc295fdbf7a2</u> <u>0d8882bbe0b7e385fbdaa</u>	- 0.0006737784793110 00 MATIC  0.00 USD	✓
127	2022-03-17 14:19:37	<u>0x5fd1c1ceefbd85d63207</u> <u>1db7490fabbc295fdbf7a2</u> <u>0d8882bbe0b7e385fbdaa</u>	- 0.00000000000018480 00 MATIC  0.00 USD	✓
128	2022-03-17 14:16:37	<u>0xbc07d846e12136e71a77</u> <u>c1952e2176947b641884be</u> <u>8f708544ea8d6674597cd8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-03-17 14:16:37	<u>0xbc07d846e12136e71a77c1952e2176947b641884be8f708544ea8d6674597cd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2022-03-17 14:16:37	<u>0xbc07d846e12136e71a77c1952e2176947b641884be8f708544ea8d6674597cd8</u>	- 0.0006737784600330 00 MATIC  0.00 USD	✓
131	2022-03-17 14:16:37	<u>0xbc07d846e12136e71a77c1952e2176947b641884be8f708544ea8d6674597cd8</u>	- 0.00000000000220920 00 MATIC  0.00 USD	✓
132	2022-03-17 12:59:44	<u>0xc5e33d2dabb362403cde09289fdc420bc1fb3333b6993fc2509e123a9e9a8e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2022-03-17 12:59:44	<u>0xc5e33d2dabb362403cde09289fdc420bc1fb3333b6993fc2509e123a9e9a8e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2022-03-17 12:59:44	<u>0xc5e33d2dabb362403cde09289fdc420bc1fb3333b6993fc2509e123a9e9a8e8</u>	- 0.0007054545910860 00 MATIC  0.00 USD	✓
135	2022-03-17 12:59:44	<u>0xc5e33d2dabb362403cde09289fdc420bc1fb3333b6993fc2509e123a9e9a8e8</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
136	2022-03-17 12:59:44	<u>0x1a0b4eddf5990ade2c079d65aaf21e0b46306e19ea4b6e60b424f65132c44b48</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2022-03-17 12:59:44	<u>0x1a0b4eddf5990ade2c079d65aaf21e0b46306e19ea4b6e60b424f65132c44b48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
138	2022-03-17 12:59:44	<u>0x1a0b4eddf5990ade2c079d65aaf21e0b46306e19ea4b6e60b424f65132c44b48</u>	- 0.0006125258909070 00 MATIC  0.00 USD	✓
139	2022-03-17 12:59:44	<u>0x1a0b4eddf5990ade2c079d65aaf21e0b46306e19ea4b6e60b424f65132c44b48</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
140	2022-03-17 12:30:24	<u>0xf9472ddbdf48df14706be27e0d15366c56b6c4c82149e9ec558d7d334388ac056</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
141	2022-03-17 12:30:24	<u>0xf9472ddbdf48df14706be27e0d15366c56b6c4c82149e9ec558d7d334388ac056</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
142	2022-03-17 12:30:24	<u>0xf9472ddbdf48df14706be27e0d15366c56b6c4c82149e9ec558d7d334388ac056</u>	- 0.0006737784732000 00 MATIC  0.00 USD	✓
143	2022-03-17 12:30:24	<u>0xf9472ddbdf48df14706be27e0d15366c56b6c4c82149e9ec558d7d334388ac056</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
144	2022-03-14 17:12:52	<u>0x4efe0c6c9cf88690a6ef291f7aafa41c404be1d4a906172b47c0fd3f277898b4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
145	2022-03-14 17:12:52	<u>0x4efe0c6c9cf88690a6ef291f7aafa41c404be1d4a906172b47c0fd3f277898b4</u>	- 0.0008639189232693 34 MATIC  0.00 USD	✓
146	2022-03-14 17:12:52	<u>0x4efe0c6c9cf88690a6ef291f7aafa41c404be1d4a906172b47c0fd3f277898b4</u>	- 0.0000001622874597 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-03-14 17:07:02	<u>0x27e659979d89e5974ea4</u> <u>1676896de5ee0cb0ef952c</u> <u>83e24dab62cd56b39b10a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
148	2022-03-14 17:07:02	<u>0x27e659979d89e5974ea4</u> <u>1676896de5ee0cb0ef952c</u> <u>83e24dab62cd56b39b10a2</u>	- 0.0021067323026298 20 MATIC  0.00 USD	✓
149	2022-03-14 17:07:02	<u>0x27e659979d89e5974ea4</u> <u>1676896de5ee0cb0ef952c</u> <u>83e24dab62cd56b39b10a2</u>	- 0.0000013929407420 88 MATIC  0.00 USD	✓
150	2022-03-14 17:07:02	<u>0x953d4c83a84d41b7cfc2</u> <u>a6652dcd8e8dc8a539bc23</u> <u>9a42df5ed7a1a0e1bc8006</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
151	2022-03-14 17:07:02	<u>0x953d4c83a84d41b7cfc2</u> <u>a6652dcd8e8dc8a539bc23</u> <u>9a42df5ed7a1a0e1bc8006</u>	- 0.0021067323026298 20 MATIC  0.00 USD	✓
152	2022-03-14 17:07:02	<u>0x953d4c83a84d41b7cfc2</u> <u>a6652dcd8e8dc8a539bc23</u> <u>9a42df5ed7a1a0e1bc8006</u>	- 0.0000013929407420 88 MATIC  0.00 USD	✓
153	2022-03-14 17:07:00	<u>0x6d3596c24b92305d3dd7</u> <u>56024c45a4ad6bbeb58bf8</u> <u>41bec575371fd567a94bfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
154	2022-03-14 17:07:00	<u>0x6d3596c24b92305d3dd7</u> <u>56024c45a4ad6bbeb58bf8</u> <u>41bec575371fd567a94bfe</u>	- 0.0014720209422023 88 MATIC  0.00 USD	✓
155	2022-03-14 17:07:00	<u>0x6d3596c24b92305d3dd7</u> <u>56024c45a4ad6bbeb58bf8</u> <u>41bec575371fd567a94bfe</u>	- 0.0000012382442028 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-03-14 17:07:00	<u>0x20cd6c93171ffdd81b24</u> <u>038aa5eaa732f85c90b8f5</u> <u>1b9d60805243dd03ba77b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
157	2022-03-14 17:07:00	<u>0x20cd6c93171ffdd81b24</u> <u>038aa5eaa732f85c90b8f5</u> <u>1b9d60805243dd03ba77b4</u>	- 0.0013072137406418 96 MATIC  0.00 USD	✓
158	2022-03-14 17:07:00	<u>0x20cd6c93171ffdd81b24</u> <u>038aa5eaa732f85c90b8f5</u> <u>1b9d60805243dd03ba77b4</u>	- 0.0000012382442028 16 MATIC  0.00 USD	✓
159	2022-03-14 16:33:10	<u>0x7b704b50c1d9b43afbb1</u> <u>ec76fc8ce88952ae995402</u> <u>aaa64d9b9712e8802d322e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
160	2022-03-14 16:33:10	<u>0x7b704b50c1d9b43afbb1</u> <u>ec76fc8ce88952ae995402</u> <u>aaa64d9b9712e8802d322e</u>	- 0.0008469716448777 32 MATIC  0.00 USD	✓
161	2022-03-14 16:33:10	<u>0x7b704b50c1d9b43afbb1</u> <u>ec76fc8ce88952ae995402</u> <u>aaa64d9b9712e8802d322e</u>	- 0.000000000000003959 70 MATIC  0.00 USD	✓
162	2022-03-14 16:32:00	<u>0x79ff17581f7446b667cd</u> <u>84f4d777bdb810e21bc1a5</u> <u>76de76648b08bfc8739c04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
163	2022-03-14 16:32:00	<u>0x79ff17581f7446b667cd</u> <u>84f4d777bdb810e21bc1a5</u> <u>76de76648b08bfc8739c04</u>	- 0.0014819989800000 00 MATIC  0.00 USD	✓
164	2022-03-14 16:32:00	<u>0x79ff17581f7446b667cd</u> <u>84f4d777bdb810e21bc1a5</u> <u>76de76648b08bfc8739c04</u>	- 0.00000000000008333 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2022-03-14 16:30:46	<u>0xfe01e7046905dc07564d</u> <u>cce1fd5afc3b8e5af5986f</u> <u>c85a1aa67930bca0bdeeb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
166	2022-03-14 16:30:46	<u>0xfe01e7046905dc07564d</u> <u>cce1fd5afc3b8e5af5986f</u> <u>c85a1aa67930bca0bdeeb4</u>	- 0.0033965130206900 68 MATIC  0.00 USD	✓
167	2022-03-14 16:30:46	<u>0xfe01e7046905dc07564d</u> <u>cce1fd5afc3b8e5af5986f</u> <u>c85a1aa67930bca0bdeeb4</u>	- 0.00000000000024306 26 MATIC  0.00 USD	✓
168	2022-03-14 16:26:46	<u>0x2f4785f6369038601213</u> <u>b62d821da6019ec21529c5</u> <u>5d043ec461b19c34faefed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
169	2022-03-14 16:26:46	<u>0x2f4785f6369038601213</u> <u>b62d821da6019ec21529c5</u> <u>5d043ec461b19c34faefed</u>	- 0.0015658050363549 60 MATIC  0.00 USD	✓
170	2022-03-14 16:26:46	<u>0x2f4785f6369038601213</u> <u>b62d821da6019ec21529c5</u> <u>5d043ec461b19c34faefed</u>	- 0.00000000000024994 56 MATIC  0.00 USD	✓
171	2022-03-14 16:03:42	<u>0x697141cf69bdea2ccdba</u> <u>0f6c8c8d9067e337cee0dc</u> <u>51f611779a38c375f730b4</u>	- 260.00000000000000 0000 MATIC  358.54 USD	✓
172	2022-03-14 16:03:42	<u>0x697141cf69bdea2ccdba</u> <u>0f6c8c8d9067e337cee0dc</u> <u>51f611779a38c375f730b4</u>	- 0.0057246224726742 09 MATIC  0.00 USD	✓
173	2022-03-14 16:03:42	<u>0x697141cf69bdea2ccdba</u> <u>0f6c8c8d9067e337cee0dc</u> <u>51f611779a38c375f730b4</u>	- 0.00000000000030902 43 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 13:36:09	<u>0xbdf941dcd04c498e4ffc</u> <u>532138e81ace878a3b1809</u> <u>9a7d8b5e38d71e104c65a3</u>	+ 222.81629323118485 7859 MATIC  158.31 USD	✓
2	2022-07-04 21:18:36	<u>0xf9807c8e73f6e8707289</u> <u>6607ae2262b5633a8c46f9</u> <u>2554a0c183014711fa8f1b</u>	+ 6.9456688443101670 67 MATIC  3.66 USD	✓
3	2022-05-29 20:07:53	<u>0xec1bb3a642d3dd370de1</u> <u>a330db5bf8d92b3215c05a</u> <u>02d3ba6843b0b88afea555</u>	+ 1,163.817010942421 802611 MATIC  746.00 USD	✓
4	2022-03-14 16:00:32	<u>0xeb6d458235a230dcb347</u> <u>e9ae97ac2ee9330e01c599</u> <u>d2cd3384a72bd84807ffb</u>	+ 262.44200000000000 7276 MATIC  361.90 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:23:51	<u>0x44c61fb76250cc046aac</u> <u>c9865cbd9c923a0f08d00c</u> <u>9bf94c7634ae7523992ca8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-28 01:32:32	<u>0xbeb561a5b9ab4b24d305</u> <u>97d3c8903a3412b685bc70</u> <u>052d4d892dc98c1ed62990</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-02 16:18:42	<u>0x2d8c34a0dae3936ca963</u> <u>6044132b26c3a9de7cd6e3</u> <u>97c65776d6579d9dd6479c</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
4	2024-06-01 18:40:20	<u>0x691256993794e9803519</u> <u>fc79e4398b273b9e1c1c18</u> <u>0a9a7d266a37bcfaa6a1b9</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓


#	Date & time	Transaction Id	Amount	
5	2024-06-01 09:04:51	<u>0xffe98ed88054c4793cb5</u> <u>fdb3e4f92c9a6803f41830</u> <u>bf64e5062e19cb584bc596</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
6	2024-05-31 10:18:04	<u>0xb1340d1922262646d7bb</u> <u>ec7078e03567a99f194180</u> <u>fcc30b16d12adb576ea6f4</u>	+ 7,800 R TOKEN	✓
7	2024-05-29 14:14:30	<u>0xaf75a2ffb8d6d1fd096a</u> <u>963e20ea06684fd84ce855</u> <u>a9874bc5882561a45225cb</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-18 19:24:02	<u>0xce0c8ae17552bec40a92</u> <u>be931628d810a26790973b</u> <u>cb3489c20de879de4cb20e</u>	+ 12,500 UR TOKENS	✓
9	2024-05-12 01:30:54	<u>0xa1cb3f62a1d6d3a81388</u> <u>3a30a97b5ff9c101d63693</u> <u>100515fd7cc847c3d28da5</u>	+ 1.0000000000000000 00 e	✓
10	2024-05-12 00:56:54	<u>0x2898a1ac40bcf53a9f76</u> <u>65f5d7b2309171dac58ae6</u> <u>11f02808699352ee8facdb</u>	+ 1.0000000000000000 00 e	✓
11	2024-05-12 00:17:28	<u>0x27f40ff5c868824aa2b5</u> <u>902c143905cd6cfb4425dc</u> <u>91a1186cdace54fefa0f6f</u>	+ 1.0000000000000000 00 z	✓
12	2024-05-10 06:52:17	<u>0x562d8d4b632fd06ba4ab</u> <u>2740fcd0c16ea2ca4b01a6</u> <u>7c7903a99a1c8e8a5c12e2</u>	+ 1,380 TOKENS	✓
13	2024-03-30 21:16:44	<u>0x6bd713088d88164a6f68</u> <u>9a0dc0f1a0126ffc6311bd</u> <u>390ed7d0f6c26202c86312</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 18:55:28	<u>0xb4d81e128d379706978555565e43bd5d879362f35663bc3b0604c5cf230b5b2a</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
15	2024-03-28 18:35:42	<u>0x198f3705148aeef2b31f5c7584f5a8d9db72aad51002976eefe0e56d549b3184</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
16	2024-03-26 23:38:18	<u>0x12af68d3dc4ade344ea841534fff2239cbe12594f4bff63695c787f5c018bddc</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
17	2024-03-25 22:16:18	<u>0x36971ea47623de7096bb9bf490a887dde51f74fad36c86a38392cd81029c6e75</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
18	2024-03-09 23:28:00	<u>0x219570839e703252be258310fc3c04c9b00cbe4b84ff5bf9744f9f026a061967</u>	+ 800 Swap on: wmatic-swap.com	✓
19	2024-03-09 20:18:10	<u>0xfc866661667bef2c9073a537f60eb3bd59c5e6c68df9712343a009bba1baceb0</u>	+ 2,985,947.00000000 0000000000 KURO	✓
20	2024-03-04 21:09:00	<u>0xd0875890ab9d4512a3c2fd19a6abe884c70940615e09cd92a4201a29bb27ac13</u>	+ 67,076.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
21	2023-10-31 16:53:30	<u>0x4be6ee76d488f201ab3d31114be93e4999269acb00a035550660252f308c0df7</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-13 10:04:29	<u>0x261b13c37d2aa44152b42a6d59d83977babc9ea99c1d2b84f72e9acbcf0b823f</u>	+ 650.00000000000000 0000 SNXPooL.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-20 11:17:59	<u>0xec90f67a1b3b10933b9a3514d35a710e82200e6ea9da39ac841b7b8726ef1687</u>	+ 172,500.0000000000 00000000 WHEX	✓
24	2023-08-15 19:28:00	<u>0xd01d657af1c69dced2d16f59004d39e7e4f7d6ad4485684e9f2d85d88d465804</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
25	2023-07-30 13:36:09	<u>0xbdf941dcd04c498e4ffc532138e81ace878a3b18099a7d8b5e38d71e104c65a3</u>	- 104,231.9230417588 98762055 SPHERE	✓
26	2023-07-23 17:27:08	<u>0xa910a1d1801a2ca210e8fc2da20df6dd79762f8a6bcbeb268e3850368a54cdb0</u>	+ 104,231.9230417588 98762055 SPHERE	✓
27	2023-07-23 17:24:20	<u>0x7cc3d6234c1a3e0d1d0ea3993c7545bb989926d13dcea8d8e7f02c6f21e634cb</u>	+ 0.0048189840194929 70 CRV	✓
28	2023-07-23 17:24:20	<u>0x7cc3d6234c1a3e0d1d0ea3993c7545bb989926d13dcea8d8e7f02c6f21e634cb</u>	+ 0.0000304601852816 91 WETH  0.05 USD	✓
29	2023-07-23 17:24:20	<u>0x7cc3d6234c1a3e0d1d0ea3993c7545bb989926d13dcea8d8e7f02c6f21e634cb</u>	+ 14.764515666001107 874 WMATIC  11.25 USD	✓
30	2023-02-19 21:25:21	<u>0x3b5757baebb8412a4e5c47a1a59c1394f4a11951fed3b2eedcf59f28a173c791</u>	- 104,231.9230417588 98762055 SPHERE	✓
31	2023-02-19 21:16:29	<u>0xde59ee70a65ee001c327d15f325e9506651dc8b7c79a9e3f5bd3d402bd6c01c4</u>	+ 103,719.5942803795 04198208 SPHERE	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-19 21:16:29	<u>0xde59ee70a65ee001c327</u> <u>d15f325e9506651dc8b7c7</u> <u>9a9e3f5bd3d402bd6c01c4</u>	- 103,719.5942803795 04198208 tSPHERE	✓
33	2023-02-19 21:15:45	<u>0xe3cfc296e771f9be9e88</u> <u>b802de17f74526d44ee244</u> <u>785a06130fbf6dd1951e26</u>	+ 512.32876137940411 3541 SPHERE	✓
34	2022-12-02 01:33:08	<u>0x66d7e0de6ca3cead3dfe</u> <u>51ddc3d914d6385c02c331</u> <u>2b380f849f6080887b7d06</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
35	2022-12-02 00:09:44	<u>0x59b0f29f8c2c21e83e36</u> <u>f3fb3f9733627435d92824</u> <u>b396c28fd4c709c20a316d</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
36	2022-12-01 23:52:20	<u>0x05b017f9118990cb7fec</u> <u>08fcd55f856edbcca852359</u> <u>a2b14dcf3083de6b87ba03</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
37	2022-11-29 22:51:20	<u>0xdb75d842e737404babac</u> <u>2e7da78fe8fcaae904ab7f</u> <u>138818429cd8708e357cf0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
38	2022-11-20 16:50:09	<u>0x34820e9a3e55030528c3</u> <u>4ed0d710145c2e5148bb10</u> <u>64bead58d8c5c14ab5b716</u>	+ 1.00000000 \$ Free Claim and Play	✓
39	2022-11-06 21:01:28	<u>0xf423dcbc6c620b5d019</u> <u>eee2d55a8bc94eddfc9ed4</u> <u>574edc532638a4c8cd48ec</u>	- 401.51636126736980 2590 SPHERE	✓
40	2022-11-06 21:01:28	<u>0xf423dcbc6c620b5d019</u> <u>eee2d55a8bc94eddfc9ed4</u> <u>574edc532638a4c8cd48ec</u>	+ 401.51636126736980 2590 tSPHERE	✓

#	Date & time	Transaction Id	Amount	
41	2022-11-06 20:59:50	<u>0xe8e1ae430a07426c4f77</u> <u>0a5cf0515610668e0dc150</u> <u>7ac4584d2426699276262f</u>	+ 83.613276668348945 009 SPHERE	✓
42	2022-10-14 18:14:36	<u>0xe32e567676285fcefb42</u> <u>5d1b0d4887a7015650f708</u> <u>161bd35e6d74aefec3b963</u>	+ 317.90308459900211 3464 SPHERE	✓
43	2022-08-19 14:53:46	<u>0x40edadab3cbe7f572c6f</u> <u>56421886bdad0b63f68de2</u> <u>00263343925b490cc93268</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
44	2022-08-08 11:31:29	<u>0x44b9f975c7cb6b70995c</u> <u>bee6a2d99cad94c0fa7df1</u> <u>add7fa9ca8f4005d9f66ec</u>	- 103,318.0779191121 25528045 SPHERE	✓
45	2022-08-08 11:31:29	<u>0x44b9f975c7cb6b70995c</u> <u>bee6a2d99cad94c0fa7df1</u> <u>add7fa9ca8f4005d9f66ec</u>	+ 103,318.0779191121 25528045 tSPHERE	✓
46	2022-07-30 01:22:40	<u>0xb99cdfc1e3aa0551fc18</u> <u>f2398dd7eb628138ad0958</u> <u>a55e75149fcc1a47705570</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
47	2022-07-04 21:23:28	<u>0x8167af0cd53bd4fa6632</u> <u>b9361e83148c41ca7f0c88</u> <u>ec0efb9358c205907aa178</u>	- 802.141671 anyUSDT	✓
48	2022-07-04 21:23:28	<u>0x8167af0cd53bd4fa6632</u> <u>b9361e83148c41ca7f0c88</u> <u>ec0efb9358c205907aa178</u>	+ 802.141671 anyUSDT	✓
49	2022-07-04 21:23:28	<u>0x8167af0cd53bd4fa6632</u> <u>b9361e83148c41ca7f0c88</u> <u>ec0efb9358c205907aa178</u>	- 802.141671 USDT  801.43 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-07-04 21:18:36	<u>0xf9807c8e73f6e8707289</u> <u>6607ae2262b5633a8c46f9</u> <u>2554a0c183014711fa8f1b</u>	- 6.9456688443101670 67 anyMATIC	✓
51	2022-07-04 21:18:36	<u>0xf9807c8e73f6e8707289</u> <u>6607ae2262b5633a8c46f9</u> <u>2554a0c183014711fa8f1b</u>	+ 6.9456688443101670 67 anyMATIC	✓
52	2022-06-14 03:49:59	<u>0x61b9bef330f773f41a14</u> <u>9e3b86fc00b8a2225a4176</u> <u>bc5efc992a9c4cb87c8d62</u>	+ 103,318.0779191121 54631875 SPHERE	✓
53	2022-06-08 20:26:05	<u>0xe77cec90ff3c8dc4ab67</u> <u>e229f862b962d4a0187551</u> <u>6c1745417cad27bfe6ec60</u>	+ 802.141671 USDT  801.55 USD	✓
54	2022-06-08 20:26:05	<u>0xe77cec90ff3c8dc4ab67</u> <u>e229f862b962d4a0187551</u> <u>6c1745417cad27bfe6ec60</u>	- 802.141671 anyUSDT	✓
55	2022-06-08 20:26:05	<u>0xe77cec90ff3c8dc4ab67</u> <u>e229f862b962d4a0187551</u> <u>6c1745417cad27bfe6ec60</u>	+ 802.141671 anyUSDT	✓
56	2022-05-29 20:07:53	<u>0xec1bb3a642d3dd370de1</u> <u>a330db5bf8d92b3215c05a</u> <u>02d3ba6843b0b88afea555</u>	- 691.038359 USDT  690.47 USD	✓
57	2022-05-29 20:05:19	<u>0x91028855eafc288baf35</u> <u>1d3197f7a86daf38e16fe9</u> <u>8aa97de9e73390237036f7</u>	+ 691.038359 USDT  690.47 USD	✓
58	2022-05-29 20:05:19	<u>0x91028855eafc288baf35</u> <u>1d3197f7a86daf38e16fe9</u> <u>8aa97de9e73390237036f7</u>	- 691.038359 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
59	2022-05-29 20:05:19	<u>0x91028855eafc288baf35</u> <u>1d3197f7a86daf38e16fe9</u> <u>8aa97de9e73390237036f7</u>	+ 691.038359 anyUSDT	✓
60	2022-05-06 09:44:58	<u>0xba64e22bbd7fd6ddd087</u> <u>7067b45e98a7315d3d2e5a</u> <u>7059db69fb7fa090a22b46</u>	+ 288,101.0000000000 00000000 Draf.io	✓
61	2022-05-06 09:42:08	<u>0xfb3a850d3bd1ccb7a0f7</u> <u>ede896a84e9ea2030122d0</u> <u>4013d29e02583ff4ca11a4</u>	+ 95,000.00000000 SWAPQ.org	✓
62	2022-04-29 15:34:01	<u>0xa3655028a66a5a12100d</u> <u>f2cb7f30cfeb27f10fe2bd</u> <u>3bf2da6d7d15e9870370ee</u>	+ 48,501.10805907609 0285089 SPHERE	✓
63	2022-04-27 09:36:01	<u>0x6315fa6221c5e3b42d4c</u> <u>1a2bd9733fd7b9e73cbf42</u> <u>d5293d687a81fa3e05bd66</u>	+ 220,000.0000000000 00000000 PKT	✓
64	2022-04-26 09:44:07	<u>0x312ebfaec295af62f2d7</u> <u>f61b4b5cf1b5f58d68d834</u> <u>9cc941debecb973ede519d</u>	+ 19,989.81190588657 4095348 SPHERE	✓
65	2022-04-26 09:44:07	<u>0x312ebfaec295af62f2d7</u> <u>f61b4b5cf1b5f58d68d834</u> <u>9cc941debecb973ede519d</u>	- 798.883892 USDT	✓
66	2022-04-26 09:41:31	<u>0xe13696854af9a5489aeb</u> <u>f3a093be72c94410798215</u> <u>5674b8779bdb08eebf30b9</u>	+ 798.883892 USDT	✓
67	2022-04-26 09:41:31	<u>0xe13696854af9a5489aeb</u> <u>f3a093be72c94410798215</u> <u>5674b8779bdb08eebf30b9</u>	- 798.883892 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
68	2022-04-26 09:41:31	<u>0xe13696854af9a5489aeb f3a093be72c94410798215 5674b8779bdb08eebf30b9</u>	+ 798.883892 anyUSDT	✓
69	2022-04-25 23:34:55	<u>0xe645ab3619d3bb8eb20b 0fde3c67643f3073085674 8f28d914722281f3ff95d1</u>	+ 3,000,000.00000000 0Bets.io	✓
70	2022-04-25 10:12:13	<u>0x1b8836b3c5f9dec3230b cb0571557091eb02b80775 6387872581d268e2de8e74</u>	+ 24,566.42550529201 9806802 SPHERE	✓
71	2022-04-25 10:12:13	<u>0x1b8836b3c5f9dec3230b cb0571557091eb02b80775 6387872581d268e2de8e74</u>	- 855.773926 USDT	✓
72	2022-04-25 10:05:59	<u>0xc1aa843999969090a3f4 b66e983099a0e519769194 f896f01fe4452b2b268323</u>	+ 855.773926 USDT	✓
73	2022-04-25 10:05:59	<u>0xc1aa843999969090a3f4 b66e983099a0e519769194 f896f01fe4452b2b268323</u>	- 855.773926 anyUSDT	✓
74	2022-04-25 10:05:59	<u>0xc1aa843999969090a3f4 b66e983099a0e519769194 f896f01fe4452b2b268323</u>	+ 855.773926 anyUSDT	✓
75	2022-04-23 13:29:14	<u>0xeb7d7ec37f43e0e7c5f4 db0367f05608bc23ef987d 2c1988ad05f7740ec886d6</u>	+ 1,036.888372100157 312161 SPHERE	✓
76	2022-04-23 13:29:14	<u>0xeb7d7ec37f43e0e7c5f4 db0367f05608bc23ef987d 2c1988ad05f7740ec886d6</u>	- 43.282017 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2022-04-23 13:19:02	<u>0xf735ecc82df715b4434c b43d80e5a63fff8724a698 ce426dadcd2332622b0cf7e</u>	+ 43.282017 USDT	✓
78	2022-04-23 13:19:02	<u>0xf735ecc82df715b4434c b43d80e5a63fff8724a698 ce426dadcd2332622b0cf7e</u>	- 43.282017 anyUSDT	✓
79	2022-04-23 13:19:02	<u>0xf735ecc82df715b4434c b43d80e5a63fff8724a698 ce426dadcd2332622b0cf7e</u>	+ 43.282017 anyUSDT	✓
80	2022-04-17 12:33:17	<u>0x05ba221f6ef692c43a35 2d41c6970a7a8f54710f1e 3573c973c8bdf3a6123504</u>	- 87.742327 anyUSDT	✓
81	2022-04-17 12:33:17	<u>0x05ba221f6ef692c43a35 2d41c6970a7a8f54710f1e 3573c973c8bdf3a6123504</u>	+ 87.742327 anyUSDT	✓
82	2022-04-17 12:33:17	<u>0x05ba221f6ef692c43a35 2d41c6970a7a8f54710f1e 3573c973c8bdf3a6123504</u>	- 87.742327 USDT	✓
83	2022-04-17 10:01:24	<u>0xfda9b6f305b65adbd1ab 14925fb163f28fe5b07a1c e7b93ee5d7d8cad5a8cbe6</u>	+ 84.538407 USDT	✓
84	2022-04-17 10:01:24	<u>0xfda9b6f305b65adbd1ab 14925fb163f28fe5b07a1c e7b93ee5d7d8cad5a8cbe6</u>	- 84.538407 anyUSDT	✓
85	2022-04-17 10:01:24	<u>0xfda9b6f305b65adbd1ab 14925fb163f28fe5b07a1c e7b93ee5d7d8cad5a8cbe6</u>	+ 84.538407 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
86	2022-04-13 20:21:02	<u>0x9893412ef6509f60c2a7822883edf67c076d0aa78bdd86084c9b9f99bf17fd24</u>	+ 3.196103 USDT	✓
87	2022-04-13 20:21:02	<u>0x9893412ef6509f60c2a7822883edf67c076d0aa78bdd86084c9b9f99bf17fd24</u>	- 0.0404897649473609 30 AVAX  3.20 USD	✓
88	2022-04-13 19:18:02	<u>0xebd750f2c6b7f707a96fc4df90a4b0eaa99146e5a37ef97ef73f5e15efc85f08</u>	+ 0.0404897649473609 30 AVAX  3.20 USD	✓
89	2022-03-24 15:09:01	<u>0x2ca4086ca6cdd59234bbeac7f55b3c13143248ce2e1a278cda70845ca7f4e3f</u>	- 1,204.230000 anyUSDT	✓
90	2022-03-24 15:09:01	<u>0x2ca4086ca6cdd59234bbeac7f55b3c13143248ce2e1a278cda70845ca7f4e3f</u>	+ 1,204.230000 anyUSDT	✓
91	2022-03-24 15:09:01	<u>0x2ca4086ca6cdd59234bbeac7f55b3c13143248ce2e1a278cda70845ca7f4e3f</u>	- 1,204.230000 USDT	✓
92	2022-03-18 15:11:35	<u>0xd84244029046418f400048498b1da1c5edfce6298967b0b0fc8312c6763ed89b</u>	+ 850,000.0000000000 00000000 RTM	✓
93	2022-03-18 14:53:45	<u>0xf48ac297fb5eb634458abf3168c747e5b2be3398e9a1a8f1b030eff4376fe3a5</u>	- 1,160.000000 anyUSDT	✓
94	2022-03-18 14:53:45	<u>0xf48ac297fb5eb634458abf3168c747e5b2be3398e9a1a8f1b030eff4376fe3a5</u>	+ 1,160.000000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
95	2022-03-18 14:53:45	<u>0xf48ac297fb5eb634458a</u> <u>bf3168c747e5b2be3398e9</u> <u>a1a8f1b030eff4376fe3a5</u>	- 1,160.000000 USDT	✓
96	2022-03-17 18:08:53	<u>0xfa7face731fd969ff5ab</u> <u>2652160a8043e78454efa0</u> <u>b5c1dfb48ac2c0488ef9de</u>	+ 2,358.037817 USDT	✓
97	2022-03-17 18:08:53	<u>0xfa7face731fd969ff5ab</u> <u>2652160a8043e78454efa0</u> <u>b5c1dfb48ac2c0488ef9de</u>	- 2,372.395429471966 053825 miMATIC	✓
98	2022-03-14 16:30:46	<u>0xfe01e7046905dc07564d</u> <u>cce1fd5afc3b8e5af5986f</u> <u>c85a1aa67930bca0bdeeb4</u>	+ 2,020.978047851560 631898 miMATIC	✓
99	2022-03-14 16:30:46	<u>0xfe01e7046905dc07564d</u> <u>cce1fd5afc3b8e5af5986f</u> <u>c85a1aa67930bca0bdeeb4</u>	- 2,034.000000 USDT	✓
100	2022-03-14 16:17:12	<u>0x38bb77a4295e29a15a31</u> <u>022fd3cc3782bffcb51c11</u> <u>92eec2c2d65fcf71d82fdc</u>	+ 2,040.200000 USDT	✓
101	2022-03-14 16:17:12	<u>0x38bb77a4295e29a15a31</u> <u>022fd3cc3782bffcb51c11</u> <u>92eec2c2d65fcf71d82fdc</u>	- 2,040.200000 anyUSDT	✓
102	2022-03-14 16:17:12	<u>0x38bb77a4295e29a15a31</u> <u>022fd3cc3782bffcb51c11</u> <u>92eec2c2d65fcf71d82fdc</u>	+ 2,040.200000 anyUSDT	✓
103	2022-03-14 16:03:42	<u>0x697141cf69bdea2ccdba</u> <u>0f6c8c8d9067e337cee0dc</u> <u>51f611779a38c375f730b4</u>	+ 351.41738162040547 8770 miMATIC	✓

#	Date & time	Transaction Id	Amount	
104	2022-03-14 16:00:32	<u>0xeb6d458235a230dcb347e9ae97ac2ee9330e01c599d2dcd3384a72bd84807ffb</u>	- 262.44200000000000 7276 anyMATIC	✓
105	2022-03-14 16:00:32	<u>0xeb6d458235a230dcb347e9ae97ac2ee9330e01c599d2dcd3384a72bd84807ffb</u>	+ 262.44200000000000 7276 anyMATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 15:16:59	<u>0xbb5f8b486ddb1e0fe7b1fd895a1d5f720593e3f6dc162efae583fd95c089b348</u>	+ 1 QID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:09:17	<u>0x01d959777744f68e493cec1f560555635eabfbee6fa17ddce8fe756cd016a641</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:55:21	<u>0x43eb7876aed6aa0cc3623a5cb1e099de2423e798e11a1c64c7461999e92541ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-04 11:57:23	<u>0x34163abfe906d8dbba29bef1a708001c173ceff1297521162100b5196c3addc8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-08 06:14:18	<u>0x5392eb0b01d5932db0ee2bef751fe11c40f4849f6a77e627eb472b6a3752fdfa</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 23:04:12	<u>0xb6df48e38f1db521b50965b9d15c8159885080d2160bdd427b090d4d4af031bb</u>	+ 1 ethevents.co	✓
6	2024-02-01 00:45:01	<u>0x13981dfa13d2137fa281275316d5fcbfba5bddcff0fd2c319bdef5dcda6093a</u>	+ 1 2000usdc.org	✓
7	2024-01-31 00:33:19	<u>0xc80513846869483de597afabddd8cdf00274bd97223c97080b220228fd09a053</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-29 11:33:43	<u>0x811a0d6e49db01a38fbb722e6bbc4dcda33864cc8f26fec1aa485c82514e9a7b</u>	+ 1 ethevents.co	✓
9	2024-01-02 00:20:41	<u>0x916409ccd9b304d0fd6b286e50c977e08f4bcd1ee2e68513704841e074160898</u>	+ 1 looksrare-drop.org	✓
10	2023-12-03 10:11:15	<u>0x2d5141871eb4d5a688e24eea383acc1d02ff1229b2f31d61a5804a34f312da90</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 14:31:42	<u>0xb21fb76ca73dfcbe629a7000046b1d536516423f727542661b53f82a2933adf4</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-30 09:49:13	<u>0x178202302a5ae02569b055b5d2188e057019519ebb74284ee63fd68b38f09544</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 09:48:57	<u>0x79b77d626caa5540f7de334a5afb77c71b18a97e6c47da4242f188c9e5fed303</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 09:48:51	<u>0x81093a0cfed4099af4da38258169538b260e6aa783ee063958278cf51b278a61</u>	+ 1 Voucher	✓
15	2023-10-30 09:48:45	<u>0x437415425f1c11db66b20881c56c503310dc30543aa74b1fbef5be383432c9b4</u>	+ 1 Voucher	✓
16	2023-10-26 18:35:56	<u>0x82b3765be0df3bfbe8fe778142119e95d21c343ebcb1292c7568d11d82776e7b</u>	+ 1 Voucher	✓
17	2023-10-26 18:35:48	<u>0xc36eccc4e85b2cc30fba7241f52b2708e57e24d35e1677d07c9cdc0070c1554b</u>	+ 1 Voucher	✓
18	2023-10-26 17:30:54	<u>0x5ff9612b49fbea086032776c308f32c14ab773660dfd3fda122e93898cc81a65</u>	+ 1 2000usdt.org	✓
19	2023-10-26 17:30:52	<u>0xabfefc68b49fa68fcea4942ba204264c3859487acd46d87581b1fdbdcadee5b</u>	+ 1 .net	✓
20	2023-10-17 17:39:27	<u>0xc4dff08659ceef74d5466bd624224c4dd20f53a5e819e357dc41231d9ea0a8ed</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-16 16:39:02	<u>0xa3a774f53e44e3a6b76af7d9ce951c106165d7ac3d9ce46cfb3b5d6742b5fb66</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 19:59:12	<u>0x7ce3735c1552707f101d324482dae56daf64b806e7bbad121ab0eba77ebe05bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 10:59:00	<u>0xb41f868516a24303e93f996d9d7318361bd85c3df2bc6a47974d5fcd98f02443</u>	+ 1 rg	✓
24	2023-10-12 10:58:56	<u>0x4c4f96772d732a2cb2e9114c18bb187fbb47a293337d4ed247c2b58fe024052a</u>	+ 1 1000-usd.xyz	✓
25	2023-10-12 10:58:36	<u>0x45c591bc4ff371adf8189065441741707d77c819fe7152e1676ee7a553ebe805</u>	+ 1 tether.yt	✓
26	2023-10-11 18:35:31	<u>0x690c69892e3eea71a3615964b4341694ff148ef356ce200e4f7fcdbf488b579a</u>	+ 1 Voucher	✓
27	2023-10-11 13:23:35	<u>0x8f54ce1dd3c53459414f8f4c06c1c8c5b6bd8ac40d610d4dcdd9e3bd04e74379</u>	+ 1 Reward at usd-claim.xyz	✓
28	2023-10-11 13:23:11	<u>0x4718ec7f6a81e1b78f26eb5c7da7ba581c5a86fb46fba8008bd0082f476a3cfd</u>	+ 1 rg	✓
29	2023-10-11 13:23:07	<u>0xc71ac9b0a1a387181fe02454488ea9b8ca26b133a235414f1600d680186605d0</u>	+ 1 tether.wf	✓
30	2023-10-11 13:23:07	<u>0xeb0df5eaa5132d8924c1d2413178ec36f9c64d4fe28319f869f568fe52f2e931</u>	+ 1 circle.wf	✓
31	2023-10-11 13:23:07	<u>0xb916958d20c78a3701c5b95c4b02e991cae2fc458593f64aad27093d6e8c8886</u>	+ 1 tether.tf	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-09 11:07:39	<u>0x393bc54a58d4b7589ce2a3729e046f686c7abc6a6211769acae0ed481c71b515</u>	+ 1 Voucher	✓
33	2023-10-05 17:47:39	<u>0x8ae740a794ae07121323aced2e648a88f2abe6156aa471e2dd177206de8153c8</u>	+ 1 https://boneshibe.com/	✓
34	2023-10-03 19:30:37	<u>0x1d4ee4b2b4e0a49a8a57dc3b0f2504ec78946c1b9ef2c15dd0ff57c0952903ae</u>	+ 1 NFT AIRDROP	✓
35	2023-09-27 19:37:27	<u>0x84d09540c14b673c1ef72e3ab4c1e5c1fc3ec1dfea8aaf3b29f2377a3608063f</u>	+ 1 Shiba Inu	✓
36	2023-09-23 11:59:09	<u>0x56bf2d2ed0de453307c1b9360c8a3f3c2d3988e30322219f202899021c280672</u>	+ 1 GOLD	✓
37	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 15:02:59	<u>0xd6eb63b8d2b5e5122fcfec47b9c3f639923d23788fc862a337293c7dabcdc120</u>	+ 1 NFT Airdrop	✓
39	2023-09-13 23:19:31	<u>0x55b999e298e82f7cf47b4e41d2d6443d394f4a3ba47cb201a512328ff82fca6f</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 21:17:23	<u>0xb77e0031b8e886a9b5829eb924e6c656516cc2a2ab2090d36c93002181b61f86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 18:37:33	<u>0xe5e32f9ce97ad820b0d7178a941c15a958eb94c48d053c71a689ad08eb01c590</u>	+ 1 VPASS	✓
42	2023-09-03 20:57:49	<u>0x4c9c36369596c2000d866800a7bbb5724ad4dc8dba56d8ccd16868d3f04fb53c</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-02 05:24:02	<u>0x4a1c5354c395d1d8da0b64d2d8516ceb953ed678e4c528a77b7f1cf07f034f6f</u>	+ 1 NFT Voucher	✓
44	2023-09-01 14:14:39	<u>0x7b9eccc854313ff9ce9470b0654508b3054f5673b80fd40c420cf7987e8c8b1e</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 10:20:28	<u>0xba7df58b52fe6f1c7eec78f0a8d2ae4e548d108528e6229192dfe0c9223ccef9</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 23:08:18	<u>0x3bfe56fb3ee1937fbbe4fa7fc732cafe96a228c2bb2665e7dfffc0f303aa19682</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 01:50:45	<u>0x43572f03fe8a388d31cf c4cf87f42cba2397f2e4c7758956c88c1a68b6b75d9c</u>	+ 1 NFTVoucher	✓
48	2023-08-24 23:06:02	<u>0x87c0ef249dc575383252b4d3e0f83e22c1f99c282021d8616d2578783006aa8c</u>	+ 1 NFTVoucher	✓
49	2023-08-24 21:59:48	<u>0xf477429b8b8bbb330cab b810af1f39270299599e410c00291586f1f260b5f384</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-23 22:29:22	<u>0x8493bad2e6894fceedab 23882b84d1ba07c52c105f c907c434a1219908d8c705</u>	+ 1 drop-usd.xyz	✓
51	2023-08-22 23:11:21	<u>0xdef3c970e7a42e0a163b 16dae86804f154990ebd47 a39d96118dd2ec77a7b819</u>	+ 1 usd-drop.xyz	✓
52	2023-08-22 14:29:03	<u>0x2c2d8cd3bd93bc1cd400 9c138f9c308a6934479dbe 3efcc5a60f1e4f1099e7ed</u>	+ 1 Voucher	✓
53	2023-08-22 07:21:53	<u>0x6204bc8a5d6506b53f38 b2e35cbe3f75a6158f99b9 2c05ec1712af536b5bc560</u>	+ 1 NFTVoucher	✓
54	2023-08-22 06:41:27	<u>0x3adb26e819d8d7861fdc b88a8a517cbd5576481349 d0c3451607eaae0a894d88</u>	+ 1 coin-reward.xyz	✓
55	2023-08-21 21:59:21	<u>0x603c6ab731efa58489e1 9b0fdaae8631f93252b4ca fee6f140c3325ecc561a89</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-20 14:56:45	<u>0x20200d03d2fde99d4d23 e5308c6007ccec664258f9 46ad2d9aac790aac770b9a</u>	+ 1 token-rewards.xyz	✓
57	2023-08-19 23:52:54	<u>0x19ba601d33eafd4a81f8 1aa53f161a23a224b49ad9 ef2ab8e65bc844c87799d6</u>	+ 1 NFTVoucher	✓
58	2023-08-19 21:09:21	<u>0x88e49892e46c288415de e15b39f46a4eeb3d322084 425209f81fd492c9523c52</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-19 18:39:34	<u>0x3fca88a5cde121d61f81 efe0468bff5264cbf74ec7 348030706872c6bd65ba4d</u>	+ 1 NFTVoucher	✓
60	2023-08-19 06:26:11	<u>0xc6c486667eda38c11eca 899eb97c4fac8bf460f2be dd0f2316ed038e429e5069</u>	+ 1 official-rewards.x yz	✓
61	2023-08-18 20:39:37	<u>0x38e9848eceb97d5a8147 1f9ca1bf0f3c5c401f9db5 f8eea66aeae6f57147d66b</u>	+ 1 token-rewards.xyz	✓
62	2023-08-10 01:26:21	<u>0x8b5a90ba3683317924fe 87c5ede4c27d5d19f67b66 f271c52496395f44674ef1</u>	+ 1 NFTVoucher	✓
63	2023-08-02 15:27:52	<u>0xb47e9c3f327c3567e5f0 13bcf09b9d582d27098863 fb868121db01ba50787c63</u>	+ 1 AVALANCE NETWORK	✓
64	2022-08-05 08:49:10	<u>0x6d5167439fb073aba24f fadf1a84739884be08f0f0 6bb9242800da34e9cf0095</u>	+ 1 Skills Of Night Reflects	✓
65	2022-06-23 03:05:36	<u>0xf95cebef93cda4d7f55 6a314b19bcb50a82c47ce6 09ab2fdfe1116b0d2158ed</u>	+ 1 Squiggle Original	✓
66	2022-06-22 03:39:21	<u>0x3d4f6021d6d9defc94b4 9ac0665a320fd022c5b7ee 2b970b592f9a0abb942b56</u>	+ 1 l	✓
67	2022-06-22 01:54:47	<u>0xfb2c0be8b2fd1fe1e714 3ad745605e1a0b3db48a4b 6b739d63456de19ccec0c2</u>	+ 1 Good Reflection	✓

#	Date & time	Transaction Id	Amount	
68	2022-06-21 01:57:45	<u>0x0fb3c531e727547eb742</u> <u>2c55e7a3494ef11907850a</u> <u>790533652f0fab48231294</u>	+ 1 Open Dezuki	✓
69	2022-06-20 04:55:18	<u>0x1890e9433653a30be7b4</u> <u>fca610c13ab4100a54ceb4</u> <u>a5dc38569a710225f49016</u>	+ 1 Story Of kolectiv	✓

* USD values displayed at the time of transaction

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