

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbec6224a136832adbd884335b01bf679e1bf7099</u>
TOTAL RECEIVED	23.877550527517911405 MATIC
	8.97 USD
TOTAL SEND	22.292626936676761318 MATIC
	8.37 USD





Token	Balance
MATIC	1.584923590841152974 MATIC 0.59 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.500430 USDC 0.50 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
# getSHIBA.us	525,235,396.000000 ds
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
!ETHENA	5,000 ards









* USD values displayed at the time of transaction

Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Premia Finance	1 Premia Finance
Gleam	10 GLEAM
No Place (Utopia)	2 NOPL
azure	10 AZR
Astral Blueprint	1 ASTR
Guild Credential	1 GUILD
rt]	N/A t]
5000 USDT	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
\$ETH	N/A 1ETH
200 LINK	N/A NFT AIRDROP ROUND
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A drop-usdt.xyz
\$MEME Voucher	N/A \$MEME Vouchers
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT







MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:32:52	<u>0x37c3dbfd9d2346260601</u> <u>fd4ff672af858070462faf</u> <u>0077f9d3f84b836e057aa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 13:32:52	<u>0x37c3dbfd9d2346260601</u> <u>fd4ff672af858070462faf</u> <u>0077f9d3f84b836e057aa3</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-06-07 13:32:52	<u>0x37c3dbfd9d2346260601</u> <u>fd4ff672af858070462faf</u> <u>0077f9d3f84b836e057aa3</u>	- 0.0000002427921545 04 MATIC  0.00 USD	✓
4	2024-03-30 11:53:38	<u>0x4570bce1c8d18533197e</u> <u>0433c084113eae0cfabdf8</u> <u>c951feca1a342fd27d0e9c</u>	- 0.9852782242368464 12 MATIC  0.98 USD	✓
5	2024-03-30 11:53:38	<u>0x4570bce1c8d18533197e</u> <u>0433c084113eae0cfabdf8</u> <u>c951feca1a342fd27d0e9c</u>	- 0.010847190000000000 00 MATIC  0.01 USD	✓
6	2024-03-30 11:53:38	<u>0x4570bce1c8d18533197e</u> <u>0433c084113eae0cfabdf8</u> <u>c951feca1a342fd27d0e9c</u>	- 0.0210674293924060 58 MATIC  0.02 USD	✓
7	2024-03-30 11:53:00	<u>0xeeef166022a87857df757</u> <u>6ac682c8c1a08ffecad84f</u> <u>80e7d3c43036c2ce671787</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-30 11:53:00	<u>0xeeef166022a87857df757</u> <u>6ac682c8c1a08ffecad84f</u> <u>80e7d3c43036c2ce671787</u>	- 0.0015737677312000 00 MATIC  0.00 USD	✓
9	2024-03-30 11:53:00	<u>0xeeef166022a87857df757</u> <u>6ac682c8c1a08ffecad84f</u> <u>80e7d3c43036c2ce671787</u>	- 0.0033730668885010 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 03:40:24	<u>0x1d5b8172eb6bb2312a208f8ac32c0ebce920e25c9d3d4ddbca4a3bd401c87133</u>	- 0.3577002554656096 84 MATIC  0.36 USD	✓
11	2024-03-25 03:40:24	<u>0x1d5b8172eb6bb2312a208f8ac32c0ebce920e25c9d3d4ddbca4a3bd401c87133</u>	- 0.0109120200000000 00 MATIC  0.01 USD	✓
12	2024-03-25 03:40:24	<u>0x1d5b8172eb6bb2312a208f8ac32c0ebce920e25c9d3d4ddbca4a3bd401c87133</u>	- 0.0005327975941173 90 MATIC  0.00 USD	✓
13	2024-03-25 03:39:54	<u>0xb426f2152ffd7aa0cacd2a683640d101b7bc52c5629454601356f62b22796430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-25 03:39:54	<u>0xb426f2152ffd7aa0cacd2a683640d101b7bc52c5629454601356f62b22796430</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
15	2024-03-25 03:39:54	<u>0xb426f2152ffd7aa0cacd2a683640d101b7bc52c5629454601356f62b22796430</u>	- 0.0000773543029109 64 MATIC  0.00 USD	✓
16	2024-03-25 03:33:38	<u>0xcbcac5f546db3102824fdce4a2101d504447d00cf3c10f071fedb2b8fecf3b2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 03:33:38	<u>0xcbcac5f546db3102824fdce4a2101d504447d00cf3c10f071fedb2b8fecf3b2c</u>	- 0.0069100609626774 54 MATIC  0.00 USD	✓
18	2024-03-25 03:33:38	<u>0xcbcac5f546db3102824fdce4a2101d504447d00cf3c10f071fedb2b8fecf3b2c</u>	- 0.0001097829827208 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 03:32:40	<u>0x4a3675d53113fb470dc8</u> <u>2f3fc2e7dea88e1238d752</u> <u>c73ad13ec209d54c8790a5</u>	- 4.6614000000000004 32 MATIC  4.76 USD	✓
20	2024-03-25 03:32:40	<u>0x4a3675d53113fb470dc8</u> <u>2f3fc2e7dea88e1238d752</u> <u>c73ad13ec209d54c8790a5</u>	- 0.0134787000000000 00 MATIC  0.01 USD	✓
21	2024-03-25 03:32:40	<u>0x4a3675d53113fb470dc8</u> <u>2f3fc2e7dea88e1238d752</u> <u>c73ad13ec209d54c8790a5</u>	- 0.0001746614837259 64 MATIC  0.00 USD	✓
22	2024-03-25 02:25:32	<u>0x5253e0922915007ae5d7</u> <u>773a5f99aea8ab9061199e</u> <u>255a0ecab9dccc664b60a4</u>	- 0.9964303166234349 53 MATIC  1.01 USD	✓
23	2024-03-25 02:25:32	<u>0x5253e0922915007ae5d7</u> <u>773a5f99aea8ab9061199e</u> <u>255a0ecab9dccc664b60a4</u>	- 0.0129912000000000 00 MATIC  0.01 USD	✓
24	2024-03-25 02:25:32	<u>0x5253e0922915007ae5d7</u> <u>773a5f99aea8ab9061199e</u> <u>255a0ecab9dccc664b60a4</u>	- 0.0100024813628154 40 MATIC  0.01 USD	✓
25	2024-03-25 02:10:02	<u>0x3263b7185bec2ad50fee</u> <u>7c968f5c09e22bb58fe81f</u> <u>e10fdf50009bd6d01f8c2d</u>	- 2.0838596981713886 08 MATIC  2.11 USD	✓
26	2024-03-25 02:10:02	<u>0x3263b7185bec2ad50fee</u> <u>7c968f5c09e22bb58fe81f</u> <u>e10fdf50009bd6d01f8c2d</u>	- 0.0169995470952849 23 MATIC  0.01 USD	✓
27	2024-03-25 02:10:02	<u>0x3263b7185bec2ad50fee</u> <u>7c968f5c09e22bb58fe81f</u> <u>e10fdf50009bd6d01f8c2d</u>	- 0.0092671478147791 21 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-03-25 02:06:28	<u>0x2106ca2d8105f717e9c9 9a71dc2bc2642b8e8055fa e07213c69faf6848fd3e75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-25 02:06:28	<u>0x2106ca2d8105f717e9c9 9a71dc2bc2642b8e8055fa e07213c69faf6848fd3e75</u>	- 0.0069046411950912 00 MATIC  0.00 USD	✓
30	2024-03-25 02:06:28	<u>0x2106ca2d8105f717e9c9 9a71dc2bc2642b8e8055fa e07213c69faf6848fd3e75</u>	- 0.0008487396845344 00 MATIC  0.00 USD	✓
31	2023-12-02 07:06:24	<u>0x7aa2b09af5e0bbfff527 d766b9c0f312168470ab3f 71b504d4debe289391b734</u>	- 0.2347587570955039 50 MATIC  0.18 USD	✓
32	2023-12-02 07:06:24	<u>0x7aa2b09af5e0bbfff527 d766b9c0f312168470ab3f 71b504d4debe289391b734</u>	- 0.007404690000000000 00 MATIC  0.00 USD	✓
33	2023-12-02 07:06:24	<u>0x7aa2b09af5e0bbfff527 d766b9c0f312168470ab3f 71b504d4debe289391b734</u>	- 0.0017750876799840 85 MATIC  0.00 USD	✓
34	2023-12-02 07:05:50	<u>0x9b02d06dde6239e02126 de6dc36dc88dc2159bbf2e 2bc29f383781c991dd3898</u>	- 0.0772877222080353 84 MATIC  0.06 USD	✓
35	2023-12-02 07:05:50	<u>0x9b02d06dde6239e02126 de6dc36dc88dc2159bbf2e 2bc29f383781c991dd3898</u>	- 0.0074401726569878 90 MATIC  0.00 USD	✓
36	2023-12-02 07:05:50	<u>0x9b02d06dde6239e02126 de6dc36dc88dc2159bbf2e 2bc29f383781c991dd3898</u>	- 0.0016037721239272 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-12-02 06:16:30	<u>0x4694df11494058427a19</u> <u>28790a5b9d73b432475fb1</u> <u>e95f7c4d80c3a84100201c</u>	- 0.1031027391557488 15 MATIC  0.08 USD	✓
38	2023-12-02 06:16:30	<u>0x4694df11494058427a19</u> <u>28790a5b9d73b432475fb1</u> <u>e95f7c4d80c3a84100201c</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
39	2023-12-02 06:16:30	<u>0x4694df11494058427a19</u> <u>28790a5b9d73b432475fb1</u> <u>e95f7c4d80c3a84100201c</u>	- 0.0013539800323661 40 MATIC  0.00 USD	✓
40	2023-12-02 06:15:02	<u>0x0ea6c754b69bb1ef4329</u> <u>3e4481382a956d1efe11d6</u> <u>55142615710777041030ce</u>	- 0.3732939906274920 78 MATIC  0.29 USD	✓
41	2023-12-02 06:15:02	<u>0x0ea6c754b69bb1ef4329</u> <u>3e4481382a956d1efe11d6</u> <u>55142615710777041030ce</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
42	2023-12-02 06:15:02	<u>0x0ea6c754b69bb1ef4329</u> <u>3e4481382a956d1efe11d6</u> <u>55142615710777041030ce</u>	- 0.0007085480548272 29 MATIC  0.00 USD	✓
43	2023-12-02 06:09:55	<u>0x559d2f3016b3bc0072bc</u> <u>8d02702f050dcba589cae8</u> <u>2e3276875db654a6449075</u>	- 0.0255004460000000 00 MATIC  0.02 USD	✓
44	2023-12-02 06:09:55	<u>0x559d2f3016b3bc0072bc</u> <u>8d02702f050dcba589cae8</u> <u>2e3276875db654a6449075</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
45	2023-12-02 06:09:55	<u>0x559d2f3016b3bc0072bc</u> <u>8d02702f050dcba589cae8</u> <u>2e3276875db654a6449075</u>	- 0.0002145116572739 91 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-09-29 22:37:24	<u>0x835d7b8194c9753d8ed5</u> <u>0aa929553dd2dfec3055f2</u> <u>49d1d55e3e89ec8bb5ef31</u>	- 0.4008289596538517 91 MATIC  0.21 USD	✓
47	2023-09-29 22:37:24	<u>0x835d7b8194c9753d8ed5</u> <u>0aa929553dd2dfec3055f2</u> <u>49d1d55e3e89ec8bb5ef31</u>	- 0.0140112000000000 00 MATIC  0.00 USD	✓
48	2023-09-29 22:37:24	<u>0x835d7b8194c9753d8ed5</u> <u>0aa929553dd2dfec3055f2</u> <u>49d1d55e3e89ec8bb5ef31</u>	- 0.0158116567060603 22 MATIC  0.00 USD	✓
49	2023-09-29 22:31:40	<u>0x06f16e3fde719fdebe68</u> <u>d4739cc74f6aec3b2589c1</u> <u>8446afe150ae91687178e4</u>	- 3.8708678932273667 96 MATIC  2.03 USD	✓
50	2023-09-29 22:31:40	<u>0x06f16e3fde719fdebe68</u> <u>d4739cc74f6aec3b2589c1</u> <u>8446afe150ae91687178e4</u>	- 0.0142727099999999 99 MATIC  0.00 USD	✓
51	2023-09-29 22:31:40	<u>0x06f16e3fde719fdebe68</u> <u>d4739cc74f6aec3b2589c1</u> <u>8446afe150ae91687178e4</u>	- 0.0265914847145530 72 MATIC  0.01 USD	✓
52	2023-09-29 22:22:40	<u>0x27ceff95d8f9042e577e</u> <u>3d03b1025b6c6268128250</u> <u>701abb1223a9e30dcf0bed</u>	+ 3.2215571999999998 99 MATIC  1.69 USD	✓
53	2023-09-29 20:51:44	<u>0xd32d1d664ea76005781a</u> <u>c92aea074b75044ac0378f</u> <u>0d0dfdc895aff9d9ad8ace</u>	- 1.1663946155752882 29 MATIC  0.61 USD	✓
54	2023-09-29 20:51:44	<u>0xd32d1d664ea76005781a</u> <u>c92aea074b75044ac0378f</u> <u>0d0dfdc895aff9d9ad8ace</u>	- 0.0107172599999999 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-09-29 20:51:44	<u>0xd32d1d664ea76005781a</u> <u>c92aea074b75044ac0378f</u> <u>0d0dfdc895aff9d9ad8ace</u>	- 0.0133639825234108 63 MATIC  0.00 USD	✓
56	2023-09-29 20:51:12	<u>0x856cd8a2463b8a4c6d4a</u> <u>488efd9f26a87f28ec2684</u> <u>71c61583eb6347d1bde2ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-29 20:51:12	<u>0x856cd8a2463b8a4c6d4a</u> <u>488efd9f26a87f28ec2684</u> <u>71c61583eb6347d1bde2ae</u>	- 0.0010151655914643 60 MATIC  0.00 USD	✓
58	2023-09-29 20:51:12	<u>0x856cd8a2463b8a4c6d4a</u> <u>488efd9f26a87f28ec2684</u> <u>71c61583eb6347d1bde2ae</u>	- 0.0012665034458344 80 MATIC  0.00 USD	✓
59	2023-09-15 08:49:59	<u>0xc97d8692e70bd152fcee</u> <u>911a386663ad73f47db401</u> <u>ef1eb9832b12a083f815a1</u>	- 0.1524597685918483 16 MATIC  0.07 USD	✓
60	2023-09-15 08:49:59	<u>0xc97d8692e70bd152fcee</u> <u>911a386663ad73f47db401</u> <u>ef1eb9832b12a083f815a1</u>	- 0.0073407600000000 00 MATIC  0.00 USD	✓
61	2023-09-15 08:49:59	<u>0xc97d8692e70bd152fcee</u> <u>911a386663ad73f47db401</u> <u>ef1eb9832b12a083f815a1</u>	- 0.0196360140349394 27 MATIC  0.01 USD	✓
62	2023-09-15 08:48:57	<u>0x3f42401a08e27567827c</u> <u>10a6e556c2d5b32ce625ba</u> <u>bed15a99b512c9ef7b5819</u>	- 0.1648626305968544 65 MATIC  0.08 USD	✓
63	2023-09-15 08:48:57	<u>0x3f42401a08e27567827c</u> <u>10a6e556c2d5b32ce625ba</u> <u>bed15a99b512c9ef7b5819</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-09-15 08:48:57	<u>0x3f42401a08e27567827c</u> <u>10a6e556c2d5b32ce625ba</u> <u>bed15a99b512c9ef7b5819</u>	- 0.0203221923866462 77 MATIC  0.01 USD	✓
65	2023-09-15 07:28:31	<u>0xbe7071a02dcca1f8ad4c</u> <u>7c049f26f279a98a364cc3</u> <u>7c8e08cdd264b3196563c2</u>	- 0.1426439708682080 70 MATIC  0.07 USD	✓
66	2023-09-15 07:28:31	<u>0xbe7071a02dcca1f8ad4c</u> <u>7c049f26f279a98a364cc3</u> <u>7c8e08cdd264b3196563c2</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
67	2023-09-15 07:28:31	<u>0xbe7071a02dcca1f8ad4c</u> <u>7c049f26f279a98a364cc3</u> <u>7c8e08cdd264b3196563c2</u>	- 0.0165474370021285 46 MATIC  0.00 USD	✓
68	2023-09-15 06:43:49	<u>0xff0209cba58978fb67aa</u> <u>48d729410892c5b095a3d6</u> <u>e3bd1db887b19a608feabc</u>	- 0.1597368291066712 24 MATIC  0.08 USD	✓
69	2023-09-15 06:43:49	<u>0xff0209cba58978fb67aa</u> <u>48d729410892c5b095a3d6</u> <u>e3bd1db887b19a608feabc</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
70	2023-09-15 06:43:49	<u>0xff0209cba58978fb67aa</u> <u>48d729410892c5b095a3d6</u> <u>e3bd1db887b19a608feabc</u>	- 0.0199564109431849 68 MATIC  0.01 USD	✓
71	2023-09-15 05:40:44	<u>0x0cefcc841e9897302186</u> <u>09e843c6100b147f254a78</u> <u>c5a4d6fc5fe4f181dbc619</u>	- 0.0255004460000000 00 MATIC  0.01 USD	✓
72	2023-09-15 05:40:44	<u>0x0cefcc841e9897302186</u> <u>09e843c6100b147f254a78</u> <u>c5a4d6fc5fe4f181dbc619</u>	- 0.0000486352172523 55 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
73	2023-09-15 05:40:44	<u>0x0cefcc841e9897302186</u> <u>09e843c6100b147f254a78</u> <u>c5a4d6fc5fe4f181dbc619</u>	- 0.0032702947827476 45 MATIC  0.00 USD	✓
74	2023-09-14 03:14:05	<u>0x04abcbbf4419901c22b8</u> <u>68f18e79339374fc58d6bb</u> <u>d4230defe8de91ba9d5e30</u>	- 0.1518084175018367 95 MATIC  0.07 USD	✓
75	2023-09-14 03:14:05	<u>0x04abcbbf4419901c22b8</u> <u>68f18e79339374fc58d6bb</u> <u>d4230defe8de91ba9d5e30</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
76	2023-09-14 03:14:05	<u>0x04abcbbf4419901c22b8</u> <u>68f18e79339374fc58d6bb</u> <u>d4230defe8de91ba9d5e30</u>	- 0.0213459932571217 45 MATIC  0.01 USD	✓
77	2023-09-14 03:13:17	<u>0x0240d8df848f9ed664d6</u> <u>28306dc9bed5bdc8b21551</u> <u>e19bf77a0f0911ae0ef9b7</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓
78	2023-09-14 03:13:17	<u>0x0240d8df848f9ed664d6</u> <u>28306dc9bed5bdc8b21551</u> <u>e19bf77a0f0911ae0ef9b7</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
79	2023-09-14 03:13:17	<u>0x0240d8df848f9ed664d6</u> <u>28306dc9bed5bdc8b21551</u> <u>e19bf77a0f0911ae0ef9b7</u>	- 0.0047781123538309 70 MATIC  0.00 USD	✓
80	2023-09-12 23:43:36	<u>0x7b9db07ebded401c22d3</u> <u>e6b7c7aecb4485872bb3b8</u> <u>071cbb32de0c9ec16e6a51</u>	- 0.8034284064103464 07 MATIC  0.40 USD	✓
81	2023-09-12 23:43:36	<u>0x7b9db07ebded401c22d3</u> <u>e6b7c7aecb4485872bb3b8</u> <u>071cbb32de0c9ec16e6a51</u>	- 0.0119498908895002 35 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-09-12 23:43:36	<u>0x7b9db07ebded401c22d3e6b7c7aecb4485872bb3b8071cbb32de0c9ec16e6a51</u>	- 0.0439113716073608 26 MATIC  0.02 USD	✓
83	2023-09-12 23:43:18	<u>0xc7a91ec9e3f9d1274e2f947ce44d9578d5e46172ad5def0941c4200c94d5fbbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-09-12 23:43:18	<u>0xc7a91ec9e3f9d1274e2f947ce44d9578d5e46172ad5def0941c4200c94d5fbbe</u>	- 0.0014969336918578 48 MATIC  0.00 USD	✓
85	2023-09-12 23:43:18	<u>0xc7a91ec9e3f9d1274e2f947ce44d9578d5e46172ad5def0941c4200c94d5fbbe</u>	- 0.0066048386437478 40 MATIC  0.00 USD	✓
86	2023-08-11 23:09:54	<u>0x9837caad4f16a9ec755c670a93403aca9c2e0d0e9272a9685c56394619328136</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
87	2023-08-11 23:09:54	<u>0x9837caad4f16a9ec755c670a93403aca9c2e0d0e9272a9685c56394619328136</u>	- 0.0126728701366324 10 MATIC  0.00 USD	✓
88	2023-08-11 23:09:54	<u>0x9837caad4f16a9ec755c670a93403aca9c2e0d0e9272a9685c56394619328136</u>	- 0.0277751416379981 40 MATIC  0.01 USD	✓
89	2023-07-13 08:06:30	<u>0xc6b7f6fc7be3602cccac0943e666bd95bc589a7cbeac602dd56ae0e060df1ea1</u>	+ 4.6935900000000003 73 MATIC  3.42 USD	✓
90	2023-07-13 08:04:32	<u>0x3628b3fa28b674aca7d8e68ce11f5c11b4af3182abdca5b5198d3bc3020c82f3</u>	- 0.6298049968677522 65 MATIC  0.45 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-07-13 08:04:32	<u>0x3628b3fa28b674aca7d8 e68ce11f5c11b4af3182ab dca5b5198d3bc3020c82f3</u>	- 0.0109918445089351 67 MATIC  0.00 USD	✓
92	2023-07-13 08:04:32	<u>0x3628b3fa28b674aca7d8 e68ce11f5c11b4af3182ab dca5b5198d3bc3020c82f3</u>	- 0.0936610980306060 85 MATIC  0.06 USD	✓
93	2023-07-13 08:03:30	<u>0x7d9401d56bebceee1d69 be169547e122668e5a3999 94a4e5fec98aec25e44857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-07-13 08:03:30	<u>0x7d9401d56bebceee1d69 be169547e122668e5a3999 94a4e5fec98aec25e44857</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
95	2023-07-13 08:03:30	<u>0x7d9401d56bebceee1d69 be169547e122668e5a3999 94a4e5fec98aec25e44857</u>	- 0.0128060051668863 92 MATIC  0.00 USD	✓
96	2023-07-11 21:11:05	<u>0xe1cedf4f738145569775 77a84639f1d9ea1ee9618c 6ca70a0434a48574a2c0ae</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
97	2023-07-11 21:11:05	<u>0xe1cedf4f738145569775 77a84639f1d9ea1ee9618c 6ca70a0434a48574a2c0ae</u>	- 0.0119706758183279 84 MATIC  0.00 USD	✓
98	2023-07-11 21:11:05	<u>0xe1cedf4f738145569775 77a84639f1d9ea1ee9618c 6ca70a0434a48574a2c0ae</u>	- 0.0365690868360398 77 MATIC  0.02 USD	✓
99	2023-07-11 21:06:10	<u>0x9259a7c375cd2fd2a488 143a8b039c24267dc0b50e 1c3e8f1d6cd3ada39b2ff6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
100	2023-07-11 21:06:10	<u>0x9259a7c375cd2fd2a488</u> <u>143a8b039c24267dc0b50e</u> <u>1c3e8f1d6cd3ada39b2ff6</u>	- 0.0078865561292832 92 MATIC  0.00 USD	✓
101	2023-07-11 21:06:10	<u>0x9259a7c375cd2fd2a488</u> <u>143a8b039c24267dc0b50e</u> <u>1c3e8f1d6cd3ada39b2ff6</u>	- 0.0299397267598597 86 MATIC  0.02 USD	✓
102	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	- 0.0393661834580933 89 MATIC  0.02 USD	✓
104	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	- 0.2342898759054271 03 MATIC  0.17 USD	✓
105	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	- 0.0000000000000000 10 MATIC  0.00 USD	✓
106	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	- 0.0443643899999999 97 MATIC  0.03 USD	✓
107	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	- 0.1914079280318613 80 MATIC  0.16 USD	✓
108	2023-04-13 23:30:59	<u>0x8a7227e2fd9c0a526c9b</u> <u>c6d18ff44590113763d29c</u> <u>59f71b0a659938f3d73865</u>	- 0.2314879108102599 34 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-13 23:30:59	<u>0x8a7227e2fd9c0a526c9b c6d18ff44590113763d29c 59f71b0a659938f3d73865</u>	- 0.0107498700000000 00 MATIC  0.01 USD	✓
110	2023-04-13 23:30:59	<u>0x8a7227e2fd9c0a526c9b c6d18ff44590113763d29c 59f71b0a659938f3d73865</u>	- 0.0389390635566876 16 MATIC  0.04 USD	✓
111	2023-04-13 23:30:37	<u>0xa80bb9f02f69ad633bb3 6ea84a6484de22774e133d 6899f003ae316738003cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-04-13 23:30:37	<u>0xa80bb9f02f69ad633bb3 6ea84a6484de22774e133d 6899f003ae316738003cff</u>	- 0.0013020482205360 00 MATIC  0.00 USD	✓
113	2023-04-13 23:30:37	<u>0xa80bb9f02f69ad633bb3 6ea84a6484de22774e133d 6899f003ae316738003cff</u>	- 0.0052963776309740 58 MATIC  0.00 USD	✓
114	2023-04-13 18:54:22	<u>0x45f1690e2887b746bb71 bdd592701c08934b1ad8fd 3d69de779695221733a51a</u>	- 0.0678011419278339 02 MATIC  0.07 USD	✓
115	2023-04-13 18:54:22	<u>0x45f1690e2887b746bb71 bdd592701c08934b1ad8fd 3d69de779695221733a51a</u>	- 0.0107498700000000 00 MATIC  0.01 USD	✓
116	2023-04-13 18:54:22	<u>0x45f1690e2887b746bb71 bdd592701c08934b1ad8fd 3d69de779695221733a51a</u>	- 0.0711532433170765 09 MATIC  0.08 USD	✓
117	2023-04-13 18:51:16	<u>0x5650bd2ba3cee7863d13 2ab9efcf753aa881a81ff4 ec9c90cecb94c698ce839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
118	2023-04-13 18:51:16	<u>0x5650bd2ba3cee7863d13</u> <u>2ab9efcf753aa881a81ff4</u> <u>ec9c90cecb94c698ce839</u>	- 0.0019295831419269 60 MATIC  0.00 USD	✓
119	2023-04-13 18:51:16	<u>0x5650bd2ba3cee7863d13</u> <u>2ab9efcf753aa881a81ff4</u> <u>ec9c90cecb94c698ce839</u>	- 0.0127815040207767 91 MATIC  0.01 USD	✓
120	2023-04-13 09:53:42	<u>0x8e8fc70e6dcc5229a709</u> <u>656deda8ff0b3c57efacc6</u> <u>2ef1124a27440673d954c0</u>	- 0.0946032786257673 26 MATIC  0.10 USD	✓
121	2023-04-13 09:53:42	<u>0x8e8fc70e6dcc5229a709</u> <u>656deda8ff0b3c57efacc6</u> <u>2ef1124a27440673d954c0</u>	- 0.0056546700000000 00 MATIC  0.00 USD	✓
122	2023-04-13 09:53:42	<u>0x8e8fc70e6dcc5229a709</u> <u>656deda8ff0b3c57efacc6</u> <u>2ef1124a27440673d954c0</u>	- 0.0250805750063727 95 MATIC  0.02 USD	✓
123	2023-04-13 06:32:22	<u>0xb45ffd132c7a3f8bff6a</u> <u>d20dc022ae2c4252bbb531</u> <u>4cf9d8615d18e46243a847</u>	- 0.132668331167970 84 MATIC  0.14 USD	✓
124	2023-04-13 06:32:22	<u>0xb45ffd132c7a3f8bff6a</u> <u>d20dc022ae2c4252bbb531</u> <u>4cf9d8615d18e46243a847</u>	- 0.0059261621366230 10 MATIC  0.00 USD	✓
125	2023-04-13 06:32:22	<u>0xb45ffd132c7a3f8bff6a</u> <u>d20dc022ae2c4252bbb531</u> <u>4cf9d8615d18e46243a847</u>	- 0.0198155254987972 30 MATIC  0.02 USD	✓
126	2023-04-13 04:58:27	<u>0x72cf98de05eebe7ee6dd</u> <u>4c5c1b90e39b09eecd7d64</u> <u>d34ad67a80e9d21f0e8168</u>	- 0.1683506137437477 96 MATIC  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
127	2023-04-13 04:58:27	<u>0x72cf98de05eebe7ee6dd 4c5c1b90e39b09eecd7d64 d34ad67a80e9d21f0e8168</u>	- 0.0057990300000000 00 MATIC  0.00 USD	✓
128	2023-04-13 04:58:27	<u>0x72cf98de05eebe7ee6dd 4c5c1b90e39b09eecd7d64 d34ad67a80e9d21f0e8168</u>	- 0.0216275653041701 63 MATIC  0.02 USD	✓
129	2023-04-12 01:58:30	<u>0xb7e64e54f64b021b7a55 83bb0714eb07e30811b87c dda900a6d320cea1fe0916</u>	- 0.1635859785077668 77 MATIC  0.17 USD	✓
130	2023-04-12 01:58:30	<u>0xb7e64e54f64b021b7a55 83bb0714eb07e30811b87c dda900a6d320cea1fe0916</u>	- 0.0072138246266039 02 MATIC  0.00 USD	✓
131	2023-04-12 01:58:30	<u>0xb7e64e54f64b021b7a55 83bb0714eb07e30811b87c dda900a6d320cea1fe0916</u>	- 0.0160343937469948 18 MATIC  0.01 USD	✓
132	2023-04-12 01:25:31	<u>0xed244e0b035f24c3ac15 71be505c034ba914a8e677 b0564e1a309d8a4b956946</u>	- 0.4377660992043508 34 MATIC  0.48 USD	✓
133	2023-04-12 01:25:31	<u>0xed244e0b035f24c3ac15 71be505c034ba914a8e677 b0564e1a309d8a4b956946</u>	- 0.0108182621174267 91 MATIC  0.01 USD	✓
134	2023-04-12 01:25:31	<u>0xed244e0b035f24c3ac15 71be505c034ba914a8e677 b0564e1a309d8a4b956946</u>	- 0.0172044468825732 11 MATIC  0.01 USD	✓
135	2023-04-11 23:44:24	<u>0x17ffc31eb5e11004a324 d27f9c2c79b5b535bfb36b 225e61177f35e7566a5b7d</u>	- 0.1635859785077668 77 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-11 23:44:24	<u>0x17ffc31eb5e11004a324</u> <u>d27f9c2c79b5b535bfb36b</u> <u>225e61177f35e7566a5b7d</u>	- 0.0056553900000000 00 MATIC  0.00 USD	✓
137	2023-04-11 23:44:24	<u>0x17ffc31eb5e11004a324</u> <u>d27f9c2c79b5b535bfb36b</u> <u>225e61177f35e7566a5b7d</u>	- 0.0177823572539699 20 MATIC  0.01 USD	✓
138	2023-04-11 23:08:52	<u>0x23eeaac0c2c6d31c5fb1</u> <u>682acee9332ef1023755bd</u> <u>e3dcbf24b1a997925b64a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-04-11 23:08:52	<u>0x23eeaac0c2c6d31c5fb1</u> <u>682acee9332ef1023755bd</u> <u>e3dcbf24b1a997925b64a0</u>	- 0.0047415629736128 16 MATIC  0.00 USD	✓
140	2023-04-11 23:08:52	<u>0x23eeaac0c2c6d31c5fb1</u> <u>682acee9332ef1023755bd</u> <u>e3dcbf24b1a997925b64a0</u>	- 0.0032102158284293 76 MATIC  0.00 USD	✓
141	2023-04-11 23:08:30	<u>0xc6f020d6689e48c4c303</u> <u>5e91a1dff8a02f18b78e42</u> <u>859971ad179a017590a271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-04-11 23:08:30	<u>0xc6f020d6689e48c4c303</u> <u>5e91a1dff8a02f18b78e42</u> <u>859971ad179a017590a271</u>	- 0.0078207000382442 84 MATIC  0.00 USD	✓
143	2023-04-11 23:08:30	<u>0xc6f020d6689e48c4c303</u> <u>5e91a1dff8a02f18b78e42</u> <u>859971ad179a017590a271</u>	- 0.0051034391886546 08 MATIC  0.00 USD	✓
144	2022-06-27 10:36:42	<u>0x341068f18c9c405bdc94</u> <u>695e2242381b742758e473</u> <u>dff7bd2b7f581390c1c42e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
145	2022-06-27 10:36:42	<u>0x341068f18c9c405bdc94695e2242381b742758e473dff7bd2b7f581390c1c42e</u>	- 0.0068466000000000 00 MATIC  0.00 USD	✓
146	2022-06-27 10:36:42	<u>0x341068f18c9c405bdc94695e2242381b742758e473dff7bd2b7f581390c1c42e</u>	- 0.0002292552444891 80 MATIC  0.00 USD	✓
147	2022-06-27 10:35:34	<u>0x46e984b3b06b19f0d60b470e8d24ec13b92f9f29746fd865e24a1c4f1e1fdd3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2022-06-27 10:35:34	<u>0x46e984b3b06b19f0d60b470e8d24ec13b92f9f29746fd865e24a1c4f1e1fdd3e</u>	- 0.0014499404800000 00 MATIC  0.00 USD	✓
149	2022-06-27 10:35:34	<u>0x46e984b3b06b19f0d60b470e8d24ec13b92f9f29746fd865e24a1c4f1e1fdd3e</u>	- 0.0000643384993275 44 MATIC  0.00 USD	✓
150	2022-06-27 10:30:56	<u>0x5c20660fe0fc128c267f397521be9c32b1479ff7118ea6aae0f00d601a03a622</u>	+ 2.0000000000000000 00 MATIC  1.06 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:25:32	<u>0x5253e0922915007ae5d7773a5f99aea8ab9061199e255a0ecab9dccc664b60a4</u>	+ 0.2062865230712414 29 MATIC  0.20 USD	✓
2	2024-03-25 02:07:26	<u>0xdfe8d3391a7720364630f6762e9f40f52ba60b011e27e7dc4b2f3e0a6dc64933</u>	+ 10.131537798395029 881 MATIC  10.28 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-29 22:31:40	<u>0x06f16e3fde719fdebe68d4739cc74f6aec3b2589c18446afe150ae91687178e4</u>	+ 1.4610603278983413 93 MATIC  0.76 USD	✓
4	2023-04-11 23:12:48	<u>0x3b940e872d2e77cfbb5df6cc0152ca36f7c5459ab3d2a28f7eee9e41770dec36</u>	+ 2.1635186781533009 00 MATIC  2.40 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-19 23:20:24	<u>0x384ea44c9e8888ba31fd8f3138a78bed5e5ff0ae4c099cf64458989504e5c906</u>	+ 1,700.900000999999 974738 xyz/	✓
2	2024-06-19 21:54:10	<u>0x25d9ad5e19efd827c306b4ea36a187a41bbe11682089d04b2e9e875b019aa650</u>	+ 9,860 TOKENS	✓
3	2024-06-07 13:43:38	<u>0x9820ddf0b6253a29242aa53f6488379f431c227aba9ce06690ecef73fada4ae</u>	- 201.271873 UD...DÐ¢	✓
4	2024-06-07 13:32:52	<u>0x37c3dbfd9d2346260601fd4ff672af858070462faf0077f9d3f84b836e057aa3</u>	- 201.271873 USDT  201.12 USD	✓
5	2024-05-12 01:32:38	<u>0xe2576274a35303ae3be7f4aa5993062591b0ada2eea39953609b9145fb5a3046</u>	+ 1.0000000000000000 00 e	✓
6	2024-04-27 17:18:41	<u>0x33855e1134f1fbe7032f90b5348de81fc6318c07b9f8cf28f5672c9011d1240d</u>	+ 201.020969 USDT  200.89 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 04:20:10	<u>0x776cdb5aa20079392ab2b9e7c395517762134de89571adb443c6b002154340ac</u>	+ 5,000 ards	✓
8	2024-04-04 01:34:49	<u>0x688f46bf0e7df673bef91d13c898e5a275fc5202faf72ce1af6babef203d0e1b</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-04-03 20:55:19	<u>0x3b8b2bfc48f522f485ae3e4879646e28f5ad4abed90b8329994423ecb7051940</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
10	2024-04-02 03:43:02	<u>0x6e763cab41b83fd6b7abea1987f62b16495fd8cd7c39911e594b93acb18f6894</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
11	2024-03-30 11:54:44	<u>0x5ac09e89579224274439a65961b9f4e82f1775d5011ca982880003748626cf02</u>	+ 525,235,396.000000 ds	✓
12	2024-03-30 11:53:38	<u>0x4570bce1c8d18533197e0433c084113eae0cfabdf8c951feca1a342fd27d0e9c</u>	- 200.500120 USDT  200.61 USD	✓
13	2024-03-29 04:38:25	<u>0xd8df0f2c91a8985ed354a98c89209c0913dac18e366c9bc33e7cb33af0348efb</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
14	2024-03-28 14:31:16	<u>0xae3f6d6a576a6239151bb56e8855976aa88d1c7deb88e7406d3e90b51b687611</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
15	2024-03-27 03:33:09	<u>0xe6e9b0d1f15ebad9597c2ce9c9f6be6a26aad88de5787e721b54ab572ac79fb1</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 20:13:23	<u>0xa956e54eaeef07be58b65e3ea443b3d6bb7603f47305546d125f6eb1650d71f4</u>	+ 7,350 rds	✓
17	2024-03-25 12:49:11	<u>0x4e7902fe9dd7ad7cf7cb5056d586d8db85b975060c3d282b201878d5740fb6b8</u>	+ 200.751024 USDT  200.84 USD	✓
18	2024-03-25 09:56:36	<u>0x340cc83d9f1eb1c7e49f21e8b520a11a0ab7477d817f29d992152f869f34aaa8</u>	+ 7,350 rds	✓
19	2024-03-25 03:40:24	<u>0x1d5b8172eb6bb2312a208f8ac32c0ebce920e25c9d3d4ddbca4a3bd401c87133</u>	- 4.685304 USDT  4.68 USD	✓
20	2024-03-25 03:34:45	<u>0x3eb1849262d9f8f407098a2c761f36f8f6d04359b02c0df415a8b5d650bf5d66</u>	+ 4.685304 USDT  4.68 USD	✓
21	2024-03-25 03:34:45	<u>0x3eb1849262d9f8f407098a2c761f36f8f6d04359b02c0df415a8b5d650bf5d66</u>	- 4.66140000000000004 32 WMATIC  4.76 USD	✓
22	2024-03-25 03:32:40	<u>0x4a3675d53113fb470dc82f3fc2e7dea88e1238d752c73ad13ec209d54c8790a5</u>	+ 4.66140000000000004 32 WMATIC  4.76 USD	✓
23	2024-03-25 02:07:26	<u>0xdfe8d3391a7720364630f6762e9f40f52ba60b011e27e7dc4b2f3e0a6dc64933</u>	- 0.003000000000000000 00 WETH  10.32 USD	✓
24	2024-03-25 02:06:44	<u>0xbdfee2a77deaba5e7a3345095e7554a3fa6ab9a3bec1178e071b6fbaf9e70441</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-25 02:06:40	<u>0x3cd4cf6756c0786c627d b1c7098342a27c73ddcd08 ad912aeaa8f5ae33b3f69e</u>	+ 1 ds	✓
26	2024-03-10 05:53:20	<u>0xcd7df378c12f3a9d874a a55c4ababe1bafcc4aa647 5436e356b6889af4657f3e</u>	+ 800 Swap on: wmatic-swap.com	✓
27	2024-02-06 08:21:34	<u>0x27960f8ee364319a8564 d4fdc7eec26299b765a945 96acf1f197baa95798a4be</u>	+ 5,090.000000000000 000000 USDT	✓
28	2023-12-02 07:06:24	<u>0x7aa2b09af5e0bbfff527 d766b9c0f312168470ab3f 71b504d4debe289391b734</u>	- 1.0000000000000000 00 MERK	✓
29	2023-12-02 07:05:50	<u>0x9b02d06dde6239e02126 de6dc36dc88dc2159bbf2e 2bc29f383781c991dd3898</u>	- 1.0000000000000000 00 MERK	✓
30	2023-12-02 06:16:30	<u>0x4694df11494058427a19 28790a5b9d73b432475fb1 e95f7c4d80c3a84100201c</u>	- 1.0000000000000000 00 MERK	✓
31	2023-12-02 06:15:02	<u>0x0ea6c754b69bb1ef4329 3e4481382a956d1efe11d6 55142615710777041030ce</u>	- 1.0000000000000000 00 MERK	✓
32	2023-12-02 06:09:55	<u>0x559d2f3016b3bc0072bc 8d02702f050dcba589cae8 2e3276875db654a6449075</u>	+ 4.0000000000000000 00 MERK	✓
33	2023-11-18 09:49:35	<u>0x0c6d6a5cc273bf96eea2 baf38a4552da51b686274a 2b37318dff3ed91192b0ef</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 19:24:56	<u>0x47c2febec206a1070b54ed8381596a495375cfc89e13e143c4f73b0791340fb9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
35	2023-10-27 09:06:59	<u>0x48b42d95ad49b63d7f6c3608ad146e3d1d4633dcb9eba006abda67cf6ace56e1</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓
36	2023-09-29 20:51:44	<u>0xd32d1d664ea76005781ac92aea074b75044ac0378f0d0dfdc895aff9d9ad8ace</u>	- 31.638099 USDT  31.63 USD	✓
37	2023-09-15 10:34:41	<u>0x06fee2721fb6f1281bb5aad49cb6fc dc2b6da968def1928b4028e47373a2e9c2</u>	+ 31.335069 USDT  31.34 USD	✓
38	2023-09-15 08:49:59	<u>0xc97d8692e70bd152fcee911a386663ad73f47db401ef1eb9832b12a083f815a1</u>	- 3.0000000000000000 00 MERK	✓
39	2023-09-15 08:48:57	<u>0x3f42401a08e27567827c10a6e556c2d5b32ce625ba bed15a99b512c9ef7b5819</u>	- 3.0000000000000000 00 MERK	✓
40	2023-09-15 07:28:31	<u>0xbe7071a02dcca1f8ad4c7c049f26f279a98a364cc37c8e08cdd264b3196563c2</u>	- 3.0000000000000000 00 MERK	✓
41	2023-09-15 06:43:49	<u>0xff0209cba58978fb67aa48d729410892c5b095a3d6e3bd1db887b19a608feabc</u>	- 3.0000000000000000 00 MERK	✓
42	2023-09-15 05:40:44	<u>0x0cefcc841e989730218609e843c6100b147f254a78c5a4d6fc5fe4f181dbc619</u>	+ 4.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 19:39:02	<u>0xfe574dbc934f72f87c2461dc3f810ecc2a72c7af677a4eddad3e59745886d4e0</u>	+ 418.25000000000000 0000 wSNX	✓
44	2023-09-14 03:14:05	<u>0x04abcbbf4419901c22b868f18e79339374fc58d6bbd4230defe8de91ba9d5e30</u>	- 2.0000000000000000 00 MERK	✓
45	2023-09-14 03:13:17	<u>0x0240d8df848f9ed664d628306dc9bed5bdc8b21551e19bf77a0f0911ae0ef9b7</u>	+ 10.0000000000000000 000 MERK	✓
46	2023-09-12 23:43:36	<u>0x7b9db07ebded401c22d3e6b7c7aecb4485872bb3b8071cbb32de0c9ec16e6a51</u>	- 31.812664 USDT  31.81 USD	✓
47	2023-08-30 15:42:32	<u>0x6de269032523103853be65aeb2a8dc12674088355523774bf8e5ffb719ec0216</u>	+ 32.115694 USDT  32.11 USD	✓
48	2023-08-11 23:09:54	<u>0x9837caad4f16a9ec755c670a93403aca9c2e0d0e9272a9685c56394619328136</u>	- 39.100000 USDC  39.11 USD	✓
49	2023-08-11 08:56:21	<u>0x4c977456a15c921594de43afe538a878373ab55b453f7754987e7697cdb4c6ac</u>	+ 1,024.000000 DogX.AI NFT	✓
50	2023-08-08 17:51:12	<u>0x7292f15bd0eb84e2d6d23920d32037fc149ad76147ec0f4b2b647eae2a7ef0dd</u>	+ 1,049.000000000000 000000 aim rewards	✓
51	2023-08-07 17:47:15	<u>0xd5141642e317b5884f8809d7ddf1a4d3f6f0192546dd6cb5245aad187e408fb3</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount		
52	2023-07-13 19:00:18	<u>0xfc9c5da4827ea320caef</u> <u>087b78af4353175eb771da</u> <u>c06fd49230db3e96f75033</u>	+ 39.374909 USDC 39.38 USD		✓
53	2023-07-13 08:04:32	<u>0x3628b3fa28b674aca7d8</u> <u>e68ce11f5c11b4af3182ab</u> <u>dca5b5198d3bc3020c82f3</u>	- 18.228641 USDT 18.23 USD		✓
54	2023-07-12 08:38:50	<u>0x6887ede77a235484ed5d</u> <u>65be2dcaf8d72c3aaaf5fd</u> <u>4c532e33ea399506cfd58b</u>	+ 18.036240 USDT 18.04 USD		✓
55	2023-04-13 23:30:59	<u>0x8a7227e2fd9c0a526c9b</u> <u>c6d18ff44590113763d29c</u> <u>59f71b0a659938f3d73865</u>	- 21.784100 USDC 21.78 USD		✓
56	2023-04-13 23:18:49	<u>0x1774b41370fca09b4737</u> <u>93bef3b5611a4f8907d945</u> <u>f393034ebdca01fdabf809</u>	+ 21.968012 USDC 21.96 USD		✓
57	2023-04-13 18:54:22	<u>0x45f1690e2887b746bb71</u> <u>bdd592701c08934b1ad8fd</u> <u>3d69de779695221733a51a</u>	- 23.097500 USDC 23.09 USD		✓
58	2023-04-13 18:42:14	<u>0xafb76b625f2196dd0c51</u> <u>73ef72fbd245779d5efce1</u> <u>ecebf810a39014e9a0986f</u>	+ 23.139109 USDC 23.13 USD		✓
59	2023-04-13 09:53:42	<u>0x8e8fc70e6dcc5229a709</u> <u>656deda8ff0b3c57efacc6</u> <u>2ef1124a27440673d954c0</u>	- 1.0200000000000000 18 STG		✓
60	2023-04-13 06:32:22	<u>0xb45ffd132c7a3f8bff6a</u> <u>d20dc022ae2c4252bbb531</u> <u>4cf9d8615d18e46243a847</u>	- 26.2500000000000000 000 STG		✓

#	Date & time	Transaction Id	Amount	
61	2023-04-13 06:27:46	<u>0x8e399c4c9ae94e856b54</u> <u>82ff94f8f593331cc86d58</u> <u>ceef89c5e3bd49a3f9b587</u>	+ 26.4200000000000001 705 STG	✓
62	2023-04-13 04:58:27	<u>0x72cf98de05eebe7ee6dd</u> <u>4c5c1b90e39b09eecd7d64</u> <u>d34ad67a80e9d21f0e8168</u>	- 25.7300000000000000 426 STG	✓
63	2023-04-13 04:48:41	<u>0xb8b5d59aac59d07f9134</u> <u>070bd8695ec34561165101</u> <u>3f147d90778a13b400a2d1</u>	+ 26.0000000000000000 000 STG	✓
64	2023-04-12 01:58:30	<u>0xb7e64e54f64b021b7a55</u> <u>83bb0714eb07e30811b87c</u> <u>dda900a6d320cea1fe0916</u>	- 19.3200000000000000 284 STG	✓
65	2023-04-12 01:47:31	<u>0xa2fa307f88aac2121162</u> <u>d324fd3851c60c82aeftaa</u> <u>a3502c5def8cef60d9876f</u>	+ 19.6099999999999999 432 STG	✓
66	2023-04-12 01:25:31	<u>0xed244e0b035f24c3ac15</u> <u>71be505c034ba914a8e677</u> <u>b0564e1a309d8a4b956946</u>	- 14.9800000000000000 426 STG	✓
67	2023-04-12 01:14:30	<u>0x7c3d03d4378f16b704dd</u> <u>f7963ae46cd33473c791e3</u> <u>dd00a4bd0632f3c3b96db3</u>	+ 15.2699999999999999 574 STG	✓
68	2023-04-11 23:44:24	<u>0x17ffc31eb5e11004a324</u> <u>d27f9c2c79b5b535bfb36b</u> <u>225e61177f35e7566a5b7d</u>	- 21.6849999999999998 721 STG	✓
69	2023-04-11 23:26:52	<u>0x441e6236eb9f944e28e9</u> <u>4b0caa5c47c15b5036552e</u> <u>48cddcf1bb20a09a954b51</u>	+ 21.6849999999999998 721 STG	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-11 23:12:48	<u>0x3b940e872d2e77cfbb5d</u> <u>f6cc0152ca36f7c5459ab3</u> <u>d2a28f7eee9e41770dec36</u>	- 2.500000 USDT 	✓
			2.50 USD	
71	2023-04-11 23:06:24	<u>0xd46356258f593149390f</u> <u>bc707a9539e29693ca3e7c</u> <u>dd012a0ff79f79ec1ffbd8</u>	+ 2.692401 USDT 	✓
			2.69 USD	
72	2022-12-28 20:39:04	<u>0x987bcd5fcd934649e63d</u> <u>38afe428cd36678ca861cd</u> <u>b33c02281230277f21147d</u>	+ 4.4914348337699996	✓
			35 eDPX	
73	2022-12-12 11:10:28	<u>0xee8eec693ee5461207af</u> <u>8b9e4aec041518fbaf7e8b</u> <u>a9690ffff08bc5e614af48</u>	+ 0.0014000000000000	✓
			00 WETH 	
			1.75 USD	
74	2022-12-12 10:00:00	<u>0x20449d345bff11692e30</u> <u>7e163dee31d8ed6488c894</u> <u>1e7cb0f7365599cc3349e1</u>	+ 0.0016000000000000	✓
			00 WETH 	
			2.00 USD	
75	2022-06-27 10:36:42	<u>0x341068f18c9c405bdc94</u> <u>695e2242381b742758e473</u> <u>dff7bd2b7f581390c1c42e</u>	- 0.0098049520270306	✓
			85 WETH 	
			11.96 USD	
76	2022-06-27 10:10:02	<u>0xf9ebb06028dc17c2c4e0</u> <u>e18186c8ba959b5f25502c</u> <u>7eaa668a33382a4cd03162</u>	+ 0.0098049520270306	✓
			85 WETH 	
			11.96 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:25:32	<u>0x5253e0922915007ae5d7</u> <u>773a5f99aea8ab9061199e</u> <u>255a0ecab9dccc664b60a4</u>	- 1 ASTR	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 02:10:02	<u>0x3263b7185bec2ad50fee7c968f5c09e22bb58fe81fe10fdf50009bd6d01f8c2d</u>	+ 1 ASTR	✓
3	2024-03-25 02:10:02	<u>0x3263b7185bec2ad50fee7c968f5c09e22bb58fe81fe10fdf50009bd6d01f8c2d</u>	+ 1 ASTR	✓
4	2023-11-05 00:47:26	<u>0xe07eca8997b9583caae5bef352fd4bf2dba8c15ae09262deb889c4ef2d3175f6</u>	+ 1 Premia Finance	✓
5	2023-09-29 22:37:24	<u>0x835d7b8194c9753d8ed50aa929553dd2dfee3055f249d1d55e3e89ec8bb5ef31</u>	+ 1 NOPL	✓
6	2023-09-29 22:37:24	<u>0x835d7b8194c9753d8ed50aa929553dd2dfee3055f249d1d55e3e89ec8bb5ef31</u>	+ 1 NOPL	✓
7	2023-09-29 22:31:40	<u>0x06f16e3fde719fdebe68d4739cc74f6aec3b2589c18446afe150ae91687178e4</u>	- 1 AZR	✓
8	2023-07-11 21:11:05	<u>0xe1cedf4f73814556977577a84639f1d9ea1ee9618c6ca70a0434a48574a2c0ae</u>	+ 1 GUILD	✓
9	2023-07-11 21:06:10	<u>0x9259a7c375cd2fd2a488143a8b039c24267dc0b50e1c3e8f1d6cd3ada39b2ff6</u>	+ 1 AZR	✓
10	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372f37f031693f63dd6e66546c3882a90c8301d6791138f</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	+ 1 AZR	✓
12	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	+ 1 AZR	✓
13	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	+ 1 AZR	✓
14	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	+ 1 AZR	✓
15	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	+ 1 AZR	✓
16	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	+ 1 AZR	✓
17	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	+ 1 AZR	✓
18	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	+ 1 AZR	✓
19	2023-07-11 20:41:24	<u>0xd7ab12a99a7c9bae5372</u> <u>f37f031693f63dd6e66546</u> <u>c3882a90c8301d6791138f</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓
21	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓
22	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓
23	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓
24	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓
25	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓
26	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓
27	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓
28	2023-05-11 06:26:24	<u>0x264750308d17d80780d3</u> <u>1231e788d5a5f758fa65c9</u> <u>7cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-11 06:26:24	<u>0x264750308d17d80780d31231e788d5a5f758fa65c97cc6121fd1b6bbd7d1d364</u>	+ 1 GLEAM	✓
30	2022-12-23 17:25:17	<u>0xf465cff4e99d380781b95fa0f581cc254583182214082c84eae193da73e2cd87</u>	+ 1 Slingshot User	✓
31	2022-06-28 16:03:45	<u>0x619a2c61060c58f56d5b6a626eaf843f0c9b2d1876d69a627052d91d92286e87</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:16:02	<u>0xb6461a1c986e5fe79a1e65d7b2e15a59d970ab05e7fea4a34b39255748069907</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 04:15:38	<u>0xc26ca269b4ce909a7ea4292cf15ca5e3f877bdbb592282c70436e62cd7489431</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-29 20:46:56	<u>0xa415857962cdddc5d2758bdd6bcc074810388328a29fff928a9fd7af66fc7a9e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 17:03:51	<u>0x9c0a03cd12829c9473f41de8ae0d63de726f261bd8199626ad84b0f3f6428529</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-28 12:46:05	<u>0x24663746ec849a38045579e038845a617e85a097c1fec9daa51a502315e6811a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 12:45:31	<u>0x0ef36b5d1c709a13cfb5ad2fa90d4ca07c9b06345d9eb82b6a4bcacb399b0bcf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-19 21:54:08	<u>0xb097beadb3b47935e02d89894fc1db1da032300ab673d45fb1437e7df142fb4c</u>	+ 1 t]	✓
8	2024-06-19 21:54:06	<u>0xe75a34585e5b2019916d35d70196384c55b1b42907102573935e9832c66fe3dc</u>	+ 1 ?	✓
9	2024-06-07 13:33:04	<u>0xe047747dd7884b5b1b21aaf6c34d63856ec0a316d7f65e6443e89db2c2cc9654</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-05-06 02:31:47	<u>0x59e827e951fc95047d7d5fa1f799fcfc05a5d922b96195fb448b3f59d35bc852</u>	+ 1 ETH-BONUS.NET	✓
11	2024-04-24 01:34:09	<u>0x1617dab35ea6e972aa280fa5433e4d59f8c5da87b72b1d03abd6f6df80863984</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-04 01:01:26	<u>0xf0d6f997b76cdf5dab6036dd155f220c8ff3bc34d572cdeb5fde6858fbef6b62</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 18:18:45	<u>0x43bee743d716f14e8da658193aa24392f9a63ca1fa7db548971bf1a2c7d22909</u>	+ 1 NFT	✓
14	2024-03-30 11:54:44	<u>0xf170fb4a4879caa07b973808d04956c8f45abdebe0b3edc4444cb42238bc1cbb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 17:34:16	<u>0x6b485fb77475877cfe9c ca4ede2dbbda4395ee0889 2cbfe5d7b1d9e06e035b66</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 17:34:04	<u>0x0a226e4800819475c3ea a9ad7b97c219204ee0e47e b73b224d5cdd06b673f18e</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-25 12:25:11	<u>0xeeab2cdbf5694f8f413b 1b7aff6fa38c347b602a68 535314bd26561a697f7298</u>	- 1 MemelandIslands	✓
18	2024-03-25 12:24:51	<u>0xc8b6399609f26a9aca2c d5ad741838e36b18d11582 bd5842516947b15d15e42f</u>	+ 2 MemelandIslands	✓
19	2024-03-25 02:10:12	<u>0xbf4f1b201ef005b583d1 96281d021c2e16408c7ea1 831d7de8da86371a3afb29</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-25 02:07:48	<u>0x42064906c325d90c3a53 b3ba0e5fccc30ff156aace e2211a198bfff0307bd3f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-02-24 16:45:54	<u>0x45072c72f48298024784 20cffd8bce24e8fbe61e00 eb67f7239d1e3a50866835</u>	+ 1 etherevent.co	✓
22	2024-01-20 08:55:28	<u>0xf78a936a06f20bd69c31 eed7b7302c2e173ac38372 b96833d416f73fd7b2ccc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-15 22:04:23	<u>0x03e70802e64b7f3298c4 a6d687d6b6ef6d0b2f6bfb 86d4986b6aaa7ea3617da9</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 22:04:23	<u>0xfb8d614c789f5b399874</u> <u>0db05501663e88c019c465</u> <u>84ad9d6bd5874995801f28</u>	+ 1 3000usdt.cc	✓
25	2024-01-14 11:21:19	<u>0x2513bd1c03c0c5149154</u> <u>08de2355e341fe0b9d29c9</u> <u>6db99762d3ef93d3eb8f64</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-13 21:35:43	<u>0x5358b171cedd753bc116</u> <u>d4e97e19e86ba7e2d61fc5</u> <u>f7aac22f002c8303eb622e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-12 22:50:15	<u>0x58cb4e35b717af9d51b5</u> <u>0c950e3cbd4fe1a565d2fd</u> <u>361e757c7ddf2a52748fda</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-09 23:54:03	<u>0x57c615585732b0b1076a</u> <u>7403153f124eef51da8487</u> <u>53af8aa9fc42c6fe4679a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-09 20:08:25	<u>0xb014775e9babf42c5bde</u> <u>6850573ef640f850e94140</u> <u>a361f204e1bd2b53bee58b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-04 23:21:21	<u>0x36d1bd95e428a3e3166a</u> <u>897f9639efd88eb2f2b610</u> <u>9e66145934aebcb7679280</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 21:01:54	<u>0xd6f8c3aa48571f46fa1c</u> <u>98bdfa45a51522e61c7052</u> <u>9c9c57a4e0da923188dd58</u>	+ 1 Claim Reward	✓
32	2023-12-05 15:28:52	<u>0x0bba65ba4c494c0a5777</u> <u>1490512e7688876ba48671</u> <u>bc9b777158c5f5cc2be556</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 04:02:10	<u>0xb1ec6511cf6c3e35ec243f25c3cc395c1d987810d434b241e2e076fc9acda84c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 12:21:54	<u>0x5c96df126cb0773738fc90a194bf60eef5cd50a223d29479b41085f3546c04fc</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 05:57:57	<u>0x1112f2a2b90c8d43d61fa8144e83b4c40d38e9ca6e900f0bd144d0e35be8aff8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 05:11:07	<u>0x7cf47a43a2a6e742038719ff9343431f7194f76d5666ef3ce86313ecdc6323a9</u>	+ 1 Reward at optimisum.re	✓
37	2023-12-02 04:48:23	<u>0x663a5ea0c6523efa165bf8fc20c92e56442df83a7702d46c2c22d51eedd089ff</u>	+ 1 NFT	✓
38	2023-12-02 04:47:53	<u>0xe637f906b481377bc95487e77dd15d0c10b2c3e59d2ff55f4e72ac9377c4a330</u>	+ 1 1000usdc.org	✓
39	2023-12-02 04:47:27	<u>0x7f3e90109136b510c841e168e21afda5a40e8ec6f47fa78c05cd5a92da9cc574</u>	+ 1 2000usdt.net	✓
40	2023-12-01 10:19:35	<u>0x0f50c65a9eb7d3c269170c93a75e42a1fabf126e86a5af503b79643d023c0f3c</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-29 12:43:05	<u>0x399867479bccdf8b83ba8126a2bec634c77bfce24d27b7eef0e24afd55e7afe4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-26 15:43:38	<u>0xd9e2d179fe4163ba73aa392c23b5bd90103271f61ffbc134f0daf6a7102a2e6b</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-25 08:30:35	<u>0x8d4a56668af5ce69c9c22f376bb78625fbec6d1b8e6d939bbbbb6db52fc66a2</u>	+ 1 3000usdt.org	✓
44	2023-11-25 07:20:12	<u>0x04173fdeb6d0461c7c7839f67a2bfda4afbce5e15293668428d54c9d001bf566</u>	+ 1 org	✓
45	2023-11-20 18:00:05	<u>0x0cdd3ea93a8dde65a578f273db964fdf28ebed9649116a39417ff5d7ec669c1b</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-18 19:10:57	<u>0x984826b26b39c5de374b4b4c00c0a160e87e9ae7d80ebde5c8edf7fd9323c599</u>	+ 1 eigenlayer	✓
47	2023-11-18 15:40:23	<u>0xdd35ae8133538baec2a8a6376ac1e146e4b5399c4470b6f85f530da94d16245d</u>	+ 1 ro	✓
48	2023-11-15 19:40:35	<u>0x482ae3d3d44eb2456cfe15cc2dccc3ca12bf2bdee00951db12f86b94d14a6dbf</u>	+ 1 ro	✓
49	2023-11-11 05:11:43	<u>0x6824c27f5901019f3c5294b8266b24c75e3c6ab7ab68398fd825a472622ddce3</u>	+ 1 dt.org	✓
50	2023-11-09 11:58:16	<u>0xc26be42123abe35ee7b96d7951f3a6a907d8da724ab959d5a6cd81cfb3056d10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-09 10:28:34	<u>0x4a1cb0900fe09ab6417979bea07b560b69bcc5f7783ca8413a3241fe87c8cac7</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-07 14:10:24	<u>0x468c0932c5c94d1af924011bf5e0057e66eeec7a71f193a27713c244b885dc2d</u>	+ 1 \$1,000 TON	✓
53	2023-11-05 00:47:54	<u>0x3fb55fc2d4369076bba4027e6d01b4b6313548a092433dc0fe22a92620fca044</u>	+ 2 ds	✓
54	2023-11-02 10:19:57	<u>0xf4e2a4f9e2c4897316f9f480507967b07c0a2e9bbe4277dcd6e0c084f41c5624</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-29 17:09:12	<u>0xb2bfccff28e0a2a30ac7a28fd10cbd9e983fa51c7bf30ed7635f78107ced3b3a</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-29 17:08:18	<u>0xc08c340184060c9198694fd95d97b660a108286835c1d314396ec9f485dbf925</u>	+ 1 rop.net	✓
57	2023-10-29 17:07:26	<u>0xc61952d766463afd4578eddf51bd95cc11f3c1bdee9c1c33e14bdcf31879d01c</u>	+ 1 Voucher	✓
58	2023-10-29 14:04:29	<u>0x24b26a24054de5c2e66c09d08534a730edbd95d3a19254d5273d75f0225e9684</u>	+ 1 usd-reward.xyz	✓
59	2023-10-29 14:03:53	<u>0xa20f35c980862b55934883035adcaf56ae9cd8b0e726402a537a98c6ec1ac28b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-29 14:03:49	<u>0xff7ebdf9a2181e19668b197a98422f2da503c15cbe</u> <u>c3752c5ae3162f67ef2187</u>	+ 1 Voucher	✓
61	2023-10-29 12:18:10	<u>0x95432fe6f3700a93799735b2ddebc2d671a40482f5</u> <u>44a71b9519f495ae3690fa</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-27 10:08:42	<u>0xee69c5c0b5e4888170b79fdfa03732830fd854eb68</u> <u>826c55c794063a49623d1f</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-26 03:35:03	<u>0xacd0c67db9e06c7a021ce30c9de9838076318e3c33</u> <u>29b254dacdf07ede3650eb</u>	+ 1 1,000 USDT Reward at tether.nu	✓
64	2023-10-26 01:43:31	<u>0x93ba2b3f1482d7bfa4216ceb8c72523ce787862a5e</u> <u>d54998910cfae5b3dca70e</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-26 01:42:37	<u>0x8c935593a16a1b5e64dbe66e01f7b1830bd25264af</u> <u>3d562cd32516a91c17f995</u>	+ 1 rewards-usd.xyz	✓
66	2023-10-26 01:42:33	<u>0xda7df2d9e2fe78d85c0d91c6bad10e7b7b271962ee</u> <u>f67caa3b91bc871ce0c174</u>	+ 1 5000usdt.com	✓
67	2023-10-26 01:42:29	<u>0xa99be9c8929d436bfcde5d2d3475b550a0287c824a</u> <u>0e814a40e196f961e18401</u>	+ 1 er.app	✓
68	2023-10-26 01:42:21	<u>0x6232a69bd582356616a12734c63c492835c0bb2d36</u> <u>70cc4655090d2630f94372</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-24 12:00:59	<u>0xe1995b606015f6a5b820e20fe64e91072446b1c4761df3fabe4e4f2411178d54</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-22 19:56:33	<u>0xe78eedfef0e377c32e10267cec80b16eb4892acfc3ab9a871ff93eee17d57cc8</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-20 16:34:22	<u>0xc5d45de17e59c3bcbff164ef3b2131a73c2c390bb5ff3d9d9261939a8321c629</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-20 10:09:18	<u>0xcb841f759b91732a3831c28e0450fbb5b237c9ddd1a8325b21ad963a94c99be9</u>	+ 1 Voucher	✓
73	2023-10-20 09:37:46	<u>0x9290ddb41ba6e035378793287485774b894b70591d3ff46a4d3b34bedcca1c28</u>	+ 1 1000-usd.xyz	✓
74	2023-10-17 11:40:49	<u>0x9ea749e152127875f10c7d184610421ff5f922fef36ce06e158d0c8d6679ac6d</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-13 13:11:28	<u>0xf56e998546aee323395d80d383bc429f229eeecbed96c9352fdcb3a362838a00</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-09 18:16:00	<u>0x9a673878737972e2481620f99ff08695b00064a009ccbe0fb1f3376fc050507b</u>	+ 1 BNFT	✓
77	2023-09-30 14:22:19	<u>0x1c8afd356debe672a855a352a0f7508e2e1a97af49b596d0ac1ecca3ade431e2</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-29 22:23:08	<u>0x0b9d4c621df8b0e1916b</u> <u>4a4e6c6fc6cbca0b3af169</u> <u>8580a00ef3792c166cbda3</u>	+ 1 ards.org	✓
79	2023-09-29 21:13:44	<u>0x5f276d91cb1e21ed30ea</u> <u>9cee02ba5a8714b162f268</u> <u>2003ba5371af67d8c16368</u>	+ 1 drop-usd.me	✓
80	2023-09-27 18:26:06	<u>0xc82d703f51c66f6bcabc</u> <u>698cc6426f97f9a4cdcc04</u> <u>3661fd7fd6e2ddd21de953</u>	+ 1 Shiba Inu	✓
81	2023-09-19 23:49:28	<u>0x467ea9015bf1e1634230</u> <u>da940ae75c2702929fd1f3</u> <u>f2cfd3efb71145a164ffe2</u>	+ 1 Voucher	✓
82	2023-09-18 23:05:27	<u>0x72f4ced58da7701f7cab</u> <u>579b7677b4944e54630493</u> <u>adfc8c8040f627dbb3bf78</u>	+ 1 250 COMP	✓
83	2023-09-18 00:26:02	<u>0xbe9512b7539bf63ec062</u> <u>72e00f4b94ab702da70b9b</u> <u>366dc65914e75471ebce65</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-16 19:49:19	<u>0x8743f565c8552faea8eb</u> <u>083d7945c3d35676efd367</u> <u>783c4e42b5774817f2841e</u>	+ 1 NFT Giveaway Round	✓
85	2023-09-16 16:17:01	<u>0x0ad969e114f799dbf8a4</u> <u>946e331a32ce5e449c5f4b</u> <u>cb1e85afc5a46e8364dcdf</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-16 12:49:45	<u>0xc72d08170a8880511376</u> <u>5daae54ebe9438d1ff2042</u> <u>fbcd601ffd714f5a00eae9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-15 13:11:22	<u>0x5aa81798f38f3bd1ee96de0899929259fa986d5440fb56b6e26f6212b50a22d8</u>	+ 1 NFT VOUCHER	✓
88	2023-09-15 01:15:28	<u>0x2c446c781403a5573847879672143e852047c3de7135ba1a94070a221acc49be</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-14 22:54:44	<u>0x15f7a5bec1e289fabb7d4752f3a2557b79f719745b48eab71309023484237426</u>	+ 1 Uniswap giveaway	✓
90	2023-09-14 22:54:14	<u>0xaba51ac1fe61163d1e70edac43cc047c539ae314008bfa9b2a35ab06c0887236</u>	+ 1 Base Chain Raffle	✓
91	2023-09-14 22:54:00	<u>0xf78b13afd6cddf95b6da524fa2e8d75b5dd88cc708b0b007d83a99e9177b0c4f</u>	+ 1 Circle Weekly Giveways	✓
92	2023-09-14 22:46:44	<u>0x38dc3874d490d7ae1403ceffb687e1c7a52f83fc21e1b00089d71f1676b83f47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
93	2023-09-14 22:46:32	<u>0x9a53c04baa9690f7158c703d746829047ded1c5f3e003bd887be7de5784d5159</u>	+ 1 LIDO Drop	✓
94	2023-09-14 22:46:02	<u>0xbd3715353144706e21fd13bcf952ddf0eb93309818e0842c8e3ad9cdae66533a</u>	+ 1 NFT VOUCHER	✓
95	2023-09-14 00:39:25	<u>0x5dfef077b14ad9bb3aa7e9105bc231e882b4828f9812b4e8478779f17ef3b4f9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-13 20:41:08	<u>0x17f6e12c67f5e03400744b8b1eb2a0a549bde4c46201a16b9141b5eab517a42b</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-13 05:29:34	<u>0xbd35a6e7e62afa8cd7cd283da5e024903ccbeb0481c6c33e657bb0c0039849b4</u>	+ 1 Voucher	✓
98	2023-09-13 02:29:10	<u>0x410d73076207f9f1d6c59f9d3ab6863b66c1a4de8b026df80b15b4baa9b174a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-13 01:57:15	<u>0x732cd30e5ad287d7fc504cc4d38171ea862400bb3a0f18eb2d1b034672070de7</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-12 23:45:10	<u>0x47b243ceb040929bb5b7078f7894991df7796d82e502da03b1406231cba92947</u>	+ 1 Vouchers	✓
101	2023-09-12 02:21:02	<u>0xd73d128c57b6a9b918750c031f9a5e1b6e74152b8a63893c1e303d8654fa4cb1</u>	+ 1 NFT Voucher	✓
102	2023-09-11 23:32:45	<u>0xf9decff3220cbe18bc65890c77080281f4fd63cb02e121fa7ffde1f9ed35b6d7</u>	+ 1 NFT Voucher	✓
103	2023-09-11 21:44:25	<u>0x4ee36a0cef031407b4bd8666d3a65721632054b93153da3cf289d41e0a6bff1f</u>	+ 1 Airdrop Voucher	✓
104	2023-09-11 20:35:47	<u>0x502bca619d6a65e1fb6bd855c7f88a17834f89ffcd63aeb161d415e8e78a92d2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-11 13:45:21	<u>0xf017f39a1ea7e51f5429996d82db207280af926b3dc50810d6d6ca5121b363f4</u>	+ 1 NFT AIRDROP	✓
106	2023-09-10 10:46:49	<u>0x1aed8f44e86c61a9f2f1d9c740e185ef7cef9ce97a14145b06674ec66fb2a306</u>	+ 1 NFT Voucher	✓
107	2023-09-09 23:34:57	<u>0xeda42994f3da5686a9a0c10adf1a6b4ddd7381a81bf933319d07d5724da92b57</u>	+ 1 NFT Airdrop	✓
108	2023-09-08 19:16:02	<u>0x600fbc6c515219e541cf0664dc6daa0be45e1a06aedd3843f5dcc4932dd86c61</u>	+ 1 NFT Airdrop	✓
109	2023-09-07 22:54:56	<u>0x16ff0a26101066d4990f4d9c5efda10b176a2893bd64aeedf5b3d66c485a26e</u>	+ 1 NFT Airdrop	✓
110	2023-09-06 20:24:29	<u>0x4ede90d5f5bf938f8fee7b92e17933c452e4a740b77b220b227a16fb52b0dcde</u>	+ 1 NFT Voucher	✓
111	2023-09-06 20:24:29	<u>0x2d417206cf67039e3574b35dd56c28fcb343599ee8b80968756f2d6597ea0ba6</u>	+ 1 NFT Voucher	✓
112	2023-09-06 20:19:45	<u>0x5f9106011236e0740c6f77a622506559f232e72658b6f714d9352f24c97aa7ef</u>	+ 1 NFT Voucher	✓
113	2023-09-06 15:23:20	<u>0x2961e3b09a77336ba8cdcc1d1bc40b32635c0c7bd012de56c5dd4a173659f817</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-06 15:20:52	<u>0xa9b1e31cc18f60ae6490e46b0b762af376018df0449429f9bf5a62c4e651fbbd</u>	+ 1 Vouchers	✓
115	2023-09-06 15:20:36	<u>0x7280fa8d5d9f0e347af24ec44d4ef5aa3a6f37c16d7946c2c9b1b7b2d6f58c94</u>	+ 1 Vouchers	✓
116	2023-09-06 15:18:10	<u>0x72e1f4b9cc51a2fd99ccb33c397fcb9eacd7d919147e9005ac4f8212413b70da</u>	+ 1 claim-usdc.xyz	✓
117	2023-09-04 21:49:27	<u>0x9cbd33baaa8aa74a90e77155b89844cc8ef66e52c80b65d02c6c09cb8ba305fc</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-04 20:03:21	<u>0x15ebb052635120165d3ff285d9d1f90965780794926091aaf165024e726ddb26</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-03 19:24:08	<u>0xabf94c55acb65b3afee05abfd57d562203f0c71522eea357bbad8e339d5e142f</u>	+ 1 NFT Airdrop	✓
120	2023-09-03 14:32:13	<u>0x57241fde133c25b7a8aac53a178eadb52c2bb13af8c1ddfb3f7abc46fd7ddb37</u>	+ 1 NFT Airdrop	✓
121	2023-09-03 12:58:37	<u>0x4fcce1e30650dd562e37fe15f529a5c601a92557037e1ce25e270614e7aa3aca</u>	+ 1 NFT Airdrop	✓
122	2023-08-30 15:44:04	<u>0x4540b9e096993cc043b0a4ea576e36f47366d473efcee11ebd3855e5e097f426</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-30 15:41:42	<u>0x2a9d9d914101ece7d4d743682630c9baf5071284a34e4a5c7b43471bd7480ddb</u>	+ 1 Weekly Giveaways	✓
124	2023-08-30 15:41:42	<u>0x4e24418924789902642462dd4c498a68be9f3f92effb6f14cca34e71c73acbdb</u>	+ 1 drop-usdt.xyz	✓
125	2023-08-28 02:10:55	<u>0xfdf6ddb2fec4fe9d7abd7ba257fdf070dc38e74a71bf2d1bb478da2809155aa9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
126	2023-08-12 01:48:24	<u>0x67fb83374ef3207b7c9cd5d73d4f6c637b39f86ee03a665ad6da8c4e86f898af</u>	+ 1 NFT Notify	✓
127	2023-08-12 01:16:29	<u>0x3cfc1cf82047078852e312b9120656ebce5fa91c8d89276ab7de93e4223ce08e</u>	+ 1 drop-rewards.xyz	✓
128	2023-07-20 00:13:20	<u>0x77fd1753c82d53f7da0a0829543b001ce689169b7d17262dc92c9322ab1b8d9e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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