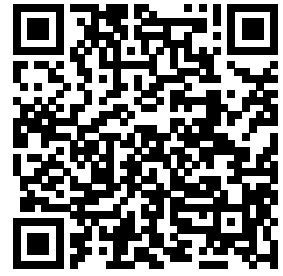


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 17:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1f56092f3843038c53d84b4c5c3246d5fc59be9</u>
TOTAL RECEIVED	3,300.568576388321616832 MATIC
	1,219.56 USD
TOTAL SEND	3,284.780431884044446633 MATIC
	1,213.72 USD

Token	Balance
MATIC	15.788144504277193292 MATIC
	5.83 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
zkSync AIRDROP	15,194.000000000000000000 xyz/
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! BONK [BONKTOKEN.APP]	724,900 TOKENS
LELX.io	43,557.19999999997089617 LELX.io


Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
777 CAKE	N/A NFT Airdrop Round
-drop.net	N/A -drop.net
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%[com]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
10000 TWT	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:32:31	<u>0xccb1694f1cdeceb13579</u> <u>bd57b48fe74abcf19eb529</u> <u>9f1ab2d2676f73cdfad56a</u>	+ 0.0000000100000000 00 MATIC  0.00 USD	✓
2	2024-05-14 13:51:13	<u>0xff8f6b953fdcd828021a</u> <u>b0282e3017e0e40f497c36</u> <u>556f216cbd9899c43dc336</u>	+ 6.0781128400000001 83 MATIC  3.97 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-14 13:49:21	<u>0x0a9fc35485f508f90123</u> <u>a2aa8278df94bb4cb75dbd</u> <u>65a94b9a67ced73740b4e8</u>	- 6.0808756400000003 59 MATIC  3.97 USD	✓
4	2024-05-14 13:49:21	<u>0x0a9fc35485f508f90123</u> <u>a2aa8278df94bb4cb75dbd</u> <u>65a94b9a67ced73740b4e8</u>	- 0.0010498939051650 00 MATIC  0.00 USD	✓
5	2024-05-14 13:49:21	<u>0x0a9fc35485f508f90123</u> <u>a2aa8278df94bb4cb75dbd</u> <u>65a94b9a67ced73740b4e8</u>	- 0.0000001060948350 00 MATIC  0.00 USD	✓
6	2024-03-18 13:29:27	<u>0x8d1be07305fe751cc471</u> <u>a5a349b9bf550d4b6edc3d</u> <u>ac965dc6359f3ddc70973b</u>	+ 8.9831413440093275 11 MATIC  9.41 USD	✓
7	2024-02-23 10:46:00	<u>0xc20a487fb292e3ff1983</u> <u>5726c9ce5001a44330df2f</u> <u>4a0443bf63ff0877d030e8</u>	- 61.741098989999997 571 MATIC  60.51 USD	✓
8	2024-02-23 10:46:00	<u>0xc20a487fb292e3ff1983</u> <u>5726c9ce5001a44330df2f</u> <u>4a0443bf63ff0877d030e8</u>	- 0.0008508521464170 00 MATIC  0.00 USD	✓
9	2024-02-23 10:46:00	<u>0xc20a487fb292e3ff1983</u> <u>5726c9ce5001a44330df2f</u> <u>4a0443bf63ff0877d030e8</u>	- 0.0006683372207400 00 MATIC  0.00 USD	✓
10	2024-01-30 00:13:51	<u>0x5efd64bc3cdbb7469fe1</u> <u>9fa2362896f410513da431</u> <u>1e3b692d00873a07061c89</u>	+ 63.462256793568947 444 MATIC  51.27 USD	✓
11	2024-01-11 14:53:10	<u>0x22fac98be42346b097a0</u> <u>aa92278d19e00fb69aa93e</u> <u>33234324a5b4397c1b1029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-01-11 14:53:10	<u>0x22fac98be42346b097a0aa92278d19e00fb69aa93e33234324a5b4397c1b1029</u>	- 0.0023678712724109 40 MATIC  0.00 USD	✓
13	2024-01-11 14:53:10	<u>0x22fac98be42346b097a0aa92278d19e00fb69aa93e33234324a5b4397c1b1029</u>	- 0.0108356364090712 45 MATIC  0.00 USD	✓
14	2024-01-11 13:49:31	<u>0x3cf6e0a25aaa5dc07b2713303267421c146d0b82935e7877570ca2ef2eb84d10</u>	+ 2.1000486285879644 83 MATIC  2.00 USD	✓
15	2024-01-11 10:33:44	<u>0x5bbea238c50e9fb344e1be57df5398b820beef3e9620d4748e03d077f414b532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-11 10:33:44	<u>0x5bbea238c50e9fb344e1be57df5398b820beef3e9620d4748e03d077f414b532</u>	- 0.0017399749384173 78 MATIC  0.00 USD	✓
17	2024-01-11 10:33:44	<u>0x5bbea238c50e9fb344e1be57df5398b820beef3e9620d4748e03d077f414b532</u>	- 0.0023050190661393 06 MATIC  0.00 USD	✓
18	2023-08-15 17:47:36	<u>0x7a4545576c61ff168b35df839cd2fca5861cf8ad7dd8c91e770890abb31d84f1</u>	- 3.0206917299999997 97 MATIC  1.98 USD	✓
19	2023-08-15 17:47:36	<u>0x7a4545576c61ff168b35df839cd2fca5861cf8ad7dd8c91e770890abb31d84f1</u>	- 0.0006853763077350 00 MATIC  0.00 USD	✓
20	2023-08-15 17:47:36	<u>0x7a4545576c61ff168b35df839cd2fca5861cf8ad7dd8c91e770890abb31d84f1</u>	- 0.0010477470408510 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-03-28 08:49:54	<u>0x4d2f37160cb6bec13385</u> <u>722c1bac9ae748750e6217</u> <u>b023058dcefcf0b697f174</u>	- 47.528517110000002 788 MATIC  49.65 USD	✓
22	2023-03-28 08:49:54	<u>0x4d2f37160cb6bec13385</u> <u>722c1bac9ae748750e6217</u> <u>b023058dcefcf0b697f174</u>	- 0.0006763920713340 00 MATIC  0.00 USD	✓
23	2023-03-28 08:49:54	<u>0x4d2f37160cb6bec13385</u> <u>722c1bac9ae748750e6217</u> <u>b023058dcefcf0b697f174</u>	- 0.0072196617594150 00 MATIC  0.00 USD	✓
24	2023-03-28 08:08:40	<u>0x5c833ec02225de60db01</u> <u>25d00d822f86f6301a3700</u> <u>2965769aea6986c5029ec3</u>	+ 2.8263183437129466 57 MATIC  2.97 USD	✓
25	2023-03-28 07:44:40	<u>0x986ca9f59458bf88bfaa</u> <u>4870f5622b8c07fef749b9</u> <u>4caa7da45905724fc5e6</u>	- 2.8527957299999999 74 MATIC  3.00 USD	✓
26	2023-03-28 07:44:40	<u>0x986ca9f59458bf88bfaa</u> <u>4870f5622b8c07fef749b9</u> <u>4caa7da45905724fc5e6</u>	- 0.0008578541667150 00 MATIC  0.00 USD	✓
27	2023-03-28 07:44:40	<u>0x986ca9f59458bf88bfaa</u> <u>4870f5622b8c07fef749b9</u> <u>4caa7da45905724fc5e6</u>	- 0.0045348813279840 00 MATIC  0.00 USD	✓
28	2023-03-27 23:46:23	<u>0x2b7e6071070cd578f01e</u> <u>e388b794eb066fec7498bd</u> <u>f7da2a40a47a3e78e6c7f8</u>	+ 51.857028913686306 737 MATIC  53.87 USD	✓
29	2023-03-27 23:39:43	<u>0xaf5353670cee5de1ef10</u> <u>b57fa4409fc585f4b38107</u> <u>9481ddec07cc1ae36120c3</u>	- 2.8675205500000000 57 MATIC  2.97 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-03-27 23:39:43	<u>0xaf5353670cee5de1ef10</u> <u>b57fa4409fc585f4b38107</u> <u>9481ddec07cc1ae36120c3</u>	- 0.0009119968418400 00 MATIC  0.00 USD	✓
31	2023-03-27 23:39:43	<u>0xaf5353670cee5de1ef10</u> <u>b57fa4409fc585f4b38107</u> <u>9481ddec07cc1ae36120c3</u>	- 0.0012462316038480 00 MATIC  0.00 USD	✓
32	2023-03-27 22:16:34	<u>0xbc697277ef96c40ca0f0</u> <u>3bf96cfa8f2c5152f6f632</u> <u>5c00ec367c02abbd3999e8</u>	+ 1.9792187394625915 25 MATIC  2.06 USD	✓
33	2023-03-22 14:31:56	<u>0x4a21d448c33611b61564</u> <u>5d9f64e7186c707f9b2f11</u> <u>4ab7f51081ee5709ec3670</u>	- 40.0000000000000000 000 MATIC  45.68 USD	✓
34	2023-03-22 14:31:56	<u>0x4a21d448c33611b61564</u> <u>5d9f64e7186c707f9b2f11</u> <u>4ab7f51081ee5709ec3670</u>	- 0.0006595868094690 00 MATIC  0.00 USD	✓
35	2023-03-22 14:31:56	<u>0x4a21d448c33611b61564</u> <u>5d9f64e7186c707f9b2f11</u> <u>4ab7f51081ee5709ec3670</u>	- 0.0029096870722710 00 MATIC  0.00 USD	✓
36	2023-03-19 01:05:44	<u>0x55509efb8ac089e11f34</u> <u>4390d690451712f8980ad8</u> <u>b0001f270f78bedb6664b5</u>	+ 42.627961469870129 463 MATIC  50.91 USD	✓
37	2022-11-07 15:26:57	<u>0x617e4f85118bcedb0bfb</u> <u>90d82d08cd5563ed7caf0c</u> <u>c2836ae854bb33c54862e1</u>	- 295.8100000000000000 2274 MATIC  376.62 USD	✓
38	2022-11-07 15:26:57	<u>0x617e4f85118bcedb0bfb</u> <u>90d82d08cd5563ed7caf0c</u> <u>c2836ae854bb33c54862e1</u>	- 0.0011128685203440 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2022-11-07 15:26:57	<u>0x617e4f85118bcedb0bfb</u> <u>90d82d08cd5563ed7caf0c</u> <u>c2836ae854bb33c54862e1</u>	- 0.0065574842584020 00 MATIC  0.00 USD	✓
40	2022-11-06 16:36:18	<u>0x734df3b67b1d9fec5c44</u> <u>0c15cd9c4a5caecbe3923f</u> <u>56faa177ea85963c02be2a</u>	+ 9.8765001538694097 15 MATIC  11.76 USD	✓
41	2022-11-05 16:22:40	<u>0xbeee649ac50a901c662f</u> <u>42f045a67f7728e5a55e4f</u> <u>854716e8c9fb7ce042adc9</u>	+ 283.52701871539682 0880 MATIC  337.96 USD	✓
42	2022-11-05 16:20:22	<u>0x8d4233ff898b7304e30c</u> <u>31a9bf1669a9f0b60a7997</u> <u>5a7bff7f7f9bd277742c4c</u>	- 3.0000000000000000 00 MATIC  3.57 USD	✓
43	2022-11-05 16:20:22	<u>0x8d4233ff898b7304e30c</u> <u>31a9bf1669a9f0b60a7997</u> <u>5a7bff7f7f9bd277742c4c</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
44	2022-11-05 16:20:22	<u>0x8d4233ff898b7304e30c</u> <u>31a9bf1669a9f0b60a7997</u> <u>5a7bff7f7f9bd277742c4c</u>	- 0.0061388257576380 00 MATIC  0.00 USD	✓
45	2022-10-21 02:40:31	<u>0x2e473d54d9bf1330221b</u> <u>19fa61cfa2b867f1044af8</u> <u>c9f01bae51fd0109959f7c</u>	+ 2.9691558994950595 36 MATIC  2.39 USD	✓
46	2022-10-21 00:56:49	<u>0x68994c90d919b6fae55b</u> <u>5f47100ba8baff0de00505</u> <u>55fd2ccbc9e17d5df1408e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-10-21 00:56:49	<u>0x68994c90d919b6fae55b</u> <u>5f47100ba8baff0de00505</u> <u>55fd2ccbc9e17d5df1408e</u>	- 0.0023363469886173 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-10-21 00:56:49	<u>0x68994c90d919b6fae55b5f47100ba8baff0de0050555fd2ccbc9e17d5df1408e</u>	- 0.0040596634888334 64 MATIC  0.00 USD	✓
49	2022-10-21 00:26:53	<u>0x80a31550602c0a26f23c27414bb5d3a30abda102f789708586f9bdab201d4518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-10-21 00:26:53	<u>0x80a31550602c0a26f23c27414bb5d3a30abda102f789708586f9bdab201d4518</u>	- 0.0116981869202845 27 MATIC  0.00 USD	✓
51	2022-10-21 00:26:53	<u>0x80a31550602c0a26f23c27414bb5d3a30abda102f789708586f9bdab201d4518</u>	- 0.0046952376677204 94 MATIC  0.00 USD	✓
52	2022-10-21 00:26:13	<u>0x4d0bb57b0c713c4a43fbde263fd5c2ec0a5fc07258d30aa87c42127262e00e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-10-21 00:26:13	<u>0x4d0bb57b0c713c4a43fbde263fd5c2ec0a5fc07258d30aa87c42127262e00e5c</u>	- 0.0019671325887502 84 MATIC  0.00 USD	✓
54	2022-10-21 00:26:13	<u>0x4d0bb57b0c713c4a43fbde263fd5c2ec0a5fc07258d30aa87c42127262e00e5c</u>	- 0.0000550262985142 36 MATIC  0.00 USD	✓
55	2022-10-21 00:26:13	<u>0x6f883747f5fd29c168b798ebac0712355e2ed226504c6f407b0fcfb89cfc7404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-10-21 00:26:13	<u>0x6f883747f5fd29c168b798ebac0712355e2ed226504c6f407b0fcfb89cfc7404</u>	- 0.0034271481980345 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-10-21 00:26:13	<u>0x6f883747f5fd29c168b798ebac0712355e2ed226504c6f407b0fcfb89cfc7404</u>	- 0.0000958670914589 36 MATIC  0.00 USD	✓
58	2022-10-21 00:18:44	<u>0x1d63c09bb31d5983f109bb05451840020653c1767637da1f8b60a1bedd25d27a</u>	+ 2.4817789769042795 10 MATIC  2.01 USD	✓
59	2022-10-21 00:16:00	<u>0x1ff5eea360adf3977242588cef7d58944553b528b52de6f95c748c37041f3dec</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-07-15 14:19:10	<u>0x9b68bcf9ef4ac9f05cc4f42bb4ce59e7a8bf07b0801b29301b04db778d1a83b8</u>	- 242.63999999999998 6358 MATIC  170.74 USD	✓
61	2022-07-15 14:19:10	<u>0x9b68bcf9ef4ac9f05cc4f42bb4ce59e7a8bf07b0801b29301b04db778d1a83b8</u>	- 0.0006443267370750 00 MATIC  0.00 USD	✓
62	2022-07-15 14:19:10	<u>0x9b68bcf9ef4ac9f05cc4f42bb4ce59e7a8bf07b0801b29301b04db778d1a83b8</u>	- 0.0008274132692910 00 MATIC  0.00 USD	✓
63	2022-06-22 14:17:48	<u>0x0e0d362a5334cf341798e5b22df1afa006cd580f747caa037143d4290b719685</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2022-06-22 14:17:42	<u>0x5e479d95df6880a23855f0dc38bd0049a9e44f1908bf6d00ea3cec04b8327968</u>	+ 177.35299007024681 8277 MATIC  80.69 USD	✓
65	2022-04-09 15:50:24	<u>0x9592c99e89cf7f489b272a5ca763d031bfa6169695a05dc9bea7653fef83ceb6</u>	- 3.4698126299999998 42 MATIC  5.07 USD	✓


#	Date & time	Transaction Id	Amount	
66	2022-04-09 15:50:24	<u>0x9592c99e89cf7f489b27</u> <u>2a5ca763d031bfa6169695</u> <u>a05dc9bea7653fef83ceb6</u>	- 0.0010499999995590 00 MATIC  0.00 USD	✓
67	2022-04-09 15:50:24	<u>0x9592c99e89cf7f489b27</u> <u>2a5ca763d031bfa6169695</u> <u>a05dc9bea7653fef83ceb6</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
68	2022-03-31 02:12:11	<u>0xe4d4766a28de10c4d10a</u> <u>cf77b4951c3b2b601fda03</u> <u>1b26b044d401a8be1b37d9</u>	- 469.6999999999998 8631 MATIC  810.23 USD	✓
69	2022-03-31 02:12:11	<u>0xe4d4766a28de10c4d10a</u> <u>cf77b4951c3b2b601fda03</u> <u>1b26b044d401a8be1b37d9</u>	- 0.0010499999996640 00 MATIC  0.00 USD	✓
70	2022-03-31 02:12:11	<u>0xe4d4766a28de10c4d10a</u> <u>cf77b4951c3b2b601fda03</u> <u>1b26b044d401a8be1b37d9</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
71	2022-03-13 21:04:15	<u>0xd28fcc5917ff095d03b2</u> <u>0cd1d08c903ed8f7030f0f</u> <u>731bac5b5b567604b35aea</u>	+ 15.731736915766994 400 MATIC  21.55 USD	✓
72	2022-01-06 11:16:07	<u>0x270ed5df0db14c3e8575</u> <u>69a2431b9c6ebfa1e6c9a5</u> <u>cdb7266bac4c5e34748d67</u>	- 1,429.853566360000 058921 MATIC  3,218.60 USD	✓
73	2022-01-06 11:16:07	<u>0x270ed5df0db14c3e8575</u> <u>69a2431b9c6ebfa1e6c9a5</u> <u>cdb7266bac4c5e34748d67</u>	- 0.0038115000000000 00 MATIC  0.00 USD	✓
74	2022-01-06 10:36:01	<u>0x54bb30f9d0dca3f179ef</u> <u>e4de2d9d4121c42dfa509d</u> <u>17638c61897567dc83bcc6</u>	+ 1,927.197538797941 888333 MATIC  4,338.12 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-03 13:34:57	<u>0x6d7aeddb30264938b5f2</u> <u>18b6825f113e961764799c</u> <u>21e84bc5959a9c3ddd7782</u>	+ 6.1005320031387739 73 MATIC  13.84 USD	✓
76	2021-11-25 09:09:16	<u>0xf1b059a796217fe27b99</u> <u>8360de633361a6b8d445c1</u> <u>8a7e697980d330361cd7f8</u>	- 597.26962457000001 9048 MATIC  1,149.74 USD	✓
77	2021-11-25 09:09:16	<u>0xf1b059a796217fe27b99</u> <u>8360de633361a6b8d445c1</u> <u>8a7e697980d330361cd7f8</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
78	2021-11-25 08:48:58	<u>0x1d4a9e0cd2329af06a59</u> <u>f0b855fa15af0f798628af</u> <u>3f9622f0ebc0ddacad19e9</u>	- 5.6369785700000001 33 MATIC  10.85 USD	✓
79	2021-11-25 08:48:58	<u>0x1d4a9e0cd2329af06a59</u> <u>f0b855fa15af0f798628af</u> <u>3f9622f0ebc0ddacad19e9</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
80	2021-11-25 04:28:04	<u>0x982fee08061e56d72403</u> <u>9f756023cc061f55d67c82</u> <u>410c407de3dcc5acdfaae5</u>	- 28.296547820000000 684 MATIC  50.76 USD	✓
81	2021-11-25 04:28:04	<u>0x982fee08061e56d72403</u> <u>9f756023cc061f55d67c82</u> <u>410c407de3dcc5acdfaae5</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
82	2021-11-25 04:14:36	<u>0xb3e3f2ceb747f42d6bf3</u> <u>00f4af242024b4b75ec7f7</u> <u>6317752db8719b9a2a339a</u>	+ 578.87466353190836 7986 MATIC  1,038.50 USD	✓
83	2021-11-01 08:38:55	<u>0x02431323f0897433abee</u> <u>13fccbcfd2ee97e97b57b5</u> <u>e2a60f8c2f89b287d3c771</u>	+ 26.999369999999998 981 MATIC  51.35 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-29 05:50:10	<u>0x23f21e423c733f94b1f9 eb022300c836218ff2d8be d33bd94b0d10559ee82bac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-10-29 05:50:10	<u>0x23f21e423c733f94b1f9 eb022300c836218ff2d8be d33bd94b0d10559ee82bac</u>	- 0.0074681117500000 00 MATIC  0.01 USD	✓
86	2021-10-29 04:28:32	<u>0x0bf23517c733a4d9593e 9d2db15ba1253d38a6dad6 05ba51923421343409fdb</u>	+ 4.9505691650000001 05 MATIC  10.01 USD	✓
87	2021-10-26 08:52:06	<u>0x5d324ad7a9944f2a6b90 5655a8aa3bb9e1a905150a 4ec2a49919dfc86f291622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-26 08:52:06	<u>0x5d324ad7a9944f2a6b90 5655a8aa3bb9e1a905150a 4ec2a49919dfc86f291622</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
89	2021-10-26 08:50:34	<u>0x8d5db2fde4ddc574f241 3a88ff6d00cfd69954943c 2bf14265abd0bcc548f4df</u>	- 44.905183784999998 409 MATIC  77.86 USD	✓
90	2021-10-26 08:50:34	<u>0x8d5db2fde4ddc574f241 3a88ff6d00cfd69954943c 2bf14265abd0bcc548f4df</u>	- 0.0043759434548972 05 MATIC  0.00 USD	✓
91	2021-10-26 06:59:15	<u>0x8a7c7a039737d63aa1f7 3a704b4194952bbcaef177 41ed5c1fe6633e0b4f8f07</u>	+ 44.915183785000003 525 MATIC  77.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-29 05:50:10	<u>0x23f21e423c733f94b1f9eb022300c836218ff2d8bed33bd94b0d10559ee82bac</u>	+ 39.677351290755140 667 MATIC  80.22 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:15:07	<u>0x688c6a39bc9bcf0e24ae05e463a300a7fc6d757ea032282477ee7137678f4ad6</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
2	2024-09-13 03:41:00	<u>0xe066ffba025c0e132497e0459f6824c716d065d6211ece45b50b2cba9b540cd4</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-08-07 12:17:32	<u>0x6c6ed93b0bc62314fa5054ee9b9e514004fa07fb855d6f7fdec7d00fed9523d8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-16 22:44:53	<u>0xd1bb7b85a54054a40b7fb5332ceb5e989f9f381e4d62856b7150e82909b4abe1</u>	+ 96 Visit AAVE.PW to claim tokens	✓
5	2024-07-13 13:54:45	<u>0xe60a370d0133779376970e39c43c3f7abc9a03925f8d6f460e2779d2c94540b0</u>	+ 0.0000000000000000 01 taiko.xyz	✓
6	2024-07-13 13:54:45	<u>0xe60a370d0133779376970e39c43c3f7abc9a03925f8d6f460e2779d2c94540b0</u>	+ 0.0000000000000000 01 taiko.xyz	✓
7	2024-07-12 22:58:09	<u>0xbe932ffdcbef15b17423d9f58b19340b5e0a880d8662506b9c78b54ffa6326bc</u>	+ 96 Visit Steth.ac to claim Reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 22:58:09	<u>0x93dd8ed8a2ae076c51b137f740e27f7c9e10dfc7fb1f3d1826f3513dfec504d9</u>	+ 96 Claim at: AAVE.PW	✓
9	2024-07-12 22:58:07	<u>0xf2cea71e89bb5bd10e7b25f537ea179203f52f7d34ca1fcdfdc02bad15e2e0e</u>	+ 96 ! Claim at : USD.AC	✓
10	2024-07-12 21:52:47	<u>0x76cb8bd389e93843cd8d0609783162503fa6d75401533027f5265fabd73f5c1d</u>	+ 8,940 Join Stake (renderstake.com)	✓
11	2024-06-06 15:47:31	<u>0x4abf6fbb411c44b599428855beac40e35adb2ef73d4f5ad43fd5f9a771757414</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
12	2024-06-06 15:45:39	<u>0xaf91288630d153a2539bd3389a51f69ef7912cff9e76eef58f1d01e544d6a063</u>	+ 15,194.0524499999 9225838 xyz/	✓
13	2024-06-03 23:08:39	<u>0x1632512a59b3e965668c38fa5df19b335e35c61cccacd9b71a6a303b3d92d53f</u>	+ 724,900 R TOKEN	✓
14	2024-06-03 18:22:02	<u>0x4d5bfc26bd04bed4f2a818aeeda32394fe0a2847deb854d2dd0a01f37365c1df</u>	+ 724,900 TOKENS	✓
15	2024-05-25 20:58:02	<u>0x7c8fcfd6f664ff3bcc6d352c49ae82b4e87009379617749f36a596af02c8e434</u>	+ 10 ewards	✓
16	2024-05-25 20:57:44	<u>0xebe06fc450d81a04b2b44fdcded098ba58e2b45b636a63c52245e0c3fbe879b1</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 13:04:35	<u>0xb7c60fb2ac680db2dbc2f5a221bed68d4687f25f3b0ae4c9de854ca043718ad5</u>	+ 3,172.000000000000 000000 ACX [via www.across.events]	✓
18	2024-05-15 01:19:54	<u>0x480b67fa47d151f66b1183c96bc6e8bf29a639f54efeda372750fda5b2b8c747</u>	+ 5,259.000000000000 000000 ACX [via www.across.events]	✓
19	2024-05-14 16:53:22	<u>0x2380a67d03d31b35324754fe9138feebdef2b70eef5a153fb5d866061bbc7f6</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
20	2024-03-20 01:50:28	<u>0xa5ef47d4027b6f0e2ed07710c3f66a12c46c8c543bdd7b49ea48e2a31b9c8295</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
21	2024-03-19 01:49:00	<u>0x63b4e96ff7fcd138283874560483dfc35e8f7112b60293af15fb9a2c25b2f688</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
22	2024-03-19 00:34:33	<u>0x52b7cff39a6724a37ce8fda1fdfeabd977bc389bc7ea7e79f26ea1dbfa424853</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
23	2024-03-18 17:42:50	<u>0xe187ca5dc50bd3f5cdd9c639e6e206ddef35e616bdfb95017d84df4e32f81832</u>	+ 399 GET pacificdrop.org	✓
24	2024-03-17 03:17:20	<u>0x880e20e25b71d121c918c05c4e2b8e2db27e24e35aa54fd878b778c30b37c2ae</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
25	2024-03-07 02:29:17	<u>0x9aae02c2165caec45cab66ff85fe5b867c6f3c846dd6b9c1ba8a79035d30510b</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 02:29:15	<u>0x2e0ddcba691e8cb0d329f02c814e72da635bf1df42cddb897d109112b186f5be</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
27	2024-02-16 01:04:30	<u>0x0b1af9f4f42c8ad7887165aca1d4e6bbc16eb6d858c4518622888dcb145cace5</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
28	2024-01-30 00:13:59	<u>0xba50c103fbd927835ac7f21743f7a82fc955e93fa812f4a81380401996e23355</u>	+ 1 rewards	✓
29	2024-01-16 11:36:38	<u>0x95fae5892a8aa14051bac1d8e71b8360019ffa61b0645283801250654a0afabe</u>	+ 4,891.500000000000 000000 et	✓
30	2024-01-14 11:53:57	<u>0x004e2c102bbe09fde8e4e90dc926719a47f76cc357591f5df0006112bb10be88</u>	+ 1,000 lt.com	✓
31	2024-01-11 14:53:10	<u>0x22fac98be42346b097a0aa92278d19e00fb69aa93e33234324a5b4397c1b1029</u>	- 48.204058 USDT  48.24 USD	✓
32	2024-01-11 11:06:28	<u>0x8e163cc01234b7c2ac504696ea38e6a026d7662786f73e95af9c7beff35e0447</u>	- 50.00000000000000 000 USDT	✓
33	2024-01-11 10:34:34	<u>0xcfa7e9f535d5b93537b83b27bb0dbe13612dc2f5a31acd33ab4362108614e150</u>	- 0.000000 USDT  0.00 USD	✓
34	2024-01-11 10:34:34	<u>0xcfa7e9f535d5b93537b83b27bb0dbe13612dc2f5a31acd33ab4362108614e150</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-11 10:34:34	<u>0xcfa7e9f535d5b93537b83b27bb0dbe13612dc2f5a31acd33ab4362108614e150</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2024-01-11 10:33:44	<u>0x5bbea238c50e9fb344e1be57df5398b820beef3e9620d4748e03d077f414b532</u>	- 50.000000 USDT 	✓
			50.01 USD	
37	2024-01-11 10:31:08	<u>0xf602e7e65d3a77a2e13354597d32dce8436786502483b08aaef6a2ff187e1d70</u>	+ 98.204058 USDT 	✓
			98.23 USD	
38	2023-08-16 10:42:56	<u>0x4e98c7b9902774a052288a9876e7ca3c084fc045bee2331e8caab8ea8adbb514</u>	+ 118.79999999999999	✓
			7158 LINKBonus.io - claim now	
39	2023-08-08 23:31:35	<u>0xf6e9f321d4301e9e176cb05e82775fd16af8114b04f9bc7232abb1b246739dd6</u>	+ 1,024.000000	✓
			DogX.AI NFT	
40	2022-10-21 00:56:49	<u>0x68994c90d919b6fae55b5f47100ba8baff0de0050555fd2ccbc9e17d5df1408e</u>	- 76.818823 USDT 	✓
			76.81 USD	
41	2022-10-21 00:26:53	<u>0x80a31550602c0a26f23c27414bb5d3a30abda102f789708586f9bdab201d4518</u>	+ 76.818823 USDT 	✓
			76.81 USD	
42	2022-10-21 00:26:53	<u>0x80a31550602c0a26f23c27414bb5d3a30abda102f789708586f9bdab201d4518</u>	- 0.0599999999999999	✓
			98 WETH 	
			77.09 USD	
43	2022-10-17 00:51:34	<u>0x9f68e6e3982c4728c88a1b516fe7a850ad4f4b6311f851e12205dbae5d8671e6</u>	+ 0.0599999999999999	✓
			98 WETH 	
			77.81 USD	

#	Date & time	Transaction Id	Amount	
44	2022-06-25 16:33:39	<u>0x205890ca1aaa1f7c996d</u> <u>10a2ad66d74e9206265d9b</u> <u>9c83b67e6b0d5061556599</u>	+ 37.799999999999997 158 MOVL	✓
45	2022-02-15 20:08:24	<u>0x11b9418409ef01f9533d</u> <u>f5b27c25bf558bbfdb4863</u> <u>d2e081805c97857e53aeef</u>	+ 67,318.00000000000 0000000 SSX	✓
46	2022-02-04 00:07:45	<u>0xec3aee9db2a0b4f441c6</u> <u>0f9123b50615832036de23</u> <u>f231a7a55470bf858d8dd9</u>	+ 923,000.0000000000 00000000 SSX	✓
47	2022-01-15 11:32:28	<u>0x74ee100729f9fab02493</u> <u>924654e1435aa6a7accd3a</u> <u>e179d9392f579c99477e8c</u>	+ 300,000.000000000 MNEP	✓
48	2021-12-03 13:35:49	<u>0x06594d617be1451aa90d</u> <u>3a93335e954e15a8602ab6</u> <u>4cc1e831a473ffcf518db9</u>	+ 43,557.19999999999 7089617 LELX.io	✓
49	2021-11-04 11:39:58	<u>0xd52d92f711f270af599f</u> <u>ca8d39cf3fa26e1ae3efff</u> <u>68bf329894c4960e90e451</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
50	2021-10-29 05:50:10	<u>0x23f21e423c733f94b1f9</u> <u>eb022300c836218ff2d8be</u> <u>d33bd94b0d10559ee82bac</u>	- 0.1656614175669066 94 BNB	✓
51	2021-10-26 08:50:34	<u>0x8d5db2fde4ddc574f241</u> <u>3a88ff6d00cfd69954943c</u> <u>2bf14265abd0bcc548f4df</u>	+ 0.1656614175669066 94 BNB	✓
52	2021-10-26 07:00:57	<u>0xeb2f2b5ea66f8486efa6</u> <u>6f8d4e29f76564fc8aa6eb</u> <u>cd57e4c8495342080e440a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:44:19	<u>0xb0833a7e3da48d76607f f2d5c3c3b326a993849141 9a81bc2daeb5883ee52ca5</u>	+ 1 aim rewards!	✓
2	2024-08-06 18:24:56	<u>0x018995ea23c9fcd08d4b 56d6a2e2eed149c135e3f2 974cb3a39eef3103aa3268</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-12 21:52:25	<u>0x4f74770ed5649d6c98d4 0c17c540422ff4ead172ec 77f038a5a4f85f788ccf0d</u>	+ 1 1ETH Reward at web3eth.lat ⚡	✓
4	2024-07-12 21:52:21	<u>0xe1586924e1a6c9793e90 0a4b6836975b5e377d7185 140ad5bd70bef93463db0c</u>	+ 1 Airdrop at 10bnb.cfd ⚡	✓
5	2024-06-29 20:17:54	<u>0x61aba2c698c30c0a360d 30309e30d6275d658e00f6 d21d9b4c8d0d63e975577a</u>	+ 1 1ETH Airdrop at webeth.icu ⚡	✓
6	2024-06-29 16:22:07	<u>0x72754362c7b9cdc3f2b5 261dc45387f82ba66ff5f1 6a332eabf665b72d794a31</u>	+ 1 Airdrop at 10bnb.loL ⚡	✓
7	2024-06-24 11:10:16	<u>0x548cea95e9347d933256 67b94a92eaad82f8aa72b2 41e674199bccf77b756684</u>	+ 1 5000\$ at adrgbt.pro	✓
8	2024-06-19 15:24:34	<u>0x892c5d7854d455bbdcd8 beab9f6db7da620db14e2c e35e46510047f17e9e1273</u>	+ 1 t]	✓
9	2024-06-19 15:24:28	<u>0xeff950456ce34f531623 d2f2fa7ce2c005a5fb341c 1f90a1b19f07e40bdd2563</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 10:53:12	<u>0xdf9bf76dcc5a9beee8cb87947532826017688fa67e522ee7ccfbe473ead7f007</u>	+ 1 g/polygon	✓
11	2024-06-06 10:48:50	<u>0x521ca61cb52562b21b75721c0722d95c8407fc667472167ca0479ecf9b0c5e9e</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-03 18:22:33	<u>0x337f7b735731101baba990a8318bb698f6b85521ef251af3e06389bcb34d7b59</u>	+ 1 e]	✓
13	2024-06-01 16:33:45	<u>0x7080bce7ced08f811797c2b56752e46ee990ec0af3f585a01f4cffa86bf6f215</u>	+ 1 e]	✓
14	2024-05-25 20:59:20	<u>0xd9bceb117444983546b3553785802ca658dd4fd7529ce13fa121f847993b2719</u>	+ 1 -drop.net	✓
15	2024-05-25 20:59:12	<u>0x483fbc7089b4e331fd50b0699683563e19ba8f9b03b59c78379c3f70b6ae0bff</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-25 20:58:38	<u>0x57d60d7142bb811ddcfd9deafdecccffb037be979ac567485082c893c5d14f35</u>	+ 1 -drop.net	✓
17	2024-05-25 20:58:38	<u>0x57d60d7142bb811ddcfd9deafdecccffb037be979ac567485082c893c5d14f35</u>	+ 1 -drop.net	✓
18	2024-05-25 20:57:54	<u>0x82b49e61a79736d5850278cbcfb512beb9dc235537e4091eb1e7830929b89795</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 20:57:36	<u>0x64c385c7250a24b8d3b2868dedb6a419a8c8ab5827f6a58f09adf043be70e0ff</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-15 01:20:06	<u>0x55ff37c6d929ad996699d854cc2a5c469f4294de4061bcb4b492d2c57e118349</u>	+ 1 -airdrop.org	✓
21	2024-05-14 14:35:59	<u>0xdef756b92b9fc350ebdb5c42b517c20b323cb0364aaf0afdca160be3c75ae469</u>	+ 1 Reward at [5eth.us]	✓
22	2024-03-18 15:46:35	<u>0x1348f6b1783f81376822b20324893d1fbdabeddd47b71c5baad8afb131ff866b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
23	2024-03-06 08:06:19	<u>0x22797aa32eb73275ec2c7fda809cb4072cd409233b43fb82a15554357fa964c6</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
24	2024-02-25 09:47:06	<u>0xe08bf5a7ce69a6cfe5baca144a4d0fefafa20657ef4e5cd7405265112f28572699</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 06:52:44	<u>0xe05d8ee7041e32f53ec3444dc8c2cd13be8589e4f066a1ecf8342085c5169256</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2024-02-17 10:42:36	<u>0xde26836f65af86fb8d2656b782270e226667c3254cc1d0eb43fa44b0250f66f9</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
27	2024-02-17 10:10:22	<u>0x9cb40dd99331c43eaa9f996eede0a8e53f1afa52ca16cd9be0cd75e4cebdad7b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 00:18:53	<u>0xbe27590f2f5ac63c4602bc33bcf616bef41962484539c10374772e68096b974c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-02-13 00:18:47	<u>0xe297682235f73dedb622c896d52ea66f8647363af627a317df03ecc0c4ac6f44</u>	+ 1 Airdrop at [5eth i%[enet]	✓
30	2024-02-02 07:27:22	<u>0xae3d4dff54077a502147a05a612f4872f2134c0f4d16bb10e6f6217fa0ccb700</u>	+ 1 Reward at ether.casa	✓
31	2024-01-30 20:49:16	<u>0x8c47c12b24cf053503ca3d74b6b7a5aba02694bf3a383ee218a28ea3b4d062c7</u>	+ 1 2000usdc.org	✓
32	2024-01-30 01:02:47	<u>0x05892a0957f368c201a68528a5872dab025ad701998ec065b8ef68c52020bf49</u>	+ 1 5000usdt.com	✓
33	2024-01-11 23:44:44	<u>0x995f450eab925944d3e0dff752acd42cf4711173d2c89e59bc43c5f3cbbcfed1</u>	+ 1 get-rarible.com	✓
34	2024-01-11 12:34:22	<u>0xe8bf7d82f11d905dce7cc4f299d7b7cf15d1758ddc91a6256b7a6a89218d6701</u>	+ 1 5000usdt.org	✓
35	2024-01-11 12:34:22	<u>0x244f791773ee6961f22c37506973809474d57ae21ad42ad535a36e1e3949a7d3</u>	+ 1 3000usdc.com	✓
36	2023-12-19 21:54:01	<u>0x30c149fcaacff5998dfa8c6939963a093b22bb602d8c64bc978bc63ff7d569b9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 10:32:51	<u>0x18fd7e8cc286b803c9d38e90f4efc1dda4419c762a64bf0db23f5be4424141f4</u>	+ 1 1000usdc.org	✓
38	2023-12-17 10:31:28	<u>0x070fae68465a2410d1a9b45e6bb42ef135f3f4521402ef644a29e2a0d5885466</u>	+ 1 2000usdt.icu	✓
39	2023-12-17 05:06:45	<u>0xbef4cf539981f9260c9fcec1a7a0c11ff57f5c8937c9ec3edf089f3e1b302b08</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-07 01:14:55	<u>0xf5f62f48d5321f1b02f499f12fa9bfab2a2096ec4e665a992ed07cc121fbf3f0</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-25 20:50:58	<u>0xf135eea1376bbc31c0b2ad75e76536743fadb40450d6ba2a74171c69d300fcfd</u>	+ 1 org	✓
42	2023-11-25 20:26:11	<u>0x286d6f033f4cc0c364ed877043915a9e76bbb2a4a78aee23e6d7877327cde0bb</u>	+ 1 3000usdt.org	✓
43	2023-11-11 00:18:08	<u>0x72851f10a1dcdcf066f03947254b4471c6c8cb7f8ccfa18ff41877eed3b2fe649</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-01 11:41:09	<u>0x877c6d4e88f52c06cf4defbd1cda3c3d9e3910e32c085ce34ad40d959537898d</u>	+ 1 rewards	✓
45	2023-11-01 11:40:25	<u>0x47435ee72e1d5fddae4a4303f8a076261ebf182da303eac903ca419b1ea85625</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 20:23:55	<u>0x7268f01988ca1f3c3743326ac9d8d031cbe31fa101123f5b5b5e4712b4527cc1</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-27 09:16:43	<u>0xd33a5589e0ae820a7886b7f6ad6dd697946d10981a2aa52ff70850e209436d98</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-27 00:00:40	<u>0x07f5874bfa58f49d9821d14b79873accd28565de02892e6926a58745af1bc220</u>	+ 1 VOUCHER	✓
49	2023-10-24 10:49:34	<u>0xce8ee556bcbdb34cb2ce9b2fd70f95debb575723321a9e4dd54f85404eb78510</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 21:43:55	<u>0xa8d2ccd15edfece6f596868c8f3f9f6d342603480bace041f9c49b0a2fe3c678</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-17 15:42:42	<u>0xf29d71479f90bba2522ed341264422102fefef9cf8e20b6186d1f3cb4e7f750d</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-12 10:56:30	<u>0xe241f97bb5811df14185e40c3307aa75bc6db62a8957d9e5f6f2a36ba5012e93</u>	+ 1 NFT	✓
53	2023-10-10 15:50:01	<u>0x7db06a14e9d7870d63c0f91f95275c42d9c1029a13db187536276f99e08c75bf</u>	+ 1 Voucher	✓
54	2023-10-09 23:31:50	<u>0x4cdba2a87cd8f6d33c78e0770a338ae68a732a0d04062e734c9a47bd6787b244</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 10:10:52	<u>0xf489e3921b89b5cfcce1 a7b4a8f0383c56340f0559 7cf643164df968933dd5d0</u>	+ 1 Shiba Inu	✓
56	2023-10-05 05:47:43	<u>0x2b36cc816fa77c265dd6 47f2b77a2de19ded41f961 9f8ef9d89f35c8f4cd48d2</u>	+ 1 Shiba Inu	✓
57	2023-10-05 00:59:26	<u>0xf30bfd96b65f9e6a997a da44aaa0c5bc427925aff9 aa5b54ea83e8c90f54c685</u>	+ 1 NFT Giveaway	✓
58	2023-10-05 00:59:12	<u>0xa872dce41c4baa1ad7c1 5f9fbbc744259367b6e6c8 631b19d46f741038e949e2</u>	+ 1 NFT Airdrop	✓
59	2023-10-05 00:58:54	<u>0x66432947221da8bde759 49b382089062e28a0ce4ed d7f482184020fa708f8e97</u>	+ 1 NFT Airdrop	✓
60	2023-10-05 00:53:47	<u>0x9c5c8347daacd37c462 3c11d8c5749332af61d83b 476f64c129051450319158</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-04 17:58:33	<u>0x559db8ba2edaebea117c fd2e4eaa7ebddb4cebe7b3 38bb7e4188fa72268cdda1</u>	+ 1 usd-drop.org	✓
62	2023-10-03 17:59:52	<u>0xfc16b5f74bf1cfe4b772 29d5608a48e02aa0d54806 4370f51e240533bf74c083</u>	+ 1 Voucher	✓
63	2023-10-02 22:02:19	<u>0xf3f293aeecabf0c9ac9b c2a89b565944468763c44b 03bc44574ab151e3247e5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 15:18:04	<u>0xc37641ad748c8b223370e52a329b08b3a9022e7088c0bc981fc972575d118e9e</u>	+ 1 drops-usd.xyz	✓
65	2023-09-29 11:36:46	<u>0x826a4a63f1c6317ae2c5597b75d4c75323e579702fa21c8d78c4bd78a61c72ab</u>	+ 1 Shiba Inu	✓
66	2023-09-27 18:08:44	<u>0xdc768d92ef1c8e2f407baf4256e295b3a1f83b5475bfdd2857c775b8999356e9</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-21 09:15:04	<u>0xb75628dedfeb84357cea17ff39d30a080271e9fbb0f5c598c674c194755096e9</u>	+ 1 Voucher	✓
68	2023-09-20 18:35:46	<u>0xe0fa8a7172f7825d43d095b7ebfd36532c0a035cd3fc8d44ca90a3c4e3bd7391</u>	+ 1 GOLD	✓
69	2023-09-17 23:26:58	<u>0xc52c013394bebb2e1ac169658017bc4cc1b940c2c04a13b0fdfea0d92e87202</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-15 05:02:14	<u>0x46884152d532d67de4db eaf067a5e4790a21716bcd0d3b4c8a93cbb3b3d1a490</u>	+ 1 Voucher	✓
71	2023-09-13 22:56:26	<u>0x4fd9d14b6abaf15ed7b7b9d16be69fcede61feb719d9fb01e1640a5478fbb83b</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-12 22:01:54	<u>0x77d3342d569e4c5616559719f081ac407ef4add5b4b5ec38e20fa8c4540cdf6e6</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 13:46:46	<u>0x1070e3d02e5f220e9e2e f2b8f218976c3e7d47d911 d97b23add61c4577316909</u>	+ 1 NFT Voucher	✓
74	2023-09-12 11:50:44	<u>0xb11ad05871bc85870076 04fa937f07cf5249aaf734 bb92b848b6ff6d49b0024e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-12 02:22:34	<u>0x6c70e385b6d102debe26 df16a59854d95b5ba0fb0b e1fbe62ab39e43367f2211</u>	+ 1 NFT Voucher	✓
76	2023-09-11 18:19:09	<u>0x7791ff754771372a6587 987725c1f8ee9ccbc01e9d 049f3fba1913cc90c4b5c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-11 17:22:59	<u>0xb2e0fbd12c226215a6ad 0d9e0bed83bb2c853d3049 1bb71c31cb55e67c67b86e</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-11 12:39:13	<u>0xf79f6af987f60357a4be cd0c93fc8844d56b7451b9 fd1a28af1f16df69944aca</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-08 23:22:31	<u>0x03c0e8444f18b8af340c 62f8625ba36b7ca93391af 93fe4e73c38fd9f5a85d07</u>	+ 1 NFT Voucher	✓
80	2023-09-08 21:01:30	<u>0xe015ada6064f71cfa196 bea1adbefdbf4635775c1d dbf1a210b06defc5eca8bd</u>	+ 1 NFT Voucher	✓
81	2023-09-08 17:09:57	<u>0x984b13e5dc425937f959 558eabdf2041ded2b5b289 a658fa339324907706ce57</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-08 16:13:47	<u>0x0ecba26eae13928a89885d2ec634cd200b9d3902b9528bbd94a7d4d0d680e604</u>	+ 1 NFT Voucher	✓
83	2023-09-07 22:52:02	<u>0x3dc86b72c0e586ac405ad64d0a82e46c6c4bcc1b53d46bf906320b06d9f8c494</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-07 18:54:33	<u>0x71c1d1d535d717818c049e67afe3a28fa7ab7b2bf6b0065f2bd146280518a4e0</u>	+ 1 NFT Airdrop	✓
85	2023-09-07 18:36:59	<u>0xc7789207818cdb24a4f2b3cf02ff3c35904aacd440b2afa7752b99f1ff567477</u>	+ 1 NFT Airdrop	✓
86	2023-09-07 01:42:13	<u>0xae01ab6e185ce74fb2135f91c36e62045e47c4fface266af9aaeb541f064f3ab</u>	+ 1 NFT Airdrop	✓
87	2023-09-06 21:39:17	<u>0x915dd97a6ba8c227739bfce41c7d2fdd928f503858d98219a63cbe1b2430fe35</u>	+ 1 Base Chain Raffle	✓
88	2023-09-06 21:39:17	<u>0x851e53ad697fdc4fd1917157a3900eaa52a0fc503865ee80e032111718cadf12</u>	+ 1 Uniswap giveaway	✓
89	2023-09-06 20:43:31	<u>0x35635eb578259d966c8eb4596dfb2fa8d8b5ca07256d96b2b355336a6bd5d4c3</u>	+ 1 NFT Voucher	✓
90	2023-09-06 20:17:34	<u>0xea573ce79eac36f81459cd6bdf025a6d6310e017c755facb9c821c1daca7db04</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-06 20:12:04	<u>0x1ad4c66c338175b3dd62e57d6d9e909d24ac34bd58fbbe8952562736a2676661</u>	+ 1 NFT Voucher	✓
92	2023-09-06 20:11:56	<u>0x489604f7516105e3b2834cdc3898f6de30513bf424501529a3ceba161505816</u>	+ 1 STAX	✓
93	2023-09-06 00:55:34	<u>0x3a6ac13d9d75f2842b8cd074600edffad255b7d50dfdf7546159b5b370e3be47</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-05 19:08:52	<u>0xcc0777e34ebcf1a26da594328747f7af67558a27be982f1efb1cdf0e97334091</u>	+ 1 NFT Voucher	✓
95	2023-09-04 20:07:39	<u>0xe6735dc234c7a7bf50f80e87c2a32906384c29724bf5cc2ba81ac7c09ed9cb06</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-04 15:34:56	<u>0xccec6879ce80434fc00a9c3f46b11c031dfd556525b555524cb29590abc79740</u>	+ 1 Vouchers	✓
97	2023-09-04 15:34:22	<u>0xa909fb6b4f4bc8715fb3bb6388401274765cb793ad7967929ed0aa628767cd35</u>	+ 1 2000-usdt.xyz	✓
98	2023-09-02 08:45:46	<u>0x08c32340ed71d1b2c3787614f14442f8f1b370f85b8e454487132888514f9cb4</u>	+ 1 NFT Voucher	✓
99	2023-09-01 12:54:18	<u>0x87f08e11b08af71aea00ef8d8f382179b87c4d5ea3c6a02749be313a69e4ad67</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-31 19:06:37	<u>0x23ed026c05c66aeeb2e668214d569093445e6730e33ca60ab5e25d748ba41879</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-31 18:46:15	<u>0xa1abbcf9a086f1ff4d54f683a9249a09ee980925fc09331216861dfb98100b8c</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-30 02:04:56	<u>0x38da4631304f2285a45577437a5dfcf517499f5be90765d4d6b072e72284b49d</u>	+ 1 NFT Airdrop Round	✓
103	2023-08-27 00:46:20	<u>0xbd18d6d55cef875ca246797cd9a4c1bc5915ac409146cdcb07252724bc040563</u>	+ 1 claim.circleweekly.com	✓
104	2023-08-26 03:45:48	<u>0x07e22aed55b46426ee4da348fc0429781cc52f9b9e7ce4da7ffe6a96c9e98763</u>	+ 1 NFTVoucher	✓
105	2023-08-21 23:02:53	<u>0x14a1a2bc507559c8a8c13da461e6a6f193b900872bdd541e73991998b5a283b5</u>	+ 1 ARBITDROP.INFO	✓
106	2023-08-18 21:19:23	<u>0xe11086586b0de2a0b37172fc389eff06da14c67923c18377ea3ea76d7fb69551</u>	+ 1 NFTVoucher	✓
107	2023-08-16 12:09:10	<u>0x51f08e5a6115b5a95a232298fba1576c47a5ebfeb14f20e110c3743cc9c4546b</u>	+ 1 Voucher	✓
108	2023-08-14 19:27:21	<u>0x64bb4b1ad188ba28eb4dd74462546bc17d995c168d00f14c153d9e9872cf05c2</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-12 03:12:00	<u>0x6a98ef1683196e5e79e8cf9a94c8954d232e81f86da28043fe2bfdb32360e7b0</u>	+ 1 NFTNotify	✓
110	2023-08-11 16:33:17	<u>0x98bc83efb15768d1955384ac619b2d6722fed0be8224b7e8a3549f9e34c87ba9</u>	+ 1 Lido DAO	✓
111	2023-08-10 23:29:32	<u>0x90caab34c0dc0946fae7b3bd7ffb7152d6edbe940900828daf730cbe560f61c0</u>	+ 1 STAX	✓
112	2023-08-10 22:00:24	<u>0x33a300f077ca8e9a1ab7665ad07fcc654421e6fadb13dd4121f6ecc03e714c42</u>	+ 1 ARBITDROP.INFO	✓
113	2023-08-09 16:38:34	<u>0x9d1d2b6876bcbf91e54d6a91915e5ec3d3f126f349ac282e540db44ebb065cdc</u>	+ 1 dYdX Event	✓
114	2023-08-06 18:03:25	<u>0xca10a289de2cd2e13aef4f41318e3b97df3e8c246036943f02d3885117221a78</u>	+ 1 STAX	✓
115	2023-08-04 04:16:12	<u>0xd753cf9739b0bb0689ab15cc43566157748e018d5f4035638bb91b1f425fae67</u>	+ 1 Voucher	✓
116	2023-08-03 13:37:41	<u>0x81c7e590ea426fdcc299e8f68d63fa51433e6d09189c70c1eaab3bc6f3285a7f</u>	+ 1 STAX	✓
117	2023-08-02 13:41:42	<u>0x8f99ccfa8f8792c8369008494e49abdddc2d8a58f92249bd8c3f3f68fc2e35e8</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-02 10:16:44	<u>0xd43a1ed5e49e4fafa0fc74f180b1c52dca0607651168e2027ddfbbba8a41ca949</u>	+ 1 FREESPIN	✓
119	2023-07-31 15:19:53	<u>0x5be1b483b581a7f05088aca76810165e59ae7d5d4f7456c1a58cc00e93344319</u>	+ 1 STAX	✓
120	2023-07-29 12:30:46	<u>0x55880aa783760822342d5a7312afdea766d973de2a6d9ed7ccb39b55960d7cd3</u>	+ 1 STAX	✓
121	2023-07-29 11:14:16	<u>0xc99afab40bda6a9b5b44e7579bf51be080b916a426c9494707b0beb62939162f</u>	+ 1 STAX	✓
122	2023-07-28 14:40:04	<u>0x07324da00dff049745c7f8b73f74e28ac61fd038884fa787aa541c29ba6a7bb0</u>	+ 1 REVOLUTION	✓
123	2023-07-28 07:38:11	<u>0x90008d1b8f55c95cb3ee53fa946087a9b3430d1e9101b163ffec8f977b325f1f</u>	+ 1 ARBITDROP.COM	✓
124	2023-07-27 01:04:31	<u>0xed6387ad383041735a4363c700c3f1ea34de2c56ef5062511599b02cbec24e9</u>	+ 1 \$1250 USDC	✓
125	2023-07-26 16:25:55	<u>0x2cb244f5566310c814e8ee5d026b5ab88e140c338bd274a3d0f3235a5e68316e</u>	+ 1 dYdX Event	✓
126	2023-07-23 13:30:20	<u>0x2db416dc6a3b0ba8ebaa7bd7dad26b3eb0b3db70817fedb7af8be4c104c6ef3a6</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-19 13:07:03	<u>0x3f0fcdad197ea3f2d3a8c906bd04730d83457a055f3222af9d8d53d8df940567</u>	+ 1 UniEvent.Plus	✓
128	2023-07-16 15:01:02	<u>0x23eff174f9f4e9b37fff953d5790258ed4068204a5326a68762faf1c642d6769</u>	+ 1 PolyEvent.Plus	✓
129	2023-07-10 04:24:58	<u>0xfea2901e66afe66b9a30f7e92ca6bae2f36f52436fdc909b322602190dd6078d</u>	+ 1 UniEvent.Plus	✓
130	2023-07-08 05:46:06	<u>0x3b0466ca6d5c3c3e09fc53c1973e032b5fedd99ba9f1071c4c2bcbca24737871</u>	+ 1 UniEvent.Plus	✓
131	2023-07-05 04:07:01	<u>0x0bcb2eed15b8f2e032ac1f888660541a2d97d2cde7a31b9127ccb2ce275ee680</u>	+ 1 UNI	✓
132	2023-07-03 22:44:28	<u>0xdba037352008316657d561c39caee9498dc7d3954d</u> <u>dd05e6b8c4f783e8d76d71</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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