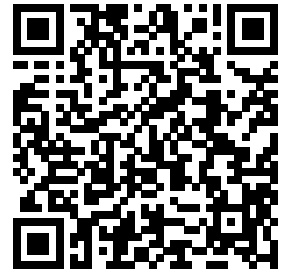


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc613c2e1ee47a756819e460e58d21326a593f7f9</u>
TOTAL RECEIVED	73.829741628859594016 MATIC
	30.41 USD
TOTAL SEND	73.399079810998728135 MATIC
	30.24 USD








Token	Balance
MATIC	0.430661817860866214 MATIC
	0.17 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000118674528547 WETH
	0.00 USD
(PoS) Tether USD	0.099000 USDT
	0.09 USD
HEXPool.io	15,325.00 wHEX
Magic Internet Money	0.024398810146639242 MIM
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
!ZKsync	10,000.000000000000000000 ync.lat]









Token	Balance
USD Coin (PoS)	N/A USDC
agEUR	N/A agEUR
10 Collection	1 10 Collection
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
∅	N/A ethevents.co
5000 BUSD	N/A NFT Giveaway
CLAIM 500M SHIB	N/A NFT AIRDROP
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i¼Enet]
\$2000 USDC	N/A Voucher
33,000 ANGLE	N/A NFT Airdrop
1,000 USDT Reward	N/A rg
CLAIM 500M SHIB	N/A NFT AIRDROP










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-15 23:27:09	<u>0x2eb9c5ea694b16e87c1a 32572a91fa647a7b966dc6 a65adb4f59003a848f2e0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-02-15 23:27:09	<u>0x2eb9c5ea694b16e87c1a32572a91fa647a7b966dc6a65adb4f59003a848f2e0e</u>	- 0.0010474910151224 50 MATIC  0.00 USD	✓
3	2024-02-15 23:27:09	<u>0x2eb9c5ea694b16e87c1a32572a91fa647a7b966dc6a65adb4f59003a848f2e0e</u>	- 0.0002587548290970 98 MATIC  0.00 USD	✓
4	2024-02-15 23:26:05	<u>0x0459029dec61243220baf2d1b6045e4c6bc555c46dcf12787f150d0ae1d42473</u>	- 51.112000000000001 876 MATIC  45.46 USD	✓
5	2024-02-15 23:26:05	<u>0x0459029dec61243220baf2d1b6045e4c6bc555c46dcf12787f150d0ae1d42473</u>	- 0.0170228099999999 99 MATIC  0.01 USD	✓
6	2024-02-15 23:26:05	<u>0x0459029dec61243220baf2d1b6045e4c6bc555c46dcf12787f150d0ae1d42473</u>	- 0.0049428778227417 89 MATIC  0.00 USD	✓
7	2024-02-15 23:22:51	<u>0x08d254e8cd548620e080bf30e478f0f68fff9801f1a544929c3d552abb1a67f1</u>	+ 51.44819999999999 932 MATIC  45.76 USD	✓
8	2024-02-11 08:30:56	<u>0xae6464d8752b55e372b2728e9059ad471cfc845971602ba9a7dd4698c5ab7c65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-11 08:30:56	<u>0xae6464d8752b55e372b2728e9059ad471cfc845971602ba9a7dd4698c5ab7c65</u>	- 0.0010464600000000 00 MATIC  0.00 USD	✓
10	2024-02-11 08:30:56	<u>0xae6464d8752b55e372b2728e9059ad471cfc845971602ba9a7dd4698c5ab7c65</u>	- 0.0000000001211451 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 08:29:38	<u>0xedd5952a2045b97cd679</u> <u>2982323ee22f351b70eaa4</u> <u>c82567ee0cb5752806f265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-11 08:29:38	<u>0xedd5952a2045b97cd679</u> <u>2982323ee22f351b70eaa4</u> <u>c82567ee0cb5752806f265</u>	- 0.0010464600000000 00 MATIC  0.00 USD	✓
13	2024-02-11 08:29:38	<u>0xedd5952a2045b97cd679</u> <u>2982323ee22f351b70eaa4</u> <u>c82567ee0cb5752806f265</u>	- 0.0000000001342957 00 MATIC  0.00 USD	✓
14	2024-02-11 08:25:26	<u>0x64b8110bbccdcbb05073</u> <u>a03e426ae033040a71934f</u> <u>ce3dfd3fe00688f657bcea</u>	- 9.6600000000000001 42 MATIC  8.28 USD	✓
15	2024-02-11 08:25:26	<u>0x64b8110bbccdcbb05073</u> <u>a03e426ae033040a71934f</u> <u>ce3dfd3fe00688f657bcea</u>	- 0.0215274900000000 00 MATIC  0.01 USD	✓
16	2024-02-11 08:25:26	<u>0x64b8110bbccdcbb05073</u> <u>a03e426ae033040a71934f</u> <u>ce3dfd3fe00688f657bcea</u>	- 0.0000000049233369 63 MATIC  0.00 USD	✓
17	2024-02-11 08:25:02	<u>0xe9b3a671a53063c91d83</u> <u>c5ab6de8fb4d84a5922884</u> <u>a713ebb7b8178e3274ae89</u>	- 0.1205745620772494 81 MATIC  0.10 USD	✓
18	2024-02-11 08:25:02	<u>0xe9b3a671a53063c91d83</u> <u>c5ab6de8fb4d84a5922884</u> <u>a713ebb7b8178e3274ae89</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
19	2024-02-11 08:25:02	<u>0xe9b3a671a53063c91d83</u> <u>c5ab6de8fb4d84a5922884</u> <u>a713ebb7b8178e3274ae89</u>	- 0.0000000016199700 66 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-02-11 08:23:44	<u>0x280ea04e7f517ae9afaf7e18e29a8b9fc17cb8770b74b7bc8429d9c61d702c21</u>	+ 9.9111999999999991 22 MATIC  8.50 USD	✓
21	2023-09-23 13:04:45	<u>0xa5fc109430e3e06a3fe815c6d97d3189b69398d9972c656fa97ad3943e736441</u>	- 5.5151302078617563 40 MATIC  2.87 USD	✓
22	2023-09-23 13:04:45	<u>0xa5fc109430e3e06a3fe815c6d97d3189b69398d9972c656fa97ad3943e736441</u>	- 0.0008641263213470 38 MATIC  0.00 USD	✓
23	2023-09-23 13:04:45	<u>0xa5fc109430e3e06a3fe815c6d97d3189b69398d9972c656fa97ad3943e736441</u>	- 0.0016375232748280 46 MATIC  0.00 USD	✓
24	2023-08-02 08:08:55	<u>0x7571270374def28db00499af8fa0beb07075dce4e1e377f12d781484c1ac10a6</u>	- 0.0818326757824277 83 MATIC  0.05 USD	✓
25	2023-08-02 08:08:55	<u>0x7571270374def28db00499af8fa0beb07075dce4e1e377f12d781484c1ac10a6</u>	- 0.0068631000000000 00 MATIC  0.00 USD	✓
26	2023-08-02 08:08:55	<u>0x7571270374def28db00499af8fa0beb07075dce4e1e377f12d781484c1ac10a6</u>	- 0.0117198276801952 81 MATIC  0.00 USD	✓
27	2023-08-02 08:08:27	<u>0x0181eebc0269ea925d516b36dce31f225a29169c95ecd1efdb405293cf30dd1c</u>	- 0.1255335403740596 16 MATIC  0.08 USD	✓
28	2023-08-02 08:08:27	<u>0x0181eebc0269ea925d516b36dce31f225a29169c95ecd1efdb405293cf30dd1c</u>	- 0.0074675278105510 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-02 08:08:27	<u>0x0181eebc0269ea925d516b36dce31f225a29169c95ecd1efdb405293cf30dd1c</u>	- 0.0115707746211641 49 MATIC  0.00 USD	✓
30	2023-08-02 08:07:57	<u>0x2a61e9d4b45a60f97b0d2ffb2c3b8a3a4b4848d545dbe883e3203d8a1588ea4b</u>	- 0.0759955141068308 78 MATIC  0.05 USD	✓
31	2023-08-02 08:07:57	<u>0x2a61e9d4b45a60f97b0d2ffb2c3b8a3a4b4848d545dbe883e3203d8a1588ea4b</u>	- 0.0076984822789893 20 MATIC  0.00 USD	✓
32	2023-08-02 08:07:57	<u>0x2a61e9d4b45a60f97b0d2ffb2c3b8a3a4b4848d545dbe883e3203d8a1588ea4b</u>	- 0.0120688369692213 43 MATIC  0.00 USD	✓
33	2023-07-24 23:27:35	<u>0x1fa59e52d84de707921ed18eda7c935d69a0adb1e753d34991fec5cec91dac5b</u>	- 0.0559996570006136 49 MATIC  0.04 USD	✓
34	2023-07-24 23:27:35	<u>0x1fa59e52d84de707921ed18eda7c935d69a0adb1e753d34991fec5cec91dac5b</u>	- 0.0060862500000000 00 MATIC  0.00 USD	✓
35	2023-07-24 23:27:35	<u>0x1fa59e52d84de707921ed18eda7c935d69a0adb1e753d34991fec5cec91dac5b</u>	- 0.0084975117015866 25 MATIC  0.00 USD	✓
36	2023-07-18 18:23:04	<u>0xa611ff20a05a7731fa9a787df4dee253011c57921eec91058802f139312a4acb</u>	- 0.7655465971134040 04 MATIC  0.56 USD	✓
37	2023-07-18 18:23:04	<u>0xa611ff20a05a7731fa9a787df4dee253011c57921eec91058802f139312a4acb</u>	- 0.0060862500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-18 18:23:04	<u>0xa611ff20a05a7731fa9a787df4dee253011c57921eec91058802f139312a4acb</u>	- 0.0291286716289008 74 MATIC  0.02 USD	✓
39	2023-07-18 18:21:36	<u>0x3b1efa47e17a2d9a5d302e469d9d3697a15d13d601e84a0c72e6bfe90f25f86a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-07-18 18:21:36	<u>0x3b1efa47e17a2d9a5d302e469d9d3697a15d13d601e84a0c72e6bfe90f25f86a</u>	- 0.0083551500000000 00 MATIC  0.00 USD	✓
41	2023-07-18 18:21:36	<u>0x3b1efa47e17a2d9a5d302e469d9d3697a15d13d601e84a0c72e6bfe90f25f86a</u>	- 0.0282660904447968 60 MATIC  0.02 USD	✓
42	2023-07-18 18:21:00	<u>0x0257f9d4a46cd2e52b073d93089f8ab4dc1444647ca94547be78b45016bbdd7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-18 18:21:00	<u>0x0257f9d4a46cd2e52b073d93089f8ab4dc1444647ca94547be78b45016bbdd7e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
44	2023-07-18 18:21:00	<u>0x0257f9d4a46cd2e52b073d93089f8ab4dc1444647ca94547be78b45016bbdd7e</u>	- 0.0072049010917918 20 MATIC  0.00 USD	✓
45	2023-07-09 20:12:42	<u>0x2e8096b6465aee203ddcf57f9b064d90b438ce2beb7c7d31dc043132735c09dcb</u>	- 0.2822666992517917 64 MATIC  0.19 USD	✓
46	2023-07-09 20:12:42	<u>0x2e8096b6465aee203ddcf57f9b064d90b438ce2beb7c7d31dc043132735c09dcb</u>	- 0.0069176100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-09 20:12:42	<u>0x2e8096b6465aee203ddc</u> <u>f57f9b064d90b438ce2beb</u> <u>c7d31dc043132735c09dcb</u>	- 0.0168447490846693 30 MATIC  0.01 USD	✓
48	2023-07-09 20:12:24	<u>0x9b68f1f06e8a9dc4c2a2</u> <u>9a4bfd2cd010ab92ae338b</u> <u>454f2abd69bf40a845962d</u>	- 0.4719189375394703 40 MATIC  0.32 USD	✓
49	2023-07-09 20:12:24	<u>0x9b68f1f06e8a9dc4c2a2</u> <u>9a4bfd2cd010ab92ae338b</u> <u>454f2abd69bf40a845962d</u>	- 0.0069172500000000 00 MATIC  0.00 USD	✓
50	2023-07-09 20:12:24	<u>0x9b68f1f06e8a9dc4c2a2</u> <u>9a4bfd2cd010ab92ae338b</u> <u>454f2abd69bf40a845962d</u>	- 0.0159877414540264 76 MATIC  0.01 USD	✓
51	2023-07-09 20:11:40	<u>0x411221cacb8ebf970dbb</u> <u>364e6dc68eed1c4159644d</u> <u>ba891cd4065401091e58b4</u>	- 0.0402310000000000 03 MATIC  0.02 USD	✓
52	2023-07-09 20:11:40	<u>0x411221cacb8ebf970dbb</u> <u>364e6dc68eed1c4159644d</u> <u>ba891cd4065401091e58b4</u>	- 0.0038786400000000 00 MATIC  0.00 USD	✓
53	2023-07-09 20:11:40	<u>0x411221cacb8ebf970dbb</u> <u>364e6dc68eed1c4159644d</u> <u>ba891cd4065401091e58b4</u>	- 0.0100242293911582 80 MATIC  0.00 USD	✓
54	2023-06-23 12:18:40	<u>0xc4d75dd9c33d2d876638</u> <u>b25801ebfcb3694d058d6e</u> <u>ca15a82f9319c298aa7f21</u>	- 0.0435813577902542 59 MATIC  0.02 USD	✓
55	2023-06-23 12:18:40	<u>0xc4d75dd9c33d2d876638</u> <u>b25801ebfcb3694d058d6e</u> <u>ca15a82f9319c298aa7f21</u>	- 0.0096996285974773 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-23 12:18:40	<u>0xc4d75dd9c33d2d876638</u> <u>b25801ebfcb3694d058d6e</u> <u>ca15a82f9319c298aa7f21</u>	- 0.0393523145559457 89 MATIC  0.02 USD	✓
57	2023-06-23 12:18:08	<u>0x8afb7ac66e42e1081e02</u> <u>4720dc6e0cc69685aa722f</u> <u>327b7a5f47bb1c31a17eb8</u>	- 0.0492497242161082 44 MATIC  0.03 USD	✓
58	2023-06-23 12:18:08	<u>0x8afb7ac66e42e1081e02</u> <u>4720dc6e0cc69685aa722f</u> <u>327b7a5f47bb1c31a17eb8</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
59	2023-06-23 12:18:08	<u>0x8afb7ac66e42e1081e02</u> <u>4720dc6e0cc69685aa722f</u> <u>327b7a5f47bb1c31a17eb8</u>	- 0.0416025099088229 50 MATIC  0.02 USD	✓
60	2023-06-23 12:17:54	<u>0xe64df1282afe359ed225</u> <u>f05b0b8b2c7cd6b36ef92c</u> <u>cd0ac6814c6a4616c2ec3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-23 12:17:54	<u>0xe64df1282afe359ed225</u> <u>f05b0b8b2c7cd6b36ef92c</u> <u>cd0ac6814c6a4616c2ec3a</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
62	2023-06-23 12:17:54	<u>0xe64df1282afe359ed225</u> <u>f05b0b8b2c7cd6b36ef92c</u> <u>cd0ac6814c6a4616c2ec3a</u>	- 0.0076473569499193 20 MATIC  0.00 USD	✓
63	2023-06-23 12:17:06	<u>0xe45ee2ba4bc889eb9549</u> <u>aacf114c90946e5e029219</u> <u>2963a27f7d0df8d161ae4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-06-23 12:17:06	<u>0xe45ee2ba4bc889eb9549</u> <u>aacf114c90946e5e029219</u> <u>2963a27f7d0df8d161ae4d</u>	- 0.0047231100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-06-23 12:17:06	<u>0xe45ee2ba4bc889eb9549</u> <u>aacf114c90946e5e029219</u> <u>2963a27f7d0df8d161ae4d</u>	- 0.0212331487081059 98 MATIC  0.01 USD	✓
66	2023-06-23 12:16:28	<u>0xf7d787f7ed1fc4c873d9</u> <u>f257d0c97b68fe2da296aa</u> <u>be26720401c367e84cab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-06-23 12:16:28	<u>0xf7d787f7ed1fc4c873d9</u> <u>f257d0c97b68fe2da296aa</u> <u>be26720401c367e84cab8</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
68	2023-06-23 12:16:28	<u>0xf7d787f7ed1fc4c873d9</u> <u>f257d0c97b68fe2da296aa</u> <u>be26720401c367e84cab8</u>	- 0.0086147531784623 47 MATIC  0.00 USD	✓
69	2023-06-23 11:58:30	<u>0xb08c1777d4263298be93</u> <u>eceb2472e82049a2a5063e</u> <u>192c1574302f217fc9c273</u>	- 0.1273687590699663 36 MATIC  0.08 USD	✓
70	2023-06-23 11:58:30	<u>0xb08c1777d4263298be93</u> <u>eceb2472e82049a2a5063e</u> <u>192c1574302f217fc9c273</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
71	2023-06-23 11:58:30	<u>0xb08c1777d4263298be93</u> <u>eceb2472e82049a2a5063e</u> <u>192c1574302f217fc9c273</u>	- 0.0038215417670938 52 MATIC  0.00 USD	✓
72	2023-06-21 09:12:09	<u>0x7dccff304c3e3bae9237</u> <u>02b96d0f7ba0dd54eaa075</u> <u>c8e352c1302d584115e87c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-06-21 09:12:09	<u>0x7dccff304c3e3bae9237</u> <u>02b96d0f7ba0dd54eaa075</u> <u>c8e352c1302d584115e87c</u>	- 0.0071686579300000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-06-21 09:12:09	<u>0x7dccff304c3e3bae9237</u> <u>02b96d0f7ba0dd54eaa075</u> <u>c8e352c1302d584115e87c</u>	- 0.0301132072163198 99 MATIC  0.01 USD	✓
75	2023-06-19 10:03:25	<u>0xffc6593a2df467047a56</u> <u>482edede010bdef4392385</u> <u>c75a4318b9ed5da17f67df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-06-19 10:03:25	<u>0xffc6593a2df467047a56</u> <u>482edede010bdef4392385</u> <u>c75a4318b9ed5da17f67df</u>	- 0.0078428763599642 97 MATIC  0.00 USD	✓
77	2023-06-19 10:03:25	<u>0xffc6593a2df467047a56</u> <u>482edede010bdef4392385</u> <u>c75a4318b9ed5da17f67df</u>	- 0.0317855372712399 98 MATIC  0.01 USD	✓
78	2023-06-19 10:03:13	<u>0x195ee848b4360ec22557</u> <u>647e3339539c7d113c77c5</u> <u>7a3829877cce629fe2d92e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-06-19 10:03:13	<u>0x195ee848b4360ec22557</u> <u>647e3339539c7d113c77c5</u> <u>7a3829877cce629fe2d92e</u>	- 0.0019113143543437 92 MATIC  0.00 USD	✓
80	2023-06-19 10:03:13	<u>0x195ee848b4360ec22557</u> <u>647e3339539c7d113c77c5</u> <u>7a3829877cce629fe2d92e</u>	- 0.0080156129621517 00 MATIC  0.00 USD	✓
81	2023-06-19 10:02:11	<u>0xe21cfec0f4032f426164</u> <u>b197f029e5e259e0adc84e</u> <u>0bab6bc44d7603b7dd82b8</u>	- 0.9400022033809941 61 MATIC  0.56 USD	✓
82	2023-06-19 10:02:11	<u>0xe21cfec0f4032f426164</u> <u>b197f029e5e259e0adc84e</u> <u>0bab6bc44d7603b7dd82b8</u>	- 0.0115819800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-19 10:02:11	<u>0xe21cfec0f4032f426164</u> <u>b197f029e5e259e0adc84e</u> <u>0bab6bc44d7603b7dd82b8</u>	- 0.0524658423816894 63 MATIC  0.03 USD	✓
84	2023-06-11 14:20:21	<u>0xd5927d9ef573b5673d1f</u> <u>a8f2ce01f8ac1da7545855</u> <u>92cfc10d3a66f75426b131</u>	- 0.5236111809880529 27 MATIC  0.32 USD	✓
85	2023-06-11 14:20:21	<u>0xd5927d9ef573b5673d1f</u> <u>a8f2ce01f8ac1da7545855</u> <u>92cfc10d3a66f75426b131</u>	- 0.0076672500000000 00 MATIC  0.00 USD	✓
86	2023-06-11 14:20:21	<u>0xd5927d9ef573b5673d1f</u> <u>a8f2ce01f8ac1da7545855</u> <u>92cfc10d3a66f75426b131</u>	- 0.0345297885777700 53 MATIC  0.02 USD	✓
87	2023-06-11 14:19:57	<u>0xff6dfd591177d889d235</u> <u>1316e0a96a23104d4af657</u> <u>ebcf18e6c03bb3970f268b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-06-11 14:19:57	<u>0xff6dfd591177d889d235</u> <u>1316e0a96a23104d4af657</u> <u>ebcf18e6c03bb3970f268b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
89	2023-06-11 14:19:57	<u>0xff6dfd591177d889d235</u> <u>1316e0a96a23104d4af657</u> <u>ebcf18e6c03bb3970f268b</u>	- 0.0085949918882882 15 MATIC  0.00 USD	✓
90	2023-06-11 14:18:59	<u>0x8a6f60e1a7f479513e14</u> <u>b42abfb544efa1853a756c</u> <u>1de774147129514b93194d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-06-11 14:18:59	<u>0x8a6f60e1a7f479513e14</u> <u>b42abfb544efa1853a756c</u> <u>1de774147129514b93194d</u>	- 0.0009536400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-06-11 14:18:59	<u>0x8a6f60e1a7f479513e14 b42abfb544efa1853a756c 1de774147129514b93194d</u>	- 0.0062379899877569 04 MATIC  0.00 USD	✓
93	2023-06-11 14:18:17	<u>0xe54c3fb0e645969a37b9 82367f141521ffdd627a48 1faa94d8af70fb44e6d867</u>	- 0.6939526359391405 83 MATIC  0.43 USD	✓
94	2023-06-11 14:18:17	<u>0xe54c3fb0e645969a37b9 82367f141521ffdd627a48 1faa94d8af70fb44e6d867</u>	- 0.0114782100000000 01 MATIC  0.00 USD	✓
95	2023-06-11 14:18:17	<u>0xe54c3fb0e645969a37b9 82367f141521ffdd627a48 1faa94d8af70fb44e6d867</u>	- 0.0693409712836434 02 MATIC  0.04 USD	✓
96	2023-06-11 14:18:01	<u>0x78adb5b798532ea66b2c ca0a5eb85d43d1b7fc1b65 b5b408329efdfabe2c48fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-06-11 14:18:01	<u>0x78adb5b798532ea66b2c ca0a5eb85d43d1b7fc1b65 b5b408329efdfabe2c48fd</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
98	2023-06-11 14:18:01	<u>0x78adb5b798532ea66b2c ca0a5eb85d43d1b7fc1b65 b5b408329efdfabe2c48fd</u>	- 0.0099222152634486 00 MATIC  0.00 USD	✓
99	2023-06-09 11:15:15	<u>0x632e77001ff660ae785d bd0788a8ddbca8b505fa10 6e8e22c1cf1805c999cd33</u>	- 0.8105105924338826 82 MATIC  0.63 USD	✓
100	2023-06-09 11:15:15	<u>0x632e77001ff660ae785d bd0788a8ddbca8b505fa10 6e8e22c1cf1805c999cd33</u>	- 0.0112046400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-09 11:15:15	<u>0x632e77001ff660ae785d</u> <u>bd0788a8ddbca8b505fa10</u> <u>6e8e22c1cf1805c999cd33</u>	- 0.0527538843088759 67 MATIC  0.04 USD	✓
102	2023-06-09 11:14:49	<u>0x6fc36087836927889d22</u> <u>7310010eacc3810606e800</u> <u>97a38739efe112aeccf482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-06-09 11:14:49	<u>0x6fc36087836927889d22</u> <u>7310010eacc3810606e800</u> <u>97a38739efe112aeccf482</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
104	2023-06-09 11:14:49	<u>0x6fc36087836927889d22</u> <u>7310010eacc3810606e800</u> <u>97a38739efe112aeccf482</u>	- 0.0076151217662685 90 MATIC  0.00 USD	✓
105	2023-05-10 14:27:35	<u>0x4b12a2c7960ff362fa4e</u> <u>d833af53239a265b069bba</u> <u>f70f303a9fbb4ffde6b7cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-05-10 14:27:35	<u>0x4b12a2c7960ff362fa4e</u> <u>d833af53239a265b069bba</u> <u>f70f303a9fbb4ffde6b7cc</u>	- 0.0017659189272284 28 MATIC  0.00 USD	✓
107	2023-05-10 14:27:35	<u>0x4b12a2c7960ff362fa4e</u> <u>d833af53239a265b069bba</u> <u>f70f303a9fbb4ffde6b7cc</u>	- 0.0093826071988178 89 MATIC  0.00 USD	✓
108	2023-05-10 13:41:22	<u>0x8ec2985b9cfc51fbab20</u> <u>1ea0399fa82da555c74d2a</u> <u>2c138e29f2a1b9714ff671</u>	- 0.4354677730574486 59 MATIC  0.38 USD	✓
109	2023-05-10 13:41:22	<u>0x8ec2985b9cfc51fbab20</u> <u>1ea0399fa82da555c74d2a</u> <u>2c138e29f2a1b9714ff671</u>	- 0.0113091424523832 21 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
110	2023-05-10 13:41:22	<u>0x8ec2985b9cfc51fbab20</u> <u>1ea0399fa82da555c74d2a</u> <u>2c138e29f2a1b9714ff671</u>	- 0.0790471591180929 86 MATIC  0.06 USD	✓
111	2023-05-10 13:40:42	<u>0x0c087ab5cf8fc8bf2f2f</u> <u>358c591854b1a0fd1faefb</u> <u>5c1f466cc8f94dbd11a163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-05-10 13:40:42	<u>0x0c087ab5cf8fc8bf2f2f</u> <u>358c591854b1a0fd1faefb</u> <u>5c1f466cc8f94dbd11a163</u>	- 0.0016536272793537 76 MATIC  0.00 USD	✓
113	2023-05-10 13:40:42	<u>0x0c087ab5cf8fc8bf2f2f</u> <u>358c591854b1a0fd1faefb</u> <u>5c1f466cc8f94dbd11a163</u>	- 0.0088038311646816 95 MATIC  0.00 USD	✓
114	2023-05-10 13:36:44	<u>0x09a21afdd0621802e0fd</u> <u>1ed843d00688fdc7895879</u> <u>70afc2b884e700cbd2c5c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-05-10 13:36:44	<u>0x09a21afdd0621802e0fd</u> <u>1ed843d00688fdc7895879</u> <u>70afc2b884e700cbd2c5c4</u>	- 0.0010367845272370 30 MATIC  0.00 USD	✓
116	2023-05-10 13:36:44	<u>0x09a21afdd0621802e0fd</u> <u>1ed843d00688fdc7895879</u> <u>70afc2b884e700cbd2c5c4</u>	- 0.0060286153108045 70 MATIC  0.00 USD	✓
117	2023-05-10 13:35:56	<u>0xe296d2f4c45a0125ef6b</u> <u>ebbf812765d48971e3861</u> <u>04134ff3a85fb5b8b0d389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-05-10 13:35:56	<u>0xe296d2f4c45a0125ef6b</u> <u>ebbf812765d48971e3861</u> <u>04134ff3a85fb5b8b0d389</u>	- 0.0090025200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
119	2023-05-10 13:35:56	<u>0xe296d2f4c45a0125ef6b ebbbf812765d48971e3861 04134ff3a85fb5b8b0d389</u>	- 0.0491515103365945 05 MATIC  0.04 USD	✓
120	2023-05-10 13:35:26	<u>0xa50f3f3dadae2c9746f4 e20b9519b8888101efd237 1c55007c012b16461b0f41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
121	2023-05-10 13:35:26	<u>0xa50f3f3dadae2c9746f4 e20b9519b8888101efd237 1c55007c012b16461b0f41</u>	- 0.0124339800000000 01 MATIC  0.01 USD	✓
122	2023-05-10 13:35:26	<u>0xa50f3f3dadae2c9746f4 e20b9519b8888101efd237 1c55007c012b16461b0f41</u>	- 0.0624088593804828 65 MATIC  0.05 USD	✓
123	2023-05-10 13:34:40	<u>0xee38c907b269551b4d38 a5301fa9fc3e7036b6a57d 16294b59e9ea3486077699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-05-10 13:34:40	<u>0xee38c907b269551b4d38 a5301fa9fc3e7036b6a57d 16294b59e9ea3486077699</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
125	2023-05-10 13:34:40	<u>0xee38c907b269551b4d38 a5301fa9fc3e7036b6a57d 16294b59e9ea3486077699</u>	- 0.0083075291491480 65 MATIC  0.00 USD	✓
126	2023-05-10 13:09:00	<u>0x94689ff729e952cf106c a830cdd0875aed726f4c5f 46f5631c76fdfceeaea550</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-05-10 13:09:00	<u>0x94689ff729e952cf106c a830cdd0875aed726f4c5f 46f5631c76fdfceeaea550</u>	- 0.0050124900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-05-10 13:09:00	<u>0x94689ff729e952cf106c</u> <u>a830cdd0875aed726f4c5f</u> <u>46f5631c76fdfceea50</u>	- 0.0342752039468172 54 MATIC  0.03 USD	✓
129	2023-05-10 13:08:42	<u>0x5d785cf726a31739502b</u> <u>9a731706dc9515ca7b73d4</u> <u>116aa1590562e2095ef94c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2023-05-10 13:08:42	<u>0x5d785cf726a31739502b</u> <u>9a731706dc9515ca7b73d4</u> <u>116aa1590562e2095ef94c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
131	2023-05-10 13:08:42	<u>0x5d785cf726a31739502b</u> <u>9a731706dc9515ca7b73d4</u> <u>116aa1590562e2095ef94c</u>	- 0.0112761025534066 55 MATIC  0.01 USD	✓
132	2023-05-08 23:36:05	<u>0xc7c9a829f99ca4f14333</u> <u>f691fe41918453403eb569</u> <u>b9044a877328f470f02233</u>	- 0.2888810163093036 84 MATIC  0.25 USD	✓
133	2023-05-08 23:36:05	<u>0xc7c9a829f99ca4f14333</u> <u>f691fe41918453403eb569</u> <u>b9044a877328f470f02233</u>	- 0.0111788100000000 01 MATIC  0.01 USD	✓
134	2023-05-08 23:36:05	<u>0xc7c9a829f99ca4f14333</u> <u>f691fe41918453403eb569</u> <u>b9044a877328f470f02233</u>	- 0.0499878761261488 14 MATIC  0.04 USD	✓
135	2023-05-08 23:35:51	<u>0x4bf2b67b69d91cdbea0a</u> <u>7696816f5bd7da449a0d89</u> <u>04e2d6eb1f8a261afbf52e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2023-05-08 23:35:51	<u>0x4bf2b67b69d91cdbea0a</u> <u>7696816f5bd7da449a0d89</u> <u>04e2d6eb1f8a261afbf52e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
137	2023-05-08 23:35:51	<u>0x4bf2b67b69d91cdbea0a7696816f5bd7da449a0d8904e2d6eb1f8a261afbf52e</u>	- 0.0070744797982523 20 MATIC  0.00 USD	✓
138	2023-05-05 21:27:23	<u>0x2266bc37a38ea170bc6c0c355ef665269477188995f8d7902c30380d359e1ca6</u>	+ 4.9500000000000001 78 MATIC  4.94 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 12:58:29	<u>0x59341ee25007208a2240847996784e9b020355c07a9c2aafeb1ffde4c4a17139</u>	+ 1.1514659420214172 77 MATIC  0.59 USD	✓
2	2023-09-23 12:58:29	<u>0x59341ee25007208a2240847996784e9b020355c07a9c2aafeb1ffde4c4a17139</u>	+ 0.8800970039652924 46 MATIC  0.45 USD	✓
3	2023-09-23 12:56:49	<u>0x824e58ed81456f23db4a2b55c1ac3dbae0f34efb9bcb3c41af9d25d0e3d9bd2</u>	+ 2.9715424514550612 40 MATIC  1.54 USD	✓
4	2023-07-18 18:49:02	<u>0xf1f09ca02c60f747cf249a0e5c904b0d19d18e296dcf9bc4f0c9545f2c7ed3a7</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
5	2023-07-18 18:21:36	<u>0x3b1efa47e17a2d9a5d302e469d9d3697a15d13d601e84a0c72e6bfe90f25f86a</u>	+ 0.5338537632677651 25 MATIC  0.39 USD	✓
6	2023-06-23 12:11:09	<u>0x14e7dee75a9bf087fa798aa78e9e5ab2aeef245dee36a9edf4d6ef469937c4f3</u>	+ 1.8833824681500597 19 MATIC  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-21 19:37:19	<u>0xe30720f6d2fd1e0fb4924f86eeef3bcd7e8a12022abe8cc4a45089435c3b25fa</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:57:55	<u>0x8a0ea9d32a5cf5c1f4ebe7533c56a4c7f8564abb2ceb8f230fdcb4bb0b04454d</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-02-15 23:27:09	<u>0x2eb9c5ea694b16e87c1a32572a91fa647a7b966dc6a65adb4f59003a848f2e0e</u>	- 0.0159100000000000 01 WETH  44.90 USD	✓
3	2024-02-15 23:26:05	<u>0x0459029dec61243220baf2d1b6045e4c6bc555c46dcf12787f150d0ae1d42473</u>	+ 0.0159093312418518 71 WETH  44.90 USD	✓
4	2024-02-11 08:30:56	<u>0xae6464d8752b55e372b2728e9059ad471cfc845971602ba9a7dd4698c5ab7c65</u>	- 0.0015000000000000 10 WETH  3.78 USD	✓
5	2024-02-11 08:29:38	<u>0xedd5952a2045b97cd6792982323ee22f351b70eaa4c82567ee0cb5752806f265</u>	- 0.0017560000000000 06 WETH  4.43 USD	✓
6	2024-02-11 08:25:26	<u>0x64b8110bbccdcbb05073a03e426ae033040a71934f3ce3dfd3fe00688f657bcea</u>	+ 0.0032558877046823 33 WETH  8.22 USD	✓
7	2023-08-02 19:19:29	<u>0x9c754826f608ae99a7d5f7a8c7833133aa77d6f7d9fce596c0e0e43f1338b9ad</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-18 18:21:36	<u>0x3b1efa47e17a2d9a5d302e469d9d3697a15d13d601e84a0c72e6bfe90f25f86a</u>	- 0.399999 USDC 	✓
			0.39 USD	
9	2023-07-09 20:52:53	<u>0xd03e8e3bad86e404e5225af159110f80b7ca181e6d2c2771427f52da70a6e873</u>	+ 0.0087976200000000	✓
			01 MIM	
10	2023-07-09 20:12:42	<u>0x2e8096b6465aee203ddcf57f9b064d90b438ce2beb7c7d31dc043132735c09dcb</u>	- 0.0043988100000000	✓
			00 MIM	
11	2023-07-09 20:12:24	<u>0x9b68f1f06e8a9dc4c2a29a4bfd2cd010ab92ae338b454f2abd69bf40a845962d</u>	- 0.0043988100000000	✓
			00 MIM	
12	2023-07-09 20:11:40	<u>0x411221cacb8ebf970dbb364e6dc68eed1c4159644dba891cd4065401091e58b4</u>	+ 0.0243988101466392	✓
			42 MIM	
13	2023-06-23 12:18:40	<u>0xc4d75dd9c33d2d876638b25801ebfcb3694d058d6eca15a82f9319c298aa7f21</u>	- 0.0350000000000000	✓
			03 agEUR	
14	2023-06-23 12:18:08	<u>0x8afb7ac66e42e1081e024720dc6e0cc69685aa722f327b7a5f47bb1c31a17eb8</u>	- 0.0491610300000000	✓
			01 agEUR	
15	2023-06-23 12:17:06	<u>0xe45ee2ba4bc889eb9549aacf114c90946e5e0292192963a27f7d0df8d161ae4d</u>	+ 0.0941610260687683	✓
			47 agEUR	
16	2023-06-23 12:17:06	<u>0xe45ee2ba4bc889eb9549aacf114c90946e5e0292192963a27f7d0df8d161ae4d</u>	- 0.103520 USDC 	✓
			0.10 USD	

#	Date & time	Transaction Id	Amount		
17	2023-06-21 19:37:19	<u>0xe30720f6d2fd1e0fb492</u> <u>4f86eeef3bcd7e8a12022a</u> <u>be8cc4a45089435c3b25fa</u>	+ 0.099000 USDT 	0.09 USD	✓
18	2023-06-21 09:12:09	<u>0x7dccff304c3e3bae9237</u> <u>02b96d0f7ba0dd54eaa075</u> <u>c8e352c1302d584115e87c</u>	- 0.978000 USDC 	0.97 USD	✓
19	2023-06-19 10:03:25	<u>0xffc6593a2df467047a56</u> <u>482edede010bdef4392385</u> <u>c75a4318b9ed5da17f67df</u>	- 0.900000 USDC 	0.90 USD	✓
20	2023-06-19 10:02:11	<u>0xe21cfec0f4032f426164</u> <u>b197f029e5e259e0adc84e</u> <u>0bab6bc44d7603b7dd82b8</u>	- 5.000000 USDC 	5.00 USD	✓
21	2023-06-12 09:34:03	<u>0xc425b30cd78759780222</u> <u>ee5cec8a7722a1bbcd2423</u> <u>969e7e2eb192a9fcd311e1</u>	+ 7.381519 USDC 	7.37 USD	✓
22	2023-06-11 14:20:21	<u>0xd5927d9ef573b5673d1f</u> <u>a8f2ce01f8ac1da7545855</u> <u>92cfc10d3a66f75426b131</u>	- 9.121915 USDC 	9.12 USD	✓
23	2023-06-11 14:18:17	<u>0xe54c3fb0e645969a37b9</u> <u>82367f141521ffdd627a48</u> <u>1faa94d8af70fb44e6d867</u>	- 7.400000 USDC 	7.39 USD	✓
24	2023-06-10 14:03:04	<u>0x42ff70d457838d5bd5e2</u> <u>cd997cff44133531674f0c</u> <u>3fa9e01fb5a39e0d59c6ef</u>	+ 16.521915 USDC 	16.52 USD	✓
25	2023-06-09 11:15:15	<u>0x632e77001ff660ae785d</u> <u>bd0788a8ddbca8b505fa10</u> <u>6e8e22c1cf1805c999cd33</u>	- 16.588629 USDC 	16.58 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-25 17:30:41	<u>0x1efb9f3cb7158c0da6cc d4d6f7fe574f022437a7e0 d651de690ff0e480965611</u>	+ 16.579141 USDC  16.57 USD	✓
27	2023-05-11 12:22:23	<u>0xfa2283bc35e770d1f7e0 f08e561cd0ccde2106396a f8c723c7324e3c477e6419</u>	+ 938.00000000000000 0000 ool.org	✓
28	2023-05-11 09:30:10	<u>0xef77f3bee56d788970d3 77aba2d3ddc2499c8ddd9f 50ec44c1a7c9df572cc12e</u>	+ 938.00000000000000 0000 ool.xyz	✓
29	2023-05-11 09:08:13	<u>0xac47eea07db2eb54a15f 5f08050a2ad7931b68fb01 5661275aa2d9de7ab29f40</u>	+ 938.00000000000000 0000 ool.xyz	✓
30	2023-05-10 18:01:18	<u>0x806dee3cbc4c50567dbe ca40bb6adbc2dbc82ac3bf 9ae29e1fa88e09bf98dcf9</u>	- 268.719016 USDC	✓
31	2023-05-10 18:01:18	<u>0x806dee3cbc4c50567dbe ca40bb6adbc2dbc82ac3bf 9ae29e1fa88e09bf98dcf9</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-05-10 14:27:35	<u>0x4b12a2c7960ff362fa4e d833af53239a265b069bba f70f303a9fbb4ffde6b7cc</u>	- 268.719016 USDC  268.70 USD	✓
33	2023-05-10 14:25:43	<u>0x9a48ceff09b074e2e93e 552b221e0339c7603ef2ee a971db6bcfdef97a143bfc</u>	+ 268.728504 USDC  268.71 USD	✓
34	2023-05-10 13:41:22	<u>0x8ec2985b9cfc51fbab20 1ea0399fa82da555c74d2a 2c138e29f2a1b9714ff671</u>	- 250.073972 USDT  250.19 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-10 13:36:44	<u>0x09a21afdd0621802e0fd</u> <u>1ed843d00688fdc7895879</u> <u>70afc2b884e700cbd2c5c4</u>	- 0.0158390000000090 13 WETH  29.63 USD	✓
36	2023-05-10 13:35:56	<u>0xe296d2f4c45a0125ef6b</u> <u>ebbbf812765d48971e3861</u> <u>04134ff3a85fb5b8b0d389</u>	+ 0.0158398997280033 74 WETH  29.63 USD	✓
37	2023-05-10 13:35:56	<u>0xe296d2f4c45a0125ef6b</u> <u>ebbbf812765d48971e3861</u> <u>04134ff3a85fb5b8b0d389</u>	- 30.000000 USDT  30.01 USD	✓
38	2023-05-10 13:30:12	<u>0x245d8e2702def681b9de</u> <u>5235b98fb4c90a7ce42396</u> <u>d84eb78bec6684b2ebaec</u>	+ 280.073972 USDT  280.21 USD	✓
39	2023-05-10 13:09:00	<u>0x94689ff729e952cf106c</u> <u>a830cdd0875aed726f4c5f</u> <u>46f5631c76fdfceeaea550</u>	- 45.604041 USDT  45.63 USD	✓
40	2023-05-09 00:48:46	<u>0xad5b4a06ac20f9873cc0</u> <u>64767843c0073edec00616</u> <u>d9812c50eb4ea7e8e2deff</u>	+ 45.604041 USDT  45.63 USD	✓
41	2023-05-08 23:36:05	<u>0xc7c9a829f99ca4f14333</u> <u>f691fe41918453403eb569</u> <u>b9044a877328f470f02233</u>	- 310.800000 USDT  311.09 USD	✓
42	2023-05-08 14:35:34	<u>0x11ad94df22adf4939231</u> <u>a908f7397353393d8bb00d</u> <u>d9be93a7cc381a600cb043</u>	+ 15,325.00 WHEX	✓
43	2023-05-07 17:40:19	<u>0x16e5eb82c2cd42946602</u> <u>9c4dfa382aa1b050de9b49</u> <u>4ccafcbad88d4de6b35dc9</u>	+ 310.800000 USDT  311.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 04:28:51	<u>0xd5e4598e2c37182886d5ae35a78aa992a17798ca2c577922fb0624505c631196</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 02:57:55	<u>0x844a22aabf837eef4542cb5edd115d56a93168c29d7edf368b03d77cde369a2a</u>	+ 1 ðŸŽ•	✓
2	2024-03-24 11:09:32	<u>0x97219c75d0cdb0e342d639410d13c7ce41387f9f5c2343f58cc0acfe77349d3b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 11:00:51	<u>0x4abd5363f64f45fb9793f377ab2340b4ede785faaf5b51e307119840f9506c03</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-18 20:03:57	<u>0x94fffa7b4797dfcdcf7d8b1cf973b85e2c63a32703cc65c13bc97889e0911490</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-25 00:34:00	<u>0x90f456011b43d825b9d1fb56c5bf1373c3fc8d019dbed08c8beecf37c0a6fa74</u>	+ 1 etherevent.co	✓
6	2024-02-16 05:25:34	<u>0x5e78e0ad0c6dbc285b9028259ba6621a540f0413f2ccb3097b0c9ff589787a0a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 03:12:01	<u>0x0ff918e53772a828ada48e6c725117cc33266fa014ca60f8dba5db036c8c43f5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 08:24:48	<u>0x5782864d1d0469384fbf283d0b7dfe4ec90246b56b1ea3c12ffe2bb509963591</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-11 08:24:48	<u>0xa348f7410115a0f09662e4f64d4943abdb6a1bb06518d2fbca5fd2604d7e7ada</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-01-29 18:06:46	<u>0x446d6373e05b176018689ee310463e2131a94046f0219e7a758fdec5a20c7f2c</u>	+ 1 ethevents.co	✓
11	2024-01-27 01:59:12	<u>0x0776f0b89268990bcc929ad3746ca8c10c3e44fa12047ea0a416ff2d9053b9f4</u>	+ 1 ethevents.co	✓
12	2023-12-02 15:31:33	<u>0xd55c446c88cdc59b37ca943676c1c2d02f7d227aed1171f912f4252d7b91cf78</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 18:59:22	<u>0x2390f9b41ff3f47950bade2f97abaab13b955f14588ac416210d6f5c5510a551</u>	+ 1 eigenlayer	✓
14	2023-11-10 14:13:27	<u>0xfaf66d19a61cc2ee30bd7b46405794d016feb3c1a053643103e745c92e00b94d</u>	+ 1 \$1,000 TON	✓
15	2023-10-29 13:43:15	<u>0x27617e615aa14d9bdc8571d61960ea52dcd185fe3beadeb614f81c405df996d8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 19:55:20	<u>0x794964f0aecb948856ed81bc40bbfaee81037bb3bef6db6e76924ee6d895c877</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 09:19:43	<u>0xd90b89c94e02c2de01ed5b7f1a4430f0d041b31b104905a01e4fcc04292f771f</u>	+ 1 1000-usd.xyz	✓
18	2023-10-12 09:19:25	<u>0x9fbc64b2d736dd24bcacf3a563f804902269a00d7e560e4f9e8e71df6b2040058</u>	+ 1 rg	✓
19	2023-10-07 20:55:30	<u>0x33ce13d1ac8a2a35850852a1f59a8985e3e0d5ee6047dba1edff6015ce3a5d10</u>	+ 1 NFT AIRDROP	✓
20	2023-10-05 22:53:51	<u>0x9d9b1c09ea26fc987f5eab3577b214e450224b858fbd02b11fb7a66a78ad9176</u>	+ 1 NFT AIRDROP	✓
21	2023-10-03 17:35:42	<u>0xa6d85a9fe16808054aeb5f1fbb2a1bba1efcb3683ffa50bec9858206bfff134fa</u>	+ 1 NFT AIRDROP	✓
22	2023-10-03 17:19:46	<u>0xc2087f32807be8e87a335431240e8bf59d6ce23552005c2699493a2f3e5dcb8a</u>	+ 1 NFT AIRDROP	✓
23	2023-10-01 16:31:00	<u>0x432a3bf5d083015b0fe56279a52363e9a8d6c494946d73aef6cb4afa3aca61a5</u>	+ 1 Shiba Inu	✓
24	2023-09-23 15:50:38	<u>0xb56f25f58fd498632f1bfd07f5b6a46a565f09d4997712b986b44db69917100e</u>	+ 1 Voucher	✓
25	2023-09-23 15:05:06	<u>0x5c0da8270fb448a6842814b14ced5d499c3b5df14e32279cd3baae17c9fb827</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 15:04:46	<u>0xfb60b601d4ebc13d6370f980610f331f8e10414454f2b4533f96385d1829faf6</u>	+ 1 Base Chain Raffle	✓
27	2023-09-23 15:04:20	<u>0x301a4a80bd6ae0d3eb264ad4341f8472d6d26d5b3e38c1b36f42effe7bfd35cd</u>	+ 1 NFT Giveaway	✓
28	2023-09-23 15:01:08	<u>0x20b6dfffa59ba6a831dc711f924fb5f81145e08951da168822f4ca148ce62de33</u>	+ 1 NFT Airdrop	✓
29	2023-09-23 15:00:40	<u>0x63be2a99fc84393bfd0c47213241f3147f243839595775763c8702008f14be9d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 12:57:21	<u>0x6efcfc2f8354548feb099f510feb388e99991aa03495c11eec3752d520c9e665</u>	+ 1 drops-usdt.me	✓
31	2023-09-23 12:56:21	<u>0x01d0f212defe388daa6fbaaf629a41b65c74bf9b53b160f6149584bb879eb053</u>	+ 1 drops-usdt.me	✓
32	2023-09-16 16:21:29	<u>0xf63a04a8cb86a80fe31ead0ac49fdacd1af8afe10ad8c0e4061ed80a83f9b031</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8aa52ff15957a3c5a55c4da7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	✓
34	2023-09-03 11:01:04	<u>0x5dd014ccabd9a41d07464f54c68eac71932300b9db9a45f284dffaf50c18ef3c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 11:40:33	<u>0x2036edaff5c628e526a1</u> <u>d9c4528181b21268fdae76</u> <u>634d7bd506352c204749f0</u>	+ 1 claim.circlest.net	✓
36	2023-08-26 23:44:02	<u>0xf752b5024f12b0ce05bc</u> <u>a00cd1bea8ff95a163021c</u> <u>78d555c311298f746a4328</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 02:41:50	<u>0xac52afe6a700269d6e74</u> <u>546f715e8a261c01511bef</u> <u>be29215021bc95c12956ba</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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