

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb0d01f162903bf5397e5eb81f98a765eb02e256</u>
TOTAL RECEIVED	304.447145721100298488 MATIC 125.82 USD
TOTAL SEND	302.989657023119377754 MATIC 125.22 USD








Token	Balance
MATIC	1.457488697980927173 MATIC 0.60 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
999 MATIC	1.000000000000000000 https://wincoin.win/




Token	Balance
quicks.exchange	2,200.000000000000000000 quicks.exchange
Adshares (PoS)	0.000000000000 ADS
1 WETH	1 blockwin.win
\$1000 DAI	N/A DAI
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFTNotify
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
5000 BUSD	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-09 13:12:55	<u>0x95f490b9b718abc584f3</u> <u>3721ffec844c7233963bdf</u> <u>3a25e463665691e3678fa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-09 13:12:55	<u>0x95f490b9b718abc584f3</u> <u>3721ffec844c7233963bdf</u> <u>3a25e463665691e3678fa8</u>	- 0.0015000456269705 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-09-09 13:12:55	<u>0x95f490b9b718abc584f33721ffec844c7233963bdf3a25e463665691e3678fa8</u>	- 0.0000069894809613 72 MATIC  0.00 USD	✓
4	2022-09-09 13:09:15	<u>0xedb68f16d0a4f321e34ffc1033f979c8154ab15dd2e1d403adbba2c142e0f345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-09 13:09:15	<u>0xedb68f16d0a4f321e34ffc1033f979c8154ab15dd2e1d403adbba2c142e0f345</u>	- 0.0018494492586637 50 MATIC  0.00 USD	✓
6	2022-09-09 13:09:15	<u>0xedb68f16d0a4f321e34ffc1033f979c8154ab15dd2e1d403adbba2c142e0f345</u>	- 0.0000529326077320 98 MATIC  0.00 USD	✓
7	2022-09-09 13:04:47	<u>0x0a33965515e3a3caea5c87922568e639e34bef2633fa52357ddfaa3b6bf564e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-09 13:04:47	<u>0x0a33965515e3a3caea5c87922568e639e34bef2633fa52357ddfaa3b6bf564e6</u>	- 0.0038577820228365 04 MATIC  0.00 USD	✓
9	2022-09-09 13:04:47	<u>0x0a33965515e3a3caea5c87922568e639e34bef2633fa52357ddfaa3b6bf564e6</u>	- 0.0001117079771634 96 MATIC  0.00 USD	✓
10	2022-09-09 12:52:43	<u>0x73ff0c9e327ee47896857fe90d28ab9ea295aa461a03048f52948b171565a71d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-09 12:52:43	<u>0x73ff0c9e327ee47896857fe90d28ab9ea295aa461a03048f52948b171565a71d</u>	- 0.0119302787922235 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-09 12:52:43	<u>0x73ff0c9e327ee47896857fe90d28ab9ea295aa461a03048f52948b171565a71d</u>	- 0.0001828695086208 07 MATIC  0.00 USD	✓
13	2022-09-09 12:49:52	<u>0x0dc633ad8ad2a4c4270d14b63333c0ca1c1dd34eda16312ebbe97716ff455e89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-09 12:49:52	<u>0x0dc633ad8ad2a4c4270d14b63333c0ca1c1dd34eda16312ebbe97716ff455e89</u>	- 0.0021662885356516 80 MATIC  0.00 USD	✓
15	2022-09-09 12:49:52	<u>0x0dc633ad8ad2a4c4270d14b63333c0ca1c1dd34eda16312ebbe97716ff455e89</u>	- 0.0000168844030594 20 MATIC  0.00 USD	✓
16	2022-04-19 18:44:28	<u>0xedd841ab710a6c8832e599b5c31e29d331636162a869e5ab12b0299d22e890c2</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
17	2022-04-19 18:44:28	<u>0xedd841ab710a6c8832e599b5c31e29d331636162a869e5ab12b0299d22e890c2</u>	- 0.0075928266781464 50 MATIC  0.01 USD	✓
18	2022-04-19 18:44:28	<u>0xedd841ab710a6c8832e599b5c31e29d331636162a869e5ab12b0299d22e890c2</u>	- 0.0002827683218535 50 MATIC  0.00 USD	✓
19	2022-04-19 18:43:48	<u>0xa3974f78cba6ae017b0f72a3fd3686372b3ac2e9d38a4f613dd7290831d617a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-19 18:43:48	<u>0xa3974f78cba6ae017b0f72a3fd3686372b3ac2e9d38a4f613dd7290831d617a0</u>	- 0.0009145955695312 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-19 18:43:48	<u>0xa3974f78cba6ae017b0f72a3fd3686372b3ac2e9d38a4f613dd7290831d617a0</u>	- 0.0000105594304687 74 MATIC  0.00 USD	✓
22	2022-04-19 18:42:54	<u>0x3d9d3af0a16d5970375470c5ecb1a2c2a7761902b133be4eedbaa36e2daece27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-19 18:42:54	<u>0x3d9d3af0a16d5970375470c5ecb1a2c2a7761902b133be4eedbaa36e2daece27</u>	- 0.0016102296687562 19 MATIC  0.00 USD	✓
24	2022-04-19 18:42:54	<u>0x3d9d3af0a16d5970375470c5ecb1a2c2a7761902b133be4eedbaa36e2daece27</u>	- 0.0000114253312437 81 MATIC  0.00 USD	✓
25	2022-04-19 18:34:20	<u>0xa3f4117745bc227708882f856dc91883d203d28b73b5760acf67c7c2a2e48aee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-19 18:34:20	<u>0xa3f4117745bc227708882f856dc91883d203d28b73b5760acf67c7c2a2e48aee</u>	- 0.0063544338101806 92 MATIC  0.00 USD	✓
27	2022-04-19 18:34:20	<u>0xa3f4117745bc227708882f856dc91883d203d28b73b5760acf67c7c2a2e48aee</u>	- 0.0020014804512320 40 MATIC  0.00 USD	✓
28	2022-04-19 14:42:02	<u>0x53a02d5103e1e0f163ed2d152d7853a3e49793f12df933a0e158b312e316f8d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-19 14:42:02	<u>0x53a02d5103e1e0f163ed2d152d7853a3e49793f12df933a0e158b312e316f8d2</u>	- 0.0032564363095666 38 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-04-19 14:42:02	<u>0x53a02d5103e1e0f163ed 2d152d7853a3e49793f12d f933a0e158b312e316f8d2</u>	- 0.0003691086904333 62 MATIC  0.00 USD	✓
31	2022-04-08 04:47:43	<u>0xada74d0ce8d430107c9e f4f989b2b56ada4f9961ae dcc78b3da2465994e46ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-08 04:47:43	<u>0xada74d0ce8d430107c9e f4f989b2b56ada4f9961ae dcc78b3da2465994e46ab9</u>	- 0.0013711407138831 60 MATIC  0.00 USD	✓
33	2022-04-08 04:47:43	<u>0xada74d0ce8d430107c9e f4f989b2b56ada4f9961ae dcc78b3da2465994e46ab9</u>	- 0.0000000005093539 20 MATIC  0.00 USD	✓
34	2022-04-08 04:47:39	<u>0xaede1664b0cadec09e05 cec62a34f16b2cc72354bf d3bdddbf547c0ec7c7d787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-08 04:47:39	<u>0xaede1664b0cadec09e05 cec62a34f16b2cc72354bf d3bdddbf547c0ec7c7d787</u>	- 0.0018524360057286 60 MATIC  0.00 USD	✓
36	2022-04-08 04:47:39	<u>0xaede1664b0cadec09e05 cec62a34f16b2cc72354bf d3bdddbf547c0ec7c7d787</u>	- 0.0000000005507647 20 MATIC  0.00 USD	✓
37	2022-03-18 03:46:35	<u>0xf3740b8eee32720e0e8c 68f29ab35bd05058f460af 79d7743ae40e28634d5f7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-18 03:46:35	<u>0xf3740b8eee32720e0e8c 68f29ab35bd05058f460af 79d7743ae40e28634d5f7f</u>	- 0.0041132793691500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-18 03:46:35	<u>0xf3740b8eee32720e0e8c68f29ab35bd05058f460af79d7743ae40e28634d5f7f</u>	- 0.00000000000021655 20 MATIC  0.00 USD	✓
40	2022-03-18 03:45:15	<u>0x63aa727ce143ce21f89455b6f5ab9b006ca1b3b492e848b3eb531d40bf6eb516</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-18 03:45:15	<u>0x63aa727ce143ce21f89455b6f5ab9b006ca1b3b492e848b3eb531d40bf6eb516</u>	- 0.0015623084682591 92 MATIC  0.00 USD	✓
42	2022-03-18 03:45:15	<u>0x63aa727ce143ce21f89455b6f5ab9b006ca1b3b492e848b3eb531d40bf6eb516</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
43	2022-03-16 11:30:53	<u>0x46fea5b90a85644632581db3133a1b40dd7f161e3b139892e692017e06148450</u>	- 0.10000000000000000 06 MATIC  0.14 USD	✓
44	2022-03-16 11:30:53	<u>0x46fea5b90a85644632581db3133a1b40dd7f161e3b139892e692017e06148450</u>	- 0.0076491099965032 64 MATIC  0.01 USD	✓
45	2022-03-16 11:30:53	<u>0x46fea5b90a85644632581db3133a1b40dd7f161e3b139892e692017e06148450</u>	- 0.00000000000034967 36 MATIC  0.00 USD	✓
46	2022-03-16 11:29:59	<u>0x8822bcccd08c956e19323f178f3a3f825729af62795e1c04a80a5f33ac092b2d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-16 11:29:59	<u>0x8822bcccd08c956e19323f178f3a3f825729af62795e1c04a80a5f33ac092b2d</u>	- 0.0016125899992628 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-16 11:29:59	<u>0x8822bcccd08c956e1932</u> <u>3f178f3a3f825729af6279</u> <u>5e1c04a80a5f33ac092b2d</u>	- 0.00000000000007371 84 MATIC  0.00 USD	✓
49	2022-03-15 16:21:21	<u>0x3bd4c1c408f3222ad495</u> <u>0cc61f4032976634fb0fbd</u> <u>1953ada47a7d6ad4a4333a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-15 16:21:21	<u>0x3bd4c1c408f3222ad495</u> <u>0cc61f4032976634fb0fbd</u> <u>1953ada47a7d6ad4a4333a</u>	- 0.0016212349848993 54 MATIC  0.00 USD	✓
51	2022-03-15 16:21:21	<u>0x3bd4c1c408f3222ad495</u> <u>0cc61f4032976634fb0fbd</u> <u>1953ada47a7d6ad4a4333a</u>	- 0.0000000000151006 46 MATIC  0.00 USD	✓
52	2022-03-15 16:14:19	<u>0x5b6965fe96329813c062</u> <u>5fb994c631055ebae1b08d</u> <u>0bd5698fed5ba516e8a5e1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-03-15 16:14:19	<u>0x5b6965fe96329813c062</u> <u>5fb994c631055ebae1b08d</u> <u>0bd5698fed5ba516e8a5e1</u>	- 0.0032816349984060 63 MATIC  0.00 USD	✓
54	2022-03-15 16:14:19	<u>0x5b6965fe96329813c062</u> <u>5fb994c631055ebae1b08d</u> <u>0bd5698fed5ba516e8a5e1</u>	- 0.0000000000015939 37 MATIC  0.00 USD	✓
55	2022-03-15 16:13:29	<u>0xb73e0116e12be5cf6f1d</u> <u>167aba940603977acef03e</u> <u>00fb875d6dffae51c72fa2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-03-15 16:13:29	<u>0xb73e0116e12be5cf6f1d</u> <u>167aba940603977acef03e</u> <u>00fb875d6dffae51c72fa2</u>	- 0.0046726049979974 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-15 16:13:29	<u>0xb73e0116e12be5cf6f1d</u> <u>167aba940603977acef03e</u> <u>00fb875d6dffae51c72fa2</u>	- 0.0000000000020025 45 MATIC  0.00 USD	✓
58	2022-02-26 02:16:12	<u>0xa53bc5e16316ed60a2aa</u> <u>f360cb70ba0cdf6f40df92</u> <u>61454423f05d2313c0c80e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-02-26 02:16:12	<u>0xa53bc5e16316ed60a2aa</u> <u>f360cb70ba0cdf6f40df92</u> <u>61454423f05d2313c0c80e</u>	- 0.0125400318023634 15 MATIC  0.01 USD	✓
60	2022-02-26 02:16:12	<u>0xa53bc5e16316ed60a2aa</u> <u>f360cb70ba0cdf6f40df92</u> <u>61454423f05d2313c0c80e</u>	- 0.0000000001914158 52 MATIC  0.00 USD	✓
61	2022-02-26 02:14:00	<u>0x3c8cfac2c9e480041569</u> <u>07cfda1f1ea665a38e477c</u> <u>1d39d162086f81606f5914</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-02-26 02:14:00	<u>0x3c8cfac2c9e480041569</u> <u>07cfda1f1ea665a38e477c</u> <u>1d39d162086f81606f5914</u>	- 0.0112128624109144 25 MATIC  0.01 USD	✓
63	2022-02-26 02:14:00	<u>0x3c8cfac2c9e480041569</u> <u>07cfda1f1ea665a38e477c</u> <u>1d39d162086f81606f5914</u>	- 0.0000000000365434 16 MATIC  0.00 USD	✓
64	2022-02-26 02:13:06	<u>0xd6ee63364eadd72dcb3f</u> <u>425dc7946b4aa4506772ea</u> <u>1dd0bbfd35faffc4d23e61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-26 02:13:06	<u>0xd6ee63364eadd72dcb3f</u> <u>425dc7946b4aa4506772ea</u> <u>1dd0bbfd35faffc4d23e61</u>	- 0.0121840332154131 96 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
66	2022-02-26 02:13:06	<u>0xd6ee63364eadd72dcb3f425dc7946b4aa4506772ea1dd0bbfd35faffc4d23e61</u>	- 0.0000000000210698 28 MATIC  0.00 USD	✓
67	2022-02-11 18:05:39	<u>0x7098326575ee954d5d041ebb55a7feb374aa85dd4105ae575c55a37a0e77368f</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
68	2022-02-11 18:05:39	<u>0x7098326575ee954d5d041ebb55a7feb374aa85dd4105ae575c55a37a0e77368f</u>	- 0.0105565848475862 31 MATIC  0.01 USD	✓
69	2022-02-11 18:05:39	<u>0x7098326575ee954d5d041ebb55a7feb374aa85dd4105ae575c55a37a0e77368f</u>	- 0.0000000000080140 48 MATIC  0.00 USD	✓
70	2022-02-11 18:05:05	<u>0x826a535458c3e2735df7617b5bcd15bbce0cbaeb483155c661f67fa7ee32c68c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-02-11 18:05:05	<u>0x826a535458c3e2735df7617b5bcd15bbce0cbaeb483155c661f67fa7ee32c68c</u>	- 0.0016657586448223 93 MATIC  0.00 USD	✓
72	2022-02-11 18:05:05	<u>0x826a535458c3e2735df7617b5bcd15bbce0cbaeb483155c661f67fa7ee32c68c</u>	- 0.0000000000019454 82 MATIC  0.00 USD	✓
73	2022-02-11 18:02:23	<u>0x015280a773f9bc839ce289884402a8f38e8a521d2726afe340ef2183000a1963</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
74	2022-02-11 18:02:23	<u>0x015280a773f9bc839ce289884402a8f38e8a521d2726afe340ef2183000a1963</u>	- 0.0003737896121368 50 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
75	2022-02-11 18:02:23	<u>0x015280a773f9bc839ce289884402a8f38e8a521d2726afe340ef2183000a1963</u>	- 0.0000000001173390 75 MATIC  0.00 USD	✓
76	2022-02-11 18:01:35	<u>0xa5a9721c1a98ce22626734b980029a5af9802971e2db8692369b52f41d039df1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-02-11 18:01:35	<u>0xa5a9721c1a98ce22626734b980029a5af9802971e2db8692369b52f41d039df1</u>	- 0.0007616633969376 42 MATIC  0.00 USD	✓
78	2022-02-11 18:01:35	<u>0xa5a9721c1a98ce22626734b980029a5af9802971e2db8692369b52f41d039df1</u>	- 0.00000000000034026 20 MATIC  0.00 USD	✓
79	2022-02-10 06:14:05	<u>0xdb2c107ecc8d51637f9f87c3b4f2ca1ed8949e61ae75d1695ffbb5ac85bcb4d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-02-10 06:14:05	<u>0xdb2c107ecc8d51637f9f87c3b4f2ca1ed8949e61ae75d1695ffbb5ac85bcb4d4</u>	- 0.0008378297428791 40 MATIC  0.00 USD	✓
81	2022-02-10 06:14:05	<u>0xdb2c107ecc8d51637f9f87c3b4f2ca1ed8949e61ae75d1695ffbb5ac85bcb4d4</u>	- 0.00000000000002879 14 MATIC  0.00 USD	✓
82	2022-02-09 08:40:26	<u>0xacb4bfd09fe36d2c91260397116f6ae84e1921cf7d91e2743401d8be407011d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-02-09 08:40:26	<u>0xacb4bfd09fe36d2c91260397116f6ae84e1921cf7d91e2743401d8be407011d1</u>	- 0.0007778228503541 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-02-09 08:40:26	<u>0xacb4bfd09fe36d2c9126</u> <u>0397116f6ae84e1921cf7d</u> <u>91e2743401d8be407011d1</u>	- 0.00000000000003926 10 MATIC  0.00 USD	✓
85	2022-02-09 08:20:44	<u>0xe64385d12de7616262c5</u> <u>26e48e33d20697316315e2</u> <u>1eccce7c13abcce077a5a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-02-09 08:20:44	<u>0xe64385d12de7616262c5</u> <u>26e48e33d20697316315e2</u> <u>1eccce7c13abcce077a5a9</u>	- 0.0001083775600957 14 MATIC  0.00 USD	✓
87	2022-02-09 08:20:44	<u>0xe64385d12de7616262c5</u> <u>26e48e33d20697316315e2</u> <u>1eccce7c13abcce077a5a9</u>	- 0.00000000000021654 78 MATIC  0.00 USD	✓
88	2022-02-09 08:13:30	<u>0xde867ba769209fa9cef1</u> <u>5a7565ec85c8580e13b047</u> <u>3cdb4bddf4f21a6d29ff2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-02-09 08:13:30	<u>0xde867ba769209fa9cef1</u> <u>5a7565ec85c8580e13b047</u> <u>3cdb4bddf4f21a6d29ff2d</u>	- 0.0047643741367678 56 MATIC  0.00 USD	✓
90	2022-02-09 08:13:30	<u>0xde867ba769209fa9cef1</u> <u>5a7565ec85c8580e13b047</u> <u>3cdb4bddf4f21a6d29ff2d</u>	- 0.00000000006881078 64 MATIC  0.00 USD	✓
91	2022-01-15 00:20:54	<u>0x7bc0fc4222f3f7dec411</u> <u>ec02c71052fd97df49f863</u> <u>cb1f0501eb3378012cad90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-01-15 00:20:54	<u>0x7bc0fc4222f3f7dec411</u> <u>ec02c71052fd97df49f863</u> <u>cb1f0501eb3378012cad90</u>	- 0.0114183900000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-01-13 03:35:25	<u>0x4535c186d8fca57f5888</u> <u>41e549523316b54de73904</u> <u>32893716770b508e909f0d</u>	- 50.9022000000000000 557 MATIC  120.63 USD	✓
94	2022-01-13 03:35:25	<u>0x4535c186d8fca57f5888</u> <u>41e549523316b54de73904</u> <u>32893716770b508e909f0d</u>	- 0.003573990000000000 00 MATIC  0.00 USD	✓
95	2022-01-13 03:28:39	<u>0xf163f3a6e72cc8e16caf</u> <u>aa8da2b984e0a8cbc5a9b0</u> <u>dbd85305e99b2881934dc9</u>	+ 50.746368279999998 663 MATIC  120.26 USD	✓
96	2022-01-11 01:19:02	<u>0x9186c2b49d7c377350b6</u> <u>72a72f19b351cdbda2cec5</u> <u>feb5560df764ffba8590ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2022-01-11 01:19:02	<u>0x9186c2b49d7c377350b6</u> <u>72a72f19b351cdbda2cec5</u> <u>feb5560df764ffba8590ac</u>	- 0.0135953749800000 00 MATIC  0.02 USD	✓
98	2022-01-11 01:18:08	<u>0x9b064282b8e6d9108803</u> <u>3fdc022490177a925dd70f</u> <u>fb262493d105298439a8a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-01-11 01:18:08	<u>0x9b064282b8e6d9108803</u> <u>3fdc022490177a925dd70f</u> <u>fb262493d105298439a8a5</u>	- 0.0014260518000000 00 MATIC  0.00 USD	✓
100	2022-01-11 01:04:16	<u>0xb033b93caa1879babc87</u> <u>d76c409c46741a242a1e0b</u> <u>64b10c3f448e1c950e13e0</u>	- 60.0000000000000000 000 MATIC  131.76 USD	✓
101	2022-01-11 01:04:16	<u>0xb033b93caa1879babc87</u> <u>d76c409c46741a242a1e0b</u> <u>64b10c3f448e1c950e13e0</u>	- 0.0031222098000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-01-11 01:01:30	<u>0x6db2f9329db466eff114</u> <u>0fec466619cd51ff1378cb</u> <u>fe3f46947fde9cbd5a5656</u>	+ 60.111314999999997 610 MATIC  132.00 USD	✓
103	2022-01-11 00:53:18	<u>0x28dfffd8ba8fc20c6182b</u> <u>8c51f3854521e037b661f1</u> <u>953c3e7d1853b8739ae889</u>	- 35.000000000000000 000 MATIC  76.86 USD	✓
104	2022-01-11 00:53:18	<u>0x28dfffd8ba8fc20c6182b</u> <u>8c51f3854521e037b661f1</u> <u>953c3e7d1853b8739ae889</u>	- 0.004765320000000 00 MATIC  0.01 USD	✓
105	2022-01-09 20:57:58	<u>0x758de86d3dd18f292a52</u> <u>cfabcdffb10d1cc01900d1</u> <u>33e8bb59d3dc40e0215576</u>	- 0.100000000000000 06 MATIC  0.20 USD	✓
106	2022-01-09 20:57:58	<u>0x758de86d3dd18f292a52</u> <u>cfabcdffb10d1cc01900d1</u> <u>33e8bb59d3dc40e0215576</u>	- 0.008015490000000 00 MATIC  0.01 USD	✓
107	2022-01-09 20:56:32	<u>0xe3882228da691b433a28</u> <u>7b28295d44f0d093ca8081</u> <u>05b583d14878eda1ac348c</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
108	2022-01-09 20:56:32	<u>0xe3882228da691b433a28</u> <u>7b28295d44f0d093ca8081</u> <u>05b583d14878eda1ac348c</u>	- 0.001382220000000 00 MATIC  0.00 USD	✓
109	2022-01-09 20:53:20	<u>0x9ab9551191155bc967c5</u> <u>f9bfe5ead0573e1a8d1633</u> <u>f7a964612608c7a91c4624</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
110	2022-01-09 20:53:20	<u>0x9ab9551191155bc967c5</u> <u>f9bfe5ead0573e1a8d1633</u> <u>f7a964612608c7a91c4624</u>	- 0.006059280000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-01-09 20:52:28	<u>0xa3df9e80fd5c3cecfb8c</u> <u>50330f606f3e4e78e13cc2</u> <u>6a2cdb7d6cc7f45f8b2731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2022-01-09 20:52:28	<u>0xa3df9e80fd5c3cecfb8c</u> <u>50330f606f3e4e78e13cc2</u> <u>6a2cdb7d6cc7f45f8b2731</u>	- 0.0013982700000000 00 MATIC  0.00 USD	✓
113	2022-01-09 20:52:04	<u>0x2c3b084962bc0f97305b</u> <u>cded3dc48e63814e4778a8</u> <u>7670b5faa66e2a794b95cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-01-09 20:52:04	<u>0x2c3b084962bc0f97305b</u> <u>cded3dc48e63814e4778a8</u> <u>7670b5faa66e2a794b95cb</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
115	2022-01-09 20:46:08	<u>0xcdec49aaa38dca62a73d</u> <u>65c383e5f9076e140afc96</u> <u>6706cd3e3cd08f1140fc85</u>	- 36.387011354152974 718 MATIC  75.75 USD	✓
116	2022-01-09 20:46:08	<u>0xcdec49aaa38dca62a73d</u> <u>65c383e5f9076e140afc96</u> <u>6706cd3e3cd08f1140fc85</u>	- 0.0039846300001328 21 MATIC  0.00 USD	✓
117	2021-12-29 03:24:05	<u>0x2c41f89e9b8b89af3c83</u> <u>b0848854560ba9751c1c86</u> <u>d5500125f842e0f2ff6832</u>	- 80.00000000000000 000 MATIC  204.56 USD	✓
118	2021-12-29 03:24:05	<u>0x2c41f89e9b8b89af3c83</u> <u>b0848854560ba9751c1c86</u> <u>d5500125f842e0f2ff6832</u>	- 0.0058202700000000 00 MATIC  0.01 USD	✓
119	2021-12-29 03:01:51	<u>0xe85ba40f9d1d0b64e480</u> <u>f1538ede979679bc29d5b6</u> <u>425165e2d043456c2a44a6</u>	- 40.00000000000000 000 MATIC  102.28 USD	✓



#	Date & time	Transaction Id	Amount	
120	2021-12-29 03:01:51	<u>0xe85ba40f9d1d0b64e480</u> <u>f1538ede979679bc29d5b6</u> <u>425165e2d043456c2a44a6</u>	- 0.0060304500000000 00 MATIC  0.01 USD	✓
121	2021-12-29 03:01:51	<u>0x7e45f277117a0795fa3f</u> <u>0ef9747ef93dcd0942a893</u> <u>6d17984e36a54643bac04c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-12-29 03:01:51	<u>0x7e45f277117a0795fa3f</u> <u>0ef9747ef93dcd0942a893</u> <u>6d17984e36a54643bac04c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-12-29 03:01:51	<u>0x7e45f277117a0795fa3f</u> <u>0ef9747ef93dcd0942a893</u> <u>6d17984e36a54643bac04c</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
124	2021-12-29 02:41:09	<u>0xb9e5f13265f835776c00</u> <u>64c283f5aca65a42d821fe</u> <u>446f6f3a411f262996a8b6</u>	+ 193.40600000000000 5912 MATIC  494.53 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 20:46:08	<u>0xcdec49aaa38dca62a73d</u> <u>65c383e5f9076e140afc96</u> <u>6706cd3e3cd08f1140fc85</u>	+ 0.1834624411003212 27 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:15:17	<u>0xf1776ccd4e33c78e8dcb</u> <u>79981e67392727eb00f575</u> <u>75925d2facd90d27a62156</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 10:55:56	<u>0x9c7fe7c1be4ce1fd835f b6b6da1e9a521d6b768737 e3b9ce48609b3a015fa68e</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-03 13:01:47	<u>0x63a345750e3b2ad19dcc b94641f04d180b458eb1cb 2135ec982e39c586fa8688</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·loot-us dt.com	✓
4	2024-03-03 09:34:06	<u>0x9535f4eb6000f69864e1 4a1a4c916de146ce8f5c04 464866ad0c6061abdbb833</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
5	2023-08-07 22:38:28	<u>0xb68e01a53b949a3d6f3b b87678fd330a608f5d2623 6585b17fb6f1536dcd523a</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2022-09-18 04:50:15	<u>0xc563bbb527c90e8559d3 df2dee6be1a690b6a5476b 94b8c30efc154ad764b4b3</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
7	2022-09-18 04:50:15	<u>0xc563bbb527c90e8559d3 df2dee6be1a690b6a5476b 94b8c30efc154ad764b4b3</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
8	2022-09-09 13:12:55	<u>0x95f490b9b718abc584f3 3721ffec844c7233963bdf 3a25e463665691e3678fa8</u>	- 276.515048 USDC  276.49 USD	✓
9	2022-09-09 13:09:15	<u>0xedb68f16d0a4f321e34f fc1033f979c8154ab15dd2 e1d403adbba2c142e0f345</u>	- 31.054188 USDT  31.06 USD	✓
10	2022-09-09 13:04:47	<u>0x0a33965515e3a3caea5c 87922568e639e34bef2633 fa52357ddfaa3b6bf564e6</u>	+ 8,166.230835000000 297441 GE0\$	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-09 12:52:43	<u>0x73ff0c9e327ee47896857fe90d28ab9ea295aa461a03048f52948b171565a71d</u>	+ 573.68399813035648 5490 TIME	✓
12	2022-09-09 12:49:52	<u>0x0dc633ad8ad2a4c4270d14b63333c0ca1c1dd34eda16312ebbe97716ff455e89</u>	- 5.000000 USDC  4.99 USD	✓
13	2022-08-03 21:35:52	<u>0xfe4447c2c0dbeff122433ea644363135f17bbb795e7b5fa010088a6edc05e8b4</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
14	2022-07-30 01:22:56	<u>0x682a60a5a07ddabb395f0a957bb600db8232c75c70c83e4366ce7a3f25a635ae</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
15	2022-04-27 13:30:46	<u>0xee3065658bd3d923e618668a5d9ad4f52225fd9bf6174a6fbb8ab3133c882616</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-04-27 13:30:28	<u>0x5812d3c9c7d6f532eb849b27f8072a89daefc145862ccae92ce75c55a8e7f8cb</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-04-19 18:44:28	<u>0xedd841ab710a6c8832e599b5c31e29d331636162a869e5ab12b0299d22e890c2</u>	- 7,777.362699999999 676947 GE0\$	✓
18	2022-04-19 18:34:20	<u>0xa3f4117745bc227708882f856dc91883d203d28b73b5760acf67c7c2a2e48aee</u>	+ 6,401.499740981639 661186 GE0\$	✓
19	2022-04-19 18:34:20	<u>0xa3f4117745bc227708882f856dc91883d203d28b73b5760acf67c7c2a2e48aee</u>	+ 30.201706 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-19 18:34:20	<u>0xa3f4117745bc22770888</u> <u>2f856dc91883d203d28b73</u> <u>b5760acf67c7c2a2e48aee</u>	- 0.0004337724159081 96 UNI-V2	✓
21	2022-04-19 14:42:02	<u>0x53a02d5103e1e0f163ed</u> <u>2d152d7853a3e49793f12d</u> <u>f933a0e158b312e316f8d2</u>	+ 1,407.870449999999 891588 GE0\$	✓
22	2022-04-08 05:58:51	<u>0x5d0ac0d6cae8efb6ccca</u> <u>81c8a5deba524ff30297c9</u> <u>206121a512bdbd8a5b12fe</u>	+ 420,000.0000000000 00000000 RTM	✓
23	2022-04-08 04:50:50	<u>0x3f6ba433c6ae88884b79</u> <u>91c3f7f9e44c50a6dafd4a</u> <u>00e81ac0a62edf3ec8ac6f</u>	+ 420,000.0000000000 00000000 RTM	✓
24	2022-04-08 04:47:43	<u>0xada74d0ce8d430107c9e</u> <u>f4f989b2b56ada4f9961ae</u> <u>dcc78b3da2465994e46ab9</u>	- 10.000000 USDC	✓
25	2022-04-08 04:47:39	<u>0xaede1664b0cadec09e05</u> <u>cec62a34f16b2cc72354bf</u> <u>d3bdddbf547c0ec7c7d787</u>	- 10.000000 USDC	✓
26	2022-03-18 03:46:35	<u>0xf3740b8eee32720e0e8c</u> <u>68f29ab35bd05058f460af</u> <u>79d7743ae40e28634d5f7f</u>	+ 301.515048 USDC	✓
27	2022-03-18 03:46:35	<u>0xf3740b8eee32720e0e8c</u> <u>68f29ab35bd05058f460af</u> <u>79d7743ae40e28634d5f7f</u>	- 85.13454886771 ADS	✓
28	2022-03-16 11:30:53	<u>0x46fea5b90a8564463258</u> <u>1db3133a1b40dd7f161e3b</u> <u>139892e692017e06148450</u>	- 1,340.828999999999 950887 GE0\$	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-15 16:14:19	<u>0x5b6965fe96329813c062</u> <u>5fb994c631055ebae1b08d</u> <u>0bd5698fed5ba516e8a5e1</u>	+ 546.74103749999994 7613 GE0\$	✓
30	2022-03-15 16:13:29	<u>0xb73e0116e12be5cf6f1d</u> <u>167aba940603977acef03e</u> <u>00fb875d6dffae51c72fa2</u>	+ 794.08798988308330 9905 GE0\$	✓
31	2022-03-15 16:13:29	<u>0xb73e0116e12be5cf6f1d</u> <u>167aba940603977acef03e</u> <u>00fb875d6dffae51c72fa2</u>	+ 0.0004337000000000 00 UNI-V2	✓
32	2022-02-26 02:16:12	<u>0xa53bc5e16316ed60a2aa</u> <u>f360cb70ba0cdf6f40df92</u> <u>61454423f05d2313c0c80e</u>	- 513.68589966154809 1899 TIME	✓
33	2022-02-26 02:14:00	<u>0x3c8cfac2c9e480041569</u> <u>07cfdaf1f1ea665a38e477c</u> <u>1d39d162086f81606f5914</u>	+ 153.67457321432328 8539 TIME	✓
34	2022-02-26 02:13:06	<u>0xd6ee63364eadd72dcb3f</u> <u>425dc7946b4aa4506772ea</u> <u>1dd0bbfd35faffc4d23e61</u>	+ 360.01132644722486 0203 TIME	✓
35	2022-02-11 18:05:39	<u>0x7098326575ee954d5d04</u> <u>1ebb55a7feb374aa85dd41</u> <u>05ae575c55a37a0e77368f</u>	- 520.70574999999996 6349 GE0\$	✓
36	2022-02-11 18:02:23	<u>0x015280a773f9bc839ce2</u> <u>89884402a8f38e8a521d27</u> <u>26afe340ef2183000a1963</u>	- 0.0004337000000000 00 UNI-V2	✓
37	2022-02-09 21:55:24	<u>0x4d9eb18f8576bf2ee9b4</u> <u>f2d48d01942df8d31d06dd</u> <u>b2ffc3d3ec991862febc20</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-09 08:13:30	<u>0xde867ba769209fa9cef1</u> <u>5a7565ec85c8580e13b047</u> <u>3cdb4bddf4f21a6d29ff2d</u>	+ 520.70573520911841 5696 GEO\$	✓
39	2022-02-09 08:13:30	<u>0xde867ba769209fa9cef1</u> <u>5a7565ec85c8580e13b047</u> <u>3cdb4bddf4f21a6d29ff2d</u>	+ 0.0004337000000000 00 UNI-V2	✓
40	2022-01-15 00:20:54	<u>0x7bc0fc4222f3f7dec411</u> <u>ec02c71052fd97df49f863</u> <u>cb1f0501eb3378012cad90</u>	- 154.67886829106706 1591 TIME	✓
41	2022-01-14 18:47:19	<u>0x4dd89ec29f930f9e5ea3</u> <u>015c384ac1ae44cbdfbd51</u> <u>99b807b3dfe66a59338b6d</u>	+ 300,000.00000000 MNEP	✓
42	2022-01-13 03:35:25	<u>0x4535c186d8fca57f5888</u> <u>41e549523316b54de73904</u> <u>32893716770b508e909f0d</u>	+ 154.67886829106706 1591 TIME	✓
43	2022-01-11 01:19:02	<u>0x9186c2b49d7c377350b6</u> <u>72a72f19b351cdbda2cec5</u> <u>feb5560df764ffba8590ac</u>	- 345.54466596660853 3836 TIME	✓
44	2022-01-11 01:04:16	<u>0xb033b93caa1879babc87</u> <u>d76c409c46741a242a1e0b</u> <u>64b10c3f448e1c950e13e0</u>	+ 217.31442857920396 2499 TIME	✓
45	2022-01-11 00:53:18	<u>0x28dfffd8ba8fc20c6182b</u> <u>8c51f3854521e037b661f1</u> <u>953c3e7d1853b8739ae889</u>	+ 128.23023738740457 1336 TIME	✓
46	2022-01-09 20:57:58	<u>0x758de86d3dd18f292a52</u> <u>cfabcdffb10d1cc01900d1</u> <u>33e8bb59d3dc40e0215576</u>	- 0.0004337000000000 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-09 20:53:20	<u>0x9ab9551191155bc967c5f9bfe5ead0573e1a8d1633f7a964612608c7a91c4624</u>	+ 0.0004337724159081 96 UNI-V2	✓
48	2022-01-09 20:53:20	<u>0x9ab9551191155bc967c5f9bfe5ead0573e1a8d1633f7a964612608c7a91c4624</u>	- 2,560.261275412004 579266 GE0\$	✓
49	2022-01-09 20:53:20	<u>0x9ab9551191155bc967c5f9bfe5ead0573e1a8d1633f7a964612608c7a91c4624</u>	- 76.147518 USDT	✓
50	2022-01-09 20:46:08	<u>0xcdec49aaa38dca62a73d65c383e5f9076e140afc966706cd3e3cd08f1140fc85</u>	+ 77.000000 USDT	✓
51	2021-12-29 03:24:05	<u>0x2c41f89e9b8b89af3c83b0848854560ba9751c1c86d5500125f842e0f2ff6832</u>	+ 85.13454886771 ADS	✓
52	2021-12-29 03:01:51	<u>0xe85ba40f9d1d0b64e480f1538ede979679bc29d5b6425165e2d043456c2a44a6</u>	+ 2,573.126929006054 069760 GE0\$	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 19:01:51	<u>0x80311e77fa1a696ae13b34a00025927cb63175e21ee397b4aaeaa8e3459f2899</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 05:40:41	<u>0xd67975abe56fb9a5ea5e b5100c8d927ffbe2d4749e b580e0d73cef850972f091</u>	+ 1 ethevents.co	✓
2	2023-12-25 02:13:11	<u>0x4d696923ee31dbefe933 a989a20dfadf09652ff244 46f4c732bc93e8da6ce3e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-23 08:03:42	<u>0x0eb5494756c73fccf72c 43a6dd22a2bd05fdc478b2 9c9700957f70f4b12597c4</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 03:48:51	<u>0xea7714c72e2f78978380 0b3b204022ad05b15674c1 5c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
5	2023-11-02 11:32:15	<u>0x21f6f727e19e25d6782a 8bff9fcc8c48caf569ef07 3b4561c20e21bd98595264</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a 9165c5004b00518b668810 7b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 00:40:07	<u>0x58a98675a358e3f5987f 997e8ca6808d4fc0e51bbd 1ce54d3c9d684fac912fe6</u>	+ 1 VOUCHER	✓
8	2023-10-16 17:16:27	<u>0xf95945561deec8112ea2 68be4dcfb69b315ae853c0 04e8b78eb202dbe739bfe1</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-10 13:31:59	<u>0x5901668633cc222a8133 cedcd6cd13159ead96014 99c800049c69b25c0d5b02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 10:38:58	<u>0xdcfbda7ac53e70dd0efe</u> <u>20fb5cf4fb563115194142</u> <u>e5c2ad40174603f1d64e04</u>	+ 1 Voucher	✓
11	2023-10-06 23:21:48	<u>0x1f3e273866f831efee16</u> <u>c8b9c3411a2833a8a1250a</u> <u>488c54c0cd06899f567356</u>	+ 1 Shiba Inu	✓
12	2023-10-05 15:56:02	<u>0xbe624acfb2aa8c22ba7e</u> <u>ab877615c7af7adcb8ad74</u> <u>975cbad0e16347fe563d40</u>	+ 1 Shiba Inu	✓
13	2023-09-27 19:43:19	<u>0x6817a89219d49193cee6</u> <u>28757ed96e29138f420038</u> <u>ffea3e437870162df56af2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 11:44:00	<u>0xb4e82aa1f1f374531c4c</u> <u>fdae8bd5a6cddc0fc2662c</u> <u>ac0dea4aed38b47dce1453</u>	+ 1 Voucher	✓
15	2023-09-26 12:17:32	<u>0x84e3f8d4c8adff51b6ec</u> <u>7499186cd91c4195ce19c9</u> <u>e3b972087532009e4fbf72</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 23:54:43	<u>0xc2c4ba6da27c1615815a</u> <u>be07cf9474befb62aca8fd</u> <u>20f7f249cab4aaa5f5c693</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 11:59:09	<u>0x56bfd2d2ed0de453307c1</u> <u>b9360c8a3f3c2d3988e303</u> <u>22219f202899021c280672</u>	+ 1 GOLD	✓
18	2023-09-21 16:21:05	<u>0x8291fc857c8d22f1728f</u> <u>1aa00ce6da0b82e4b069e6</u> <u>7c7879e8d0c25655ce19c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 21:52:51	<u>0xf8340b7f260d893f7535498faa6571aa870faed4429b0c4ecbac688a39980bbf</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 03:19:08	<u>0xd6b193759e6b72b48c1cb946fd9b9a23fa3d62cee97b73f4d7901df103988465</u>	+ 1 Voucher	✓
21	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
22	2023-09-15 01:27:14	<u>0x2d07f3f26d3766ed71c2cf744ece389b1b5f576d204afebcb40452290c496db3</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-11 20:21:37	<u>0xc05f3cb55ebb74ea73d5478210f70fae6cad56a183e65dfd1096720fdf2064ca</u>	+ 1 NFT Voucher	✓
24	2023-09-10 20:48:00	<u>0x39377cb91805c1793d742bb5fedb1a5ab0cdb4bdc247da053a3771a9e9dcab91</u>	+ 1 GIVEAWAY	✓
25	2023-09-10 16:14:45	<u>0x2e6848f911b8a6a914ac37551095da1e223adb9202e4519fe1ca6a21ef1cf68c</u>	+ 1 NFT Voucher	✓
26	2023-09-10 11:23:13	<u>0x52cc285a055186cd4fc7412f471e545c8cabbaf98cec99ec9a1830f7b571334c</u>	+ 1 NFT Voucher	✓
27	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 10:46:00	<u>0xca64c607c1f51ea907768daf246ba2eda3cc4e38bca9d15148cf12cd937a82ea</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-03 22:12:23	<u>0xc99a22dea739ebbd7b7d05f2e1eedfd48db0b0a749a9460d99d27131e8edc0b9</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-03 21:39:32	<u>0xc9bc405efbb7559a6eb65ad3eec8d2d5af01b174b08754dd27daa921446c29dc</u>	+ 1 Voucher	✓
31	2023-09-03 20:07:46	<u>0x716c8d2f2db62dc10989803db184525244a547a67aac581feb88aca07e620497</u>	+ 1 Voucher	✓
32	2023-09-01 14:19:11	<u>0x49485d7ed74ab4ec04aa076a83a977711e07677be311ea73a1a6fec3d684bdbb</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
34	2023-08-30 11:16:50	<u>0x743170f45c71987532c401c9950f8a60fbfd3970504c23a2e616320bd58a64f5</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 11:13:27	<u>0x3cec9189fec37ba0b8c892bf898ceb9204d4c415aa2796d16f69a6dd353aa1d0</u>	+ 1 Voucher	✓
36	2023-08-26 23:48:46	<u>0xe7f6f71ab75b5508506720edcb1b1603630298d3fb9b82ea228d52e50160ab91</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 02:45:38	<u>0xce9e1adad73bde8794d0</u> <u>08dbb73f0f6f25ffc7a27a</u> <u>33f0daa3a2031198fdd3a1</u>	+ 1 NFTVoucher	✓
38	2023-08-21 23:42:41	<u>0x9df9b64d3f3532f92ba4</u> <u>9844dd16e16686ad556ea9</u> <u>61951999e75ddbc7a74fe4</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-19 19:00:09	<u>0x546bb844b28f6fcda585</u> <u>99f798808565fc1d2829b5</u> <u>3b5adab42bee835202a922</u>	+ 1 \$1099 USDC	✓
40	2023-08-15 02:08:34	<u>0xe0107ab277ec6b513a29</u> <u>2048d48bd84d6b917c89cb</u> <u>2751080c58093351a72293</u>	+ 1 ALGO	✓
41	2023-08-11 16:06:56	<u>0x83fe051596de62214562</u> <u>55a891e135f58f08aa0645</u> <u>f741a1e4357588ee63ac4d</u>	+ 1 NFTNotify	✓
42	2023-08-11 11:12:51	<u>0xb618df806a251bc40965</u> <u>5370ba918c6eb0f03afc6c</u> <u>3b5ee0b7b4046774828730</u>	+ 1 DAI	✓
43	2023-08-11 01:02:56	<u>0x69c9681f310ff893250c</u> <u>88f5d89861f6040fb02fa6</u> <u>67edadcece096d7fb4c9f9</u>	+ 1 STAX	✓
44	2023-08-10 21:25:44	<u>0xb87976be86160278c186</u> <u>b76c228a71b8a13bdb9527</u> <u>faf45452922bff498dcf94</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 17:14:00	<u>0x478df0666aee40cc0769</u> <u>663e5e3fddcaec91e370e6</u> <u>ed2438cef32d416a9feaf3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 17:23:47	<u>0x3d9db76dfb799bcb418b257fc37f9cb6b2a2d184ee5bae70b68efad0bb383f04</u>	+ 1 STAX	✓
47	2023-08-03 13:55:39	<u>0xdabac8f0cff2cfd3579e03c7b2483b0c2f70d12fb83cb9904cf36d17967f2ca0</u>	+ 1 STAX	✓
48	2023-08-01 23:24:23	<u>0x448adb597df89a1afdc839e8bcd621f7dbb028fb564c62fa8188c3a32fa61c06</u>	+ 1 FREESPIN	✓
49	2023-07-31 15:49:09	<u>0x106a3da5dcc504ca9314fb48ea85d7da1874b514305d0e6552e84741af455c2c</u>	+ 1 STAX	✓
50	2023-07-31 12:58:01	<u>0x307bbb63ac4c7ff0105cb5acbb55838967bda44dba8cedfee54d8be5ab2f4f82</u>	+ 1 AMLBot Scan	✓
51	2023-07-29 13:22:32	<u>0x2ba4d27aa237c8066f04910e7bec02065aef25d49e0f16a91ce45a1fff2d7b7d</u>	+ 1 STAX	✓
52	2023-07-28 11:35:15	<u>0x5796ff98d81c37b35c392fdca5a18ed90acce95f4e03d98284442040a08ca01f</u>	+ 1 REVOLUTION	✓
53	2023-07-26 17:52:22	<u>0x5929a3e5d3ddbfb6642028accf87dfa596d3985752c339c1d7770a8e7ddd612</u>	+ 1 dYdX Event	✓
54	2023-07-23 14:10:55	<u>0xcff0cfe03127bf47e0c7968182034ed2eee6c6bb45da062f4eb3c8c17626bbbb</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-19 03:37:59	<u>0x71cf8abea01a465efe35696ca265ad50b4197beff06db54a0bf6b9f25ca20904</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 04:55:11	<u>0xe716249b17711a20ce261ac1792f2373f2ce0463cdbb44116d933389bc812f75</u>	+ 1 UniEvent.Plus	✓
57	2023-07-09 23:48:00	<u>0x82561d5f0a32090928641491a6e1bfb6cda99c4c26c91b078a950d6b9ca7168a</u>	+ 1 UniEvent.Plus	✓
58	2023-07-08 03:12:32	<u>0x8eec27adb1d4254ed2f14f86a88e2b10c336d001d0343ed96fc16f6eba992d8b</u>	+ 1 UniEvent.Plus	✓
59	2022-08-05 06:26:45	<u>0x13f5dba22fdf621997376af84d9443c57206ee043b2439921b019052c8974965</u>	+ 1 Sad Night Reflects	✓
60	2022-06-23 03:21:24	<u>0x9fad81382360ba72294a50f253f8e37d7328d5098e2b0b23d781804d3d9af5e8</u>	+ 1 The Squiggles	✓
61	2022-06-22 03:17:35	<u>0x816c5cae80af525d8a7179289485c3608845ebb7a5cd798ff59a4cb996bb6763</u>	+ 1 SUPERGUCCI Origins	✓
62	2022-06-22 03:17:31	<u>0xbdddf5a4199c63606e93d03ee55f14bbb39bbd920072ca85bc9ce07ef492c884</u>	+ 1 Powerfull Reflection	✓
63	2022-06-21 08:20:15	<u>0x5c05c03bd1fffb6814a09710b6544501913adfbcb6e46aa4d05249c2a67b8f2c42</u>	+ 1 Handsom Dezuki	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-21 01:51:17	<u>0xf2c2abd9bf3c6df78ba5</u> <u>9e3612bfca903089060c08</u> <u>110e9e0597b5017f09db06</u>	+ 1 Handsom Dezuki	✓
65	2022-06-20 03:41:33	<u>0x6d48f8ec0a57a2086b6c</u> <u>8213ed76fd51353e2ff82e</u> <u>7816dfded9f47cca14c786</u>	+ 1 Open kolektiv	✓

* USD values displayed at the time of transaction

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