

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd25f06d5a2f89b3e616d8afb13541ef3649b09e8</u>
TOTAL RECEIVED	5,311.012276040370124974 MATIC
	1,971.44 USD
TOTAL SEND	5,310.971141444267232146 MATIC
	1,971.43 USD

Token	Balance
MATIC	0.041134596102519162 MATIC
	0.01 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000765837961921 WETH
	0.00 USD
(PoS) Tether USD	0.009647 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.060471999999999998 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play









* USD values displayed at the time of transaction










Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.00000000000000000000 PKT
Galaxy OAT	3 OAT
SLINGSHOT-USER-2022	1 Slingshot User
1651149000	6 TS-CDT-USDC-WMATIC-1651149000
Pyme Early Access	1 PYME
1000 DAI	N/A NFT Airdrop
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
.ly/ethco] ǎŸ•	N/A thco] ǎŸ•
ǎŸ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 DAI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-13 17:30:02	<u>0xc3645105360195107860</u> <u>5e73d6404837e0d7a624bc</u> <u>f9f5120bbdb36eb0465957</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-06-13 17:30:02	<u>0xc3645105360195107860</u> <u>5e73d6404837e0d7a624bc</u> <u>f9f5120bbdb36eb0465957</u>	- 0.0015065991714903 60 MATIC  0.00 USD	✓
3	2024-06-13 17:30:02	<u>0xc3645105360195107860</u> <u>5e73d6404837e0d7a624bc</u> <u>f9f5120bbdb36eb0465957</u>	- 0.0001449979659559 20 MATIC  0.00 USD	✓
4	2022-12-02 07:49:27	<u>0xbe4ad2025286616d1bdc</u> <u>9635f9e543e289f1e44dda</u> <u>cebc853eaf3b767cf425b9</u>	- 2.3999999999999999 11 MATIC  2.21 USD	✓
5	2022-12-02 07:49:27	<u>0xbe4ad2025286616d1bdc</u> <u>9635f9e543e289f1e44dda</u> <u>cebc853eaf3b767cf425b9</u>	- 0.0007050004916220 00 MATIC  0.00 USD	✓
6	2022-12-02 07:49:27	<u>0xbe4ad2025286616d1bdc</u> <u>9635f9e543e289f1e44dda</u> <u>cebc853eaf3b767cf425b9</u>	- 0.0000000105398580 00 MATIC  0.00 USD	✓
7	2022-04-22 11:42:08	<u>0x7217cf83ea4b6ec93fb9</u> <u>e60c178acbfa531aa60857</u> <u>b2e37898a7a62d7d3db631</u>	- 0.0500000000000000 03 MATIC  0.06 USD	✓
8	2022-04-22 11:42:08	<u>0x7217cf83ea4b6ec93fb9</u> <u>e60c178acbfa531aa60857</u> <u>b2e37898a7a62d7d3db631</u>	- 0.0066119680000000 00 MATIC  0.00 USD	✓
9	2022-04-22 11:42:08	<u>0x7217cf83ea4b6ec93fb9</u> <u>e60c178acbfa531aa60857</u> <u>b2e37898a7a62d7d3db631</u>	- 0.0000000000018784 00 MATIC  0.00 USD	✓
10	2022-04-22 11:41:40	<u>0x3ff3bd79d2b637689f81</u> <u>f5ee93c7f9a87b33781b61</u> <u>37abee742c4168d483bc42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-22 11:41:40	<u>0x3ff3bd79d2b637689f81</u> <u>f5ee93c7f9a87b33781b61</u> <u>37abee742c4168d483bc42</u>	- 0.0041106560000000 00 MATIC  0.00 USD	✓
12	2022-04-22 11:41:40	<u>0x3ff3bd79d2b637689f81</u> <u>f5ee93c7f9a87b33781b61</u> <u>37abee742c4168d483bc42</u>	- 0.0000000000014013 60 MATIC  0.00 USD	✓
13	2022-04-22 11:36:54	<u>0x934160bc450c5b03c6b1</u> <u>aee2132ba73e5b67dd6d94</u> <u>42f7bd2969287dc556ef29</u>	- 782.00000000000000 0000 MATIC  1,093.23 USD	✓
14	2022-04-22 11:36:54	<u>0x934160bc450c5b03c6b1</u> <u>aee2132ba73e5b67dd6d94</u> <u>42f7bd2969287dc556ef29</u>	- 0.0326360320000000 02 MATIC  0.04 USD	✓
15	2022-04-22 11:36:54	<u>0x934160bc450c5b03c6b1</u> <u>aee2132ba73e5b67dd6d94</u> <u>42f7bd2969287dc556ef29</u>	- 0.0000000003856985 60 MATIC  0.00 USD	✓
16	2022-04-22 11:26:40	<u>0x3a0205a44cba5d2a2d0b</u> <u>599b33b3c4d98617990cd5</u> <u>e18ffeb325ecf14a215c9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-22 11:26:40	<u>0x3a0205a44cba5d2a2d0b</u> <u>599b33b3c4d98617990cd5</u> <u>e18ffeb325ecf14a215c9d</u>	- 0.0140879200000000 00 MATIC  0.01 USD	✓
18	2022-04-22 11:26:40	<u>0x3a0205a44cba5d2a2d0b</u> <u>599b33b3c4d98617990cd5</u> <u>e18ffeb325ecf14a215c9d</u>	- 0.0000000000020811 70 MATIC  0.00 USD	✓
19	2022-04-22 11:23:28	<u>0x5acac58b2b34e4c61da2</u> <u>70b030964a9af32e0e7814</u> <u>99f3dd5192e07f1766751d</u>	- 753.59797706049232 6018 MATIC  1,053.52 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-04-22 11:23:28	<u>0x5acac58b2b34e4c61da270b030964a9af32e0e781499f3dd5192e07f1766751d</u>	- 0.0258918879999999 98 MATIC  0.03 USD	✓
21	2022-04-22 11:23:28	<u>0x5acac58b2b34e4c61da270b030964a9af32e0e781499f3dd5192e07f1766751d</u>	- 0.00000000000052960 68 MATIC  0.00 USD	✓
22	2022-04-22 11:21:36	<u>0xa8f08ccc9dca31108abfeb38258313c1c1c0b71c96829fe1ac8cb7836c40699d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-22 11:21:36	<u>0xa8f08ccc9dca31108abfeb38258313c1c1c0b71c96829fe1ac8cb7836c40699d</u>	- 0.01408792000000000 00 MATIC  0.01 USD	✓
24	2022-04-22 11:21:36	<u>0xa8f08ccc9dca31108abfeb38258313c1c1c0b71c96829fe1ac8cb7836c40699d</u>	- 0.00000000000027215 30 MATIC  0.00 USD	✓
25	2022-04-22 11:19:20	<u>0x7e58b03d68a11493de7077b104b8be9628b8ace24136e1f86858ad84affd45f4</u>	- 765.61997661556586 0811 MATIC  1,070.33 USD	✓
26	2022-04-22 11:19:20	<u>0x7e58b03d68a11493de7077b104b8be9628b8ace24136e1f86858ad84affd45f4</u>	- 0.0258918879999999 98 MATIC  0.03 USD	✓
27	2022-04-22 11:19:20	<u>0x7e58b03d68a11493de7077b104b8be9628b8ace24136e1f86858ad84affd45f4</u>	- 0.00000000000047076 16 MATIC  0.00 USD	✓
28	2022-04-22 11:18:40	<u>0xc1c7cb2801a124eefc74f913b916e808e24d76709fb3dfddb12aa5ac10982d71</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-22 11:18:40	<u>0xc1c7cb2801a124eefc74</u> <u>f913b916e808e24d76709f</u> <u>b3dfddb12aa5ac10982d71</u>	- 0.0140858080000000 00 MATIC  0.01 USD	✓
30	2022-04-22 11:18:40	<u>0xc1c7cb2801a124eefc74</u> <u>f913b916e808e24d76709f</u> <u>b3dfddb12aa5ac10982d71</u>	- 0.00000000000024009 90 MATIC  0.00 USD	✓
31	2022-04-22 11:16:46	<u>0x1bf328c12cac33e0eab7</u> <u>fd85802d77cfe684475595</u> <u>dbd03e4b762035e795df8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-22 11:16:46	<u>0x1bf328c12cac33e0eab7</u> <u>fd85802d77cfe684475595</u> <u>dbd03e4b762035e795df8d</u>	- 0.0666317520000000 02 MATIC  0.09 USD	✓
33	2022-04-22 11:16:46	<u>0x1bf328c12cac33e0eab7</u> <u>fd85802d77cfe684475595</u> <u>dbd03e4b762035e795df8d</u>	- 0.0000000000113576 85 MATIC  0.00 USD	✓
34	2022-04-22 11:16:00	<u>0x4258b05291bd1c368bce</u> <u>88566fe2608ec7fa60f7d3</u> <u>2341222f63071b942784b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-22 11:16:00	<u>0x4258b05291bd1c368bce</u> <u>88566fe2608ec7fa60f7d3</u> <u>2341222f63071b942784b8</u>	- 0.0045823360000000 00 MATIC  0.00 USD	✓
36	2022-04-22 11:16:00	<u>0x4258b05291bd1c368bce</u> <u>88566fe2608ec7fa60f7d3</u> <u>2341222f63071b942784b8</u>	- 0.00000000000007810 80 MATIC  0.00 USD	✓
37	2022-04-22 11:13:34	<u>0xed9dfcfa5613f9f483e6</u> <u>ac8322d960365266570a2c</u> <u>ac65c7ad6a0e70fbc5ef5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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38	2022-04-22 11:13:34	<u>0xed9dfcfa5613f9f483e6 ac8322d960365266570a2c ac65c7ad6a0e70fbc5ef5d</u>	- 0.0136655200000000 00 MATIC  0.01 USD	✓
39	2022-04-22 11:13:34	<u>0xed9dfcfa5613f9f483e6 ac8322d960365266570a2c ac65c7ad6a0e70fbc5ef5d</u>	- 0.00000000000034163 80 MATIC  0.00 USD	✓
40	2022-04-22 11:11:22	<u>0x47f4bc520e8fca40dbf4 0e77ec7e30e4711cbdab36 f76041e7f7a5f5434e77ea</u>	- 747.39373415640352 5049 MATIC  1,044.85 USD	✓
41	2022-04-22 11:11:22	<u>0x47f4bc520e8fca40dbf4 0e77ec7e30e4711cbdab36 f76041e7f7a5f5434e77ea</u>	- 0.0258918879999999 98 MATIC  0.03 USD	✓
42	2022-04-22 11:11:22	<u>0x47f4bc520e8fca40dbf4 0e77ec7e30e4711cbdab36 f76041e7f7a5f5434e77ea</u>	- 0.00000000000052960 68 MATIC  0.00 USD	✓
43	2022-04-22 11:08:16	<u>0x230eac549d3747fada1c cdaadaa8491054f7d260dc 2764c3edb670e16d952304</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-22 11:08:16	<u>0x230eac549d3747fada1c cdaadaa8491054f7d260dc 2764c3edb670e16d952304</u>	- 0.0140879200000000 00 MATIC  0.01 USD	✓
45	2022-04-22 11:08:16	<u>0x230eac549d3747fada1c cdaadaa8491054f7d260dc 2764c3edb670e16d952304</u>	- 0.00000000000028816 20 MATIC  0.00 USD	✓
46	2022-04-22 10:54:12	<u>0x1efebbe07c95ee7d66aa 9a919ea7b07e4ef0045174 2b4ec38d9c1ef12e769259</u>	- 760.63438078524222 8740 MATIC  1,063.36 USD	✓










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47	2022-04-22 10:54:12	<u>0x1efebbe07c95ee7d66aa</u> <u>9a919ea7b07e4ef0045174</u> <u>2b4ec38d9c1ef12e769259</u>	- 0.0258918879999999 98 MATIC  0.03 USD	✓
48	2022-04-22 10:54:12	<u>0x1efebbe07c95ee7d66aa</u> <u>9a919ea7b07e4ef0045174</u> <u>2b4ec38d9c1ef12e769259</u>	- 0.00000000000050018 42 MATIC  0.00 USD	✓
49	2022-04-22 10:52:54	<u>0xcba1007fc2530f82551a</u> <u>53144f2929a488157a7d2a</u> <u>a1a8109f5629ebde7f04b4</u>	- 1.0000000000000000 00 MATIC  1.39 USD	✓
50	2022-04-22 10:52:54	<u>0xcba1007fc2530f82551a</u> <u>53144f2929a488157a7d2a</u> <u>a1a8109f5629ebde7f04b4</u>	- 0.0763928880000000 06 MATIC  0.10 USD	✓
51	2022-04-22 10:52:54	<u>0xcba1007fc2530f82551a</u> <u>53144f2929a488157a7d2a</u> <u>a1a8109f5629ebde7f04b4</u>	- 0.0000000000199663 23 MATIC  0.00 USD	✓
52	2022-04-22 10:51:10	<u>0x3ff052696b21d984ff97</u> <u>15beeaed43b9a32e2063c4</u> <u>d6b4ebaccf0ce1c999870a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-22 10:51:10	<u>0x3ff052696b21d984ff97</u> <u>15beeaed43b9a32e2063c4</u> <u>d6b4ebaccf0ce1c999870a</u>	- 0.0140879200000000 00 MATIC  0.01 USD	✓
54	2022-04-22 10:51:10	<u>0x3ff052696b21d984ff97</u> <u>15beeaed43b9a32e2063c4</u> <u>d6b4ebaccf0ce1c999870a</u>	- 0.00000000000052829 70 MATIC  0.00 USD	✓
55	2022-04-22 10:49:14	<u>0x4cad7585bdaf894ae36c</u> <u>415969499592c930a6279e</u> <u>b8e057672ce49e3289ef2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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56	2022-04-22 10:49:14	<u>0x4cad7585bdaf894ae36c415969499592c930a6279eb8e057672ce49e3289ef2f</u>	- 0.0140879200000000 00 MATIC  0.01 USD	✓
57	2022-04-22 10:49:14	<u>0x4cad7585bdaf894ae36c415969499592c930a6279eb8e057672ce49e3289ef2f</u>	- 0.0000000000525095 20 MATIC  0.00 USD	✓
58	2022-04-22 10:41:30	<u>0xde57594a56f345d4bc2d3c423e6be4af80fbad47b6f03bb33d9102ce3ac534a3</u>	- 741.50564699525523 3378 MATIC  1,036.62 USD	✓
59	2022-04-22 10:41:30	<u>0xde57594a56f345d4bc2d3c423e6be4af80fbad47b6f03bb33d9102ce3ac534a3</u>	- 0.0258908319999999 99 MATIC  0.03 USD	✓
60	2022-04-22 10:41:30	<u>0xde57594a56f345d4bc2d3c423e6be4af80fbad47b6f03bb33d9102ce3ac534a3</u>	- 0.0000000022236694 12 MATIC  0.00 USD	✓
61	2022-04-22 10:38:54	<u>0xaa29a9c110187996e61c9f2c4d875066cba9fdcc31c4dd48f7730536ab07b8ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-04-22 10:38:54	<u>0xaa29a9c110187996e61c9f2c4d875066cba9fdcc31c4dd48f7730536ab07b8ab</u>	- 0.0140879200000000 00 MATIC  0.01 USD	✓
63	2022-04-22 10:38:54	<u>0xaa29a9c110187996e61c9f2c4d875066cba9fdcc31c4dd48f7730536ab07b8ab</u>	- 0.0000000000582727 60 MATIC  0.00 USD	✓
64	2022-04-22 10:37:30	<u>0xec957f154b2224e7d3af969dedc1689514231d9313c17fddb8872f15d93ead0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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65	2022-04-22 10:37:30	<u>0xec957f154b2224e7d3af</u> <u>969dedc1689514231d9313</u> <u>c17fddb8872f15d93ead0e</u>	- 0.0140868639999999 99 MATIC  0.01 USD	✓
66	2022-04-22 10:37:30	<u>0xec957f154b2224e7d3af</u> <u>969dedc1689514231d9313</u> <u>c17fddb8872f15d93ead0e</u>	- 0.00000000000062430 42 MATIC  0.00 USD	✓
67	2022-04-22 10:36:18	<u>0x4d85ec8f0097410c5576</u> <u>1744aa65457b040a3bb08a</u> <u>5ca4bafa69ea7c5f1ae2a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-04-22 10:36:18	<u>0x4d85ec8f0097410c5576</u> <u>1744aa65457b040a3bb08a</u> <u>5ca4bafa69ea7c5f1ae2a9</u>	- 0.0051432480000000 00 MATIC  0.00 USD	✓
69	2022-04-22 10:36:18	<u>0x4d85ec8f0097410c5576</u> <u>1744aa65457b040a3bb08a</u> <u>5ca4bafa69ea7c5f1ae2a9</u>	- 0.00000000000012858 12 MATIC  0.00 USD	✓
70	2022-04-22 10:35:20	<u>0xda68340b86f6e9e7af31</u> <u>f0878777e85b1971f69d0e</u> <u>25aafbfbf6b87e6bd21d9</u>	- 1.0000000000000000 00 MATIC  1.39 USD	✓
71	2022-04-22 10:35:20	<u>0xda68340b86f6e9e7af31</u> <u>f0878777e85b1971f69d0e</u> <u>25aafbfbf6b87e6bd21d9</u>	- 0.0188644720000000 00 MATIC  0.02 USD	✓
72	2022-04-22 10:35:20	<u>0xda68340b86f6e9e7af31</u> <u>f0878777e85b1971f69d0e</u> <u>25aafbfbf6b87e6bd21d9</u>	- 0.00000000000066454 39 MATIC  0.00 USD	✓
73	2022-04-22 10:33:04	<u>0xd554007e87217cbb831d</u> <u>c00c2e342a7de64282be1e</u> <u>cca06fd69196b50a10e2dc</u>	- 754.60064750229912 5335 MATIC  1,054.93 USD	✓

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74	2022-04-22 10:33:04	<u>0xd554007e87217cbb831d</u> <u>c00c2e342a7de64282be1e</u> <u>cca06fd69196b50a10e2dc</u>	- 0.0271502880000000 02 MATIC  0.03 USD	✓
75	2022-04-22 10:33:04	<u>0xd554007e87217cbb831d</u> <u>c00c2e342a7de64282be1e</u> <u>cca06fd69196b50a10e2dc</u>	- 0.00000000000092557 80 MATIC  0.00 USD	✓
76	2022-04-22 10:31:06	<u>0x85fe6710db9eebb08a07</u> <u>f291f006b4f4e62f542053</u> <u>21ec9f402f08df69f3907d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-04-22 10:31:06	<u>0x85fe6710db9eebb08a07</u> <u>f291f006b4f4e62f542053</u> <u>21ec9f402f08df69f3907d</u>	- 0.0240550640000000 01 MATIC  0.03 USD	✓
78	2022-04-22 10:31:06	<u>0x85fe6710db9eebb08a07</u> <u>f291f006b4f4e62f542053</u> <u>21ec9f402f08df69f3907d</u>	- 0.0000000000103874 14 MATIC  0.00 USD	✓
79	2022-04-22 10:30:12	<u>0x492ee97797768e8bd3b7</u> <u>dc62ebdeab9c8991054feb</u> <u>70142e6170588d9422e939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-04-22 10:30:12	<u>0x492ee97797768e8bd3b7</u> <u>dc62ebdeab9c8991054feb</u> <u>70142e6170588d9422e939</u>	- 0.0045823360000000 00 MATIC  0.00 USD	✓
81	2022-04-22 10:30:12	<u>0x492ee97797768e8bd3b7</u> <u>dc62ebdeab9c8991054feb</u> <u>70142e6170588d9422e939</u>	- 0.0000000000017183 76 MATIC  0.00 USD	✓
82	2022-04-22 10:26:44	<u>0xefa6b9d31f43fc522cf8</u> <u>efc9e910685dbb8c40da92</u> <u>cb0cd96d771dad348a9de8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-04-22 10:26:44	<u>0xefa6b9d31f43fc522cf8</u> <u>efc9e910685dbb8c40da92</u> <u>cb0cd96d771dad348a9de8</u>	- 0.0444311999999999 97 MATIC  0.06 USD	✓
84	2022-04-22 10:26:44	<u>0xefa6b9d31f43fc522cf8</u> <u>efc9e910685dbb8c40da92</u> <u>cb0cd96d771dad348a9de8</u>	- 0.0000000000090882 00 MATIC  0.00 USD	✓
85	2022-04-22 10:25:48	<u>0x5c615cc7872dcd3ba370</u> <u>bde69aa18a684cc6232d8b</u> <u>510cf269ff4df4daaa9e1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-04-22 10:25:48	<u>0x5c615cc7872dcd3ba370</u> <u>bde69aa18a684cc6232d8b</u> <u>510cf269ff4df4daaa9e1b</u>	- 0.0041106560000000 00 MATIC  0.00 USD	✓
87	2022-04-22 10:25:48	<u>0x5c615cc7872dcd3ba370</u> <u>bde69aa18a684cc6232d8b</u> <u>510cf269ff4df4daaa9e1b</u>	- 0.0000000000010276 64 MATIC  0.00 USD	✓
88	2022-04-21 16:48:05	<u>0x64c3f9f1efe770ccc321</u> <u>7d8d94bc51ef6f365fe01b</u> <u>c51583f229d4ffe289c544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-04-21 16:48:05	<u>0x64c3f9f1efe770ccc321</u> <u>7d8d94bc51ef6f365fe01b</u> <u>c51583f229d4ffe289c544</u>	- 0.0597360931998370 88 MATIC  0.08 USD	✓
90	2022-04-21 16:48:05	<u>0x64c3f9f1efe770ccc321</u> <u>7d8d94bc51ef6f365fe01b</u> <u>c51583f229d4ffe289c544</u>	- 0.0234551908001629 12 MATIC  0.03 USD	✓
91	2022-04-21 16:46:47	<u>0x42f9308cff9ec31bf323</u> <u>f30df75b0a9b1980a39c93</u> <u>06960fc632ea4a92833b45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-04-21 16:46:47	<u>0x42f9308cff9ec31bf323</u> <u>f30df75b0a9b1980a39c93</u> <u>06960fc632ea4a92833b45</u>	- 0.0493506581530117 41 MATIC  0.06 USD	✓
93	2022-04-21 16:46:47	<u>0x42f9308cff9ec31bf323</u> <u>f30df75b0a9b1980a39c93</u> <u>06960fc632ea4a92833b45</u>	- 0.0340215978469882 58 MATIC  0.04 USD	✓
94	2022-04-21 16:45:45	<u>0xfcdcc0a393f3be58490e</u> <u>ca08da346c2f6bc777e57f</u> <u>19215af48097c7759cc7ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-04-21 16:45:45	<u>0xfcdcc0a393f3be58490e</u> <u>ca08da346c2f6bc777e57f</u> <u>19215af48097c7759cc7ea</u>	- 0.0749479063193061 04 MATIC  0.10 USD	✓
96	2022-04-21 16:45:45	<u>0xfcdcc0a393f3be58490e</u> <u>ca08da346c2f6bc777e57f</u> <u>19215af48097c7759cc7ea</u>	- 0.0453628336806939 02 MATIC  0.06 USD	✓
97	2022-04-21 16:44:47	<u>0x85d800267035ccd5ae40</u> <u>6bcd333fc076a6d1b8f333</u> <u>c7e45fcaa88aacc0dfe101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-04-21 16:44:47	<u>0x85d800267035ccd5ae40</u> <u>6bcd333fc076a6d1b8f333</u> <u>c7e45fcaa88aacc0dfe101</u>	- 0.0647188860221080 27 MATIC  0.08 USD	✓
99	2022-04-21 16:44:47	<u>0x85d800267035ccd5ae40</u> <u>6bcd333fc076a6d1b8f333</u> <u>c7e45fcaa88aacc0dfe101</u>	- 0.0572806949778919 69 MATIC  0.07 USD	✓
100	2022-04-21 16:43:33	<u>0x10746826c1c2cfd354b1</u> <u>d7b1b932ce6dd4f1f57540</u> <u>278008e95d14694c665618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
101	2022-04-21 16:43:33	<u>0x10746826c1c2cfd354b1</u> <u>d7b1b932ce6dd4f1f57540</u> <u>278008e95d14694c665618</u>	- 0.0485612009527848 71 MATIC  0.06 USD	✓
102	2022-04-21 16:43:33	<u>0x10746826c1c2cfd354b1</u> <u>d7b1b932ce6dd4f1f57540</u> <u>278008e95d14694c665618</u>	- 0.0363677310472151 28 MATIC  0.05 USD	✓
103	2022-04-21 16:42:39	<u>0xeb162e8907837ed291fc</u> <u>84510cad092b47d132ce83</u> <u>dab6fd7cced464dc0833e3</u>	+ 0.2000000000000000 11 MATIC  0.27 USD	✓
104	2022-04-21 16:39:57	<u>0xffab2b0593bb183c2f1b</u> <u>7b2ff74182fdaa4a832925</u> <u>7b921a64c155c067a676b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-04-21 16:39:57	<u>0xffab2b0593bb183c2f1b</u> <u>7b2ff74182fdaa4a832925</u> <u>7b921a64c155c067a676b5</u>	- 0.0524509013518553 72 MATIC  0.07 USD	✓
106	2022-04-21 16:39:57	<u>0xffab2b0593bb183c2f1b</u> <u>7b2ff74182fdaa4a832925</u> <u>7b921a64c155c067a676b5</u>	- 0.0325143636481446 33 MATIC  0.04 USD	✓
107	2022-04-21 16:38:15	<u>0x2a990d89296c8515668f</u> <u>e11ba73350f826905dfa19</u> <u>10b02792271bf3f979096b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-04-21 16:38:15	<u>0x2a990d89296c8515668f</u> <u>e11ba73350f826905dfa19</u> <u>10b02792271bf3f979096b</u>	- 0.0033347192929826 56 MATIC  0.00 USD	✓
109	2022-04-21 16:38:15	<u>0x2a990d89296c8515668f</u> <u>e11ba73350f826905dfa19</u> <u>10b02792271bf3f979096b</u>	- 0.0018204087070173 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-04-21 16:26:27	<u>0x5893327a4a6561002314</u> <u>557f787426bc9e36b9c407</u> <u>9b481c6a1c3651e81fa1dc</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
111	2022-04-21 16:26:27	<u>0x5893327a4a6561002314</u> <u>557f787426bc9e36b9c407</u> <u>9b481c6a1c3651e81fa1dc</u>	- 0.0056242743724366 20 MATIC 0.00 USD	✓
112	2022-04-21 16:26:27	<u>0x5893327a4a6561002314</u> <u>557f787426bc9e36b9c407</u> <u>9b481c6a1c3651e81fa1dc</u>	- 0.0017472656275633 80 MATIC 0.00 USD	✓
113	2022-04-21 15:22:58	<u>0xff22d72fc37ca9a8803c</u> <u>04f47f4afef0d71b47d3b2</u> <u>899effcac438b78386ba76</u>	+ 0.2099999999999999 92 MATIC 0.28 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 11:26:40	<u>0x3a0205a44cba5d2a2d0b</u> <u>599b33b3c4d98617990cd5</u> <u>e18ffeb325ecf14a215c9d</u>	+ 751.71777581066976 3814 MATIC 1,050.90 USD	✓
2	2022-04-22 11:23:28	<u>0x5acac58b2b34e4c61da2</u> <u>70b030964a9af32e0e7814</u> <u>99f3dd5192e07f1766751d</u>	+ 1.8802012498225719 74 MATIC 2.62 USD	✓
3	2022-04-22 11:21:36	<u>0xa8f08ccc9dca31108abf</u> <u>eb38258313c1c1c0b71c96</u> <u>829fe1ac8cb7836c40699d</u>	+ 763.70975942640643 5523 MATIC 1,067.66 USD	✓
4	2022-04-22 11:19:20	<u>0x7e58b03d68a11493de70</u> <u>77b104b8be9628b8ace241</u> <u>36e1f86858ad84affd45f4</u>	+ 1.9102171891594914 58 MATIC 2.67 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-22 11:18:40	<u>0xc1c7cb2801a124eefc74</u> <u>f913b916e808e24d76709f</u> <u>b3dfddb12aa5ac10982d71</u>	+ 0.1243674872178832 66 MATIC  0.17 USD	✓
6	2022-04-22 11:13:34	<u>0xed9dfcfa5613f9f483e6</u> <u>ac8322d960365266570a2c</u> <u>ac65c7ad6a0e70fbc5ef5d</u>	+ 745.40466814937315 1209 MATIC  1,042.07 USD	✓
7	2022-04-22 11:11:22	<u>0x47f4bc520e8fca40dbf4</u> <u>0e77ec7e30e4711cbdab36</u> <u>f76041e7f7a5f5434e77ea</u>	+ 1.8646985198124530 48 MATIC  2.60 USD	✓
8	2022-04-22 11:08:16	<u>0x230eac549d3747fada1c</u> <u>cdaadaa8491054f7d260dc</u> <u>2764c3edb670e16d952304</u>	+ 758.78539789367323 4648 MATIC  1,060.78 USD	✓
9	2022-04-22 10:54:12	<u>0x1efebbe07c95ee7d66aa</u> <u>9a919ea7b07e4ef0045174</u> <u>2b4ec38d9c1ef12e769259</u>	+ 1.8489828915689365 82 MATIC  2.58 USD	✓
10	2022-04-22 10:51:10	<u>0x3ff052696b21d984ff97</u> <u>15beaed43b9a32e2063c4</u> <u>d6b4ebaccf0ce1c999870a</u>	+ 357.99543835110313 2391 MATIC  500.47 USD	✓
11	2022-04-22 10:49:14	<u>0x4cad7585bdaf894ae36c</u> <u>415969499592c930a6279e</u> <u>b8e057672ce49e3289ef2f</u>	+ 381.70572480254895 7086 MATIC  533.62 USD	✓
12	2022-04-22 10:41:30	<u>0xde57594a56f345d4bc2d</u> <u>3c423e6be4af80fbad47b6</u> <u>f03bb33d9102ce3ac534a3</u>	+ 1.8044838416031712 12 MATIC  2.52 USD	✓
13	2022-04-22 10:38:54	<u>0xaa29a9c110187996e61c</u> <u>9f2c4d875066cba9fdcc31</u> <u>c4dd48f7730536ab07b8ab</u>	+ 510.98197207640180 2951 MATIC  714.35 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-22 10:37:30	<u>0xec957f154b2224e7d3af969dedc1689514231d9313c17fddb8872f15d93ead0e</u>	+ 241.73593914776171 2320 MATIC  337.94 USD	✓
15	2022-04-22 10:33:04	<u>0xd554007e87217cbb831dc00c2e342a7de64282be1eccca06fd69196b50a10e2dc</u>	+ 1.8827362781356431 49 MATIC  2.63 USD	✓
16	2022-04-22 10:31:06	<u>0x85fe6710db9eebb08a07f291f006b4f4e62f54205321ec9f402f08df69f3907d</u>	+ 366.20285584026180 4587 MATIC  511.95 USD	✓
17	2022-04-22 10:26:44	<u>0xefa6b9d31f43fc522cf8efc9e910685dbb8c40da92cb0cd96d771dad348a9de8</u>	+ 416.88268667966229 9412 MATIC  582.80 USD	✓
18	2022-04-21 16:43:33	<u>0x10746826c1c2cfd354b1d7b1b932ce6dd4f1f57540278008e95d14694c665618</u>	+ 4.1643704051876175 85 MATIC  5.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 17:30:02	<u>0xc36451053601951078605e73d6404837e0d7a624bcf9f5120bbdb36eb0465957</u>	- 0.629078 USDC  0.62 USD	✓
2	2023-05-12 06:41:15	<u>0xf5162e8a58773f5cf685ac1b7a4a804599f1299eea87d6c4c86e77ee4f716840</u>	+ 938.00000000000000 0000 ool.info	✓
3	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-10 16:21:53	<u>0xb6c708a53838c3d0d40f</u> <u>dac9811b5ebae98d11a581</u> <u>cb7563e7ee9b48417bdc60</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-28 07:10:07	<u>0x3e1946d0a2931b7e9b46</u> <u>619e61d588029a557661ff</u> <u>35080382d818f44a605803</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-04-22 11:42:08	<u>0x7217cf83ea4b6ec93fb9</u> <u>e60c178acbf531aa60857</u> <u>b2e37898a7a62d7d3db631</u>	- 0.3784000000000000 14 WETH  1,116.10 USD	✓
7	2022-04-22 11:36:54	<u>0x934160bc450c5b03c6b1</u> <u>aee2132ba73e5b67dd6d94</u> <u>42f7bd2969287dc556ef29</u>	+ 0.3784007504420773 27 WETH  1,116.10 USD	✓
8	2022-04-22 11:26:40	<u>0x3a0205a44cba5d2a2d0b</u> <u>599b33b3c4d98617990cd5</u> <u>e18ffeb325ecf14a215c9d</u>	- 287.381349 USDC	✓
9	2022-04-22 11:23:28	<u>0x5acac58b2b34e4c61da2</u> <u>70b030964a9af32e0e7814</u> <u>99f3dd5192e07f1766751d</u>	+ 287.000000 USDC	✓
10	2022-04-22 11:21:36	<u>0xa8f08ccc9dca31108abf</u> <u>eb38258313c1c1c0b71c96</u> <u>829fe1ac8cb7836c40699d</u>	- 297.388934 USDC	✓
11	2022-04-22 11:19:20	<u>0x7e58b03d68a11493de70</u> <u>77b104b8be9628b8ace241</u> <u>36e1f86858ad84affd45f4</u>	+ 297.000000 USDC	✓
12	2022-04-22 11:18:40	<u>0xc1c7cb2801a124eefc74</u> <u>f913b916e808e24d76709f</u> <u>b3dfddb12aa5ac10982d71</u>	- 0.050276 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-22 11:16:46	<u>0x1bf328c12cac33e0eab7fd85802d77cfe684475595dbd03e4b762035e795df8d</u>	+ 1.449637 USDC	✓
14	2022-04-22 11:16:46	<u>0x1bf328c12cac33e0eab7fd85802d77cfe684475595dbd03e4b762035e795df8d</u>	- 1.450000 USDT	✓
15	2022-04-22 11:13:34	<u>0xed9dfcfa5613f9f483e6ac8322d960365266570a2cac65c7ad6a0e70fbc5ef5d</u>	- 301.332494 USDC	✓
16	2022-04-22 11:11:22	<u>0x47f4bc520e8fca40dbf40e77ec7e30e4711cbdab36f76041e7f7a5f5434e77ea</u>	+ 301.000000 USDC	✓
17	2022-04-22 11:08:16	<u>0x230eac549d3747fada1ccdaadaa8491054f7d260dc2764c3edb670e16d952304</u>	- 287.372795 USDC	✓
18	2022-04-22 10:54:12	<u>0x1efebbe07c95ee7d66aa9a919ea7b07e4ef00451742b4ec38d9c1ef12e769259</u>	+ 287.000000 USDC	✓
19	2022-04-22 10:52:54	<u>0xcba1007fc2530f82551a53144f2929a488157a7d2aa1a8109f5629ebde7f04b4</u>	+ 1.459647 USDT	✓
20	2022-04-22 10:51:10	<u>0x3ff052696b21d984ff9715beaed43b9a32e2063c4d6b4ebaccf0ce1c999870a</u>	- 145.371917 USDC	✓
21	2022-04-22 10:49:14	<u>0x4cad7585bdaf894ae36c415969499592c930a6279eb8e057672ce49e3289ef2f</u>	- 155.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-22 10:41:30	<u>0xde57594a56f345d4bc2d3c423e6be4af80fbad47b6f03bb33d9102ce3ac534a3</u>	+ 300.000000 USDC	✓
23	2022-04-22 10:38:54	<u>0xaa29a9c110187996e61c9f2c4d875066cba9fdcc31c4dd48f7730536ab07b8ab</u>	- 211.380225 USDC	✓
24	2022-04-22 10:37:30	<u>0xec957f154b2224e7d3af969dedc1689514231d9313c17fddb8872f15d93ead0e</u>	- 100.000000 USDC	✓
25	2022-04-22 10:35:20	<u>0xda68340b86f6e9e7af31f0878777e85b1971f69d0e25aafbfbdbf6b87e6bd21d9</u>	+ 1.457431 USDC	✓
26	2022-04-22 10:33:04	<u>0xd554007e87217cbb831dc00c2e342a7de64282be1eccca06fd69196b50a10e2dc</u>	+ 311.000000 USDC	✓
27	2022-04-22 10:31:06	<u>0x85fe6710db9eebb08a07f291f006b4f4e62f54205321ec9f402f08df69f3907d</u>	- 0.01321219 WBTC  521.00 USD	✓
28	2022-04-22 10:26:44	<u>0xefa6b9d31f43fc522cf8efc9e910685dbb8c40da92cb0cd96d771dad348a9de8</u>	- 0.2028889000000000 11 WETH  598.42 USD	✓
29	2022-04-21 21:37:30	<u>0x2d30461bdbc9bbb2a6ead1708d6a4f9d93c02247dc0ad9622081c9e4ddf8bb3</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-04-21 16:48:05	<u>0x64c3f9f1efe770ccc3217d8d94bc51ef6f365fe01bc51583f229d4ffe289c544</u>	+ 0.0985903005724775 02 WETH  298.35 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-21 16:48:05	<u>0x64c3f9f1efe770ccc3217d8d94bc51ef6f365fe01bc51583f229d4ffe289c544</u>	- 305.50000000000000 0000 DAI	✓
32	2022-04-21 16:46:47	<u>0x42f9308cff9ec31bf323f30df75b0a9b1980a39c9306960fc632ea4a92833b45</u>	+ 0.0645790963656265 59 WETH  195.43 USD	✓
33	2022-04-21 16:46:47	<u>0x42f9308cff9ec31bf323f30df75b0a9b1980a39c9306960fc632ea4a92833b45</u>	- 200.00000000000000 0000 DAI	✓
34	2022-04-21 16:45:45	<u>0xfcdcc0a393f3be58490eca08da346c2f6bc777e57f19215af48097c7759cc7ea</u>	+ 0.00792727 WBTC  326.75 USD	✓
35	2022-04-21 16:45:45	<u>0xfcdcc0a393f3be58490eca08da346c2f6bc777e57f19215af48097c7759cc7ea</u>	- 333.00000000000000 0000 DAI	✓
36	2022-04-21 16:44:47	<u>0x85d800267035ccd5ae406bcd333fc076a6d1b8f333c7e45fcaa88aacc0dfe101</u>	+ 0.00528492 WBTC  217.83 USD	✓
37	2022-04-21 16:44:47	<u>0x85d800267035ccd5ae406bcd333fc076a6d1b8f333c7e45fcaa88aacc0dfe101</u>	- 222.00000000000000 0000 DAI	✓
38	2022-04-21 16:43:33	<u>0x10746826c1c2cfd354b1d7b1b932ce6dd4f1f57540278008e95d14694c665618</u>	- 6.0000000000000000 00 DAI	✓
39	2022-04-21 16:39:57	<u>0xffab2b0593bb183c2f1b7b2ff74182fdaa4a8329257b921a64c155c067a676b5</u>	+ 0.0397195184577805 52 WETH  120.20 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-21 16:39:57	<u>0xffab2b0593bb183c2f1b7b2ff74182fdaa4a8329257b921a64c155c067a676b5</u>	- 123.00000000000000 0000 DAI	✓
41	2022-04-21 16:36:01	<u>0xc91a5b969f84139856a6c48c1303cd9e1682f8bcb31c85fa8f72aba80a9c78ed</u>	+ 1,189.560471999999 890613 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:50:05	<u>0x9201b207318af3fd91bdf561f01043f6fcff709ca9f4e48f4c2d08fd2fa436c3</u>	+ 1 Slingshot User	✓
2	2022-04-29 02:35:49	<u>0x9c919fb8c8562193950158495fdd051c072bf6bdc94d91a08a3b888591b71bb6</u>	+ 1 OAT	✓
3	2022-04-22 11:23:28	<u>0x5acac58b2b34e4c61da270b030964a9af32e0e781499f3dd5192e07f1766751d</u>	+ 1 TS-CDT-USDC-WMATIC -1651149000	✓
4	2022-04-22 11:19:20	<u>0x7e58b03d68a11493de7077b104b8be9628b8ace24136e1f86858ad84affd45f4</u>	+ 1 TS-CDT-USDC-WMATIC -1651149000	✓
5	2022-04-22 11:11:22	<u>0x47f4bc520e8fca40dbf40e77ec7e30e4711cbdab36f76041e7f7a5f5434e77ea</u>	+ 1 TS-CDT-USDC-WMATIC -1651149000	✓
6	2022-04-22 10:54:12	<u>0x1efebbe07c95ee7d66aa9a919ea7b07e4ef00451742b4ec38d9c1ef12e769259</u>	+ 1 TS-CDT-USDC-WMATIC -1651149000	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-22 10:41:30	<u>0xde57594a56f345d4bc2d3c423e6be4af80fbad47b6f03bb33d9102ce3ac534a3</u>	+ 1 TS-CDT-USDC-WMATIC -1651149000	✓
8	2022-04-22 10:33:04	<u>0xd554007e87217cbb831dc00c2e342a7de64282be1eccca06fd69196b50a10e2dc</u>	+ 1 TS-CDT-USDC-WMATIC -1651149000	✓
9	2022-04-17 01:24:29	<u>0xa48bbdd2c8bf331f357429548c6a04d5f7af113a30998b521d6e846703622d76</u>	+ 1 OAT	✓
10	2022-04-17 01:24:17	<u>0x041d63403cfec3a56e934a097a15b5502bb262cf2cd19c167ab45aa197d8c556</u>	+ 1 OAT	✓
11	2022-04-01 05:41:34	<u>0x75159c9eec667c077d2b86dc6492eec58048a3f0c9eb97517281f169ce889c9e</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:09:34	<u>0x55b6222dab23fa9fecbc993698e635e9b699ebfb5f666b9cd30cc107b47d1a9e</u>	+ 1 thco] ðŸŽ•	✓
2	2024-06-13 17:11:24	<u>0xaaeeb2c9d7eb912d25681fc7949a0226ef28d968f306e712505382fd228d1a9b</u>	+ 1 az]	✓
3	2024-02-20 22:50:01	<u>0xcfc3a99f2d51bc5501c09ce2ef2339677bb47f175814258e3a4e9200bf3ee5d7</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 00:47:39	<u>0x6477fb48686e88ad7b9e58d8adbc07f776cfbc759cd5a9f7cbb8561b835b35be</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-29 15:12:39	<u>0x75a441de6347d90b969e004dd2d76a3db3eb3a2a4e90c1fbc02f9b65596b3f6f</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 16:30:40	<u>0x75b0c41f343cdd4b62560df62d12890aa296761017e59b89e3aa31cf801a03c2</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 13:00:57	<u>0x071a93c10fd714f3995abdcaf2dc88ef349aeac3201bd827eabd5ed5be6a7677</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 07:56:16	<u>0x8a12fffcfca6feca6e3f791ccad50347303462d4b1906e2bdc864188b85bcf86</u>	+ 1 NFT Voucher	✓
9	2023-09-12 01:17:10	<u>0x647d0e00ef26bb8d422b93d8e0d46bac6531f775a13543ec813573b74c072f13</u>	+ 1 NFT Voucher	✓
10	2023-09-07 05:36:53	<u>0x5049c5090bb721836c74f548c73008c2f22c6fe0a3ed9914322314dade37fcb0</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 21:44:01	<u>0x59a9ab7d4df600c31033f651d2fcf33b1d3c81a05a685185ee1c8b024588f48e</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-30 19:17:55	<u>0xc46027924f83978686f551343ef5ec504bee85be065cbcf3b5dcde06976e16f9</u>	+ 1 NFT Airdrop Round	✓

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