

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd95bf2556c0b91bb3df97620ea3f9de68e16f1c6</u>
TOTAL RECEIVED	13.090970671325024455 MATIC
	4.87 USD
TOTAL SEND	12.836244071356407659 MATIC
	4.78 USD


Token	Balance
MATIC	1.290559917330007522 MATIC
	0.48 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	197.642197 USDC
	197.61 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	15,000 reward
USD Coin (PoS)-LP	0.000000 S*USDC
LINKToken.io	197.0500000000000011369 tLINK





Token	Balance
(PoS) Tether USD-LP	0.000000 S*USDT
StargateToken	9.645699411401027490 STG
Building	1 BLDG
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #02	N/A Shiba Inu
+5 stETH stethlido.org	N/A 5 stETH
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
-airdrop.org	N/A -airdrop.org
3200 ARB	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher
ps://lido-staking.space	N/A ps://lido-staking.space
ce	
\$5000 USDC Voucher	N/A claim.circleweekly.com


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-24 14:09:50	<u>0x115342b9049a87743f87 61a7d6b54412576816415a 588c630de238bae2ee0da7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-08-24 14:09:50	<u>0x115342b9049a87743f87</u> <u>61a7d6b54412576816415a</u> <u>588c630de238bae2ee0da7</u>	- 0.0040714719959285 28 MATIC  0.00 USD	✓
3	2024-08-24 14:09:50	<u>0x115342b9049a87743f87</u> <u>61a7d6b54412576816415a</u> <u>588c630de238bae2ee0da7</u>	- 0.00000000000040714 72 MATIC  0.00 USD	✓
4	2024-08-24 14:09:02	<u>0xa735c182d624ff015135</u> <u>77bd7fa5eb09f57d0e616f</u> <u>29bd4b34acada118ea144a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-24 14:09:02	<u>0xa735c182d624ff015135</u> <u>77bd7fa5eb09f57d0e616f</u> <u>29bd4b34acada118ea144a</u>	- 0.0036216179955004 14 MATIC  0.00 USD	✓
6	2024-08-24 14:09:02	<u>0xa735c182d624ff015135</u> <u>77bd7fa5eb09f57d0e616f</u> <u>29bd4b34acada118ea144a</u>	- 0.00000000000044995 86 MATIC  0.00 USD	✓
7	2024-02-21 09:38:17	<u>0x065330801c000bdc120c</u> <u>3878b6f65b320524987e57</u> <u>30c42950b312f9c349cec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-21 09:38:17	<u>0x065330801c000bdc120c</u> <u>3878b6f65b320524987e57</u> <u>30c42950b312f9c349cec1</u>	- 0.0058566242541719 50 MATIC  0.00 USD	✓
9	2024-02-21 09:38:17	<u>0x065330801c000bdc120c</u> <u>3878b6f65b320524987e57</u> <u>30c42950b312f9c349cec1</u>	- 0.0135033037458280 50 MATIC  0.01 USD	✓
10	2024-02-21 09:38:11	<u>0x9cd49e4150bebc483181</u> <u>e97bb3013ea613d781811a</u> <u>a45a42b2adb33ecf052894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-02-21 09:38:11	<u>0x9cd49e4150bebc483181e97bb3013ea613d781811aa45a42b2adb33ecf052894</u>	- 0.0020941410220855 50 MATIC  0.00 USD	✓
12	2024-02-21 09:38:11	<u>0x9cd49e4150bebc483181e97bb3013ea613d781811aa45a42b2adb33ecf052894</u>	- 0.0059940089779144 50 MATIC  0.00 USD	✓
13	2024-02-17 10:24:49	<u>0xa25bc5f80d3718e4870a1a7d470ba3cd63e19ade3e3516145a274d7f717f5421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-17 10:24:49	<u>0xa25bc5f80d3718e4870a1a7d470ba3cd63e19ade3e3516145a274d7f717f5421</u>	- 0.0038297100000000 00 MATIC  0.00 USD	✓
15	2024-02-17 10:24:49	<u>0xa25bc5f80d3718e4870a1a7d470ba3cd63e19ade3e3516145a274d7f717f5421</u>	- 0.0023335060969049 53 MATIC  0.00 USD	✓
16	2023-09-30 09:37:16	<u>0x06beab295af135f5e0c7e94796629a141444bf6e5bdfdedc8ab9e142c09e6374</u>	- 0.5053894239034069 09 MATIC  0.26 USD	✓
17	2023-09-30 09:37:16	<u>0x06beab295af135f5e0c7e94796629a141444bf6e5bdfdedc8ab9e142c09e6374</u>	- 0.0117086670094168 99 MATIC  0.00 USD	✓
18	2023-09-30 09:37:16	<u>0x06beab295af135f5e0c7e94796629a141444bf6e5bdfdedc8ab9e142c09e6374</u>	- 0.0180672082734906 17 MATIC  0.00 USD	✓
19	2023-09-30 08:02:15	<u>0xb8b42779651ad1199687a7be0c0b2d6e90f9a0292f9834cdb2b86ed370e9785f</u>	- 0.5045827899024850 63 MATIC  0.26 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-09-30 08:02:15	<u>0xb8b42779651ad1199687</u> <u>a7be0c0b2d6e90f9a0292f</u> <u>9834cdb2b86ed370e9785f</u>	- 0.0109233600000000 00 MATIC  0.00 USD	✓
21	2023-09-30 08:02:15	<u>0xb8b42779651ad1199687</u> <u>a7be0c0b2d6e90f9a0292f</u> <u>9834cdb2b86ed370e9785f</u>	- 0.0164837172652601 11 MATIC  0.00 USD	✓
22	2023-08-20 12:00:48	<u>0xb82ffca8e2d4c90da975</u> <u>7e2dc7640763db2c4102dc</u> <u>454fd5a51edabd75cb21a2</u>	- 1.0775710858776454 96 MATIC  0.62 USD	✓
23	2023-08-20 12:00:48	<u>0xb82ffca8e2d4c90da975</u> <u>7e2dc7640763db2c4102dc</u> <u>454fd5a51edabd75cb21a2</u>	- 0.0142388109344466 86 MATIC  0.00 USD	✓
24	2023-08-20 12:00:48	<u>0xb82ffca8e2d4c90da975</u> <u>7e2dc7640763db2c4102dc</u> <u>454fd5a51edabd75cb21a2</u>	- 0.0417186855092519 24 MATIC  0.02 USD	✓
25	2023-08-20 10:57:45	<u>0x9f3aa31376b3ef8d3e60</u> <u>45ce5a75413731af903031</u> <u>3abda4cbbef473b658ed4e</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓
26	2023-08-20 10:57:45	<u>0x9f3aa31376b3ef8d3e60</u> <u>45ce5a75413731af903031</u> <u>3abda4cbbef473b658ed4e</u>	- 0.0109093500000000 00 MATIC  0.00 USD	✓
27	2023-08-20 10:57:45	<u>0x9f3aa31376b3ef8d3e60</u> <u>45ce5a75413731af903031</u> <u>3abda4cbbef473b658ed4e</u>	- 0.0181608077598497 99 MATIC  0.01 USD	✓
28	2023-07-26 10:28:43	<u>0x208f8be215486380f47e</u> <u>f967a61171e5366abe1048</u> <u>ad77e1e88da09e95c49254</u>	- 1.0358333173613916 14 MATIC  0.72 USD	✗

#	Date & time	Transaction Id	Amount	
29	2023-07-26 10:28:43	<u>0x208f8be215486380f47e</u> <u>f967a61171e5366abe1048</u> <u>ad77e1e88da09e95c49254</u>	- 0.0044788800000000 00 MATIC  0.00 USD	✓
30	2023-07-26 10:28:43	<u>0x208f8be215486380f47e</u> <u>f967a61171e5366abe1048</u> <u>ad77e1e88da09e95c49254</u>	- 0.0102772601202192 32 MATIC  0.00 USD	✓
31	2023-07-26 10:08:21	<u>0x8519469d583d80c79c07</u> <u>4ad5f8decd538942172b5a</u> <u>c1decb951adb016015b893</u>	- 1.0358333173613916 14 MATIC  0.72 USD	✓
32	2023-07-26 10:08:21	<u>0x8519469d583d80c79c07</u> <u>4ad5f8decd538942172b5a</u> <u>c1decb951adb016015b893</u>	- 0.0110089800000000 00 MATIC  0.00 USD	✓
33	2023-07-26 10:08:21	<u>0x8519469d583d80c79c07</u> <u>4ad5f8decd538942172b5a</u> <u>c1decb951adb016015b893</u>	- 0.0195155775087479 63 MATIC  0.01 USD	✓
34	2023-07-15 09:07:01	<u>0xc64af13ae0853b1d4337</u> <u>cbe1a39731400387d8a6e7</u> <u>0982fe4f7c2afaa3886455</u>	- 0.6804080431075187 90 MATIC  0.55 USD	✓
35	2023-07-15 09:07:01	<u>0xc64af13ae0853b1d4337</u> <u>cbe1a39731400387d8a6e7</u> <u>0982fe4f7c2afaa3886455</u>	- 0.0076930800000000 00 MATIC  0.00 USD	✓
36	2023-07-15 09:07:01	<u>0xc64af13ae0853b1d4337</u> <u>cbe1a39731400387d8a6e7</u> <u>0982fe4f7c2afaa3886455</u>	- 0.0196826258726381 27 MATIC  0.01 USD	✓
37	2023-07-04 08:58:20	<u>0xfa731de5f95ff6cb18f8</u> <u>f6cc895271adc70b3cadca</u> <u>440055763c7384018f28f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-04 08:58:20	<u>0xfa731de5f95ff6cb18f8</u> <u>f6cc895271adc70b3cadca</u> <u>440055763c7384018f28f4</u>	- 0.0060974846899943 40 MATIC  0.00 USD	✓
39	2023-07-04 08:58:20	<u>0xfa731de5f95ff6cb18f8</u> <u>f6cc895271adc70b3cadca</u> <u>440055763c7384018f28f4</u>	- 0.0222347160847455 59 MATIC  0.01 USD	✓
40	2023-07-04 08:58:00	<u>0x6ce6480b472c0c3180c0</u> <u>eacdaddbb8480e22c6fa69</u> <u>01285db1401829ef5595b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-04 08:58:00	<u>0x6ce6480b472c0c3180c0</u> <u>eacdaddbb8480e22c6fa69</u> <u>01285db1401829ef5595b8</u>	- 0.0016169635900233 33 MATIC  0.00 USD	✓
42	2023-07-04 08:58:00	<u>0x6ce6480b472c0c3180c0</u> <u>eacdaddbb8480e22c6fa69</u> <u>01285db1401829ef5595b8</u>	- 0.0096457366996973 18 MATIC  0.00 USD	✓
43	2023-06-23 18:28:11	<u>0x9da535a07182310afe11</u> <u>a78c578f0ce0fd090821d7</u> <u>707a6afee523f13a6ac50d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-23 18:28:11	<u>0x9da535a07182310afe11</u> <u>a78c578f0ce0fd090821d7</u> <u>707a6afee523f13a6ac50d</u>	- 0.0044665652507913 04 MATIC  0.00 USD	✓
45	2023-06-23 18:28:11	<u>0x9da535a07182310afe11</u> <u>a78c578f0ce0fd090821d7</u> <u>707a6afee523f13a6ac50d</u>	- 0.0204725936118727 82 MATIC  0.01 USD	✓
46	2023-06-23 18:27:55	<u>0x1fa32ab126c5e7305b11</u> <u>7ca4f163fb9ad50bf53ef1</u> <u>541a14e468c0304b649271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-23 18:27:55	<u>0x1fa32ab126c5e7305b11</u> <u>7ca4f163fb9ad50bf53ef1</u> <u>541a14e468c0304b649271</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
48	2023-06-23 18:27:55	<u>0x1fa32ab126c5e7305b11</u> <u>7ca4f163fb9ad50bf53ef1</u> <u>541a14e468c0304b649271</u>	- 0.0093624167311132 99 MATIC  0.00 USD	✓
49	2023-06-23 17:55:11	<u>0x418a0ffcc22bcbf0fdd7</u> <u>703df95ceba0adc84e46d1</u> <u>0d3e09ab2dd902975b9a98</u>	- 0.6784090326705246 59 MATIC  0.46 USD	✓
50	2023-06-23 17:55:11	<u>0x418a0ffcc22bcbf0fdd7</u> <u>703df95ceba0adc84e46d1</u> <u>0d3e09ab2dd902975b9a98</u>	- 0.0076608274734202 75 MATIC  0.00 USD	✓
51	2023-06-23 17:55:11	<u>0x418a0ffcc22bcbf0fdd7</u> <u>703df95ceba0adc84e46d1</u> <u>0d3e09ab2dd902975b9a98</u>	- 0.0280783955543394 76 MATIC  0.01 USD	✓
52	2023-06-15 09:18:45	<u>0x837f1afc41c1b9e3f074</u> <u>4761b925bf29dcc5066195</u> <u>468c78fbd23d132d8320a3</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
53	2023-06-15 09:18:45	<u>0x837f1afc41c1b9e3f074</u> <u>4761b925bf29dcc5066195</u> <u>468c78fbd23d132d8320a3</u>	- 0.0091621858512741 81 MATIC  0.00 USD	✓
54	2023-06-15 09:18:45	<u>0x837f1afc41c1b9e3f074</u> <u>4761b925bf29dcc5066195</u> <u>468c78fbd23d132d8320a3</u>	- 0.0589359470283837 21 MATIC  0.03 USD	✓
55	2023-05-31 17:22:53	<u>0xc284354906c450146ee8</u> <u>9232d2fabbb80d44db553d6</u> <u>b2cec4720bf05fc197e152</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-05-31 17:22:53	<u>0xc284354906c450146ee8</u> <u>9232d2fabb80d44db553d6</u> <u>b2cec4720bf05fc197e152</u>	- 0.0109528500000000 00 MATIC  0.00 USD	✓
57	2023-05-31 17:22:53	<u>0xc284354906c450146ee8</u> <u>9232d2fabb80d44db553d6</u> <u>b2cec4720bf05fc197e152</u>	- 0.0454087794241360 91 MATIC  0.04 USD	✓
58	2023-05-31 17:21:03	<u>0x1253a1e76b468e219856</u> <u>fca6e26ebd3fc34955ca21</u> <u>56ceb62401194326e1754d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-31 17:21:03	<u>0x1253a1e76b468e219856</u> <u>fca6e26ebd3fc34955ca21</u> <u>56ceb62401194326e1754d</u>	- 0.0030269400000000 00 MATIC  0.00 USD	✓
60	2023-05-31 17:21:03	<u>0x1253a1e76b468e219856</u> <u>fca6e26ebd3fc34955ca21</u> <u>56ceb62401194326e1754d</u>	- 0.0121549939531343 54 MATIC  0.01 USD	✓
61	2023-05-31 17:19:29	<u>0x8bfe2b4176c119f4cccb</u> <u>f413f81291e1dbb30bfffac</u> <u>d506915bcdd84ea1778009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-31 17:19:29	<u>0x8bfe2b4176c119f4cccb</u> <u>f413f81291e1dbb30bfffac</u> <u>d506915bcdd84ea1778009</u>	- 0.0038057400000000 00 MATIC  0.00 USD	✓
63	2023-05-31 17:19:29	<u>0x8bfe2b4176c119f4cccb</u> <u>f413f81291e1dbb30bfffac</u> <u>d506915bcdd84ea1778009</u>	- 0.0158381204632398 19 MATIC  0.01 USD	✓
64	2023-05-28 10:34:46	<u>0x19c2521be86ce08a25e8</u> <u>e3e96daf58344f4bb41d21</u> <u>a1fcf974b56caea9a8546b</u>	- 0.7777053172423946 67 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-28 10:34:46	<u>0x19c2521be86ce08a25e8e3e96daf58344f4bb41d21a1fcf974b56caea9a8546b</u>	- 0.0078584152939037 25 MATIC  0.00 USD	✓
66	2023-05-28 10:34:46	<u>0x19c2521be86ce08a25e8e3e96daf58344f4bb41d21a1fcf974b56caea9a8546b</u>	- 0.0259947073899084 52 MATIC  0.02 USD	✓
67	2023-05-25 11:47:26	<u>0xab1f40c1aff778e8ae3dfb3c18b7f6900a69f2b15ec76c01bae4e349eb596733</u>	- 0.5796952032501238 03 MATIC  0.51 USD	✓
68	2023-05-25 11:47:26	<u>0xab1f40c1aff778e8ae3dfb3c18b7f6900a69f2b15ec76c01bae4e349eb596733</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
69	2023-05-25 11:47:26	<u>0xab1f40c1aff778e8ae3dfb3c18b7f6900a69f2b15ec76c01bae4e349eb596733</u>	- 0.0219853378578046 75 MATIC  0.01 USD	✓
70	2023-05-25 11:45:58	<u>0xc0fc27ec901c208c004dae791bb3be44836cbf9aa6c8d6fbcf66e74562e215b1</u>	+ 7.0000000000000000 00 MATIC  6.20 USD	✓
71	2023-05-22 19:20:20	<u>0xf9f4d694bec9be673eadfdd74feaebe11805f7ba12c60cd26c4b63d865ea4069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-22 19:20:20	<u>0xf9f4d694bec9be673eadfdd74feaebe11805f7ba12c60cd26c4b63d865ea4069</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
73	2023-05-22 19:20:20	<u>0xf9f4d694bec9be673eadfdd74feaebe11805f7ba12c60cd26c4b63d865ea4069</u>	- 0.0061674910948882 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-20 08:24:30	<u>0x4a8f048d06c58e0ffcbc ec1139e52d056bae50eb8f 960a36a8f224831e843a35</u>	- 0.7989666561660204 72 MATIC  0.69 USD	✓
75	2023-05-20 08:24:30	<u>0x4a8f048d06c58e0ffcbc ec1139e52d056bae50eb8f 960a36a8f224831e843a35</u>	- 0.0112046997281670 15 MATIC  0.00 USD	✓
76	2023-05-20 08:24:30	<u>0x4a8f048d06c58e0ffcbc ec1139e52d056bae50eb8f 960a36a8f224831e843a35</u>	- 0.0428482857985811 18 MATIC  0.03 USD	✓
77	2023-05-19 18:03:30	<u>0xcbe9416bc4a83b221804 6d467d38964dbe51690790 f4551494f469cf66d256f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-19 18:03:30	<u>0xcbe9416bc4a83b221804 6d467d38964dbe51690790 f4551494f469cf66d256f3</u>	- 0.0100604826672924 72 MATIC  0.00 USD	✓
79	2023-05-19 18:03:30	<u>0xcbe9416bc4a83b221804 6d467d38964dbe51690790 f4551494f469cf66d256f3</u>	- 0.0324693782513958 21 MATIC  0.02 USD	✓
80	2023-05-19 18:03:08	<u>0x588733f9a81855b6e496 719568c2d3b3edc2825f09 826b28a4046b7be3f977c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-19 18:03:08	<u>0x588733f9a81855b6e496 719568c2d3b3edc2825f09 826b28a4046b7be3f977c5</u>	- 0.0015240731095557 18 MATIC  0.00 USD	✓
82	2023-05-19 18:03:08	<u>0x588733f9a81855b6e496 719568c2d3b3edc2825f09 826b28a4046b7be3f977c5</u>	- 0.0057630445207459 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-19 18:02:20	<u>0xd1e8d1cc7528e21506a2</u> <u>f10399475b15d9806464fa</u> <u>06d2e63c7e4ec3778a92d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-19 18:02:20	<u>0xd1e8d1cc7528e21506a2</u> <u>f10399475b15d9806464fa</u> <u>06d2e63c7e4ec3778a92d7</u>	- 0.003632068000000000 00 MATIC  0.00 USD	✓
85	2023-05-19 18:02:20	<u>0xd1e8d1cc7528e21506a2</u> <u>f10399475b15d9806464fa</u> <u>06d2e63c7e4ec3778a92d7</u>	- 0.0119525276716972 49 MATIC  0.01 USD	✓
86	2023-05-12 10:09:52	<u>0xa802da3f88facefb35bf</u> <u>9eb693e7ef16449a80c3e8</u> <u>47224fba9f7a6209e84df7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-12 10:09:52	<u>0xa802da3f88facefb35bf</u> <u>9eb693e7ef16449a80c3e8</u> <u>47224fba9f7a6209e84df7</u>	- 0.003321300000000000 00 MATIC  0.00 USD	✓
88	2023-05-12 10:09:52	<u>0xa802da3f88facefb35bf</u> <u>9eb693e7ef16449a80c3e8</u> <u>47224fba9f7a6209e84df7</u>	- 0.0147865836413165 99 MATIC  0.01 USD	✓
89	2023-05-12 10:09:14	<u>0x28888810263d4f117963</u> <u>9bd38ae8f52b53aa7fd7fd</u> <u>24d3e7d84992af7cf7e5f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-12 10:09:14	<u>0x28888810263d4f117963</u> <u>9bd38ae8f52b53aa7fd7fd</u> <u>24d3e7d84992af7cf7e5f8</u>	- 0.003406050000000000 00 MATIC  0.00 USD	✓
91	2023-05-12 10:09:14	<u>0x28888810263d4f117963</u> <u>9bd38ae8f52b53aa7fd7fd</u> <u>24d3e7d84992af7cf7e5f8</u>	- 0.0142332071852521 34 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-12 10:08:34	<u>0x34c29cd35d809310703d</u> <u>165947525e409eecdb44f5</u> <u>9b4a54563a86676c8e58dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-05-12 10:08:34	<u>0x34c29cd35d809310703d</u> <u>165947525e409eecdb44f5</u> <u>9b4a54563a86676c8e58dd</u>	- 0.0014299096553970 67 MATIC  0.00 USD	✓
94	2023-05-12 10:08:34	<u>0x34c29cd35d809310703d</u> <u>165947525e409eecdb44f5</u> <u>9b4a54563a86676c8e58dd</u>	- 0.0058898717686553 34 MATIC  0.00 USD	✓
95	2023-05-12 10:07:52	<u>0xa98da5474571861e3138</u> <u>388cd63eff3add42d24973</u> <u>929c473763a27214db9993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-05-12 10:07:52	<u>0xa98da5474571861e3138</u> <u>388cd63eff3add42d24973</u> <u>929c473763a27214db9993</u>	- 0.003573870000000000 00 MATIC  0.00 USD	✓
97	2023-05-12 10:07:52	<u>0xa98da5474571861e3138</u> <u>388cd63eff3add42d24973</u> <u>929c473763a27214db9993</u>	- 0.0154571674759910 43 MATIC  0.01 USD	✓
98	2023-05-12 10:07:06	<u>0x90c8ee5b7f243cd0322f</u> <u>e69bb4c9db7f889be816bc</u> <u>0ea9e85fae3ad3ff77da60</u>	- 0.5015718398987305 54 MATIC  0.42 USD	✓
99	2023-05-12 10:07:06	<u>0x90c8ee5b7f243cd0322f</u> <u>e69bb4c9db7f889be816bc</u> <u>0ea9e85fae3ad3ff77da60</u>	- 0.006537810000000000 00 MATIC  0.00 USD	✓
100	2023-05-12 10:07:06	<u>0x90c8ee5b7f243cd0322f</u> <u>e69bb4c9db7f889be816bc</u> <u>0ea9e85fae3ad3ff77da60</u>	- 0.0270934516042205 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-12 09:56:50	<u>0xd493e9aef3644b73c924</u> <u>1299b9ac2bb5b0f67cfbe6</u> <u>5f62cd1fdcc4435a0350e8</u>	- 0.6655870388723413 86 MATIC  0.56 USD	✓
102	2023-05-12 09:56:50	<u>0xd493e9aef3644b73c924</u> <u>1299b9ac2bb5b0f67cfbe6</u> <u>5f62cd1fdcc4435a0350e8</u>	- 0.0133619828672374 64 MATIC  0.01 USD	✓
103	2023-05-12 09:56:50	<u>0xd493e9aef3644b73c924</u> <u>1299b9ac2bb5b0f67cfbe6</u> <u>5f62cd1fdcc4435a0350e8</u>	- 0.0470419476489498 74 MATIC  0.03 USD	✓
104	2023-05-12 09:55:32	<u>0xda3bc712a158ed38dd9d</u> <u>85d8a938db6b7c78f69903</u> <u>038ab7fc21456a14d28222</u>	- 0.6655870388723413 86 MATIC  0.56 USD	✓
105	2023-05-12 09:55:32	<u>0xda3bc712a158ed38dd9d</u> <u>85d8a938db6b7c78f69903</u> <u>038ab7fc21456a14d28222</u>	- 0.0112886700000000 01 MATIC  0.00 USD	✓
106	2023-05-12 09:55:32	<u>0xda3bc712a158ed38dd9d</u> <u>85d8a938db6b7c78f69903</u> <u>038ab7fc21456a14d28222</u>	- 0.0443255775811228 77 MATIC  0.03 USD	✓
107	2023-05-12 09:54:46	<u>0x77124132e83df58ca10f</u> <u>19f6aee39aa33a37127c35</u> <u>847b5c1a2c5042b65c8a1c</u>	- 1.0928937333398496 27 MATIC  0.92 USD	✓
108	2023-05-12 09:54:46	<u>0x77124132e83df58ca10f</u> <u>19f6aee39aa33a37127c35</u> <u>847b5c1a2c5042b65c8a1c</u>	- 0.0112883099999999 99 MATIC  0.00 USD	✓
109	2023-05-12 09:54:46	<u>0x77124132e83df58ca10f</u> <u>19f6aee39aa33a37127c35</u> <u>847b5c1a2c5042b65c8a1c</u>	- 0.0464496854337835 76 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-12 09:54:18	<u>0x9cf49350375e7023fafd</u> <u>ffe04468f396d092239a27</u> <u>8dc6c297fe402f8d040190</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
111	2023-05-12 09:54:18	<u>0x9cf49350375e7023fafd</u> <u>ffe04468f396d092239a27</u> <u>8dc6c297fe402f8d040190</u>	- 0.001562160000000000 00 MATIC 0.00 USD	✓
112	2023-05-12 09:54:18	<u>0x9cf49350375e7023fafd</u> <u>ffe04468f396d092239a27</u> <u>8dc6c297fe402f8d040190</u>	- 0.0056631906662415 28 MATIC 0.00 USD	✓
113	2023-05-12 09:46:18	<u>0x4f42fde6a9f0a666321b</u> <u>a157737b373489c1595253</u> <u>2138f42a5d5c6b80cb3ea5</u>	+ 6.000000000000000000 00 MATIC 5.09 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 09:38:17	<u>0x065330801c000bdc120c</u> <u>3878b6f65b320524987e57</u> <u>30c42950b312f9c349cec1</u>	+ 0.0909706713250241 49 MATIC 0.08 USD	✓
2	2023-06-15 09:18:45	<u>0x837f1afc41c1b9e3f074</u> <u>4761b925bf29dcc5066195</u> <u>468c78fbd23d132d8320a3</u>	+ 0.000000000000000000 01 MATIC 0.00 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 11:05:57	<u>0xc6d81e3b6143e78a23e3</u> <u>1ae945e1f60300ab7543bc</u> <u>f26950d91ec326e61a12d0</u>	+ 0.009645699000000000 01 CPLE	✓


#	Date & time	Transaction Id	Amount	
2	2024-09-28 02:48:49	<u>0x20c88411c0716268c964737f768a39da8d77689f26f0886c712499e83df1b28f</u>	+ 3 reward	✓
3	2024-08-24 14:09:50	<u>0x115342b9049a87743f8761a7d6b54412576816415a588c630de238bae2ee0da7</u>	+ 197.642197 USDC  197.65 USD	✓
4	2024-08-24 14:09:50	<u>0x115342b9049a87743f8761a7d6b54412576816415a588c630de238bae2ee0da7</u>	- 197.476718 S*USDC	✓
5	2024-08-24 14:09:02	<u>0xa735c182d624ff01513577bd7fa5eb09f57d0e616f29bd4b34acada118ea144a</u>	+ 59.804946 S*USDC	✓
6	2024-08-24 14:09:02	<u>0xa735c182d624ff01513577bd7fa5eb09f57d0e616f29bd4b34acada118ea144a</u>	+ 9.6456994114010274 90 STG	✓
7	2024-05-15 21:16:06	<u>0xb6713eeb799e0c9f7635bdcdca66e96861a2f2717c1fe7201325b479aa157a31</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
8	2024-05-09 20:20:31	<u>0x1f6d127da38e1651ba10e4e0762fa6b5c8da5c995e3a8c2438fdd1d089de481c</u>	+ 5,000 WARDS	✓
9	2024-05-07 17:43:09	<u>0x54d2a1e123f7d4df78e659784587eb52e842f7a75401782e34a2832181fa2fa4</u>	+ 10 ward.	✓
10	2024-05-07 17:37:07	<u>0x50c79feabff34f168e6e76ff4b2b2a8dee3e5de782211097e078c4cd55561ead</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 20:12:11	<u>0x503cf7cfb11ebae7e3da c3dd1cbd0643474e9095cb 4358fd25e2a1d6293405c1</u>	+ 5,000 are invited	✓
12	2024-03-02 20:11:03	<u>0x22dcacf317d09808c2691 404a80389277600c1b8d4d 6c1ebf23101418339c5aea</u>	+ 1 StakeEther.co	✓
13	2024-02-21 09:38:17	<u>0x065330801c000bdc120c 3878b6f65b320524987e57 30c42950b312f9c349cec1</u>	- 0.1368924004524306 74 STG	✓
14	2024-02-17 11:05:45	<u>0x327fc59fd7172b275f72 8b96551079d55737642500 e69a43d5588f99f9326b9b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-17 10:24:49	<u>0xa25bc5f80d3718e4870a 1a7d470ba3cd63e19ade3e 3516145a274d7f717f5421</u>	+ 137.671772 S*USDC	✓
16	2024-02-17 10:24:49	<u>0xa25bc5f80d3718e4870a 1a7d470ba3cd63e19ade3e 3516145a274d7f717f5421</u>	- 137.776768 USDC  137.74 USD	✓
17	2024-02-17 10:21:10	<u>0x9242b135f26b8475c03b 569c0c40d0362e58734ab6 7f203eb8b6e247a6762c43</u>	+ 137.776768 USDC  137.74 USD	✓
18	2024-02-02 19:20:41	<u>0x14b5ac7803e633cd7ce6 9a03d35fba4d2ff431d882 0ff87e2eb04156f20f776e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 17:43:58	<u>0xa8cf676331037d10a80a 4e296157dc12e822e9da19 2047e6cbac2308a486f0b5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 12:05:34	<u>0x2a92d4cfc63e9daf1ea7ce96f94262ffd842e8a9fcfdab58289099637b93409f</u>	+ 1.0000000000000000 00 pradar.space)	✓
21	2024-01-29 22:53:06	<u>0xb42acf1bdb309014d8db0005ed53655ebe6ebba357b715d7c76ca0ca27848d15</u>	+ 32.0000000000000000 000) to claim	✓
22	2024-01-26 04:40:28	<u>0x6b38e05bbf14ea0692977fbe7737016dfb46e10a72d6d784c9a92fb04e9a533f</u>	+ 1 rewards	✓
23	2024-01-26 04:22:00	<u>0x6989b23e5007cdcc731565128b2acd263815582af702c74c00dac5ea8b2ec160</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2024-01-18 00:10:15	<u>0x4e191726312689452e772fb14779f466e4d5db6e8c9a2f7386c1fd2d69d5936e</u>	+ 2 yz	✓
25	2024-01-16 21:56:35	<u>0xa5e5ecdfbd2562ef7a7a3cc6a796a8b1645c8be4daec0d319975a90825cc615f</u>	+ 1 D0 Giveaway!	✓
26	2024-01-14 23:05:59	<u>0x80d635dc32e12997a78a39fa260fbbb27eabd5a46bc659d30f185ac691d2e0a7</u>	+ 1,000 s	✓
27	2024-01-08 23:42:48	<u>0x320e671fbbcb308559562ae310cbddcbff9455a5a22816d4df83f099355bfed4</u>	+ 1 s	✓
28	2024-01-08 10:09:54	<u>0x8312297dc65c4d7402bc1da7e91c0ef1bbe62e5f97455d9442ed171d3cfd5ac7</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 08:26:44	<u>0x318731298b6a6a8ccb7f57391a3845e2a68eeefb0cb8175ed3fc0b79b73aa2b1</u>	+ 818.00000000000000 0000 \$ sUSD	✓
30	2023-09-30 09:37:16	<u>0x06beab295af135f5e0c7e94796629a141444bf6e5bdfdedc8ab9e142c09e6374</u>	- 137.942247 USDC  137.95 USD	✓
31	2023-09-30 08:45:53	<u>0x07fc2f7f5be0c6e72fac a6c7405f923de5a45b91115c6939ae3529c66c509b88</u>	+ 137.942247 USDC  137.97 USD	✓
32	2023-09-30 08:02:15	<u>0xb8b42779651ad1199687a7be0c0b2d6e90f9a0292f9834cdb2b86ed370e9785f</u>	- 89.947799 USDT  89.96 USD	✓
33	2023-09-30 07:41:40	<u>0x50e0ad1829a78dd7c33e3b6f3e2ea3403a395debeb9736f69d67a8bc57a96472</u>	+ 89.947799 USDT  89.95 USD	✓
34	2023-09-02 21:45:57	<u>0xdb9b206431a7bee7f8f65d869fbe24854bb5113844b880fb1e55f03771bb92a0</u>	+ 172,150.0000000000 00000000 wHEX	✓
35	2023-08-20 18:37:12	<u>0xd28c0ca3b48a2b71e15a942ff999bcfafcd052a489897aafd117f46d0732455fc</u>	+ 166,250.0000000000 00000000 wHEX	✓
36	2023-08-20 12:00:48	<u>0xb82ffca8e2d4c90da9757e2dc7640763db2c4102dc454fd5a51edabd75cb21a2</u>	- 148.525555 USDC  148.54 USD	✓
37	2023-08-20 11:58:12	<u>0x0aa466de57979f7116529a80e5d90704f152d5a8a84c4b87ecb1adec20c0dbe0</u>	+ 148.525555 USDC  148.54 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-20 10:57:45	<u>0x9f3aa31376b3ef8d3e6045ce5a75413731af9030313abda4cbbef473b658ed4e</u>	- 148.852797 USDT 148.84 USD	✔
39	2023-08-20 10:46:31	<u>0xa938f4dc29728bf7fd4e87fea603010666adeb63fce4c5bae43eff10129dcfa9</u>	+ 148.852797 USDT 148.84 USD	✔
40	2023-08-08 18:46:34	<u>0xd2e6b678b643eb055b1d198325914700f7d4288d4ea4789ce5d3af9c52f373c1</u>	+ 1,049.000000000000 000000 aim rewards	✔
41	2023-07-26 10:54:11	<u>0x959f2ebe8701108647d5ce5277a413646e4e76610b3d0d54a26c04329e334ac7</u>	+ 0.5799999999999999 60 lrETH	✔
42	2023-07-26 10:08:21	<u>0x8519469d583d80c79c074ad5f8decd538942172b5ac1decb951adb016015b893</u>	- 150.069241 USDT 150.03 USD	✔
43	2023-07-26 09:55:14	<u>0x8c0c33e66c11f9c62413cdbf42ecd61689234e6f90be1cf143db317ffeee189a</u>	+ 150.069241 USDT 150.04 USD	✔
44	2023-07-15 09:07:01	<u>0xc64af13ae0853b1d4337cbe1a39731400387d8a6e70982fe4f7c2afaa3886455</u>	- 0.00059988 BTC.b 18.20 USD	✔
45	2023-07-15 09:07:01	<u>0xc64af13ae0853b1d4337cbe1a39731400387d8a6e70982fe4f7c2afaa3886455</u>	- 0.00000012 BTC.b 0.00 USD	✔
46	2023-07-06 01:32:43	<u>0xc1c2a3ce77ecd41e1dc53713a27a74a32f048541f4ad31c7e38a6f6c56ae2ee1</u>	+ 0.00060000 BTC.b 18.28 USD	✔

#	Date & time	Transaction Id	Amount	
47	2023-07-04 08:58:20	<u>0xfa731de5f95ff6cb18f8 f6cc895271adc70b3cadca 440055763c7384018f28f4</u>	- 59.804946 S*USDC	✓
48	2023-07-01 16:40:42	<u>0x88daee502c0b0e0ffe76 196cd318faaf33744feefc 288fbf1530d24e0bc8a1ba</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
49	2023-06-23 18:28:11	<u>0x9da535a07182310afe11 a78c578f0ce0fd090821d7 707a6afee523f13a6ac50d</u>	+ 59.804946 S*USDC	✓
50	2023-06-23 18:28:11	<u>0x9da535a07182310afe11 a78c578f0ce0fd090821d7 707a6afee523f13a6ac50d</u>	- 59.844135 USDC  59.84 USD	✓
51	2023-06-23 18:06:01	<u>0x7ce2af268c0c88be394b c512c90630fd7987552c22 9eb0ce88f903bd988add9</u>	+ 59.844135 USDC  59.84 USD	✓
52	2023-06-23 17:55:11	<u>0x418a0ffcc22bcbf0fdd7 703df95ceba0adc84e46d1 0d3e09ab2dd902975b9a98</u>	- 0.00189641 BTC.b  58.68 USD	✓
53	2023-06-05 14:22:19	<u>0x2575256471d530b5e558 edec04061a4250527d349b 50e08e98da8353fbf6e8a0</u>	+ 197.05000000000001 1369 tLINK	✓
54	2023-05-31 17:22:53	<u>0xc284354906c450146ee8 9232d2fab80d44db553d6 b2cec4720bf05fc197e152</u>	- 59.999999 USDT  60.00 USD	✓
55	2023-05-31 17:21:03	<u>0x1253a1e76b468e219856 fca6e26ebd3fc34955ca21 56ceb62401194326e1754d</u>	+ 59.999999 USDT  60.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-31 17:21:03	<u>0x1253a1e76b468e219856</u> <u>fca6e26ebd3fc34955ca21</u> <u>56ceb62401194326e1754d</u>	- 59.955253 S*USDT	✓
57	2023-05-31 17:19:29	<u>0x8bfe2b4176c119f4cccb</u> <u>f413f81291e1dbb30bfffac</u> <u>d506915bcdd84ea1778009</u>	+ 59.955253 S*USDT	✓
58	2023-05-31 17:19:29	<u>0x8bfe2b4176c119f4cccb</u> <u>f413f81291e1dbb30bfffac</u> <u>d506915bcdd84ea1778009</u>	+ 0.1368924004524306 74 STG	✓
59	2023-05-31 17:18:47	<u>0x774da2b173044f0b5f48</u> <u>2e32b8bb5e0b4042074ab2</u> <u>b9b3f7db206b4290a1a37d</u>	+ 0.00189641 BTC.b  51.30 USD	✓
60	2023-05-28 10:34:46	<u>0x19c2521be86ce08a25e8</u> <u>e3e96daf58344f4bb41d21</u> <u>a1fcf974b56caea9a8546b</u>	- 0.00189641 BTC.b  51.49 USD	✓
61	2023-05-28 10:32:20	<u>0x241c9064edfc4c0a67a8</u> <u>492d240eb847b0ea459be7</u> <u>3222504336d88a03939701</u>	+ 0.00189641 BTC.b  51.49 USD	✓
62	2023-05-25 11:47:26	<u>0xab1f40c1aff778e8ae3d</u> <u>fb3c18b7f6900a69f2b15e</u> <u>c76c01bae4e349eb596733</u>	- 0.00189641 BTC.b  50.07 USD	✓
63	2023-05-24 08:53:56	<u>0x6f835a4b2ffdd12f6148</u> <u>9a8db32718770cbbaed2c9</u> <u>7b2bf118fca12004efef04</u>	+ 0.00189585 BTC.b  50.71 USD	✓
64	2023-05-21 06:09:08	<u>0xc902637a85bb92e59e02</u> <u>e635b05d1272908dbefb69</u> <u>0fe966babb0b5937cb60dd</u>	+ 888,888 vanity-address.io	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-20 08:24:30	<u>0x4a8f048d06c58e0ffcbc ec1139e52d056bae50eb8f 960a36a8f224831e843a35</u>	- 39.945246 USDT  39.95 USD	✓
66	2023-05-19 23:13:18	<u>0x62bf9156b8188a5891bb bfd860d00a7484a169ff61 e7fd602512bc94e5d06c2f</u>	+ 39.945246 USDT  39.95 USD	✓
67	2023-05-19 21:20:16	<u>0xf4a1766dc5fd7085f2dc 3f717328fbbdb8e4a2f8a1 5f6de3d4327cdb6a3603ac</u>	+ 0.00000056 BTC.b  0.01 USD	✓
68	2023-05-19 18:03:30	<u>0xcbe9416bc4a83b221804 6d467d38964dbe51690790 f4551494f469cf66d256f3</u>	- 0.0902745867557103 73 STG	✓
69	2023-05-19 18:02:20	<u>0xd1e8d1cc7528e21506a2 f10399475b15d9806464fa 06d2e63c7e4ec3778a92d7</u>	- 0.000000 S*USDT	✓
70	2023-05-19 18:02:20	<u>0xd1e8d1cc7528e21506a2 f10399475b15d9806464fa 06d2e63c7e4ec3778a92d7</u>	+ 0.0902688043749318 02 STG	✓
71	2023-05-12 10:09:52	<u>0xa802da3f88facefb35bf 9eb693e7ef16449a80c3e8 47224fba9f7a6209e84df7</u>	- 0.000000 S*USDT	✓
72	2023-05-12 10:09:52	<u>0xa802da3f88facefb35bf 9eb693e7ef16449a80c3e8 47224fba9f7a6209e84df7</u>	+ 0.0000057823807785 66 STG	✓
73	2023-05-12 10:09:14	<u>0x28888810263d4f117963 9bd38ae8f52b53aa7fd7fd 24d3e7d84992af7cf7e5f8</u>	- 59.955253 S*USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-12 10:07:52	<u>0xa98da5474571861e3138</u> <u>388cd63eff3add42d24973</u> <u>929c473763a27214db9993</u>	+ 59.955253 S*USDT	✓
75	2023-05-12 10:07:52	<u>0xa98da5474571861e3138</u> <u>388cd63eff3add42d24973</u> <u>929c473763a27214db9993</u>	- 60.000000 USDT  60.02 USD	✓
76	2023-05-12 10:07:06	<u>0x90c8ee5b7f243cd0322f</u> <u>e69bb4c9db7f889be816bc</u> <u>0ea9e85fae3ad3ff77da60</u>	- 0.00000056 BTC.b  0.01 USD	✓
77	2023-05-12 10:05:18	<u>0xd58c32ea9db6f827d312</u> <u>7fe8ff005d44ce5b5c0853</u> <u>687a8ec46bd15a7342d27d</u>	+ 0.00000056 BTC.b  0.01 USD	✓
78	2023-05-12 09:56:50	<u>0xd493e9aef3644b73c924</u> <u>1299b9ac2bb5b0f67cfbe6</u> <u>5f62cd1fdcc4435a0350e8</u>	- 20.000000 USDT  20.01 USD	✓
79	2023-05-12 09:55:32	<u>0xda3bc712a158ed38dd9d</u> <u>85d8a938db6b7c78f69903</u> <u>038ab7fc21456a14d28222</u>	- 20.000000 USDT  20.01 USD	✓
80	2023-05-12 09:54:46	<u>0x77124132e83df58ca10f</u> <u>19f6aee39aa33a37127c35</u> <u>847b5c1a2c5042b65c8a1c</u>	- 11.000000 USDT  11.00 USD	✓
81	2023-05-12 09:46:52	<u>0x370aa6a42d45ce781516</u> <u>dc0f2537f5bc6113825f92</u> <u>600cf4c966e0f6604020c3</u>	+ 111.000000 USDT  111.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 09:18:45	<u>0x837f1afc41c1b9e3f0744761b925bf29dcc5066195468c78fbd23d132d8320a3</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 14:10:16	<u>0x8794c762d9e991bd90c49e442693b8359535175d9f23a9b3540ef49b3a3ee495</u>	+ 1 1	✓
2	2024-07-28 18:28:24	<u>0xc9098df670cd7c7173c1cb000d09a11941e7a630859ebdc24151e6a4b88573b0</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-06-08 21:11:08	<u>0x7c5e21e1d0f2e6be35df06c65b45253eaa1dff7ade0d458795d929a78aff7529</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-05-19 00:55:46	<u>0xfdb5d750f9b98e718d53ab5a8ca76122f0eeeb3f85c98d9f26fa9a0793c05dbd</u>	+ 1 -airdrop.net	✓
5	2024-05-15 21:19:16	<u>0x77faec996374ff7399d1034fbec6a7fec34f2011781a441be047b1de689da475</u>	+ 1 -airdrop.org	✓
6	2024-05-15 21:18:20	<u>0xe66cfaf0b30fd7a6a790148bc8bda2b4d6699aabb0f80da7b799bfcba842166f</u>	+ 1 -airdrop.org	✓
7	2024-05-15 21:17:24	<u>0x918ecb51966c06274ea9c72efb4aa187094cfb7f49b162e30d0503bcacf5e8e79</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 21:16:30	<u>0x00f0a26d2805d2a07ae883a7f7002e79e31e62424cd924606bf3a7b19c4ae14a</u>	+ 1 -airdrop.org	✓
9	2024-04-21 16:15:19	<u>0xa6285335e2145e0cf0334432bfe7b9b9c1a18fe1f2326fbdc6ac18a68b245807</u>	+ 1 NFT	✓
10	2024-04-03 02:34:35	<u>0x73c3e321686968201671ce7a6bf8cc4b9980c78c6f62ebbf89fbc07d4b82326e</u>	+ 1 NFT	✓
11	2024-03-16 13:10:22	<u>0x815f9961e3006e52d3017b98abfced3f41a18b6ace5be36dd40c5091e1250cf1</u>	+ 1 USDT	✓
12	2024-03-08 02:58:41	<u>0xf7eb09ecd0db0c0f473cdac05ffd4ce75797ec4760710b33c07e9f637e91a6f1</u>	+ 1 USDT	✓
13	2024-03-02 20:58:59	<u>0xec183e1bc44a78a2b09e16c8e87b04b04a5015f7dce7726c4a9abc7429924e01</u>	+ 1 ps://lido-staking.space	✓
14	2024-02-29 23:03:29	<u>0x62732bd2f311a41b63c14cce1f2c92b6367d4a7458be61073f74c85c5ecb09d</u>	+ 1 USDT	✓
15	2024-02-25 15:42:45	<u>0xbe560286b18ec995ca8ea917fb31f2d186b4061ae1e55c527274af273a5c6d27</u>	+ 1 NFT	✓
16	2024-02-17 10:52:45	<u>0x4fbecd337d55b08be2ce4242f132e0546732da5a17837a72290b33ba83a814ba</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 10:20:50	<u>0x782cb4f22aad96e9444bd5705e5f1911fa8a519e62c39a02ec99715b9e7d45b8</u>	+ 1 Reward at [5000usdc i%{com}]	✓
18	2024-02-04 08:24:05	<u>0xf029fbdfb4651be6a9197fc6ea5133daba97fdca94115566bce6263993ab85e0</u>	+ 1 NFT	✓
19	2024-01-31 07:17:21	<u>0x37e2d7fe1d13479a14c33311efcd9228f122c50126aaac2b9a2960e1de9ce09c</u>	+ 1 NFT	✓
20	2024-01-30 03:40:36	<u>0xde0219abfacf4222162f1cccfa9fe17c208cda4071ba15bd56657234b6fe1c42</u>	+ 1 layeralt.com	✓
21	2024-01-27 01:06:50	<u>0x01f5bf9af2a7c1e141468b3ec1dc66ef26e7a30dd1af8699f6e31329383d0839</u>	+ 1 nft	✓
22	2024-01-26 10:20:40	<u>0x4d3a7662ee5e70ce35364e35058af11c8d3af4f16f7b272282c365e871fd93fb</u>	+ 1 2000usdc.org	✓
23	2024-01-26 10:12:54	<u>0x108d15f35d451984e6f5e2ee50ad439171f3d16203e73d494511d2226d86e611</u>	+ 1 5000usdt.com	✓
24	2024-01-26 04:34:54	<u>0x4c1a9d69403e6b17945fe76c2545898f47da61ca3ed04ce2aa4dc5a86fbd98eb</u>	+ 1 Airdrop	✓
25	2024-01-23 02:36:34	<u>0x956089a4d0828eea262d842b0e6e932d5ec24f227cb5f87cb84c5899f3e01c05</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 17:46:14	<u>0x9b7a21fba7cd0587cc2c28ca5988a61a741fcdb5b31bda295279eccd49f74179</u>	+ 1 m rewards	✓
27	2024-01-22 08:16:49	<u>0xd1887e22173b1c779d2a71b513ef6bd212c4ef71749b90cc80cf12bd417de596</u>	+ 1 m rewards	✓
28	2024-01-21 16:48:13	<u>0x360f34baf81d0faf7878ab60ee456c710bb4c1b3011d6859911bb174e051dd66</u>	+ 1 m rewards	✓
29	2024-01-21 12:00:52	<u>0xb3e61e5257f25727510ba62f920044f45fc7cbc0e4c982762c0e5a6d793f4ece</u>	+ 1 m rewards	✓
30	2024-01-19 18:06:36	<u>0x5b76d05ba699e18d174f14408d0a31e647570ac3ce5830ff0fe5a2c413958761</u>	+ 1 m rewards	✓
31	2024-01-13 22:24:26	<u>0x068eb41413a7ba59364ab06afc5cfc51001cb70932ca7cde9d4bc2c1f6c9819a</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-13 03:15:12	<u>0x5a19b9ca6fea72939bde10a4b09659845ead4d4225a110b2bf9143a78e62657f</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-09 20:53:23	<u>0xe428d95ab8a58b2f10945ff934010d1262b6f2e01dd54f490408cd72dff72fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-23 02:05:16	<u>0x56655a5cab843daf010e7fab3ca616b43f1b097b2824ad9ac11f6f0f07131191</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-17 23:23:20	<u>0xec2c08f77b9554de8732311cc2b4d858ce97411852142f35b25ef629b40ce3ca</u>	+ 1.5 stETH	✓
36	2023-12-01 10:22:33	<u>0x100da93e21c3731b301632480a4d8ec14cafbf8c59a52dad5c00cbd91f2607a</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-26 15:46:44	<u>0x229f5b4edac2c49f2167d92ef364891abf3c8180cd34c61e74e3831d4caa7292</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-20 18:02:27	<u>0xf537482021013b5e7958af7a3eb3d37a172051e3583046d0753311b3f6ea4109</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-09 12:03:02	<u>0xf2d222fe10d5901a1b903d6d445828a98b6c6990e07d0f7f8b62ccc35018cd7</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 09:05:55	<u>0x86ceebfe898e24f29ccf0ad223743e9c4981325494c6c40ded65df4ed9e731f8</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 13:47:53	<u>0xa989c5aef1b1ca31e779f4c65b7e3fe3f96d0d4e8bb8e4d2d357faf7b597f60c</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 13:32:21	<u>0x85d72ac8e0887c573f74b7cbdf462d66c94d570bdb e69bfdda5e1eba5376f574</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 17:30:55	<u>0x3dc90d8ca83c6db896f8cbfe5c6ba3c596aebf67731fc03fec7facf3ee4ba75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 16:48:17	<u>0x919a59eef30ab79e9e37d38c4d2cb508ec7ed15cf0a727febb278619c58cf1e1</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 18:22:25	<u>0x6558459b0a857f5a896294fc9336f0a7ce2df68d20cd3bd191639e057bd6d573</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-05 23:10:49	<u>0xdb877677f1b8a53df30e6a132a70723d88eb05f44cee7e99f350726e057c4466</u>	+ 1 NFT AIRDROP	✓
47	2023-10-03 17:19:12	<u>0x6412297dfa646ee0b785b84f0fa94ad681b31c7826051eb6edc402c8488f90f6</u>	+ 1 NFT AIRDROP	✓
48	2023-10-03 02:07:37	<u>0x3ceaafc619146ce7f8cae065ed9a43ca7f1e12808dc3fc8a8187b1f401c45ea</u>	+ 1 NFT AIRDROP	✓
49	2023-09-30 08:44:51	<u>0x8b381ca358fa23bf31183da7146ab2a665ab6d93e04da16c980eeef9d4e4fb1</u>	+ 1 ard.net	✓
50	2023-09-30 07:49:02	<u>0x3da84895b9dac82739463cd28ad6c500ddd12fab370760dc7f681973f46bf1cf</u>	+ 1 Shiba Inu	✓
51	2023-09-30 07:39:56	<u>0x9bbac00ed32dbfcdbf03a56070afd2686b1b882304f33f2954823649b9e48212</u>	+ 1 dropusdt.xyz	✓
52	2023-09-26 08:08:28	<u>0x697fdcacb4dc20c2d951ee865f10cc904ca370622fa20a15d8a2f435ed2d8556</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-22 15:11:25	<u>0x76fdca9c80a5904fcca6b2704b9df49e504e2008f2d54867c18e09dfb6606d3d</u>	+ 1 GOLD	✓
54	2023-09-22 00:39:18	<u>0x72eadae8d2528af0d06bcebfbf090cf913edfac8fc0e3368ac18b84ce02c5baa</u>	+ 1 Voucher	✓
55	2023-09-17 22:36:29	<u>0xa0f68b6a27b3a9223e0c890864dcb004568209ac41dd8446bb731c964e64e7c1</u>	+ 1 Voucher	✓
56	2023-09-17 17:56:02	<u>0xe9370f7b7c5008fe3a7621b0b98711d317052590ca290ac2d92813c74d1c6a1</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-14 20:38:58	<u>0x21533f6ff2b030bf7cc8e788c506a876c02a36362d7904c10dcb98ac9d4a5bf8</u>	+ 1 Voucher	✓
58	2023-09-14 04:12:24	<u>0x08acf829d70024fe3ca2a3cba31885548615eabc7d8c1d40de5e20815b682a0a</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 21:29:14	<u>0x4c51a88744e1012dd7fb4628d04bfefc468e2b33df1d808af6720393925584fe</u>	+ 1 LIDO Launch Pool Drop	✓
60	2023-09-13 07:21:12	<u>0xc77c5f4c7bbda6373b82332502f04512261e95e9abf54ab8df9540d4cf384c4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-13 00:56:48	<u>0x479b5e1a7262e8979eabefb31df7d2d1f9229c6a271a632f56db1b33ae7f158f</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 11:00:26	<u>0xed920ef21cd00546926f ba5b44a599bc0bad467ab3 29c4ace3c841345a2bf7b4</u>	+ 1 NFT Voucher	✓
63	2023-09-12 04:14:53	<u>0x77c6c919a3403f264b16 45c50554de3dc15ebee3f2 3f83dfdd4d0a73a1c471e2</u>	+ 1 NFT Voucher	✓
64	2023-09-12 02:58:46	<u>0x721ef079ccb61f741ebb ec522ec621fe9537f23083 3b64ac21c675bfde8c2b39</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-11 17:41:45	<u>0x2754016a7432cc0fb176 5da88b2dc066c83619f1ce 0fb584882d69598ca21204</u>	+ 1 NFT Voucher	✓
66	2023-09-11 03:24:42	<u>0xbd2e61e6a83b4359dc5f 6fbe82e6580bf7ee91aeea c36732b9c041d45c43442d</u>	+ 1 \$2000 USDC	✓
67	2023-09-09 00:23:36	<u>0x0bd46b4767f62b186314 dad3d532b9b911de619270 9a446628016949a78b543c</u>	+ 1 LIDO Launch Pool Drop	✓
68	2023-09-08 19:29:17	<u>0x109c51cdf15d31a5973f 98e44aa338bc0abd7c7811 3e08c8813424c6d4635d0d</u>	+ 1 LIDO Launch Pool Drop	✓
69	2023-09-08 18:29:47	<u>0xb6f3bcbd132e1f7eac6c 4b67f0134d81d4cf6d3a91 18980db10c28f1d4500c6a</u>	+ 1 NFT Voucher	✓
70	2023-09-07 22:13:22	<u>0x6af77227469ffedfa8b5 b3247556a3b8ff8103d853 de92f981e78b2ce8aa0837</u>	+ 1 stETH	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 09:58:03	<u>0xce32be42581c6f49b7805cc47b2b4a80a3ebe93b42bd74b3fab2665dfbb9d5c1</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 22:14:57	<u>0x34807d4909338e9b8812e01e35f1efe8cfbfe5d4cf9c3d19f27fe5678fc48510</u>	+ 1 VOUCHER	✓
73	2023-09-05 17:27:12	<u>0x2aa124fa2edcd1de6d4d7240b31227954d9bdf88d119b5b868bd7bf45027671e</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-03 15:40:59	<u>0xd84c830fec47632ccd65dc896fd06518f9243fdfc7e1c9eefbdf0ecb462f62ee</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 12:40:18	<u>0xf5c8e42683617328efa56709c02c9d4e816173032ccf2d76a4213b9ed665ed0e</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 07:25:22	<u>0xbd9dd49b5174bd08e3e9af5144a4479dc26de9490934c026b0acc90e92d25914</u>	+ 1 NFT Voucher	✓
77	2023-09-01 17:08:19	<u>0x3bec7dc7d3c73e42a3dcf0387117960658ec1dfd73fccd12140ca43bd9180f5e</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-29 21:19:36	<u>0x7afa375ad40e0ae3c6e6f54dc4100f6711f50f374bcf085e172acd7705633784</u>	+ 1 Chain Launch Raffle	✓
79	2023-08-28 20:16:24	<u>0xffffbc5043572e38c4252e7d585a3e8bb3b665fbdbb32ccaab15fb20f6fabe346</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-28 04:35:28	<u>0x73b4f559c8e95aec11e3207c907f7bc7096a76df6457852c0862c76e38cfa906</u>	+ 1 claim.circleweekly .net	✓
81	2023-08-27 21:29:46	<u>0x6eacee4927239b58e5106ce3e67a637ef3335730a6436dde3d4f6b3971497954</u>	+ 1 claim.circleweekly .org	✓
82	2023-08-26 19:35:07	<u>0x3894294a0107277e8084cd388830226fa1664c272a53bd88b765ee97405e34a0</u>	+ 1 claim.circleweekly .com	✓
83	2023-08-25 20:03:04	<u>0x26b4a022556b8161dc2270a9fa68366194da842f74cda25132aca2e639aef7d8</u>	+ 1 NFTVoucher	✓
84	2023-08-24 00:00:28	<u>0x5bcb99e4e7681f977e38892c052051220abd0cedbefc0b0006be560a64c14e85</u>	+ 1 NFTVoucher	✓
85	2023-08-24 00:00:02	<u>0x26d3dbc745e18c446e46a700c8e6502d7ed2d624011fe6bc95a0081319f1a465</u>	+ 1 drop-usd.xyz	✓
86	2023-08-20 13:48:53	<u>0x540f9d50e4d942e8d673bda0f9ff3ed9078bd8e31c1508050c22f988ace72231</u>	+ 1 Voucher	✓
87	2023-08-20 11:42:33	<u>0x78617a1d77ce9b864427e0d5580c952c39ef7f6c0fc20dcb539ba649358f20d7</u>	+ 1 club-rewards.xyz	✓
88	2023-08-11 21:27:13	<u>0x3c0715aabc1775a3599a085247db65edd600990848543a6571722f3efdd25c34</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-04 07:47:28	<u>0xbc62a64c90c9bde0cf15c7435351f01d6764d3651982aa082152957eb53ff8a5</u>	+ 1 usd-bonus.xyz	✓
90	2023-08-03 16:03:37	<u>0x437b2ff6a74b7af436199b02f51c04393d4a190fd4c0f66efc477553e286944c</u>	+ 1 Voucher	✓
91	2023-08-02 15:25:03	<u>0x8ac70163bf7101253a9b1c552cacf8316f455e593f0b79ce1aea23e735bdbf94</u>	+ 1 AVALANCE NETWORK	✓
92	2023-08-01 11:55:24	<u>0xe37d0bf949fe2f83bfbb43ce57e3fc9e03e54e9a9ddafafde3756d3895e51cec</u>	+ 1 APE COIN	✓
93	2023-07-30 21:20:53	<u>0xbfb3f86a217216ba5b57ba0d0fa57e41ea9ff8d31bc4ac18a1c5af7b1e0da166</u>	+ 1 APE COIN	✓
94	2023-07-25 07:22:41	<u>0xaba9b343c177f6bf2f28639e5843e87202ce612001e06c83dbeb11cabc0d418d</u>	+ 1 APE COIN	✓
95	2023-07-21 00:14:07	<u>0xef6716dedfe3d90af79f454730d5438a0094dbf7d159fcd58c68826c71816acd</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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