

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda2e1abbf7c35bce835aeef4fbfc1d6e84dd8a19</u>
TOTAL RECEIVED	398.076121574026444705 MATIC
	166.79 USD
TOTAL SEND	398.076120855088220196 MATIC
	166.79 USD

Token	Balance
MATIC	0.000000718938234000 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
! BLAST	3,000 ards!
DokiDoki.Chainbinders (PoS)	0.000000000000000000 BND

\* USD values displayed at the time of transaction










Token	Balance
\$ SimpSwap.fi	29,367.00000000000000000000 SIMP
mylido.xyz	1 s
droppradar.site stETH Airdrop	1.000000000000000000000000 adar.site )
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
XYZFreeBet	0 XFBET
Galaxy OAT	2 OAT
SLINGSHOT-DOLPHIN-2022	1 Slingshot Dolphin
CelebrityApeNFT	1 CelebrityApeNFT
Building	10 BLDG
le Now!	1 RDNTPR
le Now!	1 RDNTPN
Polyhedra 2024	0 Polyhedra 2024
\$1000 GET Rewards	N/A drop-usdc.com
33,000 ANGLE	N/A NFT Airdrop
!\$30,000 USDC VALUE	N/A Shiba Inu
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
1000 DAI	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
750 OP	N/A NFT Airdrop









### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:57:42	<u>0x6d0e5ab0d7cc22e63e07db53f734fed2ab1b97e5815d469e9ba7d729cf5d535</u>	- 12.191517949195501 913 MATIC 6.86 USD	
2	2024-06-29 02:57:42	<u>0x6d0e5ab0d7cc22e63e07db53f734fed2ab1b97e5815d469e9ba7d729cf5d535</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-06-29 02:57:42	<u>0x6d0e5ab0d7cc22e63e07db53f734fed2ab1b97e5815d469e9ba7d729cf5d535</u>	- 0.0000020228125050 00 MATIC 0.00 USD	
4	2024-06-29 02:54:12	<u>0x2bf9b643491e9bd7a108e6fd476210f5cd434d12a9c9cb54a430659a4a69c382</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-06-29 02:54:12	<u>0x2bf9b643491e9bd7a108e6fd476210f5cd434d12a9c9cb54a430659a4a69c382</u>	- 0.0077018100000000 00 MATIC 0.00 USD	
6	2024-06-29 02:54:12	<u>0x2bf9b643491e9bd7a108e6fd476210f5cd434d12a9c9cb54a430659a4a69c382</u>	- 0.0000264504888479 18 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-06-29 02:53:22	<u>0x836482ae72c61845b9956f2a6b62481420cd7b11a6ab0ffe16d7de312f90b987</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 02:53:22	<u>0x836482ae72c61845b9956f2a6b62481420cd7b11a6ab0ffe16d7de312f90b987</u>	- 0.001618620000000000 00 MATIC  0.00 USD	✓
9	2024-06-29 02:53:22	<u>0x836482ae72c61845b9956f2a6b62481420cd7b11a6ab0ffe16d7de312f90b987</u>	- 0.0000086129253702 62 MATIC  0.00 USD	✓
10	2024-06-29 02:52:50	<u>0xf28e96b76cece93513acd8919eb4b92b11c9f692d917ea62051aff171e289b7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 02:52:50	<u>0xf28e96b76cece93513acd8919eb4b92b11c9f692d917ea62051aff171e289b7f</u>	- 0.005167230000000000 00 MATIC  0.00 USD	✓
12	2024-06-29 02:52:50	<u>0xf28e96b76cece93513acd8919eb4b92b11c9f692d917ea62051aff171e289b7f</u>	- 0.0000322911866860 52 MATIC  0.00 USD	✓
13	2024-06-29 02:52:28	<u>0x1c61339cc2a005891af57bf8617158188a7a71cbf721ffac6610ff61d3d36e21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-29 02:52:28	<u>0x1c61339cc2a005891af57bf8617158188a7a71cbf721ffac6610ff61d3d36e21</u>	- 0.001549920000000000 00 MATIC  0.00 USD	✓
15	2024-06-29 02:52:28	<u>0x1c61339cc2a005891af57bf8617158188a7a71cbf721ffac6610ff61d3d36e21</u>	- 0.0000110617117218 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-13 15:59:23	<u>0x93a0fb5f88495e8889fe</u> <u>d3b3b9959e71c85643a26b</u> <u>5c9291c2362f2b5a71d53a</u>	- 32.5000000000000000 000 MATIC  27.76 USD	✓
17	2024-02-13 15:59:23	<u>0x93a0fb5f88495e8889fe</u> <u>d3b3b9959e71c85643a26b</u> <u>5c9291c2362f2b5a71d53a</u>	- 0.0042321600000000 00 MATIC  0.00 USD	✓
18	2024-02-13 15:59:23	<u>0x93a0fb5f88495e8889fe</u> <u>d3b3b9959e71c85643a26b</u> <u>5c9291c2362f2b5a71d53a</u>	- 0.0043011066254316 96 MATIC  0.00 USD	✓
19	2024-02-13 11:58:09	<u>0x5ade5445e5f4e5121343</u> <u>75a4b44a1f01ae02b49613</u> <u>43b66720788b7083a2e9cd</u>	+ 39.7000000000000002 842 MATIC  34.70 USD	✓
20	2024-02-07 04:12:24	<u>0x82e978a9f2411ee89c3d</u> <u>fce9b496d3a062ee6ef735</u> <u>0388f07a1f796fe3b7a014</u>	- 0.6296971056538378 52 MATIC  0.50 USD	✓
21	2024-02-07 04:12:24	<u>0x82e978a9f2411ee89c3d</u> <u>fce9b496d3a062ee6ef735</u> <u>0388f07a1f796fe3b7a014</u>	- 0.0093307800000000 00 MATIC  0.00 USD	✓
22	2024-02-07 04:12:24	<u>0x82e978a9f2411ee89c3d</u> <u>fce9b496d3a062ee6ef735</u> <u>0388f07a1f796fe3b7a014</u>	- 0.0003075449764802 84 MATIC  0.00 USD	✓
23	2024-02-07 04:11:58	<u>0x5f01707f68f28c21be20</u> <u>0497b4cbb1feb9e9f4a12e</u> <u>2f392a4f8887d2421cb307</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-07 04:11:58	<u>0x5f01707f68f28c21be20</u> <u>0497b4cbb1feb9e9f4a12e</u> <u>2f392a4f8887d2421cb307</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 04:11:58	<u>0x5f01707f68f28c21be20</u> <u>0497b4cbb1feb9e9f4a12e</u> <u>2f392a4f8887d2421cb307</u>	- 0.0000512480798880 00 MATIC  0.00 USD	✓
26	2024-02-07 04:10:16	<u>0x710ccf77a7dd9de2415d</u> <u>a62068a4e8601ed2a0ddb5</u> <u>da9c6880bc8f430288417a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-07 04:10:16	<u>0x710ccf77a7dd9de2415d</u> <u>a62068a4e8601ed2a0ddb5</u> <u>da9c6880bc8f430288417a</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
28	2024-02-07 04:10:16	<u>0x710ccf77a7dd9de2415d</u> <u>a62068a4e8601ed2a0ddb5</u> <u>da9c6880bc8f430288417a</u>	- 0.0000820395080654 24 MATIC  0.00 USD	✓
29	2023-11-28 04:27:57	<u>0x11371f446ee0d8d44115</u> <u>541ccea8353c25036c8a87</u> <u>5011ef548f7b0875c6f3d7</u>	- 1.550000000000000000 44 MATIC  1.14 USD	✓
30	2023-11-28 04:27:57	<u>0x11371f446ee0d8d44115</u> <u>541ccea8353c25036c8a87</u> <u>5011ef548f7b0875c6f3d7</u>	- 0.002761470000000000 00 MATIC  0.00 USD	✓
31	2023-11-28 04:27:57	<u>0x11371f446ee0d8d44115</u> <u>541ccea8353c25036c8a87</u> <u>5011ef548f7b0875c6f3d7</u>	- 0.0031549373918540 82 MATIC  0.00 USD	✓
32	2023-08-12 13:39:11	<u>0xf8434a1593f86ef8e87c</u> <u>cad095a1056e3b81afacc3</u> <u>1bc590c13905950462a269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-12 13:39:11	<u>0xf8434a1593f86ef8e87c</u> <u>cad095a1056e3b81afacc3</u> <u>1bc590c13905950462a269</u>	- 0.0035604512952560 36 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
34	2023-08-12 13:39:11	<u>0xf8434a1593f86ef8e87c cad095a1056e3b81afacc3 1bc590c13905950462a269</u>	- 0.0092960179623885 04 MATIC  0.00 USD	✓
35	2023-08-07 14:12:01	<u>0xb1c844fec39e520a6da8 98b4013801c033a54eea07 d9bf1081b1ae3d9f8870a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-07 14:12:01	<u>0xb1c844fec39e520a6da8 98b4013801c033a54eea07 d9bf1081b1ae3d9f8870a4</u>	- 0.0036512938838979 72 MATIC  0.00 USD	✓
37	2023-08-07 14:12:01	<u>0xb1c844fec39e520a6da8 98b4013801c033a54eea07 d9bf1081b1ae3d9f8870a4</u>	- 0.0071990206730441 22 MATIC  0.00 USD	✓
38	2023-08-01 08:42:55	<u>0x6cf1ac158748a356c664 2486e94bead7111cebbada 7f679bf955b6f2f1f6606c</u>	- 1.1652481974671478 06 MATIC  0.79 USD	✓
39	2023-08-01 08:42:55	<u>0x6cf1ac158748a356c664 2486e94bead7111cebbada 7f679bf955b6f2f1f6606c</u>	- 0.0068677576981640 20 MATIC  0.00 USD	✓
40	2023-08-01 08:42:55	<u>0x6cf1ac158748a356c664 2486e94bead7111cebbada 7f679bf955b6f2f1f6606c</u>	- 0.0194086434144557 40 MATIC  0.01 USD	✓
41	2023-08-01 08:04:55	<u>0x676613adbe17b1bc67c0 05ef7e7e26dee5a6eb24db e3935470ed9d276ca5a19a</u>	- 1.2273000009646202 19 MATIC  0.83 USD	✓
42	2023-08-01 08:04:55	<u>0x676613adbe17b1bc67c0 05ef7e7e26dee5a6eb24db e3935470ed9d276ca5a19a</u>	- 0.0096699883223085 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-01 08:04:55	<u>0x676613adbe17b1bc67c0 05ef7e7e26dee5a6eb24db e3935470ed9d276ca5a19a</u>	- 0.0203265382123212 59 MATIC  0.01 USD	✓
44	2023-08-01 08:04:27	<u>0x5b0bc0c3fc91a6846df8 9dc4756fe6cef9b49f8759 e6271d10560e6cedc90522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-01 08:04:27	<u>0x5b0bc0c3fc91a6846df8 9dc4756fe6cef9b49f8759 e6271d10560e6cedc90522</u>	- 0.0014065800000000 00 MATIC  0.00 USD	✓
46	2023-08-01 08:04:27	<u>0x5b0bc0c3fc91a6846df8 9dc4756fe6cef9b49f8759 e6271d10560e6cedc90522</u>	- 0.0035320418594531 42 MATIC  0.00 USD	✓
47	2023-08-01 08:04:01	<u>0xb5f40e8e9fcce0b6c397 647525ef03e85d88a03f3b b1d307056bb7e3fb6965e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-08-01 08:04:01	<u>0xb5f40e8e9fcce0b6c397 647525ef03e85d88a03f3b b1d307056bb7e3fb6965e5</u>	- 0.0041669400000000 00 MATIC  0.00 USD	✓
49	2023-08-01 08:04:01	<u>0xb5f40e8e9fcce0b6c397 647525ef03e85d88a03f3b b1d307056bb7e3fb6965e5</u>	- 0.0104408779306921 22 MATIC  0.00 USD	✓
50	2023-08-01 08:00:55	<u>0xf6632b8efe3ab7098329 fce8b29643bfc3b214c0dd 21e7eb9d86273036e4f274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-01 08:00:55	<u>0xf6632b8efe3ab7098329 fce8b29643bfc3b214c0dd 21e7eb9d86273036e4f274</u>	- 0.0041673000000000 00 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
52	2023-08-01 08:00:55	<u>0xf6632b8efe3ab7098329</u> <u>fce8b29643bfc3b214c0dd</u> <u>21e7eb9d86273036e4f274</u>	- 0.0113642218221145 51 MATIC  0.00 USD	✓
53	2023-08-01 07:52:41	<u>0x6d6149ea0d7e1ac61e2d</u> <u>b89f45e41a9364e2b1907c</u> <u>49208507fd1cb77d46b913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-01 07:52:41	<u>0x6d6149ea0d7e1ac61e2d</u> <u>b89f45e41a9364e2b1907c</u> <u>49208507fd1cb77d46b913</u>	- 0.0041673000000000 00 MATIC  0.00 USD	✓
55	2023-08-01 07:52:41	<u>0x6d6149ea0d7e1ac61e2d</u> <u>b89f45e41a9364e2b1907c</u> <u>49208507fd1cb77d46b913</u>	- 0.0075769505233927 40 MATIC  0.00 USD	✓
56	2023-08-01 07:36:06	<u>0x0316fa4965fcff9607e2</u> <u>4096ce2dee2d7ab7f147fd</u> <u>358e5625a83a4af60852e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-01 07:36:06	<u>0x0316fa4965fcff9607e2</u> <u>4096ce2dee2d7ab7f147fd</u> <u>358e5625a83a4af60852e5</u>	- 0.1877660330500605 38 MATIC  0.12 USD	✓
58	2023-08-01 07:36:06	<u>0x0316fa4965fcff9607e2</u> <u>4096ce2dee2d7ab7f147fd</u> <u>358e5625a83a4af60852e5</u>	- 0.2906986536929006 55 MATIC  0.19 USD	✓
59	2023-07-26 02:00:10	<u>0x0866829d6ef224f5051d</u> <u>be7856aedd27f84afbcf88</u> <u>e193dad7d3645a061c0db3</u>	- 1.0830695734669744 11 MATIC  0.76 USD	✓
60	2023-07-26 02:00:10	<u>0x0866829d6ef224f5051d</u> <u>be7856aedd27f84afbcf88</u> <u>e193dad7d3645a061c0db3</u>	- 0.0188131921698401 03 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
61	2023-07-26 02:00:10	<u>0x0866829d6ef224f5051d</u> <u>be7856aedd27f84afbcf88</u> <u>e193dad7d3645a061c0db3</u>	- 0.0339045704728451 19 MATIC  0.02 USD	✓
62	2023-07-25 11:47:37	<u>0x1aafce7aa26ce82e737f</u> <u>3679a05f645f9ab362800a</u> <u>1abb62007d63a2da548e61</u>	- 0.9049262890985945 16 MATIC  0.65 USD	✓
63	2023-07-25 11:47:37	<u>0x1aafce7aa26ce82e737f</u> <u>3679a05f645f9ab362800a</u> <u>1abb62007d63a2da548e61</u>	- 0.0062349548436743 06 MATIC  0.00 USD	✓
64	2023-07-25 11:47:37	<u>0x1aafce7aa26ce82e737f</u> <u>3679a05f645f9ab362800a</u> <u>1abb62007d63a2da548e61</u>	- 0.0270231639793088 42 MATIC  0.01 USD	✓
65	2023-07-25 11:46:41	<u>0xc578e6a67ba7be599ce8</u> <u>bd8e68f36a7c79cad48cff</u> <u>37495c6b3a4fbe437b591e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-07-25 11:46:41	<u>0xc578e6a67ba7be599ce8</u> <u>bd8e68f36a7c79cad48cff</u> <u>37495c6b3a4fbe437b591e</u>	- 0.0010888284945861 68 MATIC  0.00 USD	✓
67	2023-07-25 11:46:41	<u>0xc578e6a67ba7be599ce8</u> <u>bd8e68f36a7c79cad48cff</u> <u>37495c6b3a4fbe437b591e</u>	- 0.0020732857421060 68 MATIC  0.00 USD	✓
68	2023-07-25 11:43:59	<u>0xaeec35c73c75ec934040</u> <u>943feef04a8dcad20cf8d4</u> <u>774019d28d684e74b12b7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-25 11:43:59	<u>0xaeec35c73c75ec934040</u> <u>943feef04a8dcad20cf8d4</u> <u>774019d28d684e74b12b7d</u>	- 0.0010691777762623 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-25 11:43:59	<u>0xaeec35c73c75ec934040943feef04a8dcad20cf8d4774019d28d684e74b12b7d</u>	- 0.0020927766890993 04 MATIC  0.00 USD	✓
71	2023-07-25 11:42:45	<u>0x60126b1a2b9e98bab0bf8686f11d083f87d195289944ff3a6252945aad7e8777</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-25 11:42:45	<u>0x60126b1a2b9e98bab0bf8686f11d083f87d195289944ff3a6252945aad7e8777</u>	- 0.0013844313989479 48 MATIC  0.00 USD	✓
73	2023-07-25 11:42:45	<u>0x60126b1a2b9e98bab0bf8686f11d083f87d195289944ff3a6252945aad7e8777</u>	- 0.0037432653177065 20 MATIC  0.00 USD	✓
74	2023-07-16 03:41:14	<u>0x390d78f69b41cf5ec4d714948d4737acacb4715f97383923e2445d8385df0299</u>	- 1.0212523689938777 24 MATIC  0.80 USD	✓
75	2023-07-16 03:41:14	<u>0x390d78f69b41cf5ec4d714948d4737acacb4715f97383923e2445d8385df0299</u>	- 0.0115985700000000 01 MATIC  0.00 USD	✓
76	2023-07-16 03:41:14	<u>0x390d78f69b41cf5ec4d714948d4737acacb4715f97383923e2445d8385df0299</u>	- 0.0304651232930560 03 MATIC  0.02 USD	✓
77	2023-06-14 12:08:31	<u>0xf735a0d2272d2c246b3b8b760edb5cd13f0b05dee6e58bcaba0fd2bd2e37a82e</u>	- 2.3570415026315285 62 MATIC  1.54 USD	✓
78	2023-06-14 12:08:31	<u>0xf735a0d2272d2c246b3b8b760edb5cd13f0b05dee6e58bcaba0fd2bd2e37a82e</u>	- 0.0126887100000000 01 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
79	2023-06-14 12:08:31	<u>0xf735a0d2272d2c246b3b8b760edb5cd13f0b05dee6e58bcaba0fd2bd2e37a82e</u>	- 0.1069654225197407 27 MATIC  0.06 USD	✓
80	2023-06-14 12:05:55	<u>0x8017b5831b66fdf873653b53e695aa972dd26a448e730667ca52fb7c8c672c31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-06-14 12:05:55	<u>0x8017b5831b66fdf873653b53e695aa972dd26a448e730667ca52fb7c8c672c31</u>	- 0.0435459299999999 97 MATIC  0.02 USD	✓
82	2023-06-14 12:05:55	<u>0x8017b5831b66fdf873653b53e695aa972dd26a448e730667ca52fb7c8c672c31</u>	- 0.3363269143760613 26 MATIC  0.22 USD	✓
83	2023-05-27 12:28:19	<u>0xd3856795c3a109e9f9b21cb76662da17c4f98ac3e78bb26c6e79bf3016365cad</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
84	2023-05-27 12:28:19	<u>0xd3856795c3a109e9f9b21cb76662da17c4f98ac3e78bb26c6e79bf3016365cad</u>	- 0.0115815599999999 99 MATIC  0.01 USD	✓
85	2023-05-27 12:28:19	<u>0xd3856795c3a109e9f9b21cb76662da17c4f98ac3e78bb26c6e79bf3016365cad</u>	- 0.0442441144801182 59 MATIC  0.04 USD	✓
86	2023-01-29 08:39:33	<u>0x5c8add48471f08576f5e322eceb0971e92f4404b0c280ecb637bed7b8e7540a3</u>	- 1.3703685800999005 91 MATIC  1.59 USD	✓
87	2023-01-29 08:39:33	<u>0x5c8add48471f08576f5e322eceb0971e92f4404b0c280ecb637bed7b8e7540a3</u>	- 0.0102741220552692 15 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-01-29 08:39:33	<u>0x5c8add48471f08576f5e322eceb0971e92f4404b0c280ecb637bed7b8e7540a3</u>	- 0.0089167905909071 73 MATIC  0.01 USD	✓
89	2023-01-29 08:39:09	<u>0xa13700f1782b271765a68411e1428c11ab59578e4150513c3d4f0c8065b43b3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-01-29 08:39:09	<u>0xa13700f1782b271765a68411e1428c11ab59578e4150513c3d4f0c8065b43b3f</u>	- 0.0019098714141774 18 MATIC  0.00 USD	✓
91	2023-01-29 08:39:09	<u>0xa13700f1782b271765a68411e1428c11ab59578e4150513c3d4f0c8065b43b3f</u>	- 0.0015530539486498 20 MATIC  0.00 USD	✓
92	2022-10-25 22:55:34	<u>0x97dafe0872e5fa88b8b14a9ff2d6e123478610d40ab59639fc7713a727e7a5fa</u>	+ 13.5500000000000000 711 MATIC  12.62 USD	✓
93	2022-01-06 13:47:39	<u>0x012cd1bfe03be3ec8faf8b9f8c3edf8183885fd7c06a0992201ca3d3c87d2b98</u>	- 0.9896614035280000 28 MATIC  2.22 USD	✓
94	2022-01-06 13:47:39	<u>0x012cd1bfe03be3ec8faf8b9f8c3edf8183885fd7c06a0992201ca3d3c87d2b98</u>	- 0.0105000000000000 01 MATIC  0.02 USD	✓
95	2021-06-24 01:45:45	<u>0x9dbb137827109f994e9fd5fbb2687a9d2e304867b57049b9804579789fad24e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-24 01:45:45	<u>0x9dbb137827109f994e9fd5fbb2687a9d2e304867b57049b9804579789fad24e9</u>	- 0.0000521424720000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-06-15 06:47:11	<u>0x1ccbb0f6676135d2744e</u> <u>c954c7d2f81a88f4f4c9dd</u> <u>8b942ea411f0c7e1a8057a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-15 06:47:11	<u>0x1ccbb0f6676135d2744e</u> <u>c954c7d2f81a88f4f4c9dd</u> <u>8b942ea411f0c7e1a8057a</u>	- 0.000036994000000000 00 MATIC  0.00 USD	✓
99	2021-06-15 06:40:33	<u>0x4e75c1e4d1c912ae186b</u> <u>d4832d6fc8e5cb27d3d1a0</u> <u>3fead7da998e98c73f0954</u>	- 339.0000000000000000 0000 MATIC  552.12 USD	✓
100	2021-06-15 06:40:33	<u>0x4e75c1e4d1c912ae186b</u> <u>d4832d6fc8e5cb27d3d1a0</u> <u>3fead7da998e98c73f0954</u>	- 0.000042000000000000 00 MATIC  0.00 USD	✓
101	2021-06-15 06:35:51	<u>0x95143ad25dde528e0db4</u> <u>35aab7062a5101a987a3c2</u> <u>0c788a29d124627c77edb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2021-06-15 06:35:51	<u>0x95143ad25dde528e0db4</u> <u>35aab7062a5101a987a3c2</u> <u>0c788a29d124627c77edb6</u>	- 0.000239016000000000 00 MATIC  0.00 USD	✓
103	2021-06-15 06:34:13	<u>0x15e8ad2a2146d5db3aba</u> <u>b8b4dbaca4a9823c57d546</u> <u>fb26f703ddd7ca5b4938c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-15 06:34:13	<u>0x15e8ad2a2146d5db3aba</u> <u>b8b4dbaca4a9823c57d546</u> <u>fb26f703ddd7ca5b4938c</u>	- 0.000046712000000000 00 MATIC  0.00 USD	✓
105	2021-06-15 06:31:17	<u>0xe4ead916661358865ddb</u> <u>91c65fcd90c648c1e1e658</u> <u>87fa533501800e6367fac6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-06-15 06:31:17	<u>0xe4ead916661358865ddb</u> <u>91c65fcd90c648c1e1e658</u> <u>87fa533501800e6367fac6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-06-15 06:31:17	<u>0xe4ead916661358865ddb</u> <u>91c65fcd90c648c1e1e658</u> <u>87fa533501800e6367fac6</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓
108	2021-05-16 14:56:20	<u>0x6eb0194bf63b799d39eb</u> <u>d21ebc401abedbe363eb5b</u> <u>789141c42a2d9a0dbb5690</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
109	2021-05-16 14:56:20	<u>0x6eb0194bf63b799d39eb</u> <u>d21ebc401abedbe363eb5b</u> <u>789141c42a2d9a0dbb5690</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
110	2021-05-04 04:29:41	<u>0x19fe8b72b33691fe25cc</u> <u>bb6d44ec19052837ab5980</u> <u>1bcab035632f8fefe23b36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2021-05-04 04:29:41	<u>0x19fe8b72b33691fe25cc</u> <u>bb6d44ec19052837ab5980</u> <u>1bcab035632f8fefe23b36</u>	- 0.000130860000000000 00 MATIC  0.00 USD	✓
112	2021-05-04 04:24:41	<u>0xbf011d490eede2a32e4f</u> <u>eaea1460ce431935456598</u> <u>f1de2bc847ef4e91592a3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-05-04 04:24:41	<u>0xbf011d490eede2a32e4f</u> <u>eaea1460ce431935456598</u> <u>f1de2bc847ef4e91592a3f</u>	- 0.000046772000000000 00 MATIC  0.00 USD	✓
114	2021-05-04 03:56:37	<u>0x32ffc026a50b4f8b2f52</u> <u>e16025f42ba24932f42d91</u> <u>efe96b340955619ca076b7</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓


## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:54:12	<u>0x2bf9b643491e9bd7a108</u> <u>e6fd476210f5cd434d12a9</u> <u>c9cb54a430659a4a69c382</u>	+ 1.3816683790092274 54 MATIC  0.77 USD	✓
2	2024-06-29 02:52:50	<u>0xf28e96b76cece93513ac</u> <u>d8919eb4b92b11c9f692d9</u> <u>17ea62051aff171e289b7f</u>	+ 2.6676466421648159 51 MATIC  1.50 USD	✓
3	2023-08-01 08:04:55	<u>0x676613adbe17b1bc67c0</u> <u>05ef7e7e26dee5a6eb24db</u> <u>e3935470ed9d276ca5a19a</u>	+ 0.0902724794097943 82 MATIC  0.06 USD	✓
4	2023-07-16 03:41:14	<u>0x390d78f69b41cf5ec4d7</u> <u>14948d4737acacb4715f97</u> <u>383923e2445d8385df0299</u>	+ 0.0637675262052310 45 MATIC  0.05 USD	✓
5	2023-06-14 12:08:31	<u>0xf735a0d2272d2c246b3b</u> <u>8b760edb5cd13f0b05dee6</u> <u>e58bcaba0fd2bd2e37a82e</u>	+ 0.4864764212029677 46 MATIC  0.31 USD	✓
6	2023-01-29 08:39:33	<u>0x5c8add48471f08576f5e</u> <u>322eceb0971e92f4404b0c</u> <u>280ecb637bed7b8e7540a3</u>	+ 0.1245789618272637 04 MATIC  0.14 USD	✓
7	2022-10-25 23:51:28	<u>0x4fe6bd35ffdac8a1ae0e</u> <u>9daff48fede359dc4cdb92</u> <u>1fcab3a8815ae127b27f2f</u>	+ 0.0107111642071616 01 MATIC  0.00 USD	✓
8	2021-06-15 06:35:51	<u>0x95143ad25dde528e0db4</u> <u>35aab7062a5101a987a3c2</u> <u>0c788a29d124627c77edb6</u>	+ 340.00000000000000 0000 MATIC  553.75 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:29:50	<u>0xe14db21fec0c96c55c138ba55137d59b96f9e2532ac18d518a6f4d17d70cbbbe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 09:29:36	<u>0xb1f50b4fba577f3eaf80858f1360f76b1fca098d04bda9863697559cfca87362</u>	+ 36,845 RDR0P	✓
3	2024-07-01 08:08:22	<u>0x67b9931f285cbad3de02731e5d2d5172bea4468b0d06ca5e9df5c545ef86970f</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-30 09:12:03	<u>0x44f20527f74c042c971bed56795ec20dc57b7b9951127fc80d593e8ea5a15a44</u>	+ 3,298.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-29 14:16:45	<u>0x5d9c8c8eccbea532e54c30f6d8875862bac53a320b5723e8e019e71f423e9f14</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
6	2024-06-29 03:12:44	<u>0xd58cea30bfa5868a558ae962dcfecb3044611c9d53a67be72329f091f672aab4</u>	+ 1,079.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-29 02:54:12	<u>0x2bf9b643491e9bd7a108e6fd476210f5cd434d12a9c9cb54a430659a4a69c382</u>	- 0.7309999999999999 83 agEUR	✓
8	2024-06-29 02:52:50	<u>0xf28e96b76cece93513acd8919eb4b92b11c9f692d917ea62051aff171e289b7f</u>	- 1.497604 USDT  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-06-29 02:51:04	<u>0xc0e0420e050b0196c4756cea33fbae6fdd14a7f270aaed8fb3d03d5f0c5cae</u>	+ 10,000 Visit USD.AC to claim reward	✓
10	2024-06-21 08:28:05	<u>0x2b84f2cf65e04e772ce2428817cda1e1abea50024bbb3836c13ce1064d765d14</u>	+ 1,001.990032700000 028854 world/	✓
11	2024-06-13 00:59:11	<u>0x3605b0b272ad6cc322925a4274d9ef44b51bae55e88875eda5b81128f8f2967b</u>	+ 30,513 d.	✓
12	2024-05-28 19:45:33	<u>0x778bb1960030cad1aab2337978c55d91e5be11a1d652d2d2030ec79819fac101</u>	+ 1 CMAI	✓
13	2024-05-20 10:07:05	<u>0xeeb4f330d9b8913f54af62bf60f1c702fa983346cc553ed88969ae023b6b5274</u>	+ 1 APE	✓
14	2024-03-26 06:26:09	<u>0x5c622c86b4a2c7677875bc31da17dd270405ae76cf5a0ac45cff7c6aa4a1342a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
15	2024-03-14 22:23:35	<u>0x6ef84af2a0edadad3a3b8ca7b2fd5ae1e973cca318a9029a47d5bb21768ba8f1</u>	+ 100,000 ?claim	✓
16	2024-03-03 19:59:39	<u>0x18f44f49dd8743a51a6b1b7d3fa7ae25fea432012880305cb1a9942774f8b7e4</u>	+ 3,000 ards!	✓
17	2024-02-14 19:06:27	<u>0x1412cddfd66bf64b43e47d834659da39931b708d60ef6efda76b5362a7de384d</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓


#	Date & time	Transaction Id	Amount	
18	2024-02-14 18:16:42	<u>0xd95b888a772f4bd13dabede535388d7c4c8c91624d2e2dcd999d570cc11263f1</u>	+ 30,245.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
19	2024-02-07 04:10:24	<u>0xa99cc1b7710fd34dc8a1206f0f99141fb2882364b96e183eca5ff5cc6d35cfbc</u>	+ 1 rewards	✓
20	2024-02-02 17:52:18	<u>0x3a082fcb1635304946101355f6e1cb7366a61dbedb5643798bd96ef39542e4cc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 18:52:08	<u>0xc47f24e22666fa3f128e01f6ca8ab4f0b98ab4f290e9bf1587e9a47377e0f967</u>	+ 1.0000000000000000 00 adar.site )	✓
22	2024-01-30 03:16:45	<u>0x17e69ad781a797ac54f03b6fd37067cc58c669d9671eaa2984fd8701082dc8d0</u>	+ 1 rewards	✓
23	2024-01-27 08:25:29	<u>0x33d484a203455e322ef322d73d7a02ae2078dbfc13a7aeb23c47fe1f7e0df1f1</u>	+ 1 rewards	✓
24	2024-01-16 20:11:15	<u>0xdfff2ba29f5da7939e17e4d4f3925e15afd4955b54131bdabec9be93b91d3c84</u>	+ 1 DO Giveaway!	✓
25	2024-01-14 23:39:24	<u>0x0b1e15993cb31aa7d94913b22eed29596a69ce50f7e8c7b75682882d5908cc1d</u>	+ 1,000 s	✓
26	2024-01-13 19:10:18	<u>0x81ce9e4d15bb942729206814590ac8e339c5ac24810d87f2354584058e49a371</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-13 12:23:04	<u>0xf352afb103b1cbb3d28a3d46d1d6552b7f90c623453cfd53c26569c2afd2c3c8</u>	+ 1 Claim Reward	✓
28	2024-01-02 23:33:24	<u>0x0b16733cb467fb6e1f278287dbdbd9a90b534f2cd2f2291dd8f60dbb7cf95653</u>	+ 1 Claim Reward	✓
29	2023-12-31 16:38:54	<u>0x3cdd9e4caf3d8b2fd5a4faa7767bb15d02b2a32a3c0688c658353053e1e97539</u>	+ 492.00000000000000000000 TONCrypto.io	✓
30	2023-08-24 15:35:57	<u>0x7bd8d6cdfc3fbb486184c963a958ed43d682cac2d671ea12e8c8be6b313591d3</u>	+ 820.00000000000000000000 wRDNT	✓
31	2023-08-10 12:56:36	<u>0x65d78cededa20b8a4a4e760797b554900eb6cca4d11062de3f42ec29e671c176</u>	+ 0.3210000000000000000000 08 agEUR	✓
32	2023-08-10 12:50:56	<u>0x3a96aa3de04c49a6d53ea3a8a9a24a80c654f55fec8848e41c75666f7ad72b6a</u>	+ 0.4099999999999999999999 76 agEUR	✓
33	2023-08-10 12:32:39	<u>0x4edc31984447ebb301d9989a1b2acc231ba2e249452b2c574c63d4ead6c4cf1a</u>	+ 0.499202 USDT  0.49 USD	✓
34	2023-08-10 12:21:15	<u>0x488d4d0a9c5be20812725c882d97c73a88238073a9328f5afe5a78e64c2d42e1</u>	+ 0.998402 USDT  0.99 USD	✓
35	2023-08-02 10:55:39	<u>0x9c80d38d14d9935efa3873760e2930190c2cbe6b18285f8a26e664bb804eccc3</u>	+ 124.84999999999999999999 4316 LINKBonus.io	✓


#	Date & time	Transaction Id	Amount	
36	2023-08-01 08:42:55	<u>0x6cf1ac158748a356c664</u> <u>2486e94bead7111cebbada</u> <u>7f679bf955b6f2f1f6606c</u>	- 0.00002190 BTC.b 	✓
			0.63 USD	
37	2023-08-01 08:41:19	<u>0x99b4123e14a5119efcb0</u> <u>87fcb71995a743c97e06fb</u> <u>89d16340c69e32a738c1ee</u>	+ 0.00002190 BTC.b 	✓
			0.63 USD	
38	2023-08-01 08:29:09	<u>0xee1d5873ff0f74ce01b3</u> <u>f4cb4bc1e917011b616dc0</u> <u>d6f0eb89b3b10deeb83f2d</u>	+ 0.0284947000000000	✓
			01 MIM	
39	2023-07-27 09:56:22	<u>0x0ec84e24f815de18b7e4</u> <u>ae92e68bad228079ddf4d9</u> <u>d0983bc8a30f63934685f9</u>	+ 4.9950000000000001	✓
			07 VLR	
40	2023-07-26 02:00:10	<u>0x0866829d6ef224f5051d</u> <u>be7856aedd27f84afbcf88</u> <u>e193dad7d3645a061c0db3</u>	- 50.509394551874251	✓
			533 W00	
41	2023-07-26 01:57:18	<u>0xa5ce3fad564e51303dff</u> <u>519dbaec02a8ff375dd2d5</u> <u>4bfc4b625e19f888a79088</u>	+ 50.509394551874251	✓
			533 W00	
42	2023-07-25 11:47:37	<u>0x1aafce7aa26ce82e737f</u> <u>3679a05f645f9ab362800a</u> <u>1abb62007d63a2da548e61</u>	- 51.223320606831414	✓
			636 W00	
43	2023-07-25 11:37:20	<u>0x75821d4d37ed0cddb00</u> <u>e991c5d4632ec7eebd0fa9</u> <u>a94dd41bc86bb2c4ee8ec6</u>	+ 51.223320606831414	✓
			636 W00	
44	2023-07-16 03:41:14	<u>0x390d78f69b41cf5ec4d7</u> <u>14948d4737acacb4715f97</u> <u>383923e2445d8385df0299</u>	- 21,500.000000 USDC 	✓
			21,499.32 USD	

#	Date & time	Transaction Id	Amount	
45	2023-07-16 03:34:38	<u>0x6f7a1eac6413019aac9d153ee4a203c32dd6ac7b1ba1928d21585632faeeac7d</u>	+ 21,500.000000 USDC  21,502.78 USD	✓
46	2023-05-29 16:20:16	<u>0xd4da02acc2053599ba75748cb0cc800f69e10f9575d1f990bf1841a15096afa8</u>	+ 3.0000000000000000 00 FLIP	✓
47	2023-05-27 12:28:19	<u>0xd3856795c3a109e9f9b21cb76662da17c4f98ac3e78bb26c6e79bf3016365cad</u>	- 843.997373 USDC  843.95 USD	✓
48	2023-05-12 06:56:31	<u>0xd8d8df7b531eca86606e3913505cf5c9cd036b1e37bffa94b116b7863d9bd3d562</u>	+ 938.00000000000000 0000 ool.tech	✓
49	2023-05-10 07:12:22	<u>0xd1550bf63f4192202fe0020e66db1af867b52348c8fc113ad0b55fcf404c8d97</u>	+ 938.00000000000000 0000 l.xyz	✓
50	2023-04-08 12:26:10	<u>0xad6c3d4bab8602826638e82680ecc5ff738ed49d9964de4c7b1c614a4e82d3ae</u>	+ 843.997373 USDC  843.87 USD	✓
51	2023-01-29 08:39:33	<u>0x5c8add48471f08576f5e322eceb0971e92f4404b0c280ecb637bed7b8e7540a3</u>	- 514.691000 USDC  514.74 USD	✓
52	2023-01-28 20:29:52	<u>0x5bc6c7e59a5b77a5646958bb1dc2a70b4e9aa56a226b20cb292c5625ce2f9ef0</u>	+ 29,367.0000000000 0000000 SIMP	✓
53	2023-01-24 09:41:29	<u>0xa1bddd5ae1cf31c0d1a08928f71577916cd19896cde36e02d3d7c59ffb584ab3</u>	+ 29,367.0000000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
54	2023-01-13 17:26:00	<u>0x80b8b9488569fba4fec83662a627f57525fc558ef6bafeb3461ebc1e2ff89659</u>	+ 52.00 TheSandBox.PRO	✓
55	2022-10-25 23:51:28	<u>0x4fe6bd35ffdac8a1ae0e9daff48fede359dc4cdb921fcab3a8815ae127b27f2f</u>	+ 514.691000 USDC  514.65 USD	✓
56	2022-01-14 10:37:55	<u>0xde82700f088332c6985a7914644dcf9f096380db87df44ed64c78af8fbd7a21d</u>	+ 300,000.00000000 MNEP	✓
57	2021-11-14 04:41:56	<u>0x5a8f41d58e7bd7f5c2d22b15b897a5ad2aab3ad243aacfa6622434c36581815a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
58	2021-10-05 05:15:52	<u>0xa647c152e9e08f19abe3a28591f400fa22fb6d0ade9a36b6b037988ad43c6871</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
59	2021-10-05 04:51:08	<u>0xf7ebc42b6b9c0913b28e3e7ddf9ee766a12e9d5970870ece2a08ed8e31685447</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
60	2021-09-23 12:18:07	<u>0xc715545c45bb92e0c10bf22287791850c3222087604e898a40568c76a97f5c20</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
61	2021-09-19 11:40:35	<u>0x0e956f44d19fafd8db33e0a810e77db5fec2f3d06c6261fed0e9d2a6d0980b16</u>	+ 1,000.000000000000 000000 MegaDoge	✓
62	2021-09-15 05:42:08	<u>0xbc2cb66bb8fff3e62dd057b2314b0753740882bbf71f5a13d4f9e997e1ea525</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-15 05:41:08	<u>0x61a4623de83605822de2</u> <u>0756e3ceb7e2648ccb6edd</u> <u>1b3eb70d455b84da96b235</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
64	2021-07-15 20:19:58	<u>0xad38d40cafdff941609</u> <u>642e07ef34a8e6b7086a2b</u> <u>a0659da9a3d7c1cb88725e</u>	+ 3,200.000000000000 000000 VALX	✓
65	2021-07-01 06:31:23	<u>0x3691cb728946e1c0e465</u> <u>26facbfef0658acbc4e525</u> <u>21f4008e58f74fd2d2a88f</u>	+ 10,000.000000000000 0000000 LitCoin	✓
66	2021-06-24 01:45:45	<u>0x9dbb137827109f994e9f</u> <u>d5fbb2687a9d2e304867b5</u> <u>7049b9804579789fad24e9</u>	- 1,000.000000000000 000000 BND	✓
67	2021-06-15 06:47:11	<u>0x1ccbb0f6676135d2744e</u> <u>c954c7d2f81a88f4f4c9dd</u> <u>8b942ea411f0c7e1a8057a</u>	- 5.2243964048177176 10 WETH  13,288.46 USD	✓
68	2021-06-15 06:35:51	<u>0x95143ad25dde528e0db4</u> <u>35aab7062a5101a987a3c2</u> <u>0c788a29d124627c77edb6</u>	- 0.2178631292934856 41 WETH  554.14 USD	✓
69	2021-06-10 19:46:04	<u>0x32289bbb1ad3d51a0995</u> <u>332e7137280767e8aae730</u> <u>f01fa24b0ab4abc103e614</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
70	2021-06-08 06:21:51	<u>0xd36d0fa6f128f91a2c4c</u> <u>d6d794300b556c666dd8ac</u> <u>ffd690826a1ac475b3df26</u>	+ 5,000,000.00000000 0000000000 FCAT	✓
71	2021-06-07 18:24:24	<u>0x02e592b7e982ac2b4ecc</u> <u>3a79bbf5e104f237cb3087</u> <u>053529f32b354cdb2ec5ee</u>	+ 5.0000000000000000 00 Buy Polydoge	✓



#	Date & time	Transaction Id	Amount	
72	2021-06-02 22:38:46	<u>0x1d0e5d7d3158b24951f2</u> <u>8166226993fc48dac88630</u> <u>b68fec84a6dc36fe56acab</u>	+ 0.0000000000000000 05 Read name	✓
73	2021-05-27 21:52:19	<u>0x1d8168d5ddebefbbc932</u> <u>d28bcb091b2dd146cbd2d7</u> <u>04e493d34abcdb96b61a80</u>	+ 0.00000000000000420 69 Read name	✓
74	2021-05-27 02:29:03	<u>0x008516ac58c1e3828314</u> <u>1cc31c981734d945d06130</u> <u>9401d3a6020358110d4dde</u>	+ 0.00000000000000420 69 Read name	✓
75	2021-05-16 14:56:52	<u>0x60962dfd4d19c5e1b537</u> <u>e687c271480237cd3fc539</u> <u>d533ea97cd999faacf6da0</u>	+ 0.2924999999999999 82 WETH  1,047.76 USD	✓
76	2021-05-15 17:12:58	<u>0x518a4b017d304b50ca39</u> <u>166453fcdd2ac609be7666</u> <u>79dc8415f43cc46eb23b82</u>	- 0.0037500000000000 00 WETH  13.67 USD	✓
77	2021-05-15 17:12:58	<u>0x518a4b017d304b50ca39</u> <u>166453fcdd2ac609be7666</u> <u>79dc8415f43cc46eb23b82</u>	+ 0.1499999999999999 94 WETH  547.00 USD	✓
78	2021-05-04 04:29:41	<u>0x19fe8b72b33691fe25cc</u> <u>bb6d44ec19052837ab5980</u> <u>1bcab035632f8fefe23b36</u>	+ 5.0035095341112025 84 WETH  17,412.26 USD	✓
79	2021-05-04 04:29:41	<u>0x19fe8b72b33691fe25cc</u> <u>bb6d44ec19052837ab5980</u> <u>1bcab035632f8fefe23b36</u>	- 2,200.000000000000 000000 BND	✓
80	2021-05-04 04:11:31	<u>0xa2a4ba48f33f61a5206a</u> <u>c337fe4c57aca71b43c432</u> <u>a26b8355546e4e86616503</u>	+ 3,200.000000000000 000000 BND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 16:10:06	<u>0x53398f5d5369efed0b81cf5a536eec6812ac376efba33209be73327da183425b</u>	+ 1 CelebrityApeNFT	✓
2	2024-02-13 15:59:23	<u>0x93a0fb5f88495e8889fed3b3b9959e71c85643a26b5c9291c2362f2b5a71d53a</u>	+ 1 lens	✓
3	2024-02-07 04:12:24	<u>0x82e978a9f2411ee89c3dfce9b496d3a062ee6ef7350388f07a1f796fe3b7a014</u>	- 1 Polyhedra 2024	✓
4	2024-02-07 04:10:16	<u>0x710ccf77a7dd9de2415da62068a4e8601ed2a0ddb5da9c6880bc8f430288417a</u>	+ 1 Polyhedra 2024	✓
5	2023-10-15 08:38:18	<u>0x121ac049e993a7d4fee8de43c66428b98ef0d4f61ac5ac1e694841dd1b5e32a6</u>	+ 1 RDNTPR	✓
6	2023-09-27 00:28:19	<u>0xdd33700a2861303688b33d73ce169533adbee939e6c27c7794812e5859a51c64</u>	+ 1 RDNTPN	✓
7	2023-08-12 13:39:11	<u>0xf8434a1593f86ef8e87ccad095a1056e3b81afacc31bc590c13905950462a269</u>	+ 1 OAT	✓
8	2023-08-07 14:12:01	<u>0xb1c844fec39e520a6da898b4013801c033a54eea07d9bf1081b1ae3d9f8870a4</u>	+ 1 OAT	✓
9	2023-08-05 13:46:12	<u>0xf264c72aa55e3dd32af45f8c7c093b747ae0fc4877e8a302404c8b4ba770322a</u>	+ 1 FLWR	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 08:04:55	<u>0x676613adbe17b1bc67c005ef7e7e26dee5a6eb24db</u> <u>e3935470ed9d276ca5a19a</u>	- 1 ANI	✓
11	2023-08-01 08:02:23	<u>0x13a3dbc6d7fc51255b8ca0d04a3391054a23ceadf1</u> <u>f18cf778ffab0c5d9843fb</u>	+ 1 ANI	✓
12	2023-06-20 21:53:00	<u>0x6dd2d29c18a7eda5d279ff5354097560dd3faa6e7f</u> <u>0ba56e4b8b7962bc199425</u>	+ 1 BLDG	✓
13	2023-06-14 12:08:31	<u>0xf735a0d2272d2c246b3b8b760edb5cd13f0b05dee6</u> <u>e58bcaba0fd2bd2e37a82e</u>	- 1 BLDG	✓
14	2023-06-14 12:05:55	<u>0x8017b5831b66fdf873653b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓
15	2023-06-14 12:05:55	<u>0x8017b5831b66fdf873653b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓
16	2023-06-14 12:05:55	<u>0x8017b5831b66fdf873653b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓
17	2023-06-14 12:05:55	<u>0x8017b5831b66fdf873653b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓
18	2023-06-14 12:05:55	<u>0x8017b5831b66fdf873653b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-14 12:05:55	<u>0x8017b5831b66fdf87365</u> <u>3b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓
20	2023-06-14 12:05:55	<u>0x8017b5831b66fdf87365</u> <u>3b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓
21	2023-06-14 12:05:55	<u>0x8017b5831b66fdf87365</u> <u>3b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓
22	2023-06-14 12:05:55	<u>0x8017b5831b66fdf87365</u> <u>3b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓
23	2023-06-14 12:05:55	<u>0x8017b5831b66fdf87365</u> <u>3b53e695aa972dd26a448e</u> <u>730667ca52fb7c8c672c31</u>	+ 1 BLDG	✓
24	2023-02-20 12:13:15	<u>0xd93df713a6c68a6ab8f8</u> <u>cd00105ae63121cdbe3d43</u> <u>a793eca24253941e95f3f0</u>	- 1 XFBET	✓
25	2023-02-18 12:12:20	<u>0x89d8e6f65f54cb84d6a0</u> <u>bac7f90179c30a35336d5d</u> <u>f6779ed9ff728ddd54f484</u>	+ 1 XFBET	✓
26	2022-12-23 05:27:23	<u>0xa95a0aee5b3aa3fda9c5</u> <u>fba82bdc7814da47f64c4c</u> <u>8a09b888c1736ada78f6cd</u>	+ 1 Slingshot User	✓
27	2022-12-21 14:49:57	<u>0x6017f002fd7e7bc941ca</u> <u>4352af7333570fe9bb27ce</u> <u>9a844aca5453c7015bf0cd</u>	+ 1 Slingshot Dolphin	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-07 18:06:30	<u>0x06b6ecd31dd615ace5a5b6c497136d0a104fbe22b6e3433a012ba798ff2a5fa4</u>	+ 1 KAFE	✓
29	2022-07-01 10:55:58	<u>0x3e47a2c4ba240d7dd20555343e2d9f54af8b51e129515eb3af504ab58c33f2a0</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:24:40	<u>0xe5ca1912e16dc3afe2e181d3a43ca043b09a5d386904c47a303bb58af9f34b14</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 10:23:48	<u>0x02084dcf918e6407a843517e2464a874657a1dbd837500bdfd8eeaae51cc6a53</u>	+ 1 ðŸŽ•	✓
3	2024-07-11 11:22:58	<u>0x8a5891e628b46c6f253e2a3c230d6af0d8f2082f444b554bd7775ab7eac5a3b6</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 11:22:54	<u>0x77d4ab27c8018c2fd02c4f5ad79548afea07df7f051842a1704df6f4ba01939a</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-02 09:29:56	<u>0x0e5750074019dea84b3ac54bb1f4cf97bc60882b5f2a33efac78b95e8a630fc3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-02 09:29:56	<u>0xdf6ddef96be80898b70b818c24029e813c0e2440d265f36fb885431fbf22f8f8</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 19:10:06	<u>0xbec7efe1f380a746aa7c c374be64d35a4c62b13b48 7c67bae032e94e5c5c85be</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-28 04:08:19	<u>0xee1466d70c2e8bd16260 bda7037012e38b1d4fcb06 e73a608231427ae85663c3</u>	+ 1 ?	✓
9	2024-06-28 04:08:17	<u>0x2d041fed19d4590be8d8 1cd6b236879e6272e051a5 408337e61391fdd46e8370</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-06-21 00:35:09	<u>0x2f6c8e38a1c151f4e62b d3238f7dbef461529801b9 835968093110b94a18a7f1</u>	+ 1 t]	✓
11	2024-06-13 01:25:39	<u>0x16824327eed8a80e2144 86e063d63d1ffff40457545 c85abfbe953a8408328fbd</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-04-16 23:51:52	<u>0x1c6fbca400fefe93f9ad ded4982137bc6a5bd89f33 575040edfe2fbe98c05bdb</u>	+ 1 UNI Foundation	✓
13	2024-03-07 10:06:48	<u>0x6aa97248992f83df1bca 4416ef3f48caac6dd5dc06 45f4df05322201350e0426</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-02-26 09:23:04	<u>0x56416007e61935a7befa 21a34d6f59e0746cfbe496 0322a4ad4e8ae475340ce2</u>	+ 1 PRSN Collection	✓
15	2024-02-24 10:16:14	<u>0xe2716c70a6dcaf1f710b aff2edabe2477801564235 7acecd0eed50b56f62da5c</u>	- 1 Persona	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-24 10:15:46	<u>0xd3bf38aa9fe811b64b9f9bfa729454c57117e25068166a8fee65649691e6650b</u>	+ 2 Persona	✓
17	2024-02-24 01:08:47	<u>0xd6307875af2224c8b93d2bd0cb8e925e872a1b2d0bff1fa0de6943987d8277dc</u>	+ 1 Persona Friend	✓
18	2024-02-23 17:14:10	<u>0x72f73098b711600f1cbc33388264facf476c84bd846bcb6ab3b0d598a8450660</u>	+ 1 Reward at [3000usdc i%[enet]	✓
19	2024-02-23 10:54:51	<u>0xad0df7430b629ac1979a5c71de5832d5df441f1d19009a4d3b81b31f544f7299</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-23 09:44:32	<u>0x325b339cadb40b406fe26a1c5f58b26a1c7e670c2948a356dab17f1ff2d1bef1</u>	- 1 Persona	✓
21	2024-02-23 09:44:03	<u>0xf5c7081aa7590a86b00e3d800ab109e942455c4f7ad4d36e254a90001a26b285</u>	+ 2 Persona	✓
22	2024-02-23 05:14:48	<u>0x4aa77971a6ca960894f1498764b1598514209914c66115cc8fc3fad0de17b7ec</u>	- 1 Persona	✓
23	2024-02-23 05:14:30	<u>0x8157afb506527861009d67fab0a3aee4c1d6f2dda7f37df0fe9d6c32fb5c201c</u>	+ 2 Persona	✓
24	2024-02-22 05:37:40	<u>0x68af2c1d56f7210aef639471e13a55d7deec8f5ab51214dbd80c5f1ee59103cf</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 18:26:08	<u>0xa7216911ad27f0cfe4025b6211f2f92b8792b8a74b98d58fe62c23a1320e93de</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-13 18:10:42	<u>0x1c8c60de9f3f18322fe92bae3d879465dfd02b4fa2e3f53d585fc467eca65f1a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-13 00:06:44	<u>0x131408af016eabdb7a0b354757a4fa8bd7d7277d8a0bb2c076a11f8681df54d7</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
28	2024-02-12 00:55:44	<u>0x5c576bc01c85e691aca772c05a4f23f737c83e63cb6b16aaa678594c66d8c65a</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
29	2024-02-07 04:16:26	<u>0x655bfadc1928ca646cf2898ae8b4d78b8319b092a731648aa5f05c5c9ccab517</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-02-07 04:11:20	<u>0x4cb8c8a957d8d547f5102527d257a2a6f4521a9722a1bb2dc8504151411ad3a4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
31	2024-02-02 10:07:51	<u>0x7fab077b936467b270440654c2ae03642bcebf1125a2a88b023aa5a2ca750032</u>	+ 1 Reward at ether.casa	✓
32	2024-01-29 18:12:02	<u>0x69da19f792a6182e5902ece9e6a3ff76bc9c2827a92231573745e18ffa076b09</u>	+ 1 ethevents.co	✓
33	2024-01-27 04:31:33	<u>0x062ccc3e98657b0d72026209bf5181752468cd0399c6a56a9691e60426c73bab</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-27 04:31:23	<u>0x18cbdcfc7fcdddf0319377017a805899977d697b5245a77c94e998034c1ba934</u>	+ 1 Reward at 3webx.cc	✓
35	2024-01-27 04:31:17	<u>0xf3500f32dcf9e4abf982e6cffd317418fa690b2afd1528d6b84a910caad6d16c</u>	+ 1 5000usdt.com	✓
36	2024-01-27 02:23:17	<u>0xeff83b0686847b3ab2ed6ad914b346b1edd09a3f5b2e444b9830160aeff7b06e</u>	+ 1 ethevents.co	✓
37	2024-01-20 07:16:40	<u>0x854d456dfd5544f66143ab79ca9092eed742a2cbd9d6f1e9ef64a5e33c1af367</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-14 13:42:43	<u>0x6f63fe07dd126a91f3c8aaac61469867d83cd2d6c01ef5f2de264c128f326ae7</u>	+ 1 3000usdt.cc	✓
39	2024-01-14 13:42:25	<u>0x12ebf0b46585e0fc7072a883aad99556649c52ba9dbf8853a62d6e9b699a7d72</u>	+ 1 1000usdc.top	✓
40	2024-01-13 22:24:58	<u>0xa854379c5d9f73d10c285e7b01ff71b56703cf6274cb2141aaaae4e0d1a0adcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-09 20:59:01	<u>0x0eb3c9c86242bb0d1cc73a67971b3fe40582e6eb6c3389486fae1bb3e563e9b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-26 03:41:23	<u>0xbc41bc40da93c6f04e52136a9c53101d3dfd0262e031e9e92f3396cdd57fc9ab</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-26 03:26:35	<u>0xfb8339c81815ec378828</u> <u>9a6201690ae12a936c47f9</u> <u>965f31d1ab6a9b67cb0dab</u>	+ 1 3000usdt.net	✓
44	2023-12-05 20:12:07	<u>0xe53f3de2b7fcdf25fe7b</u> <u>884ad59249237fccdf2a68</u> <u>299c522ffe0722e5591b4d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 12:16:23	<u>0x15861d2e646ac23a0001</u> <u>fe3bdec6aa07823ec4378a</u> <u>0f51681cc9c9b45fdddaae</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 12:14:11	<u>0x7a57db57676e6b3afdcd</u> <u>2dd7341ee246e010a49ac6</u> <u>84a9d0bdec2e327668ecd5</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-02 10:57:52	<u>0xbcc1205e7168c51070d5</u> <u>e85a38be82eac6926c3acf</u> <u>ccede01842a96dfaf100b2</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-29 00:37:16	<u>0x3928135fb99941b5b3fa</u> <u>56fb22a8bacee08e44cff9</u> <u>949a3c98727ca4f6f0c5fb</u>	+ 1 2000usdt.top	✓
49	2023-11-28 04:29:03	<u>0x54224cce9e58936e6d1d</u> <u>ab7ea8c71866ca01d18d23</u> <u>0bd556c0a801fae415c0ad</u>	+ 1 org	✓
50	2023-11-28 04:28:45	<u>0x6bdbce03a7d00cf9517f</u> <u>d6d8e90ffc68e82b3b7699</u> <u>3a783296e098825e90551c</u>	+ 1 3000usdt.org	✓
51	2023-11-20 17:26:33	<u>0x4d9642d7e3d58932ba74</u> <u>d29072a0252670967dd649</u> <u>e7d68d24a6ce75938d21b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-20 04:37:08	<u>0xc5356841b30c40fd351c78aef3e63682920709cac601a8e9ad9769e50d9d74a4</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-11 12:49:28	<u>0xd5e935339939709b21453cb18ae8b7aa077b6389cc4f76585ba7bceea2841dd6</u>	+ 1 \$1,000 TON	✓
54	2023-11-09 15:57:54	<u>0x34f82b5277566a724e97b6efe0184cdb0bfaf167b0e3cb93ad689cafde8eb2d6</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-09 03:47:59	<u>0x5bf4250959e83871299ae04e01ee222423a02a8bd91f1d768cdf2cbb52a09ca3</u>	+ 1 p1.org	✓
56	2023-11-04 12:10:29	<u>0x01ff68187a1a6f59f0bef481229378ddc89396789a4f590b5a55f3a8744e8465</u>	+ 1 AIRDROP	✓
57	2023-11-02 09:32:38	<u>0xb2df9c5d82f408f62597383365e56c956aa09463095085d346beb8aa494737b5</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-29 15:30:23	<u>0x635ebaaad7d5806f3e54cca8e5283da454d165dc6e606429581129e0b41eebab</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-16 08:51:34	<u>0xe0fa8d8de6e9eae4ba7e629acedecac929a1f768194a2f8adf1dc347f06368d7</u>	+ 1 1000-usdt.info	✓
60	2023-10-10 15:04:31	<u>0xfa8dcec9000ae0179360650bbc673450ecb5df88cbfe0fc26d58b9c0e9266e27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-04 08:08:09	<u>0xc5152dd7d7bb946d0ceacffad2d8bfea43ad5807ac28ee3d09c5327228d431b4</u>	+ 1 usdt-drops.org	✓
62	2023-10-02 08:16:30	<u>0x2faa20c9d4026e23e045f36633d72af711d5b5c3eecbee87ce6439b4594309e0</u>	+ 1 drops-usd.xyz	✓
63	2023-10-01 16:07:10	<u>0xe354d72f6eaa1ff34e2f1c901d4968361c2060dd303038a8d8ed10a6e885e70f</u>	+ 1 Shiba Inu	✓
64	2023-09-30 07:53:59	<u>0xa9dad74675ead9f1cf1277f7db764b1e2eebb9a81043d414920c76e99a5107da</u>	+ 1 dropusdt.xyz	✓
65	2023-09-27 21:27:47	<u>0x4f01b1fb341d70f65432ef81037c23e7950d88516fb74bf24ee830da2bf5ab4d</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-27 13:25:28	<u>0x24498c7f76a1650a6fbd e014149825435c12cb5b255d743d0fd285539c642ebb</u>	+ 1 Shiba Inu	✓
67	2023-09-19 22:13:21	<u>0x5436c26e39a28d6cb04663995f8042e1d9cb03c76bb446c1ba4875068e4b0add</u>	+ 1 Voucher	✓
68	2023-09-18 02:11:37	<u>0xfc19d5da442a1b6ee76b019d1d6803afab69a76bd7f37a3369c943401635e0ae</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-16 16:35:22	<u>0xaa8530afb296a2e14f4a3bde2336b8f0dff27d3a60120eeaac13520e0ff95780</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-15 18:22:13	<u>0xce9b744c90a49a547f931b805ec3051f29f1e293e3df4ec964a522fd48c24ef7</u>	+ 1 drop-usdc.com	✓
71	2023-09-15 16:38:00	<u>0x1f00346db95e54c71acf59c2b7cfbc6a0dd1cf466472aec1df0ffc39a15c78c9</u>	+ 1 2000 1INCH	✓
72	2023-09-14 04:48:32	<u>0x538bbd1aa1a379c7bc8c7e0e30949afb15589ec758b210050e7a97eee28d9d0a</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 08:21:04	<u>0xf71f2c8089b064e0432240a191d510028ef5e7b7461c2e1da001412f9085a7fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-13 03:29:01	<u>0x90d3a36c5c11ed53d2e6b961ba9ef31a9618d476a201421128981514d6129aee</u>	+ 1 Vouchers	✓
75	2023-09-13 03:28:53	<u>0x2146b072d8024579246f1ad328a73875231aace233ef075b5c4f9bb51ae0b725</u>	+ 1 Vouchers	✓
76	2023-09-13 03:27:45	<u>0xed56f85627b8fba8042d163fae3a916303da3de5f813766199e15bc16234ca6c</u>	+ 1 claim-usdt.com	✓
77	2023-09-12 02:34:00	<u>0x626d5980077aa1e637c1c856f8a4a47c456dbe7960a9ac8af017d40939a8da34</u>	+ 1 NFT Voucher	✓
78	2023-09-12 01:53:48	<u>0xcac1199aa7aff32ef6cef9978c8a20cd32ea3f3f1f46e4cf19fb649491584e61</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-10 16:35:16	<u>0x19ed77db48595fd0920f15f428599eaa2595084a501f16a6c7286dc6c2da2ae7</u>	+ 1 NFT Voucher	✓
80	2023-09-10 11:25:13	<u>0x12b40ea1f7ad294ebc95bb7a440e0978940ad556510a43195c6f4f1e6a9d863e</u>	+ 1 NFT Voucher	✓
81	2023-09-10 11:15:51	<u>0x72c6cce5046da3e4a6fe395553730f3f0cba2e8eac649584d57469cb5b5b8f91</u>	+ 1 NFT Voucher	✓
82	2023-09-10 03:35:58	<u>0x78482310574137b4733c090e58fb8341b0a69aab8305f64fc368b890634460fd</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-10 02:34:53	<u>0x284ba8691bfab0d6723488eb7d1422ae6e0e3ae4b6ee23895dda57619ff80ada</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-07 19:08:49	<u>0x8fb3c2e44917c26c1b7447bb2cd6ea49ad036120d51c2d7b938bd373170f02b9</u>	+ 1 NFT Airdrop	✓
85	2023-09-06 01:20:26	<u>0xa6d835c9776c10bcaac5538470e74f2c44e787616925c81e331e2b9bc3eee862</u>	+ 1 NFT Airdrop	✓
86	2023-09-05 22:22:44	<u>0xbefad337bf98a2fc807b1eef5c511063e1d54fc3a0f5ad89da9f682fd900b15</u>	+ 1 NFT Airdrop	✓
87	2023-09-05 11:11:04	<u>0xcce38c5e62b5ecda043ca62ec36ac0a44dd134b83152b6348b04eff22a3fb217</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-03 13:00:57	<u>0xe849da4c44f6ffbf85f07cc8288f395dad4637dedbcaaccf2f238b317edfbaa</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 11:05:26	<u>0xf579405fb450e211241467f8e57ed80584340158fb5aaaf7dbd432a67e285bf2</u>	+ 1 NFT Airdrop	✓
90	2023-08-30 17:01:34	<u>0x18e8e6d9bcf481de17678efe6318ccfb172411a31667d6d77d7b4a0ec143d68a</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-28 09:03:11	<u>0xfd51532a9ca871e482c10032df0c00fec29e9159b738024964c4f92a38b58cc7</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-27 18:39:56	<u>0xe96d48e2eff577b8eeb08267697996954d21f9dd9bd6891c0f1b6a5499928467</u>	+ 1 UNI-V3-POS	✓
93	2023-08-26 12:02:55	<u>0xbae868321fcd253720818fc015929b492906581873281cf442712b25da2a66bd</u>	+ 1 NFTVoucher	✓
94	2023-08-14 18:17:37	<u>0xd53c8c9f72073a98f75aa9aaba7c10b1b879b3a456de5309d0487887fa9cb1a4</u>	+ 1 Base Voucher	✓
95	2023-08-13 02:13:42	<u>0x4841b51e94d33bfdddf070c24a1476abe3207ff0fbaea411e570e27e5ca56f3ab</u>	+ 1 Base Airdrop	✓
96	2023-08-10 12:31:53	<u>0xc1a17cc4f0618da4160739251bcbb1cb035994b8c067536a6387b3e28f4122f2</u>	+ 1 http://2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-10 12:28:53	<u>0x48d03b59d2d1810167949a157a1a9cdd2cfc56de0f73bc5ec1c7d231c6bc312b</u>	+ 1 http://2000rewards .xyz	✓
98	2023-08-05 12:13:33	<u>0xcc72c2ef458f4c0a48b9fe3ef98c95c12d95de3b19cc3f0a82b7502d475e429f</u>	+ 1 Voucher	✓
99	2023-08-01 16:06:01	<u>0x7220434257c9f61d6d5b9fd58e328fd996712497e510eca35b63b2dca00e2aa2</u>	+ 1 DAI	✓
100	2023-08-01 13:29:48	<u>0xee071f10f4bee6817eba72d1ca80e7576d8446fb052a41b24d7cd0577e5a5fa3</u>	+ 1 bit-rewards.xyz	✓
101	2023-07-31 11:26:22	<u>0x72b6aab2c6243462cd7f3c3b88a9e6d87574a4a20fb760dab45e89d548e49c29</u>	+ 1 AMLBot SCAN	✓
102	2023-07-22 15:17:27	<u>0x3b110a1411c0f5bf96a6d5ebc9482d73b2f82027e938fb20c138f0fe5083ab87</u>	+ 1 \$1000 USDC	✓
103	2023-07-20 21:18:01	<u>0xf0647ebeec439d52e851a43c32e3be0420d933832f5b0cd0252d21477340bac6</u>	+ 1 1ETH	✓
104	2022-06-23 04:11:52	<u>0x10fb8de955b43b81bd7c4ae6a16fa1a7ff19381581a046b1e33c42ec56c11b78</u>	+ 1 Go Animals Lab	✓
105	2022-06-22 02:56:59	<u>0xf519170817f77a0362eaa4fc4fa4dd437d4dd2bb5833bb967665454e9ef624e86</u>	+ 1 Wonderful RTFKT PodX Collection	✓



#	Date & time	Transaction Id	Amount	
106	2022-06-21 03:24:33	<u>0x733e439bb596f6267c2f4ddec9f0b8e89865127032a484941774268c18389e22</u>	+ 1 ies Collection	✓
107	2022-06-21 02:01:33	<u>0x0fa761bdd6080db3c05351885bc6241f9bd4683254ad8821f8496324c789d6f5</u>	+ 1 The Polygon Azuki	✓
108	2022-06-20 05:55:26	<u>0x132b36d0243b3a527add3c34dbfbe178a543d82ec228a3a61dbc2235460829c0</u>	+ 1 Project Cartoons Origin	✓
109	2022-06-17 08:19:22	<u>0x4707fee7075edae124fae4e105f117700f529664e9d2ba317d7079a95333ddee</u>	+ 1 The Doodle Dogs Special	✓
110	2022-06-16 09:55:01	<u>0x2e403cdba27bf6eab2b72f91cfa0bb43258fc27742a46087beec01aaf8750df3</u>	+ 1 Dreams Of Super Yeti	✓
111	2022-06-16 02:59:21	<u>0xfde0f53d2625e6781e2419c91843e23b5fe37713a424960a54ced6c399a4abad</u>	+ 1 Dreams Of Alien Frens	✓
112	2022-06-15 04:03:32	<u>0xd2486a31868e577c41fe2059901c7324fd70d8fda8411c3950b8376b4b9fd4cf</u>	+ 1 Red Podx	✓
113	2022-06-15 02:48:40	<u>0xb77abb75af79e96ba4f5c012d673404c177acc833b3342b20d67d81e6cb8becc</u>	+ 1 Dreams Of Bitavers	✓
114	2022-06-14 11:50:02	<u>0xc706e4b612df56f6339b3f488142e93a233b13503b2bde413cbac599d3203c10</u>	+ 1 The Boki Female	✓

#	Date & time	Transaction Id	Amount	
115	2022-06-11 14:26:23	<u>0xe2b24ad0f91fb22df2cd67ff1c58b788c5ab937b556e6a724b09466e60de84f2</u>	+ 1 Tiny Skyweaver	✓
116	2022-06-11 13:24:17	<u>0x6401e3416559a04cba87fe38291b122fe2d13abd064c8432dd410ce0c74bfc30</u>	+ 1 Tiny Skyweaver	✓
117	2022-06-11 08:31:12	<u>0x611632a1137f9c8d6c5ae898fa3e70e5915b70a2f792240c46731c82880d22f3</u>	+ 1 The ChainGuardians Official	✓
118	2022-06-11 08:28:48	<u>0xc37b2537606eb2a7cd2593261bf9a124532a14c58881a826f1dda5f034f74b8e</u>	+ 1 The ChainGuardians Official	✓
119	2022-06-09 02:36:28	<u>0xa92c020e5388b96dce85881086ac092f6f12a49d90cdea2247ceac248bf4a8e2</u>	+ 1 The Animetas Genesis	✓
120	2022-06-06 03:32:23	<u>0x668c87be53cc8033228ec21802ce482f98fb2f55f871e5a3a1f9d3cd520b46d5</u>	+ 1 FlyerBullyApress	✓
121	2022-06-06 02:02:59	<u>0x71bd21336059bca6845fc07ed25c206e0a4d2cc0729dd44c89696ba8ec54a076</u>	+ 1 Parallel Cards	✓
122	2022-06-05 02:56:42	<u>0xf5022c724bbddd2cab209df7e7e3f69c102aaa368abc742ac068a3e180e714a5</u>	+ 1 The Permies NFT	✓
123	2022-06-03 03:36:10	<u>0xaacfc659ab8acf251daa3d7c8f5e17f6671f2e0db0d7200c76924c8bca1f116</u>	+ 1 Small Alien Rulers	✓

#	Date & time	Transaction Id	Amount	
124	2022-05-07 15:19:23	<u>0x1051c290903748ec9b3182325d9f350edc986ee7482d590f060a758000429755</u>	+ 1 BULLPLdLL	✓
125	2022-03-02 10:02:17	<u>0xe1f9d11780d26738fb0eaa4003f651441cfc990614f70fefcf5e8d00e20b4253</u>	+ 1 THCWP	✓
126	2022-01-16 20:21:02	<u>0xb4c94b110a73e242455a1ff3f089275dd754b14b3ff859e54d12f92e9b657c1c</u>	+ 1 OPENSTORE	✓
127	2021-12-15 16:28:17	<u>0x225c33647df132f7e9396f8ee5ffab4b05433bd9f971bee6ebb2a18300215a13</u>	+ 1 OPENSTORE	✓
128	2021-05-15 17:12:58	<u>0x518a4b017d304b50ca39166453fcdd2ac609be766679dc8415f43cc46eb23b82</u>	- 1	✓
129	2021-05-14 15:35:48	<u>0x0658df5df5c74fbe16774427376d563a0efb65ea1f1aece7630daf524f3cee1d</u>	+ 1	✓
130	2021-05-05 23:21:45	<u>0xe5ed32a0d995bb6ef262a1f557f5d4f3ffd2f9b7ff2d3ec3fe33fbe9c41fc769</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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