

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6521167eecead4e23a65801e85287314b22fa68</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.67 USD
TOTAL SEND	9.997254677891973529 MATIC
	3.67 USD









Token	Balance
MATIC	0.002745322108026402 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BGT	0.000000000000000000 BGT
#HEXPool.net	166,250.000000000000000000 wHEX
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
#LINK	96.150000000000005684 LINKBonus.io
@SNXPool.com	891.000000000000000000 \$ sUSD
@SNXPool.com	965,150.000000000000000000 \$ sUSD
APE NFT TICKETS	N/A APE COIN





Token	Balance
!!! SCAN RESULTS	N/A SCAN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
5 stETH Event	N/A Vouchers
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-07 09:32:25	<u>0x9f0a8c8a4e805dd001cb</u> <u>5529b8dd3d40f357fc0cc2</u> <u>1e8beda887342245058b86</u>	- 0.059999999999999999 98 MATIC  0.04 USD	✓
2	2024-01-07 09:32:25	<u>0x9f0a8c8a4e805dd001cb</u> <u>5529b8dd3d40f357fc0cc2</u> <u>1e8beda887342245058b86</u>	- 0.0006564413126142 00 MATIC  0.00 USD	✓
3	2024-01-07 09:32:25	<u>0x9f0a8c8a4e805dd001cb</u> <u>5529b8dd3d40f357fc0cc2</u> <u>1e8beda887342245058b86</u>	- 0.0002506019285267 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-12-06 15:38:45	<u>0x5bc6c68a49a60103e2abc51e9711b12fea2e317f59672eee4176bbffa886d64a</u>	- 9.5999999999999996 45 MATIC  8.05 USD	✓
5	2023-12-06 15:38:45	<u>0x5bc6c68a49a60103e2abc51e9711b12fea2e317f59672eee4176bbffa886d64a</u>	- 0.0000662945693047 04 MATIC  0.00 USD	✓
6	2023-12-06 15:38:45	<u>0x5bc6c68a49a60103e2abc51e9711b12fea2e317f59672eee4176bbffa886d64a</u>	- 0.0037753838655703 04 MATIC  0.00 USD	✓
7	2023-10-07 11:10:55	<u>0xe436f9ae1561bb52320e109f6828552f0a340aaf948e9e2e1640ed057e8d7437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-07 11:10:55	<u>0xe436f9ae1561bb52320e109f6828552f0a340aaf948e9e2e1640ed057e8d7437</u>	- 0.0005789090292827 30 MATIC  0.00 USD	✓
9	2023-10-07 11:10:55	<u>0xe436f9ae1561bb52320e109f6828552f0a340aaf948e9e2e1640ed057e8d7437</u>	- 0.0016211184203488 96 MATIC  0.00 USD	✓
10	2023-10-07 11:02:56	<u>0x419e9f5716fa073b2edc24951b352f1ce61a54985070bcce70f1bc45ab229694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-07 11:02:56	<u>0x419e9f5716fa073b2edc24951b352f1ce61a54985070bcce70f1bc45ab229694</u>	- 0.0026671099254859 40 MATIC  0.00 USD	✓
12	2023-10-07 11:02:56	<u>0x419e9f5716fa073b2edc24951b352f1ce61a54985070bcce70f1bc45ab229694</u>	- 0.0040457720527628 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-10-01 13:33:31	<u>0x667a8a5563d6fc2ad5c698895fbac878bda1eadbf420c3fe98c9d2accd269026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-01 13:33:31	<u>0x667a8a5563d6fc2ad5c698895fbac878bda1eadbf420c3fe98c9d2accd269026</u>	- 0.0009627916034985 08 MATIC  0.00 USD	✓
15	2023-10-01 13:33:31	<u>0x667a8a5563d6fc2ad5c698895fbac878bda1eadbf420c3fe98c9d2accd269026</u>	- 0.0013232739804758 42 MATIC  0.00 USD	✓
16	2023-10-01 13:11:50	<u>0xf45360d811c7fc569386ef49ebb6f08905d9f29b973f030444f3ccc4f7b96829</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-01 13:11:50	<u>0xf45360d811c7fc569386ef49ebb6f08905d9f29b973f030444f3ccc4f7b96829</u>	- 0.0036930808492549 40 MATIC  0.00 USD	✓
18	2023-10-01 13:11:50	<u>0xf45360d811c7fc569386ef49ebb6f08905d9f29b973f030444f3ccc4f7b96829</u>	- 0.0044951402708317 30 MATIC  0.00 USD	✓
19	2023-09-23 14:21:15	<u>0xc514399988be2c54912ceac0601ebc5d3204f5f646c5294d7af2e3dc0e9dceb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-23 14:21:15	<u>0xc514399988be2c54912ceac0601ebc5d3204f5f646c5294d7af2e3dc0e9dceb7</u>	- 0.0011227621795192 02 MATIC  0.00 USD	✓
21	2023-09-23 14:21:15	<u>0xc514399988be2c54912ceac0601ebc5d3204f5f646c5294d7af2e3dc0e9dceb7</u>	- 0.0017985776643943 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-09-23 14:02:35	<u>0xc659665682f4abc3ebbd</u> <u>430ab171d242e8435dc3b2</u> <u>6da81636e228450ef1368b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-23 14:02:35	<u>0xc659665682f4abc3ebbd</u> <u>430ab171d242e8435dc3b2</u> <u>6da81636e228450ef1368b</u>	- 0.0031159288624339 20 MATIC  0.00 USD	✓
24	2023-09-23 14:02:35	<u>0xc659665682f4abc3ebbd</u> <u>430ab171d242e8435dc3b2</u> <u>6da81636e228450ef1368b</u>	- 0.0049844891621096 00 MATIC  0.00 USD	✓
25	2023-09-18 02:18:09	<u>0xaa2f5df66ec919d1a83c</u> <u>23278c015d9aa4fa7016ae</u> <u>43ea5e47283cdc238971c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-18 02:18:09	<u>0xaa2f5df66ec919d1a83c</u> <u>23278c015d9aa4fa7016ae</u> <u>43ea5e47283cdc238971c7</u>	- 0.0011250666159643 74 MATIC  0.00 USD	✓
27	2023-09-18 02:18:09	<u>0xaa2f5df66ec919d1a83c</u> <u>23278c015d9aa4fa7016ae</u> <u>43ea5e47283cdc238971c7</u>	- 0.0030448996626056 12 MATIC  0.00 USD	✓
28	2023-09-18 02:07:17	<u>0xc56674c5fceb9c5c92e1</u> <u>5398af40268dfd1cf8dcf3</u> <u>00c80bd0b5f6f85f307c4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-18 02:07:17	<u>0xc56674c5fceb9c5c92e1</u> <u>5398af40268dfd1cf8dcf3</u> <u>00c80bd0b5f6f85f307c4e</u>	- 0.0004132869671336 90 MATIC  0.00 USD	✓
30	2023-09-18 02:07:17	<u>0xc56674c5fceb9c5c92e1</u> <u>5398af40268dfd1cf8dcf3</u> <u>00c80bd0b5f6f85f307c4e</u>	- 0.0094108719158564 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 12:23:27	<u>0x8ab90b1b97d101932e24</u> <u>113f290fe7321705cdc784</u> <u>868e8ee640df0342f05514</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-15 12:23:27	<u>0x8ab90b1b97d101932e24</u> <u>113f290fe7321705cdc784</u> <u>868e8ee640df0342f05514</u>	- 0.0008251027988041 30 MATIC  0.00 USD	✓
33	2023-09-15 12:23:27	<u>0x8ab90b1b97d101932e24</u> <u>113f290fe7321705cdc784</u> <u>868e8ee640df0342f05514</u>	- 0.0022548669891643 72 MATIC  0.00 USD	✓
34	2023-09-15 12:02:29	<u>0x11b5cdd5038d3690cd01</u> <u>628d4b5cb103bf473aad05</u> <u>0bb1bc597d0f3865995300</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-15 12:02:29	<u>0x11b5cdd5038d3690cd01</u> <u>628d4b5cb103bf473aad05</u> <u>0bb1bc597d0f3865995300</u>	- 0.0028347441173663 30 MATIC  0.00 USD	✓
36	2023-09-15 12:02:29	<u>0x11b5cdd5038d3690cd01</u> <u>628d4b5cb103bf473aad05</u> <u>0bb1bc597d0f3865995300</u>	- 0.0060169596835286 90 MATIC  0.00 USD	✓
37	2023-09-10 10:18:10	<u>0x1b6d7b9eff2ab9dca23d</u> <u>2b3f39f6448fa387e7c2ce</u> <u>4f6c1d41151259ac342ba0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-10 10:18:10	<u>0x1b6d7b9eff2ab9dca23d</u> <u>2b3f39f6448fa387e7c2ce</u> <u>4f6c1d41151259ac342ba0</u>	- 0.0008831365579800 50 MATIC  0.00 USD	✓
39	2023-09-10 10:18:10	<u>0x1b6d7b9eff2ab9dca23d</u> <u>2b3f39f6448fa387e7c2ce</u> <u>4f6c1d41151259ac342ba0</u>	- 0.0023669428053633 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-09-10 10:08:06	<u>0xa708f3be8fa2935c6893</u> <u>2911ee9237bc10bc55d03a</u> <u>a9aaa9e7c0e37df10667e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-10 10:08:06	<u>0xa708f3be8fa2935c6893</u> <u>2911ee9237bc10bc55d03a</u> <u>a9aaa9e7c0e37df10667e4</u>	- 0.0027977157948405 90 MATIC  0.00 USD	✓
42	2023-09-10 10:08:06	<u>0xa708f3be8fa2935c6893</u> <u>2911ee9237bc10bc55d03a</u> <u>a9aaa9e7c0e37df10667e4</u>	- 0.0086873140200688 40 MATIC  0.00 USD	✓
43	2023-09-05 11:37:55	<u>0x63b67883c33b7d8e874e</u> <u>a3b0e61c80afe5c597c94b</u> <u>05b10705c1ca8623756dac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-05 11:37:55	<u>0x63b67883c33b7d8e874e</u> <u>a3b0e61c80afe5c597c94b</u> <u>05b10705c1ca8623756dac</u>	- 0.0006809255769967 34 MATIC  0.00 USD	✓
45	2023-09-05 11:37:55	<u>0x63b67883c33b7d8e874e</u> <u>a3b0e61c80afe5c597c94b</u> <u>05b10705c1ca8623756dac</u>	- 0.0023133513540815 64 MATIC  0.00 USD	✓
46	2023-09-05 11:20:07	<u>0x1c413e131c4731e6284d</u> <u>7e1d0cf17d164705f62a05</u> <u>e12cffd4232199802d08fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-05 11:20:07	<u>0x1c413e131c4731e6284d</u> <u>7e1d0cf17d164705f62a05</u> <u>e12cffd4232199802d08fc</u>	- 0.0030789217423263 00 MATIC  0.00 USD	✓
48	2023-09-05 11:20:07	<u>0x1c413e131c4731e6284d</u> <u>7e1d0cf17d164705f62a05</u> <u>e12cffd4232199802d08fc</u>	- 0.0075011359559269 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-09-02 22:10:53	<u>0x86c874136edb2cfd3412</u> <u>4ee2d07eb0528c12782382</u> <u>8ceb3d7518f70f0bb3a66c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-02 22:10:53	<u>0x86c874136edb2cfd3412</u> <u>4ee2d07eb0528c12782382</u> <u>8ceb3d7518f70f0bb3a66c</u>	- 0.0010452250792545 90 MATIC  0.00 USD	✓
51	2023-09-02 22:10:53	<u>0x86c874136edb2cfd3412</u> <u>4ee2d07eb0528c12782382</u> <u>8ceb3d7518f70f0bb3a66c</u>	- 0.0019571586152383 36 MATIC  0.00 USD	✓
52	2023-09-02 21:59:49	<u>0xfec69400014f9f4c28ba</u> <u>293b437b60d6fe81cd2ad4</u> <u>36b45eedd0e25171beebff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-02 21:59:49	<u>0xfec69400014f9f4c28ba</u> <u>293b437b60d6fe81cd2ad4</u> <u>36b45eedd0e25171beebff</u>	- 0.0032095210212932 10 MATIC  0.00 USD	✓
54	2023-09-02 21:59:49	<u>0xfec69400014f9f4c28ba</u> <u>293b437b60d6fe81cd2ad4</u> <u>36b45eedd0e25171beebff</u>	- 0.0057652925020724 80 MATIC  0.00 USD	✓
55	2023-08-26 15:34:32	<u>0x81f31814738fcb9ae610</u> <u>fe4fa3ce350d76780af94c</u> <u>f6c0310d9598fe298290c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-26 15:34:32	<u>0x81f31814738fcb9ae610</u> <u>fe4fa3ce350d76780af94c</u> <u>f6c0310d9598fe298290c6</u>	- 0.0010929764554339 70 MATIC  0.00 USD	✓
57	2023-08-26 15:34:32	<u>0x81f31814738fcb9ae610</u> <u>fe4fa3ce350d76780af94c</u> <u>f6c0310d9598fe298290c6</u>	- 0.0018759838951538 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 15:00:36	<u>0xde52523967b52efab973</u> <u>e924e364b576ca273ccdf9</u> <u>74e2ed7984500fa0acaa94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-26 15:00:36	<u>0xde52523967b52efab973</u> <u>e924e364b576ca273ccdf9</u> <u>74e2ed7984500fa0acaa94</u>	- 0.0030909540655749 60 MATIC  0.00 USD	✓
60	2023-08-26 15:00:36	<u>0xde52523967b52efab973</u> <u>e924e364b576ca273ccdf9</u> <u>74e2ed7984500fa0acaa94</u>	- 0.0061696726965590 60 MATIC  0.00 USD	✓
61	2023-08-20 07:52:44	<u>0x81ec2cc4f0e44931f71c</u> <u>5c8aca0d25d5b806ccf96f</u> <u>e20b1a93f204249f4390e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-20 07:52:44	<u>0x81ec2cc4f0e44931f71c</u> <u>5c8aca0d25d5b806ccf96f</u> <u>e20b1a93f204249f4390e6</u>	- 0.0008539647485888 78 MATIC  0.00 USD	✓
63	2023-08-20 07:52:44	<u>0x81ec2cc4f0e44931f71c</u> <u>5c8aca0d25d5b806ccf96f</u> <u>e20b1a93f204249f4390e6</u>	- 0.0015426481928364 00 MATIC  0.00 USD	✓
64	2023-08-20 07:17:36	<u>0xa8a02925616fb6d3a833</u> <u>e5add910a6dd6a4edbd2a6</u> <u>5afc5e315ffec41d895349</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-20 07:17:36	<u>0xa8a02925616fb6d3a833</u> <u>e5add910a6dd6a4edbd2a6</u> <u>5afc5e315ffec41d895349</u>	- 0.0026301474394865 80 MATIC  0.00 USD	✓
66	2023-08-20 07:17:36	<u>0xa8a02925616fb6d3a833</u> <u>e5add910a6dd6a4edbd2a6</u> <u>5afc5e315ffec41d895349</u>	- 0.0044963145760813 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-12 15:13:52	<u>0x641ff953676bc95d6483</u> <u>70e750290dd15da77dbc4e</u> <u>9dfa513fa02c972aeb9665</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-12 15:13:52	<u>0x641ff953676bc95d6483</u> <u>70e750290dd15da77dbc4e</u> <u>9dfa513fa02c972aeb9665</u>	- 0.0008390533030550 82 MATIC  0.00 USD	✓
69	2023-08-12 15:13:52	<u>0x641ff953676bc95d6483</u> <u>70e750290dd15da77dbc4e</u> <u>9dfa513fa02c972aeb9665</u>	- 0.0025448683350662 00 MATIC  0.00 USD	✓
70	2023-08-12 14:55:45	<u>0x06e9a98a13de45f49002</u> <u>8f5cd5b05027ca4b665aee</u> <u>5d14f6f83d94c14d57dfec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-12 14:55:45	<u>0x06e9a98a13de45f49002</u> <u>8f5cd5b05027ca4b665aee</u> <u>5d14f6f83d94c14d57dfec</u>	- 0.0032620614896547 60 MATIC  0.00 USD	✓
72	2023-08-12 14:55:45	<u>0x06e9a98a13de45f49002</u> <u>8f5cd5b05027ca4b665aee</u> <u>5d14f6f83d94c14d57dfec</u>	- 0.0107217320057974 11 MATIC  0.00 USD	✓
73	2023-08-09 11:53:08	<u>0x299641373561f4393a9a</u> <u>ae3fa0f941e4be210960c1</u> <u>271454861caafe259671f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-09 11:53:08	<u>0x299641373561f4393a9a</u> <u>ae3fa0f941e4be210960c1</u> <u>271454861caafe259671f4</u>	- 0.0009190101082013 92 MATIC  0.00 USD	✓
75	2023-08-09 11:53:08	<u>0x299641373561f4393a9a</u> <u>ae3fa0f941e4be210960c1</u> <u>271454861caafe259671f4</u>	- 0.0028291602224732 08 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
76	2023-08-09 11:28:01	<u>0x1cf8687fbcbcd4f2e49</u> <u>628489e9fb597f0126d162</u> <u>005f94674460ec7091d644</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-09 11:28:01	<u>0x1cf8687fbcbcd4f2e49</u> <u>628489e9fb597f0126d162</u> <u>005f94674460ec7091d644</u>	- 0.0024605367967571 30 MATIC  0.00 USD	✓
78	2023-08-09 11:28:01	<u>0x1cf8687fbcbcd4f2e49</u> <u>628489e9fb597f0126d162</u> <u>005f94674460ec7091d644</u>	- 0.0083985694359305 69 MATIC  0.00 USD	✓
79	2023-08-05 07:16:28	<u>0x80873abdd807b96d20a4</u> <u>8f3b35d7697cc4536d93d6</u> <u>4c3a02ee9119caa9b31f6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-05 07:16:28	<u>0x80873abdd807b96d20a4</u> <u>8f3b35d7697cc4536d93d6</u> <u>4c3a02ee9119caa9b31f6f</u>	- 0.0005470370107946 54 MATIC  0.00 USD	✓
81	2023-08-05 07:16:28	<u>0x80873abdd807b96d20a4</u> <u>8f3b35d7697cc4536d93d6</u> <u>4c3a02ee9119caa9b31f6f</u>	- 0.0016553977379092 86 MATIC  0.00 USD	✓
82	2023-08-05 07:04:32	<u>0x8b8d629e534964c979c5</u> <u>40e7e7e26ad0237823a6fb</u> <u>4b9e8725179b03ef2f550e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-05 07:04:32	<u>0x8b8d629e534964c979c5</u> <u>40e7e7e26ad0237823a6fb</u> <u>4b9e8725179b03ef2f550e</u>	- 0.0025304265647779 30 MATIC  0.00 USD	✓
84	2023-08-05 07:04:32	<u>0x8b8d629e534964c979c5</u> <u>40e7e7e26ad0237823a6fb</u> <u>4b9e8725179b03ef2f550e</u>	- 0.0056012961026219 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2023-07-30 02:53:22	<u>0x4c5ac6ec5f424c528aee</u> <u>afd0a6076cd0d1146af850</u> <u>d5c0b0bde8994dd0fccd0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-30 02:53:22	<u>0x4c5ac6ec5f424c528aee</u> <u>afd0a6076cd0d1146af850</u> <u>d5c0b0bde8994dd0fccd0d</u>	- 0.0009149307659719 12 MATIC  0.00 USD	✓
87	2023-07-30 02:53:22	<u>0x4c5ac6ec5f424c528aee</u> <u>afd0a6076cd0d1146af850</u> <u>d5c0b0bde8994dd0fccd0d</u>	- 0.0012995909971782 12 MATIC  0.00 USD	✓
88	2023-07-30 02:32:45	<u>0xff4a72d28a3f68442409</u> <u>14852d0064d5807a6df217</u> <u>8d3554672332a83106e8ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-30 02:32:45	<u>0xff4a72d28a3f68442409</u> <u>14852d0064d5807a6df217</u> <u>8d3554672332a83106e8ae</u>	- 0.0027685272998813 30 MATIC  0.00 USD	✓
90	2023-07-30 02:32:45	<u>0xff4a72d28a3f68442409</u> <u>14852d0064d5807a6df217</u> <u>8d3554672332a83106e8ae</u>	- 0.0041737495844213 00 MATIC  0.00 USD	✓
91	2023-07-23 03:46:22	<u>0x6de962de459fbd1eee6c</u> <u>707e8991c8920b3cea75bb</u> <u>ad5b7d7a11472f2455f60e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-23 03:46:22	<u>0x6de962de459fbd1eee6c</u> <u>707e8991c8920b3cea75bb</u> <u>ad5b7d7a11472f2455f60e</u>	- 0.0010261176521611 00 MATIC  0.00 USD	✓
93	2023-07-23 03:46:22	<u>0x6de962de459fbd1eee6c</u> <u>707e8991c8920b3cea75bb</u> <u>ad5b7d7a11472f2455f60e</u>	- 0.0017998693278839 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2023-07-23 02:51:37	<u>0x65758fa3f34248867e00 ec9e2103a316f9b68abb15 bf778b34ee62cf886f64b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-07-23 02:51:37	<u>0x65758fa3f34248867e00 ec9e2103a316f9b68abb15 bf778b34ee62cf886f64b9</u>	- 0.0027474136543751 30 MATIC  0.00 USD	✓
96	2023-07-23 02:51:37	<u>0x65758fa3f34248867e00 ec9e2103a316f9b68abb15 bf778b34ee62cf886f64b9</u>	- 0.0056222074171893 50 MATIC  0.00 USD	✓
97	2023-07-18 23:58:32	<u>0x640fc9eccf1989bfca64 c600626785bd4331a22cc7 5ce7fa4f99f389040c7ce7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-07-18 23:58:32	<u>0x640fc9eccf1989bfca64 c600626785bd4331a22cc7 5ce7fa4f99f389040c7ce7</u>	- 0.0008653648736446 72 MATIC  0.00 USD	✓
99	2023-07-18 23:58:32	<u>0x640fc9eccf1989bfca64 c600626785bd4331a22cc7 5ce7fa4f99f389040c7ce7</u>	- 0.0035273896142317 18 MATIC  0.00 USD	✓
100	2023-07-18 23:32:05	<u>0x1d376a986e3eb40c2f77 d82d58380d3fc6f3aae3fe 871aaf10428661bed44c30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-07-18 23:32:05	<u>0x1d376a986e3eb40c2f77 d82d58380d3fc6f3aae3fe 871aaf10428661bed44c30</u>	- 0.0033135738507007 50 MATIC  0.00 USD	✓
102	2023-07-18 23:32:05	<u>0x1d376a986e3eb40c2f77 d82d58380d3fc6f3aae3fe 871aaf10428661bed44c30</u>	- 0.0094806379259278 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-15 06:51:00	<u>0xa44aded192584182cbb5</u> <u>2d0f06c33f21ee8ced3822</u> <u>7166ff1c54326924aa23be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-07-15 06:51:00	<u>0xa44aded192584182cbb5</u> <u>2d0f06c33f21ee8ced3822</u> <u>7166ff1c54326924aa23be</u>	- 0.0009175724585078 70 MATIC  0.00 USD	✓
105	2023-07-15 06:51:00	<u>0xa44aded192584182cbb5</u> <u>2d0f06c33f21ee8ced3822</u> <u>7166ff1c54326924aa23be</u>	- 0.0023193087488051 22 MATIC  0.00 USD	✓
106	2023-07-15 06:24:34	<u>0xe13f78076c2a1f8d0a8a</u> <u>1022eedb84cd79387a10d2</u> <u>2c1ab638289bf560e0906e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-07-15 06:24:34	<u>0xe13f78076c2a1f8d0a8a</u> <u>1022eedb84cd79387a10d2</u> <u>2c1ab638289bf560e0906e</u>	- 0.0028566600785739 90 MATIC  0.00 USD	✓
108	2023-07-15 06:24:34	<u>0xe13f78076c2a1f8d0a8a</u> <u>1022eedb84cd79387a10d2</u> <u>2c1ab638289bf560e0906e</u>	- 0.0064608014122242 50 MATIC  0.00 USD	✓
109	2023-07-08 01:20:18	<u>0x4aa704eab67ba1d4eea6</u> <u>65c122d47361056cd569df</u> <u>5ec34198bf16ffc34a863a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-07-08 01:20:18	<u>0x4aa704eab67ba1d4eea6</u> <u>65c122d47361056cd569df</u> <u>5ec34198bf16ffc34a863a</u>	- 0.0013441104880909 04 MATIC  0.00 USD	✓
111	2023-07-08 01:20:18	<u>0x4aa704eab67ba1d4eea6</u> <u>65c122d47361056cd569df</u> <u>5ec34198bf16ffc34a863a</u>	- 0.0014446333300054 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-08 00:55:44	<u>0x8f97e8f70a197f1b66ac</u> <u>e9def3f7eda0ec3b173631</u> <u>3852c394d39de4d205c73c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-07-08 00:55:44	<u>0x8f97e8f70a197f1b66ac</u> <u>e9def3f7eda0ec3b173631</u> <u>3852c394d39de4d205c73c</u>	- 0.0027104919548427 50 MATIC  0.00 USD	✓
114	2023-07-08 00:55:44	<u>0x8f97e8f70a197f1b66ac</u> <u>e9def3f7eda0ec3b173631</u> <u>3852c394d39de4d205c73c</u>	- 0.0056619960584885 10 MATIC  0.00 USD	✓
115	2023-07-01 07:30:46	<u>0x42eef662b5e91ac1d25c</u> <u>c73ad9017fce5c95e9d4cc</u> <u>584a371303357576a40819</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-07-01 07:30:46	<u>0x42eef662b5e91ac1d25c</u> <u>c73ad9017fce5c95e9d4cc</u> <u>584a371303357576a40819</u>	- 0.0007804021288617 50 MATIC  0.00 USD	✓
117	2023-07-01 07:30:46	<u>0x42eef662b5e91ac1d25c</u> <u>c73ad9017fce5c95e9d4cc</u> <u>584a371303357576a40819</u>	- 0.0032169999911382 50 MATIC  0.00 USD	✓
118	2023-07-01 07:04:12	<u>0x88796e24400cad4577e0</u> <u>da78184aa58a8b1dc06293</u> <u>4ae46cb021da185125de91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-01 07:04:12	<u>0x88796e24400cad4577e0</u> <u>da78184aa58a8b1dc06293</u> <u>4ae46cb021da185125de91</u>	- 0.0024357649078211 80 MATIC  0.00 USD	✓
120	2023-07-01 07:04:12	<u>0x88796e24400cad4577e0</u> <u>da78184aa58a8b1dc06293</u> <u>4ae46cb021da185125de91</u>	- 0.0088865934705590 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-06-25 06:42:41	<u>0x05d4d0cc19620a503938</u> <u>e558f03af669de1254446f</u> <u>a377ce3f216a3b6f819e43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-06-25 06:42:41	<u>0x05d4d0cc19620a503938</u> <u>e558f03af669de1254446f</u> <u>a377ce3f216a3b6f819e43</u>	- 0.0008762122988575 70 MATIC  0.00 USD	✓
123	2023-06-25 06:42:41	<u>0x05d4d0cc19620a503938</u> <u>e558f03af669de1254446f</u> <u>a377ce3f216a3b6f819e43</u>	- 0.0034948053011424 30 MATIC  0.00 USD	✓
124	2023-06-25 03:42:19	<u>0x4754ecc74f3f2e78e492</u> <u>cfcd897ac976fe1ad3a863</u> <u>66294e217f8919c98da4e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-25 03:42:19	<u>0x4754ecc74f3f2e78e492</u> <u>cfcd897ac976fe1ad3a863</u> <u>66294e217f8919c98da4e6</u>	- 0.0042229279077303 60 MATIC  0.00 USD	✓
126	2023-06-25 03:42:19	<u>0x4754ecc74f3f2e78e492</u> <u>cfcd897ac976fe1ad3a863</u> <u>66294e217f8919c98da4e6</u>	- 0.0137147359765012 21 MATIC  0.00 USD	✓
127	2023-03-19 17:28:28	<u>0x9d326f880d13b4059a4e</u> <u>a7589b2f3b3604e7dbd490</u> <u>d0886725b9f58da0655f14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-03-19 17:28:28	<u>0x9d326f880d13b4059a4e</u> <u>a7589b2f3b3604e7dbd490</u> <u>d0886725b9f58da0655f14</u>	- 0.0066217570781316 66 MATIC  0.00 USD	✓
129	2023-03-19 17:28:28	<u>0x9d326f880d13b4059a4e</u> <u>a7589b2f3b3604e7dbd490</u> <u>d0886725b9f58da0655f14</u>	- 0.0208008961680214 43 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-03-19 17:25:52	<u>0x1261c40908cbc19b71c1</u> <u>46ded68fd0bde5e629810f</u> <u>69552b5010514b4d715063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-03-19 17:25:52	<u>0x1261c40908cbc19b71c1</u> <u>46ded68fd0bde5e629810f</u> <u>69552b5010514b4d715063</u>	- 0.0014427958862584 17 MATIC  0.00 USD	✓
132	2023-03-19 17:25:52	<u>0x1261c40908cbc19b71c1</u> <u>46ded68fd0bde5e629810f</u> <u>69552b5010514b4d715063</u>	- 0.0034254550727140 05 MATIC  0.00 USD	✓
133	2023-03-19 16:47:43	<u>0x99163223bd1b977bfc2</u> <u>17dbb5d3b05ab95ab71690</u> <u>83c17a23e1f1435328f662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-03-19 16:47:43	<u>0x99163223bd1b977bfc2</u> <u>17dbb5d3b05ab95ab71690</u> <u>83c17a23e1f1435328f662</u>	- 0.0064072058508665 37 MATIC  0.00 USD	✓
135	2023-03-19 16:47:43	<u>0x99163223bd1b977bfc2</u> <u>17dbb5d3b05ab95ab71690</u> <u>83c17a23e1f1435328f662</u>	- 0.0271445714248497 21 MATIC  0.03 USD	✓
136	2023-03-19 16:45:47	<u>0x63ff311939343e196691</u> <u>8957e7903cd7c61cc0688f</u> <u>2f09b03831cbce4869f915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-03-19 16:45:47	<u>0x63ff311939343e196691</u> <u>8957e7903cd7c61cc0688f</u> <u>2f09b03831cbce4869f915</u>	- 0.0015745167040461 44 MATIC  0.00 USD	✓
138	2023-03-19 16:45:47	<u>0x63ff311939343e196691</u> <u>8957e7903cd7c61cc0688f</u> <u>2f09b03831cbce4869f915</u>	- 0.0055221635963318 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-03-19 15:20:31	<u>0xd416c03ba8842363750e</u> <u>194d7f1f71958be606fc9d</u> <u>783d54b17cdf52e0f951d4</u>	+ 10.0000000000000000 000 MATIC  11.96 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-07 11:10:55	<u>0xe436f9ae1561bb52320e</u> <u>109f6828552f0a340aaf94</u> <u>8e9e2e1640ed057e8d7437</u>	- 300.0000000000000000 0000 BGT	✓
2	2023-10-07 11:02:56	<u>0x419e9f5716fa073b2edc</u> <u>24951b352f1ce61a549850</u> <u>70bcce70f1bc45ab229694</u>	+ 300.0000000000000000 0000 BGT	✓
3	2023-10-01 13:33:31	<u>0x667a8a5563d6fc2ad5c6</u> <u>98895fbac878bda1eadbf4</u> <u>20c3fe98c9d2accd269026</u>	- 480.0000000000000000 0000 BGT	✓
4	2023-10-01 13:11:50	<u>0xf45360d811c7fc569386</u> <u>ef49ebb6f08905d9f29b97</u> <u>3f030444f3ccc4f7b96829</u>	+ 480.0000000000000000 0000 BGT	✓
5	2023-09-23 14:21:15	<u>0xc514399988be2c54912c</u> <u>eac0601ebc5d3204f5f646</u> <u>c5294d7af2e3dc0e9dceb7</u>	- 300.0000000000000000 0000 BGT	✓
6	2023-09-23 14:02:35	<u>0xc659665682f4abc3ebbd</u> <u>430ab171d242e8435dc3b2</u> <u>6da81636e228450ef1368b</u>	+ 300.0000000000000000 0000 BGT	✓
7	2023-09-18 02:18:09	<u>0xaa2f5df66ec919d1a83c</u> <u>23278c015d9aa4fa7016ae</u> <u>43ea5e47283cdc238971c7</u>	- 180.0000000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 02:07:17	<u>0xc56674c5fceb9c5c92e1</u> <u>5398af40268dfd1cf8dcf3</u> <u>00c80bd0b5f6f85f307c4e</u>	+ 180.00000000000000 0000 BGT	✓
9	2023-09-15 21:37:40	<u>0xe343756b5f9a6d6c3a32</u> <u>acfd0bb1e90209b3ab24a7</u> <u>5137c5d19d1dd3248f2fc8</u>	+ 891.00000000000000 0000 \$ sUSD	✓
10	2023-09-15 12:23:27	<u>0x8ab90b1b97d101932e24</u> <u>113f290fe7321705cdc784</u> <u>868e8ee640df0342f05514</u>	- 300.00000000000000 0000 BGT	✓
11	2023-09-15 12:02:29	<u>0x11b5cdd5038d3690cd01</u> <u>628d4b5cb103bf473aad05</u> <u>0bb1bc597d0f3865995300</u>	+ 300.00000000000000 0000 BGT	✓
12	2023-09-11 11:17:33	<u>0xc32fa1cf5fcc5fd2e497</u> <u>f8ee9071a583e2a6fb1961</u> <u>78e29c559b8c52d30aa01f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
13	2023-09-10 10:18:10	<u>0x1b6d7b9eff2ab9dca23d</u> <u>2b3f39f6448fa387e7c2ce</u> <u>4f6c1d41151259ac342ba0</u>	- 300.00000000000000 0000 BGT	✓
14	2023-09-10 10:08:06	<u>0xa708f3be8fa2935c6893</u> <u>2911ee9237bc10bc55d03a</u> <u>a9aaa9e7c0e37df10667e4</u>	+ 300.00000000000000 0000 BGT	✓
15	2023-09-05 11:37:55	<u>0x63b67883c33b7d8e874e</u> <u>a3b0e61c80afe5c597c94b</u> <u>05b10705c1ca8623756dac</u>	- 180.00000000000000 0000 BGT	✓
16	2023-09-05 11:20:07	<u>0x1c413e131c4731e6284d</u> <u>7e1d0cf17d164705f62a05</u> <u>e12cffd4232199802d08fc</u>	+ 180.00000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 22:10:53	<u>0x86c874136edb2cfd3412</u> <u>4ee2d07eb0528c12782382</u> <u>8ceb3d7518f70f0bb3a66c</u>	- 420.00000000000000 0000 BGT	✓
18	2023-09-02 21:59:49	<u>0xfec69400014f9f4c28ba</u> <u>293b437b60d6fe81cd2ad4</u> <u>36b45eedd0e25171beebff</u>	+ 420.00000000000000 0000 BGT	✓
19	2023-08-26 15:34:32	<u>0x81f31814738fcb9ae610</u> <u>fe4fa3ce350d76780af94c</u> <u>f6c0310d9598fe298290c6</u>	- 360.00000000000000 0000 BGT	✓
20	2023-08-26 15:00:36	<u>0xde52523967b52efab973</u> <u>e924e364b576ca273ccdf9</u> <u>74e2ed7984500fa0acaa94</u>	+ 360.00000000000000 0000 BGT	✓
21	2023-08-20 18:56:15	<u>0x3b3bfdbd4a49049c77d8</u> <u>a1b73164b2c620571f6ab2</u> <u>6b375b6858f458e6c1603c</u>	+ 166,250.0000000000 00000000 WHEX	✓
22	2023-08-20 07:52:44	<u>0x81ec2cc4f0e44931f71c</u> <u>5c8aca0d25d5b806ccf96f</u> <u>e20b1a93f204249f4390e6</u>	- 480.00000000000000 0000 BGT	✓
23	2023-08-20 07:17:36	<u>0xa8a02925616fb6d3a833</u> <u>e5add910a6dd6a4edbd2a6</u> <u>5afc5e315ffec41d895349</u>	+ 480.00000000000000 0000 BGT	✓
24	2023-08-12 15:13:52	<u>0x641ff953676bc95d6483</u> <u>70e750290dd15da77dbc4e</u> <u>9dfa513fa02c972aeb9665</u>	- 180.00000000000000 0000 BGT	✓
25	2023-08-12 14:55:45	<u>0x06e9a98a13de45f49002</u> <u>8f5cd5b05027ca4b665aee</u> <u>5d14f6f83d94c14d57dfec</u>	+ 180.00000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-09 11:53:08	<u>0x299641373561f4393a9a</u> <u>ae3fa0f941e4be210960c1</u> <u>271454861caafe259671f4</u>	- 240.00000000000000 0000 BGT	✓
27	2023-08-09 11:28:01	<u>0x1cf8687fbcbcd4f2e49</u> <u>628489e9fb597f0126d162</u> <u>005f94674460ec7091d644</u>	+ 240.00000000000000 0000 BGT	✓
28	2023-08-06 11:34:32	<u>0x529844b12b134049939d</u> <u>9091bc8a4d3a8b161cf973</u> <u>17df0fc2d4432e677488c7</u>	+ 96.150000000000005 684 LINKBonus.io	✓
29	2023-08-05 07:16:28	<u>0x80873abdd807b96d20a4</u> <u>8f3b35d7697cc4536d93d6</u> <u>4c3a02ee9119caa9b31f6f</u>	- 360.00000000000000 0000 BGT	✓
30	2023-08-05 07:04:32	<u>0x8b8d629e534964c979c5</u> <u>40e7e7e26ad0237823a6fb</u> <u>4b9e8725179b03ef2f550e</u>	+ 360.00000000000000 0000 BGT	✓
31	2023-07-30 02:53:22	<u>0x4c5ac6ec5f424c528aee</u> <u>afd0a6076cd0d1146af850</u> <u>d5c0b0bde8994dd0fccd0d</u>	- 420.00000000000000 0000 BGT	✓
32	2023-07-30 02:32:45	<u>0xff4a72d28a3f68442409</u> <u>14852d0064d5807a6df217</u> <u>8d3554672332a83106e8ae</u>	+ 420.00000000000000 0000 BGT	✓
33	2023-07-23 03:46:22	<u>0x6de962de459fbd1eee6c</u> <u>707e8991c8920b3cea75bb</u> <u>ad5b7d7a11472f2455f60e</u>	- 300.00000000000000 0000 BGT	✓
34	2023-07-23 02:51:37	<u>0x65758fa3f34248867e00</u> <u>ec9e2103a316f9b68abb15</u> <u>bf778b34ee62cf886f64b9</u>	+ 300.00000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-18 23:58:32	<u>0x640fc9eccf1989bfca64</u> <u>c600626785bd4331a22cc7</u> <u>5ce7fa4f99f389040c7ce7</u>	- 180.00000000000000 0000 BGT	✓
36	2023-07-18 23:32:05	<u>0x1d376a986e3eb40c2f77</u> <u>d82d58380d3fc6f3aae3fe</u> <u>871aaf10428661bed44c30</u>	+ 180.00000000000000 0000 BGT	✓
37	2023-07-15 06:51:00	<u>0xa44aded192584182cbb5</u> <u>2d0f06c33f21ee8ced3822</u> <u>7166ff1c54326924aa23be</u>	- 420.00000000000000 0000 BGT	✓
38	2023-07-15 06:24:34	<u>0xe13f78076c2a1f8d0a8a</u> <u>1022eedb84cd79387a10d2</u> <u>2c1ab638289bf560e0906e</u>	+ 420.00000000000000 0000 BGT	✓
39	2023-07-08 01:20:18	<u>0x4aa704eab67ba1d4eea6</u> <u>65c122d47361056cd569df</u> <u>5ec34198bf16ffc34a863a</u>	- 420.00000000000000 0000 BGT	✓
40	2023-07-08 00:55:44	<u>0x8f97e8f70a197f1b66ac</u> <u>e9def3f7eda0ec3b173631</u> <u>3852c394d39de4d205c73c</u>	+ 420.00000000000000 0000 BGT	✓
41	2023-07-01 07:30:46	<u>0x42eef662b5e91ac1d25c</u> <u>c73ad9017fce5c95e9d4cc</u> <u>584a371303357576a40819</u>	- 360.00000000000000 0000 BGT	✓
42	2023-07-01 07:04:12	<u>0x88796e24400cad4577e0</u> <u>da78184aa58a8b1dc06293</u> <u>4ae46cb021da185125de91</u>	+ 360.00000000000000 0000 BGT	✓
43	2023-06-25 06:42:41	<u>0x05d4d0cc19620a503938</u> <u>e558f03af669de1254446f</u> <u>a377ce3f216a3b6f819e43</u>	- 5,820.000000000000 000000 BGT	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-25 03:42:19	<u>0x4754ecc74f3f2e78e492</u> <u>cfcd897ac976fe1ad3a863</u> <u>66294e217f8919c98da4e6</u>	+ 5,820.000000000000 000000 BGT	✓
45	2023-05-11 15:02:55	<u>0x29cf5c599c6fc2a060d3</u> <u>881f6ebe20555a29bc8109</u> <u>1d128000097eb6a09ae3b6</u>	+ 938.000000000000 0000 ool.shop	✓
46	2023-05-11 12:12:31	<u>0x0430af537ed0f459f34c</u> <u>6985b5f8b7a1d4a5903d2e</u> <u>77a5de3c9741d785e24d62</u>	+ 938.000000000000 0000 ool.org	✓
47	2023-03-19 16:47:43	<u>0x99163223bd1b977bfc2</u> <u>17dbb5d3b05ab95ab71690</u> <u>83c17a23e1f1435328f662</u>	- 4,000.000000 USDT  4,010.63 USD	✓
48	2023-03-19 15:26:55	<u>0x72b6fc6d380e8417b565</u> <u>e69d4b7a80163101917df7</u> <u>c21822f1929f2e79884095</u>	+ 4,000.000000 USDT  4,010.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:35:39	<u>0x3698f32402c3609b0f64</u> <u>ad98a16ec7dbbf18457b2a</u> <u>e1f08e87a3d6acf1180840</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 02:34:23	<u>0xf38a4fbc795dfd817c85</u> <u>d1044bdf16aaaccec6e6a6</u> <u>3cf13574e90aec94d09778</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-30 13:50:37	<u>0x6e89c035238c5a116d8e</u> <u>984bf0310d7abe26947ef2</u> <u>3dd416d72a5331d05dcffb</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 19:02:38	<u>0x82a079078fc13fb00ed0 ef99a16e61f0e3e679b718 b070d60b6eeb2ce7a71a55</u>	+ 1 2000usdc.org	✓
5	2024-01-28 11:10:37	<u>0x63c3017583287cf23afa fc0a1cec9ea82cf79d4a81 6f36702997cd45163917ae</u>	+ 1 5000usdt.com	✓
6	2024-01-08 14:09:23	<u>0x6b9acbe0d9d3f602fabe 62343f3d245b5df50f3d3a 4102fbd9893da4aba2205c</u>	+ 1 ether.xyz	✓
7	2024-01-08 07:56:14	<u>0x3db5b646b3c38c087f7e b380a49f2196a0c0dbc163 3225c0d4769778349eecff</u>	+ 1 3000usdt.net	✓
8	2024-01-08 07:42:57	<u>0x27036d396fb498e165bb 86d6a5b68ac217e4a92121 1abd771eccac81a846550c</u>	+ 1 2000usdc.org	✓
9	2024-01-07 09:32:29	<u>0xe8b8f0e2dfd6ec815cab 2ce35a68263645680a5162 4f0c3a78e65525906fec6f</u>	+ 1 2000usdc.cc	✓
10	2024-01-07 09:32:27	<u>0xce624f511ffcf7c7864 7b0cb5286b365eb9b440be 746905574e829c4a974042</u>	+ 1 3000usdt.net	✓
11	2023-12-06 23:25:40	<u>0x6276bfc8c988cbb4f34a 937976fe3b1b5d03dbdf72 4021f027ab88e881a5a914</u>	+ 1 2000usdt.link	✓
12	2023-12-06 23:24:56	<u>0x380ce5d0b70b67b9b617 9a99d23636487172f95628 32289f15c1aa2b11c221d5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 12:20:49	<u>0xaae96908589721f6844c</u> <u>10efd77238e242204bc69d</u> <u>ebfbc74f220f69e3bcd32</u>	+ 1 Voucher	✓
14	2023-10-07 11:11:39	<u>0x078376be6886bfb9ebb1</u> <u>52c95167f1bb5add8c82fb</u> <u>6f3982ef2d34c3426dba2c</u>	+ 1 Vouchers	✓
15	2023-10-04 02:13:10	<u>0x4cc0eb0417620070b112</u> <u>0c3c46abb7452ee703b2db</u> <u>956a961f6fe649dfcb372f</u>	+ 1 usdt-drops.org	✓
16	2023-10-01 13:33:43	<u>0x8c312cf6818a3e5f2d6b</u> <u>9b4ddeb8e3514b299e180a</u> <u>cd8ac0b4e83e58dfda30f4</u>	+ 1 ds.org	✓
17	2023-09-29 23:48:01	<u>0x69a19daebb8685f70f06</u> <u>bf2d12e6267dcce058fb53</u> <u>5af2ac838026a89605428f</u>	+ 1 drop-usd.me	✓
18	2023-09-25 02:24:31	<u>0xfaeb4e4cac0d153a440d</u> <u>ef10e3e641225af4a18fb1</u> <u>8ca46014d8f574aa143dde</u>	+ 1 Uniswap giveaway	✓
19	2023-09-25 02:23:11	<u>0x07e2a2b3c5097639df2a</u> <u>f6c6300a1c3c219bed5e68</u> <u>071382cd07e2869c1e7f68</u>	+ 1 NFT Giveaway	✓
20	2023-09-25 02:15:43	<u>0xbf2a0471a71c0fa6553e</u> <u>48095857704d23c08db4a3</u> <u>37bf09420833247c03a579</u>	+ 1 NFT Airdrop	✓
21	2023-09-25 02:15:19	<u>0x9189b3a3c1848936e872</u> <u>ee40948fb252a885f5322a</u> <u>520b984db64687a8ad16b3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 15:57:56	<u>0xca8c59eab9594e332a5e</u> <u>f1bf62af9ae0cfb09fe44f</u> <u>5a5ac82c0ba57d64d514b2</u>	+ 1 Voucher	✓
23	2023-09-23 14:22:31	<u>0x464c6c1ff16cc78d52d0</u> <u>3a534d71087ffbd134f1c0</u> <u>38cdb8b67ee50437f84d5f</u>	+ 1 MintPass	✓
24	2023-09-23 14:03:38	<u>0x3406104553f79a7f5f2f</u> <u>55876fe46e459d6bbd286c</u> <u>c4c0c89f5ce47eb01de4f1</u>	+ 1 claim-tether.net	✓
25	2023-09-18 19:07:08	<u>0xf5077f14ac8f86a2d324</u> <u>08f660fdff6dccf9493598</u> <u>5c86bd01a0ca6ab5797e36</u>	+ 1 Voucher	✓
26	2023-09-18 10:18:55	<u>0x4ba10f411be9e433dfda</u> <u>cc24a7a99c1ac6822bec72</u> <u>1289cddb0a3eceb19d9d73</u>	+ 1 Uniswap giveaway	✓
27	2023-09-18 10:08:37	<u>0x8fae1a4798337c287702</u> <u>d48b5357d2fe80b722cf1f</u> <u>eee92692651b17e701daf6</u>	+ 1 Base Chain Raffle	✓
28	2023-09-18 10:04:05	<u>0x8d02e2c52ff387aed63f</u> <u>1952a89bbbc58033848788</u> <u>4a288ba4b43a8262f402e2</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 02:08:17	<u>0x13b5809acce8285971e</u> <u>71f547b0178b9558141e46</u> <u>f824241738f9128dea6bb5</u>	+ 1 Vouchers	✓
30	2023-09-18 02:07:53	<u>0xaa79cb9769785a1a7b36</u> <u>f93acef7f23bfc9081cac6</u> <u>be1052f1d25863d07f27a7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 08:52:33	<u>0xce1399ead8c35d3ecca4012972755e1ab71df20a266efd74fd7e257323d4db00</u>	+ 1 drop-usdc.com	✓
32	2023-09-13 18:37:36	<u>0xb98dfed06a1bd35141ecbc6ed1e2f81e3af93db8d1bdb5492ab18bf7f1968063</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 19:30:17	<u>0x1946c57a047a47d683889db0c46bd45e4e0e40ac549b9f3b57c265959d633e86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 10:12:02	<u>0xf13576f6e827b03b0631634b1e3db33ae1b9e469e685ee818476f648d94102a4</u>	+ 1 Uniswap giveaway	✓
35	2023-09-10 10:11:28	<u>0xfc5505d4f5611513d40d456483997a328b1f3083861a72367522b75899b36ae0</u>	+ 1 Base Chain Raffle	✓
36	2023-09-10 10:11:10	<u>0x896fc1188e4645401ce96d9a2e8743d356eac86bfd1b2f8e68df502a8979b91</u>	+ 1 LIDO Drop	✓
37	2023-09-10 10:10:44	<u>0x4165253a8d29279ff3a1acdda1cb4d594f59a2fb9a236b2d4e210fb4f1affd9c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 10:09:22	<u>0x13fb134d05cef64d6ad8a954b4e1d2118822dca75da1bb20b41efa7bca525b8e</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-10 10:09:10	<u>0x759bafa3569e672dd6c783387cdb6668d22cbccd62f173ce708b3ebe0197a16f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 11:21:01	<u>0xb4d6717907525c8201bb7078980a9b92fdfb99c471413e0d54daa511726ce1e6</u>	+ 1 Vouchers	✓
41	2023-09-05 11:20:19	<u>0xa3dd1af9c0c956eb1ea95037187983271cc33a039e1051e6078d0bffd5da03ea</u>	+ 1 Vouchers	✓
42	2023-09-03 21:55:02	<u>0xeb0966144c042e4cca63f7222666f44cbb6aa55184a45a958432d23c636ad91f</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-03 12:28:06	<u>0xb30fc67f5dc0f89ea6e741cd9f663f3cca71348fcc69d8925ae04d6b045c0543</u>	+ 1 Base Chain Raffle	✓
44	2023-09-02 22:38:48	<u>0xe486d04fab2c8b0db67430a8853b6550d6b35387c92443dff23cbd404261c06</u>	+ 1 SCAN	✓
45	2023-09-02 22:03:37	<u>0x9b3950e90a427dcf85c940bc81ac8c1f16f7a8f339deb27b56bde2288cc717e0</u>	+ 1 NFT Voucher	✓
46	2023-09-02 22:03:07	<u>0x0629daa5df8df364e26a7b65d8c1263e70c1a0c05983d876712b417713a90bd1</u>	+ 1 NFT Voucher	✓
47	2023-09-02 22:02:47	<u>0x38f81b7aa9c8dc2646d789494ecd820bf502dbf3288e5bd4b82addb7ff098305</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 22:01:39	<u>0xa83a7398f0d6c46d3ae6ef2196cbd7340bf4d2e341b6c86ced3a2dcf3bd69e0d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-02 22:00:43	<u>0xd45934625b3f22380204</u> <u>d0c5c7f64b2b962308606a</u> <u>0c67016a90d1f9556e24e4</u>	+ 1 Vouchers	✓
50	2023-09-02 22:00:27	<u>0x18b09a6ad4708032fbdd</u> <u>18fe5ec5a5998a5de7c5b0</u> <u>cc1da86c8005f26d29236d</u>	+ 1 NFT Voucher	✓
51	2023-08-26 15:01:42	<u>0x99c282ad9129ffb17d05</u> <u>fb31e62a0c440aa356d763</u> <u>2191214fc1f0220b205e59</u>	+ 1 NFTVoucher	✓
52	2023-08-26 10:03:58	<u>0x14e7056ae91bb6f2c75b</u> <u>f5133ecee56b002579cd73</u> <u>1d36e8324c0cadaf51506a</u>	+ 1 NFTVoucher	✓
53	2023-08-20 12:47:39	<u>0xc49cdf8667978d9743ee</u> <u>88d74f0ba873dd40ac34b1</u> <u>69f75ff7372058e6c4a777</u>	+ 1 Voucher	✓
54	2023-08-17 01:11:08	<u>0x22e539a29c00f1518d0e</u> <u>bc09746dcde95e57a6d096</u> <u>14c24c08068779cff03b92</u>	+ 1 Pass	✓
55	2023-08-14 09:34:51	<u>0xca646624b9b22833d058</u> <u>5ffce98ba9b7fa2bc9bb7f</u> <u>1eac2a5e9968f5aa69f760</u>	+ 1 Base Voucher	✓
56	2023-08-13 04:31:31	<u>0x226ca2e82f8faa559af8</u> <u>54d6b42f217e267e4fdab8</u> <u>d33c48c2f3ff192cd5209c</u>	+ 1 Base Airdrop	✓
57	2023-08-12 21:17:16	<u>0x4dacfb04be0e014aa9b9</u> <u>92783451ec7a7353273de3</u> <u>ec3beb5549723638330b8e</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-09 16:43:48	<u>0x384440a6772bc277f4e299c6477a86c3ee2d853bf051b8839d4424e8ad384d09</u>	+ 1 Voucher	✓
59	2023-08-09 11:53:40	<u>0xfe1080c8baff6c8220b7fc9adc112754c2325d2f65f0bac25a7afa8cc9a45160</u>	+ 1 1000-rewards.xyz	✓
60	2023-08-06 10:32:31	<u>0xd90e2ecbeeb8c1118c2c2f24fca9b4d5e3c26e15c3ce755dd352d62f2f7f86bb9</u>	+ 1 Voucher	✓
61	2023-08-01 11:31:27	<u>0x43f4fb1b39ddfc6cb35b61b8a6e49ec492f875789bdf665298e69f986c0fbccf</u>	+ 1 APE COIN	✓
62	2023-07-25 07:49:42	<u>0xc4cbd9b2fb3303ef9b698e8746c1957f7cab1cc2bd36a492f39c0b555cc91a66</u>	+ 1 APE COIN	✓
63	2023-07-18 18:18:13	<u>0x542fbb313ad1b6ed968bb72ac13d99ebd19249b051229e30f92cf6c9a3665cf1</u>	+ 1 ghostevents.info	✓
64	2023-07-04 15:09:36	<u>0x3fba1a1d82c89c4f3cf8acb29eb0153ad7844ff9677563fde0b6b027e410d786</u>	+ 1 APE COIN	✓
65	2023-07-01 19:06:13	<u>0x09cf6ea38791c6bfb46b58179301ed0c51b12b6730602c2c2bff02d26a3c174</u>	+ 1 APE COIN	✓
66	2023-06-29 21:53:22	<u>0x9c1064d1fff9e0ec4b5712529408d29b0f31fc7dcbdbed8979c54ea4b000187c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-29 01:10:35	<u>0xf7fbe678a89dce473ece</u> <u>992539afbb602ce3e668de</u> <u>776cd5677057263f771406</u>	+ 1 OPTIMISM	✓
68	2023-03-19 17:28:28	<u>0x9d326f880d13b4059a4e</u> <u>a7589b2f3b3604e7dbd490</u> <u>d0886725b9f58da0655f14</u>	- 2 Broker NFT	✓
69	2023-03-19 16:47:43	<u>0x99163223bd1b977bfc2</u> <u>17dbb5d3b05ab95ab71690</u> <u>83c17a23e1f1435328f662</u>	+ 2 Broker NFT	✓

* USD values displayed at the time of transaction

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