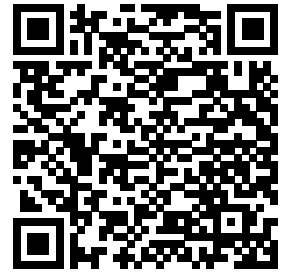


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebe73e2b4a3e53d4051cc8563d357678ce735a31</u>
TOTAL RECEIVED	151.105231370741051933 MATIC
	56.30 USD
TOTAL SEND	150.799409584120468253 MATIC
	56.18 USD










Token	Balance
MATIC	0.305821786620594727 MATIC
	0.11 USD
Bitcoin	0.00000187 BTC.b
	0.12 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000010000000000000 WETH
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
USD Coin (PoS)-LP	0.000000 S*USDC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
(PoS) Tether USD-LP	0.000000 S*USDT










\* USD values displayed at the time of transaction

Token	Balance
#LINK	128.750000000000000000 LINKBonus.io
StargateToken	0.000000000000000000 STG
Galaxy OAT	2 OAT
Galaxy OAT	3 OAT
How Far We've Come	1 HFWC1
An Abundance	1 AB
Unicorn Farm	0 UNIF
AML Warning	1 aml-official.me
Crypto Unicorns	0 UNICORNS
Jumper 2023 Wrapped	1 JUMPWRAP
\$1,000 TON	N/A \$1,000 TON
5000 USDC	N/A NFT Voucher
\$2000 USDT Rewards	N/A 2000usdt.com
6,000 ARB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
NFTCard	N/A \$BNFT
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 Rewards	N/A 1000-usd.me
5000 USDT Voucher	N/A NFT Voucher

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-30 07:53:37	<u>0x2fe1de2afa2c9fc4d9c97e28f1e75242339d3653df2eec2ad70125e05f6a6a40</u>	- 0.5000000000000000 00 MATIC  0.47 USD	✓
2	2023-12-30 07:53:37	<u>0x2fe1de2afa2c9fc4d9c97e28f1e75242339d3653df2eec2ad70125e05f6a6a40</u>	- 0.0069276600000000 00 MATIC  0.00 USD	✓
3	2023-12-30 07:53:37	<u>0x2fe1de2afa2c9fc4d9c97e28f1e75242339d3653df2eec2ad70125e05f6a6a40</u>	- 0.0486182512063527 83 MATIC  0.04 USD	✓
4	2023-10-21 22:40:35	<u>0x1a8f972dc9c74103ad8ea38c90ff346eff96db6cf209bf3d64f2fdb60928667b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-21 22:40:35	<u>0x1a8f972dc9c74103ad8ea38c90ff346eff96db6cf209bf3d64f2fdb60928667b</u>	- 0.0051468300000000 00 MATIC  0.00 USD	✓
6	2023-10-21 22:40:35	<u>0x1a8f972dc9c74103ad8ea38c90ff346eff96db6cf209bf3d64f2fdb60928667b</u>	- 0.0060813248675928 84 MATIC  0.00 USD	✓
7	2023-10-21 22:40:01	<u>0x7649113e903c3134181cb6ac2b2e66bb21fde47c2fca2cec79164df423d1d83e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-21 22:40:01	<u>0x7649113e903c3134181cb6ac2b2e66bb21fde47c2fca2cec79164df423d1d83e</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-10-21 22:40:01	<u>0x7649113e903c3134181cb6ac2b2e66bb21fde47c2fca2cec79164df423d1d83e</u>	- 0.0020545440519622 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 15:16:38	<u>0x5a0e2d7d311af66c8ce7</u> <u>1b585cc307b37cb8b0e45b</u> <u>71779b54b8b1b0cf511c0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 15:16:38	<u>0x5a0e2d7d311af66c8ce7</u> <u>1b585cc307b37cb8b0e45b</u> <u>71779b54b8b1b0cf511c0b</u>	- 0.005146830000000000 00 MATIC  0.00 USD	✓
12	2023-10-12 15:16:38	<u>0x5a0e2d7d311af66c8ce7</u> <u>1b585cc307b37cb8b0e45b</u> <u>71779b54b8b1b0cf511c0b</u>	- 0.0115619980030887 15 MATIC  0.00 USD	✓
13	2023-10-12 15:14:30	<u>0xebd7575cdae0b218398a</u> <u>c5c32df37cb380a7bc539d</u> <u>f28651d0576bf7de9196d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-12 15:14:30	<u>0xebd7575cdae0b218398a</u> <u>c5c32df37cb380a7bc539d</u> <u>f28651d0576bf7de9196d0</u>	- 0.0017638380497400 00 MATIC  0.00 USD	✓
15	2023-10-12 15:14:30	<u>0xebd7575cdae0b218398a</u> <u>c5c32df37cb380a7bc539d</u> <u>f28651d0576bf7de9196d0</u>	- 0.0030116700333267 60 MATIC  0.00 USD	✓
16	2023-10-10 13:10:25	<u>0xadbb2791ac945c67fa8f</u> <u>cd7eba0edcf68ca4681975</u> <u>04a8634751e404005e2dc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-10 13:10:25	<u>0xadbb2791ac945c67fa8f</u> <u>cd7eba0edcf68ca4681975</u> <u>04a8634751e404005e2dc8</u>	- 0.0055930177184711 76 MATIC  0.00 USD	✓
18	2023-10-10 13:10:25	<u>0xadbb2791ac945c67fa8f</u> <u>cd7eba0edcf68ca4681975</u> <u>04a8634751e404005e2dc8</u>	- 0.0060435675586711 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-10-10 13:08:31	<u>0xe13e4c4dbbd40ab798e5</u> <u>f03bf363d61de6832c2a53</u> <u>542617e27d443aa44f20b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-10 13:08:31	<u>0xe13e4c4dbbd40ab798e5</u> <u>f03bf363d61de6832c2a53</u> <u>542617e27d443aa44f20b7</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
21	2023-10-10 13:08:31	<u>0xe13e4c4dbbd40ab798e5</u> <u>f03bf363d61de6832c2a53</u> <u>542617e27d443aa44f20b7</u>	- 0.0021428247085459 60 MATIC  0.00 USD	✓
22	2023-10-10 03:41:27	<u>0x6c39b3d9d90aa23647c6</u> <u>c1a4255f34bb3e82f70d54</u> <u>48e97a0b7920532ff20d6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-10 03:41:27	<u>0x6c39b3d9d90aa23647c6</u> <u>c1a4255f34bb3e82f70d54</u> <u>48e97a0b7920532ff20d6f</u>	- 0.003026940000000000 00 MATIC  0.00 USD	✓
24	2023-10-10 03:41:27	<u>0x6c39b3d9d90aa23647c6</u> <u>c1a4255f34bb3e82f70d54</u> <u>48e97a0b7920532ff20d6f</u>	- 0.0030824583395135 60 MATIC  0.00 USD	✓
25	2023-09-08 02:17:46	<u>0xa5e78f22e4a311331653</u> <u>ad2fdf0708bb276e319e46</u> <u>fdf94666ad105847eac349</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-08 02:17:46	<u>0xa5e78f22e4a311331653</u> <u>ad2fdf0708bb276e319e46</u> <u>fdf94666ad105847eac349</u>	- 0.003430230000000000 00 MATIC  0.00 USD	✓
27	2023-09-08 02:17:46	<u>0xa5e78f22e4a311331653</u> <u>ad2fdf0708bb276e319e46</u> <u>fdf94666ad105847eac349</u>	- 0.0094585557452340 76 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-09-08 02:17:08	<u>0xe4824413ea813d3a73f8</u> <u>b08c44870fada0977c0b42</u> <u>6ad68f58876ca315cf91ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-08 02:17:08	<u>0xe4824413ea813d3a73f8</u> <u>b08c44870fada0977c0b42</u> <u>6ad68f58876ca315cf91ba</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
30	2023-09-08 02:17:08	<u>0xe4824413ea813d3a73f8</u> <u>b08c44870fada0977c0b42</u> <u>6ad68f58876ca315cf91ba</u>	- 0.0043625282672600 56 MATIC  0.00 USD	✓
31	2023-09-04 11:33:24	<u>0x93fc4f2c85e178f19b29</u> <u>63eecaf668f4bedc2ba0bf</u> <u>ced61027ed8e679f6187fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-04 11:33:24	<u>0x93fc4f2c85e178f19b29</u> <u>63eecaf668f4bedc2ba0bf</u> <u>ced61027ed8e679f6187fe</u>	- 0.0017893054463497 00 MATIC  0.00 USD	✓
33	2023-09-04 11:33:24	<u>0x93fc4f2c85e178f19b29</u> <u>63eecaf668f4bedc2ba0bf</u> <u>ced61027ed8e679f6187fe</u>	- 0.0045815385995818 79 MATIC  0.00 USD	✓
34	2023-09-04 11:32:26	<u>0xa35d8bf71fcd28d89bc5</u> <u>32bfba8ff09d7b1f5d557f</u> <u>1c46313a10cd67d5c5fc5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-04 11:32:26	<u>0xa35d8bf71fcd28d89bc5</u> <u>32bfba8ff09d7b1f5d557f</u> <u>1c46313a10cd67d5c5fc5a</u>	- 0.0016526317614800 00 MATIC  0.00 USD	✓
36	2023-09-04 11:32:26	<u>0xa35d8bf71fcd28d89bc5</u> <u>32bfba8ff09d7b1f5d557f</u> <u>1c46313a10cd67d5c5fc5a</u>	- 0.0038542090222346 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-08-30 13:10:18	<u>0x0087e0a055032d52cf4f</u> <u>bbae7bcc433682479c9ef3</u> <u>691ff3257a06bb993c6121</u>	- 0.1830825271124401 91 MATIC  0.10 USD	✓
38	2023-08-30 13:10:18	<u>0x0087e0a055032d52cf4f</u> <u>bbae7bcc433682479c9ef3</u> <u>691ff3257a06bb993c6121</u>	- 0.0108485156170641 20 MATIC  0.00 USD	✓
39	2023-08-30 13:10:18	<u>0x0087e0a055032d52cf4f</u> <u>bbae7bcc433682479c9ef3</u> <u>691ff3257a06bb993c6121</u>	- 0.0357652169940321 51 MATIC  0.02 USD	✓
40	2023-08-09 08:57:01	<u>0xcbb6ac09136b7fb02b2f</u> <u>2348fd68835317d30d4bea</u> <u>46917bf77bd1371fa078e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-09 08:57:01	<u>0xcbb6ac09136b7fb02b2f</u> <u>2348fd68835317d30d4bea</u> <u>46917bf77bd1371fa078e2</u>	- 0.0032526875721714 30 MATIC  0.00 USD	✓
42	2023-08-09 08:57:01	<u>0xcbb6ac09136b7fb02b2f</u> <u>2348fd68835317d30d4bea</u> <u>46917bf77bd1371fa078e2</u>	- 0.0068302424508508 80 MATIC  0.00 USD	✓
43	2023-08-09 08:56:49	<u>0x40c3ae3f7e054e602171</u> <u>9b7a04ae9ed31a2fa68fc7</u> <u>75a819c55eafab65a510c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-09 08:56:49	<u>0x40c3ae3f7e054e602171</u> <u>9b7a04ae9ed31a2fa68fc7</u> <u>75a819c55eafab65a510c</u>	- 0.0032290021181135 40 MATIC  0.00 USD	✓
45	2023-08-09 08:56:49	<u>0x40c3ae3f7e054e602171</u> <u>9b7a04ae9ed31a2fa68fc7</u> <u>75a819c55eafab65a510c</u>	- 0.0068555995923034 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-07-22 04:06:25	<u>0xd7ae80d8b4d697120968</u> <u>deefe7e51be61f0bbce222</u> <u>484623b6693258a441b258</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-22 04:06:25	<u>0xd7ae80d8b4d697120968</u> <u>deefe7e51be61f0bbce222</u> <u>484623b6693258a441b258</u>	- 0.0077276750555181 60 MATIC  0.00 USD	✓
48	2023-07-22 04:06:25	<u>0xd7ae80d8b4d697120968</u> <u>deefe7e51be61f0bbce222</u> <u>484623b6693258a441b258</u>	- 0.0129342908854228 26 MATIC  0.00 USD	✓
49	2023-07-22 04:05:17	<u>0xa614ef111eb0ac434f82</u> <u>6ccad48535f19dd0357a43</u> <u>e49091b337346f8b5b9b01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-22 04:05:17	<u>0xa614ef111eb0ac434f82</u> <u>6ccad48535f19dd0357a43</u> <u>e49091b337346f8b5b9b01</u>	- 0.0029720926788543 18 MATIC  0.00 USD	✓
51	2023-07-22 04:05:17	<u>0xa614ef111eb0ac434f82</u> <u>6ccad48535f19dd0357a43</u> <u>e49091b337346f8b5b9b01</u>	- 0.0041341724963042 40 MATIC  0.00 USD	✓
52	2023-04-15 03:59:24	<u>0x2c7ad1511b06d3e04ea5</u> <u>6f71a4d1afeef1dc15bd7c</u> <u>de242a892a69e04d77c96d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-15 03:59:24	<u>0x2c7ad1511b06d3e04ea5</u> <u>6f71a4d1afeef1dc15bd7c</u> <u>de242a892a69e04d77c96d</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
54	2023-04-15 03:59:24	<u>0x2c7ad1511b06d3e04ea5</u> <u>6f71a4d1afeef1dc15bd7c</u> <u>de242a892a69e04d77c96d</u>	- 0.0053486037574889 40 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
55	2023-04-14 23:35:47	<u>0x25f0df6f39b73df2f05f0b19d0e2ccca7c03414d06e980187eb97f5994cc86a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-14 23:35:47	<u>0x25f0df6f39b73df2f05f0b19d0e2ccca7c03414d06e980187eb97f5994cc86a3</u>	- 0.003214320000000000 00 MATIC  0.00 USD	✓
57	2023-04-14 23:35:47	<u>0x25f0df6f39b73df2f05f0b19d0e2ccca7c03414d06e980187eb97f5994cc86a3</u>	- 0.0142951157811442 64 MATIC  0.01 USD	✓
58	2023-04-11 02:02:09	<u>0xb38599d3bd96475a9c77dd2b747e8f04d72a3a9e2055eda73dfaf92e1f0f7f2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-11 02:02:09	<u>0xb38599d3bd96475a9c77dd2b747e8f04d72a3a9e2055eda73dfaf92e1f0f7f2d</u>	- 0.0045322108017841 69 MATIC  0.00 USD	✓
60	2023-04-11 02:02:09	<u>0xb38599d3bd96475a9c77dd2b747e8f04d72a3a9e2055eda73dfaf92e1f0f7f2d</u>	- 0.0130157993608119 82 MATIC  0.01 USD	✓
61	2023-04-11 02:01:11	<u>0xea99ee20d1ed7d57a46dae074c3cc5f8241304b516897c1ec600f2ea3ae71878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-11 02:01:11	<u>0xea99ee20d1ed7d57a46dae074c3cc5f8241304b516897c1ec600f2ea3ae71878</u>	- 0.0021178393540480 80 MATIC  0.00 USD	✓
63	2023-04-11 02:01:11	<u>0xea99ee20d1ed7d57a46dae074c3cc5f8241304b516897c1ec600f2ea3ae71878</u>	- 0.0071440773991150 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-04-09 13:43:54	<u>0x0a78a74f28eb9e521b739ec194b68281b9eb8724bf787153ab9e384023f2f9</u>	- 0.0178802892538855 03 MATIC  0.01 USD	✓
65	2023-04-09 13:43:54	<u>0x0a78a74f28eb9e521b739ec194b68281b9eb8724bf787153ab9e384023f2f9</u>	- 0.0119411430293298 09 MATIC  0.01 USD	✓
66	2023-04-09 13:43:54	<u>0x0a78a74f28eb9e521b739ec194b68281b9eb8724bf787153ab9e384023f2f9</u>	- 0.0437865376658097 41 MATIC  0.04 USD	✓
67	2023-04-09 13:43:26	<u>0x8051092d959e9bf0c0c78ab43808fe96ff842ff324262953a795eef55e5ff1c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-09 13:43:26	<u>0x8051092d959e9bf0c0c78ab43808fe96ff842ff324262953a795eef55e5ff1c1</u>	- 0.0021122274971924 10 MATIC  0.00 USD	✓
69	2023-04-09 13:43:26	<u>0x8051092d959e9bf0c0c78ab43808fe96ff842ff324262953a795eef55e5ff1c1</u>	- 0.0070822327736643 60 MATIC  0.00 USD	✓
70	2023-03-09 07:23:26	<u>0x41c28dc81f92b31b537d4f1dc90af274f12509801a209ae0e38e08e8a1941726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-09 07:23:26	<u>0x41c28dc81f92b31b537d4f1dc90af274f12509801a209ae0e38e08e8a1941726</u>	- 0.0119893455000000 00 MATIC  0.01 USD	✓
72	2023-03-09 07:23:26	<u>0x41c28dc81f92b31b537d4f1dc90af274f12509801a209ae0e38e08e8a1941726</u>	- 0.0231724035574049 71 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
73	2023-03-09 07:23:14	<u>0x51132812364b888607cb</u> <u>0117709ff0e842b9b2de15</u> <u>010e5fe5b95cde0648abeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-09 07:23:14	<u>0x51132812364b888607cb</u> <u>0117709ff0e842b9b2de15</u> <u>010e5fe5b95cde0648abeb</u>	- 0.0015542250054000 00 MATIC  0.00 USD	✓
75	2023-03-09 07:23:14	<u>0x51132812364b888607cb</u> <u>0117709ff0e842b9b2de15</u> <u>010e5fe5b95cde0648abeb</u>	- 0.0046224350446743 64 MATIC  0.00 USD	✓
76	2023-03-09 07:23:04	<u>0x1345ca9cff6cbe48efb4</u> <u>e19559c8491898a05b2d32</u> <u>1e599bc69c4e6c2a2c50ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-03-09 07:23:04	<u>0x1345ca9cff6cbe48efb4</u> <u>e19559c8491898a05b2d32</u> <u>1e599bc69c4e6c2a2c50ea</u>	- 0.0015874078448756 50 MATIC  0.00 USD	✓
78	2023-03-09 07:23:04	<u>0x1345ca9cff6cbe48efb4</u> <u>e19559c8491898a05b2d32</u> <u>1e599bc69c4e6c2a2c50ea</u>	- 0.0043456116136624 45 MATIC  0.00 USD	✓
79	2023-03-07 02:58:39	<u>0xa0904931fbda5bff5dba</u> <u>3988d6c0db1e7a8af37016</u> <u>ed3417a9621ca1e3b77ecc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-03-07 02:58:39	<u>0xa0904931fbda5bff5dba</u> <u>3988d6c0db1e7a8af37016</u> <u>ed3417a9621ca1e3b77ecc</u>	- 0.0189974264585031 19 MATIC  0.02 USD	✓
81	2023-03-07 02:58:39	<u>0xa0904931fbda5bff5dba</u> <u>3988d6c0db1e7a8af37016</u> <u>ed3417a9621ca1e3b77ecc</u>	- 0.0144481985414968 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-07 02:58:31	<u>0x1238131cde99cb74463e</u> <u>194174d225f4ccf1ff4410</u> <u>fa8caaa57d06fd6bdba9e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-03-07 02:58:31	<u>0x1238131cde99cb74463e</u> <u>194174d225f4ccf1ff4410</u> <u>fa8caaa57d06fd6bdba9e2</u>	- 0.0141964129255488 48 MATIC  0.01 USD	✓
84	2023-03-07 02:58:31	<u>0x1238131cde99cb74463e</u> <u>194174d225f4ccf1ff4410</u> <u>fa8caaa57d06fd6bdba9e2</u>	- 0.0105903370744511 52 MATIC  0.01 USD	✓
85	2022-11-30 08:57:56	<u>0x9e716e4a922b818525de</u> <u>4fd5815d4b1360b6911268</u> <u>a7d942a62b886b36f684da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-11-30 08:57:56	<u>0x9e716e4a922b818525de</u> <u>4fd5815d4b1360b6911268</u> <u>a7d942a62b886b36f684da</u>	- 0.0018986527006893 60 MATIC  0.00 USD	✓
87	2022-11-30 08:57:56	<u>0x9e716e4a922b818525de</u> <u>4fd5815d4b1360b6911268</u> <u>a7d942a62b886b36f684da</u>	- 0.0004420274953848 60 MATIC  0.00 USD	✓
88	2022-11-26 06:39:51	<u>0xe8d74442c1344d4b8a7b</u> <u>8e9bc8aa7ddad89d0ee58e</u> <u>80441555ee8aa5be5dc37d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-11-26 06:39:51	<u>0xe8d74442c1344d4b8a7b</u> <u>8e9bc8aa7ddad89d0ee58e</u> <u>80441555ee8aa5be5dc37d</u>	- 0.010156680000000000 00 MATIC  0.00 USD	✓
90	2022-11-26 06:39:51	<u>0xe8d74442c1344d4b8a7b</u> <u>8e9bc8aa7ddad89d0ee58e</u> <u>80441555ee8aa5be5dc37d</u>	- 0.00000000000084639 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
91	2022-11-26 06:38:59	<u>0xd4fea1953160bf76b2d4</u> <u>13b97e6ac7f520221b07ae</u> <u>724190a716f3f85f7cc3dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-11-26 06:38:59	<u>0xd4fea1953160bf76b2d4</u> <u>13b97e6ac7f520221b07ae</u> <u>724190a716f3f85f7cc3dc</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
93	2022-11-26 06:38:59	<u>0xd4fea1953160bf76b2d4</u> <u>13b97e6ac7f520221b07ae</u> <u>724190a716f3f85f7cc3dc</u>	- 0.00000000000016704 00 MATIC  0.00 USD	✓
94	2022-11-12 10:01:11	<u>0x6856543a4617a32fcf62</u> <u>0cc103b827399e5102711e</u> <u>c8494c0e007950e3efd7a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-11-12 10:01:11	<u>0x6856543a4617a32fcf62</u> <u>0cc103b827399e5102711e</u> <u>c8494c0e007950e3efd7a6</u>	- 0.008387280000000000 00 MATIC  0.00 USD	✓
96	2022-11-12 10:01:11	<u>0x6856543a4617a32fcf62</u> <u>0cc103b827399e5102711e</u> <u>c8494c0e007950e3efd7a6</u>	- 0.0040961304626338 80 MATIC  0.00 USD	✓
97	2022-11-12 10:00:47	<u>0x7145f2a1755579449829</u> <u>4335b1d88cc1b626d96990</u> <u>20d8b6eb6761d03f7f9561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-11-12 10:00:47	<u>0x7145f2a1755579449829</u> <u>4335b1d88cc1b626d96990</u> <u>20d8b6eb6761d03f7f9561</u>	- 0.0014306238267314 58 MATIC  0.00 USD	✓
99	2022-11-12 10:00:47	<u>0x7145f2a1755579449829</u> <u>4335b1d88cc1b626d96990</u> <u>20d8b6eb6761d03f7f9561</u>	- 0.0007367183794047 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-10-29 13:12:21	<u>0x519cae36d71a93e480ec54bf9cb17ecff1c7be524fd36d8549f70d4b0effc9e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-10-29 13:12:21	<u>0x519cae36d71a93e480ec54bf9cb17ecff1c7be524fd36d8549f70d4b0effc9e3</u>	- 0.001042860000000000 00 MATIC  0.00 USD	✓
102	2022-10-29 13:12:21	<u>0x519cae36d71a93e480ec54bf9cb17ecff1c7be524fd36d8549f70d4b0effc9e3</u>	- 0.0000000001043555 24 MATIC  0.00 USD	✓
103	2022-10-29 13:11:27	<u>0xd00a2f31eef9d3f078649412bca9e0bb8acfeba8d1b7a82a58cc63bae7ac4bc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-10-29 13:11:27	<u>0xd00a2f31eef9d3f078649412bca9e0bb8acfeba8d1b7a82a58cc63bae7ac4bc4</u>	- 0.0040061410380316 76 MATIC  0.00 USD	✓
105	2022-10-29 13:11:27	<u>0xd00a2f31eef9d3f078649412bca9e0bb8acfeba8d1b7a82a58cc63bae7ac4bc4</u>	- 0.0000000005378700 03 MATIC  0.00 USD	✓
106	2022-10-13 14:50:35	<u>0x51f6329c44adfb0a9630b3ce5952db3d228d44750f355e1a31bdaeff34269a4f</u>	- 78.1050000000000003 979 MATIC  60.84 USD	✓
107	2022-10-13 14:50:35	<u>0x51f6329c44adfb0a9630b3ce5952db3d228d44750f355e1a31bdaeff34269a4f</u>	- 0.0012136853527890 00 MATIC  0.00 USD	✓
108	2022-10-13 14:50:35	<u>0x51f6329c44adfb0a9630b3ce5952db3d228d44750f355e1a31bdaeff34269a4f</u>	- 0.0017610000234540 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
109	2022-10-13 14:48:53	<u>0xef3e4ec20c8ab5ee165973c31e4b507d4ff01088fe4a603e28c1637494ebaf0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2022-10-13 14:48:53	<u>0xef3e4ec20c8ab5ee165973c31e4b507d4ff01088fe4a603e28c1637494ebaf0d</u>	- 0.0184954310280031 76 MATIC  0.01 USD	✓
111	2022-10-13 14:48:53	<u>0xef3e4ec20c8ab5ee165973c31e4b507d4ff01088fe4a603e28c1637494ebaf0d</u>	- 0.0293160693650715 15 MATIC  0.02 USD	✓
112	2022-10-13 14:46:59	<u>0xca4d1265b291085e9018d2b48aaebf0ba49d9e8336c596202c5adde23ea059f1</u>	- 71.269351338879161 517 MATIC  55.51 USD	✓
113	2022-10-13 14:46:59	<u>0xca4d1265b291085e9018d2b48aaebf0ba49d9e8336c596202c5adde23ea059f1</u>	- 0.0215590123295438 88 MATIC  0.01 USD	✓
114	2022-10-13 14:46:59	<u>0xca4d1265b291085e9018d2b48aaebf0ba49d9e8336c596202c5adde23ea059f1</u>	- 0.0346749421987053 37 MATIC  0.02 USD	✓
115	2022-10-13 14:45:53	<u>0x7026e36ed694069e2532cb13eb05c4173ab3b7c2c9ef0ad8a133d4007225c7ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2022-10-13 14:45:53	<u>0x7026e36ed694069e2532cb13eb05c4173ab3b7c2c9ef0ad8a133d4007225c7ba</u>	- 0.0192905284084617 21 MATIC  0.01 USD	✓
117	2022-10-13 14:45:53	<u>0x7026e36ed694069e2532cb13eb05c4173ab3b7c2c9ef0ad8a133d4007225c7ba</u>	- 0.0360257155793009 20 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
118	2022-10-13 14:45:53	<u>0xa27c0ef9ad9fb5f996fe</u> <u>c092859e82b35386ac4c07</u> <u>1eaed9a3f751028ba35ea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2022-10-13 14:45:53	<u>0xa27c0ef9ad9fb5f996fe</u> <u>c092859e82b35386ac4c07</u> <u>1eaed9a3f751028ba35ea3</u>	- 0.0027338657324593 82 MATIC  0.00 USD	✓
120	2022-10-13 14:45:53	<u>0xa27c0ef9ad9fb5f996fe</u> <u>c092859e82b35386ac4c07</u> <u>1eaed9a3f751028ba35ea3</u>	- 0.0051055869089815 51 MATIC  0.00 USD	✓
121	2022-10-13 14:42:53	<u>0xda769c35fbbb2e2fc7be</u> <u>a31dffbfd11d182b1c13bd</u> <u>5a5234a571daf178a1f3dd</u>	+ 10.541999999999999 815 MATIC  8.21 USD	✓
122	2022-08-22 13:31:04	<u>0x78e58cb409ddfbbbf738</u> <u>007209d26c9e25db5205ba</u> <u>bd61ce9bce005fade33703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2022-08-22 13:31:04	<u>0x78e58cb409ddfbbbf738</u> <u>007209d26c9e25db5205ba</u> <u>bd61ce9bce005fade33703</u>	- 0.0013684561671456 00 MATIC  0.00 USD	✓
124	2022-08-22 13:31:04	<u>0x78e58cb409ddfbbbf738</u> <u>007209d26c9e25db5205ba</u> <u>bd61ce9bce005fade33703</u>	- 0.0000000061081408 44 MATIC  0.00 USD	✓
125	2022-08-22 13:30:22	<u>0xebc8341bb23d1f007a96</u> <u>0933b198cdb25917c5b1eb</u> <u>47403b3a8e7608cb0c32f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2022-08-22 13:30:22	<u>0xebc8341bb23d1f007a96</u> <u>0933b198cdb25917c5b1eb</u> <u>47403b3a8e7608cb0c32f3</u>	- 0.0058448844782029 17 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
127	2022-08-22 13:30:22	<u>0xebc8341bb23d1f007a96</u> <u>0933b198cdb25917c5b1eb</u> <u>47403b3a8e7608cb0c32f3</u>	- 0.0000000071668949 31 MATIC  0.00 USD	✓
128	2022-08-22 13:29:46	<u>0x7c66961699657ec9789f</u> <u>643e6af8ab6c560878f6a4</u> <u>2eef0e45f3a9fd3d81d016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2022-08-22 13:29:46	<u>0x7c66961699657ec9789f</u> <u>643e6af8ab6c560878f6a4</u> <u>2eef0e45f3a9fd3d81d016</u>	- 0.0016637075447470 48 MATIC  0.00 USD	✓
130	2022-08-22 13:29:46	<u>0x7c66961699657ec9789f</u> <u>643e6af8ab6c560878f6a4</u> <u>2eef0e45f3a9fd3d81d016</u>	- 0.0000000007246339 52 MATIC  0.00 USD	✓
131	2022-07-22 14:17:25	<u>0xaac6ff4cab4a2730e3ce</u> <u>bcc6b9382005360e1106bc</u> <u>6102e835c44046eb546f17</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
132	2022-07-22 14:17:25	<u>0xaac6ff4cab4a2730e3ce</u> <u>bcc6b9382005360e1106bc</u> <u>6102e835c44046eb546f17</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
133	2022-07-22 14:17:25	<u>0xaac6ff4cab4a2730e3ce</u> <u>bcc6b9382005360e1106bc</u> <u>6102e835c44046eb546f17</u>	- 0.0007522353767670 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-09-04 04:09:13	<u>0x4267aa80521070529b7f</u> <u>a81f7d6ae667b0e3b21485</u> <u>53269e241037aec79d129</u>	+ 0.6513443805137889 56 MATIC  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-05-01 08:54:38	<u>0x497e8a6777392d4689fb</u> <u>a568157ff2dafabdf95308</u> <u>64704e3ec6a75a4edd5b0c</u>	+ 0.5000000000000000 00 MATIC  0.48 USD	✓
3	2023-04-14 14:41:36	<u>0xed5d14f9e493d2776543</u> <u>ee5588e503b5e2df12a59a</u> <u>b6ea3c5938fd1896804a73</u>	+ 0.0599999999999999 98 MATIC  0.06 USD	✓
4	2023-04-09 03:22:18	<u>0x7e5f1dd26398bbdb324f</u> <u>363a9093177e54c746721e</u> <u>bf7fbaa04630f2cf98581c</u>	+ 0.0230000000000000 00 MATIC  0.02 USD	✓
5	2023-03-09 09:17:02	<u>0xe0ce5de54138a9d7804a</u> <u>41bc62a86080ed898b5ff7</u> <u>74ec214b12ff7bf6c3214c</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
6	2023-03-07 14:49:38	<u>0x8835571ad7544bfe73c1</u> <u>b088159bafef9f1e8dc076</u> <u>6e32b25dadee84e6f5b0dc</u>	+ 0.0700000000000000 07 MATIC  0.08 USD	✓
7	2023-03-07 01:02:23	<u>0x3daddc0b9c070e36e95b</u> <u>8cc59cbe453673878ed1b7</u> <u>ce2324215c5cd669a68640</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
8	2022-10-29 11:57:17	<u>0xc1e9eee61fe9a7864dbe</u> <u>5924247bb3ba38ad89bd6e</u> <u>8963ae75874144fbfc7cb6</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
9	2022-10-13 14:48:53	<u>0xef3e4ec20c8ab5ee1659</u> <u>73c31e4b507d4ff01088fe</u> <u>4a603e28c1637494ebaf0d</u>	+ 69.450722932812197 996 MATIC  54.10 USD	✓
10	2022-10-13 14:45:53	<u>0x7026e36ed694069e2532</u> <u>cb13eb05c4173ab3b7c2c9</u> <u>ef0ad8a133d4007225c7ba</u>	+ 69.448164057415084 471 MATIC  54.10 USD	✓






#	Date & time	Transaction Id	Amount	
11	2022-10-12 00:42:58	<u>0xadad9f75613ba5f4c7ca544e76668c3d539422c14d8799fde9c27e0d77bf166d</u>	+ 0.070000000000000000 07 MATIC  0.05 USD	✓
12	2022-07-15 10:51:56	<u>0x65946aa2cf11a77f23bc0881be49360c4b0b59cc6a3c463f8dcd0a6ee572da5d</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:32:43	<u>0x00292666bf4ab3d04de96f3fd4024e3412aa1c45a63099ec2efe1d6015edff51</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-07-16 01:19:33	<u>0x493ae33e5298c383d0759f5704f332f9cd024297d231022760dbefde78086729</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-03-28 22:51:22	<u>0x5ab8487bf08a88bdfeae b24d57412f55df29396718584a9c8a27e49bb281554d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 23:20:39	<u>0xe17ebe0b4160c22867c76288a7409707575eff8e3a777bd9941b15f45a4844cc</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2024-03-10 07:46:33	<u>0x2513ded76b29f7590f7a526d74a6cd0569bebdba4c c1260610ead0130b227c1b</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2023-10-21 22:40:35	<u>0x1a8f972dc9c74103ad8ea38c90ff346eff96db6cf209bf3d64f2fdb60928667b</u>	- 51.397000 USDC  51.39 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-21 11:35:29	<u>0xc1c2c0c2d1b39d5f0f74</u> <u>17488e14ba421ff57f5343</u> <u>9827013ff13592596cd4c7</u>	+ 51.397000 USDC  51.40 USD	✓
8	2023-10-13 07:16:13	<u>0x02a53a0539eee7e2352c</u> <u>604a1121c80d3d73c070d5</u> <u>b307087d5d60b970471c42</u>	+ 752.00000000000000 0000 SNXPooL.com	✓
9	2023-10-12 15:16:38	<u>0x5a0e2d7d311af66c8ce7</u> <u>1b585cc307b37cb8b0e45b</u> <u>71779b54b8b1b0cf511c0b</u>	- 50.651000 USDC  50.65 USD	✓
10	2023-10-12 11:30:14	<u>0xc3e7ef66d6cb6d7504bb</u> <u>8f904c830ec1ca2157bcfe</u> <u>ad023fa5847c304af09d2a</u>	+ 50.651000 USDC  50.65 USD	✓
11	2023-10-10 13:10:25	<u>0xadbb2791ac945c67fa8f</u> <u>cd7eba0edcf68ca4681975</u> <u>04a8634751e404005e2dc8</u>	- 32.369879 USDT  32.37 USD	✓
12	2023-10-10 03:41:27	<u>0x6c39b3d9d90aa23647c6</u> <u>c1a4255f34bb3e82f70d54</u> <u>48e97a0b7920532ff20d6f</u>	+ 32.369879 USDT  32.37 USD	✓
13	2023-10-10 03:41:27	<u>0x6c39b3d9d90aa23647c6</u> <u>c1a4255f34bb3e82f70d54</u> <u>48e97a0b7920532ff20d6f</u>	- 32.345081 S*USDT	✓
14	2023-09-08 02:17:46	<u>0xa5e78f22e4a311331653</u> <u>ad2fdf0708bb276e319e46</u> <u>fdf94666ad105847eac349</u>	+ 32.345081 S*USDT	✓
15	2023-09-08 02:17:46	<u>0xa5e78f22e4a311331653</u> <u>ad2fdf0708bb276e319e46</u> <u>fdf94666ad105847eac349</u>	- 32.369528 USDT  32.35 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 14:56:33	<u>0x1116ba234b337c279422</u> <u>0acb89b9bb7f52a1a9d753</u> <u>e50cb9da5763ec0df17de1</u>	+ 32.369000 USDT 32.35 USD	 ✓
17	2023-09-05 07:14:44	<u>0x8b016dc7a45659a82c0b</u> <u>b3fe33418009c2c48d87aa</u> <u>e39ef0783b651fbd89a5fb</u>	+ 153,250.1499999999 94179234 wHEX	✓
18	2023-09-04 12:09:35	<u>0xcf4bf7a521801fd1f495</u> <u>d474ae4cb188b0af19b6d0</u> <u>56722a94a60142a0ef414d</u>	+ 1,096.000000000000 000000 ro	✓
19	2023-09-04 11:33:24	<u>0x93fc4f2c85e178f19b29</u> <u>63eecaf668f4bedc2ba0bf</u> <u>ced61027ed8e679f6187fe</u>	- 140.173000 USDT 140.12 USD	 ✓
20	2023-09-01 07:06:27	<u>0x2256a7a43fa5d5996958</u> <u>48d96146403e250f60eb81</u> <u>df305553a0fd241df6fb23</u>	+ 140.173528 USDT 140.13 USD	 ✓
21	2023-08-09 22:39:30	<u>0x4f493068db4fdf4660d1</u> <u>632b64098baef9c293d372</u> <u>f6b1da8626721053f9d757</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
22	2023-07-24 04:08:00	<u>0x98df9a153b572c99990f</u> <u>dce5352de0600af1b6a6ae</u> <u>371c79c14e4db1e60a807f</u>	+ 0.00000187 BTC.b 0.05 USD	 ✓
23	2023-07-22 04:06:25	<u>0xd7ae80d8b4d697120968</u> <u>deefe7e51be61f0bbce222</u> <u>484623b6693258a441b258</u>	- 64.794000 USDC 64.80 USD	 ✓
24	2023-07-21 14:49:09	<u>0x619f320a4a506c9a7062</u> <u>49018bcdafcba5d0bb233b</u> <u>e8504d81cad61091dd9a0a</u>	+ 64.794000 USDC 64.79 USD	 ✓

#	Date & time	Transaction Id	Amount	
25	2023-04-28 02:41:18	<u>0xff075d63d6a633d16c33974a0c47818174471ba45e0005e6182e26d1068694d1</u>	+ 0.0000100000000000 00 WETH  0.01 USD	✓
26	2023-04-15 03:59:24	<u>0x2c7ad1511b06d3e04ea56f71a4d1afeef1dc15bd7cde242a892a69e04d77c96d</u>	- 102.002599 USDC  101.98 USD	✓
27	2023-04-14 23:35:47	<u>0x25f0df6f39b73df2f05f0b19d0e2ccca7c03414d06e980187eb97f5994cc86a3</u>	+ 102.002599 USDC  101.99 USD	✓
28	2023-04-14 23:35:47	<u>0x25f0df6f39b73df2f05f0b19d0e2ccca7c03414d06e980187eb97f5994cc86a3</u>	- 101.935803 S*USDC	✓
29	2023-04-11 02:02:09	<u>0xb38599d3bd96475a9c77dd2b747e8f04d72a3a9e2055eda73dfaf92e1f0f7f2d</u>	+ 101.935803 S*USDC	✓
30	2023-04-11 02:02:09	<u>0xb38599d3bd96475a9c77dd2b747e8f04d72a3a9e2055eda73dfaf92e1f0f7f2d</u>	- 102.002600 USDC  101.97 USD	✓
31	2023-04-10 01:59:36	<u>0xe63f23bf4d472631e35271e9423c7d362c0718b2bab70c6e421d72b2c0194eb2</u>	+ 102.002600 USDC  101.98 USD	✓
32	2023-04-10 01:59:36	<u>0xe63f23bf4d472631e35271e9423c7d362c0718b2bab70c6e421d72b2c0194eb2</u>	- 102.002600 anyUSDC	✓
33	2023-04-10 01:59:36	<u>0xe63f23bf4d472631e35271e9423c7d362c0718b2bab70c6e421d72b2c0194eb2</u>	+ 102.002600 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-09 13:43:54	<u>0x0a78a74f28eb9e521b739ec194b68281b9eb8724bf787153ab9e384023f2f9</u>	- 102.254000 USDC 102.24 USD	✓
35	2023-04-09 02:59:07	<u>0x984a100e685c4803f905501ec6d838b941d7edd85f3a5bca98852961fd4f635b</u>	+ 27.254000 USDC 27.24 USD	✓
36	2023-04-08 19:01:28	<u>0x5cb212caeb7d41af6b799df6708c2999b9d0557c80596e5f0842e5cc9bd25e31</u>	+ 75.000000 USDC 74.98 USD	✓
37	2022-12-28 21:18:42	<u>0xe1a3b138c8897eebdcdf6e63acc404a59939cb551d1c088c946474d0db2822a</u>	+ 4.4914348337699996 35 eDPX	✓
38	2022-11-30 08:57:56	<u>0x9e716e4a922b818525de4fd5815d4b1360b6911268a7d942a62b886b36f684da</u>	- 0.500000 USDC 0.50 USD	✓
39	2022-11-30 08:55:54	<u>0x88f5cd4c7102778bb3bc7ea049b0847c0681ad00ee23ce8827b4267d5383f918</u>	+ 0.500000 USDC 0.50 USD	✓
40	2022-11-26 06:39:51	<u>0xe8d74442c1344d4b8a7b8e9bc8aa7ddad89d0ee58e80441555ee8aa5be5dc37d</u>	- 0.0005000000000000 00 WETH 0.60 USD	✓
41	2022-11-25 15:39:17	<u>0xd145131210d29cb0c8be52f9567b9293280d0711ca1977115f4b007410a57095</u>	+ 0.0005000000000000 00 WETH 0.59 USD	✓
42	2022-11-12 10:01:11	<u>0x6856543a4617a32fcf620cc103b827399e5102711ec8494c0e007950e3efd7a6</u>	- 0.1100000000000000 01 STG	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-11 11:08:23	<u>0xf7faf07fee9042de44ce</u> <u>e691de2a220f8a3442cbc2</u> <u>429f631e4b18df17bf962a</u>	+ 0.1000000000000000 06 STG	✓
44	2022-11-08 09:28:20	<u>0x6d9fa248966fa36e1bfb6</u> <u>dc097a22ea01c2c8c4b700</u> <u>34209bd29faa82592d6540</u>	+ 0.0100000000000000 00 STG	✓
45	2022-11-08 09:19:08	<u>0xdfa93e8b067066766ce7</u> <u>e648cc72f162f0ee8aae4c</u> <u>1508e4a831b8e9d1384844</u>	+ 0.0001000000000000 00 AAVE	✓
46	2022-10-29 13:12:21	<u>0x519cae36d71a93e480ec</u> <u>54bf9cb17ecff1c7be524f</u> <u>d36d8549f70d4b0effc9e3</u>	- 62.00000000000000 000 RBW	✓
47	2022-10-29 13:11:27	<u>0xd00a2f31eef9d3f07864</u> <u>9412bca9e0bb8acfeba8d1</u> <u>b7a82a58cc63bae7ac4bc4</u>	+ 62.00000000000000 000 RBW	✓
48	2022-10-13 14:48:53	<u>0xef3e4ec20c8ab5ee1659</u> <u>73c31e4b507d4ff01088fe</u> <u>4a603e28c1637494ebaf0d</u>	- 714.20699663691914 3384 RBW	✓
49	2022-10-13 14:46:59	<u>0xca4d1265b291085e9018</u> <u>d2b48aaebf0ba49d9e8336</u> <u>c596202c5adde23ea059f1</u>	+ 714.20699663691914 3384 RBW	✓
50	2022-10-13 14:45:53	<u>0x7026e36ed694069e2532</u> <u>cb13eb05c4173ab3b7c2c9</u> <u>ef0ad8a133d4007225c7ba</u>	- 714.51208098069616 8808 RBW	✓
51	2022-10-13 14:40:25	<u>0x696a07e9fda5b474c0f8</u> <u>9a3a5f50d44e3d19b8a4f7</u> <u>7e917923b6ac8a1e2666f8</u>	+ 714.51208098069616 8808 RBW	✓



#	Date & time	Transaction Id	Amount	
52	2022-09-28 13:10:09	<u>0x01f9419a01c5ebdd504f346aa625d27daa183594a7e452da9475815de2c9ea80</u>	+ 30,000.000000000000 0000000 RGN	✓
53	2022-09-09 14:01:09	<u>0x4df22cbdd718b9bb00abad3b7a31dc56d03d2d19f1d037f3472fdee380c3ff76</u>	+ 3,000,000.00000000 0Bets.io	✓
54	2022-08-22 13:31:04	<u>0x78e58cb409ddfbbbf738007209d26c9e25db5205babd61ce9bce005fade33703</u>	- 58.963849 USDC  58.97 USD	✓
55	2022-08-22 13:30:22	<u>0xebc8341bb23d1f007a960933b198cdb25917c5b1eb47403b3a8e7608cb0c32f3</u>	+ 58.928849 USDC  58.93 USD	✓
56	2022-08-22 13:30:22	<u>0xebc8341bb23d1f007a960933b198cdb25917c5b1eb47403b3a8e7608cb0c32f3</u>	- 58.928830 USDT  58.92 USD	✓
57	2022-08-22 13:29:06	<u>0xb389675e891bdf32a5952e06a034f5d8c4fc4547df20e32d43e8e4919dad6f52</u>	+ 58.928830 USDT  58.92 USD	✓
58	2022-08-01 02:22:26	<u>0xe5f7e1d165ae55d3e241c7ae2361fa18914907203fd0ee690d1fd173ff6d1878</u>	+ 0.035000 USDC  0.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 07:53:37	<u>0x2fe1de2afa2c9fc4d9c97e28f1e75242339d3653df2eec2ad70125e05f6a6a40</u>	+ 1 JUMPWRAP	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-10 03:42:01	<u>0xa0e7ec4c9d8b29f5313d</u> <u>737e7d0b438f2ec956e117</u> <u>3fae1299f9af7614a4899e</u>	+ 1 aml-official.me	✓
3	2023-08-30 13:10:18	<u>0x0087e0a055032d52cf4f</u> <u>bbae7bcc433682479c9ef3</u> <u>691ff3257a06bb993c6121</u>	+ 1 AB	✓
4	2023-08-09 08:57:01	<u>0xcbb6ac09136b7fb02b2f</u> <u>2348fd68835317d30d4bea</u> <u>46917bf77bd1371fa078e2</u>	+ 1 OAT	✓
5	2023-08-09 08:56:49	<u>0x40c3ae3f7e054e602171</u> <u>9b7a04ae9ed31a2fa68fc7</u> <u>75a819c55eae fab65a510c</u>	+ 1 OAT	✓
6	2023-06-30 21:52:20	<u>0x4e298fadfaa340251523</u> <u>b7aece8a93cca4f56fefd4</u> <u>4db773cc45e76beaf9b0b5</u>	+ 1 HFWC1	✓
7	2023-03-09 07:23:26	<u>0x41c28dc81f92b31b537d</u> <u>4f1dc90af274f12509801a</u> <u>209ae0e38e08e8a1941726</u>	- 1 UNIF	✓
8	2023-03-09 07:23:26	<u>0x41c28dc81f92b31b537d</u> <u>4f1dc90af274f12509801a</u> <u>209ae0e38e08e8a1941726</u>	- 1 UNICORNS	✓
9	2023-03-09 07:23:26	<u>0x41c28dc81f92b31b537d</u> <u>4f1dc90af274f12509801a</u> <u>209ae0e38e08e8a1941726</u>	- 1 UNICORNS	✓
10	2023-03-07 02:58:39	<u>0xa0904931fbda5bff5dba</u> <u>3988d6c0db1e7a8af37016</u> <u>ed3417a9621ca1e3b77ecc</u>	+ 1 UNICORNS	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-07 02:58:39	<u>0xa0904931fbda5bff5dba3988d6c0db1e7a8af37016ed3417a9621ca1e3b77ecc</u>	+ 1 UNICORNS	✓
12	2023-03-07 02:58:31	<u>0x1238131cde99cb74463e194174d225f4ccf1ff4410fa8caaa57d06fd6bdba9e2</u>	+ 1 UNIF	✓
13	2022-12-29 16:09:49	<u>0xc876beb60bd23b6fc72c6c0e2623df704cc07933d57df1387a95e09f13c0c216</u>	+ 1 OAT	✓
14	2022-08-09 11:34:11	<u>0xab6057ff551cedfa7cb177cd004d67a4bd1e9b36beffec2e63b6afa32d134936</u>	+ 1 OAT	✓
15	2022-07-23 12:09:34	<u>0x2fdeeba39c5d3b81f854a512ec488ad485980a241842a413909cec08942e0ccf</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:30:05	<u>0x0d0459a14c77fdbea86e2784cf97bfce6777d14abb0b7a5c299e96ca917cc894</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 19:06:44	<u>0x6bb331ffb36e7c94b23eb43b86aa845325fa99eec181f62f6ccd9d1ef8d6fc9e</u>	+ 1 NFT	✓
3	2024-03-20 10:35:57	<u>0xac483007c80f73df071d288b08039208c5f990ef1d70ed88a869bb20c18f7eed</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 22:48:05	<u>0xcef3a3da1f87b00f5c5c bbcf4793312f7645558915 212c46321ea227dd7f9953</u>	+ 1 etherevent.co	✓
5	2024-02-15 20:44:12	<u>0xe321c323f1af89deee88 f090504c47b2cfd800c29f 39bd4f668c94df8395f85c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 18:39:10	<u>0xb95e746fa3998869c25b c91d08592ce49bd3e1579c 3f9bac8fd7dd0285868d16</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-27 03:56:12	<u>0xa2a1b6bf8300ed5adab7 bf7d3888b95ceccdcd173 4d6b5c9e863843cb8db386</u>	+ 1 ethevents.co	✓
8	2024-01-20 09:14:21	<u>0x3c4babd5a6741eff4a3a 45c181d7640bd45785d068 932a41ccc0e3ce60792a1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 11:39:03	<u>0xb4ddb24b0aef6cc75517 d0309a5ced98b25183dc45 50dca40b535e74adbed6ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 22:54:09	<u>0xb9fa6f4ed40d2ea06dd4 3b71f75be94a9c90fb2cca 6316a1ff9d039bc7e19d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 23:23:19	<u>0xe792e39db86c87b56216 08484dce8523cfdbd29822 9652459595f6d68c0a45d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 00:28:44	<u>0x1f08cdf70697038d984c 0388d7d248edad2389fc10 887e4cbe397336750c2a1f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 21:30:23	<u>0x7509f5682d8b54c19e28da41ca1fbe87cd4448e3df2a56811aec60b3f6fbc14d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 21:46:54	<u>0xa23ecda13c50b58f13feb7cf1b77b3eec2d8dedbfac08eb6754ac38d5b5b8c0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-02 06:57:56	<u>0xaaa2f832da6495f5f8401d6f32d9555b2d60b734d802c050928864a400a0105e</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 06:51:28	<u>0xe76ffb5c70b9b56be2a12227a0c8bb3a9bd366025cd50bd63348cded3532264d</u>	+ 1 3000usdt.net	✓
17	2023-12-09 00:55:03	<u>0xaacffd638803d0f8eae17bb5aa9c856ac39309dcbf0b5909ece034cae1ad4072</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 19:27:20	<u>0x5f4448e7ad003c09d06c7bd7b702d88caeeb1460ca4f6fc3d85ac3cf912be33c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 12:48:16	<u>0xc086c61a1ebad62d44a03b8358420b762f3941822961ade84510bde41ffc242c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 16:14:34	<u>0x62b1593e6e4c153275fb6f473ebc8ac2e6734a69d1c0ca05c23978117c57f271</u>	+ 1 2000usdt.net	✓
21	2023-12-01 13:52:03	<u>0x736a26240537768dcb1c1dc31ce11998d89d73ac55022d4017bdb11cb3bb4763</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 10:26:03	<u>0xb4161765fae0c9237eab fd0959ad78477778d23b1f 90717f342e13522c3a6a10</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 04:42:29	<u>0x4ff5d4df2852b05c9202 b78e8635b21a768c7691b7 187c43ddc64cdec0bce153</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 15:49:36	<u>0xb75e62793c4457d21227 5a5fb35c795fb83a1b4d86 e79a1443bd47b7f308d1d7</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-25 10:44:49	<u>0x50581549df1c36a6fd26 66bce240459959ba9b0600 1c21fbe9e3c5f10a4dfe71</u>	+ 1 3000usdt.org	✓
26	2023-11-25 08:56:01	<u>0x6fc65786f0311f5a0aae 0a915de5f6316f59e3eb4c 4272ea9cbb1ac765203e7a</u>	+ 1 org	✓
27	2023-11-20 18:04:15	<u>0xd104da7f505cb711c7c5 e42649b4f2c3cd8a04b1a7 1744c3191ca8660b438b26</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-11 14:04:16	<u>0x95e3dfdd5a5ba47b36a1 ade693d181e335326fbfe4 a34c8df3ba8895d47dad25</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-09 12:22:41	<u>0x1609fd4e9f9fd5e4503f f700ec121c7f675859f923 03d32e5f2a5e3b38303098</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 10:37:08	<u>0x8d07c43441db35db672f d838caf5ff79d02f620252 649decc0a2fdeb87170f2e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-07 14:19:24	<u>0x8ab61dc948f42b41994a2f5a4ffe5faf4530ef4416073fa66a60125f42afbc99</u>	+ 1 \$1,000 TON	✓
32	2023-11-02 10:22:57	<u>0xb8128c61c9b0e6ed0ddb015cad343075dd6b6d4a713078fee8f4bd0abbc76cf5</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 09:07:33	<u>0x42820e6200fafa1f2793b7b28694d5f7e51c41130472767280868923b828e2de</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 13:35:27	<u>0xdb3b0b80a5e9ad9c1e24b2e16a2b7942dd12f62be678b9b2629633ab925a2bf5</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 12:20:18	<u>0x7fd3ce56aacc1896b446644f91d62defdef7a39d0f018cd77b35fadd022d3c34</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-28 14:52:34	<u>0x895f021995f51b136cd460e62745980f7bebb73c71cc88ae97bb5cbba31b0c38</u>	+ 1 2000usdt.xyz	✓
37	2023-10-28 14:51:50	<u>0x931139589332ea1308761384bca24a796ed6930b7d756863529e379653b684f0</u>	+ 1 d.net	✓
38	2023-10-27 10:10:10	<u>0x3c33f9707cecbe9a84e3f757d537b6f74075b60f0ed4a1d98eaf037324c24ff6</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-25 05:04:55	<u>0xd28500d89c59855b3840fbf327627e9a8f1e34cce99c97650616ca99e6b251a</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 05:04:39	<u>0x1d831d52134bfa0847b1 edc5fce94b3df121c8cc96 ad996187f139257abfa607</u>	+ 1 er.app	✓
41	2023-10-24 16:50:31	<u>0x4b7e5f8eb4f861af9f27 27b6d3c1672f8d7414c403 688073fe01cb72970ae162</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 12:05:51	<u>0xce9c6e9b6b7a5eebfc4d 1483f5f502e5dee58ba735 3103af8fbd69a0a4af2572</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-23 17:18:16	<u>0xe385e26e2ad9b3ff361b c0e01bff47518db5ac0ba1 f47f2a2d00db63b64b85ac</u>	+ 1 \$BNFT	✓
44	2023-10-22 19:58:09	<u>0x71739a427dd1dc978d28 710c48e0cb1219232973a6 0a71e7778ac872dd7424e7</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 12:06:14	<u>0x2c442bb44ca17619ea4b ba577d9e6482c974a116d6 8b4ea3e9364ce85c64af5d</u>	+ 1 .net	✓
46	2023-10-21 22:43:37	<u>0x60d692998c4d7684d5d1 5585d8b0b80178d4df4e9b 54b37603986377a61e0a5e</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 22:40:49	<u>0x165c2835cf40a3019a1f 817ec8a8ede24f64e903f7 e1c7e228cfbb2d8886dce9</u>	+ 1 Voucher	✓
48	2023-10-21 22:40:31	<u>0x5c6ab121eb7e00561b2a e8037049f874e8bde67bec 28d6c9d8283e57feecdc3f</u>	+ 1 2000usdt.com	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-21 22:40:21	<u>0x05110d9a0be78d9a025d</u> <u>e1ab903dd398158d610b60</u> <u>215e3dc7b6474070b098be</u>	+ 1 s.net	✓
50	2023-10-21 10:12:43	<u>0x938a51453ef20a51d514</u> <u>1ab8aebef05be831361bb</u> <u>6b76afb642e7e84595c9ad</u>	+ 1 s.net	✓
51	2023-10-21 10:12:25	<u>0x2f0dc52c24fb93b5f7cc</u> <u>c096c65d068a69c7fbc69f</u> <u>e5287ea82d9905f54215ff</u>	+ 1 Voucher	✓
52	2023-10-21 07:58:02	<u>0x14a088aef9934350d5bc</u> <u>b65d600883e502704de399</u> <u>7431ec644eefcf173d94d0</u>	+ 1 drops-usdt.info	✓
53	2023-10-21 07:34:22	<u>0x58dafea7d88e632a56ad</u> <u>47dfcc6adade2ab640a62b</u> <u>775798ef24de18cc27f084</u>	+ 1 s.net	✓
54	2023-10-20 18:26:29	<u>0xab3247a72f4de8237c0f</u> <u>45197d3520a333972b1565</u> <u>f85952fdfc5ceb78dda41a</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-20 16:35:48	<u>0x38c0ac731b7482c916b2</u> <u>a9c83fa622ab947f0b8e3f</u> <u>6343554d12558d5281fa6c</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-20 08:07:28	<u>0x13ec2fbce8290275d9d7</u> <u>cfcbd35a2334a877d27d9a</u> <u>12d04089ce2fc79bf50860</u>	+ 1 1000-usd.xyz	✓
57	2023-10-20 08:06:52	<u>0x16a6dddde8950e6433ffb</u> <u>b3a701332ca4355a917b96</u> <u>264bb9937b6de0ef09358d</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-17 18:43:53	<u>0x23f5351e4920fc702ac9e36d2ab763fb1a294f1313e5a8e54b165578313dbb2e</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-10-17 11:46:38	<u>0xf7070162b749a18423bb56ea209c907a95343d16f185e1d2d2061bced0779591</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-13 14:29:46	<u>0x3831df07aa497dfd8f1aadd0754103a39b81335e1b910928e71ac7643f8833ad</u>	+ 1 claim-usd.com	✓
61	2023-10-13 13:12:38	<u>0x9c7c58914df6cf8f486732daf65eb2a5a4816c4e61f471b01a41350713a5577f</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-13 05:52:43	<u>0x0fe9b436afebfd07bd08113a38b39d49bc608ec50c137493eaf37e0c2afac578</u>	+ 1 rg	✓
63	2023-10-12 20:16:55	<u>0x92092f61ea36d9d4c7c954132264748f7ca02c8df51cc0224168b99a90e1d8ca</u>	+ 1 Voucher	✓
64	2023-10-12 15:21:14	<u>0x26c50355ac9d5be36b0129837cf5a3129a35309b767e6b855c8704066ee2d2bd</u>	+ 1 usdrewards.xyz	✓
65	2023-10-12 15:16:54	<u>0x3d5902c67156c617d10fb833f6c50c992ab0a3de0cb596aecb97252871327021</u>	+ 1 rg	✓
66	2023-10-11 20:53:26	<u>0x6698678043588dd27ce54df390dd89c12b1876fb8b295d0e6d3d844498001fb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-10 13:17:17	<u>0x590aec35986bb777cea80099d93d30719271c47dfb396caa4b00eb0e984632e1</u>	+ 1 usdt-1000.xyz	✓
68	2023-10-10 13:11:03	<u>0x4dbb3af2d7129a2cdf0bc62cd58020ad6e34fe978f94ebb21909ddfd7a0ba01f</u>	+ 1 Vouchers	✓
69	2023-10-10 13:08:41	<u>0x7e2ee5a4a9b42fa8bf1b7c967780898e554ada0a689cee2e3cb3cec4ba71ce5a</u>	+ 1 com	✓
70	2023-10-10 03:41:43	<u>0xc5a2b73fe1f1ca3e92d35d032f50e3ccda590cf85ff6dfd937549258d5dc95a3</u>	+ 1 com	✓
71	2023-10-07 23:47:22	<u>0x201772aca6079cfec84952a1ca0123e0f717ab6cee3c677c4a9865a176e3698c</u>	+ 1 get-usdt.cash	✓
72	2023-10-07 10:30:42	<u>0xc9c4077a48774ec4728a2cea73ec2d11a04e00bd74ac62ddc1ee22b39685c8f3</u>	+ 1 usdtdrop.xyz	✓
73	2023-10-03 12:29:36	<u>0xae115be160bdaed497669c5d797600ed17e83a5b8b6b3529142f0b6fe0e8e9fa</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 03:32:03	<u>0xea572c1f6a043903b0a3ab1fab2e9dd8e5acf2d13832ba008f6a984ee22fb208</u>	+ 1 claim-usd.xyz	✓
75	2023-10-02 05:04:55	<u>0xc6aa491b9a5c46edd62b083455b6829625a08d7ec0c836f6b81de2a64a3fbbd6</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-01 21:15:19	<u>0xaec1e61b0e3910349bfe6eaa5ea09df8ff9758af6242a4f9bef88041124a43f6</u>	+ 1 Vouchers	✓
77	2023-09-28 10:01:24	<u>0x01bc1aac6aafdea683579e44b026352f37ea9a6e10be5311f654b15a78b76b62</u>	+ 1 1000-usd.me	✓
78	2023-09-27 08:26:31	<u>0x5f29dfaae7a5ed96d4dcbe89db2b05e942e951a92028f695d596d54582ea7bde</u>	+ 1 drop-usd.me	✓
79	2023-09-19 20:21:08	<u>0xd5eff5cb05ff311c76f50cf3a4936d29b3bf66eb785323641bdd0cee4bfb948e</u>	+ 1 Voucher	✓
80	2023-09-18 23:29:55	<u>0x9c23b9d37ea5613a959a2720cece3f3f3cab976dbd71e94a3be93f85f9efd80f</u>	+ 1 250 COMP	✓
81	2023-09-16 04:07:20	<u>0x73adee93e349be149dbd6670494b2fd5b0bda5f717550205094330ab98036e92</u>	+ 1 usdt-reward.com	✓
82	2023-09-15 13:15:02	<u>0x32fce71588e4f1b96e7c86ae15c23033515baee38d82f8ab1708109ea850974c</u>	+ 1 NFT VOUCHER	✓
83	2023-09-13 23:09:55	<u>0xc160743fe9a6190efd4457f903c21af892713ae50b41af03f767abe697c4532d</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-13 20:49:06	<u>0xe48d6ce75873b32f6ddcf33f6366aa7ada3d9d2b6734fd4bc2007f3da7e83709</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-13 02:03:47	<u>0x6198935490321576394a57a7fcae45be1efd3d46de0851bd1d88c229a4f27d3b</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-12 13:53:10	<u>0x0771602e0e01c526fce34647dc617f0a07c7f8c1424e6c7be707851a913ca721</u>	+ 1 NFT Voucher	✓
87	2023-09-12 13:26:38	<u>0xd02a4464fd5393bdac577118da059e5c8a366b03e87f0645863bd523b3b4fcda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-11 22:06:11	<u>0x136882f0a08f35ade8394b53b912fcfa3451e409e19ee369e952b86674683b8d</u>	+ 1 Airdrop Voucher	✓
89	2023-09-11 20:43:43	<u>0xf3c01b72b6cc219df4774807b66b853adaf574bd1563a81622a724980ff53392</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-11 13:51:51	<u>0x045cc504bdc1f70157b94de4438c04c50d195d50994b89deffc0c86eab30c9b2</u>	+ 1 NFT AIRDROP	✓
91	2023-09-10 11:34:41	<u>0x6fe34292dab7284fdcb8e4d30ea3151194e4d0f75c364025b6af7fe1a9cfd0e0</u>	+ 1 NFT Voucher	✓
92	2023-09-10 03:40:16	<u>0xe9652739250558dbff60feb0dbd0b2912c55b62ee4a77b00c6a32c2aa2cad3f4</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-09 23:54:51	<u>0x35ff759989b276c60378cb1b29fe0d4b560e6879a9eb74672eaec0e93c95f357</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-08 19:20:40	<u>0x6ef227a988df377d799895cb356eb7b1297f0f8e1d92481e83e627e8078f24a2</u>	+ 1 NFT Airdrop	✓
95	2023-09-08 02:18:04	<u>0x3aab486ddbe74e4082f17f64d2073e33793522e2973a895a884e4fc97e2cb3d0</u>	+ 1 Vouchers	✓
96	2023-09-07 22:58:32	<u>0xda375883051af9dcc01b78e4da48fb9b60f6bd1d9f37c5d6ae2ef67733f9b22</u>	+ 1 NFT Airdrop	✓
97	2023-09-07 19:13:37	<u>0x2a48eab4c8a6a42c1be80718092a72d7722df5ea661f86768f58606f171fa002</u>	+ 1 NFT Airdrop	✓
98	2023-09-06 01:35:26	<u>0x7fbf46aa0faced15a18071fa42925cf9ba7d85e892d0d3711f92db4c546cd223</u>	+ 1 NFT Airdrop	✓
99	2023-09-05 20:01:02	<u>0x4037b6ab51ffd4be614f4e8529de273924f6a849b0413e82243477033646c219</u>	+ 1 NFT VOUCHER	✓
100	2023-09-05 11:00:08	<u>0x3f3a009b542c43434780faa1b73ee8303b808eafafc6e7170c0398314bb87645</u>	+ 1 Layer3	✓
101	2023-09-04 21:53:15	<u>0xb323b9e70f6a51fd4794994c61e8541d5ecbbc46e4e902fa177da0a304912bda</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-04 20:13:45	<u>0xf542de8a7333cd7157031e3e7f9c8044c1389badc81782044f9683eb1a279d2e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-04 18:56:02	<u>0xb283509e848d18f3d8fb</u> <u>988586e431e90b6a99d53a</u> <u>0470da79dd4dd989cfdd64</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-04 14:16:50	<u>0xe3f46bec8ca94747a4fb</u> <u>0826e0b52358d73e47036f</u> <u>3a5a4ba19fde0a7635170a</u>	+ 1 Base Chain Raffle	✓
105	2023-09-04 11:54:41	<u>0xc5981f84f9c61964067c</u> <u>232260902c4e5f124975b9</u> <u>a70051f6b04057c3ef089d</u>	+ 1 NFT Airdrop	✓
106	2023-09-04 11:54:05	<u>0x1392e5abddbdb1c62fd</u> <u>1b325a41bf2b3cc24ea5d9</u> <u>a24c878db5c5c2f53e0572</u>	+ 1 NFT Airdrop	✓
107	2023-09-04 11:34:34	<u>0x8fa488c2991d595ad36f</u> <u>ff48dedb6fd6a6a938f57c</u> <u>0a9290e3beb823aba81d5e</u>	+ 1 NFT Voucher	✓
108	2023-09-03 22:32:37	<u>0x5c7b05b41588f1a64a24</u> <u>21961fc641af00d11019fd</u> <u>ecfc52f6c81c75678c56ac</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-03 19:26:12	<u>0x11edc429b72ca6fec589</u> <u>b576bd5e032780f62b31f3</u> <u>0ac2c3c9789281e3f099f2</u>	+ 1 NFT Airdrop	✓
110	2023-09-03 19:24:06	<u>0x2d5383ce69bfd09d2e7d</u> <u>00d84b1cfd8f8042860df7</u> <u>24420186506f6f6e091e10</u>	+ 1 NFT Airdrop	✓
111	2023-09-03 14:38:27	<u>0x033ea52e16407f059137</u> <u>6b902eb253578aef8e9d71</u> <u>ed8154d2a1f3c2af8ec022</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-03 13:09:09	<u>0x457f4765058e6326380d31a951e234cc690fb90e5ef6e9aabda7fc5575f9aaad</u>	+ 1 NFT Airdrop	✓
113	2023-09-02 10:58:42	<u>0x2f09f791770406c0b39a6983e2ce4661b7e86d50808d511d532652477915c7d6</u>	+ 1 Voucher	✓
114	2023-09-02 05:42:26	<u>0x48ba3952244d65261b6baeef8f7779e0ce3168f7b1a97105cd3dad1396b80ba0</u>	+ 1 NFT Voucher	✓
115	2023-09-01 15:50:57	<u>0x288e5f7fbf5739b1c24c109eb9b8906b44296cfd89ff2d5e80788b180d24fc36</u>	+ 1 NFT Airdrop Round	✓
116	2023-08-31 14:56:18	<u>0xbe024bf393f4dd3540389aef792ab42be78dd982201ed9ddca9ae378b5025e12</u>	+ 1 drops-usdt.xyz	✓
117	2023-08-31 04:31:44	<u>0x1fbcf379d9843446c3d58841448e7e8966f2bce5292bfb622d4bcf18b7726af6</u>	+ 1 drop-usdt.xyz	✓
118	2023-08-30 13:11:36	<u>0x4f3b6918ca74c67126fabc7b107a1a152eb922e2fce2fbb7f26abeaca5f6b5bb</u>	+ 1 Weekly Giveaways	✓
119	2023-08-30 13:10:52	<u>0x72126d4fbdc21038c21ba1a96e5c8ec627a35b6191147701c09f0009c13bd0de</u>	+ 1 UNI-V3-PoS	✓
120	2023-08-30 04:22:36	<u>0x94d1bce7337f90a8668be35a5aad94c196ed3dd97bcce35b5277865b64ae4a15</u>	+ 1 drop-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
121	2023-08-29 21:44:47	<u>0x63b454cb284b67568c8cfd2feac0ff5d067006af8f5eb661cd0d4e439d7a72dd</u>	+ 1 Chain Launch Raffle	✓
122	2023-08-29 11:26:17	<u>0x154be376ccd3332342e1acb2ffffbea063c4e74bd4ac56f98c66a2818b9e89741</u>	+ 1 drop-dai.xyz	✓
123	2023-08-29 05:34:35	<u>0xd9950d36e4daf7214cb404b3d8d4765c128fee3669fc48848d66a99dfd5ace9b</u>	+ 1 rewards-circle.xyz	✓
124	2023-08-28 04:38:40	<u>0x785c99fb4e7448d4dc4f939fded4da70234668a4c6670371f5bbf5f53522bfa4</u>	+ 1 claim.circleweekly.net	✓
125	2023-08-28 02:41:45	<u>0x05a805cc5c45144a7eb0a65ce4359272c6a8915ae489fd9f172f282a90e84c39</u>	+ 1 \$-\$-\$1 ETH TWT	✓
126	2023-08-26 19:36:05	<u>0x2bae651b4872d1023ef3a23bf2b2ace1dd1839e1b72f14494f71a7019f58e159</u>	+ 1 claim.circleweekly.com	✓
127	2023-08-25 20:04:08	<u>0xcf3b7f8f21c35b213ded9a60e1837bb2a81edd78fc673a90511848987c9bd5ac</u>	+ 1 NFTVoucher	✓
128	2023-08-22 05:02:26	<u>0xc3a99c6653967dee69342e2cd60950bb1ef130f64e203b39d25c40fced7a16f9</u>	+ 1 coin-reward.xyz	✓
129	2023-08-21 13:39:59	<u>0x386ab31199c225c5ed3422627f575200f4541476942afda31a756749a8c01be9</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-21 07:28:34	<u>0x85bc7db287f9ef9aa6f2d147edb0aab9e6b0678ad</u> <u>d635a957570d4d04ab8a51</u>	+ 1 coin-rewards.xyz	✓
131	2023-08-20 16:57:12	<u>0x6c198ad10102082afa3986029551ece4318f34a4a1</u> <u>de277a15395f5464f0faab</u>	+ 1 NFTVoucher	✓
132	2023-08-20 11:37:51	<u>0xb04a7cd53c49d78ee6d530924fc0e909e5a6db3bb5</u> <u>e1b8e0a25d4162f78a4623</u>	+ 1 club-rewards.xyz	✓
133	2023-08-20 03:44:15	<u>0x6663715b30c83649c137c8811e0b622e4c86596c00</u> <u>edc20141e2fe93a18c9a05</u>	+ 1 reward-club.xyz	✓
134	2023-08-19 16:41:14	<u>0xbe2206f754c7ecfb13e3d44fece1d47d8ca15f3e34</u> <u>e3c7fd17655925a03b0585</u>	+ 1 \$1099 USDC	✓
135	2023-08-19 11:07:07	<u>0xc8ff562c7e4ca8013386eabac6cffbf5776fb778f7</u> <u>82e20cbb26be7cf9494538</u>	+ 1 official-rewards.x yz	✓
136	2023-08-19 10:15:43	<u>0x845ff13b78d2ff173944236bb62fc8b9dc592516c4</u> <u>a67d65c6e8c47555ad43c4</u>	+ 1 official-rewards.x yz	✓
137	2023-08-15 04:10:02	<u>0xac9b12c7454478c62df6671a68b79ca1c176c86fa4</u> <u>2449e15afbb3299681f0d4</u>	+ 1 Voucher	✓
138	2023-08-12 18:22:59	<u>0x035b2aef18bdfe0c281b4e822312bf52286445db2f</u> <u>12e37cc9ab6b70a8a3ba97</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-09 09:07:18	<u>0x2cbffd6af2311fdfce7fda533aff2b75033b49e6cc1ed683a199d8e685f80f0f</u>	+ 1 Voucher	✓
140	2023-07-29 18:52:50	<u>0x75675c2c2d68b1f107ed7a6996d50ecfd7dee41d9abe383e40bad76e5bf60749</u>	+ 1 VOUCHER	✓
141	2023-07-20 00:18:53	<u>0x527bf3b55baea7f9b297381160042011cc5a5cca223f8b2e62efa97dc0d18c9</u>	+ 1 1ETH	✓
142	2023-01-23 11:32:02	<u>0x4af3d8eb38bb7427ebae0c41fbe3d2783581ec00a55690c2d5ae1503dbb890b1</u>	+ 1 WWRD	✓
143	2022-11-30 11:02:10	<u>0x1f4c1bb45d809c483547b6591f7a2705fef6c3f7f9e0f7a4689901db528e160d</u>	+ 1 Layer3	✓
144	2022-11-30 11:02:06	<u>0xb626ebd024649d4e4bbe0d453dc0968b1d44d807452572a43c9200a0ca1204f7</u>	+ 1 Layer3	✓
145	2022-11-01 16:30:33	<u>0x97d0b445b05ac403d93fee9d0ef2b9382401d81d748455c8dd9a421894e5af63</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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