

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf433281945c3d4e76a614dbea6f9161b6fd405e0</u>
TOTAL RECEIVED	23,612.801609805250336649 MATIC
	9,742.64 USD
TOTAL SEND	23,592.986808813671814278 MATIC
	9,734.46 USD

Token	Balance
MATIC	19.814800991578810141 MATIC 8.17 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
CoDoge	20.000000000000000000 CODOGE
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP

* USD values displayed at the time of transaction










Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
LIQUIDITY	2 LIQUIDITY
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
0nlyPEPE	N/A 0nlyPEPE
! \$100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
3200 ARB	N/A NFT Airdrop Round
10 QNT	N/A NFT Airdrop Round
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
! ! \$30,000 SHIB	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
'0x0ai New Year Gift	N/A NEW YEAR GIFT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:40:29	<u>0x3a9d5bb3dd72341a2898</u> <u>e36030eb76c2b1111b5b99</u> <u>a49df93f9b6423cdd42185</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 19:40:29	<u>0x3a9d5bb3dd72341a2898</u> <u>e36030eb76c2b1111b5b99</u> <u>a49df93f9b6423cdd42185</u>	- 0.0051402560100000 00 MATIC  0.00 USD	✓
3	2024-08-05 19:40:29	<u>0x3a9d5bb3dd72341a2898</u> <u>e36030eb76c2b1111b5b99</u> <u>a49df93f9b6423cdd42185</u>	- 0.0003692924173863 65 MATIC  0.00 USD	✓
4	2024-06-11 08:44:55	<u>0x4c771dec7549756023ad</u> <u>857e04150e0619bfe877a8</u> <u>a98f90e8ef7fe14f0c2537</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 08:44:55	<u>0x4c771dec7549756023ad</u> <u>857e04150e0619bfe877a8</u> <u>a98f90e8ef7fe14f0c2537</u>	- 0.001716960000000000 00 MATIC  0.00 USD	✓
6	2024-06-11 08:44:55	<u>0x4c771dec7549756023ad</u> <u>857e04150e0619bfe877a8</u> <u>a98f90e8ef7fe14f0c2537</u>	- 0.0000075055178565 92 MATIC  0.00 USD	✓
7	2024-06-11 08:44:01	<u>0x0257da9b1d8bd6cc2a42</u> <u>925e9ba5b53ce041f0cb5a</u> <u>3c58dbf9f5e8abc45b63f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 08:44:01	<u>0x0257da9b1d8bd6cc2a42</u> <u>925e9ba5b53ce041f0cb5a</u> <u>3c58dbf9f5e8abc45b63f0</u>	- 0.000888330000000000 00 MATIC  0.00 USD	✓
9	2024-06-11 08:44:01	<u>0x0257da9b1d8bd6cc2a42</u> <u>925e9ba5b53ce041f0cb5a</u> <u>3c58dbf9f5e8abc45b63f0</u>	- 0.0000042474935748 78 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
10	2024-06-10 14:47:15	<u>0x6ef2806ab4fcef7649d7c4063420af8aa864d2dd0269c41669694c9a34b8e46e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 14:47:15	<u>0x6ef2806ab4fcef7649d7c4063420af8aa864d2dd0269c41669694c9a34b8e46e</u>	- 0.001544970000000000 00 MATIC  0.00 USD	✓
12	2024-06-10 14:47:15	<u>0x6ef2806ab4fcef7649d7c4063420af8aa864d2dd0269c41669694c9a34b8e46e</u>	- 0.00000000000550524 31 MATIC  0.00 USD	✓
13	2024-04-30 11:26:19	<u>0x09ea3a52022a60ab55048fa3a65f5d2ae4f564eb7522fec450fee4db20139082</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-30 11:26:19	<u>0x09ea3a52022a60ab55048fa3a65f5d2ae4f564eb7522fec450fee4db20139082</u>	- 0.001709430000000000 00 MATIC  0.00 USD	✓
15	2024-04-30 11:26:19	<u>0x09ea3a52022a60ab55048fa3a65f5d2ae4f564eb7522fec450fee4db20139082</u>	- 0.0037828108051095 01 MATIC  0.00 USD	✓
16	2024-01-04 11:25:56	<u>0xa47567151afeb0cadabf29d18b400750b68f3456213cf3494b85d4caea5beddb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-04 11:25:56	<u>0xa47567151afeb0cadabf29d18b400750b68f3456213cf3494b85d4caea5beddb</u>	- 0.001389750000000000 00 MATIC  0.00 USD	✓
18	2024-01-04 11:25:56	<u>0xa47567151afeb0cadabf29d18b400750b68f3456213cf3494b85d4caea5beddb</u>	- 0.0028857127109390 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 14:38:35	<u>0x302992361e7c493396c0</u> <u>a38f11e0e8163be7e41482</u> <u>57ead84a10a8a4d33e9fa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-14 14:38:35	<u>0x302992361e7c493396c0</u> <u>a38f11e0e8163be7e41482</u> <u>57ead84a10a8a4d33e9fa0</u>	- 0.001709430000000000 00 MATIC  0.00 USD	✓
21	2023-12-14 14:38:35	<u>0x302992361e7c493396c0</u> <u>a38f11e0e8163be7e41482</u> <u>57ead84a10a8a4d33e9fa0</u>	- 0.0052872724637658 03 MATIC  0.00 USD	✓
22	2023-12-14 06:24:14	<u>0xf78ac4d1861faf4b8dfe</u> <u>853fc84139716c2a009ee4</u> <u>b6aa696f24e664ed304a28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-14 06:24:14	<u>0xf78ac4d1861faf4b8dfe</u> <u>853fc84139716c2a009ee4</u> <u>b6aa696f24e664ed304a28</u>	- 0.001709430000000000 00 MATIC  0.00 USD	✓
24	2023-12-14 06:24:14	<u>0xf78ac4d1861faf4b8dfe</u> <u>853fc84139716c2a009ee4</u> <u>b6aa696f24e664ed304a28</u>	- 0.0129082981827594 82 MATIC  0.01 USD	✓
25	2023-12-12 11:44:55	<u>0xa4048de8cb23a6034a10</u> <u>b6898b51a76cc81c6a7dfe</u> <u>ae9518ba1f13ac21559a95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-12 11:44:55	<u>0xa4048de8cb23a6034a10</u> <u>b6898b51a76cc81c6a7dfe</u> <u>ae9518ba1f13ac21559a95</u>	- 0.001709430000000000 00 MATIC  0.00 USD	✓
27	2023-12-12 11:44:55	<u>0xa4048de8cb23a6034a10</u> <u>b6898b51a76cc81c6a7dfe</u> <u>ae9518ba1f13ac21559a95</u>	- 0.0048099291004450 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-08 06:30:36	<u>0x1800853036c2d267b26e</u> <u>3926419c43e9a2bd80f2fb</u> <u>245e62291cd503c58b88a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-08 06:30:36	<u>0x1800853036c2d267b26e</u> <u>3926419c43e9a2bd80f2fb</u> <u>245e62291cd503c58b88a7</u>	- 0.002735430000000000 00 MATIC  0.00 USD	✓
30	2023-12-08 06:30:36	<u>0x1800853036c2d267b26e</u> <u>3926419c43e9a2bd80f2fb</u> <u>245e62291cd503c58b88a7</u>	- 0.0141012319264844 80 MATIC  0.01 USD	✓
31	2023-01-31 12:15:50	<u>0x66479cfdd83b0a7bc10e</u> <u>1a8aa25e1718ecbd481305</u> <u>3a81afae9eef8223dd054b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-31 12:15:50	<u>0x66479cfdd83b0a7bc10e</u> <u>1a8aa25e1718ecbd481305</u> <u>3a81afae9eef8223dd054b</u>	- 0.0008122763766379 38 MATIC  0.00 USD	✓
33	2023-01-31 12:15:50	<u>0x66479cfdd83b0a7bc10e</u> <u>1a8aa25e1718ecbd481305</u> <u>3a81afae9eef8223dd054b</u>	- 0.0064794652619024 31 MATIC  0.00 USD	✓
34	2022-10-05 15:08:15	<u>0x16e585f6ce12cc1c7b78</u> <u>a0d2869930b6f032da0792</u> <u>6f27aaa607b4fff7faa278</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-10-05 15:08:15	<u>0x16e585f6ce12cc1c7b78</u> <u>a0d2869930b6f032da0792</u> <u>6f27aaa607b4fff7faa278</u>	- 0.0020217923415023 92 MATIC  0.00 USD	✓
36	2022-10-05 15:08:15	<u>0x16e585f6ce12cc1c7b78</u> <u>a0d2869930b6f032da0792</u> <u>6f27aaa607b4fff7faa278</u>	- 0.0000000453445713 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-02 11:21:47	<u>0x735b43ce862a9c0e96d7e6d03e61b5af304f6e633bff0af74ed3bb71cd9d3fc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-02 11:21:47	<u>0x735b43ce862a9c0e96d7e6d03e61b5af304f6e633bff0af74ed3bb71cd9d3fc4</u>	- 0.002021790000000000 00 MATIC  0.00 USD	✓
39	2022-06-02 11:21:47	<u>0x735b43ce862a9c0e96d7e6d03e61b5af304f6e633bff0af74ed3bb71cd9d3fc4</u>	- 0.000000000000009435 02 MATIC  0.00 USD	✓
40	2022-04-27 19:42:45	<u>0xbd30fddda329936bff8f68876abfa876983165ddc6aaeff153bd234cc25728e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-27 19:42:45	<u>0xbd30fddda329936bff8f68876abfa876983165ddc6aaeff153bd234cc25728e</u>	- 0.0021430163177294 82 MATIC  0.00 USD	✓
42	2022-04-27 19:42:45	<u>0xbd30fddda329936bff8f68876abfa876983165ddc6aaeff153bd234cc25728e</u>	- 0.00000000000047849 03 MATIC  0.00 USD	✓
43	2022-04-26 20:26:30	<u>0x5a77faa919c3301c6e6c45cdf3b94b9727e2ac62cc77835951350378c02e17e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2022-04-26 20:26:30	<u>0x5a77faa919c3301c6e6c45cdf3b94b9727e2ac62cc77835951350378c02e17e</u>	- 0.0010276542824488 15 MATIC  0.00 USD	✓
45	2022-04-26 20:26:30	<u>0x5a77faa919c3301c6e6c45cdf3b94b9727e2ac62cc77835951350378c02e17e</u>	- 0.0000000822168668 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-26 20:22:08	<u>0xa16851bdca1159fc3186</u> <u>6655e7435e6654be780b34</u> <u>0386c8d3913f04b7a2e76e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-26 20:22:08	<u>0xa16851bdca1159fc3186</u> <u>6655e7435e6654be780b34</u> <u>0386c8d3913f04b7a2e76e</u>	- 0.0030883315415550 95 MATIC  0.00 USD	✓
48	2022-04-26 20:22:08	<u>0xa16851bdca1159fc3186</u> <u>6655e7435e6654be780b34</u> <u>0386c8d3913f04b7a2e76e</u>	- 0.0000000071324381 58 MATIC  0.00 USD	✓
49	2022-04-26 20:13:58	<u>0xa11c003e6e7211660154</u> <u>769077a2ed5fc62b5571e9</u> <u>7344b888408ac33629f2d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-04-26 20:13:58	<u>0xa11c003e6e7211660154</u> <u>769077a2ed5fc62b5571e9</u> <u>7344b888408ac33629f2d8</u>	- 0.0012577068840589 76 MATIC  0.00 USD	✓
51	2022-04-26 20:13:58	<u>0xa11c003e6e7211660154</u> <u>769077a2ed5fc62b5571e9</u> <u>7344b888408ac33629f2d8</u>	- 0.0000000005683092 52 MATIC  0.00 USD	✓
52	2022-04-26 20:07:46	<u>0x3deb5a7ec27c4c0f54c4</u> <u>3d79e81240f35845599545</u> <u>6ffc1fdff39a4b08c1ccd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-26 20:07:46	<u>0x3deb5a7ec27c4c0f54c4</u> <u>3d79e81240f35845599545</u> <u>6ffc1fdff39a4b08c1ccd2</u>	- 0.0019371207457617 60 MATIC  0.00 USD	✓
54	2022-04-26 20:07:46	<u>0x3deb5a7ec27c4c0f54c4</u> <u>3d79e81240f35845599545</u> <u>6ffc1fdff39a4b08c1ccd2</u>	- 0.0000000027184322 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2022-04-25 16:43:30	<u>0xa62adece05fd4684aca8dc6827299dc9917233500ad69d333e4022b7e95c12bc</u>	+ 19.899999999999998 579 MATIC  26.92 USD	✓
56	2022-03-22 10:57:22	<u>0x3dbce9a0eeffa4fc37e14eec740ac772b49232d0f8144da9fec5a15d1257c1fd</u>	- 10,692.77718779867 6095554 MATIC  16,103.32 USD	✓
57	2022-03-22 10:57:22	<u>0x3dbce9a0eeffa4fc37e14eec740ac772b49232d0f8144da9fec5a15d1257c1fd</u>	- 0.0006404938323840 00 MATIC  0.00 USD	✓
58	2022-03-22 10:57:22	<u>0x3dbce9a0eeffa4fc37e14eec740ac772b49232d0f8144da9fec5a15d1257c1fd</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
59	2022-03-22 10:46:06	<u>0x193e736eadfdc535df0cff27aa8096857dcb9206f4cb19a0dcccec4d42ae1572</u>	- 100.00000000000000 0000 MATIC  150.60 USD	✓
60	2022-03-22 10:46:06	<u>0x193e736eadfdc535df0cff27aa8096857dcb9206f4cb19a0dcccec4d42ae1572</u>	- 0.0006834134997060 00 MATIC  0.00 USD	✓
61	2022-03-22 10:46:06	<u>0x193e736eadfdc535df0cff27aa8096857dcb9206f4cb19a0dcccec4d42ae1572</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
62	2022-03-22 10:32:02	<u>0x2fbbfb386ade777139e7bf90d664aad8951e3cbb8b2502b655b7821bd9991aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-03-22 10:32:02	<u>0x2fbbfb386ade777139e7bf90d664aad8951e3cbb8b2502b655b7821bd9991aaf</u>	- 0.0040565865581703 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-22 10:32:02	<u>0x2fbbfb386ade777139e7</u> <u>bf90d664aad8951e3cbb8b</u> <u>2502b655b7821bd9991aaf</u>	- 0.00000000000018296 46 MATIC  0.00 USD	✓
65	2022-03-22 10:30:56	<u>0x5c1008e83f3f1c3aadcd</u> <u>be551a0bf6a39a41f04830</u> <u>3d1f8969128b51002a617a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
66	2022-03-22 10:30:56	<u>0x5c1008e83f3f1c3aadcd</u> <u>be551a0bf6a39a41f04830</u> <u>3d1f8969128b51002a617a</u>	- 0.0014317547961317 92 MATIC  0.00 USD	✓
67	2022-03-22 10:30:56	<u>0x5c1008e83f3f1c3aadcd</u> <u>be551a0bf6a39a41f04830</u> <u>3d1f8969128b51002a617a</u>	- 0.00000000000006072 56 MATIC  0.00 USD	✓
68	2022-03-22 10:24:18	<u>0x032b5fc10e30e4322a2a</u> <u>009a7bc937cba2cf6463e6</u> <u>381d2718b3c4cae67b4b5e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
69	2022-03-22 10:24:18	<u>0x032b5fc10e30e4322a2a</u> <u>009a7bc937cba2cf6463e6</u> <u>381d2718b3c4cae67b4b5e</u>	- 0.0009349086344372 69 MATIC  0.00 USD	✓
70	2022-03-22 10:24:18	<u>0x032b5fc10e30e4322a2a</u> <u>009a7bc937cba2cf6463e6</u> <u>381d2718b3c4cae67b4b5e</u>	- 0.00000000000005487 66 MATIC  0.00 USD	✓
71	2022-03-22 09:44:30	<u>0x8c967d078910bcac582d</u> <u>b18a8782fef093b940af39</u> <u>b98fc69eb8bdfa38486d1e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
72	2022-03-22 09:44:30	<u>0x8c967d078910bcac582d</u> <u>b18a8782fef093b940af39</u> <u>b98fc69eb8bdfa38486d1e</u>	- 0.0064238469966204 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-22 09:44:30	<u>0x8c967d078910bcac582d</u> <u>b18a8782fef093b940af39</u> <u>b98fc69eb8bdfa38486d1e</u>	- 0.00000000000036385 10 MATIC  0.00 USD	✓
74	2022-01-21 08:44:06	<u>0x6d99e34c3314d22562de</u> <u>dbfe5bc8e0a237ce149e7a</u> <u>ec9f4d4d5cdb3db963ffd9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
75	2022-01-21 08:44:06	<u>0x6d99e34c3314d22562de</u> <u>dbfe5bc8e0a237ce149e7a</u> <u>ec9f4d4d5cdb3db963ffd9</u>	- 0.0043691332450501 71 MATIC  0.00 USD	✓
76	2022-01-21 08:44:06	<u>0x6d99e34c3314d22562de</u> <u>dbfe5bc8e0a237ce149e7a</u> <u>ec9f4d4d5cdb3db963ffd9</u>	- 0.0034618182884838 15 MATIC  0.00 USD	✓
77	2022-01-13 11:34:52	<u>0xcc38cce2fc431c42ecfe</u> <u>e20d0c011992f97c5b47b8</u> <u>0f2ba57c401d42dbf440ee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
78	2022-01-13 11:34:52	<u>0xcc38cce2fc431c42ecfe</u> <u>e20d0c011992f97c5b47b8</u> <u>0f2ba57c401d42dbf440ee</u>	- 0.0075403799998743 27 MATIC  0.01 USD	✓
79	2022-01-13 11:20:18	<u>0xbd80c3cf2f89816e5434</u> <u>2c1e62d594094193b8741f</u> <u>eb41016e7f6d74b4884a65</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-13 11:20:18	<u>0xbd80c3cf2f89816e5434</u> <u>2c1e62d594094193b8741f</u> <u>eb41016e7f6d74b4884a65</u>	- 0.0095462452800000 01 MATIC  0.02 USD	✓
81	2022-01-13 11:18:30	<u>0x8b32b2c4c27c3a3b21f0</u> <u>d23146f2f2aeabd103dd33</u> <u>e357e0751047f5db1e6942</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-13 11:18:30	<u>0x8b32b2c4c27c3a3b21f0d23146f2f2aeabd103dd33e357e0751047f5db1e6942</u>	- 0.0017884476000000 00 MATIC  0.00 USD	✓
83	2022-01-02 05:13:53	<u>0xc82f45eb01b50b96005994c3702b7beb9fe6c77993a97725e36c45585ba418c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
84	2022-01-02 05:13:53	<u>0xc82f45eb01b50b96005994c3702b7beb9fe6c77993a97725e36c45585ba418c5</u>	- 0.0103928110000000 00 MATIC  0.02 USD	✓
85	2022-01-01 12:02:06	<u>0x3afa2afd0d63e02c20c3df88c6d50ee049e9a3594ee87dcfea770ba17d6f551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-01-01 12:02:06	<u>0x3afa2afd0d63e02c20c3df88c6d50ee049e9a3594ee87dcfea770ba17d6f551</u>	- 0.0153043464907144 72 MATIC  0.03 USD	✓
87	2022-01-01 12:00:30	<u>0x227fec5b4a9b26cb1e5bbc6956a4379ab70696a2a037c3262910702620ab5556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-01-01 12:00:30	<u>0x227fec5b4a9b26cb1e5bbc6956a4379ab70696a2a037c3262910702620ab5556</u>	- 0.0017223050327237 95 MATIC  0.00 USD	✓
89	2022-01-01 11:51:39	<u>0x1336c767fbffbbd9df6dd5f4e5798f557b04c4b145f8bccef97a3556e06a0515</u>	- 6,400.000000000000 000000 MATIC  16,460.80 USD	✓
90	2022-01-01 11:51:39	<u>0x1336c767fbffbbd9df6dd5f4e5798f557b04c4b145f8bccef97a3556e06a0515</u>	- 0.0145335916000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-01 11:46:17	<u>0x5bd8f00bc9cd36b907ea</u> <u>56491acb31b9a17a22ab14</u> <u>62b9ca1050b62d1fb1e23e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-01-01 11:46:17	<u>0x5bd8f00bc9cd36b907ea</u> <u>56491acb31b9a17a22ab14</u> <u>62b9ca1050b62d1fb1e23e</u>	- 0.0030876632000000 00 MATIC  0.00 USD	✓
93	2022-01-01 11:46:17	<u>0x03c24ce5854760be5e77</u> <u>b145b1113240b86dfd6d73</u> <u>813f9de3118a22ae737ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2022-01-01 11:46:17	<u>0x03c24ce5854760be5e77</u> <u>b145b1113240b86dfd6d73</u> <u>813f9de3118a22ae737ca8</u>	- 0.0030668417000000 00 MATIC  0.00 USD	✓
95	2022-01-01 11:46:17	<u>0xf09d71f1d94d9fc78d8d</u> <u>896194ff8491bfbf6ddf57</u> <u>00906264fdacf28fcc4281</u>	- 6,400.000000000000 000000 MATIC  16,460.80 USD	✓
96	2022-01-01 11:46:17	<u>0xf09d71f1d94d9fc78d8d</u> <u>896194ff8491bfbf6ddf57</u> <u>00906264fdacf28fcc4281</u>	- 0.0029727061223763 97 MATIC  0.00 USD	✓
97	2022-01-01 11:16:09	<u>0xe24b8820aa7c03abeb7e</u> <u>a8e3d4b5d77cff9a7353b0</u> <u>755d727f2d50a6d4f21017</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-01 11:16:09	<u>0xe24b8820aa7c03abeb7e</u> <u>a8e3d4b5d77cff9a7353b0</u> <u>755d727f2d50a6d4f21017</u>	- 0.0154342440000000 00 MATIC  0.03 USD	✓
99	2022-01-01 11:16:09	<u>0xb2b964ae7ebb8a1b4d22</u> <u>de9fb83f633f1dece96be6</u> <u>2d0b22b35f547ee9b8fa7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-01 11:16:09	<u>0xb2b964ae7ebb8a1b4d22</u> <u>de9fb83f633f1dece96be6</u> <u>2d0b22b35f547ee9b8fa7b</u>	- 0.0170304686895943 61 MATIC  0.04 USD	✓
101	2022-01-01 11:12:59	<u>0x11f70329b3aaa313ebed</u> <u>c104e13f861815c5f703a9</u> <u>5f432fd7e98490e80b7f57</u>	+ 12,999.899999999999 9636202 MATIC  33,435.74 USD	✓
102	2022-01-01 11:06:55	<u>0xe44e26640bc48acd6bac</u> <u>3bd630df3b36133c9fdcd7</u> <u>5babef3b12f77f15c55885</u>	+ 9.9000000000000003 55 MATIC  25.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-22 10:32:02	<u>0x2fbbfb386ade777139e7</u> <u>bf90d664aad8951e3cbb8b</u> <u>2502b655b7821bd9991aaf</u>	+ 2,671.240269396565 054194 MATIC  4,022.88 USD	✓
2	2022-03-22 10:24:18	<u>0x032b5fc10e30e4322a2a</u> <u>009a7bc937cba2cf6463e6</u> <u>381d2718b3c4cae67b4b5e</u>	+ 7,911.861340408684 554859 MATIC  11,915.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:44:07	<u>0x21812a9d07a90af8b405</u> <u>81584227f832cc2e7798b1</u> <u>693d07dfdddee604027473</u>	+ 46,172.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-05 19:40:29	<u>0x3a9d5bb3dd72341a2898</u> <u>e36030eb76c2b1111b5b99</u> <u>a49df93f9b6423cdd42185</u>	+ 98,989.8000000000 2910383 MEE	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 10:46:07	<u>0xdf0edbdc9be6cf2cafed</u> <u>a07b53a4fb879337f0703e</u> <u>6f6705e034d188400ff23f</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-21 06:46:06	<u>0x233be42e4f4ba359a766</u> <u>8f1e5171b238cb35ca87e7</u> <u>3f0df82d4157725b73e463</u>	+ 229,851.0000000000 00000000 MEE	✓
5	2024-06-16 12:08:57	<u>0x39043ddc2a5768905fb4</u> <u>7173bc3323832b4593ef27</u> <u>c923359d87f4398037b553</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-13 18:51:08	<u>0xf201dd091d1970a7e21d</u> <u>751d3cc4e075a530775d24</u> <u>e126422df810fd490f50ba</u>	+ 20.0000000000000000 0 CODOGE	✓
7	2024-06-12 01:10:13	<u>0x6949596c8f48d622ac22</u> <u>3309ed812d8fe8509f6e8d</u> <u>8e177a552afa3d0a3ecb4c</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
8	2024-06-11 08:44:55	<u>0x4c771dec7549756023ad</u> <u>857e04150e0619bfe877a8</u> <u>a98f90e8ef7fe14f0c2537</u>	- 227,272.7341359223 35553914 KASTA	✓
9	2024-06-11 08:44:01	<u>0x0257da9b1d8bd6cc2a42</u> <u>925e9ba5b53ce041f0cb5a</u> <u>3c58dbf9f5e8abc45b63f0</u>	- 900,217.6999999999 53433871 MEE	✓
10	2024-06-11 06:39:02	<u>0x6027f200ff241c562cda</u> <u>8d6b3751fa7f949c2a3acd</u> <u>19653b88493bc96539c216</u>	+ 2,329.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-10 14:47:15	<u>0x6ef2806ab4fce7649d7</u> <u>c4063420af8aa864d2dd02</u> <u>69c41669694c9a34b8e46e</u>	- 1,000.000000000000 000000 MEE	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 10:29:47	<u>0x5c2e49161f6d5a84998e7000c7722c20302e1fccbae0d07e892224dea0348102</u>	+ 1,000.000000000000 000000 OKFROG	✓
13	2024-05-24 14:19:09	<u>0xa0022b9174374b1e71896285187e1b678d410d6bfe f2384a6a7ecbbca232e54d</u>	+ 229,852.0000000000 00000000 MEE	✓
14	2024-05-21 19:47:55	<u>0x7d31cf6cea81a0f6c836d352ae3c5a65dd8f0efbc5fb3beb10a5a83b68492a20</u>	+ 5,000 YOUR COINS	✓
15	2024-05-21 17:40:51	<u>0x50291fae4296a5a30cffa558f430733b8b892364ab1afa17b4c6a30f1c81ca99</u>	+ 2,647.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-05-16 09:56:12	<u>0x5a1635d5854c801b250245d1bb08f97f13a130710ed4be28482ec36f704ee014</u>	+ 229,752.0000000000 00000000 MEE	✓
17	2024-05-05 14:03:43	<u>0xbee02ce6060a0b224b14377f83d7ecfefeb4375d2f088e895b0194b3071ed229f</u>	+ 500.000000000000 00 WUU	✓
18	2024-05-02 11:27:02	<u>0x67ab34c85d2b25b90aa1f13b60e3a3418c8527efffd5bf4c246996f964b5f165</u>	+ 100.000000000000 0000 MEE	✓
19	2024-05-01 19:42:18	<u>0xaec38e99a23df02bf5ef16931a7b268cf7402454a029d4cbb15204013e797cc3</u>	+ 4,847.000000000000 000000 ACX [via www.across.events]	✓
20	2024-04-30 11:26:19	<u>0x09ea3a52022a60ab55048fa3a65f5d2ae4f564eb7522fec450fee4db20139082</u>	+ 138,383.7000000000 11641532 MEE	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 14:11:50	<u>0x5830636eee0d0ea3ea8a9d93e7a31e6949e74b60c24c1c856783e1bd935e01ad</u>	+ 100.00000000000000 0000 MEE	✓
22	2024-04-26 13:58:49	<u>0x35d1bc90cefe2db9f4ff988c4df41d0a08f13d254258004fe224ffd2ab807e36</u>	+ 0.000330000 LGNS	✓
23	2024-04-20 21:53:09	<u>0x314331c6540cbb719d2a1f798cb08b5c81c001e90548eaa005de1b627ea8c681</u>	+ 100,000 m your WBTC	✓
24	2024-04-19 10:55:24	<u>0xdfa5a8cf07914d2cf0a065ee5e5e6959ba5b202945c52535c0bb6b42d6a860a1</u>	+ 1 T	✓
25	2024-04-18 18:34:26	<u>0x44b725f9c9297cadf2f3ca52fa5f761eaac71272ae65fe062de3451f9625277c</u>	+ 1 T	✓
26	2024-04-15 10:58:08	<u>0xb873d567476661b76c2d833da4a3b818daf9bf58dd81cd6c668907a88b612810</u>	+ 5,000 rewards	✓
27	2024-04-08 14:31:12	<u>0x3e15d16f1ac4c8f6707a796333c6151113dc495292f04837a90fc547859560c1</u>	+ 99,766,294.1479743 9 MATICAT	✓
28	2024-03-26 07:27:30	<u>0x5d47bba4f6ab75d898f6d835468135ed96c91d8a60c8d397972a3c17e445bcf2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
29	2024-03-22 12:48:24	<u>0x46f55cb627433397aa1acf6c244f11be50bd580e2a97f731ae7c3f8e8c2a62e8</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 09:04:35	<u>0xa76566b8e4c5f3f0dd5f6294dc52d291a245afd890f6c8af2b14fdfa21702c96</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
31	2024-03-14 20:22:07	<u>0xf6e574224ed3dcbdd3852a9c6fd49e59c70b860eb61e8475fe0f6e1f29dafb5b</u>	+ 4,503,427.00000000 0000000000 KURO [www.kuroro.gg]	✓
32	2024-03-14 19:19:09	<u>0xaa6d0406232fb51dc54492314f0257f5eba5a0f1e6a575fda3b60bfe3ae2568a</u>	+ 500 op Code	✓
33	2024-03-14 10:37:21	<u>0x7a5f2856d61dc8efb945ab66862b077eac26ea485f5c8e24468770b0c603f838</u>	+ 360 STRK.LIVE CLAIM HERE	✓
34	2024-03-13 07:01:36	<u>0xb90a1235c08532a9b63f07afb0e010c98fe27a1701ceb12d07c491e4c4b48d9</u>	+ 500 op Code	✓
35	2024-03-13 06:35:22	<u>0x16b7259f7b44093bf5412722a33e20c5bd6dabd9ff435643160e1ace22e77296</u>	+ 500 op Code	✓
36	2024-03-09 22:59:57	<u>0x977fe3dc1360de3591574ef62b5f3a34cbdceb5725e972c422a7b7ddf7540259</u>	+ 800 Swap on: wmatic-swap.com	✓
37	2024-02-27 23:22:26	<u>0x5b231ebdb4e3c54774c13fa10c6384136121254a699dd65dbed2235a7d81c24</u>	+ 5,000 0 STN	✓
38	2024-02-14 21:15:53	<u>0xf0c1680924330b338e1aa01017eac11b3b9f1d14ccb49de9d17420786ac430e9</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-12 00:15:20	<u>0x57ebe5d61ca0b3471d30bb85773e78933d9e8d277c2ae4d1d14f665d7f657a4a</u>	+ 1 !	✓
40	2024-02-09 03:23:02	<u>0xf94615a65f0e77bcdb12c75681d3a3292d335b83d4773413cbd7ddb74cf1485f</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
41	2024-02-08 07:21:35	<u>0x9950600ea827204536c4475c5c96f011bf993bbd495a89484078cd0788a60ce6</u>	+ 31,299.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
42	2024-02-07 09:43:35	<u>0x6ce37611d058ad5bc725bbb843e98c4154ba8f617a98ccfeeff1d48580b06d55</u>	+ 1 RDS	✓
43	2024-02-02 19:10:39	<u>0xc8497a902c99cf4cc07a393418d805c0a79744f73d40d26af5bee93f0a968eba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
44	2024-01-31 10:54:08	<u>0x632625ecfc51758188b1b482c4b023a8a8aec74e8720f6cf8c91b11b1d87b281</u>	+ 1.0000000000000000 00 pradar.space)	✓
45	2024-01-31 09:03:21	<u>0x1b8783c746832a271c7c43a3b7d186e9bcd07614512152899c6bb0ef3f9fbbf6</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
46	2024-01-24 21:27:44	<u>0x12e6af892eff0a3983a1be332829c4c61624990c85c42de6c0506188f78c4a37</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
47	2024-01-24 08:52:57	<u>0xce51999c491be59e8eec2034b934f8e87503331603b63048ab08402a29b3ecf1</u>	+ 10,628.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-17 02:34:40	<u>0x9910fcd14be490d4dfcc</u> <u>28e543efad94a9e315db39</u> <u>c3bbea9e005804424f8915</u>	+ 3 rn.xyz	✓
49	2024-01-17 02:01:58	<u>0xaae2ad2aac46b9013d7e</u> <u>4975cf5a07a7c3b3068325</u> <u>4b6b9f5841d138cb2dad4a</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
50	2024-01-16 21:08:45	<u>0xc6a79008d9abed07f843</u> <u>3c85943d2bfea7d17345f6</u> <u>9cb2d6d3f7ff4c7269df88</u>	+ 1 D0 Giveaway!	✓
51	2024-01-16 01:12:27	<u>0xa9c7a0f611b97c01d473</u> <u>359c331c143ab440f6ebbc</u> <u>e5610de9afdce50d621492</u>	+ 2,745,443,839.0067 3866 MEMEGONE	✓
52	2024-01-15 06:57:07	<u>0xb29bf009998bba574248</u> <u>3f9b7cd6b460f9f4be9ff1</u> <u>634f88cf38350f43cdb2d9</u>	+ 1 rewards	✓
53	2024-01-15 06:57:03	<u>0xde12cb903700838cc239</u> <u>343dd59769ad5dce17ca13</u> <u>965b88be124f65c7864c20</u>	+ 1 rewards	✓
54	2024-01-11 14:54:32	<u>0xc91c6486ffc3471a719d</u> <u>5783a7f8e65690cc4836e5</u> <u>d2244d27aa319e983398a6</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
55	2024-01-08 21:04:40	<u>0xd48fed4185f69a8111e3</u> <u>3e746b07bbb511f2e678c2</u> <u>74f03e078e5fa5896affa0</u>	+ 206,899,424.860465 97 METALPEPE	✓
56	2024-01-04 20:53:45	<u>0x37e903e78af9fbd9f481</u> <u>4570d76a36c88a437b9d2b</u> <u>3359bb07da44b566003478</u>	+ 135.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-03 11:41:30	<u>0xf26f67c6ec0b64d10590</u> <u>63756b7ea7a5e797f24723</u> <u>6675752f74439afefca1a0</u>	+ 478.00000000000000 0000 TONCrypto.io	✓
58	2024-01-02 23:27:46	<u>0x674c4dd5ebaaa015eaf9</u> <u>a6e58870a32730259c825d</u> <u>7e7a2cebbf8ebba75736e3</u>	+ 174.00000000000000 0000 TONCrypto.io	✓
59	2023-12-20 21:24:37	<u>0xd433e36342a779a252ea</u> <u>8152e11b7abc902edf70fd</u> <u>d9b462f883559f037e6457</u>	+ 282.00000000000000 0000 TONCrypto.io	✓
60	2023-12-18 06:53:24	<u>0x9432a01b4172182d355c</u> <u>710a72a22d1979f630a607</u> <u>65fb384e8cdc4a2ce2de7a</u>	+ 67,961.1699999999 8253770 KASTA	✓
61	2023-12-14 14:38:35	<u>0x302992361e7c493396c0</u> <u>a38f11e0e8163be7e41482</u> <u>57ead84a10a8a4d33e9fa0</u>	+ 1,010.100000000000 022737 MEE	✓
62	2023-12-14 06:24:14	<u>0xf78ac4d1861faf4b8dfe</u> <u>853fc84139716c2a009ee4</u> <u>b6aa696f24e664ed304a28</u>	+ 2,020.200000000000 045475 MEE	✓
63	2023-12-12 11:44:55	<u>0xa4048de8cb23a6034a10</u> <u>b6898b51a76cc81c6a7dfe</u> <u>ae9518ba1f13ac21559a95</u>	+ 4,040.400000000000 090949 MEE	✓
64	2023-12-12 10:10:53	<u>0xe5be05e19cc04f10e6fd</u> <u>6e209eac5b90663a32f4ad</u> <u>8208679d173f3cd82d69a9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
65	2023-12-08 06:30:36	<u>0x1800853036c2d267b26e</u> <u>3926419c43e9a2bd80f2fb</u> <u>245e62291cd503c58b88a7</u>	+ 295,959.2999999999 88358468 MEE	✓



#	Date & time	Transaction Id	Amount	
66	2023-12-03 02:07:36	<u>0xb2b5925b1d31eb5476ca47eadf3ce568bf54ee6351b7433651be24e16d5b1164</u>	+ 5,000.000000000000 000000 laim rewards.	✓
67	2023-11-28 18:58:39	<u>0xf4d88c4a1bc2a1a2a75121da91a3a51b5b6b95f6a2292d39ebb72c2156a60a17</u>	+ 250.000000000000 0000 BUSD	✓
68	2023-11-18 08:54:50	<u>0x86aa58382064c4d8ece5eff846993bae05454b50103e0eab9b625477b675a739</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.land	✓
69	2023-11-11 17:28:33	<u>0x93410e2df8febe9a06121ed659587513ca1954681290612c8e62365ca12c1452</u>	+ 5.000000000000 00 RAFFLE TICKET	✓
70	2023-11-05 20:02:23	<u>0x8e4ffc0258de39b5fd82892662a684671a911ad1daa224e7c06b8ecc8e637924</u>	+ 6.000000000000 00 RAFFLE TICKET	✓
71	2023-06-06 06:35:31	<u>0xc007a2ee1764f09688eabd81f7aedc7cf829ba04230dd4803afd5a9db838c71c</u>	+ 562.000000000000 0000 rewards	✓
72	2023-05-12 06:49:57	<u>0xf10f07cbd563c303a70f53164f60c6d4a7266bf349cea2a2a49004d194866ech</u>	+ 938.000000000000 0000 ool.tech	✓
73	2023-01-31 12:15:50	<u>0x66479cfd83b0a7bc10e1a8aa25e1718ecbd4813053a81afae9eef8223dd054b</u>	+ 52,074.14007766990 1074842 KASTA	✓
74	2023-01-28 20:23:52	<u>0xcc45a75ec39323290d8ccaaa9edf6addb4da50063d7b34b96c148c1feef18e9</u>	+ 29,367.0000000000 0000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-24 19:02:52	<u>0xe930260ed3f14aea38ca6d4290d88f7a6dac3056e048fa88d7ddb4a36bf57d42</u>	+ 29,367.000000000 SIMP	✓
76	2022-10-17 10:51:10	<u>0xcc9df17125688b37c42a19409a14bd35f542f654d06edc1d63f60727d2efd797</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
77	2022-10-05 15:08:15	<u>0x16e585f6ce12cc1c7b78a0d2869930b6f032da07926f27aaa607b4fff7faa278</u>	+ 55,163.28398058252 7874503 KASTA	✓
78	2022-08-15 13:02:25	<u>0x9b78282e6e2d133f625f94a03de4e2e0968a32dede6cf43ad7372b19d06e4886</u>	+ 3,000,000.00000000 0Bets.io	✓
79	2022-06-25 17:04:05	<u>0xa6bbbbbfc046554628d6eb455622ede8a527767697171b3e0f978fac5720828ac</u>	+ 37.799999999999997 158 MOVL	✓
80	2022-06-02 11:21:47	<u>0x735b43ce862a9c0e96d7e6d03e61b5af304f6e633bff0af74ed3bb71cd9d3fc4</u>	+ 15,887.02578640776 6645425 KASTA	✓
81	2022-05-07 12:48:18	<u>0xb14d7083f78519632f90797f09d72fde2e2db6f86ba3b35b71e3bcfa981a3885</u>	+ 288,101.000000000 00000000 Draf.io	✓
82	2022-05-07 12:20:24	<u>0xcd2220ddbe6ea93875bc6e5f42f09626e762f9b174037dcaa33b71a5160d21cf</u>	+ 3,000,000.00000000 0Bets.io	✓
83	2022-04-27 19:42:45	<u>0xbd30fddda329936bff8f68876abfa876983165ddc6aaeff153bd234cc25728e</u>	+ 441.30627184466021 6175 KASTA	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-26 20:22:08	<u>0xa16851bdca1159fc31866655e7435e6654be780b340386c8d3913f04b7a2e76e</u>	+ 35,745.80801941747 6316448 KASTA	✓
85	2022-04-26 20:13:58	<u>0xa11c003e6e7211660154769077a2ed5fc62b5571e97344b888408ac33629f2d8</u>	- 13,605.79740359038 2600669 KASTA	✓
86	2022-04-26 20:07:46	<u>0x3deb5a7ec27c4c0f54c43d79e81240f358455995456ffc1fdff39a4b08c1ccd2</u>	- 10.000000000000000 000 KASTA	✓
87	2022-03-22 10:32:02	<u>0x2fbbfb386ade777139e7bf90d664aad8951e3cbb8b2502b655b7821bd9991aaf</u>	- 1.3472977807480970 29 WETH  4,045.61 USD	✓
88	2022-03-22 09:44:30	<u>0x8c967d078910bcac582db18a8782fef093b940af39b98fc69eb8bdfa38486d1e</u>	+ 0.0562588755475169 48 WETH  169.94 USD	✓
89	2022-03-22 09:44:30	<u>0x8c967d078910bcac582db18a8782fef093b940af39b98fc69eb8bdfa38486d1e</u>	+ 1.2908835771092457 28 WETH  3,899.42 USD	✓
90	2022-03-22 09:44:30	<u>0x8c967d078910bcac582db18a8782fef093b940af39b98fc69eb8bdfa38486d1e</u>	+ 7,911.861340408684 554859 WMATIC  11,915.26 USD	✓
91	2022-02-15 20:07:50	<u>0x4a8bae2c23198b4507b63325fb51b7cb9001e3abb1589041bbdf38b70a754bb7</u>	+ 67,318.00000000000 0000000 SSX	✓
92	2022-02-08 21:27:01	<u>0xba08a44233e389ef7d76a3e281bd8862c52cbfa51fed3396c6df282475136ba6</u>	+ 5,800.00000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
93	2022-02-06 20:19:10	<u>0xa84ac5dd3defad4c79d1a03cbedb7c6863325a48ab2d4241cd7d847df8618fec</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
94	2022-01-24 22:00:24	<u>0xe03da65752706eced18fd1839cbe27818e0885f8d8ada6aebc4365cf94e712f8</u>	+ 923,000.0000000000 00000000 SSX	✓
95	2022-01-21 08:44:06	<u>0x6d99e34c3314d22562dedbfe5bc8e0a237ce149e7aec9f4d4d5cdb3db963ffd9</u>	- 5,668.000000 USDC	✓
96	2022-01-21 08:44:06	<u>0x6d99e34c3314d22562dedbfe5bc8e0a237ce149e7aec9f4d4d5cdb3db963ffd9</u>	+ 8,044.257494928577 216342 KASTA	✓
97	2022-01-21 08:40:38	<u>0x516e721efa31d016274f1911efd2c5e57dd9ad7ec5171fc5c3c9acac2b485771</u>	+ 5,659.000000 USDC	✓
98	2022-01-21 08:28:32	<u>0xd1ed57ae1ad0b0d558324af166c7cfa0572fdb51c34ecef157f92ba9e47f476b</u>	+ 9.000000 USDC	✓
99	2022-01-15 00:18:48	<u>0xf52a25cb05b5e51c6baa67ef6936fb1b5203def203c354f8411a6cfa6a45b0af</u>	+ 300,000.00000000 MNEP	✓
100	2022-01-13 11:34:52	<u>0xcc38cce2fc431c42ecfe20d0c011992f97c5b47b80f2ba57c401d42dbf440ee</u>	- 5,719.000000 USDC	✓
101	2022-01-13 11:34:52	<u>0xcc38cce2fc431c42ecfe20d0c011992f97c5b47b80f2ba57c401d42dbf440ee</u>	+ 5,553.169532995068 948367 KASTA	✓

#	Date & time	Transaction Id	Amount	
102	2022-01-13 11:29:28	<u>0x2fe3b3c299abe82e3adc ef1546e8e282cea725ab21 ddf94bd67b86d6d2f22efb</u>	+ 5,719.000000 USDC	✓
103	2022-01-13 11:20:18	<u>0xbd80c3cf2f89816e5434 2c1e62d594094193b8741f eb41016e7f6d74b4884a65</u>	+ 9.1850679308237559 44 KASTA	✓
104	2022-01-13 11:20:18	<u>0xbd80c3cf2f89816e5434 2c1e62d594094193b8741f eb41016e7f6d74b4884a65</u>	- 9.500000 USDC	✓
105	2022-01-13 11:20:18	<u>0xbd80c3cf2f89816e5434 2c1e62d594094193b8741f eb41016e7f6d74b4884a65</u>	- 9.500000 USDC	✓
106	2022-01-13 11:20:18	<u>0xbd80c3cf2f89816e5434 2c1e62d594094193b8741f eb41016e7f6d74b4884a65</u>	+ 9.1853077359123549 43 KASTA	✓
107	2022-01-13 11:11:58	<u>0x57b8e096ed8b0b3fd991 04f46c5376b38151f4f922 701a7c5902ef21352c806e</u>	+ 19.000000 USDC	✓
108	2022-01-03 07:10:29	<u>0x2d9dc414b8f5c1ebd69d 7628077a31f005b3614d04 84c96f026fc83178bb7e31</u>	+ 1.0000000000000000 00 ROLL	✓
109	2022-01-01 12:02:06	<u>0x3afa2afd0d63e02c20c3 df88c6d50ee049e9a3594e ee87dcfea770ba17d6f551</u>	- 4.3650000000000002 13 WETH  16,415.76 USD	✓
110	2022-01-01 12:02:06	<u>0x3afa2afd0d63e02c20c3 df88c6d50ee049e9a3594e ee87dcfea770ba17d6f551</u>	- 6,400.000000000000 000000 WMATIC  16,460.80 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-01-01 11:51:39	<u>0x1336c767fbffbbd9df6d</u> <u>d5f4e5798f557b04c4b145</u> <u>f8bccef97a3556e06a0515</u>	+ 1.3093704828100727 33 WETH  4,924.24 USD	✓
112	2022-01-01 11:51:39	<u>0x1336c767fbffbbd9df6d</u> <u>d5f4e5798f557b04c4b145</u> <u>f8bccef97a3556e06a0515</u>	+ 3.0557848452812619 30 WETH  11,492.10 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:24:45	<u>0xbf277a58acf9b2dbe848</u> <u>023502b3f2f59f2f6a64e4</u> <u>f11404c6fe587806fbce57</u>	+ 1 10 ETH	✓
2	2024-03-27 17:57:19	<u>0xfb53c19a625d5b793d00</u> <u>1c5c599b1ad8880f0e69fd</u> <u>c4187a42a08686d3592eca</u>	+ 1 10 ETH	✓
3	2024-03-26 11:20:54	<u>0x5e9bfbe866c54a91359a</u> <u>4845116beef031e92e42f9</u> <u>da3695276a4ec3b491fde4</u>	+ 1 10 ETH	✓
4	2024-03-22 12:45:36	<u>0xc170e6c725c111d698c7</u> <u>b0845bd3b9a5eb460efc90</u> <u>aa5443136183832e96bd92</u>	+ 1 10 ETH	✓
5	2024-03-17 14:39:33	<u>0x45273cc1e5f6a8f58c27</u> <u>7ef874593e022291d509de</u> <u>df93dd2a076df086747d45</u>	+ 1 10 ETH	✓
6	2022-01-01 11:16:09	<u>0xe24b8820aa7c03abeb7e</u> <u>a8e3d4b5d77cff9a7353b0</u> <u>755d727f2d50a6d4f21017</u>	+ 1 LIQUIDITY	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-01 11:16:09	<u>0xb2b964ae7ebb8a1b4d22de9fb83f633f1dece96be62d0b22b35f547ee9b8fa7b</u>	+ 1 LIQUIDITY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:51:53	<u>0x0e08f6a5bdb5aab669722782d90492a107d61dd8ff3a6325681e90affb2b0735</u>	+ 1] ðŸŽ•	✓
2	2024-06-29 23:22:00	<u>0xdcdbef019479412dbd4b3ca170e43f071775c01bc04afc551821febf4b7bc5f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 19:29:12	<u>0x38bf4f10176d71019d3c0d3a0d604cac5b1aca2131ffcd2d2a410d893f2ed9e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-06-21 06:47:12	<u>0x91969e6481edd7e05b4a34598db4b6bd5052ca57c9259952f01e554abb4dbfc1</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-21 06:46:34	<u>0x6d70101bddf1ad274aeb64a2bece3fc853e8ceb605913b5164189c1edc81c2e2</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
6	2024-06-10 14:24:17	<u>0x63dd99154f124e19a7c7a912a6a9b3b46f716a214efc79812f4b2053f76595d3</u>	+ 1 az]	✓
7	2024-05-21 17:41:15	<u>0x25c3125777eaf8561ecb4949dce7cfa737aec240cc6f74aac0043fc03c89a106</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 07:15:10	<u>0x69fa8fa73172ab0d3bc37de85dac09ee2c6329b06746a0379e386e8bb3b06784</u>	+ 1 8	✓
9	2024-04-29 17:06:55	<u>0x4c09ae57e562944573c47326074573b811814b397516d3f608d22ab2f7bba5e8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-26 11:34:42	<u>0xa3ba2b4086e5403ab7128097886fe9e6c62f3272244ec036bd4dc8ba7e73b1dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 11:34:42	<u>0x7b6cc8a047b68efe36f0e4a4c8eeed8ddcdf648166280b67be5384b313d2c0c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 18:16:55	<u>0xf51e7c14bc28df52263a877cee194d932751a096056d4cfbc88957e3b08f1e10</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
13	2024-03-18 04:03:27	<u>0x72aa03aeb38940d77673f4d6982b8f8e7ae74d14bc e1381f688c322553ba8f9e</u>	+ 1 ETH-EventAirdrop.com	✓
14	2024-03-17 21:57:34	<u>0x22e0a00c1c8fe9fd1246c5f4177061a9ae0d7e10d8812abf4c8bb098c7152b37</u>	+ 1 https://lidostak.com	✓
15	2024-03-12 18:41:14	<u>0x5c29f7e6c16f2732f64ff736805409e5b87de28019eba7b5628b297d3aa4b27d</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
16	2024-03-01 22:58:59	<u>0xeba67cdeaa5e5cb562976b12c2de4fa7b6fff70b433bf5ca192bc59598aee5826</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 12:16:29	<u>0x3111ee93f3b951e628b871fbae7f9bef75492497f2df41141540a659bdcdb51f</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-27 11:09:01	<u>0x7b9c8467318cdcdb0bd182cafe13767f5fab56f04f83f6306b6c39f7bd313acd</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-22 09:29:37	<u>0x84e67458e5968f1f5f5e10fa50155662c0f13bc83f1211c2bb3f5a2c6bde3db1</u>	+ 1 Liquid-tether.com	✓
20	2024-02-15 05:04:52	<u>0x4a90986e769a4faf11bffa9a15ea8a6fbabb6aa49279eeede368a6ee7016f7c6</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-07 17:01:12	<u>0x8e7d7aee52107645503cd9600e1d6a893669267da9c36345d10a2aa81a0abf50</u>	+ 1 Airdrop at [5eth i%[net]	✓
22	2024-02-07 17:01:12	<u>0x47493be1753d3bc2a86ea50611fe6dec9c3ec004b2c3f03b7273a352ff59fdc</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-01 23:42:02	<u>0x605bbf2ece047189c4d91111f0c4ee3c6fc4b34d56468d493a87f962926da6a2</u>	+ 1 Reward at ether.casa	✓
24	2024-02-01 07:37:27	<u>0x2810911d6d6af7f84d784c240e1bd2142d8d87d83c0d5a35924c6d274612f22f</u>	+ 1 NFT	✓
25	2024-01-30 10:42:02	<u>0x95db4e38db31f128af2e44ca3df851f7a9f1dfc9de56f5bf523a01ca2d831e46</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-29 18:46:26	<u>0xce3f80e584e990466a7d cc778e84889ca51559a4b9 14174c7c04a3aeaa3a54b0</u>	+ 1 5000usdt.com	✓
27	2024-01-27 09:41:46	<u>0xf25ac94b5da7c7e97fb3 92f69a1a7970f4eb0eb562 945e8e2207b2c575404b9b</u>	+ 1 nft	✓
28	2024-01-26 08:40:50	<u>0xdc4a5377ed1cc5bd7ed0 27f2e6c4e175da165b110c 6f62e38871d0d906d24a5e</u>	+ 1 ethevents.co	✓
29	2024-01-23 09:22:26	<u>0x791de2e546194722fec6 1834817939578d69bb14e4 15e015d5466866c8a9e71e</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-23 09:19:38	<u>0xb11b98ee2317dcd9aaf 44217826663335b7badcfd 0bcda40c0811121283fa89</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-14 14:17:58	<u>0xf20b69df17bb1feeb28d a976cc629730fe476fef3b a2637fa81e4e658394e2e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-12 11:11:57	<u>0x80c8bfc9ce6ae438ec68 1c998b285cbd784116f5ce 78453597e01f4255f5e824</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 11:07:49	<u>0x0fc60a470a34fd7a6d45 c413d122e8175b2c79486a a99c77044f61a8135e9032</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 09:47:36	<u>0x73fd5ee1ccfeae85937 13216f76922815f872e660 4fcc72044d9e6ebd0e0dbf</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-08 09:17:21	<u>0x819b2e2c43409eb589c449ba229b90ecfd539532e3ac44e38116cbc3c0e9ef04</u>	+ 1 2000usdc.org	✓
36	2024-01-04 15:59:50	<u>0x4d70fec697dfc24e9dd0b9cbbd015a50ea1aefe36bf2664ab328e21dd425ff69</u>	+ 1 Positive Vibes	✓
37	2024-01-04 11:26:42	<u>0xcc4581fd424639488e2b0c8bed0f85eba424144fa14ec8e21139c125ab2e2da7</u>	+ 1 Reward at usdtevent.net	✓
38	2023-12-27 11:30:06	<u>0xae624ca17308b768b619be93ba74ba6066e65f7bc3c6d3309b66260d17750f2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-25 23:07:32	<u>0xfef885bb36aa3edfe6cfe6d8a1eec1a27651173ec9c0883a2108acf3eae6abd7</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-21 11:42:56	<u>0x796d4e08956b658dc6f359ccc946c1be982e4d3d280d3eb258d1884f6a8fbcf4</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-18 19:14:43	<u>0x95ccf95d9e07a4bff44776f646e811948cac76d370305ae02bbae2c6937e43f6</u>	+ 1 0x0ai New Year Gift	✓
42	2023-12-18 15:57:02	<u>0x559ec430710c9bd5305bbcc36e7ca25669b409b97ac33b64310fdff3d2ec47e2</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-17 14:11:17	<u>0x8c90d4b3de15ba4bbee52ed8a5646b24e4336a0f5b548c73a78040c0cbe1c48c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-15 21:19:42	<u>0x86ee0f55a4ac99ebfdda669bb7cb74f21aac55aa4471549ed40b6511b0225675</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-14 06:24:28	<u>0x9c3d4b42ef08fc61bbb0c654611673ed461efac1758ab59e2ef8d dbd18f4f55e</u>	+ 1 org	✓
46	2023-12-12 13:06:48	<u>0x9a05a7b32306b93330eaf4109d6b0f3f8ad1d23b0b304253d22cfe823df9a0dc</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-12 09:59:17	<u>0xf9413e5ac8d649af61d15f0236d92a328fd470602d539cc8a6947b0daf6165b2</u>	+ 1 Reward at Lido.fun	✓
48	2023-12-12 09:46:14	<u>0x2bc3f0d830ea9a2581c1ae1dc6b2a357c146da534715f926ed2dbbdd942b2636</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-09 18:58:10	<u>0xfcc3ebed5f02f933b095aa0d176afbfff355ac3da2a7dc4d9a57e4a828804d8cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-09 04:12:10	<u>0xcfd da95f88974aa0321e3d77a4d3a5b9bd29a65f8e3998c14956d7b7887bfc92</u>	+ 1 Claim 1000 USDC	✓
51	2023-12-09 00:53:51	<u>0x5f45e1aab6966c64cc968552e6b5eb3a9fc1a9b2bd412daaf5e272d0e348106d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-07 10:39:59	<u>0x309042a092d4a53bd7339a0cd3bd24214dbf07cf41ceab00446afe3b073e48ea</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-05 09:09:54	<u>0xe4e899673ae3d388f417a82e23b5b38834ac57257ae5876931356ac5e7d45000</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-03 18:15:03	<u>0x52efd18b7e6b61b9404ef79a6ddeafcf0774eebaf1bfa6a49a7d6d804c2033ee</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-02 23:14:59	<u>0x9da61efecc3c6ebdc8e747e2370f0b6d263d2f2baec985d3060e75b6a6da2d85</u>	+ 1 Reward at dydx.win	✓
56	2023-12-02 14:40:39	<u>0xa922a77120943968d1aaae6679a7a89a1023f743d4702aa1dbbda5fbde9684e0</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-01 17:18:24	<u>0xe62c71427515de63541431c6da2708a725e5079793f11332b02f69851a4a2772</u>	+ 1 2000usdt.net	✓
58	2023-12-01 15:39:57	<u>0x427e6e3576899e7dace85d92226dbab8216e4753fdccc4e505495a5c89f51584</u>	+ 1 1000usdc.org	✓
59	2023-12-01 10:45:46	<u>0x13bfa1698375459a1d5a64df48614b2914b23b0153c7e9c4eb4b26301bd86c7f</u>	+ 1 NFT Airdrop Round	✓
60	2023-12-01 09:55:22	<u>0xd03557fb11dbbd6184486bf1157da618dc2cce247f477d9bf9406af5f8055d6f</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-01 06:52:22	<u>0x13bffe30aca925041263c085d61b2411df6ea498bd2c7b1b3ae87475abc86e70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-01 06:42:56	<u>0x6deb1b7c8c480d1ea278d6c958ddd5946019fa952522a3b10c10baeb78c85f5c</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-01 06:36:10	<u>0x1d4ce0ea06b49d1035feac6fe43a4697fd34f8f280365c7fab4995fe4823f7aa</u>	+ 1 Reward at optimisum.re	✓
64	2023-11-29 06:08:47	<u>0x01ada856e38737a22791fb05012f0dc75ae7c191be8ba16ea95aa19e34123493</u>	+ 1 com	✓
65	2023-11-28 16:58:55	<u>0x76c0bb457d42628320a652a516b8594df7bbe45302f97f703cbe0b06bf408946</u>	+ 1 Reward at dydx.win	✓
66	2023-11-27 22:34:19	<u>0x14391eb397faee810d0378fb9c2a0e72dc471be0329f1159ec7f296b68fd1ab6</u>	+ 100 0xSecurityWarning	✓
67	2023-11-27 22:34:13	<u>0x76fb76acdd45c6e92dc06942771a570cc1f194badd3f8412f0cc8ac1dce1bc55</u>	+ 100 OnlyPEPE	✓
68	2023-11-27 07:37:54	<u>0xb00d4a0cf29c1aec646b93d2433d65e2092d45a2fb7cd16ec726570c44a7ade1</u>	+ 1 Reward at Lido.fun	✓
69	2023-11-27 07:37:14	<u>0xb9af4927414e4d68fc4660f80d915afb6754e5729e5199e1514b89ce9c949660</u>	+ 1 3000usdt.org	✓
70	2023-11-27 07:37:04	<u>0xe1ae69ab84aebf29109986cc9f3f669c5f5dd2caf004f59ebfbd6339d57d45f8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-27 07:33:00	<u>0x4a58c8800a22586e39c8b6994303faca676fe6457d324b8a3db9f9d5e3331fb3</u>	+ 1 Reward at shibatokens.win	✓
72	2023-11-27 07:32:56	<u>0x93145d82a928d18ac2c23f7ea4488cad1db9193cb3c646eace6a073093366712</u>	+ 1 Reward at tether.ec	✓
73	2023-11-26 16:49:59	<u>0x60b5968fa7142f49daafb19396d75a1b86b07fdc98089812b8fe790cba447f65</u>	+ 1 NFT Airdrop Round	✓
74	2023-11-23 08:07:32	<u>0x97e73802d9a34a7db12931f619d6e87e722495ce4218f312d9a46e8d78ed3719</u>	+ 1 NFT Airdrop Round	✓
75	2023-11-22 14:07:53	<u>0xb359a334e2aaf2ae1c93536940b4584ff42d3a386932a26d6776140c92f23b24</u>	+ 1 Official Authorize credential	✓
76	2023-11-21 09:49:37	<u>0x2f70c42a033f22eae035916729217c9779284168a97902fd2d73de0843db6949</u>	+ 1 cc	✓
77	2023-11-20 17:24:17	<u>0x4ae2229a9e41c21360e303bc79e43c5d80a49c23f9a6554161017b4d7137b7a3</u>	+ 1 NFT Airdrop Round	✓
78	2023-11-17 11:52:15	<u>0xabe719ecfbc289b6ec1e8dc9abda0e41d64c1e99ce0cfb6a46867a537f5b5997</u>	+ 1 NFT Airdrop Round	✓
79	2023-11-17 06:06:51	<u>0x4bcec13d61ed97232fa0d79e9040a46e358d49371ea9c28da9472a56a58afcdb</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-14 11:01:36	<u>0x97b04c8c0cb2792191998deb219c4cad2d4e6911f8f903741de639b5014d9fe6</u>	+ 1 t.xyz	✓
81	2023-11-14 11:01:26	<u>0xcffb548cbb389c3e0568dfc8cd749d75bfb489bddd456822270b919b56367356</u>	+ 1 Reward at tether.ma	✓
82	2023-11-10 16:41:15	<u>0x5d13efc373086bebe40697eaae9c159f74a38ec4397f1fdb2dbcfe670810c2bd</u>	+ 1 NFT Airdrop Round	✓
83	2023-11-09 15:48:14	<u>0x520347b31e2aaca1da2f7433186eddea86180e318caf20eeeb5e25cdfec6129e</u>	+ 1 NFT Airdrop Round	✓
84	2023-11-09 13:20:03	<u>0xaf44aeb62aa3eb82635b5f322e64ac7a229f52c7a79ea8ca1418b7192b3c2147</u>	+ 1 p1.org	✓
85	2023-11-09 12:57:35	<u>0xaa9847b982458d14ad5491e7816b09c11487b5044a128ca96c722cdf8c1123c3</u>	+ 1 drop-usd.com	✓
86	2023-11-08 08:56:32	<u>0x3f1f153a2537ead6eb83647eef767c784c4839e8f131c0119e161e153b59fe08</u>	+ 1 NFT Airdrop Round	✓
87	2023-11-05 13:42:37	<u>0xab0cbe2b0073bdb8ee2f122cd8827b6badcfdcecfb002eed2313196794994af8</u>	+ 1 rop.xyz	✓
88	2023-11-05 13:42:29	<u>0xa0e7069d5f81d3645f2020225187fba10ad081657f9494bfaa8f686dae546b11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-04 10:44:21	<u>0x7eba8d27615d5129da97a10916f09c8a1280b4f97a8eca5d691fd298c4c58995</u>	+ 1 op.org	✓
90	2023-11-02 11:35:41	<u>0x2b33444ba1e9b6d6fb291299c4e350e36ea67ccb502110e7d75718a9d6cdc01c</u>	+ 1 NFT Airdrop Round	✓
91	2023-11-02 09:29:44	<u>0x0e74fa753804026c4d60263210cb4398dca5f171658013159a4b8f66e85092ff</u>	+ 1 NFT Airdrop Round	✓
92	2023-11-02 08:34:11	<u>0x9960a9682ba2650661bef552c228f4dcfe8bf97083affe53850854efa74ee73</u>	+ 1 NFT Airdrop Round	✓
93	2023-10-31 18:34:21	<u>0xfa99b08c3e929d0983f7ed4491767abd9e960ec7b20328fd81e612a215ea43d6</u>	+ 1 \$1,000 TON	✓
94	2023-10-31 14:18:11	<u>0x7a5b29eb8e8547dfb40ca706f9535d71430c0b7e043ba562f1838947936534f6</u>	+ 1 Reward at - tether.ma	✓
95	2023-10-31 14:09:50	<u>0x8c254bbe41da9bbf1f0d68c4f2622265ea7897b7c9d9b53cf71e75a617a30e46</u>	+ 1 \$MEME Vouchers	✓
96	2023-10-31 14:07:18	<u>0x26ee847fa0410f30b4c54ba043e07282c69d2ca649554bcc2dc5a306b952a045</u>	+ 1 drop-rewards.org	✓
97	2023-10-31 10:30:40	<u>0x5fa0e7e0c2f12e340a1781266316b557d7ba41213480f2d3bd42dfe3dc277d66</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-31 10:30:34	<u>0x63053109821208e726e2ccfdda1b44ba51c337498e</u> <u>eb7f4f48eafd05dd5fe4dc</u>	+ 1 2000usdt.xyz	✓
99	2023-10-31 10:30:24	<u>0xf7cf061a368e35aabf178165c1067d6247f134d35c</u> <u>4afb1453e427a4bad26850</u>	+ 1 op.net	✓
100	2023-10-31 10:30:24	<u>0xad5d735b2739ecff034b3ee9a5265ada3e78e861d5</u> <u>47435d538721dafd5be34c</u>	+ 1 Voucher	✓
101	2023-10-31 10:30:16	<u>0x1ac4622c86c7325fd6fa7fba5b45167b407d450772</u> <u>5b8d19ac0ad527bbba2c18</u>	+ 1 Voucher	✓
102	2023-10-31 10:30:14	<u>0x1491410aceca1be7a65ec0dc544aa455fa662e7b73</u> <u>f987b74ccf586c25a4f229</u>	+ 1 Voucher	✓
103	2023-10-31 10:30:12	<u>0xfa72f2badbbe9662725f7191d7548fdee0b059b178</u> <u>e9ab6e46b77a1015f3ba66</u>	+ 1 Voucher	✓
104	2023-10-29 22:38:47	<u>0x5fc9411abe5c47fa47fba9b678ac7b2477914ab665</u> <u>d0f08173c3a1418411d3ea</u>	+ 1 NFT Airdrop Voucher	✓
105	2023-10-29 22:20:51	<u>0x156dee9d6d66391bbf11928dfadb0f8172ce53e269</u> <u>59e556bab8752980bb4186</u>	+ 1 NFT Airdrop Voucher	✓
106	2023-10-29 16:00:49	<u>0x69a65e8351792bf63f312024a7082652aecba7f1e1</u> <u>5149f6a9a2aad38830c829</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-28 12:27:50	<u>0xa85259419c0f66374264</u> <u>1171c9c7d5f7296e9c6b0f</u> <u>6a13b47d668dfea41154de</u>	+ 1 NFT Airdrop Voucher	✓
108	2023-10-27 13:16:10	<u>0x4ec0d333ed237f6c5148</u> <u>8613b02d557e1f2d0c0da6</u> <u>13488466d0bd3d5ffde39a</u>	+ 1 \$BNFT	✓
109	2023-10-27 10:55:31	<u>0x99567c186e3765d7e31d</u> <u>6dd9bf44d56f0632020992</u> <u>53632a5dd203e9c06d371d</u>	+ 1 NFT Airdrop Round	✓
110	2023-10-26 19:08:22	<u>0x2252d6ec81912eb1899a</u> <u>047916e831c920f3074da8</u> <u>53a273d8dfa5fc66285e47</u>	+ 1 .net	✓
111	2023-10-26 18:39:50	<u>0xaa82d3762d9adbf5a06d</u> <u>5478d4c89537df094c043f</u> <u>b882068adbc43631d30dc8</u>	+ 1 Voucher	✓
112	2023-10-26 18:34:54	<u>0xcea4afbbcf30ce3bba4</u> <u>e63026b8a6f368071b53ed</u> <u>607f37a99f02c8eb010902</u>	+ 1 .net	✓
113	2023-10-26 18:34:42	<u>0xd1184a12521ad948c60b</u> <u>bd045721ed1f271a92d394</u> <u>cf50e92a7195b5eb9fcd7</u>	+ 1 2000usdt.org	✓
114	2023-10-26 18:34:26	<u>0x0b7244d35bf3b03456d9</u> <u>9800a5ebe7693901872a53</u> <u>39bb96eda32b4fffe0aef2</u>	+ 1 NFT Voucher	✓
115	2023-10-25 11:00:57	<u>0x501ac9954a53be1eef38</u> <u>b4d8324ca738ba95c72eef</u> <u>5bcd87cda46b0d4ce994ff</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-24 21:37:53	<u>0xc20cfacb184fcf94c30a28d5b49ac71ea98fa8e12ede47385acfe7941d18a245</u>	+ 1 Airdrop NFT Voucher	✓
117	2023-10-24 12:49:15	<u>0x17579d07a179398685330f931094c4fe7c27443724e99c4adfc8c0692bc322c2</u>	+ 1 NFT Airdrop Round	✓
118	2023-10-22 19:49:57	<u>0x76b25f3a1f779ae30bc3f9077b6520366dc25b3fdea11b3bc22ff6e23338e437</u>	+ 1 NFT Airdrop Round	✓
119	2023-10-22 02:35:28	<u>0xf9b79fea43a02ebf287050dafa126ee4865d203e8d6e1a0f24844a742ac3392e</u>	+ 1 dropsusdt.xyz	✓
120	2023-10-16 18:39:35	<u>0xc33ff586f56fe8b5af68d5c73943bc58b590c9479fdf3bfeb32312224ba8a7b3</u>	+ 1 NFT Airdrop Round	✓
121	2023-10-13 11:56:53	<u>0x5526c240d2f75b233c24743609ed274986c24243da7dcdf1c5a8763796d7bc04</u>	+ 1 NFT Airdrop Round	✓
122	2023-10-11 11:50:09	<u>0xe5f220c8d81970d57811a8781bd76f3d8574deeb3d13844115a590a95c4f1112</u>	+ 1 Voucher	✓
123	2023-10-10 07:41:33	<u>0x80907ba7711cf3a659cb90b30bc83475bfa8aae1540fdd8e4dfa910c12fad129</u>	+ 1 Voucher	✓
124	2023-10-08 12:54:44	<u>0x4a4ca3746768125568174f53d65ffae03f75f02b9515c4a2d7a0e2f48e31f174</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-10-07 11:08:21	<u>0xb7bdeebf82efc8916b66c7a07b5402a2b01a4adf31f0da07b46817986bf24d3f</u>	+ 1 circleusdnft.com	✓
126	2023-10-07 06:32:22	<u>0x8892a6337f6439d919208fd8d9e4f365e30c76ed390bd23185a50c35b71441b3</u>	+ 1 Shiba Inu	✓
127	2023-10-05 22:02:55	<u>0x4c120417c997a2358daa3013cd4db96fb4ecbc82e4f1ad9734d9c1b53d6f5852</u>	+ 1 Shiba Inu	✓
128	2023-09-30 20:16:21	<u>0x47f9fe1757bdac96c4efbfa55b764923902176e1108834e9f423ef25895baed7</u>	+ 1 VEN	✓
129	2023-09-30 09:22:18	<u>0xb2e136ae37910c3bc4adf7d5820a1a22a9a6049b17bc88e089946785d620f948</u>	+ 1 \$1000 EURC	✓
130	2023-09-28 20:59:02	<u>0xd6a6904b6a27951d66fa719b572c4f327aef43dc137f037a4db1e4dd036cb42d</u>	+ 1 Shiba Inu	✓
131	2023-09-27 21:18:33	<u>0x3081a088f2748b3bb0be76e95ea0902a5488082b4e3520adddc92d8b18d56677</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-27 19:45:27	<u>0x207589000ee2d98fed30b20b084d26739a259851cb e409f1ca6c98b644acdc5a</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-27 16:37:05	<u>0x89e28f290e452c66a79f5f59d3ca403f34fb39faaa8e5ac6cd3a70c200865cbd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-25 08:04:53	<u>0x9a71e1dedda43da1899c6ad684312703819d69e7aa94b0adb8fcd59c5da95cd8</u>	+ 1 Voucher	✓
135	2023-09-23 20:28:20	<u>0x36cfd6860b7b9ea1b83add420a595ac0bf57539f18565aca1baa067ba07358d9</u>	+ 1 Voucher	✓
136	2023-09-21 20:10:59	<u>0xc680e7dd797a920a2bfe04b0efbca3f70059047693947a81c1e2a24d7c4a71b6</u>	+ 1 Voucher	✓
137	2023-09-19 13:06:52	<u>0x68307773fee9c3edf44c9ee7b3614fa87186ef02c81a6e5792d7ca01b8c47812</u>	+ 1 Voucher	✓
138	2023-09-18 05:07:27	<u>0x0d8b6d29368cdf519b23150e07de82d36ff779872c04a1169904624e9fa17183</u>	+ 1 EGL	✓
139	2023-09-16 13:09:41	<u>0xa4ef721d221422e127565cbc66f03e9ffb52ad1198805cd8b9f90664721ccf67</u>	+ 1 NFT AIRDROP ROUND	✓
140	2023-09-16 01:53:51	<u>0x3175fd9e19184d2e5a502a083982cb75ba565deb6aec3c8c2e63d1a981e67701</u>	+ 1 Voucher	✓
141	2023-09-15 18:02:43	<u>0xa6a59bb2773bd9343c6c1d80b576388ed58cf935e0ee5ccd2e66e52297113fb</u>	+ 1 Voucher	✓
142	2023-09-14 21:21:46	<u>0x009b95e8d3fbb09e6716530229b7c471710a160af03f891a71fec7e0125c3960</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-13 19:26:20	<u>0x73ddeeded22768d3365b5e3b347607f91895ae01acb044a540df53efbce4b706</u>	+ 1 NFT AIRDROP	✓
144	2023-09-13 14:30:17	<u>0x1a1139f443bac04018ffe4318e543ce342e550d68a1789d37cac2053e377893a</u>	+ 1 Voucher	✓
145	2023-09-12 22:24:26	<u>0x9d459a316b0b125c0b1bb8dfb6534d39e4015b40649cebe4c616a930e0589936</u>	+ 1 Voucher	✓
146	2023-09-12 20:48:55	<u>0xed318b0e10900cf1ac1d8f7184d4480e81be8a8187da4a930bc857e3cbe8b076</u>	+ 1 NFT AIRDROP	✓
147	2023-09-12 19:13:38	<u>0x7050e06f2bfe425dbca364d8a86b897e73db18cdd0d5f6e928476293dab5d802</u>	+ 1 Voucher	✓
148	2023-09-12 12:52:45	<u>0x696869709dd84d7ba9bb5f491228a2b7d9bb4637d5a4106219d9315ba7c7ca19</u>	+ 1 NFT Voucher	✓
149	2023-09-12 05:55:41	<u>0xa8d82473846e8124ffb4fd935b6b07a71c1b61ff5141521bd1d91a29918eb150</u>	+ 1 NFT Voucher	✓
150	2023-09-12 05:21:50	<u>0x567ad0b759f407a96a2c74a1b95fb6da5537b8e35357fd38c2d1555908fbacf7</u>	+ 1 NFT Voucher	✓
151	2023-09-12 02:38:28	<u>0xf5921e70711bcace166fbdf3e2eb6137162f5e3ed6596bdb654d689d5259539b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-11 13:43:49	<u>0xee9235957e599dc520476d74769c276c448035557f4234cbe8002b4f86bb6b34</u>	+ 1 Airdrop Voucher	✓
153	2023-09-11 12:45:11	<u>0xe6e0b7a8dc79299e0a9e7e8d1ea4ab66e360cee560e8771859fb31c341b6a5fa</u>	+ 1 NFT AIRDROP	✓
154	2023-09-11 07:25:40	<u>0x7887d94a5859b8b4eb490d5e710a5491655310ee41c4cb00340eda67d18edc9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
155	2023-09-10 22:13:58	<u>0xe0d4e3a521262ffa74dd37a5c36699f6945861bf9feb9848554b60b801fcd5e0</u>	+ 1 GIVEAWAY	✓
156	2023-09-10 21:57:28	<u>0x0299ede9df2ef0975c11d6b91aa140a9f00e6950bcd538cedb44015dc6cfdb98</u>	+ 1 NFT AIRDROP	✓
157	2023-09-10 17:24:46	<u>0xd7f42bb71ec02a3d628f847c75ad8891b2f86ba6f7153d9a32371c8494553fe0</u>	+ 1 NFT Voucher	✓
158	2023-09-10 13:59:40	<u>0x650f5945b8fefa25d5b61bf77f721673c6ded53e5dc08f11a0152bbf27159e98</u>	+ 1 Voucher	✓
159	2023-09-09 23:48:03	<u>0x60676708a81c785de8be5bdc4ebd646b4a72e9d0d23952a0a2225607f3b0d789</u>	+ 1 NFT AIRDROP	✓
160	2023-09-09 00:14:36	<u>0x2fb5741e6985b0ab93535caf451b148ce8868170cb8eca73c1382e087e1547cf</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
161	2023-09-08 16:53:19	<u>0xd3ff56b91ad0c01403ea8c8cdb0ea0072db7406f7c02ebe4f4f2a34ecaa35dcf</u>	+ 1 NFT AIRDROP	✓
162	2023-09-07 09:49:39	<u>0xf8a5eae8a014e19a55ea92ae346ff64d5ff6a307e9b2a37b4a70bd8b72a0a977</u>	+ 1 NFT Airdrop	✓
163	2023-09-07 00:58:51	<u>0x15fa7d64f0a4098642c8cb863d9f547ec171f7b8d025b0c07afb5bfe9a4e7048</u>	+ 1 \$1000 TON	✓
164	2023-09-04 17:50:26	<u>0x6c9bc651f834cff465fb7374f6c80f5629eb6c59fe25ac87c7910a8e2ea9a8e4</u>	+ 1 NFT Airdrop Round	✓
165	2023-09-02 05:12:32	<u>0xabd3a166783eb0721a25eddedb1b942481a5a906b79ee8c6bbf3e98d65f71eb7</u>	+ 1 NFT Voucher	✓
166	2023-09-02 00:41:34	<u>0xc6bc8237169a703ec04ebb7d78b44d279f8462cc0755d8fd753186e62875478a</u>	+ 1 Voucher	✓
167	2023-08-30 05:42:05	<u>0xbab4000ca67dd86db67174be15e42a74b4a6fdeff83b6ddd937e8f1a6ab1bc8b</u>	+ 1 Chain Launch Raffle	✓
168	2023-08-29 01:39:57	<u>0x0d5e504695e811d74c1d0d15238c031cdd90f08064c2fcbbe20846c320c5bcfa</u>	+ 1 \$-\$-\$1099 DAI	✓
169	2023-08-28 17:06:23	<u>0x6a6fc52d4e5a91e070a98f27313a385518ec14a123e062dac652f4ae4ea4b863</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
170	2023-08-27 23:21:16	<u>0x113da863a0c9e0d4d1298990a7039432bb10896ffdcb4395b32257c1b5be5fc3</u>	+ 1 Voucher	✓
171	2023-08-27 02:26:54	<u>0x1e695902ceb3163c7309befe7f48a1e07f092715b1776140e90547b2e8c55bea</u>	+ 1 drop-circle.xyz	✓
172	2023-08-26 21:56:46	<u>0x6b1f372f79fbc80596d375d2e4d3c7166194c21d67d0160b5137bb897f5fd3cb</u>	+ 1 claim.circleweekly.com	✓
173	2023-08-26 06:07:34	<u>0x4adfa0f72b8009867dc0df1bb04941e2eeea72f53d3ff574f98c400b9b4464dc</u>	+ 1 drop-coins.xyz	✓
174	2023-08-25 23:27:53	<u>0xcd656a12d5cc0be3c4eda3030a06ead435b28bf2fa868817c48870ab65a7f529</u>	+ 1 NFTVoucher	✓
175	2023-08-22 15:50:40	<u>0x03c8daf95a271ec406f9da96b0c22406697690f5d2bb4004ed6ec8dfdf05875d</u>	+ 1 Voucher	✓
176	2023-08-22 02:54:10	<u>0xc0e892db3371049ea0d0d85f8ff6d778bee19015100b62dba7bf9a0cf3a8f3f7</u>	+ 1 DOT	✓
177	2023-08-20 14:27:58	<u>0xe7de61569ffa85c5d8855bb1289dea76ec0f285905c8f4e4299ff372d9eda87a</u>	+ 1 Voucher	✓
178	2023-08-17 02:40:45	<u>0x6e1c45fe6bd423fc720ce538a58b671f1a1c3eb22a1a3783f89d96fcf8c51c1c</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
179	2023-08-11 17:01:38	<u>0x98361e234fa1fac406ce</u> <u>26fc30aaba422e4ee3a458</u> <u>178b13da7c863027dda0f0</u>	+ 1 Lido DAO	✓
180	2023-08-09 19:43:22	<u>0xb02830d54c979d58d876</u> <u>127671fcbdb84698ca3233</u> <u>9f0605040c706405cbf447</u>	+ 1 DAI	✓
181	2023-08-09 14:23:27	<u>0xa8a8a73bae17a8631e31</u> <u>35c1559c82318cb5b7a766</u> <u>96b95aa2c0f84192aefab8</u>	+ 1 Lido DAO	✓
182	2023-08-09 03:17:57	<u>0x0210a8f237529107287f</u> <u>9d767003bf56db690888d8</u> <u>10caef7129abe7ca6e4c0d</u>	+ 1 \$1250 USDC	✓
183	2023-08-05 04:03:00	<u>0x54631848b05ac0528a4c</u> <u>976561d21fa184bd0369b9</u> <u>9fa1281ba2b6e4bbd950ef</u>	+ 1 \$1500 USDC	✓
184	2023-08-03 17:24:47	<u>0x0b1180bec6cb8b7050bc</u> <u>5141057e36c8ca61797e5f</u> <u>79cab4341291fe878c7fd4</u>	+ 1 EGL	✓
185	2023-07-31 22:50:38	<u>0xf32f156dca20adde4260</u> <u>7cd291ee39b5a32c47a4c7</u> <u>ed421f00c57ab5773d6102</u>	+ 1 \$2000 ETH	✓
186	2023-07-26 11:21:04	<u>0x06d43c9e41ef70cdbc49</u> <u>3fbf5c2968ab903c0a2dd9</u> <u>b01f6c39c359b151389fc4</u>	+ 1 \$2000 USDT	✓
187	2023-07-25 15:08:44	<u>0x80fd0de0719599deb138</u> <u>951211b6753dc7afbc8e12</u> <u>cf0d07b7b1fd600baca4cd</u>	+ 1 \$TWT 5000	✓

#	Date & time	Transaction Id	Amount	
188	2023-07-22 15:25:35	<u>0xcf53ee838050b214dc1f</u> <u>d665e31ba4b6ddd6d57f87</u> <u>39d51673bd26c4903b136b</u>	+ 1 \$2000 USDT	✓
189	2023-07-19 21:15:40	<u>0x5e946834f9ac35840357</u> <u>81501431fc1a302d2f07c0</u> <u>9561fe341cf1d6c29377d7</u>	+ 1 1ETH	✓
190	2023-07-13 02:49:08	<u>0x0de3776ca7615ff9e5a2</u> <u>be227575721993093475c1</u> <u>b6ad7576b3a1e7271b6234</u>	+ 1 ALGO	✓
191	2023-07-04 20:52:12	<u>0x425a98596af1df255332</u> <u>08de6cb49e9a61e1d4e356</u> <u>c5fd4577db0a9f34cb4e0b</u>	+ 1 APE COIN	✓
192	2023-06-17 18:40:28	<u>0x9fa06be72f7cc2cf1e39</u> <u>2cf95e6f84821e9ddd9393</u> <u>d44309471b6365ab6294a1</u>	+ 1 OPTIMISM	✓
193	2021-05-12 01:17:39	<u>0xf12942f3a37c501419e8</u> <u>4b604f5379648fb141bdca</u> <u>42dbba2174a3add4d0fc8</u>	+ 1 aqua	✓

* USD values displayed at the time of transaction

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