

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:40 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf442793513cbf8b2a113da8e11d1aa24d8257f7d</u>
TOTAL RECEIVED	1,154.855895157074883173 MATIC 429.02 USD
TOTAL SEND	3,220.939970782553700701 MATIC 1,196.57 USD








Token	Balance
MATIC	30.558991476716066416 MATIC 11.35 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
(PoS) Tether USD	0.000000 USDT 0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
\$Aave Matic Market WMATIC	750.000000000000000000 Polygonpool.com

Token	Balance
MATICSWAP.NET	5,800.0000000000000000000000000000 MATICSWAP.NET
\$ cBonus.xyz	518.000000000000000000000000000000 tps://cbonus.xyz
LitCoin	1,000.000000000000000000000000000000 LitCoin
10 Collection	1 10 Collection
10 Collection	1 10 Collection
ETHStation 1672520972374	1 ETHStation 1672520972374
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
Meowximus	N/A Meowximus
\$1000 Rewards	N/A usd-rewards.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3200 ARB	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
ETH GIFT [G6bEVmj6]	N/A ETH GIFT [xyaJxxJT]
OPTIMISM NFT TICKETS	N/A OPTIMISM










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:08:57	<u>0x523dc47a41681d1c764c</u> <u>066d79ddec0e617543ac03</u> <u>67d461f5a4921a45dc9060</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 16:08:57	<u>0x523dc47a41681d1c764c</u> <u>066d79ddec0e617543ac03</u> <u>67d461f5a4921a45dc9060</u>	- 0.0010273200000000 00 MATIC  0.00 USD	✓
3	2024-03-10 16:08:57	<u>0x523dc47a41681d1c764c</u> <u>066d79ddec0e617543ac03</u> <u>67d461f5a4921a45dc9060</u>	- 0.0025423425890619 12 MATIC  0.00 USD	✓
4	2024-03-10 16:07:07	<u>0xa217013db4c2b30f5da8</u> <u>7c53cf326cf686c586333f</u> <u>66bd49d777e185999c539d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 16:07:07	<u>0xa217013db4c2b30f5da8</u> <u>7c53cf326cf686c586333f</u> <u>66bd49d777e185999c539d</u>	- 0.0010280400000000 00 MATIC  0.00 USD	✓
6	2024-03-10 16:07:07	<u>0xa217013db4c2b30f5da8</u> <u>7c53cf326cf686c586333f</u> <u>66bd49d777e185999c539d</u>	- 0.0024453830941377 24 MATIC  0.00 USD	✓
7	2024-03-10 16:03:17	<u>0x0afa2d6d9c687a24abd6</u> <u>38225eee31ed226c307972</u> <u>3e49ea7a2c6011bdd627d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-10 16:03:17	<u>0x0afa2d6d9c687a24abd6</u> <u>38225eee31ed226c307972</u> <u>3e49ea7a2c6011bdd627d7</u>	- 0.0010280400000000 00 MATIC  0.00 USD	✓
9	2024-03-10 16:03:17	<u>0x0afa2d6d9c687a24abd6</u> <u>38225eee31ed226c307972</u> <u>3e49ea7a2c6011bdd627d7</u>	- 0.0026187956846314 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 16:00:55	<u>0x5061cb55f0ee7bd27767</u> <u>78fd24154f57b1a8150362</u> <u>760af98612de19e71cdc27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-10 16:00:55	<u>0x5061cb55f0ee7bd27767</u> <u>78fd24154f57b1a8150362</u> <u>760af98612de19e71cdc27</u>	- 0.001541040000000000 00 MATIC  0.00 USD	✓
12	2024-03-10 16:00:55	<u>0x5061cb55f0ee7bd27767</u> <u>78fd24154f57b1a8150362</u> <u>760af98612de19e71cdc27</u>	- 0.0042815589862903 36 MATIC  0.00 USD	✓
13	2022-06-19 11:17:28	<u>0xcdd1215a0e0bfb2116d3</u> <u>f5cf45f077ca250672f316</u> <u>5907c7796e84ea31662883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-19 11:17:28	<u>0xcdd1215a0e0bfb2116d3</u> <u>f5cf45f077ca250672f316</u> <u>5907c7796e84ea31662883</u>	- 0.000914250000000000 00 MATIC  0.00 USD	✓
15	2022-06-19 11:17:28	<u>0xcdd1215a0e0bfb2116d3</u> <u>f5cf45f077ca250672f316</u> <u>5907c7796e84ea31662883</u>	- 0.0000000133997356 00 MATIC  0.00 USD	✓
16	2022-06-19 11:14:28	<u>0xf2b12f59ddef148b8172</u> <u>020fe3bba00dc9581a8064</u> <u>54bdd86bc9f77271cbafac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-19 11:14:28	<u>0xf2b12f59ddef148b8172</u> <u>020fe3bba00dc9581a8064</u> <u>54bdd86bc9f77271cbafac</u>	- 0.001062540000000000 00 MATIC  0.00 USD	✓
18	2022-06-19 11:14:28	<u>0xf2b12f59ddef148b8172</u> <u>020fe3bba00dc9581a8064</u> <u>54bdd86bc9f77271cbafac</u>	- 0.0000000958027857 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-19 11:07:00	<u>0x4a0463e40fed00d3552b</u> <u>e3afdb5b78dec6893911b9</u> <u>6ccc6c5ae9f28daa3d3a24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-19 11:07:00	<u>0x4a0463e40fed00d3552b</u> <u>e3afdb5b78dec6893911b9</u> <u>6ccc6c5ae9f28daa3d3a24</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
21	2022-06-19 11:07:00	<u>0x4a0463e40fed00d3552b</u> <u>e3afdb5b78dec6893911b9</u> <u>6ccc6c5ae9f28daa3d3a24</u>	- 0.0001020205143354 72 MATIC  0.00 USD	✓
22	2022-06-19 10:56:46	<u>0x266dac8c329fcd3a8816</u> <u>bb6a67bb3fb73d7745d741</u> <u>fc8b59fbed01d084869acb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-19 10:56:46	<u>0x266dac8c329fcd3a8816</u> <u>bb6a67bb3fb73d7745d741</u> <u>fc8b59fbed01d084869acb</u>	- 0.0190495887655975 43 MATIC  0.00 USD	✓
24	2022-06-19 10:56:46	<u>0x266dac8c329fcd3a8816</u> <u>bb6a67bb3fb73d7745d741</u> <u>fc8b59fbed01d084869acb</u>	- 0.0004098860727948 66 MATIC  0.00 USD	✓
25	2022-06-17 06:43:39	<u>0x0599cf374d1aceaebd34</u> <u>51838651c708f4cf722317</u> <u>a67a501a1e15fa0f73e0cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-17 06:43:39	<u>0x0599cf374d1aceaebd34</u> <u>51838651c708f4cf722317</u> <u>a67a501a1e15fa0f73e0cd</u>	- 0.0052303510359000 00 MATIC  0.00 USD	✓
27	2022-06-17 06:43:39	<u>0x0599cf374d1aceaebd34</u> <u>51838651c708f4cf722317</u> <u>a67a501a1e15fa0f73e0cd</u>	- 0.00000000000063667 11 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-12-17 08:01:44	<u>0x01cb61c664d660742db0</u> <u>e9035518052aee840ab7b3</u> <u>95a14e55bf5d198e63772d</u>	- 23.0000000000000000 000 MATIC  48.92 USD	✓
29	2021-12-17 08:01:44	<u>0x01cb61c664d660742db0</u> <u>e9035518052aee840ab7b3</u> <u>95a14e55bf5d198e63772d</u>	- 0.0080503200000000 00 MATIC  0.01 USD	✓
30	2021-12-17 08:01:06	<u>0x264c597bf38f3a929065</u> <u>44613267e918273fa79b8a</u> <u>1a1bfbe84cdab06dc95001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-17 08:01:06	<u>0x264c597bf38f3a929065</u> <u>44613267e918273fa79b8a</u> <u>1a1bfbe84cdab06dc95001</u>	- 0.0006082500000000 00 MATIC  0.00 USD	✓
32	2021-12-17 08:00:26	<u>0x18576eb609337a3f5e4d</u> <u>45b2cc2baf9ab449b72c6d</u> <u>29a35fd2471c0782ec14c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-17 08:00:26	<u>0x18576eb609337a3f5e4d</u> <u>45b2cc2baf9ab449b72c6d</u> <u>29a35fd2471c0782ec14c9</u>	- 0.0050619900000000 00 MATIC  0.01 USD	✓
34	2021-11-21 14:42:10	<u>0xa7270f37a8d1656c310a</u> <u>2fa382ef1e0b00be448077</u> <u>53b747e1c6c1315e3349e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-21 14:42:10	<u>0xa7270f37a8d1656c310a</u> <u>2fa382ef1e0b00be448077</u> <u>53b747e1c6c1315e3349e6</u>	- 0.0079916100000000 00 MATIC  0.01 USD	✓
36	2021-11-21 14:41:28	<u>0x01594072f57172e2342d</u> <u>49786b4d6e6d6ad6b3aee4</u> <u>28639236b190cb69bec71f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-21 14:41:28	<u>0x01594072f57172e2342d49786b4d6e6d6ad6b3aee428639236b190cb69bec71f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
38	2021-11-21 14:40:44	<u>0x0fa8417cf43c9f652283ee7d504a9c0bf328de02fcb60ace66d81f5e3afc20c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-21 14:40:44	<u>0x0fa8417cf43c9f652283ee7d504a9c0bf328de02fcb60ace66d81f5e3afc20c3</u>	- 0.0071614200000000 00 MATIC  0.01 USD	✓
40	2021-11-21 14:39:13	<u>0x193bc70c216c5f3e35100ca88450a15b8422beb01b1e4c018841ecec394aab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-21 14:39:13	<u>0x193bc70c216c5f3e35100ca88450a15b8422beb01b1e4c018841ecec394aab9</u>	- 0.0201923999999999 99 MATIC  0.03 USD	✓
42	2021-11-21 14:37:57	<u>0xc73751a10b229401e0a6837a8e7d062f4be6a305233712d72778de0c294d5e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-21 14:37:57	<u>0xc73751a10b229401e0a6837a8e7d062f4be6a305233712d72778de0c294d5e29</u>	- 0.0023378400000000 00 MATIC  0.00 USD	✓
44	2021-11-21 14:31:39	<u>0xb7472a07dadbb2b09f1c9234d3ee833591b92b44f410b9b9a1d96b6b7c441d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-21 14:31:39	<u>0xb7472a07dadbb2b09f1c9234d3ee833591b92b44f410b9b9a1d96b6b7c441d4e</u>	- 0.0070256700000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
46	2021-11-16 13:34:19	<u>0x4182ff918bcc941fb145</u> <u>ebc95a3f41f9ff4c4be808</u> <u>475297241f76726ae653d8</u>	- 65.0000000000000000 000 MATIC  101.33 USD	✓
47	2021-11-16 13:34:19	<u>0x4182ff918bcc941fb145</u> <u>ebc95a3f41f9ff4c4be808</u> <u>475297241f76726ae653d8</u>	- 0.0080490900000000 00 MATIC  0.01 USD	✓
48	2021-11-16 13:33:13	<u>0x80f568dcc575eeb0ce56</u> <u>5b3b1e0e62d37f4821ad2b</u> <u>66da3597f8d54046d74319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-16 13:33:13	<u>0x80f568dcc575eeb0ce56</u> <u>5b3b1e0e62d37f4821ad2b</u> <u>66da3597f8d54046d74319</u>	- 0.0078219599999999 99 MATIC  0.01 USD	✓
50	2021-11-16 13:32:45	<u>0x8a3aabb915695d9d08d3</u> <u>e8141719eaab6d9bd905f6</u> <u>da25cae583d0973d0ccaeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-16 13:32:45	<u>0x8a3aabb915695d9d08d3</u> <u>e8141719eaab6d9bd905f6</u> <u>da25cae583d0973d0ccaeb</u>	- 0.0055676400000000 00 MATIC  0.00 USD	✓
52	2021-11-16 13:29:03	<u>0x8970676657a7bbfac344</u> <u>f0287b00a53a96ebebc3ad</u> <u>05547e1b445dbca2b86c17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-16 13:29:03	<u>0x8970676657a7bbfac344</u> <u>f0287b00a53a96ebebc3ad</u> <u>05547e1b445dbca2b86c17</u>	- 0.0012348800000000 00 MATIC  0.00 USD	✓
54	2021-11-09 11:22:01	<u>0x02c483c0967f38405101</u> <u>4d0cc1680b0c4a22b339b9</u> <u>68d1cd63213794f6685d97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
55	2021-11-09 11:22:01	<u>0x02c483c0967f38405101</u> <u>4d0cc1680b0c4a22b339b9</u> <u>68d1cd63213794f6685d97</u>	- 0.0070071000000000 00 MATIC  0.01 USD	✓
56	2021-11-09 11:20:39	<u>0xe27151610230b46c9de5</u> <u>514cf0ffffa27ed0c4c4d9</u> <u>36d50498072da838933a17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-11-09 11:20:39	<u>0xe27151610230b46c9de5</u> <u>514cf0ffffa27ed0c4c4d9</u> <u>36d50498072da838933a17</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
58	2021-09-22 07:12:21	<u>0xbd925f2e30fc550a6c</u> <u>8bb0906c71541c3e3f19f5</u> <u>80802b060677478dc93aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-09-22 07:12:21	<u>0xbd925f2e30fc550a6c</u> <u>8bb0906c71541c3e3f19f5</u> <u>80802b060677478dc93aaa</u>	- 0.0000270556000000 00 MATIC  0.00 USD	✓
60	2021-09-22 07:05:54	<u>0xd173de92a2c208ae4a5d</u> <u>0db0d5e23f30a43c57e3a8</u> <u>bbf19ec426ca2735d26fb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-09-22 07:05:54	<u>0xd173de92a2c208ae4a5d</u> <u>0db0d5e23f30a43c57e3a8</u> <u>bbf19ec426ca2735d26fb8</u>	- 0.0007646100005097 40 MATIC  0.00 USD	✓
62	2021-09-22 06:32:15	<u>0x7be2ae124a9cb359b86e</u> <u>1945ede9c4ddbdf84512f5</u> <u>2126f4feba7bc0fd5dbb60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-09-22 06:32:15	<u>0x7be2ae124a9cb359b86e</u> <u>1945ede9c4ddbdf84512f5</u> <u>2126f4feba7bc0fd5dbb60</u>	- 0.0001513030000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-08-08 11:24:25	<u>0x01efbd203cb1f3cce0d2</u> <u>ef0ff97f1f81c62e47490b</u> <u>b2534fbf4fb9bd60f26e82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-08-08 11:24:25	<u>0x01efbd203cb1f3cce0d2</u> <u>ef0ff97f1f81c62e47490b</u> <u>b2534fbf4fb9bd60f26e82</u>	- 0.001471547000000000 00 MATIC  0.00 USD	✓
66	2021-08-08 11:20:55	<u>0xc8e6b64a26511cff7163</u> <u>a6290ac98c0165395f093c</u> <u>b95ffdf6b0a88234d4b177</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-08-08 11:20:55	<u>0xc8e6b64a26511cff7163</u> <u>a6290ac98c0165395f093c</u> <u>b95ffdf6b0a88234d4b177</u>	- 0.000315183000000000 00 MATIC  0.00 USD	✓
68	2021-08-08 11:11:29	<u>0xbe10ff7e9384a5518a0e</u> <u>03eaf46737811a9594ec81</u> <u>ae6cfeb8725a00023a323c</u>	- 1.000000000000000000 00 MATIC  1.08 USD	✓
69	2021-08-08 11:11:29	<u>0xbe10ff7e9384a5518a0e</u> <u>03eaf46737811a9594ec81</u> <u>ae6cfeb8725a00023a323c</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓
70	2021-08-08 11:10:45	<u>0xeec5e283eb74e974ae80</u> <u>fd18478bc0cd56debc82ed</u> <u>fe80559136903242059a80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-08 11:10:45	<u>0xeec5e283eb74e974ae80</u> <u>fd18478bc0cd56debc82ed</u> <u>fe80559136903242059a80</u>	- 0.000022289300000000 00 MATIC  0.00 USD	✓
72	2021-08-08 11:10:11	<u>0xfeafa103a124a6368212</u> <u>8e51cb1fd50cdee955cd90</u> <u>90a5fb9f82ea23de9d40bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-08-08 11:10:11	<u>0xfeafa103a124a63682128e51cb1fd50cdee955cd9090a5fb9f82ea23de9d40bc</u>	- 0.0001664333000000 00 MATIC  0.00 USD	✓
74	2021-07-17 07:00:53	<u>0x4f7c20a35cb41af6d21feed3e9ee0a3d9adbb47e67747ec73440465afc6007e</u>	- 5.0000000000000000 00 MATIC  4.00 USD	✓
75	2021-07-17 07:00:53	<u>0x4f7c20a35cb41af6d21feed3e9ee0a3d9adbb47e67747ec73440465afc6007e</u>	- 0.0002710274400000 00 MATIC  0.00 USD	✓
76	2021-07-17 07:00:25	<u>0x267e20e6f20e013d26fa3a12c3a79176391dc1c0d4a10d3c92609706d4fb16a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-07-17 07:00:25	<u>0x267e20e6f20e013d26fa3a12c3a79176391dc1c0d4a10d3c92609706d4fb16a0</u>	- 0.0000204656300000 00 MATIC  0.00 USD	✓
78	2021-07-17 06:58:57	<u>0x814220669dc74d6fdb3bf48aa558d591153dd80f2b244bcc3315955331a5cc75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-07-17 06:58:57	<u>0x814220669dc74d6fdb3bf48aa558d591153dd80f2b244bcc3315955331a5cc75</u>	- 0.0001739401800000 00 MATIC  0.00 USD	✓
80	2021-07-17 06:57:27	<u>0x862b2bf7a7e5668e7b6b68b174405608e20794737e699c31971137379beb6dd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-07-17 06:57:27	<u>0x862b2bf7a7e5668e7b6b68b174405608e20794737e699c31971137379beb6dd7</u>	- 0.0003392167206625 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2021-07-17 06:56:43	<u>0xc1afa256bf3ac2c257fc</u> <u>fec6c2637cd54f8418c6e9</u> <u>61173e47e5842bf6e6fe3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-07-17 06:56:43	<u>0xc1afa256bf3ac2c257fc</u> <u>fec6c2637cd54f8418c6e9</u> <u>61173e47e5842bf6e6fe3f</u>	- 0.0000647994904161 44 MATIC  0.00 USD	✓
84	2021-07-01 06:31:17	<u>0x75972e17bd7b9f83bcb2</u> <u>b461e96fb4fd629f40ff3a</u> <u>ac2d71c0f662203eeeb3da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-07-01 06:31:17	<u>0x75972e17bd7b9f83bcb2</u> <u>b461e96fb4fd629f40ff3a</u> <u>ac2d71c0f662203eeeb3da</u>	- 0.0004212555000000 00 MATIC  0.00 USD	✓
86	2021-07-01 06:30:59	<u>0x2a7ac829f1ee53023c59</u> <u>6b7d2084ffdf726b2e03d</u> <u>6a4aa7a0262b6272bafcb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-07-01 06:30:59	<u>0x2a7ac829f1ee53023c59</u> <u>6b7d2084ffdf726b2e03d</u> <u>6a4aa7a0262b6272bafcb0</u>	- 0.0000730194746817 24 MATIC  0.00 USD	✓
88	2021-07-01 06:29:43	<u>0x40df2d8abf128eeebb93</u> <u>5a4a9aaca247bc9761b0e4</u> <u>a9d78cc8994a058aa5957c</u>	- 1,035.000000000000 000000 MATIC  1,110.29 USD	✓
89	2021-07-01 06:29:43	<u>0x40df2d8abf128eeebb93</u> <u>5a4a9aaca247bc9761b0e4</u> <u>a9d78cc8994a058aa5957c</u>	- 0.0003850065000000 00 MATIC  0.00 USD	✓
90	2021-07-01 05:45:25	<u>0xeddccc0ba3d98eaf0116</u> <u>e99b933ad32fa49786c330</u> <u>cccec7748434ec4c3298c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
91	2021-07-01 05:45:25	<u>0xeddccc0ba3d98eaf0116</u> <u>e99b933ad32fa49786c330</u> <u>cccec7748434ec4c3298c3</u>	- 0.0001993823653084 48 MATIC  0.00 USD	✓
92	2021-07-01 05:44:25	<u>0xe64baac214b90d02e5ed</u> <u>5e796328291e61bb29d578</u> <u>ab2162a6ef19db5695dced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-07-01 05:44:25	<u>0xe64baac214b90d02e5ed</u> <u>5e796328291e61bb29d578</u> <u>ab2162a6ef19db5695dced</u>	- 0.0000632008161065 28 MATIC  0.00 USD	✓
94	2021-06-17 01:30:40	<u>0xead096b8f94cb8b661b0</u> <u>7d71b5dfac840ebc445b87</u> <u>695018fe8256ce86e055f3</u>	- 10.0000000000000000 000 MATIC  15.03 USD	✓
95	2021-06-17 01:30:40	<u>0xead096b8f94cb8b661b0</u> <u>7d71b5dfac840ebc445b87</u> <u>695018fe8256ce86e055f3</u>	- 0.0015397400000000 00 MATIC  0.00 USD	✓
96	2021-06-16 09:43:23	<u>0xa01e61ea91f99e73ad2a</u> <u>2386fa5b4d9f7bd1488640</u> <u>b79eb5ec57d9ba1a30de92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-06-16 09:43:23	<u>0xa01e61ea91f99e73ad2a</u> <u>2386fa5b4d9f7bd1488640</u> <u>b79eb5ec57d9ba1a30de92</u>	- 0.0010829980000000 00 MATIC  0.00 USD	✓
98	2021-06-16 09:42:43	<u>0xe4f350582d1e5fe5eb4e</u> <u>498e8f7f735fcf727f0e57</u> <u>ba10d88b2241cfaed7127f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
99	2021-06-16 09:42:43	<u>0xe4f350582d1e5fe5eb4e</u> <u>498e8f7f735fcf727f0e57</u> <u>ba10d88b2241cfaed7127f</u>	- 0.0001985100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-06-16 09:38:49	<u>0x9ce5382177e91849d0398dad02dc0313871353f6c3727e4a400aa71607b2e218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
101	2021-06-16 09:38:49	<u>0x9ce5382177e91849d0398dad02dc0313871353f6c3727e4a400aa71607b2e218</u>	- 0.0000477735000000 00 MATIC  0.00 USD	✓
102	2021-06-16 09:37:29	<u>0x3f194469f97ef381d657e578a97120ee7708bb9fca495ea95d18e861ff050443</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-06-16 09:37:29	<u>0x3f194469f97ef381d657e578a97120ee7708bb9fca495ea95d18e861ff050443</u>	- 0.0001926948900000 00 MATIC  0.00 USD	✓
104	2021-06-16 09:31:27	<u>0x9362a7cd5be02f7486e280bb3e708c669d351889178d3dc835862f1eb31230ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-06-16 09:31:27	<u>0x9362a7cd5be02f7486e280bb3e708c669d351889178d3dc835862f1eb31230ac</u>	- 0.0002161620000000 00 MATIC  0.00 USD	✓
106	2021-06-15 10:35:09	<u>0xf7efbf147b800dd24ab0aa893474cf9a9b3fd8e3eb304fdafbca5517880d4da0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-06-15 10:35:09	<u>0xf7efbf147b800dd24ab0aa893474cf9a9b3fd8e3eb304fdafbca5517880d4da0</u>	- 0.0000814470000000 00 MATIC  0.00 USD	✓
108	2021-06-15 10:34:33	<u>0xd6975ec960b4063177fe6aa67a51799ddf3ff93a8ff15a51e1a03a246e6890b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-06-15 10:34:33	<u>0xd6975ec960b4063177fe6aa67a51799ddf3ff93a8ff15a51e1a03a246e6890b4</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
110	2021-06-15 10:33:53	<u>0x58073aafc45f24d05ef6be673e1cb695e89785320ca635fc8949a733279f74be</u>	- 1,036.795117109894 135865 MATIC  1,688.60 USD	✓
111	2021-06-15 10:33:53	<u>0x58073aafc45f24d05ef6be673e1cb695e89785320ca635fc8949a733279f74be</u>	- 0.0001517230000000 00 MATIC  0.00 USD	✓
112	2021-06-15 10:33:33	<u>0xd349f6b01c12ffb72249d9d46f40068c8e2714432d2ddab2503dab8a0774f6f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-06-15 10:33:33	<u>0xd349f6b01c12ffb72249d9d46f40068c8e2714432d2ddab2503dab8a0774f6f3</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
114	2021-06-15 10:32:21	<u>0xa9d1d13b8dc2a52d6f37ecc4b1e19f59bb0bc4a4ef7706e920dd7d523a23bc12</u>	- 1,045.000000000000 000000 MATIC  1,701.97 USD	✓
115	2021-06-15 10:32:21	<u>0xa9d1d13b8dc2a52d6f37ecc4b1e19f59bb0bc4a4ef7706e920dd7d523a23bc12</u>	- 0.0002225670000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 11:17:28	<u>0xcdd1215a0e0bfb2116d3f5cf45f077ca250672f3165907c7796e84ea31662883</u>	+ 29.496821225918896 658 MATIC  11.32 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-17 08:01:06	<u>0x264c597bf38f3a92906544613267e918273fa79b8a1a1bfbe84cdab06dc95001</u>	+ 22.422193919798800 721 MATIC  47.69 USD	✓
3	2021-11-16 13:33:13	<u>0x80f568dcc575eeb0ce565b3b1e0e62d37f4821ad2b66da3597f8d54046d74319</u>	+ 61.676266719155222 518 MATIC  96.15 USD	✓
4	2021-08-08 11:10:45	<u>0xeec5e283eb74e974ae80fd18478bc0cd56debc82edfe80559136903242059a80</u>	+ 6.0043495033105012 13 MATIC  6.49 USD	✓
5	2021-07-17 07:00:25	<u>0x267e20e6f20e013d26fa3a12c3a79176391dc1c0d4a10d3c92609706d4fb16a0</u>	+ 2.3150744736208959 12 MATIC  1.85 USD	✓
6	2021-06-16 09:37:29	<u>0x3f194469f97ef381d657e578a97120ee7708bb9fca495ea95d18e861ff050443</u>	+ 1,032.931400280210 027631 MATIC  1,527.29 USD	✓
7	2021-06-15 10:33:53	<u>0x58073aafc45f24d05ef6be673e1cb695e89785320ca635fc8949a733279f74be</u>	+ 0.0097890350604829 88 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 20:00:11	<u>0x6a0b7cd804ca24f602e1e74a1636c7656e1660943c7b2f5e99764878d3d34f7c</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-07-25 14:00:50	<u>0x2dd26f0b8535ef6d6028d825949d661710eea7ec9f35de8866dfad447616dcd1</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓







#	Date & time	Transaction Id	Amount	
3	2024-07-23 20:06:37	<u>0xa99a4d46b8d5f085b49356b5f52c7728d86c7804e98d3237685b585c39e7cdb1</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com :	✓
4	2024-07-23 07:10:51	<u>0xfd26d40c1b6dc51fced55566d436cf7ca6d07f4257ee34f2446bee2c0074a267</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com <	✓
5	2024-07-22 14:17:13	<u>0x8770052a8ac626145eec27e415494b5b97e8d2f1fcf28e082e56e8ff5388ed44</u>	+ 62,208.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-22 04:24:15	<u>0xbb02c30a635675a3dd597c59ccdbaa435f9b8866a9ddb88d0daef5ef5b0d31a3</u>	+ 96 Visit AAVE.PW to claim gift	✓
7	2024-07-10 20:00:55	<u>0x982ffc815ca66652cf4e93ed2551a5edd5ae5499de791fc8fe41e379fb9fdf4a</u>	+ 0.0110019000000000 00 SMT	✓
8	2024-06-06 21:53:24	<u>0x59af80b5417b33207ad7e9e0325a99fafbc1f8240704aef6ba44477e22dfa84f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
9	2024-04-11 11:30:15	<u>0x1fd00e48018eb2785f22e2a6ada06509483aa1bde53089f309ee2360d2ffbdcc</u>	+ 1,500.000000000000 000000 ward	✓
10	2024-04-10 02:39:53	<u>0xbe5cf5cc032f5a483698d018cbede3529063719dd700c4a195088d0f3b67a071</u>	+ 250,000 Claim on: swap-based.com	✓
11	2024-03-31 13:16:20	<u>0xa3d2b7454cef05c4873fcbc9d6dcc7689dfa7a0a16cd8c0b742f7cfd36019538</u>	+ 7,350 rds	✓


#	Date & time	Transaction Id	Amount	
12	2024-03-31 13:16:08	<u>0xb040ff707339ac0eb10b5dae63118fa014d8241e558c5fc6e1e9e9f5215d2d8a</u>	+ 3,200 \$ Check: ALIEN-AIX.COM   Rewards	✓
13	2024-03-11 12:55:06	<u>0xa52cea8ae781290625de9a285d347ba5e2297efebe81c5f741593415d6a4ebd2</u>	+ 525,235,396.000000 ds	✓
14	2023-12-09 03:10:13	<u>0x90064ca6ba615a2c9ea9f70475c6b5a7202780856ae3d2c902a97e0697c35fcc</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
15	2023-12-05 09:03:06	<u>0xc19c567ccd2e3c6ae0adce4dcb7b9defc0d099ffbf7bf65d2df585d6ca9ab079</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
16	2023-08-31 15:08:40	<u>0xc562c9b8f81dc8c90cd0ce670cf18fe399f102546c075feaa71aa501f6b7fd10</u>	+ 909.00000000000000 0000 wUNI	✓
17	2023-08-08 03:50:43	<u>0x978b8b5825c4751cc6fefdd4af27177119f48fba7818a1377098efeffe059731</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-06-30 02:04:53	<u>0x236f05a9e30b6f209cdf841c1abf7fc50210bd278f642697bb0a8223faee9c8</u>	+ 258.00000000000000 0000 rewards	✓
19	2023-05-13 10:50:11	<u>0xeb6bcaaa689ba75e6837fb723389ab574270c7a76828ac9ad7e9d2f73dd885e8</u>	+ 959.00000000000000 0000 ool.site	✓
20	2023-01-23 02:49:24	<u>0xdaaf4191e7e2b564f129ffbabb9f642a7d3f16eb800b13f0c29bac29656b0e7f</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓


#	Date & time	Transaction Id	Amount	
21	2023-01-16 13:41:23	<u>0xa8cf0f00ff6693c20933c03158a7219041858037559f4964f53cf70037e461a9</u>	+ 1,272.000000000000000000000000	✓
			000000	
			tps://musdc.site	
22	2022-10-17 10:50:50	<u>0xbc0b87f189cfe4190d59833cec6f690ee03d1fd85150dcb72b45ca075315f6f9</u>	+ 1,497.000000000000000000000000	✓
			000000	
			PolygonClassics.com	
23	2022-08-15 18:42:37	<u>0x55c371c0bca4cd7155772320614124ac7873bb59a0ef6d6912b364fe3968bb0c</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
24	2022-07-29 20:37:57	<u>0xc8ea0d11ed6a3fb6a8a0b9f71ee182ebdb74e653a487125ac81bd8424d1aa7cc</u>	+ 750.000000000000000000000000	✓
			0000	
			Polygonpool.com	
25	2022-06-20 09:55:48	<u>0x6e3172a24d8b15dd533362b52dbd1bf64b84809f5525ef5a6905587274f82595</u>	+ 220,000.000000000000000000000000	✓
			00000000 PKT	
26	2022-06-19 11:14:28	<u>0xf2b12f59ddef148b8172020fe3bba00dc9581a806454bdd86bc9f77271cbafac</u>	- 10,202.955309 USDT	✓
				
			10,189.24 USD	
27	2022-06-19 11:07:00	<u>0x4a0463e40fed00d3552be3afdb5b78dec6893911b96ccc6c5ae9f28daa3d3a24</u>	- 50.000000 USDT	✓
				
			49.93 USD	
28	2022-06-19 11:03:20	<u>0x82691925567fc7a8010ead6f1b08df9afb0cf71c64a24c4c41d5c740301e8f5</u>	+ 1,040.788575 USDT	✓
				
			1,039.38 USD	
29	2022-06-19 10:56:46	<u>0x266dac8c329fcd3a8816bb6a67bb3fb73d7745d741fc8b59fbed01d084869acb</u>	- 9,212.166734	✓
			amUSDT	

#	Date & time	Transaction Id	Amount	
30	2022-06-19 10:56:46	<u>0x266dac8c329fcd3a8816</u> <u>bb6a67bb3fb73d7745d741</u> <u>fc8b59fbed01d084869acb</u>	+ 9,212.166734 USDT  9,199.78 USD	✓
31	2022-06-17 06:43:39	<u>0x0599cf374d1aceaebd34</u> <u>51838651c708f4cf722317</u> <u>a67a501a1e15fa0f73e0cd</u>	+ 29.496821225918896 658 WMATIC  11.71 USD	✓
32	2022-05-07 13:27:00	<u>0xdf60ac79114c40fb3af2</u> <u>59f01702686a30f4fa5546</u> <u>2b5788b50f8a545b2f335c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
33	2022-05-07 10:20:53	<u>0x51c38e684703fc67bd48</u> <u>215d570cc1c35852a875f2</u> <u>e885aea139784370e7db0a</u>	+ 3,000,000.00000000 0Bets.io	✓
34	2022-04-07 09:18:25	<u>0xfdd4e4c3f90ded8738c6</u> <u>90f02c9c9adaf67b9f8646</u> <u>b514d2a1c137916b101c86</u>	+ 245.300000000000001 1369 GMT	✓
35	2022-03-23 10:23:29	<u>0xa03e10ec702de9e3fd13</u> <u>3e614ecc7e70f2aca9dd9b</u> <u>9952a5ec10aaf298356a3e</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
36	2022-03-08 09:13:12	<u>0xf6084435e15848a4843e</u> <u>5f5a2f845cac86c34824f8</u> <u>ad606587fb5f22451e6f4f</u>	+ 10.0000000000000000 000 STEP.N.me	✓
37	2022-02-06 20:18:14	<u>0x040f6a6cd0784769a3dc</u> <u>08d1a16231cf6d11aef7dd</u> <u>b1728032db202fed20a7b1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
38	2022-01-14 12:53:02	<u>0xf87005e6d89c3aa1fbc1</u> <u>e1b005acc5d54a708e636f</u> <u>fdf1658a8df62a071794d5</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-19 20:32:13	<u>0x0eb337f7fc86b2481787a8f0962d0fc52f4b28c74fc869ae1aa2c48743484925</u>	+ 1.0000000000000000 00 ROLL	✓
40	2021-12-17 08:01:44	<u>0x01cb61c664d660742db0e9035518052aee840ab7b395a14e55bf5d198e63772d</u>	+ 23.0000000000000000 000 amWMATIC	✓
41	2021-12-17 08:00:26	<u>0x18576eb609337a3f5e4d45b2cc2baf9ab449b72c6d29a35fd2471c0782ec14c9</u>	+ 22.422193919798800 721 WMATIC  47.69 USD	✓
42	2021-12-14 01:01:58	<u>0x06f8d03c27f6d4f8759a227fee1637682dd997c06c697cf7786200680fd5c9c7</u>	+ 923,000.0000000000 00000000 SSX	✓
43	2021-12-05 17:48:49	<u>0xe6152958e2c3119fdbb122b3ae429bf5d234f3cde0dfbe0bf8207f4fb0f33525</u>	+ 43,557.19999999999 7089617 LELX.io	✓
44	2021-12-05 17:48:03	<u>0xb5789b4ec01460ea188e01b0643939adb0661d28e39e799d263edb1c7ff028c</u>	+ 923,000.0000000000 00000000 SSX	✓
45	2021-11-21 14:42:10	<u>0xa7270f37a8d1656c310a2fa382ef1e0b00be44807753b747e1c6c1315e3349e6</u>	+ 0.0037509760110567 45 amWETH	✓
46	2021-11-21 14:42:10	<u>0xa7270f37a8d1656c310a2fa382ef1e0b00be44807753b747e1c6c1315e3349e6</u>	- 0.0037509760110567 45 WETH  15.97 USD	✓
47	2021-11-21 14:40:44	<u>0x0fa8417cf43c9f652283ee7d504a9c0bf328de02fcb60ace66d81f5e3afc20c3</u>	+ 2,052.143789 amUSDT	✓


#	Date & time	Transaction Id	Amount	
48	2021-11-21 14:40:44	<u>0x0fa8417cf43c9f652283ee7d504a9c0bf328de02fcc60ace66d81f5e3afc20c3</u>	- 2,052.143789 USDT	✓
49	2021-11-21 14:39:13	<u>0x193bc70c216c5f3e35100ca88450a15b8422beb01b1e4c018841ecec394aab9</u>	+ 1,943.873100 USDT	✓
50	2021-11-21 14:39:13	<u>0x193bc70c216c5f3e35100ca88450a15b8422beb01b1e4c018841ecec394aab9</u>	- 1,945.623977 USDC	✓
51	2021-11-21 14:32:35	<u>0x95617445eec3b84fe3775b6080f0428a35fa4adfb74382f82bd523e3fe88b8f2</u>	+ 11,287.000000000000 0000000 Zers.io	✓
52	2021-11-21 14:31:39	<u>0xb7472a07dadbb2b09f1c9234d3ee833591b92b44f410b9b9a1d96b6b7c441d4e</u>	- 1,945.623977 amUSDC	✓
53	2021-11-21 14:31:39	<u>0xb7472a07dadbb2b09f1c9234d3ee833591b92b44f410b9b9a1d96b6b7c441d4e</u>	+ 1,945.623977 USDC	✓
54	2021-11-16 13:34:19	<u>0x4182ff918bcc941fb145ebc95a3f41f9ff4c4be808475297241f76726ae653d8</u>	+ 65.0000000000000000 000 amWMATIC	✓
55	2021-11-16 13:33:13	<u>0x80f568dcc575eeb0ce565b3b1e0e62d37f4821ad2b66da3597f8d54046d74319</u>	- 61.676266719155222 518 WMATIC  96.15 USD	✓
56	2021-11-16 13:29:03	<u>0x8970676657a7bbfac344f0287b00a53a96ebebc3ad05547e1b445dbca2b86c17</u>	+ 33.961358918027507 059 WMATIC  52.94 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-15 20:02:26	<u>0x810c59b16e789d12040a</u> <u>3e851fc2576a6650441edb</u> <u>0218d365ffd1e843d2e767</u>	+ 921,000.0000000000 00000000 SSX	✓
58	2021-11-14 18:42:57	<u>0xfaec3136d53b0905bb9a</u> <u>4c847f200e93ca0de1d770</u> <u>9c8c5249e8f61e51e237e0</u>	+ 923,000.0000000000 00000000 SSX	✓
59	2021-11-14 05:06:02	<u>0xb47214751f616c800fbd</u> <u>843f263172ff3613690c10</u> <u>2e0158938db9284e630495</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
60	2021-11-09 11:22:01	<u>0x02c483c0967f38405101</u> <u>4d0cc1680b0c4a22b339b9</u> <u>68d1cd63213794f6685d97</u>	- 10.000000 USDT	✓
61	2021-11-09 11:12:59	<u>0xb4c2234bb274eeb81976</u> <u>ad9a5644a82630990e5daf</u> <u>d88fab22cf9c2221bf2591</u>	+ 118.270689 USDT	✓
62	2021-11-09 11:06:15	<u>0xf35a4c8fe84e02de05f</u> <u>3688277420112d5eaea73d</u> <u>6c9e0843e1f077353fb52e</u>	+ 0.0037509760110567 45 WETH  17.75 USD	✓
63	2021-09-26 23:32:54	<u>0x1a785697b2c8159d7fb6</u> <u>32c14c1e4339e4cb634baa</u> <u>de896ee54676995ef4b769</u>	+ 923,000.0000000000 00000000 SSX	✓
64	2021-09-26 13:46:05	<u>0x08cd0cf68c07c0e449e4</u> <u>031d6d82b4f792cb1cf831</u> <u>76dea2978802a2d0191d8f</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
65	2021-09-24 16:57:02	<u>0xa72f7f6f9ee8a1b1f93d</u> <u>6585d9bc776a37b3c905fe</u> <u>db325e0ab88088036efbd6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
66	2021-09-24 16:08:47	<u>0xfd4328f1f234bac9277a</u> <u>b4d2c8e951469cd08ac05b</u> <u>d8917fa79e27e5f51d59a5</u>	+ 777.000000000 BeezEX	✓
67	2021-09-23 11:56:05	<u>0xd8c7b07f5bd2f69b970</u> <u>fa65d9412791c3e55c2406</u> <u>5e54bf5c13c71a0c45cd80</u>	+ 800,000.000000000 00000000 DxDex.io	✓
68	2021-09-22 07:12:21	<u>0xbd925f2e30fc550a6c</u> <u>8bb0906c71541c3e3f19f5</u> <u>80802b060677478dc93aaa</u>	- 1,000.000000 USDT	✓
69	2021-09-22 07:05:54	<u>0xd173de92a2c208ae4a5d</u> <u>0db0d5e23f30a43c57e3a8</u> <u>bbf19ec426ca2735d26fb8</u>	- 1,000.000000 amUSDT	✓
70	2021-09-22 07:05:54	<u>0xd173de92a2c208ae4a5d</u> <u>0db0d5e23f30a43c57e3a8</u> <u>bbf19ec426ca2735d26fb8</u>	+ 1,000.000000 USDT	✓
71	2021-09-22 06:35:37	<u>0x91147b2ccb003d6d8baf</u> <u>9cc4b6b53caee752b69b89</u> <u>8c0c5e8a8104a8ca504866</u>	+ 750,000.000000000 00000000 Zepe.io	✓
72	2021-09-22 06:32:15	<u>0x7be2ae124a9cb359b86e</u> <u>1945ede9c4ddbdf84512f5</u> <u>2126f4feba7bc0fd5dbb60</u>	+ 27.714907801127715 459 WMATIC  34.08 USD	✓
73	2021-09-10 13:14:43	<u>0x824a566569783c45ebf2</u> <u>fd3455beed318af6d1517e</u> <u>0708a83324ca7fabc6ff58</u>	+ 750,000.000000000 00000000 Zepe.io	✓
74	2021-09-10 13:00:01	<u>0x13c67a45a04dd8b3f31c</u> <u>1d60bd590d9ba3a9b4f2e3</u> <u>8b3e98f155b55aab85b085</u>	+ 78.480000000000003 979 THANKS	✓



#	Date & time	Transaction Id	Amount	
75	2021-09-06 23:52:09	<u>0x828772461620af8ddb23</u> <u>deaa6b1c36eb455d165936</u> <u>a7f711dbd22ebaf586fee7</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
76	2021-08-08 11:24:25	<u>0x01efbd203cb1f3cce0d2</u> <u>ef0ff97f1f81c62e47490b</u> <u>b2534fbf4fb9bd60f26e82</u>	+ 6,025.787300 amUSDT	✓
77	2021-08-08 11:24:25	<u>0x01efbd203cb1f3cce0d2</u> <u>ef0ff97f1f81c62e47490b</u> <u>b2534fbf4fb9bd60f26e82</u>	- 6,025.787300 USDT	✓
78	2021-08-08 11:20:55	<u>0xc8e6b64a26511cff7163</u> <u>a6290ac98c0165395f093c</u> <u>b95ffdf6b0a88234d4b177</u>	- 994.000000 USDT	✓
79	2021-08-08 11:17:07	<u>0xa7970dbf26180a2be6dc</u> <u>4b688ecd16f0f96142a6a0</u> <u>3150be5fbdedca80865092</u>	+ 7,019.787300 USDT	✓
80	2021-08-08 11:10:11	<u>0xfeafa103a124a6368212</u> <u>8e51cb1fd50cdee955cd90</u> <u>90a5fb9f82ea23de9d40bc</u>	+ 6.0043495033105012 13 WMATIC  6.49 USD	✓
81	2021-07-31 05:16:46	<u>0xa26d8ff20ee5ec0e3a1e</u> <u>f6cf69315ec966204d8d2d</u> <u>956169ed611e4f777be570</u>	+ 401.91666666600002 5998 TAO	✓
82	2021-07-25 08:50:15	<u>0x1810820632a21991ff0c</u> <u>d807a64443bc7a3918cde3</u> <u>9564767a3011b8b63fbb2a</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
83	2021-07-17 07:00:53	<u>0x4f7c20a35cb41af6d21f</u> <u>eed3e9ee0a3d9adbb47e6</u> <u>7747ec73440465afc6007e</u>	+ 5.0000000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
84	2021-07-17 06:58:57	<u>0x814220669dc74d6fdb3b</u> <u>f48aa558d591153dd80f2b</u> <u>244bcc3315955331a5cc75</u>	+ 2.3150744736208959 12 WMATIC  1.85 USD	✓
85	2021-07-17 06:57:27	<u>0x862b2bf7a7e5668e7b6b</u> <u>68b174405608e20794737e</u> <u>699c31971137379beb6dd7</u>	+ 1,750.146865 amUSDT	✓
86	2021-07-17 06:57:27	<u>0x862b2bf7a7e5668e7b6b</u> <u>68b174405608e20794737e</u> <u>699c31971137379beb6dd7</u>	- 1,750.146865 USDT	✓
87	2021-07-17 06:55:53	<u>0x8af20bc275f70326fcc5</u> <u>fc72ba89f55d37a4341a6</u> <u>d8d2626b6e3062279f3c04</u>	+ 1,750.146865 USDT	✓
88	2021-07-15 22:46:16	<u>0x4e8f4aa0cb210dd70a79</u> <u>68cee0a4314e712c45f81f</u> <u>a1d18c702295b18abd92cc</u>	+ 3,200.000000000000 000000 VALX	✓
89	2021-07-01 06:31:17	<u>0x75972e17bd7b9f83bcb2</u> <u>b461e96fb4fd629f40ff3a</u> <u>ac2d71c0f662203eeeb3da</u>	+ 1,917.753067 amUSDC	✓
90	2021-07-01 06:31:17	<u>0x75972e17bd7b9f83bcb2</u> <u>b461e96fb4fd629f40ff3a</u> <u>ac2d71c0f662203eeeb3da</u>	- 1,917.753067 USDC	✓
91	2021-07-01 06:29:43	<u>0x40df2d8abf128eeebb93</u> <u>5a4a9aaca247bc9761b0e4</u> <u>a9d78cc8994a058aa5957c</u>	+ 1,035.000000000000 000000 amWMATIC	✓
92	2021-07-01 05:45:25	<u>0xeddccc0ba3d98eaf0116</u> <u>e99b933ad32fa49786c330</u> <u>cccec7748434ec4c3298c3</u>	+ 324.092828 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2021-07-01 05:45:25	<u>0xeddccc0ba3d98eaf0116e99b933ad32fa49786c330cccec7748434ec4c3298c3</u>	- 119,601,967.025956 556200981140 TITAN	✓
94	2021-06-27 05:53:33	<u>0x8efbcbabbcd64d5415487aae5408be6ee629eb0bd0d405c341f080923833bddb</u>	+ 1,000.000000000000 000000 LitCoin	✓
95	2021-06-17 01:30:40	<u>0xead096b8f94cb8b661b07d71b5dfac840ebc445b87695018fe8256ce86e055f3</u>	+ 119,601,967.025956 556200981140 TITAN	✓
96	2021-06-16 09:43:23	<u>0xa01e61ea91f99e73ad2a2386fa5b4d9f7bd1488640b79eb5ec57d9ba1a30de92</u>	+ 1,593.660239 USDC	✓
97	2021-06-16 09:43:23	<u>0xa01e61ea91f99e73ad2a2386fa5b4d9f7bd1488640b79eb5ec57d9ba1a30de92</u>	- 42.564721368103697 330 TITAN	✓
98	2021-06-16 09:37:29	<u>0x3f194469f97ef381d657e578a97120ee7708bb9fca495ea95d18e861ff050443</u>	+ 39.818624686813741 675 TITAN	✓
99	2021-06-16 09:37:29	<u>0x3f194469f97ef381d657e578a97120ee7708bb9fca495ea95d18e861ff050443</u>	- 184.74076098677190 3163 SLP	✓
100	2021-06-16 09:31:27	<u>0x9362a7cd5be02f7486e280bb3e708c669d351889178d3dc835862f1eb31230ac</u>	+ 184.74076098677190 3163 SLP	✓
101	2021-06-16 09:31:27	<u>0x9362a7cd5be02f7486e280bb3e708c669d351889178d3dc835862f1eb31230ac</u>	+ 2.7460966812899521 02 TITAN	✓

#	Date & time	Transaction Id	Amount	
102	2021-06-15 10:35:09	<u>0xf7efbf147b800dd24ab0aa893474cf9a9b3fd8e3eb304fdafbca5517880d4da0</u>	- 184.74076098677190 3163 SLP	✓
103	2021-06-15 10:33:53	<u>0x58073aafc45f24d05ef6be673e1cb695e89785320ca635fc8949a733279f74be</u>	+ 184.74076098677190 3163 SLP	✓
104	2021-06-15 10:33:53	<u>0x58073aafc45f24d05ef6be673e1cb695e89785320ca635fc8949a733279f74be</u>	- 39.532635740054388 407 TITAN	✓
105	2021-06-15 10:32:21	<u>0xa9d1d13b8dc2a52d6f37ecc4b1e19f59bb0bc4a4ef7706e920dd7d523a23bc12</u>	+ 39.532635740054388 407 TITAN	✓
106	2021-05-10 12:08:20	<u>0xa82b821651026685eed75a087c6f73b7de8d77d6b640abb89c109a9d85712495</u>	+ 0.0002940000000000 00 CHUM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:15:44	<u>0x75f68012569d42b00f6ebb4b428a8b532076d6b3b3be32c080cb05810b1cca30</u>	+ 1 10 Collection	✓
2	2024-07-25 14:05:40	<u>0x4c8000fc0a5292053cd6764c69517f5ded25655b29373b5541ea45334cb22a7c</u>	+ 1 10 Collection	✓
3	2022-12-31 21:09:38	<u>0x1eef597aadd767e386208ed89473a0fde9c78897b6e2d73f1ee51459920e700a</u>	+ 1 ETHStation 1672520972374	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 22:21:25	<u>0x962bc07053c08b1b9e21c6cd93becbbe49e19c069cdfb7f0e4990dab9de9ff4e</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-26 11:09:18	<u>0x984be9b81bede071a7f7cc71d8397f88eabf69b1be89703c574728035bde5f75</u>	+ 1 co]	✓
3	2024-07-25 13:55:24	<u>0xfc78921f09e76b2c2a8b7398d8386b1e4934026037531f95fbfa516785f033f9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 13:55:16	<u>0xf188471c36209f1bc74ab6a8b304df5cded8495f66bb84f7cdd358d272751cfe</u>	+ 1 ]	✓
5	2024-07-25 13:55:14	<u>0x56c261df47501efeb687f3604a6aaee9d38b4bbb15f0bd9b77a63f45da981c3e</u>	+ 1 ðŸŽ•	✓
6	2024-07-22 04:24:37	<u>0xb23d163ca640ffba5e56692a465ad1b59ed71f30e55af2546c83fefc14f52996</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-22 04:24:37	<u>0xb23d163ca640ffba5e56692a465ad1b59ed71f30e55af2546c83fefc14f52996</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 04:24:37	<u>0x3f05a2f99570f3255ae848e7a47f1facb978aa2083aca877af377dcc513b8031</u>	+ 1 ðŸŽ•	✓
9	2024-07-22 04:24:37	<u>0x3f05a2f99570f3255ae848e7a47f1facb978aa2083aca877af377dcc513b8031</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 22:05:45	<u>0xa4b077c0d9179196756b2d40150813e531f41a6d63821a9f28d88aa34c9fe1df</u>	+ 1 -airdrop.org	✓
11	2024-05-10 22:05:11	<u>0x6e41ff83a2d2dde2d7073da631e8704b9883dd041b1388a0edcdac07e60a8aff</u>	+ 1 8	✓
12	2024-03-17 22:01:09	<u>0x01d8cd271b5779808310e4502c389339283e153cc0670da683f917c6251107bd</u>	+ 1 https://lidostak.com	✓
13	2024-03-12 19:53:48	<u>0xb94df20c246c0fe69ed333e5e79c78eee52780a7ee31c796cdca66b7b72612f6</u>	+ 1 usdwin.co	✓
14	2024-03-11 12:55:06	<u>0x48400fa4e9f6b899f0f6496a11bc9f3bc5b5e91e5e8c54c12ba004eef114c517</u>	+ 1 Airdrop	✓
15	2024-03-10 16:58:29	<u>0xb03c3616c655ec6bd0a911a6a6c18754630c9f9e8708c1fc483af6b9972e7f26</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
16	2024-01-13 23:03:32	<u>0x9ec34c931d52c33c71f76e8454e27a650a65a1a3b5a8d57b2c2623cbcb34ae0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 18:18:04	<u>0x5ae6ecc89caefee648b9b4139b7df2681883bef610d2388a42b1b65beb7033b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 18:29:49	<u>0xffc06d66c596b39a4813a81d7c9bc644df25697fb21737017b25de6b25f06ca9</u>	+ 1 UXBSE	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 21:45:19	<u>0xe05894da2a6d9133dae82a814198063409239736ba512a6a86e933888218c355</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 08:44:01	<u>0xfdfbdc07567cdd5039ef30b9ebb84d08f3c7c4ecfd5ed034d654c83da5814b78</u>	+ 1 \$0xStuckTX	✓
21	2023-12-11 05:51:43	<u>0x9a17b8165969d305608defe70c2278e98ba669f05e595141738008e8595a014a</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-10 10:57:27	<u>0x07a1d7cdcd79ab4eb394860a680b9408ef14673a52021bbb785b67c23539f207</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 07:08:21	<u>0xdfbd71952f5abbe7364f5bfdfd3b074cc15104da88844938b91e45489a2f7df4</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 20:02:06	<u>0xe2f2947901d336f9bef4a25f68d6c4e0bf6a2d2ed2c63f04cf11d2cb2c96ef02</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 21:16:13	<u>0x4ff830bc4839a9b30e3b3ca678c65bf3e8d448f31249378512c3e6a8519a11cb</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-05 00:03:43	<u>0x2d35d3a827f80b069c8018715bc45214c73735b5f2a8912022baeabb812e0f8d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 00:19:47	<u>0x3cf93c870a456ba3910a9dddd10d9e86c552b58cd7754419ecb98323b3f41b76</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 15:03:09	<u>0x4558b8965a10d8d41bdc dad4732a55ebaf9877cbaf 57630d1c18093913f1af8d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 10:29:31	<u>0x1e0fd9a1b6bdfdb631f4 d2bf24b94d918dc1e4e2f8 3f80e9c27dc9e43196bfc4</u>	+ 1 NFT Airdrop Round	✓
30	2023-12-01 10:27:31	<u>0xb6c2f7f5215b6073f399 dbf2926823b3c4aa986155 1fccd2cda657009fe78543</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-26 15:53:54	<u>0x0c5f09914fdfe1a06989 b6644222708a4066570451 127ed6b6fa7381acaa9169</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-26 15:50:06	<u>0xb37666ea67eeb3517a6c e1987d03a1b1a933b4bc6b 589b90b6b12130322b32b7</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-20 18:04:57	<u>0x0849e31f8c7cba8c8ef2 58a822d2fda499a8775af1 aecfd88b902947545d84d8</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-20 17:14:02	<u>0xdb7b425afa17ae3ab30c 93770383e52b91f13db222 298a60e697de596f4169e2</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-19 17:21:23	<u>0x2b6df0fddcb37424e6a7 533c60037fbc55785145d9 6d6ed4b70984884fc97bd2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-12 13:10:50	<u>0x87a5818de07c3fb71612 f5e2a325e413e457f14cf5 874b4c2a81be23f67426d4</u>	+ 1 eigenlayer	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-09 12:47:47	<u>0x52cc1e4e3765806e264439fe557625ffe3ea52ddf2501a0bbe553a1952efa8dd</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 12:31:15	<u>0xb049152bdc1280481a1948db2e12d6f3fbf69a5089e1af73a531b70667bd7e06</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 09:16:15	<u>0x9c6865901c91c084ec7e44ea9c6081ee7df7639cd26d61ee89d0cf0740fd193a</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 09:08:19	<u>0x5963382f76652eb130427dc4f83fdd82e6db4f8e487644bf29ba086373f3482b</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-30 00:48:45	<u>0xb64bc3a5d77c03ca23e909d63e3fd4714c4ce781b6062c6d292aadbe200724ac</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 13:35:57	<u>0xc35179bb8e10636cbdfb4e48e0064c71da71e02c9276a3e931768542efc314ab</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-28 22:37:07	<u>0x0c149489f3141803509ea747ae44015826b549dedb82fb99dfd655a49b6eb3fd</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-24 16:51:03	<u>0xa549b99b41ae96c3197d7e0a3fce51b708f24080800c0b47238837a1194d9e4</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 18:26:53	<u>0x587f7b627eea1725d98e99813123763d2ad7c9219f596603cbda465020fe1a22</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 18:39:39	<u>0xeaa02ca182454f276683613dd41d052a0931461a2bd4ec5646c15dc6f926985c</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 08:51:34	<u>0xe0fa8d8de6e9eae4ba7e629acedecac929a1f768194a2f8adf1dc347f06368d7</u>	+ 1 1000-usdt.info	✓
48	2023-10-12 07:54:46	<u>0xa916042ec624940f34b239991abaf0066deb509c6926fc5537a5b57157954d0a</u>	+ 1 Voucher	✓
49	2023-10-11 11:00:47	<u>0x4b736742df2f78459493e7c409f9e6b0d9b3c649cd39fb0984a205c113cbcd2d</u>	+ 1 Voucher	✓
50	2023-10-10 14:07:59	<u>0xa970558a83638731b8aa67eef1dcda40a97e07c52f729069dec578d2d69a5ee7</u>	+ 1 Voucher	✓
51	2023-10-10 07:41:33	<u>0x80907ba7711cf3a659cb90b30bc83475bfa8aae1540fdd8e4dfa910c12fad129</u>	+ 1 Voucher	✓
52	2023-10-07 12:42:30	<u>0x45f7a30d3651a267b5fcdabda2b0692451666cfb543727ced64522468a139a8fe</u>	+ 1 circleusdnft.com	✓
53	2023-10-07 07:41:39	<u>0xd2ed34a7e312ef37ac4839c295b77994b701cb1aca722f62c35aa130c4f9d0b1</u>	+ 1 Shiba Inu	✓
54	2023-10-06 05:44:39	<u>0x9f2e3378fe562d0291bc5ad1fc7d8908d1e6b306b8e8d76cd0fd8c55b0948450</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 03:00:19	<u>0x6c19fc82bc63fb70f55628fc5984caad30134a441878065352c2ba5e1cc4b0</u>	+ 1 USDC VOUCHER	✓
56	2023-09-30 16:18:48	<u>0x2a93e2c621e544e8a829aaf601965fc742601a917526056728f016f4c03df81c</u>	+ 1 \$1000 EURC	✓
57	2023-09-27 21:03:25	<u>0x62b8ed96732b66eb214c2385bec22801ea718e5c035c2ae3a0f9dd72f959956f</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-27 16:16:03	<u>0x5ac5f395ec9cc96e2d7ad3773cc0478533127dccb2063b71cf114a4c95a40434</u>	+ 1 Shiba Inu	✓
59	2023-09-26 00:13:43	<u>0x7f46d1a52b42f32f3bda253b261d8d8236cb7fd1764737cfe7e44c27970095ce</u>	+ 1 LIDO NFT	✓
60	2023-09-21 21:52:20	<u>0xd429bcd5a0094c4ab7c6c1473aaf0c6c237a1a8fb85483e2edf62f0deabfdf</u>	+ 1 Voucher	✓
61	2023-09-20 19:52:18	<u>0xa957b522f5de6e65e8c6d4e44121648828aa7a8822342dd7c29ecf0e5314a351</u>	+ 1 Voucher	✓
62	2023-09-20 16:18:59	<u>0x86ca968fc8961c79d702577f940b295dd79a98c5a4ae2a0b7a311b1c38d5e5bd</u>	+ 1 usdt-reward.me	✓
63	2023-09-19 22:39:08	<u>0x1dfbb60d099347eaba3923b14c3a8495ae7d92681ac956d9f7865b8d67980833</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 20:24:46	<u>0xffa3ef09f916c83eed00</u> <u>34e652a4efbc543db4ccac</u> <u>301207180cab9935207779</u>	+ 1 Voucher	✓
65	2023-09-18 18:24:37	<u>0x726e1e722876fc62f0b9</u> <u>1e9e4b2a8fe4cd4085c771</u> <u>91145bd0cdb461d4a2434b</u>	+ 1 usd-rewards.me	✓
66	2023-09-18 01:05:44	<u>0xea471aa54c4383e8084a</u> <u>2132ddb87eda74a53190</u> <u>each21d016095d012bd355</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-17 12:55:12	<u>0xd46add4d9b20b129d3c1</u> <u>a375c3e33ac628d62926e1</u> <u>60013873da69a052918228</u>	+ 1 250 COMP	✓
68	2023-09-17 12:02:26	<u>0xe552fad9a9fd315bb1ee</u> <u>7fe2dc0f650417e09729af</u> <u>c9b190d9a05ab009aead6b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
69	2023-09-16 12:51:49	<u>0x46713dfb6d627c59ad99</u> <u>2d9c02accd7102cf73e5ee</u> <u>8da4816631e6f584bd37ac</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-15 15:53:37	<u>0x1bd4452f89af7a17d2ff</u> <u>9d17217dcd386f4370ca5e</u> <u>f2b24fbed55dd0baff8561</u>	+ 1 VEN	✓
71	2023-09-15 15:44:27	<u>0xa0ea30659108dd650606</u> <u>08112e86446c148b3f5060</u> <u>c51ce150b43d8a868ad7b6</u>	+ 1 Voucher	✓
72	2023-09-14 20:13:30	<u>0xf5213bd4284eb50763c8</u> <u>c648fde398cca16ffe5aea</u> <u>072fcb5a45ff1d5dc1732b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 19:35:38	<u>0x24facbfc8190ae3f036c bd08a306b66db04685309d ede22ee486ee684a9ef6e3</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-12 22:32:28	<u>0x376615c11b7dac32be72 32d17bfef38f77e31ac92 8f6d363582263b522f2dbb</u>	+ 1 Voucher	✓
75	2023-09-12 11:42:30	<u>0x25ab0b40b0565d351af1 9320e5b51fb2b13e91f3ff 6f04bdb4f4cc1376213e27</u>	+ 1 Voucher	✓
76	2023-09-12 11:18:18	<u>0xc29c8888545c9e4e70ce 916f3361ae2fa09b8592bd de7572c8fd551f13c8d65d</u>	+ 1 Voucher	✓
77	2023-09-12 10:59:12	<u>0x04989cbb4d8d362adaa3 f1b31be30735df66a91687 6bc18ffb06e8a9410ec36a</u>	+ 1 Voucher	✓
78	2023-09-12 07:31:00	<u>0x456317a1b39e4e98650d 6008978c721c43640a5bad 01ddb91b7f6e35e882416b</u>	+ 1 \$1000 TON	✓
79	2023-09-12 04:58:43	<u>0xa67262126312cdacf8f5 25c06164fec9ed0d828790 0bd855ac2c711090b61f27</u>	+ 1 NFT Voucher	✓
80	2023-09-12 02:51:24	<u>0x1d652b7bd5a2a6108ecd ec767f10db727b419fbeb7 9c65b0024aa502ddc0c2da</u>	+ 1 NFT Voucher	✓
81	2023-09-12 02:42:32	<u>0x2c00cf0466c98e0b2014 cfd2fab5715f966e2cb4f 7885bf7df69055bfa66df8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 22:06:49	<u>0x3c32b9eea38c6f2525fd</u> <u>d5b3715d4364f43ff27469</u> <u>544a2cdbdd62cfa9860c3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-11 18:46:33	<u>0xdad3173810c91db07cb8</u> <u>a92ebe6707c09e8df73057</u> <u>58480a1b39ca46c3fba98f</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-11 13:12:55	<u>0x2d7baa039f45e5ee090d</u> <u>ad699b23251116251c8a9d</u> <u>61bdae10fc06fcd983c792</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-10 11:38:57	<u>0x5fdf566090045b3e9af7</u> <u>71c03794b6f2cc11c4e03d</u> <u>c6f630f43e94a4b3c2dd62</u>	+ 1 NFT Voucher	✓
86	2023-09-10 03:42:27	<u>0xc95074e715b774e5f1ee</u> <u>9c52c87cf90e9e003ea560</u> <u>7a21bffa603077f2472203</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-08 23:58:53	<u>0x5e29f9d0c8a0ca1ef310</u> <u>a6b549e6e31744c9a44535</u> <u>33612b7579cf3415a3ae6c</u>	+ 1 NFT Voucher	✓
88	2023-09-08 21:29:04	<u>0xddf600dcef6c0806958a</u> <u>2309f838abc964c14a6692</u> <u>9efaca3b9af6e81a271814</u>	+ 1 NFT Voucher	✓
89	2023-09-07 22:08:20	<u>0x137bf88500946463f989</u> <u>2f1450074d142ac87c691b</u> <u>0b95fa8df36af58ac44aff</u>	+ 1 \$1000 TON	✓
90	2023-09-07 20:58:16	<u>0x41c4be730cd26bc5b3f1</u> <u>2b1bd281202c56da5c68a8</u> <u>fb66d381af9c1584819146</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 19:23:25	<u>0x669b854b0e0b92caa763b8ba54d70078ad821f68425541d5674fd6616778dd47</u>	+ 1 NFT Airdrop	✓
92	2023-09-07 19:15:43	<u>0x22bbff116ca92b8c2acbd6caf65caa724224fb29284901a105ce98602283708d</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 13:41:20	<u>0x80cdf4162853d04593f0ad341ee4311334c5755677c7b97cad2feaf40807332a</u>	+ 1 OPTIMISM	✓
94	2023-09-07 03:09:46	<u>0x9209e1fadf6981cb224c0949fe6c98a3001ab92348b03b9ddf81750b23174e80</u>	+ 1 Voucher	✓
95	2023-09-07 01:49:47	<u>0x36c2a0f7cb9c7ccbf24369ac152d721f4c8bd00369445e423ba0285dcc0e0cd8</u>	+ 1 ORB	✓
96	2023-09-04 22:48:28	<u>0x186740f6b871434cb67e43f207fb1af79a3885cd520d380f8bc170bef847f714</u>	+ 1 Voucher	✓
97	2023-09-04 20:43:18	<u>0xd84bb9dd9eced9f1207d950285535223d3dee7cd99467e2bcf1adb26e3934306</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-03 19:24:54	<u>0x38234e5f4dc419d267538c0c914aeaf917912341a7cc7a0c7db316a4e33e09dd</u>	+ 1 NFT Airdrop	✓
99	2023-09-03 14:54:08	<u>0xfe6d461c148226469dd726027607eae9ae824f4f8db9b0fca4cfdc9678dd27a6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-02 09:13:01	<u>0x2851846ff28fa0a86f13 dc831c76ce2d572c75322d 1e998356e58142b3133334</u>	+ 1 NFT Voucher	✓
101	2023-09-02 02:12:51	<u>0x4c109a52f25e4a61c050 a36f75e0f48633fccbbcb8 283088249344af635a943e</u>	+ 1 Voucher	✓
102	2023-09-01 21:15:02	<u>0x7af9d513ab0873d29d18 a2d7a51eaed3b95bbd09e6 5b7229e46115487e4c3376</u>	+ 1 Voucher	✓
103	2023-09-01 07:40:38	<u>0xf9bfce9392d62e1f1188 34b74769809afa9a5926c9 c8747d2e48780acafe7242</u>	+ 1 drops-usdt.xyz	✓
104	2023-08-31 18:58:41	<u>0x287fca04c8fa93600ba4 4b1ca290130d2d40f001af dcf9d918b7a685eb1f1b7f</u>	+ 1 NFT Airdrop Round	✓
105	2023-08-30 16:55:58	<u>0x659f07046730af646d22 43dcbd7584bdc2a2325c83 5ed121325c9672ac7a610d</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-30 16:00:25	<u>0xb151c7ca32be512c9609 b841bf300507940f6d4208 ab283dab015bd1ecb233c5</u>	+ 1 ETH GIFT [xyaJxxJT]	✓
107	2023-08-30 14:17:46	<u>0xbd958bc4104d07b876ea d3d352e4a3962ad61bd808 74a1a72199ce9eb2845a2a</u>	+ 1 ETH GIFT [ggs4AziD]	✓
108	2023-08-30 06:30:49	<u>0xdb6f51afa45dc6f1aaba 59dc9c828e7f1c27dfcd25 0f1d4627d0cb2f983c739b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
109	2023-08-29 12:37:02	<u>0x931e47889e775046eed15dfa3bd84f1bf2a189194ef9c402836aad2f753f0824</u>	+ 1 Voucher	✓
110	2023-08-28 10:59:45	<u>0x295476050c17986dc7d953adeaace28a4a91155ef976c912fde503a9eab53bea</u>	+ 1 Lido DAO	✓
111	2023-08-26 13:33:16	<u>0x8e480864c5270e840182a164ebbe105ace55550c381d0648e9d5e0c1ba858151</u>	+ 1 NFTVoucher	✓
112	2023-08-25 02:25:23	<u>0x36ccccf3b84a508f174b18a96f6b948a02a0cca9f00db951d50a58165f464351</u>	+ 1 \$-\$-\$1 ETH TWT	✓
113	2023-08-21 20:48:49	<u>0x28fbbca35d36f86b2e4f4330f22cbfdc8d1a9e6a80b7a907a1e35c17dc19c269</u>	+ 1 ARBITDROP.INFO	✓
114	2023-08-21 01:52:15	<u>0x028b118e15d2e338645fde0e3b015524ac00e807eca7e6d83fdd68fbfe08e543</u>	+ 1 Voucher	✓
115	2023-08-19 15:44:03	<u>0x237ada0e1b9112f405bee792c3cff78027b6e1a6d1d475f283089b1959d3f20a</u>	+ 1 \$1099 USDC	✓
116	2023-08-15 01:44:54	<u>0x8e16700cdfa3657af526d33e51ac0f6250085c27cc3045a77c467e7e8cde48b2</u>	+ 1 Voucher	✓
117	2023-08-11 05:06:15	<u>0x5670753ebf131aec7a0a1fa8565bd3f740290ebb2df8d49ae5ec6e477908d143</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-10 23:23:10	<u>0xfa7fa74da9b766793f98</u> <u>11004f023908970c7389ce</u> <u>860bbc6bc5819684e6db44</u>	+ 1 STAX	✓
119	2023-08-10 21:21:56	<u>0xb6dea3d71ac42c96ef68</u> <u>77fa417305dcac57da407f</u> <u>438a5df389663e6a187d69</u>	+ 1 ARBITDROP.INFO	✓
120	2023-08-10 21:14:16	<u>0x1355163695418f2215d9</u> <u>3b216cddce972839bc7574</u> <u>afac6d75a7ceee29be832e</u>	+ 1 Reward Club [UhYXREwh]	✓
121	2023-08-09 19:43:22	<u>0xb02830d54c979d58d876</u> <u>127671fcbdb84698ca3233</u> <u>9f0605040c706405cbf447</u>	+ 1 DAI	✓
122	2023-08-09 17:06:54	<u>0x36b70be1091948e03f57</u> <u>63718e8654981341cf946a</u> <u>edc1927996554b4d392e37</u>	+ 1 dYdX Event	✓
123	2023-08-09 04:31:12	<u>0x9cf26fa36fec289db5c8</u> <u>1a818e661b1eb8ac4a327b</u> <u>6b742f7dd82a03327c1e53</u>	+ 1 \$1250 USDC	✓
124	2023-08-06 18:40:54	<u>0x24a8144f4bbf696073fc</u> <u>50f4910120f9286a7bdfd3</u> <u>3778d2a8c41e85f6ecd22a</u>	+ 1 STAX	✓
125	2023-08-05 15:42:15	<u>0x4d4f3f3fa9af4638720c</u> <u>9fb8badadf3dae692c3eb0</u> <u>01d53929c84d6ee5bfd8eb</u>	+ 1 \$1500 USDC	✓
126	2023-08-03 13:18:42	<u>0x4e29751f8375fc8abbe3</u> <u>350cabfd46b464bde88817</u> <u>b7a1c3affe9f4cf4e2f51b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-02 10:11:02	<u>0x596654b06d65577d3216c5366193ba78d15a0492225fcb3b715673c48258d9f8</u>	+ 1 FREESPIN	✓
128	2023-08-01 05:02:47	<u>0x3d2e8ec00e30545610e3df73cfd4522b532ea9d9bd5c9cfecc879f6d7fed29bb</u>	+ 1 \$2000 ETH	✓
129	2023-07-31 15:43:17	<u>0x589d2218ff132ebdd8563e23e2102e593159060d762f1eadae790cb8f567d075</u>	+ 1 STAX	✓
130	2023-07-31 04:59:21	<u>0xa522476891666a92ca5a4dbcbcdde662c2ced735ed304e5c36cbffc70e7273d3</u>	+ 1 AVAX	✓
131	2023-07-29 12:56:20	<u>0xdbcb09e82a3a1b8cecf647e936737903c1a0f3fb02a16666ef83821f21b818bd</u>	+ 1 STAX	✓
132	2023-07-28 12:16:10	<u>0x7ed8a3444d9fc7913c38aa2de9d3427bdbc6bd1ded277f66bbaf9ec2b99dbf52</u>	+ 1 REVOLUTION	✓
133	2023-07-27 09:44:16	<u>0x854116aa81c53f424fdf6a321456d5ca7c6ffc889b996e209815a2e4472e8e8d</u>	+ 1 \$2000 USDT	✓
134	2023-07-26 22:09:35	<u>0xc03b14c681947d5ad1ef6d8176042ede4fa7f9f2a9369a1a00ffe20f9bf38ab1</u>	+ 1 \$1250 USDC	✓
135	2023-07-26 21:02:42	<u>0x4aef748340436bebadb29a26f6f9ff83ee0eada259087bf30acd4256856101f9</u>	+ 1 XLM	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-26 16:37:35	<u>0x12de37d29a2883e95d6f8e1a3546d4bce150f6f4c656e79558062b4c068b034d</u>	+ 1 dYdX Event	✓
137	2023-07-25 12:16:59	<u>0xb60656fe08c5ad0ca31269f41b24fdccc535b213d37d4cccf3a155415e9bb860</u>	+ 1 Reward Club [RIib4B7Z]	✓
138	2023-07-23 14:03:21	<u>0xe3a83964c88415f95355a0ee568853bbd845834fcd e5fa0dd645aaf404771a0c</u>	+ 1 dYdXEvent.com	✓
139	2023-07-22 18:38:29	<u>0x1ab1683166944f7d46528dc060620a93a9790ece583a2a15c72e7a67818905f4</u>	+ 1 UniDrop.xyz	✓
140	2023-07-22 16:51:43	<u>0x1c1786194235a70a6d7a1ee79614fe52d6a9cb35814d81fbb94f1d7adfa70255</u>	+ 1 \$2000 USDT	✓
141	2023-07-19 13:02:13	<u>0x3034725f129fb0271b57ce1638bd96d572e8c2907db8e64563e76a37b0080e60</u>	+ 1 UniEvent.Plus	✓
142	2023-07-18 05:47:46	<u>0xbf7b0951108ae092b2a651d10d637e60cd15a78c84d72b0fd4aab73d070f2dec</u>	+ 1 UniEvent.Plus	✓
143	2023-07-17 23:23:48	<u>0xd54c70d75dff9721ab3cd3eccd7dc56bb88066ec71225744a43d2536d02ee619</u>	+ 1 1ETH	✓
144	2023-07-16 14:55:58	<u>0x8e55f11daefce07bb82f8ca0e9de91da6b7f76ec296fdb0ccc2fadce83e2b9a7</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-13 00:52:21	<u>0xee8a3b226f36c5b8cf7b96074eff902150c17d46a0e74e1a91426a5c4ac06c88</u>	+ 1 USDC	✓
146	2023-07-12 12:58:40	<u>0xf259426c915f92561e7670add8b4eb1fe8f3bb2d384f5bf5d8a86f26802c6168</u>	+ 1 USDC	✓
147	2023-07-10 04:59:15	<u>0xebc7045838d45fb589f193549773d23487e1f76a0aa23888554eeb7ff8768c19</u>	+ 1 UniEvent.Plus	✓
148	2023-07-08 06:10:53	<u>0xe641dc9d01e0386c8c09ecf50d2ee69e5c04f6bfca1e5598f1084a34e14e5002</u>	+ 1 UniEvent.Plus	✓
149	2023-07-05 03:58:59	<u>0x90b63cf0df71e7ef250a076e5a920f99cbbcc6852bcfcfcf5ffee7e4d7d74ead</u>	+ 1 UNI	✓
150	2023-07-04 01:49:15	<u>0xb487dff025e2c9c92ba8d2c9a18a883e0d1a43a92c4cb2e3e2dc1646330f421b</u>	+ 1 APE COIN	✓
151	2023-07-03 22:36:32	<u>0x08e9e4cef8051a5844ac005d86ffde52c851fba19d49c038aa74995dc223aa81</u>	+ 1 BitCase.Org	✓
152	2023-06-25 17:19:17	<u>0x9e7d729c23718c25cb14d817a6e6054574324d605610cf132451e9ed1e466818</u>	+ 1 OPTIMISM	✓
153	2023-06-19 23:30:24	<u>0x9a8a524ff4ef50a30e019961890e62d689573c97380f93aa8aee1868c0f241f9</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-15 23:48:42	<u>0xc4fc58d715a321cc0f6a2db4eafe50c4d3adbb3c7f45cd3c7b1ff53c578a9dfc</u>	+ 1 TulipArt Airdrop	✓
155	2023-06-14 00:50:20	<u>0xab8546106cfcc72ffa82b7e6d624c7ab248bcffa5b959a28e0e4efb8ea753877</u>	+ 1 OPTIMISM	✓
156	2023-06-07 16:17:58	<u>0xc32c132786035f8f4a0b437b50df15dd84045e5219c24505c814377fe30b48bb</u>	+ 1 OPTIMISM	✓
157	2023-06-07 16:13:04	<u>0xc1e1ba520bc581e44897dd6342badd0bf03543da459a3c92e3c94e21773d530e</u>	+ 1 OPTIMISM	✓
158	2021-05-31 00:49:01	<u>0x1999e1dd435ee5f5ea65c4cbffef36671edff955210405ac48bb7b95f70b73be</u>	+ 1 NFT Arena	✓
159	2021-05-20 23:50:55	<u>0xb865ad89c6bebbec5a5dc71a381dbaa55e94774b9d6f405bbde85ef7f0644a21</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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