

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5f0479fec516f4f93f515c098f258dc3d128f81</u>
TOTAL RECEIVED	9.337516681174616195 MATIC
	3.84 USD
TOTAL SEND	0.257950947350831905 MATIC
	0.10 USD

Token	Balance
MATIC	9.079565733823784512 MATIC
	3.73 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	4.200000 USDT
	4.20 USD
poly-claim.xyz	2,678 claim rewards
\$ Cryptoflip.net	3.000000000000000000 FLIP
USD Coin (PoS)	0.000000 USDC
~ KnUSD.site	227.3000000000000011369 rd
StakeWise	30,000.000000000000000000 o earn rewards
USD Coin (PoS)	0.000000 USDC
AAVEPool.com	30.48 pAAVE




* USD values displayed at the time of transaction

Token	Balance
#HEXPool.net	155,800.000000000000000000 wHEX
UnisMeta 1671388763983	1 UnisMeta 1671388763983
HWAPE_NFT	1 HWAPE_COM
NFT Mining	1 NFTM
AML Warning	1 aml-official.me
gril	1 GrilNFT
IKZLABS	N/A IKZLABS
Â-	N/A etherevent.co
5000 USDC Voucher	N/A claim.circlest.net
! \$100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
\$AZUKL Coin	N/A \$C
APE NFT TICKETS	N/A APE COIN
Base Staking	N/A NFTNotify
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN









MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-12-22 10:15:36	<u>0x5041d68a15f46a232fb9</u> <u>3a5066d247d09b1bf741ce</u> <u>6288176b15d32153b0e3ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-22 10:15:36	<u>0x5041d68a15f46a232fb9</u> <u>3a5066d247d09b1bf741ce</u> <u>6288176b15d32153b0e3ab</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
3	2023-12-22 10:15:36	<u>0x5041d68a15f46a232fb9</u> <u>3a5066d247d09b1bf741ce</u> <u>6288176b15d32153b0e3ab</u>	- 0.0107400301648220 17 MATIC  0.00 USD	✓
4	2023-11-30 19:10:37	<u>0x851c0cc44f6d375613fa</u> <u>0dd61549f45367cdfdf8c7</u> <u>25953ce653f6d7e11d6813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-30 19:10:37	<u>0x851c0cc44f6d375613fa</u> <u>0dd61549f45367cdfdf8c7</u> <u>25953ce653f6d7e11d6813</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
6	2023-11-30 19:10:37	<u>0x851c0cc44f6d375613fa</u> <u>0dd61549f45367cdfdf8c7</u> <u>25953ce653f6d7e11d6813</u>	- 0.0155518972669491 84 MATIC  0.01 USD	✓
7	2023-11-30 19:10:01	<u>0x208a0af43f84a839f4b2</u> <u>bb34f0a825bd72413b6cec</u> <u>1da3c6bc9d955e77b103a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-30 19:10:01	<u>0x208a0af43f84a839f4b2</u> <u>bb34f0a825bd72413b6cec</u> <u>1da3c6bc9d955e77b103a5</u>	- 0.0022377600000000 00 MATIC  0.00 USD	✓
9	2023-11-30 19:10:01	<u>0x208a0af43f84a839f4b2</u> <u>bb34f0a825bd72413b6cec</u> <u>1da3c6bc9d955e77b103a5</u>	- 0.0197020508313000 97 MATIC  0.01 USD	✓
10	2023-11-26 18:09:30	<u>0x4e8809c96084bb784cf3</u> <u>06b0b492d990a8a56f3a73</u> <u>0a566b9290f27a7b1cd2b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-11-26 18:09:30	<u>0x4e8809c96084bb784cf3</u> <u>06b0b492d990a8a56f3a73</u> <u>0a566b9290f27a7b1cd2b9</u>	- 0.0021267676800000 00 MATIC  0.00 USD	✓
12	2023-11-26 18:09:30	<u>0x4e8809c96084bb784cf3</u> <u>06b0b492d990a8a56f3a73</u> <u>0a566b9290f27a7b1cd2b9</u>	- 0.0067447833935934 72 MATIC  0.00 USD	✓
13	2023-11-26 18:07:22	<u>0x4aac7ffdbdded6b99fce</u> <u>459add9abdf21309a9a117</u> <u>eea54d386f301ba4e6c620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-26 18:07:22	<u>0x4aac7ffdbdded6b99fce</u> <u>459add9abdf21309a9a117</u> <u>eea54d386f301ba4e6c620</u>	- 0.0022377600000000 00 MATIC  0.00 USD	✓
15	2023-11-26 18:07:22	<u>0x4aac7ffdbdded6b99fce</u> <u>459add9abdf21309a9a117</u> <u>eea54d386f301ba4e6c620</u>	- 0.0075307850064941 76 MATIC  0.00 USD	✓
16	2023-11-16 07:53:33	<u>0xab0a679e787347cf74d</u> <u>241bd06abdfaaca44e1258</u> <u>ea02561315d789b7bfd6dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-16 07:53:33	<u>0xab0a679e787347cf74d</u> <u>241bd06abdfaaca44e1258</u> <u>ea02561315d789b7bfd6dd</u>	- 0.0024117210590605 20 MATIC  0.00 USD	✓
18	2023-11-16 07:53:33	<u>0xab0a679e787347cf74d</u> <u>241bd06abdfaaca44e1258</u> <u>ea02561315d789b7bfd6dd</u>	- 0.0691394622150230 95 MATIC  0.06 USD	✓
19	2023-10-26 04:48:07	<u>0x03c8a976730c33a65564</u> <u>5c476086040a4783951d33</u> <u>8550eaf435bc9980ed1bfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-26 04:48:07	<u>0x03c8a976730c33a65564</u> <u>5c476086040a4783951d33</u> <u>8550eaf435bc9980ed1bfb</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
21	2023-10-26 04:48:07	<u>0x03c8a976730c33a65564</u> <u>5c476086040a4783951d33</u> <u>8550eaf435bc9980ed1bfb</u>	- 0.0028969781862092 16 MATIC  0.00 USD	✓
22	2023-10-26 04:47:31	<u>0x4c4bbc192fcdc84ea524</u> <u>e9e17df74b22b9fe8a6d6c</u> <u>551420ce08a15083b5ae55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-26 04:47:31	<u>0x4c4bbc192fcdc84ea524</u> <u>e9e17df74b22b9fe8a6d6c</u> <u>551420ce08a15083b5ae55</u>	- 0.0027507600000000 00 MATIC  0.00 USD	✓
24	2023-10-26 04:47:31	<u>0x4c4bbc192fcdc84ea524</u> <u>e9e17df74b22b9fe8a6d6c</u> <u>551420ce08a15083b5ae55</u>	- 0.0046206571277674 44 MATIC  0.00 USD	✓
25	2023-10-25 17:58:23	<u>0x00de74f1d6a978a2325e</u> <u>e24ee0c5ebd27a703296e8</u> <u>961ed43e6d59f1d7d6dc78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-25 17:58:23	<u>0x00de74f1d6a978a2325e</u> <u>e24ee0c5ebd27a703296e8</u> <u>961ed43e6d59f1d7d6dc78</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
27	2023-10-25 17:58:23	<u>0x00de74f1d6a978a2325e</u> <u>e24ee0c5ebd27a703296e8</u> <u>961ed43e6d59f1d7d6dc78</u>	- 0.0031310649248820 48 MATIC  0.00 USD	✓
28	2023-10-25 17:57:17	<u>0x14437b80da20913a3023</u> <u>d5339668da66d661a4c6ee</u> <u>8497b01022a0c54af6192f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-10-25 17:57:17	<u>0x14437b80da20913a3023</u> <u>d5339668da66d661a4c6ee</u> <u>8497b01022a0c54af6192f</u>	- 0.0022377600000000 00 MATIC  0.00 USD	✓
30	2023-10-25 17:57:17	<u>0x14437b80da20913a3023</u> <u>d5339668da66d661a4c6ee</u> <u>8497b01022a0c54af6192f</u>	- 0.0038020984066437 12 MATIC  0.00 USD	✓
31	2023-10-10 12:04:38	<u>0x2c6a9adce98234b113e3</u> <u>b9c57650bf97f905b06e8d</u> <u>ef9df1d9b1e391431d8375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-10 12:04:38	<u>0x2c6a9adce98234b113e3</u> <u>b9c57650bf97f905b06e8d</u> <u>ef9df1d9b1e391431d8375</u>	- 0.0020430234401443 20 MATIC  0.00 USD	✓
33	2023-10-10 12:04:38	<u>0x2c6a9adce98234b113e3</u> <u>b9c57650bf97f905b06e8d</u> <u>ef9df1d9b1e391431d8375</u>	- 0.0030515353729086 60 MATIC  0.00 USD	✓
34	2023-09-27 09:52:54	<u>0xf71a8f2e26d77bfe25c6</u> <u>2c41fbd075e4d66c0e4a1f</u> <u>5fe2b4e83e37fbcf98f95b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-27 09:52:54	<u>0xf71a8f2e26d77bfe25c6</u> <u>2c41fbd075e4d66c0e4a1f</u> <u>5fe2b4e83e37fbcf98f95b</u>	- 0.0054607490554544 64 MATIC  0.00 USD	✓
36	2023-09-27 09:52:54	<u>0xf71a8f2e26d77bfe25c6</u> <u>2c41fbd075e4d66c0e4a1f</u> <u>5fe2b4e83e37fbcf98f95b</u>	- 0.0021997991605144 32 MATIC  0.00 USD	✓
37	2023-09-21 13:15:53	<u>0x47d1c5d09d819de036b3</u> <u>780cc807407fc98ff943d7</u> <u>6b0574b2792fc409906db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-21 13:15:53	<u>0x47d1c5d09d819de036b3780cc807407fc98ff943d76b0574b2792fc409906db8</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
39	2023-09-21 13:15:53	<u>0x47d1c5d09d819de036b3780cc807407fc98ff943d76b0574b2792fc409906db8</u>	- 0.0033615138105734 40 MATIC  0.00 USD	✓
40	2023-09-19 14:52:51	<u>0xacb905aac64df3805919c5d9a44b9f397845733d37208253e7bcff955d4014b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-19 14:52:51	<u>0xacb905aac64df3805919c5d9a44b9f397845733d37208253e7bcff955d4014b0</u>	- 0.0022688373324188 16 MATIC  0.00 USD	✓
42	2023-09-19 14:52:51	<u>0xacb905aac64df3805919c5d9a44b9f397845733d37208253e7bcff955d4014b0</u>	- 0.0052817586589405 44 MATIC  0.00 USD	✓
43	2023-09-06 15:38:36	<u>0xcb7afa6e373b60943cd025aabcb072f5a0034c4c063f01c2ab67ec331c87e0fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-06 15:38:36	<u>0xcb7afa6e373b60943cd025aabcb072f5a0034c4c063f01c2ab67ec331c87e0fd</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
45	2023-09-06 15:38:36	<u>0xcb7afa6e373b60943cd025aabcb072f5a0034c4c063f01c2ab67ec331c87e0fd</u>	- 0.0093714683748192 01 MATIC  0.00 USD	✓
46	2023-08-27 15:54:54	<u>0x956f40f6d4da69039a697bb24a53283472b5bd2498e1e6f674c5eb935534d36c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 15:54:54	<u>0x956f40f6d4da69039a697bb24a53283472b5bd2498e1e6f674c5eb935534d36c</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
48	2023-08-27 15:54:54	<u>0x956f40f6d4da69039a697bb24a53283472b5bd2498e1e6f674c5eb935534d36c</u>	- 0.0049911559409525 76 MATIC  0.00 USD	✓
49	2023-08-27 15:53:20	<u>0xe665afc1d03308e9c9ea1e51f920ce8d590dfab4995e399a45f00f5fdb0677ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-27 15:53:20	<u>0xe665afc1d03308e9c9ea1e51f920ce8d590dfab4995e399a45f00f5fdb0677ed</u>	- 0.0057283500000000 00 MATIC  0.00 USD	✓
51	2023-08-27 15:53:20	<u>0xe665afc1d03308e9c9ea1e51f920ce8d590dfab4995e399a45f00f5fdb0677ed</u>	- 0.0173893622929967 71 MATIC  0.00 USD	✓
52	2023-08-27 15:53:04	<u>0xace5b17183f0119ae09afb806386487989f7df055922f93b346a167e23f40041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-27 15:53:04	<u>0xace5b17183f0119ae09afb806386487989f7df055922f93b346a167e23f40041</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
54	2023-08-27 15:53:04	<u>0xace5b17183f0119ae09afb806386487989f7df055922f93b346a167e23f40041</u>	- 0.0044306015669425 36 MATIC  0.00 USD	✓
55	2023-08-26 09:52:02	<u>0xd4cc97b9647fd51c48496237c778a48bbccf30721b1d1776c2c4db19314b0463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 09:52:02	<u>0xd4cc97b9647fd51c4849</u> <u>6237c778a48bbccf30721b</u> <u>1d1776c2c4db19314b0463</u>	- 0.0021556571236992 00 MATIC  0.00 USD	✓
57	2023-08-26 09:52:02	<u>0xd4cc97b9647fd51c4849</u> <u>6237c778a48bbccf30721b</u> <u>1d1776c2c4db19314b0463</u>	- 0.0037314154081958 40 MATIC  0.00 USD	✓
58	2023-08-17 06:31:03	<u>0x3cf7fb1e07e7de26a239</u> <u>742c1bb826429b77d0e761</u> <u>58dfea6ce35fc32d04dc8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-17 06:31:03	<u>0x3cf7fb1e07e7de26a239</u> <u>742c1bb826429b77d0e761</u> <u>58dfea6ce35fc32d04dc8b</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
60	2023-08-17 06:31:03	<u>0x3cf7fb1e07e7de26a239</u> <u>742c1bb826429b77d0e761</u> <u>58dfea6ce35fc32d04dc8b</u>	- 0.0029712303116966 40 MATIC  0.00 USD	✓
61	2023-06-24 11:36:04	<u>0xc9834a428e617326e90f</u> <u>bd2a37d98abe0cbae20d65</u> <u>11ab5daa92669b5a24eda8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-24 11:36:04	<u>0xc9834a428e617326e90f</u> <u>bd2a37d98abe0cbae20d65</u> <u>11ab5daa92669b5a24eda8</u>	- 0.0017629200000000 00 MATIC  0.00 USD	✓
63	2023-06-24 11:36:04	<u>0xc9834a428e617326e90f</u> <u>bd2a37d98abe0cbae20d65</u> <u>11ab5daa92669b5a24eda8</u>	- 0.0077945932378294 80 MATIC  0.00 USD	✓
64	2023-06-24 11:34:18	<u>0x330ec5d7e49e6fb913dd</u> <u>b99c6c9a46cb22080d5a95</u> <u>e57c2ab110926bcde90fd8</u>	+ 0.5000000000000000 00 MATIC  0.33 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-27 15:53:20	<u>0xe665afc1d03308e9c9ea</u> <u>1e51f920ce8d590dfab499</u> <u>5e399a45f00f5fdb0677ed</u>	+ 8.8375166811746161 95 MATIC  4.93 USD	✓









ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-22 10:15:36	<u>0x5041d68a15f46a232fb9</u> <u>3a5066d247d09b1bf741ce</u> <u>6288176b15d32153b0e3ab</u>	- 75.964119 USDC  75.97 USD	✓
2	2023-12-08 00:24:29	<u>0x265ccf64fec9a182c92f</u> <u>3431e981c7acc04bd6ef5e</u> <u>3ac331371c73f5a5b879dc</u>	- 0.000000 USDC  0.00 USD	✓
3	2023-12-07 13:32:03	<u>0x7c1ac4fa934d9742fee1</u> <u>57a6004450ff348e448175</u> <u>f80f3a3281a152c9f7a6e0</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-12-07 11:35:51	<u>0xa64e023ad0fd165913bd</u> <u>5a278323a5b19e2fa426d8</u> <u>e2212091f7a1ee9d6209e1</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-12-05 09:22:39	<u>0x127af3f479a4a848f7a0</u> <u>d88fe6447e4121268c2b1c</u> <u>156df159d8fe07b0e14765</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-12-04 18:56:35	<u>0x0c2a826a956688b13ce0</u> <u>bb91bd63e7b0e3a9e7caf5</u> <u>e9ad1c10347c0d1e07830b</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-12-04 17:19:46	<u>0xd206f7e91145bbf742c1</u> <u>ee7e947c78f2a44a9975ea</u> <u>f991e33a9d83771f4e4d69</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 16:23:38	<u>0x49018b513036a15369c5aa8a01c2d0ba6bc1e269864dfad6b9100c7e50c27af0</u>	- 0.000000 USDC 0.00 USD	✓
9	2023-12-04 13:56:35	<u>0x46c8454c206e5fcc22cb712fdc70b9758bbdb6fd8ff5263e317e0c60eb6945f9</u>	- 0.000000 USDC 0.00 USD	✓
10	2023-12-04 10:55:47	<u>0xc40812a503a142f6a6ffb3ff57aa205f195d88f914d1d50586d6c4d00b231150</u>	- 0.000000 USDC 0.00 USD	✓
11	2023-12-04 10:04:54	<u>0x781af72a867cfe06b4f58ff8417a0fd6820cf61050c05403b1ee3dad8dadda08</u>	- 0.000000 USDC 0.00 USD	✓
12	2023-12-04 02:26:45	<u>0xe4275e118e3e9ca6d4454b75dd6bd22ce563575127b40873995cdd16f35e0e48</u>	- 0.000000 USDC 0.00 USD	✓
13	2023-12-02 03:41:22	<u>0xb663d192f80dbcfcfb40527e846cdf4536cd243ef3eeafb4c3aca53572417d41</u>	+ 8,888.000000 RareTrx.xyz	✓
14	2023-12-01 20:08:09	<u>0x4e8438c4ebc7a3f75835f689755249889eb6002eb5552c1c51cf106ccf8493e4</u>	+ 0.000000 USDC 0.00 USD	✓
15	2023-12-01 20:08:01	<u>0x8506673a046d76decbb6f40a972551142cddb11eb2569fbb2ed91dd07f4dce514</u>	+ 75.545910 USDC 75.53 USD	✓
16	2023-11-30 19:10:37	<u>0x851c0cc44f6d375613fa0dd61549f45367cdfdf8c725953ce653f6d7e11d6813</u>	- 674.000000 USDC 674.03 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-11-30 19:10:01	<u>0x208a0af43f84a839f4b2bb34f0a825bd72413b6cec1da3c6bc9d955e77b103a5</u>	+ 673.917824 USDC 673.95 USD	✓
18	2023-11-26 18:09:30	<u>0x4e8809c96084bb784cf306b0b492d990a8a56f3a730a566b9290f27a7b1cd2b9</u>	- 1,739.000000 USDC 1,738.07 USD	✓
19	2023-11-26 18:07:22	<u>0x4aac7ffdbdded6b99fce459add9abdf21309a9a117eaa54d386f301ba4e6c620</u>	+ 1,737.982253 USDC 1,737.15 USD	✓
20	2023-11-16 07:53:33	<u>0xab0a679e787347cf74d241bd06abdfaaca44e1258ea02561315d789b7bfd6dd</u>	- 3,520.000000 USDC 3,519.95 USD	✓
21	2023-11-16 07:51:12	<u>0x3cfc7f4c9884d00ffec32b785251e0941fe8fb15ec17e79667e35367d00ad735</u>	+ 3,521.259645 USDC 3,521.58 USD	✓
22	2023-10-26 20:59:06	<u>0xbd72ab77dfd5747d8442d535d315b81b645323eae7f34a76bbbf0e1537eb70ba</u>	+ 332.93999999999999 7726 USDT (droptether.com)	✓
23	2023-10-26 04:48:07	<u>0x03c8a976730c33a655645c476086040a4783951d338550eaf435bc9980ed1bfb</u>	- 75.000000 USDC 75.00 USD	✓
24	2023-10-26 04:47:31	<u>0x4c4bbc192fcdc84ea524e9e17df74b22b9fe8a6d6c551420ce08a15083b5ae55</u>	+ 75.258487 USDC 75.26 USD	✓
25	2023-10-25 17:58:23	<u>0x00de74f1d6a978a2325ee24ee0c5ebd27a703296e8961ed43e6d59f1d7d6dc78</u>	- 2,542.942146 USDC 2,542.86 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 17:57:17	<u>0x14437b80da20913a3023</u> <u>d5339668da66d661a4c6ee</u> <u>8497b01022a0c54af6192f</u>	+ 2,542.201003 USDC  2,542.51 USD	✓
27	2023-10-10 12:04:38	<u>0x2c6a9adce98234b113e3</u> <u>b9c57650bf97f905b06e8d</u> <u>ef9df1d9b1e391431d8375</u>	- 2,180.000000 USDC  2,179.93 USD	✓
28	2023-10-10 11:52:40	<u>0x004f2c4cd378cad40221</u> <u>a75ddebd0f83ebdf1cd0a</u> <u>1837d8794786e5e983d3e6</u>	+ 2,180.740740 USDC  2,180.48 USD	✓
29	2023-09-27 09:54:08	<u>0x935e751135612e4d4dab</u> <u>10c85f8f31859a3d550d34</u> <u>978093d4cd3f592af65e44</u>	+ 0.000403 USDC  0.00 USD	✓
30	2023-09-27 09:52:54	<u>0xf71a8f2e26d77bfe25c6</u> <u>2c41fbd075e4d66c0e4a1f</u> <u>5fe2b4e83e37fbcf98f95b</u>	- 4,036.996152 USDC  4,037.58 USD	✓
31	2023-09-27 09:51:04	<u>0x60cd527f7daca3a025f9</u> <u>9f0ec9a3430c0b5b797501</u> <u>21defe0423e1c8b5d22a8c</u>	+ 976.456404 USDC  976.59 USD	✓
32	2023-09-24 10:48:20	<u>0x3476362c2ef620e4b942</u> <u>6c47810641f9036e99b484</u> <u>4f1d24f8245d93d14daaa2</u>	+ 3,000.000000 USDC  3,000.32 USD	✓
33	2023-09-22 03:46:23	<u>0xa27a5fb0863bf56edc3e</u> <u>141f40c3bd1c82a41e8091</u> <u>171223dc09817bc838e4ed</u>	+ 60.539351 USDC  60.53 USD	✓
34	2023-09-21 13:16:43	<u>0xc098a1ced65b48a2dd65</u> <u>574fb80ff6f71fe3253127</u> <u>d016c4852870e2ed8e87de</u>	+ 0.000397 USDC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-09-21 13:15:53	<u>0x47d1c5d09d819de036b3780cc807407fc98ff943d76b0574b2792fc409906db8</u>	- 3,973.937499 USDC  3,973.32 USD	✓
36	2023-09-21 13:14:37	<u>0x03ab14285d42392e28a6a95b5d8fe00413a7ca18fdb187c67e5e0a1a25544fb2</u>	+ 1,490.228009 USDC  1,489.99 USD	✓
37	2023-09-21 13:14:29	<u>0x8aa015c58f4215ce39ca864184766bee14ea93473f34877c198073f9e54a022b</u>	+ 0.003858 USDC  0.00 USD	✓
38	2023-09-21 13:14:27	<u>0x87b70bd40c6100c0acc9d0b5070311de29e6303d9358ef096c8930abe6a7487f</u>	+ 2,483.705632 USDC  2,483.32 USD	✓
39	2023-09-19 14:54:29	<u>0x10373a0178915476273d0c43049ed66b1b8be69abe7388311e967657828619ee</u>	+ 392.14999999999997 7263 wSNX	✓
40	2023-09-19 14:52:51	<u>0xacb905aac64df3805919c5d9a44b9f397845733d37208253e7bcff955d4014b0</u>	- 1,550.000000 USDC  1,550.20 USD	✓
41	2023-09-12 02:50:00	<u>0x4e207449c6e1cad4f451f50f3d69e4d372cbe1e8b08876d9bca9949900bd1aab</u>	+ 1,550.000000 USDC  1,549.97 USD	✓
42	2023-09-06 15:38:36	<u>0xcb7afa6e373b60943cd025aabc072f5a0034c4c063f01c2ab67ec331c87e0fd</u>	- 2,789.234180 USDC  2,789.14 USD	✓
43	2023-09-06 15:35:20	<u>0x67fa87cb0b9a9dc0289c5504b3e27d9fb51957a29e65909dc177f26217138a4f</u>	+ 824.059027 USDC  824.12 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 15:35:14	<u>0x946914bf7c3d46c94401</u> <u>10b936940bcf51d3a2f47a</u> <u>67eda64dd5c25d72256f02</u>	+ 1,665.275848 USDC  1,665.41 USD	✓
45	2023-08-29 09:48:53	<u>0xfe99fd508e60cbda423c</u> <u>e1ae4415b34318177b5b3d</u> <u>75527bf7d49ad2f6da01b9</u>	+ 0.000000 USDC  0.00 USD	✓
46	2023-08-29 09:48:53	<u>0xc06ba28195bad10ae747</u> <u>1677d6df1ed6a00ec03687</u> <u>878b364892f4c25f5d61da</u>	+ 299.899305 USDC  299.90 USD	✓
47	2023-08-27 16:05:22	<u>0xa3bb1240e0969fa88cf9</u> <u>9d090ba75c128daa5974a3</u> <u>a52e5d858c8a695491bd92</u>	+ 1,197.000000000000 000000 ro	✓
48	2023-08-27 15:54:54	<u>0x956f40f6d4da69039a69</u> <u>7bb24a53283472b5bd2498</u> <u>e1e6f674c5eb935534d36c</u>	- 1,731.610725 USDC  1,731.59 USD	✓
49	2023-08-27 15:53:20	<u>0xe665afc1d03308e9c9ea</u> <u>1e51f920ce8d590dfab499</u> <u>5e399a45f00f5fdb0677ed</u>	- 5.000000 USDT  4.99 USD	✓
50	2023-08-27 15:47:15	<u>0x70b56090b56634fe1498</u> <u>09987f617ad921b57d0366</u> <u>059b0da0e719f5f93ec10d</u>	+ 1,731.610725 USDC  1,731.77 USD	✓
51	2023-08-27 09:40:12	<u>0x7656aae1375245a6c7b7</u> <u>6dd49461add0cb36c855ff</u> <u>1bf14d0dd6f9a6d5367346</u>	+ 155,800.0000000000 00000000 WHEX	✓
52	2023-08-26 09:52:02	<u>0xd4cc97b9647fd51c4849</u> <u>6237c778a48bbccf30721b</u> <u>1d1776c2c4db19314b0463</u>	- 914.919075 USDC  914.89 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 09:50:20	<u>0x69db720ecffecf5c1561f10f3f5aeb748346ddcb2ed160874c6637545b2af02</u>	+ 914.166666 USDC 914.19 USD	✓
54	2023-08-17 12:47:33	<u>0x6120ea57376c73a1f492b7140ee81b53bf3c18587193e0532a21f4a3c0762151</u>	+ 0.000000 USDC 0.00 USD	✓
55	2023-08-17 12:32:05	<u>0x2a2c288b2e16a74b2ae1bdb22f8a6783cb236c48e0eb8824fbc59fd0ca739250</u>	- 0.000000 USDC 0.00 USD	✓
56	2023-08-17 09:47:41	<u>0x412109dc146f971fc00c3ec0f1e2e445ea80a780a68798de712808e1efc4f5c9</u>	+ 0.000000 USDC 0.00 USD	✓
57	2023-08-17 09:32:03	<u>0x6fccb6c56ed003ab9a1ceedca39ccd691988e8619c3047892660dedf5b45220a</u>	- 0.000000 USDC 0.00 USD	✓
58	2023-08-17 06:47:31	<u>0xbe8d531bb58222b903cfb624ad0f5c7772eb3de3ccd8675ab83afbcfad0ebe33</u>	+ 0.000000 USDC 0.00 USD	✓
59	2023-08-17 06:34:01	<u>0x70f499610b3e4c9448b7cfa09d5c81853599a9cee936f09786f9745aa537d6ec</u>	+ 0.001490 USDC 0.00 USD	✓
60	2023-08-17 06:32:55	<u>0x07bf8ff2308937ba0a5cd00766af9d0528573615bf0eafa409748fafeae0aaaa</u>	+ 0.000149 USDC 0.00 USD	✓
61	2023-08-17 06:32:05	<u>0xfcb4eff78207e9951447cfba679bd4d23e4f0bc763660671df1f4a3e369aa274</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-17 06:31:03	<u>0x3cf7fb1e07e7de26a239742c1bb826429b77d0e76158dfea6ce35fc32d04dc8b</u>	- 14,900.000000 USDC  14,900.65 USD	✓
63	2023-08-17 06:30:45	<u>0x8be37412d9389e3e7467e2fe3626204c3209a1b07656095708284b7d4c8e1140</u>	- 18,413.438269 USDC	✓
64	2023-08-17 06:30:45	<u>0x8be37412d9389e3e7467e2fe3626204c3209a1b07656095708284b7d4c8e1140</u>	- 0.000000 USDC  0.00 USD	✓
65	2023-08-17 06:26:20	<u>0x41a9959aa9bbcf315fa5508c524965c27ebbb45fcb96d9f455a10c6e09dd4169</u>	+ 2,993.600694 USDC  2,993.59 USD	✓
66	2023-08-17 06:26:08	<u>0x4a97a4506fdf119a4fe6e95ad1ec8582cb1e85a7f4a274257ebe8a4eb2c72421</u>	+ 9,312.953317 USDC  9,312.93 USD	✓
67	2023-07-25 03:00:30	<u>0x533f60cc07498fe6f6d936cb6137dffe9c2dec649b16479ac110978f6c29db5a</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
68	2023-07-23 02:08:47	<u>0x4f963f18f14a2c2e60b51f454425997867dfa80b31df1a90f58fdb93535bcfa5</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
69	2023-07-18 07:58:29	<u>0x8dbc3138a0df58c8dc8f413721073b7acaee8ede0fa8cec5c68014d084a23b9c</u>	+ 2,594.196759 USDC  2,594.11 USD	✓
70	2023-06-24 11:42:04	<u>0x955f6ee64a6fb0635557392a3330a60d2fd8aa9bd9b5c1cfb75cfe0681a78bf1</u>	- 18,413.438269 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-24 11:42:04	<u>0x955f6ee64a6fb0635557392a3330a60d2fd8aa9bd9b5c1cfb75cfe0681a78bf1</u>	- 0.000000 USDC 0.00 USD	✓
72	2023-06-24 11:36:04	<u>0xc9834a428e617326e90fbd2a37d98abe0cbae20d6511ab5daa92669b5a24eda8</u>	- 18,413.438269 USDC 18,412.34 USD	✓
73	2023-06-22 09:22:13	<u>0x0f51ff285b8598f65cc5c58a868533b92455f44de2325ba595b2dcf4e2e465a6</u>	+ 5,124.369212 USDC 5,125.78 USD	✓
74	2023-06-22 09:22:03	<u>0xcdbe1c1972cb579a95564620be6b1ad46eff1f2920f31c7e6c89d3e0ae825bca</u>	+ 3,074.626157 USDC 3,075.47 USD	✓
75	2023-06-06 06:36:25	<u>0x3a06db5fd1f8e7012cd721ba5f5a8dd1bdfaba5f8eb74b7d66d1326342bd371d</u>	+ 562.0000000000000000 0000 rewards	✓
76	2023-06-03 05:16:22	<u>0xb91abec41a3d9b6750006eb779375841b3fb68b8fd5a9be4b3bafef2f5d42f527</u>	+ 3.0000000000000000 00 FLIP	✓
77	2023-05-27 14:25:38	<u>0x4360f876b8245db9bcbcb0b0406e5f4215e4ebc94a2d042f74b92d5a6b04d6828</u>	+ 5,951 claim rewards	✓
78	2023-05-22 15:27:40	<u>0xc64e7f7224edbc95c807efc508f28bc0cb3382921dc5decf0bb9b7702b0a8d79</u>	+ 6,387.582947 USDC 6,387.07 USD	✓
79	2023-05-22 15:27:26	<u>0x4d7e06f818539029ed1cc12155ae2ef6f4fe85ebba3c1747c77600d3d920930a3</u>	+ 3,826.859953 USDC 3,826.55 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-21 13:36:54	<u>0xe2fbd83d3c52ac36960f</u> <u>c6a5f1b8f65a4f3e0bee04</u> <u>7bd9cb154d9d9d99002fbb</u>	+ 227.30000000000001 1369 rd	✓
81	2023-02-20 20:17:59	<u>0x66bfb572319cf1b01155</u> <u>5fe2fdff4e545514be56de</u> <u>e9ef323d11ba3c48b5e23c</u>	+ 30.48 pAAVE	✓
82	2022-12-13 09:18:37	<u>0x5635d66796f25465d98e</u> <u>8cfccca460fa7d229d48c8</u> <u>2f340cab7f5ff8cbe0ee0f</u>	+ 9.200000 USDT  9.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:06:06	<u>0xb9e28cfa5a39ad653ca1</u> <u>47bd982275aa946c5959e0</u> <u>f80737a0ac26687667ef8f</u>	+ 1 aml-official.me	✓
2	2022-12-18 18:39:35	<u>0x1e350fe9febfd5d6bacc</u> <u>58c58e24279d4662b707a9</u> <u>2a8b495c2ea8dcd4a4f2a8</u>	+ 1 UnisMeta 1671388763983	✓
3	2022-12-13 22:15:13	<u>0x2a2ee07d5a359ffbe8be</u> <u>edf50360cfb976bc14766c</u> <u>504a87edaac8ec3d7b2ad7</u>	+ 1 NFTM	✓
4	2022-09-21 05:47:40	<u>0x11e10f80b2f21e39e0d8</u> <u>6aeaf970510087e16aec27</u> <u>079cbe5c8eb9dc3ec8915c</u>	+ 1 GrilNFT	✓
5	2022-09-21 05:46:32	<u>0x708fbfd7634a082f9b2e</u> <u>3d941d862d4eff484703f8</u> <u>8ff86433d2cd08bc3372e9</u>	+ 1 HWAPE_COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:37:46	<u>0x5315b93f692a9c39384e a97d8bcdcfcb6be758671 b9e847f53e7827e47d6b04</u>	+ 1 uniswap	✓
2	2024-04-11 09:13:05	<u>0x7335908b10b4ad987541 b10d03ab6d940562c09b89 89aa38b38900f15840ecdc</u>	+ 1 Love Island	✓
3	2024-03-27 14:44:01	<u>0x8e457614dca9dcb0dba4 cddd0e38094a0306ee66b6 a544e275255454680cbd6c</u>	+ 1 IKZ Life	✓
4	2024-03-17 22:05:58	<u>0x850e5ce1f34ce758da84 f4baa3abf7369cefd9e73b 26d6c5df13aa1bd0d05dc3</u>	+ 1 https://lidostak.com	✓
5	2024-02-23 21:54:47	<u>0x12006139dff53377e748 2c5de9a92ee79ba3d0433d 1492d4b111ab72954fcf3a</u>	+ 1 etherevent.co	✓
6	2024-02-22 10:00:21	<u>0x17f5d57b39338da74113 342952de3104f36051a0bd 652e62f28a2e40c0a5db92</u>	+ 1 IKZLABS	✓
7	2024-02-19 09:21:22	<u>0xbdfec4bfee6bf4316a34 d2ee9aa80ef7da8af38097 e24e549ff7036ab1c12b25</u>	+ 1 IKZ x NXLABS	✓
8	2024-02-05 07:04:03	<u>0xabdcd399e74fdc8ac98d ccf58a281a44e42cd67aa6 3884964c285305f8208011</u>	+ 1 IKZ Islands	✓
9	2024-02-01 05:31:24	<u>0x9aa441f7c82100ffe2bc 1eafacf300eb48954dc54a 58be75bd3e16d69a002d16</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 23:35:14	<u>0x2dce784e6013c15ebffa</u> <u>e49a53b531091b0517350b</u> <u>f0f05565c40f31de695915</u>	+ 1 Claim Reward	✓
11	2024-01-18 20:48:14	<u>0xd7e230dda62d8c169f2d</u> <u>93f8ee5f45ec1fecfca818</u> <u>80e93539d7f1a39849d19e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-11 06:59:46	<u>0x2afc8745f8e9c5f459f2</u> <u>8bbc158134efd47e809385</u> <u>b827df322b70544ff31cef</u>	+ 1 \$C	✓
13	2023-12-23 19:44:38	<u>0x4876882cdd7dc1791371</u> <u>ae03e34468eab33ad22b40</u> <u>552db4e01223239d4f2359</u>	+ 1 3000usdt.net	✓
14	2023-12-23 19:17:31	<u>0x544a562de7764ec385e8</u> <u>30e2fb1aef978694b008f</u> <u>999241d5437a1cfef1ff31</u>	+ 1 2000usdc.cc	✓
15	2023-12-22 11:35:30	<u>0x6ee57fcb9f95552f8980</u> <u>e29782dd99b6a178e4e0cf</u> <u>185c3304282aa5f72ef95a</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-16 02:20:50	<u>0xa46fa270c59c9ee22f9c</u> <u>6753ca7770950f21738055</u> <u>6be4b76e86bc0aa22fddb8</u>	+ 1 Claim Reward	✓
17	2023-12-12 02:46:00	<u>0xe067ff69aa66b56bfd47</u> <u>f22f2884244d1f6285f4d5</u> <u>bee40e3bb529fc6f1b7a45</u>	+ 1 Reward at tether.ec	✓
18	2023-12-10 22:02:34	<u>0x39a227b654bdde5aa89b</u> <u>ff307bf3fec214da51fe44</u> <u>7d8088a9d3152a5a84d320</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 12:25:20	<u>0xb6aa0436317d564ffb1454d3181999b6e533401cb83f752eb83707285607c154</u>	+ 1 Claim Reward	✓
20	2023-12-05 10:34:16	<u>0xe1931654622ced66701d480d776273580ab8744da3c6b50b915261c177a2f651</u>	+ 1 Claim Reward	✓
21	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4fc7fe34d48b9cdc8fa51282aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-01 15:23:29	<u>0xfaedfadd6d2540dadec261103e05897d90146f13baada8da6fe8cc86afdb209a</u>	+ 1 2000usdt.net	✓
23	2023-12-01 12:48:32	<u>0x62054639319101e2b7f2915f92c9bc381e88800c42c46756b268b9875033cf63</u>	+ 1 2000usdt.top	✓
24	2023-11-26 21:49:29	<u>0x41d7cd002da45b64aac705238e9f0129799a556230f6d9a7784f907e669cc9ac</u>	+ 1 org	✓
25	2023-11-26 21:28:50	<u>0x4b60473615786307e5ac75a853243c9b4f42e83789b361e1d53cb2c249abafb4</u>	+ 1 3000usdt.org	✓
26	2023-11-26 19:49:24	<u>0x46071524dc80612a74b694e47ccbe897ad85b86cf2d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad43bbced6a78605b979ef4d4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 16:57:22	<u>0x617d37a53ad668380a22</u> <u>ddb1ce9bce8f504a6cfff8</u> <u>6f474d8839d42507a7dbb8</u>	+ 1 eigenlayer	✓
29	2023-11-17 05:12:52	<u>0x0311ffbc9595c711155e</u> <u>009d83d51fe404bf57eb6c</u> <u>53f59286149901a5ff4021</u>	+ 1 ro	✓
30	2023-11-14 20:43:07	<u>0x2bfa02d5750dd985a305</u> <u>3cd1668f7229dee4743baa</u> <u>74b083cb5b9dd17283c100</u>	+ 1 \$1,000 TON	✓
31	2023-11-10 10:39:52	<u>0xbfef270d076e76bdca31</u> <u>e1104283d54b5c71b6733f</u> <u>2e2af11e8c0cf84095c0fd</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 17:06:58	<u>0x8cf863db5b5a1fd2bef5</u> <u>dd7675e00d0b9154dc3354</u> <u>df7c7f8dce239c39fa6679</u>	+ 1 Voucher	✓
33	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df</u> <u>3ec6eb8d9fd80871af0a89</u> <u>8cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-26 04:48:03	<u>0x13231e07c0bc51131cdb</u> <u>ee1ed22d3a38c24637f5c4</u> <u>bfb58e097a701a53841ebd</u>	+ 1 Claim at tether.bz	✓
35	2023-10-26 04:47:51	<u>0x1894aa64d590239cb0e2</u> <u>f3c63ccba0e3253aeda94c</u> <u>803d42c94ccefdf9815f45</u>	+ 1 er.app	✓
36	2023-10-25 17:57:45	<u>0xd8aa82ae621172e4c3a6</u> <u>4da38a08cfdb7c7281f62e</u> <u>7b3d7a60edcfec1751e862</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 17:57:35	<u>0xda729488dd87484bb15041405ac8ef67afeb72ed910c89c6871d873aed40c0e1</u>	+ 1 er.app	✓
38	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-16 18:41:31	<u>0x6c544a1477817d0ea18728c9a56a332fad7e22acefef7ec50a43b3ad9219b177</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-10 12:05:14	<u>0x3c819ff1e10af7de216b6a16decfa94d915fad26d87bc6605484f740d886edce</u>	+ 1 Vouchers	✓
41	2023-10-10 12:04:46	<u>0x169bd6eb2ffb4d19b89730017c748ab7f0bfd2c4eb991706df94e9c44b67165d</u>	+ 1 com	✓
42	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
43	2023-10-03 19:08:35	<u>0x4938caeb451614d2ac49a8600d654ed8866422c095a66ef0aafabe3b047da075</u>	+ 1 NFT Giveaway	✓
44	2023-10-02 10:44:58	<u>0xcabc4dd99c6a631064b24e76553107691d9186eb64c035dabc29b2b758d6ad4e</u>	+ 1 NFT Airdrop	✓
45	2023-10-02 10:44:08	<u>0x55c5188c2a41397c529cb1dd6847baf845c1899742e4e4c19ef3b86a0d20f4f9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04892e65664e5285defd5947bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
47	2023-09-26 18:53:18	<u>0x6019cb2e0aa07a18aa8ebe7ee1abc68daf8d59c49bdd2627c762318b08ee172d</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 14:02:48	<u>0x1b18d4ac3e7ad846204bb9c8839f757ac9c0c4401102aa48911590f07d46e4d4</u>	+ 1 LIDO NFT	✓
49	2023-09-26 01:07:48	<u>0x6b6534b3aa580ee493a9af6d6d833c6c105f92c6577fb58e9f016e175086e9f3</u>	+ 1 LIDO NFT	✓
50	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4dfc1cc81c64e0bd5c162d070bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
51	2023-09-20 05:22:27	<u>0xa175b7214c87d8e3d719955ba7f0ff2950076739e29f1e9c8f318c59f7b14957</u>	+ 1 NFT Airdrop	✓
52	2023-09-20 05:20:47	<u>0xe9a77473d018e420a68a4847e0ba6753eb4470c4d338158a4fed0dfba0cad8a1</u>	+ 1 NFT Airdrop	✓
53	2023-09-20 05:20:23	<u>0xc9ce3ce450942ce8f7874f50338457544da0c4220faac9ecd2e3c4b4df68f45e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-19 21:21:49	<u>0x165c2c3162cfc2ce9f4b39164c381e7752ff85690c6f9bebb15f8ab5e6176d8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 16:54:46	<u>0x33e041617eb318fdc165cf2f8de3d59be87788866a6c69484038e7eca295b1f4</u>	+ 1 Voucher	✓
56	2023-09-19 14:53:39	<u>0xba42a6dbd897a401b83846fa9bd031ff970c6253ee346a9350cb726e39556fb6</u>	+ 1 Vouchers	✓
57	2023-09-18 20:12:43	<u>0xafdc34f2967671a1da6adb984b816282a1f453399f5d74776aefc0a0f63f7a8b</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-16 13:24:55	<u>0x5603eaa0ebc5c7d9bd40eb6d929d7be0796d6b162d69ee67b6b653e4f0982711</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 01:33:59	<u>0xb658eb9822b3316cc050307ee272edf43199ca14d1aafeffabcc493d75827a0f</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓
61	2023-09-13 03:42:20	<u>0x1a68a8fd80c2e60a5b36267cc1e70cabba9bf2d360899e29074d29915fa4d6e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-12 21:34:38	<u>0x323455baff33316ab353d2fdf12fde535ee6bbd9133af05a6b5ff31b22f1085d</u>	+ 1 NFT Voucher	✓
63	2023-09-12 07:17:54	<u>0xc9c025efaf6e3e2c456b71fe9f67b51449fc770684cb5adeb6f515bbd371f981</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 16:50:45	<u>0x3d2eebbd7c8aa34e8a1c7d4e74403d090027ef064b42f5b4b094cfe73300439b</u>	+ 1 Voucher	✓
65	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8c5ef29f479b42af0281be41786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
66	2023-09-08 20:55:06	<u>0xbb68f9c802751dd4fbc9e975a5b68b38c11862f00e03699c82babbb46aec6533</u>	+ 1 NFT Voucher	✓
67	2023-09-06 18:55:02	<u>0xc6b34936da1145307feb4e66fcae73b35f3c7fa3210283504d590178b71f9e0</u>	+ 1 NFT VOUCHER	✓
68	2023-09-06 18:54:42	<u>0xbfb9aba1dccc1fbe352f90021aae966288dff4b9b4b8d1f8bdd713a9d9a0f721</u>	+ 1 NFT AIRDROP	✓
69	2023-09-06 18:54:12	<u>0xed82b8ff184ea157a9f7279b03dabf89a2872f2425a9fda4fdee31d55e0d91e7</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-06 17:36:35	<u>0xdc6500565e3debf21353e2e71f54bc229ba18dcb9ec8288f9b218eda0f578f73</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-06 17:33:46	<u>0xc62c0b94180dfda59ad67a52cc52b588e239faad86f501bf732b3351a10f7c66</u>	+ 1 Base Chain Raffle	✓
72	2023-09-06 17:33:46	<u>0x8a1d08d34c457c968bfbef96d0503c2be94eee02a93e4b8079558d55a030d8bf</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 01:25:00	<u>0x260635303135ed2aaa7e d4a874b4b1330be859356a fd0efeeef343a490899643e</u>	+ 1 2000-usdt.xyz	✓
74	2023-08-31 01:32:37	<u>0x8e7827ac842ffd2a04c7 fce7cb0e0916814b4911a5 3a9b3185a5243a02a2d035</u>	+ 1 Voucher	✓
75	2023-08-29 19:57:32	<u>0x6e1b38c832b4498a2352 1461cac08fa2d74ed5b619 44e49e057f0d9fedc55383</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-28 21:28:38	<u>0xc4a7fb352daa45af0bff 849b7b6f1f3f3be923e5f8 f3a04400a4587d8f3a2514</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 04:33:30	<u>0x4047745d99eea7c40bf4 6ddc60dcd2c941087a07a5 92978b9613363f475a4c2c</u>	+ 1 claim.circleweekly .org	✓
78	2023-08-28 03:12:55	<u>0xe4482ad004c8287d944f 27eb97cd58de75eed38b73 0417009838557f3d408f3b</u>	+ 1 claim.circleweekly .net	✓
79	2023-08-27 21:28:22	<u>0x4d421894e92c9d55c14e 27b5eae2b30fa40dd3e1d9 c1c8eb55f307d597b8ad08</u>	+ 1 Voucher	✓
80	2023-08-27 15:53:54	<u>0xb1f1655e9d39c9dc33d5 65e8a9225ba7bf5a886cf5 abfbf41156c122e76eda81</u>	+ 1 claim.circlest.net	✓
81	2023-08-26 19:10:37	<u>0xce981232c2fcbb394aca bf24a447447f1432e1dd6e 81b203af5d05feb4f09a1a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 09:54:32	<u>0xe14e297523e39d85b84075b2b17b52e63b5685885c05d42761d003302516bc27</u>	+ 1 UNI-V3-POS	✓
83	2023-08-26 09:53:04	<u>0xbf7efc5e0d1b1ce99830ec74de600ec778b6ce458529b8bf2eeada4616e26dfb</u>	+ 1 NFTVoucher	✓
84	2023-08-25 19:17:35	<u>0xd7862c257cafc1439f81ebad053612ffce5c951d5421c51bd023f70a5e8b48ee</u>	+ 1 NFTVoucher	✓
85	2023-08-23 22:27:50	<u>0x7ee51ba6a08ac919141690f7d01e8726d8b870d2d44948d75267aae36045a80e</u>	+ 1 Lido DAO	✓
86	2023-08-21 21:51:49	<u>0xc889ed21275b769bbb1f824109ca5fca75db3259aa4c6850f12fa74df946e7fd</u>	+ 1 ARBITDROP.INFO	✓
87	2023-08-21 04:44:55	<u>0xeeee23c9aaa435cb2343bc3bff03bf78dd8a072b03cb038746798cab6ccdc2479</u>	+ 1 Voucher	✓
88	2023-08-18 22:37:35	<u>0xbdcfc7d938eb1aa1ccb3bfea850b2eec31b04e6f79c5cc05dd5a8980d2164a79</u>	+ 1 NFTVoucher	✓
89	2023-08-18 00:43:46	<u>0xf7f21d10fd5bf1869c943504ffa9cf319098ff23c65bde52411f0b462250f603</u>	+ 1 NFTVoucher	✓
90	2023-08-11 23:36:09	<u>0xa677527a070910b6ba96e7e5b07f5c63d8b58d6d61414e9923d73c97be930b96</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-11 16:07:50	<u>0xee66c94290edb409948d85abd73d6d88b1b21b3a6103c3bfa8e53079c8b1d6dd</u>	+ 1 NFTNotify	✓
92	2023-08-10 23:10:15	<u>0xb89caa20c2645e05deeda73de6f96471c69a43d5637ea2a5a1b011197d3400c6</u>	+ 1 STAX	✓
93	2023-08-10 20:56:06	<u>0x60fa0fc09d28a2b1df923e702f8cb5f80e7f9559e0fc782e1355cc0dbcacd10a</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-09 15:28:42	<u>0x6af69bbc1e9e4c5c249f6f3f9e22cd666562ec1aba898a6e9b8c04af112bdad7</u>	+ 1 dYdX Event	✓
95	2023-08-06 23:55:07	<u>0x8c54968f9195778288016d6ae55972295c2d94e28dc3f83e699987185a7dcda5</u>	+ 1 \$2000 USDT	✓
96	2023-08-06 15:51:04	<u>0xa06457b6942c228bc3eec0c27b33bc373c234ba11aab75a7ea28e8a9c4968dda</u>	+ 1 STAX	✓
97	2023-08-05 22:51:12	<u>0x35d78de7a58ce76f4d971b69e4892839583622b714a64483d37812f645549e31</u>	+ 1 ARBITDROP.COM	✓
98	2023-08-03 14:07:11	<u>0xcb7fb8d6bb2ab245560a94b3198df713e1323fdec0be4dc89db4964a63994c1e</u>	+ 1 STAX	✓
99	2023-08-02 11:22:57	<u>0xb544a614888b82b1dd02a42c7dacc8df5ee01662fe23ede97d71fa8326a00833</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-31 23:42:00	<u>0x3bb943dd6cb493355744c739835edcc2f4a5308f112da848f33798681a510af3</u>	+ 1 APE COIN	✓
101	2023-07-31 20:27:33	<u>0x2a6b9433c6e423a04fbf9fcc68e5d2742be01c365d54473948d6ce2307db4f76</u>	+ 1 STAX	✓
102	2023-07-29 20:35:18	<u>0x30b1851699f39da6cb0fc9f8e6dae09667d9ae7e84277a8a13992e3591c56383</u>	+ 1 \$COMP	✓
103	2023-07-29 16:05:51	<u>0xcdfb7a8b5725086a94544963ce07bad74aff246f02a4dbf6b10d91209d0dde2c</u>	+ 1 STAX	✓
104	2023-07-28 11:54:05	<u>0xd8a6772970afbce59f555d636bbfb9cfb6ab366620fb951a708d0a722e087fcf</u>	+ 1 REVOLUTION	✓
105	2023-07-26 18:06:42	<u>0x227436982ece2fb2d602f3923125351848dce428c5404269f1e98c5b90318b15</u>	+ 1 dYdX Event	✓
106	2023-07-25 13:51:13	<u>0x86e6e77bb004dda32a0fd46ca3507e2831d9cf173e8d0e6591bbe386291025b0</u>	+ 1 elementalsnft-clai m.com	✓
107	2023-07-25 07:39:20	<u>0x30a111e08ef7cd72268d750f703519ed202fc0e23533ffbd75237420111f16b3</u>	+ 1 APE COIN	✓
108	2023-07-23 15:32:54	<u>0xb1880b039f65864df5cdeb6c877cb2cba0f1c4fb4877fc7d9d52ffe2c3bdbd5de</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-20 22:02:06	<u>0x5c7e7bceb143794149a8</u> <u>2d571b31ec2db75d3de795</u> <u>f8514a69001fb633b97670</u>	+ 1 1ETH	✓
110	2023-07-20 03:44:46	<u>0xaa07b1962145e8410b4f</u> <u>2145b9e883b129f643e098</u> <u>1ca69560fc1b92941f1235</u>	+ 1 APE COIN	✓
111	2023-07-19 12:31:32	<u>0x80e8e9f9e79c2e966f48</u> <u>25bee5a80da11ba1f94098</u> <u>15cf69c034c628ebbe6488</u>	+ 1 UniEvent.Plus	✓
112	2023-07-18 05:11:31	<u>0xf3016950cbafd026cdef</u> <u>687987fc7f26a67b7974a5</u> <u>9fac4ae9aa8b7caf131c17</u>	+ 1 UniEvent.Plus	✓
113	2023-07-16 14:18:52	<u>0x37554deed9f555a8de38</u> <u>a66301034cd6e3b665be76</u> <u>d76f938b637064dc6a7de7</u>	+ 1 PolyEvent.Plus	✓
114	2023-07-15 02:34:02	<u>0xcce37c3be2cc73168061</u> <u>169912c9b82ae4b636b339</u> <u>9958e8be80ff2153ab7036</u>	+ 1 BLUR	✓
115	2023-07-15 01:03:03	<u>0x6660bd178790a1bfbde3</u> <u>d75853a4914bf5b0c70dda</u> <u>2c00d3667d1db9aab49e53</u>	+ 1 BLUR	✓
116	2023-07-14 18:52:05	<u>0x9c8f87462f64193bc75d</u> <u>a76c730bfba1e4ac057ecf</u> <u>b6bd3c497b97c851046df2</u>	+ 1 BRAYC	✓
117	2023-07-14 17:19:39	<u>0x5c760552316dc3358611</u> <u>93cee33a9362607c77e9ea</u> <u>48c4582b57dbae4654b0c6</u>	+ 1 BRAYC	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-14 08:25:51	<u>0x2676d005b099348a524146e4f2e4e859677794dc276fb9e69abbf3ea84b120c6</u>	+ 1 BlurEvent.io	✓
119	2023-07-12 22:38:16	<u>0x2d795e2b83cb5656c3bd5963ce9cd1ed355693c87c0d40c58ec2201864742dc3</u>	+ 1 USDC	✓
120	2023-07-10 15:45:03	<u>0x704276ad6fe54dc41e28e85f4863d23d3c8079bf9d11d5a130c8303a83dcea26</u>	+ 1 1000 \$BLUR	✓
121	2023-07-10 01:07:03	<u>0xbb636b5162c77684d74e09ed019af120b3a604a3e5be6c9163c0b3c7f4e0a394</u>	+ 1 UniEvent.Plus	✓
122	2023-07-08 03:56:09	<u>0x29a952826a93f275acfeabf6fde710c13189802f560209347041b9f0680b8199</u>	+ 1 UniEvent.Plus	✓
123	2023-07-04 22:24:49	<u>0xf7bce87168ae5a609bafbefe80e08f376911b733c4b81b64b1acc755d9037853</u>	+ 1 APE COIN	✓
124	2023-07-03 00:03:15	<u>0x19a0ac48d6e2dace1c13490dc8cc1c0b05ce9e05d9e72a8cbaf87f1c6967f23c</u>	+ 1 APE COIN	✓
125	2023-07-01 17:56:51	<u>0x6d49449ab73f9eca4be5c3291ffd8e689e977dd3a636dc71479b68e3c20de698</u>	+ 1 APE COIN	✓
126	2023-07-01 06:17:32	<u>0x9242ce6a18b641d2b55fd06812f5ac0d0c8522bc9eaad3c4ab1616e2dfd3c983</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
127	2022-12-29 13:12:32	<u>0xa0765542ab393809b710</u> <u>a754db03d15425a50f8ce1</u> <u>2e9eb3b774d4bdfc757c4e</u>	+ 1 Magma Officials Q	✓

* USD values displayed at the time of transaction

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