

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf81a47478632ed4a3f5b05379d82e39a8f041ace</u>
TOTAL RECEIVED	592.695789019922699481 MATIC
	242.88 USD
TOTAL SEND	579.164064259206270435 MATIC
	237.34 USD

Token	Balance
MATIC	13.531724760716473455 MATIC
	5.54 USD
USD Coin (PoS)	0.680007 USDC
	0.67 USD
USD Coin (PoS)-LP	1.998690 S*USDC
VENOM	100,000 ?claim
\$2500 MATIC BONUS	N/A \$MATIC
BLAST	N/A BLASTCODE.IO AirDrop Invite
USD Coin	N/A USDC
AEXMEX.ORG	N/A AmeX
USDT	N/A \$USDT 0;L0•l0æ-•airUSDT.net
XXPP.org	N/A XXPP.org

Token	Balance
Balancer	N/A BalancerV2.com
CVIP_PARCEL	1 CVIP_PARCEL
Bulldroids Sheds	1 Shed
1 WETH	1 blockwin.win
Asprey Wearable	1 DCL-ASPRYWRBL
le Now!	1 RDNTPR
Radiant Capital Airdrop	1 RDNT
AMEDEO x Exclusible #2	1 DCL-AMEDEOXEXCLSBL#2
Hogan x Exclusible FW Collection	2 DCL-HGNXEXCLSBLFWCLLCTN
Pandra: CodeConqueror	1 Pandra: CodeConqueror
Metaverse Marauders Wearable	1 DCL-MTVRSMRDRSWRBL
'	N/A Visit usdtevent.co to claim nft
1 ETH	N/A Base Voucher
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
200 LINK	N/A NFT AIRDROP ROUND
1000 DAI	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

Token








Balance

N/A Airdrop NFT Voucher

5000 BUSD









N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:47:17	<u>0x897006e9c1e969e34735</u> <u>f15a4c896a5e2c40414ef7</u> <u>c63ebf2c8d1dd62729876d</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
2	2024-03-20 00:43:39	<u>0x7ff7f65f3041965d83fb</u> <u>d4cb8e88160a5b26568c66</u> <u>0b29e3076c12e66e8a9887</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-03-20 00:43:39	<u>0x7ff7f65f3041965d83fb</u> <u>d4cb8e88160a5b26568c66</u> <u>0b29e3076c12e66e8a9887</u>	- 0.0130717308396202 33 MATIC  0.01 USD	✓
4	2024-03-20 00:43:39	<u>0x7ff7f65f3041965d83fb</u> <u>d4cb8e88160a5b26568c66</u> <u>0b29e3076c12e66e8a9887</u>	- 0.0396364399926231 88 MATIC  0.03 USD	✓
5	2024-03-20 00:43:11	<u>0xb7c10c4ab5fd53db93dc</u> <u>3818490040a17d2bf46728</u> <u>92dc65404efad82b264698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-20 00:43:11	<u>0xb7c10c4ab5fd53db93dc</u> <u>3818490040a17d2bf46728</u> <u>92dc65404efad82b264698</u>	- 0.0019597141195747 41 MATIC  0.00 USD	✓
7	2024-03-20 00:43:11	<u>0xb7c10c4ab5fd53db93dc</u> <u>3818490040a17d2bf46728</u> <u>92dc65404efad82b264698</u>	- 0.0056162125647889 23 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-04 17:11:31	<u>0xc7dd818c16c5a1c56876</u> <u>db745d6170bac84df6585b</u> <u>f6bc5d0964c03bec67903d</u>	- 120.00000000000000 0000 MATIC  104.83 USD	✓
9	2024-01-04 17:11:31	<u>0xc7dd818c16c5a1c56876</u> <u>db745d6170bac84df6585b</u> <u>f6bc5d0964c03bec67903d</u>	- 0.0081223476919182 17 MATIC  0.00 USD	✓
10	2024-01-04 17:11:31	<u>0xc7dd818c16c5a1c56876</u> <u>db745d6170bac84df6585b</u> <u>f6bc5d0964c03bec67903d</u>	- 0.0085065861431236 95 MATIC  0.00 USD	✓
11	2024-01-04 17:08:25	<u>0x23b335fe6e63c223453f</u> <u>4ce3ab5aef4d8f8effd31c</u> <u>776f1fa7a25cc4003f22f9</u>	+ 122.20000000000000 2842 MATIC  106.75 USD	✓
12	2023-12-30 12:44:41	<u>0x7a161a7c1f4ed5a03cd6</u> <u>1b3a36b18faf269a4a4d35</u> <u>ffc9985e52b9f052edb595</u>	- 169.00000000000000 0000 MATIC  161.41 USD	✓
13	2023-12-30 12:44:41	<u>0x7a161a7c1f4ed5a03cd6</u> <u>1b3a36b18faf269a4a4d35</u> <u>ffc9985e52b9f052edb595</u>	- 0.0076660500000000 00 MATIC  0.00 USD	✓
14	2023-12-30 12:44:41	<u>0x7a161a7c1f4ed5a03cd6</u> <u>1b3a36b18faf269a4a4d35</u> <u>ffc9985e52b9f052edb595</u>	- 0.0445405802482095 67 MATIC  0.04 USD	✓
15	2023-12-30 12:40:35	<u>0xd18a328c7ffaf6f090ca</u> <u>7b368db0fe327d557faf3b</u> <u>3f85c49ebd46d50703e2ae</u>	+ 169.59999999999999 4316 MATIC  161.98 USD	✓
16	2023-12-27 22:47:28	<u>0x0a06062c4fcfd65293a0</u> <u>1a97344d741ee26ff8521c</u> <u>4dae2223a6e7d2c5e66dd3</u>	- 270.25000000000000 0000 MATIC  280.19 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-12-27 22:47:28	<u>0x0a06062c4fcfd65293a0</u> <u>1a97344d741ee26ff8521c</u> <u>4dae2223a6e7d2c5e66dd3</u>	- 0.0128424900000000 00 MATIC  0.01 USD	✓
18	2023-12-27 22:47:28	<u>0x0a06062c4fcfd65293a0</u> <u>1a97344d741ee26ff8521c</u> <u>4dae2223a6e7d2c5e66dd3</u>	- 0.0237112863164815 79 MATIC  0.02 USD	✓
19	2023-12-27 22:46:02	<u>0x9b542decbe52a1c0d917</u> <u>a92234fed1f8f95feeb79e</u> <u>409cd0d6777ece2fc17014</u>	+ 262.19999999999998 8631 MATIC  271.84 USD	✓
20	2023-06-02 10:45:55	<u>0x40439686f3ff8ac8b0d0</u> <u>44d696f80a66ff056fa0c5</u> <u>32a860ecebfd6944e97e1a</u>	- 6.5793725978457997 53 MATIC  5.96 USD	✓
21	2023-06-02 10:45:55	<u>0x40439686f3ff8ac8b0d0</u> <u>44d696f80a66ff056fa0c5</u> <u>32a860ecebfd6944e97e1a</u>	- 0.0149269799999999 99 MATIC  0.01 USD	✓
22	2023-06-02 10:45:55	<u>0x40439686f3ff8ac8b0d0</u> <u>44d696f80a66ff056fa0c5</u> <u>32a860ecebfd6944e97e1a</u>	- 0.0650993334323105 99 MATIC  0.05 USD	✓
23	2023-06-02 10:34:41	<u>0xd8bf6992f0b757b25336</u> <u>4419194c27879668dd5696</u> <u>a21de11250b06f7082f5f9</u>	- 4.6302683330915623 83 MATIC  4.19 USD	✓
24	2023-06-02 10:34:41	<u>0xd8bf6992f0b757b25336</u> <u>4419194c27879668dd5696</u> <u>a21de11250b06f7082f5f9</u>	- 0.0152704500000000 00 MATIC  0.01 USD	✓
25	2023-06-02 10:34:41	<u>0xd8bf6992f0b757b25336</u> <u>4419194c27879668dd5696</u> <u>a21de11250b06f7082f5f9</u>	- 0.0719651417774889 58 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-02 10:15:36	<u>0x9d93086299682f6ea39c</u> <u>b4fa91f3cda1654ad8b922</u> <u>7d15d0962271f7c03e3c02</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
27	2023-06-02 10:15:36	<u>0x9d93086299682f6ea39c</u> <u>b4fa91f3cda1654ad8b922</u> <u>7d15d0962271f7c03e3c02</u>	- 0.0116864399999999 99 MATIC  0.01 USD	✓
28	2023-06-02 10:15:36	<u>0x9d93086299682f6ea39c</u> <u>b4fa91f3cda1654ad8b922</u> <u>7d15d0962271f7c03e3c02</u>	- 0.0503343036901647 90 MATIC  0.04 USD	✓
29	2023-04-26 20:14:50	<u>0xb6659a493e0ee826595c</u> <u>a8db75dada19a550f1b3c2</u> <u>08fe69f9c752e95164beb6</u>	- 3.4060116888315232 76 MATIC  3.34 USD	✓
30	2023-04-26 20:14:50	<u>0xb6659a493e0ee826595c</u> <u>a8db75dada19a550f1b3c2</u> <u>08fe69f9c752e95164beb6</u>	- 0.0060513937044212 98 MATIC  0.00 USD	✓
31	2023-04-26 20:14:50	<u>0xb6659a493e0ee826595c</u> <u>a8db75dada19a550f1b3c2</u> <u>08fe69f9c752e95164beb6</u>	- 0.2098085322460286 89 MATIC  0.20 USD	✓
32	2023-04-26 20:12:03	<u>0x229df34c7677f4190a2d</u> <u>d418d8d61458007298b7b7</u> <u>6f53885922ed043910c533</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-26 20:12:03	<u>0x229df34c7677f4190a2d</u> <u>d418d8d61458007298b7b7</u> <u>6f53885922ed043910c533</u>	- 0.0048774951273173 28 MATIC  0.00 USD	✓
34	2023-04-26 20:12:03	<u>0x229df34c7677f4190a2d</u> <u>d418d8d61458007298b7b7</u> <u>6f53885922ed043910c533</u>	- 0.0311417806105998 91 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-04-09 14:38:10	<u>0x0ddfe27a3d5296527e2949d29690f8e112a996c3aadcff59c9fd9ebcfe4d00fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-09 14:38:10	<u>0x0ddfe27a3d5296527e2949d29690f8e112a996c3aadcff59c9fd9ebcfe4d00fe</u>	- 0.0014346377600000 00 MATIC  0.00 USD	✓
37	2023-04-09 14:38:10	<u>0x0ddfe27a3d5296527e2949d29690f8e112a996c3aadcff59c9fd9ebcfe4d00fe</u>	- 0.0086413788378480 27 MATIC  0.00 USD	✓
38	2023-04-09 14:37:42	<u>0x196bca6df74d7804e209597a8b04c6098f84b4bb8d8243383dc61ade420d2c0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-09 14:37:42	<u>0x196bca6df74d7804e209597a8b04c6098f84b4bb8d8243383dc61ade420d2c0c</u>	- 0.0041404934704826 65 MATIC  0.00 USD	✓
40	2023-04-09 14:37:42	<u>0x196bca6df74d7804e209597a8b04c6098f84b4bb8d8243383dc61ade420d2c0c</u>	- 0.0188491671731322 31 MATIC  0.02 USD	✓
41	2023-04-09 14:34:42	<u>0xe53d8b6f0b51c3ab1cd955e5f99272a42af4e04e7132af09ac05edec67426332</u>	- 0.5133336536526668 10 MATIC  0.55 USD	✓
42	2023-04-09 14:34:42	<u>0xe53d8b6f0b51c3ab1cd955e5f99272a42af4e04e7132af09ac05edec67426332</u>	- 0.0133953108107245 57 MATIC  0.01 USD	✓
43	2023-04-09 14:34:42	<u>0xe53d8b6f0b51c3ab1cd955e5f99272a42af4e04e7132af09ac05edec67426332</u>	- 0.0456550313405745 12 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-09 14:05:40	<u>0xbf035e48ffadfae6ccffe928e2d665bb9b88e2d04dcf9f56e1fef2d954aa9bbc</u>	- 2.7144000388000875 11 MATIC  2.95 USD	✓
45	2023-04-09 14:05:40	<u>0xbf035e48ffadfae6ccffe928e2d665bb9b88e2d04dcf9f56e1fef2d954aa9bbc</u>	- 0.0077896892470395 51 MATIC  0.00 USD	✓
46	2023-04-09 14:05:40	<u>0xbf035e48ffadfae6ccffe928e2d665bb9b88e2d04dcf9f56e1fef2d954aa9bbc</u>	- 0.0313279976849758 22 MATIC  0.03 USD	✓
47	2023-04-09 14:05:14	<u>0xbba67cc63686f35bbfb6f88643bc346895ed03464160bf53c6f55642554a226c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-09 14:05:14	<u>0xbba67cc63686f35bbfb6f88643bc346895ed03464160bf53c6f55642554a226c</u>	- 0.0018494626743433 98 MATIC  0.00 USD	✓
49	2023-04-09 14:05:14	<u>0xbba67cc63686f35bbfb6f88643bc346895ed03464160bf53c6f55642554a226c</u>	- 0.0073622234172334 08 MATIC  0.00 USD	✓
50	2023-03-27 10:22:57	<u>0x1bdcd64fba96b25cd9c8ed8cb1ce23337811eef99ed1d8243a9addc9ae7dbefe</u>	- 0.4129615661611495 40 MATIC  0.44 USD	✓
51	2023-03-27 10:22:57	<u>0x1bdcd64fba96b25cd9c8ed8cb1ce23337811eef99ed1d8243a9addc9ae7dbefe</u>	- 0.0106860900000000 01 MATIC  0.01 USD	✓
52	2023-03-27 10:22:57	<u>0x1bdcd64fba96b25cd9c8ed8cb1ce23337811eef99ed1d8243a9addc9ae7dbefe</u>	- 0.0331533351767244 54 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-27 10:22:41	<u>0xfb5e9db3f1ac643a75c8543f60495d4159dcddd21ed4e60c7917d2bcbf24706f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-03-27 10:22:41	<u>0xfb5e9db3f1ac643a75c8543f60495d4159dcddd21ed4e60c7917d2bcbf24706f</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
55	2023-03-27 10:22:41	<u>0xfb5e9db3f1ac643a75c8543f60495d4159dcddd21ed4e60c7917d2bcbf24706f</u>	- 0.0054859834595777 76 MATIC  0.00 USD	✓
56	2023-03-27 08:43:03	<u>0x7ce95edf6be72a22648671bfd3ef3d824683e9ed8ec4d2c7f21c96e2cb469d91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-03-27 08:43:03	<u>0x7ce95edf6be72a22648671bfd3ef3d824683e9ed8ec4d2c7f21c96e2cb469d91</u>	- 0.0014960754123525 00 MATIC  0.00 USD	✓
58	2023-03-27 08:43:03	<u>0x7ce95edf6be72a22648671bfd3ef3d824683e9ed8ec4d2c7f21c96e2cb469d91</u>	- 0.0100596240152770 33 MATIC  0.01 USD	✓
59	2023-01-13 10:48:30	<u>0xd4d6090bdb480ee4e08f86f134e2189a58ec63dd5be9cddddda9b8fd20d18e55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-01-13 10:48:30	<u>0xd4d6090bdb480ee4e08f86f134e2189a58ec63dd5be9cddddda9b8fd20d18e55</u>	- 0.003079740000000000 00 MATIC  0.00 USD	✓
61	2023-01-13 10:48:30	<u>0xd4d6090bdb480ee4e08f86f134e2189a58ec63dd5be9cddddda9b8fd20d18e55</u>	- 0.0041731804803209 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-09-02 02:08:54	<u>0x85d01d6e100ee7bc8a3a a9a3e6e22e87630ae8e832 1b305f0bc483638999cf4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-09-02 02:08:54	<u>0x85d01d6e100ee7bc8a3a a9a3e6e22e87630ae8e832 1b305f0bc483638999cf4d</u>	- 0.0053980960402977 72 MATIC  0.00 USD	✓
64	2022-09-02 02:08:54	<u>0x85d01d6e100ee7bc8a3a a9a3e6e22e87630ae8e832 1b305f0bc483638999cf4d</u>	- 0.00000000000018094 44 MATIC  0.00 USD	✓
65	2022-09-02 02:08:32	<u>0xbbc69bc37f6248096bf2 e0ea6b80e056e2ccad6395 ecb3fbde15de7512d123a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-09-02 02:08:32	<u>0xbbc69bc37f6248096bf2 e0ea6b80e056e2ccad6395 ecb3fbde15de7512d123a8</u>	- 0.0009462629399093 22 MATIC  0.00 USD	✓
67	2022-09-02 02:08:32	<u>0xbbc69bc37f6248096bf2 e0ea6b80e056e2ccad6395 ecb3fbde15de7512d123a8</u>	- 0.00000000000003520 56 MATIC  0.00 USD	✓
68	2022-09-02 02:06:48	<u>0x780619d7b68038395efa b6aad868ea394f65b85477 6ef6aaafc5e1ddf548a1545</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-09-02 02:06:48	<u>0x780619d7b68038395efa b6aad868ea394f65b85477 6ef6aaafc5e1ddf548a1545</u>	- 0.0034343435756938 04 MATIC  0.00 USD	✓
70	2022-09-02 02:06:48	<u>0x780619d7b68038395efa b6aad868ea394f65b85477 6ef6aaafc5e1ddf548a1545</u>	- 0.0000000000013711 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-31 08:24:17	<u>0xfae9c21c792031f07959</u> <u>405c229447765d52ff14df</u> <u>8bb83c2cf8c3f3fc75bd2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-08-31 08:24:17	<u>0xfae9c21c792031f07959</u> <u>405c229447765d52ff14df</u> <u>8bb83c2cf8c3f3fc75bd2d</u>	- 0.0057449668139018 64 MATIC  0.00 USD	✓
73	2022-08-31 08:24:17	<u>0xfae9c21c792031f07959</u> <u>405c229447765d52ff14df</u> <u>8bb83c2cf8c3f3fc75bd2d</u>	- 0.00000000000629075 52 MATIC  0.00 USD	✓
74	2022-08-31 08:24:03	<u>0x936736519e7f90958f0a</u> <u>7936c1c7b8848b51286fc9</u> <u>3b84adfd52d1f6c4dd2bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-08-31 08:24:03	<u>0x936736519e7f90958f0a</u> <u>7936c1c7b8848b51286fc9</u> <u>3b84adfd52d1f6c4dd2bd5</u>	- 0.0011378487825217 04 MATIC  0.00 USD	✓
76	2022-08-31 08:24:03	<u>0x936736519e7f90958f0a</u> <u>7936c1c7b8848b51286fc9</u> <u>3b84adfd52d1f6c4dd2bd5</u>	- 0.0000000000200003 32 MATIC  0.00 USD	✓
77	2022-08-31 08:23:37	<u>0x248ae7224692d15b7a92</u> <u>83994235d717d42071e868</u> <u>35ae38b5529fb45a3baa30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-08-31 08:23:37	<u>0x248ae7224692d15b7a92</u> <u>83994235d717d42071e868</u> <u>35ae38b5529fb45a3baa30</u>	- 0.0040554037842395 00 MATIC  0.00 USD	✓
79	2022-08-31 08:23:37	<u>0x248ae7224692d15b7a92</u> <u>83994235d717d42071e868</u> <u>35ae38b5529fb45a3baa30</u>	- 0.0000000000777344 26 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2022-08-31 07:47:13	<u>0x118a4c8cf08e7c63a32e</u> <u>e6ce53be997208c19b0e53</u> <u>65f0514ddcde703051cea6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-08-31 07:47:13	<u>0x118a4c8cf08e7c63a32e</u> <u>e6ce53be997208c19b0e53</u> <u>65f0514ddcde703051cea6</u>	- 0.006529410000000000 00 MATIC  0.00 USD	✓
82	2022-08-31 07:47:13	<u>0x118a4c8cf08e7c63a32e</u> <u>e6ce53be997208c19b0e53</u> <u>65f0514ddcde703051cea6</u>	- 0.00000000000028294 11 MATIC  0.00 USD	✓
83	2022-08-31 07:46:53	<u>0x9a386c04ff6239a2ccaf</u> <u>53a1b28ea32b414f12ebcb</u> <u>b2f99f562497d741ab7b9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-08-31 07:46:53	<u>0x9a386c04ff6239a2ccaf</u> <u>53a1b28ea32b414f12ebcb</u> <u>b2f99f562497d741ab7b9b</u>	- 0.001392780000000000 00 MATIC  0.00 USD	✓
85	2022-08-31 07:46:53	<u>0x9a386c04ff6239a2ccaf</u> <u>53a1b28ea32b414f12ebcb</u> <u>b2f99f562497d741ab7b9b</u>	- 0.00000000000006035 38 MATIC  0.00 USD	✓
86	2022-08-30 09:10:43	<u>0x1f7c8f318ccf5f24a916</u> <u>dc878bfe3718d57d16a308</u> <u>bcb74c74df07a3781d64e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-08-30 09:10:43	<u>0x1f7c8f318ccf5f24a916</u> <u>dc878bfe3718d57d16a308</u> <u>bcb74c74df07a3781d64e3</u>	- 0.0041008558328723 68 MATIC  0.00 USD	✓
88	2022-08-30 09:10:43	<u>0x1f7c8f318ccf5f24a916</u> <u>dc878bfe3718d57d16a308</u> <u>bcb74c74df07a3781d64e3</u>	- 0.0000753131401272 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-08-30 09:10:03	<u>0x78cb811c2ab963928b38</u> <u>8ab22dedf22e7c175c7883</u> <u>b5190a0c1fdf98d7e3557f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-08-30 09:10:03	<u>0x78cb811c2ab963928b38</u> <u>8ab22dedf22e7c175c7883</u> <u>b5190a0c1fdf98d7e3557f</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
91	2022-08-30 09:10:03	<u>0x78cb811c2ab963928b38</u> <u>8ab22dedf22e7c175c7883</u> <u>b5190a0c1fdf98d7e3557f</u>	- 0.0000531842344414 02 MATIC  0.00 USD	✓
92	2022-06-20 18:03:57	<u>0xa00e82534188e5603280</u> <u>6dc5e4c5305ffec3352d15</u> <u>49e34bfff25487cdcf893fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2022-06-20 18:03:57	<u>0xa00e82534188e5603280</u> <u>6dc5e4c5305ffec3352d15</u> <u>49e34bfff25487cdcf893fe</u>	- 0.0248554308986735 99 MATIC  0.00 USD	✓
94	2022-06-20 18:03:57	<u>0xa00e82534188e5603280</u> <u>6dc5e4c5305ffec3352d15</u> <u>49e34bfff25487cdcf893fe</u>	- 0.0000239385908821 00 MATIC  0.00 USD	✓
95	2022-06-20 18:03:39	<u>0xef671a61db23aff752d9</u> <u>ee95ccd75e41ea8edb2bf1</u> <u>19a9747b2effeafbb097f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-06-20 18:03:39	<u>0xef671a61db23aff752d9</u> <u>ee95ccd75e41ea8edb2bf1</u> <u>19a9747b2effeafbb097f</u>	- 0.0052565236990040 97 MATIC  0.00 USD	✓
97	2022-06-20 18:03:39	<u>0xef671a61db23aff752d9</u> <u>ee95ccd75e41ea8edb2bf1</u> <u>19a9747b2effeafbb097f</u>	- 0.0000014613741646 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-06-20 15:04:22	<u>0x229829642f6e5a2a21a7</u> <u>1a61f19883c74212b7becb</u> <u>d6d2d73ce67f707ff494a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-06-20 15:04:22	<u>0x229829642f6e5a2a21a7</u> <u>1a61f19883c74212b7becb</u> <u>d6d2d73ce67f707ff494a9</u>	- 0.0071271259671607 84 MATIC  0.00 USD	✓
100	2022-06-20 15:04:22	<u>0x229829642f6e5a2a21a7</u> <u>1a61f19883c74212b7becb</u> <u>d6d2d73ce67f707ff494a9</u>	- 0.0141202194617269 90 MATIC  0.00 USD	✓
101	2022-06-20 15:03:49	<u>0x97ca1098b04a98a2d87d</u> <u>8bd0361f582dba8be0df27</u> <u>cef828b2e646b9118c0227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2022-06-20 15:03:49	<u>0x97ca1098b04a98a2d87d</u> <u>8bd0361f582dba8be0df27</u> <u>cef828b2e646b9118c0227</u>	- 0.0016405869960000 00 MATIC  0.00 USD	✓
103	2022-06-20 15:03:49	<u>0x97ca1098b04a98a2d87d</u> <u>8bd0361f582dba8be0df27</u> <u>cef828b2e646b9118c0227</u>	- 0.0024505371509628 00 MATIC  0.00 USD	✓
104	2022-05-25 23:17:53	<u>0xa266293c38c8dc1bdc06</u> <u>270d1a58a6aa7998ee0934</u> <u>016a78c9e1ba6f9680a6c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2022-05-25 23:17:53	<u>0xa266293c38c8dc1bdc06</u> <u>270d1a58a6aa7998ee0934</u> <u>016a78c9e1ba6f9680a6c0</u>	- 0.002131800000000000 00 MATIC  0.00 USD	✓
106	2022-05-25 23:17:53	<u>0xa266293c38c8dc1bdc06</u> <u>270d1a58a6aa7998ee0934</u> <u>016a78c9e1ba6f9680a6c0</u>	- 0.00000000000009237 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-05-25 23:17:01	<u>0x46d8286d337338672e1b</u> <u>cd48963b6f6b62e9db4a69</u> <u>2280df529f9cf44247c543</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2022-05-25 23:17:01	<u>0x46d8286d337338672e1b</u> <u>cd48963b6f6b62e9db4a69</u> <u>2280df529f9cf44247c543</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2022-05-25 23:17:01	<u>0x46d8286d337338672e1b</u> <u>cd48963b6f6b62e9db4a69</u> <u>2280df529f9cf44247c543</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
110	2022-05-25 23:17:01	<u>0x46d8286d337338672e1b</u> <u>cd48963b6f6b62e9db4a69</u> <u>2280df529f9cf44247c543</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
111	2022-05-25 23:16:55	<u>0x8ec8d17fab51ea6d4fda</u> <u>8d6ca3d58928f1d09d8d2b</u> <u>2c699ad28b1f7774747983</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2022-05-25 23:16:55	<u>0x8ec8d17fab51ea6d4fda</u> <u>8d6ca3d58928f1d09d8d2b</u> <u>2c699ad28b1f7774747983</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2022-05-25 23:16:55	<u>0x8ec8d17fab51ea6d4fda</u> <u>8d6ca3d58928f1d09d8d2b</u> <u>2c699ad28b1f7774747983</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
114	2022-05-25 23:16:55	<u>0x8ec8d17fab51ea6d4fda</u> <u>8d6ca3d58928f1d09d8d2b</u> <u>2c699ad28b1f7774747983</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
115	2022-05-10 13:09:56	<u>0x1133b6f102cc099a0f55</u> <u>16ab53125f335a2598b6bc</u> <u>4d82a301ef3a05ccbccedd5</u>	+ 37.684265089999996 690 MATIC  33.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 01:21:39	<u>0x213b2958a35b94fe9740</u> <u>353c9afcbe6b55d20cb85a</u> <u>8cd7a08037b6d544476e6e</u>	+ 0.9115239299227434 48 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:04:14	<u>0x38d408474bec370f1f6c</u> <u>711c1d6ae0bb3ce3e3b0c7</u> <u>489c71995161294edb55ed</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-05-26 17:01:32	<u>0xc41da683158815c86f5d</u> <u>7ed67b48be606df51368a5</u> <u>fae97bcf4c20e8eb8cf737</u>	+ 1,000.000000000000 000000 OKFR0G	✓
3	2024-05-01 19:07:49	<u>0x7158d6516e44a1985443</u> <u>825f33c00da5ec10495c75</u> <u>a078941903eac3356035d6</u>	+ 5,000 ards	✓
4	2024-04-27 09:37:45	<u>0xcdaf68b7762346a57a4a</u> <u>da0a3839b291e3fdf1dbbc</u> <u>bb36d99a76228346e884bb</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-27 09:37:07	<u>0x6ba005d3fdd14978de7b</u> <u>50d10cf87061c3d578c95c</u> <u>a6a53f8ce3e572853011eb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-20 12:24:02	<u>0x68388d39ba80660ca280</u> <u>dc80beceeb7b5791187b90</u> <u>9e5cf575c9d753afc39ff6</u>	+ 87,600.0 rgatelabs.com	✓
7	2024-04-08 14:19:34	<u>0x8aa0a2cf1aded5a23f3f</u> <u>ffe208b6607b26c85d3db4</u> <u>2e381e05b09eb5a85bfb87</u>	+ 98,766,294.1472093 5 MATICAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 14:17:38	<u>0x33f871a8b409e6ef0fdd 6f29e8f616e6fb3beea2d8 2f1018fcee14920fd08438</u>	+ 97,766,285.3472093 5 MATICAT	✓
9	2024-03-29 18:59:28	<u>0x65b53bef8f73ce4094e2 22fee42d676528813fee06 a667b5ff1d11abdc81f2ab</u>	+ 3,000 awards!	✓
10	2024-03-26 07:22:24	<u>0xbe025956161e7ba7c193 e2aed90603c52ee1158234 7e1d16d4f1ac740ad2ea50</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-20 19:23:15	<u>0x7e7850db02ee42d36fdc cbd8c2aa26f157987e3c1d dfd43bbf39e7371453691f</u>	+ 500 op Code	✓
12	2024-03-20 05:41:52	<u>0xfb8a8512ec83d120728b 189de53b56f7eff57be5a9 ec4731bd5d141a3d811d92</u>	+ 1 d	✓
13	2024-03-20 00:43:39	<u>0x7ff7f65f3041965d83fb d4cb8e88160a5b26568c66 0b29e3076c12e66e8a9887</u>	+ 50.359057333508779 664 SMT	✓
14	2024-03-20 00:43:39	<u>0x7ff7f65f3041965d83fb d4cb8e88160a5b26568c66 0b29e3076c12e66e8a9887</u>	- 21.604000 USDC	✓
15	2024-03-20 00:43:39	<u>0x7ff7f65f3041965d83fb d4cb8e88160a5b26568c66 0b29e3076c12e66e8a9887</u>	+ 449.30728270490686 7821 SMT	✓
16	2024-03-20 00:43:39	<u>0x7ff7f65f3041965d83fb d4cb8e88160a5b26568c66 0b29e3076c12e66e8a9887</u>	- 194.436000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 00:41:47	<u>0x3bef4b9417e8636bcde61758d97749396df719184f3ae47dd0d6ddd9fee46b867</u>	+ 216.040000 USDC	✓
18	2024-03-14 22:49:52	<u>0xbc8bab7e9a98c21f1e79e24d97b5551db484af1dc126ebb12cb5e0bf6a0c799d</u>	+ 100,000 ?claim	✓
19	2024-03-03 02:08:12	<u>0x61209180b7269ad9773e85be47ae79ccbbfd03e18f5e58bea8172df07add75cf</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
20	2024-02-24 02:46:21	<u>0x3392e6ae8edbc50a88d65b48b0965c7d70d45373779a830eaa17ab2f36f7cffc</u>	+ 1.0000000000000000 00 yz	✓
21	2024-02-12 22:09:27	<u>0xfebbb99a59ce8e907c515c193ba30e53d3b0d947749533e118c986778a662004</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
22	2024-02-12 21:41:49	<u>0x03f0e5f69c1aee470b083cc515c99199d0c0906e3e3535291f4235055e2e0f45</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
23	2024-01-04 17:11:31	<u>0xc7dd818c16c5a1c56876db745d6170bac84df6585bf6bc5d0964c03bec67903d</u>	+ 65.092529731152311 001 SMT	✓
24	2024-01-04 17:11:31	<u>0xc7dd818c16c5a1c56876db745d6170bac84df6585bf6bc5d0964c03bec67903d</u>	+ 259.21021713110286 5551 SMT	✓
25	2023-12-30 12:44:41	<u>0x7a161a7c1f4ed5a03cd61b3a36b18faf269a4a4d35ffc9985e52b9f052edb595</u>	+ 140.43995596202381 6483 SMT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-30 12:44:41	<u>0x7a161a7c1f4ed5a03cd6</u> <u>1b3a36b18faf269a4a4d35</u> <u>ffc9985e52b9f052edb595</u>	+ 327.11352322581245 7440 SMT	✓
27	2023-12-27 22:47:28	<u>0x0a06062c4fcfd65293a0</u> <u>1a97344d741ee26ff8521c</u> <u>4dae2223a6e7d2c5e66dd3</u>	+ 800.77453190141466 1661 SMT	✓
28	2023-12-15 01:52:37	<u>0x2c8155ccfb685fbaac6e</u> <u>b3af01fcab57da673686e1</u> <u>d0ebb03f50864506803580</u>	+ 1 \$MATIC	✓
29	2023-09-09 09:16:16	<u>0x965bdde81fef11a7a795</u> <u>8ec0017523bf5fa3cdb3fc</u> <u>53b64390f511e441f3e71d</u>	+ 1.7426257880000000 09 WISTA	✓
30	2023-08-24 14:33:09	<u>0xcd1c2f9716fd01a00fbb</u> <u>be4dac62f0fa2b6ff3d7f0</u> <u>2964b3fba9b6afb02fb78b</u>	+ 820.00000000000000 0000 wRDNT	✓
31	2023-08-24 14:32:55	<u>0xce32ef3ec861600a60d7</u> <u>9272569afa55d00a4e1454</u> <u>cf8bc2964e3c2e9e5e5a88</u>	+ 820.00000000000000 0000 wRDNT	✓
32	2023-08-24 14:32:49	<u>0x33c0c9ff53a8daf2c76a</u> <u>a68d1c3a7256e30dbc298e</u> <u>12eb86c7f8a4e39eb6bc61</u>	+ 820.00000000000000 0000 wRDNT	✓
33	2023-08-24 14:32:45	<u>0xb2db0d790df25ce5b6ad</u> <u>bc13430087fd9d6b2804d5</u> <u>52895434c485176bb11a69</u>	+ 820.00000000000000 0000 wRDNT	✓
34	2023-07-01 16:44:34	<u>0xc8f43f66dc69521e99bc</u> <u>4c5d18ebbdabacba4b42f3</u> <u>dfa8dde5babc5b027418fd</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-05 11:22:45	<u>0x9752b835e2fbd14142a4fa3b067c5bcab695081d5cd31be9f7b7d5929a8c86ef</u>	+ 189.15000000000000 5684 tLINK	✓
36	2023-06-02 10:15:36	<u>0x9d93086299682f6ea39cb4fa91f3cda1654ad8b9227d15d0962271f7c03e3c02</u>	- 5.000000 USDC  5.00 USD	✓
37	2023-04-26 20:14:50	<u>0xb6659a493e0ee826595ca8db75dada19a550f1b3c208fe69f9c752e95164beb6</u>	- 2.000000 USDC  2.00 USD	✓
38	2023-04-09 14:37:42	<u>0x196bca6df74d7804e209597a8b04c6098f84b4bb8d8243383dc61ade420d2c0c</u>	+ 1.998690 S*USDC	✓
39	2023-04-09 14:37:42	<u>0x196bca6df74d7804e209597a8b04c6098f84b4bb8d8243383dc61ade420d2c0c</u>	- 2.000000 USDC  1.99 USD	✓
40	2023-04-09 14:34:42	<u>0xe53d8b6f0b51c3ab1cd955e5f99272a42af4e04e7132af09ac05edec67426332</u>	- 3.000000 USDC  2.99 USD	✓
41	2023-04-09 14:05:40	<u>0xbf035e48ffadfae6ccffe928e2d665bb9b88e2d04dcf9f56e1fef2d954aa9bbc</u>	- 2.000000 USDC  1.99 USD	✓
42	2023-03-27 10:25:39	<u>0x78336d0915a82136c20e34aac9d34acb87a09f9153c9143f4140a57875f8cc8c</u>	+ 14.680007 USDC  14.67 USD	✓
43	2023-03-27 10:22:57	<u>0x1bdcd64fba96b25cd9c8ed8cb1ce23337811eef99ed1d8243a9addc9ae7dbefe</u>	- 17.490997 USDC  17.48 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-27 08:43:03	<u>0x7ce95edf6be72a22648671bfd3ef3d824683e9ed8ec4d2c7f21c96e2cb469d91</u>	- 22.509003 USDC 22.49 USD	✓
45	2023-03-26 19:54:34	<u>0x14c6782c9421b9b133f7c3ec60da51c468f45debb924952a08a5ce8bc80e0366</u>	+ 40.000000 USDC 39.99 USD	✓
46	2023-01-13 10:48:30	<u>0xd4d6090bdb480ee4e08f86f134e2189a58ec63dd5be9cddddd9b8fd20d18e55</u>	+ 12,991.069999999999 9708962 FITT	✓
47	2022-12-28 21:33:03	<u>0xc3d4fd774a1ea1713a04e241847716e664ad3948c70042eaea69a7946c3ccbca</u>	+ 4.4914348337699996 35 eDPX	✓
48	2022-12-02 17:22:50	<u>0x28cd9cf6089328b92bb0c8a1bf5c83785e9978f50dee9f6b968001f3b5a70a34</u>	+ 475.00 BalancerV2.com	✓
49	2022-11-29 14:54:06	<u>0xf2b339771b60429a67047ecb31d4af24ea824146b3616c91b8e94d446af9d0c0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
50	2022-10-20 03:16:19	<u>0x0320534344d2501a7fff5eff8bfa2c70b6ae6f0c5a37644dabd76fae09cf859c</u>	+ 1,500.000000000 AmeX	✓
51	2022-09-02 04:09:48	<u>0x986e74c92350d83b764d7437c7b2c7d15405df4e2152ca2df4c185b672ec4073</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
52	2022-09-02 02:08:54	<u>0x85d01d6e100ee7bc8a3aa9a3e6e22e87630ae8e8321b305f0bc483638999cf4d</u>	- 12,387.659999999999 9854481 FITT	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-02 02:06:48	<u>0x780619d7b68038395efa</u> <u>b6aad868ea394f65b85477</u> <u>6ef6aaafc5e1ddf548a1545</u>	+ 12,387.66365211367 1560073 FITT	✓
54	2022-09-02 02:06:48	<u>0x780619d7b68038395efa</u> <u>b6aad868ea394f65b85477</u> <u>6ef6aaafc5e1ddf548a1545</u>	- 44.048792 USDC  44.04 USD	✓
55	2022-08-31 08:24:17	<u>0xfae9c21c792031f07959</u> <u>405c229447765d52ff14df</u> <u>8bb83c2cf8c3f3fc75bd2d</u>	- 444.44999999999998 8631 FITT	✓
56	2022-08-31 08:23:37	<u>0x248ae7224692d15b7a92</u> <u>83994235d717d42071e868</u> <u>35ae38b5529fb45a3baa30</u>	+ 444.45273691375865 6101 FITT	✓
57	2022-08-31 08:23:37	<u>0x248ae7224692d15b7a92</u> <u>83994235d717d42071e868</u> <u>35ae38b5529fb45a3baa30</u>	- 1.800000 USDC  1.79 USD	✓
58	2022-08-31 07:47:13	<u>0x118a4c8cf08e7c63a32e</u> <u>e6ce53be997208c19b0e53</u> <u>65f0514ddcde703051cea6</u>	- 158.96000000000000 7958 FITT	✓
59	2022-08-30 09:10:43	<u>0x1f7c8f318ccf5f24a916</u> <u>dc878bfe3718d57d16a308</u> <u>bcb74c74df07a3781d64e3</u>	+ 158.96229620230471 3688 FITT	✓
60	2022-08-30 09:10:43	<u>0x1f7c8f318ccf5f24a916</u> <u>dc878bfe3718d57d16a308</u> <u>bcb74c74df07a3781d64e3</u>	- 2.000000 USDC  1.99 USD	✓
61	2022-08-30 09:06:29	<u>0x22fe9038847745a3b257</u> <u>18c8798514c214a3573a2c</u> <u>e4834c08e35d07562b6a17</u>	+ 47.848792 USDC  47.84 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-20 15:04:22	<u>0x229829642f6e5a2a21a71a61f19883c74212b7becbd6d2d73ce67f707ff494a9</u>	- 1.0000000000000000 00 CVIP_SNL_CT	✓
63	2022-05-25 23:17:53	<u>0xa266293c38c8dc1bdc06270d1a58a6aa7998ee0934016a78c9e1ba6f9680a6c0</u>	+ 30.8670000000000000 881 RETH	✓
64	2022-05-10 15:30:20	<u>0x93da3c1c707d7f2c985dbb51beed2bf83012b9d367d13c82551988b0c8d92c56</u>	+ 1.0000000000000000 00 CVIP_SNL_CT	✓
65	2022-05-10 13:13:20	<u>0xedd8801eadde4837d64d505e542945e369145b5ded339ff2c14b8aecf9d3eae</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 04:02:17	<u>0x3b7e0a8136d0b75dc29addc34a02845922277ca9d020b2abd6f9e08a176b688d</u>	+ 1 RDNTPR	✓
2	2023-09-26 11:06:20	<u>0x6a37ca63707a3965711804c2ae743c85937b1f9a6aa01eb9346695b726c2b76d</u>	+ 1 RDNT	✓
3	2023-08-14 08:06:17	<u>0x6d6943a3f408ccacc6a1d7be6a7880ddc53dab836e6714a3dcfd60cc73c70a12</u>	+ 1 Pandra: CodeConqueror	✓
4	2022-10-09 21:53:48	<u>0xe0570bb09debaed67bd48b18c40a3f3e3059af26be98bd871439cc6a1ed54430</u>	+ 1 blockwin.win	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-20 16:40:27	<u>0xcc1a2e6659499fd823fe a89aaacd1733e9eb147003 2db16234be896a4c112ebc</u>	+ 1 DCL-ASPRYWRBL	✓
6	2022-06-20 15:04:22	<u>0x229829642f6e5a2a21a7 1a61f19883c74212b7becb d6d2d73ce67f707ff494a9</u>	+ 1 CVIP_PARCEL	✓
7	2022-04-11 22:01:46	<u>0xde010086881034b0a876 ffe038c3c6edc7a758eb3b e4d7e538826367692b77e0</u>	+ 1 DCL-MTVRSMRDRSWRBL	✓
8	2022-03-25 16:15:22	<u>0x24ed3ee03489d31fefd1 1b2196a8553e64f5c86629 df9ef98927a08b0cc50397</u>	+ 1 DCL-HGNXEXCLSBLFWC LLCTN	✓
9	2022-03-25 14:12:37	<u>0xcd77c1d0f1ce9c892502 8648e146e3970b50fd5a5d 124be1be67c8626d5b1efb</u>	+ 1 DCL-HGNXEXCLSBLFWC LLCTN	✓
10	2022-03-24 17:30:16	<u>0x46717248e81e3b703a46 eb7041001c36738ea066df c133b04f1b5445235a130e</u>	+ 1 DCL-AMEDEOXEXCLSBL #2	✓
11	2022-03-10 16:29:03	<u>0xe2e107e940da83886d8b bbdc8fe53872618121852e 50c2fa284b8dc301dcc6b5</u>	+ 1 Shed	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 14:41:51	<u>0x797348464a89c55cf83c f4d0a36b792d9e386bddfb e6426d817bb04f9ec6dc03</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 14:41:49	<u>0x16ed65730addeb7d125f a570af1d6ce9c10c7a34d0 41f10e63419fcfdc752ba3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-04-28 18:24:42	<u>0x7183b7c829db2c3aaa73 5fce8d19c4731652551c95 fb21b57f2cffb589e982ca</u>	+ 1 com	✓
4	2024-04-28 18:22:42	<u>0xf3a249293b06cffa543a 59c9416137152c8c52d1fb a5134301f9fe061d57c168</u>	+ 1 com	✓
5	2024-04-28 18:20:18	<u>0x2bf97663e28ec431c535 1ea6a73007e5cb47b650af 321a451b252caece8b2fdc</u>	+ 1 com	✓
6	2024-04-27 16:44:17	<u>0xeec8fa2e51e27d139455 9344ee67ec3af492546d50 dadcce923c645949ea9f93</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-31 19:16:14	<u>0x5042b7e408d1883e10da 28cb34ebbb9a955610274d ce498120b50ee0a2be50db</u>	+ 1 NFT	✓
8	2024-03-25 00:44:56	<u>0xa96c34cbb2a4264dd2c2 aecb1e91ea86e77ec8f75a d9a341ce40e8a22a299138</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 00:44:48	<u>0xc401046c8fa264472b43 45456679c269ae9b261106 d67f4fbbd3428d54f82811</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-20 01:55:18	<u>0xf3b2d2aa873bf55a6348 93cc4d10459401e95410d4 bc3683ce8ada4688d6812d</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 19:19:25	<u>0x29e380c3b1ab773b1fe4d793df8a20fe4f4dcca4cd81e51aa06df1072a318a37</u>	+ 1 usdwin.co	✓
12	2024-03-11 16:11:55	<u>0x1d8c266e3207f3b1da6d9a801beec940e6c3c27c899d2fa1a43528bc2b606541</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-02-12 22:52:24	<u>0x1c6e7a61c6508454c49e5be39f3d643b08203e12aed775d8d956c1b04d89f24</u>	+ 1 EigenLayer airdrop	✓
14	2024-02-01 19:28:43	<u>0x4c47bf5aa722a01688efe03a10a707fd681f335f3c6e445c1e3beed5e3da619e</u>	+ 1 ethevents.co	✓
15	2024-01-20 09:18:27	<u>0x6d513cb0c6732f050ead2be7ccedab713877278508b8cc863618aa099f012056</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 07:22:32	<u>0xdc0c01558e0844dcb0bc3f14f32d2879389c068e440213a8354448137bf10461</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 11:44:39	<u>0xeac773146d94c20d9805c9e6d5cfae890b108225cead7613093cc216337a2760</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 15:45:38	<u>0x2c6df4a9c9363523129067f1be9829a000618aea6148a92b64a81511d0f9aeea</u>	+ 1 3000usdt.cc	✓
19	2024-01-13 15:45:28	<u>0xd91552f0ecc313975fa5bd2f9a83695fab8f9076de1a5f1baacfeeb4f9f985f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 23:29:33	<u>0x6d095a8d802f3f5d06fabf78b1f717096325c16725c7984fff476cbeff94db08</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-10 00:38:04	<u>0x4f8007dcd2c6780b5bef1194200bfc31f9651f0780e95393c46e1cac27be12e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-31 02:40:39	<u>0xecaaf560f72ecc2b813ffff6e086d38a495b3a65e53235d40d97e807abbc87ac3</u>	+ 1 Positive Vibes	✓
23	2023-12-27 06:33:34	<u>0x26e0fae4202cdaab90088928a9132bdc39cb06926e65a8633d2a06eb8a52e5ea</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-26 22:30:48	<u>0xa4e05a8cfff0b0b4afe447f80e78b9e8c5b08babce8ec216cb76f1506f23fd25</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 13:21:32	<u>0xf836c9f6b6cbc89b2c4e011a19ff81b023067ed50d21876884c5e19987801e19</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 13:14:44	<u>0x044eea8a1855478376bf8d939dd6b939c7f489f78f0dae8395a6ec55dc254cba</u>	+ 1 1000usdc.org	✓
27	2023-12-15 16:04:08	<u>0x80b892fca0e777824151b14c120ac8c7c7076c95935bad9bb607d43388e19a5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-15 13:47:28	<u>0xac7e51bf7393c70861580fe637d33c7c9d34afec5051c950c70e75bf79c17fb5</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 01:44:38	<u>0xc4a22f2d1903d646917e</u> <u>2b32f5aac14cba239e30e6</u> <u>2350ce76a3c91c80b5c480</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-05 18:54:57	<u>0x696a2757cbf5ae9289d5</u> <u>06b8a366eda6a78e9e6435</u> <u>9f14c73ab38ce73c5942d1</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 12:28:57	<u>0xf62aa805cb7c1a2ecd58</u> <u>f77a9f4d05f6c3faaea50f</u> <u>b619481a158167934e4d8e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 10:53:41	<u>0xdad31f23fee4ce85bd83</u> <u>f0e69ea7a5e991625741dd</u> <u>b43ca0197a49a0f1139477</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 14:26:42	<u>0xd49183027758521bd7e3</u> <u>9f965898b02943679ce5bf</u> <u>2c175f81b86d2522214738</u>	+ 1 Official Authorize credential	✓
34	2023-11-22 02:07:38	<u>0x12d4c652a3b3f3de098c</u> <u>9dfc074b5290c11f9ac88b</u> <u>f002ea6f0d5f5b9c140c06</u>	+ 1 Official Authorize credential	✓
35	2023-11-20 04:39:22	<u>0xf7d11220f27e015a5ed9</u> <u>7f7706d373607c60eb91c7</u> <u>0eb446d00453bfacd3ca5f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-09 10:37:46	<u>0xa50202539bb043250d39</u> <u>fb9cb17feac02c60def3d2</u> <u>c27802374c6128574a632d</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-07 14:02:50	<u>0xac9d5122b97f983c3106</u> <u>ff66472a365d0cfdfe8adb</u> <u>951a0c1e39e5dd5028e1ea</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-04 12:12:03	<u>0xa8b5dfe8ef7ffff1d2836025a3bac45328887a78da35effc8bef3b61b6faae9b</u>	+ 1 AIRDROP	✓
39	2023-11-02 10:23:19	<u>0x87e0e72ec8278716b7fd375da4a474e2b2c143aa18af5b350b07cd5284d52eab</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 15:30:31	<u>0xc87416ddd241bbb09157b9622ccd133883183b5b274aad0531f5ac35bad938fa</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 12:20:30	<u>0xc1bdf48627ff8abebd78ea6330baa8f7be3edde87fefadf69c6e751604f14306</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-28 19:54:11	<u>0x93fda02777cd8f6fe711992cdf11ecb2b435c76de6f1366181f820e117e79352</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-27 10:10:52	<u>0x9e7e2672ce4769b1347e28d1aad1717eb52895f172a0e81595db021128f48fc1</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-26 13:02:05	<u>0xe688cb334af24860f6ccce1a8781c1d41ae96a74a94bba05773b486d808180c6</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-25 20:29:27	<u>0x7123b4644aec307562b4d310f12c1f8d633db9f1dfa403f74b00058d5109d1f7</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-24 23:25:20	<u>0x9a0c4b207da65246ef05222c601f0c27c79beb3b4afc26f06bf0c93240cb59ff</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 12:06:15	<u>0x57f6cbc5aed5a9293c29423aaa34da31df3cc1b45301815ee05d7ba11fcbbc6d</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 19:58:19	<u>0x96033ae476feacc37ab196f523e0048b247ea5b228b483ae2a2871a5e9ff8301</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-20 16:38:02	<u>0x4d4d51e755daef2675c7fbde5852d6e12985597efbe1b47da720cb94d50d30c1</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 11:47:02	<u>0xd19b331f0e94a0006ea9763ec994df0bb0ececa10f0f1f6405ab7ce8bc26face</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-13 13:14:28	<u>0xce69106a34a02899559f2bcd4c85a72c24cf46490b0af9229d9db91f6681e866</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-10 10:06:51	<u>0x463505d4684b2c2b00968d42b6e66fd562689f1a3b77434dd2fe9788421ebbe6</u>	+ 1 Voucher	✓
53	2023-10-08 17:34:10	<u>0x52cf0b7ec65cada8cbe8a5e847b34ad6b27319ec037a5b7c0323611ef5eaa82f</u>	+ 1 Voucher	✓
54	2023-10-07 11:16:43	<u>0xbdcec991f729820ad01205e9e85d2fb545849d2de96c6a32bc0b7b0ecfd268a1</u>	+ 1 circleusdnft.com	✓
55	2023-10-07 05:55:58	<u>0x7fe0a130936acae98ac22f06444340ad31670e8fe8da9a6fc18994156561422d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-05 10:36:38	<u>0xd70f7c81b24a2dbb2e36f10a8c58f17c9c31f2f1f66260b07fe259d71a13181b</u>	+ 1 Shiba Inu	✓
57	2023-09-27 08:26:29	<u>0x47aa29191b0aba227bc8afd31bcf334ff94a5f415790da947e4ed2484df22eeb</u>	+ 1 Voucher	✓
58	2023-09-22 23:32:56	<u>0x13c96f496ba747f024102a95a834d20ffade9d184d99b6672f60c706edc27819</u>	+ 1 2000\$	✓
59	2023-09-22 23:32:16	<u>0x0dfcb2fb483d13fdf3078308e22bcc083eec5ce1e91ed1c54032d002e770de03</u>	+ 1 2000\$	✓
60	2023-09-22 13:43:34	<u>0x1e4ce31ec8fc97574fbbbed1e55689cc0afdce0ffad027d85944e374e9277e64</u>	+ 1 NFT	✓
61	2023-09-21 20:12:23	<u>0x929ece700543139efd14e1284678a25fd30b09653b015b3c159ba51876d7390c</u>	+ 1 Voucher	✓
62	2023-09-20 02:03:15	<u>0x380b0e9d313fd0de639c437a05d92865386b77032dbaf5aeab3c33021a3329ea</u>	+ 1 Voucher	✓
63	2023-09-18 23:09:57	<u>0x9b5e9cda94cf0d76bd11d46c3ca79f94ccc8a45d0b00c122c9fb33d02626f1d5</u>	+ 1 250 COMP	✓
64	2023-09-17 22:57:46	<u>0xf4bdf48c9bc4fab1b98d916b1c3061000c254c04c9244d157cfc81113712d581</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-16 13:26:35	<u>0xe8fed887b746bc73acf0d99a5d9ec2dab142f60d1c803277a53b5251268cf843</u>	+ 1 NFT Giveaway by Binance	✓
66	2023-09-16 00:26:00	<u>0x85ae5b7ec61c30a077c9d8cf60d8ad196c0f7c2be0f0e3d58156b0eb8bf29bcb</u>	+ 1 Voucher	✓
67	2023-09-14 23:10:20	<u>0x8036fa41aa2da5bb475d579472f703b96546274bf1ea5d93897e7b5dc7648b84</u>	+ 1 NFT VOUCHER	✓
68	2023-09-14 01:49:05	<u>0xc5d844471b9bce189ffc8074cf62e2d27ba179069eb4c2151011a434fdd1e27e</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 20:49:44	<u>0xaaa52b4a2d940e8d724e3fdab455090c249325ff9fee2f23ce9d87b619df265</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 19:08:44	<u>0x0960c1526e1e9300a4b2360cd277f76a78b1ccf755f0fac9a4dbc55d870231a7</u>	+ 1 Voucher	✓
71	2023-09-13 04:13:29	<u>0xa787b45395552129e123bc9ccd87d9c4916aa526ce35a848a7e8d67c74686020</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-13 02:04:33	<u>0x0e0a1a4f86e448614d37d7a9724753799d39235d4bbfa9b0e87bc1e167e09680</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-12 01:33:50	<u>0x091f1987bab15204167e12e0e27d4754260ca0d081e48ad4cac0ad49537b9906</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-11 21:51:27	<u>0xe5f0790f5be958baddca53bade72912caf0c4131ab1a9950de8d4bfadbd97274</u>	+ 1 Airdrop Voucher	✓
75	2023-09-11 20:44:23	<u>0x1cea5b1e5ccb944b9b08e6c91bd2c9f0f689b25541db771270f2acab82989e5a</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-11 13:55:07	<u>0x919ad46b935d8f6d5418c63349a281fd814f5762f1f2b2f193618b4add971b52</u>	+ 1 NFT AIRDROP	✓
77	2023-09-10 17:11:10	<u>0x0cf3a6093a5c98e2e2e640301e5cdb03b075866b451d1e4eb6a805e40370d76a</u>	+ 1 NFT Voucher	✓
78	2023-09-10 11:53:43	<u>0xf730468200b722cc44f4c14a8c708faa531a1d7ae686d4c8d9e73f7f0b1ccbc1</u>	+ 1 NFT Voucher	✓
79	2023-09-09 23:55:35	<u>0x305e616e04b27892557374451f51c2815081fe28c290c84baa0dab8d3a8cea00</u>	+ 1 NFT Airdrop	✓
80	2023-09-08 19:21:58	<u>0xc97beae2caa2bbc4eb0428c35e807cb59f737948b3b7d819955dbd0f6034b153</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 22:59:18	<u>0xebac3acaac6f1fc3703a0ac27676b3dcbb444b4131c81e84738df2c91c9bb095</u>	+ 1 NFT Airdrop	✓
82	2023-09-07 05:52:11	<u>0x97c32d5815a03c2f9bcb c776eea67576328679e4063826450632dc26615efce9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-05 11:56:41	<u>0x137c77e302072a3ba1e3799863e8ae1f0d74e937a4e738ef1f919068381ca7a3</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-04 21:54:45	<u>0x6b6ae64f64fca7ac6e472e6a4695fdf43241cc4a70607c978cdce71a207b6a06</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-04 20:15:39	<u>0xe5199e5ab5f4b12e6ede dae64be3e17598743acc52b34fbfdc7171596c34a222</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-03 22:19:33	<u>0xd6b9df1cdbe27f140852dee3ccf847b0efb2bcfcfe80789cb18012df9c04edfd</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-03 19:26:46	<u>0x982eaa9cbf1188d0f30c272c65d3939204e5047e6d6b81e374f604be18c746fd</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 14:39:05	<u>0x3192800fe4a8705c5c9bc50fcee942910d515d3caadde3dc036517b5ebf0796</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 13:10:05	<u>0x5ad48c49a5bc6d4bcc7ef22af2d9a3366f1cdc8d3240f5c8661af4e2fee1881e</u>	+ 1 NFT Airdrop	✓
90	2023-09-02 01:50:48	<u>0xdb390a89c91d45694f5cef542dc60a0ec7f54f7dd1ba506a65589fb1515ed839</u>	+ 1 Voucher	✓
91	2023-08-31 23:37:45	<u>0x1907c8c303afdd4db29e650746430fdf18dd1fc19ac9e13c6e6bf3d9a4d8c10c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-31 10:08:20	<u>0xa12c079ba760bd342b8a3983ec51da82ad4e1e7b06feac59a98f2a02b661ea61</u>	+ 1 Voucher	✓
93	2023-08-28 19:10:14	<u>0xda4e679fd703b5cdf7cb d86ee6b44e22d958b15d747f1d781c36ddd63595ea54</u>	+ 1 1WIN CRYPTO CASINO	✓
94	2023-08-28 02:19:15	<u>0xb74b7afca14aa11cbe86b27ae6da959d6480581d786eb04f8c9d32801e256410</u>	+ 1 \$-\$-\$1 ETH TWT	✓
95	2023-08-27 21:01:36	<u>0x68a7cac79583965555206c6100167ac0740a1c9e2402c23831cb4653aaa1a2b3</u>	+ 1 Voucher	✓
96	2023-08-27 18:00:54	<u>0x0c4dc39b3b2abdc910421ada0cad25612802bfe5aa18f27a6f7a0199ea865b9b</u>	+ 1 Voucher	✓
97	2023-08-27 00:18:56	<u>0x10d7732c9bf6b535597d2bb0616690a56ec38e7cbbad67b958176147b40c9096</u>	+ 1 Voucher	✓
98	2023-08-26 13:23:26	<u>0xd1bc113cbfebc84112ef344bbb9761a206ba0b9c0d2b445365dc34734e04def5</u>	+ 1 NFTVoucher	✓
99	2023-08-15 21:28:16	<u>0x2b1a39c993cde0b8b02656116b5e62413d42e8a6c7be5e44b1cf2a56262bfff61</u>	+ 1 NFTVoucher	✓
100	2023-08-14 13:40:33	<u>0x6a7d1d93ecef318a9d7b8913a8c70f265660010aec a114b86ddeb9eed501f34</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-14 07:55:16	<u>0xa5c5a9f3defd09e2cf43c407c63824e6d6dd5daf7de8f583f6b6d426ee35f6ac</u>	+ 1 drop-rewards.xyz	✓
102	2023-08-11 21:28:55	<u>0x41a8abc155b93503da77831c872e1ab954891a2acf34ab3332c7ed9c9c5a07fc</u>	+ 1 Lido DAO	✓
103	2023-08-10 07:24:19	<u>0x9db57ef1f19d999ba50e2015bd56b1aea09d3075461bff0ed3ab814c7286865f</u>	+ 1 2000rewards.xyz	✓
104	2023-07-26 23:22:45	<u>0x15d6d338caac00719c8741b472e1ff194b9b6b1bc7d1c51f320664d8586facd6</u>	+ 1 \$1250 USDC	✓
105	2023-07-21 22:40:57	<u>0xa9d78b2e6e24079451282cf590b0eefe89579442c739a8181e47dc909006c759</u>	+ 1 \$2000 USDT	✓
106	2023-07-20 00:01:40	<u>0x37d331733c49e6512b9e0734339c16432690d7b490a9af44a812eb45c855db63</u>	+ 1 1ETH	✓
107	2022-08-15 08:10:24	<u>0x3018939be4c31960674017e0e9bbade2ce05e113083eac00ec4dc89a61584d4f</u>	+ 1 OPENSTORE	✓
108	2022-08-15 08:06:46	<u>0xac1a20598b226f7e1d6ae2f4e0da26987c610fef845e6d9fcbb23d85276574b9</u>	+ 1 OPENSTORE	✓
109	2022-05-08 17:56:04	<u>0x61d088a9256f6dbc7e68af569a83e546be2997f169109a1e81c5520998d966b6</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
110	2022-03-12 22:20:43	<u>0xe5dbb183f11c6eb17fd1</u> <u>10fb023b6bc233f85d2dbc</u> <u>59c2219f09904963c56afc</u>	+ 1 THCP	✓
111	2022-03-12 20:56:55	<u>0x5254eddbc8ef741ddfb6</u> <u>f895270e4a636bd705760a</u> <u>8c6615968f5829384d8882</u>	+ 1 THCP	✓

* USD values displayed at the time of transaction

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