

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf956a576293fa537df76d82e8953a3460fd365dc</u>
TOTAL RECEIVED	23.829602389700266230 MATIC
	8.76 USD
TOTAL SEND	213.822950106525269121 MATIC
	78.62 USD

Token	Balance
MATIC	8.678785513175000688 MATIC
	3.19 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Krill	0.000000000000000000 Krill
Minereum Polygon	300,000.00000000 MNEP
\$ musdt.site	735.000000000000000000 tps://musdt.site
WaultSwap Polygon	0.000000000000000000 WEXpoly
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
DxDex.io	N/A DxDex.io










Token	Balance
Quickswap	N/A QUICK
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669845034289	2 Astronomia Meta 1669845034289
MiningSite 1683624740788	1 MiningSite 1683624740788
Reward Club [pmmPSMj5]	1 Reward Club [fY1PBFpW]
The Sougen Genesis Collection	1 The Sougen Genesis Collection
700M SHIB	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
NativePunk Official	N/A NativePunk Official
-\$100,000 BONE	N/A Voucher
! ! \$100,000 BONE #10	N/A Shiba Inu
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
White Shrapnel	N/A White Shrapnel










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-23 13:16:41	<u>0x0948ed3e652a3af2fe99</u> <u>a98e564bcf4b2eff5f0c5f</u> <u>8f91fa38be466a04e35a0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-23 13:16:41	<u>0x0948ed3e652a3af2fe99</u> <u>a98e564bcf4b2eff5f0c5f</u> <u>8f91fa38be466a04e35a0d</u>	- 0.0009432308250000 00 MATIC  0.00 USD	✓
3	2021-06-23 13:13:49	<u>0x939d86089c7e82a7a1a6</u> <u>44764dd429c4c1c074de62</u> <u>dae522a808cca63ffb2762</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-23 13:13:49	<u>0x939d86089c7e82a7a1a6</u> <u>44764dd429c4c1c074de62</u> <u>dae522a808cca63ffb2762</u>	- 0.0000668125000000 00 MATIC  0.00 USD	✓
5	2021-06-23 13:12:35	<u>0x1b60ca675f366fd667eb</u> <u>6a2ed16ce0b0e193baef12</u> <u>c4cadbbd6256212349c99c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-23 13:12:35	<u>0x1b60ca675f366fd667eb</u> <u>6a2ed16ce0b0e193baef12</u> <u>c4cadbbd6256212349c99c</u>	- 0.0001165625000000 00 MATIC  0.00 USD	✓
7	2021-06-23 13:05:01	<u>0x1ba66c061fae75539b4e</u> <u>06a764818497d8bce7503a</u> <u>46a7f738ae61671cc52877</u>	- 190.0000000000000000 0000 MATIC  228.43 USD	✓
8	2021-06-23 13:05:01	<u>0x1ba66c061fae75539b4e</u> <u>06a764818497d8bce7503a</u> <u>46a7f738ae61671cc52877</u>	- 0.0009941700000000 00 MATIC  0.00 USD	✓
9	2021-05-09 06:05:59	<u>0x9d799672b98934e4b393</u> <u>c7d22dcdb9ffe1533a45e7</u> <u>59db5018d1d0278bceb349</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-05-09 06:05:59	<u>0x9d799672b98934e4b393c7d22dcdb9ffe1533a45e759db5018d1d0278bceb349</u>	- 0.0001358300000000 00 MATIC  0.00 USD	✓
11	2021-05-09 06:05:49	<u>0x0ab329b61247e240141c98f92f8a2bfeFebf8767c52446be5cf711f235bd0504</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-05-09 06:05:49	<u>0x0ab329b61247e240141c98f92f8a2bfeFebf8767c52446be5cf711f235bd0504</u>	- 0.0001442090000000 00 MATIC  0.00 USD	✓
13	2021-05-09 06:03:35	<u>0xba0ec62c01f2d6002d71ee95ae35c2e8a19c88c57e17819590100e237100cae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-05-09 06:03:35	<u>0xba0ec62c01f2d6002d71ee95ae35c2e8a19c88c57e17819590100e237100cae5</u>	- 0.0001442090000000 00 MATIC  0.00 USD	✓
15	2021-05-03 18:37:36	<u>0x93d35c8bd775bbbb72dd7d3ef22cbecafca4ae24495d8c66a8dd168fd3b5b7ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-05-03 18:37:36	<u>0x93d35c8bd775bbbb72dd7d3ef22cbecafca4ae24495d8c66a8dd168fd3b5b7ba</u>	- 0.0002018350000000 00 MATIC  0.00 USD	✓
17	2021-05-03 18:35:06	<u>0x61cad813dc083cbbb30d6a9783c954b7117e4064b3159dcec90877a41a1558a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-05-03 18:35:06	<u>0x61cad813dc083cbbb30d6a9783c954b7117e4064b3159dcec90877a41a1558a4</u>	- 0.0002018350000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-05-03 18:31:42	<u>0x0f77cbeb18fe1746490b</u> <u>1a937a12a5d96da0322d1a</u> <u>340c37c72bc91408cb7413</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-03 18:31:42	<u>0x0f77cbeb18fe1746490b</u> <u>1a937a12a5d96da0322d1a</u> <u>340c37c72bc91408cb7413</u>	- 0.000186897000000000 00 MATIC  0.00 USD	✓
21	2021-05-03 18:30:18	<u>0xa7d3995add9fc6cab8ce</u> <u>7da30c5d762600228f9e92</u> <u>abf6419b23f9034daa9452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-05-03 18:30:18	<u>0xa7d3995add9fc6cab8ce</u> <u>7da30c5d762600228f9e92</u> <u>abf6419b23f9034daa9452</u>	- 0.000044526000000000 00 MATIC  0.00 USD	✓
23	2021-05-03 00:47:58	<u>0xb0db363cd512bc3b37fe</u> <u>34f12204c52416ad887e4f</u> <u>346ac252be0136fe36bb23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-05-03 00:47:58	<u>0xb0db363cd512bc3b37fe</u> <u>34f12204c52416ad887e4f</u> <u>346ac252be0136fe36bb23</u>	- 0.000038594000000000 00 MATIC  0.00 USD	✓
25	2021-05-03 00:46:48	<u>0xb17827a95706e82f7aac</u> <u>910893a442fe55f0df3f2c</u> <u>968f66b882fa4e42e4478d</u>	- 0.997183480000000000 11 MATIC  0.79 USD	✓
26	2021-05-03 00:46:48	<u>0xb17827a95706e82f7aac</u> <u>910893a442fe55f0df3f2c</u> <u>968f66b882fa4e42e4478d</u>	- 0.000129006000000000 00 MATIC  0.00 USD	✓
27	2021-05-03 00:45:06	<u>0x1bee11b933979733f316</u> <u>47822d8d8c804c4eb5b22d</u> <u>637dec9aa51c2da8fe1a81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-05-03 00:45:06	<u>0x1bee11b933979733f316</u> <u>47822d8d8c804c4eb5b22d</u> <u>637dec9aa51c2da8fe1a81</u>	- 0.0000386060000000 00 MATIC  0.00 USD	✓
29	2021-05-03 00:43:08	<u>0x33fd185b6a86c69c3806</u> <u>7035af058626b7dedd3db8</u> <u>7b9711e106f4334c40f3eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-05-03 00:43:08	<u>0x33fd185b6a86c69c3806</u> <u>7035af058626b7dedd3db8</u> <u>7b9711e106f4334c40f3eb</u>	- 0.0001324890000000 00 MATIC  0.00 USD	✓
31	2021-05-03 00:10:50	<u>0x9ba508799c5cb51e05ef</u> <u>b50a3dc4ab14cba66b589f</u> <u>767d1366ae0971d770acd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-05-03 00:10:50	<u>0x9ba508799c5cb51e05ef</u> <u>b50a3dc4ab14cba66b589f</u> <u>767d1366ae0971d770acd0</u>	- 0.0001584510000000 00 MATIC  0.00 USD	✓
33	2021-05-03 00:10:30	<u>0x02a357b8d0aa0c3f2f12</u> <u>dbf9e5b516fb6c697304d9</u> <u>7f9670944ebf18cfc296da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-05-03 00:10:30	<u>0x02a357b8d0aa0c3f2f12</u> <u>dbf9e5b516fb6c697304d9</u> <u>7f9670944ebf18cfc296da</u>	- 0.0000457710000000 00 MATIC  0.00 USD	✓
35	2021-05-03 00:09:42	<u>0x20c1e967570662cad62</u> <u>77f04ba58ace90d7cb8171</u> <u>489a203c2e20bf33fce421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-05-03 00:09:42	<u>0x20c1e967570662cad62</u> <u>77f04ba58ace90d7cb8171</u> <u>489a203c2e20bf33fce421</u>	- 0.0000888350000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-03 00:09:22	<u>0xb39dc1c1c6de0d39891a</u> <u>e4c5687b1888dbf52403ba</u> <u>b5cc98bfe22df790ac3a90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-05-03 00:09:22	<u>0xb39dc1c1c6de0d39891a</u> <u>e4c5687b1888dbf52403ba</u> <u>b5cc98bfe22df790ac3a90</u>	- 0.000157359000000000 00 MATIC  0.00 USD	✓
39	2021-05-03 00:09:08	<u>0x58b17f3dcc35e3ea7ce5</u> <u>d6e13de013aaa95dfa4f71</u> <u>000a3ec69e1e9f90a8de14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-05-03 00:09:08	<u>0x58b17f3dcc35e3ea7ce5</u> <u>d6e13de013aaa95dfa4f71</u> <u>000a3ec69e1e9f90a8de14</u>	- 0.000146408000000000 00 MATIC  0.00 USD	✓
41	2021-05-03 00:08:42	<u>0xc1017f99ab5f106b5ec9</u> <u>58d0a8259731139cbcceae</u> <u>560c8ec3483b04eeb54363</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-05-03 00:08:42	<u>0xc1017f99ab5f106b5ec9</u> <u>58d0a8259731139cbcceae</u> <u>560c8ec3483b04eeb54363</u>	- 0.000086861000000000 00 MATIC  0.00 USD	✓
43	2021-05-03 00:07:38	<u>0x5a7f07d54fe307042fe3</u> <u>2ede8b1431d11c1e687c47</u> <u>a8f13d13aa79283c3e569f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-05-03 00:07:38	<u>0x5a7f07d54fe307042fe3</u> <u>2ede8b1431d11c1e687c47</u> <u>a8f13d13aa79283c3e569f</u>	- 0.000157537000000000 00 MATIC  0.00 USD	✓
45	2021-05-02 19:20:05	<u>0x64527820e3b1bb1c98a6</u> <u>25ed8ecb4dc489af2c3cc7</u> <u>d943677d87edef59bb9649</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-05-02 19:20:05	<u>0x64527820e3b1bb1c98a6 25ed8ecb4dc489af2c3cc7 d943677d87edef59bb9649</u>	- 0.0001651590000000 00 MATIC  0.00 USD	✓
47	2021-05-02 19:19:51	<u>0x7874be9d35cbba003a3d 86d128b7b954787664fd5c 19cc0c3fec157c2cddb3a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-05-02 19:19:51	<u>0x7874be9d35cbba003a3d 86d128b7b954787664fd5c 19cc0c3fec157c2cddb3a1</u>	- 0.0000457710000000 00 MATIC  0.00 USD	✓
49	2021-05-02 19:19:29	<u>0x26596fff3b99858fc0f6 926f41442a53a108a77604 f3ef298abc0a6b61c24b5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-05-02 19:19:29	<u>0x26596fff3b99858fc0f6 926f41442a53a108a77604 f3ef298abc0a6b61c24b5d</u>	- 0.0001718810000000 00 MATIC  0.00 USD	✓
51	2021-05-02 19:18:51	<u>0x9441f0852c2beeb557de 997b8b48e35d727ab86101 2f48082ef5438d9e2f6203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-05-02 19:18:51	<u>0x9441f0852c2beeb557de 997b8b48e35d727ab86101 2f48082ef5438d9e2f6203</u>	- 0.0001526500000000 00 MATIC  0.00 USD	✓
53	2021-05-02 19:16:51	<u>0x06ed7739362b2c66adf4 9f3ed025f7dc1c3c691149 afcbe03d9a398acde8b049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-05-02 19:16:51	<u>0x06ed7739362b2c66adf4 9f3ed025f7dc1c3c691149 afcbe03d9a398acde8b049</u>	- 0.0001699310000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-02 19:16:27	<u>0xaabc0f13e323d9fb026c</u> <u>fe11e7c07f7ee26228cc31</u> <u>fb1a0b762e75ae129a13cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-05-02 19:16:27	<u>0xaabc0f13e323d9fb026c</u> <u>fe11e7c07f7ee26228cc31</u> <u>fb1a0b762e75ae129a13cd</u>	- 0.000162608000000000 00 MATIC  0.00 USD	✓
57	2021-05-02 19:15:47	<u>0xa67da829672bf00e13c3</u> <u>b93ec35dfa4f3b6c8b22db</u> <u>27fa9bc0f94be7dea630d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-05-02 19:15:47	<u>0xa67da829672bf00e13c3</u> <u>b93ec35dfa4f3b6c8b22db</u> <u>27fa9bc0f94be7dea630d0</u>	- 0.000198795000000000 00 MATIC  0.00 USD	✓
59	2021-05-02 19:15:19	<u>0x05a732652fc4cb37a216</u> <u>1ba1b47e1300f92e911038</u> <u>1fbe2b5b23a4628b52e586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-05-02 19:15:19	<u>0x05a732652fc4cb37a216</u> <u>1ba1b47e1300f92e911038</u> <u>1fbe2b5b23a4628b52e586</u>	- 0.000044406000000000 00 MATIC  0.00 USD	✓
61	2021-05-02 19:12:53	<u>0x1fb2d6203734afff4476</u> <u>565974573a033d2966844a</u> <u>468849d3e9881f364420fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-05-02 19:12:53	<u>0x1fb2d6203734afff4476</u> <u>565974573a033d2966844a</u> <u>468849d3e9881f364420fd</u>	- 0.000044406000000000 00 MATIC  0.00 USD	✓
63	2021-05-02 19:11:55	<u>0x786f1b67d8a65e856fc6</u> <u>c835b658dd4bbb9140e288</u> <u>ec926031fe16ef54ade7c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
64	2021-05-02 19:11:55	<u>0x786f1b67d8a65e856fc6 c835b658dd4bbb9140e288 ec926031fe16ef54ade7c9</u>	- 0.0001840100000000 00 MATIC  0.00 USD	✓
65	2021-05-02 19:10:29	<u>0xe0c57395ccf4da8f7b29 6c6558e6020f2661bec5ea a4af4cafbce85636143bb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-05-02 19:10:29	<u>0xe0c57395ccf4da8f7b29 6c6558e6020f2661bec5ea a4af4cafbce85636143bb2</u>	- 0.0001423590000000 00 MATIC  0.00 USD	✓
67	2021-05-02 19:04:53	<u>0xaaaf07a8485c3c64e1a4c f294a0eeeb547f86fc8a79 6ffc3021cb7ef1b22eec81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-05-02 19:04:53	<u>0xaaaf07a8485c3c64e1a4c f294a0eeeb547f86fc8a79 6ffc3021cb7ef1b22eec81</u>	- 0.0002082330000000 00 MATIC  0.00 USD	✓
69	2021-05-02 18:58:01	<u>0xbec05e631b7accf58ef4 3c72d40bc71c0f9a38682e 87d2522f03c3a008cbc8ba</u>	- 11.374835363315744 630 MATIC  9.04 USD	✓
70	2021-05-02 18:58:01	<u>0xbec05e631b7accf58ef4 3c72d40bc71c0f9a38682e 87d2522f03c3a008cbc8ba</u>	- 0.0001139940000000 00 MATIC  0.00 USD	✓
71	2021-05-02 18:54:47	<u>0x1a2950732973b56c5e8d cadf385b0931a102ca5248 4ae3f3d43a94a3abfa855e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-05-02 18:54:47	<u>0x1a2950732973b56c5e8d cadf385b0931a102ca5248 4ae3f3d43a94a3abfa855e</u>	- 0.0002232330000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-02 18:44:59	<u>0x0f678421dd29d68defec</u> <u>5745b28c1b91e39a32f1c1</u> <u>5e13454ad427eae9c75717</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-05-02 18:44:59	<u>0x0f678421dd29d68defec</u> <u>5745b28c1b91e39a32f1c1</u> <u>5e13454ad427eae9c75717</u>	- 0.0002133440000000 00 MATIC  0.00 USD	✓
75	2021-05-02 18:41:15	<u>0x504c55634bd9e613765e</u> <u>8bcccc1ca6564e19a8df85</u> <u>66bf12a901771bd7e531e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-05-02 18:41:15	<u>0x504c55634bd9e613765e</u> <u>8bcccc1ca6564e19a8df85</u> <u>66bf12a901771bd7e531e2</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
77	2021-05-02 18:15:17	<u>0xed77fc820ab949f79079</u> <u>6aa27c3c328d687b1e7fec</u> <u>a80fbfd2ad48dc00392c44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-05-02 18:15:17	<u>0xed77fc820ab949f79079</u> <u>6aa27c3c328d687b1e7fec</u> <u>a80fbfd2ad48dc00392c44</u>	- 0.0000442860000000 00 MATIC  0.00 USD	✓
79	2021-05-02 18:05:15	<u>0x2ec74077c5d4fbb9e286</u> <u>eaefc23873814353612a05</u> <u>2ad2775130c243ce6973b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-05-02 18:05:15	<u>0x2ec74077c5d4fbb9e286</u> <u>eaefc23873814353612a05</u> <u>2ad2775130c243ce6973b4</u>	- 0.0000253260000000 00 MATIC  0.00 USD	✓
81	2021-05-02 18:04:41	<u>0x07dd2a56a4758882a109</u> <u>923044d6acc13043b44090</u> <u>f8b8546025d297516c4f3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-05-02 18:04:41	<u>0x07dd2a56a4758882a109</u> <u>923044d6acc13043b44090</u> <u>f8b8546025d297516c4f3c</u>	- 0.0000445260000000 00 MATIC  0.00 USD	✓
83	2021-05-02 18:04:11	<u>0x6d72ca51799bac148bb0</u> <u>762d163cfd69a9bb8b482d</u> <u>b3089f089e370c47a19257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-05-02 18:04:11	<u>0x6d72ca51799bac148bb0</u> <u>762d163cfd69a9bb8b482d</u> <u>b3089f089e370c47a19257</u>	- 0.0001870910000000 00 MATIC  0.00 USD	✓
85	2021-05-02 18:00:54	<u>0xa0298560575a4d0f4622</u> <u>db4997ce577d438bd7d2c4</u> <u>4b4c7df8fed21591c6460a</u>	- 11.443639929384520 570 MATIC  9.09 USD	✓
86	2021-05-02 18:00:54	<u>0xa0298560575a4d0f4622</u> <u>db4997ce577d438bd7d2c4</u> <u>4b4c7df8fed21591c6460a</u>	- 0.0001290060000000 00 MATIC  0.00 USD	✓
87	2021-05-02 17:48:09	<u>0xae7c38807e06ea006a2</u> <u>a4e0901b9acf8e1660d391</u> <u>e4071be8ee358246049b05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-05-02 17:48:09	<u>0xae7c38807e06ea006a2</u> <u>a4e0901b9acf8e1660d391</u> <u>e4071be8ee358246049b05</u>	- 0.0001667410000000 00 MATIC  0.00 USD	✓
89	2021-05-02 17:47:43	<u>0x8d30c36a07cf117a86c4</u> <u>415fe057fae2a4f0d65f97</u> <u>266b3f4bc5e7b9aca2ca14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-05-02 17:47:43	<u>0x8d30c36a07cf117a86c4</u> <u>415fe057fae2a4f0d65f97</u> <u>266b3f4bc5e7b9aca2ca14</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-05-02 16:04:31	<u>0xcacbb895097e95c01f23bd7b15438ef262cb58e5262bd3229ab088ce2f756cd9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 00:43:08	<u>0x33fd185b6a86c69c38067035af058626b7dedd3db87b9711e106f4334c40f3eb</u>	+ 1.000000000000000000 00 MATIC  0.79 USD	✓
2	2021-05-02 18:04:11	<u>0x6d72ca51799bac148bb0762d163cfd69a9bb8b482db3089f089e370c47a19257</u>	+ 11.375748947315743 820 MATIC  9.04 USD	✓
3	2021-05-02 17:48:09	<u>0xae7c38807e06ea006a2a4e0901b9acf8e1660d391e4071be8ee358246049b05</u>	+ 11.452853442384521 188 MATIC  9.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:00:01	<u>0x1b97f15a4e07e9932efb2b86ea10929672fce1054554c9ca1d882fbc41c490c3</u>	+ 14,000.000000000000 0000000 \	✓
2	2024-01-17 02:03:24	<u>0x0c6cb19be74abd635f9327f67b6d3068a6fe0c06e17fedd09f23c1f75c4669a7</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
3	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97baf16cf469162d38edc37213a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:09:12	<u>0x46c5c7d45ae4ee4b397787c6ab340a70d56ebce49c93be22258a499a8b1859a5</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 18:31:33	<u>0x37872831245b521dd223acdf08fb710d536fc48ad3062b2d5148b967455cbb8f</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-05-21 13:28:08	<u>0xe089fe27e8b40b9bf0529420073aecb8800a3ddc8589cb815dfaa3996b05cf53</u>	+ 227.300000000000 1369 rd	✓
7	2023-05-14 04:02:22	<u>0x1b95be68fc5b73fc67045bc81ea0a545112af1470bd13eb65fef9d3190e19062</u>	+ 959.000000000000 0000 ool.cloud	✓
8	2023-01-30 07:28:12	<u>0x3b7f5d8f37a022b52e13e55a9d1f918cfceb998036c6074f98e7837f2f52657e</u>	+ 812.000000000000 0000 m reward	✓
9	2023-01-21 11:24:30	<u>0x326420a048e476957dcb1d0cac931cc64fe0011f719ebed644fa3ce9bc38dde</u>	+ 735.000000000000 0000 tps://musdt.site	✓
10	2022-01-15 12:06:52	<u>0x7752bc015bbd84b553e45825807ca9f4c5c8313c47a99f57c841c0c4d3a01b75</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-14 04:35:08	<u>0x0dcc7e4ebdff3b47a3c0350c6a6b8f0132c9815037f32824946947b676654cd4</u>	+ 800,000.00000000 00000000 FlowDA0.io	✓
12	2021-10-05 12:16:57	<u>0xdfba9fc816b97fff872a54777629c90f92bd3a581a292fdbb26c1437396d090e</u>	+ 800,000.00000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-05 12:16:15	<u>0xd506d15076e3c5d846c8</u> <u>1c9a186a63768c0f99a595</u> <u>43ce415967953002c39327</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
14	2021-09-23 12:24:31	<u>0xb292a8a52cac6a91c9c8</u> <u>660978a5ef845a4961f2b5</u> <u>85184b4eb6387e563d2b75</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-13 17:20:59	<u>0x57bf5bfe23d053a587dd</u> <u>d12a7c69771db09c18e09c</u> <u>47b33096ae912f5898209f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-06-23 13:16:41	<u>0x0948ed3e652a3af2fe99</u> <u>a98e564bcf4b2eff5f0c5f</u> <u>8f91fa38be466a04e35a0d</u>	- 17,339.07975635490 2201565 WEXpoLy	✓
17	2021-06-23 13:16:41	<u>0x0948ed3e652a3af2fe99</u> <u>a98e564bcf4b2eff5f0c5f</u> <u>8f91fa38be466a04e35a0d</u>	- 0.0000000000000000 00 WEXpoLy	✓
18	2021-06-23 13:05:01	<u>0x1ba66c061fae75539b4e</u> <u>06a764818497d8bce7503a</u> <u>46a7f738ae61671cc52877</u>	+ 17,339.07975635490 2201565 WEXpoLy	✓
19	2021-05-09 06:05:59	<u>0x9d799672b98934e4b393</u> <u>c7d22dcd9ffe1533a45e7</u> <u>59db5018d1d0278bceb349</u>	+ 0.0651644082305382 34 FOX	✓
20	2021-05-09 06:05:59	<u>0x9d799672b98934e4b393</u> <u>c7d22dcd9ffe1533a45e7</u> <u>59db5018d1d0278bceb349</u>	+ 0.0000002755886886 16 FOX	✓
21	2021-05-09 06:05:49	<u>0x0ab329b61247e240141c</u> <u>98f92f8a2bfefebf8767c5</u> <u>2446be5cf711f235bd0504</u>	+ 0.0000035827873210 13 FOX	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-09 06:03:35	<u>0xba0ec62c01f2d6002d71ee95ae35c2e8a19c88c57e17819590100e237100cae5</u>	+ 0.0264934227565859 74 FOX	✓
23	2021-05-03 18:37:36	<u>0x93d35c8bd775bbbb72dd7d3ef22cbecafca4ae24495d8c66a8dd168fd3b5b7ba</u>	- 0.0039917229085398 60 FOX	✓
24	2021-05-03 18:37:36	<u>0x93d35c8bd775bbbb72dd7d3ef22cbecafca4ae24495d8c66a8dd168fd3b5b7ba</u>	- 0.0000403204334195 94 FOX	✓
25	2021-05-03 18:37:36	<u>0x93d35c8bd775bbbb72dd7d3ef22cbecafca4ae24495d8c66a8dd168fd3b5b7ba</u>	+ 0.0000250292311587 76 FOX	✓
26	2021-05-03 18:35:06	<u>0x61cad813dc083cbbb30d6a9783c954b7117e4064b3159dcec90877a41a1558a4</u>	- 0.0058731667922873 45 FOX	✓
27	2021-05-03 18:35:06	<u>0x61cad813dc083cbbb30d6a9783c954b7117e4064b3159dcec90877a41a1558a4</u>	- 0.0000593249170938 11 FOX	✓
28	2021-05-03 18:35:06	<u>0x61cad813dc083cbbb30d6a9783c954b7117e4064b3159dcec90877a41a1558a4</u>	+ 0.0000320433419594 54 FOX	✓
29	2021-05-03 18:31:42	<u>0xf77cbeb18fe1746490b1a937a12a5d96da0322d1a340c37c72bc91408cb7413</u>	- 0.0594000000000000 01 FOX	✓
30	2021-05-03 18:31:42	<u>0xf77cbeb18fe1746490b1a937a12a5d96da0322d1a340c37c72bc91408cb7413</u>	- 0.0006000000000000 00 FOX	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-03 00:47:58	<u>0xb0db363cd512bc3b37fe</u> <u>34f12204c52416ad887e4f</u> <u>346ac252be0136fe36bb23</u>	- 0.805929 USDT	✓
32	2021-05-03 00:46:48	<u>0xb17827a95706e82f7aac</u> <u>910893a442fe55f0df3f2c</u> <u>968f66b882fa4e42e4478d</u>	+ 0.805929 USDT	✓
33	2021-05-03 00:45:06	<u>0x1bee11b933979733f316</u> <u>47822d8d8c804c4eb5b22d</u> <u>637dec9aa51c2da8fe1a81</u>	- 859.916407 USDT	✓
34	2021-05-03 00:43:08	<u>0x33fd185b6a86c69c3806</u> <u>7035af058626b7dedd3db8</u> <u>7b9711e106f4334c40f3eb</u>	- 0.813957 USDT	✓
35	2021-05-03 00:10:50	<u>0x9ba508799c5cb51e05ef</u> <u>b50a3dc4ab14cba66b589f</u> <u>767d1366ae0971d770acd0</u>	+ 428.730364 USDT	✓
36	2021-05-03 00:10:50	<u>0x9ba508799c5cb51e05ef</u> <u>b50a3dc4ab14cba66b589f</u> <u>767d1366ae0971d770acd0</u>	- 0.3853141727533835 88 QUICK	✓
37	2021-05-03 00:09:22	<u>0xb39dc1c1c6de0d39891a</u> <u>e4c5687b1888dbf52403ba</u> <u>b5cc98bfe22df790ac3a90</u>	+ 432.000000 USDT	✓
38	2021-05-03 00:09:22	<u>0xb39dc1c1c6de0d39891a</u> <u>e4c5687b1888dbf52403ba</u> <u>b5cc98bfe22df790ac3a90</u>	+ 0.0000168911392167 80 FOX	✓
39	2021-05-03 00:09:08	<u>0x58b17f3dcc35e3ea7ce5</u> <u>d6e13de013aaa95dfa4f71</u> <u>000a3ec69e1e9f90a8de14</u>	+ 0.0211662885354851 89 FOX	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-03 00:07:38	<u>0x5a7f07d54fe307042fe32ede8b1431d11c1e687c47a8f13d13aa79283c3e569f</u>	+ 0.3853141727533835 88 QUICK	✓
41	2021-05-03 00:07:38	<u>0x5a7f07d54fe307042fe32ede8b1431d11c1e687c47a8f13d13aa79283c3e569f</u>	+ 0.0467375789686404 96 FOX	✓
42	2021-05-02 19:20:05	<u>0x64527820e3b1bb1c98a625ed8ecb4dc489af2c3cc7d943677d87edef59bb9649</u>	- 0.4013689299514412 45 QUICK	✓
43	2021-05-02 19:19:29	<u>0x26596fff3b99858fc0f6926f41442a53a108a77604f3ef298abc0a6b61c24b5d</u>	+ 0.4013689299514412 45 QUICK	✓
44	2021-05-02 19:19:29	<u>0x26596fff3b99858fc0f6926f41442a53a108a77604f3ef298abc0a6b61c24b5d</u>	- 11.028657363014161 774 Krill	✓
45	2021-05-02 19:18:51	<u>0x9441f0852c2beeb557de997b8b48e35d727ab861012f48082ef5438d9e2f6203</u>	+ 11.028657363014161 774 Krill	✓
46	2021-05-02 19:18:51	<u>0x9441f0852c2beeb557de997b8b48e35d727ab861012f48082ef5438d9e2f6203</u>	+ 0.0009692002786396 81 FOX	✓
47	2021-05-02 19:16:51	<u>0x06ed7739362b2c66adf49f3ed025f7dc1c3c691149afcbe03d9a398acde8b049</u>	- 450.000000 USDT	✓
48	2021-05-02 19:16:27	<u>0xaabc0f13e323d9fb026cfe11e7c07f7ee26228cc31fb1a0b762e75ae129a13cd</u>	- 11.488184753139751 848 Krill	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-02 19:15:47	<u>0xa67da829672bf00e13c3 b93ec35dfa4f3b6c8b22db 27fa9bc0f94be7dea630d0</u>	+ 450.000000 USDT	✓
50	2021-05-02 19:15:47	<u>0xa67da829672bf00e13c3 b93ec35dfa4f3b6c8b22db 27fa9bc0f94be7dea630d0</u>	- 11.052799859311532 416 Krill	✓
51	2021-05-02 19:11:55	<u>0x786f1b67d8a65e856fc6 c835b658dd4bbb9140e288 ec926031fe16ef54ade7c9</u>	+ 22.540984612451286 040 Krill	✓
52	2021-05-02 19:11:55	<u>0x786f1b67d8a65e856fc6 c835b658dd4bbb9140e288 ec926031fe16ef54ade7c9</u>	- 925.611691 USDT	✓
53	2021-05-02 19:10:29	<u>0xe0c57395ccf4da8f7b29 6c6558e6020f2661bec5ea a4af4cafbce85636143bb2</u>	+ 518.400000 USDT	✓
54	2021-05-02 19:10:29	<u>0xe0c57395ccf4da8f7b29 6c6558e6020f2661bec5ea a4af4cafbce85636143bb2</u>	+ 0.0005036198353904 40 FOX	✓
55	2021-05-02 19:04:53	<u>0xaaaf07a8485c3c64e1a4c f294a0eeeb547f86fc8a79 6ffc3021cb7ef1b22eec81</u>	- 240.000000 USDT	✓
56	2021-05-02 19:04:53	<u>0xaaaf07a8485c3c64e1a4c f294a0eeeb547f86fc8a79 6ffc3021cb7ef1b22eec81</u>	+ 0.0003932834403784 57 FOX	✓
57	2021-05-02 18:58:01	<u>0xbec05e631b7accf58ef4 3c72d40bc71c0f9a38682e 87d2522f03c3a008cbc8ba</u>	+ 9.310876 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-02 18:54:47	<u>0x1a2950732973b56c5e8d</u> <u>cadf385b0931a102ca5248</u> <u>4ae3f3d43a94a3abfa855e</u>	- 200.000000 USDT	✓
59	2021-05-02 18:54:47	<u>0x1a2950732973b56c5e8d</u> <u>cadf385b0931a102ca5248</u> <u>4ae3f3d43a94a3abfa855e</u>	+ 0.0001456295116301 09 FOX	✓
60	2021-05-02 18:44:59	<u>0x0f678421dd29d68defec</u> <u>5745b28c1b91e39a32f1c1</u> <u>5e13454ad427eae9c75717</u>	- 100.000000 USDT	✓
61	2021-05-02 18:34:43	<u>0xb4d94039e06544d6c33d</u> <u>b6f936c1a681e276736b51</u> <u>588f55b6a3cf0f46ee6583</u>	+ 937.900815 USDT	✓
62	2021-05-02 18:04:11	<u>0x6d72ca51799bac148bb0</u> <u>762d163cfd69a9bb8b482d</u> <u>b3089f089e370c47a19257</u>	- 9.143120 USDT	✓
63	2021-05-02 18:00:54	<u>0xa0298560575a4d0f4622</u> <u>db4997ce577d438bd7d2c4</u> <u>4b4c7df8fed21591c6460a</u>	+ 9.143120 USDT	✓
64	2021-05-02 17:48:09	<u>0xaef7c38807e06ea006a2</u> <u>a4e0901b9acf8e1660d391</u> <u>e4071be8ee358246049b05</u>	- 9.195400 USDT	✓
65	2021-05-02 17:17:54	<u>0xa92b6d75ae198cff502e</u> <u>9bc081d44e56e14a6c926c</u> <u>39a9849a14c93bf7475b2e</u>	+ 9.195400 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:14:38	<u>0x5b6a02ea754459d2ea2e59b2ce3c05daa58b6129a910cdc7f0c335f2e687db23</u>	+ 1 Reward Club [fY1PBFpW]	✓
2	2023-05-09 09:32:24	<u>0x676b0211d44c4d07ba4ce28df054eac4870d3b8276264fbc2b9f8602940d65d7</u>	+ 1 MiningSite 1683624740788	✓
3	2022-12-08 02:29:25	<u>0x59d27c16a52c0451769e5dfc1c57e94ae07de5e6220bd96e4b649c8c4b7951b0</u>	+ 1 The Sougen Genesis Collection	✓
4	2022-11-30 21:50:37	<u>0xf783d8135d709c9ceaa579b78afb64f6920a8b3d07292bb6cb232c9f15c616cb</u>	+ 1 Astronomia Meta 1669845034289	✓
5	2022-11-25 12:40:52	<u>0x8fd2bfbb974aa85ef8d50db1c7e2c3ea0a2c391f37e4f10fed087533f777fe78</u>	+ 1 AstronomiaMeta	✓
6	2022-11-25 12:40:28	<u>0x5763f5021fb3c634608e55b05114c704fd7114d8e8580a2f5110a16c10b8ee6e</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:42:17	<u>0x2e06bd6307d838d501718768ccc827cb8e8af06b70c3e5f51761690ecc7ef785</u>	+ 1 ðŸŽ•	✓
2	2024-05-10 20:33:57	<u>0x3d12f077f0c41ff4a6c7e35b9caed0774e9e90e49323b0b77091b8b151a614df</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 20:33:11	<u>0x20cd1c1ec49a3422c0c000bde8626b136d6e7821858faa1c38981f0391dbd218</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:32:35	<u>0x1ddb7d28483c4bbc9cff741259bbb092842015616506d7c8085d9ff834f089a3</u>	+ 1 7	✓
5	2024-02-24 13:56:26	<u>0xc32a1fdda8e46f25bd1f40d6f97392e978288072a278d3e47ca6f3e3fb58d10d</u>	+ 1 etherevent.co	✓
6	2024-01-28 13:56:38	<u>0x46dc19452f6be609f46cc6a17578a1ff0e7c5ad8dc52f94e1e7cb34af3948311</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-15 21:33:21	<u>0x91a9e86518aa827064b4c4c263e32e2196958b8eccefa5eb3195f167cc2ae334</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 05:34:55	<u>0x4f7660aed4e46fcdd95649871c9b761fbc67ba943e7bba9adcff237929719535</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 05:39:41	<u>0x8e4933edf83d29a8d4addc08e9421004b96c57f6867a1cf5a0acda6c2424a9d0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464822df13027c0c7e086308f714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56da593ceb58987369b53c1b97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f237d6403293a8d5d8b21d38e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc25fd14fcbbe80a6378754811d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 13:09:42	<u>0xea363621fbedd911f412edc8fb2e7633f55351c8fcca1c83f22a4b0941d2f1f4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:24:56	<u>0x313dda06453cabf4432fab7f9810dba1cedb8d6e1c66dfdfefb501a636ba660f3</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-19 21:47:08	<u>0x32a5f8481d618395083212641e71df7cb56a468cfe2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 17:06:12	<u>0x57d89df23e1882a675f341c1f1a0241a573a77a7bc3815f9110cc28c7a767f63</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 05:38:17	<u>0x233f4a4e79414848545949f89c3bdadc77a4f373e9d7eca440d34a1cc971ba5a</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-17 07:26:11	<u>0x20292c4ade5fd6a1dcde5b23c41d8200abb29ace29c939bbeaf1a920c6f434e7</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-10 12:53:47	<u>0x56cde90c558091441351498a7da072c0139c81d82036767072a980297683524a</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 02:36:24	<u>0x5e0ffbbe5f208c802236</u> <u>a0d4fd3d4511ed1f68ff77</u> <u>a6aa764b0305e467c2fe48</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-11-02 11:55:32	<u>0xc761da210dd87da4a8de</u> <u>bb489a8f2673e39b274ff5</u> <u>a7ba1b0ff5cc1354f76cf4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea</u> <u>886be96a3b38b75e1912a7</u> <u>78b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f</u> <u>64591be4a9db81de05815c</u> <u>d70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8</u> <u>b5bd7d5b9214b41dc3642c</u> <u>134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 18:25:21	<u>0xa7c05046b76982841a16</u> <u>0dc5515bf19b94552ea2b0</u> <u>a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 14:39:14	<u>0x552326440132f0c8b097</u> <u>4a21e1663bf94e2ba51747</u> <u>0541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
28	2023-10-16 18:47:09	<u>0xd56daa01b4f41ee1a7e3</u> <u>e14dd992701d9c087195e4</u> <u>c38a7631804257e3207251</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e50</u> <u>4f32e367e4c84cdd2d2827</u> <u>142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
31	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-02 21:07:50	<u>0x9cd8fc9faf94ca894189981e71466e25bf9470de515ed23d14e2f2b3f9f50438</u>	+ 1 Shiba Inu	✓
33	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
34	2023-09-28 11:28:17	<u>0x92fbe081390adf58cfde27cfb36285fec052062fc9741813f81b5706b943b170</u>	+ 1 0506849	✓
35	2023-09-27 20:12:53	<u>0xf8158e7897e8a6299efe258ad8d20087a8a441f1c9d124f3117221bfb667df5a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
37	2023-09-26 12:27:34	<u>0x9a3f23c50f54823f868c24ef71812493bdfdaa420645b4a308914c5eae7860c5</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 00:22:44	<u>0x825fef215abd82c652ebd728957ddb34f2067618c1540c0f979e2506ba5894bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-24 12:35:39	<u>0xf3414f051d007533a442</u> <u>59d530037c7592776e3b40</u> <u>5a3b306a649c5a91133ac2</u>	+ 1 Voucher	✓
40	2023-09-20 01:48:11	<u>0x1c807730fe802418e70f</u> <u>fcaaeb9ee034c3855fd2f4</u> <u>76f8573ebd03d152c4c0bb</u>	+ 1 Voucher	✓
41	2023-09-19 14:21:14	<u>0xfd873c3a850dbead85b2</u> <u>24ee31a182370cf3c3ab5c</u> <u>9e4a8896d043e64172efe5</u>	+ 1 Voucher	✓
42	2023-09-19 07:12:12	<u>0x22479251b0e15f53c462</u> <u>90b602519c8e1a294e5eea</u> <u>f5d1b96923038cafb4bbcd</u>	+ 1 Voucher	✓
43	2023-09-15 09:48:20	<u>0x622efe5f744c96f52f1e</u> <u>aa6f40170dc8fc202fa742</u> <u>064633ba47e55f9c4969e8</u>	+ 1 Voucher	✓
44	2023-09-14 04:11:08	<u>0xa3842df305cc5a050987</u> <u>3581d03bd2ea93e69f82c8</u> <u>f105fed6b90ea42bbabd73</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244c</u> <u>a24a8a2b33a049d42c4bdd</u> <u>d80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
46	2023-09-13 11:13:32	<u>0xaf057c20c9c344d8c2d1</u> <u>daa427e42ce7f05f6a5b55</u> <u>2f1a8a9d871ab45d5b8ce6</u>	+ 1 Voucher	✓
47	2023-09-13 07:19:52	<u>0xd3a01ad5bf2dc31b6932</u> <u>703e27adc68a8e5b678849</u> <u>eec114310c6e66d2e11b7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 17:32:04	<u>0x9d9888eff42b1df89cd5f923d887fdb7c306df0224a5f90e24216bbaffb5e5f</u>	+ 1 NFT Voucher	✓
49	2023-09-12 07:35:42	<u>0x1dcfe3c386ad39266d12e985820c287fbbfacbfe5e8f6f98a177910fef1c0b65</u>	+ 1 NFT Voucher	✓
50	2023-09-08 23:54:11	<u>0xef63e407f1237f071fadaeaca9d2437f5c5876582e28fae78a697005c3e1f80e6</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:45:17	<u>0x255db38d90a17dfd07077b470c667e9af061dc1eaf1e7d011e619432dad872b</u>	+ 1 Voucher	✓
52	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f45a3011046a3cad31c965b64c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
53	2023-09-08 22:08:54	<u>0xc614237e23575aae4613545118aad14b026a03d6654c78b920af419e19e6878b</u>	+ 1 Voucher	✓
54	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5796145681232b0b6fba886f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
55	2023-09-08 08:47:43	<u>0xfd793e56d7620090ef634e4646bfd7d4df839b04414d88d4a2d0485e33bf323d</u>	+ 1 Voucher	✓
56	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 03:09:50	<u>0xddc1e86ddef70fa56bc95cac2475431c087894616a42252a3a073c32069799ce</u>	+ 1 NFT Voucher	✓
58	2023-08-31 17:36:30	<u>0x9144b3f2aa080bef9faea05d1048efedc1faaf40d32eb196d0f01f88f146ebad</u>	+ 1 Voucher	✓
59	2023-08-31 06:00:11	<u>0x1ef243fa2b3a4ee32629a49f5c1c7fde14a07183be14a78d40d992572d44c27f</u>	+ 1 ETH GIFT [HzJPS6GQ]	✓
60	2023-08-30 04:55:38	<u>0x3834bd7c5ec3e955bfaed66da98c41f7a723822676d2a3f98885e4e81b166a6e</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-29 19:38:20	<u>0x48a94eb7d21a55d36c0131eb60b577bc4dc14942570b9a5ca14da30f7b0876</u>	+ 1 ETH GIFT [vP6nYHBv]	✓
62	2023-08-29 02:43:11	<u>0xebf0be5dcd47881cf38a7d6873d6decf5393e7896a3fdfb8d3a9ee1564e3ef8b</u>	+ 1 Voucher	✓
63	2023-08-29 01:09:43	<u>0x35cf53d54a1b90c919578bdd3d3aae556d57f66d9f0a64ea1486a031abd0b877</u>	+ 1 Voucher	✓
64	2023-08-28 18:53:12	<u>0x19ce78618967114073e843821eba3861aebbaaf9fcb5289a59f7ee9c887e177</u>	+ 1 1WIN CRYPTO CASINO	✓
65	2023-08-28 16:15:10	<u>0xe832d573a4dd9bc609be99b9a5504b6f14dfbff0f4522354f6064bad40ce5990</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-26 21:17:03	<u>0x57699fb98d378aef470c2f9306b9e2f3df1a2f9638758ae63315560aee980c83</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-25 22:07:13	<u>0xdad41e1f5f83fe88cad3634486a622c73a9a13ae9191a27c6c9170a4a3b94d9c</u>	+ 1 NFTVoucher	✓
68	2023-08-22 06:00:31	<u>0x64470c0df515802a42ea844db217aa3a1199e990dd0ba4c3ab960bdb10237066</u>	+ 1 Voucher	✓
69	2023-08-15 03:12:18	<u>0x3ff64dcc95c2c1888a2928c88b4b9a7924e3c4d7cd30d93762c40b5ae4916bfc</u>	+ 1 Voucher	✓
70	2023-08-14 04:35:16	<u>0xce2369da01678cab29ff5b41047252d20100315387825ebf4302a54e73f7c2a1</u>	+ 1 Voucher	✓
71	2023-08-12 05:15:50	<u>0x71439ed173fe58f23aa91507a992a81f7710066dc7b92536fa39e43fb48384b2</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-11 21:11:45	<u>0x9cce267d1f69d18c4f03191d097e7cae1ce66518ad1a32e01367c832f4126fe7</u>	+ 1 Lido DAO	✓
73	2023-08-11 19:03:59	<u>0x25ba78d601377b183fc284faddbf5e41e3bd08bd4bad3eb5184d881a09019e28</u>	+ 1 Voucher	✓
74	2023-08-11 04:41:28	<u>0xbd1c597ac36e5cf5c2a86c11b4c8f027da2a71c2907301658cc557c349ea2da4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-10 22:13:52	<u>0x71e8a2843c7b754d16cd</u> <u>d35f334793dd833d56af2d</u> <u>6de43f8628518b12541cf0</u>	+ 1 Reward Club [ALeZQpvC]	✓
76	2023-08-10 16:36:01	<u>0x639772fb6dd099fdce9c</u> <u>4033fb801260374bee2672</u> <u>c90b9ded5f3aada73beaa3</u>	+ 1 DAI	✓
77	2023-08-09 19:04:04	<u>0xbcbcded496c3fdb47fd2</u> <u>875582081f2b7f92df5be9</u> <u>95dd4ac018251a12ae28a9</u>	+ 1 Voucher	✓
78	2023-08-06 15:04:40	<u>0xf02a8ca442ccadec878d</u> <u>9e1275e61c2027823cb823</u> <u>4ee721ca311fa354b7fb52</u>	+ 1 STAX	✓
79	2023-08-02 10:11:54	<u>0x22ad7674ddda61369494</u> <u>05169a82b03d6e480f383c</u> <u>5ff75dd0a09acfde75c623</u>	+ 1 FREESPIN	✓
80	2023-07-28 20:51:12	<u>0xd25e248d07bddfa78ff3</u> <u>7de9c10480761971eb634e</u> <u>01169e314a7553fb84e1f3</u>	+ 1 REVOLUTION	✓
81	2023-07-28 14:03:31	<u>0xc5e23f0de9a64870fb85</u> <u>7e8a7c3cfea6c489c65e4f</u> <u>f116d6d385ded23dcbd921</u>	+ 1 DAI	✓
82	2023-07-26 00:32:07	<u>0x9511526753a54c161dc5</u> <u>901e8e0d0f5a5db30f4dd7</u> <u>f40c4501df1afe09e4af42</u>	+ 1 Reward Club [Vtk6WC9s]	✓
83	2023-07-23 16:16:53	<u>0x7bd908235d4c05999192</u> <u>af112801193853d596e9e3</u> <u>57eaaad9bb018e77828ab2</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-21 22:31:37	<u>0xbd5df446c9c36fe46c9a3fdaa712b57e7539680fccff95d9033c7599c4101b5b</u>	+ 1 \$2000 USDT	✓
85	2023-07-19 13:02:35	<u>0x43d0e2054cb8b9cbef1d7a614f3a29b22d77cdc7366e1a2aeb24f600ce2775c9</u>	+ 1 UniEvent.Plus	✓
86	2023-07-16 14:56:52	<u>0x6731766b121c4a77cc50ed8c50e81467727931c1d9076e423092eaf315e5da18</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-05 04:00:01	<u>0x2a91ac6fd00c6fa4880db48ffd8af8eb299c57261c8cdad377735aa72fe1e9e8</u>	+ 1 UNI	✓
88	2023-07-03 22:37:30	<u>0x4e17d42ebee2b447eb31e20ed088922b7f01b7842cc5016ea604f8d33c5225f</u>	+ 1 BitCase.Org	✓
89	2023-05-31 09:07:26	<u>0xb6153e2aab0dacc4c7ce97247e3a4fe0ecbcda0c17d1f57074a7bdbc8a9e5f61</u>	+ 1 NativePunk Official	✓
90	2022-08-30 07:08:04	<u>0xdeaa4cabda1cb12aaed261f2f98361598d2eb65e62e868a3fa5b22e1363026eb</u>	+ 1 Forward APE Keys	✓
91	2022-08-25 10:38:11	<u>0xd686b1f6964ccd232b886ac913da57d9fc0719c72df2eebcb66b80e29a2a9401</u>	+ 1 Top DEZUKI Collection	✓
92	2022-08-24 16:06:10	<u>0xacbd4a404a7dfd68c9d2e3d7ef114cd09b75a59a93ea7e820af4575cab1629d4</u>	+ 1 Standard Item	✓

#	Date & time	Transaction Id	Amount	
93	2022-08-24 10:55:27	<u>0x97b8919b25b698d650fd</u> <u>ffb001b3fccb6fe9986ad3</u> <u>84858712a19da7a2a82e09</u>	+ 1 Top Acade Collection	✓
94	2022-08-22 08:18:14	<u>0x9f8ac52fdbf68abdf199</u> <u>14a6401e157d8c96fe97fe</u> <u>d96118007477589728f3e0</u>	+ 1 First MetaPass	✓
95	2022-08-22 02:48:17	<u>0x2e12a71d25538c929cd5</u> <u>a65fca34925865ca1259ef</u> <u>4de9f1ddf72cc458d5f0ab</u>	+ 1 BeanFrogs - Genesis	✓
96	2022-08-20 06:58:32	<u>0xd7f7da3e9a0ffea84df6</u> <u>8cee8ab873343884d7c7d7</u> <u>25eede6c258c2cf87b33f8</u>	+ 1 East Dissolution Ticket	✓
97	2022-08-17 12:00:34	<u>0xdbc0bbdebe267e01b334</u> <u>fa93d8249b360a9b5e98e4</u> <u>82fbc76f813fa297e7e57a</u>	+ 1 Angry Wildcardz Collection	✓
98	2022-08-12 03:43:41	<u>0x074785fce2e7ae94168f</u> <u>4ca4973e9a04352e99ef0c</u> <u>8af20e897511efe84dc7d9</u>	+ 1 Doubtful AdventureLand Limited	✓
99	2022-08-11 10:06:17	<u>0x2f77e8eb42d75b409b99</u> <u>5c0268ab824f885c5e94af</u> <u>a7a3b309d0b55ba5b0c12b</u>	+ 1 Red Dissolution T	✓
100	2022-08-10 05:32:07	<u>0x5575d841758bac7919e4</u> <u>a2d4761efc17343d14bb94</u> <u>c62e0d45be43ba635c97b5</u>	+ 1 Mean CryptoBuds	✓
101	2022-08-09 15:49:27	<u>0x8355f9a34108e1886e81</u> <u>958fc654648823669127d9</u> <u>61ca8042b72f9cbffee5d1</u>	+ 1 Little Hokago Limited	✓

#	Date & time	Transaction Id	Amount	
102	2022-08-08 13:27:52	<u>0x3cac28c26f3f2e268433ca7735f0dedc7e30f723c1150f8085c496372b3f013f</u>	+ 1 Big RTFKT onPodx Item	✓
103	2022-08-05 13:48:11	<u>0x4bb6d63bb5e759f5a3ff384ccf4bae92be6bf71bcb1f1a469e3d60c92dcc624a</u>	+ 1 The Spookies Genesis	✓
104	2022-08-05 04:07:15	<u>0x95ab52e2534f7622adbf7a6ca0e8afae445d73fd7cbfc930869e9e4119b8579f</u>	+ 1 The NFTiff AP (Original)	✓
105	2022-08-05 01:31:33	<u>0xa311dfbf76db6b5dd4d609ab8fc8b6c0ad69862ad5474ca576b877e2a7eb044c</u>	+ 1 White SuperFarms	✓
106	2022-08-04 10:42:09	<u>0xb0592a46100faa8a7de9118d9e2a51df2ac609cf53461d31363ce471117c1794</u>	+ 1 White Shrapnel	✓
107	2022-08-04 02:16:49	<u>0x5739e4c1d33b3ea5ad62fc3212254c212b840338b4be6a47315210a188139af2</u>	+ 1 The Go Shrapnel	✓
108	2022-08-03 05:01:05	<u>0x3c126759ed522c1c8cff603c4b4f560ab683955f165511f9e744fc27366f5769</u>	+ 1 Go HoneyBadgers	✓
109	2022-08-01 03:06:36	<u>0xa3293f5dae261a781c6cd6db13d95ee79f08fd40d40b82fe3ddf2aea3f2862a0</u>	+ 1 Legend-X Origin	✓
110	2021-05-21 02:53:45	<u>0x6dd7865decc0fc0f3fb42f4f4af16149df8a1964df1460714dbf8bd92597b814</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
111	2021-05-12 00:58:20	<u>0xe09735598e7a0f13de6a7df62c8b185c8feb5078a5e1cdc7ac1341f31f125755</u>	+ 1 jade_7ahr_Lu5a_wen 7_jeal0u5	✓
112	2021-05-05 21:56:19	<u>0x70c8a4782eff26dffe132468ba3bf63f265c510fbf961d5b1e3d184543537a49</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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