

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 05:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb304a69d4d255153567efb2a53950ad6a8ad5c2</u>
TOTAL RECEIVED	21.082218613654539752 MATIC
	7.95 USD
TOTAL SEND	20.761667420095555769 MATIC
	7.83 USD




Token	Balance
MATIC	0.367673825997759773 MATIC
	0.13 USD
5000usdt.com	1.000000000000000000 5000USDT
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
StargateToken	N/A STG
\$ cusdcs.eth.li	N/A .li
APECOIN	N/A APE
@SNXPool.com	N/A wSNX
@SNXPool.com	N/A \$ sUSD
Merkly OFT	N/A MERK
Diniverse Pass	N/A DVP

Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
SUPER POSITION	2 VRS
UltraMarathon	0 UltraRunner
An Abundance	1 AB
Merkly ONFT	0 MERK
azure	7 AZR
Orbiter Trainee Pilot NFT	1 OrbiterNFT
vatar	1 vatar
Guild Credential	1 GUILD
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC Voucher	N/A Weekly Giveaways
BitCase FREESPIN	N/A FREESPIN
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com
33,000 ANGLE	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway Round
SHIBANU	N/A SHIBANU
Polygon Plus Event	N/A PolyEvent.Plus

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:18:49	<u>0x134fd8606283d083c20b6ef3f3aab5bf5deecac61a21a339c67e4adff2d262e1</u>	- 4.3703839918763911 50 MATIC  2.06 USD	✓
2	2024-08-03 10:18:49	<u>0x134fd8606283d083c20b6ef3f3aab5bf5deecac61a21a339c67e4adff2d262e1</u>	- 0.0181323299999999 99 MATIC  0.00 USD	✓
3	2024-08-03 10:18:49	<u>0x134fd8606283d083c20b6ef3f3aab5bf5deecac61a21a339c67e4adff2d262e1</u>	- 0.0000000000253852 62 MATIC  0.00 USD	✓
4	2024-08-03 10:16:37	<u>0x049304e46150d092c39bd61797cd59c48c0fab52826226a6192193adbe01979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-03 10:16:37	<u>0x049304e46150d092c39bd61797cd59c48c0fab52826226a6192193adbe01979</u>	- 0.0083779500000000 00 MATIC  0.00 USD	✓
6	2024-08-03 10:16:37	<u>0x049304e46150d092c39bd61797cd59c48c0fab52826226a6192193adbe01979</u>	- 0.0000000000142425 15 MATIC  0.00 USD	✓
7	2024-08-03 10:16:07	<u>0x3583e6524913b98bc8771ed8bc83aefdfbf109ce0b9be5bf7337b89e9e537f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-03 10:16:07	<u>0x3583e6524913b98bc8771ed8bc83aefdfbf109ce0b9be5bf7337b89e9e537f6c</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
9	2024-08-03 10:16:07	<u>0x3583e6524913b98bc8771ed8bc83aefdfbf109ce0b9be5bf7337b89e9e537f6c</u>	- 0.0000000000027400 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 14:02:12	<u>0xe745e3ef8c93a4f6899f</u> <u>b05405b944cc95cf291798</u> <u>fd1f8e224098199d017bf1</u>	- 0.0751968658318030 86 MATIC  0.07 USD	✓
11	2024-02-26 14:02:12	<u>0xe745e3ef8c93a4f6899f</u> <u>b05405b944cc95cf291798</u> <u>fd1f8e224098199d017bf1</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
12	2024-02-26 14:02:12	<u>0xe745e3ef8c93a4f6899f</u> <u>b05405b944cc95cf291798</u> <u>fd1f8e224098199d017bf1</u>	- 0.0083540678776038 19 MATIC  0.00 USD	✓
13	2024-02-26 14:01:06	<u>0x040184412b0077af7b97</u> <u>6a28c531298d89040d86ee</u> <u>e77a68051408340eafe704</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
14	2024-02-26 14:01:06	<u>0x040184412b0077af7b97</u> <u>6a28c531298d89040d86ee</u> <u>e77a68051408340eafe704</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
15	2024-02-26 14:01:06	<u>0x040184412b0077af7b97</u> <u>6a28c531298d89040d86ee</u> <u>e77a68051408340eafe704</u>	- 0.0018250007484566 55 MATIC  0.00 USD	✓
16	2023-12-19 16:11:06	<u>0xe9bb8d8cba72ead5056a</u> <u>7328a907b1e2281f449f84</u> <u>ef270cf61a80f49a971b73</u>	- 0.3192546448228402 17 MATIC  0.24 USD	✓
17	2023-12-19 16:11:06	<u>0xe9bb8d8cba72ead5056a</u> <u>7328a907b1e2281f449f84</u> <u>ef270cf61a80f49a971b73</u>	- 0.0072646800000000 00 MATIC  0.00 USD	✓
18	2023-12-19 16:11:06	<u>0xe9bb8d8cba72ead5056a</u> <u>7328a907b1e2281f449f84</u> <u>ef270cf61a80f49a971b73</u>	- 0.0424562640875116 10 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-12-19 16:08:32	<u>0xf59337bc6399ab351800</u> <u>457c328613268913dbcdd3</u> <u>eedd93188d8c0fdab0517e</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
20	2023-12-19 16:08:32	<u>0xf59337bc6399ab351800</u> <u>457c328613268913dbcdd3</u> <u>eedd93188d8c0fdab0517e</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
21	2023-12-19 16:08:32	<u>0xf59337bc6399ab351800</u> <u>457c328613268913dbcdd3</u> <u>eedd93188d8c0fdab0517e</u>	- 0.0114904476015264 32 MATIC  0.00 USD	✓
22	2023-12-16 11:16:10	<u>0x416d50685ca19631450b</u> <u>a99999fff2b686f9db082c</u> <u>9c2c4abf7ba832297335bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-16 11:16:10	<u>0x416d50685ca19631450b</u> <u>a99999fff2b686f9db082c</u> <u>9c2c4abf7ba832297335bb</u>	- 0.0003290208958680 21 MATIC  0.00 USD	✓
24	2023-12-16 11:16:10	<u>0x416d50685ca19631450b</u> <u>a99999fff2b686f9db082c</u> <u>9c2c4abf7ba832297335bb</u>	- 0.0352574289383613 54 MATIC  0.03 USD	✓
25	2023-11-19 10:17:25	<u>0x243d585a357be99344bb</u> <u>7ae87c836815aa83ab79c4</u> <u>716f6f79679e4f22ed1871</u>	- 2.0000000000000000 00 MATIC  1.65 USD	✓
26	2023-11-19 10:17:25	<u>0x243d585a357be99344bb</u> <u>7ae87c836815aa83ab79c4</u> <u>716f6f79679e4f22ed1871</u>	- 0.0115986600000000 00 MATIC  0.00 USD	✓
27	2023-11-19 10:17:25	<u>0x243d585a357be99344bb</u> <u>7ae87c836815aa83ab79c4</u> <u>716f6f79679e4f22ed1871</u>	- 0.0034949744092877 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-11-10 17:28:14	<u>0xd56ea292e16ee70f7656</u> <u>072ff37eaa0c88a7a7d773</u> <u>4ca2eec805532251e596aa</u>	- 0.0775891101748206 89 MATIC  0.06 USD	✓
29	2023-11-10 17:28:14	<u>0xd56ea292e16ee70f7656</u> <u>072ff37eaa0c88a7a7d773</u> <u>4ca2eec805532251e596aa</u>	- 0.0083104236516478 09 MATIC  0.00 USD	✓
30	2023-11-10 17:28:14	<u>0xd56ea292e16ee70f7656</u> <u>072ff37eaa0c88a7a7d773</u> <u>4ca2eec805532251e596aa</u>	- 0.0429597504028302 88 MATIC  0.03 USD	✓
31	2023-11-10 17:27:22	<u>0x68c786e79dbeebda6863</u> <u>7b8ecfac4b0086324b50ac</u> <u>651d0c223375781a93a2de</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
32	2023-11-10 17:27:22	<u>0x68c786e79dbeebda6863</u> <u>7b8ecfac4b0086324b50ac</u> <u>651d0c223375781a93a2de</u>	- 0.0006970332338857 58 MATIC  0.00 USD	✓
33	2023-11-10 17:27:22	<u>0x68c786e79dbeebda6863</u> <u>7b8ecfac4b0086324b50ac</u> <u>651d0c223375781a93a2de</u>	- 0.0106055733897963 84 MATIC  0.00 USD	✓
34	2023-11-04 21:07:25	<u>0xd61c332d316f570efc3b</u> <u>de29aad34493a2d043c38d</u> <u>739ffe8ad8b8367810d4be</u>	- 0.5832938014217480 26 MATIC  0.39 USD	✓
35	2023-11-04 21:07:25	<u>0xd61c332d316f570efc3b</u> <u>de29aad34493a2d043c38d</u> <u>739ffe8ad8b8367810d4be</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
36	2023-11-04 21:07:25	<u>0xd61c332d316f570efc3b</u> <u>de29aad34493a2d043c38d</u> <u>739ffe8ad8b8367810d4be</u>	- 0.0091514811984453 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 16:58:26	<u>0xaa3b5d159c49b18a169b644939d41893ecbe60b4db34cb1ff6f77990daeee90b</u>	- 0.0875110513882650 93 MATIC  0.04 USD	✓
38	2023-10-05 16:58:26	<u>0xaa3b5d159c49b18a169b644939d41893ecbe60b4db34cb1ff6f77990daeee90b</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓
39	2023-10-05 16:58:26	<u>0xaa3b5d159c49b18a169b644939d41893ecbe60b4db34cb1ff6f77990daeee90b</u>	- 0.0093429989207319 68 MATIC  0.00 USD	✓
40	2023-10-05 16:57:50	<u>0x1c2306747b021ef32a0af71801bf35a33f460c5740ad59a629469d0dc5fedfcd</u>	- 0.6650000000000000 36 MATIC  0.36 USD	✓
41	2023-10-05 16:57:50	<u>0x1c2306747b021ef32a0af71801bf35a33f460c5740ad59a629469d0dc5fedfcd</u>	- 0.0025646262871657 40 MATIC  0.00 USD	✓
42	2023-10-05 16:57:50	<u>0x1c2306747b021ef32a0af71801bf35a33f460c5740ad59a629469d0dc5fedfcd</u>	- 0.0019773586778517 04 MATIC  0.00 USD	✓
43	2023-09-19 12:51:09	<u>0x34548221b9d83e5a43ee26100213e47d9c3f5df6713b061201d73c58b5eb65b2</u>	- 1.2811637666065645 02 MATIC  0.68 USD	✓
44	2023-09-19 12:51:09	<u>0x34548221b9d83e5a43ee26100213e47d9c3f5df6713b061201d73c58b5eb65b2</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
45	2023-09-19 12:51:09	<u>0x34548221b9d83e5a43ee26100213e47d9c3f5df6713b061201d73c58b5eb65b2</u>	- 0.0228807787706994 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 12:32:09	<u>0xc92b253c8dbbb114c2050cccdf3042e88dfcf574f703b7b41469764ef34aae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-19 12:32:09	<u>0xc92b253c8dbbb114c2050cccdf3042e88dfcf574f703b7b41469764ef34aae</u>	- 0.004575090000000000 00 MATIC  0.00 USD	✓
48	2023-09-19 12:32:09	<u>0xc92b253c8dbbb114c2050cccdf3042e88dfcf574f703b7b41469764ef34aae</u>	- 0.0098602870346214 12 MATIC  0.00 USD	✓
49	2023-08-16 13:33:42	<u>0xfd5b46c4136b9a67b6b4aeb3c39c0f223ac0b4b4001a39ddb57ca93b4953acd7</u>	- 0.6791943078307581 82 MATIC  0.42 USD	✓
50	2023-08-16 13:33:42	<u>0xfd5b46c4136b9a67b6b4aeb3c39c0f223ac0b4b4001a39ddb57ca93b4953acd7</u>	- 0.007759380000000000 00 MATIC  0.00 USD	✓
51	2023-08-16 13:33:42	<u>0xfd5b46c4136b9a67b6b4aeb3c39c0f223ac0b4b4001a39ddb57ca93b4953acd7</u>	- 0.0120367152308533 09 MATIC  0.00 USD	✓
52	2023-08-16 13:30:36	<u>0x82d5db867fa0e45c1400db78ea02e381f0c611ef2deb1b079fa46dc51b246a90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-16 13:30:36	<u>0x82d5db867fa0e45c1400db78ea02e381f0c611ef2deb1b079fa46dc51b246a90</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
54	2023-08-16 13:30:36	<u>0x82d5db867fa0e45c1400db78ea02e381f0c611ef2deb1b079fa46dc51b246a90</u>	- 0.0024360512518208 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-08-16 13:28:30	<u>0xa600fe9108bef8b8cdf6</u> <u>222abd3d489ba6d0692042</u> <u>2350e55c22113e67e3da36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-16 13:28:30	<u>0xa600fe9108bef8b8cdf6</u> <u>222abd3d489ba6d0692042</u> <u>2350e55c22113e67e3da36</u>	- 0.0025210469923719 21 MATIC  0.00 USD	✓
57	2023-08-16 13:28:30	<u>0xa600fe9108bef8b8cdf6</u> <u>222abd3d489ba6d0692042</u> <u>2350e55c22113e67e3da36</u>	- 0.0054260556643638 69 MATIC  0.00 USD	✓
58	2023-08-10 20:20:02	<u>0x56f5798b086aab235432</u> <u>5dbaceee99fda9eb3120ee</u> <u>dc468f9b48c1e9e1589b77</u>	- 0.3068319983244038 32 MATIC  0.20 USD	✓
59	2023-08-10 20:20:02	<u>0x56f5798b086aab235432</u> <u>5dbaceee99fda9eb3120ee</u> <u>dc468f9b48c1e9e1589b77</u>	- 0.014011200000000000 00 MATIC  0.00 USD	✓
60	2023-08-10 20:20:02	<u>0x56f5798b086aab235432</u> <u>5dbaceee99fda9eb3120ee</u> <u>dc468f9b48c1e9e1589b77</u>	- 0.0321463175192846 37 MATIC  0.02 USD	✓
61	2023-08-01 19:00:58	<u>0xe5a20a1e2f1af0a8f032</u> <u>e09f745f3b8179bb45397c</u> <u>2ff641e8a54905db491177</u>	- 0.2442735457848874 97 MATIC  0.16 USD	✓
62	2023-08-01 19:00:58	<u>0xe5a20a1e2f1af0a8f032</u> <u>e09f745f3b8179bb45397c</u> <u>2ff641e8a54905db491177</u>	- 0.0134398765703199 99 MATIC  0.00 USD	✓
63	2023-08-01 19:00:58	<u>0xe5a20a1e2f1af0a8f032</u> <u>e09f745f3b8179bb45397c</u> <u>2ff641e8a54905db491177</u>	- 0.0296103059164700 39 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-01 19:00:32	<u>0x46472e4b56496cc76300</u> <u>0dbeb3fdcab43295562e0f</u> <u>b73e1cf319c6e48b55b186</u>	- 1.3200000000000000 62 MATIC  0.90 USD	✓
65	2023-08-01 19:00:32	<u>0x46472e4b56496cc76300</u> <u>0dbeb3fdcab43295562e0f</u> <u>b73e1cf319c6e48b55b186</u>	- 0.0038326244240000 00 MATIC  0.00 USD	✓
66	2023-08-01 19:00:32	<u>0x46472e4b56496cc76300</u> <u>0dbeb3fdcab43295562e0f</u> <u>b73e1cf319c6e48b55b186</u>	- 0.0069769654391713 02 MATIC  0.00 USD	✓
67	2023-07-18 19:09:37	<u>0x379fcf5706d5a420e7ec</u> <u>9476657df42e2eeaa9b7e5</u> <u>f03b1cbe01e30318c6dafc</u>	- 1.6564932121072841 74 MATIC  1.21 USD	✓
68	2023-07-18 19:09:37	<u>0x379fcf5706d5a420e7ec</u> <u>9476657df42e2eeaa9b7e5</u> <u>f03b1cbe01e30318c6dafc</u>	- 0.0095003200068762 23 MATIC  0.00 USD	✓
69	2023-07-18 19:09:37	<u>0x379fcf5706d5a420e7ec</u> <u>9476657df42e2eeaa9b7e5</u> <u>f03b1cbe01e30318c6dafc</u>	- 0.0256200955287897 92 MATIC  0.01 USD	✓
70	2023-07-15 18:08:57	<u>0x3f65040c914edd61e558</u> <u>d96b77351e77e03af52891</u> <u>fde650812a7e8508742d6c</u>	- 0.7733751226623284 40 MATIC  0.62 USD	✓
71	2023-07-15 18:08:57	<u>0x3f65040c914edd61e558</u> <u>d96b77351e77e03af52891</u> <u>fde650812a7e8508742d6c</u>	- 0.0087770400000000 00 MATIC  0.00 USD	✓
72	2023-07-15 18:08:57	<u>0x3f65040c914edd61e558</u> <u>d96b77351e77e03af52891</u> <u>fde650812a7e8508742d6c</u>	- 0.0228441723536700 23 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-07-15 18:08:39	<u>0xf22317a70d951d038e4d873af05246ca9b02e28dbb69afc178ed04cbb4e5c32d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-15 18:08:39	<u>0xf22317a70d951d038e4d873af05246ca9b02e28dbb69afc178ed04cbb4e5c32d</u>	- 0.001611060000000000 00 MATIC  0.00 USD	✓
75	2023-07-15 18:08:39	<u>0xf22317a70d951d038e4d873af05246ca9b02e28dbb69afc178ed04cbb4e5c32d</u>	- 0.0041543391623680 32 MATIC  0.00 USD	✓
76	2023-07-13 11:24:48	<u>0x6bc806979eae723430ef5c4e21c72dba37675caef83602269676633eb3944c9</u>	- 1.2531203108719080 05 MATIC  0.96 USD	✓
77	2023-07-13 11:24:48	<u>0x6bc806979eae723430ef5c4e21c72dba37675caef83602269676633eb3944c9</u>	- 0.012821549999999999 99 MATIC  0.00 USD	✓
78	2023-07-13 11:24:48	<u>0x6bc806979eae723430ef5c4e21c72dba37675caef83602269676633eb3944c9</u>	- 0.0465048915606169 62 MATIC  0.03 USD	✓
79	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212caea7b9530e33bfc200373736b8801f4b093d1e59408</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212caea7b9530e33bfc200373736b8801f4b093d1e59408</u>	- 0.037189979999999999 97 MATIC  0.02 USD	✓
81	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212caea7b9530e33bfc200373736b8801f4b093d1e59408</u>	- 0.1493969876412752 36 MATIC  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-07-06 13:25:15	<u>0x06d994749c115ba4ef41</u> <u>5212e92b92e5e8aa0769e4</u> <u>4734a9471dc7c1698f5a90</u>	- 1.6999999999999999 56 MATIC  1.14 USD	✓
83	2023-07-06 13:25:15	<u>0x06d994749c115ba4ef41</u> <u>5212e92b92e5e8aa0769e4</u> <u>4734a9471dc7c1698f5a90</u>	- 0.0065492400000000 00 MATIC  0.00 USD	✓
84	2023-07-06 13:25:15	<u>0x06d994749c115ba4ef41</u> <u>5212e92b92e5e8aa0769e4</u> <u>4734a9471dc7c1698f5a90</u>	- 0.0215224716175401 73 MATIC  0.01 USD	✓
85	2023-07-01 20:22:41	<u>0x1de3722d2155c26575fa</u> <u>19b19f34209a96017bdde1</u> <u>bf3d52242bf2f219767cb0</u>	- 0.0471417070193887 32 MATIC  0.03 USD	✓
86	2023-07-01 20:22:41	<u>0x1de3722d2155c26575fa</u> <u>19b19f34209a96017bdde1</u> <u>bf3d52242bf2f219767cb0</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
87	2023-07-01 20:22:41	<u>0x1de3722d2155c26575fa</u> <u>19b19f34209a96017bdde1</u> <u>bf3d52242bf2f219767cb0</u>	- 0.0346469853459366 66 MATIC  0.02 USD	✓
88	2023-07-01 20:10:13	<u>0x06857d9c3fc8c62f6eb2</u> <u>2a3a5973616584f7f38fea</u> <u>40af66a2ba50324f8ae6f2</u>	- 0.0471226324387763 60 MATIC  0.03 USD	✗
89	2023-07-01 20:10:13	<u>0x06857d9c3fc8c62f6eb2</u> <u>2a3a5973616584f7f38fea</u> <u>40af66a2ba50324f8ae6f2</u>	- 0.0092858400000000 00 MATIC  0.00 USD	✓
90	2023-07-01 20:10:13	<u>0x06857d9c3fc8c62f6eb2</u> <u>2a3a5973616584f7f38fea</u> <u>40af66a2ba50324f8ae6f2</u>	- 0.0330632957853839 52 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-01 19:47:45	<u>0x91dd66e0636e155a8c38e4e9d425f01e99a0b7b4c665b543f15e71377742a4b9</u>	- 0.0531552069027756 91 MATIC  0.03 USD	✓
92	2023-07-01 19:47:45	<u>0x91dd66e0636e155a8c38e4e9d425f01e99a0b7b4c665b543f15e71377742a4b9</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
93	2023-07-01 19:47:45	<u>0x91dd66e0636e155a8c38e4e9d425f01e99a0b7b4c665b543f15e71377742a4b9</u>	- 0.0319018120146986 68 MATIC  0.02 USD	✓
94	2023-07-01 19:41:59	<u>0x6ed0fe213409d5811f8aeb2e85d19bd8a777258125696e3a26093f7d094d09d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-07-01 19:41:59	<u>0x6ed0fe213409d5811f8aeb2e85d19bd8a777258125696e3a26093f7d094d09d3</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
96	2023-07-01 19:41:59	<u>0x6ed0fe213409d5811f8aeb2e85d19bd8a777258125696e3a26093f7d094d09d3</u>	- 0.0058223854756250 96 MATIC  0.00 USD	✓
97	2023-07-01 19:37:31	<u>0x6a996c26d19b4b296e2cf0d40ac17aa32215a6013dba54bf9555cbc285ba2d2c</u>	- 1.6699999999999999 29 MATIC  1.12 USD	✓
98	2023-07-01 19:37:31	<u>0x6a996c26d19b4b296e2cf0d40ac17aa32215a6013dba54bf9555cbc285ba2d2c</u>	- 0.0062367600000000 00 MATIC  0.00 USD	✓
99	2023-07-01 19:37:31	<u>0x6a996c26d19b4b296e2cf0d40ac17aa32215a6013dba54bf9555cbc285ba2d2c</u>	- 0.0224356324316242 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-30 17:50:36	<u>0x96896d15d8c910f32c50</u> <u>2e3a58aeb159249f1d2142</u> <u>c7039ec774cde7d13a18a0</u>	- 0.5420725617146734 40 MATIC  0.35 USD	✓
101	2023-06-30 17:50:36	<u>0x96896d15d8c910f32c50</u> <u>2e3a58aeb159249f1d2142</u> <u>c7039ec774cde7d13a18a0</u>	- 0.0063510000000000 00 MATIC  0.00 USD	✓
102	2023-06-30 17:50:36	<u>0x96896d15d8c910f32c50</u> <u>2e3a58aeb159249f1d2142</u> <u>c7039ec774cde7d13a18a0</u>	- 0.0362809037142190 97 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:18:49	<u>0x134fd8606283d083c20b</u> <u>6ef3f3aab5bf5deecac61a</u> <u>21a339c67e4adff2d262e1</u>	+ 0.0740910033970397 79 MATIC  0.03 USD	✓
2	2024-08-03 10:16:37	<u>0x049304e46150d092c39b</u> <u>d61797cd59c48c0fab528</u> <u>26226a6192193adbe01979</u>	+ 1.2675027963664107 22 MATIC  0.59 USD	✓
3	2023-08-29 14:10:46	<u>0xba23d8ecdcf5d4b31a05</u> <u>39167a574de644ff874d59</u> <u>48373adcb3497985410e42</u>	+ 1.9441930141036367 63 MATIC  1.18 USD	✓
4	2023-08-01 18:57:58	<u>0x4aff313d392883fbbcef</u> <u>f4b1dab633bcb4eae6ed5c</u> <u>664aa61408aebffe3dbb5a</u>	+ 8.8983054016802363 15 MATIC  6.12 USD	✓
5	2023-07-13 11:24:48	<u>0x6bc806979eae723430ef</u> <u>f5c4e21c72dba37675caef</u> <u>83602269676633eb3944c9</u>	+ 0.2551252991745384 11 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-12 21:17:37	<u>0xfbb8cb2d70347204684b</u> <u>239e1620b0c01aaa0e08d8</u> <u>c39eaa88ef82eb4e18b755</u>	+ 0.8732884311816218 05 MATIC  0.63 USD	✓
7	2023-06-30 17:37:02	<u>0x28d7a30591578515698b</u> <u>861fc52412e40f3c809071</u> <u>00ada613608dd4fad7426a</u>	+ 7.6420165111845657 08 MATIC  5.01 USD	✓
8	2023-06-29 10:13:20	<u>0x5a391e9212775e654c99</u> <u>f383b0e7c3e97968399496</u> <u>81e9161fd1f19a4ef153a6</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:16:37	<u>0x049304e46150d092c39b</u> <u>d61797cd59c48c0fab528</u> <u>26226a6192193adbe01979</u>	- 0.5480423937751258 69 agEUR	✓
2	2024-06-13 01:20:27	<u>0xaeef84d7907b7c187d3b4</u> <u>e5b4903743d135f54f13de</u> <u>9556d3e58be7ca50cc6660</u>	+ 30,513 d.	✓
3	2024-05-29 06:50:20	<u>0x068dba4ad669aeb19872</u> <u>7ef06d86732692e5d48b55</u> <u>fa56b13a3ea00ad29a2d57</u>	+ 1 CMAI	✓
4	2024-05-23 06:53:11	<u>0xeb2b8e9d83a2d58efc00</u> <u>b2858d63adc60634fd6436</u> <u>4a10a4aabc68cd714fa193</u>	+ 1 DVP	✓
5	2024-05-15 14:10:52	<u>0xfb75d5f28d0926a694e1</u> <u>45c1c78b1db71f73814430</u> <u>73a35f14dfb50a33e89a6f</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 17:56:28	<u>0x29640b449d571225f84268e0692faeb3d90955124d28f2f97f0094564010d3bf</u>	+ 1 APE	✓
7	2024-03-26 06:27:51	<u>0xf82f23a480f2f7f0d65f8ca4b7fe6a86c7aa9c03bd843e0c650a10c6fce2b873</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-19 12:28:48	<u>0x919974aa20e378dd7588865d1a9f92356dd2edb5e398a4e86027b4d99ccfdc4c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
9	2024-02-26 14:05:34	<u>0x45c374067b3075853d0b18b9a119cbe5102b4906935575a2b3c6f0279d0c1609</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-26 14:02:12	<u>0xe745e3ef8c93a4f6899fb05405b944cc95cf291798fd1f8e224098199d017bf1</u>	- 1.0000000000000000 00 MERK	✓
11	2024-02-26 14:01:06	<u>0x040184412b0077af7b976a28c531298d89040d86ee77a68051408340eafe704</u>	+ 1.0000000000000000 00 MERK	✓
12	2023-12-19 16:11:06	<u>0xe9bb8d8cba72ead5056a7328a907b1e2281f449f84ef270cf61a80f49a971b73</u>	- 1.0000000000000000 00 MERK	✓
13	2023-12-19 16:08:32	<u>0xf59337bc6399ab351800457c328613268913dbcdd3eedd93188d8c0fdab0517e</u>	+ 1.0000000000000000 00 MERK	✓
14	2023-12-17 06:50:28	<u>0xe7bdc3d0c93b4cd0202f04b81754652bc75e09e335d8d5a8921b6488f3ef02bf</u>	+ 1.0000000000000000 00 5000USDT	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-10 17:28:14	<u>0xd56ea292e16ee70f7656</u> <u>072ff37eaa0c88a7a7d773</u> <u>4ca2eec805532251e596aa</u>	- 1.0000000000000000 00 MERK	✓
16	2023-11-10 17:27:22	<u>0x68c786e79dbeebda6863</u> <u>7b8ecfac4b0086324b50ac</u> <u>651d0c223375781a93a2de</u>	+ 1.0000000000000000 00 MERK	✓
17	2023-10-06 07:49:45	<u>0xe4c91dabe71f883de8cb</u> <u>03a757ec12fbc59136e63b</u> <u>a99fba430cb9b703a87968</u>	+ 705.00000000000000 0000 wSNX	✓
18	2023-09-11 12:35:39	<u>0x006766f4fcde952e0cbb</u> <u>123e5ca4b1c3eb05c084af</u> <u>ce2ee8c7c8ea86fa9acd18</u>	+ 887.25000000000000 0000 \$ sUSD	✓
19	2023-08-24 15:59:17	<u>0x5c78b5fde75c24f32b20</u> <u>d7301e7b9aa88491031c11</u> <u>cb69284f184ac85ab16397</u>	+ 820.00000000000000 0000 wRDNT	✓
20	2023-08-23 20:44:17	<u>0x99830320354ef5a0b2ff</u> <u>1088ad3063879ded89f5a2</u> <u>e6ba08d04ed0cd1517d48c</u>	+ 181,500.0000000000 00000000 wHEX	✓
21	2023-08-01 20:40:41	<u>0x9e0541b320b55c735b02</u> <u>9da306e3ae8ad6fbc38d24</u> <u>8a79c8ea8e798aaf91eedc</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
22	2023-07-18 19:09:37	<u>0x379fcf5706d5a420e7ec</u> <u>9476657df42e2eeaa9b7e5</u> <u>f03b1cbe01e30318c6dafc</u>	- 0.2999999999999999 89 agEUR	✓
23	2023-07-15 18:08:57	<u>0x3f65040c914edd61e558</u> <u>d96b77351e77e03af52891</u> <u>fde650812a7e8508742d6c</u>	- 0.2000000000000000 11 agEUR	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-14 11:50:42	<u>0xa1fa5e8cacb38df734e8f26b4ede1d02eaa905c8435fd95ec125a82eacfe2708</u>	+ 1,390.000000000000 000000 .li	✓
25	2023-07-06 13:25:15	<u>0x06d994749c115ba4ef415212e92b92e5e8aa0769e44734a9471dc7c1698f5a90</u>	+ 1.0480423937751259 80 agEUR	✓
26	2023-07-01 20:22:41	<u>0x1de3722d2155c26575fa19b19f34209a96017bdde1bf3d52242bf2f219767cb0</u>	- 0.6105986327196950 56 agEUR	✓
27	2023-07-01 19:47:45	<u>0x91dd66e0636e155a8c38e4e9d425f01e99a0b7b4c665b543f15e71377742a4b9</u>	- 0.4000000000000000 22 agEUR	✓
28	2023-07-01 19:37:31	<u>0x6a996c26d19b4b296e2cf0d40ac17aa32215a6013dba54bf9555cbc285ba2d2c</u>	+ 1.0105986327196949 67 agEUR	✓
29	2023-06-30 17:50:36	<u>0x96896d15d8c910f32c502e3a58aeb159249f1d2142c7039ec774cde7d13a18a0</u>	- 0.0599999999999999 98 STG	✓
30	2023-06-30 17:37:50	<u>0x1465a68847fd89ed1dc162fb52b7004a4a37c7c7f676a13a0b7905f126a72a4a</u>	+ 0.0500000000000000 03 STG	✓
31	2023-06-29 10:13:20	<u>0x5a391e9212775e654c99f383b0e7c3e9796839949681e9161fd1f19a4ef153a6</u>	+ 0.1100000000000000 01 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 11:16:10	<u>0x416d50685ca19631450b</u> <u>a99999fff2b686f9db082c</u> <u>9c2c4abf7ba832297335bb</u>	+ 1 OrbiterNFT	✓
2	2023-11-19 10:17:25	<u>0x243d585a357be99344bb</u> <u>7ae87c836815aa83ab79c4</u> <u>716f6f79679e4f22ed1871</u>	+ 1 GUILD	✓
3	2023-10-05 16:58:26	<u>0xaa3b5d159c49b18a169b</u> <u>644939d41893ecbe60b4db</u> <u>34cb1ff6f77990daeee90b</u>	- 1 MERK	✓
4	2023-10-05 16:57:50	<u>0x1c2306747b021ef32a0a</u> <u>f71801bf35a33f460c5740</u> <u>ad59a629469d0dc5fedfcd</u>	+ 1 MERK	✓
5	2023-09-19 12:32:09	<u>0xc92b253c8dbbb114c2</u> <u>050cccdf3042e88dfcf574</u> <u>f703b7b41469764ef34aae</u>	+ 1 vatar	✓
6	2023-08-26 13:12:10	<u>0x28b3d94842a5e773b795</u> <u>a210c8eec46614f92cb006</u> <u>f688a6ce55aad4ccc8e312</u>	+ 1 AB	✓
7	2023-08-16 13:33:42	<u>0xfd5b46c4136b9a67b6b4</u> <u>aeb3c39c0f223ac0b4b400</u> <u>1a39ddb57ca93b4953acd7</u>	- 1 Pandra: PixelProwler	✓
8	2023-08-16 13:28:30	<u>0xa600fe9108bef8b8cdf6</u> <u>222abd3d489ba6d0692042</u> <u>2350e55c22113e67e3da36</u>	+ 1 Pandra: PixelProwler	✓
9	2023-08-10 20:20:02	<u>0x56f5798b086aab235432</u> <u>5dbaceee99fda9eb3120ee</u> <u>dc468f9b48c1e9e1589b77</u>	+ 1 VRS	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 20:20:02	<u>0x56f5798b086aab235432</u> <u>5dbaceee99fda9eb3120ee</u> <u>dc468f9b48c1e9e1589b77</u>	+ 1 VRS	✓
11	2023-08-01 19:00:58	<u>0xe5a20a1e2f1af0a8f032</u> <u>e09f745f3b8179bb45397c</u> <u>2ff641e8a54905db491177</u>	- 1 UltraRunner	✓
12	2023-08-01 19:00:58	<u>0xe5a20a1e2f1af0a8f032</u> <u>e09f745f3b8179bb45397c</u> <u>2ff641e8a54905db491177</u>	- 1 UltraRunner	✓
13	2023-08-01 19:00:32	<u>0x46472e4b56496cc76300</u> <u>0dbeb3fdcab43295562e0f</u> <u>b73e1cf319c6e48b55b186</u>	+ 1 UltraRunner	✓
14	2023-08-01 19:00:32	<u>0x46472e4b56496cc76300</u> <u>0dbeb3fdcab43295562e0f</u> <u>b73e1cf319c6e48b55b186</u>	+ 1 UltraRunner	✓
15	2023-07-13 11:24:48	<u>0x6bc806979eae723430ef</u> <u>f5c4e21c72dba37675caef</u> <u>83602269676633eb3944c9</u>	- 1 AZR	✓
16	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212</u> <u>caea7b9530e33bfc200373</u> <u>736b8801f4b093d1e59408</u>	+ 1 AZR	✓
17	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212</u> <u>caea7b9530e33bfc200373</u> <u>736b8801f4b093d1e59408</u>	+ 1 AZR	✓
18	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212</u> <u>caea7b9530e33bfc200373</u> <u>736b8801f4b093d1e59408</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212</u> <u>caea7b9530e33bfc200373</u> <u>736b8801f4b093d1e59408</u>	+ 1 AZR	✓
20	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212</u> <u>caea7b9530e33bfc200373</u> <u>736b8801f4b093d1e59408</u>	+ 1 AZR	✓
21	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212</u> <u>caea7b9530e33bfc200373</u> <u>736b8801f4b093d1e59408</u>	+ 1 AZR	✓
22	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212</u> <u>caea7b9530e33bfc200373</u> <u>736b8801f4b093d1e59408</u>	+ 1 AZR	✓
23	2023-07-13 11:19:30	<u>0xc6d45ce47299bcc58212</u> <u>caea7b9530e33bfc200373</u> <u>736b8801f4b093d1e59408</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:29:29	<u>0x83bb0a21186ff1d603de</u> <u>1ac1bce8d334609910df57</u> <u>9fd3fdb8a88468af2226235</u>	+ 1 VUA399	✓
2	2024-08-03 10:25:37	<u>0xbb0ba16af33ad70e52ff</u> <u>570f5a5d5f5ea1975d277a</u> <u>12b8b18151566f457b7116</u>	+ 1 SHIBANU	✓
3	2024-08-03 10:16:45	<u>0x7a8512fcc1cb41621ad8</u> <u>24dbcd75c7e074c5f1b6dc</u> <u>df81d0fed293c197ea7983</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 02:03:43	<u>0x45e7abe9b9d55480b0ac c5ca7710632490a84abc97 3bb6c60493e3f58e0ddc73</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-05-15 14:11:04	<u>0x4f7e30d31b5c92193bd4 1b97c7a54ef06b8ade89db d2454f7b33f75fddedb737</u>	+ 1 -airdrop.org	✓
6	2024-03-19 12:27:10	<u>0x78bec49f358f4b5915cf d02217ac8e833884eb7b5d 76e80de9ecc0cdc5109683</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
7	2024-02-27 06:42:17	<u>0x9c84d67d74fc65083f1f 2afec1fc504cc9c7d8a24a f6b5c047b8fb0e1e4640ca</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-27 06:35:33	<u>0x140d4a9b371d83478201 513587b0826ecd9749a4b9 82c0414adf2f026f9af77d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-01-31 17:56:00	<u>0xfe65fc20c0de4416e473 274a2fe9b4b3584f3ec878 e961c21a537c08c609cdaa</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-27 03:02:34	<u>0x8b503781527d90c4e652 07fdb36195bca56a7d91fc 6dc3b884ea22281e0e5daa</u>	+ 1 ethevents.co	✓
11	2024-01-20 07:22:50	<u>0xed491bbbff1ab21b5b0c 99d4a4674eb4ce53e7f476 1d08b7b3b288f10942e1df</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 20:15:40	<u>0xaf7ce5226d37ba4613ba 39f638b8363239544ad055 fccbcfecaad5643a2baf42</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 17:23:44	<u>0x5605f1da8cce81802497</u> <u>1e3e951cc43631ee47923c</u> <u>f2ffd591f738208adfbdff</u>	+ 1 s.xyz	✓
14	2023-12-17 14:25:26	<u>0xa71944196a41e7b1db12</u> <u>9677a803120575ac5e676b</u> <u>63740de21a17c8f8580380</u>	+ 1 1000usdc.org	✓
15	2023-12-17 14:23:14	<u>0x3a6b9f526217217d32ac</u> <u>afff3bf4b2606eabad1f40</u> <u>4c43af83c4cb0a7a9fae7f</u>	+ 1 2000usdt.icu	✓
16	2023-12-05 20:19:45	<u>0x54840d98a2a04f8f9cec</u> <u>fe1f44e658f38a7daa498d</u> <u>5cc0786dbfb7059ffb22e8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 04:39:52	<u>0x77fc561bf96d8153e618</u> <u>32e0676d70ab06a28eed41</u> <u>ed16b2ed2d0efed2a6d74e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 10:17:51	<u>0x1e50e8d62fa9bcd9ba2e</u> <u>9b131369075d354e7eada2</u> <u>88f5501196433ab8458d91</u>	+ 1 2000 USDT - Claim at usd.pm	✓
19	2023-11-19 10:17:45	<u>0xa27a0903953ec4ea0f2b</u> <u>21ce653b16580fc779cef3</u> <u>16cc030a79c8d0686dd84e</u>	+ 1 ro	✓
20	2023-11-19 10:17:45	<u>0x9d54a9cbdeefd7d42ef3</u> <u>85bd889644d0eb9d691c73</u> <u>d9c7926de2427ab48aa11d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-19 10:17:39	<u>0x07569633b2f70fcc4bfb</u> <u>8090d6252ea07088441eb3</u> <u>e9341668c13918a497b5d7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-05 06:32:24	<u>0xe307b4c36bdf9502df05</u> <u>50498c64c7c93a8447156d</u> <u>a34d04ac73dcc7e3d422f6</u>	+ 1 rop.xyz	✓
23	2023-11-04 12:12:27	<u>0x97a467ea1a5b209b9c76</u> <u>2a1388b1cb8b13eb18f699</u> <u>4a6bd33581d5e174bfc36f</u>	+ 1 AIRDROP	✓
24	2023-10-29 13:48:13	<u>0x35d5fce7ec0985f19678</u> <u>3a0642a403a64f6a1298dc</u> <u>742ebc626055b4130a3590</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-25 11:22:35	<u>0x8db04196c355c3d38562</u> <u>b31c5d7775e1c2e4b6258d</u> <u>b9e44abb7610588338959f</u>	+ 1 er.app	✓
26	2023-10-25 11:00:37	<u>0x842f7562b2c7eda336fb</u> <u>4eabebba425c177adc062b</u> <u>b669307a307c18e7a4f4da</u>	+ 1 5000usdt.com	✓
27	2023-10-25 10:49:54	<u>0x4a0ef2aa1078f20d0c73</u> <u>0ac972de81e39d73c97a42</u> <u>3e74c2672d2adca63930ed</u>	+ 1 er.app	✓
28	2023-10-22 14:26:58	<u>0x077c51ad8db2d5012ec8</u> <u>9285b0551a2b367664f22b</u> <u>ecf6a66f9ab75e1cc58b9c</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 14:26:52	<u>0x36da98addb18c77da128</u> <u>b6e24e3fca7b99885cc2bf</u> <u>dc4b3be8bd8f16f1b76a22</u>	+ 1 .net	✓
30	2023-10-22 14:26:32	<u>0x9b4ce5eedb7ffb63fe75</u> <u>8bd5c0ce7f2f4e0fa9b7fc</u> <u>fb26d6057211d670163656</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
31	2023-10-21 09:17:23	<u>0xdfd3c7a4e9f8dbf71dfb</u> <u>a423cab48587b87e354ce</u> <u>1bc86872361d1b71c89c9a</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-21 09:16:59	<u>0x8050491d85384e2a5aa3</u> <u>cbb683f2ac7ed0f83e74b1</u> <u>7404be6984e2c97da4f447</u>	+ 1 s.net	✓
33	2023-10-21 09:16:53	<u>0xc0d0fd04ea801dc7f6cf</u> <u>173d4a2e1edd137e08c625</u> <u>6db986d5f0a3cc71d14561</u>	+ 1 Voucher	✓
34	2023-10-19 15:59:26	<u>0x4f2088554548e47a4465</u> <u>3ff1eda03ffd40ad99fceb</u> <u>59c7e139644e4f10e3b26a</u>	+ 1 drop-usdt.org	✓
35	2023-10-19 15:58:54	<u>0x4f9269b10755d2fc1e5d</u> <u>4a29620ce26108de0d9b57</u> <u>df67f1c81b9aae3245ca3d</u>	+ 1 s.org	✓
36	2023-10-13 15:58:01	<u>0xb229a017d6c80f96a9ca</u> <u>8e33e43da371b1bde837fb</u> <u>17bb5fce7889512f07cf25</u>	+ 1 claim-usd.com	✓
37	2023-10-05 18:51:22	<u>0xdef84b40d551651b4513</u> <u>46096c383d0686e0ea92f0</u> <u>fbffc35b0ec95810328de5</u>	+ 1 Voucher	✓
38	2023-10-05 18:38:13	<u>0x12da69737fa54b39a36c</u> <u>6b86f1765788c43a6cbc31</u> <u>be86fe766c6e35e48e2680</u>	+ 1 rg	✓
39	2023-10-05 17:17:36	<u>0xe1011b852358957af58f</u> <u>e43d095aa4c186b32fe8a3</u> <u>1e0fda9d828cb2ca27cd95</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-05 17:17:28	<u>0xe1ae7b06b6c78d00c5e7f201eafb6722a7187ceee234696427124fb28b6c49c4</u>	+ 1 rg	✓
41	2023-10-05 17:17:10	<u>0xc49315ea5ef692ee6603b667c4ae99645759e4588519cd48090b8121161b5630</u>	+ 1 Claim at usd-drop.com	✓
42	2023-10-05 16:58:50	<u>0xfebe7164336b8cd44e802e9099e07beea2f0257015118b326e86e7d9df987b65</u>	+ 1 Vouchers	✓
43	2023-10-05 16:58:04	<u>0x441cf81fbc1068de1c07b2ea25c6100aaa882da7b796502a8ebf3baf004042ed</u>	+ 1 rg	✓
44	2023-10-03 18:57:13	<u>0x88dc0e95138e74ac6ab3d6c4ffeca9378216986d8a07a96e15371a7628bdd70c</u>	+ 1 NFT Giveaway	✓
45	2023-10-03 17:25:48	<u>0xcf0ff46f79fe98fe5a68a90acd9503e0f7515405a495a3bbd4b206302686e8c6</u>	+ 1 NFT AIRDROP	✓
46	2023-10-03 02:08:17	<u>0xfb5e2241eb0020d614aa4c500a3ed46b6e108367f5015cce01b927b26947cc43</u>	+ 1 USDC VOUCHER	✓
47	2023-10-02 10:32:46	<u>0x1aa27979b7dff4543c5d6aeaf8e6f1c554295ddb60074967b1bc204339202ea1</u>	+ 1 NFT Airdrop	✓
48	2023-10-02 10:32:18	<u>0xb0ffb9afc4da8edbded342080d53ed3c17d7af6cb2cda1efd3cd06250653a14e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 08:42:46	<u>0x37748b0229b1fa1ce7c01962be7ca02e458506d161ebb9ca45d921d84afb4c15</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 08:39:44	<u>0xab29db2765fd871c30803ae354806c8e8c7aad132a36778af51a260f495f97e0</u>	+ 1 drop-usd.me	✓
51	2023-09-26 08:11:06	<u>0x3a63751a54f90e5aadf3bdf2badc5e669df3c81ad6cea9bf2d9441e11daf3c6f</u>	+ 1 Shiba Inu	✓
52	2023-09-26 00:41:49	<u>0xc6cf3580d2cc9e4155a3a97f2f591947bcbab77e77cf657a431b563f2b72b968</u>	+ 1 LIDO NFT	✓
53	2023-09-19 21:25:57	<u>0x927eef691114792eb1bc599469887a28a35b2aa124a923f09c1443280a628080</u>	+ 1 NFT Airdrop	✓
54	2023-09-19 21:21:51	<u>0xb2bc0ab9c7beb93d32b711a2f2b447a79ca662a77c85e5561b326464fdd873e4</u>	+ 1 NFT Airdrop	✓
55	2023-09-19 21:21:39	<u>0x0b7b70843b8217401c653528ff03e09a0882a1e4c069c021baf2fda0c14443d8</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-19 12:53:53	<u>0xf7e73c524cab631cbf49cd99d612f92af505d86551e7a5b8156c32eaf8af76c</u>	+ 1 Vouchers	✓
57	2023-09-18 16:46:53	<u>0x3bc1e2e9e4c17fbbd41b65cf5b6824997e1d569a69e35902e35c82f71bd56022</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdb9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-11 23:20:59	<u>0x69e86ff3ab5507fd82131f794a21f4d3f0519e8aa90959e5c8dd3aec1b821e01</u>	+ 1 NFT Voucher	✓
61	2023-09-11 18:51:33	<u>0xd3755fec965135f04cb66e1e1ab48fb490ccbc00da681d6b6082b71f566a0b33</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-11 13:18:09	<u>0x685e76b3e0aa99d3e194d5a3321ba929fff3c17b09a33cb661689af108dc0a20</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-10 21:25:03	<u>0x4330879a77c13e831817d84f87bcbc1a4580b68fe212bf69d48aa8bc21803ffd</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 17:14:10	<u>0x8f1b0f3efcc0358e92bad9628f96b715dcea3e49cc93b64eff87294cff086e3c</u>	+ 1 NFT Voucher	✓
65	2023-09-10 16:27:32	<u>0x8d92b13fd299e8b31e2285a4b6fb8c2bcf3854f4ba8bc7be6e8b3a40cdbcae81</u>	+ 1 NFT Voucher	✓
66	2023-09-10 13:59:38	<u>0x72d43219b558fee6a452ef3abd7ffc11682c33d59897344b402a0bc2a8294a76</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-10 13:44:28	<u>0x5565f395539992bbd10d750408576652e7f43d0ae38ca77480f17496919357b3</u>	+ 1 Uniswap giveaway	✓
68	2023-09-10 13:44:02	<u>0x5355142e1e8180cf4165802b9f163a1d5afe749133cce58d7b455831ff5f282f</u>	+ 1 Base Chain Raffle	✓
69	2023-09-10 13:43:50	<u>0x63efba493771c288529ae269fa26ba1dd660d0f7de2ac1d1e6eae6b6ae700e5b</u>	+ 1 LIDO Drop	✓
70	2023-09-10 13:43:30	<u>0xb774bb805fb9ac6ec2558fe808c32d2e2c59bf00e68d360a4d719f1f8526032f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-10 13:42:12	<u>0x0ac3153e0b7ff3a2ffec057fcc27223c599fcde4c457d0966a69660bcab0f648</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-10 13:41:52	<u>0xe01b05ad8ff09a912106cac6794328e38910de66daf8c660dd6a7049a2000ad2</u>	+ 1 NFT VOUCHER	✓
73	2023-09-10 13:41:20	<u>0x81d18deb16f527190db240ac6e43e6a4f80c6fe5434bb3d0dbc6ffb9ac146a59</u>	+ 1 drop-usdc.com	✓
74	2023-09-10 11:23:31	<u>0x9df6a18f6860348eab6bd0a02272ac10ad23cc8983bc393efbbf3661302349d9</u>	+ 1 NFT Voucher	✓
75	2023-09-08 16:13:39	<u>0x167a2ba877e67f1163d83d892cfc6d379542071f64550a0a4de733362999727a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-08 16:12:03	<u>0x7ade05dc5a48ec48e088 cede624c5f26fc77303c79 bc21a1f33c772707464fc3</u>	+ 1 Staking Bounty Reward	✓
77	2023-09-08 16:11:51	<u>0xbab0677ae5c7aa07f692 e9bd4fad1235b93c2d4b0c a1f27a168c2a37f021b13a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-08 16:10:37	<u>0xa540071e8acbeea82a99 ee5f82ff701a589dd1af13 e9a374c75313abc6c0868f</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-08 16:10:13	<u>0x198224e3bd9511586342 e1f4e76cb44a31e7b5f8c0 dfedd9974126b5745705b4</u>	+ 1 NFT VOUCHER	✓
80	2023-09-07 19:26:15	<u>0xfbcaa33b4d677b366f7a 2b2d937971cce0f0740ddb cd71c73ce7e462b7d3e5ef</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 12:01:02	<u>0x90bbdac51dc46d95140d 563e195f74e21cffc9624c bf1ef8e049b1be898d3907</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-04 20:51:22	<u>0x196c4167dac8cbca5f9d 223ba9785a0b8b234853fc 75402f02625f9304d4a75c</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-03 12:42:56	<u>0x329bd02d1bc9b07d8eec 72e75950c60e0f223559f6 484863707173373ce3992b</u>	+ 1 NFT Airdrop	✓
84	2023-09-03 11:11:16	<u>0xa01ead66b737b8a26175 00c9643e83bb5bfc57a06a d5eb7209ff8378e1ed3574</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-02 09:16:19	<u>0xded56a901a4c2abf47b3ef87440fd3ab227dfd14b8bf5a00901930692cfc62fa</u>	+ 1 NFT Voucher	✓
86	2023-08-31 19:35:02	<u>0x5b527d75508359a2ad1fcb8c5a1f5ce671d46628cebdda90c9d2199a466bd3dd</u>	+ 1 Weekly Giveaways	✓
87	2023-08-31 19:01:53	<u>0xf6cc53edff800cd38ed26850ac07e5160f57e4181f7a5a4ba826a583d265966f</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-29 14:10:28	<u>0xa6ff0f205fbc316f1fccaa15b4ff772ad10adae5f743e7aa780d4eced543b144</u>	+ 1 Weekly Giveaways	✓
89	2023-08-29 14:09:38	<u>0x9a475ea709554cbd9db151fa1520dc44e1075e5bcc8309bb88a0f3f4edaf2324</u>	+ 1 drop-dai.xyz	✓
90	2023-08-28 22:37:32	<u>0x4bf2ac49a77e651dcc6809c5f864e4b1f8cb4b33956098ba36a79e08a102b124</u>	+ 1 BASECOINBASE.IO	✓
91	2023-08-28 07:59:58	<u>0x77bea673fbf92d48391cf7912bfa39798ff48f419c61ef587989f96b1a390d1c</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-27 04:36:42	<u>0xe3a3b4e3669d345874689879871738cf6c9af909ed9aa6246b8fe9e361742e39</u>	+ 1 claim.circleweekly.com	✓
93	2023-08-26 13:05:38	<u>0x83da790ced7f36f1867c831062da3cdc6bfd74dbe86868a202659df1fc6b61d</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-26 12:38:40	<u>0x619f719395a070b53fb50e3e457c2d49cc406e3891092a0ac632854a944131f0</u>	+ 1 UNI-V3-POS	✓
95	2023-08-26 08:43:09	<u>0x576ac8626e360fa6150ceb5558f31fc7431b06eefb4e02f6fa65ff0fe8b5dcf6</u>	+ 1 NFTVoucher	✓
96	2023-08-24 14:47:15	<u>0x470f30addc29799b822e5685419e7899572df8f9f5e60253a3a1b32ac17deb12</u>	+ 1 NFTVoucher	✓
97	2023-08-24 11:35:49	<u>0xf769ef4d1cde1d01d8c79467dad772bd7f28389388d15b8ae95e84c4bb32479</u>	+ 1 drop-coins.xyz	✓
98	2023-08-24 09:56:28	<u>0x3832bc0d7ebf665543629343de9b111eb14af851fbe47e8d2564cc64866ed689</u>	+ 1 drop-coins.xyz	✓
99	2023-08-23 16:38:05	<u>0xf9688dea32585e87fc2ea7a832fa7df5981980d1793da6582d4d7e60ee3d6ee7</u>	+ 1 Voucher	✓
100	2023-08-23 11:03:23	<u>0x6093cc4e2f0e111a55cb748dbc47bf257c6f71b328ee229d6a83386fc9e498c2</u>	+ 1 NFTVoucher	✓
101	2023-08-23 11:03:17	<u>0xfa74be8549a16220ddb8f56a389317bd66e9e354c13b7d98fcb90fb0f7ac07ce</u>	+ 1 usd-drops.xyz	✓
102	2023-08-21 22:45:03	<u>0xaf825f2a60ecbc4c350e169ab38128bb0019037bfa8561bee51219eccc13d14</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
103	2023-08-19 03:55:42	<u>0x218cc0eb86e748e384f9 2aa875459241532dfbe014 40eee01d16742812a11105</u>	+ 1 NFTVoucher	✓
104	2023-08-16 20:12:21	<u>0xb86cb660a88582bf67c8 a05a81a433f9421cf0c00e 3c4dcefa5956569cd9cf1d</u>	+ 1 Voucher	✓
105	2023-08-11 05:08:43	<u>0xdebbe533aac3480efa26 4cada60a6d3282c9ff4e08 9629c37d5d1332dea0d5de</u>	+ 1 NFTVoucher	✓
106	2023-08-11 01:11:02	<u>0xe36f4c2c589c9a9988f5 f9a5f404a39e265a325c4b 5bca2de9b10c2ebd411b06</u>	+ 1 STAX	✓
107	2023-08-10 19:14:26	<u>0xf53ea8b65d0d27554a8f 3403acdd6562d47c98b46c f8532813daaf5844d9ad74</u>	+ 1 ARBITDROP.INFO	✓
108	2023-08-09 10:09:48	<u>0x08832a89a648342d8a1a c4c82d539f7bc913a82832 1fe2b6d9c000784c05e2d4</u>	+ 1 1000-rewards.xyz	✓
109	2023-08-06 15:58:59	<u>0x1571a3ef0ea90b717892 ec2f02160cd2072ee33198 ba013a09954f3d9939d685</u>	+ 1 STAX	✓
110	2023-08-06 00:24:39	<u>0x32bcf5d9df58006c104a 31d41c330cf55c082faf1d 77e1fb2c0c73a83e2bd0b7</u>	+ 1 Lido DAO	✓
111	2023-08-05 22:59:35	<u>0x0e67634f5edcd26c276b 33847caacddf9dac6052e8 cdc96a1a002bd08d493a50</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-03 14:14:15	<u>0xfc853b45952b4a9d3dd3704a1f89c4b45161e425b57da0b40a3dc5883b6035c9</u>	+ 1 STAX	✓
113	2023-08-02 13:23:07	<u>0x01acbb30b4f4c1d234b8ec973bc3ec76e9631a22e55cfd801f5379f4f3a1d17c</u>	+ 1 AVALANCE NETWORK	✓
114	2023-08-02 06:37:03	<u>0x2c28e9f0a781c1625244e3e72302c115838413bb6d1825a29a8e1db3aeb43e34</u>	+ 1 FREESPIN	✓
115	2023-08-01 10:22:44	<u>0xe3652c59110e14fdae0cb9dda36eba86f05c281989578dd7bce346b8ccf1b8e4</u>	+ 1 APE COIN	✓
116	2023-07-31 20:35:11	<u>0x6ad1d6a2b7b4d0d72efe1f3d54cacc1f32efa2b22b84452d949570eaaad74c8a4</u>	+ 1 STAX	✓
117	2023-07-31 00:09:02	<u>0xc53ac6e70f82f9049de8c3f1c6e97cb1aff04ded999f1530a55cabe32e43febd</u>	+ 1 APE COIN	✓
118	2023-07-29 16:12:43	<u>0x805261cac74d9d27c5046fbc8a09315a52cf17fff04d427f0884d34f25c5d4fa</u>	+ 1 STAX	✓
119	2023-07-28 12:03:46	<u>0x9b38f10e848bac3e8139ef35900716159b3e1be76b4f6817cf2d25be8dae7d36</u>	+ 1 REVOLUTION	✓
120	2023-07-26 18:24:24	<u>0x06c91365adb4aa0b8bbe646aeda706efaf2bd10831273471679a5886e850e69c</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-23 15:40:43	<u>0xe2e95cd5a5b677cd0f0d7f2e91098943038118bfd3cd8b2e83db0b507cce9d4a</u>	+ 1 dYdXEvent.com	✓
122	2023-07-23 09:32:27	<u>0x30872c31cdea85432811e9fd1569965d7bc9a9c7c57da48b16b690bfa155bf59</u>	+ 1 APE COIN	✓
123	2023-07-20 23:07:37	<u>0xb68377c97ace548e13bf9e27226b20356ad4e70645701f432091fae5136296e3</u>	+ 1 1ETH	✓
124	2023-07-20 04:00:00	<u>0x54ad0e57ca592a5d5e61362de0a04ef699b9a492d6eb16c5cc15e4b75f9ad294</u>	+ 1 APE COIN	✓
125	2023-07-19 09:36:13	<u>0xf3852b3293db4cfda5a3e62b72e867da139f9f5a67e2c504189416e4e2a10c3f</u>	+ 1 UniEvent.Plus	✓
126	2023-07-18 05:29:03	<u>0xe88340ec60af7a6ce1ad305cccf2c4f7ca0c8febcedd2cbcd72dba2e18bfda7c</u>	+ 1 UniEvent.Plus	✓
127	2023-07-16 13:21:12	<u>0x4649ea13b38c3799bfc76cab2bf7758f588eea4e8438d8669dbaf6b2b048f084</u>	+ 1 PolyEvent.Plus	✓
128	2023-07-10 01:49:27	<u>0xa9fa0ca7471712925adebb06532ac36cb2e561723048ab4c08a42d431c32cf38</u>	+ 1 UniEvent.Plus	✓
129	2023-07-08 04:16:36	<u>0xe38d0d5a80f63f7e60c349f9ad384c617a932f10171452ea63dc5236dbeb3de0</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-05 03:00:14	<u>0xd2add63df34a2caf0835</u> <u>2d9b5836695f077c6234b3</u> <u>40a3ccb27b2581a6121489</u>	+ 1 UNI	✓
131	2023-07-04 00:35:19	<u>0x270d81608bad740add7c</u> <u>e486b61319ebc2680e06cd</u> <u>84f18dc39b9d75fadcfbb9</u>	+ 1 APE COIN	✓
132	2023-07-03 06:02:51	<u>0x920b3585b4337687e112</u> <u>d715d13ac94635e06ad721</u> <u>c0ac0b2ab82b8d00d0e61a</u>	+ 1 BitCase.Org	✓
133	2023-07-01 18:15:47	<u>0x1391fe8960f47342172c</u> <u>e8fcdd45928832b9521b7a</u> <u>eb44d72d22952cb5f73954</u>	+ 1 APE COIN	✓
134	2023-07-01 17:33:53	<u>0x6ab721b4772897e0e4a6</u> <u>ccb6b832f3ff1444c70b34</u> <u>7ced9c709b216b673300e1</u>	+ 1 APE COIN	✓
135	2023-07-01 06:44:02	<u>0xcb4dad804da5f8502be0</u> <u>bdc0a9df3d80fcf5e8dfe3</u> <u>7c78b30a24c26b15b7e804</u>	+ 1 UniEvent.Plus	✓
136	2023-06-24 04:27:52	<u>0xa9021cee800ed147f4a6</u> <u>2ba6bb0bb325ca91bd8abf</u> <u>c85c12ece92809e3ba4281</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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