

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe6a5fd274bedaf86e177866c1f799e3e5fae563</u>
TOTAL RECEIVED	6,716.145706469581455167 MATIC
	2,517.21 USD
TOTAL SEND	6,716.338826760960728279 MATIC
	2,517.28 USD

Token	Balance
MATIC	0.998479708620486739 MATIC
	0.37 USD
USD Coin (PoS)	0.007774 USDC
	0.00 USD
Follow Me	2,500.000000000000000000 FM
! ZKSYN.CO	50,000 d.
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
Acces Liquid-ether.com	1 rewards
EHTAGA Token	6.000000000000000000 EHTAGA
USDT	10,000 \$USDT  · lootusdt.com
@SNXPooL.com	664.14999999999977263 wSNX
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM




Token	Balance
MATICswap	14,500.000000000000000000 cel.app
Ticket	1 AISui
KK	0 KK
Galaxy OAT	1 OAT
WizardLand \$WIZ Airdrop Eligible	1 WIZ
Trantor Soulbound token	1 TST
Galxe 2 Years Anniversary	1 Galxe2nd
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	34 OAT
Kauai Walmart (Green Skull)	1 SKL
Galxe Holiday 2022	1 GALHOL
\$3000 USDT Airdrop	N/A 3000usdt.net
! !\$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
!! SHIB NFT #73405	N/A NQJ102
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
!! \$30,000 SHIB	N/A Voucher
5 ETH by Base	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ REWARDS	N/A token-rewards.xyz

### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:18:59	<u>0x436010d04c1eed7d02a8</u> <u>ef84d39100412092931490</u> <u>9f952708517646fda28e6a</u>	- 1.1915999999999999 93 MATIC  1.13 USD	✓
2	2024-03-20 00:18:59	<u>0x436010d04c1eed7d02a8</u> <u>ef84d39100412092931490</u> <u>9f952708517646fda28e6a</u>	- 0.0156592388799999 99 MATIC  0.01 USD	✓
3	2024-03-20 00:18:59	<u>0x436010d04c1eed7d02a8</u> <u>ef84d39100412092931490</u> <u>9f952708517646fda28e6a</u>	- 0.0221011057183627 51 MATIC  0.02 USD	✓
4	2024-03-20 00:17:07	<u>0x8d599980b37827f6185a</u> <u>0fd27139bbb7ba0f5a9686</u> <u>b39ad29dea31af9727615f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 00:17:07	<u>0x8d599980b37827f6185a</u> <u>0fd27139bbb7ba0f5a9686</u> <u>b39ad29dea31af9727615f</u>	- 0.0097114301000000 00 MATIC  0.00 USD	✓
6	2024-03-20 00:17:07	<u>0x8d599980b37827f6185a</u> <u>0fd27139bbb7ba0f5a9686</u> <u>b39ad29dea31af9727615f</u>	- 0.0094968268386907 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 00:16:47	<u>0x401700a600c7dc354f4a</u> <u>ddd51683988605a92d4746</u> <u>f33bcf38e71873ecfa436d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-20 00:16:47	<u>0x401700a600c7dc354f4a</u> <u>ddd51683988605a92d4746</u> <u>f33bcf38e71873ecfa436d</u>	- 0.0019579026000000 00 MATIC  0.00 USD	✓
9	2024-03-20 00:16:47	<u>0x401700a600c7dc354f4a</u> <u>ddd51683988605a92d4746</u> <u>f33bcf38e71873ecfa436d</u>	- 0.0017541813903280 14 MATIC  0.00 USD	✓
10	2024-03-20 00:16:23	<u>0x104864bdad2755267f96</u> <u>0f1bcf9168a7ea58a57ad9</u> <u>30b27e1bc69e4aa1ebd668</u>	- 1.1915999999999999 93 MATIC  1.13 USD	✓
11	2024-03-20 00:16:23	<u>0x104864bdad2755267f96</u> <u>0f1bcf9168a7ea58a57ad9</u> <u>30b27e1bc69e4aa1ebd668</u>	- 0.0094126796000000 00 MATIC  0.00 USD	✓
12	2024-03-20 00:16:23	<u>0x104864bdad2755267f96</u> <u>0f1bcf9168a7ea58a57ad9</u> <u>30b27e1bc69e4aa1ebd668</u>	- 0.0069445613308033 08 MATIC  0.00 USD	✓
13	2024-03-20 00:15:57	<u>0x9a30ee1b38063bbd8ed7</u> <u>d10bdf7794bf0635bec696</u> <u>aed00546f07e26ca7cba1f</u>	- 1.1915999999999999 93 MATIC  1.13 USD	✗
14	2024-03-20 00:15:57	<u>0x9a30ee1b38063bbd8ed7</u> <u>d10bdf7794bf0635bec696</u> <u>aed00546f07e26ca7cba1f</u>	- 0.0107804917099999 99 MATIC  0.01 USD	✓
15	2024-03-20 00:15:57	<u>0x9a30ee1b38063bbd8ed7</u> <u>d10bdf7794bf0635bec696</u> <u>aed00546f07e26ca7cba1f</u>	- 0.0079427280822230 37 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-12-13 06:04:43	<u>0x07614a48489777da0384 ac9db465dc2b84b45b8ff9 8e9aafbd7c3a38fd306cd0</u>	- 0.3703774425763608 49 MATIC  0.30 USD	✓
17	2023-12-13 06:04:43	<u>0x07614a48489777da0384 ac9db465dc2b84b45b8ff9 8e9aafbd7c3a38fd306cd0</u>	- 0.0071506500000000 00 MATIC  0.00 USD	✓
18	2023-12-13 06:04:43	<u>0x07614a48489777da0384 ac9db465dc2b84b45b8ff9 8e9aafbd7c3a38fd306cd0</u>	- 0.0314152229567683 66 MATIC  0.02 USD	✓
19	2023-09-17 08:23:47	<u>0xe6f98da1be32e4aa2a3a 6101528c3eaa055f9bf920 d2218b770d40d578b23d92</u>	- 6,704.991916118943 663605 MATIC  3,506.71 USD	✓
20	2023-09-17 08:23:47	<u>0xe6f98da1be32e4aa2a3a 6101528c3eaa055f9bf920 d2218b770d40d578b23d92</u>	- 0.0337398966688766 40 MATIC  0.01 USD	✓
21	2023-09-17 08:23:47	<u>0xe6f98da1be32e4aa2a3a 6101528c3eaa055f9bf920 d2218b770d40d578b23d92</u>	- 0.0721762728286725 33 MATIC  0.03 USD	✓
22	2023-08-14 23:00:16	<u>0x60265c89925a1f86f9ec 24f1446d2c685226fe8ed1 8a13b20ca213c1a46e33e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-14 23:00:16	<u>0x60265c89925a1f86f9ec 24f1446d2c685226fe8ed1 8a13b20ca213c1a46e33e3</u>	- 0.0016074448224722 34 MATIC  0.00 USD	✓
24	2023-08-14 23:00:16	<u>0x60265c89925a1f86f9ec 24f1446d2c685226fe8ed1 8a13b20ca213c1a46e33e3</u>	- 0.0308934286439748 12 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-06-22 14:21:03	<u>0xf4fb91f96eb68d915634</u> <u>eafce3fe1f879aecb72700</u> <u>4660374907ca52cda7661e</u>	- 2.5750341965685814 57 MATIC  1.71 USD	✓
26	2023-06-22 14:21:03	<u>0xf4fb91f96eb68d915634</u> <u>eafce3fe1f879aecb72700</u> <u>4660374907ca52cda7661e</u>	- 0.0128514000000000 01 MATIC  0.00 USD	✓
27	2023-06-22 14:21:03	<u>0xf4fb91f96eb68d915634</u> <u>eafce3fe1f879aecb72700</u> <u>4660374907ca52cda7661e</u>	- 0.0633054724064407 58 MATIC  0.04 USD	✓
28	2023-06-22 14:19:45	<u>0x9d7121be9de1ec8ef938</u> <u>457d6ecd234e7946660d8f</u> <u>6442fae80d7345a42ab7a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-22 14:19:45	<u>0x9d7121be9de1ec8ef938</u> <u>457d6ecd234e7946660d8f</u> <u>6442fae80d7345a42ab7a9</u>	- 0.0104189700000000 00 MATIC  0.00 USD	✓
30	2023-06-22 14:19:45	<u>0x9d7121be9de1ec8ef938</u> <u>457d6ecd234e7946660d8f</u> <u>6442fae80d7345a42ab7a9</u>	- 0.0579342010142804 08 MATIC  0.03 USD	✓
31	2023-06-22 14:19:17	<u>0x5930e9c881664d28eedb</u> <u>5d10fb2fa7197f9e25d2b0</u> <u>0836f26d6ba3c208c67635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-22 14:19:17	<u>0x5930e9c881664d28eedb</u> <u>5d10fb2fa7197f9e25d2b0</u> <u>0836f26d6ba3c208c67635</u>	- 0.0649057499999999 98 MATIC  0.04 USD	✓
33	2023-06-22 14:19:17	<u>0x5930e9c881664d28eedb</u> <u>5d10fb2fa7197f9e25d2b0</u> <u>0836f26d6ba3c208c67635</u>	- 0.3861579085433159 97 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-22 13:53:02	<u>0xc5b17842a87557d03421</u> <u>6e5932d6535c4dbdd4fca3</u> <u>ec9d64bc4adc2b0b80bd0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-22 13:53:02	<u>0xc5b17842a87557d03421</u> <u>6e5932d6535c4dbdd4fca3</u> <u>ec9d64bc4adc2b0b80bd0b</u>	- 0.006863970000000000 00 MATIC  0.00 USD	✓
36	2023-06-22 13:53:02	<u>0xc5b17842a87557d03421</u> <u>6e5932d6535c4dbdd4fca3</u> <u>ec9d64bc4adc2b0b80bd0b</u>	- 0.0571374751646582 11 MATIC  0.03 USD	✓
37	2023-06-22 13:52:46	<u>0xb0730b50271e9d91f35f</u> <u>31c29f4c3dbba2e3c0ef06</u> <u>fd14ac81a88ac4d35be9be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-22 13:52:46	<u>0xb0730b50271e9d91f35f</u> <u>31c29f4c3dbba2e3c0ef06</u> <u>fd14ac81a88ac4d35be9be</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
39	2023-06-22 13:52:46	<u>0xb0730b50271e9d91f35f</u> <u>31c29f4c3dbba2e3c0ef06</u> <u>fd14ac81a88ac4d35be9be</u>	- 0.0126612714476119 49 MATIC  0.00 USD	✓
40	2023-06-22 13:52:08	<u>0xb7d59651240de23f1e79</u> <u>bcbbaa0a239216ababeb4d</u> <u>2f557d757aa2a19e668004</u>	- 2.600000000000000000 89 MATIC  1.72 USD	✓
41	2023-06-22 13:52:08	<u>0xb7d59651240de23f1e79</u> <u>bcbbaa0a239216ababeb4d</u> <u>2f557d757aa2a19e668004</u>	- 0.004478040000000000 00 MATIC  0.00 USD	✓
42	2023-06-22 13:52:08	<u>0xb7d59651240de23f1e79</u> <u>bcbbaa0a239216ababeb4d</u> <u>2f557d757aa2a19e668004</u>	- 0.0303788324023432 09 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-06-02 23:45:38	<u>0x3825111c17aef3b5e5df</u> <u>0a4728885b7be204f5962b</u> <u>7c40dcbb17b5e6c1f78eb0</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓
44	2023-06-02 23:45:38	<u>0x3825111c17aef3b5e5df</u> <u>0a4728885b7be204f5962b</u> <u>7c40dcbb17b5e6c1f78eb0</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
45	2023-06-02 23:45:38	<u>0x3825111c17aef3b5e5df</u> <u>0a4728885b7be204f5962b</u> <u>7c40dcbb17b5e6c1f78eb0</u>	- 0.0432431688699108 43 MATIC  0.03 USD	✓
46	2023-05-17 03:02:18	<u>0x8315c833bb22e972c013</u> <u>790211314570f4eebc8ba4</u> <u>c7a1ff2b1b4a41d300da38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-17 03:02:18	<u>0x8315c833bb22e972c013</u> <u>790211314570f4eebc8ba4</u> <u>c7a1ff2b1b4a41d300da38</u>	- 0.0072386328178352 10 MATIC  0.00 USD	✓
48	2023-05-17 03:02:18	<u>0x8315c833bb22e972c013</u> <u>790211314570f4eebc8ba4</u> <u>c7a1ff2b1b4a41d300da38</u>	- 0.0297500639457309 76 MATIC  0.02 USD	✓
49	2023-04-11 01:21:23	<u>0x01062ebdb6c9ba9e9762</u> <u>45c79c9fb362587cef067a</u> <u>8623e267600dc124d9e1ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-11 01:21:23	<u>0x01062ebdb6c9ba9e9762</u> <u>45c79c9fb362587cef067a</u> <u>8623e267600dc124d9e1ed</u>	- 0.0002901985923108 22 MATIC  0.00 USD	✓
51	2023-04-11 01:21:23	<u>0x01062ebdb6c9ba9e9762</u> <u>45c79c9fb362587cef067a</u> <u>8623e267600dc124d9e1ed</u>	- 0.0124473657261740 15 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
52	2023-04-11 01:21:23	<u>0x96145fff676d6818e860</u> <u>fc7457b807d7c9d8f1929</u> <u>b098657d572a4428ed51fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-11 01:21:23	<u>0x96145fff676d6818e860</u> <u>fc7457b807d7c9d8f1929</u> <u>b098657d572a4428ed51fd</u>	- 0.0002901985923108 22 MATIC  0.00 USD	✓
54	2023-04-11 01:21:23	<u>0x96145fff676d6818e860</u> <u>fc7457b807d7c9d8f1929</u> <u>b098657d572a4428ed51fd</u>	- 0.0124473657261740 15 MATIC  0.01 USD	✓
55	2023-02-27 13:49:20	<u>0x6cbbc8e5d6da6a84cf21</u> <u>823bf1ca3befd4633baefc</u> <u>e252f0fe36c9f997492d1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-02-27 13:49:20	<u>0x6cbbc8e5d6da6a84cf21</u> <u>823bf1ca3befd4633baefc</u> <u>e252f0fe36c9f997492d1d</u>	- 0.0057649130149240 17 MATIC  0.00 USD	✓
57	2023-02-27 13:49:20	<u>0x6cbbc8e5d6da6a84cf21</u> <u>823bf1ca3befd4633baefc</u> <u>e252f0fe36c9f997492d1d</u>	- 0.0234124967240948 24 MATIC  0.02 USD	✓
58	2023-02-02 07:02:48	<u>0xb2e6272c1bfe27435646</u> <u>3b17c0a60c8c9152e42cec</u> <u>a6620be3fd9a0f9f7915c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-02 07:02:48	<u>0xb2e6272c1bfe27435646</u> <u>3b17c0a60c8c9152e42cec</u> <u>a6620be3fd9a0f9f7915c3</u>	- 0.0038869633585950 30 MATIC  0.00 USD	✓
60	2023-02-02 07:02:48	<u>0xb2e6272c1bfe27435646</u> <u>3b17c0a60c8c9152e42cec</u> <u>a6620be3fd9a0f9f7915c3</u>	- 0.0221148167783937 79 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
61	2023-01-27 05:31:11	<u>0xe0088b31f33e8cf3a895</u> <u>c13cc545944ad5d3e98bb8</u> <u>8e49a43454ef223b59e9a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-01-27 05:31:11	<u>0xe0088b31f33e8cf3a895</u> <u>c13cc545944ad5d3e98bb8</u> <u>8e49a43454ef223b59e9a1</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
63	2023-01-27 05:31:11	<u>0xe0088b31f33e8cf3a895</u> <u>c13cc545944ad5d3e98bb8</u> <u>8e49a43454ef223b59e9a1</u>	- 0.0027476794300811 94 MATIC  0.00 USD	✓
64	2023-01-24 01:25:26	<u>0x51d1b4c770718c829c31</u> <u>07ee37b02469bd9ccc8ef5</u> <u>94d445f30c3fc97d137848</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-01-24 01:25:26	<u>0x51d1b4c770718c829c31</u> <u>07ee37b02469bd9ccc8ef5</u> <u>94d445f30c3fc97d137848</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
66	2023-01-24 01:25:26	<u>0x51d1b4c770718c829c31</u> <u>07ee37b02469bd9ccc8ef5</u> <u>94d445f30c3fc97d137848</u>	- 0.0029226935640823 48 MATIC  0.00 USD	✓
67	2023-01-22 03:23:46	<u>0x23790ea68d36ddc25241</u> <u>96d0893765d1a254510903</u> <u>74d22c8b80d723ec0ab03d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-01-22 03:23:46	<u>0x23790ea68d36ddc25241</u> <u>96d0893765d1a254510903</u> <u>74d22c8b80d723ec0ab03d</u>	- 0.0037781798816468 21 MATIC  0.00 USD	✓
69	2023-01-22 03:23:46	<u>0x23790ea68d36ddc25241</u> <u>96d0893765d1a254510903</u> <u>74d22c8b80d723ec0ab03d</u>	- 0.0012675993073617 93 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
70	2023-01-08 13:32:53	<u>0xb97547aef3bd4ba62675</u> <u>f645f49e5d875fc62ea5c4</u> <u>7dac57e09938f878bb9f5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-01-08 13:32:53	<u>0xb97547aef3bd4ba62675</u> <u>f645f49e5d875fc62ea5c4</u> <u>7dac57e09938f878bb9f5e</u>	- 0.0036009835429793 94 MATIC  0.00 USD	✓
72	2023-01-08 13:32:53	<u>0xb97547aef3bd4ba62675</u> <u>f645f49e5d875fc62ea5c4</u> <u>7dac57e09938f878bb9f5e</u>	- 0.0017635506224694 15 MATIC  0.00 USD	✓
73	2022-12-19 08:44:09	<u>0xa4880f88e1b5f7061c99</u> <u>cced5444acf0982250ce71</u> <u>46a84bf48da27a4f5af4a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-12-19 08:44:09	<u>0xa4880f88e1b5f7061c99</u> <u>cced5444acf0982250ce71</u> <u>46a84bf48da27a4f5af4a3</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
75	2022-12-19 08:44:09	<u>0xa4880f88e1b5f7061c99</u> <u>cced5444acf0982250ce71</u> <u>46a84bf48da27a4f5af4a3</u>	- 0.0006663660289820 80 MATIC  0.00 USD	✓
76	2022-12-18 09:26:32	<u>0x0a5eeecbbf972b390ed</u> <u>15eb379fa7a0091d657429</u> <u>68678104563c948ee3d3b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-12-18 09:26:32	<u>0x0a5eeecbbf972b390ed</u> <u>15eb379fa7a0091d657429</u> <u>68678104563c948ee3d3b1</u>	- 0.0028746065660303 46 MATIC  0.00 USD	✓
78	2022-12-18 09:26:32	<u>0x0a5eeecbbf972b390ed</u> <u>15eb379fa7a0091d657429</u> <u>68678104563c948ee3d3b1</u>	- 0.0061283837545159 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-12-17 07:35:04	<u>0x4a271c6aa6946756d039</u> <u>9c43ec7bebe50e8801e2df</u> <u>608d89fe83d33709064040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-12-17 07:35:04	<u>0x4a271c6aa6946756d039</u> <u>9c43ec7bebe50e8801e2df</u> <u>608d89fe83d33709064040</u>	- 0.0036036941951160 36 MATIC  0.00 USD	✓
81	2022-12-17 07:35:04	<u>0x4a271c6aa6946756d039</u> <u>9c43ec7bebe50e8801e2df</u> <u>608d89fe83d33709064040</u>	- 0.0022553902739653 38 MATIC  0.00 USD	✓
82	2022-12-15 14:14:06	<u>0x316abf95528b6f133213</u> <u>097aab74acee9e965ac2f9</u> <u>e90a1edcacd209a3fbf4b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-12-15 14:14:06	<u>0x316abf95528b6f133213</u> <u>097aab74acee9e965ac2f9</u> <u>e90a1edcacd209a3fbf4b2</u>	- 0.0023782956222632 92 MATIC  0.00 USD	✓
84	2022-12-15 14:14:06	<u>0x316abf95528b6f133213</u> <u>097aab74acee9e965ac2f9</u> <u>e90a1edcacd209a3fbf4b2</u>	- 0.0059779414290259 04 MATIC  0.00 USD	✓
85	2022-12-15 14:13:42	<u>0x33aedb89b05466141093</u> <u>4ac13cead0dc62e5fdaa03</u> <u>6826cb48f275878bf58265</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
86	2022-12-15 14:13:42	<u>0x33aedb89b05466141093</u> <u>4ac13cead0dc62e5fdaa03</u> <u>6826cb48f275878bf58265</u>	- 0.0018764987578582 37 MATIC  0.00 USD	✓
87	2022-12-15 14:13:42	<u>0x33aedb89b05466141093</u> <u>4ac13cead0dc62e5fdaa03</u> <u>6826cb48f275878bf58265</u>	- 0.0042269353528940 81 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
88	2022-12-01 15:29:53	<u>0x0ca07d69dc619a1961aa</u> <u>0b79f92e71c9f121d48a6a</u> <u>1f10f76a1850a0a41fb1b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-12-01 15:29:53	<u>0x0ca07d69dc619a1961aa</u> <u>0b79f92e71c9f121d48a6a</u> <u>1f10f76a1850a0a41fb1b4</u>	- 0.0045390175698783 06 MATIC  0.00 USD	✓
90	2022-12-01 15:29:53	<u>0x0ca07d69dc619a1961aa</u> <u>0b79f92e71c9f121d48a6a</u> <u>1f10f76a1850a0a41fb1b4</u>	- 0.0156258796769600 94 MATIC  0.01 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:17:07	<u>0x8d599980b37827f6185a</u> <u>0fd27139bbb7ba0f5a9686</u> <u>b39ad29dea31af9727615f</u>	+ 1.1839384039378304 53 MATIC  1.12 USD	✓
2	2023-12-13 06:04:43	<u>0x07614a48489777da0384</u> <u>ac9db465dc2b84b45b8ff9</u> <u>8e9aafbd7c3a38fd306cd0</u>	+ 0.1403547521284707 89 MATIC  0.11 USD	✓
3	2023-09-17 08:15:27	<u>0xd18fee9c804e0cb82e77</u> <u>21f7fd970baae104bbc918</u> <u>5671e0d049edcf5a166807</u>	+ 6,703.069127548148 571805 MATIC  3,505.70 USD	✓
4	2023-06-22 14:21:03	<u>0xf4fb91f96eb68d915634</u> <u>eafce3fe1f879aecb72700</u> <u>4660374907ca52cda7661e</u>	+ 0.5300749599903783 47 MATIC  0.35 USD	✓
5	2023-06-22 13:25:25	<u>0x0a3be808daf056f835cd</u> <u>899d9057a67a49d995ddb</u> <u>3fc8627c41fb6e3bbeb31c</u>	+ 8.3809149152513953 14 MATIC  5.68 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 23:43:02	<u>0x7ba7e1e7fc4de16d25c813a5b6ef4f2db26d9daee9013a5c048f6b5d8a1bab73</u>	+ 2.0281398381368824 78 MATIC  1.81 USD	✓
7	2022-12-01 15:27:59	<u>0x1e6f18dfe30e7edc14a417f1cf21aaef12deb46425fa2c97ae71fe96694a4f1e</u>	+ 0.8131560519882298 22 MATIC  0.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:27:48	<u>0x5db1530f399e6ab1319f539531d9408f6d1de39941bbf61f347f477c68cd03e4</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-03 00:23:36	<u>0x892545732a7a391cf3c2fdd9b62b78aef3ec66c37cf0fa2dea7e6b1d9551471d</u>	+ 5.0000000000000000 00 z ]	✓
3	2024-06-18 13:00:50	<u>0x86942223a636a5d05eaa819c7cb2f239466cba4fe82806a45be4bd5710f57dcd</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-06-13 01:22:19	<u>0x0e2e6d2808f92feb0d1bad68fe4a9912788d4dc21b3d53a4ebb50df036f7184b</u>	+ 30,513 d.	✓
5	2024-05-11 02:52:51	<u>0x7a9c15eb6597f1b52b43d09185bb8f7120ca3448929f99ca6cbb7473609eaabd</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-20 00:17:07	<u>0x8d599980b37827f6185a0fd27139bbb7ba0f5a9686b39ad29dea31af9727615f</u>	- 1.102743 USDC  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 00:16:23	<u>0x104864bdad2755267f960f1bcf9168a7ea58a57ad930b27e1bc69e4aa1ebd668</u>	+ 1.110517 USDC 	✓
			1.11 USD	
8	2024-02-22 17:17:50	<u>0xdd92cd3fca8c77078a384a3dd9a9e74168d07a5327507b4596684fc2cafe9b2c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-01-26 11:29:10	<u>0x93ed7bf776829cdeb75006a06d8be639675eeb4285422db3d530110891cde17e</u>	+ 1 rewards	✓
10	2023-09-22 09:34:43	<u>0x2692feb197a20608afa2ba276e96ee4fa1b97194141518d0c48d93ba7d14dc70</u>	+ 6.0000000000000000 00 EHTAGA	✓
11	2023-09-17 19:05:49	<u>0x5ef4b3fd0f8b99e5c15796669e4c4ab45a71e8dffead644029a31d150b2c1544</u>	+ 664.14999999999997 7263 wSNX	✓
12	2023-08-28 13:14:04	<u>0x1ef4a2b09ccacb14fe7caddec52ab8bf74e208c2314387a4671fb4eff460a410</u>	+ 989.00000000000000 0000 wRDNT	✓
13	2023-08-18 18:24:48	<u>0xaaaf150f543d30b8bc2997417e8720f94095c6610724c27e8d3628c27c9285d72</u>	+ 185,500.0000000000 00000000 wHEX	✓
14	2023-06-22 13:53:02	<u>0xc5b17842a87557d034216e5932d6535c4dbdd4fca3ec9d64bc4adc2b0b80bd0b</u>	- 1.769812 USDC 	✓
			1.76 USD	
15	2023-06-22 13:52:08	<u>0xb7d59651240de23f1e79bcbbaa0a239216ababeb4d2f557d757aa2a19e668004</u>	+ 1.769812 USDC 	✓
			1.76 USD	

#	Date & time	Transaction Id	Amount	
16	2023-04-11 01:07:47	<u>0xfd205023e0054b95553d</u> <u>dc743baa75a9d43effa406</u> <u>a45f5b7d17027f9bc9bbc8</u>	+ 4.5000000000000000 00 OSEA	✓
17	2022-11-19 18:34:33	<u>0xf6cec6d008e45025db8c</u> <u>e0f0db8f32d7499fc28b3a</u> <u>7fa82a430f89f34840a839</u>	+ 2,500.000000000000 000000 FM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 06:04:43	<u>0x07614a48489777da0384</u> <u>ac9db465dc2b84b45b8ff9</u> <u>8e9aafbd7c3a38fd306cd0</u>	- 1 OMNIA	✓
2	2023-08-14 23:00:16	<u>0x60265c89925a1f86f9ec</u> <u>24f1446d2c685226fe8ed1</u> <u>8a13b20ca213c1a46e33e3</u>	+ 1 OAT	✓
3	2023-07-27 19:07:53	<u>0xa936d2c105948ed9bc1b</u> <u>0c4780f90d6149cf5dfa4c</u> <u>7277e3d4c06f24b5f84ec4</u>	+ 1 SKL	✓
4	2023-07-22 09:20:58	<u>0xb83582e84a2fc1c4c51f</u> <u>50ae2758e593fb0ff42521</u> <u>14b257982353224589b654</u>	+ 1 OMNIA	✓
5	2023-07-14 01:11:40	<u>0x9c364921c0a87d797b1f</u> <u>b11c898445308c84848821</u> <u>0603de8055a97d71943196</u>	+ 1 Pandra: CodeConqueror	✓
6	2023-06-22 14:21:03	<u>0xf4fb91f96eb68d915634</u> <u>eafce3fe1f879aecb72700</u> <u>4660374907ca52cda7661e</u>	- 1 KK	✓



#	Date & time	Transaction Id	Amount	
7	2023-06-22 14:19:45	<u>0x9d7121be9de1ec8ef938457d6ecd234e7946660d8f6442fae80d7345a42ab7a9</u>	+ 1 KK	✓
8	2023-06-02 23:45:38	<u>0x3825111c17aef3b5e5df0a4728885b7be204f5962b7c40dcbb17b5e6c1f78eb0</u>	+ 1 GUILD	✓
9	2023-05-17 03:02:18	<u>0x8315c833bb22e972c013790211314570f4eebc8ba4c7a1ff2b1b4a41d300da38</u>	+ 1 MAVERICKMAVA	✓
10	2023-04-11 01:21:23	<u>0x01062ebdb6c9ba9e976245c79c9fb362587cef067a8623e267600dc124d9e1ed</u>	+ 1 Galxe2nd	✓
11	2023-04-11 01:21:23	<u>0x96145fff676d6818e860fcb7457b807d7c9d8f1929b098657d572a4428ed51fd</u>	+ 1 ERAPIONEER	✓
12	2023-03-03 10:46:06	<u>0xdb6018a0f31d6f8fb736727df893d22c73066d07542e13287164699ff8dcd425</u>	+ 1 ZETA NFTs	✓
13	2023-03-03 10:44:50	<u>0xf43485337d1d819d7c24a62ce468853148cc5f6dc590c15dd178e082a7df5d15</u>	+ 1 OAT	✓
14	2023-03-01 04:21:22	<u>0x4e117217fca153dc11221f11aa9b471d6baca551a380b99f4f13e37eff5be57e</u>	+ 1 OAT	✓
15	2023-02-27 13:49:20	<u>0x6cbbc8e5d6da6a84cf21823bf1ca3befd4633baefce252f0fe36c9f997492d1d</u>	+ 1 HUMANITY2.0	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-21 13:29:40	<u>0x99f616a860b2790c75b3c7fca48dd2cf1593b613df</u> <u>f9c2f6b796397ccc13aac2</u>	+ 1 OAT	✓
17	2023-02-03 04:53:49	<u>0xeea7027676bc2ac8b774fab0a836a65cc042af2391</u> <u>834e7702b421d2457df633</u>	+ 1 OAT	✓
18	2023-02-02 07:02:48	<u>0xb2e6272c1bfe274356463b17c0a60c8c9152e42cec</u> <u>a6620be3fd9a0f9f7915c3</u>	+ 1 AISui	✓
19	2023-01-22 03:23:46	<u>0x23790ea68d36ddc2524196d0893765d1a254510903</u> <u>74d22c8b80d723ec0ab03d</u>	+ 1 WIZ	✓
20	2023-01-19 02:52:44	<u>0x1636e6e1a53d9a713ce0d11799a649453482811c94</u> <u>abae3c3a7aa7c5848084b0</u>	+ 1 ZETA NFTs	✓
21	2023-01-11 08:06:28	<u>0xc8301b8aebb49728b7550dfcde7e4f9137e0ffcded</u> <u>f0e40c9655a627e3a7bf6d</u>	+ 1 OAT	✓
22	2023-01-08 13:32:53	<u>0xb97547aef3bd4ba62675f645f49e5d875fc62ea5c4</u> <u>7dac57e09938f878bb9f5e</u>	+ 1 SNS-PreRelease-Box	✓
23	2023-01-06 08:35:43	<u>0x93cf252276a480748cc61a42425dfa248c849fa8c6</u> <u>3e2b85685c552bd3cdde80</u>	+ 1 OAT	✓
24	2023-01-03 11:44:42	<u>0x1d3aba214986bcd0ecf1a56730ed27b6412325aa44</u> <u>d19acad53832af621db6a9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-28 14:49:06	<u>0x10a991cdd3d9e588d21386afb6c453847f6c9c2d6d827df02ed96eed90d45a85</u>	+ 1 OAT	✓
26	2022-12-24 07:00:42	<u>0x8f064c562344ffe9134650a0432db9593aa1f68c243e016be75b1dfc49230feb</u>	+ 1 OAT	✓
27	2022-12-19 11:27:23	<u>0xf46d6bff22dd097b34ebd4aabdae3ddec223c89d1b7613d106d1d7209abd3001</u>	+ 1 OAT	✓
28	2022-12-18 03:03:53	<u>0x02e5f12f25b2c1ce74b5cea8a36286742b7ce422558adc24af5530dd8b1e91c8</u>	+ 1 OAT	✓
29	2022-12-17 07:35:04	<u>0x4a271c6aa6946756d0399c43ec7bebe50e8801e2df608d89fe83d33709064040</u>	+ 1 GALHOL	✓
30	2022-12-17 06:53:34	<u>0x9c49a174c3262fa86b3cf7d7360d897ef060a492bb0b6c3fbc65ce805ffce313</u>	+ 1 OAT	✓
31	2022-12-17 06:45:21	<u>0x88eb5fedd181ed90f73e91391b63d5ecd552dd0ac4b9a25149dd6f42748f33e9</u>	+ 1 OAT	✓
32	2022-12-17 06:41:09	<u>0xe35aed9e2533f861afb751093a37b2f3c85c5db88814d7cacd29ec0801a68d17</u>	+ 1 OAT	✓
33	2022-12-16 06:17:36	<u>0xb0238f921823be6486c1af36363e20a099ce243e0119bdfdf528dd51567d7e61</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-11 11:53:56	<u>0x40080991a38d336b5d16</u> <u>d5df7e4c2ab160523ae9e2</u> <u>ff5c340ea01b4576823efb</u>	+ 1 OAT	✓
35	2022-12-10 15:27:52	<u>0xb74d62b0d98cb3c7337e</u> <u>fc37d58a817e2cef02230c</u> <u>ed82281ca8115560117f27</u>	+ 1 OAT	✓
36	2022-12-08 17:52:49	<u>0x8227a0149df7f5d2d167</u> <u>5785b25b4f721ae4633b5d</u> <u>38b83b01b0bdc8083f91de</u>	+ 1 OAT	✓
37	2022-12-07 02:43:11	<u>0x706dd4e193e9ad449a06</u> <u>c90cac44580b1dbb27e277</u> <u>8a6248bbada967da0167d8</u>	+ 1 OAT	✓
38	2022-12-06 03:41:14	<u>0x54cfbe0e08d3dd4f1f24</u> <u>eb172337f7640d320119f9</u> <u>5c939fa1dc26daedac5b3e</u>	+ 1 OAT	✓
39	2022-12-06 03:39:56	<u>0xab3a63bc9d4428a0d797</u> <u>68dab4e6939803af3661ac</u> <u>c1d8465ab4288d53eae7d</u>	+ 1 OAT	✓
40	2022-12-06 03:38:54	<u>0x71c73144cf42733cb015</u> <u>ae08be39ffe3bc533b3bf0</u> <u>4290aba43823f4482dc675</u>	+ 1 OAT	✓
41	2022-12-06 03:37:34	<u>0x94d512dd8b7ae4093d15</u> <u>53fac44d2274562d1ceaaf</u> <u>8106a734babbc481a77a72</u>	+ 1 OAT	✓
42	2022-12-05 13:45:54	<u>0x40005420b33a1337f9e8</u> <u>ae47886850db489dde1ccf</u> <u>11aba55877148cdeb59f20</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
43	2022-12-04 14:51:40	<u>0xd0f887d31e2e9650049b</u> <u>2b167bd8a586ada6134070</u> <u>86248e7caece5d727de376</u>	+ 1 OAT	✓
44	2022-12-03 14:23:29	<u>0x51770f6527dc48abfe6b</u> <u>532cd68ebf996d6b9d2cf3</u> <u>2299028d8c0845f8320fae</u>	+ 1 OAT	✓
45	2022-12-03 12:26:28	<u>0x4b3f7a3c99db3e498993</u> <u>5cebd5a76a66dcdf2b562d</u> <u>344c5cb9d1af0cb757fc2a</u>	+ 1 OAT	✓
46	2022-12-01 15:29:53	<u>0x0ca07d69dc619a1961aa</u> <u>0b79f92e71c9f121d48a6a</u> <u>1f10f76a1850a0a41fb1b4</u>	+ 1 ZETA NFTs	✓
47	2022-11-30 03:05:13	<u>0x65877b5dd4b3490addcc</u> <u>80ed14104d6f566edb5832</u> <u>640b85e0c741cdf41bf441</u>	+ 1 ZETA NFTs	✓
48	2022-11-30 03:05:13	<u>0xd0fd2621b4a52e1031f8</u> <u>d4cb794c4b0d4b5085fca0</u> <u>e78cceb1b6aa0e1bcc9b63</u>	+ 1 ZETA NFTs	✓
49	2022-11-30 03:04:33	<u>0xfd854e4a695917f9f1b6</u> <u>d86c7384e3e6d0bf6e374b</u> <u>b8dda90e743702d7294170</u>	+ 1 OAT	✓
50	2022-11-28 16:11:54	<u>0xc307ea03b9723dbcec49</u> <u>f7d3580946fec5f5bae6fe</u> <u>3ed25413878dfc015f5976</u>	+ 1 OAT	✓
51	2022-11-23 14:31:24	<u>0xd662c141eff3b6865970</u> <u>15c21d67dbe29a7580cbad</u> <u>28df14abd50bda02b127d1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
52	2022-11-21 10:30:40	<u>0x6a553dc1e3f7fae9ff865b26dea92f191ff198b976a8e974bf31eb175c9718d2</u>	+ 1 OAT	✓
53	2022-11-18 10:18:29	<u>0x37bc33ff9db2a5c1a45763c6eb923ff0bc53bd77de8a5fa5423b8f53df1cbbe8</u>	+ 1 OAT	✓
54	2022-11-17 20:03:08	<u>0x3dd863252520a3ac10e7ed86649d43ad42f3a62e014203f2b87e7bbc9ae649ff</u>	+ 1 TST	✓
55	2022-11-11 23:52:34	<u>0x1d93ccdba1bc665312f8b6f7a0389f5afc0717a2096c29b779419d57b28c8535</u>	+ 1 OAT	✓
56	2022-11-09 15:11:01	<u>0xa3693e9adee31e9b239d29f1fc6e6a8f8e18f09bd7583d41282d1a804d4e4a36</u>	+ 1 OAT	✓
57	2022-11-06 12:33:17	<u>0xfeaf621d8a64b6ce3af2f182c04cb7736a4607fb7d5612b9b0f6020f268f1497</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 01:24:53	<u>0xe35eef9f570fa1617f6f662b4790bf8dd16e154df3e69c0ad2ec04c08d09e06e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-06 01:10:29	<u>0x546e0b9978424813bc48ed690ca823fff288f37f7dd9695727e2d77f64f3c596</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 23:59:16	<u>0x44b31a972687eecdab3d e9c9d6a7845acbcaef7f70 9bc128d0ff87af117aa890</u>	+ 1 NQJ102	✓
4	2024-08-02 23:55:42	<u>0x0d81250d06f54033688d 3a34834b305cc9601dc1c4 54b1835c01e426b87e4954</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-07-28 00:54:53	<u>0x18d85c77bff9ff7a215c 52509009e726fb28dab96f ef1fe39af6e6652e911c7b</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-26 05:14:49	<u>0x7a751e7d60027fabcb8fb 69f6a58beb027f13fc1aac c1f4be9143aa84eb6a573c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 05:14:11	<u>0xc60d09535e3200bf9e4e 8e2042d6da03115a6e5725 a33e44b6b51c8bc5ef9a3d</u>	+ 1 ðŸŽ•	✓
8	2024-07-26 05:14:05	<u>0x1d17c4bae2986aafb466 c840f9eaa4f8d15af2a586 f85ac300fbb750c7fb9202</u>	+ 1 co]	✓
9	2024-04-05 02:06:54	<u>0x7a9b3908b6175e9ff5dd 99798768371c4983727d3e c337e170e217ca7200e727</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-29 19:02:37	<u>0x87a0576fe3eef24d8975 250982a151fc94b6246dd1 fad8a72ace1eefd2c70fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 19:02:11	<u>0xcc7c3e7fd332cf0aa9f3 be9f30022ea4860ee4ccf 65137c5910e43d6e3b39ea</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 00:19:13	<u>0xd63229855cee37189f7150e5c80dfe187bdb61f081467c4978c5d39f405e9951</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-03-15 21:34:03	<u>0x2daf5aaab96b44f3578e315993b9b77a72ce8347b8b9ca56f08de6bd324c2abc</u>	+ 1 usdwin.co	✓
14	2024-02-23 20:04:07	<u>0xda95ee2aa13cb9f5e325bf853817630968999023b5af156096d2169e3dff2aca</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
15	2024-02-23 17:59:16	<u>0x18e0bc38e34ce6db146c53b875af0eaabd9942d21a09feb654377a4b057cc7b8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-03 19:32:24	<u>0x2389daf3c72d1127831f019648b0de25cfbdce9b352f7746a49ca8dcc1cef690</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 18:03:52	<u>0x951d0e4db83007f16386fed17518cc8cf111b8dcdef532059c5b4d70d8b34ac</u>	+ 1 2000usdc.net	✓
18	2024-02-03 16:44:30	<u>0x786a7b4d6f603ced7e62e901c8755e40c99ebd8a8b7cc820b40145ee5309eeb0</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-01-26 17:15:44	<u>0x7a07a339cd061830f16a2086f6be229544e709fb10a7197b64cc10a28aa0da51</u>	+ 1 2000usdc.org	✓
20	2024-01-26 17:10:35	<u>0xa51bc72ac0f74f1e4f3868e812e88dc6c7b5820647bf35f4c264401f34e417de</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-09 02:50:55	<u>0x9627540489f26963d176 f78c7d84645eda4a7a52b7 cadd235200428a404ba148</u>	+ 1 5000usdt.org	✓
22	2024-01-08 22:26:58	<u>0x250debee4662da3b624d cc6c8ca7d436f1415c863f 27626d5679486d47818c32</u>	+ 1 2000usdc.org	✓
23	2024-01-05 14:29:01	<u>0x4b83f2f1961a357c77c6 ff15ef50ee39e0a0bab83b 48eb160a735c7591c37d8b</u>	+ 1 3000usdt.net	✓
24	2024-01-05 14:23:01	<u>0x9d0c8864b7b78ad235ea 60984f95e11f1abc144ca9 177b3d8d4ba834d128bb83</u>	+ 1 2000usdc.cc	✓
25	2023-12-04 17:10:05	<u>0x8e51e81b33a2dca5f16d 0ceb0517521ad39c3449b6 cbec347ccb49ce7a71d3ba</u>	+ 1 2000usdt.net	✓
26	2023-12-04 17:09:35	<u>0xe7ab4e5196dcecf0897e 1af44ce7254326ef8f8288 295f5f022ca2c2ccca33b7</u>	+ 1 1000usdc.org	✓
27	2023-11-25 13:59:17	<u>0xd28de8fb93c49928aaca efdf6d67e37e9274e7482e 7c2004de0b2bfb48f26899</u>	+ 1 org	✓
28	2023-11-25 13:43:20	<u>0xacf1a9aa36fe19791541 efed218a028d7a0cd1d5bf 5fc5e2bcbac15978ca2c31</u>	+ 1 3000usdt.org	✓
29	2023-11-17 06:43:18	<u>0x16c5e083eb92b88f74fd 992df896c60671c575e0c9 933c6ee9013b4dc06470b2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 05:33:38	<u>0x2909a9dfc358cc93a022</u> <u>22b4de9933a80d15c49a9d</u> <u>69fe89ac37f328bd165a3c</u>	+ 1 p1.org	✓
31	2023-10-17 16:08:19	<u>0x27578f48048f5b223fb8</u> <u>0385805eb1fb644256c1d7</u> <u>88b9b7ad1b10ca1c4e44d6</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-04 15:58:33	<u>0xf5457dddef384bfb5735</u> <u>8496afc6a28f7ad6e11bfb</u> <u>4ba8cf1dfb6aeca6899d68</u>	+ 1 Voucher	✓
33	2023-10-04 13:21:24	<u>0x75ccc17b6fecc1d9ddac</u> <u>c2006503ba0e3c162d5af8</u> <u>76a5234dd8c66fcafc3190</u>	+ 1 usd-drop.org	✓
34	2023-10-04 13:21:22	<u>0x3befe5f67ec91688deec</u> <u>62378d17fbfb4fe0aca1a7</u> <u>c5155e6079c00d8dfa0b1d</u>	+ 1 .org	✓
35	2023-10-04 13:18:26	<u>0xb1c047bb240bb5c271eb</u> <u>c510d50b79cbd48f9f0b35</u> <u>8a13fb5acdc255c6bc41e2</u>	+ 1 .org	✓
36	2023-10-04 13:15:22	<u>0x1ef1faa9f29907114c89</u> <u>efced482ff2475bfa6a00c</u> <u>3e9f0194c369e533f41df2</u>	+ 1 usd-drop.org	✓
37	2023-10-04 13:15:08	<u>0x6929aa82d1b58e8f5eb0</u> <u>4b5ae6da1eb72b99f8d396</u> <u>f220540b38880495dc65d5</u>	+ 1 .org	✓
38	2023-09-27 22:08:32	<u>0xcab417a06745fe47e800</u> <u>ba5763112d8183834ec1c8</u> <u>07480f1896883c1354a24a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 14:03:56	<u>0x3508573cdde6a6ccef12b2847b78e218c07a649e65679e28ed5c9626717859aa</u>	+ 1 Shiba Inu	✓
40	2023-09-23 18:51:10	<u>0x52a8331d05a9e1a156954d7b81cfe1aab93b72f9b2b3fd7699431a87eaea7020</u>	+ 1 Voucher	✓
41	2023-09-18 02:02:49	<u>0x554d1e2056aa090f3188c27bf49c256a168a7e5414c62899c2f81398a7ce5a4d</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 08:45:49	<u>0x9fc53ea6d1c548ca221ea6b0c9163a1c9aef10dd7057056e282d3d0b356a5941</u>	+ 1 drop-usdc.com	✓
43	2023-09-15 20:46:02	<u>0x603264f0e942c2f03faea2dd3db9b3c41dd93992a39ce5e4fd719f696b1b78a9</u>	+ 1 Voucher	✓
44	2023-09-14 23:57:10	<u>0x15d735090a10758db608eb43b1bb71de2547eab2e64bcb5e18d7fbc8d086142b</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-13 19:08:00	<u>0xc967ed74e889928779589b2ca12e393e76f2eb34be564f3d7e08a3a391750cee</u>	+ 1 Voucher	✓
46	2023-09-13 18:27:52	<u>0x7917203d372bb8c7d9f12c8d983ff6b0d8115df6d35c9270578f83449126b1ad</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 19:05:29	<u>0x7b032dbe2b10f0109fda b3e13f951ba258b14987de4cb8c5b7dc0eddaac98d90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 03:21:40	<u>0xcc4cbd65194162552b2156730c292af910c20cc44df6fdfc284dd07e140b7f0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-07 18:23:51	<u>0x4f0b14c0d5b87bbbfcf2a8eb50a238cc8f30660ee9e74fead2e85dae30145477</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 01:51:36	<u>0x2f016e1bcabeea26658ebcb7f63f8e9d3206b9ee2e203f4fcc11f4e1a803a4da</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 07:28:36	<u>0x99405836e1bc14fbbbbb0063e76aaf89b6e65b826b20abfe1fb1ed8508f102817</u>	+ 1 NFT Voucher	✓
52	2023-08-29 12:03:25	<u>0xcbf4abdfab13448010a3d44106e5c759d9e2097b5f440f475b72f6479a9300d2</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-28 20:02:39	<u>0xada398deece37c0863591b2acdc3f99cae69def7cfac89621c217d88a7adaae3</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 22:45:11	<u>0x12ec915af37facd065b0878665523d538a0982e624e67af013230d17ceefff8c</u>	+ 1 claim.circleweekly .net	✓
55	2023-08-27 20:26:45	<u>0x79f489fbc9e1874fb1353eb380eba78229a0b5135e49f32407f762cc754e87e5</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-26 18:30:56	<u>0x096b2f2fcbee114d93dce4468166fb59b6b21aa92e0c34e46f55aebe8b0ea886</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 17:22:27	<u>0x969a0d15c5d3f4fd94b233a42090f5e0a8cb8a72ee4d85bb4ba32c6a03f06204</u>	+ 1 NFTVoucher	✓
58	2023-08-21 14:11:43	<u>0x1b02f53754f0c761d9a70f583b39c9b000f5b8ab9dc8d1a30e6efb7bbb302d26</u>	+ 1 coin-rewards.xyz	✓
59	2023-08-17 11:52:57	<u>0x83ab036cc115398b6fc7def52db2611e13a192f6ecebe357ba8234096b899ef2</u>	+ 1 token-rewards.xyz	✓
60	2023-08-15 22:58:18	<u>0x919fd60faf982b1d7364d72b5216d8d6ba2df4a0c6874b5182569b31c64f5309</u>	+ 1 NFTVoucher	✓
61	2023-08-14 23:01:28	<u>0x9fc7b2be1768d4f789760540bc68836e1885000edb130f088d94cba4840c0986</u>	+ 1 drops-reward.xyz	✓
62	2023-08-12 21:56:30	<u>0xf6892ff4cc6b24e3c9a314e54d51f9c0a7c0f75e2627050dd09c6f83b3847d28</u>	+ 1 Base Airdrop	✓
63	2023-08-09 00:20:14	<u>0xce217d3d80cd5584bb2875bb71d7081f170c1c73ae9cfd3a7ffa371c4102e59</u>	+ 1 NFTVoucher	✓
64	2023-08-01 23:18:13	<u>0x7a7b8cc2f8fc143d2270e1f9ee2a497b0d489b33e0cf779b0ed9baad57079093</u>	+ 1 \$2000 ETH	✓
65	2023-07-20 01:01:37	<u>0xd887ca49072d7870a0e0281a4bfac9ea5a2ca30ddccea1de8567988c8cfe2379</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-27 05:31:11	<u>0xe0088b31f33e8cf3a895</u> <u>c13cc545944ad5d3e98bb8</u> <u>8e49a43454ef223b59e9a1</u>	+ 1	✓
67	2023-01-24 01:25:26	<u>0x51d1b4c770718c829c31</u> <u>07ee37b02469bd9ccc8ef5</u> <u>94d445f30c3fc97d137848</u>	+ 1	✓
68	2022-12-19 08:44:09	<u>0xa4880f88e1b5f7061c99</u> <u>cced5444acf0982250ce71</u> <u>46a84bf48da27a4f5af4a3</u>	+ 1	✓
69	2022-12-18 09:26:32	<u>0x0a5eeecbbbf972b390ed</u> <u>15eb379fa7a0091d657429</u> <u>68678104563c948ee3d3b1</u>	+ 1	✓
70	2022-12-15 14:14:06	<u>0x316abf95528b6f133213</u> <u>097aab74acee9e965ac2f9</u> <u>e90a1edcacd209a3fbf4b2</u>	+ 1	✓

\* USD values displayed at the time of transaction

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