

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 23:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0139457973f3ccedcafd142250c92c6cb703d7b4</u>
TOTAL RECEIVED	105.415765709245988546 MATIC
	38.63 USD
TOTAL SEND	103.215420758112415456 MATIC
	37.82 USD







Token	Balance
MATIC	2.200344951133584637 MATIC
	0.80 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000052159999990050 WETH
	0.13 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 op Code
Rickogon	30,000.000000000000000000 RGN
USD Coin (PoS)-LP	0.000000 S*USDC
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.

Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Galaxy OAT	1 OAT
Orbiter Pilot NFT	1 OrbiterNFT
Radiant Capital Airdrop	1 RDNT
Donut	1 DNT
Building	1 BLDG
Orbiter HLNy	1 Galxe
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	1 PASS
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A yz
\$1000 TON	N/A \$1000 TON
3200 ARB	N/A NFT Airdrop Round
\$100000 STAK-ETH.COM	N/A https://lidorium.com
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
94 ETH REWARD	N/A ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 19:03:21	<u>0x32b1cc2801030796516e</u> <u>d70fc49b23ea74fbe80480</u> <u>fae87290a160de8d3f4dc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 19:03:21	<u>0x32b1cc2801030796516e</u> <u>d70fc49b23ea74fbe80480</u> <u>fae87290a160de8d3f4dc8</u>	- 0.0036080321814060 93 MATIC  0.00 USD	✓
3	2024-02-15 19:03:21	<u>0x32b1cc2801030796516e</u> <u>d70fc49b23ea74fbe80480</u> <u>fae87290a160de8d3f4dc8</u>	- 0.0040731495881020 56 MATIC  0.00 USD	✓
4	2024-02-06 12:38:31	<u>0xe391bd5bb96d3b81a312</u> <u>3d561fba37a5b16aa6410f</u> <u>4f83bb8cf87f1bcbd32902</u>	- 0.0632911392405063 33 MATIC  0.05 USD	✓
5	2024-02-06 12:38:31	<u>0xe391bd5bb96d3b81a312</u> <u>3d561fba37a5b16aa6410f</u> <u>4f83bb8cf87f1bcbd32902</u>	- 0.0103493400000000 00 MATIC  0.00 USD	✓
6	2024-02-06 12:38:31	<u>0xe391bd5bb96d3b81a312</u> <u>3d561fba37a5b16aa6410f</u> <u>4f83bb8cf87f1bcbd32902</u>	- 0.0230145871648004 61 MATIC  0.01 USD	✓
7	2024-01-17 18:39:11	<u>0xd8b75c67eb6136d8aefd</u> <u>29907bba6128f16d094057</u> <u>76141a786bb7314b35d092</u>	- 0.0359732564210949 53 MATIC  0.02 USD	✓
8	2024-01-17 18:39:11	<u>0xd8b75c67eb6136d8aefd</u> <u>29907bba6128f16d094057</u> <u>76141a786bb7314b35d092</u>	- 0.0068848085760835 68 MATIC  0.00 USD	✓
9	2024-01-17 18:39:11	<u>0xd8b75c67eb6136d8aefd</u> <u>29907bba6128f16d094057</u> <u>76141a786bb7314b35d092</u>	- 0.0002501013208430 13 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-12-20 07:20:53	<u>0xcf4f59e3b1e5127019f9</u> <u>f3ae960716e10e2598dc0e</u> <u>39a82d3b378d1071d0ba01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 07:20:53	<u>0xcf4f59e3b1e5127019f9</u> <u>f3ae960716e10e2598dc0e</u> <u>39a82d3b378d1071d0ba01</u>	- 0.0155063040337178 81 MATIC  0.01 USD	✓
12	2023-12-20 07:20:53	<u>0xcf4f59e3b1e5127019f9</u> <u>f3ae960716e10e2598dc0e</u> <u>39a82d3b378d1071d0ba01</u>	- 0.0246917279662821 17 MATIC  0.01 USD	✓
13	2023-12-20 07:20:39	<u>0x38dc70e8c362b339927a</u> <u>5d6fb5f70ead6ae2b03983</u> <u>3ac29dc34b61a1e5b2d35b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-20 07:20:39	<u>0x38dc70e8c362b339927a</u> <u>5d6fb5f70ead6ae2b03983</u> <u>3ac29dc34b61a1e5b2d35b</u>	- 0.0130422385646891 25 MATIC  0.01 USD	✓
15	2023-12-20 07:20:39	<u>0x38dc70e8c362b339927a</u> <u>5d6fb5f70ead6ae2b03983</u> <u>3ac29dc34b61a1e5b2d35b</u>	- 0.0271517614353108 74 MATIC  0.02 USD	✓
16	2023-12-11 16:57:22	<u>0x3395f366de16dd736211</u> <u>c7b38885fc00d16bd953dc</u> <u>51706ce20fc7be993e7446</u>	- 0.1690010750254289 37 MATIC  0.14 USD	✓
17	2023-12-11 16:57:22	<u>0x3395f366de16dd736211</u> <u>c7b38885fc00d16bd953dc</u> <u>51706ce20fc7be993e7446</u>	- 0.0067126481286493 76 MATIC  0.00 USD	✓
18	2023-12-11 16:57:22	<u>0x3395f366de16dd736211</u> <u>c7b38885fc00d16bd953dc</u> <u>51706ce20fc7be993e7446</u>	- 0.0149542185614170 12 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-03 09:29:36	<u>0x2a3f8ce55b045cee0393</u> <u>b79ab21eaccbc244023cfa</u> <u>2d9ba4d5ce60dc81cd19b4</u>	- 1.1541536060895871 70 MATIC  0.79 USD	✓
20	2023-07-03 09:29:36	<u>0x2a3f8ce55b045cee0393</u> <u>b79ab21eaccbc244023cfa</u> <u>2d9ba4d5ce60dc81cd19b4</u>	- 0.0238131227087787 74 MATIC  0.01 USD	✓
21	2023-07-03 09:29:36	<u>0x2a3f8ce55b045cee0393</u> <u>b79ab21eaccbc244023cfa</u> <u>2d9ba4d5ce60dc81cd19b4</u>	- 0.0388522912912212 25 MATIC  0.02 USD	✓
22	2023-07-03 09:27:34	<u>0x60b58992f0dc202acaa7</u> <u>bf1bac27017b7f76178cdb</u> <u>4174a9f346ce9810122b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-03 09:27:34	<u>0x60b58992f0dc202acaa7</u> <u>bf1bac27017b7f76178cdb</u> <u>4174a9f346ce9810122b57</u>	- 0.0041455261105449 44 MATIC  0.00 USD	✓
24	2023-07-03 09:27:34	<u>0x60b58992f0dc202acaa7</u> <u>bf1bac27017b7f76178cdb</u> <u>4174a9f346ce9810122b57</u>	- 0.0138546658894550 57 MATIC  0.00 USD	✓
25	2023-07-03 09:24:46	<u>0x6bc7e70595d8478ef13a</u> <u>8bd2892d760276ae46bcac</u> <u>aecd3e5dff58c07ad349d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-03 09:24:46	<u>0x6bc7e70595d8478ef13a</u> <u>8bd2892d760276ae46bcac</u> <u>aecd3e5dff58c07ad349d4</u>	- 0.0054122085383184 00 MATIC  0.00 USD	✓
27	2023-07-03 09:24:46	<u>0x6bc7e70595d8478ef13a</u> <u>8bd2892d760276ae46bcac</u> <u>aecd3e5dff58c07ad349d4</u>	- 0.0115984214616816 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-09 09:03:26	<u>0xc1036e3853b9abbf4c6c f715b8926d55ca017f3058 dfb834f677fbef5fa33f02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-09 09:03:26	<u>0xc1036e3853b9abbf4c6c f715b8926d55ca017f3058 dfb834f677fbef5fa33f02</u>	- 0.003363450000000000 00 MATIC  0.00 USD	✓
30	2023-05-09 09:03:26	<u>0xc1036e3853b9abbf4c6c f715b8926d55ca017f3058 dfb834f677fbef5fa33f02</u>	- 0.0155166154373296 01 MATIC  0.01 USD	✓
31	2023-05-09 09:02:14	<u>0xa7fe763220ced8e23da4 e461e529f79231dc6329b2 5f28a66e718553143bcf77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-09 09:02:14	<u>0xa7fe763220ced8e23da4 e461e529f79231dc6329b2 5f28a66e718553143bcf77</u>	- 0.001386930000000000 00 MATIC  0.00 USD	✓
33	2023-05-09 09:02:14	<u>0xa7fe763220ced8e23da4 e461e529f79231dc6329b2 5f28a66e718553143bcf77</u>	- 0.0056052717503382 87 MATIC  0.00 USD	✓
34	2023-05-09 09:01:32	<u>0xbf63f9c67202b15b764a 11730ea747ba1516cc6271 8aabab26135d1c4f7220ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-09 09:01:32	<u>0xbf63f9c67202b15b764a 11730ea747ba1516cc6271 8aabab26135d1c4f7220ca</u>	- 0.003829710000000000 00 MATIC  0.00 USD	✓
36	2023-05-09 09:01:32	<u>0xbf63f9c67202b15b764a 11730ea747ba1516cc6271 8aabab26135d1c4f7220ca</u>	- 0.0162732507384988 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-08 12:13:39	<u>0x4ac4c6a9fdad686dcb25</u> <u>b041f15fc39165039d46e3</u> <u>9b9ddf95cc6c1860d3005b</u>	- 0.2862870083928402 14 MATIC  0.26 USD	✓
38	2023-05-08 12:13:39	<u>0x4ac4c6a9fdad686dcb25</u> <u>b041f15fc39165039d46e3</u> <u>9b9ddf95cc6c1860d3005b</u>	- 0.0402905517916994 15 MATIC  0.03 USD	✓
39	2023-05-08 12:13:39	<u>0x4ac4c6a9fdad686dcb25</u> <u>b041f15fc39165039d46e3</u> <u>9b9ddf95cc6c1860d3005b</u>	- 0.0532099280624435 26 MATIC  0.04 USD	✓
40	2023-05-08 11:05:06	<u>0x9f6b7031e084019beb71</u> <u>17f8c4bf39ddce6554bdce</u> <u>1ee01aced9eec06085f744</u>	- 0.6705107679685943 23 MATIC  0.62 USD	✓
41	2023-05-08 11:05:06	<u>0x9f6b7031e084019beb71</u> <u>17f8c4bf39ddce6554bdce</u> <u>1ee01aced9eec06085f744</u>	- 0.0279872011861018 35 MATIC  0.02 USD	✓
42	2023-05-08 11:05:06	<u>0x9f6b7031e084019beb71</u> <u>17f8c4bf39ddce6554bdce</u> <u>1ee01aced9eec06085f744</u>	- 0.0475766367803518 93 MATIC  0.04 USD	✓
43	2023-05-07 15:29:06	<u>0xad8dda5660244b62846a</u> <u>1bc37d5162f350c90cf276</u> <u>36a0794eb35d6c148d5f08</u>	- 0.2892429610495169 67 MATIC  0.28 USD	✓
44	2023-05-07 15:29:06	<u>0xad8dda5660244b62846a</u> <u>1bc37d5162f350c90cf276</u> <u>36a0794eb35d6c148d5f08</u>	- 0.0398176381471360 21 MATIC  0.03 USD	✓
45	2023-05-07 15:29:06	<u>0xad8dda5660244b62846a</u> <u>1bc37d5162f350c90cf276</u> <u>36a0794eb35d6c148d5f08</u>	- 0.0493748485809723 66 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-05-07 13:12:26	<u>0x3361375e3f1d2f92b25a</u> <u>00c6e2c1054d2ad68570a2</u> <u>bfb3588f468c387b83a3aa</u>	- 0.4495942776218265 77 MATIC  0.43 USD	✓
47	2023-05-07 13:12:26	<u>0x3361375e3f1d2f92b25a</u> <u>00c6e2c1054d2ad68570a2</u> <u>bfb3588f468c387b83a3aa</u>	- 0.0448896126718249 31 MATIC  0.04 USD	✓
48	2023-05-07 13:12:26	<u>0x3361375e3f1d2f92b25a</u> <u>00c6e2c1054d2ad68570a2</u> <u>bfb3588f468c387b83a3aa</u>	- 0.0514178305096868 74 MATIC  0.05 USD	✓
49	2023-05-07 10:34:45	<u>0xcfe7037e3839b272eae</u> <u>3bcfbb42b313ab9babd91c</u> <u>601b51c39cdb2a7b5423fc</u>	+ 5.0000000000000000 00 MATIC  4.88 USD	✓
50	2023-05-07 10:33:53	<u>0x1de8441aafae24f46c82</u> <u>a673626c796d5e60da1bbe</u> <u>56699ed473b044ae9e1241</u>	- 0.6705107679685943 23 MATIC  0.65 USD	✓
51	2023-05-07 10:33:53	<u>0x1de8441aafae24f46c82</u> <u>a673626c796d5e60da1bbe</u> <u>56699ed473b044ae9e1241</u>	- 0.0684838174421476 82 MATIC  0.06 USD	✓
52	2023-05-07 10:33:53	<u>0x1de8441aafae24f46c82</u> <u>a673626c796d5e60da1bbe</u> <u>56699ed473b044ae9e1241</u>	- 0.0895630120076423 56 MATIC  0.08 USD	✓
53	2023-05-07 10:32:53	<u>0x5ed8e4c8925b8820b49c</u> <u>f71f7b177736614f3f837f</u> <u>07a12dcf62640f806b740b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-07 10:32:53	<u>0x5ed8e4c8925b8820b49c</u> <u>f71f7b177736614f3f837f</u> <u>07a12dcf62640f806b740b</u>	- 0.0032143200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-07 10:32:53	<u>0x5ed8e4c8925b8820b49c</u> <u>f71f7b177736614f3f837f</u> <u>07a12dcf62640f806b740b</u>	- 0.0181729018568616 81 MATIC  0.01 USD	✓
56	2023-05-07 10:32:09	<u>0xdfd66f99d54deea1741a</u> <u>3d7bb3a2838e661520cd41</u> <u>b978021f4251bdbf39b00e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-07 10:32:09	<u>0xdfd66f99d54deea1741a</u> <u>3d7bb3a2838e661520cd41</u> <u>b978021f4251bdbf39b00e</u>	- 0.0038053800000000 00 MATIC  0.00 USD	✓
58	2023-05-07 10:32:09	<u>0xdfd66f99d54deea1741a</u> <u>3d7bb3a2838e661520cd41</u> <u>b978021f4251bdbf39b00e</u>	- 0.0205532118648463 66 MATIC  0.02 USD	✓
59	2023-04-25 07:28:26	<u>0x547cc5b549707d5c20af</u> <u>b79a4a1bea917b1a4f5ffb</u> <u>45afb4f28c3d90aef396d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-25 07:28:26	<u>0x547cc5b549707d5c20af</u> <u>b79a4a1bea917b1a4f5ffb</u> <u>45afb4f28c3d90aef396d7</u>	- 0.0033634500000000 00 MATIC  0.00 USD	✓
61	2023-04-25 07:28:26	<u>0x547cc5b549707d5c20af</u> <u>b79a4a1bea917b1a4f5ffb</u> <u>45afb4f28c3d90aef396d7</u>	- 0.0351025029835322 91 MATIC  0.03 USD	✓
62	2023-04-25 07:26:20	<u>0xc769bffb1b558289e732</u> <u>c44749be29b11aeb62868e</u> <u>1b513cc023ae1a29e68a97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-25 07:26:20	<u>0xc769bffb1b558289e732</u> <u>c44749be29b11aeb62868e</u> <u>1b513cc023ae1a29e68a97</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-04-25 07:26:20	<u>0xc769bffb1b558289e732c44749be29b11aeb62868e1b513cc023ae1a29e68a97</u>	- 0.0179885512261168 22 MATIC  0.01 USD	✓
65	2023-04-25 07:25:16	<u>0x45ff05401291b29ce36b212532b5d63cb439ad5af875f8c930b11e3dc63310fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-25 07:25:16	<u>0x45ff05401291b29ce36b212532b5d63cb439ad5af875f8c930b11e3dc63310fc</u>	- 0.0038297100000000 00 MATIC  0.00 USD	✓
67	2023-04-25 07:25:16	<u>0x45ff05401291b29ce36b212532b5d63cb439ad5af875f8c930b11e3dc63310fc</u>	- 0.0415092427182693 62 MATIC  0.03 USD	✓
68	2023-04-17 10:05:11	<u>0x2e08d8a411fad8d32522334d87042c50b8a3df96c6b1ab0f9c4d2054e5ed681a</u>	- 0.8217685572337045 66 MATIC  0.96 USD	✓
69	2023-04-17 10:05:11	<u>0x2e08d8a411fad8d32522334d87042c50b8a3df96c6b1ab0f9c4d2054e5ed681a</u>	- 0.0127533300058130 85 MATIC  0.01 USD	✓
70	2023-04-17 10:05:11	<u>0x2e08d8a411fad8d32522334d87042c50b8a3df96c6b1ab0f9c4d2054e5ed681a</u>	- 0.0548645775617663 12 MATIC  0.06 USD	✓
71	2023-04-17 09:53:01	<u>0xb568f4da247aff7d23266502a42a19661d530096414f6a551b02b0fedd83d45f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-17 09:53:01	<u>0xb568f4da247aff7d23266502a42a19661d530096414f6a551b02b0fedd83d45f</u>	- 0.0011626395787995 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-17 09:53:01	<u>0xb568f4da247aff7d23266502a42a19661d530096414f6a551b02b0fedd83d45f</u>	- 0.0051788362002863 40 MATIC  0.00 USD	✓
74	2023-04-17 09:52:49	<u>0x396f34ac407a479c8211021b586ebb525bb79079a996471918a4f9e651dd64db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-04-17 09:52:49	<u>0x396f34ac407a479c8211021b586ebb525bb79079a996471918a4f9e651dd64db</u>	- 0.0015771787037191 44 MATIC  0.00 USD	✓
76	2023-04-17 09:52:49	<u>0x396f34ac407a479c8211021b586ebb525bb79079a996471918a4f9e651dd64db</u>	- 0.0077903447735273 58 MATIC  0.00 USD	✓
77	2023-04-12 14:44:29	<u>0x2483d0a87b6b52b5b5313192571bfe12480039f1f09fadc76b37c33e3d11c840</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-04-12 14:44:29	<u>0x2483d0a87b6b52b5b5313192571bfe12480039f1f09fadc76b37c33e3d11c840</u>	- 0.0660984000000000 02 MATIC  0.07 USD	✓
79	2023-04-12 14:44:29	<u>0x2483d0a87b6b52b5b5313192571bfe12480039f1f09fadc76b37c33e3d11c840</u>	- 0.4866374304210041 02 MATIC  0.53 USD	✓
80	2022-06-27 11:50:34	<u>0x969b8cb01ead80abea35993b30eb5074dfea0ce08c7869053d9da3a7d95ca579</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-06-27 11:50:34	<u>0x969b8cb01ead80abea35993b30eb5074dfea0ce08c7869053d9da3a7d95ca579</u>	- 0.0068466000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-06-27 11:50:34	<u>0x969b8cb01ead80abea35993b30eb5074dfea0ce08c7869053d9da3a7d95ca579</u>	- 0.0005237174277295 80 MATIC  0.00 USD	✓
83	2022-06-27 11:50:16	<u>0x486706ec97287f9853ef90d4cd56cba76afc92f04dbf2cdf6a579c50b2ed317b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2022-06-27 11:50:16	<u>0x486706ec97287f9853ef90d4cd56cba76afc92f04dbf2cdf6a579c50b2ed317b</u>	- 0.0008043600000000 00 MATIC  0.00 USD	✓
85	2022-06-27 11:50:16	<u>0x486706ec97287f9853ef90d4cd56cba76afc92f04dbf2cdf6a579c50b2ed317b</u>	- 0.0000662105551398 08 MATIC  0.00 USD	✓
86	2022-06-27 11:49:48	<u>0xbf7a5c59c025cb9998f3b0a45c5cc71387728fa497fa0c3ad18a07fad4230daa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-06-27 11:49:48	<u>0xbf7a5c59c025cb9998f3b0a45c5cc71387728fa497fa0c3ad18a07fad4230daa</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
88	2022-06-27 11:49:48	<u>0xbf7a5c59c025cb9998f3b0a45c5cc71387728fa497fa0c3ad18a07fad4230daa</u>	- 0.000109755592599 12 MATIC  0.00 USD	✓
89	2022-06-27 11:49:18	<u>0x65374a78a75f31c0a7e23211901e4a0c07ab5ba06f7dbc275ea44cf0984d7d1d</u>	- 97.00000000000000 000 MATIC  51.60 USD	✓
90	2022-06-27 11:49:18	<u>0x65374a78a75f31c0a7e23211901e4a0c07ab5ba06f7dbc275ea44cf0984d7d1d</u>	- 0.0035772000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-06-27 11:49:18	<u>0x65374a78a75f31c0a7e23211901e4a0c07ab5ba06f7dbc275ea44cf0984d7d1d</u>	- 0.0002677410365682 80 MATIC  0.00 USD	✓
92	2022-06-27 10:33:40	<u>0x50225fad2cf6ceda4885f2fd177d9881024f457dd6faffc54920127f03646e73</u>	+ 100.00000000000000 0000 MATIC  53.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 18:39:11	<u>0xd8b75c67eb6136d8aefd29907bba6128f16d09405776141a786bb7314b35d092</u>	+ 0.0003663874818076 41 MATIC  0.00 USD	✓
2	2023-05-08 12:13:39	<u>0x4ac4c6a9fdad686dcb25b041f15fc39165039d46e39b9ddf95cc6c1860d3005b</u>	+ 0.0260260916720764 27 MATIC  0.02 USD	✓
3	2023-05-08 11:05:06	<u>0x9f6b7031e084019beb7117f8c4bf39ddce6554bdce1ee01aced9eec06085f744</u>	+ 0.0609555243607813 19 MATIC  0.05 USD	✓
4	2023-05-07 15:29:06	<u>0xad8dda5660244b62846a1bc37d5162f350c90cf27636a0794eb35d6c148d5f08</u>	+ 0.0262948146408651 90 MATIC  0.02 USD	✓
5	2023-05-07 13:12:26	<u>0x3361375e3f1d2f92b25a00c6e2c1054d2ad68570a2bfb3588f468c387b83a3aa</u>	+ 0.0408722070565296 98 MATIC  0.03 USD	✓
6	2023-05-07 10:33:53	<u>0x1de8441aafae24f46c82a673626c796d5e60da1bbe56699ed473b044ae9e1241</u>	+ 0.0609555243607813 19 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-17 10:05:11	<u>0x2e08d8a411fad8d32522334d87042c50b8a3df96c6b1ab0f9c4d2054e5ed681a</u>	+ 0.2002951596731523 95 MATIC  0.23 USD	✓






ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:01:32	<u>0x9b41ae71094f5c1fbfc8f855a5caf68f0debd15a0af51730cfaafe1b3a030a66</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-21 02:19:54	<u>0x0bc78c5be758a693abeefea66614fbf62b73b09a6346e93f18e889c4e3f9d14d</u>	+ 5,000 m	✓
3	2024-06-13 00:27:14	<u>0xad1076a19dacf2eea2f28016abb5f165591a8c0a2fbc48559137a15e1df76bf6</u>	+ 30,513 d.	✓
4	2024-05-10 23:57:44	<u>0x5c63d70916826bc91ce484e6271eabe0d6b7d877bc87eb9628adc80ab59f1cd0</u>	+ 10 rETH.	✓
5	2024-03-14 21:59:51	<u>0x98d04d210acfa655bfa08db898d99582b9c693998eb740f3e084908c9f812531</u>	+ 100,000 ?claim	✓
6	2024-03-13 01:03:37	<u>0xe26a134c404417f62198cd69e19c7ac0fa413c479bb1c3dec2a5bc553d5ff87f</u>	+ 500 op Code	✓
7	2024-03-13 01:01:31	<u>0x92c11d20dc95eb8bc7ff59f8a4248d172cd10e031a85f6ab20a768e2f62953e5</u>	+ 500 op Code	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-12 18:23:18	<u>0x508f5975ba7a8dcf3d4e7c7db539211c7470477a3b435314292c3f2a521748e5</u>	+ 500 op Code	✓
9	2024-03-12 18:21:16	<u>0xb1c05e3840ef6b50e1222a31642fe9abcc9629a3880cb2ab5c5dfce296033120</u>	+ 5,000 e	✓
10	2024-03-12 06:46:20	<u>0xe8351ae2fd464e794211e57cff906fcb91d4e84132d1e06a870ed6d3aca409d5</u>	+ 500 op Code	✓
11	2024-03-12 05:32:04	<u>0x46604bcad7f0db5b8b8393fac44165f87eb7b52c47f67e47586925cb70553b6c</u>	+ 5,000 a refund	✓
12	2024-03-12 05:01:23	<u>0xe9b6d032da10b3aa839009eec6de4fe3b26103cc4976bd7515cfed447d7909e1</u>	+ 500 op Code	✓
13	2024-03-10 22:26:01	<u>0x4396eca3d0e11f7a680be6a2cb5305b1eb8d053e6a21333eb8df5d979c1b698d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-02-13 00:22:03	<u>0xeb6f459b0e9218ba5296ab1eaa7171fde4655e8fe41af1786a461b677105e9ea</u>	+ 51,859.000000000000 0000000 n.net	✓
15	2024-02-10 19:48:13	<u>0x92469555030503240ae0ce152974a90beec34a1ff4c5c368ebe57d24c2a836ec</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
16	2024-02-10 13:25:24	<u>0xe4efc7accad844de17ece2fad07254b4bed8c46891840d62137f35d3873faf67</u>	+ 0.0000521599999900 50 WETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 17:30:36	<u>0x34f137447abf08d52953fb9f13169b7606ce110d525d747a50ff4e31fcd680ea</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-08-11 19:11:53	<u>0xc90aa9a9bae364bd15a638f9fa0f250a074227334878176f9f2491e1ed41dc3d</u>	+ 1,024.000000 DogX.AI NFT	✓
19	2023-07-03 09:29:36	<u>0x2a3f8ce55b045cee0393b79ab21eaccbc244023cfa2d9ba4d5ce60dc81cd19b4</u>	- 1,015.969896 USDC  1,016.05 USD	✓
20	2023-07-03 09:27:34	<u>0x60b58992f0dc202acaa7bf1bac27017b7f76178cdb4174a9f346ce9810122b57</u>	+ 1,015.969896 USDC  1,016.05 USD	✓
21	2023-07-03 09:27:34	<u>0x60b58992f0dc202acaa7bf1bac27017b7f76178cdb4174a9f346ce9810122b57</u>	- 1,015.304590 S*USDC	✓
22	2023-07-03 09:24:46	<u>0x6bc7e70595d8478ef13a8bd2892d760276ae46bcacaeed3e5dff58c07ad349d4</u>	+ 1,015.304590 S*USDC	✓
23	2023-07-03 09:24:46	<u>0x6bc7e70595d8478ef13a8bd2892d760276ae46bcacaeed3e5dff58c07ad349d4</u>	+ 9.9890209869172785 77 STG	✓
24	2023-05-11 12:23:45	<u>0xd0e6edd0efc507886c7f1b953afcb8256ecd8ac4efe4fdc78396124c6a0081b5</u>	+ 938.0000000000000000 0000 ool.org	✓
25	2023-05-09 09:03:26	<u>0xc1036e3853b9abbf4c6cf715b8926d55ca017f3058dfb834f677fbef5fa33f02</u>	- 1,015.304590 S*USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-09 09:01:32	<u>0xbf63f9c67202b15b764a</u> <u>11730ea747ba1516cc6271</u> <u>8aabab26135d1c4f7220ca</u>	+ 1,015.304590 S*USDC	✓
27	2023-05-09 09:01:32	<u>0xbf63f9c67202b15b764a</u> <u>11730ea747ba1516cc6271</u> <u>8aabab26135d1c4f7220ca</u>	- 1,015.969896 USDC  1,015.89 USD	✓
28	2023-05-09 08:59:30	<u>0x80f32e0f1da0cb56c2a2</u> <u>cb5d13556f8cb836df503c</u> <u>3c2ba867c57f3e2875505a</u>	+ 20.000000 USDC  19.99 USD	✓
29	2023-05-08 13:25:06	<u>0xf7339131d7efe258b091</u> <u>4c970155d48b21d470c30f</u> <u>f16a375581c8fe2c357447</u>	+ 995.969896 USDC  995.93 USD	✓
30	2023-05-08 12:13:39	<u>0x4ac4c6a9fdad686dcb25</u> <u>b041f15fc39165039d46e3</u> <u>9b9ddf95cc6c1860d3005b</u>	- 1,000.866013 USDC  1,000.89 USD	✓
31	2023-05-08 11:58:45	<u>0x85fb2cd1db8ed86abf2a</u> <u>24c57ef110a7b87f17f3f6</u> <u>25dcaab33ccca84e5c8dad</u>	+ 1,000.866013 USDC  1,000.96 USD	✓
32	2023-05-08 11:05:06	<u>0x9f6b7031e084019beb71</u> <u>17f8c4bf39ddce6554bdce</u> <u>1ee01aced9eec06085f744</u>	- 1,002.537915 USDC  1,002.66 USD	✓
33	2023-05-08 10:49:58	<u>0xbbffe85f6ecf22487abe</u> <u>b00138c86d76572035185d</u> <u>4c11db62d012fc1f803caf</u>	+ 1,002.537915 USDC  1,002.55 USD	✓
34	2023-05-07 15:29:06	<u>0xad8dda5660244b62846a</u> <u>1bc37d5162f350c90cf276</u> <u>36a0794eb35d6c148d5f08</u>	- 1,004.344648 USDC  1,004.46 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-07 15:09:54	<u>0x377d4d4d4505f9d0f3c0986f8195683112f92d675da5d308f017f03516de14dc</u>	+ 1,004.344648 USDC  1,004.39 USD	✓
36	2023-05-07 13:12:26	<u>0x3361375e3f1d2f92b25a00c6e2c1054d2ad68570a2bfb3588f468c387b83a3aa</u>	- 1,007.360150 USDC  1,007.56 USD	✓
37	2023-05-07 13:00:08	<u>0x073adb2eff7323cef839152e77fafc3610d281ee7651e7262731cfa8c237d7a1</u>	+ 1,007.360150 USDC  1,007.35 USD	✓
38	2023-05-07 10:33:53	<u>0x1de8441aafae24f46c82a673626c796d5e60da1bbe56699ed473b044ae9e1241</u>	- 1,011.175514 USDC  1,011.21 USD	✓
39	2023-05-07 10:32:53	<u>0x5ed8e4c8925b8820b49cf71f7b177736614f3f837f07a12dcf62640f806b740b</u>	+ 1,011.175514 USDC  1,011.28 USD	✓
40	2023-05-07 10:32:53	<u>0x5ed8e4c8925b8820b49cf71f7b177736614f3f837f07a12dcf62640f806b740b</u>	- 1,010.513349 S*USDC	✓
41	2023-05-07 10:32:09	<u>0xdfd66f99d54deea1741a3d7bb3a2838e661520cd41b978021f4251bdbf39b00e</u>	+ 1,010.513349 S*USDC	✓
42	2023-05-07 10:32:09	<u>0xdfd66f99d54deea1741a3d7bb3a2838e661520cd41b978021f4251bdbf39b00e</u>	+ 2.2402910407766034 60 STG	✓
43	2023-04-25 07:28:26	<u>0x547cc5b549707d5c20afb79a4a1bea917b1a4f5ffbb45afb4f28c3d90aef396d7</u>	- 1,010.513349 S*USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-25 07:25:16	<u>0x45ff05401291b29ce36b212532b5d63cb439ad5af875f8c930b11e3dc63310fc</u>	+ 1,010.513349 S*USDC	✓
45	2023-04-25 07:25:16	<u>0x45ff05401291b29ce36b212532b5d63cb439ad5af875f8c930b11e3dc63310fc</u>	- 1,011.175515 USDC  1,011.45 USD	✓
46	2023-04-25 07:18:10	<u>0x586d8a599c05b2f267a768a7f62e7609e6bc39449b11d3a5bb89ae6608414d7e</u>	+ 1,011.175515 USDC  1,011.19 USD	✓
47	2023-04-17 10:05:11	<u>0x2e08d8a411fad8d32522334d87042c50b8a3df96c6b1ab0f9c4d2054e5ed681a</u>	- 1,014.214506 USDC  1,013.97 USD	✓
48	2023-04-17 09:35:17	<u>0xad6c6f1e8cc658b974ac7e64ecd1a007a7bf7f967f30cf74ad3b10e25802d615</u>	+ 1,014.214506 USDC  1,013.97 USD	✓
49	2022-12-01 01:13:22	<u>0x2a07a61b704bb1607172713f2c1a896241c1d729cce4ae98f917fe55c2d6d2cf</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
50	2022-08-12 05:33:21	<u>0x253c3033faa72da692f0d15d6064f2b45b124583fbb59934a6a3545cc283e6c7</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
51	2022-06-27 12:23:10	<u>0xa1c3a2c9b7bba954fde8dc3b1674a08de6e13afe78a66df14ffed88b9b5e258e</u>	+ 30,000.000000000000 0000000 RGN	✓
52	2022-06-27 11:53:02	<u>0xcfa4291a8fa8625fc570c8d21b18233a964968101b7be82dfbc5161fcf2ed23d</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-27 11:50:34	<u>0x969b8cb01ead80abea35993b30eb5074dfea0ce08c7869053d9da3a7d95ca579</u>	- 0.0460957320706214 05 WETH  54.54 USD	✓
54	2022-06-27 11:49:18	<u>0x65374a78a75f31c0a7e23211901e4a0c07ab5ba06f7dbc275ea44cf0984d7d1d</u>	+ 0.0460957320706214 05 WETH  54.54 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 19:03:21	<u>0x32b1cc2801030796516ed70fc49b23ea74fbe80480fae87290a160de8d3f4dc8</u>	+ 1 Galxe	✓
2	2024-02-06 12:38:31	<u>0xe391bd5bb96d3b81a3123d561fba37a5b16aa6410f4f83bb8cf87f1bcbd32902</u>	+ 1 PASS	✓
3	2023-12-20 07:20:53	<u>0xcf4f59e3b1e5127019f9f3ae960716e10e2598dc0e39a82d3b378d1071d0ba01</u>	+ 1 OrbiterNFT	✓
4	2023-12-20 07:20:39	<u>0x38dc70e8c362b339927a5d6fb5f70ead6ae2b039833ac29dc34b61a1e5b2d35b</u>	+ 1 OrbiterNFT	✓
5	2023-09-26 14:55:14	<u>0x7a30c452e1ed7345a7a9ccde1efcc63e554a51f3e9f83075dda7824cf31ea8e5</u>	+ 1 RDNT	✓
6	2023-06-19 10:16:19	<u>0x24cb02847f8d7a1fa7a0dbbebef90893d264b6e99b098c2c887d8b0b02521faf</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-12 14:49:07	<u>0x55fe53cdb9994b36e35c14372c83c978db873c63a7841611213f331655feb6f0</u>	+ 1 DNT	✓
8	2022-08-22 12:53:54	<u>0x0be4ccfd20f18dcc7301f1112d6022b458f09a093ec7e8ebc0ba0578f957cf7b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:42:48	<u>0xea68befe2a0a2c88ca64dc95d89384c5f969d7fd6e75419eb5035398dba0124b</u>	+ 1 ETH	✓
2	2024-08-27 15:38:45	<u>0x1703b0a30d10aa9319bc0da55d9cd66cbd1f10c4df21ec410e42f82842762f4f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-13 12:26:15	<u>0x31838967d8455c4850dfdb54f15f506777b19972f477b716dc401528e2d7aed0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 11:02:18	<u>0x92835e0535a45a092fd2298d2a303aecdb06f78e667e5c95473bf09f5253d7c1</u>	+ 1 8YŽ•	✓
5	2024-08-10 11:01:26	<u>0x228a5523ddb2b59dadfe82f1eb601bafa01577e1b8ef9dfa6d0344e3ef1c49ba</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-04-12 23:14:30	<u>0xea0d413066bbe26dd6e7c5ae0216f8c37be38d8612c45fb846733c1ffc77cc0c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 10:18:49	<u>0xfa408243791ebce1ac63c29f625b95055052ec62805d6abcddce6218a07d6dfd</u>	+ 1 NFT	✓
8	2024-02-25 20:31:17	<u>0x094cf12c59e07e7668de1949e8cd8829f052b3aa84dc40540a28808699d50905</u>	+ 1 https://lidorium.com	✓
9	2024-02-16 03:39:55	<u>0xd8ae44954719f48860c4cf9c4b38c7fa08caf3a7558391f2476441d2f3111ba1</u>	+ 1 Reward at [5000usdc i%€com]	✓
10	2024-02-16 01:21:14	<u>0x7d06fc2fcd5824230a4d757f62e52216e46083087844bc06b5d7170af59774a4</u>	+ 1 Airdrop at [3eth i%€org]	✓
11	2024-02-12 00:54:42	<u>0x998e21c336e29c5fe70a64749962312c3af80a7a37971c627940b2ddcbb2d21d</u>	+ 1 https://aione-air.pro	✓
12	2024-02-06 13:06:43	<u>0x1979a12520079a3e1b8a3b036efa806179c0557508123e86692bb710f54f1a96</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 13:05:43	<u>0xccda5595e6fc5f6e4cd83f5e8752307d98a1d14af4cd11e4d6369831fcd2aad9</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-01-20 09:45:22	<u>0x390bb6590e2cde49e03b66a00ad3b3f416c0e45b5237d320591f52f939c41797</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 07:24:44	<u>0xd20094fd5883a142707f0b44be67fd2cb44430c1f1ba77e73d5bca0762b78cd4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 06:33:12	<u>0xcdc3ac5849e3ee900357669e4c362708e9342d859ac06ac8ae998b5e8618dff3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-17 19:43:53	<u>0x3baad52daaa71d4b9126e9b4cf4898cc2f380127b9e9296128a8134c5f2c60c8</u>	+ 1 1000usdc.top	✓
18	2024-01-17 19:43:41	<u>0x13d4fea3491dcf5e5eaa3ee6b2fc45ae06d8bc54a34b0f7074d61101cd9a9d58</u>	+ 1 3000usdt.cc	✓
19	2024-01-14 08:56:18	<u>0xeff0eebdcd017a0019ba3e28bda6ae0370ea4a80c34d7c815829578ef794e25b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 13:41:08	<u>0xff854d97250b86000a71403073310928be9d5567ced457ea67b7937b071319f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-12 20:19:41	<u>0x14ce572027a5d443b50bd671217c80f4161e77ad21d220113b627333211b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 22:03:46	<u>0xc5032e999b1be14a4bd7be385e9d673b17ad802dd215f4acd1483864754245d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 11:36:43	<u>0xa18137bf30b51a237607692d128666f1a8d5e313b5ead52b53022f9each9d613</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-20 23:16:47	<u>0xfc97305d86020320f5b7910a88bfe7603cbeae2990076d4926e2aecc1d75cfdc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-20 23:16:45	<u>0x6d9b27689f10f49ed89689155d20300685a36b0b8f87569566b71d9b529c8316</u>	+ 1 2000usdt.icu	✓
26	2023-12-20 07:32:55	<u>0x8ca1fe372481b3f395fcb091fe870648354f7ca5e1afe1bc5f3d055b809643ee</u>	+ 1 s.xyz	✓
27	2023-12-11 18:11:08	<u>0xc2bd0b7d7562673025d5779a2198b358e716e2f4cbb92f1f9716381635f9533</u>	+ 1 2000usdt.link	✓
28	2023-12-11 18:08:54	<u>0xcc351a7b72942d72c74d3a5d9a30529dc9481732b87acbb66d966e17b821cc78</u>	+ 1 1000usdc.net	✓
29	2023-12-06 21:15:51	<u>0x81b892348afe68bd750ea225a6c23fba922f8b7c2dec9546c1db621a1d4ec983</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 19:30:10	<u>0x7e8ba0c877e51dc98ac7a91c3b45364828c83d1f88acf5d93caeb9597491ed4d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 12:43:19	<u>0x634ec52e21c7396117f50aaf6685968a6c0790ad1c540b996a8e6ec1ee48c5be</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 11:41:13	<u>0xab0ca6309bf6076cd7d129e96d2dfc356f82d0d80abebf86f4d90679cef5d07b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 09:58:53	<u>0xeeae29e6dc5ca388f9cc09edb20f8a9ddcd832a4c0409d062f928ab3e2829ce9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 15:22:28	<u>0x71bdbda788c51fa3338447da5d561068e1fb56b6f46aec446f8c5e66eddd2305</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-20 17:33:53	<u>0x7f8da107e4638208e1a15edd18c0faa8fbe99cfdcf290b635b4f403712a0ccd9</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-20 04:16:18	<u>0x633878de1c85375c6aeb397a903b5b708707244c35024618ef331866771098cb</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 09:45:01	<u>0xaa7a536e53330e0b2325ea6088d431f3386d9ac0e7ea13365a80241aacaf3d5d</u>	+ 1 yz	✓
38	2023-11-17 13:54:38	<u>0x9df983d5b59cad113305c9beb6879b47d94e0eb6e36dc370673a0139a8495bb2</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-11 18:59:25	<u>0x3a5996e7d1be05e05cb3b21116fd95843eadcf90aae53f65cd5c1d460ddf8c82</u>	+ 1 dt.org	✓
40	2023-11-11 14:40:00	<u>0xc7a7556039b3c81992f401a5cbf9c27e94cf90ff7fbc546110b4b73e968d2674</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-09 11:09:06	<u>0xfbfa09489101e1c144f5972a566286dda7512055d6ca1fb460e67c8666d9422</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-09 09:52:19	<u>0x933554d2eda6ad108fc7f292b4cf974651b4823439faf084d300a90149478c6e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-04 18:07:34	<u>0x4e95bad267f622016e8e65bdc78d9f7fcde83ac47527ab13e8af97bebca4953b</u>	+ 1 \$1,000 TON	✓
44	2023-11-04 11:54:18	<u>0x9aabb633f7707d4aee8ce000198a1930fa10cfb10345c1448fa3419e75484b4e</u>	+ 1 AIRDROP	✓
45	2023-11-02 10:14:51	<u>0xea7fdca21db11faec2b363d7f8709fb1790fa36909790070e59f8de293394bf2</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-02 08:44:25	<u>0x49bf21d0ce18d2cab4a05e62b8ec91abac0af82b1fde7916b377bb552ba335ee</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-01 17:07:19	<u>0x5741bb4f47d5e6623e32525b76f7efa18262576aef10ba65868a6877c68787e1</u>	+ 1 \$1,000 TON	✓
48	2023-10-29 12:10:24	<u>0x5578d56651d5b8c4d4b6a3c7503849a478e61f423195bef1db8c59cf8d33ef37</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 10:02:42	<u>0x85c0ffd0382d14a4a4b18791dcb54cc31b28a4c3fe8e8c0a8da7f0b77348e565</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 16:02:10	<u>0x7bc0929a86df1674e957d5dd3a07b3df19407ce4bf31d9f7c9b19d24d5ac8e63</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-24 11:49:49	<u>0x9a47fb6fd4534c19702212c4723becfde66f3da36809ef2143749c696d9f7697</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-22 19:50:21	<u>0x443f3fdf48d5c2a0bd5e1b02885dea6cecbff6900801cf5fcf0555ada49b78b3</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-20 17:49:43	<u>0x0ee9332543d1ebe954782a17581f082b03993c2bafb29d253fbbba566a630169</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-20 16:16:52	<u>0xb266907cecabc147e8a9ec84a5b9554721e268b939d640bfce8459f017a831cb</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-17 11:26:19	<u>0xbf6086d42a03cd6797c5da9217c2a19b069b08744a7e0d9186b739d7f5fb8e60</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-13 13:01:29	<u>0xb7e1dded8a9f6cf56b5c40cc1da861fa66107dfcf3f592c8affecdee73ae7501</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-09 22:06:57	<u>0x7f824036bb09b8359e79b1f98c744609a1ac3e9053f9aa4f0c6fccf8a568ff7e</u>	+ 1 NFT AIRDROP	✓
58	2023-10-05 23:02:29	<u>0x5fe3c6aa773060471e2a67767dbd5681620a03686ab2a0ea5f71dac3da56b4fb</u>	+ 1 NFT AIRDROP	✓
59	2023-10-03 16:53:14	<u>0x52c77a93db0b74c7496d5b92d128717760ef5aa217b467d0de1b1106b1c2badf</u>	+ 1 NFT AIRDROP	✓
60	2023-10-02 19:00:51	<u>0x3ed7d36253ba7d6d16f7a56d247d58563a02e9119f24efe0b225f9f6325e64c2</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-01 14:25:00	<u>0x1be76e2789df15f1c9923b9ff71e52f70bc4137005a8e9b0a6bd300adde1c0ba</u>	+ 1 \$1000 EURC	✓
62	2023-09-26 06:47:13	<u>0xfb3d4d53a76fc65ae37312050072e754c8268d7535a488a4361288f1580f028d</u>	+ 1 Shiba Inu	✓
63	2023-09-22 23:35:02	<u>0x7b4d0af7f2cc3e87b42317deb2a8ec3c4392169a5e581bc687cfc5a48e1e43f7</u>	+ 1 2000\$	✓
64	2023-09-20 21:12:19	<u>0x63d139e91aa75e993ee9d2c8f4203a5d75a15320ce0e1e5889b208cfeff74f14</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-19 13:09:28	<u>0x07becba280188bfd000495bb96a04abac0f8a024e69e17b60f4cdf395521c941</u>	+ 1 Voucher	✓
66	2023-09-18 21:09:47	<u>0xc6e7936742c0486a3b2e94641b8598c59f203b66f31926cdd8f113679db2030d</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-14 23:44:32	<u>0xf5eaa78cea24a125631ee2e776daa0a93e19ce49d648cef815c7c35c2c2d57a8</u>	+ 1 NFT VOUCHER	✓
68	2023-09-13 20:25:02	<u>0x83be1717863833652a66fd0f01733eb65fb360fa7d5f4421925344d51b18a2a1</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 01:23:58	<u>0x6f9c4b2f743d89295cdba0d723a0fafc5871dbabbfdd66e5a207801584cb283d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-11 23:26:15	<u>0xe6e488746dce30f934b9e79fe594b95b09548a946ab1f0da93fca517a0d51622</u>	+ 1 \$1000 TON	✓
71	2023-09-11 19:58:17	<u>0x96cce7f65b5394a193a39a5118a49b761c5c0a9ad5d2c5fa27a9cf7cae4f6ec2</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-11 13:05:07	<u>0x66f325e16883de409b376afd9c0e806d33e7007b0459ada913f99ee5ff0c2bb8</u>	+ 1 NFT AIRDROP	✓
73	2023-09-11 06:07:15	<u>0xb85b7b1d1ea45553d7fcdabcd8aacfd6cb00eda2f84b5e0add6d74fa45eba8b</u>	+ 1 NFT Voucher	✓
74	2023-09-10 03:03:21	<u>0x0581cdfbe4120fa03c448afafe8b04d78ca3078c10ea7715aa002d7f62531c29</u>	+ 1 NFT Voucher	✓
75	2023-09-09 23:05:13	<u>0xdcf113a81610c22970399c6e524eeb19ada6e392ee10c21d7fe5c0c8ef09b670</u>	+ 1 NFT Airdrop	✓
76	2023-09-08 18:57:10	<u>0x6d0db36043f57b263f72559244e1952027282fa58426660e0b1c39a03aab2879</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 22:38:43	<u>0xa7c238496ceda76a6ba2a59963e0ec35240f8f0a7f048d428c16616f7520a4ca</u>	+ 1 NFT Airdrop	✓
78	2023-09-06 09:09:24	<u>0xd3dc3cae83ce2240bbba84889ad41ff76fcd5bfce8e4658f1393377b4b6ea1d3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-06 09:08:56	<u>0x44c363d354562f34c9e85b4532f2009403b5f17ad4bfae5e68af5762871e5970</u>	+ 1 NFT AIRDROP	✓
80	2023-09-06 09:08:28	<u>0x76ae2283ab87098821bb9884a674b9da846beea88f1b89ce95e265410ae865db</u>	+ 1 NFT NOTIFICATION	✓
81	2023-09-06 09:08:04	<u>0xa0f737dec2a8f48123e7649df67de6f8538415fce5bdbd472b5c8d01fc54ab83</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-05 15:56:25	<u>0xf27480eb67abd25fa4fd8eec1b206f062b02fb5b7d5ee02743be2134f3cc7b36</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-04 21:28:45	<u>0xa7a47b08e986acc174d9c3463561f060c278535432720c35c54e215b604cc9a2</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-04 17:07:58	<u>0xe6a4f6d39b55b931c3a886cc3ee707e682dfd2ee34f82edafc11768741586ffd</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 19:13:48	<u>0xbf99460008b4bd5403aa96a1d34fe447cf8fb0880963922d617776691a515844</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 18:57:59	<u>0xc557fa497cb2fff65c42a3864327110b95c574eb65a72e854e2720ed67207b7b</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 14:10:31	<u>0xdc0735896b0c7b8d742f25de01a94da8a6c2cfd32be29169a82189835c11248e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-03 12:19:48	<u>0xc2dbce198b3934c698ec c7ad8e2e21905053cc5889 73c6a9c0c3570fcfa46057</u>	+ 1 NFT Airdrop	✓
89	2023-08-30 23:33:20	<u>0xdbcc841a4c365be73a92 156e90e4fdcd45f326044e c8ef72512459746db0f831</u>	+ 1 Weekly Giveaways	✓
90	2023-08-29 09:06:20	<u>0x556a4883c4c7bdfb26a6 5800849a1484fd80d26fa6 a3ff173d414284b9e703e2</u>	+ 1 claim.uscircle.org	✓
91	2023-08-27 06:11:34	<u>0x529dbe93f9d6bfce921e feb23bb1e6da5f8544fe19 65ee275ea2344ad0d945a1</u>	+ 1 claim.circlest.net	✓
92	2023-08-26 09:40:28	<u>0xb05065e85de4848de932 bde319ba4a9e4b9cb5fe72 777d01e260d6fe288d1924</u>	+ 1 NFTVoucher	✓
93	2023-08-25 22:46:15	<u>0x2a001ac8a997d98f2e6b dc86a18b7ff53cbc3c92a8 33a5434cec8e150ad1f3d3</u>	+ 1 drop-coins.xyz	✓
94	2023-08-13 01:04:47	<u>0xe64bd1c5038f6a2d1b94 8eebe0de4750c1c25d9ade 84de9dca4a0396ee12eea2</u>	+ 1 Base Airdrop	✓
95	2023-08-07 11:58:05	<u>0xb2f7f11440f334946d36 a8eb2b465540af2b0c3525 73d69ef0446e7f61ae5b24</u>	+ 1 Voucher	✓
96	2023-08-06 21:07:15	<u>0x78434b4f1874a63d35a8 35e7fde3ed16ce2568c8dd 6befaa6601fcff21fbf607</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-26 22:17:23	<u>0xe4500bc3531ce9f5eb14</u> <u>0a3b6d8fb49a9843564c72</u> <u>30745bbd2a2eb6f760618e</u>	+ 1 \$1250 USDC	✓
98	2023-07-20 21:37:47	<u>0x96486d65793460c0762b</u> <u>548f4c4bb4eb26dc4a79f1</u> <u>767f6910e0f806b1bf5ad3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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