

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 12:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03edd99191ae497f2941843273d00e0feb7261f3</u>
TOTAL RECEIVED	452.052881787515957512 MATIC
	169.42 USD
TOTAL SEND	450.875277840644798744 MATIC
	168.98 USD










Token	Balance
MATIC	1.177603946871157659 MATIC
	0.44 USD
(PoS) Tether USD	0.562586 USDT
	0.56 USD
Acces Liquid-ether.com	27,227 rewards
# mySHIBA.org	525,235,396.000000 ds
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward










Token	Balance
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
Base	1,700.000000000000000000 -bridge.xyz/
CLAIM 4801 USDC	N/A USDC VOUCHER
co]	N/A co]
\$1000 SPEND REWARDS	N/A taskson.xyz
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
2000\$ USDC	N/A Voucher
Reward at 10bnb.lol šŸž•	N/A Airdrop at 10bnb.lol šŸž•
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.lol šŸž•	N/A Airdrop at 10bnb.lol šŸž•









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-26 16:52:00	<u>0x3a439cc6a12dff374509</u> <u>c0a05580b82a08225156a9</u> <u>ca3ddd546cb8550f55dee0</u>	- 28.0000000000000000 000 MATIC  14.30 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-07-26 16:52:00	<u>0x3a439cc6a12dff374509</u> <u>c0a05580b82a08225156a9</u> <u>ca3ddd546cb8550f55dee0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-26 16:52:00	<u>0x3a439cc6a12dff374509</u> <u>c0a05580b82a08225156a9</u> <u>ca3ddd546cb8550f55dee0</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-07-04 18:45:32	<u>0x8ef7f1251a588ca11c6e</u> <u>e212a1867cfcb9a51c92bc</u> <u>b21a4acca070427c578fc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-04 18:45:32	<u>0x8ef7f1251a588ca11c6e</u> <u>e212a1867cfcb9a51c92bc</u> <u>b21a4acca070427c578fc7</u>	- 0.0054284100000000 00 MATIC  0.00 USD	✓
6	2024-07-04 18:45:32	<u>0x8ef7f1251a588ca11c6e</u> <u>e212a1867cfcb9a51c92bc</u> <u>b21a4acca070427c578fc7</u>	- 0.0000000000048855 69 MATIC  0.00 USD	✓
7	2024-07-04 18:45:10	<u>0x3bfc3d82b422536d7660</u> <u>59861cebae68c6ccb2cce5</u> <u>ab9ac4ef5f638a11da7819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-04 18:45:10	<u>0x3bfc3d82b422536d7660</u> <u>59861cebae68c6ccb2cce5</u> <u>ab9ac4ef5f638a11da7819</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2024-07-04 18:45:10	<u>0x3bfc3d82b422536d7660</u> <u>59861cebae68c6ccb2cce5</u> <u>ab9ac4ef5f638a11da7819</u>	- 0.0000000000013448 24 MATIC  0.00 USD	✓
10	2024-07-04 18:44:30	<u>0x59954aad088eab694fd9</u> <u>cae72f8067cb3e993ff90e</u> <u>a44e9f55c2779a5520cc8a</u>	+ 29.185121809999998 277 MATIC  14.77 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-12-24 21:18:14	<u>0x455a13433fb543336e55</u> <u>512627201103e44674facf</u> <u>1811fcb2f59f6a840cc4d6</u>	- 11.280191035171444 724 MATIC  9.71 USD	✓
12	2023-12-24 21:18:14	<u>0x455a13433fb543336e55</u> <u>512627201103e44674facf</u> <u>1811fcb2f59f6a840cc4d6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-12-24 21:18:14	<u>0x455a13433fb543336e55</u> <u>512627201103e44674facf</u> <u>1811fcb2f59f6a840cc4d6</u>	- 0.0003761418339210 00 MATIC  0.00 USD	✓
14	2023-12-15 17:01:48	<u>0x480bf94de4d41ec64074</u> <u>8a075867832054c6103d31</u> <u>dd0ba942ba1026f9f42714</u>	- 10.000000000000000 000 MATIC  8.51 USD	✓
15	2023-12-15 17:01:48	<u>0x480bf94de4d41ec64074</u> <u>8a075867832054c6103d31</u> <u>dd0ba942ba1026f9f42714</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2023-12-15 17:01:48	<u>0x480bf94de4d41ec64074</u> <u>8a075867832054c6103d31</u> <u>dd0ba942ba1026f9f42714</u>	- 0.0011406217899930 00 MATIC  0.00 USD	✓
17	2023-12-10 14:01:37	<u>0xcd8b85a0c9dd150b833e</u> <u>2aaf731db9564fc1f59082</u> <u>eea04ab1f994642eede0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-10 14:01:37	<u>0xcd8b85a0c9dd150b833e</u> <u>2aaf731db9564fc1f59082</u> <u>eea04ab1f994642eede0d</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
19	2023-12-10 14:01:37	<u>0xcd8b85a0c9dd150b833e</u> <u>2aaf731db9564fc1f59082</u> <u>eea04ab1f994642eede0d</u>	- 0.0027225652729588 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-12-10 12:59:04	<u>0x2418e09c8fab12a815df</u> <u>ac6a1ae3391293baf3da3c</u> <u>7beecaa1ea8f7a56bc21cc</u>	- 200.00000000000000 0000 MATIC  180.10 USD	✓
21	2023-12-10 12:59:04	<u>0x2418e09c8fab12a815df</u> <u>ac6a1ae3391293baf3da3c</u> <u>7beecaa1ea8f7a56bc21cc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-12-10 12:59:04	<u>0x2418e09c8fab12a815df</u> <u>ac6a1ae3391293baf3da3c</u> <u>7beecaa1ea8f7a56bc21cc</u>	- 0.0008574911046030 00 MATIC  0.00 USD	✓
23	2023-12-08 23:04:54	<u>0x7b094ab92ec4d268bc88</u> <u>537290b5b46375552f107</u> <u>109049ae83ef00ed2586f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-08 23:04:54	<u>0x7b094ab92ec4d268bc88</u> <u>537290b5b46375552f107</u> <u>109049ae83ef00ed2586f4</u>	- 0.0075835800000000 00 MATIC  0.00 USD	✓
25	2023-12-08 23:04:54	<u>0x7b094ab92ec4d268bc88</u> <u>537290b5b46375552f107</u> <u>109049ae83ef00ed2586f4</u>	- 0.0139130742934801 27 MATIC  0.01 USD	✓
26	2023-12-08 23:02:30	<u>0x2fc38cd5e3eda3f164c1</u> <u>c9e207f901c0dedf9f548b</u> <u>48ebac880aff9f032b8f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-08 23:02:30	<u>0x2fc38cd5e3eda3f164c1</u> <u>c9e207f901c0dedf9f548b</u> <u>48ebac880aff9f032b8f45</u>	- 0.0013976100000000 00 MATIC  0.00 USD	✓
28	2023-12-08 23:02:30	<u>0x2fc38cd5e3eda3f164c1</u> <u>c9e207f901c0dedf9f548b</u> <u>48ebac880aff9f032b8f45</u>	- 0.0025147823694119 04 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-12-08 13:43:56	<u>0x86c7e0bf0f69cbb0f1f5 f2eb387c11d0dc781a97ab f16e545085455cd90c6b9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-08 13:43:56	<u>0x86c7e0bf0f69cbb0f1f5 f2eb387c11d0dc781a97ab f16e545085455cd90c6b9d</u>	- 0.0250189206424069 71 MATIC  0.02 USD	✓
31	2023-12-08 13:43:56	<u>0x86c7e0bf0f69cbb0f1f5 f2eb387c11d0dc781a97ab f16e545085455cd90c6b9d</u>	- 0.4633179181413550 34 MATIC  0.40 USD	✓
32	2023-12-08 13:43:20	<u>0xbfa011549c3555ceca0d 6cb9c5cfd1a8a43ccc5184 bcef45cef80acd0858c4ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-08 13:43:20	<u>0xbfa011549c3555ceca0d 6cb9c5cfd1a8a43ccc5184 bcef45cef80acd0858c4ee</u>	- 0.0017718848258042 88 MATIC  0.00 USD	✓
34	2023-12-08 13:43:20	<u>0xbfa011549c3555ceca0d 6cb9c5cfd1a8a43ccc5184 bcef45cef80acd0858c4ee</u>	- 0.0418902027976730 19 MATIC  0.03 USD	✓
35	2023-12-08 12:39:02	<u>0x54adb7676428bd8a923f e91d9d44353cf7a9408dd4 feb0dc52925c2ba804166b</u>	- 171.00000000000000 0000 MATIC  149.30 USD	✓
36	2023-12-08 12:39:02	<u>0x54adb7676428bd8a923f e91d9d44353cf7a9408dd4 feb0dc52925c2ba804166b</u>	- 0.0088324823430000 01 MATIC  0.00 USD	✓
37	2023-12-08 12:39:02	<u>0x54adb7676428bd8a923f e91d9d44353cf7a9408dd4 feb0dc52925c2ba804166b</u>	- 0.1491309402575161 65 MATIC  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-12-08 12:38:06	<u>0xdee40087eb9bfc1b97e9</u> <u>2d11dfb538d0c7cf54ca12</u> <u>8ae643ad50bb399434f690</u>	+ 169.31999999999999 3179 MATIC  147.83 USD	✓
39	2023-12-02 08:06:22	<u>0x761c0b0d3aaaf29ba057</u> <u>26d65acca3d76bba944f70</u> <u>264d228a93fe648266217e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-02 08:06:22	<u>0x761c0b0d3aaaf29ba057</u> <u>26d65acca3d76bba944f70</u> <u>264d228a93fe648266217e</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
41	2023-12-02 08:06:22	<u>0x761c0b0d3aaaf29ba057</u> <u>26d65acca3d76bba944f70</u> <u>264d228a93fe648266217e</u>	- 0.0002157958322593 92 MATIC  0.00 USD	✓
42	2023-12-02 07:44:08	<u>0x5dcb8e5c24ea1dccbff1</u> <u>83497cbb2fa3c73480529e</u> <u>81b5081e9c329d78cf5d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-02 07:44:08	<u>0x5dcb8e5c24ea1dccbff1</u> <u>83497cbb2fa3c73480529e</u> <u>81b5081e9c329d78cf5d54</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
44	2023-12-02 07:44:08	<u>0x5dcb8e5c24ea1dccbff1</u> <u>83497cbb2fa3c73480529e</u> <u>81b5081e9c329d78cf5d54</u>	- 0.0002072263926486 60 MATIC  0.00 USD	✓
45	2023-12-01 20:31:33	<u>0x6a931a3cbaf7a021310a</u> <u>fd0377c787a7e566deedd0</u> <u>ac982284f80f8f2c3aadac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-01 20:31:33	<u>0x6a931a3cbaf7a021310a</u> <u>fd0377c787a7e566deedd0</u> <u>ac982284f80f8f2c3aadac</u>	- 0.0061149600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-12-01 20:31:33	<u>0x6a931a3cbaf7a021310a</u> <u>fd0377c787a7e566deedd0</u> <u>ac982284f80f8f2c3aadac</u>	- 0.0014343294061029 60 MATIC  0.00 USD	✓
48	2023-12-01 20:30:55	<u>0xaf244b01ba3b84aff5b7</u> <u>5bb1d781b94faa18535742</u> <u>df7f4ba8a2919452fc783a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-01 20:30:55	<u>0xaf244b01ba3b84aff5b7</u> <u>5bb1d781b94faa18535742</u> <u>df7f4ba8a2919452fc783a</u>	- 0.0067719600000000 00 MATIC  0.00 USD	✓
50	2023-12-01 20:30:55	<u>0xaf244b01ba3b84aff5b7</u> <u>5bb1d781b94faa18535742</u> <u>df7f4ba8a2919452fc783a</u>	- 0.0018381226937012 16 MATIC  0.00 USD	✓
51	2023-12-01 20:30:17	<u>0x417ef2ed7f21e52e03ff</u> <u>6b4a24aa38ee3a4c561af2</u> <u>e3ad5fc83504159e31e507</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-01 20:30:17	<u>0x417ef2ed7f21e52e03ff</u> <u>6b4a24aa38ee3a4c561af2</u> <u>e3ad5fc83504159e31e507</u>	- 0.0153740100000000 00 MATIC  0.01 USD	✓
53	2023-12-01 20:30:17	<u>0x417ef2ed7f21e52e03ff</u> <u>6b4a24aa38ee3a4c561af2</u> <u>e3ad5fc83504159e31e507</u>	- 0.0030219829835983 56 MATIC  0.00 USD	✓
54	2023-12-01 20:30:05	<u>0x2fcee4f68bc1dbd7d105</u> <u>e1d8e08cc71137c0e7bab3</u> <u>487dc779fb875296f720c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-01 20:30:05	<u>0x2fcee4f68bc1dbd7d105</u> <u>e1d8e08cc71137c0e7bab3</u> <u>487dc779fb875296f720c2</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-12-01 20:30:05	<u>0x2fcee4f68bc1dbd7d105e1d8e08cc71137c0e7bab3487dc779fb875296f720c2</u>	- 0.0002577174153495 92 MATIC  0.00 USD	✓
57	2023-12-01 20:29:37	<u>0x7a3071c41af25905769e728c656b906f80e8adbbb8d87592a5536839f6d3e2d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-01 20:29:37	<u>0x7a3071c41af25905769e728c656b906f80e8adbbb8d87592a5536839f6d3e2d3</u>	- 0.0181454999999999 98 MATIC  0.01 USD	✓
59	2023-12-01 20:29:37	<u>0x7a3071c41af25905769e728c656b906f80e8adbbb8d87592a5536839f6d3e2d3</u>	- 0.0036340128904959 00 MATIC  0.00 USD	✓
60	2023-12-01 20:29:19	<u>0x099b55b047edab65f431dcca30db814aa91d5bf4de8ba15f410279a159c1ea46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-01 20:29:19	<u>0x099b55b047edab65f431dcca30db814aa91d5bf4de8ba15f410279a159c1ea46</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
62	2023-12-01 20:29:19	<u>0x099b55b047edab65f431dcca30db814aa91d5bf4de8ba15f410279a159c1ea46</u>	- 0.0002333834050736 28 MATIC  0.00 USD	✓
63	2023-12-01 20:28:53	<u>0x08c893db960852de67fa166474f3943475f962d392f36d05bd4849c09b99e374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
64	2023-12-01 20:28:53	<u>0x08c893db960852de67fa166474f3943475f962d392f36d05bd4849c09b99e374</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-01 20:28:53	<u>0x08c893db960852de67fa</u> <u>166474f3943475f962d392</u> <u>f36d05bd4849c09b99e374</u>	- 0.0001799558775162 72 MATIC  0.00 USD	✓
66	2023-12-01 20:28:29	<u>0x70b565783abe3234009b</u> <u>88e79cb59f9c36f7c310ce</u> <u>ed1d50d53851d6fe38134b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
67	2023-12-01 20:28:29	<u>0x70b565783abe3234009b</u> <u>88e79cb59f9c36f7c310ce</u> <u>ed1d50d53851d6fe38134b</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓
68	2023-12-01 20:28:29	<u>0x70b565783abe3234009b</u> <u>88e79cb59f9c36f7c310ce</u> <u>ed1d50d53851d6fe38134b</u>	- 0.0002074535185208 20 MATIC  0.00 USD	✓
69	2023-12-01 20:28:03	<u>0xce41ef8be1496fe9644d</u> <u>11d7094ace86193a586328</u> <u>99895f58eaf2fb95641a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-01 20:28:03	<u>0xce41ef8be1496fe9644d</u> <u>11d7094ace86193a586328</u> <u>99895f58eaf2fb95641a87</u>	- 0.0162153600000000 02 MATIC  0.01 USD	✓
71	2023-12-01 20:28:03	<u>0xce41ef8be1496fe9644d</u> <u>11d7094ace86193a586328</u> <u>99895f58eaf2fb95641a87</u>	- 0.0025129466964353 92 MATIC  0.00 USD	✓
72	2023-12-01 20:27:35	<u>0x8e517a4f906829b96ea6</u> <u>c32d271dc52940a7e1030a</u> <u>c6a55552f55cec048f9336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-01 20:27:35	<u>0x8e517a4f906829b96ea6</u> <u>c32d271dc52940a7e1030a</u> <u>c6a55552f55cec048f9336</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-01 20:27:35	<u>0x8e517a4f906829b96ea6c32d271dc52940a7e1030ac6a55552f55cec048f9336</u>	- 0.0002981347342477 84 MATIC  0.00 USD	✓
75	2023-12-01 20:26:57	<u>0x339d0878dfe1fc7f70da42f3402fbdfaa7e655b07c17315cbb4447bf902c6374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
76	2023-12-01 20:26:57	<u>0x339d0878dfe1fc7f70da42f3402fbdfaa7e655b07c17315cbb4447bf902c6374</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓
77	2023-12-01 20:26:57	<u>0x339d0878dfe1fc7f70da42f3402fbdfaa7e655b07c17315cbb4447bf902c6374</u>	- 0.0003670895132361 60 MATIC  0.00 USD	✓
78	2023-12-01 20:24:35	<u>0xee3490e1638946e13dc8ab1a32905ea03afac5557c25ab208d22727a7673ab1a</u>	- 5.0000000000000000 00 MATIC  3.97 USD	✓
79	2023-12-01 20:24:35	<u>0xee3490e1638946e13dc8ab1a32905ea03afac5557c25ab208d22727a7673ab1a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
80	2023-12-01 20:24:35	<u>0xee3490e1638946e13dc8ab1a32905ea03afac5557c25ab208d22727a7673ab1a</u>	- 0.0001998889502400 00 MATIC  0.00 USD	✓
81	2023-12-01 20:21:09	<u>0x1a80e66a6a74b09a5cf7953b116413713b8fb24f2fa21475dca0495e08bbfa99</u>	+ 24.743630845924926 120 MATIC  19.68 USD	✓
82	2023-12-01 20:08:13	<u>0xc0807ef63dd52773a2eb44b278dfa006254447a769eaf9305e62163da888e171</u>	- 24.744466658086402 333 MATIC  19.68 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-01 20:08:13	<u>0xc0807ef63dd52773a2eb</u> <u>44b278dfa006254447a769</u> <u>eaf9305e62163da888e171</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
84	2023-12-01 20:08:13	<u>0xc0807ef63dd52773a2eb</u> <u>44b278dfa006254447a769</u> <u>eaf9305e62163da888e171</u>	- 0.0005994798762330 00 MATIC  0.00 USD	✓
85	2023-12-01 20:07:11	<u>0xb2224fcd9050e60a8985</u> <u>0cdd47b47c5e20bedfb34e</u> <u>2f298ab0641e1f38274b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-01 20:07:11	<u>0xb2224fcd9050e60a8985</u> <u>0cdd47b47c5e20bedfb34e</u> <u>2f298ab0641e1f38274b93</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
87	2023-12-01 20:07:11	<u>0xb2224fcd9050e60a8985</u> <u>0cdd47b47c5e20bedfb34e</u> <u>2f298ab0641e1f38274b93</u>	- 0.0017913937376477 52 MATIC  0.00 USD	✓
88	2023-12-01 20:01:57	<u>0xa75e811fc2b2f7f42e8a</u> <u>e7e349e66b37b6b6b269c5</u> <u>97aa74ee147e98bbe0419f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
89	2023-12-01 20:01:57	<u>0xa75e811fc2b2f7f42e8a</u> <u>e7e349e66b37b6b6b269c5</u> <u>97aa74ee147e98bbe0419f</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓
90	2023-12-01 20:01:57	<u>0xa75e811fc2b2f7f42e8a</u> <u>e7e349e66b37b6b6b269c5</u> <u>97aa74ee147e98bbe0419f</u>	- 0.0031391453254862 58 MATIC  0.00 USD	✓
91	2023-12-01 19:59:55	<u>0x2a1d77f245030a12dbae</u> <u>ab62e11fa2578fe9552c7e</u> <u>7fdd7aa2a7747fb61fc616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
92	2023-12-01 19:59:55	<u>0x2a1d77f245030a12dbae</u> <u>ab62e11fa2578fe9552c7e</u> <u>7fdd7aa2a7747fb61fc616</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓
93	2023-12-01 19:59:55	<u>0x2a1d77f245030a12dbae</u> <u>ab62e11fa2578fe9552c7e</u> <u>7fdd7aa2a7747fb61fc616</u>	- 0.0017529004654583 18 MATIC  0.00 USD	✓
94	2023-12-01 19:57:59	<u>0xa809143a317694361be8</u> <u>f7a39a4346c4b7abe4e3c9</u> <u>816cd09bec166b18b3706c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
95	2023-12-01 19:57:59	<u>0xa809143a317694361be8</u> <u>f7a39a4346c4b7abe4e3c9</u> <u>816cd09bec166b18b3706c</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓
96	2023-12-01 19:57:59	<u>0xa809143a317694361be8</u> <u>f7a39a4346c4b7abe4e3c9</u> <u>816cd09bec166b18b3706c</u>	- 0.0017422842188158 00 MATIC  0.00 USD	✓
97	2023-12-01 19:56:41	<u>0x85c2b10cd399e4ce20d0</u> <u>49346dd0d1e30cd3307bb8</u> <u>28bd5c964b0ecc5d1b4e8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
98	2023-12-01 19:56:41	<u>0x85c2b10cd399e4ce20d0</u> <u>49346dd0d1e30cd3307bb8</u> <u>28bd5c964b0ecc5d1b4e8d</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓
99	2023-12-01 19:56:41	<u>0x85c2b10cd399e4ce20d0</u> <u>49346dd0d1e30cd3307bb8</u> <u>28bd5c964b0ecc5d1b4e8d</u>	- 0.0013394679486224 96 MATIC  0.00 USD	✓
100	2023-12-01 19:54:05	<u>0xcd0b76779a78312ed1b</u> <u>04f209fa859ce14405d383</u> <u>46239e6c23dfcc7c12d6a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
101	2023-12-01 19:54:05	<u>0xced0b76779a78312ed1b04f209fa859ce14405d38346239e6c23dfcc7c12d6a6</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓
102	2023-12-01 19:54:05	<u>0xced0b76779a78312ed1b04f209fa859ce14405d38346239e6c23dfcc7c12d6a6</u>	- 0.0006100058584340 38 MATIC  0.00 USD	✓
103	2023-12-01 19:53:03	<u>0xa9bfff60f41f7fb2d78b9c2fd79fd0de5e926290362e55a67a7ce1a8440b102df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
104	2023-12-01 19:53:03	<u>0xa9bfff60f41f7fb2d78b9c2fd79fd0de5e926290362e55a67a7ce1a8440b102df</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓
105	2023-12-01 19:53:03	<u>0xa9bfff60f41f7fb2d78b9c2fd79fd0de5e926290362e55a67a7ce1a8440b102df</u>	- 0.0005936881985976 04 MATIC  0.00 USD	✓
106	2023-12-01 19:51:35	<u>0x8d57ee6ea46e5ec7521f73d779a75fa10d5a56c23fb295e21a4247ff5d713d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
107	2023-12-01 19:51:35	<u>0x8d57ee6ea46e5ec7521f73d779a75fa10d5a56c23fb295e21a4247ff5d713d6f</u>	- 0.0015516600000000 00 MATIC  0.00 USD	✓
108	2023-12-01 19:51:35	<u>0x8d57ee6ea46e5ec7521f73d779a75fa10d5a56c23fb295e21a4247ff5d713d6f</u>	- 0.0003608048792014 26 MATIC  0.00 USD	✓
109	2023-12-01 19:50:23	<u>0x46bba1ee471b24ddff768ee702e0040670d7c253ec7e94851d5bc89dc93ab165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
110	2023-12-01 19:50:23	<u>0x46bba1ee471b24ddff768ee702e0040670d7c253ec7e94851d5bc89dc93ab165</u>	- 0.0015516600000000 00 MATIC 0.00 USD	✓
111	2023-12-01 19:50:23	<u>0x46bba1ee471b24ddff768ee702e0040670d7c253ec7e94851d5bc89dc93ab165</u>	- 0.0003868330005348 38 MATIC 0.00 USD	✓
112	2023-12-01 19:39:11	<u>0xbae11d7a99a5202b6735c7b80db70cbb8e21163ca5553e7d42a2cb39f7d71909</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✗
113	2023-12-01 19:39:11	<u>0xbae11d7a99a5202b6735c7b80db70cbb8e21163ca5553e7d42a2cb39f7d71909</u>	- 0.0015516600000000 00 MATIC 0.00 USD	✓
114	2023-12-01 19:39:11	<u>0xbae11d7a99a5202b6735c7b80db70cbb8e21163ca5553e7d42a2cb39f7d71909</u>	- 0.0016651678895604 28 MATIC 0.00 USD	✓
115	2023-12-01 19:37:59	<u>0x2fb733a775896047815c553149d6f4bd888e8608702028f310a7fe29b97f221e</u>	+ 24.77489999999998 812 MATIC 19.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 23:04:54	<u>0x7b094ab92ec4d268bc88537290b5b46375552f107109049ae83ef00ed2586f4</u>	+ 203.63971688258305 9032 MATIC 184.45 USD	✓
2	2023-12-08 13:43:56	<u>0x86c7e0bf0f69cbb0f1f5f2eb387c11d0dc781a97abf16e545085455cd90c6b9d</u>	+ 0.3895122490079641 06 MATIC 0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 23:43:08	<u>0xcb6b8178adb183ef511667d65fb8ff009abbf73c0ce843385cee32759f481de6</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-26 17:05:12	<u>0xc04ed341255284a40ee4d93b360d57d81bcf1b0698d3979d5663e62431cd5f2e</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
3	2024-07-04 18:53:42	<u>0x07d3d90aa8026764b8f50072dbc5f6a5d4ec48d08e04fd97ddcaf6cfc8a0307d</u>	+ 525,235,396.000000 ds	✓
4	2024-07-04 18:45:32	<u>0x8ef7f1251a588ca11c6ee212a1867cfc9a51c92bcb21a4acca070427c578fc7</u>	- 200.000000 USDT  199.90 USD	✓
5	2024-07-04 18:43:54	<u>0xd2b627ff82b3961617ec965ca155daadc566b366a8eb124dfd50478787ad88f2</u>	+ 200.562586 USDT  200.46 USD	✓
6	2024-07-02 06:11:40	<u>0x06a7eb4191b47095fd2139982e4a751ce56fe8600c457a93f63c7f8283955972</u>	+ 36,845 RDR0P	✓
7	2024-07-01 12:09:19	<u>0xe9741e13cbce7ce5c078965ec4d5f474a5d8672d690e599bb19f60e08fe0c30b</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
8	2024-02-01 23:05:44	<u>0xa9367ed702ce4d5894de5218b594d3eef7e93f3df5c3e071d8def27249fe17cd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-28 22:42:56	<u>0x0e902aac6f0b3564b31789c2f0b70ad5b259842d5d8ecd3de39d9c43629100f6</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 12:15:25	<u>0x87ff8ad8ae03d340b5bc91242d3bceade395cd2a7e976c037c6705817e0af817</u>	+ 1 rewards	✓
11	2024-01-16 16:44:28	<u>0x621dadcd764db6cfebd2c8f280a52a221c544af60d60ccd13500afb1818c22e5</u>	+ 1 rewards	✓
12	2024-01-16 11:09:38	<u>0x5a9013560fb835d66b4b4f2eed3d71e8967bd05f7cc1d50706fc1091cc4135d1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 08:39:29	<u>0xe236e0ac53aa5b59df265290c932ae0852cdb7899e2293a20387d6e887fa3939</u>	+ 1 rewards	✓
14	2024-01-15 15:12:42	<u>0x64bab87825c7e9f05be288e67f3e718ccb858ee9128bb7136614b8962cf1f078</u>	+ 1 rewards	✓
15	2024-01-15 05:27:29	<u>0x56f0a470d33a67455497bd164027c7c7ae88124c8ee36bfe6f158254695bb996</u>	+ 1 rewards	✓
16	2023-12-27 16:06:22	<u>0x365fedcecf9c547123b8341c95dce082509b63a49476818206f3c573a25aad5</u>	+ 4,891.500000000000 000000 et	✓
17	2023-12-11 09:16:58	<u>0xf22844e79539577efb8e42b8c63bcac8f3df78669abc9d8de37e4ea070f147b1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-10 20:49:43	<u>0xeb57e276f51420c1ed34d292c67023b351b34e0f2f46d159778612b689805aae</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 17:51:14	<u>0x36b3b117decf00d62f5f210364285e3d25ae61489169e33fcf57ab58eab14beb</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-12-10 17:49:48	<u>0x63c521012c043a82226d114ef2927908b09533b7e7299f87862c504cbb2800dd</u>	- 0.000000 USDT 0.00 USD	✔
21	2023-12-10 14:49:47	<u>0xe44aabc634a5dede5d44a74050085d9475d82893eb9001fa11813d5b7567809f</u>	- 0.000000 USDT 0.00 USD	✔
22	2023-12-10 14:01:37	<u>0xcd8b85a0c9dd150b833e2aaf731db9564fc1f59082eaa04ab1f994642eede0d</u>	- 302.500000 USDT 302.54 USD	✔
23	2023-12-10 13:41:09	<u>0x3a625a99fb3375ac30e19b48e60474390b976abc28396130a3777ad60fb906b3</u>	+ 302.500000 USDT 302.54 USD	✔
24	2023-12-10 12:59:50	<u>0xa6bdc65b6f2ae5f685da6a39e5283e8c229267ce07696c71c36e98ff5853d57b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✔
25	2023-12-08 23:04:54	<u>0x7b094ab92ec4d268bc88537290b5b46375552f107109049ae83ef00ed2586f4</u>	- 2,976.609272382152 084901 DDA0	✔
26	2023-12-08 13:43:56	<u>0x86c7e0bf0f69cbb0f1f5f2eb387c11d0dc781a97abf16e545085455cd90c6b9d</u>	- 6.8521024858046297 72 DDA0	✔
27	2023-12-08 12:39:02	<u>0x54adb7676428bd8a923fe91d9d44353cf7a9408dd4feb0dc52925c2ba804166b</u>	+ 2,983.461374867956 692469 DDA0	✔

#	Date & time	Transaction Id	Amount	
28	2023-12-02 13:33:30	<u>0x82d081af67c15533cf7bde27e5db6bfd4d552f79b3c1b11254e6211ec307cc12</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
29	2023-12-02 08:06:22	<u>0x761c0b0d3aaaf29ba05726d65acca3d76bba944f70264d228a93fe648266217e</u>	- 34.587290 USDT 34.59 USD	✓
30	2023-12-02 07:44:52	<u>0x1756824f6ca3be48abee6ec391fd6ec707e3f2d6bba4a58970352bb7f2f6ff6c</u>	- 0.000000 USDT 0.00 USD	✓
31	2023-12-02 07:44:08	<u>0x5dcb8e5c24ea1dccbff183497cbb2fa3c73480529e81b5081e9c329d78cf5d54</u>	- 20.000000 USDT 20.00 USD	✓
32	2023-12-02 07:40:10	<u>0xad3033b8804e2b0376bfff6f896ee4cd7d8587de04d96d1f8168a8479626759e0</u>	+ 53.586839 USDT 53.60 USD	✓
33	2023-12-02 02:19:55	<u>0x7198acdae3e038a2814a1aa5af1474ce9dd2a0372b944d2a88905e9f872b370e</u>	- 0.000000 USDT 0.00 USD	✓
34	2023-12-01 23:19:53	<u>0x60a78a936abb699d6753d5218dbd6f443911d788eb6d345511f97105e13b4253</u>	- 0.000000 USDT 0.00 USD	✓
35	2023-12-01 20:30:17	<u>0x417ef2ed7f21e52e03ff6b4a24aa38ee3a4c561af2e3ad5fc83504159e31e507</u>	- 50.000000 USDT 50.01 USD	✓
36	2023-12-01 20:29:37	<u>0x7a3071c41af25905769e728c656b906f80e8adbbb8d87592a5536839f6d3e2d3</u>	- 200.000000 USDT 200.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 20:28:03	<u>0xce41ef8be1496fe9644d11d7094ace86193a58632899895f58eaf2fb95641a87</u>	- 200.000000 USDT 200.06 USD	✔
38	2023-12-01 20:25:39	<u>0x19ff22a670892ca86e2f3b458a8cd9e999d2f42c4a9fe416e42c5024f1721b19</u>	+ 451.000000 USDT 451.16 USD	✔
39	2023-12-01 20:19:55	<u>0x9d5f9382498fed0ca452e32a2b7519fdc5fcd4e735b81c874a7175d52f16e2d9</u>	- 0.000000 USDT 0.00 USD	✔
40	2023-12-01 20:15:49	<u>0xe26424ffcab6a70226f48528093a36ae41615b2be1b137a1652d7bd9fe665020</u>	+ 0.000451 USDT 0.00 USD	✔
41	2023-12-01 20:07:11	<u>0xb2224fcd9050e60a89850cdd47b47c5e20bedfb34e2f298ab0641e1f38274b93</u>	- 451.000000 USDT 451.13 USD	✔
42	2023-12-01 19:48:08	<u>0x66cb2af32ed7efbe49bb3781ff9da1e7a703b501f32d6d16fa822347af072dda</u>	+ 302.000000 USDT 302.09 USD	✔
43	2023-12-01 19:27:20	<u>0x10ffb7d9332b33667abb515c5b9d5622a4cf605982c0b1fd7922f6648b3640fc</u>	+ 149.000000 USDT 149.04 USD	✔
44	2023-11-18 08:21:53	<u>0xfc437e3b8d608d155d6f96558c35f5c434dc33d88efe2a3d7b396a9ecf20a60b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✔
45	2023-09-19 11:39:25	<u>0x1cd14c48ac90d01d7591f9a0f9c068b68ff42ee90ecd12e1437ecac6439dc243</u>	+ 392.14999999999997 7263 wSNX	✔

#	Date & time	Transaction Id	Amount	
46	2023-09-10 16:38:58	<u>0xc199a06a7cf1e6fee9627f5f0f0aeed55248e959d0d72e7e56b88fe17fa75004</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:51:14	<u>0x60d297701a2ad8e5fa689d916a676ff1725b3ac5b8dbd7ddc3056e43b3a69365</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 22:27:38	<u>0x99e0480c87e25fb6e2a0c3a259df2ac4f864dffbcfe59b1d52ba4f1e2815a474</u>	+ 1 4000LD0 Reward at web3lido.xyz	✓
3	2024-07-26 16:52:42	<u>0x964d0704d90f3583432bb8ed50f8d300ef29482285497a4cc7c55cc9a8fc25c5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 16:52:40	<u>0xaa72ef926edde6ac5dc45a3622fa972c94e83bd6374d0931a6605b47e20d1ac5</u>	+ 1 co]	✓
5	2024-07-26 16:52:34	<u>0xdc331755bd75435c4de01f6220d90dbbf3f14383cee6cbee463bec583b0aa47f</u>	+ 1 ðŸŽ•	✓
6	2024-07-04 18:53:36	<u>0x81230214ab5799d1c9ea084f59d55da4fc820321e9393862a44829571f0649ee</u>	+ 1 claim rewards on myshiba.org	✓
7	2024-07-04 18:44:16	<u>0x9d8621fbf662f37441813a1449cce693994f5ed0c742e84a2930038ac916eb47</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-04 18:44:08	<u>0x61495058e9e83a50e05758365a0bee9e4639d045fc2fe6935ba3c47486935a94</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 13:14:25	<u>0x43fa1daf9db86ba1a4c1a28989826c617c84c365da45413b3c87d12fa5c52671</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-01 13:14:03	<u>0x735429087bf3f49fa5429a5cf1a61825b76fa870f88c601fc7813b03fe543c87</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
11	2024-06-28 15:24:25	<u>0xd8e7ac3b48ce1debfe909325f42c02be17ad7f044d0bc365d45c50daabcf9817</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-28 15:24:03	<u>0xf4a109e3648316f0fa48dc7548a7a9e6d09f9ac4c4f4e98e09452ad9ac3755e7</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
13	2024-06-23 15:29:09	<u>0x0dad1bf5a83a21b3d12aff76380b197cc41b0ddb3da143c4534c18acd630ec</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
14	2024-06-23 15:28:15	<u>0xf658f7d11235baae0c301071943a1ea082125ebd7f89235889c082d494916062</u>	+ 1 ?	✓
15	2024-06-02 09:56:39	<u>0x7370ea2a1cadcf8d3eccd93db1b095fc617646b5c068b7d97601cf916e8bdc55</u>	+ 1 e]	✓
16	2024-05-31 19:54:48	<u>0x82964fff991b706337b97df5a1618760cc2d5b7f54097cfedd50830563dea22f9</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-31 19:43:54	<u>0xeb906bc941edf71b2bd34066b8e177d72de3996f4189fadd110b58b343d8d998</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-04-27 16:45:15	<u>0x927ed50f5d91d61a2769d9ff4659021f2011692e65d4eb68ef0225f4df60ea0c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
19	2024-03-07 01:24:01	<u>0x7526a87f43880948673d0be01448bd1ec9c790e7ea6f585b770345c75a11dd12</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-02-09 14:45:26	<u>0x4644a55e1856db7795d2d99cbfd521a48f3b44e3d58a466913c53d478cbffe1b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-09 14:45:26	<u>0xc4b70bd7e8d397bb8b0ac72b30375254e1045269142a7f37eccc75630581c7fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-01-29 09:50:58	<u>0xf77f86dd7f3258fdeb18cebf1f3306fde1899a5c34d49819d2747565e06fb1ea</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-28 22:44:20	<u>0x76df37e529ad24579b7ae4027d78b1d1b62793fd964fc509acc86a8c7aa40255</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-28 04:26:17	<u>0x3ae28e5943e1897a40dc2a2f7cf78e735d51a91e99cc1e254917c5d17fb8ce89</u>	+ 1 5eth.net	✓
25	2024-01-25 20:11:05	<u>0x2fb199e0b9b910055726d4fbfe44ad61f99d7b80735ca39fabb840c4dc59b62b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 20:01:57	<u>0xebfd213927a823ba2eb1ea1890a1738a3a7d11f22047aa885fa9eece39b525ed</u>	+ 1 5000usdt.com	✓
27	2024-01-21 10:08:20	<u>0x64057c7b83891f25a2dddea36890a2e5a538dc00af6b5d05a1830c9032c2c629</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-17 06:54:12	<u>0x32a4dd0afe05191b9291e79f3098beb31b41e591a58ed835dac1424cc186bbae</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-16 07:16:35	<u>0x4a792b21d21f9672f00f95d37fd05c26dde5076011720f5397b3b3e3a801f5bd</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 11:22:00	<u>0x847aebb981fc9528e4b0ec7a0b0089d303a4e040f2f21a8afe21e4d0df06226a</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-13 04:52:15	<u>0x714a69e1ee442daa21d7a332bba9d298a576d467129a9e2474e19cc73896bd5c</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 17:45:22	<u>0xcb8120c8d17f95b8113d4240a174deb08290feb58481abd44528eda484a9a64f</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 22:13:36	<u>0x96d00d354c5e40d009f9d1c4394b385ca29b71d6bc b1ce777b456bc62e796700</u>	+ 1 3000usdt.net	✓
34	2024-01-08 22:00:42	<u>0x4b33980c88e2325fe959df33941a40a373d dbb5580c16335c1da244fedd7d5cf</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-07 13:23:08	<u>0x5cc0b1d19a05c839d2048ac5b5e337ca3bb4c4d4a79d7ea92db324c5b5792769</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-24 18:26:42	<u>0x8fe6dd594278489b9cf129aee0fa0d899647b6bc4dfb76dd3799791941d9aec1</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-24 15:19:10	<u>0x083bbe86db87645c16e612dfba9c3e0cd35f95e5b8481301b07e242582ff9015</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-17 13:25:40	<u>0xb365d882080615ebcc8988498ef0236da64f2d02934b16ddd0a6c5f77994248c</u>	+ 1 1000usdc.org	✓
39	2023-12-17 13:25:02	<u>0x964fb180d96b10afa2eed4762be06134df51ea25c7334564734e8074f0a4b2a9</u>	+ 1 2000usdt.icu	✓
40	2023-12-17 07:10:47	<u>0x0289d7e5bdb1063c1019f836d1d79ceea608cae0aa276a0b6219c874c349559f</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-15 16:01:58	<u>0xde0f222cb482148f01e59a1fae7791581c25c5a7330d83827189a7a9725efeb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-15 09:31:19	<u>0xed69e9d7b80c897a4f118fbc6d4eb765c42ff89a6c6de7e857542647c0d5077e</u>	+ 1 net	✓
43	2023-12-10 15:58:01	<u>0xdedf1f3149dc16166ceb a0619ec742c1c56afd34859a9b63a7617d1fa91bb6e0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-08 15:34:18	<u>0x857b042d8ab87e55e110f7c77ce1a95fa7aa83b4decb50539e26028ae60353c3</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-06 16:24:01	<u>0x8d5c4944927fad1f87e415ca37baa81c827b392244446def10e440a5197a0736</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-03 15:43:55	<u>0x48025f8adaaa2305c902b1a966b9a560138317a05da9dfd9c849760a6fc74fd3</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-03 15:42:31	<u>0x32ef15925e91482f4f2771c843c27c759f22725e941229f007637f336060cba0</u>	+ 1 https://use-usdt.xyz	✓
48	2023-12-03 05:47:16	<u>0x56be8d91080dabf89a8247a5b48ec004863da4780a4622bebae0a85b5f37d581</u>	+ 1 Reward at dydx.win	✓
49	2023-12-02 11:13:50	<u>0x635895685583d02575d2e0b46ac2ea028f11a46441315fc54b846e1b41cf4ccd</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-02 11:13:50	<u>0x635895685583d02575d2e0b46ac2ea028f11a46441315fc54b846e1b41cf4ccd</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-02 11:12:25	<u>0xb421687426cc1dc547b24fcd149d2705aa10b0062ca96d2a555331021cab27f7</u>	+ 1 Reward at Lido.fun	✓
52	2023-12-02 05:14:12	<u>0x0928eef1679924607c30b5f81d8d492b65ba613eacbd0f30fec705e1cb1fb2d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 20:33:36	<u>0x60da30498ae143e1de5b f0e6fd570cdb277c12aef0 e84465779552d8668a7057</u>	+ 1 NFT	✓
54	2023-12-01 20:32:45	<u>0x6ffb55ed442bfd336b95 d9676e7059a63dfb237507 b707c90dae268066f5a6d5</u>	+ 1 Reward at optimisum.re	✓
55	2023-12-01 19:48:59	<u>0x7534e8022e810d131d16 3320617121762e7fcf5e19 839c35697eeadfafd9b260</u>	+ 1 2000usdt.net	✓
56	2023-12-01 18:02:42	<u>0x6635313353b22feb5398 0cdca602a89530036d5c73 53538530ac53c779b17972</u>	+ 1 1000usdc.org	✓
57	2023-11-21 12:22:34	<u>0xb0777ce0f76a27334a5b 0107860a4fbc6257ad59a9 fc0694e9bcff69684b8a95</u>	+ 1 cc	✓
58	2023-11-21 12:22:30	<u>0x548f62ef0a464b106784 22cd1543a4a03004591ec4 fda259041251d21092d054</u>	+ 1 usdc.vip	✓
59	2023-11-17 19:34:32	<u>0x8bdd62c026c2f93349f6 b47bed4b3c3c487604f7f6 79268ca809f608630c65f0</u>	+ 1 yz	✓
60	2023-10-12 19:48:02	<u>0x303ed9c4feb72f5a76f9 3932063899d4bc86f8a4b1 8483a490c8690dba6f96a0</u>	+ 1 Voucher	✓
61	2023-10-12 07:49:42	<u>0xfd633749535c2b3335d8 6c160593f9213b2dee8fb1 69cb98e3c856dbfd350d70</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-12 07:49:36	<u>0xee3c0abc7d7bb7a64f08</u> <u>b4445a76cca08c6a7a056d</u> <u>2b75ee645a461916380126</u>	+ 1 tether.yt	✓
63	2023-10-12 07:49:22	<u>0xe3215a4e3f27dd755e9c</u> <u>ce35f78cf8d1626e413215</u> <u>553aa05f321edb02d0bfd0</u>	+ 1 z	✓
64	2023-10-12 07:49:00	<u>0x996c7710493e648a40ae</u> <u>9f409db19fce98a2b80c9c</u> <u>fa7a75a8dcad911437bfd5</u>	+ 1 tether.ac	✓
65	2023-10-11 20:52:10	<u>0x5f79c1896f88b1863d45</u> <u>326ee049cc9ea0e776f5c0</u> <u>6c1e06323e178b5eb4cdf8</u>	+ 1 Voucher	✓
66	2023-10-10 12:18:27	<u>0xf7c69e61d95285adbf1f</u> <u>5629759bdb8d274214c89e</u> <u>5487e0a25d73f501ac9451</u>	+ 1 Vouchers	✓
67	2023-10-10 12:17:07	<u>0xed6a64289283173be14e</u> <u>ae06ddc932ca21b570774a</u> <u>4002201163df3471c04693</u>	+ 1 com	✓
68	2023-10-10 12:11:23	<u>0xe2470bc4f70d5fee4045</u> <u>0da11daf2d41154d69fd57</u> <u>025692a772294319370227</u>	+ 1 tether.pm	✓
69	2023-10-10 12:11:23	<u>0x4d75470a2d981eb5eab5</u> <u>6778c4ece5085d63e2a511</u> <u>139d1c7aa6796faa3c8793</u>	+ 1 tether.ac	✓
70	2023-10-10 09:49:13	<u>0xbe828a7500a126979878</u> <u>0ceedb388e38b5746a7764</u> <u>d7556c896597dce75f8beb</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-10 09:48:36	<u>0x0e8bf093aebc8b5292eb</u> <u>29e29097d606e0e12539e2</u> <u>fa589fdb1fd07a877403c4</u>	+ 1 com	✓
72	2023-10-07 12:32:53	<u>0x6fa84b1a1efae755abe6</u> <u>6168d2b5873bbae0d001d9</u> <u>527e2a47fba3462bd4d408</u>	+ 1 Voucher	✓
73	2023-10-07 08:07:36	<u>0x7ac645146861fa93e311</u> <u>95c4748418c3fd4de2afb8</u> <u>3802b020e566d0a576b9e0</u>	+ 1 Vouchers	✓
74	2023-10-07 08:07:26	<u>0xcabdb68bdfa911a25ef6</u> <u>26d2fcc321dbe9cd75ba73</u> <u>6242dd6b0fcf82f1b89df6</u>	+ 1 Vouchers	✓
75	2023-10-07 08:06:50	<u>0x3654badaddcdd34a7553</u> <u>b91bc5df09ac4374abdb36</u> <u>b4df9d54a917cd1a85afb9</u>	+ 1 rg	✓
76	2023-10-07 08:06:14	<u>0x7179f89837812006a7d7</u> <u>f02dfa8b3d0e6b56c45883</u> <u>726ef72dd6e1aeecd8e32b</u>	+ 1 tether.ac	✓
77	2023-10-06 23:26:02	<u>0xebc0fb95cd94a8dc3924</u> <u>436c9b778f2791705d03e8</u> <u>dfd0aedc9849b0525f0f44</u>	+ 1 Voucher	✓
78	2023-10-06 20:07:02	<u>0xc79eee6697d9c44d8678</u> <u>57a18973f81e21bca9f24f</u> <u>9f56497074c6890ec85e2e</u>	+ 1 USDC VOUCHER	✓
79	2023-10-06 20:03:24	<u>0x8054ca8c5b05985e9680</u> <u>57761e3a5c711b25bf257b</u> <u>01c2fb5d74b7e5cdd66b0f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-04 10:50:06	<u>0x32beb6eff703308952f5c08bc374b18b1e7d9843bb0b930e316291614b816e8e</u>	+ 1 .org	✓
81	2023-10-04 04:14:51	<u>0x1bfa99ac625291b6bf2a87cce37a482e0791f7e9601ff5cf642a93e7155de0ed</u>	+ 1 usdt-drops.org	✓
82	2023-10-04 04:14:31	<u>0xb27430168b39295bc93c8df21bbda6a2794399f8f436feade17bb0d4cd427452</u>	+ 1 dt.org	✓
83	2023-10-03 21:58:53	<u>0x0825a4efdb02d1e0b402128c89f3306bd67819aafb09b5710fab383b0062f8</u>	+ 1 Voucher	✓
84	2023-10-03 19:41:35	<u>0xeab864b6240e16241653a58ced2256523de2038528390c555392ae8c251f9fdc</u>	+ 1 dt.org	✓
85	2023-10-03 15:29:06	<u>0xaafe080e808e6a21aaff7a67b966fcfb3824ca9968656b946a0151e97304b504</u>	+ 1 Vouchers	✓
86	2023-10-03 15:28:46	<u>0xffd7c4044582eb55f6201196c614ca3a9da687a56fe36d54d8c2955d632dab2f</u>	+ 1 usdt-drops.org	✓
87	2023-10-03 15:28:28	<u>0xc75d9c8cdcde216642aa70d305c1d300a1902a7364bead92223427a904fab46e</u>	+ 1 dt.org	✓
88	2023-10-03 08:41:59	<u>0x525f42788554e1e0b0c8d8b92225e0f68e7d6710b394c39c26cf4c623e47ae78</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 07:43:55	<u>0x035e9ab738fa9b389c01f674d0416fda0b54fe90b0ee3dd0fc6793cbfeaead3d7</u>	+ 1 Shiba Inu	✓
90	2023-10-03 07:43:29	<u>0x13ba3d30c35df7c189627f2a8b25ca719549e5e817cf5b4a9cc6e87a0709621d</u>	+ 1 Shiba Inu	✓
91	2023-10-03 07:43:23	<u>0x6761f908bce71eb72f0bb9d8c84637c29459ddcb083a3bb171fe189515fd4e14</u>	+ 1 Shiba Inu	✓
92	2023-10-03 03:27:33	<u>0x94c3447b47ca2d1b88f4888e21317858bb38d6e42749202da145d7f8adab9cfa</u>	+ 1 USDC VOUCHER	✓
93	2023-10-02 17:30:35	<u>0x41a3ceedb41ccd9a03f3f4c18cf947b798aeb5ff8e8be8a5be90f9ea6d47e41</u>	+ 1 drops-usd.xyz	✓
94	2023-10-02 17:30:09	<u>0x77d7cb56d8e88176a56125e6cbb894259d400d80ff99fccac0f4f8015613ac48</u>	+ 1 ards.org	✓
95	2023-10-02 17:29:55	<u>0x322d8e6dcb4ac4a131ee1e3350f16920469fa950476ae1bc6cb16454212b5f2d</u>	+ 1 USDCLY.COM	✓
96	2023-10-02 01:06:25	<u>0x576ccc51763867a3cf20d33f506ce462a566376fedfdb1d1b834928193a91bbe</u>	+ 1 NFT AIRDROP	✓
97	2023-10-02 01:06:15	<u>0x2038e927fc15b3399715facf987de4fb6ecd4300682048bfb03ccbbd57f3703e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-01 21:24:55	<u>0x8f66844fe707adb0e837b73aad12a1b96ac5e02d246ee7ab2ba749f7c8f4d4b4</u>	+ 1 Voucher	✓
99	2023-09-30 03:51:37	<u>0xb9420c54b87e33ded3d60cf1ee4c37cfa6203da259b7cdd45a50afa67780cd8e</u>	+ 1 drop-usd.me	✓
100	2023-09-29 17:26:35	<u>0x45b2bb2ed16cc4ca8eadba06972f981c6f94e77fd46af43be33aa9290a9526a3</u>	+ 1 Voucher	✓
101	2023-09-29 13:11:31	<u>0xedbbf8be1a7591e7c41cbff7d6cd6f4e0958a13550e0507e677ef331bf150289</u>	+ 1 Voucher	✓
102	2023-09-29 11:21:09	<u>0x5242d4424d2725dbb6c26db4667dc3f66ffd5ef82ecb1d709d3b7dc6fa09a5b0</u>	+ 1 ards.org	✓
103	2023-09-29 04:12:55	<u>0x9c2a9cbac67c405e21bb6e32b97cee00a54513b292eee2a7f570067b9061ba89</u>	+ 1 drop-usd.me	✓
104	2023-09-29 04:12:29	<u>0x3bb53aa93aeaeb0bb7b1c7e511f79e7908904d8973c3319b9b94c05d3af6cd94</u>	+ 1 usdt-rewards.site	✓
105	2023-09-28 18:31:59	<u>0x98572d808dfc9c7f7209a86e9983c1cb350a316c2fe0d9ea46bd9e59058edd7c</u>	+ 1 Voucher	✓
106	2023-09-28 15:54:07	<u>0x1f4ab29ce716c51fdf1298e7d109c7e3afad2d27475a3853d535e294bc319932</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-28 15:48:31	<u>0x70ec9c92b25fda0e2122524bc68f21e95322baffcd6c2d597b60836f383a13e8</u>	+ 1 1000-usd.me	✓
108	2023-09-27 18:29:00	<u>0x1f0bc0bf55bc3cf13e323e14a56a9c6961f815124aee8cad52d447a5eddb507e</u>	+ 1 Shiba Inu	✓
109	2023-09-26 15:58:17	<u>0x03e306fa9fcd30780f7ed1b5a799e06396b03e3c09d7abac20262dde31b40e0f</u>	+ 1 LIDO NFT	✓
110	2023-09-26 13:53:04	<u>0x4e52390c78b49a070bc1d2ff0fbb2141b2efe5e4a3c26ffdf76e48b16e185e67</u>	+ 1 1,000 USDT Reward	✓
111	2023-09-26 13:53:04	<u>0xf422e9ec6512a4229fd2fb73d9e73fc89d2f0ade6efbc199d109dd2682b0b53a</u>	+ 1 drop-usd.me	✓
112	2023-09-23 09:51:19	<u>0x2efc3d8a7caef1c091fbbfb7bcfc19b6b2077492c882828298e0f85935661ec0</u>	+ 1 MintPass	✓
113	2023-09-23 09:50:15	<u>0x38aeec8e65342786a99e389c20e435764014f3f910803d137c04e79e53ba1224</u>	+ 1 Uniswap giveaway	✓
114	2023-09-23 09:48:43	<u>0xac4e0c061bbc969e26c30607494800a656572debbe c4b20c66554ffc65fc17ea</u>	+ 1 NFT Giveaway	✓
115	2023-09-23 09:40:07	<u>0xc6d50634811c579153386fdd0cbfdecca17d76bf60dd9db93550d2e9bb6732f0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-23 09:39:53	<u>0xb309a365684f563f1f0a1d51472274ff8639a42d7bed952be3d6257555961df</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-23 09:38:47	<u>0xf6d344675a0828a7b4defb969989c3dedce4708d6c6b66aeacd94b176a40f21</u>	+ 1 drops-usdt.me	✓
118	2023-09-19 06:12:05	<u>0x91f53c23edeaab91cf55093a89578e1e89a0186e9d8bdcd2b07e4a16c23c0424</u>	+ 1 Voucher	✓
119	2023-09-18 11:13:35	<u>0x3ad0e6ea7823a96889eab655b9075374d5397fc6d09901edc95dfbf0ae2d64b3</u>	+ 1 Uniswap giveaway	✓
120	2023-09-18 11:00:24	<u>0x0a3c0d739b7d6c9bf7925bb8c27915b7dfaeba9a788974f5f8a40c94bb1fb927</u>	+ 1 Base Chain Raffle	✓
121	2023-09-18 10:59:54	<u>0x76f974a8af6e1b66e157b7fcb18b20011e3f3937a06880a3cfb401055c9ab462</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-18 10:56:42	<u>0x4c70bef72559115c1a0d084c170db377dca15575d721b34b40c7fdcf4941f3c9</u>	+ 1 usd-reward.com	✓
123	2023-09-18 01:11:40	<u>0x00c41f1c3dd6bbce406f1d9220e2d743fbaa45db5738f76991cfe52ca5779047</u>	+ 1 NFT Giveaway Round	✓
124	2023-09-14 00:45:21	<u>0x70cf72147fcb8a462db735e1ed9d5c4e403d08b264541590178cb921e31f73c4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-13 02:38:42	<u>0x2e0f00f12117b1406b83448722b8a8715cba124889ea8aa6052419a6f0d9cf93</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
126	2023-09-09 11:35:57	<u>0x7253ad7ace6e20f8f93378f52ce5d579072e4c9736cf7bad12cf99851add20a0</u>	+ 1 Voucher	✓
127	2023-09-09 00:07:12	<u>0xee0bf0c59ad4d7602f820c4fa484b160f168fd3fe4f5be82ee50f6b67d89a772</u>	+ 1 Uniswap giveaway	✓
128	2023-09-09 00:07:02	<u>0x2255b211b9bbb94ff0d1617a6b91d9906abd6335f82d08afdc17af737932e90b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
129	2023-09-09 00:07:02	<u>0x548d1e84577d6be693b4da54b678a482dec827cd8cabe3cfd722cef00116d924</u>	+ 1 Base Chain Raffle	✓
130	2023-09-09 00:06:42	<u>0x063bd60d2e045a648298c95ea18a8fc04f6a39585a4b65f9669712163bdfce9a</u>	+ 1 LIDO Drop	✓
131	2023-09-09 00:06:22	<u>0x30a8cb1664a43640a7afa5bc377ae4ac51d0bd95636908b6bceba062b19093bc</u>	+ 1 Circle Weekly Giveways	✓
132	2023-09-09 00:05:54	<u>0x01efd585d888091655cd38d76b63118a57499da8fc4def8bccf86330112be9b</u>	+ 1 taskson.xyz	✓
133	2023-09-09 00:05:44	<u>0xaf3ea3ebbecb4faab3320ec6aab0b485faa37fbbad0944e25b6ba8112654e5b0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-11 22:50:12	<u>0x7c2fb7195aa3fc67784d07ad03f181875f081d7dd7c6e2acb3743db8b0f0d04a</u>	+ 1 Lido DAO	✓
135	2023-08-04 07:48:00	<u>0x35ce6f1d2d359158aac9b80041696c7d180ed467b9a2ecb81748b81280ad0ab1</u>	+ 1 usd-bonus.xyz	✓
136	2023-08-03 17:32:49	<u>0x79d39d623dbb18cedce62ff79c2a9a360afd8f3c3b5c8fcd6b1ada3eef3cd86c</u>	+ 1 Voucher	✓
137	2023-08-02 15:02:03	<u>0xec6a38c3ad87893e3809d3b4ba6d4c7c8a574d0a1708c2b6c5e7f9ba56a8953b</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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