

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x091810b3d296c20824f2da0dba6780b7b6df7105</u>
TOTAL RECEIVED	0.6006000000000000023 MATIC
	0.24 USD
TOTAL SEND	0.584254007879976500 MATIC
	0.23 USD





Token	Balance
MATIC	0.016345992120023543 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.info	938.000000000000000000 ool.info
eth-voucher.site )	1.000000000000000000 teth-voucher.site
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
\$ HEXPool.io	92,185.250000000000000000 wHEX
LINKToken.io	197.05000000000011369 tLINK
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	162,300.000000000000000000 wHEX










Token	Balance
MATICswap	14,500.000000000000000000 cel.app
999 USDT	1 https://usdt.blockwin.net
10 Collection	1 10 Collection
10 Collection	1 10 Collection
claims-roostcoin.com	N/A ROOST
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
ðŸŽ•	N/A Reward at usdt-nft.com
200M SHIB	N/A NFT AIRDROP ROUND
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
SHIBANU	N/A SHIBANU
5000 USDC Voucher	N/A claim.circleweekly.net
!\$! LIDO NFT #221	N/A E0G8
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•	N/A ðŸŽ•








#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:19:49	<u>0xbaff898f462c974064f6</u> <u>ea220cbb17f190d69cb418</u> <u>87659e2d7c8b6dc52dca35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-09-25 04:19:49	<u>0xbaff898f462c974064f6 ea220cbb17f190d69cb418 87659e2d7c8b6dc52dca35</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
3	2024-09-25 04:19:49	<u>0xbaff898f462c974064f6 ea220cbb17f190d69cb418 87659e2d7c8b6dc52dca35</u>	- 0.0000247558333597 50 MATIC  0.00 USD	✓
4	2024-05-03 18:23:26	<u>0x21147b7a80fbb9ad76d7 bfde79fd99dd56cd005950 4b211dcf1b4bd56fbbb731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-03 18:23:26	<u>0x21147b7a80fbb9ad76d7 bfde79fd99dd56cd005950 4b211dcf1b4bd56fbbb731</u>	- 0.0015767026740000 00 MATIC  0.00 USD	✓
6	2024-05-03 18:23:26	<u>0x21147b7a80fbb9ad76d7 bfde79fd99dd56cd005950 4b211dcf1b4bd56fbbb731</u>	- 0.00000000000018377 10 MATIC  0.00 USD	✓
7	2024-04-30 20:52:21	<u>0x1984040c3718d2a0b4e7 70e1430cfb4d26ef82094e 6c4d3e7b1c126fd677be6c</u>	- 0.0355779999999999 99 MATIC  0.02 USD	✓
8	2024-04-30 20:52:21	<u>0x1984040c3718d2a0b4e7 70e1430cfb4d26ef82094e 6c4d3e7b1c126fd677be6c</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
9	2024-04-30 20:52:21	<u>0x1984040c3718d2a0b4e7 70e1430cfb4d26ef82094e 6c4d3e7b1c126fd677be6c</u>	- 0.0003594779097630 00 MATIC  0.00 USD	✓
10	2024-04-30 15:23:39	<u>0xfbd434b5b50acfef574 24ce577dbb4ceff651dc3e a2990398efcbda135f7791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 15:23:39	<u>0x0fbd434b5b50acfef574</u> <u>24ce577dbb4ceff651dc3e</u> <u>a2990398efcbda135f7791</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
12	2024-04-30 15:23:39	<u>0x0fbd434b5b50acfef574</u> <u>24ce577dbb4ceff651dc3e</u> <u>a2990398efcbda135f7791</u>	- 0.0043099523035587 90 MATIC  0.00 USD	✓
13	2024-04-30 14:39:49	<u>0xbf7cc8dacea8bc312711</u> <u>ad7a135e94f471d0331f9f</u> <u>33c15f763600d7e6acd5b6</u>	+ 0.0408820000000000 02 MATIC  0.02 USD	✓
14	2024-04-30 10:00:13	<u>0x24354951f1f719576070</u> <u>b786f4796ad5751fa07030</u> <u>ae4f8757f830c04081d761</u>	+ 0.0015270000000000 00 MATIC  0.00 USD	✓
15	2024-04-20 05:29:58	<u>0x7211451a565bdbcf510d</u> <u>879ed35b4f9c2d9a1fabb5</u> <u>598059adc324cf449486da</u>	- 0.0281959999999999 99 MATIC  0.01 USD	✓
16	2024-04-20 05:29:58	<u>0x7211451a565bdbcf510d</u> <u>879ed35b4f9c2d9a1fabb5</u> <u>598059adc324cf449486da</u>	- 0.0006316800000000 00 MATIC  0.00 USD	✓
17	2024-04-20 05:29:58	<u>0x7211451a565bdbcf510d</u> <u>879ed35b4f9c2d9a1fabb5</u> <u>598059adc324cf449486da</u>	- 0.0008265364946790 00 MATIC  0.00 USD	✓
18	2024-04-20 01:29:25	<u>0x38bc7a651456932277ca</u> <u>4f2f037bd99ac8f86b069c</u> <u>feef315439a88cf820a8fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-04-20 01:29:25	<u>0x38bc7a651456932277ca</u> <u>4f2f037bd99ac8f86b069c</u> <u>feef315439a88cf820a8fb</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-20 01:29:25	<u>0x38bc7a651456932277ca</u> <u>4f2f037bd99ac8f86b069c</u> <u>feef315439a88cf820a8fb</u>	- 0.0026506653712434 00 MATIC  0.00 USD	✓
21	2024-04-20 01:07:30	<u>0xb64e1f1bbbf309eed38e</u> <u>475e26f265c74ac9b58374</u> <u>902ddaef3187359fe2bd51</u>	+ 0.0337080000000000 02 MATIC  0.02 USD	✓
22	2024-04-19 20:39:30	<u>0xcb424af40d7793908633</u> <u>4e0d9cd8da015aa722a3ef</u> <u>eabcb846777365a813cac9</u>	- 0.0406310000000000 00 MATIC  0.02 USD	✓
23	2024-04-19 20:39:30	<u>0xcb424af40d7793908633</u> <u>4e0d9cd8da015aa722a3ef</u> <u>eabcb846777365a813cac9</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
24	2024-04-19 20:39:30	<u>0xcb424af40d7793908633</u> <u>4e0d9cd8da015aa722a3ef</u> <u>eabcb846777365a813cac9</u>	- 0.0011671350170340 00 MATIC  0.00 USD	✓
25	2024-04-19 15:57:56	<u>0x86ee5e4aabc89a99f7e1</u> <u>281a87b512cec662e9c1b9</u> <u>f6fd169246c2c1ad1594c3</u>	+ 0.0420410000000000 02 MATIC  0.02 USD	✓
26	2024-04-15 23:57:52	<u>0x66b318ac64bc5bfe140f</u> <u>461e302878ed49d995f50f</u> <u>874a7668f99815b3294eed</u>	- 0.0241910000000000 01 MATIC  0.01 USD	✓
27	2024-04-15 23:57:52	<u>0x66b318ac64bc5bfe140f</u> <u>461e302878ed49d995f50f</u> <u>874a7668f99815b3294eed</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
28	2024-04-15 23:57:52	<u>0x66b318ac64bc5bfe140f</u> <u>461e302878ed49d995f50f</u> <u>874a7668f99815b3294eed</u>	- 0.0007795700372880 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2024-04-13 18:37:16	<u>0x0b6f678011af566ed513</u> <u>12f958c2faa3e9ce41e629</u> <u>9b57dfb34ef6d20d77fa75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-04-13 18:37:16	<u>0x0b6f678011af566ed513</u> <u>12f958c2faa3e9ce41e629</u> <u>9b57dfb34ef6d20d77fa75</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
31	2024-04-13 18:37:16	<u>0x0b6f678011af566ed513</u> <u>12f958c2faa3e9ce41e629</u> <u>9b57dfb34ef6d20d77fa75</u>	- 0.0102676976042536 98 MATIC  0.00 USD	✓
32	2024-04-13 18:10:00	<u>0xa82d18e08d2573c87328</u> <u>976b31aff51dc641e4fac4</u> <u>b93ea45bfa7ff999c08a76</u>	+ 0.0374709999999999 97 MATIC  0.02 USD	✓
33	2024-04-13 01:15:11	<u>0xe5e38436a28679517824</u> <u>9eda6b0396513afb7a8061</u> <u>16239431b4a61c94ee5585</u>	- 0.0585760000000000 03 MATIC  0.04 USD	✓
34	2024-04-13 01:15:11	<u>0xe5e38436a28679517824</u> <u>9eda6b0396513afb7a8061</u> <u>16239431b4a61c94ee5585</u>	- 0.0006608070000000 00 MATIC  0.00 USD	✓
35	2024-04-13 01:15:11	<u>0xe5e38436a28679517824</u> <u>9eda6b0396513afb7a8061</u> <u>16239431b4a61c94ee5585</u>	- 0.0012882568008450 00 MATIC  0.00 USD	✓
36	2024-04-12 17:05:18	<u>0x03a9d39111aa627cceb7</u> <u>64a8186b330b11deb505d8</u> <u>b1aa40916b11cdf863186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-04-12 17:05:18	<u>0x03a9d39111aa627cceb7</u> <u>64a8186b330b11deb505d8</u> <u>b1aa40916b11cdf863186</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-12 17:05:18	<u>0x03a9d39111aa627cceb7 64a8186b330b11deb505d8 b1aa40916b11cdf863186</u>	- 0.0049162563847540 08 MATIC  0.00 USD	✓
39	2024-04-12 16:38:24	<u>0xb06d3d560fb11cdf6502 e49edbc9f5517a8a57741b c1097b7eab26b90614edd2</u>	+ 0.0654340000000000 06 MATIC  0.05 USD	✓
40	2024-03-21 22:38:15	<u>0x7d330474e9f2652bb663 a694b81dfb5408d8a67418 f37b6c82fc76074e8c9b18</u>	- 0.0261869999999999 98 MATIC  0.02 USD	✓
41	2024-03-21 22:38:15	<u>0x7d330474e9f2652bb663 a694b81dfb5408d8a67418 f37b6c82fc76074e8c9b18</u>	- 0.0006723570000000 00 MATIC  0.00 USD	✓
42	2024-03-21 22:38:15	<u>0x7d330474e9f2652bb663 a694b81dfb5408d8a67418 f37b6c82fc76074e8c9b18</u>	- 0.0002060232579720 00 MATIC  0.00 USD	✓
43	2024-03-21 18:11:11	<u>0xd32f4e6109902acf2256 7678a7d817970c2f7fe389 fe4c36f727ef7fce08d5dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-21 18:11:11	<u>0xd32f4e6109902acf2256 7678a7d817970c2f7fe389 fe4c36f727ef7fce08d5dc</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
45	2024-03-21 18:11:11	<u>0xd32f4e6109902acf2256 7678a7d817970c2f7fe389 fe4c36f727ef7fce08d5dc</u>	- 0.0014577843619774 26 MATIC  0.00 USD	✓
46	2024-03-21 17:38:04	<u>0x0d42f72f522f90e9090d e73c153d16a2c67f59136e fc7694ea306ef048824c37</u>	+ 0.0295459999999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-03-18 19:17:17	<u>0xfe16a5f94644f3de023f</u> <u>b1b198732d62c1f78e627f</u> <u>30f34926c3e8c238b481ac</u>	- 0.1830720000000000 12 MATIC  0.18 USD	✓
48	2024-03-18 19:17:17	<u>0xfe16a5f94644f3de023f</u> <u>b1b198732d62c1f78e627f</u> <u>30f34926c3e8c238b481ac</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
49	2024-03-18 19:17:17	<u>0xfe16a5f94644f3de023f</u> <u>b1b198732d62c1f78e627f</u> <u>30f34926c3e8c238b481ac</u>	- 0.0002083660102020 00 MATIC  0.00 USD	✓
50	2024-03-18 12:32:14	<u>0x17cbf63fb7cac80ea911</u> <u>cc6491c4df792d741df566</u> <u>c9fa802af738f4224f4e63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-03-18 12:32:14	<u>0x17cbf63fb7cac80ea911</u> <u>cc6491c4df792d741df566</u> <u>c9fa802af738f4224f4e63</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
52	2024-03-18 12:32:14	<u>0x17cbf63fb7cac80ea911</u> <u>cc6491c4df792d741df566</u> <u>c9fa802af738f4224f4e63</u>	- 0.0009642392195660 28 MATIC  0.00 USD	✓
53	2024-03-16 15:23:01	<u>0x76375a3164fd9fd520b5</u> <u>9cb5ad0383edbb27607319</u> <u>598c57d785f50140c0d815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2024-03-16 15:23:01	<u>0x76375a3164fd9fd520b5</u> <u>9cb5ad0383edbb27607319</u> <u>598c57d785f50140c0d815</u>	- 0.0015767026740000 00 MATIC  0.00 USD	✓
55	2024-03-16 15:23:01	<u>0x76375a3164fd9fd520b5</u> <u>9cb5ad0383edbb27607319</u> <u>598c57d785f50140c0d815</u>	- 0.0013093239086662 14 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
56	2024-02-03 13:52:11	<u>0x75d3800c390650640c29 b857e6bea7821f47ae01ca 18b59fe142fd1966e52f86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-02-03 13:52:11	<u>0x75d3800c390650640c29 b857e6bea7821f47ae01ca 18b59fe142fd1966e52f86</u>	- 0.0010831979760000 00 MATIC  0.00 USD	✓
58	2024-02-03 13:52:11	<u>0x75d3800c390650640c29 b857e6bea7821f47ae01ca 18b59fe142fd1966e52f86</u>	- 0.0007088722650207 78 MATIC  0.00 USD	✓
59	2024-01-04 01:27:42	<u>0xc70769a6ebcb71aeb7c9 0337f86836dbe8e3e1174e f275ba87cf2ecd8dd8177f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-04 01:27:42	<u>0xc70769a6ebcb71aeb7c9 0337f86836dbe8e3e1174e f275ba87cf2ecd8dd8177f</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
61	2024-01-04 01:27:42	<u>0xc70769a6ebcb71aeb7c9 0337f86836dbe8e3e1174e f275ba87cf2ecd8dd8177f</u>	- 0.0019731343672540 44 MATIC  0.00 USD	✓
62	2023-11-24 16:35:39	<u>0xecc9fa934807f44a38f8 b0c7813816e8fda4e1e186 c63cecee1784f38d404b59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-24 16:35:39	<u>0xecc9fa934807f44a38f8 b0c7813816e8fda4e1e186 c63cecee1784f38d404b59</u>	- 0.0014050517040000 00 MATIC  0.00 USD	✓
64	2023-11-24 16:35:39	<u>0xecc9fa934807f44a38f8 b0c7813816e8fda4e1e186 c63cecee1784f38d404b59</u>	- 0.0254202978788260 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-24 16:18:17	<u>0x6ceb7884fb815b31f6a5841d1125e42e61a3b45f5d08bdabc4a1651d7adc35d4</u>	+ 0.1874840000000000 12 MATIC  0.14 USD	✓
66	2023-11-14 16:11:40	<u>0xbf6a9ab21a525123dd1954627998d48deb56bf0e143b1268f3e856394d868765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-11-14 16:11:40	<u>0xbf6a9ab21a525123dd1954627998d48deb56bf0e143b1268f3e856394d868765</u>	- 0.0014803956720000 00 MATIC  0.00 USD	✓
68	2023-11-14 16:11:40	<u>0xbf6a9ab21a525123dd1954627998d48deb56bf0e143b1268f3e856394d868765</u>	- 0.0021577388173257 42 MATIC  0.00 USD	✓
69	2023-10-01 18:53:22	<u>0x159e79df31742bd289c57b7f6b723b6e8b54e550d95f6e6a99ba59d69b05e378</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-10-01 18:53:22	<u>0x159e79df31742bd289c57b7f6b723b6e8b54e550d95f6e6a99ba59d69b05e378</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
71	2023-10-01 18:53:22	<u>0x159e79df31742bd289c57b7f6b723b6e8b54e550d95f6e6a99ba59d69b05e378</u>	- 0.0013698181622002 50 MATIC  0.00 USD	✓
72	2023-09-21 20:33:53	<u>0x459a1814d0fbee7d6ea101d444f5ddbcb764afc76b80bec027eea6595b939a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-21 20:33:53	<u>0x459a1814d0fbee7d6ea101d444f5ddbcb764afc76b80bec027eea6595b939a9</u>	- 0.0015187757760000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
74	2023-09-21 20:33:53	<u>0x459a1814d0fbee7d6ea1</u> <u>01d444f5ddbcbd764afc7e</u> <u>b80bec027eea6595b939a9</u>	- 0.0023597394885126 72 MATIC  0.00 USD	✓
75	2023-09-06 15:10:18	<u>0x519376dfe28cf495737f</u> <u>4d0493e3484d004b6f767e</u> <u>e6ba7090704490860fe3a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-09-06 15:10:18	<u>0x519376dfe28cf495737f</u> <u>4d0493e3484d004b6f767e</u> <u>e6ba7090704490860fe3a0</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
77	2023-09-06 15:10:18	<u>0x519376dfe28cf495737f</u> <u>4d0493e3484d004b6f767e</u> <u>e6ba7090704490860fe3a0</u>	- 0.0039103139654506 62 MATIC  0.00 USD	✓
78	2023-07-04 08:22:10	<u>0x057cdc197b70e473ea5e</u> <u>79ee88eb56428784df0fef</u> <u>95602e19a54104ac679c31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-07-04 08:22:10	<u>0x057cdc197b70e473ea5e</u> <u>79ee88eb56428784df0fef</u> <u>95602e19a54104ac679c31</u>	- 0.0016173423180000 00 MATIC  0.00 USD	✓
80	2023-07-04 08:22:10	<u>0x057cdc197b70e473ea5e</u> <u>79ee88eb56428784df0fef</u> <u>95602e19a54104ac679c31</u>	- 0.0070930585117425 42 MATIC  0.00 USD	✓
81	2023-06-22 12:16:41	<u>0xffe99ea6772355936a47</u> <u>30d8cd9392c37d8c4ecc94</u> <u>7dd8c1f63efb5845cd4c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-06-22 12:16:41	<u>0xffe99ea6772355936a47</u> <u>30d8cd9392c37d8c4ecc94</u> <u>7dd8c1f63efb5845cd4c27</u>	- 0.0015767026740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-22 12:16:41	<u>0xffe99ea6772355936a47</u> <u>30d8cd9392c37d8c4ecc94</u> <u>7dd8c1f63efb5845cd4c27</u>	- 0.0064063888445468 70 MATIC  0.00 USD	✓
84	2023-06-10 09:38:39	<u>0xf24d9a196e21eaea0883</u> <u>8d1f7f5f694ff061fe8c96</u> <u>55e73acd5e2c827a70902c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-06-10 09:38:39	<u>0xf24d9a196e21eaea0883</u> <u>8d1f7f5f694ff061fe8c96</u> <u>55e73acd5e2c827a70902c</u>	- 0.0011251672740000 00 MATIC  0.00 USD	✓
86	2023-06-10 09:38:39	<u>0xf24d9a196e21eaea0883</u> <u>8d1f7f5f694ff061fe8c96</u> <u>55e73acd5e2c827a70902c</u>	- 0.0053165359037474 46 MATIC  0.00 USD	✓
87	2023-06-08 09:38:10	<u>0x7b94827b8ded5936a8e2</u> <u>e1e0022ec15c7898607171</u> <u>f8684535234d0f7c0d68eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-06-08 09:38:10	<u>0x7b94827b8ded5936a8e2</u> <u>e1e0022ec15c7898607171</u> <u>f8684535234d0f7c0d68eb</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
89	2023-06-08 09:38:10	<u>0x7b94827b8ded5936a8e2</u> <u>e1e0022ec15c7898607171</u> <u>f8684535234d0f7c0d68eb</u>	- 0.0042830417253459 78 MATIC  0.00 USD	✓
90	2023-06-06 23:37:59	<u>0x27c5d7619fbd2f7b991a</u> <u>186a43bf9fa8d954b95d01</u> <u>180d00d7893afd001f2960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-06-06 23:37:59	<u>0x27c5d7619fbd2f7b991a</u> <u>186a43bf9fa8d954b95d01</u> <u>180d00d7893afd001f2960</u>	- 0.0011405334780000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
92	2023-06-06 23:37:59	<u>0x27c5d7619fbd2f7b991a</u> <u>186a43bf9fa8d954b95d01</u> <u>180d00d7893afd001f2960</u>	- 0.0051711562706111 28 MATIC  0.00 USD	✓
93	2023-06-01 15:38:09	<u>0x85f51e4852a364a8c9ec</u> <u>2668c2f7d43f6bb8cb7c31</u> <u>123448d001e2ca9543bffb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-06-01 15:38:09	<u>0x85f51e4852a364a8c9ec</u> <u>2668c2f7d43f6bb8cb7c31</u> <u>123448d001e2ca9543bffb</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
95	2023-06-01 15:38:09	<u>0x85f51e4852a364a8c9ec</u> <u>2668c2f7d43f6bb8cb7c31</u> <u>123448d001e2ca9543bffb</u>	- 0.0056583871238003 76 MATIC  0.00 USD	✓
96	2023-05-14 12:17:25	<u>0xea43964769c098d652f8</u> <u>bb975380b7fbc6d4a6c0df</u> <u>0e170d5b46334a2e556c05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-05-14 12:17:25	<u>0xea43964769c098d652f8</u> <u>bb975380b7fbc6d4a6c0df</u> <u>0e170d5b46334a2e556c05</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
98	2023-05-14 12:17:25	<u>0xea43964769c098d652f8</u> <u>bb975380b7fbc6d4a6c0df</u> <u>0e170d5b46334a2e556c05</u>	- 0.0040489475377622 04 MATIC  0.00 USD	✓
99	2023-05-09 22:17:10	<u>0xadf80d9a7e033ee44a4a</u> <u>6c98d635022cd7aafe9dfa</u> <u>410755e2020a951d349218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-05-09 22:17:10	<u>0xadf80d9a7e033ee44a4a</u> <u>6c98d635022cd7aafe9dfa</u> <u>410755e2020a951d349218</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-09 22:17:10	<u>0xadf80d9a7e033ee44a4a6c98d635022cd7aafe9dfa410755e2020a951d349218</u>	- 0.0033617484831320 46 MATIC  0.00 USD	✓
102	2023-04-27 10:21:15	<u>0x2f626170eabbad8706120eea59dadf0cd1f2b5846599fa7c568459822c9f270a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-04-27 10:21:15	<u>0x2f626170eabbad8706120eea59dadf0cd1f2b5846599fa7c568459822c9f270a</u>	- 0.0010822197960000 00 MATIC  0.00 USD	✓
104	2023-04-27 10:21:15	<u>0x2f626170eabbad8706120eea59dadf0cd1f2b5846599fa7c568459822c9f270a</u>	- 0.0142416227626422 12 MATIC  0.01 USD	✓
105	2023-04-27 10:05:34	<u>0xa79f20a34964f271a1d34fdd9fdf5f0826a30d9e35d4b21ffd948a26a2d1bb05</u>	+ 0.0144280000000000 00 MATIC  0.01 USD	✓
106	2023-04-27 06:04:39	<u>0x57f6078df472cca6a3fd6ac35c2306bffcdd98ef06c7bc68acb482a4e7b223b3</u>	+ 0.0556050000000000 02 MATIC  0.05 USD	✓
107	2023-04-12 17:37:01	<u>0x69efc518e6a914486d47124cdd63bafef0e6d165b2327a486e550471d9b14e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-04-12 17:37:01	<u>0x69efc518e6a914486d47124cdd63bafef0e6d165b2327a486e550471d9b14e5c</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
109	2023-04-12 17:37:01	<u>0x69efc518e6a914486d47124cdd63bafef0e6d165b2327a486e550471d9b14e5c</u>	- 0.0039258799243314 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-04-10 11:36:30	<u>0xb60353de34416bd48933</u> <u>ab75081b5f149048c3ee01</u> <u>90315e3757ea50935da955</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-04-10 11:36:30	<u>0xb60353de34416bd48933</u> <u>ab75081b5f149048c3ee01</u> <u>90315e3757ea50935da955</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
112	2023-04-10 11:36:30	<u>0xb60353de34416bd48933</u> <u>ab75081b5f149048c3ee01</u> <u>90315e3757ea50935da955</u>	- 0.0038336621893170 30 MATIC  0.00 USD	✓
113	2023-03-31 09:16:59	<u>0xb0057fb2f8a2ff192d7a</u> <u>8d29cbe1b9e8d58e0555e6</u> <u>c64240bece7de4b4904c31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2023-03-31 09:16:59	<u>0xb0057fb2f8a2ff192d7a</u> <u>8d29cbe1b9e8d58e0555e6</u> <u>c64240bece7de4b4904c31</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
115	2023-03-31 09:16:59	<u>0xb0057fb2f8a2ff192d7a</u> <u>8d29cbe1b9e8d58e0555e6</u> <u>c64240bece7de4b4904c31</u>	- 0.0030039143514583 14 MATIC  0.00 USD	✓
116	2023-03-15 11:29:41	<u>0x746d3166711fbf68ed2d</u> <u>06be8c8a2b3368f75f73d3</u> <u>06a1b5b46db5e5d1a59859</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2023-03-15 11:29:41	<u>0x746d3166711fbf68ed2d</u> <u>06be8c8a2b3368f75f73d3</u> <u>06a1b5b46db5e5d1a59859</u>	- 0.0014273220780000 00 MATIC  0.00 USD	✓
118	2023-03-15 11:29:41	<u>0x746d3166711fbf68ed2d</u> <u>06be8c8a2b3368f75f73d3</u> <u>06a1b5b46db5e5d1a59859</u>	- 0.0035326140536641 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-03-15 11:14:07	<u>0xb140222039b4f0b7b7045a0a73668e65b160b55bb32e0490f166ee4329b8fa9a</u>	+ 0.0271449999999999 99 MATIC  0.03 USD	✓
120	2023-02-21 13:32:28	<u>0x7890cabf089a5218411c434f1215a840d69338ccf8a958879c47f0f0d51bf685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-02-21 13:32:28	<u>0x7890cabf089a5218411c434f1215a840d69338ccf8a958879c47f0f0d51bf685</u>	- 0.0019980266280000 00 MATIC  0.00 USD	✓
122	2023-02-21 13:32:28	<u>0x7890cabf089a5218411c434f1215a840d69338ccf8a958879c47f0f0d51bf685</u>	- 0.0081419063262844 33 MATIC  0.01 USD	✓
123	2023-02-21 13:21:40	<u>0xcb5e80ae3afe87a80b9b9c796fd61fc521c9d0a8fb9f4a354793e66f916cf8b8</u>	+ 0.0552290000000000 00 MATIC  0.07 USD	✓
124	2023-02-21 11:49:28	<u>0xa439093340bf6f83d1665bb52804f8a739d87250774990c5bf6c4315443e53a8</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 14:42:58	<u>0x03e2784643e1547b1f8eef97b1ce4949aed7cb23c9d0039637d5b3360ebc462a</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:19:49	<u>0xbaff898f462c974064f6 ea220cbb17f190d69cb418 87659e2d7c8b6dc52dca35</u>	- 36.000000 USDT  36.00 USD	✓
2	2024-09-24 17:32:37	<u>0x6ed51230070b0d4f99c2 020b7db598d974e1a88e44 c48266330a1502476e5363</u>	+ 36.000000 USDT  35.99 USD	✓
3	2024-09-20 10:25:55	<u>0x853ad2240884028f92f6 28812dd7d9566e745d821d 2c3a1155881b43637f45a3</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-05 06:51:25	<u>0x434d1f4f40b12b176353 72359bbbeeacfc2f07ff09 13b439cf2701f380ecf335</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-15 14:55:23	<u>0x194488374f145c180115 13ad7c3a47e0b72d544aaa 5a13d36cc1ee527460bfd5</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
6	2024-08-01 23:31:56	<u>0xbf11e901684a0edcff10 bbbe4cc637e2c7a5f49fc0 38b04d6a4912ac2b3df61d</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-08-01 14:36:20	<u>0x2e69a9f1c77265368c4a 46377e745cd88ad1bdecfc acd34030559641460325b3</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
8	2024-08-01 13:50:42	<u>0xec93177317c8dd9167fc 004211921a2e10d717e0b6 324ad2698b282a719dd2ed</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
9	2024-06-26 02:26:29	<u>0x9807bd4e9d98070055f0 7344b8fa87b342f159057f 2355e7c033b91fb79d8183</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓





#	Date & time	Transaction Id	Amount	
10	2024-06-24 20:18:50	<u>0x87f736898f3391decce67e007364c2310276ee050d783638954c6607a9cfe5a</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
11	2024-06-13 11:04:16	<u>0xe6354b61b0d94b945ee3561dbf38243ee1c8602590107cef4e87e48f093a7f51</u>	+ 399.7514899999998 9777 xblast-app.xyz/	✓
12	2024-06-10 07:52:45	<u>0x6bf7fef180549487c226c7a062544d46fca42a214b301dd112d9083a2223b341</u>	+ 340.0554500000000 7549 ast-app.xyz/	✓
13	2024-06-04 11:28:23	<u>0x291b5b019256134f5e3b800530e2b2225ed58b536cbfa2c829307bf55c2de436</u>	+ 724,900 EN	✓
14	2024-06-02 15:19:48	<u>0x1eb35ff0dadeb41858b3456430284b71ade95dcad8ff896b7856ddb08f224128</u>	+ 13,371.05541000000 0847504 xyz/	✓
15	2024-05-23 11:17:45	<u>0xa5a8473f598ec2ce4023f8d4d67773da2019aef8e641c6586da1658f4ed960a9</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
16	2024-05-23 11:12:23	<u>0xd4282125214a9ebcf1616f9f246945c8ef77b78e10dae146c6469e308fc5ca78</u>	+ 22,400 YOUR COINS	✓
17	2024-05-20 11:56:04	<u>0x863370a7d0cffb3de775beaf1c231561430c3d60891cbf8c4dff5d67f1e8712b</u>	+ 1,250.055409999999 938009 .xyz/	✓
18	2024-05-20 11:55:20	<u>0xdbd1594a82eee2031baea9dece389ecd1a065acce28fddd7e7dcaa76557a3e6d</u>	+ 85,600 Access	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 18:24:50	<u>0x96ffbfd7daa66285c91f</u> <u>efb804f14f455032b68b7e</u> <u>59ef211c8de7959745a9ed</u>	- 584.50000000000000 0000 USDT	✓
20	2024-05-03 18:23:26	<u>0x21147b7a80fbb9ad76d7</u> <u>bfde79fd99dd56cd005950</u> <u>4b211dcf1b4bd56fbbb731</u>	- 584.500000 USDT  584.69 USD	✓
21	2024-05-03 15:22:13	<u>0x130466280fa42b75bca2</u> <u>b63e44d5131ec6302e12f2</u> <u>0558fd5acab57cdaee1873</u>	+ 584.500000 USDT  584.60 USD	✓
22	2024-04-30 20:52:47	<u>0x9153e62fbbf440df4cbb</u> <u>7e9b6ffa5ffe1b8d41f09b</u> <u>dd76034da0db9057d283e0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-04-30 16:25:45	<u>0x69fea8aa3b502a32a481</u> <u>e6779403ac5fef44d5ff09</u> <u>0e3fcface9740e705474af</u>	- 99.50000000000000 000 USDT	✓
24	2024-04-30 15:27:15	<u>0x200f8e4042142002cd58</u> <u>6d346df776351d5ce83a1c</u> <u>12d02b6a5647ee5db3ef7e</u>	+ 1 claim rewards on blast2l.com	✓
25	2024-04-30 15:23:39	<u>0x0fbd434b5b50acfef574</u> <u>24ce577dbb4ceff651dc3e</u> <u>a2990398efcbda135f7791</u>	- 99.500000 USDT  99.43 USD	✓
26	2024-04-30 07:01:39	<u>0x4d864c2661aa287e07ac</u> <u>90663c551e414de4baf44b</u> <u>08bba5f11067ebff55e8a4</u>	+ 52,439,569 claim Airdrop	✓
27	2024-04-30 06:52:10	<u>0xa499979db7ed53061eb3</u> <u>cf0369b0d9d3081613767</u> <u>71cc95ee6b8640b1c78115</u>	+ 52,439,569 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 06:51:26	<u>0x4c5eb27316e5c6fa5020ea6e8c7b4c661ac99d4e5694dc9187177b782ea7b2c9</u>	+ 5 Laim Airdrop	✓
29	2024-04-30 06:49:32	<u>0xc60d82ccfc79d572d7ffdefca4ef94fd0d752cdec219eb0e20cd312ece0a9f45</u>	+ 99.500000 USDT  99.47 USD	✓
30	2024-04-20 01:34:28	<u>0x0f42fed1d0a8243a2e6e040fc96d93c62fa1740ff2a7401ff3cd30f94c31fd25</u>	- 799.5000000000000000 0000 USDT	✓
31	2024-04-20 01:29:25	<u>0x38bc7a651456932277ca4f2f037bd99ac8f86b069cfeef315439a88cf820a8fb</u>	- 799.500000 USDT  799.85 USD	✓
32	2024-04-19 20:45:54	<u>0x62fa42c2ea6a673d4bb9a30c1c0f16ed24f61483e0357df7183760a42c7d95d4</u>	+ 525,235,396.000000 s	✓
33	2024-04-19 12:35:40	<u>0x9512ba1bade8ec3d3225c85c83c6d2d004a1e1aecf181a9396213332f489d576</u>	+ 799.500000 USDT  800.11 USD	✓
34	2024-04-13 18:37:16	<u>0x0b6f678011af566ed51312f958c2faa3e9ce41e6299b57dfb34ef6d20d77fa75</u>	- 199.500000 USDT  199.49 USD	✓
35	2024-04-13 16:20:35	<u>0x3c687a4d57160cf0ba36267ad8ec8415e5ca54a2f371d586757e3d1391c2f816</u>	+ 199.500000 USDT  199.57 USD	✓
36	2024-04-12 17:05:18	<u>0x03a9d39111aa627cceb764a8186b330b11deb505d8b1aa40916b11cdf8e863186</u>	- 99.500000 USDT  99.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-12 14:54:10	<u>0x1953f6de51f6747d3a0d c3f521d39bad13491b4dc6 3a4e78d2200424699606d3</u>	+ 1,500.000000000000 000000 ward	✓
38	2024-04-12 14:42:14	<u>0x7b3f47d16614a42e3de3 fbb0a8df00e6e79b0f5b90 63e34b0dc2339386dcc4ae</u>	+ 99.500000 USDT  99.47 USD	✓
39	2024-03-21 18:13:15	<u>0x83b6a5807f4956f48d9a 7c7eb418d32bee1869ff04 ffb7cea4488e16c8514f99</u>	- 199.500000000000 0000 USDT	✓
40	2024-03-21 18:11:11	<u>0xd32f4e6109902acf2256 7678a7d817970c2f7fe389 fe4c36f727ef7fce08d5dc</u>	- 199.500000 USDT  199.47 USD	✓
41	2024-03-21 17:38:26	<u>0x86534e87cc9052cf1bee 7948a002ef8672e9e641ef 7ec824ad85266cbe5b40d6</u>	+ 1 ds	✓
42	2024-03-21 17:38:22	<u>0x47017d02fc55433b4db4 ba573af0ac5f58169f0aa3 acbe3bf7511ea04c4a06d0</u>	+ 1 ds	✓
43	2024-03-21 17:38:18	<u>0xd6f74fa3008bf141bcf6 676250a4cfa2423f022900 102abfdf00febf3847ca0a</u>	+ 1 ds	✓
44	2024-03-21 14:55:28	<u>0xa74ec5a914031915ae7a 8e04ac0d41eccf0efdb9ad 9f4727df7b61d725a9e4fc</u>	+ 199.500000 USDT  199.59 USD	✓
45	2024-03-18 12:33:58	<u>0x5f8f6a0dcb0c5c8213a5 393f0c2f6b3402f3e8f4b3 8878e9e51fa6357393928c</u>	- 699.500000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-18 12:32:14	<u>0x17cbf63fb7cac80ea911cc6491c4df792d741df566c9fa802af738f4224f4e63</u>	- 699.500000 USDT 698.63 USD	✔
47	2024-03-18 09:59:54	<u>0xe2ca9cfaa1c9cc94d2d563ab4717a3ed28eb4ca9e0abe4e4132fc581e82f06fd</u>	+ 699.500000 USDT 698.57 USD	✔
48	2024-03-16 15:23:01	<u>0x76375a3164fd9fd520b59cb5ad0383edbb27607319598c57d785f50140c0d815</u>	- 49.200000 USDT 49.18 USD	✔
49	2024-03-16 13:42:30	<u>0xf22cf5f06da23c3b885cdf2cd99cb660a9f7bd465c5905b5fd0ff03e0ddf5dd4</u>	+ 49.200000 USDT 49.18 USD	✔
50	2024-02-20 19:04:49	<u>0xb581d7b754ee562b334b184dc35bcd03642e5b55a64d7bb3ed4136596e93f359</u>	+ 1 !	✔
51	2024-02-18 18:36:17	<u>0x177e529db606f533864337a9534aac57d38058552d3af7acd620e2c5711f7d06</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✔
52	2024-02-03 16:47:52	<u>0x825b8910fb642db788818e57f4118e60746db26fb9aeddc00a59c88b1cda2ff1</u>	+ 177.00000000000000 0000 s	✔
53	2024-02-03 13:52:11	<u>0x75d3800c390650640c29b857e6bea7821f47ae01ca18b59fe142fd1966e52f86</u>	- 144.000000 USDT 143.94 USD	✔
54	2024-02-03 13:38:15	<u>0x87d0d35dd52f5b1782bc991b02d723ada4aac273499f0c6a1322449065bd6627</u>	+ 144.000000 USDT 143.97 USD	✔

#	Date & time	Transaction Id	Amount	
55	2024-02-03 00:05:44	<u>0xad03f73e531fc63a06cd</u> <u>f49373312f7974a35683c3</u> <u>fce9e71359d69ee858cfe5</u>	+ 2.0000000000000000 00 )	✓
56	2024-02-02 20:53:56	<u>0x980800fd38328bf44657</u> <u>4039195dc531aa8ebb2725</u> <u>0b1f452424a1f28655eca2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
57	2024-01-16 21:30:55	<u>0x2598e0b618300604caf0</u> <u>02005f544396c09b3efd0f</u> <u>48fbbdb976e457481a6178</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
58	2024-01-04 01:27:42	<u>0xc70769a6ebcb71aeb7c9</u> <u>0337f86836dbe8e3e1174e</u> <u>f275ba87cf2ecd8dd8177f</u>	- 68.000000 USDT  68.04 USD	✓
59	2024-01-03 22:00:43	<u>0xb3712f34bb7c46345a98</u> <u>e5dcc1e662242633855187</u> <u>45744494fad0c61ae47e2c</u>	+ 68.000000 USDT  68.03 USD	✓
60	2023-11-27 01:37:30	<u>0x058a99e733e54d6ab793</u> <u>8d96bba0faf5316a598442</u> <u>033dd9e24cfd330e9ac777</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
61	2023-11-24 16:35:39	<u>0xecc9fa934807f44a38f8</u> <u>b0c7813816e8fda4e1e186</u> <u>c63cecee1784f38d404b59</u>	- 54.000000 USDT  54.02 USD	✓
62	2023-11-24 15:24:38	<u>0xde54e3404a82d03b224</u> <u>8b44d23b83f6c4af413b51</u> <u>5be1594c706ea7e41ab39d</u>	+ 54.000000 USDT  54.00 USD	✓
63	2023-11-15 22:29:18	<u>0xc48ea1aed9d30ee2f676</u> <u>432032d17ae1c570baa6e6</u> <u>18c8ba4e89184184066946</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-14 16:11:40	<u>0xbf6a9ab21a525123dd19</u> <u>54627998d48deb56bf0e14</u> <u>3b1268f3e856394d868765</u>	- 498.000000 USDT 498.04 USD	✓
65	2023-11-14 14:42:58	<u>0x03e2784643e1547b1f8e</u> <u>ef97b1ce4949aed7cb23c9</u> <u>d0039637d5b3360ebc462a</u>	+ 6,000.000000000000 000000 USDCHub.com	✓
66	2023-11-14 13:19:16	<u>0x643e8c0849428490194b</u> <u>d093503fff171f4daccf4f9</u> <u>2fad72941bd50adcba4532</u>	+ 199.000000 USDT 199.08 USD	✓
67	2023-11-14 13:09:09	<u>0x7c147be29dafdc86a299</u> <u>202797f05b40dd33aae3ea</u> <u>a1fe4990cfc4886f1ed7ab</u>	+ 299.000000 USDT 299.10 USD	✓
68	2023-10-01 18:53:22	<u>0x159e79df31742bd289c5</u> <u>7b7f6b723b6e8b54e550d9</u> <u>5f6e6a99ba59d69b05e378</u>	- 358.000000 USDT 358.06 USD	✓
69	2023-10-01 17:59:46	<u>0x8d0d96c8c6affd55eccb</u> <u>2d1347eab4f791b1c0715f</u> <u>668aad4f030c1ef932753d</u>	+ 199.000000 USDT 199.04 USD	✓
70	2023-10-01 17:56:14	<u>0xd7d99e98e2cd82c2f178</u> <u>b1e4e0c0ae19be5854a554</u> <u>c1570225e47b62d8a08a11</u>	+ 159.000000 USDT 159.01 USD	✓
71	2023-09-21 20:35:57	<u>0x1141ae59165e31d600b6</u> <u>8672dcd733d007e79333a9</u> <u>8ad92343ddd5a0e39d57cd</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
72	2023-09-21 20:33:53	<u>0x459a1814d0fbee7d6ea1</u> <u>01d444f5ddbcdb764afc76</u> <u>b80bec027eea6595b939a9</u>	- 49.000000 USDT 48.99 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-09-21 19:22:10	<u>0x9dbf940d4a2c9fa2802d46be3fabaeb70bbd01bb9228eaf8a70d2c1361297540</u>	+ 49.000000 USDT 48.99 USD	✓
74	2023-09-06 19:06:24	<u>0x7edfd4928af46a002084d64cc9c365866e9d4299e60e7f9627fd4b61b49136b2</u>	+ 162,300.0000000000 00000000 wHEX	✓
75	2023-09-06 15:10:18	<u>0x519376dfe28cf495737f4d0493e3484d004b6f767ee6ba7090704490860fe3a0</u>	- 153.000000 USDT 152.89 USD	✓
76	2023-09-06 14:09:01	<u>0x93275ebb82e2971db6e62b84d5267745a095e464669cffb24b976705f91f15cf</u>	+ 1,385.000000000000 000000 ro	✓
77	2023-09-06 13:51:24	<u>0x6b6b24a436b5e701c04e01820af748b1f0b3a87b881aa3aebd72df9407b37091</u>	+ 79.000000 USDT 78.95 USD	✓
78	2023-09-06 13:47:54	<u>0x03fc5eefe29058974961b50a6397ae148366b3c300145ce10ea5537b00d40e0c</u>	+ 74.000000 USDT 73.95 USD	✓
79	2023-08-18 18:07:59	<u>0x9e721f38aa09fcab0902bd7a7ff9f45cd2ebcd619aa3b3e6c0bc55b87fc2a9c2</u>	+ 185,500.0000000000 00000000 wHEX	✓
80	2023-08-08 13:19:45	<u>0x2fb1c6dc0139b6704cbfb17ded72b8c7780bd9e4b0aea5187f5883852c5e31de</u>	+ 1,049.000000000000 000000 aim rewards	✓
81	2023-07-04 08:22:10	<u>0x057cdc197b70e473ea5e79ee88eb56428784df0fef95602e19a54104ac679c31</u>	- 349.860000 USDT 349.94 USD	✓

#	Date & time	Transaction Id	Amount		
82	2023-07-04 07:02:52	<u>0xe06750f7dac478e77f5b</u> <u>f70df6a63cbe813e9ab813</u> <u>0cf76c0a93459047f1d310</u>	- 0.000000 USDT 	0.00 USD	✓
83	2023-07-04 07:02:52	<u>0xe06750f7dac478e77f5b</u> <u>f70df6a63cbe813e9ab813</u> <u>0cf76c0a93459047f1d310</u>	- 0.000000 USDT 	0.00 USD	✓
84	2023-07-04 07:02:52	<u>0xe06750f7dac478e77f5b</u> <u>f70df6a63cbe813e9ab813</u> <u>0cf76c0a93459047f1d310</u>	- 0.000000 USDT 	0.00 USD	✓
85	2023-07-04 07:02:42	<u>0x8ff35bc39a718128cee7</u> <u>90fa4a9d288e6c14673ce2</u> <u>d533b44421b918f4adf262</u>	- 0.000000 USDT 	0.00 USD	✓
86	2023-07-04 07:02:14	<u>0xcc2e7cf8de428cebd4f5</u> <u>af8024bec76a73a7facb4d</u> <u>fbfae2cd2bdc1487c4c0c4</u>	- 0.000000 USDT 	0.00 USD	✓
87	2023-07-04 07:00:41	<u>0x0806b5e9272db81edca1</u> <u>be339edb3e58843403e857</u> <u>015c0d2d7c8599db6ccc42</u>	- 0.000000 USDT 	0.00 USD	✓
88	2023-07-04 07:00:41	<u>0x0806b5e9272db81edca1</u> <u>be339edb3e58843403e857</u> <u>015c0d2d7c8599db6ccc42</u>	- 0.000000 USDT 	0.00 USD	✓
89	2023-07-04 07:00:11	<u>0x125c5048d31352fe5c54</u> <u>22a29f11d1535c25636c26</u> <u>fa4900cddfaccdc107428ec</u>	+ 349.860000 USDT 	349.98 USD	✓
90	2023-06-22 12:16:41	<u>0xffe99ea6772355936a47</u> <u>30d8cd9392c37d8c4ecc94</u> <u>7dd8c1f63efb5845cd4c27</u>	- 159.860000 USDT 	159.85 USD	✓















#	Date & time	Transaction Id	Amount	
91	2023-06-22 12:04:58	<u>0x76d52e98f14cf858c9cd5b1b6502616e810c0e36b74c49820222620754085ea8</u>	+ 159.860000 USDT 159.84 USD	✔
92	2023-06-10 09:44:08	<u>0xcc36216c6f12dfa14b1a03137c62c08ab748f969b045fb2988617041e5b802f3</u>	- 0.000000 USDT 0.00 USD	✔
93	2023-06-10 09:38:39	<u>0xf24d9a196e21eaea08838d1f7f5f694ff061fe8c9655e73acd5e2c827a70902c</u>	- 499.860000 USDT 500.15 USD	✔
94	2023-06-10 09:36:52	<u>0x058c7bb7a15823d3f9303e1cc46efbb0c848c85dfa5ae464a316a4d4d9d99144</u>	- 0.000000 USDT 0.00 USD	✔
95	2023-06-10 09:35:46	<u>0x212c3d61ce683cc1ca5dbb64d1197bb8b1f47d4368375aaaa7c453e834db9240</u>	- 749.850000 USDT	✔
96	2023-06-10 09:35:46	<u>0x212c3d61ce683cc1ca5dbb64d1197bb8b1f47d4368375aaaa7c453e834db9240</u>	- 0.000000 USDT 0.00 USD	✔
97	2023-06-10 09:35:46	<u>0x212c3d61ce683cc1ca5dbb64d1197bb8b1f47d4368375aaaa7c453e834db9240</u>	- 199.800000 USDT	✔
98	2023-06-10 09:35:46	<u>0x212c3d61ce683cc1ca5dbb64d1197bb8b1f47d4368375aaaa7c453e834db9240</u>	- 0.000000 USDT 0.00 USD	✔
99	2023-06-10 09:34:52	<u>0x2e55fa73de765bd50b91b2a622fab2ed80c1f4c6f19414cd9c54c491c7d48a2e</u>	+ 499.860000 USDT 500.08 USD	✔

#	Date & time	Transaction Id	Amount	
100	2023-06-08 09:38:10	<u>0x7b94827b8ded5936a8e2e1e0022ec15c7898607171f8684535234d0f7c0d68eb</u>	- 749.850000 USDT 749.87 USD	✔
101	2023-06-08 08:43:22	<u>0x30504621b4f4ce5e2edefc99420f8f28750b15e84bc5d5c96c94d9b392bfa5bf</u>	- 0.000000 USDT 0.00 USD	✔
102	2023-06-08 08:43:22	<u>0x30504621b4f4ce5e2edefc99420f8f28750b15e84bc5d5c96c94d9b392bfa5bf</u>	- 0.000000 USDT 0.00 USD	✔
103	2023-06-08 08:33:52	<u>0xf5d580072fc799e9d0e0c11aec8ccc6111cb32bb32dc413ec87c8c8d764d51ce</u>	- 99.830000 USDT	✔
104	2023-06-08 08:33:52	<u>0xf5d580072fc799e9d0e0c11aec8ccc6111cb32bb32dc413ec87c8c8d764d51ce</u>	- 0.000000 USDT 0.00 USD	✔
105	2023-06-08 08:33:52	<u>0xf5d580072fc799e9d0e0c11aec8ccc6111cb32bb32dc413ec87c8c8d764d51ce</u>	- 199.800000 USDT	✔
106	2023-06-08 08:33:52	<u>0xf5d580072fc799e9d0e0c11aec8ccc6111cb32bb32dc413ec87c8c8d764d51ce</u>	- 0.000000 USDT 0.00 USD	✔
107	2023-06-08 08:32:54	<u>0x40d2604425517be75610067a771258b0a9c748f6d803ee160d4b4e08b3663c8e</u>	+ 749.850000 USDT 749.88 USD	✔
108	2023-06-06 23:37:59	<u>0x27c5d7619fbd2f7b991a186a43bf9fa8d954b95d01180d00d7893afd001f2960</u>	- 99.830000 USDT 99.84 USD	✔













#	Date & time	Transaction Id	Amount	
109	2023-06-06 19:39:52	<u>0x5afdbcd1ac30572aebea0910e44b2f7772b787b700605b6080c2e6ac1f860ab7</u>	+ 99.830000 USDT 99.84 USD	✓
110	2023-06-05 13:04:13	<u>0x80f802efdbd9b78da6b48a3eccf9e60379b77b95fe05c4e4a8eda2b741c8e857</u>	+ 197.05000000000001 1369 tLINK	✓
111	2023-06-01 21:16:34	<u>0x18bab65db2c741de17df0d823d90c6c454a542d834000fd123f5c6210c4df31a</u>	+ 92,185.2500000000 0000000 wHEX	✓
112	2023-06-01 15:38:09	<u>0x85f51e4852a364a8c9ec2668c2f7d43f6bb8cb7c31123448d001e2ca9543bffb</u>	- 99.820000 USDT 99.82 USD	✓
113	2023-06-01 14:45:17	<u>0xeb11cfb7d8f40200c7299026069a8f87bd9324cf44244ecc05a6acd7ec06553e</u>	- 0.000000 USDT 0.00 USD	✓
114	2023-06-01 14:39:45	<u>0x2391325e818a0745f2c2a24b7e2c03fbb523e07342696c05390b58f2a90b2577</u>	- 0.000000 USDT 0.00 USD	✓
115	2023-06-01 14:36:55	<u>0x511cae9df485f016c31fee5cd30986bc89694b0c16d0b7b35d04dd960f307ef0</u>	+ 99.820000 USDT 99.82 USD	✓
116	2023-05-14 12:17:25	<u>0xea43964769c098d652f8bb975380b7fbc6d4a6c0df0e170d5b46334a2e556c05</u>	- 299.830000 USDT 299.96 USD	✓
117	2023-05-14 11:17:48	<u>0x375dd207bf51193f437f342494382bd065a563d0fc26389475f13c919b704c9d</u>	+ 299.830000 USDT 299.96 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-05-12 00:19:22	<u>0x1965e015a4b312976871979a2ea3f9b909191e4a35e0cb814e8b580d8663c557</u>	+ 938.00000000000000 0000 ool.info	✓
119	2023-05-11 15:34:48	<u>0x7418829c52ce60d43c3aea26ca98ec4296e8457bb378ed899d1a4cadfd3ed68e</u>	+ 938.00000000000000 0000 ool.shop	✓
120	2023-05-11 09:52:12	<u>0x362f64b69cc9ca261d78e836159a84f22e28ce4a21a48806f112eca80336420a</u>	+ 938.00000000000000 0000 ool.xyz	✓
121	2023-05-11 09:08:19	<u>0x0fc21d66c1e751b94b9e60074040130033baa10b6bba51f8d07d1b51dc3dd29e</u>	+ 938.00000000000000 0000 ool.xyz	✓
122	2023-05-09 22:17:10	<u>0xadf80d9a7e033ee44a4a6c98d635022cd7aafe9dfa410755e2020a951d349218</u>	- 499.820000 USDT  499.98 USD	✓
123	2023-05-09 21:53:51	<u>0x652ee288582714b07e519f959a8dfffd208cb0552e3002f5aa702a27c5c802208</u>	- 0.000000 USDT  0.00 USD	✓
124	2023-05-09 21:51:29	<u>0x3a21266c9cb24762bbaef7b95ea1cf2625e8ba5f3c99d4bd9e1cb82d965426b2</u>	+ 499.820000 USDT  499.99 USD	✓
125	2023-04-27 10:21:15	<u>0x2f626170eabbad8706120eea59dadf0cd1f2b5846599fa7c568459822c9f270a</u>	- 199.800000 USDT  199.85 USD	✓
126	2023-04-27 05:19:12	<u>0x1fb7d3b57ec07cf1b53563820bd040517951e952aa216f693e001df686016381</u>	+ 199.800000 USDT  199.87 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-12 17:37:01	<u>0x69efc518e6a914486d47124cdd63bafef0e6d165b2327a486e550471d9b14e5c</u>	- 399.780000 USDT 400.05 USD	✔
128	2023-04-12 17:00:08	<u>0x344e13b611a378105f7a078f8555eceb7c9d0e9a69754ce61f86145d5a0dd766</u>	- 199.780000 USDT	✔
129	2023-04-12 17:00:08	<u>0x344e13b611a378105f7a078f8555eceb7c9d0e9a69754ce61f86145d5a0dd766</u>	- 0.000000 USDT 0.00 USD	✔
130	2023-04-12 16:59:46	<u>0xd50826312521b0550cf1d9ab39352f9fe95d1505f29a79007550239651f996c3</u>	+ 399.780000 USDT 399.98 USD	✔
131	2023-04-10 11:36:42	<u>0x6bd718f15989d1e3d65cf30f99642b5d0ab0767237232f19e19b005c52e44855</u>	- 199.780000 USDT	✔
132	2023-04-10 11:36:42	<u>0x6bd718f15989d1e3d65cf30f99642b5d0ab0767237232f19e19b005c52e44855</u>	- 0.000000 USDT 0.00 USD	✔
133	2023-04-10 11:36:30	<u>0xb60353de34416bd48933ab75081b5f149048c3ee0190315e3757ea50935da955</u>	- 199.780000 USDT 199.86 USD	✔
134	2023-04-10 10:56:35	<u>0xca96bd32a36d12d1985e01b77239ba46ef27e20a32eb017a6db179f42b8a2c46</u>	- 199.780000 USDT	✔
135	2023-04-10 10:56:35	<u>0xca96bd32a36d12d1985e01b77239ba46ef27e20a32eb017a6db179f42b8a2c46</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
136	2023-04-10 10:56:11	<u>0xb06a591b64e51e05d57267c8d2318e548380231f37c7a519bc15606627451882</u>	+ 199.780000 USDT 199.88 USD		
137	2023-03-31 09:16:59	<u>0xb0057fb2f8a2ff192d7a8d29cbe1b9e8d58e0555e6c64240bece7de4b4904c31</u>	- 199.780000 USDT 199.82 USD		
138	2023-03-31 09:15:33	<u>0x7f19d3d5cd524c1e92403301f4400e0e0cc838fa00072df0ba9f166fdd38f4b</u>	- 499.520848 USDT		
139	2023-03-31 09:14:37	<u>0x979f1f3c0cca5140a7ac3c1aa4d734c78d03917a5cbb68112d67e4bb2f344299</u>	+ 199.780000 USDT 199.82 USD		
140	2023-03-16 01:03:17	<u>0x9cf75415e1a075aac277e55923aac7b49c1e3a73e323862e069f32828347cad0</u>	+ 0.000000 USDT 0.00 USD		
141	2023-03-16 01:03:17	<u>0x9cf75415e1a075aac277e55923aac7b49c1e3a73e323862e069f32828347cad0</u>	- 0.000000 USDT 0.00 USD		
142	2023-03-15 11:29:57	<u>0xc4e6a7aa8337918ec1b3df3da25ee8fb889dd2642a4e5437f8d23e02e28cdbe9</u>	- 0.000000 USDT 0.00 USD		
143	2023-03-15 11:29:41	<u>0x746d3166711fbf68ed2d06be8c8a2b3368f75f73d306a1b5b46db5e5d1a59859</u>	- 499.520848 USDT 502.05 USD		
144	2023-03-15 09:38:51	<u>0x02b755f3d221210d784306643c4d44208248ab38f98239c8148d6149e52c72fd</u>	+ 399.760000 USDT 401.78 USD		



#	Date & time	Transaction Id	Amount	
145	2023-03-15 09:28:59	<u>0xec4aeaa2bf663a07b0e</u> <u>c088ba0bfc54464f55d6ce</u> <u>6350f05b0bf378eeb4e899</u>	+ 99.760000 USDT   100.26 USD	
146	2023-02-21 13:33:12	<u>0x053c0d0145f0ca95930b</u> <u>aa33763bc32702c722e687</u> <u>f2fdeceabcf4fc0b1397b</u>	+ 0.000848 USDT   0.00 USD	
147	2023-02-21 13:32:38	<u>0xbc47053e390050a29146</u> <u>770e584011f0a5f63db20c</u> <u>f3c1d3504c0dae3970aa40</u>	- 0.000000 USDT   0.00 USD	
148	2023-02-21 13:32:28	<u>0x7890cabf089a5218411c</u> <u>434f1215a840d69338ccf8</u> <u>a958879c47f0f0d51bf685</u>	- 848.000000 USDT   848.15 USD	
149	2023-02-21 12:02:30	<u>0x697411d3ee413b451d6e</u> <u>02ac2987d366b81c7988eb</u> <u>dba9d83353264be0ddaaf7</u>	+ 749.000000 USDT   749.10 USD	
150	2023-02-21 11:48:00	<u>0xee9f4ab568d661bac9bc</u> <u>e2c51f4251b7792a05d921</u> <u>01728ae35ef53ada1e58bf</u>	+ 99.000000 USDT   99.01 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:29:49	<u>0xf86ada21b82dac9bc8ed</u> <u>ab4132b0685acc10729844</u> <u>4d4aadd0b980000c8b822d</u>	+ 1 10 Collection 	
2	2024-08-15 16:02:07	<u>0x464271a0ab72645e5790</u> <u>74cfde353f899893e6606a</u> <u>8b1f9c2a547fd882834897</u>	+ 1 10 Collection 	

#	Date & time	Transaction Id	Amount	
3	2023-02-21 14:36:20	<u>0xb696a50dff73648c150385d81fbc2e524dda4fc4ef9bc5504690ad419bc9b81</u>	+ 1 https://usdt.blockwin.net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:58:37	<u>0x0829cf98d139ef2cb94af24bb595f88f6bdd2c489a5a5ea163ab565502e9026a</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 14:55:25	<u>0xe90ae8d96361f3457f69cb607569b31d49949eee492ea2a117f33eef0edc33f2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 14:55:13	<u>0x6f380213a55edf1b31fd87a8bf52c554bbae3e6f6837250768785e71819d0718</u>	+ 1 .xyz	✓
4	2024-08-01 14:31:24	<u>0x6d0822049b5544ed0aefbf013b6cdc39a6a003bf9bcdc033e1298b157a0f986b</u>	+ 1 5000MATIC at mainnet.lat $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-23 16:19:54	<u>0xcda49d41a639bfb63b617328acb2f7e22450357f0d69b5a8df796d7b20b41c12</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-23 06:18:00	<u>0xcff90f58134579114fb01d09079b89160bda93eac9785bd12ee5a8b49b3c1aba</u>	+ 1 ROOST	✓
7	2024-07-23 06:17:58	<u>0x0b1511bd7bb37329f435c3e7889afdfb901dbc1095ab1091a9c34e5fe65ced90</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-22 18:00:49	<u>0x660e41f333e4715eae973aa9db5c81d53fb95109af39613d7a03e2e531ed91b</u>	+ 1 ǻŸŽ•	✓
9	2024-07-22 18:00:35	<u>0xceba60fa7c972798b42667bf5c8bf087477f280f6446e127f8be6093d80da9bb</u>	+ 1 at ]	✓
10	2024-07-22 18:00:01	<u>0x87779a063cedcb7e31d387a7c9813eda9a57a2a853c84eb1449c4a2f30c0f9c6</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
11	2024-07-20 12:07:57	<u>0x2cae40a1be69006883cfffba9c786bea4ba2f568d2498940173f0bdea99b216fc</u>	+ 1 NFT Airdrop	✓
12	2024-07-20 05:45:30	<u>0x4bddcbbdafc99108ff1202269fcad07b51f86e208f0c2b2bcc70f10f5e2ff597</u>	+ 1 MHP75	✓
13	2024-07-20 05:44:22	<u>0xd54d300f51d7a87cfc6efea955850ccbb265a1e0ba91f39f91e6f786ee96e16d</u>	+ 1 E0G8	✓
14	2024-07-19 17:23:28	<u>0x06d0856f1cec95defba22fd5db27c35e88b2176e606864a70216d4dfc0ee1ad8</u>	+ 1 5000\$	✓
15	2024-07-19 17:23:18	<u>0x452dd4eeb1ca8bdad0848a040a8a776e08a81e467648ab31c91c8b317b98e4a2</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
16	2024-07-19 17:23:18	<u>0x6f69844d09b1b504bb39e8720012a56327b0f1fa1f1d9e354c74afa012108800</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 19:54:06	<u>0x73a9d5be9cd4306f7fd5f27ddf82e40ff9b9461c65ff74a85371ae38605e0f49</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 15:44:45	<u>0xff588b8fb08f877e52ab30376443337e1c29bb6ac1a26c2b6b823e24cb3d9041</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
19	2024-06-24 17:27:52	<u>0x816b45a908e16cdcb0d107f45bb1fb7889d670b317e97170050c88d9ed5549dd</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
20	2024-06-24 16:24:26	<u>0xfe51d46722a9eb956c8459e9cfe00f7bbbb9d2e460bb43297e0a5e34d8979533</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
21	2024-06-19 11:34:09	<u>0x15c0867723f98084fe5bc7ed60a044068f3ad3d6d7680e2ec7a16477c41c9376</u>	+ 1 ?	✓
22	2024-06-19 11:33:47	<u>0xe461cb5299b07768d51ca94c5e5c547bfabceefab94d537e1a6eee98f43b83c9</u>	+ 1 t]	✓
23	2024-06-13 06:26:57	<u>0xe093e2fe84625f47936d1c475b123f48dd34ec157dd8c3513cbe5fd2208e75d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
24	2024-06-13 06:24:53	<u>0x9c479720c38fe0595d459a1b733500b911ad7c5ced3728066e58706e24a23feb</u>	+ 1 az]	✓
25	2024-06-10 09:22:58	<u>0x9e6aab709b2e668c95fa7620d5c2b8703faceba3c45b86da810e2cb9e77da934</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-07 12:24:36	<u>0x0a354c907eedfc44065d4d978eead61b526b6b157c66406ed9c106ab996939ee</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-04 10:39:35	<u>0xb49fcca1a5b922617fc8e0a9f1d68d60a250f2e041c267aabc6b7eb58b3bbf15</u>	+ 1 e]	✓
28	2024-06-02 15:18:40	<u>0xc03b778a993aebf300b0bbbfc3d9ad14d9918f3718c8f56a36ef39d5d9646d07</u>	+ 1 e]	✓
29	2024-05-23 11:51:11	<u>0x56ccc639496c78699a298b62af136468634885a5f90cb0eec6ca7155af2fe992</u>	+ 1 -drop.org	✓
30	2024-05-23 11:50:13	<u>0xa139f4ca6d736570314b58e0b405bd7456919bbdcd3b299b1091b3f07dc42fc5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-20 11:57:08	<u>0xeaaf302ac54b72ea428e3845d1957cf527f9a14085ebd218c44438219c0be187</u>	+ 1 -airdrop.net	✓
32	2024-05-20 11:57:08	<u>0xeaaf302ac54b72ea428e3845d1957cf527f9a14085ebd218c44438219c0be187</u>	+ 1 -airdrop.net	✓
33	2024-05-20 11:55:54	<u>0x7ff095600a9521c2ec0189f54c2b7e2affc40c422f2d639157721bd87fa5e2b2</u>	+ 1 -airdrop.net	✓
34	2024-05-03 15:22:41	<u>0xc42209d1c3a62abffe6a8358164446234eec52d8d17ce57a6168e6cb7fc63b6f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-30 21:05:14	<u>0x75433871aa10b69e23dc6570980d355b7c7e2bda5471ac72b43e9804c0cccecd</u>	+ 1 rg	✓
36	2024-04-30 20:58:07	<u>0x4485a02842ecdd66cc2dd22b2a13134b2c6a6977c5029b4f7eacc19f6690b0d1</u>	+ 1 rg	✓
37	2024-04-30 06:50:48	<u>0xbd2fa2236f2fc3df0e21f50063f62ecb6b63fee481339513ab418aefed1522d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
38	2024-04-19 20:45:54	<u>0x888af42d293e3ee7588d98ef61db461939d8a3046706c466cacf4da61ed32c01</u>	+ 1 Airdrop	✓
39	2024-04-19 19:20:21	<u>0x74427c5ba0c310fcf2dcb41401bf0c9cd1e21ab766752ff4a7582fefdfb1f302</u>	+ 1 Reward at [3eth.us]	✓
40	2024-04-12 22:47:07	<u>0x8a7491f1721e2418bb67b83a4a9ea6db45d1542877c4570589327edb290e62e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-21 14:58:10	<u>0x15b95ccedbf2bb4800fe8dc1bfd6b04e607ad00eb13006aab386f5fca7070310</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
42	2024-03-16 13:43:52	<u>0x5ec76d48d5898b790c8208e58f35c6633094702bdb3e9233a7e3b214fe2cfa90</u>	+ 1 Airdrop at [3eth i%{top}]	✓
43	2024-02-25 20:51:54	<u>0xc7a7af8bffad66a7a3235fb91bf865c76ff0014edd62497cbec6bc34c20581f</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-19 04:36:24	<u>0x5793bb9ddaf2cc9b93810e39cd0203218548db84374d44e3505d89c6825206c5</u>	+ 1 Reward at [5000usdc i%[com]	✓
45	2024-02-19 02:36:01	<u>0xc9077fa7b947dc2573f2c3f4ae9de637a2a8a5338aa2b5a22e2a847fb95e9c08</u>	+ 1 Airdrop at [3eth i%[org]	✓
46	2024-02-16 18:21:43	<u>0x97cc8ae6a65c333966c8341d46f554b906b8e1962548b925f655f77362bee84c</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
47	2024-02-04 07:24:05	<u>0xc41198ee12bea810c3991e6ae9ded496b5ee587f6db46a50dd66bc02ccb064f5</u>	+ 1 3000usdt.xyz	✓
48	2024-01-16 12:03:48	<u>0x395e2bf14bf3cf31e35bc0177364bb3d072f30488ea66edfe8ba3554250bc74c</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-09 18:30:12	<u>0xc722c0aba6c191ad5c1057e7da6f93c872cf1b138d290116e8e70e89d2624fd3</u>	+ 1 5000usdt.org	✓
50	2024-01-09 18:16:55	<u>0xbc33dad3b47beeb58028b4ead510d713fdc8f3ddf1a89a8eef95aa7e2a36def0</u>	+ 1 Positive Vibes	✓
51	2024-01-09 17:33:00	<u>0xe3e7c27e0de35e593d9683dd765014cac9a57d383ceb520c99731986f953de2b</u>	+ 1 3000usdc.com	✓
52	2024-01-09 11:09:25	<u>0x25c2ba773cf51342fbc135e7a0705c2e9efdd53a53f9c9b5af16bd2753d07d80</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-15 23:05:34	<u>0xe2797b3d018fac128ebc438644a1cac1d8da08746ba57a61eadef50e4a05934d</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-15 21:50:16	<u>0xfe679762044277a4d47a4a92846a815770902778cc2fbe1279e523502971e4ba</u>	+ 1 1000usdc.org	✓
55	2023-12-15 21:50:14	<u>0x5143a44931b506d7556edb74725b03e5e4a16dd140af79ce35881a0c32747539</u>	+ 1 2000usdt.icu	✓
56	2023-12-15 18:35:34	<u>0x4fcb357a7db3010ae0a3472b2265981f0c303072789017f03f7b4846c2693a7a</u>	+ 1 Reward at Lido.fun	✓
57	2023-11-29 06:39:27	<u>0xc290bf11221f413f590604676e632e4be2fb6e6ab8e8aea83b13ef1bcde2c780</u>	+ 1 com	✓
58	2023-11-25 16:18:50	<u>0x507e570d3745cc0488c0352242ca206ef4f74f9b6152d1ad337515c154eb7120</u>	+ 1 org	✓
59	2023-11-25 16:05:15	<u>0x04ec46d2060c09930857b655b9f54d36abcae4b916a599a36ee03ee0556a66</u>	+ 1 3000usdt.org	✓
60	2023-11-14 16:15:02	<u>0x2853873108a0c912ac155254a9a7c2348908831b8f3f674b04b869c5d0888d1a</u>	+ 1 \$5000 stETH Voucher	✓
61	2023-11-14 16:12:18	<u>0xf677a352cc66daab5258cbb13709538b54b88ea91c1ae8760aeb567734db7824</u>	+ 1 et	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-14 16:12:08	<u>0x417d2e2bf79f5dbfaba79072f6dd397c9c71466ef76b51bc93e978c0f77e799e</u>	+ 1 pp	✓
63	2023-11-14 13:09:53	<u>0xda79f47eb99ee2a6d92a733d13da5a504e382aa7a85c963e38c2182ab879f537</u>	+ 1 t.xyz	✓
64	2023-10-01 21:03:17	<u>0xf41ac0b3b279ee5f7d0c52f66eeb174d516623c1943ea87b449be1f20b21780e</u>	+ 1 Voucher	✓
65	2023-10-01 17:59:54	<u>0x65f2024d21640c782f7373ccf7d54769d975e8ba40bf1fdc4622a3e0a6259d0b</u>	+ 1 ds.org	✓
66	2023-09-21 20:37:19	<u>0x4dc4c9d662c5f936b38d69b5d2839821f0695ead5a5241c34257b3a21d852ca8</u>	+ 1 circlevoucher.net	✓
67	2023-09-18 20:28:53	<u>0xf80a778e524f9695a59823651f89d72f8cf0c672d52ae265c8809dbdc528bbf5</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-14 01:29:17	<u>0xbf0297313520b9b034947eab039e825855ad859ab06fa6913ea5d5ae0ba4760</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 03:35:58	<u>0x1775c87d075fd49765b847238782584a6e672b3f3df3863ac297b3054fc2608d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-06 18:48:16	<u>0xf5638707cf2fb14102485d47e91d626f5a6391fa6f4e877d5b3b08e3b90d7a78</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 18:47:39	<u>0x7c70062519e99e430f41ef2da24ae64cbdd04230bd4f4d3313803f1250d283a7</u>	+ 1 NFT AIRDROP	✓
72	2023-09-06 18:46:59	<u>0x07a6258e0351687d2e6859abe2b0f89096d90ec0780bc144c6a933b3b37e8f11</u>	+ 1 NFT NOTIFICATION	✓
73	2023-09-06 17:30:51	<u>0x6c78928910136fdd9b09b2bcfb88200786207406ece558e97a7c34c36be27c09</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-06 16:26:14	<u>0x7cf2131e8ba03bc92b0b180eb54acb3251a478a3c09fdc422871bdfcaebd657b</u>	+ 1 Base Chain Raffle	✓
75	2023-09-06 16:26:10	<u>0xee272669dd805f3c03a9132e220414017b9060079be242b0ac1e2d3ac79caef5</u>	+ 1 Uniswap giveaway	✓
76	2023-08-28 20:47:18	<u>0x474d920542100bb391a379d540085ebad796283fdb5f70e9084faa03093f88d6</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 19:05:48	<u>0xaeddb79600f84cea7eb0635700977ac16a282c5dbfe4458c554943974732c02f</u>	+ 1 BASECOINBASE.NET	✓
78	2023-08-27 23:39:34	<u>0x3727e6fcdcb575568031ea90cf9534d4dbba5ad522b01fd132d5c5c1315d3285</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-27 20:10:01	<u>0xf944e1d4d9e5f55e78e78a6acab2b7a682ed8700107e94c1f77fd3e36b927341</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-26 17:43:09	<u>0xcb7d913a8fd4b2181697</u> <u>e8a21dad18ae9b2383a979</u> <u>3f020178dbb11f1aa2615f</u>	+ 1 claim.circleweekly .com	✓
81	2023-08-25 14:53:38	<u>0x2d3d1b56dbd63fff6311</u> <u>354b61e0611ca27d598bc3</u> <u>e6fadb4a2989e3dd6225a5</u>	+ 1 NFTVoucher	✓
82	2023-08-19 11:05:13	<u>0x7cf80ce99e654fca65bb</u> <u>1351eb68c8e2c2dab5aed6</u> <u>3cacebe987e4b4cd54973e</u>	+ 1 USDT	✓
83	2023-08-18 09:44:11	<u>0x37fd6b987a4446073288</u> <u>743ea316caefd3a0dcb527</u> <u>d971c005891d03a7c02f0c</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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