

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1211f33678bfd1f47b1a2e4d1b88461d083d6ac8</u>
TOTAL RECEIVED	243.930193582399510888 MATIC
	92.08 USD
TOTAL SEND	226.716568061963243963 MATIC
	85.58 USD

Token	Balance
MATIC	17.213625520436284688 MATIC
	6.49 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
STN	10,000 web3stein.io   Get 50\$ in ETH
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
wENA	5.000000000000000000 5ETH at [web3eth.vip]
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
Droppradar AIRDROP	1.000000000000000000 )
\$ USDCpool.xyz	938.000000000000000000 ool.xyz

Token	Balance
\$ USDCpool.shop	938.000000000000000000 ool.shop
Demember Pass Card	2 DPC
! !\$100,000 SHIB	N/A Shiba Inu
5000 USDT Voucher	N/A NFT Voucher
500M	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
BLOCKAID WARNING!	N/A com/ummLhNju
APE NFT TICKETS	N/A APE COIN
5,000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT Airdrop Round
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 05:29:55	<u>0x926c994da8491d55d6d9 b7e28ad4ab47e325bc7837 f55fdd90cd2378f38418f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-07 05:29:55	<u>0x926c994da8491d55d6d9 b7e28ad4ab47e325bc7837 f55fdd90cd2378f38418f2</u>	- 0.0068189376274214 22 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-07-07 05:29:55	<u>0x926c994da8491d55d6d9 b7e28ad4ab47e325bc7837 f55fdd90cd2378f38418f2</u>	- 0.0034589610562343 94 MATIC  0.00 USD	✓
4	2023-04-06 07:39:46	<u>0x3721978c637118820870 0211ef756033c20725e78c 5561b62e4833d681d1f13f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-06 07:39:46	<u>0x3721978c637118820870 0211ef756033c20725e78c 5561b62e4833d681d1f13f</u>	- 0.0090601182073412 11 MATIC  0.01 USD	✓
6	2023-04-06 07:39:46	<u>0x3721978c637118820870 0211ef756033c20725e78c 5561b62e4833d681d1f13f</u>	- 0.0041622143330575 80 MATIC  0.00 USD	✓
7	2023-03-30 04:02:15	<u>0x9d32055c9a7958fe5ffa 3fb1ca566fdd524c9399e1 32483d4e21f90ca356f9c7</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
8	2023-03-30 04:02:15	<u>0x9d32055c9a7958fe5ffa 3fb1ca566fdd524c9399e1 32483d4e21f90ca356f9c7</u>	- 0.0037588726435470 00 MATIC  0.00 USD	✓
9	2023-03-30 04:02:15	<u>0x9d32055c9a7958fe5ffa 3fb1ca566fdd524c9399e1 32483d4e21f90ca356f9c7</u>	- 0.0023785143717510 00 MATIC  0.00 USD	✓
10	2023-03-30 04:00:57	<u>0x59521d5e2f9136382dfa f88dd7fcf24565b8c2498b e284ef34b30ba63e3331ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-30 04:00:57	<u>0x59521d5e2f9136382dfa f88dd7fcf24565b8c2498b e284ef34b30ba63e3331ea</u>	- 0.0225575517662483 27 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-30 04:00:57	<u>0x59521d5e2f9136382dfa</u> <u>f88dd7fcf24565b8c2498b</u> <u>e284ef34b30ba63e3331ea</u>	- 0.0498588422337516 71 MATIC  0.05 USD	✓
13	2023-03-30 04:00:25	<u>0xa877b38f2024e11af439</u> <u>14024f548c0f06a17f6de5</u> <u>c402e449e0ebd3d6f58aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-30 04:00:25	<u>0xa877b38f2024e11af439</u> <u>14024f548c0f06a17f6de5</u> <u>c402e449e0ebd3d6f58aff</u>	- 0.0089326648844862 08 MATIC  0.01 USD	✓
15	2023-03-30 04:00:25	<u>0xa877b38f2024e11af439</u> <u>14024f548c0f06a17f6de5</u> <u>c402e449e0ebd3d6f58aff</u>	- 0.0055795939705291 60 MATIC  0.00 USD	✓
16	2023-03-30 03:52:07	<u>0x05b639dfbbd32f56200a</u> <u>7021e7d8152a3de7c527c5</u> <u>ee15aee4db10ab76e2902d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-30 03:52:07	<u>0x05b639dfbbd32f56200a</u> <u>7021e7d8152a3de7c527c5</u> <u>ee15aee4db10ab76e2902d</u>	- 0.0053731501815421 98 MATIC  0.00 USD	✓
18	2023-03-30 03:52:07	<u>0x05b639dfbbd32f56200a</u> <u>7021e7d8152a3de7c527c5</u> <u>ee15aee4db10ab76e2902d</u>	- 0.0034645896901710 06 MATIC  0.00 USD	✓
19	2023-03-30 03:47:37	<u>0xd4a339865ec7c7b7e373</u> <u>21200b0ff40b5be7b9a353</u> <u>a0021d902a72b395bbc50c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-30 03:47:37	<u>0xd4a339865ec7c7b7e373</u> <u>21200b0ff40b5be7b9a353</u> <u>a0021d902a72b395bbc50c</u>	- 0.0122370403043499 47 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-30 03:47:37	<u>0xd4a339865ec7c7b7e373</u> <u>21200b0ff40b5be7b9a353</u> <u>a0021d902a72b395bbc50c</u>	- 0.0074052737087347 08 MATIC  0.00 USD	✓
22	2023-03-30 03:24:27	<u>0x755fa3ada48823acadc5</u> <u>14caacb5e0fb3d26a68aea</u> <u>3e6690371b54bedc032970</u>	- 0.5999999999999999 78 MATIC  0.66 USD	✓
23	2023-03-30 03:24:27	<u>0x755fa3ada48823acadc5</u> <u>14caacb5e0fb3d26a68aea</u> <u>3e6690371b54bedc032970</u>	- 0.0033317954046300 00 MATIC  0.00 USD	✓
24	2023-03-30 03:24:27	<u>0x755fa3ada48823acadc5</u> <u>14caacb5e0fb3d26a68aea</u> <u>3e6690371b54bedc032970</u>	- 0.0024788617828590 00 MATIC  0.00 USD	✓
25	2023-03-28 11:20:08	<u>0x71aecaa2654308276a8d</u> <u>35ae236d8e92b1c4519d93</u> <u>c452fa9b2a7e9a0151ec2d</u>	- 0.5000000000000000 00 MATIC  0.53 USD	✓
26	2023-03-28 11:20:08	<u>0x71aecaa2654308276a8d</u> <u>35ae236d8e92b1c4519d93</u> <u>c452fa9b2a7e9a0151ec2d</u>	- 0.0082106182967760 01 MATIC  0.00 USD	✓
27	2023-03-28 11:20:08	<u>0x71aecaa2654308276a8d</u> <u>35ae236d8e92b1c4519d93</u> <u>c452fa9b2a7e9a0151ec2d</u>	- 0.0030372864009600 00 MATIC  0.00 USD	✓
28	2023-03-27 09:29:29	<u>0x2835c8bcc642faa60edc</u> <u>e1bac3baa0c0cec7d97c9d</u> <u>0aa625cf676c32f38be1b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-27 09:29:29	<u>0x2835c8bcc642faa60edc</u> <u>e1bac3baa0c0cec7d97c9d</u> <u>0aa625cf676c32f38be1b8</u>	- 0.0021904844740172 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-27 09:29:29	<u>0x2835c8bcc642faa60edc e1bac3baa0c0cec7d97c9d 0aa625cf676c32f38be1b8</u>	- 0.0075475156329717 76 MATIC  0.00 USD	✓
31	2023-03-27 09:29:05	<u>0xfeec7c52514cbfc19d0c f8b6f84991c2ac7f50271c 2c89c2ffd6e91350733e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-27 09:29:05	<u>0xfeec7c52514cbfc19d0c f8b6f84991c2ac7f50271c 2c89c2ffd6e91350733e51</u>	- 0.0514815469311769 51 MATIC  0.05 USD	✓
33	2023-03-27 09:29:05	<u>0xfeec7c52514cbfc19d0c f8b6f84991c2ac7f50271c 2c89c2ffd6e91350733e51</u>	- 0.2380335912860239 43 MATIC  0.25 USD	✓
34	2023-03-27 09:28:49	<u>0x8bf8deb95e33192c0a1d a5824d7ded2ac793bf0497 03c4cd89c26d5f8d4a60a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-27 09:28:49	<u>0x8bf8deb95e33192c0a1d a5824d7ded2ac793bf0497 03c4cd89c26d5f8d4a60a1</u>	- 0.0011953968480699 96 MATIC  0.00 USD	✓
36	2023-03-27 09:28:49	<u>0x8bf8deb95e33192c0a1d a5824d7ded2ac793bf0497 03c4cd89c26d5f8d4a60a1</u>	- 0.0050807779066005 72 MATIC  0.00 USD	✓
37	2023-03-27 09:28:31	<u>0x45cc4ca18e32469a0d1f 7c5d62efb01a87affe5356 ba415f55611a35403aa0ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-27 09:28:31	<u>0x45cc4ca18e32469a0d1f 7c5d62efb01a87affe5356 ba415f55611a35403aa0ba</u>	- 0.0023823547191393 28 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-03-27 09:28:31	<u>0x45cc4ca18e32469a0d1f7c5d62efb01a87affe5356ba415f55611a35403aa0ba</u>	- 0.0085371749411676 16 MATIC  0.00 USD	✓
40	2023-03-27 09:22:45	<u>0x00fcb0d5691efdb62fd08ceffcefcddee4c9dd383a46d32b213c2d921ab0534c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-27 09:22:45	<u>0x00fcb0d5691efdb62fd08ceffcefcddee4c9dd383a46d32b213c2d921ab0534c9</u>	- 0.0055952089298918 37 MATIC  0.00 USD	✓
42	2023-03-27 09:22:45	<u>0x00fcb0d5691efdb62fd08ceffcefcddee4c9dd383a46d32b213c2d921ab0534c9</u>	- 0.0239892233954340 37 MATIC  0.02 USD	✓
43	2023-03-27 09:20:27	<u>0xba2b58b86efdeb2f2a9d968d1492bfc011b437076a7440253d572cfdc5ed82f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-27 09:20:27	<u>0xba2b58b86efdeb2f2a9d968d1492bfc011b437076a7440253d572cfdc5ed82f</u>	- 0.0013759553571332 76 MATIC  0.00 USD	✓
45	2023-03-27 09:20:27	<u>0xba2b58b86efdeb2f2a9d968d1492bfc011b437076a7440253d572cfdc5ed82f</u>	- 0.0072102006772218 72 MATIC  0.00 USD	✓
46	2023-03-27 09:12:47	<u>0xd5fcd3956dbb39f07f2cf08fb52551c8ff81d33b355acba0c96f34647bc8411a</u>	- 123.58040767543114 6686 MATIC  133.49 USD	✓
47	2023-03-27 09:12:47	<u>0xd5fcd3956dbb39f07f2cf08fb52551c8ff81d33b355acba0c96f34647bc8411a</u>	- 0.0512890883178264 49 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-27 09:12:47	<u>0xd5fcd3956dbb39f07f2c</u> <u>f08fb52551c8ff81d33b35</u> <u>5acba0c96f34647bc8411a</u>	- 0.0585546556821735 51 MATIC  0.06 USD	✓
49	2023-02-26 10:03:07	<u>0x07319740cd05fbc57dc0</u> <u>7b1d57191a95b90d53ca5a</u> <u>02642ce41c6c4f618eb41c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-26 10:03:07	<u>0x07319740cd05fbc57dc0</u> <u>7b1d57191a95b90d53ca5a</u> <u>02642ce41c6c4f618eb41c</u>	- 0.0213591454993279 71 MATIC  0.02 USD	✓
51	2023-02-26 10:03:07	<u>0x07319740cd05fbc57dc0</u> <u>7b1d57191a95b90d53ca5a</u> <u>02642ce41c6c4f618eb41c</u>	- 0.0101716185432139 60 MATIC  0.01 USD	✓
52	2023-02-10 08:13:48	<u>0x5cae7f66cc4e556ba4d3</u> <u>df7ed4826d12a99162ab96</u> <u>0d39cd2552df5b7e9c315e</u>	- 100.00000000000000 0000 MATIC  127.00 USD	✓
53	2023-02-10 08:13:48	<u>0x5cae7f66cc4e556ba4d3</u> <u>df7ed4826d12a99162ab96</u> <u>0d39cd2552df5b7e9c315e</u>	- 0.1976926423544482 78 MATIC  0.25 USD	✓
54	2023-02-10 08:13:48	<u>0x5cae7f66cc4e556ba4d3</u> <u>df7ed4826d12a99162ab96</u> <u>0d39cd2552df5b7e9c315e</u>	- 0.1803689181718618 75 MATIC  0.22 USD	✓
55	2023-02-10 08:10:36	<u>0xa0bfd86b8f578b53abeb</u> <u>54562d0aa1081db2c2f8c4</u> <u>e0ad48cb1447ce8f391087</u>	+ 110.00000000000000 0000 MATIC  139.70 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-30 04:00:57	<u>0x59521d5e2f9136382dfa</u> <u>f88dd7fcf24565b8c2498b</u> <u>e284ef34b30ba63e3331ea</u>	+ 17.930193582399521 546 MATIC  20.08 USD	✓
2	2023-02-26 10:03:07	<u>0x07319740cd05fbc57dc0</u> <u>7b1d57191a95b90d53ca5a</u> <u>02642ce41c6c4f618eb41c</u>	+ 116.00000000000000 0000 MATIC  148.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:24:33	<u>0x964aff3e4df8efab3733</u> <u>d5d7604b403576d073627b</u> <u>e1bfdc07702ad4e93bd0a0</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-02 00:05:18	<u>0x0db09496f5a547da8246</u> <u>9aa8ccb2a24ffa77e01a8d</u> <u>aeda03f0e7acc62ad07b6e</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-06-13 00:48:07	<u>0x8d2ab7e194ccad5a785e</u> <u>11a7dcbf3c7de647f2e9ef</u> <u>2bc198dbb08eea54f70453</u>	+ 30,513 d.	✓
4	2024-05-12 05:14:20	<u>0xb0b83a3b8284477d6f0e</u> <u>525bb6e9f4984089c8e7af</u> <u>b69818e4891312af374dbf</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-03-06 02:52:22	<u>0x0cb017d3bb35a9245b78</u> <u>789bc736ac32af72f6a36c</u> <u>7e8c5dc4564ae49ea3a85f</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
6	2024-03-06 02:51:56	<u>0x3f0adb6bd131c3388f69</u> <u>53f708d3c8755c4d5dc13f</u> <u>88481a313ce04f1571f367</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 15:56:11	<u>0x6d332f49cd2b882e07efa278ee78114b4cc4c8c4a6661995a49a10415bf0828f</u>	+ 3.1400000000000001 24 )	✓
8	2023-08-09 23:48:15	<u>0x2edee75cd88b24bf199ce70742d87f77f87fea38ddb9510d53ea60ba53392a4e</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-08 13:26:25	<u>0x9ef387748aee476bc89844adca60864f7c163c18834ecf25b259990e89506c86</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-09 09:33:24	<u>0xbd73922a7e70cfc2208933a87a6995e89313d68f3281c15afff5958807346c4c</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
11	2023-07-08 13:14:46	<u>0xa2380f73f838f00c466331d8fe80fafa9cae42022c290c283dcec55712cba99b</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
12	2023-07-07 16:08:51	<u>0x70f6ea5b7d3c659bd5b42728e16317c5e99f9cc4a3b921ece78bf635d48abf5f</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
13	2023-07-07 05:29:55	<u>0x926c994da8491d55d6d9b7e28ad4ab47e325bc7837f55fdd90cd2378f38418f2</u>	- 80.542603 USDT  80.55 USD	✓
14	2023-05-11 14:58:46	<u>0xa81d8447e6d7b9aa7e5a48aba883dd9d54ddba76e9a45033bde8671e8c74bab8</u>	+ 938.00000000000000 0000 ool.shop	✓
15	2023-05-11 10:35:12	<u>0x7bfdee97e7f79e228068b501d7106fc3630d325bf170a70f7107fb9567171271</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount		
16	2023-04-20 11:04:31	<u>0x48d0db50c8e64206b05f ea630e4fa82693ef1be503 038620e7847425fc55ef88</u>	+ 1.800000 1.80	USDT 	
17	2023-04-20 11:04:31	<u>0x48d0db50c8e64206b05f ea630e4fa82693ef1be503 038620e7847425fc55ef88</u>	+ 1.800000 1.80	USDT 	
18	2023-04-20 11:04:31	<u>0x48d0db50c8e64206b05f ea630e4fa82693ef1be503 038620e7847425fc55ef88</u>	+ 1.800000 1.80	USDT 	
19	2023-04-20 11:04:31	<u>0x48d0db50c8e64206b05f ea630e4fa82693ef1be503 038620e7847425fc55ef88</u>	+ 1.800000 1.80	USDT 	
20	2023-04-20 10:58:47	<u>0x65b1dd498d093e5b9070 ee50a3c1b7a74ea7fa6802 7a524ddb528b89a44ab318</u>	+ 1.800000 1.80	USDT 	
21	2023-04-20 10:58:47	<u>0x65b1dd498d093e5b9070 ee50a3c1b7a74ea7fa6802 7a524ddb528b89a44ab318</u>	+ 1.800000 1.80	USDT 	
22	2023-04-20 10:58:47	<u>0x65b1dd498d093e5b9070 ee50a3c1b7a74ea7fa6802 7a524ddb528b89a44ab318</u>	+ 1.800000 1.80	USDT 	
23	2023-04-20 10:58:47	<u>0x65b1dd498d093e5b9070 ee50a3c1b7a74ea7fa6802 7a524ddb528b89a44ab318</u>	+ 1.800000 1.80	USDT 	
24	2023-04-08 08:18:27	<u>0x10f2df7edf1175269e60 d7ec5a18d56c2fe9d975eb 2ccab2f642fc06612e1ba5</u>	+ 1.800000 1.80	USDT 	

#	Date & time	Transaction Id	Amount		
25	2023-04-08 08:18:27	<u>0x10f2df7edf1175269e60 d7ec5a18d56c2fe9d975eb 2ccab2f642fc06612e1ba5</u>	+ 1.800000 1.80	USDT	✓
26	2023-04-08 08:18:27	<u>0x10f2df7edf1175269e60 d7ec5a18d56c2fe9d975eb 2ccab2f642fc06612e1ba5</u>	+ 1.800000 1.80	USDT	✓
27	2023-04-08 08:18:27	<u>0x10f2df7edf1175269e60 d7ec5a18d56c2fe9d975eb 2ccab2f642fc06612e1ba5</u>	+ 1.800000 1.80	USDT	✓
28	2023-04-06 07:39:46	<u>0x3721978c637118820870 0211ef756033c20725e78c 5561b62e4833d681d1f13f</u>	- 1.000000 1.00	USDT	✓
29	2023-04-04 14:36:15	<u>0xc85837345d159aa74920 ba10cfba8aa387b32a2abd e367f58b69167d3201308f</u>	+ 1.800000 1.80	USDT	✓
30	2023-03-31 07:53:26	<u>0xbc56786ee7d19ab16f5b ef980f84b9315cf9007647 e69c1056f22dd727d3ab86</u>	+ 1.800000 1.80	USDT	✓
31	2023-03-31 05:52:22	<u>0x1191796474fa3e972752 805d663c1679bd2d970648 73caa15c6c16d82f4b791f</u>	+ 1.800000 1.80	USDT	✓
32	2023-03-30 13:19:46	<u>0x8e2c36059b4fd494bcfe 69e70a5d6af569fd09cbc1 68755cddcfcbf7a1f1de02</u>	+ 1.800000 1.80	USDT	✓
33	2023-03-30 12:23:11	<u>0xf6cac982b42d7ffa5006 3ecec96dc5b7e772c35440 72aaf8d0790e602403f724</u>	+ 3.600000 3.60	USDT	✓

#	Date & time	Transaction Id	Amount		
34	2023-03-30 12:23:11	<u>0xf6cac982b42d7ffa5006</u> <u>3eeec96dc5b7e772c35440</u> <u>72aaf8d0790e602403f724</u>	+ 3.600000 USDT 	3.60 USD	✓
35	2023-03-30 12:23:11	<u>0xf6cac982b42d7ffa5006</u> <u>3eeec96dc5b7e772c35440</u> <u>72aaf8d0790e602403f724</u>	+ 3.600000 USDT 	3.60 USD	✓
36	2023-03-30 12:23:11	<u>0xf6cac982b42d7ffa5006</u> <u>3eeec96dc5b7e772c35440</u> <u>72aaf8d0790e602403f724</u>	+ 3.600000 USDT 	3.60 USD	✓
37	2023-03-30 06:53:05	<u>0x81a56e5e32d2bd3234b6</u> <u>ba9661b7f1649f7cd8414e</u> <u>5bbdfd031db79c06be0b5d</u>	+ 1.800000 USDT 	1.80 USD	✓
38	2023-03-30 04:00:57	<u>0x59521d5e2f9136382dfa</u> <u>f88dd7fcf24565b8c2498b</u> <u>e284ef34b30ba63e3331ea</u>	- 20.000000 USDT 	19.99 USD	✓
39	2023-03-30 03:55:29	<u>0x3ff328f0cb4a8bc8c128</u> <u>cde95dd2ccfa05d127472b</u> <u>fcdb4e1f7d7cffedc3ae73</u>	- 0.000000 USDT 	0.00 USD	✓
40	2023-03-30 03:52:45	<u>0x3a44de1faaec3924c476</u> <u>975352a58759e277ffe25b</u> <u>db98656a24f8a08aedb186</u>	- 0.000000 USDT 	0.00 USD	✓
41	2023-03-30 03:52:07	<u>0x05b639dfbbd32f56200a</u> <u>7021e7d8152a3de7c527c5</u> <u>ee15aee4db10ab76e2902d</u>	- 130.000000 USDT 	129.99 USD	✓
42	2023-03-30 03:50:17	<u>0x76c0f3f909209cfd4a57</u> <u>7945b4ab16066095b59e96</u> <u>6f56c86672691202455790</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-30 03:49:51	<u>0x594ccb67413d20c2624b22f5d172ce3b5b9f156604731cd16000890ce0f05aea</u>	+ 3.600000 USDT 3.59 USD	✔
44	2023-03-30 03:49:51	<u>0x594ccb67413d20c2624b22f5d172ce3b5b9f156604731cd16000890ce0f05aea</u>	+ 180.000000 USDT 179.99 USD	✔
45	2023-03-30 03:47:37	<u>0xd4a339865ec7c7b7e37321200b0ff40b5be7b9a353a0021d902a72b395bbc50c</u>	- 370.000000 USDT 369.98 USD	✔
46	2023-03-30 03:43:33	<u>0x598269596e0b000a5f1b152214eb1f1fb8d256054b0a6b0a183f685b23723280</u>	- 31.000000 USDT	✔
47	2023-03-30 03:42:47	<u>0x9190c9a019d1bcd8e09ba3aa0ae54ab8bd74076d255bc127ad69ae248d8978b9</u>	+ 3.600000 USDT 3.59 USD	✔
48	2023-03-30 03:42:47	<u>0x9190c9a019d1bcd8e09ba3aa0ae54ab8bd74076d255bc127ad69ae248d8978b9</u>	+ 180.000000 USDT 179.99 USD	✔
49	2023-03-29 09:02:32	<u>0x354602338b972c8d17f92a3e5b77846e7f7497688ec5f9c5f5b9e312361a8af9</u>	+ 1.800000 USDT 1.80 USD	✔
50	2023-03-29 09:02:32	<u>0x354602338b972c8d17f92a3e5b77846e7f7497688ec5f9c5f5b9e312361a8af9</u>	+ 1.800000 USDT 1.80 USD	✔
51	2023-03-29 09:02:32	<u>0x354602338b972c8d17f92a3e5b77846e7f7497688ec5f9c5f5b9e312361a8af9</u>	+ 1.800000 USDT 1.80 USD	✔

#	Date & time	Transaction Id	Amount		
52	2023-03-29 08:50:11	<u>0x4ac0ecc7a307a2c6bb498da0a4e7aa9fd0b948744f2d7e446d10272a28d0d1bc</u>	+ 1.800000 1.80	USDT	✓
53	2023-03-29 08:50:11	<u>0x4ac0ecc7a307a2c6bb498da0a4e7aa9fd0b948744f2d7e446d10272a28d0d1bc</u>	+ 1.800000 1.80	USDT	✓
54	2023-03-29 08:50:11	<u>0x4ac0ecc7a307a2c6bb498da0a4e7aa9fd0b948744f2d7e446d10272a28d0d1bc</u>	+ 1.800000 1.80	USDT	✓
55	2023-03-29 08:50:11	<u>0x4ac0ecc7a307a2c6bb498da0a4e7aa9fd0b948744f2d7e446d10272a28d0d1bc</u>	+ 1.800000 1.80	USDT	✓
56	2023-03-29 08:29:57	<u>0xd3d4bf3ba39252bf23e195539a901d949c23d911aca48eabdf183a41124d4971</u>	+ 1.800000 1.80	USDT	✓
57	2023-03-29 07:56:49	<u>0x3385836e372445aebdcc78a68ad4e043dd9c8fa679117678a53abcea898437e5</u>	+ 1.800000 1.80	USDT	✓
58	2023-03-29 06:54:51	<u>0x710fa8aa91d817f2827f76330f434fcdec4cba03b802f1e5f5c03ed693f5a56d</u>	+ 1.800000 1.80	USDT	✓
59	2023-03-29 05:51:18	<u>0x39fde104f3e19bd10b5dc4abd1abd3b085c40f7579aac1ca9ca5cf692faec84c</u>	+ 1.800000 1.80	USDT	✓
60	2023-03-28 13:35:40	<u>0x7eddd8922d3ee8bd21a8f0e0dea4b317394120400515c7531c7db3ba0b2aeea8</u>	+ 1.800000 1.80	USDT	✓

#	Date & time	Transaction Id	Amount		
61	2023-03-28 13:06:36	<u>0x94d39f68c36854ba50db705dca5e2e06b414fe2b0ad2d7a1c65e5e3e5f5fa801</u>	+ 1.800000 1.80	USDT 	
62	2023-03-28 12:59:50	<u>0x0e3fb4331b5362723dfb4c3a3b44224a445e196738a6840ab18cd244118b8aed</u>	+ 1.800000 1.80	USDT 	
63	2023-03-28 12:04:38	<u>0x614d938e39edb37e980718c6af669b68b57b7677cf1aca94282774808c2811f2</u>	+ 1.800000 1.80	USDT 	
64	2023-03-28 12:04:38	<u>0x614d938e39edb37e980718c6af669b68b57b7677cf1aca94282774808c2811f2</u>	+ 1.800000 1.80	USDT 	
65	2023-03-28 08:50:08	<u>0xb3dba3a2c64119e086fe45c953be80b83bc4da91c9f888b9ed61040ffd630a5d</u>	+ 3.600000 3.60	USDT 	
66	2023-03-28 08:45:14	<u>0x224dff7ce310476f4b78da9471482f550350eb33ee546febd14ecf67baf8b204</u>	+ 1.800000 1.80	USDT 	
67	2023-03-28 08:37:26	<u>0xebf439d7a2c2caaa45e463f238a9fbe60d2ec31870346fbcade636cbf05212c0</u>	+ 3.600000 3.60	USDT 	
68	2023-03-28 08:37:26	<u>0xebf439d7a2c2caaa45e463f238a9fbe60d2ec31870346fbcade636cbf05212c0</u>	+ 3.600000 3.60	USDT 	
69	2023-03-28 08:37:26	<u>0xebf439d7a2c2caaa45e463f238a9fbe60d2ec31870346fbcade636cbf05212c0</u>	+ 3.600000 3.60	USDT 	



#	Date & time	Transaction Id	Amount		
70	2023-03-28 08:37:26	<u>0xebf439d7a2c2caaa45e463f238a9fbe60d2ec31870346fbcade636cbf05212c0</u>	+ 3.600000 USD	USDT	✓
71	2023-03-28 08:29:56	<u>0xf566cc53aef79c0c209ee9beb44faabf9fa66dfe9e145211f46eb3180ad398aa</u>	+ 1.800000 USD	USDT	✓
72	2023-03-28 08:29:56	<u>0xf566cc53aef79c0c209ee9beb44faabf9fa66dfe9e145211f46eb3180ad398aa</u>	+ 1.800000 USD	USDT	✓
73	2023-03-28 08:29:56	<u>0xf566cc53aef79c0c209ee9beb44faabf9fa66dfe9e145211f46eb3180ad398aa</u>	+ 1.800000 USD	USDT	✓
74	2023-03-28 08:29:56	<u>0xf566cc53aef79c0c209ee9beb44faabf9fa66dfe9e145211f46eb3180ad398aa</u>	+ 1.800000 USD	USDT	✓
75	2023-03-28 08:18:08	<u>0x5f85076bc7cbd4bb705266336747d40fa92fb0c756e2c3b3bde18bbca63dcafe</u>	+ 7.200000 USD	USDT	✓
76	2023-03-28 08:18:08	<u>0x5f85076bc7cbd4bb705266336747d40fa92fb0c756e2c3b3bde18bbca63dcafe</u>	+ 7.200000 USD	USDT	✓
77	2023-03-28 08:18:08	<u>0x5f85076bc7cbd4bb705266336747d40fa92fb0c756e2c3b3bde18bbca63dcafe</u>	+ 7.200000 USD	USDT	✓
78	2023-03-28 08:18:08	<u>0x5f85076bc7cbd4bb705266336747d40fa92fb0c756e2c3b3bde18bbca63dcafe</u>	+ 7.200000 USD	USDT	✓





#	Date & time	Transaction Id	Amount		
79	2023-03-28 07:48:26	<u>0xeda3343b986e94ab1783</u> <u>4e08414947ec940e211b01</u> <u>bdb43ce17ca5cbaf9f0aed</u>	+ 1.800000 USDT 	✓	1.80 USD
80	2023-03-28 07:16:10	<u>0xf9e1373bd76c8751bad5</u> <u>e4c50c845ce8813926809d</u> <u>079b3eaddaca67dc5ffc5a</u>	+ 1.800000 USDT 	✓	1.79 USD
81	2023-03-28 07:16:10	<u>0xf9e1373bd76c8751bad5</u> <u>e4c50c845ce8813926809d</u> <u>079b3eaddaca67dc5ffc5a</u>	+ 1.800000 USDT 	✓	1.79 USD
82	2023-03-28 06:32:25	<u>0x1b9339b5d53bbf72dc99</u> <u>fabaf0ef96ed704a91dc3e</u> <u>9daf8f624a75b1a8058544</u>	+ 5.400000 USDT 	✓	5.39 USD
83	2023-03-28 06:31:25	<u>0xa53580abb3bc51dda24a</u> <u>b82a851f3c58681dd8bc6b</u> <u>a9d4f845ce153eae9ea043</u>	+ 1.800000 USDT 	✓	1.79 USD
84	2023-03-28 06:31:25	<u>0xa53580abb3bc51dda24a</u> <u>b82a851f3c58681dd8bc6b</u> <u>a9d4f845ce153eae9ea043</u>	+ 1.800000 USDT 	✓	1.79 USD
85	2023-03-28 06:31:25	<u>0xa53580abb3bc51dda24a</u> <u>b82a851f3c58681dd8bc6b</u> <u>a9d4f845ce153eae9ea043</u>	+ 1.800000 USDT 	✓	1.79 USD
86	2023-03-28 06:31:25	<u>0xa53580abb3bc51dda24a</u> <u>b82a851f3c58681dd8bc6b</u> <u>a9d4f845ce153eae9ea043</u>	+ 1.800000 USDT 	✓	1.79 USD
87	2023-03-28 06:01:04	<u>0xf39a3befcac20fd444f3</u> <u>f8a96a2e600e7a7a007f06</u> <u>bdcfc16efba8b561f7685a</u>	+ 3.600000 USDT 	✓	3.59 USD

#	Date & time	Transaction Id	Amount		
88	2023-03-28 05:59:00	<u>0xd30b5d4562a8c11d7ae2c79576f3b08032d67e9f124f2c038df35812596895d2</u>	+ 1.800000 1.79	USDT 	
89	2023-03-28 05:47:00	<u>0x657679fe2a4778c2254ae145c490f3f4b0b401668f7ea9d2d529b64ce53c7e70</u>	+ 3.600000 3.59	USDT 	
90	2023-03-28 05:27:24	<u>0xb1f177bc3a26e885e1c03bbeb24df04a20fea1c3ec4984c2c98e4f64a259586e</u>	+ 1.800000 1.79	USDT 	
91	2023-03-28 05:27:24	<u>0xb1f177bc3a26e885e1c03bbeb24df04a20fea1c3ec4984c2c98e4f64a259586e</u>	+ 1.800000 1.79	USDT 	
92	2023-03-28 05:27:24	<u>0xb1f177bc3a26e885e1c03bbeb24df04a20fea1c3ec4984c2c98e4f64a259586e</u>	+ 1.800000 1.79	USDT 	
93	2023-03-28 05:27:24	<u>0xb1f177bc3a26e885e1c03bbeb24df04a20fea1c3ec4984c2c98e4f64a259586e</u>	+ 1.800000 1.79	USDT 	
94	2023-03-28 04:52:58	<u>0x14d7de707cbd80dc2abe41a42082dc8f7092de64bea52a5e3390bf09674f66e9</u>	+ 5.400000 5.39	USDT 	
95	2023-03-28 04:52:58	<u>0x14d7de707cbd80dc2abe41a42082dc8f7092de64bea52a5e3390bf09674f66e9</u>	+ 5.400000 5.39	USDT 	
96	2023-03-28 04:52:58	<u>0x14d7de707cbd80dc2abe41a42082dc8f7092de64bea52a5e3390bf09674f66e9</u>	+ 5.400000 5.39	USDT 	

#	Date & time	Transaction Id	Amount		
97	2023-03-28 04:52:58	<u>0x14d7de707cbd80dc2abe</u> <u>41a42082dc8f7092de64be</u> <u>a52a5e3390bf09674f66e9</u>	+ 5.400000 USDT 	✓	5.39 USD
98	2023-03-28 04:17:28	<u>0x5330abe05e889c86bc53</u> <u>7e6a55335d37013824ffdc</u> <u>15a2c8a3ab899254a86c74</u>	+ 1.800000 USDT 	✓	1.80 USD
99	2023-03-28 04:17:28	<u>0x5330abe05e889c86bc53</u> <u>7e6a55335d37013824ffdc</u> <u>15a2c8a3ab899254a86c74</u>	+ 1.800000 USDT 	✓	1.80 USD
100	2023-03-28 04:17:28	<u>0x5330abe05e889c86bc53</u> <u>7e6a55335d37013824ffdc</u> <u>15a2c8a3ab899254a86c74</u>	+ 1.800000 USDT 	✓	1.80 USD
101	2023-03-28 04:17:28	<u>0x5330abe05e889c86bc53</u> <u>7e6a55335d37013824ffdc</u> <u>15a2c8a3ab899254a86c74</u>	+ 1.800000 USDT 	✓	1.80 USD
102	2023-03-28 04:14:24	<u>0xbed14f7dce2b881a4d2a</u> <u>2a65fc6c261a1bb6d707e0</u> <u>dc19251ac4abb95a9ff3d9</u>	+ 1.800000 USDT 	✓	1.80 USD
103	2023-03-28 04:14:24	<u>0xbed14f7dce2b881a4d2a</u> <u>2a65fc6c261a1bb6d707e0</u> <u>dc19251ac4abb95a9ff3d9</u>	+ 1.800000 USDT 	✓	1.80 USD
104	2023-03-28 04:14:24	<u>0xbed14f7dce2b881a4d2a</u> <u>2a65fc6c261a1bb6d707e0</u> <u>dc19251ac4abb95a9ff3d9</u>	+ 1.800000 USDT 	✓	1.80 USD
105	2023-03-28 04:06:53	<u>0x63ed1b013b4b154c2939</u> <u>d1b4a453c0024c40ea9cec</u> <u>96c509b95d6d5daa39ed1d</u>	+ 1.800000 USDT 	✓	1.80 USD

#	Date & time	Transaction Id	Amount		
106	2023-03-28 04:06:53	<u>0x63ed1b013b4b154c2939</u> <u>d1b4a453c0024c40ea9cec</u> <u>96c509b95d6d5daa39ed1d</u>	+ 1.800000 1.80	USDT 	
107	2023-03-28 04:06:53	<u>0x63ed1b013b4b154c2939</u> <u>d1b4a453c0024c40ea9cec</u> <u>96c509b95d6d5daa39ed1d</u>	+ 1.800000 1.80	USDT 	
108	2023-03-27 13:30:04	<u>0x2dfdd48719d5e043fc8c</u> <u>d2a3aa41b9dc77fb97ed14</u> <u>7956d05a6e4245a32e58a4</u>	+ 1.800000 1.80	USDT 	
109	2023-03-27 13:30:04	<u>0x2dfdd48719d5e043fc8c</u> <u>d2a3aa41b9dc77fb97ed14</u> <u>7956d05a6e4245a32e58a4</u>	+ 1.800000 1.80	USDT 	
110	2023-03-27 13:30:04	<u>0x2dfdd48719d5e043fc8c</u> <u>d2a3aa41b9dc77fb97ed14</u> <u>7956d05a6e4245a32e58a4</u>	+ 1.800000 1.80	USDT 	
111	2023-03-27 13:30:04	<u>0x2dfdd48719d5e043fc8c</u> <u>d2a3aa41b9dc77fb97ed14</u> <u>7956d05a6e4245a32e58a4</u>	+ 1.800000 1.80	USDT 	
112	2023-03-27 13:25:52	<u>0x31715099f0b881353249</u> <u>00ca5d4bebb85acdfa074</u> <u>5c39c15ee7bc1ae73311e9</u>	+ 1.800000 1.80	USDT 	
113	2023-03-27 13:25:52	<u>0x31715099f0b881353249</u> <u>00ca5d4bebb85acdfa074</u> <u>5c39c15ee7bc1ae73311e9</u>	+ 1.800000 1.80	USDT 	
114	2023-03-27 13:25:52	<u>0x31715099f0b881353249</u> <u>00ca5d4bebb85acdfa074</u> <u>5c39c15ee7bc1ae73311e9</u>	+ 1.800000 1.80	USDT 	

#	Date & time	Transaction Id	Amount		
115	2023-03-27 13:25:52	<u>0x31715099f0b881353249</u> <u>00ca5d4bebb85acdfa074</u> <u>5c39c15ee7bc1ae73311e9</u>	+ 1.800000 USDT 	✓	1.80 USD
116	2023-03-27 11:13:17	<u>0x6544de0b6c9c0c3aa12e</u> <u>6216351ed6736f17d7627f</u> <u>aadb7c4c38462781c4d44e</u>	+ 1.800000 USDT 	✓	1.80 USD
117	2023-03-27 11:13:17	<u>0x6544de0b6c9c0c3aa12e</u> <u>6216351ed6736f17d7627f</u> <u>aadb7c4c38462781c4d44e</u>	+ 1.800000 USDT 	✓	1.80 USD
118	2023-03-27 11:13:17	<u>0x6544de0b6c9c0c3aa12e</u> <u>6216351ed6736f17d7627f</u> <u>aadb7c4c38462781c4d44e</u>	+ 1.800000 USDT 	✓	1.80 USD
119	2023-03-27 10:33:39	<u>0xd0ba3c9bdf37406abc84</u> <u>3e1d3d838fd7fc0a27b2f3</u> <u>e3af26531e5237e5673a8b</u>	+ 1.800000 USDT 	✓	1.80 USD
120	2023-03-27 10:33:39	<u>0xd0ba3c9bdf37406abc84</u> <u>3e1d3d838fd7fc0a27b2f3</u> <u>e3af26531e5237e5673a8b</u>	+ 1.800000 USDT 	✓	1.80 USD
121	2023-03-27 10:33:39	<u>0xd0ba3c9bdf37406abc84</u> <u>3e1d3d838fd7fc0a27b2f3</u> <u>e3af26531e5237e5673a8b</u>	+ 1.800000 USDT 	✓	1.80 USD
122	2023-03-27 09:29:05	<u>0xfeec7c52514cbfc19d0c</u> <u>f8b6f84991c2ac7f50271c</u> <u>2c89c2ffd6e91350733e51</u>	+ 3.600000 USDT 	✓	3.60 USD
123	2023-03-27 09:29:05	<u>0xfeec7c52514cbfc19d0c</u> <u>f8b6f84991c2ac7f50271c</u> <u>2c89c2ffd6e91350733e51</u>	- 400.000000 USDT 	✓	400.12 USD

#	Date & time	Transaction Id	Amount	
124	2023-03-27 09:25:47	<u>0x57e43428bf9e18164a5c3eafc5e26a2cd390a6621382ec135d9f221646e94f2c</u>	- 31.000000 USDT	✓
125	2023-03-27 09:25:03	<u>0x7d6839525f982bf44c3a0b5c214bd596f8c2baf0b2cea7f6f80e02a3032b4e06</u>	+ 300.000000 USDT  300.09 USD	✓
126	2023-03-27 09:22:23	<u>0x9f3239b9c58e0fdd0fbe e2353b39303c35c291af644fba063788e3008f160119</u>	- 0.000000 USDT  0.00 USD	✓
127	2023-03-27 09:20:41	<u>0xecc7f5168ad218086579f373ae652789ae0df9729358e0c1d1080d9c1e615fd3</u>	- 0.000000 USDT  0.00 USD	✓
128	2023-03-27 09:20:27	<u>0xba2b58b86efdeb2f2a9d968d1492bfc011b437076a7440253d572cfdc5ed82f</u>	- 31.000000 USDT  31.00 USD	✓
129	2023-03-27 09:12:47	<u>0xd5fcd3956dbb39f07f2cf08fb52551c8ff81d33b355acba0c96f34647bc8411a</u>	+ 133.142603 USDT  133.18 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 09:29:05	<u>0xfeec7c52514cbfc19d0cf8b6f84991c2ac7f50271c2c89c2ffd6e91350733e51</u>	+ 1 DPC	✓
2	2023-03-27 09:29:05	<u>0xfeec7c52514cbfc19d0cf8b6f84991c2ac7f50271c2c89c2ffd6e91350733e51</u>	+ 1 DPC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:24:09	<u>0x53aeb7eebd0552d5b34aed88eff090ca9d007a237d49500bc7f9fda0fc4df0</u>	+ 1 com/ummlhNju	✓
2	2024-08-11 04:24:01	<u>0xe26334d7cb40a92b01c90b5077e03bb8d95dbb2fdd62ed487d03894d0560d14</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 04:23:53	<u>0x0d96b59ca262c089bb587122837c316f7455384b6f91d6cc3e94bfe85ac1f383</u>	+ 1 ðŸŽ•	✓
4	2024-05-12 05:12:48	<u>0xba617d9a96ebc30879afa3e17aae3bf6e124ee69441a7e83dc3492723f5b27d0</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-01 01:32:40	<u>0x45b558e73eb860c33eba1ea3bf96f0781edd0ec59a7062213db7fd9a0493217c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-08 01:47:54	<u>0xb7c684381bb45c135c70d4c6d641c767368e3122a461696cbb121f0754fb0f29</u>	+ 1 Reward at [5000usdc i%€cc]	✓
7	2024-02-20 10:13:57	<u>0x243ceadef6a5abb24aa4743a077bc6adae8158fd97b41c6dc1834667ad7ee78a</u>	+ 1 Reward at [5000usdc i%€com]	✓
8	2024-02-20 07:40:16	<u>0x9f544c7610f7f9a5b3e670efd2e6319fa79b75a9f0b880422c182c9ed9488aa3</u>	+ 1 Airdrop at [3eth i%€org]	✓
9	2024-02-06 07:44:40	<u>0xa79d93339987cf5a1629fbc95e90c845fc5775d538d7852cab33effd8d28712a</u>	+ 1 Reward at 2000usdcã€,net	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-02-06 07:44:14	<u>0x3a6fe47ae521564cbf45efce955fc25888dbd4b7f075fdec7584666969a96c74</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 07:44:10	<u>0x5309929739615403fdd308ba040e5edb816444e0b78ee5fd6a35bd96ebdee2eb</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-25 16:47:59	<u>0xe3ddfab42905fd3747ebd803f49e2450681e0c66d007e84b0f67e4adb6c72b62</u>	+ 1 2000usdc.org	✓
13	2024-01-25 16:34:09	<u>0x922a0237b6c80de804561cc77ec1e509265d5cea344b45a7e1c47580d72e672f</u>	+ 1 5000usdt.com	✓
14	2024-01-13 05:00:32	<u>0x1632d8a9dc21ec75053f587c1dcb1e1d26359573aebc87d6508ace689f9a990c</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 04:48:09	<u>0xbd8578940885ca1318f93f0ac27c740b0c26c347a9fdf77041513c4662360735</u>	+ 1 1000usdc.top	✓
16	2024-01-04 07:01:31	<u>0x18f6cabb5de3afefe13fea1ad93fb16de03ad0cde1fade38f0498d012513e94c</u>	+ 1 Reward at usdtevent.net	✓
17	2023-12-25 22:32:19	<u>0x3b3167b03d8ac2049b4bcb1e10a78d0b993eb13d5a4095722d044a82b5e882b5</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-21 11:39:44	<u>0x041dfd4b5463d98d254f1ea9536c39f538ce3671b2ec92947fb5cbf392df8296</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-20 20:30:56	<u>0x1744b9e98984231f7d70 2fb69eaf1da3bb0acb61d6 3163d664443a3b2b08e228</u>	+ 1 2000usdt.icu	✓
20	2023-12-20 20:28:22	<u>0x296654e5be6a38c531c3 9ab641835782c252693509 0985e61bb1ca11e0fde7a1</u>	+ 1 1000usdc.org	✓
21	2023-11-10 16:59:50	<u>0x8ac5afb8f97d352cc108 6c4b1572c51e2d1eebae4f 2a676f96744091154d16c5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 08:32:44	<u>0xcea788b04242a908d75e 11b6b87a8c01eb7876a751 1974bf1b134d34a8943e77</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 10:16:23	<u>0xebc97e7b2171d4531d9e a0db387cf4128f38629973 a1805af4874a14b79a0163</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 21:14:17	<u>0xb50debd4b999fdfb2a1d f77d0ea9e8d1ccc12207ed 6cf438d5537603f44dfc35</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 14:41:43	<u>0xb558ea216c171f75546c 0e01951e093a3c21394cca ba5cbdf801c23f76d3c78</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-04 15:38:47	<u>0xa5f5038b838748682e02 6ec18bf1ef527748d37c69 2cfb05da42be730bab295b</u>	+ 1 Shiba Inu	✓
27	2023-09-29 23:43:39	<u>0x85fdec6ce9e9f071ba3 0d805f633ec5cf94a2e89f 2d8df04633541454c40880</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 10:12:22	<u>0x406fe4667c03a630b4501a4a238098551229c0076b2e459bb9df9d344a1c78bc</u>	+ 1 Shiba Inu	✓
29	2023-09-27 16:38:17	<u>0x56de2f80557691577abed89d0512902fbd726775d3ea6b06bd432bbd600265d5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 22:09:10	<u>0x0bd96d667c499abed8fc2cef04d9ecf5b6d4aee62396330905c954f916e1a989</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 17:35:33	<u>0x3e37dfc580812f1894aae7ce300655f8b4a76a255cb06a81719aa2ad303c3792</u>	+ 1 GOLD	✓
32	2023-09-20 02:17:47	<u>0xc9cb39d5cce413651dcd2c136008e7b19d9cd7fd754a906dbe02d7e4bbde99e4</u>	+ 1 Voucher	✓
33	2023-09-13 19:16:12	<u>0x23b66a9688373d30d9f6839a31c60bfa696c541ded87882c962e71d4b1935f34</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 21:46:46	<u>0xfb39034ac81ce069535de1ffc10be21bb61045aa1485b6a9820fe840cf5ddb31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-12 20:14:13	<u>0x8fc101b4c5eb641ccee9e35735f3f77535fe7b62d01b471834c7cfa655a19ae3</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 01:37:24	<u>0xf606b6d4c326dc64bf2d4fe7f10a27610a3373575347e512332d7c08e2198350</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 07:20:52	<u>0x2cc19697631e4638acf95a40b66da4493752a8b87d914aa478493e8945a13d00</u>	+ 1 NFT Voucher	✓
38	2023-09-10 21:21:13	<u>0x43279eddc57606ebb034718c8b210ecd90bbc3163df6a222747f185de8b9cb92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 22:44:19	<u>0x9ebb29285b9b696f8a426d933225b0b6ac2232e77d31a7be6e11f480b0f7bda2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 22:54:07	<u>0xf35e16bba9c21fb16cf4d175b08edab42378d471a12291455092589c6c0cb209</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 16:08:05	<u>0x7ee03034144db3eb9de1d7cab11c7ba43f1a070e6714a555916b09f589117c80</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-08 12:27:24	<u>0x5ed59f3fce5efc039260e34f9f5350dab21688f80db0ff7ee14a5be769a234ba</u>	+ 1 NFT Voucher	✓
43	2023-09-08 11:28:25	<u>0x409bacac553a4b5703de092e45bda810593d92deeba94ac452a90997a0049e2f</u>	+ 1 NFT Voucher	✓
44	2023-09-07 21:25:18	<u>0x8f7970eb9a25e7eeda204938fa3f70b93c743c3fb2ff82a6bc92e4ac29c8fde7</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-06 23:38:42	<u>0x08c2f60f1a29b28acc17f372b670e1f08a765ed3b7bee8f4163cb798d8a5c592</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 23:26:56	<u>0x472ee48460835c517231cbb75759d3e8b954c04baae8b4c200ee4d096eaa2fc8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 22:14:46	<u>0xe1cb1133525ca5f4fb73ac602feb2bafe196b39f8e4651ef9b2c3995cb0f9889</u>	+ 1 NFT Voucher	✓
48	2023-09-05 21:25:46	<u>0xd2c4160227b68053a8e00c1005f1f7ab19b4892ac531cf0addffc27bc6cf386e</u>	+ 1 NFT Voucher	✓
49	2023-09-03 22:30:17	<u>0x5a1db25157943d29e16e241f00c31a56b4d4a82938d501b06bab7c28d8478fe8</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-03 17:22:50	<u>0x07735907b3d8e98a024c8b82a40bb4cd06e8cc789e2f56967a57afa9a08ebe77</u>	+ 1 NFT Airdrop	✓
51	2023-08-29 19:47:02	<u>0xa628be2ce5a127a10b4fe9dfd4dedc742f2a4e1df725a6865f1ccf0939651a83</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-27 01:21:10	<u>0x3cefa00e3224b56ae95d52e62ac0cb35ebdce93373c6d5af2a39d9231b79cf1e</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 04:27:20	<u>0x61718ad865d7e45c657fd714d846641ecf1076e790f1df1ad0ea9ea464c2d5d3</u>	+ 1 NFTVoucher	✓
54	2023-08-15 17:27:51	<u>0x9cdef437972ae7f5bcdb107f05c9b2d9a62fd5a0fdb95c8838f5f88e8e58e6f2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-31 23:55:12	<u>0x7c99fff3f750692bbdae</u> <u>a0f6af7576535b47d290ca</u> <u>7b7d1ce9f9fc4012d1becf</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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