

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x144858823dcc838295fef7d37e2ed0f683a47f4b</u>
TOTAL RECEIVED	3,033.002219264445557201 MATIC
	1,138.28 USD
TOTAL SEND	3,033.002219264445557201 MATIC
	1,138.28 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#HEXPooL.net	163,250.000000000000000000 wHEX
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
! AIRDROP	462.000000000000000000 TONCrypto.io
#LINK	172.000000000000000000 LINKBonus.io
! AIRDROP	169.000000000000000000 TONCrypto.io
#HEXPooL.net	193,750.000000000000000000 wHEX
! AIRDROP	56.000000000000000000 TONCrypto.io




Token	Balance
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
800 CAKE	N/A NFT AIRDROP ROUND
2000\$ USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A .net
\$100,000,000	N/A GIVEAWAY
1,000 USDT Reward	N/A .net
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:54:28	<u>0x67ffd5050274e360a919</u> <u>2ce487b171fc2e7cf3c93e</u> <u>9185c66f9bbc7913533bf7</u>	- 8.9266360846843539 89 MATIC  5.02 USD	✓
2	2024-07-01 05:54:28	<u>0x67ffd5050274e360a919</u> <u>2ce487b171fc2e7cf3c93e</u> <u>9185c66f9bbc7913533bf7</u>	- 0.0008856809233860 00 MATIC  0.00 USD	✓
3	2024-07-01 05:54:28	<u>0x67ffd5050274e360a919</u> <u>2ce487b171fc2e7cf3c93e</u> <u>9185c66f9bbc7913533bf7</u>	- 0.0000014598549000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 05:53:12	<u>0xeba640f564ea218c1a40</u> <u>3cf664ec2606f840fcdda</u> <u>194922d2eeb45465c94832</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 05:53:12	<u>0xeba640f564ea218c1a40</u> <u>3cf664ec2606f840fcdda</u> <u>194922d2eeb45465c94832</u>	- 0.0112256883358732 38 MATIC  0.00 USD	✓
6	2024-07-01 05:53:12	<u>0xeba640f564ea218c1a40</u> <u>3cf664ec2606f840fcdda</u> <u>194922d2eeb45465c94832</u>	- 0.0000226348321545 00 MATIC  0.00 USD	✓
7	2024-07-01 05:52:48	<u>0x42287b7ab3be66fa9d33</u> <u>290b1f02e26173cb37c950</u> <u>86fa216f9732c944c8e6ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-01 05:52:48	<u>0x42287b7ab3be66fa9d33</u> <u>290b1f02e26173cb37c950</u> <u>86fa216f9732c944c8e6ef</u>	- 0.0025976904152680 16 MATIC  0.00 USD	✓
9	2024-07-01 05:52:48	<u>0x42287b7ab3be66fa9d33</u> <u>290b1f02e26173cb37c950</u> <u>86fa216f9732c944c8e6ef</u>	- 0.0000052746465704 32 MATIC  0.00 USD	✓
10	2024-01-04 01:43:22	<u>0x5b8c29de9c374355cbeb</u> <u>59b2adf5445d33be0d8e77</u> <u>73edb7a9c4f8744e8e43da</u>	- 37.0000000000000000 000 MATIC  31.84 USD	✓
11	2024-01-04 01:43:22	<u>0x5b8c29de9c374355cbeb</u> <u>59b2adf5445d33be0d8e77</u> <u>73edb7a9c4f8744e8e43da</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2024-01-04 01:43:22	<u>0x5b8c29de9c374355cbeb</u> <u>59b2adf5445d33be0d8e77</u> <u>73edb7a9c4f8744e8e43da</u>	- 0.0009971962989450 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-03 20:44:46	<u>0xb40169519bfeb5b3652d</u> <u>ff675d2fbd626cc2187941</u> <u>5a1ddba3a95934aad9cb5a</u>	- 63.0000000000000000 000 MATIC  54.45 USD	✓
14	2024-01-03 20:44:46	<u>0xb40169519bfeb5b3652d</u> <u>ff675d2fbd626cc2187941</u> <u>5a1ddba3a95934aad9cb5a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2024-01-03 20:44:46	<u>0xb40169519bfeb5b3652d</u> <u>ff675d2fbd626cc2187941</u> <u>5a1ddba3a95934aad9cb5a</u>	- 0.0042240310395570 00 MATIC  0.00 USD	✓
16	2024-01-03 19:36:14	<u>0xae19de056a54c64fc694</u> <u>8b1c590a01cd0ac1c776e9</u> <u>11840a7caa6865cf8380d0</u>	- 45.0000000000000000 000 MATIC  38.65 USD	✓
17	2024-01-03 19:36:14	<u>0xae19de056a54c64fc694</u> <u>8b1c590a01cd0ac1c776e9</u> <u>11840a7caa6865cf8380d0</u>	- 0.0000869989752870 00 MATIC  0.00 USD	✓
18	2024-01-03 19:36:14	<u>0xae19de056a54c64fc694</u> <u>8b1c590a01cd0ac1c776e9</u> <u>11840a7caa6865cf8380d0</u>	- 0.0048344712229380 00 MATIC  0.00 USD	✓
19	2024-01-03 02:52:34	<u>0x82d13c34fc864cd14e52</u> <u>0b03b2143718378f5e9a20</u> <u>f90f9e3284e22d58678d9e</u>	- 39.0000000000000000 000 MATIC  38.13 USD	✓
20	2024-01-03 02:52:34	<u>0x82d13c34fc864cd14e52</u> <u>0b03b2143718378f5e9a20</u> <u>f90f9e3284e22d58678d9e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2024-01-03 02:52:34	<u>0x82d13c34fc864cd14e52</u> <u>0b03b2143718378f5e9a20</u> <u>f90f9e3284e22d58678d9e</u>	- 0.0009767287597410 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-01-02 02:23:26	<u>0x33f15c4a66de7d974c2e a7f385ce2659de0c8d25b4 d818b0f48f3f995fe77b8e</u>	- 39.0000000000000000 000 MATIC  39.63 USD	✓
23	2024-01-02 02:23:26	<u>0x33f15c4a66de7d974c2e a7f385ce2659de0c8d25b4 d818b0f48f3f995fe77b8e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2024-01-02 02:23:26	<u>0x33f15c4a66de7d974c2e a7f385ce2659de0c8d25b4 d818b0f48f3f995fe77b8e</u>	- 0.0001307140863000 00 MATIC  0.00 USD	✓
25	2023-12-26 16:12:04	<u>0x114ed69413cb7c49af02 87b68e1b60d03c15b1c49f 5214d78c530d76bb6d23a9</u>	+ 79.016999999999995 907 MATIC  75.59 USD	✓
26	2023-12-26 14:49:16	<u>0x298d1ae41ebcd12807c3 0b8954e396db4c29148a8e 7c58ca622fb4f6c3f4324f</u>	- 50.0000000000000000 000 MATIC  45.22 USD	✓
27	2023-12-26 14:49:16	<u>0x298d1ae41ebcd12807c3 0b8954e396db4c29148a8e 7c58ca622fb4f6c3f4324f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
28	2023-12-26 14:49:16	<u>0x298d1ae41ebcd12807c3 0b8954e396db4c29148a8e 7c58ca622fb4f6c3f4324f</u>	- 0.0012665643246060 00 MATIC  0.00 USD	✓
29	2023-12-25 18:47:56	<u>0xa6822b94e718e9c4f82f 9291d2a1689352d82427b2 73c48c69a5d66b23e1b4ad</u>	- 100.0000000000000000 0000 MATIC  91.17 USD	✓
30	2023-12-25 18:47:56	<u>0xa6822b94e718e9c4f82f 9291d2a1689352d82427b2 73c48c69a5d66b23e1b4ad</u>	- 0.0027847017640470 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-12-25 18:47:56	<u>0xa6822b94e718e9c4f82f9291d2a1689352d82427b273c48c69a5d66b23e1b4ad</u>	- 0.0014152982359530 00 MATIC  0.00 USD	✓
32	2023-12-23 00:54:04	<u>0xb039c2970d4a8a641b88fb98b8aca18ee2c1412c1215707c103bb8a66a7da1dc</u>	- 34.0000000000000000 000 MATIC  28.68 USD	✓
33	2023-12-23 00:54:04	<u>0xb039c2970d4a8a641b88fb98b8aca18ee2c1412c1215707c103bb8a66a7da1dc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2023-12-23 00:54:04	<u>0xb039c2970d4a8a641b88fb98b8aca18ee2c1412c1215707c103bb8a66a7da1dc</u>	- 0.0012123957980400 00 MATIC  0.00 USD	✓
35	2023-12-23 00:41:05	<u>0xe7e7e0343e089361206f8e3c4c631a20ad269bbf628670f9765f2468d37aac4a</u>	+ 286.69999999999998 8631 MATIC  241.86 USD	✓
36	2023-12-23 00:21:40	<u>0xbaad4aa4f431fa2f3781fc8a63de6e3fd3b94a0a7cac2a1fdaf4e1ffb3940880</u>	- 50.0000000000000000 000 MATIC  42.77 USD	✓
37	2023-12-23 00:21:40	<u>0xbaad4aa4f431fa2f3781fc8a63de6e3fd3b94a0a7cac2a1fdaf4e1ffb3940880</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
38	2023-12-23 00:21:40	<u>0xbaad4aa4f431fa2f3781fc8a63de6e3fd3b94a0a7cac2a1fdaf4e1ffb3940880</u>	- 0.0015306175881990 00 MATIC  0.00 USD	✓
39	2023-12-07 11:05:03	<u>0xbee2a3508dfe07bae343fe371750403a2f3b493433b8b73c5260cd75aeeb7d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-07 11:05:03	<u>0xbee2a3508dfe07bae343 fe371750403a2f3b493433 b8b73c5260cd75aeeb7d72</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
41	2023-12-07 11:05:03	<u>0xbee2a3508dfe07bae343 fe371750403a2f3b493433 b8b73c5260cd75aeeb7d72</u>	- 0.0069296651253186 18 MATIC  0.00 USD	✓
42	2023-12-07 11:04:27	<u>0xce2d022ae73ff7c813b1 caa0c1192d76591288ba79 9237e29321f189c4b3ab16</u>	- 60.971989794527267 748 MATIC  49.80 USD	✓
43	2023-12-07 11:04:27	<u>0xce2d022ae73ff7c813b1 caa0c1192d76591288ba79 9237e29321f189c4b3ab16</u>	- 0.0053713717740754 08 MATIC  0.00 USD	✓
44	2023-12-07 11:04:27	<u>0xce2d022ae73ff7c813b1 caa0c1192d76591288ba79 9237e29321f189c4b3ab16</u>	- 0.0311298157366212 31 MATIC  0.02 USD	✓
45	2023-12-07 02:23:04	<u>0x4ad5a547b4b3ad1cbd63 9a59bca92d82cf47de037e bb5418bebd063f94d06d8b</u>	+ 151.47540000000000 7594 MATIC  125.04 USD	✓
46	2023-11-10 04:37:36	<u>0x43704901948d1ec13225 8db390b44f2f92435e71b1 729acfbdb5bbf2aec50c36</u>	- 89.00000000000000 000 MATIC  74.76 USD	✓
47	2023-11-10 04:37:36	<u>0x43704901948d1ec13225 8db390b44f2f92435e71b1 729acfbdb5bbf2aec50c36</u>	- 0.0006975464616540 00 MATIC  0.00 USD	✓
48	2023-11-10 04:37:36	<u>0x43704901948d1ec13225 8db390b44f2f92435e71b1 729acfbdb5bbf2aec50c36</u>	- 0.0034872318584250 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-11-09 06:16:34	<u>0x984b2dba39cdc7340cbd</u> <u>90c8b24cfea86a00f2c592</u> <u>53fa792394113e890526ef</u>	+ 87.423504429999994 159 MATIC  72.16 USD	✓
50	2023-10-30 14:36:55	<u>0x5d2aad6c530d59e82f8b</u> <u>888ca9a668d203bb67ec9e</u> <u>64986dd2c40b85107dcd64</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-30 14:36:55	<u>0x5d2aad6c530d59e82f8b</u> <u>888ca9a668d203bb67ec9e</u> <u>64986dd2c40b85107dcd64</u>	- 0.0013912684895472 48 MATIC  0.00 USD	✓
52	2023-10-30 14:36:55	<u>0x5d2aad6c530d59e82f8b</u> <u>888ca9a668d203bb67ec9e</u> <u>64986dd2c40b85107dcd64</u>	- 0.0035854414562079 36 MATIC  0.00 USD	✓
53	2023-10-30 14:36:55	<u>0x630b44721f913fdda426</u> <u>1175c6a065655c348e8423</u> <u>7f78bb867937b9b1a52536</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-30 14:36:55	<u>0x630b44721f913fdda426</u> <u>1175c6a065655c348e8423</u> <u>7f78bb867937b9b1a52536</u>	- 0.0017725650805437 32 MATIC  0.00 USD	✓
55	2023-10-30 14:36:55	<u>0x630b44721f913fdda426</u> <u>1175c6a065655c348e8423</u> <u>7f78bb867937b9b1a52536</u>	- 0.0058274690133515 36 MATIC  0.00 USD	✓
56	2023-10-06 20:49:48	<u>0x58cc6fa20489220b23fa</u> <u>45b8d183177bc39b8ca1b0</u> <u>47bb085955c181aeebc442</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-06 20:49:48	<u>0x58cc6fa20489220b23fa</u> <u>45b8d183177bc39b8ca1b0</u> <u>47bb085955c181aeebc442</u>	- 0.0018362425453083 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-06 20:49:48	<u>0x58cc6fa20489220b23fa</u> <u>45b8d183177bc39b8ca1b0</u> <u>47bb085955c181aeebc442</u>	- 0.0035825095189261 62 MATIC  0.00 USD	✓
59	2023-10-06 20:48:46	<u>0xeae94f535d0aa2276a29</u> <u>12c8325992572f80a1299e</u> <u>fd7edfb769129915293922</u>	- 44.321309742094300 077 MATIC  25.15 USD	✓
60	2023-10-06 20:48:46	<u>0xeae94f535d0aa2276a29</u> <u>12c8325992572f80a1299e</u> <u>fd7edfb769129915293922</u>	- 0.0140167200000000 00 MATIC  0.00 USD	✓
61	2023-10-06 20:48:46	<u>0xeae94f535d0aa2276a29</u> <u>12c8325992572f80a1299e</u> <u>fd7edfb769129915293922</u>	- 0.0192778990010897 61 MATIC  0.01 USD	✓
62	2023-10-06 20:29:17	<u>0x358137bb5bcc2c903d82</u> <u>67e80f323908dd472c70aa</u> <u>f0797dabdf423beb6eaa13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-06 20:29:17	<u>0x358137bb5bcc2c903d82</u> <u>67e80f323908dd472c70aa</u> <u>f0797dabdf423beb6eaa13</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
64	2023-10-06 20:29:17	<u>0x358137bb5bcc2c903d82</u> <u>67e80f323908dd472c70aa</u> <u>f0797dabdf423beb6eaa13</u>	- 0.0016745278230176 76 MATIC  0.00 USD	✓
65	2023-10-06 20:06:34	<u>0x92717088cac7016a55c7</u> <u>5f28cfe1c98585d6fd9a46</u> <u>dc3f7c6b219db338e9c951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-06 20:06:34	<u>0x92717088cac7016a55c7</u> <u>5f28cfe1c98585d6fd9a46</u> <u>dc3f7c6b219db338e9c951</u>	- 0.0017080920197661 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 20:06:34	<u>0x92717088cac7016a55c75f28cfe1c98585d6fd9a46dc3f7c6b219db338e9c951</u>	- 0.0022964954331313 38 MATIC  0.00 USD	✓
68	2023-10-06 19:24:46	<u>0x51a422b595cbb74606ce49c06b19e0936812282fd548bffa7bb2dd2abc4e3681</u>	- 125.00000000000000 0000 MATIC  70.33 USD	✓
69	2023-10-06 19:24:46	<u>0x51a422b595cbb74606ce49c06b19e0936812282fd548bffa7bb2dd2abc4e3681</u>	- 0.0154639500000000 01 MATIC  0.00 USD	✓
70	2023-10-06 19:24:46	<u>0x51a422b595cbb74606ce49c06b19e0936812282fd548bffa7bb2dd2abc4e3681</u>	- 0.0219459074311541 86 MATIC  0.01 USD	✓
71	2023-10-06 18:36:28	<u>0xbef79709b5fb766a44fce61d74f5e512cf5036ec85350a89abc2427bda08bfce</u>	+ 129.63763251000000 3094 MATIC  72.94 USD	✓
72	2023-10-06 17:56:22	<u>0x545dcca8f51e19d0329f324bab4374279c7f34d14e95b6e47b39c9d3b3cfca4e</u>	+ 41.55729999999999 908 MATIC  23.39 USD	✓
73	2023-10-06 17:50:12	<u>0xe41799f784bd8341959522e33671ec5c704630af262c27ece99cd4dd492bf1ab</u>	- 920.00000000000000 0000 MATIC  517.86 USD	✓
74	2023-10-06 17:50:12	<u>0xe41799f784bd8341959522e33671ec5c704630af262c27ece99cd4dd492bf1ab</u>	- 0.0106888800000000 00 MATIC  0.00 USD	✓
75	2023-10-06 17:50:12	<u>0xe41799f784bd8341959522e33671ec5c704630af262c27ece99cd4dd492bf1ab</u>	- 0.0185827748137798 63 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
76	2023-10-06 17:34:23	<u>0x408e9545f69b69fb6f96</u> <u>2469eb16a3ea0004642061</u> <u>d980a59fe97c896cc24bb5</u>	+ 916.62292892000004 9402 MATIC  515.96 USD	✓
77	2023-10-06 17:31:25	<u>0xfae3abe30318fcb66e7</u> <u>2c6b51cbac6cb2913551db</u> <u>1273fbc910fc9507f5f346</u>	- 415.00000000000000 0000 MATIC  233.60 USD	✓
78	2023-10-06 17:31:25	<u>0xfae3abe30318fcb66e7</u> <u>2c6b51cbac6cb2913551db</u> <u>1273fbc910fc9507f5f346</u>	- 0.0248035780401314 15 MATIC  0.01 USD	✓
79	2023-10-06 17:31:25	<u>0xfae3abe30318fcb66e7</u> <u>2c6b51cbac6cb2913551db</u> <u>1273fbc910fc9507f5f346</u>	- 0.0697508956195839 89 MATIC  0.03 USD	✓
80	2023-10-03 22:58:03	<u>0x07691a0c50ab65500940</u> <u>b2a798fc9fe3cf667588b9</u> <u>404b2bf9bc232bd11d56c0</u>	- 176.54642891322686 1823 MATIC  100.03 USD	✓
81	2023-10-03 22:58:03	<u>0x07691a0c50ab65500940</u> <u>b2a798fc9fe3cf667588b9</u> <u>404b2bf9bc232bd11d56c0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
82	2023-10-03 22:58:03	<u>0x07691a0c50ab65500940</u> <u>b2a798fc9fe3cf667588b9</u> <u>404b2bf9bc232bd11d56c0</u>	- 0.0009196920419190 00 MATIC  0.00 USD	✓
83	2023-10-03 22:31:43	<u>0x654c037c1b36d9a21bd3</u> <u>c2142935561cbdb282bda2</u> <u>cdd41b3a66f82e7e6b179d</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
84	2023-10-03 22:31:29	<u>0xf6d3eb908f538a4f4707</u> <u>7107a510feb7427beea3ea</u> <u>11110e2852561dcd5e53a8</u>	- 100.00000000000000 0000 MATIC  56.66 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-03 22:31:29	<u>0xf6d3eb908f538a4f47077107a510feb7427beea3ea11110e2852561dcd5e53a8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
86	2023-10-03 22:31:29	<u>0xf6d3eb908f538a4f47077107a510feb7427beea3ea11110e2852561dcd5e53a8</u>	- 0.0007883043536340 00 MATIC  0.00 USD	✓
87	2023-10-03 17:11:08	<u>0x1ea05058b82f97fda16d978bb15aa7127388dee232674b1551afd7114bf10969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-10-03 17:11:08	<u>0x1ea05058b82f97fda16d978bb15aa7127388dee232674b1551afd7114bf10969</u>	- 0.0017693796697575 60 MATIC  0.00 USD	✓
89	2023-10-03 17:11:08	<u>0x1ea05058b82f97fda16d978bb15aa7127388dee232674b1551afd7114bf10969</u>	- 0.0047978786497076 58 MATIC  0.00 USD	✓
90	2023-10-03 17:10:16	<u>0x0a85450e7668e6e24cb0b7a03f0c9a63ad55f60dd90871cebbec82cfa88066ff</u>	- 52.195491241764706 558 MATIC  29.91 USD	✓
91	2023-10-03 17:10:16	<u>0x0a85450e7668e6e24cb0b7a03f0c9a63ad55f60dd90871cebbec82cfa88066ff</u>	- 0.0076263742282738 78 MATIC  0.00 USD	✓
92	2023-10-03 17:10:16	<u>0x0a85450e7668e6e24cb0b7a03f0c9a63ad55f60dd90871cebbec82cfa88066ff</u>	- 0.0189779789166956 56 MATIC  0.01 USD	✓
93	2023-10-02 17:16:22	<u>0xca01822cbdbeee238baf3deb46e093e6e7c67c0f2c051626185e20cba2eee8db</u>	+ 691.97730000000001 3824 MATIC  386.46 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-30 22:38:49	<u>0x9c3f3080c5c15c32f73350f77e08c61384c91eb7f2e468af53f1ecbc75075611</u>	+ 36.744750000000003 354 MATIC  19.57 USD	✓
95	2023-09-10 21:04:26	<u>0xd75924e5c609db212cfbd6667e87fc0a75bdb6d5eb9245cac81ff933dfb797b3</u>	+ 20.057088879999998 454 MATIC  10.54 USD	✓
96	2023-09-02 13:05:34	<u>0x8b87e0d1293d3d143049d7692b05c4cb0ce4331b6907f3c1e0caa8bd771cf25f</u>	- 18.595988889104809 516 MATIC  10.11 USD	✓
97	2023-09-02 13:05:34	<u>0x8b87e0d1293d3d143049d7692b05c4cb0ce4331b6907f3c1e0caa8bd771cf25f</u>	- 0.0007302592931970 00 MATIC  0.00 USD	✓
98	2023-09-02 13:05:34	<u>0x8b87e0d1293d3d143049d7692b05c4cb0ce4331b6907f3c1e0caa8bd771cf25f</u>	- 0.0018506840419200 00 MATIC  0.00 USD	✓
99	2023-08-21 14:18:55	<u>0x6d4429394cf1622c0e2f326801d17d4d9002d73090e444e1e2e86bcd1ff1ab07</u>	- 11.496285999999999 561 MATIC  6.49 USD	✓
100	2023-08-21 14:18:55	<u>0x6d4429394cf1622c0e2f326801d17d4d9002d73090e444e1e2e86bcd1ff1ab07</u>	- 0.0006708146550000 00 MATIC  0.00 USD	✓
101	2023-08-21 14:18:55	<u>0x6d4429394cf1622c0e2f326801d17d4d9002d73090e444e1e2e86bcd1ff1ab07</u>	- 0.0021286726773060 00 MATIC  0.00 USD	✓
102	2023-08-19 06:26:23	<u>0x5113501127892fd20a0c5d5cf35c6729f16f597f5f921a8da90d006c2f2b0c97</u>	- 101.00000000000000 0000 MATIC  58.27 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-19 06:26:23	<u>0x5113501127892fd20a0c5d5cf35c6729f16f597f5f921a8da90d006c2f2b0c97</u>	- 0.0007014602996310 00 MATIC  0.00 USD	✓
104	2023-08-19 06:26:23	<u>0x5113501127892fd20a0c5d5cf35c6729f16f597f5f921a8da90d006c2f2b0c97</u>	- 0.0013555237181010 00 MATIC  0.00 USD	✓
105	2023-08-17 22:44:20	<u>0x9a7f8487efc258f91245fc23d76be9e334ea201ed8a9cccb00b5d4ca628aec36</u>	+ 118.68724156952566 7728 MATIC  67.86 USD	✓
106	2023-08-15 08:28:26	<u>0x62f1527210c89445999a6b6adc4b7e53a7d15028ef4964768919e6c7050a3acc</u>	- 3.6995930000000001 31 MATIC  2.50 USD	✓
107	2023-08-15 08:28:26	<u>0x62f1527210c89445999a6b6adc4b7e53a7d15028ef4964768919e6c7050a3acc</u>	- 0.0006094684290450 00 MATIC  0.00 USD	✓
108	2023-08-15 08:28:26	<u>0x62f1527210c89445999a6b6adc4b7e53a7d15028ef4964768919e6c7050a3acc</u>	- 0.0008983562065590 00 MATIC  0.00 USD	✓
109	2023-08-15 07:29:37	<u>0x84b6578db14ce2844f3f980abd4fd367c4f3148a3af8b86ad6693dc26ddd40ba</u>	+ 12.869794100000000 014 MATIC  8.69 USD	✓
110	2023-08-14 02:49:37	<u>0x5f511cb1f3f99ec6687d8b7b5d3468f437abf7fb65be13e35fe941d4d5941db8</u>	- 30.000000000000000 000 MATIC  20.37 USD	✓
111	2023-08-14 02:49:37	<u>0x5f511cb1f3f99ec6687d8b7b5d3468f437abf7fb65be13e35fe941d4d5941db8</u>	- 0.0007356947244150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-14 02:49:37	<u>0x5f511cb1f3f99ec6687d8b7b5d3468f437abf7fb65be13e35fe941d4d5941db8</u>	- 0.0019967939247270 00 MATIC  0.00 USD	✓
113	2023-08-14 02:39:35	<u>0x87baf07a670944ff2f4e127634fc88699ea7d4065031799e91bd0d88e9202748</u>	+ 28.991566416760264 246 MATIC  19.69 USD	✓
114	2023-08-13 12:34:48	<u>0xb2d9b25c9a0e3cca1e091838502ff291b50abd7d15de48af83eaced4ee0c154f</u>	- 370.00000000000000 0000 MATIC  251.67 USD	✓
115	2023-08-13 12:34:48	<u>0xb2d9b25c9a0e3cca1e091838502ff291b50abd7d15de48af83eaced4ee0c154f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
116	2023-08-13 12:34:48	<u>0xb2d9b25c9a0e3cca1e091838502ff291b50abd7d15de48af83eaced4ee0c154f</u>	- 0.0011931988700520 00 MATIC  0.00 USD	✓
117	2023-08-13 03:58:48	<u>0xf54043e66d62b953612bfae7751cce557ea496f2594803ce1fa259641a0b38b6</u>	+ 67.458086319172906 542 MATIC  45.87 USD	✓
118	2023-08-13 00:23:21	<u>0xd20d137dd004512488e91edc642de3df3f079a323f597ffa73e1940c7aa3c6fc</u>	+ 96.062427565083567 060 MATIC  65.59 USD	✓
119	2023-08-12 23:18:04	<u>0xc6a771fad23b51b5084ffe50f3a61473a3ae02d9fa3e0f5188a7511c2fe6ba7a</u>	+ 210.73625284540236 1800 MATIC  143.76 USD	✓
120	2023-05-27 08:09:49	<u>0x2bf5d40de66456cbd8925cc8c7f705124c7a5892e2fe9ea0a3ec0737a0b434fd</u>	- 25.870371308073689 676 MATIC  23.69 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-05-27 08:09:49	<u>0x2bf5d40de66456cbd892</u> <u>5cc8c7f705124c7a5892e2</u> <u>fe9ea0a3ec0737a0b434fd</u>	- 0.0011382853380150 00 MATIC  0.00 USD	✓
122	2023-05-27 08:09:49	<u>0x2bf5d40de66456cbd892</u> <u>5cc8c7f705124c7a5892e2</u> <u>fe9ea0a3ec0737a0b434fd</u>	- 0.0023904065882970 00 MATIC  0.00 USD	✓
123	2023-05-25 19:22:03	<u>0x81d1a97cf01eec11c44d</u> <u>f4dd47686cb0afdc5e1a7f</u> <u>ba4699f1d1d945a592f07d</u>	+ 14.58530000000000 153 MATIC  13.01 USD	✓
124	2023-05-25 06:29:16	<u>0x5871c447631c9e8cf37c</u> <u>37f95f0c88336f634e1884</u> <u>da9c4b602ab1b0d9b87e98</u>	+ 11.28860000000000 634 MATIC  9.93 USD	✓
125	2023-05-24 05:06:26	<u>0xaefa54a0fe9405d64012</u> <u>6a29415ac652d52988cc5d</u> <u>e0ff8184ec1000f9b3f882</u>	- 17.285093780565798 482 MATIC  15.14 USD	✓
126	2023-05-24 05:06:26	<u>0xaefa54a0fe9405d64012</u> <u>6a29415ac652d52988cc5d</u> <u>e0ff8184ec1000f9b3f882</u>	- 0.0011229821672370 00 MATIC  0.00 USD	✓
127	2023-05-24 05:06:26	<u>0xaefa54a0fe9405d64012</u> <u>6a29415ac652d52988cc5d</u> <u>e0ff8184ec1000f9b3f882</u>	- 0.0023599472669640 00 MATIC  0.00 USD	✓
128	2023-05-24 00:24:10	<u>0xa40fc3606087ae055cbd</u> <u>9bc6500bd2f3ede67e19c1</u> <u>86905e530555e2bfa63d7a</u>	+ 17.288576710000000 958 MATIC  15.32 USD	✓
129	2023-05-23 00:57:01	<u>0x1c1dfad2b0e5ce5e34d6</u> <u>b25afc742777e2d2573158</u> <u>6bc4ecdafa612a741dafb1a</u>	- 5.7258211561641232 38 MATIC  5.01 USD	✓




#	Date & time	Transaction Id	Amount	
130	2023-05-23 00:57:01	<u>0x1c1dfad2b0e5ce5e34d6 b25afc742777e2d2573158 6bc4ecdfa612a741dafb1a</u>	- 0.0010763645271750 00 MATIC 0.00 USD	✓
131	2023-05-23 00:57:01	<u>0x1c1dfad2b0e5ce5e34d6 b25afc742777e2d2573158 6bc4ecdfa612a741dafb1a</u>	- 0.0021264793087020 00 MATIC 0.00 USD	✓
132	2023-05-22 23:29:40	<u>0x6ff49185237f957dea47 5467865c9d4edde0235929 8ad382c544bce9287adfab</u>	+ 5.7290239999999998 94 MATIC 4.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:53:12	<u>0xeba640f564ea218c1a40 3cf664ec2606f840fcddda 194922d2eeb45465c94832</u>	+ 8.0923449985008701 90 MATIC 4.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:10:16	<u>0x936c1d6cf1d8d603375a 604d8b172fa97aaa53ec0c f827f4649435c02fe07e70</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-06 08:08:35	<u>0x6f8c140afe153d9f765f febcb6bf63bf3fe908e56f 9ffe2a701ae65b464021e7</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
3	2024-07-01 05:53:12	<u>0xeba640f564ea218c1a40 3cf664ec2606f840fcddda 194922d2eeb45465c94832</u>	- 4.607682 USDT 4.60 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-02 11:03:43	<u>0xf23d387940d9733c75e3e6fc1a7de44ebd969897dfbddb8098112855f5217479</u>	+ 226.00000000000000 0000 TONCrypto.io	✓
5	2023-12-28 08:27:49	<u>0x3720f7b2d7ca5328f0f9d18b68b592beb6933a3cdfc52d0bd3af731ce211d5fa</u>	+ 233.00000000000000 0000 TONCrypto.io	✓
6	2023-12-27 08:48:55	<u>0xb83b39de97631aa9c739632d25aaee07adc38a4284bbe28ea330cf91bb550993</u>	+ 452.00000000000000 0000 TONCrypto.io	✓
7	2023-12-07 11:05:03	<u>0xbee2a3508dfe07bae343fe371750403a2f3b493433b8b73c5260cd75aeeb7d72</u>	- 45.000000 USDT  45.00 USD	✓
8	2023-12-07 11:04:27	<u>0xce2d022ae73ff7c813b1caa0c1192d76591288ba799237e29321f189c4b3ab16</u>	+ 49.572149 USDT  49.57 USD	✓
9	2023-10-31 17:50:02	<u>0xfad4b3d94cbf958890287dfdbcd6ed76ab86d9a685dd1b3205922f4607d2b013</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-31 05:31:02	<u>0x9d9318df384af8da4fb10555b6caa9d0d89f3efc054746ec1855a73e74fe1e93</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 16:25:57	<u>0x7b23ea5db207829471dd835c718ef38e251d57f5ec5502b2a047159f92589375</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-13 22:52:42	<u>0xbf92ac950bbcc21a72deb6a8511bbda2495d6c10f480cbc8e89aa5cbdc11bd86</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-13 22:45:40	<u>0x7408cded75a3bb0248435958d7b7abae1278805f3fd1ff707b9e4ddeed9d219e</u>	- 0.000000 USDT 0.00 USD		✓
14	2023-10-13 22:38:52	<u>0x5015e22ce21f7c0f47b76e9774910ccfc5c10c593e91b408db651e48896cdf26</u>	- 0.000000 USDT 0.00 USD		✓
15	2023-10-07 04:56:15	<u>0xa318ea205290c596d46ffe604e7a3e8163470fd3ac0c4cb59b9d945526e7f674</u>	- 0.000000 USDT 0.00 USD		✓
16	2023-10-07 01:56:16	<u>0xd9ae1d3cbb6717025096fb18cf8e3248cd96be45e6a4dcf31f27af89acf9694d</u>	- 0.000000 USDT 0.00 USD		✓
17	2023-10-06 22:56:15	<u>0x8981a31051706ac0ad09dc63c0d3ff1e251c0f6458d009e8c60d1c7fd9f42db3</u>	- 0.000000 USDT 0.00 USD		✓
18	2023-10-06 20:49:48	<u>0x58cc6fa20489220b23fa45b8d183177bc39b8ca1b047bb085955c181aeebc442</u>	- 28.800000 USDT 28.81 USD		✓
19	2023-10-06 20:48:46	<u>0xeae94f535d0aa2276a2912c8325992572f80a1299efd7edfb769129915293922</u>	+ 24.808526 USDT 24.82 USD		✓
20	2023-10-06 20:48:12	<u>0x6b489e7865328f3e91ef8f5cdcd171a1eba07888eefb26d70ffaebf4cd148226</u>	+ 0.000790 USDT 0.00 USD		✓
21	2023-10-06 20:29:17	<u>0x358137bb5bcc2c903d8267e80f323908dd472c70aaf0797dabdf423beb6eaa13</u>	- 790.000000 USDT 790.47 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 20:06:34	<u>0x92717088cac7016a55c75f28cfe1c98585d6fd9a46dc3f7c6b219db338e9c951</u>	- 25.000000 USDT 25.01 USD	✓
23	2023-10-06 19:24:46	<u>0x51a422b595cbb74606ce49c06b19e0936812282fd548bffa7bb2dd2abc4e3681</u>	+ 69.989456 USDT 70.00 USD	✓
24	2023-10-06 17:50:12	<u>0xe41799f784bd8341959522e33671ec5c704630af262c27ece99cd4dd492bf1ab</u>	+ 515.398238 USDT 515.57 USD	✓
25	2023-10-06 17:31:25	<u>0xfae3abe30318fcbab66e72c6b51cbac6cb2913551db1273fbc910fc9507f5f346</u>	+ 232.857111 USDT 232.92 USD	✓
26	2023-10-04 09:58:21	<u>0xe0c908a5391735bc87e53a4624df2ab22bbd4f13445d67035262b3cf35ba92fd</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
27	2023-10-03 17:11:08	<u>0x1ea05058b82f97fda16d978bb15aa7127388dee232674b1551afd7114bf10969</u>	- 29.000000 USDT 29.00 USD	✓
28	2023-10-03 17:10:16	<u>0x0a85450e7668e6e24cb0b7a03f0c9a63ad55f60dd90871cebbec82cfa88066ff</u>	+ 29.781412 USDT 29.78 USD	✓
29	2023-08-22 07:28:19	<u>0x85bbde632ec13ec932927edc63278e1a023f2325871561276989f68d5666ad50</u>	+ 193,750.0000000000 00000000 wHEX	✓
30	2023-08-19 22:14:57	<u>0xbd83c3b32d99b8ede2599f8ba3395dd4c2d7e5dc9b3f5549f03f249be310c1e4</u>	+ 163,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-19 16:43:08	<u>0x652dc208a80ee56d7147847c6e2a89de41c8cfe61b17ad81be353fb4d642f206</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
32	2023-08-13 16:01:16	<u>0xefc64530618599f1bf72127ca86db3aba9416c632f5ad39aeba94efba80b142c</u>	+ 172.00000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:53:16	<u>0x29f2abd32a977b97fcc0a565e136335f7f10ee4b47e52b8e15a84fa3558fe784</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 03:26:41	<u>0x00b50058fa5bbe267a0288ca2dfca036b27aa77a9b742ae47bd3f9c00ca543d8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 03:25:55	<u>0x817e6153d2764150c5936ed3a9d300509b10a62b9732f6b19d98c3a33f84e17a</u>	+ 1 ðŸŽ•	✓
4	2024-07-01 05:53:30	<u>0xeecc27700d29e0bb0a711256dc576c06b37c1a7f335c52715f0b0402461509f8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 05:53:08	<u>0x39ba8978062b9820644ee3f2dca12ab17ff26830b3a73174e58d07e0f2001d43</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-02-22 22:22:17	<u>0x9f5b12fc8e3073c5d399c7306210ed72b2ed07e8ba26d78e4d9a5ff93ee5398f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 11:20:04	<u>0xfe1918018d387be150e0</u> <u>def5aa060214b7969ba2e3</u> <u>80868dcef1535a3ac2c734</u>	+ 1 ethevents.co	✓
8	2024-01-02 10:58:11	<u>0xe9594ba3b71a76345c79</u> <u>318b4a3436669cc5c0de56</u> <u>171f6eb738c831922038d2</u>	+ 1 Positive Vibes	✓
9	2023-12-24 00:54:43	<u>0xd81853cdfefb884a2bb2d</u> <u>ff8794874fdf716629dcfa</u> <u>3e8fe74ccb5939b3de6f4a</u>	+ 1 3000usdt.net	✓
10	2023-12-24 00:21:06	<u>0x316ad8818b02a56d9bec</u> <u>cf7fe21f884b44e4f195a2</u> <u>038e202532ea331bec3578</u>	+ 1 2000usdc.cc	✓
11	2023-12-23 03:53:20	<u>0x7f5c1d571bba09a3cdd3</u> <u>6b035f9b8029b37dc3e540</u> <u>746ebfea6fcf4aee256db7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-07 02:32:36	<u>0xfec1791d72d3bdcd752d</u> <u>aa9283b297c842a614c983</u> <u>74bc7f238251a7a2a77626</u>	+ 1 2000usdt.link	✓
13	2023-12-07 02:31:56	<u>0xd639084129d4e27132bf</u> <u>fd9618405c24b108cdf3f6</u> <u>c943259b5c350fce99b894</u>	+ 1 1000usdc.net	✓
14	2023-11-29 14:21:30	<u>0xe018fcf0565d1a98545e</u> <u>17f949ce07be3da1acb984</u> <u>6232147fc9d305beec2c52</u>	+ 1 com	✓
15	2023-11-29 03:53:16	<u>0x87b2cd2d33c68030977c</u> <u>0b1bdf702d0468cb123513</u> <u>78d694de7956c7a6b25b71</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 15:29:24	<u>0xa12caefb5cdb784f508e</u> <u>bb8e03bc792991c93e5ea1</u> <u>86f79a4b0a6936c609bfa6</u>	+ 1 com	✓
17	2023-11-28 07:23:26	<u>0xad0f8d22966454226aab</u> <u>ff501d19659a9eddf92602</u> <u>1e60bf1b761a3144ab44ec</u>	+ 1 org	✓
18	2023-11-28 07:23:14	<u>0x81dbee66a0d18c646e37</u> <u>05a5ab3551712d4640d424</u> <u>bc929e113fd870ef1f8bee</u>	+ 1 3000usdt.org	✓
19	2023-11-22 15:48:57	<u>0x24d1e4747b414e49ac12</u> <u>8e427720a24b519e980506</u> <u>5b618a3d0e152d0459e0ef</u>	+ 1 yz	✓
20	2023-11-22 15:48:57	<u>0xde0ac1f7aea98e782cd2</u> <u>602b0aa589d3ebf0ec140c</u> <u>1639ce7eca73b43f5b79fd</u>	+ 1 cc	✓
21	2023-11-12 16:18:10	<u>0x7d0bc591403ffa8bca</u> <u>76d63d91d6600236be3c41</u> <u>45dec85f19653b3cf0083b</u>	+ 1 Voucher	✓
22	2023-11-12 16:18:10	<u>0x4a490a18869fce13c7c7</u> <u>48fab2eb2885696255f698</u> <u>430f89907dbd81ef84180e</u>	+ 1 Voucher	✓
23	2023-11-12 16:07:28	<u>0x91d07506b937da399877</u> <u>21df0578b2eb219ec89d3a</u> <u>890bd07fe1126ef5587d65</u>	+ 1 dt.org	✓
24	2023-11-10 07:20:07	<u>0x61df172ad724065290db</u> <u>d06436242725554f48b6eb</u> <u>c9f55a1e483b73cb47f642</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 06:16:44	<u>0xf074b0bb6f44a189d1845dce430651d1f34ac2bd7fd85e0f007cac8336db35bb</u>	+ 1 p1.org	✓
26	2023-11-03 06:51:08	<u>0xd0c2c536c142a18693360325e50a1771e95ff5862c0abde040c5794e11c7b86c</u>	+ 1 op.org	✓
27	2023-11-02 20:49:14	<u>0xfa610adccfc1013ec438e9626c9007e83c007eb2217b01d9d1271b9cdbbe74c2</u>	+ 1 op.org	✓
28	2023-11-02 20:49:04	<u>0xc8118b02c6a033f3632dc9f91bbe98c34c6683fcfb6224b9639b5e838c0f33e</u>	+ 1 trust-rewards.xyz	✓
29	2023-11-02 20:48:46	<u>0x2439c4032ae1540d00fb356b9c6b943b568432a954d77b471c1317562aad4578</u>	+ 1 Voucher	✓
30	2023-10-31 21:37:26	<u>0xc7b2145db95567430d6d5538dec9f9eb0a01cb576b5bbab1154c093409c96428</u>	+ 1 Voucher	✓
31	2023-10-31 21:29:15	<u>0xe62fb5c593add1ca3c8ddb1537f9ec3cf6a12b5ee4be45372f1ff26c1306c2</u>	+ 1 op.net	✓
32	2023-10-31 21:29:15	<u>0x3fe991e52427c67644278cab9e99da5fe1150c723bd1595c150c6331549525fb</u>	+ 1 drop-rewards.org	✓
33	2023-10-31 21:28:49	<u>0x1dd35cf2fd3203aa4d4a285588f7a2193cc633cdbe15625e1cb369965967f5d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 21:56:19	<u>0x493dd456d4ef536e4a299f94490514dfbfc7140befc214818b45c3b2bf7f6b6d</u>	+ 1 rop.net	✓
35	2023-10-30 21:56:05	<u>0x103277ff95477edae30cdd19e51986b5cc545946835865f384edfb649915393f</u>	+ 1 Voucher	✓
36	2023-10-30 21:56:01	<u>0x0ab67ec69f92cdfb8f29645a718cfd5fc2e35f52c925b6b6d544c4c1707257a6</u>	+ 1 Voucher	✓
37	2023-10-30 18:24:03	<u>0x8b2f7666327d19e7995109021d613e3ef5f2b2ef434aa22fdb6a75539093867</u>	+ 1 drop-bone.xyz	✓
38	2023-10-30 18:23:47	<u>0xc721bd48059996cf377f56bd48c698c66786fc86376c516c1fbac09745d757ff</u>	+ 1 rop.net	✓
39	2023-10-30 18:23:43	<u>0xb2c7b05648306847514df22126f44af82da75771c39b7b02024ff9143c0826bf</u>	+ 1 Voucher	✓
40	2023-10-30 14:37:13	<u>0xcca33a091b47b399ec8a5eca3693fc6f78fa52b172708fc504a4d0c424c0fd03</u>	+ 1 Voucher	✓
41	2023-10-30 14:37:09	<u>0xfe846d78182500187c34fca0ec42fffd06f71e0c4b2c36477f96f966f1b67ba0</u>	+ 1 rop.net	✓
42	2023-10-28 00:45:02	<u>0x078dba20a7991401783ee7ce9a949c91b821f45ddcee17fa273a593917c7346c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 00:44:36	<u>0x18f5e35af3083e9a32f5</u> <u>1e3355f5a3035967282875</u> <u>5665aa9eefbe379f580ce1</u>	+ 1 NFT VOUCHER	✓
44	2023-10-28 00:44:32	<u>0x8d75d94b9b3630db0cbb</u> <u>110b7ea87b147e1d28366f</u> <u>2a4cbe685a9d676e1ddc86</u>	+ 1 Voucher	✓
45	2023-10-27 15:07:03	<u>0x5ee9cd90227854162a60</u> <u>5d44d1106f89205ac7c33a</u> <u>8353d5654964455e36fe08</u>	+ 1 2000usdt.org	✓
46	2023-10-08 06:14:03	<u>0xbd6f1ab5432d39614f4e</u> <u>99706bb730a32751b168b9</u> <u>04f4f9372bd5435136e2b0</u>	+ 1 VRUP	✓
47	2023-10-06 23:27:08	<u>0xd3c69dc3eeb5db25add7</u> <u>e334001690b790e2079d8c</u> <u>ce32741d9641f954606825</u>	+ 1 Voucher	✓
48	2023-10-06 19:34:24	<u>0xe2c9adcf24af524335c2</u> <u>8f49e0cb11892f484ac2b3</u> <u>3a7b5c78e7e40f8ddc9972</u>	+ 1 Voucher	✓
49	2023-10-06 18:24:33	<u>0x7efa207827a26887277d</u> <u>7542c084e834f021f2cf3b</u> <u>156b61323597e076d46e9a</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 17:34:31	<u>0x557e8f87368f01baa143</u> <u>2648ddd6b5cab068c3cc0d</u> <u>6afd043b5e266777995846</u>	+ 1 .net	✓
51	2023-10-06 17:21:04	<u>0x00889a3d015af07860ca</u> <u>ba243f56038faa36b01f8c</u> <u>4b040939614d025f0571a1</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-06 17:20:30	<u>0xde4a1710070095e1df9b4152eecab1c5ce7a7a320b92f306bf159dab4b4030b7</u>	+ 1 .net	✓
53	2023-10-04 00:29:47	<u>0x9d09d0572552c37b4d76ea2afd3021fe7501fdf00aa7125538c3c785c1b065b0</u>	+ 1 NFT Airdrop	✓
54	2023-10-04 00:28:43	<u>0xf694aac202bc415f8cfb6e0793dc1f2504cc58f8e5ed8576c284927baa0335a8</u>	+ 1 NFT Giveaway	✓
55	2023-10-04 00:17:06	<u>0x3f337ce9f8e8a6878d374113b88fcfab0cf9d08f3ce188d3bd2ba9b3cf8d5d58</u>	+ 1 NFT Airdrop	✓
56	2023-10-04 00:16:46	<u>0x9067cc785278ff8e99ea5ef368e267ba2a11890f171be2787255e4618d95244</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-03 22:33:27	<u>0x560a38737039474a8346419f6e70a0e49c5b48e57907134606e32da1ff57f4b4</u>	+ 1 usdt-drops.org	✓
58	2023-10-03 02:59:03	<u>0x20575cb979915386c161719e00c1787722416466524a21d8c21265b1291d8155</u>	+ 1 USDC VOUCHER	✓
59	2023-10-02 17:08:26	<u>0x95f7ce74dc72a3a0c0d836fc56aded0221f85065c3105fba666888e017ad8d76</u>	+ 1 drops-usd.xyz	✓
60	2023-10-01 08:59:44	<u>0x2f045c3968ce8b3c041c4420ba3dde001ef3c3bcff95c4c1e242bafa76af197f</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-28 16:24:01	<u>0xf3de9affcaa083cf08bd5748898dad97f01bc649f</u> <u>bea115ad2095eda506f3fd</u>	+ 1 1000-usd.me	✓
62	2023-09-28 00:16:09	<u>0x8ca1fd6c8c52ae5657c95c84a315886388181880cd</u> <u>7662256786af00a004b678</u>	+ 1 LIDO NFT	✓
63	2023-09-22 23:52:54	<u>0x563bacda3878cb8fa32ead2e48f2c7633fa7cd86f2</u> <u>aa392ca33d56a80958f0cc</u>	+ 1 drop-usdt.me	✓
64	2023-09-19 20:42:15	<u>0xd2507b4afbc177d561e162cf978e63e325d4f1140</u> <u>b6c827a582ad0599060fd8</u>	+ 1 Voucher	✓
65	2023-09-19 19:12:25	<u>0x97605f416a6124e71f7f4b4e64d34af4d6901e44e3</u> <u>693d64f2336980e4e69f14</u>	+ 1 \$10,000	✓
66	2023-09-18 00:34:59	<u>0xa2e30879261900d591ea208d2fb9a09e565e000495</u> <u>e5a97afe8ceef1f1160165</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-13 23:45:49	<u>0x61c7f0ce8f422332cb85cfb896cd0ad916b6f64595</u> <u>616e3a0b09d38b026a3ab4</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 01:59:39	<u>0x27a2c89d7d34eac668b215e3b9f50d13fb6de71e96</u> <u>b1704ec17bdd37575af8f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-11 15:30:52	<u>0x4588318b9ff732763dede10c21471951e61ed22ded</u> <u>e57c1b857dc02678dcb2fb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-10 21:50:12	<u>0x8aa3d245b265403516d5f110f3446c77ffc1d2414406d5b4d40ede537f10e758</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-10 21:35:50	<u>0xf89de9c3a1496c7bdcc07663f34877077697deaddf294d68f8135ea2bde34d6b</u>	+ 1 GIVEAWAY	✓
72	2023-09-10 21:09:46	<u>0x9a4c0b1434dae6791d99491f09e1f6f73d206676c45823069236322b6de721d9</u>	+ 1 Uniswap giveaway	✓
73	2023-09-10 21:09:32	<u>0xe0166d3d798e511a9d87950529a86a3a413114a1ce690f5209df17723a970b46</u>	+ 1 Base Chain Raffle	✓
74	2023-09-10 21:06:04	<u>0x95c74e41969e992978c4d331c6cc279d32f6a4c7b8859ec0298d8bbc193bd9e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-10 21:05:40	<u>0xfd83d6481229d990e993900eb0be641b7c0ec09560cc5f00bb6518dc3c7dec6e</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-10 21:05:36	<u>0xa84c016f1e9ca52a429829f6259e9ecb97aac7804c79d22b21c7ebf6a255daa0</u>	+ 1 NFT VOUCHER	✓
77	2023-09-10 21:05:30	<u>0x54cade820f3436bea6366f7de9c3ae18c901353395d77bd6fa3de6794dc8183f</u>	+ 1 Vouchers	✓
78	2023-09-10 10:09:20	<u>0xdd5757e0fa6c1ae148c555684b25e2ce2feabb4b97799d1cc8333fa30421de29</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-10 02:06:14	<u>0x57531623a29f8dec1189 921b7880c48f098642b134 6ff7a5adda9957cf986739</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-07 17:19:47	<u>0x8071e60756406854dc1c 80ff5f018e663ee77b8f41 2eee727bd9d3f77b2e7c47</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 07:31:50	<u>0x16f3ca6958f21e6f331b 28461ad4c750909579ad40 0bea25e9bc933f200b013c</u>	+ 1 NFT Airdrop	✓
82	2023-09-06 19:10:00	<u>0x0605e49bb9de7b17419d 079f68db31601108919218 26222b26c93719523d5b42</u>	+ 1 Voucher	✓
83	2023-09-04 17:32:54	<u>0x53ae51f9673a42066cb2 f5de5cca44825d2ac03ec9 0cbd3f12bf6b1dc4d9bb2c</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-02 13:05:58	<u>0x3a6e4053ecb4ceee1644 874b98aee29dd2c7b12814 e2d8e3f911e00fc7faf3d7</u>	+ 1 Vouchers	✓
85	2023-09-02 06:58:36	<u>0x2da61b9b7254144e2bf6 4a5a2960aafdd4f96494be 986816413fb43edcd899a8</u>	+ 1 NFT Voucher	✓
86	2023-08-31 16:13:39	<u>0xd2241e903323074bf68f e609aa1cf29f6558983c2d b967373c28adac98e02fa0</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-28 21:02:50	<u>0xdf0d8a6787382ae88bd2 3cbea097746c1acadbb8d9 b369b24b266d278321a4c8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-28 03:05:45	<u>0xf33a60bf1c89403fb80d1db879b02316aa6342c9e585fb6a388ccb30850d31e7</u>	+ 1 claim.circleweekly.org	✓
89	2023-08-26 14:19:22	<u>0x8c7bcf4410a1f650728ceedc05ae484b25b71cdea9b8c18ec171bcef0cdf6ecc</u>	+ 1 NFTVoucher	✓
90	2023-08-21 14:30:17	<u>0x5176d2c3ba4419315b7345623b0e10719ed90eb218c308edc0c9a73df26bca1e</u>	+ 1 NFTVoucher	✓
91	2023-08-18 13:42:44	<u>0xbae72cdb7bf27d54475cdfaeae782ff6bfe9a923e7a1c5db14e64b99dd9925c4</u>	+ 1 Voucher	✓
92	2023-08-15 16:34:23	<u>0xc0806b49b1abb79cd0d964dca09486beb08914cba07a9fcd295963bc5276cef1</u>	+ 1 NFTVoucher	✓
93	2023-08-14 17:49:25	<u>0x42837215a029ec1f9ff311f7dec52b92ff9be336ad0ca0a10dad875a33a021e9</u>	+ 1 Base Voucher	✓
94	2023-08-13 01:10:25	<u>0x8251446e91ab38adef4390d07039525aa49990510b8da8570749b57704e07ac5</u>	+ 1 dYdX Event	✓
95	2023-08-13 01:00:47	<u>0x2b77c3979a3c840d78c1d303c3bb86b2b2274b280b5cb1bb20b11a78ee463766</u>	+ 1 STAX	✓
96	2023-08-11 19:39:42	<u>0x8c51db46d44c520af1f6c9e9a066f5c6f2250663d5a037d8ddf09a57d4c9cfda</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-11 01:44:32	<u>0xfbcf9ede6eef0d69d693f73f5f2fa2906347a07e73643d0b6b04a87cde3608c4</u>	+ 1 rewards-1000.xyz	✓
98	2023-08-10 13:11:10	<u>0xb0a7084691ebda6bb70344cf891b3abff71e4039acfdcffab2cf93a9485904a0</u>	+ 1 http://2000rewards .xyz	✓
99	2023-08-10 05:59:56	<u>0x81ac9d9ac714ee004fc9395fa39c6ee30d8254faa8cc34527fad22fb8aefa108</u>	+ 1 2000rewards.xyz	✓
100	2023-08-06 17:59:22	<u>0x9d3e4377e967b38a967aaf4c5e117ec133eea35bcd01a003b7efa6ae8510887</u>	+ 1 1000-rewards.xyz	✓
101	2023-08-06 00:00:47	<u>0x7a11dce15eea00e11e288c61d0ab1f3e5b01672a4585f69cc47fcb03d6b02705</u>	+ 1 Lido DAO	✓
102	2023-08-04 21:35:39	<u>0x6e2d2b052706c7f752b685f7a6ab601bc8f5457ccc7a55d265039447ba791a60</u>	+ 1 Voucher	✓
103	2023-07-20 05:23:33	<u>0x2580aaccd7f220674e252b116cb1021a9c3f56a4baf65544d4414d18cf88f8c7</u>	+ 1 APE COIN	✓
104	2023-07-04 21:04:16	<u>0x6830020f42eae43500437813ae8cb26584318769ecfc53598df25a834b28a0</u>	+ 1 APE COIN	✓
105	2023-07-02 02:27:48	<u>0x6eb531370da80cd67e0d9c3572c49bf7e1e06b50f15cf6d5a98733aa193eee7f</u>	+ 1 APE COIN	✓

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