

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b32496029376db5bf2d2d8377f0893384777dae</u>
TOTAL RECEIVED	4.388440549044704042 MATIC
	1.60 USD
TOTAL SEND	4.582623091808777360 MATIC
	1.67 USD


Token	Balance
MATIC	0.097453045930997143 MATIC
	0.03 USD
Bitcoin	0.00000003 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
STN	10,000 S
SIMP Token	29,367.000000000 SIMP
StargateToken	0.000000000000001294 STG
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net

Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
Galxe 2 Years Anniversary	1 Galxe2nd
Galaxy OAT	6 OAT
Building	1 BLDG
StarBored	1 StarBored
Maverick MAVA	1 MAVERICKMAVA
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000\$ USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz
3200 ARB	N/A NFT Airdrop Round
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
6,000 ARB	N/A NFT Airdrop Round
1 ETH	N/A Base Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:25:41	<u>0x1e59f97c9264fc2e8644e10fd554b96660c0f604c6882bbbef699da0c2698b88</u>	- 0.7491982576255866 72 MATIC  0.55 USD	✓
2	2023-11-28 09:25:41	<u>0x1e59f97c9264fc2e8644e10fd554b96660c0f604c6882bbbef699da0c2698b88</u>	- 0.0110140199999999 99 MATIC  0.00 USD	✓
3	2023-11-28 09:25:41	<u>0x1e59f97c9264fc2e8644e10fd554b96660c0f604c6882bbbef699da0c2698b88</u>	- 0.0253160869824806 99 MATIC  0.01 USD	✓
4	2023-11-28 09:25:19	<u>0xbfbf22b94035ceb6bcf33b6f5f9a334824a300c40f44536ec4f9066b7decb05e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-28 09:25:19	<u>0xbfbf22b94035ceb6bcf33b6f5f9a334824a300c40f44536ec4f9066b7decb05e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2023-11-28 09:25:19	<u>0xbfbf22b94035ceb6bcf33b6f5f9a334824a300c40f44536ec4f9066b7decb05e</u>	- 0.0038819720594775 90 MATIC  0.00 USD	✓
7	2023-11-28 09:13:31	<u>0xf45bc773cff4b8cbe0afa1e7e08f495be29570adc4501360046f571f505082c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-28 09:13:31	<u>0xf45bc773cff4b8cbe0afa1e7e08f495be29570adc4501360046f571f505082c2</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
9	2023-11-28 09:13:31	<u>0xf45bc773cff4b8cbe0afa1e7e08f495be29570adc4501360046f571f505082c2</u>	- 0.0024760888084025 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-08-13 02:32:09	<u>0x57c9723b7caa3210854b</u> <u>0945912903cf90cd17d5ee</u> <u>6e9272fa942273a59c9ae0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-13 02:32:09	<u>0x57c9723b7caa3210854b</u> <u>0945912903cf90cd17d5ee</u> <u>6e9272fa942273a59c9ae0</u>	- 0.0036446199132905 64 MATIC  0.00 USD	✓
12	2023-08-13 02:32:09	<u>0x57c9723b7caa3210854b</u> <u>0945912903cf90cd17d5ee</u> <u>6e9272fa942273a59c9ae0</u>	- 0.0092190599238035 79 MATIC  0.00 USD	✓
13	2023-08-13 02:31:57	<u>0xd2945614c97e37739047</u> <u>05a5e5fb38977e4278e085</u> <u>224ceec4362255dfe82182</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-13 02:31:57	<u>0xd2945614c97e37739047</u> <u>05a5e5fb38977e4278e085</u> <u>224ceec4362255dfe82182</u>	- 0.0037015677092681 28 MATIC  0.00 USD	✓
15	2023-08-13 02:31:57	<u>0xd2945614c97e37739047</u> <u>05a5e5fb38977e4278e085</u> <u>224ceec4362255dfe82182</u>	- 0.0089094956383521 00 MATIC  0.00 USD	✓
16	2023-06-26 22:21:37	<u>0x0043e44f65f1197b27d2</u> <u>73c4ddef2d574ef18d0a5f</u> <u>df3d986142d60117e547e6</u>	- 0.6915168935134252 68 MATIC  0.44 USD	✓
17	2023-06-26 22:21:37	<u>0x0043e44f65f1197b27d2</u> <u>73c4ddef2d574ef18d0a5f</u> <u>df3d986142d60117e547e6</u>	- 0.0066832500000000 00 MATIC  0.00 USD	✓
18	2023-06-26 22:21:37	<u>0x0043e44f65f1197b27d2</u> <u>73c4ddef2d574ef18d0a5f</u> <u>df3d986142d60117e547e6</u>	- 0.0278896759883890 75 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-06-07 07:12:20	<u>0x69c9286eec78f23cef7c1d7a72a1f0d286e85cf0964a624774fbd00de7be6e93</u>	- 0.0179474957137536 99 MATIC  0.01 USD	✓
20	2023-06-07 07:12:20	<u>0x69c9286eec78f23cef7c1d7a72a1f0d286e85cf0964a624774fbd00de7be6e93</u>	- 0.0094138697330949 84 MATIC  0.00 USD	✓
21	2023-06-07 07:12:20	<u>0x69c9286eec78f23cef7c1d7a72a1f0d286e85cf0964a624774fbd00de7be6e93</u>	- 0.0351656893589596 47 MATIC  0.02 USD	✓
22	2023-06-07 07:11:54	<u>0x2d736de8802db47da1132b9735e47ae9514f5b0a5306aad879b6f636a51ae615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-07 07:11:54	<u>0x2d736de8802db47da1132b9735e47ae9514f5b0a5306aad879b6f636a51ae615</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
24	2023-06-07 07:11:54	<u>0x2d736de8802db47da1132b9735e47ae9514f5b0a5306aad879b6f636a51ae615</u>	- 0.0069273009473190 94 MATIC  0.00 USD	✓
25	2023-06-07 07:10:54	<u>0x5c23ce334d4c32427eb9e56e2b052ff97a33910eef e6fb64b483ed5aba0169b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-07 07:10:54	<u>0x5c23ce334d4c32427eb9e56e2b052ff97a33910eef e6fb64b483ed5aba0169b3</u>	- 0.0039753600000000 00 MATIC  0.00 USD	✓
27	2023-06-07 07:10:54	<u>0x5c23ce334d4c32427eb9e56e2b052ff97a33910eef e6fb64b483ed5aba0169b3</u>	- 0.0210582078883171 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-07 07:10:26	<u>0x2d923972d89edd6fa8c9 bbd6ca16464b50ff4bbe08 29e6788ca84c30bf894b8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-07 07:10:26	<u>0x2d923972d89edd6fa8c9 bbd6ca16464b50ff4bbe08 29e6788ca84c30bf894b8f</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
30	2023-06-07 07:10:26	<u>0x2d923972d89edd6fa8c9 bbd6ca16464b50ff4bbe08 29e6788ca84c30bf894b8f</u>	- 0.0088527794710048 20 MATIC  0.00 USD	✓
31	2023-06-07 05:18:44	<u>0xc4a23eedc39f4ce6a560 3a64a7c8e793b3be5b41e9 41370196571de66a88232e</u>	- 0.7761916176641123 77 MATIC  0.62 USD	✓
32	2023-06-07 05:18:44	<u>0xc4a23eedc39f4ce6a560 3a64a7c8e793b3be5b41e9 41370196571de66a88232e</u>	- 0.0105405793132083 03 MATIC  0.00 USD	✓
33	2023-06-07 05:18:44	<u>0xc4a23eedc39f4ce6a560 3a64a7c8e793b3be5b41e9 41370196571de66a88232e</u>	- 0.0627468706502620 49 MATIC  0.05 USD	✓
34	2023-06-07 05:16:34	<u>0x2e1e0dfad37220db0c8b 7375dd8f4b9bac3c4f0d13 9758aed47b8458937124b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-07 05:16:34	<u>0x2e1e0dfad37220db0c8b 7375dd8f4b9bac3c4f0d13 9758aed47b8458937124b5</u>	- 0.0104754651378385 86 MATIC  0.00 USD	✓
36	2023-06-07 05:16:34	<u>0x2e1e0dfad37220db0c8b 7375dd8f4b9bac3c4f0d13 9758aed47b8458937124b5</u>	- 0.0070115366898454 44 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-06-07 05:15:52	<u>0x1527c9f1167322c3b0ee</u> <u>cbc26cdc2c8e94b684643d</u> <u>5c7ce42dc65795950680cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2023-06-07 05:15:52	<u>0x1527c9f1167322c3b0ee</u> <u>cbc26cdc2c8e94b684643d</u> <u>5c7ce42dc65795950680cf</u>	- 0.0021576223392619 84 MATIC  0.00 USD	✓
39	2023-06-07 05:15:52	<u>0x1527c9f1167322c3b0ee</u> <u>cbc26cdc2c8e94b684643d</u> <u>5c7ce42dc65795950680cf</u>	- 0.0067757569888175 36 MATIC  0.00 USD	✓
40	2023-06-07 05:13:20	<u>0xda58d004b6554e9a84ad</u> <u>cc64827b2974cf1782d873</u> <u>b8b058e9ec9a69a385c4f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2023-06-07 05:13:20	<u>0xda58d004b6554e9a84ad</u> <u>cc64827b2974cf1782d873</u> <u>b8b058e9ec9a69a385c4f7</u>	- 0.0020076182107100 48 MATIC  0.00 USD	✓
42	2023-06-07 05:13:20	<u>0xda58d004b6554e9a84ad</u> <u>cc64827b2974cf1782d873</u> <u>b8b058e9ec9a69a385c4f7</u>	- 0.0074072524772779 20 MATIC  0.00 USD	✓
43	2023-06-07 04:24:30	<u>0x52931e525e1a8036f99f</u> <u>402fd60333e55dc3945547</u> <u>46bb06324caec6494732f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-07 04:24:30	<u>0x52931e525e1a8036f99f</u> <u>402fd60333e55dc3945547</u> <u>46bb06324caec6494732f2</u>	- 0.0072819302400000 00 MATIC  0.00 USD	✓
45	2023-06-07 04:24:30	<u>0x52931e525e1a8036f99f</u> <u>402fd60333e55dc3945547</u> <u>46bb06324caec6494732f2</u>	- 0.0290132863842631 69 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-06-07 04:24:10	<u>0xbeb844e6f68f89d2b8527f66a4e07417eba8f29563c1d979461f4a0fafc8af0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-07 04:24:10	<u>0xbeb844e6f68f89d2b8527f66a4e07417eba8f29563c1d979461f4a0fafc8af0f</u>	- 0.001386900000000000 00 MATIC  0.00 USD	✓
48	2023-06-07 04:24:10	<u>0xbeb844e6f68f89d2b8527f66a4e07417eba8f29563c1d979461f4a0fafc8af0f</u>	- 0.0053309266261778 10 MATIC  0.00 USD	✓
49	2023-05-15 14:27:12	<u>0xfbd354bf95e7977c84971514503b58566601133fa65f861b41645cf53d6f308c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-15 14:27:12	<u>0xfbd354bf95e7977c84971514503b58566601133fa65f861b41645cf53d6f308c</u>	- 0.0032351692214658 14 MATIC  0.00 USD	✓
51	2023-05-15 14:27:12	<u>0xfbd354bf95e7977c84971514503b58566601133fa65f861b41645cf53d6f308c</u>	- 0.0185698707776949 66 MATIC  0.01 USD	✓
52	2023-05-14 06:10:09	<u>0xb8633dc6bb57a7f2647dffaa5e667e52b6ba1f497ef10d7821fd2f15ca76ac17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2023-05-14 06:10:09	<u>0xb8633dc6bb57a7f2647dffaa5e667e52b6ba1f497ef10d7821fd2f15ca76ac17</u>	- 0.000853320000000000 00 MATIC  0.00 USD	✓
54	2023-05-14 06:10:09	<u>0xb8633dc6bb57a7f2647dffaa5e667e52b6ba1f497ef10d7821fd2f15ca76ac17</u>	- 0.0038254153240680 52 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-05-14 06:09:43	<u>0x6f1f8e9f2364a8c8b029</u> <u>288922e97d96d4c08a0421</u> <u>6e3580bbb3fd95a30b16ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-14 06:09:43	<u>0x6f1f8e9f2364a8c8b029</u> <u>288922e97d96d4c08a0421</u> <u>6e3580bbb3fd95a30b16ee</u>	- 0.0070723200000000 00 MATIC  0.00 USD	✓
57	2023-05-14 06:09:43	<u>0x6f1f8e9f2364a8c8b029</u> <u>288922e97d96d4c08a0421</u> <u>6e3580bbb3fd95a30b16ee</u>	- 0.0321927808006814 70 MATIC  0.02 USD	✓
58	2023-04-18 23:44:32	<u>0xa84d72c384a39da15784</u> <u>1535e68da28de9a84ab20d</u> <u>8095f58b29d2bf3dd31e4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-18 23:44:32	<u>0xa84d72c384a39da15784</u> <u>1535e68da28de9a84ab20d</u> <u>8095f58b29d2bf3dd31e4f</u>	- 0.0075817800000000 00 MATIC  0.00 USD	✓
60	2023-04-18 23:44:32	<u>0xa84d72c384a39da15784</u> <u>1535e68da28de9a84ab20d</u> <u>8095f58b29d2bf3dd31e4f</u>	- 0.0508401076851568 16 MATIC  0.05 USD	✓
61	2023-04-18 23:43:56	<u>0x4c53233bc4232f43a257</u> <u>12a86b8c8a081895c06391</u> <u>89900d62408b01800196c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-18 23:43:56	<u>0x4c53233bc4232f43a257</u> <u>12a86b8c8a081895c06391</u> <u>89900d62408b01800196c8</u>	- 0.0065990924110469 07 MATIC  0.00 USD	✓
63	2023-04-18 23:43:56	<u>0x4c53233bc4232f43a257</u> <u>12a86b8c8a081895c06391</u> <u>89900d62408b01800196c8</u>	- 0.0293288958448227 19 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-07 02:50:10	<u>0x80dcf4ca6fc29d86d35f9d8198120570cdbe75d491e55db8ba37b7c15c51d820</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-07 02:50:10	<u>0x80dcf4ca6fc29d86d35f9d8198120570cdbe75d491e55db8ba37b7c15c51d820</u>	- 0.0036676168214647 50 MATIC  0.00 USD	✓
66	2023-04-07 02:50:10	<u>0x80dcf4ca6fc29d86d35f9d8198120570cdbe75d491e55db8ba37b7c15c51d820</u>	- 0.0095608149381772 50 MATIC  0.01 USD	✓
67	2023-04-01 09:07:42	<u>0x09b891cee7e2cb2b43a359681e539c29bfe3aad578b8962b9e2d00358be286cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-01 09:07:42	<u>0x09b891cee7e2cb2b43a359681e539c29bfe3aad578b8962b9e2d00358be286cb</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
69	2023-04-01 09:07:42	<u>0x09b891cee7e2cb2b43a359681e539c29bfe3aad578b8962b9e2d00358be286cb</u>	- 0.0023612594879471 22 MATIC  0.00 USD	✓
70	2023-04-01 09:03:56	<u>0x0102f99e73c4fa9d121cdfd5628e66ec49c17288ff464dcdb64c59bffa5d07b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-01 09:03:56	<u>0x0102f99e73c4fa9d121cdfd5628e66ec49c17288ff464dcdb64c59bffa5d07b2</u>	- 0.015751200000000000 00 MATIC  0.01 USD	✓
72	2023-04-01 09:03:56	<u>0x0102f99e73c4fa9d121cdfd5628e66ec49c17288ff464dcdb64c59bffa5d07b2</u>	- 0.0237830846990484 78 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-04-01 09:03:14	<u>0x1e3272f1b8eb3125e95f</u> <u>c71e2e97babad50037241b</u> <u>706042666a3301aaa6bd37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-01 09:03:14	<u>0x1e3272f1b8eb3125e95f</u> <u>c71e2e97babad50037241b</u> <u>706042666a3301aaa6bd37</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
75	2023-04-01 09:03:14	<u>0x1e3272f1b8eb3125e95f</u> <u>c71e2e97babad50037241b</u> <u>706042666a3301aaa6bd37</u>	- 0.0021034472232856 48 MATIC  0.00 USD	✓
76	2023-03-31 09:59:59	<u>0x190655bb1a7f688a1bb7</u> <u>971521dd25e69dc78b8a8a</u> <u>4e8cca95990db7af235229</u>	- 0.2916355886950705 02 MATIC  0.31 USD	✓
77	2023-03-31 09:59:59	<u>0x190655bb1a7f688a1bb7</u> <u>971521dd25e69dc78b8a8a</u> <u>4e8cca95990db7af235229</u>	- 0.019767119999999999 99 MATIC  0.02 USD	✓
78	2023-03-31 09:59:59	<u>0x190655bb1a7f688a1bb7</u> <u>971521dd25e69dc78b8a8a</u> <u>4e8cca95990db7af235229</u>	- 0.0396824323772533 02 MATIC  0.04 USD	✓
79	2023-03-31 09:59:35	<u>0x530080769065cc3987e9</u> <u>f77144af625d8904eeede4</u> <u>22eed61625628a2c0b5fe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-03-31 09:59:35	<u>0x530080769065cc3987e9</u> <u>f77144af625d8904eeede4</u> <u>22eed61625628a2c0b5fe4</u>	- 0.001527552000000000 00 MATIC  0.00 USD	✓
81	2023-03-31 09:59:35	<u>0x530080769065cc3987e9</u> <u>f77144af625d8904eeede4</u> <u>22eed61625628a2c0b5fe4</u>	- 0.0030874267131084 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-31 09:57:29	<u>0x54812015e288986f47f71907b7b0877b6a3b96682a6b913658d239be9dfb4793</u>	- 0.2916355886950705 02 MATIC  0.31 USD	✗
83	2023-03-31 09:57:29	<u>0x54812015e288986f47f71907b7b0877b6a3b96682a6b913658d239be9dfb4793</u>	- 0.0035448240000000 00 MATIC  0.00 USD	✓
84	2023-03-31 09:57:29	<u>0x54812015e288986f47f71907b7b0877b6a3b96682a6b913658d239be9dfb4793</u>	- 0.0138770145885694 94 MATIC  0.01 USD	✓
85	2023-03-31 08:15:19	<u>0xe4990759f329b161ffc4a33a173304c9245e8d2d68193b7f47be974dbb1fbc2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-03-31 08:15:19	<u>0xe4990759f329b161ffc4a33a173304c9245e8d2d68193b7f47be974dbb1fbc2f</u>	- 0.0024827520000000 00 MATIC  0.00 USD	✓
87	2023-03-31 08:15:19	<u>0xe4990759f329b161ffc4a33a173304c9245e8d2d68193b7f47be974dbb1fbc2f</u>	- 0.0050298118335809 52 MATIC  0.00 USD	✓
88	2023-03-29 11:19:23	<u>0xb8040f9d6e8a281f2b06dbeaaafa559c8b6dada02b404e74f66cf4dc215306a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-03-29 11:19:23	<u>0xb8040f9d6e8a281f2b06dbeaaafa559c8b6dada02b404e74f66cf4dc215306a5</u>	- 0.0054181500000000 00 MATIC  0.00 USD	✓
90	2023-03-29 11:19:23	<u>0xb8040f9d6e8a281f2b06dbeaaafa559c8b6dada02b404e74f66cf4dc215306a5</u>	- 0.0176088829761204 86 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-29 11:18:57	<u>0x8c9b08b3de9c69fd9a8e</u> <u>035f51b33eb091614d2ad4</u> <u>5c3f30b7efbaf326d3fbb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-03-29 11:18:57	<u>0x8c9b08b3de9c69fd9a8e</u> <u>035f51b33eb091614d2ad4</u> <u>5c3f30b7efbaf326d3fbb7</u>	- 0.001751580000000000 00 MATIC  0.00 USD	✓
93	2023-03-29 11:18:57	<u>0x8c9b08b3de9c69fd9a8e</u> <u>035f51b33eb091614d2ad4</u> <u>5c3f30b7efbaf326d3fbb7</u>	- 0.0053885216956722 72 MATIC  0.00 USD	✓
94	2023-03-21 04:30:17	<u>0x6818e2ea3514a959b73f</u> <u>e404d38be34deb79e45413</u> <u>0a3b5f7cb69e18b8451f51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-03-21 04:30:17	<u>0x6818e2ea3514a959b73f</u> <u>e404d38be34deb79e45413</u> <u>0a3b5f7cb69e18b8451f51</u>	- 0.004784100000000000 00 MATIC  0.00 USD	✓
96	2023-03-21 04:30:17	<u>0x6818e2ea3514a959b73f</u> <u>e404d38be34deb79e45413</u> <u>0a3b5f7cb69e18b8451f51</u>	- 0.0190973143110837 29 MATIC  0.02 USD	✓
97	2023-03-21 04:28:53	<u>0x4172287cc6cfcfae026d</u> <u>4cf85cb03fa9bb9a124caf</u> <u>e5b71c42685399d9bac65e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-03-21 04:28:53	<u>0x4172287cc6cfcfae026d</u> <u>4cf85cb03fa9bb9a124caf</u> <u>e5b71c42685399d9bac65e</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
99	2023-03-21 04:28:53	<u>0x4172287cc6cfcfae026d</u> <u>4cf85cb03fa9bb9a124caf</u> <u>e5b71c42685399d9bac65e</u>	- 0.0077775733143919 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-02 05:57:35	<u>0x5821cca15ec21381a319</u> <u>68b81828392b577cd3dbf0</u> <u>a478a787ea9f91cd87d1ac</u>	- 0.9723293676831532 56 MATIC  1.18 USD	✓
101	2023-03-02 05:57:35	<u>0x5821cca15ec21381a319</u> <u>68b81828392b577cd3dbf0</u> <u>a478a787ea9f91cd87d1ac</u>	- 0.0133680222518120 99 MATIC  0.01 USD	✓
102	2023-03-02 05:57:35	<u>0x5821cca15ec21381a319</u> <u>68b81828392b577cd3dbf0</u> <u>a478a787ea9f91cd87d1ac</u>	- 0.0586155994423294 48 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 05:30:24	<u>0x0e7e25477ae95ed3ed75</u> <u>0e87c14ac7acb4a53f9ae4</u> <u>6429d65ae8404d6ad49fcf</u>	+ 0.0024204428683937 03 MATIC  0.00 USD	✓
2	2023-06-07 04:29:20	<u>0x598311018a87a0905ee8</u> <u>2f7eb24636e7c7df7f6eb4</u> <u>b0d6db957f6462f4f5e1b1</u>	+ 2.1546239231205657 21 MATIC  1.74 USD	✓
3	2023-03-31 07:37:10	<u>0x46c834db3599c054d55f</u> <u>d24040772abf81e24b90ac</u> <u>bad3484dc054689d7144e0</u>	+ 0.0219969650741567 99 MATIC  0.02 USD	✓
4	2023-03-29 11:19:23	<u>0xb8040f9d6e8a281f2b06</u> <u>dbeaaafa559c8b6dada02b</u> <u>404e74f66cf4dc215306a5</u>	+ 0.8803641457310087 40 MATIC  1.00 USD	✓
5	2023-03-02 05:17:19	<u>0x5a0ed479ec927a98e4bb</u> <u>75c5174bd9421230413930</u> <u>6571d741f99b07dc6fd6fd</u>	+ 1.3290350722505785 97 MATIC  1.61 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:12:06	<u>0xcc48154c3ce731abf5b8bc9821829d7b1fe71e5807a45fd55bf3e047ad89df4d</u>	+ 787,652 OKENS	✓
2	2024-03-10 06:03:32	<u>0x83d8357081ed4d75ef06e7ca1373d4589e498e70d6d27bd28e30451a09f72dcc</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-26 18:55:35	<u>0xdc5839f5f54a9388713a245690065b5ed6ba0bdd96071f8b3eac3bd84e567cb4</u>	+ 3,000 rds!	✓
4	2024-02-26 08:52:32	<u>0x7bd1483a6148ccf489a68442f9584adcd4ad619f6411b3f27e79ecc7ec5aeb82</u>	+ 5,000 S	✓
5	2024-02-26 08:51:02	<u>0x86351f1431f5e8189d0c1fd78c3756950e3299bf6d1b2068ccddeab69d61e231</u>	+ 3,000 im rewards!	✓
6	2024-02-13 20:25:14	<u>0x655ade58d9b697fa3e05ef80263eedb799754699ede2ddfa3bab60267ecee0</u>	+ 5,000 \$USDT ðjLð·lðæâ-·airUSDT .net	✓
7	2024-02-13 19:24:34	<u>0x46be2c6e9c14ec16ea6c9748938965a00aa785bd7ccbf4fdfc0d1ab2f85c438</u>	+ 177.00000000000000 0000 s	✓
8	2024-02-02 19:18:03	<u>0x3d1b08b8344a91d9b8de6c2c4b1f6e45c229a157196a6d72453ac4c09e814949</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 17:44:52	<u>0xede0d885b58229a7a36e10cfa83ae6a3c862d6ba30ddf2bb3b873768c395b8ed</u>	+ 2.1000000000000000 89 teth-voucher.site	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 12:18:34	<u>0xa5c368fe097fac8bec3e55281637646fb3f54dfb43a1fa57dbf54b9fd483cace</u>	+ 1.0000000000000000 00 pradar.space)	✓
11	2024-01-29 23:07:16	<u>0xf4488adaf65b37d1a33199379886c1555257d73841b3c89dd7347677ae0dd06b</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-27 10:09:02	<u>0x957398e8cfbba55b73b0a7e127e5b2a78933488f9502217ada1fa14e2cc8612c</u>	+ 1 rewards	✓
13	2024-01-27 10:05:36	<u>0xbfe0f271f1996f2ff5a6daa07dddd246816747a2cb4baab5384487cd9580e29f</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
14	2023-11-28 09:25:41	<u>0x1e59f97c9264fc2e8644e10fd554b96660c0f604c6882bbbef699da0c2698b88</u>	- 14.445769 USDC  14.44 USD	✓
15	2023-11-28 09:13:49	<u>0x6a3b95d2237d43be7b0fe67a4b742b16e57c00326ce867fb27b572add6ec8ebf</u>	+ 14.445769 USDC  14.44 USD	✓
16	2023-11-28 09:13:49	<u>0x6a3b95d2237d43be7b0fe67a4b742b16e57c00326ce867fb27b572add6ec8ebf</u>	- 13.207439048307003 659 agEUR	✓
17	2023-11-28 09:13:49	<u>0x6a3b95d2237d43be7b0fe67a4b742b16e57c00326ce867fb27b572add6ec8ebf</u>	- 0.0234357126361533 50 agEUR	✓
18	2023-11-09 11:07:36	<u>0x5659738d4d6db25f89cd6858865cc82094a3330e61b7b02d22e601701dc8c1b5</u>	+ 13.230874760943157 398 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-26 22:21:37	<u>0x0043e44f65f1197b27d273c4ddef2d574ef18d0a5fdf3d986142d60117e547e6</u>	- 0.00076088 BTC.b 22.99 USD	
20	2023-06-26 14:47:26	<u>0x9eb0c6c0491eebde0fe046e9d08574abc1618586ce93080ed0465ebe9106254</u>	+ 0.00076091 BTC.b 23.14 USD	
21	2023-06-07 07:12:20	<u>0x69c9286eec78f23cef7c1d7a72a1f0d286e85cf0964a624774fbd00de7be6e93</u>	- 40.993925499778889 332 agEUR	
22	2023-06-07 07:10:54	<u>0x5c23ce334d4c32427eb9e56e2b052ff97a33910eef e6fb64b483ed5aba0169b3</u>	- 43.879389 USDC 43.88 USD	
23	2023-06-07 07:10:54	<u>0x5c23ce334d4c32427eb9e56e2b052ff97a33910eef e6fb64b483ed5aba0169b3</u>	+ 40.993925499778889 332 agEUR	
24	2023-06-07 05:18:44	<u>0xc4a23eedc39f4ce6a5603a64a7c8e793b3be5b41e941370196571de66a88232e</u>	- 0.300000 USDC 0.29 USD	
25	2023-06-07 05:05:58	<u>0x9b03d170386823a12f815d94547f718c9660f4a16b59b1d5bcaae6c689450c8c</u>	+ 0.0000173128745372 32 CEL0	
26	2023-06-07 05:05:58	<u>0x9b03d170386823a12f815d94547f718c9660f4a16b59b1d5bcaae6c689450c8c</u>	- 0.045507 USDC 0.04 USD	
27	2023-06-07 05:05:58	<u>0x9b03d170386823a12f815d94547f718c9660f4a16b59b1d5bcaae6c689450c8c</u>	- 0.054493 USDC 0.05 USD	

#	Date & time	Transaction Id	Amount	
28	2023-06-07 04:29:20	<u>0x598311018a87a0905ee8</u> <u>2f7eb24636e7c7df7f6eb4</u> <u>b0d6db957f6462f4f5e1b1</u>	- 1.740640 USDC 	✓
			1.74 USD	
29	2023-06-07 04:29:20	<u>0x598311018a87a0905ee8</u> <u>2f7eb24636e7c7df7f6eb4</u> <u>b0d6db957f6462f4f5e1b1</u>	- 0.059360 USDC 	✓
			0.05 USD	
30	2023-06-07 04:24:30	<u>0x52931e525e1a8036f99f</u> <u>402fd60333e55dc3945547</u> <u>46bb06324caec6494732f2</u>	+ 46.079389 USDC 	✓
			46.07 USD	
31	2023-06-07 04:24:30	<u>0x52931e525e1a8036f99f</u> <u>402fd60333e55dc3945547</u> <u>46bb06324caec6494732f2</u>	- 72.227309586034550	✓
			648 STG	
32	2023-06-07 04:22:10	<u>0x40a26e46378e1ece8ef8</u> <u>93a80b0ff303ae59dd4ac8</u> <u>0d8996f77f552b3aaa0326</u>	+ 72.227309586034550	✓
			648 STG	
33	2023-05-11 13:29:25	<u>0x0178f974e1c27327c180</u> <u>b760b07698d63588ea7b45</u> <u>7cafea2eaa9f17925621ed</u>	+ 938.0000000000000000	✓
			0000 ool.shop	
34	2023-05-11 10:34:28	<u>0x1d37dc8f7655a63dc877</u> <u>9b13cfe096b9f38930d5b8</u> <u>147bbe34092da98ae7f397</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
35	2023-04-02 10:34:46	<u>0xfe56fb228c7f8cb5d4a7</u> <u>87646a6549116a9b7999d3</u> <u>ab64f5ba0564989c4fbdb8</u>	+ 29,367.0000000000	✓
			SIMP	
36	2023-04-02 04:47:45	<u>0x4675e0f6af085d6169cc</u> <u>c6462d6b3739d9e938ce7f</u> <u>588cf88250bc084e510a81</u>	- 621.951172 USDC 	✓
			621.77 USD	

#	Date & time	Transaction Id	Amount		
37	2023-04-02 04:45:51	<u>0x803bf8f93b715c58d9f03acd8ea27ec06d8381cfa2b0d3c7b84903c07b67f8f1</u>	+ 141.519904 USDC 141.47 USD		
38	2023-04-01 09:08:10	<u>0x25162ffaba068526640b51f5dc9cbd82654a55e78fd3a5078e30f974a1821711</u>	- 128.000000 USDC 127.99 USD		
39	2023-04-01 09:03:56	<u>0x0102f99e73c4fa9d121cdfd5628e66ec49c17288ff464dcdb64c59bffa5d07b2</u>	+ 367.696396 USDC 367.67 USD		
40	2023-04-01 09:03:56	<u>0x0102f99e73c4fa9d121cdfd5628e66ec49c17288ff464dcdb64c59bffa5d07b2</u>	- 367.588323 USDT 367.73 USD		
41	2023-03-31 11:15:48	<u>0x833f038a4652a9a515aad58ee6dabe7c18e9b03dfae3d9682fefe701e73ae2</u>	+ 145.912400 USDT 145.96 USD		
42	2023-03-31 09:59:59	<u>0x190655bb1a7f688a1bb7971521dd25e69dc78b8a8a4e8cca95990db7af235229</u>	- 160.000000 USDT 160.04 USD		
43	2023-03-31 07:37:10	<u>0x46c834db3599c054d55fd24040772abf81e24b90acbad3484dc054689d7144e0</u>	+ 381.675923 USDT 381.77 USD		
44	2023-03-29 11:19:23	<u>0xb8040f9d6e8a281f2b06dbeaaafa559c8b6dada02b404e74f66cf4dc215306a5</u>	- 1.000000 USDC 0.99 USD		
45	2023-03-29 10:53:22	<u>0x179851e49eec738d9de3f2e45630b942e739fd77535e97887f88268602b43e9a</u>	+ 241.734872 USDC 241.70 USD		

#	Date & time	Transaction Id	Amount	
46	2023-03-21 04:30:17	<u>0x6818e2ea3514a959b73fe404d38be34deb79e454130a3b5f7cb69e18b8451f51</u>	- 1,074.943518 USDC  1,073.25 USD	✓
47	2023-03-21 04:17:16	<u>0x5097d9573da01f09f8864591931df1ecb799bf08ce99ca6f3d5a1592f9dd09c3</u>	+ 834.633040 USDC  833.31 USD	✓
48	2023-03-21 04:15:34	<u>0x34366eec09687415644286c7a12165e570c540c36bbf4780de0da4ed8de2633f</u>	+ 229.724084 USDC  229.36 USD	✓
49	2023-03-15 10:57:27	<u>0x5632c16d70e6dfcac5e7fd66ce71d4cb31d8ed9b0be7a9613f3791f04aedfea8</u>	+ 10.586394 USDC  10.58 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 02:32:09	<u>0x57c9723b7caa3210854b0945912903cf90cd17d5ee6e9272fa942273a59c9ae0</u>	+ 1 OAT	✓
2	2023-08-13 02:31:57	<u>0xd2945614c97e3773904705a5e5fb38977e4278e085224ceec436225dfe82182</u>	+ 1 OAT	✓
3	2023-06-21 13:03:43	<u>0x0c858495bcae08cdb295b5bae46840d0eddbbf8e873f48984240aadebba28377</u>	+ 1 BLDG	✓
4	2023-06-07 04:33:10	<u>0xf18a1db98341d9650f4e1cd5e5de3321e4821d67d080c08ffec19343cfc23aa0</u>	+ 1 StarBored	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-15 14:27:12	<u>0xfbd354bf95e7977c8497</u> <u>1514503b58566601133fa6</u> <u>5f861b41645cf53d6f308c</u>	+ 1 OAT	✓
6	2023-05-14 06:09:43	<u>0x6f1f8e9f2364a8c8b029</u> <u>288922e97d96d4c08a0421</u> <u>6e3580bbb3fd95a30b16ee</u>	+ 1 MAVERICKMAVA	✓
7	2023-04-07 02:50:10	<u>0x80dcf4ca6fc29d86d35f</u> <u>9d8198120570cdbe75d491</u> <u>e55db8ba37b7c15c51d820</u>	+ 1 GaLxe2nd	✓
8	2023-02-12 09:12:12	<u>0xf9c05398576adb8bdefd</u> <u>d9054401e819003e5c94f2</u> <u>237156e28ee76f5b5537be</u>	+ 1 OAT	✓
9	2023-02-03 09:38:43	<u>0xf13d9afca7fad681a21a</u> <u>616110c71fd6b9c05ac2be</u> <u>c096dc2cac48c384967bfb</u>	+ 1 OAT	✓
10	2022-12-30 08:02:40	<u>0xcf677f996d344b9a726d</u> <u>ccc3ca143764227792b023</u> <u>b719d7413ebc3fbce714d3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:33:24	<u>0x330ee501477a3c0f94c6</u> <u>d749eee043b97475577bf3</u> <u>4d1366a3bb742736ed3c1e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-26 07:26:19	<u>0xba4ef3effa445326767c</u> <u>275005f74e09f3450458ff</u> <u>331404b2925ae0bcf31316</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 07:25:49	<u>0x1b029f1ab0dae3faf66e ee56fd1ebc4ad90ba811eb 5ba527596aec1cad9e3909</u>	+ 1 ?	✓
4	2024-06-22 01:25:15	<u>0xb40e94ac23dbe5a4e55f 427d2e2a03df7069dae366 674855171c2ed75ba728c4</u>	+ 1 ?	✓
5	2024-06-21 08:12:16	<u>0xac50d6ab8f25cc27db26 02bba8b7820c496ef2da12 2d644e5bac985bab44a528</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-04-29 03:46:32	<u>0xabd4ea1d62a18640cf03 3f13f74fe20958a86fc840 0ee959bcfbe7586af7ddac</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-15 21:52:49	<u>0x8c53be5165f3e7a5a507 d5987149ffa1e1a28f045f 91445df91b07d19af1ccbb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-26 05:08:06	<u>0x0b697974bd10052073f3 355e833f9a1df9ec29a632 a7e6320f3a84af7ef27500</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 03:26:48	<u>0xaee3a595addb07dcf776 ffd8bc7d659b49eb626add 1fedc3be8eb29ca6475f8b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-19 19:59:33	<u>0x93a64baac53a86a73d6b bf593a4cb1b0425d7c4a51 3ea76cdf1b2f0a0bd96a19</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-19 17:44:35	<u>0xd823a1bf61ab338e01dd 196adc4dc3e0410f9e9e67 3291df4817b689c6ac142f</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 07:09:11	<u>0x361e88b0431c74cb2435e490806dfbfefec638e17afb0520d9dff0351d2c40e6</u>	+ 1 NFT	✓
13	2024-01-31 00:35:05	<u>0xb802db4749c500425f5b98276f29fc850140a1c320455d9722720bec25703e6b</u>	+ 1 aione-lab.pro	✓
14	2024-01-30 03:37:48	<u>0x8d7cd19f56364f0607f77604c5ba08793c02274ac31418c28f36872b7c4fd4a2</u>	+ 1 layeralt.com	✓
15	2024-01-27 10:23:33	<u>0xd5cce627537ac0f96ca472339fc9d5a7095f40e9a891d4c7a27dc626e1cbd483</u>	+ 1 2000usdc.org	✓
16	2024-01-27 10:23:05	<u>0x4bc72fda9c86256382e4c4e3a95ac06e33269067da641ab8af08e81c4c19b69d</u>	+ 1 5000usdt.com	✓
17	2024-01-13 15:26:36	<u>0x2df43d66c2f73142ade0fdd48578792c0d5e27baae1d15126b5888eb1dbe146f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 12:12:31	<u>0x4e225e2ed0907ac99cbb2d5ba8c3dce485a0084919eb8c83000efe32ff21623d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-08 13:03:17	<u>0xe799b17ab84f675d273e59989547110c434a94d8e655166a959902368c4303fd</u>	+ 1 3000usdt.net	✓
20	2024-01-08 12:51:25	<u>0xbb09b2cca216761c3b9477e0ca000c08a704bbb1f80300a64eec7af6371e94b9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 09:22:55	<u>0xb64456abe78b8390da52 a6d7ee6a003d94d684ddde 1d8af7107023c37ed1d014</u>	+ 1 ether.xyz	✓
22	2023-12-06 21:46:51	<u>0xd17bb1553d9d654eb6d1 d9ce9a95785eafd44380ed 4960de246255b429f0c743</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-02 12:19:22	<u>0x9eac81d4305acb78941c a9fae659b69a101897329a a71fbdf40eb49b0a66c16e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 10:00:25	<u>0xa996a76edd52516eb483 94ca134cfa4e75c32c9141 b0f7019b59ad477c93976d</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-28 09:14:43	<u>0x50e465babe4aff7059aa 56647f3ea110cbdc174d4f 8088004b632459a015674e</u>	+ 1 Reward at dydx.win	✓
26	2023-11-26 15:24:20	<u>0x994c063cefc239f21cc6 5ac459bdd63049f43015ca 862f9d51be80bb118d8a6c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 03:09:01	<u>0x99b11590d790eac8e829 e5b4c265ff2eb67e22d914 ab0845da981df702aedf83</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 17:37:59	<u>0xdfa46f9a77ddc4bc027e d7ca9f216d286e17dc6543 9e6bc9f44967a1661243bc</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-18 11:08:47	<u>0x908f74df9f9c9046d299 86e96f2f36669d4668da0e be04472ede995fac7f08a6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 04:58:20	<u>0x4a7ced6e47dde2fe67aa8061cf3f0c493cd3b248e3436011fb34ea576a20b745</u>	+ 1 t.xyz	✓
31	2023-11-09 12:30:23	<u>0x659b7d774cbc91b1037b3fedfed5121eb9f4aec7ed5cf94fee1193b23f073e65</u>	+ 1 p1.org	✓
32	2023-11-09 11:21:12	<u>0x73e2ef86cda28ec4f50ec160c6bdf6d897cb84164b51d851dbb99d56e4de9f68</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 11:08:30	<u>0x76a9094a2a414280a16653986a9adcc24581060b366f4f7c03cc43d5c5c29aa9</u>	+ 1 drop-usd.com	✓
34	2023-11-02 15:58:51	<u>0x1514299812fa747ac90caec794642d6f18977e4715550a36c6b62598d1952b61</u>	+ 1 \$1,000 TON	✓
35	2023-11-02 08:46:21	<u>0x8a3f8b8a4a8538f61908d026c900481f4b014dc9db2b701f3ed7b8b9f567e0d3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 13:12:23	<u>0xe7a6a49b523ca3494bfe6fbe39afac9276ce72d857504695e819dbe15431602e</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 16:10:18	<u>0xfbf8c6cfcc8fd9b48540a9642d07692d11890a85152d837af1130eaf214d39fc</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 18:00:17	<u>0xddf4c87ba00fd499b33270807bf91e2631d1e25e96299e39e5af4f2c5cee3ece</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-18 00:10:08	<u>0x3ae7e48d0033f7af1c4f21be83d3bc7d084081e0d53b685548c1dc990ac6920f</u>	+ 1 usd-drop.org	✓
40	2023-10-18 00:09:50	<u>0xfcbd16e19dab5d5105418f06e36753005fb5b311e2034fba15b602a57fc725d8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-18 00:04:26	<u>0xdbb87958d511c9dd52c97d9cb0d307efcabc35ed40fa960a08fe82431d214278</u>	+ 1 usd-drop.org	✓
42	2023-10-18 00:04:12	<u>0x74311c2db983a089f93167d24c35fb22ddf316172e03afdecdc4eb2fc158fb3b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-11 21:09:43	<u>0x14d8bfdebed7639162434c72a2e6fdee24905b535f3d9e494c29454698cd76dc</u>	+ 1 Voucher	✓
44	2023-10-10 02:58:59	<u>0x2c0b557daf77d6bff110b09b3120147cccbb050ab961495e996ef2c4abf249c3</u>	+ 1 com	✓
45	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243fb1e8b27e5d08954ccde6e88b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
46	2023-10-10 01:22:52	<u>0x58bf5529954ffbf2fae56871bd9f9afb28f84fd06c203a712baeebbe541e0a55</u>	+ 1 com	✓
47	2023-10-10 01:22:28	<u>0x93b214650dfa0eecfb1043f07ff2361d4f915150633bd6a2bf58d889c6314cf0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-10 01:21:00	<u>0xd2a5593861e749f244ef dd3cff7ee065c9fd3e678c 1f71a9ef784d6988cc3031</u>	+ 1 tether.ac	✓
49	2023-10-10 00:47:14	<u>0xca243cd97eb848b4a3cc f17a5fd40d6005e9b039b9 e50a8d137500825a92308b</u>	+ 1 NFT Voucher	✓
50	2023-10-10 00:42:54	<u>0x9dbdc5238cc90ca2b71d 7272a206b8f251349bd213 e0c4f52e94ce32990e6e28</u>	+ 1 usdt-1000.xyz	✓
51	2023-10-03 16:58:10	<u>0x05435e3ede9af3c897b5 86ec63b5da1c6269fc7cdb ca234e24e787e86ac47d93</u>	+ 1 NFT AIRDROP	✓
52	2023-10-01 15:20:09	<u>0x37071c3c90394291ff6d e0658f4d2ad5a01be1fc42 66afcf286543389ff735b6</u>	+ 1 \$1000 EURC	✓
53	2023-09-29 11:47:05	<u>0x5f93e4497915202a8e36 464788deca344d800d0969 9a7a96027ff3d69793b613</u>	+ 1 usdtdrop.me	✓
54	2023-09-24 15:01:37	<u>0x684faf7e03113fc5ab98 ea67ee1e9efd0e4d520f5b b3810f56c13a57dc668a58</u>	+ 1 Uniswap giveaway	✓
55	2023-09-24 15:00:11	<u>0x2d8d637f2bf69d0eab01 d3b93b2c853092cd4588c5 142b0a0138e2b5896ad7aa</u>	+ 1 NFT Giveaway	✓
56	2023-09-24 14:50:03	<u>0xf12d03639ce29d8ad3f9 83ea97295ca8cb09a9074b f2bac771738e36b2f70c0e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-21 00:22:07	<u>0xc042715ddb8b3812bfb767c1301ca544acedd79867f3f3c756b6bc24dfd672c</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 16:20:49	<u>0xcafeb252453002ec8b5eeec80adeb371ed551c4d3a58045c4a715b4e330e8961</u>	+ 1 Voucher	✓
59	2023-09-15 02:10:27	<u>0xd962c390ecc1811ba604bf2323d17b50bc741d0212c627795e3f26210b3c97a5</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-13 22:50:16	<u>0x4522fe0a8a0009a4acab4b000081ffbee24fa68373bececab4802f1e92d033df</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 21:35:36	<u>0x8153c27523ec8101f3ce6216ee74c891cd736f5403d0781471004243d5d410e0</u>	+ 1 NFT Voucher	✓
62	2023-09-12 10:58:52	<u>0x67ea7d072b12931f27a8d07953647dad67e9b01af63e1328c18214a6669fdbb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-12 07:00:49	<u>0xcab959746508efb85dc86f30b0ccab921b8a019eaa04be6b5fec435e186498a5</u>	+ 1 \$1000 TON	✓
64	2023-09-11 22:31:21	<u>0x4aeb485436458c94fa7b3b7dec50328a0dd2624fe201e3c32519b43d2b602b8a</u>	+ 1 NFT Voucher	✓
65	2023-09-10 11:23:11	<u>0x0ac92bc8088257f0bb706c98987e41336a3e01ae379057dae4c80427418e1aa9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 10:10:38	<u>0xac911e7de80215ed6814a139c0dc3b7c08c40e4041ae896f6db7439efee626ce</u>	+ 1 NFT Voucher	✓
67	2023-09-10 02:07:55	<u>0x509f6b0b90a55dc66c701d112da9b304fff8a72cf139fb5bded5af29cdd12699</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-09 02:16:44	<u>0x58931089f51b8d23ad9e4ef9f1d034740c1434ef059edf29b78b0f05bcd9ef9a</u>	+ 1 Uniswap giveaway	✓
69	2023-09-09 02:16:28	<u>0xe10c3e1daedc9d9a382071de21f1958aad8782466bbcb107cf4a37a471a0bf3d</u>	+ 1 Base Chain Raffle	✓
70	2023-09-09 02:16:04	<u>0xda4f4cb7e2a3cb62f465c185a1fc6b5029a45c67bffffaa26c53a55c103916eba</u>	+ 1 LIDO Drop	✓
71	2023-09-09 02:15:38	<u>0xa8e5cbb18df81b983cbc0d4c9be063f346ec1ecf1ca9b84a6a64cc56858bf633</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 02:15:32	<u>0x7dd647970eb81bd570f1afaca9f9b25c06efac2e3d1fd50d3d276c1b04733bba</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-09 02:15:20	<u>0xa6ce9725722c03752e0af7e62b08a8c8bf4bcc76353ccc1d536dcd6a87e45a7d</u>	+ 1 NFT VOUCHER	✓
74	2023-09-08 20:43:25	<u>0xec564056e0fd9216fa6110aeeb305cd47261cb1910e8ec1287b9a297f5929a96</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-07 17:24:14	<u>0x9accc58af0d37da179a5031cfd32586e31c58559d2722b6477d76d516962a313</u>	+ 1 NFT Airdrop	✓
76	2023-09-05 21:53:08	<u>0x1d59bbe486281484af5c32d031aef54af7c8bed27685111f9fdaed356cdf5aa2</u>	+ 1 NFT Airdrop	✓
77	2023-09-05 21:03:10	<u>0xeb89ba7c25a1ea2afb748027189d644d6fef420f3d6d667d200d0dad73749e</u>	+ 1 NFT VOUCHER	✓
78	2023-09-05 14:39:18	<u>0xe969088f86443eae3b38de9335460081e0135b4db9299353a49f4884c3ff7024</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 14:38:52	<u>0x46782d167b616031ff2c5ab4865015716cbbd36b98067bc473d256567851e56d</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 14:28:18	<u>0x55220a8daa1f9ec623edfdd020a48eeb764c3053fc305b0e2368acbad52f1809</u>	+ 1 NFT Voucher	✓
81	2023-09-05 11:57:09	<u>0xe72132a003ea81b0ebd5ae88dfe5670a51d01845e326a985d77dc615bcf8d82d</u>	+ 1 Base Chain Raffle	✓
82	2023-09-04 23:20:31	<u>0xe7dce67cb7cb2ff06235cbb1379327d73aabbebf612ba6fda10506b601d3191</u>	+ 1 NFT Voucher	✓
83	2023-09-03 19:01:13	<u>0xff9dcb90a57e859aeb4e3c2c0f62da8f91dfbd3ad699b0fdc92dc8d0b50ab488</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-03 12:21:32	<u>0xb7d1d6b8e8413ee8af1290a3c4a8bd4a6eb88a691e7469d5053ca23d56f60882</u>	+ 1 NFT Airdrop	✓
85	2023-08-26 23:39:18	<u>0x81f2493e3082e27565a1736a071ac835a861774003d3340ba88fce74a860f317</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-26 02:35:15	<u>0x2597085fe1d8f60d65490132b53657ec9417dfbf332a9bbdded04a65f4e84d3f</u>	+ 1 NFTVoucher	✓
87	2023-08-26 02:17:05	<u>0x648f4ef0abb4e6b2488d361624310b19b860d6d849f65f49fdd53f6a22551994</u>	+ 1 drop-coins.xyz	✓
88	2023-08-25 07:31:20	<u>0x2317265271a2b82f28cc2511d8d103fa7cd94c47f9af704816fd5938fc599249</u>	+ 1 drop-coins.xyz	✓
89	2023-08-25 07:29:59	<u>0x4b2d14bd859e59e1adb1776022699ca9dd9a96efe8c15396c83d208a9125befc</u>	+ 1 NFTVoucher	✓
90	2023-08-18 05:48:23	<u>0xc43ea0c62f4dbaa9d3f6e8a1b05ec94a5286791cc15019da9bf0b1dc545c2957</u>	+ 1 Voucher	✓
91	2023-08-15 17:26:31	<u>0x963946328aa3ce291f74e5a7d53dd4c38ac4e4a487982041b514b9b46b4c287b</u>	+ 1 NFTVoucher	✓
92	2023-08-14 18:41:04	<u>0x7e80195850ba2aef11d57ddb2100242aba6c6f8b51ec4a318c993e74ca8bfc62</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-12 02:52:52	<u>0xd094623f6d038c2db2fb300629430b5e5fb340c2900767271fd58d9269153a2</u>	+ 1 drop-rewards.xyz	✓
94	2023-08-08 19:21:49	<u>0x6a58ae3b6b9beb51de8859fbda345f1884f660771de8db4570f92cb68cdfae1d</u>	+ 1 NFTVoucher	✓
95	2023-08-03 21:27:47	<u>0x93d411a2f7d9e860e22a7a8e9d128dad6095e6009c3de055df7c8be5b73f87eb</u>	+ 1 EGL	✓
96	2023-07-29 23:28:43	<u>0x20b743954a15025c37b51e3b9aab05d243781e88d28af89d4346174f9791f535</u>	+ 1 \$COMP	✓
97	2023-07-26 22:35:29	<u>0xe3c5722e84beeeac321832270c7b2e83bdb4c4218c94051778144f91893271e0</u>	+ 1 \$1250 USDC	✓
98	2023-07-21 01:21:45	<u>0x6988bb6813ca0dbb17b7c79971035bb3b41664c88705a747470f628021dca6ec</u>	+ 1 1ETH	✓
99	2023-04-18 23:44:32	<u>0xa84d72c384a39da157841535e68da28de9a84ab20d8095f58b29d2bf3dd31e4f</u>	+ 1 Bear Market Airdrop Prizes	✓
100	2023-04-18 23:44:32	<u>0xa84d72c384a39da157841535e68da28de9a84ab20d8095f58b29d2bf3dd31e4f</u>	- 1 Bear Market Pack	✓
101	2023-04-18 23:43:56	<u>0x4c53233bc4232f43a25712a86b8c8a081895c0639189900d62408b01800196c8</u>	+ 1 Bear Market Pack	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-02 05:57:35	<u>0x5821cca15ec21381a319</u> <u>68b81828392b577cd3dbf0</u> <u>a478a787ea9f91cd87d1ac</u>	- 1	✓
103	2023-03-02 04:46:31	<u>0x78c08de3715721710161</u> <u>b30a76f1149797540323e1</u> <u>9b91647776a0218bd951f3</u>	+ 1	✓

* USD values displayed at the time of transaction

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