

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cb0922912777bdf040fe6c023e60cab8d2a82e0</u>
TOTAL RECEIVED	550.538661590664219148 MATIC
	212.45 USD
TOTAL SEND	550.537896122656434272 MATIC
	212.45 USD





Token	Balance
MATIC	0.000765468007815000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.0000000000000000 PUNKWL.XYZ
Minereum Polygon	300,000.00000000 MNEP
#LINK	142.750000000000000000 Claim at LINKBonus.io
Acces Liquid-ether.com	27,227 rewards








* USD values displayed at the time of transaction








Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 USDT Airdrop	N/A uk
2,000 USDT Reward	N/A t.org
2000 USDC Voucher	N/A org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:25:11	<u>0x4674f48121fa5a2bec45 e74d59f2804bf87a95319a cb185ba9be7ce3e8377326</u>	- 38.056548517247485 108 MATIC  26.57 USD	✓
2	2024-04-29 16:25:11	<u>0x4674f48121fa5a2bec45 e74d59f2804bf87a95319a cb185ba9be7ce3e8377326</u>	- 0.0007194774191010 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-04-29 16:25:11	<u>0x4674f48121fa5a2bec45e74d59f2804bf87a95319acb185ba9be7ce3e8377326</u>	- 0.0018675961318560 00 MATIC  0.00 USD	✓
4	2024-04-29 16:11:29	<u>0xa896b3b3f2c7cc0c681a0603353330a4fb02cb3be1eab761538ffdc5abf6ba64</u>	+ 34.727800000000002 001 MATIC  24.25 USD	✓
5	2023-08-13 08:54:17	<u>0xbf6b20cfe86bd6b1b3f4cd8d8ca9c9ad64c7f6a12a89f3829283d7085f2fbb2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-13 08:54:17	<u>0xbf6b20cfe86bd6b1b3f4cd8d8ca9c9ad64c7f6a12a89f3829283d7085f2fbb2d</u>	- 0.0050088900000000 00 MATIC  0.00 USD	✓
7	2023-08-13 08:54:17	<u>0xbf6b20cfe86bd6b1b3f4cd8d8ca9c9ad64c7f6a12a89f3829283d7085f2fbb2d</u>	- 0.0096070291396658 13 MATIC  0.00 USD	✓
8	2023-08-13 08:53:53	<u>0x2bfb6f6f03dddde178464df178e94883f4aa4c26a08e95cb606d28c5b219cb6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-13 08:53:53	<u>0x2bfb6f6f03dddde178464df178e94883f4aa4c26a08e95cb606d28c5b219cb6c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
10	2023-08-13 08:53:53	<u>0x2bfb6f6f03dddde178464df178e94883f4aa4c26a08e95cb606d28c5b219cb6c</u>	- 0.0031773154740903 60 MATIC  0.00 USD	✓
11	2023-08-13 08:51:39	<u>0x91293a4922e2ba8c15e8a32a9b15b3a5876bdc501992c311feefcbb725ef858d</u>	- 115.00000000000000 0000 MATIC  78.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-13 08:51:39	<u>0x91293a4922e2ba8c15e8 a32a9b15b3a5876bdc5019 92c311feefcbb725ef858d</u>	- 0.0052556400000000 00 MATIC  0.00 USD	✓
13	2023-08-13 08:51:39	<u>0x91293a4922e2ba8c15e8 a32a9b15b3a5876bdc5019 92c311feefcbb725ef858d</u>	- 0.0096962744779157 39 MATIC  0.00 USD	✓
14	2023-08-13 08:47:53	<u>0xbe530ae52077d1a92b62 7257075c892a8e7625e80a 248ac6ba4ad4f627e22999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-13 08:47:53	<u>0xbe530ae52077d1a92b62 7257075c892a8e7625e80a 248ac6ba4ad4f627e22999</u>	- 0.0009142500000000 00 MATIC  0.00 USD	✓
16	2023-08-13 08:47:53	<u>0xbe530ae52077d1a92b62 7257075c892a8e7625e80a 248ac6ba4ad4f627e22999</u>	- 0.0017180356667701 50 MATIC  0.00 USD	✓
17	2023-08-13 08:44:53	<u>0x9d75549c38121462997b 78680b7dbc5c106948ce38 a62c96d47b68f0d0819516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-13 08:44:53	<u>0x9d75549c38121462997b 78680b7dbc5c106948ce38 a62c96d47b68f0d0819516</u>	- 0.0082994400000000 00 MATIC  0.00 USD	✓
19	2023-08-13 08:44:53	<u>0x9d75549c38121462997b 78680b7dbc5c106948ce38 a62c96d47b68f0d0819516</u>	- 0.0165108790073603 27 MATIC  0.01 USD	✓
20	2023-08-13 08:39:37	<u>0x2a39d55f66b9719ccace 62f09c7e1325fdc7cbc268 3ba415d0fdcb2b142db509</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-13 08:39:37	<u>0x2a39d55f66b9719ccace62f09c7e1325fdc7cbc2683ba415d0fdcb2b142db509</u>	- 0.0071882700000000 00 MATIC  0.00 USD	✓
22	2023-08-13 08:39:37	<u>0x2a39d55f66b9719ccace62f09c7e1325fdc7cbc2683ba415d0fdcb2b142db509</u>	- 0.0146380599846235 32 MATIC  0.00 USD	✓
23	2023-07-31 17:21:12	<u>0x1aad3876613be259e3dd79ebff74aed861ed4b0e739b8e0d9a194f3ccc91824b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-31 17:21:12	<u>0x1aad3876613be259e3dd79ebff74aed861ed4b0e739b8e0d9a194f3ccc91824b</u>	- 0.0113464159200000 00 MATIC  0.00 USD	✓
25	2023-07-31 17:21:12	<u>0x1aad3876613be259e3dd79ebff74aed861ed4b0e739b8e0d9a194f3ccc91824b</u>	- 0.0215038859460306 71 MATIC  0.01 USD	✓
26	2023-07-31 17:20:28	<u>0x8fba0d551c8e7db581d5e398d837445f610173b124618792dfe2254fcb29dcd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-31 17:20:28	<u>0x8fba0d551c8e7db581d5e398d837445f610173b124618792dfe2254fcb29dcd2</u>	- 0.0022598090000000 00 MATIC  0.00 USD	✓
28	2023-07-31 17:20:28	<u>0x8fba0d551c8e7db581d5e398d837445f610173b124618792dfe2254fcb29dcd2</u>	- 0.0037500360489621 84 MATIC  0.00 USD	✓
29	2023-07-31 17:19:28	<u>0x29a5ca76aa31e73a4148ab3b71f1db7d45df7a1e9d9216fe9cadc8cd86040ade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-07-31 17:19:28	<u>0x29a5ca76aa31e73a4148</u> <u>ab3b71f1db7d45df7a1e9d</u> <u>9216fe9cad8cd86040ade</u>	- 0.0136886510891867 72 MATIC  0.00 USD	✓
31	2023-07-31 17:19:28	<u>0x29a5ca76aa31e73a4148</u> <u>ab3b71f1db7d45df7a1e9d</u> <u>9216fe9cad8cd86040ade</u>	- 0.0338390877038320 87 MATIC  0.02 USD	✓
32	2023-07-31 17:18:28	<u>0x12af4a2787aba5cc51fe</u> <u>1fe6e86e58edb018db6c97</u> <u>0969080f93c66d9e1788a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-31 17:18:28	<u>0x12af4a2787aba5cc51fe</u> <u>1fe6e86e58edb018db6c97</u> <u>0969080f93c66d9e1788a7</u>	- 0.0014851679700000 00 MATIC  0.00 USD	✓
34	2023-07-31 17:18:28	<u>0x12af4a2787aba5cc51fe</u> <u>1fe6e86e58edb018db6c97</u> <u>0969080f93c66d9e1788a7</u>	- 0.0042643550576027 18 MATIC  0.00 USD	✓
35	2023-07-31 17:17:10	<u>0xc1fe1dad51d33b800e66</u> <u>ff0edcd722b3f964b456c9</u> <u>e8b3ed1440637cb86ea2d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-31 17:17:10	<u>0xc1fe1dad51d33b800e66</u> <u>ff0edcd722b3f964b456c9</u> <u>e8b3ed1440637cb86ea2d3</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
37	2023-07-31 17:17:10	<u>0xc1fe1dad51d33b800e66</u> <u>ff0edcd722b3f964b456c9</u> <u>e8b3ed1440637cb86ea2d3</u>	- 0.0056354142715442 56 MATIC  0.00 USD	✓
38	2023-07-31 17:11:44	<u>0x25729537f950341d51de</u> <u>c07f519a3d2f6048cddb85</u> <u>4362998b1dd0c72d660537</u>	- 46.0000000000000000 000 MATIC  31.93 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-31 17:11:44	<u>0x25729537f950341d51de</u> <u>c07f519a3d2f6048cddb85</u> <u>4362998b1dd0c72d660537</u>	- 0.0011741198454697 78 MATIC  0.00 USD	✓
40	2023-07-31 17:11:44	<u>0x25729537f950341d51de</u> <u>c07f519a3d2f6048cddb85</u> <u>4362998b1dd0c72d660537</u>	- 0.0036999231537734 95 MATIC  0.00 USD	✓
41	2023-07-31 16:55:21	<u>0x02f86e9233033883fd98</u> <u>26e12335da402d76786e8d</u> <u>d12c3acf43c43060546567</u>	- 50.0000000000000000 000 MATIC  34.71 USD	✓
42	2023-07-31 16:55:21	<u>0x02f86e9233033883fd98</u> <u>26e12335da402d76786e8d</u> <u>d12c3acf43c43060546567</u>	- 0.0043219303094208 00 MATIC  0.00 USD	✓
43	2023-07-31 16:55:21	<u>0x02f86e9233033883fd98</u> <u>26e12335da402d76786e8d</u> <u>d12c3acf43c43060546567</u>	- 0.0068817791427604 80 MATIC  0.00 USD	✓
44	2023-07-31 16:47:15	<u>0x6ff5164b35d02df8bda6</u> <u>5d3343b932499da87e26c3</u> <u>1e6fbd1325b8fa383baaa9</u>	+ 116.7292000000000000 5844 MATIC  81.04 USD	✓
45	2023-07-23 14:56:18	<u>0xb807afa42a00cfb992b3</u> <u>945f42a14ce4070f732201</u> <u>720343a2366a830f57825e</u>	- 42.0000000000000000 000 MATIC  31.45 USD	✓
46	2023-07-23 14:56:18	<u>0xb807afa42a00cfb992b3</u> <u>945f42a14ce4070f732201</u> <u>720343a2366a830f57825e</u>	- 0.0007392488550930 00 MATIC  0.00 USD	✓
47	2023-07-23 14:56:18	<u>0xb807afa42a00cfb992b3</u> <u>945f42a14ce4070f732201</u> <u>720343a2366a830f57825e</u>	- 0.0027189910689270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-23 14:44:42	<u>0x7693962e0960b98c0567e6e40cadaa6fc04b64a9d0ff98a76cd76193bf808be8</u>	- 41.0000000000000000 000 MATIC  30.70 USD	✓
49	2023-07-23 14:44:42	<u>0x7693962e0960b98c0567e6e40cadaa6fc04b64a9d0ff98a76cd76193bf808be8</u>	- 0.0006963168674280 00 MATIC  0.00 USD	✓
50	2023-07-23 14:44:42	<u>0x7693962e0960b98c0567e6e40cadaa6fc04b64a9d0ff98a76cd76193bf808be8</u>	- 0.0017953089448770 00 MATIC  0.00 USD	✓
51	2023-05-19 08:10:20	<u>0xe7db9fb36ec8ed90949780eca958090e02206d37b890ee865fede2275ddb47fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-05-19 08:10:20	<u>0xe7db9fb36ec8ed90949780eca958090e02206d37b890ee865fede2275ddb47fc</u>	- 0.0036380700000000 00 MATIC  0.00 USD	✓
53	2023-05-19 08:10:20	<u>0xe7db9fb36ec8ed90949780eca958090e02206d37b890ee865fede2275ddb47fc</u>	- 0.0199556893662933 94 MATIC  0.01 USD	✓
54	2023-05-19 07:39:01	<u>0x3302e7d03757be4d04e20491bc4130164fd04a923a5ecf81d2cdc6e6b48d1e01</u>	+ 16.580883649746787 967 MATIC  14.50 USD	✓
55	2023-03-29 10:27:28	<u>0xf63e625902f3c38e0502ae16f511e38a152a59f7c3ee5aa3afc310b2b951db23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-29 10:27:28	<u>0xf63e625902f3c38e0502ae16f511e38a152a59f7c3ee5aa3afc310b2b951db23</u>	- 0.0014688862547974 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-29 10:27:28	<u>0xf63e625902f3c38e0502</u> <u>ae16f511e38a152a59f7c3</u> <u>ee5aa3afc310b2b951db23</u>	- 0.0043797104330362 80 MATIC  0.00 USD	✓
58	2023-03-29 10:22:14	<u>0xb15eedf07f779eba7fb1</u> <u>73e18749d24517b484dd6b</u> <u>1fd50b5bcab2239cc2809e</u>	- 80.0000000000000000 000 MATIC  90.94 USD	✓
59	2023-03-29 10:22:14	<u>0xb15eedf07f779eba7fb1</u> <u>73e18749d24517b484dd6b</u> <u>1fd50b5bcab2239cc2809e</u>	- 0.0048562953237626 60 MATIC  0.00 USD	✓
60	2023-03-29 10:22:14	<u>0xb15eedf07f779eba7fb1</u> <u>73e18749d24517b484dd6b</u> <u>1fd50b5bcab2239cc2809e</u>	- 0.0101846698271488 39 MATIC  0.01 USD	✓
61	2023-03-29 10:19:28	<u>0x9731045b32116d43095a</u> <u>cdde33d9fe576db8f331e0</u> <u>cb36208c48c2556ddd995f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-29 10:19:28	<u>0x9731045b32116d43095a</u> <u>cdde33d9fe576db8f331e0</u> <u>cb36208c48c2556ddd995f</u>	- 0.0030811080000000 00 MATIC  0.00 USD	✓
63	2023-03-29 10:19:28	<u>0x9731045b32116d43095a</u> <u>cdde33d9fe576db8f331e0</u> <u>cb36208c48c2556ddd995f</u>	- 0.0067435113913293 36 MATIC  0.00 USD	✓
64	2023-03-29 10:03:57	<u>0xa4e7a9d1b44fb1fb2329</u> <u>520b3d42411021d40adc0a</u> <u>844020f3e943ee568deaca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-03-29 10:03:57	<u>0xa4e7a9d1b44fb1fb2329</u> <u>520b3d42411021d40adc0a</u> <u>844020f3e943ee568deaca</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-29 10:03:57	<u>0xa4e7a9d1b44fb1fb2329</u> <u>520b3d42411021d40adc0a</u> <u>844020f3e943ee568deaca</u>	- 0.0071544352249884 60 MATIC  0.00 USD	✓
67	2023-03-29 10:02:27	<u>0x7e951be8c1bda4200749</u> <u>35fe664dd4ffb58dcb26fa</u> <u>9beb2ba34402a3c0d58c40</u>	- 1.7719300510113271 67 MATIC  2.01 USD	✓
68	2023-03-29 10:02:27	<u>0x7e951be8c1bda4200749</u> <u>35fe664dd4ffb58dcb26fa</u> <u>9beb2ba34402a3c0d58c40</u>	- 0.0045657600000000 00 MATIC  0.00 USD	✓
69	2023-03-29 10:02:27	<u>0x7e951be8c1bda4200749</u> <u>35fe664dd4ffb58dcb26fa</u> <u>9beb2ba34402a3c0d58c40</u>	- 0.0158518055334461 45 MATIC  0.01 USD	✓
70	2023-03-29 09:57:59	<u>0x95e02880c02bf2b3fc77</u> <u>42f0ba394f635f1ade69c0</u> <u>0296a71aff34c146ce0112</u>	- 1.7742123294691083 40 MATIC  2.01 USD	✓
71	2023-03-29 09:57:59	<u>0x95e02880c02bf2b3fc77</u> <u>42f0ba394f635f1ade69c0</u> <u>0296a71aff34c146ce0112</u>	- 0.0049984800000000 00 MATIC  0.00 USD	✓
72	2023-03-29 09:57:59	<u>0x95e02880c02bf2b3fc77</u> <u>42f0ba394f635f1ade69c0</u> <u>0296a71aff34c146ce0112</u>	- 0.0207808704578118 96 MATIC  0.02 USD	✓
73	2023-03-29 09:57:01	<u>0x279aeef03753e66fb7cd</u> <u>1f718ae3febd4b27d1247b</u> <u>01dc5a4ee626ed44291fb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-29 09:57:01	<u>0x279aeef03753e66fb7cd</u> <u>1f718ae3febd4b27d1247b</u> <u>01dc5a4ee626ed44291fb0</u>	- 0.0038794680714000 00 MATIC  0.00 USD	✓



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75	2023-03-29 09:57:01	<u>0x279aeef03753e66fb7cd</u> <u>1f718ae3febd4b27d1247b</u> <u>01dc5a4ee626ed44291fb0</u>	- 0.0164310257282992 01 MATIC  0.01 USD	✓
76	2023-03-28 11:51:32	<u>0xcd9a1f75581f0b4cbc9a</u> <u>b2eef5c6d7f36b5dccb96c</u> <u>570dbfb3b4ea267a01f6e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-03-28 11:51:32	<u>0xcd9a1f75581f0b4cbc9a</u> <u>b2eef5c6d7f36b5dccb96c</u> <u>570dbfb3b4ea267a01f6e6</u>	- 0.0062496162502664 55 MATIC  0.00 USD	✓
78	2023-03-28 11:51:32	<u>0xcd9a1f75581f0b4cbc9a</u> <u>b2eef5c6d7f36b5dccb96c</u> <u>570dbfb3b4ea267a01f6e6</u>	- 0.0349578379578143 26 MATIC  0.03 USD	✓
79	2023-03-25 13:51:43	<u>0x662c39afa73ca2af8f2e</u> <u>8c436727d4598572233b6b</u> <u>b8d2d1c5440784699a4714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-03-25 13:51:43	<u>0x662c39afa73ca2af8f2e</u> <u>8c436727d4598572233b6b</u> <u>b8d2d1c5440784699a4714</u>	- 0.0082097700000000 00 MATIC  0.00 USD	✓
81	2023-03-25 13:51:43	<u>0x662c39afa73ca2af8f2e</u> <u>8c436727d4598572233b6b</u> <u>b8d2d1c5440784699a4714</u>	- 0.0288911095134802 91 MATIC  0.03 USD	✓
82	2023-03-25 13:51:21	<u>0x614bd83bf5bd27c1eab9</u> <u>8c9e4f83be5610dda34cda</u> <u>157ae8f349a7754c5f5f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-03-25 13:51:21	<u>0x614bd83bf5bd27c1eab9</u> <u>8c9e4f83be5610dda34cda</u> <u>157ae8f349a7754c5f5f40</u>	- 0.0080178928267937 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-25 13:51:21	<u>0x614bd83bf5bd27c1eab98c9e4f83be5610dda34cda157ae8f349a7754c5f5f40</u>	- 0.0270050127104270 38 MATIC  0.02 USD	✓
85	2023-03-25 13:51:05	<u>0x69f5d1c63622005f4a1c06e2ac1451682ea993b40947515ebd34f6c8ace7b2b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-03-25 13:51:05	<u>0x69f5d1c63622005f4a1c06e2ac1451682ea993b40947515ebd34f6c8ace7b2b3</u>	- 0.0015827546911615 04 MATIC  0.00 USD	✓
87	2023-03-25 13:51:05	<u>0x69f5d1c63622005f4a1c06e2ac1451682ea993b40947515ebd34f6c8ace7b2b3</u>	- 0.0051390873217321 12 MATIC  0.00 USD	✓
88	2023-03-25 13:49:31	<u>0xe95d8e01a86edcbc3d62ec2b647e543aff7b5526e1b5ec476a3d86490f274164</u>	- 42.0000000000000000 000 MATIC  45.78 USD	✓
89	2023-03-25 13:49:31	<u>0xe95d8e01a86edcbc3d62ec2b647e543aff7b5526e1b5ec476a3d86490f274164</u>	- 0.0117467206687070 40 MATIC  0.01 USD	✓
90	2023-03-25 13:49:31	<u>0xe95d8e01a86edcbc3d62ec2b647e543aff7b5526e1b5ec476a3d86490f274164</u>	- 0.0392337306808969 58 MATIC  0.04 USD	✓
91	2023-03-25 13:17:01	<u>0x09b482a5757df93e2c95fd4f4d8e01315661e54fabd589d3db4e780717b7ece9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-03-25 13:17:01	<u>0x09b482a5757df93e2c95fd4f4d8e01315661e54fabd589d3db4e780717b7ece9</u>	- 0.0084612299398212 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-25 13:17:01	<u>0x09b482a5757df93e2c95fd4f4d8e01315661e54fabd589d3db4e780717b7ece9</u>	- 0.0203361319837130 52 MATIC  0.02 USD	✓
94	2023-03-25 13:16:33	<u>0x3a148c28cc970ed9547cd2dd6f014437eede71891a2a2f48d4251951decf0d37</u>	- 22.0000000000000000 000 MATIC  24.08 USD	✓
95	2023-03-25 13:16:33	<u>0x3a148c28cc970ed9547cd2dd6f014437eede71891a2a2f48d4251951decf0d37</u>	- 0.0046919422513873 96 MATIC  0.00 USD	✓
96	2023-03-25 13:16:33	<u>0x3a148c28cc970ed9547cd2dd6f014437eede71891a2a2f48d4251951decf0d37</u>	- 0.0104395541726068 49 MATIC  0.01 USD	✓
97	2023-03-25 08:16:41	<u>0x13255296517a6463b5e06bac3eef205ef99cc557d00299e2326f07d088fea275</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-03-25 08:16:41	<u>0x13255296517a6463b5e06bac3eef205ef99cc557d00299e2326f07d088fea275</u>	- 0.0097487700000000 00 MATIC  0.01 USD	✓
99	2023-03-25 08:16:41	<u>0x13255296517a6463b5e06bac3eef205ef99cc557d00299e2326f07d088fea275</u>	- 0.0172419340673158 44 MATIC  0.01 USD	✓
100	2023-03-25 08:16:29	<u>0x085fbe9c2855ad7fc401da2c6da2bf88225a7bfe3622067f73404c0ebf492273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-03-25 08:16:29	<u>0x085fbe9c2855ad7fc401da2c6da2bf88225a7bfe3622067f73404c0ebf492273</u>	- 0.0013985400000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
102	2023-03-25 08:16:29	<u>0x085fbe9c2855ad7fc401</u> <u>da2c6da2bf88225a7bfe36</u> <u>22067f73404c0ebf492273</u>	- 0.0023775408051060 38 MATIC  0.00 USD	✓
103	2023-03-25 08:16:05	<u>0xd93ca9e38f7816025ed6</u> <u>a5e59548bd14b6812cc2ad</u> <u>141ddb13d80f410116ab1d</u>	- 33.0000000000000000 000 MATIC  36.10 USD	✓
104	2023-03-25 08:16:05	<u>0xd93ca9e38f7816025ed6</u> <u>a5e59548bd14b6812cc2ad</u> <u>141ddb13d80f410116ab1d</u>	- 0.0039586200000000 00 MATIC  0.00 USD	✓
105	2023-03-25 08:16:05	<u>0xd93ca9e38f7816025ed6</u> <u>a5e59548bd14b6812cc2ad</u> <u>141ddb13d80f410116ab1d</u>	- 0.0070788183831529 46 MATIC  0.00 USD	✓
106	2023-03-24 20:45:59	<u>0x55299df4926de77c439e</u> <u>92c658c6c80c6bc854e5b9</u> <u>640083d65cd8c4a2506b35</u>	- 32.0000000000000000 000 MATIC  35.07 USD	✓
107	2023-03-24 20:45:59	<u>0x55299df4926de77c439e</u> <u>92c658c6c80c6bc854e5b9</u> <u>640083d65cd8c4a2506b35</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
108	2023-03-24 20:45:59	<u>0x55299df4926de77c439e</u> <u>92c658c6c80c6bc854e5b9</u> <u>640083d65cd8c4a2506b35</u>	- 0.0010896952696770 00 MATIC  0.00 USD	✓
109	2023-03-23 22:01:43	<u>0x5fcaf5e6cca4c8be0c54</u> <u>bbfa26a862871030d31637</u> <u>dcc605f68eff4beb66a88c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-03-23 22:01:43	<u>0x5fcaf5e6cca4c8be0c54</u> <u>bbfa26a862871030d31637</u> <u>dcc605f68eff4beb66a88c</u>	- 0.0036380700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-03-23 22:01:43	<u>0x5fcaf5e6cca4c8be0c54 bbfa26a862871030d31637 dcc605f68eff4beb66a88c</u>	- 0.0071265199676088 03 MATIC  0.00 USD	✓
112	2023-03-23 22:01:07	<u>0xa502941c2aba6535159d 33599717ffcf1facb39720 9c2e65f21b93fccafaa81a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-03-23 22:01:07	<u>0xa502941c2aba6535159d 33599717ffcf1facb39720 9c2e65f21b93fccafaa81a</u>	- 0.0013985400000000 00 MATIC  0.00 USD	✓
114	2023-03-23 22:01:07	<u>0xa502941c2aba6535159d 33599717ffcf1facb39720 9c2e65f21b93fccafaa81a</u>	- 0.0022678542340311 00 MATIC  0.00 USD	✓
115	2023-02-27 10:49:51	<u>0x2c31c9a408b715af2074 b6170256ab5075b9589272 dfadb470d081ea0ed678c7</u>	+ 1.0000000000000000 00 MATIC  1.25 USD	✓
116	2021-11-09 09:59:07	<u>0x77e0604efc3148e8c75b 8325e0744598c21c38440e 3424358fe71253f0f1d050</u>	- 5.3194551871241859 69 MATIC  9.44 USD	✓
117	2021-11-09 09:59:07	<u>0x77e0604efc3148e8c75b 8325e0744598c21c38440e 3424358fe71253f0f1d050</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
118	2021-11-09 09:52:47	<u>0x9ac0a5f338d06f931349 283596d429c3b01afd41ec f92e1fa7fd4168440c8ec5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2021-11-09 09:52:47	<u>0x9ac0a5f338d06f931349 283596d429c3b01afd41ec f92e1fa7fd4168440c8ec5</u>	- 0.0034122900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-11-09 09:52:27	<u>0x91a6f05c12dedd7103c0ea541f22797229907f966b4cb5f258891d3d833fa392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-11-09 09:52:27	<u>0x91a6f05c12dedd7103c0ea541f22797229907f966b4cb5f258891d3d833fa392</u>	- 0.001398630000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-13 08:47:53	<u>0xbe530ae52077d1a92b627257075c892a8e7625e80a248ac6ba4ad4f627e22999</u>	+ 96.010238944530897 243 MATIC  65.31 USD	✓
2	2023-05-19 08:10:20	<u>0xe7db9fb36ec8ed90949780eca958090e02206d37b890ee865fede2275ddb47fc</u>	+ 63.899492965169280 012 MATIC  55.91 USD	✓
3	2023-03-29 10:02:27	<u>0x7e951be8c1bda420074935fe664dd4fffb58dcb26fa9beb2ba34402a3c0d58c40</u>	+ 0.0152839007044890 78 MATIC  0.01 USD	✓
4	2023-03-29 09:57:59	<u>0x95e02880c02bf2b3fc7742f0ba394f635f1ade69c00296a71aff34c146ce0112</u>	+ 0.0180413018929119 76 MATIC  0.02 USD	✓
5	2023-03-29 09:57:01	<u>0x279aeef03753e66fb7cd1f718ae3febd4b27d1247b01dc5a4ee626ed44291fb0</u>	+ 43.490194196007614 380 MATIC  49.43 USD	✓
6	2023-03-28 11:51:32	<u>0xcd9a1f75581f0b4cbc9ab2eef5c6d7f36b5dccb96c570dbfb3b4ea267a01f6e6</u>	+ 41.019918191171981 903 MATIC  43.37 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-03-23 22:01:43	<u>0x5fcdf5e6cca4c8be0c54</u> <u>bbfa26a862871030d31637</u> <u>dcc605f68eff4beb66a88c</u>	+ 130.31604155810720 1581 MATIC  146.74 USD	✓
8	2023-03-23 22:00:08	<u>0x17f6b16f23922c81c711</u> <u>f039e3e787c6be2d751ec2</u> <u>24bcf6ee9bd02e0f22a742</u>	+ 1.4066707762088883 63 MATIC  1.58 USD	✓
9	2021-11-09 09:52:47	<u>0x9ac0a5f338d06f931349</u> <u>283596d429c3b01afd41ec</u> <u>f92e1fa7fd4168440c8ec5</u>	+ 3.6909107390124811 23 MATIC  6.55 USD	✓
10	2021-11-09 09:48:19	<u>0xcf7c842219f84e5d4fad</u> <u>2a3b19f7e73c41def95f8a</u> <u>e4b2fdd1003df4f5f61cf7</u>	+ 1.6339853681117053 61 MATIC  2.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:49:19	<u>0xad9580b6353349a8696e</u> <u>4757fb65c08af5afd6deb9</u> <u>eb31e648705a39d4ec2b6d</u>	+ 0.000400000 LGNS	✓
2	2024-04-29 17:43:53	<u>0xecd997fa2118e6a978cf</u> <u>cf96cfbdc620868bf0be33</u> <u>be6022de539c1e79578d2c</u>	+ 1 claim rewards on blast2l.com	✓
3	2024-04-29 16:25:51	<u>0x4bda449ec4d187526b1c</u> <u>c2353e559d28e38fe7b334</u> <u>908c4b340ee673aff49ace</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-09 23:14:32	<u>0x07eb3118a4d8575c5f7b</u> <u>94337edd3723854e031f39</u> <u>2d7f15076a1fe3dc3a95d7</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 20:36:51	<u>0x130ca4e9e6e56a1db91806404b0cf7b76f42354ef953fbead67ebb96b1bd7e3d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-02 05:35:40	<u>0x74fdc482409f4f5d2c2e300e06a59e2b149c37a8bd1a199cfce033bdc24f9f92</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-27 08:35:24	<u>0x8472b257af296125fc85defd3b61c7db21d616ef57956d97b2eefe057cf31584</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-26 06:02:45	<u>0x49b498848d8de7ead11c427e2df90d53ea5d30d90cb8258916175508164bfdbd</u>	+ 1 rewards	✓
9	2024-01-23 20:27:27	<u>0x17f0f92e222161aad40f55c356595ea3b472016f3629842d2d4b4e394eca2ac</u>	+ 1 rewards	✓
10	2024-01-18 19:11:01	<u>0x7613eeacb5bcd02d184dd5ed2659123601b556afab99bc12e33e408f66a00c75</u>	+ 1 lt.com	✓
11	2024-01-17 02:38:44	<u>0x191ca4366f03b8558ab550a067478285a2d2c3d74ca323e11233ebe3adce33e2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-16 17:02:16	<u>0x0bc052475d3b47c68e6ce33094947787893c2d276d6f77dbee617431a383957e</u>	+ 1 rewards	✓
13	2023-08-13 08:54:17	<u>0xbf6b20cfe86bd6b1b3f4cd8d8ca9c9ad64c7f6a12a89f3829283d7085f2fbb2d</u>	- 77.768312 USDT  77.71 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-13 08:51:39	<u>0x91293a4922e2ba8c15e8 a32a9b15b3a5876bdc5019 92c311feefcbb725ef858d</u>	+ 77.768312 USDT  77.71 USD	✓
15	2023-08-13 08:44:53	<u>0x9d75549c38121462997b 78680b7dbc5c106948ce38 a62c96d47b68f0d0819516</u>	+ 96.010238944530897 243 WMATIC  65.31 USD	✓
16	2023-08-13 08:44:53	<u>0x9d75549c38121462997b 78680b7dbc5c106948ce38 a62c96d47b68f0d0819516</u>	- 95.907950450424536 371 MaticX-bb-a-WMATIC -BPT	✓
17	2023-08-13 08:39:37	<u>0x2a39d55f66b9719ccace 62f09c7e1325fdc7cbc268 3ba415d0fdcb2b142db509</u>	- 95.907950450424536 371 MaticX-bb-a-WMATIC -BPT-gauge	✓
18	2023-08-13 08:39:37	<u>0x2a39d55f66b9719ccace 62f09c7e1325fdc7cbc268 3ba415d0fdcb2b142db509</u>	+ 95.907950450424536 371 MaticX-bb-a-WMATIC -BPT	✓
19	2023-08-06 21:49:09	<u>0xd2123928fd4cd9b9c778 8eab258a53dd82e1b786b1 5286a2444e4007fd4fd2f7</u>	+ 1,024.000000 DogX.AI NFT	✓
20	2023-08-02 11:41:29	<u>0x1e4ff6d8d1a0bd14f8dd 791e6963180313ff0d8ec3 56404e5441cf9d9230e31f</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
21	2023-08-01 12:32:32	<u>0xe9e2e04a81e069a58ef1 e40c89921db0bd3a4fe75a 44d9cb4296d8ab704db1b1</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-01 07:34:56	<u>0x3b48914e1424fbf3945b</u> <u>fd38589525d49b08d893ae</u> <u>0a7ad8314f76a9ba02f328</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
23	2023-07-31 17:21:12	<u>0x1aad3876613be259e3dd</u> <u>79ebff74aed861ed4b0e73</u> <u>9b8e0d9a194f3ccc91824b</u>	+ 95.907950450424536 371 MaticX-bb-a-WMATIC -BPT-gauge	✓
24	2023-07-31 17:21:12	<u>0x1aad3876613be259e3dd</u> <u>79ebff74aed861ed4b0e73</u> <u>9b8e0d9a194f3ccc91824b</u>	- 95.907950450424536 371 MaticX-bb-a-WMATIC -BPT	✓
25	2023-07-31 17:19:28	<u>0x29a5ca76aa31e73a4148</u> <u>ab3b71f1db7d45df7a1e9d</u> <u>9216fe9cadc8cd86040ade</u>	- 46.595566942095111 074 MaticX	✓
26	2023-07-31 17:19:28	<u>0x29a5ca76aa31e73a4148</u> <u>ab3b71f1db7d45df7a1e9d</u> <u>9216fe9cadc8cd86040ade</u>	- 46.000000000000000 000 bb-a-WMATIC	✓
27	2023-07-31 17:19:28	<u>0x29a5ca76aa31e73a4148</u> <u>ab3b71f1db7d45df7a1e9d</u> <u>9216fe9cadc8cd86040ade</u>	+ 95.907950450424536 371 MaticX-bb-a-WMATIC -BPT	✓
28	2023-07-31 17:19:28	<u>0x29a5ca76aa31e73a4148</u> <u>ab3b71f1db7d45df7a1e9d</u> <u>9216fe9cadc8cd86040ade</u>	+ 46.000000000000000 000 bb-a-WMATIC	✓
29	2023-07-31 17:19:28	<u>0x29a5ca76aa31e73a4148</u> <u>ab3b71f1db7d45df7a1e9d</u> <u>9216fe9cadc8cd86040ade</u>	- 46.000000000000000 000 WMATIC  31.93 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-31 16:55:21	<u>0x02f86e9233033883fd98</u> <u>26e12335da402d76786e8d</u> <u>d12c3acf43c43060546567</u>	+ 46.595566942095111 074 MaticX	✓
31	2023-07-23 20:28:53	<u>0x203b3c1e9f747f492730</u> <u>7df57e54b2be4c440ae1ed</u> <u>e505a704b0aa15ad819dc9</u>	+ 0.6800000000000000 49 1rETH	✓
32	2023-05-19 08:10:20	<u>0xe7db9fb36ec8ed909497</u> <u>80eca958090e02206d37b8</u> <u>90ee865fede2275ddb47fc</u>	- 407.72344749593418 1006 ELK	✓
33	2023-05-19 08:02:01	<u>0xc2e1b4d9d459d6ff7f65</u> <u>af2bfa5b779853a7ede3d3</u> <u>f6a183fe10b5f617b70a61</u>	+ 407.72344749593418 1006 ELK	✓
34	2023-03-29 10:27:28	<u>0xf63e625902f3c38e0502</u> <u>ae16f511e38a152a59f7c3</u> <u>ee5aa3afc310b2b951db23</u>	- 92.971018 USDC  92.96 USD	✓
35	2023-03-29 10:22:14	<u>0xb15eedf07f779eba7fb1</u> <u>73e18749d24517b484dd6b</u> <u>1fd50b5bcab2239cc2809e</u>	+ 90.971018 USDC  90.96 USD	✓
36	2023-03-29 10:19:28	<u>0x9731045b32116d43095a</u> <u>cdde33d9fe576db8f331e0</u> <u>cb36208c48c2556ddd995f</u>	- 1.000000 USDC  0.99 USD	✓
37	2023-03-29 10:03:57	<u>0xa4e7a9d1b44fb1fb2329</u> <u>520b3d42411021d40adc0a</u> <u>844020f3e943ee568deaca</u>	- 1.000000 USDC  0.99 USD	✓
38	2023-03-29 10:02:27	<u>0x7e951be8c1bda4200749</u> <u>35fe664dd4fffb58dcb26fa</u> <u>9beb2ba34402a3c0d58c40</u>	+ 2.000000 USDC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-29 09:57:59	<u>0x95e02880c02bf2b3fc7742f0ba394f635f1ade69c00296a71aff34c146ce0112</u>	+ 2.000000 USDC 1.99 USD	✓
40	2023-03-29 09:57:01	<u>0x279aeeef03753e66fb7cd1f718ae3febd4b27d1247b01dc5a4ee626ed44291fb0</u>	- 320.91122598555870 1268 ELK	✓
41	2023-03-29 09:47:31	<u>0x9648937e021a583035917ece5fa196955ce4fef95ce0588aeb0281149051d1dd</u>	+ 320.91122598555870 1268 ELK	✓
42	2023-03-28 11:51:32	<u>0xcd9a1f75581f0b4cbc9ab2eef5c6d7f36b5dccb96c570dbfb3b4ea267a01f6e6</u>	- 287.26353391560741 1018 ELK	✓
43	2023-03-28 11:47:04	<u>0x41ceddf4f757312c4e62c9ae4df6435a687b070e4d81813f79c023ba2f9baaec</u>	+ 287.26353391560741 1018 ELK	✓
44	2023-03-25 13:51:43	<u>0x662c39afa73ca2af8f2e8c436727d4598572233b6bb8d2d1c5440784699a4714</u>	- 298.52943299073211 8469 ELK	✓
45	2023-03-25 13:51:21	<u>0x614bd83bf5bd27c1eab98c9e4f83be5610dda34cda157ae8f349a7754c5f5f40</u>	+ 298.52943299073211 8469 ELK	✓
46	2023-03-25 13:51:21	<u>0x614bd83bf5bd27c1eab98c9e4f83be5610dda34cda157ae8f349a7754c5f5f40</u>	- 45.873335 USDT 45.91 USD	✓
47	2023-03-25 13:51:21	<u>0x614bd83bf5bd27c1eab98c9e4f83be5610dda34cda157ae8f349a7754c5f5f40</u>	- 0.045919 USDT 0.04 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-25 13:49:31	<u>0xe95d8e01a86edcbc3d62</u> <u>ec2b647e543aff7b5526e1</u> <u>b5ec476a3d86490f274164</u>	+ 45.919254 USDT  45.95 USD	✓
49	2023-03-25 13:17:01	<u>0x09b482a5757df93e2c95</u> <u>fd4f4d8e01315661e54fab</u> <u>d589d3db4e780717b7ece9</u>	- 156.29006282525568 8495 ELK	✓
50	2023-03-25 13:16:33	<u>0x3a148c28cc970ed9547c</u> <u>d2dd6f014437eede71891a</u> <u>2a2f48d4251951decf0d37</u>	+ 156.29006282525568 8495 ELK	✓
51	2023-03-25 08:16:41	<u>0x13255296517a6463b5e0</u> <u>6bac3eef205ef99cc557d0</u> <u>0299e2326f07d088fea275</u>	- 234.76802546533082 2499 ELK	✓
52	2023-03-25 08:16:05	<u>0xd93ca9e38f7816025ed6</u> <u>a5e59548bd14b6812cc2ad</u> <u>141ddb13d80f410116ab1d</u>	+ 234.76802546533082 2499 ELK	✓
53	2023-03-23 22:01:43	<u>0x5fcaf5e6cca4c8be0c54</u> <u>bbfa26a862871030d31637</u> <u>dcc605f68eff4beb66a88c</u>	- 931.20852764906578 6136 ELK	✓
54	2023-03-23 22:00:08	<u>0x17f6b16f23922c81c711</u> <u>f039e3e787c6be2d751ec2</u> <u>24bcf6ee9bd02e0f22a742</u>	+ 931.20852764906578 6136 ELK	✓
55	2022-01-15 10:39:30	<u>0x69767aff3890dd21dae1</u> <u>a7c9be8357db8b9155c1b4</u> <u>bd383ed332bbfdf0496bce</u>	+ 300,000.00000000 MNEP	✓
56	2021-11-09 09:52:47	<u>0x9ac0a5f338d06f931349</u> <u>283596d429c3b01afd41ec</u> <u>f92e1fa7fd4168440c8ec5</u>	- 2.2589899275326486 01 ELK	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-09 09:48:19	<u>0xcf7c842219f84e5d4fad</u> <u>2a3b19f7e73c41def95f8a</u> <u>e4b2fdd1003df4f5f61cf7</u>	+ 2.2589899275326486 01 ELK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:21:15	<u>0xedd1fe51fa129bca7886</u> <u>01a17161a713a4d13065e5</u> <u>3ebc3d5b33d717d6d1c072</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-24 18:31:04	<u>0x5a423000266da63f38f7</u> <u>4304e6cc0fdecc5ac2eb70</u> <u>a8de11a2cf2952c7a5d1fe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-16 13:35:56	<u>0xcc5918b5f35a26f2a9b5</u> <u>974b3e4a58700350d71a29</u> <u>649006d4deaa56930d34fe</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-15 16:54:51	<u>0x6551ffe9fd8e9904e1fd</u> <u>15533f60fafe27fd5e030e</u> <u>1287fd52f4481094d5e655</u>	+ 1 Reward at [5000usdc i%com]	✓
5	2024-02-15 10:34:42	<u>0xe02288405b77bf530021</u> <u>6e96e8923f682e08f8fdc6</u> <u>5f4abf83f5ad89631941cc</u>	+ 1 Airdrop at [3eth i%org]	✓
6	2024-02-02 11:58:07	<u>0xe34c300bb739d61ec194</u> <u>c27d9ec41da1223af05993</u> <u>3db1b3e7759d94cc317023</u>	+ 1 2000usdc.org	✓
7	2024-02-02 11:58:07	<u>0x717faa5b1d1a7f9f7c8a</u> <u>9e0b852609a095e28b053b</u> <u>b102f96b6f914042d96d43</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 11:58:07	<u>0xa23d608345ab393e769065e2411ec74390b4e561b446eb6d1076751951d24441</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 11:37:33	<u>0x3d3dde662162da4f5ee77e991c3de625ec1f19e4f808342950ccf2e6bbe4a2ce</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-02 11:35:31	<u>0xf707bd0bc08e86ac231c7ab5f516efef8833a9a63d02355f829c998763b2e2b5</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 18:19:16	<u>0x9be30dc00de9f224300553eaebe8922fbc8eac8eb97370c57b26079d12d84b0a</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-28 17:29:09	<u>0x797824827880ad4577a040edfba08d6fc37dd9f1471f842f412382a2ee0b175c</u>	+ 1 5eth.net	✓
13	2024-01-26 14:03:05	<u>0x3fefcb410c9cbdc6768ca92ff84c631d5822ec0631171af1217d0cda678557e3</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-26 11:23:20	<u>0xb308b5bbc9d76a4fa75bbfcad6d8749acebe93b7dc6c294a026dbc4cb58180ce</u>	+ 1 2000usdc.org	✓
15	2024-01-26 11:15:20	<u>0x4c8bc33cdf8fd93632f489c59ccbad2088f77ef84b2015c33709f8f0a7a974ac</u>	+ 1 5000usdt.com	✓
16	2024-01-26 06:09:51	<u>0xbd2f396afafc9f27ad8e4787c12f0baf5a0f62526374c4ae73d8e27d8edf98df</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 17:06:23	<u>0x29bc0df62f97c6d86ad3a6d7d6fe40f89fe8c8928486b4c747c81916f8ff7692</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-08 19:48:24	<u>0xa5050039ebae015a87c6ff7eb38ab9c18c1c1bc944072e89ae1a825f028dd38e</u>	+ 1 3000usdt.net	✓
19	2024-01-08 19:36:14	<u>0x44bd317d6cc27847099fdd93a0f591ff35130f4c49527baa58bfd000d8bfeadf</u>	+ 1 2000usdc.org	✓
20	2024-01-08 16:05:31	<u>0x8a3d1fcc1029d74a33bbe7840675bf108a7e9a3da58422ca9b74c11572403312</u>	+ 1 ether.xyz	✓
21	2024-01-07 18:26:16	<u>0x2a989544a1c073a1dee86e36d9eddc94fb6482424c7490604c8018a8c28309d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 05:33:08	<u>0xaa2ce998efa613a29490cca12276172e4575cc7dc3f9a7fcb56992ad7bd14962</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-15 20:35:27	<u>0x5aa548a1a563c31a04d847399460cfc43ca85a8fe7c57e546acf9f28d8790e92</u>	+ 1 2000usdt.icu	✓
24	2023-12-15 20:35:21	<u>0x4eb7939655db8ec2c31d41d480cedf47b2939fff5b90a7060ab3effb7e9f849a</u>	+ 1 1000usdc.org	✓
25	2023-12-15 20:27:17	<u>0xb373c2e30a99c3f927b757e85a3420580f6edf8a87b9233f1694a20bf9c9a44f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 22:22:56	<u>0x8e66908cfd3b54499e21d91866eb7406c55ce5ed655a186057fe9962aa18c9f4</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 21:55:02	<u>0xe464b082b8555e2c118c2b511ee3541334e0b5b7bd55b0dc3866295807ab23a1</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-03 15:09:17	<u>0xb8f54b9ddd615577945915d0061fba9aabca41469d0f114c6a289dd72ee8189d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 14:54:43	<u>0x40c2d752b81ba191a1725eb339d36659a2d62eaf5497aa232c3dfb03bb18f5e9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 14:38:28	<u>0x0ca585adabd7cca7684c0604c562135c0e47972a83f8424e14aa4fd410fc67f6</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 03:59:41	<u>0x8c089a82d3ad65eeb6b2eed6f5c6732795aae2df168e3cfc9c220cc9a20bd1c</u>	+ 1 com	✓
32	2023-12-01 03:59:39	<u>0x409fa73a4d3614c034495cc7eb86dbff296bf46048d3a2b4bef60d5cb3d641ec</u>	+ 1 2000usdt.top	✓
33	2023-11-25 20:23:47	<u>0xe8e7571d2749e757b53cce7545f7326722a512aea4886be6a37596d0cf6e81ab</u>	+ 1 org	✓
34	2023-11-25 19:59:06	<u>0xb1bb8fca62d86c66512e3ab07b63a380ff379b5ca9d356ef85b77388b77d2bb1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 11:58:40	<u>0x31dea1df774eedc260e67a27f48f503ded71061397c4689a6afbfa4b25e695ae</u>	+ 1 Reward at tether.ec	✓
36	2023-11-22 01:28:48	<u>0xa46f03656cf52fab29d92f2988067b8c4c8fcf72b8eacc27b52b49dce0442ce9</u>	+ 1 Official Authorize credential	✓
37	2023-11-21 20:20:13	<u>0x343a6c9a916830948c3961381ebc1da117d06e932f68f37c9e30523bc1a5604b</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 20:14:49	<u>0xfe098fd01f1437fdc015a8f8937743debb738faa808dbe11748175b6b7c8b16c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 20:04:10	<u>0xce21f17999a00ae238dadb3e09c2a1e1bc5a8720ab3b5f1c76fe03f18f6a10ad</u>	+ 1 t.org	✓
40	2023-11-21 15:00:56	<u>0xaf1d6051205580e817e64ee83bbd9f560fa4e8ec68912c04d80a62463e037145</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 14:52:03	<u>0x6c3f04f727d496fd0b8a423b76a659e81530625e1604674209c6f572dd70969e</u>	+ 1 t.org	✓
42	2023-11-21 13:47:43	<u>0x29f4833f8ca41569eb5efa7e37375ad85d859ccef8b3b9d4d4b425ed0094b7ce</u>	+ 1 t.org	✓
43	2023-11-21 11:12:49	<u>0xcfc2ef81d42ffe81022a7e1ab979a763849b97b67ccb4945c331aa66b05fa09a</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-21 10:36:45	<u>0x11c0ea5239808256bb3a</u> <u>a9e1293bff72b7e22a2d6b</u> <u>e4802aa7ad980857a67b90</u>	+ 1 cc	✓
45	2023-11-21 10:36:33	<u>0x6f4fd3bf440570608a7c</u> <u>bf0d5106e8b08ad151915e</u> <u>d8d7119866b863b93b7aea</u>	+ 1 d.org	✓
46	2023-11-20 12:03:39	<u>0xc88004f3b28ad5e441a3</u> <u>e48c46ab41091b89f0b3d6</u> <u>93f010b181524954c0b70d</u>	+ 1 Voucher	✓
47	2023-11-19 23:32:20	<u>0x6c87d8849cb36e735864</u> <u>1cde8f0aee868a5887a6b7</u> <u>fa1f4a9593370c08216a05</u>	+ 1 ro	✓
48	2023-11-19 23:28:26	<u>0x00013365423c3b1ed4a8</u> <u>38b16773a973aa8c1f8d2c</u> <u>54d92ff970e7637395df2a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
49	2023-11-17 06:12:19	<u>0xf092fab5a9ab88943314</u> <u>82086c5ed211bae68efba7</u> <u>b2174af1f2460dff7bacb4</u>	+ 1 ro	✓
50	2023-11-14 16:18:20	<u>0xa2cfeda526e9d144d90c</u> <u>1a645364d58e11ea6a3b43</u> <u>3c344e7e8752af1277e3ac</u>	+ 1 et	✓
51	2023-11-14 16:17:48	<u>0xcc59bd6a2ff64da4d783</u> <u>1fdccf8e43d457061bca05</u> <u>fef814d07fab68d2bc0cab</u>	+ 1 pp	✓
52	2023-11-08 00:13:30	<u>0xc45b82917247057d54b8</u> <u>9020aee10fa2c62654bff0</u> <u>f2e3f7c5d986e9a4b9a31e</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-08 00:13:04	<u>0xedffedb45262235eb999</u> <u>0cbf1287de54c203154c03</u> <u>a5beacacb9c8bd6c670170</u>	+ 1 Voucher	✓
54	2023-11-01 19:04:05	<u>0x5f818fcd372a5586bfbb</u> <u>9c73700f1f4c6a006eb352</u> <u>d74705055ef44e65c6903d</u>	+ 1 2000usdt.cc	✓
55	2023-11-01 17:09:11	<u>0x10de603b2c543617f3c2</u> <u>d00f6b5c2c4211344688e1</u> <u>0c528de8247da9118469ad</u>	+ 1 reward-usdt.com	✓
56	2023-11-01 17:09:09	<u>0x174542e9a0e4bea2b0d0</u> <u>e7174ae7d54ac63ee7dcf0</u> <u>9a98e723902a5f6ba6d690</u>	+ 1 Voucher	✓
57	2023-11-01 17:03:03	<u>0xaaffa7015c22a034f7fda</u> <u>14968b2804457b6459b42a</u> <u>740d1bf316db5118d98f91</u>	+ 1 op.net	✓
58	2023-11-01 06:04:19	<u>0xcd5863d7e09645cbcc82</u> <u>abeb1e171cd45fc69e0d3e</u> <u>ecad301446d480b16c4d5b</u>	+ 1 op.net	✓
59	2023-10-31 13:06:52	<u>0x18e8c4c0dca85eb96b4f</u> <u>766f7ace9367743af32140</u> <u>1d4b7d163b6adce3a4f06f</u>	+ 1 2000usdt.xyz	✓
60	2023-10-31 13:06:40	<u>0x58401330d623c6562126</u> <u>4044c4117a059e2c46f3b8</u> <u>7c03a571e0d498727304ae</u>	+ 1 op.net	✓
61	2023-10-31 13:06:28	<u>0x8313b4e92560debfa728</u> <u>0ffe7358c542fbadd68a29</u> <u>079fa0b85c8bf0e2434050</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 07:28:43	<u>0xe7a09598a9c1919c1813</u> <u>3cc2f8e05531172d40d156</u> <u>77c28ada4a3482199fe5fb</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-27 06:32:19	<u>0x722c105ac4490fee7b97</u> <u>e4f8bf4e34d2e38fe8ab7d</u> <u>dc8722ac17acc433754f54</u>	+ 1 ELEPHANT	✓
64	2023-10-26 23:51:31	<u>0x9d1575099b4d9929a74e</u> <u>83fa10663f95123ed054ce</u> <u>fcd3c9248f5da6b148d725</u>	+ 1 VOUCHER	✓
65	2023-10-25 21:02:27	<u>0x50f53ace4f96270a0fdb</u> <u>a1cd27dcbdec13bfd68759</u> <u>a8e66f5e7ca0c8ddc4f26c</u>	+ 1 ARBITRUM	✓
66	2023-10-22 23:35:13	<u>0x3e1662775bbbeb69b4fb</u> <u>98b14112d13f8df2ad3c68</u> <u>275df8723c09462ae42a42</u>	+ 1 ARBIDROP.ORG	✓
67	2023-10-16 19:08:57	<u>0x77f512d0d5762d279a38</u> <u>d3882077b579c22fd84b5a</u> <u>c5b38336cfecb3e9143d3e</u>	+ 1 1250 USDC - claim at getusdc.org	✓
68	2023-10-05 16:59:28	<u>0xcaefcfa6f58720b63b2f</u> <u>44645d2384376ec4f129c8</u> <u>15b213177be8162e67bc49</u>	+ 1 Shiba Inu	✓
69	2023-10-04 23:23:35	<u>0x58ff5fa771fd600a5833</u> <u>30ed673c68d1bf8b40f9bd</u> <u>0fee3b8fb3fe6d786b280b</u>	+ 1 NFT Giveaway	✓
70	2023-10-04 23:23:21	<u>0xbefda21cff5caa1dc580</u> <u>8567a1c65d5882fa2eda69</u> <u>239e06ccfabcc714cb3813</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-04 23:22:31	<u>0x35c4799e4c762525a0bf a89287d96edaad06577233 d1a4a747038297e8c5e4ec</u>	+ 1 NFT Airdrop	✓
72	2023-10-04 20:22:20	<u>0x01b3c3fb5c22a6208dff ec3178ccbc38f9f6b310b9 80ce2c5fd992c18b58d600</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-04 15:40:31	<u>0xd0e645b512900105e836 f47061aeafb156567b609 1efdf0444e267e6986993a</u>	+ 1 usd-drop.org	✓
74	2023-10-03 02:20:45	<u>0xf13c6217e32112cbee9f e4d665257241b433ccb294 065801bf04cbee85011a79</u>	+ 1 USDC VOUCHER	✓
75	2023-10-02 20:49:03	<u>0x268d7e2b0e22706d53d0 6874fd1039fd0293d695c7 c998b3c2a9f07012284957</u>	+ 1 claim-usd.xyz	✓
76	2023-09-27 07:12:33	<u>0x2ac17450d2733e084961 a3016c558deafc277bd6db 429682fdb0bf315bd28deb</u>	+ 1 Voucher	✓
77	2023-09-22 18:03:01	<u>0x48ccd4f018f03367339b 1e751dbe4bd48ac6049995 80d0a735c7a6c341103775</u>	+ 1 NFT	✓
78	2023-09-21 02:47:20	<u>0xb08c2a9eb78b78796ce1 27526f4eebe225123d282d db9b63b990165d6b0b3cad</u>	+ 1 Voucher	✓
79	2023-09-20 14:56:58	<u>0xb2d31456d7dbd2c59968 1b931318110b48751d7a78 d43ecb0478654f65d4515b</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-20 13:01:42	<u>0x5997aac88d59995b6c611a1cd9a08ffff6efe445ec</u> <u>e7aa1f5a4279072784d1cd</u>	+ 1 Vouchers	✓
81	2023-09-20 07:12:05	<u>0xb926d090c13c8da7f350c40fc3569b7d7917f9c630</u> <u>f6e9b99e31db6c8e6aa2c7</u>	+ 1 NFT Airdrop	✓
82	2023-09-20 07:04:23	<u>0x14bfa7589966902d05dae47f8c49d9ed763db8a34b</u> <u>6d2cf530705ad577f904c1</u>	+ 1 NFT Airdrop	✓
83	2023-09-20 07:04:21	<u>0x262d1976710c9416c0df980096623e514f36f3db65</u> <u>97d6ef8470a71068243c34</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-20 00:01:04	<u>0x07bfb547eba68010d483bf09e03d8672bf5bf017bf</u> <u>2dec2fce4956c4a2521bcf</u>	+ 1 Voucher	✓
85	2023-09-19 21:31:20	<u>0xf559fe474aeb7b7affcee8eb868e12c05bbf80df0</u> <u>99db7c5f7d1a279244265a</u>	+ 1 Voucher	✓
86	2023-09-19 18:58:01	<u>0xdc0b3741ba16d547ce813d67c8cd2963424c8cf95</u> <u>0dc9e89564ef5e19012e39</u>	+ 1 Vouchers	✓
87	2023-09-19 17:42:39	<u>0xd507c9f15eac0e048ee78d16b8f548b70cc7286c62</u> <u>17fa6822407121a87ed345</u>	+ 1 usd-rewards.me	✓
88	2023-09-19 00:35:55	<u>0x156078ee40c7e8bb833513d599cc071bb421587014</u> <u>8db9abe38333cf7bb2bdd2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-15 16:59:59	<u>0x1f877ff6afe43650026e8ffa2c9c6127a3e76ba860ed57ad54f1cbcf0d8f0cd</u>	+ 1 drop-usdc.com	✓
90	2023-09-13 23:15:27	<u>0x9687da7ca00b96906d67f8080d9c36e75aeef345db6be9cec07ae5e62fde48bf</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-12 20:52:21	<u>0x1d0189ab6bd13e201ee8c22f60d6469be99b3341936310d16f0c40a09f3af9f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-03 12:14:48	<u>0x2dbfefff16f2554b56229d1bad2d29ce5ae7ef7845a1964e29e08743161141a5</u>	+ 1 Base Chain Raffle	✓
93	2023-09-02 16:24:03	<u>0x399232bb1f6c79da41ce3ed276271c7108ace977ec7ff98767a5a9bb371bf4bd</u>	+ 1 NFT Voucher	✓
94	2023-09-02 16:23:47	<u>0xf9ac08b9be53ead933f0fccc7232da3f11a7a87dc3e8cc51efce5e8aae66cc63</u>	+ 1 NFT Voucher	✓
95	2023-09-02 16:23:13	<u>0x84d9612fd690f2710a5a995984af89a552938639f1275b8cfa6164a43593af4a</u>	+ 1 NFT Voucher	✓
96	2023-09-02 16:21:21	<u>0xcdf9bfe79b7f3a47d7cc26b7805c4a8ad445893940f04e206b56b90ac1e45b5a</u>	+ 1 NFT Voucher	✓
97	2023-09-02 16:21:09	<u>0x47ec45f50f9218e26321ab1f068ac48be145ce6b823576412c37240a012250ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-02 16:20:31	<u>0x2977f807e81ae1516be5aa23ac3518b051ee87b614d8e619e2a31b5b4830f6cb</u>	+ 1 usdt-rewards.xyz	✓
99	2023-08-30 01:57:11	<u>0xe4afa79c87eb7ab764d0c2f0a7cd0f06c88f303ffacb798bb12491a5ccaac9a8</u>	+ 1 Weekly Giveaways	✓
100	2023-08-30 00:12:58	<u>0x2dacb07b7344e31878cfcbf836e41c6005ecb9097be43fe6fb7f3ae0cff257fd</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-27 11:34:14	<u>0x4a55b16e46d72bf9138bf2174393a8530420e11fc5b12eae5ab8cbfe333fb524</u>	+ 1 claim.circlest.net	✓
102	2023-08-27 11:33:24	<u>0x5799b4a9bbe632cedc885410bbbf721b1fd0eee2cdcae1d274a8b26801390cc4</u>	+ 1 drop-circle.xyz	✓
103	2023-08-26 10:29:54	<u>0xfc9396f312cc7102447a3c23f036ba813f13b4d77064ae98f898e254a18074fa</u>	+ 1 NFTVoucher	✓
104	2023-08-25 23:02:03	<u>0x4f172221530f3bcb4c580331551bf76a2c3cc34a5e6b2050df7c7b3159873615</u>	+ 1 drop-coins.xyz	✓
105	2023-08-24 19:37:58	<u>0xe811cd75317cb4174834c9e2982266120c75cf637f112132648adae99e258b96</u>	+ 1 NFTVoucher	✓
106	2023-08-24 14:35:29	<u>0x0a2fb9396f04443549f2ab5ec9bf6b43b8dd028d5437ee7024610799741e8ed2</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-20 15:34:45	<u>0xd331af2086fca1fdf6f3 ced5e619cb4ff90f426531 17011aab98fe0fbe832310</u>	+ 1 token-rewards.xyz	✓
108	2023-08-16 00:40:23	<u>0x03186f02c670c82890ce a72e0e0c2f7a7dfb51cfa1 cff841a15bd3777c8a5098</u>	+ 1 Voucher	✓
109	2023-08-15 20:38:36	<u>0xc323a163d24ed7b55fc7 a0c768136f97f63da061dc dca08ff021d2e9d277bfea</u>	+ 1 NFTVoucher	✓
110	2023-08-15 08:50:17	<u>0x5fead2fe560c9bab60b7 0f88aa68e69cdb2c9753c9 effbf2808cc2f620cdc539</u>	+ 1 drops-reward.xyz	✓
111	2023-08-14 11:36:41	<u>0x132bacadd835483d4756 ace844ff7d495cb0945fed d48c43808fbf3faa612d95</u>	+ 1 Base Voucher	✓
112	2023-08-12 13:01:29	<u>0x340f1bbd5193537e23da 773bf84d0484342d2ca06e 5aef76a2bb09a2be9db006</u>	+ 1 drop-rewards.xyz	✓
113	2023-08-02 13:27:03	<u>0x9f4af010b413f3561eef 27db37a5c08a0d0f3ae5cb a7631a0be3d82897771fb6</u>	+ 1 AVALANCE NETWORK	✓
114	2023-07-23 10:09:20	<u>0x547cb72c37adf0cfae18 c69bcf260c4faa52b5d37b 20149009391b3e644dfaa4</u>	+ 1 APE COIN	✓
115	2023-07-04 15:08:16	<u>0xd75bb5dd528907a5b94d 0a0cbc5c3b6a3c1a2ceee2 f5723525ac35b3671aaa2c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-01 18:59:02	<u>0xcd24d054a2a8cc800e29</u> <u>917a84dc38974abecfe2ab</u> <u>559a4dc4256f1a38f43c60</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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