

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d9bc8130ed7a3da81e97db27b3db9ba01a7a618</u>
TOTAL RECEIVED	70.015728881912465908 MATIC
	25.57 USD
TOTAL SEND	65.922022533884046425 MATIC
	24.08 USD

Token	Balance
MATIC	4.093706348028427477 MATIC
	1.49 USD
USD Coin (PoS)	0.380000 USDC
	0.37 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
!ETHENA	3,000 IM
StargateToken	0.000000000000000000 STG
Airdrop Platform Voucher	1.000000000000000000 pradar.space)










* USD values displayed at the time of transaction










Token	Balance
USD Coin	0.000000 USDC
BASE	1,700.000000000000000000 e-bridge.xyz/
Coral	1 Coral
Galaxy OAT	7 OAT
LogX Orderly Holder	1 LOGX-OLYHOLD
Grace	0 Grace
Galxe - Orderly	5 Orderly
	1
StarBored	1 StarBored
Gateway Protocol	1 PASS
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
5,000 USDT Reward	N/A 5,000 USDT Reward
5ETH at geteth.us .	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A 5eth.net
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A 1000-rewards.com
	N/A Reward at optimisum.re
5000 BUSD	N/A NFT Giveaway







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-27 03:52:35	<u>0x0d13cb641c40343bc8dc</u> <u>5ad6157e30762cb3dd05d1</u> <u>8959109c17a6875184c908</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-27 03:52:35	<u>0x0d13cb641c40343bc8dc</u> <u>5ad6157e30762cb3dd05d1</u> <u>8959109c17a6875184c908</u>	- 0.0021514125000000 00 MATIC  0.00 USD	✓
3	2024-08-27 03:52:35	<u>0x0d13cb641c40343bc8dc</u> <u>5ad6157e30762cb3dd05d1</u> <u>8959109c17a6875184c908</u>	- 0.0000000004441662 82 MATIC  0.00 USD	✓
4	2024-06-03 13:12:10	<u>0xcffbaa493b8b6ccd27d4</u> <u>94aed666ff81e97ebb989a</u> <u>f74979100abff3cad74d76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 13:12:10	<u>0xcffbaa493b8b6ccd27d4</u> <u>94aed666ff81e97ebb989a</u> <u>f74979100abff3cad74d76</u>	- 0.0043035389683970 53 MATIC  0.00 USD	✓
6	2024-06-03 13:12:10	<u>0xcffbaa493b8b6ccd27d4</u> <u>94aed666ff81e97ebb989a</u> <u>f74979100abff3cad74d76</u>	- 0.0000000000065641 73 MATIC  0.00 USD	✓
7	2024-06-03 13:10:08	<u>0x5a1d34e1454ff397e6ee</u> <u>b0f30bfe2cff48963c6d67</u> <u>96f923b30022d02bfcee90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 13:10:08	<u>0x5a1d34e1454ff397e6ee</u> <u>b0f30bfe2cff48963c6d67</u> <u>96f923b30022d02bfcee90</u>	- 0.0109593785941494 21 MATIC  0.00 USD	✓
9	2024-06-03 13:10:08	<u>0x5a1d34e1454ff397e6ee</u> <u>b0f30bfe2cff48963c6d67</u> <u>96f923b30022d02bfcee90</u>	- 0.000000000275870 26 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-06-02 15:42:40	<u>0xb61180e6d685d8934417</u> <u>cfc37ce9b5806f3df595f8</u> <u>480b9b7472c046ecf421ed</u>	- 0.0179546497591760 38 MATIC  0.01 USD	✓
11	2024-06-02 15:42:40	<u>0xb61180e6d685d8934417</u> <u>cfc37ce9b5806f3df595f8</u> <u>480b9b7472c046ecf421ed</u>	- 0.0165976680791801 90 MATIC  0.01 USD	✓
12	2024-06-02 15:42:40	<u>0xb61180e6d685d8934417</u> <u>cfc37ce9b5806f3df595f8</u> <u>480b9b7472c046ecf421ed</u>	- 0.0000000000128767 86 MATIC  0.00 USD	✓
13	2024-06-02 15:42:30	<u>0x0b1f7c05330771b22c5c</u> <u>b885c9e294ed302a2fbc32</u> <u>b0760bbd06ac6f1ce170f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-02 15:42:30	<u>0x0b1f7c05330771b22c5c</u> <u>b885c9e294ed302a2fbc32</u> <u>b0760bbd06ac6f1ce170f7</u>	- 0.0027873911856247 38 MATIC  0.00 USD	✓
15	2024-06-02 15:42:30	<u>0x0b1f7c05330771b22c5c</u> <u>b885c9e294ed302a2fbc32</u> <u>b0760bbd06ac6f1ce170f7</u>	- 0.0000000000022734 09 MATIC  0.00 USD	✓
16	2024-06-02 15:26:32	<u>0xb49f62c48109c786b9bc</u> <u>b4f3586524bee4794b72af</u> <u>edc60c5aa229ef188a8cee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-02 15:26:32	<u>0xb49f62c48109c786b9bc</u> <u>b4f3586524bee4794b72af</u> <u>edc60c5aa229ef188a8cee</u>	- 0.0051649819211479 06 MATIC  0.00 USD	✓
18	2024-06-02 15:26:32	<u>0xb49f62c48109c786b9bc</u> <u>b4f3586524bee4794b72af</u> <u>edc60c5aa229ef188a8cee</u>	- 0.0000000000054347 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 13:56:02	<u>0x958b70655a6135f214c4</u> <u>a695c9885b47e3fe2876cd</u> <u>147b190c31fa36ec645d44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-31 13:56:02	<u>0x958b70655a6135f214c4</u> <u>a695c9885b47e3fe2876cd</u> <u>147b190c31fa36ec645d44</u>	- 0.0048260157227260 52 MATIC  0.00 USD	✓
21	2024-05-31 13:56:02	<u>0x958b70655a6135f214c4</u> <u>a695c9885b47e3fe2876cd</u> <u>147b190c31fa36ec645d44</u>	- 0.0000001655256428 36 MATIC  0.00 USD	✓
22	2024-05-25 14:29:28	<u>0x44d062919a4297649e71</u> <u>241d6ce50d7d247dbc751b</u> <u>9db56c15fb01e4d29ba11a</u>	- 12.8000000000000000 711 MATIC  9.28 USD	✓
23	2024-05-25 14:29:28	<u>0x44d062919a4297649e71</u> <u>241d6ce50d7d247dbc751b</u> <u>9db56c15fb01e4d29ba11a</u>	- 0.0068474776000000 00 MATIC  0.00 USD	✓
24	2024-05-25 14:29:28	<u>0x44d062919a4297649e71</u> <u>241d6ce50d7d247dbc751b</u> <u>9db56c15fb01e4d29ba11a</u>	- 0.0355695338158365 38 MATIC  0.02 USD	✓
25	2024-05-25 14:28:58	<u>0xe94301ddb51be8c08d4d</u> <u>7f3e00056a517c1d8b8a97</u> <u>50c03084680769fa5f5425</u>	+ 15.0000000000000000 000 MATIC  10.88 USD	✓
26	2024-05-25 07:06:52	<u>0xd1e67c1653629dbf0d78</u> <u>85f4b6a66c6f8936938fd1</u> <u>1260d801e5e1db070a9677</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-05-25 07:06:52	<u>0xd1e67c1653629dbf0d78</u> <u>85f4b6a66c6f8936938fd1</u> <u>1260d801e5e1db070a9677</u>	- 0.0031037949843604 65 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-05-25 07:06:52	<u>0xd1e67c1653629dbf0d7885f4b6a66c6f8936938fd11260d801e5e1db070a9677</u>	- 0.0000000000057420 72 MATIC  0.00 USD	✓
29	2024-05-25 01:38:18	<u>0x413fdad4897ee22fdf464cf310d636fc3a47608a0e5700d719cfa07f21f1f9f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-05-25 01:38:18	<u>0x413fdad4897ee22fdf464cf310d636fc3a47608a0e5700d719cfa07f21f1f9f6</u>	- 0.0043785388039932 00 MATIC  0.00 USD	✓
31	2024-05-25 01:38:18	<u>0x413fdad4897ee22fdf464cf310d636fc3a47608a0e5700d719cfa07f21f1f9f6</u>	- 0.0000000001961505 00 MATIC  0.00 USD	✓
32	2024-05-14 14:50:45	<u>0x2eae693a6f08864b459f2d98652fcf382e877f1babf2cbfe93e21acf6c7a145a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-05-14 14:50:45	<u>0x2eae693a6f08864b459f2d98652fcf382e877f1babf2cbfe93e21acf6c7a145a</u>	- 0.0045492954400000 00 MATIC  0.00 USD	✓
34	2024-05-14 14:50:45	<u>0x2eae693a6f08864b459f2d98652fcf382e877f1babf2cbfe93e21acf6c7a145a</u>	- 0.0034406100725741 86 MATIC  0.00 USD	✓
35	2024-05-08 04:58:01	<u>0x143df2ec89c1de7cc54430cc77022ed01636a6d780a1624a1c6e405973ef03a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-05-08 04:58:01	<u>0x143df2ec89c1de7cc54430cc77022ed01636a6d780a1624a1c6e405973ef03a6</u>	- 0.0062598838448731 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-05-08 04:58:01	<u>0x143df2ec89c1de7cc54430cc77022ed01636a6d780a1624a1c6e405973ef03a6</u>	- 0.00000000000052293 87 MATIC  0.00 USD	✓
38	2024-04-21 03:07:39	<u>0x468016d68000b2b6a568678fb74100ec3a541e5f64f0c6e351bd89ec43a94a0b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2024-04-21 03:07:39	<u>0x468016d68000b2b6a568678fb74100ec3a541e5f64f0c6e351bd89ec43a94a0b</u>	- 0.00307575000000000 00 MATIC  0.00 USD	✓
40	2024-04-21 03:07:39	<u>0x468016d68000b2b6a568678fb74100ec3a541e5f64f0c6e351bd89ec43a94a0b</u>	- 0.0062840927170287 75 MATIC  0.00 USD	✓
41	2024-04-21 03:00:40	<u>0xc773166884a89255030209723b901d39f7c125df2462a64e694262ee32a197e6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2024-04-21 03:00:40	<u>0xc773166884a89255030209723b901d39f7c125df2462a64e694262ee32a197e6</u>	- 0.00358962000000000 00 MATIC  0.00 USD	✓
43	2024-04-21 03:00:40	<u>0xc773166884a89255030209723b901d39f7c125df2462a64e694262ee32a197e6</u>	- 0.0097623165021076 66 MATIC  0.00 USD	✓
44	2024-04-16 14:31:31	<u>0x7ca4fa7095f2177108d58b88fa38e1f884c4458fe90913ca59e16e15b9352e03</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2024-04-16 14:31:31	<u>0x7ca4fa7095f2177108d58b88fa38e1f884c4458fe90913ca59e16e15b9352e03</u>	- 0.00852219000000000 01 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
46	2024-04-16 14:31:31	<u>0x7ca4fa7095f2177108d58b88fa38e1f884c4458fe90913ca59e16e15b9352e03</u>	- 0.0518120649501456 27 MATIC  0.03 USD	✓
47	2024-04-16 14:15:41	<u>0x6a1969e091ae00bda23ab5bff938dd3ae34879c1c8ee0afc5844fb47ac44ae5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-04-16 14:15:41	<u>0x6a1969e091ae00bda23ab5bff938dd3ae34879c1c8ee0afc5844fb47ac44ae5a</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
49	2024-04-16 14:15:41	<u>0x6a1969e091ae00bda23ab5bff938dd3ae34879c1c8ee0afc5844fb47ac44ae5a</u>	- 0.0203556010245952 26 MATIC  0.01 USD	✓
50	2024-04-16 14:14:17	<u>0xb787e28094ce3681595ce44c53564c852cb012ddc8d929324839c9e06914a9e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-04-16 14:14:17	<u>0xb787e28094ce3681595ce44c53564c852cb012ddc8d929324839c9e06914a9e0</u>	- 0.0045845700000000 00 MATIC  0.00 USD	✓
52	2024-04-16 14:14:17	<u>0xb787e28094ce3681595ce44c53564c852cb012ddc8d929324839c9e06914a9e0</u>	- 0.0435313684687023 83 MATIC  0.02 USD	✓
53	2024-03-30 02:41:24	<u>0xbfb30ca6fa477e46140e493ad5eae0fa49683512bb63b4232210add124825ae2</u>	- 0.3413495004760458 97 MATIC  0.33 USD	✓
54	2024-03-30 02:41:24	<u>0xbfb30ca6fa477e46140e493ad5eae0fa49683512bb63b4232210add124825ae2</u>	- 0.0062489385000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-30 02:41:24	<u>0xbfb30ca6fa477e46140e493ad5eae0fa49683512bb63b4232210add124825ae2</u>	- 0.0137589377207236 50 MATIC  0.01 USD	✓
56	2024-03-17 10:05:47	<u>0x0f2278a23e223d60b3f20870b2c2ee8915db5bad3fbed4cdf5b310cd127056ea</u>	- 48.523454115421209 565 MATIC  51.73 USD	✓
57	2024-03-17 10:05:47	<u>0x0f2278a23e223d60b3f20870b2c2ee8915db5bad3fbed4cdf5b310cd127056ea</u>	- 0.0101757481400000 00 MATIC  0.01 USD	✓
58	2024-03-17 10:05:47	<u>0x0f2278a23e223d60b3f20870b2c2ee8915db5bad3fbed4cdf5b310cd127056ea</u>	- 0.0065970171234948 72 MATIC  0.00 USD	✓
59	2024-03-17 09:59:26	<u>0xe46ae7312eaed5e5f0d3ebbfa4449917a6ff4565595dcdf439eae535ab6a5fe5</u>	+ 50.0000000000000000 000 MATIC  53.30 USD	✓
60	2024-03-17 09:24:13	<u>0xe1eb3b0076dc5335bfff c8193db4c003aedacbd57d49ef74e07a8f5a779ba4ab</u>	- 1.1999999999999999 56 MATIC  1.26 USD	✓
61	2024-03-17 09:24:13	<u>0xe1eb3b0076dc5335bfff c8193db4c003aedacbd57d49ef74e07a8f5a779ba4ab</u>	- 0.0015018219900000 00 MATIC  0.00 USD	✓
62	2024-03-17 09:24:13	<u>0xe1eb3b0076dc5335bfff c8193db4c003aedacbd57d49ef74e07a8f5a779ba4ab</u>	- 0.0011667784141599 93 MATIC  0.00 USD	✓
63	2024-02-04 09:30:53	<u>0x0a833e6ed5dfe55af944e13028e162e4c923848f5801580b806ea2454f1f5965</u>	- 1.3000000000000000 44 MATIC  1.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2024-02-04 09:30:53	<u>0x0a833e6ed5dfe55af944</u> <u>e13028e162e4c923848f58</u> <u>01580b806ea2454f1f5965</u>	- 0.0057430265095631 00 MATIC  0.00 USD	✓
65	2024-02-04 09:30:53	<u>0x0a833e6ed5dfe55af944</u> <u>e13028e162e4c923848f58</u> <u>01580b806ea2454f1f5965</u>	- 0.0194530657911584 91 MATIC  0.01 USD	✓
66	2024-02-04 09:30:41	<u>0x5df8c785bebe2fc8a91f</u> <u>67ef4a019546626ca0c0dd</u> <u>4686555e4669b111eb308f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-02-04 09:30:41	<u>0x5df8c785bebe2fc8a91f</u> <u>67ef4a019546626ca0c0dd</u> <u>4686555e4669b111eb308f</u>	- 0.0016741160208366 88 MATIC  0.00 USD	✓
68	2024-02-04 09:30:41	<u>0x5df8c785bebe2fc8a91f</u> <u>67ef4a019546626ca0c0dd</u> <u>4686555e4669b111eb308f</u>	- 0.0056872558141999 60 MATIC  0.00 USD	✓
69	2024-02-04 09:10:11	<u>0x4eb6933e62ad9ac35749</u> <u>10967245cb935a1b284228</u> <u>24191ab5c307dc7be47a9e</u>	- 0.1600344815505599 93 MATIC  0.12 USD	✓
70	2024-02-04 09:10:11	<u>0x4eb6933e62ad9ac35749</u> <u>10967245cb935a1b284228</u> <u>24191ab5c307dc7be47a9e</u>	- 0.0049543500000000 00 MATIC  0.00 USD	✓
71	2024-02-04 09:10:11	<u>0x4eb6933e62ad9ac35749</u> <u>10967245cb935a1b284228</u> <u>24191ab5c307dc7be47a9e</u>	- 0.0367002712124498 28 MATIC  0.02 USD	✓
72	2024-02-04 09:00:45	<u>0x1f15c39e9eda8f56da11</u> <u>28c87d89e6a4c4569c7b8c</u> <u>42996936a97d1922b2f3c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2024-02-04 09:00:45	<u>0x1f15c39e9eda8f56da11</u> <u>28c87d89e6a4c4569c7b8c</u> <u>42996936a97d1922b2f3c9</u>	- 0.0019644000000000 00 MATIC  0.00 USD	✓
74	2024-02-04 09:00:45	<u>0x1f15c39e9eda8f56da11</u> <u>28c87d89e6a4c4569c7b8c</u> <u>42996936a97d1922b2f3c9</u>	- 0.0073297788921532 40 MATIC  0.00 USD	✓
75	2024-02-03 13:59:11	<u>0x019d17ec4b485872f77b</u> <u>fe055badc6c3e7e172405d</u> <u>0e5f52321613ed1620cbfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2024-02-03 13:59:11	<u>0x019d17ec4b485872f77b</u> <u>fe055badc6c3e7e172405d</u> <u>0e5f52321613ed1620cbfb</u>	- 0.0039241502300000 00 MATIC  0.00 USD	✓
77	2024-02-03 13:59:11	<u>0x019d17ec4b485872f77b</u> <u>fe055badc6c3e7e172405d</u> <u>0e5f52321613ed1620cbfb</u>	- 0.0013606220895118 28 MATIC  0.00 USD	✓
78	2024-02-03 13:46:57	<u>0x98f52f3bbb349a89c643</u> <u>6839de598d345ceeeee981</u> <u>c61549a9b22e8da1790eb9</u>	- 0.1600344815505599 93 MATIC  0.12 USD	✓
79	2024-02-03 13:46:57	<u>0x98f52f3bbb349a89c643</u> <u>6839de598d345ceeeee981</u> <u>c61549a9b22e8da1790eb9</u>	- 0.0123594518000000 01 MATIC  0.00 USD	✓
80	2024-02-03 13:46:57	<u>0x98f52f3bbb349a89c643</u> <u>6839de598d345ceeeee981</u> <u>c61549a9b22e8da1790eb9</u>	- 0.0039286191903562 95 MATIC  0.00 USD	✓
81	2024-02-03 13:46:35	<u>0x43f4c5bf671603303c19</u> <u>9c4e529e1a9d4b14d74286</u> <u>2d390350006a3fa0987221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-03 13:46:35	<u>0x43f4c5bf671603303c19</u> <u>9c4e529e1a9d4b14d74286</u> <u>2d390350006a3fa0987221</u>	- 0.0034609758000000 00 MATIC  0.00 USD	✓
83	2024-02-03 13:46:35	<u>0x43f4c5bf671603303c19</u> <u>9c4e529e1a9d4b14d74286</u> <u>2d390350006a3fa0987221</u>	- 0.0011688676558003 95 MATIC  0.00 USD	✓
84	2024-02-03 13:46:09	<u>0x90ae7b0ce765b130fa00</u> <u>8e9feaff68cd53d49bf483</u> <u>76b30f503cb7c15fb2da99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2024-02-03 13:46:09	<u>0x90ae7b0ce765b130fa00</u> <u>8e9feaff68cd53d49bf483</u> <u>76b30f503cb7c15fb2da99</u>	- 0.0061794614000000 00 MATIC  0.00 USD	✓
86	2024-02-03 13:46:09	<u>0x90ae7b0ce765b130fa00</u> <u>8e9feaff68cd53d49bf483</u> <u>76b30f503cb7c15fb2da99</u>	- 0.0022024421986639 60 MATIC  0.00 USD	✓
87	2024-02-03 13:00:11	<u>0x40610822b88f818c2f3c</u> <u>6dfc7706cf55a91f6c16a4</u> <u>dbae76805d1ff3c663ae4f</u>	+ 4.0000000000000000 00 MATIC  3.15 USD	✓
88	2023-07-23 14:45:32	<u>0xfe9ca2ec7b2bf7cc633e</u> <u>4f4ad2ad79df73dd99cfa8</u> <u>d642f45b8830e291ce05cd</u>	- 0.9128014525649729 15 MATIC  0.68 USD	✓
89	2023-07-23 14:45:32	<u>0xfe9ca2ec7b2bf7cc633e</u> <u>4f4ad2ad79df73dd99cfa8</u> <u>d642f45b8830e291ce05cd</u>	- 0.0009908416863450 00 MATIC  0.00 USD	✓
90	2023-07-23 14:45:32	<u>0xfe9ca2ec7b2bf7cc633e</u> <u>4f4ad2ad79df73dd99cfa8</u> <u>d642f45b8830e291ce05cd</u>	- 0.0016018816004100 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-07-23 14:45:10	<u>0xaa2df83623a0ff01766d397366f244320774cf4dc76d992c29e497d0473083c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-23 14:45:10	<u>0xaa2df83623a0ff01766d397366f244320774cf4dc76d992c29e497d0473083c5</u>	- 0.0017554092045205 32 MATIC  0.00 USD	✓
93	2023-07-23 14:45:10	<u>0xaa2df83623a0ff01766d397366f244320774cf4dc76d992c29e497d0473083c5</u>	- 0.0027169007131196 46 MATIC  0.00 USD	✓
94	2023-07-22 13:58:16	<u>0x1554d04832e811b6735ff07388390e7993789f8033962defa18512b5755826fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-07-22 13:58:16	<u>0x1554d04832e811b6735ff07388390e7993789f8033962defa18512b5755826fb</u>	- 0.0129961560129409 12 MATIC  0.00 USD	✓
96	2023-07-22 13:58:16	<u>0x1554d04832e811b6735ff07388390e7993789f8033962defa18512b5755826fb</u>	- 0.0647604854240040 47 MATIC  0.04 USD	✓
97	2023-07-22 13:56:26	<u>0xdba6329f036c03fa56e65a6d439984217ed4d888f278bddd97394e71b6e0250c</u>	+ 1.000000000000000000 00 MATIC  0.76 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 15:42:40	<u>0xb61180e6d685d8934417cfc37ce9b5806f3df595f8480b9b7472c046ecf421ed</u>	+ 0.0008549833218655 26 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-17 10:37:54	<u>0xaaaf8da4a0fb33976768d87f546c9cbb36e96e4922b2eae21815dafce8236ebcb</u>	+ 0.0148738985906072 82 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 03:52:35	<u>0x0d13cb641c40343bc8dc5ad6157e30762cb3dd05d18959109c17a6875184c908</u>	- 1,999.970484 USDC	✓
2	2024-08-27 03:51:07	<u>0x585e7b6a5cd7721a999ae2bca68ffa098a6286ba2def556286b7c6e78b09a9dd</u>	+ 1,999.970484 USDC	✓
3	2024-07-19 06:23:14	<u>0x1576d2b81281353743cae32d0028e62bada5eea0eaa402c001401d98adf9b16</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
4	2024-07-17 20:55:24	<u>0x5f11470bef04d17392d33a27be0268b278bd10bb6e9add95644b19298c033c62</u>	+ 2,000.000000000000 000000 m	✓
5	2024-06-20 05:51:30	<u>0xb761f5d29470be99c05d6f75c0e9c296a7acc5a25db67bb111285bd8fdd19ea2</u>	+ 0.380000 USDC  0.37 USD	✓
6	2024-06-03 13:12:10	<u>0xcffbaa493b8b6ccd27d494aed666ff81e97ebb989af74979100abff3cad74d76</u>	- 184.430248 USDC	✓
7	2024-06-03 12:57:06	<u>0x9199ffc2a73aad123f1cfd821d85b4d9047e5fe2dd33e25af0be7bcc1eb67dc</u>	+ 184.294784 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 15:42:40	<u>0xb61180e6d685d8934417</u> <u>cfc37ce9b5806f3df595f8</u> <u>480b9b7472c046ecf421ed</u>	- 190.000000 USDC	✓
9	2024-06-02 15:39:58	<u>0x1ff2577067c9eff853ae</u> <u>bf17d97623ed0b6e84e5ae</u> <u>ac5cf2e722570f05f44b55</u>	+ 190.135464 USDC	✓
10	2024-05-18 06:34:19	<u>0xbe13790c78b1f0e3c3b5</u> <u>c181e0cb2b7ee189481639</u> <u>ca992bfd3b600a31ecec26</u>	+ 3,000 IM	✓
11	2024-04-21 03:00:48	<u>0x8f1a6fbee8bfb87512ee</u> <u>167f69b2115ed739032e38</u> <u>a85087021d2fb7df6e9e08</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-16 14:30:49	<u>0x04ccb322f8ad03e034d0</u> <u>d6ba528719c87a7966a5d0</u> <u>571d0391bfa10b32bfe518</u>	+ 1,500.000000000000 000000 ward	✓
13	2024-04-16 14:15:41	<u>0x6a1969e091ae00bda23a</u> <u>b5bff938dd3ae34879c1c8</u> <u>ee0afc5844fb47ac44ae5a</u>	- 99.646147 USDT  99.69 USD	✓
14	2024-04-16 14:12:09	<u>0x97d97f54ea89c39608eb</u> <u>481e370a1eec7e4654551f</u> <u>2872bd4e1282593d08f65b</u>	+ 99.646147 USDT  99.67 USD	✓
15	2024-03-30 02:41:24	<u>0xbfb30ca6fa477e46140e</u> <u>493ad5eae0fa49683512bb</u> <u>63b4232210add124825ae2</u>	- 2,063.808300000000 144792 STG	✓
16	2024-03-30 02:36:35	<u>0x28e20eecca1e0ca21214</u> <u>2d34a3695d5e1a7eed9b3d</u> <u>03c8e71eca884615894720</u>	+ 2,063.808300000000 144792 STG	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 13:59:31	<u>0x38bc0b565649b9799cd5a21066e13d07915482dedd8850082acfab27cfe7cb97</u>	+ 1 rewards	✓
18	2024-02-03 13:29:15	<u>0xda52f26488291d4c547c0af95c7f9926ba9da678e97b62d1b560c052267f863c</u>	+ 1 rewards	✓
19	2024-02-03 03:52:32	<u>0xfda39f1ac61e7a9ab202fee09d6d11f41eb2bff848c91e4fb2e38343bff458d5</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
20	2024-02-02 19:31:47	<u>0x0ccf60cd901368683c72b339df1530a1ae9f70e5bf94513eaccd0279172f97</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-02 17:53:14	<u>0xc7eb140dd0eddf47df46237f08712690e58e5d5f9067771adf18aee50a65be6d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-31 12:19:08	<u>0x4d4a99407b72687abc7ed8e173ee19756953292139a5d5f1d4060c6dd04a9669</u>	+ 1.0000000000000000 00 pradar.space)	✓
23	2024-01-29 22:31:18	<u>0xd0fde71520f602d296ca98bd9e01916172c0fbf778e80206e529fb8b38bc302a</u>	+ 3.2000000000000001 78) to claim	✓
24	2024-01-28 06:45:55	<u>0xc2b7773ac9ae54067e3fb4019e7120b0cc91eb8aa7a1106aada035ae7c0b63c4</u>	+ 1 rewards	✓
25	2024-01-28 06:45:35	<u>0xa4c37904e7e2319e67497fb208fdce68b84b166207f524475c1e366897431b4d</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 06:45:11	<u>0x68ebd815f84f537d0834e1e7b8e05347d0939077f8a7fc4d395e3d78d43cdde4</u>	+ 1 rewards	✓
27	2023-11-12 11:38:34	<u>0xa40b27c0cf7218d378c2684b5f85c4543b3bb26c0f9797864d30b639c196f929</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
28	2023-09-25 19:54:52	<u>0x60106acbaccd8eea17119685b1859dea835a205b0df761ef55ed4a966f5d47ae</u>	+ 482.00000000000000 0000 wSNX	✓
29	2023-09-25 16:32:27	<u>0x66379a1d601c1ff2def6171f2c628233103a7ff133968d7a3bce18cea4698dd5</u>	+ 482.00000000000000 0000 wSNX	✓
30	2023-08-08 13:35:45	<u>0x9b133f73ba4f52ffc7fd7756fb52c9fc1527dbfc86bf36e2740fd577a28ba8d0</u>	+ 1,049.000000000000 000000 aim rewards	✓
31	2023-07-23 14:45:10	<u>0xaa2df83623a0ff01766d397366f244320774cf4dc76d992c29e497d0473083c5</u>	- 60.000000 USDT  59.99 USD	✓
32	2023-07-23 03:51:34	<u>0xa478167843dfa28673f051413cd992858784fe1f0dcf9792169957404d719b83</u>	+ 60.000000 USDT  60.01 USD	✓
33	2023-07-22 14:36:38	<u>0xb47843c6208db2b34575cb6f053c78ff2d6eb0e97225145537425ae969bf74e8</u>	+ 0.6700000000000000 40 1rETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:10:08	<u>0x5a1d34e1454ff397e6ee</u> <u>b0f30bfe2cff48963c6d67</u> <u>96f923b30022d02bfcee90</u>	+ 1 Orderly	✓
2	2024-06-02 15:26:32	<u>0xb49f62c48109c786b9bc</u> <u>b4f3586524bee4794b72af</u> <u>edc60c5aa229ef188a8cee</u>	+ 1 OAT	✓
3	2024-05-31 13:56:02	<u>0x958b70655a6135f214c4</u> <u>a695c9885b47e3fe2876cd</u> <u>147b190c31fa36ec645d44</u>	+ 1 OAT	✓
4	2024-05-25 14:30:40	<u>0x3d5d01a77103fae5ad9d</u> <u>ca6d47a98041ef7078d17b</u> <u>bdc4be1b8b7ae6046e75ee</u>	+ 1 StarBored	✓
5	2024-05-25 14:29:28	<u>0x44d062919a4297649e71</u> <u>241d6ce50d7d247dbc751b</u> <u>9db56c15fb01e4d29ba11a</u>	+ 1 OAT	✓
6	2024-05-25 07:06:52	<u>0xd1e67c1653629dbf0d78</u> <u>85f4b6a66c6f8936938fd1</u> <u>1260d801e5e1db070a9677</u>	+ 1 OAT	✓
7	2024-05-25 01:38:18	<u>0x413fdad4897ee22fdf46</u> <u>4cf310d636fc3a47608a0e</u> <u>5700d719cfa07f21f1f9f6</u>	+ 1	✓
8	2024-05-16 14:58:45	<u>0xd921ece444dcb4d311d8</u> <u>cea78009633a047d626216</u> <u>6a6e327c552e46f759a789</u>	+ 1 OAT	✓
9	2024-05-14 14:50:45	<u>0x2eae693a6f08864b459f</u> <u>2d98652fcf382e877f1bab</u> <u>f2cbfe93e21acf6c7a145a</u>	+ 1 Orderly	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 04:58:01	<u>0x143df2ec89c1de7cc54430cc77022ed01636a6d780a1624a1c6e405973ef03a6</u>	+ 1 Orderly	✓
11	2024-05-02 14:22:44	<u>0xefb5d333c55414056cd7dc26e28aa741f880a098f4d5c5cef41092ee5c45db18</u>	+ 1 OAT	✓
12	2024-04-21 03:07:39	<u>0x468016d68000b2b6a568678fb74100ec3a541e5f64f0c6e351bd89ec43a94a0b</u>	+ 1 Orderly	✓
13	2024-04-21 03:00:40	<u>0xc773166884a89255030209723b901d39f7c125df2462a64e694262ee32a197e6</u>	+ 1 Orderly	✓
14	2024-04-13 07:43:17	<u>0xc7da2913fc44d0090ed9c44eb102321d0d08be107bcdedae9780e4909a0b0138</u>	+ 1 OAT	✓
15	2024-03-01 15:06:35	<u>0x7950e01bb161c9b0fb24bf1d15fa5559a556a5126c8ff60d42c2a11bd94d9577</u>	+ 1 LOGX-OLYHOLD	✓
16	2024-02-04 09:30:53	<u>0x0a833e6ed5dfe55af944e13028e162e4c923848f5801580b806ea2454f1f5965</u>	- 1 Grace	✓
17	2024-02-04 09:10:41	<u>0xdbe9a962e176f6dfc8c36f7f907dbf81e244d69285bf41320c3a29900e69692b</u>	+ 1 Grace	✓
18	2024-02-03 13:47:09	<u>0xb08111f7153a8a45f427dc1be627f371e2c32727ad4b3e83cab8ccfab0b43db8</u>	+ 1 Coral	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-22 13:58:16	<u>0x1554d04832e811b6735f</u> <u>f07388390e7993789f8033</u> <u>962defa18512b5755826fb</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:19:14	<u>0x118751c32331d0e750cd</u> <u>956ba0fface3f7f0a299aa</u> <u>091ede76c7f6cb39aa2b2f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-15 13:39:05	<u>0x5784fd5eac1ee8b7d906</u> <u>3766d2caabc521d046cf12</u> <u>f995c829d26151723e9a8c</u>	+ 1 .xyz	✓
3	2024-07-20 20:58:51	<u>0xf9450b560324bc2b544a</u> <u>cec1b6a4a71d28a6b0376c</u> <u>ee44f1a55fe774ca3ade19</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 20:58:33	<u>0xef14188c06c12a618f0b</u> <u>adc05379bd13fb5c9c958a</u> <u>61475b9e610618dcb3f2f2</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 21:09:46	<u>0xfe1b1d518e986d5b0b57</u> <u>18d06712a5bb79e51bc1b0</u> <u>ccb6c1473074da70f04b53</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 21:09:04	<u>0xf7bb708d5bea5ceb20d4</u> <u>811c5a2c29852cfa667d1f</u> <u>0ff82ba2f84bca221ad443</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-06-24 11:06:52	<u>0xe5b881078c9939b111d3</u> <u>f7e653547cb94131055426</u> <u>e10953867fd81cf818a489</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-24 11:00:50	<u>0xa26601ba8f6a4054e313</u> <u>bff11204819a87578a3703</u> <u>6b173c25bac4300b7bc2d6</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
9	2024-06-06 13:48:07	<u>0x5704506087cbc705d698</u> <u>4ee941a5845fff32f6da11</u> <u>6403f9845ecfebdba177c0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-02 15:26:50	<u>0x02d8f08aab9a66c73516</u> <u>e762b44b8d7ecf2cbba901</u> <u>e2b868cedb121cda148545</u>	+ 1 e]	✓
11	2024-05-31 13:58:14	<u>0x66ce5f365fb86db4d5be</u> <u>0218bf654567df46b77519</u> <u>9c381e74e05f6fdebbf6b5</u>	+ 1 e]	✓
12	2024-05-31 13:56:40	<u>0x4d150651dbc8d9aa89f0</u> <u>f1cc08b3955d544fc3fc70</u> <u>830adf276b8b4f5beeff82</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-27 12:26:02	<u>0x9ef88602e98f166f9562</u> <u>b0cdba3710696d9bb470bb</u> <u>95a192e9436bbfaaf7f113</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-25 15:26:30	<u>0x3d5960a0a9dbead20341</u> <u>31cf4cbac1f548227d4a3e</u> <u>bbd8e7375f155b699c5088</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-25 14:37:50	<u>0x09fc27a49c94b12669a9</u> <u>406c8bef19f206bb7e8fe7</u> <u>5804c107a8dfca29e16b25</u>	+ 1 -drop.net	✓
16	2024-05-25 14:35:24	<u>0x7c17f98cfffa22929f65</u> <u>0860af9d7e286c794dd840</u> <u>404ac07a916fea2ac0b9b9</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 14:32:10	<u>0xfe8b2b5ab456f295ab27 abc73305d0e4b781ef1b98 eb1108ad1752e0cde7409e</u>	+ 1 -drop.net	✓
18	2024-05-25 07:16:56	<u>0x3a17d3af2b0563fc9700 42bff6ff79da829bb9463a dc55db4b2eff7c52df680f</u>	+ 1 -drop.net	✓
19	2024-05-25 01:51:52	<u>0x49dcb487c28cc71b3fdb d1dc412d3ddf762d0998d6 fa50a4ac05fc720d367891</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-25 01:40:50	<u>0xa0f4793c979f7410a38e 013b1d09751c995ec647fb 0815b28f798d9ecc5d5e4d</u>	+ 1 -drop.net	✓
21	2024-05-25 01:39:56	<u>0xa07aacebddd5ee69ea2c 893b2e7492d7fe044d3902 227966d36836b3ab15fd52</u>	+ 1 -drop.net	✓
22	2024-05-25 01:38:30	<u>0x1445522fc15765eb42da 0011a9a0f4afe08c814760 9620da550c623f938acd91</u>	+ 1 -drop.net	✓
23	2024-05-14 14:51:53	<u>0x28c7ba54cb9b2ca52721 a54a90ad7186a465829c16 5c3797632a3f7deb3a180d</u>	+ 1 -airdrop.org	✓
24	2024-05-14 14:51:21	<u>0xc5ce80e5eecbfa5e98d2 67124d03f5cb5c4c82afd3 494c24257f218cffe06025</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-14 14:51:15	<u>0x963db5a00c08e4eff36e 5cf88206a50d9428c05e47 0dd2d97ce068c99c79b791</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 19:17:57	<u>0x17c9cfb9d03f9dc1e452757533d7e38f39fb760c38891c68685f162e06ae3371</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-03 22:21:38	<u>0x012d26b88450d130d51d9f602a02f12035fab1d2ba2993177235b90c6410c36e</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-30 02:38:53	<u>0xcd9a7c0e4f6eb06e5bf891839c360ea8e4e936bf851e67db2244e1230613c68b</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-30 02:38:19	<u>0x69117d02bb5ade69371f1404daf3c279d94a97508b6702f0ed7590779cea9155</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-17 09:27:05	<u>0x71b4f463f1a1d0cd2a9d6c081e36efbaa97c502b74aa1cd328868a59ed3c44ce</u>	+ 1 Airdrop at [3eth i%€top]	✓
31	2024-03-09 17:49:24	<u>0xf74fe724b87fe07f023b22b484c3429fbff6f59fd011e50ded18ead280895d01</u>	+ 1 Reward at [5000usdc i%€top]	✓
32	2024-02-25 21:42:53	<u>0x3802bb44727faea22bd7804346fcfe08e59ea2bfdaa80469ffc17da87079912f</u>	+ 1 https://lidorium.com	✓
33	2024-02-16 19:30:46	<u>0x7abe700c373d85f01c28c6184f9821ad1f7011feb1fbe6b2d868228790174b13</u>	+ 1 https://aione-giv.com	✓
34	2024-02-04 16:54:20	<u>0xb35118ea64760cf256367feebf632586d44d83b50530a4ac025bf9e7d6f0d5bc</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-04 16:39:16	<u>0xec32a0ee01a2ff8a3db9 bd3d74b8fde2b813c62547 0e52e579a3ff0cfdeb2a99</u>	+ 1 2000usdc.net	✓
36	2024-02-04 16:19:52	<u>0x363d16a0b4c667caa4b5 7f394ba5d1b0e3859b8c2f 07c3a388dac77920763a18</u>	+ 1 3000usdt.xyz	✓
37	2024-02-04 09:10:11	<u>0x4eb6933e62ad9ac35749 10967245cb935a1b284228 24191ab5c307dc7be47a9e</u>	- 1	✓
38	2024-02-04 09:00:45	<u>0x1f15c39e9eda8f56da11 28c87d89e6a4c4569c7b8c 42996936a97d1922b2f3c9</u>	+ 1	✓
39	2024-02-04 06:15:25	<u>0x09eec5cc34ff151239c3 f431f8aee13ba0ca82ef5f 322aeaf4af20b917f4eb51</u>	+ 1 3000usdt.xyz	✓
40	2024-02-03 13:46:57	<u>0x98f52f3bbb349a89c643 6839de598d345ceeeee981 c61549a9b22e8da1790eb9</u>	- 1	✓
41	2024-02-03 13:46:09	<u>0x90ae7b0ce765b130fa00 8e9feaff68cd53d49bf483 76b30f503cb7c15fb2da99</u>	+ 1	✓
42	2024-01-30 02:37:50	<u>0xf328742307915e00ecba 04734ef45ffaf0a05a1fd0 e7cb9f180cf8c52a1783cf</u>	+ 1 layeralt.com	✓
43	2024-01-30 00:00:24	<u>0xf6cb1a58bc84b054d7b5 0f53bb21ac02494d55f78b fe1ef35db21df4e0890012</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-28 12:22:58	<u>0xac21a6a00dffdd7c88dc</u> <u>cf5ab5f1588779de6eb74f</u> <u>a7faba36578c82f42115c2</u>	+ 1 2000usdc.org	✓
45	2024-01-28 06:46:11	<u>0xb317443560fe535db319</u> <u>ad1dec469ffca43093c547</u> <u>3f56db90505c9fb36ad550</u>	+ 1 5000usdt.com	✓
46	2024-01-14 12:02:48	<u>0x8f0196f5dfecc9d353ae</u> <u>1e8ad4ee24e7b0b7126f62</u> <u>a91a8d787de62dfb916556</u>	+ 1 1000usdc.top	✓
47	2024-01-14 12:01:00	<u>0x90bd9dfed83c4e47cfc9</u> <u>6e0d480125abc86cdb6bd3</u> <u>20e0e81f9bd8a89963bda5</u>	+ 1 3000usdt.cc	✓
48	2023-12-25 05:21:56	<u>0xdf3e75d92ea9dfc95eb3</u> <u>e532b8f5719b0ee1760b38</u> <u>cdaa6668e6882c78ece7cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-25 05:17:30	<u>0xfbf879d88decece0ec</u> <u>1ad770976694f9f426889e</u> <u>7e9e066faba432047dfa31</u>	+ 1 2000usdc.cc	✓
50	2023-12-25 05:17:03	<u>0x3e00c885f22828d5a110</u> <u>f5d7dc9fa45ded2bfc9b9f</u> <u>dadb6072265de769267ab3</u>	+ 1 3000usdt.net	✓
51	2023-12-11 23:40:04	<u>0xde0b3d3dba59df80a3b1</u> <u>57db05b062225012f8b1a2</u> <u>821a6d04114c1230fc3f40</u>	+ 1 Reward at optimisum.re	✓
52	2023-11-26 20:09:34	<u>0xda0db4f9fc9d7a34828c</u> <u>91a792911f99d680e4b0fc</u> <u>2989bd46c26cb0b10c51f6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-26 19:20:33	<u>0x772aaefbfff3858963b40</u> <u>ee1fa92579aeb294142de5</u> <u>b90185b8a803ff97cec790</u>	+ 1 3000usdt.org	✓
54	2023-11-18 15:25:49	<u>0x528fd0b21bf5898dd5cf</u> <u>cac6353b9b2cdb3500a38f</u> <u>e98915137652445579bc40</u>	+ 1 ro	✓
55	2023-11-18 15:18:09	<u>0x404450c6f3c8011ba394</u> <u>17bc46a07a21e999c7a7f2</u> <u>43ecc3b9afb28db2ebecfe</u>	+ 1 yz	✓
56	2023-11-14 02:19:03	<u>0x667e8b6de4fe834feec3</u> <u>84c37c0192a384420657be</u> <u>10ae00b36e82d6e4eedbb9</u>	+ 1 t.xyz	✓
57	2023-11-11 09:20:25	<u>0x390e5218de5835859aab</u> <u>ddf891c62f09eb709620a6</u> <u>c20f777c88ff83d2d1d128</u>	+ 1 dt.org	✓
58	2023-11-02 08:28:55	<u>0xff58537c75dd59fdbdf9</u> <u>1627904fe184941dbc6c0a</u> <u>063681166be95a276c8e94</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-30 12:38:20	<u>0xec5f36e8fd3126f5dbe2</u> <u>a3a2d77479f4c3898a7cc2</u> <u>50fe870b080b45b0b9fbc6</u>	+ 1 Voucher	✓
60	2023-10-30 12:38:16	<u>0xcffef74a2284930b75c7</u> <u>506dcce32dd85340581cbb</u> <u>52a55a8fcf69061dd653e5</u>	+ 1 rop.net	✓
61	2023-10-29 15:07:15	<u>0xcfc3c10cf5219932711a</u> <u>6220c9e82c8cdf0fec7c19</u> <u>8cb21e7b9b02178fe12170</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 15:06:15	<u>0x354e7a19f3cf61dda05629e5e2311de3bb2594633e90ec913d6864ced7541546</u>	+ 1 \$MEME Vouchers	✓
63	2023-10-29 15:02:33	<u>0x56bedcb1362716ed7a45cf600e3cbc13a264aed967eb220ab12e2af602198a7b</u>	+ 1 Voucher	✓
64	2023-10-29 15:00:19	<u>0x35b704ce5c2514e6ccd152f05e6c7e9b004edb73b94323ecfa6d7273cf7d1ee9</u>	+ 1 2000usdt.xyz	✓
65	2023-10-29 14:59:55	<u>0xd948d258ac4783af60d4f9a0f59c76c4c4eb2973223f9244a639dac108d929d1</u>	+ 1 d.net	✓
66	2023-10-26 13:59:21	<u>0xd0e6e69917fc8517293102d085ce5ddcf6bf1aae79765c9ed74797fc0d8f8ee2</u>	+ 1 .net	✓
67	2023-10-26 13:59:07	<u>0x63bba00f90275bdadc6586f12bb59131aeebe08e5a5ed99eb8f12fb61ce29238</u>	+ 1 3000usdt.com	✓
68	2023-10-20 15:29:20	<u>0x1784c14296987fda582de3c2ecf485c5bb255395cd05020cc76e700a4f858cdb</u>	+ 1 s.net	✓
69	2023-10-09 13:22:54	<u>0x92d03f787dc88b231e2baa56c02724afaa98bee8eac0644be97f5d24a1359d69</u>	+ 1 drop-usd.me	✓
70	2023-09-24 09:09:15	<u>0xb4ab9f6b29b3dede26bbaaba8a76e795df41e4b344d4be3a24a671c3cf61807a</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 08:11:18	<u>0x6d187ecb493579dbd60d f2d59f4735589d9ead2ec2 3c8e55690261e790964f41</u>	+ 1 Uniswap giveaway	✓
72	2023-09-24 08:10:02	<u>0xc7cf234353414f47cce9 59b7426300383862de7466 687d6047396d4e634863e7</u>	+ 1 NFT Giveaway	✓
73	2023-09-24 07:57:00	<u>0x8542cf3f085f95a84779 d9ee1e5e62af3e8d5eac30 4f9fbcff99a0320fc15364</u>	+ 1 5,000 USDT Reward	✓
74	2023-09-24 07:56:16	<u>0x5716d4465ff2f7ae6f69 f7eb81d2bdea072d30c580 be301557ecba142484c969</u>	+ 1 NFT Airdrop	✓
75	2023-09-24 07:56:12	<u>0x65f931b8bca551ec7929 13a1cb737fd378d55b3166 34e1a2cfe162e4b865b3b5</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-24 06:34:16	<u>0x38e552d7e0c15fb7d10e e3621ad7b1cc79efc80378 fd52735642d68803748537</u>	+ 1 claim-tether.net	✓
77	2023-09-24 06:30:50	<u>0x23f60add447046a8203c 7770a5ecc6d9eadbb54deb aaf9d3a56b6325b5b4be01</u>	+ 1 1000-rewards.com	✓
78	2023-09-20 21:29:31	<u>0xc1fb51b3c82a7d7870db 305460d6bbbb87914036f2 ada2f1ce0f89dc86c686ef</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-12 00:17:25	<u>0x4232b92c4aec589b71ba 962e297a61446e5ace6ecb 3902b15f02324583ec764c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-08 02:41:34	<u>0x6e252d1b08ef8e72dd3b fbb30fba4490c622396df5 f56fe47e347d23fe534a69</u>	+ 1 Uniswap giveaway	✓
81	2023-09-08 02:41:34	<u>0x0fedeac4e804ea00cacf d81c4cbb10e0e7fb41e321 f87754f03aea58c90103db</u>	+ 1 Base Chain Raffle	✓
82	2023-09-07 14:32:27	<u>0x37e8fb1a899b95f59957 3c1529127905d256e7969f a57538810f2472c8289ab5</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-07 14:31:53	<u>0xba9b398b397395d1fd63 f0969f5b2e18c1e1952f56 af6454c1bc483006a6a987</u>	+ 1 NFT AIRDROP	✓
84	2023-09-07 14:11:03	<u>0xf2dc1e0d7c05be232c0c 5e44fa4524198cb1b0f2af 534741dd33ab49ee7b2554</u>	+ 1 NFT NOTIFICATION	✓
85	2023-09-07 12:55:52	<u>0x5fe254c4911e366313bf 39136f527c481cb1e551f1 7928ac8d91eda7247552ae</u>	+ 1 NFT VOUCHER	✓
86	2023-09-06 12:23:48	<u>0x3cc517ace1e7df9ea0a6 181009dcd72ef7bfbbc2a 46b8646974caba265f4f74</u>	+ 1 Voucher	✓
87	2023-08-27 02:25:58	<u>0xd682a3a9c07bd1efbf5f 6ab5c490302abde4d70c9a f146663da35295ca55bafc</u>	+ 1 claim.circleweekly .com	✓
88	2023-08-26 05:53:01	<u>0xd9e29f87d133b3db5b7a 837c725800c589d99b005a 8b9e3c43b69e9b15833982</u>	+ 1 NFTVoucher	✓

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