

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f086f7d8a969d428274cb46a93200f8260d4765</u>
TOTAL RECEIVED	44.747614198044601608 MATIC
	16.95 USD
TOTAL SEND	42.299574492227861811 MATIC
	16.02 USD










Token	Balance
MATIC	2.448039705816741574 MATIC
	0.92 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
VENOM	100,000 ?claim
LINKToken.io	197.0500000000000011369 tLINK
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz










Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	153,250.1499999999994179234 wHEX
Mercy ROugE	1 MERCY
Holograph x LayerZero	1 HLZ
SUPER POSITION	1 VRS
How Far We've Come	1 HFWC1
No Place (Utopia)	1 NOPL
Shay's Doodles	1 SHAYD
Discovering Forgotten Galaxies	1 DFG
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1 ETH	N/A Base Voucher
2000\$ Reward	N/A usdt-rewards.xyz
Voucher USDC Coin	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC Voucher	N/A Vouchers
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$ USDC	N/A NFTVoucher

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:50:19	<u>0xbe785636ff5c7c37cbec</u> <u>b80cc74bc11271488e1761</u> <u>d625e3314407b12434462b</u>	- 0.6190742065286293 23 MATIC  0.63 USD	✓
2	2024-02-20 20:50:19	<u>0xbe785636ff5c7c37cbec</u> <u>b80cc74bc11271488e1761</u> <u>d625e3314407b12434462b</u>	- 0.0069144600000000 00 MATIC  0.00 USD	✓
3	2024-02-20 20:50:19	<u>0xbe785636ff5c7c37cbec</u> <u>b80cc74bc11271488e1761</u> <u>d625e3314407b12434462b</u>	- 0.0058794088421689 46 MATIC  0.00 USD	✓
4	2024-02-11 16:01:02	<u>0x818757307dff2d6ad054</u> <u>2dff1b706c3a84037e8ce1</u> <u>7d4bb042af7812db987fb9</u>	- 0.0481193605239328 00 MATIC  0.04 USD	✓
5	2024-02-11 16:01:02	<u>0x818757307dff2d6ad054</u> <u>2dff1b706c3a84037e8ce1</u> <u>7d4bb042af7812db987fb9</u>	- 0.0033731950037597 08 MATIC  0.00 USD	✓
6	2024-02-11 16:01:02	<u>0x818757307dff2d6ad054</u> <u>2dff1b706c3a84037e8ce1</u> <u>7d4bb042af7812db987fb9</u>	- 0.0099493021623380 18 MATIC  0.00 USD	✓
7	2024-02-11 16:00:36	<u>0x1645d8b362fa64ffc9db</u> <u>7d0fffd2e8768498d8315b</u> <u>7912311a8280b892615590</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 16:00:36	<u>0x1645d8b362fa64ffc9db</u> <u>7d0fffd2e8768498d8315b</u> <u>7912311a8280b892615590</u>	- 0.0016183800000000 00 MATIC  0.00 USD	✓
9	2024-02-11 16:00:36	<u>0x1645d8b362fa64ffc9db</u> <u>7d0fffd2e8768498d8315b</u> <u>7912311a8280b892615590</u>	- 0.0029473324230282 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 20:49:21	<u>0x989b26b3261f5c6f1a2a2c2f76bb9351a67af21c8df0fded9bddd23078467db3</u>	- 0.6211224106509106 72 MATIC  0.51 USD	✓
11	2024-02-07 20:49:21	<u>0x989b26b3261f5c6f1a2a2c2f76bb9351a67af21c8df0fded9bddd23078467db3</u>	- 0.0069144600000000 00 MATIC  0.00 USD	✓
12	2024-02-07 20:49:21	<u>0x989b26b3261f5c6f1a2a2c2f76bb9351a67af21c8df0fded9bddd23078467db3</u>	- 0.0010011107177805 58 MATIC  0.00 USD	✓
13	2024-02-07 18:44:15	<u>0x8fa009fb77f9b0abe39880689d3b7ae071774d366f73325e2057bc0c28cfece6</u>	- 0.6211224106509106 72 MATIC  0.51 USD	✓
14	2024-02-07 18:44:15	<u>0x8fa009fb77f9b0abe39880689d3b7ae071774d366f73325e2057bc0c28cfece6</u>	- 0.0069144600000000 00 MATIC  0.00 USD	✓
15	2024-02-07 18:44:15	<u>0x8fa009fb77f9b0abe39880689d3b7ae071774d366f73325e2057bc0c28cfece6</u>	- 0.0010741163845120 38 MATIC  0.00 USD	✓
16	2024-02-07 17:46:49	<u>0xb5963616ebb613be52e32d9d328e79d43f917be5ba5cab5bdd051fe0609ce9eb</u>	- 0.6211224106509106 72 MATIC  0.51 USD	✓
17	2024-02-07 17:46:49	<u>0xb5963616ebb613be52e32d9d328e79d43f917be5ba5cab5bdd051fe0609ce9eb</u>	- 0.0069144600000000 00 MATIC  0.00 USD	✓
18	2024-02-07 17:46:49	<u>0xb5963616ebb613be52e32d9d328e79d43f917be5ba5cab5bdd051fe0609ce9eb</u>	- 0.0038356630056704 82 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-01-13 23:11:18	<u>0x3ecf2ff600ccda1c51e14d88f1acb4eaad3c24cf7fe7aeecd4b94026378d828e</u>	- 0.5599950600169882 89 MATIC  0.49 USD	✓
20	2024-01-13 23:11:18	<u>0x3ecf2ff600ccda1c51e14d88f1acb4eaad3c24cf7fe7aeecd4b94026378d828e</u>	- 0.0069141000000000 00 MATIC  0.00 USD	✓
21	2024-01-13 23:11:18	<u>0x3ecf2ff600ccda1c51e14d88f1acb4eaad3c24cf7fe7aeecd4b94026378d828e</u>	- 0.00000000000082969 20 MATIC  0.00 USD	✓
22	2023-10-06 17:26:23	<u>0xfb2df50b597256208ae270e4e64760a8c3b8815f8d34bdaab23ac01840e9db7e</u>	- 0.7460284459439165 96 MATIC  0.42 USD	✓
23	2023-10-06 17:26:23	<u>0xfb2df50b597256208ae270e4e64760a8c3b8815f8d34bdaab23ac01840e9db7e</u>	- 0.0112074900000000 01 MATIC  0.00 USD	✓
24	2023-10-06 17:26:23	<u>0xfb2df50b597256208ae270e4e64760a8c3b8815f8d34bdaab23ac01840e9db7e</u>	- 0.0365272087482831 01 MATIC  0.02 USD	✓
25	2023-10-06 17:25:37	<u>0x0b4ca55507961c3a2ba49d054779267f7716d6eedfb27ca3ec34bc8e3c010545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-06 17:25:37	<u>0x0b4ca55507961c3a2ba49d054779267f7716d6eedfb27ca3ec34bc8e3c010545</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
27	2023-10-06 17:25:37	<u>0x0b4ca55507961c3a2ba49d054779267f7716d6eedfb27ca3ec34bc8e3c010545</u>	- 0.0056187582077694 30 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-09-04 18:22:00	<u>0x9c602972460ae45dde51</u> <u>617f06b7e9bebb2b612fc1</u> <u>65f2c4532b0e58955c8f4e</u>	- 1.2939364692012647 05 MATIC  0.71 USD	✓
29	2023-09-04 18:22:00	<u>0x9c602972460ae45dde51</u> <u>617f06b7e9bebb2b612fc1</u> <u>65f2c4532b0e58955c8f4e</u>	- 0.0113204399999999 99 MATIC  0.00 USD	✓
30	2023-09-04 18:22:00	<u>0x9c602972460ae45dde51</u> <u>617f06b7e9bebb2b612fc1</u> <u>65f2c4532b0e58955c8f4e</u>	- 0.0932704057762946 96 MATIC  0.05 USD	✓
31	2023-09-04 18:21:14	<u>0x62007f26f2b54e870536</u> <u>2093873e24939ace4226d9</u> <u>eaec6ad1dbb6480a5da73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-04 18:21:14	<u>0x62007f26f2b54e870536</u> <u>2093873e24939ace4226d9</u> <u>eaec6ad1dbb6480a5da73</u>	- 0.0013541799909120 60 MATIC  0.00 USD	✓
33	2023-09-04 18:21:14	<u>0x62007f26f2b54e870536</u> <u>2093873e24939ace4226d9</u> <u>eaec6ad1dbb6480a5da73</u>	- 0.0144215996637407 88 MATIC  0.00 USD	✓
34	2023-09-04 17:56:18	<u>0xe863d662f3950f835c6c</u> <u>03743b234d18d0f0c63265</u> <u>a3fe1dc68e789026ccc6c7</u>	- 1.2939364692012647 05 MATIC  0.71 USD	✓
35	2023-09-04 17:56:18	<u>0xe863d662f3950f835c6c</u> <u>03743b234d18d0f0c63265</u> <u>a3fe1dc68e789026ccc6c7</u>	- 0.0114174299999999 99 MATIC  0.00 USD	✓
36	2023-09-04 17:56:18	<u>0xe863d662f3950f835c6c</u> <u>03743b234d18d0f0c63265</u> <u>a3fe1dc68e789026ccc6c7</u>	- 0.0325357928000788 30 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-09-04 17:55:40	<u>0x3ada4453daa2236603b859ab59e02fda689570339b14aaf53e633dd950cf3bde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-04 17:55:40	<u>0x3ada4453daa2236603b859ab59e02fda689570339b14aaf53e633dd950cf3bde</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
39	2023-09-04 17:55:40	<u>0x3ada4453daa2236603b859ab59e02fda689570339b14aaf53e633dd950cf3bde</u>	- 0.0050160598863491 04 MATIC  0.00 USD	✓
40	2023-09-04 17:23:14	<u>0x908b03fea8741f2b89d1f01fcccd5a7646707278931611803218e1a571c87ccd</u>	- 0.7766987410208406 88 MATIC  0.42 USD	✓
41	2023-09-04 17:23:14	<u>0x908b03fea8741f2b89d1f01fcccd5a7646707278931611803218e1a571c87ccd</u>	- 0.012953849999999999 99 MATIC  0.00 USD	✓
42	2023-09-04 17:23:14	<u>0x908b03fea8741f2b89d1f01fcccd5a7646707278931611803218e1a571c87ccd</u>	- 0.0384930784263266 13 MATIC  0.02 USD	✓
43	2023-09-04 17:22:02	<u>0xb5e3a38710ed6911e91a aac515fb9f87e6bec4208f bce11988deb00f5bac80aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-04 17:22:02	<u>0xb5e3a38710ed6911e91a aac515fb9f87e6bec4208f bce11988deb00f5bac80aa</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
45	2023-09-04 17:22:02	<u>0xb5e3a38710ed6911e91a aac515fb9f87e6bec4208f bce11988deb00f5bac80aa</u>	- 0.0053783869378746 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-09 18:01:02	<u>0x3d44023d6a1a671d8cfc c8bdc9cdfdf54dec6fd61d f55698c8d5905c73199a3c</u>	- 0.6689189730143375 59 MATIC  0.45 USD	✓
47	2023-08-09 18:01:02	<u>0x3d44023d6a1a671d8cfc c8bdc9cdfdf54dec6fd61d f55698c8d5905c73199a3c</u>	- 0.0064952400000000 00 MATIC  0.00 USD	✓
48	2023-08-09 18:01:02	<u>0x3d44023d6a1a671d8cfc c8bdc9cdfdf54dec6fd61d f55698c8d5905c73199a3c</u>	- 0.0106246308585329 59 MATIC  0.00 USD	✓
49	2023-08-09 18:00:56	<u>0x1445e7242b376ddade7e 14532689b0520306eb3b00 ef50a17ae263e529ef58de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-09 18:00:56	<u>0x1445e7242b376ddade7e 14532689b0520306eb3b00 ef50a17ae263e529ef58de</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
51	2023-08-09 18:00:56	<u>0x1445e7242b376ddade7e 14532689b0520306eb3b00 ef50a17ae263e529ef58de</u>	- 0.0021898666683982 29 MATIC  0.00 USD	✓
52	2023-07-29 16:46:19	<u>0x6ece5ae98584938d6938 03dee7c38c6127c9e82c95 328d6a6f75e92f2742fdeb</u>	- 0.1329451368343438 91 MATIC  0.09 USD	✓
53	2023-07-29 16:46:19	<u>0x6ece5ae98584938d6938 03dee7c38c6127c9e82c95 328d6a6f75e92f2742fdeb</u>	- 0.0072801697092455 43 MATIC  0.00 USD	✓
54	2023-07-29 16:46:19	<u>0x6ece5ae98584938d6938 03dee7c38c6127c9e82c95 328d6a6f75e92f2742fdeb</u>	- 0.0118379548450703 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-29 15:40:22	<u>0x709e4eeb4877ca090380</u> <u>cc0a75bfd0a027c9b0e100</u> <u>9f69747c2ff0be16cde450</u>	- 0.2435734697027722 72 MATIC  0.17 USD	✓
56	2023-07-29 15:40:22	<u>0x709e4eeb4877ca090380</u> <u>cc0a75bfd0a027c9b0e100</u> <u>9f69747c2ff0be16cde450</u>	- 0.0055425502807237 11 MATIC  0.00 USD	✓
57	2023-07-29 15:40:22	<u>0x709e4eeb4877ca090380</u> <u>cc0a75bfd0a027c9b0e100</u> <u>9f69747c2ff0be16cde450</u>	- 0.0139815267135329 32 MATIC  0.01 USD	✓
58	2023-07-29 14:20:50	<u>0x4d0a1e29330e655d0ff9</u> <u>6f6d66c3e91b0acef509d9</u> <u>3946cf2c483c3b8b573471</u>	- 0.2115762364830077 46 MATIC  0.15 USD	✓
59	2023-07-29 14:20:50	<u>0x4d0a1e29330e655d0ff9</u> <u>6f6d66c3e91b0acef509d9</u> <u>3946cf2c483c3b8b573471</u>	- 0.0062062512999506 25 MATIC  0.00 USD	✓
60	2023-07-29 14:20:50	<u>0x4d0a1e29330e655d0ff9</u> <u>6f6d66c3e91b0acef509d9</u> <u>3946cf2c483c3b8b573471</u>	- 0.0093259337270789 99 MATIC  0.00 USD	✓
61	2023-07-28 16:55:00	<u>0x48bcf8322c841dcbe6db</u> <u>fcf5076514307ef15d245c</u> <u>c8282c6179f552f837a602</u>	- 0.0865074154304732 72 MATIC  0.06 USD	✓
62	2023-07-28 16:55:00	<u>0x48bcf8322c841dcbe6db</u> <u>fcf5076514307ef15d245c</u> <u>c8282c6179f552f837a602</u>	- 0.0065362117199836 10 MATIC  0.00 USD	✓
63	2023-07-28 16:55:00	<u>0x48bcf8322c841dcbe6db</u> <u>fcf5076514307ef15d245c</u> <u>c8282c6179f552f837a602</u>	- 0.0147464993191409 20 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
64	2023-07-28 16:04:39	<u>0x3ec48a3a54049f148fc2f069a125f563a10ecbae7a4ed16543734d46f3b5920c</u>	- 0.4445485535923243 14 MATIC  0.31 USD	✓
65	2023-07-28 16:04:39	<u>0x3ec48a3a54049f148fc2f069a125f563a10ecbae7a4ed16543734d46f3b5920c</u>	- 0.0001821916526370 42 MATIC  0.00 USD	✓
66	2023-07-28 16:04:39	<u>0x3ec48a3a54049f148fc2f069a125f563a10ecbae7a4ed16543734d46f3b5920c</u>	- 0.0302380341657386 42 MATIC  0.02 USD	✓
67	2023-07-26 18:05:20	<u>0xa108ea83956992896fbd19828ba1b11cd68473560023743aa1ceb2a8ca65c0d3</u>	- 0.2334357512832173 08 MATIC  0.16 USD	✓
68	2023-07-26 18:05:20	<u>0xa108ea83956992896fbd19828ba1b11cd68473560023743aa1ceb2a8ca65c0d3</u>	- 0.0070243375564871 25 MATIC  0.00 USD	✓
69	2023-07-26 18:05:20	<u>0xa108ea83956992896fbd19828ba1b11cd68473560023743aa1ceb2a8ca65c0d3</u>	- 0.0214129639322231 25 MATIC  0.01 USD	✓
70	2023-07-20 16:08:22	<u>0x722c56426566a74487b5790c6f1426070dfcdaaa925c4f1a3c9b2ead61124d84</u>	- 0.5764620343572053 33 MATIC  0.44 USD	✓
71	2023-07-20 16:08:22	<u>0x722c56426566a74487b5790c6f1426070dfcdaaa925c4f1a3c9b2ead61124d84</u>	- 0.0112215300000000 00 MATIC  0.00 USD	✓
72	2023-07-20 16:08:22	<u>0x722c56426566a74487b5790c6f1426070dfcdaaa925c4f1a3c9b2ead61124d84</u>	- 0.0364630186895484 11 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-07-20 16:07:28	<u>0x86431403277c934668f258a32f0ab0858bdc764acafe358de9e54f296e64cadf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-20 16:07:28	<u>0x86431403277c934668f258a32f0ab0858bdc764acafe358de9e54f296e64cadf</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
75	2023-07-20 16:07:28	<u>0x86431403277c934668f258a32f0ab0858bdc764acafe358de9e54f296e64cadf</u>	- 0.0061478010981398 70 MATIC  0.00 USD	✓
76	2023-07-07 10:52:44	<u>0x2901527cf416823710883b7e80326411102b332842c4dedbd019a50ac5fdbe94</u>	- 0.6695190436884068 67 MATIC  0.44 USD	✓
77	2023-07-07 10:52:44	<u>0x2901527cf416823710883b7e80326411102b332842c4dedbd019a50ac5fdbe94</u>	- 0.013231890000000000 00 MATIC  0.00 USD	✓
78	2023-07-07 10:52:44	<u>0x2901527cf416823710883b7e80326411102b332842c4dedbd019a50ac5fdbe94</u>	- 0.0395272708631066 73 MATIC  0.02 USD	✓
79	2023-07-07 10:51:16	<u>0x86a82039763f3e36ca7241736208eeb2af40bbc6983fdc43975415b9d4279987</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-07 10:51:16	<u>0x86a82039763f3e36ca7241736208eeb2af40bbc6983fdc43975415b9d4279987</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
81	2023-07-07 10:51:16	<u>0x86a82039763f3e36ca7241736208eeb2af40bbc6983fdc43975415b9d4279987</u>	- 0.0052384967586502 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-12 18:22:02	<u>0xc05cf4fb9700f99a1764</u> <u>2a3ed27d9b0f04b5998316</u> <u>605119c249db8bc2733609</u>	- 0.6867136952452920 22 MATIC  0.43 USD	✓
83	2023-06-12 18:22:02	<u>0xc05cf4fb9700f99a1764</u> <u>2a3ed27d9b0f04b5998316</u> <u>605119c249db8bc2733609</u>	- 0.0112543200000000 00 MATIC  0.00 USD	✓
84	2023-06-12 18:22:02	<u>0xc05cf4fb9700f99a1764</u> <u>2a3ed27d9b0f04b5998316</u> <u>605119c249db8bc2733609</u>	- 0.0603686668657712 62 MATIC  0.03 USD	✓
85	2023-06-12 18:20:56	<u>0xf616116d7ae533b1aadb</u> <u>c8bc4cf09f88b3ecbc9546</u> <u>68e70fe59c58c019d0d2ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-12 18:20:56	<u>0xf616116d7ae533b1aadb</u> <u>c8bc4cf09f88b3ecbc9546</u> <u>68e70fe59c58c019d0d2ee</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
87	2023-06-12 18:20:56	<u>0xf616116d7ae533b1aadb</u> <u>c8bc4cf09f88b3ecbc9546</u> <u>68e70fe59c58c019d0d2ee</u>	- 0.0091211436583287 35 MATIC  0.00 USD	✓
88	2023-06-12 17:44:35	<u>0xeafe4bfa228d41ff3f7b</u> <u>8dcb1972889e8b9513b014</u> <u>41461bc37356cf4c363d07</u>	- 1.1692819782691463 71 MATIC  0.74 USD	✓
89	2023-06-12 17:44:35	<u>0xeafe4bfa228d41ff3f7b</u> <u>8dcb1972889e8b9513b014</u> <u>41461bc37356cf4c363d07</u>	- 0.0129121500000000 01 MATIC  0.00 USD	✓
90	2023-06-12 17:44:35	<u>0xeafe4bfa228d41ff3f7b</u> <u>8dcb1972889e8b9513b014</u> <u>41461bc37356cf4c363d07</u>	- 0.1003272127207396 89 MATIC  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
91	2023-06-12 17:42:57	<u>0xe48c0043a4abe2439e19</u> <u>5f41148d5f2f7c8477773d</u> <u>d6399636e4542660f0e7da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-06-12 17:42:57	<u>0xe48c0043a4abe2439e19</u> <u>5f41148d5f2f7c8477773d</u> <u>d6399636e4542660f0e7da</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
93	2023-06-12 17:42:57	<u>0xe48c0043a4abe2439e19</u> <u>5f41148d5f2f7c8477773d</u> <u>d6399636e4542660f0e7da</u>	- 0.0085872871090392 40 MATIC  0.00 USD	✓
94	2023-05-31 10:54:08	<u>0xf9e75bea64c5a8cea2e5</u> <u>116e47bfd8dd317c9c6c0d</u> <u>a5e9d0059862e4ac7e4795</u>	+ 4.650000000000000003 55 MATIC  4.12 USD	✓
95	2023-05-31 10:33:17	<u>0x0786e38bf8f22f43925b</u> <u>c3e9c51593ca779b820a7c</u> <u>5791d5720fd23750cbc201</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓
96	2023-05-31 10:33:17	<u>0x0786e38bf8f22f43925b</u> <u>c3e9c51593ca779b820a7c</u> <u>5791d5720fd23750cbc201</u>	- 0.0066311787394810 10 MATIC  0.00 USD	✓
97	2023-05-31 10:33:17	<u>0x0786e38bf8f22f43925b</u> <u>c3e9c51593ca779b820a7c</u> <u>5791d5720fd23750cbc201</u>	- 0.0319272441416054 78 MATIC  0.02 USD	✓
98	2023-05-31 10:32:43	<u>0x93c97a2acd1fd0f542ef</u> <u>a0dea54a5821fd3a842367</u> <u>084f9d7ce160d326a20871</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-05-31 10:32:43	<u>0x93c97a2acd1fd0f542ef</u> <u>a0dea54a5821fd3a842367</u> <u>084f9d7ce160d326a20871</u>	- 0.0015850333306903 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-31 10:32:43	<u>0x93c97a2acd1fd0f542efa0dea54a5821fd3a842367084f9d7ce160d326a20871</u>	- 0.0063152663341105 20 MATIC  0.00 USD	✓
101	2023-05-31 09:35:53	<u>0x3e1e34975bf9638b1f4d733d80b85ce3c4a4ce6e50529ce6909eeb1758bf9d4c</u>	- 1.6022808974667968 05 MATIC  1.41 USD	✓
102	2023-05-31 09:35:53	<u>0x3e1e34975bf9638b1f4d733d80b85ce3c4a4ce6e50529ce6909eeb1758bf9d4c</u>	- 0.0114048900000000 01 MATIC  0.01 USD	✓
103	2023-05-31 09:35:53	<u>0x3e1e34975bf9638b1f4d733d80b85ce3c4a4ce6e50529ce6909eeb1758bf9d4c</u>	- 0.0448318556731140 68 MATIC  0.03 USD	✓
104	2023-05-31 09:34:53	<u>0x79bb8bdd85a1af917755b76ab984fe4a1089e1c072454507c815d94168de3a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-05-31 09:34:53	<u>0x79bb8bdd85a1af917755b76ab984fe4a1089e1c072454507c815d94168de3a9e</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
106	2023-05-31 09:34:53	<u>0x79bb8bdd85a1af917755b76ab984fe4a1089e1c072454507c815d94168de3a9e</u>	- 0.0069090745729714 80 MATIC  0.00 USD	✓
107	2023-05-31 09:31:53	<u>0x5a68dd4288b0f07596e3c7b362c5d07bba1bf941fe407f03ad1c9584c6a25e9f</u>	- 8.9914529914529914 83 MATIC  7.95 USD	✓
108	2023-05-31 09:31:53	<u>0x5a68dd4288b0f07596e3c7b362c5d07bba1bf941fe407f03ad1c9584c6a25e9f</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-31 09:31:53	<u>0x5a68dd4288b0f07596e3c7b362c5d07bba1bf941fe407f03ad1c9584c6a25e9f</u>	- 0.0034811233060288 34 MATIC  0.00 USD	✓
110	2023-05-31 09:30:47	<u>0xd9b96ff585da313ee15120ae17f6148ca7639fee48e05397352cc2eb440de94c</u>	- 8.9878542510121466 34 MATIC  7.94 USD	✓
111	2023-05-31 09:30:47	<u>0xd9b96ff585da313ee15120ae17f6148ca7639fee48e05397352cc2eb440de94c</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
112	2023-05-31 09:30:47	<u>0xd9b96ff585da313ee15120ae17f6148ca7639fee48e05397352cc2eb440de94c</u>	- 0.0034885044004044 38 MATIC  0.00 USD	✓
113	2023-05-31 09:29:37	<u>0x65a5c1d835a7033462ad1dd9b7656104bd66e6d9a5f2d5c3b6ecbfff54d81e6cb</u>	- 1.7482058809288509 86 MATIC  1.55 USD	✓
114	2023-05-31 09:29:37	<u>0x65a5c1d835a7033462ad1dd9b7656104bd66e6d9a5f2d5c3b6ecbfff54d81e6cb</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓
115	2023-05-31 09:29:37	<u>0x65a5c1d835a7033462ad1dd9b7656104bd66e6d9a5f2d5c3b6ecbfff54d81e6cb</u>	- 0.0035536231314078 08 MATIC  0.00 USD	✓
116	2023-05-31 09:28:41	<u>0x0706faf2a38ccb2463defa3190159abbe0d80de53f5ba2705afdd7a39f859c7f</u>	- 7.2315512040913922 93 MATIC  6.43 USD	✓
117	2023-05-31 09:28:41	<u>0x0706faf2a38ccb2463defa3190159abbe0d80de53f5ba2705afdd7a39f859c7f</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-05-31 09:28:41	<u>0x0706faf2a38ccb2463de</u> <u>fa3190159abbe0d80de53f</u> <u>5ba2705afdd7a39f859c7f</u>	- 0.0037458762198621 36 MATIC  0.00 USD	✓
119	2023-05-30 14:07:13	<u>0xf7cf890d7ca0ec7f0bd2</u> <u>4f5888fd4b646421c3037f</u> <u>920e0d87bceec2d5fc9c45</u>	+ 29.850000000000001 421 MATIC  26.67 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:50:11	<u>0x8b948d4cd2a03081f017</u> <u>3c95d2ab20b5ed6f05f721</u> <u>7cc1fb2e7a50ad76dded35</u>	+ 0.6632702836190871 31 MATIC  0.53 USD	✓
2	2023-10-06 17:26:23	<u>0xfb2df50b597256208ae2</u> <u>70e4e64760a8c3b8815f8d</u> <u>34bdaab23ac01840e9db7e</u>	+ 0.0002408544783043 75 MATIC  0.00 USD	✓
3	2023-09-04 18:22:00	<u>0x9c602972460ae45dde51</u> <u>617f06b7e9bebb2b612fc1</u> <u>65f2c4532b0e58955c8f4e</u>	+ 0.0095689461077992 50 MATIC  0.00 USD	✓
4	2023-09-04 17:56:18	<u>0xe863d662f3950f835c6c</u> <u>03743b234d18d0f0c63265</u> <u>a3fe1dc68e789026ccc6c7</u>	+ 0.0095689461077992 50 MATIC  0.00 USD	✓
5	2023-09-04 11:05:04	<u>0x77bbe4705ffc2fd61579</u> <u>c39f9623fc914de476e4e5</u> <u>13750ded70ce4b4975805c</u>	+ 2.1755506049306343 46 MATIC  1.17 USD	✓
6	2023-08-09 17:25:14	<u>0x243cf4705c810b20d5a4</u> <u>b836222e6d58cbeb4a304c</u> <u>6efe9504bca3ce6b79906d</u>	+ 2.8854681882168424 78 MATIC  1.97 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-07-20 16:08:22	<u>0x722c56426566a74487b5790c6f1426070dfcdaaa925c4f1a3c9b2ead61124d84</u>	+ 0.0002308248385134 17 MATIC 0.00 USD	✓
8	2023-07-06 14:32:30	<u>0x8d77bcaad1c8e4718cd2484ab2cad88f96934ec06469f876088525a7599a2811</u>	+ 4.4863142419850694 51 MATIC 3.00 USD	✓
9	2023-06-12 18:22:02	<u>0xc05cf4fb9700f99a17642a3ed27d9b0f04b5998316605119c249db8bc2733609</u>	+ 0.0002291121817446 40 MATIC 0.00 USD	✓
10	2023-05-31 09:35:53	<u>0x3e1e34975bf9638b1f4d733d80b85ce3c4a4ce6e50529ce6909eeb1758bf9d4c</u>	+ 0.0171721955788067 75 MATIC 0.01 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:50:14	<u>0xe1014bed618f7a777206cd8ace02250e2d50dee6fdbcf4dd0137c6b9b7e9084</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-07-16 08:33:04	<u>0x66835c4798748cfa6ba12fdf97bda9bf980f121858cfc5347e3ea5026b836781</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-05-03 23:14:13	<u>0x24b7675e93d844fa73b74417fa6c39473850d5b5ee491587a59cf171e6a2bc41</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-01 21:10:02	<u>0xac84adf037ac288309dc9922a7afa8820d9660c8db46340fc80d79670604ed43</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 19:45:38	<u>0xf1a2d4ff508e67e1e37e f0e715e358e43fc8ef54f3 b38f631109a892a0929f45</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-21 20:11:39	<u>0x883cf6c2c50e6d328ab1 6cb2f36ea42eae5dc1141 bfcf9fbf956d878070eb30</u>	+ 100,000 m your WBTC	✓
7	2024-04-20 17:28:44	<u>0x93d25edb5854de51307b 9103d0ad58530a6ff5e67e f4d58cea5402e11f54fd03</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-14 22:02:29	<u>0x9ac9e3aff714f00c70ad a97a251977cceb4cf4968 996a57adbec3a2539eb99d</u>	+ 100,000 ?claim	✓
9	2024-02-11 16:01:02	<u>0x818757307dff2d6ad054 2dff1b706c3a84037e8ce1 7d4bb042af7812db987fb9</u>	- 1.0000000000000000 00 WMERK	✓
10	2024-02-11 16:00:36	<u>0x1645d8b362fa64ffc9db 7d0fffd2e8768498d8315b 7912311a8280b892615590</u>	+ 1.0000000000000000 00 WMERK	✓
11	2023-10-06 17:26:23	<u>0xfb2df50b597256208ae2 70e4e64760a8c3b8815f8d 34bdaab23ac01840e9db7e</u>	- 9.805162 USDC  9.80 USD	✓
12	2023-09-11 09:16:31	<u>0x8518829c0191ac3e8be4 51727a61237411208619ca 072728188c9cc333fd0119</u>	+ 9.805162 USDC  9.80 USD	✓
13	2023-09-05 06:39:50	<u>0x0abd7ef35161b14ec928 fa88c4f55f58135af95d64 e984f134897398c05e0fca</u>	+ 153,250.1499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 18:22:00	<u>0x9c602972460ae45dde51617f06b7e9bebb2b612fc165f2c4532b0e58955c8f4e</u>	- 14.877700 USDC 14.87 USD	✓
15	2023-09-04 18:19:54	<u>0xc9a5bc4e3681204dc600841495ebaa95411c39d99c3d32f15fddd1534b4cb217</u>	+ 14.877700 USDC 14.87 USD	✓
16	2023-09-04 17:56:18	<u>0xe863d662f3950f835c6c03743b234d18d0f0c63265a3fe1dc68e789026ccc6c7</u>	- 14.902698 USDC 14.90 USD	✓
17	2023-09-04 17:53:12	<u>0x243da48b080c9d5f1b481b00018945d45536616a12a8e8d393f24355bfbd310f</u>	+ 14.902698 USDC 14.90 USD	✓
18	2023-09-04 17:51:04	<u>0x984b8208c732a32668e5d9c971bda8e6ef58cd2208d02140f251fe5947a3c4ce</u>	+ 1,088.000000000000 000000 no	✓
19	2023-09-04 17:23:14	<u>0x908b03fea8741f2b89d1f01fcccd5a7646707278931611803218e1a571c87ccd</u>	- 14.950480 USDC 14.94 USD	✓
20	2023-09-04 13:17:56	<u>0xf59c949afedaba543d652b2da4cac5dd43de7664e392bc372d951f374ac39aea</u>	+ 14.950480 USDC 14.95 USD	✓
21	2023-08-10 12:56:58	<u>0x59a6e17c9735489ea64ef53d854f1fa8aa89862770a8bd2a5d71d1d3d10beaf0</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
22	2023-08-10 09:24:00	<u>0x1dd6a51d2db52d3a2378bed5dabce2ccb04b0ff4bf1569f0f86b459a68858885</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount		
23	2023-08-09 18:01:02	<u>0x3d44023d6a1a671d8cfc c8bdc9cdfdf54dec6fd61d f55698c8d5905c73199a3c</u>	- 0.00080166 BTC.b 23.66 USD		✓
24	2023-08-09 18:00:52	<u>0xd37652d17e4fad291f7a f301b8df937a965a44972f dbe5a2f6f32f9259d250d3</u>	+ 0.00080166 BTC.b 23.66 USD		✓
25	2023-07-28 20:08:04	<u>0x2a9d0051b5e7c96c4e1c 3b1badda1278f44ca5d2f0 f490d32bce146b9430fe91</u>	+ 0.5699999999999999 51 1rETH		✓
26	2023-07-20 16:08:22	<u>0x722c56426566a74487b5 790c6f1426070dfcdaaa92 5c4f1a3c9b2ead61124d84</u>	- 33.877641 USDC 33.87 USD		✓
27	2023-07-20 16:03:46	<u>0x5fe1554d2d6d2e3fa76c 9dc5b548b1b2f2627d782d fc1879f985088f3adf31e5</u>	+ 33.877641 USDC 33.87 USD		✓
28	2023-07-07 10:52:44	<u>0x2901527cf41682371088 3b7e80326411102b332842 c4dedbd019a50ac5fdbe94</u>	- 34.192370 USDC 34.19 USD		✓
29	2023-07-07 10:49:30	<u>0x9ada64c86ce30362f137 a82e86b21be553ddd589fc 303f0d43608251ee6b4966</u>	+ 34.192370 USDC 34.19 USD		✓
30	2023-06-12 18:22:02	<u>0xc05cf4fb9700f99a1764 2a3ed27d9b0f04b5998316 605119c249db8bc2733609</u>	- 45.724267 USDT 45.72 USD		✓
31	2023-06-12 18:19:12	<u>0x5858554053b95759c42e 9c688b5a55d91e70771971 d6d77267e176e0cc7ed309</u>	+ 45.724267 USDT 45.72 USD		✓

#	Date & time	Transaction Id	Amount	
32	2023-06-12 17:44:35	<u>0xeafe4bfa228d41ff3f7b8dcb1972889e8b9513b01441461bc37356cf4c363d07</u>	- 45.998388 USDT  45.98 USD	✓
33	2023-06-05 14:46:16	<u>0xcaf1af9f87879eea7474dd23221b95def638a01c083054c44939095fdb478e42</u>	+ 197.05000000000001 1369 tLINK	✓
34	2023-05-31 10:33:17	<u>0x0786e38bf8f22f43925bc3e9c51593ca779b820a7c5791d5720fd23750cbc201</u>	- 1.853170 USDT  1.85 USD	✓
35	2023-05-31 10:31:13	<u>0xa09905ef60da0219c570ae5aaed34cfce07f3ffc4abee45c61293589d9640355</u>	+ 47.851558 USDT  47.86 USD	✓
36	2023-05-31 09:35:53	<u>0x3e1e34975bf9638b1f4d733d80b85ce3c4a4ce6e50529ce6909eeb1758bf9d4c</u>	- 48.344628 USDC  48.34 USD	✓
37	2023-05-31 09:34:31	<u>0x40ab0ce7e5b2b8ff3781d4076a5fef940f63fc0dadae66a080ed54e4f58e6b9c0</u>	+ 48.344628 USDC  48.34 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:27:36	<u>0x818110b155df95936fceef0d02504933e5e3530608119a4a8da9f1b933a4fcca</u>	+ 1 DFG	✓
2	2023-11-15 20:44:29	<u>0xf7b04c20dd98bb1e9cd9be9a57b6ea428d01d66dd85d08770b9a9711b16d4164</u>	+ 1 MERCY	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 22:06:07	<u>0xcc02c169e2d30f23218c</u> <u>f3bbd0872ad8ea7b2b8f1d</u> <u>7f8d1c346fbbfb72cbb1d2</u>	+ 1 SHAYD	✓
4	2023-09-28 20:02:00	<u>0xeabcf225ce89631cc417</u> <u>ab7fa7ea22a4397d44cbbd</u> <u>25da93ffdc88201a2ada4c</u>	+ 1 NOPL	✓
5	2023-09-05 08:16:56	<u>0xc617e0522783b8c4c2f0</u> <u>880263dfe03e7abd803737</u> <u>eba1dff9010b5c4a8a7ff2</u>	+ 1 HLZ	✓
6	2023-08-12 16:00:43	<u>0xbbd53ba62da774622ade</u> <u>059a4f8c16730ac03d7512</u> <u>41edef51a5ea2856c73338</u>	+ 1 VRS	✓
7	2023-06-29 00:17:34	<u>0x10d26c79da4a29fc6964</u> <u>4680f2e6ea35049969bf0f</u> <u>8fb6e6e690e79b7bdb5b6e</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:23:42	<u>0xf4ec2f91ab1cf0452ea0</u> <u>121f531c3fb3dcfb629e7d</u> <u>0c4b530610c4bfb99900a3</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-28 07:52:55	<u>0x351b3ab02dba1942f25a</u> <u>f16499aa6bd539c0bfd58</u> <u>18ae82f9a9d8fa5636d0b0</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 07:52:53	<u>0xc95cafaabc975ca130d0</u> <u>cd1df52abd1bc71d1711d5</u> <u>28a4721d50f7adc408edd8</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 20:15:59	<u>0x76ce6d741203635d11446c01ad77fa3e20736d219ab6002cb762a9d82a553227</u>	+ 1 lat	✓
5	2024-08-19 10:52:56	<u>0xd94020da692335b60c2610c8bfcf1ed3c82c860dfd5fad54904ac384b63506ab3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-05-03 23:14:49	<u>0x33a8aea73bc3ec34f3ffe84655a10550d696fffb8239b85662cb9ed7c3ab96da</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-30 07:47:15	<u>0xa16f499736db2da0b6912104d841b7630675e9a66ca71a8f60ef9ff284445704</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-20 16:45:12	<u>0xc5407c0fe45ff4b1f34e688ea3ce63d5a5b4b502d8fbc11a5d1ae7bec6898598</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-14 20:09:51	<u>0x4357946d0a7f3c91784871e8eced72815e8e00db03004b05080342dfd3bc6824</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-09 04:04:31	<u>0x5ab10aa76717414da5605eadf5824b65d4dbef3e646ec71ff4929ed868c80767</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-03-08 22:28:53	<u>0x272f65cfac0a2342e003888a4ab7fcb038197442ee2ec52708e33e2cc0226a54</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
12	2024-02-21 04:14:52	<u>0x6b44da2263a6e0bb1035ae60d4e8ff846a6841e9f6b4542f3cde2f3c6dcb84a3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 02:13:34	<u>0x7646018e93d443816e75b2cc350a6bcad5a16042f400f6b56f2f4035a9549fc0</u>	+ 1 https://aione-air.pro	✓
14	2024-02-07 17:47:21	<u>0x47ff9f07babf993751c21eea279656541547ac6970154428d2c5225f6e ECB8b6</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-07 17:47:21	<u>0x797e7c8f11b2f92adfdb0d5b8bed5fc49c73fd14179b14f337080462e4bccf27</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-01-27 13:21:58	<u>0x95cf0439e3f94b6d71700b093f83a41a8eda4e31835cc755a503263526f9243f</u>	+ 1 2000usdc.org	✓
17	2024-01-27 13:15:52	<u>0x32794d8e1174e5737aa98e56e9c284a373590f09c867ea247c67885b6a89ab4d</u>	+ 1 5000usdt.com	✓
18	2024-01-20 06:36:30	<u>0x37b5e8093c0b3101da0625c182a1998f7b4b6becff4ff49aaa468d5683d0031a</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 23:12:16	<u>0xa55713356958e600df067868adb38bace3f983635048b4a4dbe1a90edf5f2913</u>	+ 1 3000usdt.cc	✓
20	2024-01-13 23:12:04	<u>0xdfd91d453bbf69115e144896e78232c20320fe6c0e3502f704bbbe6127c50ed9</u>	+ 1 1000usdc.top	✓
21	2023-12-05 19:34:28	<u>0xdd703aca6426d7fadfd829e1068d310415a17624f547069a04f06dcd0e6e48af</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
22	2023-12-05 15:20:20	<u>0xb8fa9afbc91fac0d7b64 ea08bff3effd77bff07f7b 799bb63f89fb4a57ef4eb5</u>	+ 1 2000usdt.net	✓
23	2023-12-05 15:20:18	<u>0xe893e512f2609c099977 75e02df1624242d00e52f9 ef95ec3b3d34a5fbcdfb9f</u>	+ 1 1000usdc.org	✓
24	2023-12-02 17:55:31	<u>0x97d6cb43cb9bd7301a1e 03f4dcc3940e0e4da7edeb a26987f9ffaea1179d851e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 04:18:30	<u>0xcaa4dc410a9d617402dd c5caa6129562e828489972 2a77c2f235f2b02d511710</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-10 22:09:51	<u>0x215e67561a73eb8110fd 402c62be0d62fa04fb9cfd 273f900e6f72d15e24dd61</u>	+ 1 p1.org	✓
27	2023-11-04 11:55:56	<u>0x56963b7ede2bd68003aa 84c7daa530dc76147d7fa2 82e7029a2729a3eb5d711a</u>	+ 1 AIRDROP	✓
28	2023-11-04 11:40:16	<u>0x12d6943ad8c72fa848b5 a2f37b1ff5984100cca8bd 45d7f98829e4f49efd3fc2</u>	+ 1 op.org	✓
29	2023-10-29 22:06:11	<u>0xf14388d66698f3da2805 fe24e7689e7b95d1ebb790 1de43ef3d1b81cda982b7e</u>	+ 1 drop-usdt.cc	✓
30	2023-10-29 22:06:01	<u>0xcb5ecab89903c5a5e284 100ea91a93ad58805ef543 73389ed6fdd9e359171b7a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 22:05:49	<u>0x87b80638448b5783b32e518089f1eb524f5941fe4ade7bc314e0b4a0a5980c0a</u>	+ 1 2000usdt.xyz	✓
32	2023-10-26 22:14:46	<u>0x874dd8f0fdeb2880aa7660722b08982fdc973f8a4c66843db5e2bd4d4248f771</u>	+ 1 2000usdt.org	✓
33	2023-10-26 19:28:28	<u>0x64612e283a5a347e061bc393dc5f5dd1e2a0fdb34a6bdacf329cbf72495efcfc</u>	+ 1 .net	✓
34	2023-10-21 13:15:11	<u>0x26d8c26c24ee87010855536076be380f0b8952844f7e5980ae017ed7bd1a77b3</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 13:14:47	<u>0x9b73921f3829bffb2638531add31b5ce05b56abaa93508ca6ba7a2db672f41e</u>	+ 1 s.net	✓
36	2023-10-17 16:57:35	<u>0x5deddf53c13ad39b4eaf47bd7a28de51b6876b3ef715db8c6d892ebfb0277923</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-13 10:20:51	<u>0x1dc461fd6828e0bb9bacb737f6419dd5e77d1ca4b113523f76c7f535896a2a53</u>	+ 1 claim-usd.com	✓
38	2023-10-12 09:19:43	<u>0xd90b89c94e02c2de01ed5b7f1a4430f0d041b31b104905a01e4fcc04292f771f</u>	+ 1 1000-usd.xyz	✓
39	2023-10-12 09:19:25	<u>0x9fbc64b2d736dd24bcaf3a563f804902269a00d7e560e4f9e8e71df6b2040058</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-10 08:32:15	<u>0xa1ca4ee48889ead34f8f2f716ebd0e696499c785c3fc416d03fb82821e3355fe</u>	+ 1 Voucher	✓
41	2023-10-06 19:33:14	<u>0xbcdebef70131f179f95b3f2e936c69d9ac4dd4afc3848f06b70669c279616a2a</u>	+ 1 Voucher	✓
42	2023-10-06 18:14:28	<u>0xd9c943e95b4843e4b7620d3c1135606450f6ad67e827af5d2f27bcd62b552341</u>	+ 1 USDC VOUCHER	✓
43	2023-10-06 17:26:35	<u>0xb3090141260f04b87a235de4dd77801a169fe6c9cb353009a527acf16576cf84</u>	+ 1 .net	✓
44	2023-09-28 18:16:40	<u>0x71e595e06cec13a4f10346fa70930894f9afb51ef88fd5bdda2f9176925374c5</u>	+ 1 drop-usd.me	✓
45	2023-09-16 11:29:25	<u>0x08266a4dd3426122e4b12e5cb89a0b3df9013e6bb668caca8e043ab7b676f9d6</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 00:46:21	<u>0x5b89501ddcd448934e4d5f0bc23b089917dc208645c7cfa48f3056fc44444c5b</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 02:41:44	<u>0x358cc34e242063ed71694a5257a326eb55c519cfc755ffcea4ae12dd453b2121</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 14:19:02	<u>0x80e4c46e2e0463b321f2e27af21052fc3c36e40b81a8a5bfaad5065e76d0fa2e</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 23:52:57	<u>0x97b09dc3bbb352b69b7e ded2d6903112752037f0a6 756e7dbf52e76471229573</u>	+ 1 NFT Voucher	✓
50	2023-09-11 08:58:39	<u>0xa24acd3008b0b3fbf659 37025b61e039dd95400eae 23116745ce80417008ab3e</u>	+ 1 drops-usdc.com	✓
51	2023-09-11 08:55:29	<u>0x528f10f37394b46050fc f65d484606cf636f3f7f66 5c197d6320132ae2f0fd2f</u>	+ 1 drops-usdc.com	✓
52	2023-09-10 19:25:08	<u>0x680d2b740db1799039ef d6cf0cd15366bf9f0b271f 10e973ec4e69f9848e9938</u>	+ 1 Vouchers	✓
53	2023-09-10 19:15:58	<u>0x9b57721384a89cf69809 41e0f6051a2efd55ceaf5e fa1877747f88c360f63c46</u>	+ 1 Vouchers	✓
54	2023-09-10 19:15:50	<u>0x0a06a23aa18dbe349284 23265c1a9e13e44954ed0d aa7b4f998f483f18d4bd43</u>	+ 1 drop-usdc.com	✓
55	2023-09-07 17:25:12	<u>0x15c0b6607f4843cab043 24abd0ecf252ad40d93cf9 b452376177cc72be724d82</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-05 20:15:56	<u>0xa56124c2f8b5ebc4c087 13c2239191512d1d95f2b7 2cde74123f528578ae0394</u>	+ 1 NFT VOUCHER	✓
57	2023-09-05 07:30:24	<u>0x70c316ffb851c6a1aa2c c26c03fdbaa037feb05f95 bbf1d793bab6de362c8d2e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 18:19:26	<u>0xe87e4dea7a0d43135c32</u> <u>bfa1239b66146fc39567d8</u> <u>8ede439f055e84cb106276</u>	+ 1 Vouchers	✓
59	2023-09-04 17:56:36	<u>0xf8f246660285196e129f</u> <u>f961c8bb71edadcff7245</u> <u>4019ea4e45c18a89c1f7e7</u>	+ 1 Vouchers	✓
60	2023-09-04 17:51:40	<u>0xcf0dab1aa6d53ce77428</u> <u>f939ae1b108cb58aa167d4</u> <u>60c563863bf76a81be257f</u>	+ 1 Vouchers	✓
61	2023-09-04 17:46:38	<u>0x02f7a6b9f566fc49e292</u> <u>e790baa157e98baf56eb83</u> <u>849d17e28eb505bc30d313</u>	+ 1 claim-busd.xyz	✓
62	2023-09-04 17:26:14	<u>0xc481c219fb55210e1f82</u> <u>0726c771d1f8bdebb3b3ad</u> <u>6caeab3cc529fa91f05772</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 17:26:06	<u>0xcd87b173a20e243a422c</u> <u>77a08cd8fc91fe0fae6157</u> <u>47fedf8cdf91236b5e033a</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 17:25:02	<u>0xc0d64eb249d7722b0cbd</u> <u>97926837bdc5232072658</u> <u>0309ed372e196a6ce75634</u>	+ 1 Base Chain Raffle	✓
65	2023-09-04 17:22:36	<u>0xdb9f49046ce9f6063c25</u> <u>60940ccd61d3cd7402b9fb</u> <u>628e7be7b89c351265df40</u>	+ 1 NFT Voucher	✓
66	2023-09-04 13:16:10	<u>0x9013149a0b96773d8879</u> <u>ce985cc019acf42b16158b</u> <u>f2d71514d891d7c2480616</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-04 10:25:58	<u>0x85c084fd4f45f42fe67d da41d4f20fedcd986daa30 0d6cb16e43bec07123e45b</u>	+ 1 coin-drop.xyz	✓
68	2023-09-03 20:38:42	<u>0x63f27b190d05520656c4 cb1ae34c8c86d6a0d779f8 0badcb6a44c7ac0bb22699</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-03 11:08:24	<u>0xddb40fd52c892367991e 9dbd71aa4d222bd28a43d4 b09d2418dd9ca80b0b03ac</u>	+ 1 Vouchers	✓
70	2023-09-03 11:04:34	<u>0x38de18b7f7996bf540a0 bfe9b0dc4089049dd95772 46c22036930a835cdf31b7</u>	+ 1 usdt-rewards.xyz	✓
71	2023-08-27 03:31:03	<u>0xd63a8050b73922cde295 5ec9a44280369a59b8cc0b 391b70db5441c49e5f4958</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-26 07:07:28	<u>0xd7d8e84c749db5a6292d 460e56da4c64d7bbde1536 26b0db57aff5ab3045324c</u>	+ 1 NFTVoucher	✓
73	2023-08-19 10:18:27	<u>0x87351dd2765468947234 ac09bab1cf60b0b8ce88c8 cdceec8addb0b0985b4c63</u>	+ 1 official-rewards.x yz	✓
74	2023-08-18 16:19:31	<u>0xfb11d13f1e6ccfb5b624 240e374224a2835a3048b7 e768f1d376ba47119670b4</u>	+ 1 token-rewards.xyz	✓
75	2023-08-14 11:30:16	<u>0x8db9efd310dd6d416260 72d69015fe1d1f671fc06e cd1651167778df34cb63e4</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-12 13:17:07	<u>0x0c3ad35188a12d343051</u> <u>ee99c73feb9d0fda99033d</u> <u>66dd06760f406618dfbba7</u>	+ 1 drop-rewards.xyz	✓
77	2023-08-11 20:48:57	<u>0x612673f631599603013b</u> <u>8e4ab2f214ff0625deb491</u> <u>0dad5685220d49e6992331</u>	+ 1 NFTNotify	✓
78	2023-08-09 21:16:49	<u>0xe9379d93c9a7a2c9bf1c</u> <u>52ba6cdf893d123c1c39c8</u> <u>d95c7bd6ab0968efcf808e</u>	+ 1 Voucher	✓
79	2023-08-09 18:01:40	<u>0x0224d2f990c3adead2e8</u> <u>b430db59b1c15932f20253</u> <u>cd3d84327aaab8a9231193</u>	+ 1 NFTVoucher	✓
80	2023-08-09 17:23:52	<u>0xd8337e6930908a017bff</u> <u>0ea59f8cde5e2ea82830c6</u> <u>dd19e7f99ce452c9a369ec</u>	+ 1 2000rewards.xyz	✓
81	2023-07-20 22:45:37	<u>0x88d1ea3f7b4060c872bb</u> <u>afad9d56ed893effe421fa</u> <u>144e3e0cc67d2a22f8821a</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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