


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20da90764aaebc106254dda194e524fc948afe18</u>
TOTAL RECEIVED	73.586494238066364915 MATIC
TOTAL SEND	73.585935476015620793 MATIC










Token	Balance
MATIC	0.000558762050737029 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
BLAST	10,000 DROPHH.COM TAKE NOW
Acces Liquid-ether.com	1 rewards
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
kmcv	100 kmcv
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPooL.net	192,500.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET










* USD values displayed at the time of transaction










Token	Balance
Pandra: CodeConqueror	1 Pandra: CodeConqueror
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A token-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDT Reward	N/A 2000usdt.com
6,000 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:43:49	<u>0xfda8b823f237042ee0af</u> <u>01d3ded4ab983bc5f814b5</u> <u>7993dda624e322a436791c</u>	- 2.5566961267724290 78 MATIC  2.60 USD	✓
2	2024-03-25 11:43:49	<u>0xfda8b823f237042ee0af</u> <u>01d3ded4ab983bc5f814b5</u> <u>7993dda624e322a436791c</u>	- 0.0006540174708270 00 MATIC  0.00 USD	✓
3	2024-03-25 11:43:49	<u>0xfda8b823f237042ee0af</u> <u>01d3ded4ab983bc5f814b5</u> <u>7993dda624e322a436791c</u>	- 0.0003521135530080 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2024-03-20 23:18:55	<u>0x65abe1c8664260df6de3 2687ccd13907b768ae6aed 3741757954a25af06c62d5</u>	- 0.1565479448414761 33 MATIC  0.15 USD	✓
5	2024-03-20 23:18:55	<u>0x65abe1c8664260df6de3 2687ccd13907b768ae6aed 3741757954a25af06c62d5</u>	- 0.0074990818681838 50 MATIC  0.00 USD	✓
6	2024-03-20 23:18:55	<u>0x65abe1c8664260df6de3 2687ccd13907b768ae6aed 3741757954a25af06c62d5</u>	- 0.0013332544963192 63 MATIC  0.00 USD	✓
7	2024-03-09 15:13:31	<u>0xef0a494a0f4ad7e324b5 a69a6799568b71f8ce823a b2f77863d536a36378499e</u>	- 0.0605626896737461 24 MATIC  0.06 USD	✓
8	2024-03-09 15:13:31	<u>0xef0a494a0f4ad7e324b5 a69a6799568b71f8ce823a b2f77863d536a36378499e</u>	- 0.0112317198003332 56 MATIC  0.01 USD	✓
9	2024-03-09 15:13:31	<u>0xef0a494a0f4ad7e324b5 a69a6799568b71f8ce823a b2f77863d536a36378499e</u>	- 0.0168190742051744 40 MATIC  0.01 USD	✓
10	2024-02-23 06:32:35	<u>0xce9c2e8b922eda0903fe 3bf613943ad2cd193d27c4 5ceb8f264622f681001631</u>	- 0.1605885415512658 12 MATIC  0.15 USD	✓
11	2024-02-23 06:32:35	<u>0xce9c2e8b922eda0903fe 3bf613943ad2cd193d27c4 5ceb8f264622f681001631</u>	- 0.0098583390986922 72 MATIC  0.00 USD	✓
12	2024-02-23 06:32:35	<u>0xce9c2e8b922eda0903fe 3bf613943ad2cd193d27c4 5ceb8f264622f681001631</u>	- 0.0105921873832459 33 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
13	2024-02-15 23:59:20	<u>0x1bca5a2e20bd6bcfd853d3f602a3262871161ae8bfd2399d23bb304d4b2ad3f2</u>	- 0.0865638510228484 56 MATIC  0.07 USD	✓
14	2024-02-15 23:59:20	<u>0x1bca5a2e20bd6bcfd853d3f602a3262871161ae8bfd2399d23bb304d4b2ad3f2</u>	- 0.0073286728227720 00 MATIC  0.00 USD	✓
15	2024-02-15 23:59:20	<u>0x1bca5a2e20bd6bcfd853d3f602a3262871161ae8bfd2399d23bb304d4b2ad3f2</u>	- 0.0015007873710792 60 MATIC  0.00 USD	✓
16	2024-02-07 06:51:58	<u>0x2a6cfe9b0628d9b89b8a5f319910bb5c211a87819b50296d8afba685a2f83ed4</u>	- 0.0760414588798216 66 MATIC  0.06 USD	✓
17	2024-02-07 06:51:58	<u>0x2a6cfe9b0628d9b89b8a5f319910bb5c211a87819b50296d8afba685a2f83ed4</u>	- 0.0073758154710648 15 MATIC  0.00 USD	✓
18	2024-02-07 06:51:58	<u>0x2a6cfe9b0628d9b89b8a5f319910bb5c211a87819b50296d8afba685a2f83ed4</u>	- 0.0003660401778800 40 MATIC  0.00 USD	✓
19	2024-01-27 08:49:09	<u>0xd395f488601a4ca0e9b0fd52fedecffd5a731b4b868be845d0bcb7e708a20f50</u>	- 0.1140927492160482 56 MATIC  0.08 USD	✓
20	2024-01-27 08:49:09	<u>0xd395f488601a4ca0e9b0fd52fedecffd5a731b4b868be845d0bcb7e708a20f50</u>	- 0.0080588849108860 36 MATIC  0.00 USD	✓
21	2024-01-27 08:49:09	<u>0xd395f488601a4ca0e9b0fd52fedecffd5a731b4b868be845d0bcb7e708a20f50</u>	- 0.0031591859171860 80 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
22	2024-01-18 13:49:41	<u>0xfbc8c09c5504fed336bb6b37c663105d60c5bb41fbee539e91757bee39d1e8e22</u>	- 0.0750773727255407 14 MATIC  0.06 USD	✓
23	2024-01-18 13:49:41	<u>0xfbc8c09c5504fed336bb6b37c663105d60c5bb41fbee539e91757bee39d1e8e22</u>	- 0.0075326503825201 05 MATIC  0.00 USD	✓
24	2024-01-18 13:49:41	<u>0xfbc8c09c5504fed336bb6b37c663105d60c5bb41fbee539e91757bee39d1e8e22</u>	- 0.0112593431734210 34 MATIC  0.00 USD	✓
25	2024-01-14 18:31:10	<u>0x890e6c587e83f7cc1672b98b9368f151e28d4da7eb492ad410e963607a65d5fc</u>	- 0.1088964724576965 55 MATIC  0.09 USD	✓
26	2024-01-14 18:31:10	<u>0x890e6c587e83f7cc1672b98b9368f151e28d4da7eb492ad410e963607a65d5fc</u>	- 0.0073066480590685 40 MATIC  0.00 USD	✓
27	2024-01-14 18:31:10	<u>0x890e6c587e83f7cc1672b98b9368f151e28d4da7eb492ad410e963607a65d5fc</u>	- 0.00000000000073214 12 MATIC  0.00 USD	✓
28	2023-12-23 14:28:04	<u>0x75b3862da51fc089b773786b8d7176d759e47313946ef6fa90e69c68db19b012</u>	+ 3.4784700000000001 73 MATIC  2.95 USD	✓
29	2023-12-09 07:40:07	<u>0x159bf0e28384e1cde1c1e2f9b25fa1c5a7de4c5da7c3f8eaf630b40cce708f93</u>	- 0.0974006428832322 33 MATIC  0.08 USD	✓
30	2023-12-09 07:40:07	<u>0x159bf0e28384e1cde1c1e2f9b25fa1c5a7de4c5da7c3f8eaf630b40cce708f93</u>	- 0.0094174170424968 77 MATIC  0.00 USD	✓

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31	2023-12-09 07:40:07	<u>0x159bf0e28384e1cde1c1e2f9b25fa1c5a7de4c5da7c3f8eaf630b40cce708f93</u>	- 0.0118835284902798 80 MATIC  0.01 USD	✓
32	2023-12-06 12:13:04	<u>0xcefc9d3d563f97e06d93cf7e36094f53b8714ee570c143882dbc617897cfb197</u>	- 0.0800785507502515 68 MATIC  0.06 USD	✓
33	2023-12-06 12:13:04	<u>0xcefc9d3d563f97e06d93cf7e36094f53b8714ee570c143882dbc617897cfb197</u>	- 0.0092499992024531 39 MATIC  0.00 USD	✓
34	2023-12-06 12:13:04	<u>0xcefc9d3d563f97e06d93cf7e36094f53b8714ee570c143882dbc617897cfb197</u>	- 0.0118669873872020 40 MATIC  0.00 USD	✓
35	2023-11-10 01:34:12	<u>0x99ba7e1230e400e19d8dfafade6f12cd9a528a74d779cf1f34ea70c650d47705</u>	- 0.0752876082018801 85 MATIC  0.06 USD	✓
36	2023-11-10 01:34:12	<u>0x99ba7e1230e400e19d8dfafade6f12cd9a528a74d779cf1f34ea70c650d47705</u>	- 0.0118739172530657 69 MATIC  0.01 USD	✓
37	2023-11-10 01:34:12	<u>0x99ba7e1230e400e19d8dfafade6f12cd9a528a74d779cf1f34ea70c650d47705</u>	- 0.0340570136702096 97 MATIC  0.02 USD	✓
38	2023-10-24 05:09:24	<u>0x27abcf475f07fc49b7bb9f044702d4741cdd2aeba01ed12137ccecf26eae823b0</u>	- 0.0962860302229496 53 MATIC  0.06 USD	✓
39	2023-10-24 05:09:24	<u>0x27abcf475f07fc49b7bb9f044702d4741cdd2aeba01ed12137ccecf26eae823b0</u>	- 0.0102697315778404 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-10-24 05:09:24	<u>0x27abcf475f07fc49b7bb9f044702d4741cdd2aeba01ed12137ccef26eae823b0</u>	- 0.0194902723468469 71 MATIC  0.01 USD	✓
41	2023-08-24 23:04:46	<u>0x6abaa730e5e4a1b03978e6e9f35442028bcdeaa9f80480a1e8cb7dd6ec92682d</u>	- 0.1562857250865959 39 MATIC  0.08 USD	✓
42	2023-08-24 23:04:46	<u>0x6abaa730e5e4a1b03978e6e9f35442028bcdeaa9f80480a1e8cb7dd6ec92682d</u>	- 0.0118772526106988 89 MATIC  0.00 USD	✓
43	2023-08-24 23:04:46	<u>0x6abaa730e5e4a1b03978e6e9f35442028bcdeaa9f80480a1e8cb7dd6ec92682d</u>	- 0.0219809143266896 48 MATIC  0.01 USD	✓
44	2023-08-18 05:21:07	<u>0xf51e03ba1583d4349cc7c62637c80eee2eebf60dce7cb0a43237f534fb1b37b1</u>	- 0.1171576600391134 59 MATIC  0.06 USD	✓
45	2023-08-18 05:21:07	<u>0xf51e03ba1583d4349cc7c62637c80eee2eebf60dce7cb0a43237f534fb1b37b1</u>	- 0.0091377101053989 28 MATIC  0.00 USD	✓
46	2023-08-18 05:21:07	<u>0xf51e03ba1583d4349cc7c62637c80eee2eebf60dce7cb0a43237f534fb1b37b1</u>	- 0.0097154441217223 65 MATIC  0.00 USD	✓
47	2023-08-18 01:47:38	<u>0xd41f9b1217e3191d517b4f5bb3a496291c28df1ce428bfdfac31a7acf52b3dfd</u>	- 0.1450773280523799 39 MATIC  0.08 USD	✓
48	2023-08-18 01:47:38	<u>0xd41f9b1217e3191d517b4f5bb3a496291c28df1ce428bfdfac31a7acf52b3dfd</u>	- 0.0081971122499011 30 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-08-18 01:47:38	<u>0xd41f9b1217e3191d517b</u> <u>4f5bb3a496291c28df1ce4</u> <u>28bfdfac31a7acf52b3dfd</u>	- 0.0094301147135573 29 MATIC  0.00 USD	✓
50	2023-08-17 21:30:50	<u>0x1ba9fed6028356df7d08</u> <u>741f62e1b3b4942e478ab6</u> <u>09da2f44724bcdd154773c</u>	- 0.1141398762461467 43 MATIC  0.06 USD	✓
51	2023-08-17 21:30:50	<u>0x1ba9fed6028356df7d08</u> <u>741f62e1b3b4942e478ab6</u> <u>09da2f44724bcdd154773c</u>	- 0.0097134132549085 12 MATIC  0.00 USD	✓
52	2023-08-17 21:30:50	<u>0x1ba9fed6028356df7d08</u> <u>741f62e1b3b4942e478ab6</u> <u>09da2f44724bcdd154773c</u>	- 0.0096589111785931 08 MATIC  0.00 USD	✓
53	2023-08-17 19:34:45	<u>0x1b46f4b5c676dd480bbe</u> <u>322a2c11d6a58e73367fb0</u> <u>a4865f131b8fb4dc067fa8</u>	- 1.9724799031942035 21 MATIC  1.17 USD	✓
54	2023-08-17 19:34:45	<u>0x1b46f4b5c676dd480bbe</u> <u>322a2c11d6a58e73367fb0</u> <u>a4865f131b8fb4dc067fa8</u>	- 0.0068584200000000 00 MATIC  0.00 USD	✓
55	2023-08-17 19:34:45	<u>0x1b46f4b5c676dd480bbe</u> <u>322a2c11d6a58e73367fb0</u> <u>a4865f131b8fb4dc067fa8</u>	- 0.0107831532285295 64 MATIC  0.00 USD	✓
56	2023-08-17 17:48:23	<u>0x451d024c2e1f781bc93f</u> <u>77b1f33c795bad04f5e9df</u> <u>17c974353f4a8884beb101</u>	- 0.1072215691228128 18 MATIC  0.06 USD	✓
57	2023-08-17 17:48:23	<u>0x451d024c2e1f781bc93f</u> <u>77b1f33c795bad04f5e9df</u> <u>17c974353f4a8884beb101</u>	- 0.0086505486174699 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-17 17:48:23	<u>0x451d024c2e1f781bc93f77b1f33c795bad04f5e9df17c974353f4a8884beb101</u>	- 0.0086472660490174 71 MATIC  0.00 USD	✓
59	2023-08-17 11:41:51	<u>0xb1f88954cb8c7de4179ac046e1a0ae931bcc9b6b62a9cc3f639ca4b6f2c9bb1c</u>	- 0.0690883168153336 72 MATIC  0.04 USD	✓
60	2023-08-17 11:41:51	<u>0xb1f88954cb8c7de4179ac046e1a0ae931bcc9b6b62a9cc3f639ca4b6f2c9bb1c</u>	- 0.0090592360901265 00 MATIC  0.00 USD	✓
61	2023-08-17 11:41:51	<u>0xb1f88954cb8c7de4179ac046e1a0ae931bcc9b6b62a9cc3f639ca4b6f2c9bb1c</u>	- 0.0116590259446147 49 MATIC  0.00 USD	✓
62	2023-08-17 04:28:16	<u>0xea8f6b2fae0c0b6edbb29f492f09b0d54cd1537d79d8f7a8f93783b7daa45704</u>	- 0.1144690358781008 11 MATIC  0.07 USD	✓
63	2023-08-17 04:28:16	<u>0xea8f6b2fae0c0b6edbb29f492f09b0d54cd1537d79d8f7a8f93783b7daa45704</u>	- 0.0094523168061822 78 MATIC  0.00 USD	✓
64	2023-08-17 04:28:16	<u>0xea8f6b2fae0c0b6edbb29f492f09b0d54cd1537d79d8f7a8f93783b7daa45704</u>	- 0.0096117859646473 86 MATIC  0.00 USD	✓
65	2023-08-16 23:07:53	<u>0x2ee4c4634b8342ad0e4161c3c371682472a89909c74a3a7a49ea096c43e7d2a2</u>	- 0.1304669442394429 11 MATIC  0.08 USD	✓
66	2023-08-16 23:07:53	<u>0x2ee4c4634b8342ad0e4161c3c371682472a89909c74a3a7a49ea096c43e7d2a2</u>	- 0.0103437817844163 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-08-16 23:07:53	<u>0x2ee4c4634b8342ad0e4161c3c371682472a89909c74a3a7a49ea096c43e7d2a2</u>	- 0.0099143297300409 99 MATIC  0.00 USD	✓
68	2023-08-16 18:10:09	<u>0x968c0b4fb4c0b7e4340a5991a8108bf5eba46c6d411623ba06f2ee1c61f8064f</u>	- 0.1128324762682291 76 MATIC  0.07 USD	✓
69	2023-08-16 18:10:09	<u>0x968c0b4fb4c0b7e4340a5991a8108bf5eba46c6d411623ba06f2ee1c61f8064f</u>	- 0.0090999170667352 62 MATIC  0.00 USD	✓
70	2023-08-16 18:10:09	<u>0x968c0b4fb4c0b7e4340a5991a8108bf5eba46c6d411623ba06f2ee1c61f8064f</u>	- 0.0120663819625121 01 MATIC  0.00 USD	✓
71	2023-08-16 13:56:13	<u>0x626bc850823f5e97dbc10685c470524e635f8ea7d0a46624648ca92ec1c12627</u>	- 0.0803140276951678 64 MATIC  0.05 USD	✓
72	2023-08-16 13:56:13	<u>0x626bc850823f5e97dbc10685c470524e635f8ea7d0a46624648ca92ec1c12627</u>	- 0.0091588112950064 99 MATIC  0.00 USD	✓
73	2023-08-16 13:56:13	<u>0x626bc850823f5e97dbc10685c470524e635f8ea7d0a46624648ca92ec1c12627</u>	- 0.0104079890936276 24 MATIC  0.00 USD	✓
74	2023-08-16 12:03:04	<u>0x992d53e426c08bcf1f53f63a4a45559b619763762bb96b6928e980a6e1b8343f</u>	- 0.1037537354263579 07 MATIC  0.06 USD	✓
75	2023-08-16 12:03:04	<u>0x992d53e426c08bcf1f53f63a4a45559b619763762bb96b6928e980a6e1b8343f</u>	- 0.0107527905251317 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-16 12:03:04	<u>0x992d53e426c08bcf1f53</u> <u>f63a4a45559b619763762b</u> <u>b96b6928e980a6e1b8343f</u>	- 0.0122131700859749 93 MATIC  0.00 USD	✓
77	2023-08-16 05:18:57	<u>0xe564138423ad58ed300a</u> <u>7dc9219946cf2bef7989fc</u> <u>e61e7982a2a1cd1b8b7271</u>	- 2.9700071468249777 95 MATIC  1.87 USD	✓
78	2023-08-16 05:18:57	<u>0xe564138423ad58ed300a</u> <u>7dc9219946cf2bef7989fc</u> <u>e61e7982a2a1cd1b8b7271</u>	- 0.0258611529262419 32 MATIC  0.01 USD	✓
79	2023-08-16 05:18:57	<u>0xe564138423ad58ed300a</u> <u>7dc9219946cf2bef7989fc</u> <u>e61e7982a2a1cd1b8b7271</u>	- 0.0257636693661070 43 MATIC  0.01 USD	✓
80	2023-07-22 04:01:31	<u>0x12c812a97a6eea79a5ae</u> <u>26eb9995283e925ee9a801</u> <u>66082ae1c84b1dfc474a53</u>	- 1.0654573043533903 66 MATIC  0.82 USD	✓
81	2023-07-22 04:01:31	<u>0x12c812a97a6eea79a5ae</u> <u>26eb9995283e925ee9a801</u> <u>66082ae1c84b1dfc474a53</u>	- 0.0112095300000000 01 MATIC  0.00 USD	✓
82	2023-07-22 04:01:31	<u>0x12c812a97a6eea79a5ae</u> <u>26eb9995283e925ee9a801</u> <u>66082ae1c84b1dfc474a53</u>	- 0.0264030685495734 30 MATIC  0.02 USD	✓
83	2023-07-22 04:00:39	<u>0x1d674a9248d73f104dcc</u> <u>c7be266cd1834bbd9fe8e9</u> <u>0395c6fd3c9553f27c3afe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-07-22 04:00:39	<u>0x1d674a9248d73f104dcc</u> <u>c7be266cd1834bbd9fe8e9</u> <u>0395c6fd3c9553f27c3afe</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
85	2023-07-22 04:00:39	<u>0x1d674a9248d73f104dcc c7be266cd1834bbd9fe8e9 0395c6fd3c9553f27c3afe</u>	- 0.0040771548855409 56 MATIC  0.00 USD	✓
86	2023-07-22 03:55:55	<u>0x2985dbae2cfd76cb5651 2b5aad5b0334b6558abac8 7fa14d871049d5786846f0</u>	- 0.5452740000000000 36 MATIC  0.42 USD	✓
87	2023-07-22 03:55:55	<u>0x2985dbae2cfd76cb5651 2b5aad5b0334b6558abac8 7fa14d871049d5786846f0</u>	- 0.0062935800000000 00 MATIC  0.00 USD	✓
88	2023-07-22 03:55:55	<u>0x2985dbae2cfd76cb5651 2b5aad5b0334b6558abac8 7fa14d871049d5786846f0</u>	- 0.0144673926180528 56 MATIC  0.01 USD	✓
89	2023-07-21 14:13:32	<u>0xcb155a401feeb4248521 fdf98ba0120475f9476a6d 66a78101e3d8d1303770d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-07-21 14:13:32	<u>0xcb155a401feeb4248521 fdf98ba0120475f9476a6d 66a78101e3d8d1303770d8</u>	- 0.0067070400000000 00 MATIC  0.00 USD	✓
91	2023-07-21 14:13:32	<u>0xcb155a401feeb4248521 fdf98ba0120475f9476a6d 66a78101e3d8d1303770d8</u>	- 0.0169441600492733 28 MATIC  0.01 USD	✓
92	2023-07-08 23:30:06	<u>0xcab6d889317a4377c07f ad51e079ac7b5f66bc9435 c8cdc83486ab912e2b45a2</u>	- 5.3275668611703901 33 MATIC  3.65 USD	✓
93	2023-07-08 23:30:06	<u>0xcab6d889317a4377c07f ad51e079ac7b5f66bc9435 c8cdc83486ab912e2b45a2</u>	- 0.0172109014321518 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-08 23:30:06	<u>0xcab6d889317a4377c07f</u> <u>ad51e079ac7b5f66bc9435</u> <u>c8cdc83486ab912e2b45a2</u>	- 0.0388215276768362 41 MATIC  0.02 USD	✓
95	2023-07-06 17:39:58	<u>0xda364c43c8da85600f50</u> <u>cbd0d97fa3fc2fea2c3ab4</u> <u>1b76e37b9cfc93d0a14014</u>	- 28.608757042191559 350 MATIC  19.53 USD	✓
96	2023-07-06 17:39:58	<u>0xda364c43c8da85600f50</u> <u>cbd0d97fa3fc2fea2c3ab4</u> <u>1b76e37b9cfc93d0a14014</u>	- 0.0214753123792302 03 MATIC  0.01 USD	✓
97	2023-07-06 17:39:58	<u>0xda364c43c8da85600f50</u> <u>cbd0d97fa3fc2fea2c3ab4</u> <u>1b76e37b9cfc93d0a14014</u>	- 0.0384537546811944 96 MATIC  0.02 USD	✓
98	2023-07-06 05:16:30	<u>0xaf6e164675bc31741bb4</u> <u>a639b0deea572a47cd817f</u> <u>77cd1de91acfa51813ca87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-06 05:16:30	<u>0xaf6e164675bc31741bb4</u> <u>a639b0deea572a47cd817f</u> <u>77cd1de91acfa51813ca87</u>	- 0.0060810300000000 00 MATIC  0.00 USD	✓
100	2023-07-06 05:16:30	<u>0xaf6e164675bc31741bb4</u> <u>a639b0deea572a47cd817f</u> <u>77cd1de91acfa51813ca87</u>	- 0.0167392560010954 86 MATIC  0.01 USD	✓
101	2023-07-05 08:16:40	<u>0xb3d4c06b6445eefebb4c</u> <u>bd94f86fb4c924ed229eef</u> <u>07da6ede93670ec18a2a9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
102	2023-07-05 08:16:40	<u>0xb3d4c06b6445eefebb4c</u> <u>bd94f86fb4c924ed229eef</u> <u>07da6ede93670ec18a2a9f</u>	- 0.0075718101042922 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-05 08:16:40	<u>0xb3d4c06b6445eefebb4c</u> <u>bd94f86fb4c924ed229eef</u> <u>07da6ede93670ec18a2a9f</u>	- 0.0239978370563266 28 MATIC  0.01 USD	✓
104	2023-07-05 08:15:44	<u>0xc0fab3faa06e1a56f300</u> <u>8b6e597b419c6a3f5adf92</u> <u>0a962294cf8e7788754d5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-07-05 08:15:44	<u>0xc0fab3faa06e1a56f300</u> <u>8b6e597b419c6a3f5adf92</u> <u>0a962294cf8e7788754d5a</u>	- 0.0018457554037763 88 MATIC  0.00 USD	✓
106	2023-07-05 08:15:44	<u>0xc0fab3faa06e1a56f300</u> <u>8b6e597b419c6a3f5adf92</u> <u>0a962294cf8e7788754d5a</u>	- 0.0066594947086030 68 MATIC  0.00 USD	✓
107	2023-06-26 16:22:20	<u>0x8617c55de3a73ae0de83</u> <u>2e61796182301ccb3f4c8e</u> <u>f8bb28dfc924ff7fe4ed8a</u>	- 4.5049938420810340 39 MATIC  2.90 USD	✓
108	2023-06-26 16:22:20	<u>0x8617c55de3a73ae0de83</u> <u>2e61796182301ccb3f4c8e</u> <u>f8bb28dfc924ff7fe4ed8a</u>	- 0.0192134930329520 70 MATIC  0.01 USD	✓
109	2023-06-26 16:22:20	<u>0x8617c55de3a73ae0de83</u> <u>2e61796182301ccb3f4c8e</u> <u>f8bb28dfc924ff7fe4ed8a</u>	- 0.0685225801975044 29 MATIC  0.04 USD	✓
110	2023-06-05 10:59:13	<u>0x39beb490628b34125487</u> <u>8d2f1c6f37dbffb97853e4</u> <u>a4dd127b9c116a4b37407a</u>	- 22.622956408317847 377 MATIC  20.10 USD	✓
111	2023-06-05 10:59:13	<u>0x39beb490628b34125487</u> <u>8d2f1c6f37dbffb97853e4</u> <u>a4dd127b9c116a4b37407a</u>	- 0.0192849318260271 93 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-05 10:59:13	<u>0x39beb490628b341254878d2f1c6f37dbffb97853e4a4dd127b9c116a4b37407a</u>	- 0.0694423809736925 41 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 14:13:32	<u>0xcb155a401feeb4248521fdf98ba0120475f9476a6d66a78101e3d8d1303770d8</u>	+ 1.0310290283944190 12 MATIC  0.79 USD	✓
2	2023-07-06 05:16:30	<u>0xaf6e164675bc31741bb4a639b0deea572a47cd817f77cd1de91acfa51813ca87</u>	+ 10.737216995806729 614 MATIC  7.27 USD	✓
3	2023-06-19 02:19:21	<u>0x6ec3ee5c84df34e9dd42a8be9309f96baac9afae10fc202d3f1c9b65a91c453c</u>	+ 30.657400851454131 185 MATIC  18.47 USD	✓
4	2023-06-03 14:13:15	<u>0x6e81224608782ba5b21361d35d7513caf000db6e97f30305a3c5fcb2141713cb</u>	+ 27.682377362411081 378 MATIC  25.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:44:13	<u>0xbe622c0dfd0400b2764f85010699d58a8513d3e22a55945d0eca092f4afcef75</u>	+ 1 ds	✓
2	2024-03-19 01:00:40	<u>0xd4a9ec577e1d4ff8d9d439d81ae5cc410b63d0f739ec00dc93fb4e5fc872b629</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 06:09:02	<u>0xca46017fe1bf25dff0be</u> <u>016aa5e3aa5a16f49520de</u> <u>194cc8010cf7195f6120a5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 17:30:59	<u>0x684e472861a3f72f74bf</u> <u>5549d88d8f0a50d7cbebe1</u> <u>fb1e3ee89a873d78edf1e5</u>	+ 5,000 USDT www.5000usdt.info	✓
5	2024-02-07 06:52:04	<u>0xe5c8abd1096e4cdec0a5</u> <u>2e0369b7c952e5db357633</u> <u>7da052f43a20bb866b025b</u>	+ 1 rewards	✓
6	2024-01-27 08:49:27	<u>0x7f07b2a840436c1b55c6</u> <u>d28a3f83c1b50d8a124727</u> <u>db7df522a8fe7968763323</u>	+ 100 kmcv	✓
7	2024-01-14 18:31:58	<u>0x4f00076081bd5a0333d3</u> <u>9ff10810b1faf9c61618ba</u> <u>cff777d5f33e83d04aa62a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2023-12-12 06:36:14	<u>0x0034025b39d1dd64ae93</u> <u>3b161afc5a668b7ba25a48</u> <u>4bca607ce5c2ab40ddb7a2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-18 08:19:58	<u>0x0a8ae07bee3bb4c68f33</u> <u>ded35c79aa0ed3ecafb7fc</u> <u>45771422129e309a100ab0</u>	+ 192,500.0000000000 00000000 WHEX	✓
10	2023-08-17 07:11:07	<u>0x8fb85a2b05996c10823a</u> <u>c74a7e5c2a50defa74a8bc</u> <u>be1bd16a3314442fa7281e</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
11	2023-07-22 04:01:31	<u>0x12c812a97a6eea79a5ae</u> <u>26eb9995283e925ee9a801</u> <u>66082ae1c84b1dfc474a53</u>	- 0.433449 USDC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-22 03:55:55	<u>0x2985dbae2cfd76cb56512b5aad5b0334b6558abac87fa14d871049d5786846f0</u>	+ 0.417130 USDC 0.41 USD	✓
13	2023-07-21 14:13:32	<u>0xcb155a401feeb4248521fdf98ba0120475f9476a6d66a78101e3d8d1303770d8</u>	- 0.799300 USDC 0.79 USD	✓
14	2023-07-21 06:17:11	<u>0xb8fed205058aac7a00344f6a7799fc3984dc71f55393982996b4df0a125e682d</u>	+ 0.667415 USDC 0.66 USD	✓
15	2023-07-08 13:25:04	<u>0x83fe0e45cb58e5b6277a913154579e265ee5651dec90a2ac9dc7b419b3f239c9</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
16	2023-07-07 13:03:20	<u>0xceb9ec16624f6a5766019cd4adae332ab837728f5f113afef54cd8237caa085c</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
17	2023-07-06 05:16:30	<u>0xaf6e164675bc31741bb4a639b0deea572a47cd817f77cd1de91acfa51813ca87</u>	- 7.260800 USDC 7.26 USD	✓
18	2023-07-04 21:05:50	<u>0x62ec900be329b49f196322aefe286ed82cddf6a3feece11737b5518a7c109dc8</u>	+ 7.409004 USDC 7.40 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 02:02:45	<u>0xa8bb4ab96435dd939140cab55e9fa7844d0d73d93f743d0e963038be23a8c0fb</u>	+ 1 Pandra: CodeConqueror	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:52:54	<u>0x91dff4bc382292af888c0a51d0773f729059d3ac5c122797ff424b67213e00e5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:00:02	<u>0x1629c9046a53f74c9c11b518960de33a3fda7db4fdeb1ae5c240f89192c3704b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-20 15:52:53	<u>0x04885d57fa4a3f902904f372003d0440e673caff339d7f73604fd34e32d9e77b</u>	+ 1 t]	✓
4	2024-06-20 12:04:05	<u>0x66cd51f8b56dd8c6c110e582fbec663038b87d7cf15fdf05419e71d4adec6586</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-02 21:56:51	<u>0x7a5289ba37bec3da68551546f2bc58a7a957afcd714e187841e5839a446f3496</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 18:13:13	<u>0xd8ec3252e1498bcf2a09a86de7e471d6e68172ddd64f0aebce771039b159269e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 18:05:16	<u>0x337f8b0c3a65f20e717467c92116faac700371548673baa11900a030d28db2d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 11:45:23	<u>0xa00e8cf0c803065d563b6d22e74404c59ee736cffa517a04a9ab35a2701fa3ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 11:44:45	<u>0xdd3512e911506636eedfdc69634744b5b6ca3e8eacd33053097faa8333d19eec</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-20 23:19:17	<u>0xbd0767dab136a28435612aa2e3683ba6410c0118fbfd3759b24ab10009260230</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
11	2024-03-10 01:15:31	<u>0x2542f38bf74c2c7314f5287522cd0dd42f7404dfd0ffed335d38b777e3b430c0</u>	+ 1 Reward at [5000usdc i%[top]	✓
12	2024-03-04 11:51:51	<u>0x4279f2392912fc53e15e4305d693b59290d69e91b313eac1239afc15a9d9db49</u>	+ 1 Airdrop at [3eth i%[cc]	✓
13	2024-02-25 21:47:48	<u>0xa893db9af716322195d431a9c0ffb293b94530c8e81f5a230648a3e6385e4a94</u>	+ 1 https://lidorium.com	✓
14	2024-02-25 05:33:38	<u>0xadfe0a3cdd2e75e09fbea7d8a283b9cd5533d5d78d6312cf3420f129b6031037</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-25 01:18:06	<u>0x4b422f3407b3588f35702da36dcaa7a5dba989d8cc07eb665cd6ea2675697a4c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-16 05:41:55	<u>0x651b7ce16026fcc34062a42ffac9c3f19e24654fa1fadddbe5b41e21c35f6185</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-16 03:28:27	<u>0x3863b0a28468f3c94e82ab1dfa8fd94dbafd37eae9b302c0481d7b12d7f63ce1</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-11 21:09:31	<u>0x844c982d1d868c4d3fae7cfce67f16fb4b7ac96b2a62a746330c5051a1618801</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 05:37:10	<u>0xa4d1c3d18688fbed070d aa66d10dfe85f04f1810a5 e420150032df0936ae63aa</u>	+ 1 claimpp.com	✓
20	2024-02-07 06:52:26	<u>0x2bbd7246bad21e7b2041 3fb0b522f95db34e0f63f6 a05a71665542f2e34bcebf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-07 06:52:24	<u>0x641185e1a8c00a89e53a aa3543a2a376ac7b62c98e ea207b056d962c50e52268</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-01-27 08:59:53	<u>0x7d17f0261149b91992b5 650d0accdea83f66a690b2 d1896fa9ad1c2f5cf90b82</u>	+ 1 5000usdt.com	✓
23	2024-01-27 08:59:09	<u>0xf4dbc7cc8a1197616bd9 d8efa2d1846f77e403b390 cf469b7b2b93d85790e5df</u>	+ 1 2000usdc.org	✓
24	2024-01-14 18:32:08	<u>0xc00351b501d023200438 b04427e549463bda8d8bce 599232df5bfa4e2dab9855</u>	+ 1 1000usdc.top	✓
25	2024-01-14 18:31:24	<u>0x885fb2cb89927bbe745e daa2f23f5fd91d6d4e9a9a 1823b2040bb6cc9498e530</u>	+ 1 3000usdt.cc	✓
26	2024-01-13 15:41:08	<u>0xce7940bf69f966d529e3 bf8bbcb86e8d25a1f49252 3a2e9e306356a713ace469</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 12:21:21	<u>0xa01c5857deed2de9ba05 6b4d3b93eb0f17efa054c7 15ff0b03037d8e887b0e2c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 05:16:57	<u>0xe237acd52c1c8fedf607a8f2abcca56955be5f5e1c6e0c8e811ae2ba3f3aeaf2</u>	+ 1 3000usdt.net	✓
29	2023-12-23 04:44:15	<u>0x398587be03014fe0d0822cade44d363943f3f1567de4ea1ffc52584495ce78a6</u>	+ 1 2000usdc.cc	✓
30	2023-12-06 12:13:28	<u>0xdee6ce79778ae93e97916ccc670f05561bf39392844f3e18c124f539186427d3</u>	+ 1 2000usdt.link	✓
31	2023-12-06 12:13:26	<u>0x6abbf988906721eaea36a7c3cbd161a977fa6ab0ce5442ba5bbe8f23f45a789d</u>	+ 1 1000usdc.net	✓
32	2023-12-01 10:01:05	<u>0x9fc53536b7f49f64b715a24180f1c93c5ca6a2fdfea2517fbe5fe520678eb8a0</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-26 15:24:56	<u>0x2976686a9b60417ee92cd8c73893928588305a1b1602b3a1f062cee1fdb65e40</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-20 17:38:25	<u>0x67ced5483415064fb9b22e05caa3cf383e00c490aaf0be6d23c9042a87b554e7</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-09 11:23:50	<u>0x0a3999850827390347a289752cf351a1fe57b629bb3098f67f9b4f7a662f3e22</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-07 22:31:22	<u>0x144e790c565119e02b126556cec4aec818f2214730976b874cad4616497f9937</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 16:48:01	<u>0xbdaaae120f0d383f4763caec7269d9bb9a5face4cc6dbf478ae90f8746438a77</u>	+ 1 \$1,000 TON	✓
38	2023-11-02 08:46:39	<u>0xc1ca3083177bbbc19bd86b662061538c7d6119403f187c1036b7ddae9a7b8ef0</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 13:13:21	<u>0x647c14457d9881cbf1662e7b5f4ebaf78e5fd61884942448b4e66447b2845124</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 03:33:07	<u>0x5e2c4cd2789e9f1570153cc04c4d1487f7bb623c36f625241f370485e66917d8</u>	+ 1 d.net	✓
41	2023-10-29 03:32:53	<u>0x10db04ed675741fa6e067fe015decd09aac2cc57f8486d3742c95d4d8673d542</u>	+ 1 2000usdt.xyz	✓
42	2023-10-29 03:32:49	<u>0x424b5a450cbd4ee0f0b1bbc3bd7e5e2151fba726b3b351b5b0ff79121d190743</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-24 16:14:00	<u>0x10d1a3aab0d229ad511b701d7002a7288ed291855f5d190430d1c306a8a86ce4</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 05:09:40	<u>0xb219d662e48b21f7f9bd1bdcfbc4c3f2a24de6caeeb79e2830c969c842ba2734</u>	+ 1 2000usdt.com	✓
45	2023-10-20 18:00:47	<u>0x84356f22bb34578bb20d0262bafa931536a3befb244d79a2d0c93af0e269bdd8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 02:42:06	<u>0x22ed5b2fc35251b108a194aa6c6886977fd42a15645a1ca5edd927d6a9e9fcc6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-16 01:57:09	<u>0x310e046498ad7dd1b6cf5b88afebfbd1e4f7d99d383cc7e41b62ac4d73bf31b9</u>	+ 1 Voucher	✓
48	2023-10-15 23:21:07	<u>0x735206f05b159e4f2667d7d580766136fbc194d4316135b65a1bce26927b9d4d</u>	+ 1 usdt1000.xyz	✓
49	2023-10-05 05:19:49	<u>0xaf2a4a6ef66c314033ba28a466554c0074a7210b9279987cafa605426af61e07</u>	+ 1 usd-drop.org	✓
50	2023-10-04 12:09:02	<u>0x5a57c9583687bc4a368832ea6cd69a264164cf6e902c2048fcd2fb2261673df5</u>	+ 1 NFT Airdrop	✓
51	2023-10-01 20:00:01	<u>0xd9d30ba03ca564ebba9a39d106a9427e558884f0abc2d02074ad6fad10614c85</u>	+ 1 \$1000 EURC	✓
52	2023-09-26 20:05:17	<u>0xb292b936bf42c5e73ed079d906e6efb3adb1ec77681a0f7687f79c30ff9d7694</u>	+ 1 NFT Giveaway	✓
53	2023-09-26 20:03:29	<u>0xbd2fc6668f333add7919ea0c20afe2d4cd938f3cf9e28d1302de9c2730f7e3b3</u>	+ 1 NFT Airdrop	✓
54	2023-09-26 20:03:13	<u>0xb5d851a351793bcc7fcd b5788bcb17d092b1882b05381d0750d6172f916d464d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 14:56:52	<u>0x72912624c380245fafce669bd30c097a1aea26c681ff3d86e180e0faf015edd1</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-24 13:19:27	<u>0x6bb30302bc0f605982cafdcf195e41ba9ef857809a96132218ed49931b4e74a9</u>	+ 1 1000-reward.com	✓
57	2023-09-20 21:19:53	<u>0xf9a924e9574f9600323dfffe8e4abef6eb98776dc52c923104e50d609a199a53f</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 16:22:43	<u>0x1af34391f813a1079cc506ae59e5a5622fae8d11a6fde4005a0a88f4be182d26</u>	+ 1 Voucher	✓
59	2023-09-17 04:13:20	<u>0x97d571c8df24141840b4c1930f50be912496ca8bac05a11f1d4f3261615237ef</u>	+ 1 drop-usdc.com	✓
60	2023-09-15 02:11:40	<u>0xee9c2102ec603f68b738a90d44caa4b3da74e626288b6286172487f6abba5a9f</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-14 03:59:54	<u>0x3840194f53a79472a4de069f9b4702f66ae31f762223b3930906d005aa6fd614</u>	+ 1 Uniswap giveaway	✓
62	2023-09-14 03:59:22	<u>0xe4004ac44892c1bb252ba6d67cf59b221fa74fe823e0e666bd7279cfd3f4deea</u>	+ 1 Base Chain Raffle	✓
63	2023-09-14 03:59:14	<u>0xe13e8a33fa54f3d24b4a4a9fb2fe42922c46cba9cafa241169c2c38dd273499e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 03:58:38	<u>0xb260dd7e0df1b30044bf b8c399d693522823e039c8 5808967f87ac32bf3cc241</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-14 03:54:06	<u>0xecca3f77932452320605 5562f438062b0eb0b64c5d 74762e4499b7f0f2c35c3a</u>	+ 1 LIDO Drop	✓
66	2023-09-14 03:53:34	<u>0x8b54ad11e72075783d90 f6879ebb17126c9de745a4 f5d896d308f7e7a989824e</u>	+ 1 NFT VOUCHER	✓
67	2023-09-13 18:18:18	<u>0x4fd9129667ffec5f44d3 a9252e979560902764b483 9cd837838f416edc8ed3cb</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-12 21:56:50	<u>0x119b674d8de8c9bf5812 fbcf826e596030fac8154e 3831f389df956dd6810b22</u>	+ 1 NFT Voucher	✓
69	2023-09-12 21:30:48	<u>0x4dfd891f66d38c0c58f6 661b39d2bac85930d3953e ab026fe7c5ae40a7165eb2</u>	+ 1 NFT #515/1000	✓
70	2023-09-12 19:53:29	<u>0xf7463655ebe10aa2b1cb 07fec46840d22524ac0595 7343eb1656168dacf7f3ac</u>	+ 1 claim-usdt.com	✓
71	2023-09-12 18:28:52	<u>0x0afdd32773baecd3a75c 6aeac960c9a25b4581f783 76d27e4de1daab9873dc6a</u>	+ 1 claim-usdt.com	✓
72	2023-09-12 07:08:38	<u>0xba38d6af865c51a6ea84 a259f3320be2b7f14f763d c2f79e607a2da7ba2aac62</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 22:32:31	<u>0x43111744f8a9e237fda83a51f2d77cd360cef219324bdaf3f7f9da64bbd0119f</u>	+ 1 NFT Voucher	✓
74	2023-09-11 18:54:49	<u>0xba64f2656a6408945b1899a8135d3807582dc000f0dd1e06ed1e9d878a2f7ac1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-11 08:23:56	<u>0x3e765ee72194834b4d91c18a3b4381bbc9b43d8ae8657f2602d342c3a64cf2b3</u>	+ 1 NFT Voucher	✓
76	2023-09-10 23:12:25	<u>0x9f00b5f060bc5cde934229579decc0668d86ff856e56a48a869f99260a868561</u>	+ 1 Vouchers	✓
77	2023-09-10 23:12:21	<u>0x44a347ead724e51327db0fec13f441f1bb0126cc91268b80c715c1aefbc1d852</u>	+ 1 drops-usdc.com	✓
78	2023-09-10 11:16:27	<u>0xa05fd1587e5402d5e58c20126e495146f6715b9936e7303546e136e5592bbf0c</u>	+ 1 NFT Voucher	✓
79	2023-09-10 10:20:00	<u>0x240587f2d47008eda92c8b899fc61e8406dcf832c8bc68bde467e1565e346a0f</u>	+ 1 Uniswap giveaway	✓
80	2023-09-10 10:19:26	<u>0x12f8daecec943816ec8501ef7bb612947444ad38f8a062a6cf9cf5d8e94f9063</u>	+ 1 Base Chain Raffle	✓
81	2023-09-10 10:19:08	<u>0xf4b264feec55c04239a1e2df859bfd88b2695c8e279a85063ad9cc07bc06432f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 10:18:48	<u>0x0102849d4297a82a0434556fe0dd90a51ed1c1c2ac1d56cb3b544bb522bd987f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-10 10:17:34	<u>0x51679c56f28a70e04213981e38c4427d23d94f23b4e4f8c6c77b7a32f0f7e743</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-10 10:17:10	<u>0x0aa4b6a6f2eb47fbfc9e56148cd208eeb8de9416f9b8cc9c437e80e1eaaac948</u>	+ 1 NFT VOUCHER	✓
85	2023-09-03 19:01:45	<u>0xf08363af1288102c9f8f4eb336d11885df117ac0c8365b613270ac8bce2386b4</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 11:17:14	<u>0xff6edbb6330504546966ef581ec8420fc2697f8ed6349661b8b47be60b6108bc</u>	+ 1 Voucher	✓
87	2023-08-31 13:06:49	<u>0x3e75f6c93925e0403bce042161f3224cf18b7852ae835d2c8e85414b76f45e60</u>	+ 1 Weekly Giveaways	✓
88	2023-08-31 05:09:37	<u>0x8e5fd6ead4d04a6a223263f6f996bfcde5fcba1440c0aceac16e64bb0eaec47e</u>	+ 1 drop-usdt.xyz	✓
89	2023-08-27 01:12:20	<u>0x5ae16d132ed13d3390bde3a1f30a4392ad205a8fa53c4bc16e5c9a24eaf21d65</u>	+ 1 claim.circleweekly.com	✓
90	2023-08-26 14:01:44	<u>0x7997a8eb00209f7cd4e4851c69bc1cdeebe1fd948630bab19981203a94374e10</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-26 12:49:42	<u>0xb25f5288f36a0e88ebbc</u> <u>68e69631595dac8cebe16d</u> <u>bfc3cf33c45e8442211c38</u>	+ 1 drop-circle.xyz	✓
92	2023-08-26 04:16:31	<u>0xbae4b520a680a848c021</u> <u>77f9546018244e12221b51</u> <u>b7f7b3882109c04f4c82a1</u>	+ 1 NFTVoucher	✓
93	2023-08-24 23:26:54	<u>0xffc1bb6ceac6097bfc74</u> <u>158b4209ade728c63cf22f</u> <u>5ca14295eededa6b3d8b8f</u>	+ 1 NFTVoucher	✓
94	2023-08-22 00:14:51	<u>0x7374a1d49d7e376c1dc6</u> <u>27f3479b1e71200e95069c</u> <u>412ed5353e9928166f447b</u>	+ 1 coin-reward.xyz	✓
95	2023-08-21 16:57:03	<u>0xaaff41b378b582fa0eef</u> <u>443bf2c06f023d78cf5ad3</u> <u>69e12b1e40e032b340b2e8</u>	+ 1 coin-rewards.xyz	✓
96	2023-08-19 08:02:24	<u>0xf5c78c68dedc37fbf615</u> <u>3289fe2812d6706f6ee50e</u> <u>0fc48ec5614566cf72788d</u>	+ 1 NFTVoucher	✓
97	2023-08-18 12:38:10	<u>0xaea42b3b4925896852e0</u> <u>faebdd6370d1dbd8eac40a</u> <u>2682c9a65689f9716523fa</u>	+ 1 Voucher	✓
98	2023-08-17 19:24:05	<u>0x5a12e7dba1c935430858</u> <u>1736a9f19e603b2a92bca9</u> <u>46894863fd0af6ecf452f7</u>	+ 1 token-rewards.xyz	✓
99	2023-08-17 12:08:59	<u>0xb0d2d88a683c184607e7</u> <u>bd61104ff1dd85975e6a37</u> <u>9ae9508a06bc17f8a7139f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-16 20:18:35	<u>0xd75e7da379f58857141f1691dcd6dfad8247c5da0a652d2e4bdd99ade0f3c223</u>	+ 1 Voucher	✓
101	2023-08-09 22:04:20	<u>0xd768f0221af9685faf86f511306bf6cc5ce66ebb6b1d87f1f85e6281b34d538a</u>	+ 1 NFTVoucher	✓
102	2023-08-01 12:27:14	<u>0xf7a71e62cfe7f3d50f502979c94a00c48c17786cb8bc66e88b742eae21fe2005</u>	+ 1 APE COIN	✓
103	2023-07-26 22:39:49	<u>0x4551b8079dfc714396cc66173fd03b63b6668472b094221f0e5228e245be90d0</u>	+ 1 \$1250 USDC	✓
104	2023-07-20 22:17:58	<u>0xfa180e780622b2dd606521cc3e47d04f37470643368647195fae5aa567a995fa</u>	+ 1 1ETH	✓
105	2023-07-18 18:10:01	<u>0x25996b1c8a780719bcd90a0baed73fbd0f75ad465b17b058dc6c9b72be6bd70a</u>	+ 1 ghostevents.info	✓
106	2023-07-10 22:09:41	<u>0x630eba5734a9d2a18c86dc43c497a03a710b2955aa471c979a717481134e6039</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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