

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2141e878c701ca8d7fa9b045ed9e61ebfdd1ec9b</u>
TOTAL RECEIVED	32.472171019999997554 MATIC
	13.75 USD
TOTAL SEND	32.472171019999997554 MATIC
	13.75 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.891479 USDC 0.89 USD
(PoS) Tether USD	0.002400 USDT 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPooL.com	883.750000000000000000 \$ sUSD
(PoS) Tether USD	N/A USDT
#LRETH.COM	N/A LrETH
250busd.com	N/A BUSD
5000USDT.COM	N/A RAFFLE TICKET










* USD values displayed at the time of transaction










Token	Balance
DogX.AI NFT	N/A DogX.AI NFT
bitrefillGetstarted10	1 SHOP
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
800 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
NFTCard	N/A \$BNFT
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
	N/A NFT Airdrop Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 BUSD Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-05 20:11:40	<u>0xb18d16f654ecc44f2a2d d8d870747e42a8130cde2c b0b343fa0eeea7c6007da2</u>	- 0.0066003185243228 87 MATIC  0.00 USD	✓
2	2024-03-05 20:11:40	<u>0xb18d16f654ecc44f2a2d d8d870747e42a8130cde2c b0b343fa0eeea7c6007da2</u>	- 0.0026281723907250 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-05 20:11:40	<u>0xb18d16f654ecc44f2a2d d8d870747e42a8130cde2c b0b343fa0eeea7c6007da2</u>	- 0.0143674817325900 00 MATIC  0.01 USD	✓
4	2024-03-05 17:50:30	<u>0x0d9171d75a928e45398d 9ad943ad284917c51ace09 76aaf111b84030e0c10800</u>	- 0.0766476434806133 01 MATIC  0.08 USD	✓
5	2024-03-05 17:50:30	<u>0x0d9171d75a928e45398d 9ad943ad284917c51ace09 76aaf111b84030e0c10800</u>	- 0.0013010662716240 00 MATIC  0.00 USD	✓
6	2024-03-05 17:50:30	<u>0x0d9171d75a928e45398d 9ad943ad284917c51ace09 76aaf111b84030e0c10800</u>	- 0.0023502118058370 00 MATIC  0.00 USD	✓
7	2024-02-19 08:05:56	<u>0x91b8dd0354b013734dd5 3153a895379922c1dfe2eb 7c3a270977846a2933cf9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-19 08:05:56	<u>0x91b8dd0354b013734dd5 3153a895379922c1dfe2eb 7c3a270977846a2933cf9e</u>	- 0.0016541700000000 00 MATIC  0.00 USD	✓
9	2024-02-19 08:05:56	<u>0x91b8dd0354b013734dd5 3153a895379922c1dfe2eb 7c3a270977846a2933cf9e</u>	- 0.0048841070331709 81 MATIC  0.00 USD	✓
10	2024-02-19 08:05:28	<u>0x0c2c6c02c4315955e8a3 e951a886800bf5057dc367 9c58d72ee9762ea3b0554f</u>	+ 0.1100000000000000 01 MATIC  0.10 USD	✓
11	2024-02-19 07:43:36	<u>0x7e4e98a7b98a3b4d826f c0ad948bca541a487bd009 6f4d5be426c4ef185961d2</u>	- 15.553209999999999 980 MATIC  15.42 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-02-19 07:43:36	<u>0x7e4e98a7b98a3b4d826f</u> <u>c0ad948bca541a487bd009</u> <u>6f4d5be426c4ef185961d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-02-19 07:43:36	<u>0x7e4e98a7b98a3b4d826f</u> <u>c0ad948bca541a487bd009</u> <u>6f4d5be426c4ef185961d2</u>	- 0.0011869261143600 00 MATIC  0.00 USD	✓
14	2024-02-19 07:41:20	<u>0xeb925dea6f669ea3e788</u> <u>a8e610e0eec163fa62c6fe</u> <u>a13d9b5fe6850857bc2d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-19 07:41:20	<u>0xeb925dea6f669ea3e788</u> <u>a8e610e0eec163fa62c6fe</u> <u>a13d9b5fe6850857bc2d82</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
16	2024-02-19 07:41:20	<u>0xeb925dea6f669ea3e788</u> <u>a8e610e0eec163fa62c6fe</u> <u>a13d9b5fe6850857bc2d82</u>	- 0.0030999475329544 08 MATIC  0.00 USD	✓
17	2023-12-17 21:58:05	<u>0x294e21d0f92c7cfe7a51</u> <u>6b45609fcc7df8b7ab17d1</u> <u>b07b32a8f8134deb3f5be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-17 21:58:05	<u>0x294e21d0f92c7cfe7a51</u> <u>6b45609fcc7df8b7ab17d1</u> <u>b07b32a8f8134deb3f5be</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
19	2023-12-17 21:58:05	<u>0x294e21d0f92c7cfe7a51</u> <u>6b45609fcc7df8b7ab17d1</u> <u>b07b32a8f8134deb3f5be</u>	- 0.0017827073497473 84 MATIC  0.00 USD	✓
20	2023-12-17 21:56:28	<u>0xfcff676ab8e1b3d11cb7</u> <u>43524331162c4f2957437e</u> <u>794776e619e2510f4a00ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2023-12-17 21:56:28	<u>0xfcff676ab8e1b3d11cb743524331162c4f2957437e794776e619e2510f4a00ec</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
22	2023-12-17 21:56:28	<u>0xfcff676ab8e1b3d11cb743524331162c4f2957437e794776e619e2510f4a00ec</u>	- 0.0018878296735337 09 MATIC  0.00 USD	✓
23	2023-12-14 10:58:45	<u>0x2b3a12489a1e40bdcaf6fd542409c98bd280b35b1051d2c4bbd76bd019af9fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-14 10:58:45	<u>0x2b3a12489a1e40bdcaf6fd542409c98bd280b35b1051d2c4bbd76bd019af9fc4</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
25	2023-12-14 10:58:45	<u>0x2b3a12489a1e40bdcaf6fd542409c98bd280b35b1051d2c4bbd76bd019af9fc4</u>	- 0.0146563366471747 62 MATIC  0.01 USD	✓
26	2023-12-11 20:51:33	<u>0x0244f1dc2bcbbadfb306eae5624b6de48fa0fe8439e1a0bfb7468f111425611c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-11 20:51:33	<u>0x0244f1dc2bcbbadfb306eae5624b6de48fa0fe8439e1a0bfb7468f111425611c</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
28	2023-12-11 20:51:33	<u>0x0244f1dc2bcbbadfb306eae5624b6de48fa0fe8439e1a0bfb7468f111425611c</u>	- 0.0023396859985218 12 MATIC  0.00 USD	✓
29	2023-12-03 11:43:55	<u>0x5aaa5d080e40ec7f0d2ca34636e6d9ca6c1e099f0534be79c2fc889091943aef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-12-03 11:43:55	<u>0x5aaa5d080e40ec7f0d2c a34636e6d9ca6c1e099f05 34be79c2fc889091943aef</u>	- 0.0014527200000000 00 MATIC  0.00 USD	✓
31	2023-12-03 11:43:55	<u>0x5aaa5d080e40ec7f0d2c a34636e6d9ca6c1e099f05 34be79c2fc889091943aef</u>	- 0.0004948814477408 72 MATIC  0.00 USD	✓
32	2023-12-01 18:02:14	<u>0xdda8b8a24bf6573a041e 26e3e01e6d8261433f577d 6bb4afdf16a9a75c05fb2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-01 18:02:14	<u>0xdda8b8a24bf6573a041e 26e3e01e6d8261433f577d 6bb4afdf16a9a75c05fb2d</u>	- 0.0014530800000000 00 MATIC  0.00 USD	✓
34	2023-12-01 18:02:14	<u>0xdda8b8a24bf6573a041e 26e3e01e6d8261433f577d 6bb4afdf16a9a75c05fb2d</u>	- 0.0006664311253000 16 MATIC  0.00 USD	✓
35	2023-11-30 08:10:44	<u>0xf7b481b9759d017101b 1285fd86d309cb9a7e5bc1 6822cd530cb5ff4f1d0ef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-30 08:10:44	<u>0xf7b481b9759d017101b 1285fd86d309cb9a7e5bc1 6822cd530cb5ff4f1d0ef7</u>	- 0.0015905410557331 08 MATIC  0.00 USD	✓
37	2023-11-30 08:10:44	<u>0xf7b481b9759d017101b 1285fd86d309cb9a7e5bc1 6822cd530cb5ff4f1d0ef7</u>	- 0.0122329707457276 72 MATIC  0.00 USD	✓
38	2023-11-30 08:07:28	<u>0x23c779318fd3345b915d 8e3b6b65716a707526b752 1663cb5f9571c40791a85c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-11-30 08:07:28	<u>0x23c779318fd3345b915d</u> <u>8e3b6b65716a707526b752</u> <u>1663cb5f9571c40791a85c</u>	- 0.0020540660880695 40 MATIC  0.00 USD	✓
40	2023-11-30 08:07:28	<u>0x23c779318fd3345b915d</u> <u>8e3b6b65716a707526b752</u> <u>1663cb5f9571c40791a85c</u>	- 0.0163199974041567 00 MATIC  0.01 USD	✓
41	2023-11-24 14:57:06	<u>0xf0271db6760f03fc114f</u> <u>489722423cb17d8f0f149e</u> <u>d384e50f5b63ddfb3ee140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-24 14:57:06	<u>0xf0271db6760f03fc114f</u> <u>489722423cb17d8f0f149e</u> <u>d384e50f5b63ddfb3ee140</u>	- 0.0018242213459720 40 MATIC  0.00 USD	✓
43	2023-11-24 14:57:06	<u>0xf0271db6760f03fc114f</u> <u>489722423cb17d8f0f149e</u> <u>d384e50f5b63ddfb3ee140</u>	- 0.0324275684548989 97 MATIC  0.02 USD	✓
44	2023-11-20 17:29:55	<u>0x411111a7685b07adc34b</u> <u>2cff605456a883fa5a7a46</u> <u>83bd6ccdd74307df874b06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-20 17:29:55	<u>0x411111a7685b07adc34b</u> <u>2cff605456a883fa5a7a46</u> <u>83bd6ccdd74307df874b06</u>	- 0.0021556261260485 70 MATIC  0.00 USD	✓
46	2023-11-20 17:29:55	<u>0x411111a7685b07adc34b</u> <u>2cff605456a883fa5a7a46</u> <u>83bd6ccdd74307df874b06</u>	- 0.0047557278116021 52 MATIC  0.00 USD	✓
47	2023-11-17 11:34:32	<u>0x32e910486861b4b817bd</u> <u>12fcdbe850c8b3a98fd722</u> <u>8dc883b328dcd55dc49e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-17 11:34:32	<u>0x32e910486861b4b817bd</u> <u>12fcdb850c8b3a98fd722</u> <u>8dc883b328dcd55dc49e43</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
49	2023-11-17 11:34:32	<u>0x32e910486861b4b817bd</u> <u>12fcdb850c8b3a98fd722</u> <u>8dc883b328dcd55dc49e43</u>	- 0.0058879000059458 76 MATIC  0.00 USD	✓
50	2023-11-01 08:44:05	<u>0xc54999914a1bd344273b</u> <u>a05d4ab6a58413fef65e69</u> <u>44a5775fbb85cb245531b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-01 08:44:05	<u>0xc54999914a1bd344273b</u> <u>a05d4ab6a58413fef65e69</u> <u>44a5775fbb85cb245531b7</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
52	2023-11-01 08:44:05	<u>0xc54999914a1bd344273b</u> <u>a05d4ab6a58413fef65e69</u> <u>44a5775fbb85cb245531b7</u>	- 0.0023939963942479 14 MATIC  0.00 USD	✓
53	2023-10-22 11:19:21	<u>0xec10e57de41d818401e4</u> <u>14db70500836d80bf7168b</u> <u>78b0f4e5a0c7267356e40d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-22 11:19:21	<u>0xec10e57de41d818401e4</u> <u>14db70500836d80bf7168b</u> <u>78b0f4e5a0c7267356e40d</u>	- 0.0017909692734588 84 MATIC  0.00 USD	✓
55	2023-10-22 11:19:21	<u>0xec10e57de41d818401e4</u> <u>14db70500836d80bf7168b</u> <u>78b0f4e5a0c7267356e40d</u>	- 0.0025692520703058 00 MATIC  0.00 USD	✓
56	2023-10-17 20:39:55	<u>0x8f9a1b5732e1e37ff60a</u> <u>1e8c3dd71053ea290aa5a8</u> <u>fa5d72fd7d2916c61f84b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-17 20:39:55	<u>0x8f9a1b5732e1e37ff60a1e8c3dd71053ea290aa5a8fa5d72fd7d2916c61f84b5</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
58	2023-10-17 20:39:55	<u>0x8f9a1b5732e1e37ff60a1e8c3dd71053ea290aa5a8fa5d72fd7d2916c61f84b5</u>	- 0.0012534368705604 90 MATIC  0.00 USD	✓
59	2023-10-09 10:02:02	<u>0x0ce291ca6eb3a8a5e34bcef7d216ec681c7b800f315dbf00824241f0686f3915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-09 10:02:02	<u>0x0ce291ca6eb3a8a5e34bcef7d216ec681c7b800f315dbf00824241f0686f3915</u>	- 0.0017847378247574 34 MATIC  0.00 USD	✓
61	2023-10-09 10:02:02	<u>0x0ce291ca6eb3a8a5e34bcef7d216ec681c7b800f315dbf00824241f0686f3915</u>	- 0.0026952644238925 32 MATIC  0.00 USD	✓
62	2023-10-03 09:11:43	<u>0x3dffef069072790111a20fc0aa9e9f10efffe6acad6dddb2c9507d584f23989e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-03 09:11:43	<u>0x3dffef069072790111a20fc0aa9e9f10efffe6acad6dddb2c9507d584f23989e</u>	- 0.0025004021473118 10 MATIC  0.00 USD	✓
64	2023-10-03 09:11:43	<u>0x3dffef069072790111a20fc0aa9e9f10efffe6acad6dddb2c9507d584f23989e</u>	- 0.0036568758991197 90 MATIC  0.00 USD	✓
65	2023-09-20 21:54:39	<u>0xc5fced2ab4e671905f4194c3d3c67da29167c36e0f2bdc2ce2a57d84da2f5a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-20 21:54:39	<u>0xc5fced2ab4e671905f41</u> <u>94c3d3c67da29167c36e0f</u> <u>2bdc2ce2a57d84da2f5a0a</u>	- 0.0020579540178696 12 MATIC  0.00 USD	✓
67	2023-09-20 21:54:39	<u>0xc5fced2ab4e671905f41</u> <u>94c3d3c67da29167c36e0f</u> <u>2bdc2ce2a57d84da2f5a0a</u>	- 0.0044189541933574 38 MATIC  0.00 USD	✓
68	2023-09-07 10:35:39	<u>0x2fabf8ce16396a7be4d3</u> <u>dd2b308b46f42e9882eb43</u> <u>c886f37ddfb25d0aa82f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-09-07 10:35:39	<u>0x2fabf8ce16396a7be4d3</u> <u>dd2b308b46f42e9882eb43</u> <u>c886f37ddfb25d0aa82f7d</u>	- 0.0028889944729457 28 MATIC  0.00 USD	✓
70	2023-09-07 10:35:39	<u>0x2fabf8ce16396a7be4d3</u> <u>dd2b308b46f42e9882eb43</u> <u>c886f37ddfb25d0aa82f7d</u>	- 0.0077775099489187 20 MATIC  0.00 USD	✓
71	2023-09-01 05:49:38	<u>0x43d2b5a813acbb46d5d7</u> <u>60485a383cd03ef497b7a0</u> <u>5b3c9adeb7ac56d30be149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-09-01 05:49:38	<u>0x43d2b5a813acbb46d5d7</u> <u>60485a383cd03ef497b7a0</u> <u>5b3c9adeb7ac56d30be149</u>	- 0.0023341575600000 00 MATIC  0.00 USD	✓
73	2023-09-01 05:49:38	<u>0x43d2b5a813acbb46d5d7</u> <u>60485a383cd03ef497b7a0</u> <u>5b3c9adeb7ac56d30be149</u>	- 0.0042712384826382 30 MATIC  0.00 USD	✓
74	2023-08-02 10:18:10	<u>0xf85a9de0719d218d05d9</u> <u>b6a3ef2460d6278df55881</u> <u>d9f73ba0bfa01248fc19f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 10:18:10	<u>0xf85a9de0719d218d05d9 b6a3ef2460d6278df55881 d9f73ba0bfa01248fc19f7</u>	- 0.0017721499447764 42 MATIC  0.00 USD	✓
76	2023-08-02 10:18:10	<u>0xf85a9de0719d218d05d9 b6a3ef2460d6278df55881 d9f73ba0bfa01248fc19f7</u>	- 0.0048159293535829 20 MATIC  0.00 USD	✓
77	2023-07-24 08:53:40	<u>0x9480ae632c54be403bf7 bf42eff99175219206d3f4 1fac1a4ede94b566ecd63c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-24 08:53:40	<u>0x9480ae632c54be403bf7 bf42eff99175219206d3f4 1fac1a4ede94b566ecd63c</u>	- 0.0017760160679960 34 MATIC  0.00 USD	✓
79	2023-07-24 08:53:40	<u>0x9480ae632c54be403bf7 bf42eff99175219206d3f4 1fac1a4ede94b566ecd63c</u>	- 0.0035460306717662 52 MATIC  0.00 USD	✓
80	2023-07-16 09:26:19	<u>0xf946098e81652809b376 fca235b17043effbbd2d78 7770ea5b84b018ba040dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-16 09:26:19	<u>0xf946098e81652809b376 fca235b17043effbbd2d78 7770ea5b84b018ba040dbb</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
82	2023-07-16 09:26:19	<u>0xf946098e81652809b376 fca235b17043effbbd2d78 7770ea5b84b018ba040dbb</u>	- 0.0041520228035240 58 MATIC  0.00 USD	✓
83	2023-07-12 06:30:00	<u>0xff8b08de4b9120e717eb b6703ab418746f5f48fdfc 625eedab949afe4479fc4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-12 06:30:00	<u>0xff8b08de4b9120e717eb</u> <u>b6703ab418746f5f48fdfc</u> <u>625eedab949afe4479fc4d</u>	- 0.0013213495501292 82 MATIC  0.00 USD	✓
85	2023-07-12 06:30:00	<u>0xff8b08de4b9120e717eb</u> <u>b6703ab418746f5f48fdfc</u> <u>625eedab949afe4479fc4d</u>	- 0.0052584970297986 00 MATIC  0.00 USD	✓
86	2023-06-23 08:20:47	<u>0xb9dacf80facbc3a8992f</u> <u>e7471b9bca3fb0a80ea11c</u> <u>9c7e1400036f1bb4993e30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-06-23 08:20:47	<u>0xb9dacf80facbc3a8992f</u> <u>e7471b9bca3fb0a80ea11c</u> <u>9c7e1400036f1bb4993e30</u>	- 0.0017184600000000 00 MATIC  0.00 USD	✓
88	2023-06-23 08:20:47	<u>0xb9dacf80facbc3a8992f</u> <u>e7471b9bca3fb0a80ea11c</u> <u>9c7e1400036f1bb4993e30</u>	- 0.0074803098950326 80 MATIC  0.00 USD	✓
89	2023-06-14 12:07:59	<u>0x175e16f9c44801e9ea89</u> <u>18873145ec4ed63fe5885e</u> <u>9b4e92fdb81cb6657d9009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-06-14 12:07:59	<u>0x175e16f9c44801e9ea89</u> <u>18873145ec4ed63fe5885e</u> <u>9b4e92fdb81cb6657d9009</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
91	2023-06-14 12:07:59	<u>0x175e16f9c44801e9ea89</u> <u>18873145ec4ed63fe5885e</u> <u>9b4e92fdb81cb6657d9009</u>	- 0.0161700838974805 26 MATIC  0.01 USD	✓
92	2023-06-14 11:40:29	<u>0x9f35c7a6c4201cf8722d</u> <u>44ec97bd98bc24d4955713</u> <u>99cbf289c17f2e8230cccc</u>	- 1.5000000000000000 00 MATIC  0.98 USD	✓






#	Date & time	Transaction Id	Amount	
93	2023-06-14 11:40:29	<u>0x9f35c7a6c4201cf8722d</u> <u>44ec97bd98bc24d4955713</u> <u>99cbf289c17f2e8230cccc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
94	2023-06-14 11:40:29	<u>0x9f35c7a6c4201cf8722d</u> <u>44ec97bd98bc24d4955713</u> <u>99cbf289c17f2e8230cccc</u>	- 0.0030810751714050 00 MATIC  0.00 USD	✓
95	2023-06-07 21:24:42	<u>0x883c57c3c2b73d991a88</u> <u>26d0d28a3c16c769cb8f0a</u> <u>8e87e583e65809d7c5dcee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-06-07 21:24:42	<u>0x883c57c3c2b73d991a88</u> <u>26d0d28a3c16c769cb8f0a</u> <u>8e87e583e65809d7c5dcee</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
97	2023-06-07 21:24:42	<u>0x883c57c3c2b73d991a88</u> <u>26d0d28a3c16c769cb8f0a</u> <u>8e87e583e65809d7c5dcee</u>	- 0.0074976457314616 20 MATIC  0.00 USD	✓
98	2023-05-22 10:35:26	<u>0x9de8722a7ea8af8d7ac5</u> <u>4b014843a47398a843300f</u> <u>23392cd71e4970d16eefce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-05-22 10:35:26	<u>0x9de8722a7ea8af8d7ac5</u> <u>4b014843a47398a843300f</u> <u>23392cd71e4970d16eefce</u>	- 0.0020330383052611 20 MATIC  0.00 USD	✓
100	2023-05-22 10:35:26	<u>0x9de8722a7ea8af8d7ac5</u> <u>4b014843a47398a843300f</u> <u>23392cd71e4970d16eefce</u>	- 0.0072297759793012 32 MATIC  0.00 USD	✓
101	2023-05-22 10:33:58	<u>0xccd860f525f21c2e9b4a</u> <u>3a2d70e9466abb1fb42e3f</u> <u>db053f302dc43198800f0b</u>	- 15.0000000000000000 000 MATIC  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-22 10:33:58	<u>0xccd860f525f21c2e9b4a3a2d70e9466abb1fb42e3fdb053f302dc43198800f0b</u>	- 0.0108236071033965 16 MATIC  0.00 USD	✓
103	2023-05-22 10:33:58	<u>0xccd860f525f21c2e9b4a3a2d70e9466abb1fb42e3fdb053f302dc43198800f0b</u>	- 0.0466628045205742 53 MATIC  0.04 USD	✓
104	2023-05-19 06:31:17	<u>0xed7bdb075b6805d3d826627d84bac29ce369cb5182c6687443a3f12485569c47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-05-19 06:31:17	<u>0xed7bdb075b6805d3d826627d84bac29ce369cb5182c6687443a3f12485569c47</u>	- 0.0013935600000000 00 MATIC  0.00 USD	✓
106	2023-05-19 06:31:17	<u>0xed7bdb075b6805d3d826627d84bac29ce369cb5182c6687443a3f12485569c47</u>	- 0.0049470029849858 52 MATIC  0.00 USD	✓
107	2023-05-19 06:28:53	<u>0x738393998aaca76be0907835c113f1586efb6cdb01c3e0f24a5c941beadf745a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-05-19 06:28:53	<u>0x738393998aaca76be0907835c113f1586efb6cdb01c3e0f24a5c941beadf745a</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
109	2023-05-19 06:28:53	<u>0x738393998aaca76be0907835c113f1586efb6cdb01c3e0f24a5c941beadf745a</u>	- 0.0049475912437724 40 MATIC  0.00 USD	✓
110	2023-01-18 22:28:13	<u>0x26bacc960eeef3a62831fb201fbca0921d49729530c78c66ab9d48e81d73d5dd</u>	+ 32.362171019999998 123 MATIC  30.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:31:58	<u>0xb8c692e19f45bde83b542c40e433fe165079515fe90a6e9ed61eee58c8f35da7</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-28 05:19:40	<u>0xc2bc5b687d65c1501bd1cd34f977e746fc6d38c45259e7e1ec0b4b604607a855</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-19 07:41:20	<u>0xeb925dea6f669ea3e788a8e610e0eec163fa62c6fea13d9b5fe6850857bc2d82</u>	- 5.000000 USDT  5.00 USD	✓
4	2024-02-18 22:18:02	<u>0x0c06359b0cc8b45f04f755fc0c8271caedd5ca670626e2ac31736a9a7b85be36</u>	+ 1 \$LETH liquidether.org	✓
5	2024-02-18 19:48:09	<u>0x3f0117610b012ee61406d35840c9c9dd2d00fa126cc8647d14dc8ed3a3ef8964</u>	+ 1 !	✓
6	2024-02-17 18:34:51	<u>0x6d05e3e22b91b874264b4fa7770820e45e0f3a739ff39874e136c609f2a0e931</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
7	2023-12-17 21:58:05	<u>0x294e21d0f92c7cfe7a516b45609fcc7df8b7ab17d1b07b32a8f8134debf3f5be</u>	- 10.000000 USDT  9.98 USD	✓
8	2023-12-17 21:56:28	<u>0xfcff676ab8e1b3d11cb743524331162c4f2957437e794776e619e2510f4a00ec</u>	- 20.000000 USDC	✓
9	2023-12-14 10:58:45	<u>0x2b3a12489a1e40bdcaf6fd542409c98bd280b35b1051d2c4bbd76bd019af9fc4</u>	- 250.000000 USDT  250.08 USD	✓






* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2023-12-14 08:19:16	<u>0x9f14b04d77ade7c108c3d16feb8da79383b277c19af08eaffe0622558808cdf196f004326388d895544167</u>	+ 732.00000000000000 0000 .com	✓
11	2023-12-14 08:04:46	<u>0xb0f6563532c53afe3744d16feb8da79383b277c19af08eaffe0622558808cdf1</u>	+ 200.000000 USDT  200.08 USD	✓
12	2023-12-11 20:52:47	<u>0xd45bcf7bda225a11385fd9b59c0c952b96c81f3b4773a6bf21413412db38807e</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-12-11 20:52:37	<u>0xec94d779d87479016bb5ddf08606de7013a31b09ababb5d3b9482e5789516826</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-12-11 20:51:33	<u>0x0244f1dc2bcbbadfb306eae5624b6de48fa0fe8439e1a0bfb7468f111425611c</u>	- 85.000000 USDT  84.91 USD	✓
15	2023-12-07 21:19:22	<u>0xbdafb9469e4e3a6ca6db8469f40be96ecfbcebd90b5df2cb6023daf90262fcd4</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-12-07 21:17:36	<u>0x8c1d7915207137c221b342b9fb85347d042f28169cf0056d5f95261980a7ef06</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-12-07 20:58:48	<u>0xf89290c91a4f74682413091475264deac000802e24902c19657cb91ecc8061dd</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-12-07 20:34:09	<u>0xbe6badf5c1e5690b48b1f2afa98ecc46b6436c5a184e15ced5166e4737249a87</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-07 17:10:56	<u>0xbaff0ff190563a8337eb7fc679b5802cbcd19074abe8a72f6faff59bdd3caac1</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-12-07 13:33:47	<u>0x6300cd5b2e9934b529b2579f5cb78cb1f56efc51aec04470e0e98a84434d14f9</u>	- 0.000000 USDT 0.00 USD	✔
21	2023-12-06 03:50:32	<u>0x27a3993abf8dd16f855a2a210a94f6770ff58297d6d5e463d5990f299adec153</u>	+ 150.000000 USDT 150.04 USD	✔
22	2023-12-04 19:38:55	<u>0xb2b244b659ee160246889fc5bb9c2cb9e489ed448e79bbffdf66a70c8bdc3e2e</u>	- 0.000000 USDC	✔
23	2023-12-04 19:33:11	<u>0xbb1279c1f68b80f1cffd40fa23a353b29d43c81a095ceffd380e04287074ba24</u>	- 0.000000 USDC	✔
24	2023-12-04 19:16:13	<u>0xdbcc296c2cabe00250b7f260557b12346197c58b68ed7563f20e639bf5bb0a65</u>	- 0.000000 USDC	✔
25	2023-12-04 15:51:20	<u>0xab1978bf01cd229e8a3dbcb4f34acdae9eab923d4d3e7b04f43aae59c5fc2622</u>	- 0.000000 USDC	✔
26	2023-12-04 15:44:28	<u>0x347c01bf1c74696ec5b1b0b3c526d4630364bf528504278ca0b0ef4d9fe5f488</u>	- 0.000000 USDC	✔
27	2023-12-04 09:32:44	<u>0xa06df32e4140341edae4b69f22db3f7b5cd9e61cfd70fea61e115d27408eba12</u>	- 0.000000 USDC	✔



#	Date & time	Transaction Id	Amount	
28	2023-12-04 09:11:02	<u>0x85d2d46a7751547f919075fa52d02a987e2fcc7089d9f3d9870a357ead829e4f</u>	- 0.000000 USDC	✓
29	2023-12-03 21:59:48	<u>0x4643ab7c2065145610d9c1f44cee48a8ab816d415aae629deb3cfc18ecf44801</u>	- 0.000000 USDC	✓
30	2023-12-03 20:34:10	<u>0xaa6158f0bade6692886227ca68248e26fd9b08092cde7ac311ae7f124f854aa0</u>	- 0.000000 USDC	✓
31	2023-12-03 12:41:25	<u>0x9ddb19f8933db237854a84cd6cf9d2cd0ec900bdb143630cdbdbc61a9d75b8e1</u>	- 0.000000 USDC	✓
32	2023-12-03 11:43:55	<u>0x5aaa5d080e40ec7f0d2ca34636e6d9ca6c1e099f0534be79c2fc889091943aef</u>	- 80.000000 USDC	✓
33	2023-12-01 18:03:10	<u>0xbfbd9310d14de7b0722638cfabc05c7533de29d8e7f259adf2d6c2dd96ad6eb1</u>	- 0.000000 USDC	✓
34	2023-12-01 18:02:14	<u>0xdda8b8a24bf6573a041e26e3e01e6d8261433f577d6bb4afdf16a9a75c05fb2d</u>	- 50.000000 USDC	✓
35	2023-11-30 08:11:24	<u>0x5bdb802c7b4f88a04e70d2dce1420fc2d59803fe0c01ca4a9c566150b0462eed</u>	- 0.000000 USDC	✓
36	2023-11-30 08:11:24	<u>0x5bdb802c7b4f88a04e70d2dce1420fc2d59803fe0c01ca4a9c566150b0462eed</u>	- 0.000000 USDC	✓






#	Date & time	Transaction Id	Amount	
37	2023-11-30 08:10:44	<u>0x0f7b481b9759d017101b</u> <u>1285fd86d309cb9a7e5bc1</u> <u>6822cd530cb5ff4f1d0ef7</u>	- 50.000000 USDC	✓
38	2023-11-30 08:07:28	<u>0x23c779318fd3345b915d</u> <u>8e3b6b65716a707526b752</u> <u>1663cb5f9571c40791a85c</u>	- 10.000000 USDC  9.99 USD	✓
39	2023-11-29 11:29:54	<u>0x68cd16cb3776bf00c249</u> <u>279e353cf2c0494da9c89d</u> <u>42a6bc6dd6a924239856b9</u>	+ 250.00000000000000 0000 BUSD	✓
40	2023-11-29 10:47:24	<u>0x297d8be1d8c6f0f4fe5a</u> <u>fa8a8f14ef5f8470471560</u> <u>8741478a184be6cd9132c0</u>	+ 200.000000 USDC	✓
41	2023-11-24 21:29:48	<u>0x9633813dfe8937ce5212</u> <u>7a57f7423dc0d546019581</u> <u>972deee4e308cfcb480f3b</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-11-24 19:52:12	<u>0xc914594cec95ab78e502</u> <u>68aca7ddf51577bf5ede0f</u> <u>efcb9d236c47cac4040975</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-11-24 14:57:06	<u>0xf0271db6760f03fc114f</u> <u>489722423cb17d8f0f149e</u> <u>d384e50f5b63ddfb3ee140</u>	- 300.000000 USDT  300.05 USD	✓
44	2023-11-20 17:34:41	<u>0x1ecf65ffd4d3410c0922</u> <u>4532b6398c1060b4d0b12c</u> <u>2305a154f4c9ef4bfc5bee</u>	- 0.000000 USDT  0.00 USD	✓
45	2023-11-20 17:29:55	<u>0x411111a7685b07adc34b</u> <u>2cff605456a883fa5a7a46</u> <u>83bd6ccdd74307df874b06</u>	- 83.000000 USDT  83.02 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-20 04:49:02	<u>0xbc2c8cbc2e0fc2fc975b</u> <u>b3b5042c1c19bdd9d368c1</u> <u>928109734a69e5c4e2e570</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-11-17 14:10:00	<u>0x69721011370ee6a0b831</u> <u>8150c88c9acf080dc9dddc</u> <u>a8e295763b750b880e01ed</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
48	2023-11-17 11:34:32	<u>0x32e910486861b4b817bd</u> <u>12fcdbe850c8b3a98fd722</u> <u>8dc883b328dcd55dc49e43</u>	- 120.000000 USDT 	✓
			120.02 USD	
49	2023-11-16 17:18:09	<u>0x6da936d13e8c6106e1bc</u> <u>a2a749274597ce9d24b541</u> <u>efee915c86c8b35ec59d98</u>	+ 100.000000 USDT 	✓
			100.01 USD	
50	2023-11-15 00:23:29	<u>0xd073b902db7450fda339</u> <u>582e48597fdd4391f740ca</u> <u>eea4054089d6d79ffae9c9</u>	+ 300.000000 USDT 	✓
			300.06 USD	
51	2023-11-03 00:39:02	<u>0x56b08c1492c800c3a2cb</u> <u>db047c9e0bd5d98aba5cb9</u> <u>1d862a5c7abd9d93b9bcb6</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
52	2023-11-02 06:35:01	<u>0x880404c91935ed2db90c</u> <u>034700a1b35c531e719a86</u> <u>7b2b14129d60713e0af541</u>	+ 88,888.000000 RareTron.io	✓
53	2023-11-01 13:43:37	<u>0x3cb2e03be6f48a56f7d3</u> <u>96c049ed2714562160b2a0</u> <u>666a9ca9215904acff9f99</u>	- 0.000000 USDT 	✓
			0.00 USD	
54	2023-11-01 08:44:05	<u>0xc54999914a1bd344273b</u> <u>a05d4ab6a58413fef65e69</u> <u>44a5775fbb85cb245531b7</u>	- 370.000000 USDT 	✓
			370.04 USD	

#	Date & time	Transaction Id	Amount	
55	2023-11-01 03:07:59	<u>0x7c288381f425342bbfcb</u> <u>021e209ed1c5664312558e</u> <u>ac2fd01c95706774b7d348</u>	+ 323.000000 USDT  323.17 USD	✓
56	2023-10-22 20:15:23	<u>0x14808266c13e37d1cabd</u> <u>f0ae6160f217c9704c0bea</u> <u>115b70477bfe25add983ee</u>	- 0.000000 USDT  0.00 USD	✓
57	2023-10-22 20:15:17	<u>0x3b0304d600f1d8ec903c</u> <u>9627b00284447f6a501616</u> <u>7b0ab68922824753cb70d8</u>	- 0.000000 USDT  0.00 USD	✓
58	2023-10-22 18:06:26	<u>0xc6657cf6293ed28abab1</u> <u>06aba6e86165e66396bb4f</u> <u>b6745fa857c2752984e294</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-10-22 18:06:26	<u>0xc6657cf6293ed28abab1</u> <u>06aba6e86165e66396bb4f</u> <u>b6745fa857c2752984e294</u>	- 0.000000 USDT  0.00 USD	✓
60	2023-10-22 18:02:52	<u>0xd45638066143cb74064f</u> <u>55a471a8ae9720c6372f29</u> <u>0d9dd2d3caa1706058f454</u>	- 1,200.000000 USDT	✓
61	2023-10-22 18:02:52	<u>0xd45638066143cb74064f</u> <u>55a471a8ae9720c6372f29</u> <u>0d9dd2d3caa1706058f454</u>	- 0.000000 USDT  0.00 USD	✓
62	2023-10-22 17:44:38	<u>0x639811776a4b3e875ea1</u> <u>3420a820afeb1f650236e7</u> <u>c6d193f792dfd04d13c396</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-10-22 17:41:16	<u>0x6cc02990b3d5b04152d8</u> <u>a95300697d29bf79e066bc</u> <u>8f22ed14ff341313591467</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
64	2023-10-22 14:42:28	<u>0xdb9b7ea409189f0538c693805b34eeb6c0df361a10ea16127a0d1ddff584e29a</u>	- 0.000000 0.00	USDT 	
65	2023-10-22 14:41:16	<u>0x85f52475d80ace8abcd927f60efa5097aab5f83a105cc46fa35fca4217f1e886</u>	- 0.000000 0.00	USDT 	
66	2023-10-22 13:03:26	<u>0x809b0c7dff884ea5c1805ad4a636591aea550c242f0a0211fa9ac3f5c4a19965</u>	- 0.000000 0.00	USDT 	
67	2023-10-22 12:57:35	<u>0x549a2bc4f1582a2d9be61c258c7233f66912ffa41b85c408bd216120775ef002</u>	- 0.000000 0.00	USDT 	
68	2023-10-22 11:53:52	<u>0xafc162fdbf1e7452782ee3eef2ad21aaa0063b87417c2bc834f14a504303370f</u>	+ 0.001200 0.00	USDT 	
69	2023-10-22 11:43:24	<u>0x53cb75102d1cd167f524dabdb476235d7b99a2f9e13295640fd4fec75ed09ec1</u>	- 0.000000 0.00	USDT 	
70	2023-10-22 11:42:16	<u>0xda7c8bd4cc13674d942769bd4a8b36f8e21b61e8720a9745df60f2a160e1ac3f</u>	- 0.000000 0.00	USDT 	
71	2023-10-22 11:42:16	<u>0xda7c8bd4cc13674d942769bd4a8b36f8e21b61e8720a9745df60f2a160e1ac3f</u>	- 0.000000 0.00	USDT 	
72	2023-10-22 11:41:12	<u>0x94313c288a3f7b0225ff9babc21b43220253ba291e0e940ee258fd13456c2658</u>	- 0.000000 0.00	USDT 	


#	Date & time	Transaction Id	Amount	
73	2023-10-22 11:22:24	<u>0x2c502a92f9e95a903173</u> <u>efb1376da79e74a558d980</u> <u>36e981695d54a7cc1f9e9a</u>	+ 0.001200 USDT  0.00 USD	✓
74	2023-10-22 11:22:20	<u>0x608f2c37e73d17d5c6ea</u> <u>8b1f21979fd40c65fee3a6</u> <u>21ed827858744368b685a1</u>	- 0.000000 USDT  0.00 USD	✓
75	2023-10-22 11:19:21	<u>0xec10e57de41d818401e4</u> <u>14db70500836d80bf7168b</u> <u>78b0f4e5a0c7267356e40d</u>	- 1,200.000000 USDT  1,200.57 USD	✓
76	2023-10-17 22:07:37	<u>0xacc3a3931efa896bef1d</u> <u>a9a8a9358fbf924b1b14f7</u> <u>d90815a26cff5728e320ea</u>	- 0.000000 USDT  0.00 USD	✓
77	2023-10-17 20:42:41	<u>0x7145348c0d576d9674b2</u> <u>b2d581389156e8cee0fb4b</u> <u>3e5e888ad0285db5af60a5</u>	- 0.000000 USDT  0.00 USD	✓
78	2023-10-17 20:39:55	<u>0x8f9a1b5732e1e37ff60a</u> <u>1e8c3dd71053ea290aa5a8</u> <u>fa5d72fd7d2916c61f84b5</u>	- 400.000000 USDT  400.12 USD	✓
79	2023-10-14 00:07:14	<u>0xcfee989d7ea4d4f8e9c7</u> <u>a4925fd68d174f39a0f964</u> <u>a89a58f2a59e534a5bd8aa</u>	- 0.000000 USDT  0.00 USD	✓
80	2023-10-13 23:50:42	<u>0xc1d043df2ab84545049b</u> <u>a018540e64ccb1e245be6d</u> <u>5b9641c6fdd1835dba15fa</u>	- 0.000000 USDT  0.00 USD	✓
81	2023-10-09 10:09:19	<u>0xf4572d546817a282320d</u> <u>e217bcc684b53de76374d2</u> <u>65356174e4d08934e12cdb</u>	- 0.000000 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
82	2023-10-09 10:02:16	<u>0x589ebec9543491b4886e</u> <u>f8cc1eccbf97b85416a66b</u> <u>b6bd0692703c8d20781fe4</u>	- 200.000000 USDT	✓
83	2023-10-09 10:02:02	<u>0x0ce291ca6eb3a8a5e34b</u> <u>cef7d216ec681c7b800f31</u> <u>5dbf00824241f0686f3915</u>	- 200.000000 USDT  200.04 USD	✓
84	2023-10-03 09:13:31	<u>0x3ef299e644e437802357</u> <u>eae9be4c72ccd86b2ef9cc</u> <u>8ef36bb72acedb8184f4b0</u>	- 0.000000 USDT  0.00 USD	✓
85	2023-10-03 09:13:31	<u>0x3ef299e644e437802357</u> <u>eae9be4c72ccd86b2ef9cc</u> <u>8ef36bb72acedb8184f4b0</u>	- 0.000000 USDT  0.00 USD	✓
86	2023-10-03 09:11:49	<u>0xcfc30916ee1d91549179</u> <u>18d2ee1361b56b9d183ee9</u> <u>223fedb6db3124377dfcae</u>	- 150.000000 USDT	✓
87	2023-10-03 09:11:43	<u>0x3dffef069072790111a2</u> <u>0fc0aa9e9f10efffe6acad</u> <u>6dddb2c9507d584f23989e</u>	- 150.000000 USDT  149.99 USD	✓
88	2023-10-03 02:36:51	<u>0xb6843ae63f37129252c5</u> <u>e57f67e9c7f6828d1fdc6f</u> <u>aed9e756bfa545f88c600c</u>	- 0.000000 USDT  0.00 USD	✓
89	2023-10-02 23:01:22	<u>0xdfff7560a00a813b980e</u> <u>7e32492941721a0286125f</u> <u>4f5fd87f7c64d9552d5446</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-10-02 19:20:09	<u>0x640f8e889d7ad1f19538</u> <u>47395d56454c84114455cc</u> <u>c6a22082af6b1051f2f985</u>	- 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
91	2023-10-02 18:28:20	<u>0xd57a8a9803caf2833648</u> <u>b3e3d93d90b55fee1f77e9</u> <u>b8d604f1386a9e584cb295</u>	- 0.000000 USDT 	✓
			0.00 USD	
92	2023-10-02 15:57:19	<u>0xfd24df285040b9726169</u> <u>321573522b9201ca929923</u> <u>95287c8f1327534590b8bb</u>	- 0.000000 USDT 	✓
			0.00 USD	
93	2023-10-02 14:46:38	<u>0xc90c1373f2576b469a08</u> <u>eeca49d46e49c3a7d9fd98</u> <u>134a629ed485890d0dcd89</u>	- 0.000000 USDT 	✓
			0.00 USD	
94	2023-10-02 13:25:53	<u>0xd625fbd11729a643aaa0</u> <u>0940e7321e20d45104b1cf</u> <u>239a89bc7a0d6f591c79d6</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2023-10-02 09:30:42	<u>0x4d7856a5874c3064a86f</u> <u>f42616a6c28835a297fc8a</u> <u>f236234d77716747e1496e</u>	+ 1,000.000000 USDT 	✓
			1,000.39 USD	
96	2023-10-02 08:24:27	<u>0x84e7803e35a1280ef6bc</u> <u>3d6612007084743e9c012b</u> <u>cbda33cd44f03c4d8b74c3</u>	- 0.000000 USDT 	✓
			0.00 USD	
97	2023-10-02 06:28:02	<u>0xbc4269dc662adaa5937</u> <u>a25622e9366a1259de7ee6</u> <u>67560655f6add188babe6</u>	- 0.000000 USDT 	✓
			0.00 USD	
98	2023-09-28 14:59:32	<u>0x5e49922d761ee020694f</u> <u>9c1933ef85d58ba1d4194c</u> <u>309f923a8b4f75be9427e6</u>	+ 800.000000 USDT 	✓
			799.70 USD	
99	2023-09-20 21:57:06	<u>0x4dc4ad6a4e2ec788d873</u> <u>1e15e2c2cf65a006221600</u> <u>c5af74b48608022e4cce6d</u>	+ 883.7500000000000000	✓
			0000 \$ sUSD	

#	Date & time	Transaction Id	Amount	
100	2023-09-20 21:54:39	<u>0xc5fced2ab4e671905f4194c3d3c67da29167c36e0f2bdc2ce2a57d84da2f5a0a</u>	- 117.000000 USDT 117.01 USD	✓
101	2023-09-07 10:35:39	<u>0x2fabf8ce16396a7be4d3dd2b308b46f42e9882eb43c886f37ddfb25d0aa82f7d</u>	- 50.000000 USDC 50.00 USD	✓
102	2023-09-01 19:26:18	<u>0x754c32d83ac76c83f3695ddb0a3b7b2ea317a6c34a05052e9d08246d8ade88f</u>	+ 172,150.0000000000 00000000 wHEX	✓
103	2023-09-01 05:49:38	<u>0x43d2b5a813acbb46d5d760485a383cd03ef497b7a05b3c9adeb7ac56d30be149</u>	- 100.000000 USDT 99.94 USD	✓
104	2023-08-31 16:32:18	<u>0x3907dc06b00f0a0fe0adc715bfc7cb739f4c1bd1ab888e1a2f7fb1ad2648b90f</u>	+ 772.00000000000000 0000 no	✓
105	2023-08-31 16:17:46	<u>0x24667f7dbd8af9e89df79d0439318e0f1a3180ec11ea744ba7373669c8d036a0</u>	+ 200.000000 USDT 200.07 USD	✓
106	2023-08-08 13:38:21	<u>0x229cbc4acd2b463d04b3df13f7d8a0f3e3a22db3183aa8f4290d8d3fd6a46c</u>	+ 1,049.000000000000 000000 aim rewards	✓
107	2023-08-06 21:49:49	<u>0x8122ace3282414a5e249d717ed1d7cc690fb3c12db12df79e395c8ca4d68ece2</u>	+ 1,024.000000 DogX.AI NFT	✓
108	2023-08-04 23:45:43	<u>0x9422aabc3ad93263c1fcfc429a0f6eddd31e1b2d33cc42d4b105676ed8a0a581</u>	- 0.000000 USDT 0.00 USD	✓








#	Date & time	Transaction Id	Amount	
109	2023-08-02 20:30:42	<u>0x47724827e4ce6b3d3a79</u> <u>51a40ad196a7898aad9867</u> <u>1a5a098ec83c2977b38c87</u>	- 50.000000 USDT	✓
110	2023-08-02 20:30:42	<u>0x47724827e4ce6b3d3a79</u> <u>51a40ad196a7898aad9867</u> <u>1a5a098ec83c2977b38c87</u>	- 0.000000 USDT  0.00 USD	✓
111	2023-08-02 18:55:11	<u>0x0472d3fcaa8a9ccc5cda</u> <u>9af34543d6000c71ceab28</u> <u>622b31594a7103ffc6f315</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
112	2023-08-02 16:26:18	<u>0xe74084bb81622cc95f0b</u> <u>add33ddb111d2517eead</u> <u>1b4acbd0eeaf7e497c4f62</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
113	2023-08-02 14:15:59	<u>0xdbb0e01b8c3046824c67</u> <u>0cfb422bbaea401b3df185</u> <u>9ea5d63d6a0fb7422c5b9d</u>	- 20.000000 USDT	✓
114	2023-08-02 14:15:59	<u>0xdbb0e01b8c3046824c67</u> <u>0cfb422bbaea401b3df185</u> <u>9ea5d63d6a0fb7422c5b9d</u>	- 0.000000 USDT  0.00 USD	✓
115	2023-08-02 10:18:10	<u>0xf85a9de0719d218d05d9</u> <u>b6a3ef2460d6278df55881</u> <u>d9f73ba0bfa01248fc19f7</u>	- 50.000000 USDT  49.96 USD	✓
116	2023-07-25 02:56:02	<u>0x24afa7805922d7ddbc25</u> <u>346094a8037a724d59b65e</u> <u>e7bfde8af4e925d29f56d3</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
117	2023-07-24 12:16:41	<u>0x17e59dfa2838bab3b46d</u> <u>db43318cc7295a531057dd</u> <u>94d73d593b00879b971206</u>	+ 0.6400000000000000 13 lrETH	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-24 08:57:00	<u>0xd06e048a10757c5593d1</u> <u>ef0565c8d52656956b1403</u> <u>23f099c1992a6f4168eee6</u>	- 0.000000 USDT 	✓
			0.00 USD	
119	2023-07-24 08:53:40	<u>0x9480ae632c54be403bf7</u> <u>bf42eff99175219206d3f4</u> <u>1fac1a4ede94b566ecd63c</u>	- 20.000000 USDT 	✓
			20.00 USD	
120	2023-07-22 14:52:50	<u>0x085c73fc09de4f792173</u> <u>e4f602ecb344498cdd4991</u> <u>7960be8d6e51eddc94b174</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
121	2023-07-16 09:43:37	<u>0x95cf51b5560b9a3bbd94</u> <u>ab1ce170c1efe310c3da9c</u> <u>d4c3dd1968ab5293db766f</u>	- 0.000000 USDT 	✓
			0.00 USD	
122	2023-07-16 09:43:37	<u>0x2cbd315d7a125c30345b</u> <u>a837d5c2007f021681a5ba</u> <u>ca29dc98fe033201373e5f</u>	- 0.000000 USDT 	✓
			0.00 USD	
123	2023-07-16 09:36:23	<u>0x0d47f557f17324191089</u> <u>7cbb62f23658e6387bb6bc</u> <u>b51663edc40fa4e810c205</u>	- 0.000000 USDT 	✓
			0.00 USD	
124	2023-07-16 09:35:19	<u>0x77e570a46aa1c2d64dc7</u> <u>2f7d1180a74cb97b7f5a3f</u> <u>cabeae4f5bee1ea262129c</u>	- 130.000000 USDT	✓
125	2023-07-16 09:35:19	<u>0x77e570a46aa1c2d64dc7</u> <u>2f7d1180a74cb97b7f5a3f</u> <u>cabeae4f5bee1ea262129c</u>	- 0.000000 USDT 	✓
			0.00 USD	
126	2023-07-16 09:28:23	<u>0xa9062de1f6579b454af4</u> <u>3ca09aef0cda8a3fa92238</u> <u>1b476ae0f1b7cd25b36c6b</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
127	2023-07-16 09:28:23	<u>0xa9062de1f6579b454af4</u> <u>3ca09aef0cda8a3fa92238</u> <u>1b476ae0f1b7cd25b36c6b</u>	- 0.000000 USDT 	✓
			0.00 USD	
128	2023-07-16 09:28:19	<u>0x6f34975738ff93c3d0f2</u> <u>fbdb82dbfe3aeddf7ee584</u> <u>36a1b354a595cd26955b64</u>	- 130.000000 USDT	✓
129	2023-07-16 09:28:19	<u>0x6f34975738ff93c3d0f2</u> <u>fbdb82dbfe3aeddf7ee584</u> <u>36a1b354a595cd26955b64</u>	- 0.000000 USDT 	✓
			0.00 USD	
130	2023-07-16 09:28:19	<u>0x6f34975738ff93c3d0f2</u> <u>fbdb82dbfe3aeddf7ee584</u> <u>36a1b354a595cd26955b64</u>	- 0.000000 USDT 	✓
			0.00 USD	
131	2023-07-16 09:28:01	<u>0x4d5abc77b44dbdc6a9d6</u> <u>623a580f246fa614b6de9a</u> <u>c2eb27a680cffffe3cb18b0</u>	- 130.000000 USDT	✓
132	2023-07-16 09:28:01	<u>0x4d5abc77b44dbdc6a9d6</u> <u>623a580f246fa614b6de9a</u> <u>c2eb27a680cffffe3cb18b0</u>	- 0.000000 USDT 	✓
			0.00 USD	
133	2023-07-16 09:27:13	<u>0x9872da7ebdc677e8ae86</u> <u>a0bc63ef9f5a536103adce</u> <u>85a47828d5d02f508bc058</u>	- 130.000000 USDT	✓
134	2023-07-16 09:27:13	<u>0x9872da7ebdc677e8ae86</u> <u>a0bc63ef9f5a536103adce</u> <u>85a47828d5d02f508bc058</u>	- 0.000000 USDT 	✓
			0.00 USD	
135	2023-07-16 09:26:19	<u>0xf946098e81652809b376</u> <u>fca235b17043effbbd2d78</u> <u>7770ea5b84b018ba040dbb</u>	- 130.000000 USDT 	✓
			130.03 USD	

#	Date & time	Transaction Id	Amount	
136	2023-07-12 06:32:18	<u>0xc2ccf92bb5c83125f68f abbe18a695763176b57c87 444cfdbb711e55dc394184</u>	- 0.000000 USDT  0.00 USD	✓
137	2023-07-12 06:30:56	<u>0xe8a8839d2ade763b2afc 9339a821d39f1da4fd19f6 9ad8495ea0cc21ee16e6fa</u>	- 138.000000 USDT	✓
138	2023-07-12 06:30:56	<u>0xe8a8839d2ade763b2afc 9339a821d39f1da4fd19f6 9ad8495ea0cc21ee16e6fa</u>	- 0.000000 USDT  0.00 USD	✓
139	2023-07-12 06:30:42	<u>0xc4cbebee3ae4c6e792dc f9daf79a12ff6ebd4e18f9 db1be9ee69dd1cd0c1e623</u>	- 138.000000 USDT	✓
140	2023-07-12 06:30:42	<u>0xc4cbebee3ae4c6e792dc f9daf79a12ff6ebd4e18f9 db1be9ee69dd1cd0c1e623</u>	- 0.000000 USDT  0.00 USD	✓
141	2023-07-12 06:30:00	<u>0xff8b08de4b9120e717eb b6703ab418746f5f48fdfc 625eedab949afe4479fc4d</u>	- 138.000000 USDT  137.98 USD	✓
142	2023-06-23 08:29:39	<u>0xb79b3817662c0a5949ce bb3823805c83200994f7a9 2769763b9d2530ba5e00bf</u>	- 0.000000 USDT  0.00 USD	✓
143	2023-06-23 08:29:15	<u>0x63ccfa88fd663235522c 01a6a8dfe8a78f62f329b6 6b6094d96a849b954bc5ba</u>	- 0.000000 USDT  0.00 USD	✓
144	2023-06-23 08:28:37	<u>0x8c786651de9491580961 3976f48e40ed9a299007eb a1f45aaa2924a0ee761a64</u>	- 5.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
145	2023-06-23 08:28:37	<u>0x8c786651de94915809613976f48e40ed9a299007eba1f45aaa2924a0ee761a64</u>	- 0.000000 USDT 0.00 USD	✔
146	2023-06-23 08:22:23	<u>0xee5a02391cd4e2cc1d87af133b05559baa5e09a0232e5ae16574cc5e18b5187e</u>	- 5.000000 USDT	✔
147	2023-06-23 08:22:23	<u>0xee5a02391cd4e2cc1d87af133b05559baa5e09a0232e5ae16574cc5e18b5187e</u>	- 0.000000 USDT 0.00 USD	✔
148	2023-06-23 08:20:47	<u>0xb9dacf80facbc3a8992fe7471b9bca3fb0a80ea11c9c7e1400036f1bb4993e30</u>	- 5.000000 USDT 5.00 USD	✔
149	2023-06-14 12:14:57	<u>0xf5d13d93618922ee5b2b3b191aefb0dbc1f51d7570e1e89910580b74085e6eca</u>	- 0.000000 USDT 0.00 USD	✔
150	2023-06-14 12:13:51	<u>0xe3bfb947a54ac420acd6747ce1e2462e48917c5b7da27a8985b766592c890d9e</u>	- 50.000000 USDT	✔
151	2023-06-14 12:13:51	<u>0xe3bfb947a54ac420acd6747ce1e2462e48917c5b7da27a8985b766592c890d9e</u>	- 0.000000 USDT 0.00 USD	✔
152	2023-06-14 12:13:15	<u>0xa6815dfb0dba0f964b12318c65dd7ac16b5b893a83319d8870002672c4fb2091</u>	- 50.000000 USDT	✔
153	2023-06-14 12:13:15	<u>0xa6815dfb0dba0f964b12318c65dd7ac16b5b893a83319d8870002672c4fb2091</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
154	2023-06-14 12:12:21	<u>0x210b6b44e48e2c7a79f7 aee2b0d45ed965779c96f1 b761caca582088bcbad67f</u>	- 50.000000 USDT	✓
155	2023-06-14 12:12:21	<u>0x210b6b44e48e2c7a79f7 aee2b0d45ed965779c96f1 b761caca582088bcbad67f</u>	- 0.000000 USDT  0.00 USD	✓
156	2023-06-14 12:10:05	<u>0xe159b87facbab1605dec fa13b5ef5059c8472aca3b 68da14a54a18ec16164337</u>	- 50.000000 USDT	✓
157	2023-06-14 12:10:05	<u>0xe159b87facbab1605dec fa13b5ef5059c8472aca3b 68da14a54a18ec16164337</u>	- 0.000000 USDT  0.00 USD	✓
158	2023-06-14 12:07:59	<u>0x175e16f9c44801e9ea89 18873145ec4ed63fe5885e 9b4e92fdb81cb6657d9009</u>	- 50.000000 USDT  49.99 USD	✓
159	2023-06-14 11:49:27	<u>0xae714bcff416be59466c 9baeb549cac3bc0fdb8232 3885d597e90ec92773a0e1</u>	+ 310.000000 USDT  309.98 USD	✓
160	2023-06-14 11:47:47	<u>0x248cfd0dcccb86c837e1a ef195cae8dda8f7263c67d 4cff570501be36c2828cfa</u>	+ 400.000000 USDT  399.98 USD	✓
161	2023-06-07 21:24:42	<u>0x883c57c3c2b73d991a88 26d0d28a3c16c769cb8f0a 8e87e583e65809d7c5dcee</u>	- 15.000000 USDC  15.00 USD	✓
162	2023-05-27 22:55:17	<u>0x145ef759b462be8c48fa e1bb6a4bc02cf7fc08fdc0 64e09127cdbaa165587abf</u>	+ 75.000000 USDC  75.01 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-05-22 10:35:26	<u>0x9de8722a7ea8af8d7ac54b014843a47398a843300f23392cd71e4970d16eefce</u>	- 12.000000 USDC 11.99 USD	✓
164	2023-05-22 10:33:58	<u>0xccd860f525f21c2e9b4a3a2d70e9466abb1fb42e3fdb053f302dc43198800f0b</u>	+ 12.831479 USDC 12.83 USD	✓
165	2023-05-19 06:31:17	<u>0xed7bdb075b6805d3d826627d84bac29ce369cb5182c6687443a3f12485569c47</u>	- 37.000000 USDC 36.99 USD	✓
166	2023-05-19 06:29:49	<u>0xb848a68e231628c4d9d2fabbc7df2ac150c2ea536de2fb307092801a44e6be1</u>	- 0.000000 USDC 0.00 USD	✓
167	2023-05-19 06:28:53	<u>0x738393998aaca76be0907835c113f1586efb6cdb01c3e0f24a5c941beadf745a</u>	- 5.000000 USDC 4.99 USD	✓
168	2023-05-02 19:59:47	<u>0xd833c66feb954ce40169814dcd311f19ef1f3f9e4d71fd5f5a2374ddbbaed94f3</u>	+ 42.060000 USDC 42.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 20:27:40	<u>0x7cac0cf64f03a5eea0e8ba0587ffbf75eb951e6d3b814a4eaebe35984f7413fc</u>	+ 1 SHOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:24:58	<u>0xee908190adb3ebd3e22a9a83b6705773b2522a48220ee25b327e6fd4f1941189</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
2	2024-03-06 06:33:10	<u>0x51ba01f12905309f9d4266a3ac9f17d984c3913e7a260b765d4800d4aa864f49</u>	+ 1 Airdrop at [3eth i%[cc]	✓
3	2024-02-25 20:38:20	<u>0x538d6246f8da8c48303b050276447b15115d5b4734fee796db89c2a33aec76be</u>	+ 1 NFT	✓
4	2024-02-19 08:05:56	<u>0x91b8dd0354b013734dd53153a895379922c1dfe2eb7c3a270977846a2933cf9e</u>	- 1 OPENSTORE	✓
5	2024-02-18 08:19:20	<u>0x7a36d059e4e82bf8fddf42f48dcf45a5745541e24a806508f99a16d58226127</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-17 18:34:39	<u>0x7419f275d70c7795dfd3008057b3139b5c77f7c09bdab943e95787948ae14f94</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-17 18:32:00	<u>0x077eda22f78109305a33ae7aec8b069bd93b2a63f1e78f3b97b4fe3af70ddc76</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2023-12-18 05:15:19	<u>0xeba30fb27e7fb534e13b446db7044ba135797ab166dd45a361693f8c4ac70122</u>	+ 1 1000usdc.org	✓
9	2023-12-18 05:08:26	<u>0xa6b8ad6fef91484e5bd109032629e16b3ad759e08209a4a7c4af6f5570b19279</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 21:59:34	<u>0x85f868fc2df098d6c8636e8b6c8c8b97bede04875719b8af7a28f165e040c422</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-17 21:59:14	<u>0x64187b31bb4f2d4da0362958315b41fdfea144fef669b870e47dc27372980466</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-14 23:51:34	<u>0x9c14a7de49a4574a736e70283c31ff3bbb40598d655f00af336c7f4e1699f6eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 20:57:41	<u>0xbe2323d6009b9962b3fc9667a7656f2403ad0656debd07d49e3ccd00f05bad05</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-06 03:51:00	<u>0x231f72f63fc12373a60187acf372bce83cd27891ebd58325e9abc0916d8e952e</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-04 16:25:48	<u>0x33e1f1266d4ae96f84d351771dc83bbc84cf56a9f6f8b59c1f2f78cbfef3f478</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-03 10:46:15	<u>0x297c0c11f627372d28ab0e2b3d4edb0d41f3feb92ba480ad1c09ba704465a033</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 10:32:30	<u>0x332eb116d18c063e21186f56c413a0fa39400c157c56c67fe43fd2ab41d35c7c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 11:03:42	<u>0x867f7252f397cef8216964619a0642b85bb1f65b96e5b6a5b9365148198926be</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 08:14:21	<u>0xa06d21d8bb8777dd8807</u> <u>69239a74df3db3a1042613</u> <u>2e30e7fd152e41dae4bb74</u>	+ 1 2000usdt.top	✓
20	2023-12-01 05:28:48	<u>0xce1b20e732bb50fb2590</u> <u>e3412018ffa82a48e19e4f</u> <u>7027a3f0a7b01c56f26a99</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 12:07:17	<u>0xd5a4bea2a5d8fe3fa0c7</u> <u>5b74d5fc939bf0f64f6090</u> <u>ff3dc7f1616e3c75175bc5</u>	+ 1 2000usdt.top	✓
22	2023-11-25 16:11:11	<u>0x5958b27971b59e500b44</u> <u>f8be4eca1ea1be798334d7</u> <u>73da36b41d1d5635b680ec</u>	+ 1 org	✓
23	2023-11-25 15:58:05	<u>0xadc8a1aceb2d4e69afb4</u> <u>cb0fb8c22be2d892173e8d</u> <u>63a5b149d3914c0c50c20b</u>	+ 1 3000usdt.org	✓
24	2023-11-24 14:57:30	<u>0x7404aeb57a8c0b9da2f2</u> <u>29c1edf874295c5e60960c</u> <u>f3a9482e25028d904cbec6</u>	+ 1 dt.net	✓
25	2023-11-20 20:13:30	<u>0x142861ef2353515a328f</u> <u>02180fdeaf9e3d4561d5ce</u> <u>5153e1a1b5fec19f6fba98</u>	+ 1 cc	✓
26	2023-11-20 19:12:45	<u>0x21eddc6f1e0f59c71e12</u> <u>25bdedb63bc3ef46a9dbb1</u> <u>f92aa12420759871f1eb8b</u>	+ 1 usdc.vip	✓
27	2023-11-20 17:31:47	<u>0xa30f501a71b5e54f63a4</u> <u>f55fd9753a5f5d0c1a25b3</u> <u>8d6db4b204b001dac580af</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 17:30:03	<u>0xba7284bc389b2763a6ec</u> <u>edcae877e46b4ed8823b94</u> <u>72a252db6c4b4bf146f447</u>	+ 1 Voucher	✓
29	2023-11-20 04:49:46	<u>0x76d145c4c625b38a961f</u> <u>0ea11cad883ef66138b90a</u> <u>0f9a07586b525abb74655a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-17 07:09:49	<u>0xbb21685f865184c09cff</u> <u>3bf919c0c1580d05bd7f26</u> <u>47ca07ec8b44d526d596a8</u>	+ 1 ro	✓
31	2023-11-15 00:23:55	<u>0x9f7964d9af23793dbe0e</u> <u>f856ee039a5a6d3a8024c0</u> <u>873cf6a13e64f283003aa9</u>	+ 1 k	✓
32	2023-11-15 00:23:53	<u>0x5154603fcddcb41dd61f</u> <u>24293b029777fd81601136</u> <u>ebd79ed869a073f89933c6</u>	+ 1 et	✓
33	2023-11-15 00:23:41	<u>0x8cc98c53bf587e3dfcd9</u> <u>206495c4e98c52fb55830b</u> <u>3e8fc0fcc10e3e26c65519</u>	+ 1 .org	✓
34	2023-11-11 12:53:08	<u>0x4a563eec73a50c51b4d9</u> <u>a2a2c4ff1d93c743b3b6b2</u> <u>8e2bac4842618fba8dd3ad</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-02 07:50:05	<u>0x723ef3e1d2105cb8b0c9</u> <u>1e26440b40ae6304ad043f</u> <u>f282f9c1ced6e39eb73b04</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-11-01 14:37:07	<u>0xfa0df2be0ab6fa068ea7</u> <u>cd23d6e65414cdfeaaff52</u> <u>e2f5542c5d24ea54d550dd</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 08:44:11	<u>0x67271309448c2f9c29b833f484f58cef1edd014119833a69a76ba1a6e7ba3e46</u>	+ 1 op.net	✓
38	2023-10-23 19:31:08	<u>0x5ea18f136ee9d8d005a7062c1b8ee4ac655485393fa961edc8f8f93e41c843a0</u>	+ 1 \$BNFT	✓
39	2023-10-23 19:08:28	<u>0xf41c7814feb54101b5c7cbbc2495fea1ba48042a4be67285c32be26ca7f25a05</u>	+ 1 \$BNFT	✓
40	2023-10-22 11:22:04	<u>0x22af5a2941af4ba95834d3b6f9809249181e27bd6e02223742776fc07908f884</u>	+ 1 2000usdt.com	✓
41	2023-10-22 11:19:39	<u>0x4d5eabf781811e381e390eb2d703714bc90142afbeca252b50b28f2b1fd3f401</u>	+ 1 Voucher	✓
42	2023-10-22 11:19:37	<u>0x4aa71ae10dd2ccc013dc6423b89479283c89e7d12fc596d456c310f6c3154df9</u>	+ 1 .net	✓
43	2023-10-17 20:40:01	<u>0x8d27bf14308746f0480f7765ca2bf4fa580be806d1c20ed19b1ad92f55d0cd59</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-17 18:27:01	<u>0x2d85610951a1c500bb76ceaa303155ee6647962ca88f7dd759e0c6a1cab5ba90</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-09 11:47:58	<u>0xaec91ba63597ae8ee3f2ff0943157bc022e8bfc35e67aae7630eb3aa6b2ef0a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 10:03:54	<u>0x10cc8453f5c4492d34df</u> <u>6630034f576c590d303bef</u> <u>377319eae0d85fc13e9ad6</u>	+ 1 Vouchers	✓
47	2023-10-09 10:02:16	<u>0xb07aec1aeda46022b7be</u> <u>170662d8b5483b4b60349c</u> <u>343c5e343a37f15868d0cc</u>	+ 1 rds.net	✓
48	2023-10-02 09:30:52	<u>0xac471b81986976e854a3</u> <u>5e70f99df59c3847a0eb1f</u> <u>ba879381339b1a18d15164</u>	+ 1 ards.org	✓
49	2023-09-20 21:58:22	<u>0xe0e5e1731d1020fe5c2c</u> <u>9cc99879e8cc6671ffa71a</u> <u>eea2e77f8c089694fa9769</u>	+ 1 Vouchers	✓
50	2023-09-20 21:56:58	<u>0x6d072bec46dd3107641c</u> <u>b3954ae3b5dbc6cf3a67cd</u> <u>8ba7dbe276082899d24d54</u>	+ 1 Vouchers	✓
51	2023-09-20 21:56:40	<u>0xd531b4399a2f376a6539</u> <u>aedd299d31d8c4a4cd799a</u> <u>3ac1ffa6e952683da81193</u>	+ 1 Vouchers	✓
52	2023-09-20 21:11:39	<u>0x2382330c4ad062bda9b1</u> <u>f9c370470af6520699e831</u> <u>f747521d1bd3601832e7bd</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-18 20:59:19	<u>0xc8693580e30bf0f323c2</u> <u>43c9f3ec8a32cb49a3511f</u> <u>fbf5ffce599106d44984d3</u>	+ 1 250 COMP	✓
54	2023-09-17 23:50:42	<u>0xf96bf8cf2029e892fa04</u> <u>a54618524b108829fb6b32</u> <u>adec75e157d898140f1bee</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 13:47:33	<u>0x5d34642fe763014b2a40836b9a6af27c1b1bad92080f70fa8a4bf83f08c575db</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-16 11:30:35	<u>0x74c0e2daf4f931e758e8572512ce05955e5173737eb4b134b797542cd158a7f9</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 00:15:08	<u>0x268346ac642262e344d6becd70d286ade2989bd2c0f7804750ae4812cf3a0484</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 02:11:39	<u>0x953a337673337fb60b66ae7a33bf0bb63abc891e5098a4501bfa058322b1eefc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-12 00:56:12	<u>0x0b50362cd16b392f94a5bb138a3cebc4e0bc90c1bd c501d12991ff45213f0773</u>	+ 1 NFT Voucher	✓
60	2023-09-11 23:53:45	<u>0xebd6b42cd98cc873dc72086709395517c397263a122b96543849e9638e08e3fb</u>	+ 1 NFT Voucher	✓
61	2023-09-11 08:25:22	<u>0xa95af97af037a11d0da523635f0335c6fe6e6d038f28ce69214d12f8150f8311</u>	+ 1 NFT Voucher	✓
62	2023-09-08 01:38:04	<u>0x6200be8077f1a4a2987a1a3fa35bcd b2b8f1da59f2c25b133c3b371e2b706686</u>	+ 1 Base Chain Raffle	✓
63	2023-09-07 12:02:39	<u>0x44ff9e38b269bcb26939866b9969a92fb85e7432eb7054c38316b2a517813166</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 12:02:11	<u>0x347a348fb9e9403c8a769831c2df3a8cf64de521369b15c29024105758fe26ca</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 12:01:51	<u>0x320d873e03b04dbfaa339a1da2d29d182747466c2afa4d05adbefddc4a817243</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-07 11:35:23	<u>0x9f7ee5e8538a8941ba4e7eb77165b63d772b04583a17d27c683360b62a3e08df</u>	+ 1 NFT VOUCHER	✓
67	2023-09-06 22:09:27	<u>0xbb8e6e7d83a17aa88bdb e9f6a98a0d4e1f27be46211d6c227f43811f68664456</u>	+ 1 claim-usdc.xyz	✓
68	2023-09-06 18:17:42	<u>0x60c5e592e98093c70ef1d332d7486e85b7d7612f43141900dbac46774569ffd2</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-03 23:56:59	<u>0x20d76b0efad638e2df602a43e1c8a4463c6b56123796bd237aa6e288c7d309a4</u>	+ 1 Base Chain Raffle	✓
70	2023-09-01 05:50:04	<u>0xf327dd953fc62902d1806e8159623504403ac05387c3b23919709ddba2af58b9</u>	+ 1 Weekly Giveaways	✓
71	2023-08-30 02:20:02	<u>0x6dcefcc22746b2a46f101a851ac38ad6c7a31d6d0aa650c7d55da005b71218fb</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-28 09:17:09	<u>0xc4ce9a97907743bd7f846fd23b3c9d34a48e6aa48b00357c1c073cf0b05a4169</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 01:23:59	<u>0xc56986298594a58b5147</u> <u>20cd7fc880ea78436bb98c</u> <u>1b3aed9c9379db6c3cab20</u>	+ 1 claim.circleweekly .com	✓
74	2023-08-26 04:30:40	<u>0xf053f0d6de042b5bec5f</u> <u>3b5b60cf9df2d058266047</u> <u>fafeedd0683b48aa769c4e</u>	+ 1 NFTVoucher	✓
75	2023-08-12 06:51:26	<u>0x9f26a686449973fed2f2</u> <u>9d9581677ce314ad146342</u> <u>246e0a330a5d3e71e5c221</u>	+ 1 NFT Notify	✓
76	2023-08-02 17:00:17	<u>0x8365a77150c94635e784</u> <u>bd56169bac29d170ab3aea</u> <u>3f14904fcb8d85b48af703</u>	+ 1 AVALANCE NETWORK	✓
77	2023-08-01 00:30:48	<u>0x12d5da41f3152bee0830</u> <u>9c50f9eafdd77a70bcaef6</u> <u>27d220ef164deb035730f7</u>	+ 1 APE COIN	✓
78	2022-12-31 15:38:28	<u>0x59909eb1be4630b4b42c</u> <u>26480d82b7e41c2ff08574</u> <u>e4630f2d9fd896458bfb92</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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