

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22bf0adcd86a22b5f45ac9c1ea5af69fdd155ccd</u>
TOTAL RECEIVED	138.623419668684221051 MATIC
	51.74 USD
TOTAL SEND	119.744293076716047608 MATIC
	44.70 USD










Token	Balance
MATIC	25.273314512185788061 MATIC
	9.43 USD
USD Coin (PoS)	3.343587 USDC
	3.34 USD
Wrapped Ether	0.001855353837467093 WETH
	4.41 USD
(PoS) Tether USD	1.622557 USDT
	1.62 USD
! AIRDROP	462.000000000000000000 TONCrypto.io
LayerZero (ZRO)	2,500 m
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
RareTron.io	88,888.000000 RareTron.io

Token	Balance
! AIRDROP	169.000000000000000000 TONCrypto.io
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
5000 BUSD	N/A NFT Voucher
Â-	N/A etherevent.co
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT Giveaway
'	N/A NFT
2000\$ USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 05:56:11	<u>0xe1dc0fefdaa0e4032724</u> <u>f81954a3d668fbc43ae4fd</u> <u>45d1dcbde752485f3e0a9f</u>	- 2.4294549999999999 20 MATIC  1.62 USD	✓
2	2023-11-02 05:56:11	<u>0xe1dc0fefdaa0e4032724</u> <u>f81954a3d668fbc43ae4fd</u> <u>45d1dcbde752485f3e0a9f</u>	- 0.0061890500000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-11-02 05:56:11	<u>0xe1dc0fefdaa0e4032724</u> <u>f81954a3d668fbc43ae4fd</u> <u>45d1dcbe752485f3e0a9f</u>	- 0.0066027943833130 30 MATIC  0.00 USD	✓
4	2023-10-27 06:33:31	<u>0xf750f7194ef73c2c8bc3</u> <u>980a5b96f3ba8a29034205</u> <u>cd0510fdc1fb81ead9362e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 06:33:31	<u>0xf750f7194ef73c2c8bc3</u> <u>980a5b96f3ba8a29034205</u> <u>cd0510fdc1fb81ead9362e</u>	- 0.0052393098124074 98 MATIC  0.00 USD	✓
6	2023-10-27 06:33:31	<u>0xf750f7194ef73c2c8bc3</u> <u>980a5b96f3ba8a29034205</u> <u>cd0510fdc1fb81ead9362e</u>	- 0.0111527017554559 02 MATIC  0.00 USD	✓
7	2023-10-27 06:27:03	<u>0x642891c0e98d0c8e6990</u> <u>65a115ebdf75fe3dbe6ad1</u> <u>93c0f8af3ad03d2b1b988f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 06:27:03	<u>0x642891c0e98d0c8e6990</u> <u>65a115ebdf75fe3dbe6ad1</u> <u>93c0f8af3ad03d2b1b988f</u>	- 0.0069973400000000 00 MATIC  0.00 USD	✓
9	2023-10-27 06:27:03	<u>0x642891c0e98d0c8e6990</u> <u>65a115ebdf75fe3dbe6ad1</u> <u>93c0f8af3ad03d2b1b988f</u>	- 0.0087301441129250 55 MATIC  0.00 USD	✓
10	2023-10-27 06:23:40	<u>0x551517326c7be3b391b6</u> <u>37069971b8a48616f09edf</u> <u>e6eabe7a67703e2b03d821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-27 06:23:40	<u>0x551517326c7be3b391b6</u> <u>37069971b8a48616f09edf</u> <u>e6eabe7a67703e2b03d821</u>	- 0.0066599750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 06:23:40	<u>0x551517326c7be3b391b637069971b8a48616f09edf</u> <u>e6eabe7a67703e2b03d821</u>	- 0.0081529220365451 35 MATIC  0.00 USD	✓
13	2023-10-21 20:15:48	<u>0x765b0225641bd80c27fb</u> <u>c57bcec61d4ccb8ed7f113</u> <u>65698fbfb84a5cd40ba9f4</u>	- 2.5591590000000001 84 MATIC  1.46 USD	✗
14	2023-10-21 20:15:48	<u>0x765b0225641bd80c27fb</u> <u>c57bcec61d4ccb8ed7f113</u> <u>65698fbfb84a5cd40ba9f4</u>	- 0.0023591233622526 16 MATIC  0.00 USD	✓
15	2023-10-21 20:15:48	<u>0x765b0225641bd80c27fb</u> <u>c57bcec61d4ccb8ed7f113</u> <u>65698fbfb84a5cd40ba9f4</u>	- 0.0046575364451463 44 MATIC  0.00 USD	✓
16	2023-10-11 21:29:25	<u>0xb8d5041e14da0bc81da3</u> <u>3bf05799b943ef1e639fa6</u> <u>b30e39f950397928ebb9f7</u>	- 2.9978590000000000 52 MATIC  1.53 USD	✓
17	2023-10-11 21:29:25	<u>0xb8d5041e14da0bc81da3</u> <u>3bf05799b943ef1e639fa6</u> <u>b30e39f950397928ebb9f7</u>	- 0.0061715500000000 00 MATIC  0.00 USD	✓
18	2023-10-11 21:29:25	<u>0xb8d5041e14da0bc81da3</u> <u>3bf05799b943ef1e639fa6</u> <u>b30e39f950397928ebb9f7</u>	- 0.0071141591592671 60 MATIC  0.00 USD	✓
19	2023-10-05 21:16:52	<u>0x9b1e5023e1b101adc31d</u> <u>204d4b0081a278db6ec19e</u> <u>f62cecd860d8affcc37fc5</u>	- 3.4934500000000001 66 MATIC  1.91 USD	✓
20	2023-10-05 21:16:52	<u>0x9b1e5023e1b101adc31d</u> <u>204d4b0081a278db6ec19e</u> <u>f62cecd860d8affcc37fc5</u>	- 0.0065623600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-10-05 21:16:52	<u>0x9b1e5023e1b101adc31d</u> <u>204d4b0081a278db6ec19e</u> <u>f62cecd860d8affcc37fc5</u>	- 0.0101695897466236 79 MATIC  0.00 USD	✓
22	2023-09-26 21:47:43	<u>0xab6895a117c5683ed509</u> <u>6af3a41f25ba8efb2376d5</u> <u>ab9210e575e2c8b0c74861</u>	- 3.8604739999999999 61 MATIC  1.96 USD	✓
23	2023-09-26 21:47:43	<u>0xab6895a117c5683ed509</u> <u>6af3a41f25ba8efb2376d5</u> <u>ab9210e575e2c8b0c74861</u>	- 0.0065165800000000 00 MATIC  0.00 USD	✓
24	2023-09-26 21:47:43	<u>0xab6895a117c5683ed509</u> <u>6af3a41f25ba8efb2376d5</u> <u>ab9210e575e2c8b0c74861</u>	- 0.0125843541201770 39 MATIC  0.00 USD	✓
25	2023-09-25 21:52:48	<u>0x67daf1f9d807dee1000c</u> <u>e32f48c18f47d62d994e2d</u> <u>e5307a53360ef8f80709fb</u>	- 4.1924270000000003 48 MATIC  2.17 USD	✓
26	2023-09-25 21:52:48	<u>0x67daf1f9d807dee1000c</u> <u>e32f48c18f47d62d994e2d</u> <u>e5307a53360ef8f80709fb</u>	- 0.0062199700831854 00 MATIC  0.00 USD	✓
27	2023-09-25 21:52:48	<u>0x67daf1f9d807dee1000c</u> <u>e32f48c18f47d62d994e2d</u> <u>e5307a53360ef8f80709fb</u>	- 0.0035477306468675 28 MATIC  0.00 USD	✓
28	2023-09-25 19:33:11	<u>0xb9e637a5839eb4f27867</u> <u>864afcd6b6738943f29364</u> <u>44e443e15128084f5e1518</u>	- 4.8742749999999999 13 MATIC  2.52 USD	✓
29	2023-09-25 19:33:11	<u>0xb9e637a5839eb4f27867</u> <u>864afcd6b6738943f29364</u> <u>44e443e15128084f5e1518</u>	- 0.0076828850000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 19:33:11	<u>0xb9e637a5839eb4f27867864afcd6b6738943f2936444e443e15128084f5e1518</u>	- 0.0134313493628542 51 MATIC  0.00 USD	✓
31	2023-09-23 21:04:20	<u>0x65e1fdd6e81d6a09d7d8478e7790056b1ae9ec69b52b19a9d28c18e4e19e73c4</u>	- 3.2840410000000002 10 MATIC  1.70 USD	✓
32	2023-09-23 21:04:20	<u>0x65e1fdd6e81d6a09d7d8478e7790056b1ae9ec69b52b19a9d28c18e4e19e73c4</u>	- 0.0073471300000000 00 MATIC  0.00 USD	✓
33	2023-09-23 21:04:20	<u>0x65e1fdd6e81d6a09d7d8478e7790056b1ae9ec69b52b19a9d28c18e4e19e73c4</u>	- 0.0111057093406767 77 MATIC  0.00 USD	✓
34	2023-09-18 19:02:26	<u>0x224a51d0428bd85a52d77789bcc268f29623d2c1fc24726552a500baa87d235d</u>	- 2.8287460000000002 05 MATIC  1.49 USD	✓
35	2023-09-18 19:02:26	<u>0x224a51d0428bd85a52d77789bcc268f29623d2c1fc24726552a500baa87d235d</u>	- 0.0079456300000000 00 MATIC  0.00 USD	✓
36	2023-09-18 19:02:26	<u>0x224a51d0428bd85a52d77789bcc268f29623d2c1fc24726552a500baa87d235d</u>	- 0.0152425275440476 06 MATIC  0.00 USD	✓
37	2023-09-17 18:28:31	<u>0x8e20f2b7a3b4a63f3dc479425c8bf7f13760970f1b9db0d0c68a84927eb4810d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-17 18:28:31	<u>0x8e20f2b7a3b4a63f3dc479425c8bf7f13760970f1b9db0d0c68a84927eb4810d</u>	- 0.0070818035931342 72 MATIC  0.00 USD	✓

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39	2023-09-17 18:28:31	<u>0x8e20f2b7a3b4a63f3dc479425c8bf7f13760970f1b9db0d0c68a84927eb4810d</u>	- 0.0140107090792101 12 MATIC  0.00 USD	✓
40	2023-09-17 18:27:53	<u>0x103085b52c4dda8b2b4a99a7cd9e16b7641a1e66d7e64a1fd3c4863eb1580a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-17 18:27:53	<u>0x103085b52c4dda8b2b4a99a7cd9e16b7641a1e66d7e64a1fd3c4863eb1580a34</u>	- 0.0083966165426217 05 MATIC  0.00 USD	✓
42	2023-09-17 18:27:53	<u>0x103085b52c4dda8b2b4a99a7cd9e16b7641a1e66d7e64a1fd3c4863eb1580a34</u>	- 0.0155418677177464 90 MATIC  0.00 USD	✓
43	2023-09-17 18:27:17	<u>0x67b1c0da4abf9a013f1dc544cc354b28cd6d700b70e108c0782c0f80d4ca6ae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-17 18:27:17	<u>0x67b1c0da4abf9a013f1dc544cc354b28cd6d700b70e108c0782c0f80d4ca6ae0</u>	- 0.0100121644041282 94 MATIC  0.00 USD	✓
45	2023-09-17 18:27:17	<u>0x67b1c0da4abf9a013f1dc544cc354b28cd6d700b70e108c0782c0f80d4ca6ae0</u>	- 0.0187521798690141 29 MATIC  0.00 USD	✓
46	2023-09-11 04:02:42	<u>0x0b7fb2296fc96706b406e5ec6ae31225c3356c2432066520804ca3cc28455242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-11 04:02:42	<u>0x0b7fb2296fc96706b406e5ec6ae31225c3356c2432066520804ca3cc28455242</u>	- 0.0072815750000000 00 MATIC  0.00 USD	✓










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48	2023-09-11 04:02:42	<u>0x0b7fb2296fc96706b406</u> <u>e5ec6ae31225c3356c2432</u> <u>066520804ca3cc28455242</u>	- 0.0132803672820092 45 MATIC  0.00 USD	✓
49	2023-09-07 03:55:58	<u>0x5f129b86167705eaad4a</u> <u>37024557090ea54c91cdc3</u> <u>79426b6d8312a200c66bd1</u>	- 3.4574470000000001 59 MATIC  1.93 USD	✓
50	2023-09-07 03:55:58	<u>0x5f129b86167705eaad4a</u> <u>37024557090ea54c91cdc3</u> <u>79426b6d8312a200c66bd1</u>	- 0.0071578500000000 00 MATIC  0.00 USD	✓
51	2023-09-07 03:55:58	<u>0x5f129b86167705eaad4a</u> <u>37024557090ea54c91cdc3</u> <u>79426b6d8312a200c66bd1</u>	- 0.0331680398908520 41 MATIC  0.01 USD	✓
52	2023-09-06 13:43:40	<u>0xb0ad3ff9c17a98231912</u> <u>066559eb546dc0f4c7530e</u> <u>0ac421dc7f9645f4ec1934</u>	- 4.3744370000000003 53 MATIC  2.40 USD	✓
53	2023-09-06 13:43:40	<u>0xb0ad3ff9c17a98231912</u> <u>066559eb546dc0f4c7530e</u> <u>0ac421dc7f9645f4ec1934</u>	- 0.0070843850000000 00 MATIC  0.00 USD	✓
54	2023-09-06 13:43:40	<u>0xb0ad3ff9c17a98231912</u> <u>066559eb546dc0f4c7530e</u> <u>0ac421dc7f9645f4ec1934</u>	- 0.0210935665828550 08 MATIC  0.01 USD	✓
55	2023-09-06 04:16:44	<u>0x268196e57c423475ac21</u> <u>e94fb3bf91dc8fd6720fcc</u> <u>9005b1c47dd759cf412b96</u>	- 1.8861209999999999 36 MATIC  1.05 USD	✓
56	2023-09-06 04:16:44	<u>0x268196e57c423475ac21</u> <u>e94fb3bf91dc8fd6720fcc</u> <u>9005b1c47dd759cf412b96</u>	- 0.0064837150000000 00 MATIC  0.00 USD	✓










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57	2023-09-06 04:16:44	<u>0x268196e57c423475ac21e94fb3bf91dc8fd6720fcc9005b1c47dd759cf412b96</u>	- 0.0135156211684536 85 MATIC  0.00 USD	✓
58	2023-09-05 04:06:19	<u>0x575fc0bdcfc1804195a4d53b2dfc25862cce7dfaaf502e89b8b457c9aa44f9f1</u>	- 2.9848050000000001 52 MATIC  1.65 USD	✓
59	2023-09-05 04:06:19	<u>0x575fc0bdcfc1804195a4d53b2dfc25862cce7dfaaf502e89b8b457c9aa44f9f1</u>	- 0.0070978950000000 00 MATIC  0.00 USD	✓
60	2023-09-05 04:06:19	<u>0x575fc0bdcfc1804195a4d53b2dfc25862cce7dfaaf502e89b8b457c9aa44f9f1</u>	- 0.0152591270281584 12 MATIC  0.00 USD	✓
61	2023-09-04 18:59:28	<u>0x4796bd06013afec172608bd418e954310283cdfef9c5ea87c0df71da7fa2c885</u>	- 3.9593169999999999 75 MATIC  2.18 USD	✓
62	2023-09-04 18:59:28	<u>0x4796bd06013afec172608bd418e954310283cdfef9c5ea87c0df71da7fa2c885</u>	- 0.0076963950000000 00 MATIC  0.00 USD	✓
63	2023-09-04 18:59:28	<u>0x4796bd06013afec172608bd418e954310283cdfef9c5ea87c0df71da7fa2c885</u>	- 0.0200107369238715 36 MATIC  0.01 USD	✓
64	2023-09-03 16:13:14	<u>0x720ce5f443a163e8fe404ef771a2863a4ffb3d5ec75e239ffb11406378688007</u>	- 2.8671850000000000 95 MATIC  1.54 USD	✓
65	2023-09-03 16:13:14	<u>0x720ce5f443a163e8fe404ef771a2863a4ffb3d5ec75e239ffb11406378688007</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓


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66	2023-09-03 16:13:14	<u>0x720ce5f443a163e8fe40</u> <u>4ef771a2863a4ffb3d5ec7</u> <u>5e239ffb11406378688007</u>	- 0.0157658935302077 45 MATIC  0.00 USD	✓
67	2023-09-02 22:48:51	<u>0x46093c38cd1abd330bfb</u> <u>da7442554f1ab108658bff</u> <u>e3ae43884190d176771b89</u>	- 4.8482609999999999 32 MATIC  2.62 USD	✓
68	2023-09-02 22:48:51	<u>0x46093c38cd1abd330bfb</u> <u>da7442554f1ab108658bff</u> <u>e3ae43884190d176771b89</u>	- 0.0071003800000000 00 MATIC  0.00 USD	✓
69	2023-09-02 22:48:51	<u>0x46093c38cd1abd330bfb</u> <u>da7442554f1ab108658bff</u> <u>e3ae43884190d176771b89</u>	- 0.0136075347649762 08 MATIC  0.00 USD	✓
70	2023-09-02 19:48:34	<u>0x5f4008c522d711f6a4df</u> <u>d8f4f180cc83d3328d6ff6</u> <u>a49d1ccd9616f4668c1a92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-02 19:48:34	<u>0x5f4008c522d711f6a4df</u> <u>d8f4f180cc83d3328d6ff6</u> <u>a49d1ccd9616f4668c1a92</u>	- 0.0091577472000000 00 MATIC  0.00 USD	✓
72	2023-09-02 19:48:34	<u>0x5f4008c522d711f6a4df</u> <u>d8f4f180cc83d3328d6ff6</u> <u>a49d1ccd9616f4668c1a92</u>	- 0.0221242009710544 80 MATIC  0.01 USD	✓
73	2023-09-02 19:48:34	<u>0x6a80cc64b8030581bf40</u> <u>c5a8a5dbdcfe59379c834d</u> <u>6265fe6e299c62aba6d63e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-02 19:48:34	<u>0x6a80cc64b8030581bf40</u> <u>c5a8a5dbdcfe59379c834d</u> <u>6265fe6e299c62aba6d63e</u>	- 0.0014648883200000 00 MATIC  0.00 USD	✓






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75	2023-09-02 19:48:34	<u>0x6a80cc64b8030581bf40</u> <u>c5a8a5dbdcfe59379c834d</u> <u>6265fe6e299c62aba6d63e</u>	- 0.0035390236139986 88 MATIC  0.00 USD	✓
76	2023-09-02 19:45:24	<u>0xc7095a0478ac3dfa54eb</u> <u>693778ebe731e2cac7004e</u> <u>3649e1632a774bfd67f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-02 19:45:24	<u>0xc7095a0478ac3dfa54eb</u> <u>693778ebe731e2cac7004e</u> <u>3649e1632a774bfd67f8f</u>	- 0.0056050800000000 00 MATIC  0.00 USD	✓
78	2023-09-02 19:45:24	<u>0xc7095a0478ac3dfa54eb</u> <u>693778ebe731e2cac7004e</u> <u>3649e1632a774bfd67f8f</u>	- 0.0122872738219074 48 MATIC  0.00 USD	✓
79	2023-09-02 19:45:22	<u>0xf8e606f86cbf2ef4bfda</u> <u>bbf822fcf96027b5d72a5a</u> <u>9e2e8130369661009c6c26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-02 19:45:22	<u>0xf8e606f86cbf2ef4bfda</u> <u>bbf822fcf96027b5d72a5a</u> <u>9e2e8130369661009c6c26</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
81	2023-09-02 19:45:22	<u>0xf8e606f86cbf2ef4bfda</u> <u>bbf822fcf96027b5d72a5a</u> <u>9e2e8130369661009c6c26</u>	- 0.0034733263056364 32 MATIC  0.00 USD	✓
82	2023-09-02 19:42:06	<u>0x9cdc8b4de8dd80654aca</u> <u>7fb93664df772b7acde052</u> <u>55f914fa90011f816c9dad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-02 19:42:06	<u>0x9cdc8b4de8dd80654aca</u> <u>7fb93664df772b7acde052</u> <u>55f914fa90011f816c9dad</u>	- 0.0065680800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 19:42:06	<u>0x9cdc8b4de8dd80654aca</u> <u>7fb93664df772b7acde052</u> <u>55f914fa90011f816c9dad</u>	- 0.0145098959033222 80 MATIC  0.00 USD	✓
85	2023-08-28 15:38:44	<u>0xbd3aa343cd751ace37392</u> <u>e699ea3c0920e9b56264e3</u> <u>114e75af33aa62dce397f4</u>	- 3.6716679999999999 32 MATIC  2.06 USD	✓
86	2023-08-28 15:38:44	<u>0xbd3aa343cd751ace37392</u> <u>e699ea3c0920e9b56264e3</u> <u>114e75af33aa62dce397f4</u>	- 0.0071555400000000 00 MATIC  0.00 USD	✓
87	2023-08-28 15:38:44	<u>0xbd3aa343cd751ace37392</u> <u>e699ea3c0920e9b56264e3</u> <u>114e75af33aa62dce397f4</u>	- 0.0192924361148792 03 MATIC  0.01 USD	✓
88	2023-08-27 03:55:51	<u>0x8b5cacd04bad8772b2bd</u> <u>d8132152652d4d37a77d51</u> <u>4e2f9497a438b236f3e822</u>	- 3.2918799999999999 17 MATIC  1.80 USD	✓
89	2023-08-27 03:55:51	<u>0x8b5cacd04bad8772b2bd</u> <u>d8132152652d4d37a77d51</u> <u>4e2f9497a438b236f3e822</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓
90	2023-08-27 03:55:51	<u>0x8b5cacd04bad8772b2bd</u> <u>d8132152652d4d37a77d51</u> <u>4e2f9497a438b236f3e822</u>	- 0.0122016729163574 09 MATIC  0.00 USD	✓
91	2023-08-26 15:08:24	<u>0x34695d39a5c62ee8706f</u> <u>0c3e0a56146da416c462ee</u> <u>2e4848dbf3a88c13ccdb43</u>	- 5.4824559999999999 96 MATIC  3.00 USD	✓
92	2023-08-26 15:08:24	<u>0x34695d39a5c62ee8706f</u> <u>0c3e0a56146da416c462ee</u> <u>2e4848dbf3a88c13ccdb43</u>	- 0.0070813750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-26 15:08:24	<u>0x34695d39a5c62ee8706f0c3e0a56146da416c462ee2e4848dbf3a88c13ccdb43</u>	- 0.0129500351518390 75 MATIC  0.00 USD	✓
94	2023-08-25 14:33:06	<u>0x3eb00f31fcc49f7f04713a0b1b484e6dd3034db5e364b2d7e58327c66251e5b4</u>	- 4.5069900000000000 52 MATIC  2.43 USD	✓
95	2023-08-25 14:33:06	<u>0x3eb00f31fcc49f7f04713a0b1b484e6dd3034db5e364b2d7e58327c66251e5b4</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓
96	2023-08-25 14:33:06	<u>0x3eb00f31fcc49f7f04713a0b1b484e6dd3034db5e364b2d7e58327c66251e5b4</u>	- 0.0218301511523492 33 MATIC  0.01 USD	✓
97	2023-08-25 04:51:22	<u>0x5e9742b3df0f0b8a450cd59a4cf67649dd604b168e6f1fe501e71310a768e0a6</u>	- 3.3153290000000001 92 MATIC  1.78 USD	✓
98	2023-08-25 04:51:22	<u>0x5e9742b3df0f0b8a450cd59a4cf67649dd604b168e6f1fe501e71310a768e0a6</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓
99	2023-08-25 04:51:22	<u>0x5e9742b3df0f0b8a450cd59a4cf67649dd604b168e6f1fe501e71310a768e0a6</u>	- 0.0108559314331863 12 MATIC  0.00 USD	✓
100	2023-08-24 20:19:07	<u>0x0acf215e0bac0b253ea6a7fb8528d0bad6da121d8f9619d08ee9138f49b3d6d4</u>	- 4.8996130000000004 40 MATIC  2.64 USD	✓
101	2023-08-24 20:19:07	<u>0x0acf215e0bac0b253ea6a7fb8528d0bad6da121d8f9619d08ee9138f49b3d6d4</u>	- 0.0065018800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-24 20:19:07	<u>0x0acf215e0bac0b253ea6 a7fb8528d0bad6da121d8f 9619d08ee9138f49b3d6d4</u>	- 0.0186962267473308 81 MATIC  0.01 USD	✓
103	2023-08-24 05:15:23	<u>0x7cb58bd61dbabcf0c257 741935c159a77ee4713ce4 6c3d3a312acd680a778c8d</u>	- 4.3641569999999996 20 MATIC  2.43 USD	✓
104	2023-08-24 05:15:23	<u>0x7cb58bd61dbabcf0c257 741935c159a77ee4713ce4 6c3d3a312acd680a778c8d</u>	- 0.0071003800000000 00 MATIC  0.00 USD	✓
105	2023-08-24 05:15:23	<u>0x7cb58bd61dbabcf0c257 741935c159a77ee4713ce4 6c3d3a312acd680a778c8d</u>	- 0.0144451102924316 40 MATIC  0.00 USD	✓
106	2023-08-23 20:16:35	<u>0xb12fffd70bf88ef9832b fe433541c7b602ed7a99d1 f692223c039c52c1936616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-23 20:16:35	<u>0xb12fffd70bf88ef9832b fe433541c7b602ed7a99d1 f692223c039c52c1936616</u>	- 0.0068201242353828 42 MATIC  0.00 USD	✓
108	2023-08-23 20:16:35	<u>0xb12fffd70bf88ef9832b fe433541c7b602ed7a99d1 f692223c039c52c1936616</u>	- 0.0115302165784799 87 MATIC  0.00 USD	✓
109	2023-08-02 22:55:32	<u>0xc62ba0ccee562ce65503 87f1eab6c93449b23324b0 d22ba545179b91171fe5fe</u>	- 4.8156745779583873 81 MATIC  3.27 USD	✓
110	2023-08-02 22:55:32	<u>0xc62ba0ccee562ce65503 87f1eab6c93449b23324b0 d22ba545179b91171fe5fe</u>	- 0.0115681499999999 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
111	2023-08-02 22:55:32	<u>0xc62ba0ccee562ce6550387f1eab6c93449b23324b0d22ba545179b91171fe5fe</u>	- 0.0136425429266197 50 MATIC  0.00 USD	✓
112	2023-08-02 18:47:53	<u>0xee2cf763b289a3f840c4561d89640dd5be1a838f862a1f9095573454969c8bed</u>	+ 5.0000000000000000 00 MATIC  3.42 USD	✓
113	2023-07-01 21:28:11	<u>0x6e23aa995f6ee74040ae9ea39cdd47f174e19f0e130f9922c1de6c928168d311</u>	- 0.6904457220147265 37 MATIC  0.46 USD	✓
114	2023-07-01 21:28:11	<u>0x6e23aa995f6ee74040ae9ea39cdd47f174e19f0e130f9922c1de6c928168d311</u>	- 0.0115078200000000 00 MATIC  0.00 USD	✓
115	2023-07-01 21:28:11	<u>0x6e23aa995f6ee74040ae9ea39cdd47f174e19f0e130f9922c1de6c928168d311</u>	- 0.0373756009405224 47 MATIC  0.02 USD	✓
116	2023-06-26 05:04:53	<u>0xdc59cea92d9327f66421d88a5a6f5317b005a3edd38a1eefe20ad651bdf4212c</u>	- 0.6463258823906704 59 MATIC  0.42 USD	✓
117	2023-06-26 05:04:53	<u>0xdc59cea92d9327f66421d88a5a6f5317b005a3edd38a1eefe20ad651bdf4212c</u>	- 0.0114156599999999 99 MATIC  0.00 USD	✓
118	2023-06-26 05:04:53	<u>0xdc59cea92d9327f66421d88a5a6f5317b005a3edd38a1eefe20ad651bdf4212c</u>	- 0.0402172224906597 94 MATIC  0.02 USD	✓
119	2023-06-23 22:05:11	<u>0xd30066c0e9b0260afd67b4ac28bf66722893b244455f46f3ec8627b3939306c0</u>	- 7.7961741990658817 16 MATIC  5.24 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-06-23 22:05:11	<u>0xd30066c0e9b0260afd67</u> <u>b4ac28bf66722893b24445</u> <u>5f46f3ec8627b3939306c0</u>	- 0.0114665400000000 01 MATIC  0.00 USD	✓
121	2023-06-23 22:05:11	<u>0xd30066c0e9b0260afd67</u> <u>b4ac28bf66722893b24445</u> <u>5f46f3ec8627b3939306c0</u>	- 0.0445124746879235 06 MATIC  0.02 USD	✓
122	2023-06-20 06:50:39	<u>0xbe06fd50b265a0a76118</u> <u>8b2f2e368f84104442059a</u> <u>350fd28e53a2fb61cdf002</u>	- 7.1916586076070530 00 MATIC  4.38 USD	✓
123	2023-06-20 06:50:39	<u>0xbe06fd50b265a0a76118</u> <u>8b2f2e368f84104442059a</u> <u>350fd28e53a2fb61cdf002</u>	- 0.0114661799999999 99 MATIC  0.00 USD	✓
124	2023-06-20 06:50:39	<u>0xbe06fd50b265a0a76118</u> <u>8b2f2e368f84104442059a</u> <u>350fd28e53a2fb61cdf002</u>	- 0.0513613192746168 25 MATIC  0.03 USD	✓
125	2023-06-14 02:59:21	<u>0x2bac7bc4c8cc4b59fa05</u> <u>49a4aa3a48f8c355790005</u> <u>b3ee6b558ec04c73266da2</u>	+ 2.0000000000000000 00 MATIC  1.30 USD	✓
126	2023-06-14 02:55:46	<u>0x82f30b9de851bfa43a53</u> <u>6ce11368350d2a7aaf56dc</u> <u>ef757818a60089797f0083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-06-14 02:55:46	<u>0x82f30b9de851bfa43a53</u> <u>6ce11368350d2a7aaf56dc</u> <u>ef757818a60089797f0083</u>	- 0.0104857151556120 02 MATIC  0.00 USD	✓
128	2023-06-14 02:55:46	<u>0x82f30b9de851bfa43a53</u> <u>6ce11368350d2a7aaf56dc</u> <u>ef757818a60089797f0083</u>	- 0.0495372219368860 61 MATIC  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
129	2023-06-14 02:55:46	<u>0x32383e40e5bcf6445024</u> <u>9f810ea241e1d03753f926</u> <u>319bd3e34cabef7c454bff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-06-14 02:55:46	<u>0x32383e40e5bcf6445024</u> <u>9f810ea241e1d03753f926</u> <u>319bd3e34cabef7c454bff</u>	- 0.0018130635291164 94 MATIC  0.00 USD	✓
131	2023-06-14 02:55:46	<u>0x32383e40e5bcf6445024</u> <u>9f810ea241e1d03753f926</u> <u>319bd3e34cabef7c454bff</u>	- 0.0085653795754168 20 MATIC  0.00 USD	✓
132	2023-06-03 05:55:27	<u>0x2c6354d449b7359ad876</u> <u>b8fbf81c9c25761e95380c</u> <u>c2af0d991115d40780742e</u>	- 1.8712751675514944 78 MATIC  1.68 USD	✓
133	2023-06-03 05:55:27	<u>0x2c6354d449b7359ad876</u> <u>b8fbf81c9c25761e95380c</u> <u>c2af0d991115d40780742e</u>	- 0.0116081699999999 99 MATIC  0.01 USD	✓
134	2023-06-03 05:55:27	<u>0x2c6354d449b7359ad876</u> <u>b8fbf81c9c25761e95380c</u> <u>c2af0d991115d40780742e</u>	- 0.0443806285488114 53 MATIC  0.03 USD	✓
135	2023-06-03 03:45:52	<u>0x1a783900c220ea766354</u> <u>453e131ff25e7c4b4fe8a6</u> <u>10be5da00bafb41689c832</u>	+ 3.000000000000000000 00 MATIC  2.69 USD	✓
136	2023-05-29 04:15:56	<u>0x47ff8aff474ffdbeaf76</u> <u>64cde669526ac73bfb8024</u> <u>c40d7478ac2c062a38fd9c</u>	- 0.4908004162413424 63 MATIC  0.45 USD	✓
137	2023-05-29 04:15:56	<u>0x47ff8aff474ffdbeaf76</u> <u>64cde669526ac73bfb8024</u> <u>c40d7478ac2c062a38fd9c</u>	- 0.0114158700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-05-29 04:15:56	<u>0x47ff8aff474ffdbeaf7664cde669526ac73bfb8024c40d7478ac2c062a38fd9c</u>	- 0.0453096949647374 61 MATIC  0.04 USD	✓
139	2023-05-29 03:21:34	<u>0xcc078b829163e36ea8eea7e5980984f421c954e3d9303c1ac3c2a1d05abae30a</u>	- 1.6332189999999999 76 MATIC  1.52 USD	✓
140	2023-05-29 03:21:34	<u>0xcc078b829163e36ea8eea7e5980984f421c954e3d9303c1ac3c2a1d05abae30a</u>	- 0.0071066100000000 00 MATIC  0.00 USD	✓
141	2023-05-29 03:21:34	<u>0xcc078b829163e36ea8eea7e5980984f421c954e3d9303c1ac3c2a1d05abae30a</u>	- 0.0241030171959639 23 MATIC  0.02 USD	✓
142	2023-05-24 03:21:38	<u>0x82f7b2b9f5c62dc31b7daa59482f9c040034e5093d00cdfaacc077db79bbffdd</u>	- 2.5033846041447782 58 MATIC  2.18 USD	✓
143	2023-05-24 03:21:38	<u>0x82f7b2b9f5c62dc31b7daa59482f9c040034e5093d00cdfaacc077db79bbffdd</u>	- 0.0114667500000000 00 MATIC  0.01 USD	✓
144	2023-05-24 03:21:38	<u>0x82f7b2b9f5c62dc31b7daa59482f9c040034e5093d00cdfaacc077db79bbffdd</u>	- 0.0419015729006496 50 MATIC  0.03 USD	✓
145	2023-05-23 20:14:35	<u>0x722499ec842f1688c62453963d00ec954a5c2d5e8b6a3f35684f734b4a9e344c</u>	- 2.4141389918701956 50 MATIC  2.14 USD	✓
146	2023-05-23 20:14:35	<u>0x722499ec842f1688c62453963d00ec954a5c2d5e8b6a3f35684f734b4a9e344c</u>	- 0.0116107500000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
147	2023-05-23 20:14:35	<u>0x722499ec842f1688c62453963d00ec954a5c2d5e8b6a3f35684f734b4a9e344c</u>	- 0.0406924130059582 51 MATIC  0.03 USD	✓
148	2023-05-21 02:35:42	<u>0x5d23ecf0bf79b28a023c0397ba2162ec099f215e49d0d0eb20b9b83f858efe20</u>	- 1.8277478812649277 10 MATIC  1.60 USD	✗
149	2023-05-21 02:35:42	<u>0x5d23ecf0bf79b28a023c0397ba2162ec099f215e49d0d0eb20b9b83f858efe20</u>	- 0.0110480092121369 11 MATIC  0.00 USD	✓
150	2023-05-21 02:35:42	<u>0x5d23ecf0bf79b28a023c0397ba2162ec099f215e49d0d0eb20b9b83f858efe20</u>	- 0.0477360194720259 23 MATIC  0.04 USD	✓
151	2023-05-18 09:25:11	<u>0xe9da6bf8376d8ba34be25e2ccd55fff3551f98ea529dcd1da491fd5e9cb60925</u>	- 2.0072810389526885 01 MATIC  1.75 USD	✗
152	2023-05-18 09:25:11	<u>0xe9da6bf8376d8ba34be25e2ccd55fff3551f98ea529dcd1da491fd5e9cb60925</u>	- 0.0113986200000000 00 MATIC  0.00 USD	✓
153	2023-05-18 09:25:11	<u>0xe9da6bf8376d8ba34be25e2ccd55fff3551f98ea529dcd1da491fd5e9cb60925</u>	- 0.0598440108437184 11 MATIC  0.05 USD	✓
154	2023-05-18 09:24:59	<u>0xef98ee498068e6ca3528c6e56e96567a59b910f3251fd9a3f97c2df9d9624d5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-05-18 09:24:59	<u>0xef98ee498068e6ca3528c6e56e96567a59b910f3251fd9a3f97c2df9d9624d5e</u>	- 0.0018765487352878 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-05-18 09:24:59	<u>0xef98ee498068e6ca3528</u> <u>c6e56e96567a59b910f325</u> <u>1fd9a3f97c2df9d9624d5e</u>	- 0.0096402912100967 34 MATIC  0.00 USD	✓
157	2023-05-17 03:17:48	<u>0x779af4d5e0d37cc269b1</u> <u>52cba0a5193eab145134fb</u> <u>bf56bd2276e0306832ea2d</u>	+ 9.0000000000000000 00 MATIC  7.73 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-27 06:33:31	<u>0xf750f7194ef73c2c8bc3</u> <u>980a5b96f3ba8a29034205</u> <u>cd0510fdc1fb81ead9362e</u>	+ 1.8985830197192159 47 MATIC  1.17 USD	✓
2	2023-10-27 06:27:03	<u>0x642891c0e98d0c8e6990</u> <u>65a115ebdf75fe3dbe6ad1</u> <u>93c0f8af3ad03d2b1b988f</u>	+ 4.6485394058890143 75 MATIC  2.91 USD	✓
3	2023-10-27 06:23:40	<u>0x551517326c7be3b391b6</u> <u>37069971b8a48616f09edf</u> <u>e6eabe7a67703e2b03d821</u>	+ 4.4596264820524140 76 MATIC  2.79 USD	✓
4	2023-09-17 18:28:31	<u>0x8e20f2b7a3b4a63f3dc4</u> <u>79425c8bf7f13760970f1b</u> <u>9db0d0c68a84927eb4810d</u>	+ 3.6430741028610182 93 MATIC  1.89 USD	✓
5	2023-09-17 18:27:53	<u>0x103085b52c4dda8b2b4a</u> <u>99a7cd9e16b7641a1e66d7</u> <u>e64a1fd3c4863eb1580a34</u>	+ 8.9928249896885770 20 MATIC  4.67 USD	✓
6	2023-09-17 18:27:17	<u>0x67b1c0da4abf9a013f1d</u> <u>c544cc354b28cd6d700b70</u> <u>e108c0782c0f80d4ca6ae0</u>	+ 13.578232929031738 507 MATIC  7.06 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 04:02:42	<u>0x0b7fb2296fc96706b406e5ec6ae31225c3356c2432066520804ca3cc28455242</u>	+ 4.7453948551506748 29 MATIC  2.47 USD	✓
8	2023-09-02 19:48:34	<u>0x5f4008c522d711f6a4dfd8f4f180cc83d3328d6ff6a49d1ccd9616f4668c1a92</u>	+ 3.7325662386954254 76 MATIC  2.01 USD	✓
9	2023-09-02 19:45:24	<u>0xc7095a0478ac3dfa54eb693778ebe731e2cac7004e3649e1632a774bfdd67f8f</u>	+ 5.4330365670757911 90 MATIC  2.93 USD	✓
10	2023-09-02 19:42:06	<u>0x9cdc8b4de8dd80654aca7fb93664df772b7acde05255f914fa90011f816c9dad</u>	+ 20.200790892798991 649 MATIC  10.89 USD	✓
11	2023-08-23 20:16:35	<u>0xb12fffd70bf88ef9832bfe433541c7b602ed7a99d1f692223c039c52c1936616</u>	+ 35.994207591583808 892 MATIC  20.14 USD	✓
12	2023-08-02 22:55:32	<u>0xc62ba0ccee562ce6550387f1eab6c93449b23324b0d22ba545179b91171fe5fe</u>	+ 0.00000000000000114 60 MATIC  0.00 USD	✓
13	2023-07-01 21:28:11	<u>0x6e23aa995f6ee74040ae9ea39cdd47f174e19f0e130f9922c1de6c928168d311</u>	+ 0.00000000000000222 42 MATIC  0.00 USD	✓
14	2023-06-26 05:04:53	<u>0xdc59cea92d9327f66421d88a5a6f5317b005a3edd38a1eefe20ad651bdf4212c</u>	+ 0.00000000000000128 73 MATIC  0.00 USD	✓
15	2023-06-23 22:05:11	<u>0xd30066c0e9b0260afd67b4ac28bf66722893b244455f46f3ec8627b3939306c0</u>	+ 0.00000000000000128 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-20 06:50:39	<u>0xbe06fd50b265a0a761188b2f2e368f84104442059a350fd28e53a2fb61cdf002</u>	+ 0.00000000000000120 00 MATIC  0.00 USD	✓
17	2023-06-14 02:55:46	<u>0x82f30b9de851bfa43a536ce11368350d2a7aaf56dcef757818a60089797f0083</u>	+ 12.296542594137456 206 MATIC  8.00 USD	✓
18	2023-06-03 05:55:27	<u>0x2c6354d449b7359ad876b8fbf81c9c25761e95380cc2af0d991115d40780742e</u>	+ 0.00000000000000110 40 MATIC  0.00 USD	✓
19	2023-05-29 04:15:56	<u>0x47ff8aff474ffdbeaf7664cde669526ac73bfb8024c40d7478ac2c062a38fd9c</u>	+ 0.00000000000000009 10 MATIC  0.00 USD	✓
20	2023-05-24 03:21:38	<u>0x82f7b2b9f5c62dc31b7daa59482f9c040034e5093d00cdfaacc077db79bbffdd</u>	+ 0.00000000000000030 00 MATIC  0.00 USD	✓
21	2023-05-23 20:14:35	<u>0x722499ec842f1688c62453963d00ec954a5c2d5e8b6a3f35684f734b4a9e344c</u>	+ 0.00000000000000078 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:09:25	<u>0xa915cb9e9a00bb6db2a4f951bd3667b7e18a85e5c11b6a425c894372f63c407f</u>	+ 5,000 m	✓
2	2024-06-03 18:49:57	<u>0x296590a36da5c83cbd25272ee9f47fcd6e3246aa1523df2c51e698abc60fbd97</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 14:54:53	<u>0x8c4a763e589adb366f70867073576882dd97530d8705f02ed67b276bec2df86a</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2023-12-28 08:25:27	<u>0x1cfe5b2df5d804378cf821c0752d2895da13e8633584a35530831304f6af91ec</u>	+ 223.00000000000000 0000 TONCrypto.io	✓
5	2023-12-27 08:48:33	<u>0xdbc47c31d1a68adaa0b47cf612a203740ff41a7e3da173150f941d389e9cc7ee</u>	+ 111.00000000000000 0000 TONCrypto.io	✓
6	2023-11-03 08:51:11	<u>0x797e84fb0e28a3ce6bf5f4d58101049c4b779578550b83a52c17ecabe609699d</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
7	2023-11-02 05:56:11	<u>0xe1dc0fefdaa0e4032724f81954a3d668fbc43ae4fd45d1dcbde752485f3e0a9f</u>	+ 1.601325 USDC  1.60 USD	✓
8	2023-10-29 11:28:01	<u>0x5e768d37e555ce8e90ea94d0211b18e2db31ebb94ddb6e9cd1e940dd74ded4f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-29 02:24:36	<u>0xe8b5aea9fbaf52ced4cfff30ba0b56c51c8b65ac5cc01da04e79c84784acecee</u>	+ 888.000000 Tron-USDC.com	✓
10	2023-10-28 14:34:08	<u>0xb22bcd3aec84007f9ba60cd733c3881ce677f1c3eed8bc8edcb91556fae6cb3a</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 04:17:31	<u>0x6e112f46f9e0b9c0dcb9c2e1c8e4f9e61514fe2db88a87c7e220b1789ffcb883</u>	+ 88,888.000000 RareTron.io	✓












#	Date & time	Transaction Id	Amount	
12	2023-10-27 20:22:15	<u>0xd22df38ab175173e1098939a7f0400d68330b05e4d34335362117d1aa6f2e775</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-27 17:39:29	<u>0x2e0a4473e66c38f04cf3fc17c23f94165e1079d3a8bea4dfe2d90c2120bca57e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-27 06:33:31	<u>0xf750f7194ef73c2c8bc3980a5b96f3ba8a29034205cd0510fdc1fb81ead9362e</u>	- 0.0006690000000000 00 WETH  1.18 USD	✓
15	2023-10-27 06:27:03	<u>0x642891c0e98d0c8e699065a115ebdf75fe3dbe6ad193c0f8af3ad03d2b1b988f</u>	- 2.940000 USDC  2.94 USD	✓
16	2023-10-27 06:23:40	<u>0x551517326c7be3b391b637069971b8a48616f09edfe6eabe7a67703e2b03d821</u>	- 2.820000 USDT  2.82 USD	✓
17	2023-10-11 21:29:25	<u>0xb8d5041e14da0bc81da33bf05799b943ef1e639fa6b30e39f950397928ebb9f7</u>	+ 1.522553 USDC  1.52 USD	✓
18	2023-10-05 21:16:52	<u>0x9b1e5023e1b101adc31d204d4b0081a278db6ec19ef62cecd860d8affcc37fc5</u>	+ 0.001172358514209777 WETH  1.89 USD	✓
19	2023-09-26 21:47:43	<u>0xab6895a117c5683ed5096af3a41f25ba8efb2376d5ab9210e575e2c8b0c74861</u>	+ 1.950579 USDT  1.94 USD	✓
20	2023-09-25 21:52:48	<u>0x67daf1f9d807dee1000ce32f48c18f47d62d994e2de5307a53360ef8f80709fb</u>	+ 0.001351995323257316 WETH  2.14 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-09-25 19:33:11	<u>0xb9e637a5839eb4f27867864afcd6b6738943f2936444e443e15128084f5e1518</u>	+ 2.491978 USDT 	✓
			2.49 USD	
22	2023-09-23 21:04:20	<u>0x65e1fdd6e81d6a09d7d8478e7790056b1ae9ec69b52b19a9d28c18e4e19e73c4</u>	+ 1.693917 USDC 	✓
			1.69 USD	
23	2023-09-18 19:02:26	<u>0x224a51d0428bd85a52d77789bcc268f29623d2c1fc24726552a500baa87d235d</u>	+ 1.465792 USDC 	✓
			1.46 USD	
24	2023-09-17 18:28:31	<u>0x8e20f2b7a3b4a63f3dc479425c8bf7f13760970f1b9db0d0c68a84927eb4810d</u>	- 0.0011762318515488 57 WETH 	✓
			1.91 USD	
25	2023-09-17 18:27:53	<u>0x103085b52c4dda8b2b4a99a7cd9e16b7641a1e66d7e64a1fd3c4863eb1580a34</u>	- 4.712254 USDT 	✓
			4.71 USD	
26	2023-09-17 18:27:17	<u>0x67b1c0da4abf9a013f1dc544cc354b28cd6d700b70e108c0782c0f80d4ca6ae0</u>	- 7.116794 USDC 	✓
			7.11 USD	
27	2023-09-17 18:14:17	<u>0xdb37c411dd51d2fb5eb21ded912c87a4b548ed91f4a9470819bbeaf713441697</u>	+ 3.000000 USDC 	✓
			3.00 USD	
28	2023-09-11 20:57:19	<u>0xba1021d3eee3a60a744ff68f6cb7257e8bba58a845ea0b6c264a1d3825e58db2</u>	+ 520.950000000000004 5475 wSNX	✓
29	2023-09-11 04:02:42	<u>0x0b7fb2296fc96706b406e5ec6ae31225c3356c2432066520804ca3cc28455242</u>	- 2.510000 USDT 	✓
			2.50 USD	

#	Date & time	Transaction Id	Amount	
30	2023-09-07 03:55:58	<u>0x5f129b86167705eaad4a37024557090ea54c91cdc379426b6d8312a200c66bd1</u>	+ 0.0011762318515488 57 WETH  1.92 USD	✓
31	2023-09-06 13:43:40	<u>0xb0ad3ff9c17a98231912066559eb546dc0f4c7530e0ac421dc7f9645f4ec1934</u>	+ 2.394455 USDT  2.39 USD	✓
32	2023-09-06 04:16:44	<u>0x268196e57c423475ac21e94fb3bf91dc8fd6720fcc9005b1c47dd759cf412b96</u>	+ 1.047590 USDT  1.04 USD	✓
33	2023-09-05 04:06:19	<u>0x575fc0bdcfc1804195a4d53b2dfc25862cce7dfaaf502e89b8b457c9aa44f9f1</u>	+ 1.627541 USDT  1.62 USD	✓
34	2023-09-04 18:59:28	<u>0x4796bd06013afec172608bd418e954310283cdfef9c5ea87c0df71da7fa2c885</u>	+ 2.152668 USDT  2.15 USD	✓
35	2023-09-03 16:13:14	<u>0x720ce5f443a163e8fe404ef771a2863a4ffb3d5ec75e239ffb11406378688007</u>	+ 1.529817 USDC  1.52 USD	✓
36	2023-09-02 22:48:51	<u>0x46093c38cd1abd330bfbda7442554f1ab108658bffe3ae43884190d176771b89</u>	+ 2.586977 USDC  2.58 USD	✓
37	2023-09-02 20:12:28	<u>0x059139b325f52f96b39ba8fb49cbad82dcde86972ead2a973af99df8b5490489</u>	+ 1,116.000000000000 000000 r0	✓
38	2023-09-02 19:48:34	<u>0x5f4008c522d711f6a4dfd8f4f180cc83d3328d6ff6a49d1ccd9616f4668c1a92</u>	- 0.0012431608443418 03 WETH  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 19:45:24	<u>0xc7095a0478ac3dfa54eb693778ebe731e2cac7004e3649e1632a774bfdd67f8f</u>	- 2.964418 USDT 	✓
			2.96 USD	
40	2023-09-02 19:42:06	<u>0x9cdc8b4de8dd80654aca7fb93664df772b7acde05255f914fa90011f816c9dad</u>	- 10.990925 USDC 	✓
			10.99 USD	
41	2023-08-28 15:38:44	<u>0xbdaa343cd751ace37392e699ea3c0920e9b56264e3114e75af33aa62dce397f4</u>	+ 0.001243160844341803 WETH 	✓
			2.05 USD	
42	2023-08-27 03:55:51	<u>0x8b5cacd04bad8772b2bd8132152652d4d37a77d514e2f9497a438b236f3e822</u>	+ 1.777782 USDC 	✓
			1.77 USD	
43	2023-08-26 15:08:24	<u>0x34695d39a5c62ee8706f0c3e0a56146da416c462ee2e4848dbf3a88c13ccdb43</u>	+ 2.964418 USDT 	✓
			2.96 USD	
44	2023-08-25 14:33:06	<u>0x3eb00f31fcc49f7f04713a0b1b484e6dd3034db5e364b2d7e58327c66251e5b4</u>	+ 2.418882 USDC 	✓
			2.41 USD	
45	2023-08-25 04:51:22	<u>0x5e9742b3df0f0b8a450cd59a4cf67649dd604b168e6f1fe501e71310a768e0a6</u>	+ 1.756866 USDC 	✓
			1.75 USD	
46	2023-08-24 20:19:07	<u>0x0acf215e0bac0b253ea6a7fb8528d0bad6da121d8f9619d08ee9138f49b3d6d4</u>	+ 2.626438 USDC 	✓
			2.62 USD	
47	2023-08-24 11:36:07	<u>0x89cdfa16b749c6b2795e25ab88261022cf78c3974bd203df4c89eee81287a9b6</u>	+ 158,250.000000000000000000000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-24 10:41:12	<u>0xbb480165155e13dff68f e846a4849c03dafe919145 313391a8c358fef95dad0a</u>	+ 158,250.0000000000 00000000 wHEX	✓
49	2023-08-24 05:15:23	<u>0x7cb58bd61dbabcf0c257 741935c159a77ee4713ce4 6c3d3a312acd680a778c8d</u>	+ 2.410957 USDC  2.41 USD	✓
50	2023-08-23 20:16:35	<u>0xb12fffd70bf88ef9832b fe433541c7b602ed7a99d1 f692223c039c52c1936616</u>	- 20.466660 USDC  20.46 USD	✓
51	2023-08-09 01:18:12	<u>0xcd99950807307d5dd9bc ccf168c6c855bebe7a5fc8 e2d49c9c471c853b40307e</u>	+ 18.988600 USDC  18.98 USD	✓
52	2023-08-02 22:55:32	<u>0xc62ba0ccee562ce65503 87f1eab6c93449b23324b0 d22ba545179b91171fe5fe</u>	- 19.100000 USDC  19.09 USD	✓
53	2023-07-02 23:13:57	<u>0x8d16d7381076531db0d9 29317331b228c0fee2ad79 f0a084e7199832cd62b1f1</u>	+ 20.578060 USDC  20.57 USD	✓
54	2023-07-01 21:28:11	<u>0x6e23aa995f6ee74040ae 9ea39cdd47f174e19f0e13 0f9922c1de6c928168d311</u>	- 20.387760 USDC  20.39 USD	✓
55	2023-06-27 07:18:21	<u>0x8e00e09b49a5782b05c5 90d29fca7c1caa52b319b0 38cd8ecca0677783ed8653</u>	+ 20.387760 USDC  20.39 USD	✓
56	2023-06-26 05:04:53	<u>0xdc59cea92d9327f66421 d88a5a6f5317b005a3edd3 8a1eefe20ad651bdf4212c</u>	- 21.456107 USDC  21.45 USD	✓

#	Date & time	Transaction Id	Amount		
57	2023-06-25 03:24:17	<u>0xeb653c2221a12e73e8d33a18aea62b66ad83558d7f580d8c842f64361ca353b3</u>	+ 21.456107 USDC 21.45 USD		
58	2023-06-23 22:05:11	<u>0xd30066c0e9b0260afd67b4ac28bf66722893b244455f46f3ec8627b3939306c0</u>	- 21.481875 USDC 21.48 USD		
59	2023-06-21 06:44:13	<u>0x7428d54199be50f50a77816a5a8263bf6a726d9b6fdd1afc2b7610281fa9dd25</u>	+ 21.481875 USDC 21.48 USD		
60	2023-06-20 06:50:39	<u>0xbe06fd50b265a0a761188b2f2e368f84104442059a350fd28e53a2fb61cdf002</u>	- 20.000000 USDC 20.00 USD		
61	2023-06-20 02:55:20	<u>0x1136861dc2358c5fb74ca76ada01776aae214bcf349ba0a77a74540beefbebeb</u>	+ 20.000000 USDC 20.00 USD		
62	2023-06-14 02:55:46	<u>0x82f30b9de851bfa43a536ce11368350d2a7aaf56dc ef757818a60089797f0083</u>	- 8.079731 USDC 8.07 USD		
63	2023-06-03 05:55:27	<u>0x2c6354d449b7359ad876b8fbf81c9c25761e95380c c2af0d991115d40780742e</u>	- 18.400000 USDC 18.40 USD		
64	2023-06-01 04:38:11	<u>0x178ccc04110fd519f30051d51258acf8860c0e06d0 a45022edf40e7d83cea11b</u>	+ 26.479731 USDC 26.47 USD		
65	2023-05-29 04:15:56	<u>0x47ff8aff474ffdbeaf7664cde669526ac73bfb8024 c40d7478ac2c062a38fd9c</u>	- 1.518119 USDC 1.51 USD		

#	Date & time	Transaction Id	Amount	
66	2023-05-29 03:21:34	<u>0xcc078b829163e36ea8ee a7e5980984f421c954e3d9 303c1ac3c2a1d05abae30a</u>	+ 1.518119 USDC  1.51 USD	✓
67	2023-05-24 03:21:38	<u>0x82f7b2b9f5c62dc31b7d aa59482f9c040034e5093d 00cdfaacc077db79bbffdd</u>	- 5.000000 USDC  5.00 USD	✓
68	2023-05-23 20:14:35	<u>0x722499ec842f1688c624 53963d00ec954a5c2d5e8b 6a3f35684f734b4a9e344c</u>	- 13.000000 USDC  12.99 USD	✓
69	2023-05-21 04:12:05	<u>0x935be5a84496b941ba7b 8b0597de1e16d937e2b96e 25d34ee5b02ac4b8a290cf</u>	+ 888,888 vanity-address.io	✓
70	2023-05-18 03:24:45	<u>0x0fc7e089b564a0784672 7a894af1376e5c1466f36e f94f5e3b282b7575bc2280</u>	+ 18.000000 USDC  17.99 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-21 23:10:09	<u>0xc2594c4f1fe54d181d5e 5860b942ecd6b06f8b0350 3be234619b32b9aace207f</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-25 20:46:34	<u>0x02b3074cc65732a084c9 11810b88afe773d7cd622d 08caa96ba7a7e9df449041</u>	+ 1 NFT	✓
3	2024-02-19 16:34:15	<u>0x6ae2f7cfd13f7131ea38 9ff40a7083f08f49f5d8c5 2127cfa9577d541ee4c219</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 06:33:24	<u>0x11e246055e89e534a421</u> <u>5a6fe6cd1252cd2c2a6d78</u> <u>52d54e114e61921364653c</u>	+ 1 claimpp.com	✓
5	2024-01-15 22:42:16	<u>0x59ffd933cdc1f3f39e34</u> <u>282ac9fc6437b443b74d74</u> <u>dd4c975641de59b3a00588</u>	+ 1 1000usdc.top	✓
6	2024-01-15 22:42:16	<u>0x46683327375415ebf3dc</u> <u>a94f9535aadaa4b49daf53</u> <u>b42b41da5c55c5afcf8cb</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 15:50:50	<u>0x3f53dc4d4d2bd5f4d128</u> <u>dbb9c06b688d154027962f</u> <u>dcc5f85e913c9e586c3c75</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 12:23:18	<u>0xd554d35c13f4123a9dd0</u> <u>47cb6f42bb8e68997903ec</u> <u>6aea20d869db98de266a2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 23:37:45	<u>0xa72d781efa25384ce9c7</u> <u>a4b3d69f768c03de229b8c</u> <u>f45156b8aedad58b19481a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 20:41:41	<u>0x7aa9666b3c304f641139</u> <u>455c793d548653b7c73809</u> <u>06ecfc66d287b31fdacaab</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 20:38:13	<u>0x557996028da24c6c95c6</u> <u>3f7300411fcf0367d489ce</u> <u>507743cdbc1acd8e1d4877</u>	+ 1 1000usdc.org	✓
12	2023-12-17 11:13:45	<u>0xc030c1adef710ac07ba8</u> <u>a27367c1bbb57747191790</u> <u>4931364b01de3436a9e008</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 08:25:06	<u>0xa490bfa538d680cf39f3 f1f1640f1484eacb1afdb8 cbaaecfd1c8b3dfaa256f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 10:01:13	<u>0x4f5f8ac0fb9193238ba3 28af43287395ffcb16fc19 75b70b960a708266e38ad4</u>	+ 1 NFT Airdrop Round	✓
15	2023-12-01 06:07:54	<u>0xe96be7046694466e3ada 20fef8f1e9fe09955cc674 e039b892246bd1ec5ae8a9</u>	+ 1 com	✓
16	2023-12-01 04:44:26	<u>0x9874059bbea474965eef 61ae48cab3abfa3b27aa86 2100c6d045a3b061c3057d</u>	+ 1 2000usdt.top	✓
17	2023-11-26 15:25:30	<u>0xa54846179e8e0c830be2 55c1d93d9d63e36278cb47 ae0219add417904b4be53f</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 22:32:27	<u>0xaf74811ec0f4d69c3fc3 6b4ed444e66c3252014bb3 1cd65e4f1f9dcfb03ccf88</u>	+ 1 usdc.vip	✓
19	2023-11-20 22:32:21	<u>0x170a058bd36037a0cf10 8681c52edf3d1682148954 dff893a340556d2ca76ed2</u>	+ 1 cc	✓
20	2023-11-20 22:31:58	<u>0xb2ab547e52c762eb5558 89c2edcb8abf6d9a547a59 82843208fd243a089350f9</u>	+ 1 Voucher	✓
21	2023-11-20 17:38:29	<u>0x07e6e0a37b4ae07f7756 b7738dfd7ce5d7a4838287 d316a89ff44e2c6d520e8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 11:27:22	<u>0x67f6b357ab099cfd077749e7cf310ddaa835dc014a</u> <u>a9191f44df93267bc7b656</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 16:49:47	<u>0x50805a634861b0084a3ff06a9fcd852fd542fcc72e</u> <u>9b389ced9804d413f916c</u>	+ 1 \$1,000 TON	✓
24	2023-11-02 08:46:43	<u>0x1c1213fb287a08da8594aae01146cde4e4766257e2</u> <u>2b217851c0bfdf2d4bca86</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 05:56:27	<u>0x10004ca08b263f92f0caf21bc7271702f837e92607</u> <u>d43832ab2248f45ef32418</u>	+ 1 op.org	✓
26	2023-11-02 05:56:25	<u>0x10b93e86feb1f419e1df274b75da288de61d648f90</u> <u>b797b316fe6f6dc06cec38</u>	+ 1 2000usdt.cc	✓
27	2023-10-29 13:13:29	<u>0xaf7884f5a8d85e3a6c93b8e920dc56ee9ef449b6d0</u> <u>a619a473e9536b614cfb8f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 08:12:44	<u>0x7bd8cb67de3b431dfbbb</u> <u>d5fa33684f2b6ec9d8d76e</u> <u>e38c262efe8797f75d9222</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 08:12:40	<u>0x939d57b74257c3292059</u> <u>371ab288b2bcdfae7f5fa9</u> <u>1650c73ce9856e921b2970</u>	+ 1 d.net	✓
30	2023-10-29 08:12:16	<u>0x1c2c6068421dc8005489</u> <u>d2f2b9ad4fe44a25693328</u> <u>3689242951b1500d126947</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 08:12:12	<u>0xebdd26c6ccef8907f915</u> <u>d39e1c26cb3039ee060b45</u> <u>d2143fd70919dc44879fd0</u>	+ 1 Voucher	✓
32	2023-10-29 08:12:12	<u>0x5ebe1e40c68304a101df</u> <u>0f42d5d28780d901dc3497</u> <u>b60f8b3416f8c5cc117655</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 08:12:02	<u>0xfcfc3afc4b1c8ad2843f5</u> <u>92dbb4a3b27b7e13b5b9c0</u> <u>7c98b3a085434141e611d5</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 08:12:00	<u>0x5e9f12555e592d898360</u> <u>58aa0f0cb9da9e2dc4c50e</u> <u>17f94d8c062e95a737b01a</u>	+ 1 Voucher	✓
35	2023-10-27 06:27:21	<u>0x3b525d940382e514500e</u> <u>1e4f731a23c26fa105cfbb</u> <u>7e09e687d5ed6ae4993b6a</u>	+ 1 Voucher	✓
36	2023-10-27 06:24:08	<u>0x66348402bc94e8ae5910</u> <u>65039d12d4b914329666ec</u> <u>e091db140a128d38ef532c</u>	+ 1 Claim at tether.bz	✓
37	2023-10-27 06:23:50	<u>0x630008256f335709b2fb</u> <u>9c0559631b81a2acbb708a</u> <u>5bb6143f773f8d8770d685</u>	+ 1 .net	✓
38	2023-10-26 01:12:09	<u>0xe2efa0d084e548901bb3</u> <u>91d5aa78a838438628b61c</u> <u>b11add126707a148ebf790</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-26 01:11:35	<u>0x2cfb3049edf8bf2dde7c</u> <u>b07489deb24003b5e90f25</u> <u>a3bfa8b106f892870a7701</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 01:11:05	<u>0x6a7299ba76efd05bbaa5988ac85a613e0401000b6dc19c97ec8c9ce78634997f</u>	+ 1 Voucher	✓
41	2023-10-24 16:15:12	<u>0xedfdb13f437b6a6f96d096a5234aa39806397e4a2e2e28d0c1fab0e10706ddb</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-21 20:31:22	<u>0x91e66b585b9852598ed8867b832c3e829ba503a37da0f76e1384a49ff14a35a0</u>	+ 1 2000usdt.com	✓
43	2023-10-20 18:00:57	<u>0x973257594592e881206ea81e220fe1851f2fce88c56c76c4cbe66e4970d01747</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-11 21:29:57	<u>0xa2933785153272e28dc6f71beb2bdbce37f2b4ecb99292471fffa8a309438b25</u>	+ 1 rg	✓
45	2023-10-10 09:43:41	<u>0xfa062e05919bbf3e3e4afa1054c08762bf0034b347e8ffb7b7ff59167faf35dc</u>	+ 1 Voucher	✓
46	2023-10-04 11:59:58	<u>0xaa0458f5d303ec8752a71ff151cbe4c1e66c5ea4d6754c610863cf5f6b8f6144</u>	+ 1 NFT Airdrop	✓
47	2023-10-01 20:00:31	<u>0x2948b5ede29141e073e6fa27ee496c48f5a8f5bd140b178ab5aade6a65903897</u>	+ 1 \$1000 EURC	✓
48	2023-10-01 19:53:36	<u>0x11ea3f48cf10aeb52618ef65d5b68b4c31ac560fdbdcd989d231ac3664a525d0</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 19:36:01	<u>0x3549c8dd88b1465ce2801a89f49a19095ab00a8f6fbc58bd493cc4c524fd2107</u>	+ 1 NFT Giveaway	✓
50	2023-09-25 22:51:41	<u>0x5083a416d8608ecaa984cba71fc93c5b3acddc18bc64f62e55c6bf945378f776</u>	+ 1 NFT Airdrop	✓
51	2023-09-25 22:43:04	<u>0x6a20fc74062093ca6fca91e4ed4a41f8f9005c03278dac6f31b012fb757c5aad</u>	+ 1 NFT Airdrop	✓
52	2023-09-25 22:43:00	<u>0xc119d2052e8e75bbf85b7952655c9cc04124c65f995741f6098f93b5d38696a1</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-23 23:31:33	<u>0x46471448a48708446c1eaf55c8748f498600272e4246678606afdbb1f6ec8431</u>	+ 1 Voucher	✓
54	2023-09-20 21:37:11	<u>0x53a0221820684b4f5762708d9899033194558cc0fe6661aa258d09a57a18f977</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-19 16:26:11	<u>0xcd19a63e157c33f2cd9a1ccb910639fe8eace940f592549000a05c64026608ec</u>	+ 1 Voucher	✓
56	2023-09-17 18:29:03	<u>0x2e88584b6853a19125908d5a6323eb3f215bdb067e6dd81382f866397bfd2156</u>	+ 1 Vouchers	✓
57	2023-09-17 18:28:07	<u>0x9f3ff6befb71a3af087cb2a137dae68cf97ec56df0e0b44b25e23dc262ed259a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-16 13:48:21	<u>0x0fa1bc7d15cea8b4e45b89c1f2a9a8168f987f1ce29c4388791db4fe252956e1</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-16 11:31:15	<u>0x35505b138bf9d0b3cd64a10947ba96e414a4bb72e1925afa3358f96b26c36e0c</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-14 00:46:33	<u>0xe43a6a0568b88c0af18f73efb7bd6b00a4bdca67332fa7a9f582b47e1f8e5918</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 02:41:56	<u>0x973b99de1189e9896b4a690503ee97c88b54d9f9f047684026b2fd1ee7bc30e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-13 00:29:08	<u>0xe651613fb731064ce5731506a435a12640b1e12506604d6998b8bd74da10b195</u>	+ 1 NFT VOUCHER	✓
63	2023-09-12 00:57:50	<u>0xafde74dd499eb62b04016425b0efe2013208173e1b08dab99c199f9075cfe6f9</u>	+ 1 NFT Voucher	✓
64	2023-09-11 23:54:27	<u>0x3e815a4ff7d6a0ae411146cb9f645936fb3ce56ee03beabfafe26c88ca02efd4</u>	+ 1 NFT Voucher	✓
65	2023-09-11 07:48:38	<u>0x828d3039714c7ead2005af35a7adff9798c8fed1c5a8e232d2f377ed2ae9fd4c</u>	+ 1 Base Chain Raffle	✓
66	2023-09-11 07:47:34	<u>0x1ed143c3a65b26ac63f9c5f81ff25a690a5075578904b2b9d64885a9d7c72ccc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 07:45:37	<u>0x37827e7ebf96159d8c58</u> <u>0a32e849252d5c16e823d1</u> <u>282e972fa3afd2ee74ea72</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-11 07:45:07	<u>0x03af651d05ca4da4c6bb</u> <u>85d7b5c68a56fc04cdeb52</u> <u>214855b9de29d62afb354c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-11 07:43:57	<u>0x6bd234e94f2796dc3b2d</u> <u>fb412101b0097b9521f6b</u> <u>f786758cf9ace77264fad5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-11 07:40:57	<u>0x6082aef71e5d2a4d6f7a</u> <u>19a96a7b207fb6d435e967</u> <u>561178a02fe2e21d03e9f0</u>	+ 1 LIDO Drop	✓
71	2023-09-11 07:40:37	<u>0x171b35dc917f96458372</u> <u>9c575f9dee89a5cfe5c797</u> <u>0f6754f5c67d23e152a71b</u>	+ 1 NFT VOUCHER	✓
72	2023-09-11 04:03:06	<u>0xd3a27835b5b1491cb5bd</u> <u>a3f64e4fd68fc98a040eac</u> <u>8c723e880071e8c100e259</u>	+ 1 Vouchers	✓
73	2023-09-10 10:27:32	<u>0x6e2c167a0be3a8f0f113</u> <u>db1c4487586f5e7d64dd31</u> <u>bdadf30e6757c4e77f1b67</u>	+ 1 NFT Voucher	✓
74	2023-09-10 03:31:15	<u>0x2fd9e6857db2fb57e5a9</u> <u>05b5b466c1660c691fbd91</u> <u>2ee25074eebb4938991d14</u>	+ 1 NFT Voucher	✓
75	2023-09-10 01:45:28	<u>0x1be13627acfa39bc10ef</u> <u>32e6920d308d4daf1f8a30</u> <u>731e26138dcbdddebb1f5e4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 06:39:36	<u>0x33e3a6df4a3677fc048d</u> <u>d006272ab0da3dd51fa620</u> <u>5faba0fa5984b5d8bd0a2b</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-07 06:39:12	<u>0xbeb845e97c3159d0ea56</u> <u>85a9d200866e528263e21c</u> <u>f1db57d2f6ae0cb23717fe</u>	+ 1 NFT AIRDROP	✓
78	2023-09-07 06:38:56	<u>0xd502031ddcc63b8b35c8</u> <u>4461a77fd0a517aa26f3c7</u> <u>80516f3ef50769ca706827</u>	+ 1 NFT NOTIFICATION	✓
79	2023-09-07 06:14:25	<u>0xd0ff9e97df729d96135c</u> <u>3d34fd0e2c26453673989f</u> <u>2b00e5e7dc3838c86e6d9c</u>	+ 1 NFT VOUCHER	✓
80	2023-09-07 04:48:04	<u>0xf95049584fc7ab9931d2</u> <u>1d0b93da9aac6de1c6b682</u> <u>dffc28779aa02c0ab4c48a</u>	+ 1 NFT Voucher	✓
81	2023-09-06 04:19:18	<u>0x7b255027c85a1baeeb8c</u> <u>0a13601fa812b6f41b5506</u> <u>f5937736ba69774ffd4dc2</u>	+ 1 Vouchers	✓
82	2023-09-05 20:22:32	<u>0x8cd09bd1ad75810eb22d</u> <u>f4176763145d1450f03895</u> <u>b5d468d3b55770b213aa77</u>	+ 1 NFT Airdrop	✓
83	2023-09-05 04:06:51	<u>0xc0db9d18761ba0075c37</u> <u>64a5dac0532c7df9288f14</u> <u>37931ea85d2e20e9f507fa</u>	+ 1 Vouchers	✓
84	2023-09-05 04:06:35	<u>0x2fd83ea64e311ae5ba06</u> <u>06068b666b7557ba9274e3</u> <u>93a6bb6c8f484ce913023f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-03 21:13:03	<u>0x7b26393666b005f8ab17</u> <u>2596638385d08ed42b28d9</u> <u>3ca96089461d12db4af245</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-03 19:01:53	<u>0x81dc0eea1aa908c85eb7</u> <u>1b02ca1c3742c35907b54a</u> <u>96a62523c43d6d32595468</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 12:15:06	<u>0x65ed9dcc97c1c8e0d9a0</u> <u>86859851f194a8ad8c811c</u> <u>7f50f80d0d8e8bd1419985</u>	+ 1 Base Chain Raffle	✓
88	2023-09-02 19:45:34	<u>0x6260ba20064ec5ba73c0</u> <u>810ae323c2b5be140f19b1</u> <u>beae28055b0c8baff3f989</u>	+ 1 NFT Voucher	✓
89	2023-09-02 19:45:18	<u>0xc3bcdd327f9653717463</u> <u>219aa4caf807b14d041da8</u> <u>ef88ea276ec2ba8af2df48</u>	+ 1 NFT Voucher	✓
90	2023-09-02 19:44:50	<u>0xf0c33057aab88da85009</u> <u>f54190c31ffc9f546486a2</u> <u>2041bf9baf2745dadfb92</u>	+ 1 NFT Voucher	✓
91	2023-09-02 19:44:30	<u>0xd9c1089b3cb1169f1b01</u> <u>acb08afa71aeb484c3d59d</u> <u>87d66235e0e734576811d7</u>	+ 1 Vouchers	✓
92	2023-09-02 19:43:34	<u>0xddede8c3a3a536c3fe8d</u> <u>9ffbfed2f4f959b8a2217a</u> <u>c4394ff18b712efa220094</u>	+ 1 NFT Voucher	✓
93	2023-09-02 19:42:48	<u>0x07182622905875dba0d3</u> <u>18435e42e4b1ae17e2049f</u> <u>371478bd3a99463682df89</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-28 18:34:02	<u>0xd71e8b9d2644c19350d5801656624394396d162e5ae326327b2721afab247d53</u>	+ 1 Voucher	✓
95	2023-08-28 03:58:03	<u>0x14d453ccdd4a10dc7e74c6a0441e4d0028e7920c675a9d5416b6869e8342cfed</u>	+ 1 claim.circlest.net	✓
96	2023-08-27 03:57:01	<u>0x238159b6e9740b6680cb50df2cc5cc4bd4b67466af8c4f9ca99e64602968c6e2</u>	+ 1 UNI-V3-POS	✓
97	2023-08-27 03:56:47	<u>0xe6ac77be263ea037fa294a40bb8ef4840475344005c96b8597001bba332da0dd</u>	+ 1 claim.circlest.net	✓
98	2023-08-27 01:48:50	<u>0x0482a159ad82135a609509a3126de7871721710ca0d2d7e4c1fab4a72f0a9457</u>	+ 1 claim.circleweekly.com	✓
99	2023-08-26 04:59:44	<u>0xc02004d1644155ee924cb4441e098efc51b335fd868f980af41c97b3c32baa7e</u>	+ 1 NFTVoucher	✓
100	2023-08-24 22:54:32	<u>0xf7defef5a7ddeea89d0330e2686290ea386a7e23bd0e1387b5ea1b95b8301968</u>	+ 1 VOUCHER	✓
101	2023-08-24 19:55:38	<u>0x51abd0d3186d56200e4d2c0722111e10d7ce04df16f06a76b224373d2dcc7e36</u>	+ 1 NFTVoucher	✓
102	2023-08-24 19:54:50	<u>0x7c5c82180df2ccf3c5b190671494f69d43232f0eaa b022c04df06a7f3dfdf65</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-24 10:05:46	<u>0x75b3c202a7ea5c6e70ba</u> <u>235dbb3011ab3381574302</u> <u>0cbf56af87086aa295cc75</u>	+ 1 Voucher	✓
104	2023-08-24 05:16:51	<u>0xbeb7d9d29ffa34c43840</u> <u>ec94b93a95803d617e7129</u> <u>91ab9c05ecb152a37c58fd</u>	+ 1 NFTVoucher	✓
105	2023-08-23 20:17:31	<u>0x332d88f625c9b2cee823</u> <u>52f1c999af47b56902810d</u> <u>8949a5d2849c5b3ed60158</u>	+ 1 NFTVoucher	✓
106	2023-08-11 05:15:59	<u>0x0d4109ec3aff815d42f7</u> <u>cf99a0b337217a06448ea5</u> <u>e806fdeb4b693f1c064232</u>	+ 1 rewards-1000.xyz	✓
107	2023-08-03 18:48:29	<u>0xe09fdd4bc4ff373e7072</u> <u>93e862a14b610dc861a3e4</u> <u>9bd957d4de955f255153de</u>	+ 1 Voucher	✓
108	2023-07-26 22:40:57	<u>0x9d0e508d3f765f6c565e</u> <u>68c8614c53857cce022c0c</u> <u>f4c12ec6c26f18b41594e1</u>	+ 1 \$1250 USDC	✓
109	2023-07-21 01:24:19	<u>0x83a7f26d331ea3c83231</u> <u>b66b3546bd5ba3aa6053e2</u> <u>61d5831c3332cac695db83</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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