

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2530641fbb1b3dec42d95ea26de5c36bbf54514e</u>
TOTAL RECEIVED	85.432223443264533103 MATIC
	31.19 USD
TOTAL SEND	85.432223443223421100 MATIC
	31.19 USD


Token	Balance
MATIC	0.000000000041113383 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
SmartLeCo token	1.097901000000000016 SLCT
Iron	100.000000000000000000 IRN
#HEXPool.net	163,250.000000000000000000 wHEX
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
! 5000usdc.org	1.000000000000000000 rdrop
NFT Fans	2.000000000000000000 nftfan
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET

Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
R is for Royalties	1 RIFR
Quest3NFT	1 Quest3
Kikx: Elysium Pass	1 KIKX
Galaxy OAT	3 OAT
Stone Age	3 SAG
The Animal Age Summer Adventure	1 TAASA
Ditex Early Supporters NFT	2 Ditex
ss	1 ss
polyhacker	1 Plphkr
e	1 TSGSA
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
OnlyPEPE	N/A OnlyPEPE
1000\$ REWARDS	N/A drops-reward.xyz
5000\$ USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A pp
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1 stETH	N/A LIDO Drop
5000 USDC	N/A Circle Weekly Giveaways










Token Balance

1,000 USDT Reward N/A rg


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:30:50	<u>0x23d5b7790bcb0d49c551</u> <u>3822454b927370a39f0116</u> <u>d179ee9014e7932bc2cf05</u>	- 0.3023627250679999 93 MATIC  0.27 USD	✓
2	2024-04-03 10:30:50	<u>0x23d5b7790bcb0d49c551</u> <u>3822454b927370a39f0116</u> <u>d179ee9014e7932bc2cf05</u>	- 0.0008662696288890 00 MATIC  0.00 USD	✓
3	2024-04-03 10:30:50	<u>0x23d5b7790bcb0d49c551</u> <u>3822454b927370a39f0116</u> <u>d179ee9014e7932bc2cf05</u>	- 0.0013979653023000 00 MATIC  0.00 USD	✓
4	2024-03-29 12:42:53	<u>0xff9917bc3b597aad02ea</u> <u>8bd6ec4c14b25619bbb651</u> <u>293f3ff050b5623fc37fe7</u>	+ 0.2000000000000000 11 MATIC  0.19 USD	✓
5	2023-11-29 15:04:01	<u>0x24267a06b911d90476a9</u> <u>c5dd5643f69dafb88c11d6</u> <u>a7629d98fef1faf52b572c</u>	- 0.0800000000000000 02 MATIC  0.06 USD	✓
6	2023-11-29 15:04:01	<u>0x24267a06b911d90476a9</u> <u>c5dd5643f69dafb88c11d6</u> <u>a7629d98fef1faf52b572c</u>	- 0.0008210154860670 00 MATIC  0.00 USD	✓
7	2023-11-29 15:04:01	<u>0x24267a06b911d90476a9</u> <u>c5dd5643f69dafb88c11d6</u> <u>a7629d98fef1faf52b572c</u>	- 0.0011848024379100 00 MATIC  0.00 USD	✓
8	2023-11-13 09:53:02	<u>0xe04790d4328a367bf386</u> <u>8dbd12f7ffd0ff99017617</u> <u>eb9ba621818b570ce5b491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-13 09:53:02	<u>0xe04790d4328a367bf3868dbd12f7ffd0ff99017617eb9ba621818b570ce5b491</u>	- 0.0017837313828437 85 MATIC  0.00 USD	✓
10	2023-11-13 09:53:02	<u>0xe04790d4328a367bf3868dbd12f7ffd0ff99017617eb9ba621818b570ce5b491</u>	- 0.0005940186171562 15 MATIC  0.00 USD	✓
11	2023-11-13 09:45:08	<u>0x1fe4df324af3c63a98ee6f2768cb7fcf499f873fb41a7153490054d51d810d8b</u>	+ 0.1890105249250000 06 MATIC  0.16 USD	✓
12	2023-11-07 01:12:57	<u>0xbfd3f16b84914c706b5230a4561e5ffbf12874d3b9d8ef4b32e79fc6511b500</u>	- 21.868217989192999 084 MATIC  16.13 USD	✓
13	2023-11-07 01:12:57	<u>0xbfd3f16b84914c706b5230a4561e5ffbf12874d3b9d8ef4b32e79fc6511b500</u>	- 0.0009044409109050 00 MATIC  0.00 USD	✓
14	2023-11-07 01:12:57	<u>0xbfd3f16b84914c706b5230a4561e5ffbf12874d3b9d8ef4b32e79fc6511b500</u>	- 0.0008775698952510 00 MATIC  0.00 USD	✓
15	2023-11-07 01:05:07	<u>0xad4db74d634a56efec834eaeb9b1e0d7f5fd4b160b637457f502134ef42db015</u>	+ 21.8700000000000000 995 MATIC  16.14 USD	✓
16	2023-10-27 16:12:40	<u>0x0d35e73630021d1a12b83f273a63e2604e72e7ab186270319243568ba12901b1</u>	- 0.1157099089329999 97 MATIC  0.07 USD	✓
17	2023-10-27 16:12:40	<u>0x0d35e73630021d1a12b83f273a63e2604e72e7ab186270319243568ba12901b1</u>	- 0.0007840566415920 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-10-27 16:12:40	<u>0x0d35e73630021d1a12b83f273a63e2604e72e7ab186270319243568ba12901b1</u>	- 0.0020981344245960 00 MATIC  0.00 USD	✓
19	2023-10-27 16:11:14	<u>0x8aa03cab8561bd6a3ad34886fbebeed60bf1d5e3c84ecb1de895ebe4d350defd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-27 16:11:14	<u>0x8aa03cab8561bd6a3ad34886fbebeed60bf1d5e3c84ecb1de895ebe4d350defd</u>	- 0.0023083433283852 62 MATIC  0.00 USD	✓
21	2023-10-27 16:11:14	<u>0x8aa03cab8561bd6a3ad34886fbebeed60bf1d5e3c84ecb1de895ebe4d350defd</u>	- 0.0031980074616736 19 MATIC  0.00 USD	✓
22	2023-10-27 16:09:08	<u>0x9d4362aa9763d689e46baf3e60d817d5577c856b4c950cf8e4273756a9822b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-27 16:09:08	<u>0x9d4362aa9763d689e46baf3e60d817d5577c856b4c950cf8e4273756a9822b57</u>	- 0.0037390087027754 08 MATIC  0.00 USD	✓
24	2023-10-27 16:09:08	<u>0x9d4362aa9763d689e46baf3e60d817d5577c856b4c950cf8e4273756a9822b57</u>	- 0.0048441952634525 92 MATIC  0.00 USD	✓
25	2023-10-27 11:24:55	<u>0x3f26b1ac295aec997e7f6e08e0c9c3aa432669dcd88d52705b410b85b78012ca</u>	- 2.5499999999999998 22 MATIC  1.57 USD	✓
26	2023-10-27 11:24:55	<u>0x3f26b1ac295aec997e7f6e08e0c9c3aa432669dcd88d52705b410b85b78012ca</u>	- 0.0005579742033600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-10-27 11:24:55	<u>0x3f26b1ac295aec997e7f6e08e0c9c3aa432669dcd88d52705b410b85b78012ca</u>	- 0.0027695198305110 00 MATIC  0.00 USD	✓
28	2023-10-27 07:52:06	<u>0xd694b28c7b3dc7a88b4c573626c0fb1ef43b15917b246c3cc43b9b4f5bda0aa3</u>	+ 2.6860091499999998 45 MATIC  1.67 USD	✓
29	2023-10-22 00:12:30	<u>0x1a987f496deaa4e51348cc88a35d1a3653842b487bf9724d0c6ae85b5c7dc7f9</u>	- 2.5662023697239999 54 MATIC  1.47 USD	✓
30	2023-10-22 00:12:30	<u>0x1a987f496deaa4e51348cc88a35d1a3653842b487bf9724d0c6ae85b5c7dc7f9</u>	- 0.0010151918728560 00 MATIC  0.00 USD	✓
31	2023-10-22 00:12:30	<u>0x1a987f496deaa4e51348cc88a35d1a3653842b487bf9724d0c6ae85b5c7dc7f9</u>	- 0.0015531984028680 00 MATIC  0.00 USD	✓
32	2023-10-22 00:07:43	<u>0x4a5da447ccb2cdf2694dfab6af693f07262e0338925632ddabd7b25451d73882</u>	+ 2.2049941400000001 58 MATIC  1.26 USD	✓
33	2023-10-20 14:05:48	<u>0x8e72f6aca50594bbc97a6541b340731c0e7bccc7e796e50c7897feb7aab2fc0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-20 14:05:48	<u>0x8e72f6aca50594bbc97a6541b340731c0e7bccc7e796e50c7897feb7aab2fc0c</u>	- 0.0020257015481604 72 MATIC  0.00 USD	✓
35	2023-10-20 14:05:48	<u>0x8e72f6aca50594bbc97a6541b340731c0e7bccc7e796e50c7897feb7aab2fc0c</u>	- 0.0021914635428447 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-17 19:28:08	<u>0xc05ecca9826f1b4914af 47c7a0fda58db0b8006412 f4ea6463c4b2715ba41f93</u>	+ 0.3679937827597893 90 MATIC  0.19 USD	✓
37	2023-10-16 16:40:08	<u>0x7d1349c2c0a5baabfefc bfe5e2a6c9891ed58ee317 0b3d440b8ddba93f0ba1b8</u>	- 8.7149864488320005 76 MATIC  4.58 USD	✓
38	2023-10-16 16:40:08	<u>0x7d1349c2c0a5baabfefc bfe5e2a6c9891ed58ee317 0b3d440b8ddba93f0ba1b8</u>	- 0.0007985926369680 00 MATIC  0.00 USD	✓
39	2023-10-16 16:40:08	<u>0x7d1349c2c0a5baabfefc bfe5e2a6c9891ed58ee317 0b3d440b8ddba93f0ba1b8</u>	- 0.0024799985304360 00 MATIC  0.00 USD	✓
40	2023-10-16 16:03:07	<u>0x06ef31dfd264401c6ee9 f2cd0beab850465532f683 6eba7f68e9f97b445ac166</u>	- 0.2000000000000000 11 MATIC  0.10 USD	✓
41	2023-10-16 16:03:07	<u>0x06ef31dfd264401c6ee9 f2cd0beab850465532f683 6eba7f68e9f97b445ac166</u>	- 0.0006405128210040 00 MATIC  0.00 USD	✓
42	2023-10-16 16:03:07	<u>0x06ef31dfd264401c6ee9 f2cd0beab850465532f683 6eba7f68e9f97b445ac166</u>	- 0.0025962014042370 00 MATIC  0.00 USD	✓
43	2023-10-16 15:40:43	<u>0x3e5f27f15021aee7611c a6aac56e5639162aee2d05 7f7bcef9a467795d50f122</u>	+ 8.8540223400000002 13 MATIC  4.63 USD	✓
44	2023-10-13 11:51:09	<u>0x05e2297b4186d76d0b05 75e7cfb91869c76f325cd9 1c8328101f3e6d040f81c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2023-10-13 11:51:09	<u>0x05e2297b4186d76d0b0575e7cfb91869c76f325cd91c8328101f3e6d040f81c2</u>	- 0.0176835098831999 99 MATIC  0.00 USD	✓
46	2023-10-13 11:51:09	<u>0x05e2297b4186d76d0b0575e7cfb91869c76f325cd91c8328101f3e6d040f81c2</u>	- 0.0544527195774577 87 MATIC  0.02 USD	✓
47	2023-10-13 04:13:44	<u>0x889edc6f163ddf15e13256ba82bc1e193d6d8bee6e1219581ac8882c94b3eda3</u>	+ 0.1396156422979999 98 MATIC  0.07 USD	✓
48	2023-10-12 06:34:01	<u>0xdc4e030caafe723b744a4c420403ea39791819af0f0c6cf32f37f4b137cf04e7</u>	- 3.3145679102169998 13 MATIC  1.70 USD	✓
49	2023-10-12 06:34:01	<u>0xdc4e030caafe723b744a4c420403ea39791819af0f0c6cf32f37f4b137cf04e7</u>	- 0.0006548180114910 00 MATIC  0.00 USD	✓
50	2023-10-12 06:34:01	<u>0xdc4e030caafe723b744a4c420403ea39791819af0f0c6cf32f37f4b137cf04e7</u>	- 0.0010252217709720 00 MATIC  0.00 USD	✓
51	2023-10-12 06:14:34	<u>0x9da755f9f9f58648f9e8ac4b6dad35b04f0725ed2847f9a89a660c21e61b01a0</u>	+ 3.1523204999999999 41 MATIC  1.61 USD	✓
52	2023-10-11 15:20:15	<u>0x24417aa048b92517e8cdab10dd7ae67eb522b16b7130ff33d0877e975b58191a</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
53	2023-10-11 15:20:15	<u>0x24417aa048b92517e8cdab10dd7ae67eb522b16b7130ff33d0877e975b58191a</u>	- 0.0011791034212020 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-10-11 15:20:15	<u>0x24417aa048b92517e8cd ab10dd7ae67eb522b16b71 30ff33d0877e975b58191a</u>	- 0.0022988248507980 00 MATIC  0.00 USD	✓
55	2023-09-15 13:19:40	<u>0x15cc1c485408c72b07eb 472cc20e4d814a46b74c89 4231f9e61680eb80015a4a</u>	- 7.5000000000000000 00 MATIC  3.88 USD	✓
56	2023-09-15 13:19:40	<u>0x15cc1c485408c72b07eb 472cc20e4d814a46b74c89 4231f9e61680eb80015a4a</u>	- 0.0009469551582960 00 MATIC  0.00 USD	✓
57	2023-09-15 13:19:40	<u>0x15cc1c485408c72b07eb 472cc20e4d814a46b74c89 4231f9e61680eb80015a4a</u>	- 0.0015809150865270 00 MATIC  0.00 USD	✓
58	2023-09-15 11:43:13	<u>0xc91e24c5449a28881a96 e57d8f374a94e8efb12e68 efb935b0246456615fed91</u>	+ 0.5976998586930000 19 MATIC  0.30 USD	✓
59	2023-09-15 11:36:29	<u>0x2976572fbe25331cf5d2 7b22bdd191be35188b777b 0229b5ca103f7494738f17</u>	- 0.5999999999999999 78 MATIC  0.31 USD	✓
60	2023-09-15 11:36:29	<u>0x2976572fbe25331cf5d2 7b22bdd191be35188b777b 0229b5ca103f7494738f17</u>	- 0.0009215360530320 00 MATIC  0.00 USD	✓
61	2023-09-15 11:36:29	<u>0x2976572fbe25331cf5d2 7b22bdd191be35188b777b 0229b5ca103f7494738f17</u>	- 0.0017280186054810 00 MATIC  0.00 USD	✓
62	2023-09-15 08:43:21	<u>0x901b7f985db6341d9dee 388b4939f50c71d7c2a538 2b15a267bd7ad679e344b1</u>	+ 1.3999999999999999 11 MATIC  0.73 USD	✓







#	Date & time	Transaction Id	Amount	
63	2023-09-15 08:40:43	<u>0x0a99bd89607ef0a2b2b0</u> <u>a603a8b5b55174f6961166</u> <u>a0d510060eccd90267e46e</u>	+ 0.3300000000000000 16 MATIC  0.17 USD	✓
64	2023-09-15 07:44:41	<u>0x93f76e6c1deafe396fa7</u> <u>568492719253df21ea4376</u> <u>aa7090ccf3e9f9182ae833</u>	- 3.0000000000000000 00 MATIC  1.57 USD	✓
65	2023-09-15 07:44:41	<u>0x93f76e6c1deafe396fa7</u> <u>568492719253df21ea4376</u> <u>aa7090ccf3e9f9182ae833</u>	- 0.0007065512197590 00 MATIC  0.00 USD	✓
66	2023-09-15 07:44:41	<u>0x93f76e6c1deafe396fa7</u> <u>568492719253df21ea4376</u> <u>aa7090ccf3e9f9182ae833</u>	- 0.0015920265893910 00 MATIC  0.00 USD	✓
67	2023-09-15 02:47:42	<u>0x0021881c73c45b9ff744</u> <u>3a39032363939861c15fde</u> <u>787fc205197fcab4f25731</u>	+ 3.9430648399999999 04 MATIC  2.07 USD	✓
68	2023-09-14 15:17:17	<u>0x73fef7e365a54f1bdaf3</u> <u>d7336f17ba65ff318e0bbb</u> <u>834011c76fcb274293b1ea</u>	+ 5.0241167299434819 07 MATIC  2.62 USD	✓
69	2023-09-14 12:03:55	<u>0x6a93163077f650a461b3</u> <u>105d4b7d8a1a5ede4765aa</u> <u>25fcaa396e7715a9b3f97c</u>	- 4.4926079557680003 16 MATIC  2.34 USD	✓
70	2023-09-14 12:03:55	<u>0x6a93163077f650a461b3</u> <u>105d4b7d8a1a5ede4765aa</u> <u>25fcaa396e7715a9b3f97c</u>	- 0.0008462702192070 00 MATIC  0.00 USD	✓
71	2023-09-14 12:03:55	<u>0x6a93163077f650a461b3</u> <u>105d4b7d8a1a5ede4765aa</u> <u>25fcaa396e7715a9b3f97c</u>	- 0.0018162140126970 00 MATIC  0.00 USD	✓

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72	2023-09-14 11:51:22	<u>0x66c79a420e4d2956a7ba</u> <u>bdc2fc407c2b7a22bcf318</u> <u>75b70a4975be6943caffe7</u>	+ 4.4240980419432611 73 MATIC  2.30 USD	✓
73	2023-09-11 13:31:07	<u>0x73e0ada6ca9b7ecad4b6</u> <u>52b484b90c0cd766b2d888</u> <u>4a9316429ca3c0edea10a6</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
74	2023-09-11 13:31:07	<u>0x73e0ada6ca9b7ecad4b6</u> <u>52b484b90c0cd766b2d888</u> <u>4a9316429ca3c0edea10a6</u>	- 0.0016546439760000 46 MATIC  0.00 USD	✓
75	2023-09-11 13:31:07	<u>0x73e0ada6ca9b7ecad4b6</u> <u>52b484b90c0cd766b2d888</u> <u>4a9316429ca3c0edea10a6</u>	- 0.0187603545375618 80 MATIC  0.00 USD	✓
76	2023-08-19 06:44:40	<u>0xca1ecd3725781ef64bb6</u> <u>5bae51ec6ff9f4415623b9</u> <u>a14ca2043bd4888e937ef5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-19 06:44:40	<u>0xca1ecd3725781ef64bb6</u> <u>5bae51ec6ff9f4415623b9</u> <u>a14ca2043bd4888e937ef5</u>	- 0.0060614102578474 40 MATIC  0.00 USD	✓
78	2023-08-19 06:44:40	<u>0xca1ecd3725781ef64bb6</u> <u>5bae51ec6ff9f4415623b9</u> <u>a14ca2043bd4888e937ef5</u>	- 0.0106544797556585 20 MATIC  0.00 USD	✓
79	2023-08-15 13:42:39	<u>0x0b98cdb2567adb1bdd62</u> <u>862de62cbafc9f6300490b</u> <u>24883475d16e9c80d64e67</u>	- 16.0000000000000000 000 MATIC  10.72 USD	✓
80	2023-08-15 13:42:39	<u>0x0b98cdb2567adb1bdd62</u> <u>862de62cbafc9f6300490b</u> <u>24883475d16e9c80d64e67</u>	- 0.0005093514267030 00 MATIC  0.00 USD	✓

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81	2023-08-15 13:42:39	<u>0x0b98cdb2567adb1bdd62862de62cbafc9f6300490b24883475d16e9c80d64e67</u>	- 0.0013912236578520 00 MATIC  0.00 USD	✓
82	2023-08-15 11:33:14	<u>0x8a2965667f125411a788c62d9e14677da49e1cee1ad15e3593f77be53e819e40</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
83	2023-08-15 11:33:14	<u>0x8a2965667f125411a788c62d9e14677da49e1cee1ad15e3593f77be53e819e40</u>	- 0.0009483147394770 00 MATIC  0.00 USD	✓
84	2023-08-15 11:33:14	<u>0x8a2965667f125411a788c62d9e14677da49e1cee1ad15e3593f77be53e819e40</u>	- 0.0017026236674790 00 MATIC  0.00 USD	✓
85	2023-08-15 06:27:35	<u>0x59b960fac601f7a1929301c6f8404af8770caa60be90a2496b83bbb1ec1c6de4</u>	- 10.0000000000000000 000 MATIC  6.75 USD	✓
86	2023-08-15 06:27:35	<u>0x59b960fac601f7a1929301c6f8404af8770caa60be90a2496b83bbb1ec1c6de4</u>	- 0.0008887929309420 00 MATIC  0.00 USD	✓
87	2023-08-15 06:27:35	<u>0x59b960fac601f7a1929301c6f8404af8770caa60be90a2496b83bbb1ec1c6de4</u>	- 0.0009295190858940 00 MATIC  0.00 USD	✓
88	2023-08-15 05:42:50	<u>0x94c47135927ed114b703b4775724f94d306cb867e8169d4b75dd8449eca7af4c</u>	+ 29.0000000000000000 000 MATIC  19.59 USD	✓
89	2023-08-13 03:44:49	<u>0xdc9f16e3f5847705a2f15b103cbd23a49266bc0d60552190f8afd69900f8e21f</u>	- 0.1199999999999999 96 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-08-13 03:44:49	<u>0xdc9f16e3f5847705a2f1</u> <u>5b103cbd23a49266bc0d60</u> <u>552190f8afd69900f8e21f</u>	- 0.0008730673418880 00 MATIC  0.00 USD	✓
91	2023-08-13 03:44:49	<u>0xdc9f16e3f5847705a2f1</u> <u>5b103cbd23a49266bc0d60</u> <u>552190f8afd69900f8e21f</u>	- 0.0013401217501350 00 MATIC  0.00 USD	✓
92	2023-08-13 03:38:49	<u>0xe3d71d4d76b3cb7c3089</u> <u>e0382def34eb29b5c9559b</u> <u>e67ec37132b0ce19ade477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-13 03:38:49	<u>0xe3d71d4d76b3cb7c3089</u> <u>e0382def34eb29b5c9559b</u> <u>e67ec37132b0ce19ade477</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓
94	2023-08-13 03:38:49	<u>0xe3d71d4d76b3cb7c3089</u> <u>e0382def34eb29b5c9559b</u> <u>e67ec37132b0ce19ade477</u>	- 0.0051608638263391 86 MATIC  0.00 USD	✓
95	2023-08-13 03:37:31	<u>0xf496721f3db785605746</u> <u>b3195d0f92679cecb9cee8</u> <u>f5b089dcf357a7151bfcbc</u>	+ 0.1759287152189999 98 MATIC  0.11 USD	✓
96	2023-08-13 02:59:04	<u>0xd38f07821410f34ccdc8</u> <u>9b95d7ffba20a314bb3b6e</u> <u>fb01dc9344a207bacb1c83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-13 02:59:04	<u>0xd38f07821410f34ccdc8</u> <u>9b95d7ffba20a314bb3b6e</u> <u>fb01dc9344a207bacb1c83</u>	- 0.0126940327800000 00 MATIC  0.00 USD	✓
98	2023-08-13 02:59:04	<u>0xd38f07821410f34ccdc8</u> <u>9b95d7ffba20a314bb3b6e</u> <u>fb01dc9344a207bacb1c83</u>	- 0.0155115013041062 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-08-13 02:55:00	<u>0x7aeccd32a2d4c186a493</u> <u>922819a39c9c7fb5762ef7</u> <u>fe277ddb61d533d6d5f5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-13 02:55:00	<u>0x7aeccd32a2d4c186a493</u> <u>922819a39c9c7fb5762ef7</u> <u>fe277ddb61d533d6d5f5d</u>	- 0.0133855466400000 01 MATIC  0.00 USD	✓
101	2023-08-13 02:55:00	<u>0x7aeccd32a2d4c186a493</u> <u>922819a39c9c7fb5762ef7</u> <u>fe277ddb61d533d6d5f5d</u>	- 0.0157993124293989 50 MATIC  0.01 USD	✓
102	2023-08-13 02:47:50	<u>0x7472cd343aebe0777abb</u> <u>60eec9811b4e2c32093259</u> <u>01edb95dd75ffd283ac0b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-08-13 02:47:50	<u>0x7472cd343aebe0777abb</u> <u>60eec9811b4e2c32093259</u> <u>01edb95dd75ffd283ac0b4</u>	- 0.0121321775300000 00 MATIC  0.00 USD	✓
104	2023-08-13 02:47:50	<u>0x7472cd343aebe0777abb</u> <u>60eec9811b4e2c32093259</u> <u>01edb95dd75ffd283ac0b4</u>	- 0.0157051711192068 84 MATIC  0.01 USD	✓
105	2023-08-10 11:01:40	<u>0xba1c17faa195eb0df659</u> <u>a8631b7b0f58e160afff86</u> <u>ca635b94b9f313fe8bd4e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
106	2023-08-10 11:01:40	<u>0xba1c17faa195eb0df659</u> <u>a8631b7b0f58e160afff86</u> <u>ca635b94b9f313fe8bd4e9</u>	- 0.0004957164334693 55 MATIC  0.00 USD	✓
107	2023-08-10 11:01:40	<u>0xba1c17faa195eb0df659</u> <u>a8631b7b0f58e160afff86</u> <u>ca635b94b9f313fe8bd4e9</u>	- 0.0051621855077665 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-08-10 11:01:38	<u>0x9916c6f371c8b7e8b1c4 a37be40b6c8457a0260dcc 7804be369d9bf8032e7ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-08-10 11:01:38	<u>0x9916c6f371c8b7e8b1c4 a37be40b6c8457a0260dcc 7804be369d9bf8032e7ac8</u>	- 0.0036923543279288 02 MATIC  0.00 USD	✓
110	2023-08-10 11:01:38	<u>0x9916c6f371c8b7e8b1c4 a37be40b6c8457a0260dcc 7804be369d9bf8032e7ac8</u>	- 0.0269782773941655 84 MATIC  0.01 USD	✓
111	2023-08-10 10:58:04	<u>0xd98f959ae6c5c860788e cde3860b37f862fda8a473 b9b6aff07639f83f541107</u>	+ 0.1633492274829999 87 MATIC  0.11 USD	✓
112	2023-08-08 15:57:05	<u>0xca54a413da4e68121c97 7478f634f6c0acec2c7ce0 4899416684b5e217a4b6ac</u>	- 0.4380000000000000 00 MATIC  0.30 USD	✓
113	2023-08-08 15:57:05	<u>0xca54a413da4e68121c97 7478f634f6c0acec2c7ce0 4899416684b5e217a4b6ac</u>	- 0.0077476234581419 96 MATIC  0.00 USD	✓
114	2023-08-08 15:57:05	<u>0xca54a413da4e68121c97 7478f634f6c0acec2c7ce0 4899416684b5e217a4b6ac</u>	- 0.0199481877919911 45 MATIC  0.01 USD	✓
115	2023-08-08 13:25:21	<u>0x3f9b86692b000c53ac8f 1621987d8caf198f0771c4 5f90ffdd14b6216ffa24b9</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
116	2023-08-08 13:25:21	<u>0x3f9b86692b000c53ac8f 1621987d8caf198f0771c4 5f90ffdd14b6216ffa24b9</u>	- 0.0010724144641140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-08-08 13:25:21	<u>0x3f9b86692b000c53ac8f1621987d8caf198f0771c45f90ffdd14b6216ffa24b9</u>	- 0.0030942014036010 00 MATIC  0.00 USD	✓
118	2023-08-07 14:51:42	<u>0xd6431e7c710a3785c314c7424562191dca19eccc3fff40f7a3fca45c593f606b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
119	2023-08-07 14:51:42	<u>0xd6431e7c710a3785c314c7424562191dca19eccc3fff40f7a3fca45c593f606b</u>	- 0.0010160700000000 00 MATIC  0.00 USD	✓
120	2023-08-07 14:51:42	<u>0xd6431e7c710a3785c314c7424562191dca19eccc3fff40f7a3fca45c593f606b</u>	- 0.0025982225318446 98 MATIC  0.00 USD	✓
121	2023-08-07 14:36:06	<u>0x402ccc12218ea920a949cf29d80488942d09f147b12163b68037a0f41981c5e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-07 14:36:06	<u>0x402ccc12218ea920a949cf29d80488942d09f147b12163b68037a0f41981c5e2</u>	- 0.0038616900000000 00 MATIC  0.00 USD	✓
123	2023-08-07 14:36:06	<u>0x402ccc12218ea920a949cf29d80488942d09f147b12163b68037a0f41981c5e2</u>	- 0.0059591446823538 91 MATIC  0.00 USD	✓
124	2023-08-04 06:26:23	<u>0xc3abc22300a380913e2a30e20343d95e27144721a4cfc9a3d6ac3b5c0d2c4a7b</u>	+ 0.7099999999999999 64 MATIC  0.47 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:31:58	<u>0x7923838c8f3d939be280</u> <u>f869ae1095324e5441f769</u> <u>d01c2b64aeed3e0e3b5bd8</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-06-09 16:45:42	<u>0x0239b9fab8800d786156</u> <u>434e43adac8f2c94e2d3b8</u> <u>b13ea8ec098ae3f766a843</u>	+ 1.0979010000000000 16 SLCT	✓
3	2024-06-03 16:11:25	<u>0xcd36b2d7a71e85b89384</u> <u>cd49cc73e1a0dad85caf6f</u> <u>f9d186bf6a22891e56c11e</u>	+ 20.0000000000000000 000 16DAO	✓
4	2024-05-08 19:50:49	<u>0xc15d1d9847f1de48e178</u> <u>b820f2d7c677d1a4a5577a</u> <u>9ae8bb7618cf6fd2ef28ff</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-29 21:57:41	<u>0xfd46ec425487536c6a93</u> <u>ccc3457096ce4424483ac6</u> <u>716ae6bd86f5ec87834b38</u>	+ 0.0000000006286791 15 UNI-V2	✓
6	2024-04-22 20:16:20	<u>0x4d3530fa54e622cb69e5</u> <u>7dbaa571cc5b38245bcd42</u> <u>555e98c284101a82c4548d</u>	+ 0.0000000005867002 55 UNI-V2	✓
7	2024-04-15 13:35:22	<u>0x69d1c35ef5bff55f0776</u> <u>b4e8cc7c5554a1b950528d</u> <u>065547faa2f23178abded6</u>	+ 102.00000000000000 0000 DITEX	✓
8	2024-04-07 20:24:20	<u>0xfcb09ce40a4cd7f33188</u> <u>9db732214c08b6d00389bc</u> <u>0920e5f504abaa9c8cf895</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-04 17:02:36	<u>0x04c7c7b6fea986bb919f</u> <u>c76561f5a245b9b6bbab79</u> <u>c82b25dcea90e16ba2147f</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 14:20:05	<u>0x57b328e6b5c391d36baf807e1fbe169029c6b0e0db6a4c749978946ecf823aac</u>	+ 122.61934540000000 0268 CLEO	✓
11	2023-11-13 09:53:02	<u>0xe04790d4328a367bf3868dbd12f7ffd0ff99017617eb9ba621818b570ce5b491</u>	- 50.0000000000000000 000 CVTX	✓
12	2023-11-13 09:44:28	<u>0x1038cd028fdca6a77ae10a4f2d43ed1565b563544c25d256e503d823f83235e3</u>	+ 5.0000000000000000 00 CVTX	✓
13	2023-11-13 09:42:52	<u>0x3f8e4d7120f2b41cbf3774fd161d0dd98a117377a17f127005b0adc8bbff28</u>	+ 5.0000000000000000 00 CVTX	✓
14	2023-11-13 09:40:54	<u>0x6aa2137e1933fdd9278974255510b91ffdf9223a48a5c1726e3375dc1e537303</u>	+ 5.0000000000000000 00 CVTX	✓
15	2023-11-13 09:38:56	<u>0xb95a5cfd4e8e1f59491ba784ec6371f1e495f2db6abb70e4572419f8ef27397f</u>	+ 5.0000000000000000 00 CVTX	✓
16	2023-11-13 09:37:04	<u>0xcb0c63be544fa54e36dd7a4649f0be6c9bc42103373828e816a39356a2ebdd6</u>	+ 5.0000000000000000 00 CVTX	✓
17	2023-11-13 09:35:08	<u>0x3f561f18a1fde63db3ad5c5f2f8dfeab5acf95f7d3477132ba6745c97f58b4d4</u>	+ 5.0000000000000000 00 CVTX	✓
18	2023-11-13 09:32:32	<u>0x6c3a73f10b4ca2b356c7934979b50cc71c364db90296dd8d1700b7fdafe97de2</u>	+ 5.0000000000000000 00 CVTX	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 09:31:00	<u>0x3fc526e135dec799fb97c3a84e9e0641d8f76f629ebcd7fcac64f7a9d69fa36</u>	+ 5.0000000000000000 00 CVTX	✓
20	2023-11-13 09:28:56	<u>0x4c352507161b435a3ceb9bbd7c6d4ffdfd397a9ea57db3bcc56ea924b3b528d7</u>	+ 5.0000000000000000 00 CVTX	✓
21	2023-11-13 08:52:09	<u>0x75bb4a07cbef095918a9149e0e26c0b4e77f66105b7cb7d5f56b613c5f7258fd</u>	+ 5.0000000000000000 00 CVTX	✓
22	2023-11-03 15:11:29	<u>0xc96e671d4f0cd3c42c277063c60edee1f19d04a4b8ad20466ab15c46e07be36b</u>	+ 20.0000000000000000 000 WESP	✓
23	2023-10-28 14:07:27	<u>0xf305ac9888b4c33fb4c31a6d2a9f7a307f63ff0d923e74aa51f96e9eac2b5b3f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-28 07:44:23	<u>0xa22e2f29287f2f6249d150fb9fb9218861b2fd32709f5a2ae146dc8587e6c93f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-27 20:48:12	<u>0x8b3a232dc52987fdb73671bc61a277a3d427d81dbf1ff660b3af513acb8f9115</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-20 14:05:48	<u>0x8e72f6aca50594bbc97a6541b340731c0e7bccc7e796e50c7897feb7aab2fc0c</u>	- 10.000000 USDT  10.00 USD	✓
27	2023-10-20 13:49:13	<u>0x27eccec933392012ed7b6f10fed4bfb2036d8323774b8057cfc10720e22fa22a</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 09:09:48	<u>0xdace9b4b00e4eef84115</u> <u>de01865876b9fb1d796002</u> <u>743dd6c44b6d3261c72a50</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
29	2023-10-09 20:35:19	<u>0x2be21ad06af45a812110</u> <u>dcd1d665f33af0cee2def7</u> <u>d78ac01ec740789afe372b</u>	+ 1.0000000000000000 00 nftfan	✓
30	2023-09-22 01:15:51	<u>0x3849754957191abf060b</u> <u>05aa3c11a9d416838af98c</u> <u>bd69513ff263ae4a5a7620</u>	+ 1.0000000000000000 00 nftfan	✓
31	2023-09-11 14:02:19	<u>0xcbb4e438f041c0637c80</u> <u>3d3c65432d9e69076af0a7</u> <u>05db771b3848be408c4d8f</u>	+ 520.950000000000004 5475 wSNX	✓
32	2023-09-08 10:22:49	<u>0x9a33e1a742e35f9ab5e2</u> <u>1f04df69231b9825b04a29</u> <u>46fdd01da4efdfb7790397</u>	+ 7.0000000000000000 00 AIFICODE	✓
33	2023-09-08 06:36:27	<u>0xfe891f56e0d36dcc6240</u> <u>2e014169b156ddfb4da9f0</u> <u>1d0df3367a31c96409d480</u>	+ 50.0000000000000000 000 CPI	✓
34	2023-09-08 03:26:03	<u>0x2597269ef0858d44ec55</u> <u>f4f500b6aaf755ed24847f</u> <u>81a83b8d36728a738b05c8</u>	+ 50.0000000000000000 000 CPI	✓
35	2023-08-23 10:17:57	<u>0x27671cadada3988b64f4</u> <u>077e728335988907144987</u> <u>e71240778c09565b522966</u>	+ 195,100.0000000000 00000000 wHEX	✓
36	2023-08-19 22:14:25	<u>0xe791477e2243b1b74929</u> <u>e53b094440035542c5a50a</u> <u>9d3d3dd58cc03609bc9544</u>	+ 163,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-18 12:44:44	<u>0xa939f1fea5eadfff1f82731c5bc5f36b8f260a37694954ebc7d4af9bed17750ea</u>	+ 100.00000000000000 0000 IRN	✓
38	2023-08-15 18:57:18	<u>0xb891324aa71a94124dc33937160448f080b70001a73b7a65594e53d112ea956f</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
39	2023-08-08 11:41:39	<u>0x94fa045d7e1b5570fd13124cae9135cea4234f7be1900956f798fb220b97a9fa</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
40	2023-07-28 08:05:47	<u>0x56bad8aabac7b9fe7d87e048508bb86d4bfff3e86278a8372b8bdefbda270a13a</u>	+ 1.0000000000000000 00 ?δÿ,,²δÿ,,»δÿ,,´δÿ...,	✓
41	2023-07-24 03:36:00	<u>0x4036c4d0e0717ada79b3eb9ffcb4a8005ae34c3aa682bfafbe5cec26240f2f00</u>	+ 50.5000000000 KAP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 16:09:08	<u>0x9d4362aa9763d689e46baf3e60d817d5577c856b4c950cf8e4273756a9822b57</u>	+ 1 Plphkr	✓
2	2023-10-13 11:51:09	<u>0x05e2297b4186d76d0b0575e7cfb91869c76f325cd91c8328101f3e6d040f81c2</u>	+ 1 ss	✓
3	2023-10-13 11:51:09	<u>0x05e2297b4186d76d0b0575e7cfb91869c76f325cd91c8328101f3e6d040f81c2</u>	+ 1 Quest3	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-10 16:15:02	<u>0x6e6d4da2bc29371501e1 a7962d8280dac01da43f72 4a093059ed53882c0a3e30</u>	+ 1 OAT	✓
5	2023-08-19 06:44:40	<u>0xca1ecd3725781ef64bb6 5bae51ec6ff9f4415623b9 a14ca2043bd4888e937ef5</u>	+ 1 RIFR	✓
6	2023-08-18 14:06:25	<u>0xc4bc7c123a1a4fcab0c0 3f558517044cdb17b4b8b2 159909d58a5597796906ab</u>	+ 1 KIKX	✓
7	2023-08-13 02:59:04	<u>0xd38f07821410f34ccdc8 9b95d7ffba20a314bb3b6e fb01dc9344a207bacb1c83</u>	+ 1 TSGSA	✓
8	2023-08-13 02:55:00	<u>0x7aeccd32a2d4c186a493 922819a39c9c7fb5762ef7 fe277ddb61d533d6d5f5d</u>	+ 1 TAASA	✓
9	2023-08-13 02:47:50	<u>0x7472cd343aebe0777abb 60eec9811b4e2c32093259 01edb95dd75ffd283ac0b4</u>	+ 1 SBT	✓
10	2023-08-11 07:10:16	<u>0x39b348ea832e19f7b511 ad0c122101b0553cb2dfa6 5b97e0051c5ab0fdcb1943</u>	+ 1 OAT	✓
11	2023-08-10 11:01:38	<u>0x9916c6f371c8b7e8b1c4 a37be40b6c8457a0260dcc 7804be369d9bf8032e7ac8</u>	+ 1 Ditex	✓
12	2023-08-10 11:01:38	<u>0x9916c6f371c8b7e8b1c4 a37be40b6c8457a0260dcc 7804be369d9bf8032e7ac8</u>	+ 1 Ditex	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-08 15:57:05	<u>0xca54a413da4e68121c977478f634f6c0acec2c7ce04899416684b5e217a4b6ac</u>	+ 1 SAG	✓
14	2023-08-08 15:57:05	<u>0xca54a413da4e68121c977478f634f6c0acec2c7ce04899416684b5e217a4b6ac</u>	+ 1 SAG	✓
15	2023-08-08 15:57:05	<u>0xca54a413da4e68121c977478f634f6c0acec2c7ce04899416684b5e217a4b6ac</u>	+ 1 SAG	✓
16	2023-07-04 06:16:46	<u>0xa7d2fab43230f7fd407e236f72554eb739bb8dbce2a9b5a7f714ec5f3ba41f38</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:32:20	<u>0x2fa4e7dce9e99774e3128bebe341303277de9247b7f4f8f6f2c2115315f2e509</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-08 18:52:13	<u>0xf0fcccd7851f1607b1e494e9dc5619b65fd68b139be4a2b59be422138393ea62</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-07 02:26:19	<u>0x659318f326cf3a1116d93c4d34d4d282672db37c783bacfc371c8c43fa564e7c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 11:35:33	<u>0xf297495637f9fc14b7c48702827ef2945b06627985a66c0375194acfe9cfbafb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 17:51:58	<u>0x6e22eac8a1e8fd5ab5015f5c29dc4991f32922c7fa90e4f03236ea12f39e3006</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 17:51:34	<u>0xc001b36930cba79fc9c0594b3ee2817245c7354710aaec725b8c97966c39d233</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 19:24:29	<u>0x93d510f72a5fc3600470a35a6d97946c67491cd53eda2d572ba0d41fb4701380</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 19:24:21	<u>0xa1d4384c919ce213f2fd0db79e68b9dab5f37ed121fed39e0e5e8571ce6c7df0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-09 02:28:45	<u>0x469038fbf1da46abf84b591d970e32e01402463657243606187d09ece641c75c</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-09 02:28:41	<u>0x47e2a8e7f07c119ddd69445a2d1dc4e456bdf1fabd96d711c44c81d3301f9562</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-01-25 20:21:20	<u>0xf0fe46448af0b00fa49adc0c415ffb65520c52451dd75d3e0305c5cc97014508</u>	+ 1 2000usdc.org	✓
12	2024-01-25 20:10:01	<u>0xea1a797bdf8683d563f4dab92327b81fffe285da5d3857b2176f438e53511e54</u>	+ 1 5000usdt.com	✓
13	2023-12-24 22:52:47	<u>0x65eeae2e6a5b76719436d46bac21a4face6d00d65fcee721c60038f21e876e19</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
14	2023-12-24 22:13:20	<u>0xaf3495612143a123364c49c633fe84096458dad62049896286b038d6d6110907</u>	+ 1 2000usdc.cc	✓
15	2023-12-24 17:45:08	<u>0x7b4b66fc000ac519fae2103e9e2163129e4d634232bfec6a44c671acf268669f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-06 10:29:37	<u>0xb5a4e1d13ca2fc33f814be2ac59b236be069ca18e4e129179f98bb13f9097d20</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 17:03:29	<u>0xae66b337c1958358b21c74b1efc72020250a60f7bfabd4a2e34df595e3bde9c2</u>	+ 1 2000usdt.net	✓
18	2023-12-01 15:07:26	<u>0x15f111aef210a52a3c50e1e1abd4296d1f18d8f5c171d0a51772b7f7c41c0fbe</u>	+ 1 1000usdc.org	✓
19	2023-11-29 14:47:01	<u>0xad63c6082c23c42fcf21cbea23c4bde788b565d6a2285cc56890d42aa49f4dd8</u>	+ 1 com	✓
20	2023-11-27 22:49:09	<u>0x0d3de563ff72613f4bde73b31eb8c2bc02a2280870974bbf3948beaf126d8206</u>	+ 100 0xSecurityWarning	✓
21	2023-11-27 22:49:03	<u>0x074e60f6a77f8904df33c70798d41f8944733946a07ade89b61e0e65ce7c3f01</u>	+ 100 OnlyPEPE	✓
22	2023-11-25 20:47:19	<u>0xeffc53c54f56d1fa1036d7de1518d1cca226f7cbbac899141e77088df723339</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 20:22:33	<u>0x166b80da77efa089c29a</u> <u>fa4c998bfb057d91e5eafe</u> <u>067b87096ac73bfc98045b</u>	+ 1 3000usdt.org	✓
24	2023-11-20 20:41:56	<u>0xf78d5771813455475322</u> <u>0a04084e2f36932dab76ba</u> <u>94ae69317c03edc1fa2be7</u>	+ 1 cc	✓
25	2023-11-20 19:56:28	<u>0xa6702e9ea4482e18bcfc</u> <u>93d54ec2c4fe4de812639c</u> <u>8c573fcaecf7740761826a</u>	+ 1 usdc.vip	✓
26	2023-11-20 19:06:59	<u>0x3322f3d7e593cdce61fe</u> <u>3af6c891ca2d8a2241ab7e</u> <u>b55fb24deaeccc0e134a13</u>	+ 1 d.org	✓
27	2023-11-19 18:01:08	<u>0x69c7b9da3f24df2979ac</u> <u>39cac96dc2d45429129c8a</u> <u>b84c85211ae9f91c305e72</u>	+ 1 yz	✓
28	2023-11-19 18:00:58	<u>0x925b017e551bc8413f37</u> <u>37b47b20af736965c0b01a</u> <u>802430fa0447266f2b62dc</u>	+ 1 ro	✓
29	2023-11-14 16:05:08	<u>0xcc3b3f4e0b5dd645cfda</u> <u>926992e438d09469efc168</u> <u>3119218f9965a30eae94a7</u>	+ 1 pp	✓
30	2023-11-14 16:04:58	<u>0x65644feed3c5b57e05a</u> <u>ebd7a96e4dbaf48d9f6d80</u> <u>cd79e476c0da1e2c557566</u>	+ 1 et	✓
31	2023-11-13 09:53:14	<u>0xe20a148f4b1ecb46606b</u> <u>a1be16a482c90cc81c0f22</u> <u>fb1ed27d0a170f48c7d5f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-13 09:31:24	<u>0xddcd84c108a5f66e144650b22849ab1e277c0fea71cc2d836a5d5e38d706c66c</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 09:29:30	<u>0xbcacfd8bf84775c1eebead7b68f5965e78016ea42dde10f75c438cc131147757</u>	+ 1 t.xyz	✓
34	2023-11-07 01:05:51	<u>0x03b862d163106c97f13ece4b7a6f7fcf004e29dbccb736882f2cfc51c6189f6a</u>	+ 1 op.work	✓
35	2023-11-05 09:38:04	<u>0x90d2bad6cceaadf40b13cda5b8515a54ba8d8e2d453b379480aea7c854d9fc07</u>	+ 1 rop.xyz	✓
36	2023-11-03 02:03:21	<u>0x2c7dd46e92cf29595141c7503e9d10910972eae3dc00124f7d7d7493a185ef69</u>	+ 1 op.org	✓
37	2023-11-03 02:02:57	<u>0xe1b66c1cdc5c56c2322625926c7b2855616d255be080fc89574c24509b67ad06</u>	+ 1 Voucher	✓
38	2023-11-03 02:02:35	<u>0xc8a056c5f4ec6a3a26ef5d9e603c841a4f4200643eb8998eee5a4c2719bf19d6</u>	+ 1 100,000 \$MEME	✓
39	2023-11-03 02:02:23	<u>0x7e0d402e672fb84f9a6c6e56d8d4006bc728103c8da795a3bf7545e246c7a0e3</u>	+ 1 Voucher	✓
40	2023-11-02 05:28:11	<u>0xb1a1b1c835174ef7c3ad682fbb0c2352948597fb97e973f3dba9658cbcb426a8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 05:27:59	<u>0x21abd331af4920cb50f758b7116ef17f8b68cc8178046438ca0b7cb6eb8f63</u>	+ 1 rewards-usdt.xyz	✓
42	2023-11-02 05:27:43	<u>0x559ce1b76e2d0d6a803358a2c186767b38587a0e9e52903445ed63576aff3177</u>	+ 1 2000usdt.cc	✓
43	2023-10-31 01:21:53	<u>0x4dbae6c6d7cf5e97b90e550e0e0e64366e7d015cb088d5f0e0ff249e98ecdbfb</u>	+ 1 drop-bone.xyz	✓
44	2023-10-31 01:21:41	<u>0xebb25186aef9206ea66b6b788adb92d12cc2689640a00c26b6ac79e295bcb6a8</u>	+ 1 rop.net	✓
45	2023-10-31 01:21:29	<u>0x555ab95e3efab63c7907347a9d4269cad6695613a9b71fda4165dfe88a5a6854</u>	+ 1 Voucher	✓
46	2023-10-27 16:09:24	<u>0x97244869ee83d878d1be75678c3943bb5aae2522b0188d195f024deab7b1d864</u>	+ 1 .net	✓
47	2023-10-27 16:09:14	<u>0xa680001906bb8a8e9cd98f3a48195c9065a98c430db99ed0c44c392ec98a1f82</u>	+ 1 2000usdt.org	✓
48	2023-10-27 11:25:05	<u>0x3b547c85e2f5db003d76ac62fb7b3e9760c2e6505635616abc1b9a0f7a8d40c7</u>	+ 1 .net	✓
49	2023-10-27 07:52:24	<u>0x0ea63e2f78b623bd8fb9db59ee1f1e1287794ee76083c43b8c09b315d532ed4a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 07:52:22	<u>0xa21db950c0a8225294c6</u> <u>12724b81af2dd286d795c0</u> <u>9cb2754849007cdaa93c02</u>	+ 1 Voucher	✓
51	2023-10-27 03:45:13	<u>0xd1da4f33e75afa911a27</u> <u>7594e66438b9dc66a16bf0</u> <u>b00dc813de0270b0bef4be</u>	+ 1 .net	✓
52	2023-10-22 01:26:45	<u>0xe847d1cde9a471a1bbb0</u> <u>551a12257acf1f9cb44fb8</u> <u>e23900ccdbdbc7e057df31</u>	+ 1 2000usdt.com	✓
53	2023-10-22 00:07:59	<u>0x987e6fe32c7109d82181</u> <u>cf91e4fb666b3fc2705668</u> <u>c6fb466c225fb68399aff9</u>	+ 1 Voucher	✓
54	2023-10-22 00:07:55	<u>0x3a2c7830b72e2dad8621</u> <u>6208b62b2bbd6977c79ea9</u> <u>4eb91bf52338c6f33f3f9f</u>	+ 1 s.net	✓
55	2023-10-20 14:06:14	<u>0x662c87357f6f1f733832</u> <u>b22807cc2b78c07fe0be69</u> <u>179dc3dd71117e474def37</u>	+ 1 s.net	✓
56	2023-10-18 03:02:31	<u>0x6c7239f03e453d601c26</u> <u>032801d5f3f7506e92b5b2</u> <u>920b5a7ce18011c6e269ee</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-10-17 19:28:20	<u>0x26cdefa81361cdda0fa0</u> <u>6e038add2f50236c31a206</u> <u>3b6128a5ad87c560e744ad</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-16 21:58:33	<u>0xf527590b890d8cf4d1c</u> <u>795521cc2bdaa8228c0e99</u> <u>61950c3ac2e4e6eec81720</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 16:03:31	<u>0x7ffaa1d77124640ed64a94eb65ff4be0a0817ebd9f96671c0b5bf732b96baafd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
60	2023-10-13 14:30:26	<u>0x1e418aa9649b369cc762b52722e60e8029c4a2227dde4d5fee1bbc014a2ce801</u>	+ 1 Voucher	✓
61	2023-10-12 19:43:08	<u>0xd095431c93ffce40b10a3359fe20f0736087b3966ab99d408d86f71d71669946</u>	+ 1 Voucher	✓
62	2023-10-11 15:20:41	<u>0x7e57d03e31ea6a9baf316c9f94b3a753496d8f717ac4e81a2024497e23acb93e</u>	+ 1 rg	✓
63	2023-10-08 22:02:19	<u>0x313dd2de4efba36fbbf520fbd773c280ef16800ddb92ca38fc407496742cc0d</u>	+ 1 Voucher	✓
64	2023-10-08 17:46:42	<u>0x10342e6ad045834112f43f9ee92cb2c889135ccc37f09fd67d45723ad92e5ca8</u>	+ 1 usdtdrop.org	✓
65	2023-10-07 17:18:49	<u>0x5ecd731e0e0fc5753a40a09dc8433381f376f9b0924c7fcb05e3e6b664f458d8</u>	+ 1 Voucher	✓
66	2023-10-07 13:45:34	<u>0x68b0bdf91788dcdb90834a6b6c58cdd087e6d2d789f387d9c9abc4b7fa909c70</u>	+ 1 Vouchers	✓
67	2023-10-07 13:45:30	<u>0x441fe2e29aacfb9ae8c1694c961f7450775663885d97ce851977f01fcaccd8f2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-07 13:45:30	<u>0xa9f35a270ccf4a77f1c12e86151286e1ce9d21c549fb8d7641c7f022fbc5474f</u>	+ 1 Vouchers	✓
69	2023-10-07 13:45:18	<u>0xe3abc1c77051eb69830c387264dfa51f4c60b4d59af671b26db6e44359d4ebb3</u>	+ 1 usdt.drop.xyz	✓
70	2023-10-07 13:42:56	<u>0x3371f58846098160514a813c149bed620e23e464104482d0f150edab57d39d39</u>	+ 1 NFT Voucher	✓
71	2023-09-28 13:29:08	<u>0x700d6c6f9b0454eaa2be7b1a920b8e019ef585dd2b67b6218d70691e3a35607e</u>	+ 1 Shiba Inu	✓
72	2023-09-21 00:49:57	<u>0xfa18e2fca1fd31d2bc43d6e7711b58bd24db47f6c8fb9cf167027a815111ba77</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-18 09:16:47	<u>0x4c303838b68ae29e8184d9a589cd75259263a08cd6a94c12b1bd021a305c0db9</u>	+ 1 usd-reward.com	✓
74	2023-09-17 16:50:16	<u>0x71766a1c741b39b7861852e00f3ef2558e074c2fe3189ef9e194a6f30ea7bbf2</u>	+ 1 usd-reward.com	✓
75	2023-09-17 15:56:41	<u>0x59706127d6499538c73ecd29609e6b1480d3478538c885fbd3f4aa0f80049c5b</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-15 13:20:22	<u>0x9790b78dae659764430d684fb109096b75ee7a4a072afd1935d943435ac3106c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-14 02:15:14	<u>0x2aeef6b62dd06cbb4bc7c15aeff98b2eb795524319676877623050341072c470</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 04:44:59	<u>0x4cf48b1b1a9bf97cae30b578b8e4ad594686cbeb6af88da8833efa7b612f1304</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-13 00:16:46	<u>0xb49805e678554c39b68595fbb932270af758110b6d337d2f71fbc6c241256dfd</u>	+ 1 Uniswap giveaway	✓
80	2023-09-13 00:16:44	<u>0x41ad12228a39c0e549e8fe1900e5ed07935c230f01b20d9e18d14486b33ad467</u>	+ 1 Base Chain Raffle	✓
81	2023-09-13 00:16:30	<u>0xcaa29b9c5785bc5c0e5bee975372dbec39c43c4cd0b5c406efaa146c7923f959</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-13 00:15:54	<u>0xd00e8dfa0b88cb4ed5a8f2305ca417fd36cdd014fbd8094b27d6d868b5bf2d94</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-13 00:14:42	<u>0xa3b964b77b4c7200047d1ba321a5022ca3786470ec35f879de31d266c199dbef</u>	+ 1 LIDO Drop	✓
84	2023-09-13 00:03:28	<u>0x3eee77121d379b412f0606eca2c8183d50cab78956b083e3b650b3de55d00153</u>	+ 1 NFT VOUCHER	✓
85	2023-09-12 22:09:42	<u>0x691c521c69e7a2e0fc7675af5f720bfca8b8c68c1a8de5d9ef86d74efc10e972</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
86	2023-09-12 15:05:02	<u>0x493f14c63e1dece8d5439b216f752abf29c6e076dd2f01b982ad91d9bcda9ec1</u>	+ 1 Voucher	✓
87	2023-09-10 08:46:22	<u>0x9d47f3881a220524b1f74422ddcb6881b12c903738e05508d6edb2b9c71fcafe</u>	+ 1 drop-usdc.com	✓
88	2023-09-10 08:46:08	<u>0xb196695f2a9eec99c8b825c1fdbf965e763965a47eb51ee27ee3e6f9832b7763</u>	+ 1 drop-usdc.com	✓
89	2023-09-10 08:45:56	<u>0x941e022c1c4349233a1b7a6253c19cd0ef25b265e1aaca6fdb1811bf72a5c051</u>	+ 1 drop-usdc.com	✓
90	2023-09-05 22:07:58	<u>0xfab7437a5cbc86c00279b1849fd3a9eabb1ebac4ba6c4c6e0e5e47587820ccba</u>	+ 1 NFT Airdrop	✓
91	2023-09-03 04:24:34	<u>0xa3a65c78ae1099d80934f5475cedeb966e1467b624de8150aa2de7e974f264f1</u>	+ 1 Vouchers	✓
92	2023-09-02 18:30:56	<u>0x308ff39f3957cd4ef0b8a488d7d0363d20e19625831a5768006f225068d2cd81</u>	+ 1 usdt-rewards.xyz	✓
93	2023-09-02 16:54:16	<u>0xd43428eae4d915f233b643b3e8b3966f33b248a9cf941f1b022798d52da4ccb</u>	+ 1 usdt-rewards.xyz	✓
94	2023-08-29 21:03:16	<u>0x3d08ad547582b021478d703a09bc932543bfd11e5dcfbf49b82fd2f362be32d7</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-29 07:25:06	<u>0x63e41bfff127817a8cb70ee57f4f71b314e348a96ea7d1cfb1718b9c6e7629c50</u>	+ 1 AAVE-V3-POS	✓
96	2023-08-29 07:24:11	<u>0xa9d1a75eb02dd2e24d670964704dedb055af3ad63c2e31d3f848e3c3f8825612</u>	+ 1 rewards-circle.xyz	✓
97	2023-08-29 02:24:01	<u>0xc8c4c08187b9c278ca002fa8d4915c9087824cafeb544930dba98202d916fd</u>	+ 1 AAVE-V3-POS	✓
98	2023-08-28 21:19:04	<u>0x45e2552fed3d5aaa002f0beb50bdb2dc0b7836ec9aa630699d6c0b1276008b1b</u>	+ 1 BASECOINBASE.IO	✓
99	2023-08-28 04:24:54	<u>0x07b4e2643dbcabdc31604211a76479cf6de023ae72794459bada1b82adbd6a37</u>	+ 1 claim.circleweekly.net	✓
100	2023-08-28 03:46:29	<u>0xe712525f9f80df84c8de2139b2c3e32c760814c6f420d25092fab2df5e302faa</u>	+ 1 claim.circleweekly.org	✓
101	2023-08-26 19:32:17	<u>0x6718e701f83af3b98e0c02297fc62be5bf56304d33422f875f357ed61c0a6c68</u>	+ 1 claim.circleweekly.com	✓
102	2023-08-25 19:59:44	<u>0x9d271deea74bb1b6f0da4b78c8e689d5a00a8e7c8e2129c9ee1a25e882bea975</u>	+ 1 NFTVoucher	✓
103	2023-08-22 14:41:28	<u>0x17a772ab307d22ebbc038e4c48d4179b4247349fc2df3c5b6fe429d03839f384</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-22 05:55:48	<u>0xa5c53845acf1c55a67c395730f0db89593957df97a446fa62c54b8bb9d2c94e0</u>	+ 1 coin-reward.xyz	✓
105	2023-08-15 17:00:37	<u>0x98d18bc374035d95dc85e362328331c474798ff01b4698704bdf8baf57c2d5bf</u>	+ 1 NFTVoucher	✓
106	2023-08-15 01:28:16	<u>0x957b50f3e37272b740a0528dd868aa43e808fd7e55bdaa62b19fddc449dc9c32</u>	+ 1 drops-reward.xyz	✓
107	2023-08-14 16:14:43	<u>0x966da6a0dae9236e2982e0c84067ee3b7438dd0c44f9876c15aa8e297a4cc132</u>	+ 1 Base Voucher	✓
108	2023-08-13 03:38:49	<u>0xe3d71d4d76b3cb7c3089e0382def34eb29b5c9559be67ec37132b0ce19ade477</u>	+ 1	✓
109	2023-08-08 19:17:29	<u>0xd2609bc7ef69de860cf0e85f5fe96ae03db1379d2c</u> <u>bd160e6cc193f08f77c95e</u>	+ 1 NFTVoucher	✓
110	2023-08-07 14:36:06	<u>0x402ccc12218ea920a949cf29d80488942d09f147b12163b68037a0f41981c5e2</u>	+ 1 HKNFT	✓
111	2023-08-03 09:29:25	<u>0xcfd01d76a882baca4402145dd00ef06e741bbf7720f8e566c37cf5d2e9b7cb16</u>	+ 1 DSC2	✓

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