

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a49b57995225afd26c71b77df3327a277406c83</u>
TOTAL RECEIVED	43.139167209021181293 MATIC
	15.86 USD
TOTAL SEND	43.138537209021123431 MATIC
	15.86 USD










Token	Balance
MATIC	0.000630000000063000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
\$UNI	1,200.0000000000 H
USD Coin (PoS)	0.000000 USDC
usdc2.com	1 claim rewards on usdc2.com


Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
OriginEther	1.000000000000 o
Building	1 BLDG
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
rg	N/A rg
\$100% staking Lidorium.com	N/A https://lidorium.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
REWARDS Club Ticket	N/A reward-club.xyz


MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:56:41	<u>0x983384458506b22515a1834e7d0b913188c0b074a29ac03012deabc3d2f45666</u>	- 12.320593985978138 818 MATIC  6.20 USD	✓
2	2024-07-12 20:56:41	<u>0x983384458506b22515a1834e7d0b913188c0b074a29ac03012deabc3d2f45666</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 20:56:41	<u>0x983384458506b22515a1834e7d0b913188c0b074a29ac03012deabc3d2f45666</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-07-12 09:51:10	<u>0x825002f8e5bcbbd72e1c36e59b6bdac10839e73ba7fffdb8101da63cbf2e0a75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-12 09:51:10	<u>0x825002f8e5bcbbd72e1c36e59b6bdac10839e73ba7fffdb8101da63cbf2e0a75</u>	- 0.0148638899999999 99 MATIC  0.00 USD	✓
6	2024-07-12 09:51:10	<u>0x825002f8e5bcbbd72e1c36e59b6bdac10839e73ba7fffdb8101da63cbf2e0a75</u>	- 0.0012354111516090 87 MATIC  0.00 USD	✓
7	2024-07-12 09:50:50	<u>0x822e705dbab94cd1bf7c513eba61a42264487ee292dbbc110e14f337b48b69cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 09:50:50	<u>0x822e705dbab94cd1bf7c513eba61a42264487ee292dbbc110e14f337b48b69cf</u>	- 0.0013877700000000 00 MATIC  0.00 USD	✓
9	2024-07-12 09:50:50	<u>0x822e705dbab94cd1bf7c513eba61a42264487ee292dbbc110e14f337b48b69cf</u>	- 0.0001058368957208 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-26 08:56:53	<u>0xa2ddb4ab6de0faac155e2dd07f1775c45fb804e81a</u> <u>a76a42bae5003bc0a13f3d</u>	- 0.7427973211685718 89 MATIC  0.53 USD	✓
11	2024-04-26 08:56:53	<u>0xa2ddb4ab6de0faac155e2dd07f1775c45fb804e81a</u> <u>a76a42bae5003bc0a13f3d</u>	- 0.0195196314189586 76 MATIC  0.01 USD	✓
12	2024-04-26 08:56:53	<u>0xa2ddb4ab6de0faac155e2dd07f1775c45fb804e81a</u> <u>a76a42bae5003bc0a13f3d</u>	- 0.0460774108849272 76 MATIC  0.03 USD	✓
13	2024-04-24 08:08:12	<u>0xd5e289a7f02687866993ace8eb4ba7a74574bd80e5</u> <u>20fc03e341c109465bb39f</u>	+ 1.6452434899999999 20 MATIC  1.23 USD	✓
14	2024-02-03 12:58:27	<u>0x2e99e506a93ff68d7cfb5bc9e9a50454e4499367e6</u> <u>43b358348b81c77ed818ad</u>	- 1.0761523338986767 05 MATIC  0.84 USD	✓
15	2024-02-03 12:58:27	<u>0x2e99e506a93ff68d7cfb5bc9e9a50454e4499367e6</u> <u>43b358348b81c77ed818ad</u>	- 0.0073165293075759 40 MATIC  0.00 USD	✓
16	2024-02-03 12:58:27	<u>0x2e99e506a93ff68d7cfb5bc9e9a50454e4499367e6</u> <u>43b358348b81c77ed818ad</u>	- 0.0049382165558855 70 MATIC  0.00 USD	✓
17	2024-02-01 17:09:31	<u>0x0310a58102ee1c324511d90646b0c9935429a08870</u> <u>5126f9f1a97142b8fbf35b</u>	- 1.0309001617786262 01 MATIC  0.83 USD	✓
18	2024-02-01 17:09:31	<u>0x0310a58102ee1c324511d90646b0c9935429a08870</u> <u>5126f9f1a97142b8fbf35b</u>	- 0.0073826272991223 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-02-01 17:09:31	<u>0x0310a58102ee1c324511</u> <u>d90646b0c9935429a08870</u> <u>5126f9f1a97142b8fbf35b</u>	- 0.0055296806858091 30 MATIC  0.00 USD	✓
20	2024-01-09 11:10:05	<u>0xd6ed0e41308416784c76</u> <u>fc46d14dcb496f3199b866</u> <u>a59e647b9f819f7cb96d95</u>	- 0.8221865005602646 55 MATIC  0.66 USD	✓
21	2024-01-09 11:10:05	<u>0xd6ed0e41308416784c76</u> <u>fc46d14dcb496f3199b866</u> <u>a59e647b9f819f7cb96d95</u>	- 0.0147252314219665 21 MATIC  0.01 USD	✓
22	2024-01-09 11:10:05	<u>0xd6ed0e41308416784c76</u> <u>fc46d14dcb496f3199b866</u> <u>a59e647b9f819f7cb96d95</u>	- 0.0161582087001862 81 MATIC  0.01 USD	✓
23	2023-12-27 19:39:24	<u>0x2b764b32486706836205</u> <u>351c33b620828288bdfc11</u> <u>25408dce93fb9217f892a5</u>	- 0.6281342011491310 99 MATIC  0.65 USD	✓
24	2023-12-27 19:39:24	<u>0x2b764b32486706836205</u> <u>351c33b620828288bdfc11</u> <u>25408dce93fb9217f892a5</u>	- 0.0138539145357631 20 MATIC  0.01 USD	✓
25	2023-12-27 19:39:24	<u>0x2b764b32486706836205</u> <u>351c33b620828288bdfc11</u> <u>25408dce93fb9217f892a5</u>	- 0.0150541202093864 39 MATIC  0.01 USD	✓
26	2023-12-06 01:56:29	<u>0x0123d788f43af7c708ea</u> <u>eb6e33c219685f4b8dee45</u> <u>7179bacf9e95b822e8adac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-06 01:56:29	<u>0x0123d788f43af7c708ea</u> <u>eb6e33c219685f4b8dee45</u> <u>7179bacf9e95b822e8adac</u>	- 0.0049898601919653 76 MATIC  0.00 USD	✓









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28	2023-12-06 01:56:29	<u>0x0123d788f43af7c708ea</u> <u>eb6e33c219685f4b8dee45</u> <u>7179bacf9e95b822e8adac</u>	- 0.0049514113515614 02 MATIC  0.00 USD	✓
29	2023-12-06 01:30:33	<u>0xe8a64abc9eba935c4b2c</u> <u>288e831b78fa5061c03209</u> <u>b15f5fcf3f0c7e4588e213</u>	- 0.7171614369593000 14 MATIC  0.58 USD	✓
30	2023-12-06 01:30:33	<u>0xe8a64abc9eba935c4b2c</u> <u>288e831b78fa5061c03209</u> <u>b15f5fcf3f0c7e4588e213</u>	- 0.0111481128623797 04 MATIC  0.00 USD	✓
31	2023-12-06 01:30:33	<u>0xe8a64abc9eba935c4b2c</u> <u>288e831b78fa5061c03209</u> <u>b15f5fcf3f0c7e4588e213</u>	- 0.0152064137403940 00 MATIC  0.01 USD	✓
32	2023-12-06 01:25:46	<u>0x6fef3cb1afad990878fd</u> <u>0bc76816bacceb7c1d167</u> <u>eea3348abf72ba1b30137d</u>	- 1.9824557772088111 65 MATIC  1.62 USD	✓
33	2023-12-06 01:25:46	<u>0x6fef3cb1afad990878fd</u> <u>0bc76816bacceb7c1d167</u> <u>eea3348abf72ba1b30137d</u>	- 0.0049728378991968 88 MATIC  0.00 USD	✓
34	2023-12-06 01:25:46	<u>0x6fef3cb1afad990878fd</u> <u>0bc76816bacceb7c1d167</u> <u>eea3348abf72ba1b30137d</u>	- 0.0057401508345073 48 MATIC  0.00 USD	✓
35	2023-11-28 07:32:30	<u>0x12f67e77ff8d5e913331</u> <u>1ce5e21bc5b964105358d0</u> <u>b1dee1a355a3aa3d7d8f4b</u>	+ 2.5291066700000000 01 MATIC  1.84 USD	✓
36	2023-11-02 17:28:15	<u>0x343521f01eae4f8f9da3</u> <u>218d1ade65948c6cdf3638</u> <u>af71a243eb1413ad3c1b6f</u>	- 0.9246806366137848 57 MATIC  0.60 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-11-02 17:28:15	<u>0x343521f01eae4f8f9da3</u> <u>218d1ade65948c6cdf3638</u> <u>af71a243eb1413ad3c1b6f</u>	- 0.0122355481996774 63 MATIC  0.00 USD	✓
38	2023-11-02 17:28:15	<u>0x343521f01eae4f8f9da3</u> <u>218d1ade65948c6cdf3638</u> <u>af71a243eb1413ad3c1b6f</u>	- 0.0157301793696935 40 MATIC  0.01 USD	✓
39	2023-10-21 01:46:21	<u>0x5a3b344f1d54f1f53693</u> <u>0f60ae53e9cc8cadf63ffa</u> <u>5aeb390d8b3ae0a1de188c</u>	- 1.0929120809014676 31 MATIC  0.58 USD	✓
40	2023-10-21 01:46:21	<u>0x5a3b344f1d54f1f53693</u> <u>0f60ae53e9cc8cadf63ffa</u> <u>5aeb390d8b3ae0a1de188c</u>	- 0.0141218798379100 68 MATIC  0.00 USD	✓
41	2023-10-21 01:46:21	<u>0x5a3b344f1d54f1f53693</u> <u>0f60ae53e9cc8cadf63ffa</u> <u>5aeb390d8b3ae0a1de188c</u>	- 0.0133028940428356 98 MATIC  0.00 USD	✓
42	2023-10-06 13:21:05	<u>0x38781346db321441f535</u> <u>fec5ea829fca7f23a91c39</u> <u>e1a907cb2558c0b5a5d491</u>	- 0.9824029487904687 44 MATIC  0.54 USD	✓
43	2023-10-06 13:21:05	<u>0x38781346db321441f535</u> <u>fec5ea829fca7f23a91c39</u> <u>e1a907cb2558c0b5a5d491</u>	- 0.0163455451038120 56 MATIC  0.00 USD	✓
44	2023-10-06 13:21:05	<u>0x38781346db321441f535</u> <u>fec5ea829fca7f23a91c39</u> <u>e1a907cb2558c0b5a5d491</u>	- 0.0241271647869293 03 MATIC  0.01 USD	✓
45	2023-07-09 04:21:53	<u>0xb53b32a934f0e0a5fbcd</u> <u>7ebdbd264610d5289c15b2</u> <u>adbc0d2e1eb73aeaf08aba</u>	- 0.8508118989838595 60 MATIC  0.58 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-07-09 04:21:53	<u>0xb53b32a934f0e0a5fbcd</u> <u>7ebdbd264610d5289c15b2</u> <u>adbc0d2e1eb73aeaf08aba</u>	- 0.0108025982075488 05 MATIC  0.00 USD	✓
47	2023-07-09 04:21:53	<u>0xb53b32a934f0e0a5fbcd</u> <u>7ebdbd264610d5289c15b2</u> <u>adbc0d2e1eb73aeaf08aba</u>	- 0.0285750736819115 72 MATIC  0.01 USD	✓
48	2023-06-14 20:00:09	<u>0x76fde1fa9ea3edfe949c</u> <u>31fd1db5e2b79049fbff89</u> <u>82ea50e7e81205980832b9</u>	- 0.0488010363418763 67 MATIC  0.02 USD	✓
49	2023-06-14 20:00:09	<u>0x76fde1fa9ea3edfe949c</u> <u>31fd1db5e2b79049fbff89</u> <u>82ea50e7e81205980832b9</u>	- 0.0087831913339271 99 MATIC  0.00 USD	✓
50	2023-06-14 20:00:09	<u>0x76fde1fa9ea3edfe949c</u> <u>31fd1db5e2b79049fbff89</u> <u>82ea50e7e81205980832b9</u>	- 0.0572680861645860 00 MATIC  0.03 USD	✓
51	2023-06-14 19:53:29	<u>0x72533f97cf25c6eabf0f</u> <u>e5914ecf42394e94f796ba</u> <u>444e56c0474ecb5f69050a</u>	- 0.0541311505393005 24 MATIC  0.03 USD	✓
52	2023-06-14 19:53:29	<u>0x72533f97cf25c6eabf0f</u> <u>e5914ecf42394e94f796ba</u> <u>444e56c0474ecb5f69050a</u>	- 0.0179042494934940 00 MATIC  0.01 USD	✓
53	2023-06-14 19:53:29	<u>0x72533f97cf25c6eabf0f</u> <u>e5914ecf42394e94f796ba</u> <u>444e56c0474ecb5f69050a</u>	- 0.0709806479376119 96 MATIC  0.04 USD	✓
54	2023-06-14 19:53:09	<u>0x5faadea484b7f63076e7</u> <u>c6e9bd48718a305172e449</u> <u>8005a4f959fe1dc2f932f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









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55	2023-06-14 19:53:09	<u>0x5faadea484b7f63076e7c6e9bd48718a305172e4498005a4f959fe1dc2f932f7</u>	- 0.0031640229938818 40 MATIC  0.00 USD	✓
56	2023-06-14 19:53:09	<u>0x5faadea484b7f63076e7c6e9bd48718a305172e4498005a4f959fe1dc2f932f7</u>	- 0.0125968933455384 26 MATIC  0.00 USD	✓
57	2023-06-14 19:51:39	<u>0x5d9a3f4f637935698b94d7c8732af48c81f0a3facf5fb42766f699d870363faa</u>	- 0.6750000000000000 44 MATIC  0.41 USD	✓
58	2023-06-14 19:51:39	<u>0x5d9a3f4f637935698b94d7c8732af48c81f0a3facf5fb42766f699d870363faa</u>	- 0.0103472435727533 18 MATIC  0.00 USD	✓
59	2023-06-14 19:51:39	<u>0x5d9a3f4f637935698b94d7c8732af48c81f0a3facf5fb42766f699d870363faa</u>	- 0.0393772898664904 24 MATIC  0.02 USD	✓
60	2023-06-14 19:45:17	<u>0x387bc8e5238d056417a5221abe3626fe4418e3efef58713df2c61d076dd3a736</u>	- 1.2820000000000000 28 MATIC  0.78 USD	✓
61	2023-06-14 19:45:17	<u>0x387bc8e5238d056417a5221abe3626fe4418e3efef58713df2c61d076dd3a736</u>	- 0.0014551256003737 40 MATIC  0.00 USD	✓
62	2023-06-14 19:45:17	<u>0x387bc8e5238d056417a5221abe3626fe4418e3efef58713df2c61d076dd3a736</u>	- 0.0045160578707779 94 MATIC  0.00 USD	✓
63	2023-05-17 08:28:37	<u>0xeb983c8d27e884b5412c11338fdf29e104eddcefaecd2792ca1faf51856e7d46</u>	- 0.7989666561660204 72 MATIC  0.67 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-05-17 08:28:37	<u>0xeb983c8d27e884b5412c</u> <u>11338fdf29e104eddcefae</u> <u>cd2792ca1faf51856e7d46</u>	- 0.0232312008709668 30 MATIC  0.01 USD	✓
65	2023-05-17 08:28:37	<u>0xeb983c8d27e884b5412c</u> <u>11338fdf29e104eddcefae</u> <u>cd2792ca1faf51856e7d46</u>	- 0.0437748740422567 17 MATIC  0.03 USD	✓
66	2023-05-17 06:08:07	<u>0xfd776c60dd5ae3bdb4eb</u> <u>bd216cc42295e39d4e8177</u> <u>3017989a62ea4eddb229c5</u>	- 0.6319280614065345 69 MATIC  0.53 USD	✓
67	2023-05-17 06:08:07	<u>0xfd776c60dd5ae3bdb4eb</u> <u>bd216cc42295e39d4e8177</u> <u>3017989a62ea4eddb229c5</u>	- 0.0164514740398542 84 MATIC  0.01 USD	✓
68	2023-05-17 06:08:07	<u>0xfd776c60dd5ae3bdb4eb</u> <u>bd216cc42295e39d4e8177</u> <u>3017989a62ea4eddb229c5</u>	- 0.0409937458758450 20 MATIC  0.03 USD	✓
69	2023-05-16 00:16:04	<u>0x6ce7f7dfd3a2c93d118e</u> <u>1adc224e23dab274b45c70</u> <u>74aa0f7f03c8d75e9fd40b</u>	- 0.7989666561660204 72 MATIC  0.68 USD	✓
70	2023-05-16 00:16:04	<u>0x6ce7f7dfd3a2c93d118e</u> <u>1adc224e23dab274b45c70</u> <u>74aa0f7f03c8d75e9fd40b</u>	- 0.0167148864780293 75 MATIC  0.01 USD	✓
71	2023-05-16 00:16:04	<u>0x6ce7f7dfd3a2c93d118e</u> <u>1adc224e23dab274b45c70</u> <u>74aa0f7f03c8d75e9fd40b</u>	- 0.0407803041249078 79 MATIC  0.03 USD	✓
72	2023-05-15 17:36:44	<u>0xfe4b611b7a87e898702e</u> <u>53d1ae1308511d01636879</u> <u>f22ba43a631d7fe3e8d58d</u>	- 0.7989666561660204 72 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-15 17:36:44	<u>0xfe4b611b7a87e898702e53d1ae1308511d01636879f22ba43a631d7fe3e8d58d</u>	- 0.0211436950157304 18 MATIC  0.01 USD	✓
74	2023-05-15 17:36:44	<u>0xfe4b611b7a87e898702e53d1ae1308511d01636879f22ba43a631d7fe3e8d58d</u>	- 0.0482995826326837 53 MATIC  0.04 USD	✓
75	2023-05-15 17:36:24	<u>0x336effa4504df0a6a501f8d2bb88e733007081dce51620689ea88e0a30752c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-15 17:36:24	<u>0x336effa4504df0a6a501f8d2bb88e733007081dce51620689ea88e0a30752c15</u>	- 0.0025222359555444 80 MATIC  0.00 USD	✓
77	2023-05-15 17:36:24	<u>0x336effa4504df0a6a501f8d2bb88e733007081dce51620689ea88e0a30752c15</u>	- 0.0069380772675175 44 MATIC  0.00 USD	✓
78	2023-05-15 09:19:12	<u>0x27188dd51e0c05000344d6aabc848a654ddc7aed81fab20f72c07e71ee667def</u>	- 0.7989666561660204 72 MATIC  0.69 USD	✓
79	2023-05-15 09:19:12	<u>0x27188dd51e0c05000344d6aabc848a654ddc7aed81fab20f72c07e71ee667def</u>	- 0.0161225793683115 15 MATIC  0.01 USD	✓
80	2023-05-15 09:19:12	<u>0x27188dd51e0c05000344d6aabc848a654ddc7aed81fab20f72c07e71ee667def</u>	- 0.0493132901251422 19 MATIC  0.04 USD	✓
81	2023-05-15 06:32:55	<u>0xde86cd85b797f3d1963716ac3a1716841101af26c20de599445b9f71d51b0189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-05-15 06:32:55	<u>0xde86cd85b797f3d19637</u> <u>16ac3a1716841101af26c2</u> <u>0de599445b9f71d51b0189</u>	- 0.0060400512096402 66 MATIC  0.00 USD	✓
83	2023-05-15 06:32:55	<u>0xde86cd85b797f3d19637</u> <u>16ac3a1716841101af26c2</u> <u>0de599445b9f71d51b0189</u>	- 0.0159444155847833 22 MATIC  0.01 USD	✓
84	2023-05-15 05:50:36	<u>0xade9a4dd3afc6d4ff58d</u> <u>668956165e9556c3b10d7a</u> <u>a69dba9ad9012386b284cb</u>	- 0.5587213787321385 63 MATIC  0.48 USD	✓
85	2023-05-15 05:50:36	<u>0xade9a4dd3afc6d4ff58d</u> <u>668956165e9556c3b10d7a</u> <u>a69dba9ad9012386b284cb</u>	- 0.0183384034611170 40 MATIC  0.01 USD	✓
86	2023-05-15 05:50:36	<u>0xade9a4dd3afc6d4ff58d</u> <u>668956165e9556c3b10d7a</u> <u>a69dba9ad9012386b284cb</u>	- 0.0439527651835245 27 MATIC  0.03 USD	✓
87	2023-05-15 05:41:14	<u>0xacb57dec6d202d76fc24</u> <u>cef444125392f3c59650b7</u> <u>1b7d18d8f563c55db79422</u>	- 4.4435915887739483 31 MATIC  3.88 USD	✓
88	2023-05-15 05:41:14	<u>0xacb57dec6d202d76fc24</u> <u>cef444125392f3c59650b7</u> <u>1b7d18d8f563c55db79422</u>	- 0.0060489276029378 00 MATIC  0.00 USD	✓
89	2023-05-15 05:41:14	<u>0xacb57dec6d202d76fc24</u> <u>cef444125392f3c59650b7</u> <u>1b7d18d8f563c55db79422</u>	- 0.0173245933288415 96 MATIC  0.01 USD	✓
90	2023-05-15 02:05:23	<u>0x0e92ab5d2643639c94a8</u> <u>932dac655f0cb7cabe5042</u> <u>ef547ac5af4e740dfe19a5</u>	- 0.7989666561660204 72 MATIC  0.69 USD	✓




#	Date & time	Transaction Id	Amount	
91	2023-05-15 02:05:23	<u>0x0e92ab5d2643639c94a8</u> <u>932dac655f0cb7cabe5042</u> <u>ef547ac5af4e740dfe19a5</u>	- 0.0163956994587806 45 MATIC  0.01 USD	✓
92	2023-05-15 02:05:23	<u>0x0e92ab5d2643639c94a8</u> <u>932dac655f0cb7cabe5042</u> <u>ef547ac5af4e740dfe19a5</u>	- 0.0388267345016587 30 MATIC  0.03 USD	✓
93	2023-05-14 20:06:36	<u>0xc95c60b920c44146ed7d</u> <u>741810050eed707bad97de</u> <u>40d17137c9ec2a835f2fa7</u>	- 0.6566042499895020 65 MATIC  0.56 USD	✓
94	2023-05-14 20:06:36	<u>0xc95c60b920c44146ed7d</u> <u>741810050eed707bad97de</u> <u>40d17137c9ec2a835f2fa7</u>	- 0.0133377983488069 33 MATIC  0.01 USD	✓
95	2023-05-14 20:06:36	<u>0xc95c60b920c44146ed7d</u> <u>741810050eed707bad97de</u> <u>40d17137c9ec2a835f2fa7</u>	- 0.0216442172634994 03 MATIC  0.01 USD	✓
96	2023-05-14 20:04:06	<u>0x5ba89d5d0caf6091d5ad</u> <u>9dc830ed2a4f51c81fe5d5</u> <u>a9d2accefd851912dd20ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-05-14 20:04:06	<u>0x5ba89d5d0caf6091d5ad</u> <u>9dc830ed2a4f51c81fe5d5</u> <u>a9d2accefd851912dd20ea</u>	- 0.0019627966926398 92 MATIC  0.00 USD	✓
98	2023-05-14 20:04:06	<u>0x5ba89d5d0caf6091d5ad</u> <u>9dc830ed2a4f51c81fe5d5</u> <u>a9d2accefd851912dd20ea</u>	- 0.0055499712382505 37 MATIC  0.00 USD	✓
99	2023-05-14 14:29:06	<u>0x313b7fb430aa0e3b2cd1</u> <u>e0d254d540cdd8890ff772</u> <u>04c1d579b1e24ca21fb6f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-14 14:29:06	<u>0x313b7fb430aa0e3b2cd1e0d254d540cdd8890ff77204c1d579b1e24ca21fb6f2</u>	- 0.0053565052324023 24 MATIC  0.00 USD	✓
101	2023-05-14 14:29:06	<u>0x313b7fb430aa0e3b2cd1e0d254d540cdd8890ff77204c1d579b1e24ca21fb6f2</u>	- 0.0158169309899246 11 MATIC  0.01 USD	✓
102	2023-05-14 11:24:42	<u>0x2c2421d15e24679532a6a362508d7c50d5b0ceaa1fb97e1fb34989a910e01c44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-05-14 11:24:42	<u>0x2c2421d15e24679532a6a362508d7c50d5b0ceaa1fb97e1fb34989a910e01c44</u>	- 0.0027603357856096 86 MATIC  0.00 USD	✓
104	2023-05-14 11:24:42	<u>0x2c2421d15e24679532a6a362508d7c50d5b0ceaa1fb97e1fb34989a910e01c44</u>	- 0.0067581583580809 80 MATIC  0.00 USD	✓
105	2023-05-14 10:40:52	<u>0x687ae4c26078408c858f1c69115fa838fd051ffb2cddf5765c05bc2a3c35515</u>	- 0.5587213787321385 63 MATIC  0.47 USD	✓
106	2023-05-14 10:40:52	<u>0x687ae4c26078408c858f1c69115fa838fd051ffb2cddf5765c05bc2a3c35515</u>	- 0.0007215884859301 80 MATIC  0.00 USD	✓
107	2023-05-14 10:40:52	<u>0x687ae4c26078408c858f1c69115fa838fd051ffb2cddf5765c05bc2a3c35515</u>	- 0.0547996747148049 58 MATIC  0.04 USD	✓
108	2023-05-14 10:39:56	<u>0x028b4acd25cb4dc4a968e2ca881c7c95ca67686b8e9b9e3483b2ce8f6dafda3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
109	2023-05-14 10:39:56	<u>0x028b4acd25cb4dc4a968</u> <u>e2ca881c7c95ca67686b8e</u> <u>9b9e3483b2ce8f6dafda3e</u>	- 0.0024780315337273 98 MATIC  0.00 USD	✓
110	2023-05-14 10:39:56	<u>0x028b4acd25cb4dc4a968</u> <u>e2ca881c7c95ca67686b8e</u> <u>9b9e3483b2ce8f6dafda3e</u>	- 0.0064740029450471 10 MATIC  0.00 USD	✓
111	2023-05-14 10:30:40	<u>0x36204cca42d146882e72</u> <u>7efd4e16d98fd6c601cab2</u> <u>17d067278a32783723c065</u>	- 5.8396148975999997 43 MATIC  4.98 USD	✓
112	2023-05-14 10:30:40	<u>0x36204cca42d146882e72</u> <u>7efd4e16d98fd6c601cab2</u> <u>17d067278a32783723c065</u>	- 0.0047110135825262 96 MATIC  0.00 USD	✓
113	2023-05-14 10:30:40	<u>0x36204cca42d146882e72</u> <u>7efd4e16d98fd6c601cab2</u> <u>17d067278a32783723c065</u>	- 0.0144513834278967 93 MATIC  0.01 USD	✓
114	2023-05-14 09:18:57	<u>0x86c3a13c4c1c58d4886c</u> <u>8051d20f6ec405535562c1</u> <u>a0a958038fe37214f40891</u>	+ 12.165864369999999 539 MATIC  10.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:51:10	<u>0x825002f8e5bcbbd72e1c</u> <u>36e59b6bdac10839e73ba7</u> <u>fffdb8101da63cbf2e0a75</u>	+ 11.190170139214522 749 MATIC  5.56 USD	✓
2	2023-12-06 01:56:29	<u>0x0123d788f43af7c708ea</u> <u>eb6e33c219685f4b8dee45</u> <u>7179bacf9e95b822e8adac</u>	+ 1.9812525525564441 69 MATIC  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-20 06:01:17	<u>0xd460f0925f79264ee492</u> <u>00719515afb6361090253d</u> <u>0db1c2619d841a38737d7b</u>	+ 3.4570327873385058 30 MATIC  1.97 USD	✓
4	2023-05-15 06:32:55	<u>0xde86cd85b797f3d19637</u> <u>16ac3a1716841101af26c2</u> <u>0de599445b9f71d51b0189</u>	+ 4.3957615698112473 27 MATIC  3.83 USD	✓
5	2023-05-14 14:29:06	<u>0x313b7fb430aa0e3b2cd1</u> <u>e0d254d540cdd8890ff772</u> <u>04c1d579b1e24ca21fb6f2</u>	+ 5.7747356301004648 67 MATIC  4.97 USD	✓

ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-13 03:43:37	<u>0x711f5e1d396361a1497d</u> <u>45c47e712a4fad6747b7e7</u> <u>23bd16b6735903b38c07ad</u>	+ 1,200.0000000000 H	✓
2	2024-07-12 20:58:09	<u>0x4a3bd0c54c87963ebc3e</u> <u>af52d2392e882fdc9d2c87</u> <u>80e61a5d61eb7ca6e57d90</u>	+ 1.0000000000 o	✓
3	2024-07-12 09:51:12	<u>0x26199949f6e64d44316d</u> <u>25d9298f508e8f931ab1c9</u> <u>248146f57da3a8f41122d5</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
4	2024-07-12 09:51:10	<u>0x825002f8e5bcbbd72e1c</u> <u>36e59b6bdac10839e73ba7</u> <u>fffdb8101da63cbf2e0a75</u>	- 0.00009837 BTC.b  5.62 USD	✓
5	2024-07-12 09:50:58	<u>0x995b28a84296b5f538c7</u> <u>51565e86071dca7ef5d400</u> <u>15b5a73f0a491b455c6b10</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 05:43:05	<u>0xa409d868ceee66e41820951a12f3effe8168715a84e31fb3eb8af9f6dbf730b1</u>	+ 36,845 M	✓
7	2024-04-26 08:56:53	<u>0xa2ddb4ab6de0faac155e2dd07f1775c45fb804e81aa76a42bae5003bc0a13f3d</u>	- 1.238424 USDC  1.23 USD	✓
8	2024-04-26 08:53:01	<u>0xdf7ed04e28e6c0a997a905dc0a8ea2a8c7c66ed5c3dcf9606b96151b4a2bbe02</u>	+ 1.238424 USDC  1.23 USD	✓
9	2024-04-26 08:50:13	<u>0x728fb62bc3d544f60731609dc87d9436c9f1bfcf999d014a9d6cbead619ab0d2</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
10	2024-04-24 08:08:22	<u>0xe1439370acbc6e40feb98443bbe8fccad43f49b110f54a50135b3ab62722c11a</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-03-30 07:19:21	<u>0xbcc14835941e07ec1c6ca64e9809b37d27b4a218d8a14042a33b4a42503fcdd2</u>	+ 0.00004647 BTC.b  3.24 USD	✓
12	2024-02-09 01:17:46	<u>0xaef2de58e4b88457dce8897d556210f1a586ac6a10b2d68df08b1c77b7a90caf</u>	+ 0.00005190 BTC.b  2.36 USD	✓
13	2024-02-06 20:56:57	<u>0xc0de7372256474964035d1cff4515004dd97bc87f12ec1e419fdf77372721894</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-03 12:58:27	<u>0x2e99e506a93ff68d7cfb5bc9e9a50454e4499367e643b358348b81c77ed818ad</u>	- 0.00009056 BTC.b  3.90 USD	✓



#	Date & time	Transaction Id	Amount		
15	2024-02-03 12:55:35	<u>0x53b680f993a237d179f8ded93aef02ba8c51af3953eae24dfcc8b552f965bd2b</u>	+ 0.00009056 BTC.b 3.90 USD		✓
16	2024-02-01 17:09:31	<u>0x0310a58102ee1c324511d90646b0c9935429a088705126f9f1a97142b8fbf35b</u>	- 0.00007149 BTC.b 3.06 USD		✓
17	2024-02-01 17:05:59	<u>0xa33fba7ca49e8a481ff0ff8c9205f5bc15e20754b3d1ceb78d031211b468100f</u>	+ 0.00007149 BTC.b 3.06 USD		✓
18	2024-01-09 11:10:05	<u>0xd6ed0e41308416784c76fc46d14dcb496f3199b866a59e647b9f819f7cb96d95</u>	- 0.687927 USDC 0.68 USD		✓
19	2024-01-09 11:02:21	<u>0x402445a1b9320452e5ec04dcb5e2ef522f2e7f1cf6cef094144900cdc4da90a2</u>	+ 0.687927 USDC 0.68 USD		✓
20	2023-12-27 19:39:24	<u>0x2b764b32486706836205351c33b620828288bdfc1125408dce93fb9217f892a5</u>	- 1.085024 USDC 1.08 USD		✓
21	2023-12-27 08:02:55	<u>0xf8930411e6375fcb56fea59756e0abdcbf0bf01261dde3c2c50911ae5dcf9a1c</u>	+ 1.085024 USDC 1.08 USD		✓
22	2023-12-06 01:56:29	<u>0x0123d788f43af7c708eae6e33c219685f4b8dee457179bacf9e95b822e8adac</u>	- 1.622469 USDC 1.62 USD		✓
23	2023-12-06 01:51:40	<u>0x2a0cb83168d310acf4c01c8f8ca82da6a91e636dd5500e4697c9b39c8c75eb40</u>	+ 1.622469 USDC 1.62 USD		✓

#	Date & time	Transaction Id	Amount	
24	2023-12-06 01:30:33	<u>0xe8a64abc9eba935c4b2c288e831b78fa5061c03209b15f5fcf3f0c7e4588e213</u>	- 1.624416 USDC 1.62 USD	✓
25	2023-12-06 01:25:46	<u>0x6fef3cb1afad990878fd0bc76816bacceb7c1d167eaa3348abf72ba1b30137d</u>	+ 1.624416 USDC 1.62 USD	✓
26	2023-11-02 17:28:15	<u>0x343521f01eae4f8f9da3218d1ade65948c6cdf3638af71a243eb1413ad3c1b6f</u>	- 0.784208 USDT 0.78 USD	✓
27	2023-11-02 17:26:13	<u>0xd7d2d74827742c808ee3566943c119a31087a15c85fbc5419d0aa70d189ddf47</u>	+ 0.784208 USDT 0.78 USD	✓
28	2023-10-21 01:46:21	<u>0x5a3b344f1d54f1f536930f60ae53e9cc8cadf63ffa5aeb390d8b3ae0a1de188c</u>	- 1.050737 USDC 1.05 USD	✓
29	2023-10-21 01:44:35	<u>0x4758970b8a29f1fabd3afa760e610d84cd637b058aed4cd70e34b4bf4084b562</u>	+ 1.050737 USDC 1.05 USD	✓
30	2023-10-06 13:21:05	<u>0x38781346db321441f535fec5ea829fca7f23a91c39e1a907cb2558c0b5a5d491</u>	- 0.464561 USDT 0.46 USD	✓
31	2023-10-06 13:13:25	<u>0x61592b87c27ec6ba1103d0da42f07cc7a62ee782970db8b74deae3b781b5b54</u>	+ 0.464561 USDT 0.46 USD	✓
32	2023-08-10 05:18:09	<u>0xd5a124a6873f017a471c88e18c0b3406889647202985a4644ba28daf5dfdec60</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-08 13:45:03	<u>0x72b63838e1281bae0aca c91f45f24c7a2d8cd8bf51 b09ee7199dcd2f55a7227e</u>	+ 1,049.000000000000 000000 aim rewards	✓
34	2023-07-09 04:21:53	<u>0xb53b32a934f0e0a5fbcd 7ebdbd264610d5289c15b2 adbc0d2e1eb73aeaf08aba</u>	- 0.645735 USDT  0.64 USD	✓
35	2023-07-09 04:18:01	<u>0xf431014054ffff4c1fc0 a4f629527e681ef073d0a5 3289bebf2d9aa9b4e37fc7</u>	+ 0.645735 USDT  0.64 USD	✓
36	2023-06-14 20:00:09	<u>0x76fde1fa9ea3edfe949c 31fd1db5e2b79049fbff89 82ea50e7e81205980832b9</u>	- 0.1999160702020261 75 agEUR	✓
37	2023-06-14 19:53:29	<u>0x72533f97cf25c6eabf0f e5914ecf42394e94f796ba 444e56c0474ecb5f69050a</u>	- 0.1999160702020261 75 agEUR	✓
38	2023-06-14 19:51:39	<u>0x5d9a3f4f637935698b94 d7c8732af48c81f0a3facf 5fb42766f699d870363faa</u>	+ 0.3998321404040523 50 agEUR	✓
39	2023-05-17 08:28:37	<u>0xeb983c8d27e884b5412c 11338fdf29e104eddcefae cd2792ca1faf51856e7d46</u>	- 2,505.479719 USDC  2,505.77 USD	✓
40	2023-05-17 07:10:05	<u>0xa01e18f0ce32b6e6b29a 19564543623e86af670581 8d62869dfd7f52b5141bc8</u>	- 3.847345 USDC	✓
41	2023-05-17 07:09:21	<u>0x0db181bbca4729853a64 8763f2b8afea01180855e6 004f8f832d960493bda24a</u>	+ 2,505.479719 USDC  2,505.41 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-17 06:08:07	<u>0xfd776c60dd5ae3bdb4eb</u> <u>bd216cc42295e39d4e8177</u> <u>3017989a62ea4eddb229c5</u>	- 2,508.489000 USDC  2,508.37 USD	✓
43	2023-05-17 05:36:55	<u>0xfd714a87a2dfe37808a9</u> <u>35624553764f3b7217d17c</u> <u>525fc924e0f7ada004d9ba</u>	+ 2,508.489000 USDC  2,508.19 USD	✓
44	2023-05-16 00:16:04	<u>0x6ce7f7dfd3a2c93d118e</u> <u>1adc224e23dab274b45c70</u> <u>74aa0f7f03c8d75e9fd40b</u>	- 3.044074 USDT  3.04 USD	✓
45	2023-05-16 00:00:22	<u>0x6b0e7a2f7bdcfaad27e7</u> <u>fd1ebba0a0a1888ea59ce5</u> <u>ebbd364dd59b8544a88c38</u>	+ 3.044074 USDT  3.04 USD	✓
46	2023-05-15 17:36:44	<u>0xfe4b611b7a87e898702e</u> <u>53d1ae1308511d01636879</u> <u>f22ba43a631d7fe3e8d58d</u>	- 2.382894 USDT  2.38 USD	✓
47	2023-05-15 15:31:30	<u>0x67241bd57645d146f9c9</u> <u>61eea023ceb442fae36730</u> <u>00eaad4291a1df9062634a</u>	+ 2.382894 USDT  2.38 USD	✓
48	2023-05-15 09:19:12	<u>0x27188dd51e0c05000344</u> <u>d6aabc848a654ddc7aed81</u> <u>fab20f72c07e71ee667def</u>	- 3.124947 USDC  3.12 USD	✓
49	2023-05-15 08:59:24	<u>0x2f8a1ead314b71fcf021</u> <u>af52e3c8a6dce6e0a2d2a6</u> <u>41ce35617b6388bf033dc1</u>	+ 3.124947 USDC  3.12 USD	✓
50	2023-05-15 06:32:55	<u>0xde86cd85b797f3d19637</u> <u>16ac3a1716841101af26c2</u> <u>0de599445b9f71d51b0189</u>	- 3.847345 USDC  3.84 USD	✓





#	Date & time	Transaction Id	Amount		
51	2023-05-15 06:12:18	<u>0xdff7df55d3b5dad857ee</u> <u>f2e50b17f8300ad1e09503</u> <u>b5280bc4221b0a4b129ef7</u>	+ 3.847345 3.84	USDC 	✓
52	2023-05-15 05:50:36	<u>0xade9a4dd3afc6d4ff58d</u> <u>668956165e9556c3b10d7a</u> <u>a69dba9ad9012386b284cb</u>	- 3.851963 3.85	USDC 	✓
53	2023-05-15 05:41:14	<u>0xacb57dec6d202d76fc24</u> <u>cef444125392f3c59650b7</u> <u>1b7d18d8f563c55db79422</u>	+ 3.851963 3.85	USDC 	✓
54	2023-05-15 02:05:23	<u>0xe92ab5d2643639c94a8</u> <u>932dac655f0cb7cabe5042</u> <u>ef547ac5af4e740dfe19a5</u>	- 3.013396 3.01	USDC 	✓
55	2023-05-15 01:46:41	<u>0xfcc6b52467269c380180</u> <u>d568a223dec9f2a972bb68</u> <u>6120ff3d3de81ec35a3f74</u>	+ 3.013396 3.01	USDC 	✓
56	2023-05-14 20:06:36	<u>0xc95c60b920c44146ed7d</u> <u>741810050eed707bad97de</u> <u>40d17137c9ec2a835f2fa7</u>	- 0.00012474 3.36	BTC.b 	✓
57	2023-05-14 19:48:20	<u>0x755545f565703dde6180</u> <u>0240ea79e6671ad6eea925</u> <u>0c7c47a95083cd39b9737a</u>	+ 0.00012474 3.36	BTC.b 	✓
58	2023-05-14 14:29:06	<u>0x313b7fb430aa0e3b2cd1</u> <u>e0d254d540cdd8890ff772</u> <u>04c1d579b1e24ca21fb6f2</u>	- 4.975339 4.97	USDC 	✓
59	2023-05-14 11:08:12	<u>0xb30c02004d6d47525208</u> <u>e3435c5499d6d545c1ac1e</u> <u>34297434e190306fa55551</u>	+ 4.975339 4.97	USDC 	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-14 10:40:52	<u>0x687ae4c26078408c858f1c69115fa838fd051ffb2c</u> <u>dfdf5765c05bc2a3c35515</u>	- 4.981313 USDC  4.98 USD	✓
61	2023-05-14 10:30:40	<u>0x36204cca42d146882e727efd4e16d98fd6c601cab2</u> <u>17d067278a32783723c065</u>	+ 4.981313 USDC  4.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 01:02:29	<u>0x7dbee3e592dcff033dac70f03ac113a0f38c5c572d</u> <u>a8c9d3f2c33d722326af5f</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:08:54	<u>0x08cd1a1d67814827203a94a9faa88ae70b54bb1f8f</u> <u>9a269307744b866a283df1</u>	+ 1 1ETH Airdrop at etherc.icu 	✓
2	2024-07-15 08:08:34	<u>0x6c63b25b2f127fd4c1e892367971d83dad79135b1c</u> <u>cc801635a09adad3f6e2d8</u>	+ 1 Airdrop at 10bnb.lat 	✓
3	2024-07-12 09:51:56	<u>0x670f705b25da0de9758e2e6223b7574d060febc839</u> <u>cc25778894b74f2021178c</u>	+ 1 Airdrop at 10bnb.art 	✓
4	2024-07-12 09:51:12	<u>0xdbfa0c6b64f99813394c</u> <u>c760d112a2359d2016d0bd</u> <u>2c8d0f1d32b8d6a58946fe</u>	+ 1 1ETH Reward at web3eth.icu 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 05:43:41	<u>0xb3022ea4de790a31b2cf</u> <u>1525430025c7eaa77dc97f</u> <u>cd26b004f9c7504ab35777</u>	+ 1 rg	✓
6	2024-06-23 13:05:15	<u>0x2276ab1cc718339f0ebb</u> <u>8928de62762c7ae5cfdd88</u> <u>3b018a3b3930791d54235f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-23 13:04:33	<u>0xc79d4046d017dc8b543a</u> <u>1188308b84423cf41ca26a</u> <u>6f66e5bda794d06bd00c7d</u>	+ 1 ?	✓
8	2024-04-26 19:21:48	<u>0x863a0d85ec3c039b6fdc</u> <u>eb1900dd11274d6b71650a</u> <u>caeb2ea16a5968db71f8ef</u>	+ 1 et	✓
9	2024-04-24 08:11:46	<u>0xc67a41e7607fd943d11f</u> <u>1b9270b521d027c67e3c10</u> <u>465deac0291a99d93e2cfc</u>	+ 1 et	✓
10	2024-04-24 08:11:46	<u>0xc67a41e7607fd943d11f</u> <u>1b9270b521d027c67e3c10</u> <u>465deac0291a99d93e2cfc</u>	+ 1 et	✓
11	2024-04-24 08:09:48	<u>0xf4377365a6281827f46d</u> <u>77a3bf8f046f9f1a9dc0b0</u> <u>c1eade424c4da90d527644</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-11 19:54:39	<u>0x371f441d216d7e9d7e1a</u> <u>65884b48e670b35c9aefc</u> <u>38707406a2f5b38fbae83e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-06 07:35:30	<u>0xb5375cb78386575ec4d3</u> <u>c894388ed3346f6164224b</u> <u>3a60aa90cdaea143bae02a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-06 07:34:26	<u>0x25f5c97d3c445bca7858</u> <u>fe28c0a87ca0b005e7cc58</u> <u>f176d04a61c2d92209fea7</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-01 20:54:35	<u>0x610f6d7cce2c202330b9</u> <u>8f863b424ab78f090ed842</u> <u>bbfbfc91209f9f8343b021</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 21:10:20	<u>0x2308bea408af6e028baa</u> <u>9f139d309d86b480dea200</u> <u>5a9ce62210642eeea28968</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-25 21:07:44	<u>0x81527ae931f0c9b63826</u> <u>a71e655fb40548008c5d22</u> <u>ffe4a3006b394a48be6d43</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-02-25 22:02:53	<u>0xae9a983285fd6e40e378</u> <u>48dfda93ed79fe88d29e9f</u> <u>e814a368321713832db52e</u>	+ 1 https://lidorium.com	✓
19	2024-02-21 23:11:37	<u>0x45f86dc34a02671bb9a0</u> <u>be5fe2c00c3b10328c2b8c</u> <u>cd3e78047fb2be0ff7b415</u>	+ 1 https://lidorium.com	✓
20	2024-02-16 21:49:28	<u>0x9326524e529287bb9fd9</u> <u>acb205eda2b1f1d53f17c7</u> <u>c2aa56a316fc27dd58ee52</u>	+ 1 https://aione-giv.com	✓
21	2024-02-13 08:12:03	<u>0x68fdd9a79695cbafa4a3</u> <u>cf92614349432379adbd3b</u> <u>6516cc26b41b2032691fb7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-13 08:09:52	<u>0x78f94feca1a6d7ebb357</u> <u>7f71383611b94782209647</u> <u>ce3a505fb4afac2a6f41a1</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-04 06:14:25	<u>0xc7e7a9c65af9408ad48f cc7d0d1dddb4f32980ea51 1e33c392666dbee8499860</u>	+ 1 3000usdt.xyz	✓
24	2024-02-01 20:05:31	<u>0x41533d6f21deb5bb91e8 30ef875d7c431c0752453d 4a3d892ad5f8315aa3860d</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-09 18:15:55	<u>0x42e4bf810bc341bc4cbc cb134b852f5040676bd860 52897d90230845f8bcab90</u>	+ 1 5000usdt.org	✓
26	2024-01-09 17:16:32	<u>0xe6daf0f1f35cdb274add 385e39c300af1477ccc0dd 2d5e2f4fb34a889debef7f</u>	+ 1 3000usdc.com	✓
27	2024-01-09 11:38:33	<u>0xaca5e4431cb606165856 1b9db8c7b54cc315abc817 75f92fe0816d44adbd998e</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 11:38:33	<u>0xaca5e4431cb606165856 1b9db8c7b54cc315abc817 75f92fe0816d44adbd998e</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 20:06:28	<u>0x208b51bc88fe789f0879 b3725eb1445d7bcbf22dfb f5de7f98709c87e780dfffc</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-27 19:50:04	<u>0xbd8addd06e8f34fe01d8 797eb28b3124739d04bd36 47cea4e85fc4844a33964b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-25 20:14:21	<u>0xab479285293499c951ce 0a1fc051e1f456b4e10113 fa4cefacc1dab7f01068d2e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-25 20:08:03	<u>0x4d9df351775fa6e8b15064c59b126a9e69df7ef7192a95235314514bbd70bed2</u>	+ 1 2000usdc.cc	✓
33	2023-12-06 01:53:44	<u>0xbb1b47a6cf02338eba00a2bc61d8667fd7f8f5391f2d93e72d0c6bf3647c0d31</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 01:28:39	<u>0x8535ba09fb0807eff5dedbe7b6ae3ae3690e92c0f4a90c88ff0716c4890ff963</u>	+ 1 1000usdc.net	✓
35	2023-12-06 01:28:07	<u>0x4ff1f6c0f3530056766aeb7a2ad7b37fc5ca5dc7c11210abc687fe6ec8185a49</u>	+ 1 2000usdt.link	✓
36	2023-11-29 04:34:21	<u>0xce866eaa6bfd84edf0e860b00f10349c061df29803390c53088d9288724347da</u>	+ 1 2000usdt.top	✓
37	2023-11-28 08:30:52	<u>0x1e89be1e485f77dbd4349780880f9e6f593e19217b45185ff941dd353912f220</u>	+ 1 org	✓
38	2023-11-28 08:30:12	<u>0x75622176a2f9c463f7e42a8f8ae39c4cfc44617b6946b13843ebc40ef7bfb138</u>	+ 1 3000usdt.org	✓
39	2023-11-02 17:25:35	<u>0x9aa77d66beea701510399e701a9620aeced8ace4fe a1dd76d0c836aeceb4e576</u>	+ 1 Voucher	✓
40	2023-11-02 17:23:21	<u>0x7e7f3c49eef0610c82f13eaf942f186af6a9ce78ba8fa638d7292f9127ab86ad</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 17:23:13	<u>0x0bc73c0c117dc9752de4e619116352893f5c284b2f32897cced762798f925378</u>	+ 1 op.org	✓
42	2023-10-21 01:46:37	<u>0x7898b68905388fd4f13829fe55d5e9e26dc090d7800eda56fe17d6a7297b3206</u>	+ 1 s.net	✓
43	2023-10-21 01:40:43	<u>0xa3c32a461a06ae0cdb9c249ae3f59c0f94f1a6c93816463286cc41dcee7babfa</u>	+ 1 s.net	✓
44	2023-10-17 16:51:57	<u>0xc8cfab3cfa8b55c9299472488e1975bb12851175941fa2b334076b2c3666fcf7</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-12 18:52:26	<u>0x7cac1625435ad90b55ae6e5627bdc639a889687f1e903b50749542bd51996890</u>	+ 1 Voucher	✓
46	2023-10-12 00:03:53	<u>0xc73c4907aa158452d715cc4d68c767ca7c29d600bf8d1c3326ddb9aabaa7c72c</u>	+ 1 rg	✓
47	2023-10-06 17:24:54	<u>0x3b46b4a5ba5b92cc69d48b937f7b093cb5df156836c0f1ef544060fb4b8ee2e4</u>	+ 1 Voucher	✓
48	2023-10-06 13:40:01	<u>0xcd477ac8d737981f0953963851465375dccf94a3b71d499cb717bcd3bcf140fd</u>	+ 1 USDC VOUCHER	✓
49	2023-10-06 13:10:45	<u>0x8c7600f5e66cbbbe46f9c422bb23f8517cf7e196af2704cad8ee6d65e71d2b60f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 22:39:56	<u>0x672373fa57d52894b8a7e49d270bbe17edb639ed570f57fc8d9123cfbadd59f7</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 00:58:31	<u>0x3f077c98ac52f2f536872009481a26ce61e6f499d77d178a5b2d5c691efe4dc4</u>	+ 1 NFTVoucher	✓
52	2023-08-20 05:58:37	<u>0xebb9f75360a279ca2ff4085cfcff71d8e4b05a456d8bb7ecba389661503a0164</u>	+ 1 reward-club.xyz	✓

* USD values displayed at the time of transaction

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