







3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x359a1b4b551e451f621bb32d2ac1900e6140f395</u>
TOTAL RECEIVED	1,884.895769630012637208 MATIC  709.09 USD
TOTAL SEND	1,884.890882569951372716 MATIC  709.09 USD

Token	Balance
MATIC	0.004887060061219992 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000069816768797734 WETH  0.16 USD
(PoS) Tether USD	0.000025 USDT  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
USD Coin (PoS)-LP	0.000000 S*USDC
USD Coin	0.000000000000000000 USDC










Token	Balance
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
Airdrop at ethliq.xyz	0 5 ETH
Router Rabbit	1 RR
APE NFT TICKETS	N/A APE COIN
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Base Airdrop	N/A NFT Notify
2000\$ Reward	N/A usdt-rewards.xyz
1 ETH	N/A Base Voucher
APE NFT TICKETS	N/A APE COIN
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
5000\$ USDC	N/A NFTVoucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-21 09:58:49	<u>0xc14895e8dfdfb5dac29d 9b668223e4e5441e6bd340 9b53275baf90f183523a89</u>	- 0.000000000000000000 00 MATIC  0.00 USD








#	Date & time	Transaction Id	Amount	
2	2024-06-21 09:58:49	<u>0xc14895e8dfdfb5dac29d</u> <u>9b668223e4e5441e6bd340</u> <u>9b53275baf90f183523a89</u>	- 0.0007866483186182 40 MATIC  0.00 USD	✓
3	2024-06-21 09:58:49	<u>0xc14895e8dfdfb5dac29d</u> <u>9b668223e4e5441e6bd340</u> <u>9b53275baf90f183523a89</u>	- 0.0008536716813817 60 MATIC  0.00 USD	✓
4	2024-06-21 09:52:01	<u>0xe90c31f49f8d843d42ea</u> <u>16251c23d273b550baec68</u> <u>c7df81e7b8ffb0ddcf9098</u>	- 8.6099999999999994 32 MATIC  4.97 USD	✓
5	2024-06-21 09:52:01	<u>0xe90c31f49f8d843d42ea</u> <u>16251c23d273b550baec68</u> <u>c7df81e7b8ffb0ddcf9098</u>	- 0.0005846684761050 00 MATIC  0.00 USD	✓
6	2024-06-21 09:52:01	<u>0xe90c31f49f8d843d42ea</u> <u>16251c23d273b550baec68</u> <u>c7df81e7b8ffb0ddcf9098</u>	- 0.0007173315238950 00 MATIC  0.00 USD	✓
7	2024-04-08 01:17:56	<u>0x803d280ea60e650e84e8</u> <u>1bd9fc90534d7ac34f89e6</u> <u>501195db82674f439c7ee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-08 01:17:56	<u>0x803d280ea60e650e84e8</u> <u>1bd9fc90534d7ac34f89e6</u> <u>501195db82674f439c7ee8</u>	- 0.0075328947562528 83 MATIC  0.00 USD	✓
9	2024-04-08 01:17:56	<u>0x803d280ea60e650e84e8</u> <u>1bd9fc90534d7ac34f89e6</u> <u>501195db82674f439c7ee8</u>	- 0.0080716862437471 18 MATIC  0.00 USD	✓
10	2024-03-09 00:54:06	<u>0xdc9ff05c80fb7133ab9a</u> <u>b0d3806f3aafabd39bdc69</u> <u>470857fc70c9a85354ffca</u>	- 0.5000000000000000 00 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 00:54:06	<u>0xdc9ff05c80fb7133ab9a</u> <u>b0d3806f3aafabd39bdc69</u> <u>470857fc70c9a85354ffca</u>	- 0.0069330526920402 20 MATIC  0.00 USD	✓
12	2024-03-09 00:54:06	<u>0xdc9ff05c80fb7133ab9a</u> <u>b0d3806f3aafabd39bdc69</u> <u>470857fc70c9a85354ffca</u>	- 0.0127443113079597 80 MATIC  0.01 USD	✓
13	2024-03-09 00:53:50	<u>0x3a0158c6ed2b8a0e1fc4</u> <u>ad99522a850b35198987b3</u> <u>ea5530d298bf5604e380e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-09 00:53:50	<u>0x3a0158c6ed2b8a0e1fc4</u> <u>ad99522a850b35198987b3</u> <u>ea5530d298bf5604e380e2</u>	- 0.0027092254267288 00 MATIC  0.00 USD	✓
15	2024-03-09 00:53:50	<u>0x3a0158c6ed2b8a0e1fc4</u> <u>ad99522a850b35198987b3</u> <u>ea5530d298bf5604e380e2</u>	- 0.0028152305732712 00 MATIC  0.00 USD	✓
16	2024-03-07 11:34:26	<u>0xb9bef3c2fd396ac228b6</u> <u>c11985524137cf561c019a</u> <u>d87481fab55021dbbe4393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-07 11:34:26	<u>0xb9bef3c2fd396ac228b6</u> <u>c11985524137cf561c019a</u> <u>d87481fab55021dbbe4393</u>	- 0.0040216539962970 00 MATIC  0.00 USD	✓
18	2024-03-07 11:34:26	<u>0xb9bef3c2fd396ac228b6</u> <u>c11985524137cf561c019a</u> <u>d87481fab55021dbbe4393</u>	- 0.0068773460037030 00 MATIC  0.00 USD	✓
19	2024-03-07 11:32:34	<u>0x81172d7d509876ca90f7</u> <u>57fa87aaced351bdd2fb35</u> <u>3f26accd3d385c59d800b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-03-07 11:32:34	<u>0x81172d7d509876ca90f757fa87aaced351bdd2fb353f26accd3d385c59d800b7</u>	- 0.0028384314745294 72 MATIC  0.00 USD	✓
21	2024-03-07 11:32:34	<u>0x81172d7d509876ca90f757fa87aaced351bdd2fb353f26accd3d385c59d800b7</u>	- 0.0061118965254705 28 MATIC  0.00 USD	✓
22	2024-02-05 12:47:45	<u>0xff7f2664c198cb44f19dd44a02fcce8f768aa0e058bd894b11a8e2cd99f9baee</u>	- 250.00000000000000 0000 MATIC  198.25 USD	✓
23	2024-02-05 12:47:45	<u>0xff7f2664c198cb44f19dd44a02fcce8f768aa0e058bd894b11a8e2cd99f9baee</u>	- 0.0014589805193040 00 MATIC  0.00 USD	✓
24	2024-02-05 12:47:45	<u>0xff7f2664c198cb44f19dd44a02fcce8f768aa0e058bd894b11a8e2cd99f9baee</u>	- 0.0013130194806960 00 MATIC  0.00 USD	✓
25	2024-01-22 22:40:15	<u>0x6309b2555ebf3352a203ee9e1f19f058c0fef82c4fb0261eb08dde2ec50dd2d9</u>	- 1.2349461345103280 86 MATIC  0.92 USD	✓
26	2024-01-22 22:40:15	<u>0x6309b2555ebf3352a203ee9e1f19f058c0fef82c4fb0261eb08dde2ec50dd2d9</u>	- 0.0259512153000706 24 MATIC  0.01 USD	✓
27	2024-01-22 22:40:15	<u>0x6309b2555ebf3352a203ee9e1f19f058c0fef82c4fb0261eb08dde2ec50dd2d9</u>	- 0.0010037846999293 75 MATIC  0.00 USD	✓
28	2024-01-22 22:39:25	<u>0x8e4367d760102eb11ec958e3831499c1a276700bd2cc59afdd5dea15a757c205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-01-22 22:39:25	<u>0x8e4367d760102eb11ec958e3831499c1a276700bd2cc59afdd5dea15a757c205</u>	- 0.0074622244852422 54 MATIC  0.00 USD	✓
30	2024-01-22 22:39:25	<u>0x8e4367d760102eb11ec958e3831499c1a276700bd2cc59afdd5dea15a757c205</u>	- 0.0004394875147577 46 MATIC  0.00 USD	✓
31	2024-01-22 22:39:19	<u>0x9e5fd0a5930417565679c357bdebee5f1af9e71646ef6fef36ad7eca5bb7af68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-22 22:39:19	<u>0x9e5fd0a5930417565679c357bdebee5f1af9e71646ef6fef36ad7eca5bb7af68</u>	- 0.0279634523180995 08 MATIC  0.02 USD	✓
33	2024-01-22 22:39:19	<u>0x9e5fd0a5930417565679c357bdebee5f1af9e71646ef6fef36ad7eca5bb7af68</u>	- 0.0003967416819004 90 MATIC  0.00 USD	✓
34	2024-01-15 00:58:27	<u>0x621b4e0ed501e2e06d35e6bdafd7db1f42f278f98d072127d4ac478333058a74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-15 00:58:27	<u>0x621b4e0ed501e2e06d35e6bdafd7db1f42f278f98d072127d4ac478333058a74</u>	- 0.0045409199969348 79 MATIC  0.00 USD	✓
36	2024-01-15 00:58:27	<u>0x621b4e0ed501e2e06d35e6bdafd7db1f42f278f98d072127d4ac478333058a74</u>	- 0.00000000000030651 21 MATIC  0.00 USD	✓
37	2024-01-15 00:57:51	<u>0x69363fe30f4f09ff57986a27fff5e0ad5d056342bb62c6d55d24e4dc71bc7091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-01-15 00:57:51	<u>0x69363fe30f4f09ff57986a27fff5e0ad5d056342bb62c6d55d24e4dc71bc7091</u>	- 0.0021420819986029 90 MATIC  0.00 USD	✓
39	2024-01-15 00:57:51	<u>0x69363fe30f4f09ff57986a27fff5e0ad5d056342bb62c6d55d24e4dc71bc7091</u>	- 0.00000000000013970 10 MATIC  0.00 USD	✓
40	2024-01-15 00:57:19	<u>0x1a3f65a29c7b33dbdc6b6fdf6f7720360140b9282dd7ed8e2cd28765dfd6b6fdb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-15 00:57:19	<u>0x1a3f65a29c7b33dbdc6b6fdf6f7720360140b9282dd7ed8e2cd28765dfd6b6fdb</u>	- 0.0058722219957873 19 MATIC  0.00 USD	✓
42	2024-01-15 00:57:19	<u>0x1a3f65a29c7b33dbdc6b6fdf6f7720360140b9282dd7ed8e2cd28765dfd6b6fdb</u>	- 0.00000000000042126 81 MATIC  0.00 USD	✓
43	2023-12-20 22:38:16	<u>0x9b5d73e743338bca94f1065e4b20d9564f429b62837ffa3ad2e986d9d6aa3fca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-20 22:38:16	<u>0x9b5d73e743338bca94f1065e4b20d9564f429b62837ffa3ad2e986d9d6aa3fca</u>	- 0.0037580727839500 80 MATIC  0.00 USD	✓
45	2023-12-20 22:38:16	<u>0x9b5d73e743338bca94f1065e4b20d9564f429b62837ffa3ad2e986d9d6aa3fca</u>	- 0.0039971912160499 20 MATIC  0.00 USD	✓
46	2023-12-20 22:37:25	<u>0x2ea20e5d87f1202a22358f82be51f1469b3557215612c8d1ef79e4a73f70882e</u>	- 10.00000000000000000 000 MATIC  7.75 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-12-20 22:37:25	<u>0x2ea20e5d87f1202a22358f82be51f1469b3557215612c8d1ef79e4a73f70882e</u>	- 0.0014975686617150 00 MATIC  0.00 USD	✓
48	2023-12-20 22:37:25	<u>0x2ea20e5d87f1202a22358f82be51f1469b3557215612c8d1ef79e4a73f70882e</u>	- 0.0012744313382850 00 MATIC  0.00 USD	✓
49	2023-12-20 22:29:09	<u>0xd76deb9bcfdfe21247f21a3ca1f798f69d76a81c91bdd75ec2efd8d0de18ff4</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2023-12-20 22:28:51	<u>0xd00b6806e773d0c07a452acc5542e1ccdfb5f5e5ee67eec31bc80f2e5213ee62</u>	- 10.0000000000000000 000 MATIC  7.71 USD	✓
51	2023-12-20 22:28:51	<u>0xd00b6806e773d0c07a452acc5542e1ccdfb5f5e5ee67eec31bc80f2e5213ee62</u>	- 0.0006757997613990 00 MATIC  0.00 USD	✓
52	2023-12-20 22:28:51	<u>0xd00b6806e773d0c07a452acc5542e1ccdfb5f5e5ee67eec31bc80f2e5213ee62</u>	- 0.0012772002386010 00 MATIC  0.00 USD	✓
53	2023-12-16 20:27:38	<u>0xd1abb7f291b74b659fb7e676c2cc1b81d2c0dcfbdb234dd19012b060f7c7b362</u>	- 1,600.000000000000 000000 MATIC  1,363.52 USD	✓
54	2023-12-16 20:27:38	<u>0xd1abb7f291b74b659fb7e676c2cc1b81d2c0dcfbdb234dd19012b060f7c7b362</u>	- 0.0275707090862166 51 MATIC  0.02 USD	✓
55	2023-12-16 20:27:38	<u>0xd1abb7f291b74b659fb7e676c2cc1b81d2c0dcfbdb234dd19012b060f7c7b362</u>	- 0.1194321269137833 54 MATIC  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-12-16 18:38:04	<u>0xf4efe646136cb32ae98f</u> <u>212606430334cfb326cbcf</u> <u>5247d154250202ea7d2c2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-16 18:38:04	<u>0xf4efe646136cb32ae98f</u> <u>212606430334cfb326cbcf</u> <u>5247d154250202ea7d2c2e</u>	- 0.0949966570258513 89 MATIC  0.08 USD	✓
58	2023-12-16 18:38:04	<u>0xf4efe646136cb32ae98f</u> <u>212606430334cfb326cbcf</u> <u>5247d154250202ea7d2c2e</u>	- 0.2295921109741486 11 MATIC  0.19 USD	✓
59	2023-12-16 18:37:34	<u>0xdd1098def9f68d83045</u> <u>36016d946b4ddc182773e5</u> <u>35c398806ab9fdb2673e18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-16 18:37:34	<u>0xdd1098def9f68d83045</u> <u>36016d946b4ddc182773e5</u> <u>35c398806ab9fdb2673e18</u>	- 0.0117143439208547 04 MATIC  0.00 USD	✓
61	2023-12-16 18:37:34	<u>0xdd1098def9f68d83045</u> <u>36016d946b4ddc182773e5</u> <u>35c398806ab9fdb2673e18</u>	- 0.0377452720791452 98 MATIC  0.03 USD	✓
62	2023-09-04 10:13:23	<u>0x950cf98d72f5bc22d18d</u> <u>87c902a4da987ee9b2f8ac</u> <u>fb249526e7efefad2714d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-04 10:13:23	<u>0x950cf98d72f5bc22d18d</u> <u>87c902a4da987ee9b2f8ac</u> <u>fb249526e7efefad2714d3</u>	- 0.0015627473346259 32 MATIC  0.00 USD	✓
64	2023-09-04 10:13:23	<u>0x950cf98d72f5bc22d18d</u> <u>87c902a4da987ee9b2f8ac</u> <u>fb249526e7efefad2714d3</u>	- 0.0040579446653740 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-10 13:15:08	<u>0x5153bfad0585eeb5952d</u> <u>41750d130e1edb2573872c</u> <u>11db4b4459d42b18bf7ad3</u>	- 2.4367066623841591 17 MATIC  1.70 USD	✓
66	2023-08-10 13:15:08	<u>0x5153bfad0585eeb5952d</u> <u>41750d130e1edb2573872c</u> <u>11db4b4459d42b18bf7ad3</u>	- 0.0266596104413452 21 MATIC  0.01 USD	✓
67	2023-08-10 13:15:08	<u>0x5153bfad0585eeb5952d</u> <u>41750d130e1edb2573872c</u> <u>11db4b4459d42b18bf7ad3</u>	- 0.1352710655586547 85 MATIC  0.09 USD	✓
68	2023-08-10 13:14:36	<u>0xa095e9b7847e975bd10f</u> <u>ab4d8cd23c472373122cc0</u> <u>b1bbd1b856f6ed2b539ca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-08-10 13:14:36	<u>0xa095e9b7847e975bd10f</u> <u>ab4d8cd23c472373122cc0</u> <u>b1bbd1b856f6ed2b539ca8</u>	- 0.0024618381131339 46 MATIC  0.00 USD	✓
70	2023-08-10 13:14:36	<u>0xa095e9b7847e975bd10f</u> <u>ab4d8cd23c472373122cc0</u> <u>b1bbd1b856f6ed2b539ca8</u>	- 0.0189878438868660 54 MATIC  0.01 USD	✓
71	2023-07-25 10:15:08	<u>0xff24709c29ebb19c437a</u> <u>8bf0e6198e2628f32641ec</u> <u>fc1b918e099e74f6149d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-25 10:15:08	<u>0xff24709c29ebb19c437a</u> <u>8bf0e6198e2628f32641ec</u> <u>fc1b918e099e74f6149d40</u>	- 0.0018467845499133 24 MATIC  0.00 USD	✓
73	2023-07-25 10:15:08	<u>0xff24709c29ebb19c437a</u> <u>8bf0e6198e2628f32641ec</u> <u>fc1b918e099e74f6149d40</u>	- 0.0023338954500866 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-25 10:12:38	<u>0xe14734b051502dc78787</u> <u>bf0c0df19ca33bfa6e9725</u> <u>50df094650bca2c3e6612d</u>	- 0.0689731975659552 41 MATIC  0.04 USD	✓
75	2023-07-25 10:12:38	<u>0xe14734b051502dc78787</u> <u>bf0c0df19ca33bfa6e9725</u> <u>50df094650bca2c3e6612d</u>	- 0.0154603874484954 15 MATIC  0.01 USD	✓
76	2023-07-25 10:12:38	<u>0xe14734b051502dc78787</u> <u>bf0c0df19ca33bfa6e9725</u> <u>50df094650bca2c3e6612d</u>	- 0.0134048985515045 85 MATIC  0.00 USD	✓
77	2023-07-25 10:06:48	<u>0x92556469c837d209a071</u> <u>b12d0fd17fbf55b8f54b67</u> <u>b45778dd4df7343a707bf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-25 10:06:48	<u>0x92556469c837d209a071</u> <u>b12d0fd17fbf55b8f54b67</u> <u>b45778dd4df7343a707bf9</u>	- 0.0018894795629923 06 MATIC  0.00 USD	✓
79	2023-07-25 10:06:48	<u>0x92556469c837d209a071</u> <u>b12d0fd17fbf55b8f54b67</u> <u>b45778dd4df7343a707bf9</u>	- 0.0027857264370076 94 MATIC  0.00 USD	✓
80	2023-07-25 10:06:02	<u>0xb403ca3aeeb7bfbfa5ec</u> <u>e1b84535c012c6229782b7</u> <u>1377d4974bb415eb9de847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-25 10:06:02	<u>0xb403ca3aeeb7bfbfa5ec</u> <u>e1b84535c012c6229782b7</u> <u>1377d4974bb415eb9de847</u>	- 0.0059878647943047 18 MATIC  0.00 USD	✓
82	2023-07-25 10:06:02	<u>0xb403ca3aeeb7bfbfa5ec</u> <u>e1b84535c012c6229782b7</u> <u>1377d4974bb415eb9de847</u>	- 0.0066383072056952 82 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
83	2023-07-25 10:05:16	<u>0x74c52cbfe9d217d0e823</u> <u>06e7d17f2bf42639cbc186</u> <u>3c533699a7792c1f26f87f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-07-25 10:05:16	<u>0x74c52cbfe9d217d0e823</u> <u>06e7d17f2bf42639cbc186</u> <u>3c533699a7792c1f26f87f</u>	- 0.0027636664889458 26 MATIC  0.00 USD	✓
85	2023-07-25 10:05:16	<u>0x74c52cbfe9d217d0e823</u> <u>06e7d17f2bf42639cbc186</u> <u>3c533699a7792c1f26f87f</u>	- 0.0025813495110541 74 MATIC  0.00 USD	✓
86	2023-07-01 12:40:22	<u>0x33209cc48bb00b24284c</u> <u>6b7cd7417374f8f65a5bbd</u> <u>b420c84bfc48fe125b1a63</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
87	2023-07-01 12:40:22	<u>0x33209cc48bb00b24284c</u> <u>6b7cd7417374f8f65a5bbd</u> <u>b420c84bfc48fe125b1a63</u>	- 0.0127363777802771 61 MATIC  0.00 USD	✓
88	2023-07-01 12:40:22	<u>0x33209cc48bb00b24284c</u> <u>6b7cd7417374f8f65a5bbd</u> <u>b420c84bfc48fe125b1a63</u>	- 0.0437896222197228 37 MATIC  0.02 USD	✓
89	2023-07-01 12:40:02	<u>0x452d10a526df2f088d3c</u> <u>cea24c914a814a141a77e7</u> <u>d0b0c823dfac00c2b409ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-07-01 12:40:02	<u>0x452d10a526df2f088d3c</u> <u>cea24c914a814a141a77e7</u> <u>d0b0c823dfac00c2b409ac</u>	- 0.0020085255043444 62 MATIC  0.00 USD	✓
91	2023-07-01 12:40:02	<u>0x452d10a526df2f088d3c</u> <u>cea24c914a814a141a77e7</u> <u>d0b0c823dfac00c2b409ac</u>	- 0.0063492524956555 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-01 12:26:14	<u>0x87e47e440e06fcf47bf3</u> <u>0cf2d0720b20c8f0edbbc4</u> <u>739148f0e39d9da6e5461a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-07-01 12:26:14	<u>0x87e47e440e06fcf47bf3</u> <u>0cf2d0720b20c8f0edbbc4</u> <u>739148f0e39d9da6e5461a</u>	- 0.0113179098824542 91 MATIC  0.00 USD	✓
94	2023-07-01 12:26:14	<u>0x87e47e440e06fcf47bf3</u> <u>0cf2d0720b20c8f0edbbc4</u> <u>739148f0e39d9da6e5461a</u>	- 0.0405666501175457 05 MATIC  0.02 USD	✓
95	2023-07-01 12:25:48	<u>0xfbe3040c1cfce14242c9</u> <u>1d72642d9503861d38ef41</u> <u>0e702af199b2e2d79804cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-07-01 12:25:48	<u>0xfbe3040c1cfce14242c9</u> <u>1d72642d9503861d38ef41</u> <u>0e702af199b2e2d79804cd</u>	- 0.0017753138164672 24 MATIC  0.00 USD	✓
97	2023-07-01 12:25:48	<u>0xfbe3040c1cfce14242c9</u> <u>1d72642d9503861d38ef41</u> <u>0e702af199b2e2d79804cd</u>	- 0.0052781981835327 76 MATIC  0.00 USD	✓
98	2023-07-01 10:03:24	<u>0x09aa12eb4cb83f157f8b</u> <u>f19119a32e4a4f5cc318c3</u> <u>fceb0fca1a2041c638c63d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-01 10:03:24	<u>0x09aa12eb4cb83f157f8b</u> <u>f19119a32e4a4f5cc318c3</u> <u>fceb0fca1a2041c638c63d</u>	- 0.0009857410814400 14 MATIC  0.00 USD	✓
100	2023-07-01 10:03:24	<u>0x09aa12eb4cb83f157f8b</u> <u>f19119a32e4a4f5cc318c3</u> <u>fceb0fca1a2041c638c63d</u>	- 0.0038977389185599 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-01 10:02:22	<u>0x934b26d3918182cd4ef6</u> <u>33857389f4f30a595d60e0</u> <u>08219cc0bfcc046410d02d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-07-01 10:02:22	<u>0x934b26d3918182cd4ef6</u> <u>33857389f4f30a595d60e0</u> <u>08219cc0bfcc046410d02d</u>	- 0.0238973379844189 40 MATIC  0.01 USD	✓
103	2023-07-01 10:02:22	<u>0x934b26d3918182cd4ef6</u> <u>33857389f4f30a595d60e0</u> <u>08219cc0bfcc046410d02d</u>	- 0.0412949530155810 60 MATIC  0.02 USD	✓
104	2023-07-01 10:01:46	<u>0x63f9e09b5b408d2cf2de</u> <u>8216d0fdf2e7d9bbd035b4</u> <u>19e9761b3662446033582e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-07-01 10:01:46	<u>0x63f9e09b5b408d2cf2de</u> <u>8216d0fdf2e7d9bbd035b4</u> <u>19e9761b3662446033582e</u>	- 0.0039006963235909 20 MATIC  0.00 USD	✓
106	2023-07-01 10:01:46	<u>0x63f9e09b5b408d2cf2de</u> <u>8216d0fdf2e7d9bbd035b4</u> <u>19e9761b3662446033582e</u>	- 0.0062083556764090 80 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-22 22:40:15	<u>0x6309b2555ebf3352a203</u> <u>ee9e1f19f058c0fef82c4f</u> <u>b0261eb08dde2ec50dd2d9</u>	+ 0.3436637620140222 67 MATIC  0.25 USD	✓
2	2023-12-16 18:38:04	<u>0xf4efe646136cb32ae98f</u> <u>212606430334cfb326cbcf</u> <u>5247d154250202ea7d2c2e</u>	+ 1,861.432166241859 249567 MATIC  1,580.16 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-24 10:42:50	<u>0xd4c03bf41f4e00b1e8f8f3606a00133de86bf8e30641bbc2ce8a62f1c56d09ef</u>	+ 20.337543305068219 723 MATIC  14.71 USD	✓
4	2023-06-21 09:01:34	<u>0xc725083a784348ece51f69f45a1f3724ff30e02e0cd8b94567360e8caa148582</u>	+ 2.7822963210711195 71 MATIC  1.80 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:58:49	<u>0xc14895e8dfdfb5dac29d9b668223e4e5441e6bd3409b53275baf90f183523a89</u>	- 2.5621531046273666 73 STG	✓
2	2024-06-21 09:52:53	<u>0x5908df3e99d27c6e0968af35cde9b76d2cb695815464d4b54e0870ac21402ca0</u>	+ 787,652 OKENS	✓
3	2024-06-13 01:42:19	<u>0x3ed5f9efced3c2772f623da22ad5bc6ad351c525febcb6f55faf69979c022fc</u>	+ 30,513 d.	✓
4	2024-04-08 01:18:04	<u>0x032650df86730849f020813f602970bbe866766e7ac0c91d82a9e7f17ef87c6</u>	+ 1 ds	✓
5	2024-04-05 09:49:48	<u>0x7fc75504599f73c09a6c839f79caf6aed83741b1865c18d432122028e22aa02c</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-10 22:28:05	<u>0x4bb85841875c7b355724b035c323fb3f48cc8e4d091ad1ec6d477f2627cf9fab</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓


#	Date & time	Transaction Id	Amount	
7	2024-03-10 22:28:05	<u>0x671d24d9ffa343c739bb7a0c668e81facef80fa0dfdc77418cba40e2edf2198e</u>	+ 500 op Code	✓
8	2024-03-10 22:25:14	<u>0xf4708bb58640cd3ace2b3acfe105ca0ebd1ab349381ddb5c243e1b6c9b4dc58a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-03-09 00:54:06	<u>0xdc9ff05c80fb7133ab9ab0d3806f3aafabd39bdc69470857fc70c9a85354ffca</u>	- 0.104367708414957572 WETH  407.24 USD	✓
10	2024-03-09 00:52:42	<u>0xb14f6315407bd29bb433d131b55539d5febb9a13a905c9b4653d51574909596f</u>	+ 0.104437525183755306 WETH  407.51 USD	✓
11	2024-03-07 11:36:24	<u>0xe00523085306a94d3062d4ddf7d4bc07fa37a20ec12c29228cca88be6524f8a</u>	+ 1 d	✓
12	2024-03-07 11:34:26	<u>0xb9bef3c2fd396ac228b6c11985524137cf561c019ad87481fab55021dbbe4393</u>	- 403.892900 USDT  404.06 USD	✓
13	2024-03-07 11:29:54	<u>0xb2e6dec7d4e01b7485bd4369397485dc3bac89c16f6cb6771f13bd1c63d63d39</u>	+ 403.892925 USDT  404.11 USD	✓
14	2024-01-22 22:40:23	<u>0x8fadf5f9c6c7e2560b3c77c81791d61431ed7006acf33073621e4f4945f9c479</u>	+ 1 rewards	✓
15	2024-01-22 22:40:15	<u>0x6309b2555ebf3352a203ee9e1f19f058c0fef82c4fb0261eb08dde2ec50dd2d9</u>	- 280.229084 S*USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 22:39:27	<u>0x38dfb6c8b758662756210404be07b018a52109a8619ebc1f054b431d2921a70f</u>	+ 1 rewards	✓
17	2024-01-22 22:39:25	<u>0x8e4367d760102eb11ec958e3831499c1a276700bd2cc59afdd5dea15a757c205</u>	+ 280.229084 S*USDC	✓
18	2024-01-22 22:39:25	<u>0x8e4367d760102eb11ec958e3831499c1a276700bd2cc59afdd5dea15a757c205</u>	+ 0.000008762277579704 STG	✓
19	2024-01-22 22:39:19	<u>0x9e5fd0a5930417565679c357bdebee5f1af9e71646ef6fef36ad7eca5bb7af68</u>	- 0.000000 S*USDC	✓
20	2024-01-22 22:39:19	<u>0x9e5fd0a5930417565679c357bdebee5f1af9e71646ef6fef36ad7eca5bb7af68</u>	+ 0.934106030008354016 STG	✓
21	2024-01-15 00:58:27	<u>0x621b4e0ed501e2e06d35e6bdafd7db1f42f278f98d072127d4ac478333058a74</u>	- 280.229084 S*USDC	✓
22	2024-01-15 00:58:01	<u>0xc6a2095bfd530e6bda5319c3d88e8cd2002e1dcda223b1784d28e4f38e9bbbea</u>	+ 1.00000000000000000000 5000i%,Reward	✓
23	2024-01-15 00:57:19	<u>0x1a3f65a29c7b33dbdc6b6fdf6f7720360140b9282dd7ed8e2cd28765dfd6bfdb</u>	+ 280.229084 S*USDC	✓
24	2024-01-15 00:57:19	<u>0x1a3f65a29c7b33dbdc6b6fdf6f7720360140b9282dd7ed8e2cd28765dfd6bfdb</u>	- 280.436118 USDC  280.49 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-15 00:52:20	<u>0x0780b091b295aacaf59e8642729d1bafc8bd759767ddcbb32994e000fa76c0ff</u>	+ 280.433251 USDC 280.44 USD	✓
26	2024-01-15 00:51:24	<u>0x467bfdb47c678c2cd3f7ffa03a01e3f83613684bd376e381ec03663d1269d7c0</u>	+ 1 rewards	✓
27	2024-01-03 00:09:33	<u>0x57da2256869fa5b4b90ec4b4f793b605ae85d0e8d61163125acb7c7819d52a64</u>	+ 0.002867 USDC 0.00 USD	✓
28	2023-12-21 07:50:25	<u>0x3fc8cfe10b47b68d9de14a3115af6df4e340d3be3a3ffe99e07f3525035a92d0</u>	- 0.000000 USDC 0.00 USD	✓
29	2023-12-21 04:50:25	<u>0x20e37b3bd4e132f0d94593ea4bf6200c49a4e46e590ecb8c7304d3234e64cdac</u>	- 0.000000 USDC 0.00 USD	✓
30	2023-12-21 01:50:26	<u>0x12b9e725adade87d5b8fa2d2e26e27a18e21d2978284b23216f495cb2c3b8970</u>	- 0.000000 USDC 0.00 USD	✓
31	2023-12-20 22:46:51	<u>0x0d2654411c8cf3da4c53b33b7d55c88e75883ce7e629da4eb41f21dfa2f79d60</u>	- 2,867.000000000000 000000 USDC	✓
32	2023-12-20 22:38:16	<u>0x9b5d73e743338bca94f1065e4b20d9564f429b62837ffa3ad2e986d9d6aa3fca</u>	- 2,867.584315 USDC 2,867.87 USD	✓
33	2023-12-20 22:36:19	<u>0xc25fb887f724b7106ba27508c74e840bdb86d599bb8600555f0880671f531c0f</u>	+ 1,507.740677 USDC 1,507.80 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-20 22:35:47	<u>0x998c577808bc5b7b54d1c31e8de33da18d84bbb339a7b861c646613225813fea</u>	+ 1.6280383123414328 14 STG	✓
35	2023-12-18 17:53:03	<u>0x0bea0496b60bd50758c51d25ed5b64b7694a2139aa0f797b770320da9f5b38fb</u>	- 1,596.000000000000 000000 USDT	✓
36	2023-12-18 11:25:48	<u>0x2764f0c3d281d999312a89e668bb645b6e38dc361bad6e50e3954c148ff1cef8</u>	- 1,596.000000000000 000000 USDT	✓
37	2023-12-18 03:34:34	<u>0x045327266c8914f22eb1b8055085770a6c0c0e7a5c0361a437761cda3c122d4a</u>	- 1,596.000000000000 000000 USDT	✓
38	2023-12-17 18:34:33	<u>0x0cade90d6c8d053df3310bd747aa6ffdee5bd4fda0509ee4edaa97976f9ea964</u>	- 1,596.000000000000 000000 USDT	✓
39	2023-12-17 07:59:12	<u>0x3b1ebdaef707abc226824c4bb265704567f1688027c024fc5df08579b27a7d4f</u>	+ 1.0000000000000000 00 5000USDT	✓
40	2023-12-16 20:27:38	<u>0xd1abb7f291b74b659fb7e676c2cc1b81d2c0dcfbdb234dd19012b060f7c7b362</u>	+ 1,359.834177 USDC  1,359.85 USD	✓
41	2023-12-16 19:05:06	<u>0x6817d820be12bf3be2ecb69006fc82766dc30c03a3f87e00670e815855ac61dc</u>	+ 2.5000000000000000 00 .com	✓
42	2023-12-16 18:38:04	<u>0xf4efe646136cb32ae98f212606430334cfb326cbcf5247d154250202ea7d2c2e</u>	- 1,596.507098 USDT  1,595.71 USD	✓

#	Date & time	Transaction Id	Amount		
43	2023-12-16 18:36:06	<u>0x2d446ba16172e01784488f088e67203a0d0a7d44184e3e672beca73ea7c77103</u>	+ 301.097693 300.95	USDT	✓
44	2023-12-16 18:35:00	<u>0x19a966698fdb745761d6229f4520ccd4a06077cab41ba03464fed90e4aa997f1</u>	+ 295.197659 295.06	USDT	✓
45	2023-12-16 18:34:18	<u>0x21189f9d92c1a84d8794fedfd064a3a5a04a3b067baf4f1a358f2640f6905f49</u>	+ 297.995474 297.81	USDT	✓
46	2023-12-16 18:32:58	<u>0x9be6060b87ccb8aa87d9418a82adf7f6e2c123810efc19f36b75f8e51bff119a</u>	+ 397.563115 397.32	USDT	✓
47	2023-12-16 18:31:54	<u>0xdc91ed51d2792fceded8abaed90000c04b0d85bc9c0c741c8b15a0592a64e1cf</u>	+ 304.653157 304.49	USDT	✓
48	2023-09-05 07:22:34	<u>0xcb95a177ff666a969a1db4d1160e1efa56c5ae0781c6789d34dc34cddce71422</u>	+ 153,250.1499999999 94179234	wHEX	✓
49	2023-09-04 10:13:23	<u>0x950cf98d72f5bc22d18d87c902a4da987ee9b2f8acfb249526e7efefad2714d3</u>	- 712.639014 712.56	USDC	✓
50	2023-09-04 10:06:41	<u>0x64cbcad1691448252f193bef51eff4daa66374102679c8b8e895c3c20023dbf9</u>	+ 712.648475 712.65	USDC	✓
51	2023-08-13 06:56:16	<u>0x2c1de7cdb73cd2b6478014828b02fbea70d0aa278e0fc7034f6abb980dfc7640</u>	+ 7,777.000000000000 000000	PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-10 21:54:17	<u>0xe4696c5295cc67552551</u> <u>eb707bfb862235ef235b50</u> <u>d27e8ebb13556f2d12158d</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
53	2023-08-10 13:15:08	<u>0x5153bfad0585eeb5952d</u> <u>41750d130e1edb2573872c</u> <u>11db4b4459d42b18bf7ad3</u>	- 392.758140 USDC  392.77 USD	✓
54	2023-08-06 21:53:28	<u>0xf00f4eb9afdecf34e502</u> <u>2547995a0eedeb78a40c18</u> <u>fdbbdc03ab9d69e362d447</u>	- 0.000000 USDC  0.00 USD	✓
55	2023-08-06 17:24:23	<u>0xe23185c4af3ca8c90aaf</u> <u>02ee1bc5462ed65507b607</u> <u>e62df9b3422a1959e6846c</u>	+ 392.757067 USDC  392.75 USD	✓
56	2023-07-25 10:15:08	<u>0xff24709c29ebb19c437a</u> <u>8bf0e6198e2628f32641ec</u> <u>fc1b918e099e74f6149d40</u>	- 267.859014 USDC  267.85 USD	✓
57	2023-07-25 10:12:38	<u>0xe14734b051502dc78787</u> <u>bf0c0df19ca33bfa6e9725</u> <u>50df094650bca2c3e6612d</u>	- 361.02549390709020 8268 agEUR	✓
58	2023-07-25 10:06:02	<u>0xb403ca3aeeb7bfbfa5ec</u> <u>e1b84535c012c6229782b7</u> <u>1377d4974bb415eb9de847</u>	- 400.000000 USDC  400.09 USD	✓
59	2023-07-25 10:06:02	<u>0xb403ca3aeeb7bfbfa5ec</u> <u>e1b84535c012c6229782b7</u> <u>1377d4974bb415eb9de847</u>	+ 361.02549390709020 8268 agEUR	✓
60	2023-07-25 10:03:58	<u>0x62c0c4eb38f706a86681</u> <u>a8286b73be8037ca303ac8</u> <u>e3e1fb64079ce27850ddeb</u>	+ 667.860087 USDC  668.02 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-01 12:40:22	<u>0x33209cc48bb00b24284c6b7cd7417374f8f65a5bbdb420c84bfc48fe125b1a63</u>	- 770.407195 USDC 770.47 USD	✓
62	2023-07-01 12:26:14	<u>0x87e47e440e06fcf47bf30cf2d0720b20c8f0edbbc4739148f0e39d9da6e5461a</u>	+ 770.407195 USDC 770.57 USD	✓
63	2023-07-01 12:26:14	<u>0x87e47e440e06fcf47bf30cf2d0720b20c8f0edbbc4739148f0e39d9da6e5461a</u>	- 0.4002908834749120 96 WETH 771.36 USD	✓
64	2023-07-01 11:14:37	<u>0x76db58803432dec67d8752a6c19c3b6c3ff589b5f6fb33c5643ee66834c0a1d7</u>	+ 0.4002900000000000 35 WETH 769.57 USD	✓
65	2023-07-01 10:03:24	<u>0x09aa12eb4cb83f157f8bf19119a32e4a4f5cc318c3fceb0fca1a2041c638c63d</u>	- 0.35071400000000090 19 WETH 674.21 USD	✓
66	2023-07-01 10:02:22	<u>0x934b26d3918182cd4ef633857389f4f30a595d60e008219cc0bfcc046410d02d</u>	+ 0.3507148834749210 80 WETH 674.22 USD	✓
67	2023-07-01 10:02:22	<u>0x934b26d3918182cd4ef633857389f4f30a595d60e008219cc0bfcc046410d02d</u>	- 672.563434 USDC 672.71 USD	✓
68	2023-07-01 09:59:16	<u>0x36a31ac657e7054336f4fd3e8d3ea920e49fb3567dbe15c3ab4c04e799761edf</u>	+ 672.563434 USDC 672.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:17:56	<u>0x803d280ea60e650e84e81bd9fc90534d7ac34f89e6501195db82674f439c7ee8</u>	+ 1 RR	✓
2	2024-03-07 11:35:20	<u>0x886c1b7642ae320d26f27ef096b1736a3f8707ddafa26bca03af9f713111619e</u>	+ 1 5 ETH	✓
3	2024-03-07 11:30:44	<u>0x1e98fd1f36aa0b7dfb0c73cb3f4a8fade82c8335f12fffb796f0f06f2af917ba3</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:29:15	<u>0x2b23aa13a9f0a2960facf5579d916a43a01050bc77ac1ce0adf20150f8780350</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:39:20	<u>0xc90149fd1c1117b6af5b64c69d780ba909ef52400d7eebf9f7067f9b40085428</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 09:53:01	<u>0x853a9b0cd41bd2a623d91ff21665c5922ea395ecbf0be2a389e94141bc1928ce</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 09:52:53	<u>0xe4ded921d6022f76b4717c6102631481b5ec683f3a59ec15854cbab10ab4c23a</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-08 01:22:24	<u>0xc76685b79c2e944e26c418695d21312fccc93c6d14d6f1acd339e7f7ce607148</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 18:38:19	<u>0xe3b2425ff7ac3f128e6a7cc2b3ca8f16273cf641d22c1bf5233ef10d3f63e208</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-03-03 21:52:11	<u>0xaa71b90fa31401569355c16ce669362ce799a9aced0cee01ce4066360f02b5ba</u>	+ 1 https://lidostak.com	✓
8	2024-02-26 06:20:30	<u>0xd760a7e8b208c937aa81d95e540858f78f74a57d0cf9486f144254953a15237</u>	+ 1 https://lidorium.com	✓
9	2024-02-16 12:57:06	<u>0x4d09e160c2ca320cb261a7c7b59efbea3860fd59a6e1c072500d3976b9f3709d</u>	+ 1 https://aione-giv.com	✓
10	2024-02-16 04:30:04	<u>0x0d3098ec65b673538ed39049fd953e01c43afaee7910c16c77e6df7aee8f892f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-16 02:12:29	<u>0x545d4637c86092b575279b50e720bcc6ec047883942344cbf09e23d5f8b093f3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-14 23:35:52	<u>0xde9dfc3963b23c1b5956814fe09c75bf313bad74bcabfd39f893954b573ee7b5</u>	+ 1 https://aione-giv.com	✓
13	2024-02-13 01:35:36	<u>0xccb0bb51a39d2d2f2839561bbcd811e888a03531db4b66ce17ff0ff593552867</u>	+ 1 https://aione-air.pro	✓
14	2024-02-04 04:52:41	<u>0x37247771549f51c1a60c9729244348bc6b2fb3ec8442d350d9483088a363f2c9</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 03:14:05	<u>0xaff0e883e6afa42700d08e2fa7b797df2a136ba2125d491c3282b737004cd47f</u>	+ 1 2000usdc.net	✓
16	2024-02-03 23:08:49	<u>0xd82e57bd70559995f0724d58d4f9b4350300138513be9c5aac314607481a4c5d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-01-15 00:58:13	<u>0x24072daaff2e88918a89779321230196b3689b41334468e6212b81df0a6f98bc</u>	+ 1 Positive Vibes	✓
18	2024-01-13 01:26:43	<u>0x548a7274947f652298d4797d3059ab413e4c1ca4557cb3843f3c037758d741e4</u>	+ 1 1000usdc.top	✓
19	2024-01-05 01:12:44	<u>0x77ba8340bb1ed33227596eb73694e225ac7328677d02cdd11d62ee9154724d5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 18:06:03	<u>0xaebe780fd7de0c8bf4e2e1cb152a2ebed2c5b91d0c10b76c8d66d2ab5a538136</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 18:05:31	<u>0xd07e488963c3e93246a8cb034b4f5e445ef1eb003076a4c41f3a34ba8ba7394a</u>	+ 1 1000usdc.org	✓
22	2023-12-09 09:00:18	<u>0xbb0f8ec5107d95d74c2af002178ce7d62a5f8af472f7aca5608f6a50fd202aac</u>	+ 1 2000usdt.link	✓
23	2023-12-09 09:00:00	<u>0x86b99dd508872e9c63e83f7391c2ba289ea13f8546c480514e968f4527bc47ec</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-05 14:08:37	<u>0x56fb55bcb71544a0504c42b66827e2762e8371b02eb1212b4534f21af8df86d5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-07 13:33:12	<u>0x0278cf48240ccbe2a1cebbedfeb4ddf471d5da885c25302ef4c2445413c01afa</u>	+ 1 \$1,000 TON	✓
26	2023-10-03 03:28:19	<u>0x1b574bbcdaba87da516d33452429e605a86b54eb7f74446eed4e3a75efe800ecc</u>	+ 1 USDC VOUCHER	✓
27	2023-10-02 23:16:08	<u>0xc25b06618e430e1bb61ad190a55a89c84a24e84650a9b4b65bd65a7005af566</u>	+ 1 NFT AIRDROP	✓
28	2023-09-16 11:40:11	<u>0x950b70236cfdde9854a542b14077011540a2b6e641aa365cdbec88f77ea49629</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-16 00:32:24	<u>0x4c11622402386b8d98991eff3ba820ee18da4b2faae5610a5e2208de7cbfe866</u>	+ 1 Voucher	✓
30	2023-09-14 03:53:46	<u>0xe1e5d71f37783887e86b41649706e26c33dccd904b4dd10ae6ac86f98f5e23b8</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 06:56:23	<u>0x661bae986a39c44d3ddd4563782f27d9d5de5c286476b90c6cb4793192225b9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 00:02:43	<u>0x1698c5e93d48cbf64df1efe4f7250dc115beaab8947ea5fac6c3fd52f408dab3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 11:42:45	<u>0x42391e413bbb316d732d1ac5c54733c973de2d1890e873e7dd1fb98bbd8bf0dc</u>	+ 1 NFT Voucher	✓
34	2023-09-07 06:01:45	<u>0xe446ec79fa939d450f3d7149a523f0ce11e8db2b853e9a8597f7cbd7d16e00d9</u>	+ 1 Voucher	✓
35	2023-09-05 19:56:20	<u>0x431600385c1f6d8cfab5015abb4afa128ddd17dbb5ce69bcfb9c81756774e6a9</u>	+ 1 NFT VOUCHER	✓
36	2023-09-04 14:12:40	<u>0x38ef7b0dd38824ec3ef8c71991f791b6c37134f4a452f6d0c6fe203373bafa98</u>	+ 1 Base Chain Raffle	✓
37	2023-09-04 11:47:44	<u>0x2156f199a558e6730df23ed49eb73e2aa10eda56ee1c568dccd16f0302b462a9</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 11:47:36	<u>0xa2c4bf3933f1629ec0c715b052368402077131b9d7593d4c7a8a6f62abb70fb0</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 11:15:08	<u>0x9939ecb96c3307ce04e17e73f97893610069409a729efaf333b6d9ac77c4d9e6</u>	+ 1 NFT Voucher	✓
40	2023-09-04 10:06:25	<u>0xe0810d34298df728ebe4c2ee8f99207d824bd07007008e49fca7d90198005b13</u>	+ 1 coin-drop.xyz	✓
41	2023-09-03 19:45:56	<u>0x277c4efc1675269531e9233423d4d871bfb716ac92feb90d764e03855373f60a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 19:40:12	<u>0xc2cad0fc4efb53928738</u> <u>45ce945ec1e9a094d37e19</u> <u>100fb0ad386f0ff951e0d6</u>	+ 1 usdt-rewards.xyz	✓
43	2023-09-03 12:46:14	<u>0xadd926761f0bb4253883</u> <u>92879df81176ca383a2918</u> <u>eea67eae56203512c37e85</u>	+ 1 NFT Airdrop	✓
44	2023-08-27 04:24:10	<u>0x9637aca6a95b6b9b2917</u> <u>83fe6c342f2888652796a1</u> <u>16fbbf48a6352f760b5a3e</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 08:27:32	<u>0x360f5b9638d3cd39c2c9</u> <u>8d1f558122ee7891a9194c</u> <u>74a069fde9842d3fd26fbf</u>	+ 1 NFTVoucher	✓
46	2023-08-19 03:44:06	<u>0xd5184a72a0601313fcc0</u> <u>c5ebd71d105476ad5f376a</u> <u>f2f41685209a64c25d0aba</u>	+ 1 \$1099 USDC	✓
47	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f</u> <u>8c6d712bf33241ca5684d0</u> <u>09757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
48	2023-08-14 17:34:33	<u>0xa33e40f54ed39b19271d</u> <u>3c99b46f2d634d5a09bca4</u> <u>1db9620b63c3c0ea3e0837</u>	+ 1 Base Voucher	✓
49	2023-08-13 06:25:24	<u>0x1a941713d652a1578817</u> <u>a05f603d41cb4f0085f3cd</u> <u>4865ebc29601344c95512c</u>	+ 1 drop-rewards.xyz	✓
50	2023-08-11 22:06:26	<u>0x720c1e14ea8826be93ec</u> <u>0b22a51c7e07871b55ea8d</u> <u>b0c2cb0030e90c61ac6980</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-10 19:41:09	<u>0x50ae2f193e33b992ec3667cc667a50135d0f1e67b64c033b73e8cc00a3e4fae8</u>	+ 1 NFTVoucher	✓
52	2023-08-10 13:23:48	<u>0x43cbe3ca3d296fe9062c694c419262ea2d596c6f22aecc6091575d0e582b172b</u>	+ 1 http://2000rewards .xyz	✓
53	2023-08-02 16:01:02	<u>0x527f14b68e390f6be44857abab64ba2918c4254715d912dc1be586cc353737b5</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-01 10:55:58	<u>0x04d51a30ff0a0dc7853f607be3852990d2d80fbabb8ba7ab84c60047bb93d1d4</u>	+ 1 APE COIN	✓
55	2023-07-31 00:23:14	<u>0xce65a913f7180795be879113e0530cca8bd795bfa21fc26cd921613147ce2259</u>	+ 1 APE COIN	✓
56	2023-07-23 09:01:35	<u>0x50bf08a59ee52edf46bec894fc25cd7bb06fccd91b2ff4026c9f53411e3867a8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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