

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a5e52faf7896ac2104cc6098728b4e09290564a</u>
TOTAL RECEIVED	443.443541856948115765 MATIC
	167.71 USD
TOTAL SEND	321.125095618810291853 MATIC
	121.44 USD






Token	Balance
MATIC	122.318446238137795490 MATIC 46.26 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Polychain Monsters	0.000000000000000000 PMON
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Rotomico	850,000.000000000000000000 RTM

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Sunflower Land	1 SL
Bumpkin	1 BK
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 BLUR	N/A BLUR
\$2000 USDC	N/A \$2000 USDC
2000 XRP	N/A NFT Airdrop Round
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A Airdrop NFT Voucher
	N/A ?
\$500M SHIB	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 10:11:33	<u>0x176720cb78b708ec9026</u> <u>6b683d0feae0cfcad02913</u> <u>bfdce4b61782977696f454</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-02 10:11:33	<u>0x176720cb78b708ec9026</u> <u>6b683d0feae0cfcad02913</u> <u>bfdce4b61782977696f454</u>	- 0.0057653039968249 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 10:11:33	<u>0x176720cb78b708ec90266b683d0feae0cfcad02913bfdce4b61782977696f454</u>	- 0.0156869566245320 74 MATIC  0.01 USD	✓
4	2023-11-02 10:10:31	<u>0x4295533a462f1b83eaa401e179bce697411dd1b30ac4fea62badc7c846982e44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-02 10:10:31	<u>0x4295533a462f1b83eaa401e179bce697411dd1b30ac4fea62badc7c846982e44</u>	- 0.0014448051804024 51 MATIC  0.00 USD	✓
6	2023-11-02 10:10:31	<u>0x4295533a462f1b83eaa401e179bce697411dd1b30ac4fea62badc7c846982e44</u>	- 0.0040056444647047 89 MATIC  0.00 USD	✓
7	2023-11-02 10:08:27	<u>0x615424304a7b87baad61b6f7baad67118e801b2f4a22b53439c6da4503948f13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-02 10:08:27	<u>0x615424304a7b87baad61b6f7baad67118e801b2f4a22b53439c6da4503948f13</u>	- 0.0018097232560299 06 MATIC  0.00 USD	✓
9	2023-11-02 10:08:27	<u>0x615424304a7b87baad61b6f7baad67118e801b2f4a22b53439c6da4503948f13</u>	- 0.0047730513598125 69 MATIC  0.00 USD	✓
10	2023-11-02 10:07:11	<u>0xe4e77e17280cb55ec4a2572bc35da63dd8167e8e9cd6c918d8f47856a82d5d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-02 10:07:11	<u>0xe4e77e17280cb55ec4a2572bc35da63dd8167e8e9cd6c918d8f47856a82d5d8f</u>	- 0.0075540531067271 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-11-02 10:07:11	<u>0xe4e77e17280cb55ec4a2572bc35da63dd8167e8e9cd6c918d8f47856a82d5d8f</u>	- 0.0219753052869592 69 MATIC  0.01 USD	✓
13	2023-11-02 10:04:51	<u>0x166e14d1cbc3f4893c6834d22d6b995b79ebc5e5b82f2e4b985286ef42933704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-02 10:04:51	<u>0x166e14d1cbc3f4893c6834d22d6b995b79ebc5e5b82f2e4b985286ef42933704</u>	- 0.0014085600000000 00 MATIC  0.00 USD	✓
15	2023-11-02 10:04:51	<u>0x166e14d1cbc3f4893c6834d22d6b995b79ebc5e5b82f2e4b985286ef42933704</u>	- 0.0047914807798228 64 MATIC  0.00 USD	✓
16	2023-11-02 09:59:31	<u>0x1f1163fb986b55245da61ff0322f21a957cee2add7be26140119c58a8e1f311e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-02 09:59:31	<u>0x1f1163fb986b55245da61ff0322f21a957cee2add7be26140119c58a8e1f311e</u>	- 0.0051225097854440 44 MATIC  0.00 USD	✓
18	2023-11-02 09:59:31	<u>0x1f1163fb986b55245da61ff0322f21a957cee2add7be26140119c58a8e1f311e</u>	- 0.0146701190924198 52 MATIC  0.00 USD	✓
19	2023-11-02 09:51:23	<u>0xe4addf6aedde4204895cab882381e7abbcca6c0e8db47a8e0751450ee5ecbc4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-02 09:51:23	<u>0xe4addf6aedde4204895cab882381e7abbcca6c0e8db47a8e0751450ee5ecbc4b</u>	- 0.0037394348333165 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-11-02 09:51:23	<u>0xe4addf6aedde4204895c</u> <u>ab882381e7abbcca6c0e8d</u> <u>b47a8e0751450ee5ecbc4b</u>	- 0.0107580696067679 80 MATIC  0.00 USD	✓
22	2022-12-22 15:10:06	<u>0xadb8f3ca2747c9542037</u> <u>604f6843f0651016c6b413</u> <u>6d629f0fb01ff743b33e57</u>	- 0.1300000000000000 04 MATIC  0.10 USD	✓
23	2022-12-22 15:10:06	<u>0xadb8f3ca2747c9542037</u> <u>604f6843f0651016c6b413</u> <u>6d629f0fb01ff743b33e57</u>	- 0.0225633868707201 92 MATIC  0.01 USD	✓
24	2022-12-22 15:10:06	<u>0xadb8f3ca2747c9542037</u> <u>604f6843f0651016c6b413</u> <u>6d629f0fb01ff743b33e57</u>	- 0.1663472169487958 95 MATIC  0.12 USD	✓
25	2022-12-22 14:30:48	<u>0x0e389ded36f10f82981b</u> <u>65cd6e692502d978c7e19b</u> <u>b56ad3e6ceb90fe5e2130c</u>	- 6.3499999999999996 45 MATIC  4.95 USD	✓
26	2022-12-22 14:30:48	<u>0x0e389ded36f10f82981b</u> <u>65cd6e692502d978c7e19b</u> <u>b56ad3e6ceb90fe5e2130c</u>	- 0.0614709837635349 99 MATIC  0.04 USD	✓
27	2022-12-22 14:30:48	<u>0x0e389ded36f10f82981b</u> <u>65cd6e692502d978c7e19b</u> <u>b56ad3e6ceb90fe5e2130c</u>	- 0.1882083964366136 90 MATIC  0.14 USD	✓
28	2022-12-22 14:23:46	<u>0x2336b72421d11b678239</u> <u>7e5b35aa124c7abd959f5c</u> <u>5c1300778d610d282024b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-22 14:23:46	<u>0x2336b72421d11b678239</u> <u>7e5b35aa124c7abd959f5c</u> <u>5c1300778d610d282024b6</u>	- 0.0061313578499327 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-22 14:23:46	<u>0x2336b72421d11b6782397e5b35aa124c7abd959f5c5c1300778d610d282024b6</u>	- 0.0089052443470471 62 MATIC  0.00 USD	✓
31	2022-12-22 14:23:16	<u>0x9b4d521108a57b5eadcc77cc9c2b937a8f80a43b6cb37b590f8bd1b7e5c2f907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-22 14:23:16	<u>0x9b4d521108a57b5eadcc77cc9c2b937a8f80a43b6cb37b590f8bd1b7e5c2f907</u>	- 0.0014075147342970 87 MATIC  0.00 USD	✓
33	2022-12-22 14:23:16	<u>0x9b4d521108a57b5eadcc77cc9c2b937a8f80a43b6cb37b590f8bd1b7e5c2f907</u>	- 0.0024116707612122 36 MATIC  0.00 USD	✓
34	2022-12-22 14:22:26	<u>0x618a743b09bbe037f2822417d7beb1ab61107d513dc b1f3f0f798d625c00f3c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-22 14:22:26	<u>0x618a743b09bbe037f2822417d7beb1ab61107d513dc b1f3f0f798d625c00f3c5</u>	- 0.0021730887082473 00 MATIC  0.00 USD	✓
36	2022-12-22 14:22:26	<u>0x618a743b09bbe037f2822417d7beb1ab61107d513dc b1f3f0f798d625c00f3c5</u>	- 0.0035952558772179 00 MATIC  0.00 USD	✓
37	2022-12-22 14:21:32	<u>0x79d8ba53f9f50f02400b788bde03ee28ef2195bcad4e210ec54e179155b81b8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-22 14:21:32	<u>0x79d8ba53f9f50f02400b788bde03ee28ef2195bcad4e210ec54e179155b81b8a</u>	- 0.0028293873553390 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-12-22 14:21:32	<u>0x79d8ba53f9f50f02400b788bde03ee28ef2195bcad4e210ec54e179155b81b8a</u>	- 0.0058860283919072 67 MATIC  0.00 USD	✓
40	2022-03-28 19:04:47	<u>0xca4ee000f32ea6eeced4b38232cd2a57543a77ce1fa7a706ace3e605eb7c053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-28 19:04:47	<u>0xca4ee000f32ea6eeced4b38232cd2a57543a77ce1fa7a706ace3e605eb7c053</u>	- 0.0036406958768280 66 MATIC  0.00 USD	✓
42	2022-03-28 19:04:47	<u>0xca4ee000f32ea6eeced4b38232cd2a57543a77ce1fa7a706ace3e605eb7c053</u>	- 0.00000000000018137 70 MATIC  0.00 USD	✓
43	2022-03-28 19:03:35	<u>0xb97fd6c6548b60ea26ee3264466e96aecdf695d7646e6a437b891bcb729454ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-28 19:03:35	<u>0xb97fd6c6548b60ea26ee3264466e96aecdf695d7646e6a437b891bcb729454ba</u>	- 0.0014454059791968 12 MATIC  0.00 USD	✓
45	2022-03-28 19:03:35	<u>0xb97fd6c6548b60ea26ee3264466e96aecdf695d7646e6a437b891bcb729454ba</u>	- 0.00000000000005573 16 MATIC  0.00 USD	✓
46	2022-03-28 19:01:53	<u>0xb7fa4d0c60a9b9d81b6c8d7cb3c61cb529816040c5224a58ea6573ee63699c96</u>	- 298.71982648360517 4872 MATIC  515.88 USD	✓
47	2022-03-28 19:01:53	<u>0xb7fa4d0c60a9b9d81b6c8d7cb3c61cb529816040c5224a58ea6573ee63699c96</u>	- 0.0042000935961781 50 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2022-03-28 19:01:53	<u>0xb7fa4d0c60a9b9d81b6c8d7cb3c61cb529816040c5224a58ea6573ee63699c96</u>	- 0.00000000000015291 00 MATIC  0.00 USD	✓
49	2022-03-28 18:49:31	<u>0xeb43b30e533421afd7ff05950242f151bd21cc275773912c1f13b4fa61b9f43c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-28 18:49:31	<u>0xeb43b30e533421afd7ff05950242f151bd21cc275773912c1f13b4fa61b9f43c</u>	- 0.0070087153602947 01 MATIC  0.01 USD	✓
51	2022-03-28 18:49:31	<u>0xeb43b30e533421afd7ff05950242f151bd21cc275773912c1f13b4fa61b9f43c</u>	- 0.0000000003632610 07 MATIC  0.00 USD	✓
52	2022-03-28 18:48:59	<u>0xe0a9bb5ba9f6d22a0d0f303ef2f60dbf041fb2782ad136735d0b6bdc827b9dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-03-28 18:48:59	<u>0xe0a9bb5ba9f6d22a0d0f303ef2f60dbf041fb2782ad136735d0b6bdc827b9dfc</u>	- 0.0016168199474171 60 MATIC  0.00 USD	✓
54	2022-03-28 18:48:59	<u>0xe0a9bb5ba9f6d22a0d0f303ef2f60dbf041fb2782ad136735d0b6bdc827b9dfc</u>	- 0.000000000409285 92 MATIC  0.00 USD	✓
55	2022-01-07 13:01:45	<u>0xe42c072842610dc274036dac9de6dd7a5c383835462ca1eebd93f7c2dd2c8ce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-07 13:01:45	<u>0xe42c072842610dc274036dac9de6dd7a5c383835462ca1eebd93f7c2dd2c8ce7</u>	- 0.1282560799999999 95 MATIC  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-06 08:57:10	<u>0x899d42a92dd607bc5915</u> <u>751fdd3b1adfeadbee3249</u> <u>2428026c38e322a4ff32be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-06 08:57:10	<u>0x899d42a92dd607bc5915</u> <u>751fdd3b1adfeadbee3249</u> <u>2428026c38e322a4ff32be</u>	- 0.102098590000000000 03 MATIC  0.22 USD	✓
59	2022-01-05 14:48:56	<u>0x6f94b47a380a3d822565</u> <u>2f232eee05aec2ddc6ada6</u> <u>91f8992c45816fcc31d7b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-05 14:48:56	<u>0x6f94b47a380a3d822565</u> <u>2f232eee05aec2ddc6ada6</u> <u>91f8992c45816fcc31d7b2</u>	- 0.195038800000000000 12 MATIC  0.42 USD	✓
61	2022-01-05 06:43:28	<u>0x0a0f061a370716e1cb08</u> <u>e4d6e388e40ecd4db385f7</u> <u>c799cf902f83340398229d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-05 06:43:28	<u>0x0a0f061a370716e1cb08</u> <u>e4d6e388e40ecd4db385f7</u> <u>c799cf902f83340398229d</u>	- 0.040975745799999999 98 MATIC  0.08 USD	✓
63	2022-01-05 06:40:22	<u>0xd3d67a92a90a51abfd82</u> <u>2347aab04466be0d501a24</u> <u>038c7967e8de7d7c0ac794</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2022-01-05 06:40:22	<u>0xd3d67a92a90a51abfd82</u> <u>2347aab04466be0d501a24</u> <u>038c7967e8de7d7c0ac794</u>	- 0.134770138799999999 94 MATIC  0.29 USD	✓
65	2022-01-04 19:08:23	<u>0x1b55c990136a913f89da</u> <u>4eeae9b2240e0a7cb6ae9f</u> <u>e3006bdce9ba22a18d05a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2022-01-04 19:08:23	<u>0x1b55c990136a913f89da</u> <u>4eeae9b2240e0a7cb6ae9f</u> <u>e3006bdce9ba22a18d05a2</u>	- 0.1856337999999999 88 MATIC  0.44 USD	✓
67	2022-01-04 10:03:02	<u>0x57c4c558936627d87b0e</u> <u>9f69024174ee10238adeac</u> <u>dc39fb2447d182e949a399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-01-04 10:03:02	<u>0x57c4c558936627d87b0e</u> <u>9f69024174ee10238adeac</u> <u>dc39fb2447d182e949a399</u>	- 0.1210020715200000 04 MATIC  0.28 USD	✓
69	2022-01-04 09:17:43	<u>0xdd57a966b541b563ad2a</u> <u>029bcdcd2c81e93787068e</u> <u>0c5019a059462ae99f3622</u>	- 10.0000000000000000 000 MATIC  23.65 USD	✓
70	2022-01-04 09:17:43	<u>0xdd57a966b541b563ad2a</u> <u>029bcdcd2c81e93787068e</u> <u>0c5019a059462ae99f3622</u>	- 0.0063000000000000 00 MATIC  0.01 USD	✓
71	2022-01-04 01:57:27	<u>0xf397e867f94bab399bd5</u> <u>fa9c37c26291a1a4210098</u> <u>30efdd5838e74b26a267cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-01-04 01:57:27	<u>0xf397e867f94bab399bd5</u> <u>fa9c37c26291a1a4210098</u> <u>30efdd5838e74b26a267cd</u>	- 0.0139181042000000 00 MATIC  0.03 USD	✓
73	2022-01-04 01:54:31	<u>0xe56cf69e11973090b149</u> <u>0a52a540a27c894dd03112</u> <u>4d99d2eabbd474bd47e6a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-04 01:54:31	<u>0xe56cf69e11973090b149</u> <u>0a52a540a27c894dd03112</u> <u>4d99d2eabbd474bd47e6a7</u>	- 0.0501211260000000 02 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-04 01:53:09	<u>0x3461f5cc2045b7e0b492</u> <u>65c6c39602194437592680</u> <u>723162d28ded4679766904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
76	2022-01-04 01:53:09	<u>0x3461f5cc2045b7e0b492</u> <u>65c6c39602194437592680</u> <u>723162d28ded4679766904</u>	- 0.037124999999999999 98 MATIC  0.09 USD	✓
77	2022-01-04 01:49:51	<u>0xcffae8fbb2813d1fe721</u> <u>67203f573ae4a7668087a4</u> <u>5eebb72ab8281991b95277</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-01-04 01:49:51	<u>0xcffae8fbb2813d1fe721</u> <u>67203f573ae4a7668087a4</u> <u>5eebb72ab8281991b95277</u>	- 0.014680710000000000 00 MATIC  0.03 USD	✓
79	2022-01-03 17:14:18	<u>0xb4e2e7fc957e1e1c49a0</u> <u>6ecebff8dd66c8ed10283a</u> <u>6eb796841a2ff38bc7ff3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-03 17:14:18	<u>0xb4e2e7fc957e1e1c49a0</u> <u>6ecebff8dd66c8ed10283a</u> <u>6eb796841a2ff38bc7ff3c</u>	- 0.033751600000000000 00 MATIC  0.08 USD	✓
81	2022-01-03 06:09:57	<u>0x36a6ac731c6f50d30e5d</u> <u>9be034e678c79e3d4c4ad0</u> <u>222d95f1c3fa97025d0676</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2022-01-03 06:09:57	<u>0x36a6ac731c6f50d30e5d</u> <u>9be034e678c79e3d4c4ad0</u> <u>222d95f1c3fa97025d0676</u>	- 0.017730800000000000 01 MATIC  0.04 USD	✓
83	2022-01-02 17:05:48	<u>0x9d39861bbf866f115214</u> <u>b5dafbb30f4a5f3e131998</u> <u>89b7c23f9e1e6c1e8c5c39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2022-01-02 17:05:48	<u>0x9d39861bbf866f115214</u> <u>b5dafbb30f4a5f3e131998</u> <u>89b7c23f9e1e6c1e8c5c39</u>	- 0.0040627510000000 00 MATIC  0.01 USD	✓
85	2022-01-02 17:03:28	<u>0x2fa2864fcd129da131c1</u> <u>8b025c3d41b1c387176266</u> <u>3a774cc01ea0abafa43d9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-01-02 17:03:28	<u>0x2fa2864fcd129da131c1</u> <u>8b025c3d41b1c387176266</u> <u>3a774cc01ea0abafa43d9c</u>	- 0.0141846400000000 00 MATIC  0.03 USD	✓
87	2022-01-02 07:12:07	<u>0xd4f74c6b30d042995c0e</u> <u>af531fa227552fbf32ed68</u> <u>3d3b4040b9ff496026f209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-01-02 07:12:07	<u>0xd4f74c6b30d042995c0e</u> <u>af531fa227552fbf32ed68</u> <u>3d3b4040b9ff496026f209</u>	- 0.0031665000000000 00 MATIC  0.00 USD	✓
89	2022-01-02 07:11:43	<u>0x76a281000f2d651d67e1</u> <u>e2d912c13cfa58f6fd8b2c</u> <u>b4653a22544184b35218c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-01-02 07:11:43	<u>0x76a281000f2d651d67e1</u> <u>e2d912c13cfa58f6fd8b2c</u> <u>b4653a22544184b35218c3</u>	- 0.0013987500000000 00 MATIC  0.00 USD	✓
91	2022-01-02 07:10:27	<u>0xa23ffdc3aad21a43fd74</u> <u>622c103854a7f886a75ec2</u> <u>5a8f7ce8c7e9285b35d03a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-01-02 07:10:27	<u>0xa23ffdc3aad21a43fd74</u> <u>622c103854a7f886a75ec2</u> <u>5a8f7ce8c7e9285b35d03a</u>	- 0.0135006400000000 00 MATIC  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
93	2022-01-01 22:00:48	<u>0x893b8abb4dc755011025</u> <u>c4dee270be1510dbf7caf0</u> <u>c3d37bfbdbf6b9c0c7f2113</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2022-01-01 22:00:48	<u>0x893b8abb4dc755011025</u> <u>c4dee270be1510dbf7caf0</u> <u>c3d37bfbdbf6b9c0c7f2113</u>	- 0.003613990000000000 00 MATIC  0.00 USD	✓
95	2022-01-01 21:59:52	<u>0x86db16008c7d136503f8</u> <u>ede37f77cefa3e2f3f80e5</u> <u>0b42d28c84e1c2b33d84d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-01-01 21:59:52	<u>0x86db16008c7d136503f8</u> <u>ede37f77cefa3e2f3f80e5</u> <u>0b42d28c84e1c2b33d84d1</u>	- 0.003510326000000000 00 MATIC  0.00 USD	✓
97	2022-01-01 21:36:52	<u>0x3b3394ea9fefab5471f0</u> <u>971dff758138b41909bde2</u> <u>d759381f442d7f5f973de6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-01 21:36:52	<u>0x3b3394ea9fefab5471f0</u> <u>971dff758138b41909bde2</u> <u>d759381f442d7f5f973de6</u>	- 0.013500640000000000 00 MATIC  0.03 USD	✓
99	2022-01-01 10:10:03	<u>0xa4f3094f8d6255628290</u> <u>4ae094af099d357f8067be</u> <u>4b609758f9ba7c422a2490</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2022-01-01 10:10:03	<u>0xa4f3094f8d6255628290</u> <u>4ae094af099d357f8067be</u> <u>4b609758f9ba7c422a2490</u>	- 0.0315431172985249 43 MATIC  0.08 USD	✓
101	2022-01-01 01:59:51	<u>0x4591c36e0f61fa21eed3</u> <u>eba754b3c21fed3c3c60be</u> <u>29ca0fe39c8b47ecdff832</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-01-01 01:59:51	<u>0x4591c36e0f61fa21eed3 eba754b3c21fed3c3c60be 29ca0fe39c8b47ecdff832</u>	- 0.0225420624000000 00 MATIC  0.05 USD	✓
103	2022-01-01 01:55:55	<u>0x94b21327e49713ebe854 e75c43fbb7a997fa7e88ec e0a62f97f5d13370663100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-01-01 01:55:55	<u>0x94b21327e49713ebe854 e75c43fbb7a997fa7e88ec e0a62f97f5d13370663100</u>	- 0.0076438648000000 00 MATIC  0.01 USD	✓
105	2022-01-01 01:55:35	<u>0xe02a45f341749f5302c8 b8d9519fe104b21aa3d918 3374d2d3c2693f0e277ea5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-01-01 01:55:35	<u>0xe02a45f341749f5302c8 b8d9519fe104b21aa3d918 3374d2d3c2693f0e277ea5</u>	- 0.0076425492000000 00 MATIC  0.01 USD	✓
107	2022-01-01 01:54:47	<u>0xd71f8579e1dbc9e0d9b6 63fc24213072a68d4b3ee9 099ff005a8bf57d5f3fc2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-01-01 01:54:47	<u>0xd71f8579e1dbc9e0d9b6 63fc24213072a68d4b3ee9 099ff005a8bf57d5f3fc2c</u>	- 0.0042334864000000 00 MATIC  0.01 USD	✓
109	2022-01-01 01:53:43	<u>0x05f603d8e5bf57049b9f 2101696040bcf0aa21da85 998855550c22b9bf24b42c</u>	- 4.0000000000000000 00 MATIC  10.06 USD	✓
110	2022-01-01 01:53:43	<u>0x05f603d8e5bf57049b9f 2101696040bcf0aa21da85 998855550c22b9bf24b42c</u>	- 0.0062128352000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-01-01 01:47:39	<u>0xade77a4d794f58df70f8</u> <u>38239634464dc28def1dc7</u> <u>9cec23f807bf303ad13251</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
112	2022-01-01 01:47:39	<u>0xade77a4d794f58df70f8</u> <u>38239634464dc28def1dc7</u> <u>9cec23f807bf303ad13251</u>	- 0.011227216000000000 00 MATIC  0.02 USD	✓
113	2021-12-31 12:48:41	<u>0x1c97b9a4fb2a4b8d7ea3</u> <u>38ac606fd9a09cf2138e52</u> <u>0b313b12a0792df8d7023d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-12-31 12:48:41	<u>0x1c97b9a4fb2a4b8d7ea3</u> <u>38ac606fd9a09cf2138e52</u> <u>0b313b12a0792df8d7023d</u>	- 0.002536920000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 10:11:33	<u>0x176720cb78b708ec9026</u> <u>6b683d0feae0cfcad02913</u> <u>bfdce4b61782977696f454</u>	+ 60.608563886542015 098 MATIC  40.61 USD	✓
2	2022-03-28 19:01:53	<u>0xb7fa4d0c60a9b9d81b6c</u> <u>8d7cb3c61cb529816040c5</u> <u>224a58ea6573ee63699c96</u>	+ 1.7135944528804212 26 MATIC  2.95 USD	✓
3	2022-03-28 18:49:31	<u>0xeb43b30e533421afd7ff</u> <u>05950242f151bd21cc2757</u> <u>73912c1f13b4fa61b9f43c</u>	+ 290.96338162882852 8846 MATIC  502.49 USD	✓
4	2022-03-28 18:45:28	<u>0xc8c85e35b1c3714e22a6</u> <u>1efe00c6751c764d879ffe</u> <u>8ec69661aff78da4251229</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-05 06:43:28	<u>0x0a0f061a370716e1cb08e4d6e388e40ecd4db385f7c799cf902f83340398229d</u>	+ 2.4384736152879136 21 MATIC  5.32 USD	✓
6	2022-01-04 01:57:27	<u>0xf397e867f94bab399bd5fa9c37c26291a1a421009830efd5838e74b26a267cd</u>	+ 6.4587963053825641 07 MATIC  15.99 USD	✓
7	2022-01-02 17:05:48	<u>0x9d39861bbf866f115214b5dafbb30f4a5f3e13199889b7c23f9e1e6c1e8c5c39</u>	+ 0.9631554090428162 68 MATIC  2.45 USD	✓
8	2022-01-02 07:12:07	<u>0xd4f74c6b30d042995c0eaf531fa227552fbf32ed683d3b4040b9ff496026f209</u>	+ 1.0122363051602654 15 MATIC  2.58 USD	✓
9	2022-01-01 01:43:55	<u>0x1ad1bfc14f6921e711c76e0208f11f709e581cc3f3858d05953987ec69e87b8f</u>	+ 79.245340253823599 141 MATIC  199.30 USD	✓
10	2021-12-31 12:40:53	<u>0xccf98fdfe1917f3bcab1f64762d5dd376b037ae924614d8544bf9b15c88554af</u>	+ 0.0200000000000000 00 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:32:56	<u>0x8d078172c2e500b54d24684aabb1e4a4b159f8ceb02c45c3a74ee1dff57ffbce</u>	+ 724,900 TOKENS	✓
2	2024-05-29 17:52:44	<u>0x212ac9e9d3571c5c137a762e999250a0597775739d55492fcdd711c4e7cd6701</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 17:41:56	<u>0x65a2e69c00be4c2abbd2</u> <u>0dd79d857a374b4fed7e8a</u> <u>9949c4951c1ce352525a5a</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-04-22 17:21:55	<u>0x65aaad2f28cee93dacfc</u> <u>2dc71268f39b65aa283916</u> <u>ced3eee0cb42ddc4388d45</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2023-11-05 07:57:58	<u>0x7b47cc01b8776699ee92</u> <u>f55e231516a9e5d4ccbb28</u> <u>1ab21b3b27d314a3b0e4c4</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
6	2023-11-03 14:44:50	<u>0xdcbe827d0539c1e251d9</u> <u>5e34cf71c50d7e2770afe5</u> <u>e7c93fb59660b158de5eb0</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
7	2023-11-02 10:11:33	<u>0x176720cb78b708ec9026</u> <u>6b683d0feae0cfcad02913</u> <u>bfdce4b61782977696f454</u>	- 110.89922287101600 7730 PMON	✓
8	2023-11-02 10:07:11	<u>0xe4e77e17280cb55ec4a2</u> <u>572bc35da63dd8167e8e9c</u> <u>d6c918d8f47856a82d5d8f</u>	+ 3.5892822261198347 18 PMON	✓
9	2023-11-02 10:07:11	<u>0xe4e77e17280cb55ec4a2</u> <u>572bc35da63dd8167e8e9c</u> <u>d6c918d8f47856a82d5d8f</u>	- 38,574.87818333380 7101008 PMLG	✓
10	2023-11-02 09:59:31	<u>0x1f1163fb986b55245da6</u> <u>1ff0322f21a957cee2add7</u> <u>be26140119c58a8e1f311e</u>	+ 107.30994064489617 3012 PMON	✓
11	2023-11-02 09:59:31	<u>0x1f1163fb986b55245da6</u> <u>1ff0322f21a957cee2add7</u> <u>be26140119c58a8e1f311e</u>	+ 0.4093934223746967 80 PMLG	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 09:51:23	<u>0xe4addf6aedde4204895c</u> <u>ab882381e7abbcca6c0e8d</u> <u>b47a8e0751450ee5ecbc4b</u>	+ 38,574.46878991143 6033435 PMLG	✓
13	2023-08-24 14:37:57	<u>0x797a50e51cb3494c1949</u> <u>4852c1f2d7c0bb4f6f5818</u> <u>d57ca5b299efd4dfabf7ad</u>	+ 820.00000000000000 0000 WRDNT	✓
14	2022-12-22 14:23:46	<u>0x2336b72421d11b678239</u> <u>7e5b35aa124c7abd959f5c</u> <u>5c1300778d610d282024b6</u>	- 107.30994064489617 3012 PMON	✓
15	2022-12-22 14:22:26	<u>0x618a743b09bbe037f282</u> <u>2417d7beb1ab61107d513d</u> <u>cb1f3f0f798d625c00f3c5</u>	+ 100.00000000000000 0000 PMON	✓
16	2022-12-22 14:21:32	<u>0x79d8ba53f9f50f02400b</u> <u>788bde03ee28ef2195bcad</u> <u>4e210ec54e179155b81b8a</u>	+ 7.3099406448961712 36 PMON	✓
17	2022-11-20 15:06:50	<u>0xb2b2fc5e0bd14e818d39</u> <u>cbd95cee56bc9f6a6b90c6</u> <u>312461fd2400f1cb9ea38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-09-09 19:52:50	<u>0x260ddffa218aa8f7c560</u> <u>f5afa4c67376a73c7d6da2</u> <u>80826c6a96689601bdb31a</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-27 12:40:17	<u>0xd9f545fdc5e2349a88a6</u> <u>7870f478dde59356fd26f6</u> <u>73f3efe09154f2ad4e9f08</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-04-24 00:13:20	<u>0x95e59c0490afd650564e</u> <u>a01bd562f5332c614f4c82</u> <u>5eff8095d2c4606886483b</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-28 19:39:43	<u>0x14b90407faef8d366baa8b180b6bee9beb6e39c38c960ad38c026a23214851b0</u>	+ 850,000.0000000000 00000000 RTM	✓
22	2022-03-28 19:04:47	<u>0xca4ee000f32ea6eeced4b38232cd2a57543a77ce1fa7a706ace3e605eb7c053</u>	- 100.00000000000000 0000 PMON	✓
23	2022-03-28 19:01:53	<u>0xb7fa4d0c60a9b9d81b6c8d7cb3c61cb529816040c5224a58ea6573ee63699c96</u>	+ 100.00000000000000 0000 PMON	✓
24	2022-03-28 18:49:31	<u>0xeb43b30e533421afd7ff05950242f151bd21cc275773912c1f13b4fa61b9f43c</u>	- 508.763124 USDT	✓
25	2022-03-28 18:45:28	<u>0xc8c85e35b1c3714e22a61efe00c6751c764d879ffe8ec69661aff78da4251229</u>	+ 508.763124 USDT	✓
26	2022-01-15 12:59:28	<u>0xafbeb6a250dc159cfc678273732d7f611ccd8e359146a6a851b06b897d367505</u>	+ 300,000.00000000 MNEP	✓
27	2022-01-07 13:01:45	<u>0xe42c072842610dc274036dac9de6dd7a5c383835462ca1eebd93f7c2dd2c8ce7</u>	+ 0.8800000000000000 04 SFF	✓
28	2022-01-06 08:57:10	<u>0x899d42a92dd607bc5915751fdd3b1adfeadbee32492428026c38e322a4ff32be</u>	+ 0.8800000000000000 04 SFF	✓
29	2022-01-05 14:48:56	<u>0x6f94b47a380a3d8225652f232eee05aec2ddc6ada691f8992c45816fcc31d7b2</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-05 06:43:28	<u>0x0a0f061a370716e1cb08</u> <u>e4d6e388e40ecd4db385f7</u> <u>c799cf902f83340398229d</u>	- 2.6400000000000001 24 SFF	✓
31	2022-01-05 06:40:22	<u>0xd3d67a92a90a51abfd82</u> <u>2347aab04466be0d501a24</u> <u>038c7967e8de7d7c0ac794</u>	+ 0.8800000000000000 04 SFF	✓
32	2022-01-04 19:08:23	<u>0x1b55c990136a913f89da</u> <u>4eeae9b2240e0a7cb6ae9f</u> <u>e3006bdce9ba22a18d05a2</u>	+ 0.8800000000000000 04 SFF	✓
33	2022-01-04 10:03:02	<u>0x57c4c558936627d87b0e</u> <u>9f69024174ee10238adeac</u> <u>dc39fb2447d182e949a399</u>	+ 0.8800000000000000 04 SFF	✓
34	2022-01-04 01:57:27	<u>0xf397e867f94bab399bd5</u> <u>fa9c37c26291a1a4210098</u> <u>30efd5838e74b26a267cd</u>	- 3.8408212824895122 67 SFF	✓
35	2022-01-04 01:54:31	<u>0xe56cf69e11973090b149</u> <u>0a52a540a27c894dd03112</u> <u>4d99d2eabbd474bd47e6a7</u>	+ 0.8800000000000000 04 SFF	✓
36	2022-01-04 01:49:51	<u>0xcffae8fbb2813d1fe721</u> <u>67203f573ae4a7668087a4</u> <u>5eebb72ab8281991b95277</u>	+ 1.2008212824895123 65 SFF	✓
37	2022-01-03 17:14:18	<u>0xb4e2e7fc957e1e1c49a0</u> <u>6ecebff8dd66c8ed10283a</u> <u>6eb796841a2ff38bc7ff3c</u>	+ 0.8800000000000000 04 SFF	✓
38	2022-01-03 06:09:57	<u>0x36a6ac731c6f50d30e5d</u> <u>9be034e678c79e3d4c4ad0</u> <u>222d95f1c3fa97025d0676</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-02 17:05:48	<u>0x9d39861bbf866f115214</u> <u>b5dafbb30f4a5f3e131998</u> <u>89b7c23f9e1e6c1e8c5c39</u>	- 0.8800000000000000 04 SFF	✓
40	2022-01-02 17:03:28	<u>0x2fa2864fcd129da131c1</u> <u>8b025c3d41b1c387176266</u> <u>3a774cc01ea0abafa43d9c</u>	+ 0.8800000000000000 04 SFF	✓
41	2022-01-02 07:12:07	<u>0xd4f74c6b30d042995c0e</u> <u>af531fa227552fbf32ed68</u> <u>3d3b4040b9ff496026f209</u>	- 1.4150624991247557 90 SFF	✓
42	2022-01-02 07:10:27	<u>0xa23ffdc3aad21a43fd74</u> <u>622c103854a7f886a75ec2</u> <u>5a8f7ce8c7e9285b35d03a</u>	+ 0.8800000000000000 04 SFF	✓
43	2022-01-01 22:00:48	<u>0x893b8abb4dc755011025</u> <u>c4dee270be1510dbf7caf0</u> <u>c3d37bdfbf6b9c0c7f2113</u>	+ 4.0000000000000000 00 SLW	✓
44	2022-01-01 22:00:48	<u>0x893b8abb4dc755011025</u> <u>c4dee270be1510dbf7caf0</u> <u>c3d37bdfbf6b9c0c7f2113</u>	- 1.0000000000000000 00 SLP	✓
45	2022-01-01 21:59:52	<u>0x86db16008c7d136503f8</u> <u>ede37f77cefa3e2f3f80e5</u> <u>0b42d28c84e1c2b33d84d1</u>	+ 1.0000000000000000 00 SLP	✓
46	2022-01-01 21:59:52	<u>0x86db16008c7d136503f8</u> <u>ede37f77cefa3e2f3f80e5</u> <u>0b42d28c84e1c2b33d84d1</u>	- 1.0000000000000000 00 SFF	✓
47	2022-01-01 21:36:52	<u>0x3b3394ea9fefab5471f0</u> <u>971dff758138b41909bde2</u> <u>d759381f442d7f5f973de6</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-01 10:10:03	<u>0xa4f3094f8d6255628290</u> <u>4ae094af099d357f8067be</u> <u>4b609758f9ba7c422a2490</u>	+ 0.4000000000000000 22 SFF	✓
49	2022-01-01 01:59:51	<u>0x4591c36e0f61fa21eed3</u> <u>eba754b3c21fed3c3c60be</u> <u>29ca0fe39c8b47ecdff832</u>	- 2.3870000000000000 11 SFF	✓
50	2022-01-01 01:55:55	<u>0x94b21327e49713ebe854</u> <u>e75c43fbb7a997fa7e88ec</u> <u>e0a62f97f5d13370663100</u>	- 5.0000000000000000 00 SFF	✓
51	2022-01-01 01:55:35	<u>0xe02a45f341749f5302c8</u> <u>b8d9519fe104b21aa3d918</u> <u>3374d2d3c2693f0e277ea5</u>	- 0.1000000000000000 06 SFF	✓
52	2022-01-01 01:54:47	<u>0xd71f8579e1dbc9e0d9b6</u> <u>63fc24213072a68d4b3ee9</u> <u>099ff005a8bf57d5f3fc2c</u>	+ 0.0060000000000000 00 SFF	✓
53	2022-01-01 01:53:43	<u>0x05f603d8e5bf57049b9f</u> <u>2101696040bcf0aa21da85</u> <u>998855550c22b9bf24b42c</u>	+ 7.7360624991247552 98 SFF	✓
54	2021-12-31 12:48:41	<u>0x1c97b9a4fb2a4b8d7ea3</u> <u>38ac606fd9a09cf2138e52</u> <u>0b313b12a0792df8d7023d</u>	- 194.635671 USDT	✓
55	2021-12-31 12:40:53	<u>0xccf98fdfe1917f3bcab1</u> <u>f64762d5dd376b037ae924</u> <u>614d8544bf9b15c88554af</u>	+ 194.635671 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-22 14:30:48	<u>0x0e389ded36f10f82981b65cd6e692502d978c7e19b</u> <u>b56ad3e6ceb90fe5e2130c</u>	+ 1 BK	✓
2	2022-12-22 14:30:48	<u>0x0e389ded36f10f82981b65cd6e692502d978c7e19b</u> <u>b56ad3e6ceb90fe5e2130c</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:27:05	<u>0x30f9a2abdcf7a88cae939c28429bd0ac06c209ae3e</u> <u>35e6c2f7f3d959d6022a7b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 23:41:06	<u>0xbed57e72ca245d298e35b8e514d26ffed911a01477</u> <u>c1977b71f181a96c39f78b</u>	+ 1 ?	✓
3	2024-06-03 17:32:28	<u>0xa860440d4e00a0f56b0232ecdae26fc1d9d2d24491</u> <u>6567521b29cef08ca8300a</u>	+ 1 e]	✓
4	2024-05-29 17:42:52	<u>0x88d0239d1f36a1d8a9c2ff44af0b567832654ecddd</u> <u>2a0668db79caac5a211509</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 17:42:34	<u>0x62a8fc3e24329662e129e32a3ef4619247cfd2b9c0</u> <u>a304094d1a717d767fb9da</u>	+ 1 e]	✓
6	2024-04-22 17:21:09	<u>0x690d6ae5fb5dc86e2c3146da1e33d899e4dd9deefe</u> <u>c1d2a4cafd36195fc03afb</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 04:58:41	<u>0x4ff676efb10b479d3592b0743030b38671ea70e3731a7b9dfd81c56d76229f04</u>	+ 1 5000usdt.org	✓
8	2024-01-09 03:52:12	<u>0xe2ddc8fcab7b937e9fb6353183ecda3d3fd935dc64afced7dd2bf4692839f4f2</u>	+ 1 3000usdc.com	✓
9	2024-01-08 19:57:36	<u>0x52975eeb30ca4235925e88641d3546e5ad3048b3d8aab87d3c876c672dfa3ce1</u>	+ 1 ether.xyz	✓
10	2023-12-25 10:27:55	<u>0x34f903a9af84326b0930740f2ab8f7224bbeee206417097d0bd22a1d491a015a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 09:04:31	<u>0xae55f8b18780c0423668b5e93c55e7911468e66493b45618c7ff12789172777a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-23 23:20:52	<u>0xf92228cde194e077d7246d5f82a3be49b1f620acdaf69a3d44c17d967097b02c</u>	+ 1 3000usdt.net	✓
13	2023-12-23 22:57:11	<u>0xfc34b924894f80fd9d11d0ffd1acf82277a0f13d96a709a65dbbadb48919a9</u>	+ 1 2000usdc.cc	✓
14	2023-12-19 23:25:29	<u>0x84dcf70e5804e376a421d72f3fbaafb25e5be405974c2b1c7cd441e53a517f82</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 15:18:08	<u>0x6f4c5bd73b28161a68df483ccf5bf0a7cf0aa778504f5460f5ab732840ddf1d1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 11:09:59	<u>0xa11e7816712f70228629</u> <u>25f207e6529ebd4b792cbe</u> <u>f9da1011c05e7df1f261dc</u>	+ 1 1000usdc.net	✓
17	2023-12-10 11:09:53	<u>0xab3000d7fa34ab8f083d</u> <u>196cdd5a0278e958c6767a</u> <u>975f1148cb5bb07da85635</u>	+ 1 2000usdt.link	✓
18	2023-12-10 06:58:36	<u>0x38a84efe64e488288e7f</u> <u>07192924061cf50218a629</u> <u>747900251bbdc74fcb1798</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 16:16:35	<u>0x88013a158929fc15638f</u> <u>84211f84ca6afb167538e7</u> <u>5f5d3d7e99c9b426a2d099</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-06 06:34:48	<u>0x8da6cbcffb3e03275a31</u> <u>80a9130caa6f82de589500</u> <u>538da0f49ec9a32a07d1be</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 15:02:25	<u>0xccf132e6095e95cf3c07</u> <u>51c8be1325c6bb04394299</u> <u>35e83c01e90b3a57e6b898</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 07:46:04	<u>0xcf73395353dbdb89ce49</u> <u>f69a58192f96ae3e34e3e4</u> <u>5f9d1966eca552cd0a4366</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 14:43:31	<u>0xb720a32363bdde87d78b</u> <u>678a6fb1234bf3dd10f24a</u> <u>2db263d116cf9d0a03c6a3</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-25 12:27:35	<u>0xad48481e7039f3f3020a</u> <u>f036570cfc9288264614c9</u> <u>c03c4cd6ee13aa9e2f2aaa</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 02:18:37	<u>0xa9b8e996f49598a11d3e29447ed24f3d6ea08015a2ddea92921e7238b7b2122f</u>	+ 1 Official Authorize credential	✓
26	2023-11-17 09:44:47	<u>0xd9d696ac834cb8288a85fb3100ce88c1382c340fc7175754afd5b3b7d1ecd911</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-10 19:02:14	<u>0x722b8a58835e870651ad8c6bfd374a6fc89c7240b3529f1dfdcf1616111da51e</u>	+ 1 p1.org	✓
28	2023-11-07 11:38:13	<u>0x224036554a1abfe862f37b3be09a2308ae5bea3828d380585e26a9974711255b</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:07:37	<u>0xf6d3c0574670f002a35d547151cb2ccf75f98ea5d52367dd8e8f02e1688b6094</u>	+ 1 Voucher	✓
30	2023-11-02 09:51:43	<u>0x01f3fab6f1908871f42d1175f6b90a444a66d170ec56ea5a1395b9bcf1ebb21b</u>	+ 1 op.org	✓
31	2023-10-29 02:36:29	<u>0x32bbd738d5c823a742f5deb3bcf7e947cdcfdedeb4e8f69f4767721432a691cd</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 09:45:15	<u>0x4c094ae1636881b78e7c81313224b9763cf6033259ab0556514a0cb8937a4677</u>	+ 1 Voucher	✓
33	2023-10-27 09:43:27	<u>0x5fa3738026d186a4b23622937fb42e4fd7cbdf46ef7225c1dc140eee871e76ae</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 09:43:23	<u>0x2774a69a391a27b3e9f619221de1cf6290c08d8b7c4c3bfacde59a905b0b4ebd</u>	+ 1 .net	✓
35	2023-10-26 13:09:27	<u>0xff973864953d2a15baeca736d5fa16b1e6855d2e65af0b6af725c0300a38fdec</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 21:37:20	<u>0x72c4764b36ff198658b089f5e7fa3ddb8f19887dea75ac0da74fbfc610e039c</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-24 17:05:43	<u>0x07f51e32a46eb150f9c01c1556945934a4b75ac8c31a49509df0e00dc3ef9d41</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 19:15:20	<u>0x833c27b6a1c9ee0807b7d3c34d30ea927bbd77d31972573e29e7dbca45c5ce3a</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-17 15:58:46	<u>0xb938a2d4b6851a60a00ad16d10c41545e8d01e9b424a59b5314ed9171afaa5f</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 23:09:41	<u>0xb44d52d4d288e6ac65631989b3f8240533bb6a0bf525de3324411fb22a157c3d</u>	+ 1 Voucher	✓
41	2023-10-13 18:45:26	<u>0x49d64076cb5fe634c642c56d08d2b501088e179198c4e71b4f1b984ebce24825</u>	+ 1 usdt-claim.org	✓
42	2023-10-12 10:41:16	<u>0x104b8c0254c1d5ace74384be330c6e763e30d9534aa8722f7e3e82a7f0688739</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 11:00:20	<u>0xfab48d952ce809b9e5769e8c77c0ead0ab3273e4c644eb7e0024c39a683c1682</u>	+ 1 Voucher	✓
44	2023-10-07 07:07:52	<u>0xc54f371cda650eb9fd1c7f6a1211ba7066b46ccd7e76d5f18e271870f4b1848f</u>	+ 1 Shiba Inu	✓
45	2023-10-07 00:05:18	<u>0xcea091b1f4fcaab19a90cfb15a11def15163d1cc1d81117f8abc0596f2a07717</u>	+ 1 Shiba Inu	✓
46	2023-10-05 07:21:52	<u>0x476c39876ef1711f5ee8990600cf292163d3e13bff935260dbad14d189249ea0</u>	+ 1 Shiba Inu	✓
47	2023-10-02 10:41:24	<u>0x4d342390ca244205d30603aff2bca276bfbcb6559a126a94535d652071bd4e42f</u>	+ 1 \$1000 EURC	✓
48	2023-10-01 15:10:49	<u>0x750643521e4680a7f04147f4b8d9a8b5c766c0977063faa199c57327fc2ccf6b</u>	+ 1 Shiba Inu	✓
49	2023-09-27 13:09:43	<u>0x72283e1037dff7c263c445775810eaa98f68831e430ca051e910203930a9a9c</u>	+ 1 Shiba Inu	✓
50	2023-09-27 07:16:45	<u>0xeb2c3aa29837756fead3e9fe5fd1c003a03b12aa43a07c1b4d24904f21b046ad</u>	+ 1 Voucher	✓
51	2023-09-22 08:50:01	<u>0xb6bb11bb57dea9efe23d08a265603160596aa371eef619a63514ac0ccd17ac41</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-19 23:44:58	<u>0x8d050d3b12721984ac508359998b1074b167e24eaf035987bc70b07e6588d097</u>	+ 1 Voucher	✓
53	2023-09-16 00:18:58	<u>0x96969e161e03519ceb8736a0acbd644c8f368324300ee90bf549ba8cd7838659</u>	+ 1 Voucher	✓
54	2023-09-15 14:17:12	<u>0xdb7f241640db84c45266e4eebc8d9182c7b6ec42fba595ddf10b60da8d4b38c9</u>	+ 1 NFT VOUCHER	✓
55	2023-09-15 02:48:40	<u>0xbdc41116c0b92784460dbc60f4773059ea08fa270dd7b2c6188bf06b931ff8a6</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-14 03:46:36	<u>0xc207f39b7b76e4e73b222b165faf11dbd8fee13da785c0bbb53b2c695ba1c0ff</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 06:49:21	<u>0x37b94c4e1e41e99c4500ce624ce41fd27620d651003f1dd830af569ce0a522c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-13 01:32:32	<u>0x75ff687b456c6b568b9b020efced71b1194b6fc5a4b7cad7703ed144fdd789b4</u>	+ 1 \$2000 USDC	✓
59	2023-09-12 12:57:13	<u>0xe6c92aa6f9a065795c2300c2b52d75c5c8c0fd8a5f4425322e6c2ffe6205d5fd</u>	+ 1 NFT Voucher	✓
60	2023-09-12 00:16:33	<u>0xcc01778b2b31d1721154854886d4de554d22fd42a8e948bb2ed5590035756452</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 16:22:17	<u>0xd0aecfddeeaca900ea89aa61b9df7776bf323aa9067935c7565ac88ae5103360</u>	+ 1 NFT Voucher	✓
62	2023-09-10 00:31:10	<u>0x78d9c58ab51ff3cf7d440bb5062ce3ad93b4dce192e7c16695ad3b3b3627fbdf</u>	+ 1 XRP NFT AIRDROP	✓
63	2023-09-07 05:43:21	<u>0x461344b92774903a3994bb8293d461da7aa97bbfecffce8bba5e68c3f6ff59fc</u>	+ 1 Voucher	✓
64	2023-09-04 15:28:16	<u>0x4496bbaa4e6726f2f0072afdab7c897c7edc3d53a31c4aef67428bc361e96c7e</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 10:35:15	<u>0x77d8f43c4b48bbf06b6ea464cb0465c28ede1516c28a0e6553fedce84026f024</u>	+ 1 1INCH	✓
66	2023-09-01 12:51:34	<u>0x2cc3c518b3dfe076e97f87e474505850a72f6aa09b93c5b397583e4db1443649</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 16:58:01	<u>0x579c40ee98d038f68cea962104a9ed7d7b1885e3a2e9a1b7a69c6d8dedf1084e</u>	+ 1 claim.circlest.net	✓
68	2023-08-28 01:06:11	<u>0x496e4caa42f6c15c158de46dc8f03126e0f0c38b070c4e73994bdbc102b0540d</u>	+ 1 Voucher	✓
69	2023-08-27 18:31:46	<u>0x4a71a0e4afbba0894c8a258de6b5c4bca7f0da533115006b22250da845073d8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 05:25:59	<u>0x12bdc8239e2dc01205ace10f8ddfa70eeb52bdb03e4b04d7d8ba97253c7a2b7a</u>	+ 1 Voucher	✓
71	2023-08-19 19:14:49	<u>0x87297599c4b7ac30b93cabf95884be14e6bbf829636c0b29e28d3e87f54e6693</u>	+ 1 Voucher	✓
72	2023-08-13 23:49:56	<u>0x7db32faae07542a94b114d19a63169f59ec01b9532801970285ca5196ff42564</u>	+ 1 \$1250 LINK	✓
73	2023-08-12 10:07:57	<u>0x25eb36110c86a8a297ac64e2dc7ac36ab03f3181c675de535e4400a6a0a7073d</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-08 23:41:01	<u>0x0595dd8ab1c8dcac89b31677fd594e8266accb0e80407ebdd93fab9f70ad4b67</u>	+ 1 \$1250 USDC	✓
75	2023-08-07 21:48:21	<u>0x6d6f8e5df5ad677562158d07e4b6dcd276fedf64096f4bb8ac017bc7c5b99c22</u>	+ 1 AVAX	✓
76	2023-08-03 23:43:42	<u>0xffb6f6ac495faf4e3b8ff85870b04a8787bb0cc36c23b94c7a30f0fce03d4e0</u>	+ 1 \$1500 USDC	✓
77	2023-08-02 13:13:54	<u>0x735d8e70afa68ad199f769263b8d11b898e27a266be1fd6c3e4aae8f7ece795a</u>	+ 1 AVALANCE NETWORK	✓
78	2023-07-26 23:24:13	<u>0xa182bd52252a8edc194f09e069ae99e53f5c60c3b5dd487eed062e7c8384b27</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-19 00:08:58	<u>0x85df81d5ce5cc3f895e1</u> <u>039de37056153c8e2573f3</u> <u>6c447d9122e3ead1aaadf1</u>	+ 1 1ETH	✓
80	2023-07-15 00:29:21	<u>0x4c8cb2c7f9d17f75bb23</u> <u>b1f8f5b66c725272126f32</u> <u>9829db81ec964204c1b48e</u>	+ 1 BLUR	✓
81	2023-07-11 04:07:00	<u>0x1e93e6994fbd9f5b3e84</u> <u>8305c544f46738f4d57eeb</u> <u>76bbef3173b60f4acad68c</u>	+ 1 1000 \$BLUR	✓
82	2023-06-15 15:02:44	<u>0x1fc2eb40c5bf2288a7e2</u> <u>10aea912aa6f3e1dd9dcef</u> <u>bf0930bc779de46b28ce7b</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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