

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b2323fff1872198c3342f7ed1f3df1d61576229b</u>
TOTAL RECEIVED	27.907219553450513416 MATIC
	10.69 USD
TOTAL SEND	27.483627896146028746 MATIC
	10.53 USD









Token	Balance
MATIC	0.423591657304485059 MATIC
	0.16 USD
Bitcoin	0.00004014 BTC.b
	2.77 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Multi Universe Central	5.000000000000000000 MUC
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
StargateToken	0.000000000000000000 STG
Magic Internet Money	0.100000000000000006 MIM










* USD values displayed at the time of transaction

Token	Balance
! MetaWin	3.000000000000000000 s
Wesp.io	20.000000000000000000 WESP
Galaxy OAT	3 OAT
Wildcard Profile	1 WILDFILE
T (Round 2)	1 APRURT
Where Do We Go From Here?	0 WDWGF
AssetsSeason4AlphaPas s	1 AS4AP
polyhacker	2 Plphkr
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 USDC	N/A NFT Giveaway Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5 ETH by Base	N/A NFTVoucher
\$2000 USDT	N/A \$2000 USDT
1000 GAL	N/A NFT Airdrop
∅	N/A Claim at wormdrop.vip
5000 USDC Voucher	N/A claim.circleweekly.org
Layer3	N/A Layer3
\$1000 CLAIM	N/A dropsusdt.xyz

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 10:45:46	<u>0x7103fd7cf40b385baef5</u> <u>c3719676580c4a45989bd6</u> <u>8aa147d08a54c7fe2c2b2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-10 10:45:46	<u>0x7103fd7cf40b385baef5</u> <u>c3719676580c4a45989bd6</u> <u>8aa147d08a54c7fe2c2b2c</u>	- 0.0017696999983364 82 MATIC  0.00 USD	✓
3	2024-10-10 10:45:46	<u>0x7103fd7cf40b385baef5</u> <u>c3719676580c4a45989bd6</u> <u>8aa147d08a54c7fe2c2b2c</u>	- 0.00000000000016635 18 MATIC  0.00 USD	✓
4	2024-10-09 06:38:31	<u>0xa8aa12f810f7ba63b49e</u> <u>6527841409e2662ecd331b</u> <u>17f545c99237aed22711a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-09 06:38:31	<u>0xa8aa12f810f7ba63b49e</u> <u>6527841409e2662ecd331b</u> <u>17f545c99237aed22711a7</u>	- 0.006543000000000000 00 MATIC  0.00 USD	✓
6	2024-10-09 06:38:31	<u>0xa8aa12f810f7ba63b49e</u> <u>6527841409e2662ecd331b</u> <u>17f545c99237aed22711a7</u>	- 0.0000000000143946 00 MATIC  0.00 USD	✓
7	2024-10-09 06:38:09	<u>0x203c2dda01432572a932</u> <u>cce340063a545d72aaf7a0</u> <u>73f9877ea8d961cc2b5bc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-09 06:38:09	<u>0x203c2dda01432572a932</u> <u>cce340063a545d72aaf7a0</u> <u>73f9877ea8d961cc2b5bc3</u>	- 0.001036920000000000 00 MATIC  0.00 USD	✓
9	2024-10-09 06:38:09	<u>0x203c2dda01432572a932</u> <u>cce340063a545d72aaf7a0</u> <u>73f9877ea8d961cc2b5bc3</u>	- 0.00000000000024886 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-10-08 16:50:21	<u>0x46bbf30a45e7fbeeab89</u> <u>4722fb8e1ba74ff85e5491</u> <u>8640704e22e66c7fcd9376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-10-08 16:50:21	<u>0x46bbf30a45e7fbeeab89</u> <u>4722fb8e1ba74ff85e5491</u> <u>8640704e22e66c7fcd9376</u>	- 0.0073086948840200 50 MATIC  0.00 USD	✓
12	2024-10-08 16:50:21	<u>0x46bbf30a45e7fbeeab89</u> <u>4722fb8e1ba74ff85e5491</u> <u>8640704e22e66c7fcd9376</u>	- 0.0000000000119599 00 MATIC  0.00 USD	✓
13	2024-10-08 16:49:55	<u>0x910d9e56f24009fcf7e0</u> <u>ab556ffffbba01a030ac7bb</u> <u>3e5c23f4ee0a2e57acccf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-08 16:49:55	<u>0x910d9e56f24009fcf7e0</u> <u>ab556ffffbba01a030ac7bb</u> <u>3e5c23f4ee0a2e57acccf4</u>	- 0.001456860000000000 00 MATIC  0.00 USD	✓
15	2024-10-08 16:49:55	<u>0x910d9e56f24009fcf7e0</u> <u>ab556ffffbba01a030ac7bb</u> <u>3e5c23f4ee0a2e57acccf4</u>	- 0.0000000000026223 48 MATIC  0.00 USD	✓
16	2024-10-08 16:48:57	<u>0xe543e4d57df6bfb0ba1d</u> <u>0627bc2a83cda1c4cda6b0</u> <u>bb84e419013dad0e6ec932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-10-08 16:48:57	<u>0xe543e4d57df6bfb0ba1d</u> <u>0627bc2a83cda1c4cda6b0</u> <u>bb84e419013dad0e6ec932</u>	- 0.0064294322255930 66 MATIC  0.00 USD	✓
18	2024-10-08 16:48:57	<u>0xe543e4d57df6bfb0ba1d</u> <u>0627bc2a83cda1c4cda6b0</u> <u>bb84e419013dad0e6ec932</u>	- 0.000000000133493 22 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-10-08 16:48:07	<u>0x9e09b3d9c48a03e3367d</u> <u>201463f07f9e54c15bcece</u> <u>b262e3c7966370784ed822</u>	- 6.0000000000000000 00 MATIC  2.25 USD	✓
20	2024-10-08 16:48:07	<u>0x9e09b3d9c48a03e3367d</u> <u>201463f07f9e54c15bcece</u> <u>b262e3c7966370784ed822</u>	- 0.0043059300000000 00 MATIC  0.00 USD	✓
21	2024-10-08 16:48:07	<u>0x9e09b3d9c48a03e3367d</u> <u>201463f07f9e54c15bcece</u> <u>b262e3c7966370784ed822</u>	- 0.0000000000119130 73 MATIC  0.00 USD	✓
22	2024-10-08 16:46:59	<u>0x136a0309f3eaea981867</u> <u>d40a28e5be0dc507d9297b</u> <u>7317e0292fe4bca2a61781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-10-08 16:46:59	<u>0x136a0309f3eaea981867</u> <u>d40a28e5be0dc507d9297b</u> <u>7317e0292fe4bca2a61781</u>	- 0.0115039235056107 82 MATIC  0.00 USD	✓
24	2024-10-08 16:46:59	<u>0x136a0309f3eaea981867</u> <u>d40a28e5be0dc507d9297b</u> <u>7317e0292fe4bca2a61781</u>	- 0.0000000000413395 78 MATIC  0.00 USD	✓
25	2024-10-08 16:46:27	<u>0x7aabc5de6bbbda776b16</u> <u>6d64b2c108441fd3402a6c</u> <u>f0582d34c6c30e9c2359a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-10-08 16:46:27	<u>0x7aabc5de6bbbda776b16</u> <u>6d64b2c108441fd3402a6c</u> <u>f0582d34c6c30e9c2359a7</u>	- 0.0015499200000000 00 MATIC  0.00 USD	✓
27	2024-10-08 16:46:27	<u>0x7aabc5de6bbbda776b16</u> <u>6d64b2c108441fd3402a6c</u> <u>f0582d34c6c30e9c2359a7</u>	- 0.0000000000069746 40 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-10-08 16:41:09	<u>0xd6f4520dc828ba8aa364</u> <u>2046ccd05d6ad29f06881c</u> <u>d30edc2aaa1fef307f9e6e</u>	+ 6.4634499999999999 18 MATIC  2.42 USD	✓
29	2023-12-28 10:06:40	<u>0x58bee88591362099f2e9</u> <u>d3ba712e3be6bbefc3dcf9</u> <u>2f29d36dff0c77f4c3db1f</u>	- 2.4932656443724803 27 MATIC  2.61 USD	✓
30	2023-12-28 10:06:40	<u>0x58bee88591362099f2e9</u> <u>d3ba712e3be6bbefc3dcf9</u> <u>2f29d36dff0c77f4c3db1f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-12-28 10:06:40	<u>0x58bee88591362099f2e9</u> <u>d3ba712e3be6bbefc3dcf9</u> <u>2f29d36dff0c77f4c3db1f</u>	- 0.0040583187687630 00 MATIC  0.00 USD	✓
32	2023-12-28 10:01:42	<u>0x92b6d050bc1e222f8a20</u> <u>f43a9ae0c18bb9299294bb</u> <u>59ccc2522dce5f9f436d95</u>	+ 2.5000000000000000 00 MATIC  2.61 USD	✓
33	2023-11-22 13:26:44	<u>0x270a0677abfbaf739d2a</u> <u>6d80c1438578c9f425f075</u> <u>b7098af5c27f00f5c7bf70</u>	- 0.0214867200000000 01 MATIC  0.01 USD	✓
34	2023-11-22 13:26:44	<u>0x270a0677abfbaf739d2a</u> <u>6d80c1438578c9f425f075</u> <u>b7098af5c27f00f5c7bf70</u>	- 0.0010499943922230 00 MATIC  0.00 USD	✓
35	2023-11-22 13:26:44	<u>0x270a0677abfbaf739d2a</u> <u>6d80c1438578c9f425f075</u> <u>b7098af5c27f00f5c7bf70</u>	- 0.00000000056077770 00 MATIC  0.00 USD	✓
36	2023-11-22 10:19:23	<u>0x507b50cb7a52f14de3f6</u> <u>44cc03bbea0627f6a8b791</u> <u>10588c77ec0122d4c048f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 10:19:23	<u>0x507b50cb7a52f14de3f644cc03bbea0627f6a8b79110588c77ec0122d4c048f3</u>	- 0.0020803499945910 90 MATIC  0.00 USD	✓
38	2023-11-22 10:19:23	<u>0x507b50cb7a52f14de3f644cc03bbea0627f6a8b79110588c77ec0122d4c048f3</u>	- 0.00000000000054089 10 MATIC  0.00 USD	✓
39	2023-11-22 10:18:29	<u>0x1b82d9faae2faf870ad71660880abc9bcfc957edbe48e0ed9d3ff5fb6a0de0d5</u>	+ 0.0238467800000000 01 MATIC  0.01 USD	✓
40	2023-10-29 04:08:19	<u>0x44def8cd6b7f4b0d057655ebcbbe4133f910d42b7b07793bb9dde711ca297422</u>	- 0.6109999999999999 88 MATIC  0.38 USD	✓
41	2023-10-29 04:08:19	<u>0x44def8cd6b7f4b0d057655ebcbbe4133f910d42b7b07793bb9dde711ca297422</u>	- 0.0008443464251670 00 MATIC  0.00 USD	✓
42	2023-10-29 04:08:19	<u>0x44def8cd6b7f4b0d057655ebcbbe4133f910d42b7b07793bb9dde711ca297422</u>	- 0.0006823535748330 00 MATIC  0.00 USD	✓
43	2023-10-27 16:25:14	<u>0x3dff37431d9a482fd633c7a58a3597684f54fe16f24d4973ca23787808f60429</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
44	2023-10-27 16:25:14	<u>0x3dff37431d9a482fd633c7a58a3597684f54fe16f24d4973ca23787808f60429</u>	- 0.0037261196238094 08 MATIC  0.00 USD	✓
45	2023-10-27 16:25:14	<u>0x3dff37431d9a482fd633c7a58a3597684f54fe16f24d4973ca23787808f60429</u>	- 0.0074719091761905 92 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-10-27 16:24:58	<u>0x59de13c380289cefb183e9db3daddbf282cd0f4872d2390b5d20a1ea5824609b</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
47	2023-10-27 16:24:58	<u>0x59de13c380289cefb183e9db3daddbf282cd0f4872d2390b5d20a1ea5824609b</u>	- 0.0047120569862438 32 MATIC  0.00 USD	✓
48	2023-10-27 16:24:58	<u>0x59de13c380289cefb183e9db3daddbf282cd0f4872d2390b5d20a1ea5824609b</u>	- 0.0083772318137561 67 MATIC  0.00 USD	✓
49	2023-10-27 15:52:37	<u>0xcbb8c800d99447501d9a11e11a18b6ea39836a40d62558248ab05db6cfed75d9</u>	- 0.1609023287639722 02 MATIC  0.09 USD	✓
50	2023-10-27 15:52:37	<u>0xcbb8c800d99447501d9a11e11a18b6ea39836a40d62558248ab05db6cfed75d9</u>	- 0.0007034203181670 00 MATIC  0.00 USD	✓
51	2023-10-27 15:52:37	<u>0xcbb8c800d99447501d9a11e11a18b6ea39836a40d62558248ab05db6cfed75d9</u>	- 0.0014049796818330 00 MATIC  0.00 USD	✓
52	2023-10-25 14:31:26	<u>0xa83b780b1e9a508847d0cfb08595329127e81854c7f4e1fb91d8368f85d4eed8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-25 14:31:26	<u>0xa83b780b1e9a508847d0cfb08595329127e81854c7f4e1fb91d8368f85d4eed8</u>	- 0.0122556926890786 54 MATIC  0.00 USD	✓
54	2023-10-25 14:31:26	<u>0xa83b780b1e9a508847d0cfb08595329127e81854c7f4e1fb91d8368f85d4eed8</u>	- 0.0225048654109213 48 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-10-25 14:31:08	<u>0x1ca30fefee54a786bae95486d1d7ada020c37f683e46a433cffc16d8e21cafd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-25 14:31:08	<u>0x1ca30fefee54a786bae95486d1d7ada020c37f683e46a433cffc16d8e21cafd4</u>	- 0.0033361542950037 12 MATIC  0.00 USD	✓
57	2023-10-25 14:31:08	<u>0x1ca30fefee54a786bae95486d1d7ada020c37f683e46a433cffc16d8e21cafd4</u>	- 0.0044897651049962 88 MATIC  0.00 USD	✓
58	2023-10-25 14:30:14	<u>0x13fcda6c01edd262f028fb2c61b76b6893748812cf4de25de9ed63e8344b58bd</u>	+ 0.7309999999999999 83 MATIC  0.46 USD	✓
59	2023-08-17 09:20:47	<u>0x81c397f1aeef4a9dc69fb446a3610c2ce27828230b8c87107c05a515bb714635</u>	- 11.734391994791552 705 MATIC  7.24 USD	✓
60	2023-08-17 09:20:47	<u>0x81c397f1aeef4a9dc69fb446a3610c2ce27828230b8c87107c05a515bb714635</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
61	2023-08-17 09:20:47	<u>0x81c397f1aeef4a9dc69fb446a3610c2ce27828230b8c87107c05a515bb714635</u>	- 0.0013550465285280 00 MATIC  0.00 USD	✓
62	2023-08-16 18:52:51	<u>0xd040fa2b1190d1e88d5aff347fb7ce3acc1278170d4b13fed3577519791a7eb0</u>	- 2.0110665467229109 64 MATIC  1.25 USD	✓
63	2023-08-16 18:52:51	<u>0xd040fa2b1190d1e88d5aff347fb7ce3acc1278170d4b13fed3577519791a7eb0</u>	- 0.012417060000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-16 18:52:51	<u>0xd040fa2b1190d1e88d5a</u> <u>ff347fb7ce3acc1278170d</u> <u>4b13fed3577519791a7eb0</u>	- 0.0183311966375876 09 MATIC  0.01 USD	✓
65	2023-08-16 18:51:05	<u>0x138b225ccc664c52aa36</u> <u>8a3d38ce3dfb85606731af</u> <u>b97b6f07b230361e1ad686</u>	- 0.1672292354227055 41 MATIC  0.10 USD	✓
66	2023-08-16 18:51:05	<u>0x138b225ccc664c52aa36</u> <u>8a3d38ce3dfb85606731af</u> <u>b97b6f07b230361e1ad686</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
67	2023-08-16 18:51:05	<u>0x138b225ccc664c52aa36</u> <u>8a3d38ce3dfb85606731af</u> <u>b97b6f07b230361e1ad686</u>	- 0.0150498169225125 48 MATIC  0.00 USD	✓
68	2023-08-16 17:48:54	<u>0x302a076758e87f64a5de</u> <u>e225c908b0b56224deac86</u> <u>93e35a0b6d39d45e6bcfe7</u>	- 3.0000000000000000 00 MATIC  1.88 USD	✓
69	2023-08-16 17:48:54	<u>0x302a076758e87f64a5de</u> <u>e225c908b0b56224deac86</u> <u>93e35a0b6d39d45e6bcfe7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
70	2023-08-16 17:48:54	<u>0x302a076758e87f64a5de</u> <u>e225c908b0b56224deac86</u> <u>93e35a0b6d39d45e6bcfe7</u>	- 0.0008986554829350 00 MATIC  0.00 USD	✓
71	2023-08-16 09:47:13	<u>0x10b807d86f0e3da3c013</u> <u>8e5151fd73c9dea5284493</u> <u>5479e3f93731f158ae41a5</u>	- 0.0095000000000000 00 MATIC  0.00 USD	✓
72	2023-08-16 09:47:13	<u>0x10b807d86f0e3da3c013</u> <u>8e5151fd73c9dea5284493</u> <u>5479e3f93731f158ae41a5</u>	- 0.0007374667968570 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-08-16 09:47:13	<u>0x10b807d86f0e3da3c0138e5151fd73c9dea52844935479e3f93731f158ae41a5</u>	- 0.0009762833127390 00 MATIC  0.00 USD	✓
74	2023-08-16 02:42:56	<u>0x5b72e0aa41978fe3ed2a686bc7e51fd27cd638a8d9e2098dd9ad7dafae5c140d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-08-16 02:42:56	<u>0x5b72e0aa41978fe3ed2a686bc7e51fd27cd638a8d9e2098dd9ad7dafae5c140d</u>	- 0.0024686270092664 40 MATIC  0.00 USD	✓
76	2023-08-16 02:42:56	<u>0x5b72e0aa41978fe3ed2a686bc7e51fd27cd638a8d9e2098dd9ad7dafae5c140d</u>	- 0.0054506404700980 80 MATIC  0.00 USD	✓
77	2023-08-16 02:42:24	<u>0x594b2191574ef3b46298c249d009d0700235ad8e37eb1baae2675111455daafb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-08-16 02:42:24	<u>0x594b2191574ef3b46298c249d009d0700235ad8e37eb1baae2675111455daafb</u>	- 0.0017960857202635 14 MATIC  0.00 USD	✓
79	2023-08-16 02:42:24	<u>0x594b2191574ef3b46298c249d009d0700235ad8e37eb1baae2675111455daafb</u>	- 0.0025509979714978 68 MATIC  0.00 USD	✓
80	2023-08-16 02:41:28	<u>0x1d8e9df3d9c1768fcf6d55d80cbe81c9d3dc03ac65df5c80ed1750e09ae7e501</u>	- 0.4809007822409752 66 MATIC  0.30 USD	✓
81	2023-08-16 02:41:28	<u>0x1d8e9df3d9c1768fcf6d55d80cbe81c9d3dc03ac65df5c80ed1750e09ae7e501</u>	- 0.0046455985246348 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-16 02:41:28	<u>0x1d8e9df3d9c1768fcf6d55d80cbe81c9d3dc03ac65df5c80ed1750e09ae7e501</u>	- 0.0069549085410303 04 MATIC  0.00 USD	✓
83	2023-08-13 09:59:41	<u>0xdcdbc670d114216336f1071d06d553041249236fa5fbb2fa8739b07848f3b6ea</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
84	2023-08-13 09:59:41	<u>0xdcdbc670d114216336f1071d06d553041249236fa5fbb2fa8739b07848f3b6ea</u>	- 0.0007092289816920 00 MATIC  0.00 USD	✓
85	2023-08-13 09:59:41	<u>0xdcdbc670d114216336f1071d06d553041249236fa5fbb2fa8739b07848f3b6ea</u>	- 0.0012518203010670 00 MATIC  0.00 USD	✓
86	2023-08-13 05:18:14	<u>0x64f3d6ae0ab1bf14ad4980b5a9ce3a22a9e0ffbcfdb257abc30d41cc69b7ff83</u>	+ 16.982891937130389 692 MATIC  11.51 USD	✓
87	2023-06-29 09:47:08	<u>0x4ee9955d534cc37833cb53c47dad67426d58c8f5155ff6b5dfb51eb4dd217510</u>	- 0.0807594100000000 04 MATIC  0.05 USD	✓
88	2023-06-29 09:47:08	<u>0x4ee9955d534cc37833cb53c47dad67426d58c8f5155ff6b5dfb51eb4dd217510</u>	- 0.0014105926546950 00 MATIC  0.00 USD	✓
89	2023-06-29 09:47:08	<u>0x4ee9955d534cc37833cb53c47dad67426d58c8f5155ff6b5dfb51eb4dd217510</u>	- 0.0035527601408040 00 MATIC  0.00 USD	✓
90	2023-06-29 09:37:53	<u>0xc01b235eca69f7f23cd445239b7a34aeaa07b85d9527119529dbbe53c0e37776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-06-29 09:37:53	<u>0xc01b235eca69f7f23cd4</u> <u>45239b7a34aeaa07b85d95</u> <u>27119529dbbe53c0e37776</u>	- 0.0011703420644167 08 MATIC  0.00 USD	✓
92	2023-06-29 09:37:53	<u>0xc01b235eca69f7f23cd4</u> <u>45239b7a34aeaa07b85d95</u> <u>27119529dbbe53c0e37776</u>	- 0.0044362990127000 52 MATIC  0.00 USD	✓
93	2023-06-15 08:26:29	<u>0xc984ead0eaac58bfad81</u> <u>53bbec0d8e62384a08992e</u> <u>18889eaa47afdedf7a7bff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-06-15 08:26:29	<u>0xc984ead0eaac58bfad81</u> <u>53bbec0d8e62384a08992e</u> <u>18889eaa47afdedf7a7bff</u>	- 0.0021527619640327 24 MATIC  0.00 USD	✓
95	2023-06-15 08:26:29	<u>0xc984ead0eaac58bfad81</u> <u>53bbec0d8e62384a08992e</u> <u>18889eaa47afdedf7a7bff</u>	- 0.0077880536462561 34 MATIC  0.00 USD	✓
96	2023-06-15 08:25:25	<u>0x46a7b0a5e85e6b19addf</u> <u>abe0200844fb22eafec269</u> <u>de2fea2efeb7f95d047e3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-06-15 08:25:25	<u>0x46a7b0a5e85e6b19addf</u> <u>abe0200844fb22eafec269</u> <u>de2fea2efeb7f95d047e3d</u>	- 0.0093328767069853 92 MATIC  0.00 USD	✓
98	2023-06-15 08:25:25	<u>0x46a7b0a5e85e6b19addf</u> <u>abe0200844fb22eafec269</u> <u>de2fea2efeb7f95d047e3d</u>	- 0.0488275551785468 18 MATIC  0.03 USD	✓
99	2023-06-15 08:24:47	<u>0xf31765801ba8197dad1c</u> <u>2f8566783184344ab4e334</u> <u>0558ab38fe6aa086510deb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-15 08:24:47	<u>0xf31765801ba8197dad1c</u> <u>2f8566783184344ab4e334</u> <u>0558ab38fe6aa086510deb</u>	- 0.0018046680936293 70 MATIC  0.00 USD	✓
101	2023-06-15 08:24:47	<u>0xf31765801ba8197dad1c</u> <u>2f8566783184344ab4e334</u> <u>0558ab38fe6aa086510deb</u>	- 0.0089065504105952 58 MATIC  0.00 USD	✓
102	2023-06-12 17:22:45	<u>0xa6c0f998c515f795d051</u> <u>ca728ed8815899dbe9c82d</u> <u>d344579baff35a19bb288b</u>	- 0.0873858750491006 28 MATIC  0.05 USD	✓
103	2023-06-12 17:22:45	<u>0xa6c0f998c515f795d051</u> <u>ca728ed8815899dbe9c82d</u> <u>d344579baff35a19bb288b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
104	2023-06-12 17:22:45	<u>0xa6c0f998c515f795d051</u> <u>ca728ed8815899dbe9c82d</u> <u>d344579baff35a19bb288b</u>	- 0.0035189420526330 00 MATIC  0.00 USD	✓
105	2023-06-12 17:15:49	<u>0xa5f8a1f9d7ed7c13ecc9</u> <u>583d7e179f37e2b3e848f8</u> <u>2b5eb84d80a6c0b2732a09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-06-12 17:15:49	<u>0xa5f8a1f9d7ed7c13ecc9</u> <u>583d7e179f37e2b3e848f8</u> <u>2b5eb84d80a6c0b2732a09</u>	- 0.0058081637512538 37 MATIC  0.00 USD	✓
107	2023-06-12 17:15:49	<u>0xa5f8a1f9d7ed7c13ecc9</u> <u>583d7e179f37e2b3e848f8</u> <u>2b5eb84d80a6c0b2732a09</u>	- 0.0194372453160448 90 MATIC  0.01 USD	✓
108	2023-06-12 17:14:55	<u>0xdbae313ac707c1f9c3d6</u> <u>55aa8fb53f9a0627bf3788</u> <u>9a0ac470ee0bf64e029828</u>	+ 0.1184904247395393 57 MATIC  0.07 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-25 14:31:26	<u>0xa83b780b1e9a508847d0</u> <u>cfb08595329127e81854c7</u> <u>f4e1fb91d8368f85d4eed8</u>	+ 0.3119167833086634 03 MATIC  0.20 USD	✓
2	2023-08-16 18:52:51	<u>0xd040fa2b1190d1e88d5a</u> <u>ff347fb7ce3acc1278170d</u> <u>4b13fed3577519791a7eb0</u>	+ 0.5978103616404679 69 MATIC  0.37 USD	✓
3	2023-08-16 02:41:28	<u>0x1d8e9df3d9c1768fcf6d</u> <u>55d80cbe81c9d3dc03ac65</u> <u>df5c80ed1750e09ae7e501</u>	+ 0.0093815848898920 07 MATIC  0.00 USD	✓
4	2023-06-15 08:22:57	<u>0xe78dcaccc5eb44015254</u> <u>f8af2a1b899ba95132ab15</u> <u>487fde51d14272aac7cd46</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓
5	2023-06-15 07:33:38	<u>0x3295740ad189409b5980</u> <u>578c0a8ccc1ea2b2ca8bd6</u> <u>2ea14ec5f0de664752661e</u>	+ 0.0407355251750720 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 10:45:46	<u>0x7103fd7cf40b385baef5</u> <u>c3719676580c4a45989bd6</u> <u>8aa147d08a54c7fe2c2b2c</u>	- 7.816314 USDT  7.80 USD	✓
2	2024-10-09 06:39:41	<u>0x5ba59782a0fa7ce2f8e4</u> <u>6741fa927f974c5344856c</u> <u>1d6bb1077d005ca89d9ad1</u>	- 25.0000000000000000 000 SAND	✓
3	2024-10-09 06:38:31	<u>0xa8aa12f810f7ba63b49e</u> <u>6527841409e2662ecd331b</u> <u>17f545c99237aed22711a7</u>	+ 25.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-09 06:38:31	<u>0xa8aa12f810f7ba63b49e6527841409e2662ecd331b17f545c99237aed22711a7</u>	- 6.335958 USDT 6.33 USD	✓
5	2024-10-08 16:50:21	<u>0x46bbf30a45e7fbeeab894722fb8e1ba74ff85e54918640704e22e66c7fcd9376</u>	+ 9.257354 USDT 9.25 USD	✓
6	2024-10-08 16:50:21	<u>0x46bbf30a45e7fbeeab894722fb8e1ba74ff85e54918640704e22e66c7fcd9376</u>	- 36.764480513917398 241 SAND	✓
7	2024-10-08 16:48:57	<u>0xe543e4d57df6bfb0ba1d0627bc2a83cda1c4cda6b0bb84e419013dad0e6ec932</u>	+ 11.764480513917400 017 SAND	✓
8	2024-10-08 16:48:57	<u>0xe543e4d57df6bfb0ba1d0627bc2a83cda1c4cda6b0bb84e419013dad0e6ec932</u>	- 3.000000 USDT 2.99 USD	✓
9	2024-10-08 16:48:07	<u>0x9e09b3d9c48a03e3367d201463f07f9e54c15bceceb262e3c7966370784ed822</u>	+ 2.254556 USDT 2.25 USD	✓
10	2024-10-08 16:46:59	<u>0x136a0309f3eaea981867d40a28e5be0dc507d9297b7317e0292fe4bca2a61781</u>	+ 25.0000000000000000 000 SAND	✓
11	2024-10-08 16:46:59	<u>0x136a0309f3eaea981867d40a28e5be0dc507d9297b7317e0292fe4bca2a61781</u>	- 6.365113 USDT 6.36 USD	✓
12	2024-10-08 16:45:01	<u>0x06451bc7c58da6c8ce0115bdf8eb3c4f2d4986c70de581ae5556cd20339f34cb</u>	+ 10.691768 USDT 10.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-10-08 16:40:13	<u>0x1c9527b62782a6948d2e7e877d18eeb19866030c03736ee59ac2874b7fac8f9b</u>	+ 1.313707 USDT  1.31 USD	✓
14	2024-03-17 11:50:40	<u>0x93c1e5b59cbff5df736780281ce39b5426e7389d8ad45f7e5d772097183c3b82</u>	+ 1.0000000000000000 00 BTCBG	✓
15	2023-12-28 13:01:32	<u>0xb5be789dc369ff1315b0c6fe289b4b10ba599c28fccf67f882d0c3df1f82e0a6</u>	+ 25.0000000000000000 000 BEAT	✓
16	2023-12-05 10:01:40	<u>0xb6ad288f3cbbd8b0979773b539c6d24a223ed12a62546afe8513574dce85a8eb</u>	+ 50.0000000000000000 000 CoM	✓
17	2023-11-23 09:22:09	<u>0x27be9ef536da4241e18ac02691a07548d68ce33aa5a2a45cd4a1c796c2bd7e38</u>	+ 3.0000000000000000 00 s	✓
18	2023-11-22 10:19:23	<u>0x507b50cb7a52f14de3f644cc03bbea0627f6a8b79110588c77ec0122d4c048f3</u>	- 50.0000000000000000 000 TCG	✓
19	2023-11-22 10:14:39	<u>0xf7c40d786a48bfc4597b268f9ddbfc98b3c65727f08533fee0fbc4545d50335</u>	+ 50.0000000000000000 000 TCG	✓
20	2023-11-10 10:21:24	<u>0x50f51b2c8d316d867cc1c230f0b3bae5c5e31632e366a97d465c6c5e5bc8b85c</u>	+ 20.0000000000000000 000 WESP	✓
21	2023-10-28 14:06:37	<u>0xe1a641d9676397e3bd232623614dcbf2022cffcd60f28e3c482f5de55bc0e1b1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 07:42:51	<u>0x909f29a5e58259223038</u> <u>283473f170182280239808</u> <u>50ad8cf85f9a6edd4bbc1c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-27 21:06:12	<u>0x9f406710df46d3f61a62</u> <u>09cb0e44ee559f4cee1b2f</u> <u>e052907bd9a8efea8b751b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-26 20:16:54	<u>0xcbb7977886fe0bbe299f</u> <u>1607b499caec4cf4cb9ba7</u> <u>7aee9ccf8b56d9f37143f6</u>	+ 1,325.400000000000 090949 USDT (droptether.com)	✓
25	2023-10-26 07:53:14	<u>0xa1f3aa07f8f17e725ab6</u> <u>e1c74ceb1406007a092345</u> <u>a9bbf1005a47a2ed7920d7</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
26	2023-10-25 14:31:26	<u>0xa83b780b1e9a508847d0</u> <u>cfb08595329127e81854c7</u> <u>f4e1fb91d8368f85d4eed8</u>	- 0.200000 USDC  0.20 USD	✓
27	2023-10-09 08:49:08	<u>0x6f8df243f48579b96d29</u> <u>bc286595126cc77a9b5304</u> <u>a9bc8d95c955f2a2aa9def</u>	+ 4.3399999999999998 58 ZIK	✓
28	2023-08-16 19:07:07	<u>0xc913442cb849174f4154</u> <u>881503d917f4378f773f72</u> <u>4c0ca89bf23796b8957d41</u>	+ 129.00000000000000 0000 LINKBonus.io	✓
29	2023-08-16 02:42:56	<u>0x5b72e0aa41978fe3ed2a</u> <u>686bc7e51fd27cd638a8d9</u> <u>e2098dd9ad7dafae5c140d</u>	- 0.100000 USDC  0.09 USD	✓
30	2023-08-16 02:41:28	<u>0x1d8e9df3d9c1768fcf6d</u> <u>55d80cbe81c9d3dc03ac65</u> <u>df5c80ed1750e09ae7e501</u>	+ 0.300000 USDC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-27 07:12:21	<u>0x13de57591fcb8051611c</u> <u>abf6f44fdb402a99eaf79e</u> <u>180b29cd4e7736c9ebbccd</u>	+ 5.0000000000000000 00 MUC	✓
32	2023-06-29 09:37:53	<u>0xc01b235eca69f7f23cd4</u> <u>45239b7a34aeaa07b85d95</u> <u>27119529dbbe53c0e37776</u>	- 50.0000000000000000 000 UNI	✓
33	2023-06-15 08:25:25	<u>0x46a7b0a5e85e6b19addf</u> <u>abe0200844fb22eafec269</u> <u>de2fea2efeb7f95d047e3d</u>	- 1.0000000000000000 00 STG	✓
34	2023-06-15 08:22:57	<u>0xe78dcaccc5eb44015254</u> <u>f8af2a1b899ba95132ab15</u> <u>487fde51d14272aac7cd46</u>	+ 1.0000000000000000 00 STG	✓
35	2023-06-15 07:39:52	<u>0x2849d9e64cffa7b97032</u> <u>c8457fe07f8997736eb45e</u> <u>2adf24a859c2f918d69954</u>	+ 0.1000000000000000 06 MIM	✓
36	2023-06-15 07:33:38	<u>0x3295740ad189409b5980</u> <u>578c0a8ccc1ea2b2ca8bd6</u> <u>2ea14ec5f0de664752661e</u>	+ 0.00004014 BTC.b  1.00 USD	✓
37	2023-04-19 09:23:30	<u>0x7709031b96d07a842664</u> <u>3323b733e3fc6479fc5610</u> <u>05756d00f4a1c99348c040</u>	+ 50.0000000000000000 000 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 06:39:41	<u>0x5ba59782a0fa7ce2f8e4</u> <u>6741fa927f974c5344856c</u> <u>1d6bb1077d005ca89d9ad1</u>	+ 1 AS4AP	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-20 13:38:09	<u>0xa50798495eda3e21f12a</u> <u>cbf5b3978400ae29417642</u> <u>2c53a4c344ec103da635bc</u>	+ 1 APRURT	✓
3	2023-10-29 14:19:27	<u>0x5e5f3a452fcaeda9e29b</u> <u>1f37d1bb1695a68e6ab482</u> <u>f916f40337931f1279a1cb</u>	+ 1 WILDFILE	✓
4	2023-10-27 16:25:14	<u>0x3dff37431d9a482fd633</u> <u>c7a58a3597684f54fe16f2</u> <u>4d4973ca23787808f60429</u>	+ 1 Plphkr	✓
5	2023-10-27 16:24:58	<u>0x59de13c380289cefb183</u> <u>e9db3daddbf282cd0f4872</u> <u>d2390b5d20a1ea5824609b</u>	+ 1 Plphkr	✓
6	2023-08-16 18:52:51	<u>0xd040fa2b1190d1e88d5a</u> <u>ff347fb7ce3acc1278170d</u> <u>4b13fed3577519791a7eb0</u>	- 1 WDWGF	✓
7	2023-08-16 18:51:05	<u>0x138b225ccc664c52aa36</u> <u>8a3d38ce3dfb85606731af</u> <u>b97b6f07b230361e1ad686</u>	+ 1 WDWGF	✓
8	2023-07-25 13:09:25	<u>0x5c752918b4dc2b87646e</u> <u>997dce34788cb1277e816a</u> <u>01f677624ac705bdda1ce4</u>	+ 1 OAT	✓
9	2023-06-12 17:15:49	<u>0xa5f8a1f9d7ed7c13ecc9</u> <u>583d7e179f37e2b3e848f8</u> <u>2b5eb84d80a6c0b2732a09</u>	+ 1 OAT	✓
10	2023-02-14 11:58:53	<u>0x7f1b6bc9e71ab8b6778e</u> <u>f219b983cf88cb72c90295</u> <u>e51fb4882e76d0befaa240</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 17:47:29	<u>0x788ffbf659c5561167c6 b3264bdd8990be08483a44 1f415e752c405ae42fd203</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-11 17:45:03	<u>0xc33f22aae0f357fb259e 30ef626f9a0de92c94fcc4 07f6e138fb9a289753039e</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-09 15:21:32	<u>0x1c0084ca1e004656a1c5 bd5c83cddb342104d152f9 c62c01486e5df62d92bf18</u>	+ 1 ASSET	✓
4	2024-10-09 15:21:10	<u>0x312e56e97c8978580f9e d18f2be30519dd5d723a90 7f1aaf94f4a15a91344f01</u>	+ 1 ASSET	✓
5	2024-10-09 15:20:46	<u>0xb00e0821884e45f4c2c2 9c5d2684cca674b050cf42 4a839f3f5989064e14bf98</u>	+ 1 ASSET	✓
6	2024-10-09 15:17:12	<u>0xb55471f179c5bedad477 421d872d2a7d29fdf4672f b9efcd046dc658c4dd12dc</u>	+ 1 ASSET	✓
7	2024-10-08 16:40:47	<u>0xf41dbd097b375f965276 b446dea86d53d239044670 ea88a1a5cdcf94e76166ae</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
8	2024-03-15 22:43:34	<u>0xb2a6b217dfac5e33a4c1 95698f96fce7e03e806e5e 5ccf1d73e111bdb238e4d0</u>	+ 1 usdwin.co	✓
9	2024-03-11 16:06:55	<u>0xde3cc4d1a8416b2473eb 0475cd0c9a1c34c9a5a6d0 2468712b8017fc0b1ed835</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 16:48:35	<u>0x1c3d2473ee05bc13a639c31947528c5d031f7e0509b7ac174bc64f4be6dea5b1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-08 16:48:35	<u>0x620aa95e2e32f9263c901f40087d085a4c42fe378cfad1402109b276cf265f84</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-29 13:44:10	<u>0x9fa1e57e357498730098bacfab52269b54eab286b819abf9ce9bf7af90eddf181</u>	+ 1 ethevents.co	✓
13	2024-01-13 06:17:15	<u>0xc47090685aa769d20e8a9bc22c9d806c6a225cdc862048b57e4678ce9c202110</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 06:13:11	<u>0xc59ccdf04b8e2993b08ce1d68c7e0c50b6d989562e39e2b4ad69b25e00284272</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 06:12:45	<u>0xcbb9e55edb3397cd51d5f89d2113705b3a4a6b1761b692d3516e88b3ad16b21a</u>	+ 1 1000usdc.top	✓
16	2023-12-18 17:34:57	<u>0xf854cd37589b06ade1d9906aa4606cd5e7ae448445c4c99d43ff2dd1d1f3c302</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 15:13:31	<u>0x6a116bb6b3fe9646ed0403aa4a20f99083608f0b0fef0b9236e692eab8429b00</u>	+ 1 1000usdc.org	✓
18	2023-12-18 15:13:29	<u>0x826d4aaa56e5dee86c6fe8011af4b9ffe833877761b679ccd59b5cb233305be1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 15:09:05	<u>0x1a1c68a9a4be591caf8d5fb85c42763ba5be2ee4bfe06c20498a30ad78d1d873</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-18 15:03:19	<u>0x54f4ccc08cd1d3278d3fa113ddc34476e37140c1c553341ad0ca80b94ce2a179</u>	+ 1 s.xyz	✓
21	2023-12-07 02:07:31	<u>0x967326c2a88271fe1d18de96f513647ceb74bf46dfa5796d3008146c8234cb9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 11:18:42	<u>0x4809b49463f70b69ade476ca51b370534404e9e70522ab9b03879c1e8fb61f1c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 13:01:53	<u>0x399ffdb9951729b7deac35ed5a8a753bd33d1296d5ef594bb889f873057179cc</u>	+ 1 3000usdt.org	✓
24	2023-11-25 12:37:33	<u>0x16dd48233be092adfe141a21bdd7b61db47ea244801d6d350839e4556160dab6</u>	+ 1 org	✓
25	2023-11-22 10:19:13	<u>0xe3b0c3bd1b35154ba58b619ed52097508b8b338803ce4348580db2766eb9961b</u>	+ 1 t.org	✓
26	2023-11-22 10:18:45	<u>0xab3e576a4c3b9a30e4a20cba18acdd26537e937a9ee7f578f542322e670810cd</u>	+ 1 yz	✓
27	2023-11-22 10:18:39	<u>0x00ed7ec2d00bd56c6438443a84c7ee23da8a1ebc8817cbecd6453a2a7c14295f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 05:43:15	<u>0x079d70e37956401092f2</u> <u>108a182fdb5ac8aa476446</u> <u>85ecb03b7f795795361024</u>	+ 1 k	✓
29	2023-11-15 05:43:11	<u>0xcfbf568d2661f9136fde</u> <u>fede370ab3a66c79f50424</u> <u>1b715b59208c3f68cd596c</u>	+ 1 et	✓
30	2023-11-15 05:43:05	<u>0xd1254d1a0d5f1f3f27c8</u> <u>00475f767b941a54a11421</u> <u>07ac936b24efd2f0121480</u>	+ 1 .org	✓
31	2023-11-09 13:45:46	<u>0xc49dc17df5eb62f700a5</u> <u>05476a2bf80be223413ce5</u> <u>c16a45e9fd78332a4d2b71</u>	+ 1 drop-usd.com	✓
32	2023-11-07 15:29:49	<u>0xe764e41fbbce1acffd93</u> <u>b708d194175c56f4f39cf3</u> <u>b5e21619f3d8e736a7274d</u>	+ 1 vip	✓
33	2023-11-07 15:29:45	<u>0x792155dcb870f1c048b7</u> <u>4e9953355c17daf561cee1</u> <u>2f5ab5cd30cb94363948ff</u>	+ 1 Voucher	✓
34	2023-10-29 04:08:31	<u>0xf2208f7aee6f4d770730</u> <u>e29ed25546b5a0fea329a0</u> <u>1cd73ef009f098cf1a8563</u>	+ 1 Voucher	✓
35	2023-10-27 15:52:59	<u>0x1c8ff7b33cd2cd358451</u> <u>b339eb1ee89e73d00b0aa6</u> <u>9b7b8cf5ace8a38309e7ff</u>	+ 1 2000usdt.org	✓
36	2023-10-27 15:52:47	<u>0x3324eecde27458b156c2</u> <u>029a86e64d2f1419e678f2</u> <u>e31bd6271fe3355d5318fc</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 21:04:14	<u>0x33ea18c3efb089fbc569c6c82e801c30d4a00769116e44dd4997a4a4baad5eaa</u>	+ 1 \$BNFT	✓
38	2023-10-25 14:30:34	<u>0xb4af6c1b546420daac00e3fb63db85c74bb241731c3705159ef71bd345ddf8e5</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-25 14:30:32	<u>0xe88f0161eabf58a55d0f02ac51ed5d6881362aa3870f667e2a2183c7bdb7caf3</u>	+ 1 Voucher	✓
40	2023-10-25 14:30:22	<u>0xa2b2ae1f28dfa307e87641c8e151ab481b329b599bcd6f72103c9bc73d7479c1</u>	+ 1 er.app	✓
41	2023-10-25 14:28:48	<u>0x2c790df797d4f34b13f14d576e0f6643ddd36051c7b2a773816c7d334b6984af</u>	+ 1 usdtdrop.info	✓
42	2023-10-25 14:28:32	<u>0xfc1c736aaf48002fde7b0b7c0844912c1895eccfcf312176d2ff4ee766603d29</u>	+ 1 er.app	✓
43	2023-10-25 14:28:30	<u>0x090567c7951a4d05d74ab31aad55057da019a7ddd541752dcb6889e91e89bf9d</u>	+ 1 5000usdt.com	✓
44	2023-10-24 08:41:01	<u>0x8569d1a55d1392c43d4fce1baa3c5590648ceb224abc4e1d5a858c7b1232ae10</u>	+ 1 IVTZER	✓
45	2023-10-21 14:40:37	<u>0x86924d60df5e2cb0e99736c38d1c778221d67dd638b6194be6ee67dd6ba61e0d</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 14:12:53	<u>0xeca3aa1be6f47918f897d4c6893a0ff981e199b49836cdad602bd0696f20b9cb</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 14:12:01	<u>0x6d44c618d5597f619a501c88487a67ce40fb4ea3670878d5486a18315f7c707d</u>	+ 1 s.net	✓
48	2023-10-11 16:37:38	<u>0x1d7a062b033fe8248b3467de5833b2c3ebf257ec98242b96ec000671d5619f1f</u>	+ 1 Layer3	✓
49	2023-10-01 16:25:12	<u>0x92f3e1a02e4bbe5c83afa8caffdf173bb02bde1762ea066266e38133d2eef345</u>	+ 1 Shiba Inu	✓
50	2023-09-18 17:05:57	<u>0x5806b43041a632df37db3205ab484d61ab7f54e0be000e5929fb5059c72501df</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 11:42:43	<u>0x215639537de45a07a8acfa3394302375a27d4f966b820d5ed040df82ebe82d02</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-15 15:55:13	<u>0x45093d5ead7ef0ecef889859b41c537e86c7d2e8cb8640674f49052176db3e57</u>	+ 1 Voucher	✓
53	2023-09-15 03:03:27	<u>0xe6376cd146ba6cbeb94405d98fbd01b8a6a78296b8712d0fa8f864cfa108b4e4</u>	+ 1 Layer3 ONFT Collection	✓
54	2023-09-14 00:46:17	<u>0xf23755aa9163089076b92fc861e794cd466c9adece66c8baadd7561c0e335bd3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 02:41:40	<u>0xa970aea8290db1de61eb7c88860c0a7c205ba5df4b6face429df8887a8270253</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-12 00:05:23	<u>0xa8bb30d544d9c8c39eac92649d7743f3fa80ed16beac49f2cb6a1a31ebca6343</u>	+ 1 NFT Voucher	✓
57	2023-09-07 03:32:22	<u>0x08930e3a9322e1b77b2d272b68ba5aaf58e5d424b45f4d8ac454e2630b7e272b</u>	+ 1 Voucher	✓
58	2023-09-06 01:15:22	<u>0x718ba4a17917687ccb2ec59e56788b4bb6c2f72223b839d5c45f18cb9a4156ab</u>	+ 1 1INCH	✓
59	2023-09-05 22:32:38	<u>0x28aa000544ef07e2f262eea260956796d7a68ba867633cd4e055c59f80667290</u>	+ 1 NFT Airdrop	✓
60	2023-08-28 19:04:10	<u>0x6b7a6ee402e185ccad0c0bb8ccdf8d15536d9c552c6614d21c3c2b6bc55dccc0</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-27 18:49:00	<u>0x03b102ffc099e1a4397b0393519e5086602a23de573feff8d331eb1fb56386fa</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-27 01:46:52	<u>0x13ecb72381d9a8ee109fbfd696edf37e5aec173d056872f17432d5072c92c077</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 04:57:28	<u>0xd3ed168f8028d5be1d74a7dbe68aa816e575c86bb97799825aed75f192ea1513</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-19 04:00:17	<u>0x194216f67c15496268263bbc1b9ced2fcac7c27d304c10af35a39e4cf7ffb1eb</u>	+ 1 NFTVoucher	✓
65	2023-08-18 06:37:38	<u>0x8303376d0dc0c0a4d24b4b58734fdfeff0b7952217b4163cebf609afe7000423</u>	+ 1 Voucher	✓
66	2023-08-17 17:06:46	<u>0x6feac3518dae3cc7f253821580fcd998e7848789ce0cd2e5ed163e247a725492</u>	+ 1 Voucher	✓
67	2023-08-17 09:18:05	<u>0xc13ab2c85bd30fcc172a51a5f750879f631c5432e04ec9dd163187428290d26b</u>	+ 1 drop-reward.xyz	✓
68	2023-08-16 21:57:18	<u>0x68226bd14f7fd1ebb3d838b32d59f06c747f0abaf9eea125fd587335f59be18b</u>	+ 1 Voucher	✓
69	2023-07-22 02:32:11	<u>0x49e31a40cd487da80ec68c0abb19e1d88be3bb33ebd7db910fb6155e5f0413c4</u>	+ 1 \$2000 USDT	✓
70	2023-06-16 17:32:07	<u>0x4641a5b18d3f241c6f3362a6f72e68a7afe4d6ead17ec0f87bb63a846ce7d2fc</u>	+ 1 Layer3	✓
71	2023-02-28 01:20:55	<u>0xca7103a1e997429df1afebfd366b20ed8e0db4f9160130d8c1e4354a3b953e07</u>	+ 1 CGB	✓

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