

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d65ffd7f20c389454fe0ff2836bc4300f4ec7ec</u>
TOTAL RECEIVED	35.533121026601371284 MATIC
	14.29 USD
TOTAL SEND	35.528980389428120645 MATIC
	14.29 USD










Token	Balance
MATIC	0.004140637173249132 MATIC 0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
VENOM	100,000 ?claim
# zerolends.com	1 ard
#HEXPool.net	168,100.000000000000000000 wHEX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@SNXPool.com	520.950000000000045475 wSNX
WMATIC	800 Swap on: wmatic-swap.com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET










Token	Balance
# blast2l.com	1 ds
How Far We've Come	1 HFWC1
Building	1 BLDG
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDT Airdrop	N/A 2000usdt.org
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 BUSD	N/A NFT VOUCHER
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
ghostevents.info	N/A ghostevents.info
6,000 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.info
5000 BUSD	N/A NFT VOUCHER










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:46:58	<u>0x00ab9b3f9d6568eca3f1 e3b7c2063b858ebc85a57b 63d936881ecdb729f614f8</u>	- 0.8629567056513417 49 MATIC  0.90 USD	✓
2	2024-03-25 20:46:58	<u>0x00ab9b3f9d6568eca3f1 e3b7c2063b858ebc85a57b 63d936881ecdb729f614f8</u>	- 0.0013603158584190 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-25 20:46:58	<u>0x00ab9b3f9d6568eca3f1e3b7c2063b858ebc85a57b63d936881ecdb729f614f8</u>	- 0.0000000737131920 00 MATIC  0.00 USD	✓
4	2024-02-29 19:26:30	<u>0xfb13bce33304708c6d512d2bb851e4379f1368f48db032a8d4ff2b90edcd2364</u>	- 0.1625953163409003 25 MATIC  0.16 USD	✓
5	2024-02-29 19:26:30	<u>0xfb13bce33304708c6d512d2bb851e4379f1368f48db032a8d4ff2b90edcd2364</u>	- 0.0062514647559557 82 MATIC  0.00 USD	✓
6	2024-02-29 19:26:30	<u>0xfb13bce33304708c6d512d2bb851e4379f1368f48db032a8d4ff2b90edcd2364</u>	- 0.0124798190075598 24 MATIC  0.01 USD	✓
7	2024-01-07 21:37:46	<u>0xcfe54c111a21c18462c4f59315e1e9a8ac6089afc80dce8b12f5c59a892a997c</u>	- 0.0730709093584272 22 MATIC  0.05 USD	✓
8	2024-01-07 21:37:46	<u>0xcfe54c111a21c18462c4f59315e1e9a8ac6089afc80dce8b12f5c59a892a997c</u>	- 0.0071782770850395 30 MATIC  0.00 USD	✓
9	2024-01-07 21:37:46	<u>0xcfe54c111a21c18462c4f59315e1e9a8ac6089afc80dce8b12f5c59a892a997c</u>	- 0.0000000000138505 50 MATIC  0.00 USD	✓
10	2024-01-03 09:15:11	<u>0xdfba2cca6bdfef51da32ce81cd5d4816509e8af1b2a558d3e2c76b300e43a0cf</u>	- 0.1059306429019415 27 MATIC  0.10 USD	✓
11	2024-01-03 09:15:11	<u>0xdfba2cca6bdfef51da32ce81cd5d4816509e8af1b2a558d3e2c76b300e43a0cf</u>	- 0.0149985285406297 33 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-03 09:15:11	<u>0xdfba2cca6bdf51da32ce81cd5d4816509e8af1b2a558d3e2c76b300e43a0cf</u>	- 0.0346569419300651 12 MATIC  0.03 USD	✓
13	2024-01-01 15:47:03	<u>0xeea411feb322f4e6c22f6a9f240b2bba67db1f2df74773c1a590e43ab2f990ad</u>	- 0.0711061636263641 13 MATIC  0.07 USD	✓
14	2024-01-01 15:47:03	<u>0xeea411feb322f4e6c22f6a9f240b2bba67db1f2df74773c1a590e43ab2f990ad</u>	- 0.0090769016503032 30 MATIC  0.00 USD	✓
15	2024-01-01 15:47:03	<u>0xeea411feb322f4e6c22f6a9f240b2bba67db1f2df74773c1a590e43ab2f990ad</u>	- 0.0095060678085623 25 MATIC  0.00 USD	✓
16	2024-01-01 10:06:15	<u>0x3338656d4ecc94e08150c72ab1c164cea717b76966c8930660ea428efdd346ad</u>	- 0.1558085714516525 28 MATIC  0.15 USD	✓
17	2024-01-01 10:06:15	<u>0x3338656d4ecc94e08150c72ab1c164cea717b76966c8930660ea428efdd346ad</u>	- 0.0086930289865761 66 MATIC  0.00 USD	✓
18	2024-01-01 10:06:15	<u>0x3338656d4ecc94e08150c72ab1c164cea717b76966c8930660ea428efdd346ad</u>	- 0.0090692055199337 75 MATIC  0.00 USD	✓
19	2023-12-30 22:48:49	<u>0xbedbf7a1801fbf2920bcf78192e265c69b96e809ebcef8eb8488a1a4a7a50956</u>	- 0.0731060407691919 30 MATIC  0.06 USD	✓
20	2023-12-30 22:48:49	<u>0xbedbf7a1801fbf2920bcf78192e265c69b96e809ebcef8eb8488a1a4a7a50956</u>	- 0.0100570258811070 91 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-30 22:48:49	<u>0xbedbf7a1801fbf2920bc</u> <u>f78192e265c69b96e809eb</u> <u>cef8eb8488a1a4a7a50956</u>	- 0.0123573548082989 70 MATIC  0.01 USD	✓
22	2023-12-30 02:17:19	<u>0x136c5517f9a139befa4e</u> <u>3af79afebd590ceba6bdda</u> <u>eef0eb9c51f5a070261f6c</u>	- 0.1467790389913822 55 MATIC  0.14 USD	✓
23	2023-12-30 02:17:19	<u>0x136c5517f9a139befa4e</u> <u>3af79afebd590ceba6bdda</u> <u>eef0eb9c51f5a070261f6c</u>	- 0.0108143440715208 60 MATIC  0.01 USD	✓
24	2023-12-30 02:17:19	<u>0x136c5517f9a139befa4e</u> <u>3af79afebd590ceba6bdda</u> <u>eef0eb9c51f5a070261f6c</u>	- 0.0380646933433242 13 MATIC  0.03 USD	✓
25	2023-12-28 20:56:42	<u>0x943d3fad62d34f98a030</u> <u>033e6ab01ee51ccfc87631</u> <u>46aef7ca5108e779f4a3ff</u>	- 0.0568415851184541 56 MATIC  0.05 USD	✓
26	2023-12-28 20:56:42	<u>0x943d3fad62d34f98a030</u> <u>033e6ab01ee51ccfc87631</u> <u>46aef7ca5108e779f4a3ff</u>	- 0.0097115776560419 85 MATIC  0.00 USD	✓
27	2023-12-28 20:56:42	<u>0x943d3fad62d34f98a030</u> <u>033e6ab01ee51ccfc87631</u> <u>46aef7ca5108e779f4a3ff</u>	- 0.0170894365867982 24 MATIC  0.01 USD	✓
28	2023-12-27 03:49:49	<u>0x941962b51ed7ebd5c117</u> <u>2f1806732dcb68b95a41ef</u> <u>ef435e1a7175ac5b9d7c3c</u>	- 0.1378465561753892 40 MATIC  0.13 USD	✓
29	2023-12-27 03:49:49	<u>0x941962b51ed7ebd5c117</u> <u>2f1806732dcb68b95a41ef</u> <u>ef435e1a7175ac5b9d7c3c</u>	- 0.0091120999687277 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 03:49:49	<u>0x941962b51ed7ebd5c1172f1806732dcb68b95a41efef435e1a7175ac5b9d7c3c</u>	- 0.0137596066662245 40 MATIC  0.01 USD	✓
31	2023-12-25 19:11:10	<u>0x8c168eae1b23428d09549c7cfc4c562896b8a2c7665c6dd8ba6a56b3de670533</u>	- 0.0724433828969901 08 MATIC  0.06 USD	✓
32	2023-12-25 19:11:10	<u>0x8c168eae1b23428d09549c7cfc4c562896b8a2c7665c6dd8ba6a56b3de670533</u>	- 0.0257494306861983 59 MATIC  0.02 USD	✓
33	2023-12-25 19:11:10	<u>0x8c168eae1b23428d09549c7cfc4c562896b8a2c7665c6dd8ba6a56b3de670533</u>	- 0.0804325052391734 19 MATIC  0.07 USD	✓
34	2023-12-25 11:21:37	<u>0xca411f83c8b6cd5a7af9da92d9f45b64c18f49f81ee3c74cef8c747bca2d0970</u>	- 0.1715213178651556 76 MATIC  0.14 USD	✓
35	2023-12-25 11:21:37	<u>0xca411f83c8b6cd5a7af9da92d9f45b64c18f49f81ee3c74cef8c747bca2d0970</u>	- 0.0097469221819865 58 MATIC  0.00 USD	✓
36	2023-12-25 11:21:37	<u>0xca411f83c8b6cd5a7af9da92d9f45b64c18f49f81ee3c74cef8c747bca2d0970</u>	- 0.0100210566129633 91 MATIC  0.00 USD	✓
37	2023-12-23 04:04:00	<u>0x1ad5ffcc1a2ee0ed6c54602017b1a7788b4eda8f172916d7d3bec27c3c19fe20</u>	- 0.0776978828261288 56 MATIC  0.06 USD	✓
38	2023-12-23 04:04:00	<u>0x1ad5ffcc1a2ee0ed6c54602017b1a7788b4eda8f172916d7d3bec27c3c19fe20</u>	- 0.0096856175125982 70 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2023-12-23 04:04:00	<u>0x1ad5ffcc1a2ee0ed6c54602017b1a7788b4eda8f172916d7d3bec27c3c19fe20</u>	- 0.0142143353016126 31 MATIC  0.01 USD	✓
40	2023-12-22 10:30:39	<u>0x24788585daa306ec53b6e1d5ce4613eb8d17023edb e0da1ffd7b900aaed82242</u>	- 0.1066029253525490 33 MATIC  0.09 USD	✓
41	2023-12-22 10:30:39	<u>0x24788585daa306ec53b6e1d5ce4613eb8d17023edb e0da1ffd7b900aaed82242</u>	- 0.0112841091995656 08 MATIC  0.00 USD	✓
42	2023-12-22 10:30:39	<u>0x24788585daa306ec53b6e1d5ce4613eb8d17023edb e0da1ffd7b900aaed82242</u>	- 0.0137660974955390 89 MATIC  0.01 USD	✓
43	2023-12-22 04:28:40	<u>0xdb163bc7c7be849c88b27948382905b84499cc58cf63cd0750b9efc955236eb5</u>	- 0.0891084746868940 49 MATIC  0.07 USD	✓
44	2023-12-22 04:28:40	<u>0xdb163bc7c7be849c88b27948382905b84499cc58cf63cd0750b9efc955236eb5</u>	- 0.0092779709222157 74 MATIC  0.00 USD	✓
45	2023-12-22 04:28:40	<u>0xdb163bc7c7be849c88b27948382905b84499cc58cf63cd0750b9efc955236eb5</u>	- 0.0141467329507007 70 MATIC  0.01 USD	✓
46	2023-12-08 20:48:31	<u>0xb448d2fe01028870f2111b7d142774a757eb32f386e6f65ce19023e633ca889c</u>	- 0.0712301747800984 79 MATIC  0.06 USD	✓
47	2023-12-08 20:48:31	<u>0xb448d2fe01028870f2111b7d142774a757eb32f386e6f65ce19023e633ca889c</u>	- 0.0127282790624909 40 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-12-08 20:48:31	<u>0xb448d2fe01028870f211 1b7d142774a757eb32f386 e6f65ce19023e633ca889c</u>	- 0.0482826727646007 77 MATIC  0.04 USD	✓
49	2023-12-06 20:22:53	<u>0x2f6527f847c6ae92fb18 b3b747c9028f683ed6eeb7 df0abfdf18a1688f2f669e</u>	- 0.1935004817592050 06 MATIC  0.16 USD	✓
50	2023-12-06 20:22:53	<u>0x2f6527f847c6ae92fb18 b3b747c9028f683ed6eeb7 df0abfdf18a1688f2f669e</u>	- 0.0045516520982298 96 MATIC  0.00 USD	✓
51	2023-12-06 20:22:53	<u>0x2f6527f847c6ae92fb18 b3b747c9028f683ed6eeb7 df0abfdf18a1688f2f669e</u>	- 0.0211291526726978 96 MATIC  0.01 USD	✓
52	2023-11-28 19:32:26	<u>0x320916a85bfe8a2bbd85 efd6faae46a421660f3fb3 43cc1ef2547cc5dc35745e</u>	- 0.0814632876521868 28 MATIC  0.06 USD	✓
53	2023-11-28 19:32:26	<u>0x320916a85bfe8a2bbd85 efd6faae46a421660f3fb3 43cc1ef2547cc5dc35745e</u>	- 0.0102869876110458 61 MATIC  0.00 USD	✓
54	2023-11-28 19:32:26	<u>0x320916a85bfe8a2bbd85 efd6faae46a421660f3fb3 43cc1ef2547cc5dc35745e</u>	- 0.0194527669122334 80 MATIC  0.01 USD	✓
55	2023-11-23 07:20:22	<u>0x3ede2f23906e32334d20 d083538757c85875fec70c f4a88be01825c5134a476c</u>	- 0.1890499268092810 10 MATIC  0.14 USD	✓
56	2023-11-23 07:20:22	<u>0x3ede2f23906e32334d20 d083538757c85875fec70c f4a88be01825c5134a476c</u>	- 0.0074139014314381 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-23 07:20:22	<u>0x3ede2f23906e32334d20</u> <u>d083538757c85875fec70c</u> <u>f4a88be01825c5134a476c</u>	- 0.0000000494536364 82 MATIC  0.00 USD	✓
58	2023-11-17 08:20:48	<u>0xe3fbcf8b594b2a2352e2</u> <u>56e2e4ce7dc360a4a71e28</u> <u>fca2b2391e0d480cf5e26a</u>	- 0.0741458292924362 11 MATIC  0.06 USD	✓
59	2023-11-17 08:20:48	<u>0xe3fbcf8b594b2a2352e2</u> <u>56e2e4ce7dc360a4a71e28</u> <u>fca2b2391e0d480cf5e26a</u>	- 0.0135566215391362 94 MATIC  0.01 USD	✓
60	2023-11-17 08:20:48	<u>0xe3fbcf8b594b2a2352e2</u> <u>56e2e4ce7dc360a4a71e28</u> <u>fca2b2391e0d480cf5e26a</u>	- 0.0602500851562038 78 MATIC  0.05 USD	✓
61	2023-11-13 02:49:39	<u>0x4bc53445a4b19956584a</u> <u>ac904d5db05ceab64d840a</u> <u>750f45a23e88199b75f133</u>	- 0.1667051149601853 35 MATIC  0.14 USD	✓
62	2023-11-13 02:49:39	<u>0x4bc53445a4b19956584a</u> <u>ac904d5db05ceab64d840a</u> <u>750f45a23e88199b75f133</u>	- 0.0073862458132246 74 MATIC  0.00 USD	✓
63	2023-11-13 02:49:39	<u>0x4bc53445a4b19956584a</u> <u>ac904d5db05ceab64d840a</u> <u>750f45a23e88199b75f133</u>	- 0.0013706270352539 28 MATIC  0.00 USD	✓
64	2023-11-08 08:15:23	<u>0x4efea9c18b8207474f37</u> <u>1b60105d3fdd2894084664</u> <u>97245a7293f97b86d410a9</u>	- 0.0986687884565111 56 MATIC  0.07 USD	✓
65	2023-11-08 08:15:23	<u>0x4efea9c18b8207474f37</u> <u>1b60105d3fdd2894084664</u> <u>97245a7293f97b86d410a9</u>	- 0.0135586025405639 54 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-11-08 08:15:23	<u>0x4efea9c18b8207474f37</u> <u>1b60105d3fdd2894084664</u> <u>97245a7293f97b86d410a9</u>	- 0.0350992378546116 30 MATIC  0.02 USD	✓
67	2023-11-04 17:14:54	<u>0xf96ecf646d9320b88849</u> <u>9fda681505e9ff8b3ba11b</u> <u>02bf05f81f08ab36e07fb3</u>	- 0.2050339445248190 17 MATIC  0.13 USD	✓
68	2023-11-04 17:14:54	<u>0xf96ecf646d9320b88849</u> <u>9fda681505e9ff8b3ba11b</u> <u>02bf05f81f08ab36e07fb3</u>	- 0.0082414316092749 49 MATIC  0.00 USD	✓
69	2023-11-04 17:14:54	<u>0xf96ecf646d9320b88849</u> <u>9fda681505e9ff8b3ba11b</u> <u>02bf05f81f08ab36e07fb3</u>	- 0.0067893171030417 42 MATIC  0.00 USD	✓
70	2023-10-30 16:48:17	<u>0x26d857e4a64d33a9377e</u> <u>3380689f45437e4f09c274</u> <u>c02896003ac67481882fa1</u>	- 0.1234914311752922 93 MATIC  0.07 USD	✓
71	2023-10-30 16:48:17	<u>0x26d857e4a64d33a9377e</u> <u>3380689f45437e4f09c274</u> <u>c02896003ac67481882fa1</u>	- 0.0091285269701588 49 MATIC  0.00 USD	✓
72	2023-10-30 16:48:17	<u>0x26d857e4a64d33a9377e</u> <u>3380689f45437e4f09c274</u> <u>c02896003ac67481882fa1</u>	- 0.0070568798667712 00 MATIC  0.00 USD	✓
73	2023-10-25 18:07:31	<u>0xbc01aad4c308e66021e2</u> <u>7f919c413630050f5793ae</u> <u>b9e5e417f52f7602620b84</u>	- 0.2361644289198062 41 MATIC  0.14 USD	✓
74	2023-10-25 18:07:31	<u>0xbc01aad4c308e66021e2</u> <u>7f919c413630050f5793ae</u> <u>b9e5e417f52f7602620b84</u>	- 0.0086112561646253 87 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-10-25 18:07:31	<u>0xbc01aad4c308e66021e27f919c413630050f5793ae</u> <u>b9e5e417f52f7602620b84</u>	- 0.0103233987895861 08 MATIC  0.00 USD	✓
76	2023-10-20 06:21:48	<u>0xbeb96db460114be4b60eb20e2507f206473ddc5475</u> <u>f64f9c49c67044b0d36f75</u>	- 0.1411867995538759 19 MATIC  0.07 USD	✓
77	2023-10-20 06:21:48	<u>0xbeb96db460114be4b60eb20e2507f206473ddc5475</u> <u>f64f9c49c67044b0d36f75</u>	- 0.0076301473085941 76 MATIC  0.00 USD	✓
78	2023-10-20 06:21:48	<u>0xbeb96db460114be4b60eb20e2507f206473ddc5475</u> <u>f64f9c49c67044b0d36f75</u>	- 0.0072624347270428 16 MATIC  0.00 USD	✓
79	2023-10-15 00:54:33	<u>0x6667de916eb6971ff7c612b3dfc2a203ac2e743bf8</u> <u>e8001c7611fb1fd5dd8325</u>	- 0.2814452927433231 94 MATIC  0.14 USD	✓
80	2023-10-15 00:54:33	<u>0x6667de916eb6971ff7c612b3dfc2a203ac2e743bf8</u> <u>e8001c7611fb1fd5dd8325</u>	- 0.0074254667232528 54 MATIC  0.00 USD	✓
81	2023-10-15 00:54:33	<u>0x6667de916eb6971ff7c612b3dfc2a203ac2e743bf8</u> <u>e8001c7611fb1fd5dd8325</u>	- 0.0010949343985642 50 MATIC  0.00 USD	✓
82	2023-10-08 22:58:58	<u>0xb0f1295ba44d8fe6c3205f5104984cebfc8e9c572</u> <u>f2c89bfb003f0322f8762a</u>	- 0.1036927450347816 39 MATIC  0.05 USD	✓
83	2023-10-08 22:58:58	<u>0xb0f1295ba44d8fe6c3205f5104984cebfc8e9c572</u> <u>f2c89bfb003f0322f8762a</u>	- 0.0088405198301272 95 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
84	2023-10-08 22:58:58	<u>0x0b0f1295ba44d8fe6c32</u> <u>05f5104984cebfc8e9c572</u> <u>f2c89bfb003f0322f8762a</u>	- 0.0064667124838871 55 MATIC  0.00 USD	✓
85	2023-10-03 08:03:59	<u>0xe4c29e6098c7dcaf36ca</u> <u>21547343e5187fea6abd22</u> <u>2ac9285c0e5d7a2b8b7494</u>	- 0.1405035226923329 05 MATIC  0.07 USD	✓
86	2023-10-03 08:03:59	<u>0xe4c29e6098c7dcaf36ca</u> <u>21547343e5187fea6abd22</u> <u>2ac9285c0e5d7a2b8b7494</u>	- 0.0073232744431761 92 MATIC  0.00 USD	✓
87	2023-10-03 08:03:59	<u>0xe4c29e6098c7dcaf36ca</u> <u>21547343e5187fea6abd22</u> <u>2ac9285c0e5d7a2b8b7494</u>	- 0.0086015805211025 93 MATIC  0.00 USD	✓
88	2023-09-28 11:01:37	<u>0x7456bdf83a55332c04ca</u> <u>f457c03139f2934da80273</u> <u>a0fa5ade2fa8412d4d6150</u>	- 0.1295757787807718 11 MATIC  0.06 USD	✓
89	2023-09-28 11:01:37	<u>0x7456bdf83a55332c04ca</u> <u>f457c03139f2934da80273</u> <u>a0fa5ade2fa8412d4d6150</u>	- 0.0062197627874535 00 MATIC  0.00 USD	✓
90	2023-09-28 11:01:37	<u>0x7456bdf83a55332c04ca</u> <u>f457c03139f2934da80273</u> <u>a0fa5ade2fa8412d4d6150</u>	- 0.0096793950938491 35 MATIC  0.00 USD	✓
91	2023-09-21 20:57:09	<u>0xb841550c1642491d49dc</u> <u>efc8071fa46ee94552a0bd</u> <u>e11e57790c6d8e9e67251d</u>	- 0.0556952741394056 36 MATIC  0.02 USD	✓
92	2023-09-21 20:57:09	<u>0xb841550c1642491d49dc</u> <u>efc8071fa46ee94552a0bd</u> <u>e11e57790c6d8e9e67251d</u>	- 0.0248351538300914 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-21 20:57:09	<u>0xb841550c1642491d49dc</u> <u>efc8071fa46ee94552a0bd</u> <u>e11e57790c6d8e9e67251d</u>	- 0.0084514473314357 88 MATIC  0.00 USD	✓
94	2023-09-16 17:40:45	<u>0x25b29659939ee8bbfe84</u> <u>6011d1c17cff5c16800041</u> <u>3bc1f39bd6d41fdd270dd0</u>	- 0.1369918269060590 17 MATIC  0.07 USD	✓
95	2023-09-16 17:40:45	<u>0x25b29659939ee8bbfe84</u> <u>6011d1c17cff5c16800041</u> <u>3bc1f39bd6d41fdd270dd0</u>	- 0.0102844856741960 34 MATIC  0.00 USD	✓
96	2023-09-16 17:40:45	<u>0x25b29659939ee8bbfe84</u> <u>6011d1c17cff5c16800041</u> <u>3bc1f39bd6d41fdd270dd0</u>	- 0.0131400329618095 85 MATIC  0.00 USD	✓
97	2023-09-10 22:55:48	<u>0xa39c28617eba41cfec5a</u> <u>6eb23b91aeb859ad8eb644</u> <u>aee0934beec48cd807a94f</u>	- 0.0664007940125974 78 MATIC  0.03 USD	✓
98	2023-09-10 22:55:48	<u>0xa39c28617eba41cfec5a</u> <u>6eb23b91aeb859ad8eb644</u> <u>aee0934beec48cd807a94f</u>	- 0.0127018498496336 25 MATIC  0.00 USD	✓
99	2023-09-10 22:55:48	<u>0xa39c28617eba41cfec5a</u> <u>6eb23b91aeb859ad8eb644</u> <u>aee0934beec48cd807a94f</u>	- 0.0221579795245518 75 MATIC  0.01 USD	✓
100	2023-09-06 15:36:00	<u>0x4e4a2bf7b9d2c4c7db5a</u> <u>dcfed2a627ae0b329ef504</u> <u>c3423daedd9e86f5543fd2</u>	- 0.1289234166823057 80 MATIC  0.07 USD	✓
101	2023-09-06 15:36:00	<u>0x4e4a2bf7b9d2c4c7db5a</u> <u>dcfed2a627ae0b329ef504</u> <u>c3423daedd9e86f5543fd2</u>	- 0.0116888104215036 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2023-09-06 15:36:00	<u>0x4e4a2bf7b9d2c4c7db5a</u> <u>dcfed2a627ae0b329ef504</u> <u>c3423daedd9e86f5543fd2</u>	- 0.0280926787227381 01 MATIC  0.01 USD	✓
103	2023-09-02 08:59:11	<u>0x794c530224758631cdb6</u> <u>bfd914415bbf9ba2ae4f5d</u> <u>668a855e2cb3fd226ca6a7</u>	- 0.0946674003940128 91 MATIC  0.05 USD	✓
104	2023-09-02 08:59:11	<u>0x794c530224758631cdb6</u> <u>bfd914415bbf9ba2ae4f5d</u> <u>668a855e2cb3fd226ca6a7</u>	- 0.0100324929529736 26 MATIC  0.00 USD	✓
105	2023-09-02 08:59:11	<u>0x794c530224758631cdb6</u> <u>bfd914415bbf9ba2ae4f5d</u> <u>668a855e2cb3fd226ca6a7</u>	- 0.0169291925987010 01 MATIC  0.00 USD	✓
106	2023-08-29 17:38:51	<u>0x020ba3d8680b009191c3</u> <u>48e94dc47913dd83cfcdb8</u> <u>dd142d2d49253b49f83b4c</u>	- 0.1417641057402072 58 MATIC  0.08 USD	✓
107	2023-08-29 17:38:51	<u>0x020ba3d8680b009191c3</u> <u>48e94dc47913dd83cfcdb8</u> <u>dd142d2d49253b49f83b4c</u>	- 0.0083682946810520 71 MATIC  0.00 USD	✓
108	2023-08-29 17:38:51	<u>0x020ba3d8680b009191c3</u> <u>48e94dc47913dd83cfcdb8</u> <u>dd142d2d49253b49f83b4c</u>	- 0.0294702648509957 80 MATIC  0.01 USD	✓
109	2023-08-24 03:38:54	<u>0x1b6256fd896a96d901e2</u> <u>bd2355b8fc10a76a79d503</u> <u>aaa77918bbc1aff4ef880f</u>	- 0.1140477527473605 65 MATIC  0.06 USD	✓
110	2023-08-24 03:38:54	<u>0x1b6256fd896a96d901e2</u> <u>bd2355b8fc10a76a79d503</u> <u>aaa77918bbc1aff4ef880f</u>	- 0.0101500524130324 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
111	2023-08-24 03:38:54	<u>0x1b6256fd896a96d901e2</u> <u>bd2355b8fc10a76a79d503</u> <u>aaa77918bbc1aff4ef880f</u>	- 0.0152399415705333 57 MATIC  0.00 USD	✓
112	2023-08-12 12:42:29	<u>0x21334c20994c1f97cb91</u> <u>222aad0b9a6bc4103132f1</u> <u>a584378d4addd3e88e0176</u>	- 1.8936046029566353 52 MATIC  1.28 USD	✓
113	2023-08-12 12:42:29	<u>0x21334c20994c1f97cb91</u> <u>222aad0b9a6bc4103132f1</u> <u>a584378d4addd3e88e0176</u>	- 0.0073272078439040 58 MATIC  0.00 USD	✓
114	2023-08-12 12:42:29	<u>0x21334c20994c1f97cb91</u> <u>222aad0b9a6bc4103132f1</u> <u>a584378d4addd3e88e0176</u>	- 0.0205500247900155 77 MATIC  0.01 USD	✓
115	2023-07-08 18:06:51	<u>0x843b089a3d3e55561a71</u> <u>ad756b19313cc0e1e2a776</u> <u>9bf1926586dd6b7c3f94a3</u>	- 5.3476960287819972 35 MATIC  3.63 USD	✓
116	2023-07-08 18:06:51	<u>0x843b089a3d3e55561a71</u> <u>ad756b19313cc0e1e2a776</u> <u>9bf1926586dd6b7c3f94a3</u>	- 0.0004357078683220 74 MATIC  0.00 USD	✓
117	2023-07-08 18:06:51	<u>0x843b089a3d3e55561a71</u> <u>ad756b19313cc0e1e2a776</u> <u>9bf1926586dd6b7c3f94a3</u>	- 0.0588843226974515 85 MATIC  0.04 USD	✓
118	2023-06-29 20:58:26	<u>0x8aaa7cb6a81f12fe44d5</u> <u>491e386e217ccdd0f254ef</u> <u>4a808d45218e2342cfb404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-06-29 20:58:26	<u>0x8aaa7cb6a81f12fe44d5</u> <u>491e386e217ccdd0f254ef</u> <u>4a808d45218e2342cfb404</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-06-29 20:58:26	<u>0x8aaa7cb6a81f12fe44d5491e386e217ccdd0f254ef4a808d45218e2342cfb404</u>	- 0.0386537272720799 75 MATIC  0.02 USD	✓
121	2023-06-26 03:01:16	<u>0x1794f516848ba8aed69ac89d644c5e5a4ae8a11c93e007b2a457b93cc4ea0399</u>	- 2.9556311930566265 82 MATIC  1.94 USD	✓
122	2023-06-26 03:01:16	<u>0x1794f516848ba8aed69ac89d644c5e5a4ae8a11c93e007b2a457b93cc4ea0399</u>	- 0.0172067914910249 49 MATIC  0.01 USD	✓
123	2023-06-26 03:01:16	<u>0x1794f516848ba8aed69ac89d644c5e5a4ae8a11c93e007b2a457b93cc4ea0399</u>	- 0.0701314944431605 39 MATIC  0.04 USD	✓
124	2023-06-25 11:48:39	<u>0x573ff38e91583392039ee4d85cebfdfe4dc29f18ead79b4b2ef33b59131482a3</u>	- 2.3340602300031885 19 MATIC  1.57 USD	✓
125	2023-06-25 11:48:39	<u>0x573ff38e91583392039ee4d85cebfdfe4dc29f18ead79b4b2ef33b59131482a3</u>	- 0.0210236948432057 58 MATIC  0.01 USD	✓
126	2023-06-25 11:48:39	<u>0x573ff38e91583392039ee4d85cebfdfe4dc29f18ead79b4b2ef33b59131482a3</u>	- 0.0791183166732850 05 MATIC  0.05 USD	✓
127	2023-06-15 00:40:58	<u>0x003d12e8529c5de8c770b20551c2337618bddad732dee6ba388d6a44eb8e4eff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-06-15 00:40:58	<u>0x003d12e8529c5de8c770b20551c2337618bddad732dee6ba388d6a44eb8e4eff</u>	- 0.0085178687141555 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-06-15 00:40:58	<u>0x003d12e8529c5de8c770</u> <u>b20551c2337618bddad732</u> <u>dee6ba388d6a44eb8e4eff</u>	- 0.0351494960127883 91 MATIC  0.02 USD	✓
130	2023-06-05 01:10:43	<u>0x13467d9bd600c0e84230</u> <u>e07403eb3b729b0b5a1c26</u> <u>4356bf7b663b5171fbe554</u>	- 5.6719816082888758 76 MATIC  5.05 USD	✓
131	2023-06-05 01:10:43	<u>0x13467d9bd600c0e84230</u> <u>e07403eb3b729b0b5a1c26</u> <u>4356bf7b663b5171fbe554</u>	- 0.0151273074386189 31 MATIC  0.01 USD	✓
132	2023-06-05 01:10:43	<u>0x13467d9bd600c0e84230</u> <u>e07403eb3b729b0b5a1c26</u> <u>4356bf7b663b5171fbe554</u>	- 0.0730002786610946 81 MATIC  0.06 USD	✓
133	2023-05-30 15:50:38	<u>0x1f9d5d027c8d08d654ec</u> <u>be0ed0610180fe0e5c9260</u> <u>20872e2bf27cf14ad343e6</u>	- 10.360999344261983 879 MATIC  9.28 USD	✓
134	2023-05-30 15:50:38	<u>0x1f9d5d027c8d08d654ec</u> <u>be0ed0610180fe0e5c9260</u> <u>20872e2bf27cf14ad343e6</u>	- 0.0335918465356205 22 MATIC  0.03 USD	✓
135	2023-05-30 15:50:38	<u>0x1f9d5d027c8d08d654ec</u> <u>be0ed0610180fe0e5c9260</u> <u>20872e2bf27cf14ad343e6</u>	- 0.1104021149206624 59 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 19:38:43	<u>0xd0fb0c0c6dddef6d79c6</u> <u>d636465f3ce06a67957cc4</u> <u>db387c72d62938d18db2bb</u>	+ 2.9340716238238622 18 MATIC  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 02:55:01	<u>0x0bafc1c4b21d8065acbb 6c6e6a91f08c4d5129d9bc 87bf7e2a7c3a70b1ed0fb1</u>	+ 10.210456804296002 886 MATIC  6.83 USD	✓
3	2023-06-13 15:18:18	<u>0xc9425d111975a029aefc f409edc30ce36bdb55fbff 04699d0803968b4c661b83</u>	+ 5.3093175367815730 33 MATIC  3.32 USD	✓
4	2023-06-02 19:00:17	<u>0x513000866b641d77f993 b6725b43df61fcf757ab96 421065852ef31b44f40a00</u>	+ 3.2552230397769039 70 MATIC  2.93 USD	✓
5	2023-05-28 20:13:23	<u>0x571ea39f94e904d09fc7 d4b0b84c9db67b5f049f18 b291ab85a4ccd8ed6b4868</u>	+ 13.824052021923030 509 MATIC  12.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:05:55	<u>0x5fefc8b6f074b8639b7a 7ae1579966784a4500c1ac a847df7387e83ecc9d685c</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-25 20:47:22	<u>0xf9f5fc52cd97ea0f6cb4 b57bc6ad1373a3f6974567 4ce4035e5b50368b58e013</u>	+ 1 ds	✓
3	2024-03-25 20:47:16	<u>0xd799434762cd47e597e8 8acf4ed41343c075575b83 3ea696a1ad6828f5eea1f7</u>	+ 1 ds	✓
4	2024-03-14 22:04:47	<u>0x7aed666aea33a18b5421 f738c08a51e4208c79df9a 13e9c1a16174b78e7ba6f7</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 03:18:08	<u>0x7558adabf16c8024168d51eeeb577ea53322b0a934bfd254d61e2ef3deae49e8</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-29 19:28:43	<u>0x5d9f65a7c657f394cb6442a194ee7003c31bfa6a71cf9f56a18252063f93e205</u>	+ 1 ard	✓
7	2023-11-18 08:03:55	<u>0x54765755f88ab88240e8c78fb9118fe091ea6cfed5119bb4197dd68e15278b6e</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-14 14:39:12	<u>0x4de76326cd1b9b1917baa739e5336a2c59a5c4b7ed48d41be6f8012a1172ec7e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-14 10:12:34	<u>0x103492ed975968a0c210c2c1340a11d3941d800a03e839794eec369a52f0a150</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-05 09:04:50	<u>0x82005000eade61ebcd7c1370a8990f20fbf0608ac88ae968ed31fdd00c61b99f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-26 20:59:40	<u>0xddde33f7704cc550585dac62294d25a44f2fcb1b12f3fc375c036f6affe2674bb</u>	+ 1,879.880000000000 109139 USDT (droptether.com)	✓
12	2023-09-11 21:45:53	<u>0x4dfdf531434b691db8c098494748a83e223948a7422cf9ad693fb4a492b263d</u>	+ 520.95000000000004 5475 wSNX	✓
13	2023-08-31 20:12:19	<u>0xa9c7d2ba0fada35e52300a7360cec6b1d941dff9b5f489090b47f6f5b2895e90</u>	+ 168,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-24 15:26:13	<u>0x9e067575c7ca1d966eeb84a041157049962994b3787004d6bedfa357f04485b4</u>	+ 820.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 20:58:26	<u>0x8aaa7cb6a81f12fe44d5491e386e217ccdd0f254ef4a808d45218e2342cfb404</u>	+ 1 HFWC1	✓
2	2023-06-15 00:40:58	<u>0x003d12e8529c5de8c770b20551c2337618bddad732dee6ba388d6a44eb8e4eff</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:45:08	<u>0x34f7358c6eaa1685f767f7ac8e08b2de95b60b42e265c67242871576e7fcf5a9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 17:59:18	<u>0xd14acba566ad65fc502c3d9376550d19a085d832572070abbca223a3d87fef97</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 15:49:31	<u>0x2edcb76500d5dad7f361ebd339163f6553cff4f985946e53165ff61e28c1bb77</u>	+ 1 t]	✓
4	2024-06-20 11:06:01	<u>0xd17da5926fb5d6ecdeb678450f7a21971ec02bfb95cbc9212178b61f787e5bba</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 18:00:53	<u>0x1c2c6464f722f14426cb d1a6c932bd056d3967bfc5 650e66c38d174458306eb0</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 17:54:48	<u>0x567a9d85cc07532e6e88 a0eb8d1a17d78f42ba8011 6563377a5ebc845b359c3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 10:11:02	<u>0xefd2beb9527397106902 4a85e905be612330c763a9 bd7f8d24cfd345ec978046</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 10:10:42	<u>0x86c82080b2888dfb9caa 4eae40abb40adf740821af 79cf7c45e79ba50c85f46d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-09 22:10:18	<u>0x544475bf55d8e18ad4cf 13259e45d35f318b6c36ec 538f56f470739254a52836</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
10	2024-02-26 04:16:38	<u>0xe3a30785aa91b76fdf0e df6c1b7fa0a4586334411e bb396d8e83aee2e2241130</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-26 03:39:20	<u>0xd93871dde5cace2c6d62 c5c5fae01e0091225ccc66 cd5b6c7de917251d1f7b9b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-20 19:55:14	<u>0xc3f5209302cca165932d f9dacdf61f7de33b291654 44afe38a0770f702206748</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
13	2024-02-20 17:45:32	<u>0xc39c2a2a1c570e646947 7f384ba500006269f955b3 6f8e57c70014d3e7a64c1c</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 17:53:35	<u>0x4b930e439c7cb52072536103c19a2901aaa834557d0a35af3f4658c5dec848a5</u>	+ 1 Airdrop at 5eth i%Enet	✓
15	2024-02-06 17:50:33	<u>0x931acfbef6f8bbc031a55dc4c5fbd10101911635db45a4dc4b9c9309f3f350f0f</u>	+ 1 Reward at 2000usdc i%Enet	✓
16	2024-01-13 17:33:42	<u>0x4d7252040ace5c20d8cb e6d9d78089ab177096e26375f9914bfcafc6006be7f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 15:48:56	<u>0xd63b99ee67a94b969f089dd0622419cd8f31bb2f208fc9d41df464895eb508e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 17:34:59	<u>0x0db7f0e2342b9e2dddb43370b513aae4ffbfab5d9afab2451a5eba05ff45331b</u>	+ 1 3000usdt.net	✓
19	2023-12-23 14:02:48	<u>0xdea20cef7152ddd47b5dd32ef574f551ea6edd9eaa6b3e83d79d33e9e5f7c6d9</u>	+ 1 2000usdc.cc	✓
20	2023-12-05 19:39:51	<u>0x99367abaaa272a045d4863ee583d08166216634d24c1157b069016c6caf08a7b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 23:13:54	<u>0x1d08c9186ab060c028363bc25f3a07b34c9f5676c8a4a266bed1eeba64bed7c9</u>	+ 1 1000usdc.org	✓
22	2023-12-04 23:13:54	<u>0x78a6b1a733377d65b8171e24fa9955cda99b8307c6257cde14a961af23d22084</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 11:18:42	<u>0x4809b49463f70b69ade476ca51b370534404e9e70522ab9b03879c1e8fb61f1c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 10:04:19	<u>0x3d148ad1e23dbbbba5a0646a1c470eb938f5ffa8ed3def9d057c41cff3b5d637</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-29 04:45:32	<u>0xdd683e1b7cea8d7f2d34cd335d7b1f14f0db8b9df525ce81b639221df6b43cc6</u>	+ 1 com	✓
26	2023-11-26 15:28:20	<u>0x5ecc7ebc0575be3a1cd86c4d63a78870d562e190fd7a29c42a33d0c579f325da</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-23 07:20:46	<u>0xf094a32c4382c7ef503988a9c83717dd747ccd08be9be4530172ac390b138068</u>	+ 1 .app	✓
28	2023-11-23 07:20:36	<u>0x995d0c6eb36e47af7d998177a218462fd9cdcdf33fbefe222468a7ee1ce5feeb</u>	+ 1 work	✓
29	2023-11-23 07:20:34	<u>0x8ba8cea0ff5da06d4df12ac1cf4cdee583ef75a39a340582f394821d7f598bf0</u>	+ 1 net	✓
30	2023-11-23 07:20:32	<u>0x283887a46b1443b5e53d61f8593cba6bae9eb93374b80248c167c6fa659f7836</u>	+ 1 Voucher	✓
31	2023-11-21 23:01:27	<u>0x9419f469d5ebb4f096324fa2a111b9bca84806cd262c2b9338d1b11859945d52</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 22:56:18	<u>0x1e8686d19e7959de87e5d7cdd179a6c8ae5ba7d8154d2f93255d0850b8f515f7</u>	+ 1 t.org	✓
33	2023-11-21 22:56:02	<u>0x168c608f96e127658b6b253a8ada96ebe73572a6da b4591b895c2b135d5c8ab2</u>	+ 1 yz	✓
34	2023-11-20 17:41:25	<u>0x7fe36d66f820023f026a5abfab451e9cd975565135b8e2d48af5e3677cb80a04</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-20 04:21:14	<u>0x85d617701b13d76a8df33d094312fbe7924b59dd162d57d4ce7d63c89132b5c5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-17 16:37:45	<u>0xa25b904acf9982b5a9d4f7a272eb535090f37f9cc38e61f0e25d0fe079090d8c</u>	+ 1 yz	✓
37	2023-11-13 02:49:55	<u>0x08bd10b092e75e5a00ea1dd6f7abec6355162004d34b66c32a26c46eb310ac7f</u>	+ 1 Reward at tether.ma	✓
38	2023-11-13 02:49:51	<u>0xa3a57cbaaa991fd6fbb9d5a1c684d735b8cd3e8749efdc570994ea23982a6ce9</u>	+ 1 dt.xyz	✓
39	2023-11-13 02:49:47	<u>0x957411b9c2f64586e673a0f323b70bd4c12d5cc854d8fef7f92de4c27f1c2f1</u>	+ 1 Voucher	✓
40	2023-11-09 11:39:20	<u>0x9e3918aad6e28f840efd b0fc3ac586af3836f39374 abed27e328981c51a16dda</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-08 08:15:43	<u>0xd580c2b1530af051c1865cfa4b42214f2f5632faa97309524b9046098a7d6861</u>	+ 1 op1.org	✓
42	2023-11-05 06:09:06	<u>0xfbd4366664099a85927b7c6e5b409b2546a11329ad905a356e767858622f3be3</u>	+ 1 rop.xyz	✓
43	2023-11-04 11:57:46	<u>0xcaa66cf9c3041b4ac345920e969e13f7c34d3848c2720802595a489e27f5566b</u>	+ 1 AIRDROP	✓
44	2023-11-02 08:48:13	<u>0x936836e0fa30f0a0a1e6f5ab191e318a5647c5f8e6c968cb4e001e4670c29787</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-01 14:40:39	<u>0x60e2897eba73b89c0295650dce46441bc091586c1b21598f7b1b083cd7c687d6</u>	+ 1 \$1,000 TON	✓
46	2023-10-30 16:48:33	<u>0xde41eff369605ae157b214c2b4e64539eed4ae45e2c099af1becb3dc306a942d</u>	+ 1 Voucher	✓
47	2023-10-30 16:48:25	<u>0x5b1c4a00f9063cddebe307780642da54da5402347edc264485fc98e5976d3d24</u>	+ 1 rop.net	✓
48	2023-10-29 13:16:03	<u>0x21fe11aeaa6b40d26592fd4133c56272abf8c37caceb401a43e7a592cd199c11</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-29 00:22:15	<u>0x0d7c5a39d0b306bf4a08e514c30188cdd9b451dba79294aa34255345cf846d77</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-29 00:22:01	<u>0x10254d4fd14dfb8ecbe5af6439678973a6fd4133c14e15cb40bbae13cee19dad</u>	+ 1 d.net	✓
51	2023-10-27 19:37:08	<u>0x79ab37bbd77feea3f3f0932c48a8c97d98258590f597c09dd90d7c2ececfa94c</u>	+ 1 2000usdt.org	✓
52	2023-10-25 18:08:31	<u>0xef54583d19cb7383a1677d5b8b48b804ee1e50b5d87bb7cbfd1c444c44f47c55</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-25 18:07:59	<u>0xb98759139b22f09f9742b463bf3b5863312a27499db82c76a5acbc20f852c822</u>	+ 1 5000usdt.com	✓
54	2023-10-25 18:07:45	<u>0xac942be3697a7ca91a0b08d675c1f40bcfd953b66dea31c241f2100d469b7d2b</u>	+ 1 er.app	✓
55	2023-10-24 16:17:32	<u>0xd5833c2936b4d4126fb92808aedc4a55fdcb6d8d96f1fc942a0b36eda3ea9ec0</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-20 18:02:51	<u>0x4285822e797472ecf4fa9f8e1f618540984d3dadb76509084a4e15c9b5d4c2d7</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-20 06:22:06	<u>0x58ba065ca91bf71635ed214c91be9a98b37b79420d3dd8813fa1b1900762cf7e</u>	+ 1 Voucher	✓
58	2023-10-20 06:22:00	<u>0xd91e59cd44e377464866c2737dae25f54be4a32b723315439b17bdc23cc49496</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-19 19:53:30	<u>0x8dac5f7bfde8799aae656d72fdb23938cb3b481dcdefd781c94742335927ee6</u>	+ 1 dropsusdt.info	✓
60	2023-10-19 19:53:16	<u>0xaf210e34e9f9f4e15ca98b30b3e2c9c8f0bde58db7fcc20264d63248a1a2fda</u>	+ 1 s.org	✓
61	2023-10-16 06:30:12	<u>0x4a43f2f4a3790b906457c1dc3ef5f850cec092b7b30e5a1d60fd6f1209beba94</u>	+ 1 tether.ac	✓
62	2023-10-15 15:12:40	<u>0x2f4b0fbe9a8ae530f89bce98f31f27ac4da5f261030269d19051be417e3a65bc</u>	+ 1 Voucher	✓
63	2023-10-15 04:40:04	<u>0x033d152100dc65921bc1de4c59b542393e90044e8f7b8d16bf988dc2b592c909</u>	+ 1 usdt-1000.info	✓
64	2023-10-15 00:54:47	<u>0xd3e6a62ea089f196ff7ad27b128e9ad05dbeebe93bbba5b6b7c22eeda259fe</u>	+ 1 org	✓
65	2023-10-09 12:51:11	<u>0x4d43ea14a2074adbd5b4437b55d8723f9e84ed7bca7dcb641528b393cd4039f</u>	+ 1 Voucher	✓
66	2023-10-05 11:25:04	<u>0xdb6eff48bea5c0afffd41b8020e39083d00be3e4c8922e21f6b083428f016f0b</u>	+ 1 Voucher	✓
67	2023-10-03 03:04:45	<u>0x939a83d5bdeefb26510e19391a418e2a76c11b3ee0a16a16788f6898d562ea5</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-29 23:11:02	<u>0x89175c5467126ff39ed13bdf403a0eb9ee4206d9fca0dbd9331c46e9ec0251da</u>	+ 1 drop-usd.me	✓
69	2023-09-29 12:05:40	<u>0xe1e785eea1dec5afd1ac1927a1443983938e8976f8bb03015f38406b9bc4fc91</u>	+ 1 NFT Giveaway	✓
70	2023-09-29 12:05:20	<u>0xee6928da2db9d00b4aaf31fc3c813e7461009cb5e9a8ba974583e1d372919684</u>	+ 1 NFT Airdrop	✓
71	2023-09-29 12:01:04	<u>0x3f698619d8656fd25715ed939622d9076fab1adc4f151defddd26c9a075ba6ea</u>	+ 1 NFT Airdrop	✓
72	2023-09-29 12:00:56	<u>0x3db189c7705066710f0c26e61e20c7e672e5e5cd2c6364d98d1a967ce1d161cc</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-27 13:12:19	<u>0x74e15e061d49e1df9afd34f611948ff08d273c271ea20dde2e3ead26c59df591</u>	+ 1 Shiba Inu	✓
74	2023-09-26 19:34:19	<u>0x7762fbe2c2d3cf23105c9a9922c4e10024af4a1e29b8563581bc90a7ed28998c</u>	+ 1 1000-rewards.com	✓
75	2023-09-21 22:15:49	<u>0xb5645cf5b7449414e88c0e3f5a7e3aa3d88cb0c1e5affaa451d8ee563223adc0</u>	+ 1 Voucher	✓
76	2023-09-21 01:57:32	<u>0xbffcc16897256bea07ddc1b23914527e767136a4abd16441c570d98ccc399c10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-20 10:23:16	<u>0x8c7e2fbad7e6b7bd9140d94206a7484fd951beb8d9dfc35e7e7e3cb29ff980ce</u>	+ 1 Vouchers	✓
78	2023-09-20 10:21:14	<u>0x60166ed84208c3fda58b06adb5435831bb7263ed76a847b06d84b7e28e83878c</u>	+ 1 Vouchers	✓
79	2023-09-20 10:21:04	<u>0xe1babdab5ab67de9b54706d91092b88836a3c002c39cd085059701eb60a9acfc</u>	+ 1 usdt-rewards.me	✓
80	2023-09-19 18:03:28	<u>0x4b4275985ca59c2a2315c4703ec65cf3305773706f68723107034e311f4e00a4</u>	+ 1 Voucher	✓
81	2023-09-18 21:15:23	<u>0x2304ead4c3112ad6a3180ab85e4a90c71cef7b1900231ac39b169e48be1d4a9c</u>	+ 1 250 COMP	✓
82	2023-09-16 14:46:35	<u>0x0d8ca2954895bab53f0d652e4a810029d4995e923938ce16b22b1f7c91e86a1e</u>	+ 1 usdt-reward.com	✓
83	2023-09-16 00:44:50	<u>0xb980fe9f3078275df21dc66fb397e886d5fc4f531e4ae5798c08773dd19cffb5</u>	+ 1 Voucher	✓
84	2023-09-15 02:17:25	<u>0x2b8830e3107ab1e6590dc29502f7757ae4da83f313877eb919a2107887f044e4</u>	+ 1 NFT Giveaway by Binance	✓
85	2023-09-13 18:36:30	<u>0x90ffd4878cd19fa9dd68a464c4cb9f8895f49db5c17a627691ad419a57b59e69</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-12 23:24:25	<u>0x7603ca5a27afa2d83e82c35087c9bfbfd17bed8d90c0f65db534fed9ed2750d5</u>	+ 1 NFT Voucher	✓
87	2023-09-11 22:40:11	<u>0x0c0ac2e30f91fb3bd90e6bbd510f897ef643b55b592fc5815097beeac95f2294</u>	+ 1 NFT Voucher	✓
88	2023-09-11 19:28:41	<u>0xde3a5acd193aee819a7e387e076f0a525dece1981704e8381d0d5c8eee852f7a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
89	2023-09-10 22:58:16	<u>0x902576ea97441169e9670701fc67c977c255178a33a4be6f3eea6fcf0860eb76</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-10 22:58:10	<u>0xad17299e4172bccb26bf746d43588b20d5908a000281279e4170ccc2f8e7b138</u>	+ 1 NFT VOUCHER	✓
91	2023-09-10 11:28:17	<u>0x74036879469ebf95ebc7586f05ee382f702a43541f2251facc76712ae3616015</u>	+ 1 NFT Voucher	✓
92	2023-09-07 10:18:14	<u>0x88a3ac9d7f46e73f16884b97b5e814f5e44d4b1b3528b62ee9fdae64d080e3e5</u>	+ 1 Circle Weekly Giveaways	✓
93	2023-09-07 10:16:56	<u>0xbb2f1fbed17271e84e0dda5427bcd38a43c3ce525032eb6c7485e1304c1672c</u>	+ 1 NFT AIRDROP	✓
94	2023-09-07 10:15:52	<u>0x27a2df13244c0070c155b92ab7c49d8b1f39a7e5ff8ad4e074cd85d4deaae4d7</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-07 09:54:21	<u>0x98b26244f79ef950c6d4 d780a1b77cc9d682504574 451f600bca1b6677343869</u>	+ 1 NFT VOUCHER	✓
96	2023-09-07 07:27:54	<u>0x1b08b41706b25e40d9d8 7a9a4dc215bb6cb1fc3553 d1520b058df708d5da17a8</u>	+ 1 claim-usdc.xyz	✓
97	2023-09-07 06:10:01	<u>0xdc16cc44ac580b40acd8 50ee7891d726ca82d50a32 d27ffae583713f5e140d3f</u>	+ 1 Voucher	✓
98	2023-09-06 15:38:12	<u>0x9032a76218a34bd6a5e0 9c2d1e6fe397a87eeac1b1 d3770199e0b0c713be4901</u>	+ 1 Vouchers	✓
99	2023-09-05 15:13:07	<u>0x43a4b066fec58e0a755f 8c3bd0412a14a12ba2c9b6 47a08350d37f2c9e0c3fa8</u>	+ 1 Base Chain Raffle	✓
100	2023-09-05 00:03:44	<u>0x1f176504e24edca715e0 b8fcf5e7b0584dbb9a9f48 f23bf3251d8137e363b8cf</u>	+ 1 NFT Voucher	✓
101	2023-09-05 00:01:12	<u>0x60d99afb274e09cff2df e8fe2a4cb3ed6a9b4ec6a0 81213fb81f6242adb0de75</u>	+ 1 NFT Voucher	✓
102	2023-09-03 20:09:24	<u>0xf04b6a91250ee5ec8e2c ef503e60819437c43a8073 99931df244b96c202e6fcd</u>	+ 1 Circle Weekly Giveaways	✓
103	2023-09-03 19:04:46	<u>0x3bf5a333bd689cec97d7 30b65e2c07cc95c4b29394 b4ecb818df3b708037a70a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-02 09:01:49	<u>0x94ea162a703a439b7a7d152e26eb86eb20b4a99148e2410671017d9352cf2d84</u>	+ 1 NFT Voucher	✓
105	2023-09-02 09:01:37	<u>0xd25a5c915e6673101e8d4217e5cd2931eb871bd47925265060a4af149bc66b7b</u>	+ 1 NFT Voucher	✓
106	2023-09-02 09:01:17	<u>0x5f9a8b1e74609a20c2e76d1b383fcb763fba0685c2a7adcc6870bc8f657f3883</u>	+ 1 NFT Voucher	✓
107	2023-09-02 09:01:07	<u>0x054b05f42d85542c41c61aabe85215c70fd0e3ba4ed21af9f92e52a3ad1d5500</u>	+ 1 NFT Voucher	✓
108	2023-09-02 09:00:41	<u>0xe4569eff2ee43d0b52e075cb92aaac101987b82731d2931dac2c3f553f77e378</u>	+ 1 NFT Voucher	✓
109	2023-09-02 00:07:08	<u>0x14145a13f3e896e25855fb6db54e85ad1b2568471211886920e6ea291bf427b7</u>	+ 1 Vouchers	✓
110	2023-09-02 00:06:34	<u>0x6f98be2fccd3092bf0f8671f518feaf02a6c598dd5051e33e9b32325cb577b77</u>	+ 1 usdt-reward.xyz	✓
111	2023-08-29 19:45:34	<u>0x20105e3b4bbba6254475dd5f367ad2a6dd254f357c31232ed58026aea38dde6b</u>	+ 1 Weekly Giveaways	✓
112	2023-08-29 17:40:05	<u>0xd158743f83cda305a3762be81481224fe8c1f949109ac75955ee25a4977259dd</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-28 04:52:34	<u>0x2c2321f274088074e9777864c09acfe8780f5327ec9b0b429cad5a677bc83790</u>	+ 1 UNI-V3-POS	✓
114	2023-08-28 04:52:28	<u>0xc49045b7998514eaff30e149bcb557679c22a5bbb2ef92960459ae1419c94e97</u>	+ 1 claim.circlest.net	✓
115	2023-08-27 01:29:21	<u>0x482e8d2bb3877329e7b4a64bde5e16192288d19c400b9a3c7f9d3e664c278c19</u>	+ 1 claim.circleweekly.com	✓
116	2023-08-26 23:32:14	<u>0x9a1579319888382306a4d0a00ae5e337062bc1e1effafa66817021ce627f18fe</u>	+ 1 claim.circlest.net	✓
117	2023-08-26 23:31:54	<u>0xabdeff47cf9718672f2cf0b52b011133ba4493308dc0988a8ab7eeeb14073884</u>	+ 1 drop-circle.xyz	✓
118	2023-08-26 04:37:26	<u>0xb91a1e20e929a7433c43b6bf167eb0792719fbaf2920da7a4fada123acdf4698</u>	+ 1 NFTVoucher	✓
119	2023-08-25 10:21:34	<u>0x8ec9cf339ed16d17f970b93887595076243bee6258d49a221cb632e4bac7ed91</u>	+ 1 NFTVoucher	✓
120	2023-08-25 06:46:56	<u>0x3ffdcfef220a46810c2d55084159e9290d7b401733d13794d040fcb84a58a056</u>	+ 1 Voucher	✓
121	2023-08-24 03:39:36	<u>0x863a92c3857aab4cfe7c4f43d54e3eec39a4cc3671548f760423273c674e6ba2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-24 03:39:32	<u>0xe680256d595c44cc3ed58329f4703867f93734371e5a725156206068de04187c</u>	+ 1 NFTVoucher	✓
123	2023-08-21 07:52:03	<u>0x1f66a48dd6017164643ec37164e5ff646f1c95a977e4b92f8cf78f02f6cf320f</u>	+ 1 Voucher	✓
124	2023-08-21 00:34:04	<u>0x2959ca82dc95e8e138c2a23297c99a010373c91a305557fbfbf89afbeb22255e</u>	+ 1 token-rewards.xyz	✓
125	2023-08-14 13:11:17	<u>0x04daeea554a169297b13990ced10ef1e1f001de062c8b957bb5db1a043f92019</u>	+ 1 drops-reward.xyz	✓
126	2023-08-12 12:19:41	<u>0xcc93a30278ae1b3070906108e0c3eeef918c6cf910e0755ea89df89c076db870</u>	+ 1 drop-rewards.xyz	✓
127	2023-08-06 07:48:36	<u>0xe05a1c6e2b2122d4e5b8a793381d443de0121296353932a11b5310e0ed2f3b3d</u>	+ 1 Voucher	✓
128	2023-08-01 00:31:56	<u>0xfd09c9283b51147625fb28ad26f1084e98f439e5defe6d3962ff844577479c04</u>	+ 1 APE COIN	✓
129	2023-07-31 00:17:50	<u>0x436921c8b6a9a7163b966c81898355945554c27ed817c3538eb5fb7d545a443b</u>	+ 1 APE COIN	✓
130	2023-07-20 20:51:49	<u>0x6d3efc8ddb7303ce745e8b361dda815c6ac0a7ce5184b6a59de183f3adee64bd</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount
131	2023-07-18 18:11:47	<u>0x320560ee43a448b9a498</u> <u>21bfde0fca09aec74cb83d</u> <u>4adea009acf65262caf9b3</u>	+ 1 ghostevents.info ✓

* USD values displayed at the time of transaction

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