

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f9198517c3099f7ed2ffd83dd33ca8c7191662f</u>
TOTAL RECEIVED	174.821976573999791071 MATIC
	65.13 USD
TOTAL SEND	235.090419615342170800 MATIC
	87.59 USD










Token	Balance
MATIC	0.731556958657617940 MATIC
	0.27 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
LayerZero (ZRO)	2,500 m
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
Acces	1 rewards
Liquid-ether.com	
kmcv	100 kmcv










Token	Balance
!SNXPool.com	902.179999999999949978 \$ sUSD
! AAVE	7,864 TOKENS
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Premia Finance	1 Premia Finance
Gleam	7 GLEAM
Sismo Early Community NFT	1 SEarlyNFT
Orbiter Pilot NFT	1 OrbiterNFT
Credential NFT	5 GNFT
Pandra: EcoGuardian	1 Pandra: EcoGuardian
🔍	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A yz
800 LINK	N/A NFT Airdrop Round
Reward at 2000usdc.net 🇵🇷	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Reward	N/A 3000usdt.com
2,000 USDT Reward	N/A dt.net
Airdrop at 5eth.net 🇵🇷	N/A Airdrop at [5eth i%[enet]










Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher
\$ETH	N/A 1ETH








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 13:19:09	<u>0x70544763b5f60ee2fb5d814e83e2bb2b7b8b3f79ca3d9aae971d764a9632f41c</u>	- 0.1387788580774707 01 MATIC  0.11 USD	✓
2	2024-02-07 13:19:09	<u>0x70544763b5f60ee2fb5d814e83e2bb2b7b8b3f79ca3d9aae971d764a9632f41c</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 13:19:09	<u>0x70544763b5f60ee2fb5d814e83e2bb2b7b8b3f79ca3d9aae971d764a9632f41c</u>	- 0.0006104743377851 60 MATIC  0.00 USD	✓
4	2024-02-07 13:18:32	<u>0xe03de0c775f5a5efde19794e3e22b270dc25a2bbcc4cd3c8c874ca07f744f26a</u>	- 0.0510008919999999 99 MATIC  0.04 USD	✓
5	2024-02-07 13:18:32	<u>0xe03de0c775f5a5efde19794e3e22b270dc25a2bbcc4cd3c8c874ca07f744f26a</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
6	2024-02-07 13:18:32	<u>0xe03de0c775f5a5efde19794e3e22b270dc25a2bbcc4cd3c8c874ca07f744f26a</u>	- 0.0000714648520751 83 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-01-28 15:40:38	<u>0x75bcef15bc99680d185e</u> <u>b418779d57ab6b2a1856d7</u> <u>4a2ce66b035d96d3fcf78b</u>	- 0.1217160689878633 02 MATIC  0.09 USD	✓
8	2024-01-28 15:40:38	<u>0x75bcef15bc99680d185e</u> <u>b418779d57ab6b2a1856d7</u> <u>4a2ce66b035d96d3fcf78b</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
9	2024-01-28 15:40:38	<u>0x75bcef15bc99680d185e</u> <u>b418779d57ab6b2a1856d7</u> <u>4a2ce66b035d96d3fcf78b</u>	- 0.0068824083751542 00 MATIC  0.00 USD	✓
10	2024-01-28 15:39:42	<u>0x81aa15366ab9270b771b</u> <u>11de9ba274b8058cf081a5</u> <u>bbedc038f625abcbac5720</u>	- 0.1020017839999999 98 MATIC  0.08 USD	✓
11	2024-01-28 15:39:42	<u>0x81aa15366ab9270b771b</u> <u>11de9ba274b8058cf081a5</u> <u>bbedc038f625abcbac5720</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
12	2024-01-28 15:39:42	<u>0x81aa15366ab9270b771b</u> <u>11de9ba274b8058cf081a5</u> <u>bbedc038f625abcbac5720</u>	- 0.0011040478437159 32 MATIC  0.00 USD	✓
13	2023-12-19 11:44:53	<u>0xd309c1526b4fc690c583</u> <u>a347b6d9196d40a3118d96</u> <u>0f63a866d847b673e9492d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 11:44:53	<u>0xd309c1526b4fc690c583</u> <u>a347b6d9196d40a3118d96</u> <u>0f63a866d847b673e9492d</u>	- 0.0037117245733911 63 MATIC  0.00 USD	✓
15	2023-12-19 11:44:53	<u>0xd309c1526b4fc690c583</u> <u>a347b6d9196d40a3118d96</u> <u>0f63a866d847b673e9492d</u>	- 0.0042882057325559 97 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-12-19 11:43:03	<u>0x84e99c51f667ba915710</u> <u>a2351248f97093ad607b95</u> <u>2e5d4cd02924988e7cf53a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-19 11:43:03	<u>0x84e99c51f667ba915710</u> <u>a2351248f97093ad607b95</u> <u>2e5d4cd02924988e7cf53a</u>	- 0.0036105540143580 88 MATIC  0.00 USD	✓
18	2023-12-19 11:43:03	<u>0x84e99c51f667ba915710</u> <u>a2351248f97093ad607b95</u> <u>2e5d4cd02924988e7cf53a</u>	- 0.0062141690974470 64 MATIC  0.00 USD	✓
19	2023-12-09 20:03:26	<u>0xcd5bf2f2be4b5f4be709</u> <u>f80d3c3ea0d822820f9fc7</u> <u>c2b3e5c8fc984895c46685</u>	- 0.1004707458052947 20 MATIC  0.08 USD	✓
20	2023-12-09 20:03:26	<u>0xcd5bf2f2be4b5f4be709</u> <u>f80d3c3ea0d822820f9fc7</u> <u>c2b3e5c8fc984895c46685</u>	- 0.007549350000000000 00 MATIC  0.00 USD	✓
21	2023-12-09 20:03:26	<u>0xcd5bf2f2be4b5f4be709</u> <u>f80d3c3ea0d822820f9fc7</u> <u>c2b3e5c8fc984895c46685</u>	- 0.0109750458514726 29 MATIC  0.00 USD	✓
22	2023-12-09 20:01:48	<u>0x5f5bfb5c66e436253052</u> <u>b2ffbe952c3d31f0d70c40</u> <u>c6462ddee4c38d25d4bf09</u>	- 0.038250669000000000 01 MATIC  0.03 USD	✓
23	2023-12-09 20:01:48	<u>0x5f5bfb5c66e436253052</u> <u>b2ffbe952c3d31f0d70c40</u> <u>c6462ddee4c38d25d4bf09</u>	- 0.001106310000000000 00 MATIC  0.00 USD	✓
24	2023-12-09 20:01:48	<u>0x5f5bfb5c66e436253052</u> <u>b2ffbe952c3d31f0d70c40</u> <u>c6462ddee4c38d25d4bf09</u>	- 0.0014598227682327 54 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-10-01 14:02:16	<u>0x7011d08f8e4d7d4ba9e2</u> <u>06a27324621909274f2e9f</u> <u>0a62db8357788524b90731</u>	- 0.1650482449449413 02 MATIC  0.09 USD	✓
26	2023-10-01 14:02:16	<u>0x7011d08f8e4d7d4ba9e2</u> <u>06a27324621909274f2e9f</u> <u>0a62db8357788524b90731</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
27	2023-10-01 14:02:16	<u>0x7011d08f8e4d7d4ba9e2</u> <u>06a27324621909274f2e9f</u> <u>0a62db8357788524b90731</u>	- 0.0142512961902538 27 MATIC  0.00 USD	✓
28	2023-10-01 14:01:40	<u>0x7529cd05a017b246120c</u> <u>f4b9537516346cb7227673</u> <u>8a34b905052510370a9bf9</u>	- 0.1275022299999999 94 MATIC  0.07 USD	✓
29	2023-10-01 14:01:40	<u>0x7529cd05a017b246120c</u> <u>f4b9537516346cb7227673</u> <u>8a34b905052510370a9bf9</u>	- 0.0014583225105111 74 MATIC  0.00 USD	✓
30	2023-10-01 14:01:40	<u>0x7529cd05a017b246120c</u> <u>f4b9537516346cb7227673</u> <u>8a34b905052510370a9bf9</u>	- 0.0034715158873052 35 MATIC  0.00 USD	✓
31	2023-08-26 18:16:51	<u>0x8706bae9c39f5bcac16a</u> <u>8c7174d21c2a16bdd7bddd</u> <u>f0ee668696d7a6f68af143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-26 18:16:51	<u>0x8706bae9c39f5bcac16a</u> <u>8c7174d21c2a16bdd7bddd</u> <u>f0ee668696d7a6f68af143</u>	- 0.0263793000000000 01 MATIC  0.01 USD	✓
33	2023-08-26 18:16:51	<u>0x8706bae9c39f5bcac16a</u> <u>8c7174d21c2a16bdd7bddd</u> <u>f0ee668696d7a6f68af143</u>	- 0.0632389237316537 26 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
34	2023-08-01 08:37:35	<u>0xcd6c4134fd8a867074e53d2b7b832268de3c0d5ab598bb7c79c509abf3ce238d</u>	- 1.9163354462776420 74 MATIC  1.30 USD	✓
35	2023-08-01 08:37:35	<u>0xcd6c4134fd8a867074e53d2b7b832268de3c0d5ab598bb7c79c509abf3ce238d</u>	- 0.0088216325911053 90 MATIC  0.00 USD	✓
36	2023-08-01 08:37:35	<u>0xcd6c4134fd8a867074e53d2b7b832268de3c0d5ab598bb7c79c509abf3ce238d</u>	- 0.0215426185766424 35 MATIC  0.01 USD	✓
37	2023-07-31 21:53:50	<u>0xa61ac2b89da261c606e36d886bb26ee86872451c0b32bc76ab2297451cbea651</u>	+ 2.4508269999999998 67 MATIC  1.68 USD	✓
38	2023-07-27 16:48:27	<u>0xe3bd5c5adc857dd7452d892acedf42ada990e7f23239b9f0dc6fa9eb399026bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-27 16:48:27	<u>0xe3bd5c5adc857dd7452d892acedf42ada990e7f23239b9f0dc6fa9eb399026bf</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
40	2023-07-27 16:48:27	<u>0xe3bd5c5adc857dd7452d892acedf42ada990e7f23239b9f0dc6fa9eb399026bf</u>	- 0.0158337178919641 59 MATIC  0.01 USD	✓
41	2023-07-27 16:46:53	<u>0xb6fff25d24a5c80e187a797304a9f12a45a22b9e27e0dca83578fe194efc60b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-27 16:46:53	<u>0xb6fff25d24a5c80e187a797304a9f12a45a22b9e27e0dca83578fe194efc60b9</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-27 16:46:53	<u>0xb6ffff25d24a5c80e187a797304a9f12a45a22b9e27e0dca83578fe194efc60b9</u>	- 0.0340155830183541 47 MATIC  0.02 USD	✓
44	2023-05-29 15:18:29	<u>0x4d324cc63fe0ff3f84dc84fdf872ca3276c9bd847eded1a94836c1f419cd4676</u>	- 1.0483959924208487 99 MATIC  0.96 USD	✓
45	2023-05-29 15:18:29	<u>0x4d324cc63fe0ff3f84dc84fdf872ca3276c9bd847eded1a94836c1f419cd4676</u>	- 0.0126883499999999 99 MATIC  0.01 USD	✓
46	2023-05-29 15:18:29	<u>0x4d324cc63fe0ff3f84dc84fdf872ca3276c9bd847eded1a94836c1f419cd4676</u>	- 0.0548723689804284 38 MATIC  0.05 USD	✓
47	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	- 0.0000000000000000 08 MATIC  0.00 USD	✓
48	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	- 0.0364649100000000 03 MATIC  0.03 USD	✓
49	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	- 0.1946516469677489 20 MATIC  0.16 USD	✓
50	2023-04-08 22:36:03	<u>0xd447a5e4be1d771060dbe012db46887aaf4b559409fc16f5e6a6611f81b0af08</u>	- 0.0199369369490538 90 MATIC  0.02 USD	✓
51	2023-04-08 22:36:03	<u>0xd447a5e4be1d771060dbe012db46887aaf4b559409fc16f5e6a6611f81b0af08</u>	- 0.0108245481599999 99 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
52	2023-04-08 22:36:03	<u>0xd447a5e4be1d771060db</u> <u>e012db46887aaf4b559409</u> <u>fc16f5e6a6611f81b0af08</u>	- 0.0239169094674711 49 MATIC  0.02 USD	✓
53	2023-04-08 22:35:43	<u>0x0b4957c327f2ee4165ae</u> <u>85b0030c62dff894bc7e3b</u> <u>8f9de32b0935509b25ee95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-08 22:35:43	<u>0x0b4957c327f2ee4165ae</u> <u>85b0030c62dff894bc7e3b</u> <u>8f9de32b0935509b25ee95</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
55	2023-04-08 22:35:43	<u>0x0b4957c327f2ee4165ae</u> <u>85b0030c62dff894bc7e3b</u> <u>8f9de32b0935509b25ee95</u>	- 0.0037814543509411 50 MATIC  0.00 USD	✓
56	2023-03-22 03:51:08	<u>0x76b478c8948e9252ed31</u> <u>e7a238278f8dee43f92941</u> <u>8285ff5670d2ada41206bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-03-22 03:51:08	<u>0x76b478c8948e9252ed31</u> <u>e7a238278f8dee43f92941</u> <u>8285ff5670d2ada41206bf</u>	- 0.0011185604730192 06 MATIC  0.00 USD	✓
58	2023-03-22 03:51:08	<u>0x76b478c8948e9252ed31</u> <u>e7a238278f8dee43f92941</u> <u>8285ff5670d2ada41206bf</u>	- 0.0033730723354168 26 MATIC  0.00 USD	✓
59	2023-02-26 08:34:36	<u>0xc474f46e859e1c9c598f</u> <u>a3ad3a45951f586b258232</u> <u>6fa9b4a2a2400071f44125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-02-26 08:34:36	<u>0xc474f46e859e1c9c598f</u> <u>a3ad3a45951f586b258232</u> <u>6fa9b4a2a2400071f44125</u>	- 0.0036811928481602 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-02-26 08:34:36	<u>0xc474f46e859e1c9c598f</u> <u>a3ad3a45951f586b258232</u> <u>6fa9b4a2a2400071f44125</u>	- 0.0114006947791659 31 MATIC  0.01 USD	✓
62	2022-12-19 08:59:57	<u>0xae21e6b13602d3a93cb9</u> <u>14d3f2541542e7cdfcc9b</u> <u>3ae7404dc89bda37e7b13f</u>	- 69.493587292922768 484 MATIC  54.93 USD	✓
63	2022-12-19 08:59:57	<u>0xae21e6b13602d3a93cb9</u> <u>14d3f2541542e7cdfcc9b</u> <u>3ae7404dc89bda37e7b13f</u>	- 0.0279509434455417 73 MATIC  0.02 USD	✓
64	2022-12-19 08:59:57	<u>0xae21e6b13602d3a93cb9</u> <u>14d3f2541542e7cdfcc9b</u> <u>3ae7404dc89bda37e7b13f</u>	- 0.0474979024768815 36 MATIC  0.03 USD	✓
65	2022-12-19 07:39:40	<u>0x6add4f0474b854189833</u> <u>e45b9d737c033a3ff7a9aa</u> <u>df10f01abc0ab498c8bd8d</u>	+ 69.900000000000005 684 MATIC  55.25 USD	✓
66	2022-12-07 08:12:55	<u>0xdef929d803b879571549</u> <u>474337aa428022d96a36f8</u> <u>2547a5bcd40990b893d152</u>	- 1.1352811426642179 79 MATIC  1.00 USD	✓
67	2022-12-07 08:12:55	<u>0xdef929d803b879571549</u> <u>474337aa428022d96a36f8</u> <u>2547a5bcd40990b893d152</u>	- 0.0066767858598875 50 MATIC  0.00 USD	✓
68	2022-12-07 08:12:55	<u>0xdef929d803b879571549</u> <u>474337aa428022d96a36f8</u> <u>2547a5bcd40990b893d152</u>	- 0.0100945043238191 49 MATIC  0.00 USD	✓
69	2022-12-07 08:12:27	<u>0x6bcd0d742cc185cd836a</u> <u>0225bbd1a8c68c56273d6d</u> <u>55a66bfb649760f53b5b31</u>	- 1.2673513128672644 35 MATIC  1.12 USD	✓




#	Date & time	Transaction Id	Amount	
70	2022-12-07 08:12:27	<u>0x6bcd0d742cc185cd836a</u> <u>0225bbd1a8c68c56273d6d</u> <u>55a66bfb649760f53b5b31</u>	- 0.0144515984772983 51 MATIC  0.01 USD	✓
71	2022-12-07 08:12:27	<u>0x6bcd0d742cc185cd836a</u> <u>0225bbd1a8c68c56273d6d</u> <u>55a66bfb649760f53b5b31</u>	- 0.0237548974411845 13 MATIC  0.02 USD	✓
72	2022-12-07 08:11:49	<u>0x9681bc5a94b9473fbd38</u> <u>b59c847a777170dcbc7007</u> <u>f295fd9b560eae38d504fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-12-07 08:11:49	<u>0x9681bc5a94b9473fbd38</u> <u>b59c847a777170dcbc7007</u> <u>f295fd9b560eae38d504fd</u>	- 0.0024146799205590 00 MATIC  0.00 USD	✓
74	2022-12-07 08:11:49	<u>0x9681bc5a94b9473fbd38</u> <u>b59c847a777170dcbc7007</u> <u>f295fd9b560eae38d504fd</u>	- 0.0049152699496017 54 MATIC  0.00 USD	✓
75	2022-12-07 07:55:49	<u>0x85a313595cc0c4a7130e</u> <u>f262eb0f0ac9c61fa8dbbb</u> <u>10151b5d26b4eb981de48a</u>	+ 2.0000000000000000 00 MATIC  1.77 USD	✓
76	2022-11-21 12:56:29	<u>0x93f6664be2fa90e2419d</u> <u>4461d50be09dd8eef92782</u> <u>1eb7c82e7390c552bb243c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-11-21 12:56:29	<u>0x93f6664be2fa90e2419d</u> <u>4461d50be09dd8eef92782</u> <u>1eb7c82e7390c552bb243c</u>	- 0.0393845000000000 03 MATIC  0.03 USD	✓
78	2022-11-21 12:56:29	<u>0x93f6664be2fa90e2419d</u> <u>4461d50be09dd8eef92782</u> <u>1eb7c82e7390c552bb243c</u>	- 0.0000000159396948 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-11-21 12:56:13	<u>0x046f7043f48db3b7ddb1562feabc4852098afa734de49b635976b7709fa73a30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-11-21 12:56:13	<u>0x046f7043f48db3b7ddb1562feabc4852098afa734de49b635976b7709fa73a30</u>	- 0.002905500000000000 00 MATIC  0.00 USD	✓
81	2022-11-21 12:56:13	<u>0x046f7043f48db3b7ddb1562feabc4852098afa734de49b635976b7709fa73a30</u>	- 0.0000000004587203 40 MATIC  0.00 USD	✓
82	2022-11-21 12:08:35	<u>0x99dac9f7e1aa3cd35504e8a651e3e80bc2302a48c22a283cf03b2ff08c5eacd7</u>	- 61.0000000000000000 000 MATIC  49.08 USD	✓
83	2022-11-21 12:08:35	<u>0x99dac9f7e1aa3cd35504e8a651e3e80bc2302a48c22a283cf03b2ff08c5eacd7</u>	- 0.008694656000000000 00 MATIC  0.00 USD	✓
84	2022-11-21 12:08:35	<u>0x99dac9f7e1aa3cd35504e8a651e3e80bc2302a48c22a283cf03b2ff08c5eacd7</u>	- 0.0000000000192912 68 MATIC  0.00 USD	✓
85	2022-11-21 12:08:11	<u>0xea28b1c8ef2232d6ffa5a50ad7f11bb674e46eb5597a551f7cf87f59362f59a3</u>	- 61.0000000000000000 000 MATIC  49.08 USD	✗
86	2022-11-21 12:08:11	<u>0xea28b1c8ef2232d6ffa5a50ad7f11bb674e46eb5597a551f7cf87f59362f59a3</u>	- 0.010591243000000000 00 MATIC  0.00 USD	✓
87	2022-11-21 12:08:11	<u>0xea28b1c8ef2232d6ffa5a50ad7f11bb674e46eb5597a551f7cf87f59362f59a3</u>	- 0.0000000000170826 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-11-21 09:46:28	<u>0xe9aec3d112cca371fd23</u> <u>6eebdc48e6def69d3d9067</u> <u>0d3f7278dcdae2946c4ca7</u>	+ 61.899999999999998 579 MATIC  49.43 USD	✓
89	2022-06-27 12:36:04	<u>0xefb8b0b7841ecf672413</u> <u>a22f7e88bf6d971f395466</u> <u>36236fdaab8d9c900a9869</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-06-27 12:36:04	<u>0xefb8b0b7841ecf672413</u> <u>a22f7e88bf6d971f395466</u> <u>36236fdaab8d9c900a9869</u>	- 0.0089348699999999 99 MATIC  0.00 USD	✓
91	2022-06-27 12:36:04	<u>0xefb8b0b7841ecf672413</u> <u>a22f7e88bf6d971f395466</u> <u>36236fdaab8d9c900a9869</u>	- 0.0063527940570187 24 MATIC  0.00 USD	✓
92	2022-06-27 12:34:50	<u>0xbd6c1fb9ba220ee09819</u> <u>c7c286b9b56bcc4f5a42d</u> <u>ed768508193b06d14c148f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2022-06-27 12:34:50	<u>0xbd6c1fb9ba220ee09819</u> <u>c7c286b9b56bcc4f5a42d</u> <u>ed768508193b06d14c148f</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
94	2022-06-27 12:34:50	<u>0xbd6c1fb9ba220ee09819</u> <u>c7c286b9b56bcc4f5a42d</u> <u>ed768508193b06d14c148f</u>	- 0.0009607436751638 52 MATIC  0.00 USD	✓
95	2022-06-27 12:24:16	<u>0xd41fbb0a6cb1cd4aaa06</u> <u>cee996e73326a9ec757776</u> <u>17c9fa114a241c2470056b</u>	- 36.500000000000000 000 MATIC  19.41 USD	✓
96	2022-06-27 12:24:16	<u>0xd41fbb0a6cb1cd4aaa06</u> <u>cee996e73326a9ec757776</u> <u>17c9fa114a241c2470056b</u>	- 0.0154795200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-06-27 12:24:16	<u>0xd41fbb0a6cb1cd4aaa06</u> <u>cee996e73326a9ec757776</u> <u>17c9fa114a241c2470056b</u>	- 0.0086726771567232 16 MATIC  0.00 USD	✓
98	2022-06-27 10:57:40	<u>0x59aa8e352d78bffe54a1</u> <u>20cf9cf29db2e13e05d287</u> <u>f79d5653a2496b7654cfc6</u>	+ 37.0000000000000000 000 MATIC  19.68 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-29 15:18:29	<u>0x4d324cc63fe0ff3f84dc</u> <u>84fdf872ca3276c9bd847e</u> <u>ded1a94836c1f419cd4676</u>	+ 0.2137908656454595 16 MATIC  0.19 USD	✓
2	2023-05-29 15:04:13	<u>0x70d9a784a44910ecc058</u> <u>bd913b24843ad3c78da26b</u> <u>edf043a2477fa23d8e9594</u>	+ 1.2421449526391186 16 MATIC  1.14 USD	✓
3	2022-12-07 08:12:27	<u>0x6bcd0d742cc185cd836a</u> <u>0225bbd1a8c68c56273d6d</u> <u>55a66bfb649760f53b5b31</u>	+ 0.1152137557152058 54 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 22:33:41	<u>0x6125c540fcd5dcb5c49a</u> <u>5d61e76846f54ceee7f0b6</u> <u>33f7f8794da4877abdf51d</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-21 10:19:21	<u>0xb94132f3f7a527d43923</u> <u>50a7091a3127c771a0f2b6</u> <u>25ed9d0d0f9eca6423b82a</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 11:54:08	<u>0xe7f34b345a59eed37237</u> <u>b7fbfa02c3b6bb94c50094</u> <u>bcc9a3169c14ca2df9e96f</u>	+ 9,560 TOKENS	✓
4	2024-05-09 11:51:34	<u>0xa070bdc0b5d465c8882b</u> <u>15b7c73c32c6dc735048d7</u> <u>d377596dcfc4e22b3df606</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-09 11:50:28	<u>0x081c2409a896ebf97956</u> <u>de048a90d3d0e731224064</u> <u>99c4d6a768f87efd1cc23b</u>	+ 10 ward.	✓
6	2024-03-10 12:46:58	<u>0xc90c3fd340a1e4568b1b</u> <u>87876af45e62236ad52b27</u> <u>ca6b9b8c36c0825e906a88</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-09 03:12:22	<u>0x72d39f1e4cae48352b11</u> <u>e94210b7452de9f6512aa9</u> <u>fb416fad2c17bae6b28f59</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-08 02:52:06	<u>0xf8ff746a79227932aa5f</u> <u>1dedb6248b751adfacd658</u> <u>446e807eb8b56b9e097601</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-07 13:21:12	<u>0x61f9d63db418660b4654</u> <u>43f598166d29b98ae682a9</u> <u>f7d13408c688fdccb923d7</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-07 13:19:35	<u>0xd116cf393f1c812f9be2</u> <u>8b99d331fc91fab6390e76</u> <u>41bd6d63a94f202af7db22</u>	+ 1 rewards	✓
11	2024-02-07 13:19:09	<u>0x70544763b5f60ee2fb5d</u> <u>814e83e2bb2b7b8b3f79ca</u> <u>3d9aae971d764a9632f41c</u>	- 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 13:18:32	<u>0xe03de0c775f5a5efde19794e3e22b270dc25a2bbcc4cd3c8c874ca07f744f26a</u>	+ 8.0000000000000000 00 MERK	✓
13	2024-01-28 15:40:38	<u>0x75bcef15bc99680d185eb418779d57ab6b2a1856d74a2ce66b035d96d3fcf78b</u>	- 2.0000000000000000 00 MERK	✓
14	2024-01-28 15:40:16	<u>0x1d8f23bfacd77ecb0c6b23052c0564ebcf8a8feebe910c13593e1996a7a045b4</u>	+ 100 kmcv	✓
15	2024-01-28 15:39:42	<u>0x81aa15366ab9270b771b11de9ba274b8058cf081a5bbedc038f625abcbac5720</u>	+ 16.0000000000000000 000 MERK	✓
16	2023-12-09 20:03:26	<u>0xcd5bf2f2be4b5f4be709f80d3c3ea0d822820f9fc7c2b3e5c8fc984895c46685</u>	- 3.0000000000000000 00 MERK	✓
17	2023-12-09 20:01:48	<u>0x5f5bfb5c66e436253052b2ffbe952c3d31f0d70c40c6462ddee4c38d25d4bf09</u>	+ 6.0000000000000000 00 MERK	✓
18	2023-10-10 22:12:06	<u>0xd414ca51d52dd9b542b5dcb24831edb929155b50cd0ca6c56fc41caafba61426</u>	+ 902.17999999999994 9978 \$ sUSD	✓
19	2023-10-02 06:33:34	<u>0xea4051ed4b3bba07211db8033e3d15b3644b89c9b8c1f4cc24905fd8fa2e41fa</u>	+ 850.0000000000000000 0000 \$ sUSD	✓
20	2023-10-01 14:02:16	<u>0x7011d08f8e4d7d4ba9e206a27324621909274f2e9f0a62db8357788524b90731</u>	- 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 14:01:40	<u>0x7529cd05a017b246120c</u> <u>f4b9537516346cb7227673</u> <u>8a34b905052510370a9bf9</u>	+ 20.0000000000000000 000 MERK	✓
22	2023-08-27 09:15:44	<u>0xb67a24868ff2663ac541</u> <u>01112c37d7c0aec0f7f7fd</u> <u>910b61280f57962bc96e3a</u>	+ 155,800.0000000000 00000000 WHEX	✓
23	2023-08-02 10:55:49	<u>0x3a54f40d44a983e92fbb</u> <u>0c265fd0331d70b7ddbcaa</u> <u>0be3edcb66d7124a729983</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
24	2023-04-08 22:36:03	<u>0xd447a5e4be1d771060db</u> <u>e012db46887aaf4b559409</u> <u>fc16f5e6a6611f81b0af08</u>	- 23.515226 USDC  23.50 USD	✓
25	2023-04-08 22:11:31	<u>0xbae2144a4fe4a3a917eb</u> <u>4082a705296224b02ab631</u> <u>b81215a3758f595a7b9926</u>	+ 23.515174 USDC  23.51 USD	✓
26	2022-12-28 16:27:00	<u>0x007b4ebcd11c3ee014ff</u> <u>229d3cb3447e9f2dc22255</u> <u>c1ade4fcb5f04a7f26cedd</u>	+ 4.4914348337699996 35 eDPX	✓
27	2022-12-07 08:12:55	<u>0xdef929d803b879571549</u> <u>474337aa428022d96a36f8</u> <u>2547a5bcd40990b893d152</u>	- 25.5700000000000000 284 STG	✓
28	2022-12-07 08:12:27	<u>0x6bcd0d742cc185cd836a</u> <u>0225bbd1a8c68c56273d6d</u> <u>55a66bfb649760f53b5b31</u>	- 100.200000 USDC  100.20 USD	✓
29	2022-12-06 20:56:25	<u>0xd8017aef25d4bfe68ddf</u> <u>81ceb7706a9a261751dfde</u> <u>443135051fffe5e150294d</u>	+ 100.200000 USDC  100.20 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-06 20:38:11	<u>0x227299ce21a498fe7da11897b2f7d6e36c59c5e0cf5eac24cec25eb3afcf7d28</u>	+ 25.5700000000000000 284 STG	✓
31	2022-11-21 12:56:29	<u>0x93f6664be2fa90e2419d4461d50be09dd8eef927821eb7c82e7390c552bb243c</u>	- 62.285700 USDC  62.30 USD	✓
32	2022-11-21 12:42:03	<u>0xf2a8bd36dccea4f898608297ec102b37384bc20dc78d03f09ad80a186f936876</u>	+ 62.285752 USDC  62.30 USD	✓
33	2022-11-21 12:42:03	<u>0xf2a8bd36dccea4f898608297ec102b37384bc20dc78d03f09ad80a186f936876</u>	- 62.285752 anyUSDC	✓
34	2022-11-21 12:42:03	<u>0xf2a8bd36dccea4f898608297ec102b37384bc20dc78d03f09ad80a186f936876</u>	+ 62.285752 anyUSDC	✓
35	2022-06-27 12:36:04	<u>0xefb8b0b7841ecf672413a22f7e88bf6d971f39546636236fdaab8d9c900a9869</u>	- 0.0172239072527730 18 WETH  20.38 USD	✓
36	2022-06-27 12:24:16	<u>0xd41fbb0a6cb1cd4aaa06cee996e73326a9ec75777617c9fa114a241c2470056b</u>	+ 0.0172239072527730 18 WETH  20.38 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 11:44:53	<u>0xd309c1526b4fc690c583a347b6d9196d40a3118d960f63a866d847b673e9492d</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 11:43:03	<u>0x84e99c51f667ba915710</u> <u>a2351248f97093ad607b95</u> <u>2e5d4cd02924988e7cf53a</u>	+ 1 OrbiterNFT	✓
3	2023-11-04 20:41:45	<u>0x2396997b717c64ab657c</u> <u>8a5ea9be62b7f1c21c425d</u> <u>62a59cb6f41a280a125a42</u>	+ 1 Premia Finance	✓
4	2023-08-26 18:16:51	<u>0x8706bae9c39f5bcac16a</u> <u>8c7174d21c2a16bdd7bddd</u> <u>f0ee668696d7a6f68af143</u>	+ 1 SEarlyNFT	✓
5	2023-08-11 07:30:22	<u>0xcd83bef30176ecc20999</u> <u>e817ecedca1fd55323b0ed</u> <u>a6ef9c1ad4ae92c0ee9388</u>	+ 1 Pandra: EcoGuardian	✓
6	2023-08-09 22:17:52	<u>0x9313d6d1a6c3c3f65c97</u> <u>a341876ed4d161d8947e80</u> <u>0f75cea68f9a9e1c51b410</u>	+ 1 Pandra: MelodyMaven	✓
7	2023-08-01 08:37:35	<u>0xcd6c4134fd8a867074e5</u> <u>3d2b7b832268de3c0d5ab5</u> <u>98bb7c79c509abf3ce238d</u>	- 1 Pandra: PixelProwler	✓
8	2023-07-27 16:46:53	<u>0xb6fff25d24a5c80e187a</u> <u>797304a9f12a45a22b9e27</u> <u>e0dca83578fe194efc60b9</u>	+ 1 Pandra: PixelProwler	✓
9	2023-05-29 15:18:29	<u>0x4d324cc63fe0ff3f84dc</u> <u>84fdf872ca3276c9bd847e</u> <u>ded1a94836c1f419cd4676</u>	- 1 GLEAM	✓
10	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706</u> <u>957c2edf08221511ea332d</u> <u>f81c025ff95674e9a73ed3</u>	+ 1 GLEAM	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	+ 1 GLEAM	✓
12	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	+ 1 GLEAM	✓
13	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	+ 1 GLEAM	✓
14	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	+ 1 GLEAM	✓
15	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	+ 1 GLEAM	✓
16	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	+ 1 GLEAM	✓
17	2023-05-11 06:27:54	<u>0x595f8c661641aa5c9706957c2edf08221511ea332df81c025ff95674e9a73ed3</u>	+ 1 GLEAM	✓
18	2023-02-26 08:34:36	<u>0xc474f46e859e1c9c598fa3ad3a45951f586b2582326fa9b4a2a2400071f44125</u>	+ 1 Taho_Daylight	✓
19	2023-01-28 19:01:20	<u>0x6fb9bc5a457bcb2e2b37761d6b68cb773cb621b71559cf5be2bdc925ba635c70</u>	+ 1 GNFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-28 18:59:18	<u>0x61f733ad2648cd8c7f35000128d027409cc50d014d228344e4c9175c6bee9e12</u>	+ 1 GNFT	✓
21	2023-01-28 18:57:16	<u>0x428189521713051fb0ae1bf98300f4b33794e9d8951c10ec0a01835fc3b492f1</u>	+ 1 GNFT	✓
22	2023-01-28 18:54:54	<u>0xe62e195eb274ac3541b0d63e98d2ccb59edc9b7e8d49667f47a562f7e66d340c</u>	+ 1 GNFT	✓
23	2023-01-28 18:54:18	<u>0x09b0357244f33efce0f9a276e9053beb80f9295e503205c77c9ee9fdc202adfd</u>	+ 1 GNFT	✓
24	2022-12-23 21:48:08	<u>0x63a8d13fb2d897b58608c5420ba27ea729e634dc066f4867af5fbedc7f257f52</u>	+ 1 Slingshot User	✓
25	2022-08-21 13:56:50	<u>0xa11d43828b63c36dfffd48da464e47455d9ace94a319d043fd1171cc3fc985e55</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:50:32	<u>0xa61fb8896c449091300d aa11fc83422ae8df70200d7c151730634c8a1217ea04</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-23 17:57:22	<u>0x32ccc99297bb5980466e112477dced8485d5b210cd8ccc15d15ef517888701f3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 11:02:18	<u>0x34602465168e0583b5fa5a5cfe946080ec9d180c409526d26a6dbe49bb12b836</u>	+ 1 NFT	✓
4	2024-03-03 22:30:05	<u>0x7a74875b904b14a404972aa67b43e1ec97265e162239e9c77e7d1fb5b35065e5</u>	+ 1 https://lidostak.com	✓
5	2024-02-26 06:35:53	<u>0xac2a242f9a30fa030c037d5e30692f24f25e1b1550227fb501eb03ca77f6be10</u>	+ 1 https://lidorium.com	✓
6	2024-02-15 20:30:00	<u>0xd246dd4c00a2ac147400505d6deec84f79813e4db6743ff40cde4e9e1f65cca7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 18:25:40	<u>0x8f399cdaad028bcd2f2486b590eca7aabcd51145e1cdd30482275c2ff178bee0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-11 22:01:27	<u>0x4d211b8d6545441181005503c18115dcbd28591f0ded008ce157708e6d6a520</u>	+ 1 https://aione-air.pro	✓
9	2024-02-07 13:19:31	<u>0xbe7f8b9090ddc608b6add1b06b9ac20e193596bf877ed084d6a829da577029f5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-07 13:19:31	<u>0xc8da08f3c3d76d99f98689dac60810709ee800686d63294bed18a6db79b3429a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-01-31 17:21:52	<u>0xe593337ef7bba4d47bbd85a4da92f73318a8497a093809f8cd869b7669061668</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 01:14:38	<u>0x3e0723914bdb6c4f919d483cda150de9f04c7b83375c74c5e4ffc6bfa6eea6e3</u>	+ 1 2000usdc.org	✓
13	2024-01-28 15:39:48	<u>0xc507034917d4de2b8dcc5830a261639fed3b2ade918201740419cb43dc020cb</u>	+ 1 5000usdt.com	✓
14	2024-01-20 10:15:03	<u>0x4741385e6c500aa158b67295bdfe0dc490b7b644e163183a5216fd0b55cbf8da</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 09:30:21	<u>0x36ae245690841e53c164f4818e626a66bba66c0454372fdf7d5a01dae1ae2897</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 07:54:29	<u>0xf85c83afbb284af3138b48afa12ea62ac59fb9a5e448d1792e2585352cda4a7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-15 00:43:16	<u>0x73455017c37eb7f8dbc620a34b21cee2c44682f09a66e28711d2161eb3cd34a3</u>	+ 1 3000usdt.cc	✓
18	2024-01-15 00:41:58	<u>0xabcbe66b26d36186af269db1bbc776d8bc374b546a1746afd281e622398e96478</u>	+ 1 1000usdc.top	✓
19	2024-01-14 09:31:41	<u>0x97ad661e7696b86d370a6094431fd4c50c46bc296218caca828711c03a0c12c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 17:37:46	<u>0x076db444f994f67958cca9a95365188bc76a1bb868254beda12cc8206f78c94</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 22:36:09	<u>0x14a4ff7179916fe98d8e d03a42bf35092ab1605c45 be4514ff95e9ae046cc880</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 15:51:06	<u>0xc1c196321e667667fda7 2f4bd13ad53bb1534a6e4d e89c8a50d8e30e0b98c6d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 11:44:07	<u>0xd50520b1fc1a99ca79f1 8709253673d657e19432e0 a74cf284d5fecb8b112f37</u>	+ 1 2000usdt.icu	✓
24	2023-12-19 11:43:59	<u>0x51c4e77077e95cbfd156 afb902c64c09b16263f099 05720db5701f4ba1ec7439</u>	+ 1 1000usdc.org	✓
25	2023-12-09 01:56:12	<u>0x237cab8458a1e9f86dac b9f3441a490141827f8f56 4e08db7059dfdc83dc931a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 19:01:35	<u>0x08d42e766e09543a9e0e ce0fbe6c43167b60682b23 d1d5a7713ffc0d151c5e2d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 03:40:54	<u>0x938c9ea13bb6a31f26af 194ddbc737c8ba4ef93595 87b185a2b1ef298513a08d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 12:34:31	<u>0xf4332ee0dfe6768e9f30 5a3ef6ed6b753cc751743b bf5ac1c9e7afe76131ef28</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 07:47:22	<u>0x9a96ca2f4b45f1dc7517 842122d843fd28dfde5b67 a4c1e51e859a9056f59a20</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-02 07:47:10	<u>0xb82fa342a5a79d3954cf4ec7ee39a069adbf4499c4f8a863908b367a834f555d</u>	+ 1 1000usdc.org	✓
31	2023-12-01 10:04:55	<u>0x1d033a6dc5a604882a293565f6a2b4e059493a3a82bec3fd6fc2e8d4cb0ac65d</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-26 15:28:30	<u>0x3b272ff89f41f2002a6108241e385e2020561914002e317786f8b29989639bbb</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-25 16:07:23	<u>0x17498fbc245ef4b2b8ab1f29b322b4c408b98b20b789b9a0c6c208e3c02631a</u>	+ 1 org	✓
34	2023-11-25 15:54:03	<u>0x52fdb6c6c7e2696347acf8708745c321576de6abe2537d0c65c3ed95a0a01d9f</u>	+ 1 3000usdt.org	✓
35	2023-11-24 14:42:59	<u>0xc6064d698c5454f4f8b3e999a6a92e2c72eda78f27180cbc4b6360c12488cef0</u>	+ 1 dt.net	✓
36	2023-11-21 13:24:03	<u>0x463f49144f70ceb9ccea6940b433f6eb91d1447a79b6b48e727334863e998155d</u>	+ 1 cc	✓
37	2023-11-21 13:23:35	<u>0xb5a8163a2f7efe12980db215df93e2adac6f767acd aef05ee5044b5644cee093</u>	+ 1 yz	✓
38	2023-11-21 13:23:13	<u>0x3d8b84baada16ea98632e651c0d16d38431396a3cd d7c4b87b9a972146b12647</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 17:41:35	<u>0x5597083a6ff816fd7277b386ca8c8fcce7603d2d2d0a1122ff51c97dfaee3fd2</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-17 14:01:56	<u>0xd984d4268c59f25d3a2089159804c270920a72f5ef97d989e828d90af812e579</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-11 16:39:16	<u>0xf40f0050133d0544bcaf2f9faba507a1c42bba78c30f2f91dde5b3dd456d100f</u>	+ 1 dt.org	✓
42	2023-11-10 13:02:00	<u>0x6ab73555327a8efe49423e59744912d1f694da58c13d3c8beceaaa6c0700f9a4</u>	+ 1 p1.org	✓
43	2023-11-09 11:39:50	<u>0xbf222d4aad8000b2fc89f1c1b8fd2ff2694089c4ab67ecdb5e3af1ad0d0434fb</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-09 10:05:08	<u>0xa61effda8774edf87e786551ed0fc7f939be97633b40368e663582a0a9991811</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-07 12:40:35	<u>0xb6b0f61546a01d97ffaa4fcef3da9345bd3ebb54d89eec13cd060cc0a39eb681</u>	+ 1 \$1,000 TON	✓
46	2023-11-04 20:48:15	<u>0x1f9fafafa112a89810174ccd706ed297489f818f690b6adbba4731a90794f7525b</u>	+ 1 Voucher	✓
47	2023-11-04 20:04:35	<u>0x3368cb9069a3a6a6b3b96c9dad9dfdc4d684265b2e59e24fdfe63a984be629</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-04 13:18:56	<u>0x62206126be48476675f18e ce188cfdce0ebd8845f83a 261b5a2832bbb80435d4</u>	+ 1 op.org	✓
49	2023-11-04 12:13:13	<u>0x07ae58daf5732f69b2a2ee 46f7603bc7fba9b50b2116 240afa3730b3622198a3</u>	+ 1 AIRDROP	✓
50	2023-11-02 18:51:57	<u>0x43f73dc9c41526f3333916 1fef64940bca657522f3b0 a137ba446792f3de1c26</u>	+ 1 trust-rewards.xyz	✓
51	2023-11-02 18:51:44	<u>0xab01e18a48cb2c699d48af f6956af04b324d6e4f9d23 801412d3e4ef890b88e7</u>	+ 1 op.org	✓
52	2023-11-02 10:16:11	<u>0x4ec745245af2e4eb49d302 55b972288ecaf1c1f9cb99 b76abf05a9625a687830</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-29 12:12:24	<u>0x8ff3fb4dcf7c70742734eb daa2ad0ced76285b878364 8d6422fa421a3bb9af79</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-27 10:05:18	<u>0x2c828ecd092bffffb46ae 3389e823540b2e3fbf21d2 967d53a4da30d35dd8447</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-26 13:57:17	<u>0x0533b04c5ecc7da583a09 6f218cbfd043ebc83983cd 4351ab2614a0292fec5c3</u>	+ 1 3000usdt.com	✓
56	2023-10-26 10:21:54	<u>0x3b9ff98b829750cb0d672 030e03c825edf9de09199f 0570477054f90f9eedd07</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 10:21:20	<u>0x346a5067e88944b5befc9b36349371d5f8e7204bc0c543367600bf031c18cb01</u>	+ 1 er.app	✓
58	2023-10-24 11:51:53	<u>0xfaa6b21727c54cf85198863cbe0aca36e6280f0aaaf1ead3209a251d0c9d2c88</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-22 19:53:01	<u>0xceed1a49e5955e791a5d9aa95e7e2b493f2aae5246cbd3147c226d5d0eee0154</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-20 16:26:42	<u>0x32835eb5731484e70353269d003a2259e96b20eb9f6b0b439745500d7d5e8a65</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-18 15:38:19	<u>0xd05aa0cd1212eff56ebe53e74267d6ff82f16407e399742a43c9123179ba6ea</u>	+ 1 usdt-drop.info	✓
62	2023-10-18 15:37:47	<u>0x7c8ad111195cbd7ca39979424c1162a113b7792d121f95ee95d035cee588b367</u>	+ 1 et	✓
63	2023-10-17 16:31:09	<u>0x85a203bc4b8ab85da0e5142f845a8792d8282ac7790b9476acea4b0ac2bc99a1</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-10-17 11:30:53	<u>0x48c2daf5149636eafead9e36b3e00ecd364a6bd674afddea513a2bb580051e74</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-13 13:03:47	<u>0x01de7486ee7f6c38ecc8167d18b102881000701aa0ce0a508bcac78107e8a7ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-10 15:16:43	<u>0xa02e6afc86c6db45d2ec ca138000ff244ac44392e8 02e9afac63df0ab3bc1da5</u>	+ 1 Voucher	✓
67	2023-10-08 21:58:27	<u>0x95cab8c6cc17e96ca2c1 58dce10917e9062bb7ab8a 141f54a641bd044b0b88cb</u>	+ 1 Voucher	✓
68	2023-10-08 20:38:21	<u>0x24a3d0368efee01c4681 0df545b6bd0e564fb1f768 54c2fc69b4c9ffce94c97e</u>	+ 1 usdtdrop.org	✓
69	2023-10-08 20:37:49	<u>0xbe7f2c4d9ec6ebfa1633 55082e7b8c6d56a77fa77d 0925aee7ae4117b5bdbc4c</u>	+ 1 tether.bz	✓
70	2023-10-08 11:28:47	<u>0xb30ec0a7e404ca3d6a55 593a5fc9194b62a4055539 70bf9b5c3af6049ac2189d</u>	+ 1 Voucher	✓
71	2023-10-08 06:43:40	<u>0x571859e05723c68faa3a 83028014f0e6696b81d710 d3d0c5f9aa5d8abaffdc05</u>	+ 1 NFT Voucher	✓
72	2023-10-08 06:39:00	<u>0x242599d74d1197d06d15 3535e1dcd854c9f8a80688 24ef50d47f6ea5bc42156d</u>	+ 1 rds.net	✓
73	2023-10-07 20:38:42	<u>0x28f922fc6a02b24e9f6c 125c6c62cbda9c1b24147d 94ff96e6eb293eb9801681</u>	+ 1 1000-usdt.xyz	✓
74	2023-10-06 18:36:38	<u>0xa7030065c3f3d4d6c4db 19e63fb23b177dd8e13cb4 23ab5f4d041cdb3376de76</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-06 18:32:01	<u>0x801290c1c69b1f06702b aa9a4038232cbc7284cdde 8b3eef0cd3ca7c2fbda7df</u>	+ 1 get-usdt.biz	✓
76	2023-10-04 15:51:53	<u>0x306602b6cd66d6eb8938 1d22e903aeb564a22840d6 bf5691beb6a1653c939dcd</u>	+ 1 usd-drop.org	✓
77	2023-10-01 14:01:58	<u>0x8f7baabc0c2486c82be7 1b919266dbab23a7f781f0 1690e5618b9f4b6bb9d763</u>	+ 1 ds.org	✓
78	2023-09-30 12:28:51	<u>0x46794689a0faf9a0cf47 d6d3e678a08ba48f71e130 3c0090ae295a504fc2f615</u>	+ 1 drop-usd.me	✓
79	2023-09-27 16:21:39	<u>0xfec8b05a6ad3c219f56b 5945ad48ef8cc88908793e 4524d5c55259484a9e857c</u>	+ 1 Shiba Inu	✓
80	2023-09-20 21:05:23	<u>0xbaf2f2935238ff35601b 4db777fde1a255222b092a f348481a9ea17d9e47dfd8</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-19 22:57:32	<u>0x11abdbb4ad0882dda2ed c2aea39f51f0c52665a7b3 fa3bd295dd0727ee0a95a6</u>	+ 1 Voucher	✓
82	2023-09-18 23:19:31	<u>0x8226c7849a4a1f365bd9 6a12054c3462af87149ba9 13b68719128d799f0f08ce</u>	+ 1 250 COMP	✓
83	2023-09-14 03:29:37	<u>0x9e6a3e816c803fb557dc a9dbf62c316f2f18e5c388 e8e65f12778509a27f5ac5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-13 20:29:48	<u>0xf8df0fd7dd32e8c92ef9364c7d16a98e746be0fc8223c5e0e2eaeba307dc348a</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 06:29:56	<u>0xc4e6c1f0771e72c4b55f43716f83fe4dff71e9318229d71abca1e16d5b3fb48a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
86	2023-09-13 01:39:20	<u>0xc04935ade5def949429fef53d3fefcc21f205f4cc830f74c664b8e482e384a79</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-12 18:43:18	<u>0x57fd1e93fbf73deca0c0f9bdfd971d2fccd7961f8bcda4ae43a1f97fba79d7e1</u>	+ 1 claim-usdt.com	✓
88	2023-09-12 11:28:54	<u>0xfd02076c6d0e1516dcf0a63c427cab35f03e7de7329464a883b37d51fcdd796c</u>	+ 1 \$1000 TON	✓
89	2023-09-12 01:40:46	<u>0x7da1da08f0085635abe62c1f2552c8f151ad89206b503b4063aaf6e463cb93e3</u>	+ 1 NFT Voucher	✓
90	2023-09-12 01:33:10	<u>0xe01745a9d8a679585bb1285d398ab1dc74ce49b90e6265d94817e64ff5f99f52</u>	+ 1 NFT Voucher	✓
91	2023-09-11 21:53:13	<u>0x85fdf22f82a5113d8d03fb6a784c9d52ce6e38d271ce88d51e0159142b95a005</u>	+ 1 Airdrop Voucher	✓
92	2023-09-11 20:07:35	<u>0x309cd3fc7ef4999c21a4f9a8c9b2aa6564ea24a0bf6559af4b645fd5964c62d3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-11 13:14:37	<u>0x09bb14b98a0e991d7582167b2a67f3be61453cbff54e43bbb3e3ebfffce14804</u>	+ 1 NFT AIRDROP	✓
94	2023-09-10 03:07:55	<u>0x8937507151131a385514cdb428f21262edc7b5520c213eb8546e8fe6273ce152</u>	+ 1 NFT Voucher	✓
95	2023-09-10 02:06:56	<u>0xa7896be49dbcf5db3165e9da8624d982d45df83e7a9c54034b9a1fe5876fd94c</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-09 23:11:41	<u>0xdb53f12c603e637d034d0d5672df24018c5b44d5c9523123fcb66571499e8cd7</u>	+ 1 NFT Airdrop	✓
97	2023-09-08 19:02:14	<u>0xff99516576638396c13dcd7f59622dfe269ff744c4dc1731f2b8790b7405bafa</u>	+ 1 NFT Airdrop	✓
98	2023-09-07 22:44:05	<u>0x690f10d5fa9407f9d7ac8ce7f538514218762d5dcc a2d004655cf06e25af4a80</u>	+ 1 NFT Airdrop	✓
99	2023-09-05 21:00:20	<u>0x939c93edb208be86cf0171316eeafc623e38a2ce5f4c9acc40531e07c75f5943</u>	+ 1 NFT Airdrop	✓
100	2023-09-04 21:36:51	<u>0xaafe5660fbb92bcfdd14c6a39b095a9f8c66d5f48b1be68b0bb43f950028c5e5</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-03 19:16:42	<u>0x56ff2712e9515b62b1daf10a062cd475a75767d94e48c3680964634deeeef998</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-03 14:16:31	<u>0xf6854243ea3be04bde8a</u> <u>f337f585995f3b2b725eaa</u> <u>ca8755a52163999ce0b508</u>	+ 1 NFT Airdrop	✓
103	2023-08-30 18:16:40	<u>0xd5885b7810380a2ae674</u> <u>20692ac4bdb49a9cd15ac6</u> <u>1793e586707b36c8904f66</u>	+ 1 Weekly Giveaways	✓
104	2023-08-28 02:27:35	<u>0xbb70c3c016b0f6d18d57</u> <u>696f9c005c92bf427b1939</u> <u>a8da84076334c6f30d83c8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
105	2023-08-27 00:00:26	<u>0x16a7a3e71b0741ae659f</u> <u>3eb5e27de55a74ec739b18</u> <u>8ea3980a5dc5cbc163030a</u>	+ 1 claim.circleweekly .com	✓
106	2023-08-26 18:22:03	<u>0x260297dbd22da38e0c81</u> <u>8f2aa5f8b0b04fbde23171</u> <u>916f61a78d0a42fa22aa3d</u>	+ 1 claim.circlest.net	✓
107	2023-08-26 18:16:57	<u>0x80c00b74deb72c726847</u> <u>6b7147fb5b79cd3791886d</u> <u>b524f6279c55149c891160</u>	+ 1 UNI-V3-POS	✓
108	2023-08-26 02:57:25	<u>0x485da37bd006c33fa3c4</u> <u>befc2fbf5d968776fcbc1a</u> <u>0feb33b1d20ed60a3b6797</u>	+ 1 NFTVoucher	✓
109	2023-08-21 18:31:52	<u>0x360461831dac86aa1180</u> <u>389b2415b7d99295e4d540</u> <u>1b596ebb926cf6bf513585</u>	+ 1 coin-rewards.xyz	✓
110	2023-08-17 03:44:35	<u>0x2bcbc08ea6449eab28fb</u> <u>97a947faf2ca37d40c2cfd</u> <u>868f85aa4cf27297d3c7e2</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-13 02:45:51	<u>0xb518508180c79789c402 cbac6788b5cb11ec7b3dc4 a72044232a28994927a2b8</u>	+ 1 Base Airdrop	✓
112	2023-08-06 13:12:43	<u>0xd39e7203937086c47be4 c149014870155f5fd429e9 e46e40a194f552d74df395</u>	+ 1 Voucher	✓
113	2023-08-02 11:38:43	<u>0x606726c7306a91be94b5 34e84408517f528577b028 4385ee5f905fa3916c8c54</u>	+ 1 FREESPIN	✓
114	2023-08-01 13:31:52	<u>0xe1cd5910ace572e8cd55 8d2c0985f84b9679e1c078 3a33c52f220acaa72c0a49</u>	+ 1 bit-rewards.xyz	✓
115	2023-07-28 17:50:00	<u>0xcf0cb7a4c5872a02d9d2 248b731f4ab43cc9fb9489 73eef67532da20b539899b</u>	+ 1 REVOLUTION	✓
116	2023-07-21 03:17:24	<u>0x75f68dfadead0f59cbec ddb7c34c9e86bce1fc5005 4f29c148ec0edfbc8b662</u>	+ 1 1ETH	✓
117	2023-07-20 00:09:42	<u>0xf36fb8272a568d95dcda 797e0e42834e4ff61dca5f 8f1d9a3f632da86784d5e8</u>	+ 1 1ETH	✓
118	2023-07-19 12:44:42	<u>0x2fa7a29d1d5d9a90b1e2 76f4bc20525b39e718e278 6852c2868def2a93894ede</u>	+ 1 UniEvent.Plus	✓
119	2023-07-16 14:38:14	<u>0x7378c7548bd47bc6f0a3 2f206ee45a28fed5768a9f e68acbc7cedf1548aa68c3</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-10 11:19:41	<u>0x81ef18a441d769745486</u> <u>4cd54bc38c122e4d0c9583</u> <u>20a88a944fda3947824f44</u>	+ 1 DOT	✓
121	2023-07-05 02:54:45	<u>0x1219d18731ff951f65b4</u> <u>2e7125b3ea0b7189eca412</u> <u>e02398b4af98cacb9acd8e</u>	+ 1 UNI	✓
122	2023-07-03 05:57:15	<u>0x9af52716305529adb7d9</u> <u>95f3a019d713e62cde910d</u> <u>3a8fbe087124cba695197a</u>	+ 1 BitCase.Org	✓
123	2023-01-24 15:30:03	<u>0x45ee0e60a8e141fc683c</u> <u>9b2eb12bc821578cf8ad7b</u> <u>92df161b5ec49c08a1a4e4</u>	+ 1 WWRD	✓
124	2022-12-12 14:21:05	<u>0x797fa15222183afe631c</u> <u>e4f5f6d29ed12b40d65552</u> <u>39ffb77c05347af7ba2977</u>	+ 1 Layer3	✓
125	2022-12-11 10:00:20	<u>0x349060a7de2c443d307e</u> <u>792fe8e42387932339eb6e</u> <u>f825e6d76b38fa97e80f93</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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