

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4032c9c122197c3653bdd9beab37589343e4280a</u>
TOTAL RECEIVED	15.895903844209474443 MATIC
	5.88 USD
TOTAL SEND	17.335554458631744268 MATIC
	6.41 USD










Token	Balance
MATIC	0.000286026392946000 MATIC 0.00 USD
Wrapped Ether	0.000008034515077799 WETH 0.02 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!	925.000000000000000000 USD0 [www.usual.finance]
#LINK	130.750000000000000000 LINKBonus.io
AdValorem	4.995000000000000107 VLR
LUSD Stablecoin (PoS)	0.088844044440902228 LUSD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
appsei.icu	15,000 appsei.icu










Token	Balance
Frax	0.149808097096711501 FRAX
#LINK	148.250000000000000000 Claim at LINKBonus.io
Fire	1 FIRE
WASD virtual keyboards	1 WASD
ion)	1 aml-detect.me
Galaxy OAT	1 OAT
Suspicious Transaction (AML Bot)	1 aml-bot.me
MintDAO LFG	1 MLFG
AML Bot (Warning)	1 aml-detect.com
Guild Credential	1 GUILD
800 LINK	N/A NFT Airdrop Round
\$ZRO Token at Layerzero.pl	N/A 1
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 USDC Event	N/A Vouchers
Voucher USDC Coin	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at linkredeem.io	N/A NFT
\$1000 Rewards	N/A usdtdrop.org




Token	Balance
6,000 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-10 09:45:34	<u>0x9a5757703bca1ae8a70c82e22ef9ccbe7266fd2d0aba7cdb70a36f9ba6159e89</u>	- 0.0724479034553186 80 MATIC  0.03 USD	✓
2	2023-10-10 09:45:34	<u>0x9a5757703bca1ae8a70c82e22ef9ccbe7266fd2d0aba7cdb70a36f9ba6159e89</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-10 09:45:34	<u>0x9a5757703bca1ae8a70c82e22ef9ccbe7266fd2d0aba7cdb70a36f9ba6159e89</u>	- 0.0008621728482150 00 MATIC  0.00 USD	✓
4	2023-10-10 09:43:45	<u>0x09cc036e7e76844d4fcb aee28a2167ae64c39a9a756f424449af7bf63c1e6aaf</u>	- 0.1512619471606102 00 MATIC  0.07 USD	✓
5	2023-10-10 09:43:45	<u>0x09cc036e7e76844d4fcb aee28a2167ae64c39a9a756f424449af7bf63c1e6aaf</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
6	2023-10-10 09:43:45	<u>0x09cc036e7e76844d4fcb aee28a2167ae64c39a9a756f424449af7bf63c1e6aaf</u>	- 0.0105886699490504 32 MATIC  0.00 USD	✓
7	2023-10-10 09:43:15	<u>0x14de4286976984713a6794da42296b3f7009c0f7c5cff903e1296f6fec65a650</u>	- 0.1429437867341678 55 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 09:43:15	<u>0x14de4286976984713a67</u> <u>94da42296b3f7009c0f7c5</u> <u>cff903e1296f6fec65a650</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
9	2023-10-10 09:43:15	<u>0x14de4286976984713a67</u> <u>94da42296b3f7009c0f7c5</u> <u>cff903e1296f6fec65a650</u>	- 0.0105002844985271 33 MATIC  0.00 USD	✓
10	2023-10-10 09:42:45	<u>0xe28eb215de9519d003e3</u> <u>fa7123fdaf561232198c43</u> <u>cf5462ffabc662ce74fb8e</u>	- 0.2670290041641852 35 MATIC  0.14 USD	✓
11	2023-10-10 09:42:45	<u>0xe28eb215de9519d003e3</u> <u>fa7123fdaf561232198c43</u> <u>cf5462ffabc662ce74fb8e</u>	- 0.0074086800000000 00 MATIC  0.00 USD	✓
12	2023-10-10 09:42:45	<u>0xe28eb215de9519d003e3</u> <u>fa7123fdaf561232198c43</u> <u>cf5462ffabc662ce74fb8e</u>	- 0.0106060911579178 19 MATIC  0.00 USD	✓
13	2023-10-10 09:42:25	<u>0xb105bbd456e44a36995f</u> <u>410e014bbba88e66350a51</u> <u>aa9807d72ac95cb39aaede</u>	- 0.1524089174329464 61 MATIC  0.08 USD	✓
14	2023-10-10 09:42:25	<u>0xb105bbd456e44a36995f</u> <u>410e014bbba88e66350a51</u> <u>aa9807d72ac95cb39aaede</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
15	2023-10-10 09:42:25	<u>0xb105bbd456e44a36995f</u> <u>410e014bbba88e66350a51</u> <u>aa9807d72ac95cb39aaede</u>	- 0.0106000294945979 52 MATIC  0.00 USD	✓
16	2023-10-10 09:42:03	<u>0x3fb1d375519263a3ea15</u> <u>7b7b634406d85af423f760</u> <u>97bc15855580b28c5e7fe6</u>	- 0.1454368812919052 68 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 09:42:03	<u>0x3fb1d375519263a3ea157b7b634406d85af423f76097bc15855580b28c5e7fe6</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
18	2023-10-10 09:42:03	<u>0x3fb1d375519263a3ea157b7b634406d85af423f76097bc15855580b28c5e7fe6</u>	- 0.0103760416925241 40 MATIC  0.00 USD	✓
19	2023-10-10 09:41:47	<u>0xd3b07bd46305a77ac1cb0c144e7e82a6d1760d8c74b5a0197da4cfbd7c93e2ba</u>	- 0.1175972207202578 97 MATIC  0.06 USD	✓
20	2023-10-10 09:41:47	<u>0xd3b07bd46305a77ac1cb0c144e7e82a6d1760d8c74b5a0197da4cfbd7c93e2ba</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
21	2023-10-10 09:41:47	<u>0xd3b07bd46305a77ac1cb0c144e7e82a6d1760d8c74b5a0197da4cfbd7c93e2ba</u>	- 0.0080288358443025 15 MATIC  0.00 USD	✓
22	2023-10-10 09:41:25	<u>0xc7296aba6acf09b583aededde52ba7d7df364ca69e1ae5ccf9a4ec6436d3006d</u>	- 0.1450734214804261 79 MATIC  0.07 USD	✓
23	2023-10-10 09:41:25	<u>0xc7296aba6acf09b583aededde52ba7d7df364ca69e1ae5ccf9a4ec6436d3006d</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
24	2023-10-10 09:41:25	<u>0xc7296aba6acf09b583aededde52ba7d7df364ca69e1ae5ccf9a4ec6436d3006d</u>	- 0.0090041942651479 00 MATIC  0.00 USD	✓
25	2023-10-10 09:41:03	<u>0x84eae7bff2ab397f5d17b9c311f1352913f30e041e3e93146c3f757a630b5e5a</u>	- 0.1431591376874130 91 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 09:41:03	<u>0x84eae7bff2ab397f5d17</u> <u>b9c311f1352913f30e041e</u> <u>3e93146c3f757a630b5e5a</u>	- 0.0075549479666856 96 MATIC  0.00 USD	✓
27	2023-10-10 09:41:03	<u>0x84eae7bff2ab397f5d17</u> <u>b9c311f1352913f30e041e</u> <u>3e93146c3f757a630b5e5a</u>	- 0.0095965890496959 36 MATIC  0.00 USD	✓
28	2023-10-10 09:40:47	<u>0xb781c0f4ce921be627d1</u> <u>1443245cab03a03003330f</u> <u>ef7c0a8af4bc323f17e5c6</u>	- 0.3606261911886918 25 MATIC  0.19 USD	✓
29	2023-10-10 09:40:47	<u>0xb781c0f4ce921be627d1</u> <u>1443245cab03a03003330f</u> <u>ef7c0a8af4bc323f17e5c6</u>	- 0.0082145824865464 56 MATIC  0.00 USD	✓
30	2023-10-10 09:40:47	<u>0xb781c0f4ce921be627d1</u> <u>1443245cab03a03003330f</u> <u>ef7c0a8af4bc323f17e5c6</u>	- 0.0100117110312084 88 MATIC  0.00 USD	✓
31	2023-10-10 09:40:33	<u>0x56da491edb36dbec2e6f</u> <u>fb6bd12ba2bb6ae0e5bacc</u> <u>48330f515cdb6503dcc36c</u>	- 0.2942225142347152 38 MATIC  0.15 USD	✓
32	2023-10-10 09:40:33	<u>0x56da491edb36dbec2e6f</u> <u>fb6bd12ba2bb6ae0e5bacc</u> <u>48330f515cdb6503dcc36c</u>	- 0.0084608639200204 82 MATIC  0.00 USD	✓
33	2023-10-10 09:40:33	<u>0x56da491edb36dbec2e6f</u> <u>fb6bd12ba2bb6ae0e5bacc</u> <u>48330f515cdb6503dcc36c</u>	- 0.0103262317056199 27 MATIC  0.00 USD	✓
34	2023-10-10 09:39:49	<u>0x64720d5864fc2ed2d591</u> <u>32749ceb27579bb783843f</u> <u>3d6168e34ab38fddcc8d19</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 09:39:49	<u>0x64720d5864fc2ed2d591</u> <u>32749ceb27579bb783843f</u> <u>3d6168e34ab38fddcc8d19</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
36	2023-10-10 09:39:49	<u>0x64720d5864fc2ed2d591</u> <u>32749ceb27579bb783843f</u> <u>3d6168e34ab38fddcc8d19</u>	- 0.0017877622148224 93 MATIC  0.00 USD	✓
37	2023-10-10 09:39:49	<u>0x969648398f700d989f34</u> <u>13f0be2aec5d484060a0f8</u> <u>642a19bc208fc5684c4c00</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓
38	2023-10-10 09:39:49	<u>0x969648398f700d989f34</u> <u>13f0be2aec5d484060a0f8</u> <u>642a19bc208fc5684c4c00</u>	- 0.0000937325740690 57 MATIC  0.00 USD	✓
39	2023-10-10 09:39:49	<u>0x969648398f700d989f34</u> <u>13f0be2aec5d484060a0f8</u> <u>642a19bc208fc5684c4c00</u>	- 0.0026167541033563 93 MATIC  0.00 USD	✓
40	2023-10-10 09:39:33	<u>0xec507b4f6e5f98c82476</u> <u>5251f87d87290d5caca99c</u> <u>83bffc7baf6fee0e3d791f</u>	- 1.4399366408152143 30 MATIC  0.75 USD	✗
41	2023-10-10 09:39:33	<u>0xec507b4f6e5f98c82476</u> <u>5251f87d87290d5caca99c</u> <u>83bffc7baf6fee0e3d791f</u>	- 0.0037518000000000 00 MATIC  0.00 USD	✓
42	2023-10-10 09:39:33	<u>0xec507b4f6e5f98c82476</u> <u>5251f87d87290d5caca99c</u> <u>83bffc7baf6fee0e3d791f</u>	- 0.0066687924741349 60 MATIC  0.00 USD	✓
43	2023-10-08 20:23:47	<u>0x38bf6e5a1520e334ee5d</u> <u>f649a0da1aab9b86308c6f</u> <u>642b9685ba0fae099b6301</u>	+ 2.2999999999999998 22 MATIC  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-08 08:13:29	<u>0x53900381af20724b5dde</u> <u>d5a1fc2587575e9ab10b16</u> <u>3937caa3922788472b06fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-08 08:13:29	<u>0x53900381af20724b5dde</u> <u>d5a1fc2587575e9ab10b16</u> <u>3937caa3922788472b06fb</u>	- 0.0032234224922116 00 MATIC  0.00 USD	✓
46	2023-08-08 08:13:29	<u>0x53900381af20724b5dde</u> <u>d5a1fc2587575e9ab10b16</u> <u>3937caa3922788472b06fb</u>	- 0.0069177253422550 00 MATIC  0.00 USD	✓
47	2023-08-08 08:13:25	<u>0x964f2e4328d90c9f3e19</u> <u>c3f971134aca735de6db4b</u> <u>9db73fbc45ceefd9704e2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
48	2023-08-08 08:13:25	<u>0x964f2e4328d90c9f3e19</u> <u>c3f971134aca735de6db4b</u> <u>9db73fbc45ceefd9704e2c</u>	- 0.000922140000000000 00 MATIC  0.00 USD	✓
49	2023-08-08 08:13:25	<u>0x964f2e4328d90c9f3e19</u> <u>c3f971134aca735de6db4b</u> <u>9db73fbc45ceefd9704e2c</u>	- 0.0019592711467220 34 MATIC  0.00 USD	✓
50	2023-08-08 08:13:19	<u>0x5487b50bf903ff39434e</u> <u>d32867b136534e0523fe76</u> <u>88a9f6b71380c8ec0e3e53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
51	2023-08-08 08:13:19	<u>0x5487b50bf903ff39434e</u> <u>d32867b136534e0523fe76</u> <u>88a9f6b71380c8ec0e3e53</u>	- 0.0010308333382001 28 MATIC  0.00 USD	✓
52	2023-08-08 08:13:19	<u>0x5487b50bf903ff39434e</u> <u>d32867b136534e0523fe76</u> <u>88a9f6b71380c8ec0e3e53</u>	- 0.0020377055168261 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-03 20:17:36	<u>0xc2cf63faddace1148ece b8c1c881678b12e8978b3b f3d02a04a1ca011aef14cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
54	2023-08-03 20:17:36	<u>0xc2cf63faddace1148ece b8c1c881678b12e8978b3b f3d02a04a1ca011aef14cf</u>	- 0.0009221400000000 00 MATIC  0.00 USD	✓
55	2023-08-03 20:17:36	<u>0xc2cf63faddace1148ece b8c1c881678b12e8978b3b f3d02a04a1ca011aef14cf</u>	- 0.0016264961790187 50 MATIC  0.00 USD	✓
56	2023-08-03 20:17:36	<u>0x74e37db45c4bf57e42de 637c299c4e914eb0e04172 e24347d551a8485235731f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
57	2023-08-03 20:17:36	<u>0x74e37db45c4bf57e42de 637c299c4e914eb0e04172 e24347d551a8485235731f</u>	- 0.0008762212919817 66 MATIC  0.00 USD	✓
58	2023-08-03 20:17:36	<u>0x74e37db45c4bf57e42de 637c299c4e914eb0e04172 e24347d551a8485235731f</u>	- 0.0016264961790187 50 MATIC  0.00 USD	✓
59	2023-08-03 20:17:36	<u>0xef1b6e25308ce1796ef1 8b39f8784c593edf0cb7fe c6bd86e9674990b76ba59c</u>	- 1.4470953668078379 02 MATIC  0.97 USD	✓
60	2023-08-03 20:17:36	<u>0xef1b6e25308ce1796ef1 8b39f8784c593edf0cb7fe c6bd86e9674990b76ba59c</u>	- 0.0068627400000000 00 MATIC  0.00 USD	✓
61	2023-08-03 20:17:36	<u>0xef1b6e25308ce1796ef1 8b39f8784c593edf0cb7fe c6bd86e9674990b76ba59c</u>	- 0.0121046916819562 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 19:09:10	<u>0xfc3201d487713c07d1f9</u> <u>94e0969fc5d02e58dcfa21</u> <u>04c9fe168448d76a2ea971</u>	- 1.2500746373740656 56 MATIC  0.85 USD	✓
63	2023-07-31 19:09:10	<u>0xfc3201d487713c07d1f9</u> <u>94e0969fc5d02e58dcfa21</u> <u>04c9fe168448d76a2ea971</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2023-07-31 19:09:10	<u>0xfc3201d487713c07d1f9</u> <u>94e0969fc5d02e58dcfa21</u> <u>04c9fe168448d76a2ea971</u>	- 0.0033160141746480 00 MATIC  0.00 USD	✓
65	2023-07-27 11:18:46	<u>0xd6efc5d205f07f39f79f</u> <u>22f2bfcec7d6ab882fd324</u> <u>a353a548e80284204e70b5</u>	- 0.9000000000000000 22 MATIC  0.65 USD	✓
66	2023-07-27 11:18:46	<u>0xd6efc5d205f07f39f79f</u> <u>22f2bfcec7d6ab882fd324</u> <u>a353a548e80284204e70b5</u>	- 0.0020337300000000 00 MATIC  0.00 USD	✓
67	2023-07-27 11:18:46	<u>0xd6efc5d205f07f39f79f</u> <u>22f2bfcec7d6ab882fd324</u> <u>a353a548e80284204e70b5</u>	- 0.0052680062980977 60 MATIC  0.00 USD	✓
68	2023-07-26 20:24:50	<u>0x12e2fb0392c36da17cf3</u> <u>c10d97886986647e29aa25</u> <u>36e92305a45f58d8e0487c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-26 20:24:50	<u>0x12e2fb0392c36da17cf3</u> <u>c10d97886986647e29aa25</u> <u>36e92305a45f58d8e0487c</u>	- 0.0063512700000000 00 MATIC  0.00 USD	✓
70	2023-07-26 20:24:50	<u>0x12e2fb0392c36da17cf3</u> <u>c10d97886986647e29aa25</u> <u>36e92305a45f58d8e0487c</u>	- 0.0105131284363478 87 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-07-25 08:00:54	<u>0xf68c99974251d39103f7</u> <u>df2a4f99e19004b1c09a4b</u> <u>6d38af957cc5b3b4d6d81b</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
72	2023-07-25 08:00:54	<u>0xf68c99974251d39103f7</u> <u>df2a4f99e19004b1c09a4b</u> <u>6d38af957cc5b3b4d6d81b</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
73	2023-07-25 08:00:54	<u>0xf68c99974251d39103f7</u> <u>df2a4f99e19004b1c09a4b</u> <u>6d38af957cc5b3b4d6d81b</u>	- 0.0182015581195265 03 MATIC  0.01 USD	✓
74	2023-07-23 22:03:28	<u>0xb92307b6c329c6b76b83</u> <u>cd75eb714cafe1b1145398</u> <u>3416dba14a6fd7112b2b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-07-23 22:03:28	<u>0xb92307b6c329c6b76b83</u> <u>cd75eb714cafe1b1145398</u> <u>3416dba14a6fd7112b2b01</u>	- 0.0015083217503200 44 MATIC  0.00 USD	✓
76	2023-07-23 22:03:28	<u>0xb92307b6c329c6b76b83</u> <u>cd75eb714cafe1b1145398</u> <u>3416dba14a6fd7112b2b01</u>	- 0.0034815901026060 27 MATIC  0.00 USD	✓
77	2023-07-23 14:03:21	<u>0xd6b386dea2bb1c0785b5</u> <u>0a6ad1488f003b46300cfa</u> <u>1a1921d5c9d0919c1ce3c5</u>	- 2.0342269025328421 07 MATIC  1.52 USD	✓
78	2023-07-23 14:03:21	<u>0xd6b386dea2bb1c0785b5</u> <u>0a6ad1488f003b46300cfa</u> <u>1a1921d5c9d0919c1ce3c5</u>	- 0.0062196710400000 00 MATIC  0.00 USD	✓
79	2023-07-23 14:03:21	<u>0xd6b386dea2bb1c0785b5</u> <u>0a6ad1488f003b46300cfa</u> <u>1a1921d5c9d0919c1ce3c5</u>	- 0.0134156781898782 71 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
80	2023-07-23 14:00:21	<u>0x90c6e2098143fa6b5fe4</u> <u>ae82de2fd760404d63756f</u> <u>28f5adcaf890f65e81d279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-23 14:00:21	<u>0x90c6e2098143fa6b5fe4</u> <u>ae82de2fd760404d63756f</u> <u>28f5adcaf890f65e81d279</u>	- 0.001609470000000000 00 MATIC  0.00 USD	✓
82	2023-07-23 14:00:21	<u>0x90c6e2098143fa6b5fe4</u> <u>ae82de2fd760404d63756f</u> <u>28f5adcaf890f65e81d279</u>	- 0.0042004281386065 41 MATIC  0.00 USD	✓
83	2023-07-23 13:44:38	<u>0xdc9eb612d96c6bafb07a</u> <u>50fca7a8f042b8069259cf</u> <u>c1b1fcc6749ceaebc18e1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-07-23 13:44:38	<u>0xdc9eb612d96c6bafb07a</u> <u>50fca7a8f042b8069259cf</u> <u>c1b1fcc6749ceaebc18e1a</u>	- 0.007158930000000000 00 MATIC  0.00 USD	✓
85	2023-07-23 13:44:38	<u>0xdc9eb612d96c6bafb07a</u> <u>50fca7a8f042b8069259cf</u> <u>c1b1fcc6749ceaebc18e1a</u>	- 0.0182369072731648 66 MATIC  0.01 USD	✓
86	2023-07-23 13:31:46	<u>0x365d8ea9c394bea34943</u> <u>b1cd531eda399b73be1937</u> <u>a1965613ae5271fd7e5118</u>	- 0.200000000000000000 11 MATIC  0.14 USD	✓
87	2023-07-23 13:31:46	<u>0x365d8ea9c394bea34943</u> <u>b1cd531eda399b73be1937</u> <u>a1965613ae5271fd7e5118</u>	- 0.006392190000000000 00 MATIC  0.00 USD	✓
88	2023-07-23 13:31:46	<u>0x365d8ea9c394bea34943</u> <u>b1cd531eda399b73be1937</u> <u>a1965613ae5271fd7e5118</u>	- 0.0138691331843022 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-23 10:54:34	<u>0x7e0d29f04bc11492dbba</u> <u>6236eee3f4874dc0df40af</u> <u>6acf21f041d2c8a779974e</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✓
90	2023-07-23 10:54:34	<u>0x7e0d29f04bc11492dbba</u> <u>6236eee3f4874dc0df40af</u> <u>6acf21f041d2c8a779974e</u>	- 0.004993020000000000 00 MATIC  0.00 USD	✓
91	2023-07-23 10:54:34	<u>0x7e0d29f04bc11492dbba</u> <u>6236eee3f4874dc0df40af</u> <u>6acf21f041d2c8a779974e</u>	- 0.0100719637902051 30 MATIC  0.00 USD	✓
92	2023-07-23 10:46:50	<u>0x6b192745c08bc909019b</u> <u>64d9499bd283d85d6240a5</u> <u>61fdf108388b6f3bab1e88</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✓
93	2023-07-23 10:46:50	<u>0x6b192745c08bc909019b</u> <u>64d9499bd283d85d6240a5</u> <u>61fdf108388b6f3bab1e88</u>	- 0.002033370000000000 00 MATIC  0.00 USD	✓
94	2023-07-23 10:46:50	<u>0x6b192745c08bc909019b</u> <u>64d9499bd283d85d6240a5</u> <u>61fdf108388b6f3bab1e88</u>	- 0.0042646772385456 75 MATIC  0.00 USD	✓
95	2023-07-22 23:18:39	<u>0x396590a6f21ea1711695</u> <u>e0a3ab1cf6c0e38f9d1079</u> <u>a00eff35e1b6ccf9874a08</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
96	2023-07-22 23:18:39	<u>0x396590a6f21ea1711695</u> <u>e0a3ab1cf6c0e38f9d1079</u> <u>a00eff35e1b6ccf9874a08</u>	- 0.0027394447122131 76 MATIC  0.00 USD	✓
97	2023-07-22 23:18:39	<u>0x396590a6f21ea1711695</u> <u>e0a3ab1cf6c0e38f9d1079</u> <u>a00eff35e1b6ccf9874a08</u>	- 0.0959608846880046 77 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-22 14:16:14	<u>0xe02bc733aca3fb331a7f1a7a9e4560e377c1d3a6b0e0bcc1badbd5d0c535db7</u>	- 6.0000000000000000 00 MATIC  4.58 USD	✓
99	2023-07-22 14:16:14	<u>0xe02bc733aca3fb331a7f1a7a9e4560e377c1d3a6b0e0bcc1badbd5d0c535db7</u>	- 0.0006895862905470 00 MATIC  0.00 USD	✓
100	2023-07-22 14:16:14	<u>0xe02bc733aca3fb331a7f1a7a9e4560e377c1d3a6b0e0bcc1badbd5d0c535db7</u>	- 0.0039238382982330 00 MATIC  0.00 USD	✓
101	2023-07-22 14:02:06	<u>0x4accb43900d9545d30bfc472615ce0fc1a894e2b879da0b88cadec7b651835b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-07-22 14:02:06	<u>0x4accb43900d9545d30bfc472615ce0fc1a894e2b879da0b88cadec7b651835b1</u>	- 0.0010624998641738 21 MATIC  0.00 USD	✓
103	2023-07-22 14:02:06	<u>0x4accb43900d9545d30bfc472615ce0fc1a894e2b879da0b88cadec7b651835b1</u>	- 0.0317655235170917 55 MATIC  0.02 USD	✓
104	2023-07-22 13:57:26	<u>0x3ae9829d34a0ace36e8ce479cb36f2e2448fe5e28633928b34686c6a2cbb9c</u>	+ 9.9000000000000003 55 MATIC  7.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 10:23:49	<u>0x1ecdfeb61eb99f8e269af41a6682789418b53740495c349ae4f4b0b5c1e1ddb26</u>	+ 1.5000000000000000 00 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-23 22:01:36	<u>0x7b205e309bfbf7c3a404a3b2a67d82f7da50c0ee2c</u> <u>db0b5db6bc33c2de9c0ad</u>	+ 2.1959038442094751 53 MATIC  1.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 23:36:19	<u>0xdd643bb998a5a1d5357291a6775dc7aeaa87d1952d</u> <u>13d1c4a58c912a5fccf4bc</u>	+ 37,850 RDR0P	✓
2	2024-09-28 01:18:45	<u>0x93ad46d5a1f3aee16f43b6c8dde0649d67a7b3bcd9</u> <u>5cca538317943b52b32636</u>	+ 3 aim reward	✓
3	2024-09-16 19:27:14	<u>0xdaafc2ea4cfb87a5970b7646fc5c887cbdb30e3e026</u> <u>e863cca99bcc9169397f10</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
4	2024-09-13 22:21:20	<u>0x85da090238a65f2886893c28dd542c788e75c7f3b0</u> <u>eeb95b00ea9e4252df1eb0</u>	+ 1,259.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-02 23:26:55	<u>0xd4466affaf3e286745baff4d4d0e9328ea84b70756</u> <u>fe8e2d21173fd92df037b8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-02 22:05:04	<u>0x73ae2bbbead31409f137ad0a7dd95029f16bb1b921</u> <u>76067959eca9666890c61c</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-01 06:36:04	<u>0xe763ec44c2b4c00d1462</u> <u>dd86573ff001e17dd9f0ed</u> <u>42fdd7c175c0b1c5336b80</u>	+ 1,303.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-08-31 15:22:51	<u>0x8ebf7b45ef595216d938</u> <u>a952d87061e1086e2bd5c0</u> <u>ade4ca9c3f3059d8af19fd</u>	+ 14,500.0000000000 000000 claim \$fox at foxyvv.vercel.app/	✓
9	2024-08-31 15:22:49	<u>0xf29d7e9466fb9393b7af</u> <u>82390e09fd8dbc527a4fea</u> <u>7c02ce0a0a0190516e03cc</u>	+ 14,500.0000000000 000000 claim \$fox at foxyvv.vercel.app/	✓
10	2024-08-16 19:37:39	<u>0xdb6ada01aadb627349b3</u> <u>18c2eed10e5c7dfc17a98c</u> <u>889a64e871febdf553d3a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
11	2024-03-10 03:28:46	<u>0xb8dc47356cad68b817a</u> <u>a3ee4db31b11d3a18b19e1</u> <u>c9dbcf32a24a09921ee6bf</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2023-10-10 09:43:45	<u>0x09cc036e7e76844d4fcb</u> <u>aee28a2167ae64c39a9a75</u> <u>6f424449af7bf63c1e6aaf</u>	- 1.0000000000000000 00 MERK	✓
13	2023-10-10 09:43:15	<u>0x14de4286976984713a67</u> <u>94da42296b3f7009c0f7c5</u> <u>cff903e1296f6fec65a650</u>	- 1.0000000000000000 00 MERK	✓
14	2023-10-10 09:42:45	<u>0xe28eb215de9519d003e3</u> <u>fa7123fdaf561232198c43</u> <u>cf5462ffabc662ce74fb8e</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 09:42:25	<u>0xb105bbd456e44a36995f410e014bbba88e66350a51aa9807d72ac95cb39aaede</u>	- 1.0000000000000000 00 MERK	✓
16	2023-10-10 09:42:03	<u>0x3fb1d375519263a3ea157b7b634406d85af423f76097bc15855580b28c5e7fe6</u>	- 1.0000000000000000 00 MERK	✓
17	2023-10-10 09:41:47	<u>0xd3b07bd46305a77ac1cb0c144e7e82a6d1760d8c74b5a0197da4cfbd7c93e2ba</u>	- 1.0000000000000000 00 MERK	✓
18	2023-10-10 09:41:25	<u>0xc7296aba6acf09b583aededde52ba7d7df364ca69e1ae5ccf9a4ec6436d3006d</u>	- 1.0000000000000000 00 MERK	✓
19	2023-10-10 09:41:03	<u>0x84eae7bff2ab397f5d17b9c311f1352913f30e041e3e93146c3f757a630b5e5a</u>	- 1.0000000000000000 00 MERK	✓
20	2023-10-10 09:40:47	<u>0xb781c0f4ce921be627d11443245cab03a03003330fef7c0a8af4bc323f17e5c6</u>	- 1.0000000000000000 00 MERK	✓
21	2023-10-10 09:40:33	<u>0x56da491edb36dbec2e6ffb6bd12ba2bb6ae0e5bacc48330f515cdb6503dcc36c</u>	- 1.0000000000000000 00 MERK	✓
22	2023-10-10 09:39:49	<u>0x64720d5864fc2ed2d59132749ceb27579bb783843f3d6168e34ab38fddcc8d19</u>	+ 10.0000000000000000 000 MERK	✓
23	2023-10-10 09:39:49	<u>0x969648398f700d989f3413f0be2aec5d484060a0f8642a19bc208fc5684c4c00</u>	+ 10.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 22:32:33	<u>0x5b4023b512e46eb64d068b470b57104d05f34fd0a46bf45468a75d8510e5f195</u>	+ 487.14999999999997 7263 wSNX	✓
25	2023-08-23 19:00:48	<u>0x3c8bdb89c8b9cc8aae30cfb75745a81723b5ee77bad6b28d48cbb5bc0a80de63</u>	+ 1,980 appsei.icu	✓
26	2023-08-18 18:22:24	<u>0xa9e78beba769a8ecd5e03015df1aa7b211728e362f936a8c61868fb8085b3879</u>	+ 185,500.0000000000 00000000 wHEX	✓
27	2023-08-17 09:29:17	<u>0x293bbc11aacc8f76308e172b560e6dda4b637beea34886ee989c0e9d58550054</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
28	2023-08-07 19:42:38	<u>0x17f200425e94a0a93475bc7c5d3c5615692895c6606c7bcc1bcddefd4bb2b881</u>	+ 1,049.000000000000 000000 aim rewards	✓
29	2023-07-31 23:17:29	<u>0x052b0849a8ca6ddd19375ebaa6f506d110533dac99138da61a1c5fb38f24a2a5</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
30	2023-07-24 02:57:40	<u>0x5668640a7ffdc5c864c017e0856c6295426e9371456157d8408e79c1a1f4ae38</u>	+ 4.9950000000000001 07 VLR	✓
31	2023-07-23 13:31:46	<u>0x365d8ea9c394bea34943b1cd531eda399b73be1937a1965613ae5271fd7e5118</u>	+ 0.1498080970967115 01 FRAX	✓
32	2023-07-23 10:54:34	<u>0x7e0d29f04bc11492dbba6236eee3f4874dc0df40af6acf21f041d2c8a779974e</u>	+ 0.0888440444409022 28 LUSD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-22 23:18:39	<u>0x396590a6f21ea1711695e0a3ab1cf6c0e38f9d1079a00eff35e1b6ccf9874a08</u>	+ 0.0000080345150777 99 WETH  0.01 USD	✓
34	2023-07-22 19:04:52	<u>0x4e1b006c94379353efbd91c57c3da748031bc8d4f177bd33210f48fba63f813</u>	+ 0.8100000000000000 53 1rETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 09:46:30	<u>0x1e910224d6c7e1739bdba1b30d86303e1880475d8bb34874c930020fa0fa5832</u>	+ 1 aml-detect.me	✓
2	2023-10-10 09:43:47	<u>0xd5f9cbff6cba985beafe7a12a176ca11eef95a6f5e790d384f77d7a7e65588a6</u>	+ 1 aml-bot.me	✓
3	2023-10-10 09:42:57	<u>0x337ab5b2323224c1a29973322a0226f530f76137e9953e6c0e90360d18f962a8</u>	+ 1 aml-detect.com	✓
4	2023-08-17 07:23:51	<u>0x7040b459137a0492da73856eb0e9ea5356da9825b8d32b785bd3db72c1b98980</u>	+ 1 WASD	✓
5	2023-08-08 08:13:29	<u>0x53900381af20724b5dde5a1fc2587575e9ab10b163937caa3922788472b06fb</u>	+ 1 FIRE	✓
6	2023-07-25 08:00:54	<u>0xf68c99974251d39103f7df2a4f99e19004b1c09a4b6d38af957cc5b3b4d6d81b</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-23 14:21:03	<u>0xbae9d2c7fa43e73f4cde</u> <u>21b971c89b1c27f6d41074</u> <u>dce879d6b0ce311e8b9cbe</u>	+ 1 MLFG	✓
8	2023-07-23 14:03:21	<u>0xd6b386dea2bb1c0785b5</u> <u>0a6ad1488f003b46300cfa</u> <u>1a1921d5c9d0919c1ce3c5</u>	- 1 MLFG	✓
9	2023-07-23 13:44:38	<u>0xdc9eb612d96c6bafb07a</u> <u>50fca7a8f042b8069259cf</u> <u>c1b1fcc6749ceaebc18e1a</u>	+ 1 MLFG	✓
10	2023-07-22 14:02:06	<u>0x4accb43900d9545d30bf</u> <u>c472615ce0fc1a894e2b87</u> <u>9da0b88cadec7b651835b1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 20:33:08	<u>0x1bd3a07f4bd9cf8cb613</u> <u>1ee687e4abd1cb27b52e87</u> <u>92101ea681dba7fc6ba6f5</u>	+ 1 ðŸŽ•	✓
2	2024-09-02 22:30:58	<u>0x376c5fd9cf13be55285c</u> <u>7f04ff59b0bb49dea34530</u> <u>547e5668898a70bff8bf45</u>	+ 1 ETH612.com	✓
3	2024-08-31 15:23:39	<u>0x16f44f25fb9b03ec1831</u> <u>8bef1c7bf72a152e10a54f</u> <u>94574b60af9c9a0a1d8fca</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-31 15:23:23	<u>0xd860ce09658be98852f2</u> <u>969f98c09b7216bae76efe</u> <u>19c41dafc00ae0a6fba9a3</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-31 15:23:21	<u>0x79735535329ed23ec19f ddd583e4055a72a68e3684 4708b606c6558326471afc</u>	+ 1 4000LDO Reward at erclido.lol	✓
6	2024-08-24 13:30:30	<u>0xee2302c927acee16cccd 62a385dbbf58c500688eb6 ad5413a5bc423cfa429863</u>	+ 1 l	✓
7	2024-08-24 13:30:28	<u>0xf69968f0639c38fbd029 89288237d679cf24899ab4 bf134ed94ad902309653f8</u>	+ 1 l	✓
8	2024-08-24 13:30:24	<u>0xfb01421cbabb982b75b 72af8558542b917da22bfe bc59a01eb4ff4654a9815b</u>	+ 1 l	✓
9	2024-08-24 13:30:22	<u>0x4edf521bb895717b9ed2 d1bb0520820c12072f56ab 5e3d03a9772aca89172cba</u>	+ 1 l	✓
10	2024-08-24 13:30:20	<u>0x94a04f1458a43925f834 fb33506353494ff1f103b6 a70c950fe5e10b7bf02823</u>	+ 1 l	✓
11	2024-08-16 19:37:11	<u>0x3342eb86a5c940329719 29df994c06c4ece270fba7 81272b4e22b216f56e5b76</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-16 19:37:03	<u>0xd8c59d420fa2c039cb12 50e8e84e5cf747483a218f e874089fea41b11575b482</u>	+ 1 3ETH Reward at erc20.lat	✓
13	2024-08-12 02:42:17	<u>0x4b1c40d975eed5346fb8 da93b02d6cf366cc72da80 1c9de5d9cf1833b850c5af</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 22:05:39	<u>0xdaef92f162dece23c28c63067c8561d97449eda90c731d6886c90a10a0c13b99</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
15	2024-06-25 06:00:28	<u>0x8d8873ab347fe6fb091ab3b45c62081b259248901211df1e1088d3235713ba01</u>	+ 1 5000\$ at adrpGBT.lol $\delta\check{Y}\check{Z}$.	✓
16	2024-06-20 13:34:46	<u>0x852138caae89c1e5e4d0d747624564cb08ef570646d20ed0984f9becebe3a18</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
17	2024-03-31 11:02:18	<u>0x34602465168e0583b5fa5a5cfe946080ec9d180c409526d26a6dbe49bb12b836</u>	+ 1 NFT	✓
18	2024-01-20 10:15:21	<u>0x3d0b69ef1d9ff7327de79f8ed79e05e520c220bc799e21fc10bfb00af99ced46</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-20 07:54:29	<u>0xf85c83afbb284af3138b48afa12ea62ac59fb9a5e448d1792e2585352cda4a7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 09:32:03	<u>0xda86fa6b1420fe3889a8083ecbc091d55c0442e4737f2c4f7a4a4dfafb5ca7e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 17:38:28	<u>0xf91306bfe8ceb6fc45ff2bf1e0fd4b7562fdf62ebfdb1aadf6054948ccfd21d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 22:36:09	<u>0x14a4ff7179916fe98d8ed03a42bf35092ab1605c45be4514ff95e9ae046cc880</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 15:52:00	<u>0x4f1da013d45a991464668df4e5ad0c28321f5c1402d47bb23f6d021066bfd153</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-05 14:16:21	<u>0x301079dc5ee939b7de894bd5ee8199b2865bc753b2618a5bf76bec79fb7f51e7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 10:04:57	<u>0x26aa03ee93212141abb5dbf75c65a524cdc8cbc70fa19a2b89364a83b781f98f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:28:32	<u>0xd512dca8656b1b0bd038571b7ca38e52dbdcb3bc3ea9eb64f697aacbf11da2e7</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 15:32:01	<u>0xde1e8ff3315a05b09fff525bd948a55643db0de11d9cf2f4a72207c04a941d34</u>	+ 1 yz	✓
28	2023-11-22 15:32:01	<u>0x6de467074e845c5921dc5d20cc798b2bdf66c3019cf63159df90388339a2c9ac</u>	+ 1 cc	✓
29	2023-11-20 17:41:37	<u>0x17a5d573d059aa69cba7a9d0984b24317dd1b321fb0cf057b5395f868f7f4b48</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-17 14:01:58	<u>0x7123139f3abc52b4f4cc40e6dbf9c63425c9f4dd5cd8652b089d8ceed6667432</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-11 14:28:52	<u>0x41c9aea04a7943eb65c22ed1edf2e4baecaa467b975745aa088080dd17023350</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 11:39:54	<u>0x15a909ab50b6e98d29dd97941e2ce7feb93dfeaaca5f00cf60471ebf6757860</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 10:05:42	<u>0x810cff3e28168702e088659daba304e9bbee6403a25e2c30f981f91d532b818d</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-04 20:04:57	<u>0x779fb61cceb1f238f703da725f70d2d80512f8b6a90c8647480b6f5c26d71001</u>	+ 1 \$1,000 TON	✓
35	2023-11-02 10:16:11	<u>0x4ec745245af2e4eb49d30255b972288ecaf1c1f9cb99b76abf05a9625a687830</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 08:48:19	<u>0xe11af2fd253f8fece4d2162f69f0715f04c8d2f1515aa88cd12cda907f2be726</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-01 14:41:27	<u>0x11115ba248d0b04be3c9c66171d3a94adef5b3ce048c894d85833761ec8818c5</u>	+ 1 \$1,000 TON	✓
38	2023-10-29 13:16:27	<u>0x5be3e496a601563ada98262a90fd3e2adb572166ef7cc818ebf4516fb5504a2c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 12:12:24	<u>0x8ff3fb4dcf7c70742734ebdaa2ad0ced76285b8783648d6422fa421a3bb9af79</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 10:05:18	<u>0x2c828ecd092bffffb46ae3389e823540b2e3fbf21d2967d53a4da30d35dd8447</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-24 16:17:40	<u>0xfea787203818c48762c1c3ea11b3d8bcf7ac31728c6bb223fd57790558749958</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 11:51:53	<u>0xfaa6b21727c54cf85198863cbe0aca36e6280f0aaaf1ead3209a251d0c9d2c88</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 19:53:01	<u>0xceed1a49e5955e791a5d9aa95e7e2b493f2aae5246cbd3147c226d5d0eee0154</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 18:02:57	<u>0xa59815a2ba967f70a764f7d575fb201816c282b7c626ecd4fa1cb8c8862dcbe7</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 16:26:42	<u>0x32835eb5731484e70353269d003a2259e96b20eb9f6b0b439745500d7d5e8a65</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 11:30:53	<u>0x48c2daf5149636eafead9e36b3e00ecd364a6bd674afddea513a2bb580051e74</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-13 13:03:47	<u>0x01de7486ee7f6c38ecc8167d18b102881000701aa0ce0a508bcac78107e8a7ea</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-10 14:18:27	<u>0xf0a6b61b467f615bc4cc9e119051a84d75e152eb6020e82d9a83e72d17240d7e</u>	+ 1 Voucher	✓
49	2023-10-10 09:41:49	<u>0x8f47cbaf0a114f6d0ee438eb6884168f31c26578da7adf50c9e1dd26767946b0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-10 09:40:53	<u>0x899ae78f83b90f22ad7bdcbe1b9731d679790f9d02ed954ccd0e68492a7fc3a8</u>	+ 1 com	✓
51	2023-10-08 21:57:27	<u>0xe8f12968d4de7df5ba11c171dbede26080cd2ebb10858ee628cf003c70bb75b8</u>	+ 1 Voucher	✓
52	2023-10-08 20:23:21	<u>0x8c2dc751642fff08e8ef209c28830e39719c86e1979ede01aa8a6ee79b391dd4</u>	+ 1 rds.net	✓
53	2023-10-08 12:01:37	<u>0xf717e33c508e614ba7b15b631571fffe55aa93fa0de38d2fb2d91bcdf4211ca6</u>	+ 1 usdtdrop.org	✓
54	2023-10-08 01:55:00	<u>0xe6e8433e9cec0d2f83393d53a49c8706909b6b83911330babf82ae96620d30eb</u>	+ 1 NFT Voucher	✓
55	2023-10-07 13:51:21	<u>0x7d4848c6bc6ce4136232dbc22bdf50d97dbd5678526ee105e7d4ed936913a033</u>	+ 1 Vouchers	✓
56	2023-10-07 13:51:21	<u>0xbbb5aa341ad8ab9a759b8ccf8ec02aeae1ba08627ea3e574e86bfd4e7ba067ab</u>	+ 1 Vouchers	✓
57	2023-10-07 12:07:41	<u>0xf9f6d2bf4c119c93a372dbd42bb4131e0ac6002a7b62f6d60142de18a927631c</u>	+ 1 usdtdrop.xyz	✓
58	2023-10-05 17:36:43	<u>0x3c11ccc249714e0ae18aa8b8ef3e0555f331c185648fdfa806f6e60603d2336d</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-03 07:20:37	<u>0x1e79954b23503d5687bb</u> <u>5d6f03836b562721bf4689</u> <u>70bf3063c4acc01289ef6b</u>	+ 1 ards.org	✓
60	2023-09-27 15:35:37	<u>0xf4e02c5685ac6960b019</u> <u>8df2373896b345fc127695</u> <u>b40ab975a86426f2f134ca</u>	+ 1 Shiba Inu	✓
61	2023-09-26 14:21:38	<u>0x234b44e99f139941fa29</u> <u>ff5d0ee45022b7955a1c9c</u> <u>5ee30a4c1acfebb47a33d7</u>	+ 1 LIDO NFT	✓
62	2023-09-25 06:48:33	<u>0x7a52632e3e9ed967ec6a</u> <u>cf606f068b48d42148e7b</u> <u>e87f7f77a2687eb17c85a8</u>	+ 1 Uniswap giveaway	✓
63	2023-09-25 06:46:03	<u>0x682199d0760a1052febd</u> <u>09c5e502dbf68e5446b576</u> <u>cde6803435b540ad1a6b6d</u>	+ 1 NFT Giveaway	✓
64	2023-09-25 06:42:33	<u>0xa40fdf7eee262abfc160</u> <u>39fdff6cfe64a386e17bd1</u> <u>cf34373cfc5239ae451c5c</u>	+ 1 NFT Airdrop	✓
65	2023-09-25 06:42:19	<u>0x1374ad5eacc162ab3f8f</u> <u>eae3b4cc5c015b123c1f71</u> <u>f5b01eef23aca1833624b4</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-20 21:05:29	<u>0xb77b916908c20961cdf5</u> <u>310e815883c656375aee96</u> <u>473405b153fd51a3fcbcf9</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-19 22:57:50	<u>0xf2aad1a2b1ec64461133</u> <u>4a31de2de56d6236cd1019</u> <u>f7e3ce346b8b7fcef196d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-18 21:15:45	<u>0xd7a6a82d4185c53f9511</u> <u>0d822645723291f4ca27ae</u> <u>3aea96a1031bdb8e088157</u>	+ 1 250 COMP	✓
69	2023-09-18 00:51:43	<u>0x30c684100d7db13e5842</u> <u>344e595ec0a4f230270019</u> <u>8162dfcbc53f4dd5a8e5c4</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-15 02:18:01	<u>0x8948ca65fbb7fcf9fc89</u> <u>b339fc4c1def20dea44913</u> <u>6ebf2e25200dc37f864fd2</u>	+ 1 NFT Giveaway by Binance	✓
71	2023-09-15 00:32:32	<u>0x3890e77661874c8c9151</u> <u>6736733713cbdd10cbe9fd</u> <u>b7fe385f28d8b2875eb0b7</u>	+ 1 NFT VOUCHER	✓
72	2023-09-14 11:10:30	<u>0x0b273be51205a99329e6</u> <u>c600bc5bebd2bdd4478967</u> <u>c815d8dca0544f3529f686</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-13 20:29:48	<u>0xf8df0fd7dd32e8c92ef9</u> <u>364c7d16a98e746be0fc82</u> <u>23c5e0e2eaeba307dc348a</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-13 19:02:54	<u>0x42b59a65b3ef4b7a9264</u> <u>c5bb74c0ddbcc17ce406b9</u> <u>af486a3e07c275fe0211da</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 17:11:03	<u>0x2f888b054e83c6f09ee7</u> <u>6a998e13408143adb1a95f</u> <u>7758dcc8fc305a7c148e95</u>	+ 1 Uniswap giveaway	✓
76	2023-09-13 17:09:53	<u>0xe443f759390ff73c9d16</u> <u>4dca0c3c350594a86d05d2</u> <u>88e53fd5364c1f478710ff</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-13 17:09:23	<u>0x042ec165b641c43bf8f5e62bd91a87b8da7d576f15df530150600e93cac11854</u>	+ 1 Base Chain Raffle	✓
78	2023-09-13 17:08:53	<u>0xc70ac065491306046fb7c78ddf4aafebcb0ea9b4bd1d9e69bee9ea18bb650b53</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-13 17:08:35	<u>0x4ede27bccb66b0656ffa029f5238bf4b22509e78a836fd19918867961e486263</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-13 17:07:03	<u>0xd85ffc2b3c1c228c8c57f308c03273bfc22bedfcf5a6022241f266db973578bf</u>	+ 1 LIDO Drop	✓
81	2023-09-13 13:21:43	<u>0xf01fed08179546a5fdb83fbc9e9cee815230b2b447f286bdb80abd4b853736a</u>	+ 1 usdt-bonus.xyz	✓
82	2023-09-13 11:36:22	<u>0x40b6290c08366ddc40f6c10000a6d6dd53f43aa0e0e11c270fb698da73e48b23</u>	+ 1 NFT VOUCHER	✓
83	2023-09-13 11:22:40	<u>0x9f5a512a73030741c5e3dc6454e56f1c22a1591a0660287948a248937847aab7</u>	+ 1 Vouchers	✓
84	2023-09-13 11:22:06	<u>0xcd636de0e26a31d0fa2a880456a770f022c7d69382ecf97b66f211f9d78ea581</u>	+ 1 Vouchers	✓
85	2023-09-13 01:39:20	<u>0xc04935ade5def949429fef53d3fefcc21f205f4cc830f74c664b8e482e384a79</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-12 11:29:10	<u>0x27da15023ab2815bd61c a3cbd4d55b11e29427f662 b13fa7cc987c567e32870c</u>	+ 1 \$1000 TON	✓
87	2023-09-12 01:33:10	<u>0xe01745a9d8a679585bb1 285d398ab1dc74ce49b90e 6265d94817e64ff5f99f52</u>	+ 1 NFT Voucher	✓
88	2023-09-11 22:40:57	<u>0x8bf4382204ba85058ca9 2c6a22899774e802d52c35 9cb5aca3c31bf1af42a643</u>	+ 1 NFT Voucher	✓
89	2023-09-11 20:52:21	<u>0xac5740d22aa2087e2c1d 32dcfad4f93030f18d0eac 781216368371d9aef4cfe2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-11 20:07:35	<u>0x309cd3fc7ef4999c21a4 f9a8c9b2aa6564ea24a0bf 6559af4b645fd5964c62d3</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-11 13:14:37	<u>0x09bb14b98a0e991d7582 167b2a67f3be61453cbff5 4e43bbb3e3ebfffce14804</u>	+ 1 NFT AIRDROP	✓
92	2023-09-10 11:28:49	<u>0xcf2fd9581403f2282bd6 501c60dae1a79c945ffe2a 96e8bb88dcf0b593547c25</u>	+ 1 NFT Voucher	✓
93	2023-09-10 03:07:55	<u>0x8937507151131a385514 cdb428f21262edc7b5520c 213eb8546e8fe6273ce152</u>	+ 1 NFT Voucher	✓
94	2023-09-10 02:06:58	<u>0xe6820086aa53d07541d4 021ff8583937ed63611fb9 37f59785d9268b5888c086</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-09 23:11:41	<u>0xdb53f12c603e637d034d</u> <u>0d5672df24018c5b44d5c9</u> <u>523123fcb66571499e8cd7</u>	+ 1 NFT Airdrop	✓
96	2023-09-08 19:02:14	<u>0xff99516576638396c13d</u> <u>cd7f59622dfe269ff744c4</u> <u>dc1731f2b8790b7405bafa</u>	+ 1 NFT Airdrop	✓
97	2023-09-07 22:44:05	<u>0x690f10d5fa9407f9d7ac</u> <u>8ce7f538514218762d5dcc</u> <u>a2d004655cf06e25af4a80</u>	+ 1 NFT Airdrop	✓
98	2023-09-05 22:36:36	<u>0xcaa87a0d2773bb21134b</u> <u>d6e596891005f70fa935ca</u> <u>b2cd7b0698c6c868b58cd0</u>	+ 1 NFT Airdrop	✓
99	2023-09-05 21:00:30	<u>0x8aacf196c5ae77baaa25</u> <u>1a4f81c18050abeefc316c</u> <u>04c7080acf5da5b82daf9e</u>	+ 1 NFT Airdrop	✓
100	2023-09-05 00:04:36	<u>0x1b075129ed0d4abbc0ae</u> <u>74827837fbf768c10b7a11</u> <u>f5cf04271e023a26f3cadf</u>	+ 1 NFT Voucher	✓
101	2023-09-04 21:37:29	<u>0xcce89c49e550e74ccac1</u> <u>60dd9078c532893035966b</u> <u>c9426deca3b82069b0f79e</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-04 19:32:32	<u>0x7f1801c1ffa3e8e76d43</u> <u>eabdc3416e6ace62d3f563</u> <u>37f0d27a47f7b10808d30d</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-04 12:13:09	<u>0xee15b68d2bc683c124d0</u> <u>a8fdd7aa2d7552048cb335</u> <u>3754f9e6162654341a2538</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-03 19:16:42	<u>0x56ff2712e9515b62b1daf10a062cd475a75767d94e48c3680964634deeeef998</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 14:16:37	<u>0x043b14432aceb10845a96e87dbd42741b05e4b26c1286c8df217ea59b65deb45</u>	+ 1 NFT Airdrop	✓
106	2023-09-03 12:46:40	<u>0xcfea26b35c57155e1d9d00cb0d179cb686d97ba7f6e8de73e9263edc5ab449e9</u>	+ 1 NFT Airdrop	✓
107	2023-08-30 10:08:37	<u>0x52770ae22281cef8b8f6b0770e05d9ea115bdcb3bfed53e9ad17c113ca4a0052</u>	+ 1 UNI-V3-PoS	✓
108	2023-08-30 10:06:09	<u>0xebdfe5728216958329c1267a8f22bc462bd754d32945533560bb6f8628012b89</u>	+ 1 drop-usdt.xyz	✓
109	2023-08-30 05:06:17	<u>0x4c480ce2e9195ac3bc12bc5cfab4e236f9a176a537b41121d0fd750612c5bbb7</u>	+ 1 Chain Launch Raffle	✓
110	2023-08-29 08:39:06	<u>0x16d0c9af41f6d10f586df3e315dcae0cccada07c7c64da27f48abbfad277071d</u>	+ 1 AAVE-V3-POS	✓
111	2023-08-29 08:38:06	<u>0x5e0b0685a23eaa9ca776fe2a5a117b264b7693917c1d7f239df242d4dcbb2474</u>	+ 1 claim.uscircle.org	✓
112	2023-08-28 16:25:16	<u>0x5188cd754b39e0f6bb0a8a5c221f6ddd6b6db02d00f9a716e7208d0b72a0a621</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-26 21:24:11	<u>0x39859778b786b03487cc564f3a68055cc2b00c55d1beaee82cc1e301e56a01b2</u>	+ 1 claim.circleweekly.com	✓
114	2023-08-25 22:20:47	<u>0xfedd29697c0418602e7b11cfc9ff0127aa1c5d7c5a10bf57c4aa24d444fbc9ba</u>	+ 1 NFTVoucher	✓
115	2023-08-25 10:57:54	<u>0x394a408a52253711c2e5a05ebcc809746b96e836a1c59faf48291d9f5b843370</u>	+ 1 Voucher	✓
116	2023-08-24 13:02:04	<u>0x4eae2f07aab8327cfb6e93ec62e2edbec16c7db1275ff2dc78f7855b5804928a</u>	+ 1 NFTVoucher	✓
117	2023-08-23 17:09:08	<u>0xe0453b1705d1a01a9696821611563143e99e99bc4c9ca031539439decc385d73</u>	+ 1 Voucher	✓
118	2023-08-23 12:41:15	<u>0x3931528120f2cd76951af7fb6e6683149687ea7d29410ea3d22ff4ccae4f80e5</u>	+ 1 NFTVoucher	✓
119	2023-08-23 12:41:05	<u>0x9f235c724f4ec891153c85f78135447dd3c2b54d0a171cc63b48c88926e844fc</u>	+ 1 usd-drops.xyz	✓
120	2023-08-22 13:14:58	<u>0xa612d5ad7a28954c139c37a42747a6b8549500056968db6ccd3b5cc41b14d150</u>	+ 1 usd-drop.xyz	✓
121	2023-08-21 07:52:49	<u>0x07864cdf701b9ced5e2d4cda53e5278eb910b6e7dcf57acd55a58522f9992842</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-19 00:12:25	<u>0x363c4d07fee57334e98b5907241b29eb9047b692234f313ab9c31f429a2f5324</u>	+ 1 \$1099 USDC	✓
123	2023-08-18 23:03:53	<u>0x27c21db4bfc92db30c0ebb8bf3c49ad1adc2f22e8af114853fee14f72a171525</u>	+ 1 NFTVoucher	✓
124	2023-08-18 09:32:18	<u>0x9a289957f9b92b66d9683868fd8911200ef15d14d706f1a9b981aec87caabd3</u>	+ 1 token-rewards.xyz	✓
125	2023-08-17 11:21:39	<u>0x256daacdc35b22d8dddb5ab3123a4d402a550545d8ca61b2844b5eeb24e1c898</u>	+ 1 token-rewards.xyz	✓
126	2023-08-16 11:16:26	<u>0x717de02dfbc5cd227b098a68408321f8d44aa402ce4492a7df8f208e21a2340a</u>	+ 1 drops-reward.xyz	✓
127	2023-08-16 10:54:33	<u>0xc13b43a511c8f3b0725237fee52c9ae6c5f4e1e9288e905abfbefb4567a57f3b</u>	+ 1 drops-reward.xyz	✓
128	2023-08-11 23:53:01	<u>0x4bde61728dfa894eee43d7ddd6aa7d928524698ed4e23ef4770e5773aafd5748</u>	+ 1 Lido DAO	✓
129	2023-08-10 09:33:27	<u>0xe6d1cecc5b6a126d8f2db16ebe6022586ea1aee6eb9787347f84fc1acd156578</u>	+ 1 2000rewards.xyz	✓
130	2023-08-08 14:28:09	<u>0x36ab845acffbd24b62037982e64f033de4adc4c993585f8835334b8dd53adeb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-08 10:39:43	<u>0x0d84e02c4594c674877b5ff6d810feea96aa8385cab7bb814ff52197642d58c1</u>	+ 1 Voucher	✓
132	2023-08-08 07:14:14	<u>0xdafb6290be67dfa8b0cfe183256cea0aca07841036de614fd776789a46eb03f8</u>	+ 1 1000-rewards.xyz	✓
133	2023-08-04 08:12:01	<u>0x5d61597c3cffe58e0ea6545e4105b0636c24bb69728845f62a46d0daa024eb8d</u>	+ 1 Voucher	✓
134	2023-08-02 16:40:15	<u>0xf7a3178622f27515f9a67e79892680d505bdefab0576617dcf0b64534757da59</u>	+ 1 AVALANCE NETWORK	✓
135	2023-08-01 00:07:58	<u>0x369626c6e371ac13da44445dae5aa8dfa5c1877a2b44a2061e1d3dc87ec72330</u>	+ 1 APE COIN	✓
136	2023-07-31 00:00:16	<u>0xf8793fff086f121237aff557c6d89ded256bc4c432070b6779e58e988da0c6f2b</u>	+ 1 APE COIN	✓
137	2023-07-29 10:54:00	<u>0xa573ebfec184ba30992deb8217c6b9d16d71d95764a581e24fed052cccaec06f</u>	+ 1 VOUCHER	✓
138	2023-07-26 20:30:40	<u>0xb9b072a0766653fc49b69ce682a731b00dcb5b9c5ad542ce8d85e14cc234af7e</u>	+ 1 Layer3	✓

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