

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4117f902c9d4ec38688c64f9f728bad3908da2f7</u>
TOTAL RECEIVED	1,132.610386858988476888 MATIC 419.06 USD
TOTAL SEND	1,130.818630760055839346 MATIC 418.40 USD










Token	Balance
MATIC	1.791756098932796304 MATIC 0.66 USD
Bitcoin	0.00000216 BTC.b 0.14 USD
USD Coin (PoS)	0.064900 USDC 0.06 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.089521 USDT 0.08 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Rickogon	30,000.000000000000000000 RGN
USD Coin (PoS)-LP	0.000000 S*USDC
VENOM	100,000 ?claim










* USD values displayed at the time of transaction



Token	Balance
BLAST	10,000 L2GBLAST.COM \$GBT CLAIM
AdValorem	4.9950000000000000107 VLR
Airdrop at rewardbase.xyz	0 10 ETH
Galaxy OAT	1 OAT
∅	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
50M \$SHIB Voucher	N/A Vouchers
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Uniswap Summer Event	N/A UniEvent.Plus
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:27:41	<u>0x4385a436792d32f68d6e</u> <u>45d2eed30dd6ece1febddd</u> <u>b2622473abd59815d1939c</u>	- 20.207592999999999 250 MATIC  10.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 23:27:41	<u>0x4385a436792d32f68d6e45d2eed30dd6ece1febddd</u> <u>b2622473abd59815d1939c</u>	- 0.0006930000000630 00 MATIC  0.00 USD	✓
3	2024-07-08 23:27:41	<u>0x4385a436792d32f68d6e45d2eed30dd6ece1febddd</u> <u>b2622473abd59815d1939c</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
4	2024-03-24 22:58:42	<u>0x3cbf1fcdf23f5a1126bea844bd11531e8b27788a7f2942e1707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 22:58:42	<u>0x3cbf1fcdf23f5a1126bea844bd11531e8b27788a7f2942e1707</u>	- 0.0022126218319953 48 MATIC  0.00 USD	✓
6	2024-03-24 22:58:42	<u>0x3cbf1fcdf23f5a1126bea844bd11531e8b27788a7f2942e1707</u>	- 0.0000001143176763 84 MATIC  0.00 USD	✓
7	2024-03-24 19:08:11	<u>0x671073f0ae1b836b6cacffe8675aa034a3032a2c4ea10ac4035f03e0be0f93f8</u>	- 0.9768358839504032 17 MATIC  0.97 USD	✓
8	2024-03-24 19:08:11	<u>0x671073f0ae1b836b6cacffe8675aa034a3032a2c4ea10ac4035f03e0be0f93f8</u>	- 0.0147979646258003 84 MATIC  0.01 USD	✓
9	2024-03-24 19:08:11	<u>0x671073f0ae1b836b6cacffe8675aa034a3032a2c4ea10ac4035f03e0be0f93f8</u>	- 0.0004185310603393 92 MATIC  0.00 USD	✓
10	2024-03-24 19:07:47	<u>0x2992995f2fd15ae62588831a4651ced5058c9dba1122aea8661659677cb0d0ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 19:07:47	<u>0x2992995f2fd15ae62588</u> <u>831a4651ced5058c9dba11</u> <u>22aea8661659677cb0d0ab</u>	- 0.0017570919927783 24 MATIC  0.00 USD	✓
12	2024-03-24 19:07:47	<u>0x2992995f2fd15ae62588</u> <u>831a4651ced5058c9dba11</u> <u>22aea8661659677cb0d0ab</u>	- 0.0000594198987314 58 MATIC  0.00 USD	✓
13	2024-03-24 14:10:51	<u>0x95753c9a5db559247fde</u> <u>885086c5ded50627a799bf</u> <u>8993751066a9cb098ff8c1</u>	- 2.6828272769999998 99 MATIC  2.69 USD	✓
14	2024-03-24 14:10:51	<u>0x95753c9a5db559247fde</u> <u>885086c5ded50627a799bf</u> <u>8993751066a9cb098ff8c1</u>	- 0.0198370283457286 50 MATIC  0.01 USD	✓
15	2024-03-24 14:10:51	<u>0x95753c9a5db559247fde</u> <u>885086c5ded50627a799bf</u> <u>8993751066a9cb098ff8c1</u>	- 0.0118710793754364 30 MATIC  0.01 USD	✓
16	2024-03-24 14:08:21	<u>0xd60b3fa6026d9a5068d7</u> <u>339541ed15e1ab2548408e</u> <u>51c6b28ade7d412d6f4b11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-24 14:08:21	<u>0xd60b3fa6026d9a5068d7</u> <u>339541ed15e1ab2548408e</u> <u>51c6b28ade7d412d6f4b11</u>	- 0.0092136547930697 28 MATIC  0.00 USD	✓
18	2024-03-24 14:08:21	<u>0xd60b3fa6026d9a5068d7</u> <u>339541ed15e1ab2548408e</u> <u>51c6b28ade7d412d6f4b11</u>	- 0.0022369500168400 80 MATIC  0.00 USD	✓
19	2024-03-24 12:21:13	<u>0x7bd714be03e56df7a840</u> <u>423deaca8fd71399600043</u> <u>de45ffbe994bec9db9205f</u>	- 1.7412551999999998 92 MATIC  1.74 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-03-24 12:21:13	<u>0x7bd714be03e56df7a840423deaca8fd71399600043de45ffbe994bec9db9205f</u>	- 0.0191799015970401 84 MATIC  0.01 USD	✓
21	2024-03-24 12:21:13	<u>0x7bd714be03e56df7a840423deaca8fd71399600043de45ffbe994bec9db9205f</u>	- 0.0048020576967808 20 MATIC  0.00 USD	✓
22	2024-03-24 12:18:36	<u>0xeb6d4ac2676aff49f692fcf66d30a71f11b336c8c11beee1c703ebf817825a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-24 12:18:36	<u>0xeb6d4ac2676aff49f692fcf66d30a71f11b336c8c11beee1c703ebf817825a55</u>	- 0.0023792485654349 60 MATIC  0.00 USD	✓
24	2024-03-24 12:18:36	<u>0xeb6d4ac2676aff49f692fcf66d30a71f11b336c8c11beee1c703ebf817825a55</u>	- 0.0006646408221067 60 MATIC  0.00 USD	✓
25	2024-01-27 17:42:13	<u>0xfbff8f0231926382166281a5c65df2a9a4a1801f24c2607ba2ed14b234c665fb</u>	- 0.0970865000000000 06 MATIC  0.07 USD	✓
26	2024-01-27 17:42:13	<u>0xfbff8f0231926382166281a5c65df2a9a4a1801f24c2607ba2ed14b234c665fb</u>	- 0.0031049726103086 88 MATIC  0.00 USD	✓
27	2024-01-27 17:42:13	<u>0xfbff8f0231926382166281a5c65df2a9a4a1801f24c2607ba2ed14b234c665fb</u>	- 0.0007328698499852 54 MATIC  0.00 USD	✓
28	2024-01-21 09:40:12	<u>0xa57cbf288825813a7d50990bb701411b5e5867153a69c6e68c816bf88b473e00</u>	- 0.1275860000000000 05 MATIC  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
29	2024-01-21 09:40:12	<u>0xa57cbf288825813a7d50</u> <u>990bb701411b5e5867153a</u> <u>69c6e68c816bf88b473e00</u>	- 0.0098088686761704 24 MATIC  0.00 USD	✓
30	2024-01-21 09:40:12	<u>0xa57cbf288825813a7d50</u> <u>990bb701411b5e5867153a</u> <u>69c6e68c816bf88b473e00</u>	- 0.0004116544152358 52 MATIC  0.00 USD	✓
31	2024-01-21 09:39:34	<u>0x0e2e75cd313b69010b9d</u> <u>86e48fa250c0789e483d06</u> <u>c2d56438b362bd29781d1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-21 09:39:34	<u>0x0e2e75cd313b69010b9d</u> <u>86e48fa250c0789e483d06</u> <u>c2d56438b362bd29781d1b</u>	- 0.0021231688160610 36 MATIC  0.00 USD	✓
33	2024-01-21 09:39:34	<u>0x0e2e75cd313b69010b9d</u> <u>86e48fa250c0789e483d06</u> <u>c2d56438b362bd29781d1b</u>	- 0.0001019892628806 48 MATIC  0.00 USD	✓
34	2023-10-22 07:33:22	<u>0x77aeb0f3c492fbdbed25</u> <u>0f0c12df4df70b3cc851ad</u> <u>cf5c87282b02f532b0ce4a</u>	- 2.0251724138000000 15 MATIC  1.13 USD	✓
35	2023-10-22 07:33:22	<u>0x77aeb0f3c492fbdbed25</u> <u>0f0c12df4df70b3cc851ad</u> <u>cf5c87282b02f532b0ce4a</u>	- 0.0218627031970176 60 MATIC  0.01 USD	✓
36	2023-10-22 07:33:22	<u>0x77aeb0f3c492fbdbed25</u> <u>0f0c12df4df70b3cc851ad</u> <u>cf5c87282b02f532b0ce4a</u>	- 0.0173345065057838 80 MATIC  0.00 USD	✓
37	2023-10-22 05:22:58	<u>0x5bd4ea1143fa01870efb</u> <u>f8679b664ace9dd33aa384</u> <u>cd6994a1d6c98592395e58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-10-22 05:22:58	<u>0x5bd4ea1143fa01870efb</u> <u>f8679b664ace9dd33aa384</u> <u>cd6994a1d6c98592395e58</u>	- 0.0066692850012097 76 MATIC  0.00 USD	✓
39	2023-10-22 05:22:58	<u>0x5bd4ea1143fa01870efb</u> <u>f8679b664ace9dd33aa384</u> <u>cd6994a1d6c98592395e58</u>	- 0.0052165367685724 88 MATIC  0.00 USD	✓
40	2023-10-22 05:20:14	<u>0xda4d6909a34641078079</u> <u>cea4361d1333ea3533d5c7</u> <u>5801398ce3c4ccdeb07f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-22 05:20:14	<u>0xda4d6909a34641078079</u> <u>cea4361d1333ea3533d5c7</u> <u>5801398ce3c4ccdeb07f50</u>	- 0.0026242963857872 44 MATIC  0.00 USD	✓
42	2023-10-22 05:20:14	<u>0xda4d6909a34641078079</u> <u>cea4361d1333ea3533d5c7</u> <u>5801398ce3c4ccdeb07f50</u>	- 0.0026109569620866 83 MATIC  0.00 USD	✓
43	2023-10-21 18:12:04	<u>0xdcf9d57ab6f83f126458</u> <u>13801e1a71c82e8f995ba5</u> <u>da07459b32ad6fa333a721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-21 18:12:04	<u>0xdcf9d57ab6f83f126458</u> <u>13801e1a71c82e8f995ba5</u> <u>da07459b32ad6fa333a721</u>	- 0.0125043840423610 70 MATIC  0.00 USD	✓
45	2023-10-21 18:12:04	<u>0xdcf9d57ab6f83f126458</u> <u>13801e1a71c82e8f995ba5</u> <u>da07459b32ad6fa333a721</u>	- 0.0140960707370391 42 MATIC  0.00 USD	✓
46	2023-09-10 02:57:47	<u>0x253f50535941985a20bc</u> <u>1a512876a99459a71301aa</u> <u>68dfb30b37e3c455aaef6a</u>	- 4.4561567164179995 97 MATIC  2.38 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-09-10 02:57:47	<u>0x253f50535941985a20bc</u> <u>1a512876a99459a71301aa</u> <u>68dfb30b37e3c455aaef6a</u>	- 0.0249735005998919 89 MATIC  0.01 USD	✓
48	2023-09-10 02:57:47	<u>0x253f50535941985a20bc</u> <u>1a512876a99459a71301aa</u> <u>68dfb30b37e3c455aaef6a</u>	- 0.0346936122679975 74 MATIC  0.01 USD	✓
49	2023-09-10 02:56:01	<u>0x2037dc995a3ba4afc631</u> <u>3d4161bfbe608afec2ec09</u> <u>f9d5ff4f2f86987e585b36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-10 02:56:01	<u>0x2037dc995a3ba4afc631</u> <u>3d4161bfbe608afec2ec09</u> <u>f9d5ff4f2f86987e585b36</u>	- 0.0036509541286388 48 MATIC  0.00 USD	✓
51	2023-09-10 02:56:01	<u>0x2037dc995a3ba4afc631</u> <u>3d4161bfbe608afec2ec09</u> <u>f9d5ff4f2f86987e585b36</u>	- 0.0039433360066616 32 MATIC  0.00 USD	✓
52	2023-08-10 13:08:46	<u>0x57483b7e9e0feb0ab950</u> <u>2212734864ee5eb87e2f69</u> <u>f96b04615e409d2b3c18c6</u>	+ 17.42201999999999 840 MATIC  12.16 USD	✓
53	2023-05-13 20:14:30	<u>0x5acaee913ed5801f9ceb</u> <u>d2fb53b68ee693c3f4b169</u> <u>1c87f6583a2670b9f6aa2a</u>	- 3.2750399269999999 06 MATIC  2.79 USD	✓
54	2023-05-13 20:14:30	<u>0x5acaee913ed5801f9ceb</u> <u>d2fb53b68ee693c3f4b169</u> <u>1c87f6583a2670b9f6aa2a</u>	- 0.0598288099437200 57 MATIC  0.05 USD	✓
55	2023-05-13 20:14:30	<u>0x5acaee913ed5801f9ceb</u> <u>d2fb53b68ee693c3f4b169</u> <u>1c87f6583a2670b9f6aa2a</u>	- 0.0356848974743707 58 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-13 20:12:36	<u>0x7bb70c3d4c318c2d5373</u> <u>be29a53d35562af976676c</u> <u>d7db4e031d1063cf53f68f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-13 20:12:36	<u>0x7bb70c3d4c318c2d5373</u> <u>be29a53d35562af976676c</u> <u>d7db4e031d1063cf53f68f</u>	- 0.0113502630978848 37 MATIC  0.00 USD	✓
58	2023-05-13 20:12:36	<u>0x7bb70c3d4c318c2d5373</u> <u>be29a53d35562af976676c</u> <u>d7db4e031d1063cf53f68f</u>	- 0.0069361430254463 58 MATIC  0.00 USD	✓
59	2023-05-13 20:10:22	<u>0x61c6365c5222a5ebb080</u> <u>35740475e6ba9ff15f77a5</u> <u>240dc55def43711fccb988</u>	- 0.0682000000000000 11 MATIC  0.05 USD	✓
60	2023-05-13 20:10:22	<u>0x61c6365c5222a5ebb080</u> <u>35740475e6ba9ff15f77a5</u> <u>240dc55def43711fccb988</u>	- 0.0412065895419879 35 MATIC  0.03 USD	✓
61	2023-05-13 20:10:22	<u>0x61c6365c5222a5ebb080</u> <u>35740475e6ba9ff15f77a5</u> <u>240dc55def43711fccb988</u>	- 0.0249404558198403 97 MATIC  0.02 USD	✓
62	2023-05-09 05:15:57	<u>0xbb422ac458629ecf2b66</u> <u>dbf62e4481de4a39c7848b</u> <u>4ba7d8ad7237a86b9a4998</u>	- 2.2932000000000001 27 MATIC  2.05 USD	✓
63	2023-05-09 05:15:57	<u>0xbb422ac458629ecf2b66</u> <u>dbf62e4481de4a39c7848b</u> <u>4ba7d8ad7237a86b9a4998</u>	- 0.0466716364714925 84 MATIC  0.04 USD	✓
64	2023-05-09 05:15:57	<u>0xbb422ac458629ecf2b66</u> <u>dbf62e4481de4a39c7848b</u> <u>4ba7d8ad7237a86b9a4998</u>	- 0.0551446965661796 52 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-05-09 05:15:35	<u>0x211ff8a3bebf3881e76f ece4ffc5cbb9663b2d17cd fcec3b15f35a6bce8b69b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-09 05:15:35	<u>0x211ff8a3bebf3881e76f ece4ffc5cbb9663b2d17cd fcec3b15f35a6bce8b69b8</u>	- 0.0077373408546395 46 MATIC  0.00 USD	✓
67	2023-05-09 05:15:35	<u>0x211ff8a3bebf3881e76f ece4ffc5cbb9663b2d17cd fcec3b15f35a6bce8b69b8</u>	- 0.0072879040422518 40 MATIC  0.00 USD	✓
68	2023-05-08 23:36:53	<u>0x42369d1eab362f9ae7fc f6ca12d22973bbd216c61a 78eae991e5143aedd3a47c</u>	- 2.4254999999999999 89 MATIC  2.18 USD	✓
69	2023-05-08 23:36:53	<u>0x42369d1eab362f9ae7fc f6ca12d22973bbd216c61a 78eae991e5143aedd3a47c</u>	- 0.0601872868445332 83 MATIC  0.05 USD	✓
70	2023-05-08 23:36:53	<u>0x42369d1eab362f9ae7fc f6ca12d22973bbd216c61a 78eae991e5143aedd3a47c</u>	- 0.0700333229175312 54 MATIC  0.06 USD	✓
71	2023-05-08 23:36:23	<u>0xe428101b69094089fd31 b02996e5a0d832f090cef6 5529199df1158b9bf69f9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-08 23:36:23	<u>0xe428101b69094089fd31 b02996e5a0d832f090cef6 5529199df1158b9bf69f9e</u>	- 0.0031095348417353 22 MATIC  0.00 USD	✓
73	2023-05-08 23:36:23	<u>0xe428101b69094089fd31 b02996e5a0d832f090cef6 5529199df1158b9bf69f9e</u>	- 0.0074857767575065 02 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-05-08 22:37:15	<u>0xc7bcfb6be2bed5d85d08</u> <u>f2b7a5da68c2bd2fd5c857</u> <u>4285c2f5ca22a48de254ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-08 22:37:15	<u>0xc7bcfb6be2bed5d85d08</u> <u>f2b7a5da68c2bd2fd5c857</u> <u>4285c2f5ca22a48de254ee</u>	- 0.0063552852651826 08 MATIC  0.00 USD	✓
76	2023-05-08 22:37:15	<u>0xc7bcfb6be2bed5d85d08</u> <u>f2b7a5da68c2bd2fd5c857</u> <u>4285c2f5ca22a48de254ee</u>	- 0.0079555330584089 28 MATIC  0.00 USD	✓
77	2022-06-27 05:51:05	<u>0xe9706829aa8448d14bb0</u> <u>14d6bd56698a5d6fa62c55</u> <u>b684d70a70d29a1cf7ab2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-06-27 05:51:05	<u>0xe9706829aa8448d14bb0</u> <u>14d6bd56698a5d6fa62c55</u> <u>b684d70a70d29a1cf7ab2f</u>	- 0.001749030000000000 00 MATIC  0.00 USD	✓
79	2022-06-27 05:51:05	<u>0xe9706829aa8448d14bb0</u> <u>14d6bd56698a5d6fa62c55</u> <u>b684d70a70d29a1cf7ab2f</u>	- 0.0000385391500276 47 MATIC  0.00 USD	✓
80	2022-06-27 05:47:35	<u>0x8be2c24d4e581f3152bc</u> <u>316f85dab1f1076475b087</u> <u>5b09fb4b81c967fc4ad883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-06-27 05:47:35	<u>0x8be2c24d4e581f3152bc</u> <u>316f85dab1f1076475b087</u> <u>5b09fb4b81c967fc4ad883</u>	- 0.0014069285423313 36 MATIC  0.00 USD	✓
82	2022-06-27 05:47:35	<u>0x8be2c24d4e581f3152bc</u> <u>316f85dab1f1076475b087</u> <u>5b09fb4b81c967fc4ad883</u>	- 0.0001720481819665 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-06-27 05:25:09	<u>0xa8ec5fb97d2c1c033ac8</u> <u>6a55584fd49f77a8b9bded</u> <u>d553fa52c5ee6812511f1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-06-27 05:25:09	<u>0xa8ec5fb97d2c1c033ac8</u> <u>6a55584fd49f77a8b9bded</u> <u>d553fa52c5ee6812511f1c</u>	- 0.0074316781960188 72 MATIC  0.00 USD	✓
85	2022-06-27 05:25:09	<u>0xa8ec5fb97d2c1c033ac8</u> <u>6a55584fd49f77a8b9bded</u> <u>d553fa52c5ee6812511f1c</u>	- 0.0002523626773891 70 MATIC  0.00 USD	✓
86	2022-06-27 05:11:33	<u>0xd6dda85c6fa1b6a615ba</u> <u>0b213564ebc31c3dc2beac</u> <u>b0b07bad0274d9abd681b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-06-27 05:11:33	<u>0xd6dda85c6fa1b6a615ba</u> <u>0b213564ebc31c3dc2beac</u> <u>b0b07bad0274d9abd681b7</u>	- 0.0015954120340862 16 MATIC  0.00 USD	✓
88	2022-06-27 05:11:33	<u>0xd6dda85c6fa1b6a615ba</u> <u>0b213564ebc31c3dc2beac</u> <u>b0b07bad0274d9abd681b7</u>	- 0.0000000235960062 56 MATIC  0.00 USD	✓
89	2022-06-20 18:42:47	<u>0xcf0c9a43396843321de1</u> <u>e338ca47c4f71e29e1f219</u> <u>ca5d40c688cff95f790a6f</u>	- 1,089.700000000000 045475 MATIC  435.88 USD	✓
90	2022-06-20 18:42:47	<u>0xcf0c9a43396843321de1</u> <u>e338ca47c4f71e29e1f219</u> <u>ca5d40c688cff95f790a6f</u>	- 0.0203602001477684 97 MATIC  0.00 USD	✓
91	2022-06-20 18:42:47	<u>0xcf0c9a43396843321de1</u> <u>e338ca47c4f71e29e1f219</u> <u>ca5d40c688cff95f790a6f</u>	- 0.0006691716649263 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-06-20 11:49:44	<u>0x8f3340b450487f4279f8c9b91e4dd7053c0c94514ded9722dbdf60e95902825b</u>	+ 1,090.000000000000 000000 MATIC  436.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:08:11	<u>0x671073f0ae1b836b6cacf8675aa034a3032a2c4ea10ac4035f03e0be0f93f8</u>	+ 0.0000000000000000 36 MATIC  0.00 USD	✓
2	2024-03-24 19:08:11	<u>0x671073f0ae1b836b6cacf8675aa034a3032a2c4ea10ac4035f03e0be0f93f8</u>	+ 0.1356660446495760 73 MATIC  0.13 USD	✓
3	2024-03-24 14:10:51	<u>0x95753c9a5db559247fde885086c5ded50627a799bf8993751066a9cb098ff8c1</u>	+ 1.8845350509847678 12 MATIC  1.89 USD	✓
4	2024-03-24 12:21:13	<u>0x7bd714be03e56df7a840423deaca8fd71399600043de45ffbe994bec9db9205f</u>	+ 1.3743261224613070 31 MATIC  1.37 USD	✓
5	2024-01-21 09:40:12	<u>0xa57cbf288825813a7d50990bb701411b5e5867153a69c6e68c816bf88b473e00</u>	+ 0.0696087937993669 36 MATIC  0.05 USD	✓
6	2023-10-22 07:33:22	<u>0x77aeb0f3c492fbdbed25f0c12df4df70b3cc851adcf5c87282b02f532b0ce4a</u>	+ 1.2936358608607787 52 MATIC  0.72 USD	✓
7	2023-09-10 02:57:47	<u>0x253f50535941985a20bc1a512876a99459a71301aa68dfb30b37e3c455aaef6a</u>	+ 3.6786667144929685 59 MATIC  1.96 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-05-13 20:14:30	<u>0x5acaee913ed5801f9ceb</u> <u>d2fb53b68ee693c3f4b169</u> <u>1c87f6583a2670b9f6aa2a</u>	+ 1.4372657550233716 16 MATIC  1.22 USD	✓
9	2023-05-09 05:15:57	<u>0xbb422ac458629ecf2b66</u> <u>dbf62e4481de4a39c7848b</u> <u>4ba7d8ad7237a86b9a4998</u>	+ 1.8258387807255329 62 MATIC  1.63 USD	✓
10	2023-05-08 23:36:53	<u>0x42369d1eab362f9ae7fc</u> <u>f6ca12d22973bbd216c61a</u> <u>78eae991e5143aedd3a47c</u>	+ 1.5392312454759204 95 MATIC  1.38 USD	✓
11	2023-05-03 09:38:18	<u>0xd7b7841c76105903894f</u> <u>380053f9430444dc6fe5ea</u> <u>28554db98d8483be68705f</u>	+ 11.949592490514984 178 MATIC  11.81 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:27:59	<u>0xfad26adb5b46545a69e3</u> <u>d89d4f4109826dc0e68384</u> <u>fe6558891099b2e1d165e7</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-04-01 07:35:57	<u>0x005d69613e66a213b9a5</u> <u>6562585a4f7e9388bc619e</u> <u>d8679c72ab0ef9873bd449</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-28 20:23:05	<u>0x5db064a8d33948cab246</u> <u>a36d2bdc77fc89088c0c4b</u> <u>7cde9e1bc37374bf7890de</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
4	2024-03-27 23:56:05	<u>0x62fdf8f56002d2f3b3e8</u> <u>9be723444f1bf7e3e75375</u> <u>0b4ee7386a47ab1ea31eb2</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓




#	Date & time	Transaction Id	Amount	
5	2024-03-24 23:07:14	<u>0x912a062ffa5a69631d32185a9e018b127c3b5622e0c3fe495a2965255cce0b10</u>	- 2,216.280208000000 129687 USDT	✓
6	2024-03-24 23:05:44	<u>0x6d099dee716ea3cc0526d64a23831118209f829113809a454480a875cb5827a4</u>	- 2,216.280208 ð••”ð••’ð••fð••“	✓
7	2024-03-24 23:01:40	<u>0xb1a424eb683d6f34dfe591f7c1be2cbaacad49a7cab4c5b3c529849f6a258406</u>	- 2,216.280208000000 129687 USDT	✓
8	2024-03-24 23:00:52	<u>0x277fd6090c71559bd09f45d54512c1eca80cf788d13cc9faf07fbc9c7a52902b</u>	+ 0.000221 USDT  0.00 USD	✓
9	2024-03-24 22:58:42	<u>0x3cbf1fcdf048afc3474fd23f5a1126bea844bd11531e8b27788a7f2942e1707</u>	- 2,216.280208 USDT  2,216.41 USD	✓
10	2024-03-24 21:52:42	<u>0xcda07dd4a1eee878ce0bc45c02ea8817139393a95c494877d4c7acb4403e0b7a</u>	+ 2,216.275942 USDT  2,216.72 USD	✓
11	2024-03-24 20:45:51	<u>0xbdb47d215fb3f3c21f5d0fcc25c31bdf9af82615dc85341ddea9b760157ef01f</u>	+ 7,816,542,857 L2PEPE.COM GET PEPE2	✓
12	2024-03-24 20:45:51	<u>0x5f3dff6cbb534444566d3b78ded4da9c09a106c0133655ed821dcd91ea5e6b3</u>	+ 1,800 L2GBLAST.COM \$GBT CLAIM	✓
13	2024-03-24 20:13:03	<u>0xdef4b35d248cbae39c6cd6c634f3dd06fc365ec8cd9f79bdd2b6bb813adc8f4f</u>	+ 7,350 rds	✓





#	Date & time	Transaction Id	Amount	
14	2024-03-24 19:08:11	<u>0x671073f0ae1b836b6cac</u> <u>ffe8675aa034a3032a2c4e</u> <u>a10ac4035f03e0be0f93f8</u>	- 2,219.186744 USDC  2,219.68 USD	✓
15	2024-03-24 17:59:09	<u>0x86f6dad7295682f8eb73</u> <u>b39a05f14910ef892a2c5a</u> <u>5aea4fbf0f1ed4283f8eb5</u>	+ 317.579338 USDC  317.62 USD	✓
16	2024-03-24 17:58:15	<u>0x9d804c3d9b93b08722d9</u> <u>5d9682fcb07841def10e2d</u> <u>f2eefac75cf172921aacc9</u>	+ 1,110.168906 USDC  1,110.33 USD	✓
17	2024-03-24 17:54:55	<u>0x1baf51c50a4bae70369f</u> <u>521457d79248b1f3e8200b</u> <u>b964a09013194eae0b85d</u>	+ 535.327600 USDC  535.45 USD	✓
18	2024-03-24 17:44:59	<u>0xa5c2198e440d4f406998</u> <u>ed21bb333e3d4824db931e</u> <u>59db4298d5fab29f021b7f</u>	+ 0.020866 USDT  0.02 USD	✓
19	2024-03-24 17:17:20	<u>0x8bc2ba8dcc7234760573</u> <u>07855bf7cbb27a6f45a67e</u> <u>142e7dbb216cc9107fcd38</u>	+ 255.820800 USDC  255.84 USD	✓
20	2024-03-24 14:10:51	<u>0x95753c9a5db559247fde</u> <u>885086c5ded50627a799bf</u> <u>8993751066a9cb098ff8c1</u>	- 2,232.437886 USDC  2,232.63 USD	✓
21	2024-03-24 14:04:35	<u>0x963defb8441d1a213d2e</u> <u>da5157d73894da15cbc033</u> <u>4152c720d106d827981a80</u>	+ 1,383.617715 USDC  1,383.86 USD	✓
22	2024-03-24 13:58:11	<u>0x83979988f51e6f4c9468</u> <u>baf8233e4bc818a82cf5f2</u> <u>83cd4d7293d88a821e2fc9</u>	+ 849.126214 USDC  849.33 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-24 12:21:13	<u>0x7bd714be03e56df7a840423deaca8fd71399600043de45ffbe994bec9db9205f</u>	- 2,238.358300 USDT  2,238.49 USD	✓
24	2024-03-24 12:19:06	<u>0xca6d76cf6489a40c26d66b0aa8e344f507f36fa8975214beda28abeb47dc4d7d</u>	+ 1 ds	✓
25	2024-03-24 11:28:04	<u>0xd368282dee43a65c1fb0e7879b8498e572b8bf7c64ca973da2c0980793c6cca9</u>	+ 2,238.358400 USDT  2,239.25 USD	✓
26	2024-03-14 22:04:47	<u>0x7aed666aea33a18b5421f738c08a51e4208c79df9a13e9c1a16174b78e7ba6f7</u>	+ 100,000 ?claim	✓
27	2024-02-10 01:26:30	<u>0xe2e2c39d746d536f67646ee060fd0584ed4790f47259f7eca59c1f34750a7651</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
28	2024-02-10 01:00:16	<u>0x1ae79ef4b3b9be592b446cec2cfd00008ede10ae5ad1ca8f293ff096272cea9a</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
29	2024-01-26 13:50:29	<u>0x36f1b27a917ae41a4d4ca74c01d2df51c0dc1c5fdb233dd079c9919f34d0d53e</u>	+ 177.00000000000000 0000 s	✓
30	2024-01-21 09:40:12	<u>0xa57cbf288825813a7d50990bb701411b5e5867153a69c6e68c816bf88b473e00</u>	- 0.040543 USDC  0.04 USD	✓
31	2024-01-03 09:06:59	<u>0xf2e0dac2f36802337555711ada020645eddce1a74af5ab8ad3fa21e9b646d161</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-26 21:59:57	<u>0xbb53e74566985978be978b9dbb5542f20093523e173d6b641a12141bcdbbc55e</u>	+ 0.00000216 BTC.b 0.09 USD	 ✓
33	2023-12-10 06:39:41	<u>0x6595231a9dba8cbecfc01d81c10a6c007860bfb3ba40d7169b802cb692b40b51</u>	+ 2.0000000000000000 00 5000usdt.com	✓
34	2023-10-22 07:33:22	<u>0x77aeb0f3c492fbdbed250f0c12df4df70b3cc851adc5c87282b02f532b0ce4a</u>	- 707.409376 USDC 707.44 USD	 ✓
35	2023-10-22 05:22:58	<u>0x5bd4ea1143fa01870efbf8679b664ace9dd33aa384cd6994a1d6c98592395e58</u>	+ 707.498876 USDC 707.49 USD	 ✓
36	2023-10-22 05:22:58	<u>0x5bd4ea1143fa01870efbf8679b664ace9dd33aa384cd6994a1d6c98592395e58</u>	- 706.998130 S*USDC	✓
37	2023-10-21 18:12:04	<u>0xdcf9d57ab6f83f12645813801e1a71c82e8f995ba5da07459b32ad6fa333a721</u>	+ 706.998130 S*USDC	✓
38	2023-10-21 18:12:04	<u>0xdcf9d57ab6f83f12645813801e1a71c82e8f995ba5da07459b32ad6fa333a721</u>	- 707.498801 USDC 707.49 USD	 ✓
39	2023-10-21 17:34:40	<u>0x027ba667a2dd0f272d41fe9f6e41dec685a8fb7c7686ef6070562ed942154f93</u>	+ 706.605800 USDC 706.58 USD	 ✓
40	2023-10-15 15:20:16	<u>0x8575605dda1ef3687908305eec4eb480dde6902bbc895f33f152d32dc8a15c35</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-15 08:20:49	<u>0xf32f07950f533b32c5d9</u> <u>0389218d964503d91596b5</u> <u>44325b5eb1c79d8dd178a2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
42	2023-10-14 08:46:30	<u>0xa7c9afff1361e801484e</u> <u>17f99110d07620f6db898d</u> <u>d708f0b9312d06034a9fa8</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
43	2023-09-11 11:28:55	<u>0xccb522b64eb2f78d65c2</u> <u>a7a54b606c9fbc633588c3</u> <u>dd6ed557a95889ea7b0748</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
44	2023-09-10 02:57:47	<u>0x253f50535941985a20bc</u> <u>1a512876a99459a71301aa</u> <u>68dfb30b37e3c455aaef6a</u>	- 1,158.749735 USDT  1,158.45 USD	✓
45	2023-09-10 01:00:32	<u>0x50f0f58e4fd1cb6b83d1</u> <u>2cd90378b500096d1e98d5</u> <u>329af2f01c97deb1d2010c</u>	+ 3.0000000000000000 00 FLIP	✓
46	2023-09-10 00:52:14	<u>0x7cf19e69e66a65bdf927</u> <u>08c4f9b485e8114be70ec3</u> <u>1907191880930aece6abfc</u>	+ 1,158.822335 USDT  1,158.48 USD	✓
47	2023-09-06 17:29:17	<u>0xc4b33f8bc6e129de6483</u> <u>b331bbf5ad3cc85de6d062</u> <u>77e8a5dd53e49ef06351f1</u>	+ 166,200.0000000000 00000000 wHEX	✓
48	2023-08-24 14:37:09	<u>0xff5a373e2488bd723566</u> <u>48781a1935e404bcf9e26d</u> <u>506fa669b21ad42506470b</u>	+ 820.00000000000000 0000 wRDNT	✓
49	2023-08-14 16:00:17	<u>0x6d9cfb8e8a136ea5035e</u> <u>9ec8c2f95301e8982f1bc9</u> <u>07b46b6b7653c14d38cea2</u>	+ 4.9950000000000001 07 VLR	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-12 19:01:29	<u>0x5ebed011f88f38556855</u> <u>c10c83a51b6c6641b40c91</u> <u>56f744732ce3796c1e8c6f</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
51	2023-07-14 10:23:18	<u>0xe5875f7f08122189887c</u> <u>1d109862ff5fcb69d02b1d</u> <u>98a3957ed993e61b82303b</u>	+ 1,390.000000000000 000000 .li	✓
52	2023-05-13 20:14:30	<u>0x5acae913ed5801f9ceb</u> <u>d2fb53b68ee693c3f4b169</u> <u>1c87f6583a2670b9f6aa2a</u>	- 0.0149443840202105 45 agEUR	✓
53	2023-05-13 20:10:22	<u>0x61c6365c5222a5ebb080</u> <u>35740475e6ba9ff15f77a5</u> <u>240dc55def43711fccb988</u>	+ 0.0533728000721805 17 agEUR	✓
54	2023-05-11 12:23:45	<u>0xb7b40a5f17104ddd99ca</u> <u>cbe8af4962e792d8a62eeb</u> <u>502d2740254859570abeb2</u>	+ 938.000000000000 0000 ool.org	✓
55	2023-05-09 05:15:57	<u>0xbb422ac458629ecf2b66</u> <u>dbf62e4481de4a39c7848b</u> <u>4ba7d8ad7237a86b9a4998</u>	- 633.932802 USDC  633.93 USD	✓
56	2023-05-09 00:56:42	<u>0x36dfcd25a75a11129bb8</u> <u>b264550d281883631528dd</u> <u>67bfcf673f3b058476d1e5</u>	+ 634.424804 USDC  634.44 USD	✓
57	2023-05-08 23:36:53	<u>0x42369d1eab362f9ae7fc</u> <u>f6ca12d22973bbd216c61a</u> <u>78eae991e5143aedd3a47c</u>	- 635.228823 USDC  635.27 USD	✓
58	2023-05-08 03:53:49	<u>0x6ba358c003cec02b1618</u> <u>82bc18724e86d4b53ea73e</u> <u>59243c8242cc0edc4b20d0</u>	+ 635.470916 USDC  635.39 USD	✓





#	Date & time	Transaction Id	Amount	
59	2023-03-04 02:50:26	<u>0xefb7fa90ecb192b00090 c7e38c97c3aea6b69bc805 d4443491bc94555465b403</u>	+ 0.158906 USDC  0.15 USD	✓
60	2022-12-01 01:13:22	<u>0x59269b7f91c27f39c033 757b0b5e2b760831976afd 85eef4ee009e92a798bfc8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
61	2022-08-12 07:29:28	<u>0xffc1574626cda8ea7f88 beb6439b3755c0e7a4dad f294b3131d94361fb12624</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
62	2022-06-27 05:51:19	<u>0xddaa952ec0465b5f4724 66efbad76fe44d945de7ae bfd781af2546563b1d9855</u>	+ 30,000.000000000000 0000000 RGN	✓
63	2022-06-27 05:51:05	<u>0xe9706829aa8448d14bb0 14d6bd56698a5d6fa62c55 b684d70a70d29a1cf7ab2f</u>	- 0.3719356468776963 69 WETH  456.61 USD	✓
64	2022-06-27 05:25:09	<u>0xa8ec5fb97d2c1c033ac8 6a55584fd49f77a8b9bde d553fa52c5ee6812511f1c</u>	- 0.0139638400000000 00 WETH  17.14 USD	✓
65	2022-06-20 20:07:31	<u>0x268396f6c457f7c510a7 b941b33799ea90fa73d2f9 84510dcba3a8bbf288687f</u>	+ 220,000.000000000000 00000000 PKT	✓
66	2022-06-20 18:42:47	<u>0xcf0c9a43396843321de1 e338ca47c4f71e29e1f219 ca5d40c688cff95f790a6f</u>	+ 0.3858994868776963 74 WETH  426.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:59:36	<u>0x4e8c23375696ab3a684a79e94d2affec81065c0de524086c6d211ff6b641aee3</u>	+ 1 10 ETH	✓
2	2024-03-24 21:56:46	<u>0xebc2cfce7f0bce473d81193b76948df9c2d4603b60d9ac251185853504d593e9</u>	+ 1 10 ETH	✓
3	2022-10-28 08:25:43	<u>0x86c459fff4a446df767c8f7b618bad4631900a770f678b658a7fe85cd315253e</u>	+ 1 0AT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 15:17:18	<u>0xe7004114bef31b3a7430fade2c20a3b456d3d38ee38fd0f10df3616ed02673f2</u>	+ 1 Airdrop at 10bnb.cfd 	✓
2	2024-07-11 05:56:15	<u>0xf5cf4aeec13d3755b4a0e8421d0f5d28585786c648f568d2c856441ea9689f3c</u>	+ 1 1ETH Reward at web3eth.icu 	✓
3	2024-07-08 23:28:35	<u>0x1f0622a0bd27c7702cd7adff9add13a20a73d027d351eb1f198419f61f7458d7</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
4	2024-07-08 23:28:23	<u>0xdc816c2ef7cd6127264375c61a0407465478e27d2b8eb77d69503d9318a1db75</u>	+ 1 Airdrop at 10bnb.pro 	✓
5	2024-03-28 18:25:18	<u>0x1e02330bc55cf5351aa6b98400c5bec552405216ab429844b4af1e5eeaad303c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 18:22:54	<u>0x1308b01539f24f27be70835cd4b506495c5aa88048b45d19dc61acd7759e44ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 11:39:21	<u>0xf8d316e7538946ed84893f3568c7ee322a065a4f37736575d80ebcb48f353b30</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 11:30:28	<u>0x30ab59fcfd8524814c05511f1ad9a05badbb31bf50411d62e6bc0decc52dd46f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-26 02:11:18	<u>0x3cf94a474a770467d6e5411549b816a6b92a7dec12880cbcd63d55616702ac20</u>	+ 1 NFT	✓
10	2024-02-11 07:09:55	<u>0xfe9098cea083c95de88de3f2bb49c83b178e573c8665cc25e551d2d03e766e14</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-11 07:09:51	<u>0xe99526c4f8baa84de10786e862fa44d503be37f2a16bb91f84de9aa0a23c9da6</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-01-28 10:52:19	<u>0xf78eebb2d7e6d80e988b5432ab3fda3e81397b80f05e23cf53145e37dad9e1c8</u>	+ 1 5eth.net	✓
13	2024-01-27 21:41:56	<u>0x21c1ae6b052822a0ca6182d44c12f1d5ba751ac0afef6bf502e152982c3ba02c</u>	+ 1 2000usdc.org	✓
14	2024-01-27 19:01:25	<u>0x5edfb7c5298164269806d8c8488a4c16862388b8daebb3b15412882f1d6ff12a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 23:13:57	<u>0x8893196b31747a464156</u> <u>a39d6f9a00bbeb5eb55967</u> <u>999cce490fc5cb16cbe771</u>	+ 1 ethevents.co	✓
16	2024-01-21 09:48:50	<u>0x136a57305e3d7562ef68</u> <u>b851a9ec7568bfa4cac2f7</u> <u>924d125bb85dd2cf9d83a8</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-21 09:45:18	<u>0x0478cfd379dce6c84090</u> <u>2aaa207aabb08d64f34bbd</u> <u>dd4b2b8d9096db46f2527c</u>	+ 1 Positive Vibes	✓
18	2024-01-21 09:41:46	<u>0xa80325cc20311c8e2c87</u> <u>1b7a94f054a4d2385d1089</u> <u>4f6087e0fe5f5f2911feb3</u>	+ 1 1000usdc.top	✓
19	2024-01-21 09:39:56	<u>0x38a6ec1b329a9a7e83d5</u> <u>b871980c83e8c875961abf</u> <u>33fd3d3ce6125aa532d69f</u>	+ 1 3000usdt.cc	✓
20	2024-01-20 09:30:21	<u>0x36ae245690841e53c164</u> <u>f4818e626a66bba66c0454</u> <u>372fdf7d5a01dae1ae2897</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-20 06:43:39	<u>0x8c2e9a888cead817ee68</u> <u>1dac382e8d8cdbaf929281</u> <u>152e4583149faa42549017</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-05 02:51:20	<u>0x7e770766350179a4fcf9</u> <u>3675b8eefcbea00e89de2d</u> <u>28207cf698c1a1890ff5b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 19:18:47	<u>0x25a5fd88fd4af4d7121e</u> <u>142560ec764cdbc22f3a9d</u> <u>356a47946a4d53b234d19c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-24 18:47:26	<u>0x93a10fd114ab03ed889f0a5ae70917e0902a01bd37e224d159d3a62d9f730004</u>	+ 1 2000usdc.cc	✓
25	2023-12-10 06:16:27	<u>0xf06f2de7264367aea5baf5f0072dae6e0d5bd85028a119f3e04a0277eca45d12</u>	+ 1 1000usdc.net	✓
26	2023-12-10 06:15:27	<u>0x5f37af4a2d6eb411919198285528ed23c747d4790ebe46115539791998aa94c6</u>	+ 1 2000usdt.link	✓
27	2023-12-05 14:17:47	<u>0x95530d7ac42b0576d0333db41c6d9c59a53c35c6c5a9650bee02e41821385483</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 11:28:30	<u>0x38f5f1c55d57c755843e3d90dbdb4494264c9a3cd4037757d2ab9e431989ca3e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 04:21:44	<u>0x5d90ec54519dff829a3c27ec1bc3b4601be4ddf71185a8c2a0670f41a30961d8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-07 13:41:43	<u>0xa3f7d64aa3241992ac174a2d8c13d882b057d68aa4ee021638a7e384877e26f2</u>	+ 1 \$1,000 TON	✓
31	2023-11-04 11:57:46	<u>0xcaa66cf9c3041b4ac345920e969e13f7c34d3848c2720802595a489e27f5566b</u>	+ 1 AIRDROP	✓
32	2023-10-28 15:42:02	<u>0x41467066957186b397e2f6f9ab5d80cc16e36b05ff9504f806cb75b5d150f6f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 05:20:30	<u>0x4c09b8946993be618d3954fe34ec327f62104f3841f762ce2381cd4d189ac92d</u>	+ 1 Voucher	✓
34	2023-10-22 05:20:30	<u>0x1cb3ae8eeb20b77d168b6ae51b3da37cba88c25ad3f8e24030d1a867f8dabe15</u>	+ 1 s.net	✓
35	2023-10-16 11:31:38	<u>0x7dea0531415b0b00134ba246c3689e0e20744274d54f8ea27210532f81e6a6e0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 17:30:32	<u>0xf33ba2e046bfaec66e57c096add3eca4da3cfe6c7b307f44c4bbd6af4da76305</u>	+ 1 claim-usd.com	✓
37	2023-10-11 04:53:00	<u>0x4c1ce0933539924b2f040b023ae76fff399fd27d237eda9454e7f881a59599bc</u>	+ 1 Voucher	✓
38	2023-09-27 13:21:10	<u>0x9e03543aa341b6b24e9f50b0e727da5e44cf4ec11817ffeeda5d32cf1be15aa9</u>	+ 1 Shiba Inu	✓
39	2023-09-20 21:06:01	<u>0xbabad76eaf0f10a812e078647dc47cea1ec1fc235d825a8e274e3da07c52af72</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 22:57:50	<u>0xf2aad1a2b1ec644611334a31de2de56d6236cd1019f7e3ce346b8b7fcef196d5</u>	+ 1 Voucher	✓
41	2023-09-16 14:24:45	<u>0xd00a65b4c8e1fae7aa321fef3f256f2a5e42cd8bfc b076e392d5f9e03ee68575</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-16 11:45:51	<u>0xf037973b0fd76cfd7f9f2ca7d559e070b4ec858c557f73876ef4b81c3a434ef6</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-16 04:22:14	<u>0x02b11b26ba212021a12806e1d9a99d3a9382a45f6d7462a6be6913732ee8bffb</u>	+ 1 \$10,000 USDC	✓
44	2023-09-16 01:31:41	<u>0x7a9e6d536fba7e65ce19d711a8041fd3917a3b211f229afa4da62927c5321f28</u>	+ 1 \$10,000 USDC	✓
45	2023-09-15 04:36:26	<u>0x827b8f077b4b6ed72b7cf057379d069bb311c15aa9ef1d4073deaae9b820508e</u>	+ 1 sETH2	✓
46	2023-09-15 04:04:10	<u>0x7c5532830c620db1adf1b25db3c9f28acfaec0405a32f347458e6739210face1</u>	+ 1 sETH2	✓
47	2023-09-15 03:39:51	<u>0xf9f81535166df2202555b216ebdae52433de2fd7e9121a2fa7fcf86091a78245</u>	+ 1 sETH2	✓
48	2023-09-15 03:34:59	<u>0x7952eefe901bab729706c5cb0010b6cff535600ba1afb80c85ec2a9e29d865be</u>	+ 1 sETH2	✓
49	2023-09-13 18:13:16	<u>0x051cde255fc9bdbee398421517fbdf2585dd0cf619cba5710fcb67c433c6e98e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 01:47:11	<u>0xe34801363f6ac4b0a23fc0207c13612dfa72ca94ed822a1039380e1a35711457</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 01:33:18	<u>0xeb97af60484398bde4da</u> <u>90c586cdfa6a246eb78fef</u> <u>bbc0e54094f67487c43c87</u>	+ 1 NFT Voucher	✓
52	2023-09-12 00:08:11	<u>0xbcc54b4281e7278436f2</u> <u>57443bcf3366a63627f1e5</u> <u>9563a0d979c7c36cf13ec4</u>	+ 1 NFT Voucher	✓
53	2023-09-11 18:39:45	<u>0x80518724631439641b42</u> <u>2e2f239db5baaf070af733</u> <u>172b896fc0641face4e07a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 10:37:27	<u>0xf319955912f1fc6488b4</u> <u>377be61da886046c0970b8</u> <u>8a2b21cffebc993b273109</u>	+ 1 NFT Voucher	✓
55	2023-09-10 02:59:41	<u>0x469c24426647f3468271</u> <u>5860636dd3678df5be0db9</u> <u>0e4ddd7a59cdbf5bda9797</u>	+ 1 Uniswap giveaway	✓
56	2023-09-10 02:59:19	<u>0x8399c5238efcdee5eef3</u> <u>317dba1e499841ee1f0e68</u> <u>4a8c8bb102761c35a1d8b7</u>	+ 1 Base Chain Raffle	✓
57	2023-09-10 02:59:11	<u>0xcc6e1cd2cc69dbef7bd8</u> <u>1fede9241454e11ab7e037</u> <u>408892fed505e28299bdc1</u>	+ 1 LIDO Drop	✓
58	2023-09-10 02:58:41	<u>0xf32fb2c19652fe8691a7</u> <u>7284a62e9db09807d501fc</u> <u>de0321c442479b10e4d627</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-10 02:57:11	<u>0x774d753d37e832875ece</u> <u>f36dfc951db4c36cae0d43</u> <u>0474cb3ee837f8ad3bf012</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 02:56:47	<u>0xcba1bf40abf14d800e21e13668a67a19dc5fb3126f2a404faec51653b94bb3ad</u>	+ 1 NFT VOUCHER	✓
61	2023-09-10 02:07:06	<u>0xa645064002a2bd21360caee06db4562f4501b798fbebdd54136c166a92356f8d</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-09 23:24:47	<u>0xd769a34da97e2895819b68b768fd160cbce4fbee5f5196a94437c610224258a9</u>	+ 1 drop-usdc.com	✓
63	2023-09-06 04:57:56	<u>0x96a031ce790c0fdd432c3ea8278e2ad2868741472c8bf6497c4c822bac7f429f</u>	+ 1 Vouchers	✓
64	2023-09-06 04:57:56	<u>0xa000466ebec2c37959e2ded166648c8a06a6eedce1b17b2eaefd6d6bcccc7b10</u>	+ 1 Vouchers	✓
65	2023-09-06 04:57:38	<u>0x127a6b9b18d644bee9e8de537c05699ec3146c84ee399536be063be8fe4bf430</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-06 04:56:54	<u>0x77df4d9add279da969d10b3f5c39618c8dfdc257aaecd05b5205046d7296048d</u>	+ 1 Vouchers	✓
67	2023-09-05 21:00:30	<u>0x8aacf196c5ae77baaa251a4f81c18050abeefc316c04c7080acf5da5b82daf9e</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 22:24:03	<u>0xdbf7d243583ff4bd6f4cef68fb75dbe25b9f375f526ba95c3b169d5a64faad36</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-03 16:14:22	<u>0x540c5c6f9d7b41f14fb57f7d5ff8f118c7a1f52bddb8ff1171f5f889fb8f5d47</u>	+ 1 Base Chain Raffle	✓
70	2023-09-03 14:38:29	<u>0xf29bb59302b627766b82d7eaccebe85ca9897b319cf3f0373414f3225b83037b</u>	+ 1 NFT Voucher	✓
71	2023-09-03 14:37:37	<u>0xab0216a56312e3d72ea15489c6748fa0aed4b658b9385aaf60a2a7e3ec9fefe5</u>	+ 1 NFT Voucher	✓
72	2023-09-03 14:36:59	<u>0x6c809a164e70b08e48a341fa3fc047aa4e705bedec960c0a9681f13ebd3de703</u>	+ 1 NFT Airdrop	✓
73	2023-09-03 14:35:17	<u>0x40e75cc42b70795fb115ae42db9a56d5ccb0ae6d9b7e7c66229437f39fdc3bc9</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 14:34:35	<u>0x71d068ebadad8ded272b9a3df9a4321135a332b5456a248ba6edc30b4d4e7a2d</u>	+ 1 NFT Voucher	✓
75	2023-09-03 12:46:44	<u>0x4693c9a7cf0f6bf36868d25bf21a3301acd7016d21af8d044979614977f301cf</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 10:52:56	<u>0x9b9c3b6b4af826ddd8458e118e0ec60a10ebfd7e1f0ce5f089bac2a94c1b09aa</u>	+ 1 NFT Airdrop	✓
77	2023-08-27 09:01:58	<u>0x9153cc39e65185222271901f41dd65ce9a5267eb96bec7457a3e0d011cc5ac7a</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-26 23:09:30	<u>0x40a5719f2c88118a7f204a92f27fbb2aaf93f8df23b4aa9c763870f37e3a6ed0</u>	+ 1 claim.circleweekly.com	✓
79	2023-08-26 01:53:11	<u>0x14c5a802e652b0296795646e90ae11cb4ca7fa70f630f287597cdc6541852983</u>	+ 1 NFTVoucher	✓
80	2023-08-23 23:49:36	<u>0x8f0b24016b5059b0c0074c4d0fce1f26b252d5969f138ea9f31dc75cf3f0b32c</u>	+ 1 drop-usd.xyz	✓
81	2023-08-17 05:07:59	<u>0x1930ab40b90a0d1e048adb5809d6ac7646459bcd0b2966a718bfecc2c0f9f2be</u>	+ 1 Pass	✓
82	2023-08-15 22:48:08	<u>0xc0c3f414376f6495c4eeccaa0819ecd8cb70bcd8c2c0b925d7f6f0eee8b41ff</u>	+ 1 NFTVoucher	✓
83	2023-08-14 10:33:28	<u>0x2bf2f6274716b9b8b2ffac8206c8afe61f2d4acef4b46dfd8f8f534bb9a69c8e</u>	+ 1 Base Voucher	✓
84	2023-08-05 23:32:21	<u>0x1dd63770428d88b26d588ee89d0314186a729df131e7158cc162f3d696f54932</u>	+ 1 Lido DAO	✓
85	2023-08-05 12:10:31	<u>0xa3008e0cf5489ce3addfad12625b896a930ac456270d725203d12634ff6cc48b</u>	+ 1 Voucher	✓
86	2023-08-04 00:08:14	<u>0x0856724804f561d4bfd71d66efc24d5b43859559b81b33529c43021dd721d94b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-02 13:30:34	<u>0x87b4693f17d8ed5e9dae6e7284f62a85bbb254d6b2ad7a99be75866183883e9a</u>	+ 1 AVALANCE NETWORK	✓
88	2023-08-02 06:10:45	<u>0x83e11f748e31f51d94d17760e165cdd0769f7bd0081bf42eb959981a1103f062</u>	+ 1 FREESPIN	✓
89	2023-07-28 17:03:23	<u>0x2736ff647236e8a637df0a2e8a42e5224bbf9471591691b33ccc5dc7667cf8ee</u>	+ 1 REVOLUTION	✓
90	2023-07-26 23:45:49	<u>0x3aba13e8beb7b3df7166d56a74272bda9ceb2e73f6e55658ef5659b4b322cd40</u>	+ 1 \$1250 USDC	✓
91	2023-07-23 08:45:41	<u>0x530253b983015ac825e5f46c93e28b1e77eb5a8e8c92568a651a9bcfe5c2f5a7</u>	+ 1 APE COIN	✓
92	2023-07-20 22:34:37	<u>0x06a7068767550a596a23f7f7f306b47a2c3aeddf1f0b7a2225d9a6d0a8d2fe71</u>	+ 1 1ETH	✓
93	2023-07-20 04:21:11	<u>0xd73cd6c1622aada5046b0397be96a098671fea7b444e4500fb990ceb2030bc8c</u>	+ 1 APE COIN	✓
94	2023-07-19 09:11:45	<u>0xf0b64c2113d934ae949857fafedf37020b8ae39a7bad2cbf93e0dab55bbac750</u>	+ 1 UniEvent.Plus	✓
95	2023-07-16 12:58:28	<u>0xc8650c00e012939b89ff5cabf25b48f6d2d2097f2e8477424da571ff805bd55b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-14 08:43:33	<u>0x322823cac4e18d86eee92eedbb009915befe2dc84d4b60ac5e2fa295acd3609a</u>	+ 1 BlurEvent.io	✓
97	2023-07-11 01:16:08	<u>0x7fa964f2b3cf4067891333808ed7cb7bdfaa626f1dd25174f0a6a2a9091b1e99</u>	+ 1 1000 \$BLUR	✓
98	2023-07-04 15:15:08	<u>0xbe966bac2fc910d88e71e5959a3d8536ef9425402506089a937e37cf3896e9e0</u>	+ 1 APE COIN	✓
99	2023-07-01 19:09:01	<u>0x4847c4e92aad4af86b892b60c71e2f0afac20b1230ba9d9cb96ffdc339ef76d8</u>	+ 1 APE COIN	✓
100	2023-06-29 22:06:18	<u>0x4c9d40b3e1d50742c59ff02fdb08f36ef1e9330e87847d0f7a2de3e46cd60d3c</u>	+ 1 OPTIMISM	✓
101	2023-06-26 21:50:28	<u>0x4ff4dcb4977e2ee475b18d4028a1e30d2a40aaca05e32f3db8ce1aa78874aefb</u>	+ 1 EventUNI.Net	✓
102	2023-06-25 03:06:29	<u>0x185d0e44663f69ffa3cf5bb8f6d924d173503e8201060e189e6886d75c8b12bd</u>	+ 1 PolyEvent.io	✓
103	2023-06-23 04:34:39	<u>0x1a9f6a0a4ca0b82b52c652f350eb87f93e003a130bb2f3d34b4f43c22bddb775</u>	+ 1 UniEvent.Info	✓

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