

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x429dd04ec5a36fe0268cf2413d99aa1aa24c28c2</u>
TOTAL RECEIVED	88.339282045703285462 MATIC
	36.34 USD
TOTAL SEND	64.741206400811449839 MATIC
	26.63 USD



Token	Balance
MATIC	23.598075644891842728 MATIC
	9.70 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
mylido.xyz	1 s
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin (PoS)	0.000000 USDC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
!Ethena	5,000.000000000000000000 rewards
Phaver KYC by Galxe Passport	1 GALXE
Gleam	1 GLEAM
grilape	1 grilapenft
AzuroBet-NFT	1 BET
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDC	N/A Voucher
3 stETH	N/A NFT Voucher
'	N/A NFT
1000 BLUR Reward	N/A 1000 BLUR Reward
2000\$ Reward	N/A usdt-rewards.xyz
1 stECDO	N/A LIDO Launch Pool Drop
! \$30,000 SHIB	N/A GOLD
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
700 LDO	N/A NFT Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-08 22:16:18	<u>0xb4c175ed7e14d03c58a4</u> <u>b979597df6f2933638dfb7</u> <u>19749cad4327eaeacf5d0</u>	- 2.8542847420330810 24 MATIC  3.20 USD







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-08 22:16:18	<u>0xb4c175ed7e14d03c58a4</u> <u>b979597df6f2933638dfb7</u> <u>19749cadc4327eaeacf5d0</u>	- 0.0135760725150101 47 MATIC  0.01 USD	✓
3	2024-03-08 22:16:18	<u>0xb4c175ed7e14d03c58a4</u> <u>b979597df6f2933638dfb7</u> <u>19749cadc4327eaeacf5d0</u>	- 0.0239167385889214 64 MATIC  0.02 USD	✓
4	2024-03-08 22:15:20	<u>0xab0fa17f52c20c081b8c</u> <u>a3dc94cab679f9a630cf4</u> <u>4212d8f8132650f23d242c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-08 22:15:20	<u>0xab0fa17f52c20c081b8c</u> <u>a3dc94cab679f9a630cf4</u> <u>4212d8f8132650f23d242c</u>	- 0.0017518834671753 36 MATIC  0.00 USD	✓
6	2024-03-08 22:15:20	<u>0xab0fa17f52c20c081b8c</u> <u>a3dc94cab679f9a630cf4</u> <u>4212d8f8132650f23d242c</u>	- 0.0029888586843000 88 MATIC  0.00 USD	✓
7	2024-02-20 01:10:48	<u>0x06273b47c8b85dbfaee5</u> <u>20a996ed3f6da1c694920a</u> <u>e993427697ac95fb7e23b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 01:10:48	<u>0x06273b47c8b85dbfaee5</u> <u>20a996ed3f6da1c694920a</u> <u>e993427697ac95fb7e23b9</u>	- 0.0035940942591147 40 MATIC  0.00 USD	✓
9	2024-02-20 01:10:48	<u>0x06273b47c8b85dbfaee5</u> <u>20a996ed3f6da1c694920a</u> <u>e993427697ac95fb7e23b9</u>	- 0.0032896376684041 90 MATIC  0.00 USD	✓
10	2024-02-05 11:34:17	<u>0xc425ce595bdb2ffd260d</u> <u>3e7e7833ad931cd8507809</u> <u>445fe56d543c5b33a1d007</u>	- 0.0670868350255451 19 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 11:34:17	<u>0xc425ce595bdb2fffd260d3e7e7833ad931cd8507809445fe56d543c5b33a1d007</u>	- 0.0070958736043228 00 MATIC  0.00 USD	✓
12	2024-02-05 11:34:17	<u>0xc425ce595bdb2fffd260d3e7e7833ad931cd8507809445fe56d543c5b33a1d007</u>	- 0.0120041520099080 80 MATIC  0.00 USD	✓
13	2023-10-29 14:44:27	<u>0xc5ab78c9ea58f4d88225c1212f1c022d90436161922322d7009423069bf7890f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-29 14:44:27	<u>0xc5ab78c9ea58f4d88225c1212f1c022d90436161922322d7009423069bf7890f</u>	- 0.0022088465433166 32 MATIC  0.00 USD	✓
15	2023-10-29 14:44:27	<u>0xc5ab78c9ea58f4d88225c1212f1c022d90436161922322d7009423069bf7890f</u>	- 0.0067761529782843 54 MATIC  0.00 USD	✓
16	2023-10-29 14:38:27	<u>0xe5a123e5c38a0e9f6fb1f3d55195134aeea1166dc5ee24e1a863d1cdb6f99d4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-29 14:38:27	<u>0xe5a123e5c38a0e9f6fb1f3d55195134aeea1166dc5ee24e1a863d1cdb6f99d4a</u>	- 0.0011681540569844 02 MATIC  0.00 USD	✓
18	2023-10-29 14:38:27	<u>0xe5a123e5c38a0e9f6fb1f3d55195134aeea1166dc5ee24e1a863d1cdb6f99d4a</u>	- 0.0041927333796082 38 MATIC  0.00 USD	✓
19	2023-10-29 14:29:57	<u>0x48b16e8af6405ca023207078030e24389437d7699a01125c636c3c2663c9492d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2023-10-29 14:29:57	<u>0x48b16e8af6405ca02320</u> <u>7078030e24389437d7699a</u> <u>01125c636c3c2663c9492d</u>	- 0.0010897457758917 34 MATIC  0.00 USD	✓
21	2023-10-29 14:29:57	<u>0x48b16e8af6405ca02320</u> <u>7078030e24389437d7699a</u> <u>01125c636c3c2663c9492d</u>	- 0.0041506308494754 30 MATIC  0.00 USD	✓
22	2023-10-29 14:29:07	<u>0x291cbc5c078c54d0bfe5</u> <u>6da5823c1ecf3d8f04a98e</u> <u>b6f01f9490bd0909399508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-29 14:29:07	<u>0x291cbc5c078c54d0bfe5</u> <u>6da5823c1ecf3d8f04a98e</u> <u>b6f01f9490bd0909399508</u>	- 0.0040332727568127 50 MATIC  0.00 USD	✓
24	2023-10-29 14:29:07	<u>0x291cbc5c078c54d0bfe5</u> <u>6da5823c1ecf3d8f04a98e</u> <u>b6f01f9490bd0909399508</u>	- 0.0111229460935800 36 MATIC  0.00 USD	✓
25	2023-10-28 16:00:12	<u>0xf8adef73eb4d0a0c84ad</u> <u>1459a21ab5c6209512393e</u> <u>ff21b93402b4c994d96a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-28 16:00:12	<u>0xf8adef73eb4d0a0c84ad</u> <u>1459a21ab5c6209512393e</u> <u>ff21b93402b4c994d96a3d</u>	- 0.0115797300000000 00 MATIC  0.00 USD	✓
27	2023-10-28 16:00:12	<u>0xf8adef73eb4d0a0c84ad</u> <u>1459a21ab5c6209512393e</u> <u>ff21b93402b4c994d96a3d</u>	- 0.0156511671799621 22 MATIC  0.00 USD	✓
28	2023-10-28 16:00:00	<u>0xd8cc7bd78a4e1bda822c</u> <u>e4eb022ea8c5faea564fd9</u> <u>ad26003553279d0ce82672</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-10-28 16:00:00	<u>0xd8cc7bd78a4e1bda822c e4eb022ea8c5faea564fd9 ad26003553279d0ce82672</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
30	2023-10-28 16:00:00	<u>0xd8cc7bd78a4e1bda822c e4eb022ea8c5faea564fd9 ad26003553279d0ce82672</u>	- 0.0021906429451586 40 MATIC  0.00 USD	✓
31	2023-09-03 10:25:12	<u>0x59987a3647eb0b23591d 09686c96b41b2334829012 e011099902c0d12a3eb7f6</u>	- 1.3531262386976330 44 MATIC  0.73 USD	✓
32	2023-09-03 10:25:12	<u>0x59987a3647eb0b23591d 09686c96b41b2334829012 e011099902c0d12a3eb7f6</u>	- 0.0115269900000000 01 MATIC  0.00 USD	✓
33	2023-09-03 10:25:12	<u>0x59987a3647eb0b23591d 09686c96b41b2334829012 e011099902c0d12a3eb7f6</u>	- 0.0175598136846355 78 MATIC  0.00 USD	✓
34	2023-09-03 10:24:16	<u>0x1836c1774c779c6790e2 e923346649d8b572d29974 afd9eee37e9c5f1efcc14a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-03 10:24:16	<u>0x1836c1774c779c6790e2 e923346649d8b572d29974 afd9eee37e9c5f1efcc14a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
36	2023-09-03 10:24:16	<u>0x1836c1774c779c6790e2 e923346649d8b572d29974 afd9eee37e9c5f1efcc14a</u>	- 0.0023942256112004 10 MATIC  0.00 USD	✓
37	2023-07-18 09:18:00	<u>0x193a187f9b85b5d59dcb 19af97c625127039a78d88 0db217318d226cbc262644</u>	- 0.8191732892378712 49 MATIC  0.61 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-07-18 09:18:00	<u>0x193a187f9b85b5d59dcb</u> <u>19af97c625127039a78d88</u> <u>0db217318d226cbc262644</u>	- 0.0066582600000000 00 MATIC  0.00 USD	✓
39	2023-07-18 09:18:00	<u>0x193a187f9b85b5d59dcb</u> <u>19af97c625127039a78d88</u> <u>0db217318d226cbc262644</u>	- 0.0134173551585447 51 MATIC  0.01 USD	✓
40	2023-07-18 09:16:48	<u>0xdc4365d8268dc1a20d64</u> <u>6897ee65de4fd2f8e6eb6f</u> <u>4a5ffef398303c7c92a1ee</u>	- 0.8191849197533919 16 MATIC  0.61 USD	✓
41	2023-07-18 09:16:48	<u>0xdc4365d8268dc1a20d64</u> <u>6897ee65de4fd2f8e6eb6f</u> <u>4a5ffef398303c7c92a1ee</u>	- 0.0067289400000000 00 MATIC  0.00 USD	✓
42	2023-07-18 09:16:48	<u>0xdc4365d8268dc1a20d64</u> <u>6897ee65de4fd2f8e6eb6f</u> <u>4a5ffef398303c7c92a1ee</u>	- 0.0170480351990182 49 MATIC  0.01 USD	✓
43	2023-06-14 23:41:04	<u>0xf5b0cc473babf72b48fa</u> <u>a66c7d0820d6560df3015b</u> <u>0a61e8d30e541568011666</u>	- 0.9427591896215773 43 MATIC  0.59 USD	✓
44	2023-06-14 23:41:04	<u>0xf5b0cc473babf72b48fa</u> <u>a66c7d0820d6560df3015b</u> <u>0a61e8d30e541568011666</u>	- 0.0111131700000000 00 MATIC  0.00 USD	✓
45	2023-06-14 23:41:04	<u>0xf5b0cc473babf72b48fa</u> <u>a66c7d0820d6560df3015b</u> <u>0a61e8d30e541568011666</u>	- 0.0556891149467629 85 MATIC  0.03 USD	✓
46	2023-06-14 23:40:12	<u>0x4e113479461e74bbd919</u> <u>62c170f12cf43f56653df9</u> <u>8a90fef8f383a59bdb38fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-06-14 23:40:12	<u>0x4e113479461e74bbd919</u> <u>62c170f12cf43f56653df9</u> <u>8a90fef8f383a59bdb38fa</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
48	2023-06-14 23:40:12	<u>0x4e113479461e74bbd919</u> <u>62c170f12cf43f56653df9</u> <u>8a90fef8f383a59bdb38fa</u>	- 0.0056974432882151 68 MATIC  0.00 USD	✓
49	2023-05-30 09:52:54	<u>0xebfa2d23d87740317cc4</u> <u>26b9624cd751e811cdfab</u> <u>89d1c27cce401e46b9ecd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-30 09:52:54	<u>0xebfa2d23d87740317cc4</u> <u>26b9624cd751e811cdfab</u> <u>89d1c27cce401e46b9ecd2</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
51	2023-05-30 09:52:54	<u>0xebfa2d23d87740317cc4</u> <u>26b9624cd751e811cdfab</u> <u>89d1c27cce401e46b9ecd2</u>	- 0.0073392665264380 38 MATIC  0.00 USD	✓
52	2023-05-26 05:12:03	<u>0x6353ab216907eeabb8a2</u> <u>92ed2cd38e4c9ed31da355</u> <u>3014c9b5fec4d01e3e024f</u>	- 0.7995184612736309 09 MATIC  0.71 USD	✓
53	2023-05-26 05:12:03	<u>0x6353ab216907eeabb8a2</u> <u>92ed2cd38e4c9ed31da355</u> <u>3014c9b5fec4d01e3e024f</u>	- 0.0111995700000000 01 MATIC  0.00 USD	✓
54	2023-05-26 05:12:03	<u>0x6353ab216907eeabb8a2</u> <u>92ed2cd38e4c9ed31da355</u> <u>3014c9b5fec4d01e3e024f</u>	- 0.0405347090687944 72 MATIC  0.03 USD	✓
55	2023-05-26 03:45:35	<u>0xab4e3b1265b3aee8f54b</u> <u>02d2fb2520f58fc1a6652c</u> <u>0863cfd2b3426b18ea0377</u>	- 0.5748279444060306 89 MATIC  0.51 USD	✓




















#	Date & time	Transaction Id	Amount	
56	2023-05-26 03:45:35	<u>0xab4e3b1265b3aee8f54b02d2fb2520f58fc1a6652c0863cfd2b3426b18ea0377</u>	- 0.0127098300000000 00 MATIC  0.01 USD	✓
57	2023-05-26 03:45:35	<u>0xab4e3b1265b3aee8f54b02d2fb2520f58fc1a6652c0863cfd2b3426b18ea0377</u>	- 0.0464905769257683 43 MATIC  0.04 USD	✓
58	2023-05-26 03:43:55	<u>0x41e671b194806fde76b218b2c826f45e98797c3e62ac5c7e5da4b554d36d1bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-26 03:43:55	<u>0x41e671b194806fde76b218b2c826f45e98797c3e62ac5c7e5da4b554d36d1bad</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
60	2023-05-26 03:43:55	<u>0x41e671b194806fde76b218b2c826f45e98797c3e62ac5c7e5da4b554d36d1bad</u>	- 0.0055614773150609 52 MATIC  0.00 USD	✓
61	2023-05-25 16:25:41	<u>0xf4b924d531303e2715d4d20b1ffb884c1353d72f160806ff821a9bdcc2243108</u>	+ 10.0000000000000000 000 MATIC  8.84 USD	✓
62	2023-05-25 16:20:51	<u>0xff562642b7f841718246373b57c8b4590e25676cedd943a57b5d3df950263206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-25 16:20:51	<u>0xff562642b7f841718246373b57c8b4590e25676cedd943a57b5d3df950263206</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
64	2023-05-25 16:20:51	<u>0xff562642b7f841718246373b57c8b4590e25676cedd943a57b5d3df950263206</u>	- 0.0057728704524901 12 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-05-25 15:52:59	<u>0x387a2e493ebe95a1cd97</u> <u>f7e481b576b2f677fe401d</u> <u>80bcc7650f6fbb359f3382</u>	- 2.7407844624965944 65 MATIC  2.42 USD	✓
66	2023-05-25 15:52:59	<u>0x387a2e493ebe95a1cd97</u> <u>f7e481b576b2f677fe401d</u> <u>80bcc7650f6fbb359f3382</u>	- 0.0131542199999999 99 MATIC  0.01 USD	✓
67	2023-05-25 15:52:59	<u>0x387a2e493ebe95a1cd97</u> <u>f7e481b576b2f677fe401d</u> <u>80bcc7650f6fbb359f3382</u>	- 0.0690575465754088 29 MATIC  0.06 USD	✓
68	2023-05-25 15:51:07	<u>0x6896b6559c74e523f337</u> <u>1aa3b92984cf2b20805254</u> <u>f0a1cdba3583e9951ab069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-25 15:51:07	<u>0x6896b6559c74e523f337</u> <u>1aa3b92984cf2b20805254</u> <u>f0a1cdba3583e9951ab069</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
70	2023-05-25 15:51:07	<u>0x6896b6559c74e523f337</u> <u>1aa3b92984cf2b20805254</u> <u>f0a1cdba3583e9951ab069</u>	- 0.0099763819965004 81 MATIC  0.00 USD	✓
71	2023-05-25 15:21:40	<u>0x0298ffc80d991e0c7ba4</u> <u>ad981b059d0232bbaa4e6e</u> <u>c74397ca5c2c2f7f130465</u>	- 1.3717232486092287 85 MATIC  1.20 USD	✓
72	2023-05-25 15:21:40	<u>0x0298ffc80d991e0c7ba4</u> <u>ad981b059d0232bbaa4e6e</u> <u>c74397ca5c2c2f7f130465</u>	- 0.0012752089406602 28 MATIC  0.00 USD	✓
73	2023-05-25 15:21:40	<u>0x0298ffc80d991e0c7ba4</u> <u>ad981b059d0232bbaa4e6e</u> <u>c74397ca5c2c2f7f130465</u>	- 0.0940607869914453 08 MATIC  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-05-25 15:20:36	<u>0xa45b1de228e7490794bb</u> <u>d999a180cef491b6d22f0e</u> <u>ba0c329956519f1cade7a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-25 15:20:36	<u>0xa45b1de228e7490794bb</u> <u>d999a180cef491b6d22f0e</u> <u>ba0c329956519f1cade7a6</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
76	2023-05-25 15:20:36	<u>0xa45b1de228e7490794bb</u> <u>d999a180cef491b6d22f0e</u> <u>ba0c329956519f1cade7a6</u>	- 0.0102807439349682 59 MATIC  0.00 USD	✓
77	2023-05-25 15:01:42	<u>0x1c0bab1f71a32d76bcf0</u> <u>de6eabe85461c4fda174e6</u> <u>0ef77a875e82bed75a08c9</u>	- 1.3717232486092287 85 MATIC  1.20 USD	✓
78	2023-05-25 15:01:42	<u>0x1c0bab1f71a32d76bcf0</u> <u>de6eabe85461c4fda174e6</u> <u>0ef77a875e82bed75a08c9</u>	- 0.011715420000000000 01 MATIC  0.01 USD	✓
79	2023-05-25 15:01:42	<u>0x1c0bab1f71a32d76bcf0</u> <u>de6eabe85461c4fda174e6</u> <u>0ef77a875e82bed75a08c9</u>	- 0.0481174475467751 19 MATIC  0.04 USD	✓
80	2023-05-25 15:00:40	<u>0xfce69560841ed7346a2c</u> <u>30154f6cb986356c03170b</u> <u>2646003b30e8679b4a81f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-25 15:00:40	<u>0xfce69560841ed7346a2c</u> <u>30154f6cb986356c03170b</u> <u>2646003b30e8679b4a81f7</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
82	2023-05-25 15:00:40	<u>0xfce69560841ed7346a2c</u> <u>30154f6cb986356c03170b</u> <u>2646003b30e8679b4a81f7</u>	- 0.0074246268410503 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-25 14:56:14	<u>0x7ab1c254cb92e76f823d</u> <u>b34685160f08833357a739</u> <u>c3e55205c8a3cb5e2c3492</u>	- 1.3717232486092287 85 MATIC  1.20 USD	✓
84	2023-05-25 14:56:14	<u>0x7ab1c254cb92e76f823d</u> <u>b34685160f08833357a739</u> <u>c3e55205c8a3cb5e2c3492</u>	- 0.0117154200000000 01 MATIC  0.01 USD	✓
85	2023-05-25 14:56:14	<u>0x7ab1c254cb92e76f823d</u> <u>b34685160f08833357a739</u> <u>c3e55205c8a3cb5e2c3492</u>	- 0.0626228190495152 35 MATIC  0.05 USD	✓
86	2023-05-25 14:55:28	<u>0xfc0c697f9ac888f3e827</u> <u>c1942de3b446d21074ba8e</u> <u>ef528939077401a1f4a91f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-25 14:55:28	<u>0xfc0c697f9ac888f3e827</u> <u>c1942de3b446d21074ba8e</u> <u>ef528939077401a1f4a91f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
88	2023-05-25 14:55:28	<u>0xfc0c697f9ac888f3e827</u> <u>c1942de3b446d21074ba8e</u> <u>ef528939077401a1f4a91f</u>	- 0.0088268809736632 20 MATIC  0.00 USD	✓
89	2023-05-25 14:48:48	<u>0xa09153f7c4f86a59f9f2</u> <u>7cea2d2eb57b3cec3bda9b</u> <u>fd119d9c93bf176d5600c5</u>	+ 21.008444999999998 259 MATIC  18.52 USD	✓
90	2023-05-25 14:38:14	<u>0xa2c28f3f330a214faf59</u> <u>d27ee0a40e0cda8fe6c057</u> <u>4c130247e30ff60e984647</u>	- 2.0333229630452707 15 MATIC  1.79 USD	✓
91	2023-05-25 14:38:14	<u>0xa2c28f3f330a214faf59</u> <u>d27ee0a40e0cda8fe6c057</u> <u>4c130247e30ff60e984647</u>	- 0.0114999600000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
92	2023-05-25 14:38:14	<u>0xa2c28f3f330a214faf59</u> <u>d27ee0a40e0cda8fe6c057</u> <u>4c130247e30ff60e984647</u>	- 0.0498862605251852 10 MATIC  0.04 USD	✓
93	2023-05-25 14:37:16	<u>0x6962b5966fa0ed393c12</u> <u>1d639de36a40a80f6d8b25</u> <u>6653fa643e948120cfed07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-05-25 14:37:16	<u>0x6962b5966fa0ed393c12</u> <u>1d639de36a40a80f6d8b25</u> <u>6653fa643e948120cfed07</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
95	2023-05-25 14:37:16	<u>0x6962b5966fa0ed393c12</u> <u>1d639de36a40a80f6d8b25</u> <u>6653fa643e948120cfed07</u>	- 0.0077145580702589 28 MATIC  0.00 USD	✓
96	2023-05-25 14:02:14	<u>0x19e4511b783f6cf51009</u> <u>930ef3fafbbe43fa4a37c2</u> <u>57f9655d90cae4c586452b</u>	- 0.8775385303168675 71 MATIC  0.77 USD	✓
97	2023-05-25 14:02:14	<u>0x19e4511b783f6cf51009</u> <u>930ef3fafbbe43fa4a37c2</u> <u>57f9655d90cae4c586452b</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
98	2023-05-25 14:02:14	<u>0x19e4511b783f6cf51009</u> <u>930ef3fafbbe43fa4a37c2</u> <u>57f9655d90cae4c586452b</u>	- 0.0472070009259665 52 MATIC  0.04 USD	✓
99	2023-05-25 14:01:22	<u>0xbc392ca1a1db6120f076</u> <u>2172630ea33b7ee736ccfb</u> <u>db31ba1daf0436ff8c88a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-05-25 14:01:22	<u>0xbc392ca1a1db6120f076</u> <u>2172630ea33b7ee736ccfb</u> <u>db31ba1daf0436ff8c88a0</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-25 14:01:22	<u>0xbc392ca1a1db6120f0762172630ea33b7ee736ccfbdb31ba1daf0436ff8c88a0</u>	- 0.0112792371874545 89 MATIC  0.01 USD	✓
102	2023-05-25 13:14:27	<u>0xdeea6ef81ac43251eab1c10fa34cdc8edbba4c44b9363c48bafaf6791c7ab812</u>	- 22.583559168925020 799 MATIC  20.04 USD	✓
103	2023-05-25 13:14:27	<u>0xdeea6ef81ac43251eab1c10fa34cdc8edbba4c44b9363c48bafaf6791c7ab812</u>	- 0.0001211896988051 70 MATIC  0.00 USD	✓
104	2023-05-25 13:14:27	<u>0xdeea6ef81ac43251eab1c10fa34cdc8edbba4c44b9363c48bafaf6791c7ab812</u>	- 0.0046584754789311 32 MATIC  0.00 USD	✓
105	2023-05-25 13:13:15	<u>0x3e9ed35e891d0a1e8989ec5a0bf9ebde56fa868b7b03c16f832bfba90912da75</u>	- 11.325654923215896 730 MATIC  10.05 USD	✓
106	2023-05-25 13:13:15	<u>0x3e9ed35e891d0a1e8989ec5a0bf9ebde56fa868b7b03c16f832bfba90912da75</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
107	2023-05-25 13:13:15	<u>0x3e9ed35e891d0a1e8989ec5a0bf9ebde56fa868b7b03c16f832bfba90912da75</u>	- 0.0034675521800884 78 MATIC  0.00 USD	✓
108	2023-05-25 13:12:00	<u>0x88377175e770e4d368fc1d5acdaede54558202266a76a6fdc879bb3d81fa9c0</u>	- 4.0681493873318306 24 MATIC  3.61 USD	✓
109	2023-05-25 13:12:00	<u>0x88377175e770e4d368fc1d5acdaede54558202266a76a6fdc879bb3d81fa9c0</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
110	2023-05-25 13:12:00	<u>0x88377175e770e4d368fc</u> <u>c1d5acdaede54558202266</u> <u>a76a6fdc879bb3d81fa9c0</u>	- 0.0037005894149850 88 MATIC  0.00 USD	✓
111	2023-05-25 13:10:54	<u>0x0618291b873d2e3a95f7</u> <u>0b3a696ceb1f9ab8608b4f</u> <u>46d35460cc31e9efdb3f29</u>	- 7.2191134852968961 16 MATIC  6.40 USD	✓
112	2023-05-25 13:10:54	<u>0x0618291b873d2e3a95f7</u> <u>0b3a696ceb1f9ab8608b4f</u> <u>46d35460cc31e9efdb3f29</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
113	2023-05-25 13:10:54	<u>0x0618291b873d2e3a95f7</u> <u>0b3a696ceb1f9ab8608b4f</u> <u>46d35460cc31e9efdb3f29</u>	- 0.0040619143965868 22 MATIC  0.00 USD	✓
114	2023-05-25 12:33:13	<u>0x744ef7a7542eb7a4ba33</u> <u>e4682d3891fcbbbfc460b7</u> <u>1e50bc32cd4b9360b4a2b4</u>	- 0.5496856275077340 87 MATIC  0.48 USD	✓
115	2023-05-25 12:33:13	<u>0x744ef7a7542eb7a4ba33</u> <u>e4682d3891fcbbbfc460b7</u> <u>1e50bc32cd4b9360b4a2b4</u>	- 0.0113038500000000 01 MATIC  0.01 USD	✓
116	2023-05-25 12:33:13	<u>0x744ef7a7542eb7a4ba33</u> <u>e4682d3891fcbbbfc460b7</u> <u>1e50bc32cd4b9360b4a2b4</u>	- 0.0482568762010090 26 MATIC  0.04 USD	✓
117	2023-05-25 12:32:07	<u>0xa5269328126ff9da5769</u> <u>d6511034f047ded2424ef6</u> <u>3020d28ca85eeb0b7b325b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-05-25 12:32:07	<u>0xa5269328126ff9da5769</u> <u>d6511034f047ded2424ef6</u> <u>3020d28ca85eeb0b7b325b</u>	- 0.0009039687997516 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-05-25 12:32:07	<u>0xa5269328126ff9da5769</u> <u>d6511034f047ded2424ef6</u> <u>3020d28ca85eeb0b7b325b</u>	- 0.0081424295367152 40 MATIC  0.00 USD	✓
120	2023-05-25 10:57:36	<u>0xe5b89a7071a4a484c923</u> <u>b9f60cf7a138e3c38f77cc</u> <u>7741bc33a937f30e1652b9</u>	+ 57.11555154999999 281 MATIC  50.42 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 22:16:18	<u>0xb4c175ed7e14d03c58a4</u> <u>b979597df6f2933638dfb7</u> <u>19749cadc4327eaeacf5d0</u>	+ 0.0313985493983554 09 MATIC  0.03 USD	✓
2	2024-01-10 15:01:19	<u>0x82160e032a75f967de7f</u> <u>b77e68f61db800572550ac</u> <u>0d2aa960f013e8b319d72f</u>	+ 0.1100000000000000 01 MATIC  0.09 USD	✓
3	2023-09-03 10:25:12	<u>0x59987a3647eb0b23591d</u> <u>09686c96b41b2334829012</u> <u>e011099902c0d12a3eb7f6</u>	+ 0.0065066796064981 95 MATIC  0.00 USD	✓
4	2023-06-14 23:41:04	<u>0xf5b0cc473babf72b48fa</u> <u>a66c7d0820d6560df3015b</u> <u>0a61e8d30e541568011666</u>	+ 0.0005771153341151 24 MATIC  0.00 USD	✓
5	2023-05-26 05:12:03	<u>0x6353ab216907eeabb8a2</u> <u>92ed2cd38e4c9ed31da355</u> <u>3014c9b5fec4d01e3e024f</u>	+ 0.0005518051076104 71 MATIC  0.00 USD	✓
6	2023-05-25 15:21:40	<u>0x0298ffc80d991e0c7ba4</u> <u>ad981b059d0232bbaa4e6e</u> <u>c74397ca5c2c2f7f130465</u>	+ 0.0145796616153989 74 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-05-25 15:01:42	<u>0x1c0bab1f71a32d76bcf0de6eabe85461c4fda174e60ef77a875e82bed75a08c9</u>	+ 0.0145796616153989 74 MATIC  0.01 USD	✓
8	2023-05-25 14:56:14	<u>0x7ab1c254cb92e76f823db34685160f08833357a739c3e55205c8a3cb5e2c3492</u>	+ 0.0145796616153989 74 MATIC  0.01 USD	✓
9	2023-05-25 14:38:14	<u>0xa2c28f3f330a214faf59d27ee0a40e0cda8fe6c0574c130247e30ff60e984647</u>	+ 0.0223001155438373 21 MATIC  0.01 USD	✓
10	2023-05-25 12:33:13	<u>0x744ef7a7542eb7a4ba33e4682d3891fcbbbfc460b71e50bc32cd4b9360b4a2b4</u>	+ 0.0002122458666717 80 MATIC  0.00 USD	✓

#### ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:23:03	<u>0xc98909d43dc9409f7f04e527ae8dce18fe0c79b60909fb87a913ac908f1c71eb</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 22:27:37	<u>0xd49585f492706350fe2ead3e3511556f48c820e0458c581a9fccc9d8d3c2e3e1</u>	+ 929 )	✓
3	2024-06-20 09:53:44	<u>0x70bb4a1ec00c7536a94517a30f05180d95dbde9c23f55486bf7d298c711550fb</u>	+ 9,860 M TOKENS	✓
4	2024-05-19 23:09:36	<u>0x3a568e8942b05fbd670f983ea78b594c1d8b72ad4c30dc38e5d3a302ebd8572d</u>	+ 9,985.048099999999 976717 xyz	✓




#	Date & time	Transaction Id	Amount	
5	2024-05-13 19:34:51	<u>0x918a649fc9b95907c5c4c34d5b0f3d86625692157117900ff7a7eefb633fa69</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-13 17:20:46	<u>0xe050278f4367689ca67cafca2ef149c8af3935ac3d7448d4036ee4a5f8064b02</u>	+ 28,560 TOKENS	✓
7	2024-04-30 10:42:05	<u>0x8e5bae04c85129e954a4f59c5dddc69ef92aeddd1ef335304a34dec91a67c121</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-18 01:31:37	<u>0xbc198d6d43cf3b72a6aec00b4880383690e55c8bff0aadbaa18c444993b49709</u>	+ 5,000 wards	✓
9	2024-04-15 07:41:26	<u>0x47de7399ad47adf73de22149b635ed5fb569a78f58d9361dcce3bb495edcf60e</u>	+ 0.000000000000000050 00 rewards	✓
10	2024-04-14 13:34:48	<u>0xfe86b3238e6b4ff36198e690da3c2f94eb2dc663d22c673aaf68de590ad7a950</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-24 00:52:51	<u>0xb77c5ab274573940e2c1bf8d40305c2f54fc9d7f760060883f7014d1810edc08</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
12	2024-03-22 11:35:12	<u>0xbbc3b5581ed14d5cd07068fd8a1865cefb7183131d8bcc5b087e62b7a49aee6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
13	2024-03-16 09:55:05	<u>0x4aeac427fcbc7664066960b122ab2db5bd8f9fc8bd7d8c76584e7383ea4142af</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 17:10:12	<u>0x9f9243f27c45063a1cb71622c3db4a3b345ab005ce82ce52293bb32ac0390bc1</u>	+ 500 op Code	✓
15	2024-03-10 12:47:28	<u>0x730d5b29a3605613f6d8fdcd5e27c5d5b5e430de015516e154cef8218b4759c1</u>	+ 800 Swap on: wmatic-swap.com	✓
16	2024-03-08 22:16:18	<u>0xb4c175ed7e14d03c58a4b979597df6f2933638dfb719749cad4327eaeacf5d0</u>	- 50.295147 USDT  50.43 USD	✓
17	2024-02-05 11:33:33	<u>0xb9c3f7d8806b13af15ca834fda90ed6076946eb8fb9bcb88e60c97ae1c297aa</u>	+ 1 rewards	✓
18	2024-01-18 00:10:31	<u>0x2dbf9aea205a779f2e5f93fe3062b6a1b72db522dd0e75f6fda1969a2a1a7f10</u>	+ 2 yz	✓
19	2024-01-16 20:17:39	<u>0x895bd29d13b9f8e9dae2e2ed7d38854a69d7c738ef7f91b23218e1caa3e15353</u>	+ 1 D0 Giveaway!	✓
20	2024-01-14 23:29:20	<u>0x622ba2c264c3d8549d189b3520619091a8e5576a2be5ca7548517fa3f47fc95d</u>	+ 1,000 s	✓
21	2024-01-10 15:01:19	<u>0x82160e032a75f967de7fb77e68f61db800572550ac0d2aa960f013e8b319d72f</u>	+ 50.280926 USDT  50.31 USD	✓
22	2024-01-08 23:42:36	<u>0x09279bef4f19eaf206aa0aab5105c8797f2e1ce0d7485ff6847e617685e0374e</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 10:09:18	<u>0x36e3078a14f3b21285f6782bd386c5396584d9a94847bb1f23afb0d993bb432f</u>	+ 1 s	✓
24	2023-10-31 01:36:14	<u>0xd0d7055d2a50bbf7f248f8ba64651dbe58737712261ea9656877ef631ad9a62d</u>	+ 0.004739 USDT  0.00 USD	✓
25	2023-10-31 01:35:42	<u>0xd37934bb63093e5ca3c107b493adae9d48b1ded2e25701022df1df55aee26fc5</u>	+ 0.004739 USDT  0.00 USD	✓
26	2023-10-31 01:35:24	<u>0x54fad10da8e0755d179b470b6ce62586872f452a138be04d7f3011632cc87c49</u>	+ 0.004739 USDT  0.00 USD	✓
27	2023-10-29 21:59:01	<u>0xbb7b9af5724f6379b646bf7fc8f935504db0feae0cef96a1bc8f59023d9d236c</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-10-29 21:58:39	<u>0x130fda8a24016638ad96398721657395e73b361b58ec50163f8aee731ff3d924</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-10-29 20:41:45	<u>0x6374838f0c6482a7823fda5f88f305c6a4a55468617122495a33b0dd0b190964</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-10-29 19:35:19	<u>0x35da5d3b521a07d093e41899e4b0e05c52550b81bdde8d418327e54ab2979633</u>	- 0.000000 USDT  0.00 USD	✓
31	2023-10-29 19:08:08	<u>0xdd963375f28a9f6de8e521155d80bf2f2363b2f146cd2de4aead695e8fd89a9e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 18:58:38	<u>0x512cbc29c3d625cb33d0e40618dc9fd2d1e364bcb60ab4f349acdd92dd004e23</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-10-29 18:58:06	<u>0x0467f88ba48aeaf7648a4e0e4ab86a4155a137d274b012c5102e0b6f0fa4ebb6</u>	- 0.000000 USDT 0.00 USD	✔
34	2023-10-29 18:56:16	<u>0x3631ed27b76e6ae8084f9ef8e47a22b17795f9f40d7ff34605f0456dc9fff2f3</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-10-29 18:53:50	<u>0xf4aa315d254622863f88d8450e2aa86852157d19d857d485acb9940da207c549</u>	- 0.000000 USDT 0.00 USD	✔
36	2023-10-29 18:53:00	<u>0x88d281a17d714165714ca89dcf30af326eedfa5ad2d97cbe1b2a61a105a21d96</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-10-29 17:41:46	<u>0x1de1a29157a5518c613329ed0715662bda1e757916016de366d0f05e052b2b09</u>	- 0.000000 USDT 0.00 USD	✔
38	2023-10-29 15:58:41	<u>0x6643f7bc8a87ca61fd9c7190cc88580ac5bc287fdc b110c6e964e5ad7e17265a</u>	- 0.000000 USDT 0.00 USD	✔
39	2023-10-29 14:47:15	<u>0x4a8c803a9e56f87d5fca933ec4050a4f2a397a18544b28bcdf7393a8356b9cb1</u>	- 4,739.000000000000 000000 USDT	✔
40	2023-10-29 14:47:15	<u>0x4a8c803a9e56f87d5fca933ec4050a4f2a397a18544b28bcdf7393a8356b9cb1</u>	- 4,739.000000000000 000000 USDT	✔









#	Date & time	Transaction Id	Amount	
41	2023-10-29 14:44:27	<u>0xc5ab78c9ea58f4d88225</u> <u>c1212f1c022d9043616192</u> <u>2322d7009423069bf7890f</u>	- 4,739.671083 USDT  4,740.17 USD	✓
42	2023-10-29 14:41:43	<u>0x8d853ca82bb78cfe0fa5</u> <u>ddf4d5e9798e75f6a70c5f</u> <u>569fe17c9128b40fcceb38</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-10-29 14:38:51	<u>0xd90e14074a33b0f0ed0a</u> <u>433d5b1eefceecdbd05e5</u> <u>57f28a68b223abc5dc5a45</u>	- 4,739.000000000000 000000 USDT	✓
44	2023-10-29 14:38:31	<u>0x1f57460f6424790cdd3c</u> <u>092f4d2be47b08aa283519</u> <u>c6bebfd7bfaee789d33b56</u>	- 4,739.671087 USDT	✓
45	2023-10-29 14:38:27	<u>0xe5a123e5c38a0e9f6fb1</u> <u>f3d55195134aeea1166dc5</u> <u>ee24e1a863d1cdb6f99d4a</u>	+ 4,739.671087 USDT  4,740.28 USD	✓
46	2023-10-29 14:38:27	<u>0xe5a123e5c38a0e9f6fb1</u> <u>f3d55195134aeea1166dc5</u> <u>ee24e1a863d1cdb6f99d4a</u>	- 4,739.671087 USDT  4,740.28 USD	✓
47	2023-10-29 14:30:01	<u>0x65878d940a55b7663b37</u> <u>7e938f5ee3ab61087ee880</u> <u>2423eed516b2aef0e03a7e</u>	- 4,739.671087 USDT	✓
48	2023-10-29 14:29:57	<u>0x48b16e8af6405ca02320</u> <u>7078030e24389437d7699a</u> <u>01125c636c3c2663c9492d</u>	+ 4,739.671087 USDT  4,740.53 USD	✓
49	2023-10-29 14:29:57	<u>0x48b16e8af6405ca02320</u> <u>7078030e24389437d7699a</u> <u>01125c636c3c2663c9492d</u>	- 4,739.671087 USDT  4,740.53 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-29 14:29:07	<u>0x291cbc5c078c54d0bfe56da5823c1ecf3d8f04a98eb6f01f9490bd0909399508</u>	+ 4,739.084627 USDT  4,739.94 USD	✓
51	2023-10-29 08:30:07	<u>0x4224d7fcd8d239d4ab8dfebbbaa91c4a38f423fb617dae6760d4f9e9f10fa567</u>	+ 88,888.000000 RareTron.io	✓
52	2023-10-29 08:28:31	<u>0x7118ccb42da5cf06f9b0fdda0200577c314b2a8f75178637b1f7bc005a4f6459</u>	+ 888.000000 Tron-USDC.com	✓
53	2023-10-29 08:19:26	<u>0x2fd1ccd0ad6bb36af44a0bb48a6670ea0062f1677843f54e551582495605f698</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
54	2023-10-28 16:07:51	<u>0x6ef4963e5a4558aa14c3c79b8da115af90603888da85624289831eb823a38cde</u>	- 3,103.000000000000 000000 USDT	✓
55	2023-10-28 16:00:12	<u>0xf8adef73eb4d0a0c84ad1459a21ab5c6209512393eff21b93402b4c994d96a3d</u>	- 3,103.450000 USDT  3,104.37 USD	✓
56	2023-10-28 15:55:30	<u>0x329d45261391e4f5134a7e5ef5b81b66771b9c3b04508eb43bb8538d07aa555c</u>	+ 3,104.036460 USDT  3,104.34 USD	✓
57	2023-10-17 13:22:35	<u>0x6b249d2067874fd2febd433d5ade4b87f64e92661036827b63b5deacdbd5bee1</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
58	2023-09-03 13:38:06	<u>0xdd0da1f62faee9933ed5f93b8fb37682e21f6228a44e1bbb68d76177edc2fda8</u>	+ 1,024.000000000000 000000 r0	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-03 10:25:12	<u>0x59987a3647eb0b23591d</u> <u>09686c96b41b2334829012</u> <u>e011099902c0d12a3eb7f6</u>	- 50.553284 USDC  50.55 USD	✓
60	2023-08-24 09:50:36	<u>0x5bef7264dcb292b63fff</u> <u>96aae175f3d4fdebabb013</u> <u>d7e78645e0c622fff7e9f3</u>	+ 50.000184 USDC  49.99 USD	✓
61	2023-08-09 02:20:38	<u>0xd6bb1463c3f41eab681a</u> <u>3c0109f16bf11cfd97ec44</u> <u>96becc674f91df704755da</u>	+ 1,024.000000 DogX.AI NFT	✓
62	2023-06-28 21:28:01	<u>0xf9949ca9ffd23f07bd01</u> <u>6db64780e989b5bf713f97</u> <u>0b107ef54f031bb2856c56</u>	+ 0.323100 USDC  0.32 USD	✓
63	2023-06-28 21:27:20	<u>0x1cbbf326384e15ff1fd8</u> <u>dd7059aefaa354af247bcf</u> <u>51b26a8d0cffc02f623582</u>	+ 0.230000 USDC  0.22 USD	✓
64	2023-06-14 23:41:04	<u>0xf5b0cc473babf72b48fa</u> <u>a66c7d0820d6560df3015b</u> <u>0a61e8d30e541568011666</u>	- 51.105046 USDT  51.10 USD	✓
65	2023-05-30 09:54:06	<u>0x08daba7a53cdb48e2d5c</u> <u>e5040176f62fe6b27d8607</u> <u>37e22fb0038fb0a8da48b0</u>	- 561.923930 USDT	✓
66	2023-05-30 09:54:06	<u>0x08daba7a53cdb48e2d5c</u> <u>e5040176f62fe6b27d8607</u> <u>37e22fb0038fb0a8da48b0</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-05-30 09:52:54	<u>0xebfa2d23d87740317cc4</u> <u>26b9624cd751e811cdfab</u> <u>89d1c27cce401e46b9ecd2</u>	- 561.923930 USDT  562.09 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-05-26 07:48:04	<u>0x1f8a49879729cdb888fd</u> <u>770be1de7bb9906a4f1350</u> <u>ce89ec6111ccf6742ac6c2</u>	- 531.011541 USDC	✓
69	2023-05-26 05:36:32	<u>0xdf27fbd020b64706511f</u> <u>21a70bfc470cfc894574b3</u> <u>73084f0bdf9be23129b96e</u>	+ 613.028976 USDT  613.07 USD	✓
70	2023-05-26 05:12:03	<u>0x6353ab216907eeabb8a2</u> <u>92ed2cd38e4c9ed31da355</u> <u>3014c9b5fec4d01e3e024f</u>	- 614.112479 USDT  614.18 USD	✓
71	2023-05-26 04:58:19	<u>0x004b1f0193e3fa39dc74</u> <u>98a69b1849138417116986</u> <u>4648b74d41ba83a9477be6</u>	+ 614.112479 USDT  614.02 USD	✓
72	2023-05-26 03:45:35	<u>0xab4e3b1265b3aee8f54b</u> <u>02d2fb2520f58fc1a6652c</u> <u>0863cfd2b3426b18ea0377</u>	- 617.259045 USDT  617.28 USD	✓
73	2023-05-25 16:19:45	<u>0x4dea12783f7a98b81331</u> <u>3fd716280191c159b84e72</u> <u>bc9e7da7a0292fbf52743f</u>	+ 617.259045 USDT  617.20 USD	✓
74	2023-05-25 15:52:59	<u>0x387a2e493ebe95a1cd97</u> <u>f7e481b576b2f677fe401d</u> <u>80bcc7650f6fbb359f3382</u>	- 618.866734 USDT  618.90 USD	✓
75	2023-05-25 15:50:43	<u>0x88614a89b06bc2939480</u> <u>f4e625e2b1c514c71f3bf8</u> <u>069671764147a8d06428d1</u>	+ 618.866734 USDT  618.90 USD	✓
76	2023-05-25 15:21:40	<u>0x0298ffc80d991e0c7ba4</u> <u>ad981b059d0232bbaa4e6e</u> <u>c74397ca5c2c2f7f130465</u>	- 531.011541 USDC  530.94 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-25 15:21:08	<u>0x3ce1ccb18110f9ad16ae</u> <u>755e51237a7a584a16e976</u> <u>8f398c8e8cb601e08cb093</u>	- 89.024549 USDC	✓
78	2023-05-25 15:20:14	<u>0xddc679df5dbd03550c38</u> <u>22e1c24cedb70f575812db</u> <u>f7b187f6f896dbddd85522</u>	+ 531.011541 USDC  531.03 USD	✓
79	2023-05-25 15:01:42	<u>0x1c0bab1f71a32d76bcf0</u> <u>de6eabe85461c4fda174e6</u> <u>0ef77a875e82bed75a08c9</u>	- 89.024549 USDC  89.00 USD	✓
80	2023-05-25 15:00:10	<u>0xdc60fc2f5fcacc3ac97b</u> <u>c271d2f42ac173aed5af60</u> <u>c48a43b69bf23bffa450a6</u>	+ 89.024549 USDC  89.00 USD	✓
81	2023-05-25 14:56:14	<u>0x7ab1c254cb92e76f823d</u> <u>b34685160f08833357a739</u> <u>c3e55205c8a3cb5e2c3492</u>	- 533.639148 USDC  533.55 USD	✓
82	2023-05-25 14:53:26	<u>0x8214d1bd9a84d063440a</u> <u>50749cbddd3f1e85584ebb</u> <u>b5dc14ac10f7a85491a792</u>	+ 533.639148 USDC  533.55 USD	✓
83	2023-05-25 14:38:14	<u>0xa2c28f3f330a214faf59</u> <u>d27ee0a40e0cda8fe6c057</u> <u>4c130247e30ff60e984647</u>	- 89.375031 USDT  89.37 USD	✓
84	2023-05-25 14:37:04	<u>0x911a34c289d2858b1c58</u> <u>0157d4390dbc72e06d6878</u> <u>9c1327ff0d40875f8c51a9</u>	+ 89.375031 USDT  89.37 USD	✓
85	2023-05-25 14:02:14	<u>0x19e4511b783f6cf51009</u> <u>930ef3fafbbe43fa4a37c2</u> <u>57f9655d90cae4c586452b</u>	- 0.00334121 BTC.b  88.08 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-25 14:00:48	<u>0x25df5698b9abfe9fb91f150e575547a05855833fef0545c3f9ecd864b43cae49</u>	+ 0.00334121 BTC.b 88.08 USD	
87	2023-05-25 12:33:13	<u>0x744ef7a7542eb7a4ba33e4682d3891fcbbbfc460b71e50bc32cd4b9360b4a2b4</u>	- 622.574050 USDC 622.58 USD	
88	2023-05-25 12:20:59	<u>0x00b3605041b02e433d848afcf9c9057471a4ae3db72a1b8e703f1c8bfff78d1a</u>	+ 622.574050 USDC 622.57 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 01:10:48	<u>0x06273b47c8b85dbfaee520a996ed3f6da1c694920ae993427697ac95fb7e23b9</u>	+ 1 GALXE	
2	2023-10-28 16:00:12	<u>0xf8adef73eb4d0a0c84ad1459a21ab5c6209512393eff21b93402b4c994d96a3d</u>	+ 1 BET	
3	2023-06-24 20:14:38	<u>0x90dfd35edbd957b5296ddfb3ec2e29dedbfd73544cea00f28d6aa6baef4001</u>	+ 1 grilapenft	
4	2023-06-21 18:29:35	<u>0x518c39af9f6513a2156f0fc7f131834d418cb91139669d1e04bb3121b0f8352e</u>	+ 1 GLEAM	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:27:38	<u>0x6916610f66d280aea58e e09055b0a02203301beb6c 3da5c593f27b3d3131f095</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-24 12:09:55	<u>0x02b2afa722e4f33beab5 3fbdbf2331c72ea47669aa c05d0c7e563833d9a22a49</u>	+ 1 1	✓
3	2024-08-24 12:09:53	<u>0xb15b2d48a306db3bb48f e6d2fbbbda2ae865737c9b 0801adf11d446ceeb93894</u>	+ 1 1	✓
4	2024-07-28 18:28:24	<u>0xc9098df670cd7c7173c1 cb000d09a11941e7a63085 9ebdc24151e6a4b88573b0</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-28 13:11:55	<u>0xf6831dc8f5a27fde9da5 dc970d11792cb5267e4337 5edc13587fe1910708393b</u>	+ 1 YZB493	✓
6	2024-07-07 23:34:45	<u>0xa3f85732f46fa753a1bf 8c6903a218dfbad996bb47 cb0441bd3014f88d2acbd3</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-06 06:15:47	<u>0xb2e62ac310ad85d94ebf 52db9bb96f01ba1cb12e3c 193e2a0e1286a9fecf2b23</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 06:31:33	<u>0x0bd0b7417bdf0ed6966d 7c76e0aeb078b027b3cd73 92c1b86d570faa1c9bfd57</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-02 19:02:41	<u>0x3a331c5ea98c4af7f271 434c6da0cd5adc6d8ddb0d 4dd6046de2a58de8a17997</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-02 19:02:23	<u>0x6651396f810d6bc208068f6c87bc35e713f6c5a632f5306d9b9f2315e2e38478</u>	+ 1 Airdrop at 10bnb.org	✓
11	2024-06-29 21:34:34	<u>0xb0bc90b3e13d6b6c7821740e8109298b5b664eda2407634aba18fde33b622828</u>	+ 1 1ETH Airdrop at webeth.icu	✓
12	2024-06-29 17:55:18	<u>0xb789d45edf4d2b6b0d1253f6da5f2e08d625843169ce51ebf52673d8265944ff</u>	+ 1 Airdrop at 10bnb.lo1	✓
13	2024-06-20 09:53:44	<u>0x41dbf3a503b476cdd151b20a2143f782bfb8f42b3ae8445dcffe54111ba3901f</u>	+ 1 t]	✓
14	2024-06-20 09:53:32	<u>0xd5b8c631ee1fb7b3e0d9dff2df43afdec338556ebdda0bd7a8451a747fa757f</u>	+ 1 ethx]	✓
15	2024-05-13 19:34:45	<u>0x3a207e1b10c649ceb65778f9cd20e5b00f953a1c848610e6969904de9c9bdd6f</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-21 19:18:54	<u>0x183a3ceedd59ed45d1fb042d2706dede1e6e57107e6219a35f9f943ac8d4631</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-21 13:41:40	<u>0x933776a0632bef27180a048d38888616b06b85252ccac04d3e18c0f09feb3124</u>	+ 1 NFT	✓
18	2024-04-14 16:41:32	<u>0x4601de47c7bbded839d318b50e48f11ace43e5af1e98088fed35e3b259ed5303</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 02:58:41	<u>0xa5b667c973232b94f548a00155d5fb02bb727204745632e86d5147156134c9cb</u>	+ 1 NFT	✓
20	2024-03-16 10:40:18	<u>0x7b03ef5a36bda3437a732c8c8313f78aa615d479076ccf20431688987f3496aa</u>	+ 1 USDT	✓
21	2024-03-09 03:38:55	<u>0xde85af7376208ebb2ba690e287b6f311c93c598434164c147b3c268c23183ebd</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-03-08 00:14:05	<u>0x1e051c21f6d000bba48101a55285c8b8e1296db5bf80d9ac18287dce9c8a56dd</u>	+ 1 USDT	✓
23	2024-03-03 22:34:26	<u>0x15748de373a1b147b4af635835f53328046ceaa6b57f8a7decdb83893abe59c4</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
24	2024-02-26 06:40:01	<u>0xe59a07be54c53275515f8fc1f3950e61826d67474d69cb6e9702250c5535b87e</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
25	2024-02-25 12:24:52	<u>0xc149d3c4e4b9db77f5a11892941481e6a8ed2d13ac8a459d577041e6f542c452</u>	+ 1 NFT	✓
26	2024-02-24 00:12:31	<u>0x56013564ac1d16a6bff9fa11c050ae74ee7322005c4ab553335077be07f00e1f</u>	+ 1 <a href="https://etherevent.co">etherevent.co</a>	✓
27	2024-02-21 23:33:01	<u>0xb45b6f4b670a561d7e3824ef573c77dba0297c0570102a7464676546db87c20a</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 22:30:34	<u>0x9df3d2e0d79aba4de1167394d75206fc00ba2cd0a0e21e87482b3c6f1d7766ab</u>	+ 1 https://aione-giv.com	✓
29	2024-02-14 04:10:22	<u>0x3f72ef5674972d79c4f55bcb01cae80fdcd73de27fda8740c1a7ddd63a36ea3a</u>	+ 1 Reward at [5000usdc i%{com}]	✓
30	2024-02-14 04:10:04	<u>0x2023731420aff1e30af9ea9557c0eb704016d05386bdc97a6154d5487261573e</u>	+ 1 Airdrop at [3eth i%{org}]	✓
31	2024-02-06 21:21:43	<u>0x1e8798545af25760744de893042d5ca1fa0b78e17ac2759390047aad9b11682d</u>	+ 1 NFT	✓
32	2024-01-31 07:10:15	<u>0x34783f721c53042654368f4b83bdc13f4a4901b23e4b73830fdcf4bf75176ae2</u>	+ 1 Reward at ether.casa	✓
33	2024-01-28 23:13:40	<u>0x34855dbc0c6c37dfe1b5fee5719dc5082fe808918e59c25038c422593af8c3ce</u>	+ 1 2000usdc.org	✓
34	2024-01-28 14:25:33	<u>0x814a7cfbbe58b689fe909c02cded6ccddb1d7d7ae00c4ed32c8d5643e69e093b</u>	+ 1 5000usdt.com	✓
35	2024-01-26 23:33:51	<u>0x1c0669418dfcddf61ec4488dd84e72658c2e5dadd31ab709de1eed1d83018234</u>	+ 1 nft	✓
36	2024-01-25 07:29:35	<u>0xc1faf4f0d42b9ac78c3d807555197963c1a3f418f131ac1e4e534832e63fb226</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 17:46:14	<u>0x9b7a21fba7cd0587cc2c28ca5988a61a741fcd5b31bda295279eccd49f74179</u>	+ 1 m rewards	✓
38	2024-01-22 14:39:45	<u>0x96aa0e39b2cc84978c942b51eb4b4c9bb809c7436ae84aa2b9be8dfbc7c0ebd5</u>	+ 1 ethevents.co	✓
39	2024-01-22 08:16:49	<u>0xd1887e22173b1c779d2a71b513ef6bd212c4ef71749b90cc80cf12bd417de596</u>	+ 1 m rewards	✓
40	2024-01-21 16:48:13	<u>0x360f34baf81d0faf7878ab60ee456c710bb4c1b3011d6859911bb174e051dd66</u>	+ 1 m rewards	✓
41	2024-01-21 12:00:52	<u>0xb3e61e5257f25727510ba62f920044f45fc7cbc0e4c982762c0e5a6d793f4ece</u>	+ 1 m rewards	✓
42	2024-01-19 18:06:36	<u>0x5b76d05ba699e18d174f14408d0a31e647570ac3ce5830ff0fe5a2c413958761</u>	+ 1 m rewards	✓
43	2024-01-15 02:49:08	<u>0xf3196cc96293958501a70b19f2c5162e904b53715f35c53dba57a16fd6941f1e</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-13 00:34:04	<u>0x4d1ce2637c86bd9e891e7daf58c7aea2c46c618ef8a0c9da13cc6f3dc7b3c51e</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-10 17:14:37	<u>0xe5065f38f68e05fb750c320331635b8f5a3074947b5985384973fb4d46e05a76</u>	+ 1 3000usdc.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-01-10 17:12:37	<u>0x4e11bed281486de52401fa17fd955449afa23c6401c2edd3d5e8638042ecf7</u>	+ 1 5000usdt.org	✓
47	2023-12-23 02:07:54	<u>0x57093eb18c31cfd64d03f5030f2c3801907c2353b67707fb3082d96048d4485c</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-22 05:34:32	<u>0xc11aab0cbfbcfefeb149a822964e6885105ea3aab8bf8e7848cfb9430f2fb3513e</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-19 02:53:03	<u>0x5435058f456d3f1a09b87b4713eb57660966d8064d843ce032ccc530334be63f</u>	+ 1 Reward at tether.ec	✓
50	2023-12-10 03:41:49	<u>0x89c62b36efdcabf76737137c59203a4d25da116a6b058bcbaa082a84b6f4584d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-09 01:57:35	<u>0x257f197c64c910ba46efb7071e2568a988e1eb2f81d2c62f475b2573329c473c</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-05 14:51:03	<u>0x2cda33659baf5fc9b93681aa0da53d5d272650d6f4db3cf8a8df9eb9a4fff54d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 21:33:20	<u>0xb88b683477d3adf2fb15ab9981d05ba5eb9b9a1c004f43cd1c9f6a8bf01adfd0</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 17:55:08	<u>0x5149d3d0a6909d0c6fa259e458cab54920dfd0cc2e7c8a45df63d2e312f3391</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 15:59:09	<u>0x91115747841868710517</u> <u>2687ec600e4a8e4d96755a</u> <u>603e82909a2bffd0de859b</u>	+ 1 2,500 TWT Reward	✓
56	2023-11-11 02:51:49	<u>0xea48891f107f0607851f</u> <u>23c53e64aa6525d8865f4a</u> <u>1f4259b3c9f63ae826e5e5</u>	+ 1 p1.org	✓
57	2023-11-03 23:41:47	<u>0x5677e069668ded14af17</u> <u>850df6097cd28cc570f3d8</u> <u>1b6081883b8aebbde75071</u>	+ 1 op.org	✓
58	2023-11-01 16:46:25	<u>0x33d27eb3166395342458</u> <u>6bae08b188d9ec1fb442ab</u> <u>c304c5b1234c5b257037a4</u>	+ 1 \$1,000 TON	✓
59	2023-11-01 09:09:03	<u>0x60c8841cd1f36bf8ee23</u> <u>ea6835619d24bba5442852</u> <u>96ec3b325bfa08094ee8a1</u>	+ 1 drop-rewards.org	✓
60	2023-11-01 09:08:47	<u>0x97a72d3757098c4d12c0</u> <u>2c2cfd8294793567a9931e</u> <u>030d9659ad106cfdbb662e</u>	+ 1 op.net	✓
61	2023-11-01 09:08:45	<u>0x572c394d630949d43882</u> <u>5e8a90e8391caa6858d1c8</u> <u>5fb14529bf0a421b7d3bc3</u>	+ 1 Voucher	✓
62	2023-10-29 14:38:57	<u>0xcb6713d6d927b83da3ce</u> <u>8e2cf3512feabc93384ff5</u> <u>c7402ebb890166d59b9609</u>	+ 1 Reward at - tether.ma	✓
63	2023-10-29 14:38:41	<u>0xf5f0aab863379b79d9d8</u> <u>50c5da7a0dd030970c413e</u> <u>02519cafe556eacd489ee4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 14:32:53	<u>0xf4b3249399171ec44a908fa843ba4c838d5099c7cbdd119458c668887363941d</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-29 14:29:33	<u>0x52e97565a2c7a9ae66562bd6e8b8c198630792e6a07afcb7dc62c301aa2c5383</u>	+ 1 d.net	✓
66	2023-10-29 13:44:35	<u>0x18df47dac699f98541d1f628c68c90b7d6b282f57a195ece80c40c19809f8fcc</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-28 16:00:14	<u>0x6306b86abd5ab743404e7d4a8cfe609ad62e276fdf99f4bf1fccfaccee4aa6f0</u>	+ 1 d.net	✓
68	2023-10-28 15:55:38	<u>0x5e081cda28bc92f358f4bf4f68c22d11450eaa13f893815500f319f948937e87</u>	+ 1 2000usdt.xyz	✓
69	2023-10-28 15:54:42	<u>0x1b13ef2c62c8f5722c024bc72a09300084d0746c15b0c73003ea9f231c2b7fa3</u>	+ 1 usd-reward.xyz	✓
70	2023-10-28 15:54:08	<u>0x2466ea821d3277db0e68f0b8a689f39251b376db8783b5345750b164dab6b6e0</u>	+ 1 d.net	✓
71	2023-10-26 17:21:00	<u>0x7d42e7447c6fe460353621bb484d2364be402c496dbcfb2ad969e7cc49907805</u>	+ 1 Voucher	✓
72	2023-10-24 17:25:15	<u>0xd6f60a181823005e1d89108b2df01dde7e9c3e080cc5923c8076e905649f0b75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-20 13:07:15	<u>0xe8f248f9db5f2ae306d269857f837624a19cac7d9e87ff32a57f8300aa871802</u>	+ 1 GRAIL	✓
74	2023-10-17 08:55:00	<u>0xd670f32e0f353cc64e24b69c37f8c04ff09a90156b0532353dee37b7a564112b</u>	+ 1 1000usdt.info	✓
75	2023-10-17 08:54:52	<u>0x3c4ae5aa9a45fe85f95e75b5e05c8070469d47e1072db61844fa39b056008a07</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
76	2023-10-14 16:17:21	<u>0x883d1ac4ea0b455e372bd3e621f5b5b424e07ee064e9854cecffc40d53ba63d1</u>	+ 1 Voucher	✓
77	2023-10-14 06:41:01	<u>0xc7318c8a88468bdcff07db53dd8dbdc15097b1ef037b5094ed4da271d2e6ce31</u>	+ 1 tether.yt	✓
78	2023-10-14 06:40:27	<u>0x18b25cd918e35165942fe001cb91933daab55b1006c786ea2a43d9e1617fd34b</u>	+ 1 claim-usd.com	✓
79	2023-10-09 15:54:29	<u>0x709d945c60be393cfe3556e17c356d4d9c9f5dd2193bf0e557b933b2eacce583</u>	+ 1 Voucher	✓
80	2023-10-06 22:46:27	<u>0x85d73b6741bf9154d967da25ce41ee73edd31687028adf7f7118c84598784fea</u>	+ 1 CryptoTab Official Drop No.2	✓
81	2023-10-05 19:46:17	<u>0x775a75ed07c962e4d93406ae7005bf4393436b2330879479749ee0cee8528fb3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 19:46:17	<u>0xbcf0e328d01b10f2f65c2096caec07ed9a8ac18c202fbbef6910e73f6326fe5e</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-05 06:22:59	<u>0xdf1a406be0ed26693e9c374b551e3583cf3b25f2b3195046c78d7d98a5a6883a</u>	+ 1 .site	✓
84	2023-10-05 06:22:27	<u>0x58a110939e7459c506f63cbc8ddf54d23df7d62a04cf572278f62cb6eb47ec2b</u>	+ 1 usd-drop.org	✓
85	2023-10-03 01:55:05	<u>0x59f5bc1f789ea53c2ef3445dcb4676e5bb5326ed3f84509ce27d9eb122da4134</u>	+ 1 NFT AIRDROP	✓
86	2023-09-29 10:16:30	<u>0x40d07dc549cb997926436b470fb2022348880879a341b586000f28d813c78810</u>	+ 1 Shiba Inu	✓
87	2023-09-27 19:18:29	<u>0x473fae37f2129c00431a432d8c4316d37c2cbd6ab579aa5d3fb47b8567621dc9</u>	+ 1 Shiba Inu	✓
88	2023-09-25 07:44:12	<u>0x00259042af571e82b81c4ccaae395a4eccc95127ca2a7d27a24e84d44dcd82e5</u>	+ 1 Voucher	✓
89	2023-09-24 12:19:52	<u>0x18ccaf88032427171df0726e39d06ccd9c283971518fb428cd661b4e9574e325</u>	+ 1 GOLD	✓
90	2023-09-22 00:39:18	<u>0x72eadae8d2528af0d06bcebfbf090cf913edfac8fc0e3368ac18b84ce02c5baa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2a db6b6239fc2952ba9b28e3 baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-18 23:53:43	<u>0xa590dcbbb9961ba49a45 257b9ccf22778ec415bbb6 3186b0e0a1e393eb263ff9</u>	+ 1 Vouchers	✓
93	2023-09-18 23:53:25	<u>0x685c4ed6ed8a13ea9b43 069e5306e4f3ebb83387a7 21c841b502bc7356903938</u>	+ 1 Vouchers	✓
94	2023-09-18 23:52:13	<u>0xe72c45d132d86f363b46 cd3346839afc8818dbc61d 4add2d0b5ac6b19fe0d3b6</u>	+ 1 usd-rewards.me	✓
95	2023-09-18 23:52:07	<u>0x86734bd8e53b2dcca62 4392e56846c25ceb81447f a9e1f7c25b9efebfc59ab4</u>	+ 1 Vouchers	✓
96	2023-09-18 21:47:53	<u>0x84b2a784b6ae4bc25dbe 271bc17d48d15b24ac62c7 75b450defd2139a144c2e7</u>	+ 1 250 COMP	✓
97	2023-09-18 16:11:19	<u>0x6635422d1827c6158559 02206273bd36b5f593acb5 dcea7ceba8bc928555ca7</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-17 23:34:18	<u>0x4c0a1cf6de79261500b0 7b9179a019fdabc52c1075 f3de8d6a0501949fd355a6</u>	+ 1 GOLD	✓
99	2023-09-17 22:36:29	<u>0xa0f68b6a27b3a9223e0c 890864dcb004568209ac41 dd8446bb731c964e64e7c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-16 17:16:09	<u>0x94abfb0cbb8f489086c5aa9bad27323aa1d24b3f904b19c4c04cab1ef9276533</u>	+ 1 NFT Giveaway Round	✓
101	2023-09-16 15:47:01	<u>0xff3578024b893116a27753113e688e529a64a356f16bfda042cf3b826f518b9f</u>	+ 1 laim nft	✓
102	2023-09-16 01:37:13	<u>0x033cdf363e321b55922850912179db1b481b5e5193b2876681d13c1aba90dcd4</u>	+ 1 Voucher	✓
103	2023-09-15 02:18:07	<u>0xdcadb662df3deaab6738e4f91038ed5a68ece368aba49d725e71a64a955180a3</u>	+ 1 NFT Giveaway by Binance	✓
104	2023-09-14 22:34:16	<u>0xd5b784ae43455396622a763acca965a8aabd002636de02ef7c5fe9658999fe50</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-14 20:38:58	<u>0x21533f6ff2b030bf7cc8e788c506a876c02a36362d7904c10dcb98ac9d4a5bf8</u>	+ 1 Voucher	✓
106	2023-09-14 02:06:05	<u>0xd4e9c41739f70079cdc1c56c31910e5e4ebe7ff9a73c80d537533ee3df93ca6e</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-13 20:40:16	<u>0xe2c1c7a4c1de3ab20e8f51e736725cd8f29e59fd76de7db8ee27461d4bd89795</u>	+ 1 LIDO Launch Pool Drop	✓
108	2023-09-13 04:35:41	<u>0x36752d1ee4a693772959613a87f999b403b0f628719053b4598775d325698350</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-12 23:36:48	<u>0x34dc0c485571aab7f78e f9a24ac3ab4db401f7ae9a 647b0a425db8b13a4476bc</u>	+ 1 LIDO Launch Pool Drop	✓
110	2023-09-12 03:44:15	<u>0x6ed3228b98c8d334db29 e6798740756382b8e424c6 2ba23192e87d0af9d05a6c</u>	+ 1 NFT Voucher	✓
111	2023-09-12 01:37:50	<u>0x5f6b4c619e25639638d8 b6a19728fe6de984f060ce 075c9519b8622671b04104</u>	+ 1 LIDO Launch Pool Drop	✓
112	2023-09-11 22:41:27	<u>0x773bfa1414501b443908 e53d4f44350df355de9991 1c7d7b69dc2af645e62b4c</u>	+ 1 NFT Voucher	✓
113	2023-09-11 22:15:57	<u>0xc1b82436fa643a82edaf 07fafd46e46baf1ca2699c 98ef3d6d1a4a23b9eca1a7</u>	+ 1 NFT Voucher	✓
114	2023-09-10 11:14:57	<u>0x8f1b4eb41d0e210785a2 4343c2b60d7a1585ca2140 0cbf2bd7c8f7f3996507b0</u>	+ 1 NFT Voucher	✓
115	2023-09-10 00:47:38	<u>0x1b166cab2a4b2cf717ce 0bd9254dfa821d2a51d153 1de5d521791212b3644f32</u>	+ 1 NFT Voucher	✓
116	2023-09-09 22:08:59	<u>0xb9326343cd5b45354581 44651ce49a4268f086583e 90ff7011bf7467d447033f</u>	+ 1 Voucher	✓
117	2023-09-09 00:05:18	<u>0xb5938d7b0f2e30621eff 3fa2ae3639710b5ee39dc3 fe4cf4cf80c61608213989</u>	+ 1 LIDO Launch Pool Drop	✓



#	Date & time	Transaction Id	Amount	
118	2023-09-08 19:16:16	<u>0xd6545489effd2f046919 ce09cd29d4b930319ad75c 2a1eb423e0d7f2ecf6b190</u>	+ 1 LIDO Launch Pool Drop	✓
119	2023-09-08 17:39:57	<u>0x0809ff73c84f5c16abc3 f32afd9f5a2b04fd44b5ca 6fee8d211bd7e83d8be768</u>	+ 1 NFT Voucher	✓
120	2023-09-06 20:53:57	<u>0x78d4cc12b5635274eeac e66cc35f9cae1d14164537 08e4e578b1b6a265a0f7dd</u>	+ 1 VOUCHER	✓
121	2023-09-06 19:44:56	<u>0x17cf337dfbc813ade324 6c40e5a1b6c9aa9e05b4f5 ba8d67170c50a4a506abca</u>	+ 1 NFT Airdrop	✓
122	2023-09-05 23:50:14	<u>0x6d5f663fdd5fff826edd 9dcc79275945d242891b2a 7be97a7d1d11a6d6e0a38b</u>	+ 1 NFT Voucher	✓
123	2023-09-05 20:29:04	<u>0xd670ba5dcecece959c29 52857b8b3c836e3fe3722e cfddebb317aa4f3a43925a</u>	+ 1 NFT Voucher	✓
124	2023-09-05 17:05:58	<u>0xd4677689fe6103a80ad7 37a5f3b8dc3325a8c3b0aa c1c447e57f24b786042399</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-05 00:08:00	<u>0x7f35ebbbb3adbdc65fa3 661ced67567625c65e1723 4a5090ab663bc2cad1bfd</u>	+ 1 NFT Voucher	✓
126	2023-09-04 20:53:36	<u>0x44245143ba166baf5c28 2967ee6f4981081ecde945 f17857a708cb68b809cd28</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-04 19:21:18	<u>0x00cf65884080970e3d8216a033b4b8b80e7cdcce7e21c34bdbbb81e6fb2ebba2</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-03 15:44:03	<u>0xcbbc3c489d061cb96a0e61998b3879bf09f7dba037209f59a442e0dc388d0573</u>	+ 1 Base Chain Raffle	✓
129	2023-09-03 15:31:41	<u>0x948516a1d177c974f48dda678e16988b8675e7c9c6cef85fb2cf2c5abe951b87</u>	+ 1 NFT Airdrop	✓
130	2023-09-03 10:45:43	<u>0xc2d1796d98e8fb5448b539662f82ffe083a818c8b101866305818e76ca88afd4</u>	+ 1 usdt-rewards.xyz	✓
131	2023-09-03 10:26:46	<u>0xe4a78fc88cad951aa5771838152259d6c20b8db45583e9cd3133e152fdb8c65</u>	+ 1 NFT Voucher	✓
132	2023-09-03 10:26:28	<u>0x9534aa7e7b6a1f358f9791d3be0db72bb1be729feb1c0a03fe9c437b13b2993d</u>	+ 1 NFT Voucher	✓
133	2023-09-03 10:26:26	<u>0x25fa636c8d2b92e53e777c40f3484ce199a2ea7199e5b9a709a311ffd363176b</u>	+ 1 Vouchers	✓
134	2023-09-03 10:25:58	<u>0x9e91d074280d737a8061b8f2de2efe85efe9555277a423f969411978448da001</u>	+ 1 NFT Airdrop	✓
135	2023-09-03 10:25:28	<u>0x5b8b7a618090d7f739e662a09a717f208e7f136faae1911291f9670d5d2bc9c6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-03 10:25:02	<u>0xb415b8fa5fc10ac16cf93d68b428b1f670a8280f31f4d4274678713a45bba5f8</u>	+ 1 NFT Voucher	✓
137	2023-09-02 07:04:26	<u>0x737d1c88ba9f382b61df8212bb76f330b3a862c2d7367c18ed077ef5a493d1c2</u>	+ 1 NFT Voucher	✓
138	2023-09-02 05:49:58	<u>0x7a866e78e01fccda23c0c7189202508d5783b71cfb4fbb560fc56d4adf46fcda</u>	+ 1 NFT Voucher	✓
139	2023-09-01 17:01:33	<u>0x4b1f4515bf4fa25bf3ba24fed213854769788854aa6d88b171bf2fa26df43351</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-01 15:57:49	<u>0xa8f3f6ea9efd8e07a20a6ef9a59f860206645dec91b37af7de892be848f362ee</u>	+ 1 NFT Airdrop Round	✓
141	2023-08-28 21:43:56	<u>0xa24a2e04841cf6f3d93f34c2846616378340d7b3439315c5ba8183930a9c351c</u>	+ 1 BASECOINBASE.IO	✓
142	2023-08-28 05:11:52	<u>0xbef76fc6bffc2324e204888c84e17ce621ff00f9418c2c1d87ab0e382766d18</u>	+ 1 claim.circleweekly.org	✓
143	2023-08-27 01:06:06	<u>0x1e5e979f1ab33e75dac072ad246dcbe1211893b5d0d2a7c0a996035baf0aa3f6</u>	+ 1 claim.circleweekly.com	✓
144	2023-08-26 04:09:49	<u>0x6746d4d001b1b43271a064e5f2598988fbd77941ce5563ea523ec892dce67fbf</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-25 12:41:20	<u>0xdb9027b49abb8e515d6d de736132e83fd4c0a7049c b0fa5e44af98fde152b90c</u>	+ 1 Voucher	✓
146	2023-08-24 09:49:04	<u>0x68a367c84a75856a686b a7d722238c088c292c3458 e69e75fcbfeb146e72546f</u>	+ 1 drop-coins.xyz	✓
147	2023-08-23 23:22:12	<u>0x03e85567c1f4560e63c4 3701e159aacf339f916ede 6624867f114035889734eb</u>	+ 1 Lido DAO	✓
148	2023-08-19 01:30:14	<u>0xc6f2660c6429b7cb924c 8d32028c1c840f914e6273 0b49ea2f9d9bac0224ff05</u>	+ 1 \$1099 USDC	✓
149	2023-08-11 17:57:50	<u>0x9c90a1e00be8e4c6d5d2 4eca80844d6c5d7e204b1a a39fe685d94a2548b63efd</u>	+ 1 Lido DAO	✓
150	2023-08-10 12:28:23	<u>0xc56e5e6cc4bd58f6a2db 3d6332c9f8961f4945410e 9619d974a394562fe9e868</u>	+ 1 NFTVoucher	✓
151	2023-07-21 18:04:21	<u>0xa2578e513defbba790a0 c37668ab8c58442360be77 f6e9a4ad295888ab37f29a</u>	+ 1 \$1000 USDC	✓
152	2023-07-20 20:28:50	<u>0xdcf6bf27a64be284fe19 cfa6d7b681af4f6a953809 62ba5a7045b84e5537414b</u>	+ 1 1ETH	✓

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