

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43b9fd8864102db4b2aa16562a522b31cf263ff6</u>
TOTAL RECEIVED	182.005996696041734140 MATIC
	66.83 USD
TOTAL SEND	181.709535996183262796 MATIC
	66.72 USD










Token	Balance
MATIC	0.296460699858484444 MATIC
	0.10 USD
Bitcoin	0.00000180 BTC.b
	0.12 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000010000000000000 WETH
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
USD Coin (PoS)-LP	0.000000 S*USDC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
(PoS) Tether USD-LP	0.000000 S*USDT





\* USD values displayed at the time of transaction


Token	Balance
StargateToken	0.000000000000000000 STG
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Galaxy OAT	2 OAT
Galaxy OAT	2 OAT
How Far We've Come	1 HFWC1
An Abundance	2 AB
AML Warning	1 aml-official.me
Jumper 2023 Wrapped	1 JUMPWRAP
800 LINK	N/A NFT Airdrop Round
! !\$7000 AAVE	N/A Voucher
1,000 USDT Reward	N/A s.net
Airdrop at usdtredeem.io	N/A USDT
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usdtdrop.xyz
1000 GAL	N/A NFT Airdrop
	N/A Reward at BoneWin.com
\$1000 SPEND REWARDS	N/A taskson.xyz
Airdrop at linkredeem.io	N/A NFT

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-30 03:50:20	<u>0x29e94ec14fc45c054b47</u> <u>9b82f205d379c6492076e7</u> <u>36c35c1ca196ffab6bab82</u>	- 0.5000000000000000 00 MATIC  0.48 USD	✓
2	2023-12-30 03:50:20	<u>0x29e94ec14fc45c054b47</u> <u>9b82f205d379c6492076e7</u> <u>36c35c1ca196ffab6bab82</u>	- 0.0069273000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 03:50:20	<u>0x29e94ec14fc45c054b47</u> <u>9b82f205d379c6492076e7</u> <u>36c35c1ca196ffab6bab82</u>	- 0.0388328116770888 87 MATIC  0.03 USD	✓
4	2023-10-21 12:30:09	<u>0x1e7baf7d5a0b179f07fc</u> <u>6af1ceba691d152a08864e</u> <u>9d77acb6a5991a62664c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-21 12:30:09	<u>0x1e7baf7d5a0b179f07fc</u> <u>6af1ceba691d152a08864e</u> <u>9d77acb6a5991a62664c52</u>	- 0.0054916676100000 00 MATIC  0.00 USD	✓
6	2023-10-21 12:30:09	<u>0x1e7baf7d5a0b179f07fc</u> <u>6af1ceba691d152a08864e</u> <u>9d77acb6a5991a62664c52</u>	- 0.0134376917495827 90 MATIC  0.00 USD	✓
7	2023-10-21 12:29:33	<u>0x41572ec5bde0b02a241d</u> <u>c865038187856c498bde93</u> <u>55eaa57e0713a4786adf2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-21 12:29:33	<u>0x41572ec5bde0b02a241d</u> <u>c865038187856c498bde93</u> <u>55eaa57e0713a4786adf2b</u>	- 0.0030380166745234 80 MATIC  0.00 USD	✓
9	2023-10-21 12:29:33	<u>0x41572ec5bde0b02a241d</u> <u>c865038187856c498bde93</u> <u>55eaa57e0713a4786adf2b</u>	- 0.0051611756348380 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 16:04:42	<u>0x672a42bc2fb1c3ddd4a6</u> <u>20a6fe3c722fab744b3454</u> <u>65e20eb3b84f71d1fdb913</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 16:04:42	<u>0x672a42bc2fb1c3ddd4a6</u> <u>20a6fe3c722fab744b3454</u> <u>65e20eb3b84f71d1fdb913</u>	- 0.0032898630787580 00 MATIC  0.00 USD	✓
12	2023-10-12 16:04:42	<u>0x672a42bc2fb1c3ddd4a6</u> <u>20a6fe3c722fab744b3454</u> <u>65e20eb3b84f71d1fdb913</u>	- 0.0107156397232032 01 MATIC  0.00 USD	✓
13	2023-10-12 16:04:18	<u>0x127db3528c6c050415b8</u> <u>e180fa57e6cfd443db9bcc</u> <u>f9d087fa6447f9f0e42a24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-12 16:04:18	<u>0x127db3528c6c050415b8</u> <u>e180fa57e6cfd443db9bcc</u> <u>f9d087fa6447f9f0e42a24</u>	- 0.0020375549971374 00 MATIC  0.00 USD	✓
15	2023-10-12 16:04:18	<u>0x127db3528c6c050415b8</u> <u>e180fa57e6cfd443db9bcc</u> <u>f9d087fa6447f9f0e42a24</u>	- 0.0056155424783523 00 MATIC  0.00 USD	✓
16	2023-10-10 06:12:11	<u>0xeda03289d0a2e8b0b130</u> <u>9c158a6dbd923c52e88dbf</u> <u>ac6e7b4e628ebdbd116565</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-10 06:12:11	<u>0xeda03289d0a2e8b0b130</u> <u>9c158a6dbd923c52e88dbf</u> <u>ac6e7b4e628ebdbd116565</u>	- 0.0053337562780119 03 MATIC  0.00 USD	✓
18	2023-10-10 06:12:11	<u>0xeda03289d0a2e8b0b130</u> <u>9c158a6dbd923c52e88dbf</u> <u>ac6e7b4e628ebdbd116565</u>	- 0.0081057152646291 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 06:11:53	<u>0xc2f9a9a3f4c9e520882f</u> <u>f51c023124587ed108e1d7</u> <u>e7a8c28a4aabe13a2035ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-10 06:11:53	<u>0xc2f9a9a3f4c9e520882f</u> <u>f51c023124587ed108e1d7</u> <u>e7a8c28a4aabe13a2035ec</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
21	2023-10-10 06:11:53	<u>0xc2f9a9a3f4c9e520882f</u> <u>f51c023124587ed108e1d7</u> <u>e7a8c28a4aabe13a2035ec</u>	- 0.0020988187901117 68 MATIC  0.00 USD	✓
22	2023-10-10 02:14:25	<u>0x4796816c8c983b9b3eb4</u> <u>07f2913f9f4577d4bb9e45</u> <u>10e28fdafc8be9139fa749c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-10 02:14:25	<u>0x4796816c8c983b9b3eb4</u> <u>07f2913f9f4577d4bb9e45</u> <u>10e28fdafc8be9139fa749c</u>	- 0.003026940000000000 00 MATIC  0.00 USD	✓
24	2023-10-10 02:14:25	<u>0x4796816c8c983b9b3eb4</u> <u>07f2913f9f4577d4bb9e45</u> <u>10e28fdafc8be9139fa749c</u>	- 0.0029681673844783 94 MATIC  0.00 USD	✓
25	2023-09-07 23:59:58	<u>0x9ebb277252f4ff9baa82</u> <u>d89b84f84ea99156209533</u> <u>252b3c23ead4c26de2613d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-07 23:59:58	<u>0x9ebb277252f4ff9baa82</u> <u>d89b84f84ea99156209533</u> <u>252b3c23ead4c26de2613d</u>	- 0.0041518827487791 28 MATIC  0.00 USD	✓
27	2023-09-07 23:59:58	<u>0x9ebb277252f4ff9baa82</u> <u>d89b84f84ea99156209533</u> <u>252b3c23ead4c26de2613d</u>	- 0.0116685321629249 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 23:59:14	<u>0xa9226fdd5edeac189b7e</u> <u>0c7fe911c60bba228b8240</u> <u>81efdbda455b42febe4e5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-07 23:59:14	<u>0xa9226fdd5edeac189b7e</u> <u>0c7fe911c60bba228b8240</u> <u>81efdbda455b42febe4e5a</u>	- 0.0018801582400599 52 MATIC  0.00 USD	✓
30	2023-09-07 23:59:14	<u>0xa9226fdd5edeac189b7e</u> <u>0c7fe911c60bba228b8240</u> <u>81efdbda455b42febe4e5a</u>	- 0.0058065435646555 44 MATIC  0.00 USD	✓
31	2023-09-04 08:59:16	<u>0x3c76fcbfddd6a3098204</u> <u>3c92350ea69e42566f1659</u> <u>5049c88afea7c4f835dd2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-04 08:59:16	<u>0x3c76fcbfddd6a3098204</u> <u>3c92350ea69e42566f1659</u> <u>5049c88afea7c4f835dd2d</u>	- 0.001785990000000000 00 MATIC  0.00 USD	✓
33	2023-09-04 08:59:16	<u>0x3c76fcbfddd6a3098204</u> <u>3c92350ea69e42566f1659</u> <u>5049c88afea7c4f835dd2d</u>	- 0.0046758973026855 82 MATIC  0.00 USD	✓
34	2023-09-04 08:58:14	<u>0x5e3614790efff5a65ef1</u> <u>bb6d509e3a39403efd3444</u> <u>72fc29d0b95092cbd20358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-04 08:58:14	<u>0x5e3614790efff5a65ef1</u> <u>bb6d509e3a39403efd3444</u> <u>72fc29d0b95092cbd20358</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
36	2023-09-04 08:58:14	<u>0x5e3614790efff5a65ef1</u> <u>bb6d509e3a39403efd3444</u> <u>72fc29d0b95092cbd20358</u>	- 0.0043854747816955 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 10:42:59	<u>0x8779adf682e2d338d12f</u> <u>b1457d7f2136664c67819b</u> <u>bb64953be5344f19ec58e7</u>	- 0.1814823370746259 38 MATIC  0.10 USD	✓
38	2023-08-30 10:42:59	<u>0x8779adf682e2d338d12f</u> <u>b1457d7f2136664c67819b</u> <u>bb64953be5344f19ec58e7</u>	- 0.0097469568765673 54 MATIC  0.00 USD	✓
39	2023-08-30 10:42:59	<u>0x8779adf682e2d338d12f</u> <u>b1457d7f2136664c67819b</u> <u>bb64953be5344f19ec58e7</u>	- 0.0265984242110708 09 MATIC  0.01 USD	✓
40	2023-08-30 05:35:41	<u>0x7e4bcbc4ef5234539e13</u> <u>00779e87ddc43d66917c25</u> <u>ee361f4240a01060b924ec</u>	- 0.1801310004303146 31 MATIC  0.10 USD	✓
41	2023-08-30 05:35:41	<u>0x7e4bcbc4ef5234539e13</u> <u>00779e87ddc43d66917c25</u> <u>ee361f4240a01060b924ec</u>	- 0.0122166711716240 62 MATIC  0.00 USD	✓
42	2023-08-30 05:35:41	<u>0x7e4bcbc4ef5234539e13</u> <u>00779e87ddc43d66917c25</u> <u>ee361f4240a01060b924ec</u>	- 0.0270722045414953 72 MATIC  0.01 USD	✓
43	2023-07-21 16:19:40	<u>0x1aefa09373f22bb531a4</u> <u>a6e26fea39a7e942b957a6</u> <u>8bbb8ae7ced4fc8c73969e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-21 16:19:40	<u>0x1aefa09373f22bb531a4</u> <u>a6e26fea39a7e942b957a6</u> <u>8bbb8ae7ced4fc8c73969e</u>	- 0.0092330827198589 47 MATIC  0.00 USD	✓
45	2023-07-21 16:19:40	<u>0x1aefa09373f22bb531a4</u> <u>a6e26fea39a7e942b957a6</u> <u>8bbb8ae7ced4fc8c73969e</u>	- 0.0156732742185775 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-21 16:18:34	<u>0xa48d350665865f33e5a9 ac9c92905a2c247e7df26a 96a42c414c3decb7dd23d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-21 16:18:34	<u>0xa48d350665865f33e5a9 ac9c92905a2c247e7df26a 96a42c414c3decb7dd23d6</u>	- 0.0038772682602946 50 MATIC  0.00 USD	✓
48	2023-07-21 16:18:34	<u>0xa48d350665865f33e5a9 ac9c92905a2c247e7df26a 96a42c414c3decb7dd23d6</u>	- 0.0057363386546243 70 MATIC  0.00 USD	✓
49	2023-06-02 14:09:48	<u>0x315be191c9862495768a ab8b50a38aa74d76cbd756 1eb94b0f0e9320a7d044</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-02 14:09:48	<u>0x315be191c9862495768a ab8b50a38aa74d76cbd756 1eb94b0f0e9320a7d044</u>	- 0.0070497261573635 97 MATIC  0.00 USD	✓
51	2023-06-02 14:09:48	<u>0x315be191c9862495768a ab8b50a38aa74d76cbd756 1eb94b0f0e9320a7d044</u>	- 0.0364409288426364 03 MATIC  0.03 USD	✓
52	2023-05-31 00:15:16	<u>0x9b524824734c63addc9f af33b1f9e470e7ecdb8cea ec102385bfb82c263724a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-31 00:15:16	<u>0x9b524824734c63addc9f af33b1f9e470e7ecdb8cea ec102385bfb82c263724a9</u>	- 0.0127070237806755 98 MATIC  0.01 USD	✓
54	2023-05-31 00:15:16	<u>0x9b524824734c63addc9f af33b1f9e470e7ecdb8cea ec102385bfb82c263724a9</u>	- 0.0296043282193244 02 MATIC  0.02 USD	✓














#	Date & time	Transaction Id	Amount	
55	2023-05-30 11:48:31	<u>0x1398e2e0d30fb4365979</u> <u>21d72a4c96d335ed653c1d</u> <u>4266c3b4d4a2d72cdccfd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-30 11:48:31	<u>0x1398e2e0d30fb4365979</u> <u>21d72a4c96d335ed653c1d</u> <u>4266c3b4d4a2d72cdccfd4</u>	- 0.0245092334834820 03 MATIC  0.02 USD	✓
57	2023-05-30 11:48:31	<u>0x1398e2e0d30fb4365979</u> <u>21d72a4c96d335ed653c1d</u> <u>4266c3b4d4a2d72cdccfd4</u>	- 0.0343587345165179 97 MATIC  0.03 USD	✓
58	2023-05-30 11:03:14	<u>0x28f5e766164bf377c97d</u> <u>6a30d9493f8f9d6c3cc93b</u> <u>6b3389960cc712d0151463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-30 11:03:14	<u>0x28f5e766164bf377c97d</u> <u>6a30d9493f8f9d6c3cc93b</u> <u>6b3389960cc712d0151463</u>	- 0.0519607193650843 47 MATIC  0.04 USD	✓
60	2023-05-30 11:03:14	<u>0x28f5e766164bf377c97d</u> <u>6a30d9493f8f9d6c3cc93b</u> <u>6b3389960cc712d0151463</u>	- 0.0435787529413377 98 MATIC  0.03 USD	✓
61	2023-04-15 04:14:20	<u>0x8f04adf77ad5fefcd048</u> <u>f1866ad57a3a94c09aef66</u> <u>f03b37c793977c5baa9b73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-15 04:14:20	<u>0x8f04adf77ad5fefcd048</u> <u>f1866ad57a3a94c09aef66</u> <u>f03b37c793977c5baa9b73</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
63	2023-04-15 04:14:20	<u>0x8f04adf77ad5fefcd048</u> <u>f1866ad57a3a94c09aef66</u> <u>f03b37c793977c5baa9b73</u>	- 0.0054219516593945 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-04-15 00:17:45	<u>0x89b871b699aca31fa997</u> <u>d7764edc4812f01a2c4450</u> <u>74f52ae1484baa44e6859a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-15 00:17:45	<u>0x89b871b699aca31fa997</u> <u>d7764edc4812f01a2c4450</u> <u>74f52ae1484baa44e6859a</u>	- 0.001224120000000000 00 MATIC  0.00 USD	✓
66	2023-04-15 00:17:45	<u>0x89b871b699aca31fa997</u> <u>d7764edc4812f01a2c4450</u> <u>74f52ae1484baa44e6859a</u>	- 0.0053863379822804 80 MATIC  0.00 USD	✓
67	2023-04-14 21:54:14	<u>0x84655de57596b606e830</u> <u>e0c9dce36d4f71afcdbe69</u> <u>454e545954342af9d0e830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-14 21:54:14	<u>0x84655de57596b606e830</u> <u>e0c9dce36d4f71afcdbe69</u> <u>454e545954342af9d0e830</u>	- 0.0040006056980979 56 MATIC  0.00 USD	✓
69	2023-04-14 21:54:14	<u>0x84655de57596b606e830</u> <u>e0c9dce36d4f71afcdbe69</u> <u>454e545954342af9d0e830</u>	- 0.0145846425058183 56 MATIC  0.01 USD	✓
70	2023-04-11 02:38:19	<u>0xcf49c659473713693d4c</u> <u>dd49a3fca7cbde738696a5</u> <u>183d9bef15d6350f8de100</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-11 02:38:19	<u>0xcf49c659473713693d4c</u> <u>dd49a3fca7cbde738696a5</u> <u>183d9bef15d6350f8de100</u>	- 0.0038428107648930 51 MATIC  0.00 USD	✓
72	2023-04-11 02:38:19	<u>0xcf49c659473713693d4c</u> <u>dd49a3fca7cbde738696a5</u> <u>183d9bef15d6350f8de100</u>	- 0.0124252146473077 63 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-04-11 02:37:19	<u>0xd592bb7127d4ca16f6ee</u> <u>f7188581453c8ce9fd966d</u> <u>d787c19eedf3352c5ec402</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-11 02:37:19	<u>0xd592bb7127d4ca16f6ee</u> <u>f7188581453c8ce9fd966d</u> <u>d787c19eedf3352c5ec402</u>	- 0.0017537201238866 40 MATIC  0.00 USD	✓
75	2023-04-11 02:37:19	<u>0xd592bb7127d4ca16f6ee</u> <u>f7188581453c8ce9fd966d</u> <u>d787c19eedf3352c5ec402</u>	- 0.0079558843680236 70 MATIC  0.00 USD	✓
76	2023-04-09 03:49:44	<u>0xdc284d811f2eb5da01c4</u> <u>82400ca3fc6036b7789fc8</u> <u>3a8d64e5571036f40e84dc</u>	- 0.0152673053541855 33 MATIC  0.01 USD	✓
77	2023-04-09 03:49:44	<u>0xdc284d811f2eb5da01c4</u> <u>82400ca3fc6036b7789fc8</u> <u>3a8d64e5571036f40e84dc</u>	- 0.0104618700000000 00 MATIC  0.01 USD	✓
78	2023-04-09 03:49:44	<u>0xdc284d811f2eb5da01c4</u> <u>82400ca3fc6036b7789fc8</u> <u>3a8d64e5571036f40e84dc</u>	- 0.0317275082075925 49 MATIC  0.03 USD	✓
79	2023-04-09 03:49:16	<u>0x7d3a6370c90d744cdd4d</u> <u>2f4270c468ecaf2e8fa42e</u> <u>8804fcf7c738928b5bccb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-04-09 03:49:16	<u>0x7d3a6370c90d744cdd4d</u> <u>2f4270c468ecaf2e8fa42e</u> <u>8804fcf7c738928b5bccb0</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
81	2023-04-09 03:49:16	<u>0x7d3a6370c90d744cdd4d</u> <u>2f4270c468ecaf2e8fa42e</u> <u>8804fcf7c738928b5bccb0</u>	- 0.0056585553994733 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-15 13:26:47	<u>0x88532a5841fc95782d44 9a6da1d8336b57890fd03f c2d42980a3d3bba056813d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-02-15 13:26:47	<u>0x88532a5841fc95782d44 9a6da1d8336b57890fd03f c2d42980a3d3bba056813d</u>	- 0.0013847885634180 51 MATIC  0.00 USD	✓
84	2023-02-15 13:26:47	<u>0x88532a5841fc95782d44 9a6da1d8336b57890fd03f c2d42980a3d3bba056813d</u>	- 0.0106816046315947 41 MATIC  0.01 USD	✓
85	2023-01-27 11:52:27	<u>0xba2e4379d7ab4118d462 f9e2363f8c43e6e264887f 92d78c902f452bb7040747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-01-27 11:52:27	<u>0xba2e4379d7ab4118d462 f9e2363f8c43e6e264887f 92d78c902f452bb7040747</u>	- 0.0037241677073532 82 MATIC  0.00 USD	✓
87	2023-01-27 11:52:27	<u>0xba2e4379d7ab4118d462 f9e2363f8c43e6e264887f 92d78c902f452bb7040747</u>	- 0.0116382072926467 19 MATIC  0.01 USD	✓
88	2022-11-30 01:43:59	<u>0x0dee2527bc67afc0bd0b 5205f899a254ef98981791 9bacb536b8e7a99b26925f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-11-30 01:43:59	<u>0x0dee2527bc67afc0bd0b 5205f899a254ef98981791 9bacb536b8e7a99b26925f</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
90	2022-11-30 01:43:59	<u>0x0dee2527bc67afc0bd0b 5205f899a254ef98981791 9bacb536b8e7a99b26925f</u>	- 0.0002916964622457 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2022-11-26 09:15:35	<u>0x9df94d1a3a64bcfbb56f262e9ed705e60b31ec002c42d457849512f5ed84bcf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-11-26 09:15:35	<u>0x9df94d1a3a64bcfbb56f262e9ed705e60b31ec002c42d457849512f5ed84bcf6</u>	- 0.008387280000000000 00 MATIC  0.00 USD	✓
93	2022-11-26 09:15:35	<u>0x9df94d1a3a64bcfbb56f262e9ed705e60b31ec002c42d457849512f5ed84bcf6</u>	- 0.0000000000178928 64 MATIC  0.00 USD	✓
94	2022-11-26 09:15:03	<u>0xb23e8ac7838edde7cf2513573d6c0d440d3cbc12a1ecabcbde2813d9b477823d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-11-26 09:15:03	<u>0xb23e8ac7838edde7cf2513573d6c0d440d3cbc12a1ecabcbde2813d9b477823d</u>	- 0.001395180000000000 00 MATIC  0.00 USD	✓
96	2022-11-26 09:15:03	<u>0xb23e8ac7838edde7cf2513573d6c0d440d3cbc12a1ecabcbde2813d9b477823d</u>	- 0.0000000000028833 72 MATIC  0.00 USD	✓
97	2022-11-26 07:57:53	<u>0x9e82aaa2bc26008aa5c97a8d0678dfb02becaf05c1cc95cbdfb8a96a78777e3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-11-26 07:57:53	<u>0x9e82aaa2bc26008aa5c97a8d0678dfb02becaf05c1cc95cbdfb8a96a78777e3a</u>	- 0.0101569499261928 29 MATIC  0.00 USD	✓
99	2022-11-26 07:57:53	<u>0x9e82aaa2bc26008aa5c97a8d0678dfb02becaf05c1cc95cbdfb8a96a78777e3a</u>	- 0.0000000002258228 55 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
100	2022-11-26 04:22:24	<u>0x3fa6795ea7e9b81a3379</u> <u>20cd9151517d69815589e8</u> <u>eea2bf281bd6390ac5820e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-11-26 04:22:24	<u>0x3fa6795ea7e9b81a3379</u> <u>20cd9151517d69815589e8</u> <u>eea2bf281bd6390ac5820e</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
102	2022-11-26 04:22:24	<u>0x3fa6795ea7e9b81a3379</u> <u>20cd9151517d69815589e8</u> <u>eea2bf281bd6390ac5820e</u>	- 0.00000000000174464 00 MATIC  0.00 USD	✓
103	2022-10-12 13:31:00	<u>0xab7a9eb422af3e8faae9</u> <u>c5845d2f74373a24f61e10</u> <u>4921997480fceed6570798</u>	- 26.3099999999999998 721 MATIC  20.89 USD	✓
104	2022-10-12 13:31:00	<u>0xab7a9eb422af3e8faae9</u> <u>c5845d2f74373a24f61e10</u> <u>4921997480fceed6570798</u>	- 0.00123899999999790 00 MATIC  0.00 USD	✓
105	2022-10-12 13:31:00	<u>0xab7a9eb422af3e8faae9</u> <u>c5845d2f74373a24f61e10</u> <u>4921997480fceed6570798</u>	- 0.000000000000006510 00 MATIC  0.00 USD	✓
106	2022-10-12 13:30:00	<u>0x6197ba422a8a31190640</u> <u>45782b5413adb8255b14c0</u> <u>f9ffa8837ce35f76ccecch</u>	- 20.0000000000000000 000 MATIC  15.88 USD	✓
107	2022-10-12 13:30:00	<u>0x6197ba422a8a31190640</u> <u>45782b5413adb8255b14c0</u> <u>f9ffa8837ce35f76ccecch</u>	- 0.00123899999998740 00 MATIC  0.00 USD	✓
108	2022-10-12 13:30:00	<u>0x6197ba422a8a31190640</u> <u>45782b5413adb8255b14c0</u> <u>f9ffa8837ce35f76ccecch</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-10-12 13:29:32	<u>0xe3636eed41658f3d4a1b5b0246585032f25b72e00a861abfe796b17e01acc944</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2022-10-12 13:29:32	<u>0xe3636eed41658f3d4a1b5b0246585032f25b72e00a861abfe796b17e01acc944</u>	- 0.0030619819999481 02 MATIC  0.00 USD	✓
111	2022-10-12 13:29:32	<u>0xe3636eed41658f3d4a1b5b0246585032f25b72e00a861abfe796b17e01acc944</u>	- 0.00000000000009860 62 MATIC  0.00 USD	✓
112	2022-10-12 13:28:22	<u>0xad5180e70bed3e7be87b3ee70455ce18ada6779bf9c6b23d8ce894a9ac366cbf</u>	- 66.824329201472565 387 MATIC  53.05 USD	✓
113	2022-10-12 13:28:22	<u>0xad5180e70bed3e7be87b3ee70455ce18ada6779bf9c6b23d8ce894a9ac366cbf</u>	- 0.0226266180000000 01 MATIC  0.01 USD	✓
114	2022-10-12 13:28:22	<u>0xad5180e70bed3e7be87b3ee70455ce18ada6779bf9c6b23d8ce894a9ac366cbf</u>	- 0.00000000000069030 36 MATIC  0.00 USD	✓
115	2022-10-12 13:27:22	<u>0x667624f9e54a9210aaa85eb3e26dc02af75be5135beb49cb80f91fa388846b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-10-12 13:27:22	<u>0x667624f9e54a9210aaa85eb3e26dc02af75be5135beb49cb80f91fa388846b3d</u>	- 0.0214785369996359 57 MATIC  0.01 USD	✓
117	2022-10-12 13:27:22	<u>0x667624f9e54a9210aaa85eb3e26dc02af75be5135beb49cb80f91fa388846b3d</u>	- 0.0000000000083729 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-10-12 13:27:20	<u>0x1cabd6e400413a986117</u> <u>5f2825da302ec0a75294eb</u> <u>19dce80b1416c7a0b4e31c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2022-10-12 13:27:20	<u>0x1cabd6e400413a986117</u> <u>5f2825da302ec0a75294eb</u> <u>19dce80b1416c7a0b4e31c</u>	- 0.0030437509999484 11 MATIC  0.00 USD	✓
120	2022-10-12 13:27:20	<u>0x1cabd6e400413a986117</u> <u>5f2825da302ec0a75294eb</u> <u>19dce80b1416c7a0b4e31c</u>	- 0.00000000000011865 47 MATIC  0.00 USD	✓
121	2022-10-12 13:26:20	<u>0x032ba58858217cf42adc</u> <u>1fa882c3b02616f98da42f</u> <u>c1c82250d29c86e19003a8</u>	- 66.855720686054780 799 MATIC  53.08 USD	✓
122	2022-10-12 13:26:20	<u>0x032ba58858217cf42adc</u> <u>1fa882c3b02616f98da42f</u> <u>c1c82250d29c86e19003a8</u>	- 0.0221153239999999 99 MATIC  0.01 USD	✓
123	2022-10-12 13:26:20	<u>0x032ba58858217cf42adc</u> <u>1fa882c3b02616f98da42f</u> <u>c1c82250d29c86e19003a8</u>	- 0.0000000000119947 52 MATIC  0.00 USD	✓
124	2022-10-12 13:24:50	<u>0x0ca696134f072a9c5892</u> <u>afe4990d3b3df56b1038ae</u> <u>ffd0eca97e74279c4e07c8</u>	+ 114.81000000000000 2274 MATIC  91.15 USD	✓
125	2022-08-19 12:33:49	<u>0x2d67661f3e6919ff7d71</u> <u>ea1640602fa21e5a524301</u> <u>4ad9f21eee989246b63f53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2022-08-19 12:33:49	<u>0x2d67661f3e6919ff7d71</u> <u>ea1640602fa21e5a524301</u> <u>4ad9f21eee989246b63f53</u>	- 0.0020422191240115 20 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
127	2022-08-19 12:33:49	<u>0x2d67661f3e6919ff7d71ea1640602fa21e5a5243014ad9f21eee989246b63f53</u>	- 0.0000152825114292 48 MATIC  0.00 USD	✓
128	2022-08-19 12:29:33	<u>0x50b250a1baf995a18424d69e14fe856bc5d2d8622087dc663a6430f878c2165a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2022-08-19 12:29:33	<u>0x50b250a1baf995a18424d69e14fe856bc5d2d8622087dc663a6430f878c2165a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
130	2022-08-19 12:29:33	<u>0x50b250a1baf995a18424d69e14fe856bc5d2d8622087dc663a6430f878c2165a</u>	- 0.0000039790070698 68 MATIC  0.00 USD	✓
131	2022-07-22 11:17:47	<u>0x82efc251da9857c6c90274d3447309c14a76954fd7686e88b65ab37c790f8d06</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
132	2022-07-22 11:17:47	<u>0x82efc251da9857c6c90274d3447309c14a76954fd7686e88b65ab37c790f8d06</u>	- 0.0006914879996010 00 MATIC  0.00 USD	✓
133	2022-07-22 11:17:47	<u>0x82efc251da9857c6c90274d3447309c14a76954fd7686e88b65ab37c790f8d06</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
134	2022-07-22 10:18:31	<u>0x5a88a92e619595e9e62ab5c334eafc42fc30cc934e9b4fc1a2ab9391a93757da</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
135	2022-07-15 14:54:54	<u>0xa6343fee3f665893c1145256551f4a84f585e169d3309ad6e7a56fc724a2dbf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-07-15 14:54:54	<u>0xa6343fee3f665893c114</u> <u>5256551f4a84f585e169d3</u> <u>309ad6e7a56fc724a2dbf2</u>	- 0.0018774451598572 80 MATIC  0.00 USD	✓
137	2022-07-15 14:54:54	<u>0xa6343fee3f665893c114</u> <u>5256551f4a84f585e169d3</u> <u>309ad6e7a56fc724a2dbf2</u>	- 0.0034547084823525 12 MATIC  0.00 USD	✓
138	2022-07-15 14:54:26	<u>0x8effeb00243ada7c7d03</u> <u>3fd7d3f73f7b8fb6078ea5</u> <u>c9603391fd6a640112d24d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2022-07-15 14:54:26	<u>0x8effeb00243ada7c7d03</u> <u>3fd7d3f73f7b8fb6078ea5</u> <u>c9603391fd6a640112d24d</u>	- 0.0098349145586939 40 MATIC  0.00 USD	✓
140	2022-07-15 14:54:26	<u>0x8effeb00243ada7c7d03</u> <u>3fd7d3f73f7b8fb6078ea5</u> <u>c9603391fd6a640112d24d</u>	- 0.0291548526170417 39 MATIC  0.02 USD	✓
141	2022-07-15 14:53:50	<u>0x03c13d5ff9a2b9551697</u> <u>664a68c41654448a307335</u> <u>bdc b29bdb66512d6ddf04a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2022-07-15 14:53:50	<u>0x03c13d5ff9a2b9551697</u> <u>664a68c41654448a307335</u> <u>bdc b29bdb66512d6ddf04a</u>	- 0.0021835785643954 40 MATIC  0.00 USD	✓
143	2022-07-15 14:53:50	<u>0x03c13d5ff9a2b9551697</u> <u>664a68c41654448a307335</u> <u>bdc b29bdb66512d6ddf04a</u>	- 0.0046362814356045 60 MATIC  0.00 USD	✓


#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 04:09:13	<u>0x4267aa80521070529b7f</u> <u>a81f7d6ae667b0e3b21485</u> <u>53269e241037aec79d129</u>	+ 0.5077619845259869 76 MATIC  0.27 USD	✓
2	2023-05-30 12:32:12	<u>0x2e31581329ef141f2bfe</u> <u>019213567d42ccb1bbed</u> <u>afa861c0a6e913b15390e5</u>	+ 0.5859999999999999 65 MATIC  0.52 USD	✓
3	2023-05-01 08:54:38	<u>0x497e8a6777392d4689fb</u> <u>a568157ff2dafabdf95308</u> <u>64704e3ec6a75a4edd5b0c</u>	+ 0.5000000000000000 00 MATIC  0.48 USD	✓
4	2023-04-14 14:41:36	<u>0xed5d14f9e493d2776543</u> <u>ee5588e503b5e2df12a59a</u> <u>b6ea3c5938fd1896804a73</u>	+ 0.0410000000000000 02 MATIC  0.04 USD	✓
5	2023-04-09 03:22:18	<u>0x7e5f1dd26398bbdb324f</u> <u>363a9093177e54c746721e</u> <u>bf7fbaa04630f2cf98581c</u>	+ 0.0620000000000000 00 MATIC  0.06 USD	✓
6	2023-04-08 19:09:24	<u>0xc94aa6babcac637ea4ac</u> <u>201a0ac412b90c5f5ef198</u> <u>a57ca3b0ef28dcb3c7315c</u>	+ 0.0153471758454560 00 MATIC  0.01 USD	✓
7	2023-01-27 11:05:35	<u>0x5985080fc27676e472bb</u> <u>47d892f7312bcd2ad06c3c</u> <u>ab3d62d681d5cf620004f8</u>	+ 0.0765948168775440 06 MATIC  0.08 USD	✓
8	2022-10-29 11:57:17	<u>0xc1e9eee61fe9a7864dbe</u> <u>5924247bb3ba38ad89bd6e</u> <u>8963ae75874144fbfc7cb6</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
9	2022-10-12 13:27:22	<u>0x667624f9e54a9210aaa8</u> <u>5eb3e26dc02af75be5135b</u> <u>eb49cb80f91fa388846b3d</u>	+ 65.097292718792743 926 MATIC  51.68 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-12 00:42:58	<u>0xadad9f75613ba5f4c7ca544e76668c3d539422c14d8799fde9c27e0d77bf166d</u>	+ 0.070000000000000000 07 MATIC  0.05 USD	✓
11	2022-08-19 09:18:12	<u>0x454cecf94fdbbf351eb9262b020d576c36e9544e7fbe90fc01f50b503fb8ab88</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
12	2022-07-15 10:51:56	<u>0x65946aa2cf11a77f23bc0881be49360c4b0b59cc6a3c463f8dcd0a6ee572da5d</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:32:43	<u>0x00292666bf4ab3d04de96f3fd4024e3412aa1c45a63099ec2efe1d6015edff51</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-07-16 00:06:17	<u>0x69473492b323aa7f7c3e5ba789fb1181944698cdcd152a20e6242b86cb5df7f5</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-03-28 22:51:22	<u>0x5ab8487bf08a88bdfeab24d57412f55df29396718584a9c8a27e49bb281554d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 23:21:03	<u>0x02b6fbbea2a093a95b31cc72b7895cf1192f343f464d1943ad14c9a0708ca50c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-10-21 12:30:09	<u>0x1e7baf7d5a0b179f07fc6af1ceba691d152a08864e9d77acb6a5991a62664c52</u>	- 51.339000 USDC  51.33 USD	✓

#	Date & time	Transaction Id	Amount		
6	2023-10-21 11:35:29	<u>0xc1c2c0c2d1b39d5f0f74</u> <u>17488e14ba421ff57f5343</u> <u>9827013ff13592596cd4c7</u>	+ 51.339000 51.34	USDC 	
7	2023-10-12 16:04:42	<u>0x672a42bc2fb1c3ddd4a6</u> <u>20a6fe3c722fab744b3454</u> <u>65e20eb3b84f71d1fdb913</u>	- 50.809000 50.81	USDC 	
8	2023-10-12 11:30:14	<u>0xc3e7ef66d6cb6d7504bb</u> <u>8f904c830ec1ca2157bcfe</u> <u>ad023fa5847c304af09d2a</u>	+ 50.809000 50.81	USDC 	
9	2023-10-10 06:12:11	<u>0xeda03289d0a2e8b0b130</u> <u>9c158a6dbd923c52e88dbf</u> <u>ac6e7b4e628ebdbd116565</u>	- 32.018639 32.02	USDT 	
10	2023-10-10 02:14:25	<u>0x4796816c8c983b9b3eb4</u> <u>07f2913f9f4577d4bb9e45</u> <u>10e28fdfc8be9139fa749c</u>	+ 32.018639 32.02	USDT 	
11	2023-10-10 02:14:25	<u>0x4796816c8c983b9b3eb4</u> <u>07f2913f9f4577d4bb9e45</u> <u>10e28fdfc8be9139fa749c</u>	- 31.994110	S*USDT	
12	2023-09-07 23:59:58	<u>0x9ebb277252f4ff9baa82</u> <u>d89b84f84ea99156209533</u> <u>252b3c23ead4c26de2613d</u>	+ 31.994110	S*USDT	
13	2023-09-07 23:59:58	<u>0x9ebb277252f4ff9baa82</u> <u>d89b84f84ea99156209533</u> <u>252b3c23ead4c26de2613d</u>	- 32.018291 32.01	USDT 	
14	2023-09-07 14:56:33	<u>0x1116ba234b337c279422</u> <u>0acb89b9bb7f52a1a9d753</u> <u>e50cb9da5763ec0df17de1</u>	+ 32.018000 32.00	USDT 	

#	Date & time	Transaction Id	Amount	
15	2023-09-04 08:59:16	<u>0x3c76fcbfddd6a30982043c92350ea69e42566f16595049c88afea7c4f835dd2d</u>	- 134.145000 USDT 134.09 USD	✓
16	2023-09-01 04:16:10	<u>0xc9ce50cb1b53a9407b38758d519e0d5bbe38eee8dabba06834ca0aa01f12bace</u>	+ 134.145289 USDT 134.10 USD	✓
17	2023-08-31 19:35:20	<u>0xfa564f528aad75992d699c9add9cd4bc326f6985d043f4999b457f2569af1977</u>	+ 168,100.0000000000 00000000 wHEX	✓
18	2023-07-24 02:19:28	<u>0xf1740443d5db1a5b7659d2b76339867ba2de1a91b2c8cb3fee15cca8f78e33b9</u>	+ 0.00000180 BTC.b 0.05 USD	✓
19	2023-07-21 16:19:40	<u>0x1aefa09373f22bb531a4a6e26fea39a7e942b957a68bbb8ae7ced4fc8c73969e</u>	- 65.960000 USDC 65.96 USD	✓
20	2023-07-21 14:49:09	<u>0x619f320a4a506c9a706249018bcdafcba5d0bb233be8504d81cad61091dd9a0a</u>	+ 65.960000 USDC 65.96 USD	✓
21	2023-06-05 11:13:23	<u>0x19af3574702fe15fa4c7c41f5c697a1acfd904c028acdeb381af02cb38ff00f1</u>	+ 189.15000000000000 5684 tLINK	✓
22	2023-06-02 14:09:48	<u>0x315be191c9862495768aab8b50a38aa74d76cbd7561eb94b0f0e9320a7d044</u>	- 0.2500000000000000 00 BNS	✓
23	2023-05-31 00:15:16	<u>0x9b524824734c63addc9faf33b1f9e470e7ecdb8ceaec102385bfb82c263724a9</u>	- 0.2500000000000000 00 BNS	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-30 11:48:31	<u>0x1398e2e0d30fb4365979</u> <u>21d72a4c96d335ed653c1d</u> <u>4266c3b4d4a2d72cdccfd4</u>	- 0.250000000000000000 00 BNS	✓
25	2023-05-30 11:03:14	<u>0x28f5e766164bf377c97d</u> <u>6a30d9493f8f9d6c3cc93b</u> <u>6b3389960cc712d0151463</u>	+ 2.500000000000000000 00 BNS	✓
26	2023-05-30 11:03:14	<u>0x28f5e766164bf377c97d</u> <u>6a30d9493f8f9d6c3cc93b</u> <u>6b3389960cc712d0151463</u>	- 0.000000000000000000 00 BNS	✓
27	2023-04-28 02:41:18	<u>0xff075d63d6a633d16c33</u> <u>974a0c47818174471ba45e</u> <u>0005e6182e26d1068694d1</u>	+ 0.000010000000000000 00 WETH  0.01 USD	✓
28	2023-04-15 04:14:20	<u>0x8f04adf77ad5fefcd048</u> <u>f1866ad57a3a94c09aef66</u> <u>f03b37c793977c5baa9b73</u>	- 100.793299 USDC  100.77 USD	✓
29	2023-04-15 00:17:45	<u>0x89b871b699aca31fa997</u> <u>d7764edc4812f01a2c4450</u> <u>74f52ae1484baa44e6859a</u>	- 0.000000 USDC  0.00 USD	✓
30	2023-04-14 21:54:14	<u>0x84655de57596b606e830</u> <u>e0c9dce36d4f71afcdbe69</u> <u>454e545954342af9d0e830</u>	+ 100.793299 USDC  100.78 USD	✓
31	2023-04-14 21:54:14	<u>0x84655de57596b606e830</u> <u>e0c9dce36d4f71afcdbe69</u> <u>454e545954342af9d0e830</u>	- 100.727295 S*USDC	✓
32	2023-04-11 02:38:19	<u>0xcf49c659473713693d4c</u> <u>dd49a3fca7cbde738696a5</u> <u>183d9bef15d6350f8de100</u>	+ 100.727295 S*USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-11 02:38:19	<u>0xcf49c659473713693d4c</u> <u>dd49a3fca7cbde738696a5</u> <u>183d9bef15d6350f8de100</u>	- 100.793300 USDC 	✓
			100.76 USD	
34	2023-04-09 14:44:58	<u>0xc0f4c24f4629bc45b8e9</u> <u>64cdf82ad017ec7183094b</u> <u>3a3226608155cc50338119</u>	+ 100.793300 USDC 	✓
			100.77 USD	
35	2023-04-09 14:44:58	<u>0xc0f4c24f4629bc45b8e9</u> <u>64cdf82ad017ec7183094b</u> <u>3a3226608155cc50338119</u>	- 100.793300 anyUSDC	✓
36	2023-04-09 14:44:58	<u>0xc0f4c24f4629bc45b8e9</u> <u>64cdf82ad017ec7183094b</u> <u>3a3226608155cc50338119</u>	+ 100.793300 anyUSDC	✓
37	2023-04-09 03:49:44	<u>0xdc284d811f2eb5da01c4</u> <u>82400ca3fc6036b7789fc8</u> <u>3a8d64e5571036f40e84dc</u>	- 101.044000 USDC 	✓
			101.03 USD	
38	2023-04-09 02:59:07	<u>0x984a100e685c4803f905</u> <u>501ec6d838b941d7edd85f</u> <u>3a5bca98852961fd4f635b</u>	+ 26.044000 USDC 	✓
			26.03 USD	
39	2023-04-08 19:09:24	<u>0xc94aa6babcac637ea4ac</u> <u>201a0ac412b90c5f5ef198</u> <u>a57ca3b0ef28dcb3c7315c</u>	+ 75.000000 USDC 	✓
			74.98 USD	
40	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8</u> <u>334b45d68d684f490ad93d</u> <u>d1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996	✓
			35 eDPX	
41	2022-11-30 01:43:59	<u>0x0dee2527bc67afc0bd0b</u> <u>5205f899a254ef98981791</u> <u>9bacb536b8e7a99b26925f</u>	- 0.570000 USDC 	✓
			0.57 USD	



#	Date & time	Transaction Id	Amount	
42	2022-11-30 01:41:31	<u>0x7eaf74197a818a8d0e98d6e9a7b115ee78d057160dc582f37e6e38d91b6b2cf0</u>	+ 0.570000 USDC 	✓
			0.57 USD	
43	2022-11-26 09:15:35	<u>0x9df94d1a3a64bcfb56f262e9ed705e60b31ec002c42d457849512f5ed84bcf6</u>	- 0.110000000000000000	✓
			01 STG	
44	2022-11-26 07:57:53	<u>0x9e82aaa2bc26008aa5c97a8d0678dfb02becaf05c1cc95cbdfb8a96a78777e3a</u>	- 0.000500000000000000	✓
			00 WETH 	
			0.60 USD	
45	2022-11-25 15:39:17	<u>0xd145131210d29cb0c8be52f9567b9293280d0711ca1977115f4b007410a57095</u>	+ 0.000500000000000000	✓
			00 WETH 	
			0.59 USD	
46	2022-11-11 11:08:23	<u>0xf7faf07fee9042de44ce691de2a220f8a3442cbc2429f631e4b18df17bf962a</u>	+ 0.100000000000000000	✓
			06 STG	
47	2022-11-08 09:28:20	<u>0x6d9fa248966fa36e1bf6dc097a22ea01c2c8c4b70034209bd29faa82592d6540</u>	+ 0.010000000000000000	✓
			00 STG	
48	2022-11-08 09:19:08	<u>0xdfa93e8b067066766ce7e648cc72f162f0ee8aae4c1508e4a831b8e9d1384844</u>	+ 0.000100000000000000	✓
			00 AAVE	
49	2022-10-31 15:38:04	<u>0x9d969357913aba829b5c563f1079dab97e00c81cc4389b5adee7f7b3754fb039</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
50	2022-10-31 15:38:04	<u>0xa78282c62ebe9c4925a1bc4977b40cceaf561ae4c549307099d11d0cb6d1dfc5</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	

#	Date & time	Transaction Id	Amount	
51	2022-10-12 13:29:32	<u>0xe3636eed41658f3d4a1b5b0246585032f25b72e00a861abfe796b17e01acc944</u>	- 681.14594504082640 4693 RBW	✓
52	2022-10-12 13:28:22	<u>0xad5180e70bed3e7be87b3ee70455ce18ada6779bf9c6b23d8ce894a9ac366cbf</u>	+ 681.14594504082640 4693 RBW	✓
53	2022-10-12 13:27:22	<u>0x667624f9e54a9210aaa85eb3e26dc02af75be5135beb49cb80f91fa388846b3d</u>	- 681.32947180376027 0632 RBW	✓
54	2022-10-12 13:26:20	<u>0x032ba58858217cf42adc1fa882c3b02616f98da42fc1c82250d29c86e19003a8</u>	+ 681.32947180376027 0632 RBW	✓
55	2022-09-08 19:24:35	<u>0xc954b82374af0c83d356029c3cc264ee44973cedc97bf61073f815f707f07425</u>	+ 3,000,000.00000000 0Bets.io	✓
56	2022-08-26 19:35:14	<u>0xc8ef0b6347f1d2b3096d88a4339d80274ccce904ec565f3dfff1207de1859702f</u>	+ 3,000,000.00000000 goodgames.lol	✓
57	2022-08-19 12:33:49	<u>0x2d67661f3e6919ff7d71ea1640602fa21e5a5243014ad9f21eee989246b63f53</u>	- 54.932084 USDC  54.92 USD	✓
58	2022-08-19 12:28:41	<u>0x15bb4a2e98a21cd6bd1c86e82af3693ed45708e00f43ad6084fb5cd543b613d5</u>	+ 54.897084 USDC  54.89 USD	✓
59	2022-08-12 01:27:37	<u>0x0a218d112a97a000ffe05874911a517ed38252d912081270ebf122048fcd6d82</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-01 02:22:26	<u>0xe5f7e1d165ae55d3e241c7ae2361fa18914907203fd0ee690d1fd173ff6d1878</u>	+ 0.035000 USDC 0.03 USD	✓
61	2022-07-17 08:29:10	<u>0xe28f2b2fac2c7dd99ec87b61107236d90773091f338bafb6e31dd98d9166f051</u>	+ 220,000.0000000000 00000000 PKT	✓
62	2022-07-16 04:52:30	<u>0xe76f72e49bc8c32f02cb812021c172063a2ee06a5fd08022fddf7b7c2071d6e3</u>	+ 30,000.0000000000 0000000 RGN	✓
63	2022-07-15 14:54:54	<u>0xa6343fee3f665893c1145256551f4a84f585e169d3309ad6e7a56fc724a2dbf2</u>	- 167.610793 USDC 167.60 USD	✓
64	2022-07-15 14:54:26	<u>0x8effeb00243ada7c7d033fd7d3f73f7b8fb6078ea5c9603391fd6a640112d24d</u>	+ 0.000002 USDT 0.00 USD	✓
65	2022-07-15 14:54:26	<u>0x8effeb00243ada7c7d033fd7d3f73f7b8fb6078ea5c9603391fd6a640112d24d</u>	+ 167.610793 USDC 167.60 USD	✓
66	2022-07-15 14:54:26	<u>0x8effeb00243ada7c7d033fd7d3f73f7b8fb6078ea5c9603391fd6a640112d24d</u>	- 167.703525 USDT 167.65 USD	✓
67	2022-07-15 14:52:50	<u>0x50116e5f43de5912a4f5e7e7944e4b274ae76835bfed226001634b85a6cb32d3</u>	+ 167.703525 USDT 167.65 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-30 03:50:20	<u>0x29e94ec14fc45c054b47</u> <u>9b82f205d379c6492076e7</u> <u>36c35c1ca196ffab6bab82</u>	+ 1 JUMPWRAP	✓
2	2023-10-10 06:14:05	<u>0xca0966dc1d5c92a40aac</u> <u>13cd3673cb164e8e6d6041</u> <u>0cb4fa02b447f1eb97a5c7</u>	+ 1 aml-official.me	✓
3	2023-08-30 10:42:59	<u>0x8779adf682e2d338d12f</u> <u>b1457d7f2136664c67819b</u> <u>bb64953be5344f19ec58e7</u>	+ 1 AB	✓
4	2023-08-30 05:35:41	<u>0x7e4bcbc4ef5234539e13</u> <u>00779e87ddc43d66917c25</u> <u>ee361f4240a01060b924ec</u>	+ 1 AB	✓
5	2023-08-09 04:01:01	<u>0x44d8ca3f6e7d44557e3b</u> <u>181f057d8554813fb22b8a</u> <u>9888b6df1cf31eab324f01</u>	+ 1 OAT	✓
6	2023-08-09 04:00:47	<u>0xea83bf83cd4270224564</u> <u>b04ee6dc56ebfa1918d24e</u> <u>09fdfc23ba40db4b4fb6ce</u>	+ 1 OAT	✓
7	2023-06-29 19:22:52	<u>0x705b2fd6e6f2083e5359</u> <u>434fe0dad168b8da278792</u> <u>5636a1a4d2a3f9629bba3a</u>	+ 1 HFWC1	✓
8	2022-08-09 10:20:57	<u>0x1fa25fcb54a7eaddca01</u> <u>c1ab768558f9f1919618b4</u> <u>93342dcf7268a3d1b0b0ec</u>	+ 1 OAT	✓
9	2022-07-23 10:52:20	<u>0xfeddf997e57dedfc4517</u> <u>08b879ac568779beeb8aaf</u> <u>7c0ba4279dfecbcd93d103</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:03:43	<u>0x5364b8e1c13b4f76748fd107aa46d23570a993dc1f66c5155a9c2e8fc74590c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
3	2024-03-20 09:10:31	<u>0x0a5f3b5cd3d0939a673d927a7e754f42e79681ab03862a6f5bc2caa7a35e84b8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-17 15:22:03	<u>0x2176e69592c9dee26f3276290c39fe542e9c270dab0d078823999b9753f364d9</u>	+ 1 USDT	✓
5	2024-03-04 22:36:42	<u>0xa74244e88aa1b1c8b366890c1c89b1793f4aa3eb13ab2ad8d5e2b48db9479f2e</u>	+ 1 USDT	✓
6	2024-02-24 08:46:13	<u>0x3ac3fb800d1492ce9b7e2371f84994c351db54e3fc31f1a1980bede0a58a1736</u>	+ 1 etherevent.co	✓
7	2024-02-15 19:05:51	<u>0x106dcc8db1c5861b3edd a8da94d3fb9f5811dd44f5938b63604cfbd9e8cd11dd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-15 12:54:31	<u>0x2edcff3ad93913505817124e2daecac9d0e4cf537c332e679c314d5c65b85e19</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-26 21:49:08	<u>0xf74cc0da62d16bd5a7e7042bb547731407133f05ed459c77b74cfcb5350556ca</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf</u> <u>f090f2cc1da9286d3e5c3c</u> <u>2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 07:55:45	<u>0x5e599b26bfff740c3e186</u> <u>2373d72fee329ffc2bd543</u> <u>69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 17:44:30	<u>0x558f6a1e000468d4c3b4</u> <u>4625049552d177d4266719</u> <u>dc486abb9b891aa29257e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849</u> <u>b34bc8071d963fc45d5e1d</u> <u>7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb</u> <u>a95ae670d822f28a1e6f0f</u> <u>d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 15:57:10	<u>0xd42c446dfa645d03929d</u> <u>07215bb1d6dc833513d513</u> <u>57cb0c8c743bff3b560693</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 19:17:36	<u>0xd781f922e4a8b27d0648</u> <u>9cf5dd79e0e8c05ea14e9f</u> <u>428fa2515701f7042a637c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-02 03:12:42	<u>0x054d4e6106bdf969cb49</u> <u>83fab9cd74f42572138330</u> <u>401cdc24cb920c399a1e73</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 03:05:32	<u>0x3546a2ba1ccf832768f27767ce70664431214a4c2c2ce101a8b625eb5fcb33de</u>	+ 1 3000usdt.net	✓
20	2023-12-09 00:55:03	<u>0xaacffd638803d0f8eae17bb5aa9c856ac39309dcbf0b5909ece034cae1ad4072</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 14:19:29	<u>0x3cdf0e30b31a4e90f4e3be315c1e5578ea5bfb34586d6f695e743020e965d35</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 12:48:16	<u>0xc086c61a1ebad62d44a03b8358420b762f3941822961ade84510bde41ffc242c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 14:36:08	<u>0xa60195747c0d4104ba8549b9994f6e7e48bbcff3458c56bf6a2f17dcc3d762f8</u>	+ 1 2000usdt.net	✓
24	2023-12-01 12:02:34	<u>0x1e8dbc76b76ceb58a13f5170f199cefeb6fd891afc58f9863ec78cce1ab570ee</u>	+ 1 2000usdt.top	✓
25	2023-12-01 10:05:17	<u>0xda1c3319d017d626b6f4bd9895a539ccabc27396f1620897c918bbbad744faa1</u>	+ 1 NFT Airdrop Round	✓
26	2023-12-01 04:42:29	<u>0x4ff5d4df2852b05c9202b78e8635b21a768c7691b7187c43ddc64cdec0bce153</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 01:00:09	<u>0x48ae63dbf8ba305d15f1934adf73f5e6c1bdd071c7d4255460627d2cf3af885b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab815083ab664d8668c78cae88b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-25 12:40:25	<u>0x9672a026ae90420ac4809d710716ebe8a45da98d5edd876c041cad148a2e3b7</u>	+ 1 3000usdt.org	✓
30	2023-11-25 11:14:49	<u>0x379fdf819077a172a1d9986d3d50c823136f1b828b659f934963469c28300dd8</u>	+ 1 org	✓
31	2023-11-22 03:04:03	<u>0xd12d1123b1434f43fa5e8e53fdf018b6d7825dc21a522f7506e97e1c8b03f246</u>	+ 1 cc	✓
32	2023-11-20 17:41:53	<u>0x4d63bacd46938cd3ba76ffaaec54f95596c8387938f5768276c519bc6dc089ba</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-19 22:47:19	<u>0xab20b7a966f6f20072460b03541b7e46d424135f37ee1d1084a722c54896a9be</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-11 14:04:16	<u>0x95e3dfdd5a5ba47b36a1ade693d181e335326fbfe4a34c8df3ba8895d47dad25</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-09 11:40:06	<u>0x500273e6f6fcf34798451d07bc944335f7880f28e27fe0b0f4ac76806ece4799</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
39	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
40	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-02 08:48:25	<u>0x7bf431566d1d110b389c0798998e0436de0cb7e265d87daad812e471a74b534d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 13:16:57	<u>0x885b4cd33bb4ad317e693de439d21cd2d4ee701b1c1c992010838266729adf81</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-28 12:45:46	<u>0xa7e841a7820278a46fc31a1322d04bde71e9b8d027ff014119754c1b6144c8f6</u>	+ 1 2000usdt.xyz	✓
45	2023-10-28 11:43:47	<u>0xad577391c269312b6c154df0456b287e8aa05627f878dd26ac9812db6c4803c7</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-25 03:55:10	<u>0x52721cc2159afdd22de2f484c02afce5409f80a139b3304148a7991e690822a0</u>	+ 1 usdtdrop.info	✓
48	2023-10-25 03:54:56	<u>0x9e71fac9b68b7b8120f0f2a242bcdb53fac98332b4a2549b1fce5d9b1d482de6</u>	+ 1 er.app	✓
49	2023-10-24 16:17:54	<u>0xf93a348d222115fe11e3d243514d603dd2cf4b899ac99ff736595a52611939e9</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-23 17:15:54	<u>0xf4f45d700f0d6e8a6a42d0908b149e7f54c71ad5b898d685928f9ee4be48e616</u>	+ 1 \$BNFT	✓
52	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-22 10:43:09	<u>0x0799f409aefc06a69c204dce78b6ea794e3f55aef10e7ce2a4e0e5281c92a893</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-22 10:42:45	<u>0xc84a45ed9a9ab4aa96524cddfde425e3c4bbd30404ca86ae3eac8921c2d0814e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 10:42:41	<u>0x72d47432ab988504a8d0e26bc8337d8a53b39048411caab5f340569378cee97a</u>	+ 1 .net	✓
56	2023-10-21 12:29:47	<u>0xc952213e66dbcf7e4a46dc202cfdb2ecb2e3e737f4d7f8969dfe1fcafce2f6f5</u>	+ 1 s.net	✓
57	2023-10-21 08:40:21	<u>0x6633e6274efdd3a471cf25141bacd33f46be077e7ecaea17d61b8de128d2280d</u>	+ 1 dropsusdt.xyz	✓
58	2023-10-21 08:40:01	<u>0xe75cebac32547cd9bfcd1a81ff83f24a2233c9981451fca56c05da36c3959964</u>	+ 1 s.net	✓
59	2023-10-21 03:12:57	<u>0x2b62fbff085fe28cc5ddc405a8adf5def189feb53bbe15b6ba798eb64005963f</u>	+ 1 s.net	✓
60	2023-10-20 18:03:29	<u>0xf64879122f6396cfefd0b3e404b17d28fdc0b62da5c9dea8e5afb54f4c742223</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-17 18:42:29	<u>0x41a61ea5ad26b780be0cd7ab4e5cbf02fc0c5dd18cfbe51a94a3722a2d0674b0</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-13 03:23:04	<u>0x01d3629666f8c25521a99b95793feb911c6e26f6537e856fa053ad0a51147f92</u>	+ 1 usdrewards.xyz	✓
66	2023-10-13 03:22:30	<u>0x5b7fb3eb1ff2298c36b387b55c2ad55acf02906ed911aaf255a01e9c0c4f5f8c</u>	+ 1 rg	✓
67	2023-10-12 20:23:39	<u>0xbbddddeb088adc73e0db96128569ac17ae8fb0fe6dd60cee44f01c431d10d5f5</u>	+ 1 Voucher	✓
68	2023-10-12 16:06:12	<u>0x4e26f25e7acdbabb236cd3b04d14c2bd9019ee73a56885755062e1c1e4f76030</u>	+ 1 usdrewards.xyz	✓
69	2023-10-12 16:04:30	<u>0x56b5980596b9f6b80702c902058af37fd5d83ecb8dbe06dc328f49fdce9fed9b</u>	+ 1 rg	✓
70	2023-10-11 21:15:49	<u>0x1075c71cde4f161edb2a66e763956edbcbab30147bcedcd8e7e7716cfcfdb0e2</u>	+ 1 Voucher	✓
71	2023-10-10 06:13:55	<u>0x3145739854b1497c80f2afccc813269d615aaf073049356d817c69c52e3bddd</u>	+ 1 Vouchers	✓
72	2023-10-10 02:14:39	<u>0x7cb1b48bc6a6995059d90ae57d6529030204a7614b67384bccc0466dabe509e9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 22:48:24	<u>0xc8d2ef3df2c060c0048e0a2f39bd172f4eb5967f1b48a868b953e167930cd28f</u>	+ 1 get-usdt.cash	✓
74	2023-10-07 09:17:03	<u>0x2eb14fd08d238bc0ce2303e9a4a76e1b932f49642f03626c82d42f4959dce5a2</u>	+ 1 usdtdrop.xyz	✓
75	2023-10-07 09:16:55	<u>0x83b35e39d6705f70865cceabd6b9fd78b54c15f063914cbdc042f7091b55b4b4</u>	+ 1 Vouchers	✓
76	2023-10-05 17:34:15	<u>0x46749543bbb5c6d0387aea49bed0432ea9cbb817f80d30b79776010935a3be92</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
77	2023-10-03 11:52:32	<u>0x468d23c9fcd79371a20a321d8377ece8c416611d1b7ae605b692da45fc01bc2e</u>	+ 1 usdt-drops.org	✓
78	2023-10-03 01:47:19	<u>0x506389b0d4fd9167191277cd82afde4f298bfd9142d9cc5347be8aada4f82aa1</u>	+ 1 claim-usd.xyz	✓
79	2023-10-02 02:49:13	<u>0xdbf53b3fbc25fa6b95f023b8c834d0a64aa13b698661116901c0122e7330bf84</u>	+ 1 drops-usd.xyz	✓
80	2023-09-28 08:45:02	<u>0xe93783bdd015afa5e3b54bf8b4c521429b22f1551272ad99dabf96879a0210c6</u>	+ 1 1000-usd.me	✓
81	2023-09-26 04:32:09	<u>0x81e1f04909bb35e65d512b2dcf98c66c84701753a1eacf46b88749aaaddf1b45</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 07:50:14	<u>0x57ba2dca51e578e92eb34086022507139d7ea0393e5d671e0851aa355d3c54f9</u>	+ 1 Voucher	✓
83	2023-09-19 18:07:10	<u>0x373b64d466c0e2403a3f9de88f4a66237118311a3fe852b7b8db98b59ac9e8a4</u>	+ 1 Voucher	✓
84	2023-09-18 23:29:55	<u>0x9c23b9d37ea5613a959a2720cece3f3f3cab976dbd71e94a3be93f85f9efd80f</u>	+ 1 250 COMP	✓
85	2023-09-16 03:01:53	<u>0x6e810c938c4956907ca526bf60aadbccdbd4504a718645bcebb7267ff9df06e5</u>	+ 1 usdt-reward.com	✓
86	2023-09-16 01:41:17	<u>0xa57038f8f0d3c310d603c02b84b7be9ec702dfffc0ac4d767c350d70d838e9300</u>	+ 1 Voucher	✓
87	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
88	2023-09-14 00:12:51	<u>0xd9919477c0f59804d86fe02bb5f15c0cc99dd700e29dce77e8acaa7649ee5e2e</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-13 02:10:05	<u>0x7e01a2824e0d88b077cd9a4893a10bf9744ecab968bd52883ce39384959c100b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-12 14:28:42	<u>0xe4523b8999eb62417aaa45a14ec83d6564dd3af7ab1d217a82126198c8572b6</u>	+ 1 NFT Voucher	✓
93	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
94	2023-09-11 22:06:11	<u>0x136882f0a08f35ade8394b53b912fcfa3451e409e19ee369e952b86674683b8d</u>	+ 1 Airdrop Voucher	✓
95	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
97	2023-09-10 10:20:26	<u>0xc8303d5551307606541701e8bbcd5aaa40d38614e90bb6da2fb1a5a7f07694e9</u>	+ 1 NFT Voucher	✓
98	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
99	2023-09-10 02:20:49	<u>0x6edcb900dd5dc7b58b55ea4258bee7730a8b6ba5179b8dea8b6b6e0c8f4af5a6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390 f7807fde93bc6a0b91898d 6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
101	2023-09-09 09:29:44	<u>0xa8ed5885c8d8115fb038 05bc97282ca10d8bcd4479 6c2389c81c6f4a1d323805</u>	+ 1 NFT Voucher	✓
102	2023-09-09 07:47:29	<u>0xcd286836d03bd5d6a533 a1d7f1cfe100927594b3df 333ed8ade4b42dde7230eb</u>	+ 1 Vouchers	✓
103	2023-09-09 07:45:47	<u>0x114916e243a60c8b26a2 17112de7c078c992469304 169f61c133f19955d709bf</u>	+ 1 taskson.xyz	✓
104	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b e229c4bbff40717493330f 5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
105	2023-09-08 00:00:24	<u>0xe670f077e625f2d2142d d60b9334aff9371f5f015b f36db215872ced8538d495</u>	+ 1 Vouchers	✓
106	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b 03ce21f0db446c5fdd2b97 6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
107	2023-09-07 17:57:23	<u>0xba3108b576b027475261 30d8ab9f49a508b644ee6e f3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
108	2023-09-05 22:39:18	<u>0xdb2ebf6ae016334af1b7 f16a12c4a65f6c12f48d06 0fe7304b5ba2914a0e799d</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
109	2023-09-05 19:53:18	<u>0x2dab4bc833d833f5a0ada768a02e12c2df7c6f9df7e60d49e5d0ac0e2db2aad1</u>	+ 1 NFT VOUCHER	✓
110	2023-09-05 05:35:31	<u>0x57abf5351131fb3db49abc1df5e160a262fa475b2fa6de3dadad08b9d7e7d763</u>	+ 1 Layer3	✓
111	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-04 17:16:14	<u>0x18354455ee834e57e3dd8038bf62f1957d3cbb2c70644a23f6dbd52f5d17d1a5</u>	+ 1 NFT Airdrop Round	✓
114	2023-09-04 13:59:58	<u>0x07917799e780a656d9ad8812dd8287d11e0d6b1c8d2bb4d40a3b9d9af601c3b2</u>	+ 1 Base Chain Raffle	✓
115	2023-09-04 11:40:38	<u>0x6b2573b27006f2ecf6dce0335cd0f4a9282a4044b0abf2ed83c9ab861a28cb48</u>	+ 1 NFT Airdrop	✓
116	2023-09-04 11:40:06	<u>0xa33678b801627ca8a00f530b4cb28ddc3ab3b2bb40abdf3e5215ae01750dd6ca</u>	+ 1 NFT Airdrop	✓
117	2023-09-04 11:12:22	<u>0x0c25f4be90fe3da61acd39ce58b7a2b679385575b97bf1e97eae7c9ec88f9b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-04 02:08:01	<u>0x7e021bb97f12f3cd0ba4c53f20e70f10d83cf42559c95b55089b85b143b851c0</u>	+ 1 Base Chain Raffle	✓
119	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
120	2023-09-03 19:05:28	<u>0x68bb567723f322e3dbcaed1efdd4e54ab0a0912eab7429b9e2a0a6e65883345e</u>	+ 1 NFT Airdrop	✓
121	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
122	2023-09-03 12:46:50	<u>0x10d2ce05c6911ebd1c420c1b8508fc4756235d4ab2f4e9da7fda4a8cd56c2006</u>	+ 1 NFT Airdrop	✓
123	2023-09-02 05:35:36	<u>0x6b4e8d8ea2646e4f6cf650de0406b3cf307bf720796a201b93e3fa65e415a740</u>	+ 1 NFT Voucher	✓
124	2023-09-01 15:43:57	<u>0x35fe653984a8ef2a779bbaf08ee4802d05132a5610cb95dc912f709cf4ad80a0</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-01 04:15:44	<u>0x71dbf2d3e884af742b3e434847ef3715283c5982de5e6761df19bfdecdf9a1f1</u>	+ 1 drops-usdt.xyz	✓
126	2023-08-31 11:12:38	<u>0xe9d1b60b47f7b8c419eda9c8932bc421cb55db91c0fd3cd1bb832fa50b8d42e4</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-31 11:09:44	<u>0xcfedb04131b1d89f7186</u> <u>fe4ad3647c98b38632141f</u> <u>e14b48e6ebb862d7602ced</u>	+ 1 UNI-V3-PoS	✓
128	2023-08-31 07:20:06	<u>0xeb367142108ae5009f3b</u> <u>25e91817df75f60203a158</u> <u>a0e3e6c91905d484c87c97</u>	+ 1 drop-usdt.xyz	✓
129	2023-08-30 06:34:15	<u>0x35f9d06994e6bdb87737</u> <u>c8f14b5d3c5b36dd876a1e</u> <u>f679ae692cda96a76bd83d</u>	+ 1 drop-usdt.xyz	✓
130	2023-08-30 05:36:35	<u>0x8458524c6bb1e364e20a</u> <u>a17bdca5b8bd35f0e1c905</u> <u>b076261134261586180172</u>	+ 1 Weekly Giveaways	✓
131	2023-08-30 05:36:29	<u>0xdce798a3316dcfd48d9c</u> <u>8b6aa621dfcacef3d7a8dc</u> <u>7d96344a257478453838fc</u>	+ 1 UNI-V3-PoS	✓
132	2023-08-29 06:05:36	<u>0x861acd361ede3dafeb38</u> <u>9f10c22eb204d44545a3b0</u> <u>44d59a5a723ffaf6eabec9</u>	+ 1 rewards-circle.xyz	✓
133	2023-08-28 02:41:45	<u>0x05a805cc5c45144a7eb0</u> <u>a65ce4359272c6a8915ae4</u> <u>89fd9f172f282a90e84c39</u>	+ 1 \$-\$-\$1 ETH TWT	✓
134	2023-08-26 14:03:28	<u>0xa498f0590d64dd04d154</u> <u>019729aeeb7f2a7331e328</u> <u>1b644bd926bc5653aab878</u>	+ 1 NFTVoucher	✓
135	2023-08-21 12:43:29	<u>0x11f236861e74625b885f</u> <u>ff67235216829ab0a1645f</u> <u>f1d9a78f9b62ae6b6933bd</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-21 02:32:49	<u>0xa1fb76391b3983a3bc4718520b0214c2d710a3e5414f4ddf7650e2f7c3278178</u>	+ 1 token-rewards.xyz	✓
137	2023-08-20 13:06:49	<u>0x22d1e980552a7e8a5498d0b05d61b2364831ab938e723d181d9f490a43a79bf1</u>	+ 1 NFTVoucher	✓
138	2023-08-20 12:42:53	<u>0x24e290668d9ee6031fa7736fdfa196734843f7ca6063bc2611cd735e09b72c25</u>	+ 1 club-rewards.xyz	✓
139	2023-08-20 04:33:40	<u>0xff5aac643b2febc1e93068c097ff2a6c809f086379628512c7e7a54f834f9733</u>	+ 1 reward-club.xyz	✓
140	2023-08-19 16:41:14	<u>0xbe2206f754c7ecfb13e3d44fece1d47d8ca15f3e34e3c7fd17655925a03b0585</u>	+ 1 \$1099 USDC	✓
141	2023-08-19 06:36:39	<u>0x9f03a4f1d07b42b1cf8cbe85e0aeb7c022343c21ec88b0deccc184d55d88ee9f</u>	+ 1 official-rewards.x yz	✓
142	2023-08-19 06:35:21	<u>0x91530092c0645006707a9dd1798d28eebdd15db74413c91b9ba0a0f3c118a018</u>	+ 1 official-rewards.x yz	✓
143	2023-08-15 04:10:02	<u>0xac9b12c7454478c62df6671a68b79ca1c176c86fa42449e15afbb3299681f0d4</u>	+ 1 Voucher	✓
144	2023-08-12 21:32:25	<u>0xdad37f2d5f0737014a891783ea2a6fd49c3e9b3227beed02d085961d18d47a1e</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-21 21:23:42	<u>0xbfc48c58b608f4a39720</u> <u>c422242bebe1d69dbf7786</u> <u>5b33b786b597e90e0be00d</u>	+ 1 \$2000 USDT	✓
146	2023-07-19 23:45:48	<u>0x40047c8a4f5be3661491</u> <u>63c46aee1af5a044ebee30</u> <u>922af4969d5c7119bb28c2</u>	+ 1 1ETH	✓
147	2023-02-27 07:46:21	<u>0xbc07af2c978230660aea</u> <u>39ac121fb57b6d6e9e43f9</u> <u>18cb4e73a32ae796f63e3a</u>	+ 1 Layer3	✓
148	2023-02-15 13:26:47	<u>0x88532a5841fc95782d44</u> <u>9a6da1d8336b57890fd03f</u> <u>c2d42980a3d3bba056813d</u>	- 1	✓
149	2023-01-27 11:52:27	<u>0xba2e4379d7ab4118d462</u> <u>f9e2363f8c43e6e264887f</u> <u>92d78c902f452bb7040747</u>	+ 1	✓
150	2023-01-23 11:32:02	<u>0x4af3d8eb38bb7427ebae</u> <u>0c41fbe3d2783581ec00a5</u> <u>5690c2d5ae1503dbb890b1</u>	+ 1 WWRD	✓
151	2022-11-30 08:18:38	<u>0x8c1434539009c2146ffa</u> <u>96575bd0b97df8df03bc96</u> <u>f066964c4abaa213d70b5f</u>	+ 1 Layer3	✓
152	2022-11-30 08:18:24	<u>0x0c65a58bf28a991a1d4c</u> <u>f3aa6ad6ffc57fae45c165</u> <u>adb7ef7ce07b6c78c8ec4a</u>	+ 1 Layer3	✓
153	2022-11-01 15:52:47	<u>0x5f864da084592abfa5c3</u> <u>ffb715dfec533664324e10</u> <u>903689f5f223d56449d85b</u>	+ 1 Layer3	✓

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