

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4488b8d7618235dab9dceecbbcec831b646d9898</u>
TOTAL RECEIVED	69.390266156566482891 MATIC
	25.34 USD
TOTAL SEND	69.390129791501408363 MATIC
	25.34 USD










Token	Balance
MATIC	0.000136365065079244 MATIC
	0.00 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
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! MetaWin	3.000000000000000000 s
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
(PoS) Tether USD-LP	0.000000 S*USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET










Token	Balance
USDV	0.000000 USDV
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A usdt-1000.info
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-14 08:43:26	<u>0x08f48a23f0dab0f37c80</u> <u>a6ca794d152a26ae61a942</u> <u>f124caa473698d2c90a551</u>	- 6.30210000000000002 57 MATIC  5.58 USD	✓
2	2024-02-14 08:43:26	<u>0x08f48a23f0dab0f37c80</u> <u>a6ca794d152a26ae61a942</u> <u>f124caa473698d2c90a551</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-02-14 08:43:26	<u>0x08f48a23f0dab0f37c80</u> <u>a6ca794d152a26ae61a942</u> <u>f124caa473698d2c90a551</u>	- 0.0002075284959720 00 MATIC  0.00 USD	✓
4	2024-02-14 08:13:58	<u>0xa8773f2758540c4ffafe</u> <u>158b9ba18a35f8e339de3b</u> <u>8ab7917bdeb0e56dbebd7f</u>	- 0.0923079660284990 56 MATIC  0.08 USD	✓
5	2024-02-14 08:13:58	<u>0xa8773f2758540c4ffafe</u> <u>158b9ba18a35f8e339de3b</u> <u>8ab7917bdeb0e56dbebd7f</u>	- 0.0064311000000000 00 MATIC  0.00 USD	✓
6	2024-02-14 08:13:58	<u>0xa8773f2758540c4ffafe</u> <u>158b9ba18a35f8e339de3b</u> <u>8ab7917bdeb0e56dbebd7f</u>	- 0.0032777807575930 30 MATIC  0.00 USD	✓
7	2024-02-14 08:05:36	<u>0x019c2b253f268e72a05a</u> <u>51c982f592eeafbf4c8e40</u> <u>71815815d5d62ab55a2917</u>	+ 6.4050000000000002 49 MATIC  5.60 USD	✓
8	2024-01-20 14:32:13	<u>0x0826a6637566745ab143</u> <u>50b5cb387d5b977fe2ffa3</u> <u>004225c77c0266698196a6</u>	- 9.3140999999999998 24 MATIC  7.20 USD	✓
9	2024-01-20 14:32:13	<u>0x0826a6637566745ab143</u> <u>50b5cb387d5b977fe2ffa3</u> <u>004225c77c0266698196a6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-01-20 14:32:13	<u>0x0826a6637566745ab143</u> <u>50b5cb387d5b977fe2ffa3</u> <u>004225c77c0266698196a6</u>	- 0.0001670949182910 00 MATIC  0.00 USD	✓
11	2024-01-20 14:05:52	<u>0xe100195c387136b4a513</u> <u>8de0490e1ae2a55867322f</u> <u>d9177e8954170030de9022</u>	- 0.8017341099841645 00 MATIC  0.62 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-20 14:05:52	<u>0xe100195c387136b4a5138de0490e1ae2a55867322fd9177e8954170030de9022</u>	- 0.0077459700000000 00 MATIC  0.00 USD	✓
13	2024-01-20 14:05:52	<u>0xe100195c387136b4a5138de0490e1ae2a55867322fd9177e8954170030de9022</u>	- 0.0036219523261549 50 MATIC  0.00 USD	✓
14	2024-01-20 13:58:41	<u>0xb7913b3aaa840c68b21faa4b5b0c5a1b119dc3a470a49ff1cb357a4fc1561cee</u>	+ 10.0000000000000000 000 MATIC  7.74 USD	✓
15	2024-01-20 12:17:57	<u>0x6b8b7acfea645e62f2773e64261b1ba9cb2de0ff784290ef715fdb0650920a08</u>	- 1.8794500000000000 65 MATIC  1.45 USD	✓
16	2024-01-20 12:17:57	<u>0x6b8b7acfea645e62f2773e64261b1ba9cb2de0ff784290ef715fdb0650920a08</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-01-20 12:17:57	<u>0x6b8b7acfea645e62f2773e64261b1ba9cb2de0ff784290ef715fdb0650920a08</u>	- 0.0006656289063270 00 MATIC  0.00 USD	✓
18	2024-01-20 12:15:31	<u>0x3ef1227a5c0526e2497c5810ff9f1ae34aa300130cecd0b8f043423ea95803b8</u>	- 0.0704653767248047 82 MATIC  0.05 USD	✓
19	2024-01-20 12:15:31	<u>0x3ef1227a5c0526e2497c5810ff9f1ae34aa300130cecd0b8f043423ea95803b8</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
20	2024-01-20 12:15:31	<u>0x3ef1227a5c0526e2497c5810ff9f1ae34aa300130cecd0b8f043423ea95803b8</u>	- 0.0073498734543929 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-01-20 12:15:29	<u>0xeb93d840c381bb392dde</u> <u>a3ac6a19deecd85fc1ade2</u> <u>2e50e92544e5a035d7e577</u>	- 0.0704653767248047 82 MATIC  0.05 USD	✓
22	2024-01-20 12:15:29	<u>0xeb93d840c381bb392dde</u> <u>a3ac6a19deecd85fc1ade2</u> <u>2e50e92544e5a035d7e577</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
23	2024-01-20 12:15:29	<u>0xeb93d840c381bb392dde</u> <u>a3ac6a19deecd85fc1ade2</u> <u>2e50e92544e5a035d7e577</u>	- 0.0070449265581295 70 MATIC  0.00 USD	✓
24	2024-01-20 12:15:21	<u>0xe6b318b48d13dd3e864</u> <u>61bdcc108025d440c2d236</u> <u>99f1a9064b111582c34594</u>	- 0.0704653767248047 82 MATIC  0.05 USD	✓
25	2024-01-20 12:15:21	<u>0xe6b318b48d13dd3e864</u> <u>61bdcc108025d440c2d236</u> <u>99f1a9064b111582c34594</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
26	2024-01-20 12:15:21	<u>0xe6b318b48d13dd3e864</u> <u>61bdcc108025d440c2d236</u> <u>99f1a9064b111582c34594</u>	- 0.0071624571308487 23 MATIC  0.00 USD	✓
27	2023-12-25 07:53:17	<u>0xe130f0cc898085e5b7f2</u> <u>1828881a24fcea12e80432</u> <u>21c217b8577072489e01c6</u>	- 0.0375820187975258 39 MATIC  0.03 USD	✓
28	2023-12-25 07:53:17	<u>0xe130f0cc898085e5b7f2</u> <u>1828881a24fcea12e80432</u> <u>21c217b8577072489e01c6</u>	- 0.0071780467219839 84 MATIC  0.00 USD	✓
29	2023-12-25 07:53:17	<u>0xe130f0cc898085e5b7f2</u> <u>1828881a24fcea12e80432</u> <u>21c217b8577072489e01c6</u>	- 0.0110192307053697 33 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-25 07:53:17	<u>0xbfc4a6ff8184923d382f1c553b2c12b81b688bc1c4a50267b487f3a08995ed75</u>	- 0.0375820187975258 39 MATIC  0.03 USD	✓
31	2023-12-25 07:53:17	<u>0xbfc4a6ff8184923d382f1c553b2c12b81b688bc1c4a50267b487f3a08995ed75</u>	- 0.0071780467219839 84 MATIC  0.00 USD	✓
32	2023-12-25 07:53:17	<u>0xbfc4a6ff8184923d382f1c553b2c12b81b688bc1c4a50267b487f3a08995ed75</u>	- 0.0110192307053697 33 MATIC  0.00 USD	✓
33	2023-12-25 07:53:17	<u>0xfb5e8289d0ede3b50e6b1fd16ddc621cd7411de5708a5143d2c8ebfd479bc54</u>	- 0.0375820187975258 39 MATIC  0.03 USD	✓
34	2023-12-25 07:53:17	<u>0xfb5e8289d0ede3b50e6b1fd16ddc621cd7411de5708a5143d2c8ebfd479bc54</u>	- 0.0071780467219839 84 MATIC  0.00 USD	✓
35	2023-12-25 07:53:17	<u>0xfb5e8289d0ede3b50e6b1fd16ddc621cd7411de5708a5143d2c8ebfd479bc54</u>	- 0.0110192307053697 33 MATIC  0.00 USD	✓
36	2023-12-25 07:51:03	<u>0xa239eba436b3fc829cbcec960da62a5258244e285208fad0badc7b10d1dc951f</u>	+ 2.3014999999999998 79 MATIC  1.97 USD	✓
37	2023-12-15 07:47:16	<u>0x5f9cd4d9379a447cd15f7f0da1a406bb525f7e18d948bb5a7061cd380a8f76ea</u>	- 6.6570000000000000 28 MATIC  5.76 USD	✓
38	2023-12-15 07:47:16	<u>0x5f9cd4d9379a447cd15f7f0da1a406bb525f7e18d948bb5a7061cd380a8f76ea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-15 07:47:16	<u>0x5f9cd4d9379a447cd15f7f0da1a406bb525f7e18d948bb5a7061cd380a8f76ea</u>	- 0.0013608088642050 00 MATIC  0.00 USD	✓
40	2023-12-15 07:45:56	<u>0xc7ba7c3d82b604eb96be2b691343c8eaa21967730c13078a0fd6eef517512acc</u>	- 0.0600111514428797 11 MATIC  0.05 USD	✓
41	2023-12-15 07:45:56	<u>0xc7ba7c3d82b604eb96be2b691343c8eaa21967730c13078a0fd6eef517512acc</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
42	2023-12-15 07:45:56	<u>0xc7ba7c3d82b604eb96be2b691343c8eaa21967730c13078a0fd6eef517512acc</u>	- 0.0181099071176519 00 MATIC  0.01 USD	✓
43	2023-12-15 07:45:52	<u>0x3b4224d48670c3e40443e02cab1da57236cc5403fb4457357e7f11ff3ee84224</u>	- 0.0600111514428797 11 MATIC  0.05 USD	✓
44	2023-12-15 07:45:52	<u>0x3b4224d48670c3e40443e02cab1da57236cc5403fb4457357e7f11ff3ee84224</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
45	2023-12-15 07:45:52	<u>0x3b4224d48670c3e40443e02cab1da57236cc5403fb4457357e7f11ff3ee84224</u>	- 0.0183845274094188 19 MATIC  0.01 USD	✓
46	2023-12-15 07:45:46	<u>0x2878507f66a8b2ebe0dea91ff4c569890cc1a6c75ae5a31940e04dba33ca274f</u>	- 0.0600111514428797 11 MATIC  0.05 USD	✓
47	2023-12-15 07:45:46	<u>0x2878507f66a8b2ebe0dea91ff4c569890cc1a6c75ae5a31940e04dba33ca274f</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-15 07:45:46	<u>0x2878507f66a8b2ebe0de a91ff4c569890cc1a6c75a e5a31940e04dba33ca274f</u>	- 0.0182495037937983 33 MATIC  0.01 USD	✓
49	2023-12-15 07:45:44	<u>0x7191154fa85222a11c74 e2180822447bdd763b700c 75b3fe0b9bcde22f09bc3b</u>	- 0.0600111514428797 11 MATIC  0.05 USD	✓
50	2023-12-15 07:45:44	<u>0x7191154fa85222a11c74 e2180822447bdd763b700c 75b3fe0b9bcde22f09bc3b</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
51	2023-12-15 07:45:44	<u>0x7191154fa85222a11c74 e2180822447bdd763b700c 75b3fe0b9bcde22f09bc3b</u>	- 0.0183031289873880 13 MATIC  0.01 USD	✓
52	2023-12-15 07:37:27	<u>0xfa26d65564cc1d1e646a f632392d8211a7ffb07aed af9303ab22e0060720604b</u>	+ 7.0000000000000000 00 MATIC  6.06 USD	✓
53	2023-12-07 10:08:22	<u>0xecb8a845e9442a8e101c efca3af40d7b2ede0d4833 3d43ea21cb7def7415a84a</u>	- 0.9651999999999999 47 MATIC  0.78 USD	✓
54	2023-12-07 10:08:22	<u>0xecb8a845e9442a8e101c efca3af40d7b2ede0d4833 3d43ea21cb7def7415a84a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2023-12-07 10:08:22	<u>0xecb8a845e9442a8e101c efca3af40d7b2ede0d4833 3d43ea21cb7def7415a84a</u>	- 0.0026589350427990 00 MATIC  0.00 USD	✓
56	2023-12-07 10:07:41	<u>0x43ae6e6bfed502f64336 3ad3c6a3d673d31f811a41 d34182d8180cb5a01ec393</u>	- 0.0155478605158912 08 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-12-07 10:07:41	<u>0x43ae6e6bfed502f643363ad3c6a3d673d31f811a41d34182d8180cb5a01ec393</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
58	2023-12-07 10:07:41	<u>0x43ae6e6bfed502f643363ad3c6a3d673d31f811a41d34182d8180cb5a01ec393</u>	- 0.0250174282403627 34 MATIC  0.02 USD	✓
59	2023-12-07 10:07:39	<u>0x160477373c41e277f9131703def7e7d85e44e9a0f7987d321973e7b9a77d204e</u>	- 0.0155478605158912 08 MATIC  0.01 USD	✓
60	2023-12-07 10:07:39	<u>0x160477373c41e277f9131703def7e7d85e44e9a0f7987d321973e7b9a77d204e</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
61	2023-12-07 10:07:39	<u>0x160477373c41e277f9131703def7e7d85e44e9a0f7987d321973e7b9a77d204e</u>	- 0.0246657502390078 80 MATIC  0.02 USD	✓
62	2023-12-07 10:06:57	<u>0xd06a9eff4e5b7d321e7a948bea17055951c0f6b4b2898386cf31ef32b1ab01e0</u>	- 0.0796480525973657 23 MATIC  0.06 USD	✓
63	2023-12-07 10:06:57	<u>0xd06a9eff4e5b7d321e7a948bea17055951c0f6b4b2898386cf31ef32b1ab01e0</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
64	2023-12-07 10:06:57	<u>0xd06a9eff4e5b7d321e7a948bea17055951c0f6b4b2898386cf31ef32b1ab01e0</u>	- 0.0175053976528988 38 MATIC  0.01 USD	✓
65	2023-12-07 10:06:53	<u>0x8caa1a6c83344cec911ba7df829c52c819088a2661086ad5e7b3d0a5e0a0b9dc</u>	- 0.0796480525973657 23 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-12-07 10:06:53	<u>0x8caa1a6c83344cec911b</u> <u>a7df829c52c819088a2661</u> <u>086ad5e7b3d0a5e0a0b9dc</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
67	2023-12-07 10:06:53	<u>0x8caa1a6c83344cec911b</u> <u>a7df829c52c819088a2661</u> <u>086ad5e7b3d0a5e0a0b9dc</u>	- 0.0175964440001749 63 MATIC  0.01 USD	✓
68	2023-12-07 10:05:35	<u>0x96a4b392aab7dcc01a8b</u> <u>7f211b0c8a2953a96b5488</u> <u>706889e5cffcf462e8f1e9</u>	+ 0.9979000000000000 09 MATIC  0.81 USD	✓
69	2023-11-22 08:08:32	<u>0x509d7f865dbd2943e0f3</u> <u>3b78a4ac89ac363195a8ab</u> <u>0444bd2bd616486276801a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-11-22 08:08:32	<u>0x509d7f865dbd2943e0f3</u> <u>3b78a4ac89ac363195a8ab</u> <u>0444bd2bd616486276801a</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
71	2023-11-22 08:08:32	<u>0x509d7f865dbd2943e0f3</u> <u>3b78a4ac89ac363195a8ab</u> <u>0444bd2bd616486276801a</u>	- 0.00000000000038776 32 MATIC  0.00 USD	✓
72	2023-11-22 07:42:56	<u>0xcdbef48b4191ab2dc57a</u> <u>d541e663e24cac92ede78f</u> <u>df69d33895942e15ca8e50</u>	- 1.1280232024617133 92 MATIC  0.85 USD	✓
73	2023-11-22 07:42:56	<u>0xcdbef48b4191ab2dc57a</u> <u>d541e663e24cac92ede78f</u> <u>df69d33895942e15ca8e50</u>	- 0.0110008800018334 81 MATIC  0.00 USD	✓
74	2023-11-22 07:42:56	<u>0xcdbef48b4191ab2dc57a</u> <u>d541e663e24cac92ede78f</u> <u>df69d33895942e15ca8e50</u>	- 0.0000000000183348 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-22 07:42:28	<u>0x644893afca03715e97b3d2fa2b53d3c5db2b747b92eb7787a7cbe26d84641bb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-11-22 07:42:28	<u>0x644893afca03715e97b3d2fa2b53d3c5db2b747b92eb7787a7cbe26d84641bb7</u>	- 0.0017433000001743 30 MATIC  0.00 USD	✓
77	2023-11-22 07:42:28	<u>0x644893afca03715e97b3d2fa2b53d3c5db2b747b92eb7787a7cbe26d84641bb7</u>	- 0.00000000000036028 20 MATIC  0.00 USD	✓
78	2023-11-20 12:28:09	<u>0xf7b54730a133055012d3075c4934e9895c6b3582e40addd79fba00cc6a2f4fd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-11-20 12:28:09	<u>0xf7b54730a133055012d3075c4934e9895c6b3582e40addd79fba00cc6a2f4fd8</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
80	2023-11-20 12:28:09	<u>0xf7b54730a133055012d3075c4934e9895c6b3582e40addd79fba00cc6a2f4fd8</u>	- 0.0018434033681322 24 MATIC  0.00 USD	✓
81	2023-11-20 11:57:03	<u>0x9e327e2929e6fbf127087878f2893db1d964ddec3164d833c82f0d95423d1ae2</u>	- 0.2554323274004424 72 MATIC  0.21 USD	✓
82	2023-11-20 11:57:03	<u>0x9e327e2929e6fbf127087878f2893db1d964ddec3164d833c82f0d95423d1ae2</u>	- 0.010881180000000000 01 MATIC  0.00 USD	✓
83	2023-11-20 11:57:03	<u>0x9e327e2929e6fbf127087878f2893db1d964ddec3164d833c82f0d95423d1ae2</u>	- 0.0108477628795550 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-20 11:56:45	<u>0x6545500b96cc958da346</u> <u>fd8246dde581226ce3a11f</u> <u>027c00622c451005bda88a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-11-20 11:56:45	<u>0x6545500b96cc958da346</u> <u>fd8246dde581226ce3a11f</u> <u>027c00622c451005bda88a</u>	- 0.0013690212261051 00 MATIC  0.00 USD	✓
86	2023-11-20 11:56:45	<u>0x6545500b96cc958da346</u> <u>fd8246dde581226ce3a11f</u> <u>027c00622c451005bda88a</u>	- 0.0013698621384926 70 MATIC  0.00 USD	✓
87	2023-11-09 08:03:36	<u>0xb67479f4fc3f89d0d3f5</u> <u>11a6ac4672ed033743c426</u> <u>d3ee39fa9b3f4863c636a9</u>	- 16.294875879999999 313 MATIC  13.27 USD	✓
88	2023-11-09 08:03:36	<u>0xb67479f4fc3f89d0d3f5</u> <u>11a6ac4672ed033743c426</u> <u>d3ee39fa9b3f4863c636a9</u>	- 0.0007666678242300 00 MATIC  0.00 USD	✓
89	2023-11-09 08:03:36	<u>0xb67479f4fc3f89d0d3f5</u> <u>11a6ac4672ed033743c426</u> <u>d3ee39fa9b3f4863c636a9</u>	- 0.0047333583796380 00 MATIC  0.00 USD	✓
90	2023-11-09 06:58:27	<u>0x3179abd219010daad938</u> <u>42a30bd74c21b18b840cc1</u> <u>a440ee77d8b8397ea85695</u>	+ 18.0000000000000000 000 MATIC  14.58 USD	✓
91	2023-11-04 09:02:01	<u>0xd6fe1a7cdb8b57b8f3e6</u> <u>8c5d5c12555b44ff074e7a</u> <u>947c0705af136773535a15</u>	- 4.6996999999999999 89 MATIC  3.15 USD	✓
92	2023-11-04 09:02:01	<u>0xd6fe1a7cdb8b57b8f3e6</u> <u>8c5d5c12555b44ff074e7a</u> <u>947c0705af136773535a15</u>	- 0.0006306483953070 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
93	2023-11-04 09:02:01	<u>0xd6fe1a7cdb8b57b8f3e68c5d5c12555b44ff074e7a947c0705af136773535a15</u>	- 0.0008077799441250 00 MATIC  0.00 USD	✓
94	2023-11-04 09:00:45	<u>0xccce824460d1fad36e412d5a9c292675b2e363a51c2cea7d3eb5830c7bc9ecef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-11-04 09:00:45	<u>0xccce824460d1fad36e412d5a9c292675b2e363a51c2cea7d3eb5830c7bc9ecef</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
96	2023-11-04 09:00:45	<u>0xccce824460d1fad36e412d5a9c292675b2e363a51c2cea7d3eb5830c7bc9ecef</u>	- 0.0026423933754728 40 MATIC  0.00 USD	✓
97	2023-11-04 08:59:43	<u>0xef36b45ea48ff1a5455dcd606a16e2e506ce39fa5d5777f8aa0f2c84d8967d02</u>	- 0.6794768259970337 40 MATIC  0.45 USD	✓
98	2023-11-04 08:59:43	<u>0xef36b45ea48ff1a5455dcd606a16e2e506ce39fa5d5777f8aa0f2c84d8967d02</u>	- 0.0111528600000000 01 MATIC  0.00 USD	✓
99	2023-11-04 08:59:43	<u>0xef36b45ea48ff1a5455dcd606a16e2e506ce39fa5d5777f8aa0f2c84d8967d02</u>	- 0.0139199816375193 44 MATIC  0.00 USD	✓
100	2023-11-04 08:59:17	<u>0x0c9268766ea0846bbe299131dae7cfd5ad2add6f313287d7ea9c1e4857848c66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-11-04 08:59:17	<u>0x0c9268766ea0846bbe299131dae7cfd5ad2add6f313287d7ea9c1e4857848c66</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-04 08:59:17	<u>0x0c9268766ea0846bbe29</u> <u>9131dae7cfd5ad2add6f31</u> <u>3287d7ea9c1e4857848c66</u>	- 0.0022127560129669 02 MATIC  0.00 USD	✓
103	2023-11-04 08:50:54	<u>0x06c609cb89fef9ff713b</u> <u>aeef0f6116d4680be8a8a4</u> <u>5644ab2070c9fb158f9e1f</u>	+ 5.0000000000000000 00 MATIC  3.35 USD	✓
104	2023-11-04 08:11:05	<u>0xe6b33061fc0f3c0f8842</u> <u>7f2099bddc7e1e529ec44a</u> <u>4174f3c87607d0a454fbef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-11-04 08:11:05	<u>0xe6b33061fc0f3c0f8842</u> <u>7f2099bddc7e1e529ec44a</u> <u>4174f3c87607d0a454fbef</u>	- 0.0046809900000000 00 MATIC  0.00 USD	✓
106	2023-11-04 08:11:05	<u>0xe6b33061fc0f3c0f8842</u> <u>7f2099bddc7e1e529ec44a</u> <u>4174f3c87607d0a454fbef</u>	- 0.0057913393010589 36 MATIC  0.00 USD	✓
107	2023-11-04 08:10:45	<u>0xb1c61993aa90dec59b5b</u> <u>534bb1a01cf115a1cecaf4</u> <u>073c50a9ed6db710271b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-11-04 08:10:45	<u>0xb1c61993aa90dec59b5b</u> <u>534bb1a01cf115a1cecaf4</u> <u>073c50a9ed6db710271b9e</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
109	2023-11-04 08:10:45	<u>0xb1c61993aa90dec59b5b</u> <u>534bb1a01cf115a1cecaf4</u> <u>073c50a9ed6db710271b9e</u>	- 0.0019384932046365 20 MATIC  0.00 USD	✓
110	2023-10-27 03:48:58	<u>0xb4cb861389e3579e346d</u> <u>52fa7a02e21a5eb0cd50c2</u> <u>e4d141fa7166dfd05eeeab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2023-10-27 03:48:58	<u>0xb4cb861389e3579e346d52fa7a02e21a5eb0cd50c2e4d141fa7166dfd05eeeab</u>	- 0.0033634500000000 00 MATIC  0.00 USD	✓
112	2023-10-27 03:48:58	<u>0xb4cb861389e3579e346d52fa7a02e21a5eb0cd50c2e4d141fa7166dfd05eeeab</u>	- 0.0048349755376105 15 MATIC  0.00 USD	✓
113	2023-10-27 03:48:26	<u>0x08dbf3f78d6db54313603e2e3aaa2b508c6afb380575806f5a5d5ebe6442a801</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-10-27 03:48:26	<u>0x08dbf3f78d6db54313603e2e3aaa2b508c6afb380575806f5a5d5ebe6442a801</u>	- 0.0013865700000000 00 MATIC  0.00 USD	✓
115	2023-10-27 03:48:26	<u>0x08dbf3f78d6db54313603e2e3aaa2b508c6afb380575806f5a5d5ebe6442a801</u>	- 0.0022352882382717 54 MATIC  0.00 USD	✓
116	2023-10-27 03:47:52	<u>0xc56afd88e15b13e23afb92eb099421adcfe2f14421cfb5dc9a12920cf4b7f8f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-10-27 03:47:52	<u>0xc56afd88e15b13e23afb92eb099421adcfe2f14421cfb5dc9a12920cf4b7f8f3</u>	- 0.0037178700000000 00 MATIC  0.00 USD	✓
118	2023-10-27 03:47:52	<u>0xc56afd88e15b13e23afb92eb099421adcfe2f14421cfb5dc9a12920cf4b7f8f3</u>	- 0.0053464520545302 88 MATIC  0.00 USD	✓
119	2023-10-27 03:47:36	<u>0xb5b5f2e89a3983ada4b193d8fa17bcb16eafff8d56b7089fccea1d9fd7265bd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-27 03:47:36	<u>0xb5b5f2e89a3983ada4b193d8fa17bcb16eaafff8d56b7089fccea1d9fd7265bd9</u>	- 0.0016747711162766 08 MATIC  0.00 USD	✓
121	2023-10-27 03:47:36	<u>0xb5b5f2e89a3983ada4b193d8fa17bcb16eaafff8d56b7089fccea1d9fd7265bd9</u>	- 0.0022867530238894 68 MATIC  0.00 USD	✓
122	2023-10-26 07:05:19	<u>0x23ba4e08e8d0294fd05e9910afdc6d05ee2f23bd2f21c27093dc0c5d4ef8c15e</u>	- 0.5234896970658711 18 MATIC  0.34 USD	✓
123	2023-10-26 07:05:19	<u>0x23ba4e08e8d0294fd05e9910afdc6d05ee2f23bd2f21c27093dc0c5d4ef8c15e</u>	- 0.0076593914781349 95 MATIC  0.00 USD	✓
124	2023-10-26 07:05:19	<u>0x23ba4e08e8d0294fd05e9910afdc6d05ee2f23bd2f21c27093dc0c5d4ef8c15e</u>	- 0.0118024948254288 16 MATIC  0.00 USD	✓
125	2023-10-26 07:04:47	<u>0x2e8c85b51b6ee2ca9e7448b9a3adabf7abe860211eadb7073fe89c23a503d2d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-10-26 07:04:47	<u>0x2e8c85b51b6ee2ca9e7448b9a3adabf7abe860211eadb7073fe89c23a503d2d2</u>	- 0.0016810295279150 52 MATIC  0.00 USD	✓
127	2023-10-26 07:04:47	<u>0x2e8c85b51b6ee2ca9e7448b9a3adabf7abe860211eadb7073fe89c23a503d2d2</u>	- 0.0023220826965733 08 MATIC  0.00 USD	✓
128	2023-10-26 06:43:27	<u>0x2cf3214f5951e6745244f5de44c7ecd6659296a69ba2ddf7fb55d9c75e3f463b</u>	- 8.5539000000000005 03 MATIC  5.60 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-26 06:43:27	<u>0x2cf3214f5951e6745244</u> <u>f5de44c7ecd6659296a69b</u> <u>a2ddf7fb55d9c75e3f463b</u>	- 0.0008381544087420 00 MATIC  0.00 USD	✓
130	2023-10-26 06:43:27	<u>0x2cf3214f5951e6745244</u> <u>f5de44c7ecd6659296a69b</u> <u>a2ddf7fb55d9c75e3f463b</u>	- 0.0010172308759620 00 MATIC  0.00 USD	✓
131	2023-10-26 06:42:35	<u>0x2ca40a7936df498273b3</u> <u>2bbece3bd09a21be9aff36</u> <u>4835c2c995b301da8fa43c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-10-26 06:42:35	<u>0x2ca40a7936df498273b3</u> <u>2bbece3bd09a21be9aff36</u> <u>4835c2c995b301da8fa43c</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
133	2023-10-26 06:42:35	<u>0x2ca40a7936df498273b3</u> <u>2bbece3bd09a21be9aff36</u> <u>4835c2c995b301da8fa43c</u>	- 0.0026733506096492 28 MATIC  0.00 USD	✓
134	2023-10-26 05:10:35	<u>0x3882181b1adce8e5e3b0</u> <u>133005afcc94b03c1dadad</u> <u>9a737d0f90067751992723</u>	+ 9.5600000000000004 97 MATIC  6.10 USD	✓
135	2023-10-13 04:03:10	<u>0x19a351d9aac3b432a1e2</u> <u>91713350158a196bb2a8e6</u> <u>ec078667aa05377263ba0f</u>	- 8.8649000000000004 46 MATIC  4.51 USD	✓
136	2023-10-13 04:03:10	<u>0x19a351d9aac3b432a1e2</u> <u>91713350158a196bb2a8e6</u> <u>ec078667aa05377263ba0f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
137	2023-10-13 04:03:10	<u>0x19a351d9aac3b432a1e2</u> <u>91713350158a196bb2a8e6</u> <u>ec078667aa05377263ba0f</u>	- 0.0008661202381860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-13 03:37:09	<u>0xcae8893a0cce35dfdcca</u> <u>1c2019c4174aae17c94fa3</u> <u>e74c67c48d30ddc1f3b4dc</u>	- 1.0929120809014676 31 MATIC  0.55 USD	✓
139	2023-10-13 03:37:09	<u>0xcae8893a0cce35dfdcca</u> <u>1c2019c4174aae17c94fa3</u> <u>e74c67c48d30ddc1f3b4dc</u>	- 0.0120080518184398 01 MATIC  0.00 USD	✓
140	2023-10-13 03:37:09	<u>0xcae8893a0cce35dfdcca</u> <u>1c2019c4174aae17c94fa3</u> <u>e74c67c48d30ddc1f3b4dc</u>	- 0.0214398447254522 95 MATIC  0.01 USD	✓
141	2023-10-13 03:36:49	<u>0x785f1c9e9f8a264b8286</u> <u>3fd8839014c559d7d87941</u> <u>4641cb56314d48d211a15a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-10-13 03:36:49	<u>0x785f1c9e9f8a264b8286</u> <u>3fd8839014c559d7d87941</u> <u>4641cb56314d48d211a15a</u>	- 0.0017666687783826 90 MATIC  0.00 USD	✓
143	2023-10-13 03:36:49	<u>0x785f1c9e9f8a264b8286</u> <u>3fd8839014c559d7d87941</u> <u>4641cb56314d48d211a15a</u>	- 0.0033066492512102 40 MATIC  0.00 USD	✓
144	2023-10-13 03:15:19	<u>0xd0e563c10fdad3115b15</u> <u>15db3d404bae9bc51afd3f</u> <u>85bfbb747501528c381457</u>	+ 9.9981700000000000 02 MATIC  5.09 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 14:01:11	<u>0x154483598857eb96f760</u> <u>be7f6e2c8aa41311f80bf3</u> <u>99ea2f7af5d4a7dce51a40</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:09:34	<u>0xd185a9c8b5f21f5cd381</u> <u>2bb212c3336aca196f5151</u> <u>14cec111f5ed9f896a000b</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:29:18	<u>0xca09dddbbec0cce06f4d</u> <u>b2824bd7ee608fcc1072b6</u> <u>535593a15c5ea7201ac09e</u>	+ 1.0000000000000000 00 z	✓
3	2024-05-01 20:32:10	<u>0x2fb2d52fa8936857bdf</u> <u>6c8a45f4830d820e5ab31c</u> <u>1c4b507e36d34d52546ff7</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
4	2024-04-30 19:07:47	<u>0x0eb1b42aa09933571058</u> <u>81b8024159cc252a6f990a</u> <u>c7639f6b6a47ec1c438afa</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-20 13:30:05	<u>0x170d50810c881634db0d</u> <u>2090c7d4d1c44a4d70ce99</u> <u>c844d01e5cf9281e2cc6dc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-07 08:31:04	<u>0x1dc192ce83170ab58cf3</u> <u>bcecdf7c0b69e8c5e26980</u> <u>35da88b48aa90c7a37e3ef</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-25 03:11:02	<u>0x2ce3fdb222c70f132675</u> <u>60b22a1f78318301e5f4ce</u> <u>6345a5f628b512a87f4bd6</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-25 03:10:58	<u>0x6dd5785d9160a896d3d3</u> <u>4e0dec5e76bdf9e3382804</u> <u>b8828dd27533f2655f2af5</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-14 08:13:58	<u>0xa8773f2758540c4ffafe</u> <u>158b9ba18a35f8e339de3b</u> <u>8ab7917bdeb0e56dbebd7f</u>	- 0.00000106 BTC.b 	✓
			0.05 USD	
10	2024-02-14 08:10:26	<u>0x34aacdc1d355b11eeb3</u> <u>86502cdf9573458db545e0</u> <u>07da1d9732572473a083e8</u>	+ 0.00000106 BTC.b 	✓
			0.05 USD	
11	2024-02-07 17:20:08	<u>0x9f85821ae733712a78e9</u> <u>f372e11a9db9e8856a29cd</u> <u>930d582cf244901ea3a1ca</u>	+ 177.00000000000000 0000 s	✓
12	2024-01-29 11:24:11	<u>0x9c75645add801cafc860</u> <u>8a5eee8d6ba9bc82fa72cb</u> <u>dd69f134eb25d7e69e4b71</u>	+ 1 rewards	✓
13	2024-01-20 14:05:52	<u>0xe100195c387136b4a513</u> <u>8de0490e1ae2a55867322f</u> <u>d9177e8954170030de9022</u>	- 1,216.129580 USDV	✓
14	2024-01-20 14:01:11	<u>0x154483598857eb96f760</u> <u>be7f6e2c8aa41311f80bf3</u> <u>99ea2f7af5d4a7dce51a40</u>	+ 1,216.129580 USDV	✓
15	2023-12-15 07:45:48	<u>0xf07f3a84b439ee032bcd</u> <u>8436bef671da2317888348</u> <u>b5ab813f3039733adcb903</u>	+ 1.0000000000000000 00 5000USDT	✓
16	2023-11-22 08:08:32	<u>0x509d7f865dbd2943e0f3</u> <u>3b78a4ac89ac363195a8ab</u> <u>0444bd2bd616486276801a</u>	- 51.813086 USDC 	✓
			51.81 USD	
17	2023-11-22 08:06:14	<u>0xc3076bb4a96c683db3e5</u> <u>ff20746975a97f90020d0c</u> <u>7001e7ea8b3fffdcb2fdc8</u>	+ 51.813086 USDC 	✓
			51.81 USD	

#	Date & time	Transaction Id	Amount	
18	2023-11-22 07:42:56	<u>0xcdbef48b4191ab2dc57a</u> <u>d541e663e24cac92ede78f</u> <u>df69d33895942e15ca8e50</u>	- 51.875316 USDC  51.87 USD	✓
19	2023-11-22 07:39:38	<u>0x02bbadc20cbf430a2e63</u> <u>1022de003c8f03f86e93fa</u> <u>244a43f546590140f47dfa</u>	+ 51.875316 USDC  51.88 USD	✓
20	2023-11-21 08:08:10	<u>0x8b230e1382926185d0c2</u> <u>dd4da8b08fd8455aa85360</u> <u>7d257b059b713625a35c19</u>	+ 3.0000000000000000 00 s	✓
21	2023-11-20 12:28:09	<u>0xf7b54730a133055012d3</u> <u>075c4934e9895c6b3582e4</u> <u>0addd79fba00cc6a2f4fd8</u>	- 451.471409 USDC  451.50 USD	✓
22	2023-11-20 12:26:15	<u>0x5e4fc557f5473085d603</u> <u>a17bcea00094ef14ac8a13</u> <u>11d6d141bd6c2e0b69b259</u>	+ 451.471409 USDC  451.50 USD	✓
23	2023-11-20 11:57:03	<u>0x9e327e2929e6fbf12708</u> <u>7878f2893db1d964ddec31</u> <u>64d833c82f0d95423d1ae2</u>	- 452.728200 USDC  452.79 USD	✓
24	2023-11-20 11:45:17	<u>0xa0d88b8798bf087571a9</u> <u>65099454aad7444cb2808e</u> <u>f4de293c30847d2db84514</u>	+ 452.728200 USDC  452.75 USD	✓
25	2023-11-04 09:00:45	<u>0xccce824460d1fad36e41</u> <u>2d5a9c292675b2e363a51c</u> <u>2cea7d3eb5830c7bc9ecef</u>	- 1.397679 USDC  1.39 USD	✓
26	2023-11-04 08:59:43	<u>0xef36b45ea48ff1a5455d</u> <u>cd606a16e2e506ce39fa5d</u> <u>5777f8aa0f2c84d8967d02</u>	- 0.100000 USDC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-04 08:11:05	<u>0xe6b33061fc0f3c0f88427f2099bddc7e1e529ec44a4174f3c87607d0a454fbef</u>	+ 1.497679 USDC 	✓
			1.49 USD	
28	2023-11-04 08:11:05	<u>0xe6b33061fc0f3c0f88427f2099bddc7e1e529ec44a4174f3c87607d0a454fbef</u>	- 1.498600 USDT 	✓
			1.49 USD	
29	2023-10-28 14:40:20	<u>0x9fd4aebda05e5a8e20326bfeb57a1ba8e9395bb5435d43986edeb287afa9c224</u>	+ 3.000000000000000000	✓
			00 RAFFLE TICKET	
30	2023-10-27 20:30:59	<u>0xe0b833dd191152dc7ce211470ba5158858de10d3c55dc0a6f4e3a561519a2a9b</u>	+ 3.000000000000000000	✓
			00 RAFFLE TICKET	
31	2023-10-27 17:51:07	<u>0xb0ee44721cd58c64aaa9ec6ed0bd3ef629b2a9b6559f2264f6b6ecd91015ebc1</u>	+ 3.000000000000000000	✓
			00 RAFFLE TICKET	
32	2023-10-27 03:48:58	<u>0xb4cb861389e3579e346d52fa7a02e21a5eb0cd50c2e4d141fa7166dfd05eeeab</u>	- 0.499616 S*USDT	✓
33	2023-10-27 03:47:52	<u>0xc56afd88e15b13e23afb92eb099421adcfe2f14421cfb5dc9a12920cf4b7f8f3</u>	+ 0.499616 S*USDT	✓
34	2023-10-27 03:47:52	<u>0xc56afd88e15b13e23afb92eb099421adcfe2f14421cfb5dc9a12920cf4b7f8f3</u>	- 0.500000 USDT 	✓
			0.50 USD	
35	2023-10-26 19:57:48	<u>0x42198f6b86eb64490274206562913f779f83c6f7248448f5f7d51c6abf3607c9</u>	+ 711.950000000000004	✓
			5475 sUSD [Synthetix.to]	

#	Date & time	Transaction Id	Amount	
36	2023-10-26 07:34:16	<u>0xf166faa7c2c35d3be270f123bf87c32cd82fcc9dadcacb469004e1be49ee377e</u>	+ 1.998600 USDT 1.99 USD	✓
37	2023-10-26 07:05:19	<u>0x23ba4e08e8d0294fd05e9910afdc6d05ee2f23bd2f21c27093dc0c5d4ef8c15e</u>	- 2.000000 USDT 2.00 USD	✓
38	2023-10-26 06:42:35	<u>0x2ca40a7936df498273b32bbece3bd09a21be9aff364835c2c995b301da8fa43c</u>	- 18.000000 USDT 18.00 USD	✓
39	2023-10-26 06:41:49	<u>0x1fd53fa28713c237f5236d23f8f4e6b63108071f0b034bb177c4b04421c32cb2</u>	+ 20.000000 USDT 20.00 USD	✓
40	2023-10-14 07:25:03	<u>0x481b23446e1419140b45ddd83abd36e8ddf1232fd03f9773aaa1a08b99704d35</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
41	2023-10-13 03:37:09	<u>0xcae8893a0cce35dfdcca1c2019c4174aae17c94fa3e74c67c48d30ddc1f3b4dc</u>	- 300.587963 USDC 300.63 USD	✓
42	2023-10-13 03:32:21	<u>0x1bde95712af9a20729e9a728728b58de248a8e57b2acf2b4d82b6d8aebf7dec5</u>	+ 300.587963 USDC 300.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:13:26	<u>0xfb8272e3d97fb917718b9ece8d47b6d848dc603931f382080fa391b20154bc32</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 19:10:12	<u>0xac1c9d1b857e2d1b7950</u> <u>f3c2230ef56011b7d72bca</u> <u>b9486e407d1f863936405b</u>	+ 1 rg	✓
3	2024-04-28 10:08:24	<u>0xa5062c54b3ae1e66bda2</u> <u>d611f798846a0b13cb2855</u> <u>0177ee1a3ebd4cb76e7d44</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-20 08:31:23	<u>0x67e971e98cc23302ed40</u> <u>800be01a2c761d83745406</u> <u>1bf1a6bbd709cf434875c2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-14 16:37:10	<u>0x3be2cd421ea285e73958</u> <u>3cda6cada815559c7ce18b</u> <u>f1f8c1dd0e530a3fb769d3</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-07 10:15:42	<u>0x4d7d361a8f183db787ee</u> <u>d773e963870a7b2b943ef8</u> <u>003602fffa3df2469c5c14</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-25 03:01:25	<u>0xaf2177297434b31a7de</u> <u>5b0f563687de84d26951a3</u> <u>8a05a694697cff038c6f18</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 03:00:31	<u>0xadffc97ef89601173d56</u> <u>b5cc5786e14b9d0dc366a5</u> <u>89a110e51323b4029ccfc5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-13 01:02:21	<u>0x594bc892e4206f6c28cf</u> <u>7eadf0ad8229e6c7a65d47</u> <u>337e6e5fa996bfa1989802</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-13 01:02:13	<u>0xdcd6724f03fca32e99e8</u> <u>70e5d3c1eac492827874f0</u> <u>1031fbf4e065a046364960</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 12:15:57	<u>0xf648a867827978f165ee</u> <u>1b7adcf98d26cb8cf2b9f6</u> <u>73e5489687b37244547e0d</u>	+ 1 1000usdc.top	✓
12	2024-01-20 12:15:45	<u>0x081a1eb5d7b045daf137</u> <u>6323833f574a5ecca8996e</u> <u>202405412fe0ac22c2b571</u>	+ 1 3000usdt.cc	✓
13	2023-12-25 07:52:05	<u>0x24c5c3b13be6eac51063</u> <u>f0d97df8fa82f4f859017a</u> <u>6204867ee7f5196c8268ae</u>	+ 1 2000usdc.cc	✓
14	2023-12-25 07:51:29	<u>0xd3af4c05096bcd56bda5</u> <u>ed1e4d5b46fc39920c0a97</u> <u>74041e9bd3bcefe742f47c</u>	+ 1 3000usdt.net	✓
15	2023-12-15 07:51:03	<u>0xa2a75884f11e6559ac8d</u> <u>b232bb1a08b6dc24640996</u> <u>16274756c02ef47b25f1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 07:37:37	<u>0x64c53d94e6b773aee3fd</u> <u>fecdb1a024a682bcc5d3f2</u> <u>a0de89cfd4f9b5a9c6bcc</u>	+ 1 net	✓
17	2023-12-08 23:10:08	<u>0xec269afb914c61cf42ab</u> <u>36a9f415f5913b6a62f2f0</u> <u>e939a90240027b15dbe639</u>	+ 1 2000usdt.link	✓
18	2023-12-08 23:09:52	<u>0x32accee371f4a48660fd</u> <u>08f66cfd41e1f3dacd67cd</u> <u>61c1b9833f0175c0abbad7</u>	+ 1 1000usdc.net	✓
19	2023-12-05 14:19:29	<u>0x3cdf0e30b31a4e90f4e</u> <u>3be315c1e5578ea5bfb345</u> <u>86d6f695e743020e965d35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 07:42:14	<u>0xac829b11f4cb034fd2e7e228d9808b2cb52912c156065e98409f34e849609529</u>	+ 1 t.org	✓
21	2023-11-22 07:40:18	<u>0x4718ec876ace2289b2e224964aedc6c618b71449ddff25b2ae1d2387717e7488</u>	+ 1 yz	✓
22	2023-11-22 07:39:50	<u>0x0836d6816bac638ee058c4ff6d0d7fbd85a335e21108bf7ab9072ff8b5470ad5</u>	+ 1 cc	✓
23	2023-11-22 07:39:46	<u>0xeaac1905122e4096ffaae23fbe86ca88bc2013384034afe78cbf78e65e11621b</u>	+ 1 t.org	✓
24	2023-11-20 13:05:09	<u>0x6f0c251550e61fbfd6143172beac71cbee044d804b89764be3374d0f5210e516</u>	+ 1 yz	✓
25	2023-11-20 12:00:03	<u>0x1da37e3128e1133f92e2a3ff1fae1ca14e81ec4b57f0f66ce628a19fd9a69cbb</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 11:56:51	<u>0xfc7de63e163d75816029fb1a8b2f2ac65ab731f7aeb5b1b84ed8a926047f904d</u>	+ 1 Voucher	✓
27	2023-11-09 06:58:35	<u>0xb79c087b8a9f155017f3cf827295b9ec90ff25dd3b0790e207fae37a75ecea34</u>	+ 1 p1.org	✓
28	2023-11-07 13:42:37	<u>0xa799b2fb724ae0d7541f2ffacfbf8ae2cf34809401832162f4d90579254fee1b</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 05:09:44	<u>0x342782cb2bac018b8123</u> <u>686a0d92d14b3066a96070</u> <u>2852b881c84efe2ce04f46</u>	+ 1 rop.xyz	✓
30	2023-11-04 08:51:20	<u>0xfc257cbcb8c9110266</u> <u>5ea49d334f92e2ff5a4ebf</u> <u>72da4051b5524a9cc90ea7</u>	+ 1 Voucher	✓
31	2023-11-04 08:10:53	<u>0x36daf6b9511f8e4d269a</u> <u>375f1e3813690137a197bb</u> <u>693c3c29b972a57d1eb8b5</u>	+ 1 op.org	✓
32	2023-10-31 09:28:55	<u>0xe91f746664308a203005</u> <u>c593b81008e30a1bd3499d</u> <u>d8144e49df02a49476a499</u>	+ 1 rewards	✓
33	2023-10-31 09:28:15	<u>0xa8fb061f46b8d004bba4</u> <u>2aebfeb71fa6bec84d7e97</u> <u>66a837abc688097fa6b453</u>	+ 1 Voucher	✓
34	2023-10-31 09:27:49	<u>0xfbd90cb2697fe2213520</u> <u>ac1fb74aa60da90c9254b8</u> <u>c18e9505594c4e92d59ecf</u>	+ 1 drop-bone.xyz	✓
35	2023-10-31 09:05:20	<u>0x3d52f7ac42a18e39c22f</u> <u>a6b67e831b0e01b117471e</u> <u>41d09fe98260004a8f05a8</u>	+ 1 drop-bone.xyz	✓
36	2023-10-29 08:47:22	<u>0x614b1f8e8623483a6af7</u> <u>ad563f88f8cd7cdb1720a3</u> <u>c01b9937ae34b6197652f1</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 08:46:24	<u>0x8693bf0d75ead5d239f3</u> <u>12cb5b590da3867d1e1a41</u> <u>f6a9479a6887537223617b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 08:45:30	<u>0x53693733cc0af32dc5054ed1064f04ddb0bbb6e509d1a7e0ec57ed69f5d36283</u>	+ 1 d.net	✓
39	2023-10-27 13:12:53	<u>0x751be279291ec4441199812d9de95d7994dc474348001276ed2f3416337d9ca1</u>	+ 1 \$BNFT	✓
40	2023-10-27 03:48:42	<u>0xd4353fe90b2e62c4b2e9ac40f9f4a82887429863ccfe5ded9d4792a09f205dcd</u>	+ 1 Voucher	✓
41	2023-10-27 03:47:50	<u>0xa7d0e98ebd78aa86f26df191958b06524d94c1197c50feebb1a6bc589e64f829</u>	+ 1 .net	✓
42	2023-10-26 06:45:09	<u>0x3fbc0521f75bf30a46d0caa5c4d4ecaaaef9f36eff45ab57cc94e8d960284c6e</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-26 05:57:04	<u>0xc455393f3527ec811c2945db29e5fb33bca59659b55033b095c18aec8d470a7d</u>	+ 1 rewards-usd.xyz	✓
44	2023-10-26 05:56:34	<u>0xcfd938081d92cafea6c94816e16accf506cc0807836281ee7862a251a87f3bfe</u>	+ 1 er.app	✓
45	2023-10-24 07:20:57	<u>0x436657e32f4178923833526725876f7bea0ba0aa8fe8024f6cb119ec86d27e35</u>	+ 1 er.app	✓
46	2023-10-24 04:31:24	<u>0x55ae10fa6eb8b592938e3a83d8a31746b4dabe3faf8b68932c86834540eb70a6</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 04:30:52	<u>0x7c02454fb9e810682668</u> <u>0f102350634ac9411a8faf</u> <u>a9dac1f6c76bb2493f2128</u>	+ 1 2000usdt.com	✓
48	2023-10-23 17:38:20	<u>0xb2e0fac2342531537313</u> <u>63805cee0cd2ff4746e405</u> <u>b53562a191ca2f632aea6c</u>	+ 1 \$BNFT	✓
49	2023-10-21 09:28:31	<u>0xc4023280feac302a9c97</u> <u>960792f328d002734c8eef</u> <u>70efcba0d4ae7a053050c2</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-21 09:28:27	<u>0x507a0b22c04fb57a7858</u> <u>fda63efb34b2962409c68c</u> <u>14a3cba74abe319443352b</u>	+ 1 s.net	✓
51	2023-10-18 12:56:01	<u>0x979f7d99c43cadb38ffa</u> <u>36b7da56da8c0cbd23ab55</u> <u>4de029bf8eb60eb7464a7f</u>	+ 1 Voucher	✓
52	2023-10-18 12:53:57	<u>0xe8137f48c09eca90a9e8</u> <u>d833383ebe858cf4391991</u> <u>085f2ded03cbf096b32be1</u>	+ 1 Voucher	✓
53	2023-10-18 12:53:47	<u>0xdbec7125179ce7b6721e</u> <u>e9892a83429fd04ae0c339</u> <u>5a0461310c36c6dd86aa19</u>	+ 1 usdt-drop.info	✓
54	2023-10-18 12:49:59	<u>0x22d8a836d9fb14087249</u> <u>9d3b5d0749fc00af219d8d</u> <u>8889683d186ae6933d70fa</u>	+ 1 et	✓
55	2023-10-15 15:20:24	<u>0xcb35aeab46ff043de7c2</u> <u>c11d7762d3a1f7ca70406b</u> <u>f80cddf01d7b458549c603</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-15 02:51:25	<u>0x27fed74737b9388a4c8c ed6b8895f2bf59c41f594e 9a8d8d27f9417a18049868</u>	+ 1 usdt-1000.info	✓
57	2023-10-15 02:48:41	<u>0x7524dfffb8d24604cfe11 e0769afbb1a8ee75c4a7dc c8adbd046026cba3653994</u>	+ 1 org	✓
58	2023-10-14 16:35:29	<u>0x327fa337021de5a01b11 e53c28174e14a0436509cf 9d6bcbe63f5031e5dbf617</u>	+ 1 Voucher	✓
59	2023-10-13 14:27:36	<u>0x940086bd655b65d34aba f3c472c651bacd4673edeb a7e4bb6abaa409cfac25df</u>	+ 1 Voucher	✓
60	2023-10-13 05:01:11	<u>0x03ab96726d19ecc4b5b5 d8021025f735838a15d14c 9b0bb5c824f3b3e1184d79</u>	+ 1 rg	✓
61	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11 244991e1b689c53d12bd52 9e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
62	2023-10-13 03:37:05	<u>0x230f3a3a233f8f75cfd6 446ad2a8f8b3b073db5dd6 93f11544bf9d4b2f010f91</u>	+ 1 rg	✓
63	2023-10-13 03:20:44	<u>0x49be6968f4340755fcc7 8e5674bbc3d5894665a298 d77cde9c9a84e15fc4ce0d</u>	+ 1 rg	✓
64	2023-10-13 03:18:23	<u>0x9b4baec8424f4368e99d 667c141ad4111632ff34a6 c02b981b9e0cd5a1daa668</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 03:17:21	<u>0x7a5e7faf0fb69490600a4e5fac301407ae108ce67d18980ca0c8113d18578a8a</u>	+ 1 usdrewards.xyz	✓
66	2023-10-13 03:13:45	<u>0xba02b1533e4e69d84a66ce6609f3a31b74f1d094653b326c3043bc78636069bc</u>	+ 1 usdrewards.xyz	✓
67	2023-10-13 03:13:05	<u>0xd04a1ef7b9526e3b0c88a3f0e54c51331f50bf51957284d31b181b06baed5f92</u>	+ 1 rg	✓
68	2023-10-13 03:12:05	<u>0xb89781a629b16efa5f71c68e28f8afb27b5ce35982b2ca0fa5dd3409baea4577</u>	+ 1 rg	✓
69	2023-10-11 16:18:30	<u>0x2952a1f9ed07b8630eb4731a195e8b3ab459be9d03eba385d2e546ea2615f052</u>	+ 1 Voucher	✓
70	2023-10-11 11:51:35	<u>0x3cd5f3f238672afd286cd64c1a2022a10d9e8bc24203a104d390a84709406a7a</u>	+ 1 Reward at 1000-usd.xyz	✓
71	2023-10-11 11:42:39	<u>0x913b9ae5c108af3b2dafb7efe4d9c42bbcb440bb1a0aa581467da672b8cec4ea</u>	+ 1 com	✓
72	2023-10-11 10:48:55	<u>0xfb63a4d89d34e4cb52e434c0f54875b928e9bf035dd4fdd60b422ef96774ac21</u>	+ 1 Reward at 1000-usd.xyz	✓
73	2023-10-03 18:28:37	<u>0x8b3e58fc1f83be9e7ebcb476c96fd0c3dc3202532b1709c21a7e943f9a18cec4</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-02 09:56:01	<u>0x644fc5aee89adf16a337</u> <u>d4514ff0c61db8b91898cc</u> <u>148f9a9f92c88dd40b469e</u>	+ 1 NFT Airdrop	✓
75	2023-10-02 09:55:37	<u>0x4ef471c6f0a1f886a150</u> <u>51d259b3ea6033b40a34e6</u> <u>f3081115f3270f6a0ea907</u>	+ 1 NFT Airdrop	✓
76	2023-09-30 15:27:32	<u>0x2f8da57bc6ccd3ed2a00</u> <u>bdfd8cd47336b6994893ae</u> <u>d72ee1f7477189e80adb11</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-30 14:39:17	<u>0xfa3e3d106e47fa242ca8</u> <u>5ab232ac3667b62900dddc</u> <u>103bcd1eb3a6e8be327c66</u>	+ 1 dropusdt.xyz	✓

* USD values displayed at the time of transaction

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