

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44c4ad3e69d61f036fea6e570a3b5aa52517f3d6</u>
TOTAL RECEIVED	76.195785004120807571 MATIC
	28.25 USD
TOTAL SEND	76.195720512212616882 MATIC
	28.25 USD

Token	Balance
MATIC	0.000064491908198769 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
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
OriginEther	1.0000000000 o
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC

Token	Balance
! stETH	9,000,000 Visit Steth.ac to claim Reward
#LINK	96.150000000000005684 LINKBonus.io
Mememorphosis	0 L2PASS
Reward at 10bnb.cfd šŸŽ•	N/A Airdrop at 10bnb.cfd šŸŽ•
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
2000\$ USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:22:18	<u>0x6c94e9194b317b38efd1</u> <u>52a410144faebf257b3b3a</u> <u>9575c08d6b99dff96b8233</u>	- 6.7496840000000002 39 MATIC  3.36 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 12:22:18	<u>0x6c94e9194b317b38efd1</u> <u>52a410144faebf257b3b3a</u> <u>9575c08d6b99dff96b8233</u>	- 0.0006362890492350 00 MATIC  0.00 USD	✓
3	2024-07-12 12:22:18	<u>0x6c94e9194b317b38efd1</u> <u>52a410144faebf257b3b3a</u> <u>9575c08d6b99dff96b8233</u>	- 0.0000001275464190 00 MATIC  0.00 USD	✓
4	2024-07-12 12:21:36	<u>0x7199ea0fea92bcbceef0</u> <u>49b99d410f7c9ff8657a5f</u> <u>c02d299f0ef6139afdfbaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-12 12:21:36	<u>0x7199ea0fea92bcbceef0</u> <u>49b99d410f7c9ff8657a5f</u> <u>c02d299f0ef6139afdfbaf</u>	- 0.0050444955000000 00 MATIC  0.00 USD	✓
6	2024-07-12 12:21:36	<u>0x7199ea0fea92bcbceef0</u> <u>49b99d410f7c9ff8657a5f</u> <u>c02d299f0ef6139afdfbaf</u>	- 0.0000006471693157 05 MATIC  0.00 USD	✓
7	2024-07-12 12:21:14	<u>0x49067f1ca9aa3f34c2a8</u> <u>b23b955975e664bf5bdb02</u> <u>c92e827acd78d418591982</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-07-12 12:21:14	<u>0x49067f1ca9aa3f34c2a8</u> <u>b23b955975e664bf5bdb02</u> <u>c92e827acd78d418591982</u>	- 0.0080766468000000 00 MATIC  0.00 USD	✓
9	2024-07-12 12:21:14	<u>0x49067f1ca9aa3f34c2a8</u> <u>b23b955975e664bf5bdb02</u> <u>c92e827acd78d418591982</u>	- 0.0000013303036947 60 MATIC  0.00 USD	✓
10	2024-07-12 12:20:56	<u>0xd47ad7c61fb19f86856d</u> <u>49962495b1f7591dd571c5</u> <u>5bea970bf9016624eda20b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-07-12 12:20:56	<u>0xd47ad7c61fb19f86856d</u> <u>49962495b1f7591dd571c5</u> <u>5bea970bf9016624eda20b</u>	- 0.0080766468000000 00 MATIC  0.00 USD	✓
12	2024-07-12 12:20:56	<u>0xd47ad7c61fb19f86856d</u> <u>49962495b1f7591dd571c5</u> <u>5bea970bf9016624eda20b</u>	- 0.0000015230335453 32 MATIC  0.00 USD	✓
13	2024-07-12 12:20:36	<u>0xa2b6321f12ebd0860bbc</u> <u>e90704a02de513fdda5753</u> <u>6268d501e6494a0b6f1924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-07-12 12:20:36	<u>0xa2b6321f12ebd0860bbc</u> <u>e90704a02de513fdda5753</u> <u>6268d501e6494a0b6f1924</u>	- 0.0080766468000000 00 MATIC  0.00 USD	✓
15	2024-07-12 12:20:36	<u>0xa2b6321f12ebd0860bbc</u> <u>e90704a02de513fdda5753</u> <u>6268d501e6494a0b6f1924</u>	- 0.0000018843134186 04 MATIC  0.00 USD	✓
16	2024-07-12 12:20:20	<u>0x7bb59fad805df4ef8630</u> <u>06797a6fef6a8f7e424f06</u> <u>f991a8e8d39511f4ab0c73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 12:20:20	<u>0x7bb59fad805df4ef8630</u> <u>06797a6fef6a8f7e424f06</u> <u>f991a8e8d39511f4ab0c73</u>	- 0.0015672372000000 00 MATIC  0.00 USD	✓
18	2024-07-12 12:20:20	<u>0x7bb59fad805df4ef8630</u> <u>06797a6fef6a8f7e424f06</u> <u>f991a8e8d39511f4ab0c73</u>	- 0.0000004403232051 12 MATIC  0.00 USD	✓
19	2024-03-13 05:27:06	<u>0x9ead60b6225dd5d5e613</u> <u>b3776d21d7a1e2f6c627b7</u> <u>61e2382bc8a91c51558eec</u>	- 0.0695535356780135 62 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 05:27:06	<u>0x9ead60b6225dd5d5e613 b3776d21d7a1e2f6c627b7 61e2382bc8a91c51558eec</u>	- 0.0068394300000000 00 MATIC  0.00 USD	✓
21	2024-03-13 05:27:06	<u>0x9ead60b6225dd5d5e613 b3776d21d7a1e2f6c627b7 61e2382bc8a91c51558eec</u>	- 0.0157781474286013 52 MATIC  0.01 USD	✓
22	2024-02-04 14:11:14	<u>0xfaab359bc536e21397ed d0f74d482ccc65ba0d852d 26323f80a814e93d65dc2c</u>	- 0.3699680525116421 65 MATIC  0.28 USD	✓
23	2024-02-04 14:11:14	<u>0xfaab359bc536e21397ed d0f74d482ccc65ba0d852d 26323f80a814e93d65dc2c</u>	- 0.0068980500000000 00 MATIC  0.00 USD	✓
24	2024-02-04 14:11:14	<u>0xfaab359bc536e21397ed d0f74d482ccc65ba0d852d 26323f80a814e93d65dc2c</u>	- 0.0055547911088964 30 MATIC  0.00 USD	✓
25	2024-01-22 03:17:34	<u>0xdf69f8f0cbe086b5b8ec 4ae9b599285ad3adbff022 db54b8e5bfddeb3b13f561</u>	- 0.0628773770744842 50 MATIC  0.04 USD	✓
26	2024-01-22 03:17:34	<u>0xdf69f8f0cbe086b5b8ec 4ae9b599285ad3adbff022 db54b8e5bfddeb3b13f561</u>	- 0.0069263667503780 75 MATIC  0.00 USD	✓
27	2024-01-22 03:17:34	<u>0xdf69f8f0cbe086b5b8ec 4ae9b599285ad3adbff022 db54b8e5bfddeb3b13f561</u>	- 0.0000000036365751 29 MATIC  0.00 USD	✓
28	2024-01-22 02:53:57	<u>0x91236daece429a319fa2 e94508d44833b0ed04b379 259d2abfab622e1388539e</u>	- 0.3873576654613770 10 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 02:53:57	<u>0x91236daece429a319fa2</u> <u>e94508d44833b0ed04b379</u> <u>259d2abfab622e1388539e</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
30	2024-01-22 02:53:57	<u>0x91236daece429a319fa2</u> <u>e94508d44833b0ed04b379</u> <u>259d2abfab622e1388539e</u>	- 0.0000000001424523 43 MATIC  0.00 USD	✓
31	2024-01-22 02:33:09	<u>0xde33f51d5031c1fe9ad</u> <u>53c239fdf017e5cb53ac68</u> <u>66368931a4f1920d4546c6</u>	- 0.2699211373278647 69 MATIC  0.20 USD	✓
32	2024-01-22 02:33:09	<u>0xde33f51d5031c1fe9ad</u> <u>53c239fdf017e5cb53ac68</u> <u>66368931a4f1920d4546c6</u>	- 0.0067420200000000 00 MATIC  0.00 USD	✓
33	2024-01-22 02:33:09	<u>0xde33f51d5031c1fe9ad</u> <u>53c239fdf017e5cb53ac68</u> <u>66368931a4f1920d4546c6</u>	- 0.000000000096635 62 MATIC  0.00 USD	✓
34	2024-01-22 02:17:58	<u>0x97cc98abbde7fe4b7648</u> <u>9994f3269872b0331ca2b5</u> <u>cdb3abc877b6aab9fee05b</u>	+ 1.5405168199999998 98 MATIC  1.18 USD	✓
35	2024-01-22 02:10:56	<u>0x6826b63df61b1e9ca9e8</u> <u>d05649df61cab3521d1106</u> <u>464c8408320fcf2cf48af4</u>	- 0.0861093855678736 75 MATIC  0.06 USD	✓
36	2024-01-22 02:10:56	<u>0x6826b63df61b1e9ca9e8</u> <u>d05649df61cab3521d1106</u> <u>464c8408320fcf2cf48af4</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
37	2024-01-22 02:10:56	<u>0x6826b63df61b1e9ca9e8</u> <u>d05649df61cab3521d1106</u> <u>464c8408320fcf2cf48af4</u>	- 0.000000000073881 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-21 07:28:56	<u>0x0c3b8454f55ba959856c 64306c115053c254e1327b 3b9e03d7f0c1e7d0428672</u>	- 0.1453525783046186 74 MATIC  0.11 USD	✓
39	2024-01-21 07:28:56	<u>0x0c3b8454f55ba959856c 64306c115053c254e1327b 3b9e03d7f0c1e7d0428672</u>	- 0.0056603400000000 00 MATIC  0.00 USD	✓
40	2024-01-21 07:28:56	<u>0x0c3b8454f55ba959856c 64306c115053c254e1327b 3b9e03d7f0c1e7d0428672</u>	- 0.0000000038694084 24 MATIC  0.00 USD	✓
41	2024-01-21 07:17:40	<u>0xfea049a39ffa8a41402a 89f46baed427a9d7fab9c5 ea3b06bede924628c051be</u>	- 0.0424897755683396 81 MATIC  0.03 USD	✓
42	2024-01-21 07:17:40	<u>0xfea049a39ffa8a41402a 89f46baed427a9d7fab9c5 ea3b06bede924628c051be</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
43	2024-01-21 07:17:40	<u>0xfea049a39ffa8a41402a 89f46baed427a9d7fab9c5 ea3b06bede924628c051be</u>	- 0.0000000023106370 32 MATIC  0.00 USD	✓
44	2024-01-13 23:39:50	<u>0x0bc863391cf46c16eb4c e9c80fe208dbd79b03925b cdf6b3085ab924d78d977</u>	- 0.2408972141536633 86 MATIC  0.21 USD	✓
45	2024-01-13 23:39:50	<u>0x0bc863391cf46c16eb4c e9c80fe208dbd79b03925b cdf6b3085ab924d78d977</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
46	2024-01-13 23:39:50	<u>0x0bc863391cf46c16eb4c e9c80fe208dbd79b03925b cdf6b3085ab924d78d977</u>	- 0.00000000000062337 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-13 23:15:54	<u>0x49352e018b38142f1a04</u> <u>2cb3a8c661bdc10dfd432f</u> <u>6566198f63637b55b9f316</u>	- 0.3544411908309538 78 MATIC  0.31 USD	✓
48	2024-01-13 23:15:54	<u>0x49352e018b38142f1a04</u> <u>2cb3a8c661bdc10dfd432f</u> <u>6566198f63637b55b9f316</u>	- 0.0067863600000000 00 MATIC  0.00 USD	✓
49	2024-01-13 23:15:54	<u>0x49352e018b38142f1a04</u> <u>2cb3a8c661bdc10dfd432f</u> <u>6566198f63637b55b9f316</u>	- 0.00000000000072387 84 MATIC  0.00 USD	✓
50	2024-01-13 23:08:30	<u>0xbfc0461cbfc5eb6043ed</u> <u>8c0d08c128f2cb61c09717</u> <u>857afec3e4351c4567947c</u>	- 0.2056764473232918 50 MATIC  0.18 USD	✓
51	2024-01-13 23:08:30	<u>0xbfc0461cbfc5eb6043ed</u> <u>8c0d08c128f2cb61c09717</u> <u>857afec3e4351c4567947c</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
52	2024-01-13 23:08:30	<u>0xbfc0461cbfc5eb6043ed</u> <u>8c0d08c128f2cb61c09717</u> <u>857afec3e4351c4567947c</u>	- 0.00000000000087384 42 MATIC  0.00 USD	✓
53	2024-01-13 22:18:04	<u>0x96e14b8b7c818c2e136d</u> <u>65d19224d83d737ba72612</u> <u>25557a5454455ab140875c</u>	- 0.0625200241314157 75 MATIC  0.05 USD	✓
54	2024-01-13 22:18:04	<u>0x96e14b8b7c818c2e136d</u> <u>65d19224d83d737ba72612</u> <u>25557a5454455ab140875c</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
55	2024-01-13 22:18:04	<u>0x96e14b8b7c818c2e136d</u> <u>65d19224d83d737ba72612</u> <u>25557a5454455ab140875c</u>	- 0.00000000000080807 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-13 21:52:15	<u>0x47f59cad2c4c47882430</u> <u>900315d9ba5dd27bf71094</u> <u>cc7aea6b6a256840fe44d6</u>	+ 2.0740816199999998 48 MATIC  1.83 USD	✓
57	2024-01-13 21:29:29	<u>0x9b00a092b6e68e567a8a</u> <u>f35b4a7b5459991b7aabcb</u> <u>eb244ae879e5709ca5904f</u>	- 0.2613807819451025 58 MATIC  0.23 USD	✓
58	2024-01-13 21:29:29	<u>0x9b00a092b6e68e567a8a</u> <u>f35b4a7b5459991b7aabcb</u> <u>eb244ae879e5709ca5904f</u>	- 0.0069344100000000 00 MATIC  0.00 USD	✓
59	2024-01-13 21:29:29	<u>0x9b00a092b6e68e567a8a</u> <u>f35b4a7b5459991b7aabcb</u> <u>eb244ae879e5709ca5904f</u>	- 0.00000000000071655 57 MATIC  0.00 USD	✓
60	2024-01-13 20:39:38	<u>0xe7f9d461ede9d55baf76</u> <u>1417a613586c3ede0f4066</u> <u>a33cf55eafed908bd0eba5</u>	- 0.0905881446914523 35 MATIC  0.08 USD	✓
61	2024-01-13 20:39:38	<u>0xe7f9d461ede9d55baf76</u> <u>1417a613586c3ede0f4066</u> <u>a33cf55eafed908bd0eba5</u>	- 0.0068980500000000 00 MATIC  0.00 USD	✓
62	2024-01-13 20:39:38	<u>0xe7f9d461ede9d55baf76</u> <u>1417a613586c3ede0f4066</u> <u>a33cf55eafed908bd0eba5</u>	- 0.00000000000073579 20 MATIC  0.00 USD	✓
63	2024-01-13 20:27:54	<u>0x1d35f3d7953b14c129e0</u> <u>c23d3c937ffa8568893075</u> <u>3cccb3879378756292afe8</u>	- 0.3381968675829035 71 MATIC  0.29 USD	✓
64	2024-01-13 20:27:54	<u>0x1d35f3d7953b14c129e0</u> <u>c23d3c937ffa8568893075</u> <u>3cccb3879378756292afe8</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-13 20:27:54	<u>0x1d35f3d7953b14c129e0c23d3c937ffa85688930753cccb3879378756292afe8</u>	- 0.00000000000066684 63 MATIC  0.00 USD	✓
66	2024-01-13 20:07:04	<u>0x3392d68b5aa358e1c1c318a4def72c4b5493a5fd043d8f336dd83abb85e769bf</u>	- 0.0625679136298716 85 MATIC  0.05 USD	✓
67	2024-01-13 20:07:04	<u>0x3392d68b5aa358e1c1c318a4def72c4b5493a5fd043d8f336dd83abb85e769bf</u>	- 0.0067437599991008 32 MATIC  0.00 USD	✓
68	2024-01-13 20:07:04	<u>0x3392d68b5aa358e1c1c318a4def72c4b5493a5fd043d8f336dd83abb85e769bf</u>	- 0.0000000000096660 56 MATIC  0.00 USD	✓
69	2024-01-04 04:19:24	<u>0x6c66bbf43cff73b9baef2ad03f1f6d87687e1e4fcb c8cb0db6c9da7dab9751d9</u>	- 0.2650396182578590 44 MATIC  0.22 USD	✓
70	2024-01-04 04:19:24	<u>0x6c66bbf43cff73b9baef2ad03f1f6d87687e1e4fcb c8cb0db6c9da7dab9751d9</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
71	2024-01-04 04:19:24	<u>0x6c66bbf43cff73b9baef2ad03f1f6d87687e1e4fcb c8cb0db6c9da7dab9751d9</u>	- 0.0120138985216442 94 MATIC  0.01 USD	✓
72	2024-01-04 03:58:07	<u>0x13144239a265dc306f8e472cfdc596f63906f44671dadcad2c537de35cce67fb</u>	- 0.0574469640077779 27 MATIC  0.04 USD	✓
73	2024-01-04 03:58:07	<u>0x13144239a265dc306f8e472cfdc596f63906f44671dadcad2c537de35cce67fb</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-04 03:58:07	<u>0x13144239a265dc306f8e472cfdc596f63906f44671dadcad2c537de35cce67fb</u>	- 0.0127537183253452 24 MATIC  0.01 USD	✓
75	2024-01-04 03:32:22	<u>0x9b82181431535be17f65adf4ee6ccf6e26aab5ced58319f19cb921b6efac91ba</u>	- 0.1550281694157941 43 MATIC  0.13 USD	✓
76	2024-01-04 03:32:22	<u>0x9b82181431535be17f65adf4ee6ccf6e26aab5ced58319f19cb921b6efac91ba</u>	- 0.0069030600000000 00 MATIC  0.00 USD	✓
77	2024-01-04 03:32:22	<u>0x9b82181431535be17f65adf4ee6ccf6e26aab5ced58319f19cb921b6efac91ba</u>	- 0.0104753723589864 12 MATIC  0.00 USD	✓
78	2024-01-04 03:32:12	<u>0x634d8558474ac73c63921a6381076d7b412aa8e125484bc5303ed23f50d409df</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
79	2024-01-04 03:32:12	<u>0x634d8558474ac73c63921a6381076d7b412aa8e125484bc5303ed23f50d409df</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
80	2024-01-04 03:32:12	<u>0x634d8558474ac73c63921a6381076d7b412aa8e125484bc5303ed23f50d409df</u>	- 0.0077923981772118 10 MATIC  0.00 USD	✓
81	2024-01-04 03:22:50	<u>0xbf4775859b8bcc2000a2a0d4722d242d75f0fc3129fc47729d30b771254d479d</u>	- 0.1305397607222811 28 MATIC  0.11 USD	✓
82	2024-01-04 03:22:50	<u>0xbf4775859b8bcc2000a2a0d4722d242d75f0fc3129fc47729d30b771254d479d</u>	- 0.0056603400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-04 03:22:50	<u>0xbf4775859b8bcc2000a2</u> <u>a0d4722d242d75f0fc3129</u> <u>fc47729d30b771254d479d</u>	- 0.0119835292312039 36 MATIC  0.01 USD	✓
84	2023-08-05 10:13:08	<u>0xb6fd796fa5e9e294e551</u> <u>a48fa3ce9efe7632305483</u> <u>0bc1fa856ac2158ab432d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-08-05 10:13:08	<u>0xb6fd796fa5e9e294e551</u> <u>a48fa3ce9efe7632305483</u> <u>0bc1fa856ac2158ab432d4</u>	- 0.0025502521509861 54 MATIC  0.00 USD	✓
86	2023-08-05 10:13:08	<u>0xb6fd796fa5e9e294e551</u> <u>a48fa3ce9efe7632305483</u> <u>0bc1fa856ac2158ab432d4</u>	- 0.0044777424675454 44 MATIC  0.00 USD	✓
87	2023-06-17 13:23:19	<u>0x6c3a489a0942a6ca1173</u> <u>ebd40cbb51c592f26ed117</u> <u>f85973a352b0879fea9540</u>	- 20.296764169732220 751 MATIC  12.59 USD	✓
88	2023-06-17 13:23:19	<u>0x6c3a489a0942a6ca1173</u> <u>ebd40cbb51c592f26ed117</u> <u>f85973a352b0879fea9540</u>	- 0.0006469695008070 00 MATIC  0.00 USD	✓
89	2023-06-17 13:23:19	<u>0x6c3a489a0942a6ca1173</u> <u>ebd40cbb51c592f26ed117</u> <u>f85973a352b0879fea9540</u>	- 0.0029723069780880 00 MATIC  0.00 USD	✓
90	2023-06-17 11:04:50	<u>0x887cce42c5188eb56c3d</u> <u>000d3910851c4a0c99205b</u> <u>ac0516559d3a70a8ec1124</u>	- 0.6952301179650902 66 MATIC  0.42 USD	✓
91	2023-06-17 11:04:50	<u>0x887cce42c5188eb56c3d</u> <u>000d3910851c4a0c99205b</u> <u>ac0516559d3a70a8ec1124</u>	- 0.0110540399999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-17 11:04:50	<u>0x887cce42c5188eb56c3d000d3910851c4a0c99205bac0516559d3a70a8ec1124</u>	- 0.0477212851961346 73 MATIC  0.02 USD	✓
93	2023-06-17 11:04:22	<u>0x86de4498c418679b3ccd0870dc672850a2f65bc9d2ba88b7010ec38dfa94770e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-06-17 11:04:22	<u>0x86de4498c418679b3ccd0870dc672850a2f65bc9d2ba88b7010ec38dfa94770e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
95	2023-06-17 11:04:22	<u>0x86de4498c418679b3ccd0870dc672850a2f65bc9d2ba88b7010ec38dfa94770e</u>	- 0.0069540717049769 52 MATIC  0.00 USD	✓
96	2023-06-17 10:38:22	<u>0xe3e07e7a26dd12fe5dd2db04636745f8751f8239ed3f1cf7a32c168fdde4ac04</u>	- 1.1149637449452385 33 MATIC  0.68 USD	✓
97	2023-06-17 10:38:22	<u>0xe3e07e7a26dd12fe5dd2db04636745f8751f8239ed3f1cf7a32c168fdde4ac04</u>	- 0.0113750399999999 99 MATIC  0.00 USD	✓
98	2023-06-17 10:38:22	<u>0xe3e07e7a26dd12fe5dd2db04636745f8751f8239ed3f1cf7a32c168fdde4ac04</u>	- 0.0479609446171364 51 MATIC  0.02 USD	✓
99	2023-06-17 10:37:52	<u>0x6f4e16194d53b2ab8b8ec3697e312c808754808dfc6bd1319fa01f4e540f81dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-06-17 10:37:52	<u>0x6f4e16194d53b2ab8b8ec3697e312c808754808dfc6bd1319fa01f4e540f81dc</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-17 10:37:52	<u>0x6f4e16194d53b2ab8b8e</u> <u>c3697e312c808754808dfc</u> <u>6bd1319fa01f4e540f81dc</u>	- 0.0067634203625352 40 MATIC  0.00 USD	✓
102	2023-06-17 09:29:22	<u>0x9b88f206b0462306a386</u> <u>ad842f4c2b59a2f029bcd4</u> <u>067b3fb2d37346102ad883</u>	- 6.4420917548925249 46 MATIC  4.02 USD	✓
103	2023-06-17 09:29:22	<u>0x9b88f206b0462306a386</u> <u>ad842f4c2b59a2f029bcd4</u> <u>067b3fb2d37346102ad883</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
104	2023-06-17 09:29:22	<u>0x9b88f206b0462306a386</u> <u>ad842f4c2b59a2f029bcd4</u> <u>067b3fb2d37346102ad883</u>	- 0.0040400471252185 62 MATIC  0.00 USD	✓
105	2023-06-17 09:28:36	<u>0x9a5ea526da18c479eeb1</u> <u>7ea7c0b647d686fc90dbb9</u> <u>6b53a40b5aeb6a5b8f2571</u>	- 9.6660250240615983 59 MATIC  6.03 USD	✓
106	2023-06-17 09:28:36	<u>0x9a5ea526da18c479eeb1</u> <u>7ea7c0b647d686fc90dbb9</u> <u>6b53a40b5aeb6a5b8f2571</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
107	2023-06-17 09:28:36	<u>0x9a5ea526da18c479eeb1</u> <u>7ea7c0b647d686fc90dbb9</u> <u>6b53a40b5aeb6a5b8f2571</u>	- 0.0039386397636017 36 MATIC  0.00 USD	✓
108	2023-06-17 09:27:48	<u>0x286efdf6d7f60a92b556</u> <u>edaf6d87bcd4f49097de481</u> <u>e9f39f6328bd6d2545c8ce</u>	- 6.3971767725376968 98 MATIC  3.99 USD	✓
109	2023-06-17 09:27:48	<u>0x286efdf6d7f60a92b556</u> <u>edaf6d87bcd4f49097de481</u> <u>e9f39f6328bd6d2545c8ce</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-06-17 09:27:48	<u>0x286efdf6d7f60a92b556</u> <u>edaf6d87bcdf49097de481</u> <u>e9f39f6328bd6d2545c8ce</u>	- 0.0041144248395937 70 MATIC  0.00 USD	✓
111	2023-06-16 23:47:29	<u>0xc5bcb188f794fcf016d4</u> <u>7b74695c00da1dc6f6e6cb</u> <u>1bacbf97e0310c7edbac20</u>	+ 34.34786199999999 227 MATIC  20.18 USD	✓
112	2023-06-07 16:36:26	<u>0x04d5cd633348d40f932f</u> <u>b821b083ad7624869c35eb</u> <u>c8c802154e9a531c328bf3</u>	- 0.5870024777244494 67 MATIC  0.45 USD	✓
113	2023-06-07 16:36:26	<u>0x04d5cd633348d40f932f</u> <u>b821b083ad7624869c35eb</u> <u>c8c802154e9a531c328bf3</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
114	2023-06-07 16:36:26	<u>0x04d5cd633348d40f932f</u> <u>b821b083ad7624869c35eb</u> <u>c8c802154e9a531c328bf3</u>	- 0.0260349661266813 25 MATIC  0.02 USD	✓
115	2023-06-07 16:35:50	<u>0x19146b390eee9131a941</u> <u>f81150fcd6ac1f4be39a43</u> <u>15243346576fc5880237fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-06-07 16:35:50	<u>0x19146b390eee9131a941</u> <u>f81150fcd6ac1f4be39a43</u> <u>15243346576fc5880237fb</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
117	2023-06-07 16:35:50	<u>0x19146b390eee9131a941</u> <u>f81150fcd6ac1f4be39a43</u> <u>15243346576fc5880237fb</u>	- 0.0054908049801702 58 MATIC  0.00 USD	✓
118	2023-06-07 16:09:12	<u>0x21d2024ef090b451a8a7</u> <u>da5ed972c910b2e10196c3</u> <u>9894cbc0f10d8bc56ef217</u>	- 0.5540505202753660 54 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-07 16:09:12	<u>0x21d2024ef090b451a8a7</u> <u>da5ed972c910b2e10196c3</u> <u>9894cbc0f10d8bc56ef217</u>	- 0.0116461800000000 01 MATIC  0.00 USD	✓
120	2023-06-07 16:09:12	<u>0x21d2024ef090b451a8a7</u> <u>da5ed972c910b2e10196c3</u> <u>9894cbc0f10d8bc56ef217</u>	- 0.1127283716656777 71 MATIC  0.08 USD	✓
121	2023-06-07 16:08:36	<u>0x3025dca91dd59c10729d</u> <u>af2967361c8ce2063b0242</u> <u>7b443989769843ed1a18d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-06-07 16:08:36	<u>0x3025dca91dd59c10729d</u> <u>af2967361c8ce2063b0242</u> <u>7b443989769843ed1a18d8</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
123	2023-06-07 16:08:36	<u>0x3025dca91dd59c10729d</u> <u>af2967361c8ce2063b0242</u> <u>7b443989769843ed1a18d8</u>	- 0.0178813890131327 11 MATIC  0.01 USD	✓
124	2023-06-07 16:06:48	<u>0x676bbfa8ad33250ad3d0</u> <u>5b14094498fdd961eacbe2</u> <u>ad6938726bb6fd29b13134</u>	- 0.4532334759386568 16 MATIC  0.34 USD	✓
125	2023-06-07 16:06:48	<u>0x676bbfa8ad33250ad3d0</u> <u>5b14094498fdd961eacbe2</u> <u>ad6938726bb6fd29b13134</u>	- 0.0019541348579264 58 MATIC  0.00 USD	✓
126	2023-06-07 16:06:48	<u>0x676bbfa8ad33250ad3d0</u> <u>5b14094498fdd961eacbe2</u> <u>ad6938726bb6fd29b13134</u>	- 0.0870765877411789 21 MATIC  0.06 USD	✓
127	2023-06-07 16:06:24	<u>0xa3b944bbbcc0f073db8e</u> <u>a0c9f09feef13a9654ef3f</u> <u>34b99bf37ffc6bcdda2e50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-06-07 16:06:24	<u>0xa3b944bbbcc0f073db8e</u> <u>a0c9f09feef13a9654ef3f</u> <u>34b99bf37ffc6bcdda2e50</u>	- 0.0022730741672162 22 MATIC  0.00 USD	✓
129	2023-06-07 16:06:24	<u>0xa3b944bbbcc0f073db8e</u> <u>a0c9f09feef13a9654ef3f</u> <u>34b99bf37ffc6bcdda2e50</u>	- 0.0119304274446847 81 MATIC  0.00 USD	✓
130	2023-06-07 15:32:52	<u>0x77b5ea421539a8fb5d93</u> <u>de7e69f614821a693e8f9f</u> <u>07a0d917bd4a1d8877da55</u>	- 0.5540505202753660 54 MATIC  0.42 USD	✓
131	2023-06-07 15:32:52	<u>0x77b5ea421539a8fb5d93</u> <u>de7e69f614821a693e8f9f</u> <u>07a0d917bd4a1d8877da55</u>	- 0.0110174700000000 00 MATIC  0.00 USD	✓
132	2023-06-07 15:32:52	<u>0x77b5ea421539a8fb5d93</u> <u>de7e69f614821a693e8f9f</u> <u>07a0d917bd4a1d8877da55</u>	- 0.0445686046348481 58 MATIC  0.03 USD	✓
133	2023-06-07 15:32:14	<u>0xd547e335bae2f7eec354</u> <u>30cbba692bc6b05b1adb80</u> <u>62d742b3ffd48f992b1de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-06-07 15:32:14	<u>0xd547e335bae2f7eec354</u> <u>30cbba692bc6b05b1adb80</u> <u>62d742b3ffd48f992b1de4</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
135	2023-06-07 15:32:14	<u>0xd547e335bae2f7eec354</u> <u>30cbba692bc6b05b1adb80</u> <u>62d742b3ffd48f992b1de4</u>	- 0.0063297282383652 48 MATIC  0.00 USD	✓
136	2023-06-07 13:55:53	<u>0x30fc6d26ac355510ab58</u> <u>bc44bd74ac86ea59f458e2</u> <u>a2c5da7d8a5779ac7f2609</u>	- 1.7812891187325110 56 MATIC  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-06-07 13:55:53	<u>0x30fc6d26ac355510ab58</u> <u>bc44bd74ac86ea59f458e2</u> <u>a2c5da7d8a5779ac7f2609</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
138	2023-06-07 13:55:53	<u>0x30fc6d26ac355510ab58</u> <u>bc44bd74ac86ea59f458e2</u> <u>a2c5da7d8a5779ac7f2609</u>	- 0.0046587719048232 04 MATIC  0.00 USD	✓
139	2023-06-07 13:54:59	<u>0xd0f070b3ed1e03543455</u> <u>6edb4938b0b1010dee6d1e</u> <u>6920adef4624128e6060a3</u>	- 7.1816454415946884 28 MATIC  5.57 USD	✓
140	2023-06-07 13:54:59	<u>0xd0f070b3ed1e03543455</u> <u>6edb4938b0b1010dee6d1e</u> <u>6920adef4624128e6060a3</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
141	2023-06-07 13:54:59	<u>0xd0f070b3ed1e03543455</u> <u>6edb4938b0b1010dee6d1e</u> <u>6920adef4624128e6060a3</u>	- 0.0046652082693633 02 MATIC  0.00 USD	✓
142	2023-06-07 13:54:13	<u>0xa76537d38d36288ea7d</u> <u>7c900e4b22d4cb777d9516</u> <u>794e577a5d4eb5b0daad42</u>	- 8.9888803680981599 34 MATIC  6.97 USD	✓
143	2023-06-07 13:54:13	<u>0xa76537d38d36288ea7d</u> <u>7c900e4b22d4cb777d9516</u> <u>794e577a5d4eb5b0daad42</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
144	2023-06-07 13:54:13	<u>0xa76537d38d36288ea7d</u> <u>7c900e4b22d4cb777d9516</u> <u>794e577a5d4eb5b0daad42</u>	- 0.0050837807242965 72 MATIC  0.00 USD	✓
145	2023-06-07 10:57:45	<u>0x3827860fd95a39d77fc0</u> <u>2b3c74a9af7133e6306b5f</u> <u>e2499a597b04d28bfcf04d</u>	+ 30.8775890000000000 397 MATIC  24.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:21:36	<u>0x7199ea0fea92bcbceef0 49b99d410f7c9ff8657a5f c02d299f0ef6139afdfbaf</u>	+ 0.7907108268173715 93 MATIC  0.39 USD	✓
2	2024-03-13 05:27:06	<u>0x9ead60b6225dd5d5e613 b3776d21d7a1e2f6c627b7 61e2382bc8a91c51558eec</u>	+ 0.0060733239986886 78 MATIC  0.00 USD	✓
3	2024-02-04 14:11:14	<u>0xfaab359bc536e21397ed d0f74d482ccc65ba0d852d 26323f80a814e93d65dc2c</u>	+ 0.0622750376632437 85 MATIC  0.04 USD	✓
4	2024-01-22 02:33:09	<u>0xde33f51d5031c1fe9ad 53c239fdf017e5cb53ac68 66368931a4f1920d4546c6</u>	+ 0.0487927661195126 79 MATIC  0.03 USD	✓
5	2024-01-13 23:08:30	<u>0xbfc0461cbfc5eb6043ed 8c0d08c128f2cb61c09717 857afec3e4351c4567947c</u>	+ 0.0345684736561059 08 MATIC  0.03 USD	✓
6	2024-01-13 20:39:38	<u>0xe7f9d461ede9d55baf76 1417a613586c3ede0f4066 a33cf55eafed908bd0eba5</u>	+ 0.0164772051898595 60 MATIC  0.01 USD	✓
7	2024-01-13 20:27:54	<u>0x1d35f3d7953b14c129e0 c23d3c937ffa8568893075 3cccb3879378756292afe8</u>	+ 0.0693330470024199 62 MATIC  0.06 USD	✓
8	2024-01-13 20:07:04	<u>0x3392d68b5aa358e1c1c3 18a4def72c4b5493a5fd04 3d8f336dd83abb85e769bf</u>	+ 0.0106910938484864 40 MATIC  0.00 USD	✓
9	2023-07-02 17:14:32	<u>0x541056a88ac99883b8f0 fca1fb51a4d6ab6f263005 5c19f0c7aa0a7bcc79c19b</u>	+ 6.3084018902514307 21 MATIC  4.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-17 11:04:50	<u>0x887cce42c5188eb56c3d000d3910851c4a0c99205bac0516559d3a70a8ec1124</u>	+ 0.0002436500040550 40 MATIC  0.00 USD	✓
11	2023-06-17 10:38:22	<u>0xe3e07e7a26dd12fe5dd2db04636745f8751f8239ed3f1cf7a32c168fdde4ac04</u>	+ 0.0077021372308735 99 MATIC  0.00 USD	✓
12	2023-06-07 16:09:12	<u>0x21d2024ef090b451a8a7da5ed972c910b2e10196c39894cbc0f10d8bc56ef217</u>	+ 0.0002330561693824 00 MATIC  0.00 USD	✓
13	2023-06-07 15:32:52	<u>0x77b5ea421539a8fb5d93de7e69f614821a693e8f9f07a0d917bd4a1d8877da55</u>	+ 0.0002330561693824 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:26:35	<u>0x1b0c49203b44fcd59527a443637273a53d41f89e56132d49f1ef5bff5e540187</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-12 16:12:34	<u>0xc1ea2e42184495c60aed70afa392e79a106c321acaeafa20d252fd82701fe1838</u>	+ 96 ! Claim at : USD.AC	✓
3	2024-07-12 12:23:14	<u>0x98009fc074ec07e479e8aedce19a0f89b5be84911bb8b419edc63635967f33a4</u>	+ 96 Visit Steth.ac to claim Reward	✓
4	2024-07-12 12:23:08	<u>0xe10d83e3e05c15df503e89720129a31362397c02e065303d93b2093e7a6627ae</u>	+ 96 Claim at: AAVE.PW	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-12 12:22:06	<u>0xb1da8fbcfe9f0ba6333bc98707a72e15740b46cd8d891f372cd160828d42f291</u>	+ 1.0000000000 o	✓
6	2024-07-12 12:21:36	<u>0x7199ea0fea92bcbceef049b99d410f7c9ff8657a5fc02d299f0ef6139afdfbaf</u>	- 0.392366 USDT  0.39 USD	✓
7	2024-07-12 12:16:14	<u>0x6d4eed776f9244d32d1a5f95eede847e4be26f98d7aeba1e3ab33b527f0b5904</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
8	2023-08-10 17:58:32	<u>0x310bc8c4c1b2fff1eea8ee26844f6719b6cfc5ef5e11498bfae8ff98063bd745</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-08 14:04:49	<u>0x2645488c79841936a4042e0b1e5c63a6ee0f4d179ddc4182e4c136ded79ae872</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-08-06 11:24:54	<u>0x31748f3873a6e7bf8118ce417f269bb18e68a8b8e469f9af6a4c44171eadc826</u>	+ 96.150000000000005 684 LINKBonus.io	✓
11	2023-08-05 10:13:08	<u>0xb6fd796fa5e9e294e551a48fa3ce9efe76323054830bc1fa856ac2158ab432d4</u>	- 419.285302 USDT  418.73 USD	✓
12	2023-08-05 09:19:44	<u>0x3016ab6a65914285e179632c7fd4d900b5be5521da300ada255fcb3a2833d919</u>	+ 419.677668 USDT  419.12 USD	✓
13	2023-06-17 11:04:50	<u>0x887cce42c5188eb56c3d000d3910851c4a0c99205bac0516559d3a70a8ec1124</u>	- 672.252136 USDT  671.83 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-06-17 11:02:12	<u>0x3fa9efa01e0b52100068</u> <u>d73a58cccf4b22fadb5aab</u> <u>f2b468198aab2b43e8e242</u>	+ 672.252136 USDT 672.01 USD		
15	2023-06-17 10:38:22	<u>0xe3e07e7a26dd12fe5dd2</u> <u>db04636745f8751f8239ed</u> <u>3f1cf7a32c168fdde4ac04</u>	- 674.712498 USDT 674.25 USD		
16	2023-06-17 10:36:18	<u>0x15ce6b63529c9f6e42bb</u> <u>20b09af68b67ced650b999</u> <u>c0f8b6a8a4cfd3d555bc59</u>	+ 674.712498 USDT 674.31 USD		
17	2023-06-07 16:36:26	<u>0x04d5cd633348d40f932f</u> <u>b821b083ad7624869c35eb</u> <u>c8c802154e9a531c328bf3</u>	- 0.01750685 BTC.b 464.05 USD		
18	2023-06-07 16:35:38	<u>0x3bc555e6c9bfa1a7ccff</u> <u>1f629c2cadf3b96d298890</u> <u>b95606aa8b53ebb35282aa</u>	+ 0.01750685 BTC.b 464.05 USD		
19	2023-06-07 16:09:12	<u>0x21d2024ef090b451a8a7</u> <u>da5ed972c910b2e10196c3</u> <u>9894cbc0f10d8bc56ef217</u>	- 461.179012 USDC 461.23 USD		
20	2023-06-07 16:06:48	<u>0x676bbfa8ad33250ad3d0</u> <u>5b14094498fdd961eacbe2</u> <u>ad6938726bb6fd29b13134</u>	- 1.385990 USDC 1.38 USD		
21	2023-06-07 16:05:18	<u>0x775fa3ee69e48fde088f</u> <u>2017260785465060d2a9b3</u> <u>2d718ee8db0882710a4d23</u>	+ 462.565002 USDC 462.56 USD		
22	2023-06-07 15:32:52	<u>0x77b5ea421539a8fb5d93</u> <u>de7e69f614821a693e8f9f</u> <u>07a0d917bd4a1d8877da55</u>	- 464.234014 USDT 464.38 USD		

#	Date & time	Transaction Id	Amount	
23	2023-06-07 15:31:18	<u>0xe569c36f2383f0259b66c0134492f6f4b0b5c3d56730aa0c6d46b1fa0b24b248</u>	+ 464.234014 USDT 464.30 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 03:32:22	<u>0x9b82181431535be17f65adf4ee6ccf6e26aab5ced58319f19cb921b6efac91ba</u>	- 1 L2PASS	
2	2024-01-04 03:32:12	<u>0x634d8558474ac73c63921a6381076d7b412aa8e125484bc5303ed23f50d409df</u>	+ 1 L2PASS	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:20:36	<u>0xacb78b578c62180c5805b75f40233d39db546fa3b3d55f303fea9b52f5d3885b</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	
2	2024-07-12 12:20:18	<u>0xd8ebe7e931347556dd7b2196a753eed839c839d68d1df822b5e414e0cca96ffe</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	
3	2024-04-27 18:51:47	<u>0xcd5cdefb87b4c818001f7c19a6d82029f6b6aa1ec752a563305a2c402e4b41f8</u>	+ 1 com	
4	2024-04-27 18:48:53	<u>0x75a17af935c488caf44be2edb991bf92a906d150a90c0e5ac4a47a0e9bbabb2d</u>	+ 1 5K\$ Reward at [getusc.us]	

#	Date & time	Transaction Id	Amount	
5	2024-03-13 05:28:54	<u>0x03b2bcfc5dbdbce88e305103edeab0c65a4f454159b562b5315865a86b7f9f10</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-03-03 22:37:56	<u>0x91c831fa3454fef94cedc890cf94d7d7b990c2bad27169b85ee649c9136ac439</u>	+ 1 https://lidostak.com	✓
7	2024-02-21 20:13:25	<u>0x5966ace7498d5cd6376e4c19fdb763b9884492f4b9fadbf240312c1abfe6f180</u>	+ 1 etherevent.co	✓
8	2024-02-16 18:16:37	<u>0xa28573c36d2d9f2b05dd70a734a533792400e6717c81a606d49c335fad1eb54a</u>	+ 1 https://aione-giv.com	✓
9	2024-02-15 22:08:13	<u>0xa983e8e8cd55b678ee36c004caa2124664ac8416b38c7955429f52b8a8d5ef74</u>	+ 1 https://aione-giv.com	✓
10	2024-02-05 04:22:56	<u>0x94a2ab29c00a72f0f28e0e7f916a6d58b4b898becb30fde66db311d0365a1713</u>	+ 1 2000usdc.net	✓
11	2024-02-05 03:35:49	<u>0x91b00578e5eec95b65a04437fee9164de085d912e130be7856fecf5f9e9d1a45</u>	+ 1 3000usdt.xyz	✓
12	2024-01-22 02:13:06	<u>0x4a15db6b3f63ba52bd4d6cb7ddced0d64aa399f7380a14249b26e1461ad0b733</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 20:08:17	<u>0x87692464540cac8466f82141fb9d4ac039e0daa36550e73fc256e577f69d773f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 20:07:53	<u>0xbc02f6d4190d9e3e1eb207212d442aa66592d2b886cab594afe5b2136782c66e</u>	+ 1 1000usdc.top	✓
15	2024-01-05 09:31:36	<u>0xe996165f6efa9325602ff9fd3512b8ae2bd3a00e4decf7448e5d2f9b0ea53d48</u>	+ 1 3000usdt.net	✓
16	2024-01-05 09:25:16	<u>0xd67c7db7ed8e79c9bbc7c1708dc730f0a2508f22eba33e6de696f13f95db77fa</u>	+ 1 2000usdc.cc	✓
17	2023-11-04 09:23:03	<u>0xdc810ecd75d31f21ae46f44bb3eaeabc3b8c0594395c34bc028e159f27fc0d6</u>	+ 1 op.org	✓
18	2023-11-04 09:22:55	<u>0x42250c33e83d3a0b4c1a10fbfd9f1ba9e30b5ed160ed1309adae48fed61c9dcd</u>	+ 1 Voucher	✓
19	2023-09-19 22:58:28	<u>0xc37b6200d9fcaf8994f58398031a261cc1b5c3ac667f8df856a6e7f0f6df49a7</u>	+ 1 Voucher	✓
20	2023-09-16 14:27:55	<u>0x12548049a8decd3adff3d41c9377e8b0c876f5c924d7aa4097d51c638561c2d7</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 01:57:48	<u>0xece6a889d524b677ae242786530e2224ce29d9e5ae5c067b05dbaedbcea63cbd</u>	+ 1 NFT Voucher	✓
22	2023-09-05 19:45:58	<u>0x80974628ce41336fa3eafd91e6c688977ae8bd949bfc2e382855c52decf7658</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 11:23:25	<u>0xd6286d95098a7d6bfe9d5ab4e49165ab2acb49a483b314f4dfef6fca2e1f838e</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 11:23:01	<u>0x843d3cd62dd7fed27910780cc6f1cd33cd8e4bede676191cdb02e361ca423cc9</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 11:09:04	<u>0xacd6685b57295031376eedf33c4e538d2366d3f6344e41e7a8115324ed0db9e5</u>	+ 1 NFT Voucher	✓
26	2023-09-04 09:31:16	<u>0xf1757c589c946bbec80d10c2da4405a340c25dc89479d0c5e137b9e5fbc9308</u>	+ 1 coin-drop.xyz	✓
27	2023-09-04 02:11:43	<u>0x2e58b4894717cf64b50ad147b64e28bfec8c102027e9946485c153a1aaf7f2a4</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 22:28:55	<u>0x0ac90707ed2ef5a8cf29825d8a7adaa9e206d4170265dee4d41afe810b98f42d</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-03 19:45:56	<u>0x277c4efc1675269531e9233423d4d871bfb716ac92feb90d764e03855373f60a</u>	+ 1 Vouchers	✓
30	2023-09-03 16:43:28	<u>0x79952ce7e86f32836965f1591760ca2df3e6019ff23455f7234a7e437ba6cd8a</u>	+ 1 usdt-rewards.xyz	✓
31	2023-08-26 23:42:02	<u>0x719a6f44922db52406618ce10de0f7dce24fb2e8d3abdb2ef07744cba9a36b60</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 02:38:46	<u>0xb4b08899813c6fffcde99</u> <u>226bbde23f7189a052e9a2</u> <u>41b1b574cbd1529ca59106</u>	+ 1 NFTVoucher	✓
33	2023-08-05 00:07:21	<u>0x7339b0d7b3fc58038687</u> <u>05ec3a51c55780bd8e56fb</u> <u>7b3108356047570597e791</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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