

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52c92864ef84dd488ce82dfc23c5727635fe8f1</u>
TOTAL RECEIVED	9.219312454669855939 MATIC
	3.46 USD
TOTAL SEND	8.331334627156849137 MATIC
	3.13 USD

Token	Balance
MATIC	0.887977827513006357 MATIC
	0.33 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	1.177406 USDT
	1.17 USD
BLAST	10,000 op Code
@SNXPooL.com	992.149999999999999977263 \$ sUSD
! 5000usdc.org	1.00000000000000000000 rdrop
GAS-REFUND	0.00000000000000000000 AS FEE REFUND
USDT	10,000 \$USDT  ð;LÐ•lÐœâ-·airUSDT.net
! ETHNA	9,860 ROP





Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
LiquidEther	1 r.com
Pandra: PixelProwler	1 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Galaxy OAT	13 OAT
Momono	1 Momono
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Galxe - Orderly	1 Orderly
zkLink™s Dunkirk Test Badge	1 he test.
Gateway Protocol	1 PASS
5000 USDT	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
3 stETH	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A com
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
5000 BUSD	N/A NFT Giveaway
5000 USDC	N/A NFT Voucher










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:56:53	<u>0x73afb77f43d6a4abb70c</u> <u>5fe0d459fea74e45d9440c</u> <u>d311e06df5e64f97697f19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-20 03:56:53	<u>0x73afb77f43d6a4abb70c</u> <u>5fe0d459fea74e45d9440c</u> <u>d311e06df5e64f97697f19</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
3	2024-05-20 03:56:53	<u>0x73afb77f43d6a4abb70c</u> <u>5fe0d459fea74e45d9440c</u> <u>d311e06df5e64f97697f19</u>	- 0.00000000000058455 78 MATIC  0.00 USD	✓
4	2024-05-14 05:32:02	<u>0x541ffcf832a2cfc61981</u> <u>7bc2f18da9a4d57d19fd5f</u> <u>19f35a491c574221988029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-14 05:32:02	<u>0x541ffcf832a2cfc61981</u> <u>7bc2f18da9a4d57d19fd5f</u> <u>19f35a491c574221988029</u>	- 0.0030766200003076 62 MATIC  0.00 USD	✓
6	2024-05-14 05:32:02	<u>0x541ffcf832a2cfc61981</u> <u>7bc2f18da9a4d57d19fd5f</u> <u>19f35a491c574221988029</u>	- 0.00000000000038970 52 MATIC  0.00 USD	✓
7	2024-05-14 05:31:40	<u>0xdc0246bfe6563370e791</u> <u>aedfd4cc3a3f9f5ae27146</u> <u>5c093a1e0e3ff4ada1b7e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-14 05:31:40	<u>0xdc0246bfe6563370e791</u> <u>aedfd4cc3a3f9f5ae27146</u> <u>5c093a1e0e3ff4ada1b7e1</u>	- 0.0030766200001025 54 MATIC  0.00 USD	✓
9	2024-05-14 05:31:40	<u>0xdc0246bfe6563370e791</u> <u>aedfd4cc3a3f9f5ae27146</u> <u>5c093a1e0e3ff4ada1b7e1</u>	- 0.00000000000041021 60 MATIC  0.00 USD	✓
10	2024-05-14 05:31:10	<u>0x657a43d13728bdabeba0</u> <u>213cc02a39e1d0ad7e093b</u> <u>1dc42e0b48b54acd3eed1f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-14 05:31:10	<u>0x657a43d13728bdabeba0</u> <u>213cc02a39e1d0ad7e093b</u> <u>1dc42e0b48b54acd3eed1f</u>	- 0.0035891100001196 37 MATIC  0.00 USD	✓
12	2024-05-14 05:31:10	<u>0x657a43d13728bdabeba0</u> <u>213cc02a39e1d0ad7e093b</u> <u>1dc42e0b48b54acd3eed1f</u>	- 0.00000000000049051 17 MATIC  0.00 USD	✓
13	2024-05-10 10:08:12	<u>0x4ef03353a39cb378b7b0</u> <u>46e554d3b8155deb780c40</u> <u>e5010f6fba92832bd73acd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-10 10:08:12	<u>0x4ef03353a39cb378b7b0</u> <u>46e554d3b8155deb780c40</u> <u>e5010f6fba92832bd73acd</u>	- 0.0030757500070742 25 MATIC  0.00 USD	✓
15	2024-05-10 10:08:12	<u>0x4ef03353a39cb378b7b0</u> <u>46e554d3b8155deb780c40</u> <u>e5010f6fba92832bd73acd</u>	- 0.00000000000742281 00 MATIC  0.00 USD	✓
16	2024-03-26 08:08:12	<u>0xd16aa7350dd5cbeebc88</u> <u>e7bf37ce2936a83d09409d</u> <u>2be75df0cf840f74a06097</u>	- 0.9289474190354970 46 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 08:08:12	<u>0xd16aa7350dd5cbeebc88 e7bf37ce2936a83d09409d 2be75df0cf840f74a06097</u>	- 0.0111999525246744 40 MATIC  0.01 USD	✓
18	2024-03-26 08:08:12	<u>0xd16aa7350dd5cbeebc88 e7bf37ce2936a83d09409d 2be75df0cf840f74a06097</u>	- 0.0091121119923424 42 MATIC  0.00 USD	✓
19	2024-03-26 08:07:40	<u>0xc7605daff9c78d1358b1 35f794cc499923896c824b 7841d2873cd70681ed86b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-26 08:07:40	<u>0xc7605daff9c78d1358b1 35f794cc499923896c824b 7841d2873cd70681ed86b1</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
21	2024-03-26 08:07:40	<u>0xc7605daff9c78d1358b1 35f794cc499923896c824b 7841d2873cd70681ed86b1</u>	- 0.0016910738877576 60 MATIC  0.00 USD	✓
22	2024-03-24 14:29:33	<u>0xbe37819486d81306a666 73b771acb3665c880b4acf 7ac934a3e55750679889ef</u>	- 2.3930299092447278 04 MATIC  2.40 USD	✓
23	2024-03-24 14:29:33	<u>0xbe37819486d81306a666 73b771acb3665c880b4acf 7ac934a3e55750679889ef</u>	- 0.0111146400000000 00 MATIC  0.01 USD	✓
24	2024-03-24 14:29:33	<u>0xbe37819486d81306a666 73b771acb3665c880b4acf 7ac934a3e55750679889ef</u>	- 0.0127186881628368 24 MATIC  0.01 USD	✓
25	2024-03-24 14:28:59	<u>0xc596917a6a8ccc2ad445 1cc316c2605cd79cb84511 340648b854e64b631182f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 14:28:59	<u>0xc596917a6a8ccc2ad445</u> <u>1cc316c2605cd79cb84511</u> <u>340648b854e64b631182f7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
27	2024-03-24 14:28:59	<u>0xc596917a6a8ccc2ad445</u> <u>1cc316c2605cd79cb84511</u> <u>340648b854e64b631182f7</u>	- 0.0017559922303046 00 MATIC  0.00 USD	✓
28	2024-03-24 14:17:45	<u>0x2ce7a7b50c7237549208</u> <u>6cb42bd397887fcc01dd6f</u> <u>e256feec76bbaf6451ee39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-24 14:17:45	<u>0x2ce7a7b50c7237549208</u> <u>6cb42bd397887fcc01dd6f</u> <u>e256feec76bbaf6451ee39</u>	- 0.0015954620588952 08 MATIC  0.00 USD	✓
30	2024-03-24 14:17:45	<u>0x2ce7a7b50c7237549208</u> <u>6cb42bd397887fcc01dd6f</u> <u>e256feec76bbaf6451ee39</u>	- 0.0014209434270459 20 MATIC  0.00 USD	✓
31	2023-11-10 14:42:16	<u>0x2f16864595365ba93688</u> <u>4e9f09b58dfac1ea5a58e4</u> <u>38b6fea669183b62ed8f2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-10 14:42:16	<u>0x2f16864595365ba93688</u> <u>4e9f09b58dfac1ea5a58e4</u> <u>38b6fea669183b62ed8f2a</u>	- 0.0063110904265359 32 MATIC  0.00 USD	✓
33	2023-11-10 14:42:16	<u>0x2f16864595365ba93688</u> <u>4e9f09b58dfac1ea5a58e4</u> <u>38b6fea669183b62ed8f2a</u>	- 0.0346720310505309 33 MATIC  0.02 USD	✓
34	2023-11-09 03:41:31	<u>0xf9c3031281b950867ec1</u> <u>19833465feab6f7fa8826a</u> <u>d423a5a88e2e6e88132187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-11-09 03:41:31	<u>0xf9c3031281b950867ec1</u> <u>19833465feab6f7fa8826a</u> <u>d423a5a88e2e6e88132187</u>	- 0.0073453469113553 76 MATIC  0.00 USD	✓
36	2023-11-09 03:41:31	<u>0xf9c3031281b950867ec1</u> <u>19833465feab6f7fa8826a</u> <u>d423a5a88e2e6e88132187</u>	- 0.0344442728513656 08 MATIC  0.02 USD	✓
37	2023-11-09 03:41:05	<u>0x4dad8a37440d39e981eb</u> <u>7e1a603bab63befbff57b1</u> <u>0a9c76e9c2352cf8897b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-09 03:41:05	<u>0x4dad8a37440d39e981eb</u> <u>7e1a603bab63befbff57b1</u> <u>0a9c76e9c2352cf8897b96</u>	- 0.0017890376296337 68 MATIC  0.00 USD	✓
39	2023-11-09 03:41:05	<u>0x4dad8a37440d39e981eb</u> <u>7e1a603bab63befbff57b1</u> <u>0a9c76e9c2352cf8897b96</u>	- 0.0089037980262105 68 MATIC  0.00 USD	✓
40	2023-08-18 09:50:43	<u>0x81f7c55ddef556a1e530</u> <u>6aec2676d34fc6ba17f119</u> <u>e77f9a3f6c75dc6fbd81c7</u>	- 0.5000000000000000 00 MATIC  0.28 USD	✓
41	2023-08-18 09:50:43	<u>0x81f7c55ddef556a1e530</u> <u>6aec2676d34fc6ba17f119</u> <u>e77f9a3f6c75dc6fbd81c7</u>	- 0.0053273253600000 00 MATIC  0.00 USD	✓
42	2023-08-18 09:50:43	<u>0x81f7c55ddef556a1e530</u> <u>6aec2676d34fc6ba17f119</u> <u>e77f9a3f6c75dc6fbd81c7</u>	- 0.0159958788623203 07 MATIC  0.00 USD	✓
43	2023-08-18 08:28:15	<u>0xbd496d9ed4e1a8d6feb7</u> <u>1dd6f64f6397ef9b391b26</u> <u>4daa6cce1b83e71c35be61</u>	- 0.0230000000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-08-18 08:28:15	<u>0xbd496d9ed4e1a8d6feb71dd6f64f6397ef9b391b264daa6cce1b83e71c35be61</u>	- 0.0040816967449236 06 MATIC  0.00 USD	✓
45	2023-08-18 08:28:15	<u>0xbd496d9ed4e1a8d6feb71dd6f64f6397ef9b391b264daa6cce1b83e71c35be61</u>	- 0.0114669204438464 44 MATIC  0.00 USD	✓
46	2023-08-18 08:15:33	<u>0xa3d4366f497b9d76bd533f25efb16015f6f0deb4f97d7009eed6288b9a29dded</u>	- 0.5999999999999999 78 MATIC  0.34 USD	✓
47	2023-08-18 08:15:33	<u>0xa3d4366f497b9d76bd533f25efb16015f6f0deb4f97d7009eed6288b9a29dded</u>	- 0.0052810576217604 84 MATIC  0.00 USD	✓
48	2023-08-18 08:15:33	<u>0xa3d4366f497b9d76bd533f25efb16015f6f0deb4f97d7009eed6288b9a29dded</u>	- 0.0153599443754403 96 MATIC  0.00 USD	✓
49	2023-08-18 08:15:09	<u>0xfeba992c1b7d16ae9e678a825e4493c4127367f6bb6d439d5a90fb9141477100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-18 08:15:09	<u>0xfeba992c1b7d16ae9e678a825e4493c4127367f6bb6d439d5a90fb9141477100</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
51	2023-08-18 08:15:09	<u>0xfeba992c1b7d16ae9e678a825e4493c4127367f6bb6d439d5a90fb9141477100</u>	- 0.0055827823569632 00 MATIC  0.00 USD	✓
52	2023-08-18 08:08:27	<u>0x9da0cb5efafdc756c751d2237e32ce8e60fcae8f6617a8da592c24039bf7d18a</u>	- 0.5999999999999999 78 MATIC  0.34 USD	✓












#	Date & time	Transaction Id	Amount	
53	2023-08-18 08:08:27	<u>0x9da0cb5efafdc756c751</u> <u>d2237e32ce8e60fcae8f66</u> <u>17a8da592c24039bf7d18a</u>	- 0.0039581516848916 16 MATIC  0.00 USD	✓
54	2023-08-18 08:08:27	<u>0x9da0cb5efafdc756c751</u> <u>d2237e32ce8e60fcae8f66</u> <u>17a8da592c24039bf7d18a</u>	- 0.0119597881899513 59 MATIC  0.00 USD	✓
55	2023-08-18 08:08:03	<u>0x2f7206d711cffca76824</u> <u>aee967d3f37a916cf1cc24</u> <u>70513f04d42967d7a99323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-18 08:08:03	<u>0x2f7206d711cffca76824</u> <u>aee967d3f37a916cf1cc24</u> <u>70513f04d42967d7a99323</u>	- 0.0015713250624307 20 MATIC  0.00 USD	✓
57	2023-08-18 08:08:03	<u>0x2f7206d711cffca76824</u> <u>aee967d3f37a916cf1cc24</u> <u>70513f04d42967d7a99323</u>	- 0.0042071487967020 80 MATIC  0.00 USD	✓
58	2023-08-18 08:06:47	<u>0xc518baa2612ebd2cb25b</u> <u>74c8eacbce444e4a895471</u> <u>2001a387af09a98b72ee2c</u>	+ 5.7999999999999998 22 MATIC  3.37 USD	✓
59	2023-08-18 07:49:50	<u>0x497b3adaf9bda0e78028</u> <u>fbf9af7a8ae5bd96700c3a</u> <u>bfd4cf9a26091d66db5c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-18 07:49:50	<u>0x497b3adaf9bda0e78028</u> <u>fbf9af7a8ae5bd96700c3a</u> <u>bfd4cf9a26091d66db5c4d</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
61	2023-08-18 07:49:50	<u>0x497b3adaf9bda0e78028</u> <u>fbf9af7a8ae5bd96700c3a</u> <u>bfd4cf9a26091d66db5c4d</u>	- 0.0039838273733241 60 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
62	2023-08-18 07:47:34	<u>0xd3f7ba1d29ebef7cd3dc</u> <u>24d9a5f2634a0c213b6137</u> <u>c4b7176fcddf4bcc54ef73</u>	- 1.4218123849938031 36 MATIC  0.82 USD	✓
63	2023-08-18 07:47:34	<u>0xd3f7ba1d29ebef7cd3dc</u> <u>24d9a5f2634a0c213b6137</u> <u>c4b7176fcddf4bcc54ef73</u>	- 0.0080957552203208 05 MATIC  0.00 USD	✓
64	2023-08-18 07:47:34	<u>0xd3f7ba1d29ebef7cd3dc</u> <u>24d9a5f2634a0c213b6137</u> <u>c4b7176fcddf4bcc54ef73</u>	- 0.0214554002333704 34 MATIC  0.01 USD	✓
65	2023-08-18 07:46:08	<u>0x83f1cc54e7c857148cdc</u> <u>e96e86dbf7550d8520c79d</u> <u>0febeda3c16a703f58ab15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-08-18 07:46:08	<u>0x83f1cc54e7c857148cdc</u> <u>e96e86dbf7550d8520c79d</u> <u>0febeda3c16a703f58ab15</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
67	2023-08-18 07:46:08	<u>0x83f1cc54e7c857148cdc</u> <u>e96e86dbf7550d8520c79d</u> <u>0febeda3c16a703f58ab15</u>	- 0.0049581479546502 40 MATIC  0.00 USD	✓
68	2023-08-18 07:43:54	<u>0x11f38b512940e03f638e</u> <u>5dd20132dcf2e3569825df</u> <u>f5890069953d706c84f3cf</u>	- 0.6870813746392832 04 MATIC  0.40 USD	✓
69	2023-08-18 07:43:54	<u>0x11f38b512940e03f638e</u> <u>5dd20132dcf2e3569825df</u> <u>f5890069953d706c84f3cf</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
70	2023-08-18 07:43:54	<u>0x11f38b512940e03f638e</u> <u>5dd20132dcf2e3569825df</u> <u>f5890069953d706c84f3cf</u>	- 0.0224985125317179 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-18 07:43:04	<u>0xcb4aa2938f6ba9e4406c8cc575bff59869d60ab0066d06b04e39dd4732bf4094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-08-18 07:43:04	<u>0xcb4aa2938f6ba9e4406c8cc575bff59869d60ab0066d06b04e39dd4732bf4094</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
73	2023-08-18 07:43:04	<u>0xcb4aa2938f6ba9e4406c8cc575bff59869d60ab0066d06b04e39dd4732bf4094</u>	- 0.0041094763127148 80 MATIC  0.00 USD	✓
74	2023-08-18 07:40:50	<u>0x6dbaca518149a02c61d40b388fb61b38f28ef05c367f6c5861b8c1a5d540a8cf</u>	- 0.6865134719398526 82 MATIC  0.39 USD	✓
75	2023-08-18 07:40:50	<u>0x6dbaca518149a02c61d40b388fb61b38f28ef05c367f6c5861b8c1a5d540a8cf</u>	- 0.0091043458355631 31 MATIC  0.00 USD	✓
76	2023-08-18 07:40:50	<u>0x6dbaca518149a02c61d40b388fb61b38f28ef05c367f6c5861b8c1a5d540a8cf</u>	- 0.0367015570294556 28 MATIC  0.02 USD	✓
77	2023-08-18 07:38:44	<u>0xd88d7b846e93a520a2c909958f56300010239376b5ca6a63d924a655882bde47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-08-18 07:38:44	<u>0xd88d7b846e93a520a2c909958f56300010239376b5ca6a63d924a655882bde47</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
79	2023-08-18 07:38:44	<u>0xd88d7b846e93a520a2c909958f56300010239376b5ca6a63d924a655882bde47</u>	- 0.0043231396988108 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-18 05:02:36	<u>0x123742e69ef197f33b66</u> <u>f7360f56e1d56e85e4833d</u> <u>7bba2cf37686798d8eea30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-18 05:02:36	<u>0x123742e69ef197f33b66</u> <u>f7360f56e1d56e85e4833d</u> <u>7bba2cf37686798d8eea30</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
82	2023-08-18 05:02:36	<u>0x123742e69ef197f33b66</u> <u>f7360f56e1d56e85e4833d</u> <u>7bba2cf37686798d8eea30</u>	- 0.0028839397849616 97 MATIC  0.00 USD	✓
83	2023-08-18 05:01:52	<u>0x13b7f509d65ba8161bd5</u> <u>74612fe6cc66d0555a94fd</u> <u>aa768f5d1e2f320d2683f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-18 05:01:52	<u>0x13b7f509d65ba8161bd5</u> <u>74612fe6cc66d0555a94fd</u> <u>aa768f5d1e2f320d2683f6</u>	- 0.0020546385977289 48 MATIC  0.00 USD	✓
85	2023-08-18 05:01:52	<u>0x13b7f509d65ba8161bd5</u> <u>74612fe6cc66d0555a94fd</u> <u>aa768f5d1e2f320d2683f6</u>	- 0.0029678976762291 78 MATIC  0.00 USD	✓
86	2023-08-18 05:01:22	<u>0xa799f020bc3a9fdff9a1</u> <u>bc633dc6dce5c684b8f13a</u> <u>c16cc9bc9fe183a32754f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-18 05:01:22	<u>0xa799f020bc3a9fdff9a1</u> <u>bc633dc6dce5c684b8f13a</u> <u>c16cc9bc9fe183a32754f5</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
88	2023-08-18 05:01:22	<u>0xa799f020bc3a9fdff9a1</u> <u>bc633dc6dce5c684b8f13a</u> <u>c16cc9bc9fe183a32754f5</u>	- 0.0041440423408093 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-18 04:40:56	<u>0x44c5ad8764369fcbe26d</u> <u>a48f4f66720eeece0415bd</u> <u>bb166c421861ba3a3fc616</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-18 04:40:56	<u>0x44c5ad8764369fcbe26d</u> <u>a48f4f66720eeece0415bd</u> <u>bb166c421861ba3a3fc616</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
91	2023-08-18 04:40:56	<u>0x44c5ad8764369fcbe26d</u> <u>a48f4f66720eeece0415bd</u> <u>bb166c421861ba3a3fc616</u>	- 0.0028856801689570 47 MATIC  0.00 USD	✓
92	2023-08-18 04:40:36	<u>0x93b09c021d5dd6be56ad</u> <u>f429074a5c34cb39b8d99b</u> <u>31d9c002e799c0204f2206</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-18 04:40:36	<u>0x93b09c021d5dd6be56ad</u> <u>f429074a5c34cb39b8d99b</u> <u>31d9c002e799c0204f2206</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
94	2023-08-18 04:40:36	<u>0x93b09c021d5dd6be56ad</u> <u>f429074a5c34cb39b8d99b</u> <u>31d9c002e799c0204f2206</u>	- 0.0029060702373883 95 MATIC  0.00 USD	✓
95	2023-08-18 04:40:10	<u>0xe14e9dec144c817360b7</u> <u>9ef2c769eb9faa42bd3408</u> <u>8ffa45df492ccf2f7ab2bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-18 04:40:10	<u>0xe14e9dec144c817360b7</u> <u>9ef2c769eb9faa42bd3408</u> <u>8ffa45df492ccf2f7ab2bc</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
97	2023-08-18 04:40:10	<u>0xe14e9dec144c817360b7</u> <u>9ef2c769eb9faa42bd3408</u> <u>8ffa45df492ccf2f7ab2bc</u>	- 0.0036900248684160 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-02 02:22:34	<u>0xb607a93dfdd81ad07e0f9e7c6e1a094db1b1ce218bb7bdb4e5c7ed995bf27ce5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-02 02:22:34	<u>0xb607a93dfdd81ad07e0f9e7c6e1a094db1b1ce218bb7bdb4e5c7ed995bf27ce5</u>	- 0.0033771611768547 90 MATIC  0.00 USD	✓
100	2023-08-02 02:22:34	<u>0xb607a93dfdd81ad07e0f9e7c6e1a094db1b1ce218bb7bdb4e5c7ed995bf27ce5</u>	- 0.0071003200881395 54 MATIC  0.00 USD	✓
101	2023-08-02 02:22:20	<u>0x12ac5357436706d589c112a85d06fbdaeead53e1c3f573dd1de139c69e5f1c38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-02 02:22:20	<u>0x12ac5357436706d589c112a85d06fbdaeead53e1c3f573dd1de139c69e5f1c38</u>	- 0.0034227920848445 10 MATIC  0.00 USD	✓
103	2023-08-02 02:22:20	<u>0x12ac5357436706d589c112a85d06fbdaeead53e1c3f573dd1de139c69e5f1c38</u>	- 0.0076358190231701 92 MATIC  0.00 USD	✓
104	2023-08-02 02:22:06	<u>0x9500fea0e9c08e38363ded271ce3273c784b3b9b17e76a20363aa1a10a1103b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-02 02:22:06	<u>0x9500fea0e9c08e38363ded271ce3273c784b3b9b17e76a20363aa1a10a1103b0</u>	- 0.0028778768294740 29 MATIC  0.00 USD	✓
106	2023-08-02 02:22:06	<u>0x9500fea0e9c08e38363ded271ce3273c784b3b9b17e76a20363aa1a10a1103b0</u>	- 0.0079772428528037 55 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2023-07-20 03:00:06	<u>0xa4b43b9c93dab4138450</u> <u>f0dd3d48440054717e62cd</u> <u>2714af39ab5153c5c759df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-20 03:00:06	<u>0xa4b43b9c93dab4138450</u> <u>f0dd3d48440054717e62cd</u> <u>2714af39ab5153c5c759df</u>	- 0.009337440000000000 01 MATIC  0.00 USD	✓
109	2023-07-20 03:00:06	<u>0xa4b43b9c93dab4138450</u> <u>f0dd3d48440054717e62cd</u> <u>2714af39ab5153c5c759df</u>	- 0.0226377139191683 22 MATIC  0.01 USD	✓
110	2023-05-24 08:11:06	<u>0xa06322ade305dac6e273</u> <u>405627bc15d6e3b652e23a</u> <u>5b6d6c7ed01d584f4378ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-05-24 08:11:06	<u>0xa06322ade305dac6e273</u> <u>405627bc15d6e3b652e23a</u> <u>5b6d6c7ed01d584f4378ef</u>	- 0.0033632219470298 24 MATIC  0.00 USD	✓
112	2023-05-24 08:11:06	<u>0xa06322ade305dac6e273</u> <u>405627bc15d6e3b652e23a</u> <u>5b6d6c7ed01d584f4378ef</u>	- 0.0127983527384804 67 MATIC  0.01 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-24 08:07:50	<u>0x3c09c7feee1de8accb4d</u> <u>106f7ade4f5f2a49d18f55</u> <u>58668304606bdf639d99cc</u>	+ 3.4193124546698556 72 MATIC  2.98 USD	✓


#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 08:20:51	<u>0x9052c09c4eb71ae9020d</u> <u>a783f178fbd7bc0bced129</u> <u>8de04ff776c435a2ff10f9</u>	+ 9,860 ROP	✓
2	2024-05-20 03:58:25	<u>0xa3520ecfabdb3c6e2324</u> <u>e91b012bacf99a705515b0</u> <u>22eb46530523b9c7c8087f</u>	+ 10 rETH.	✓
3	2024-05-20 03:57:05	<u>0x97cc39f1855dbf7a6609</u> <u>20e4713233ab97318304e3</u> <u>0d8cdde3a9c1682f4a9d6f</u>	+ 1 r.com	✓
4	2024-05-14 05:33:02	<u>0x158d8f0e65754853c5b3</u> <u>ec1bf86d95d59f7492940c</u> <u>c6d4f08a3b466e06710d7b</u>	+ 10 rETH.	✓
5	2024-05-10 10:18:00	<u>0x5583947ad736e70b9620</u> <u>701d0ca7daeed605138dca</u> <u>9dfc8bd44f884360aad2ef</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 10:10:44	<u>0x5504fc04e731f4fb36b7</u> <u>034886fc82c09f2ce5345c</u> <u>85a1c31f581bc1ecbbdfef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 10:09:04	<u>0xa77b364910992567f7d4</u> <u>3ba801106263060f411273</u> <u>d4d8eb91a8754e7a164f1c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 10:08:20	<u>0x92479c381bef6ac338a0</u> <u>0f172edd41eebae1deef87</u> <u>8dcffac1fb3a76651f3573</u>	+ 1 claim rewards on stkether.com	✓
9	2024-04-29 15:29:53	<u>0x9e34bf22d080d37b6df4</u> <u>edb049a8ce66686ca0c748</u> <u>6d6c1886ca08c07b61956d</u>	+ 1.177406 USDT  1.17 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-29 15:28:43	<u>0xc4639c1ed680aaeb72f847abc12f20aaa2412e27be</u> <u>e26100c748d3b117f0b136</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-26 08:08:12	<u>0xd16aa7350dd5cbeebc88e7bf37ce2936a83d09409d</u> <u>2be75df0cf840f74a06097</u>	- 508.254137 USDC  508.19 USD	✓
12	2024-03-26 07:55:08	<u>0x27bdcf0a455e543bde0192966408459a105f453f50</u> <u>2dd894f940c26da110014f</u>	+ 508.254137 USDC  508.18 USD	✓
13	2024-03-24 14:29:33	<u>0xbe37819486d81306a66673b771acb3665c880b4acf</u> <u>7ac934a3e55750679889ef</u>	- 509.604484 USDT  509.60 USD	✓
14	2024-03-24 14:17:53	<u>0x28722b92fa8661b9359ad4dd871a9be9d2d163965f</u> <u>6ab69ccaeee49b70c99b45</u>	+ 1 ds	✓
15	2024-03-24 14:13:03	<u>0xf1423fcec8d121fdb649a27001f04c9fad4ea31a12</u> <u>5bcf5c37a51b439776093c</u>	+ 509.500000 USDT  509.48 USD	✓
16	2024-03-23 21:14:50	<u>0xfb15aa145afd5b9cf9c584e9f9988f7e9e11f30cf</u> <u>189d711db0ce955d883a06</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
17	2024-03-22 17:40:02	<u>0x981f38d5f923d503abb9ef529edf637ce26fa079cd</u> <u>4e8be457be09dd4bb0efe8</u>	+ 500 op Code	✓
18	2024-03-22 11:38:24	<u>0x2c765d05d0beae1a957075ce31364a3f277b602bc5</u> <u>a7879027b9945ea9024a2f</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 11:05:20	<u>0x43661b9f7271e5bb738f823bebd2ac9e7f23b44f7b54d3eba6c8eb8981acdf31</u>	+ 1 ETH   Claim: ethcex.org	✓
20	2024-02-28 06:14:54	<u>0x38a561237f97b314d869a63af88812855dcdea6e84a82b284c7fedd8242b149d</u>	+ 0.104484 USDT  0.10 USD	✓
21	2024-02-11 11:02:45	<u>0x1a160e5a950c6b0ee91ebf6d0ed16fb755bc7e603721fb438679920b072d047b</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
22	2024-02-11 10:59:35	<u>0x6022de1ecdc0b73c49449b93ac68d573cd36bd7385ddc3c9886f0c1585d4076f</u>	+ 1 rds	✓
23	2024-02-03 04:11:50	<u>0x3468548c0ec6bd30c9ab3ef1b3f49c0232ced234963a3c8f3fe51d0d85659435</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
24	2024-02-02 18:50:59	<u>0x3740f54e1d641959984ec1ad8389e0d47d1b61d77c848c4fe323dd61f03519cd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-02 17:59:36	<u>0xb01cf72b1dc6757fb203a63d7b51ae11ec48d461223177073873bb615fb03a4c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-31 10:55:00	<u>0x8ccdafbd4518a6338b171b0adaed81dd4012936e31deabdf1503cfc1a8eda27d</u>	+ 1.0000000000000000 00 pradar.space )	✓
27	2024-01-29 23:07:58	<u>0x427e6bc84bbd508698b286ca1ba53df7c66fa77d44b42dfc7123055aaddc6f2c</u>	+ 32.0000000000000000 000 ) to claim	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 11:38:47	<u>0xca0752d66dde06525034</u> <u>5bd74039d478fc955d9032</u> <u>df291201fd2674fb59b529</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
29	2023-11-09 03:41:31	<u>0xf9c3031281b950867ec1</u> <u>19833465feab6f7fa8826a</u> <u>d423a5a88e2e6e88132187</u>	- 179.000000 USDT  179.06 USD	✓
30	2023-11-09 03:28:09	<u>0x663efb59999e327ac91c</u> <u>68715f36c8f1208b956f2c</u> <u>b3d3ac33e03b63828bc9d0</u>	+ 179.000000 USDT  179.06 USD	✓
31	2023-09-15 08:41:13	<u>0x3148f561b4269583f4b8</u> <u>1e198ab35cee04ded78f5e</u> <u>6c38d3d759ee499345d225</u>	+ 992.14999999999997 7263 \$ sUSD	✓
32	2023-08-18 09:32:16	<u>0x9c1e7cdbf9391774b023</u> <u>110c7c4373d1643569815d</u> <u>c27ce08db89fca0065718e</u>	+ 193,500.0499999999 88358468 wHEX	✓
33	2023-08-03 09:29:03	<u>0xf551dd1592a1c4d9d559</u> <u>31f0adab343523574d2752</u> <u>e209eccc2c4aaa54f86716</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:56:53	<u>0x73afb77f43d6a4abb70c</u> <u>5fe0d459fea74e45d9440c</u> <u>d311e06df5e64f97697f19</u>	+ 1 OAT	✓
2	2024-05-14 05:32:02	<u>0x541ffcf832a2cfc61981</u> <u>7bc2f18da9a4d57d19fd5f</u> <u>19f35a491c574221988029</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 05:31:40	<u>0xdc0246bfe6563370e791aedfd4cc3a3f9f5ae271465c093a1e0e3ff4ada1b7e1</u>	+ 1 OAT	✓
4	2024-05-14 05:31:10	<u>0x657a43d13728bdabeba0213cc02a39e1d0ad7e093b1dc42e0b48b54acd3eed1f</u>	+ 1 Orderly	✓
5	2024-05-10 10:08:12	<u>0x4ef03353a39cb378b7b046e554d3b8155deb780c40e5010f6fba92832bd73acd</u>	+ 1 OAT	✓
6	2024-04-25 04:44:38	<u>0x32d7f045facfc87bd2607e6b74e0d6d5e7a92d0ec5bc9c93cff58eee4d7a25ce</u>	+ 1 OAT	✓
7	2023-10-26 08:30:17	<u>0x576ef7cba20deae191ba146f1c7154192c7102b3d4691735f839197d9d63c039</u>	+ 1 Momono	✓
8	2023-08-18 09:50:43	<u>0x81f7c55ddef556a1e5306aec2676d34fc6ba17f119e77f9a3f6c75dc6fbd81c7</u>	- 1 Pandra: PixelProwler	✓
9	2023-08-18 09:42:50	<u>0xca4c9465725b38e53bc962d8e2b38188072ebd500f39c58da435a7e2878199e6</u>	+ 1 Pandra: EcoGuardian	✓
10	2023-08-18 09:30:36	<u>0x4e3cc5095528ff272ca40282b015cd219e6169dc8b3a318410ecaab43cccdf83</u>	+ 1 Pandra: MelodyMaven	✓
11	2023-08-18 08:28:15	<u>0xbd496d9ed4e1a8d6feb71dd6f64f6397ef9b391b264daa6cce1b83e71c35be61</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 08:15:33	<u>0xa3d4366f497b9d76bd533f25efb16015f6f0deb4f97d7009eed6288b9a29dded</u>	- 1 Panda: PixelProwler	✓
13	2023-08-18 08:08:27	<u>0x9da0cb5efafdc756c751d2237e32ce8e60fcae8f6617a8da592c24039bf7d18a</u>	- 1 Panda: PixelProwler	✓
14	2023-08-18 07:47:34	<u>0xd3f7ba1d29ebef7cd3dc24d9a5f2634a0c213b6137c4b7176fcddf4bcc54ef73</u>	- 1 Panda: PixelProwler	✓
15	2023-08-18 07:43:54	<u>0x11f38b512940e03f638e5dd20132dcf2e3569825df5890069953d706c84f3cf</u>	- 1 Panda: PixelProwler	✓
16	2023-08-18 07:40:50	<u>0x6dbaca518149a02c61d40b388fb61b38f28ef05c367f6c5861b8c1a5d540a8cf</u>	- 1 Panda: PixelProwler	✓
17	2023-08-18 05:02:36	<u>0x123742e69ef197f33b66f7360f56e1d56e85e4833d7bba2cf37686798d8eea30</u>	+ 1 Panda: PixelProwler	✓
18	2023-08-18 05:01:52	<u>0x13b7f509d65ba8161bd574612fe6cc66d0555a94fdaa768f5d1e2f320d2683f6</u>	+ 1 Panda: PixelProwler	✓
19	2023-08-18 05:01:22	<u>0xa799f020bc3a9fdff9a1bc633dc6dce5c684b8f13ac16cc9bc9fe183a32754f5</u>	+ 1 Panda: PixelProwler	✓
20	2023-08-18 04:40:56	<u>0x44c5ad8764369fcbe26da48f4f66720eece0415bdbb166c421861ba3a3fc616</u>	+ 1 Panda: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-18 04:40:36	<u>0x93b09c021d5dd6be56ad</u> <u>f429074a5c34cb39b8d99b</u> <u>31d9c002e799c0204f2206</u>	+ 1 Panda: PixelProwler	✓
22	2023-08-18 04:40:10	<u>0xe14e9dec144c817360b7</u> <u>9ef2c769eb9faa42bd3408</u> <u>8ffa45df492ccf2f7ab2bc</u>	+ 1 Panda: PixelProwler	✓
23	2023-08-02 02:22:34	<u>0xb607a93dfdd81ad07e0f</u> <u>9e7c6e1a094db1b1ce218b</u> <u>b7bdb4e5c7ed995bf27ce5</u>	+ 1 OAT	✓
24	2023-08-02 02:22:20	<u>0x12ac5357436706d589c1</u> <u>12a85d06fbdaeead53e1c3</u> <u>f573dd1de139c69e5f1c38</u>	+ 1 OAT	✓
25	2023-08-02 02:22:06	<u>0x9500fea0e9c08e38363d</u> <u>ed271ce3273c784b3b9b17</u> <u>e76a20363aa1a10a1103b0</u>	+ 1 OAT	✓
26	2023-07-20 03:00:06	<u>0xa4b43b9c93dab4138450</u> <u>f0dd3d48440054717e62cd</u> <u>2714af39ab5153c5c759df</u>	+ 1 PASS	✓
27	2023-05-24 08:11:06	<u>0xa06322ade305dac6e273</u> <u>405627bc15d6e3b652e23a</u> <u>5b6d6c7ed01d584f4378ef</u>	+ 1 OAT	✓
28	2023-05-16 13:18:12	<u>0x8b40093c17724027b622</u> <u>ae838bb2fbb7de31a7fb93</u> <u>d58992995c072adcd1a900</u>	+ 1 he test.	✓
29	2023-02-18 15:01:47	<u>0x04367fa2b64bc37b95ea</u> <u>0f1068300176a268583aff</u> <u>48503afdf749994a3ebd6c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-18 14:19:34	<u>0x07a39051305288942e4b08f459470c5ee4b6e8f1761cb5e90e0c18ea50621877</u>	+ 1 OAT	✓
31	2023-02-18 14:19:18	<u>0x8df379c2dfed8115064eb228f695ae38f15c0a457c24020fb6c9a249dfb713f8</u>	+ 1 OAT	✓
32	2023-02-18 14:12:46	<u>0x8624a5ddae8285d6bfb3acaf57d62f38b9008ec332c96ada24f6fc86fe190932</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:31:12	<u>0xc1efd670eb94964e7287424bf7744cb6b141236541e1e887d4acca16193798a5</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
2	2024-06-29 15:06:25	<u>0x425b9592b16e713903651a883f169ec02f696228db80f017c5db34bc4a464274</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$ .	✓
3	2024-06-19 08:07:01	<u>0xf4b4d7ddbd93cace850c1394fe5f458700ff55cf0087d8d594a9feffb63314d2</u>	+ 1 ?	✓
4	2024-06-19 08:06:29	<u>0x12860c300967618fb8aae3704d7ca0ab2cf8f7019eff1973aad146803593d296</u>	+ 1 t]	✓
5	2024-06-03 08:24:53	<u>0x7b0914b5c710ab6c2dd95b2f0459d7fc164ea3f1681bbb2f9d7ffce304535a0c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 10:10:08	<u>0xd0351e5340c65cd4ea1a89072f066e0090f98fcc6ba9f70069b2ab7e79f296ff</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-29 17:16:25	<u>0xc5377ee394efb08355d270c8bfeeb26e25b535f35e3c0cec0cafdbf1b80598af</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-29 15:35:37	<u>0xc6ebfafadc9e67f0d777168efed2b21fb209c320de3aa321120103c1b0accefc</u>	+ 1 com	✓
9	2024-04-29 15:34:17	<u>0xd12531569a28cdc307b158106a43b4e36f71ea260caea8d88233f75409098ac68</u>	+ 1 com	✓
10	2024-04-29 15:32:43	<u>0x7cf8937c5b3f08f959b83ddd65de72fb31176c5302f7a7bd84c9734b4e7533e9</u>	+ 1 com	✓
11	2024-04-29 15:31:13	<u>0xc0f4ec2726526b806cd8e6ffa8af4396f9572c14b47ce4f0f00d2f4820f467b8</u>	+ 1 com	✓
12	2024-04-18 18:33:32	<u>0x1eed301c57f29d9a5bd88f9c9a54908481d527fb2981c759fb80c104353426e3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-24 14:14:25	<u>0x0070db53a74daf81cf69e0b967804a3e9debb8520e4293ca578a7d82288fc864</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 14:13:53	<u>0x852ec8889b3f516c67f134c2720fe48706b0e9db86c5477f8321d371e3e7b899</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
15	2024-03-22 17:43:45	<u>0xe88e4787d33bdfc0343eaf89925af0d36b75b32451804cf80737eed9f93ee989</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
16	2024-02-28 06:14:48	<u>0x842ba98342c10cca81e8d8e3c227eece4edd828d6664c9ea27ca78a5f0609c34</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
17	2024-02-11 11:08:21	<u>0x724afef94bf8a5a61fb8e51ebd07aad63254c4075c2cfd74d0d6c5f48f328aa3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-11 10:59:39	<u>0xca938f0fe73758a32142d8d3c878ca35526dc630a2b119386ad842252bae4b80</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-30 02:51:47	<u>0xde89f954122f2e3457407c9d4d9fb15c09f7bb4207a3bf27a73891193bf968ba</u>	+ 1 layeralt.com	✓
20	2024-01-27 12:00:00	<u>0x92231cd24ecda58610f9b761f48fd9e26ab60f6746974a129c7e8a5eaa17f6d2</u>	+ 1 5000usdt.com	✓
21	2024-01-27 12:00:00	<u>0x01e852404484d5d014864502af03e13061933a22c676f8692ff7b6498cc24cd2</u>	+ 1 2000usdc.org	✓
22	2024-01-08 05:20:13	<u>0xefb4e411c343e5d7d290f68bb17d66d966e908f3d0532e69ca9df87cba5312fb</u>	+ 1 3000usdt.net	✓
23	2024-01-08 05:06:53	<u>0x1b9fb7cc90137656ab8353f0656983ebc2ebb01507112bde44c10e8a72d3d602</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-07 14:14:27	<u>0x33426f0ae1dd3c7483b8fb6866e71b0c311e439713da2c9edcdaf3dde9c01b20</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-07 14:01:04	<u>0xa0cdeba8d4a8a63e8b32c6a126d1e3de0f3e8f4a03f2171c0a9769fd05c99093</u>	+ 1 3000usdt.net	✓
26	2024-01-07 14:00:56	<u>0xbf004b6692a24777ef3db29488af9cfac549635d398c51808dee4fc8f8337cca</u>	+ 1 2000usdc.cc	✓
27	2023-12-01 19:22:12	<u>0xc9d1083bf71d79face69c2c3dd5ddab39d17512d39120353ae56f0db1860ab8c</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 07:21:14	<u>0xa1986763c0688f1314ec6a96c1995078da8b3f61236780af2d45eac2c7009fed</u>	+ 1 com	✓
29	2023-12-01 05:32:32	<u>0x3e2aa21a385e4d53884b232312c5cbf641f9d43873561b27539a11151bf563d9</u>	+ 1 2000usdt.top	✓
30	2023-11-29 09:34:49	<u>0x961114bc2150dd64ea8f0fd5af58187694a18f633bede5b79f5e913decc393d7</u>	+ 1 2000usdt.top	✓
31	2023-11-21 09:35:20	<u>0x503474344f2b2af317b5f7590aa2be958f5574b78ef26bfcad53a693adac71b5</u>	+ 1 \$MEME Airdrop	✓
32	2023-11-18 01:40:41	<u>0x39e08f66c7899f8c6cc53d026938eb32947e3c4acad62c86a3597c3b915e603e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-10 08:19:35	<u>0xf5ec65d718ddd04cd28</u> <u>c43d2e5861633cfaf19ff2</u> <u>936bd3224dd8c9093dc361</u>	+ 1 \$MEME Airdrop	✓
34	2023-11-10 08:01:59	<u>0x3e1aa1992a41b76bce9a</u> <u>7656f3443f67610be20368</u> <u>6e76aa55d9612a7852bd87</u>	+ 1 \$MEME Airdrop	✓
35	2023-11-09 03:28:41	<u>0xffd43b69791374d4635c</u> <u>1d9c1a127faec4d05e5b0a</u> <u>a3b1f91ab50f73a142efa2</u>	+ 1 p1.org	✓
36	2023-10-27 02:35:20	<u>0xd4a35b3c81f4e04d1776</u> <u>3bb8b6c3b8331abaf42abf</u> <u>74d3bc2d9a9b97d6a3d661</u>	+ 1 .net	✓
37	2023-10-26 07:29:00	<u>0xf971a2c286064590a8f5</u> <u>938c4d0f2654c923222e64</u> <u>9088b83189bca75d72bf1d</u>	+ 1 3000usdt.com	✓
38	2023-10-26 07:28:52	<u>0x1ab39d3d513f938dff0d6</u> <u>a494c72089e38c86b8d298</u> <u>7c060da5787794c6ae1005</u>	+ 1 er.app	✓
39	2023-10-19 02:38:21	<u>0x9bbe3aab02143071e659</u> <u>c9e15b0d23ea7be8e8700b</u> <u>0de6b127b1ed699f178448</u>	+ 1 com	✓
40	2023-10-18 20:57:46	<u>0x417a475635e7ce55116b</u> <u>46ba44e34494939aa86899</u> <u>f1e0f9c40878bad5bf8557</u>	+ 1 com	✓
41	2023-10-18 10:02:24	<u>0xfad1d2423c35393e2334</u> <u>78246b97927f343ef951e5</u> <u>d0998761e962240a6286a2</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-18 10:02:10	<u>0x5346548fab434b028a0f2d4b4bfe47a89e687d85be8e10818dba8d84addfecfa</u>	+ 1 Voucher	✓
43	2023-10-18 10:02:10	<u>0x283b1fcc3aefc9ac62a03058931afac298c0652fc83d121fd7287945a645b474</u>	+ 1 Voucher	✓
44	2023-10-18 10:02:00	<u>0x818bb3486653456035473dc9976b589561b1982f2bdb2c793356dcb7cabf63db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-18 10:01:44	<u>0x9696120bd5d556a56dcf0757505e65d2f15c64b98c27168bc2bb11efc754c1ad</u>	+ 1 tether.ac	✓
46	2023-10-15 15:13:18	<u>0xd267779d596e11a0464cdd2889ec325a049b88135c2a98bdb69c457a8f4c7f87</u>	+ 1 Voucher	✓
47	2023-10-15 01:22:59	<u>0x0c7b13a59cdde22b01a8b3df0576d080a5df6e30834264bd615ed4caee28d910</u>	+ 1 usdt-1000.info	✓
48	2023-09-29 02:19:56	<u>0x314e93c5c5ef34611551f96026dc1b276f74d1cbbedc5c455b024f533c9857fa</u>	+ 1 NFT Giveaway	✓
49	2023-09-29 02:16:10	<u>0x65dc432b6c2e533e224ac82e7734fc263e23616f96b0f8430c523bf483516087</u>	+ 1 NFT Airdrop	✓
50	2023-09-29 02:15:50	<u>0x5782d2fa32f3f7d9e86a6e250f19d906a1ae9a13e02f5c2ad026966e033f1e99</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-26 13:46:48	<u>0x0416302239ede3c370496de5bd7f7d0cbf10d18244765198559ad458ec9b3dda</u>	+ 1 LIDO NFT	✓
52	2023-09-17 17:08:44	<u>0x05a239db9430767f567f204b4a7bbdacbb05428cabbb156a2fce66f7b67ce2eb</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-14 03:36:51	<u>0x28f52b5e651788f096ac82b477404d43f01436c868aeb584d2e665ff36bda522</u>	+ 1 Uniswap giveaway	✓
54	2023-09-14 03:36:15	<u>0xd8b81d681953ffdd481ea72997852c3846f455e3465838b5a42b60af56aa1a81</u>	+ 1 Base Chain Raffle	✓
55	2023-09-14 03:36:05	<u>0x7f0d7cef94e6b65ab56139d755688824173eb087d5837fc4ee2eb8e6159f0b1c</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-14 03:35:51	<u>0xb113f5c27ab1eb12f90e1a1e35475189b5692e598e1f22d483633e7cb0f9b89e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-14 03:33:49	<u>0x98cc795722fb74c70da9b0fd78ec644940ab5bc258792a8e0f805457d4266765</u>	+ 1 LIDO Drop	✓
58	2023-09-14 03:33:03	<u>0x8eee36dd01bd4fff688e02482ac87aa9859ad27ba6154b794f521488be06f9dd</u>	+ 1 NFT VOUCHER	✓
59	2023-09-14 00:58:21	<u>0x7e1147a0a089a910382111a6f9403dd2b7c1da3790cda4ae471d60bb04bb2f6b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 02:50:44	<u>0x1a54eee5006fe68cb5f20d55a4587d9944faca30c5853c0b17aaa3b172db8428</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-13 00:21:52	<u>0x9ad58147e9babb1758735244cf8d00a7b089fe456d057f5ccfa8055e0b58ca1a</u>	+ 1 NFT Voucher	✓
62	2023-09-10 01:10:44	<u>0xd5246432aecb4e0c6bc1a41abf7c9a4fbdfa9387ad72bc3f9ee10cccbe017e20</u>	+ 1 NFT Voucher	✓
63	2023-09-09 18:54:36	<u>0xa1a3de0e9902a883ec8ba8ca8f5757433b4e98174bad1d4ddb357a6572a36d4</u>	+ 1 Uniswap giveaway	✓
64	2023-09-09 18:54:14	<u>0x4e7fb136592920469e5bff670470c96a0e8b35d81557b8de36de9c0f2a7b9645</u>	+ 1 Base Chain Raffle	✓
65	2023-09-09 18:54:04	<u>0xfd00c59651e7dfc8dc691cedb92b9147676c69b89226539336edcbe3a4667e5c</u>	+ 1 LIDO Drop	✓
66	2023-09-09 18:53:54	<u>0x6b1293f729f25c6ad6103c1937523e3960f3f6497bbfdf366d8b927ced515da5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-09 18:53:48	<u>0x94a99b4ba31505b5ec474228356215befe6222d43a35e6e18bbd56e93b0e077e</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-09 18:53:36	<u>0x44db39d341924189f959e17abf5696f423e6e8fa328cf8234d14f1cc4b7b967d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 20:58:36	<u>0x2baea67fb7a58685d1fd777141c1485b5a2f660d97edcb585417220d0138099d</u>	+ 1 NFT Voucher	✓
70	2023-09-06 12:32:08	<u>0x302b10165bdcc8f980bc c25c8bdd215ac422596fbd5bd66aa071e5512f6575b4</u>	+ 1 NFT Voucher	✓
71	2023-09-05 22:59:52	<u>0x77975b0580841d2f5e49de080059325ae6d6dac0ef9dfa7ba84452c58d2f99cb</u>	+ 1 NFT Airdrop	✓
72	2023-09-04 21:30:35	<u>0x49610eef6b8f382dbf1564fe97b26cf053fa15e51cc87b8764158ac9ece7a058</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-03 12:19:38	<u>0x19048c5691d698c1c71cc7d0f89a6fe188ed06b75f41cc3384ad460fd351ff80</u>	+ 1 Base Chain Raffle	✓
74	2023-09-03 01:55:46	<u>0xb05d565848891f290ccb3a6e45c43909fe30f6d5cd7e786632b3d322a8f84bcc</u>	+ 1 NFT Voucher	✓
75	2023-09-03 01:55:16	<u>0x05d7203706210b39256b5b8715a6813a17741d9041fde60d9cf70ee5f4c1695e</u>	+ 1 NFT Voucher	✓
76	2023-09-03 01:54:58	<u>0xd0a402d60a365cb63b00969d17897688043e6853438e5c57d8bc53be6f2c2c1b</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 01:53:30	<u>0xa5a7d94e2e4814f2d02e37dbd14fcd6a90c06e3d1cc6b4d3d4baa070e38ac2d8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 01:53:02	<u>0xa637eca0a9424ae7fafc</u> <u>efbbc3779a2f2099ddf192</u> <u>5f05b31f9a68ee1c5e3e80</u>	+ 1 NFT Voucher	✓
79	2023-08-31 20:12:49	<u>0x8f7ea78c42665c18f7c5</u> <u>00572377545a6012ff1c81</u> <u>762011a22ac58a4ad5559a</u>	+ 1 Weekly Giveaways	✓
80	2023-08-30 16:50:44	<u>0x9d137966329dae182bf9</u> <u>79e43534778a66895c452a</u> <u>ad4eac4e6e5200c221a962</u>	+ 1 Weekly Giveaways	✓
81	2023-08-28 20:32:22	<u>0x12c6d2707bfd149f04d</u> <u>0be80e2cfabadd436c24a0</u> <u>6f49166b7cd7dbf3e83ae5</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-27 22:47:31	<u>0x3939b545348ed168fdf9</u> <u>f40cceacf9152a97165189</u> <u>35a29dc1f247543c8d3def</u>	+ 1 claim.circleweekly .org	✓
83	2023-08-26 13:29:12	<u>0x4899b8cabeca1efcd2a4</u> <u>56d9a617c28203b6b235c5</u> <u>784c25d165a4e1b263868b</u>	+ 1 NFTVoucher	✓
84	2023-08-25 22:27:47	<u>0xed16194a05c2bd2f2aca</u> <u>239ccb40f990ba5d43bb92</u> <u>28ccd5e612ab41b712858a</u>	+ 1 NFTVoucher	✓
85	2023-08-25 07:14:33	<u>0x85e95feec09e824d3d79</u> <u>bf69289a22d19105969c41</u> <u>0ae601858617b89452ec68</u>	+ 1 drop-coins.xyz	✓
86	2023-08-18 15:31:42	<u>0xd11e044d0a5f821cae46</u> <u>26634dd4776066c00a266a</u> <u>3f04e39887d1a770ba3685</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
87	2023-08-18 04:32:58	<u>0x57b8213fa81ec2aed994</u> <u>ee5e9f698329195603c3a4</u> <u>950a50bc348ea5e549c2b4</u>	+ 1 token-rewards.xyz	✓
88	2023-08-13 01:16:48	<u>0x533f493d979d2abad1c8</u> <u>f5ff427acb5a20a0c8ff22</u> <u>fabb8cbff0166017e7175b</u>	+ 1 Base Airdrop	✓
89	2023-08-11 23:22:42	<u>0x425a0dbd8066e538c2d5</u> <u>51be23851857326e9c55b0</u> <u>f5915247605624c73ff4d1</u>	+ 1 Lido DAO	✓
90	2023-08-01 12:23:58	<u>0x3ca7ca4c40cdbc9d8780</u> <u>0fe9cc04b8e1126f3652bd</u> <u>e12afe91cbf1644d5d5a18</u>	+ 1 APE COIN	✓
91	2023-07-31 00:56:39	<u>0x2eeb607626397d042c82</u> <u>43f30e9eed3dd9b366cf3f</u> <u>063a9fb2438a3f8dd0ab24</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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