

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5589fa92f69c329bb22448e50a6b4f722522e656</u>
TOTAL RECEIVED	14.133135875162668782 MATIC
TOTAL SEND	14.132912105880883757 MATIC









Token	Balance
MATIC	0.000223769281785000 MATIC
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.026627 USDT
	0.02 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
#HEXPooL.net	168,100.00000000000000000000 wHEX
LINKToken.io	197.050000000000011369 tLINK
\$ HEXPooL.io	101,925.00000000000000000000 wHEX
@ MetaWin.to	3.00000000000000000000 RAFFLE TICKET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
@SNXPooL.com	551.00000000000000000000 wSNX








* USD values displayed at the time of transaction







Token	Balance
Gleam	1 GLEAM
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT VOUCHER
5000\$ USDC	N/A NFTVoucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
800 LINK	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveways
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-30 23:41:00	<u>0x59614e6cbd6d6b5e133d</u> <u>87d6572b2a676f4c91454a</u> <u>b3e7be0720447ff3928a4b</u>	- 1.6154951152165433 20 MATIC  1.28 USD	✓
2	2024-01-30 23:41:00	<u>0x59614e6cbd6d6b5e133d</u> <u>87d6572b2a676f4c91454a</u> <u>b3e7be0720447ff3928a4b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-30 23:41:00	<u>0x59614e6cbd6d6b5e133d</u> <u>87d6572b2a676f4c91454a</u> <u>b3e7be0720447ff3928a4b</u>	- 0.0005200099368240 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-30 23:40:34	<u>0x64f1e07cb1ed98d4a4e4 b156f31aa1ba67f314bc5f 86e10d625958b2b626e939</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-30 23:40:34	<u>0x64f1e07cb1ed98d4a4e4 b156f31aa1ba67f314bc5f 86e10d625958b2b626e939</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
6	2024-01-30 23:40:34	<u>0x64f1e07cb1ed98d4a4e4 b156f31aa1ba67f314bc5f 86e10d625958b2b626e939</u>	- 0.0015353244378912 00 MATIC  0.00 USD	✓
7	2024-01-12 07:45:30	<u>0xaec2b51d6ab5c6068c6c 2a6b8fdc07ed5f2f6eaac3 f3f5a50801a81ee4bab48f</u>	- 0.0685170239596469 14 MATIC  0.06 USD	✓
8	2024-01-12 07:45:30	<u>0xaec2b51d6ab5c6068c6c 2a6b8fdc07ed5f2f6eaac3 f3f5a50801a81ee4bab48f</u>	- 0.004573830000000000 00 MATIC  0.00 USD	✓
9	2024-01-12 07:45:30	<u>0xaec2b51d6ab5c6068c6c 2a6b8fdc07ed5f2f6eaac3 f3f5a50801a81ee4bab48f</u>	- 0.00000000003610276 48 MATIC  0.00 USD	✓
10	2024-01-12 07:45:06	<u>0xd68453b8a8a11527b1fe b74e53c0118865be879d4f c574d9db3e9d02092ed2fc</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
11	2024-01-12 07:45:06	<u>0xd68453b8a8a11527b1fe b74e53c0118865be879d4f c574d9db3e9d02092ed2fc</u>	- 0.004717830000000000 00 MATIC  0.00 USD	✓
12	2024-01-12 07:45:06	<u>0xd68453b8a8a11527b1fe b74e53c0118865be879d4f c574d9db3e9d02092ed2fc</u>	- 0.00000000003387401 94 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-01-12 07:44:10	<u>0x12a258bc5143ac09c970</u> <u>cdc29552a224ca027b5be</u> <u>7e05431446f5e5e0278c63</u>	- 0.025200000000000000 00 MATIC  0.02 USD	✓
14	2024-01-12 07:44:10	<u>0x12a258bc5143ac09c970</u> <u>cdc29552a224ca027b5be</u> <u>7e05431446f5e5e0278c63</u>	- 0.001618740000000000 00 MATIC  0.00 USD	✓
15	2024-01-12 07:44:10	<u>0x12a258bc5143ac09c970</u> <u>cdc29552a224ca027b5be</u> <u>7e05431446f5e5e0278c63</u>	- 0.0000000000959373 24 MATIC  0.00 USD	✓
16	2024-01-12 07:43:52	<u>0x193f12fcfabe7985761a</u> <u>db876ff80818acc8023b8b</u> <u>03e10692727c486423d9f9</u>	- 0.0631046482564727 73 MATIC  0.05 USD	✓
17	2024-01-12 07:43:52	<u>0x193f12fcfabe7985761a</u> <u>db876ff80818acc8023b8b</u> <u>03e10692727c486423d9f9</u>	- 0.007913340000000000 00 MATIC  0.00 USD	✓
18	2024-01-12 07:43:52	<u>0x193f12fcfabe7985761a</u> <u>db876ff80818acc8023b8b</u> <u>03e10692727c486423d9f9</u>	- 0.0000000004792846 26 MATIC  0.00 USD	✓
19	2023-12-27 17:09:31	<u>0xa8c299890a5120b9e645</u> <u>afa3e7cf6e4799e34c795b</u> <u>f5ce566f336da6d637c0bc</u>	- 0.0685170239596469 14 MATIC  0.07 USD	✓
20	2023-12-27 17:09:31	<u>0xa8c299890a5120b9e645</u> <u>afa3e7cf6e4799e34c795b</u> <u>f5ce566f336da6d637c0bc</u>	- 0.004573830000000000 00 MATIC  0.00 USD	✓
21	2023-12-27 17:09:31	<u>0xa8c299890a5120b9e645</u> <u>afa3e7cf6e4799e34c795b</u> <u>f5ce566f336da6d637c0bc</u>	- 0.0298435183423666 28 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-12-27 17:09:07	<u>0x1874444dece7aea262e2e8706e1793816de7e26321301aa5284cfdec15b2c49f</u>	- 0.0704911475409836 09 MATIC  0.07 USD	✓
23	2023-12-27 17:09:07	<u>0x1874444dece7aea262e2e8706e1793816de7e26321301aa5284cfdec15b2c49f</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
24	2023-12-27 17:09:07	<u>0x1874444dece7aea262e2e8706e1793816de7e26321301aa5284cfdec15b2c49f</u>	- 0.0278234420873250 26 MATIC  0.02 USD	✓
25	2023-12-27 17:04:41	<u>0x7aae878bc555a652027d3f8d741717c2107ae33afc368b350bbb7e45e8e7834</u>	- 0.0429717975302344 87 MATIC  0.04 USD	✓
26	2023-12-27 17:04:41	<u>0x7aae878bc555a652027d3f8d741717c2107ae33afc368b350bbb7e45e8e7834</u>	- 0.0079277700000000 01 MATIC  0.00 USD	✓
27	2023-12-27 17:04:41	<u>0x7aae878bc555a652027d3f8d741717c2107ae33afc368b350bbb7e45e8e7834</u>	- 0.0572163771533666 58 MATIC  0.05 USD	✓
28	2023-12-27 17:04:21	<u>0xec216724c315bdfccb0e33fd0d38f23e91b27d01c20653e8123999db372f6d8d</u>	- 0.0586750767864158 49 MATIC  0.06 USD	✓
29	2023-12-27 17:04:21	<u>0xec216724c315bdfccb0e33fd0d38f23e91b27d01c20653e8123999db372f6d8d</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
30	2023-12-27 17:04:21	<u>0xec216724c315bdfccb0e33fd0d38f23e91b27d01c20653e8123999db372f6d8d</u>	- 0.0624531422945251 02 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-12-27 17:03:59	<u>0x4973c6b7f74765f990c2</u> <u>b105f67dd5d78fd62f353d</u> <u>cd2a75be8152a6292f7582</u>	- 0.0379419032988907 79 MATIC  0.03 USD	✓
32	2023-12-27 17:03:59	<u>0x4973c6b7f74765f990c2</u> <u>b105f67dd5d78fd62f353d</u> <u>cd2a75be8152a6292f7582</u>	- 0.0069168357144847 20 MATIC  0.00 USD	✓
33	2023-12-27 17:03:59	<u>0x4973c6b7f74765f990c2</u> <u>b105f67dd5d78fd62f353d</u> <u>cd2a75be8152a6292f7582</u>	- 0.0483263451736423 85 MATIC  0.05 USD	✓
34	2023-12-27 17:03:21	<u>0x1168520b467361c72478</u> <u>74ea224ebe97e66df0bbcd</u> <u>789e76698b2601d771adee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-27 17:03:21	<u>0x1168520b467361c72478</u> <u>74ea224ebe97e66df0bbcd</u> <u>789e76698b2601d771adee</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
36	2023-12-27 17:03:21	<u>0x1168520b467361c72478</u> <u>74ea224ebe97e66df0bbcd</u> <u>789e76698b2601d771adee</u>	- 0.0113848859174073 49 MATIC  0.01 USD	✓
37	2023-12-27 17:02:53	<u>0x83d5a93631f4eda40517</u> <u>b600ac60d8c2058badab96</u> <u>26dce20e95347ad0eaf2b6</u>	- 0.0378000000000000 00 MATIC  0.03 USD	✓
38	2023-12-27 17:02:53	<u>0x83d5a93631f4eda40517</u> <u>b600ac60d8c2058badab96</u> <u>26dce20e95347ad0eaf2b6</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
39	2023-12-27 17:02:53	<u>0x83d5a93631f4eda40517</u> <u>b600ac60d8c2058badab96</u> <u>26dce20e95347ad0eaf2b6</u>	- 0.0092737605263107 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-12-27 17:01:39	<u>0xf696030954c488994400</u> <u>8049137ffb8d8be6862181</u> <u>2fba34376b8d7a27b665aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-27 17:01:39	<u>0xf696030954c488994400</u> <u>8049137ffb8d8be6862181</u> <u>2fba34376b8d7a27b665aa</u>	- 0.004357470000000000 00 MATIC  0.00 USD	✓
42	2023-12-27 17:01:39	<u>0xf696030954c488994400</u> <u>8049137ffb8d8be6862181</u> <u>2fba34376b8d7a27b665aa</u>	- 0.0241743238453654 87 MATIC  0.02 USD	✓
43	2023-12-27 17:01:01	<u>0xad5c49f9e43036201c5c</u> <u>3407208ec4c4005599f5ff</u> <u>9c2ae8a2158c66406c0dc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-27 17:01:01	<u>0xad5c49f9e43036201c5c</u> <u>3407208ec4c4005599f5ff</u> <u>9c2ae8a2158c66406c0dc0</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
45	2023-12-27 17:01:01	<u>0xad5c49f9e43036201c5c</u> <u>3407208ec4c4005599f5ff</u> <u>9c2ae8a2158c66406c0dc0</u>	- 0.0110452602825000 78 MATIC  0.01 USD	✓
46	2023-11-14 13:31:43	<u>0x670b0362182faca3c255</u> <u>b8d8a25d08aad6f6ed1998</u> <u>fe6fada4abecfb3bc92e25</u>	- 0.080000000000000000 02 MATIC  0.07 USD	✓
47	2023-11-14 13:31:43	<u>0x670b0362182faca3c255</u> <u>b8d8a25d08aad6f6ed1998</u> <u>fe6fada4abecfb3bc92e25</u>	- 0.0204322936823023 37 MATIC  0.01 USD	✓
48	2023-11-14 13:31:43	<u>0x670b0362182faca3c255</u> <u>b8d8a25d08aad6f6ed1998</u> <u>fe6fada4abecfb3bc92e25</u>	- 0.0339072828131692 58 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-31 13:47:12	<u>0xf367590387a21b27a474</u> <u>07b12e19f3f57952467a8e</u> <u>8fe5277fa23455799fc47e</u>	- 0.0758826150282436 16 MATIC  0.04 USD	✓
50	2023-10-31 13:47:12	<u>0xf367590387a21b27a474</u> <u>07b12e19f3f57952467a8e</u> <u>8fe5277fa23455799fc47e</u>	- 0.0100415770172302 05 MATIC  0.00 USD	✓
51	2023-10-31 13:47:12	<u>0xf367590387a21b27a474</u> <u>07b12e19f3f57952467a8e</u> <u>8fe5277fa23455799fc47e</u>	- 0.0114277222327044 59 MATIC  0.00 USD	✓
52	2023-10-31 13:47:04	<u>0x8baf50f748d4d1e44d2f</u> <u>30d817617ffe8a24ac61ea</u> <u>b26d127d1ba1a173135f22</u>	- 0.1011748607214912 75 MATIC  0.06 USD	✓
53	2023-10-31 13:47:04	<u>0x8baf50f748d4d1e44d2f</u> <u>30d817617ffe8a24ac61ea</u> <u>b26d127d1ba1a173135f22</u>	- 0.0075837431796895 56 MATIC  0.00 USD	✓
54	2023-10-31 13:47:04	<u>0x8baf50f748d4d1e44d2f</u> <u>30d817617ffe8a24ac61ea</u> <u>b26d127d1ba1a173135f22</u>	- 0.0091028781773235 79 MATIC  0.00 USD	✓
55	2023-10-31 13:46:10	<u>0xb6d67893832574fc77db</u> <u>f8f3b47dbcffd084385bbb</u> <u>c59c01127e0a99a445988d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-31 13:46:10	<u>0xb6d67893832574fc77db</u> <u>f8f3b47dbcffd084385bbb</u> <u>c59c01127e0a99a445988d</u>	- 0.0017788016489645 60 MATIC  0.00 USD	✓
57	2023-10-31 13:46:10	<u>0xb6d67893832574fc77db</u> <u>f8f3b47dbcffd084385bbb</u> <u>c59c01127e0a99a445988d</u>	- 0.0022040279204256 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-09-14 12:47:09	<u>0xd0816e0f2977e065f557</u> <u>b063eda51740d8d8d2bfd4</u> <u>cbc228aaeae226ec78da57</u>	- 0.1224050363652417 48 MATIC  0.06 USD	✓
59	2023-09-14 12:47:09	<u>0xd0816e0f2977e065f557</u> <u>b063eda51740d8d8d2bfd4</u> <u>cbc228aaeae226ec78da57</u>	- 0.0068631000000000 00 MATIC  0.00 USD	✓
60	2023-09-14 12:47:09	<u>0xd0816e0f2977e065f557</u> <u>b063eda51740d8d8d2bfd4</u> <u>cbc228aaeae226ec78da57</u>	- 0.0181096934755180 90 MATIC  0.00 USD	✓
61	2023-09-14 12:46:47	<u>0x7565e8be569346507ee8</u> <u>5fd24257c1edbd0ab03109</u> <u>383ee7c8bb5f336fc31cb2</u>	- 0.0793105141380239 94 MATIC  0.04 USD	✓
62	2023-09-14 12:46:47	<u>0x7565e8be569346507ee8</u> <u>5fd24257c1edbd0ab03109</u> <u>383ee7c8bb5f336fc31cb2</u>	- 0.0073175506415521 80 MATIC  0.00 USD	✓
63	2023-09-14 12:46:47	<u>0x7565e8be569346507ee8</u> <u>5fd24257c1edbd0ab03109</u> <u>383ee7c8bb5f336fc31cb2</u>	- 0.0177890992941849 57 MATIC  0.00 USD	✓
64	2023-08-31 13:40:01	<u>0x7e4a90fdeca238523ed8</u> <u>fbdeefe6df0aff31b2a551</u> <u>56687c3aa25090ba8b2544</u>	- 0.0533706609409479 17 MATIC  0.03 USD	✓
65	2023-08-31 13:40:01	<u>0x7e4a90fdeca238523ed8</u> <u>fbdeefe6df0aff31b2a551</u> <u>56687c3aa25090ba8b2544</u>	- 0.0069696495781437 44 MATIC  0.00 USD	✓
66	2023-08-31 13:40:01	<u>0x7e4a90fdeca238523ed8</u> <u>fbdeefe6df0aff31b2a551</u> <u>56687c3aa25090ba8b2544</u>	- 0.0251883510433619 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-07 12:19:48	<u>0x59443317710bbd878fde</u> <u>52a3f80261fc96da3bdea4</u> <u>518dc055f1dc9a33d9117e</u>	- 3.4918025159724588 31 MATIC  2.35 USD	✓
68	2023-08-07 12:19:48	<u>0x59443317710bbd878fde</u> <u>52a3f80261fc96da3bdea4</u> <u>518dc055f1dc9a33d9117e</u>	- 0.0115312800000000 00 MATIC  0.00 USD	✓
69	2023-08-07 12:19:48	<u>0x59443317710bbd878fde</u> <u>52a3f80261fc96da3bdea4</u> <u>518dc055f1dc9a33d9117e</u>	- 0.0163860509829500 09 MATIC  0.01 USD	✓
70	2023-08-07 12:19:24	<u>0x8000600452dcc1753e98</u> <u>dbd40529ff4994066b5580</u> <u>9bd9d348a179ab02879955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-07 12:19:24	<u>0x8000600452dcc1753e98</u> <u>dbd40529ff4994066b5580</u> <u>9bd9d348a179ab02879955</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
72	2023-08-07 12:19:24	<u>0x8000600452dcc1753e98</u> <u>dbd40529ff4994066b5580</u> <u>9bd9d348a179ab02879955</u>	- 0.0025713635126655 06 MATIC  0.00 USD	✓
73	2023-08-07 12:18:34	<u>0x934fbb5e442e5413bb0c</u> <u>3de41afed437ad58feb016</u> <u>1643187e50265469811ad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-07 12:18:34	<u>0x934fbb5e442e5413bb0c</u> <u>3de41afed437ad58feb016</u> <u>1643187e50265469811ad1</u>	- 0.0087826499999999 99 MATIC  0.00 USD	✓
75	2023-08-07 12:18:34	<u>0x934fbb5e442e5413bb0c</u> <u>3de41afed437ad58feb016</u> <u>1643187e50265469811ad1</u>	- 0.0136213972668037 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-07 12:18:02	<u>0xcc9853008a44d456cae032a0a8796e24318801de03ddfb9f0f6c03b3d140fb69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-07 12:18:02	<u>0xcc9853008a44d456cae032a0a8796e24318801de03ddfb9f0f6c03b3d140fb69</u>	- 0.0017818965000178 74 MATIC  0.00 USD	✓
78	2023-08-07 12:18:02	<u>0xcc9853008a44d456cae032a0a8796e24318801de03ddfb9f0f6c03b3d140fb69</u>	- 0.0029906214670239 12 MATIC  0.00 USD	✓
79	2023-07-15 05:38:14	<u>0x5b8d95a608fa3d76d6f4647cc4651bee43ac9fec72214da816db8cf66911b03f</u>	- 1.2284946490188035 64 MATIC  0.99 USD	✓
80	2023-07-15 05:38:14	<u>0x5b8d95a608fa3d76d6f4647cc4651bee43ac9fec72214da816db8cf66911b03f</u>	- 0.0137846817471105 07 MATIC  0.01 USD	✓
81	2023-07-15 05:38:14	<u>0x5b8d95a608fa3d76d6f4647cc4651bee43ac9fec72214da816db8cf66911b03f</u>	- 0.0217764725964983 28 MATIC  0.01 USD	✓
82	2023-06-13 14:35:34	<u>0x7f8170c068d47956e9772128f7888f01ec3247b712c423550a7c752c596ce464</u>	- 0.9421820742874622 57 MATIC  0.58 USD	✓
83	2023-06-13 14:35:34	<u>0x7f8170c068d47956e9772128f7888f01ec3247b712c423550a7c752c596ce464</u>	- 0.0112547286149859 20 MATIC  0.00 USD	✓
84	2023-06-13 14:35:34	<u>0x7f8170c068d47956e9772128f7888f01ec3247b712c423550a7c752c596ce464</u>	- 0.0587148054836236 71 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-13 12:17:33	<u>0x8b56b6ba05a0011d2f80</u> <u>da39c372f9332e8f5e793e</u> <u>5d045c3d11eb1e490c355b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-13 12:17:33	<u>0x8b56b6ba05a0011d2f80</u> <u>da39c372f9332e8f5e793e</u> <u>5d045c3d11eb1e490c355b</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
87	2023-06-13 12:17:33	<u>0x8b56b6ba05a0011d2f80</u> <u>da39c372f9332e8f5e793e</u> <u>5d045c3d11eb1e490c355b</u>	- 0.0085695365232070 72 MATIC  0.00 USD	✓
88	2023-06-13 06:39:50	<u>0x422d3d5010d0e9f42356</u> <u>471a33b1ee409974bcacf4</u> <u>54a1568ce329dcb0b08685</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-13 06:39:50	<u>0x422d3d5010d0e9f42356</u> <u>471a33b1ee409974bcacf4</u> <u>54a1568ce329dcb0b08685</u>	- 0.0055941708677422 75 MATIC  0.00 USD	✓
90	2023-06-13 06:39:50	<u>0x422d3d5010d0e9f42356</u> <u>471a33b1ee409974bcacf4</u> <u>54a1568ce329dcb0b08685</u>	- 0.0283193377348126 69 MATIC  0.01 USD	✓
91	2023-06-13 06:39:22	<u>0xd40adb09beb59f6541a1</u> <u>a6c10ecb1beadadd8f48e7</u> <u>8b128df8b8d6c22ed0a785</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-06-13 06:39:22	<u>0xd40adb09beb59f6541a1</u> <u>a6c10ecb1beadadd8f48e7</u> <u>8b128df8b8d6c22ed0a785</u>	- 0.0023207257987961 76 MATIC  0.00 USD	✓
93	2023-06-13 06:39:22	<u>0xd40adb09beb59f6541a1</u> <u>a6c10ecb1beadadd8f48e7</u> <u>8b128df8b8d6c22ed0a785</u>	- 0.0076062545063601 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-06-01 11:34:41	<u>0xc7e7a14d97b89d56c2b1</u> <u>ee6eb7d1cf4212b0e8fab5</u> <u>3efd0dba42521f388e629f</u>	- 0.0139752695731929 50 MATIC  0.01 USD	✓
95	2023-06-01 11:34:41	<u>0xc7e7a14d97b89d56c2b1</u> <u>ee6eb7d1cf4212b0e8fab5</u> <u>3efd0dba42521f388e629f</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
96	2023-06-01 11:34:41	<u>0xc7e7a14d97b89d56c2b1</u> <u>ee6eb7d1cf4212b0e8fab5</u> <u>3efd0dba42521f388e629f</u>	- 0.0357214689402547 83 MATIC  0.03 USD	✓
97	2023-06-01 11:34:23	<u>0xca99e7cf0d21c8d6dc76</u> <u>2b0b66f5dade5ca101657e</u> <u>0389cfe500b173f9ffbd94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-06-01 11:34:23	<u>0xca99e7cf0d21c8d6dc76</u> <u>2b0b66f5dade5ca101657e</u> <u>0389cfe500b173f9ffbd94</u>	- 0.0016144583000000 00 MATIC  0.00 USD	✓
99	2023-06-01 11:34:23	<u>0xca99e7cf0d21c8d6dc76</u> <u>2b0b66f5dade5ca101657e</u> <u>0389cfe500b173f9ffbd94</u>	- 0.0067982275430396 60 MATIC  0.00 USD	✓
100	2023-06-01 11:33:59	<u>0xf93562399a4b8b73b77e</u> <u>95af5b4dfc958e91f77caa</u> <u>10ea6e39f61be3631e53fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-06-01 11:33:59	<u>0xf93562399a4b8b73b77e</u> <u>95af5b4dfc958e91f77caa</u> <u>10ea6e39f61be3631e53fb</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
102	2023-06-01 11:33:59	<u>0xf93562399a4b8b73b77e</u> <u>95af5b4dfc958e91f77caa</u> <u>10ea6e39f61be3631e53fb</u>	- 0.0083929754720453 75 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
103	2023-06-01 11:32:19	<u>0x26817fba1437592cf69156bb8b971ffa41394fabd709d0d6b6cb079de403599f</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
104	2023-06-01 11:32:19	<u>0x26817fba1437592cf69156bb8b971ffa41394fabd709d0d6b6cb079de403599f</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
105	2023-06-01 11:32:19	<u>0x26817fba1437592cf69156bb8b971ffa41394fabd709d0d6b6cb079de403599f</u>	- 0.0529035893691533 27 MATIC  0.04 USD	✓
106	2023-06-01 11:31:55	<u>0x29947b1214e276cd15024bee0fd52d6b637a3a6e57d3615e85c242aa565c0925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-06-01 11:31:55	<u>0x29947b1214e276cd15024bee0fd52d6b637a3a6e57d3615e85c242aa565c0925</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
108	2023-06-01 11:31:55	<u>0x29947b1214e276cd15024bee0fd52d6b637a3a6e57d3615e85c242aa565c0925</u>	- 0.0091497558403524 00 MATIC  0.00 USD	✓
109	2023-05-17 15:10:38	<u>0x44539191985e969557df7fad1a0ad567b2b244c7ac1f15a6660ed94e8bfad250</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓
110	2023-05-17 15:10:38	<u>0x44539191985e969557df7fad1a0ad567b2b244c7ac1f15a6660ed94e8bfad250</u>	- 0.0100955442320675 33 MATIC  0.00 USD	✓
111	2023-05-17 15:10:38	<u>0x44539191985e969557df7fad1a0ad567b2b244c7ac1f15a6660ed94e8bfad250</u>	- 0.0377850787707426 85 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-05-17 15:09:24	<u>0x3fecb6b3b6bdbc7d35b99cf435400eb99d0cfafdcf</u> <u>be363bed06a8e7fb272a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-05-17 15:09:24	<u>0x3fecb6b3b6bdbc7d35b99cf435400eb99d0cfafdcf</u> <u>be363bed06a8e7fb272a51</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
114	2023-05-17 15:09:24	<u>0x3fecb6b3b6bdbc7d35b99cf435400eb99d0cfafdcf</u> <u>be363bed06a8e7fb272a51</u>	- 0.0089422691171650 20 MATIC  0.00 USD	✓
115	2023-05-17 14:41:50	<u>0xb02948acf34cd74a2306cf605fc747d89f5e3e6742</u> <u>d29e267656b0909565c650</u>	- 0.0139018544137836 32 MATIC  0.01 USD	✓
116	2023-05-17 14:41:50	<u>0xb02948acf34cd74a2306cf605fc747d89f5e3e6742</u> <u>d29e267656b0909565c650</u>	- 0.0090896860505607 70 MATIC  0.00 USD	✓
117	2023-05-17 14:41:50	<u>0xb02948acf34cd74a2306cf605fc747d89f5e3e6742</u> <u>d29e267656b0909565c650</u>	- 0.0531689887509182 17 MATIC  0.04 USD	✓
118	2023-05-17 14:41:34	<u>0xddcaf46f6d4dabb09624ad25a643d4a5f427804d75</u> <u>57d7f8f9693e97923efa27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-05-17 14:41:34	<u>0xddcaf46f6d4dabb09624ad25a643d4a5f427804d75</u> <u>57d7f8f9693e97923efa27</u>	- 0.0017681743399526 58 MATIC  0.00 USD	✓
120	2023-05-17 14:41:34	<u>0xddcaf46f6d4dabb09624ad25a643d4a5f427804d75</u> <u>57d7f8f9693e97923efa27</u>	- 0.0100388872790201 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-05-17 14:15:54	<u>0x7523c23ab384024e22dc</u> <u>fafe0426730b4e9beeb249</u> <u>231d275e28c18f0b4043e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-05-17 14:15:54	<u>0x7523c23ab384024e22dc</u> <u>fafe0426730b4e9beeb249</u> <u>231d275e28c18f0b4043e2</u>	- 0.004575870000000000 00 MATIC  0.00 USD	✓
123	2023-05-17 14:15:54	<u>0x7523c23ab384024e22dc</u> <u>fafe0426730b4e9beeb249</u> <u>231d275e28c18f0b4043e2</u>	- 0.0243690555010682 53 MATIC  0.02 USD	✓
124	2023-05-17 14:15:30	<u>0x32c679fd76c55ba57522</u> <u>f15c01be4d801fff9b1d43</u> <u>a1fc7a2cd7c875cdbecc7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-05-17 14:15:30	<u>0x32c679fd76c55ba57522</u> <u>f15c01be4d801fff9b1d43</u> <u>a1fc7a2cd7c875cdbecc7d</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
126	2023-05-17 14:15:30	<u>0x32c679fd76c55ba57522</u> <u>f15c01be4d801fff9b1d43</u> <u>a1fc7a2cd7c875cdbecc7d</u>	- 0.0098977241737286 95 MATIC  0.00 USD	✓
127	2023-05-10 08:32:54	<u>0x4680b4c9c5ac71d84300</u> <u>1a97896f7a9f66b7d362fd</u> <u>b5d226db0a09841846fced</u>	- 0.000000000000000000 02 MATIC  0.00 USD	✓
128	2023-05-10 08:32:54	<u>0x4680b4c9c5ac71d84300</u> <u>1a97896f7a9f66b7d362fd</u> <u>b5d226db0a09841846fced</u>	- 0.0136691756114780 01 MATIC  0.01 USD	✓
129	2023-05-10 08:32:54	<u>0x4680b4c9c5ac71d84300</u> <u>1a97896f7a9f66b7d362fd</u> <u>b5d226db0a09841846fced</u>	- 0.0574326760467125 87 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
130	2023-04-23 04:08:34	<u>0xeef5227c118796c1f427</u> <u>9c43c604d064ac6011b511</u> <u>abc4259cc5e2c6727d520e</u>	- 0.3470057552403760 79 MATIC  0.35 USD	✓
131	2023-04-23 04:08:34	<u>0xeef5227c118796c1f427</u> <u>9c43c604d064ac6011b511</u> <u>abc4259cc5e2c6727d520e</u>	- 0.0059439900000000 00 MATIC  0.00 USD	✓
132	2023-04-23 04:08:34	<u>0xeef5227c118796c1f427</u> <u>9c43c604d064ac6011b511</u> <u>abc4259cc5e2c6727d520e</u>	- 0.0545820656291004 79 MATIC  0.05 USD	✓
133	2023-04-22 06:44:04	<u>0x31545b6b4d6d0c71ed4c</u> <u>30b89b3669601a5e550abf</u> <u>e29f9476fc911093c1c96f</u>	- 4.0874819953366410 27 MATIC  4.13 USD	✓
134	2023-04-22 06:44:04	<u>0x31545b6b4d6d0c71ed4c</u> <u>30b89b3669601a5e550abf</u> <u>e29f9476fc911093c1c96f</u>	- 0.0126808200000000 01 MATIC  0.01 USD	✓
135	2023-04-22 06:44:04	<u>0x31545b6b4d6d0c71ed4c</u> <u>30b89b3669601a5e550abf</u> <u>e29f9476fc911093c1c96f</u>	- 0.0896496720375769 69 MATIC  0.09 USD	✓
136	2023-04-22 06:43:48	<u>0x0420d82a2cd983121f13</u> <u>f46eb5b13785f1602a2ef1</u> <u>779b26f9786241b3119034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-04-22 06:43:48	<u>0x0420d82a2cd983121f13</u> <u>f46eb5b13785f1602a2ef1</u> <u>779b26f9786241b3119034</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
138	2023-04-22 06:43:48	<u>0x0420d82a2cd983121f13</u> <u>f46eb5b13785f1602a2ef1</u> <u>779b26f9786241b3119034</u>	- 0.0126528944965168 20 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 17:01:39	<u>0xf696030954c488994400</u> <u>8049137ffbbd8be6862181</u> <u>2fba34376b8d7a27b665aa</u>	+ 2.3444221710424755 22 MATIC  2.44 USD	✓
2	2023-08-07 12:18:34	<u>0x934fbb5e442e5413bb0c</u> <u>3de41afed437ad58feb016</u> <u>1643187e50265469811ad1</u>	+ 3.1190851673645370 03 MATIC  2.09 USD	✓
3	2023-07-15 05:38:14	<u>0x5b8d95a608fa3d76d6f4</u> <u>647cc4651bee43ac9fec72</u> <u>214da816db8cf66911b03f</u>	+ 0.2504366067369369 62 MATIC  0.20 USD	✓
4	2023-06-13 06:39:50	<u>0x422d3d5010d0e9f42356</u> <u>471a33b1ee409974bcacf4</u> <u>54a1568ce329dcb0b08685</u>	+ 1.5481380371123618 64 MATIC  0.99 USD	✓
5	2023-04-22 06:44:04	<u>0x31545b6b4d6d0c71ed4c</u> <u>30b89b3669601a5e550abf</u> <u>e29f9476fc911093c1c96f</u>	+ 0.3710538929063568 19 MATIC  0.37 USD	✓
6	2023-04-22 06:37:22	<u>0x426725bdee26e894c01b</u> <u>e797a3b4d8596715a7dcf0</u> <u>d0b318f5902bcec13354d2</u>	+ 6.5000000000000000 00 MATIC  6.57 USD	✓




ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:58:19	<u>0x949953838e054ceb1c2f</u> <u>fed7c6c830fc4d8299f841</u> <u>e5edc5022a107d63377fe0</u>	+ 9,560 TOKENS	✓
2	2024-02-03 12:37:24	<u>0x0657a4ab7d739bd7ba85</u> <u>bfb8d2e484a56c5900bcce</u> <u>0039b763ad4a352dc9e307</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 21:22:15	<u>0x77b7337a61e99a08d5c79a99743234bfc4c</u> <u>9a99743234bfc4c</u> <u>dbf978186d54c759814f5e0795c3</u>	+ 1 rewards	✓
4	2024-01-30 23:40:34	<u>0x64f1e07cb1ed98d4a4e4b156f31aa1ba67f314bc5f86e10d625958b2b626e939</u>	- 2.512964 USDC  2.51 USD	✓
5	2024-01-30 15:44:05	<u>0x4f7d8107d73cf5f02cce7952e2ac965c204e5e626c3785e566dbf61025e33573</u>	+ 1 rewards	✓
6	2024-01-30 15:43:53	<u>0xcbba90bd55f1089b42c7812b732d29821d2655d9a65a53811fd8348622277170</u>	+ 1 rewards	✓
7	2024-01-12 07:45:30	<u>0xaec2b51d6ab5c6068c6c2a6b8fdc07ed5f2f6eaac3f3f5a50801a81ee4bab48f</u>	- 2.0000000000000000 00 WMERK	✓
8	2024-01-12 07:45:06	<u>0xd68453b8a8a11527b1feb74e53c0118865be879d4fc574d9db3e9d02092ed2fc</u>	- 2.0000000000000000 00 WMERK	✓
9	2024-01-12 07:44:10	<u>0x12a258bc5143ac09c970cdc29552a224ca027b5be7e05431446f5e5e0278c63</u>	+ 4.0000000000000000 00 WMERK	✓
10	2023-12-27 17:29:19	<u>0x48c13003055537893477822a8b9f85658bd6663ca988d73779f70a4ca0be1932</u>	+ 4,891.500000000000 000000 et	✓
11	2023-12-27 17:09:31	<u>0xa8c299890a5120b9e645afa3e7cf6e4799e34c795bf5ce566f336da6d637c0bc</u>	- 3.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 17:09:07	<u>0x1874444dece7aea262e2e8706e1793816de7e26321301aa5284cfdec15b2c49f</u>	- 3.0000000000000000 00 WMERK	✓
13	2023-12-27 17:04:41	<u>0x7aae878bc555a652027d3f8d741717c2107ae33afc368b350bbb7e45e8e7834</u>	- 0.014000 USDC  0.01 USD	✓
14	2023-12-27 17:02:53	<u>0x83d5a93631f4eda40517b600ac60d8c2058badab9626dce20e95347ad0eaf2b6</u>	+ 6.0000000000000000 00 WMERK	✓
15	2023-12-27 17:01:39	<u>0xf696030954c4889944008049137ffbbd8be68621812fba34376b8d7a27b665aa</u>	- 2.500000 USDC  2.50 USD	✓
16	2023-11-01 07:13:04	<u>0xfbca97703ab390d9b852f4d9bd2d5fcac65e60cc5686c089fcd91c7e5c507369</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-31 13:47:12	<u>0xf367590387a21b27a47407b12e19f3f57952467a8e8fe5277fa23455799fc47e</u>	- 0.0109000000000000 00 agEUR	✓
18	2023-09-15 08:00:55	<u>0x32ab3ebbad1d67fa068afc054fd8acb3cfc0c740c7bb5ddb5289de46cdfafbce</u>	+ 992.14999999999997 7263 \$ sUSD	✓
19	2023-09-14 20:05:38	<u>0xbb2e6b2089235986becea5615d4ead726ef61e18ae472a2c4609fa1a1c04673</u>	+ 551.00000000000000 0000 wSNX	✓
20	2023-09-03 08:47:05	<u>0x7e09d8d0372f5dcf472eeac96a1ba6bb3971f20bee83711fbe20d8f0d3e6ce15</u>	+ 168,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-08 11:56:55	<u>0xbb2e1083f6625030ace4 ecb84f7c7a7429027fba09 c5f65b5eafc962af419b42</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
22	2023-08-07 12:19:48	<u>0x59443317710bbd878fde 52a3f80261fc96da3bdea4 518dc055f1dc9a33d9117e</u>	- 1.110000 USDC  1.10 USD	✓
23	2023-08-07 12:18:34	<u>0x934fbb5e442e5413bb0c 3de41afed437ad58feb016 1643187e50265469811ad1</u>	- 2.100000 USDC  2.09 USD	✓
24	2023-08-07 12:12:00	<u>0xd1c9590b92f7118b74b1 23364074e3f7e07a06232e 3d61ef483190dbd4431b84</u>	+ 7.278758 USDC  7.27 USD	✓
25	2023-06-13 14:35:34	<u>0x7f8170c068d47956e977 2128f7888f01ec3247b712 c423550a7c752c596ce464</u>	- 10.010000 USDT  10.00 USD	✓
26	2023-06-13 06:39:50	<u>0x422d3d5010d0e9f42356 471a33b1ee409974bcacf4 54a1568ce329dcb0b08685</u>	- 1.000000 USDC  1.00 USD	✓
27	2023-06-13 06:28:38	<u>0xde23db5c2cf23f366513 2337c71fad78f427d59463 c3ffe5a06bc919f5e7f903</u>	+ 10.036627 USDT  10.03 USD	✓
28	2023-06-05 13:23:16	<u>0x60ebf1122865ad89a6eb 93be738f9c191f59364072 2e38bfb61eb0ff78b45881</u>	+ 197.05000000000001 1369 tLINK	✓
29	2023-06-01 22:27:31	<u>0x1475bc1296071305f254 de1b629b59991902c899fd bdf8ef25b14d22d5e831e8</u>	+ 101,925.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-01 11:36:13	<u>0x3f4406e2e222fc1c6b7c4089e807e31538e37bac23b694623c415ba454c1f1ef</u>	- 481.000000 USDC	✓
31	2023-06-01 11:36:13	<u>0x3f4406e2e222fc1c6b7c4089e807e31538e37bac23b694623c415ba454c1f1ef</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-06-01 11:34:41	<u>0xc7e7a14d97b89d56c2b1ee6eb7d1cf4212b0e8fab53efd0dba42521f388e629f</u>	- 0.0000649000000000 00 agEUR	✓
33	2023-06-01 11:33:59	<u>0xf93562399a4b8b73b77e95af5b4dfc958e91f77caa10ea6e39f61be3631e53fb</u>	- 481.000000 USDC  480.93 USD	✓
34	2023-06-01 11:32:19	<u>0x26817fba1437592cf69156bb8b971ffa41394fabd709d0d6b6cb079de403599f</u>	- 0.0000380000000000 00 agEUR	✓
35	2023-06-01 11:32:03	<u>0xa5118f35faa46aa316cd4b4b6a0e7f0ea1afa3b96ebce36c98defe821e76494e</u>	+ 481.518000 USDC  481.42 USD	✓
36	2023-05-17 15:10:38	<u>0x44539191985e969557df7fad1a0ad567b2b244c7ac1f15a6660ed94e8bfad250</u>	- 0.0000430000000000 00 agEUR	✓
37	2023-05-17 14:41:50	<u>0xb02948acf34cd74a2306cf605fc747d89f5e3e6742d29e267656b0909565c650</u>	- 0.0005900000000000 00 agEUR	✓
38	2023-05-17 14:15:54	<u>0x7523c23ab384024e22dcfafa0426730b4e9beeb249231d275e28c18f0b4043e2</u>	+ 0.0959618677490039 48 agEUR	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-17 14:15:54	<u>0x7523c23ab384024e22dc</u> <u>fafe0426730b4e9beeb249</u> <u>231d275e28c18f0b4043e2</u>	- 0.105000 USDC 	✓
			0.10 USD	
40	2023-04-23 04:08:34	<u>0xeeef5227c118796c1f427</u> <u>9c43c604d064ac6011b511</u> <u>abc4259cc5e2c6727d520e</u>	- 0.00083322 BTC.b 	✓
			23.00 USD	
41	2023-04-23 04:06:44	<u>0x0fd5523eb05e808d649d</u> <u>c08cd0d5ffacfa92d08578</u> <u>b4e544fcc14e56f4165e9f</u>	+ 0.00083322 BTC.b 	✓
			23.00 USD	
42	2023-04-22 06:44:04	<u>0x31545b6b4d6d0c71ed4c</u> <u>30b89b3669601a5e550abf</u> <u>e29f9476fc911093c1c96f</u>	- 24.764000 USDC 	✓
			24.77 USD	
43	2023-04-22 06:37:22	<u>0x426725bdee26e894c01b</u> <u>e797a3b4d8596715a7dcf0</u> <u>d0b318f5902bcec13354d2</u>	+ 26.309206 USDC 	✓
			26.31 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 05:38:14	<u>0x5b8d95a608fa3d76d6f4</u> <u>647cc4651bee43ac9fec72</u> <u>214da816db8cf66911b03f</u>	- 1 GLEAM	✓
2	2023-05-10 08:32:54	<u>0x4680b4c9c5ac71d84300</u> <u>1a97896f7a9f66b7d362fd</u> <u>b5d226db0a09841846fced</u>	+ 1 GLEAM	✓
3	2023-05-10 08:32:54	<u>0x4680b4c9c5ac71d84300</u> <u>1a97896f7a9f66b7d362fd</u> <u>b5d226db0a09841846fced</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:52:03	<u>0xa84562c909753e95394529deb7d33ceb1359e9c3ec1c92ce71d88cd03c3dc859</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-04 00:03:55	<u>0xbbbe4466e2fd84b7370e69c57bb2df4a4d6f3ed60c6b4651b25b484589cbf55a</u>	+ 1 https://lidostak.com	✓
3	2024-02-22 20:12:18	<u>0xf01d2a1e773f44a522230eb1d34dcf34b487c90e3195003c2bee2895d935804f</u>	+ 1 NFT	✓
4	2024-02-21 23:43:51	<u>0x5a0bcb168f8fc2769ad11c8ce9137abfdd7d6875ce67116e91ec0634a468f4c8</u>	+ 1 https://lidorium.com	✓
5	2024-02-01 02:02:51	<u>0x92140e2ca9bff7b2c71086d420d6ef5e29dc6845646adccbb98898ba7e4f91b0</u>	+ 1 2000usdc.org	✓
6	2024-01-31 01:40:06	<u>0x4c861242d1706cb7b8e730dfc9438505b79a44c241e98fe1eec7bc4aa93888cf</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-30 23:47:38	<u>0x7f8995a66c23d89d6ccc80f744c73fc5ced14d40b6ffa073a14706cd897a32ad</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-30 23:46:56	<u>0x8f7dba67259348ccddb0f6da6345e1159ca395d0f90edf3fef7734e624a76d6</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 23:39:05	<u>0x0d81eb8ba06ede23d8205812bb1cc88a1e240d960a702be2340427bc327bf132</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 11:45:48	<u>0x90a11108964b4c11eb9e</u> <u>dc43cea05c991c1b21970b</u> <u>2c2bdecd833cf428af8755</u>	+ 1 3000usdt.cc	✓
11	2024-01-12 11:45:04	<u>0x155478878819bb5013fa</u> <u>16fa53b58066991bd2d3e5</u> <u>117aa71f3691b244675b16</u>	+ 1 1000usdc.top	✓
12	2024-01-05 04:15:01	<u>0xcb2c6d4439dc16a29bb6</u> <u>994ae6984077e35eaf24e3</u> <u>61377d3971974091c3b17b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-29 21:40:32	<u>0xbcc4a7239533b3f98c7a</u> <u>3c1294e331ee9cbdc229b</u> <u>9e521f1fc2b6c1c4b83cf4</u>	+ 1 2000usdc.cc	✓
14	2023-12-29 21:14:55	<u>0x7df7ace335bee5a9f198</u> <u>637bcf0b45da0d8cf6d99e</u> <u>336e6829676f26867d13aa</u>	+ 1 3000usdt.net	✓
15	2023-11-14 14:22:09	<u>0xe7501c9b228fbf8029b0</u> <u>cbbb7b4ff5178e3d597913</u> <u>6592441261bebd44a5b157</u>	+ 1 t.xyz	✓
16	2023-10-31 13:48:04	<u>0xa6745e4fa3ba15da2e55</u> <u>166764231816f574bdb9f3</u> <u>7fa051ae5966d61e376304</u>	+ 1 Voucher	✓
17	2023-10-31 13:47:30	<u>0x9a50add9af9e987065b6</u> <u>afe1f44e1f3809508d3b61</u> <u>f5048b5bca75df05be708e</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-31 13:46:44	<u>0xcb3a8f00372d12378135</u> <u>29086284b443eb3c78f86e</u> <u>1d2b7850efe0a3076d4c05</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 13:46:34	<u>0x89ae4de46b9d2c1d98f10e5c72f8336d5370a9d50abcd50bd1f6801630e10484</u>	+ 1 Voucher	✓
20	2023-10-31 13:46:24	<u>0x661af22804e69e63968b02614126e41b02a2bb405eda0bf7bf70a82303db60e3</u>	+ 1 op.net	✓
21	2023-10-10 13:44:29	<u>0xb1ba17a4d43be5539347b1284c7afee804411ebe5dd800796cd9cd862d4d6be2</u>	+ 1 Voucher	✓
22	2023-09-19 21:12:47	<u>0xc64cd39186db6266b8a49ad88edcaebf8056ad2321ada0d0a91dce92473fb148</u>	+ 1 Voucher	✓
23	2023-09-16 14:43:15	<u>0x21dd96ee7022a4a6667e7c544db001f310ee7031cebafdb26a06ff362c405dbe</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-16 11:55:31	<u>0x3133dd3fd8f67bdff14370fb73402e78eaba7ef7f5298fdfbd85b650fccc7c3</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-15 18:32:57	<u>0x91e5350eb9f3a5d4ca347c34724a45134971e2a01791cc9dbe3d164f15be72e1</u>	+ 1 NFT VOUCHER	✓
26	2023-09-14 10:36:08	<u>0x8cd91a2ef28f5121487d9748ac39375568ae6af72252c010b66dd0793c26faa7</u>	+ 1 Uniswap giveaway	✓
27	2023-09-14 10:35:56	<u>0x16bc487364fe44d32308eb3038691f4afa819322ccb0e814a535dcbf808132b79</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 10:35:46	<u>0xea1640f14f89ff2cc500ba350439dbab7b7653bcb8c92518b6e5527454b1ff85</u>	+ 1 NFT VOUCHER	✓
29	2023-09-14 10:35:30	<u>0xdf62af83c20611b160916f543b8ad2908f65a0d239d2e502bfc6aed8d80261fd</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-14 10:35:20	<u>0xf7a8891f1786f1d9b4d336da45120b743ae62c991bfdcc2185ab7c1cd30c6850</u>	+ 1 LIDO Drop	✓
31	2023-09-14 10:34:44	<u>0xc5f6d64b8ae721f54c535ba4a474df5bd7385eda34eb8ff256d26f190195f75a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-14 04:23:38	<u>0xc3430ea4ee7e7e90b8f811373808131aa3f4c836a74213156fd83900853320f1</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 07:34:20	<u>0x647bd5563ff9de795d0ee8c5f0231389dcd57f3688ba981897681dad724312df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-13 02:01:33	<u>0xcd735b08f84681262be1917e389c51ff40fdb8656842f3a167fe59e042c3464a</u>	+ 1 NFT VOUCHER	✓
35	2023-09-12 02:28:40	<u>0x58753f1802c0f8803bfe549d262cdb3340cf3613a6c693c0cc0a0c7d7be9c68</u>	+ 1 NFT Voucher	✓
36	2023-09-12 00:17:11	<u>0x8cb95e2d1ced31b59f272535475008fb04d8199f8742fac18639078ee7405495</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 10:26:56	<u>0xa08fe95a74a44cdb8312</u> <u>24feae49a9b93be5023c70</u> <u>52d1598c3ca747cae4144b</u>	+ 1 NFT Voucher	✓
38	2023-09-10 02:25:39	<u>0x2aa55811e55cf3b6df18</u> <u>47e7a41d0b374e0c716263</u> <u>bdaa853f82ddc699ed7dd4</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 02:09:47	<u>0x91807b5b8a98f2042aa0</u> <u>295c11d9b0293275516d60</u> <u>46ea72916cf9c2d046d7d3</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-07 18:07:09	<u>0xa08a1c7438c6e59bef4a</u> <u>0246c5f275b47e6bf75c71</u> <u>46a87c974ec19315794087</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 21:40:06	<u>0xf7f827883dda3d1ca4f4</u> <u>ff7263dfccf4b2147bedca</u> <u>933a279c5ab732dfb59ff8</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 11:41:40	<u>0x03de4456cd9a0004f857</u> <u>0c159fd8ff4c5d2bc35ece</u> <u>b1d241b2a1721b56b8c064</u>	+ 1 Base Chain Raffle	✓
43	2023-09-03 10:54:04	<u>0x46823321bca9cca4fb14</u> <u>c3b081d7552315f8a56bd7</u> <u>128312fc042bdbbfc5a6fd</u>	+ 1 NFT Airdrop	✓
44	2023-08-31 13:41:09	<u>0xf4d865ce241627a2cc22</u> <u>513922072c1a8ced4d7618</u> <u>98606edf28d6299dfae714</u>	+ 1 Weekly Giveaways	✓
45	2023-08-26 13:33:02	<u>0xa808eac82813ccb82826</u> <u>3cd75deb8a0707f1509c38</u> <u>f5d23d7874cffec341df65</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-10 02:09:15	<u>0xc0cd3e2d49071d472454</u> <u>8e7120c7756e2f3c2c3454</u> <u>d3229878035be0bc4561a9</u>	+ 1 NFTVoucher	✓
47	2023-08-07 18:26:15	<u>0x8d2d9b9f39d5a436983b</u> <u>ec5288a3ffdf6d864879e4</u> <u>cacd70121c1122d0741847</u>	+ 1 Voucher	✓

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