

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 19:13 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5969158e1a72147bfd2ca434e860fbc1b01fc6ea</u>
TOTAL RECEIVED	55.461445764675254111 MATIC
	20.26 USD
TOTAL SEND	56.306815764675249625 MATIC
	20.56 USD

Token	Balance
MATIC	0.000630000000000000 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
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
# zerolends.com	1 ard
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX










Token	Balance
RareTron.io	88,888.000000 RareTron.io
#HEXPool.net	172,150.000000000000000000000000 wHEX
thx] đŸŽ•	N/A ethx] đŸŽ•
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
1000 USDT Rewards	N/A Claim at tether.bz
\$2000 USDC	N/A Voucher
1 ETH	N/A Base Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at bountydrops.io
5000 BUSD	N/A NFT Giveaway Round
\$3000 USDT Reward	N/A 3000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 23:04:43	<u>0x6211089ab5da04536626</u> <u>e9ef1496b25bb50a8a9307</u> <u>6c3d0b3b210c4bd9f3b678</u>	- 12.433140957432460 283 MATIC  7.13 USD	✓
2	2024-06-20 23:04:43	<u>0x6211089ab5da04536626</u> <u>e9ef1496b25bb50a8a9307</u> <u>6c3d0b3b210c4bd9f3b678</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-06-20 23:04:43	<u>0x6211089ab5da04536626</u> <u>e9ef1496b25bb50a8a9307</u> <u>6c3d0b3b210c4bd9f3b678</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
4	2024-02-27 23:52:53	<u>0x2a55963665e96056648d</u> <u>4ebacbbf8bd43a17a303e9</u> <u>73ad947d7bea077b046edc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-27 23:52:53	<u>0x2a55963665e96056648d</u> <u>4ebacbbf8bd43a17a303e9</u> <u>73ad947d7bea077b046edc</u>	- 0.0043271026227718 38 MATIC  0.00 USD	✓
6	2024-02-27 23:52:53	<u>0x2a55963665e96056648d</u> <u>4ebacbbf8bd43a17a303e9</u> <u>73ad947d7bea077b046edc</u>	- 0.0044780180188614 78 MATIC  0.00 USD	✓
7	2024-02-27 23:24:51	<u>0xcd056400b70e20fd7d75</u> <u>f16596893237cce0512d74</u> <u>c6dfffd36de8d16a4a2b7fc</u>	- 0.6863859128754767 89 MATIC  0.70 USD	✓
8	2024-02-27 23:24:51	<u>0xcd056400b70e20fd7d75</u> <u>f16596893237cce0512d74</u> <u>c6dfffd36de8d16a4a2b7fc</u>	- 0.0125314513876143 81 MATIC  0.01 USD	✓
9	2024-02-27 23:24:51	<u>0xcd056400b70e20fd7d75</u> <u>f16596893237cce0512d74</u> <u>c6dfffd36de8d16a4a2b7fc</u>	- 0.0121169291958185 25 MATIC  0.01 USD	✓
10	2024-02-27 23:24:03	<u>0x11112a3a3a1c9ea39379</u> <u>3fca5a8ee3cfff5698b4b3</u> <u>fc50327261ce1cff1de031</u>	- 5.9378902867803100 56 MATIC  6.10 USD	✓
11	2024-02-27 23:24:03	<u>0x11112a3a3a1c9ea39379</u> <u>3fca5a8ee3cfff5698b4b3</u> <u>fc50327261ce1cff1de031</u>	- 0.0051983066290897 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-02-27 23:24:03	<u>0x11112a3a3a1c9ea39379</u> <u>3fca5a8ee3cfff5698b4b3</u> <u>fc50327261ce1cff1de031</u>	- 0.0040511463948903 64 MATIC  0.00 USD	✓
13	2023-10-27 20:09:49	<u>0xd38abfede70843ceb02c</u> <u>79247a6885f1474e8294a0</u> <u>d0d13291c56407330d361e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-27 20:09:49	<u>0xd38abfede70843ceb02c</u> <u>79247a6885f1474e8294a0</u> <u>d0d13291c56407330d361e</u>	- 0.0048130685117826 22 MATIC  0.00 USD	✓
15	2023-10-27 20:09:49	<u>0xd38abfede70843ceb02c</u> <u>79247a6885f1474e8294a0</u> <u>d0d13291c56407330d361e</u>	- 0.0062133478365898 94 MATIC  0.00 USD	✓
16	2023-10-27 19:19:13	<u>0xc51d65f906435dcb733c</u> <u>ae393ea9156984f2080b69</u> <u>554162b393a2e01a7425eb</u>	- 0.6733230562199356 01 MATIC  0.40 USD	✓
17	2023-10-27 19:19:13	<u>0xc51d65f906435dcb733c</u> <u>ae393ea9156984f2080b69</u> <u>554162b393a2e01a7425eb</u>	- 0.0135744246439440 75 MATIC  0.00 USD	✓
18	2023-10-27 19:19:13	<u>0xc51d65f906435dcb733c</u> <u>ae393ea9156984f2080b69</u> <u>554162b393a2e01a7425eb</u>	- 0.0142077035869744 75 MATIC  0.00 USD	✓
19	2023-10-27 19:18:19	<u>0x4e3f893bfc73451c66</u> <u>89475b05612b3ae3aa6a5e</u> <u>6c52c091d30ba36c2536ed</u>	- 5.5879925554828737 69 MATIC  3.40 USD	✓
20	2023-10-27 19:18:19	<u>0x4e3f893bfc73451c66</u> <u>89475b05612b3ae3aa6a5e</u> <u>6c52c091d30ba36c2536ed</u>	- 0.0046681855677448 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-10-27 19:18:19	<u>0x4e3f893bfcfdc73451c6689475b05612b3ae3aa6a5e6c52c091d30ba36c2536ed</u>	- 0.0055610991303039 84 MATIC  0.00 USD	✓
22	2023-10-26 11:42:51	<u>0x2d6b8272f3e259f67e4f75e7e8ccd089512fb1ed8441c9df773fc17874122894</u>	- 0.7739697760161106 11 MATIC  0.49 USD	✓
23	2023-10-26 11:42:51	<u>0x2d6b8272f3e259f67e4f75e7e8ccd089512fb1ed8441c9df773fc17874122894</u>	- 0.0070588414772101 50 MATIC  0.00 USD	✓
24	2023-10-26 11:42:51	<u>0x2d6b8272f3e259f67e4f75e7e8ccd089512fb1ed8441c9df773fc17874122894</u>	- 0.0153539582933232 75 MATIC  0.00 USD	✓
25	2023-09-16 17:39:51	<u>0x1a957f9746f8a8ace804bc1b2d233eb22087050e2c59a5d84077d875dc65705e</u>	- 0.9024863543285580 60 MATIC  0.47 USD	✓
26	2023-09-16 17:39:51	<u>0x1a957f9746f8a8ace804bc1b2d233eb22087050e2c59a5d84077d875dc65705e</u>	- 0.0081885121034389 21 MATIC  0.00 USD	✓
27	2023-09-16 17:39:51	<u>0x1a957f9746f8a8ace804bc1b2d233eb22087050e2c59a5d84077d875dc65705e</u>	- 0.0146864709336514 95 MATIC  0.00 USD	✓
28	2023-08-31 22:02:31	<u>0xeeee2ee6c5334791517f829b1e5bc9b10660df69bf3765704ffb374c7aecfb732</u>	- 0.7178623477013825 75 MATIC  0.39 USD	✓
29	2023-08-31 22:02:31	<u>0xeeee2ee6c5334791517f829b1e5bc9b10660df69bf3765704ffb374c7aecfb732</u>	- 0.0118492697547010 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 22:02:31	<u>0xeee2ee6c5334791517f8</u> <u>29b1e5bc9b10660df69bf3</u> <u>765704ffb374c7aecfb732</u>	- 0.0356344603468519 71 MATIC  0.01 USD	✓
31	2023-08-14 18:21:01	<u>0xc5dbc48a4882f51bee8e</u> <u>53cdaa13f10737bc9fcb68</u> <u>3e29eb8df344084f9f8816</u>	- 0.0630871714196503 81 MATIC  0.04 USD	✓
32	2023-08-14 18:21:01	<u>0xc5dbc48a4882f51bee8e</u> <u>53cdaa13f10737bc9fcb68</u> <u>3e29eb8df344084f9f8816</u>	- 0.0120420328069854 45 MATIC  0.00 USD	✓
33	2023-08-14 18:21:01	<u>0xc5dbc48a4882f51bee8e</u> <u>53cdaa13f10737bc9fcb68</u> <u>3e29eb8df344084f9f8816</u>	- 0.0144692110095640 38 MATIC  0.00 USD	✓
34	2023-08-14 18:15:39	<u>0x08bc5482eac7c82efc21</u> <u>ca987d02845485812ee849</u> <u>394412571107743bfd293c</u>	- 0.0696267300374113 22 MATIC  0.04 USD	✓
35	2023-08-14 18:15:39	<u>0x08bc5482eac7c82efc21</u> <u>ca987d02845485812ee849</u> <u>394412571107743bfd293c</u>	- 0.0116026920857657 34 MATIC  0.00 USD	✓
36	2023-08-14 18:15:39	<u>0x08bc5482eac7c82efc21</u> <u>ca987d02845485812ee849</u> <u>394412571107743bfd293c</u>	- 0.0136111546630059 02 MATIC  0.00 USD	✓
37	2023-08-14 18:15:17	<u>0xa608dc606dd15d363084</u> <u>68c732303892b81d3dc03d</u> <u>ecb6c9ed54b2302ad0107a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-14 18:15:17	<u>0xa608dc606dd15d363084</u> <u>68c732303892b81d3dc03d</u> <u>ecb6c9ed54b2302ad0107a</u>	- 0.0018166264229031 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-14 18:15:17	<u>0xa608dc606dd15d36308468c732303892b81d3dc03decb6c9ed54b2302ad0107a</u>	- 0.0027403829880194 64 MATIC  0.00 USD	✓
40	2023-08-13 23:51:56	<u>0x937b9848e1aadd7db1e73be2dbb0003b4ea25ad1eed7cd5529e0c89f329cbea1</u>	- 0.4229999999999999 87 MATIC  0.28 USD	✓
41	2023-08-13 23:51:56	<u>0x937b9848e1aadd7db1e73be2dbb0003b4ea25ad1eed7cd5529e0c89f329cbea1</u>	- 0.0048949045078796 94 MATIC  0.00 USD	✓
42	2023-08-13 23:51:56	<u>0x937b9848e1aadd7db1e73be2dbb0003b4ea25ad1eed7cd5529e0c89f329cbea1</u>	- 0.0124549813921902 60 MATIC  0.00 USD	✓
43	2023-08-13 23:51:28	<u>0xb8dfc3f44c47d1010064bd05333d6bb0b275b71150389f659370c517783c55de</u>	- 0.4229999999999999 87 MATIC  0.28 USD	✗
44	2023-08-13 23:51:28	<u>0xb8dfc3f44c47d1010064bd05333d6bb0b275b71150389f659370c517783c55de</u>	- 0.0067939882813107 90 MATIC  0.00 USD	✓
45	2023-08-13 23:51:28	<u>0xb8dfc3f44c47d1010064bd05333d6bb0b275b71150389f659370c517783c55de</u>	- 0.0116462146434454 79 MATIC  0.00 USD	✓
46	2023-08-13 23:51:00	<u>0x5ec9e333832f7e8f7822b1ebb319fa5d2380ab8c36a04661d7170d393d8098e0</u>	- 0.4229999999999999 87 MATIC  0.28 USD	✗
47	2023-08-13 23:51:00	<u>0x5ec9e333832f7e8f7822b1ebb319fa5d2380ab8c36a04661d7170d393d8098e0</u>	- 0.0076442691207751 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-13 23:51:00	<u>0x5ec9e333832f7e8f7822</u> <u>b1ebb319fa5d2380ab8c36</u> <u>a04661d7170d393d8098e0</u>	- 0.0093808383712596 00 MATIC  0.00 USD	✓
49	2023-08-13 23:44:16	<u>0xcc0555f725b14bd40f31</u> <u>8cf85c2bccb0891770abf2</u> <u>157cc91cd56e4399829e93</u>	- 1.0860000000000000 76 MATIC  0.73 USD	✓
50	2023-08-13 23:44:16	<u>0xcc0555f725b14bd40f31</u> <u>8cf85c2bccb0891770abf2</u> <u>157cc91cd56e4399829e93</u>	- 0.0011640018818327 22 MATIC  0.00 USD	✓
51	2023-08-13 23:44:16	<u>0xcc0555f725b14bd40f31</u> <u>8cf85c2bccb0891770abf2</u> <u>157cc91cd56e4399829e93</u>	- 0.0014969760532295 58 MATIC  0.00 USD	✓
52	2023-06-21 12:23:06	<u>0xa219706a6e6815ebf5a</u> <u>bf00e1c889437850b44730</u> <u>29d00a35fefb3383c8f40c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-21 12:23:06	<u>0xa219706a6e6815ebf5a</u> <u>bf00e1c889437850b44730</u> <u>29d00a35fefb3383c8f40c</u>	- 0.0059670368974487 18 MATIC  0.00 USD	✓
54	2023-06-21 12:23:06	<u>0xa219706a6e6815ebf5a</u> <u>bf00e1c889437850b44730</u> <u>29d00a35fefb3383c8f40c</u>	- 0.0233363444541587 37 MATIC  0.01 USD	✓
55	2023-06-21 11:41:56	<u>0xabd226ef719069c4889b</u> <u>2504eced811dd2359ced4b</u> <u>0a92807981cf22fdd5a319</u>	- 0.6942830310392343 88 MATIC  0.44 USD	✓
56	2023-06-21 11:41:56	<u>0xabd226ef719069c4889b</u> <u>2504eced811dd2359ced4b</u> <u>0a92807981cf22fdd5a319</u>	- 0.0136761542379003 20 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-06-21 11:41:56	<u>0xabd226ef719069c4889b</u> <u>2504eced811dd2359ced4b</u> <u>0a92807981cf22fdd5a319</u>	- 0.0538540472400038 11 MATIC  0.03 USD	✓
58	2023-06-21 11:39:14	<u>0x5da6a8c69feb3013e874</u> <u>672708634931c32deeacc3</u> <u>134f49ee990662ade88353</u>	- 6.1129447298426358 16 MATIC  3.91 USD	✓
59	2023-06-21 11:39:14	<u>0x5da6a8c69feb3013e874</u> <u>672708634931c32deeacc3</u> <u>134f49ee990662ade88353</u>	- 0.0058583811356314 44 MATIC  0.00 USD	✓
60	2023-06-21 11:39:14	<u>0x5da6a8c69feb3013e874</u> <u>672708634931c32deeacc3</u> <u>134f49ee990662ade88353</u>	- 0.0197723305583431 33 MATIC  0.01 USD	✓
61	2023-06-18 13:28:08	<u>0x6574f6a7f3e17b77eabc</u> <u>9c7018018b0638277e4987</u> <u>48e78b7fc3ed73a6510c84</u>	+ 10.156841999999999 260 MATIC  6.16 USD	✓
62	2023-06-17 09:40:54	<u>0x20a8d3655f0253f92052</u> <u>640e45fd354c94b679dd31</u> <u>66ccdc3730a7b77961e105</u>	- 0.8010617814451849 17 MATIC  0.49 USD	✓
63	2023-06-17 09:40:54	<u>0x20a8d3655f0253f92052</u> <u>640e45fd354c94b679dd31</u> <u>66ccdc3730a7b77961e105</u>	- 0.0106509046594913 83 MATIC  0.00 USD	✓
64	2023-06-17 09:40:54	<u>0x20a8d3655f0253f92052</u> <u>640e45fd354c94b679dd31</u> <u>66ccdc3730a7b77961e105</u>	- 0.0362985438687892 03 MATIC  0.02 USD	✓
65	2023-06-15 21:37:58	<u>0x936783aba23040f3b2a3</u> <u>f3876720590cb4b530eda6</u> <u>29f5f6f69e16d2d05d1ef9</u>	- 0.8596275350106009 63 MATIC  0.50 USD	✓







#	Date & time	Transaction Id	Amount	
66	2023-06-15 21:37:58	<u>0x936783aba23040f3b2a3</u> <u>f3876720590cb4b530eda6</u> <u>29f5f6f69e16d2d05d1ef9</u>	- 0.0130927232943223 86 MATIC  0.00 USD	✓
67	2023-06-15 21:37:58	<u>0x936783aba23040f3b2a3</u> <u>f3876720590cb4b530eda6</u> <u>29f5f6f69e16d2d05d1ef9</u>	- 0.0391064529786310 37 MATIC  0.02 USD	✓
68	2023-06-15 21:34:44	<u>0xbb8e480299888ea15dd0</u> <u>aa0456894b0be36a4d2768</u> <u>e812ae3a4267b0b9d415d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-15 21:34:44	<u>0xbb8e480299888ea15dd0</u> <u>aa0456894b0be36a4d2768</u> <u>e812ae3a4267b0b9d415d9</u>	- 0.0011502872586880 65 MATIC  0.00 USD	✓
70	2023-06-15 21:34:44	<u>0xbb8e480299888ea15dd0</u> <u>aa0456894b0be36a4d2768</u> <u>e812ae3a4267b0b9d415d9</u>	- 0.0100600529878122 80 MATIC  0.00 USD	✓
71	2023-06-15 05:06:36	<u>0xd2b57dd0b8a07b7d2fad</u> <u>7d8e0d383191b5f11c7476</u> <u>5ee06b7fd7711ce9f00872</u>	- 0.7018592750146009 92 MATIC  0.43 USD	✓
72	2023-06-15 05:06:36	<u>0xd2b57dd0b8a07b7d2fad</u> <u>7d8e0d383191b5f11c7476</u> <u>5ee06b7fd7711ce9f00872</u>	- 0.0189332965724810 47 MATIC  0.01 USD	✓
73	2023-06-15 05:06:36	<u>0xd2b57dd0b8a07b7d2fad</u> <u>7d8e0d383191b5f11c7476</u> <u>5ee06b7fd7711ce9f00872</u>	- 0.0525723651857499 11 MATIC  0.03 USD	✓
74	2023-06-11 19:17:21	<u>0x6f8338500966c08a2dfb</u> <u>007e540dc6c8fbc45029a2</u> <u>1884b4312d63159fabd3eb</u>	- 0.6939526359391405 83 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-11 19:17:21	<u>0x6f8338500966c08a2dfb</u> <u>007e540dc6c8fbc45029a2</u> <u>1884b4312d63159fabd3eb</u>	- 0.0124788429034625 29 MATIC  0.00 USD	✓
76	2023-06-11 19:17:21	<u>0x6f8338500966c08a2dfb</u> <u>007e540dc6c8fbc45029a2</u> <u>1884b4312d63159fabd3eb</u>	- 0.0524540864662540 05 MATIC  0.03 USD	✓
77	2023-06-09 21:30:11	<u>0x545b8cad33f89e3935e6</u> <u>0816c1d039f2dfed0af041</u> <u>cc423e2067784732faeb3d</u>	- 0.5944344017556150 16 MATIC  0.43 USD	✓
78	2023-06-09 21:30:11	<u>0x545b8cad33f89e3935e6</u> <u>0816c1d039f2dfed0af041</u> <u>cc423e2067784732faeb3d</u>	- 0.0171104572685494 25 MATIC  0.01 USD	✓
79	2023-06-09 21:30:11	<u>0x545b8cad33f89e3935e6</u> <u>0816c1d039f2dfed0af041</u> <u>cc423e2067784732faeb3d</u>	- 0.0535682702054809 53 MATIC  0.03 USD	✓
80	2023-06-01 13:10:41	<u>0x220abf5eee4e9ecf21e9</u> <u>c83b4579211aeeefbb5400</u> <u>d437aaf1abeff658968e17</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
81	2023-06-01 13:10:41	<u>0x220abf5eee4e9ecf21e9</u> <u>c83b4579211aeeefbb5400</u> <u>d437aaf1abeff658968e17</u>	- 0.0185192023120428 48 MATIC  0.01 USD	✓
82	2023-06-01 13:10:41	<u>0x220abf5eee4e9ecf21e9</u> <u>c83b4579211aeeefbb5400</u> <u>d437aaf1abeff658968e17</u>	- 0.0565956230361064 07 MATIC  0.05 USD	✓
83	2023-05-29 00:21:00	<u>0x85d40da89b236f8849b1</u> <u>1511bb81d7b58d7cf2aec4</u> <u>93cb7aa8e82e0ae83bca3f</u>	- 0.4908004162413415 19 MATIC  0.46 USD	✓


#	Date & time	Transaction Id	Amount	
84	2023-05-29 00:21:00	<u>0x85d40da89b236f8849b1</u> <u>1511bb81d7b58d7cf2aec4</u> <u>93cb7aa8e82e0ae83bca3f</u>	- 0.0146114821121595 30 MATIC  0.01 USD	✓
85	2023-05-29 00:21:00	<u>0x85d40da89b236f8849b1</u> <u>1511bb81d7b58d7cf2aec4</u> <u>93cb7aa8e82e0ae83bca3f</u>	- 0.0463066415752889 02 MATIC  0.04 USD	✓
86	2023-05-19 11:00:42	<u>0xf4f2943ae1cfc64eea27</u> <u>c5148d1506bbe679c2918b</u> <u>5effa363ca19939f910cdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-19 11:00:42	<u>0xf4f2943ae1cfc64eea27</u> <u>c5148d1506bbe679c2918b</u> <u>5effa363ca19939f910cdc</u>	- 0.0028897646317261 54 MATIC  0.00 USD	✓
88	2023-05-19 11:00:42	<u>0xf4f2943ae1cfc64eea27</u> <u>c5148d1506bbe679c2918b</u> <u>5effa363ca19939f910cdc</u>	- 0.0240124306967224 69 MATIC  0.02 USD	✓
89	2023-05-19 11:00:28	<u>0xf664b7e6895f7825abf2</u> <u>41f1b0ff9d205f61aa9c24</u> <u>fa81843884603bd1822226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-19 11:00:28	<u>0xf664b7e6895f7825abf2</u> <u>41f1b0ff9d205f61aa9c24</u> <u>fa81843884603bd1822226</u>	- 0.0016292985843082 68 MATIC  0.00 USD	✓
91	2023-05-19 11:00:28	<u>0xf664b7e6895f7825abf2</u> <u>41f1b0ff9d205f61aa9c24</u> <u>fa81843884603bd1822226</u>	- 0.0100645712478187 56 MATIC  0.00 USD	✓
92	2023-05-19 08:21:10	<u>0x6ed42ff98687b60cf62f</u> <u>0fe7deed2828f671958105</u> <u>c6ffa8e5fc1e07d09bcc4e</u>	- 0.5520045023094330 98 MATIC  0.48 USD	✓




#	Date & time	Transaction Id	Amount	
93	2023-05-19 08:21:10	<u>0x6ed42ff98687b60cf62f0fe7deed2828f671958105c6ffa8e5fc1e07d09bcc4e</u>	- 0.0196095966500362 82 MATIC  0.01 USD	✓
94	2023-05-19 08:21:10	<u>0x6ed42ff98687b60cf62f0fe7deed2828f671958105c6ffa8e5fc1e07d09bcc4e</u>	- 0.0496985376996547 52 MATIC  0.04 USD	✓
95	2023-05-19 08:20:48	<u>0x004d844cbbbaec20371749f13dab6c5cbb5b7aa9c7135a83615a1f32210413b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-05-19 08:20:48	<u>0x004d844cbbbaec20371749f13dab6c5cbb5b7aa9c7135a83615a1f32210413b4</u>	- 0.003207896939555 86 MATIC  0.00 USD	✓
97	2023-05-19 08:20:48	<u>0x004d844cbbbaec20371749f13dab6c5cbb5b7aa9c7135a83615a1f32210413b4</u>	- 0.0088466237514602 46 MATIC  0.00 USD	✓
98	2023-05-19 08:17:02	<u>0x4fd4695c5e359aed56bd46ab651ed207675b8fe8cb2be6a41ffc35cb4bbc9643</u>	- 5.9233906475523401 27 MATIC  5.18 USD	✓
99	2023-05-19 08:17:02	<u>0x4fd4695c5e359aed56bd46ab651ed207675b8fe8cb2be6a41ffc35cb4bbc9643</u>	- 0.0047319430414345 60 MATIC  0.00 USD	✓
100	2023-05-19 08:17:02	<u>0x4fd4695c5e359aed56bd46ab651ed207675b8fe8cb2be6a41ffc35cb4bbc9643</u>	- 0.0185891895510616 68 MATIC  0.01 USD	✓
101	2023-05-14 15:13:56	<u>0x19bf9451dea115870fd0b8cac589244989f781303c1138255013459b5e11325d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-14 15:13:56	<u>0x19bf9451dea115870fd0</u> <u>b8cac589244989f781303c</u> <u>1138255013459b5e11325d</u>	- 0.0054061356586923 00 MATIC  0.00 USD	✓
103	2023-05-14 15:13:56	<u>0x19bf9451dea115870fd0</u> <u>b8cac589244989f781303c</u> <u>1138255013459b5e11325d</u>	- 0.0191086746472503 01 MATIC  0.01 USD	✓
104	2023-05-14 15:13:44	<u>0x34ec575bccdd8ef5911c</u> <u>7381b0e137e9a07424efdf</u> <u>0ec6acbfd6a0c2c3a7a77e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-05-14 15:13:44	<u>0x34ec575bccdd8ef5911c</u> <u>7381b0e137e9a07424efdf</u> <u>0ec6acbfd6a0c2c3a7a77e</u>	- 0.0022434941628035 60 MATIC  0.00 USD	✓
106	2023-05-14 15:13:44	<u>0x34ec575bccdd8ef5911c</u> <u>7381b0e137e9a07424efdf</u> <u>0ec6acbfd6a0c2c3a7a77e</u>	- 0.0084011150227749 35 MATIC  0.00 USD	✓
107	2023-05-14 14:32:20	<u>0xbb24d574aa2eb6575758</u> <u>cc19a3f00c4d5cea702779</u> <u>bd54422a0fb439cdb6fe69</u>	- 0.4134070268103537 39 MATIC  0.35 USD	✓
108	2023-05-14 14:32:20	<u>0xbb24d574aa2eb6575758</u> <u>cc19a3f00c4d5cea702779</u> <u>bd54422a0fb439cdb6fe69</u>	- 0.0136327383918247 33 MATIC  0.01 USD	✓
109	2023-05-14 14:32:20	<u>0xbb24d574aa2eb6575758</u> <u>cc19a3f00c4d5cea702779</u> <u>bd54422a0fb439cdb6fe69</u>	- 0.0451939164716205 77 MATIC  0.03 USD	✓
110	2023-05-14 14:31:56	<u>0xa35f174cd34d158bcd9b</u> <u>4b3f98a0fd91ddce5c3ab4</u> <u>0c8f33369e828ad3383945</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2023-05-14 14:31:56	<u>0xa35f174cd34d158bcd9b4b3f98a0fd91ddce5c3ab40c8f33369e828ad3383945</u>	- 0.0013963532140238 32 MATIC  0.00 USD	✓
112	2023-05-14 14:31:56	<u>0xa35f174cd34d158bcd9b4b3f98a0fd91ddce5c3ab40c8f33369e828ad3383945</u>	- 0.0068010022529388 48 MATIC  0.00 USD	✓
113	2023-05-14 14:22:40	<u>0x0d0e6aa8239a871c6b27666a3e7947328ef57423090398902db1d21ddc95e20f</u>	- 6.6268589999999996 11 MATIC  5.71 USD	✓
114	2023-05-14 14:22:40	<u>0x0d0e6aa8239a871c6b27666a3e7947328ef57423090398902db1d21ddc95e20f</u>	- 0.0048839343017369 48 MATIC  0.00 USD	✓
115	2023-05-14 14:22:40	<u>0x0d0e6aa8239a871c6b27666a3e7947328ef57423090398902db1d21ddc95e20f</u>	- 0.0164632049296742 84 MATIC  0.01 USD	✓
116	2023-04-27 16:31:00	<u>0xb0b0152eceb4f2027845046c7e014b13296bfacc7cb70dde89bd9b501bfe75</u>	+ 15.411300000000000 665 MATIC  15.69 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:52:53	<u>0x2a55963665e96056648d4ebacbbf8bd43a17a303e973ad947d7bea077b046edc</u>	+ 5.9060683629373604 83 MATIC  6.08 USD	✓
2	2023-10-27 20:09:49	<u>0xd38abfede70843ceb02c79247a6885f1474e8294a0d0d13291c56407330d361e</u>	+ 5.5356838006736532 88 MATIC  3.38 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-21 12:23:06	<u>0x0a219706a6e6815ebf5a</u> <u>bf00e1c889437850b44730</u> <u>29d00a35fefb3383c8f40c</u>	+ 6.0372833299947616 94 MATIC  3.86 USD	✓
4	2023-05-19 11:00:42	<u>0xf4f2943ae1cfc64eea27</u> <u>c5148d1506bbe679c2918b</u> <u>5effa363ca19939f910cdc</u>	+ 5.8532950563249315 22 MATIC  5.09 USD	✓
5	2023-05-14 15:13:56	<u>0x19bf9451dea115870fd0</u> <u>b8cac589244989f781303c</u> <u>1138255013459b5e11325d</u>	+ 6.5609732147445454 23 MATIC  5.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:01:23	<u>0x3d7959ce85a4933d8624</u> <u>0aa9b7fa30c9c5208528d1</u> <u>cdad4ee06ec5b6f7d6c086</u>	+ 987,921 M AIRDROP	✓
2	2024-02-27 23:53:11	<u>0x37311d6878f18d542af3</u> <u>0d80a65fe59a00fe0652b2</u> <u>ea368b7858fb7e9f26f4e6</u>	+ 1 ard	✓
3	2024-02-27 23:52:53	<u>0x2a55963665e96056648d</u> <u>4ebacbbf8bd43a17a303e9</u> <u>73ad947d7bea077b046edc</u>	- 6.103237 USDC  6.10 USD	✓
4	2024-02-27 23:48:11	<u>0xd7a12932aec97da906be</u> <u>f2d10a7670828020ada34d</u> <u>fb5d9c146573ffec9bfe65</u>	+ 6.103237 USDC  6.10 USD	✓
5	2024-02-27 23:24:51	<u>0xcd056400b70e20fd7d75</u> <u>f16596893237cce0512d74</u> <u>c6dfffd36de8d16a4a2b7fc</u>	- 6.110566 USDC  6.11 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 23:24:03	<u>0x11112a3a3a1c9ea39379</u> <u>3fca5a8ee3cfff5698b4b3</u> <u>fc50327261ce1cff1de031</u>	+ 6.110566 USDC  6.11 USD	✓
7	2023-10-28 13:55:49	<u>0xcd1ea428f96f1bb5fb3c</u> <u>009f3d30f827af72b3d7ea</u> <u>0ad0b178e96d047247eda0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 13:39:58	<u>0x4d28d91a39f05d28c7a7</u> <u>960dd396b77e25c68fbbbc</u> <u>2ab021b264a9f3e58fbfb3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-28 09:20:33	<u>0x7bc3622d29514cb1aa60</u> <u>0536e87bc88b13826123e1</u> <u>8c904080bd9c7a298a23b7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 07:23:37	<u>0xc4f4ed69ff7efc6b6ef0</u> <u>b7028ae8194f58d537a556</u> <u>3552ba92babcc07529a961</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 04:51:42	<u>0x41a67171a97fa195938a</u> <u>0955b25971fe06275353cf</u> <u>128d2114f4c019dbdcc5e2</u>	+ 888.000000 Tron-USDC.com	✓
12	2023-10-28 03:56:59	<u>0x57a9ff3db22c06067234</u> <u>7b710486e16fc7a426d5a7</u> <u>63333a2409e02df261ad92</u>	+ 88,888.000000 RareTron.io	✓
13	2023-10-27 20:09:49	<u>0xd38abfede70843ceb02c</u> <u>79247a6885f1474e8294a0</u> <u>d0d13291c56407330d361e</u>	- 3.377996 USDC  3.37 USD	✓
14	2023-10-27 19:40:58	<u>0x53df0bb08d8379dca79e</u> <u>82b6a188579a22695da2a0</u> <u>4570b1f960ebb2d059328a</u>	+ 3.377996 USDC  3.37 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 19:19:13	<u>0xc51d65f906435dcb733c ae393ea9156984f2080b69 554162b393a2e01a7425eb</u>	- 3.382053 USDC 3.38 USD	 
16	2023-10-27 19:18:19	<u>0x4e3f893bfc9c73451c66 89475b05612b3ae3aa6a5e 6c52c091d30ba36c2536ed</u>	+ 3.382053 USDC 3.38 USD	 
17	2023-10-26 11:42:51	<u>0x2d6b8272f3e259f67e4f 75e7e8ccd089512fb1ed84 41c9df773fc17874122894</u>	- 0.00002332 BTC.b 0.79 USD	 
18	2023-10-26 11:38:07	<u>0x497471e0463ca0f0c2a5 188bdcd14b68afa7a7c59a b5759b82d039e78ba19790</u>	+ 0.00002332 BTC.b 0.79 USD	 
19	2023-09-17 10:44:46	<u>0x84c0e459b8812a785055 574e49d9177c0304ecc7fa 4cd6b8d800f791748a560e</u>	+ 705.95000000000004 5475 wSNX	
20	2023-09-16 17:39:51	<u>0x1a957f9746f8a8ace804 bc1b2d233eb22087050e2c 59a5d84077d875dc65705e</u>	- 0.00001919 BTC.b 0.51 USD	 
21	2023-09-16 17:36:43	<u>0x5482a4518ca2b2348292 c3e3c3d29f3aa8cbac9c3a 31e8d9ac7fd8575bbfc1a2</u>	+ 0.00001919 BTC.b 0.51 USD	 
22	2023-09-01 19:41:38	<u>0x0b5f1c45e5b290ca244e 6d35612e22cdd135f030ed 5bad0c758af75cd7a637d0</u>	+ 172,150.0000000000 00000000 wHEX	
23	2023-08-31 22:02:31	<u>0xeeee2ee6c5334791517f8 29b1e5bc9b10660df69bf3 765704ffb374c7aecfb732</u>	- 0.394541 USDT 0.39 USD	 

#	Date & time	Transaction Id	Amount	
24	2023-08-31 21:58:59	<u>0x7f2fb7ac88c80e65cbcd</u> <u>64a411728094f339e46d0c</u> <u>96f63af68a97b4cc72d14d</u>	+ 0.394541 USDT 	✓
			0.39 USD	
25	2023-08-21 16:49:07	<u>0x0c9c1b0a6a1031e200d5</u> <u>263c3d83244728e747f055</u> <u>5fab6c582eaa69bcc498b7</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
26	2023-08-14 18:21:01	<u>0xc5dbc48a4882f51bee8e</u> <u>53cdaa13f10737bc9fcb68</u> <u>3e29eb8df344084f9f8816</u>	- 0.1293016776364923 07 agEUR	✓
27	2023-08-14 18:15:39	<u>0x08bc5482eac7c82efc21</u> <u>ca987d02845485812ee849</u> <u>394412571107743bfd293c</u>	- 0.1293016776364923 07 agEUR	✓
28	2023-08-13 23:51:56	<u>0x937b9848e1aadd7db1e7</u> <u>3be2dbb0003b4ea25ad1ee</u> <u>d7cd5529e0c89f329cbea1</u>	+ 0.2586033552729846 14 agEUR	✓
29	2023-06-21 12:23:06	<u>0x0a219706a6e6815ebf5a</u> <u>bf00e1c889437850b44730</u> <u>29d00a35fefb3383c8f40c</u>	- 3.909179 USDC 	✓
			3.90 USD	
30	2023-06-21 12:08:19	<u>0x5eaa96e6c8f75217a4f9</u> <u>b6aff2a855b10ad69bf7d1</u> <u>7e34bb649e3053b1d59e39</u>	+ 3.909179 USDC 	✓
			3.91 USD	
31	2023-06-21 11:41:56	<u>0xabd226ef719069c4889b</u> <u>2504eced811dd2359ced4b</u> <u>0a92807981cf22fdd5a319</u>	- 3.913145 USDC 	✓
			3.91 USD	
32	2023-06-21 11:39:14	<u>0x5da6a8c69feb3013e874</u> <u>672708634931c32deeacc3</u> <u>134f49ee990662ade88353</u>	+ 3.913145 USDC 	✓
			3.91 USD	

#	Date & time	Transaction Id	Amount		
33	2023-06-17 09:40:54	<u>0x20a8d3655f0253f92052640e45fd354c94b679dd3166ccdc3730a7b77961e105</u>	- 0.00004733 1.25 USD	BTC.b	
34	2023-06-17 09:27:32	<u>0x69c7a50f28fcd8fe567e0db321a52d32ff271c5e16369d7ae4bd833e563ee8eb</u>	+ 0.00004733 1.25 USD	BTC.b	
35	2023-06-15 21:37:58	<u>0x936783aba23040f3b2a3f3876720590cb4b530eda629f5f6f69e16d2d05d1ef9</u>	- 0.00009135 2.34 USD	BTC.b	
36	2023-06-15 21:33:02	<u>0x8fb948d8d0ae4689b1ac288f1806f4a3df81ec029e3c7a5928d285dc9d85710a</u>	+ 0.00009135 2.34 USD	BTC.b	
37	2023-06-15 05:06:36	<u>0xd2b57dd0b8a07b7d2fad7d8e0d383191b5f11c74765ee06b7fd7711ce9f00872</u>	- 112.158231 112.17 USD	USDC	
38	2023-06-13 13:47:23	<u>0x58858d81db1934bf7c3fdb8e2c373bdaaaf55c58f1429d0089d7c37daafe1581</u>	- 0.000000 0.00 USD	USDC	
39	2023-06-13 13:43:05	<u>0x60489cfbbbfe929013cedead122dbdf44d17b5d3faa9dfcd35b58fc5e21b3e93</u>	- 0.000000 0.00 USD	USDC	
40	2023-06-13 13:42:19	<u>0xee1155783f4bd980d5059c47b1b4b29e21a58cfd937c7df9ed29c5c11f01cfd1</u>	+ 112.158231 112.16 USD	USDC	
41	2023-06-11 19:17:21	<u>0x6f8338500966c08a2dfb007e540dc6c8fbc45029a21884b4312d63159fabd3eb</u>	- 112.433747 112.43 USD	USDC	

#	Date & time	Transaction Id	Amount	
42	2023-06-10 20:43:14	<u>0x8e9cf9414cac496a437fc5e2e5f2940b56317b837eb1d23d6113734bf56c785c</u>	+ 112.433747 USDC 112.43 USD	✓
43	2023-06-09 21:30:11	<u>0x545b8cad33f89e3935e60816c1d039f2dfed0af041cc423e2067784732faeb3d</u>	- 113.089041 USDC 113.08 USD	✓
44	2023-06-07 21:40:03	<u>0xd5146a92cc61ba814ca0091659e34692b8aba2f90653493ebf148e7483046733</u>	+ 113.089041 USDC 113.10 USD	✓
45	2023-06-05 13:16:46	<u>0x606df981da58030e9161f73eceab2c8fe8872291c898cf0744c7dca7c768d50a</u>	+ 197.05000000000001 1369 tLINK	✓
46	2023-06-01 22:19:01	<u>0xe79700cc89734dc01537c77cfc96aed8de7a856aa21f29730da36912d3ebb243</u>	+ 101,925.0000000000 00000000 wHEX	✓
47	2023-06-01 13:10:41	<u>0x220abf5eee4e9ecf21e9c83b4579211aeeefbb5400d437aaf1abeff658968e17</u>	- 114.000152 USDC 113.99 USD	✓
48	2023-05-31 03:19:21	<u>0xaf397b1c186be1a480e6c4d8556b075023c6dda467258edea3ef21a87807d62f</u>	+ 114.000152 USDC 113.99 USD	✓
49	2023-05-29 00:21:00	<u>0x85d40da89b236f8849b11511bb81d7b58d7cf2aec493cb7aa8e82e0ae83bca3f</u>	- 114.251324 USDT 114.31 USD	✓
50	2023-05-28 15:19:01	<u>0x259bed5ea41b612a3eac5b3a03649d8e8225d09e2bb28ed57d369aac796e7951</u>	+ 114.251324 USDT 114.28 USD	✓

#	Date & time	Transaction Id	Amount		
51	2023-05-19 11:00:42	<u>0xf4f2943ae1cfc64eea27c5148d1506bbe679c2918b5effa363ca19939f910cdc</u>	- 5.137540 5.13	USDC	✔
52	2023-05-19 10:59:28	<u>0xe64baf268db0fc75b061f1e4455a843fbce23dc357dd26c610cd1b2257bac827</u>	+ 5.137540 5.13	USDC	✔
53	2023-05-19 08:21:10	<u>0x6ed42ff98687b60cf62f0fe7deed2828f671958105c6ffa8e5fc1e07d09bcc4e</u>	- 5.147227 5.14	USDC	✔
54	2023-05-19 08:17:02	<u>0x4fd4695c5e359aed56bd46ab651ed207675b8fe8cb2be6a41ffc35cb4bbc9643</u>	+ 5.147227 5.14	USDC	✔
55	2023-05-14 15:13:56	<u>0x19bf9451dea115870fd0b8cac589244989f781303c1138255013459b5e11325d</u>	- 5.674151 5.67	USDT	✔
56	2023-05-14 15:07:36	<u>0x97ded14a67c95206ef84d660432d6dfcbbbf083ea38e272fc2c86bed03980292</u>	+ 5.674151 5.67	USDT	✔
57	2023-05-14 14:32:20	<u>0xbb24d574aa2eb6575758cc19a3f00c4d5cea702779bd54422a0fb439cdb6fe69</u>	- 5.684663 5.68	USDT	✔
58	2023-05-14 14:22:40	<u>0x0d0e6aa8239a871c6b27666a3e7947328ef57423090398902db1d21ddc95e20f</u>	+ 5.684663 5.68	USDT	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:48:39	<u>0x6b7f6978b6dc82431f5f441b577096c89bdf91018a176d3a098c8bc4d8d17e59</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 18:48:04	<u>0x13a5d64a3facd47475565be47c690eaa30f8c1732e6946f300ba10c4c10b784d</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
3	2024-06-20 21:02:11	<u>0xd1e69356e8a366c1bd1d19bbd16a6f74d1791b30b6c1c0dc37f8eefdf50b1ee8</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
4	2024-06-20 21:02:07	<u>0xffc2c13eb38c7671d53226f44854074783527c63a16963889cc8391ddc5aa471</u>	+ 1 t]	✓
5	2024-04-18 22:13:27	<u>0x9c7acc70773fbe9802f56cca9655bb115b00f3dfc2ec0ebc4bda2a854dc8a6a3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-01 20:44:27	<u>0xca61eb2a81924c010048809608d1926fc44e814ad713ad44c92cec99ca574b68</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-03 23:10:03	<u>0xe16d034b2f965c140cf2990adcbeaca4018d5935745d89d17c165a69c844e9a3</u>	+ 1 Reward at bountydrops.io	✓
8	2024-02-29 01:53:46	<u>0x7dc09a1c427d4501807f56fb74377acb26b40aefb500b584e3567a7b8c8b7925</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 23:27:19	<u>0xaa949c5b74ad819720f90cf27f9f6baf9b31bf6f0f3f4a2507bccafdef744ebf</u>	+ 1 Airdrop at [3000usdt i%[link]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 23:43:19	<u>0xcae222daaa1f2d849782</u> <u>e57b6f0ace95d8230cd576</u> <u>00ad94418b2f3909c7d59e</u>	+ 1 ethevents.co	✓
11	2023-12-04 15:17:57	<u>0x7ab0a5f70a4a470e52d7</u> <u>7a3602e0d88a3d0e4c018f</u> <u>1f4c5c80c5d69f715984db</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 17:58:51	<u>0xa881325c8acf8e6d4227</u> <u>3710f06f5a562095fa6a73</u> <u>f166cbcd9423ad47175f03</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:51:58	<u>0x111c8f7f91d23f7ed1d1</u> <u>019a46cd66823ca7deb02b</u> <u>ec824e19a85475e6c6286f</u>	+ 1 2000usdt.net	✓
14	2023-12-03 17:51:58	<u>0xdf307f90132ad93cb35f</u> <u>df9c507ea27bb67a0dae00</u> <u>dd91b15a0f52d2efd8af9a</u>	+ 1 1000usdc.org	✓
15	2023-12-03 17:51:54	<u>0x46ff610f56d07e9e85d2</u> <u>bf0339b5d8b610f4ff305f</u> <u>b4c8100ea68793b6b2f45c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 17:46:22	<u>0x0e6e430e6bafdb80d314</u> <u>752e612f5c1695e1fc0e59</u> <u>79e9ac8c273d26ed62b6f9</u>	+ 1 https://use-usdt.x yz	✓
17	2023-12-03 17:45:00	<u>0x7bd68d4eb2dc9eac7329</u> <u>a7878f8c0e1d039e0a8d10</u> <u>4e35fdf1817ddac2923a76</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-27 19:19:27	<u>0x2fa490aabaababbe5664</u> <u>53787eec55b1105af1d967</u> <u>0dcd7e41d3d859044052df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 19:18:35	<u>0xdd654ac271553317a09c9a14cec6dc01488628d4b2d4f299f2974460003bec68</u>	+ 1 .net	✓
20	2023-10-27 19:18:29	<u>0xc374b171f433dc6288ea631d012e7f9e39c9ac6a627f3915e3b359a535076175</u>	+ 1 2000usdt.org	✓
21	2023-10-26 12:03:39	<u>0xd3ba75c1c8db9e5549516b580e01cca0e7ee557a5b669a4c193b25f31f82facb</u>	+ 1 Voucher	✓
22	2023-10-26 11:44:03	<u>0x1b85baeefd6d183120d1600ccc2aaa79667833e346a1fa9d37906d3f37354df1</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-26 11:43:15	<u>0x87a7220f36f68518c90036bd4ee2ff525a29bbdbc43ce8c67dc465360ae7e90c</u>	+ 1 Claim at tether.bz	✓
24	2023-10-26 11:43:05	<u>0xa6ad76b1fb125cce4368f26e192f996716f4adb6ae8f24cf3cbee67da71b6cbd</u>	+ 1 3000usdt.com	✓
25	2023-10-26 11:43:03	<u>0x12011b0e22d8acb87e7bb8096b2d32f2c38a76d9d8b4a84ae94d9d7a60432c9c</u>	+ 1 er.app	✓
26	2023-10-02 22:05:03	<u>0xe132310a8a41c142fa9c6f7f02a9fc8537cd76868d4059126a34f5b687c57c3d</u>	+ 1 ards.org	✓
27	2023-10-02 22:04:55	<u>0x0a72066edd24d9ff89c396fa74637e0f8c9365395352d3e0bedac769e25b56cb</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 22:04:39	<u>0x3302bfcfc42268b66bb</u> <u>b37bc858fad9a30185f0ea</u> <u>2d826da8a947b421deb1c4</u>	+ 1 claim-usd.xyz	✓
29	2023-10-02 14:06:53	<u>0x8d7350e6a4c3422aa934</u> <u>8e4c44412f931b78d3c3b4</u> <u>c9d61c4d8eb0349bfb402</u>	+ 1 drops-usd.xyz	✓
30	2023-09-13 18:13:36	<u>0x3d91ef072ddabe2e1eb0</u> <u>c0524b63c43381bea42756</u> <u>82bab574b8cee50f03bf69</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 18:40:09	<u>0x1dfc46d555d658c189e6</u> <u>7e566fb6e64776d7e26d67</u> <u>7857bdac7f55d0b71230d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 01:20:08	<u>0x0bb59d10b42e12e410b9</u> <u>195051949094f41c241c59</u> <u>1c01e68f90ef91ede8d02b</u>	+ 1 NFT Voucher	✓
33	2023-09-06 13:32:24	<u>0x7df13dda7a2426a1e471</u> <u>130e4e51a00524e0a4d9d9</u> <u>a64c7f1d608df872e62621</u>	+ 1 NFT Voucher	✓
34	2023-09-04 21:41:33	<u>0xcff665fd5f8f21007815</u> <u>464dc69e4d0a5dabbd196d</u> <u>d22d0d8da38c7e9d3d5f6d</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-03 22:16:51	<u>0x2b2c1cde950358d5ef99</u> <u>227c446aee6b5005681ee7</u> <u>5861d0294a970b51644d79</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-03 10:54:12	<u>0x1dbe06ae027a6f2cbb02</u> <u>e9df0175f0992aa8f22dae</u> <u>55f055b3b6ede384217517</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 00:00:04	<u>0x1844f8fd9b48983d19f1a28bc8b4bc59b06a457934b7bc2098819c184b9d8134</u>	+ 1 VOUCHER	✓
38	2023-08-31 22:03:15	<u>0xb1ef704b926610f16e87db99b2f9bc03d0c4c126d443ccacb0e572ddabbd41b6</u>	+ 1 Weekly Giveaways	✓
39	2023-08-29 11:50:13	<u>0x0dc491ef32598c69af60dadde1cfe2fddabc904712499fb91b46c4995040a86a</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-27 22:19:32	<u>0xbb54f248e7573572c2129e3102f8385ce8d36a6aeaad140d5cfb61bbc278f60f</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-26 18:20:47	<u>0xf4085df77e1e91c31b637aef51bd17da83b9e5c9d2bad0d97a95908264676063</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 16:55:55	<u>0x1b8792c008040708e674a2a863eb83517bdb7f0866610b1c68d95855d5602874</u>	+ 1 NFTVoucher	✓
43	2023-08-17 03:09:45	<u>0x82df02fe28f7edab447c562d71022bbe6ddf3a03621dd2ed1681e6b2b45f9ce1</u>	+ 1 Pass	✓
44	2023-08-15 20:08:26	<u>0x0bd6e65fbb9f5f5259c8e85ee169bc27f418a0aad3cfcdafe9c4e1d879becf6d</u>	+ 1 NFTVoucher	✓
45	2023-08-14 19:09:54	<u>0x71322c755efa971a0b2c8c1d6760ef6e90971e0afe11f4535e3860122e8ddecc</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-14 18:27:17	<u>0x760bef96d908424e9c90</u> <u>138b1ffb34a20f13c7c31e</u> <u>15da0da3e06513126eb6dc</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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