

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID [0x5ae9d8d9cf423e8d38e0098b5dccebcee271b721](#)
TOTAL RECEIVED 11.979512769530687777 MATIC
4.38 USD
TOTAL SEND 10.215501543301456877 MATIC
3.74 USD





Token	Balance
MATIC	1.764011226229229790 MATIC 0.64 USD
USD Coin (PoS)	0.490000 USDC 0.48 USD
(PoS) Tether USD	0.541767 USDT 0.54 USD
USD Coin (PoS)-LP	0.009993 S*USDC
LayerZero (ZRO)	2,500 m
(PoS) Tether USD-LP	0.019984 S*USDT
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
Stargate Rewards	1,000.00000000000000000000 Claim via star-gates.xyz
#LRETH.COM	0.589999999999999969 lrETH






Token	Balance
eld.io	1,000 eld.io
#HEXPooL.net	172,250.000000000000000000 wHEX
Daniel Arsham: 20 Years	1 DA20
#### ##### ####	1 MM
Pandra: PixelProwler	0 Pandra: PixelProwler
The Chase	1 CHASE
SUPERCHAIN	1 SUPER
Third Place Winner	1 TPW
Holograph x LayerZero	0 HLZ
SUPER POSITION	1 VRS
Kauai Walmart (Green Skull)	1 SKL
Eterna	1 ETRNA
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A rop.net
1000 USDC Voucher	N/A .app
!\$30,000 USDC VALUE	N/A Shiba Inu
receivegift.org	N/A Claim 1000 USDC
800 LINK	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND










* USD values displayed at the time of transaction










Token	Balance
1000 UNI	N/A NFT Airdrop
\$3000 USDT Reward	N/A 3000usdt.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:38:03	<u>0x49bcc18c9e0855db69e49993ae1155f13c855060940bf58af5477a41ecb0894f</u>	- 0.1208419725104132 18 MATIC  0.10 USD	✓
2	2024-01-13 11:38:03	<u>0x49bcc18c9e0855db69e49993ae1155f13c855060940bf58af5477a41ecb0894f</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
3	2024-01-13 11:38:03	<u>0x49bcc18c9e0855db69e49993ae1155f13c855060940bf58af5477a41ecb0894f</u>	- 0.00000000000612384 54 MATIC  0.00 USD	✓
4	2024-01-04 12:36:31	<u>0xbe7efa942c9f5ae8c2f6c8624273d9157e56774c7006dc7e51a7223026d621ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-04 12:36:31	<u>0xbe7efa942c9f5ae8c2f6c8624273d9157e56774c7006dc7e51a7223026d621ae</u>	- 0.0083468399999999 99 MATIC  0.00 USD	✓
6	2024-01-04 12:36:31	<u>0xbe7efa942c9f5ae8c2f6c8624273d9157e56774c7006dc7e51a7223026d621ae</u>	- 0.0120765134327297 28 MATIC  0.01 USD	✓
7	2023-12-28 11:18:24	<u>0x2cc35e58293386b5bc7899832bd96512ca6141f3379a8533ff9771e8d42e77fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-28 11:18:24	<u>0x2cc35e58293386b5bc78</u> <u>99832bd96512ca6141f337</u> <u>9a8533ff9771e8d42e77fc</u>	- 0.0014514000000000 00 MATIC  0.00 USD	✓
9	2023-12-28 11:18:24	<u>0x2cc35e58293386b5bc78</u> <u>99832bd96512ca6141f337</u> <u>9a8533ff9771e8d42e77fc</u>	- 0.0091817618711178 79 MATIC  0.00 USD	✓
10	2023-12-26 11:11:00	<u>0x82de39ec9ca337921778</u> <u>84cc7f6d2c40b85d388b75</u> <u>57704ef50c1ef0a42077ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 11:11:00	<u>0x82de39ec9ca337921778</u> <u>84cc7f6d2c40b85d388b75</u> <u>57704ef50c1ef0a42077ca</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
12	2023-12-26 11:11:00	<u>0x82de39ec9ca337921778</u> <u>84cc7f6d2c40b85d388b75</u> <u>57704ef50c1ef0a42077ca</u>	- 0.0039879726058470 60 MATIC  0.00 USD	✓
13	2023-12-10 11:33:00	<u>0x40425b4200e5829b8e66</u> <u>679e3b01e0711896deee15</u> <u>facd651d7d871c4da730f5</u>	- 0.1181988966678189 65 MATIC  0.10 USD	✓
14	2023-12-10 11:33:00	<u>0x40425b4200e5829b8e66</u> <u>679e3b01e0711896deee15</u> <u>facd651d7d871c4da730f5</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
15	2023-12-10 11:33:00	<u>0x40425b4200e5829b8e66</u> <u>679e3b01e0711896deee15</u> <u>facd651d7d871c4da730f5</u>	- 0.0162193155509365 69 MATIC  0.01 USD	✓
16	2023-12-06 14:30:07	<u>0xfe47eb7076e518cd1c44</u> <u>1b8bc855945cd2deefead4</u> <u>67992304634ef2d31d675e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-12-06 14:30:07	<u>0xfe47eb7076e518cd1c44</u> <u>1b8bc855945cd2deefead4</u> <u>67992304634ef2d31d675e</u>	- 0.0083453999999999 99 MATIC  0.00 USD	✓
18	2023-12-06 14:30:07	<u>0xfe47eb7076e518cd1c44</u> <u>1b8bc855945cd2deefead4</u> <u>67992304634ef2d31d675e</u>	- 0.0261331321007877 39 MATIC  0.02 USD	✓
19	2023-11-30 13:00:37	<u>0x69f144022f177be15b46</u> <u>74017d2fdb6a6f72ea813a1</u> <u>9d48ca99bfbad62e3097d0</u>	- 0.1358800139564944 33 MATIC  0.10 USD	✓
20	2023-11-30 13:00:37	<u>0x69f144022f177be15b46</u> <u>74017d2fdb6a6f72ea813a1</u> <u>9d48ca99bfbad62e3097d0</u>	- 0.0101414490303324 75 MATIC  0.00 USD	✓
21	2023-11-30 13:00:37	<u>0x69f144022f177be15b46</u> <u>74017d2fdb6a6f72ea813a1</u> <u>9d48ca99bfbad62e3097d0</u>	- 0.1030437463834956 16 MATIC  0.07 USD	✓
22	2023-11-23 11:11:23	<u>0x28275f52adbafa8a18bc</u> <u>a9825933a7fb04b8223c60</u> <u>6b69b9916834e8658f18cf</u>	- 0.1356032257015318 54 MATIC  0.10 USD	✓
23	2023-11-23 11:11:23	<u>0x28275f52adbafa8a18bc</u> <u>a9825933a7fb04b8223c60</u> <u>6b69b9916834e8658f18cf</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
24	2023-11-23 11:11:23	<u>0x28275f52adbafa8a18bc</u> <u>a9825933a7fb04b8223c60</u> <u>6b69b9916834e8658f18cf</u>	- 0.0003252577597022 50 MATIC  0.00 USD	✓
25	2023-11-09 11:15:05	<u>0x9e4569af1dbcf661f2a4</u> <u>4f21da878ffa4ebc3b3da0</u> <u>a9fcd459b7cd0dc91a4a51</u>	- 1.2576658629885628 66 MATIC  1.02 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-09 11:15:05	<u>0x9e4569af1dbcf661f2a44f21da878ffa4ebc3b3da0a9fcd459b7cd0dc91a4a51</u>	- 0.0141961622260067 46 MATIC  0.01 USD	✓
27	2023-11-09 11:15:05	<u>0x9e4569af1dbcf661f2a44f21da878ffa4ebc3b3da0a9fcd459b7cd0dc91a4a51</u>	- 0.0669113040293627 53 MATIC  0.05 USD	✓
28	2023-11-09 11:13:37	<u>0x81f1e6ce2316e78e805ffac5259d95c137c3523349a33dc14db0768d9e064638</u>	- 0.1293971360428168 29 MATIC  0.10 USD	✓
29	2023-11-09 11:13:37	<u>0x81f1e6ce2316e78e805ffac5259d95c137c3523349a33dc14db0768d9e064638</u>	- 0.0113913780162932 16 MATIC  0.00 USD	✓
30	2023-11-09 11:13:37	<u>0x81f1e6ce2316e78e805ffac5259d95c137c3523349a33dc14db0768d9e064638</u>	- 0.0533579446820996 38 MATIC  0.04 USD	✓
31	2023-11-02 11:24:53	<u>0x67d1ea95e56c3594cb491891d42cc0b907de94bb7fbf4a6f43ab5c52d5ff4c12</u>	- 1.4840242418437641 36 MATIC  0.99 USD	✓
32	2023-11-02 11:24:53	<u>0x67d1ea95e56c3594cb491891d42cc0b907de94bb7fbf4a6f43ab5c52d5ff4c12</u>	- 0.0160195139112499 63 MATIC  0.01 USD	✓
33	2023-11-02 11:24:53	<u>0x67d1ea95e56c3594cb491891d42cc0b907de94bb7fbf4a6f43ab5c52d5ff4c12</u>	- 0.0504365519672922 70 MATIC  0.03 USD	✓
34	2023-11-02 11:23:59	<u>0xdfbe2fcc195ce888c0c6eb0bc3e4e9784243a50cfe29073b71610105dc663f22</u>	- 0.1570152719140261 72 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 11:23:59	<u>0xdfbe2fcc195ce888c0c6 eb0bc3e4e9784243a50cfe 29073b71610105dc663f22</u>	- 0.0119185226143585 04 MATIC  0.00 USD	✓
36	2023-11-02 11:23:59	<u>0xdfbe2fcc195ce888c0c6 eb0bc3e4e9784243a50cfe 29073b71610105dc663f22</u>	- 0.0383844972470511 40 MATIC  0.02 USD	✓
37	2023-10-26 11:46:13	<u>0xc26bab42c6b2c2135794 452883494bc8e84c7e629a 00182dc443e7fb54f7adc7</u>	- 0.1643202189030013 30 MATIC  0.10 USD	✓
38	2023-10-26 11:46:13	<u>0xc26bab42c6b2c2135794 452883494bc8e84c7e629a 00182dc443e7fb54f7adc7</u>	- 0.0132548668410802 60 MATIC  0.00 USD	✓
39	2023-10-26 11:46:13	<u>0xc26bab42c6b2c2135794 452883494bc8e84c7e629a 00182dc443e7fb54f7adc7</u>	- 0.0310458365555527 33 MATIC  0.02 USD	✓
40	2023-10-19 11:50:22	<u>0xa82fb56900f3d0d6c0da 8f8023dccd247e692e4aed 3c3e70d7b323f3f341b141</u>	- 0.2067445964731870 48 MATIC  0.10 USD	✓
41	2023-10-19 11:50:22	<u>0xa82fb56900f3d0d6c0da 8f8023dccd247e692e4aed 3c3e70d7b323f3f341b141</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
42	2023-10-19 11:50:22	<u>0xa82fb56900f3d0d6c0da 8f8023dccd247e692e4aed 3c3e70d7b323f3f341b141</u>	- 0.0127313878126983 98 MATIC  0.00 USD	✓
43	2023-10-12 10:24:30	<u>0xcf855c650f8b88b27aa0 97b5d84f6d9b6e7a048c67 0629ed2c74b8320f93ade3</u>	- 0.2075443103289396 07 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-10-12 10:24:30	<u>0xcf855c650f8b88b27aa0</u> <u>97b5d84f6d9b6e7a048c67</u> <u>0629ed2c74b8320f93ade3</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
45	2023-10-12 10:24:30	<u>0xcf855c650f8b88b27aa0</u> <u>97b5d84f6d9b6e7a048c67</u> <u>0629ed2c74b8320f93ade3</u>	- 0.0223688030464324 96 MATIC  0.01 USD	✓
46	2023-10-06 10:03:56	<u>0x52f5b43df8465e93c860</u> <u>3ef683c2f73ee8d79da6c4</u> <u>5be44d2aa0f4ad9a0aef18</u>	- 0.1903949861792609 83 MATIC  0.10 USD	✓
47	2023-10-06 10:03:56	<u>0x52f5b43df8465e93c860</u> <u>3ef683c2f73ee8d79da6c4</u> <u>5be44d2aa0f4ad9a0aef18</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
48	2023-10-06 10:03:56	<u>0x52f5b43df8465e93c860</u> <u>3ef683c2f73ee8d79da6c4</u> <u>5be44d2aa0f4ad9a0aef18</u>	- 0.0165601148802189 75 MATIC  0.00 USD	✓
49	2023-09-28 14:18:28	<u>0xdd7f1de72b452c4169b3</u> <u>900ec1765930f160e04606</u> <u>be7e7e6a062782d459149c</u>	- 0.2058040438045044 27 MATIC  0.10 USD	✓
50	2023-09-28 14:18:28	<u>0xdd7f1de72b452c4169b3</u> <u>900ec1765930f160e04606</u> <u>be7e7e6a062782d459149c</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
51	2023-09-28 14:18:28	<u>0xdd7f1de72b452c4169b3</u> <u>900ec1765930f160e04606</u> <u>be7e7e6a062782d459149c</u>	- 0.0211997406020147 42 MATIC  0.01 USD	✓
52	2023-09-23 12:24:23	<u>0x8f72e7131b9a71df1fd4</u> <u>c01a792a3211db8cfad564</u> <u>f62865f53a526534bb8051</u>	- 0.8000000000000000 44 MATIC  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-09-23 12:24:23	<u>0x8f72e7131b9a71df1fd4</u> <u>c01a792a3211db8cfad564</u> <u>f62865f53a526534bb8051</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
54	2023-09-23 12:24:23	<u>0x8f72e7131b9a71df1fd4</u> <u>c01a792a3211db8cfad564</u> <u>f62865f53a526534bb8051</u>	- 0.0070926676038471 24 MATIC  0.00 USD	✓
55	2023-09-23 12:23:59	<u>0x70fc65b8933508b52938</u> <u>55ffaeded21de30e203499</u> <u>47d2c4e715317e172240fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-23 12:23:59	<u>0x70fc65b8933508b52938</u> <u>55ffaeded21de30e203499</u> <u>47d2c4e715317e172240fa</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
57	2023-09-23 12:23:59	<u>0x70fc65b8933508b52938</u> <u>55ffaeded21de30e203499</u> <u>47d2c4e715317e172240fa</u>	- 0.0026147298667123 20 MATIC  0.00 USD	✓
58	2023-09-23 12:23:03	<u>0xae4dd957ba4dbc67cbe7</u> <u>8ab3c8fd97677c9b502ae6</u> <u>5f75f244349529125c9c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-23 12:23:03	<u>0xae4dd957ba4dbc67cbe7</u> <u>8ab3c8fd97677c9b502ae6</u> <u>5f75f244349529125c9c5d</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
60	2023-09-23 12:23:03	<u>0xae4dd957ba4dbc67cbe7</u> <u>8ab3c8fd97677c9b502ae6</u> <u>5f75f244349529125c9c5d</u>	- 0.0042824110742995 77 MATIC  0.00 USD	✓
61	2023-09-21 13:13:09	<u>0xccf0774d8ae45c536330</u> <u>3ebe41078ac6de785561a6</u> <u>baaf3d96bcf99d484e831f</u>	- 0.1993860717405303 02 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 13:13:09	<u>0xccf0774d8ae45c536330</u> <u>3ebe41078ac6de785561a6</u> <u>baaf3d96bcf99d484e831f</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
63	2023-09-21 13:13:09	<u>0xccf0774d8ae45c536330</u> <u>3ebe41078ac6de785561a6</u> <u>baaf3d96bcf99d484e831f</u>	- 0.0192760535720813 04 MATIC  0.01 USD	✓
64	2023-09-14 20:16:26	<u>0xe571fba5aa2f8cdad668</u> <u>196193c689db21e06a13cd</u> <u>56beab54187bd1c3d6b09a</u>	- 0.2001376725890767 76 MATIC  0.10 USD	✓
65	2023-09-14 20:16:26	<u>0xe571fba5aa2f8cdad668</u> <u>196193c689db21e06a13cd</u> <u>56beab54187bd1c3d6b09a</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
66	2023-09-14 20:16:26	<u>0xe571fba5aa2f8cdad668</u> <u>196193c689db21e06a13cd</u> <u>56beab54187bd1c3d6b09a</u>	- 0.0431643163043890 50 MATIC  0.02 USD	✓
67	2023-09-11 18:42:51	<u>0x7cf52f628e0c48e2b425</u> <u>30f7ab1025d11d445c0054</u> <u>ddfb3855632afb4203d783</u>	- 0.2092703199579769 86 MATIC  0.10 USD	✓
68	2023-09-11 18:42:51	<u>0x7cf52f628e0c48e2b425</u> <u>30f7ab1025d11d445c0054</u> <u>ddfb3855632afb4203d783</u>	- 0.0112502332308489 63 MATIC  0.00 USD	✓
69	2023-09-11 18:42:51	<u>0x7cf52f628e0c48e2b425</u> <u>30f7ab1025d11d445c0054</u> <u>ddfb3855632afb4203d783</u>	- 0.0271158467578919 77 MATIC  0.01 USD	✓
70	2023-09-04 11:59:11	<u>0x501954668d68294bde95</u> <u>c9131e9f2e862fdbb792ff</u> <u>8de98aedc4a932b321b7c6</u>	- 2.2705475595100788 06 MATIC  1.22 USD	✓





#	Date & time	Transaction Id	Amount	
71	2023-09-04 11:59:11	<u>0x501954668d68294bde95</u> <u>c9131e9f2e862fdbb792ff</u> <u>8de98aedc4a932b321b7c6</u>	- 0.0355563456461299 37 MATIC  0.01 USD	✓
72	2023-09-04 11:59:11	<u>0x501954668d68294bde95</u> <u>c9131e9f2e862fdbb792ff</u> <u>8de98aedc4a932b321b7c6</u>	- 0.0296016124254788 36 MATIC  0.01 USD	✓
73	2023-08-31 11:04:04	<u>0x9a25f3c7eaafe940baa4</u> <u>beb1e15cf38f160da36087</u> <u>5880e947b64c6fe4e8c8c0</u>	- 0.1810144736766997 61 MATIC  0.10 USD	✓
74	2023-08-31 11:04:04	<u>0x9a25f3c7eaafe940baa4</u> <u>beb1e15cf38f160da36087</u> <u>5880e947b64c6fe4e8c8c0</u>	- 0.0101003039055804 92 MATIC  0.00 USD	✓
75	2023-08-31 11:04:04	<u>0x9a25f3c7eaafe940baa4</u> <u>beb1e15cf38f160da36087</u> <u>5880e947b64c6fe4e8c8c0</u>	- 0.0333273143384940 28 MATIC  0.01 USD	✓
76	2023-08-26 12:19:18	<u>0x8ec378668035ab41a5a6</u> <u>05c6a738483f13e9386d93</u> <u>1e90c73de8a5d707e81520</u>	- 0.1921576575626761 10 MATIC  0.10 USD	✓
77	2023-08-26 12:19:18	<u>0x8ec378668035ab41a5a6</u> <u>05c6a738483f13e9386d93</u> <u>1e90c73de8a5d707e81520</u>	- 0.0103373659730455 57 MATIC  0.00 USD	✓
78	2023-08-26 12:19:18	<u>0x8ec378668035ab41a5a6</u> <u>05c6a738483f13e9386d93</u> <u>1e90c73de8a5d707e81520</u>	- 0.0244594922482778 66 MATIC  0.01 USD	✓
79	2023-08-26 12:18:44	<u>0x6137011f326333775215</u> <u>21f7f4578787a903ee93e8</u> <u>1e8e0e275a9559a68d6373</u>	+ 9.0000000000000000 00 MATIC  4.91 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-17 10:31:43	<u>0x83c70e8f7868d0797fa7</u> <u>2f2e97478934707d0b7748</u> <u>5d9c1a88bca00bb8a4b4f4</u>	- 0.1707194288448518 06 MATIC  0.10 USD	✓
81	2023-08-17 10:31:43	<u>0x83c70e8f7868d0797fa7</u> <u>2f2e97478934707d0b7748</u> <u>5d9c1a88bca00bb8a4b4f4</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
82	2023-08-17 10:31:43	<u>0x83c70e8f7868d0797fa7</u> <u>2f2e97478934707d0b7748</u> <u>5d9c1a88bca00bb8a4b4f4</u>	- 0.0155053186299305 51 MATIC  0.00 USD	✓
83	2023-08-11 14:06:35	<u>0xed07ed18aeb71be89e03</u> <u>38af1224a5e91eb91a398d</u> <u>d6207ccf0dd2df5027c17e</u>	- 0.1535903775330789 70 MATIC  0.10 USD	✓
84	2023-08-11 14:06:35	<u>0xed07ed18aeb71be89e03</u> <u>38af1224a5e91eb91a398d</u> <u>d6207ccf0dd2df5027c17e</u>	- 0.0139977259110502 19 MATIC  0.00 USD	✓
85	2023-08-11 14:06:35	<u>0xed07ed18aeb71be89e03</u> <u>38af1224a5e91eb91a398d</u> <u>d6207ccf0dd2df5027c17e</u>	- 0.0439479251698272 34 MATIC  0.03 USD	✓
86	2023-08-04 11:33:22	<u>0xd81bc1414953d9601d91</u> <u>813836003a64f55d1eb799</u> <u>92cd79e0aab2ceb89591c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-04 11:33:22	<u>0xd81bc1414953d9601d91</u> <u>813836003a64f55d1eb799</u> <u>92cd79e0aab2ceb89591c1</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
88	2023-08-04 11:33:22	<u>0xd81bc1414953d9601d91</u> <u>813836003a64f55d1eb799</u> <u>92cd79e0aab2ceb89591c1</u>	- 0.0172109081860258 41 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
89	2023-07-29 09:59:16	<u>0x58868f3d8071160713bb</u> <u>cddf24cef1daeab1a669c4</u> <u>a9e7937a21c847ce8ae003</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-07-29 09:59:16	<u>0x58868f3d8071160713bb</u> <u>cddf24cef1daeab1a669c4</u> <u>a9e7937a21c847ce8ae003</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
91	2023-07-29 09:59:16	<u>0x58868f3d8071160713bb</u> <u>cddf24cef1daeab1a669c4</u> <u>a9e7937a21c847ce8ae003</u>	- 0.0129559348603596 24 MATIC  0.00 USD	✓
92	2023-07-21 21:38:06	<u>0x2b71ba0c814c0e188dcd</u> <u>7b9b5ca2fccb32c51115c7</u> <u>d7bd08bbcc2bedc8f73afe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-07-21 21:38:06	<u>0x2b71ba0c814c0e188dcd</u> <u>7b9b5ca2fccb32c51115c7</u> <u>d7bd08bbcc2bedc8f73afe</u>	- 0.0092657207591397 01 MATIC  0.00 USD	✓
94	2023-07-21 21:38:06	<u>0x2b71ba0c814c0e188dcd</u> <u>7b9b5ca2fccb32c51115c7</u> <u>d7bd08bbcc2bedc8f73afe</u>	- 0.0299722472589476 24 MATIC  0.02 USD	✓
95	2023-06-29 14:06:24	<u>0x1667abc6816166a11bae</u> <u>029478c5829841d638a1e5</u> <u>0083dd9ecada07e0f15597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-06-29 14:06:24	<u>0x1667abc6816166a11bae</u> <u>029478c5829841d638a1e5</u> <u>0083dd9ecada07e0f15597</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
97	2023-06-29 14:06:24	<u>0x1667abc6816166a11bae</u> <u>029478c5829841d638a1e5</u> <u>0083dd9ecada07e0f15597</u>	- 0.0621041228884772 62 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
98	2023-06-19 15:28:33	<u>0x586cf6799707dff10bdf</u> <u>b0fee279d4ae63773dc4e4</u> <u>1c7c9c27711f85246dc0c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-19 15:28:33	<u>0x586cf6799707dff10bdf</u> <u>b0fee279d4ae63773dc4e4</u> <u>1c7c9c27711f85246dc0c6</u>	- 0.007151970000000000 00 MATIC  0.00 USD	✓
100	2023-06-19 15:28:33	<u>0x586cf6799707dff10bdf</u> <u>b0fee279d4ae63773dc4e4</u> <u>1c7c9c27711f85246dc0c6</u>	- 0.0322278838484044 08 MATIC  0.01 USD	✓
101	2023-06-19 15:28:09	<u>0xb311b409f55ca0ba62c7</u> <u>1f0cd97dd6343a3fe3d006</u> <u>0b59eaff45edecaa7b2dd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-06-19 15:28:09	<u>0xb311b409f55ca0ba62c7</u> <u>1f0cd97dd6343a3fe3d006</u> <u>0b59eaff45edecaa7b2dd4</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
103	2023-06-19 15:28:09	<u>0xb311b409f55ca0ba62c7</u> <u>1f0cd97dd6343a3fe3d006</u> <u>0b59eaff45edecaa7b2dd4</u>	- 0.0079825040422482 90 MATIC  0.00 USD	✓
104	2023-04-18 15:42:56	<u>0x7bfe832338817695c32d</u> <u>9d5be1e4c77bfb45dd53ba</u> <u>2208292b13ea99ae832351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-04-18 15:42:56	<u>0x7bfe832338817695c32d</u> <u>9d5be1e4c77bfb45dd53ba</u> <u>2208292b13ea99ae832351</u>	- 0.0035003118110219 94 MATIC  0.00 USD	✓
106	2023-04-18 15:42:56	<u>0x7bfe832338817695c32d</u> <u>9d5be1e4c77bfb45dd53ba</u> <u>2208292b13ea99ae832351</u>	- 0.0183329345114253 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-04-18 15:42:22	<u>0xc108738719417b59519d</u> <u>bf6fbcba3a89d007855efc</u> <u>63048bb08eed2da7c8a0e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-04-18 15:42:22	<u>0xc108738719417b59519d</u> <u>bf6fbcba3a89d007855efc</u> <u>63048bb08eed2da7c8a0e3</u>	- 0.0043157251559733 72 MATIC  0.00 USD	✓
109	2023-04-18 15:42:22	<u>0xc108738719417b59519d</u> <u>bf6fbcba3a89d007855efc</u> <u>63048bb08eed2da7c8a0e3</u>	- 0.0209026687561233 26 MATIC  0.02 USD	✓
110	2023-04-18 15:42:06	<u>0xeb6fc5e17b4271b9ec6c</u> <u>f10b3dbb66d7ffab479423</u> <u>f6976c4096d93b64893e09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-04-18 15:42:06	<u>0xeb6fc5e17b4271b9ec6c</u> <u>f10b3dbb66d7ffab479423</u> <u>f6976c4096d93b64893e09</u>	- 0.0018014200470279 84 MATIC  0.00 USD	✓
112	2023-04-18 15:42:06	<u>0xeb6fc5e17b4271b9ec6c</u> <u>f10b3dbb66d7ffab479423</u> <u>f6976c4096d93b64893e09</u>	- 0.0094247280470489 92 MATIC  0.01 USD	✓
113	2023-04-18 15:41:22	<u>0xe6f1d1fbceb1a8d80a15</u> <u>120ac97dfc79ff610254a9</u> <u>9087e175b7bb9d9883c96a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2023-04-18 15:41:22	<u>0xe6f1d1fbceb1a8d80a15</u> <u>120ac97dfc79ff610254a9</u> <u>9087e175b7bb9d9883c96a</u>	- 0.0049020263015454 64 MATIC  0.00 USD	✓
115	2023-04-18 15:41:22	<u>0xe6f1d1fbceb1a8d80a15</u> <u>120ac97dfc79ff610254a9</u> <u>9087e175b7bb9d9883c96a</u>	- 0.0231207135797694 42 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-04-18 15:40:50	<u>0xbcfbac9a82f6d693677b</u> <u>feee5278949b0a504fc596</u> <u>36fa5618ea59c6d088aff3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2023-04-18 15:40:50	<u>0xbcfbac9a82f6d693677b</u> <u>feee5278949b0a504fc596</u> <u>36fa5618ea59c6d088aff3</u>	- 0.0022170162065529 72 MATIC  0.00 USD	✓
118	2023-04-18 15:40:50	<u>0xbcfbac9a82f6d693677b</u> <u>feee5278949b0a504fc596</u> <u>36fa5618ea59c6d088aff3</u>	- 0.0115288124262898 67 MATIC  0.01 USD	✓
119	2023-04-07 13:13:49	<u>0x80586bd65abf3f8afaea</u> <u>15e36fba36c15537d6ac2f</u> <u>56291072b9f2068ccc2099</u>	+ 1.000000000000000000 00 MATIC  1.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 12:31:20	<u>0xa047cdcdb444f5233f6c</u> <u>4ab8b7643cf9f03ff54384</u> <u>a653d5b94152e2a53b1b2c</u>	+ 0.0000042465243075 88 MATIC  0.00 USD	✓
2	2023-11-30 13:00:37	<u>0x69f144022f177be15b46</u> <u>74017d2fdb6f72ea813a1</u> <u>9d48ca99bfbad62e3097d0</u>	+ 0.1358800139564944 33 MATIC  0.10 USD	✓
3	2023-11-23 11:11:23	<u>0x28275f52adbafa8a18bc</u> <u>a9825933a7fb04b8223c60</u> <u>6b69b9916834e8658f18cf</u>	+ 0.1356032257015318 54 MATIC  0.10 USD	✓
4	2023-11-09 11:15:05	<u>0x9e4569af1dbc661f2a4</u> <u>4f21da878ffa4ebc3b3da0</u> <u>a9fcd459b7cd0dc91a4a51</u>	+ 0.3229592355278827 49 MATIC  0.26 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-11-02 11:24:53	<u>0x67d1ea95e56c3594cb49</u> <u>1891d42cc0b907de94bb7f</u> <u>bf4a6f43ab5c52d5ff4c12</u>	+ 0.3767996713947159 29 MATIC  0.25 USD	✓
6	2023-09-14 20:16:26	<u>0xe571fba5aa2f8cdad668</u> <u>196193c689db21e06a13cd</u> <u>56beab54187bd1c3d6b09a</u>	+ 0.2001376725890767 76 MATIC  0.10 USD	✓
7	2023-09-04 11:59:11	<u>0x501954668d68294bde95</u> <u>c9131e9f2e862fdbb792ff</u> <u>8de98aedc4a932b321b7c6</u>	+ 0.8081287038366782 30 MATIC  0.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:28:07	<u>0x5cfeedd313a3330915d6</u> <u>6e7bfe35214e2529ae5b22</u> <u>2c35d485c19d26c4b6ec4c</u>	+ 5,000 m	✓
2	2024-02-10 01:28:44	<u>0x2e1233b26789d78d523c</u> <u>6352fe567fbaab2bd84cd5</u> <u>7aba57cfeee102ce391059</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-10 01:02:06	<u>0xf5c0325d745488a2a376</u> <u>9edf4ae6dda275fbee221</u> <u>49ab67c6cbc2c1144fd294</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-01-04 12:36:31	<u>0xbe7efa942c9f5ae8c2f6</u> <u>c8624273d9157e56774c70</u> <u>06dc7e51a7223026d621ae</u>	+ 0.050000 USDC	✓
5	2023-12-10 11:33:14	<u>0xfef142081b27d90eb1d4</u> <u>ed1b7951dd8607a5fdc969</u> <u>17cc2cf2cc4bef15507302</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 14:30:07	<u>0xfe47eb7076e518cd1c44</u> <u>1b8bc855945cd2deefead4</u> <u>67992304634ef2d31d675e</u>	+ 0.01000000 APT	✓
7	2023-11-27 00:25:37	<u>0xaaafa7f71b3fc569a91f9</u> <u>df9300729767dd6a98cd9c</u> <u>c13f45b5c4eb1459880437</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-26 18:14:11	<u>0x170baee9463ace96af1f</u> <u>45859556348e2249bf5d94</u> <u>6c053987e500a13540cbe4</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-10-19 11:53:42	<u>0x62af4c39c2ed42677f81</u> <u>ac650b4de810d67de033f7</u> <u>56c76f3502754fab557e22</u>	+ 1,000 hield.io	✓
10	2023-10-19 11:53:30	<u>0xf9727ba382f47e74efa3</u> <u>f121f6246e147e9b1dd3c1</u> <u>63c97093eae35c49bb4cb0</u>	+ 1,000 eld.io	✓
11	2023-09-12 10:51:40	<u>0xe7869857ee60e1754d20</u> <u>c966ca2a0835dc26b45292</u> <u>baac10a52a528addd2bafe</u>	+ 897.14999999999997 7263 \$ sUSD	✓
12	2023-08-26 20:00:49	<u>0xb688a8b0887c80521677</u> <u>57551e0c051ca38ce7879b</u> <u>b076c7afca182e36ed2b46</u>	+ 172,250.0000000000 00000000 wHEX	✓
13	2023-08-24 15:33:33	<u>0x3f108ae7e3b6de9313c0</u> <u>dadb739c6771142f3620f7</u> <u>d62644a2538a2d8d66e6df</u>	+ 820.00000000000000 0000 wRDNT	✓
14	2023-08-04 23:07:38	<u>0xd3be7003a2f03f9e794a</u> <u>616326e258263541c19348</u> <u>caf252fa3eba2f5bc65e45</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓
16	2023-07-22 09:22:56	<u>0xbff0f195cbb56fdd98bd a398a778f36c3f0f31a5e293244d7c48fd1df0c9606e</u>	+ 0.5899999999999999 69 lrETH	✓
17	2023-07-01 16:37:48	<u>0xa474172aff7e77ef8b56943eea69e1310f444338cf d8bfa6ad9c9307bf8cb0f1</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
18	2023-06-19 15:28:33	<u>0x586cf6799707dff10bdf b0fee279d4ae63773dc4e41c7c9c27711f85246dc0c6</u>	- 1.500000 USDC  1.50 USD	✓
19	2023-06-19 14:28:39	<u>0xabf82d9247c945e76f67527c88e6f63880ef8daad0206773925d7f30a51d1a2d</u>	+ 1.500000 USDC  1.50 USD	✓
20	2023-05-13 11:13:35	<u>0xd4baa13b3a43fc222d9dee50f10bb6b35761a7282d76f19a77b3d70be02bf451</u>	+ 0.061767 USDT  0.06 USD	✓
21	2023-04-18 15:42:56	<u>0x7bfe832338817695c32d9d5be1e4c77bfb45dd53ba2208292b13ea99ae832351</u>	+ 0.009992 S*USDT	✓
22	2023-04-18 15:42:56	<u>0x7bfe832338817695c32d9d5be1e4c77bfb45dd53ba2208292b13ea99ae832351</u>	- 0.010000 USDT  0.01 USD	✓
23	2023-04-18 15:42:22	<u>0xc108738719417b59519dbf6fbcba3a89d007855efc63048bb08eed2da7c8a0e3</u>	+ 0.009992 S*USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-18 15:42:22	<u>0xc108738719417b59519d</u> <u>bf6fbcba3a89d007855efc</u> <u>63048bb08eed2da7c8a0e3</u>	- 0.010000 USDT 	✓
			0.01 USD	
25	2023-04-18 15:41:22	<u>0xe6f1d1fbceb1a8d80a15</u> <u>120ac97dfc79ff610254a9</u> <u>9087e175b7bb9d9883c96a</u>	+ 0.009993 S*USDC	✓
26	2023-04-18 15:41:22	<u>0xe6f1d1fbceb1a8d80a15</u> <u>120ac97dfc79ff610254a9</u> <u>9087e175b7bb9d9883c96a</u>	- 0.010000 USDC 	✓
			0.00 USD	
27	2023-04-18 15:38:08	<u>0xd76db05347252d0993f4</u> <u>d26e59a9490df5f7e59d60</u> <u>233bec2b0500db581666a1</u>	+ 0.500000 USDC 	✓
			0.49 USD	
28	2023-04-18 15:37:48	<u>0x670697f7895337f85ded</u> <u>55641a598a1328c5c8a026</u> <u>a2d9fbe4a2e8a49d5ccd22</u>	+ 0.500000 USDT 	✓
			0.50 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 12:31:20	<u>0xa047cdcdb444f5233f6c</u> <u>4ab8b7643cf9f03ff54384</u> <u>a653d5b94152e2a53b1b2c</u>	+ 1 wMINT	✓
2	2024-01-13 11:38:03	<u>0x49bcc18c9e0855db69e4</u> <u>9993ae1155f13c85506094</u> <u>0bf58af5477a41ecb0894f</u>	+ 1 CHASE	✓
3	2023-12-10 11:33:00	<u>0x40425b4200e5829b8e66</u> <u>679e3b01e0711896deee15</u> <u>facd651d7d871c4da730f5</u>	+ 1 SUPER	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-30 13:00:37	<u>0x69f144022f177be15b4674017d2fdb6f72ea813a19d48ca99bfbad62e3097d0</u>	+ 1 HDSUP	✓
5	2023-11-23 11:11:23	<u>0x28275f52adbafa8a18bca9825933a7fb04b8223c606b69b9916834e8658f18cf</u>	+ 1 CHAOS	✓
6	2023-11-15 15:07:15	<u>0xf4c8ccafd83d179eae35dbf5eb5c11eaaa0dd17eaf65baa130328a439f94166a</u>	+ 1 Nekomata	✓
7	2023-11-09 11:15:05	<u>0x9e4569af1dbcf661f2a44f21da878ffa4ebc3b3da0a9fcd459b7cd0dc91a4a51</u>	- 1 DREAM	✓
8	2023-11-09 11:13:37	<u>0x81f1e6ce2316e78e805ffac5259d95c137c3523349a33dc14db0768d9e064638</u>	+ 1 DREAM	✓
9	2023-11-02 11:24:53	<u>0x67d1ea95e56c3594cb491891d42cc0b907de94bb7fbf4a6f43ab5c52d5ff4c12</u>	- 1 TIME	✓
10	2023-11-02 11:23:59	<u>0xdfbe2fcc195ce888c0c6eb0bc3e4e9784243a50cfe29073b71610105dc663f22</u>	+ 1 TIME	✓
11	2023-10-26 11:46:13	<u>0xc26bab42c6b2c2135794452883494bc8e84c7e629a00182dc443e7fb54f7adc7</u>	+ 1 WATCH	✓
12	2023-10-19 11:50:22	<u>0xa82fb56900f3d0d6c0da8f8023dccd247e692e4aed3c3e70d7b323f3f341b141</u>	+ 1 SHAYD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 10:24:30	<u>0xcf855c650f8b88b27aa0</u> <u>97b5d84f6d9b6e7a048c67</u> <u>0629ed2c74b8320f93ade3</u>	+ 1 ETRNA	✓
14	2023-10-06 10:03:56	<u>0x52f5b43df8465e93c860</u> <u>3ef683c2f73ee8d79da6c4</u> <u>5be44d2aa0f4ad9a0aef18</u>	+ 1 TPW	✓
15	2023-09-28 14:18:28	<u>0xdd7f1de72b452c4169b3</u> <u>900ec1765930f160e04606</u> <u>be7e7e6a062782d459149c</u>	+ 1 NOPL	✓
16	2023-09-23 12:24:23	<u>0x8f72e7131b9a71df1fd4</u> <u>c01a792a3211db8cfad564</u> <u>f62865f53a526534bb8051</u>	- 1 Pandra: PixelProwler	✓
17	2023-09-23 12:23:03	<u>0xae4dd957ba4dbc67cbe7</u> <u>8ab3c8fd97677c9b502ae6</u> <u>5f75f244349529125c9c5d</u>	+ 1 Pandra: PixelProwler	✓
18	2023-09-21 13:13:09	<u>0xccf0774d8ae45c536330</u> <u>3ebe41078ac6de785561a6</u> <u>baaf3d96bcf99d484e831f</u>	+ 1 KGGF	✓
19	2023-09-14 20:16:26	<u>0xe571fba5aa2f8cdad668</u> <u>196193c689db21e06a13cd</u> <u>56beab54187bd1c3d6b09a</u>	+ 1 MM	✓
20	2023-09-11 18:42:51	<u>0x7cf52f628e0c48e2b425</u> <u>30f7ab1025d11d445c0054</u> <u>ddfb3855632afb4203d783</u>	+ 1 DA20	✓
21	2023-09-04 11:59:11	<u>0x501954668d68294bde95</u> <u>c9131e9f2e862fdbb792ff</u> <u>8de98aedc4a932b321b7c6</u>	- 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-31 11:04:04	<u>0x9a25f3c7eaafe940baa4</u> <u>beb1e15cf38f160da36087</u> <u>5880e947b64c6fe4e8c8c0</u>	+ 1 HLZ	✓
23	2023-08-26 12:19:18	<u>0x8ec378668035ab41a5a6</u> <u>05c6a738483f13e9386d93</u> <u>1e90c73de8a5d707e81520</u>	+ 1 AB	✓
24	2023-08-17 10:31:43	<u>0x83c70e8f7868d0797fa7</u> <u>2f2e97478934707d0b7748</u> <u>5d9c1a88bca00bb8a4b4f4</u>	+ 1 WDWGF	✓
25	2023-08-11 14:06:35	<u>0xed07ed18aeb71be89e03</u> <u>38af1224a5e91eb91a398d</u> <u>d6207ccf0dd2df5027c17e</u>	+ 1 VRS	✓
26	2023-08-04 11:33:22	<u>0xd81bc1414953d9601d91</u> <u>813836003a64f55d1eb799</u> <u>92cd79e0aab2ceb89591c1</u>	+ 1 FLWR	✓
27	2023-07-29 09:59:16	<u>0x58868f3d8071160713bb</u> <u>cddf24cef1daeab1a669c4</u> <u>a9e7937a21c847ce8ae003</u>	+ 1 SKL	✓
28	2023-07-21 21:38:06	<u>0x2b71ba0c814c0e188dcd</u> <u>7b9b5ca2fccb32c51115c7</u> <u>d7bd08bbcc2bedc8f73afe</u>	+ 1 STAR	✓
29	2023-07-14 14:25:24	<u>0x4bdbc9975d30ea244bba</u> <u>2d83c086f93da744b2cd47</u> <u>50acd9e1df4c2ffde5ac5d</u>	+ 1 AZR	✓
30	2023-06-30 11:46:10	<u>0xb8afc7184466e166049c</u> <u>ffa66ea74e0d34bc775206</u> <u>465529e06022b35ee980c9</u>	+ 1 ZKNS	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-29 14:06:24	<u>0x1667abc6816166a11bae029478c5829841d638a1e50083dd9ecada07e0f15597</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:57:18	<u>0x9d6f3364c0e28a1aa13eae5d4fee83d9ea46734297f3c8c03cd713a5c8e00fc4</u>	+ 1 NFT	✓
2	2024-02-01 06:16:23	<u>0xf2712ba36a6c9989b11b305a10ad739da01134d05f81d4bffa13898a285a29e</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-26 13:17:06	<u>0x020c6a6e18c3b0c870a78617eb79e6e6039d8156d1fe5a1723cba0ffb2b0f106</u>	+ 1 ethevents.co	✓
4	2024-01-26 13:16:46	<u>0xecc2579b6299ef646e94d34b9b597ad99ef24cc3b626a389e03e0f5d6f294379</u>	+ 1 ethevents.co	✓
5	2024-01-13 11:39:35	<u>0xfaf43dd02a1b46389e60d0482bc0dab286ef16792af2868a6b05f5df46eb3970</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 11:38:35	<u>0x1db8df99ba559638a8401a9862b1885203ea29885ea8ee762d8d424136424b79</u>	+ 1 1000usdc.top	✓
7	2024-01-05 04:39:11	<u>0x3b334b288ae4b5ca08f4d1e7de934f8f9a7de7acddf68b5828b7e14f3b99ad15</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 12:36:55	<u>0x747cd4535a4bc25fcb1e5e9a2c2407657139024563a6c5d6936c55a08b6612ca</u>	+ 1 Reward at usdtevent.net	✓
9	2023-12-28 22:23:41	<u>0x4d14330a7bb6dc9dcb9d40c6afbba289e6ba00fafcac052b17c38a5c8aff622b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-28 11:18:24	<u>0x2cc35e58293386b5bc7899832bd96512ca6141f3379a8533ff9771e8d42e77fc</u>	+ 1	✓
11	2023-12-26 11:11:00	<u>0x82de39ec9ca33792177884cc7f6d2c40b85d388b7557704ef50c1ef0a42077ca</u>	+ 1	✓
12	2023-12-17 21:31:33	<u>0xf1d77b0d68fa4523a8f9e669cebae8b5fddcb4bad007bbe6bc9327e45853ed12</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 16:33:40	<u>0x67644f09135298fb03b7e9488a7a3efb01d07b2ee6235447116450f5e2f1e1b9</u>	+ 1 1000usdc.org	✓
14	2023-12-17 16:33:40	<u>0xdce12ec9ff0414611713f776dca1b83241f0e4b281b1788bb41ee089083a560c</u>	+ 1 2000usdt.icu	✓
15	2023-12-10 15:28:10	<u>0x96710af5edceb68a8a0f7bfec450808702e3f059d5226a127d776e0616c33ef1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 07:41:59	<u>0x9469967ba7ffb234f69ef7c9b1e37d556d0ee5bea553ea308c5659da5095ac49</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 21:43:33	<u>0xfd1d837bedab3b1a9e762af39d0b4b34136b3309ed0abeeaeb2243d432c0bc1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 12:52:04	<u>0x918b456acd9376fa325c63278b03d6d3da07ada78fdf9e4e490513a95caaaa41</u>	+ 1 com	✓
19	2023-12-01 11:06:34	<u>0xccd469a6a75c29dd51292612e0be2328988c61aefe270002fd62e9cde230d55f</u>	+ 1 2000usdt.top	✓
20	2023-11-23 11:47:45	<u>0x052c8defa9ce976937c4c72d5481ebc34a60b0c921ebb60ce45088869dd50d28</u>	+ 1 .app	✓
21	2023-11-23 11:26:05	<u>0xcc17c8a81910bbd7e4e4e8415075a89a0d7367eba61e741f00d8f0c4b72fdc07</u>	+ 1 work	✓
22	2023-11-22 02:11:19	<u>0x2964debc19f872b181f4f7d0a23da251584faf088bf9536e6c4816c5f972e120</u>	+ 1 Official Authorize credential	✓
23	2023-11-21 18:58:02	<u>0x34e3c1f2a1c896ad31cdae306c34992f9054ce7581d920c690eb6447fe75175e</u>	+ 1 eigenlayer	✓
24	2023-11-17 06:15:16	<u>0x9db3063085d855e38fb035ba3c16b7c7c329a82e078b45d9d233d132ea05d6b0</u>	+ 1 ro	✓
25	2023-11-12 11:01:27	<u>0xa4bf7e50dd0eac59638cd2a0e683ffe0e96cf3cd3a195910e13de10e45b9dc10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 11:00:45	<u>0x4b616b211249cdc2dd4c1c99b7c219b27e4144db56d6780eed69f2e102429dcb</u>	+ 1 dt.org	✓
27	2023-11-09 12:36:39	<u>0x29dcdd0ee320d8261fb7b70819e44d38246f66488eed25debea0bd5fa6f96435</u>	+ 1 p1.org	✓
28	2023-10-30 14:12:45	<u>0x66c4b317e1c0183cf52d6b9219db1c031d268e5194708157a2a390f0280b8560</u>	+ 1 2000usdt.xyz	✓
29	2023-10-30 14:12:41	<u>0x144742bd184df1ade0c7e6bd33d18114ec86104cda6487a25c8840a75ac261c7</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 14:12:05	<u>0xf514c1c5db0ff144812e73b396ec4fd2ae577295e4f222aa977e2d41d4f5840f</u>	+ 1 rop.net	✓
31	2023-10-29 14:01:39	<u>0x0cf0868a38d6f14558221a6260fe5933754d389b5b2d25d4dea735039c17001d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 02:34:20	<u>0xb97c0f1860ed998514702362b5e19eb5d2d99538aa15b48c30a19bbd9776b0c3</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-26 13:07:25	<u>0x444e3b4ba3aa53a9d2a19f095c3f8618879906d05504fe4314d7f17ebf1bf951</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-26 11:46:47	<u>0x494716f5dbc04c5ce27903e272c4ca1453f8f40d212e717b315b1df88344acdb</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 11:46:27	<u>0xfabfff98085f20374efe5f542d10a9f6e15b368640c18482142c7fd2d491cc65</u>	+ 1 er.app	✓
36	2023-10-25 21:32:28	<u>0xb6e1ce71c6a5ffeeb4732e43ce9c7b48441748ba220b18706c207b1d63d548a9</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-19 11:50:38	<u>0xe1e3bb8ca72f8b1ae35b013a85a4e86858db4a7faf747c40ecf0c50711fb6808</u>	+ 1 s.com	✓
38	2023-10-18 11:46:11	<u>0x2eb8019da6ba21f9ba32cb4af375b51ee7b97c409edd05b69750d97eec39b97d</u>	+ 1 usdt-reward.info	✓
39	2023-10-18 11:46:03	<u>0x1d39c774e1170b58d9621559d432f967ff99793178c353bb924b6f239f0e7942</u>	+ 1 tether.ac	✓
40	2023-10-18 11:45:53	<u>0x31e9c5209cd73baf1cc93f74d70652434889c02b9ea9d139aa9830232cc9a8a9</u>	+ 1 et	✓
41	2023-10-18 11:45:49	<u>0xbe8efb860f5d4f3d09f20fa2c121268b6dad9394550d465c939b164e16d8d61c</u>	+ 1 Voucher	✓
42	2023-10-12 19:57:26	<u>0x3943c3980786302f69869701f02d8aa1cab3b581defe6d191ebd62fcb4126d9e</u>	+ 1 Voucher	✓
43	2023-10-12 10:24:42	<u>0xbaf79abad1c957613662c1032a597482540c91e5d413541a5af2fd1ee5a72e53</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-10 14:39:26	<u>0x1891d5ff85266ec14918fd01c848666500c6c0f46b4e7ba49f861ce337332754</u>	+ 1 Voucher	✓
45	2023-10-10 10:10:25	<u>0xb5dbe8977e3cb6adade6bab5da84bb63a114c744fa7a177739c38b8cce654292</u>	+ 1 Voucher	✓
46	2023-10-06 13:13:01	<u>0xef30b76a456891b4ce1cacb3b00736b848a60997ccb2c83484bff90c8520fdc9</u>	+ 1 USDC VOUCHER	✓
47	2023-10-06 12:03:12	<u>0x636d60605e61c077637f746ad49ce0da2225f11df6300516596b664bf0fee8ff</u>	+ 1 Voucher	✓
48	2023-10-05 21:15:26	<u>0x5bea2ccedbbd22ea20b3d2e405508c70a6f56f6bf4e9db4be47878ef98967180</u>	+ 1 Shiba Inu	✓
49	2023-10-03 02:58:47	<u>0xc2c7081ad114e067f35f8991d2b3471001393c027ac38711d5286e49d805afff</u>	+ 1 USDC VOUCHER	✓
50	2023-10-02 09:57:35	<u>0x1a753074390c5e60fc6326e978453b8acd18163b2e6f87a10d8d77e49ad0f493</u>	+ 1 usd-drops.com	✓
51	2023-10-02 09:57:15	<u>0x2441fbe43d54c6766f39185376272c39cc25f2f2bd26b660954704423634f1ff</u>	+ 1 ards.org	✓
52	2023-09-28 14:21:30	<u>0x5770b4e99089a2d7eb9c6b7c1774f524f1d4d73f01489a97c6b04f6e32a2e663</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 13:23:50	<u>0xcd7cb7c5b7ebfab37e6a</u> <u>b18fd089e1396349194df2</u> <u>65c0887799c7cfc994d992</u>	+ 1 Shiba Inu	✓
54	2023-09-24 20:34:52	<u>0x91eeee220503a764b313</u> <u>b896393ac1be90b5c2b187</u> <u>ce6bd49e9ecac3c8541e76</u>	+ 1 Uniswap giveaway	✓
55	2023-09-24 20:33:04	<u>0xb83b8e3787757d8daa97</u> <u>9ff4e298e6f0fd5a2919e9</u> <u>201ebc982d707405492848</u>	+ 1 NFT Giveaway	✓
56	2023-09-24 20:23:29	<u>0x64d96ca26666118ce311</u> <u>d8bc4caa9c3de787748db6</u> <u>6c8fe411fc3513f733db46</u>	+ 1 NFT Airdrop	✓
57	2023-09-24 20:22:57	<u>0xb5e6a370127569961b04</u> <u>b0b18b9005c0abde0f57d9</u> <u>fb3d45858c5285b40dd47d</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-23 12:24:53	<u>0x24a47bb96cafbbaa99180</u> <u>bd735671683b41e3e46757</u> <u>4c353400544bc57dd94974</u>	+ 1 MintPass	✓
59	2023-09-21 15:30:53	<u>0x986196b66f521ac8a1d1</u> <u>6a864b7d61ba3eec4d19c4</u> <u>64b2e31b0c3358a345bc2a</u>	+ 1 Voucher	✓
60	2023-09-19 23:03:11	<u>0x02877b572e6eeb23767e</u> <u>f0b0773a3a34ce723f3dac</u> <u>47d83e7316079a99cf916b</u>	+ 1 Voucher	✓
61	2023-09-17 23:57:10	<u>0xe60f9c30a6fbeb73c53e</u> <u>302d8b05937fe93421d38f</u> <u>7ce158f4d4829afae6fc98</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 14:49:57	<u>0x9e28a91c4d08e2584a57088667527edb379233ee69abdf6104300a6a8672bd11</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-16 13:13:11	<u>0xedff1b0410f585e58c9fa4565e49e7e43875196888ab66f3d990ee88952e5787</u>	+ 1 usdt-reward.com	✓
64	2023-09-16 11:59:21	<u>0xf80ffd923342d5915eb548e9de36052a6a7e097ca3a0618324dd10959f9e4095</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-16 00:32:02	<u>0x93c192fdd161baf18023c56c068c1b478898447965070bea9a615b39fdbfd37</u>	+ 1 Voucher	✓
66	2023-09-15 18:04:27	<u>0x3c39bb7b4065b960f23fa2faed23f82c25fb00a66474eb861f2840dbc0975dcf</u>	+ 1 NFT VOUCHER	✓
67	2023-09-13 19:42:58	<u>0xa6b8d11bf6301c1d00e058d538267c87d55cdc8b3a3169c2540665babb617a80</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 07:14:41	<u>0xcb711a734eb2bf6e5b7cbf6dea6a8b940d6eb6d58c102c20e25d30ec804f2137</u>	+ 1 Uniswap giveaway	✓
69	2023-09-13 07:14:25	<u>0x1b60192b465556686b857f5d8de6ef32b595e8c58f03aef3c45f15f133b13968</u>	+ 1 Base Chain Raffle	✓
70	2023-09-13 07:14:09	<u>0x456ee352d8fb657b5e86a039e1c9584240240ba716c78ea6812ee6b82f0a4fed</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 07:13:37	<u>0x994828e57fe59c5b162c3d3065f42c1e6f94fe59650460e86ff1d14979030f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-13 07:07:01	<u>0x6583d7e86e2d374f8de69b78aeab9ce52afe02e8b45d073876079286921facda</u>	+ 1 LIDO Drop	✓
73	2023-09-13 05:27:18	<u>0xfbf562cd583382081b912a9035f74734678d9f844cd23889ce8de14f3cd351a0</u>	+ 1 NFT VOUCHER	✓
74	2023-09-12 01:42:00	<u>0x194f47feb0640709c8a1b72bd7bed6728619ce7173d2dc80d24e077594ff210e</u>	+ 1 NFT Voucher	✓
75	2023-09-12 00:21:39	<u>0x5f578a27868152649af519714507c3e8a8fec7cb7cbb677cb625688d8b186bc5</u>	+ 1 NFT Voucher	✓
76	2023-09-11 22:30:53	<u>0x6119695f14f883075a5b586ba73e9a52fdd2d01d4dd8f7e89efea733918ce4ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-10 10:54:53	<u>0x7a8727f3b14433303214d70489e7de24cde36eac92c9043a0245863e1c4a84cb</u>	+ 1 NFT Voucher	✓
78	2023-09-10 02:10:37	<u>0x22dd763752eaf4f366ea8a92ce391aeb0bce4ca600ce38b8d657549a24de0191</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-09 01:16:11	<u>0x3151df5ebb39eb624e088af5507cafb43c610e145c3e0ed7f637cb10a5da0cd2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-07 06:01:13	<u>0x52443574316ffdddef7e75df87d32b190da7591432ecf9dd9068693f944b985e</u>	+ 1 Voucher	✓
81	2023-09-06 22:43:09	<u>0xb40b17f077d170a4d0c0e95b4cbcd9161f963dc5adae368bb0762da506b2d407</u>	+ 1 claim-usdc.xyz	✓
82	2023-09-06 19:59:18	<u>0x71dfd9a931db55f89e55e8ec6a7104662f0e03f0d602055f6d27dafa4c4df314</u>	+ 1 NFT Airdrop	✓
83	2023-09-05 21:41:20	<u>0x4866e8575f67117268f07e2eada8bf4a3fdb1f1fb1c4f69baa09d8eb732407e</u>	+ 1 NFT Airdrop	✓
84	2023-09-05 20:41:24	<u>0xcdfdef55598d3c397340bdb4ed91f5bbe4014bd91bf0d8e69ece31ab0b48a45a5</u>	+ 1 NFT Voucher	✓
85	2023-09-05 20:04:00	<u>0xb5f42133043a1cec7ece8ecb88399bbe348d9bbb9cb33cb2c7719ac41c6ec72a</u>	+ 1 NFT VOUCHER	✓
86	2023-09-04 17:08:42	<u>0x3ba028db90ff18f2effd3ed2d96f7d928128aabf3ac2c8edd61aee533522c81c</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-04 14:18:16	<u>0xbe25ac99a52a7d58f721f8d77c5180dbcc93180f827682ca4ac5290ec5a64e86</u>	+ 1 Base Chain Raffle	✓
88	2023-09-04 12:07:15	<u>0x7e7cc744f0452e9a09d11d12df12abbaefa1ee554f4afe5e191eb446faca6c5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-04 12:02:39	<u>0xf73b8bc6d8071ddb8b80fd0f9c47e2c338237ba09305703ecb228097b2649070</u>	+ 1 NFT Airdrop	✓
90	2023-09-04 12:02:09	<u>0x9305d1f15b03f05908ea5afed86f64b6c795a62c711fb95b131378a9ba5d057</u>	+ 1 NFT Airdrop	✓
91	2023-09-04 12:00:19	<u>0x46a2ab8008a454e8cb627d63440c97f71fb14aec5dad5cbc560de9f970dfc138</u>	+ 1 NFT Voucher	✓
92	2023-08-31 11:04:46	<u>0x1fe232766fb54fc8b22a61ab3cdf2aa2cd829faede933961523ab1368db6a13f</u>	+ 1 Weekly Giveaways	✓
93	2023-08-30 18:12:18	<u>0xa8dcfff90c678c6bff1f1a0d92e7af81b90a767ea2f82abbf386f404207c6032</u>	+ 1 NFT Airdrop Round	✓
94	2023-08-28 10:05:04	<u>0xa539ea484c6dd5b3f293928b049e56f2304f714356e11e796acaab6b586dc630</u>	+ 1 claim.circleweekly.org	✓
95	2023-08-27 00:16:42	<u>0x654206479d8cfcaecd96c64ed63e2d9e86f8ac5098b06a5552b95de62c31d197</u>	+ 1 Voucher	✓
96	2023-08-26 12:20:12	<u>0x9612fb7bba524301b3b3bf97371dcc1c61c2cb52acd1e8d8ae597e0852db6b9f</u>	+ 1 NFTVoucher	✓
97	2023-08-26 12:19:08	<u>0x3add8c5ff82807a58b6a6a137309db63fe777d889632f557ce487a81111c4949</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-19 02:07:46	<u>0xe47a0d5578ab0cae54c2</u> <u>08676c0dd8b43942f4f31b</u> <u>b015db9c90f8da973082a3</u>	+ 1 NFTVoucher	✓
99	2023-08-17 17:15:14	<u>0x0b38e9b04426784075dc</u> <u>81aecb687b97681dbb7da9</u> <u>26086c2a92b7328bb5ff3b</u>	+ 1 Voucher	✓
100	2023-08-12 18:43:33	<u>0x1e100aa281be154f855e</u> <u>dcd08a9aa63caa9d833088</u> <u>b9a1bd0f5842f084580df7</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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