

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b09a270ddeccabc7e055aaa0a9de6caa9485c6c</u>
TOTAL RECEIVED	452.278328900000019530 MATIC
	183.89 USD
TOTAL SEND	451.690822977915615866 MATIC
	183.65 USD

Token	Balance
MATIC	0.587505922084377574 MATIC
	0.23 USD
USD Coin (PoS)	0.172131 USDC
	0.17 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.site	959.0000000000000000 ool.site
\$ fbonus.xyz	812.0000000000000000 m reward
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
earn_10%_pnstake.com	777.0000000000000000 PNSTAKE.COM





Token	Balance
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
PolyMonster	1 PLM
999 USDC	1 https://usdc.blockwin.org
StarBored	1 StarBored
LIDO NFT TICKETS	N/A LIDO NFT
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
BitCase FreeSpin Vouchers	N/A BitCase.Org
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at tether.ec
LIDO WHITELIST	N/A Lido DAO










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-17 20:35:22	<u>0x78dd8c7b2460ae7c97aa00369ac414386055e2cdc90e6558be428a59d1b950b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-02-17 20:35:22	<u>0x78dd8c7b2460ae7c97aa</u> <u>00369ac414386055e2cdc9</u> <u>0e6558be428a59d1b950b7</u>	- 0.0026307976801468 96 MATIC  0.00 USD	✓
3	2024-02-17 20:35:22	<u>0x78dd8c7b2460ae7c97aa</u> <u>00369ac414386055e2cdc9</u> <u>0e6558be428a59d1b950b7</u>	- 0.0012075809990121 28 MATIC  0.00 USD	✓
4	2023-11-30 05:40:12	<u>0x5d4ab99bb0ccff703262</u> <u>9593163ce3b083079fadb4</u> <u>1e07b8146ce11e2e0773c3</u>	- 13.199999999999999 289 MATIC  10.02 USD	✓
5	2023-11-30 05:40:12	<u>0x5d4ab99bb0ccff703262</u> <u>9593163ce3b083079fadb4</u> <u>1e07b8146ce11e2e0773c3</u>	- 0.0012604106924850 00 MATIC  0.00 USD	✓
6	2023-11-30 05:40:12	<u>0x5d4ab99bb0ccff703262</u> <u>9593163ce3b083079fadb4</u> <u>1e07b8146ce11e2e0773c3</u>	- 0.0041707233490650 00 MATIC  0.00 USD	✓
7	2023-07-12 20:38:51	<u>0xeba2f70eeb3bd75dd7ed</u> <u>a78a21f6806227498c3276</u> <u>73d0ee3c434fdfb4698126</u>	- 31.000000000000000 000 MATIC  22.45 USD	✓
8	2023-07-12 20:38:51	<u>0xeba2f70eeb3bd75dd7ed</u> <u>a78a21f6806227498c3276</u> <u>73d0ee3c434fdfb4698126</u>	- 0.0014963557604800 98 MATIC  0.00 USD	✓
9	2023-07-12 20:38:51	<u>0xeba2f70eeb3bd75dd7ed</u> <u>a78a21f6806227498c3276</u> <u>73d0ee3c434fdfb4698126</u>	- 0.0028693756108133 08 MATIC  0.00 USD	✓
10	2023-07-08 13:10:30	<u>0xeab47d8b6010e16c5f3d</u> <u>c3ff551d47b79d5d8b3523</u> <u>87ac9629b616e0deb690fc</u>	- 100.000000000000000 0000 MATIC  67.96 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-07-08 13:10:30	<u>0xeab47d8b6010e16c5f3d</u> <u>c3ff551d47b79d5d8b3523</u> <u>87ac9629b616e0deb690fc</u>	- 0.0014955353466329 98 MATIC  0.00 USD	✓
12	2023-07-08 13:10:30	<u>0xeab47d8b6010e16c5f3d</u> <u>c3ff551d47b79d5d8b3523</u> <u>87ac9629b616e0deb690fc</u>	- 0.0019703872595587 53 MATIC  0.00 USD	✓
13	2023-07-08 12:56:07	<u>0x0a9d1042c2142b46f5fd</u> <u>40350ec06f52966d16484d</u> <u>32fb4e05812dcbd2fd0ac7</u>	- 4.0000000000000000 00 MATIC  2.71 USD	✓
14	2023-07-08 12:56:07	<u>0x0a9d1042c2142b46f5fd</u> <u>40350ec06f52966d16484d</u> <u>32fb4e05812dcbd2fd0ac7</u>	- 0.0011791439889025 52 MATIC  0.00 USD	✓
15	2023-07-08 12:56:07	<u>0x0a9d1042c2142b46f5fd</u> <u>40350ec06f52966d16484d</u> <u>32fb4e05812dcbd2fd0ac7</u>	- 0.0025175984117728 37 MATIC  0.00 USD	✓
16	2023-05-27 17:23:28	<u>0x32805e38a3769738644a</u> <u>0f44cf77256ec91f9681d1</u> <u>c44f4ba9aaa69cd9924bab</u>	- 1.5000000000000000 00 MATIC  1.38 USD	✓
17	2023-05-27 17:23:28	<u>0x32805e38a3769738644a</u> <u>0f44cf77256ec91f9681d1</u> <u>c44f4ba9aaa69cd9924bab</u>	- 0.0201690110093125 96 MATIC  0.01 USD	✓
18	2023-05-27 17:23:28	<u>0x32805e38a3769738644a</u> <u>0f44cf77256ec91f9681d1</u> <u>c44f4ba9aaa69cd9924bab</u>	- 0.0151469838800936 55 MATIC  0.01 USD	✓
19	2023-05-05 07:50:16	<u>0xb6c87f0ee31fef273333</u> <u>3ea9b006a103c3137c9813</u> <u>dbd450c9ef95adf9d83ba8</u>	+ 150.00000000000000 0000 MATIC  148.18 USD	✓








#	Date & time	Transaction Id	Amount	
20	2023-04-05 23:37:21	<u>0xd8265865a501a6029579</u> <u>f8d17c97b423a01102216b</u> <u>8d223f7cd0ebd3af3f94ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-05 23:37:21	<u>0xd8265865a501a6029579</u> <u>f8d17c97b423a01102216b</u> <u>8d223f7cd0ebd3af3f94ee</u>	- 0.0013987228584747 86 MATIC  0.00 USD	✓
22	2023-04-05 23:37:21	<u>0xd8265865a501a6029579</u> <u>f8d17c97b423a01102216b</u> <u>8d223f7cd0ebd3af3f94ee</u>	- 0.0018436805648588 34 MATIC  0.00 USD	✓
23	2023-04-05 23:33:35	<u>0x0670a03ec601afe4365c</u> <u>dc8a707b545fb99e6cf253</u> <u>2c83b0c92f6dfdaeb14679</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-05 23:33:35	<u>0x0670a03ec601afe4365c</u> <u>dc8a707b545fb99e6cf253</u> <u>2c83b0c92f6dfdaeb14679</u>	- 0.0252746759404589 40 MATIC  0.02 USD	✓
25	2023-04-05 23:33:35	<u>0x0670a03ec601afe4365c</u> <u>dc8a707b545fb99e6cf253</u> <u>2c83b0c92f6dfdaeb14679</u>	- 0.0118091601515076 30 MATIC  0.01 USD	✓
26	2023-04-05 23:33:15	<u>0x5939c49aa36a62bbf237</u> <u>75dfa7c8a4b70363442fb7</u> <u>e9d8b54fc5c66379b55ac2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-05 23:33:15	<u>0x5939c49aa36a62bbf237</u> <u>75dfa7c8a4b70363442fb7</u> <u>e9d8b54fc5c66379b55ac2</u>	- 0.0060816827219809 88 MATIC  0.00 USD	✓
28	2023-04-05 23:33:15	<u>0x5939c49aa36a62bbf237</u> <u>75dfa7c8a4b70363442fb7</u> <u>e9d8b54fc5c66379b55ac2</u>	- 0.0026916856049629 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-04 14:31:09	<u>0x91ba3097a4bebd6f1937</u> <u>0c8ed5c64224ff9c288d5e</u> <u>eec82a648067958adf064b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-04 14:31:09	<u>0x91ba3097a4bebd6f1937</u> <u>0c8ed5c64224ff9c288d5e</u> <u>eec82a648067958adf064b</u>	- 0.0055198182320487 84 MATIC  0.00 USD	✓
31	2023-04-04 14:31:09	<u>0x91ba3097a4bebd6f1937</u> <u>0c8ed5c64224ff9c288d5e</u> <u>eec82a648067958adf064b</u>	- 0.0131910021303617 04 MATIC  0.01 USD	✓
32	2023-03-20 10:15:38	<u>0x747e5c56bd94c2868bfb</u> <u>2368fb69f783ba342b3a8e</u> <u>baa4994a87f399cc327190</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-20 10:15:38	<u>0x747e5c56bd94c2868bfb</u> <u>2368fb69f783ba342b3a8e</u> <u>baa4994a87f399cc327190</u>	- 0.0033485815102267 74 MATIC  0.00 USD	✓
34	2023-03-20 10:15:38	<u>0x747e5c56bd94c2868bfb</u> <u>2368fb69f783ba342b3a8e</u> <u>baa4994a87f399cc327190</u>	- 0.0049582790375935 08 MATIC  0.00 USD	✓
35	2023-03-15 11:31:15	<u>0x40de892e5c0fe5c5dbda</u> <u>996e95819f8caa4ebd5eb5</u> <u>ee791d2bd2f672b3cb2ea4</u>	+ 0.000300000000000000 00 MATIC  0.00 USD	✓
36	2023-03-15 11:30:19	<u>0x21722ddc0d337981bec8</u> <u>4d50828557df302e13eb65</u> <u>dcd167e5cf539a05d4186f</u>	- 300.0000000000000000 0000 MATIC  351.06 USD	✓
37	2023-03-15 11:30:19	<u>0x21722ddc0d337981bec8</u> <u>4d50828557df302e13eb65</u> <u>dcd167e5cf539a05d4186f</u>	- 0.0018880350729240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-15 11:30:19	<u>0x21722ddc0d337981bec84d50828557df302e13eb65dcd167e5cf539a05d4186f</u>	- 0.0026588063234040 00 MATIC  0.00 USD	✓
39	2023-03-15 08:24:10	<u>0xe0cadfb8b2ba5971ffe9c12c574831cf00f0637e37ec15caa99d82a111ecdd13</u>	+ 260.27802889999998 1149 MATIC  316.96 USD	✓
40	2023-03-15 08:16:02	<u>0xce6f0f3ba2295449c029a8ce093ff6410ce996223511a0cb3860d004a235986c</u>	+ 26.0000000000000000 000 MATIC  31.66 USD	✓
41	2023-03-09 07:06:24	<u>0xd1c13d3e19e17f8de3322cdeadbb2a52181280d7316b8f82cdd85a9f4a925a62</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
42	2023-03-09 07:06:24	<u>0xd1c13d3e19e17f8de3322cdeadbb2a52181280d7316b8f82cdd85a9f4a925a62</u>	- 0.0016648398567990 00 MATIC  0.00 USD	✓
43	2023-03-09 07:06:24	<u>0xd1c13d3e19e17f8de3322cdeadbb2a52181280d7316b8f82cdd85a9f4a925a62</u>	- 0.0021360234886830 00 MATIC  0.00 USD	✓
44	2023-02-23 17:30:44	<u>0x36d56f8556f2af7ccf32dbd6e4072fbde72f0d7ea26334eb1c6ccfbc07f1770b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-23 17:30:44	<u>0x36d56f8556f2af7ccf32dbd6e4072fbde72f0d7ea26334eb1c6ccfbc07f1770b</u>	- 0.0398099884739633 31 MATIC  0.05 USD	✓
46	2023-02-23 17:30:44	<u>0x36d56f8556f2af7ccf32dbd6e4072fbde72f0d7ea26334eb1c6ccfbc07f1770b</u>	- 0.0497307650356209 61 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-23 17:30:30	<u>0xf61d61baf8c81d198431848e76c811c0d76ecfafcd5b3bd2473fb364b6e981c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-02-23 17:30:30	<u>0xf61d61baf8c81d198431848e76c811c0d76ecfafcd5b3bd2473fb364b6e981c3</u>	- 0.0169234933741329 55 MATIC  0.02 USD	✓
49	2023-02-23 17:30:30	<u>0xf61d61baf8c81d198431848e76c811c0d76ecfafcd5b3bd2473fb364b6e981c3</u>	- 0.0062259454320552 64 MATIC  0.00 USD	✓
50	2023-02-23 17:30:12	<u>0x3b49d502aee88d834396fbeat652967ae4f0816850461441300317639087e07b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
51	2023-02-23 17:30:12	<u>0x3b49d502aee88d834396fbeat652967ae4f0816850461441300317639087e07b</u>	- 0.0123727772467785 42 MATIC  0.01 USD	✓
52	2023-02-23 17:30:12	<u>0x3b49d502aee88d834396fbeat652967ae4f0816850461441300317639087e07b</u>	- 0.0111265087074325 92 MATIC  0.01 USD	✓
53	2023-02-23 17:30:03	<u>0x34d9942767980a0aa2cbf917f3996ddf604c2636cc736ed97daee8f653a82e79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-23 17:30:03	<u>0x34d9942767980a0aa2cbf917f3996ddf604c2636cc736ed97daee8f653a82e79</u>	- 0.0417321801630328 31 MATIC  0.05 USD	✓
55	2023-02-23 17:30:03	<u>0x34d9942767980a0aa2cbf917f3996ddf604c2636cc736ed97daee8f653a82e79</u>	- 0.0479849762070345 62 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-23 17:10:17	<u>0x65c6c847982c5c19308d74123fae9f14505ec5676de0424bf76647cc51846c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-02-23 17:10:17	<u>0x65c6c847982c5c19308d74123fae9f14505ec5676de0424bf76647cc51846c1c</u>	- 0.0162069129899673 52 MATIC  0.02 USD	✓
58	2023-02-23 17:10:17	<u>0x65c6c847982c5c19308d74123fae9f14505ec5676de0424bf76647cc51846c1c</u>	- 0.0119420593024063 63 MATIC  0.01 USD	✓
59	2023-02-23 08:41:59	<u>0xf437a8388d9102f1830425eb49865a922fda99a85a5a8619c030e4827b976e87</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
60	2023-02-23 08:41:59	<u>0xf437a8388d9102f1830425eb49865a922fda99a85a5a8619c030e4827b976e87</u>	- 0.0015954114712200 00 MATIC  0.00 USD	✓
61	2023-02-23 08:41:59	<u>0xf437a8388d9102f1830425eb49865a922fda99a85a5a8619c030e4827b976e87</u>	- 0.0035546230920060 00 MATIC  0.00 USD	✓
62	2023-02-23 08:40:59	<u>0x01d5186e2cdc1d07fa47999fb529d8b8b3960bfdbc8522f6363aa4af92352ef2</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
63	2023-02-23 08:40:59	<u>0x01d5186e2cdc1d07fa47999fb529d8b8b3960bfdbc8522f6363aa4af92352ef2</u>	- 0.0014730593660790 00 MATIC  0.00 USD	✓
64	2023-02-23 08:40:59	<u>0x01d5186e2cdc1d07fa47999fb529d8b8b3960bfdbc8522f6363aa4af92352ef2</u>	- 0.0035444951175690 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
65	2023-02-22 23:08:01	<u>0x157a3413d6801f2faa2d</u> <u>fcfae9aea1e935201f8610</u> <u>aa26b1645c963d91cededd</u>	- 1.0000000000000000 00 MATIC  1.39 USD	✓
66	2023-02-22 23:08:01	<u>0x157a3413d6801f2faa2d</u> <u>fcfae9aea1e935201f8610</u> <u>aa26b1645c963d91cededd</u>	- 0.0017882569948320 00 MATIC  0.00 USD	✓
67	2023-02-22 23:08:01	<u>0x157a3413d6801f2faa2d</u> <u>fcfae9aea1e935201f8610</u> <u>aa26b1645c963d91cededd</u>	- 0.0027764891593950 00 MATIC  0.00 USD	✓
68	2023-02-15 20:22:23	<u>0x1f76365d422760c28430</u> <u>3f47e2a31016c5a98caca2</u> <u>359da1db33524d978868c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-02-15 20:22:23	<u>0x1f76365d422760c28430</u> <u>3f47e2a31016c5a98caca2</u> <u>359da1db33524d978868c3</u>	- 0.0287561223891614 00 MATIC  0.03 USD	✓
70	2023-02-15 20:22:23	<u>0x1f76365d422760c28430</u> <u>3f47e2a31016c5a98caca2</u> <u>359da1db33524d978868c3</u>	- 0.0342024079416950 73 MATIC  0.04 USD	✓
71	2023-02-15 20:19:35	<u>0x2e104a238f4d658cdd34</u> <u>bbf590bf64706c541609bc</u> <u>a968062620dff5393dcda8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-02-15 20:19:35	<u>0x2e104a238f4d658cdd34</u> <u>bbf590bf64706c541609bc</u> <u>a968062620dff5393dcda8</u>	- 0.0264080044990321 93 MATIC  0.03 USD	✓
73	2023-02-15 20:19:35	<u>0x2e104a238f4d658cdd34</u> <u>bbf590bf64706c541609bc</u> <u>a968062620dff5393dcda8</u>	- 0.0306060282501300 49 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-02-01 09:18:27	<u>0x5e83d730e3bd87d533e6 4d7ea9081277a2e1bb1e79 b25838611f2c48a8fc4076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-02-01 09:18:27	<u>0x5e83d730e3bd87d533e6 4d7ea9081277a2e1bb1e79 b25838611f2c48a8fc4076</u>	- 0.0023781844152457 20 MATIC  0.00 USD	✓
76	2023-02-01 09:18:27	<u>0x5e83d730e3bd87d533e6 4d7ea9081277a2e1bb1e79 b25838611f2c48a8fc4076</u>	- 0.0021639042444700 80 MATIC  0.00 USD	✓
77	2023-02-01 08:20:29	<u>0xf9b2a011999adee2e146 cca616bd4948a8d28cad5 455a7edd5765bddcef0f59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-02-01 08:20:29	<u>0xf9b2a011999adee2e146 cca616bd4948a8d28cad5 455a7edd5765bddcef0f59</u>	- 0.0030261124053172 44 MATIC  0.00 USD	✓
79	2023-02-01 08:20:29	<u>0xf9b2a011999adee2e146 cca616bd4948a8d28cad5 455a7edd5765bddcef0f59</u>	- 0.0041893792571366 28 MATIC  0.00 USD	✓
80	2023-02-01 03:32:05	<u>0x3cb75d84bc2519c8b75f 9d22d9db8810a5d6c074c8 a94b4056d8343060df7074</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-02-01 03:32:05	<u>0x3cb75d84bc2519c8b75f 9d22d9db8810a5d6c074c8 a94b4056d8343060df7074</u>	- 0.0134097660065561 25 MATIC  0.01 USD	✓
82	2023-02-01 03:32:05	<u>0x3cb75d84bc2519c8b75f 9d22d9db8810a5d6c074c8 a94b4056d8343060df7074</u>	- 0.0108603212072843 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-01 03:31:47	<u>0x77fbc2fcfa6c6dd9f0c9</u> <u>16cff1399ed33165acb637</u> <u>210a08e21dc7cb4482d709</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-02-01 03:31:47	<u>0x77fbc2fcfa6c6dd9f0c9</u> <u>16cff1399ed33165acb637</u> <u>210a08e21dc7cb4482d709</u>	- 0.0026606023919896 44 MATIC  0.00 USD	✓
85	2023-02-01 03:31:47	<u>0x77fbc2fcfa6c6dd9f0c9</u> <u>16cff1399ed33165acb637</u> <u>210a08e21dc7cb4482d709</u>	- 0.0023529305982947 76 MATIC  0.00 USD	✓
86	2023-01-30 08:28:49	<u>0xba3de96b47d139c5566a</u> <u>d1f555885f3023bf6576c8</u> <u>763b5481f238508fff6b2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-01-30 08:28:49	<u>0xba3de96b47d139c5566a</u> <u>d1f555885f3023bf6576c8</u> <u>763b5481f238508fff6b2d</u>	- 0.0030205022815940 40 MATIC  0.00 USD	✓
88	2023-01-30 08:28:49	<u>0xba3de96b47d139c5566a</u> <u>d1f555885f3023bf6576c8</u> <u>763b5481f238508fff6b2d</u>	- 0.0029839379941822 92 MATIC  0.00 USD	✓
89	2023-01-28 14:45:19	<u>0xe254a80d570cf3398dd9</u> <u>6fc6da1293a1ff1d042ac1</u> <u>977338cc1b0402cd758820</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-01-28 14:45:19	<u>0xe254a80d570cf3398dd9</u> <u>6fc6da1293a1ff1d042ac1</u> <u>977338cc1b0402cd758820</u>	- 0.0029960364663678 72 MATIC  0.00 USD	✓
91	2023-01-28 14:45:19	<u>0xe254a80d570cf3398dd9</u> <u>6fc6da1293a1ff1d042ac1</u> <u>977338cc1b0402cd758820</u>	- 0.0029738358454452 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-01-15 20:52:13	<u>0xe35c4c1fb1f5c04d8a96556d7c0816659fdac8a96bea1fcea343d42c1598f25e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-01-15 20:52:13	<u>0xe35c4c1fb1f5c04d8a96556d7c0816659fdac8a96bea1fcea343d42c1598f25e</u>	- 0.0084677887976508 00 MATIC  0.00 USD	✓
94	2023-01-15 20:52:13	<u>0xe35c4c1fb1f5c04d8a96556d7c0816659fdac8a96bea1fcea343d42c1598f25e</u>	- 0.0025422469601169 00 MATIC  0.00 USD	✓
95	2023-01-15 20:51:51	<u>0xa7e2cc04520253a64b4147ca625d1f9e9de2369aad6eff6dc11fa4a544715de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-01-15 20:51:51	<u>0xa7e2cc04520253a64b4147ca625d1f9e9de2369aad6eff6dc11fa4a544715de</u>	- 0.0023993044101499 20 MATIC  0.00 USD	✓
97	2023-01-15 20:51:51	<u>0xa7e2cc04520253a64b4147ca625d1f9e9de2369aad6eff6dc11fa4a544715de</u>	- 0.0006539463558240 60 MATIC  0.00 USD	✓
98	2023-01-07 21:42:28	<u>0xc65f1b333b3210d0e576994280a8811c2e5e52901599a2c4a9e32ced8c16d1d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-01-07 21:42:28	<u>0xc65f1b333b3210d0e576994280a8811c2e5e52901599a2c4a9e32ced8c16d1d8</u>	- 0.0101203661929873 18 MATIC  0.00 USD	✓
100	2023-01-07 21:42:28	<u>0xc65f1b333b3210d0e576994280a8811c2e5e52901599a2c4a9e32ced8c16d1d8</u>	- 0.0008783095594885 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-01-07 21:40:34	<u>0x2c888c872412b5125bef f62797baa0d832f4d3865a 6a5723a0c0583f20a2a9bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-01-07 21:40:34	<u>0x2c888c872412b5125bef f62797baa0d832f4d3865a 6a5723a0c0583f20a2a9bb</u>	- 0.0025777679330103 52 MATIC  0.00 USD	✓
103	2023-01-07 21:40:34	<u>0x2c888c872412b5125bef f62797baa0d832f4d3865a 6a5723a0c0583f20a2a9bb</u>	- 0.0001185325925795 60 MATIC  0.00 USD	✓
104	2023-01-07 21:38:51	<u>0xb35f70ca98b299de8025 a28d9442fc5fa8b3105f3c a98ce98f8b273868ed0cdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2023-01-07 21:38:51	<u>0xb35f70ca98b299de8025 a28d9442fc5fa8b3105f3c a98ce98f8b273868ed0cdc</u>	- 0.0016141345661035 98 MATIC  0.00 USD	✓
106	2023-01-07 21:38:51	<u>0xb35f70ca98b299de8025 a28d9442fc5fa8b3105f3c a98ce98f8b273868ed0cdc</u>	- 0.0003284622606018 60 MATIC  0.00 USD	✓
107	2023-01-03 17:23:36	<u>0x13c7a9f311da76ec947b b9d2a8ead46ff42f23c392 070c9c9310fbe0b7c8d20a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-01-03 17:23:36	<u>0x13c7a9f311da76ec947b b9d2a8ead46ff42f23c392 070c9c9310fbe0b7c8d20a</u>	- 0.0302955139039096 27 MATIC  0.02 USD	✓
109	2023-01-03 17:23:36	<u>0x13c7a9f311da76ec947b b9d2a8ead46ff42f23c392 070c9c9310fbe0b7c8d20a</u>	- 0.0054803667578912 01 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
110	2023-01-03 17:23:16	<u>0x5366d1f747b4cb3e223a</u> <u>19940459e747449d8ad3ae</u> <u>f7ac0e97eabe4fa61c878b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-01-03 17:23:16	<u>0x5366d1f747b4cb3e223a</u> <u>19940459e747449d8ad3ae</u> <u>f7ac0e97eabe4fa61c878b</u>	- 0.0021934474389670 88 MATIC  0.00 USD	✓
112	2023-01-03 17:23:16	<u>0x5366d1f747b4cb3e223a</u> <u>19940459e747449d8ad3ae</u> <u>f7ac0e97eabe4fa61c878b</u>	- 0.0004684220779247 20 MATIC  0.00 USD	✓
113	2023-01-03 17:20:56	<u>0x7630969771126effd14a</u> <u>7448a99a5297bc77de7283</u> <u>975da797531d749fc4152f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2023-01-03 17:20:56	<u>0x7630969771126effd14a</u> <u>7448a99a5297bc77de7283</u> <u>975da797531d749fc4152f</u>	- 0.0298509552798915 91 MATIC  0.02 USD	✓
115	2023-01-03 17:20:56	<u>0x7630969771126effd14a</u> <u>7448a99a5297bc77de7283</u> <u>975da797531d749fc4152f</u>	- 0.0071419166675052 56 MATIC  0.00 USD	✓
116	2023-01-03 17:20:28	<u>0xb258ecd413fe0c2a47b5</u> <u>be4795bb9c076475bff3c7</u> <u>39edf33516329d799d6499</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2023-01-03 17:20:28	<u>0xb258ecd413fe0c2a47b5</u> <u>be4795bb9c076475bff3c7</u> <u>39edf33516329d799d6499</u>	- 0.0026884530588596 94 MATIC  0.00 USD	✓
118	2023-01-03 17:20:28	<u>0xb258ecd413fe0c2a47b5</u> <u>be4795bb9c076475bff3c7</u> <u>39edf33516329d799d6499</u>	- 0.0006481272921711 66 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
119	2022-12-23 18:52:53	<u>0x80d4e41fd02f19921634a7f01aa9f4baa8803cd0d53a9952cdc579c114f70e7c</u>	+ 6.0000000000000000 00 MATIC  4.79 USD	✓
120	2022-12-13 21:35:51	<u>0x06873f83adedb5c1873e056d524ef318a37a3b74a36368af21f531b796ce26cb</u>	+ 10.0000000000000000 000 MATIC  9.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:43:45	<u>0x7c9630772a89570857a541e5dc054968472a2b0304821d1c2ce2d47ae5eb337b</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-11 23:51:12	<u>0x49900bcc0fff300302d0dc7e02d1d506cd639a102861662c1e80b4404706b5ef</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-26 12:42:19	<u>0xea15d0bbcb51564945d254a64ae80249ef4aaf6b88ca3bcfa4ffeaa83bbe5cb6</u>	+ 7,350 rds	✓
4	2024-03-13 06:02:10	<u>0xd52e3bbf7ffa4e1b5784381add49b105a9af7e157121ad5097ee26d8887f1ede</u>	+ 500 op Code	✓
5	2024-03-13 05:46:35	<u>0xd6014f43c52fda461c30b6f8d24aca50b424cafa3e3c2d009dc7c7cf32e08b53</u>	+ 500 op Code	✓
6	2024-02-25 23:26:39	<u>0xd793ba427cf5b60bcfaa1d4c12931768125adb9daa70a122dd165d070a350e70</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 18:35:44	<u>0x2fa96b1627bde50661c374da9b3d850cf6d19ff2166c1c59f01e86a93eec8987</u>	+ 1 rds	✓
8	2024-02-07 02:47:31	<u>0xca4985b6435816a7eb004732dd9191771c9081a89468176bdccd49a0768bf89e</u>	+ 5,000 \$USDT ðjLD•lÐœâ-·airUSDT .net	✓
9	2024-02-06 15:15:28	<u>0xdd28acd7d3a576f90f347f1cb707276a478ff2ad3c5719980fac069c25c5588f</u>	+ 3.1400000000000001 24)	✓
10	2024-02-03 02:04:10	<u>0x789a890aa62276a0db6d744ed1c15529598c31cf95f16dc27bae0b94b037d5e9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-30 16:53:36	<u>0x5418e5c3a2e8f7a13817766b009275dfe341f493224b8bffaf91603c1279b352</u>	+ 4,061.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
12	2024-01-30 12:45:02	<u>0xf18b3f378b3e736ae7fd952450f38993c53fe89aaf3bf5fbbd19692abec3358</u>	+ 1 rewards	✓
13	2024-01-30 01:58:29	<u>0x5703ce007d532efcd2b64fd0b6b1424c8b513936d5b38ff151e8c80f91fb76fa</u>	+ 1 rewards	✓
14	2024-01-27 19:57:49	<u>0xd681b4934b7b74f11b71fe473e513e30951586a8e1ed9c2e3b93934044600d07</u>	+ 1 rewards	✓
15	2024-01-27 17:18:55	<u>0x6e0f6bdee5c636f7b270a068b3ab2c7869a29a305c3e2340b43a5cb182c551cd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-14 17:15:14	<u>0x084301e1a64bec27b47a</u> <u>d2f80958ef83479631a98b</u> <u>98b8b8dbaee6ad19c4762a</u>	+ 1.0000000000000000 00 5000USDT	✓
17	2023-09-05 19:32:36	<u>0x4a727b8a1d4a622e25ec</u> <u>362855f70911e53fd932f2</u> <u>be80aa300699be931d512a</u>	+ 153,250.1499999999 94179234 WHEX	✓
18	2023-09-04 18:27:04	<u>0x10e9ec03e6b23025f766</u> <u>6af8e6b962abd4d2d7d740</u> <u>90236e531ce81444dcde77</u>	+ 172,800.0000000000 00000000 WHEX	✓
19	2023-08-14 16:47:29	<u>0xe343d762b538a3a7cd6a</u> <u>8ae4f2ba5bc97c03f1e974</u> <u>1f93d60c9ad738b55c41c2</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
20	2023-07-14 07:37:34	<u>0xa0fa0fa26b971bdd0596</u> <u>03043a9d7079cd42a26f12</u> <u>143bf66e5a392b151f7064</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
21	2023-07-09 08:08:13	<u>0x5580d0aec4edb7dd7018</u> <u>231618dcd8edaeddad11b1</u> <u>17671a05ccd671ace070f5</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
22	2023-05-14 09:52:40	<u>0xa9285dd1c66f30ef32ad</u> <u>3a55d0331e6826af5a3d3f</u> <u>d86c33ef64c3f21867493d</u>	+ 959.00000000000000 0000 ool.site	✓
23	2023-04-05 23:37:21	<u>0xd8265865a501a6029579</u> <u>f8d17c97b423a01102216b</u> <u>8d223f7cd0ebd3af3f94ee</u>	- 0.0027409162522992 23 WETH  5.19 USD	✓
24	2023-04-05 23:33:35	<u>0x0670a03ec601afe4365c</u> <u>dc8a707b545fb99e6cf253</u> <u>2c83b0c92f6dfdaeb14679</u>	+ 0.0027409162522992 23 WETH  5.19 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-05 23:33:35	<u>0x0670a03ec601afe4365c</u> <u>dc8a707b545fb99e6cf253</u> <u>2c83b0c92f6dfdaeb14679</u>	- 5.265322 USDT 	✓
			5.26 USD	
26	2023-04-04 14:42:55	<u>0x5431ef132ade040c5b14</u> <u>66fc033fceb39474db5b52</u> <u>d6dcd612af5fb2cf4041e1</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-04-04 14:31:09	<u>0x91ba3097a4bebd6f1937</u> <u>0c8ed5c64224ff9c288d5e</u> <u>eec82a648067958adf064b</u>	- 66.000000 USDT 	✓
			66.01 USD	
28	2023-04-04 14:29:37	<u>0x3075182b587a364646c2</u> <u>b0c5ab9dd357efb1a606eb</u> <u>4bb86323596e8b980c352b</u>	+ 66.264681 USDT 	✓
			66.25 USD	
29	2023-03-20 10:20:58	<u>0x5b1ab8c2da66b9f9332a</u> <u>4bbeef55005a3f6b8dee0d</u> <u>a544584335fe0b9be9c20d</u>	- 0.000000 USDT 	✓
			0.00 USD	
30	2023-03-20 10:15:38	<u>0x747e5c56bd94c2868bfb</u> <u>2368fb69f783ba342b3a8e</u> <u>baa4994a87f399cc327190</u>	- 81.000000 USDT 	✓
			81.23 USD	
31	2023-02-23 17:30:44	<u>0x36d56f8556f2af7ccf32</u> <u>dbd6e4072fbde72f0d7ea2</u> <u>6334eb1c6ccfbc07f1770b</u>	- 7.000000 USDT 	✓
			7.00 USD	
32	2023-02-23 17:30:03	<u>0x34d9942767980a0aa2cb</u> <u>f917f3996ddf604c2636cc</u> <u>736ed97daee8f653a82e79</u>	- 7.000000 USDT 	✓
			7.00 USD	
33	2023-02-21 17:44:31	<u>0xa27b450fa4b3ebc0b463</u> <u>042836c90a04a844fc7a2b</u> <u>524d5eebfb9a24f1e2e408</u>	+ 100.000000 USDT 	✓
			100.01 USD	

#	Date & time	Transaction Id	Amount	
34	2023-02-15 20:28:27	<u>0xd56d7acf28fa58d7c56c93b68bce1df04e9224ed88967546f7262007c025ba37</u>	- 0.000000 USDC 0.00 USD	✓
35	2023-02-15 20:22:23	<u>0x1f76365d422760c284303f47e2a31016c5a98caca2359da1db33524d978868c3</u>	- 10.000000 USDT 10.00 USD	✓
36	2023-02-15 20:19:35	<u>0x2e104a238f4d658cdd34bbf590bf64706c541609bca968062620dff5393dcda8</u>	- 70.000000 USDC 70.00 USD	✓
37	2023-02-15 20:15:21	<u>0xe7897eb4b75720b3885e9c99d070e73cdaad6323fcbf22ce1d5c9b9312e380f5</u>	+ 35.154225 USDC 35.15 USD	✓
38	2023-02-07 09:20:41	<u>0x4a145eb302ba5bb7d878e602740993c40111dee0850967c7573e6625306c9548</u>	+ 812.00000000000000 0000 m reward	✓
39	2023-02-01 09:19:19	<u>0x5c3a62d320aa3eac55b760c178c1d64256c148dac09d8adc7b45714ba4bee895</u>	- 0.000000 USDC 0.00 USD	✓
40	2023-02-01 09:18:27	<u>0x5e83d730e3bd87d533e64d7ea9081277a2e1bb1e79b25838611f2c48a8fc4076</u>	- 3.000000 USDC 2.99 USD	✓
41	2023-02-01 09:01:11	<u>0x801927d72a623e2fe6fe8bfed7321319ef5f7501778aaf22cbd6313bbab37197</u>	+ 0.000001 USDT 0.00 USD	✓
42	2023-02-01 08:22:13	<u>0x37657420c619d336ccec61062703802c459b71ec69a38a71a222e355a3a52f3e</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-01 08:20:29	<u>0xf9b2a011999adee2e146</u> <u>cca616bd4948a8d28cadc5</u> <u>455a7edd5765bddcef0f59</u>	- 9.000000 USDT 	✓
			9.00 USD	
44	2023-02-01 03:32:05	<u>0x3cb75d84bc2519c8b75f</u> <u>9d22d9db8810a5d6c074c8</u> <u>a94b4056d8343060df7074</u>	- 112.000000 USDT 	✓
			112.02 USD	
45	2023-01-30 09:28:09	<u>0x33317c239d953513aace</u> <u>98bb4d2576f7e9325b7621</u> <u>dbf86a685bc54109602dd7</u>	+ 0.000001 USDC 	✓
			0.00 USD	
46	2023-01-30 08:30:01	<u>0x041a314606455a543643</u> <u>f0adfcea0fe08799f5a2ec</u> <u>0b1631aef92825c1a78f32</u>	- 0.000000 USDC 	✓
			0.00 USD	
47	2023-01-30 08:28:49	<u>0xba3de96b47d139c5566a</u> <u>d1f555885f3023bf6576c8</u> <u>763b5481f238508fff6b2d</u>	- 12.000000 USDC 	✓
			11.99 USD	
48	2023-01-28 14:45:19	<u>0xe254a80d570cf3398dd9</u> <u>6fc6da1293a1ff1d042ac1</u> <u>977338cc1b0402cd758820</u>	- 29.000000 USDC 	✓
			29.00 USD	
49	2023-01-19 11:40:48	<u>0x8e6e1e5245f16203addb</u> <u>344ac78f7c37956b42f263</u> <u>5068b55b0fe8789c8496bf</u>	+ 45.00 pAAVE	✓
50	2023-01-16 07:38:16	<u>0xeb480a8d777c69400493</u> <u>4cd563d7683e6fd575202e</u> <u>66588d6b0232e20326313d</u>	+ 131.000000 USDT 	✓
			131.04 USD	
51	2023-01-15 20:52:13	<u>0xe35c4c1fb1f5c04d8a96</u> <u>556d7c0816659fdac8a96b</u> <u>ea1fcea343d42c1598f25e</u>	- 130.000000 USDC 	✓
			129.98 USD	

#	Date & time	Transaction Id	Amount	
52	2023-01-08 04:30:24	<u>0xcf3bc45aa5b5cea42b34a31c4974e36e1f748d6e9c4b040356ba7b111636bff7</u>	- 0.000000 USDT 	✓
			0.00 USD	
53	2023-01-07 23:01:35	<u>0x9073fa55e034cd3ce7df476e5f208739e27a99fce0c459b573b1e5a6bcdb3230</u>	+ 0.000640 USDT 	✓
			0.00 USD	
54	2023-01-07 21:44:44	<u>0xa1dfed62645d723c0d36fd96984ddaa5dd44e6516ab786653cce0d2ab139237c</u>	- 0.000000 USDT 	✓
			0.00 USD	
55	2023-01-07 21:42:28	<u>0xc65f1b333b3210d0e576994280a8811c2e5e52901599a2c4a9e32ced8c16d1d8</u>	+ 59.017905 USDC 	✓
			59.01 USD	
56	2023-01-07 21:42:28	<u>0xc65f1b333b3210d0e576994280a8811c2e5e52901599a2c4a9e32ced8c16d1d8</u>	- 59.036249 USDT 	✓
			59.03 USD	
57	2023-01-07 21:38:53	<u>0xcd5e8994332064dafb90368d2f780b1e2c95b242628f853c0d3a1b0189774d93</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-01-07 21:38:51	<u>0xb35f70ca98b299de8025a28d9442fc5fa8b3105f3ca98ce98f8b273868ed0cdc</u>	- 640.000000 USDT 	✓
			639.93 USD	
59	2023-01-07 20:29:29	<u>0xb0cc10ebd0e7e9f4fe792bd97befd0ae63932f5d6ce668d0519ea3bfe624e37</u>	+ 688.000000 USDT 	✓
			687.92 USD	
60	2023-01-03 21:59:17	<u>0x99af150ebf2c112204dd8976dc88a18ecf39a69f2b831fa2719a5d42b39b4ff0</u>	+ 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
61	2023-01-03 17:23:36	<u>0x13c7a9f311da76ec947b</u> <u>b9d2a8ead46ff42f23c392</u> <u>070c9c9310fbe0b7c8d20a</u>	- 670.000000 USDT 669.83 USD	✓
62	2023-01-03 17:20:56	<u>0x7630969771126effd14a</u> <u>7448a99a5297bc77de7283</u> <u>975da797531d749fc4152f</u>	+ 51.036249 USDT 51.02 USD	✓
63	2023-01-03 17:20:56	<u>0x7630969771126effd14a</u> <u>7448a99a5297bc77de7283</u> <u>975da797531d749fc4152f</u>	- 51.000000 USDC 51.00 USD	✓
64	2023-01-03 17:16:22	<u>0x30501672ffd793e7a5b1</u> <u>7f8cd80bd3c4d642d77c23</u> <u>89551a46d26cee260116e3</u>	+ 630.000000 USDT 629.84 USD	✓
65	2022-12-24 06:20:50	<u>0x70d22a23a354727cd835</u> <u>787248a4c024c36b9b0e09</u> <u>51ab8a88bcd956f270eb2b</u>	+ 40.000000 USDC 40.00 USD	✓
66	2022-12-23 18:52:15	<u>0x0275e76295bfb99fd671</u> <u>641208091e51d3953bf054</u> <u>195e8c9fa8ea4204a79c77</u>	+ 161.000000 USDC 161.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 17:23:28	<u>0x32805e38a3769738644a</u> <u>0f44cf77256ec91f9681d1</u> <u>c44f4ba9aaa69cd9924bab</u>	+ 1 PLM	✓
2	2023-04-05 23:38:19	<u>0x3d344b5a0ffecbd7d08f</u> <u>c1ed48905d2ecb2e8b3b10</u> <u>ebcc6c9d8ecd1acb3cc642</u>	+ 1 StarBored	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-15 20:54:31	<u>0xe63a48b8981f21395666 bb9836e835e9bd27b2005b 6f54b556606bfe0dfb91c8</u>	+ 1 https://usdc.block win.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 21:34:11	<u>0x4feb7764e7bc25d2ced6 04250192dfc84527daf9ea 923c727552759e127cf27c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-26 10:03:51	<u>0x79293fbfb881e47485c8 3d38e88e068b8f16d3e673 58044fd71d18cb395d0cfd</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-30 12:13:42	<u>0x85e2d1363a5ff0092de0 3c34bdd2beba462f435929 7c3aaf9df0ddd84938e597</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 11:56:12	<u>0xc191915ad2c2b0194d25 822d3dd9994514f54c8252 a0e416b24039931b3e976d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 09:28:12	<u>0x178c9506b228b0889814 49ff6c5e8f642ab5ce38a9 8274df223964fcf4465de1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 09:27:20	<u>0xf480591fb5789cec61c5 75f943fa8c8d10a82a91a8 1ed96efbe2d671eb33765c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-10 01:51:12	<u>0x94e461dc02512de66f9e f941eee5ddd2ec7d6393c1 600a128ec014371824eda5</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 23:52:34	<u>0x29f72f4662771466ea04773684f83ac9d2217f92a96fd56419fa02b3bfd169f7</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 23:38:04	<u>0x05f5dfd80774d4131ec392698fc90a56f67c299cc5479a9bfac89498808a4c07</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-05 23:43:29	<u>0x844f525327ba2ebf44d549ccf1d12586b1a7e41d2a62360d3a45f9dddea68ee6</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 22:22:05	<u>0x17a9f703be0805c47cc8393db089c4728aef0948d0a0634b66d92a3072af570d</u>	+ 1 3000usdt.xyz	✓
12	2024-02-05 21:59:49	<u>0xf7c09575e9a41cdbf91ab958f782a1cd0b216a37299f79f249151436ec2a0ed1</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-03 22:19:13	<u>0x887e39c023a4f7659d19161a6ff16f1e9de4349c07a7b95850b033da0f950554</u>	+ 1 NFT	✓
14	2024-02-02 00:19:32	<u>0xabc20695d5b30b96faa9cecd3bd719aa0339fc6ce251b4c0704210c5207ffa22</u>	+ 1 aione-lab.pro	✓
15	2024-01-28 09:19:49	<u>0xaffdd2b6c6513fe79d598a80325bc2c849c2f10d7a3708631ac4311f6ca12bf1</u>	+ 1 5eth.net	✓
16	2024-01-27 21:24:14	<u>0x7aeb8dd46a3eaeeddbac612af5c134082293ffbb47ae97a06829ffc1986db54c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 21:05:55	<u>0x8368967922e7e5c8ae12</u> <u>16fb260294d86cf29a656d</u> <u>2c7e4845705b3ecf85ce2f</u>	+ 1 2000usdc.org	✓
18	2024-01-27 18:39:06	<u>0x6e3b51c94d04fa3d07d7</u> <u>4a4171e3be80c854008936</u> <u>85cfe7521bd951a3a04ec3</u>	+ 1 5000usdt.com	✓
19	2024-01-21 17:37:30	<u>0x86f0ad44677744707f20</u> <u>935b9cd1063dbd441e60ed</u> <u>5f01ce2e556e592a5176a2</u>	+ 1 1000usdc.top	✓
20	2024-01-21 17:34:54	<u>0xf470503a8e54e099883e</u> <u>482a074f2c9878c3e2ec88</u> <u>83d914df75f03b8b57b79f</u>	+ 1 3000usdt.cc	✓
21	2024-01-18 20:31:46	<u>0xc11f47a590e0c7a2355a</u> <u>7d8ea261f7f2c16f277355</u> <u>ce9f878a151a77a529b273</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 18:23:10	<u>0xc13f9c7144f1540a9d37</u> <u>d713360358f1660c17c829</u> <u>1716913f324160dcc4ee86</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 16:32:26	<u>0xeb09d5d726a0842db1c1</u> <u>51c3c4a849e295d1628171</u> <u>00714ee4890e9c0b292ba0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-05 04:39:35	<u>0x233f59a922640f480d9a</u> <u>6b2f9b749f5a9277b0f238</u> <u>689d81856afb6da32dddc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-21 23:19:08	<u>0x147ee981aae5c6fac720</u> <u>ce5c41d093ea06b95a196e</u> <u>930f6d64dace7594b7d87a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 18:53:28	<u>0xb1c14024336b3b928e626cbf5ff79e6a602ac80b23c95a1255431f8889211aa4</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 18:52:47	<u>0x947cb00e7bf89da3fb6e634cee8fe0617851906732b2f02fb98378c4c31cafa2</u>	+ 1 1000usdc.org	✓
28	2023-12-14 21:54:50	<u>0x6409158660f737f5705bc016a4fa61890229185b675af8f81d12d4d0a6a00f4e</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-12 12:48:14	<u>0x0c655c3c52bb83382179c1290ad49b48454272ef7046e203b4c416ce0953474b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-12 02:47:54	<u>0x2e1a3e0e89ba0ee6d2e5703d18c85aa11374dcc6356cafae815e1f459c9996c7</u>	+ 1 Reward at tether.ec	✓
31	2023-12-12 02:46:32	<u>0x060cd25cbde64d97c7eb4b714ffb982762722c394432063584f88a8ad1ccded0</u>	+ 1 Reward at tether.ec	✓
32	2023-12-05 00:28:23	<u>0x025ede164441775f072c722a96c929b0476ae074ffa6ac46e1ff4b913b45adcf</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-01 10:07:09	<u>0x3487e5cb3f6c34cb12ec5a13956e040f7d3c95776f19b968cbc034e60bbcfe73</u>	+ 1 NFT Airdrop Round	✓
34	2023-12-01 09:11:36	<u>0xdf26e20d4ee88565074b0c3d2e1c0d90631411f236bb7158ff8a44da7ba0f38a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 07:16:06	<u>0xe9eeb4e1b97ef0f222c7e2e7d39ce28cff0b91a3179ecbe0faab4410ebc29569</u>	+ 1 2000usdt.top	✓
36	2023-11-26 19:52:58	<u>0x99a1f909ff65719ad5ccf2ed36588f0797c51963da8fb7960fc29cf2f57941a5</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-26 15:31:40	<u>0xb781683635b24c2a7b58594517991adb0f6fabf2e2e50312ebed5f35712da188</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-21 16:57:56	<u>0xd5a96071ed8be5a7353c1009d80acff9a919a33291b2fe091aedd73e07ea4a07</u>	+ 1 eigenlayer	✓
39	2023-11-20 17:44:39	<u>0x5ce9851d0e5a920f77696630a9884849935d7f693e8f1b90dba3d82a68e3ff42</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-19 22:53:45	<u>0x7261ae59371ffb7a284a6f63ff5e37301676f30f16f91895dec7ba5e7607750e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-14 20:44:03	<u>0xe9f6a79d5dfa81d024a8d12d48775694a3da83fce6e86a9c3d2d7b231aae88d0</u>	+ 1 \$1,000 TON	✓
42	2023-11-10 13:46:02	<u>0x0ae419bf10996f2dc3b8f763cbbb77dba4c5f33e2da585d0a6a3dfe14e87b436</u>	+ 1 \$1,000 TON	✓
43	2023-11-09 11:45:30	<u>0x278e01dddf12e9a6b24d3fd5520eae8038a82b9976e18b028ef40e8af98a0439</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 04:25:18	<u>0x8d9ada13856b9411b5f81a971e33fbe5904784a5d75862504c8d3e22f6b5f3c9</u>	+ 1 p1.org	✓
45	2023-11-02 08:51:07	<u>0xec8dcab914191b6aca7aec38ed7611446054fac1ccfb71340b7decaba797510e</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-29 13:18:43	<u>0xf36f0a1dca2ce63eae42ad5af69477b51db5dbb0de662f1f12a05f11a0ed91d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-24 16:25:18	<u>0xe847f8296f9c3ce91f3b83e5b5190aca73bb21052c6ecc9df7f45c96e5ba426b</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 01:19:17	<u>0x3a90ff251b8cc3d7fbc4d269f4b063bead8792040a2fbf47a7282d38da8d4d38</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-22 01:18:43	<u>0x458094e8895c4a0b3cc527d489bd4dbaec8b1f1400034eb181764eccf997ba3c</u>	+ 1 s.net	✓
50	2023-10-20 18:06:57	<u>0x28461dc3bd9178040bdd77f7b0e99d07fa0ab3a1db92688c69f643a06fdaea8b</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-02 05:04:19	<u>0x1a47cc5ba2ca659540c4e242631a8a8d4f90322acbd8de207b7073bc46bd40b3</u>	+ 1 Shiba Inu	✓
52	2023-09-27 23:56:11	<u>0x6398b6e118be24c99fe018b0728466813d722225be5de53dcb1a92af2e16737a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-19 21:26:13	<u>0xcbdcb41dc1cdf17037f163417417d2526400f52f3e4346de1a4645c47dd5f65c</u>	+ 1 Voucher	✓
54	2023-09-19 18:35:35	<u>0x3335905284a9b1de746f4d8268f749fe533e21577964c54b3f83292b37861a0b</u>	+ 1 Voucher	✓
55	2023-09-18 20:53:07	<u>0xa6b4f770bc5346c2c2be1d0ca9d9d834201b859ceb59f19ff81d1edb37b55ec9</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 11:59:21	<u>0xf80ffd923342d5915eb548e9de36052a6a7e097ca3a0618324dd10959f9e4095</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-13 22:55:20	<u>0x56c318345cfe3654be418117272e36f6da4e88c309f2c1f3a9d03b4db511ce04</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 18:23:24	<u>0xfea683b29f77e4e995901543a0362f4d81bef82db02b135ab770d87fc1d12876</u>	+ 1 Voucher	✓
59	2023-09-12 11:42:18	<u>0xedf1d0eff82c41a4e212d9bdde43f67f4d39b711a127cf2afb7e070f5ace987f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-12 07:16:32	<u>0x91de461cad348d4631e72b132285cf78c1051c4f5b5c876063589b9e9203c6c2</u>	+ 1 NFT Voucher	✓
61	2023-09-12 00:21:39	<u>0x5f578a27868152649af519714507c3e8a8fec7cb7cbb677cb625688d8b186bc5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 01:22:42	<u>0x6e3e9d1d2a0e93741fac eeaab7e0a42bd4d09b3729 92fa916f94ae42cc843d85</u>	+ 1 NFT Voucher	✓
63	2023-09-09 10:15:41	<u>0xe1559857233bfe04bbdd 09f437966d7adada988d96 ca626accbc8c144d93c1bc</u>	+ 1 VEN	✓
64	2023-09-07 14:05:01	<u>0x7290d27a20a051ab6c82 519a9566f582389d2397cf 01eff1d9dc50935892ad2b</u>	+ 1 OPTIMISM	✓
65	2023-09-06 13:43:42	<u>0x53da7dba0bfd93f00f05 815a3df4df86ac7efda448 67c65462cc067b5770d38f</u>	+ 1 NFT Voucher	✓
66	2023-09-06 01:26:52	<u>0x6f209cb7e881119a8edd 8c8a183f180e1be2b2056a eed662c448ac89be16b782</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-05 19:51:00	<u>0xa629dc64e55d6e5d76fa efe0ac4fe82a203e1e5501 04569125690add447bd594</u>	+ 1 NFT VOUCHER	✓
68	2023-09-04 21:44:51	<u>0xacaafd1506e0483608d7 6f0146b82c81f3362b8ee6 c887ec25d7ab8f43cd2e7b</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-04 19:39:53	<u>0xeae28271e7c5adaf4cfe 2cdc3e2400a7d6cff420a8 d27e06cbc613e0af8db3fc</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 13:55:46	<u>0x63cb8a0a6fbdee2616db 5c43e0ad31ad60ebce821e 1916f5813faaeb91d2e9d5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-04 11:35:46	<u>0x103e0320e6bd7e26d6e417bead70ffa56f5a8e84d81b38e7adec89c66e1b1f10</u>	+ 1 NFT Airdrop	✓
72	2023-09-04 11:35:16	<u>0x3bfea84a69be6ee50602b407591cefdb2665eca4b0d05f077680d8343a5958cd</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 11:11:28	<u>0xde67d8e9228adf559ced9d628c3fe57d1a39e3bf10af7f362a478ebf966cc4d2</u>	+ 1 NFT Voucher	✓
74	2023-09-04 08:33:41	<u>0xff6d11caddb8df27fb87d5a120a649f072152c872320420241a8347ee1739b0d</u>	+ 1 Vouchers	✓
75	2023-09-04 08:02:38	<u>0x49bab91705186cea5bcd7d4607db19e0ed1bef29fa6b58c4c34a7ee8d317d3de</u>	+ 1 coin-drop.xyz	✓
76	2023-09-03 19:07:50	<u>0xf0e4a61ab41bb2d0dc3142c45d41709ad69da5940531c625dbcf943d406dfffc</u>	+ 1 NFT Airdrop	✓
77	2023-08-28 11:20:31	<u>0x924e364e61da252f894746d5f885d81d1f3a3ebe7475a9d12b8690b0d029c169</u>	+ 1 Lido DAO	✓
78	2023-08-27 03:55:33	<u>0x86085881eaafc16f03714e1fe62c8bd4c0c18eb1ca3bf7f78e2bc05ac7966010</u>	+ 1 claim.circleweekly.com	✓
79	2023-08-26 07:39:00	<u>0x1366c2b3e2d4072a957e1a4e44713a97c1f6678465d011380639dd4d83c241ad</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-21 21:31:12	<u>0x3ade28b6f2e9b8ca34ea</u> <u>f69013555b2cca861c0b23</u> <u>4c281e6bd3c42b7aee8ed4</u>	+ 1 coin-reward.xyz	✓
81	2023-08-21 04:47:57	<u>0x1eb72159f37b3f9aa670</u> <u>c004f049bd7130b9a2cffc</u> <u>cb5c9bb0f1e4091aacf0ee</u>	+ 1 Voucher	✓
82	2023-08-15 22:39:04	<u>0xc29409107f07ec6afec4</u> <u>d6476254a54b0980594848</u> <u>330357ebc32d00ff51d6b8</u>	+ 1 NFTVoucher	✓
83	2023-08-14 14:30:50	<u>0x19d80f2fef83aed823a5</u> <u>e4f392772f32f82ad2ef80</u> <u>120389947d3b7ce0c65ab0</u>	+ 1 drops-reward.xyz	✓
84	2023-08-11 16:26:47	<u>0x35058cd5d3a205fff284</u> <u>e2ac1aa18e2edea68249ca</u> <u>e19efd761c372f8ba404eb</u>	+ 1 Lido DAO	✓
85	2023-08-06 14:45:51	<u>0xda86d4a87f4e567db76a</u> <u>0ef7f834884b95ec7327aa</u> <u>606c4305be2394396db738</u>	+ 1 Voucher	✓
86	2023-08-06 00:26:07	<u>0x7f2e6608a14c9375c30d</u> <u>19e05d15a3e634a9a4280f</u> <u>c6c9675a25bed6320debce</u>	+ 1 Lido DAO	✓
87	2023-08-04 00:10:24	<u>0x212d99f22626ac439951</u> <u>6f6a86a6d9fcef2a24841d</u> <u>fb046afe97955cbdb72d9f</u>	+ 1 Lido DAO	✓
88	2023-08-02 15:40:38	<u>0x4f07cbb942f3b906bd5b</u> <u>889b9021ebe33bb6a2be4b</u> <u>c474dffc3ec482a497f587</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-02 06:49:34	<u>0xd5f41e88cb20a6dce952</u> <u>5aa9e4f8ccf76393c23e27</u> <u>c17a37c073b178e1f08638</u>	+ 1 FREESPIN	✓
90	2023-07-31 12:01:10	<u>0x6b703acffa3f1dcdc71c</u> <u>274734357b3f5fa6bf9a84</u> <u>adf4989fb75cf5517a9380</u>	+ 1 AMLBot SCAN	✓
91	2023-07-31 00:01:40	<u>0x77d5ee242814e41c0dbd</u> <u>fce1b42813bd5d1a873986</u> <u>a19a8c600acb58105957b9</u>	+ 1 APE COIN	✓
92	2023-07-29 20:37:46	<u>0x036ec6ec8ac6bb7e4976</u> <u>20bf07fc5708d385f81c37</u> <u>7c1c13584a039651d6d9af</u>	+ 1 \$COMP	✓
93	2023-07-28 16:04:05	<u>0xfea2da4d0d299eacf413</u> <u>9a4e9a90412973976ee740</u> <u>34c9c29e60db3d4db921d7</u>	+ 1 REVOLUTION	✓
94	2023-07-25 07:13:39	<u>0x97f8387f56bf0ca3aa25</u> <u>3e2b00229040cc4da9b3a8</u> <u>7af2d04fa6112380605b05</u>	+ 1 APE COIN	✓
95	2023-07-21 21:33:32	<u>0xd2a4f87b079de1b66b33</u> <u>1ab8bc52c22c0305fa2f8f</u> <u>490a46f893cb7c0b4a783e</u>	+ 1 \$2000 USDT	✓
96	2023-07-20 05:06:27	<u>0x64d9a9ed380ca23a8f33</u> <u>6bd12b71355b1499bc212e</u> <u>889b66bcbee73545f4c1b1</u>	+ 1 APE COIN	✓
97	2023-07-19 23:56:00	<u>0xa3d0b18b99efb82d4390</u> <u>ad0a03650244563b11096e</u> <u>3d8241a7ab6fa9809714a8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-19 10:40:02	<u>0x73dca77b39617181ebb9</u> <u>f35393ce397acb300bd357</u> <u>caeadeafd9353a26df762f2</u>	+ 1 UniEvent.Plus	✓
99	2023-07-18 18:13:55	<u>0x22842cab5647f87f79f8</u> <u>3471005442426d9d2191bc</u> <u>9e61babf79c27c07044604</u>	+ 1 ghostevents.info	✓
100	2023-07-18 04:25:53	<u>0x7eddba187c3957a00661</u> <u>e6dd2106cb731f31d50267</u> <u>3687fd7390b65738cee31a</u>	+ 1 UniEvent.Plus	✓
101	2023-07-16 13:31:40	<u>0x28ef619bf6fa04b74b56</u> <u>7190d51a14ebed4f3a96a2</u> <u>254d4c948fdef72c962ed2</u>	+ 1 PolyEvent.Plus	✓
102	2023-07-15 02:36:22	<u>0x94d1dce2ab44e1123700</u> <u>4888063dfbab83e49ebb6f</u> <u>d9f12752c3b83561b01e21</u>	+ 1 BLUR	✓
103	2023-07-15 01:16:26	<u>0x85db88e0d8455f98368b</u> <u>77e32e6f0babca89b0c8dc</u> <u>49ddab0f78bb8df9290068</u>	+ 1 BLUR	✓
104	2023-07-14 19:04:01	<u>0x54055dac534f013a8535</u> <u>83a275208ad18a4f12a961</u> <u>6ec3d675e5b0943742999e</u>	+ 1 BRAYC	✓
105	2023-07-14 17:22:45	<u>0x4879f63c099ab2bb25cc</u> <u>6ec0084ab31d294de8a530</u> <u>202c31c5f35887bd9ae17e</u>	+ 1 BRAYC	✓
106	2023-07-10 22:05:57	<u>0xd112c857883cfbb7456d</u> <u>75451e76f5663e317e3a0d</u> <u>f144c1809d4831bf669ffa</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-10 02:27:05	<u>0xbc2b4ee8df2c002faac24839f6a6bb06520b5435c88294ef90b2ed21d7219b6f</u>	+ 1 UniEvent.Plus	✓
108	2023-07-08 04:35:43	<u>0x045a578907613f41b433c6dd26cd79889a4be2abf38fb7703efb34344fb81278</u>	+ 1 UniEvent.Plus	✓
109	2023-07-05 03:41:43	<u>0xbc15fcbb8d21ef2717c9bd75b907f8f18695db8e86340c83ba58cc9fbeb4fb4c</u>	+ 1 UNI	✓
110	2023-07-04 02:52:59	<u>0xd9b2ad7b71bb92442d0e345d1e143d6f22fdf980df8fb84c015a0ad0ed63aa83</u>	+ 1 APE COIN	✓
111	2023-07-03 12:49:27	<u>0x917e14a2ae9e9d67751ecf22eba09c5b021363fc36dbe6844ce409a5864630f6</u>	+ 1 BitCase.Org	✓
112	2023-07-01 21:45:19	<u>0x811a54a4ff2d2cbce9982a2b76aa0e93d794e13e38ae3d9c8c63459ab2a868cc</u>	+ 1 APE COIN	✓
113	2023-07-01 21:04:08	<u>0x5ca8c4981d01ea505f31bb5c5a8830013b8917f71ded6061320625dfffb3571be</u>	+ 1 APE COIN	✓
114	2023-07-01 05:34:43	<u>0x3404b674653b5850bbdf d8d69caa3eb90240531c81004f61a5c2a85164eefd57</u>	+ 1 UniEvent.Plus	✓
115	2023-06-29 21:03:12	<u>0xc6218867262d3144f4b884b0b0b127e182a4b4789de0324ed6e5af2f2af55247</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
116	2023-06-25 04:28:21	<u>0x466b8c0f41f51828df13</u> <u>ccfeb5db2c7105ba36db37</u> <u>257ea6679c8574baedce67</u>	+ 1 OPTIMISM	✓
117	2023-06-24 05:19:49	<u>0x21ef6ae74c3b504a811f</u> <u>0423e962d52e9620900d8c</u> <u>d047115d336c6a9b3cd4e8</u>	+ 1 PolyEvent.io	✓
118	2023-06-14 22:27:03	<u>0x01b78b706a722dc7e351</u> <u>9b4e27b1fe5fdFDA171d8b</u> <u>748816bd9e29bed8d25bd2</u>	+ 1 TulipArt Airdrop	✓
119	2022-12-28 11:47:28	<u>0x5144350cbc19366f6317</u> <u>4567ae2df2c325ae9abe2d</u> <u>f17f718e28c3288d22c551</u>	- 1 Stoned Apes Pass C	✓

* USD values displayed at the time of transaction

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