

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f38a6703a6154d5bb9c65268096bd02add902a8</u>
TOTAL RECEIVED	169.549050110641331912 MATIC
TOTAL SEND	169.548997893152801453 MATIC




Token	Balance
MATIC	0.000052217488512000 MATIC
(PoS) Wrapped BTC	0.00000013 WBTC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Aave Polygon WBTC	0.00000000 aPoLWBTC
USD Coin (PoS)-LP	0.000000 S*USDC
Acces zero1ends.com	1 ard

Token	Balance
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Blocked (AML Officier)	1 aml-official.org
Galaxy OAT	22 OAT
Mode Maxi MBADGE A	1 MODEMA
zkSync MBADGE A	1 ZKSMA
Early Supporter	1 SCES
AML Bot (Warning)	1 aml-detect.com
Gateway Protocol	3 PASS
Guild Credential	1 GUILD
\$1000 Rewards	N/A 1000-usd.xyz
1,000 USDT Reward	N/A rds.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$1000 Rewards	N/A usd-rewards.me
'	N/A Visit usdtevent.co to claim nft
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]

Token Balance









NFTCard N/A \$BNFT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:06:48	<u>0x3be63c0fb7a4ea7a34fb</u> <u>db3ac9d45f1d0ab3290f53</u> <u>1bdc8aa6464d36924508c3</u>	- 81.468116015452395 118 MATIC  59.79 USD	✓
2	2024-04-23 19:06:48	<u>0x3be63c0fb7a4ea7a34fb</u> <u>db3ac9d45f1d0ab3290f53</u> <u>1bdc8aa6464d36924508c3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-23 19:06:48	<u>0x3be63c0fb7a4ea7a34fb</u> <u>db3ac9d45f1d0ab3290f53</u> <u>1bdc8aa6464d36924508c3</u>	- 0.0002224827061170 00 MATIC  0.00 USD	✓
4	2024-04-23 18:41:24	<u>0xfbc554ebc29307312a1b</u> <u>86d3f14cdfc395bc3fbb4d</u> <u>ed93b8d799aebf4b637be7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 18:41:24	<u>0xfbc554ebc29307312a1b</u> <u>86d3f14cdfc395bc3fbb4d</u> <u>ed93b8d799aebf4b637be7</u>	- 0.0044594700000000 00 MATIC  0.00 USD	✓
6	2024-04-23 18:41:24	<u>0xfbc554ebc29307312a1b</u> <u>86d3f14cdfc395bc3fbb4d</u> <u>ed93b8d799aebf4b637be7</u>	- 0.0028120620572304 79 MATIC  0.00 USD	✓
7	2024-04-23 18:41:08	<u>0x227f8fce4ebe8be27f45</u> <u>167db58f6b160dc3b35fb2</u> <u>44aa7d5a46e5fc4e97d855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-23 18:41:08	<u>0x227f8fce4ebe8be27f45</u> <u>167db58f6b160dc3b35fb2</u> <u>44aa7d5a46e5fc4e97d855</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-23 18:41:08	<u>0x227f8fce4ebe8be27f45</u> <u>167db58f6b160dc3b35fb2</u> <u>44aa7d5a46e5fc4e97d855</u>	- 0.0010579332905087 28 MATIC  0.00 USD	✓
10	2024-04-23 18:38:28	<u>0xe41ad0129ce3e8857431</u> <u>1fc51841a97a01c241ad5a</u> <u>b0d41ecea9dcec3aa99e12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-23 18:38:28	<u>0xe41ad0129ce3e8857431</u> <u>1fc51841a97a01c241ad5a</u> <u>b0d41ecea9dcec3aa99e12</u>	- 0.0032139600000000 00 MATIC  0.00 USD	✓
12	2024-04-23 18:38:28	<u>0xe41ad0129ce3e8857431</u> <u>1fc51841a97a01c241ad5a</u> <u>b0d41ecea9dcec3aa99e12</u>	- 0.0023730332735798 76 MATIC  0.00 USD	✓
13	2024-04-23 18:17:22	<u>0x3c537b9798d9b5df9448</u> <u>7693c3dc1458d2cc944e4d</u> <u>af837ca1690bb457942316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-23 18:17:22	<u>0x3c537b9798d9b5df9448</u> <u>7693c3dc1458d2cc944e4d</u> <u>af837ca1690bb457942316</u>	- 0.0068241300000000 00 MATIC  0.00 USD	✓
15	2024-04-23 18:17:22	<u>0x3c537b9798d9b5df9448</u> <u>7693c3dc1458d2cc944e4d</u> <u>af837ca1690bb457942316</u>	- 0.0075897177015438 74 MATIC  0.00 USD	✓
16	2024-04-23 18:17:04	<u>0x35ec014c0abfe0bdccb7</u> <u>cd858dada5783e192d6b45</u> <u>84c8a3724b3a790ffb805a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-23 18:17:04	<u>0x35ec014c0abfe0bdccb7</u> <u>cd858dada5783e192d6b45</u> <u>84c8a3724b3a790ffb805a</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-04-23 18:17:04	<u>0x35ec014c0abfe0bdccb7cd858dada5783e192d6b4584c8a3724b3a790ffb805a</u>	- 0.0017533294364940 92 MATIC  0.00 USD	✓
19	2024-04-23 18:16:24	<u>0x56f38856b701b3f98bb732489701b668a8b69da107e2fe34623d20c415fb548f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-23 18:16:24	<u>0x56f38856b701b3f98bb732489701b668a8b69da107e2fe34623d20c415fb548f</u>	- 0.0042267900000000 00 MATIC  0.00 USD	✓
21	2024-04-23 18:16:24	<u>0x56f38856b701b3f98bb732489701b668a8b69da107e2fe34623d20c415fb548f</u>	- 0.0051343105810963 12 MATIC  0.00 USD	✓
22	2024-04-23 18:15:56	<u>0x8d0ff898d3b99b208996398bf019983930f413b6eb69a70a40ed28729cddc969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-23 18:15:56	<u>0x8d0ff898d3b99b208996398bf019983930f413b6eb69a70a40ed28729cddc969</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
24	2024-04-23 18:15:56	<u>0x8d0ff898d3b99b208996398bf019983930f413b6eb69a70a40ed28729cddc969</u>	- 0.0018311163005072 00 MATIC  0.00 USD	✓
25	2024-04-23 18:14:50	<u>0xc43134e2129cb3f70bdf0b711d48fcdcf904d170962d2d721b57ded555ab8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-23 18:14:50	<u>0xc43134e2129cb3f70bdf0b711d48fcdcf904d170962d2d721b57ded555ab8c</u>	- 0.0064319400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-23 18:14:50	<u>0xc43134e2129cb3f70bdf</u> <u>0b711d48fcdfcfee904d170</u> <u>962d2d721b57ded555ab8c</u>	- 0.0083037977920707 13 MATIC  0.00 USD	✓
28	2024-04-23 18:14:26	<u>0xe2dac117cd7668545100</u> <u>bb633a424f5898508e336d</u> <u>25200a3b22562120212fa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-23 18:14:26	<u>0xe2dac117cd7668545100</u> <u>bb633a424f5898508e336d</u> <u>25200a3b22562120212fa8</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
30	2024-04-23 18:14:26	<u>0xe2dac117cd7668545100</u> <u>bb633a424f5898508e336d</u> <u>25200a3b22562120212fa8</u>	- 0.0016863183463652 16 MATIC  0.00 USD	✓
31	2024-04-23 18:12:46	<u>0xad6229e183e692a67a9b</u> <u>0fd03a9a8cb354ac6a348e</u> <u>a1c4bf27855e354c5b188f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-23 18:12:46	<u>0xad6229e183e692a67a9b</u> <u>0fd03a9a8cb354ac6a348e</u> <u>a1c4bf27855e354c5b188f</u>	- 0.0030265800000000 00 MATIC  0.00 USD	✓
33	2024-04-23 18:12:46	<u>0xad6229e183e692a67a9b</u> <u>0fd03a9a8cb354ac6a348e</u> <u>a1c4bf27855e354c5b188f</u>	- 0.0030109837285842 80 MATIC  0.00 USD	✓
34	2024-04-23 18:12:10	<u>0x28afcc47c25f7f5440af</u> <u>41beae4ba50ff56c0ffaf3</u> <u>df3f4c418fe4cf853dbf44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-23 18:12:10	<u>0x28afcc47c25f7f5440af</u> <u>41beae4ba50ff56c0ffaf3</u> <u>df3f4c418fe4cf853dbf44</u>	- 0.0032920200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-04-23 18:12:10	<u>0x28afcc47c25f7f5440af41beae4ba50ff56c0ffaf3df3f4c418fe4cf853dbf44</u>	- 0.0036419421257518 56 MATIC  0.00 USD	✓
37	2024-04-23 18:11:00	<u>0x75ff2b9260c2ee12a526d6bf1512c59d9adb707d33e2f9d9e32c03cfe28822c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-23 18:11:00	<u>0x75ff2b9260c2ee12a526d6bf1512c59d9adb707d33e2f9d9e32c03cfe28822c1</u>	- 0.0033075600000000 00 MATIC  0.00 USD	✓
39	2024-04-23 18:11:00	<u>0x75ff2b9260c2ee12a526d6bf1512c59d9adb707d33e2f9d9e32c03cfe28822c1</u>	- 0.0026352019192580 20 MATIC  0.00 USD	✓
40	2024-04-23 18:03:14	<u>0x920e028a702400f19d21b1096c6a444e6c1d811aff1800e2110389eca94b9ad6</u>	+ 21.548509089999999 588 MATIC  15.83 USD	✓
41	2024-04-16 12:07:50	<u>0x4e3a2369c89c90d01f2130c8456039ccd782db4b59ad06116a2e2338751acb3e</u>	- 26.568509094269003 867 MATIC  18.62 USD	✓
42	2024-04-16 12:07:50	<u>0x4e3a2369c89c90d01f2130c8456039ccd782db4b59ad06116a2e2338751acb3e</u>	- 0.0006726342173670 00 MATIC  0.00 USD	✓
43	2024-04-16 12:07:50	<u>0x4e3a2369c89c90d01f2130c8456039ccd782db4b59ad06116a2e2338751acb3e</u>	- 0.0016114012462380 00 MATIC  0.00 USD	✓
44	2024-04-05 18:02:32	<u>0x6cb2b5fdce9cfc828f015b17c8bfaf1385e47507e7641b8801492aade35bf9ee</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓










#	Date & time	Transaction Id	Amount	
45	2024-04-05 18:02:32	<u>0x6cb2b5fdce9cfc828f015b17c8bfaf1385e47507e7641b8801492aade35bf9ee</u>	- 0.0080774848799999 99 MATIC  0.00 USD	✓
46	2024-04-05 18:02:32	<u>0x6cb2b5fdce9cfc828f015b17c8bfaf1385e47507e7641b8801492aade35bf9ee</u>	- 0.0202858123936609 96 MATIC  0.01 USD	✓
47	2024-04-05 18:00:12	<u>0x0ef5b49e20c35f7ff81db1d1c74f31eacf255b57de7e55c7b8dcdae4bc111ce</u>	+ 20.829999999999998 295 MATIC  18.50 USD	✓
48	2024-04-04 22:23:28	<u>0x4e6ad940c5da3cd5447e17079be0ef165b027e8c196e3cf62d6433d1fe1833ed</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
49	2024-04-04 22:23:28	<u>0x4e6ad940c5da3cd5447e17079be0ef165b027e8c196e3cf62d6433d1fe1833ed</u>	- 0.0069397800000000 00 MATIC  0.00 USD	✓
50	2024-04-04 22:23:28	<u>0x4e6ad940c5da3cd5447e17079be0ef165b027e8c196e3cf62d6433d1fe1833ed</u>	- 0.0174348073261097 19 MATIC  0.01 USD	✓
51	2024-02-25 20:19:23	<u>0xe4c6d6bcc2eec4b0097aa103149ebea9339567a7c519b48ab95b6bece4731a6a</u>	- 0.3061224489795918 44 MATIC  0.30 USD	✓
52	2024-02-25 20:19:23	<u>0xe4c6d6bcc2eec4b0097aa103149ebea9339567a7c519b48ab95b6bece4731a6a</u>	- 0.0105957599999999 99 MATIC  0.01 USD	✓
53	2024-02-25 20:19:23	<u>0xe4c6d6bcc2eec4b0097aa103149ebea9339567a7c519b48ab95b6bece4731a6a</u>	- 0.0012768695812866 00 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
54	2024-02-25 20:17:27	<u>0xfac6b270bdde163cc420</u> <u>30a3d5e68781c1c805fa4b</u> <u>3fc2b00b517ca7b07c6ab2</u>	- 0.0510204081632653 07 MATIC  0.05 USD	✓
55	2024-02-25 20:17:27	<u>0xfac6b270bdde163cc420</u> <u>30a3d5e68781c1c805fa4b</u> <u>3fc2b00b517ca7b07c6ab2</u>	- 0.0104333399999999 99 MATIC  0.01 USD	✓
56	2024-02-25 20:17:27	<u>0xfac6b270bdde163cc420</u> <u>30a3d5e68781c1c805fa4b</u> <u>3fc2b00b517ca7b07c6ab2</u>	- 0.0013506504547559 94 MATIC  0.00 USD	✓
57	2024-02-25 20:14:56	<u>0x06d933f61bce64eed97c</u> <u>283669a1135eae5a2149cb</u> <u>58476bd58a85d4aaf4dc65</u>	- 0.1530612244897959 22 MATIC  0.15 USD	✓
58	2024-02-25 20:14:56	<u>0x06d933f61bce64eed97c</u> <u>283669a1135eae5a2149cb</u> <u>58476bd58a85d4aaf4dc65</u>	- 0.0103500599999999 99 MATIC  0.01 USD	✓
59	2024-02-25 20:14:56	<u>0x06d933f61bce64eed97c</u> <u>283669a1135eae5a2149cb</u> <u>58476bd58a85d4aaf4dc65</u>	- 0.0010532655510118 56 MATIC  0.00 USD	✓
60	2024-02-23 14:21:35	<u>0xf1eb49072a148eb69464</u> <u>35a2ccdfc47e4b82e82e57</u> <u>bd226416e35e51896bb045</u>	- 5.0000000000000000 00 MATIC  4.92 USD	✓
61	2024-02-23 14:21:35	<u>0xf1eb49072a148eb69464</u> <u>35a2ccdfc47e4b82e82e57</u> <u>bd226416e35e51896bb045</u>	- 0.0065345700000000 00 MATIC  0.00 USD	✓
62	2024-02-23 14:21:35	<u>0xf1eb49072a148eb69464</u> <u>35a2ccdfc47e4b82e82e57</u> <u>bd226416e35e51896bb045</u>	- 0.0132540667751188 82 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
63	2024-02-23 14:20:35	<u>0x54ea02caa23a682f2791</u> <u>a76fe6349910afeda911a6</u> <u>e8fa3e42d252a627b32cb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2024-02-23 14:20:35	<u>0x54ea02caa23a682f2791</u> <u>a76fe6349910afeda911a6</u> <u>e8fa3e42d252a627b32cb1</u>	- 0.0030766963129077 00 MATIC  0.00 USD	✓
65	2024-02-23 14:20:35	<u>0x54ea02caa23a682f2791</u> <u>a76fe6349910afeda911a6</u> <u>e8fa3e42d252a627b32cb1</u>	- 0.0059923347399869 82 MATIC  0.00 USD	✓
66	2024-02-23 11:00:18	<u>0xca81124762439a752a95</u> <u>a4c21e84c74da66c205195</u> <u>a5f706c7b932265483e297</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2024-02-23 11:00:18	<u>0xca81124762439a752a95</u> <u>a4c21e84c74da66c205195</u> <u>a5f706c7b932265483e297</u>	- 0.003859650000000000 00 MATIC  0.00 USD	✓
68	2024-02-23 11:00:18	<u>0xca81124762439a752a95</u> <u>a4c21e84c74da66c205195</u> <u>a5f706c7b932265483e297</u>	- 0.0060359230902448 35 MATIC  0.00 USD	✓
69	2024-02-15 14:31:05	<u>0xb56be05151a51d176874</u> <u>b3ac2cea6de0f29f1d6c3b</u> <u>8f42c182ef305e0edca2a0</u>	+ 9.7771889800000000 29 MATIC  8.72 USD	✓
70	2024-02-15 14:25:11	<u>0x91d4ade0a87e32bde846</u> <u>365a931a7687aad1b0b6a9</u> <u>51454d4288266acf53f78b</u>	+ 3.600000000000000000 89 MATIC  3.26 USD	✓
71	2023-12-30 17:54:33	<u>0x3513e72fd83725905341</u> <u>1f4a7e2eb3be94f3a9b7d9</u> <u>6e9398e7c70f7479ceed18</u>	- 7.4863235027434820 17 MATIC  7.24 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-12-30 17:54:33	<u>0x3513e72fd83725905341</u> <u>1f4a7e2eb3be94f3a9b7d9</u> <u>6e9398e7c70f7479ceed18</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
73	2023-12-30 17:54:33	<u>0x3513e72fd83725905341</u> <u>1f4a7e2eb3be94f3a9b7d9</u> <u>6e9398e7c70f7479ceed18</u>	- 0.0019243387166220 00 MATIC  0.00 USD	✓
74	2023-12-30 17:27:49	<u>0xc1630dafd24db75b34c1</u> <u>6f3cba259a3ce27bf25615</u> <u>eee202e492f970270cc78e</u>	- 1.0000000000000000 00 MATIC  0.97 USD	✓
75	2023-12-30 17:27:49	<u>0xc1630dafd24db75b34c1</u> <u>6f3cba259a3ce27bf25615</u> <u>eee202e492f970270cc78e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
76	2023-12-30 17:27:49	<u>0xc1630dafd24db75b34c1</u> <u>6f3cba259a3ce27bf25615</u> <u>eee202e492f970270cc78e</u>	- 0.0039980334510270 00 MATIC  0.00 USD	✓
77	2023-12-30 15:51:05	<u>0xae6a6ef9e7bed11195dc</u> <u>8241ab5e87c362a922234e</u> <u>c7933d3739c30f434c24bf</u>	- 1.1359287013996477 44 MATIC  1.09 USD	✓
78	2023-12-30 15:51:05	<u>0xae6a6ef9e7bed11195dc</u> <u>8241ab5e87c362a922234e</u> <u>c7933d3739c30f434c24bf</u>	- 0.0108298800000000 00 MATIC  0.01 USD	✓
79	2023-12-30 15:51:05	<u>0xae6a6ef9e7bed11195dc</u> <u>8241ab5e87c362a922234e</u> <u>c7933d3739c30f434c24bf</u>	- 0.0550865480162624 07 MATIC  0.05 USD	✓
80	2023-12-30 15:50:39	<u>0xf6e7c47a11f64e7ca50b</u> <u>4890e845b5fc210bf5472b</u> <u>805b86d0c28564d4d0e477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-12-30 15:50:39	<u>0xf6e7c47a11f64e7ca50b4890e845b5fc210bf5472b805b86d0c28564d4d0e477</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
82	2023-12-30 15:50:39	<u>0xf6e7c47a11f64e7ca50b4890e845b5fc210bf5472b805b86d0c28564d4d0e477</u>	- 0.0092585186455698 31 MATIC  0.00 USD	✓
83	2023-12-11 20:33:42	<u>0x3846248cd8aaedeb74bcddad79ba186f7ec4bf44bf b5e3bdb9a41793ddc61d34</u>	- 1.7043643436675257 61 MATIC  1.42 USD	✓
84	2023-12-11 20:33:42	<u>0x3846248cd8aaedeb74bcddad79ba186f7ec4bf44bf b5e3bdb9a41793ddc61d34</u>	- 0.0108298800000000 00 MATIC  0.00 USD	✓
85	2023-12-11 20:33:42	<u>0x3846248cd8aaedeb74bcddad79ba186f7ec4bf44bf b5e3bdb9a41793ddc61d34</u>	- 0.0111947925329650 32 MATIC  0.00 USD	✓
86	2023-12-11 20:33:09	<u>0xd40ba85c2560d522781ce4f6d3330a340dbe9c879cf6ba94a46d4392bfffeda8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-12-11 20:33:09	<u>0xd40ba85c2560d522781ce4f6d3330a340dbe9c879cf6ba94a46d4392bfffeda8</u>	- 0.0017529632621724 60 MATIC  0.00 USD	✓
88	2023-12-11 20:33:09	<u>0xd40ba85c2560d522781ce4f6d3330a340dbe9c879cf6ba94a46d4392bfffeda8</u>	- 0.0020535183625795 80 MATIC  0.00 USD	✓
89	2023-11-14 14:58:11	<u>0xe51af8b2e9cd62460a8be502851acb5bc453243ba34577d3663eb54b406c4133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
90	2023-11-14 14:58:11	<u>0xe51af8b2e9cd62460a8b</u> <u>e502851acb5bc453243ba3</u> <u>4577d3663eb54b406c4133</u>	- 0.0033634500000000 00 MATIC  0.00 USD	✓
91	2023-11-14 14:58:11	<u>0xe51af8b2e9cd62460a8b</u> <u>e502851acb5bc453243ba3</u> <u>4577d3663eb54b406c4133</u>	- 0.0041553763091342 70 MATIC  0.00 USD	✓
92	2023-11-14 14:57:53	<u>0x5d6606c5ede70c40612b</u> <u>e8fe7f77273844a98fa72a</u> <u>b089ceca0a5617b4fcddd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-11-14 14:57:53	<u>0x5d6606c5ede70c40612b</u> <u>e8fe7f77273844a98fa72a</u> <u>b089ceca0a5617b4fcddd0</u>	- 0.0014572982521209 90 MATIC  0.00 USD	✓
94	2023-11-14 14:57:53	<u>0x5d6606c5ede70c40612b</u> <u>e8fe7f77273844a98fa72a</u> <u>b089ceca0a5617b4fcddd0</u>	- 0.0016291959549797 92 MATIC  0.00 USD	✓
95	2023-11-14 14:57:03	<u>0x802a55083576d988cfd</u> <u>28903da2269206e03b7dd</u> <u>8cda3c7658aacb70b6593f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-11-14 14:57:03	<u>0x802a55083576d988cfd</u> <u>28903da2269206e03b7dd</u> <u>8cda3c7658aacb70b6593f</u>	- 0.0034402445703685 53 MATIC  0.00 USD	✓
97	2023-11-14 14:57:03	<u>0x802a55083576d988cfd</u> <u>28903da2269206e03b7dd</u> <u>8cda3c7658aacb70b6593f</u>	- 0.0042165956558047 02 MATIC  0.00 USD	✓
98	2023-11-14 14:56:29	<u>0x32d4acdfa107ae313f5c</u> <u>5363a97cb345fb1974785e</u> <u>1e70f92687e9e26baac1d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-11-14 14:56:29	<u>0x32d4acdfa107ae313f5c5363a97cb345fb1974785e1e70f92687e9e26baac1d2</u>	- 0.0014863196082343 40 MATIC  0.00 USD	✓
100	2023-11-14 14:56:29	<u>0x32d4acdfa107ae313f5c5363a97cb345fb1974785e1e70f92687e9e26baac1d2</u>	- 0.0018160812597267 46 MATIC  0.00 USD	✓
101	2023-11-14 14:49:45	<u>0xc568bd268f2b9d224f382f42053f19d3a59574cfd3bdad61c841ec6ebc23d6bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-11-14 14:49:45	<u>0xc568bd268f2b9d224f382f42053f19d3a59574cfd3bdad61c841ec6ebc23d6bd</u>	- 0.0036853500000000 00 MATIC  0.00 USD	✓
103	2023-11-14 14:49:45	<u>0xc568bd268f2b9d224f382f42053f19d3a59574cfd3bdad61c841ec6ebc23d6bd</u>	- 0.0089823678578467 15 MATIC  0.00 USD	✓
104	2023-11-14 14:48:51	<u>0x9c7e10ad5cbf899d7c3c5f1a24f8d41ffc39174f612f9a90b0dd85e1b58536a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-11-14 14:48:51	<u>0x9c7e10ad5cbf899d7c3c5f1a24f8d41ffc39174f612f9a90b0dd85e1b58536a8</u>	- 0.0024049611728539 14 MATIC  0.00 USD	✓
106	2023-11-14 14:48:51	<u>0x9c7e10ad5cbf899d7c3c5f1a24f8d41ffc39174f612f9a90b0dd85e1b58536a8</u>	- 0.0049428873235483 92 MATIC  0.00 USD	✓
107	2023-11-14 14:37:29	<u>0x5fa6d1195f88017b1e7141309166fb1648f3e353fc3b262faabdeddc5a211891</u>	- 1.6205448329823488 60 MATIC  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-11-14 14:37:29	<u>0x5fa6d1195f88017b1e71</u> <u>41309166fb1648f3e353fc</u> <u>3b262faabdeddc5a211891</u>	- 0.0199139040000000 00 MATIC  0.01 USD	✓
109	2023-11-14 14:37:29	<u>0x5fa6d1195f88017b1e71</u> <u>41309166fb1648f3e353fc</u> <u>3b262faabdeddc5a211891</u>	- 0.0460515514145537 76 MATIC  0.04 USD	✓
110	2023-11-14 14:36:51	<u>0x6b8f39306c5c4726d26c</u> <u>afe110102905b74174a06f</u> <u>58351df8b07e4643a1b20c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-11-14 14:36:51	<u>0x6b8f39306c5c4726d26c</u> <u>afe110102905b74174a06f</u> <u>58351df8b07e4643a1b20c</u>	- 0.0027887040000000 00 MATIC  0.00 USD	✓
112	2023-11-14 14:36:51	<u>0x6b8f39306c5c4726d26c</u> <u>afe110102905b74174a06f</u> <u>58351df8b07e4643a1b20c</u>	- 0.0073856306298519 42 MATIC  0.00 USD	✓
113	2023-11-14 14:27:11	<u>0xfc4a0558685d9f12efbd</u> <u>cafa4d53d8876318582496</u> <u>5417b3b3a27474ad9d454e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-11-14 14:27:11	<u>0xfc4a0558685d9f12efbd</u> <u>cafa4d53d8876318582496</u> <u>5417b3b3a27474ad9d454e</u>	- 0.0095320697243089 50 MATIC  0.00 USD	✓
115	2023-11-14 14:27:11	<u>0xfc4a0558685d9f12efbd</u> <u>cafa4d53d8876318582496</u> <u>5417b3b3a27474ad9d454e</u>	- 0.0225183793931861 21 MATIC  0.02 USD	✓
116	2023-11-14 14:25:17	<u>0xc0b23452381d0ba8da0b</u> <u>30feda6c886f68ee6e9e49</u> <u>564cd76b73d8bd1fd3546e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-11-14 14:25:17	<u>0xc0b23452381d0ba8da0b30feda6c886f68ee6e9e49564cd76b73d8bd1fd3546e</u>	- 0.0022692410689502 08 MATIC  0.00 USD	✓
118	2023-11-14 14:25:17	<u>0xc0b23452381d0ba8da0b30feda6c886f68ee6e9e49564cd76b73d8bd1fd3546e</u>	- 0.0111694366925146 81 MATIC  0.01 USD	✓
119	2023-11-14 14:22:07	<u>0xa62d5a9f0736ecca9e00cf625e9202262cfd084b859e11deb39dbcdf9d4d2feb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-11-14 14:22:07	<u>0xa62d5a9f0736ecca9e00cf625e9202262cfd084b859e11deb39dbcdf9d4d2feb</u>	- 0.0073498335077752 00 MATIC  0.00 USD	✓
121	2023-11-14 14:22:07	<u>0xa62d5a9f0736ecca9e00cf625e9202262cfd084b859e11deb39dbcdf9d4d2feb</u>	- 0.0191850767560416 14 MATIC  0.01 USD	✓
122	2023-11-14 14:21:31	<u>0x2b7ff6ef198d02c5046b5df44e05a7c90ed7fa4f8b3af6c1a88bab5a11270adc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-11-14 14:21:31	<u>0x2b7ff6ef198d02c5046b5df44e05a7c90ed7fa4f8b3af6c1a88bab5a11270adc</u>	- 0.0022251112009444 40 MATIC  0.00 USD	✓
124	2023-11-14 14:21:31	<u>0x2b7ff6ef198d02c5046b5df44e05a7c90ed7fa4f8b3af6c1a88bab5a11270adc</u>	- 0.0088031940545701 28 MATIC  0.00 USD	✓
125	2023-11-01 12:30:52	<u>0x6801cca0e55cb0f186da2853a8b0d94e07021915224f71a78321c3d6704b8ecc</u>	- 23.430865483142760 297 MATIC  14.83 USD	✓








#	Date & time	Transaction Id	Amount	
126	2023-11-01 12:30:52	<u>0x6801cca0e55cb0f186da</u> <u>2853a8b0d94e0702191522</u> <u>4f71a78321c3d6704b8ecc</u>	- 0.0005889582040650 00 MATIC  0.00 USD	✓
127	2023-11-01 12:30:52	<u>0x6801cca0e55cb0f186da</u> <u>2853a8b0d94e0702191522</u> <u>4f71a78321c3d6704b8ecc</u>	- 0.0010178327271420 00 MATIC  0.00 USD	✓
128	2023-10-26 15:22:57	<u>0xaa82aed221e6a9d0f761</u> <u>6bb1369703393c7e324a53</u> <u>869c3babee76399316cc5c</u>	- 2.8450080750566546 51 MATIC  1.77 USD	✓
129	2023-10-26 15:22:57	<u>0xaa82aed221e6a9d0f761</u> <u>6bb1369703393c7e324a53</u> <u>869c3babee76399316cc5c</u>	- 0.0130103379749459 99 MATIC  0.00 USD	✓
130	2023-10-26 15:22:57	<u>0xaa82aed221e6a9d0f761</u> <u>6bb1369703393c7e324a53</u> <u>869c3babee76399316cc5c</u>	- 0.0315022140621214 61 MATIC  0.01 USD	✓
131	2023-10-26 15:22:41	<u>0x593688a5e0385da473e6</u> <u>f8e6903a91e52d776adbfe</u> <u>1be95ed51090229cbf75b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-10-26 15:22:41	<u>0x593688a5e0385da473e6</u> <u>f8e6903a91e52d776adbfe</u> <u>1be95ed51090229cbf75b6</u>	- 0.0019009925394977 40 MATIC  0.00 USD	✓
133	2023-10-26 15:22:41	<u>0x593688a5e0385da473e6</u> <u>f8e6903a91e52d776adbfe</u> <u>1be95ed51090229cbf75b6</u>	- 0.0049828062004137 30 MATIC  0.00 USD	✓
134	2023-10-08 22:03:03	<u>0xd929bf32b461ed9fcfb9</u> <u>fc2fe2f9eaa7a917f7b4fe</u> <u>1e6c3b42425d01093e4f68</u>	- 1.0005128415931323 63 MATIC  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-10-08 22:03:03	<u>0xd929bf32b461ed9fcbf9 fc2fe2f9eaa7a917f7b4fe 1e6c3b42425d01093e4f68</u>	- 0.0111200034944172 24 MATIC  0.00 USD	✓
136	2023-10-08 22:03:03	<u>0xd929bf32b461ed9fcbf9 fc2fe2f9eaa7a917f7b4fe 1e6c3b42425d01093e4f68</u>	- 0.0233537174511442 57 MATIC  0.01 USD	✓
137	2023-10-08 22:02:43	<u>0xeebb2c0c4b205b72d1aa b851edacef655ebf9c006d 3b01739574f7e20b811590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-10-08 22:02:43	<u>0xeebb2c0c4b205b72d1aa b851edacef655ebf9c006d 3b01739574f7e20b811590</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
139	2023-10-08 22:02:43	<u>0xeebb2c0c4b205b72d1aa b851edacef655ebf9c006d 3b01739574f7e20b811590</u>	- 0.0046202356512620 10 MATIC  0.00 USD	✓
140	2023-10-08 21:40:12	<u>0x04a944ca13c6cbd020b9 848fa03dc728a10d72668c 6fd63a54b7be15f13c0fe1</u>	- 0.9834056186283958 17 MATIC  0.55 USD	✓
141	2023-10-08 21:40:12	<u>0x04a944ca13c6cbd020b9 848fa03dc728a10d72668c 6fd63a54b7be15f13c0fe1</u>	- 0.0111445200000000 00 MATIC  0.00 USD	✓
142	2023-10-08 21:40:12	<u>0x04a944ca13c6cbd020b9 848fa03dc728a10d72668c 6fd63a54b7be15f13c0fe1</u>	- 0.0135115176857235 12 MATIC  0.00 USD	✓
143	2023-10-08 21:39:46	<u>0x6872bbc2fec5f28157bc fe4bcc1fbc9bb2ba392a9 6d7f282912b0b7de99951b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-10-08 21:39:46	<u>0x6872bbc2fec5f28157bc</u> <u>fe4bcc1fbc9bb2ba392a9</u> <u>6d7f282912b0b7de99951b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
145	2023-10-08 21:39:46	<u>0x6872bbc2fec5f28157bc</u> <u>fe4bcc1fbc9bb2ba392a9</u> <u>6d7f282912b0b7de99951b</u>	- 0.0020795125374250 08 MATIC  0.00 USD	✓
146	2023-10-08 20:22:14	<u>0xa7de736bb06e6f67f15e</u> <u>f33d97df266dd350bfecb1</u> <u>3f1edda72d07aacfe3b923</u>	- 0.9561141842694580 45 MATIC  0.53 USD	✓
147	2023-10-08 20:22:14	<u>0xa7de736bb06e6f67f15e</u> <u>f33d97df266dd350bfecb1</u> <u>3f1edda72d07aacfe3b923</u>	- 0.0265532026979411 02 MATIC  0.01 USD	✓
148	2023-10-08 20:22:14	<u>0xa7de736bb06e6f67f15e</u> <u>f33d97df266dd350bfecb1</u> <u>3f1edda72d07aacfe3b923</u>	- 0.0212882243662031 59 MATIC  0.01 USD	✓
149	2023-10-08 20:21:38	<u>0xfdcd525bc7a31ea86d</u> <u>6548817f997ac0b481560d</u> <u>de0feaabc8bdd037d7b526</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-10-08 20:21:38	<u>0xfdcd525bc7a31ea86d</u> <u>6548817f997ac0b481560d</u> <u>de0feaabc8bdd037d7b526</u>	- 0.0024707933279503 36 MATIC  0.00 USD	✓
151	2023-10-08 20:21:38	<u>0xfdcd525bc7a31ea86d</u> <u>6548817f997ac0b481560d</u> <u>de0feaabc8bdd037d7b526</u>	- 0.0020454376781547 52 MATIC  0.00 USD	✓
152	2023-09-20 17:30:49	<u>0xea0e6620a9a8629f7b81</u> <u>c4b3458b2ef59143edef61</u> <u>1028809ceb931334f366ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-09-20 17:30:49	<u>0xea0e6620a9a8629f7b81c4b3458b2ef59143edef611028809ceb931334f366ed</u>	- 0.0061645500000000 00 MATIC  0.00 USD	✓
154	2023-09-20 17:30:49	<u>0xea0e6620a9a8629f7b81c4b3458b2ef59143edef611028809ceb931334f366ed</u>	- 0.0117204529156710 45 MATIC  0.00 USD	✓
155	2023-09-20 17:26:13	<u>0x7360ce10e31fe77b7a754034a61e004765ec30511ea85aac85b38ef660b3dcb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2023-09-20 17:26:13	<u>0x7360ce10e31fe77b7a754034a61e004765ec30511ea85aac85b38ef660b3dcb9</u>	- 0.0075823594970451 60 MATIC  0.00 USD	✓
157	2023-09-20 17:26:13	<u>0x7360ce10e31fe77b7a754034a61e004765ec30511ea85aac85b38ef660b3dcb9</u>	- 0.0140332432863320 91 MATIC  0.00 USD	✓
158	2023-09-20 17:25:31	<u>0x1b5c13dda4f3ed9c307b92193842aeadd8d4b2cc0b8f11c7997c6c0d6ab70280</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2023-09-20 17:25:31	<u>0x1b5c13dda4f3ed9c307b92193842aeadd8d4b2cc0b8f11c7997c6c0d6ab70280</u>	- 0.0019489735427128 32 MATIC  0.00 USD	✓
160	2023-09-20 17:25:31	<u>0x1b5c13dda4f3ed9c307b92193842aeadd8d4b2cc0b8f11c7997c6c0d6ab70280</u>	- 0.0039045743928007 68 MATIC  0.00 USD	✓
161	2023-09-20 17:13:45	<u>0xad32ec70a0996043637de03c0810fac2b97306729e99a7d65f657f34cf7b948f</u>	- 0.8215942302277674 52 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-09-20 17:13:45	<u>0xad32ec70a0996043637d</u> <u>e03c0810fac2b97306729e</u> <u>99a7d65f657f34cf7b948f</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
163	2023-09-20 17:13:45	<u>0xad32ec70a0996043637d</u> <u>e03c0810fac2b97306729e</u> <u>99a7d65f657f34cf7b948f</u>	- 0.0154856648414932 27 MATIC  0.00 USD	✓
164	2023-09-20 10:10:16	<u>0x710f414d7e1fbda6d466</u> <u>021e2e9efb28cc6c82eb0e</u> <u>7c5cf50c8831d279027ef5</u>	- 2.2085492161818542 91 MATIC  1.19 USD	✓
165	2023-09-20 10:10:16	<u>0x710f414d7e1fbda6d466</u> <u>021e2e9efb28cc6c82eb0e</u> <u>7c5cf50c8831d279027ef5</u>	- 0.0062077200000000 00 MATIC  0.00 USD	✓
166	2023-09-20 10:10:16	<u>0x710f414d7e1fbda6d466</u> <u>021e2e9efb28cc6c82eb0e</u> <u>7c5cf50c8831d279027ef5</u>	- 0.0197172831819382 13 MATIC  0.01 USD	✓
167	2023-09-19 21:55:57	<u>0xc4f23b4000452ccce77f</u> <u>fafa15eff2967ddc33b0f2</u> <u>9369e17525fb4a43bcd73d</u>	- 2.2180958359929121 57 MATIC  1.20 USD	✓
168	2023-09-19 21:55:57	<u>0xc4f23b4000452ccce77f</u> <u>fafa15eff2967ddc33b0f2</u> <u>9369e17525fb4a43bcd73d</u>	- 0.0079610662649240 00 MATIC  0.00 USD	✓
169	2023-09-19 21:55:57	<u>0xc4f23b4000452ccce77f</u> <u>fafa15eff2967ddc33b0f2</u> <u>9369e17525fb4a43bcd73d</u>	- 0.0149316022475229 26 MATIC  0.00 USD	✓
170	2023-09-06 17:51:53	<u>0x3ccc78679c8aca299441</u> <u>d7b0371cb2839223e1af21</u> <u>832ecc7ba19c65ac34521b</u>	- 1.4558487321197224 33 MATIC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-09-06 17:51:53	<u>0x3ccc78679c8aca299441</u> <u>d7b0371cb2839223e1af21</u> <u>832ecc7ba19c65ac34521b</u>	- 0.0111132600000000 00 MATIC  0.00 USD	✓
172	2023-09-06 17:51:53	<u>0x3ccc78679c8aca299441</u> <u>d7b0371cb2839223e1af21</u> <u>832ecc7ba19c65ac34521b</u>	- 0.0396620048651942 71 MATIC  0.02 USD	✓
173	2023-09-06 17:28:37	<u>0xc68a5e0e77a7e6de324d</u> <u>7c0b5193a3b53ecd98d20a</u> <u>e0bde2aac2bdb74094442b</u>	- 2.0914428144873715 71 MATIC  1.16 USD	✓
174	2023-09-06 17:28:37	<u>0xc68a5e0e77a7e6de324d</u> <u>7c0b5193a3b53ecd98d20a</u> <u>e0bde2aac2bdb74094442b</u>	- 0.0154399861839136 20 MATIC  0.00 USD	✓
175	2023-09-06 17:28:37	<u>0xc68a5e0e77a7e6de324d</u> <u>7c0b5193a3b53ecd98d20a</u> <u>e0bde2aac2bdb74094442b</u>	- 0.0465056426685943 39 MATIC  0.02 USD	✓
176	2023-09-06 17:28:11	<u>0x2dfc1823c689d14ec95d</u> <u>7e3c36b5cdaa09d50d0ffa</u> <u>f2c7c3e3b6ab1bdebea227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2023-09-06 17:28:11	<u>0x2dfc1823c689d14ec95d</u> <u>7e3c36b5cdaa09d50d0ffa</u> <u>f2c7c3e3b6ab1bdebea227</u>	- 0.0024263328130914 60 MATIC  0.00 USD	✓
178	2023-09-06 17:28:11	<u>0x2dfc1823c689d14ec95d</u> <u>7e3c36b5cdaa09d50d0ffa</u> <u>f2c7c3e3b6ab1bdebea227</u>	- 0.0086064635102616 30 MATIC  0.00 USD	✓
179	2023-09-06 15:58:22	<u>0x0653479af56eaeec0aa</u> <u>3fbb0dbea7d94741cf38d4</u> <u>0bea42155780496b5813da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-09-06 15:58:22	<u>0x0653479af56eaeec0aa3fbb0dbea7d94741cf38d40bea42155780496b5813da</u>	- 0.0094134488874892 55 MATIC  0.00 USD	✓
181	2023-09-06 15:58:22	<u>0x0653479af56eaeec0aa3fbb0dbea7d94741cf38d40bea42155780496b5813da</u>	- 0.0356106213209913 81 MATIC  0.01 USD	✓
182	2023-09-06 15:57:56	<u>0xc8b65660b7020994b413b270dd580e7766b9d8dd0af2b98d9e70f76d45cd63b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
183	2023-09-06 15:57:56	<u>0xc8b65660b7020994b413b270dd580e7766b9d8dd0af2b98d9e70f76d45cd63b6</u>	- 0.0018254852532000 00 MATIC  0.00 USD	✓
184	2023-09-06 15:57:56	<u>0xc8b65660b7020994b413b270dd580e7766b9d8dd0af2b98d9e70f76d45cd63b6</u>	- 0.0061139777000595 96 MATIC  0.00 USD	✓
185	2023-09-06 15:44:32	<u>0xaf0ea4004739e99e4c819c72a669c596b74b94ce83eff00b4d55e8c862bcb8c6</u>	- 2.0000000000000000 00 MATIC  1.09 USD	✓
186	2023-09-06 15:44:32	<u>0xaf0ea4004739e99e4c819c72a669c596b74b94ce83eff00b4d55e8c862bcb8c6</u>	- 0.0125869578319893 59 MATIC  0.00 USD	✓
187	2023-09-06 15:44:32	<u>0xaf0ea4004739e99e4c819c72a669c596b74b94ce83eff00b4d55e8c862bcb8c6</u>	- 0.0403590922797789 77 MATIC  0.02 USD	✓
188	2023-09-06 15:40:08	<u>0x53309b68f9d9bf8bdea47fc8475cad4e5e35007e8e42a4203cf4919662b672c1</u>	+ 21.7300000000000000 426 MATIC  11.92 USD	✓





## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:41:24	<u>0xfbc554ebc29307312a1b86d3f14cdfc395bc3fbb4ded93b8d799aebf4b637be7</u>	+ 20.371969606492179 139 MATIC  14.95 USD	✓
2	2024-04-23 18:17:22	<u>0x3c537b9798d9b5df94487693c3dc1458d2cc944e4daf837ca1690bb457942316</u>	+ 20.383566460817746 702 MATIC  14.97 USD	✓
3	2024-04-23 18:16:24	<u>0x56f38856b701b3f98bb732489701b668a8b69da107e2fe34623d20c415fb548f</u>	+ 17.584638164453217 257 MATIC  12.92 USD	✓
4	2024-04-23 18:14:50	<u>0xc43134e2129cb3f70bdf0b711d48fcdcfec904d170962d2d721b57ded555ab8c</u>	+ 1.6624067441820895 57 MATIC  1.22 USD	✓
5	2023-11-14 14:30:01	<u>0xa0462ad495197c776e7f52110b7398120ecfb230a7365c793d834bcc5f963b8</u>	+ 13.131091314756195 843 MATIC  11.83 USD	✓
6	2023-11-14 14:17:29	<u>0x5bacae256b41e45ad047e429598397b558456db23906043ace3996cfadbad858</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓
7	2023-10-09 22:45:07	<u>0x5789837fbd30c821de33e67800a3d4fc563bf51514c84b00ace1dade60a09e02</u>	+ 18.801983593373400 083 MATIC  9.95 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:27:32	<u>0xafbbd1d784ed12834aad7161474408912c585fd9fb29c19e30438e002dfed23</u>	+ 5,000 M	✓








#	Date & time	Transaction Id	Amount	
2	2024-04-26 15:54:18	<u>0x40db055e64edb24ae2637dbed1ab3150718d99011cb03b4f87f286101c48594f</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
3	2024-04-25 18:16:01	<u>0xff8ef5c20bfcdcab8b6a6f32ebd434777056018dc2707988f13625757ed3f3f5</u>	+ 5,000 ards	✓
4	2024-04-23 20:48:03	<u>0x8416ab0bbefb5bdee0d97a6ee79a8e440ac3aec1cea0fb95f67b05164b7bd32</u>	+ 3,525.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-23 18:41:24	<u>0xfbc554ebc29307312a1b86d3f14cdfc395bc3fbb4ded93b8d799aebf4b637be7</u>	- 14.944656 USDC  14.94 USD	✓
6	2024-04-23 18:38:28	<u>0xe41ad0129ce3e88574311fc51841a97a01c241ad5ab0d41ecea9dcec3aa99e12</u>	+ 14.944656 USDC  14.94 USD	✓
7	2024-04-23 18:38:28	<u>0xe41ad0129ce3e88574311fc51841a97a01c241ad5ab0d41ecea9dcec3aa99e12</u>	- 14.932322 S*USDC	✓
8	2024-04-23 18:17:22	<u>0x3c537b9798d9b5df94487693c3dc1458d2cc944e4daf837ca1690bb457942316</u>	- 15.001642 USDT  15.00 USD	✓
9	2024-04-23 18:16:24	<u>0x56f38856b701b3f98bb732489701b668a8b69da107e2fe34623d20c415fb548f</u>	- 0.0040000000000000 21 WETH  12.91 USD	✓
10	2024-04-23 18:14:50	<u>0xc43134e2129cb3f70bdf0b711d48fcdcfec904d170962d2d721b57ded555ab8c</u>	- 2.1684194906320870 54 STG	✓




#	Date & time	Transaction Id	Amount	
11	2024-04-23 18:12:46	<u>0xad6229e183e692a67a9b0fd03a9a8cb354ac6a348ea1c4bf27855e354c5b188f</u>	+ 15.001642 USDT 15.00 USD	✓
12	2024-04-23 18:12:46	<u>0xad6229e183e692a67a9b0fd03a9a8cb354ac6a348ea1c4bf27855e354c5b188f</u>	- 14.988440 S*USDT	✓
13	2024-04-23 18:12:10	<u>0x28afcc47c25f7f5440af41beae4ba50ff56c0ffaf3df3f4c418fe4cf853dbf44</u>	+ 14.932322 S*USDC	✓
14	2024-04-23 18:12:10	<u>0x28afcc47c25f7f5440af41beae4ba50ff56c0ffaf3df3f4c418fe4cf853dbf44</u>	+ 1.0449980151649034 27 STG	✓
15	2024-04-23 18:11:00	<u>0x75ff2b9260c2ee12a526d6bf1512c59d9adb707d33e2f9d9e32c03cfe28822c1</u>	+ 14.988440 S*USDT	✓
16	2024-04-23 18:11:00	<u>0x75ff2b9260c2ee12a526d6bf1512c59d9adb707d33e2f9d9e32c03cfe28822c1</u>	+ 1.1234214754671838 50 STG	✓
17	2024-04-23 17:07:44	<u>0x373aebf655f9c18633baeb0435b15afc6e35502bbca920ccf19eae46e89cabff4</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-04-22 09:38:16	<u>0x5482c0bfd38becf1b2449b6cc6e7bc34d0c69830070081120bcd7afda8bb7d2d</u>	+ 5,000 ards	✓
19	2024-04-17 20:24:19	<u>0x725779e2c13c31cedce428171edb1b5db9d8d719b7dbd6a74dcda015a774dbea</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 16:25:36	<u>0x4cf786fc47a0c0eddd068eca4052dac505c96927544d2eb1c38bef1050952710</u>	+ 5,000 rewards	✓
21	2024-04-12 21:56:37	<u>0xb3db85a260dda36ede0366db738853e5eba696e5149894d6451ef93029170dd8</u>	+ 150 W	✓
22	2024-04-06 23:40:47	<u>0xcafdeca9b51f5ba9372b9aaa9bef9fa7de3eecbdb29e1dfa082aea3059f9e803f</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
23	2024-04-05 21:13:18	<u>0x68aac4b1580b2472af14631ce0a15d87ab1d403526ec48a4e1e012bf04ade409</u>	+ 1,428,565.00000000 0000000000 KURO [www.kuroro.gg]	✓
24	2024-04-02 04:00:04	<u>0x3b5f109d93b4bcc2c339f46d4be3c9e39433962d7570c5178afc1933956ce24f</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
25	2024-03-29 04:51:30	<u>0x4211457ed18787cfbf1ccf80eb4f96bf3641721784368dcc7a0d26191838ddab</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
26	2024-03-28 16:01:58	<u>0xb9353308bcad04f34c459d141a25d9efb1fef72e2a3c116dbedbdd91b7ea0cc7</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
27	2024-03-27 04:04:01	<u>0xf8af48361725d9dd4d397ec41c275d32185995d13ac75c836f96dc2687356c3b</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
28	2024-03-25 19:52:55	<u>0x26ae1962603325dd9d81df547a92e265e9549364ad6af65549111c854b5baf77</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-29 22:03:39	<u>0xae5ed7bb6d525eedbc54a09a5851b31917fc</u> <u>a09a5851b31917fc</u> <u>af6bb734441c89a794821c1eedc5</u>	+ 1 StakeEther.co	✓
30	2024-02-28 14:56:42	<u>0xca77d8dfde867e3f9bd5535250127e12d48bd699104b386f6f570e3b481bc8ba</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusdt.com	✓
31	2024-02-25 20:17:41	<u>0x96d7a76bf04245aa0f3d5ef1d267a5d0e08d2bfc8272dbc4959cfdbe8e1443c7</u>	+ 1 ard	✓
32	2024-02-25 20:17:37	<u>0x6ed467dfea2405683a58b0f65924f31bf9355491f9e49313a7762fcd7f5d489</u>	+ 1 ard	✓
33	2024-02-18 21:34:18	<u>0x18c4702a3ca08b84dd88cce70949013e72f04fdbbf6ef01071f782b9c596cde3</u>	+ 1 !	✓
34	2024-02-14 19:45:45	<u>0xc0c0995435305e32def6b68f10a836469016e97a1c2bd3197f93b203b9fac5b01</u>	+ 1 Visit telh.org to claim rewards!	✓
35	2024-02-14 16:02:40	<u>0x3a6e7513f62fa6b9bd70d1e556a7ada7f0039a314cfafd21b1b66a73439bbded</u>	+ 0.004000000000000000 21 WETH  10.95 USD	✓
36	2024-02-11 22:49:24	<u>0x08e1b6936be2d37ea30826a1c1209f5b02eb6a9c20b4765b38917175aaa9057b</u>	+ 1 !	✓
37	2024-02-09 22:02:49	<u>0x22fd88458f1c970ad70e9711d8de1018183c6821f8acce23e08b0c6d7a0141eb</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-06 08:57:43	<u>0x24800be12b45ca849930</u> <u>5cba5104895deba1f347d0</u> <u>034c360f870704bb8c2781</u>	+ 30,804.000000000000 0000000 www.zkfair.events	✓
39	2024-01-17 04:34:11	<u>0x22552d828cd612791282</u> <u>4e672ca627b575f7f96e98</u> <u>9d371396938ccf99eb2b9d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
40	2024-01-16 20:38:03	<u>0xcc62fff3259d6c0590d3</u> <u>65af99cdcdfd899eef03c3</u> <u>9c582d812623550580f987</u>	+ 1 D0 Giveaway!	✓
41	2024-01-16 15:29:47	<u>0x78bf463dea697352ee2f</u> <u>1c84268af8043156512eb1</u> <u>bab3d4f9aa20b83ae84178</u>	+ 1 rewards	✓
42	2024-01-16 15:29:45	<u>0xdac5ad66984cd3b6b924</u> <u>115d499ebf14f14a45f75a</u> <u>782554748bf413ee05eae3</u>	+ 1 rewards	✓
43	2023-12-30 15:51:05	<u>0xae6a6ef9e7bed11195dc</u> <u>8241ab5e87c362a922234e</u> <u>c7933d3739c30f434c24bf</u>	- 2,641.462198 USDC  2,641.54 USD	✓
44	2023-12-30 15:45:07	<u>0xe41dac72b02fc33bf866</u> <u>ca03d0c9d72a822cb9e22b</u> <u>358bc61dd07215a6f84617</u>	+ 2,641.462198 USDC  2,641.67 USD	✓
45	2023-12-11 20:59:09	<u>0x18d0633ff26fe8bd0576</u> <u>315e3c81231bb83bdc3292</u> <u>22dda8bc006e73ececab13</u>	+ 812.00000000000000 0000 .com	✓
46	2023-12-11 20:34:22	<u>0x882a0bf0bf136d74c81f</u> <u>217cd29fc78b1263b728cc</u> <u>1decc998f841028ee3727c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓




#	Date & time	Transaction Id	Amount	
47	2023-12-11 20:33:42	<u>0x3846248cd8aaedeb74bc</u> <u>ddad79ba186f7ec4bf44bf</u> <u>b5e3bdb9a41793ddc61d34</u>	- 1,438.549729 USDC  1,438.52 USD	✓
48	2023-12-11 20:28:58	<u>0x86b4f3ccaa7113971844</u> <u>ba2b9bf62dc7b663144f73</u> <u>338966cac02d090ae0bb57</u>	+ 1,438.549729 USDC  1,438.43 USD	✓
49	2023-11-15 22:49:48	<u>0x9c0ca4a14f759df0d011</u> <u>f352c747dd29af323bf4c2</u> <u>d9be1bc3b67e49698d8a99</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
50	2023-11-14 14:58:11	<u>0xe51af8b2e9cd62460a8b</u> <u>e502851acb5bc453243ba3</u> <u>4577d3663eb54b406c4133</u>	- 14.988440 S*USDT	✓
51	2023-11-14 14:57:03	<u>0x802a55083576d988cfd</u> <u>28903da2269206e03b7dd</u> <u>8cda3c7658aacb70b6593f</u>	- 14.932322 S*USDC	✓
52	2023-11-14 14:49:45	<u>0xc568bd268f2b9d224f38</u> <u>2f42053f19d3a59574cfd3</u> <u>bdad61c841ec6ebc23d6bd</u>	+ 14.932322 S*USDC	✓
53	2023-11-14 14:49:45	<u>0xc568bd268f2b9d224f38</u> <u>2f42053f19d3a59574cfd3</u> <u>bdad61c841ec6ebc23d6bd</u>	- 14.942988 USDC  14.94 USD	✓
54	2023-11-14 14:43:38	<u>0x83369acf8ee733e5126f</u> <u>71d430b9e8da650d95e017</u> <u>d392afc7b25cb02448b460</u>	+ 14.942988 USDC  14.94 USD	✓
55	2023-11-14 14:37:29	<u>0x5fa6d1195f88017b1e71</u> <u>41309166fb1648f3e353fc</u> <u>3b262faabdeddc5a211891</u>	- 14.985934 USDC  14.98 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-14 14:27:11	<u>0xfc4a0558685d9f12efbd</u> <u>cafa4d53d8876318582496</u> <u>5417b3b3a27474ad9d454e</u>	+ 14.985934 USDC  14.98 USD	✓
57	2023-11-14 14:27:11	<u>0xfc4a0558685d9f12efbd</u> <u>cafa4d53d8876318582496</u> <u>5417b3b3a27474ad9d454e</u>	- 14.995207 USDT  15.00 USD	✓
58	2023-11-14 14:22:07	<u>0xa62d5a9f0736ecca9e00</u> <u>cf625e9202262cfd084b85</u> <u>9e11deb39dbcdf9d4d2feb</u>	+ 14.988440 S*USDT	✓
59	2023-11-14 14:22:07	<u>0xa62d5a9f0736ecca9e00</u> <u>cf625e9202262cfd084b85</u> <u>9e11deb39dbcdf9d4d2feb</u>	- 15.000000 USDT  15.00 USD	✓
60	2023-11-14 14:17:29	<u>0x5bacae256b41e45ad047</u> <u>e429598397b558456db239</u> <u>06043ace3996cfadbad858</u>	+ 29.995207 USDT  30.00 USD	✓
61	2023-11-03 00:18:39	<u>0x09d01eb58e0c6787bfb</u> <u>c47c0772d2af14f18abdac</u> <u>81a70de68a449403eec8e5</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
62	2023-10-28 08:45:20	<u>0xae5bc5b0a8455611ca2e2</u> <u>ed712730980454328e2acd</u> <u>ef883b58ae04aa1417b004</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
63	2023-10-26 15:22:57	<u>0xaa82aed221e6a9d0f761</u> <u>6bb1369703393c7e324a53</u> <u>869c3babee76399316cc5c</u>	- 803.097852 USDC  803.22 USD	✓
64	2023-10-26 15:14:45	<u>0x72911d1eb746ec75d64f</u> <u>49f8dbaf1af5484d8194bc</u> <u>2ea46384bfb91800b9afe0</u>	+ 803.097852 USDC  803.21 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-08 22:03:03	<u>0xd929bf32b461ed9fcbf9 fc2fe2f9eaa7a917f7b4fe 1e6c3b42425d01093e4f68</u>	- 1,437.951899 USDC  1,437.99 USD	✓
66	2023-10-08 21:40:12	<u>0x04a944ca13c6cbd020b9 848fa03dc728a10d72668c 6fd63a54b7be15f13c0fe1</u>	- 212.000000 USDC  212.00 USD	✓
67	2023-10-08 21:35:58	<u>0x176ab93c59ad568ead0e ee1edf6a5844d951ec6db5 484dd2001144e0a76c6bd9</u>	+ 1,583.172474 USDC  1,583.05 USD	✓
68	2023-10-08 21:22:40	<u>0x99d58d134ab8e9b6738b b00c9ebea5d1a1702e6aa4 2672a500a01183ae148697</u>	+ 66.779425 USDC  66.77 USD	✓
69	2023-10-08 20:22:14	<u>0xa7de736bb06e6f67f15e f33d97df266dd350bfecb1 3f1edda72d07aacfe3b923</u>	- 0.00035700 WBTC  9.96 USD	✓
70	2023-09-20 17:30:49	<u>0xea0e6620a9a8629f7b81 c4b3458b2ef59143edef61 1028809ceb931334f366ed</u>	+ 0.00035713 WBTC  9.70 USD	✓
71	2023-09-20 17:30:49	<u>0xea0e6620a9a8629f7b81 c4b3458b2ef59143edef61 1028809ceb931334f366ed</u>	- 0.00035713 aPoLWBTC	✓
72	2023-09-20 17:26:13	<u>0x7360ce10e31fe77b7a75 4034a61e004765ec30511e a85aac85b38ef660b3dcb9</u>	+ 0.00035713 aPoLWBTC	✓
73	2023-09-20 17:26:13	<u>0x7360ce10e31fe77b7a75 4034a61e004765ec30511e a85aac85b38ef660b3dcb9</u>	- 0.00035713 WBTC  9.71 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-09-20 17:22:53	<u>0xe1a9b820325d5a9bd308</u> <u>b4870055b694ba3170e32e</u> <u>be7be22a98b038ae356112</u>	+ 0.00035713 WBTC 9.71 USD	✓
75	2023-09-20 17:13:45	<u>0xad32ec70a0996043637d</u> <u>e03c0810fac2b97306729e</u> <u>99a7d65f657f34cf7b948f</u>	- 0.00020000 BTC.b 5.43 USD	✓
76	2023-09-20 17:08:41	<u>0x9e6301ca4fbe22a12d38</u> <u>2d2c5f84ebb8ebba1e9c90</u> <u>c2a5e52be39ca602e96ba5</u>	+ 0.00020000 BTC.b 5.43 USD	✓
77	2023-09-20 10:10:16	<u>0x710f414d7e1fbda6d466</u> <u>021e2e9efb28cc6c82eb0e</u> <u>7c5cf50c8831d279027ef5</u>	- 20.0000000000000000 000 STG	✓
78	2023-09-19 21:57:32	<u>0xcd0363de67f43e8654a2</u> <u>8ff7ca415360a6b07bb81f</u> <u>da1affe1da60e01677e7d7</u>	+ 392.14999999999997 7263 wSNX	✓
79	2023-09-19 21:55:57	<u>0xc4f23b4000452ccce77f</u> <u>fafa15eff2967ddc33b0f2</u> <u>9369e17525fb4a43bcd73d</u>	- 54.0000000000000000 000 STG	✓
80	2023-09-19 21:49:17	<u>0x6e77c7b7e839ffd51256</u> <u>06053278df6027cdfd0323</u> <u>b4fc1889b3d20f173b5a8e</u>	+ 42.0000000000000000 000 STG	✓
81	2023-09-19 21:45:35	<u>0x2cfe229a74cf484b83cd</u> <u>cf2dd72120f649e6f576c6</u> <u>36f75523cbdd2cdaf17fd6</u>	+ 32.0000000000000000 000 STG	✓
82	2023-09-13 12:53:55	<u>0xd65d099a34316c2e534e</u> <u>c0e7093b865ebe52050ec3</u> <u>8d522db20c76054890e712</u>	+ 509.7500000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-06 19:01:36	<u>0xb0b0a55edbeb113a83c85d8ab2d8b981fa3c9d5ef2c2d134295dfd8cae0c5425</u>	+ 162,300.0000000000 00000000 WHEX	✓
84	2023-09-06 17:51:53	<u>0x3ccc78679c8aca299441d7b0371cb2839223e1af21832ecc7ba19c65ac34521b</u>	- 74.779684 USDC  74.77 USD	✓
85	2023-09-06 17:28:37	<u>0xc68a5e0e77a7e6de324d7c0b5193a3b53ecd98d20ae0bde2aac2bdb74094442b</u>	- 78.000000 USDC  78.00 USD	✓
86	2023-09-06 17:22:32	<u>0x27b61265e1a03c20a7fa6d6394c17e27a2df64af99405c4d9cf8b91033acef6a</u>	+ 152.779684 USDC  152.78 USD	✓
87	2023-09-06 15:58:22	<u>0x0653479af56eaeec0aa3fbb0dbea7d94741cf38d40bea42155780496b5813da</u>	- 3.5000000000000000 00 STG	✓
88	2023-09-06 15:53:40	<u>0x7aa982b21cb2322126cdb127a18f69d106865c23869685a635cde49a9eca08db</u>	+ 3.5000000000000000 00 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:02:32	<u>0x6cb2b5fdce9cfc828f015b17c8bfaf1385e47507e7641b8801492aade35bf9ee</u>	+ 1 ZKSMA	✓
2	2024-04-04 22:23:28	<u>0x4e6ad940c5da3cd5447e17079be0ef165b027e8c196e3cf62d6433d1fe1833ed</u>	+ 1 MODEMA	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 20:19:23	<u>0xe4c6d6bcc2eec4b0097a</u> <u>a103149ebea9339567a7c5</u> <u>19b48ab95b6bece4731a6a</u>	+ 1 PASS	✓
4	2024-02-25 20:17:27	<u>0xfac6b270bdde163cc420</u> <u>30a3d5e68781c1c805fa4b</u> <u>3fc2b00b517ca7b07c6ab2</u>	+ 1 PASS	✓
5	2024-02-25 20:14:56	<u>0x06d933f61bce64eed97c</u> <u>283669a1135eae5a2149cb</u> <u>58476bd58a85d4aaf4dc65</u>	+ 1 PASS	✓
6	2024-02-24 11:49:46	<u>0x9c574a8b8511ff7f55f2</u> <u>bc7db0fc18f71a60b67a3f</u> <u>769e0711de2a8c0d64dd8a</u>	+ 1 OAT	✓
7	2024-02-23 15:06:12	<u>0x259a86cbaaee0c629899</u> <u>d63f58cb930fff0d21ca80</u> <u>888bc3cb1967cf0ba36fee</u>	+ 1 OAT	✓
8	2024-02-23 14:55:36	<u>0x8dd08cdd00691df33204</u> <u>bff20acbab4e30d5622fce</u> <u>2e57d3a426e097007e5781</u>	+ 1 OAT	✓
9	2024-02-23 14:51:46	<u>0x03ccaf31d964008baddf</u> <u>24efdf0c572b5d6eb18693</u> <u>4b62dce21e90d127ded97f</u>	+ 1 OAT	✓
10	2024-02-23 14:42:42	<u>0x098d420e0a540ad1aecf</u> <u>a9a1630e41d3a9d897c5eb</u> <u>04a69bda105214a84a3edb</u>	+ 1 OAT	✓
11	2024-02-23 14:41:52	<u>0x68edc22f5112479373b4</u> <u>153969abeb81b1abb69cfa</u> <u>29dd61d9300e5c2c0ec623</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 14:21:35	<u>0xf1eb49072a148eb69464</u> <u>35a2ccdfc47e4b82e82e57</u> <u>bd226416e35e51896bb045</u>	+ 1 SCES	✓
13	2024-02-23 14:20:35	<u>0x54ea02caa23a682f2791</u> <u>a76fe6349910afeda911a6</u> <u>e8fa3e42d252a627b32cb1</u>	+ 1 OAT	✓
14	2024-02-23 13:56:41	<u>0x12164b132c4659a457f8</u> <u>a9c0d0a46870b983fb7a0d</u> <u>c1b48dd07775653ec1693c</u>	+ 1 OAT	✓
15	2024-02-23 12:17:46	<u>0x7f0c8f6d2d1b0dd01fbd</u> <u>18d62e43f49fcade869e0e</u> <u>9ea3a56ade2c2d49519844</u>	+ 1 OAT	✓
16	2024-02-23 12:14:38	<u>0x337ba17ab49af4b9b4ca</u> <u>35d88df9bac3217bed68e1</u> <u>3eefdfc6aa1b06464d2ca</u>	+ 1 OAT	✓
17	2024-02-23 12:14:18	<u>0x9d5065ec8dda86b29bb9</u> <u>cd0dace4f43c170a09a086</u> <u>4c831b75872a5d75011f1a</u>	+ 1 OAT	✓
18	2024-02-23 12:12:57	<u>0xe581aaac6e914aa2eb01</u> <u>8aa420caf920d492a6c889</u> <u>1989c7199d366d375354f0</u>	+ 1 OAT	✓
19	2024-02-23 11:57:45	<u>0x005b0e4ea4740e0afe82</u> <u>5167f70dab7714b4ac1f0c</u> <u>471286413f55e6ec1be3a8</u>	+ 1 OAT	✓
20	2024-02-23 11:48:45	<u>0x3d7e7df70dd93241705d</u> <u>75d6390cccf3b6178070d9</u> <u>c14047876f5e286ad8b4c7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-15 22:08:43	<u>0xcc7169df9b9a897927b0</u> <u>be18669c8d0f28a26f75c6</u> <u>21a03700bc5584af33c2cb</u>	+ 1 OAT	✓
22	2024-02-15 22:02:35	<u>0xc5e34250f40da39f5559</u> <u>dd0dd753dc9ff345e77683</u> <u>a02a9c11f520268a07a25a</u>	+ 1 OAT	✓
23	2024-02-15 21:55:03	<u>0x08246fbafd0b3a48b130</u> <u>8b11aaa9e9b937328f0b10</u> <u>4286f0f84db1fe9066ea1b</u>	+ 1 OAT	✓
24	2024-02-15 21:50:42	<u>0xcba26b8c3301bc47f1a3</u> <u>8c9a2e68b2db415c5adbf5</u> <u>d9ea61a2831cb5427a8cc9</u>	+ 1 OAT	✓
25	2024-02-15 21:48:18	<u>0xd9098202120f719200c3</u> <u>d7a20820bef91907035411</u> <u>5b68e246252dc1af5d4148</u>	+ 1 OAT	✓
26	2024-02-15 21:45:42	<u>0x28ae7ca3629ccfddb192</u> <u>77785c46479a177a0f6819</u> <u>069aac916fb981b7ae3ca6</u>	+ 1 OAT	✓
27	2024-02-15 21:28:03	<u>0xecad31058494c4670785</u> <u>865a95af0790e70c939a3b</u> <u>2f2d17761c6c1a57070a99</u>	+ 1 OAT	✓
28	2024-02-14 18:47:47	<u>0xb74e5b8308333e34e310</u> <u>fea3112270e98afd34f4c6</u> <u>ceef840b649d6c3f505f13</u>	+ 1 OAT	✓
29	2023-10-08 21:41:42	<u>0x6c7bbbfafae788f9dafac</u> <u>deb01de5832d1beae5ddbe</u> <u>8836ebe5dc94894991b65b</u>	+ 1 aml-official.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 21:41:34	<u>0xe7eea557ec319da8b4cf69b46a4ce0a62932ae72ac553f8f4226d1e395e04183</u>	+ 1 aml-detect.com	✓
31	2023-09-06 15:44:32	<u>0xaf0ea4004739e99e4c819c72a669c596b74b94ce83eff00b4d55e8c862bcb8c6</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:24:52	<u>0x7a7672219f1141bad186b3d45ba70604fb3ece1d3516441ff39cb854209aac01</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:07:34	<u>0xf3c5c74fcda1390cacf6e18b687dd793760ce629ea57bf4e065d98ddf350fc8</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 17:05:23	<u>0x8245325e4c872468375308501cb09927f89ec52c14766a7883c89950c408d1d9</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 16:22:57	<u>0xbb6a9b570d72948412330de1abeea6ab1a4d8148de8391cf170a6f782cf24f02</u>	+ 1 t]	✓
5	2024-05-01 10:14:47	<u>0xb5d456095090200183d04f6bc42e6e0dca15e3b7c9afda190c6962c072083db8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-24 22:02:00	<u>0x1a1db5504c38a06faa14bfe7c29dee15f39554e3d5c37b1e2d26ba22262e742b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 22:01:20	<u>0x2973206cf0e292679d40a098f99db2a27299027bb2fac642a4272ac14f1b4f5f</u>	+ 1 et	✓
8	2024-04-24 22:01:06	<u>0xc2602946a0eb6eb9cbbc4990021ce9d99a80feb38485c591afa351c486aae59e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-23 18:21:00	<u>0xe13d91fa81e64f1fa6a3cc07edfd422b85bc5bb290f2d54dc3bd871b5e5fc87f</u>	+ 1 et	✓
10	2024-04-19 19:46:58	<u>0xa68b465efa3790033eb743c314fd495e53583c30bf7299ad6485fd7d2bedc10c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-12 23:18:16	<u>0xcc13ead48d24f2158445e97e51ad8edca6b0fdf0b42c942b3daf74a23a1bdb44</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-06 21:23:11	<u>0xde3fcfae9d4d62fe8c9aafe3e28f17f082f0202953c0ea04c436b75862ad46cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-06 15:43:01	<u>0xce4541ceaad81a1b94cc663aaf80ebd18b3d982237fef318c69623c7796faf71</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-04 22:24:34	<u>0xd122f3282aa0798cdf70ad3378762433c826ba45aeb6d94578bafd083d4cd067</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-25 16:41:49	<u>0x78bf905c5c48186e4e4513696ec5bd64282e1deb0dc8a841ff9388811e00687f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 16:28:50	<u>0xb66d28819bdfdd0524d3d1faf1f09a4b6566963b16c4612b8167b2d2a59b485b</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-02-25 10:10:46	<u>0x169eb4be6c09c389c632e9b22f5f4ee7d5577a070330012f28d1f17997b806f4</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-25 06:57:05	<u>0xcc95eecc7c5b36fee531af8e8feb1d3e9d65a5b14e604bb3bcc389732964c378</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-23 11:00:18	<u>0xca81124762439a752a95a4c21e84c74da66c205195a5f706c7b932265483e297</u>	+ 1	✓
20	2024-02-13 18:59:07	<u>0x8e29e89e5fdfcaa25644977bae91db4dfb127fe9337378ed54d50754c067fd05</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-13 18:48:43	<u>0x80737ecb0bcfd6a3f5a984949f65b50cfd35eddf56cd983c8a86d372a4cae50</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-06 00:57:06	<u>0xc5a9691ef434f56f87ecb7b1cdc57c9e68527e6032bba849abc6a70fc5615ae</u>	+ 1 Reward at 2000usdcâ€,net	✓
23	2024-02-05 23:28:51	<u>0x6532540d7e9caf205c6708df0e4afcd76252620a26850deecba1c158bbfb782f</u>	+ 1 3000usdt.xyz	✓
24	2024-01-18 17:15:05	<u>0x85a6e690d59e773b931fefcdf40af6407e9cb4be50d73f326725cc5b002133b6</u>	+ 1 Layer3 ONFT Collection	✓



#	Date & time	Transaction Id	Amount	
25	2024-01-17 19:46:09	<u>0x2e69b36a13bd5e28d4596da42c70a9ae8969f36877df4d189b6035508da1314a</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
26	2024-01-17 13:15:13	<u>0x306d231d8a798b6f986fdcc284c0fc56c88d72351d5262eeb67c820b3eada19b</u>	+ 1 Layer3 x zkSync	✓
27	2024-01-16 16:21:23	<u>0x3806de93cfbcfe4f34572428798756bdea542edcd9814b083259feb9d1622c03</u>	+ 1 1000usdc.top	✓
28	2024-01-16 16:19:01	<u>0x9cf9a99bdd6e576869e144476bf43117e25e698816269e12571e50696e021170</u>	+ 1 3000usdt.cc	✓
29	2024-01-13 18:29:36	<u>0x1b3435e6965735beb8150d4fbe263ada936236efbf92d65755a34ff255e8b655</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-09 16:39:04	<u>0xa68b1b1d2194d88fe8afb69907e946b1f0a0531cf628152c44bf78fdf01f82b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-02 00:19:49	<u>0xe8e73f5e8ecec0678028711db6dff857a1873562d018ef6cb4cc4597791c248</u>	+ 1 looksrare-drop.org	✓
32	2024-01-01 01:58:02	<u>0x4ef66653c538d952c43951762373516f243587569873c568dcbab096b99d7e32</u>	+ 1 2000usdc.cc	✓
33	2024-01-01 01:49:06	<u>0x87130f2a2a4839ea9c2c659bae426e1e996ac9ce2c5260ac5507f1e4a63ace40</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-30 14:56:07	<u>0xfdf0afde614cce2b90bae6167f5240ca17e53b29dabb3b407e29161fc8a50fa0</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-28 23:13:33	<u>0x404c33a151d8eaa2b9b739d63891123554d93e3fb22e5e54c6d698f770a433b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-11 20:55:49	<u>0xfeb8563f3b6f77f0af5cd0d0ff3d9c88c120aa1870ab6ce71c1c2f954a69a472</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-11 20:20:18	<u>0x1aa0dddba967622b267dd8bf22c8fe2f53ecc2bc2c2c47eaa35c8117a0b5cfee</u>	+ 1 1000usdc.net	✓
38	2023-12-11 20:20:18	<u>0x2a86f50481d262d20615e43877edd439b528df2d71af9206e4c0db2368447e90</u>	+ 1 2000usdt.link	✓
39	2023-12-02 11:34:10	<u>0x41dfd02ced8f88251a51f36a8d0252da7cf431aed89f794683cce43393d4f0d1</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 10:07:35	<u>0xdc1c1c5efb751e4666286e14bdafa899f04dd3b04803adf080cb0b72baec3e35</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-29 07:54:52	<u>0x9ccec64cdd4d1ee8d9cf4f4ef6a4201aba9ff430216c1c4dbab82fce14600a3a</u>	+ 1 com	✓
42	2023-11-26 18:11:26	<u>0xb5ae6b1fc34ab07c05b0abfcdea915dd82f7586af6135a65dcce2812ddac6453</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 15:32:16	<u>0x09a28d856e6f9c8f4399699ed3e588e6fa4b8428ce0099a945b06e3730a1a9a7</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-20 17:44:49	<u>0x3a8fb14bed01841e5b40c66c45031b17942b840320da1d002cc7cb2a37932b22</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-15 14:54:19	<u>0x21a3225dd2cef9509a8abfdd9bf7c3a29192d40f1962765a68a7d27883b84380</u>	+ 1 et	✓
46	2023-11-15 14:53:57	<u>0x2b9cebdbc8bbb0ed0fee2c75f9944a6b6a8ebe92e491d928aa45a346e26c4343</u>	+ 1 ro	✓
47	2023-11-15 02:27:05	<u>0x5d7b1c14ca1f6835a67dc62687d47046fce2a986888af09ce7f266e7617ce20a</u>	+ 1 Swap NFT at lido.vg	✓
48	2023-11-14 19:57:39	<u>0x44497c5cc8195dfca903958540f7780a8448526af0e89bb5765d6d7e400733c0</u>	+ 1 .org	✓
49	2023-11-14 15:41:49	<u>0x7b2c6bf3451c1e439220c58577a10685ea101da94c67bf0828f18992ed0646d8</u>	+ 1 et	✓
50	2023-11-14 15:41:23	<u>0xf884bf9c1d0d3cac51e752d6d33e6eeb63c9f3498bab097e4b47c51b3bc7fbff</u>	+ 1 pp	✓
51	2023-11-13 19:27:50	<u>0xd5ae3768dcc532650d01566210ae7b392b7f24b13afc2204fd7bd25f8e8cc83f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-13 18:52:47	<u>0xadfaaab0a2e804924c66666887fd99eae4489349fd47c53caed226463d02b914</u>	+ 1 t.xyz	✓
53	2023-11-09 11:46:26	<u>0x3780554e7e2fc2280552abca4a2c68c39049026188cac562ebaebf3c8998eb56</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-06 19:09:32	<u>0x172b99d6ae3618d4b233ab943af95c8b03dd0d40c2313bc6663d2f0ccaa710fc</u>	+ 1 op.work	✓
55	2023-11-04 18:03:50	<u>0x271af03cff36e17629ca1542e2053bc5fb9b33451c6f1a159c11b5434a903b05</u>	+ 1 Voucher	✓
56	2023-11-04 15:01:12	<u>0x09daaf84bc48ba3abf419533ceaa35658bcdd6ba5f065c058f1c855889dfb26e</u>	+ 1 Voucher	✓
57	2023-11-04 15:01:12	<u>0x8c4fc6e6e3039c995a40a881de8b4793a05870a921003659488258bb7df8626d</u>	+ 1 op.org	✓
58	2023-11-04 14:18:44	<u>0xcae6821e1c67bbeec90e9e3792f1c7e4c5c73b13495c2c8efbd4e4277fca295d</u>	+ 1 op.org	✓
59	2023-11-04 14:11:32	<u>0xf03fcd12995f3050cea0b0c4e1e1e3dc20956247e3777e3867a059399c2198a0</u>	+ 3 ds	✓
60	2023-11-04 14:10:48	<u>0x0105270567e79da9ab2e53887df67fc1679a6f0500e52e9bccfeac22c1f32abf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-02 14:20:30	<u>0xc891be8162d813f202b7 f36b50af0657f73bda4248 d7346fac2980544e1450ac</u>	+ 1 op.org	✓
62	2023-11-02 13:16:41	<u>0x53a3fc54ef83c0f42f4d 4864a42e83abf5ae84d9a9 81478e43d2f103f8ee7515</u>	+ 1 1000-usdt.org	✓
63	2023-11-02 13:16:35	<u>0x6cf1c5085e95ca4f60ae 383ece8f498ea95fe7cf2a ab88f47d3ea00f577c699b</u>	+ 1 Voucher	✓
64	2023-11-02 13:16:21	<u>0x0dbf5085968acc1785b9 fe3c34cf02feff6cc0ccf3 60e4f19e3f93b0cba3c4b3</u>	+ 1 op.org	✓
65	2023-11-02 12:38:21	<u>0xe3774591f0ca3c2a6e29 cdcd523468de41ccbe3496 57e60303fb11ca0ab8614d</u>	+ 1 Voucher	✓
66	2023-11-02 12:22:03	<u>0x8feb4aa7292a8c90404c 067a2ec3136003669e1982 a73061d5d91a8e7d50b734</u>	+ 1 Voucher	✓
67	2023-11-02 12:21:53	<u>0x7c99fa0dd249ffd3a823 f827e3e5e390f77280a9fb abc711f8f86ee2cc00a893</u>	+ 1 op.org	✓
68	2023-11-01 16:17:39	<u>0xf058677942bbae4fa80 d13fb63fda41e2205f49ce 985f39dc01125e6750885d</u>	+ 1 2000usdt.cc	✓
69	2023-11-01 16:17:39	<u>0xb991912d3a3a1cd52e73 aa0abac3e9d1fece3083cb 996898df3c570631ded402</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-01 16:11:02	<u>0x10af6f874048d66b7008</u> <u>2a15771de9ac9cc199bf63</u> <u>5488e41e927fe916f65659</u>	+ 1 op.net	✓
71	2023-11-01 12:31:02	<u>0x546597f1caf686428d57</u> <u>2a701e46a0362f4944d1b6</u> <u>d1384e2d457058ce3c9531</u>	+ 1 op.net	✓
72	2023-11-01 12:09:14	<u>0xe5a38a1c7c0e2fcc2978</u> <u>d95bd84953c3ec2876d21e</u> <u>453be3a95c4fd155d83efd</u>	+ 1 Voucher	✓
73	2023-11-01 12:09:00	<u>0x9f2dd6d553182ff6f7e2</u> <u>f5cb787e80afeb7705579a</u> <u>cb50cdf6cebf8651f02ad1</u>	+ 1 drop-rewards.org	✓
74	2023-10-27 23:01:20	<u>0x42babff89f740598f9d0</u> <u>9134f0b963b896bcc6c0a3</u> <u>99dee04782f63a0c0dd109</u>	+ 1 2000usdt.org	✓
75	2023-10-27 23:00:18	<u>0xaee0f9d29fdf73847124</u> <u>293bf21a22b791c090c1f7</u> <u>b3ae1d0070695f73e3cc8c</u>	+ 1 .net	✓
76	2023-10-27 02:36:28	<u>0x3303901363510f6b31e9</u> <u>ff8b45a48779fb30c251e2</u> <u>f4e8a29f358af4da3ec654</u>	+ 1 \$BNFT	✓
77	2023-10-26 15:22:55	<u>0x8f61ee327b5de1d9cef5</u> <u>e0723f9c6d5810a3a73995</u> <u>f27e72b78ae1348616629b</u>	+ 1 .net	✓
78	2023-10-26 14:50:54	<u>0xb5e3a4f6a23ed11789ce</u> <u>a57b279aec5d03bef9066e</u> <u>905beb2f2caeee2b3d3cef</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-26 14:21:24	<u>0x1b88fd093b4231380ba48e287bd7f0ea3077c559b81446a0024fc52bf12182f6</u>	+ 1 3000usdt.com	✓
80	2023-10-17 17:10:17	<u>0x6c9549080fd70dd259a7ae9f0d29c269736b3f36e6de34fdf113af9efe5c3257</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-10-12 18:44:52	<u>0xf1bbfe6f4fbcf05028defdf75c8086c490bdbcea79c44a9db49f11e600c7e616</u>	+ 1 Voucher	✓
82	2023-10-11 23:10:39	<u>0xcc2218076fc1d77b100082940ae9aff586593e3a86e54d513fce2c923d6e5942</u>	+ 1 rg	✓
83	2023-10-11 23:08:45	<u>0x04f8074741c4225778d84dc9e5579c7a54ccd48309829bd1c4bf6dabd0a2361e</u>	+ 1 rg	✓
84	2023-10-11 22:05:53	<u>0xa6f0c67c4fb41f0ae04f88a0cca79e224911c531baa2b7e558055d36868f3e5c</u>	+ 1 rg	✓
85	2023-10-11 22:05:37	<u>0x1db4ceadfc04c4c050023648667eb26caaaf83b495a8f9cb635a165fcdc2af9d</u>	+ 1 tether.yt	✓
86	2023-10-11 22:05:35	<u>0xc44c6d9ec695473069f73c4bafc004337a800fdf93bbd0b58e19358be1c09f07</u>	+ 1 tether.ac	✓
87	2023-10-11 21:59:17	<u>0x11abf5b3e44635a2af553c00f9b4ea637d8d65e1c982a4cd4c0f1eaac1bd021d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-11 20:27:41	<u>0x6fcd67560f2f1e1ff71a</u> <u>c5ab597114e9cd016100ec</u> <u>a0b174d1e0400a92049f7d</u>	+ 1 Voucher	✓
89	2023-10-11 06:36:30	<u>0x988e1cb28f46fe23fbcd</u> <u>8bc7218e0b65a08b9805cc</u> <u>e2557c278893362cd9b6a7</u>	+ 1 5000 USDT	✓
90	2023-10-11 01:12:58	<u>0xf94f3c51b9d3713fbe1a</u> <u>9e74753a7e34fa5f0fd85d</u> <u>19e87217fe6a6ea2a4aec8</u>	+ 1 com	✓
91	2023-10-10 22:48:01	<u>0x73e9ce2c42c6c9b99fec</u> <u>bccc02b393ddd000a81146</u> <u>9bb7033010da45ad1b49fb</u>	+ 1 1000-usd.xyz	✓
92	2023-10-10 22:47:37	<u>0x0a81b6f6a440a0f1aecb</u> <u>262667e1b04b7f9319f0ba</u> <u>1f90e6ed192734cdd24d57</u>	+ 1 com	✓
93	2023-10-10 21:30:26	<u>0x859de5c1389f8874ba85</u> <u>08ba928dc545fd73341d14</u> <u>efd1be6dc777e1b165b924</u>	+ 1 VOUCHER	✓
94	2023-10-10 21:13:08	<u>0xd8173938543acdba781c</u> <u>56787d9039a89c3ba25bd0</u> <u>3526bb3bda2508a694226f</u>	+ 1 VOUCHER	✓
95	2023-10-10 20:56:13	<u>0x4a4225c73e5f583a8c05</u> <u>862cf974b7d41b7c19c689</u> <u>3e5ac828190f6a5adf94f3</u>	+ 1 VOUCHER	✓
96	2023-10-10 20:22:46	<u>0xe090c4e2bc3a65f9a362</u> <u>2e8af4075e7260d71a360d</u> <u>b4d284dd01cce0b9c3e463</u>	+ 1 1000-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
97	2023-10-10 20:22:34	<u>0x8c4525d39cbb3bf8c92c887a5bdc2bf12e33c9d818d875f2dc127aacd3288381</u>	+ 1 com	✓
98	2023-10-10 00:09:38	<u>0x81f45c92741aea874c79493d00ca37a41c02b8d24b34429bbd72a7c63d3117d9</u>	+ 1 com	✓
99	2023-10-09 22:05:49	<u>0xd55faad6d018778767088e019ab146cbe4cbd278e1030dfdcd6222164d7b11cd</u>	+ 1 com	✓
100	2023-10-09 21:58:35	<u>0x158db3f13bf6b86e31463bdd699add045d70f4fd2e63ce11c917dad4900fbcf2</u>	+ 1 tether.pm	✓
101	2023-10-09 21:58:13	<u>0x8473218704f9a055b380118ef95536465c50d3e2d73a573dfd09a7de0230959f</u>	+ 1 tether.cx	✓
102	2023-10-09 18:32:32	<u>0xffb4493395fb129a406603f4aac077345480a806b6371f3b0e631353493b363c</u>	+ 1 com	✓
103	2023-10-09 12:57:05	<u>0x27a11724e69d8d1e982a9225b75fafab78f3b143d3d446a477f10b39f99473f4</u>	+ 1 drop-usd.me	✓
104	2023-10-09 12:49:59	<u>0x2a5cdcd15eeca0cbac6d48c51d6c2239811484ed2ae3daba8ad0ef0730c2c819</u>	+ 1 Voucher	✓
105	2023-10-09 01:12:32	<u>0x32bbfb7b3b0639ca76ff5d28d4d511170105b1bd621aea729c3fe721f184d69e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-10-08 21:57:27	<u>0xe8f12968d4de7df5ba11c171dbede26080cd2ebb10858ee628cf003c70bb75b8</u>	+ 1 Voucher	✓
107	2023-10-08 21:20:28	<u>0xb7932f4850d293510241f14186d4fafa3b2d58bb980e2a664a20eebcfdf8854d</u>	+ 1 rds.net	✓
108	2023-10-08 21:13:02	<u>0xdc7cb788c8e0e7fdd050c9e9c4c1952f75a06b1e480a1df600c94811c15477ac</u>	+ 1 usdtdrop.org	✓
109	2023-10-08 20:56:23	<u>0xcbcb367554b80e5b154ccff1bcead609bd0bd539c5bad9cbc110530c938d8417a</u>	+ 1 rds.net	✓
110	2023-10-08 20:21:48	<u>0xeb58111ae6e859511e4bc53c7544f1e82b84d74c60fbc4c7d138c7c416022003</u>	+ 1 rds.net	✓
111	2023-10-08 18:22:25	<u>0xed831b586aa4296ad8fe59cdfc3e85d2cf796e8548260144397dd3b9675b9976</u>	+ 1 rds.net	✓
112	2023-10-08 18:18:37	<u>0x325a30ab1fb11f0ecc5e6c9ff44513e242be64a242a2dcdea6d50992a962a910</u>	+ 1 Vouchers	✓
113	2023-10-08 18:17:07	<u>0x5ebc82e6063c1d0b2c325e90a95183d1074125b28dee8afd9b4b1fd0d2a6ad64</u>	+ 1 Vouchers	✓
114	2023-10-08 18:12:45	<u>0x1118404a8a11ea82260a556f2400c36797b26c7f1d8a7356cfe08676b08faa36</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
115	2023-10-07 12:29:21	<u>0x0ce477a94fd303638b5b928417e9c636918f5fb87158822510d369e6edecfac2</u>	+ 1 circleusdnft.com	✓
116	2023-10-05 11:43:16	<u>0x489dd6504b00f0b69441b5807b0ead553fe95097fcaeadc03b41ef77e45e6baac</u>	+ 1 drop-1000.me	✓
117	2023-10-05 11:42:42	<u>0x5dbb9b9a8c675dd42ad54f1cd80afd5b6c1623197864977a03df76ea04d5319e</u>	+ 1 rg	✓
118	2023-10-03 22:01:35	<u>0x10cbbfcdf41e028f28c6f3e8ff7e9415a9a1809f544a89ef3933f11c7f3a64ee</u>	+ 1 Voucher	✓
119	2023-10-03 20:07:35	<u>0x76102579a8b9bf72be710213c0d59046d7714d3bfd004623fb7b76af9e1d780f</u>	+ 1 dt.org	✓
120	2023-10-03 19:12:09	<u>0x405773c57ab78acde6b26ba0d17f8389c4ea4018a862299709c738d5751201d3</u>	+ 1 usdt-drops.org	✓
121	2023-10-03 18:39:53	<u>0x6ece9e52c617ea86d845c2586da51e6efb4081f581c9480efdba6aa38e9c9bef</u>	+ 1 usdt-drops.org	✓
122	2023-10-03 04:08:53	<u>0x7b88762aa900ec614963379ddc2e83ba804769e21be3cbfd7faa9b432697d717</u>	+ 1 USDC VOUCHER	✓
123	2023-09-28 00:56:09	<u>0xb15a29d37502cb065dfd eaf6c8162f3f735a413e51c9d976c326d18b605c1373</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-26 03:54:54	<u>0x72d69e776358dfd695f8528b0af742c9405428894d1ae0ba36738b64329c3362</u>	+ 1 Shiba Inu	✓
125	2023-09-25 14:57:40	<u>0xeeee9bea6718e40702c7ac9676536b6a4a276335d02acdd9f119197a7c2db15af</u>	+ 1 drop-usd.me	✓
126	2023-09-21 21:46:56	<u>0xb63fe869e246d50138b20659ec797d01c9a514016dc467ef48a30dbd53bc3618</u>	+ 1 Voucher	✓
127	2023-09-20 22:11:26	<u>0x46445fc0c9c7bfa115c555a2fb12ebcfafa6491216bb5c653836d06d42133a53</u>	+ 1 Voucher	✓
128	2023-09-20 18:28:04	<u>0xaa5825d28c41509402cd16b6fb3f6fb4913ff95a15e5a4b41bc46173165cc263</u>	+ 1 \$10,000	✓
129	2023-09-20 17:04:27	<u>0x31f03fd7b015f6511cba9520bf10953e43c860f8cafc918921d1dce1f30e27b1</u>	+ 1 \$10,000	✓
130	2023-09-20 04:55:39	<u>0xf6389de451ef196a66b60605925683f746cfe9eaddbc4d20a9edc15c5b8d98b4</u>	+ 1 NFT Airdrop	✓
131	2023-09-20 04:52:51	<u>0x365bef988790b0d56fb81cbd089d7be597ba494c3519ec2de56780681b3d4373</u>	+ 1 NFT Airdrop	✓
132	2023-09-20 04:52:39	<u>0x836f71bc7a9e7afbf9cd8a155e8e481b2dfa3c034e3688590e6fffb690652c288</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-19 21:00:01	<u>0xfc5e9e6e9c5885631af5</u> <u>fe89419045d067d4594d17</u> <u>bad5aab579032b563e50fe</u>	+ 1 usd-rewards.me	✓
134	2023-09-19 20:35:55	<u>0xde3c10af080cef672bc6</u> <u>52d1750966659471ea4c2f</u> <u>4b3a6ec8146fa1e2b155b1</u>	+ 1 usd-rewards.me	✓
135	2023-09-19 19:44:16	<u>0x1c655d7a68523f32c74e</u> <u>905a5c10265ca5b74dba22</u> <u>c5c901dc5eb2fc1dda123f</u>	+ 1 \$10,000	✓
136	2023-09-18 19:57:37	<u>0x3f57c216a65d8922efef</u> <u>dc483005f1b458953340b9</u> <u>eac9d1456acc3c27910c15</u>	+ 1 usd-rewards.me	✓
137	2023-09-18 19:06:30	<u>0xeb8250cbd7ece5922479</u> <u>b2b61004997838c3e8841a</u> <u>12c5c5a879bc3481b1a825</u>	+ 1 usd-rewards.me	✓
138	2023-09-17 18:29:35	<u>0xdc9564df28ba5700f40d</u> <u>99cce3fca330ac2c699ad5</u> <u>00e476cb66d62d9160bd29</u>	+ 1 NFT Giveaway Round	✓
139	2023-09-15 20:58:54	<u>0x29a306bf6e73f3b4a1e9</u> <u>8894c25d1e029cfc0ff5c3</u> <u>02bae7821dd5de795b271b</u>	+ 1 usdt-reward.com	✓
140	2023-09-14 00:36:57	<u>0xd4e8680fe72b8f9ad78e</u> <u>9ec1c8cbde5e31c602e450</u> <u>07c29bbeb89a5144f16e94</u>	+ 1 \$3500 USDC	✓
141	2023-09-13 23:20:55	<u>0xc7bb209fdec102624c2c</u> <u>9da8ab4bd77d18462f1f89</u> <u>f6141e38e9457d6cd1864e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-13 12:27:32	<u>0x5affc95413c253f788ef86c9f7ddd1235522415b7769fееedad9f553a39e944e</u>	+ 1 usdt-claim.xyz	✓
143	2023-09-13 00:36:24	<u>0xad40828ff46122500cd8e24686b72aba25e94e71a995cd85628320f4fae629fe</u>	+ 1 Uniswap giveaway	✓
144	2023-09-13 00:35:50	<u>0x1f27a25c395cb8d6dad37816da65c06ee1c2007689468caaba72e3771408df2e</u>	+ 1 Base Chain Raffle	✓
145	2023-09-13 00:35:20	<u>0x79e2a6bd7a880bc071b16822591b630644f8332eaf071360aae43b1783cbad96</u>	+ 1 Circle Weekly Giveways	✓
146	2023-09-13 00:33:32	<u>0x1440b7c5ae95e91ec4cd8b5fa6db732326de3a1054c3b94c03ebf685abed27f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
147	2023-09-13 00:32:08	<u>0x7d32358a4a78c3115512aaf9db7b80fa42795a21479f495ca88ba6cb8c7c869f</u>	+ 1 LIDO Drop	✓
148	2023-09-13 00:19:56	<u>0xdf1b546ffe020682d6b822e142c120d72e6eca6f6c5c073d8e1c4b15e172eb83</u>	+ 1 NFT VOUCHER	✓
149	2023-09-12 21:31:34	<u>0x02422ce056141e2ad21e15bfe93e0e1eb3ddc92df45918927bf2da9c9f4b6273</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
150	2023-09-12 21:27:31	<u>0x0c2f2abd3cfbfc9c32068a43cd7966b094d11d9cc86281f06185edc44a7fa8f8</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-12 20:57:33	<u>0x52b36df2441690660f9041348d433a938c17c96b4ac942ff72e24e6b0d1f4285</u>	+ 1 claim-usdt.com	✓
152	2023-09-12 16:00:17	<u>0x2c3e3dd161e5479b5267119a747485e0a33617336e65d2e99876036e90e0d681</u>	+ 1 claim-usdt.com	✓
153	2023-09-12 01:44:20	<u>0x09f2391a4527f53204347b212d762e8afb52dfe66945d890689ffbb51facc7a2</u>	+ 1 NFT Voucher	✓
154	2023-09-11 19:18:33	<u>0x5323e20b38ba130aab580141442a0b69fbcbdb40ed523626cb29ed4fbdf535c9</u>	+ 1 Vouchers	✓
155	2023-09-11 19:18:13	<u>0x885544d122e4ea45e95a83749d554596cddcc6d421d7a973edb8c7eb8585cf4f</u>	+ 1 drop-usdt.com	✓
156	2023-09-11 18:26:27	<u>0x7acc032e122bbf6c65ad51f0bd06bd768eb3baf197e4108b441f8da113d51620</u>	+ 1 drop-usdt.com	✓
157	2023-09-06 17:29:53	<u>0xd59cd7925d2fbb6a7a2a89854a1a0bfd344dfcb42893218e08dd7097d6afa1c0</u>	+ 1 NFT Voucher	✓
158	2023-09-06 15:29:50	<u>0x452cd82ab135936cc632e8d84ff1c7280f6f867bc42e4aec856497580cebd434</u>	+ 1 claim-usdc.xyz	✓
159	2023-09-05 23:04:14	<u>0x1286e7ac3e4640dfffb85703913325b3864fcd696469b3937540fee0ae9d5dfb9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
160	2023-09-05 22:25:28	<u>0x47d96d862f71df3549b2472eda3f3115bd3e9f8b898a9c74b6f8478aae680bca</u>	+ 1 Vouchers	✓
161	2023-09-05 22:20:20	<u>0x0b0c4a4b71319ac30bacf7dcb87428b27baf08aab8b5ea4a2d232465412503de</u>	+ 1 Vouchers	✓
162	2023-09-05 22:17:50	<u>0x4a4b2ba79f7d87dc799eee859c59fc9997aae199a56453e8cf3886464a7f2a68</u>	+ 1 Vouchers	✓
163	2023-09-05 22:11:42	<u>0xd1ee9877549282105c766575b8b75e42846822cb89e7f03a52a858d08653ea0c</u>	+ 1 2000-usdt.xyz	✓
164	2023-09-05 21:56:46	<u>0xe2503005df7ff53be043f11663cf92732365098954acdb85f1f86a41432e1b08</u>	+ 1 2000-usdt.xyz	✓
165	2023-09-05 21:53:36	<u>0x3c801ed40b1db92f8e014bb2a2d4e996f448602c57001b965efbd06dcec8545f</u>	+ 1 NFT Voucher	✓
166	2023-09-05 21:30:18	<u>0xff43ab0f2e824fb67d6c8a7bf7ff8cee860bbbee2d602772d4018b369f234ce5</u>	+ 1 Vouchers	✓
167	2023-09-05 21:27:42	<u>0x1376786ef532f4488d9ef3725e42425360a72fb9a0b3fba4fb20f6eb0e4c1672</u>	+ 1 Vouchers	✓
168	2023-09-05 21:27:28	<u>0x6731a9fdb285323aff34dedaef5bbb3982afd6431acfb347696710392ac9ccc2</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
169	2023-09-05 21:14:16	<u>0xa1a0b55024ff07741e2348d1f1863b427b1ad65a82cf7bc7395bc61f845601d3</u>	+ 1 NFT VOUCHER	✓
170	2023-09-05 21:03:18	<u>0x425ab8c1279aed86b7624b6c09b77fe22b664640d3866f06e7dd4f877580bcf6</u>	+ 1 NFT AIRDROP	✓
171	2023-09-05 21:02:50	<u>0x307a6c41edb4582dbae80bdee4866c54f35051dccf3f809f3270e8413b9c1d72</u>	+ 1 NFT NOTIFICATION	✓
172	2023-09-05 20:30:30	<u>0x46e27860ec40141a8dbd1ac48189a541eacaa7db810bdcb27003424385a32a57</u>	+ 1 2000-usdt.xyz	✓
173	2023-09-05 20:09:58	<u>0xb86c5f666deabf7b1ab29d42ee8564616e505413ba9885a4893df870ff6662ef</u>	+ 1 NFT Voucher	✓
174	2023-09-05 20:06:08	<u>0xec85b1f31d0daf224edb77e8439cfebe83dbcc16c488f73513f44190df074dfe</u>	+ 1 Circle Weekly Giveaways	✓
175	2023-09-05 20:05:38	<u>0xdce94bc5ceccb16ed70f3112cc374b2070f51c855715e82dc659cfb221b4fd12</u>	+ 1 Base Chain Raffle	✓
176	2023-09-05 20:05:36	<u>0xb36a202f4cdd7931bb7c5436afc04e805fde0180c6c6065b3a4d1dd19be11b0c</u>	+ 1 Uniswap giveaway	✓
177	2023-09-05 20:05:28	<u>0x9fe45882d02c00efd4eb746241c8b29af97f99b889a48b651cd7d47302ff581e</u>	+ 1 2000-usdt.xyz	✓

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