




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6456fb8839bba4a938ea0ae0058a01d5bdbcaedc</u>
TOTAL RECEIVED	4,255.235353723528533010 MATIC
TOTAL SEND	4,255.121678608301408531 MATIC







Token	Balance
MATIC	0.113675115226604437 MATIC
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
Minereum Polygon	300,000.00000000 MNEP
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN










* USD values displayed at the time of transaction










Token	Balance
Dink Doink NFT	7 DINKNFT
FT	1 DDS1
Flyers NFT Collection	1 aqwe
1,000 USDT Reward	N/A org
! !\$100,000 SHIB	N/A Shiba Inu
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A dt.org
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rg
800 CAKE	N/A NFT AIRDROP ROUND
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%[info]
! !\$100,000 BONE #10	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:29:40	<u>0xa5842e5581df78e06abc</u> <u>7916c327591889c478b42a</u> <u>2ee3c650a860f14c938847</u>	- 38.0000000000000000 000 MATIC  37.52 USD	✓
2	2024-03-24 07:29:40	<u>0xa5842e5581df78e06abc</u> <u>7916c327591889c478b42a</u> <u>2ee3c650a860f14c938847</u>	- 0.0006956275952850 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-24 07:29:40	<u>0xa5842e5581df78e06abc</u> <u>7916c327591889c478b42a</u> <u>2ee3c650a860f14c938847</u>	- 0.0000257743702440 00 MATIC  0.00 USD	✓
4	2024-03-23 23:05:18	<u>0x7f63f57b1952c273c442</u> <u>10c21c4aad7120351f2e1e</u> <u>fd89b3374da0915add8f67</u>	+ 38.114396517192133 729 MATIC  37.32 USD	✓
5	2023-11-20 07:53:05	<u>0xb51174c07d5b8c6b9023</u> <u>c734a4ac9c4a63dc99bf47</u> <u>a1470e190bd9f5909f5c04</u>	- 41.845251957401146 115 MATIC  35.57 USD	✓
6	2023-11-20 07:53:05	<u>0xb51174c07d5b8c6b9023</u> <u>c734a4ac9c4a63dc99bf47</u> <u>a1470e190bd9f5909f5c04</u>	- 0.0008254386888300 00 MATIC  0.00 USD	✓
7	2023-11-20 07:53:05	<u>0xb51174c07d5b8c6b9023</u> <u>c734a4ac9c4a63dc99bf47</u> <u>a1470e190bd9f5909f5c04</u>	- 0.0006887861234730 00 MATIC  0.00 USD	✓
8	2023-11-19 11:33:57	<u>0x6848db99c8063ff33932</u> <u>db17ff798a3f7a39fc1239</u> <u>07a40f74c01c30eec0f143</u>	- 38.826586061688253 437 MATIC  31.99 USD	✓
9	2023-11-19 11:33:57	<u>0x6848db99c8063ff33932</u> <u>db17ff798a3f7a39fc1239</u> <u>07a40f74c01c30eec0f143</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-11-19 11:33:57	<u>0x6848db99c8063ff33932</u> <u>db17ff798a3f7a39fc1239</u> <u>07a40f74c01c30eec0f143</u>	- 0.0002774796527370 00 MATIC  0.00 USD	✓
11	2023-11-18 17:28:56	<u>0x7c6330b648bc1a75c7b1</u> <u>300e17123f62fa29695ba2</u> <u>014bd5841245c714f6e3b9</u>	- 36.547980532067036 563 MATIC  30.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 17:28:56	<u>0x7c6330b648bc1a75c7b1300e17123f62fa29695ba2014bd5841245c714f6e3b9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-11-18 17:28:56	<u>0x7c6330b648bc1a75c7b1300e17123f62fa29695ba2014bd5841245c714f6e3b9</u>	- 0.0000141897026670 00 MATIC  0.00 USD	✓
14	2023-11-16 09:42:03	<u>0x54074db1ce4acc27a3746da02bcc095dee78638396e81717e795dff9c57f2186</u>	- 30.0000000000000000 000 MATIC  27.39 USD	✓
15	2023-11-16 09:42:03	<u>0x54074db1ce4acc27a3746da02bcc095dee78638396e81717e795dff9c57f2186</u>	- 0.0004700136692370 00 MATIC  0.00 USD	✓
16	2023-11-16 09:42:03	<u>0x54074db1ce4acc27a3746da02bcc095dee78638396e81717e795dff9c57f2186</u>	- 0.0419500137843780 01 MATIC  0.03 USD	✓
17	2023-11-14 18:22:03	<u>0xfa2c5f75b24833ded2aa6ece4e13bc21576b0d9db0a780b68b76a6b915b71f</u>	- 33.878711843334073 706 MATIC  29.20 USD	✓
18	2023-11-14 18:22:03	<u>0xfa2c5f75b24833ded2aa6ece4e13bc21576b0d9db0a780b68b76a6b915b71f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-11-14 18:22:03	<u>0xfa2c5f75b24833ded2aa6ece4e13bc21576b0d9db0a780b68b76a6b915b71f</u>	- 0.0019302240695850 00 MATIC  0.00 USD	✓
20	2023-11-11 15:00:38	<u>0x329f7d6f90f8786cd724819649e33a324a3ae9965fb40070a9a7a9f42e12f4eb</u>	- 51.872972049379342 252 MATIC  42.45 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-11-11 15:00:38	<u>0x329f7d6f90f8786cd724819649e33a324a3ae9965fb40070a9a7a9f42e12f4eb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-11-11 15:00:38	<u>0x329f7d6f90f8786cd724819649e33a324a3ae9965fb40070a9a7a9f42e12f4eb</u>	- 0.0008536337130930 00 MATIC  0.00 USD	✓
23	2023-11-04 07:05:37	<u>0x1acd73f45f61b4e4321d998262d92b063091b92017d04123df2c0fca9a85ae82</u>	- 224.19342762601903 0185 MATIC  150.14 USD	✓
24	2023-11-04 07:05:37	<u>0x1acd73f45f61b4e4321d998262d92b063091b92017d04123df2c0fca9a85ae82</u>	- 0.0006830481813330 00 MATIC  0.00 USD	✓
25	2023-11-04 07:05:37	<u>0x1acd73f45f61b4e4321d998262d92b063091b92017d04123df2c0fca9a85ae82</u>	- 0.0009037805766990 00 MATIC  0.00 USD	✓
26	2023-11-04 05:36:18	<u>0x80693b4ba02582cd88e0c03e346c257779d06f5fac67915aa8b082d8aff41fe2</u>	- 195.33579989004152 8215 MATIC  130.56 USD	✓
27	2023-11-04 05:36:18	<u>0x80693b4ba02582cd88e0c03e346c257779d06f5fac67915aa8b082d8aff41fe2</u>	- 0.0006089513181150 00 MATIC  0.00 USD	✓
28	2023-11-04 05:36:18	<u>0x80693b4ba02582cd88e0c03e346c257779d06f5fac67915aa8b082d8aff41fe2</u>	- 0.0007483142512230 00 MATIC  0.00 USD	✓
29	2023-11-02 14:25:47	<u>0xe153df9eaf67116dcaf086139d1420cae08ea87064f65b1fe2ebb71358b40cc6</u>	+ 0.0001508349236706 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 14:23:59	<u>0x38d7e89c3d3730ec0954</u> <u>f05b240bf62afa0e1a7da1</u> <u>606adcd52d6ce2e8b3755b</u>	- 150.83492367069663 9419 MATIC  99.76 USD	✓
31	2023-11-02 14:23:59	<u>0x38d7e89c3d3730ec0954</u> <u>f05b240bf62afa0e1a7da1</u> <u>606adcd52d6ce2e8b3755b</u>	- 0.0006505097238360 00 MATIC  0.00 USD	✓
32	2023-11-02 14:23:59	<u>0x38d7e89c3d3730ec0954</u> <u>f05b240bf62afa0e1a7da1</u> <u>606adcd52d6ce2e8b3755b</u>	- 0.0016404933260520 00 MATIC  0.00 USD	✓
33	2023-10-29 11:25:55	<u>0xccc9ed3e500172106c36</u> <u>c144b658eeb00d34253f4c</u> <u>ec0e35400382e45cc6b6cd</u>	+ 798.56628592060951 6324 MATIC  500.62 USD	✓
34	2023-10-29 07:16:03	<u>0x18d7b8afe9b29de778f9</u> <u>151ac178899f113c17c560</u> <u>71409d956181475a0a4707</u>	- 240.49528961218877 0434 MATIC  149.85 USD	✓
35	2023-10-29 07:16:03	<u>0x18d7b8afe9b29de778f9</u> <u>151ac178899f113c17c560</u> <u>71409d956181475a0a4707</u>	- 0.0007585996130160 00 MATIC  0.00 USD	✓
36	2023-10-29 07:16:03	<u>0x18d7b8afe9b29de778f9</u> <u>151ac178899f113c17c560</u> <u>71409d956181475a0a4707</u>	- 0.0008713020061410 00 MATIC  0.00 USD	✓
37	2023-10-29 07:14:53	<u>0xf387f653918f5bf6edb5</u> <u>29b0315e080b363d3f0138</u> <u>54f8fbe534e45e293abde1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-29 07:14:53	<u>0xf387f653918f5bf6edb5</u> <u>29b0315e080b363d3f0138</u> <u>54f8fbe534e45e293abde1</u>	- 0.0186484498372857 52 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-10-29 07:14:53	<u>0xf387f653918f5bf6edb5</u> <u>29b0315e080b363d3f0138</u> <u>54f8fbe534e45e293abde1</u>	- 0.0146054539542929 86 MATIC  0.00 USD	✓
40	2023-10-27 17:15:01	<u>0xbbf521b80f544123bb98</u> <u>c5f4415977e7d4b2b4cada</u> <u>399d2a4b475bee2eb51fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-27 17:15:01	<u>0xbbf521b80f544123bb98</u> <u>c5f4415977e7d4b2b4cada</u> <u>399d2a4b475bee2eb51fd9</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
42	2023-10-27 17:15:01	<u>0xbbf521b80f544123bb98</u> <u>c5f4415977e7d4b2b4cada</u> <u>399d2a4b475bee2eb51fd9</u>	- 0.0094618625219856 00 MATIC  0.00 USD	✓
43	2023-10-26 13:28:08	<u>0x7fd65611a468c9fcf1a5</u> <u>011d1cd52042df78902de8</u> <u>1adc31222d31f778412414</u>	- 309.00000000000000 0000 MATIC  196.24 USD	✓
44	2023-10-26 13:28:08	<u>0x7fd65611a468c9fcf1a5</u> <u>011d1cd52042df78902de8</u> <u>1adc31222d31f778412414</u>	- 0.0006998266895550 00 MATIC  0.00 USD	✓
45	2023-10-26 13:28:08	<u>0x7fd65611a468c9fcf1a5</u> <u>011d1cd52042df78902de8</u> <u>1adc31222d31f778412414</u>	- 0.0012227032773270 00 MATIC  0.00 USD	✓
46	2023-10-26 13:27:22	<u>0x6d4e3b212341b95dddeb</u> <u>73f2a4c19778e1f215f51f</u> <u>b9724c98985c67daf9c978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-26 13:27:22	<u>0x6d4e3b212341b95dddeb</u> <u>73f2a4c19778e1f215f51f</u> <u>b9724c98985c67daf9c978</u>	- 0.0155775195289749 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 13:27:22	<u>0x6d4e3b212341b95dddeb</u> <u>73f2a4c19778e1f215f51f</u> <u>b9724c98985c67daf9c978</u>	- 0.0269029203837130 37 MATIC  0.01 USD	✓
49	2023-10-26 10:46:48	<u>0xcea18368bc6a61cd3f59</u> <u>62980379dfec9f48e62d25</u> <u>91a52d6c1d408d80f4b73a</u>	- 309.84440110779826 2274 MATIC  198.14 USD	✓
50	2023-10-26 10:46:48	<u>0xcea18368bc6a61cd3f59</u> <u>62980379dfec9f48e62d25</u> <u>91a52d6c1d408d80f4b73a</u>	- 0.0006107242534260 00 MATIC  0.00 USD	✓
51	2023-10-26 10:46:48	<u>0xcea18368bc6a61cd3f59</u> <u>62980379dfec9f48e62d25</u> <u>91a52d6c1d408d80f4b73a</u>	- 0.0018484277559720 00 MATIC  0.00 USD	✓
52	2023-10-26 10:45:52	<u>0x7deb804c7e7b92545009</u> <u>91bfde2f5795c4eaffb733</u> <u>1e922c932cc44a0a0c4350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-26 10:45:52	<u>0x7deb804c7e7b92545009</u> <u>91bfde2f5795c4eaffb733</u> <u>1e922c932cc44a0a0c4350</u>	- 0.0095873885355995 62 MATIC  0.00 USD	✓
54	2023-10-26 10:45:52	<u>0x7deb804c7e7b92545009</u> <u>91bfde2f5795c4eaffb733</u> <u>1e922c932cc44a0a0c4350</u>	- 0.0206987297532965 84 MATIC  0.01 USD	✓
55	2023-10-26 07:31:42	<u>0x30cab91491c53f5fc06f</u> <u>3357acfc5a48b373cb29d2</u> <u>653436b5e18c5e4050ba0e</u>	- 76.224403199335654 335 MATIC  49.78 USD	✓
56	2023-10-26 07:31:42	<u>0x30cab91491c53f5fc06f</u> <u>3357acfc5a48b373cb29d2</u> <u>653436b5e18c5e4050ba0e</u>	- 0.0014507770986660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-26 07:31:42	<u>0x30cab91491c53f5fc06f3357acfc5a48b373cb29d2653436b5e18c5e4050ba0e</u>	- 0.0011384419414830 00 MATIC  0.00 USD	✓
58	2023-10-26 07:31:00	<u>0xfface7f989df225f7c3af63cf859046592748798c0f49f991755c4a3d88b9e5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-26 07:31:00	<u>0xfface7f989df225f7c3af63cf859046592748798c0f49f991755c4a3d88b9e5f</u>	- 0.0153633621925413 06 MATIC  0.01 USD	✓
60	2023-10-26 07:31:00	<u>0xfface7f989df225f7c3af63cf859046592748798c0f49f991755c4a3d88b9e5f</u>	- 0.0140269762425769 33 MATIC  0.00 USD	✓
61	2023-10-24 17:03:47	<u>0xa58548bdc0a039581a954e673db3af6c7eb6acfba76f20ca3f4ed9225ac19d1b</u>	- 87.483914169594200 416 MATIC  54.72 USD	✓
62	2023-10-24 17:03:47	<u>0xa58548bdc0a039581a954e673db3af6c7eb6acfba76f20ca3f4ed9225ac19d1b</u>	- 0.0005483307991980 00 MATIC  0.00 USD	✓
63	2023-10-24 17:03:47	<u>0xa58548bdc0a039581a954e673db3af6c7eb6acfba76f20ca3f4ed9225ac19d1b</u>	- 0.0011382306902190 00 MATIC  0.00 USD	✓
64	2023-10-24 16:54:55	<u>0x073d1d112517a95af355a1146bf7e07d7e37db4df2f6019f71af26216e6c48e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-24 16:54:55	<u>0x073d1d112517a95af355a1146bf7e07d7e37db4df2f6019f71af26216e6c48e7</u>	- 0.0085435885423822 39 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-10-24 16:54:55	<u>0x073d1d112517a95af355</u> <u>a1146bf7e07d7e37db4df2</u> <u>f6019f71af26216e6c48e7</u>	- 0.0207272541082563 21 MATIC  0.01 USD	✓
67	2023-10-23 17:48:55	<u>0x60b09824043730149520</u> <u>c14f80311766c08602cbc7</u> <u>1f3c11f29cc7e884095014</u>	- 82.128886039326175 705 MATIC  50.32 USD	✓
68	2023-10-23 17:48:55	<u>0x60b09824043730149520</u> <u>c14f80311766c08602cbc7</u> <u>1f3c11f29cc7e884095014</u>	- 0.0007636834344720 00 MATIC  0.00 USD	✓
69	2023-10-23 17:48:55	<u>0x60b09824043730149520</u> <u>c14f80311766c08602cbc7</u> <u>1f3c11f29cc7e884095014</u>	- 0.0011670359384250 00 MATIC  0.00 USD	✓
70	2023-10-23 17:47:53	<u>0xc123977cac30b52ad043</u> <u>0311ffe45bc1dde7f9346e</u> <u>93d737ff983015fd4af798</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-23 17:47:53	<u>0xc123977cac30b52ad043</u> <u>0311ffe45bc1dde7f9346e</u> <u>93d737ff983015fd4af798</u>	- 0.0201532604192561 08 MATIC  0.01 USD	✓
72	2023-10-23 17:47:53	<u>0xc123977cac30b52ad043</u> <u>0311ffe45bc1dde7f9346e</u> <u>93d737ff983015fd4af798</u>	- 0.0228658438696284 08 MATIC  0.01 USD	✓
73	2023-10-21 14:51:07	<u>0xf7820537137af4b50e79</u> <u>0fb256e648567ac98d9b90</u> <u>c3d5c87728808434d9ee45</u>	- 176.30302313035932 1158 MATIC  100.77 USD	✓
74	2023-10-21 14:51:07	<u>0xf7820537137af4b50e79</u> <u>0fb256e648567ac98d9b90</u> <u>c3d5c87728808434d9ee45</u>	- 0.0006350528611980 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-10-21 14:51:07	<u>0xf7820537137af4b50e79</u> <u>0fb256e648567ac98d9b90</u> <u>c3d5c87728808434d9ee45</u>	- 0.0015640465082970 00 MATIC  0.00 USD	✓
76	2023-10-21 14:49:29	<u>0xc80aeb2ddfd00a8ef637</u> <u>c1dd25f3db94d77855c4b8</u> <u>dbaf46b08f19b2a8b283ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-21 14:49:29	<u>0xc80aeb2ddfd00a8ef637</u> <u>c1dd25f3db94d77855c4b8</u> <u>dbaf46b08f19b2a8b283ac</u>	- 0.0138475800000000 00 MATIC  0.00 USD	✓
78	2023-10-21 14:49:29	<u>0xc80aeb2ddfd00a8ef637</u> <u>c1dd25f3db94d77855c4b8</u> <u>dbaf46b08f19b2a8b283ac</u>	- 0.0397530546937059 57 MATIC  0.02 USD	✓
79	2023-10-18 08:01:07	<u>0xa2d9011b9185f8334202</u> <u>3827f872ded2a7f8797a75</u> <u>a6a31dc4f43e14a98d112b</u>	- 307.76689319022102 6089 MATIC  159.63 USD	✓
80	2023-10-18 08:01:07	<u>0xa2d9011b9185f8334202</u> <u>3827f872ded2a7f8797a75</u> <u>a6a31dc4f43e14a98d112b</u>	- 0.0006222787711980 00 MATIC  0.00 USD	✓
81	2023-10-18 08:01:07	<u>0xa2d9011b9185f8334202</u> <u>3827f872ded2a7f8797a75</u> <u>a6a31dc4f43e14a98d112b</u>	- 0.0009733973437650 00 MATIC  0.00 USD	✓
82	2023-10-18 08:00:10	<u>0x988b641340b65240a43d</u> <u>8d72d33988f016cb06b670</u> <u>b641e79590f10f51090421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-18 08:00:10	<u>0x988b641340b65240a43d</u> <u>8d72d33988f016cb06b670</u> <u>b641e79590f10f51090421</u>	- 0.0075920400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-10-18 08:00:10	<u>0x988b641340b65240a43d8d72d33988f016cb06b670b641e79590f10f51090421</u>	- 0.0108317871198818 15 MATIC  0.00 USD	✓
85	2023-10-17 11:21:00	<u>0x268e6858e57084377506730a26d3202900177278657e2d61a2858f96a11b3de1</u>	- 132.45172066739905 8584 MATIC  70.04 USD	✓
86	2023-10-17 11:21:00	<u>0x268e6858e57084377506730a26d3202900177278657e2d61a2858f96a11b3de1</u>	- 0.0008809100602680 00 MATIC  0.00 USD	✓
87	2023-10-17 11:21:00	<u>0x268e6858e57084377506730a26d3202900177278657e2d61a2858f96a11b3de1</u>	- 0.0026956562278800 00 MATIC  0.00 USD	✓
88	2023-10-17 11:19:58	<u>0xf6f11b9245d4be7854577858f2f14e5c7a9e02dd3df8f4df0e18df02c6aa5c43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-10-17 11:19:58	<u>0xf6f11b9245d4be7854577858f2f14e5c7a9e02dd3df8f4df0e18df02c6aa5c43</u>	- 0.0098331265056412 30 MATIC  0.00 USD	✓
90	2023-10-17 11:19:58	<u>0xf6f11b9245d4be7854577858f2f14e5c7a9e02dd3df8f4df0e18df02c6aa5c43</u>	- 0.0321137700878747 49 MATIC  0.01 USD	✓
91	2023-10-17 11:18:58	<u>0xed8ccb61f47f1beb5348f424d05e906dc805602518403365539c9ef52f046972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-10-17 11:18:58	<u>0xed8ccb61f47f1beb5348f424d05e906dc805602518403365539c9ef52f046972</u>	- 0.0026248168447061 22 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2023-10-17 11:18:58	<u>0xed8ccb61f47f1beb5348</u> <u>f424d05e906dc805602518</u> <u>403365539c9ef52f046972</u>	- 0.0068421130572701 16 MATIC  0.00 USD	✓
94	2023-10-16 10:00:40	<u>0xa42064ea994c3416ce28</u> <u>0e6e9f925192a3792cc7c6</u> <u>8bf62c1a8314092a08745d</u>	- 152.90455438956766 4430 MATIC  79.92 USD	✓
95	2023-10-16 10:00:40	<u>0xa42064ea994c3416ce28</u> <u>0e6e9f925192a3792cc7c6</u> <u>8bf62c1a8314092a08745d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
96	2023-10-16 10:00:40	<u>0xa42064ea994c3416ce28</u> <u>0e6e9f925192a3792cc7c6</u> <u>8bf62c1a8314092a08745d</u>	- 0.0007756663320210 00 MATIC  0.00 USD	✓
97	2023-10-16 09:58:44	<u>0x39207f77c7931a37cb62</u> <u>81a7afb32eb55739acda7c</u> <u>4005f23e3acb2e0a3bc63b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-16 09:58:44	<u>0x39207f77c7931a37cb62</u> <u>81a7afb32eb55739acda7c</u> <u>4005f23e3acb2e0a3bc63b</u>	- 0.0088323900000000 01 MATIC  0.00 USD	✓
99	2023-10-16 09:58:44	<u>0x39207f77c7931a37cb62</u> <u>81a7afb32eb55739acda7c</u> <u>4005f23e3acb2e0a3bc63b</u>	- 0.0152093777127277 72 MATIC  0.00 USD	✓
100	2023-10-16 09:56:02	<u>0xd5e6958d16b45fc32630</u> <u>a3cb3ee6fafd622c91d1df</u> <u>b286aa81fb91caf0f90190</u>	- 10.0000000000000000 000 MATIC  5.22 USD	✓
101	2023-10-16 09:56:02	<u>0xd5e6958d16b45fc32630</u> <u>a3cb3ee6fafd622c91d1df</u> <u>b286aa81fb91caf0f90190</u>	- 0.0006204154121970 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
102	2023-10-16 09:56:02	<u>0xd5e6958d16b45fc32630</u> <u>a3cb3ee6fafd622c91d1df</u> <u>b286aa81fb91caf0f90190</u>	- 0.0007598752134540 00 MATIC  0.00 USD	✓
103	2023-10-15 06:14:39	<u>0xa926b9bc2bef85c7d39a</u> <u>f223d7c82d38b2065ae8c2</u> <u>363cc71622a556cbf67472</u>	- 96.868797056111844 768 MATIC  50.07 USD	✓
104	2023-10-15 06:14:39	<u>0xa926b9bc2bef85c7d39a</u> <u>f223d7c82d38b2065ae8c2</u> <u>363cc71622a556cbf67472</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
105	2023-10-15 06:14:39	<u>0xa926b9bc2bef85c7d39a</u> <u>f223d7c82d38b2065ae8c2</u> <u>363cc71622a556cbf67472</u>	- 0.0007226946684510 00 MATIC  0.00 USD	✓
106	2023-10-15 06:13:15	<u>0xcc274fe5df0fca9c6daa</u> <u>535eeb9bb78805e490f526</u> <u>cd0e049eaff7640d942aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-15 06:13:15	<u>0xcc274fe5df0fca9c6daa</u> <u>535eeb9bb78805e490f526</u> <u>cd0e049eaff7640d942aa4</u>	- 0.0088041300000000 00 MATIC  0.00 USD	✓
108	2023-10-15 06:13:15	<u>0xcc274fe5df0fca9c6daa</u> <u>535eeb9bb78805e490f526</u> <u>cd0e049eaff7640d942aa4</u>	- 0.0095059501018907 80 MATIC  0.00 USD	✓
109	2023-10-13 00:27:55	<u>0xca44da1ec275a36c7fae</u> <u>2c931967b8c659e21fa8f8</u> <u>925aaef450460591300865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-13 00:27:55	<u>0xca44da1ec275a36c7fae</u> <u>2c931967b8c659e21fa8f8</u> <u>925aaef450460591300865</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
111	2023-10-13 00:27:55	<u>0xca44da1ec275a36c7fae</u> <u>2c931967b8c659e21fa8f8</u> <u>925aaef450460591300865</u>	- 0.0026214727574208 60 MATIC  0.00 USD	✓
112	2023-10-11 19:32:03	<u>0xb12f83013dd63a59d6ef</u> <u>0cf6585f7d6b63d71d747b</u> <u>033d1dea498ecd0113db7a</u>	- 978.78252703523457 9671 MATIC  502.60 USD	✓
113	2023-10-11 19:32:03	<u>0xb12f83013dd63a59d6ef</u> <u>0cf6585f7d6b63d71d747b</u> <u>033d1dea498ecd0113db7a</u>	- 0.0006151078008180 00 MATIC  0.00 USD	✓
114	2023-10-11 19:32:03	<u>0xb12f83013dd63a59d6ef</u> <u>0cf6585f7d6b63d71d747b</u> <u>033d1dea498ecd0113db7a</u>	- 0.0008532140148000 00 MATIC  0.00 USD	✓
115	2023-10-11 19:29:31	<u>0x970384d6cab7222f46ed</u> <u>f52059754a9a450d937dfc</u> <u>08b3b9c5a5ed9db03f76ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-10-11 19:29:31	<u>0x970384d6cab7222f46ed</u> <u>f52059754a9a450d937dfc</u> <u>08b3b9c5a5ed9db03f76ef</u>	- 0.0113718299999999 99 MATIC  0.00 USD	✓
117	2023-10-11 19:29:31	<u>0x970384d6cab7222f46ed</u> <u>f52059754a9a450d937dfc</u> <u>08b3b9c5a5ed9db03f76ef</u>	- 0.0159769489381707 99 MATIC  0.00 USD	✓
118	2023-10-11 19:29:11	<u>0x33d1e9b621a052323de5</u> <u>2cb175976033bf440fbbc2</u> <u>11dff35518aae52eda2241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-10-11 19:29:11	<u>0x33d1e9b621a052323de5</u> <u>2cb175976033bf440fbbc2</u> <u>11dff35518aae52eda2241</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-11 19:29:11	<u>0x33d1e9b621a052323de5</u> <u>2cb175976033bf440fbbc2</u> <u>11dff35518aae52eda2241</u>	- 0.0025835904804483 36 MATIC  0.00 USD	✓
121	2023-10-11 18:25:07	<u>0x24bfff44ef6ce01711013</u> <u>1060a624d1d9b136fbec64</u> <u>d81bffd38b9c604d9734d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-10-11 18:25:07	<u>0x24bfff44ef6ce01711013</u> <u>1060a624d1d9b136fbec64</u> <u>d81bffd38b9c604d9734d2</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
123	2023-10-11 18:25:07	<u>0x24bfff44ef6ce01711013</u> <u>1060a624d1d9b136fbec64</u> <u>d81bffd38b9c604d9734d2</u>	- 0.0025805113013141 76 MATIC  0.00 USD	✓
124	2023-10-11 15:24:55	<u>0x54e6307a22c8199bf6bf</u> <u>2bc5f1f21e8c0d399f4bb6</u> <u>668aa332220d8e1549fe40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-10-11 15:24:55	<u>0x54e6307a22c8199bf6bf</u> <u>2bc5f1f21e8c0d399f4bb6</u> <u>668aa332220d8e1549fe40</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
126	2023-10-11 15:24:55	<u>0x54e6307a22c8199bf6bf</u> <u>2bc5f1f21e8c0d399f4bb6</u> <u>668aa332220d8e1549fe40</u>	- 0.0047222812788001 20 MATIC  0.00 USD	✓
127	2023-10-11 15:05:29	<u>0xe0193847138c89f87fa6</u> <u>9205db7b3a85ac4230f9a8</u> <u>44a9832468be52004a8da6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-10-11 15:05:29	<u>0xe0193847138c89f87fa6</u> <u>9205db7b3a85ac4230f9a8</u> <u>44a9832468be52004a8da6</u>	- 0.0008050575724819 20 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
129	2023-10-11 15:05:29	<u>0xe0193847138c89f87fa6</u> <u>9205db7b3a85ac4230f9a8</u> <u>44a9832468be52004a8da6</u>	- 0.0121592059226492 39 MATIC  0.00 USD	✓
130	2023-10-11 13:10:16	<u>0x140dd6c89322a883d9b6</u> <u>8c66bb09d098297a27f48b</u> <u>40589107ba9ff365e3e2ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-10-11 13:10:16	<u>0x140dd6c89322a883d9b6</u> <u>8c66bb09d098297a27f48b</u> <u>40589107ba9ff365e3e2ff</u>	- 0.0017200293215787 12 MATIC  0.00 USD	✓
132	2023-10-11 13:10:16	<u>0x140dd6c89322a883d9b6</u> <u>8c66bb09d098297a27f48b</u> <u>40589107ba9ff365e3e2ff</u>	- 0.0045464200808114 76 MATIC  0.00 USD	✓
133	2023-10-11 13:09:20	<u>0xf552e1cd156f76007bfe</u> <u>fc014f82a00109c9b7d9d1</u> <u>0a015b8860de4c18f9f2e7</u>	+ 80.00000000000000 000 MATIC  41.44 USD	✓
134	2022-03-28 16:10:26	<u>0xddb1f3b94f6185699ebf</u> <u>73788e0bff442e6776f04f</u> <u>d5b7510e42e109f8e3608e</u>	- 62.419063563912615 678 MATIC  103.42 USD	✓
135	2022-03-28 16:10:26	<u>0xddb1f3b94f6185699ebf</u> <u>73788e0bff442e6776f04f</u> <u>d5b7510e42e109f8e3608e</u>	- 0.0007747085802540 00 MATIC  0.00 USD	✓
136	2022-03-28 16:10:26	<u>0xddb1f3b94f6185699ebf</u> <u>73788e0bff442e6776f04f</u> <u>d5b7510e42e109f8e3608e</u>	- 0.00000000000016380 00 MATIC  0.00 USD	✓
137	2022-03-26 16:34:45	<u>0x44d278badd8b68e9ff4c</u> <u>b676f8129deea940a13281</u> <u>3f45bc4ef7087cce4776b1</u>	- 62.907546725262854 181 MATIC  101.34 USD	✓






#	Date & time	Transaction Id	Amount	
138	2022-03-26 16:34:45	<u>0x44d278badd8b68e9ff4c b676f8129deea940a13281 3f45bc4ef7087cce4776b1</u>	- 0.0006933180600570 00 MATIC  0.00 USD	✓
139	2022-03-26 16:34:45	<u>0x44d278badd8b68e9ff4c b676f8129deea940a13281 3f45bc4ef7087cce4776b1</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
140	2022-03-24 14:04:29	<u>0x7a5ce3e955e8422030fe ae59b8bf8bfdd2936e8c6c 457ba688c95bcfb7fac35</u>	- 71.211575137409823 810 MATIC  116.00 USD	✓
141	2022-03-24 14:04:29	<u>0x7a5ce3e955e8422030fe ae59b8bf8bfdd2936e8c6c 457ba688c95bcfb7fac35</u>	- 0.0007025715811380 00 MATIC  0.00 USD	✓
142	2022-03-24 14:04:29	<u>0x7a5ce3e955e8422030fe ae59b8bf8bfdd2936e8c6c 457ba688c95bcfb7fac35</u>	- 0.0000262435338900 00 MATIC  0.00 USD	✓
143	2022-03-01 21:14:53	<u>0xbf148dc31599d7f4cfe4 10ac1b11d816181c48feeb 1a8eace7c71df7554321da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2022-03-01 21:14:53	<u>0xbf148dc31599d7f4cfe4 10ac1b11d816181c48feeb 1a8eace7c71df7554321da</u>	- 0.0059342760545431 60 MATIC  0.00 USD	✓
145	2022-03-01 21:14:53	<u>0xbf148dc31599d7f4cfe4 10ac1b11d816181c48feeb 1a8eace7c71df7554321da</u>	- 0.00000000000019444 80 MATIC  0.00 USD	✓
146	2022-03-01 21:13:57	<u>0x2e25294a62e939c10ad7 b16aac5654f1c5eed39a34 130e73e4f7c0b591868743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-03-01 21:13:57	<u>0x2e25294a62e939c10ad7 b16aac5654f1c5eed39a34 130e73e4f7c0b591868743</u>	- 0.0017336326760913 92 MATIC  0.00 USD	✓
148	2022-03-01 21:13:57	<u>0x2e25294a62e939c10ad7 b16aac5654f1c5eed39a34 130e73e4f7c0b591868743</u>	- 0.00000000000005727 92 MATIC  0.00 USD	✓
149	2022-03-01 20:55:39	<u>0x05107d9ca9e2d6290f35 da9f81a8ba93b6beef494e 71ae44b2397ec412742e53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2022-03-01 20:55:39	<u>0x05107d9ca9e2d6290f35 da9f81a8ba93b6beef494e 71ae44b2397ec412742e53</u>	- 0.0094641645228376 75 MATIC  0.01 USD	✓
151	2022-03-01 20:55:39	<u>0x05107d9ca9e2d6290f35 da9f81a8ba93b6beef494e 71ae44b2397ec412742e53</u>	- 0.00000000000040957 93 MATIC  0.00 USD	✓
152	2022-03-01 20:29:37	<u>0xa1d476ed2f09d478bc39 be3c04be38657ab4e3529d a43467dc08c4ba03dbf250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2022-03-01 20:29:37	<u>0xa1d476ed2f09d478bc39 be3c04be38657ab4e3529d a43467dc08c4ba03dbf250</u>	- 0.0015634145823065 20 MATIC  0.00 USD	✓
154	2022-03-01 20:29:37	<u>0xa1d476ed2f09d478bc39 be3c04be38657ab4e3529d a43467dc08c4ba03dbf250</u>	- 0.0000000000007006 80 MATIC  0.00 USD	✓
155	2022-03-01 20:27:25	<u>0x1036d74f787f2d85be60 28ec04ceab20c8df008aa8 5b1dbbe897dbb2fde3d3a9</u>	+ 57.896011350823798 125 MATIC  96.74 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-01-01 12:02:38	<u>0xeddc9825ee4124ebe28e</u> <u>bffb0cc47842a52dbf5651</u> <u>01b2a3c0c9ed04b54e0f99</u>	- 95.128133061949796 456 MATIC  244.66 USD	✓
157	2022-01-01 12:02:38	<u>0xeddc9825ee4124ebe28e</u> <u>bffb0cc47842a52dbf5651</u> <u>01b2a3c0c9ed04b54e0f99</u>	- 0.0017325000000000 00 MATIC  0.00 USD	✓
158	2022-01-01 11:42:03	<u>0xb34ebf56e2c5064bf128</u> <u>dc0d4b0f1f15a083a3cf7c</u> <u>2a84ad04df190dc25365c0</u>	+ 95.129865561949799 257 MATIC  244.67 USD	✓
159	2021-12-13 12:19:58	<u>0xb3a819e9bcac09ede8fc</u> <u>a3e722e5a8bb4fb5089d06</u> <u>477fa8e03bdc8f7a2a1273</u>	- 161.31033939127644 3166 MATIC  293.10 USD	✓
160	2021-12-13 12:19:58	<u>0xb3a819e9bcac09ede8fc</u> <u>a3e722e5a8bb4fb5089d06</u> <u>477fa8e03bdc8f7a2a1273</u>	- 0.0002310000000000 00 MATIC  0.00 USD	✓
161	2021-12-13 07:46:59	<u>0xcdfe943a0fc3f396f63f</u> <u>048d077510993fbc72a4af</u> <u>93e0fab454bcf4fdc5695d</u>	+ 1.0455461804482169 00 MATIC  1.89 USD	✓
162	2021-12-13 07:44:41	<u>0xa36c31ef1b69a910a98b</u> <u>8b60f941db375785fad6ec</u> <u>a4054a09ed2723508c61c7</u>	+ 157.39796790815088 9116 MATIC  285.99 USD	✓
163	2021-11-06 01:38:08	<u>0x4d914559fab849a926cf</u> <u>3da363eb9823508ee73742</u> <u>b8ec247b487d544a8b771b</u>	+ 0.9070878729883615 77 MATIC  1.66 USD	✓
164	2021-09-01 19:32:04	<u>0x513753256df100774bbe</u> <u>9c4c6e5b1fffd5772eb48</u> <u>0dd66cf49d3e4ed8236cfe</u>	+ 1.9599684296889539 06 MATIC  2.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 07:14:53	<u>0xf387f653918f5bf6edb5</u> <u>29b0315e080b363d3f0138</u> <u>54f8fbe534e45e293abde1</u>	+ 239.32029748133714 9748 MATIC  149.12 USD	✓
2	2023-10-26 13:27:22	<u>0x6d4e3b212341b95dddeb</u> <u>73f2a4c19778e1f215f51f</u> <u>b9724c98985c67daf9c978</u>	+ 308.87880698044125 4382 MATIC  196.16 USD	✓
3	2023-10-26 10:45:52	<u>0x7deb804c7e7b92545009</u> <u>91bfde2f5795c4eaffb733</u> <u>1e922c932cc44a0a0c4350</u>	+ 308.36312692387377 8651 MATIC  197.19 USD	✓
4	2023-10-26 07:31:00	<u>0xfface7f989df225f7c3a</u> <u>f63cf859046592748798c0</u> <u>f49f991755c4a3d88b9e5f</u>	+ 76.057876256461511 844 MATIC  49.68 USD	✓
5	2023-10-24 16:54:55	<u>0x073d1d112517a95af355</u> <u>a1146bf7e07d7e37db4df2</u> <u>f6019f71af26216e6c48e7</u>	+ 78.943502149672340 806 MATIC  49.38 USD	✓
6	2023-10-23 17:47:53	<u>0xc123977cac30b52ad043</u> <u>0311ffe45bc1dde7f9346e</u> <u>93d737ff983015fd4af798</u>	+ 65.547160653890998 105 MATIC  40.16 USD	✓
7	2023-10-21 14:49:29	<u>0xc80aeb2ddfd00a8ef637</u> <u>c1dd25f3db94d77855c4b8</u> <u>dbaf46b08f19b2a8b283ac</u>	+ 174.80774445157342 7114 MATIC  99.92 USD	✓
8	2023-10-18 08:00:10	<u>0x988b641340b65240a43d</u> <u>8d72d33988f016cb06b670</u> <u>b641e79590f10f51090421</u>	+ 287.54978026468762 6641 MATIC  149.15 USD	✓
9	2023-10-17 11:19:58	<u>0xf6f11b9245d4be785457</u> <u>7858f2f14e5c7a9e02dd3d</u> <u>f8f4df0e18df02c6aa5c43</u>	+ 132.63110627189934 1209 MATIC  70.13 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-10-16 09:58:44	<u>0x39207f77c7931a37cb6281a7afb32eb55739acda7c4005f23e3acb2e0a3bc63b</u>	+ 151.82032725783889 7594 MATIC  79.35 USD	✓
11	2023-10-15 06:13:15	<u>0xcc274fe5df0fca9c6daa535eeb9bb78805e490f526cd0e049eaff7640d942aa4</u>	+ 96.424714467174439 392 MATIC  49.84 USD	✓
12	2023-10-11 19:29:31	<u>0x970384d6cab7222f46edf52059754a9a450d937dfc08b3b9c5a5ed9db03f76ef</u>	+ 965.21056358254031 6929 MATIC  495.05 USD	✓
13	2022-03-01 21:14:53	<u>0xbf148dc31599d7f4cfe410ac1b11d816181c48feeb1a8eace7c71df7554321da</u>	+ 20.623906577610991 775 MATIC  34.46 USD	✓
14	2022-03-01 20:55:39	<u>0x05107d9ca9e2d6290f35da9f81a8ba93b6beef494e71ae44b2397ec412742e53</u>	+ 118.03915982775090 7539 MATIC  197.24 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:21:40	<u>0x8e462134d178d82f306bef15888f827ae595abac852ef18becd28a8b3081c5b4</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-31 20:27:16	<u>0xf9c9e76b5151d7e655e358737c9ab556763f5a996701a664769af1dd52d3a341</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-05-23 06:59:43	<u>0xdcf38936c177702fe09d5babc2bb38c848590dd444442747e37c8022c52659b4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓






#	Date & time	Transaction Id	Amount	
4	2024-03-25 07:09:22	<u>0x4d8820afcd6100f2997c96d2dc4afc4ddf48fadf1d741b61d66b6c0a73398452</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
5	2024-03-23 21:02:46	<u>0x47b0b69e31da1a751b3e5e71b64c47cda31d78378d163d644507b123abe06418</u>	+ 500 C	✓
6	2024-03-23 10:38:58	<u>0x9b3ddaf1ea2f8ddb9b78b3a735e41ae17779ec924e7e3829cfaf8b697c6b8c28</u>	+ 1 ETH Claim: ethcex.org	✓
7	2024-03-16 09:42:59	<u>0x103c1270389dd79fb01178f0b75fe575d71a597d8e4601280633c4e306ca09cb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 18:25:49	<u>0x801ff5f22a3fe2b5e5d1f1ccae85cd85211f4534656d0e7224ae90c01e7b1b79</u>	+ 500 op Code	✓
9	2024-03-13 21:53:28	<u>0x4c0e129056d3687312eea4e9ebbdcdf1530df1cc82b62993cf624dbebb973054</u>	+ 500 op Code	✓
10	2024-01-17 03:15:47	<u>0xdb81aeb2ee26f72825a094d7e0870d17c252d862fe1053645d47957ffd807bf7</u>	+ 3 rn.xyz	✓
11	2023-11-18 19:25:51	<u>0xbb7a0aaa33fe01833c553fd3239b45921c0ba89b2c718621210b063b483d9614</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-11-04 07:10:47	<u>0x60bbd8e52f89abfcfe029389da240da31abc0dd8375f2831947a2ed25f3401db</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓








#	Date & time	Transaction Id	Amount	
13	2023-10-29 12:35:28	<u>0xff3a54488886c91cf2db86d8e9dda976cc6af62c69d02b19988de2ccc1152822</u>	+ 777.0000000000000000 0000 WWW.MSTAKE.XYZ	✓
14	2023-10-29 07:14:53	<u>0xf387f653918f5bf6edb529b0315e080b363d3f013854f8fbe534e45e293abde1</u>	- 149.890520 USDC  149.88 USD	✓
15	2023-10-29 02:24:36	<u>0xe8b5aea9fbaf52ced4cf30ba0b56c51c8b65ac55cc01da04e79c84784acecee</u>	+ 888.000000 Tron-USDC.com	✓
16	2023-10-28 14:03:45	<u>0x556a2ca4923b0b68d58dc249f427beb67684d5d05893e5c4db9cc85684c614c9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-28 07:35:56	<u>0xec32ea4c7c870f0adcbfdb2ee78507570776022d44415f04250f19b689ed9bf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 07:00:30	<u>0x181630e7c1d90d57c0d37c0965495bb13b9fcd41565bb09ccbd3ab3616c9e43</u>	+ 777 CRYSTAL	✓
19	2023-10-28 04:26:17	<u>0xeb1abf022a05949def6d753099d54712048e2ae687c06e9cba07ec3951248332</u>	+ 88,888.000000 RareTron.io	✓
20	2023-10-27 17:17:41	<u>0xc19c2ef773e9aba42a2c9fc4d83c128a9554f0c961a666ba74a33229ec9292b2</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-10-27 17:15:01	<u>0xbbf521b80f544123bb98c5f4415977e7d4b2b4cada399d2a4b475bee2eb51fd9</u>	- 150.109480 USDC  150.10 USD	✓








#	Date & time	Transaction Id	Amount		
22	2023-10-27 17:08:45	<u>0xae872c00410649824a354c5ee8560d7834569f386d8d1d39f5003e75128b390c</u>	+ 300.000000 299.98	USDC 	
23	2023-10-26 13:27:22	<u>0x6d4e3b212341b95dddeb73f2a4c19778e1f215f51fb9724c98985c67daf9c978</u>	- 200.000000 199.99	USDC 	
24	2023-10-26 13:26:46	<u>0xe89cc24afe509ef3876ba571688348a8e35a84a725373f0e235aa8ac4041a5b6</u>	+ 200.000000 199.99	USDC 	
25	2023-10-26 10:45:52	<u>0x7deb804c7e7b9254500991bfde2f5795c4eaffb7331e922c932cc44a0a0c4350</u>	- 200.026124 200.02	USDC 	
26	2023-10-26 07:31:00	<u>0xfface7f989df225f7c3af63cf859046592748798cf49f991755c4a3d88b9e5f</u>	- 50.000000 49.99	USDC 	
27	2023-10-24 21:34:25	<u>0x2fd4e665dd7189461fe756dcd0536a8a252bc3233f0b46ac3db1c6cccb7b0151</u>	+ 200.000000 199.97	USDC 	
28	2023-10-24 16:54:55	<u>0x073d1d112517a95af355a1146bf7e07d7e37db4df2f6019f71af26216e6c48e7</u>	- 50.000000 49.99	USDC 	
29	2023-10-23 17:47:53	<u>0xc123977cac30b52ad0430311ffe45bc1dde7f9346e93d737ff983015fd4af798</u>	- 40.000000 40.00	USDC 	
30	2023-10-21 14:49:29	<u>0xc80aeb2ddfd00a8ef637c1dd25f3db94d77855c4b8dbaf46b08f19b2a8b283ac</u>	- 100.000000 100.00	USDC 	


#	Date & time	Transaction Id	Amount	
31	2023-10-21 04:14:27	<u>0x8ad437c22c15b19c731f2e045f83ef04c0aec324c880ae3a1c43352ceec39c1b</u>	+ 240.026124 USDC 240.01 USD	✓
32	2023-10-19 07:40:09	<u>0x29339182bb64490ac928cc34f6ff0bda1c9b713a7e9cc878c57f5a22a2f194c2</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
33	2023-10-18 08:00:10	<u>0x988b641340b65240a43d8d72d33988f016cb06b670b641e79590f10f51090421</u>	- 150.500000 USDC 150.50 USD	✓
34	2023-10-17 11:19:58	<u>0xf6f11b9245d4be7854577858f2f14e5c7a9e02dd3df8f4df0e18df02c6aa5c43</u>	- 70.300110 USDC 70.30 USD	✓
35	2023-10-16 09:58:44	<u>0x39207f77c7931a37cb6281a7afb32eb55739acda7c4005f23e3acb2e0a3bc63b</u>	- 80.000000 USDC 80.01 USD	✓
36	2023-10-16 09:56:50	<u>0xdfdd82d8b4c04a1f4f4d25dc547115055a6e21fc7774a070ab81691863e86ec8</u>	+ 250.000000 USDC 250.05 USD	✓
37	2023-10-15 06:13:15	<u>0xcc274fe5df0fca9c6daa535eeb9bb78805e490f526cd0e049eaff7640d942aa4</u>	- 50.200000 USDC 50.19 USD	✓
38	2023-10-14 04:21:58	<u>0x092b96f29acf24ff5126fbbbb824b2464210c68971048e354e7989c9b52ba491</u>	- 0.000000 USDC 0.00 USD	✓
39	2023-10-14 04:18:28	<u>0x2ee5f8034968a9faa77eaff0ff085af6e9db14671973b4b9627aa324a22e760b</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-14 04:14:30	<u>0xbb4a2355d8c8063686a7c1c050de68be5f7d46f07f2273816454f1e27fcca473</u>	- 0.000000 0.00	USDC 	
41	2023-10-14 04:13:34	<u>0x0ca77df1a3e55de4eea639f8d8e944b959398e6b701d3daa9eaaed00e93ca027</u>	- 0.000000 0.00	USDC 	
42	2023-10-14 02:51:08	<u>0x4a4f02e7cea88b4a6d6f78bda7b87a33c2d9ee563255d7138b742f1868373a07</u>	- 0.000000 0.00	USDC 	
43	2023-10-14 02:47:52	<u>0x9e84953ffadc94ffea4e6c217ba3f5509c97a6ef2a0b85e54ba364489c95e32</u>	- 0.000000 0.00	USDC 	
44	2023-10-14 00:57:38	<u>0xcf98338e1d0edfde4ba1a78633492b89463635216af70a259f82d7f7bdb66c43</u>	- 0.000000 0.00	USDC 	
45	2023-10-14 00:55:02	<u>0xa00729f44f0e21844dd9ea2ecce414c9855873d78f1d758a12c9170c1304d9f3</u>	- 0.000000 0.00	USDC 	
46	2023-10-13 10:59:43	<u>0x347c290dc4f9899792580250b1d7a0f14836f13d2341c6aaf6e5f5028369f3cd</u>	- 0.000000 0.00	USDC 	
47	2023-10-13 10:42:17	<u>0xd77b619789755714167d00d7dceaf7bfa939e4b9069b78276cd98c32ffd88247</u>	- 0.000000 0.00	USDC 	
48	2023-10-13 09:45:37	<u>0x9e32b1bc09c7e43fbafe0419f2ef3ce8af83f4d7ca8340c7fbf6e3e838776677</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount	
49	2023-10-13 09:40:31	<u>0xd1c3506a45bc8295a2aa3f7f331f9029027a66f0d7655f51305b2a3ab89121f4</u>	- 0.000000 USDC 	✓
			0.00 USD	
50	2023-10-13 09:36:47	<u>0x7f1e7b5486ee6f44aea6653a28601238dde13b8099a83deaf45a98bb69d55a7b</u>	- 0.000000 USDC 	✓
			0.00 USD	
51	2023-10-13 00:31:17	<u>0xa3d62c8570e85c2a0907d12ecd2180624755c1a3d03e72af7bebedcad4969478</u>	- 0.000000 USDC 	✓
			0.00 USD	
52	2023-10-13 00:27:55	<u>0xca44da1ec275a36c7fae2c931967b8c659e21fa8f8925aaef450460591300865</u>	- 100.000000 USDC 	✓
			100.01 USD	
53	2023-10-12 07:14:54	<u>0x654dd9415ee63baace026efb7f02faea12876989bf5f357f4ac6fc09884eeb7c</u>	+ 388.0000000000000000000000 wSNX	✓
54	2023-10-12 05:19:29	<u>0xad1457c14002fea46daa037a609182bd978ea9c4673e4bcde0fb7bb2e3ac786c</u>	- 1,000.000000 USDC	✓
55	2023-10-12 05:19:29	<u>0xad1457c14002fea46daa037a609182bd978ea9c4673e4bcde0fb7bb2e3ac786c</u>	- 0.000000 USDC 	✓
			0.00 USD	
56	2023-10-12 05:19:21	<u>0x11bd221bb1e88eadac76c03be8271dcfa49ae29a9d45fcbaa2156faefbe2104f</u>	- 3,000.000000 USDC	✓
57	2023-10-12 05:19:21	<u>0x11bd221bb1e88eadac76c03be8271dcfa49ae29a9d45fcbaa2156faefbe2104f</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
58	2023-10-12 05:18:21	<u>0x501b57131499b5ad9ada ca9c9b9b6319b72b16de57 e4388b852dfa1ce315d84e</u>	- 11,001.000000 USDC	✓
59	2023-10-12 05:18:21	<u>0x501b57131499b5ad9ada ca9c9b9b6319b72b16de57 e4388b852dfa1ce315d84e</u>	- 0.000000 USDC  0.00 USD	✓
60	2023-10-11 23:54:31	<u>0x2b54c4b0969963b830cd ed6ebf0586a5128ae6b7ad daf9e038df7421fc456392</u>	- 0.000000 USDC  0.00 USD	✓
61	2023-10-11 19:29:31	<u>0x970384d6cab7222f46ed f52059754a9a450d937dfc 08b3b9c5a5ed9db03f76ef</u>	- 497.000000 USDC  497.01 USD	✓
62	2023-10-11 18:25:07	<u>0x24bff44ef6ce01711013 1060a624d1d9b136fbec64 d81bfffd38b9c604d9734d2</u>	- 301.000000 USDC  300.96 USD	✓
63	2023-10-11 15:29:39	<u>0x5cd7a99964340f919afe 422d6d9e4b5ce3472474ae 6c0c5cb703339875bb7ae3</u>	- 0.000000 USDC  0.00 USD	✓
64	2023-10-11 15:24:55	<u>0x54e6307a22c8199bf6bf 2bc5f1f21e8c0d399f4bb6 668aa332220d8e1549fe40</u>	- 1,000.000000 USDC  1,000.40 USD	✓
65	2023-10-11 15:11:39	<u>0xbd2d6544464a8e5183b1 fbe68dc8b8cee2b25ecf11 611775cce62ccc943362bc</u>	- 0.000000 USDC  0.00 USD	✓
66	2023-10-11 15:05:37	<u>0xc1b9460ace1618d35acb 613207fea75e644b4f58d9 2a9a6d9fea28cf83b68509</u>	- 3,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-11 15:05:29	<u>0xe0193847138c89f87fa6</u> <u>9205db7b3a85ac4230f9a8</u> <u>44a9832468be52004a8da6</u>	- 3,000.000000 USDC  3,000.03 USD	✓
68	2023-10-11 13:12:50	<u>0x7b50ba9f9fe47d545293</u> <u>4700218358169640f0216a</u> <u>b4b3bdd020cd2f0c2a6127</u>	- 0.000000 USDC  0.00 USD	✓
69	2023-10-11 13:12:18	<u>0x03420b9dda26b5d31145</u> <u>905894778707fb6b6fc741</u> <u>a7261ef44a0b994472b0ae</u>	+ 0.000110 USDC  0.00 USD	✓
70	2023-10-11 13:10:24	<u>0xba10323181d401a27fea</u> <u>205a7e6cf3d013b57cf819</u> <u>6dc0a11a8b631fffbe9cbc</u>	- 11,001.000000 USDC	✓
71	2023-10-11 13:10:16	<u>0x140dd6c89322a883d9b6</u> <u>8c66bb09d098297a27f48b</u> <u>40589107ba9ff365e3e2ff</u>	- 11,001.000000 USDC  11,000.23 USD	✓
72	2023-10-11 13:08:28	<u>0xc0be532b5e418177b154</u> <u>d7ee14159f2330ca1acaf5</u> <u>511c2450aa703e05edcc1a</u>	+ 16,000.000000 USDC  15,998.88 USD	✓
73	2022-03-01 21:14:53	<u>0xbf148dc31599d7f4cfe4</u> <u>10ac1b11d816181c48feeb</u> <u>1a8eace7c71df7554321da</u>	- 33.480550 USDT	✓
74	2022-03-01 20:55:39	<u>0x05107d9ca9e2d6290f35</u> <u>da9f81a8ba93b6beef494e</u> <u>71ae44b2397ec412742e53</u>	- 0.0645619999999999 94 WETH  192.15 USD	✓
75	2022-03-01 20:26:55	<u>0xf0311b88d43dbf54c440</u> <u>180c4a7340395eeb8ea6b5</u> <u>673c980b3b4b969f405129</u>	+ 0.0162999999999999 99 WETH  48.51 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-02-27 22:26:51	<u>0x40e8c5ebe491d4ef74fc3f8272cdcee30832b3271fa0c4095a9b56f4eee30eee</u>	+ 0.048261999999999999 99 WETH  125.97 USD	✓
77	2022-01-15 01:29:52	<u>0x23936abdfb82237feeaced252cdd96c79d2c327db22061d195dca1ecfc765be1</u>	+ 300,000.00000000 MNEP	✓
78	2022-01-06 14:18:14	<u>0x366818a2cb924493b72ced4d58530a983f5090b30cf1a1b7cf1b80cea74b79cc</u>	+ 33.480550 USDT	✓
79	2021-12-13 07:46:43	<u>0x319c73beac98069d1490a1370e2c59d08c1fc61c829ca531e05996ee600f2641</u>	+ 43,557.199999999999 7089617 LELX.io	✓
80	2021-11-15 08:46:52	<u>0x7e9e3d39854044db2411d892c7552b613591b63b2f70d53e96cdef0096178d71</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
81	2021-11-05 23:52:36	<u>0x8674d5ca602f21bc11a786bfd0ee526c05d9ff01aa646312228e1e4d233ee03c</u>	+ 78,000,000,000,000 ,000,000	✓
82	2021-09-22 22:03:43	<u>0x78987a018ae5915bd2d0dded47512cfed17f611da69a88cfebb237bdebd9e8a3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
83	2021-08-16 21:14:26	<u>0x06c5665b6efc841d109b8761a15d8b907dcdd1af32913f6446bff99dff586b77</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-29 17:14:54	<u>0xd5394a8aba02e5d8ee98</u> <u>a636ad33ef60338b821e52</u> <u>10cf95cf60f0596817285d</u>	+ 1 aqwe	✓
2	2022-04-18 01:29:28	<u>0x33fd7d1e5822e6d9e89c</u> <u>6098f4311e9c17c9c810f8</u> <u>f0707d679de974158fe2bc</u>	+ 1 DDS1	✓
3	2021-10-10 05:09:17	<u>0xd2de0ac037af0a905aec</u> <u>cbe739022c5d328ca659e2</u> <u>748a0070bed23040a68cf9</u>	+ 1 DINKNFT	✓
4	2021-09-14 03:30:52	<u>0xba07a40463823491aa2a</u> <u>cd6c98421876cfb81dd6e2</u> <u>96cb06d126e8621c2e5e0e</u>	+ 1 DINKNFT	✓
5	2021-09-13 20:42:11	<u>0xade4ff3a3ef388e408e1</u> <u>a3e4d39c2b4531d0e4387d</u> <u>aa09d7086d5b3de4827176</u>	+ 1 DINKNFT	✓
6	2021-08-13 01:16:10	<u>0x9f1688c527a7c2bfffd13</u> <u>4a08ca53f211d3a6d338d0</u> <u>b40d81fee96fb74f6f95c6</u>	+ 1 DINKNFT	✓
7	2021-08-05 06:59:33	<u>0x0884eb86a0d17906e5b5</u> <u>02696dd9971b446391c5d4</u> <u>73e2c7def5e857e2a65764</u>	+ 1 DINKNFT	✓
8	2021-08-04 17:19:36	<u>0x46ac9ee72112cad9a8d8</u> <u>a8f263cc6599b97c12976f</u> <u>02a379019bf69746e89c35</u>	+ 1 DINKNFT	✓
9	2021-08-03 21:13:27	<u>0xde3f363ab57144f1cfd4</u> <u>c10eb08ddb84aad5b580ba</u> <u>1ca34c0b9aebc338616c01</u>	+ 1 DINKNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:20:31	<u>0x35316929839b83fcb44a3e332ae9942ccdc8091201c65909e3590ae8074f72d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 12:20:17	<u>0xb75774e4b5ddc38691ea15cf031c8967b441882f546727d979e904c817db2c33</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-05-23 06:59:15	<u>0xa90048b473d7129b05876f9557e734b3e247ed61d9b9636c8c6f68752b94cf37</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-23 17:59:54	<u>0x57a39c84567112771c944923795d128cb419ab6a35cb9644273cd5483ce3a7dc</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-23 23:06:06	<u>0x365adb02e9570c1a95ed84545eb426f4c58c0389e2bd7b0f6ec2e49f07f39f37</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 16:43:14	<u>0x0155d771f072f744a605333b6219bb23d012d65452a6d8283027a77683c7e448</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 10:02:01	<u>0x86f009aa1b212bad3c7fc5d4f1d2412cfbd22b0d25ed548728ab3ce551289a5c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-03-22 05:24:20	<u>0x34405b30906d553c93daab9c23c2463eb3088ae19f8a9bc4859abc0e168893a6</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
9	2024-03-08 22:45:20	<u>0x7701e3decbfaec0e300b9b422404a74cdffd329dd0c16f1e2812d6cd523d2049</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 01:13:34	<u>0x539226cd78ed4fc050ec60d4894129ddf11828e63ad5aa6a6bf2e956c844dc10</u>	+ 1 etherevent.co	✓
11	2024-01-14 23:35:22	<u>0xb3bb7d115ad3d8db0da2d3fdfa88d7858db60ba0ab6661424bb515a629573eda</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-30 23:56:01	<u>0xe844c7771bc6bb5fb78866599290c99a1ee5c173949610de3be576c2b82b4b64</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 09:17:53	<u>0xce507807001f714780b0c11c69ff824de3686d5afeb5debc64ea496611fec7ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 02:06:42	<u>0xc7f0daada7bcdb6efdecfe46e238b72e194c6ca39b3eacf0dbba6039d11e492f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 09:30:35	<u>0x74a03f557c7c7981bd2701e71da684f1a374df77c58d6e5f52588e7b8eaedcbe</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 14:29:58	<u>0x2488717c072b20aaef9199d958aba7d19b95370f5a8ffb88e1c867b2c36c33fd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 01:15:35	<u>0x66616802d5a47553a8a63e965d7a687e038485504b6229a661be7130359b30f0</u>	+ 1 2857pp.net	✓
18	2023-12-01 19:58:33	<u>0x76f7e37e24e44f2f2dae66174ac0a72aab26d1d1a56f75bb49f0838a8b6679b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 04:03:08	<u>0x74ad09c82ab36af8374f4f99f6fda0f8e10c569120240c9f7469bb726f389675</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 19:09:03	<u>0xc1eb48fce53d0aea0095cc679ea55c6f5073cc2d8a5ebb17c0d779483f208247</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 17:29:40	<u>0xd92dc07f9d1216bbad90051caecff699c346a807c1aa1794e956baecf4d584e0</u>	+ 1 ro	✓
22	2023-11-17 05:47:03	<u>0xc7a15268dc092f1601a0f0c5ec3741e71d28ef0b73014e1385a171b95ba71314</u>	+ 1 ro	✓
23	2023-11-14 18:22:39	<u>0x6bc6e22384f733f327a7f1ac2ba10dda3d76012731c3572af5a6a1e1a3f2e96a</u>	+ 1 pp	✓
24	2023-11-14 18:22:11	<u>0x7ba949e342129e45bc432c75283c68c63968f7fe0424593da796b46a588b2c52</u>	+ 1 et	✓
25	2023-11-12 11:11:13	<u>0x39038e9827ad75b6c0043b622e236f528a08a23819c62376a27b7e7fa4aef0d1</u>	+ 1 dt.org	✓
26	2023-11-11 00:16:22	<u>0xb2bfd32c4683a067449659bcde7eba8e9b0bd0e06f71fa418d062adab1e0d71e</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 07:14:23	<u>0x84739c6b74c2e0a6ff5e26a9db147a3c4d0676b8a7362dcec69425b93c27c1c5</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 10:00:30	<u>0x770482ccd463c9ac445e7ef49cec7c070a1a0fffa1550fd1de51dacf82b38be8</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-11-04 07:05:53	<u>0x951f0e07f393d05b6edc020790f0cbd78f20a5031688c9ed7a882c45a7ad068e</u>	+ 1 Voucher	✓
30	2023-11-04 05:36:52	<u>0x472ea73bd891fb1b9b0919ea989aa501496b0b06f3495ad2eaccf5ad8a85e23e</u>	+ 1 rop.xyz	✓
31	2023-11-04 05:36:38	<u>0x8bf2d159d6fc45328b8b0a68e3e88b1355c64c07b6ecb74a8860e057080d59c7</u>	+ 1 op.org	✓
32	2023-11-02 14:24:17	<u>0x78cfa33e08cee64ec02a1972d2f9ae13cea41d4acfc96f0115f42f62f4469c19</u>	+ 1 op.org	✓
33	2023-10-31 10:03:26	<u>0x1781633b4712fb19c158854c00073c87215e15c19e170268e37c1439f04bd5ee</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 11:26:09	<u>0x7144abcf9000dd4f70ac0ace97c7686c14bc106173d2cd409c41805e485bd29c</u>	+ 1 Voucher	✓
35	2023-10-29 11:26:03	<u>0x3e627374cff2321d31e5e345d7a206613b059fc02de6ae42cab476b54aadf74f</u>	+ 1 d.net	✓
36	2023-10-29 07:16:39	<u>0x9ffcf7bbc084ebaedfdd4cc7e2244d9dfe6de4e880b1caf4f9a52db6a3bff713</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 07:15:17	<u>0x4dca005943353c9ba6828e190698362fe3c9fe807f459bfa192a445a48181d5a</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-29 07:15:09	<u>0xdb357a972a19bf2361b962ac959d7e10f02cfbec438af948c1691e4525e141c0</u>	+ 1 d.net	✓
39	2023-10-29 06:55:03	<u>0x959bad91c47c42da1f4787f80308072980e1526df2cc0b295a4b99a4cbff914e</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-28 06:04:46	<u>0x718239c7c755824abb23f84905e3da5d3ff9a5e2d91bd4fab2904013030b8159</u>	+ 1 \$BNFT	✓
41	2023-10-27 19:49:39	<u>0x01f8693240e71e377c2016ac34a11e7a3d68147da8a134f1f4c6e4778e536376</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 17:11:53	<u>0x00a0c81d917a52cceb3d8a0e04c331f8e09b4881a2285821af618f4423567636</u>	+ 1 2000usdt.org	✓
43	2023-10-27 07:37:24	<u>0xc7825af3aef05597fc0b5fa0f98571cf6110422f8f788c600c1420722ed54164</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-26 13:27:46	<u>0xc5efcf3412de83507765ce60c976b382aaec21bf0e2b097e27ad0ce41274b3e3</u>	+ 1 Voucher	✓
45	2023-10-26 13:26:54	<u>0xfca6938d49881c7864f510ce79106b294b13a3b7e38ca3d5d0ad290cbbe70b77</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 10:46:10	<u>0xcb0a4fc6e812938aadf3</u> <u>ffbc15ea0336429e6e731f</u> <u>45497f5b800b1a8176740f</u>	+ 1 er.app	✓
47	2023-10-26 07:31:16	<u>0x71126ee3fd30ac66137e</u> <u>61766b739a845d79c893d5</u> <u>80bf09b91439b2ac5a2ab8</u>	+ 1 er.app	✓
48	2023-10-24 21:34:39	<u>0x3ccea167011148f61984</u> <u>c15621376457b892cdd1ea</u> <u>0ead76fb46304d76cb19e2</u>	+ 1 er.app	✓
49	2023-10-24 16:55:03	<u>0xad754f3a4c6f720ce80b</u> <u>e85812eb256f3d6bd356f2</u> <u>d554e1e742ea6f524b1823</u>	+ 1 er.app	✓
50	2023-10-24 09:34:40	<u>0x4d64b6833174ff8c1caa</u> <u>89e25ebc349fb88a0a720d</u> <u>b733cd5f36db8345e051f0</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-23 17:49:13	<u>0xc4c2c070f65ccfdae6a8</u> <u>d8c147b8b3abc0f3bee773</u> <u>e87893912823a506be8f20</u>	+ 1 Voucher	✓
52	2023-10-23 17:48:03	<u>0xa225db28d1fa2566d6ac</u> <u>4769f0be1d549509da94b6</u> <u>741c2a80eb08d0a4626645</u>	+ 1 im.net	✓
53	2023-10-22 20:40:13	<u>0x654a3bbafd89079982f0</u> <u>538a28791fe9637a5e749a</u> <u>85c02f0205477f8726be68</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-21 14:53:29	<u>0x347f2fda497104524db2</u> <u>48209b06420821b8b668cc</u> <u>53cb7e9409becab47dcefe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-21 14:49:47	<u>0x136b22bf5146564d65198135e1cb020e8956c9c652db5df711608f34d28947a</u>	+ 1 s.net	✓
56	2023-10-21 14:49:45	<u>0x049628f2000690378d18e71a320671a950530f7643eb86504f62ff5756710269</u>	+ 1 Voucher	✓
57	2023-10-21 04:14:45	<u>0x59f14cca5e2dddbc08774ba36d59760a88f1b8ced9701d4c9c3bb7541736c956</u>	+ 1 s.net	✓
58	2023-10-18 08:00:36	<u>0x411501bf22f55923abc299cbfc68e2b5d24748f331371b37dc04bb7e300a5483</u>	+ 1 Voucher	✓
59	2023-10-18 08:00:20	<u>0x3baf621f6894ad7764d750f3fe86a4ed927953f0dd52a77b527b171da57b17e3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
60	2023-10-17 22:40:30	<u>0xe166f56300ea63ebcfffacd5b658eb0a22b8fbbaec53b6b4d02e888b5f7d24f7</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-10-17 12:14:09	<u>0x6ac8bc9290480d435fd7c0edc479cd322a25ee10cfe29694e43baa8ef9cf406a</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-17 11:19:10	<u>0xdb780e921e2ecae9d9d33ef2ad05922ddca3131ed1fd9a93c0b9aa495f623da4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-16 20:38:34	<u>0x9a8bfceec309a9c5a836954e17d36d3691e325b282be1020f7f52091884ca628</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-16 12:32:51	<u>0x070ef6b45554f2d60706 b57a2d8bfd1ff20dccae01 fedd2fa48b1e9b2192ed08</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-15 15:33:34	<u>0x1c849967f6231dd69b07 c9729e2112ceb93f97a2a9 8ac3b2a125a6fb93f4afba</u>	+ 1 Voucher	✓
66	2023-10-15 06:15:03	<u>0xad497afff249e0737ada 8696529d1b3c73dd55217a 59617b6bcbcbef93797e91</u>	+ 1 org	✓
67	2023-10-13 14:08:50	<u>0xb045a4f917be354ddff7 ffa74e5520861e6133d60a a39f604b4112657a0f2865</u>	+ 1 Voucher	✓
68	2023-10-13 05:32:20	<u>0xc97cc0b32394511418f1 cf60f953bb95fbce9f5c51 e12311f449ebf2fc9733fc</u>	+ 1 Voucher	✓
69	2023-10-13 00:28:19	<u>0x8a37fbf2126de4da6633 082c0f5a4a545c758d6215 498455e76c4c8fd404a24d</u>	+ 1 rg	✓
70	2023-10-12 10:07:27	<u>0xc145c61721727f5e3047 1c24e284ab2c6df351e796 d1c297271c29b7d2622b53</u>	+ 1 1000-usd.xyz	✓
71	2023-10-12 03:48:35	<u>0x8744602c1de9ede1571e b369114816bc619ed07567 e029cc029979d0f30023d1</u>	+ 1 NFT	✓
72	2023-10-11 21:43:33	<u>0x24510d18225475e4c208 9cfbadcbf8c9bf53c903c7 943336f78b674d6d41f9c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-11 13:09:00	<u>0x2289efe57097f0d39899832381d103a22ea54042d4340c23d864fa20c5a220ef</u>	+ 1 rg	✓
74	2023-10-10 13:51:37	<u>0xae6ba8d88f2c5666e887a2dbea59276249f4872a6fe8bbb09d3ec5c10e20f70f</u>	+ 1 Voucher	✓
75	2023-10-09 21:03:12	<u>0x1363f2b784dff3af9ab0548613bf4cd27ad1894cd0ba4abb03ebae10a0cbe1be</u>	+ 1 NFT	✓
76	2023-10-07 06:53:38	<u>0x80857ef1cdc1e819c16299204f01f20c8808ba9d3840232a9bec02785890d13e</u>	+ 1 Shiba Inu	✓
77	2023-10-04 14:37:49	<u>0xb5a43cd4ec8fa0967e6a6ac4aace2287ebc21e445fc6649637936d7668968546</u>	+ 1 Shiba Inu	✓
78	2023-10-04 09:44:21	<u>0x3179d861f12fda6f2602739c030a4306222e437486365553e7f68fe3a40c1fd2</u>	+ 1 https://boneshibe.com/	✓
79	2023-10-03 17:39:22	<u>0xcbea4106820b103eb4c312df2d174f537326bf37c4ff64c0292690d89e81f12e</u>	+ 1 Voucher	✓
80	2023-10-03 04:02:47	<u>0x30721e0846bbb49a630775de5fb5fd5f74006a8b5ffca1647de57b8b535ecc42</u>	+ 1 NFT AIRDROP	✓
81	2023-10-03 03:04:23	<u>0x38489448fb5ff492704de7f3e29fc13b1abd787a98ae2ee0f04f2a00a878fcd4</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 20:07:13	<u>0x1f2011c475b502992adb ced78990221dd4ef7c7672 4987399df4062e9bf43b37</u>	+ 1 Shiba Inu	✓
83	2023-10-01 13:08:08	<u>0x7edbf8bdc2ffdfef48c34 7119d343c64b3691bb2fae 29b1c38a356b532cea7e3c</u>	+ 1 Shiba Inu	✓
84	2023-09-30 08:12:15	<u>0x2243473061ea59d00cf6 b33f3513e01aed9838f9b6 84c1a7ddbd701d7303231a</u>	+ 1 Shiba Inu	✓
85	2023-09-29 23:35:03	<u>0x8ed403dc7f636657bfc8 319f017c51d9a59c46119b febb0d5eb5c05dd156f72f</u>	+ 1 Voucher	✓
86	2023-09-27 18:06:28	<u>0xef4ca8f25993fc4e6ba8 1591d8b14ed74625302b33 5f941181440e582f37db5b</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 08:58:36	<u>0xbd8d10d2daf78a28fe5f 8341ddef6c807a64f22180 06b0b7ce1a53ccd9fc7efe</u>	+ 1 Shiba Inu	✓
88	2023-09-23 19:15:12	<u>0x029f611f91672b04f126 45eb6fee0bd5014b47bf87 f987e8879fd3fa7ee97864</u>	+ 1 Voucher	✓
89	2023-09-23 01:46:02	<u>0x855362f6ebc7c2050256 14d68ff018cb6015769b66 2013c91f0c81f923316507</u>	+ 1 !!!#\$\$: OPENSEA - AIRDROP	✓
90	2023-09-20 16:10:17	<u>0xbfd690582e740d6c3c63 a8e12a60314ee546052fb6 b801742e76e0ccf787d465</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 12:27:10	<u>0xeea8e87e9f9d4190426b</u> <u>ff3849ab6902fd2294da44</u> <u>8fc2ccd7aa3dd6debfc134</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-16 15:39:35	<u>0xcae4a759a69aa7d0fe40</u> <u>d2b04b32bde564be38b55a</u> <u>891a1c2bb482850533efab</u>	+ 1 laim nft	✓
93	2023-09-15 17:24:35	<u>0xf5d425f7db8f50e86e72</u> <u>ca6c45f86f31b29f2f9915</u> <u>18a2f51aa844bc814d2ef0</u>	+ 1 aim rewards	✓
94	2023-09-15 12:59:29	<u>0x3f9fc1e66aa248ef5b2c</u> <u>e46e763ddfbd8f590ddb96</u> <u>8686563943bff97b7e99c0</u>	+ 1 NFT VOUCHER	✓
95	2023-09-15 04:59:58	<u>0xbbdd6271f91231224532</u> <u>b1a176aa36e3d488e053bb</u> <u>6008f0c4bfe505a8641cab</u>	+ 1 Voucher	✓
96	2023-09-14 22:37:30	<u>0x956b3e2d71d8fde7787a</u> <u>af28e80c1577abde97d03f</u> <u>9dab40a49eb321479cc2d6</u>	+ 1 NFT Giveaway by Binance	✓
97	2023-09-13 22:20:26	<u>0x3bf6806420a3ea99ec45</u> <u>489f10a1d86f862d028c64</u> <u>83939dc5ce3764b75cdd10</u>	+ 1 Voucher	✓
98	2023-09-13 20:30:02	<u>0xbeab3a0b2943201389a4</u> <u>e9e0a8c1dad7b47ec50d99</u> <u>9a8bdc30d245148f936d01</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-13 01:59:15	<u>0xb3da5813c1ed13d8ec45</u> <u>1f9f29493a59d86f51d004</u> <u>b52838907c0f68a9d002d8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-12 21:39:02	<u>0xcc01312552f746d7329b84f7aef38205d59767e0d3902a91cafa4bd5aa104a3c</u>	+ 1 NFT #515/1000	✓
101	2023-09-12 20:58:01	<u>0x83993bbb60af465956cc9493f06b6ee2358dd3e15ee551e9f95d1fa124a994db</u>	+ 1 NFT #515/1000	✓
102	2023-09-12 17:05:43	<u>0x37e878523ffeac306fb116ee000ae4a134707fe3143ddacb13a96ff0b642e88c</u>	+ 1 NFT Voucher	✓
103	2023-09-12 13:12:27	<u>0xfea7f8c59078297fae0841df5e57553190fae05a4c3772c1d7c4f9ed960d81d7</u>	+ 1 Voucher	✓
104	2023-09-12 04:54:37	<u>0x4b9f4f6f2c49653e102e625da8b5c7945e4029534376cc2ab5b8ad6eef275e3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-12 04:39:47	<u>0xfd203ce9fb96fa0a8ab58988381ff43f6fd93cb438607981d718bdca70c2c343</u>	+ 1 NFT Voucher	✓
106	2023-09-11 16:16:53	<u>0x430b9c3a85e207c1382f19c9918acc39dc8968a9db6460514b4bd019b499b4a6</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-11 04:35:07	<u>0xf93ce8fe30551c9f41932af83fb534e572e4bd500439ee34477223808999c41c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
108	2023-09-10 23:11:13	<u>0xa82cbd959751ae167b631ba7305b509731543bf153e4dd2cbc9c0f7c99335641</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-10 22:24:02	<u>0x36ff988675f66ff103f560090c0fffedbf346b7898be6b349ea574cd0a6c8216</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-10 03:17:31	<u>0x43c108a2ff67770b633d5a9e8ee0b85ef001808c507b05395903ab9072198f8c</u>	+ 1 NFT Voucher	✓
111	2023-09-10 01:35:46	<u>0x4cdc303f6f1ec8efe2d75f496f59c22d5875fb19e011061d552bbbedc40367c1</u>	+ 1 NFT Voucher	✓
112	2023-09-09 23:14:57	<u>0x75c62efda55f0c5d1931e220b4be1e2c42503dd6627990df11bca7397d3dd24b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
113	2023-09-08 23:49:45	<u>0x786aea19670f2cff5fe5b97163e62edeb45517c6b82877c422a49815fcffd990</u>	+ 1 NFT Voucher	✓
114	2023-09-08 23:36:17	<u>0x321766ed822d08ccbcac8b6c9681315b9511e1053c43c6eeb99e484c3ae350a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
115	2023-09-08 21:20:16	<u>0x1f13cea1aeec6d16c5c8a2be3b84e72e0fa01163e64f63b54be53378aac71140</u>	+ 1 NFT Voucher	✓
116	2023-09-08 16:33:57	<u>0x8ac68172bcdef2a7abcf903d7ceacfe41796e2859b3726f402aa5e3bb76c2bc9</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-08 12:28:04	<u>0x9def9047e169c3cd7b689967cb25814364dbd98acc833f924180220dbb2acda4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-07 22:11:34	<u>0x9ebd1c1552ea94d55d98f6def944fac4d53bb8d4bf1fcc89232841dbec129eda</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-07 17:19:17	<u>0x0a2ba645d849dd03d211f930e7f357c56f0094d863f57ea82646c540d411984e</u>	+ 1 NFT Airdrop	✓
120	2023-09-06 22:07:27	<u>0xed087e7953c4edb4f60f6416374e08782c02b631644ebcebdcd98bcb1986b665</u>	+ 1 NFT Airdrop	✓
121	2023-09-05 17:50:52	<u>0x428f711762e3b5ceb39b57855093c2ec88b5af4a615e6c6b606c4df8fbc11fec</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-05 15:28:37	<u>0xf626b349f21cd161b685041768d5658fa14279a2c3572648044fb88a0a26545a</u>	+ 1 NFT Voucher	✓
123	2023-09-04 22:09:45	<u>0xae6905b09e30faffc7d002bd1a59e7582396a3ac45a8fc80bcf928f2b3d555de</u>	+ 1 NFT Giveaway Round	✓
124	2023-09-04 18:54:42	<u>0xa04879036cf15321306781eb7b62d9188f226da2654b5ccfe5ea67f6f7e28f36</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-03 16:19:44	<u>0x513e177411cbdfabb3e2b627cf2336a1648f76445aba3ae363fb3ae046c2725b</u>	+ 1 NFT Airdrop	✓
126	2023-09-03 14:56:20	<u>0x1697b1a72539eb1082842de5ea69cb100e7f1ac56debaaf42e492a69395089ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-02 07:48:12	<u>0xebb25718c4ed3d2aadd6 ce58fc05734e650bfa20de e381e88b6451372bd3acc5</u>	+ 1 NFT Voucher	✓
128	2023-09-02 01:21:46	<u>0xf9bbc646c360a88a60d4 09ff39b0ec71093f71b39d b17f4e22fd2bfd597dadca</u>	+ 1 Voucher	✓
129	2023-09-01 16:19:15	<u>0xbf83bb5ef02b24cb6396 bf96eeba4595904697fe38 08503bc93ba2d45fc07e95</u>	+ 1 Weekly Giveaways	✓
130	2023-09-01 13:56:25	<u>0x798089a46ff35f4e6d50 085885d8e4f852e5a05c5b 4ca67930e6f495c1c5507f</u>	+ 1 NFT Airdrop Round	✓
131	2023-08-31 18:34:50	<u>0xe18dc42b0a7879841547 0ccb023c4495c24dbd205e 4c344b3b6ee0dbb0263ade</u>	+ 1 NFT Airdrop Round	✓
132	2023-08-31 18:20:18	<u>0x9c9e148361d279b1e3c6 d8aa87bca5feeea8b9c92e db324a06d521fd05ee9459</u>	+ 1 NFT Airdrop Round	✓
133	2023-08-31 14:50:14	<u>0xd46e7b2b00bc6985d7ff df26091908b6b47002bf81 f28ee66385aa3f8c145c44</u>	+ 1 drops-usdt.xyz	✓
134	2023-08-30 17:10:48	<u>0x642ea89a53376216b5df b9a8dbbd5cca3df92cd494 8d5dd3a7218de8d0b19b19</u>	+ 1 NFT Airdrop Round	✓
135	2023-08-29 18:32:56	<u>0x13aac6fbad45c261b767 451dd27806706aca20bd5d 8529224a823f72dbcb23a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-23 04:34:56	<u>0x1c9d614b3078c979f7f6</u> <u>1b88e0c18a0ac13516cfa8</u> <u>2f337f6218b42c7bd76e07</u>	+ 1 NFTVoucher	✓
137	2023-08-22 10:33:20	<u>0xe209adf4a8c2d97cd6ed</u> <u>274e6b640cc4bf0e714520</u> <u>7e30ec0c37dd63d4ce51dc</u>	+ 1 coin-reward.xyz	✓
138	2023-08-06 01:27:39	<u>0x30ee54ed11be2b73d498</u> <u>2a018e5b45abc0747a3567</u> <u>3ecc51cabe817c70d44b74</u>	+ 1 \$1000	✓
139	2023-07-19 03:23:52	<u>0x06067a03eb40aa5085c7</u> <u>32dd65f3dd63ccd37b806e</u> <u>0aaaad6062a758447746f3</u>	+ 1 1ETH	✓
140	2023-07-12 23:00:45	<u>0x49b767e26f3893ebcf3c</u> <u>23d76b898c01bbf9ef3f64</u> <u>9e5cfac3a1ffe81d726e8e</u>	+ 1 USDC	✓
141	2023-07-12 22:43:06	<u>0xce5f7aa575c21dff4535</u> <u>11506d1272b676e83addcd</u> <u>ea78904e96a696e88f6d4b</u>	+ 1 USDC	✓
142	2022-06-06 00:20:55	<u>0x0180eae8aeac41a4cddf</u> <u>569b34c9f360428b9efbf4</u> <u>32cf071c11c1f2ee9a5dcb</u>	+ 1 FlyerBullyApess	✓
143	2022-05-06 23:22:59	<u>0x10580de1e08265d1f60f</u> <u>9fc4bb53903b3e9e5cb041</u> <u>3543c496fa9b604741cf38</u>	+ 1 BULLPLL	✓
144	2022-03-09 18:14:34	<u>0x4ac7529a032a0276da66</u> <u>4e27d7824d032ee77ff6da</u> <u>edcb73e803d615e6d61d</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
145	2022-03-03 09:39:53	<u>0xa0dc4c2ed6aab326ad0f</u> <u>a2ed3bffc59c0fab560f0d</u> <u>e1de30b5fba5e6adfc5fc6</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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