

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65d21b0743008e31fe1087a584b86fae0db948f7</u>
TOTAL RECEIVED	35.022197966372957012 MATIC
	14.65 USD
TOTAL SEND	20.314159154391379758 MATIC
	8.49 USD










Token	Balance
MATIC	14.708038811981575478 MATIC
	6.15 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
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
xBlast	6,000.000000000000000000 st-app.xyz
# getSHIBA.us	525,235,396.000000 ds
LayerZero (ZRO)	2,500 m





* USD values displayed at the time of transaction










Token	Balance
! ZKSYN.CO	50,000 d.
BLAST	10,000 op Code
Mememorphosis	0 L2PASS
zkBridgeCreator721	0 zkBridgeCreator721
1,000 USDT Reward	N/A m.net
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Reward at BoneWin.com
\$3000 Rewards	N/A drop-usd.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etóp]
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER




MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-18 20:05:53	<u>0x6c0466f90f3e26868901</u> <u>2c8a39bc9d9533e962bd27</u> <u>c6eb8dacf6b0740a851bfd</u>	- 0.9280739587268197 48 MATIC  0.95 USD










#	Date & time	Transaction Id	Amount	
2	2024-03-18 20:05:53	<u>0x6c0466f90f3e26868901</u> <u>2c8a39bc9d9533e962bd27</u> <u>c6eb8dacf6b0740a851bfd</u>	- 0.0107024700000000 00 MATIC  0.01 USD	✓
3	2024-03-18 20:05:53	<u>0x6c0466f90f3e26868901</u> <u>2c8a39bc9d9533e962bd27</u> <u>c6eb8dacf6b0740a851bfd</u>	- 0.0012301945126452 77 MATIC  0.00 USD	✓
4	2024-03-18 20:05:29	<u>0xf8a91c1ab64602928ead</u> <u>9a91c0aad349e21a8591fb</u> <u>5f927deac6929be1431643</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 20:05:29	<u>0xf8a91c1ab64602928ead</u> <u>9a91c0aad349e21a8591fb</u> <u>5f927deac6929be1431643</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2024-03-18 20:05:29	<u>0xf8a91c1ab64602928ead</u> <u>9a91c0aad349e21a8591fb</u> <u>5f927deac6929be1431643</u>	- 0.0001865475335780 40 MATIC  0.00 USD	✓
7	2024-03-17 19:02:05	<u>0x9b0ab60e83a6d0c8dadf</u> <u>349766436d1a2290e0ec98</u> <u>3dde1426e4d8b54a366ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 19:02:05	<u>0x9b0ab60e83a6d0c8dadf</u> <u>349766436d1a2290e0ec98</u> <u>3dde1426e4d8b54a366ab9</u>	- 0.0014269985858593 08 MATIC  0.00 USD	✓
9	2024-03-17 19:02:05	<u>0x9b0ab60e83a6d0c8dadf</u> <u>349766436d1a2290e0ec98</u> <u>3dde1426e4d8b54a366ab9</u>	- 0.0000601794141406 92 MATIC  0.00 USD	✓
10	2024-03-14 13:59:17	<u>0x85875a72d130b8a8645f</u> <u>8afda366fdc3a075cb2efc</u> <u>79a4ae1d2274851c26c9fc</u>	+ 9.919999999999999 29 MATIC  12.10 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-12-25 14:45:51	<u>0x725de50a7b44f89d7387</u> <u>afb15c59a75d52b039f1ea</u> <u>2b2ca527179c07fea084dc</u>	- 0.0946680172580765 53 MATIC  0.08 USD	✓
12	2023-12-25 14:45:51	<u>0x725de50a7b44f89d7387</u> <u>afb15c59a75d52b039f1ea</u> <u>2b2ca527179c07fea084dc</u>	- 0.0079644000000000 00 MATIC  0.00 USD	✓
13	2023-12-25 14:45:51	<u>0x725de50a7b44f89d7387</u> <u>afb15c59a75d52b039f1ea</u> <u>2b2ca527179c07fea084dc</u>	- 0.0251367003378128 42 MATIC  0.02 USD	✓
14	2023-12-25 14:43:45	<u>0xb913dc121071ab529dbe</u> <u>adff442f82d4ef4fdbc902</u> <u>60aeaf1c30cfa71df53729</u>	- 0.0755709679842992 98 MATIC  0.06 USD	✓
15	2023-12-25 14:43:45	<u>0xb913dc121071ab529dbe</u> <u>adff442f82d4ef4fdbc902</u> <u>60aeaf1c30cfa71df53729</u>	- 0.0071927700000000 00 MATIC  0.00 USD	✓
16	2023-12-25 14:43:45	<u>0xb913dc121071ab529dbe</u> <u>adff442f82d4ef4fdbc902</u> <u>60aeaf1c30cfa71df53729</u>	- 0.0279328556988160 95 MATIC  0.02 USD	✓
17	2023-12-25 14:31:27	<u>0x5bd9b3daafe4c2489631</u> <u>93a487f79c40e634c852ae</u> <u>26350a161eb586a5bf4bd1</u>	- 0.1363805048107933 35 MATIC  0.12 USD	✓
18	2023-12-25 14:31:27	<u>0x5bd9b3daafe4c2489631</u> <u>93a487f79c40e634c852ae</u> <u>26350a161eb586a5bf4bd1</u>	- 0.0073736154929784 33 MATIC  0.00 USD	✓
19	2023-12-25 14:31:27	<u>0x5bd9b3daafe4c2489631</u> <u>93a487f79c40e634c852ae</u> <u>26350a161eb586a5bf4bd1</u>	- 0.0095962315411955 52 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-12-25 14:30:09	<u>0x6f9428e744c8b3c00d0f ceb9085e6785e18d549aec e820bbff4a6d94a60f9a20</u>	- 0.0546906835250496 40 MATIC  0.04 USD	✓
21	2023-12-25 14:30:09	<u>0x6f9428e744c8b3c00d0f ceb9085e6785e18d549aec e820bbff4a6d94a60f9a20</u>	- 0.0072863400000000 00 MATIC  0.00 USD	✓
22	2023-12-25 14:30:09	<u>0x6f9428e744c8b3c00d0f ceb9085e6785e18d549aec e820bbff4a6d94a60f9a20</u>	- 0.0085248992148165 00 MATIC  0.00 USD	✓
23	2023-12-25 14:28:29	<u>0x1e0c92053bc2d9804fb8 b668866dd55afce7f143e0 c20f78c0d87c0db8362f63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-25 14:28:29	<u>0x1e0c92053bc2d9804fb8 b668866dd55afce7f143e0 c20f78c0d87c0db8362f63</u>	- 0.0032639100000000 00 MATIC  0.00 USD	✓
25	2023-12-25 14:28:29	<u>0x1e0c92053bc2d9804fb8 b668866dd55afce7f143e0 c20f78c0d87c0db8362f63</u>	- 0.0052531641594222 57 MATIC  0.00 USD	✓
26	2023-12-25 14:28:07	<u>0xe731e711c460c6ddb12 ce54bc279de0a3e5710d35 ae21e7f94f3280bf83d316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-25 14:28:07	<u>0xe731e711c460c6ddb12 ce54bc279de0a3e5710d35 ae21e7f94f3280bf83d316</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
28	2023-12-25 14:28:07	<u>0xe731e711c460c6ddb12 ce54bc279de0a3e5710d35 ae21e7f94f3280bf83d316</u>	- 0.0020611813255181 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-12-24 13:37:06	<u>0x3c11142b3ad40a9e5f10</u> <u>0158592c4d73d6ffba09ab</u> <u>53c830ddc9d0f34025f7a0</u>	- 0.1360192739655585 46 MATIC  0.11 USD	✓
30	2023-12-24 13:37:06	<u>0x3c11142b3ad40a9e5f10</u> <u>0158592c4d73d6ffba09ab</u> <u>53c830ddc9d0f34025f7a0</u>	- 0.0072945300000000 00 MATIC  0.00 USD	✓
31	2023-12-24 13:37:06	<u>0x3c11142b3ad40a9e5f10</u> <u>0158592c4d73d6ffba09ab</u> <u>53c830ddc9d0f34025f7a0</u>	- 0.0212087026323793 29 MATIC  0.01 USD	✓
32	2023-12-24 13:33:42	<u>0x32bf007c6283a633c94f</u> <u>2c5a3492c71f2eb8f8762c</u> <u>dbe8d335bcf3c17e8ac078</u>	- 0.4005547297347123 45 MATIC  0.33 USD	✓
33	2023-12-24 13:33:42	<u>0x32bf007c6283a633c94f</u> <u>2c5a3492c71f2eb8f8762c</u> <u>dbe8d335bcf3c17e8ac078</u>	- 0.0072915900000000 00 MATIC  0.00 USD	✓
34	2023-12-24 13:33:42	<u>0x32bf007c6283a633c94f</u> <u>2c5a3492c71f2eb8f8762c</u> <u>dbe8d335bcf3c17e8ac078</u>	- 0.0245883904083016 58 MATIC  0.02 USD	✓
35	2023-12-24 13:32:24	<u>0x9d4d9ed644109502cdaf</u> <u>88a26d61c5e1cf1123935d</u> <u>f1fd1cbcdeb8d025bb2555</u>	- 3.2276999705724289 67 MATIC  2.72 USD	✓
36	2023-12-24 13:32:24	<u>0x9d4d9ed644109502cdaf</u> <u>88a26d61c5e1cf1123935d</u> <u>f1fd1cbcdeb8d025bb2555</u>	- 0.0075018900000000 00 MATIC  0.00 USD	✓
37	2023-12-24 13:32:24	<u>0x9d4d9ed644109502cdaf</u> <u>88a26d61c5e1cf1123935d</u> <u>f1fd1cbcdeb8d025bb2555</u>	- 0.0222904970563290 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 13:30:50	<u>0xf578469dbdaf6a926110</u> <u>3e7519afc5f0b47882e24b</u> <u>814b3685ed82e1c3d31499</u>	- 0.7228915662650602 37 MATIC  0.61 USD	✓
39	2023-12-24 13:30:50	<u>0xf578469dbdaf6a926110</u> <u>3e7519afc5f0b47882e24b</u> <u>814b3685ed82e1c3d31499</u>	- 0.0260390399999999 99 MATIC  0.02 USD	✓
40	2023-12-24 13:30:50	<u>0xf578469dbdaf6a926110</u> <u>3e7519afc5f0b47882e24b</u> <u>814b3685ed82e1c3d31499</u>	- 0.0761437365486698 21 MATIC  0.06 USD	✓
41	2023-12-24 13:30:04	<u>0xf4f04eaf9a0d650dba76</u> <u>fcf7f2f290d0c84c7565cf</u> <u>9c217dd3c0324dc24c59cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-24 13:30:04	<u>0xf4f04eaf9a0d650dba76</u> <u>fcf7f2f290d0c84c7565cf</u> <u>9c217dd3c0324dc24c59cd</u>	- 0.0032639100000000 00 MATIC  0.00 USD	✓
43	2023-12-24 13:30:04	<u>0xf4f04eaf9a0d650dba76</u> <u>fcf7f2f290d0c84c7565cf</u> <u>9c217dd3c0324dc24c59cd</u>	- 0.0093125315782345 22 MATIC  0.00 USD	✓
44	2023-12-24 13:29:16	<u>0x6757113a8f6e7a4b1fcf</u> <u>d8995d78d6840f5efe222e</u> <u>d15168052183cc76eef118</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-24 13:29:16	<u>0x6757113a8f6e7a4b1fcf</u> <u>d8995d78d6840f5efe222e</u> <u>d15168052183cc76eef118</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
46	2023-12-24 13:29:16	<u>0x6757113a8f6e7a4b1fcf</u> <u>d8995d78d6840f5efe222e</u> <u>d15168052183cc76eef118</u>	- 0.0035041749966825 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-22 13:30:35	<u>0x8be150dabb52a8f83de04d079ee4fcf7e94effade8c8e3487aa0d5560ba15155</u>	- 0.0580407768882608 07 MATIC  0.04 USD	✓
48	2023-12-22 13:30:35	<u>0x8be150dabb52a8f83de04d079ee4fcf7e94effade8c8e3487aa0d5560ba15155</u>	- 0.0069778500000000 00 MATIC  0.00 USD	✓
49	2023-12-22 13:30:35	<u>0x8be150dabb52a8f83de04d079ee4fcf7e94effade8c8e3487aa0d5560ba15155</u>	- 0.0194918232034466 61 MATIC  0.01 USD	✓
50	2023-12-22 13:29:19	<u>0xbcfade6262e228651a9240a49b8f87b179b8f2c09ed20ae5a7f59d528639ff72</u>	- 3.8678357218878738 34 MATIC  3.31 USD	✓
51	2023-12-22 13:29:19	<u>0xbcfade6262e228651a9240a49b8f87b179b8f2c09ed20ae5a7f59d528639ff72</u>	- 0.0070703100000000 00 MATIC  0.00 USD	✓
52	2023-12-22 13:29:19	<u>0xbcfade6262e228651a9240a49b8f87b179b8f2c09ed20ae5a7f59d528639ff72</u>	- 0.0179967626413869 85 MATIC  0.01 USD	✓
53	2023-12-22 13:28:17	<u>0x9e51f1300446f0b2b08814e88581eddacbf8e52fc38421a8c31b9d4b7fcb871f</u>	- 0.5093625502077949 73 MATIC  0.43 USD	✓
54	2023-12-22 13:28:17	<u>0x9e51f1300446f0b2b08814e88581eddacbf8e52fc38421a8c31b9d4b7fcb871f</u>	- 0.0072767700000000 00 MATIC  0.00 USD	✓
55	2023-12-22 13:28:17	<u>0x9e51f1300446f0b2b08814e88581eddacbf8e52fc38421a8c31b9d4b7fcb871f</u>	- 0.0236792931192664 48 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-22 13:27:11	<u>0xe3f5dc580ddaeb78987e</u> <u>6555922f8405cc433abb79</u> <u>f8b38d213d9e36a9288bcf</u>	- 0.2554906169584591 49 MATIC  0.21 USD	✓
57	2023-12-22 13:27:11	<u>0xe3f5dc580ddaeb78987e</u> <u>6555922f8405cc433abb79</u> <u>f8b38d213d9e36a9288bcf</u>	- 0.0072945300000000 00 MATIC  0.00 USD	✓
58	2023-12-22 13:27:11	<u>0xe3f5dc580ddaeb78987e</u> <u>6555922f8405cc433abb79</u> <u>f8b38d213d9e36a9288bcf</u>	- 0.0215937842912412 96 MATIC  0.01 USD	✓
59	2023-12-22 13:26:17	<u>0x38a3731fefc8e625bfb5</u> <u>b45173547dcc37c0d34aa</u> <u>0722091aa4cd72137a7713</u>	- 0.4819277108433734 91 MATIC  0.41 USD	✓
60	2023-12-22 13:26:17	<u>0x38a3731fefc8e625bfb5</u> <u>b45173547dcc37c0d34aa</u> <u>0722091aa4cd72137a7713</u>	- 0.0177533399999999 99 MATIC  0.01 USD	✓
61	2023-12-22 13:26:17	<u>0x38a3731fefc8e625bfb5</u> <u>b45173547dcc37c0d34aa</u> <u>0722091aa4cd72137a7713</u>	- 0.0384977121528110 10 MATIC  0.03 USD	✓
62	2023-11-25 19:04:08	<u>0xd571a03066050ac11be7</u> <u>ca9b33b925b00fb2fa26e7</u> <u>fcf1381f1eba909844a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-25 19:04:08	<u>0xd571a03066050ac11be7</u> <u>ca9b33b925b00fb2fa26e7</u> <u>fcf1381f1eba909844a6a</u>	- 0.0023897700000000 00 MATIC  0.00 USD	✓
64	2023-11-25 19:04:08	<u>0xd571a03066050ac11be7</u> <u>ca9b33b925b00fb2fa26e7</u> <u>fcf1381f1eba909844a6a</u>	- 0.0000000000118691 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-25 19:03:28	<u>0xc1f7b30be8e60c8bc93c</u> <u>e2b61bff2e64563f36f65e</u> <u>4e6cc11e591cab813652a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-11-25 19:03:28	<u>0xc1f7b30be8e60c8bc93c</u> <u>e2b61bff2e64563f36f65e</u> <u>4e6cc11e591cab813652a1</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
67	2023-11-25 19:03:28	<u>0xc1f7b30be8e60c8bc93c</u> <u>e2b61bff2e64563f36f65e</u> <u>4e6cc11e591cab813652a1</u>	- 0.0000000000106747 60 MATIC  0.00 USD	✓
68	2023-11-17 11:43:08	<u>0xa733ce561a095ec94825</u> <u>778c3a9779e1127427a0a1</u> <u>00af4a099811f282fc5cd7</u>	- 1.3908914769537561 45 MATIC  1.15 USD	✓
69	2023-11-17 11:43:08	<u>0xa733ce561a095ec94825</u> <u>778c3a9779e1127427a0a1</u> <u>00af4a099811f282fc5cd7</u>	- 0.0136359521302911 61 MATIC  0.01 USD	✓
70	2023-11-17 11:43:08	<u>0xa733ce561a095ec94825</u> <u>778c3a9779e1127427a0a1</u> <u>00af4a099811f282fc5cd7</u>	- 0.0508695675310413 13 MATIC  0.04 USD	✓
71	2023-11-17 11:42:46	<u>0xf884eb608bfd03f915f</u> <u>3ed4311552211fff0fa749</u> <u>f78615c582eafb5c703570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-17 11:42:46	<u>0xf884eb608bfd03f915f</u> <u>3ed4311552211fff0fa749</u> <u>f78615c582eafb5c703570</u>	- 0.0015433258563621 69 MATIC  0.00 USD	✓
73	2023-11-17 11:42:46	<u>0xf884eb608bfd03f915f</u> <u>3ed4311552211fff0fa749</u> <u>f78615c582eafb5c703570</u>	- 0.0056648828772799 65 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-11-17 11:41:58	<u>0x45d1189bab31f3dd65cd</u> <u>8d531d9cea05da59ecc414</u> <u>471665ea67be1d83761bb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-11-17 11:41:58	<u>0x45d1189bab31f3dd65cd</u> <u>8d531d9cea05da59ecc414</u> <u>471665ea67be1d83761bb5</u>	- 0.0021990075601553 56 MATIC  0.00 USD	✓
76	2023-11-17 11:41:58	<u>0x45d1189bab31f3dd65cd</u> <u>8d531d9cea05da59ecc414</u> <u>471665ea67be1d83761bb5</u>	- 0.0076561880544425 40 MATIC  0.00 USD	✓
77	2023-11-17 11:38:02	<u>0xcb1c6b28ee60a419003</u> <u>2b0a9f5d402f0ec13efda6</u> <u>ba5182da4cda84f1410c28</u>	- 0.4215899632825847 45 MATIC  0.35 USD	✓
78	2023-11-17 11:38:02	<u>0xcb1c6b28ee60a419003</u> <u>2b0a9f5d402f0ec13efda6</u> <u>ba5182da4cda84f1410c28</u>	- 0.007964400000000000 00 MATIC  0.00 USD	✓
79	2023-11-17 11:38:02	<u>0xcb1c6b28ee60a419003</u> <u>2b0a9f5d402f0ec13efda6</u> <u>ba5182da4cda84f1410c28</u>	- 0.0342404021115842 03 MATIC  0.02 USD	✓
80	2023-11-09 14:36:53	<u>0x7e7a8f7cfb34764c905f</u> <u>398b04eeb0c460b63f590b</u> <u>0e3b7a3b6ba2a57e954241</u>	- 2.2576955428662026 65 MATIC  1.87 USD	✓
81	2023-11-09 14:36:53	<u>0x7e7a8f7cfb34764c905f</u> <u>398b04eeb0c460b63f590b</u> <u>0e3b7a3b6ba2a57e954241</u>	- 0.0198626047479470 75 MATIC  0.01 USD	✓
82	2023-11-09 14:36:53	<u>0x7e7a8f7cfb34764c905f</u> <u>398b04eeb0c460b63f590b</u> <u>0e3b7a3b6ba2a57e954241</u>	- 0.1008491464831006 71 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-09 14:36:25	<u>0xed2f549d0719ca136dd1</u> <u>79eb7bbd799d9e83d307b8</u> <u>036cc06e0cf95603f117e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-11-09 14:36:25	<u>0xed2f549d0719ca136dd1</u> <u>79eb7bbd799d9e83d307b8</u> <u>036cc06e0cf95603f117e6</u>	- 0.0036492732172073 88 MATIC  0.00 USD	✓
85	2023-11-09 14:36:25	<u>0xed2f549d0719ca136dd1</u> <u>79eb7bbd799d9e83d307b8</u> <u>036cc06e0cf95603f117e6</u>	- 0.0130666464570076 74 MATIC  0.01 USD	✓
86	2023-11-09 13:19:03	<u>0xdb50fcea61334c0fa182</u> <u>aa77bc1eae7b6b355da3dd</u> <u>bf3f016c0803e9658a32c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-11-09 13:19:03	<u>0xdb50fcea61334c0fa182</u> <u>aa77bc1eae7b6b355da3dd</u> <u>bf3f016c0803e9658a32c1</u>	- 0.005051430000000000 00 MATIC  0.00 USD	✓
88	2023-11-09 13:19:03	<u>0xdb50fcea61334c0fa182</u> <u>aa77bc1eae7b6b355da3dd</u> <u>bf3f016c0803e9658a32c1</u>	- 0.0330793832230295 92 MATIC  0.02 USD	✓
89	2023-11-09 13:18:35	<u>0x73a709005f146b6b5691</u> <u>2c21e024978e31d515c500</u> <u>411f043d9f99bf8259bc6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-11-09 13:18:35	<u>0x73a709005f146b6b5691</u> <u>2c21e024978e31d515c500</u> <u>411f043d9f99bf8259bc6e</u>	- 0.002085034400000000 00 MATIC  0.00 USD	✓
91	2023-11-09 13:18:35	<u>0x73a709005f146b6b5691</u> <u>2c21e024978e31d515c500</u> <u>411f043d9f99bf8259bc6e</u>	- 0.0101810652429387 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-02 08:38:33	<u>0x02ae08df10e4670268b7 ecadc8f4f17dd58fccb090 7c4dbe09aae57ad4705000</u>	- 1.8441267227221003 20 MATIC  1.24 USD	✓
93	2023-11-02 08:38:33	<u>0x02ae08df10e4670268b7 ecadc8f4f17dd58fccb090 7c4dbe09aae57ad4705000</u>	- 0.0068496570676710 30 MATIC  0.00 USD	✓
94	2023-11-02 08:38:33	<u>0x02ae08df10e4670268b7 ecadc8f4f17dd58fccb090 7c4dbe09aae57ad4705000</u>	- 0.0105547933380320 47 MATIC  0.00 USD	✓
95	2023-10-23 10:55:25	<u>0x38f647fb731971ad2c6a b856b674eb89807034cb1c 5fa1156a4497a6dd05bbc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-10-23 10:55:25	<u>0x38f647fb731971ad2c6a b856b674eb89807034cb1c 5fa1156a4497a6dd05bbc9</u>	- 0.0137042100000000 00 MATIC  0.00 USD	✓
97	2023-10-23 10:55:25	<u>0x38f647fb731971ad2c6a b856b674eb89807034cb1c 5fa1156a4497a6dd05bbc9</u>	- 0.0211687369900688 75 MATIC  0.01 USD	✓
98	2023-10-23 10:54:53	<u>0x00ef36d1ceb12902c478 5df8342a4e0c93f43ff380 672fbcd74a76045df03b00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-10-23 10:54:53	<u>0x00ef36d1ceb12902c478 5df8342a4e0c93f43ff380 672fbcd74a76045df03b00</u>	- 0.0014010000000000 00 MATIC  0.00 USD	✓
100	2023-10-23 10:54:53	<u>0x00ef36d1ceb12902c478 5df8342a4e0c93f43ff380 672fbcd74a76045df03b00</u>	- 0.0022261130477738 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-06 12:04:25	<u>0x175d70323f36d4d95bd3</u> <u>ace6ec22447cf1dc54de83</u> <u>5a74a78c275e2f1abd4cb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-10-06 12:04:25	<u>0x175d70323f36d4d95bd3</u> <u>ace6ec22447cf1dc54de83</u> <u>5a74a78c275e2f1abd4cb2</u>	- 0.0010546346098156 32 MATIC  0.00 USD	✓
103	2023-10-06 12:04:25	<u>0x175d70323f36d4d95bd3</u> <u>ace6ec22447cf1dc54de83</u> <u>5a74a78c275e2f1abd4cb2</u>	- 0.0017618371881198 90 MATIC  0.00 USD	✓
104	2023-09-06 10:44:03	<u>0xfae150ce25fad2138cbf</u> <u>7d873d11f8cad90607cd34</u> <u>8c386aa7ed9017ca46bc61</u>	- 1.2814944642990546 70 MATIC  0.70 USD	✓
105	2023-09-06 10:44:03	<u>0xfae150ce25fad2138cbf</u> <u>7d873d11f8cad90607cd34</u> <u>8c386aa7ed9017ca46bc61</u>	- 0.0066298800000000 00 MATIC  0.00 USD	✓
106	2023-09-06 10:44:03	<u>0xfae150ce25fad2138cbf</u> <u>7d873d11f8cad90607cd34</u> <u>8c386aa7ed9017ca46bc61</u>	- 0.0166118620387367 41 MATIC  0.00 USD	✓
107	2023-08-09 11:53:44	<u>0xd000581be735868d8d79</u> <u>7c808bbd64a43956ec1150</u> <u>64fd5ceab39ca07ac1df8d</u>	- 1.2375627033346756 62 MATIC  0.86 USD	✓
108	2023-08-09 11:53:44	<u>0xd000581be735868d8d79</u> <u>7c808bbd64a43956ec1150</u> <u>64fd5ceab39ca07ac1df8d</u>	- 0.0066298800000000 00 MATIC  0.00 USD	✓
109	2023-08-09 11:53:44	<u>0xd000581be735868d8d79</u> <u>7c808bbd64a43956ec1150</u> <u>64fd5ceab39ca07ac1df8d</u>	- 0.0218378806637622 99 MATIC  0.01 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-25 14:28:29	<u>0x1e0c92053bc2d9804fb8 b668866dd55afce7f143e0 c20f78c0d87c0db8362f63</u>	+ 5.1702420828032611 41 MATIC  4.58 USD	✓
2	2023-12-24 13:30:04	<u>0xf4f04eaf9a0d650dba76 fcf7f2f290d0c84c7565cf 9c217dd3c0324dc24c59cd</u>	+ 2.6776809021783400 94 MATIC  2.26 USD	✓
3	2023-11-29 12:50:31	<u>0x9a94cafb489b6cbad8b0 3ee985407afa345641034a c9451bc8319183d14e1ab3</u>	+ 3.8202481685150404 54 MATIC  2.90 USD	✓
4	2023-08-09 11:43:19	<u>0xe5a84836e76d30929399 a388472232fbd93ebdfbd b97d8c28cda2fd45d0c3c7</u>	+ 13.434026812876313 173 MATIC  9.38 USD	✓


ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-03 14:12:39	<u>0x612f33c6a9d9416657b3 676e081a1031ed4b81dec5 1261c84d0469685e93a1ae</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-07-01 06:42:01	<u>0x479060fa717cac727ddd 64e97741de146bb61d62ca 127833153c2b1803946e54</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-21 10:31:49	<u>0x307a00c86e470ad16248 03a25179cf0bf7207128b9 d736334187d00ce323474f</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 02:31:13	<u>0x10df9cbc5f8d6abf33fd</u> <u>9ab8ff24e55708a454c542</u> <u>306e986434a4080d8fc5aa</u>	+ 30,513 d.	✓
5	2024-03-20 13:26:25	<u>0x6c6025fed5c013cd3f3e</u> <u>c493900a95f35c3cd3544c</u> <u>41bb85d01d100d0ee57fbd</u>	+ 900 \$ Check: eventblast.tech	✓
6	2024-03-20 13:17:14	<u>0x63b4b041355aafcb8cb0</u> <u>07e52032a0f820223e4a55</u> <u>07a27232e09cdc000d0fa</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-18 20:05:53	<u>0x6c0466f90f3e26868901</u> <u>2c8a39bc9d9533e962bd27</u> <u>c6eb8dacf6b0740a851bfd</u>	- 235.185231 USDT  235.19 USD	✓
8	2024-03-18 17:01:43	<u>0x0f4d2bbe98396fc2b173</u> <u>bc279fb0e1cdbc009e05e</u> <u>a8ea2434b9ba8bf7cc90b1</u>	+ 3,706,269.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-18 13:04:33	<u>0xc433bace26a4de4539e3</u> <u>abb4734e74e1d2398538e3</u> <u>fad1447ec8c340b8e1eed1</u>	+ 525,235,396.000000 ds	✓
10	2024-03-18 08:02:11	<u>0xe5f8cfb1cbd52d64c7dd</u> <u>3901501549cbaf2607eff8</u> <u>f018f15752da3868d4c3d4</u>	+ 500 op Code	✓
11	2024-03-18 00:25:32	<u>0x5976d589a7b9ac2ed462</u> <u>59208b613e8f55928aec19</u> <u>a0b4b9c95591e20e596a6a</u>	+ 399 GET pacificdrop.org	✓
12	2024-03-17 19:18:47	<u>0xf0a68d7e539786a9b427</u> <u>2929eca9ae4c10472a02ea</u> <u>0427bbce2420117103ce7d</u>	- 24.014769 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 19:02:05	<u>0x9b0ab60e83a6d0c8dadf349766436d1a2290e0ec983dde1426e4d8b54a366ab9</u>	- 24.014769 USDT  23.99 USD	✓
14	2024-03-14 14:00:15	<u>0x3b28b4f3850b00c8318e7329eb89e51d06c084e46fcacffb638ec817a7f98a2e4</u>	+ 259.200000 USDT  259.18 USD	✓
15	2024-01-28 08:02:07	<u>0xa7b0bfb17a8c9fb534799acf17d493e7e3e8cca67acde17122c07617c0b6fb94</u>	+ 1 REWARDS 5000USDT.NET	✓
16	2023-12-26 17:50:50	<u>0x8609c3254cc5b5a72f5672f91ebe3b1bd78cdc342d46852bcb0ef906989ba8a5</u>	+ 4,891.500000000000 000000 et	✓
17	2023-12-25 14:28:29	<u>0x1e0c92053bc2d9804fb8b668866dd55afce7f143e0c20f78c0d87c0db8362f63</u>	- 0.00199000000000001 64 WETH  4.55 USD	✓
18	2023-12-25 14:23:06	<u>0x77fcc572126b1d9c4d6a6f9b7f00bc191bf0356e75fdc06af9e3986decace8e3</u>	+ 0.00199000000000001 64 WETH  4.55 USD	✓
19	2023-12-24 13:30:04	<u>0xf4f04eaf9a0d650dba76fcf7f2f290d0c84c7565cf9c217dd3c0324dc24c59cd</u>	- 0.00099000000000001 63 WETH  2.26 USD	✓
20	2023-12-24 13:25:46	<u>0x9166fcc0c07db77bca133a442a782a47f4cdea59f6d0e511acb6f28131e09aba</u>	+ 0.00099000000000001 63 WETH  2.27 USD	✓
21	2023-12-02 07:05:54	<u>0xd960f4cbfc61b294c0c59645fac6267cbcc1a0caa4644340830ed59ff4af167a</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 07:02:32	<u>0x15cc2ca278a0458b01e71799d0365d9502748a3bda80927ba653e65f43a06334</u>	+ 8,888.000000 RareTrx.xyz	✓
23	2023-12-02 06:59:08	<u>0x4f03d6fadd17389e454f04e6719b1f91a5ea3f358361579b3cc591e7ce552c20</u>	+ 8,888.000000 RareTrx.xyz	✓
24	2023-12-02 06:47:44	<u>0xbce053c915077dd08d9486ba1b24ccd6baaf7349ea7fbf85e222f9c41429b5fa</u>	+ 8,888.000000 RareTrx.xyz	✓
25	2023-12-02 06:30:16	<u>0x74a59f0777e54f25694d97de6f41a3535dad3e20303e7b116470af7162a994d2</u>	+ 8,888.000000 RareTrx.xyz	✓
26	2023-11-25 19:04:08	<u>0xd571a03066050ac11be7ca9b33b925b00fb2fa26e7fcf1381f1eba9098444a6a</u>	- 71.599226 USDT  71.62 USD	✓
27	2023-11-17 14:07:38	<u>0x1891334da595006c9fb4df52b416dc2c32245e16df554a0074006055449f0ecb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
28	2023-11-17 12:46:44	<u>0xcf1add6402d8684928161fedb22efd4641d1568610efb0db7d915b7ac98ca9ea</u>	+ 71.599226 USDT  71.62 USD	✓
29	2023-11-09 14:36:53	<u>0x7e7a8f7cfb34764c905f398b04eeb0c460b63f590b0e3b7a3b6ba2a57e954241</u>	- 123.068337 USDC  123.04 USD	✓
30	2023-11-09 13:19:03	<u>0xdb50fcea61334c0fa182aa77bc1eae7b6b355da3ddb3f016c0803e9658a32c1</u>	+ 123.068337 USDC  123.07 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 13:19:03	<u>0xdb50fcea61334c0fa182</u> <u>aa77bc1eae7b6b355da3dd</u> <u>bf3f016c0803e9658a32c1</u>	- 114.96121246210365 9959 agEUR	✓
32	2023-11-09 13:08:29	<u>0x69de994d38dd81b24165</u> <u>dfa130ea6fd3d6fb1eb100</u> <u>51a24e1cf31a66f273d968</u>	+ 114.96121246210365 9959 agEUR	✓
33	2023-11-02 08:38:33	<u>0x02ae08df10e4670268b7</u> <u>ecadc8f4f17dd58fccb090</u> <u>7c4dbe09aae57ad4705000</u>	- 0.00374977 BTC.b  132.65 USD	✓
34	2023-11-02 08:35:23	<u>0xb723e0f1f609b62f3ab9</u> <u>57d5686fcb24c401550334</u> <u>9523a58bf8910130d641ad</u>	+ 0.00374977 BTC.b  132.65 USD	✓
35	2023-10-30 10:45:56	<u>0x0f230503ceeb82b624c3</u> <u>89ba3b0f3371975d0d4bdf</u> <u>37534a50fc54394086b65f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
36	2023-10-23 10:55:25	<u>0x38f647fb731971ad2c6a</u> <u>b856b674eb89807034cb1c</u> <u>5fa1156a4497a6dd05bbc9</u>	- 0.0030009999999909 85 WETH  5.03 USD	✓
37	2023-10-06 12:04:25	<u>0x175d70323f36d4d95bd3</u> <u>ace6ec22447cf1dc54de83</u> <u>5a74a78c275e2f1abd4cb2</u>	- 0.0933580000000090 17 WETH  150.84 USD	✓
38	2023-10-06 11:58:56	<u>0x9860f5bc31e70461c6d5</u> <u>c14cc37451a71dd1b9ece2</u> <u>f0c2bc0806e1b4401ca2f9</u>	+ 0.0963590000000000 00 WETH  155.69 USD	✓
39	2023-09-06 10:44:03	<u>0xfae150ce25fad2138cbf</u> <u>7d873d11f8cad90607cd34</u> <u>8c386aa7ed9017ca46bc61</u>	- 0.00753250 BTC.b  193.83 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 10:41:59	<u>0x752e5898e6ac2b4e25b52ac73b5dbf8280f61218dd715a36bcb27bf0e0d363a6</u>	+ 0.00753250 BTC.b 193.83 USD	 ✓
41	2023-08-11 08:52:47	<u>0x44b9d19a798ddc3fd87789485692f00575af01bdd2a04dceba06d787723f4b99</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
42	2023-08-09 22:23:46	<u>0x38f2f0c437c8d0b467380f0b843a5f5b736901fb9332f338cc41da4e792c0a74</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
43	2023-08-09 11:53:44	<u>0xd000581be735868d8d797c808bbd64a43956ec115064fd5ceab39ca07ac1df8d</u>	- 0.00155625 BTC.b 46.80 USD	 ✓
44	2023-08-09 11:52:38	<u>0xcffb26370d6a414369629635c5112996c1c865a28f5a1ef04cb9bb7260a6b449</u>	+ 0.00155625 BTC.b 46.80 USD	 ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 14:43:45	<u>0xb913dc121071ab529dbeadff442f82d4ef4fdb90260aeaf1c30cfa71df53729</u>	- 1 L2PASS	✓
2	2023-12-25 14:31:27	<u>0x5bd9b3daafe4c248963193a487f79c40e634c852ae26350a161eb586a5bf4bd1</u>	- 1 L2PASS	✓
3	2023-12-25 14:30:09	<u>0x6f9428e744c8b3c00d0fceb9085e6785e18d549aec820bbff4a6d94a60f9a20</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 13:37:06	<u>0x3c11142b3ad40a9e5f10</u> <u>0158592c4d73d6ffba09ab</u> <u>53c830ddc9d0f34025f7a0</u>	- 1 L2PASS	✓
5	2023-12-24 13:33:42	<u>0x32bf007c6283a633c94f</u> <u>2c5a3492c71f2eb8f8762c</u> <u>dbe8d335bcf3c17e8ac078</u>	- 1 L2PASS	✓
6	2023-12-24 13:32:24	<u>0x9d4d9ed644109502cdaf</u> <u>88a26d61c5e1cf1123935d</u> <u>f1fd1cbcdeb8d025bb2555</u>	- 1 L2PASS	✓
7	2023-12-24 13:30:50	<u>0xf578469dbdaf6a926110</u> <u>3e7519afc5f0b47882e24b</u> <u>814b3685ed82e1c3d31499</u>	+ 1 L2PASS	✓
8	2023-12-24 13:30:50	<u>0xf578469dbdaf6a926110</u> <u>3e7519afc5f0b47882e24b</u> <u>814b3685ed82e1c3d31499</u>	+ 1 L2PASS	✓
9	2023-12-24 13:30:50	<u>0xf578469dbdaf6a926110</u> <u>3e7519afc5f0b47882e24b</u> <u>814b3685ed82e1c3d31499</u>	+ 1 L2PASS	✓
10	2023-12-24 13:30:50	<u>0xf578469dbdaf6a926110</u> <u>3e7519afc5f0b47882e24b</u> <u>814b3685ed82e1c3d31499</u>	+ 1 L2PASS	✓
11	2023-12-24 13:30:50	<u>0xf578469dbdaf6a926110</u> <u>3e7519afc5f0b47882e24b</u> <u>814b3685ed82e1c3d31499</u>	+ 1 L2PASS	✓
12	2023-12-24 13:30:50	<u>0xf578469dbdaf6a926110</u> <u>3e7519afc5f0b47882e24b</u> <u>814b3685ed82e1c3d31499</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 13:30:35	<u>0x8be150dabb52a8f83de04d079ee4fcf7e94effade8c8e3487aa0d5560ba15155</u>	- 1 L2PASS	✓
14	2023-12-22 13:29:19	<u>0xbcfade6262e228651a9240a49b8f87b179b8f2c09ed20ae5a7f59d528639ff72</u>	- 1 L2PASS	✓
15	2023-12-22 13:28:17	<u>0x9e51f1300446f0b2b08814e88581eddacbf8e52fc38421a8c31b9d4b7fcb871f</u>	- 1 L2PASS	✓
16	2023-12-22 13:27:11	<u>0xe3f5dc580ddaeb78987e6555922f8405cc433abb79f8b38d213d9e36a9288bcf</u>	- 1 L2PASS	✓
17	2023-12-22 13:26:17	<u>0x38a3731fefc8e625bfb5b45173547dcccb37c0d34aa0722091aa4cd72137a7713</u>	+ 1 L2PASS	✓
18	2023-12-22 13:26:17	<u>0x38a3731fefc8e625bfb5b45173547dcccb37c0d34aa0722091aa4cd72137a7713</u>	+ 1 L2PASS	✓
19	2023-12-22 13:26:17	<u>0x38a3731fefc8e625bfb5b45173547dcccb37c0d34aa0722091aa4cd72137a7713</u>	+ 1 L2PASS	✓
20	2023-12-22 13:26:17	<u>0x38a3731fefc8e625bfb5b45173547dcccb37c0d34aa0722091aa4cd72137a7713</u>	+ 1 L2PASS	✓
21	2023-11-17 11:43:08	<u>0xa733ce561a095ec94825778c3a9779e1127427a0a100af4a099811f282fc5cd7</u>	- 1 zkBridgeCreator721	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 11:41:58	<u>0x45d1189bab31f3dd65cd8d531d9cea05da59ecc414471665ea67be1d83761bb5</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 22:37:41	<u>0xa4557b29295c4d922c062ffa17625ff8b0deaef26f42f9f27ac0117d4f142b5a</u>	+ 1 m	✓
2	2024-08-29 22:35:55	<u>0x95ac63c6e9955d41907a04edbcc39cdcef450d0a0795019232762ee27a64fd58</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-06-24 18:10:33	<u>0x11732d4779b8127dae06d604ec6ec02bcb46443ab024369ea577cf9dd205c858</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-24 18:09:35	<u>0x8e2323892f4eed0d50ca7d71aa62bf4daa19dd1fb4b497c3fe772d01a32b276d</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
5	2024-03-23 20:26:23	<u>0x258c392213ccb364fa97e4f5561747046a81dd4923e904a43c454205ff369ee1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 20:26:14	<u>0xbed6a3f604af5dc64881a218a6362639bdb611736764e6cc660ee321f4bf54e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-22 16:42:32	<u>0x1e6da61704e5ed7cfd6dd00d1bb474fbee31e10fe758b648111b4f6702c38eae</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 13:19:56	<u>0x773d8e57246ab4ef6ebb e059f38cbcd4b54517fee1 99d20e65cd0253e53ac4e0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-18 20:31:07	<u>0x197770d786270eae21ad 140dcf4fb7d28111c014ce 058d46e810b7833d942ae1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-03-18 13:04:39	<u>0x66605c4497e370755180 516aa6b036ac51fd2c2061 d59bebb90dac91960309cd</u>	+ 1 Airdrop	✓
11	2024-03-14 18:33:47	<u>0xd18da5d90f31ce0524f8 ca897321af09ea36388cc5 e071727516b6ed1b3677c5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-25 04:24:12	<u>0xa7d2ac447503bfe0fdf3 a85dd1bb1afb44a8ecc935 42803f7e1342105d9eb5b6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-24 23:57:45	<u>0x61ac4355bfbd1c0c7b38 8b0374295fb751ee3a7241 5a939a9ac60ad183ce5fe0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-01-27 14:29:11	<u>0xc59b1f6a50b79b3b4310 e3a0fad9d926918473f0e5 1bbedd6eda63d3a55e89b5</u>	+ 1 2000usdc.org	✓
15	2024-01-27 14:07:27	<u>0x289138900ae11afa1cd6 6692d57e080896c4ff67c5 22f28e44e91c071dc49189</u>	+ 1 5000usdt.com	✓
16	2024-01-27 13:53:54	<u>0xcb6731334e17e7229fad cfdc64d4a2d7c5eaf34622 ca7cf3ccf9ab585851fa2a</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-23 18:30:28	<u>0x299099b955a19d9955d76f549692b2e3ff35a48e15e5175741b85baca2ce6df2</u>	+ 1 3000usdt.cc	✓
18	2024-01-23 18:30:20	<u>0x5bb1ba0afcb793e9774fb8a901f26e6eebff8f561364d1f2980228042d7e35a9</u>	+ 1 1000usdc.top	✓
19	2024-01-01 23:59:33	<u>0xcf145ba78b6a7093af90ac658f338c35ec84b51b7429b33d9a294a2ec2b8488b</u>	+ 1 looksrare-drop.org	✓
20	2023-12-26 01:33:44	<u>0x91a36625fef7d62cb8d87892e0a820a4135c121b7b50e0fe73fb29df3e84fdc4</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-17 23:53:52	<u>0x31d479789078882914d5213da04af246b476819021ee81c2b7351ab172537a90</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 23:53:08	<u>0x561ed733b3e6ecaa7020d8ee6d091069bf0851d317f05086acfc318929156ce</u>	+ 1 1000usdc.org	✓
23	2023-12-17 12:37:48	<u>0xcf5cc94f7cb071e5357ca421df18689364b575bb5e55bbe8257418644c2a7567</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 10:07:59	<u>0x5b00d5584b60baa9e29cb206fff2be788a3345163e7540512d9e8de871d6ea4c</u>	+ 1 net	✓
25	2023-12-06 01:07:28	<u>0x0a596649964ae776609f91415d9d05a71b3e54b7c8a2314bf50595cddd7b43b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 10:57:34	<u>0x76f46daa8ff27c9fd1145388dd990a3bfd9499da05df1803631307e1ff12e9b3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 15:17:31	<u>0xda924b4e0111cfa418022bb1c806fb97c8dcf7af83fb571511099cf09abdbd26</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 10:11:13	<u>0x129e4e7c7f53548496882d923355bfc032446f8526a79c3aab7b6391f9cdcbf1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 13:17:05	<u>0x9aeba70fc612ea8150f20ab952d41bd57e1f9038e8c7782458be1548dfbc33f5</u>	+ 1 com	✓
30	2023-12-01 11:26:33	<u>0x080163a8fba4899a48683f48a0ae5ea60277fd88163425928139ffadd6dc3689</u>	+ 1 2000usdt.top	✓
31	2023-11-29 13:38:42	<u>0x8e6fcf485efca4c9c7cc5efb52c49664513b0178032a6f4e00c4c89c0a5b75c5</u>	+ 1 com	✓
32	2023-11-29 12:51:05	<u>0xd967def24e44a6953e3de32510402e6140503f0d9f81e5b19fd2dfc1f9ce024c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 12:39:24	<u>0x2bf4e3c2bf9aa9289708c0d66ff6cd4395198a764e2c172e94e82f8031a9893a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-29 12:39:24	<u>0x2bf4e3c2bf9aa9289708c0d66ff6cd4395198a764e2c172e94e82f8031a9893a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 11:54:21	<u>0xee67d1e87053a8828c8a4adb11f7b94dc17c1cd655d3146c4dd39af08ebe5396</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 11:44:23	<u>0x3224746b197ab86fed2733ed5b42459c12eaa441790fd1bd9c50fbf3a37fa95d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 22:15:31	<u>0x9ab428b99180b104488c21f0234bf2761fc8d456ba3c25d994f41939b55a592c</u>	+ 1 org	✓
38	2023-11-25 21:42:10	<u>0xf5a6cc0af702e1ff5f0b02c4b13489894cd5c000975fe26ab27064bb279f059f</u>	+ 1 3000usdt.org	✓
39	2023-11-22 10:12:21	<u>0x7fb88bf5e453078a6441d3b0b5b582a696cbf4fd74b6ab5955a7c94d13ac9f18</u>	+ 1 t.org	✓
40	2023-11-21 13:21:45	<u>0x5fb85c9d7475f937f8f19230fe0b79d8717ba2a15b742948ea8fb04181d1aee5</u>	+ 1 \$MEME Airdrop	✓
41	2023-11-09 12:57:35	<u>0xaa9847b982458d14ad5491e7816b09c11487b5044a128ca96c722cdf8c1123c3</u>	+ 1 drop-usd.com	✓
42	2023-11-08 14:45:29	<u>0xa941cc528680d74088a2d61cfd0ea28ab7fa1d549e4b94b66924fcacd4e5d548</u>	+ 1 Voucher	✓
43	2023-11-06 12:47:16	<u>0x4f14fe636d6e29867bd66bae41b4e5f7d429d1d2eeb0bafa47874a04a3c0665d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-06 12:44:58	<u>0x0809248d0de613419b2b a4135fcf1fbeed9f821a21 5b4e299ee0229dfcad6b1</u>	+ 1 op.work	✓
45	2023-11-03 13:46:21	<u>0x0b57882f924df0999b39 6f3b10be0188c0907f5602 44935842108c8a1d7da589</u>	+ 1 drop-meme.xyz	✓
46	2023-11-02 09:09:55	<u>0xea7c6f597c3349178150 9275934512b1553b88d559 ee7acb1c60c37f73008ec1</u>	+ 1 op.org	✓
47	2023-11-02 08:59:13	<u>0x0907cccbd46869a94e17 299ae9f1e96fdf77085a4f 658fcf16d618c09a6b2157</u>	+ 1 rewards-usdt.xyz	✓
48	2023-11-02 08:38:43	<u>0x7a346acc9525cd5db8bf c16ebde675212db4e141df 7c88353338d5c470cb30f2</u>	+ 1 op.org	✓
49	2023-11-02 08:34:29	<u>0xc40f5cdedddb63a18d65 9cdd55197ba5b88ba47817 5dd1cd77edca31e190c46b</u>	+ 1 rewards-usdt.xyz	✓
50	2023-11-02 08:34:21	<u>0x247e7cff849f39168ff5 40ea5a4f099865fd37152e 375aed024882e8142e2288</u>	+ 1 op.org	✓
51	2023-11-02 08:09:33	<u>0x143dc3db1dd3fd4673b4 25042e41d13edc59347de5 cef82106d6d70f02847bcf</u>	+ 1 2000usdt.cc	✓
52	2023-11-02 08:09:21	<u>0x203f7b4a8683778f812b 84541bd92530d250fc983b e10d456f317fb4d0ef08f4</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 20:49:21	<u>0x45aa250b90608225bafb 86e2bd79f2d4e80b80bb83 10ecb3f3fc1d298054e899</u>	+ 1 rop.net	✓
54	2023-10-29 20:38:02	<u>0x1a8115e6b433d412f387 a597b1190c4d1be7b3ddad f3b84ee17a0469048c1c22</u>	+ 1 drop-usdt.cc	✓
55	2023-10-29 20:37:42	<u>0xcd39eef55031de9fa04e c221c62ebe5e183ef64af3 5278b4a4d2778a2a686db4</u>	+ 1 2000usdt.xyz	✓
56	2023-10-29 20:37:22	<u>0x6692a9c3afc878c87b74 024c0359d183d56b62137b 909fe88a0192a723bd659f</u>	+ 1 Voucher	✓
57	2023-10-29 20:37:16	<u>0x51d64bc7973b62902388 6c325cc17a1e60c2a2a3d7 b83d77f81f576a919b19a6</u>	+ 1 Voucher	✓
58	2023-10-24 06:19:21	<u>0x966d6d3c3aabed34fe7b ccf43f67171ed15d959db9 776f56063ae0de32ace680</u>	+ 1 \$BNFT	✓
59	2023-10-23 12:34:59	<u>0xb969068d240c2567437a b1d8a13350bb93a88e915d 51b1c1d09a340297e7b186</u>	+ 1 dropusdt.info	✓
60	2023-10-23 12:34:41	<u>0x4354cf25ce1997c9558a 5d83863b5ad0278de405fc debcf33a80dc16f13ec623</u>	+ 1 im.net	✓
61	2023-10-23 11:07:27	<u>0x98fbc7e0d196565f7c67 40344b1afaf9941de68608 06e2774c85d665d464a852</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 11:07:17	<u>0xc684a7fd75e467ac3c23</u> <u>5e442674bb7f4498ef8791</u> <u>f88d9bb90067b4fd262149</u>	+ 1 tether.bz	✓
63	2023-10-23 10:55:21	<u>0x09c2f96f70cfe4585140</u> <u>b0c7c02fe241ef5d1bd78f</u> <u>7dd749ec5717a0ad8dbbcc</u>	+ 1 2000usdt.com	✓
64	2023-10-23 10:50:35	<u>0x4df30a0cf7a966f273a7</u> <u>f42121e22f966e5b52ce02</u> <u>1418bc0be46c84c72213e0</u>	+ 1 m.net	✓
65	2023-10-23 10:40:22	<u>0x4b2f35d8d9d20917a04e</u> <u>511688640c7f5d84b3d223</u> <u>2ab14a32683ed91ba796b4</u>	+ 1 m.net	✓
66	2023-10-23 10:20:17	<u>0x16d519f13dcf3c216651</u> <u>2d41d2473461f84c333f10</u> <u>6656b289aef7dadec831ad</u>	+ 1 Voucher	✓
67	2023-10-23 10:19:49	<u>0xbfd7dabcac3d56b667c5</u> <u>a752e07dd1d0f1183733a4</u> <u>0cee8eb1ed386e624a1067</u>	+ 1 m.net	✓
68	2023-10-17 16:20:35	<u>0xf965073e548b0f37471d</u> <u>0934d34775ab0026eff730</u> <u>118c7add3bb1fa44e1b100</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-10-07 12:15:37	<u>0xf15c818f18bbef8d65a6</u> <u>7a87f24e5f15ec9e8ae644</u> <u>8f57d445cdf148a6e7e338</u>	+ 1 rg	✓
70	2023-10-06 17:17:10	<u>0xe4ed616bc2891f8a3d80</u> <u>930e5a8cda8057ba85c8f6</u> <u>8b0b0a71894e83dbe8783a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 12:32:02	<u>0x0be731b8998d2365189b37d32ef150fcf1843a9632e123ffdfc4cb9f31120ce2</u>	+ 1 USDC VOUCHER	✓
72	2023-10-06 12:08:19	<u>0xa3e3fd8a494dbfbe6f379ab388c5cd8afeed3e24ca1f4dd030aff8e13a8d0705</u>	+ 1 dropusd.xyz	✓
73	2023-10-06 12:07:45	<u>0xf044a56cbbec9b0f51c222007f15fccbe3f5b9e16b9895881ba985cb5703b9ac</u>	+ 1 .net	✓
74	2023-10-06 12:07:29	<u>0x6db61bf34801285a3d96c56103cee62d128f3b146cb253352e6df96ff3881661</u>	+ 1 .net	✓
75	2023-10-06 11:59:22	<u>0x79829fca89925ac559854d61a304e9322d3b0987dcea2827907a0b277dc5f812</u>	+ 1 .net	✓
76	2023-10-06 11:55:47	<u>0xf36c72e4eb59e770a6db27a9b6a67b3b15f28a9d58073a1ce029a884a9153e18</u>	+ 1 .net	✓
77	2023-09-14 01:16:33	<u>0xccf0c1541b998d0b49bde4f069f5b793704088d02ef1850cde14ad7370734646</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 03:15:31	<u>0xdf7e9e85c5c6a2746fb51d7each5e13710d19b1c8a9bc71eb238818942e85e61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-09 11:49:19	<u>0x53d7fc25802f3969501e5b0dda6f688db098e1817557171ef8d5736a91d18273</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-09 11:06:40	<u>0x301190f25f93ad822882d2c95a3de7f5cf9c409cfba548ad535080be9b852d77</u>	+ 1 Uniswap giveaway	✓
81	2023-09-09 11:06:28	<u>0x23b6e3251cab48d89689b1536d0a541f889c16c5d0d077103ee0b15d60b73449</u>	+ 1 Base Chain Raffle	✓
82	2023-09-09 11:06:00	<u>0xa91db15b8aa597604570e522028dfcc6307992e84dc0aa45346a70e70c68b1df</u>	+ 1 LIDO Drop	✓
83	2023-09-09 11:05:44	<u>0x4c8e01c688e8033f675c21469271e025d037ba1cb3648631953c72201b851d4e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-09 11:04:24	<u>0xc347210cfe15648683139f0e3708f9aede396a5775c9bcd13949db1f4bf6b8d8</u>	+ 1 Circle Weekly Giveways	✓
85	2023-09-09 11:04:16	<u>0x515f9349689616cd91d947018a58e42bb089995b680c857fe92f7deb46c3d237</u>	+ 1 NFT VOUCHER	✓
86	2023-09-08 11:15:11	<u>0x35442d58bf13cc7c83952c6233bd476561c1083daec37fcb6956c4d1c6915b6b</u>	+ 1 Staking Bounty Reward	✓
87	2023-09-08 11:14:41	<u>0x8fdde73c33c93b02a719e64f4b1f4df9e6fa8200f9aa9d75988feff078505989</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-08 11:14:23	<u>0x4487a4a6711b2563866925379d42d090c6023792c4c78ef6e1af2a3c21a0af5e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-08 11:14:07	<u>0xda814ab2f260437e52e0662aa5d9c4094efbf55171eac3712c6c06e44ba50e5f</u>	+ 1 NFT VOUCHER	✓
90	2023-09-06 11:16:43	<u>0xe4ecf52ad2f2f2b8bef4b9f3bbd90d4100e090b8f1dd030b2a28172f967a</u>	+ 1 get-usdt.xyz	✓
91	2023-09-06 11:04:41	<u>0x4906260a8fbee34333b015e37c94817abacde9f74d575e7d96905ab0b745f676</u>	+ 1 get-usdt.xyz	✓
92	2023-09-06 10:47:35	<u>0x97d58aa74a5fd56aee02664dc9cbaafd2a97a21a6262ffa0326f16c95f17c12c</u>	+ 1 NFT VOUCHER	✓
93	2023-09-06 10:47:13	<u>0xc651c16e7486179dafda2079f5c9c43ac7e08dc6be9c168209b91331dab746a9</u>	+ 1 NFT AIRDROP	✓
94	2023-09-06 10:46:37	<u>0x8ceafd36babd9086dc422fa4efcfd6daae994696aebbb6f5e4dd7f6d70cc2093</u>	+ 1 NFT NOTIFICATION	✓
95	2023-09-06 10:45:07	<u>0x3223bfeeb219427e9ac131ced25697ba6f18e57e5aaf31757fde811a0a287557</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-06 10:44:35	<u>0x3fc6fcdc6ee7c6c1fd77eabe6e954a5bfa4337aa0c90b8570441b009baaf94ef</u>	+ 1 Base Chain Raffle	✓
97	2023-09-06 10:44:31	<u>0xe1e3d3aded2dd29c3c84d1bf6978e29e3481d83820ccfe0a0a1c1a8ca904a60f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-01 12:41:00	<u>0x4a08ed8f14cb3708ba45af352e8a7f36d7c2edef5239e45f181766c8795998ef</u>	+ 1 Weekly Giveaways	✓
99	2023-09-01 12:17:04	<u>0x22778302039f92fdbd3e90ac303e5e939ef1a3629314704195a44ce02f89a2af</u>	+ 1 UNI-V3-PoS	✓
100	2023-09-01 12:14:12	<u>0x5b6af4fce9d924fbfad13521a87e26631537e5b82eba173ce918f246e739d65a</u>	+ 1 usdt-reward.xyz	✓
101	2023-08-30 02:45:24	<u>0xe3ccc2071cce81fe3f680fdd185bd74d1828b89a14e7878d64019ab641f2251d</u>	+ 1 Chain Launch Raffle	✓
102	2023-08-28 05:58:26	<u>0x760b270bcb714ce1ae8e4148d2b83c6f28a2a93185eb88a8c1bf2a36f558a373</u>	+ 1 claim.circleweekly.net	✓
103	2023-08-26 20:02:27	<u>0x2448a206f1488122262207cabc6ede3a9c580eeee96aa719c796b1042a2e9f15</u>	+ 1 claim.circleweekly.com	✓
104	2023-08-26 13:51:14	<u>0xca1874f145940a249d78f47906565d4bb9f89b9e997f7d6a89963976a0b8cbdd</u>	+ 1 NFTVoucher	✓
105	2023-08-25 20:34:12	<u>0x7dc6eb22860c180b3d80243747dee5d8847ae160ebc8e38ea96b3eb19f717c</u>	+ 1 NFTVoucher	✓
106	2023-08-09 11:46:19	<u>0x4cbc927fd84b2275c11887b1b007056ea72033716e3ea022faf120a2c0f59326</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-09 11:36:59	<u>0xa41a72f3c2312b00f982</u> <u>f6bf1c4a1478590dc629d1</u> <u>1d57431c10e9f72ab8293a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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