







3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x717fb7696ec9773fc02271be446a3c4bf0744ed2</u>
TOTAL RECEIVED	1,743.818020060566368556 MATIC  653.58 USD
TOTAL SEND	1,743.109104434952769225 MATIC  653.31 USD










Token	Balance
MATIC	0.708915625613573019 MATIC  0.26 USD
(PoS) Wrapped BTC	0.00000000 WBTC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Wootrade Network (PoS)	0.000000000000000000 WOO
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net

Token	Balance
\$ apy2eth.com	458.000000000000000000 .com
0.5 ETH REWARD	N/A StakeEther.co
Ethereum Bull 3X	N/A ETHBULL3X
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$5000 USDT	N/A usd-drop.com
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A circlevoucher.net
!\$30,000 USDC VALUE	N/A Shiba Inu
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$100,000 BONE	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-10 18:23:18	<u>0xa6706e2a7c0dc4709403</u> <u>44d327e8f71db4e5dfbac0</u> <u>b9d605cdd64433171e4afe</u>	- 6.5000000000000000 00 MATIC  5.54 USD	✓
2	2024-01-10 18:23:18	<u>0xa6706e2a7c0dc4709403</u> <u>44d327e8f71db4e5dfbac0</u> <u>b9d605cdd64433171e4afe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 18:23:18	<u>0xa6706e2a7c0dc4709403</u> <u>44d327e8f71db4e5dfbac0</u> <u>b9d605cdd64433171e4afe</u>	- 0.0001908661280400 00 MATIC  0.00 USD	✓
4	2024-01-10 18:22:30	<u>0xb95d77b3e2e8fa2a3ffa</u> <u>02943cc5c7bfdfdfef332e</u> <u>19ee7643e196adf143f266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 18:22:30	<u>0xb95d77b3e2e8fa2a3ffa</u> <u>02943cc5c7bfdfdfef332e</u> <u>19ee7643e196adf143f266</u>	- 0.0023676000000000 00 MATIC  0.00 USD	✓
6	2024-01-10 18:22:30	<u>0xb95d77b3e2e8fa2a3ffa</u> <u>02943cc5c7bfdfdfef332e</u> <u>19ee7643e196adf143f266</u>	- 0.0008348580533858 40 MATIC  0.00 USD	✓
7	2024-01-10 18:21:26	<u>0x9eac9a5d570c4131e931</u> <u>5238b6d1a627b7d5048241</u> <u>a033ca4209dfc8d53f4132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 18:21:26	<u>0x9eac9a5d570c4131e931</u> <u>5238b6d1a627b7d5048241</u> <u>a033ca4209dfc8d53f4132</u>	- 0.0023676000000000 00 MATIC  0.00 USD	✓
9	2024-01-10 18:21:26	<u>0x9eac9a5d570c4131e931</u> <u>5238b6d1a627b7d5048241</u> <u>a033ca4209dfc8d53f4132</u>	- 0.0010530668636688 40 MATIC  0.00 USD	✓
10	2024-01-10 16:26:21	<u>0xb3272aa919091d2e3f58</u> <u>c30c3a3cacfa4dae9d1df1</u> <u>f819fb9119eadd87087a23</u>	- 323.20696970691392 3801 MATIC  269.58 USD	✓
11	2024-01-10 16:26:21	<u>0xb3272aa919091d2e3f58</u> <u>c30c3a3cacfa4dae9d1df1</u> <u>f819fb9119eadd87087a23</u>	- 0.0390159299999999 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 16:26:21	<u>0xb3272aa919091d2e3f58c30c3a3cacfa4dae9d1df1f819fb9119eadd87087a23</u>	- 0.0600265234531322 87 MATIC  0.05 USD	✓
13	2024-01-10 16:24:35	<u>0xd46633d02b9ea3e46af957d8fc89074fa7afecc0f66df7782405fe4530ca9f14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 16:24:35	<u>0xd46633d02b9ea3e46af957d8fc89074fa7afecc0f66df7782405fe4530ca9f14</u>	- 0.0077185728604979 44 MATIC  0.00 USD	✓
15	2024-01-10 16:24:35	<u>0xd46633d02b9ea3e46af957d8fc89074fa7afecc0f66df7782405fe4530ca9f14</u>	- 0.0026085596167707 48 MATIC  0.00 USD	✓
16	2024-01-06 11:43:29	<u>0xa8d831859f348d9b1d093a8938b1d51edbd96bf0d4adff34258a76d933142224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-06 11:43:29	<u>0xa8d831859f348d9b1d093a8938b1d51edbd96bf0d4adff34258a76d933142224</u>	- 0.0366096600000000 02 MATIC  0.02 USD	✓
18	2024-01-06 11:43:29	<u>0xa8d831859f348d9b1d093a8938b1d51edbd96bf0d4adff34258a76d933142224</u>	- 0.0263789281943098 14 MATIC  0.02 USD	✓
19	2024-01-06 11:42:51	<u>0xf5dfaddd5f93e5567bba6059bb6182fc2c314ef77c4e683457318698e6e14195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 11:42:51	<u>0xf5dfaddd5f93e5567bba6059bb6182fc2c314ef77c4e683457318698e6e14195</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-01-06 11:42:51	<u>0xf5dfadd5f93e5567bba6059bb6182fc2c314ef77c4e683457318698e6e14195</u>	- 0.0010682152302155 10 MATIC  0.00 USD	✓
22	2024-01-06 11:41:55	<u>0xc685d683cd544f65471b9ae0a4be761d4fbe190e481d87e90455f4dd8b1b7b7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-06 11:41:55	<u>0xc685d683cd544f65471b9ae0a4be761d4fbe190e481d87e90455f4dd8b1b7b7a</u>	- 0.0676807499999999 98 MATIC  0.05 USD	✓
24	2024-01-06 11:41:55	<u>0xc685d683cd544f65471b9ae0a4be761d4fbe190e481d87e90455f4dd8b1b7b7a</u>	- 0.0431898573752724 50 MATIC  0.03 USD	✓
25	2024-01-06 11:40:59	<u>0x44a0df8723caefdb9917ae57226139e6aae2c940478146a209031759539ea98b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-06 11:40:59	<u>0x44a0df8723caefdb9917ae57226139e6aae2c940478146a209031759539ea98b</u>	- 0.0020056200000000 00 MATIC  0.00 USD	✓
27	2024-01-06 11:40:59	<u>0x44a0df8723caefdb9917ae57226139e6aae2c940478146a209031759539ea98b</u>	- 0.0016189905926085 16 MATIC  0.00 USD	✓
28	2024-01-02 20:32:32	<u>0x844863bc7e231fc115ef441eb5fbd4bc50fe85b6fe70047671b524651b8a951f</u>	- 600.66324694531078 8760 MATIC  585.58 USD	✓
29	2024-01-02 20:32:32	<u>0x844863bc7e231fc115ef441eb5fbd4bc50fe85b6fe70047671b524651b8a951f</u>	- 0.0131684400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-02 20:32:32	<u>0x844863bc7e231fc115ef441eb5fbd4bc50fe85b6fe70047671b524651b8a951f</u>	- 0.0155503004874177 24 MATIC  0.01 USD	✓
31	2024-01-02 20:30:18	<u>0x90571a719d3403cbff4d02be29cb8374464c8bd632ebd377a56b56d698e5e944</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-02 20:30:18	<u>0x90571a719d3403cbff4d02be29cb8374464c8bd632ebd377a56b56d698e5e944</u>	- 0.0067261251980778 32 MATIC  0.00 USD	✓
33	2024-01-02 20:30:18	<u>0x90571a719d3403cbff4d02be29cb8374464c8bd632ebd377a56b56d698e5e944</u>	- 0.0028639676895224 72 MATIC  0.00 USD	✓
34	2023-12-27 00:10:25	<u>0xf5749c5ebe76003f34ca933b287594fff7562e4cf5d21cbf2e799a2a378efc19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-27 00:10:25	<u>0xf5749c5ebe76003f34ca933b287594fff7562e4cf5d21cbf2e799a2a378efc19</u>	- 0.0362596499999999 97 MATIC  0.03 USD	✓
36	2023-12-27 00:10:25	<u>0xf5749c5ebe76003f34ca933b287594fff7562e4cf5d21cbf2e799a2a378efc19</u>	- 0.0998113231574288 55 MATIC  0.10 USD	✓
37	2023-12-27 00:09:19	<u>0xe23a969670238ddb3238c4f212bff92da8d3cd26e68ebb19ba2c49923fe5f916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-27 00:09:19	<u>0xe23a969670238ddb3238c4f212bff92da8d3cd26e68ebb19ba2c49923fe5f916</u>	- 0.0015484698247309 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-12-27 00:09:19	<u>0xe23a969670238ddb3238</u> <u>c4f212bff92da8d3cd26e6</u> <u>8ebb19ba2c49923fe5f916</u>	- 0.0056510412555753 00 MATIC  0.00 USD	✓
40	2023-12-27 00:07:55	<u>0xbb12c256eb65e880fcad</u> <u>b5f115dd48c3a9215794a1</u> <u>d179d68db2b2841935e63b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-27 00:07:55	<u>0xbb12c256eb65e880fcad</u> <u>b5f115dd48c3a9215794a1</u> <u>d179d68db2b2841935e63b</u>	- 0.0912151010726379 02 MATIC  0.09 USD	✓
42	2023-12-27 00:07:55	<u>0xbb12c256eb65e880fcad</u> <u>b5f115dd48c3a9215794a1</u> <u>d179d68db2b2841935e63b</u>	- 0.2078310517716271 95 MATIC  0.21 USD	✓
43	2023-12-27 00:06:55	<u>0x5ab2abf34db61cb4f188</u> <u>fe441943001dd4af058794</u> <u>450363ec77c350ff20df9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-27 00:06:55	<u>0x5ab2abf34db61cb4f188</u> <u>fe441943001dd4af058794</u> <u>450363ec77c350ff20df9b</u>	- 0.0020056200000000 00 MATIC  0.00 USD	✓
45	2023-12-27 00:06:55	<u>0x5ab2abf34db61cb4f188</u> <u>fe441943001dd4af058794</u> <u>450363ec77c350ff20df9b</u>	- 0.0045957242922470 16 MATIC  0.00 USD	✓
46	2023-12-19 23:36:59	<u>0x7e70962c3fd11bc379e8</u> <u>ce9c3fc1abb8b3f1dd67fa</u> <u>b2bbc28ac0b2b517d9eaa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-19 23:36:59	<u>0x7e70962c3fd11bc379e8</u> <u>ce9c3fc1abb8b3f1dd67fa</u> <u>b2bbc28ac0b2b517d9eaa9</u>	- 0.0362765700000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-19 23:36:59	<u>0x7e70962c3fd11bc379e8 ce9c3fc1abb8b3f1dd67fa b2bbc28ac0b2b517d9eaa9</u>	- 0.0465969925613523 23 MATIC  0.03 USD	✓
49	2023-12-19 23:36:17	<u>0x8fae514c9be3ac9bc458 59a91df0e6da28a4d10160 0c56619c2af51257ee47a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-19 23:36:17	<u>0x8fae514c9be3ac9bc458 59a91df0e6da28a4d10160 0c56619c2af51257ee47a1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-12-19 23:36:17	<u>0x8fae514c9be3ac9bc458 59a91df0e6da28a4d10160 0c56619c2af51257ee47a1</u>	- 0.0020365480190585 40 MATIC  0.00 USD	✓
52	2023-12-19 23:22:15	<u>0x024da9c3f90bd2ec25dc d6c7161b7cb0add3be93fe 28e4c54894dff0908f75f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-19 23:22:15	<u>0x024da9c3f90bd2ec25dc d6c7161b7cb0add3be93fe 28e4c54894dff0908f75f1</u>	- 0.0362466600000000 00 MATIC  0.02 USD	✓
54	2023-12-19 23:22:15	<u>0x024da9c3f90bd2ec25dc d6c7161b7cb0add3be93fe 28e4c54894dff0908f75f1</u>	- 0.0256611751473376 68 MATIC  0.01 USD	✓
55	2023-12-19 23:21:37	<u>0x0667425f282ffebd9836 39604792a4a9e772458f2c ac56b74018bc68ad1cfee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-19 23:21:37	<u>0x0667425f282ffebd9836 39604792a4a9e772458f2c ac56b74018bc68ad1cfee9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-12-19 23:21:37	<u>0x0667425f282ffebd983639604792a4a9e772458f2cac56b74018bc68ad1cfee9</u>	- 0.0014610039805444 20 MATIC  0.00 USD	✓
58	2023-12-19 23:20:41	<u>0x47cc2d3b0fa17b64e82a</u> <u>ae8217d0aaf96fc709c0a9</u> <u>1e5a957115d9d0b2bfa19c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-19 23:20:41	<u>0x47cc2d3b0fa17b64e82a</u> <u>ae8217d0aaf96fc709c0a9</u> <u>1e5a957115d9d0b2bfa19c</u>	- 0.0387219300000000 02 MATIC  0.02 USD	✓
60	2023-12-19 23:20:41	<u>0x47cc2d3b0fa17b64e82a</u> <u>ae8217d0aaf96fc709c0a9</u> <u>1e5a957115d9d0b2bfa19c</u>	- 0.0335866828492556 03 MATIC  0.02 USD	✓
61	2023-12-19 23:20:01	<u>0xc7905272e85253a6f698</u> <u>c00bf2323b8a7db4ad5ba3</u> <u>db6fddbec8726bac14c3eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-19 23:20:01	<u>0xc7905272e85253a6f698</u> <u>c00bf2323b8a7db4ad5ba3</u> <u>db6fddbec8726bac14c3eb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
63	2023-12-19 23:20:01	<u>0xc7905272e85253a6f698</u> <u>c00bf2323b8a7db4ad5ba3</u> <u>db6fddbec8726bac14c3eb</u>	- 0.0018873080871746 40 MATIC  0.00 USD	✓
64	2023-12-18 01:52:24	<u>0xc29b07fd1d3a1a115ff8</u> <u>b81b9acd9ef90ebc43d836</u> <u>e7b6e4f8a0bb1076a1a310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-18 01:52:24	<u>0xc29b07fd1d3a1a115ff8</u> <u>b81b9acd9ef90ebc43d836</u> <u>e7b6e4f8a0bb1076a1a310</u>	- 0.0793105800000000 06 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-18 01:52:24	<u>0xc29b07fd1d3a1a115ff8</u> <u>b81b9acd9ef90ebc43d836</u> <u>e7b6e4f8a0bb1076a1a310</u>	- 0.1284823336353113 08 MATIC  0.10 USD	✓
67	2023-12-18 01:51:44	<u>0x0251f2c963938fa659d3</u> <u>d58fc7102e3d482bb7ad30</u> <u>cc8a9ff48f5f789e0353b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-18 01:51:44	<u>0x0251f2c963938fa659d3</u> <u>d58fc7102e3d482bb7ad30</u> <u>cc8a9ff48f5f789e0353b9</u>	- 0.0020063400000000 00 MATIC  0.00 USD	✓
69	2023-12-18 01:51:44	<u>0x0251f2c963938fa659d3</u> <u>d58fc7102e3d482bb7ad30</u> <u>cc8a9ff48f5f789e0353b9</u>	- 0.0028520026577657 72 MATIC  0.00 USD	✓
70	2023-12-18 01:50:30	<u>0xed23aab0fbfb2c0b1675</u> <u>070d01a9287565d6113bd7</u> <u>ff93b774575a32d984154f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-18 01:50:30	<u>0xed23aab0fbfb2c0b1675</u> <u>070d01a9287565d6113bd7</u> <u>ff93b774575a32d984154f</u>	- 0.0691797600000000 07 MATIC  0.05 USD	✓
72	2023-12-18 01:50:30	<u>0xed23aab0fbfb2c0b1675</u> <u>070d01a9287565d6113bd7</u> <u>ff93b774575a32d984154f</u>	- 0.0922719696183901 26 MATIC  0.07 USD	✓
73	2023-12-18 01:49:14	<u>0x92e66d6737f0acca5722</u> <u>43489540edd0fe0d1d3685</u> <u>1364f2dc0b040f3967eb57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-18 01:49:14	<u>0x92e66d6737f0acca5722</u> <u>43489540edd0fe0d1d3685</u> <u>1364f2dc0b040f3967eb57</u>	- 0.0020063400000000 00 MATIC  0.00 USD	✓

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75	2023-12-18 01:49:14	<u>0x92e66d6737f0acca5722</u> <u>43489540edd0fe0d1d3685</u> <u>1364f2dc0b040f3967eb57</u>	- 0.0026327172549861 12 MATIC  0.00 USD	✓
76	2023-12-14 02:01:25	<u>0x67b846fe7c3883a1e95d</u> <u>c10a8da44a1d16f267c416</u> <u>9aa8a22b3bc4aba7d618c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-14 02:01:25	<u>0x67b846fe7c3883a1e95d</u> <u>c10a8da44a1d16f267c416</u> <u>9aa8a22b3bc4aba7d618c4</u>	- 0.0362702999999999 98 MATIC  0.03 USD	✓
78	2023-12-14 02:01:25	<u>0x67b846fe7c3883a1e95d</u> <u>c10a8da44a1d16f267c416</u> <u>9aa8a22b3bc4aba7d618c4</u>	- 0.0849593730124561 38 MATIC  0.07 USD	✓
79	2023-12-14 02:00:03	<u>0xc41a4d3a9fbadb8312ab</u> <u>d821f3f6f7019288bc2a97</u> <u>6a3371c9f9c1802b045819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-14 02:00:03	<u>0xc41a4d3a9fbadb8312ab</u> <u>d821f3f6f7019288bc2a97</u> <u>6a3371c9f9c1802b045819</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
81	2023-12-14 02:00:03	<u>0xc41a4d3a9fbadb8312ab</u> <u>d821f3f6f7019288bc2a97</u> <u>6a3371c9f9c1802b045819</u>	- 0.0041355617057667 90 MATIC  0.00 USD	✓
82	2023-12-14 01:58:57	<u>0x476fc3126531e8428227</u> <u>6019630051781fb6d48c9d</u> <u>1b001363b9ea91ef129407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-12-14 01:58:57	<u>0x476fc3126531e8428227</u> <u>6019630051781fb6d48c9d</u> <u>1b001363b9ea91ef129407</u>	- 0.0786743699999999 93 MATIC  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
84	2023-12-14 01:58:57	<u>0x476fc3126531e8428227</u> <u>6019630051781fb6d48c9d</u> <u>1b001363b9ea91ef129407</u>	- 0.1802921626183991 99 MATIC  0.15 USD	✓
85	2023-12-14 01:56:13	<u>0x8d6226d21da55af82fca</u> <u>a1912736131ee638fadbf8</u> <u>ff4b3ea9356a6e07a7933c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-14 01:56:13	<u>0x8d6226d21da55af82fca</u> <u>a1912736131ee638fadbf8</u> <u>ff4b3ea9356a6e07a7933c</u>	- 0.0020052600000000 00 MATIC  0.00 USD	✓
87	2023-12-14 01:56:13	<u>0x8d6226d21da55af82fca</u> <u>a1912736131ee638fadbf8</u> <u>ff4b3ea9356a6e07a7933c</u>	- 0.0056497430910622 48 MATIC  0.00 USD	✓
88	2023-12-14 01:53:17	<u>0x17ca9885aaae86002eb7</u> <u>56d4a9b4619608a1f26c5f</u> <u>e025492c9d86654db002e5</u>	- 810.48162595365852 2121 MATIC  712.73 USD	✓
89	2023-12-14 01:53:17	<u>0x17ca9885aaae86002eb7</u> <u>56d4a9b4619608a1f26c5f</u> <u>e025492c9d86654db002e5</u>	- 0.0418008299999999 97 MATIC  0.03 USD	✓
90	2023-12-14 01:53:17	<u>0x17ca9885aaae86002eb7</u> <u>56d4a9b4619608a1f26c5f</u> <u>e025492c9d86654db002e5</u>	- 0.0932581500474479 60 MATIC  0.08 USD	✓
91	2023-12-14 01:51:31	<u>0x817ce8d5c5134700d187</u> <u>4ee404ab771e9275a57fbd</u> <u>3a59dc57195068e1da98f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-12-14 01:51:31	<u>0x817ce8d5c5134700d187</u> <u>4ee404ab771e9275a57fbd</u> <u>3a59dc57195068e1da98f0</u>	- 0.0043817467197741 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-14 01:51:31	<u>0x817ce8d5c5134700d1874ee404ab771e9275a57fbd3a59dc57195068e1da98f0</u>	- 0.0028037251620331 20 MATIC  0.00 USD	✓
94	2023-12-14 01:51:11	<u>0xcbd49f855b10f4775be0d7114d90867b391a7d9b96f1f914aeab55d0d930bb4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-12-14 01:51:11	<u>0xcbd49f855b10f4775be0d7114d90867b391a7d9b96f1f914aeab55d0d930bb4a</u>	- 0.0077586000000000 00 MATIC  0.00 USD	✓
96	2023-12-14 01:51:11	<u>0xcbd49f855b10f4775be0d7114d90867b391a7d9b96f1f914aeab55d0d930bb4a</u>	- 0.0036895623424167 12 MATIC  0.00 USD	✓
97	2023-12-14 01:44:53	<u>0x330147b39a3a487cb27baef4e85efda8b2cf30c46992a131c863134d832b8a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-12-14 01:44:53	<u>0x330147b39a3a487cb27baef4e85efda8b2cf30c46992a131c863134d832b8a33</u>	- 0.0270772799999999 99 MATIC  0.02 USD	✓
99	2023-12-14 01:44:53	<u>0x330147b39a3a487cb27baef4e85efda8b2cf30c46992a131c863134d832b8a33</u>	- 0.1315401522810532 85 MATIC  0.11 USD	✓
100	2023-12-14 01:42:57	<u>0xeafae04f90ea928ff7ff432bf09a5bb6150750be2b73e43888cb93f870813757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-12-14 01:42:57	<u>0xeafae04f90ea928ff7ff432bf09a5bb6150750be2b73e43888cb93f870813757</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-14 01:42:57	<u>0xea04f90ea928ff7ff</u> <u>432bf09a5bb6150750be2b</u> <u>73e43888cb93f870813757</u>	- 0.0044095729738142 76 MATIC  0.00 USD	✓
103	2023-12-14 01:05:09	<u>0xa12a20e378608a5d812d</u> <u>7706baa0bbce5cc5dee1b3</u> <u>427ff31d0f166904ac4883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-12-14 01:05:09	<u>0xa12a20e378608a5d812d</u> <u>7706baa0bbce5cc5dee1b3</u> <u>427ff31d0f166904ac4883</u>	- 0.0265466400000000 00 MATIC  0.02 USD	✓
105	2023-12-14 01:05:09	<u>0xa12a20e378608a5d812d</u> <u>7706baa0bbce5cc5dee1b3</u> <u>427ff31d0f166904ac4883</u>	- 0.1209356059283564 63 MATIC  0.10 USD	✓
106	2023-12-14 01:04:25	<u>0x4f870779ecc185f18469</u> <u>c72f45da49e90f3239f18f</u> <u>0dc7e1bd6aea0116f8fc6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-12-14 01:04:25	<u>0x4f870779ecc185f18469</u> <u>c72f45da49e90f3239f18f</u> <u>0dc7e1bd6aea0116f8fc6e</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
108	2023-12-14 01:04:25	<u>0x4f870779ecc185f18469</u> <u>c72f45da49e90f3239f18f</u> <u>0dc7e1bd6aea0116f8fc6e</u>	- 0.0056029262586082 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:24:57	<u>0x90de05cff0c3aad97dee</u> <u>e9f84cc01f98d11afdb97f</u> <u>32024ceec6ebe88025e5ca</u>	+ 323.68171297138280 8064 MATIC  269.98 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-01-02 20:30:50	<u>0xfc3dc3dfa734e9a9b7931188b3554cd220d2788ba9b8b152165c2cecaea870722</u>	+ 604.88442353612481 3836 MATIC  589.70 USD	✓
3	2023-12-14 01:52:01	<u>0xc3e649119368c216230dec141ccffd44e54d0cf328b4166faf7e239d58616ef8</u>	+ 813.72246112625134 6286 MATIC  715.58 USD	✓
4	2023-12-14 01:35:35	<u>0xfa992ab9b586aa9863671e48f0c291e41ad7f5f38d4776d8c160e3308e8ff269</u>	+ 0.4928915466737978 09 MATIC  0.43 USD	✓
5	2023-12-14 01:33:52	<u>0xd51779ea44059eedceba5b7a054b88de49216fe4ee703f8881d9f153e5230233</u>	+ 0.5327543904005962 45 MATIC  0.46 USD	✓
6	2023-12-14 01:02:13	<u>0x05b318b1c2f300bcd92b186f5135c41b9bd28cf2b85c036fac028184ba71e764</u>	+ 0.5037764897330544 44 MATIC  0.44 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:13:38	<u>0x9fec3d4ac2801aa4ae168ee6cf35ae8e9e703a2516b7dc2b92e188dc3abcd7432</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
2	2024-08-01 06:41:12	<u>0xd792a021b69c8b3d8ee09a0fca391e4d0825e209981d40577e1b54e499c79f96</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
3	2024-07-30 12:17:46	<u>0x15f7a2bdaea063539f5c202edc71ccd0649fdb81eb8cbe7fe6437c597078cf6a</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓






#	Date & time	Transaction Id	Amount	
4	2024-07-10 10:11:59	<u>0x59dc8af0ad57179336d5aa03066024a0f48e0de8fc52300be14a3fe0689ebe00</u>	+ 2,618.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-07-08 15:15:17	<u>0x68cc0502e5257ca58f449d85c9766eb50fdea6b116680bba2d934c883aa67a1d</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
6	2024-04-18 06:11:16	<u>0x70b8dee8ef1621da9cd8c3cd0be1b7a4a217cfdef401a63dc49b6e1f2aabc4a0</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
7	2024-03-29 19:46:24	<u>0xa89cdab50c2ae21dbe05a22f700ef1fd5ddf2037a2deabd8707ebaaed1daa74f</u>	+ 3,000 ewards!	✓
8	2024-03-28 18:25:16	<u>0x8b72f80ccb591e95e40eea5c4193e14678593d5c525c0d4254b3bb385086a814</u>	+ 7,350 rds	✓
9	2024-03-28 18:24:54	<u>0x78ec86bba693bc1179e271c3b3805ea7d2a3ab8823bd9ae55dfa0372649087f5</u>	+ 3,200 Program	✓
10	2024-03-28 03:05:55	<u>0x18ccbf5b813910fb874d8354799feb6d69f4f706bd012b8bb1a59d60dadeddbc</u>	+ 7,350 rds	✓
11	2024-03-28 03:05:43	<u>0x1cf82c11a00e3bdcc9b453397e05ae20f703cd323a57126d7bf19902c3389dbf</u>	+ 3,200 Program	✓
12	2024-03-01 21:25:52	<u>0x56339db3b538458e1b195642459416a12570d1bc25f67913a5f7f8d42d37edb1</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 02:22:47	<u>0xaebadba102fbf7bc2e631529574c2a070ddfc26d18be2f5ac51f34a7540d14f1</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
14	2024-02-04 22:58:25	<u>0x49c73516beb0ed8cf716a86749725f90d0f576fca225343105d2916f3cda2bcb</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
15	2024-02-04 05:49:18	<u>0x6e89164c4da649994a8795c277b00a1a21e965c08de72033885f154415a3350f</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
16	2024-02-02 14:19:09	<u>0xba403729aa22cd37dfa7ba5c932f208a7dedfbfbde1932d960c6f356bda53c88</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
17	2024-02-02 11:24:44	<u>0x73e0d32082372324b07c69e0a152c60a75e59b643d5fb92bb708b1c8a465a90d</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
18	2024-02-02 02:48:58	<u>0x377b57cc3c783d2f83c8ed522eee6de11cb9934d44c74118b14892cc2405df1c</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
19	2024-02-01 12:11:53	<u>0x3969f6755c7971b672d25141c8d47ce4a1bc99860487d14aa575e40a7da94eec</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-10 18:22:30	<u>0xb95d77b3e2e8fa2a3ffa02943cc5c7bfdfdfe332e19ee7643e196adf143f266</u>	- 35,884.51002903700 2823316 BTCBULL3X	✓
21	2024-01-10 18:21:26	<u>0x9eac9a5d570c4131e9315238b6d1a627b7d5048241a033ca4209dfc8d53f4132</u>	- 461,944.9383760531 20009601 ETHBULL3X	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 16:26:21	<u>0xb3272aa919091d2e3f58c30c3a3cacfa4dae9d1df1f819fb9119eadd87087a23</u>	+ 57,489.12385324496 4266196 ETHBULL3X	✓
23	2024-01-10 16:24:57	<u>0x90de05cff0c3aad97dee9f84cc01f98d11afdb97f32024ceec6ebe88025e5ca</u>	- 0.00602527 WBTC  273.01 USD	✓
24	2024-01-10 16:07:35	<u>0xfbd88bd6f64bcc72d7206076f2530437b4b8087e55660d76325b3c19103a64e</u>	+ 0.00602527 WBTC  273.01 USD	✓
25	2024-01-06 22:40:08	<u>0xd12183539ba111a5bd4f367bb74021166fa65b01f85f8ce20e764aef2852d28b</u>	+ 460.00000000000000 0000 TONCrypto.io	✓
26	2024-01-06 11:43:29	<u>0xa8d831859f348d9b1d093a8938b1d51edbd96bf0d4adff34258a76d933142224</u>	+ 11,265.35554721712 6513715 BTCBULL3X	✓
27	2024-01-06 11:43:29	<u>0xa8d831859f348d9b1d093a8938b1d51edbd96bf0d4adff34258a76d933142224</u>	- 499.423449 USDC  499.39 USD	✓
28	2024-01-06 11:41:55	<u>0xc685d683cd544f65471b9ae0a4be761d4fbe190e481d87e90455f4dd8b1b7b7a</u>	+ 499.423449 USDC  499.45 USD	✓
29	2024-01-06 11:41:55	<u>0xc685d683cd544f65471b9ae0a4be761d4fbe190e481d87e90455f4dd8b1b7b7a</u>	- 133,000.0000000000 00000000 ETHBULL3X	✓
30	2024-01-03 13:38:42	<u>0x3d310fa6972b89c5edfc67c8498fc6219b2698eaa327d80af48df5e632f1f34d</u>	+ 306.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 20:30:50	<u>0xfc3dc3dfa734e9a9b7931188b3554cd220d2788ba9b8b152165c2cecaea870722</u>	- 1,421.219780941001 999963 W00	✓
32	2023-12-27 00:10:25	<u>0xf5749c5ebe76003f34ca933b287594fff7562e4cf5d21cbf2e799a2a378efc19</u>	+ 265,274.2763546187 19778955 ETHBULL3X	✓
33	2023-12-27 00:10:25	<u>0xf5749c5ebe76003f34ca933b287594fff7562e4cf5d21cbf2e799a2a378efc19</u>	- 1,036.948651 USDC  1,037.21 USD	✓
34	2023-12-27 00:07:55	<u>0xbb12c256eb65e880fcadb5f115dd48c3a9215794a1d179d68db2b2841935e63b</u>	+ 1,036.948651 USDC  1,037.21 USD	✓
35	2023-12-27 00:07:55	<u>0xbb12c256eb65e880fcadb5f115dd48c3a9215794a1d179d68db2b2841935e63b</u>	- 24,500.0000000000 0000000 BTCBULL3X	✓
36	2023-12-19 23:36:59	<u>0x7e70962c3fd11bc379e8ce9c3fc1abb8b3f1dd67fab2bbc28ac0b2b517d9eaa9</u>	+ 123,207.8684986556 03616498 ETHBULL3X	✓
37	2023-12-19 23:36:59	<u>0x7e70962c3fd11bc379e8ce9c3fc1abb8b3f1dd67fab2bbc28ac0b2b517d9eaa9</u>	- 456.764775 USDC  456.93 USD	✓
38	2023-12-19 23:35:27	<u>0x4f0c5421bf232aa9e75a5a7ad0e6df1df1d81c3c42efb9017f8c4a212822ddb5</u>	+ 1,421.219780941001 999963 W00	✓
39	2023-12-19 23:35:27	<u>0x4f0c5421bf232aa9e75a5a7ad0e6df1df1d81c3c42efb9017f8c4a212822ddb5</u>	- 655.000000 USDC  655.25 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-19 23:22:15	<u>0x024da9c3f90bd2ec25dc d6c7161b7cb0add3be93fe 28e4c54894dff0908f75f1</u>	+ 148,973.6696695338 76003698 ETHBULL3X	✓
41	2023-12-19 23:22:15	<u>0x024da9c3f90bd2ec25dc d6c7161b7cb0add3be93fe 28e4c54894dff0908f75f1</u>	- 550.000000 USDC  550.13 USD	✓
42	2023-12-19 23:20:41	<u>0x47cc2d3b0fa17b64e82a ae8217d0aaf96fc709c0a9 1e5a957115d9d0b2bfa19c</u>	+ 49,119.15448181987 4490611 BTCBULL3X	✓
43	2023-12-19 23:20:41	<u>0x47cc2d3b0fa17b64e82a ae8217d0aaf96fc709c0a9 1e5a957115d9d0b2bfa19c</u>	- 2,085.000000 USDC  2,085.52 USD	✓
44	2023-12-18 01:52:24	<u>0xc29b07fd1d3a1a115ff8 b81b9acd9ef90ebc43d836 e7b6e4f8a0bb1076a1a310</u>	+ 1,403.502410 USDC  1,403.68 USD	✓
45	2023-12-18 01:52:24	<u>0xc29b07fd1d3a1a115ff8 b81b9acd9ef90ebc43d836 e7b6e4f8a0bb1076a1a310</u>	- 36,103.46723846379 6093129 BTCBULL3X	✓
46	2023-12-18 01:50:30	<u>0xed23aab0fbfb2c0b1675 070d01a9287565d6113bd7 ff93b774575a32d984154f</u>	+ 2,343.262365 USDC  2,343.72 USD	✓
47	2023-12-18 01:50:30	<u>0xed23aab0fbfb2c0b1675 070d01a9287565d6113bd7 ff93b774575a32d984154f</u>	- 634,302.9316849710 88543534 ETHBULL3X	✓
48	2023-12-14 02:01:25	<u>0x67b846fe7c3883a1e95d c10a8da44a1d16f267c416 9aa8a22b3bc4aba7d618c4</u>	+ 237,383.8301743468 90999004 ETHBULL3X	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-14 02:01:25	<u>0x67b846fe7c3883a1e95d</u> <u>c10a8da44a1d16f267c416</u> <u>9aa8a22b3bc4aba7d618c4</u>	- 987.884722 USDC 	✓
			988.02 USD	
50	2023-12-14 01:58:57	<u>0x476fc3126531e8428227</u> <u>6019630051781fb6d48c9d</u> <u>1b001363b9ea91ef129407</u>	+ 987.884722 USDC 	✓
			988.02 USD	
51	2023-12-14 01:58:57	<u>0x476fc3126531e8428227</u> <u>6019630051781fb6d48c9d</u> <u>1b001363b9ea91ef129407</u>	- 22,400.000000000000 0000000 BTCBULL3X	✓
52	2023-12-14 01:53:17	<u>0x17ca9885aaae86002eb7</u> <u>56d4a9b4619608a1f26c5f</u> <u>e025492c9d86654db002e5</u>	+ 172,720.5301350490 77216536 ETHBULL3X	✓
53	2023-12-14 01:52:01	<u>0xc3e649119368c216230d</u> <u>ec141ccfffd44e54d0cf328</u> <u>b4166faf7e239d58616ef8</u>	- 0.01686223 WBTC 	✓
			721.12 USD	
54	2023-12-14 01:44:53	<u>0x330147b39a3a487cb27b</u> <u>aef4e85efda8b2cf30c469</u> <u>92a131c863134d832b8a33</u>	+ 58,503.46723846379 6093129 BTCBULL3X	✓
55	2023-12-14 01:44:53	<u>0x330147b39a3a487cb27b</u> <u>aef4e85efda8b2cf30c469</u> <u>92a131c863134d832b8a33</u>	- 0.06070000 WBTC 	✓
			2,595.89 USD	
56	2023-12-14 01:37:07	<u>0x88ad6c675a7fd2043d82</u> <u>0eef53ad8dda2c368eb806</u> <u>75773ccab415646a53518c</u>	+ 0.04099900 WBTC 	✓
			1,753.36 USD	
57	2023-12-14 01:35:29	<u>0xfe200439cc72b31c0c6c</u> <u>2a476103f52dec3e655c1a</u> <u>938e14d8059e6dcf2d66d4</u>	+ 0.03656323 WBTC 	✓
			1,563.66 USD	

#	Date & time	Transaction Id	Amount	
58	2023-12-14 01:32:54	<u>0x13cceaaded91c419f8a1</u> <u>264a92c05991cec27a40b9</u> <u>75537c86debd2b646fbee1</u>	+ 1,371.000000000000 000000 .com	✓
59	2023-12-14 01:05:09	<u>0xa12a20e378608a5d812d</u> <u>7706baa0bbce5cc5dee1b3</u> <u>427ff31d0f166904ac4883</u>	+ 224,198.5713755750 91224164 ETHBULL3X	✓
60	2023-12-14 01:05:09	<u>0xa12a20e378608a5d812d</u> <u>7706baa0bbce5cc5dee1b3</u> <u>427ff31d0f166904ac4883</u>	- 0.4160829251433017 52 WETH  937.93 USD	✓
61	2023-12-14 01:02:37	<u>0x30b80457c0ae1249c68b</u> <u>971ae37838946d896ed25b</u> <u>80273c9d72db7dbf1324ce</u>	+ 0.4160829251433017 52 WETH  937.93 USD	✓
62	2023-11-17 14:59:46	<u>0x7f7f8701bfdb3024ad8d</u> <u>86432a24076449b2d8376b</u> <u>5a626b51336360355ab959</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
63	2023-11-05 21:18:05	<u>0xb268f6581162615ea9fb</u> <u>e3eb0d388f9734e0b1a1bb</u> <u>38662cc69f5d90ed2bd668</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
64	2023-09-25 20:32:19	<u>0x60c248d8da90f2a4c5a0</u> <u>e1c5d045d2d4ffc06872e5</u> <u>7f5ce3e266035cee13d87b</u>	+ 482.00000000000000 0000 wSNX	✓
65	2023-09-25 17:04:58	<u>0x1662983f27741a1807ce</u> <u>b602f0e39b53d2e1392e8c</u> <u>5ff40947cd3f07d104c56e</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 12:22:50	<u>0x2293a61375c2fcc5573fd1a915c22b94237fbc7211ec13305c4fc2986f51e8e2</u>	+ 1 KUR913	✓
2	2024-07-30 12:19:02	<u>0xec0cc5f2a859711faab0aa0c2c25153f7428d5fb01dc03eb5f99baea4eb784b7</u>	+ 1 KUR913	✓
3	2024-07-30 12:18:34	<u>0xd788a3b42e589a029745861f2d8d8f7f8dfe6387587ab32d9466e9e05201b08e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 12:17:56	<u>0x3917b94ca3ca261e6b9cbf82ecf71a80600b7997b16bb265dd13da3bb80d3ec5</u>	+ 1 CLAIM 5000\$ REWARDS	✓
5	2024-07-30 12:17:42	<u>0x45d4fda18169ae55daa042d41c6da35c4033a744811a217c5b1ec2f31618e910</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-30 12:17:38	<u>0xdd26918c163607e3ded60049ce1e19f84322e78912a1b225164dced7d4ebe64</u>	+ 1 ðŸŽ•	✓
7	2024-07-08 15:27:41	<u>0xe4ce3c22578aa61d68ff279a82b99aea3df3d5faeb20d48290db14a940e5452d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-08 15:27:09	<u>0xdd97ef08fccd57c32a2a50d6af8f736337186fb97fcdf42dc7835d58fc9b48e8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-05-11 01:23:35	<u>0x4643e35804861f1521cc7355ab34dd4234fd3e1829b2ec0c6392b012cbef8bfff</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 04:37:29	<u>0x5a7d7e79907dd7907728</u> <u>0035fd521bfae1c7601b8b</u> <u>373a97e8653fbde62c5da0</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 04:37:11	<u>0xd22908de418835b1cf3a</u> <u>0fc84e3e6194ec3fc942ed</u> <u>f0d9fc31aec2a442de670d</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-01-10 15:55:01	<u>0x904d9675b1fae1d4fd6b</u> <u>8cd29658c680d86b263380</u> <u>cf856206f80bbee7f1df41</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 15:54:01	<u>0x49027305e33f39ca0bb4</u> <u>1161015d77de7e7255e809</u> <u>23b72637007c68ffefb78e</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 09:42:42	<u>0xe0c672f06dc570f6577</u> <u>818f326f614418446e43b7</u> <u>bc032971723289c9723955</u>	+ 1 3000usdt.net	✓
15	2024-01-08 09:14:09	<u>0x4c7b050ff1115c0f65d1</u> <u>99f4ddd4e6a6f284cec573</u> <u>9a94902f0c341c51c12b1f</u>	+ 1 2000usdc.org	✓
16	2023-12-27 06:13:14	<u>0x56171a941924dd306413</u> <u>cfb97941d90eb100b09382</u> <u>c9bcf47d181ef3cca16623</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 23:33:29	<u>0x6feb88d3359b814d5bbc</u> <u>91f02a196cc30341873a24</u> <u>0212a9a48f9a98b0ee3125</u>	+ 1 s.xyz	✓
18	2023-12-19 23:20:25	<u>0x17ec2a9db868fc3c0933</u> <u>d4d8f15271f8d129a32193</u> <u>343211529041b7203df0e5</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 01:57:41	<u>0x1666f312c3be450def99c8f8a5eafb8e71fcfae584280651f9aba36c05d5bc67</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 19:08:11	<u>0xcd811f4f8b1c1fa56c5d628392f9a57f7c6dcb0fb46b91cce8166057ea1f82b9</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 19:07:47	<u>0xc292b83f86021f74b230da321a88326182076fe37926b41cedb232cc6422c9d0</u>	+ 1 1000usdc.org	✓
22	2023-12-14 02:12:01	<u>0x376b1f90ce6d2c826817540beae11c2ace24f4af2e6c493f3b302cc94b0b55f0</u>	+ 1 org	✓
23	2023-12-14 00:52:31	<u>0xb1c71b13c4058c6910bf87d0fed176ae813faf3bdd65caf5322cdf4c3efed43b</u>	+ 1 org	✓
24	2023-12-09 01:05:50	<u>0x152858110b3d2463fe1ad19064d93d8bf942332976c2bc17165d90c4022fc25a</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-07 05:12:59	<u>0x2c128b30e5df5cf4486684f590c86c25348f7072e035144033ebabe2f65d31f3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 01:35:17	<u>0x08f8def71ab570a58e470bee94fc4498560f8f63a34173511b25d298e5fe490d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 12:23:40	<u>0x4f4c1d262b8bc39987b353a29d4ef492fe6cfe3e5e3552cb122820a0329ab314</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 14:18:29	<u>0x57edea58ad3fd9d6a7bf a526d20a383c88d86a84e6 b3cb00db4f06e22ee57dd4</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 16:35:19	<u>0xc6ff09f8f3fec6d58050 244fb06ccfc075d4e5e0ea bf442ec84fc5562104cec2</u>	+ 1 2000usdt.net	✓
30	2023-12-03 16:35:11	<u>0xc6be69feaf35f33c5dcc e858a716acb6193b9a867d c64220981920c19b6330d1</u>	+ 1 1000usdc.org	✓
31	2023-12-03 16:35:11	<u>0x6005aca4e7cda01df1ad 31f38188067a6c3e61c49c 9f616559752c50a4c7856d</u>	+ 1 https://use-usdt.x yz	✓
32	2023-12-01 10:44:16	<u>0x718e30d5dac151bc0605 c866d6b47b2632abe6056f 2bcdc07c88730982833339</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-26 16:44:37	<u>0x12e9f6262dba41c6a5e7 ab1b02a2f75383d6700a24 e8f630fcca348a2d20bc9a</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-22 14:23:05	<u>0xb05be64e17e7f0da7f7e eb61e76926a811d0583026 872f9d5fe20c441900f258</u>	+ 1 Official Authorize credential	✓
35	2023-11-20 17:23:17	<u>0x8ff111bc48277c3c0275 97c78c4d3290a6e9740926 3e95151402562947716294</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-17 17:41:52	<u>0x7a1d60f48da5adbb7dac 67f84567dcef0cc7274fe7 70e4a894f0a96f7e28bf34</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 05:42:55	<u>0xad6efa4e2f1e6c930c3050d7de94396801fc3001caae71b9b13e790d393273f6</u>	+ 1 liveusdt.site	✓
38	2023-11-12 07:06:59	<u>0x95f9da38b6a8f109d3900b3a65d426e0303e2ab81e552ee1c24a72eadca9fb01</u>	+ 1 dt.org	✓
39	2023-11-09 15:45:15	<u>0x43ba6ba2fe5c4a892aa9a8f1d1ea4e09bb5a4145b8335c0b58e004ce471bfea6</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-03 10:47:03	<u>0x752791a7b542a0189e44823f2c60077e76894493788cd047160f4f9b7d0d54c1</u>	+ 1 Voucher	✓
41	2023-11-03 10:35:07	<u>0x3edf74431723e64431f9127192dee3489a03f161d6dc8e833f2ec6a3b63d2781</u>	+ 1 op.org	✓
42	2023-11-03 10:32:59	<u>0xd8455532199835b816c580a605d9097f053be536adee24e211602c6173b262a1</u>	+ 1 Voucher	✓
43	2023-11-02 23:05:00	<u>0x37c6121bac7e7441a16815d2e0664d03c80a841b706ee424039d69677454e475</u>	+ 1 trust-rewards.xyz	✓
44	2023-11-02 23:04:38	<u>0x39adc2d2f33764e0356bc9d50cfd70b7371877a4643828764984337a44469ed2</u>	+ 1 op.org	✓
45	2023-11-02 09:28:26	<u>0x427547cf5e428f16688489b32cf67485b15216be1e329d7a8aafc0879534b542</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 16:50:31	<u>0xdff4f7ccde4f75008abd</u> <u>24cd149a9dbc6779aa7606</u> <u>4fda4e2696a3b52af8e511</u>	+ 1 \$1,000 TON	✓
47	2023-10-31 10:33:22	<u>0xb30b3fb52ba6e5a8de07</u> <u>bf0d625fb3c67eb5d3c425</u> <u>318ed49c7d5d1626d192fd</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-28 12:30:34	<u>0x201a2bdfd5098b178294</u> <u>b0790a9ef412df60bd1a12</u> <u>833ffc589d8d8beee16a26</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-24 21:46:13	<u>0x51d7cc35d422c4759b6a</u> <u>197de900a2370b0d139650</u> <u>26d80c3f25af4611f91540</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-23 17:47:17	<u>0xc40f9aa3a44dceb17743</u> <u>155b071668c1c5a2623965</u> <u>cc2b32c82e4170ff1d70b1</u>	+ 1 \$BNFT	✓
51	2023-10-23 00:18:23	<u>0xe962eca790e9a85b540d</u> <u>9102d342ef0dd537ce51b9</u> <u>b274586cef597650009bb9</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-23 00:17:47	<u>0x608a4ec14ed0a777ca79</u> <u>368c56f070f43adee1ccdb</u> <u>5cc8aab30d5e483f64652d</u>	+ 1 .net	✓
53	2023-10-16 21:58:49	<u>0x88c908514ae35a134bda</u> <u>601d250036f51f41d8d760</u> <u>51856ad7bd816392d5ea5c</u>	+ 1 Voucher	✓
54	2023-10-16 18:34:33	<u>0xb59351f604e377decba3</u> <u>45d184e16238c19ecec9e</u> <u>6b0b73e77e6ac0a39a386c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 17:14:13	<u>0x7b0487f1ea3f18dbe49a204dc51095c23a5e4447ca1af92465075f327116cda5</u>	+ 1 tether.yt	✓
56	2023-10-16 15:54:11	<u>0x54c79a59d638a92f8e50633d15486d652d8a767535f27b032ad98ed47f6535f3</u>	+ 1 1000-usdt.info	✓
57	2023-10-16 13:01:17	<u>0x2589e40eeabee833dbc41777afab55e05838b8d386357704e6ce3997283b305f</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-12 01:10:09	<u>0x1ba1215e1f82bab024cab27ab96f96c89e8bfb996675b7debaffd16dfcb6079f</u>	+ 1 rg	✓
59	2023-10-12 01:09:51	<u>0x2f58c725a4030e1e7c0d1396772b6a4ecffdd872daa914c6f0fe333b7f7539cc</u>	+ 1 yz	✓
60	2023-10-09 09:46:38	<u>0x9c86d138f95a3bfab4a347463775fe641eeb6b2312634dbaf833b0a97c6caf88</u>	+ 1 usdtclaim.xyz	✓
61	2023-10-07 11:16:09	<u>0x70317fa354192c8c2f058464ad3412143ebaa793987f25004f60f8b175ca85da</u>	+ 1 circleusdnft.com	✓
62	2023-10-06 12:49:10	<u>0xb3f9a020f951f059f31943aa3ac0c77bbf081e8c19c8f5dd0377209ef8a46cf0</u>	+ 1 dropusd.xyz	✓
63	2023-10-05 19:58:08	<u>0x198c872d8840e5616a132617f1851e170d7de1fa10c9cb2e97def899451abe9e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 11:05:18	<u>0x263250b9b028a6e6e9a18e20c4b61eb82ea60a68439d8a8f029c761dfdf7ee9e</u>	+ 1 drop-1000.me	✓
65	2023-10-04 00:24:14	<u>0xe4f24d9512119baed70fc62889d24920cc894ee57a6708a06a4ab054c07fc73a</u>	+ 1 Voucher	✓
66	2023-10-03 22:11:01	<u>0x62d9d6bed83925fac9065f42eab0bc2726e72395189887ecb4937c88137f476e</u>	+ 1 dt.org	✓
67	2023-10-03 21:39:31	<u>0x40807fbc1cbb379c4c5a6fa5b7447881ee3e930be9384fcaf6da659ec4fa4f93</u>	+ 1 usdt-drops.org	✓
68	2023-10-02 23:58:59	<u>0xbb59ca506c118ddd1bbfd5abaf3de54651df7b37f9d02b685e8f6dbea5df089f</u>	+ 1 ards.org	✓
69	2023-10-02 23:57:49	<u>0xbb683758fcfa82222ea5ed50c92d3b5d81da2164e27f858b03b4e3513616b05c</u>	+ 1 usd-drop.com	✓
70	2023-10-02 23:50:33	<u>0x3d0cd0930009865c81ea1f4e80ae66c20133e902c08600cd405586fe95df795</u>	+ 1 NFT AIRDROP	✓
71	2023-10-02 23:32:51	<u>0x2f7e15b9e2aae0efee9fac85e3b0df629cc37ad43cf1d84ee8b4fe999f4cd5c7</u>	+ 1 claim-usd.xyz	✓
72	2023-10-02 06:11:18	<u>0x5becc33b60aac19c38d9b142b2b45b890b020ae7f50b647e11c399a298fd3ca8</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 21:16:59	<u>0x8bd093110d93051648f56d99edd6b0b4d228cb5279ddd234af5751f95cd65ad3</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-27 19:13:09	<u>0x11757e23957e1b2135b25f8ee666def047e379604c880fcfd47a108f6fe4cbfc</u>	+ 1 Shiba Inu	✓
75	2023-09-24 07:22:34	<u>0x7903459b302aaab8d06555c352d04fc0a94649e6ecb8813eaa60d3d5e9c8333f</u>	+ 1 ALRDR0P	✓
76	2023-09-24 01:53:45	<u>0xa29c71aa4dfa1917f88ec469910da87641fb63aba7adf10d215088fc8b5cae92</u>	+ 1 Uniswap giveaway	✓
77	2023-09-24 01:52:13	<u>0x17e91e2d76405aff4b433a94410da33329bc6b4547d142467943429fc41b5d47</u>	+ 1 NFT Giveaway	✓
78	2023-09-24 01:38:39	<u>0x6c33b89882be7418331f41e2f21aa1100e9c4c2d24229b880d58d4a1c3bcde83</u>	+ 1 NFT Airdrop	✓
79	2023-09-24 01:38:17	<u>0x37da462f5d1b554fe9413161c5bc990b152be0c26031432915d4980f8cda27ef</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-24 01:36:11	<u>0xb28a2ec237e743da27325114c67359217bcd3bff1966a72d89e6a84c909fb961</u>	+ 1 usdt-1000.com	✓
81	2023-09-22 00:32:02	<u>0xce4e7a4c7a7d9c0e4096d9495e27037ecd12c733717c651269b5ed8af077ad71</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 00:28:18	<u>0x6a338d436c40ac96bc9448d9da255d21a0a7a1f07b9657d1c1eb3263bbc0c8c3</u>	+ 1 circlevoucher.net	✓
83	2023-09-22 00:27:32	<u>0xa22fb852d9d3085a24ef4916663bca5f376ed2378e25d11a881eedc8a1312447</u>	+ 1 usdt-drop.me	✓
84	2023-09-21 20:26:01	<u>0x7ae8d2befee6175e93ad8a124626d0349b3f52157e41b05185739c40cc80eaa33</u>	+ 1 Voucher	✓
85	2023-09-20 19:14:50	<u>0x6e9daf51d8169eaca3d68a21a609c2e0c98d41a4b5cc688bbebd0ec6a5945b6d</u>	+ 1 usdt-reward.me	✓
86	2023-09-20 10:00:10	<u>0x8dd1d753040ff98f37c4eb0534655f688677b6a7d6e492f6f4c12defedf3aa61</u>	+ 1 NFT Airdrop	✓
87	2023-09-20 09:56:58	<u>0x9e7880922387b6a639a351ffed487b3dc2418b6229e897de023bee48e5dc8722</u>	+ 1 NFT Airdrop	✓
88	2023-09-20 09:56:28	<u>0xbf4cde61d21f5323b1c607ba9eb3c284f8ec78ba3ab7f9a429794d413aa50f45</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-19 21:23:55	<u>0x6bfff3714b6e533a1402e979789470f9ed7df9f5ff091437210e03596ce63da3</u>	+ 1 Voucher	✓
90	2023-09-19 11:13:29	<u>0x6288266c34ab5cebf7c548068ed31192cfb211298a2132a78ad8ac9026df4b57</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-18 21:20:37	<u>0xf105c2e5be554cb19b12</u> <u>a98535d3b4a985644cf6ba</u> <u>750e5dd9fc6fe964e8b19e</u>	+ 1 250 COMP	✓
92	2023-09-17 23:37:36	<u>0xbb55062939bb7c7b9672</u> <u>664e9885f694bccf3dadf2</u> <u>9fee3df36b72556ffbaca4</u>	+ 1 NFT Giveaway Round	✓
93	2023-09-16 18:11:59	<u>0x6bbb76805561b9a69a78</u> <u>21e8be66a4c47a052cad72</u> <u>74a352975c3674c2c6958b</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-14 23:43:46	<u>0x7e0f56b23831d8a36c51</u> <u>2ef03f5b4c211b4ebb6976</u> <u>a919861bdcce12406c3105</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-12 01:43:16	<u>0xa486107e7003a5fcc55c</u> <u>b5fdd2cc404602461b5c23</u> <u>00f8dcd915f3ac9dce8306</u>	+ 1 NFT Voucher	✓
96	2023-09-11 23:13:01	<u>0x3ec098d3e907814483c6</u> <u>e883b44ba218b9916463df</u> <u>f0506fb13f8b4b6ef40c49</u>	+ 1 NFT Voucher	✓
97	2023-09-10 10:37:43	<u>0x0ca5e2bf2130d60b7829</u> <u>c8cd607aa3638c4972bd5b</u> <u>8da29c2d4cfd08c1a1949c</u>	+ 1 NFT Voucher	✓
98	2023-09-10 02:34:45	<u>0x8d54266598a74a14418f</u> <u>4a11668dc6e3fb0b3a70eb</u> <u>dbef7d1fa5aaff6eae43c5</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-07 19:11:21	<u>0x5c463fef3c604b0d2711</u> <u>243688e7ec0e7915f7fd70</u> <u>7d389e8bf2fce9eae40c33</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 18:23:29	<u>0x7ce57f527188e33113455c4f054ac791b4191b0215aa4f31ddb5e253fd1b6595</u>	+ 1 NFT Airdrop	✓
101	2023-09-06 20:26:49	<u>0xb730a93be9adeee63b4c217cd4085abb872b6f54808772b414c8a586f5ff85d9</u>	+ 1 STAX	✓
102	2023-09-05 20:53:44	<u>0x225e8ecc686b70da7290fede7b7557740a8cf25278e2a508997977edeac2f8f1</u>	+ 1 NFT VOUCHER	✓
103	2023-09-05 10:32:59	<u>0x6c1a4339c05444e2d3a9960e079f8219f0991288ad5331739d8a3d84ae41b39b</u>	+ 1 Base Chain Raffle	✓
104	2023-09-05 10:32:37	<u>0x6d28a71caa4dbb146fc306bfe4e41e937fca2e8721137809dd457202f1add553</u>	+ 1 NFT Airdrop	✓
105	2023-09-05 10:32:03	<u>0xca14dbb8f69a3a63f2f9b65f0c1374c58e56e152f4b378ac44eac0452ead1774</u>	+ 1 NFT Airdrop	✓
106	2023-09-05 10:31:45	<u>0x196990f25ba8c6eef5687cb7dcc5c9901156b469308c4a13f4615f324a4d7dfd</u>	+ 1 2000-usdt.xyz	✓
107	2023-09-05 10:31:37	<u>0x44a4afb9befef1caa5823092f05b502d37cde1ce6959f8252a8c14c275d7d85b</u>	+ 1 NFT Voucher	✓
108	2023-08-28 23:05:48	<u>0xe55ef392fee36cbc5f42d4d6919799d15c5a93423d6011642ec9b7ef8cd5f6ad</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-28 08:23:25	<u>0xa0511cf4430a1be60766</u> <u>119572e0607529c5490dc9</u> <u>2dc95a7a639b245dd740a1</u>	+ 1 claim.circleweekly .org	✓
110	2023-08-25 21:10:28	<u>0x6d0b7bcea9b81ec33d15</u> <u>9deaef90a26feda80ec510</u> <u>2f47f029ca25b14cecd83c</u>	+ 1 NFTVoucher	✓
111	2023-08-25 19:53:38	<u>0x57b67c94348f712db29d</u> <u>4bd972c6bbe6d8459c39ff</u> <u>d31ec55d15d8e6270b34f7</u>	+ 1 drop-coins.xyz	✓
112	2023-08-25 12:04:19	<u>0xc3d686225d6e2cf2543d</u> <u>2897dac9eef49f74712f9c</u> <u>f9627d4aa564e7c63abc2f</u>	+ 1 Voucher	✓
113	2023-08-23 05:40:58	<u>0x08d3a19e9f65445ccb2a</u> <u>19d3e0ccedb83eb172b5</u> <u>a8b4dbcc8a9bcd431c2c83</u>	+ 1 usd-drop.xyz	✓
114	2023-08-23 00:59:31	<u>0x9b1e6367c20e3bbe9737</u> <u>efc086e402273b51b312ae</u> <u>b974776adf491a8d246080</u>	+ 1 usd-drop.xyz	✓
115	2023-08-21 22:16:35	<u>0x46b35d873e00c0a89a02</u> <u>68d2fe80863c713307e61a</u> <u>b66944d8373445cbb159ab</u>	+ 1 ARBITDROP.INFO	✓
116	2023-08-21 22:16:19	<u>0x21bc1cd790ff3163b3fe</u> <u>dd40d05c5c17fe0b8a70d6</u> <u>fbfa3d671c477c550b4019</u>	+ 1 coin-reward.xyz	✓
117	2023-08-21 17:08:11	<u>0x730868751f1fa9ccbdfa</u> <u>9a9834c18f029aa08cd7a6</u> <u>b3c240871f9c09be66af41</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-19 10:41:26	<u>0x60889b22474c30b5f6a4</u> <u>d3ae35278dc5a59da0fec8</u> <u>14731f1cd69faf1448d460</u>	+ 1 USDT	✓
119	2023-08-18 01:57:04	<u>0x3f519a134d8dbc3e4cbc</u> <u>0ee70ffd819b4709339f5f</u> <u>85c7c159b7a3af7ca198bd</u>	+ 1 NFTVoucher	✓
120	2023-08-18 01:43:07	<u>0xc8e6daa7514047d115ac</u> <u>a3918360a22cd083894452</u> <u>1ef61e54231364a1549f5f</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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