

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7214f04a5e623aa95f1c01a0117fdc0ed9b38210</u>
TOTAL RECEIVED	1,000.695500126636147797 MATIC 415.48 USD
TOTAL SEND	1,006.553924845046594783 MATIC 417.92 USD








Token	Balance
MATIC	3.877434585091271924 MATIC 1.60 USD
USD Coin (PoS)	1.435610 USDC 1.43 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 \$   Check: blast-invite.me
#LINK	132.150000000000005684 claim at LINKBonus.io
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
LiquidEther	1 r.com
WWW.POOFERS.FUN	1,000.0000000000000000 WWW.POOFERS.FUN










Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.CC	8,273 TOKENS
azure	1 AZR
Fallen Star	1 STAR
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org
APE NFT TICKETS	N/A APE COIN
2000 TON	N/A NFT Voucher
\$2000 USDC	N/A \$2000 USDC
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Voucher USDC Coin	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:36:05	<u>0xd60c7edd501efe305b63</u> <u>12e4f7ae9151c1b43bbd60</u> <u>2ea07a2855725280c1023f</u>	- 35.917464066739384 521 MATIC  24.14 USD	✓
2	2024-05-12 20:36:05	<u>0xd60c7edd501efe305b63</u> <u>12e4f7ae9151c1b43bbd60</u> <u>2ea07a2855725280c1023f</u>	- 0.0365508479999999 97 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-12 20:36:05	<u>0xd60c7edd501efe305b63</u> <u>12e4f7ae9151c1b43bbd60</u> <u>2ea07a2855725280c1023f</u>	- 0.0000000000441656 08 MATIC  0.00 USD	✓
4	2024-04-27 19:24:01	<u>0xd4b2fe678a95e4f52cd3</u> <u>9836496adc640dd1e6df72</u> <u>2fde6c4a9343d2e426da52</u>	- 39.910737091246929 253 MATIC  29.08 USD	✓
5	2024-04-27 19:24:01	<u>0xd4b2fe678a95e4f52cd3</u> <u>9836496adc640dd1e6df72</u> <u>2fde6c4a9343d2e426da52</u>	- 0.0326648159999999 99 MATIC  0.02 USD	✓
6	2024-04-27 19:24:01	<u>0xd4b2fe678a95e4f52cd3</u> <u>9836496adc640dd1e6df72</u> <u>2fde6c4a9343d2e426da52</u>	- 0.0156793627669549 05 MATIC  0.01 USD	✓
7	2024-03-17 18:42:11	<u>0x3d09c9ba554edb5c9b01</u> <u>4c0b91c7e2dddb4f51881a</u> <u>74215439b7c94384c30112</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 18:42:11	<u>0x3d09c9ba554edb5c9b01</u> <u>4c0b91c7e2dddb4f51881a</u> <u>74215439b7c94384c30112</u>	- 0.0013269371253077 66 MATIC  0.00 USD	✓
9	2024-03-17 18:42:11	<u>0x3d09c9ba554edb5c9b01</u> <u>4c0b91c7e2dddb4f51881a</u> <u>74215439b7c94384c30112</u>	- 0.0001360768746922 34 MATIC  0.00 USD	✓
10	2024-03-16 09:12:28	<u>0xc1c5b98f8ace2474ae90</u> <u>4c0404cf659bdf27589680</u> <u>b002d871d4e5d6dce7db88</u>	- 2.0000000000000000 00 MATIC  2.30 USD	✓
11	2024-03-16 09:12:28	<u>0xc1c5b98f8ace2474ae90</u> <u>4c0404cf659bdf27589680</u> <u>b002d871d4e5d6dce7db88</u>	- 0.0001570951778340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 09:12:28	<u>0xc1c5b98f8ace2474ae90</u> <u>4c0404cf659bdf27589680</u> <u>b002d871d4e5d6dce7db88</u>	- 0.0004939048221660 00 MATIC  0.00 USD	✓
13	2024-02-24 21:22:05	<u>0x816bd5ff14a73800b963</u> <u>fbfa5bf437cc0201696e7b</u> <u>53b775d353c567b79d6b5f</u>	- 25.189689828073614 564 MATIC  25.16 USD	✓
14	2024-02-24 21:22:05	<u>0x816bd5ff14a73800b963</u> <u>fbfa5bf437cc0201696e7b</u> <u>53b775d353c567b79d6b5f</u>	- 0.0243961407004655 99 MATIC  0.02 USD	✓
15	2024-02-24 21:22:05	<u>0x816bd5ff14a73800b963</u> <u>fbfa5bf437cc0201696e7b</u> <u>53b775d353c567b79d6b5f</u>	- 0.0007867712995344 00 MATIC  0.00 USD	✓
16	2024-02-03 19:46:18	<u>0x785a4067a3e61d10970d</u> <u>7892eb9b71fc7adc235440</u> <u>13494ee0c1db4cbacf51b8</u>	- 30.454229106233910 329 MATIC  24.00 USD	✓
17	2024-02-03 19:46:18	<u>0x785a4067a3e61d10970d</u> <u>7892eb9b71fc7adc235440</u> <u>13494ee0c1db4cbacf51b8</u>	- 0.0232589632038351 51 MATIC  0.01 USD	✓
18	2024-02-03 19:46:18	<u>0x785a4067a3e61d10970d</u> <u>7892eb9b71fc7adc235440</u> <u>13494ee0c1db4cbacf51b8</u>	- 0.0005040867961648 50 MATIC  0.00 USD	✓
19	2024-01-28 19:03:32	<u>0x65408522b09141cd503b</u> <u>14f4f5b75fa684da2b05a2</u> <u>d6507986152e4b982ef938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-28 19:03:32	<u>0x65408522b09141cd503b</u> <u>14f4f5b75fa684da2b05a2</u> <u>d6507986152e4b982ef938</u>	- 0.0027909111043949 20 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-01-28 19:03:32	<u>0x65408522b09141cd503b14f4f5b75fa684da2b05a2d6507986152e4b982ef938</u>	- 0.0001013268956050 80 MATIC  0.00 USD	✓
22	2024-01-27 20:28:05	<u>0x61491f670b91844bb678141e4a1630e3ffc18f7db146cb8b758867aaefd32f1b</u>	- 4.3788659690488360 71 MATIC  3.44 USD	✓
23	2024-01-27 20:28:05	<u>0x61491f670b91844bb678141e4a1630e3ffc18f7db146cb8b758867aaefd32f1b</u>	- 0.0250907498768861 36 MATIC  0.01 USD	✓
24	2024-01-27 20:28:05	<u>0x61491f670b91844bb678141e4a1630e3ffc18f7db146cb8b758867aaefd32f1b</u>	- 0.0000156541231138 64 MATIC  0.00 USD	✓
25	2023-12-24 19:40:21	<u>0x9dee353435173e2e0e3b3e3488149ff67e7aedc8ef7338df34abccea02f08614</u>	- 5.5480958987753838 94 MATIC  4.83 USD	✓
26	2023-12-24 19:40:21	<u>0x9dee353435173e2e0e3b3e3488149ff67e7aedc8ef7338df34abccea02f08614</u>	- 0.0231705600000000 00 MATIC  0.02 USD	✓
27	2023-12-24 19:40:21	<u>0x9dee353435173e2e0e3b3e3488149ff67e7aedc8ef7338df34abccea02f08614</u>	- 0.0157510874480512 01 MATIC  0.01 USD	✓
28	2023-12-17 20:13:27	<u>0x24b2bbfd2077aa5d0fe3891a403855162d85e0bacd17ae8c07ce20fac9b29fd6</u>	- 6.8084746151081612 10 MATIC  5.71 USD	✓
29	2023-12-17 20:13:27	<u>0x24b2bbfd2077aa5d0fe3891a403855162d85e0bacd17ae8c07ce20fac9b29fd6</u>	- 0.0363236160000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 20:13:27	<u>0x24b2bbfd2077aa5d0fe3891a403855162d85e0bacd17ae8c07ce20fac9b29fd6</u>	- 0.0478265223534925 79 MATIC  0.04 USD	✓
31	2023-12-10 19:39:18	<u>0xb544894c89d30e76c303fc4e75e0877b7728a4b2b3ec7466655a3c0767929ab8</u>	- 2.1315358225023710 58 MATIC  1.98 USD	✓
32	2023-12-10 19:39:18	<u>0xb544894c89d30e76c303fc4e75e0877b7728a4b2b3ec7466655a3c0767929ab8</u>	- 0.0254521919999999 98 MATIC  0.02 USD	✓
33	2023-12-10 19:39:18	<u>0xb544894c89d30e76c303fc4e75e0877b7728a4b2b3ec7466655a3c0767929ab8</u>	- 0.0066485039218630 82 MATIC  0.00 USD	✓
34	2023-11-25 19:13:07	<u>0xca70df40a428659184d786034274d0e1180b1e1223c3e88c8290e4d4aee42e5c</u>	- 12.417325252940527 136 MATIC  9.61 USD	✓
35	2023-11-25 19:13:07	<u>0xca70df40a428659184d786034274d0e1180b1e1223c3e88c8290e4d4aee42e5c</u>	- 0.0257164320000000 01 MATIC  0.01 USD	✓
36	2023-11-25 19:13:07	<u>0xca70df40a428659184d786034274d0e1180b1e1223c3e88c8290e4d4aee42e5c</u>	- 0.0000000000610765 26 MATIC  0.00 USD	✓
37	2023-11-25 19:12:37	<u>0x339a61718b9de3cd3c749e87bc8ffab8b97289f455a3c66c95caa5c8c19514d1</u>	+ 7.9973572314683032 40 MATIC  6.19 USD	✓
38	2023-11-12 18:10:33	<u>0xcc69955e729f3ea17c1fb3c1b4ee480d35f9ec430389d6df03fd44281ca97787</u>	- 37.883283914060946 529 MATIC  33.39 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-11-12 18:10:33	<u>0xcc69955e729f3ea17c1f</u> <u>b3c1b4ee480d35f9ec4303</u> <u>89d6df03fd44281ca97787</u>	- 0.0317832480000000 00 MATIC  0.02 USD	✓
40	2023-11-12 18:10:33	<u>0xcc69955e729f3ea17c1f</u> <u>b3c1b4ee480d35f9ec4303</u> <u>89d6df03fd44281ca97787</u>	- 0.0313678727702927 58 MATIC  0.02 USD	✓
41	2023-11-04 19:14:23	<u>0x326518cf402d07431ae0</u> <u>5f4930bc1862387eaa8a84</u> <u>b5fa687e3dab7d8142c969</u>	- 72.225437091449947 502 MATIC  48.15 USD	✓
42	2023-11-04 19:14:23	<u>0x326518cf402d07431ae0</u> <u>5f4930bc1862387eaa8a84</u> <u>b5fa687e3dab7d8142c969</u>	- 0.0316791839999999 99 MATIC  0.02 USD	✓
43	2023-11-04 19:14:23	<u>0x326518cf402d07431ae0</u> <u>5f4930bc1862387eaa8a84</u> <u>b5fa687e3dab7d8142c969</u>	- 0.0235542211888158 03 MATIC  0.01 USD	✓
44	2023-10-21 14:45:23	<u>0x04a284f547fb775a902d</u> <u>9718671c95c98fbf280118</u> <u>f33716597e7e0f9cec2dcb</u>	- 81.875433873357550 851 MATIC  46.79 USD	✓
45	2023-10-21 14:45:23	<u>0x04a284f547fb775a902d</u> <u>9718671c95c98fbf280118</u> <u>f33716597e7e0f9cec2dcb</u>	- 0.0424478601276103 43 MATIC  0.02 USD	✓
46	2023-10-21 14:45:23	<u>0x04a284f547fb775a902d</u> <u>9718671c95c98fbf280118</u> <u>f33716597e7e0f9cec2dcb</u>	- 0.0422099367208884 36 MATIC  0.02 USD	✓
47	2023-10-07 18:13:00	<u>0x93ac15371e8f4a13f1af</u> <u>4777d08951d919cb20c750</u> <u>5e06202099b35f18fe41c5</u>	- 85.735356567647215 797 MATIC  48.66 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-10-07 18:13:00	<u>0x93ac15371e8f4a13f1af</u> <u>4777d08951d919cb20c750</u> <u>5e06202099b35f18fe41c5</u>	- 0.0354869126346472 82 MATIC  0.02 USD	✓
49	2023-10-07 18:13:00	<u>0x93ac15371e8f4a13f1af</u> <u>4777d08951d919cb20c750</u> <u>5e06202099b35f18fe41c5</u>	- 0.0298160167604193 60 MATIC  0.01 USD	✓
50	2023-09-24 18:41:21	<u>0x851f46f84675a9889167</u> <u>1bcbbd86b8b93625e83960</u> <u>f1b120f191c9e144259bbb</u>	- 88.780455028622057 512 MATIC  46.22 USD	✓
51	2023-09-24 18:41:21	<u>0x851f46f84675a9889167</u> <u>1bcbbd86b8b93625e83960</u> <u>f1b120f191c9e144259bbb</u>	- 0.0262082047957990 47 MATIC  0.01 USD	✓
52	2023-09-24 18:41:21	<u>0x851f46f84675a9889167</u> <u>1bcbbd86b8b93625e83960</u> <u>f1b120f191c9e144259bbb</u>	- 0.0376583437904135 30 MATIC  0.01 USD	✓
53	2023-09-16 19:28:52	<u>0x1d890e1baaef5e8100e9</u> <u>83c4ece9fc0773ac352ba4</u> <u>bd55ee89abd6b6e7b6ed5b</u>	- 99.016483504689588 813 MATIC  52.12 USD	✓
54	2023-09-16 19:28:52	<u>0x1d890e1baaef5e8100e9</u> <u>83c4ece9fc0773ac352ba4</u> <u>bd55ee89abd6b6e7b6ed5b</u>	- 0.0292184640000000 00 MATIC  0.01 USD	✓
55	2023-09-16 19:28:52	<u>0x1d890e1baaef5e8100e9</u> <u>83c4ece9fc0773ac352ba4</u> <u>bd55ee89abd6b6e7b6ed5b</u>	- 0.0386360844812978 01 MATIC  0.02 USD	✓
56	2023-09-10 19:13:46	<u>0x4357d186ce8a57bb24f9</u> <u>fc297e951f1db0f7f235ef</u> <u>6830d5a2c8ba9261512e1b</u>	- 11.0000000000000000 000 MATIC  5.73 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-10 19:13:46	<u>0x4357d186ce8a57bb24f9</u> <u>fc297e951f1db0f7f235ef</u> <u>6830d5a2c8ba9261512e1b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
58	2023-09-10 19:13:46	<u>0x4357d186ce8a57bb24f9</u> <u>fc297e951f1db0f7f235ef</u> <u>6830d5a2c8ba9261512e1b</u>	- 0.0014792962906050 00 MATIC  0.00 USD	✓
59	2023-09-09 17:58:22	<u>0x5595ecd75a7498d61ede</u> <u>3fda7de7c285d25c04bd3b</u> <u>daf0f30b01e5c30b83c2a2</u>	- 168.64859790708089 8040 MATIC  91.27 USD	✓
60	2023-09-09 17:58:22	<u>0x5595ecd75a7498d61ede</u> <u>3fda7de7c285d25c04bd3b</u> <u>daf0f30b01e5c30b83c2a2</u>	- 0.0268154399999999 99 MATIC  0.01 USD	✓
61	2023-09-09 17:58:22	<u>0x5595ecd75a7498d61ede</u> <u>3fda7de7c285d25c04bd3b</u> <u>daf0f30b01e5c30b83c2a2</u>	- 0.0389086955583596 78 MATIC  0.02 USD	✓
62	2023-08-19 21:20:09	<u>0x855554376ee5c9b32d99</u> <u>032711bdf302679b263874</u> <u>b79f96a7686ad7d7a6548e</u>	- 26.723204845462735 335 MATIC  15.39 USD	✓
63	2023-08-19 21:20:09	<u>0x855554376ee5c9b32d99</u> <u>032711bdf302679b263874</u> <u>b79f96a7686ad7d7a6548e</u>	- 0.0258271424067412 08 MATIC  0.01 USD	✓
64	2023-08-19 21:20:09	<u>0x855554376ee5c9b32d99</u> <u>032711bdf302679b263874</u> <u>b79f96a7686ad7d7a6548e</u>	- 0.0281469281528122 96 MATIC  0.01 USD	✓
65	2023-08-13 20:13:16	<u>0x843be839a618392ab154</u> <u>524d7c48b450800e84f06b</u> <u>78eda1c30953511d86ceed</u>	- 26.890461450261220 477 MATIC  18.40 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-13 20:13:16	<u>0x843be839a618392ab154</u> <u>524d7c48b450800e84f06b</u> <u>78eda1c30953511d86ceed</u>	- 0.0315594240000000 03 MATIC  0.02 USD	✓
67	2023-08-13 20:13:16	<u>0x843be839a618392ab154</u> <u>524d7c48b450800e84f06b</u> <u>78eda1c30953511d86ceed</u>	- 0.0286428638390868 50 MATIC  0.01 USD	✓
68	2023-08-06 12:56:00	<u>0x8c5216473173621608bc</u> <u>02bc015e8f6b32db6a2397</u> <u>2b22c6d9cfd4a2079146eb</u>	- 31.409456075317766 732 MATIC  20.88 USD	✓
69	2023-08-06 12:56:00	<u>0x8c5216473173621608bc</u> <u>02bc015e8f6b32db6a2397</u> <u>2b22c6d9cfd4a2079146eb</u>	- 0.0312211680000000 01 MATIC  0.02 USD	✓
70	2023-08-06 12:56:00	<u>0x8c5216473173621608bc</u> <u>02bc015e8f6b32db6a2397</u> <u>2b22c6d9cfd4a2079146eb</u>	- 0.0271463270862332 02 MATIC  0.01 USD	✓
71	2023-07-30 14:32:57	<u>0x27650801f75a4dffe48f</u> <u>e8a8ce3c241ea461105fca</u> <u>1ff0d16b6a372f0feef5e7</u>	- 33.281987284773641 989 MATIC  23.55 USD	✓
72	2023-07-30 14:32:57	<u>0x27650801f75a4dffe48f</u> <u>e8a8ce3c241ea461105fca</u> <u>1ff0d16b6a372f0feef5e7</u>	- 0.0277809120000000 01 MATIC  0.01 USD	✓
73	2023-07-30 14:32:57	<u>0x27650801f75a4dffe48f</u> <u>e8a8ce3c241ea461105fca</u> <u>1ff0d16b6a372f0feef5e7</u>	- 0.0326202398635358 98 MATIC  0.02 USD	✓
74	2023-07-25 20:54:03	<u>0x717101c7930bd1d8432c</u> <u>144ab0235725becf1cfef6</u> <u>0078e38e0029423851d65e</u>	- 36.579079018613981 589 MATIC  25.91 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-25 20:54:03	<u>0x717101c7930bd1d8432c</u> <u>144ab0235725becf1cfef6</u> <u>0078e38e0029423851d65e</u>	- 0.0279251039999999 99 MATIC  0.01 USD	✓
76	2023-07-25 20:54:03	<u>0x717101c7930bd1d8432c</u> <u>144ab0235725becf1cfef6</u> <u>0078e38e0029423851d65e</u>	- 0.0251277831378096 46 MATIC  0.01 USD	✓
77	2023-07-19 20:23:18	<u>0x809a9c1d51282da17214</u> <u>98a1fd83c3a21d821021d3</u> <u>6b7aa278d330b07b4ddac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-19 20:23:18	<u>0x809a9c1d51282da17214</u> <u>98a1fd83c3a21d821021d3</u> <u>6b7aa278d330b07b4ddac9</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
79	2023-07-19 20:23:18	<u>0x809a9c1d51282da17214</u> <u>98a1fd83c3a21d821021d3</u> <u>6b7aa278d330b07b4ddac9</u>	- 0.0238909466887340 42 MATIC  0.01 USD	✓
80	2023-07-17 18:59:43	<u>0xf976dbc1cb1677e5d9dd</u> <u>2268c2d79eca431f4b6319</u> <u>2eeca4d00b27ab03cf1954</u>	- 5.2743044000805117 12 MATIC  4.06 USD	✓
81	2023-07-17 18:59:43	<u>0xf976dbc1cb1677e5d9dd</u> <u>2268c2d79eca431f4b6319</u> <u>2eeca4d00b27ab03cf1954</u>	- 0.0268122404700019 31 MATIC  0.02 USD	✓
82	2023-07-17 18:59:43	<u>0xf976dbc1cb1677e5d9dd</u> <u>2268c2d79eca431f4b6319</u> <u>2eeca4d00b27ab03cf1954</u>	- 0.0555215778586372 19 MATIC  0.04 USD	✓
83	2023-07-16 19:30:50	<u>0x7043e12db4d9c429d5b5</u> <u>d55828f6cddbc12fa0b267</u> <u>67140d88336ed223d0b65a</u>	- 9.7358538414559685 49 MATIC  7.55 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-16 19:30:50	<u>0x7043e12db4d9c429d5b5d55828f6cdbbc12fa0b26767140d88336ed223d0b65a</u>	- 0.0261155682262109 97 MATIC  0.02 USD	✓
85	2023-07-16 19:30:50	<u>0x7043e12db4d9c429d5b5d55828f6cdbbc12fa0b26767140d88336ed223d0b65a</u>	- 0.0480915403404993 39 MATIC  0.03 USD	✓
86	2023-07-16 19:30:12	<u>0xca19b109246e8960334b327b490786fc63a6590f7d945dd2e16ecd9d7914c7ea</u>	- 9.7358593035017513 27 MATIC  7.55 USD	✗
87	2023-07-16 19:30:12	<u>0xca19b109246e8960334b327b490786fc63a6590f7d945dd2e16ecd9d7914c7ea</u>	- 0.0216939839999999 99 MATIC  0.01 USD	✓
88	2023-07-16 19:30:12	<u>0xca19b109246e8960334b327b490786fc63a6590f7d945dd2e16ecd9d7914c7ea</u>	- 0.0245224704577131 50 MATIC  0.01 USD	✓
89	2023-07-16 19:25:40	<u>0x9dcc48c9c5889dde4831e8e5ac0850c675d566d43bbfe111ffb782aeb2b89df1</u>	+ 8.0000000000000000 00 MATIC  6.19 USD	✓
90	2023-07-12 19:50:34	<u>0x396c428c07f8bb1cf4da7d52db575ecdeba6edb0c46d57500c5045fa84cbe839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-07-12 19:50:34	<u>0x396c428c07f8bb1cf4da7d52db575ecdeba6edb0c46d57500c5045fa84cbe839</u>	- 0.0086949976863801 87 MATIC  0.00 USD	✓
92	2023-07-12 19:50:34	<u>0x396c428c07f8bb1cf4da7d52db575ecdeba6edb0c46d57500c5045fa84cbe839</u>	- 0.0299006126649558 72 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-12 19:46:30	<u>0x78864aa2d13c5e77ab48357df542fcc3cb985bdf3e3abedf14fe44ea90506f7</u>	- 2.1392218726452032 48 MATIC  1.54 USD	✓
94	2023-07-12 19:46:30	<u>0x78864aa2d13c5e77ab48357df542fcc3cb985bdf3e3abedf14fe44ea90506f7</u>	- 0.0151296257935300 79 MATIC  0.01 USD	✓
95	2023-07-12 19:46:30	<u>0x78864aa2d13c5e77ab48357df542fcc3cb985bdf3e3abedf14fe44ea90506f7</u>	- 0.0657814271124531 61 MATIC  0.04 USD	✓
96	2023-07-12 19:39:34	<u>0xcf285f6d2eb446b48b8e9b06ef0018e77dbab49e6c85aa8c3e966a8a3eb547ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-07-12 19:39:34	<u>0xcf285f6d2eb446b48b8e9b06ef0018e77dbab49e6c85aa8c3e966a8a3eb547ec</u>	- 0.0095029942238036 81 MATIC  0.00 USD	✓
98	2023-07-12 19:39:34	<u>0xcf285f6d2eb446b48b8e9b06ef0018e77dbab49e6c85aa8c3e966a8a3eb547ec</u>	- 0.0370926372949198 29 MATIC  0.02 USD	✓
99	2023-07-12 19:39:20	<u>0x8ed3db2496ab29e788833b5c22045246ce7054818362433740429532d9beba00</u>	- 3.0000000000000000 00 MATIC  2.16 USD	✓
100	2023-07-12 19:39:20	<u>0x8ed3db2496ab29e788833b5c22045246ce7054818362433740429532d9beba00</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
101	2023-07-12 19:39:20	<u>0x8ed3db2496ab29e788833b5c22045246ce7054818362433740429532d9beba00</u>	- 0.0028745245579680 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-07-09 15:34:59	<u>0xec61db21790c5acea86957fe7222503853bf3ab9feb9c74a40ba77756290c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-07-09 15:34:59	<u>0xec61db21790c5acea86957fe7222503853bf3ab9feb9c74a40ba77756290c0</u>	- 0.0023374452902746 24 MATIC  0.00 USD	✓
104	2023-07-09 15:34:59	<u>0xec61db21790c5acea86957fe7222503853bf3ab9feb9c74a40ba77756290c0</u>	- 0.0058106059097253 76 MATIC  0.00 USD	✓
105	2023-07-09 15:34:43	<u>0x09da7a1e0f18411e851c8138c18a49213169c5f706d39f0cad9d8f12b44cd09b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-07-09 15:34:43	<u>0x09da7a1e0f18411e851c8138c18a49213169c5f706d39f0cad9d8f12b44cd09b</u>	- 0.0023425546417318 44 MATIC  0.00 USD	✓
107	2023-07-09 15:34:43	<u>0x09da7a1e0f18411e851c8138c18a49213169c5f706d39f0cad9d8f12b44cd09b</u>	- 0.0061107043582681 56 MATIC  0.00 USD	✓
108	2023-07-02 21:08:46	<u>0xdf5c02b3e93ce67c0af8371b331f12b7cb256f4c7f911d8071b8a9fc3d9fd4fc</u>	+ 5.5999999999999996 45 MATIC  3.77 USD	✓
109	2023-07-02 21:05:42	<u>0x3252d4c52de3301310bf9f84bc0286da4ab5b741445dbfe359bcd7a87eb94625</u>	+ 1.300000000000000000 44 MATIC  0.87 USD	✓
110	2023-07-02 20:34:25	<u>0xc86a34403dd0abcda03e3c16cea083fefdeb92927295cf8f5a841e25edc9622e</u>	- 3.3376350643230110 47 MATIC  2.24 USD	✓









#	Date & time	Transaction Id	Amount	
111	2023-07-02 20:34:25	<u>0xc86a34403dd0abcda03e</u> <u>3c16cea083fefdeb929272</u> <u>95cf8f5a841e25edc9622e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
112	2023-07-02 20:34:25	<u>0xc86a34403dd0abcda03e</u> <u>3c16cea083fefdeb929272</u> <u>95cf8f5a841e25edc9622e</u>	- 0.0016974532662150 00 MATIC  0.00 USD	✓
113	2023-07-02 20:32:59	<u>0x59eee163ad7372abf84b</u> <u>1dc67aabe8367d0c21cb7b</u> <u>7c8ead4b11915484425244</u>	+ 0.9970612093240599 49 MATIC  0.67 USD	✓
114	2023-07-02 20:32:47	<u>0x4b5bf4deb67319fc724b</u> <u>b4d1e2f55dcdbb7c77892f</u> <u>2c1f6d3a63cc04ab56b704</u>	+ 1.0467197228118330 09 MATIC  0.70 USD	✓
115	2023-06-29 19:36:01	<u>0xdaf6fe3ff79003692f27</u> <u>7b948fd1c6155e6846a008</u> <u>be6ff201e93d794ef9967d</u>	- 7.0000000000000000 00 MATIC  4.34 USD	✓
116	2023-06-29 19:36:01	<u>0xdaf6fe3ff79003692f27</u> <u>7b948fd1c6155e6846a008</u> <u>be6ff201e93d794ef9967d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
117	2023-06-29 19:36:01	<u>0xdaf6fe3ff79003692f27</u> <u>7b948fd1c6155e6846a008</u> <u>be6ff201e93d794ef9967d</u>	- 0.0025840579905000 00 MATIC  0.00 USD	✓
118	2023-06-08 19:18:19	<u>0xa1db3e5897a82e93ed76</u> <u>165c399d386c8106916dd7</u> <u>7a3f7384546e24facc8c08</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
119	2023-04-04 20:20:40	<u>0x4c41f91069487671cdfb</u> <u>ecb2572de6117ba6e2a5fe</u> <u>3b2e60825bf39d340135c9</u>	+ 8.0000000000000000 00 MATIC  9.16 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:36:53	<u>0x5335a805913c7c312651</u> <u>42ff6d988a6b47e182875f</u> <u>54ca83c852170f7c92bd42</u>	+ 38.252082386441884 410 MATIC  26.02 USD	✓
2	2024-04-23 19:41:28	<u>0x5bd2516f4db3841aabde</u> <u>599c8188e9aa4bc7bd7d27</u> <u>f6fb7cf281ee40f6106f91</u>	+ 41.445014387929411 726 MATIC  30.44 USD	✓
3	2024-02-12 20:33:18	<u>0x73d825f50fd1e33aab4d</u> <u>7296602a008b241baada8a</u> <u>37c00619a0266c222aa651</u>	+ 26.096617519268562 546 MATIC  22.93 USD	✓
4	2024-01-28 19:39:42	<u>0xb5991c2aeab99b1280e9</u> <u>caffeb4282e7a1b6d9f269</u> <u>61af8724b5dbcb7ebd6b66</u>	+ 30.876419514921828 124 MATIC  24.42 USD	✓
5	2024-01-20 20:24:37	<u>0x29e9724800516251a7b9</u> <u>09bb344de842c721e71749</u> <u>4e2c655af31022781cef9d</u>	+ 4.0359667127611134 06 MATIC  3.14 USD	✓
6	2023-12-24 19:40:21	<u>0x9dee353435173e2e0e3b</u> <u>3e3488149ff67e7aedc8ef</u> <u>7338df34abccea02f08614</u>	+ 0.0139468098988774 75 MATIC  0.01 USD	✓
7	2023-12-23 21:12:04	<u>0x1c80ee43abb963a417d1</u> <u>31558837e320951bdb96dd</u> <u>6fd19997486318a4f05d6d</u>	+ 6.3804424850260161 86 MATIC  5.40 USD	✓
8	2023-12-10 19:39:18	<u>0xb544894c89d30e76c303</u> <u>fc4e75e0877b7728a4b2b3</u> <u>ec7466655a3c0767929ab8</u>	+ 0.0118126532720772 47 MATIC  0.01 USD	✓
9	2023-12-10 19:33:26	<u>0xf91a1992060431d6c055</u> <u>e91cc74e28e6fe5ae059</u> <u>3e4f62f69d2a1dfec11343</u>	+ 7.9224778926342507 29 MATIC  7.36 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-18 20:58:10	<u>0xb98785112d96cc25fb78</u> <u>a5779e07bf0c1a1b1d52af</u> <u>38f04a1c495563a607ba2b</u>	+ 4.4216025343946974 15 MATIC  3.64 USD	✓
11	2023-11-05 19:50:10	<u>0x6a1f9432fad1dd0cca8d</u> <u>fd71c7a19b67fb527f078b</u> <u>10ca973009c1128f9d0714</u>	+ 35.032819640602369 304 MATIC  24.17 USD	✓
12	2023-10-30 19:26:28	<u>0x19c25cd58eab48595455</u> <u>5481c27114fd4f10905024</u> <u>50df6a34e3fe3668462985</u>	+ 70.955880576256987 524 MATIC  45.63 USD	✓
13	2023-10-14 20:19:21	<u>0x85d08ade2225acdb7910</u> <u>c623af5c8bd3b328b434fa</u> <u>a32207953ff7386ca91191</u>	+ 87.512929000768522 769 MATIC  45.20 USD	✓
14	2023-10-01 17:15:22	<u>0x5199a47e2d7f3887c9ac</u> <u>15038e9ed6e8ff664d1e7b</u> <u>ac2b46308ba7fb8df4ce8a</u>	+ 80.683164247623750 498 MATIC  44.39 USD	✓
15	2023-09-23 19:06:10	<u>0x0b171320738aeb3fb838</u> <u>3ae8724f41a0b6071f3e8e</u> <u>15d5a7c8884ab756c7e0f4</u>	+ 92.715833115020814 148 MATIC  48.36 USD	✓
16	2023-09-10 18:54:08	<u>0xfd10ce48aacdb314bb4f</u> <u>9f314c63c2e329e0ef875d</u> <u>d840541d85842c9c2b8cd3</u>	+ 109.92404102712322 3557 MATIC  57.34 USD	✓
17	2023-09-05 20:49:06	<u>0xe6dace4c0e804f1d8e9f</u> <u>a4ea71b4166779d4de3df4</u> <u>f843792158e2575699a789</u>	+ 146.38020713141506 2349 MATIC  81.62 USD	✓
18	2023-08-21 20:33:10	<u>0x610613d922b614e2e8a0</u> <u>b052f2ccdb7cbfce26521e</u> <u>4bc179716274a50a948fad</u>	+ 22.383102169260322 256 MATIC  12.58 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-16 22:11:48	<u>0x645838ccc2a544d52eb51a2c305290f6fff82debe57d47d0a2ac07b6f6b6a968</u>	+ 26.127414968210295 854 MATIC  16.23 USD	✓
20	2023-08-08 19:51:47	<u>0x69aea9667673b2b854c9ade498e0a190bef1d35fcbf6554c69b1fb13796af491</u>	+ 24.892528552710761 147 MATIC  17.18 USD	✓
21	2023-08-04 20:57:25	<u>0xd1e1f30c84ca091d60468f4168801ee903cdac83b2852c0e4690ef9dfec68a31</u>	+ 32.741996823775679 104 MATIC  21.69 USD	✓
22	2023-07-28 19:57:21	<u>0xc1e776e1808cab05e03ab9f998de54a43fd85f80c32a0b7404a5fbd083446ad1</u>	+ 34.023215373747333 956 MATIC  24.21 USD	✓
23	2023-07-24 19:34:54	<u>0x768c49996c7885af03a0a3f5a2f3e9c6c55ff9ba93c84e4f5257d188e4982ebd</u>	+ 6.9346294098093297 36 MATIC  5.02 USD	✓
24	2023-07-22 21:51:09	<u>0xb656abaf1f2c5377f650bb998bd855f1c3d0ac5e4f91dd9c23d3814a8b49e4ee</u>	+ 31.777764343830273 930 MATIC  24.08 USD	✓
25	2023-07-17 18:57:39	<u>0x467e0c558e2f18bc49c8530e01786a7624e8aefc1299bca4c8f5de6d6f2d511d</u>	+ 5.4711465635907616 80 MATIC  4.21 USD	✓
26	2023-07-12 19:46:30	<u>0x78864aa2d13c5e77ab48357df542fcc3cb985bdff3e3abedf14fe44ea90506f7</u>	+ 0.4413061227377453 88 MATIC  0.31 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 22:16:40	<u>0xd222b814c4a7bb6039b99e72408e95f3d77dd56779085582dc5346b052199d21</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-15 20:21:41	<u>0x1803b4178ee3e21a453bee3022a04ee816074f2c0b02c168b31cda039fb236c2</u>	+ 8,560 UR TOKENS	✓
3	2024-05-12 20:36:37	<u>0x04ef43a295595220b4b6c34e97859a638d0faac317e1ed0aefc3e2f91bd20a55</u>	+ 9,560 TOKENS	✓
4	2024-05-12 20:36:15	<u>0x09acc44a1bf936fbba97a7d9b31b343365bf4d6b88d929372213b44bac3b8949</u>	+ 1 r.com	✓
5	2024-05-11 20:37:37	<u>0xb668e310769edd43357ad61535f810a0e79a8ce66e688a40fc62fc4e5e777a97</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-27 19:24:07	<u>0x1c80aa7b4564c5c42efa0f21fdb2ec101013f44309e324d043f4a041f1836e3d</u>	+ 1 claim rewards on blast2l.com	✓
7	2024-03-26 23:16:48	<u>0x902db3bb6fd9225171fb1528791359504918f24135b9e165c98a908e30fcbb31</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
8	2024-03-20 02:19:18	<u>0x30d53b6706739fd0cc3bcb5580434add91b30a49b0989126ccad438714e8a80c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-18 23:08:09	<u>0x04324487393e201ab82055110f7a30faca961ce0616bce98d3932451210fe775</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 23:58:46	<u>0x0278ccea121a20aa9ec996b1ae7bf34be65fdc380353daf4e18b4789ad6e92ab0</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-17 18:44:32	<u>0xad0acd3699e32826f6ea85c54b25f2d849861379e49fc7472c357920ec961e4e</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
12	2024-03-17 18:43:57	<u>0x235d9c25c9b2505b332c65a9d92294b2f23ebf51a62578e97de8c3fa621f94d6</u>	- 0.0911045122486909 14 WETH	✓
13	2024-03-17 18:42:11	<u>0x3d09c9ba554edb5c9b014c0b91c7e2dddb4f51881a74215439b7c94384c30112</u>	- 0.0911045122486909 14 WETH  332.63 USD	✓
14	2024-03-16 22:23:17	<u>0x906c571165150f336c9e1f70faa660e935e3a81a858d33e0bc04c7b94a8597f4</u>	+ 500 op Code	✓
15	2024-03-16 19:53:23	<u>0xed1c608bf52ebe4ea73d4b137cb5fdd6c7617489e0d50abd7f35622c220fa1ea</u>	+ 0.0911045122486909 14 WETH  329.74 USD	✓
16	2024-03-16 13:33:00	<u>0xa29c20370ccbdfc93a4b875e7a1e1e2403ead802f64512db2000cd14b8b53e2</u>	+ 900 \$   Check: blast-invite.me	✓
17	2024-03-16 11:45:36	<u>0x2b0466071aa83b54acb67d7241dfffb6ec12383b409d421bcb333970c8d1b4c6f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
18	2024-03-14 08:41:55	<u>0x5fa5c86309909ad2598c31337388511fcd9fe697b967ad135b8a459f75464574</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 20:36:17	<u>0xd8d7508a82958f6b5859</u> <u>d12cae0f137652bb73bd1a</u> <u>e01ab6a9a967db68cf9e94</u>	+ 500 op Code	✓
20	2024-01-28 19:03:32	<u>0x65408522b09141cd503b</u> <u>14f4f5b75fa684da2b05a2</u> <u>d6507986152e4b982ef938</u>	+ 1.435610 USDC  1.43 USD	✓
21	2023-12-10 19:39:42	<u>0x2a7769cc55d698717c73</u> <u>3964e50ae6c96777ec69e5</u> <u>4c7b067c5e4806019b75cc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-13 06:32:51	<u>0xc0f9e82f625176c273dc</u> <u>0664803a7d96fe2d2c948e</u> <u>937d9c32d3019b505868f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-07 12:01:03	<u>0xc441d03b32b31f0a68b5</u> <u>c8a6e887fc8de3db7ec05e</u> <u>714e2d8b30a65570a7c22e</u>	+ 8,888.000000 RareTrx.xyz	✓
24	2023-11-06 18:29:13	<u>0x67eb9c76a7783458217a</u> <u>ad62750e39ec1e1a42a8a3</u> <u>b113c717e056f26664c84a</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
25	2023-09-13 11:18:48	<u>0x74e3f1dd025335316d7a</u> <u>2f27195a12787719752036</u> <u>18d74b3ccedcc8b9d26d5e</u>	+ 630.5499999999995 4525 wSNX	✓
26	2023-09-11 10:59:13	<u>0x564856fef40872df0ce6</u> <u>2407ff23c694176662ad43</u> <u>81e1d82aa02b05a9e0fa6f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
27	2023-09-10 09:44:58	<u>0xe792146a9f9f16fa6222</u> <u>7010226982ec2f971cce60</u> <u>22c25ff14cf0864603454a</u>	+ 171,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 09:53:22	<u>0x557faba079a40f46ea94f009395889cdcc5b640c8d5b66f7fef87526c0cbb1d</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
29	2023-07-09 15:34:59	<u>0xec61db21790c5acea86957fe7222503853bf3ab9feb9c74a40ba77756290c0</u>	- 11.487649 USDC  11.49 USD	✓
30	2023-07-04 13:04:12	<u>0x98f1d3e3eb5654bbc430ac2961739f31f95c9684df189ca7d03c011dc86de3a9</u>	+ 11.487649 USDC  11.48 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 20:23:18	<u>0x809a9c1d51282da1721498a1fd83c3a21d821021d36b7aa278d330b07b4ddac9</u>	+ 1 STAR	✓
2	2023-07-12 19:50:34	<u>0x396c428c07f8bb1cf4da7d52db575ecdeba6edb0c46d57500c5045fa84cbe839</u>	+ 1 AZR	✓
3	2023-07-12 19:46:30	<u>0x78864aa2d13c5e77ab48357df542fcc3cb985bdf3e3abedf14fe44ea90506f7</u>	- 1 AZR	✓
4	2023-07-12 19:39:34	<u>0xcf285f6d2eb446b48b8e9b06ef0018e77dbab49e6c85aa8c3e966a8a3eb547ec</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:45:10	<u>0x89cca7ab999c7b1426c1d8be7cf78b9c3311261ec0cbfbbfb560e58428d3a017</u>	+ 1 to claim rewards!	✓
2	2024-08-08 22:16:46	<u>0x82377d059e7012b7f2278924775379e0823857a8e463854c79ebee53c078da9a</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 22:16:44	<u>0x6feccd377b3aae4e3bd46d004cc81be9ec9e7a558507410912077dec8d899a46</u>	+ 1 aim rewards!	✓
4	2024-08-08 22:16:44	<u>0x37fbc04495a4beb79d11806f80c23c9284d1cb5d721a75b4fb6f0b66866d069a</u>	+ 1 ðŸŽ•	✓
5	2024-05-12 20:37:39	<u>0x5247160e94cd315e1af1a31ca44fdd09e916c5c560f6d87586af2c8265f4c082</u>	+ 1 -airdrop.org	✓
6	2024-05-12 20:37:39	<u>0x5247160e94cd315e1af1a31ca44fdd09e916c5c560f6d87586af2c8265f4c082</u>	+ 1 -airdrop.org	✓
7	2024-05-11 20:36:01	<u>0xdf7d54828846b9ba02e20a8da24cb1622286ac66ebc36e9646d901782474045b</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-27 19:28:19	<u>0xaf367ca8357f0ff33727823a5585209224fceb29e2042ba8fcbca70a415bebd0</u>	+ 1 com	✓
9	2024-04-27 19:28:19	<u>0xaf367ca8357f0ff33727823a5585209224fceb29e2042ba8fcbca70a415bebd0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 19:41:54	<u>0x547432bb308ce6028cda62aa5e30fc929cdb287c3039fbb5114b88e4b3585207</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-10 00:29:23	<u>0xc1f8e6b79a2f71118719da3dfaddc69f139db453dd53551b030172c946ed745d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-03-04 11:12:41	<u>0xe4d9aa4b4ccfccfcf6f091cbc9adbbd58c1c092314a978d4acc23fc798d861b7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-26 03:16:46	<u>0xcc16b2ea06f920ea705e5a8d465e84c530ba300a87294217085b05042064dd62</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-26 00:05:50	<u>0xdb6092b18a4531be58c40da5084e0e08f0cce84dbd82840de73713744133fe73</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-12 21:57:59	<u>0x50dd311245554e297b02c4cbcfe58a215b01e775e28eda1fa4bedcd67b7f3550</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-12 21:10:52	<u>0x76b5d51cee97ca510eabc56d792e980284b0a2e1615b56dcc0085dac65eded64</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-01-28 18:43:10	<u>0xcbc5db2215d637f3b470c83f7e11f1cbf880ed01c679cb5fba4de8c1828818ca</u>	+ 1 5eth.net	✓
18	2024-01-28 01:13:40	<u>0x893899added03794444202cf4b7d4bfd652d6c7439bea8d757bd6ddcb5b56755</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-27 21:23:12	<u>0xa2217999babbed5951179ce7c3aded3177b0ed3fca231eb42d0e75833c2ff1c0</u>	+ 1 5000usdt.com	✓
20	2024-01-20 20:24:53	<u>0x1b4c4490118ac1bcd1eb6793332c58053726d14e8d5a7bfea25e2dad4b3e7ea3</u>	+ 1 1000usdc.top	✓
21	2024-01-20 20:24:45	<u>0x1c8c7c42bf9dc27277ae604a0a07f8f04eb1750d14f9afeca55cf5edce4ad3f6</u>	+ 1 3000usdt.cc	✓
22	2023-12-23 21:12:58	<u>0x2a7313741784527e50478f2d42eff495d686587aa8f247386f0ddb5e1e48f336</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 04:43:30	<u>0x14f741c8f38abe5ca5bc9fad3b6caff3122e2c0ffa4b593226fe1a208a9c4b8a</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 03:50:16	<u>0xbb44b11abcc20f501862693481cf188e899b379a82066ce42ca3c25cbb7f116b</u>	+ 1 1000usdc.org	✓
25	2023-12-10 19:34:26	<u>0x9ad7888bd4b8b2a890a026dfca7cacdb64a887c0bb b39751e17dfdc3cab5c3cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 19:32:40	<u>0x7c05158b2716b709d5e195aae06bd29bf7f86f0650427f3ba90a9089abeec3b1</u>	+ 1 1000usdc.net	✓
27	2023-12-10 19:32:40	<u>0x3607ec45c86aa92a19225122fafa71ada908d15b48ed292bdfcfc6390a2b0d8</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 04:47:50	<u>0xf9919b346f09b346ba5c e7d221f0db275df27e9d45 570d55b3df64f9885aacb7</u>	+ 1 2000usdt.top	✓
29	2023-11-28 22:58:13	<u>0x953dbca3024fd8af9655 987ec11051a784e5c19ef2 2b3d3f7215db38a469c424</u>	+ 1 com	✓
30	2023-11-25 22:20:53	<u>0x50c9627fb604eb94db14 392e2ff4d649251821860a 9bb4e25b0215135bf46b54</u>	+ 1 org	✓
31	2023-11-25 21:44:12	<u>0x6b529c4bd310cbcd461b 9fbc06dbb873ceb7e7bb96 67f44a044ade32f06e700b</u>	+ 1 3000usdt.org	✓
32	2023-11-18 20:57:34	<u>0xf2578b2400f6368af9fa 308ea4d8814d4bbc22f581 1010e277f9e721277f0239</u>	+ 1 ro	✓
33	2023-11-18 20:57:04	<u>0x69837b29cdcc3599653b 5357576ffb465cc1c43bcf 0c18129fcb90f88728f118</u>	+ 1 yz	✓
34	2023-11-12 18:11:05	<u>0x3d01a6b978c213d57047 a506e9b678527f022d69f1 d115b51863d0e8091678b5</u>	+ 1 dt.xyz	✓
35	2023-11-05 06:21:18	<u>0x1c4355b0c2757c06d0a8 1e9ee58f7414026c8f3f0d 755368c4463c608dc08ef3</u>	+ 1 rop.xyz	✓
36	2023-10-30 19:27:04	<u>0x5ec85e7c702d296d9289 afa1bee111c431befe0b0f 26e11e9fdb2bd773999b89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 19:26:52	<u>0x53498462ebdc5f1db42b</u> <u>a899eb79c5dfdbc110711e</u> <u>76339f4918a588cc348432</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-30 19:25:30	<u>0x9722048b5ab72c68f364</u> <u>4489f22ee459c2f346e27e</u> <u>4adbe78ccc0fb261446363</u>	+ 1 rop.net	✓
39	2023-10-30 19:25:26	<u>0x7817c2664a32143fc27f</u> <u>e753c838e59d3c4dbc0590</u> <u>08b170c233c06ebfe55daa</u>	+ 1 2000usdt.xyz	✓
40	2023-10-21 14:45:35	<u>0x0f179fa0e81483a1a75c</u> <u>808d7d9ddec09420cbf48a</u> <u>a5f2b87536ec2a82bb8802</u>	+ 1 Voucher	✓
41	2023-10-21 14:45:31	<u>0x8c609e02f4d11816ec3b</u> <u>e9e1264307f31f4dfda4eb</u> <u>42792710deb5aa16413c18</u>	+ 1 s.net	✓
42	2023-10-15 00:17:43	<u>0x913cb161530ce49daf2a</u> <u>23fc221cdee27220f42ebc</u> <u>3ed9f71533bd809bf26ef3</u>	+ 1 Voucher	✓
43	2023-10-14 20:18:13	<u>0xc6e005025c69af817993</u> <u>367ae7bda0fd0b544f48fe</u> <u>3a20760e0699148be8875e</u>	+ 1 org	✓
44	2023-10-07 20:47:02	<u>0x8b9b27c23b7aa1a80823</u> <u>cf8f1f9d226ff0df4c42a5</u> <u>063e50607b07820423970a</u>	+ 1 NFT Voucher	✓
45	2023-10-07 20:10:04	<u>0xf293685567b4d5aca234</u> <u>67f330f763816916a2160e</u> <u>2da82bb9c2a213a32edb36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 18:13:12	<u>0xc0e148bbc47d23842c821e3bbab4c02f363188911371a78d7286022da76a5f2d</u>	+ 1 rds.net	✓
47	2023-10-01 17:14:26	<u>0x851bdad0c509cf40677b153663409e407779bc50dbf216af37622d44a490b96e</u>	+ 1 Vouchers	✓
48	2023-10-01 17:14:20	<u>0x8fc99af1e845c87ad646f6b497c7a6f940579a3653f33be821f06b0e4bb8fe5b</u>	+ 1 usd-drops.com	✓
49	2023-10-01 17:14:14	<u>0x63fc86b7a3493cce70712bb53754e46e1c0f3ca207ea6f9bbb2da58d4de1305e</u>	+ 1 ds.org	✓
50	2023-09-24 21:40:56	<u>0x959b25b886e7786c6f23e10dbbd9f160711f961c36e259946517d25a4925750e</u>	+ 1 Uniswap giveaway	✓
51	2023-09-24 21:38:44	<u>0xe6b18a780bc0b5ebb3723583bee96570daa4aeb0df9601d2db9d8b184856b53f</u>	+ 1 NFT Giveaway	✓
52	2023-09-24 21:29:26	<u>0x813dcde7616425488b5c8705c790a6e089c6af585802fb81a93e3637939af540</u>	+ 1 NFT Airdrop	✓
53	2023-09-24 21:29:04	<u>0xdebd984341f721d97cf3da39b2fa2332d8b456856fae08dc60d144f78c707b45</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-23 19:05:10	<u>0x5ae32b384abd687584317323a73d96f367a077fdcf28fac870dbec780703fc53</u>	+ 1 1000-usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 16:24:08	<u>0x9023da09d5fbf5a6df799af83a13be2e708319fed451997d60adaef02f8af3b5</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-14 00:17:54	<u>0xb5e82a082a03219b8ac4e05c72f69cf8660a7aab0b4d0077be682574a0c850e5</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 02:14:52	<u>0xdaf738781a7d66afb79a9a0ab32de99289ff3d3607c159199401a5abe3c286af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-12 00:46:15	<u>0x1aad270e918d258ea23a2ac960b62a7211ac555c4b805048f1958977637d02fe</u>	+ 1 \$2000 USDC	✓
59	2023-09-10 19:17:04	<u>0xb658e41764b62d0c925b82dc4508013f537d781fa4a37adc301864cda3f314c0</u>	+ 1 Vouchers	✓
60	2023-09-10 19:03:18	<u>0x093dc0c107704c21cb62f1e94b7291298d24b388b7a6a5308bcd15283a6c0223</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 18:53:04	<u>0xc628fe6ddeccb9d4de42836df5bba765c9cb8c154d595a7c2a5be2ed2d702abe</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 18:46:20	<u>0x3357d8aa5ca0abceebc1a7269edeba5c18806274fe9aae5f9556bcc507b2a888</u>	+ 1 Vouchers	✓
63	2023-09-09 18:00:50	<u>0xc637941710677693d198c218e166bec691e8d6811525b6df56683176876d3cf0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 18:00:34	<u>0xe1c303d3985d11d39bc6 41f5b2e8a7724f09b03034 2a673c9f32a32d6135f67c</u>	+ 1 Base Chain Raffle	✓
65	2023-09-09 18:00:26	<u>0x7d8d2ee86e79175fe2cd f0c9d3523ded4fdb38fb77 314bf93b890d866bfd2830</u>	+ 1 LIDO Drop	✓
66	2023-09-09 18:00:12	<u>0xea3a53554aa2568cae4c 6a25648fc48cda6f99e2bb 893df6272e0e3e8b14a1e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-09 17:58:48	<u>0x58429ee110167ec207b2 15c6b5c1eb61f30330b2c2 1dc9d47f5e0f6949f0b20c</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-09 17:58:42	<u>0xdba4a895ffbde5614436 d4335df67296d456bfa7ca a31592304100a88080731b</u>	+ 1 NFT VOUCHER	✓
69	2023-09-05 20:49:20	<u>0x5688925fd4e127f8a2b1 d4b0626a9bbdd09edf3afa 2e66e76fa5c3776a3894b0</u>	+ 1 NFT Voucher	✓
70	2023-09-05 20:48:12	<u>0xb7764e3a27531f445874 abb34f972b7265ad94d800 86d486200a20f521cb018f</u>	+ 1 Vouchers	✓
71	2023-09-05 20:47:44	<u>0x4f80c8596c4603dbf0fe ca6ae7e1512fbe7381a668 62b2b1768aca75891676e5</u>	+ 1 Vouchers	✓
72	2023-09-05 20:47:24	<u>0x2c7ac05b019112fff6d5 b653b9381ced179fcec967 c3ce2df134e0aedaab96e5</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 12:15:06	<u>0x65ed9dcc97c1c8e0d9a086859851f194a8ad8c811c7f50f80d0d8e8bd1419985</u>	+ 1 Base Chain Raffle	✓
74	2023-09-03 01:08:45	<u>0x9610350ee9e9f1f24f2ca919b70e4c8211d5f754d5e89be3d8451a67b2451f64</u>	+ 1 NFT Voucher	✓
75	2023-09-03 01:08:15	<u>0xf4549e34f7a4bc372657ecd996591ecbe4cf893bc9c9c0fabcb1da28b30f09de</u>	+ 1 NFT Voucher	✓
76	2023-09-03 01:07:53	<u>0xc630998ff4a848cc4616724b6115cca7bf7dbab3dc bcaab94f5c4bca262a0af9</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 01:06:25	<u>0x326d73192231f63952984e592719b6c153930138760c307e2d6228a7f60f7451</u>	+ 1 NFT Airdrop	✓
78	2023-09-03 01:05:27	<u>0xa78694f7a2a1abd42ae0373392f617c8b71593df5a4b6fd3af9e517b65297d34</u>	+ 1 NFT Voucher	✓
79	2023-09-02 18:35:06	<u>0x863029f4543b4efd9ee780f101ae446db27772a33d64ece1ecee46a01fe704f9</u>	+ 1 Vouchers	✓
80	2023-09-02 18:30:56	<u>0x308ff39f3957cd4ef0b8a488d7d0363d20e19625831a5768006f225068d2cd81</u>	+ 1 usdt-rewards.xyz	✓
81	2023-08-29 21:18:54	<u>0x37a18008f6d13b81856ce70602f9c8abafb12de6afb507d5b96d69a522cce34</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-29 12:46:48	<u>0x869c4c5ba48ffac84612e5946acacc961ccadeef879ad03047f7afe48d542a12</u>	+ 1 Chain Launch Raffle	✓
83	2023-08-27 23:44:56	<u>0xea6ae9c47ca7de4eafc41854fc44599df159056354124363877764c8b80d584f</u>	+ 1 claim.circleweekly.net	✓
84	2023-08-26 18:50:07	<u>0x1f2e459f3c6664efd93c1fbf9e212ceadae13aa05e4daff61bc075fad57ede19a</u>	+ 1 claim.circleweekly.com	✓
85	2023-08-25 18:15:01	<u>0x3d7768c7ee230b81429b65423f9dddadf6981910112c7fee9bbfeacfc5cc3980</u>	+ 1 NFTVoucher	✓
86	2023-08-22 03:17:40	<u>0x43ab3942409e3bca30ec1ed4be9a4c4309792ef863a52c3aeca8d99f0e44a4f21</u>	+ 1 NFTVoucher	✓
87	2023-08-21 22:13:19	<u>0x21c372c0710bb2d1af17707ac247a747cbd8e3bda83c2c03b5f22faf04790f8d</u>	+ 1 VOUCHER	✓
88	2023-08-21 20:32:06	<u>0x4290e6e54e60e4b49f2e6569d7df9840ba7c551ae80cae59a4313a977b2fdcc2</u>	+ 1 coin-reward.xyz	✓
89	2023-08-20 06:26:29	<u>0xe3c3b743949dd60dcbb5bfd71a3e8b8b84c092e55ac89f952de37d6d7147ae45</u>	+ 1 Voucher	✓
90	2023-08-20 00:07:12	<u>0x5350fbfb86a1d27c3266504ffbc984d0aa2129a7d73903cdb61a8f62e4a96363</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
91	2023-08-16 22:10:42	<u>0x81d00b187d017ab9fceb</u> <u>934df4c76716f41e83d065</u> <u>6033c062d43b74454c11dc</u>	+ 1 drop-reward.xyz	✓
92	2023-08-09 14:23:37	<u>0x73b5cb49f40576daa707</u> <u>5e74bdf293287b26a848ca</u> <u>bd8255e93a63209d6bd4da</u>	+ 1 Lido DAO	✓
93	2023-08-06 14:19:49	<u>0x36d3fd3385ce6dad0758</u> <u>0879fa69eab32fd662f0df</u> <u>34b64b95056ca2b7c744a0</u>	+ 1 Voucher	✓
94	2023-08-06 14:08:41	<u>0x171ac6c4b57b633fe831</u> <u>7f096ddef59cb7409faa0c</u> <u>13aed8fab7ba1236b11986</u>	+ 1 Voucher	✓
95	2023-08-02 05:53:01	<u>0xcc44f5949e37a1a10fd1</u> <u>837974573453b977ea25fa</u> <u>c2e23f259c7f9e7e26e290</u>	+ 1 FREESPIN	✓
96	2023-08-01 00:10:22	<u>0x225423377bc8d22ccce7</u> <u>c4b9d767efacdff35e3b87</u> <u>2d6cc9f2bbb632916102f3</u>	+ 1 APE COIN	✓
97	2023-07-31 00:33:46	<u>0x1e9f0b3c6ca923b4fe00</u> <u>3d49495f2906558418a0d7</u> <u>ca04202e77474d0f986e3c</u>	+ 1 APE COIN	✓
98	2023-07-28 17:01:43	<u>0xafd222e799827d23f75a</u> <u>dd41fa085ad00416f71b33</u> <u>606b9fa3783f6c009ea56b</u>	+ 1 REVOLUTION	✓
99	2023-07-19 08:55:11	<u>0x1adbef70f021da2a9eba</u> <u>aabada07e514636e14c8d8</u> <u>4f9091f36140252dad2482</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-18 17:35:43	<u>0xf740bd6fe4948c0557f7624df9cd2c2f71991101cd2adb993813265fa637dbd2</u>	+ 1 ghostevents.xyz	✓
101	2023-07-16 12:24:38	<u>0xae497419eecb780934a0e04ff38e79b9cf8aa858516bcb04a7b9cca1826cb237</u>	+ 1 PolyEvent.Plus	✓
102	2023-07-04 15:18:28	<u>0xc4439d3e43e7cc3cf515c9d80857ceb77b2e81a9b81950a7dcd89a31acbee819</u>	+ 1 APE COIN	✓
103	2023-06-29 22:12:18	<u>0x13ac9fc11875168922f21798114000e557063e61d835accc48e5840994048e62</u>	+ 1 OPTIMISM	✓
104	2023-06-26 23:01:46	<u>0x743d02f253389de8783d7a90ec5fc7615c2dc8ef5e380fc2e6d12b455fc31833</u>	+ 1 EventUNI.Net	✓
105	2023-06-25 03:04:38	<u>0xa73f45408aab2312c3f155786fd2868770bc0a8f2749f647e525a271601fff23</u>	+ 1 PolyEvent.io	✓
106	2023-06-23 20:48:03	<u>0xaf605204650dec331feb4d4773d25665994f15771c5431989ef5ef2abcd2826</u>	+ 1 UniEvent.Info	✓
107	2023-06-23 03:56:38	<u>0xe270beeda7f82e4893e43b837d243b50c6d5350a81b5b82583f29c25b94e992c</u>	+ 1 UniEvent.Info	✓

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