

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72b0712e9e5cacca4fdcf32599173ad70998fa9d</u>
TOTAL RECEIVED	415.466200875792594616 MATIC
	175.74 USD
TOTAL SEND	412.389067709286678109 MATIC
	174.44 USD


Token	Balance
MATIC	3.077133166505946704 MATIC
	1.30 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT > LOOT-USDT.COM
Rickogon	30,000.000000000000000000 RGN
Acces zeroLends.com	1 ard
! eth-earn.net	51,859.000000000000000000 n.net
HopUSDC.com	1,316.85 hUSDC
Cookies	10.000000000000000000 COOKIES

\* USD values displayed at the time of transaction





Token	Balance
USD Coin	0.000000 USDC
Holograph x Polygon Labs	1 HLP
Blast Bridger MBADGE A	1 BBMBA
Bitcoin Staking Pioneer Pass	1 BSPP
Galaxy OAT	2 OAT
# usdc2.com	0 c2.com
Babylon Beacon Series 2	1 Babylon Beacon 2
Babylon Beacon	1 Babylon Beacon
Asga	0 Essad
Gateway Protocol	4 PASS
1000 GAL	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
80,000 ID	N/A NFT Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
750 OP	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways










Token	Balance
	N/A Airdrop NFT Voucher
777 CAKE	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:21:43	<u>0x2fbae07a83e5c544d167</u> <u>515092366da1298525e93c</u> <u>3ab5f484987bf7c429dfe8</u>	- 0.4493256524897500 38 MATIC  0.32 USD	✓
2	2024-04-26 09:21:43	<u>0x2fbae07a83e5c544d167</u> <u>515092366da1298525e93c</u> <u>3ab5f484987bf7c429dfe8</u>	- 0.0111232799999999 99 MATIC  0.00 USD	✓
3	2024-04-26 09:21:43	<u>0x2fbae07a83e5c544d167</u> <u>515092366da1298525e93c</u> <u>3ab5f484987bf7c429dfe8</u>	- 0.0622609913593081 68 MATIC  0.04 USD	✓
4	2024-04-26 09:16:41	<u>0x7479d24ece48ca6a52c2</u> <u>79d4b83581e9df4279edf7</u> <u>0214b1ba6ae7e53c064950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-26 09:16:41	<u>0x7479d24ece48ca6a52c2</u> <u>79d4b83581e9df4279edf7</u> <u>0214b1ba6ae7e53c064950</u>	- 0.0018031078186976 40 MATIC  0.00 USD	✓
6	2024-04-26 09:16:41	<u>0x7479d24ece48ca6a52c2</u> <u>79d4b83581e9df4279edf7</u> <u>0214b1ba6ae7e53c064950</u>	- 0.0087758934100219 21 MATIC  0.00 USD	✓
7	2024-04-26 09:15:07	<u>0xa24a62b9d44c541ff4fc</u> <u>7d3eaa2596675ba9ae44ef</u> <u>964d2465acc7f30a8b4d3d</u>	- 360.00000000000000 0000 MATIC  257.83 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-26 09:15:07	<u>0xa24a62b9d44c541ff4fc</u> <u>7d3eaa2596675ba9ae44ef</u> <u>964d2465acc7f30a8b4d3d</u>	- 0.0041270400000000 00 MATIC  0.00 USD	✓
9	2024-04-26 09:15:07	<u>0xa24a62b9d44c541ff4fc</u> <u>7d3eaa2596675ba9ae44ef</u> <u>964d2465acc7f30a8b4d3d</u>	- 0.0143182777559288 64 MATIC  0.01 USD	✓
10	2024-04-26 09:10:37	<u>0xab869125eabe81ad6184</u> <u>3dae43ef5a1825b48fb5df</u> <u>effb198652150ecbef4904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-26 09:10:37	<u>0xab869125eabe81ad6184</u> <u>3dae43ef5a1825b48fb5df</u> <u>effb198652150ecbef4904</u>	- 0.0140792954400000 00 MATIC  0.01 USD	✓
12	2024-04-26 09:10:37	<u>0xab869125eabe81ad6184</u> <u>3dae43ef5a1825b48fb5df</u> <u>effb198652150ecbef4904</u>	- 0.0498940712240823 62 MATIC  0.03 USD	✓
13	2024-04-26 09:09:59	<u>0x79b2f8ee4e2a8f8dc0c9</u> <u>97be4a7d9ec59748abc616</u> <u>c490ed769384fad0620232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-26 09:09:59	<u>0x79b2f8ee4e2a8f8dc0c9</u> <u>97be4a7d9ec59748abc616</u> <u>c490ed769384fad0620232</u>	- 0.0018451845613756 26 MATIC  0.00 USD	✓
15	2024-04-26 09:09:59	<u>0x79b2f8ee4e2a8f8dc0c9</u> <u>97be4a7d9ec59748abc616</u> <u>c490ed769384fad0620232</u>	- 0.0073463497373545 11 MATIC  0.00 USD	✓
16	2024-04-25 17:39:56	<u>0x099f31a60a57f5bfff9</u> <u>6051be00a9548436a9a4f4</u> <u>5c3ae9d3e31918055c31d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-04-25 17:39:56	<u>0x099f31a60a57f5bffffe96051be00a9548436a9a4f45c3ae9d3e31918055c31d2</u>	- 0.0013314285719062 83 MATIC  0.00 USD	✓
18	2024-04-25 17:39:56	<u>0x099f31a60a57f5bffffe96051be00a9548436a9a4f45c3ae9d3e31918055c31d2</u>	- 0.0014410214280937 17 MATIC  0.00 USD	✓
19	2024-04-23 01:24:44	<u>0xdd531f89bb8129e1556ffd4f2e68286afd12705280a830e9231f57051e08c5d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-23 01:24:44	<u>0xdd531f89bb8129e1556ffd4f2e68286afd12705280a830e9231f57051e08c5d1</u>	- 0.0166971300000000 01 MATIC  0.01 USD	✓
21	2024-04-23 01:24:44	<u>0xdd531f89bb8129e1556ffd4f2e68286afd12705280a830e9231f57051e08c5d1</u>	- 0.0081663488468508 59 MATIC  0.00 USD	✓
22	2024-04-23 01:24:08	<u>0x816051fb3b367b7ee1ef1737a33e08a27d86ce13d871c6ebe042c6c03e38fd53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-23 01:24:08	<u>0x816051fb3b367b7ee1ef1737a33e08a27d86ce13d871c6ebe042c6c03e38fd53</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
24	2024-04-23 01:24:08	<u>0x816051fb3b367b7ee1ef1737a33e08a27d86ce13d871c6ebe042c6c03e38fd53</u>	- 0.0008127014836601 70 MATIC  0.00 USD	✓
25	2024-02-28 23:49:19	<u>0x81a61624a909da67b79916de6672da1fa901ba57cdf8e0300fd1cf6ddb29cf71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2024-02-28 23:49:19	<u>0x81a61624a909da67b799</u> <u>16de6672da1fa901ba57cd</u> <u>f8e0300fd1cf6ddb29cf71</u>	- 0.0020647275942045 86 MATIC  0.00 USD	✓
27	2024-02-28 23:49:19	<u>0x81a61624a909da67b799</u> <u>16de6672da1fa901ba57cd</u> <u>f8e0300fd1cf6ddb29cf71</u>	- 0.0042769344057954 14 MATIC  0.00 USD	✓
28	2024-02-27 23:25:41	<u>0x3d3acac0e8a73a9c60e1</u> <u>76086403ad4a7cfb26a28b</u> <u>f9044fd518e1b515b39e0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-27 23:25:41	<u>0x3d3acac0e8a73a9c60e1</u> <u>76086403ad4a7cfb26a28b</u> <u>f9044fd518e1b515b39e0b</u>	- 0.0052567286554696 69 MATIC  0.00 USD	✓
30	2024-02-27 23:25:41	<u>0x3d3acac0e8a73a9c60e1</u> <u>76086403ad4a7cfb26a28b</u> <u>f9044fd518e1b515b39e0b</u>	- 0.0048199913445303 31 MATIC  0.00 USD	✓
31	2024-02-22 21:37:57	<u>0xc84227fab8f44fc70ed7</u> <u>2f38d5d15d356c52cba128</u> <u>40222506badf8a8a64fa00</u>	- 1.0550763613555540 49 MATIC  1.06 USD	✓
32	2024-02-22 21:37:57	<u>0xc84227fab8f44fc70ed7</u> <u>2f38d5d15d356c52cba128</u> <u>40222506badf8a8a64fa00</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
33	2024-02-22 21:37:57	<u>0xc84227fab8f44fc70ed7</u> <u>2f38d5d15d356c52cba128</u> <u>40222506badf8a8a64fa00</u>	- 0.0346110923223762 19 MATIC  0.03 USD	✓
34	2024-02-15 23:56:26	<u>0x006779ad1f3cf0becde6</u> <u>2344d8e4b25f06d9b5d4be</u> <u>f27cddfd9e6ca74061ce45</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-02-15 23:56:26	<u>0x006779ad1f3cf0becde6</u> <u>2344d8e4b25f06d9b5d4be</u> <u>f27cddfd9e6ca74061ce45</u>	- 0.0068054282029950 32 MATIC  0.00 USD	✓
36	2024-02-15 23:56:26	<u>0x006779ad1f3cf0becde6</u> <u>2344d8e4b25f06d9b5d4be</u> <u>f27cddfd9e6ca74061ce45</u>	- 0.0017539196439985 82 MATIC  0.00 USD	✓
37	2024-02-11 21:01:47	<u>0x357bc0bdc1f3cfe16f81</u> <u>f6418faec04e6bb8c4b6a3</u> <u>279431ce03e89a137a25eb</u>	- 0.1785714285714285 75 MATIC  0.14 USD	✓
38	2024-02-11 21:01:47	<u>0x357bc0bdc1f3cfe16f81</u> <u>f6418faec04e6bb8c4b6a3</u> <u>279431ce03e89a137a25eb</u>	- 0.0105957599999999 99 MATIC  0.00 USD	✓
39	2024-02-11 21:01:47	<u>0x357bc0bdc1f3cfe16f81</u> <u>f6418faec04e6bb8c4b6a3</u> <u>279431ce03e89a137a25eb</u>	- 0.0023711097298586 88 MATIC  0.00 USD	✓
40	2024-02-11 17:58:00	<u>0xad596fdb8ef9691128a</u> <u>434201e4be84670567106b</u> <u>e06ce8c7c6b59eefbefdaa</u>	- 0.3529411764705882 58 MATIC  0.29 USD	✓
41	2024-02-11 17:58:00	<u>0xad596fdb8ef9691128a</u> <u>434201e4be84670567106b</u> <u>e06ce8c7c6b59eefbefdaa</u>	- 0.0105957599999999 99 MATIC  0.00 USD	✓
42	2024-02-11 17:58:00	<u>0xad596fdb8ef9691128a</u> <u>434201e4be84670567106b</u> <u>e06ce8c7c6b59eefbefdaa</u>	- 0.0116138851739052 24 MATIC  0.00 USD	✓
43	2024-02-11 16:48:08	<u>0x637d70c616aa77cdbb05</u> <u>d75f15dcdabf11fdbb9e43</u> <u>5c8a951670e20141d60ead</u>	- 2.3411764705882354 14 MATIC  1.98 USD	✓


#	Date & time	Transaction Id	Amount	
44	2024-02-11 16:48:08	<u>0x637d70c616aa77cdbb05</u> <u>d75f15dcdabf11fdbb9e43</u> <u>5c8a951670e20141d60ead</u>	- 0.0046522165996632 30 MATIC  0.00 USD	✓
45	2024-02-11 16:48:08	<u>0x637d70c616aa77cdbb05</u> <u>d75f15dcdabf11fdbb9e43</u> <u>5c8a951670e20141d60ead</u>	- 0.0144762334003367 70 MATIC  0.01 USD	✓
46	2024-02-11 16:09:43	<u>0xd7d2b5803591c9211381</u> <u>28a18244cf2f1ac06e5ccb</u> <u>5ab1f52ffb59151c002ffb</u>	- 0.0588235294117647 05 MATIC  0.04 USD	✓
47	2024-02-11 16:09:43	<u>0xd7d2b5803591c9211381</u> <u>28a18244cf2f1ac06e5ccb</u> <u>5ab1f52ffb59151c002ffb</u>	- 0.0103901195044020 01 MATIC  0.00 USD	✓
48	2024-02-11 16:09:43	<u>0xd7d2b5803591c9211381</u> <u>28a18244cf2f1ac06e5ccb</u> <u>5ab1f52ffb59151c002ffb</u>	- 0.0466562047199693 89 MATIC  0.03 USD	✓
49	2024-02-11 00:55:26	<u>0xc3e5974937dc27a15020</u> <u>da4add662977262f85766e</u> <u>3c546a2ec4b4d4e31f0223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-11 00:55:26	<u>0xc3e5974937dc27a15020</u> <u>da4add662977262f85766e</u> <u>3c546a2ec4b4d4e31f0223</u>	- 0.0182980999857274 81 MATIC  0.01 USD	✓
51	2024-02-11 00:55:26	<u>0xc3e5974937dc27a15020</u> <u>da4add662977262f85766e</u> <u>3c546a2ec4b4d4e31f0223</u>	- 0.0000000000142725 18 MATIC  0.00 USD	✓
52	2024-02-11 00:53:10	<u>0x6fab145af2e379e77907</u> <u>be81f38159ef8be28de04b</u> <u>3f3595c9a333c6b9b36422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2024-02-11 00:53:10	<u>0x6fab145af2e379e77907</u> <u>be81f38159ef8be28de04b</u> <u>3f3595c9a333c6b9b36422</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
54	2024-02-11 00:53:10	<u>0x6fab145af2e379e77907</u> <u>be81f38159ef8be28de04b</u> <u>3f3595c9a333c6b9b36422</u>	- 0.00000000000028027 20 MATIC  0.00 USD	✓
55	2023-08-03 09:22:39	<u>0xfe5a62c0c0514eee3032</u> <u>215e233e2b23bb97bac197</u> <u>17b6037390993c53184b98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-03 09:22:39	<u>0xfe5a62c0c0514eee3032</u> <u>215e233e2b23bb97bac197</u> <u>17b6037390993c53184b98</u>	- 0.0033506275612013 82 MATIC  0.00 USD	✓
57	2023-08-03 09:22:39	<u>0xfe5a62c0c0514eee3032</u> <u>215e233e2b23bb97bac197</u> <u>17b6037390993c53184b98</u>	- 0.0085542745806865 17 MATIC  0.00 USD	✓
58	2023-08-03 09:21:55	<u>0xaaec65f1875f5affd8b8</u> <u>c73ebeac2ac67ac07c516a</u> <u>dca86d5ec768671bf01f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-03 09:21:55	<u>0xaaec65f1875f5affd8b8</u> <u>c73ebeac2ac67ac07c516a</u> <u>dca86d5ec768671bf01f54</u>	- 0.0042095150317935 00 MATIC  0.00 USD	✓
60	2023-08-03 09:21:55	<u>0xaaec65f1875f5affd8b8</u> <u>c73ebeac2ac67ac07c516a</u> <u>dca86d5ec768671bf01f54</u>	- 0.0104627001577436 26 MATIC  0.00 USD	✓
61	2023-05-27 00:37:26	<u>0xa92cf5153473650a3495</u> <u>c1a027718b3350c53711a8</u> <u>9f56917153bcb50a0ada88</u>	+ 0.0032948311595069 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-18 16:09:27	<u>0xad38f7b5ecc8ef640740</u> <u>aef78ce0dde16930ff84dc</u> <u>32daa32fe5e4a83dd840a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-18 16:09:27	<u>0xad38f7b5ecc8ef640740</u> <u>aef78ce0dde16930ff84dc</u> <u>32daa32fe5e4a83dd840a5</u>	- 0.0101857714674187 74 MATIC  0.01 USD	✓
64	2023-04-18 16:09:27	<u>0xad38f7b5ecc8ef640740</u> <u>aef78ce0dde16930ff84dc</u> <u>32daa32fe5e4a83dd840a5</u>	- 0.0523264672561169 07 MATIC  0.06 USD	✓
65	2023-04-18 16:08:33	<u>0x7b9457edb66825b6e84b</u> <u>8f4eed044a541974b32f19</u> <u>f4868df4146e9db68cf087</u>	+ 0.3019992023310429 93 MATIC  0.35 USD	✓
66	2023-04-01 23:14:49	<u>0xd8862ba6f0195e1c5924</u> <u>417e2f6e26c591df31c314</u> <u>3f7cc52e509ca038b7fb00</u>	- 0.5402300900771470 63 MATIC  0.60 USD	✓
67	2023-04-01 23:14:49	<u>0xd8862ba6f0195e1c5924</u> <u>417e2f6e26c591df31c314</u> <u>3f7cc52e509ca038b7fb00</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
68	2023-04-01 23:14:49	<u>0xd8862ba6f0195e1c5924</u> <u>417e2f6e26c591df31c314</u> <u>3f7cc52e509ca038b7fb00</u>	- 0.0015438301656330 00 MATIC  0.00 USD	✓
69	2023-03-26 13:24:16	<u>0xda2922310b84d65ed1b7</u> <u>f88c7850132af435a4e5e5</u> <u>4877a3bf5f355ea05c868f</u>	- 0.7656218044430839 20 MATIC  0.85 USD	✓
70	2023-03-26 13:24:16	<u>0xda2922310b84d65ed1b7</u> <u>f88c7850132af435a4e5e5</u> <u>4877a3bf5f355ea05c868f</u>	- 0.0192976438182600 60 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-03-26 13:24:16	<u>0xda2922310b84d65ed1b7f88c7850132af435a4e5e54877a3bf5f355ea05c868f</u>	- 0.3216658765398519 03 MATIC  0.35 USD	✓
72	2023-03-26 13:21:38	<u>0xd3b84512d8ef814ff31d08c7662d79d39a15f0b3aa7b9688c03603b9f7cb542</u>	+ 0.5000000000000000 00 MATIC  0.55 USD	✓
73	2023-03-26 13:18:26	<u>0x6a35b3c57428b9338b95a026743eec39a0e318778cebc8cc9e1251b888f77689</u>	+ 0.8062725770520960 96 MATIC  0.90 USD	✓
74	2023-03-26 11:33:56	<u>0xd4ce504d2c06fc906c645a4b000dbdcdb8c6e36a623d16dcfc1a037efb57f073</u>	- 0.3683599325090625 15 MATIC  0.40 USD	✓
75	2023-03-26 11:33:56	<u>0xd4ce504d2c06fc906c645a4b000dbdcdb8c6e36a623d16dcfc1a037efb57f073</u>	- 0.0113270218189666 16 MATIC  0.01 USD	✓
76	2023-03-26 11:33:56	<u>0xd4ce504d2c06fc906c645a4b000dbdcdb8c6e36a623d16dcfc1a037efb57f073</u>	- 0.0391991000433218 81 MATIC  0.04 USD	✓
77	2023-03-26 11:33:36	<u>0xfc9b6a507a94d9047f22e3f5a3ee4741d7b40beb15637a697689f78095248415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-03-26 11:33:36	<u>0xfc9b6a507a94d9047f22e3f5a3ee4741d7b40beb15637a697689f78095248415</u>	- 0.0018998357032290 84 MATIC  0.00 USD	✓
79	2023-03-26 11:33:36	<u>0xfc9b6a507a94d9047f22e3f5a3ee4741d7b40beb15637a697689f78095248415</u>	- 0.0068615331107581 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-26 11:30:00	<u>0x314a7ce96bd953749e24</u> <u>e9a34526a9b5394e51b085</u> <u>ff912ab076eaecfa616551</u>	- 0.5999999999999999 78 MATIC  0.66 USD	✓
81	2023-03-26 11:30:00	<u>0x314a7ce96bd953749e24</u> <u>e9a34526a9b5394e51b085</u> <u>ff912ab076eaecfa616551</u>	- 0.0089566953996163 46 MATIC  0.00 USD	✓
82	2023-03-26 11:30:00	<u>0x314a7ce96bd953749e24</u> <u>e9a34526a9b5394e51b085</u> <u>ff912ab076eaecfa616551</u>	- 0.0333478940250405 42 MATIC  0.03 USD	✓
83	2023-03-26 01:53:05	<u>0x7c68c9c63fb22148b217</u> <u>3f4b0e0250b79ee422166c</u> <u>6a9698024e92e55a1818c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-03-26 01:53:05	<u>0x7c68c9c63fb22148b217</u> <u>3f4b0e0250b79ee422166c</u> <u>6a9698024e92e55a1818c4</u>	- 0.0101670300000000 01 MATIC  0.01 USD	✓
85	2023-03-26 01:53:05	<u>0x7c68c9c63fb22148b217</u> <u>3f4b0e0250b79ee422166c</u> <u>6a9698024e92e55a1818c4</u>	- 0.0114959239589341 02 MATIC  0.01 USD	✓
86	2023-03-26 01:52:25	<u>0x74ec7ab808abda87550f</u> <u>65c84f3f05310175e2ffffd</u> <u>7b06b2cf12e061e50e97f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-03-26 01:52:25	<u>0x74ec7ab808abda87550f</u> <u>65c84f3f05310175e2ffffd</u> <u>7b06b2cf12e061e50e97f2</u>	- 0.0700575179430038 69 MATIC  0.07 USD	✓
88	2023-03-26 01:52:25	<u>0x74ec7ab808abda87550f</u> <u>65c84f3f05310175e2ffffd</u> <u>7b06b2cf12e061e50e97f2</u>	- 0.0774728999952522 12 MATIC  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
89	2023-03-26 00:39:00	<u>0x7ae3c44a647996f39649</u> <u>31461812ab34f6cb552f46</u> <u>7a86b7441d5fd7fa7047e5</u>	- 1.5000000000000000 00 MATIC  1.62 USD	✓
90	2023-03-26 00:39:00	<u>0x7ae3c44a647996f39649</u> <u>31461812ab34f6cb552f46</u> <u>7a86b7441d5fd7fa7047e5</u>	- 0.0004541075085750 00 MATIC  0.00 USD	✓
91	2023-03-26 00:39:00	<u>0x7ae3c44a647996f39649</u> <u>31461812ab34f6cb552f46</u> <u>7a86b7441d5fd7fa7047e5</u>	- 0.0009112176354120 00 MATIC  0.00 USD	✓
92	2023-01-21 23:05:03	<u>0x16018d47f336d9fedd80</u> <u>bac321c3f448eaf3569f42</u> <u>068bd985c3f7454f101e44</u>	- 1.0000000000000000 00 MATIC  0.98 USD	✓
93	2023-01-21 23:05:03	<u>0x16018d47f336d9fedd80</u> <u>bac321c3f448eaf3569f42</u> <u>068bd985c3f7454f101e44</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
94	2023-01-21 23:05:03	<u>0x16018d47f336d9fedd80</u> <u>bac321c3f448eaf3569f42</u> <u>068bd985c3f7454f101e44</u>	- 0.0010591678810860 00 MATIC  0.00 USD	✓
95	2023-01-02 10:01:24	<u>0x7dcd374ecf9594d7f220</u> <u>108e4589c4dc07f63153b0</u> <u>a2b810de68985797c29ca1</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
96	2023-01-02 10:01:24	<u>0x7dcd374ecf9594d7f220</u> <u>108e4589c4dc07f63153b0</u> <u>a2b810de68985797c29ca1</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
97	2023-01-02 10:01:24	<u>0x7dcd374ecf9594d7f220</u> <u>108e4589c4dc07f63153b0</u> <u>a2b810de68985797c29ca1</u>	- 0.0001389241371630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-01-02 10:00:50	<u>0x5f5b83ab29ce30bbd9d2</u> <u>c8a6a4f6f8c1884fbb04ff</u> <u>2a560f01060756dc02f306</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
99	2023-01-02 10:00:50	<u>0x5f5b83ab29ce30bbd9d2</u> <u>c8a6a4f6f8c1884fbb04ff</u> <u>2a560f01060756dc02f306</u>	- 0.000672210000000000 00 MATIC  0.00 USD	✓
100	2023-01-02 10:00:50	<u>0x5f5b83ab29ce30bbd9d2</u> <u>c8a6a4f6f8c1884fbb04ff</u> <u>2a560f01060756dc02f306</u>	- 0.0001900288931730 00 MATIC  0.00 USD	✓
101	2023-01-02 09:58:16	<u>0xd2062db8e5ecb8b8143d</u> <u>2e6a6801706107c77a66cb</u> <u>b174cb4c6785687cb94700</u>	- 0.560000000000000000 53 MATIC  0.43 USD	✓
102	2023-01-02 09:58:16	<u>0xd2062db8e5ecb8b8143d</u> <u>2e6a6801706107c77a66cb</u> <u>b174cb4c6785687cb94700</u>	- 0.030179339999999999 99 MATIC  0.02 USD	✓
103	2023-01-02 09:58:16	<u>0xd2062db8e5ecb8b8143d</u> <u>2e6a6801706107c77a66cb</u> <u>b174cb4c6785687cb94700</u>	- 0.0056230864053303 00 MATIC  0.00 USD	✓
104	2022-12-31 23:28:41	<u>0x8b34a91e904eb47e3de4</u> <u>712a5e98b90aabf43e2447</u> <u>7f5d1e154e5978ec4e0c7d</u>	- 0.359999999999999999 87 MATIC  0.27 USD	✓
105	2022-12-31 23:28:41	<u>0x8b34a91e904eb47e3de4</u> <u>712a5e98b90aabf43e2447</u> <u>7f5d1e154e5978ec4e0c7d</u>	- 0.019638659999999999 99 MATIC  0.01 USD	✓
106	2022-12-31 23:28:41	<u>0x8b34a91e904eb47e3de4</u> <u>712a5e98b90aabf43e2447</u> <u>7f5d1e154e5978ec4e0c7d</u>	- 0.0113012738681831 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-12-31 23:06:43	<u>0x787cb6bd8985b862f7487936b82d776fa3ec3309f0f97dc5d077d34bf5b34915</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
108	2022-12-31 23:06:43	<u>0x787cb6bd8985b862f7487936b82d776fa3ec3309f0f97dc5d077d34bf5b34915</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
109	2022-12-31 23:06:43	<u>0x787cb6bd8985b862f7487936b82d776fa3ec3309f0f97dc5d077d34bf5b34915</u>	- 0.0006801559085370 00 MATIC  0.00 USD	✓
110	2022-12-31 23:05:09	<u>0xc2bc03a80f40ac8f7641a97f58582e3e7f85d79c1d9813858f036374b02365ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2022-12-31 23:05:09	<u>0xc2bc03a80f40ac8f7641a97f58582e3e7f85d79c1d9813858f036374b02365ec</u>	- 0.004799550000000000 00 MATIC  0.00 USD	✓
112	2022-12-31 23:05:09	<u>0xc2bc03a80f40ac8f7641a97f58582e3e7f85d79c1d9813858f036374b02365ec</u>	- 0.0051387496146546 00 MATIC  0.00 USD	✓
113	2022-08-01 19:58:51	<u>0x9980550a231b7dac83fc464a0ac7c97bc690c647b2b81ee578ec9afce8dad029</u>	- 40.0000000000000000 000 MATIC  35.65 USD	✓
114	2022-08-01 19:58:51	<u>0x9980550a231b7dac83fc464a0ac7c97bc690c647b2b81ee578ec9afce8dad029</u>	- 0.007027920000000000 00 MATIC  0.00 USD	✓
115	2022-08-01 19:58:51	<u>0x9980550a231b7dac83fc464a0ac7c97bc690c647b2b81ee578ec9afce8dad029</u>	- 0.00000000000035139 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-08-01 19:47:11	<u>0x3b8eac9bb7bb7edbf3544f004073142bbac1380364b011fc57f62c39df5f94f</u>	+ 45.0000000000000000 000 MATIC  40.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:10:37	<u>0xab869125eabe81ad61843dae43ef5a1825b48fb5dfeffb198652150ecbef4904</u>	+ 362.72547891442445 6889 MATIC  259.78 USD	✓
2	2024-02-11 00:55:26	<u>0xc3e5974937dc27a15020da4add662977262f85766e3c546a2ec4b4d4e31f0223</u>	+ 5.4584078140153273 75 MATIC  4.64 USD	✓
3	2023-07-27 10:16:52	<u>0xe2b0a48b53de2dbe7586ce3fd67426cad6de1ec2ce70e1d4708b08f9c84cbc97</u>	+ 0.5135971076891119 31 MATIC  0.37 USD	✓
4	2023-03-26 13:24:16	<u>0xda2922310b84d65ed1b7f88c7850132af435a4e5e54877a3bf5f355ea05c868f</u>	+ 0.1571504291210401 58 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:20:57	<u>0xc0c1a4fa40f4ad86de8cf76c969f9f6b97caac2607c4952612fa9683a42d3ce7</u>	+ 724,900 R TOKEN	✓
2	2024-04-28 17:08:08	<u>0x35d3c4b738a991a3264a6538f4d876db7faebe73c48eb2dcc7ced92900c755ce</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-28 17:05:06	<u>0x2147e06452962de8a7ef deab0d7ab04759ae8c063c 4c2bfca59f7e221589f918</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-26 20:02:13	<u>0xe15c15bdcdc07e463702 ac647f8e5e78ea9c7ec006 6cbc511e4b58a43266663a</u>	+ 2,931.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-26 09:21:43	<u>0x2fbae07a83e5c544d167 515092366da1298525e93c 3ab5f484987bf7c429dfe8</u>	- 257.845293 USDC  257.84 USD	✓
6	2024-04-26 09:15:07	<u>0xa24a62b9d44c541ff4fc 7d3eaa2596675ba9ae44ef 964d2465acc7f30a8b4d3d</u>	+ 257.845293 USDC  257.85 USD	✓
7	2024-04-26 09:11:03	<u>0x3215fbe186a80a2fe2ed 82fb62be935257a605457e 0e8bd861c714fd753546ea</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-04-26 09:10:37	<u>0xab869125eabe81ad6184 3dae43ef5a1825b48fb5df effb198652150ecbef4904</u>	- 260.490677 USDC	✓
9	2024-04-26 09:10:07	<u>0x76b88b07c556ce44ee47 ac5f4099ec17f900e2247b e4aa42b96bffeeee5431d4</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-04-24 01:50:35	<u>0x2f9e2622559ffccf257a 853e84e080b7c5a685752e 3b4b9257f84a1c1ceefda8</u>	+ 260.490677 USDC	✓
11	2024-04-23 01:34:04	<u>0x54f0de83bcd22e8c0d7f 6b800e8afb6b36cd688206 e092f3d087be3a44b3b282</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 01:24:44	<u>0xdd531f89bb8129e1556fd4f2e68286afd12705280a830e9231f57051e08c5d1</u>	- 263.787724 USDC	✓
13	2024-04-23 01:05:03	<u>0xe65c090d0aaabf7b87fca708809f7febbe2d19495d72f91ff0418d63afb9c498</u>	+ 263.787724 USDC	✓
14	2024-04-03 22:59:23	<u>0xb211e1f2708f2f16c3e9e69a2956a5eb92d367d7de41dae6699b28d92df005f</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
15	2024-03-16 20:46:34	<u>0x2a6aba71b1b4802cd13c7e78ace8a432366cde155937a2e8ea15e22f8eecd6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-10 05:33:04	<u>0x4acc49e65c2d0df1bf84a341af94031ee0946fc0df016128988628ad2bf2eb8</u>	+ 800 Swap on: wmatic-swap.com	✓
17	2024-03-03 16:24:20	<u>0x1c688d7778d2c1af5f005a4bc2f2ead2e01bed46d4336e519dd4f187673d0477</u>	+ 12.9230000000000000 043 SIM	✓
18	2024-02-22 21:41:45	<u>0xa7c4c0246abefea69f04a550cfb99c25b1b43b94ecec12687bf2a12ca8402df</u>	+ 1 ard	✓
19	2024-02-22 21:41:45	<u>0xdd8535bc70cc728dd1b3e3cf5eb0320ef9784680b7b9b37ccb8af8a9e3a8fb8b</u>	+ 1 ard	✓
20	2024-02-13 19:16:47	<u>0x6dd7231b8793873aba5910dda5515012748341bd1e08df01ede0ffdc68ec492e</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 17:58:12	<u>0x5c17fdad365cfc64a09f3cc93d24400fcbae8cb303de02671f16dba99b4cc25e</u>	+ 1 rds	✓
22	2024-02-11 01:01:30	<u>0x58e491a114c92469533bc57f443a1ad479d6c2c6c016d20726e02e7f3c39559e</u>	+ 5,000 \$USDT ðjLD•lÐœâ-·airUSDT .net	✓
23	2024-02-11 00:55:48	<u>0xb6c8c34cffffa099f5d8407d0dbc64551e8ae542b4912c53af595fe403321e009</u>	+ 1 rds	✓
24	2024-02-11 00:55:26	<u>0xc3e5974937dc27a15020da4add662977262f85766e3c546a2ec4b4d4e31f0223</u>	- 0.0018535535490686 80 WETH  4.64 USD	✓
25	2024-02-11 00:53:22	<u>0xd863aab50a49558d06a9d944969b3c0416f0c4fab8f2c98dddee044701e52e1e</u>	+ 1 rds	✓
26	2023-08-03 11:56:40	<u>0xa7e32fb5707b4c7ce673e63f1487de71d6693807d30c0ea6acca0888a0c88035</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
27	2023-04-02 21:21:41	<u>0xe18ce1880614c50ce58b30706ee188d8f41567507a68eedef19025e88f21fa44</u>	+ 1,316.85 hUSDC	✓
28	2023-03-26 11:33:56	<u>0xd4ce504d2c06fc906c645a4b000dbdcdb8c6e36a623d16dcfc1a037efb57f073</u>	- 0.656064 USDC  0.65 USD	✓
29	2023-03-26 11:30:00	<u>0x314a7ce96bd953749e24e9a34526a9b5394e51b085ff912ab076eaecfa616551</u>	+ 0.656064 USDC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-30 20:02:28	<u>0x5b9293b3e62047ca28e9826ff04ce0926d7d7d0b418706cb47e6300929e87442</u>	+ 10.0000000000000000 000 CP	✓
31	2022-11-30 11:27:38	<u>0x79ab079971a363142dbf733794a3b4ea5eeb6fff6008c8cce2b5705462eece49</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
32	2022-11-04 13:32:51	<u>0xb0aa466bccda779f9734c44b57254b14e57e2046bd92a4690c9d2cdd92ab9ea2</u>	+ 10.0000000000000000 000 COOKIES	✓
33	2022-08-11 18:02:27	<u>0xe352b7daa4c4e7c71475a5dbef11d4c2752f1ba079edcaab88e11f32fae40f6f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
34	2022-08-06 11:03:48	<u>0xeea05daa3a44ea4a6ea67ab5d9dd3d81dda2b5bae9098caebd9903aac20cb54a</u>	+ 30,000.000000000000 0000000 RGN	✓
35	2022-08-01 19:59:47	<u>0xd688756bdf9c39f63e59815f5ad40bfb923685a85fa8bb837164245447fa7530</u>	- 0.0200000000000000 00 WETH  32.56 USD	✓
36	2022-08-01 19:58:51	<u>0x9980550a231b7dac83fc464a0ac7c97bc690c647b2b81ee578ec9afce8dad029</u>	+ 0.0218535535490686 81 WETH  35.58 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:26:02	<u>0x171943670913fecf5cbc9a6632e74f9d4f8ef2f1b6e2706d8b287f8bb2d37408</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 22:57:07	<u>0xf7972ecdb5e7f1d67b3a</u> <u>4972ded4536feb11ba5938</u> <u>3a343690ae59cd04b737cb</u>	+ 1 BSPP	✓
3	2024-02-28 23:49:19	<u>0x81a61624a909da67b799</u> <u>16de6672da1fa901ba57cd</u> <u>f8e0300fd1cf6ddb29cf71</u>	+ 1 Babylon Beacon 2	✓
4	2024-02-27 23:25:41	<u>0x3d3acac0e8a73a9c60e1</u> <u>76086403ad4a7cfb26a28b</u> <u>f9044fd518e1b515b39e0b</u>	+ 1 Babylon Beacon	✓
5	2024-02-22 21:37:57	<u>0xc84227fab8f44fc70ed7</u> <u>2f38d5d15d356c52cba128</u> <u>40222506badf8a8a64fa00</u>	+ 1 HLP	✓
6	2024-02-15 23:56:26	<u>0x006779ad1f3cf0becde6</u> <u>2344d8e4b25f06d9b5d4be</u> <u>f27cddfd9e6ca74061ce45</u>	+ 1 BBMBA	✓
7	2024-02-11 21:01:47	<u>0x357bc0bdc1f3cfe16f81</u> <u>f6418faec04e6bb8c4b6a3</u> <u>279431ce03e89a137a25eb</u>	+ 1 PASS	✓
8	2024-02-11 17:58:00	<u>0xad596fdfb8ef9691128a</u> <u>434201e4be84670567106b</u> <u>e06ce8c7c6b59eefbefdaa</u>	+ 1 PASS	✓
9	2024-02-11 16:48:08	<u>0x637d70c616aa77cdbb05</u> <u>d75f15dcdabf11fdbb9e43</u> <u>5c8a951670e20141d60ead</u>	+ 1 PASS	✓
10	2024-02-11 16:09:43	<u>0xd7d2b5803591c9211381</u> <u>28a18244cf2f1ac06e5ccb</u> <u>5ab1f52ffb59151c002ffb</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-03 09:22:39	<u>0xfe5a62c0c0514eee3032</u> <u>215e233e2b23bb97bac197</u> <u>17b6037390993c53184b98</u>	+ 1 OAT	✓
12	2023-08-03 09:21:55	<u>0xaaec65f1875f5affd8b8</u> <u>c73ebeac2ac67ac07c516a</u> <u>dca86d5ec768671bf01f54</u>	+ 1 OAT	✓
13	2023-03-26 13:24:16	<u>0xda2922310b84d65ed1b7</u> <u>f88c7850132af435a4e5e5</u> <u>4877a3bf5f355ea05c868f</u>	- 1 Essad	✓
14	2023-03-26 01:53:05	<u>0x7c68c9c63fb22148b217</u> <u>3f4b0e0250b79ee422166c</u> <u>6a9698024e92e55a1818c4</u>	+ 1 Essad	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:38:43	<u>0x9a91e39de98e3795c81c</u> <u>9e2e09a9bbb32e0890bb59</u> <u>828d4b5d1709446806b741</u>	+ 1 e]	✓
2	2024-05-30 08:38:29	<u>0x26be448091d825a994ab</u> <u>449347be4f2315cadd2b56</u> <u>47895c80fc8118f438bd4b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-28 17:08:50	<u>0xb9ae35841dc786251e79</u> <u>b3d423a24e534be565f114</u> <u>0a5173cf1520f90b963f17</u>	+ 1 com	✓
4	2024-04-28 17:06:06	<u>0x16bb4fe9473e1373944e</u> <u>a674646e8b216394ebdf55</u> <u>0cf2736d9167c377fec857</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 17:05:06	<u>0x8392e7ddd0d4aaa77575</u> <u>fc845f6f1d57146d2eaf19</u> <u>a10785a936366fdb7cf54a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-26 22:39:16	<u>0x0b37e7b81477cf633e87</u> <u>464be39e2a80648dbb599d</u> <u>181ef097e5fc782ddbc719</u>	+ 1 et	✓
7	2024-04-26 19:19:20	<u>0xee8f41923f3f39f465c6</u> <u>5032638d7ce2be7f8c0da2</u> <u>f169f3c956e3ee3897f122</u>	+ 1 et	✓
8	2024-04-23 19:14:28	<u>0x2f0d753d43af4adc3b7f</u> <u>655349b28ca924d13e72a3</u> <u>2008ac199ca67339481077</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-23 01:34:04	<u>0x84ba3b7ebb450c652a2d</u> <u>c260c394ed56f586405f5a</u> <u>2ff5fbd0fad210855bb6ea</u>	+ 1 Airdrop	✓
10	2024-03-04 11:48:26	<u>0x3418306b91cb08b8993b</u> <u>b39cb6a6a2af7333c13d31</u> <u>ed1dce9f1d121a19869923</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-02 04:18:00	<u>0x8a6e9567cbb7291431a2</u> <u>97f08909e1e33eb19ac9c2</u> <u>150b82a0b63641bb0bd194</u>	+ 1 USDT	✓
12	2024-02-24 02:52:10	<u>0x8e69690e8173f387aef0</u> <u>3ecb2b32d3522ea26b91d6</u> <u>64fe22347a5e29d00c5546</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-23 23:57:05	<u>0x2d3853ce9e66536cf538</u> <u>a9b87831803931c3320349</u> <u>415fb6fc73ce36b12319b7</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 05:39:53	<u>0xffffaab14ec9d0458c9e0da251a72a5e0a7b48c815f927411f772e19b100d670a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-16 03:27:23	<u>0xfe9a710ab273f524a2b84dfefb51081c21ad6112cc0617d1129d98160a3aa201</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-11 00:53:58	<u>0x6f819cb58223ecc85be308e2c666942e25932f8335a83b5606e7576dbcbf1c1e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-11 00:53:56	<u>0x5ec5d5d27b5b5bed4c6a3ed26810be2cd51a8bf871fb1ef7b5aa0c117adc94e0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-04 18:36:35	<u>0xeeca2cf981fbb3f6aaaf6755faf5c8813eee083df131c025bdc3525407b926f7</u>	+ 1 2eth.org	✓
19	2024-02-04 18:11:59	<u>0xef1b09bdc3230dabbf7dc8f77518e76ea793736902813ae53a9193a0618c224c</u>	+ 1 2000usdc.net	✓
20	2024-02-04 17:42:12	<u>0x71af2bc9ea88e98bc1f993da523a8d12729a9fd0f2bec427e799ac6a4bd409b1</u>	+ 1 3000usdt.xyz	✓
21	2024-01-30 16:34:34	<u>0x39f1cacb78cd5257f037fcd38fc57bcfba7f0fff040d8130ee63c4d56627d0a</u>	+ 1 ethevents.co	✓
22	2024-01-23 11:16:59	<u>0x91b40a75344e754203bd16cdb87b9eb63a6f7376352edf4b77927700109c41ec</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-23 11:16:59	<u>0x32aca86fcb10c7308ac2d38e54b9b7db7a0306b6b8b7c5e748a1515a00d9bbb1</u>	+ 1 3000usdt.cc	✓
24	2023-12-10 10:18:43	<u>0x4af75ec8e54106ff54d0324aaf06e04a7562685539d252077b75e268b9beeb75</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 10:16:12	<u>0x6e4f6c0434f2f40b7bd1864ac6bd8bbd3c2e49fa35471a544e67f4ae418646b3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 02:11:07	<u>0xee574d6028733f9704d37a5bbefa02ecc2cbbf7f46b35d01e98803adb7a31df9</u>	+ 1 Official Authorize credential	✓
27	2023-11-04 08:54:00	<u>0xac3a079ec04a58d9ae3d0977bf972f7ff7407b83b0aeb5b19fe144056ad01be7</u>	+ 1 Voucher	✓
28	2023-11-01 15:18:03	<u>0x8e331f6001abfb338c5c1b4b2330e5c17e490de370016904ddf7114d44b83ce4</u>	+ 1 \$1,000 TON	✓
29	2023-10-29 02:34:12	<u>0xa3ad29849b40d1a90529e6982a4ef5229037c2b2f9f5acec6c4c7f4b85b1e1f0</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 13:07:13	<u>0x9a9003aaa8959d1fd8d522bd2c63a088906abb623ba673d81f6e9d9880ff3241</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-25 21:32:16	<u>0x88d1add83b47258cd9669f7d6742c99fa910b30825ef03ec89e6181be0284fbd</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 13:45:09	<u>0x3bda8c82803bd8f862fb</u> <u>35865da6d997e2e186e699</u> <u>b40230fac7b89d670d45a7</u>	+ 1 \$BNFT	✓
33	2023-10-13 09:05:43	<u>0x7e35344d7fcf4f58906c</u> <u>461b2124260ebe8dbe29d8</u> <u>f90fcf6c94f8c75b84f612</u>	+ 1 rg	✓
34	2023-10-10 10:10:21	<u>0xd3f210cc2c849cc512c6</u> <u>58c1425ddc0485fcfae746</u> <u>07bc98298433e4cf1b6532</u>	+ 1 Voucher	✓
35	2023-10-06 23:29:58	<u>0xb46b19fe0a74929ccdc3</u> <u>60979ce9f533fd722bf0ab</u> <u>44d6bb8a280e6c934ac384</u>	+ 1 get-usdt.biz	✓
36	2023-10-05 21:14:40	<u>0x06ac86cd097085e9dd23</u> <u>7aeff4bb69847f9c99b619</u> <u>7ad7c9895324b09b2ec357</u>	+ 1 Shiba Inu	✓
37	2023-10-05 10:12:11	<u>0x0b0f354182abd42abcfe</u> <u>67513189a8fb8985390d78</u> <u>e19c7a5de08481c618d800</u>	+ 1 drop-1000.me	✓
38	2023-10-02 09:07:50	<u>0xaf62162e3d0a1c3ad908</u> <u>eeb39d305642f4c94d7943</u> <u>a578362a71dbea1f7783c2</u>	+ 1 Vouchers	✓
39	2023-10-02 08:58:36	<u>0xee403301fb8c0ccf1c1f</u> <u>2aebab4d752d07850fd451</u> <u>966a5c25cb168d1dfa9a5f</u>	+ 1 drops-usd.xyz	✓
40	2023-09-30 08:40:39	<u>0x72fa7f3a092771cca31a</u> <u>031b108021be278e51ac59</u> <u>1fbc7aa47428d9e83ddb36</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-30 08:29:25	<u>0x017d604216fc206b7ac6458b6a4605fa54cbbd69c36393440fb7353353d4ae70</u>	+ 1 dropusdt.xyz	✓
42	2023-09-29 16:29:00	<u>0x4e5ae200f52a54f3dc87bbd8e23bf24c669de64fe94c2cfcdf02dd377867c24c</u>	+ 1 usdtdrop.me	✓
43	2023-09-19 21:24:17	<u>0x290c0ed52b59b452902ae71bbaf757a05b7cc7ebff37d2397be6709616fd5e03</u>	+ 1 Voucher	✓
44	2023-09-18 00:45:33	<u>0xb6a4475cca133d87145902a2aad235e47d19f8aa28907907457ba287f61aa7a</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 23:41:56	<u>0xa1b9dd115e31fbb369051a121a6990515425fa941d506eea2a155c4a61638f60</u>	+ 1 Uniswap giveaway	✓
46	2023-09-17 23:37:16	<u>0xc8d0ea841d05be9bdd01b6c57056c39a0cb6d89640a399448641e11c444913ba</u>	+ 1 Base Chain Raffle	✓
47	2023-09-17 23:33:54	<u>0x7cb6101ee74873f9c88028e8ed4ac717ed7772cf7a0329605cb30c55e9937f5e</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-16 00:31:52	<u>0xd692fd83bf6f5f5090907d5abd3cdc1c231b491947104a99333e466b5569604d</u>	+ 1 Voucher	✓
49	2023-09-15 09:04:11	<u>0xdc6cafe2c7251dfadff143ec5d7827c75b7054541c60b4286b4edacc95902ead</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-15 02:28:29	<u>0x9a1bb6ecd201860474ba ca0080f3187fe6c524486d 789d1fb68a88899295d698</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-13 04:16:51	<u>0xd65c894e02950edb50ba 4189121fd9f24b08c7b5b4 7d758be83630f605c51fe8</u>	+ 1 NFT #515/1000	✓
52	2023-09-11 22:51:29	<u>0x2d24f42981fe0fd92a08 16238f06e8018d2a9ca7e7 fa5bc88ac21db67db8f7ec</u>	+ 1 NFT Voucher	✓
53	2023-09-11 16:25:25	<u>0x41ba6619c8e3e9bca491 4bf87c663a51c451826edc 5b09e142a28800bc5a266b</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 22:30:10	<u>0xbc3cbf814b7e1245145c cbce7f025d08d10eaafe05 48ab34d94628582b0755c4</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-10 11:28:41	<u>0x54868ff92745ebe4ac9d a68c1b48789cc21ac09196 310bf4464c2ac1f3d4f6a1</u>	+ 1 NFT Voucher	✓
56	2023-09-10 10:38:01	<u>0x0544e8b420ed2623de1b 39402fff7f8f68703818e0 7c6b772c57a7195d355ab2</u>	+ 1 NFT Voucher	✓
57	2023-09-10 02:34:49	<u>0x9b8ea405f67fdf908138 a122b78715f15d88897dee f699074aed6f31958253c6</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-07 18:23:35	<u>0xab348f5764038e234c40 0d62df4d6d5709c7202c4c e8ac1cda074fbdae2c2f0f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 17:37:18	<u>0x6d355bd09d2dc6813575</u> <u>17bb91a0190f52f48da8cd</u> <u>63ccc4b1aa5fcac5203663</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 09:14:49	<u>0xae0c991e4dfff724a0dc</u> <u>590bab07d7884261f065df</u> <u>b62fc57a42478685db02f2</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 06:01:03	<u>0xc1bf6e9b1974868c35aa</u> <u>7b9c4fe0eb95ccfd46957d</u> <u>95b22bac84bc26cfa1c956</u>	+ 1 Voucher	✓
62	2023-09-05 23:32:54	<u>0xa74ba743122d975eee5a</u> <u>3308349cc95e5c93af4fad</u> <u>79957ef2ec2d3fc8f0d998</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 19:06:14	<u>0xb0e1f5d6fae60022e602</u> <u>de406fd3115158ffd29fed</u> <u>3e5dd8a78bc223ac810847</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 16:17:12	<u>0x3b36b9b1b57c99c8cc90</u> <u>611528ed6dfa5c71c9f1bb</u> <u>0f1ce4290e32acc0b8e24e</u>	+ 1 Base Chain Raffle	✓
65	2023-09-03 15:39:09	<u>0xdf0ccf2e0322e11c165d</u> <u>b53d764697646234dd5475</u> <u>de61f1f389ff72c99789fc</u>	+ 1 NFT Voucher	✓
66	2023-09-03 15:37:39	<u>0x18f8589985856f5b5636</u> <u>cdf2ff80b302c5e7d152a7</u> <u>72adc74f829a42270fdb9</u>	+ 1 NFT Voucher	✓
67	2023-09-03 15:37:15	<u>0xffa41bd2ad03aaec9b8c</u> <u>d0a801b49ddbce25b731f2</u> <u>8ce764af70662753748cd4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 15:35:51	<u>0xc4719d2dde8efc55d29354b39743d3abb9d695ddab0916a2f96244f095b7d279</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 15:35:39	<u>0xf9a4cf710fd2d011c4605048f3261ef89946db12258209e1a7f640f02b8e3b2d</u>	+ 1 NFT Voucher	✓
70	2023-09-03 12:50:56	<u>0x133c8ff6bca6830f83e73a9ac7d542561d4d3dfb97c619dc0e19fe65e8ea8128</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 07:56:18	<u>0xd034098f3ffe795a9bd850b79041fa33e845b0b563273e7574c25d56368a0d9d</u>	+ 1 NFT Voucher	✓
72	2023-09-02 06:30:08	<u>0x740aa870434bc782907523c6fee4b67e022d2c601f73d640958717517022b070</u>	+ 1 NFT Voucher	✓
73	2023-08-31 18:23:32	<u>0x35caaa54a1c729ff5c62bd4c4ba6bf9dc30e0857b09f7fc1a23395b31773e989</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-30 21:24:10	<u>0xe586c6349d376b03509076ea062aad52216ca8bc405df14ff9454bc5b78fec50</u>	+ 1 Weekly Giveaways	✓
75	2023-08-30 20:57:43	<u>0x269a6505a0ba24e57cd70aa138fe7fb57033dfe16f2601de9f892e4469abc6bd</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-30 20:40:54	<u>0x8cb2f793a4fd9159420ef8ab56fe1ed47b013cf055d2ba65bbc01f5b812ceb74</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-30 01:57:25	<u>0xda211fd18a687a53293d cdd40dd7aceb32b0915e3 46668612cda4b4ff2b4a41</u>	+ 1 Weekly Giveaways	✓
78	2023-08-27 02:53:14	<u>0x63ed308ddf32aeb3101a 1940bf9bcc3efb4dfb6507 d9bc06dfd606be67f764ef</u>	+ 1 claim.circleweekly .com	✓
79	2023-08-27 00:11:30	<u>0x62ba01ddfaa1832d7343 5b1f212160e711a889845a 2c066c447a2f9197542233</u>	+ 1 Voucher	✓
80	2023-08-26 06:23:44	<u>0x02c65b7927118934fd23 3d88ee2a0fa029cbc3d8f6 9796202d77cdd52e0cd40d</u>	+ 1 NFTVoucher	✓
81	2023-08-24 20:36:11	<u>0xb5c04bca9e2ce856a857 2992d737f0344a16c798ea 35e464b70912ddfd44baf5</u>	+ 1 NFTVoucher	✓
82	2023-08-13 12:21:58	<u>0x74570a48bd5f640d3abe 848d1e09d4b4acbb21c4a6 24c19ddf61752003d6f14d</u>	+ 1 Base Airdrop	✓
83	2023-08-11 20:34:40	<u>0x735fbc6b269ce2d4672e d195a31e529a08155def7d 20bf52bb0a4de1b0995161</u>	+ 1 NFTNotify	✓
84	2023-04-18 16:09:27	<u>0xad38f7b5ecc8ef640740 aef78ce0dde16930ff84dc 32daa32fe5e4a83dd840a5</u>	+ 1 Bear Market Airdrop Prizes	✓
85	2023-04-18 16:09:27	<u>0xad38f7b5ecc8ef640740 aef78ce0dde16930ff84dc 32daa32fe5e4a83dd840a5</u>	- 1 Bear Market Pack	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-18 06:41:43	<u>0xcdb422cdedc41e2cc6928b7502ffd34b000eaa4d0d31c69435b376ce40a85cee</u>	+ 1 Bear Market Pack	✓
87	2022-08-25 07:29:22	<u>0xf0eb8652a6cfc4a93133c0ded257e45f044dda3d7d3fb842339e0f1824e033a3</u>	+ 1 OPENSTORE	✓
88	2022-08-03 17:50:26	<u>0xc66e9bdb94a755bb05875c94ad5efca57d42c646dd658b1eeeca557841fd869e</u>	+ 1 OPENSTORE	✓
89	2022-08-01 20:37:17	<u>0xfed482998bdd880f118fd7bc788bba1d5d133f0b756a64978007beed08206920</u>	+ 1 OPENSTORE	✓
90	2022-08-01 20:04:55	<u>0xf5531701c1e4fededc1dcd79aedad3c1c582d50f9a04a1a13ffabc75ee1cbae4</u>	+ 1 OPENSTORE	✓
91	2022-08-01 20:01:47	<u>0x91b9934a8108c07145bf68dd24eaf39d3e0b783bf380068599abc6bd14502b00</u>	+ 1 OPENSTORE	✓
92	2022-08-01 19:59:47	<u>0xd688756bdf9c39f63e59815f5ad40bfb923685a85fa8bb837164245447fa7530</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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