

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76b746ffd6a830edaf32caffda3838668eb5fec4</u>
TOTAL RECEIVED	12.6872000000000000699 MATIC
	4.79 USD
TOTAL SEND	9.491361704126193288 MATIC
	3.59 USD

Token	Balance
MATIC	3.195838295873807411 MATIC
	1.20 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
CRI3X	0.000000000000000000 CRI3X
Dubbz	0.000000000000000000 Dubbz
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ena.org]
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop

Token	Balance
RareTrx.xyz	8,888.000000 RareTrx.xyz
Qrolli ID	1 QID
999 USDC	1 https://usdc.blockwin.org
1,000 USDT Reward	N/A .site
🔲	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
3200 ARB	N/A NFT Airdrop Round
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
1,000 USDT Reward	N/A ther.org
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 18:24:51	<u>0xc3c7bee36d8a201c484692e9b59dc56f858fb9e76c96ee38409938a113b1bbbe</u>	- 3.0000000000000000 00 MATIC  2.58 USD	✓
2	2023-11-14 18:24:51	<u>0xc3c7bee36d8a201c484692e9b59dc56f858fb9e76c96ee38409938a113b1bbbe</u>	- 0.0006436043219130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-14 18:24:51	<u>0xc3c7bee36d8a201c484692e9b59dc56f858fb9e76c96ee38409938a113b1bbbe</u>	- 0.0008052693513900 00 MATIC  0.00 USD	✓
4	2023-11-13 16:23:40	<u>0x097e88f3e7faf858aeca95092a4d4772c5b451c0493496f9b6c6dc70f3f1b836</u>	- 6.0000000000000000 00 MATIC  5.35 USD	✓
5	2023-11-13 16:23:40	<u>0x097e88f3e7faf858aeca95092a4d4772c5b451c0493496f9b6c6dc70f3f1b836</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-11-13 16:23:40	<u>0x097e88f3e7faf858aeca95092a4d4772c5b451c0493496f9b6c6dc70f3f1b836</u>	- 0.0013329049202700 00 MATIC  0.00 USD	✓
7	2023-11-13 15:26:32	<u>0xcfcedb6ab2b2a01c3b1bb0072e19481bef90898774ac1f72b6e61757a755978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-13 15:26:32	<u>0xcfcedb6ab2b2a01c3b1bb0072e19481bef90898774ac1f72b6e61757a755978</u>	- 0.0287870004036786 60 MATIC  0.02 USD	✓
9	2023-11-13 15:26:32	<u>0xcfcedb6ab2b2a01c3b1bb0072e19481bef90898774ac1f72b6e61757a755978</u>	- 0.0583527896569908 80 MATIC  0.05 USD	✓
10	2023-03-24 21:45:59	<u>0x8bbb518c52f722bbe211d09522c9e101dc616dc0366361cb24985a830462c25e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-24 21:45:59	<u>0x8bbb518c52f722bbe211d09522c9e101dc616dc0366361cb24985a830462c25e</u>	- 0.0023041584633366 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-24 21:45:59	<u>0x8bbb518c52f722bbe211</u> <u>d09522c9e101dc616dc036</u> <u>6361cb24985a830462c25e</u>	- 0.0036389775022890 48 MATIC  0.00 USD	✓
13	2023-03-24 17:47:59	<u>0x98b59d100d601876f51e</u> <u>49c329391d9f1bfc258fc5</u> <u>7ae7a9e9bfbb85bd706b89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-24 17:47:59	<u>0x98b59d100d601876f51e</u> <u>49c329391d9f1bfc258fc5</u> <u>7ae7a9e9bfbb85bd706b89</u>	- 0.0055698176382057 36 MATIC  0.00 USD	✓
15	2023-03-24 17:47:59	<u>0x98b59d100d601876f51e</u> <u>49c329391d9f1bfc258fc5</u> <u>7ae7a9e9bfbb85bd706b89</u>	- 0.0240978608753132 69 MATIC  0.02 USD	✓
16	2023-03-24 17:47:21	<u>0xacb6406f8a682d2f2d78</u> <u>2298a7121501e0885c1c48</u> <u>184ab6c0bb61a9200932c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-24 17:47:21	<u>0xacb6406f8a682d2f2d78</u> <u>2298a7121501e0885c1c48</u> <u>184ab6c0bb61a9200932c7</u>	- 0.0013995900000000 00 MATIC  0.00 USD	✓
18	2023-03-24 17:47:21	<u>0xacb6406f8a682d2f2d78</u> <u>2298a7121501e0885c1c48</u> <u>184ab6c0bb61a9200932c7</u>	- 0.0057390075900224 19 MATIC  0.00 USD	✓
19	2023-03-24 17:40:13	<u>0xb91a403c259d699e6bb5</u> <u>ecc6546773c746785e4787</u> <u>31f88829931a7211597100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-24 17:40:13	<u>0xb91a403c259d699e6bb5</u> <u>ecc6546773c746785e4787</u> <u>31f88829931a7211597100</u>	- 0.0101752950000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-03-24 17:40:13	<u>0xb91a403c259d699e6bb5</u> <u>ecc6546773c746785e4787</u> <u>31f88829931a7211597100</u>	- 0.0056696581499878 42 MATIC  0.00 USD	✓
22	2023-03-24 17:37:49	<u>0xd1d3e4df0980c18658d3</u> <u>39db671cd54c96105df8a4</u> <u>8d3f6bf9758e882d2f6c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-24 17:37:49	<u>0xd1d3e4df0980c18658d3</u> <u>39db671cd54c96105df8a4</u> <u>8d3f6bf9758e882d2f6c36</u>	- 0.0069979500000000 00 MATIC  0.00 USD	✓
24	2023-03-24 17:37:49	<u>0xd1d3e4df0980c18658d3</u> <u>39db671cd54c96105df8a4</u> <u>8d3f6bf9758e882d2f6c36</u>	- 0.0050018473086375 51 MATIC  0.00 USD	✓
25	2023-03-24 17:21:51	<u>0x766a656b458c9e25d41a</u> <u>b876bd6b4f9d58b2b8b304</u> <u>c7135ea523339fa975afb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-24 17:21:51	<u>0x766a656b458c9e25d41a</u> <u>b876bd6b4f9d58b2b8b304</u> <u>c7135ea523339fa975afb4</u>	- 0.0014904662031051 63 MATIC  0.00 USD	✓
27	2023-03-24 17:21:51	<u>0x766a656b458c9e25d41a</u> <u>b876bd6b4f9d58b2b8b304</u> <u>c7135ea523339fa975afb4</u>	- 0.0048688301041009 59 MATIC  0.00 USD	✓
28	2023-03-23 21:48:06	<u>0x66962a3981be29b665f0</u> <u>90bf8741c28463184e9</u> <u>088e07b39ad3dc148d6013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-23 21:48:06	<u>0x66962a3981be29b665f0</u> <u>90bf8741c28463184e9</u> <u>088e07b39ad3dc148d6013</u>	- 0.0260511296470222 13 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-03-23 21:48:06	<u>0x66962a3981be29b665f090bf8741c28463184e9088e07b39ad3dc148d6013</u>	- 0.0211944603529777 88 MATIC  0.02 USD	✓
31	2023-03-23 21:13:56	<u>0x2f888b378a4d74abf796e12112b8dfcf046c4be53b5341cb9396682d479e11d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-23 21:13:56	<u>0x2f888b378a4d74abf796e12112b8dfcf046c4be53b5341cb9396682d479e11d9</u>	- 0.0300339978596648 56 MATIC  0.03 USD	✓
33	2023-03-23 21:13:56	<u>0x2f888b378a4d74abf796e12112b8dfcf046c4be53b5341cb9396682d479e11d9</u>	- 0.0347768741403351 46 MATIC  0.03 USD	✓
34	2023-03-23 21:13:16	<u>0x19a4b3e96d00d15bb756144b9aec3242420b142e7bd7eeb1ce62841fb0a758b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-23 21:13:16	<u>0x19a4b3e96d00d15bb756144b9aec3242420b142e7bd7eeb1ce62841fb0a758b0</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
36	2023-03-23 21:13:16	<u>0x19a4b3e96d00d15bb756144b9aec3242420b142e7bd7eeb1ce62841fb0a758b0</u>	- 0.0034885624406776 96 MATIC  0.00 USD	✓
37	2023-01-09 14:58:45	<u>0xa3f333984b0214dc46224cd8ff0555ff7102b025344bec1f1f32b10ccd96f8e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-09 14:58:45	<u>0xa3f333984b0214dc46224cd8ff0555ff7102b025344bec1f1f32b10ccd96f8e0</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-09 14:58:45	<u>0xa3f333984b0214dc4622</u> <u>4cd8ff0555ff7102b02534</u> <u>4bec1f1f32b10ccd96f8e0</u>	- 0.0025997768827031 34 MATIC  0.00 USD	✓
40	2023-01-09 14:56:31	<u>0x5541b8021a8484e3a38e</u> <u>acfd566576161726b0c674</u> <u>943582ea0343ebada8bc02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-09 14:56:31	<u>0x5541b8021a8484e3a38e</u> <u>acfd566576161726b0c674</u> <u>943582ea0343ebada8bc02</u>	- 0.0037594200000000 00 MATIC  0.00 USD	✓
42	2023-01-09 14:56:31	<u>0x5541b8021a8484e3a38e</u> <u>acfd566576161726b0c674</u> <u>943582ea0343ebada8bc02</u>	- 0.0092777555355007 19 MATIC  0.00 USD	✓
43	2023-01-09 14:55:11	<u>0xb7bf97bc8fbe08dfb3be</u> <u>b47f7c61f67fe819455114</u> <u>7990558b7e69fa0f57b46a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-01-09 14:55:11	<u>0xb7bf97bc8fbe08dfb3be</u> <u>b47f7c61f67fe819455114</u> <u>7990558b7e69fa0f57b46a</u>	- 0.0014927310284173 20 MATIC  0.00 USD	✓
45	2023-01-09 14:55:11	<u>0xb7bf97bc8fbe08dfb3be</u> <u>b47f7c61f67fe819455114</u> <u>7990558b7e69fa0f57b46a</u>	- 0.0029017173891911 04 MATIC  0.00 USD	✓
46	2023-01-09 14:47:53	<u>0x8a232757c10ce3f22ee6</u> <u>d0c881118d1a86bdb5d054</u> <u>ae978a5f997d7bcb0f606d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-01-09 14:47:53	<u>0x8a232757c10ce3f22ee6</u> <u>d0c881118d1a86bdb5d054</u> <u>ae978a5f997d7bcb0f606d</u>	- 0.0094113797134467 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-09 14:47:53	<u>0x8a232757c10ce3f22ee6d0c881118d1a86bdb5d054ae978a5f997d7bcb0f606d</u>	- 0.0244623933127091 01 MATIC  0.02 USD	✓
49	2023-01-09 14:46:39	<u>0xaddaeb5f8422f4a9565a29280392638cb974d5d0e84c68660459e3b1b41248c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-09 14:46:39	<u>0xaddaeb5f8422f4a9565a29280392638cb974d5d0e84c68660459e3b1b41248c7</u>	- 0.0017768198490754 41 MATIC  0.00 USD	✓
51	2023-01-09 14:46:39	<u>0xaddaeb5f8422f4a9565a29280392638cb974d5d0e84c68660459e3b1b41248c7</u>	- 0.0030621691482171 03 MATIC  0.00 USD	✓
52	2023-01-09 07:52:28	<u>0x1a97c8242aa154dad3038fd7bf77a6e660d48a2e1d9ddd64afc4797edace7fd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-01-09 07:52:28	<u>0x1a97c8242aa154dad3038fd7bf77a6e660d48a2e1d9ddd64afc4797edace7fd1</u>	- 0.0014001300000000 00 MATIC  0.00 USD	✓
54	2023-01-09 07:52:28	<u>0x1a97c8242aa154dad3038fd7bf77a6e660d48a2e1d9ddd64afc4797edace7fd1</u>	- 0.0015293506697547 63 MATIC  0.00 USD	✓
55	2023-01-06 06:24:38	<u>0x1a29c037fe8fb28bc0ca7d481c011d86add174b482e512293b10c3e74397017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-01-06 06:24:38	<u>0x1a29c037fe8fb28bc0ca7d481c011d86add174b482e512293b10c3e74397017</u>	- 0.0007532520563943 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-06 06:24:38	<u>0x1a29c037fe8bfb28bc0c a7d481c011d86add174b48 2e512293b10c3e74397017</u>	- 0.0007222438631301 96 MATIC  0.00 USD	✓
58	2023-01-06 06:24:38	<u>0xe6d9cb75243c9c09aa9a ab818f850122abdf8a2ece 8cb859402905f28e4f008a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-01-06 06:24:38	<u>0xe6d9cb75243c9c09aa9a ab818f850122abdf8a2ece 8cb859402905f28e4f008a</u>	- 0.0007532520563943 54 MATIC  0.00 USD	✓
60	2023-01-06 06:24:38	<u>0xe6d9cb75243c9c09aa9a ab818f850122abdf8a2ece 8cb859402905f28e4f008a</u>	- 0.0007222438631301 96 MATIC  0.00 USD	✓
61	2023-01-06 06:17:28	<u>0xa7c72704da329f921036 ceaa8411c887cb00f98f17 c2c998d0d1a9c42642185c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-01-06 06:17:28	<u>0xa7c72704da329f921036 ceaa8411c887cb00f98f17 c2c998d0d1a9c42642185c</u>	- 0.0130760400000000 01 MATIC  0.01 USD	✓
63	2023-01-06 06:17:28	<u>0xa7c72704da329f921036 ceaa8411c887cb00f98f17 c2c998d0d1a9c42642185c</u>	- 0.0101532859338587 92 MATIC  0.00 USD	✓
64	2023-01-06 06:13:10	<u>0x7d0dce145095dd1d80ce a280f28a4b3600bca4f5c3 be09b6d3b684fab1ffc1ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-01-06 06:13:10	<u>0x7d0dce145095dd1d80ce a280f28a4b3600bca4f5c3 be09b6d3b684fab1ffc1ae</u>	- 0.0014001300000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2023-01-06 06:13:10	<u>0x7d0dce145095dd1d80ce</u> <u>a280f28a4b3600bca4f5c3</u> <u>be09b6d3b684fab1ffc1ae</u>	- 0.0006581980651503 45 MATIC  0.00 USD	✓
67	2023-01-06 06:10:50	<u>0xf63ab8c9e92b633169e9</u> <u>ba85d6a5375a39b6821d0f</u> <u>0c4a0b45b251be5d5df170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-01-06 06:10:50	<u>0xf63ab8c9e92b633169e9</u> <u>ba85d6a5375a39b6821d0f</u> <u>0c4a0b45b251be5d5df170</u>	- 0.0014001300000000 00 MATIC  0.00 USD	✓
69	2023-01-06 06:10:50	<u>0xf63ab8c9e92b633169e9</u> <u>ba85d6a5375a39b6821d0f</u> <u>0c4a0b45b251be5d5df170</u>	- 0.0015587523199278 36 MATIC  0.00 USD	✓
70	2023-01-04 08:11:41	<u>0x454225fd79d617905385</u> <u>cbcc1853107f76e8c77c8e</u> <u>53cb358981ff352e69a401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-01-04 08:11:41	<u>0x454225fd79d617905385</u> <u>cbcc1853107f76e8c77c8e</u> <u>53cb358981ff352e69a401</u>	- 0.0012931406667474 12 MATIC  0.00 USD	✓
72	2023-01-04 08:11:41	<u>0x454225fd79d617905385</u> <u>cbcc1853107f76e8c77c8e</u> <u>53cb358981ff352e69a401</u>	- 0.0016024465834469 82 MATIC  0.00 USD	✓
73	2023-01-04 07:30:33	<u>0x8fac3da55a262b92436e</u> <u>a62a76585a86b3cf2f6a39</u> <u>74e84cef60136e255638ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-01-04 07:30:33	<u>0x8fac3da55a262b92436e</u> <u>a62a76585a86b3cf2f6a39</u> <u>74e84cef60136e255638ac</u>	- 0.0015917647371744 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-04 07:30:33	<u>0x8fac3da55a262b92436e</u> <u>a62a76585a86b3cf2f6a39</u> <u>74e84cef60136e255638ac</u>	- 0.0017080979523597 54 MATIC  0.00 USD	✓
76	2023-01-04 07:26:59	<u>0x5a6c1aa372f11c9d6e89</u> <u>f24377c06056166eca2b7b</u> <u>ff47ef92a70fd2bab20978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-01-04 07:26:59	<u>0x5a6c1aa372f11c9d6e89</u> <u>f24377c06056166eca2b7b</u> <u>ff47ef92a70fd2bab20978</u>	- 0.0045552971409091 74 MATIC  0.00 USD	✓
78	2023-01-04 07:26:59	<u>0x5a6c1aa372f11c9d6e89</u> <u>f24377c06056166eca2b7b</u> <u>ff47ef92a70fd2bab20978</u>	- 0.0056141435421239 98 MATIC  0.00 USD	✓
79	2023-01-04 07:26:25	<u>0x0da1b2fff8b68068d451</u> <u>422b88b15b273cbc97f710</u> <u>0f2c3c418fb2d27026bdb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-01-04 07:26:25	<u>0x0da1b2fff8b68068d451</u> <u>422b88b15b273cbc97f710</u> <u>0f2c3c418fb2d27026bdb0</u>	- 0.0019211734164409 38 MATIC  0.00 USD	✓
81	2023-01-04 07:26:25	<u>0x0da1b2fff8b68068d451</u> <u>422b88b15b273cbc97f710</u> <u>0f2c3c418fb2d27026bdb0</u>	- 0.0022179732275318 76 MATIC  0.00 USD	✓
82	2023-01-03 04:53:27	<u>0xbcc458c3d9e81eeeb7c9</u> <u>9b65323210a9b3f923ccf1</u> <u>b21dec70a72673a0356310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-01-03 04:53:27	<u>0xbcc458c3d9e81eeeb7c9</u> <u>9b65323210a9b3f923ccf1</u> <u>b21dec70a72673a0356310</u>	- 0.0003984872369281 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-03 04:53:27	<u>0xbcc458c3d9e81eeeb7c99b65323210a9b3f923ccf1b21dec70a72673a0356310</u>	- 0.0007170999558486 72 MATIC  0.00 USD	✓
85	2023-01-03 04:31:47	<u>0xebe88d3d591fe11ab39039bf2217d82d337f4d12f047bb8974b24b8447e09ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-01-03 04:31:47	<u>0xebe88d3d591fe11ab39039bf2217d82d337f4d12f047bb8974b24b8447e09ac5</u>	- 0.0011179558997793 90 MATIC  0.00 USD	✓
87	2023-01-03 04:31:47	<u>0xebe88d3d591fe11ab39039bf2217d82d337f4d12f047bb8974b24b8447e09ac5</u>	- 0.0003459356942283 90 MATIC  0.00 USD	✓
88	2023-01-03 04:26:19	<u>0x2b5333a092db7645e4e793ce01128298fbc7268ecf4d70a23cc1fc701c9a46b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-01-03 04:26:19	<u>0x2b5333a092db7645e4e793ce01128298fbc7268ecf4d70a23cc1fc701c9a46b5</u>	- 0.0122810100000000 00 MATIC  0.00 USD	✓
90	2023-01-03 04:26:19	<u>0x2b5333a092db7645e4e793ce01128298fbc7268ecf4d70a23cc1fc701c9a46b5</u>	- 0.0175303488827012 43 MATIC  0.01 USD	✓
91	2023-01-03 04:06:23	<u>0x7eff644a59a99083cad7eeb0059dc990916bc574cf403b6141acb023bde15f66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-01-03 04:06:23	<u>0x7eff644a59a99083cad7eeb0059dc990916bc574cf403b6141acb023bde15f66</u>	- 0.0112171500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-01-03 04:06:23	<u>0x7eff644a59a99083cad7 eeb0059dc990916bc574cf 403b6141acb023bde15f66</u>	- 0.0043312462260558 75 MATIC  0.00 USD	✓
94	2023-01-03 03:41:25	<u>0xdb8623d264c2f4ff5b04 8366354971a0cecacaf919 13268b04f7dcd5657445e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-01-03 03:41:25	<u>0xdb8623d264c2f4ff5b04 8366354971a0cecacaf919 13268b04f7dcd5657445e1</u>	- 0.0087158700000000 01 MATIC  0.00 USD	✓
96	2023-01-03 03:41:25	<u>0xdb8623d264c2f4ff5b04 8366354971a0cecacaf919 13268b04f7dcd5657445e1</u>	- 0.0057725992623658 32 MATIC  0.00 USD	✓
97	2023-01-03 03:18:35	<u>0x6d8cc80a6b80b5e47709 231b630cc4a2ff9e16c83b 4d76c3c816020fc10311b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-01-03 03:18:35	<u>0x6d8cc80a6b80b5e47709 231b630cc4a2ff9e16c83b 4d76c3c816020fc10311b4</u>	- 0.0014001300000000 00 MATIC  0.00 USD	✓
99	2023-01-03 03:18:35	<u>0x6d8cc80a6b80b5e47709 231b630cc4a2ff9e16c83b 4d76c3c816020fc10311b4</u>	- 0.0005421828659373 27 MATIC  0.00 USD	✓
100	2023-01-03 03:10:35	<u>0x10b3cc24920fcefaaf98 0675f80a2828eaa640be76 8c83e28364a3c3e719376a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-01-03 03:10:35	<u>0x10b3cc24920fcefaaf98 0675f80a2828eaa640be76 8c83e28364a3c3e719376a</u>	- 0.0127907100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-03 03:10:35	<u>0x10b3cc24920fcefaaf98</u> <u>0675f80a2828eaa640be76</u> <u>8c83e28364a3c3e719376a</u>	- 0.0034128182130148 89 MATIC  0.00 USD	✓
103	2023-01-03 03:09:39	<u>0x38803007151b8948be09</u> <u>927b662329f7ed68624413</u> <u>1f68764cc44070c5ac4d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-01-03 03:09:39	<u>0x38803007151b8948be09</u> <u>927b662329f7ed68624413</u> <u>1f68764cc44070c5ac4d82</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
105	2023-01-03 03:09:39	<u>0x38803007151b8948be09</u> <u>927b662329f7ed68624413</u> <u>1f68764cc44070c5ac4d82</u>	- 0.0004873679721705 42 MATIC  0.00 USD	✓
106	2023-01-03 03:08:35	<u>0x11bd07ab6da0ac9f34d0</u> <u>bb93d6a3fc5885b7ad27cd</u> <u>ba56cde0ef60046255d59e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-01-03 03:08:35	<u>0x11bd07ab6da0ac9f34d0</u> <u>bb93d6a3fc5885b7ad27cd</u> <u>ba56cde0ef60046255d59e</u>	- 0.0015984153641663 37 MATIC  0.00 USD	✓
108	2023-01-03 03:08:35	<u>0x11bd07ab6da0ac9f34d0</u> <u>bb93d6a3fc5885b7ad27cd</u> <u>ba56cde0ef60046255d59e</u>	- 0.0003034007330220 54 MATIC  0.00 USD	✓
109	2023-01-03 02:11:15	<u>0x4b050d90b63a91babec2</u> <u>ee8ff2ff430f0245150655</u> <u>d578dde582a4d4fa06d31c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-01-03 02:11:15	<u>0x4b050d90b63a91babec2</u> <u>ee8ff2ff430f0245150655</u> <u>d578dde582a4d4fa06d31c</u>	- 0.0041638800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-01-03 02:11:15	<u>0x4b050d90b63a91babec2 ee8ff2ff430f0245150655 d578dde582a4d4fa06d31c</u>	- 0.0008875935239207 40 MATIC  0.00 USD	✓
112	2023-01-03 02:10:53	<u>0xc193966fef91ef080120 6dc0c5b0f493c6ba11a3c8 d6a2816b142ada1067f6ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-01-03 02:10:53	<u>0xc193966fef91ef080120 6dc0c5b0f493c6ba11a3c8 d6a2816b142ada1067f6ad</u>	- 0.0016824300000000 00 MATIC  0.00 USD	✓
114	2023-01-03 02:10:53	<u>0xc193966fef91ef080120 6dc0c5b0f493c6ba11a3c8 d6a2816b142ada1067f6ad</u>	- 0.0003490914123982 54 MATIC  0.00 USD	✓
115	2023-01-02 19:43:56	<u>0xb2f00c3f363db55da0fd 7d84c6b83482a1b47383fb 2c9132cdfcecedf6a7a4fa</u>	+ 12.68720000000000 699 MATIC  10.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 12:17:03	<u>0x60b0c5dacab471aba393 844799d877474b4b6096dd 24e8529626dd3fed33487b</u>	+ 5,000 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-19 09:26:46	<u>0x09de9958c2d2fb9a9d58 0664fd26393f1c80875770 b20e7b9ce0038d3941e105</u>	+ 6,000 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-02-06 20:56:45	<u>0xf4f8176acdc0bcdc1500 e95fbfdf1deb25503c99eb effbaedeca6f9b866d9f19</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓








#	Date & time	Transaction Id	Amount	
4	2023-11-15 22:20:28	<u>0x97b2dfcaf88af3ffd9aa810a35debd6005925eedb2ee813bf88f7980d1e662e0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-14 15:42:41	<u>0x1fb80d4837264eda6fdd0bb61d48c9c22e19fd877bef2bc672af769a9fc2e4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-14 01:42:16	<u>0x0d313d529f63b0ccfc08956e80397d349d9681b4e1fd51ab5287ea31a1ba3201</u>	+ 8,888.000000 RareTrx.xyz	✓
7	2023-05-11 14:59:10	<u>0xb8812933b90da6a5cd12d9e62fa5d2818fa4146c89adff10648dead093c681e8</u>	+ 938.00000000000000 0000 ool.shop	✓
8	2023-05-11 12:11:31	<u>0x734c960731efd50d54f4af3e76ab916e5c003d3ec1bdaf14f27f3085b33776a9</u>	+ 938.00000000000000 0000 ool.org	✓
9	2023-03-24 21:46:37	<u>0xcc0da9c5749039abca1d5b5c98d902cdec0935e405d53946d9665bc8cb86a8f2</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-03-24 21:46:37	<u>0xcc0da9c5749039abca1d5b5c98d902cdec0935e405d53946d9665bc8cb86a8f2</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-03-24 21:46:37	<u>0xcc0da9c5749039abca1d5b5c98d902cdec0935e405d53946d9665bc8cb86a8f2</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-03-24 21:46:35	<u>0x1375926e5c62074ea2d0c8aeb0c24606f847b51aa3c00f2cf4f5c1f4cf684c49</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-24 21:46:35	<u>0x1375926e5c62074ea2d0c8aeb0c24606f847b51aa3c00f2cf4f5c1f4cf684c49</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-03-24 21:46:35	<u>0x1375926e5c62074ea2d0c8aeb0c24606f847b51aa3c00f2cf4f5c1f4cf684c49</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-03-24 21:45:59	<u>0x8bbb518c52f722bbe211d09522c9e101dc616dc0366361cb24985a830462c25e</u>	- 256.091720 USDT 	✓
			256.36 USD	
16	2023-03-24 17:47:59	<u>0x98b59d100d601876f51e49c329391d9f1bfc258fc57ae7a9e9bfbb85bd706b89</u>	+ 155.478644 USDT 	✓
			155.59 USD	
17	2023-03-24 17:47:59	<u>0x98b59d100d601876f51e49c329391d9f1bfc258fc57ae7a9e9bfbb85bd706b89</u>	- 33,672.07245674525	✓
			6204158 CRI3X	
18	2023-03-24 17:47:59	<u>0x98b59d100d601876f51e49c329391d9f1bfc258fc57ae7a9e9bfbb85bd706b89</u>	- 1,772.214339828697	✓
			575285 CRI3X	
19	2023-03-23 21:48:06	<u>0x66962a3981be29b665f090bf8741c28463184ebea9088e07b39ad3dc148d6013</u>	+ 7,449.834695573739	✓
			736574 CRI3X	
20	2023-03-23 21:48:06	<u>0x66962a3981be29b665f090bf8741c28463184ebea9088e07b39ad3dc148d6013</u>	- 39.000000 USDT 	✓
			39.05 USD	
21	2023-03-23 21:13:56	<u>0x2f888b378a4d74abf796e12112b8dfcf046c4be53b5341cb9396682d479e11d9</u>	+ 27,994.45210100020	✓
			9950143 CRI3X	

#	Date & time	Transaction Id	Amount		
22	2023-03-23 21:13:56	<u>0x2f888b378a4d74abf796e12112b8dfcf046c4be53b5341cb9396682d479e11d9</u>	- 150.000000 USDT 150.21 USD		✓
23	2023-03-23 21:09:30	<u>0x369e8a41f3de19b9b8d0096716c5235097cbfa63cb a45585860292a918736378</u>	+ 289.613076 USDT 290.03 USD		✓
24	2023-01-11 16:37:50	<u>0x8e54b4e73f6c2faf08ec8df1f7420919a9f844b1bedfacaab4c04e2399f5aed4</u>	- 0.000000 USDT 0.00 USD		✓
25	2023-01-11 16:19:56	<u>0x2de10648e09a4d6fa4ec636a1f21dac8ec3f929d5185311de62342e955e2405f</u>	- 0.000000 USDT 0.00 USD		✓
26	2023-01-11 16:09:50	<u>0x6313e64157828bed23c4f417b13fed3f60531f0712a5ef5f069cda01dbc3e399</u>	- 0.000000 USDT 0.00 USD		✓
27	2023-01-11 15:59:38	<u>0xc6c4846dac970538e90f1d93a32cb3778931021e503b186395001eb7075df854</u>	- 0.000000 USDT 0.00 USD		✓
28	2023-01-11 15:49:28	<u>0x2a29bba7d8ae51c22cd9e78280c915d10799aacab17ae680a24927ff61243e62</u>	- 0.000000 USDT 0.00 USD		✓
29	2023-01-10 03:04:31	<u>0xdca7c4588927212e7fb648fa7fad8e433173735a447eba86edb2be58c321b459</u>	+ 0.000000 USDT 0.00 USD		✓
30	2023-01-10 03:04:31	<u>0xdca7c4588927212e7fb648fa7fad8e433173735a447eba86edb2be58c321b459</u>	- 0.000000 USDT 0.00 USD		✓

#	Date & time	Transaction Id	Amount	
31	2023-01-09 19:23:57	<u>0x6d8b1c7f001bd22a80f5e506f9130a921085889b98fdd53485f939af67a6d120</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-01-09 14:59:35	<u>0x94d9c9f6ad3181e4babf33dd70b8d05666cd52eb6f05c2ec0b75e693e017e950</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-01-09 14:58:57	<u>0x03c4cc52bb2875ab6a44e38b6aa3fc430dbb4a19e423e780374acaecb5d41d33</u>	- 0.000000 USDT 0.00 USD	✔
34	2023-01-09 14:58:45	<u>0xa3f333984b0214dc46224cd8ff0555ff7102b025344bec1f1f32b10ccd96f8e0</u>	- 2,502.101279 USDT 2,502.09 USD	✔
35	2023-01-09 14:56:31	<u>0x5541b8021a8484e3a38eacfd566576161726b0c674943582ea0343ebada8bc02</u>	- 2,501.979893 USDC 2,501.99 USD	✔
36	2023-01-09 14:56:31	<u>0x5541b8021a8484e3a38eacfd566576161726b0c674943582ea0343ebada8bc02</u>	+ 2,502.101179 USDT 2,502.09 USD	✔
37	2023-01-09 14:47:53	<u>0x8a232757c10ce3f22ee6d0c881118d1a86bdb5d054ae978a5f997d7bcb0f606d</u>	+ 291.344206 USDC 291.34 USD	✔
38	2023-01-09 14:47:53	<u>0x8a232757c10ce3f22ee6d0c881118d1a86bdb5d054ae978a5f997d7bcb0f606d</u>	+ 0.188861 USDC 0.18 USD	✔
39	2023-01-09 14:47:53	<u>0x8a232757c10ce3f22ee6d0c881118d1a86bdb5d054ae978a5f997d7bcb0f606d</u>	- 859.44078748258345 9678 Dubbz	✔

#	Date & time	Transaction Id	Amount	
40	2023-01-09 14:47:53	<u>0x8a232757c10ce3f22ee6d0c881118d1a86bdb5d054ae978a5f997d7bcb0f606d</u>	- 45.233725656978080 565 Dubbz	✓
41	2023-01-07 02:41:22	<u>0x52c7406f87663e91a825989b4e390e4ffc7d66e5550b3b530806bcf9514d9f00</u>	+ 0.000000 USDT  0.00 USD	✓
42	2023-01-07 02:41:22	<u>0x52c7406f87663e91a825989b4e390e4ffc7d66e5550b3b530806bcf9514d9f00</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-01-06 16:26:44	<u>0xf3923a8fd2156e973244debdc85beca9d626b71ca36e44cd2a208e8adb713ce8</u>	- 0.000000 USDT  0.00 USD	✓
44	2023-01-06 06:17:28	<u>0xa7c72704da329f921036ceaa8411c887cb00f98f17c2c998d0d1a9c42642185c</u>	+ 355.436323 USDC  355.43 USD	✓
45	2023-01-06 06:17:28	<u>0xa7c72704da329f921036ceaa8411c887cb00f98f17c2c998d0d1a9c42642185c</u>	+ 0.921656 USDC  0.92 USD	✓
46	2023-01-06 06:17:28	<u>0xa7c72704da329f921036ceaa8411c887cb00f98f17c2c998d0d1a9c42642185c</u>	- 837.0000000000000000 0000 Dubbz	✓
47	2023-01-06 06:17:28	<u>0xa7c72704da329f921036ceaa8411c887cb00f98f17c2c998d0d1a9c42642185c</u>	- 63.0000000000000000 000 Dubbz	✓
48	2023-01-04 07:33:11	<u>0x61f3042a2ed6194e1d3d852f43f7f2d509c398d3340c8858d3be4b040472a81c</u>	+ 0.000100 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-04 07:31:45	<u>0x3d9bf3079118bf2b590b</u> <u>ff16a63697795c911b17be</u> <u>518b6d838abcf677910730</u>	- 0.000000 USDT 	✓
			0.00 USD	
50	2023-01-04 07:30:59	<u>0x33fd58f92fe066a0723a</u> <u>d8963fcf3f540c849955d8</u> <u>65251c2abcab6f8cda973d</u>	- 0.000000 USDT 	✓
			0.00 USD	
51	2023-01-04 07:30:45	<u>0x504e69fc1a59737faefd</u> <u>64d334b964075adba4b796</u> <u>6c092af16f9be81cbb480d</u>	- 0.000000 USDT 	✓
			0.00 USD	
52	2023-01-04 07:30:33	<u>0x8fac3da55a262b92436e</u> <u>a62a76585a86b3cf2f6a39</u> <u>74e84cef60136e255638ac</u>	- 1,001.242961 USDT 	✓
			1,000.99 USD	
53	2023-01-04 07:26:59	<u>0x5a6c1aa372f11c9d6e89</u> <u>f24377c06056166eca2b7b</u> <u>ff47ef92a70fd2bab20978</u>	- 1,001.000000 USDC 	✓
			1,001.10 USD	
54	2023-01-04 07:26:59	<u>0x5a6c1aa372f11c9d6e89</u> <u>f24377c06056166eca2b7b</u> <u>ff47ef92a70fd2bab20978</u>	+ 1,001.242961 USDT 	✓
			1,000.99 USD	
55	2023-01-03 04:26:19	<u>0x2b5333a092db7645e4e7</u> <u>93ce01128298fbc7268ecf</u> <u>4d70a23cc1fc701c9a46b5</u>	+ 1,804.674513139561	✓
			440767 Dubbz	
56	2023-01-03 04:26:19	<u>0x2b5333a092db7645e4e7</u> <u>93ce01128298fbc7268ecf</u> <u>4d70a23cc1fc701c9a46b5</u>	- 500.000000 USDC 	✓
			500.00 USD	
57	2023-01-03 04:06:23	<u>0x7eff644a59a99083cad7</u> <u>eeb0059dc990916bc574cf</u> <u>403b6141acb023bde15f66</u>	+ 1,291.286730 USDC 	✓
			1,291.29 USD	

#	Date & time	Transaction Id	Amount	
58	2023-01-03 04:06:23	<u>0x7eff644a59a99083cad7</u> <u>eeb0059dc990916bc574cf</u> <u>403b6141acb023bde15f66</u>	- 4,339.380000000000 109139 Dubbz	✓
59	2023-01-03 04:06:23	<u>0x7eff644a59a99083cad7</u> <u>eeb0059dc990916bc574cf</u> <u>403b6141acb023bde15f66</u>	- 326.62000000000000 4547 Dubbz	✓
60	2023-01-03 03:41:25	<u>0xdb8623d264c2f4ff5b04</u> <u>8366354971a0cecacaf919</u> <u>13268b04f7dcd5657445e1</u>	+ 2,063.802117 USDC  2,063.82 USD	✓
61	2023-01-03 03:41:25	<u>0xdb8623d264c2f4ff5b04</u> <u>8366354971a0cecacaf919</u> <u>13268b04f7dcd5657445e1</u>	- 8,370.522529235424 372018 Dubbz	✓
62	2023-01-03 03:41:25	<u>0xdb8623d264c2f4ff5b04</u> <u>8366354971a0cecacaf919</u> <u>13268b04f7dcd5657445e1</u>	- 630.03933015750510 5490 Dubbz	✓
63	2023-01-03 03:10:35	<u>0x10b3cc24920fcef98</u> <u>0675f80a2828eaa640be76</u> <u>8c83e28364a3c3e719376a</u>	+ 13,666.56185939293 0273316 Dubbz	✓
64	2023-01-03 03:10:35	<u>0x10b3cc24920fcef98</u> <u>0675f80a2828eaa640be76</u> <u>8c83e28364a3c3e719376a</u>	- 2,214.714036 USDC  2,214.73 USD	✓
65	2023-01-03 02:11:15	<u>0x4b050d90b63a91babec2</u> <u>ee8ff2ff430f0245150655</u> <u>d578dde582a4d4fa06d31c</u>	- 2,215.313764049999 917916 BUSD	✓
66	2023-01-03 02:11:15	<u>0x4b050d90b63a91babec2</u> <u>ee8ff2ff430f0245150655</u> <u>d578dde582a4d4fa06d31c</u>	+ 2,214.714036 USDC  2,214.73 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-03 02:04:23	<u>0x88547622af374b57266881413202b50ecb59b97a3943c8971dd4fa4283a996a4</u>	+ 2,215.313764049999 917916 BUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 15:26:32	<u>0xcfcedb6ab2b2a01c3b1bbb0072e19481bef90898774ac1f72b6e61757a755978</u>	+ 1 QID	✓
2	2023-01-06 07:49:29	<u>0xf75245bc6a3d35303522357607d09b6054a3ecd9c16d68aa2bbfe7061113d171</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 03:53:12	<u>0x887d1123cfb96f2b5867ebeb4a769966d439f33fcf4dd801e025763e9f81a480</u>	+ 1 ?	✓
2	2024-06-24 03:52:48	<u>0x264281e955197c1a54c2c1b2e07d0287e78425a2bcd87daf258d5ae96ef55ad2</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-16 05:49:59	<u>0x92a51dc16980d397ae235f2567a9390362ef87f722d2606b4999e38827a02daf</u>	+ 1 ?	✓
4	2024-04-14 18:56:04	<u>0x3abaa50390e459299ef6c48dc0b010995266f35cc25d6317a3cfd13f988a47dd</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 18:25:04	<u>0xcb45ab1e745b21d6ae99e98d8d8e2a5b3c647ba75b8c18df0a5343c83048d597</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 20:01:12	<u>0x46cb61775c367a90c4590dc093097e18238af68352b7e3c34de87830d8c898fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-09 19:15:23	<u>0xb489cbf3f42c92445e5b16c6d194b43ae4304f7b01250c4a85e9558407bf0b0c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-01-13 19:20:26	<u>0xfe8e3316ef9861efdf53a29544c23c83f32ddb408eafcb66ad2f68f9fd409994</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 17:34:48	<u>0x9530bca8f22927f071e0f5a2248d17fa41dc3bb50bac4fdd05d15ca93c9c16e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-01 16:22:57	<u>0x07d581c4d1a5206e170bdea61591950c3b1afd1c05436aa81821aa6765259243</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 16:17:08	<u>0x2b1f45a6a5dd7659e5649d48c7d9ee067ad6c93c5acaef921ac7f9f949117eb4</u>	+ 1 3000usdt.net	✓
12	2023-12-01 10:44:40	<u>0x4ae53ed2703f00e2695f8e499e92d040dda71308bb580ddc63cc5be8b56d4993</u>	+ 1 NFT Airdrop Round	✓
13	2023-12-01 10:10:05	<u>0x4d483b8e89e4b2ddd4142a2113ce64d64a6ecb4a23f828bce3066fbe9298040e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 16:45:27	<u>0xd23eeb3db5c2eeb4a1241b94de7ca89e9cb2dff9c9d5d5dfa2f7c50bfec14f84</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 15:35:26	<u>0x88b6d089a7e5461ec1c74d80546a07258569f4a1318d65d1d076365625fe905e</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:47:17	<u>0x978273ec30975c3731a089ba7ede8a69b6e2c4bb4fae3c9df0c0122744368008</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 17:23:55	<u>0xaa704d5fad154f4b9ed4c70099c33da4b3567c5699907a1ef4a27bfc264149c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-14 18:25:27	<u>0xa8a73c2d86cb35328d187db7df2b166b7b8ae91435af4c27b172382dbeba6d60</u>	+ 1 et	✓
19	2023-11-14 18:25:21	<u>0x6ee8830b294e9ae7eec3f16f404fa4ca8b8544da7ca275340e11b85f78ed369b</u>	+ 1 pp	✓
20	2023-11-13 15:27:10	<u>0x0a588fc1c4c17aef195502360c2049b3409a380075df1ed2898e6c61adc72c1</u>	+ 1 t.xyz	✓
21	2023-11-09 15:46:25	<u>0x15b9f2bc7742c4e778ea5a0bbe1c6f71cab22eedaa755eddc7b2d6a68b24328</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 11:48:58	<u>0xfaf5e07767c1c83a9a50e6bd113371e1e68efd8acf0f16555844709fb3ac0330</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-06 05:26:38	<u>0x2ec9660940a4b74e866c</u> <u>be80cc58c86b71293f64b6</u> <u>55d7dd56981a5c52ef687e</u>	+ 1 rop.xyz	✓
24	2023-11-02 09:28:56	<u>0x6aaf706ade722a320675</u> <u>b908ed50c6f9961c86e8fb</u> <u>f84cb798e8864c7721b04d</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 08:56:03	<u>0x6673fc825340e897d743</u> <u>cda1d44bd71a95c6d6d490</u> <u>3349f1258ecd6d498b98a0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 13:22:45	<u>0xeb9fd8b09f8acdb67555</u> <u>76fa307f8f6b7ca51d27a4</u> <u>5811862f7cd9830314b5ce</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 21:47:45	<u>0x3d3abac0baa29950a986</u> <u>4c73bfe62bdd3e84717ab7</u> <u>06f2271e7dd60c429538be</u>	+ 1 2000usdt.xyz	✓
28	2023-10-28 21:47:41	<u>0xef68ae50b92f195d1fe1</u> <u>b0b49d7aa317f03e04e295</u> <u>6c16b1382990db86a45a38</u>	+ 1 usd-reward.xyz	✓
29	2023-10-28 21:47:07	<u>0x79ca15799642e8419623</u> <u>4c8c72f71dc9b20fa0a5c7</u> <u>380ca35dd865fe7a5ada7e</u>	+ 1 d.net	✓
30	2023-10-25 18:10:09	<u>0xb95178589c7a760d4b12</u> <u>633673f2f06f40e9da2303</u> <u>34187d22e5648f5fe2c88c</u>	+ 1 er.app	✓
31	2023-10-24 16:30:34	<u>0x1fd370e2f14841425609</u> <u>47e74ef6e1e194fdeec57</u> <u>f7e93becabd84a4f970378</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 09:15:46	<u>0x5ebba1e7696f528939c7c2234630d3ed25096052ef638a9ddab130b9ebe13069</u>	+ 1 dropusdt.info	✓
33	2023-10-24 09:15:32	<u>0xb1c15603951857e4c1bec9bff6bfb66df07b5d762775e905eca782282715332d</u>	+ 1 2000usdt.com	✓
34	2023-10-24 09:15:16	<u>0x96d50fa1e88e4d69f8972ceff18ae6a554cafa4689cca1862a6307f83e04e166</u>	+ 1 er.app	✓
35	2023-10-20 21:46:23	<u>0xf01a9b7f8dd78df4cad8f59689ed16c7cc33e5a682ab79c4ae0ca45150836b00</u>	+ 1 s.net	✓
36	2023-10-20 21:46:11	<u>0x7d998803dcdbe131461c8e39de3928d2fede48de5d6a0ce58f5e0388ab4fefbc</u>	+ 1 Voucher	✓
37	2023-10-20 18:09:41	<u>0x01b40a9b9ea5a52b7685681c6f10ce49a5f6feb280737c89ce6fb440f7211271</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 20:23:29	<u>0x43f72ec73424698906dac806eb23e44983309cb63eef8d2c940ce55e28548f2b</u>	+ 1 Voucher	✓
39	2023-10-12 15:40:44	<u>0xa7dff742ac2068444ac64df60a1d7b22529594a169ecae962d39c81419ca3d07</u>	+ 1 usdrewards.xyz	✓
40	2023-10-12 15:29:10	<u>0x4efafca8382891352722cad46665f778be9aaa2b85ecdb1bc46deca2cbf25930</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-12 10:43:14	<u>0x6d6ccfee7ab56a6ad4d2</u> <u>f76acbcff3d902592e6915</u> <u>3059d2fb122724802b5370</u>	+ 1 1000-usd.xyz	✓
42	2023-10-11 22:00:15	<u>0x280ed8b9f764f93bd275</u> <u>6d83c36c1cf6a8643e2ea5</u> <u>a1d61b5883e6348846a62e</u>	+ 1 Voucher	✓
43	2023-10-11 15:32:55	<u>0x8ee708de50d76d7bcca2</u> <u>96d9ffa3ec63f822a943c3</u> <u>66639b53b4023981be8c3e</u>	+ 1 Reward at usd-claim.xyz	✓
44	2023-10-11 15:02:23	<u>0x267970fc57c75e3d8b79</u> <u>6f217d5c628c0e7a0675c9</u> <u>f915c6aa06539900492549</u>	+ 1 rg	✓
45	2023-10-10 13:52:13	<u>0xaf588289fc27d69ae4c4</u> <u>2dee6af7ed7ed598b1db18</u> <u>379eee24f2c65c0850ff65</u>	+ 1 Voucher	✓
46	2023-10-07 13:09:14	<u>0x3dd2464bf706f24d9902</u> <u>f7f000bae70786ccfbdf51</u> <u>083827d14789046e7cce9e</u>	+ 1 Voucher	✓
47	2023-10-07 00:52:35	<u>0xbd8e259f90f3274419bc</u> <u>9f8a7be21e6d5b01d159d1</u> <u>6f91f10cbcb2f9e2b8e959</u>	+ 1 USDC VOUCHER	✓
48	2023-10-07 00:44:49	<u>0xdb38770d4cb11797ec1e</u> <u>9c96a4ea4ffda088b055b9</u> <u>15e3561b41a266d81dcb90</u>	+ 1 rg	✓
49	2023-10-07 00:44:49	<u>0xb64613139c620025c019</u> <u>7d065f75293f05adc3e58c</u> <u>1ad6073159755e4e6a49a2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-05 22:41:19	<u>0x984a84d78e09364e5965</u> <u>f4f6546745e21c430d054d</u> <u>90435e934be97cd4af1194</u>	+ 1 Voucher	✓
51	2023-10-05 20:57:05	<u>0x6c3ea634f277904c1da7</u> <u>13e6c252b4d1689576d522</u> <u>ce9e77dcc9bb855b4934eb</u>	+ 1 usd-drop.org	✓
52	2023-10-05 20:56:43	<u>0xd5902c84aabc9b532c74</u> <u>6b32cb96a56222042abff9</u> <u>51b7a4c13ad2e97bca47b6</u>	+ 1 ther.org	✓
53	2023-10-05 19:22:58	<u>0x0e36c5500952a823b3f7</u> <u>a1a558ec1b6d2d21073dcf</u> <u>0e2ec5182820df2399c4a7</u>	+ 1 Vouchers	✓
54	2023-10-05 14:26:03	<u>0xd70972c40a89f2ccfa27</u> <u>392b5c0c2b3e66b69f9f35</u> <u>850b725933282076959bd8</u>	+ 1 Voucher	✓
55	2023-10-05 09:52:39	<u>0xc711f4a7dfd4a8e53427</u> <u>e861402b9d4d384a863ce8</u> <u>620f98fd03b6f2aa54cb12</u>	+ 1 rg	✓
56	2023-10-05 09:49:49	<u>0xfb6719d14a19902ba887</u> <u>997d7065c60871922e1a8e</u> <u>7571313f1066a30ec0dd2a</u>	+ 1 drop-usdc.me	✓
57	2023-10-05 07:45:36	<u>0xa3d4f2f481bb86f2593f</u> <u>37b4024a8d01c79c9ae7ef</u> <u>293b593e1f31a325ab2d7d</u>	+ 1 usd-drop.org	✓
58	2023-10-05 05:19:49	<u>0x56d9ab751c11a0e6419c</u> <u>6e9c3c66809a52d26b5dd1</u> <u>cb78fc651d81827b321948</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-05 05:19:19	<u>0x0a25a16f064099e399f3db56304115b20f317622996576044f262ed453538a11</u>	+ 1 NFT Airdrop	✓
60	2023-10-05 05:10:46	<u>0xff9be185884e6d29e9e9573fb1f4f37c9327593519954f1446c75f6e09971f86</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-04 22:30:28	<u>0x93af01991a8ddb6a7b207761910f61f74b1e616cd6609adaa4463a98938fd18a</u>	+ 1 Voucher	✓
62	2023-10-04 20:39:34	<u>0xa2524459fb2dc9bb5e26c7f7e4a2abe6545518dce48ccb3ab0f0708671de2d2b</u>	+ 1 .site	✓
63	2023-10-04 17:39:17	<u>0xbbae42f3bcb77fbd574758d174c8a8191ebcd31e1886e7bdc5c0315510f14f9a</u>	+ 1 .org	✓
64	2023-10-04 17:01:41	<u>0xbf3f164406790250ce9e3b8f4989047074c2fa5cceb9add1bbf251977d1d977</u>	+ 1 usd-drop.org	✓
65	2023-10-03 01:39:19	<u>0x8987d876e3f9b43535a99971a07cceb17ee5bf493f85baa5c042ea2f28ce4d7</u>	+ 1 USDC VOUCHER	✓
66	2023-09-27 21:17:07	<u>0x1f85047ca1f0c5ecb3c195f95b7ac20a571fd7c604772f0c0fe3dff86b1f3c4c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-19 19:02:17	<u>0x6553bc989e3afab49da60aed483bb778cef5295cb02a7e5905b51e89464cbcaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-18 16:09:09	<u>0x3ab10bc33b3c0f28a9e19ce8ef3bd1575dd90d050e10a2da7c8b4347e5a6c2c2</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-15 15:18:23	<u>0x8744ce7393ebd007f7a34628c70e9d289dbedc8510dd4caa9d91db61470d1aba</u>	+ 1 Voucher	✓
70	2023-09-07 02:41:32	<u>0x4c2ba3ec0e38a7232afc53180dca90e0e7077c58f0acde86fe6d5fb5a6f4de3c</u>	+ 1 Voucher	✓
71	2023-09-03 19:10:40	<u>0x739a239a2708755bae5984d8211bf3d179e151cbbcc258b27d671d25117d607a</u>	+ 1 NFT Airdrop	✓
72	2023-07-23 16:40:40	<u>0xd46ed7da6ef8f7640a4da6a12691058b3e6c7b9b9cc42aea0c9bd7d893d65cf3</u>	+ 1 \$COMP	✓
73	2023-06-04 01:51:29	<u>0xc427c8f34dac0250369f7436aa3664e2ea7f8fac27c671678b63167d651b4804</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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