

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77e191befe6c3346df8d7036ad41cc984cd65601</u>
TOTAL RECEIVED	14.468866493029826970 MATIC
	5.97 USD
TOTAL SEND	14.468866485665699884 MATIC
	5.97 USD










Token	Balance
MATIC	0.000000007364127339 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
AWC	80.000000000000000000 AWC
NFT Fans	1.000000000000000000 nftfan
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Shibplus Token	1,954,000.000000000000000000 SHIBPLUS
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
KALY	1,996.000000000000000000 KALY
CeLb Token	5.000000000000000000 CELB









* USD values displayed at the time of transaction



Token	Balance
! ETHNA	9,860 ROP
Game Of Tokens	1 Game Of Tokens
firstplay-passport	1 PASS
SCB-Gen3	1 SCB-Gen3
Magnificent Zombies	1 MZ
Hc-ticket	1 Hcticket
NFTs	1 NFT
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Reward	N/A rg
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 00:40:00	<u>0x69ac3e35532062738064</u> <u>de03a05079f917074625c1</u> <u>8673e6dbfe88cf3a0bfa1b</u>	- 2.5020219554889999 71 MATIC  2.10 USD	✓
2	2023-12-17 00:40:00	<u>0x69ac3e35532062738064</u> <u>de03a05079f917074625c1</u> <u>8673e6dbfe88cf3a0bfa1b</u>	- 0.0011770936985430 00 MATIC  0.00 USD	✓
3	2023-12-17 00:40:00	<u>0x69ac3e35532062738064</u> <u>de03a05079f917074625c1</u> <u>8673e6dbfe88cf3a0bfa1b</u>	- 0.0024249608115600 00 MATIC  0.00 USD	✓
4	2023-12-11 01:43:03	<u>0x37c053259f660b112250</u> <u>1d7cc3cd46e87bfb04452d</u> <u>66b9a13fed55519002378e</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 01:43:03	<u>0x37c053259f660b112250</u> <u>1d7cc3cd46e87bfb04452d</u> <u>66b9a13fed55519002378e</u>	- 0.0010233062239680 00 MATIC  0.00 USD	✓
6	2023-12-11 01:43:03	<u>0x37c053259f660b112250</u> <u>1d7cc3cd46e87bfb04452d</u> <u>66b9a13fed55519002378e</u>	- 0.0000266937760320 00 MATIC  0.00 USD	✓
7	2023-12-10 11:45:48	<u>0x37f1ab883982b45bddf9</u> <u>035d235700e2cbf740c74c</u> <u>6e2431a7e893c8c9a7ee7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-10 11:45:48	<u>0x37f1ab883982b45bddf9</u> <u>035d235700e2cbf740c74c</u> <u>6e2431a7e893c8c9a7ee7d</u>	- 0.0014669326001634 64 MATIC  0.00 USD	✓
9	2023-12-10 11:45:48	<u>0x37f1ab883982b45bddf9</u> <u>035d235700e2cbf740c74c</u> <u>6e2431a7e893c8c9a7ee7d</u>	- 0.0026751405645137 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-11-27 18:08:45	<u>0xd70b9d3c88d51758ae32</u> <u>1567ebb5bc6c0e517c5ce5</u> <u>badbe4cb1b50a433e3d078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-27 18:08:45	<u>0xd70b9d3c88d51758ae32</u> <u>1567ebb5bc6c0e517c5ce5</u> <u>badbe4cb1b50a433e3d078</u>	- 0.0016756361246834 40 MATIC  0.00 USD	✓
12	2023-11-27 18:08:45	<u>0xd70b9d3c88d51758ae32</u> <u>1567ebb5bc6c0e517c5ce5</u> <u>badbe4cb1b50a433e3d078</u>	- 0.0009782694899456 40 MATIC  0.00 USD	✓
13	2023-11-13 08:59:02	<u>0x6b9af7b61692f1dc3e6d</u> <u>f1b392719a90a0550733f0</u> <u>0794a5a42d90dcf797dbce</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 08:59:02	<u>0x6b9af7b61692f1dc3e6d</u> <u>f1b392719a90a0550733f0</u> <u>0794a5a42d90dcf797dbce</u>	- 0.0003908374601670 00 MATIC  0.00 USD	✓
15	2023-11-13 08:59:02	<u>0x6b9af7b61692f1dc3e6d</u> <u>f1b392719a90a0550733f0</u> <u>0794a5a42d90dcf797dbce</u>	- 0.0005428807101690 00 MATIC  0.00 USD	✓
16	2023-11-13 08:58:50	<u>0x41de169cf10b72f68879</u> <u>2edd9b51eaf22c5633b53b</u> <u>15e0772f686a599bb1222f</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 08:58:50	<u>0x41de169cf10b72f68879</u> <u>2edd9b51eaf22c5633b53b</u> <u>15e0772f686a599bb1222f</u>	- 0.0005908233094680 00 MATIC  0.00 USD	✓
18	2023-11-13 08:58:50	<u>0x41de169cf10b72f68879</u> <u>2edd9b51eaf22c5633b53b</u> <u>15e0772f686a599bb1222f</u>	- 0.0003948469584150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 08:58:38	<u>0xf8dedef03b4985d44d3b</u> <u>bfd381a9979a996cb9a11e</u> <u>b965872aebaa75f361cb4e</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
20	2023-11-13 08:58:38	<u>0xf8dedef03b4985d44d3b</u> <u>bfd381a9979a996cb9a11e</u> <u>b965872aebaa75f361cb4e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-11-13 08:58:38	<u>0xf8dedef03b4985d44d3b</u> <u>bfd381a9979a996cb9a11e</u> <u>b965872aebaa75f361cb4e</u>	- 0.0002826131556150 00 MATIC  0.00 USD	✓
22	2023-11-13 08:58:26	<u>0x94ab4601afc29265c4b1</u> <u>1383e9390a097c3136368a</u> <u>02198a36f02784814ecd3d</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
23	2023-11-13 08:58:26	<u>0x94ab4601afc29265c4b1</u> <u>1383e9390a097c3136368a</u> <u>02198a36f02784814ecd3d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-11-13 08:58:26	<u>0x94ab4601afc29265c4b1</u> <u>1383e9390a097c3136368a</u> <u>02198a36f02784814ecd3d</u>	- 0.0002451154027350 00 MATIC  0.00 USD	✓
25	2023-11-13 08:58:12	<u>0xcbb12f117b12bd2fee10</u> <u>c105edd34573a3799d6873</u> <u>e3e6a9985ad5c3a3ed2661</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
26	2023-11-13 08:58:12	<u>0xcbb12f117b12bd2fee10</u> <u>c105edd34573a3799d6873</u> <u>e3e6a9985ad5c3a3ed2661</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-11-13 08:58:12	<u>0xcbb12f117b12bd2fee10</u> <u>c105edd34573a3799d6873</u> <u>e3e6a9985ad5c3a3ed2661</u>	- 0.0002392662373920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 08:58:02	<u>0x238e719661485d467a79</u> <u>9ff7ca769f5e3575720819</u> <u>526553ab70c642a5974c0e</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-13 08:58:02	<u>0x238e719661485d467a79</u> <u>9ff7ca769f5e3575720819</u> <u>526553ab70c642a5974c0e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
30	2023-11-13 08:58:02	<u>0x238e719661485d467a79</u> <u>9ff7ca769f5e3575720819</u> <u>526553ab70c642a5974c0e</u>	- 0.0002562925140300 00 MATIC  0.00 USD	✓
31	2023-11-13 08:57:48	<u>0x6cae7ff68123187ecbf8</u> <u>bb5b12f856d494416aca25</u> <u>bf010a9c92a4e98f075b09</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-13 08:57:48	<u>0x6cae7ff68123187ecbf8</u> <u>bb5b12f856d494416aca25</u> <u>bf010a9c92a4e98f075b09</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
33	2023-11-13 08:57:48	<u>0x6cae7ff68123187ecbf8</u> <u>bb5b12f856d494416aca25</u> <u>bf010a9c92a4e98f075b09</u>	- 0.0002427872981730 00 MATIC  0.00 USD	✓
34	2023-11-13 08:57:24	<u>0xd38d4e38e4bd6c597032</u> <u>d5d21c8f7c0baf752e7c5a</u> <u>0decbee7eab717d34101a0</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-13 08:57:24	<u>0xd38d4e38e4bd6c597032</u> <u>d5d21c8f7c0baf752e7c5a</u> <u>0decbee7eab717d34101a0</u>	- 0.0006382840625280 00 MATIC  0.00 USD	✓
36	2023-11-13 08:57:24	<u>0xd38d4e38e4bd6c597032</u> <u>d5d21c8f7c0baf752e7c5a</u> <u>0decbee7eab717d34101a0</u>	- 0.0002802370427430 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-11-13 08:57:06	<u>0x3eedb0d5c3940a005fbc</u> <u>705afd3634c035b4881983</u> <u>b9daa32512081723133ce6</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-13 08:57:06	<u>0x3eedb0d5c3940a005fbc</u> <u>705afd3634c035b4881983</u> <u>b9daa32512081723133ce6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
39	2023-11-13 08:57:06	<u>0x3eedb0d5c3940a005fbc</u> <u>705afd3634c035b4881983</u> <u>b9daa32512081723133ce6</u>	- 0.0003148866620340 00 MATIC  0.00 USD	✓
40	2023-11-13 08:53:21	<u>0x7e25712fceb72adc7886</u> <u>2d6dbfae4bd863c15e53a6</u> <u>f8f16e5ed3e1974e9e7584</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-13 08:53:21	<u>0x7e25712fceb72adc7886</u> <u>2d6dbfae4bd863c15e53a6</u> <u>f8f16e5ed3e1974e9e7584</u>	- 0.0003415715491650 00 MATIC  0.00 USD	✓
42	2023-11-13 08:53:21	<u>0x7e25712fceb72adc7886</u> <u>2d6dbfae4bd863c15e53a6</u> <u>f8f16e5ed3e1974e9e7584</u>	- 0.0007863264923640 00 MATIC  0.00 USD	✓
43	2023-11-13 08:14:21	<u>0x046503453841974b99d6</u> <u>c4be311522cf4210313d19</u> <u>7d106ebe7d9ea24ddb1253</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-13 08:14:21	<u>0x046503453841974b99d6</u> <u>c4be311522cf4210313d19</u> <u>7d106ebe7d9ea24ddb1253</u>	- 0.0019725882208002 78 MATIC  0.00 USD	✓
45	2023-11-13 08:14:21	<u>0x046503453841974b99d6</u> <u>c4be311522cf4210313d19</u> <u>7d106ebe7d9ea24ddb1253</u>	- 0.0016025283096968 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 15:05:35	<u>0xf9f318cd8e3646709a6368f9871ee529fa7f2666a41461aee64ce809d6c6502d</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
47	2023-11-02 15:05:35	<u>0xf9f318cd8e3646709a6368f9871ee529fa7f2666a41461aee64ce809d6c6502d</u>	- 0.0007864578994020 00 MATIC  0.00 USD	✓
48	2023-11-02 15:05:35	<u>0xf9f318cd8e3646709a6368f9871ee529fa7f2666a41461aee64ce809d6c6502d</u>	- 0.0009692806166820 00 MATIC  0.00 USD	✓
49	2023-10-14 17:04:29	<u>0x326d6740ab827e0aff162cb5b7c41e9058aaa97d02db70d05ea5d6b0f6af202c</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
50	2023-10-14 17:04:29	<u>0x326d6740ab827e0aff162cb5b7c41e9058aaa97d02db70d05ea5d6b0f6af202c</u>	- 0.0008234816289210 00 MATIC  0.00 USD	✓
51	2023-10-14 17:04:29	<u>0x326d6740ab827e0aff162cb5b7c41e9058aaa97d02db70d05ea5d6b0f6af202c</u>	- 0.0008139342528030 00 MATIC  0.00 USD	✓
52	2023-10-05 16:15:40	<u>0x0d76f5884347d6ed6b7db5d85c3d33149e01222623d06480e919ad597bad63cc</u>	- 11.0000000000000000 000 MATIC  6.01 USD	✓
53	2023-10-05 16:15:40	<u>0x0d76f5884347d6ed6b7db5d85c3d33149e01222623d06480e919ad597bad63cc</u>	- 0.0009739198087500 00 MATIC  0.00 USD	✓
54	2023-10-05 16:15:40	<u>0x0d76f5884347d6ed6b7db5d85c3d33149e01222623d06480e919ad597bad63cc</u>	- 0.0009205763327040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 15:53:40	<u>0x22e71c5cbb8f23204c04</u> <u>2c86ba29b120bd677662b6</u> <u>95d7d180fcb5f275ccb311</u>	+ 0.5180540000000000 14 MATIC  0.28 USD	✓
56	2023-10-05 15:49:54	<u>0xd5ac7fdac07233272211</u> <u>623f75f2dd4e1ff193cd02</u> <u>cd7f961811cc885d97ec75</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
57	2023-10-05 15:49:54	<u>0xd5ac7fdac07233272211</u> <u>623f75f2dd4e1ff193cd02</u> <u>cd7f961811cc885d97ec75</u>	- 0.0010998883220640 00 MATIC  0.00 USD	✓
58	2023-10-05 15:49:54	<u>0xd5ac7fdac07233272211</u> <u>623f75f2dd4e1ff193cd02</u> <u>cd7f961811cc885d97ec75</u>	- 0.0009026586830310 00 MATIC  0.00 USD	✓
59	2023-10-05 15:40:30	<u>0x1be43d2adb24ce587394</u> <u>64ee1ab2f26859365cbe05</u> <u>9df94e1d0fd61e243bbd55</u>	+ 0.0671199999999999 99 MATIC  0.03 USD	✓
60	2023-10-05 14:58:28	<u>0x00f939ac0416dc1d0897</u> <u>20464bcba4683ea2615f60</u> <u>01fcbbe86e4f2ff37333fa</u>	+ 0.9000000000000000 22 MATIC  0.49 USD	✓
61	2023-10-05 14:55:58	<u>0x2060df58df6737bbbf86</u> <u>40e644ae453035d408f8cb</u> <u>5c8b3ba024b25d23220189</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
62	2023-10-05 14:55:58	<u>0x2060df58df6737bbbf86</u> <u>40e644ae453035d408f8cb</u> <u>5c8b3ba024b25d23220189</u>	- 0.0013900345340490 00 MATIC  0.00 USD	✓
63	2023-10-05 14:55:58	<u>0x2060df58df6737bbbf86</u> <u>40e644ae453035d408f8cb</u> <u>5c8b3ba024b25d23220189</u>	- 0.0011528995132620 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-10-05 14:47:27	<u>0x7de964a39a0f12e71dfd</u> <u>3c254b7615f0f3b41face4</u> <u>165c3baf6b9eadafe91e08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-05 14:47:27	<u>0x7de964a39a0f12e71dfd</u> <u>3c254b7615f0f3b41face4</u> <u>165c3baf6b9eadafe91e08</u>	- 0.0062713312726336 80 MATIC  0.00 USD	✓
66	2023-10-05 14:47:27	<u>0x7de964a39a0f12e71dfd</u> <u>3c254b7615f0f3b41face4</u> <u>165c3baf6b9eadafe91e08</u>	- 0.0066628896127020 70 MATIC  0.00 USD	✓
67	2023-10-05 14:46:35	<u>0x43217ded143adc79e5ac</u> <u>256206cdcdf429f9069577</u> <u>50394fa1c8f1332ecd9e4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-05 14:46:35	<u>0x43217ded143adc79e5ac</u> <u>256206cdcdf429f9069577</u> <u>50394fa1c8f1332ecd9e4d</u>	- 0.0015539331108506 13 MATIC  0.00 USD	✓
69	2023-10-05 14:46:35	<u>0x43217ded143adc79e5ac</u> <u>256206cdcdf429f9069577</u> <u>50394fa1c8f1332ecd9e4d</u>	- 0.0019241609510408 52 MATIC  0.00 USD	✓
70	2023-10-05 14:43:45	<u>0xb4e64f2d00b4535cc6a4</u> <u>7e51d2794839dda14db93b</u> <u>04706bfc1e0d019bf306da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-05 14:43:45	<u>0xb4e64f2d00b4535cc6a4</u> <u>7e51d2794839dda14db93b</u> <u>04706bfc1e0d019bf306da</u>	- 0.0173131320030006 02 MATIC  0.00 USD	✓
72	2023-10-05 14:43:45	<u>0xb4e64f2d00b4535cc6a4</u> <u>7e51d2794839dda14db93b</u> <u>04706bfc1e0d019bf306da</u>	- 0.0139288809029103 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 14:41:31	<u>0x367ad32e29c2f215e316</u> <u>7a8f9fb03a207c03d39da6</u> <u>8834f45f0592a3b850a18e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-05 14:41:31	<u>0x367ad32e29c2f215e316</u> <u>7a8f9fb03a207c03d39da6</u> <u>8834f45f0592a3b850a18e</u>	- 0.0030596413224584 68 MATIC  0.00 USD	✓
75	2023-10-05 14:41:31	<u>0x367ad32e29c2f215e316</u> <u>7a8f9fb03a207c03d39da6</u> <u>8834f45f0592a3b850a18e</u>	- 0.0020727988710867 24 MATIC  0.00 USD	✓
76	2023-10-05 14:03:28	<u>0xeb9df9647fce9a4f551e</u> <u>859cc3c079c23c4d7c63fd</u> <u>a9e129cd56efb50948f497</u>	- 0.0299999999999999 99 MATIC  0.01 USD	✓
77	2023-10-05 14:03:28	<u>0xeb9df9647fce9a4f551e</u> <u>859cc3c079c23c4d7c63fd</u> <u>a9e129cd56efb50948f497</u>	- 0.0012566725481730 00 MATIC  0.00 USD	✓
78	2023-10-05 14:03:28	<u>0xeb9df9647fce9a4f551e</u> <u>859cc3c079c23c4d7c63fd</u> <u>a9e129cd56efb50948f497</u>	- 0.0009054593152710 00 MATIC  0.00 USD	✓
79	2023-10-05 14:00:02	<u>0xe6a62ebbfd8a338940f2</u> <u>bb37c7bb5fde8929c09092</u> <u>00444335ce2f8f46ccf213</u>	+ 9.9603498600000008 88 MATIC  5.58 USD	✓
80	2023-06-28 17:07:50	<u>0x089afa17dea8e2408e23</u> <u>b10f1a9a29cbefd4f475d0</u> <u>50663cf00bd2a47b042ddb</u>	- 0.1627784844608347 88 MATIC  0.10 USD	✓
81	2023-06-28 17:07:50	<u>0x089afa17dea8e2408e23</u> <u>b10f1a9a29cbefd4f475d0</u> <u>50663cf00bd2a47b042ddb</u>	- 0.0015874789369740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-28 17:07:50	<u>0x089afa17dea8e2408e23 b10f1a9a29cbefd4f475d0 50663cf00bd2a47b042ddb</u>	- 0.0039663635355750 00 MATIC  0.00 USD	✓
83	2023-06-05 18:51:03	<u>0xa4b836b1bd6afc6ba528 23474cd6a7e3cb1c1a6544 0d783ee555b331e16ee96a</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
84	2023-06-05 18:50:27	<u>0x3afd0a4ce8f63e5df979 7ff4c3744709867f97b225 0a85412b02b0bfb1d9d8ea</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
85	2023-06-05 18:50:09	<u>0x4c22c6ad7475641921cd b09f6d0ff7a4ce7deb79a8 5aef6359f9c0738f4bbe84</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
86	2023-06-05 18:49:59	<u>0x9596fd8438903fb42b3c c0365801bfa616f8bae537 50fa2816cb128349a54c21</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
87	2023-05-25 17:17:54	<u>0x9814acf72b4687b9bb3a cb886e0bdc10e0be30d810 a9dd4fc969830db07c7708</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-05-25 17:17:54	<u>0x9814acf72b4687b9bb3a cb886e0bdc10e0be30d810 a9dd4fc969830db07c7708</u>	- 0.0026280686504879 26 MATIC  0.00 USD	✓
89	2023-05-25 17:17:54	<u>0x9814acf72b4687b9bb3a cb886e0bdc10e0be30d810 a9dd4fc969830db07c7708</u>	- 0.0057808293734142 86 MATIC  0.00 USD	✓
90	2023-05-25 17:16:58	<u>0x41694cc97c4c79e8b855 fbe6ea44b4392868f9e23c 0f574bbf4c51256a549a88</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-25 17:16:58	<u>0x41694cc97c4c79e8b855</u> <u>fbe6ea44b4392868f9e23c</u> <u>0f574bbf4c51256a549a88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-25 17:16:58	<u>0x41694cc97c4c79e8b855</u> <u>fbe6ea44b4392868f9e23c</u> <u>0f574bbf4c51256a549a88</u>	- 0.0010447027033590 00 MATIC  0.00 USD	✓
93	2023-05-25 17:16:58	<u>0x41694cc97c4c79e8b855</u> <u>fbe6ea44b4392868f9e23c</u> <u>0f574bbf4c51256a549a88</u>	- 0.0021988523393550 00 MATIC  0.00 USD	✓
94	2023-05-25 17:02:38	<u>0x48129d2f08ef5b24ff88</u> <u>353a3ceae827db4873d602</u> <u>60dfffc6d7a7906ceff5bf8</u>	+ 0.0191557299999999 99 MATIC  0.01 USD	✓
95	2023-05-25 17:02:16	<u>0x25c6b81b5960a7c878ee</u> <u>258d8a230df24673ed6721</u> <u>1b0ca02cc0ce4709f24f2f</u>	+ 0.0008290500000000 00 MATIC  0.00 USD	✓
96	2022-09-11 11:42:33	<u>0x5da55df8e80d8fda88ce</u> <u>25327f98eae9cc4d9ed3df</u> <u>4cc82e841fb98f8dddc4cd</u>	- 0.0014875519336470 00 MATIC  0.00 USD	✓
97	2022-09-11 11:42:33	<u>0x5da55df8e80d8fda88ce</u> <u>25327f98eae9cc4d9ed3df</u> <u>4cc82e841fb98f8dddc4cd</u>	- 0.00063000000000840 00 MATIC  0.00 USD	✓
98	2022-09-11 11:42:33	<u>0x5da55df8e80d8fda88ce</u> <u>25327f98eae9cc4d9ed3df</u> <u>4cc82e841fb98f8dddc4cd</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
99	2022-08-08 15:34:42	<u>0xaa3e1056ddea3ceb1023</u> <u>87ebd98fbd232236b549a6</u> <u>87f4e38b64f3d3392948d4</u>	- 0.11999999999999999 96 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-08-08 15:34:42	<u>0xaa3e1056ddea3ceb102387ebd98fbd232236b549a687f4e38b64f3d3392948d4</u>	- 0.0006534826208190 00 MATIC  0.00 USD	✓
101	2022-08-08 15:34:42	<u>0xaa3e1056ddea3ceb102387ebd98fbd232236b549a687f4e38b64f3d3392948d4</u>	- 0.0006592761725550 00 MATIC  0.00 USD	✓
102	2022-08-08 15:14:14	<u>0x4bb305ec65959f35ef295a9cf42a72a5892ba76a3866104776946d4ec5fd0d87</u>	- 0.1199999999999999 96 MATIC  0.11 USD	✓
103	2022-08-08 15:14:14	<u>0x4bb305ec65959f35ef295a9cf42a72a5892ba76a3866104776946d4ec5fd0d87</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
104	2022-08-08 15:14:14	<u>0x4bb305ec65959f35ef295a9cf42a72a5892ba76a3866104776946d4ec5fd0d87</u>	- 0.0000000000318150 00 MATIC  0.00 USD	✓
105	2022-08-08 14:55:36	<u>0xcaba1d64b1a870762d714b447440bfeb0898f663e2a944dac970872bf66e9f1d</u>	- 0.1199999999999999 96 MATIC  0.11 USD	✓
106	2022-08-08 14:55:36	<u>0xcaba1d64b1a870762d714b447440bfeb0898f663e2a944dac970872bf66e9f1d</u>	- 0.0006322845125310 00 MATIC  0.00 USD	✓
107	2022-08-08 14:55:36	<u>0xcaba1d64b1a870762d714b447440bfeb0898f663e2a944dac970872bf66e9f1d</u>	- 0.0000000026282760 00 MATIC  0.00 USD	✓
108	2022-07-25 03:23:30	<u>0x7eee7eb4906722e2cd575daa0c4e392e03d307f9fe80d931ee7a59c9dae8d07</u>	+ 0.3477277999999999 76 MATIC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-06-29 03:53:34	<u>0xf4ccad451f96967ae935</u> <u>038b82c7d45fd9d7750b62</u> <u>8d38766f7e4c7f8165d643</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2022-06-29 03:53:34	<u>0xf4ccad451f96967ae935</u> <u>038b82c7d45fd9d7750b62</u> <u>8d38766f7e4c7f8165d643</u>	- 0.0030352020938355 62 MATIC  0.00 USD	✓
111	2022-06-29 03:53:34	<u>0xf4ccad451f96967ae935</u> <u>038b82c7d45fd9d7750b62</u> <u>8d38766f7e4c7f8165d643</u>	- 0.00000000000061644 38 MATIC  0.00 USD	✓
112	2022-06-11 13:13:41	<u>0x8cf5a2a944a09eda6bad</u> <u>48c170f04e388b0ea9c45f</u> <u>86b053300f3537ee179113</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
113	2022-06-11 13:03:57	<u>0xa3fe947e8f96e36e9a20</u> <u>834033f2c21f636be2ea63</u> <u>f1a1989553fdd2bf43fd00</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 14:47:27	<u>0x7de964a39a0f12e71dfd</u> <u>3c254b7615f0f3b41face4</u> <u>165c3baf6b9eadafe91e08</u>	+ 0.8008289038573027 65 MATIC  0.44 USD	✓
2	2023-10-05 14:43:45	<u>0xb4e64f2d00b4535cc6a4</u> <u>7e51d2794839dda14db93b</u> <u>04706bfc1e0d019bf306da</u>	+ 1.6748011491725243 17 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:25:45	<u>0x03022335b6e36d3ae2a3e0d3a69b16e4e98a0dc1695f04ea69797399ad3508dc</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-10 18:22:42	<u>0xdbf97458cd7ac3acd02a90472a033494532d3364ea3e67bb942ad16b31cb43f7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-03 09:30:45	<u>0x0ca78e9fc7e7de946d1fd06e8a2c4404f5cfdd16797155ee3636b4c9b6ffa676</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-02 08:52:03	<u>0xa49d4be3a9f2e8489e75eec074578caec9fda2b0c547dab897986336104ca603</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
5	2024-07-30 05:00:48	<u>0x9af22a659e06918c8c6100ace35e01949057e2a76c97bbcb7eb303135550fa31</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-06-21 18:04:41	<u>0x2b36441a9b357a11fd21b8e264fb0ee6b987e594c7c78db8ed49132012df2cdf</u>	+ 1,996.000000000000 000000 KALY	✓
7	2024-06-19 05:23:53	<u>0xd18397814698e58bcc37151978f5f1cf5530dd2b3358889237f8d0a9b5477dd8</u>	+ 9,860 ROP	✓
8	2024-02-16 00:27:42	<u>0x2f2320bbad73f1de431b027534a83c1c3132531cdc6df60b10812c96019e1b47</u>	+ 50,000,000.00000000 0000000000 LUPUS	✓
9	2024-02-11 03:20:49	<u>0xc039a17fa5fa33907d7fabac5ddc0b12843096c0f8699e2b6750f7cde0a6a786</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 20:35:49	<u>0x581b2a54c4eca4cf96f4c0f163adf1ce5dac8c825326ded539229d2f261faffc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-03 02:17:18	<u>0x76469da4de2bfff97db0b2471bbfa1636b65c5931be b8e61a78d7856694a5f5cd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-30 00:25:09	<u>0x0d6beb28e4c0ee5260803cb25962d52722ca3db91fca481203fcb5fdd9612aff</u>	+ 1 rewards	✓
13	2024-01-24 16:52:06	<u>0x9edae758bc72f376e576dfe7cfbacff29fc4523626ddb41edfa83a61e6c3a23b</u>	+ 1 rewards	✓
14	2024-01-14 11:36:51	<u>0x40e394e773bc326257093e9d3c8326d00a11685755e267107c20fb7232315c66</u>	+ 1,000 lt.com	✓
15	2023-12-10 11:47:00	<u>0x48f3c8b76eae2f6231e28fa7273fe1db6c03f034dbd929f4c2f02a49db01b910</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-27 18:08:45	<u>0xd70b9d3c88d51758ae321567ebb5bc6c0e517c5ce5badbe4cb1b50a433e3d078</u>	- 0.250000 USDC  0.25 USD	✓
17	2023-11-25 17:00:56	<u>0xe62360a9d38ae03f3efaa deb98a4cf2512137d378092d49f0be030547a396cc1</u>	+ 0.250000 USDC  0.24 USD	✓
18	2023-11-18 17:40:21	<u>0xe2939c3319e60963437e9024c233ee7d0945d28db88cf71879d9adf6014e0cb9</u>	+ 0.1110919999999999 96 BTN	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 13:40:38	<u>0x13b7c1d669a626e9c2552e057cfb80d0a3a4ea963899bf46b2a45f9a3ec508e7</u>	+ 5 LOTTO TICKET	✓
20	2023-11-14 14:19:55	<u>0x6fc611dfef7e9e56b2e02ab1c65111fd6d1c327451efd3ffd2e4e95883833942</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-14 09:53:45	<u>0x4886a6d06e1698aede97be87af22384aa0c2fb4ea3f0b50a44d08f555a01ae4f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-13 08:14:21	<u>0x046503453841974b99d6c4be311522cf4210313d197d106ebe7d9ea24ddb1253</u>	- 5.0000000000000000 00 CVTX	✓
23	2023-11-13 08:00:25	<u>0x7fc5e646169c97f027ec3811197619588cc41cf54b7ff9fdf1b453a5114aee2b</u>	+ 5.0000000000000000 00 CVTX	✓
24	2023-10-09 07:24:34	<u>0x7dabd6fbac5b408981f75fbcd439ce2e9bfcbae88e650bddcee45ae83f69866</u>	+ 1.9599999999999999 64 ZIK	✓
25	2023-10-06 07:52:03	<u>0xb59299fba46911a049be099ca821498d7bf5149c19d3f8aa33bbecfc8ff11b78</u>	+ 705.0000000000000000 0000 wSNX	✓
26	2023-10-05 14:47:27	<u>0x7de964a39a0f12e71dfd3c254b7615f0f3b41face4165c3baf6b9eadafe91e08</u>	- 50.0000000000000000 000 MEME	✓
27	2023-10-05 14:43:45	<u>0xb4e64f2d00b4535cc6a47e51d2794839dda14db93b04706bfc1e0d019bf306da</u>	- 0.940096 USDT  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 14:36:39	<u>0x0e7817478079ef03009159a736ef1f440ec3b2bc0446a90e1a73d659ba95ebed</u>	+ 0.842096 USDT  0.84 USD	✓
29	2023-09-21 23:36:13	<u>0x69356db15ac87d6bee76e18ecef1fb383863fff0a9ce7b0858687bcad7170927</u>	+ 50.0000000000000000 000 MEME	✓
30	2023-09-01 09:08:34	<u>0x290b18c7378c4365f39f1ad89f9c87493acbebed7fa3dfad668ec4eac1c57fbf</u>	+ 100.0000000000000000 0000 SKP	✓
31	2023-07-29 17:21:28	<u>0x1274fc568a86b770183a361939213c78c49c8a3ada018f9b8ce345c0cc840236</u>	+ 1.0000000000000000 00 nftfan	✓
32	2023-06-05 10:20:53	<u>0x0653ffcca897e07149de10599e6c7ceff412f2ab36f77d583fd8fa97623e318e</u>	+ 1,375.000000000000 000000 SD0G	✓
33	2023-05-31 12:30:18	<u>0x647cdf7bd4571faa110fceb20f02755e117b830927094394693860cca2cf0b5e</u>	+ 80.0000000000000000 000 AWC	✓
34	2023-05-26 09:17:28	<u>0x3951d8945e8f8f8a712a2ac33cc6a99ab2ff43e0707af318f10255a542e40ef8</u>	+ 60,000,000.00000000 000000000000 PPEPE	✓
35	2023-05-25 17:17:54	<u>0x9814acf72b4687b9bb3abc886e0bdc10e0be30d810a9dd4fc969830db07c7708</u>	- 297.3125000000000000 0000 MAX	✓
36	2023-05-25 13:11:32	<u>0xd7a9e7da8eafc5a70f9a559c9786b8105d7566e5330e883aa3567fb1c151e128</u>	+ 179.9375000000000000 0000 MAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-25 07:47:14	<u>0x85023cfa3a23e28cdf64</u> <u>c7165dcf32a2e677051088</u> <u>a2f0f058cdf505a1766ea4</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
38	2023-04-25 07:18:34	<u>0x676f46547b071e783da5</u> <u>9ccc2d27fdd1d1523610d3</u> <u>86bf9e705a43126c523d15</u>	+ 20.000000000000 AMETA	✓
39	2023-03-24 06:33:03	<u>0xc9644f1e326edcfb1225</u> <u>ceb889892e5c536d8957ba</u> <u>dba96145a11a9cafb68fb0</u>	+ 117.37500000000000 0000 MAX	✓
40	2023-01-19 20:28:21	<u>0xf66c99927553bacfd8d6</u> <u>b4f9e376195f9b206c2796</u> <u>8e29c6dfae56d3a695b804</u>	+ 9,000.00000000 WCN	✓
41	2022-12-22 10:41:16	<u>0x5aef52e8db5c6e396e45</u> <u>5424cf080339dd9d1bba34</u> <u>ed2760db53ee0969b150a3</u>	+ 400.00000000000000 0000 Storm	✓
42	2022-12-21 16:27:12	<u>0xc1ca550f9bd07557f657</u> <u>9f662453129ad85bf56963</u> <u>e848b7d4c5e6785d453179</u>	+ 250.00000000000000 0000 Storm	✓
43	2022-12-18 23:02:03	<u>0xddc3ac5bab3f829ba600</u> <u>5d2fd01371cca2fa62aeed</u> <u>15663c7b1cdb0b80a47940</u>	+ 17.0000000000000000 000 SPC	✓
44	2022-12-13 23:31:57	<u>0xc86ae914db10ed53d7d9</u> <u>0d6263ba8a95e7aaa74e05</u> <u>2037f32de59f8598f069ab</u>	+ 1.0000000000000000 00 HIDIX	✓
45	2022-10-22 07:45:06	<u>0x00fa06d3d7f32488d94a</u> <u>cd936a277b39e7c71c80db</u> <u>689959e9a606ad59247066</u>	+ 5.0000000000000000 00 CELB	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-22 07:45:06	<u>0x3cd9a08f2f72798148c9cd7d38c3ec81cd182ddb0a989a4fccc62d6fd45847c</u>	+ 4.0000000000000000 00 CELA	✓
47	2022-08-28 16:12:34	<u>0xf9ca74f0c04d82c0acc6e116cad1ba7d813694b3c1f74017802ab4fd5e02630e</u>	+ 300.00000000000000 0000 CXS	✓
48	2022-08-25 15:16:33	<u>0x1e204bf3b24de70521f4e36fd077736ec833035e164ce4702e559427f8b85e31</u>	+ 105.00000000 GU	✓
49	2022-08-21 08:41:57	<u>0xf591063abea76ce19c32123185712311c9b6af78f927faef1fc37e222a097995</u>	+ 8.0000000000000000 00 MPC	✓
50	2022-08-19 01:44:37	<u>0x6a8aff6571f71e8bbfb3b4b22950fc67d056af59fc3e8dae53425801b6553d98</u>	+ 1,954,000.00000000 0000000000 SHIBPLUS	✓
51	2022-08-17 15:13:54	<u>0x7b3f5898583552e9b40a83d34d4f0cced7c9d0494ea76e56c7f9f0305488d306</u>	+ 418.00000000000000 0000 FX	✓
52	2022-08-12 13:44:50	<u>0x3fa4674039ce43ac0e570731eef1e0add6c343dc10784fbc106ff172a1c30cd</u>	+ 33.00000000000000 000 FX	✓
53	2022-08-09 20:08:51	<u>0x7b348b0cfdea95e71afec64be35fbb434708a5be008bff41b2f3693894576621</u>	+ 19.00000000000000 000 FX	✓
54	2022-07-29 20:20:03	<u>0x14c7b31aff7a80e2b70044e1150c424ecb83b3f075da183aef12a2c4d29ed8c6</u>	+ 0.098000 USDT  0.09 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 06:19:07	<u>0xc4e66204da588e232de827d11292d1668a11bdedd98f478c4e6be0f9eba9ce16</u>	+ 1 MZ	✓
2	2024-04-30 19:59:10	<u>0x2e9b7a1f6836ebaaf5e2a967a8de6bc9a169a612b217d506e57e1ca66045c790</u>	+ 1 SCB-Gen3	✓
3	2023-01-27 16:30:36	<u>0x0aeffc075d61aad05c9484c78df8406eafeb538487bb8045feedb76d92868cee</u>	+ 1 Hcticket	✓
4	2023-01-13 07:22:08	<u>0xb17e0d5233d0d827787c85be8d45e46db23155729e1529d55679f8aecc389cc</u>	+ 1 Game Of Tokens	✓
5	2023-01-06 10:37:05	<u>0x5cdf2c939753455d8dbe934925e8e9167b11cc96d40606074a028121bf007501</u>	+ 1 NFT	✓
6	2022-11-07 09:41:58	<u>0x63dc3d817689e8b662916e54d7d9d0eeb8fcdfb78e682408c990bc036ecf103c</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:25:27	<u>0xa9dba835dc6ddb6c1e2fc35aee853c61aba6c303a3ecc60ebfc9afda1af386ea</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 07:25:11	<u>0x11aa060600e04002ba839cee2c73f882c11684d7ca1d96996dde5aa4aae65c8</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 18:22:42	<u>0x260598bb7562d538082b f27fefdbda14193d2c40d cc574852531b2d579d92ea</u>	+ 1 ₮	✓
4	2024-08-10 18:22:42	<u>0xd6276ab38227ad37d8d0 d6f682b28c066ffe529f2b ef8618f2571a7a31446d72</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 18:22:34	<u>0x7dd3ed4b300a2d1cf226 8c73b8554e33b47506d483 c75327d10d18dd306aab97</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-10 18:22:22	<u>0x97fae88a2e9cd13a38d9 ec794d84cc287c0d5a89bd 43f68b21ada997f673b444</u>	+ 1 com/ummLhNju	✓
7	2024-08-03 02:47:58	<u>0x488d3dd1605443b6d604 791ec40f0e7fbde349a2be e687a8c269736b8d23fd76</u>	+ 1 5000MATIC at mainnet.lat ₮	✓
8	2024-07-30 08:22:05	<u>0xf14569b78df5006ffdb2 c32fbe8c3c08c37b2d6d59 51f21dd11b34af4a867f13</u>	+ 1 1ETH Airdrop at ethers.vip ₮	✓
9	2024-07-30 05:04:44	<u>0x2dfc4149ec90cc7438e3 b8349ad17454ed589defab f57e7bc94f5710dbfb8908</u>	+ 1 KUR913	✓
10	2024-07-30 05:01:12	<u>0xc71fce8d35c990099847 ab553b5494ebf5ff3cd183 8656539591bdfd040f574f</u>	+ 1 ₮	✓
11	2024-07-30 05:01:00	<u>0xae9f74367cbf98ca225 0aff988c4b825abd412bda 1a984f7e7c975bf513bd58</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-27 07:50:41	<u>0xdeeaa8f82956b196be89a173b53fafa72059bd65602a15a091ca6619695db7df</u>	+ 1 SHIBANI	✓
13	2024-07-27 07:50:37	<u>0xc5edde3a4f68d323b3b86bc29c16c7cb37f9e5780af4c8f3de1a18868f5d0f64</u>	+ 1 mystnft	✓
14	2024-07-27 07:50:17	<u>0x00e08b340d07495d773022392a33f923883bbdbb323e4e43e9594fc6b1e90b39</u>	+ 1 šŸž•	✓
15	2024-07-27 07:50:17	<u>0xda1e553a881390516797c9f8186fff314b0d67533ba353c20e965ddf72a1a032</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
16	2024-07-22 03:43:49	<u>0x51bed301212e73f6c5b67b9a2097fe278a9d10547f1635e8ea2f55a89d7d58c4</u>	+ 1 šŸž•	✓
17	2024-07-22 03:43:49	<u>0xc1369ac64c68ba17863da47b7b4a2c25ca6d6734f535dc879366d88f6ff49de6</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
18	2024-07-11 04:35:18	<u>0x38cf67704aeb5949091b342c7b2c448de073a31325f9e99941b8a3705c225997</u>	+ 1 Airdrop at 10bnb.art šŸž•	✓
19	2024-07-11 04:35:02	<u>0xdb5888fbf88801e3b23c012b10cbacc6b4830ffebdb7e3123dc21e37ad9b204e</u>	+ 1 1ETH Reward at web3eth.icu šŸž•	✓
20	2024-06-29 23:49:13	<u>0x1e7a412e5402b25711ddf71207abf560c93550af018c09c2ff49dd04cb0236d</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-29 14:35:31	<u>0xb21205c7932fbc5d515b f3a5f73c8207022e57b966 e25fc23914ebb60e0e6241</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
22	2024-06-26 06:21:17	<u>0x8425e6e59289341f2472 271e9d714e7c4f60caa09a b39ad4d62e13c9c2aa98ba</u>	+ 1 ?	✓
23	2024-06-26 05:59:21	<u>0x3b64d3e3fccf308e833b 5fc67e9bc7ff9d4bf61c20 f58fc9b5cb5e77ac4d2175</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-06-21 18:05:15	<u>0xf8035a1e69de36385759 afbb8bf8c8bbfa10d720e9 fa84bb34caef3d461c512b</u>	+ 1 ethx] ðŸŽ•	✓
25	2024-06-19 05:23:59	<u>0x0a5703fd8ffcbd520c41 b11a9f03225eb051a5242d 8075afa2c2092ed22ab512</u>	+ 1 t]	✓
26	2024-06-16 07:18:30	<u>0xb8d6106d365ecb134910 311d5060654843dbcaecd7 399521c835afdfbfc466e</u>	+ 1 ?	✓
27	2024-06-14 09:24:54	<u>0xf62011ebdb4397984482 b2eef174b265f11d1b5425 a6e7b6187dc8c00bfcc10e</u>	+ 1 az]	✓
28	2024-06-07 11:56:00	<u>0xc6198faa97b65aacdb4e 3fcf87fa661f75a107f965 f2ad0bd76b3775633b464f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-06-06 11:00:04	<u>0x3dcf9f4ff1c8c5ba48b8 f31545b4dd296178db5162 dff57b74b7d1d72e8ad1c6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-29 09:04:28	<u>0xd6d3ac0234deec05f44f62c88fe629900ac4bd1a25f765ba5f1ea8d50b2c8008</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-21 08:46:27	<u>0x8c8b5f2889244596eedc15683e152079e34c6389404b5b28812e630ec8bb9e2a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-12 04:32:18	<u>0xab20fcb2972cc3bfc3ab8ae8db85e193a8eda5eb817f2822e9e7dc52edbcaa33</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-04 22:42:39	<u>0x51798030d3de1b02611108e80f7bb2e944d21fd643586ac794e2b7b65c5adef1</u>	+ 1 Reward at [5000usdc i%€cc]	✓
34	2024-02-16 05:52:56	<u>0x87ef0849d427f8e8f4f0db1536ae5c16b118d4a53d766d304c948c629b55ed27</u>	+ 1 Reward at [5000usdc i%€com]	✓
35	2024-02-16 03:38:41	<u>0x86cbad8272d3eacaac7651e8cd91c59649f733e2a066714ba42f35cc2249c4fc</u>	+ 1 Airdrop at [3eth i%€org]	✓
36	2024-02-06 16:42:02	<u>0xee0b9e6a04f26bed647ee9127f0afe853bbd443e94c0fab43ebaee85fed9251e</u>	+ 1 Reward at bonewin.com	✓
37	2024-02-06 05:10:04	<u>0x21b6c46cc9ddef8b5229df6dd869f23e7cce2aab18d864e4e430c62a0d8e122a</u>	+ 1 Airdrop at 5ethã€,net	✓
38	2024-02-06 05:09:02	<u>0x2a1f230aa6448db0e60ce2f775208d12e47c68c4f088bfc50ca7179e1dc472fe</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-04 00:00:10	<u>0x2d5d44d7b668233b5617e2823a13718b73d265d068efc3a3b9926d103c6d6800</u>	+ 1 Reward at 2eth.org	✓
40	2024-02-03 21:59:00	<u>0xd058d434d788401db10f355cb09c71ad8d10b9f01f16f9735da905949b6590b1</u>	+ 1 2000usdc.net	✓
41	2024-02-03 20:07:03	<u>0x14c48b58f57e753ae6ef1234c63faf1cfc2c09e676f6e69be763a7043241bffb</u>	+ 1 Airdrop at 3000usdt.xyz	✓
42	2024-02-02 07:34:18	<u>0xbbf5b92c7889c0c731db49259ecca0077ac645b481680e41af18e3f63408684e</u>	+ 1 Reward at ether.casa	✓
43	2024-01-30 20:57:54	<u>0xe06894863f1b8f46f741059bdfe3a270e2d68c6a3780fd54d0bd790e87cc8735</u>	+ 1 2000usdc.org	✓
44	2024-01-30 01:06:50	<u>0x64baa2a6c8daf3007e7897f0291d68fad2558456ffa0a5c287e9c542d21f1c17</u>	+ 1 5000usdt.com	✓
45	2024-01-17 09:04:26	<u>0xe4478ed61114d92d05923dedf188e900bc380d2c15d94ffffbd60f3f193a712e5</u>	+ 1 3000usdt.cc	✓
46	2024-01-17 09:04:22	<u>0x5c738a6650352130a08ed0f60cc6b2d225b2fe6917f600563ee4107ed8fda40a</u>	+ 1 1000usdc.top	✓
47	2023-12-17 16:32:48	<u>0x795d6fa65757e6fc68c124f3c6c045b4389c76f4aecedbcaa9ec5b9bb72fce606</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-17 16:32:48	<u>0x041a40f380d27d96a01e ba0d7455513f977be1f76e a6b6ae0a59604adf62a661</u>	+ 1 2000usdt.icu	✓
49	2023-12-17 10:27:24	<u>0x5470fe1dff1d39c846da a26a7de86c96f46feecd23 6032d2eb40ba23d8000774</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-11 01:43:19	<u>0x546c4e9409ac3db4e58b da40f737d6450c4715cf0c c4accc49ff7e2bc27f97ab</u>	+ 1 Voucher	✓
51	2023-12-10 10:05:29	<u>0xbcc0b26867dd5934d398 b2a17dcf54d38443d84210 c0d063bfd9a26674a2feb5</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-02 13:04:32	<u>0xa8e57cb7bccf48213faf eddb0506441a8be3d4e634 b54526c707aa475088e608</u>	+ 1 1000usdc.org	✓
53	2023-12-02 13:04:28	<u>0x7877a855484a376354a1 1d3e1a045f760b6605cdf e9f1b752b3cf7df1fd0512</u>	+ 1 2000usdt.net	✓
54	2023-11-29 09:14:14	<u>0x3dadf7ebe3353be21cee 529a8bfeb4c0ea646d46cf ff0d42475cc11b47172980</u>	+ 1 com	✓
55	2023-11-27 18:09:05	<u>0x882d093cc6b10be4df23 baf3c473d3f37766f1ffe2 ebadb680c20c0a424725ca</u>	+ 1 Reward at shibatokens.win	✓
56	2023-11-25 21:52:18	<u>0x236dd0cb31e8138518b5 3e7a292d3ac695d0453969 2f79e1fa0e2bc2b517001b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-25 21:19:19	<u>0x98a5c1f1cd86d428469e1a304be8e0ca34e67a03a6a28407628ac825e9aaaf20</u>	+ 1 3000usdt.org	✓
58	2023-11-18 15:34:27	<u>0xe526b5274106f68035a38042e6f665ff9381e699efd7fdaf3adfb237dd722d16</u>	+ 1 ro	✓
59	2023-11-18 06:14:37	<u>0x4fac97a61503696f9d17644912d4c850091777372f5633df46ebf1b475ea211d</u>	+ 1 yz	✓
60	2023-11-13 08:58:14	<u>0x93049c6c271ee4c821080cabad817ecec5fb37ab2dee3a70d67adcef1c6da3b2</u>	+ 1 Reward at tether.ma	✓
61	2023-11-13 08:53:31	<u>0xaed4bd96aa5c5b18e0ca daaccaa42e817f09e3764c9baaad35ab547ab1d4f69</u>	+ 1 Voucher	✓
62	2023-11-13 08:22:07	<u>0xcb99f8280d08580a4a034a8cd9c880d8e4a298b71609199b872094fb9bbc8e61</u>	+ 1 Voucher	✓
63	2023-11-13 08:14:47	<u>0x41cc46322e3e94ec969e441bf1105265c606f14a6f4f3828a7a378c6965d2a6a</u>	+ 1 t.xyz	✓
64	2023-11-09 03:43:11	<u>0x7a580ea74b1c5ff3689120a39e8eecd6aade50a2e45cb2cbc26d757643865a36</u>	+ 1 p1.org	✓
65	2023-11-02 15:05:47	<u>0x4ec2f3a677952e3914c15fb2770f976d4b81f7a182575bf20103f3be42df2081</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-01 09:34:05	<u>0x25296938e69c64ab5b11d5e5b500654a5e75c951b97f84e38f4647f1fcf75f24</u>	+ 1 Voucher	✓
67	2023-11-01 09:30:57	<u>0x2ecac888e051f5a4c7e3509ee085c7272972c7c8d4aae81e6af07f4991366ccd</u>	+ 1 drop-rewards.org	✓
68	2023-11-01 09:30:51	<u>0xf4c798df841ce276c6afb5b7421be5c3733f8296fd05f6770340d64ae7a760df</u>	+ 1 op.net	✓
69	2023-10-28 17:49:15	<u>0x2435df707a89de69bc4fed77f18c135e63625ec869a299b5a396b94513e2707e</u>	+ 1 d.net	✓
70	2023-10-28 17:49:03	<u>0x3c276b73047fff3616db61d07f2576058a5b28d114da1f39a84b37ecf1137c4b</u>	+ 1 usd-reward.xyz	✓
71	2023-10-28 17:49:01	<u>0x6ebfe42e7c067677dea5a5fc82029f908b06bfa2f35aecf8cbfbb75e877d58e5</u>	+ 1 Voucher	✓
72	2023-10-28 17:48:57	<u>0x12f5ff0e5a889494f37cad643ead1953a1984fde4ebe28796f7e60d518613d0b</u>	+ 1 2000usdt.xyz	✓
73	2023-10-17 16:10:25	<u>0x7a5cfe61cc9bc9b6a6d97b29a1b5c69d6a29774d83a747190b0bc11272fa115e</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-10-15 15:38:44	<u>0xd1f596a7fda3566690c4aee35fcb3f4f77e2824e1f993a816bba730247d1ecb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-15 08:07:55	<u>0xa771873b808c3528fce058985e78c446cee31e651f8823367ae7202ad7bdea59</u>	+ 1 usdt-1000.info	✓
76	2023-10-15 08:07:45	<u>0xb6318abde5e0deaf9b43dfe02af9025a1b1ca7417d8915c7f98bdb48dd855c6a</u>	+ 1 org	✓
77	2023-10-15 02:51:47	<u>0xc20b6bcdbf0e8007593760d3f7dc8701a4912fe4fe051ee156851e9e61dbad0d</u>	+ 1 org	✓
78	2023-10-15 00:09:40	<u>0x3ff6fbd2919746bdf59665fc2607e492417ca221d97f63de1b3789dfecdf31f7</u>	+ 1 Voucher	✓
79	2023-10-07 10:13:42	<u>0x01f684dca7e507aa8d2c0ce5e6058b8a719e42aee0bc1dcfb696d94749278ae8</u>	+ 1 rg	✓
80	2023-10-05 19:03:20	<u>0xc3ab94b5deee98258adb7dee52ee93f1c9d57052d0d44ab535c51f6329f3d92e</u>	+ 1 Voucher	✓
81	2023-10-05 16:16:10	<u>0x113c75dfebe278b5e663841236e191fbce6a65a9ffb5f28f0ef7452892500976</u>	+ 1 Vouchers	✓
82	2023-10-05 16:12:44	<u>0x32862d4bcf586e4d91a1a58671050c7a9af679e51fa8bf19498de23593649b68</u>	+ 1 Vouchers	✓
83	2023-10-05 15:50:14	<u>0x4f0dd510d618227d771d769e74071519a1b44ca30a051f25d292d60786482381</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-05 14:24:59	<u>0x037e86b9cfc8eddfb82c9f862d679fe37ba604dfa3d2885a3baa195b50bf1589</u>	+ 1 Voucher	✓
85	2023-09-22 14:08:04	<u>0x8175ade73f1e3fcd146e35efcc13a982aac913cacd5073cd816f4cec52cf997d</u>	+ 1 usdt-drops.me	✓
86	2023-09-21 21:10:39	<u>0x012ae2141daad5576ed4797b221a26f2207c97aafbffa192ab0aef424e6d3a44</u>	+ 1 Voucher	✓
87	2023-09-19 07:34:34	<u>0x1e01aa94b906876db9637b2fe666f2ea64c2db6d3114bc2dcfad73f4ab5ad0ae</u>	+ 1 Vouchers	✓
88	2023-09-18 00:46:15	<u>0x9fbca57fb9741d4b9348594be5023d730d4572b8870d57ede889ca1d4d7fc2e0</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-16 15:20:51	<u>0x4bd9a97de33da04697664c5fe01e48b254b32f0a7deafd6a4ba98d1ba538ecea</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-15 15:42:39	<u>0x6ed13976ea6f3cda51d04fda7b1924530dc17a4a5691626cbe3a24c247fe2cb3</u>	+ 1 Voucher	✓
91	2023-09-13 18:29:26	<u>0x6c3ba1e56ad2edf84686bf772bd68fb43bc7dd46b146c52cb5c1d03d49d3a10b</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-12 03:32:38	<u>0x4e4fea6a14ce522b8806c871271141a2104e2453b999e4d4e631860901b4a932</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-11 19:06:33	<u>0x415b13389911dc254e5e8ff750412f9180ebf040202ef5a98a219099fd135c08</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-09-07 03:06:43	<u>0xee7a478893f20a6ddfd2fbda3295b0c331409fedeb9e1583be3ee629926812a0</u>	+ 1 Voucher	✓
95	2023-09-04 12:32:38	<u>0x0a5e49f22dc2dba6ce7427403d60ff0cfd9dfb96437910858b251e4062b2a24f</u>	+ 1 Base Chain Raffle	✓
96	2023-09-03 16:47:24	<u>0xed608a64b1f334d8f237a4d589655b7c7d46b67b832a3489bcefdb5da2c845a7</u>	+ 1 VOUCHER	✓
97	2023-09-03 11:33:34	<u>0xd62f35ba418e6750ce2bf49092e5e69e5837de3827be42fe8283f0ef778b9eec</u>	+ 1 NFT Airdrop	✓
98	2023-09-02 08:31:42	<u>0xbec58df55c38180a7ea5fce7475e4d58c5a53e54105d9c0e0012c801fc989d1e</u>	+ 1 usdt-drops.xyz	✓
99	2023-08-30 05:36:57	<u>0x5bb0ede5c8ffe6dcfdf731bc896893bb150c4347687d713370aa02ca6222af76</u>	+ 1 UNI-V3-PoS	✓
100	2023-08-30 05:33:11	<u>0x0da1e489b0b9a9e26004cb0adbff48a69d86dac7f652a8e41fbd78918f49cc08</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-28 21:57:36	<u>0xa640f95deab94759e6269f86ae3ce178765c1338d0bdbe4172e7109737b84714</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-28 06:30:44	<u>0x8bd9ae1f860b1757762f</u> <u>af28e5c16a0df8f3a54eb9</u> <u>bba96b3c35fbbdda0b8528</u>	+ 1 claim.circleweekly .org	✓
103	2023-08-26 23:13:50	<u>0x700a10ee461adfee0928</u> <u>33ce260cd3e78ef04c10d0</u> <u>ebcb869be40f9396b1e680</u>	+ 1 claim.circleweekly .com	✓
104	2023-08-26 02:02:01	<u>0x0521eccd8ad1923365c1</u> <u>a37e7dcff28a4a74ddb3a4</u> <u>8f5e4fc9437c5da773a849</u>	+ 1 NFTVoucher	✓
105	2023-08-12 09:11:49	<u>0xb6196058d0f79aa9484a</u> <u>415f313231858e1cf1fa35</u> <u>6e3c6887cf5becd3fb656c</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

DISCLAIMER

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