

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7837d5f95b0d9816df0437981e3c2b26160ee7e2</u>
TOTAL RECEIVED	704.446847150000053261 MATIC
	283.32 USD
TOTAL SEND	752.110839528508563490 MATIC
	302.49 USD


Token	Balance
MATIC	0.000007621491486000 MATIC 0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
@SNXPool.com	558.000000000000000000 wSNX
DogX.AI NFT	1,024.000000 DogX.AI NFT
TRUST WALLET MYSTERY BOX	1 rn.xyz
appsei.icu	15,000 appsei.icu
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
@SNXPool.com	947.857205000000021755 \$ sUSD









Token	Balance
! AAVE	7,864 TOKENS
STN	10,000 invited
UnisNFT 1670448086687	2 UnisNFT 1670448086687
GRILNFT	1 GRILNFT
WCAC	1 WCACNFT
HWAPE_com	1 HWAPE_com
Astronomia Meta 1669934224274	2 Astronomia Meta 1669934224274
5000 USDC	N/A NFT Giveaway Round
1000\$ REWARDS	N/A drops-reward.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Voucher USDC Coin	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:33:32	<u>0x3eef8e41e44631f77234</u> <u>4af5deea22200b5c787b7f</u> <u>89843989c176aee0641370</u>	- 13.374307082147728 565 MATIC  13.24 USD	✓
2	2024-03-23 21:33:32	<u>0x3eef8e41e44631f77234</u> <u>4af5deea22200b5c787b7f</u> <u>89843989c176aee0641370</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-23 21:33:32	<u>0x3eef8e41e44631f77234</u> <u>4af5deea22200b5c787b7f</u> <u>89843989c176aee0641370</u>	- 0.0000037118012400 00 MATIC  0.00 USD	✓
4	2024-03-18 21:33:15	<u>0x5919668a889d4d3f71fa</u> <u>ab54cbdebfc8e7f7d5936f</u> <u>9a1f9bad4b2ca5824ec2d0</u>	- 47.591999999999998 749 MATIC  48.85 USD	✓
5	2024-03-18 21:33:15	<u>0x5919668a889d4d3f71fa</u> <u>ab54cbdebfc8e7f7d5936f</u> <u>9a1f9bad4b2ca5824ec2d0</u>	- 0.0069670200000000 00 MATIC  0.00 USD	✓
6	2024-03-18 21:33:15	<u>0x5919668a889d4d3f71fa</u> <u>ab54cbdebfc8e7f7d5936f</u> <u>9a1f9bad4b2ca5824ec2d0</u>	- 0.0001028949922308 08 MATIC  0.00 USD	✓
7	2024-03-18 21:30:45	<u>0xd2da280e87fd0dee5385</u> <u>07295e66b41b53a982ef11</u> <u>379ce52e6df99ef774dbcf</u>	- 47.664000000000001 478 MATIC  48.93 USD	✗
8	2024-03-18 21:30:45	<u>0xd2da280e87fd0dee5385</u> <u>07295e66b41b53a982ef11</u> <u>379ce52e6df99ef774dbcf</u>	- 0.0056317200000000 00 MATIC  0.00 USD	✓
9	2024-03-18 21:30:45	<u>0xd2da280e87fd0dee5385</u> <u>07295e66b41b53a982ef11</u> <u>379ce52e6df99ef774dbcf</u>	- 0.0000271335088816 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 21:01:26	<u>0xde9be7045d24ca6cd6d6</u> <u>fe3135a86988b2ea3f0e8b</u> <u>a67f68e20617eaf4813dcb</u>	+ 60.976744670000002 202 MATIC  62.65 USD	✓
11	2023-10-12 18:00:22	<u>0x48c6fe4a18bd028a5ea6</u> <u>9cc3a5d6a0bee46607d01b</u> <u>661f80e4adb690da267f1c</u>	- 4.9838648404241139 29 MATIC  2.51 USD	✓
12	2023-10-12 18:00:22	<u>0x48c6fe4a18bd028a5ea6</u> <u>9cc3a5d6a0bee46607d01b</u> <u>661f80e4adb690da267f1c</u>	- 0.0007602896088900 00 MATIC  0.00 USD	✓
13	2023-10-12 18:00:22	<u>0x48c6fe4a18bd028a5ea6</u> <u>9cc3a5d6a0bee46607d01b</u> <u>661f80e4adb690da267f1c</u>	- 0.0016262693251770 00 MATIC  0.00 USD	✓
14	2023-10-06 01:20:49	<u>0x3c493ea0e15e4d52e371</u> <u>c4445b4c8279eef15ea1b7</u> <u>c4e3e17ab74af9a6071e16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-06 01:20:49	<u>0x3c493ea0e15e4d52e371</u> <u>c4445b4c8279eef15ea1b7</u> <u>c4e3e17ab74af9a6071e16</u>	- 0.0017028900000000 00 MATIC  0.00 USD	✓
16	2023-10-06 01:20:49	<u>0x3c493ea0e15e4d52e371</u> <u>c4445b4c8279eef15ea1b7</u> <u>c4e3e17ab74af9a6071e16</u>	- 0.0022761501887472 39 MATIC  0.00 USD	✓
17	2023-10-05 20:02:00	<u>0xf9be09c4e609619eb5ed</u> <u>da986174995fc94d97e38a</u> <u>047344786032b4fd037ff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-05 20:02:00	<u>0xf9be09c4e609619eb5ed</u> <u>da986174995fc94d97e38a</u> <u>047344786032b4fd037ff9</u>	- 0.0017025300000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-10-05 20:02:00	<u>0xf9be09c4e609619eb5ed</u> <u>da986174995fc94d97e38a</u> <u>047344786032b4fd037ff9</u>	- 0.0023614411424776 89 MATIC  0.00 USD	✓
20	2023-10-05 11:40:16	<u>0xb794b0fd576377081a7b</u> <u>dc7841807b23542f2179ea</u> <u>159729181cfe66b639c84c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-05 11:40:16	<u>0xb794b0fd576377081a7b</u> <u>dc7841807b23542f2179ea</u> <u>159729181cfe66b639c84c</u>	- 0.0017028900000000 00 MATIC  0.00 USD	✓
22	2023-10-05 11:40:16	<u>0xb794b0fd576377081a7b</u> <u>dc7841807b23542f2179ea</u> <u>159729181cfe66b639c84c</u>	- 0.0022808873478071 52 MATIC  0.00 USD	✓
23	2023-10-05 11:38:48	<u>0x876138b1c3e8c9e42dfd</u> <u>7c646fc4c6541efabcf072</u> <u>024f5a04e0bfd1f824044e</u>	+ 5.0000000000000000 00 MATIC  2.80 USD	✓
24	2023-10-04 21:50:11	<u>0x2e26ce9da545b59014af</u> <u>58d240c52529f12b1f1d38</u> <u>afc33ea828739b1e93d8a1</u>	- 6.2422004334752783 09 MATIC  3.51 USD	✓
25	2023-10-04 21:50:11	<u>0x2e26ce9da545b59014af</u> <u>58d240c52529f12b1f1d38</u> <u>afc33ea828739b1e93d8a1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2023-10-04 21:50:11	<u>0x2e26ce9da545b59014af</u> <u>58d240c52529f12b1f1d38</u> <u>afc33ea828739b1e93d8a1</u>	- 0.0007065024876210 00 MATIC  0.00 USD	✓
27	2023-10-02 17:06:34	<u>0x2feaa854ef2213ec9856</u> <u>b76880e66fe096ab5e4a33</u> <u>7906b428a4648dcb57fd63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 17:06:34	<u>0x2feaa854ef2213ec9856</u> <u>b76880e66fe096ab5e4a33</u> <u>7906b428a4648dcb57fd63</u>	- 0.0017028900000000 00 MATIC  0.00 USD	✓
29	2023-10-02 17:06:34	<u>0x2feaa854ef2213ec9856</u> <u>b76880e66fe096ab5e4a33</u> <u>7906b428a4648dcb57fd63</u>	- 0.0065434261730257 98 MATIC  0.00 USD	✓
30	2023-10-02 17:02:46	<u>0xa0c8742c74aeda2b6c00</u> <u>f219daba05e91e7b298f2c</u> <u>254e3ad357767f5a01c97d</u>	+ 6.2518348200000000 15 MATIC  3.49 USD	✓
31	2023-10-01 22:23:01	<u>0x29eb717c7c028f7c3f39</u> <u>ff0589f01b0958a23d5732</u> <u>1f5fb77e5a6db9ff967156</u>	- 1.9774953961389722 95 MATIC  1.12 USD	✓
32	2023-10-01 22:23:01	<u>0x29eb717c7c028f7c3f39</u> <u>ff0589f01b0958a23d5732</u> <u>1f5fb77e5a6db9ff967156</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2023-10-01 22:23:01	<u>0x29eb717c7c028f7c3f39</u> <u>ff0589f01b0958a23d5732</u> <u>1f5fb77e5a6db9ff967156</u>	- 0.0066477765741870 00 MATIC  0.00 USD	✓
34	2023-10-01 19:07:25	<u>0x0ea791bc23cd3bc68126</u> <u>040f5eb34f2ee2be7e8d83</u> <u>cbc27d7542625b85800b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-01 19:07:25	<u>0x0ea791bc23cd3bc68126</u> <u>040f5eb34f2ee2be7e8d83</u> <u>cbc27d7542625b85800b91</u>	- 0.0017028900000000 00 MATIC  0.00 USD	✓
36	2023-10-01 19:07:25	<u>0x0ea791bc23cd3bc68126</u> <u>040f5eb34f2ee2be7e8d83</u> <u>cbc27d7542625b85800b91</u>	- 0.0025302054564286 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 18:34:08	<u>0x2b49eee482574839a82f776b5a8e69d6e7969968f8101d6e2872ee5d17bf6ccf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-01 18:34:08	<u>0x2b49eee482574839a82f776b5a8e69d6e7969968f8101d6e2872ee5d17bf6ccf</u>	- 0.001702890000000000 00 MATIC  0.00 USD	✓
39	2023-10-01 18:34:08	<u>0x2b49eee482574839a82f776b5a8e69d6e7969968f8101d6e2872ee5d17bf6ccf</u>	- 0.0026041014498371 04 MATIC  0.00 USD	✓
40	2023-09-30 20:10:13	<u>0x0302546425ca8a63b475f4cca9cda3f3a0f681741c28aaa5a1940999f08dfcbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-30 20:10:13	<u>0x0302546425ca8a63b475f4cca9cda3f3a0f681741c28aaa5a1940999f08dfcbb</u>	- 0.001702890000000000 00 MATIC  0.00 USD	✓
42	2023-09-30 20:10:13	<u>0x0302546425ca8a63b475f4cca9cda3f3a0f681741c28aaa5a1940999f08dfcbb</u>	- 0.0007134532079696 91 MATIC  0.00 USD	✓
43	2023-09-30 20:09:47	<u>0x0457dcf77cc1e548329b718281c9d917053e409f7b72c749d9c954fc080d42ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-30 20:09:47	<u>0x0457dcf77cc1e548329b718281c9d917053e409f7b72c749d9c954fc080d42ff</u>	- 0.001702890000000000 00 MATIC  0.00 USD	✓
45	2023-09-30 20:09:47	<u>0x0457dcf77cc1e548329b718281c9d917053e409f7b72c749d9c954fc080d42ff</u>	- 0.0004032782128891 53 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-09-30 20:08:39	<u>0x90e1c2f04d46bf516b88</u> <u>fa3b8ad6f8f69a12288778</u> <u>dc6220493b61cbebb6e3d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-30 20:08:39	<u>0x90e1c2f04d46bf516b88</u> <u>fa3b8ad6f8f69a12288778</u> <u>dc6220493b61cbebb6e3d9</u>	- 0.001702890000000000 00 MATIC  0.00 USD	✓
48	2023-09-30 20:08:39	<u>0x90e1c2f04d46bf516b88</u> <u>fa3b8ad6f8f69a12288778</u> <u>dc6220493b61cbebb6e3d9</u>	- 0.0004027444807310 19 MATIC  0.00 USD	✓
49	2023-09-30 20:08:05	<u>0x41d2379c705440f1a42d</u> <u>3fc6080719802ec2501978</u> <u>cde416c1131fc5419e1fd3</u>	+ 2.000000000000000000 00 MATIC  1.07 USD	✓
50	2023-08-11 06:11:15	<u>0x421e00eee32918ebd095</u> <u>1af930903cf318541525fc</u> <u>0238f15d8c65df2f95b64e</u>	- 4.2947929088446201 72 MATIC  2.95 USD	✓
51	2023-08-11 06:11:15	<u>0x421e00eee32918ebd095</u> <u>1af930903cf318541525fc</u> <u>0238f15d8c65df2f95b64e</u>	- 0.001239000000000000 00 MATIC  0.00 USD	✓
52	2023-08-11 06:11:15	<u>0x421e00eee32918ebd095</u> <u>1af930903cf318541525fc</u> <u>0238f15d8c65df2f95b64e</u>	- 0.0010830123059910 00 MATIC  0.00 USD	✓
53	2023-08-08 20:50:52	<u>0x46a9a778b423e0435209</u> <u>c2260d01f0d03391c11986</u> <u>930028c49cc632ffbefd94</u>	- 1.4458179715173860 02 MATIC  0.99 USD	✓
54	2023-08-08 20:50:52	<u>0x46a9a778b423e0435209</u> <u>c2260d01f0d03391c11986</u> <u>930028c49cc632ffbefd94</u>	- 0.001239000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-08 20:50:52	<u>0x46a9a778b423e0435209</u> <u>c2260d01f0d03391c11986</u> <u>930028c49cc632ffbefd94</u>	- 0.0018239494813470 00 MATIC  0.00 USD	✓
56	2023-08-08 19:34:21	<u>0xd03578a3ab58824d9893</u> <u>fb411b2f2391069a9793ef</u> <u>efb10f10c86ece86df2a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-08 19:34:21	<u>0xd03578a3ab58824d9893</u> <u>fb411b2f2391069a9793ef</u> <u>efb10f10c86ece86df2a87</u>	- 0.0023328423644301 36 MATIC  0.00 USD	✓
58	2023-08-08 19:34:21	<u>0xd03578a3ab58824d9893</u> <u>fb411b2f2391069a9793ef</u> <u>efb10f10c86ece86df2a87</u>	- 0.0013575617433951 30 MATIC  0.00 USD	✓
59	2023-08-08 19:33:55	<u>0x97b51264f6dbce015746</u> <u>2cf35bd1b86628d9a315fc</u> <u>c1e02fc6931749eb2a1b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-08 19:33:55	<u>0x97b51264f6dbce015746</u> <u>2cf35bd1b86628d9a315fc</u> <u>c1e02fc6931749eb2a1b53</u>	- 0.0023401170000000 00 MATIC  0.00 USD	✓
61	2023-08-08 19:33:55	<u>0x97b51264f6dbce015746</u> <u>2cf35bd1b86628d9a315fc</u> <u>c1e02fc6931749eb2a1b53</u>	- 0.0013853698756315 47 MATIC  0.00 USD	✓
62	2023-08-08 19:33:03	<u>0x5b8f3c709f6b88bc86fa</u> <u>b2d123e57d6f96c139d010</u> <u>dd7bbc370342efdf7eeb62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-08 19:33:03	<u>0x5b8f3c709f6b88bc86fa</u> <u>b2d123e57d6f96c139d010</u> <u>dd7bbc370342efdf7eeb62</u>	- 0.0033041284787949 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-08 19:33:03	<u>0x5b8f3c709f6b88bc86fa</u> <u>b2d123e57d6f96c139d010</u> <u>dd7bbc370342efdf7eeb62</u>	- 0.0022815460606819 23 MATIC  0.00 USD	✓
65	2023-08-08 17:11:40	<u>0x9d77cf11c87d413afab6</u> <u>73158d3ce14158b3a9f6d9</u> <u>e24d822d096d40486a305b</u>	+ 5.7182676600000004 19 MATIC  3.94 USD	✓
66	2023-07-19 13:33:53	<u>0x5f0113b3ae81ef06e3c4</u> <u>031ab80b2612a24dbc34a7</u> <u>6565a81bfc2c78eec7b03a</u>	- 1.3149460873451821 46 MATIC  0.96 USD	✓
67	2023-07-19 13:33:53	<u>0x5f0113b3ae81ef06e3c4</u> <u>031ab80b2612a24dbc34a7</u> <u>6565a81bfc2c78eec7b03a</u>	- 0.0012060797250180 00 MATIC  0.00 USD	✓
68	2023-07-19 13:33:53	<u>0x5f0113b3ae81ef06e3c4</u> <u>031ab80b2612a24dbc34a7</u> <u>6565a81bfc2c78eec7b03a</u>	- 0.0015379020909840 00 MATIC  0.00 USD	✓
69	2023-06-24 23:18:37	<u>0x79911212b490fdeedafb</u> <u>4a32c5e48a58598b5dac39</u> <u>92f0cb15a6cef14f37fac3</u>	- 214.31862735384098 0732 MATIC  140.18 USD	✓
70	2023-06-24 23:18:37	<u>0x79911212b490fdeedafb</u> <u>4a32c5e48a58598b5dac39</u> <u>92f0cb15a6cef14f37fac3</u>	- 0.0010399786848780 00 MATIC  0.00 USD	✓
71	2023-06-24 23:18:37	<u>0x79911212b490fdeedafb</u> <u>4a32c5e48a58598b5dac39</u> <u>92f0cb15a6cef14f37fac3</u>	- 0.0024010561912680 00 MATIC  0.00 USD	✓
72	2023-06-20 16:04:47	<u>0x9a1009e40c5cc24fd496</u> <u>2724b18113f69873578249</u> <u>860a89cc2e5e6285ce0062</u>	- 49.995210080633349 037 MATIC  30.18 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-20 16:04:47	<u>0x9a1009e40c5cc24fd496</u> <u>2724b18113f69873578249</u> <u>860a89cc2e5e6285ce0062</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
74	2023-06-20 16:04:47	<u>0x9a1009e40c5cc24fd496</u> <u>2724b18113f69873578249</u> <u>860a89cc2e5e6285ce0062</u>	- 0.0028670513911200 00 MATIC  0.00 USD	✓
75	2023-06-20 04:35:17	<u>0x7d75f67f8e43c26b559a</u> <u>bd6061665d82bfc10cae1b</u> <u>f6a517e8f302312bf93279</u>	- 24.568697784841344 145 MATIC  14.92 USD	✓
76	2023-06-20 04:35:17	<u>0x7d75f67f8e43c26b559a</u> <u>bd6061665d82bfc10cae1b</u> <u>f6a517e8f302312bf93279</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
77	2023-06-20 04:35:17	<u>0x7d75f67f8e43c26b559a</u> <u>bd6061665d82bfc10cae1b</u> <u>f6a517e8f302312bf93279</u>	- 0.0030287907421170 00 MATIC  0.00 USD	✓
78	2023-06-20 01:30:17	<u>0xe473639e07a68d4fad8e</u> <u>a0a6be82d6af330c8db496</u> <u>0605a77855ba5a0f2f2395</u>	- 40.460469652566516 174 MATIC  24.81 USD	✓
79	2023-06-20 01:30:17	<u>0xe473639e07a68d4fad8e</u> <u>a0a6be82d6af330c8db496</u> <u>0605a77855ba5a0f2f2395</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
80	2023-06-20 01:30:17	<u>0xe473639e07a68d4fad8e</u> <u>a0a6be82d6af330c8db496</u> <u>0605a77855ba5a0f2f2395</u>	- 0.0027038793273240 00 MATIC  0.00 USD	✓
81	2023-06-20 01:02:02	<u>0xdf3cdad1108c90852f79</u> <u>8eee95ac61d67f7bcc4a07</u> <u>17e16cbb7db70e3370404a</u>	- 130.00822160549694 2175 MATIC  79.48 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-06-20 01:02:02	<u>0xdf3cdad1108c90852f798eee95ac61d67f7bcc4a0717e16cbb7db70e3370404a</u>	- 0.0010999408528710 00 MATIC  0.00 USD	✓
83	2023-06-20 01:02:02	<u>0xdf3cdad1108c90852f798eee95ac61d67f7bcc4a0717e16cbb7db70e3370404a</u>	- 0.0025509420581610 00 MATIC  0.00 USD	✓
84	2023-06-20 00:51:05	<u>0x96e57c97bab0e0abf8f4189dd6d3aa86190d71d067d0a644ecf332bb3398795d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-06-20 00:51:05	<u>0x96e57c97bab0e0abf8f4189dd6d3aa86190d71d067d0a644ecf332bb3398795d</u>	- 0.0026297216606130 80 MATIC  0.00 USD	✓
86	2023-06-20 00:51:05	<u>0x96e57c97bab0e0abf8f4189dd6d3aa86190d71d067d0a644ecf332bb3398795d</u>	- 0.0061961192596290 32 MATIC  0.00 USD	✓
87	2023-06-19 22:57:20	<u>0x75266450df0b4e9d4d800af98c6055695cf2f61741f9bda7b61680c240914988</u>	- 40.746980746994466 926 MATIC  25.04 USD	✓
88	2023-06-19 22:57:20	<u>0x75266450df0b4e9d4d800af98c6055695cf2f61741f9bda7b61680c240914988</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
89	2023-06-19 22:57:20	<u>0x75266450df0b4e9d4d800af98c6055695cf2f61741f9bda7b61680c240914988</u>	- 0.0027430683430080 00 MATIC  0.00 USD	✓
90	2023-06-19 19:24:41	<u>0xc2908417facd7024d02a5b9608c0f0791f1b989bd3dc0f0430224271e974ce3e</u>	- 82.400249878054623 309 MATIC  50.24 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-06-19 19:24:41	<u>0xc2908417facd7024d02a5b9608c0f0791f1b989bd3dc0f0430224271e974ce3e</u>	- 0.0009631922006280 00 MATIC  0.00 USD	✓
92	2023-06-19 19:24:41	<u>0xc2908417facd7024d02a5b9608c0f0791f1b989bd3dc0f0430224271e974ce3e</u>	- 0.0031811994480000 00 MATIC  0.00 USD	✓
93	2023-06-18 03:15:01	<u>0x19221ce6dffdef84f9970bb05d4a679faf0d45c8bd978b39016c755b9222aae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-06-18 03:15:01	<u>0x19221ce6dffdef84f9970bb05d4a679faf0d45c8bd978b39016c755b9222aae9</u>	- 0.0020952033056427 99 MATIC  0.00 USD	✓
95	2023-06-18 03:15:01	<u>0x19221ce6dffdef84f9970bb05d4a679faf0d45c8bd978b39016c755b9222aae9</u>	- 0.0051638567346156 06 MATIC  0.00 USD	✓
96	2023-06-18 02:05:56	<u>0x393c12f946c3651cefda f440f87f104f0b6bc91dfb67c20498fad0c0bd31e0e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-06-18 02:05:56	<u>0x393c12f946c3651cefda f440f87f104f0b6bc91dfb67c20498fad0c0bd31e0e3</u>	- 0.0021655159903083 35 MATIC  0.00 USD	✓
98	2023-06-18 02:05:56	<u>0x393c12f946c3651cefda f440f87f104f0b6bc91dfb67c20498fad0c0bd31e0e3</u>	- 0.0055982225080938 05 MATIC  0.00 USD	✓
99	2023-06-17 22:09:17	<u>0x6180cc6cd9cbdc3f1fc0cb7e72e63e3dc64a990a4c4266eb118cc15cab54258a</u>	- 40.547986171193024 063 MATIC  25.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-17 22:09:17	<u>0x6180cc6cd9cbdc3f1fc0 cb7e72e63e3dc64a990a4c 4266eb118cc15cab54258a</u>	- 0.001239000000000000 00 MATIC  0.00 USD	✓
101	2023-06-17 22:09:17	<u>0x6180cc6cd9cbdc3f1fc0 cb7e72e63e3dc64a990a4c 4266eb118cc15cab54258a</u>	- 0.0027908889034530 00 MATIC  0.00 USD	✓
102	2023-06-17 21:02:15	<u>0x8b6fb85a463e2c62b384 3142a541ae69a14b47bf7a 59ad3f0fd4d147d8d4b948</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-06-17 21:02:15	<u>0x8b6fb85a463e2c62b384 3142a541ae69a14b47bf7a 59ad3f0fd4d147d8d4b948</u>	- 0.004707728000000000 00 MATIC  0.00 USD	✓
104	2023-06-17 21:02:15	<u>0x8b6fb85a463e2c62b384 3142a541ae69a14b47bf7a 59ad3f0fd4d147d8d4b948</u>	- 0.0104868085468757 27 MATIC  0.00 USD	✓
105	2023-06-17 20:53:55	<u>0x5d3d60d2e22f36a007f8 4b4ad4fa3a7c4457364861 3a5c1bc97a65d718dde1aa</u>	+ 4.000000000000000000 00 MATIC  2.46 USD	✓
106	2023-06-17 20:32:22	<u>0x6b4c8819cfe18051b2ae 78888281f70b45ecf322f4 da05d666a2964f4db0a0e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-06-17 20:32:22	<u>0x6b4c8819cfe18051b2ae 78888281f70b45ecf322f4 da05d666a2964f4db0a0e9</u>	- 0.002344955000000000 00 MATIC  0.00 USD	✓
108	2023-06-17 20:32:22	<u>0x6b4c8819cfe18051b2ae 78888281f70b45ecf322f4 da05d666a2964f4db0a0e9</u>	- 0.0049910387175680 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-17 20:31:26	<u>0x2495a434ce0ee1addf8c61c6cd1575183e9832ffd4cb41ae9cfc9b205a4bd411</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-06-17 20:31:26	<u>0x2495a434ce0ee1addf8c61c6cd1575183e9832ffd4cb41ae9cfc9b205a4bd411</u>	- 0.0022018390955277 50 MATIC  0.00 USD	✓
111	2023-06-17 20:31:26	<u>0x2495a434ce0ee1addf8c61c6cd1575183e9832ffd4cb41ae9cfc9b205a4bd411</u>	- 0.0052229347103499 60 MATIC  0.00 USD	✓
112	2023-06-17 20:26:57	<u>0xac9c7623ce307dcb95484d2a8afd5684c34176052fecdc75ba9b40026e885733</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-06-17 20:26:57	<u>0xac9c7623ce307dcb95484d2a8afd5684c34176052fecdc75ba9b40026e885733</u>	- 0.001700970000000000 00 MATIC  0.00 USD	✓
114	2023-06-17 20:26:57	<u>0xac9c7623ce307dcb95484d2a8afd5684c34176052fecdc75ba9b40026e885733</u>	- 0.0069664682375217 09 MATIC  0.00 USD	✓
115	2023-06-17 20:21:57	<u>0x97e381030d0f48a6c4dec2ccefdac3449a8e1ad9ffd078fdbeb75ac9907b444a0</u>	+ 3.000000000000000000 00 MATIC  1.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 00:51:05	<u>0x96e57c97bab0e0abf8f4189dd6d3aa86190d71d067d0a644ecf332bb3398795d</u>	+ 285.0000000000000000 0000 MATIC  174.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-17 21:02:15	<u>0x8b6fb85a463e2c62b3843142a541ae69a14b47bf7a59ad3f0fd4d147d8d4b948</u>	+ 332.50000000000000 0000 MATIC  204.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:49:39	<u>0xe62ae9d677d02fec8fe4d4a886cf38e5cd6a409cdf745eca96f4369e5f60cead</u>	+ 86,351.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-05-29 18:06:55	<u>0xc448b479eda419bb1d9796a64c27f14b7d8414b63c8248e321179a38aed9142c</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
3	2024-05-17 22:50:19	<u>0xc19a281c1d6897db5d7c0c1a50fa82720a825a091ec1ebdac93bf8456ed16f3b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-13 10:06:47	<u>0x121561ddc27c83146b5d238483e828b5fff8bec2bda97a965d5a126fe1d8891a</u>	+ 5,000 S	✓
5	2024-05-09 18:59:12	<u>0xda40901015487ab84ae9a55e7fba2765baae7f0de17e130f42e4d1651d06e677</u>	+ 2,865 TOKENS	✓
6	2024-05-09 18:59:00	<u>0xf1b1b437688c20c0618a0c0c95b9d6d6df55d651cae0586a83088b1777763259</u>	+ 3,800.028420999999 980268 one	✓
7	2024-05-09 16:00:03	<u>0xbf3cfe528abf03be49e47e519183f59dc9c4a58361d209e14bf623562c00624a</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 15:59:57	<u>0x8ef5c33b712978432230</u> <u>af8ce6a7c50e7d082fd744</u> <u>13330e4fd6092c81ab2a7f</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-14 17:02:09	<u>0x5f99f560e37fe22fa3c8</u> <u>f4be146d68c9647324b174</u> <u>37173e9c4e32d9e7f3fd21</u>	+ 1,000.000000000000 000000 \$WORMS	✓
10	2024-04-14 16:52:13	<u>0x4f5ba905060ed2a9c96d</u> <u>66e15a54da8ee933eec56d</u> <u>408137712f2b836052fe19</u>	+ 1,000.000000000000 000000 \$WORMS	✓
11	2024-04-14 16:51:33	<u>0xe5978c2408388dab762d</u> <u>811ec108e7ff1f52501652</u> <u>a57e5f20ecc48caff290ab</u>	+ 2,000.000000000000 000000 \$WORMS	✓
12	2024-04-09 01:21:27	<u>0x7c8817a5c98457a85342</u> <u>95223792099a51d775dbd1</u> <u>c8fa10c77f1938758a61a3</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
13	2024-03-20 18:44:11	<u>0x73929eefa5d9e4340ec8</u> <u>a5ad7355d8aa3c5e929703</u> <u>d44f26f37bf9f167634132</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
14	2024-03-19 17:32:08	<u>0x025f38b3a72d4c51e38b</u> <u>0aae5c8c9b31ae574688ab</u> <u>eef0b21bf1f1a7a233ac69</u>	+ 3,141,368.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-13 16:28:43	<u>0x87fcc9417ab89bd91d78</u> <u>7cdd0911bc44f6c21c0c24</u> <u>4438318af5c90f253e3d55</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
16	2024-03-13 15:50:46	<u>0x5e72a397670bfd73a99d</u> <u>ea8fc3b8548bbeefdfc6ac</u> <u>85dea4c676c97f235a26f9</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 06:51:39	<u>0xe1e060b4c7ab78bc8f1c d82ea8314fbab6a149085b 8cdb321057589fbbc17a4a</u>	+ 4,962,719.00000000 0000000000 KURO [www.kuroro.app]	✓
18	2024-03-02 22:18:58	<u>0x96b9a7a9d36e75f041b3 75d5a35a956063d29c75dc cf7b4861f21806cce4bb8a</u>	+ 5,000 invited	✓
19	2024-03-02 22:18:08	<u>0xa35f75ad775a57d9c73d 2821fa252252fa4d4fd1ae 5052a45e13afb6bef36352</u>	+ 31,717.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-01-17 05:48:54	<u>0x9334510c216e0cc1cc1c 39012765a0d780fb402580 94b19aa5fa983374a43527</u>	+ 3 rn.xyz	✓
21	2024-01-17 01:02:01	<u>0x299660a813e21fce2218 317f294a8f62bf27c17a20 330b277e630524090b536b</u>	+ 3 .SITE	✓
22	2024-01-16 21:49:48	<u>0xbc6f7089d9ca018a64b8 a586139caa260379f6f4f0 b38879979b3373f382f543</u>	+ 1 DO Giveaway!	✓
23	2023-11-18 09:37:40	<u>0xc89dca12347083493ad3 5b3986097f7b62768bd0ba ca73c6876b2fb7fbb2d30d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-10-07 20:01:12	<u>0xbdd834638a0ee55649f4 dbef6fc965ef172cba0fd1 285dca3e38f791b3483b3c</u>	+ 558.00000000000000 0000 wSNX	✓
25	2023-09-16 17:19:35	<u>0xdb891b9d919f788cdcad 6a71bfff286d2b822995e79 c4a9b592afc4a4ba8c90e4</u>	+ 947.85720500000002 1755 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-24 10:22:24	<u>0x511665c66243050537487fcc5d74cd1d065deed254287b6342bfb881de3f9e58</u>	+ 158,250.0000000000 00000000 wHEX	✓
27	2023-08-23 18:49:00	<u>0xb1417948736d662d764c142d963f1453d7df0c0eed20138c811dc162e658afca</u>	+ 2,885 appsei.icu	✓
28	2023-08-15 19:24:48	<u>0xf320a1d37d14335ee9bf b6c2221cd076bb6c3c91f065797be300a6bf6062a21c</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
29	2023-08-13 11:10:47	<u>0xf596aeacf474f7277797328a3c50d9746f9d2201fe4c1251968b89d01ce52120</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
30	2023-08-10 22:30:11	<u>0x2f3d27a5e02f3cea0547d05d5f48c7b3f43b26c347083602de2ff516c9db16e7</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:21:34	<u>0xa3d77c576b1ee535a25a28724e7764e0de7337278da9aa91b197556ff13a47cc</u>	+ 1 UnisNFT 1670448086687	✓
2	2022-12-01 22:37:08	<u>0xc15eec2c9db80ef603d0cb77aaf8ddfaa0a21f3a6396d39df357e63544e380ee</u>	+ 1 Astronomia Meta 1669934224274	✓
3	2022-10-24 08:43:06	<u>0x3694948200ece499925f085e042436797f70614a915d79ddf8916aa566c20d42</u>	+ 1 GRILNFT	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-24 08:40:10	<u>0x8c3169de159c8897b769d67673c2bbbadba7774bdd</u> <u>e6bed70e4bf5323242c7be</u>	+ 1 WCACNFT	✓
5	2022-10-24 08:38:08	<u>0x15fe6d6feaf6198249d81f8813d815ec2a821ad8e5</u> <u>205056036f377374419fca</u>	+ 1 HWAPE_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:07:26	<u>0x76b951d23a62614a4d1eaafa2ab8199724ad22cedf</u> <u>ea2eee9cc30e956e6de951</u>	+ 1 GETBASED	✓
2	2024-05-13 10:08:09	<u>0xdb4762adcb91cb2bc6512718590d385f79f0ec0bcd</u> <u>63e4f7562d3b75c6bd6d88</u>	+ 1 -airdrop.org	✓
3	2024-05-13 10:07:13	<u>0xe303b7f90901e6ed72a1ac31e931aeea78240b1b5d</u> <u>d286a701c1fb1659ae69af</u>	+ 1 -airdrop.org	✓
4	2024-05-09 15:59:09	<u>0x8ca85c6d34278b7c091c334c5807f977e527bde2c1</u> <u>7b97db95b2c7247c6b8b85</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-24 20:38:18	<u>0x7964ec88f2cc6676ac7d409133e74719d008ff9ab2</u> <u>4b8402b93498db05245f15</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-14 09:53:48	<u>0xd59f43e83894794757d782336e45f39d8a43f1074e</u> <u>564203733ccfed7c9bdcb1</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-03 03:11:09	<u>0xd6cc55446a779526d28e a62443d3440998d61ceb3c b9d1273b8b1ff90411ac9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-01 03:39:07	<u>0x072d555cb32171856b95 01f579cedfc084a127a5fa 017903b6915f08a93a61a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 21:34:22	<u>0x6b16995ca070ccc056fc ac433dc515d1671510e6bc 1268c3d4e48a6f1a1c059b</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 21:34:08	<u>0x66d07005e5d1a1ee665c d857a2ccdd592a0e1a72a ac29a26084593d3370c69f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-20 18:47:33	<u>0xe43e0dbd0085fe54c1e2 63890127833cd2a6264fe4 87c6dae9fd29fe870d9a08</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-04 05:52:32	<u>0xfb85a6717e2e340f3782 afcdf5f47a0160cdf8350f 03b6168eff6c7f7428ccf6</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
13	2024-02-26 04:28:27	<u>0x439de097aeb9f7c911ce 914ffbb207d169e390e68b 0a9f955aff39243fc4f8a7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-26 02:37:50	<u>0x4c30f70d2195f64a4ddb 52a8f753b4869503a10855 b84273bc035dd4d243cdcf</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
15	2024-02-24 01:53:54	<u>0xac9a2917a0d37e82b9eb ac339c8808fa7da0dddf12 7ceeaf091415a2d656c279</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 09:04:43	<u>0xbfe0385d5413da740c4f01b914b7fc7943b582db5870e060d6ffd7484b3b7983</u>	+ 1 etherevent.co	✓
17	2024-02-14 01:55:14	<u>0x5b446dddcb1883b949374c78e6768892f8d66c16ffb813adb1a8be797cf7ce44</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-14 01:43:17	<u>0x1e50543247bd5b8aec4782a2ba99334efe93eb577a96867b91aa621cc8fe542d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-01-18 21:42:25	<u>0x96692a0c5e541aa117522517844cbc7cffc0ddc2b75d4a20bb4501add120fa12</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
20	2024-01-08 07:27:05	<u>0xcfeb8ebcbad453ffcee524a8ceb453410b99acd6d39c7196ef85f8696b9aff36</u>	+ 1 3000usdt.net	✓
21	2024-01-08 07:13:21	<u>0xbf296f4a369056325dcb2d7625d29f9fbd690d891cc141126a1f8afdec5bc915</u>	+ 1 2000usdc.org	✓
22	2024-01-04 11:04:46	<u>0xa19de5905c74a124ef4de04d0ff1fe77490e3108f3e1b8c3c53dab5b667a25b6</u>	+ 1 3000usdt.net	✓
23	2024-01-04 10:58:17	<u>0xbcbfbf51ae99c2b70d5957cbd51515b12e156ff5ba3703f45d1c1510934e2994</u>	+ 1 2000usdc.cc	✓
24	2023-12-11 23:51:28	<u>0xad85fdab29081b77b741c65b86cc70fadd7e2444d1b4a995419ef6cbc24d8ba1</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 16:09:46	<u>0xb78090b2d1287d22ab973dfbd0c7c403ab91a9229f338603e80f3fb011532ecb</u>	+ 1 2000usdt.net	✓
26	2023-12-01 13:45:11	<u>0x6602cb6da3d73ccc2f1d7694999b8afa5a85ded5804541efc4c670f211cef1f6</u>	+ 1 2000usdt.top	✓
27	2023-11-29 12:52:21	<u>0xc77731f600e06b8a7063f91bd09654cac2d46cf9668aa7268433cc69b4d531e5</u>	+ 1 com	✓
28	2023-11-17 13:28:15	<u>0x8803e5383e7fbbf793b6b3e036dbbd9032f214ebe66ee37d11db542df82968d3</u>	+ 1 NFT Voucher	✓
29	2023-11-15 21:17:31	<u>0xea199646db271de6fa3fc90b1e1dffbfd8027a116a72dd50c077cf8a6333e112</u>	+ 1 ro	✓
30	2023-10-15 15:33:00	<u>0x56b8c971473eb64eaa3e7b46c1918c705e0983e23a43cecced29d55f3ef51560</u>	+ 1 Voucher	✓
31	2023-10-15 05:37:15	<u>0x536a9fa5b5131854e129ca0925b3cd6dcd01f2598839c054fe145e7ab391010d</u>	+ 1 tether.yt	✓
32	2023-10-15 05:37:07	<u>0x246b685b99531f62c23abfac11ec71079b9a8b0b71513b98293d489cd8bd3bfb</u>	+ 1 org	✓
33	2023-10-15 05:36:51	<u>0xd8e4a519333814a2e5403683cdb3e7fe0653e3d624f6210f13f74355c45f122f</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-12 19:36:12	<u>0xb7226478ca1250f0d96d6da5836d17b154df4414839b1c3a81bb7b09f2a79ae5</u>	+ 1 Voucher	✓
35	2023-10-12 18:13:18	<u>0xff75e71adf6024b0e85048e057020f5a847f03d880f586978939cb2f05551a79</u>	+ 1 usdrewards.xyz	✓
36	2023-10-12 18:10:26	<u>0xb2772526c24447f178a632f8111f16a5ce0ccf04000bc4d8ebb1401da6e4416b</u>	+ 1 rg	✓
37	2023-10-12 18:02:04	<u>0x1f0de2b1a556b610d04a5c22ec8afc010c11acb013078d07e4299b02068c7c</u>	+ 1 usdrewards.xyz	✓
38	2023-10-12 04:08:51	<u>0x5f989dc36c906fc0ac6fa5708ea3b1ced23cbae70c61fcf868e63e6669d4cc79</u>	+ 1 yz	✓
39	2023-10-12 04:08:25	<u>0xf98fc2c8c7ce38a3dea3e809049d2c087a10c40693365e6b907fd01f93f3a592</u>	+ 1 tether.yt	✓
40	2023-10-12 04:08:11	<u>0xdab18b91aee8bd35d11772b99d3a0b0526a52d8a54eec5a338affac105a65ffd</u>	+ 1 tether.ac	✓
41	2023-10-10 05:11:26	<u>0x7940c90e7c87f0ddb14cfb7cd0356deb2e632a6429e29d1bec46adaeca4b3e02</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-10 05:11:16	<u>0x16e252321b98aa4d4519788247623497eeac4ae70c16403dfcabf3207765dafb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 05:10:54	<u>0x7b4a9ae6e59b7f2d4a7c aed0aa9ec76b4ebe14d28a 461b34f2fcae6d2203285e</u>	+ 1 tether.ac	✓
44	2023-10-06 13:14:01	<u>0x77ba94a4f2b5a3609501 e10078147f3ca0ed30c6d5 757657e70a95ed1644a251</u>	+ 1 Voucher	✓
45	2023-10-06 01:24:11	<u>0x4811f2e3197156f7fa56 6b2b6c6ac862c8bf6b6c3f 734bf7c945db1fe862f4c5</u>	+ 1 USDC VOUCHER	✓
46	2023-10-06 01:20:49	<u>0x3c493ea0e15e4d52e371 c4445b4c8279eef15ea1b7 c4e3e17ab74af9a6071e16</u>	- 1 AR:A	✓
47	2023-10-06 01:20:21	<u>0xdd74b028378c1be9688 551270d2ae0eddab8e0ae9 81352a0fa5d0ee5b3d61f5</u>	+ 1 ther.org	✓
48	2023-10-06 01:19:57	<u>0x8e597359b1e0fdef31de e8227dd3ea837ce21d6e02 752074aaf318981e940e27</u>	+ 1 tether.ac	✓
49	2023-10-05 22:41:43	<u>0x2639e440dcace5e959be a59e2139cdf3bbde884e0a 3cf2acff2650d0e895f608</u>	+ 1 Voucher	✓
50	2023-10-05 20:02:22	<u>0xf9c3d46d380d44d33726 5768ec6e54942ee7ad2c23 3aa74613b5095b9350a42a</u>	+ 1 rg	✓
51	2023-10-05 20:02:00	<u>0xf9be09c4e609619eb5ed da986174995fc94d97e38a 047344786032b4fd037ff9</u>	- 1 AR:A	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 20:01:32	<u>0x032d16d917aac1945b8599760a8115c70be7ca241cfa5024021c346b604793e5</u>	+ 1 Vouchers	✓
53	2023-10-05 20:01:30	<u>0x549618603764145b53eb7dc160471f25a80ba0af7cefa65c1fb09d9fbb38dfa5</u>	+ 1 Vouchers	✓
54	2023-10-05 19:55:20	<u>0xd541d1b098c49ac4c534383342befd25b8e7dd7df50d743c01bd77b8465328ca</u>	+ 1 usd-drop.org	✓
55	2023-10-05 19:54:54	<u>0x1b525c6d7f933ffa6aa55188d1082a89558f1d46f25f0641855a1e4fe013f5b6</u>	+ 1 rg	✓
56	2023-10-05 14:32:59	<u>0xf7da1b33bc100604c737709402eb1c7061f8bbf0dec603b5dde79220d09a765b</u>	+ 1 Voucher	✓
57	2023-10-05 11:40:38	<u>0xb43fd141566ff5c31592b61089f87a8f71d120bfaeeaca01ddb013e2c70cc7c3e</u>	+ 1 rg	✓
58	2023-10-05 11:40:16	<u>0xb794b0fd576377081a7bdc7841807b23542f2179ea159729181cfe66b639c84c</u>	- 1 AR:A	✓
59	2023-10-05 11:39:30	<u>0xd7e956eb0d30fb6de9379480c4a02ebb3f517f85585a6dbe8ae3e64062b87a9e</u>	+ 1 Vouchers	✓
60	2023-10-04 22:34:46	<u>0x6b6481810dc1e5890c88e7118381881f396bb3abeae248a821b08a0f4a3f91c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-04 21:50:15	<u>0x833cdbe0f4b7068193cab0e342b558729aa0826c11a279d34247ca6cf37f461</u>	+ 1 usd-drop.org	✓
62	2023-10-04 21:49:59	<u>0x2068bbb0f2d383198fda3b773b152f6bfd581a039eaf4c8b8faf82293c40c9b</u>	+ 1 .site	✓
63	2023-10-03 19:11:41	<u>0xd56414d34c379f5304023209b1998afdd99041bf3343c71bb50c5c3da9007ba4</u>	+ 1 NFT Giveaway	✓
64	2023-10-03 02:29:57	<u>0xc53fd1357b1da685ec48375472cb988fee975df864caf3f70071c9bde5d7df1d</u>	+ 1 USDC VOUCHER	✓
65	2023-10-03 01:25:51	<u>0x56636cea8e31f5b490f8cd8844d6ce66d00ae374f9757511a7b2f227a6cd4a12</u>	+ 1 ards.org	✓
66	2023-10-03 01:25:47	<u>0x5c4e1fef696f871cbbe59a466569c624f0d81fc0b1c5934390bd5b678310301c</u>	+ 1 claim-usd.xyz	✓
67	2023-10-02 23:13:48	<u>0x165e94291591e2230ae131df58de798f9982ef0adb966ea2029cc9272f64ba6d</u>	+ 1 Voucher	✓
68	2023-10-02 17:06:34	<u>0x2feaa854ef2213ec9856b76880e66fe096ab5e4a337906b428a4648dcb57fd63</u>	- 1 AR:A	✓
69	2023-10-02 16:50:00	<u>0xd848371f23dadf05ae1786ee8874e2af12929fee8d762404dbbdd0375e426e5c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-02 10:56:26	<u>0x062eb7248302469ba52154e95ddf32e54d1d65f623fd489a8c1b91f81efad2ce</u>	+ 1 NFT Airdrop	✓
71	2023-10-02 10:56:02	<u>0x494730bc5c5e0794320704cf16d4092ccb0f87f33c99c5b9f6d0c75f2c73f1de</u>	+ 1 NFT Airdrop	✓
72	2023-10-02 00:36:33	<u>0xafe80f18614e41e89f70c47eda679c107ea2bc9ee84037f25416ef1b5c59f056</u>	+ 1 Voucher	✓
73	2023-10-01 21:01:21	<u>0x3c5bf6e737c838202676178537fafdadf42d7a7ff8d603ceff5ca80c93dc1937</u>	+ 1 Voucher	✓
74	2023-10-01 19:07:47	<u>0x8c802e82c68854256718526b3c20b3d52ae696e381cfc30aec45eebafef39da41</u>	+ 1 ds.org	✓
75	2023-10-01 19:07:25	<u>0x0ea791bc23cd3bc68126040f5eb34f2ee2be7e8d83cbc27d7542625b85800b91</u>	- 1 AR:A	✓
76	2023-10-01 18:34:08	<u>0x2b49eee482574839a82f776b5a8e69d6e7969968f8101d6e2872ee5d17bf6ccf</u>	- 1 AR:A	✓
77	2023-10-01 18:08:48	<u>0x970f18b870e03d6ccf984a0baa06c47ccbed3729b4ea353e9201440aced08b65</u>	+ 1 usd-drops.com	✓
78	2023-10-01 18:08:44	<u>0x1ce2b208432c9952bcb0996d989b325c4ea12abeed92d2786bffd5bd73e0d441</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-30 20:10:13	<u>0x0302546425ca8a63b475</u> <u>f4cca9cda3f3a0f681741c</u> <u>28aaa5a1940999f08dfcbb</u>	- 3 AR:A	✓
80	2023-09-30 20:09:47	<u>0x0457dcf77cc1e548329b</u> <u>718281c9d917053e409f7b</u> <u>72c749d9c954fc080d42ff</u>	- 3 AR:A	✓
81	2023-09-30 20:08:39	<u>0x90e1c2f04d46bf516b88</u> <u>fa3b8ad6f8f69a12288778</u> <u>dc6220493b61cbebb6e3d9</u>	- 3 AR:A	✓
82	2023-09-30 20:08:31	<u>0x450759b517b0392953fb</u> <u>0d14edc6efa1f1ed3ac0ad</u> <u>114f136061ce8d086179e7</u>	+ 1 ard.net	✓
83	2023-09-30 00:23:46	<u>0x82fcf7314a310d3e2e93</u> <u>fb86f00faa9976c89680db</u> <u>238899deb0e0f7e03b8cf8</u>	+ 1 drop-usd.me	✓
84	2023-09-30 00:23:40	<u>0xa67dc4d931223b6b9990</u> <u>e104f6377ce32a86222184</u> <u>3239cab233d91e0ea40686</u>	+ 1 ards.org	✓
85	2023-09-23 20:52:43	<u>0x9b62c20e66504baac1b0</u> <u>391e2e55ea5a17caa530da</u> <u>cfa7713d58c124d2cd0254</u>	+ 1 Voucher	✓
86	2023-09-22 19:58:02	<u>0x696530d4f7236b9c46c8</u> <u>2585cd813dc965e8038d6b</u> <u>376e7c3dffecb15bd56fa9</u>	+ 1 Vouchers	✓
87	2023-09-22 19:56:12	<u>0xfa1a830191b1d5b83ab0</u> <u>94eb5d1a02676ee9b8a32a</u> <u>7e00eac688854385dfbf16</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-18 19:53:55	<u>0xebebe6586a713887852d</u> <u>fc6f6851f944fcc57aa314</u> <u>0ea96ef92d28d82fbd0cab</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-18 19:30:41	<u>0xd1b870870300a334ba60</u> <u>6245a7313afc66068a3f62</u> <u>42c11fb79c029c03c96dd6</u>	+ 1 usd-rewards.me	✓
90	2023-09-17 03:19:20	<u>0x739e587bbb8f794bde65</u> <u>7334606ec3c87fc5287073</u> <u>0a5cb073db9decd5ba5898</u>	+ 1 claim	✓
91	2023-09-16 15:46:09	<u>0x15edb8c108a2677c7acc</u> <u>04f13b7b415f5e066f2fd1</u> <u>c4e1b3d4bcc633ec659fde</u>	+ 1 claim nft	✓
92	2023-09-16 10:17:15	<u>0x8eb7916af14aae198105</u> <u>bf5683e2e554bc655fccc2</u> <u>61d90f97376e07dfc00826</u>	+ 1 usdt-reward.com	✓
93	2023-09-14 03:01:47	<u>0x0b68b678265baebc323c</u> <u>b91813b46b0b299f1b28a3</u> <u>1e4823080e0f7feef5cb05</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-13 14:02:02	<u>0x4ee337569ffa3f72c720</u> <u>3eece9b567b4ee39ed6b40</u> <u>5e884149d1ccc2947d2f21</u>	+ 1 usdt-claim.xyz	✓
95	2023-09-13 10:20:16	<u>0x6674de8adf87b461ed20</u> <u>57ee1ae9675a2145f20946</u> <u>99dfc4b2cccb76f4e8d8a0</u>	+ 1 Uniswap giveaway	✓
96	2023-09-13 10:19:56	<u>0x9c943ce439cf55fff9b4</u> <u>83c7baf4eaed930f8e5a90</u> <u>a3a3c65a39eab08c90b31c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-13 10:18:50	<u>0x0ddfb608cadb68539dd3d625f1f09bad362429efd97e2643253c75cc110514a9</u>	+ 1 Base Chain Raffle	✓
98	2023-09-13 10:18:42	<u>0x6cda22a0a22f2f81b6bbdce6239835a0692a38d8d73c19219d9f7cf735e86fa5</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-13 10:18:02	<u>0x49cd50b872e5f8d37afd29797df6d58ae3507431869c6e88497c79a9b5cf9c48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-13 08:04:08	<u>0x1cb7af935da7fa31022c7a0531a643200e1257618fa8aa3b9001e4662dad2ad5</u>	+ 1 NFT VOUCHER	✓
101	2023-09-13 05:55:02	<u>0xc0755a30d7ab22ff87ea28ab08590ff1b1490f9bad4d940f10b3027464a3cd89</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
102	2023-09-13 02:36:28	<u>0x43db9331772a49a04a3826da5df7e409653931f08d759ec77fd4eefac7e3af53</u>	+ 1 claim-usdt.com	✓
103	2023-09-12 17:08:55	<u>0x547873a320bad3b438f2b4853de8dd6602ac07383e356b813ae44066ba8aceab</u>	+ 1 NFT Voucher	✓
104	2023-09-12 00:29:57	<u>0x321686bd94d578fc71a437392f1622c063cfbb58377786b79db4eba5f4bde7cb</u>	+ 1 NFT Voucher	✓
105	2023-09-10 12:07:20	<u>0xab412d9fa03dc8f74babb4f6c7335d6269b0a98654a513a6d1951a299056f37</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-08 21:01:26	<u>0xf412a10dc9845408cbee5df8e28e2ff3e0eed2e0d5f6e944c106f5acead24327</u>	+ 1 NFT Voucher	✓
107	2023-09-08 17:00:01	<u>0x2ee7f7522906dd0d9f53d7f9aea7b4aa336e47841175e0bdc688acf410d1db9b</u>	+ 1 Vouchers	✓
108	2023-09-07 05:04:29	<u>0xe8ed2aeff3128ab82cd22bdc9d9965011c3eae6c6b6b8c35fa9915c624481612</u>	+ 1 Circle Weekly Giveaways	✓
109	2023-09-07 05:03:07	<u>0x497756ccad79547a9ffc536a26a8d9e751440b67fff22a21265fd1177ffc19a5</u>	+ 1 NFT AIRDROP	✓
110	2023-09-07 05:02:23	<u>0x6550df37e4562e05acf0e15a3a66a43aba2d21f424dfd44fa648ad3b80c4b832</u>	+ 1 NFT NOTIFICATION	✓
111	2023-09-07 04:20:58	<u>0x01bf97f5f48c82a894347ea1a291ed39b76b649d8949adbe8970f4af30fde0f6</u>	+ 1 NFT VOUCHER	✓
112	2023-09-07 01:18:43	<u>0x532ee949f3f7ebad0df10dfcbd147dc681707c65e4b38f36275d060efdebb8aa</u>	+ 1 claim-usdc.xyz	✓
113	2023-09-06 12:52:19	<u>0xa1450516716b7681533a145d318f1ab4995134d742755e2928bc74b9a509faf2</u>	+ 1 Voucher	✓
114	2023-09-03 21:48:34	<u>0xd25ffafcedfa714a9c9357aae80191843973ae93424eb71908b9784d21df00dc</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-03 16:42:18	<u>0xb98313b55b0233070625</u> <u>e6f04fa7563d2f9117a93c</u> <u>871fad7dde108de08abbc7</u>	+ 1 VOUCHER	✓
116	2023-09-02 14:36:18	<u>0xcbdec9a1cb5fc2acc2a2</u> <u>fe20b7e4877cab637b46f6</u> <u>5d0cb4f527fa8f3464fbea</u>	+ 1 Vouchers	✓
117	2023-09-02 14:35:34	<u>0x40e159dda42c0312c159</u> <u>d3715821f3738aab914d8c</u> <u>f5fab5ab7b1a3bddb5000</u>	+ 1 usdt-drops.xyz	✓
118	2023-09-01 09:22:18	<u>0xf453c0cfa4f85037d1bf</u> <u>4cbd6e7357f80dc7e0899f</u> <u>94d0b198ba986ac9145acf</u>	+ 1 Voucher	✓
119	2023-09-01 01:10:29	<u>0xc4dbe871fd047692003d</u> <u>7bf63e5e564f9f1aab7708</u> <u>c8dd141c9b685236f6fa07</u>	+ 1 UNI-V3-PoS	✓
120	2023-09-01 01:10:27	<u>0x3fa0a264e2869403dbfe</u> <u>2a72ce4c99c01993065c7b</u> <u>a250932bf107fd24f552dd</u>	+ 1 drops-usdt.xyz	✓
121	2023-08-30 19:48:07	<u>0x88431afec56eaa6cc96c</u> <u>faf6701a0d0e0113f0444c</u> <u>f558964c44be46aff872b7</u>	+ 1 UNI-V3-PoS	✓
122	2023-08-30 19:47:17	<u>0x81cd8d580ee4ddeb87c7</u> <u>38d9cbc8e11a8329b5fff3</u> <u>94c0415b3ce8387f4fa389</u>	+ 1 drop-usdt.xyz	✓
123	2023-08-28 21:34:40	<u>0x7c328b4fc3a6b9271948</u> <u>b54dea20a190fb79f40070</u> <u>1a3bc206595031ca2993bb</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-28 10:56:43	<u>0x149111e088001c4120f5dc21298c3aa2ea1321af0c8d1c1fc3cf852dfa7e69f7</u>	+ 1 UNI-V3-POS	✓
125	2023-08-28 04:45:40	<u>0xffe86edfdd0c137fb8580b77cb378618c4d7dea0ed6060740dfd1b4469e54df2</u>	+ 1 claim.circleweekly.org	✓
126	2023-08-26 23:23:42	<u>0xa385107eb39ffbd5d64164a1aab10bf2fcaae7fab8da741beedfac37c122a287</u>	+ 1 claim.circleweekly.com	✓
127	2023-08-26 07:40:18	<u>0xa4256b353749155c158770e2aa4712d6c4c57a10038aeb4b302e82411942bfeb</u>	+ 1 NFTVoucher	✓
128	2023-08-26 07:40:16	<u>0x14f2a7a06f5c05716ef2b8e6fa14aca2551a9ecb74d8091980e03a0cb08559ac</u>	+ 1 drop-coins.xyz	✓
129	2023-08-26 02:19:45	<u>0x32702c6f03e56c5b68ba7c0e17a1b10e7e7af6eb422846012b58efc6672dd005</u>	+ 1 NFTVoucher	✓
130	2023-08-23 17:03:50	<u>0x63af677f2aed27305e3cdc7e49d6c446eae81ecdf972c3577b6cd39c8fdfd1b6</u>	+ 1 Voucher	✓
131	2023-08-23 12:17:47	<u>0xaaaa99d43127e4068087da8201800d30eb0cecba201c297ac5469758d6124112</u>	+ 1 usd-drops.xyz	✓
132	2023-08-23 12:17:35	<u>0xf59580eb0586e7bb2f6fa88d92c75ef8e1795e628a076ae8a5c7ff67814b3888</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-15 10:07:35	<u>0x34e266b1c00fdef4acba8bdd4acf67eee32eb9fdd179a2769770ba187f40776b</u>	+ 1 NFTVoucher	✓
134	2023-08-15 00:38:59	<u>0xe19c14222ec9eba939aa2a524c2f7f2277997c88b12dc62df75a98d2b688ab5a</u>	+ 1 drops-reward.xyz	✓
135	2023-08-14 17:21:43	<u>0x5e80c9a124cd1f3953f414f1bc41105e65ae5d582367f48841b3bee55aa2328d</u>	+ 1 Base Voucher	✓
136	2023-08-13 02:39:59	<u>0x2b0093630c1bd39df45e42156506c1e0dcf121f5b51d49456630c4b0ddbde084</u>	+ 1 Base Airdrop	✓
137	2023-08-13 01:19:50	<u>0x2c3564c0c765b08e1e31dc63d4f4e8bd8ceb8aa05116baef8454cdb77852271f</u>	+ 1 drop-rewards.xyz	✓
138	2023-08-12 18:27:07	<u>0xda706e39e131dfce8ae363bab2e987886076aaddf48993b2d0933d655d5d3c1b</u>	+ 1 Base Airdrop	✓
139	2023-08-11 06:00:57	<u>0xe6be0960494989741fad8565db35ba7735ae2f0741f833473c2fa48bf41e8295</u>	+ 1 rewards-1000.xyz	✓
140	2023-08-08 22:05:14	<u>0x5af17f5044e625125ba6f22f001c9d81c2b868d820b30bdd7bc0dfaa0074c1b0</u>	+ 1 Voucher	✓
141	2023-08-08 19:34:21	<u>0xd03578a3ab58824d9893fb411b2f2391069a9793efefb10f10c86ece86df2a87</u>	- 2 AR:A	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-08 19:33:55	<u>0x97b51264f6dbce015746</u> <u>2cf35bd1b86628d9a315fc</u> <u>c1e02fc6931749eb2a1b53</u>	- 1 AR:A	✓
143	2023-08-08 19:33:03	<u>0x5b8f3c709f6b88bc86fa</u> <u>b2d123e57d6f96c139d010</u> <u>dd7bbc370342efdf7eeb62</u>	- 1 AR:A	✓
144	2023-08-02 13:37:46	<u>0x4efaa0f11075bf37e8a6</u> <u>b11e36534c512284e7d5a5</u> <u>890189f5bac61e2e05c025</u>	+ 1 AVALANCE NETWORK	✓
145	2023-08-02 09:55:39	<u>0xba8fa6fb692e320ff5d5</u> <u>7d32a9e308aa0739ec97af</u> <u>7c121863333fafb53bd957</u>	+ 1 Voucher	✓
146	2023-06-18 03:15:01	<u>0x19221ce6dffdef84f997</u> <u>0bb05d4a679faf0d45c8bd</u> <u>978b39016c755b9222aae9</u>	- 1 AR:A	✓
147	2023-06-18 02:05:56	<u>0x393c12f946c3651cefda</u> <u>f440f87f104f0b6bc91dfb</u> <u>67c20498fad0c0bd31e0e3</u>	- 1 AR:A	✓
148	2023-06-17 20:32:22	<u>0x6b4c8819cfe18051b2ae</u> <u>78888281f70b45ecf322f4</u> <u>da05d666a2964f4db0a0e9</u>	- 1 AR:A	✓
149	2023-06-17 20:31:26	<u>0x2495a434ce0ee1addf8c</u> <u>61c6cd1575183e9832ffd4</u> <u>cb41ae9cfc9b205a4bd411</u>	- 1 AR:A	✓
150	2023-06-17 20:26:57	<u>0xac9c7623ce307dcb9548</u> <u>4d2a8afd5684c34176052f</u> <u>ecdc75ba9b40026e885733</u>	- 1 AR:A	✓

#	Date & time	Transaction Id	Amount	
151	2023-01-31 12:25:45	<u>0x242c53ac407cfa443e57828de400fad2fc2e3e3d679bc567d935973059d39667</u>	- 1 ETHMAIL	✓
152	2022-12-28 11:48:32	<u>0xe0eba528b16f33641ee38401856d748881f1bfa57de37ce5ca89333272c43ac0</u>	- 1 Stoned Apes Club T	✓
153	2022-12-26 22:38:08	<u>0xf2a2374daa266d3bc73421d5ae2a2308d022c0b9565b81acf63bd3c3fc050d8a</u>	+ 108 AR:A	✓
154	2022-11-19 01:38:53	<u>0x44939704fa0eb1ab9169fa295fd6a8e98c0999a44822266f30c549a06145b62c</u>	+ 1 OPENSTORE	✓
155	2022-11-06 22:33:59	<u>0x61afe34ac187fb11461695f480c2f7fd2234f646e204f1b96c89ef708401dcf5</u>	+ 1	✓
156	2022-10-27 14:58:08	<u>0x6f78042612c20808ef822c0fd059e7b58b7ea7acc57f9b0a35c3921bb079248e</u>	+ 1 RARI	✓
157	2022-10-24 16:02:38	<u>0x90df88c690f03e6cbe141469441964ce41ba695ae6cc009d563f6bd72ccc4175</u>	+ 1 ETHMAIL	✓
158	2022-10-12 17:57:07	<u>0x06ee32c76155abe459dd206538bc001adf03ba45b88be97888994ae3d734e4fc</u>	+ 1 OPENSTORE	✓
159	2022-10-10 12:00:52	<u>0xca014dccd3694f79093ab5f7066208e003a7cd2d2b4e4bcfa1ff8c58fde62892</u>	+ 1 Moon CIT	✓

#	Date & time	Transaction Id	Amount	
160	2022-10-09 18:08:55	<u>0xa00b5f682b64b6a82b9a</u> <u>3b4d3b5674ac28809e43d7</u> <u>0aa35753ab6de7272133ad</u>	+ 1 Mimas CIT	✓
161	2022-09-29 19:40:52	<u>0x474a10324465d6c39165</u> <u>f85d080654885cfc86711f</u> <u>504bb9a42165bbe34daf36</u>	+ 1	✓

* USD values displayed at the time of transaction

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