






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7af1ccdd8110a5c1ff7c38e1fec3d725c05491a3</u>
TOTAL RECEIVED	63.818734911214875183 MATIC  26.99 USD
TOTAL SEND	96.818734911214875183 MATIC  40.95 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM










* USD values displayed at the time of transaction










Token	Balance
#LINK	102.549999999999997158 LINKBonus.io
1,000 USDT Reward	N/A .net
700 LDO	N/A NFT Airdrop
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A er.app
Voucher USDC Coin	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:14:30	0x1acf303f312bb3af54df fc7b9071a548db15ef4af0 a69f98be268028cae87255	- 10.735537552155353 325 MATIC  9.53 USD	✓
2	2024-04-05 18:14:30	0x1acf303f312bb3af54df fc7b9071a548db15ef4af0 a69f98be268028cae87255	- 0.0015192420881610 00 MATIC  0.00 USD	✓
3	2024-04-05 18:14:30	0x1acf303f312bb3af54df fc7b9071a548db15ef4af0 a69f98be268028cae87255	- 0.0012527579118390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 18:13:18	<u>0xda626243fe707bb33d6f5b9db4b0b3792dd0d4afae</u> <u>fccbbaa6ea472374c09d93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 18:13:18	<u>0xda626243fe707bb33d6f5b9db4b0b3792dd0d4afae</u> <u>fccbbaa6ea472374c09d93</u>	- 0.0120493580624403 01 MATIC  0.01 USD	✓
6	2024-04-05 18:13:18	<u>0xda626243fe707bb33d6f5b9db4b0b3792dd0d4afae</u> <u>fccbbaa6ea472374c09d93</u>	- 0.0115248219375596 99 MATIC  0.01 USD	✓
7	2024-04-05 18:12:54	<u>0xd0969b6d9cca39859abb24891870e3511bf50c2e21</u> <u>dfa4f74cdaf3704d1ed8eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-05 18:12:54	<u>0xd0969b6d9cca39859abb24891870e3511bf50c2e21</u> <u>dfa4f74cdaf3704d1ed8eb</u>	- 0.0030633013033673 82 MATIC  0.00 USD	✓
9	2024-04-05 18:12:54	<u>0xd0969b6d9cca39859abb24891870e3511bf50c2e21</u> <u>dfa4f74cdaf3704d1ed8eb</u>	- 0.0026185606966326 18 MATIC  0.00 USD	✓
10	2024-04-05 15:42:48	<u>0xdf811aed677a8f45e877d840bbc4832d57e62425ff</u> <u>0c17d30d234a60b15bc7f3</u>	- 0.1672481836599819 25 MATIC  0.14 USD	✓
11	2024-04-05 15:42:48	<u>0xdf811aed677a8f45e877d840bbc4832d57e62425ff</u> <u>0c17d30d234a60b15bc7f3</u>	- 0.0212468677477353 35 MATIC  0.01 USD	✓
12	2024-04-05 15:42:48	<u>0xdf811aed677a8f45e877d840bbc4832d57e62425ff</u> <u>0c17d30d234a60b15bc7f3</u>	- 0.0517695562522646 62 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 12:57:30	<u>0x7f22ba65f907e3e0519879d657e747af2882eeaf0268b9b3e519c5f5539b83b9</u>	- 0.0135555076598201 93 MATIC  0.01 USD	✓
14	2024-03-02 12:57:30	<u>0x7f22ba65f907e3e0519879d657e747af2882eeaf0268b9b3e519c5f5539b83b9</u>	- 0.0071541373213397 05 MATIC  0.00 USD	✓
15	2024-03-02 12:57:30	<u>0x7f22ba65f907e3e0519879d657e747af2882eeaf0268b9b3e519c5f5539b83b9</u>	- 0.0085440026786602 95 MATIC  0.00 USD	✓
16	2024-02-05 16:45:20	<u>0x3dcd2c8e0af88505ca4f7de7476bef1a420a863373b238f6c76c5514a4fa2d40</u>	- 0.4333368017872678 56 MATIC  0.33 USD	✓
17	2024-02-05 16:45:20	<u>0x3dcd2c8e0af88505ca4f7de7476bef1a420a863373b238f6c76c5514a4fa2d40</u>	- 0.0075267430436472 63 MATIC  0.00 USD	✓
18	2024-02-05 16:45:20	<u>0x3dcd2c8e0af88505ca4f7de7476bef1a420a863373b238f6c76c5514a4fa2d40</u>	- 0.0040148069563527 37 MATIC  0.00 USD	✓
19	2024-01-01 00:00:43	<u>0x5d148b4c4e5964f86e961d27878c13b3fbcf6f8d82b4369e36ab85f0992030d4</u>	- 0.2773081821973616 97 MATIC  0.27 USD	✓
20	2024-01-01 00:00:43	<u>0x5d148b4c4e5964f86e961d27878c13b3fbcf6f8d82b4369e36ab85f0992030d4</u>	- 0.0074894645198816 17 MATIC  0.00 USD	✓
21	2024-01-01 00:00:43	<u>0x5d148b4c4e5964f86e961d27878c13b3fbcf6f8d82b4369e36ab85f0992030d4</u>	- 0.0107490284801183 83 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
22	2023-12-05 06:49:17	<u>0x34d165c963c951f5c84377219fb9ceb36e9b106c64670b89617e25a530aab363</u>	- 0.0367934575211491 88 MATIC  0.02 USD	✓
23	2023-12-05 06:49:17	<u>0x34d165c963c951f5c84377219fb9ceb36e9b106c64670b89617e25a530aab363</u>	- 0.0073045257354337 45 MATIC  0.00 USD	✓
24	2023-12-05 06:49:17	<u>0x34d165c963c951f5c84377219fb9ceb36e9b106c64670b89617e25a530aab363</u>	- 0.0077018292645662 55 MATIC  0.00 USD	✓
25	2023-11-02 09:36:21	<u>0xeb9b2a0b5892086aeae02c298b32d4430f65ea1bf27f66c737cfaa961bdd3c6c</u>	- 0.1181265682762677 74 MATIC  0.07 USD	✓
26	2023-11-02 09:36:21	<u>0xeb9b2a0b5892086aeae02c298b32d4430f65ea1bf27f66c737cfaa961bdd3c6c</u>	- 0.0081458770067330 67 MATIC  0.00 USD	✓
27	2023-11-02 09:36:21	<u>0xeb9b2a0b5892086aeae02c298b32d4430f65ea1bf27f66c737cfaa961bdd3c6c</u>	- 0.0126317929932669 33 MATIC  0.00 USD	✓
28	2023-10-26 14:19:46	<u>0x15c2b74f27aa17ce98fc6675fc1769b914f40a6311f148524fe79bdda2d643f6</u>	- 0.7415418977573678 96 MATIC  0.46 USD	✓
29	2023-10-26 14:19:46	<u>0x15c2b74f27aa17ce98fc6675fc1769b914f40a6311f148524fe79bdda2d643f6</u>	- 0.0111134649735611 45 MATIC  0.00 USD	✓
30	2023-10-26 14:19:46	<u>0x15c2b74f27aa17ce98fc6675fc1769b914f40a6311f148524fe79bdda2d643f6</u>	- 0.0140637050264388 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 07:43:44	<u>0x6195a1c620ac1c1a27818a212fab8e6cde6210af04ee3ae247564b19fea9e706</u>	- 0.1765260841848183 83 MATIC  0.11 USD	✓
32	2023-10-24 07:43:44	<u>0x6195a1c620ac1c1a27818a212fab8e6cde6210af04ee3ae247564b19fea9e706</u>	- 0.0154311899324579 73 MATIC  0.00 USD	✓
33	2023-10-24 07:43:44	<u>0x6195a1c620ac1c1a27818a212fab8e6cde6210af04ee3ae247564b19fea9e706</u>	- 0.0127316560675420 27 MATIC  0.00 USD	✓
34	2023-10-18 19:17:41	<u>0x8c0d04189e00f999cd68d49d08655785739abbaa0c6442acba920fe149395fb7</u>	- 0.2458010005233406 68 MATIC  0.12 USD	✓
35	2023-10-18 19:17:41	<u>0x8c0d04189e00f999cd68d49d08655785739abbaa0c6442acba920fe149395fb7</u>	- 0.0075375132706772 16 MATIC  0.00 USD	✓
36	2023-10-18 19:17:41	<u>0x8c0d04189e00f999cd68d49d08655785739abbaa0c6442acba920fe149395fb7</u>	- 0.0021578927293227 84 MATIC  0.00 USD	✓
37	2023-10-12 07:43:36	<u>0xe3734560e302a50dab46521d8ce59d073c3ae3c2570aa14d3740521174f74d21</u>	- 1.3677527685297918 85 MATIC  0.69 USD	✓
38	2023-10-12 07:43:36	<u>0xe3734560e302a50dab46521d8ce59d073c3ae3c2570aa14d3740521174f74d21</u>	- 0.0047166673099747 34 MATIC  0.00 USD	✓
39	2023-10-12 07:43:36	<u>0xe3734560e302a50dab46521d8ce59d073c3ae3c2570aa14d3740521174f74d21</u>	- 0.0114462626900252 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 12:34:50	<u>0xe90e15929691d40ec6bf</u> <u>1f81755d45fde708dbf377</u> <u>cad5941abb9b34acd53e09</u>	- 0.7395921519642026 93 MATIC  0.40 USD	✓
41	2023-09-03 12:34:50	<u>0xe90e15929691d40ec6bf</u> <u>1f81755d45fde708dbf377</u> <u>cad5941abb9b34acd53e09</u>	- 0.0121231241400000 00 MATIC  0.00 USD	✓
42	2023-09-03 12:34:50	<u>0xe90e15929691d40ec6bf</u> <u>1f81755d45fde708dbf377</u> <u>cad5941abb9b34acd53e09</u>	- 0.0291355193504783 39 MATIC  0.01 USD	✓
43	2023-09-03 12:33:34	<u>0x1262418d928ee9fdbd57</u> <u>797cb833b5239cc2b8bdee</u> <u>59ec0332b9524b7606f815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-03 12:33:34	<u>0x1262418d928ee9fdbd57</u> <u>797cb833b5239cc2b8bdee</u> <u>59ec0332b9524b7606f815</u>	- 0.0017704480000000 00 MATIC  0.00 USD	✓
45	2023-09-03 12:33:34	<u>0x1262418d928ee9fdbd57</u> <u>797cb833b5239cc2b8bdee</u> <u>59ec0332b9524b7606f815</u>	- 0.0046172990302845 92 MATIC  0.00 USD	✓
46	2023-09-01 06:41:09	<u>0x28ed049eddc2ee2ca25c</u> <u>1b53650632b2e8200ad551</u> <u>8fd019a2ee61e267e284a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-01 06:41:09	<u>0x28ed049eddc2ee2ca25c</u> <u>1b53650632b2e8200ad551</u> <u>8fd019a2ee61e267e284a0</u>	- 0.0014906134876528 62 MATIC  0.00 USD	✓
48	2023-09-01 06:41:09	<u>0x28ed049eddc2ee2ca25c</u> <u>1b53650632b2e8200ad551</u> <u>8fd019a2ee61e267e284a0</u>	- 0.0032614645123471 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-01 06:40:29	<u>0xb0ec421de6003ec020bc</u> <u>d959495f1784cbaa6db85f</u> <u>9a84d1494a6508505298ef</u>	- 0.040000000000000000 01 MATIC  0.02 USD	✓
50	2023-09-01 06:40:29	<u>0xb0ec421de6003ec020bc</u> <u>d959495f1784cbaa6db85f</u> <u>9a84d1494a6508505298ef</u>	- 0.0039136725973862 62 MATIC  0.00 USD	✓
51	2023-09-01 06:40:29	<u>0xb0ec421de6003ec020bc</u> <u>d959495f1784cbaa6db85f</u> <u>9a84d1494a6508505298ef</u>	- 0.0087013194026137 38 MATIC  0.00 USD	✓
52	2023-09-01 06:39:21	<u>0x124c2f1df6ca345331ea</u> <u>e118964398c313f25219fa</u> <u>8f66fa0bcb6a3dc22840a8</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
53	2023-09-01 06:39:21	<u>0x124c2f1df6ca345331ea</u> <u>e118964398c313f25219fa</u> <u>8f66fa0bcb6a3dc22840a8</u>	- 0.0046111748651163 28 MATIC  0.00 USD	✓
54	2023-09-01 06:39:21	<u>0x124c2f1df6ca345331ea</u> <u>e118964398c313f25219fa</u> <u>8f66fa0bcb6a3dc22840a8</u>	- 0.0097836731348836 72 MATIC  0.00 USD	✓
55	2023-09-01 06:35:05	<u>0xd5d952604ddc19a44b0b</u> <u>ae1ae52921c2120d231373</u> <u>fa530d7bc3dff2e23a19ee</u>	- 0.5546347004999999 66 MATIC  0.30 USD	✓
56	2023-09-01 06:35:05	<u>0xd5d952604ddc19a44b0b</u> <u>ae1ae52921c2120d231373</u> <u>fa530d7bc3dff2e23a19ee</u>	- 0.0032545436733187 07 MATIC  0.00 USD	✓
57	2023-09-01 06:35:05	<u>0xd5d952604ddc19a44b0b</u> <u>ae1ae52921c2120d231373</u> <u>fa530d7bc3dff2e23a19ee</u>	- 0.0022511103266812 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 09:57:06	<u>0x0db3a5278f2a4c2ae5596cb41298c4718d1539cffbd7d71441521203f12a48a9</u>	- 0.1700780009117858 20 MATIC  0.09 USD	✓
59	2023-08-31 09:57:06	<u>0x0db3a5278f2a4c2ae5596cb41298c4718d1539cffbd7d71441521203f12a48a9</u>	- 0.0089224707119214 25 MATIC  0.00 USD	✓
60	2023-08-31 09:57:06	<u>0x0db3a5278f2a4c2ae5596cb41298c4718d1539cffbd7d71441521203f12a48a9</u>	- 0.0246003332880785 77 MATIC  0.01 USD	✓
61	2023-08-31 09:56:40	<u>0x3835408fb6d2db02d6bab627f53bccd74ecca5fc1066b6456ac3675b5be7ba94</u>	- 0.0318755574999999 99 MATIC  0.01 USD	✓
62	2023-08-31 09:56:40	<u>0x3835408fb6d2db02d6bab627f53bccd74ecca5fc1066b6456ac3675b5be7ba94</u>	- 0.0017834521748759 87 MATIC  0.00 USD	✓
63	2023-08-31 09:56:40	<u>0x3835408fb6d2db02d6bab627f53bccd74ecca5fc1066b6456ac3675b5be7ba94</u>	- 0.0056113968251240 13 MATIC  0.00 USD	✓
64	2023-08-24 08:30:40	<u>0x9da81fd55b01a76ed16882cd66a83f45ace05c3a4ac40a7cdaa6a90c679691d2</u>	- 0.7809186549421769 37 MATIC  0.43 USD	✓
65	2023-08-24 08:30:40	<u>0x9da81fd55b01a76ed16882cd66a83f45ace05c3a4ac40a7cdaa6a90c679691d2</u>	- 0.0140962845099999 99 MATIC  0.00 USD	✓
66	2023-08-24 08:30:40	<u>0x9da81fd55b01a76ed16882cd66a83f45ace05c3a4ac40a7cdaa6a90c679691d2</u>	- 0.0269356383653216 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-24 08:30:04	<u>0xa1db35965fd51a807e8d</u> <u>e8335b2fd46f5c9ce1828e</u> <u>f19736db7fe1e66d7b8cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-24 08:30:04	<u>0xa1db35965fd51a807e8d</u> <u>e8335b2fd46f5c9ce1828e</u> <u>f19736db7fe1e66d7b8cf6</u>	- 0.0018433488000000 00 MATIC  0.00 USD	✓
69	2023-08-24 08:30:04	<u>0xa1db35965fd51a807e8d</u> <u>e8335b2fd46f5c9ce1828e</u> <u>f19736db7fe1e66d7b8cf6</u>	- 0.0036663586890019 52 MATIC  0.00 USD	✓
70	2023-08-06 11:47:16	<u>0x435b9a54e81c28a9d600</u> <u>71f24234f60a6643380a00</u> <u>b44d7fd60fa310e5f58a30</u>	- 1.5977876816172194 02 MATIC  1.06 USD	✓
71	2023-08-06 11:47:16	<u>0x435b9a54e81c28a9d600</u> <u>71f24234f60a6643380a00</u> <u>b44d7fd60fa310e5f58a30</u>	- 0.0209968127363191 06 MATIC  0.01 USD	✓
72	2023-08-06 11:47:16	<u>0x435b9a54e81c28a9d600</u> <u>71f24234f60a6643380a00</u> <u>b44d7fd60fa310e5f58a30</u>	- 0.0292798232636808 93 MATIC  0.01 USD	✓
73	2023-08-06 11:44:44	<u>0xc9ca068e989680fbe323</u> <u>cbd6003842a8793bff5908</u> <u>2ae2f334192852a219a631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-06 11:44:44	<u>0xc9ca068e989680fbe323</u> <u>cbd6003842a8793bff5908</u> <u>2ae2f334192852a219a631</u>	- 0.0085153999814801 45 MATIC  0.00 USD	✓
75	2023-08-06 11:44:44	<u>0xc9ca068e989680fbe323</u> <u>cbd6003842a8793bff5908</u> <u>2ae2f334192852a219a631</u>	- 0.0126946350185198 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-06 11:44:26	<u>0xa6034737d1d1e4b17c41</u> <u>1b4981c357b01fe842fc62</u> <u>cebc4d12f5eb6bd08f8630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-06 11:44:26	<u>0xa6034737d1d1e4b17c41</u> <u>1b4981c357b01fe842fc62</u> <u>cebc4d12f5eb6bd08f8630</u>	- 0.0014323848570358 44 MATIC  0.00 USD	✓
78	2023-08-06 11:44:26	<u>0xa6034737d1d1e4b17c41</u> <u>1b4981c357b01fe842fc62</u> <u>cebc4d12f5eb6bd08f8630</u>	- 0.0022650551429641 56 MATIC  0.00 USD	✓
79	2023-08-06 11:43:52	<u>0xed12dcdeecaa37a096c4</u> <u>d8ee8e2d94a1a46a9801b5</u> <u>b9f7a0be2d98512108eb4b</u>	- 1.7209965421950288 44 MATIC  1.15 USD	✓
80	2023-08-06 11:43:52	<u>0xed12dcdeecaa37a096c4</u> <u>d8ee8e2d94a1a46a9801b5</u> <u>b9f7a0be2d98512108eb4b</u>	- 0.0091053435982015 82 MATIC  0.00 USD	✓
81	2023-08-06 11:43:52	<u>0xed12dcdeecaa37a096c4</u> <u>d8ee8e2d94a1a46a9801b5</u> <u>b9f7a0be2d98512108eb4b</u>	- 0.0151224164017984 17 MATIC  0.01 USD	✓
82	2023-08-05 12:13:05	<u>0x2ff345e37340c8948b02</u> <u>ce56f30ac2d343d911b0f3</u> <u>bf04fb488cafdfaa61d972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-05 12:13:05	<u>0x2ff345e37340c8948b02</u> <u>ce56f30ac2d343d911b0f3</u> <u>bf04fb488cafdfaa61d972</u>	- 0.0029501745338503 80 MATIC  0.00 USD	✓
84	2023-08-05 12:13:05	<u>0x2ff345e37340c8948b02</u> <u>ce56f30ac2d343d911b0f3</u> <u>bf04fb488cafdfaa61d972</u>	- 0.0041381354661496 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-05 12:12:13	<u>0x559705668e58fa8188ac</u> <u>7d07a6b1093513e79cd89a</u> <u>cc0902b8d27e96c333bd41</u>	- 32.0000000000000000 000 MATIC  21.16 USD	✓
86	2023-08-05 12:12:13	<u>0x559705668e58fa8188ac</u> <u>7d07a6b1093513e79cd89a</u> <u>cc0902b8d27e96c333bd41</u>	- 0.0052594130261696 40 MATIC  0.00 USD	✓
87	2023-08-05 12:12:13	<u>0x559705668e58fa8188ac</u> <u>7d07a6b1093513e79cd89a</u> <u>cc0902b8d27e96c333bd41</u>	- 0.0152983869738303 61 MATIC  0.01 USD	✓
88	2023-08-05 12:11:27	<u>0x60689ca0cb99b5dad423</u> <u>c962b5fb94cf8a7f67e825</u> <u>3d65b2a9097c5dfd72a66b</u>	- 33.0000000000000000 000 MATIC  21.82 USD	✗
89	2023-08-05 12:11:27	<u>0x60689ca0cb99b5dad423</u> <u>c962b5fb94cf8a7f67e825</u> <u>3d65b2a9097c5dfd72a66b</u>	- 0.0000819400824988 50 MATIC  0.00 USD	✓
90	2023-08-05 12:11:27	<u>0x60689ca0cb99b5dad423</u> <u>c962b5fb94cf8a7f67e825</u> <u>3d65b2a9097c5dfd72a66b</u>	- 0.0915701059175011 43 MATIC  0.06 USD	✓
91	2023-08-05 09:02:41	<u>0x2951a0e52be3f03101ac</u> <u>4c57dd03a7ca660fcc45a5</u> <u>71704640f6e34964ee7270</u>	- 3.7550503982979384 08 MATIC  2.49 USD	✓
92	2023-08-05 09:02:41	<u>0x2951a0e52be3f03101ac</u> <u>4c57dd03a7ca660fcc45a5</u> <u>71704640f6e34964ee7270</u>	- 0.0274868350801920 24 MATIC  0.01 USD	✓
93	2023-08-05 09:02:41	<u>0x2951a0e52be3f03101ac</u> <u>4c57dd03a7ca660fcc45a5</u> <u>71704640f6e34964ee7270</u>	- 0.0292111909198079 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-04 23:39:27	<u>0xe4b316d99220f3d004cf</u> <u>28c06efa32896267bffd14</u> <u>cfefb013412d9f0a6ff4a8</u>	- 1.1673747982684203 88 MATIC  0.77 USD	✓
95	2023-08-04 23:39:27	<u>0xe4b316d99220f3d004cf</u> <u>28c06efa32896267bffd14</u> <u>cfefb013412d9f0a6ff4a8</u>	- 0.0132424556000000 00 MATIC  0.00 USD	✓
96	2023-08-04 23:39:27	<u>0xe4b316d99220f3d004cf</u> <u>28c06efa32896267bffd14</u> <u>cfefb013412d9f0a6ff4a8</u>	- 0.0131685316856374 61 MATIC  0.00 USD	✓
97	2023-08-04 21:24:19	<u>0x527e94ab9b6f5b8b2bdc</u> <u>b6d61b18eafea9cd92b1af</u> <u>0bebf5bbf365f813b960cb</u>	- 1.5787571316187904 99 MATIC  1.04 USD	✓
98	2023-08-04 21:24:19	<u>0x527e94ab9b6f5b8b2bdc</u> <u>b6d61b18eafea9cd92b1af</u> <u>0bebf5bbf365f813b960cb</u>	- 0.0124482094000000 00 MATIC  0.00 USD	✓
99	2023-08-04 21:24:19	<u>0x527e94ab9b6f5b8b2bdc</u> <u>b6d61b18eafea9cd92b1af</u> <u>0bebf5bbf365f813b960cb</u>	- 0.0136196269429776 60 MATIC  0.00 USD	✓
100	2023-08-04 20:26:13	<u>0x3086810a48bc20f0de67</u> <u>bd0aee570358878cd3f0cc</u> <u>d50b22a773254867b00bc7</u>	- 1.1670128361877283 31 MATIC  0.77 USD	✓
101	2023-08-04 20:26:13	<u>0x3086810a48bc20f0de67</u> <u>bd0aee570358878cd3f0cc</u> <u>d50b22a773254867b00bc7</u>	- 0.0127094465400000 01 MATIC  0.00 USD	✓
102	2023-08-04 20:26:13	<u>0x3086810a48bc20f0de67</u> <u>bd0aee570358878cd3f0cc</u> <u>d50b22a773254867b00bc7</u>	- 0.0229965781089151 93 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
103	2023-08-04 19:51:23	<u>0x7953c67dc631ea4fbd3478d4bb11703ccc46cc6fa574dabfb602a73e031dc694</u>	- 0.6336125848342394 34 MATIC  0.41 USD	✓
104	2023-08-04 19:51:23	<u>0x7953c67dc631ea4fbd3478d4bb11703ccc46cc6fa574dabfb602a73e031dc694</u>	- 0.0124620988000000 00 MATIC  0.00 USD	✓
105	2023-08-04 19:51:23	<u>0x7953c67dc631ea4fbd3478d4bb11703ccc46cc6fa574dabfb602a73e031dc694</u>	- 0.0154797302903346 01 MATIC  0.01 USD	✓
106	2023-08-04 19:49:37	<u>0x73de191cb961b2372a405298a88a0f996521f3c251acb4294e83ffa2f1a7625e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-08-04 19:49:37	<u>0x73de191cb961b2372a405298a88a0f996521f3c251acb4294e83ffa2f1a7625e</u>	- 0.0050279188000000 00 MATIC  0.00 USD	✓
108	2023-08-04 19:49:37	<u>0x73de191cb961b2372a405298a88a0f996521f3c251acb4294e83ffa2f1a7625e</u>	- 0.0069253355695645 40 MATIC  0.00 USD	✓
109	2023-08-04 19:48:37	<u>0xab91776edfb0b7c6b5400740d07d017685c98b50b8c1211096ef2cefff3961c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-04 19:48:37	<u>0xab91776edfb0b7c6b5400740d07d017685c98b50b8c1211096ef2cefff3961c2</u>	- 0.0019702146600000 00 MATIC  0.00 USD	✓
111	2023-08-04 19:48:37	<u>0xab91776edfb0b7c6b5400740d07d017685c98b50b8c1211096ef2cefff3961c2</u>	- 0.0030307048836905 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-04 18:58:34	<u>0x040ea543d29055032401</u> <u>10db78d494787bd6e11028</u> <u>d17a089f582a913f01868e</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
113	2023-08-04 18:58:34	<u>0x040ea543d29055032401</u> <u>10db78d494787bd6e11028</u> <u>d17a089f582a913f01868e</u>	- 0.0124399175300000 00 MATIC  0.00 USD	✓
114	2023-08-04 18:58:34	<u>0x040ea543d29055032401</u> <u>10db78d494787bd6e11028</u> <u>d17a089f582a913f01868e</u>	- 0.0198233464086509 07 MATIC  0.01 USD	✓
115	2023-08-04 17:59:19	<u>0x1f9c65e11a7dbc159557</u> <u>b9acb794c5fee29fca976f</u> <u>683dcad7f9059e034b5166</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
116	2023-08-04 17:59:19	<u>0x1f9c65e11a7dbc159557</u> <u>b9acb794c5fee29fca976f</u> <u>683dcad7f9059e034b5166</u>	- 0.0124470252000000 00 MATIC  0.00 USD	✓
117	2023-08-04 17:59:19	<u>0x1f9c65e11a7dbc159557</u> <u>b9acb794c5fee29fca976f</u> <u>683dcad7f9059e034b5166</u>	- 0.0174350416605758 39 MATIC  0.01 USD	✓
118	2023-08-04 16:41:39	<u>0x213415a425aa785970a1</u> <u>80813c0b8f64d1c1974a27</u> <u>d05b15cb9a98281b94f8eb</u>	- 1.3567999697455288 55 MATIC  0.91 USD	✓
119	2023-08-04 16:41:39	<u>0x213415a425aa785970a1</u> <u>80813c0b8f64d1c1974a27</u> <u>d05b15cb9a98281b94f8eb</u>	- 0.0120677827200000 00 MATIC  0.00 USD	✓
120	2023-08-04 16:41:39	<u>0x213415a425aa785970a1</u> <u>80813c0b8f64d1c1974a27</u> <u>d05b15cb9a98281b94f8eb</u>	- 0.0180402029892395 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-04 16:40:59	<u>0x2eb84893e9c52b673e953f94c5ce2f3bfd0c922a8dcd02f7635e22ecf56d9bcd</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
122	2023-08-04 16:40:59	<u>0x2eb84893e9c52b673e953f94c5ce2f3bfd0c922a8dcd02f7635e22ecf56d9bcd</u>	- 0.0018842990400000 00 MATIC 0.00 USD	✓
123	2023-08-04 16:40:59	<u>0x2eb84893e9c52b673e953f94c5ce2f3bfd0c922a8dcd02f7635e22ecf56d9bcd</u>	- 0.0026859369961404 72 MATIC 0.00 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:13:18	<u>0xda626243fe707bb33d6f5b9db4b0b3792dd0d4afae</u> <u>fccbbaa6ea472374c09d93</u>	+ 7.5471545824272894 27 MATIC 6.70 USD	✓
2	2023-10-18 19:10:45	<u>0x2473b5b5809c1c3f2de19612740b84d33176196e668fab79df1100cbcc2d7d6c</u>	+ 5.4735529585111661 89 MATIC 2.79 USD	✓
3	2023-09-01 10:06:43	<u>0x8e01740231da6928dc597adb0a130e5f8a39093e01f4a648864f02c280a8d8ce</u>	+ 2.1641683479832116 71 MATIC 1.18 USD	✓
4	2023-08-06 11:44:44	<u>0xc9ca068e989680fbe323cbd6003842a8793bff59082ae2f334192852a219a631</u>	+ 1.7176870517116127 33 MATIC 1.14 USD	✓
5	2023-08-05 12:06:23	<u>0xe69bae61ad167a0aecb7c8ae8a620f901a5ba3b90ff3af907f588d2257f99201</u>	+ 6.5847833563358308 95 MATIC 4.35 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-08-05 11:59:41	<u>0x4987b3bf9e19beeaecd6354885142050da8d25d9cd3a3df936f6fea2cc44adc3</u>	+ 9.3256123895756690 70 MATIC  6.16 USD	✓
7	2023-08-05 09:16:34	<u>0xa06d927992f8facf12f0a613665fd30457abea18961a1a321d5874b63d6062d5</u>	+ 0.0397834455841013 58 MATIC  0.02 USD	✓
8	2023-08-04 19:49:37	<u>0x73de191cb961b2372a405298a88a0f996521f3c251acb4294e83ffa2f1a7625e</u>	+ 7.5102905585234855 93 MATIC  4.97 USD	✓
9	2023-08-04 15:26:21	<u>0xcf7102de121f013d671b92c21e91147464ab5f146849328dd5426fc62b688a24</u>	+ 23.455702220562507 421 MATIC  15.82 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:38:59	<u>0x2b2bfff08aa793b48f4c48df3abeef80d0966c2dedfd6b802f85fa939f91e5aad</u>	+ 5,000 m	✓
2	2024-06-04 22:02:07	<u>0x3e82880a1a103539db6f34e3e00967fe98dd5862a8102eab0c32384468b7abdd</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-18 20:34:52	<u>0xbefcff7b7c21d00ecbb2b5628b1ef6b1d2a57f8e44e74a73d39ec9d0e7466e8a</u>	+ 3,000 IM	✓
4	2024-04-05 18:15:44	<u>0x1292436630f671d65ef61d672fc2df98f6e9572fa2bbe90109da5635d325ab38</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 18:13:18	<u>0xda626243fe707bb33d6f5b9db4b0b3792dd0d4afae</u> <u>fccbbaa6ea472374c09d93</u>	- 9.0000000000000000 00 STG	✓
6	2024-03-10 22:18:09	<u>0x3fa09f7be3d6913ba2aa3618c856428a9c9bf31e64</u> <u>4214748471cba1d2b501ff</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-02-05 16:45:38	<u>0x5b8abd776da891710186f8a1019dc967fc3e37f49f</u> <u>864d7bbd0bdc0c1fc740c7</u>	+ 1 rewards	✓
8	2023-10-26 14:20:54	<u>0x9e91a6afcefa614ff803852fa49eefce03cab0e5a5</u> <u>c13d85c5924fa58a22439a</u>	+ 9.0000000000000000 00 STG	✓
9	2023-10-26 14:19:46	<u>0x15c2b74f27aa17ce98fc6675fc1769b914f40a6311</u> <u>f148524fe79bdda2d643f6</u>	- 87.0000000000000000 000 MERK	✓
10	2023-10-13 08:03:23	<u>0xf784b96f79202096b0aa72f93d7c819ee92b60fbda</u> <u>0250c0519be4d0e2e313ad</u>	+ 752.0000000000000000 0000 SNXPool.com	✓
11	2023-09-03 12:34:50	<u>0xe90e15929691d40ec6bf1f81755d45fde708dbf377</u> <u>cad5941abb9b34acd53e09</u>	- 13.859290 USDT  13.85 USD	✓
12	2023-09-02 08:38:14	<u>0x75bcf0e5280ef35c433af0aac0c5f7d53d66db19e0</u> <u>9466daa9e06e49e2e26a44</u>	+ 13.859290 USDT  13.85 USD	✓
13	2023-09-01 06:40:29	<u>0xb0ec421de6003ec020bcd959495f1784cbaa6db85f</u> <u>9a84d1494a6508505298ef</u>	+ 0.1484207182316090 45 OSEA	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-01 06:39:21	<u>0x124c2f1df6ca345331ea</u> <u>e118964398c313f25219fa</u> <u>8f66fa0bcb6a3dc22840a8</u>	+ 0.0013316998704938 34 OSEA	✓
15	2023-09-01 06:35:05	<u>0xd5d952604ddc19a44b0b</u> <u>ae1ae52921c2120d231373</u> <u>fa530d7bc3dff2e23a19ee</u>	+ 87.0000000000000000 000 MERK	✓
16	2023-08-31 09:57:06	<u>0x0db3a5278f2a4c2ae559</u> <u>6cb41298c4718d1539cffb</u> <u>d7d71441521203f12a48a9</u>	- 5.0000000000000000 00 MERK	✓
17	2023-08-31 09:56:40	<u>0x3835408fb6d2db02d6ba</u> <u>b627f53bccd74ecca5fc10</u> <u>66b6456ac3675b5be7ba94</u>	+ 5.0000000000000000 00 MERK	✓
18	2023-08-25 08:36:41	<u>0xe7fe5150a5bdcbfd476e</u> <u>61cdd0611e513aef4adf21</u> <u>5436877511f7a4b2768e97</u>	+ 157,250.0000000000 00000000 WHEX	✓
19	2023-08-24 08:51:15	<u>0x7808f38bcd5f35e02bc2</u> <u>7f27dae5e002d1997302c0</u> <u>deae106ca991123854255a</u>	+ 1,512.000000000000 000000 ro	✓
20	2023-08-24 08:30:40	<u>0x9da81fd55b01a76ed168</u> <u>82cd66a83f45ace05c3a4a</u> <u>c40a7cdaa6a90c679691d2</u>	- 17.144450 USDT  17.13 USD	✓
21	2023-08-23 04:23:26	<u>0x7031b6ce5807bc3d1db0</u> <u>7b30ba0a172372997fe98b</u> <u>346bd30c53f78347684bd9</u>	+ 17.144450 USDT  17.13 USD	✓
22	2023-08-08 14:48:05	<u>0x56348521b45530df7419</u> <u>854b17ed065825680ddc25</u> <u>0350cbc1f0663f563f6444</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-07 20:59:41	<u>0x6f2ef67078d256d18455034a83cf1cccf9ada7c6d49971d598fc73a3649c27d7</u>	+ 1,024.000000 DogX.AI NFT	✓
24	2023-08-06 11:44:44	<u>0xc9ca068e989680fbe323cbd6003842a8793bff59082ae2f334192852a219a631</u>	- 1.8216348414892136 19 STG	✓
25	2023-08-06 11:43:52	<u>0xed12dcdeecaa37a096c4d8ee8e2d94a1a46a9801b5b9f7a0be2d98512108eb4b</u>	+ 1.8216348414892136 19 STG	✓
26	2023-08-05 12:13:05	<u>0x2ff345e37340c8948b02ce56f30ac2d343d911b0f3bf04fb488cafdfaa61d972</u>	- 21.243718 USDT  21.21 USD	✓
27	2023-08-05 12:12:13	<u>0x559705668e58fa8188ac7d07a6b1093513e79cd89acc0902b8d27e96c333bd41</u>	+ 21.243718 USDT  21.21 USD	✓
28	2023-08-05 11:49:03	<u>0x0d97d197cb674c37855198dcc0f7c7c28d09fcc9e32568da1dccf243f39086c1</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
29	2023-08-05 10:27:38	<u>0x4f5ae1aab4976cbdd62ac823d058a01847b233ae47ea03b378f9217b2529b881</u>	- 0.000000 USDC  0.00 USD	✓
30	2023-08-04 23:39:27	<u>0xe4b316d99220f3d004cf28c06efa32896267bfffd14cfefb013412d9f0a6ff4a8</u>	- 1,044.441380 USDC  1,044.29 USD	✓
31	2023-08-04 23:37:09	<u>0x10ffab3fd816f7009099d3e20cab201d30a7b8e5a93ad77ac41eba3980141e51</u>	+ 1,044.441380 USDC  1,044.37 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-04 21:24:19	<u>0x527e94ab9b6f5b8b2bdc b6d61b18eafea9cd92b1af 0bebf5bbf365f813b960cb</u>	- 1,066.779700 USDC  1,066.77 USD	✓
33	2023-08-04 21:18:45	<u>0xaed448327a6b5e8997f5 f1d332ce574efc564907e6 97d57bb51a7fe061029bc5</u>	+ 1,066.779700 USDC  1,066.81 USD	✓
34	2023-08-04 20:26:13	<u>0x3086810a48bc20f0de67 bd0aee570358878cd3f0cc d50b22a773254867b00bc7</u>	- 1,075.577223 USDC  1,075.48 USD	✓
35	2023-08-04 20:19:11	<u>0x7fe74b1f2995504c4984 60b906a9474ae6480c0a77 2ace7590f805f477410ec1</u>	+ 1,075.577223 USDC  1,075.54 USD	✓
36	2023-08-04 19:51:23	<u>0x7953c67dc631ea4fbd34 78d4bb11703ccc46cc6fa5 74dabfb602a73e031dc694</u>	- 1,079.577085 USDC  1,079.50 USD	✓
37	2023-08-04 19:49:37	<u>0x73de191cb961b2372a40 5298a88a0f996521f3c251 acb4294e83ffa2f1a7625e</u>	- 5.000000 USDC  4.99 USD	✓
38	2023-08-04 19:41:19	<u>0x154f6df3fcc1146c7497 4e351f379aba1b5ff56ea6 42e594dc0f58614d13b5b7</u>	+ 1,084.577085 USDC  1,084.67 USD	✓
39	2023-08-04 18:58:34	<u>0x040ea543d29055032401 10db78d494787bd6e11028 d17a089f582a913f01868e</u>	- 1,092.708460 USDC  1,092.82 USD	✓
40	2023-08-04 18:56:24	<u>0xc03146d5a14666982e55 d058079ea83db8492ba07c 6344578e7cfb676f86dd58</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-04 18:55:04	<u>0x86e3990e2c604f6e65e17b1801a743b41cc036e7fc7e06030c0f51cd8a034b2f</u>	- 0.000000 USDC 0.00 USD	✓
42	2023-08-04 18:54:40	<u>0x6cdadc6d01b587ee03d2fa0002e04078a6fb917f9433492d0174517a29768591</u>	+ 1,092.708460 USDC 1,092.79 USD	✓
43	2023-08-04 17:59:19	<u>0x1f9c65e11a7dbc159557b9acb794c5fee29fca976f683dcad7f9059e034b5166</u>	- 1,099.528184 USDC 1,099.68 USD	✓
44	2023-08-04 17:51:57	<u>0x5e86841f55f7c3c17f13f212c38f6ddccac2ecc89b0b4a5cd06eda68cfcc1e3d</u>	+ 1,099.528184 USDC 1,099.66 USD	✓
45	2023-08-04 16:41:39	<u>0x213415a425aa785970a180813c0b8f64d1c1974a27d05b15cb9a98281b94f8eb</u>	- 1,105.213560 USDC 1,105.26 USD	✓
46	2023-08-04 16:40:07	<u>0xf708f35e5f99192785e216b9215a03ed5070afafc4f34ce30aefa2d755da6ce1</u>	+ 1,105.213560 USDC 1,105.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:31:06	<u>0x92c03dec245142b76a4789cff1e5e1a5563ba8e7f6ff253f1d51b3ed749e631a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:59:59	<u>0x3726d93b99fff7b3c64c6e590e9d5d3ad6a4b1cfca a480d85e8a313b8adadfbf</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 17:56:33	<u>0x05ceafe055370279682d</u> <u>db9e65a4b90e556864ea21</u> <u>9df149ae61cee948e517df</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-19 12:59:36	<u>0xd7935373ef053267a751</u> <u>6a0b74d04b4c6d736c4478</u> <u>8f6e7fa5f1fe7bf74b3ab3</u>	+ 1 t]	✓
5	2024-05-18 20:35:18	<u>0xca27e2f61be586549b85</u> <u>2b798e7f1b370defd4e453</u> <u>0c8b2deb324771aec3d444</u>	+ 1 -airdrop.net	✓
6	2024-04-11 19:31:53	<u>0xdcbac615950eaf4bf021</u> <u>ac53b65cdb17a52d31f43f</u> <u>b022e8fb05a3523f2ecb22</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 16:38:30	<u>0xcd1b4c16eb5864eb63e6</u> <u>307296a015a8794adcd119</u> <u>3b2bafeb9f8db13dab8be3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 16:38:20	<u>0xde2bbd17550da864584d</u> <u>857fafa4a9aee2c92ca82a</u> <u>d502ac9ad662bd881c8ede</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 10:02:49	<u>0x0494f70dec23bc65c549</u> <u>c813cd27bd496f6fa5a61c</u> <u>7439eb66fb05a60b70cf29</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-06 20:30:45	<u>0x45256657cdc6da025d86</u> <u>c623704a6676990236b073</u> <u>c0d3662e6d9e8217c31762</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
11	2024-02-28 18:56:57	<u>0xa9bbda0c891bc8181557</u> <u>bc7ec4dfbc1aae4ef9b40e</u> <u>7a898d14e895599239d590</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 22:18:59	<u>0x33e69557b083dc4a78bf042a73a3b30165b4394c6c7b9b8d13f98a1188d85a5a</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 21:09:04	<u>0x3a522915f63de7d82891a8a12cb21920e5d7f28b1c9dadfcc705813c213da9e7</u>	+ 1 3000usdt.xyz	✓
14	2024-01-04 13:18:22	<u>0xf024653f21f26c23838e03275a2ba3a8a70d0c810f381051a6f216faaeb5df32</u>	+ 1 3000usdt.net	✓
15	2024-01-04 13:11:12	<u>0x37e0c284c8daa71dd98c245975f0506985aea60b4cecb2c96b4b33bf04d346b</u>	+ 1 2000usdc.cc	✓
16	2023-12-10 08:16:03	<u>0xb1448946d78c4d59bcc862020b18a0be97a9b79d5b29e43f476c8e1587151634</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 07:43:06	<u>0x96aa92654e06bad81f7f4667b8fb8d65e2bc220967d28848937ffa0d8187444b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 01:19:01	<u>0xe4f35a1d0289cf26673ba7ab371e5f3fc498e72bb14ac5b6205089c2e9213578</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 06:56:13	<u>0xe5f5eb07d89a88cd579a5f2916bdd9349957198e6b606de96bfadd4ca538bb5f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 06:50:17	<u>0x2ce35d0db71d28a3c3f425f6482cf7ae6723307c709a70bd94a811e850ad5072</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 06:49:41	<u>0xeac3a6d63f795e1b1ded</u> <u>7086823b51b4810a908dd7</u> <u>10903a198e333737ead057</u>	+ 1 1000usdc.org	✓
22	2023-12-05 04:24:14	<u>0x2c4cef74afe1f36ed8b4</u> <u>509cbfeb4626e1988141ad</u> <u>e2ee4877825b46b779e8ce</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 12:33:48	<u>0x040e357f3868a1c76e35</u> <u>0a274cb7c153ce34ece10c</u> <u>2d1b775084f6e79932a2b2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 07:25:42	<u>0x51d09907ea014b7d029b</u> <u>e37a2fddb768310616d52a</u> <u>929d88cecbd22671bc4494</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-12 11:14:59	<u>0x7512a496755d1a5d4611</u> <u>486c7ae783cce98898b672</u> <u>1568f3e297f530e126bf97</u>	+ 1 eigenlayer	✓
26	2023-11-11 14:39:04	<u>0xbd94b4fe7acf2e5fd96a</u> <u>8b0d41b25afb2710ceb084</u> <u>73d87a72a21f74c2562614</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-09 18:48:57	<u>0x237074fcf14f8bb570e2</u> <u>e0a047832c415b034480c8</u> <u>144845ec0c3094bf06b355</u>	+ 1 get-usd.xyz	✓
28	2023-11-09 18:48:49	<u>0xe7fad568d23a8963f422</u> <u>dc66564b1b9618abc9ef13</u> <u>7e80e0098941b792f6280d</u>	+ 1 p1.org	✓
29	2023-11-02 10:00:37	<u>0x1d16131f44ae17a58ed1</u> <u>b94188568c8067077698a7</u> <u>6a0c98c718823f92994e8b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 09:58:43	<u>0x699368a0f84b0d63bc6f e7750c3f26db16c95c0877 dd688641c6da0a24da7887</u>	+ 1 op.org	✓
31	2023-11-02 09:37:53	<u>0xf4d0b5558283beb15dfc ff10541f0f6571c71004bd 7d1130172eac3cee0222b3</u>	+ 1 op.org	✓
32	2023-11-02 09:37:43	<u>0x7b2a8266f97cb169be6d 6ccb912632d0e16a69e7f1 1b1fdb48af8cc0ab4b081e</u>	+ 1 Voucher	✓
33	2023-10-29 08:53:49	<u>0xb1001f1ad3a09f6ee641 9eb974d070eb1b5cbb9ec5 a4ab74349aa2c7fe2ccff3</u>	+ 1 usd-reward.xyz	✓
34	2023-10-29 08:53:03	<u>0x7c0678f53544f03da46b fe8fd2447f4fb2f814d2a4 cf75af88bd872b85b85c27</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 08:53:03	<u>0x7711b82e7cb88b27e436 28c778434493668f41eb02 d6ba508cf8337199828028</u>	+ 1 d.net	✓
36	2023-10-26 14:20:30	<u>0x35899c6ddace94840edf 0ca277554aca91bcf96e83 2b25f0f5376b60a61be64c</u>	+ 1 Voucher	✓
37	2023-10-26 14:20:10	<u>0x3df1bdc60c6c6f321a02 f9e616ed56cac56f83230c a022db89490667b3698100</u>	+ 1 Claim at tether.bz	✓
38	2023-10-26 14:19:56	<u>0xc36690ae1387e8d529a5 c92bacde7fd7b07f1445b8 e4568993fb964fb9767822</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 16:49:27	<u>0x7699310ec320b9783f49</u> <u>2069f6b0c7d83eadc52071</u> <u>8cb695214240cfd6ee2d09</u>	+ 1 er.app	✓
40	2023-10-24 07:48:51	<u>0xffe056a265e9288a2303</u> <u>a25966f8abc2d4428f595c</u> <u>0c2a786e02c2e3b823d13c</u>	+ 1 Voucher	✓
41	2023-10-24 07:48:49	<u>0xb0bda242a683a60faac4</u> <u>b1a47a5446e29d8cb0d78d</u> <u>9cb4ba2a9d0e91501e0ed7</u>	+ 1 dropusdt.info	✓
42	2023-10-24 07:48:17	<u>0x60810e76f7dec8d3ab84</u> <u>ff6079c88506ae43580fae</u> <u>3c88074aa1fb18ab0ca77a</u>	+ 1 er.app	✓
43	2023-10-24 07:47:47	<u>0x08005b296f8b42728bcb</u> <u>3543891e68a20a7970b978</u> <u>1421c19f300b918348619c</u>	+ 1 2000usdt.com	✓
44	2023-10-24 07:44:00	<u>0xbda4157d6e9650796ad6</u> <u>f2257fa626ebd5b7fdeed2</u> <u>ae8a77f9b0dcb8e45ba2a1</u>	+ 1 er.app	✓
45	2023-10-18 19:17:53	<u>0x986cccd383c220d8affe</u> <u>56d911044601c54b4b94ac</u> <u>5f7d3aa57686d1362320b6</u>	+ 1 et	✓
46	2023-10-18 19:08:53	<u>0x2e1c174d4639d491322a</u> <u>4667160dfa4fc039ee2bb1</u> <u>79d83a0d3cd29163cc3536</u>	+ 1 et	✓
47	2023-10-18 19:07:19	<u>0x4e0609af99f2da6943ce</u> <u>e908edcd9d6bd8e03555d3</u> <u>b28f5c059641825feacb8a</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-18 19:06:51	<u>0x12663b2efcae9a294636</u> <u>0dda5735bce58115d2acf3</u> <u>3854f6795c463d4f4a6a4e</u>	+ 1 et	✓
49	2023-10-12 19:47:48	<u>0x731c2ef17eb0523864d1</u> <u>acbcdfdda3b2364401ab93</u> <u>ccfb137ec06012e5fecf7d</u>	+ 1 Voucher	✓
50	2023-10-12 07:45:02	<u>0x6d9135dbbd57e7f70170</u> <u>d99f18e336cdd1cf4f9e9c</u> <u>a2d031e9bd9366e79cb757</u>	+ 1 z	✓
51	2023-10-12 07:44:30	<u>0xb33f5e1d658f8512983f</u> <u>ae7a71c419eea5d530c4bb</u> <u>4b776e9fccc930c354db99</u>	+ 1 rg	✓
52	2023-10-11 08:03:36	<u>0x669ee8d05000b68b7738</u> <u>ccf9604197f3fed30ac80f</u> <u>32d3cf13ea2c9f23e6a233</u>	+ 1 Reward at 1000-usd.xyz	✓
53	2023-10-08 08:32:35	<u>0x58d8317ce05f7f1fe8af</u> <u>3eedf77643eae8e7fa9fce</u> <u>d48d72bb0518889d32b065</u>	+ 1 get-usdt.cash	✓
54	2023-10-06 15:05:59	<u>0x43bf36fa9f790536ed69</u> <u>748ae95186e35e7d4826b4</u> <u>c958201089bdd5d63ec8a7</u>	+ 1 get-usdt.biz	✓
55	2023-10-06 15:05:33	<u>0x972a8f7cd063ddd9aedb</u> <u>72e904805b434a4143262d</u> <u>853cdbde1eeb5c423af11f</u>	+ 1 .net	✓
56	2023-10-04 16:09:39	<u>0x7bb3d69ef0f810e7c652</u> <u>aa0dcb95c79a9303c447d8</u> <u>5c8fc264c38fed5a883795</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-04 14:55:37	<u>0x6d3b97292a1a7ba6192a</u> <u>b240896f7c584945aa6967</u> <u>55ad1131beeedd8370f9fa</u>	+ 1 .org	✓
58	2023-10-04 14:12:09	<u>0x4d6c36f765d6797c6c9b</u> <u>69e326bb0284a658726748</u> <u>4220eb85b9d05002b7f229</u>	+ 1 usd-drop.org	✓
59	2023-10-01 12:47:44	<u>0xe825df9f0f30ff28e317</u> <u>51592bf507dd031eb4c108</u> <u>dd79bf39bb82b192d76a51</u>	+ 1 drop-usd.me	✓
60	2023-09-28 20:27:45	<u>0x565de89ebf395d7ed849</u> <u>084d3a4efe751eca4c53ed</u> <u>d2af2f809642b17deb9b82</u>	+ 1 NFT Giveaway	✓
61	2023-09-28 20:27:13	<u>0xcb6d1e7780094451a30b</u> <u>a719c201afd1b8507769b3</u> <u>9607a4009758d8811747ee</u>	+ 1 NFT Airdrop	✓
62	2023-09-28 20:24:43	<u>0x5df5082488ab28d261c2</u> <u>f003d6c225fe1197bbae43</u> <u>d69d309a7642f4853070e4</u>	+ 1 NFT Airdrop	✓
63	2023-09-28 20:22:43	<u>0x4b7e897293d3a15d5473</u> <u>bce85a6a139fb05b27303c</u> <u>8efb8fc00969a1ab4f6821</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-28 19:48:45	<u>0xf7c33e9e9253a34afd95</u> <u>f2725be0edad869884e50e</u> <u>2fb13560dc81ce33457a99</u>	+ 1 drop-usd.me	✓
65	2023-09-28 19:48:39	<u>0xa25beba34ef1552f27f6</u> <u>00ca4e52b3362eabba9bfa</u> <u>f05356ba54da4a1d09ce5d</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-26 02:32:48	<u>0x852b632916ead210712fe633756712ca84b5cfe07da60165fb8eff838044f7b9</u>	+ 1 drop-usd.me	✓
67	2023-09-18 00:45:53	<u>0x51722956c2345f21b407bb8fb873b6b9fd772ee11af596838c79a03116288fcf</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-15 02:30:31	<u>0xf28a80a96397f9966e5dc8b6afde72a2b5afe5e2774e9166a4a9b0085a76e8ef</u>	+ 1 NFT Giveaway by Binance	✓
69	2023-09-14 03:48:20	<u>0x8b510b6f3decb71a179e53a7d82a0f6a127b89a13f81cbf98d57f8e8fc82f05e</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 06:51:17	<u>0x2a4a35782e01ccb01f9205150a1e57414c1411ca93e26a996dd87e03c2238b9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-11 22:53:19	<u>0x65e1f2b925d7ba256b86a4657089d397db4a7940cafa154d07c48cee2e98a857</u>	+ 1 NFT Voucher	✓
72	2023-09-10 11:29:59	<u>0x594471f83a2109adc9b7fb196996fbb051daef7496e24a56070918394aa45c6a</u>	+ 1 NFT Voucher	✓
73	2023-09-05 01:58:05	<u>0xc61171231ca7ed256fc6561df15108576f636fc50abf366103aa185ab56689f9</u>	+ 1 NFT Voucher	✓
74	2023-09-03 16:14:22	<u>0x540c5c6f9d7b41f14fb57f7d5ff8f118c7a1f52bddb8ff1171f5f889fb8f5d47</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-03 12:39:08	<u>0xa3fc6f0c5e7a02aea079 f7bb513a34e95d081b51bd 3e2a2a0ed215cd48027981</u>	+ 1 NFT Voucher	✓
76	2023-09-03 12:38:40	<u>0xeb6be871885f10bfe6f5 17cbe635d50f4e05324120 eb4bc9c8d488a5bc531b3a</u>	+ 1 NFT Voucher	✓
77	2023-09-03 12:36:22	<u>0x2de664d0ce0d5c84b5fa e64ddeb5e8fafa6f88c4d3 5f1a3b4670b94e1744ff6a</u>	+ 1 Vouchers	✓
78	2023-09-03 12:35:52	<u>0x60665c804bdc27510822 1aaf56bdc9163c2915281c 23f11b98e1679dfe76a624</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 12:35:14	<u>0x23d83f85e9e30b9a96c0 2a9e633753d4942d426b6f b77d759d6622d24494c817</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 12:34:16	<u>0x0a4e6a1602b337f1a72f 363f3f302054461281c11c fd6bd53db83033200723c3</u>	+ 1 NFT Voucher	✓
81	2023-09-02 08:38:02	<u>0xfa20aa6a2df41cc6347f 681eb7b96cecf159a445e8 1b555362484010285cda79</u>	+ 1 usdt-drops.xyz	✓
82	2023-09-01 21:06:05	<u>0x8fa6bca8abe088d7da5b 17d91d01a24ff45044b2d0 5df18be69c010870f98606</u>	+ 1 Vouchers	✓
83	2023-09-01 21:05:35	<u>0x470f501a1508aa31a15e 7a4050af59d281222eea20 6e8cafa100c06ab8b6a94b</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-01 06:37:33	<u>0x66d0e879b526ed4eab4867a9c07ed09ea43ec81a979800299dc2f63b757ab0b1</u>	+ 1 drops-usdt.xyz	✓
85	2023-08-31 09:59:58	<u>0x3cdd762e0282a228bc104d7ec5efd828c4fb0709cf2ac4be99add6240c0fb53d</u>	+ 1 UNI-V3-PoS	✓
86	2023-08-31 09:58:50	<u>0x94a676c943c1be899c424ecb3a4afa19d9191dfa31c23f6dbbe64bbe9d0fab85</u>	+ 1 drops-usdt.xyz	✓
87	2023-08-31 09:58:50	<u>0xeaf447bb7806b3cb44e02d61ab651e7202fb5c02e1f6bc69488c54d1719496f2</u>	+ 1 UNI-V3-PoS	✓
88	2023-08-31 09:57:10	<u>0x4ff953b4c2304709eff82b897f670b9131ff11f498739ab75b117f0e232055d4</u>	+ 1 Weekly Giveaways	✓
89	2023-08-31 05:23:23	<u>0x1a348be9a3f1d75a26f19a78972b1f42b479d4bcb89e99c313fee5f64579e0f8</u>	+ 1 UNI-V3-PoS	✓
90	2023-08-31 05:19:59	<u>0x49dff6f536b9105433bed89a0af3c9485a253005b70f639ce6b8800ae75b7f78</u>	+ 1 drop-usdt.xyz	✓
91	2023-08-30 11:07:58	<u>0xfaab26d44fe5e0be578e7a058dbd3bec826a3472b601abceae50ddbe4b891d92</u>	+ 1 Weekly Giveaways	✓
92	2023-08-30 11:07:58	<u>0x910553a0f2a4d7047429428692fc65e51936c9f58da4a0efe255fcfd042280d6</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-28 20:26:42	<u>0x5c000fe0efa4baf124c3a529ecfd0c2237958cb34229824451d3340d3afad5a1</u>	+ 1 BASECOINBASE.IO	✓
94	2023-08-27 22:18:16	<u>0xc58c51ea67fb7be83c72e75b3841452c490d62df334b01865d6433534fb86216</u>	+ 1 claim.circleweekly.org	✓
95	2023-08-27 15:13:49	<u>0x0fe3b6e987b279d36b00cfe6cc4c7be23d0e10fa04b587976206bf54d4a4bcea</u>	+ 1 claim.circlest.net	✓
96	2023-08-27 15:04:26	<u>0x4491ad05b88f9c4f0a3642937463cddfd4a052685888b2cbf53ceffb1bedfcd2</u>	+ 1 drop-circle.xyz	✓
97	2023-08-27 15:02:40	<u>0xf1c6470704e2e43af7d2b9ec9187509bf3043d6bdbc87abb717cf674bf1f67df</u>	+ 1 drop-circle.xyz	✓
98	2023-08-27 02:52:00	<u>0xf6f9e867a9f07bce529d55c145cfaa61b3aaca87332ed4b8969b4ca1f7d2a142</u>	+ 1 claim.circleweekly.com	✓
99	2023-08-26 06:22:16	<u>0xe7401e96baaf31ef36807e4483b220314921828a2740f153edff1c787d09720d</u>	+ 1 NFTVoucher	✓
100	2023-08-24 08:31:28	<u>0xdb1f4f2c0201024234b367a0cac820665e0c3198733674b92d2e71ea8e5234cc</u>	+ 1 NFTVoucher	✓
101	2023-08-19 12:43:14	<u>0x1471e01cdeb9f0efbd2a8da23c6eb54d8b9c6a629960e76ad51c81e97fe5370a</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-16 03:46:32	<u>0x53816bcfc005a2aa79a25b83942261ca04cbac79e7bb18539817b679d86db5e9</u>	+ 1 drops-reward.xyz	✓
103	2023-08-12 11:53:49	<u>0x2ecda09291da817c35bbd901dce3d32469efb3bafb29fa1168bdfdb59051530</u>	+ 1 NFTNotify	✓
104	2023-08-10 07:57:51	<u>0x727c3f3c1625063d2af82ba55d65a65833c0a5690c8867bf48f1d9175f0123a1</u>	+ 1 2000rewards.xyz	✓
105	2023-08-10 06:53:39	<u>0xaee146ba2130d1261cf93cb619f24b73f470c112789ea70f3751ac25ba65db72</u>	+ 1 2000rewards.xyz	✓
106	2023-08-09 15:43:04	<u>0x7e8fe1f5e41fed52b98a9d00e6728188ee80106c27e63d5e3fa9e92f3a98dfdd</u>	+ 1 1000-rewards.xyz	✓
107	2023-08-06 17:13:40	<u>0x486acee564516efbb9f36f46ee0cba062f0db0d18261fee3b3fc2c67de6e76a4</u>	+ 1 1000-rewards.xyz	✓
108	2023-08-06 13:53:25	<u>0x982ac45872bb3505546711c59304f7d9a5e982bf7e0f4be03cfe20bf215a57e8</u>	+ 1 Voucher	✓
109	2023-08-04 21:05:55	<u>0x043574b8cd13696f42fb874cd767fed248b257dcea4b26189d77a35beba3e80</u>	+ 1 Voucher	✓

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