

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cb6639570006cf96510207790f9752397da16d9</u>
TOTAL RECEIVED	7,280.207885803461977048 MATIC
	2,663.10 USD
TOTAL SEND	7,280.207852420269773575 MATIC
	2,663.10 USD










Token	Balance
MATIC	0.000033383192073000 MATIC
	0.00 USD
Wrapped Matic	0.000025155348285941 WMATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Gone Pepe	0.00000000 GONEPEPE
BLAST	10,000 op Code
DyL	69.000000000000000000 DyL
USDT	10,000 USDT   <a href="https://www.5000usdt.info">www.5000usdt.info</a>








\* USD values displayed at the time of transaction










Token	Balance
Dividend_Tracker	0.000000000000000000 Dividend_Tracker
! USDT	1,000 lt.com
Polygon Plus Event	N/A PolyEvent.Plus
BLUR EVENT	N/A BlurEvent.io
1000\$ REWARDS	N/A drops-reward.xyz
1000 USDC	N/A Circle Weekly Giveaways
5,500 XRP	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A ds.org
LIDO WHITELIST	N/A Lido DAO
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:54:00	<u>0xe9a75325eb29859cedb2 eec53a2ce14c5e58a2cd36 e4c791eba2628f649e318c</u>	- 2,166.085554533874 073968 MATIC  2,348.03 USD	✓
2	2024-03-18 04:54:00	<u>0xe9a75325eb29859cedb2 eec53a2ce14c5e58a2cd36 e4c791eba2628f649e318c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-18 04:54:00	<u>0xe9a75325eb29859cedb2 eec53a2ce14c5e58a2cd36 e4c791eba2628f649e318c</u>	- 0.0002709707359590 00 MATIC  0.00 USD	✓
4	2024-03-18 03:07:20	<u>0xf11d156010a834066d73 aa8f01c760293f0be3ca54 d45754a024bcba11669778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 03:07:20	<u>0xf11d156010a834066d73 aa8f01c760293f0be3ca54 d45754a024bcba11669778</u>	- 0.0071846757378800 00 MATIC  0.00 USD	✓
6	2024-03-18 03:07:20	<u>0xf11d156010a834066d73 aa8f01c760293f0be3ca54 d45754a024bcba11669778</u>	- 0.0052291282975171 44 MATIC  0.00 USD	✓
7	2024-03-18 03:06:30	<u>0x5b82a742147234d4cabd 43c50c0eb2e51d269cbc38 729a43718afb9c461f8030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 03:06:30	<u>0x5b82a742147234d4cabd 43c50c0eb2e51d269cbc38 729a43718afb9c461f8030</u>	- 0.0009747970949399 96 MATIC  0.00 USD	✓
9	2024-03-18 03:06:30	<u>0x5b82a742147234d4cabd 43c50c0eb2e51d269cbc38 729a43718afb9c461f8030</u>	- 0.0007332770396442 01 MATIC  0.00 USD	✓
10	2024-03-18 01:21:30	<u>0x4aa898e806afc8f21936 af39cbfe6f23e114547cd5 ca9d2f46ee857d1a3b185a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-18 01:21:30	<u>0x4aa898e806afc8f21936 af39cbfe6f23e114547cd5 ca9d2f46ee857d1a3b185a</u>	- 0.0008735100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 01:21:30	<u>0x4aa898e806afc8f21936af39cbfe6f23e114547cd5ca9d2f46ee857d1a3b185a</u>	- 0.0032136644160431 69 MATIC  0.00 USD	✓
13	2024-03-18 01:20:38	<u>0xe975f986fcfa26ac7056d9307a333cfe345bbddb557d286f273380212360fca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-18 01:20:38	<u>0xe975f986fcfa26ac7056d9307a333cfe345bbddb557d286f273380212360fca6</u>	- 0.0013857900000000 00 MATIC  0.00 USD	✓
15	2024-03-18 01:20:38	<u>0xe975f986fcfa26ac7056d9307a333cfe345bbddb557d286f273380212360fca6</u>	- 0.0046693711658348 72 MATIC  0.00 USD	✓
16	2024-03-18 00:36:49	<u>0x2abcc9094be3630b63b1a47b4dcd7a3e993c10cd6c353cdd4561cbe8f49d0341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-18 00:36:49	<u>0x2abcc9094be3630b63b1a47b4dcd7a3e993c10cd6c353cdd4561cbe8f49d0341</u>	- 0.0048985635991694 71 MATIC  0.00 USD	✓
18	2024-03-18 00:36:49	<u>0x2abcc9094be3630b63b1a47b4dcd7a3e993c10cd6c353cdd4561cbe8f49d0341</u>	- 0.0000084578842269 91 MATIC  0.00 USD	✓
19	2024-03-15 07:15:08	<u>0xe3f5dd5e726bce4e6127d9d807a63d58b17e2c79a28bc23da18923cc010c0ca7</u>	+ 0.0004752523700000 00 MATIC  0.00 USD	✓
20	2024-03-15 07:13:46	<u>0x803b9db269cac213449d9faa7db2487688d754982e0660db6ecedf73acb40ada</u>	- 4.7525237000000002 40 MATIC  5.46 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-15 07:13:46	<u>0x803b9db269cac213449d</u> <u>9faa7db2487688d754982e</u> <u>0660db6ecedf73acb40ada</u>	- 0.0006399313457670 00 MATIC  0.00 USD	✓
22	2024-03-15 07:13:46	<u>0x803b9db269cac213449d</u> <u>9faa7db2487688d754982e</u> <u>0660db6ecedf73acb40ada</u>	- 0.0016740761256660 00 MATIC  0.00 USD	✓
23	2024-03-13 15:51:32	<u>0x2ed7ad8fe71e58309733</u> <u>d51aee223120cc08da4e6d</u> <u>60e7b10bd2070f56a6dc70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-13 15:51:32	<u>0x2ed7ad8fe71e58309733</u> <u>d51aee223120cc08da4e6d</u> <u>60e7b10bd2070f56a6dc70</u>	- 0.0053608500000000 00 MATIC  0.00 USD	✓
25	2024-03-13 15:51:32	<u>0x2ed7ad8fe71e58309733</u> <u>d51aee223120cc08da4e6d</u> <u>60e7b10bd2070f56a6dc70</u>	- 0.0146139874356752 10 MATIC  0.01 USD	✓
26	2024-03-13 15:50:38	<u>0xb46c12dc09844a00f431</u> <u>bcb78b20e55f1e33d9feb8</u> <u>090d6754e41d74bfaf4999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-13 15:50:38	<u>0xb46c12dc09844a00f431</u> <u>bcb78b20e55f1e33d9feb8</u> <u>090d6754e41d74bfaf4999</u>	- 0.0009191554784931 04 MATIC  0.00 USD	✓
28	2024-03-13 15:50:38	<u>0xb46c12dc09844a00f431</u> <u>bcb78b20e55f1e33d9feb8</u> <u>090d6754e41d74bfaf4999</u>	- 0.0024805254093615 73 MATIC  0.00 USD	✓
29	2024-03-13 15:50:02	<u>0xede9cb88ee704df79558</u> <u>4aaf5fda3802189a968032</u> <u>c35356a84d6d7f7f5cbcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-03-13 15:50:02	<u>0xede9cb88ee704df79558</u> <u>4aaf5fda3802189a968032</u> <u>c35356a84d6d7f7f5cbcd</u>	- 0.0014834394300000 00 MATIC  0.00 USD	✓
31	2024-03-13 15:50:02	<u>0xede9cb88ee704df79558</u> <u>4aaf5fda3802189a968032</u> <u>c35356a84d6d7f7f5cbcd</u>	- 0.0045101765381271 94 MATIC  0.00 USD	✓
32	2024-03-13 05:56:24	<u>0x09410f9f3c7bab9b9103</u> <u>7adc6ee2f19a22aaca9549</u> <u>9b16dc7f87f94f98691861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-13 05:56:24	<u>0x09410f9f3c7bab9b9103</u> <u>7adc6ee2f19a22aaca9549</u> <u>9b16dc7f87f94f98691861</u>	- 0.0014880997727475 36 MATIC  0.00 USD	✓
34	2024-03-13 05:56:24	<u>0x09410f9f3c7bab9b9103</u> <u>7adc6ee2f19a22aaca9549</u> <u>9b16dc7f87f94f98691861</u>	- 0.0024677666547704 32 MATIC  0.00 USD	✓
35	2024-03-13 05:51:34	<u>0x8b647c03a62c0e02c0fe</u> <u>72a123ec1f6711fa491d5b</u> <u>c971ceed00ab5d0d0fa266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-13 05:51:34	<u>0x8b647c03a62c0e02c0fe</u> <u>72a123ec1f6711fa491d5b</u> <u>c971ceed00ab5d0d0fa266</u>	- 0.0012775159625805 44 MATIC  0.00 USD	✓
37	2024-03-13 05:51:34	<u>0x8b647c03a62c0e02c0fe</u> <u>72a123ec1f6711fa491d5b</u> <u>c971ceed00ab5d0d0fa266</u>	- 0.0021476798236383 68 MATIC  0.00 USD	✓
38	2024-03-13 05:47:27	<u>0x4ef067e45abe837185df</u> <u>291007e4aeae35c8338294</u> <u>e754ee2cc2ddc68bc14a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2024-03-13 05:47:27	<u>0x4ef067e45abe837185df</u> <u>291007e4aeae35c8338294</u> <u>e754ee2cc2ddc68bc14a30</u>	- 0.0015404059243544 48 MATIC  0.00 USD	✓
40	2024-03-13 05:47:27	<u>0x4ef067e45abe837185df</u> <u>291007e4aeae35c8338294</u> <u>e754ee2cc2ddc68bc14a30</u>	- 0.0025375482702056 48 MATIC  0.00 USD	✓
41	2024-03-13 05:42:27	<u>0x94871f5b4e8171cc2844</u> <u>1637721c6f8315800ea59e</u> <u>7a74a9efaa25492321ade9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-03-13 05:42:27	<u>0x94871f5b4e8171cc2844</u> <u>1637721c6f8315800ea59e</u> <u>7a74a9efaa25492321ade9</u>	- 0.0013212949475890 08 MATIC  0.00 USD	✓
43	2024-03-13 05:42:27	<u>0x94871f5b4e8171cc2844</u> <u>1637721c6f8315800ea59e</u> <u>7a74a9efaa25492321ade9</u>	- 0.0026647272241611 04 MATIC  0.00 USD	✓
44	2024-03-13 05:31:36	<u>0x09da2a59c89f18efa48c</u> <u>d805acf7657091f7a0a34f</u> <u>1f9fea745af459e9c904ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-13 05:31:36	<u>0x09da2a59c89f18efa48c</u> <u>d805acf7657091f7a0a34f</u> <u>1f9fea745af459e9c904ad</u>	- 0.0017942590132000 00 MATIC  0.00 USD	✓
46	2024-03-13 05:31:36	<u>0x09da2a59c89f18efa48c</u> <u>d805acf7657091f7a0a34f</u> <u>1f9fea745af459e9c904ad</u>	- 0.0036305350614164 00 MATIC  0.00 USD	✓
47	2024-03-13 05:25:04	<u>0x76d4364103a0edc17c01</u> <u>98fef16d8a8d5c0cd356e5</u> <u>ff30075a134eebba733ec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-13 05:25:04	<u>0x76d4364103a0edc17c01</u> <u>98fef16d8a8d5c0cd356e5</u> <u>ff30075a134eebba733ec8</u>	- 0.0015470023051941 84 MATIC  0.00 USD	✓
49	2024-03-13 05:25:04	<u>0x76d4364103a0edc17c01</u> <u>98fef16d8a8d5c0cd356e5</u> <u>ff30075a134eebba733ec8</u>	- 0.0030634522874066 16 MATIC  0.00 USD	✓
50	2024-01-24 05:15:26	<u>0x826a70af1e27e5096333</u> <u>be8f25681591dc870df587</u> <u>35c2eb48f9544b7d58bb5b</u>	- 200.00000000000000 0000 MATIC  144.32 USD	✓
51	2024-01-24 05:15:26	<u>0x826a70af1e27e5096333</u> <u>be8f25681591dc870df587</u> <u>35c2eb48f9544b7d58bb5b</u>	- 0.0050073600000000 00 MATIC  0.00 USD	✓
52	2024-01-24 05:15:26	<u>0x826a70af1e27e5096333</u> <u>be8f25681591dc870df587</u> <u>35c2eb48f9544b7d58bb5b</u>	- 0.0002793461232670 72 MATIC  0.00 USD	✓
53	2024-01-24 05:14:23	<u>0x9d624f6e86c14c2616df</u> <u>71bb9c634de83ffb633b8</u> <u>4389669fbce176524dc325</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
54	2024-01-24 05:13:27	<u>0xf17f2bda2ceb00abf512</u> <u>9f5c234d2a0758cf7d3db7</u> <u>9bac1df661a9684f7f4ffe</u>	+ 200.00000000000000 0000 MATIC  144.32 USD	✓
55	2024-01-24 05:12:51	<u>0x3014ca10b106f9678902</u> <u>2d576776244dff507730d5</u> <u>255f007b0e30786dfa8853</u>	+ 0.1110000000000000 01 MATIC  0.08 USD	✓
56	2024-01-19 23:38:29	<u>0x892b34b355181cd2c73f</u> <u>6e4552ac58ee98e4aed343</u> <u>1f882f1ddbd4a50e3b065a</u>	- 3,000.000000000000 000000 MATIC  2,254.80 USD	✓












#	Date & time	Transaction Id	Amount	
57	2024-01-19 23:38:29	<u>0x892b34b355181cd2c73f6e4552ac58ee98e4aed3431f882f1ddbd4a50e3b065a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
58	2024-01-19 23:38:29	<u>0x892b34b355181cd2c73f6e4552ac58ee98e4aed3431f882f1ddbd4a50e3b065a</u>	- 0.0000318797384430 00 MATIC  0.00 USD	✓
59	2024-01-19 23:34:33	<u>0x6d7f0da21975207556e09c2024711647c3080af05c149b8f0dac4f486f598160</u>	+ 0.0009882452678361 94 MATIC  0.00 USD	✓
60	2024-01-19 23:34:23	<u>0xdd78bb4ea1042c2366ef1698eb6e2200ec16129856874283c250816557330e57</u>	- 0.9882452678361942 63 MATIC  0.74 USD	✓
61	2024-01-19 23:34:23	<u>0xdd78bb4ea1042c2366ef1698eb6e2200ec16129856874283c250816557330e57</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
62	2024-01-19 23:34:23	<u>0xdd78bb4ea1042c2366ef1698eb6e2200ec16129856874283c250816557330e57</u>	- 0.0000286944302400 00 MATIC  0.00 USD	✓
63	2024-01-19 23:31:55	<u>0x9d8fea1b879c4491ae1ed06596cbf27470966b7d082646b7b356b05a5b0df352</u>	- 495.00000000000000 0000 MATIC  372.04 USD	✓
64	2024-01-19 23:31:55	<u>0x9d8fea1b879c4491ae1ed06596cbf27470966b7d082646b7b356b05a5b0df352</u>	- 0.0050078100000000 00 MATIC  0.00 USD	✓
65	2024-01-19 23:31:55	<u>0x9d8fea1b879c4491ae1ed06596cbf27470966b7d082646b7b356b05a5b0df352</u>	- 0.0004694287172764 33 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
66	2024-01-19 22:53:58	<u>0xe28958c2e2c1d57faa67</u> <u>cd0007019d370c83f44f8d</u> <u>3c7825e44847e64274ef61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2024-01-19 22:53:58	<u>0xe28958c2e2c1d57faa67</u> <u>cd0007019d370c83f44f8d</u> <u>3c7825e44847e64274ef61</u>	- 0.005204340000000000 00 MATIC  0.00 USD	✓
68	2024-01-19 22:53:58	<u>0xe28958c2e2c1d57faa67</u> <u>cd0007019d370c83f44f8d</u> <u>3c7825e44847e64274ef61</u>	- 0.0001217141323874 76 MATIC  0.00 USD	✓
69	2024-01-19 20:05:53	<u>0x7d358f8ca1666925e502</u> <u>859639e31c972db464bb84</u> <u>57a7c123d4e6dfac13ff24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2024-01-19 20:05:53	<u>0x7d358f8ca1666925e502</u> <u>859639e31c972db464bb84</u> <u>57a7c123d4e6dfac13ff24</u>	- 0.0007973220171312 00 MATIC  0.00 USD	✓
71	2024-01-19 20:05:53	<u>0x7d358f8ca1666925e502</u> <u>859639e31c972db464bb84</u> <u>57a7c123d4e6dfac13ff24</u>	- 0.0004895953348148 06 MATIC  0.00 USD	✓
72	2024-01-19 20:03:12	<u>0xe816642eed6326b64923</u> <u>6a1e090f5e73b1fcd939da</u> <u>cc8b7cf414200021152cf2</u>	+ 0.9794319294809010 76 MATIC  0.74 USD	✓
73	2024-01-19 17:57:50	<u>0x6b3a8ef00653e3df10ca</u> <u>c4f52275cae14ff6f7b1b9</u> <u>f25d761af83dfd605daabf</u>	- 140.0000000000000000 0000 MATIC  106.91 USD	✓
74	2024-01-19 17:57:50	<u>0x6b3a8ef00653e3df10ca</u> <u>c4f52275cae14ff6f7b1b9</u> <u>f25d761af83dfd605daabf</u>	- 0.005007900000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2024-01-19 17:57:50	<u>0x6b3a8ef00653e3df10ca</u> <u>c4f52275cae14ff6f7b1b9</u> <u>f25d761af83dfd605daabf</u>	- 0.0071402678017812 90 MATIC  0.00 USD	✓
76	2024-01-19 04:02:16	<u>0x8f2dfeb8c9385620d378</u> <u>23299c73e0a634646da96a</u> <u>7a6944b01723e183202dcf</u>	- 144.47236038281954 5066 MATIC  113.02 USD	✓
77	2024-01-19 04:02:16	<u>0x8f2dfeb8c9385620d378</u> <u>23299c73e0a634646da96a</u> <u>7a6944b01723e183202dcf</u>	- 0.0055245000000000 00 MATIC  0.00 USD	✓
78	2024-01-19 04:02:16	<u>0x8f2dfeb8c9385620d378</u> <u>23299c73e0a634646da96a</u> <u>7a6944b01723e183202dcf</u>	- 0.0001273730988728 00 MATIC  0.00 USD	✓
79	2024-01-19 03:47:18	<u>0xbab6353352caa7ee031b</u> <u>b41ca9b2ea69cb427b04f0</u> <u>898b8dae27d36ad0899d8c</u>	- 288.94984501535861 9094 MATIC  226.04 USD	✓
80	2024-01-19 03:47:18	<u>0xbab6353352caa7ee031b</u> <u>b41ca9b2ea69cb427b04f0</u> <u>898b8dae27d36ad0899d8c</u>	- 0.0049840800000000 00 MATIC  0.00 USD	✓
81	2024-01-19 03:47:18	<u>0xbab6353352caa7ee031b</u> <u>b41ca9b2ea69cb427b04f0</u> <u>898b8dae27d36ad0899d8c</u>	- 0.0001401697195535 28 MATIC  0.00 USD	✓
82	2024-01-18 03:47:11	<u>0xcd829a0d0c7fd85ef1f4</u> <u>662906742e6554533a0b38</u> <u>6a2c2fd535cc66b5b3dbe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-01-18 03:47:11	<u>0xcd829a0d0c7fd85ef1f4</u> <u>662906742e6554533a0b38</u> <u>6a2c2fd535cc66b5b3dbe0</u>	- 0.0009964473686665 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-18 03:47:11	<u>0xcd829a0d0c7fd85ef1f4662906742e6554533a0b386a2c2fd535cc66b5b3dbe0</u>	- 0.0002046082277350 75 MATIC  0.00 USD	✓
85	2024-01-17 17:10:20	<u>0xee612405a9f3a75cebde0bc4a068f10753d77e89111109831d9c1ebc080b1e61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-17 17:10:20	<u>0xee612405a9f3a75cebde0bc4a068f10753d77e89111109831d9c1ebc080b1e61</u>	- 0.004705770000000000 00 MATIC  0.00 USD	✓
87	2024-01-17 17:10:20	<u>0xee612405a9f3a75cebde0bc4a068f10753d77e89111109831d9c1ebc080b1e61</u>	- 0.0084898137457201 23 MATIC  0.00 USD	✓
88	2024-01-17 17:07:32	<u>0x9d2abd7866fe4e2b64492eedd41df5eceeeca96b55ab898242a30e012e95391ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-17 17:07:32	<u>0x9d2abd7866fe4e2b64492eedd41df5eceeeca96b55ab898242a30e012e95391ba</u>	- 0.001388670000000000 00 MATIC  0.00 USD	✓
90	2024-01-17 17:07:32	<u>0x9d2abd7866fe4e2b64492eedd41df5eceeeca96b55ab898242a30e012e95391ba</u>	- 0.0037455963131037 98 MATIC  0.00 USD	✓
91	2024-01-17 16:34:01	<u>0x1d30411a66b6d8ba01909a6ffc25aef8f24e2afc461b9c52810c27ad9976bfb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2024-01-17 16:34:01	<u>0x1d30411a66b6d8ba01909a6ffc25aef8f24e2afc461b9c52810c27ad9976bfb4</u>	- 0.0014334581428686 64 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
93	2024-01-17 16:34:01	<u>0x1d30411a66b6d8ba0190</u> <u>9a6ffc25aef8f24e2afc46</u> <u>1b9c52810c27ad9976bfb4</u>	- 0.0024953646839997 26 MATIC  0.00 USD	✓
94	2024-01-17 16:27:15	<u>0xa2f3034ce6e6c803c671</u> <u>bd6d9ab542d2b29444b3c1</u> <u>a566e5673243853f71ef09</u>	- 198.00000000000000 0000 MATIC  165.52 USD	✓
95	2024-01-17 16:27:15	<u>0xa2f3034ce6e6c803c671</u> <u>bd6d9ab542d2b29444b3c1</u> <u>a566e5673243853f71ef09</u>	- 0.0047250921799091 40 MATIC  0.00 USD	✓
96	2024-01-17 16:27:15	<u>0xa2f3034ce6e6c803c671</u> <u>bd6d9ab542d2b29444b3c1</u> <u>a566e5673243853f71ef09</u>	- 0.0102886152888945 36 MATIC  0.00 USD	✓
97	2024-01-17 16:11:20	<u>0x452d0afc54e48c4fe120</u> <u>390e2f1dc40414537bfe2e</u> <u>2b11f9a408929167fb1836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-17 16:11:20	<u>0x452d0afc54e48c4fe120</u> <u>390e2f1dc40414537bfe2e</u> <u>2b11f9a408929167fb1836</u>	- 0.0011334329418846 13 MATIC  0.00 USD	✓
99	2024-01-17 16:11:20	<u>0x452d0afc54e48c4fe120</u> <u>390e2f1dc40414537bfe2e</u> <u>2b11f9a408929167fb1836</u>	- 0.0030808996864708 93 MATIC  0.00 USD	✓
100	2024-01-17 16:03:12	<u>0xa7933c2418193cd8f35f</u> <u>648f81c78f6ae55fb42057</u> <u>9f4e4a6ee68ff6e82b6417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
101	2024-01-17 16:03:12	<u>0xa7933c2418193cd8f35f</u> <u>648f81c78f6ae55fb42057</u> <u>9f4e4a6ee68ff6e82b6417</u>	- 0.0083082444472242 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-01-17 16:03:12	<u>0xa7933c2418193cd8f35f648f81c78f6ae55fb420579f4e4a6ee68ff6e82b6417</u>	- 0.0643866045786626 87 MATIC  0.05 USD	✓
103	2024-01-17 16:03:08	<u>0x32dc122e2b4f92d42f5b26b55089f0ae6c4189275c5fa6faf8ea3fcce4a8cc60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-17 16:03:08	<u>0x32dc122e2b4f92d42f5b26b55089f0ae6c4189275c5fa6faf8ea3fcce4a8cc60</u>	- 0.0000315861436296 19 MATIC  0.00 USD	✓
105	2024-01-17 16:03:08	<u>0x32dc122e2b4f92d42f5b26b55089f0ae6c4189275c5fa6faf8ea3fcce4a8cc60</u>	- 0.0506548640658536 01 MATIC  0.04 USD	✓
106	2024-01-17 16:02:10	<u>0x6ed021a05fcef1b630b3fa5aaaedbfd03fc292a5ab24f6e01e0ba8493d0f960a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-01-17 16:02:10	<u>0x6ed021a05fcef1b630b3fa5aaaedbfd03fc292a5ab24f6e01e0ba8493d0f960a</u>	- 0.0013917385733428 60 MATIC  0.00 USD	✓
108	2024-01-17 16:02:10	<u>0x6ed021a05fcef1b630b3fa5aaaedbfd03fc292a5ab24f6e01e0ba8493d0f960a</u>	- 0.0074201353731164 64 MATIC  0.00 USD	✓
109	2024-01-17 16:00:18	<u>0x7a718d032425fe485b8050dd011599db8b804c5b99f879ad0b8f101ca4f36eeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2024-01-17 16:00:18	<u>0x7a718d032425fe485b8050dd011599db8b804c5b99f879ad0b8f101ca4f36eeb</u>	- 0.0014576430238191 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2024-01-17 16:00:18	<u>0x7a718d032425fe485b8050dd011599db8b804c5b99f879ad0b8f101ca4f36eeb</u>	- 0.0094064096629952 52 MATIC  0.00 USD	✓
112	2024-01-17 15:55:30	<u>0x298366ad4f2a29e981b5c0dc7c4e4c5dd1d7b8cccb803a3eee36ee58cd94d990</u>	- 220.00000000000000 0000 MATIC  183.92 USD	✓
113	2024-01-17 15:55:30	<u>0x298366ad4f2a29e981b5c0dc7c4e4c5dd1d7b8cccb803a3eee36ee58cd94d990</u>	- 0.0587163813669257 79 MATIC  0.04 USD	✓
114	2024-01-17 15:55:30	<u>0x298366ad4f2a29e981b5c0dc7c4e4c5dd1d7b8cccb803a3eee36ee58cd94d990</u>	- 0.0660057326330742 29 MATIC  0.05 USD	✓
115	2024-01-17 15:43:12	<u>0x2b33dc6f3e13abdf991387d62ec450b019191237c741f337a9eb956fcff9ac88</u>	+ 226.50000000000000 0000 MATIC  189.35 USD	✓
116	2024-01-16 18:20:17	<u>0x1fe5a475e9081376d873e91fab286553900f76a0f12f5c6a63a1483051b7d5f0</u>	- 291.49452288366228 4585 MATIC  244.85 USD	✓
117	2024-01-16 18:20:17	<u>0x1fe5a475e9081376d873e91fab286553900f76a0f12f5c6a63a1483051b7d5f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
118	2024-01-16 18:20:17	<u>0x1fe5a475e9081376d873e91fab286553900f76a0f12f5c6a63a1483051b7d5f0</u>	- 0.0000000042103110 00 MATIC  0.00 USD	✓
119	2024-01-09 22:07:36	<u>0xcd82bcb3a3825706bd4e90b42c03427a34a6903b3adf4c718597d2ea54747e13</u>	- 130.00000000000000 0000 MATIC  104.74 USD	✓


#	Date & time	Transaction Id	Amount	
120	2024-01-09 22:07:36	<u>0xcd82bcb3a3825706bd4e90b42c03427a34a6903b3a</u> <u>df4c718597d2ea54747e13</u>	- 0.0093322018237170 62 MATIC  0.00 USD	✓
121	2024-01-09 22:07:36	<u>0xcd82bcb3a3825706bd4e90b42c03427a34a6903b3a</u> <u>df4c718597d2ea54747e13</u>	- 0.0155149061417738 98 MATIC  0.01 USD	✓
122	2024-01-09 21:46:53	<u>0x794f4470f4817cc9ceb1ce37981e2ab3cba83a0e80</u> <u>c1be9514da3973462b0315</u>	+ 421.51999999999998 1810 MATIC  339.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:07:20	<u>0xf11d156010a834066d73aa8f01c760293f0be3ca54</u> <u>d45754a024bcba11669778</u>	+ 1,931.117498878777 269056 MATIC  2,072.28 USD	✓
2	2024-03-13 15:51:32	<u>0x2ed7ad8fe71e58309733d51aee223120cc08da4e6d</u> <u>60e7b10bd2070f56a6dc70</u>	+ 235.70110381661470 4556 MATIC  300.02 USD	✓
3	2024-01-19 22:53:58	<u>0xe28958c2e2c1d57faa67cd0007019d370c83f44f8d</u> <u>3c7825e44847e64274ef61</u>	+ 3,494.567030545948 000508 MATIC  2,663.20 USD	✓
4	2024-01-18 03:47:11	<u>0xcd829a0d0c7fd85ef1f4662906742e6554533a0b38</u> <u>6a2c2fd535cc66b5b3dbe0</u>	+ 576.71015713500321 4535 MATIC  467.01 USD	✓
5	2024-01-17 16:11:20	<u>0x452d0afc54e48c4fe120390e2f1dc40414537bfe2e</u> <u>2b11f9a408929167fb1836</u>	+ 193.00000000000000 0000 MATIC  161.34 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 04:20:32	<u>0xa3292ec052a6d44872a0276d5f9096cf35b4e06dd0fd4934c211f28a96b0528f</u>	+ 0.100000000000000000 06 KAGUYA	✓
2	2024-04-04 07:47:14	<u>0x1d9115156ce2b30e5cf44d5d5ee7f16ae5f844b10544d93747de79c7bae3a249</u>	+ 0.100000000000000000 06 KAGUYA	✓
3	2024-03-18 16:13:34	<u>0xfe28912f62562eb20d70332ca8016fdf5ba1591ce6cfaf9b693ef99b0dc9d6ae</u>	+ 500 op Code	✓
4	2024-03-18 08:12:03	<u>0xfa2aa4c44f47edd7ee5808f148d14e8c2103643d638e0c23637fea677633787a</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-18 05:37:07	<u>0xd1b77c5f9a0330162e7472aace98bd61dcd23a49f931a197b6de9079703955ef</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-18 03:07:20	<u>0xf11d156010a834066d73aa8f01c760293f0be3ca54d45754a024bcba11669778</u>	- 79,451,385.8422345 52 \$CULO	✓
7	2024-03-18 00:36:49	<u>0x2abcc9094be3630b63b1a47b4dcd7a3e993c10cd6c353cdd4561cbe8f49d0341</u>	+ 0.0000251553482859 41 WMATIC  0.00 USD	✓
8	2024-03-18 00:36:49	<u>0x2abcc9094be3630b63b1a47b4dcd7a3e993c10cd6c353cdd4561cbe8f49d0341</u>	- 0.970000000 \$CULO	✓
9	2024-03-18 00:36:49	<u>0x2abcc9094be3630b63b1a47b4dcd7a3e993c10cd6c353cdd4561cbe8f49d0341</u>	- 0.030000000 \$CULO	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-16 16:00:08	<u>0xa498478a0715efb90fa71f71a867132d700ff705d8b9ff96439db307633805c2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 16:28:47	<u>0xf47e745e34c000aa88059db5fbafda83246c1db2f6c29d913438339581970545</u>	+ 500 op Code	✓
12	2024-03-15 12:19:20	<u>0xe91c20177e8911581f1c013991bd9b899386f96f0c965779565b628e557cc2c8</u>	+ 2,335,441.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-14 17:56:01	<u>0xa65f4febcec34dffe75fa4a37b45d17356a7ad45c130226754f765d2fc0d7fda</u>	+ 525,235,396.000000 ds	✓
14	2024-03-14 02:26:28	<u>0x3ec216ee7fab488473b24e3cb0d0237a80dc665574b3af8a8ad2766512758ef9</u>	+ 500 op Code	✓
15	2024-03-13 17:46:37	<u>0xbdfba9429aabe0abf961db306cd46c4eea78de5666e8e7f3f8a046b0df50656c</u>	+ 5,000 USDT   www.5000usdt.info	✓
16	2024-03-13 15:51:32	<u>0x2ed7ad8fe71e58309733d51aee223120cc08da4e6d60e7b10bd2070f56a6dc70</u>	- 57,202,964.6785672 38152027130 ELE	✓
17	2024-03-13 05:56:24	<u>0x09410f9f3c7bab9b91037adc6ee2f19a22aaca95499b16dc7f87f94f98691861</u>	- 200,000,000.000000 000 \$CULO	✓
18	2024-03-13 05:51:34	<u>0x8b647c03a62c0e02c0fe72a123ec1f6711fa491d5bc971ceed00ab5d0d0fa266</u>	- 100,000,000.000000 000 \$CULO	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 05:47:27	<u>0x4ef067e45abe837185df291007e4aeae35c8338294e754ee2cc2ddc68bc14a30</u>	- 100,000,000.000000 000 \$CULO	✓
20	2024-03-13 05:42:27	<u>0x94871f5b4e8171cc28441637721c6f8315800ea59e7a74a9efaa25492321ade9</u>	- 100,000,000.000000 000 \$CULO	✓
21	2024-03-13 05:31:36	<u>0x09da2a59c89f18efa48cd805acf7657091f7a0a34f1f9fea745af459e9c904ad</u>	- 111,191.000000000 \$CULO	✓
22	2024-03-13 05:25:04	<u>0x76d4364103a0edc17c0198fef16d8a8d5c0cd356e5ff30075a134eebba733ec8</u>	- 1.0000000000000000 00 ELE	✓
23	2024-03-11 12:51:14	<u>0xbb0a6c19caed7334ed90a186a21ebbc0d276028523f544009d381b6b23fcbe94</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
24	2024-02-29 13:05:18	<u>0xb66d1a8862ccb2c2bd0d7823ee91c49c4accc763d0758e1adc2c9e5a0bcd31c5</u>	+ 6,506,425.74654583 SUNED	✓
25	2024-02-10 04:17:15	<u>0xd501fd7003aa0d3bea71d7c2e78d3ff18332cb8d318828797f1fe8536d4c2924</u>	+ 487,102.000000000 00000000 Reaper	✓
26	2024-02-10 03:55:19	<u>0xcb0fa361524c91986e9118bf826e06424850beed4414d6b600dc670e4cc7c4e7</u>	+ 487,102.000000000 00000000 Reaper	✓
27	2024-02-05 01:50:26	<u>0x3279a90f57cfe686b40942bd3ab174979109f097feb92607adf02f22958a7844</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 05:56:17	<u>0x8aae5bc08035b9fec94488c820777d5e634bc5d81f9668862c1929af897ea4f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
29	2024-02-03 03:31:11	<u>0x44c2606235d11f4d824842c1d8adad428eb1db76e185abab1df5299ec64fb863</u>	+ 0.1110000000000000 01 SNEKE	✓
30	2024-02-02 18:08:12	<u>0x3ef41789a10b0d1146499526497420fb0e946889fc4510aa3d5bb88e97734990</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-02-02 14:21:51	<u>0x45b93834a48ea1f0679333eda17998270452185b8c2b5b3c57eb9f16d8fbaae2</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-. mpepe.co	✓
32	2024-02-02 11:27:58	<u>0x0887ace925e6f148a479a8f21f44255eabda1f9992e05f57f955101abed197c0</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-. mpepe.co	✓
33	2024-02-02 02:52:44	<u>0x688e9211bece95fae741eddbcd6e84d37f9e061de4a950a157b71c86d0700037</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-. mpepe.co	✓
34	2024-02-01 08:37:30	<u>0x0a56025207cae10ecd23c1674e693ceb32900c66891ecbd20a5948ba4632a498</u>	+ 1.0000000000000000 00 adar.site )	✓
35	2024-02-01 08:37:22	<u>0x26236ef9402887bcd0c4f34d665f6220bb1eebf178459002888a772349e478</u>	+ 1 rewards	✓
36	2024-01-31 19:16:04	<u>0xf7d429b2285b748df08bb1c2a26eabc67e944eda9bc3d795e2a097a3aa64756</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 22:32:03	<u>0x789f15fa4d98d8b8ab55</u> <u>b9c9af41495cd506ce3d29</u> <u>f263204dae77a0217c1ebb</u>	+ 0.100000000000000000 06 BITCOIN	✓
38	2024-01-27 06:17:03	<u>0x03c2603f5f806d33a80b</u> <u>ab079a10641b2b085ba33d</u> <u>585411e1ec5ef45df486a1</u>	+ 0.100000000000000000 06 KAGUYA	✓
39	2024-01-26 22:13:48	<u>0xf78fa2d70532d860881b</u> <u>58748ea0a35bd1191d1ac4</u> <u>6f141fe62114495ac9d9c5</u>	+ 0.011100000000000000 00 BITCOIN	✓
40	2024-01-26 22:11:42	<u>0x83d14a32959e323a0ec5</u> <u>c6b84c7094fc6697163d75</u> <u>9a779916029e0e0b05457e</u>	+ 0.011100000000000000 00 BITCOIN	✓
41	2024-01-26 22:11:20	<u>0x7677e5cb4623768c3cb0</u> <u>a5fcd25f3aa89a8a5f9e0f</u> <u>71c94c31d5f6226340189f</u>	+ 0.011100000000000000 00 BITCOIN	✓
42	2024-01-26 22:01:00	<u>0xa5bed8970d96d3de63dd</u> <u>c1da0a9170b01660c53acc</u> <u>485979592909e46da0b86a</u>	+ 0.011100000000000000 00 KAGUYA	✓
43	2024-01-25 18:26:49	<u>0x4f86bf13226106fb23a0</u> <u>33f019ecb543aef2a8161f</u> <u>f19bd71361731fe8882eee</u>	+ 69.0000000000000000 000 Dyl	✓
44	2024-01-24 21:14:58	<u>0xa57192948e1f611c5a6f</u> <u>125381926c524aae0427bc</u> <u>37f9736d57d65b8b482e4c</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
45	2024-01-24 05:15:26	<u>0x826a70af1e27e5096333</u> <u>be8f25681591dc870df587</u> <u>35c2eb48f9544b7d58bb5b</u>	+ 9,422,126.67625349 0149974823 ELE	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 05:12:59	<u>0x59cbba781abf110c6cec403132896ecc338ad2852c30e6a0fea236dfbd3be8c0</u>	+ 1 rewards	✓
47	2024-01-22 20:20:12	<u>0xae2a432c16568444640d698beef1d7623fe5918d09bc2b02699c70d85316bd90</u>	+ 177.00000000000000 0000 s	✓
48	2024-01-19 23:31:55	<u>0x9d8fea1b879c4491ae1ed06596cbf27470966b7d082646b7b356b05a5b0df352</u>	+ 20,197,620.5885667 27936267853 ELE	✓
49	2024-01-19 22:53:58	<u>0xe28958c2e2c1d57faa67cd0007019d370c83f44f8d3c7825e44847e64274ef61</u>	- 562,175,700.506967 545 \$CULO	✓
50	2024-01-19 22:53:58	<u>0xe28958c2e2c1d57faa67cd0007019d370c83f44f8d3c7825e44847e64274ef61</u>	- 17,386,877.3352670 37 \$CULO	✓
51	2024-01-19 17:57:50	<u>0x6b3a8ef00653e3df10cac4f52275cae14ff6f7b1b9f25d761af83dfd605daabf</u>	+ 5,400,214.39425084 7399234772 ELE	✓
52	2024-01-19 16:56:32	<u>0x322803b5cecd81930042aea5898c3410ae8a171e8a9d6a660962b20440f13acd</u>	+ 7,186.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
53	2024-01-19 04:02:16	<u>0x8f2dfeb8c9385620d37823299c73e0a634646da96a7a6944b01723e183202dcf</u>	+ 55,325.16530330377 2816435 W00LY	✓
54	2024-01-19 03:47:18	<u>0xbab6353352caa7ee031bb41ca9b2ea69cb427b04f0898b8dae27d36ad0899d8c</u>	+ 9,996,502.39984004 7582983971 ELE	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-18 23:44:05	<u>0x70d5898bbbcaf7b26028af5c2580c178a2715fc1563c7c7a9643e4bbe8d09e</u>	+ 681,487,270.970375 06 MEMEGONE	✓
56	2024-01-18 20:43:14	<u>0x0d281142ddb42e17e9fc34c13059c06d43cd18a10e88c042299fec4ddb7cdf2</u>	+ 1 lt.com	✓
57	2024-01-18 19:55:02	<u>0x29c145141cbaa70d8c0ef05c1a352e817d3cbbba54b449319a5d6bdfad4bec</u>	+ 4,557.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
58	2024-01-18 02:12:01	<u>0x8ec516c5251d2a931805cd8d0987ff0fc78e4d87c1afeb0a677b769096308723</u>	+ 815,509,506.860365 99 MEMEGONE	✓
59	2024-01-17 17:10:20	<u>0xee612405a9f3a75cebde0bc4a068f10753d77e89111109831d9c1ebc080b1e61</u>	+ 576.63502173446295 2736 WMATIC  474.68 USD	✓
60	2024-01-17 17:10:20	<u>0xee612405a9f3a75cebde0bc4a068f10753d77e89111109831d9c1ebc080b1e61</u>	- 1,124,351,401.0139 35089 \$CULO	✓
61	2024-01-17 17:10:20	<u>0xee612405a9f3a75cebde0bc4a068f10753d77e89111109831d9c1ebc080b1e61</u>	- 34,773,754.6705340 74 \$CULO	✓
62	2024-01-17 16:27:15	<u>0xa2f3034ce6e6c803c671bd6d9ab542d2b29444b3c1a566e5673243853f71ef09</u>	+ 2,318,250,311.3689 37969 \$CULO	✓
63	2024-01-17 16:03:08	<u>0x32dc122e2b4f92d42f5b26b55089f0ae6c4189275c5fa6faf8ea3fcce4a8cc60</u>	+ 193.07513540054031 8642 WMATIC  161.41 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-17 16:03:08	<u>0x32dc122e2b4f92d42f5b26b55089f0ae6c4189275c5fa6faf8ea3fcce4a8cc60</u>	- 33,972.11143076755 2519683 Dividend_Tracker	✓
65	2024-01-17 16:03:08	<u>0x32dc122e2b4f92d42f5b26b55089f0ae6c4189275c5fa6faf8ea3fcce4a8cc60</u>	- 31,933.78474492149 6894676 PET	✓
66	2024-01-17 16:03:08	<u>0x32dc122e2b4f92d42f5b26b55089f0ae6c4189275c5fa6faf8ea3fcce4a8cc60</u>	- 2,038.326685846053 123896 PET	✓
67	2024-01-17 15:55:30	<u>0x298366ad4f2a29e981b5c0dc7c4e4c5dd1d7b8cccb803a3eee36ee58cd94d990</u>	+ 33,972.11143076755 2519683 Dividend_Tracker	✓
68	2024-01-17 15:55:30	<u>0x298366ad4f2a29e981b5c0dc7c4e4c5dd1d7b8cccb803a3eee36ee58cd94d990</u>	+ 33,972.11143076755 2519683 PET	✓
69	2024-01-17 09:04:32	<u>0x9a7ce11101d4995a4255ea69c5901865f6983fc9c72cd9098053912059937761</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
70	2024-01-16 22:04:20	<u>0xc1f4b28412c57d2ffe32189b550c851e359dabf6669426e5854ea9c4e01ec3ea</u>	+ 1 rewards	✓
71	2024-01-16 00:44:02	<u>0x7acce99ed672e4e20bd7d8afb8f92de5c03d857d59f6b2c888348d0ea277a780</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
72	2024-01-11 15:28:03	<u>0xd0064c3ca4251872f71fcbf8633bd9a753b1d4844ad4037126bbd3e939f3c0f6</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓



#	Date & time	Transaction Id	Amount	
73	2024-01-09 22:07:36	<u>0xcd82bcb3a3825706bd4e90b42c03427a34a6903b3a</u> <u>df4c718597d2ea54747e13</u>	+ 12,186,501.6196561 26946210861 ELE	✓
74	2023-09-13 14:02:16	<u>0xb9eae44420b5afbad51dac1a0f047c368a5d0a09c6</u> <u>850845ca0733471d7bbe4d</u>	+ 509.75000000000000 0000 wSNX	✓
75	2023-08-15 19:24:48	<u>0xf320a1d37d14335ee9bf</u> <u>b6c2221cd076bb6c3c91f0</u> <u>65797be300a6bf6062a21c</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 17:56:01	<u>0xcd909a8e05bfbe5932a3</u> <u>23b1231c23414739f85ee9</u> <u>1c7fcce38398c6aec34ff1</u>	+ 1 Airdrop	✓
2	2024-03-13 05:25:52	<u>0xc1f739c1688eb098b9cb</u> <u>f98247d86b1d7dc4fe150a</u> <u>95ed6d8b8bef83bff5c6a5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-01-27 02:45:44	<u>0x6459c71409f13c69551b</u> <u>87e116c2610da76bed85d7</u> <u>cc112ac2bcdeecf586a016</u>	+ 1 2000usdc.org	✓
4	2024-01-27 02:45:30	<u>0x85f8765984691f4a58c8</u> <u>3bcf4f198165cc0fa7d476</u> <u>be8cda994391cc2345a0c1</u>	+ 1 5000usdt.com	✓
5	2024-01-16 22:05:42	<u>0x18fd3add9525010df1cf</u> <u>cc101a7298074917fac7a4</u> <u>aa1ba12430b355ca1059fb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 01:54:30	<u>0x9ad06d3ddc64fda802d3256d177f6f2dcd244d9618a065f5d248a9d761cb97d3</u>	+ 1 5000usdt.org	✓
7	2024-01-10 00:53:14	<u>0x47c489e38f1c6248268d6072bf120eb889f2c58510ebd2fd7820a8895a5403e8</u>	+ 1 3000usdc.com	✓
8	2023-12-11 06:36:23	<u>0xe6c4559d46c8c3b2dac46763446be2ea2220bb285b79a4eafe10f4cd5874e4dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 00:22:02	<u>0xef4f425e339298af86ec4b15eb9d03bc281e85a5f0a2e94053e6eaa1f05c4f7e</u>	+ 1 1000usdc.net	✓
10	2023-12-11 00:19:38	<u>0x48c14cda942b52f15fc3e9dbf73e5a325673de1f94171d27bdc64781d41440ed</u>	+ 1 2000usdt.link	✓
11	2023-12-11 00:19:06	<u>0x01c20abdacf18f61c61681d7be2714efa638ad4c81c2b034fff790d9890c86e013</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-11 00:18:58	<u>0x45022aefd2a1eab4dc3e0c31ca0b27d4355ed5fc532240b53b85d2451e157b44</u>	+ 1 Voucher	✓
13	2023-12-03 15:40:29	<u>0xa527634bb9d7aa6f5c84da0762bc6c327913d2e9efefea9ea2e66367fe254a6c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 07:48:34	<u>0x5f76be4ec2a4867b75973f8320a34dc5104b350d0f180a1ba8f1fbb4660b05b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 14:48:01	<u>0x26a6e428211c40d131f4</u> <u>abaa2167fcdd406da27c77</u> <u>8ad3b00d52df0f97552cf4</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 14:24:28	<u>0x8bd21efe2c128bae1298</u> <u>260018cbcd8c59f4d210e2</u> <u>0de31631343098f3104bf0</u>	+ 1 yz	✓
17	2023-11-17 09:47:05	<u>0x8e7da959c1dc528d8289</u> <u>4e4b91ed090746160cf0a9</u> <u>607d844937143033eea9a7</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 11:40:01	<u>0x50a49ad79ec533290291</u> <u>8153904b12635f78c2c2a5</u> <u>4fe835ed4bf4e137eb7cf7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:54:29	<u>0x27793c969dc36a998f9b</u> <u>d3c9ecbb298693e6036d9e</u> <u>8adfa3d78bc503e9fba5ae</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 17:07:35	<u>0x8f76994177473b1c6fec</u> <u>29f31cad76763742f9060b</u> <u>72b39eae0fd70075c11ef9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 16:03:08	<u>0xfc4b81e1ffa481195f05</u> <u>ac1310bdc61db8222c175a</u> <u>26a47c6c0592b063715cea</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 11:00:46	<u>0xa63445ee205bbfeeacde</u> <u>c3a119e7ba5223fa66dff1</u> <u>aa6de8f35f010be2b3f12a</u>	+ 1 NFT	✓
23	2023-10-11 11:21:23	<u>0x611fe4f53f5f52fe4371</u> <u>e7d37dc068f8cac2112ca5</u> <u>70e9b0862d0eafd981a5d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 08:53:57	<u>0xae2d1e6a528165bfc749a62b89bd3bb588a32ac617162c76c6d5e0c4167c3397</u>	+ 1 Shiba Inu	✓
25	2023-10-01 20:26:37	<u>0x2c6a2a97b14f49a6be7aa2ffc9af3cf6ec6135662798c4b30a75791d6608f08b</u>	+ 1 Vouchers	✓
26	2023-10-01 20:26:27	<u>0x5568ba3a037680ddfc8daf00e6bc2d20bfb3592a1c673593a92077acc8fb07f0</u>	+ 1 ds.org	✓
27	2023-10-01 15:22:11	<u>0x7ca6a779d711d5b32346a30be913bb1d1ddb60c9824657506ab6da5b415ba39c</u>	+ 1 Shiba Inu	✓
28	2023-09-29 20:02:21	<u>0x2ee87324a638acb7dd343631d6da6e86bd9d7b065878390970fb914ba7e3c8c5</u>	+ 1 Voucher	✓
29	2023-09-29 17:27:51	<u>0xa199f22d7a345af7fd22ab060ae1cf66f8e7522508d713116bc2724493f8fc0f</u>	+ 1 ards.org	✓
30	2023-09-26 14:43:08	<u>0x49a06bb3017cf3ea1dd85d7bf32f33ac48815c876278adbc1226f2ded705ea0f</u>	+ 1 LIDO NFT	✓
31	2023-09-22 09:02:17	<u>0xbcdcd157d5460a18a0a2c14eb337f10ec64388463a48805f04c6ceba84df4591</u>	+ 1 GOLD	✓
32	2023-09-19 06:23:07	<u>0x576897e7b3c3c31f45298638c0c70f4a94d2795a31d1fc1908e5a544cde56cf7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 16:31:21	<u>0x3161dc08175b1fe8d4215a56637086b90e3a25204c5ee60f2b16a3c3a0f67f92</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 15:42:39	<u>0x6ed13976ea6f3cda51d04fda7b1924530dc17a4a5691626cbe3a24c247fe2cb3</u>	+ 1 Voucher	✓
35	2023-09-15 14:27:19	<u>0x625fff799c9814c2535ecb57f890a9bbfd8d0a440f7db1d1d384922b29307937</u>	+ 1 NFT VOUCHER	✓
36	2023-09-15 02:53:09	<u>0x3a28d889c8de94463fe887e99b62d45833a49da51e20ce6c02e5348a0240e8d6</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 01:29:53	<u>0x6b586461ff04be7e62f381f1f7b696460a2e25b3870671b39c94614ce407727c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 03:36:38	<u>0xf5a9996c74cbae684052ab9231513189b97901c6313fda9cb592c29860ffa4c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 13:02:57	<u>0x0acfed243a1fd5e2b09c6a5d63305f48fff34e6eb1759f226b6f41181b92ed28</u>	+ 1 NFT Voucher	✓
40	2023-09-11 16:48:21	<u>0x7d7a07972857cd2821df205cbcb12ca1db39d7b948cc45e809789ca4682c7bbd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 16:47:29	<u>0xac8612e04c9233ae2828dff859e4cdd8a370f85f7b60d52cbd91195791ebd094</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 16:47:01	<u>0x3c443b0ad3c3773dd84e</u> <u>f3b360b07283cd1c1dd312</u> <u>5f9ba66b354a0c3b3f7b57</u>	+ 1 Uniswap giveaway	✓
43	2023-09-11 16:46:51	<u>0x9dbaf37471d7a3e5276a</u> <u>ae936811482f7f021cb027</u> <u>00ace88a575302529d05df</u>	+ 1 Base Chain Raffle	✓
44	2023-09-11 16:40:39	<u>0x3b8563202547be35700c</u> <u>091db9481a7a51f5654278</u> <u>6e2b706ab33b407fc6b6db</u>	+ 1 LIDO Drop	✓
45	2023-09-11 16:40:23	<u>0x32d29cc8653c31a19e64</u> <u>2a71905ef237010f7059cf</u> <u>60edba70931e712ebcbcc3</u>	+ 1 NFT VOUCHER	✓
46	2023-09-11 16:39:15	<u>0x5541f96f274a56b78026</u> <u>7d4be9ca5da5592e6ee09c</u> <u>744f9dbb1e2eaaad0310003</u>	+ 1 Vouchers	✓
47	2023-09-11 16:39:03	<u>0x3bbbc764b38ed20f6bf1</u> <u>18e347687b0433a28686dd</u> <u>83a6f6d15ac5555548dbcd</u>	+ 1 Vouchers	✓
48	2023-09-11 16:39:01	<u>0x37eaedf16523a3d48a51</u> <u>9d1d546285383355035578</u> <u>2b0acb181ad0b81b07a9fe</u>	+ 1 drop-usdt.com	✓
49	2023-09-10 16:28:04	<u>0x0cc7caa9c3a102df7df0</u> <u>9d3aa8a35fbb286bed8d66</u> <u>50ad6567339345a28e4684</u>	+ 1 NFT Voucher	✓
50	2023-09-10 02:38:09	<u>0xa7efdac9f7e4fe7366e7</u> <u>60b18ac6b48b0e76f923b9</u> <u>754e4dcc48fe9d7f6b1d05</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 00:55:06	<u>0xc51c4cc829e6dd3d60bb de8e54bdd520c596a4c143 675a4e0005c559486ce770</u>	+ 1 XRP NFT AIRDROP	✓
52	2023-09-07 03:43:16	<u>0xa12f6c81e5961f2189f5 4a0e751c58cc6125dc75ea c1eb26d2d9f46b4f57fa28</u>	+ 1 NFT Voucher	✓
53	2023-09-07 03:06:43	<u>0xee7a478893f20a6ddfd2 fbda3295b0c331409fedeb 9e1583be3ee629926812a0</u>	+ 1 Voucher	✓
54	2023-09-06 20:33:07	<u>0xbbb772102b21fb844ffc d63a63129b40a8c9a9b014 37151c006cfea0820c25ee</u>	+ 1 STAX	✓
55	2023-09-04 22:44:44	<u>0xbf9802b82d9329cbd0de a691ffb22fa3240e3983e6 247c633285ede930bd55bc</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-04 16:07:50	<u>0xf6ac8921d1ddb9bd48e b2bb72cd395d46e5245e1a 3f54538a97a09e1d24e61d</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 20:32:02	<u>0x511ceae9c36f5d8fd458 1798d29eb481687fd7ed5b 732b380711cd0d07465a1d</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-08-28 21:16:34	<u>0x76674407fad995235c3c 18e573a4f8521e780fd3a0 11ee72d2961e73527e1b32</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 03:34:21	<u>0xdeb1a0f00a938973d183 c1d092a4348c8d08c0f5a5 31d85da5a5eaca430c5d2e</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 18:45:22	<u>0x060134411914899e9e4d8a36be2708a5c7300fe8f953765fe4d4e6e43a232c0a</u>	+ 1 claim.circlest.net	✓
61	2023-08-27 18:44:52	<u>0x06db682d72ffd13db1593162c42453afd4fa9e234cfbd148c8b56f24f9269b7a</u>	+ 1 drop-circle.xyz	✓
62	2023-08-26 23:15:32	<u>0x5ee7188fb6a4f5dc856974fc6a617d228ccbdbcfc85f017e9fa8b65c6b7d39b4</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 02:06:37	<u>0x060345b5415db32535a96354e864c9126dd522b05cb174bbaf20f8b75e703002</u>	+ 1 NFTVoucher	✓
64	2023-08-21 23:22:53	<u>0xfbdd9691b937b8dfcb45ccfb99059ed989d96685fd51383a4673f8c1ccc81d9e</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-17 05:03:25	<u>0x65a7580ac41ff0369562c669191a80923244d8f375f57e0113606e11da9e185f</u>	+ 1 Pass	✓
66	2023-08-15 02:12:18	<u>0xdbbb3fdeb549ce5e5482a89719cd200fc574b3c24be7be784d5771c8b00cde7a</u>	+ 2,000 Lido DAO	✓
67	2023-08-15 00:38:59	<u>0xe19c14222ec9eba939aa2a524c2f7f2277997c88b12dc62df75a98d2b688ab5a</u>	+ 1 drops-reward.xyz	✓
68	2023-08-11 00:10:26	<u>0x517dc731946df628a76ba87598c3ff8959d544ddba0c51fc261ed868a9f463ff</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
69	2023-08-10 22:26:15	<u>0x9a4dfdfcbe7c9dfcfa56 dda048628f666f360c5154 a4080d5590154c85cfda2f</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-09 16:59:38	<u>0xf4a28dfef84576277550 b67eae29895d1f85acf8ed fe1003dbd6e9c629d71f61</u>	+ 1 dYdX Event	✓
71	2023-08-06 18:27:31	<u>0x9dcd80c9b9d6d4c4bd24 23129101a216f1b48b2ef8 f2455516663be8f21de7dc</u>	+ 1 STAX	✓
72	2023-08-06 00:31:15	<u>0xcb60e6db41100b55c914 a60aa4dc36ee999dd119c8 1d86cafcbd5c2a7a56c11e</u>	+ 1 Lido DAO	✓
73	2023-08-04 01:21:11	<u>0x9aba658c09e8b1c3f179 f3ced161c047fc3b7cd5ab 2eb7ffbf8f130606a35a7</u>	+ 1 Lido DAO	✓
74	2023-08-04 00:20:57	<u>0xdd60d34ba5e765db137d 116f5b4bb9be81ea3d8799 3a94c3fd8348c24225d2aa</u>	+ 1 ARBITDROP.COM	✓
75	2023-08-03 15:43:59	<u>0x84ba6d7bd26bfb610687 54b68df94c1e16a1fc72b4 8b4d84bd5b414d8d4aaef0</u>	+ 1 STAX	✓
76	2023-08-02 13:30:10	<u>0x277269850354050446ca 8fbf100b533542339dbc8e 188e7828c34a1027285815</u>	+ 1 AVALANCE NETWORK	✓
77	2023-08-02 06:08:55	<u>0x521e95ec0f88bb9e7f36 01bff08e01e7a8eb25af17 95bd249f087f8e98243a64</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-31 15:33:21	<u>0x5c9eafaeb3e8415ff6d6</u> <u>ba672c267592397e8f3c3f</u> <u>3688dea6082db342972ab5</u>	+ 1 STAX	✓
79	2023-07-29 12:44:18	<u>0xc4728ca73adfd1048cf</u> <u>4d779794e06e914469cd2b</u> <u>072017374ee376adb53b7f</u>	+ 1 STAX	✓
80	2023-07-28 10:39:44	<u>0x5c0a20f191e45bfb652b</u> <u>1e8a325768122ad7097e4c</u> <u>a1a0b7a3badf9683be894f</u>	+ 1 REVOLUTION	✓
81	2023-07-27 12:07:24	<u>0x567a5e290fa69e781b29</u> <u>afe4c3522a006d1a9b9a01</u> <u>4cccc35ceb29f1eb5e6974</u>	+ 1 USDC	✓
82	2023-07-26 16:10:48	<u>0xd3cc234ca6316c6da8e1</u> <u>9d49fefcf488ff8de63168</u> <u>4d7072ff6d49c701bae3eb</u>	+ 1 dYdX Event	✓
83	2023-07-23 13:52:35	<u>0x35f3ca7120913cb65e6b</u> <u>7f72f7075d1837ee96ef98</u> <u>372da48fd9d699b2344cac</u>	+ 1 dYdXEvent.com	✓
84	2023-07-23 09:28:47	<u>0x3de91651bb8291303937</u> <u>afdd48444a600d0832b91c</u> <u>f0e477ae8fac5dd7119fab</u>	+ 1 APE COIN	✓
85	2023-07-20 04:46:09	<u>0xc39bf60ac6626499b277</u> <u>a3f0e336bb5f64b3a83762</u> <u>ed3019cd8672f2d82f71e3</u>	+ 1 APE COIN	✓
86	2023-07-19 09:10:15	<u>0x6e2a27832345beae7d93</u> <u>00ff766c77324a8e8fe726</u> <u>03b3ee9a38a45e86df204f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-18 04:04:36	<u>0x57f911f5da96ee8e79b312daf1e7b0f15fe30a02e527f89d97decf46c5c9e770</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 12:57:14	<u>0xc7926fc01a44813881d0b652e221308eab85f60b27152dc955ed9269dc328cca</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-13 14:23:48	<u>0x33d64cf86ceece5702c62123679945830d2881f828ac5bea1282716abb90b69e</u>	+ 1 BlurEvent.io	✓
90	2023-07-04 21:11:20	<u>0xd1c5c1c6e602e50ddeab9ae2d934b8cae927d0719f0dfccec70c293177f1b8e</u>	+ 1 APE COIN	✓
91	2023-07-01 20:55:10	<u>0x481c0c64adcb9fdd83e6d7cc9ffe24e1a3c129e6e691e552c0bb8c841b6e47ce</u>	+ 1 APE COIN	✓
92	2023-07-01 17:47:38	<u>0x91cd36d6bb0c9f74c3e7d0b4240deb107c83bef143fde36a7e2974d3a5b3363c</u>	+ 1 APE COIN	✓
93	2023-06-23 04:32:41	<u>0xfa50d012d3447a8b1444b3aa14bd5cfdd25d1d89890af0c7de5ec61f4d8acfc</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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