

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 02:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f7611a691e80e5610829c4c89002f4f9a9b66d2</u>
TOTAL RECEIVED	36.996423266246218020 MATIC
	13.99 USD
TOTAL SEND	32.990572463678546455 MATIC
	12.48 USD



Token	Balance
MATIC	6.218619025107873455 MATIC
	2.35 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
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
BLAST	10,000 op Code
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW








Token	Balance
Magic Internet Money	0.001216650000000000 MIM
Layer3 CUBE	2 CUBE
Pandra: PixelProwler	4 Pandra: PixelProwler
Loyalty Program	2 Loyalty Program
Building	1 BLDG
Omnichain Adventures	1 OMNIA
Gateway Protocol	2 PASS
Guild Credential	1 GUILD
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDT Airdrop	N/A yz
REWARDS Club Ticket	N/A reward-club.xyz
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Layer3	N/A Layer3
\$1000 Rewards	N/A 1000-rewards.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
777 CAKE	N/A NFT Airdrop Round


## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:29:59	<u>0x4ce5c2f3b69a559ff1e7 a4d5f790b36be6213e3713 db7c4cc38d4496032a0fc8</u>	- 0.2250000000000000 06 MATIC  0.16 USD	✓
2	2024-05-05 06:29:59	<u>0x4ce5c2f3b69a559ff1e7 a4d5f790b36be6213e3713 db7c4cc38d4496032a0fc8</u>	- 0.0063546300000000 00 MATIC  0.00 USD	✓
3	2024-05-05 06:29:59	<u>0x4ce5c2f3b69a559ff1e7 a4d5f790b36be6213e3713 db7c4cc38d4496032a0fc8</u>	- 0.0000000000065664 51 MATIC  0.00 USD	✓
4	2024-05-05 06:25:57	<u>0xe0359d86bede5e999588 47a012f424aeebe0f71b03 ea0194c6547f3ba935e4f4</u>	- 0.2250000000000000 06 MATIC  0.16 USD	✓
5	2024-05-05 06:25:57	<u>0xe0359d86bede5e999588 47a012f424aeebe0f71b03 ea0194c6547f3ba935e4f4</u>	- 0.0066165000000000 00 MATIC  0.00 USD	✓
6	2024-05-05 06:25:57	<u>0xe0359d86bede5e999588 47a012f424aeebe0f71b03 ea0194c6547f3ba935e4f4</u>	- 0.0000000000123508 00 MATIC  0.00 USD	✓
7	2024-02-27 14:56:14	<u>0x470d562f788693116c15 0c21afd5fbdc87daf916e7 ad13f2a5e94f7d5503458d</u>	- 0.0480769230769230 73 MATIC  0.04 USD	✓
8	2024-02-27 14:56:14	<u>0x470d562f788693116c15 0c21afd5fbdc87daf916e7 ad13f2a5e94f7d5503458d</u>	- 0.0104329800000000 00 MATIC  0.01 USD	✓
9	2024-02-27 14:56:14	<u>0x470d562f788693116c15 0c21afd5fbdc87daf916e7 ad13f2a5e94f7d5503458d</u>	- 0.0186112974649451 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 14:56:08	<u>0x7d915b95a7a723693862</u> <u>de64d7f566a92ededc9028</u> <u>e133b3bed8951e3f7e560a</u>	- 0.0480769230769230 73 MATIC  0.04 USD	✓
11	2024-02-27 14:56:08	<u>0x7d915b95a7a723693862</u> <u>de64d7f566a92ededc9028</u> <u>e133b3bed8951e3f7e560a</u>	- 0.0116088261391631 26 MATIC  0.01 USD	✓
12	2024-02-27 14:56:08	<u>0x7d915b95a7a723693862</u> <u>de64d7f566a92ededc9028</u> <u>e133b3bed8951e3f7e560a</u>	- 0.0187928685712105 14 MATIC  0.01 USD	✓
13	2023-09-05 06:14:58	<u>0x24a18be28e44aef9a2fb</u> <u>629439c827bd76f5550188</u> <u>b2bb23e57a1c848ac331ff</u>	- 1.6685163462131755 72 MATIC  0.92 USD	✓
14	2023-09-05 06:14:58	<u>0x24a18be28e44aef9a2fb</u> <u>629439c827bd76f5550188</u> <u>b2bb23e57a1c848ac331ff</u>	- 0.0077590200000000 00 MATIC  0.00 USD	✓
15	2023-09-05 06:14:58	<u>0x24a18be28e44aef9a2fb</u> <u>629439c827bd76f5550188</u> <u>b2bb23e57a1c848ac331ff</u>	- 0.0187582070279624 79 MATIC  0.01 USD	✓
16	2023-09-05 06:14:28	<u>0xfe589a492a81db28ad5d</u> <u>a19aad438828746ac2f015</u> <u>759bb16d1c35e6de1c5dbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-05 06:14:28	<u>0xfe589a492a81db28ad5d</u> <u>a19aad438828746ac2f015</u> <u>759bb16d1c35e6de1c5dbc</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
18	2023-09-05 06:14:28	<u>0xfe589a492a81db28ad5d</u> <u>a19aad438828746ac2f015</u> <u>759bb16d1c35e6de1c5dbc</u>	- 0.0033467849711328 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-09-05 06:03:25	<u>0x2c7987a2cc380b96e8c9 a1f1a365a09a35932047c9 4586078d93dcbb6ac129ee</u>	- 5.0000000000000000 00 MATIC  2.77 USD	✓
20	2023-09-05 06:03:25	<u>0x2c7987a2cc380b96e8c9 a1f1a365a09a35932047c9 4586078d93dcbb6ac129ee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-09-05 06:03:25	<u>0x2c7987a2cc380b96e8c9 a1f1a365a09a35932047c9 4586078d93dcbb6ac129ee</u>	- 0.0015097665249240 00 MATIC  0.00 USD	✓
22	2023-08-30 08:37:03	<u>0x75c394e956800432d0a2 6af96693a2b50cf623aba6 5bfbe648ce3971dfaf0a9b</u>	- 0.6865134719398526 82 MATIC  0.39 USD	✓
23	2023-08-30 08:37:03	<u>0x75c394e956800432d0a2 6af96693a2b50cf623aba6 5bfbe648ce3971dfaf0a9b</u>	- 0.0077590200000000 00 MATIC  0.00 USD	✓
24	2023-08-30 08:37:03	<u>0x75c394e956800432d0a2 6af96693a2b50cf623aba6 5bfbe648ce3971dfaf0a9b</u>	- 0.0199215526172801 21 MATIC  0.01 USD	✓
25	2023-08-30 08:36:39	<u>0x400a934d61a00fb3b0a2 1c46329d6ee9e312e101dd 16cd914e3625f33e5bb013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-30 08:36:39	<u>0x400a934d61a00fb3b0a2 1c46329d6ee9e312e101dd 16cd914e3625f33e5bb013</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
27	2023-08-30 08:36:39	<u>0x400a934d61a00fb3b0a2 1c46329d6ee9e312e101dd 16cd914e3625f33e5bb013</u>	- 0.0038482365379974 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 08:21:54	<u>0x21e54f678881a295616e6c506c127b81f94b946f7cf090c3a9931b8720f2fca5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-30 08:21:54	<u>0x21e54f678881a295616e6c506c127b81f94b946f7cf090c3a9931b8720f2fca5</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
30	2023-08-30 08:21:54	<u>0x21e54f678881a295616e6c506c127b81f94b946f7cf090c3a9931b8720f2fca5</u>	- 0.0048210903397717 83 MATIC  0.00 USD	✓
31	2023-08-30 08:21:26	<u>0x51392558594d9498f7a5f1d68c361f45919905f8deb8f0976129a5bb9e65e8da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-30 08:21:26	<u>0x51392558594d9498f7a5f1d68c361f45919905f8deb8f0976129a5bb9e65e8da</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
33	2023-08-30 08:21:26	<u>0x51392558594d9498f7a5f1d68c361f45919905f8deb8f0976129a5bb9e65e8da</u>	- 0.0045409863219486 15 MATIC  0.00 USD	✓
34	2023-08-30 08:20:46	<u>0xfd53ba354f1ad10f44595d968d201c32ed65e49776c999b1d8efb04b1a0147ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-30 08:20:46	<u>0xfd53ba354f1ad10f44595d968d201c32ed65e49776c999b1d8efb04b1a0147ad</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
36	2023-08-30 08:20:46	<u>0xfd53ba354f1ad10f44595d968d201c32ed65e49776c999b1d8efb04b1a0147ad</u>	- 0.0046582580196202 05 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-08-30 08:20:02	<u>0xab1651f68af56fc1a26e8f3bb27dbecd05e831e0551e6ec1ae9ef49a19184fc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-30 08:20:02	<u>0xab1651f68af56fc1a26e8f3bb27dbecd05e831e0551e6ec1ae9ef49a19184fc0</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
39	2023-08-30 08:20:02	<u>0xab1651f68af56fc1a26e8f3bb27dbecd05e831e0551e6ec1ae9ef49a19184fc0</u>	- 0.0048664859022768 45 MATIC  0.00 USD	✓
40	2023-08-30 08:19:00	<u>0x0defaff5ac53fd4440a9d64f8a6f03586253d14d5e36716ed47e18695d72620a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-30 08:19:00	<u>0x0defaff5ac53fd4440a9d64f8a6f03586253d14d5e36716ed47e18695d72620a</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
42	2023-08-30 08:19:00	<u>0x0defaff5ac53fd4440a9d64f8a6f03586253d14d5e36716ed47e18695d72620a</u>	- 0.0052079729735612 04 MATIC  0.00 USD	✓
43	2023-08-30 08:18:26	<u>0x6f95df9b54374fb6cba1d9edcdb98b30ff5061db4c9a6c033217187abeabd982</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-30 08:18:26	<u>0x6f95df9b54374fb6cba1d9edcdb98b30ff5061db4c9a6c033217187abeabd982</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
45	2023-08-30 08:18:26	<u>0x6f95df9b54374fb6cba1d9edcdb98b30ff5061db4c9a6c033217187abeabd982</u>	- 0.0062032572532075 38 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-08-26 07:18:08	<u>0xdab969e86c71a0cc15dc</u> <u>b387eac955b59ea15f6057</u> <u>c0d45a1d096d77f87c8dfd</u>	- 1.2816593445214745 64 MATIC  0.70 USD	✓
47	2023-08-26 07:18:08	<u>0xdab969e86c71a0cc15dc</u> <u>b387eac955b59ea15f6057</u> <u>c0d45a1d096d77f87c8dfd</u>	- 0.0113293800000000 00 MATIC  0.00 USD	✓
48	2023-08-26 07:18:08	<u>0xdab969e86c71a0cc15dc</u> <u>b387eac955b59ea15f6057</u> <u>c0d45a1d096d77f87c8dfd</u>	- 0.0242834929370706 47 MATIC  0.01 USD	✓
49	2023-08-20 02:10:37	<u>0xb018dadd09e3f14fd910</u> <u>df8050a666b45bf21c2a24</u> <u>54a7f15de73834311b89ac</u>	- 0.8908557147880408 20 MATIC  0.51 USD	✓
50	2023-08-20 02:10:37	<u>0xb018dadd09e3f14fd910</u> <u>df8050a666b45bf21c2a24</u> <u>54a7f15de73834311b89ac</u>	- 0.0062073600000000 00 MATIC  0.00 USD	✓
51	2023-08-20 02:10:37	<u>0xb018dadd09e3f14fd910</u> <u>df8050a666b45bf21c2a24</u> <u>54a7f15de73834311b89ac</u>	- 0.0107449811531985 27 MATIC  0.00 USD	✓
52	2023-08-01 01:23:26	<u>0xc90c4b1b1a1ee5d3456f</u> <u>453b4b821ef46697000538</u> <u>8089181cd5f705289c2c12</u>	- 10.0000000000000000 000 MATIC  6.84 USD	✓
53	2023-08-01 01:23:26	<u>0xc90c4b1b1a1ee5d3456f</u> <u>453b4b821ef46697000538</u> <u>8089181cd5f705289c2c12</u>	- 0.0013844392968007 80 MATIC  0.00 USD	✓
54	2023-08-01 01:23:26	<u>0xc90c4b1b1a1ee5d3456f</u> <u>453b4b821ef46697000538</u> <u>8089181cd5f705289c2c12</u>	- 0.0023025546447613 80 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
55	2023-08-01 01:12:26	<u>0x11f628d78f8627a955c5493b649c6de2d721402365f195238917c0939344b1b9</u>	+ 25.8167000000000000 870 MATIC  17.66 USD	✓
56	2023-07-15 03:52:16	<u>0xefd62c8f47381789f4aac2c171209c3633bbc4f9ebd8d81275c6dfc250ae0b11</u>	- 0.5774715063810194 06 MATIC  0.46 USD	✓
57	2023-07-15 03:52:16	<u>0xefd62c8f47381789f4aac2c171209c3633bbc4f9ebd8d81275c6dfc250ae0b11</u>	- 0.0112422223882130 20 MATIC  0.00 USD	✓
58	2023-07-15 03:52:16	<u>0xefd62c8f47381789f4aac2c171209c3633bbc4f9ebd8d81275c6dfc250ae0b11</u>	- 0.0277466979123460 22 MATIC  0.02 USD	✓
59	2023-07-11 02:21:01	<u>0x1b18f7102eff13c05cb0697d287637aed8972596bd18fd76a7e3b585459f6446</u>	- 0.9731124715190976 33 MATIC  0.71 USD	✓
60	2023-07-11 02:21:01	<u>0x1b18f7102eff13c05cb0697d287637aed8972596bd18fd76a7e3b585459f6446</u>	- 0.0106510885282318 95 MATIC  0.00 USD	✓
61	2023-07-11 02:21:01	<u>0x1b18f7102eff13c05cb0697d287637aed8972596bd18fd76a7e3b585459f6446</u>	- 0.0230060311424926 35 MATIC  0.01 USD	✓
62	2023-07-11 02:20:29	<u>0x76017b1d53206333d90e927aef91cd67dddaa01b4fe5bbab0283598e97e3c319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-11 02:20:29	<u>0x76017b1d53206333d90e927aef91cd67dddaa01b4fe5bbab0283598e97e3c319</u>	- 0.0018412907370698 18 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-07-11 02:20:29	<u>0x76017b1d53206333d90e927aef91cd67dddaa01b4fe5bbab0283598e97e3c319</u>	- 0.0044622283709598 52 MATIC  0.00 USD	✓
65	2023-07-08 05:02:43	<u>0x9ab89f7722430504629d4842a5e73a96b1d4345e492f789e3837051f40222a89</u>	- 1.0000000000000000 00 MATIC  0.67 USD	✓
66	2023-07-08 05:02:43	<u>0x9ab89f7722430504629d4842a5e73a96b1d4345e492f789e3837051f40222a89</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
67	2023-07-08 05:02:43	<u>0x9ab89f7722430504629d4842a5e73a96b1d4345e492f789e3837051f40222a89</u>	- 0.0219790576547326 98 MATIC  0.01 USD	✓
68	2023-07-04 05:22:10	<u>0x9583fec406633f0ab694d48e3b3c425122d99c547e0128c6b44774fc6672f6e9</u>	- 1.0996147807958414 07 MATIC  0.77 USD	✓
69	2023-07-04 05:22:10	<u>0x9583fec406633f0ab694d48e3b3c425122d99c547e0128c6b44774fc6672f6e9</u>	- 0.0112918800000000 01 MATIC  0.00 USD	✓
70	2023-07-04 05:22:10	<u>0x9583fec406633f0ab694d48e3b3c425122d99c547e0128c6b44774fc6672f6e9</u>	- 0.0394334595848581 45 MATIC  0.02 USD	✓
71	2023-06-26 08:26:05	<u>0xa12eb801f01da430da47a859b5b2e38a2ee30dffaf5b7ea784f09d7bec2bd8d2</u>	- 0.6463258823906575 80 MATIC  0.42 USD	✓
72	2023-06-26 08:26:05	<u>0xa12eb801f01da430da47a859b5b2e38a2ee30dffaf5b7ea784f09d7bec2bd8d2</u>	- 0.0121082446039279 43 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-06-26 08:26:05	<u>0xa12eb801f01da430da47</u> <u>a859b5b2e38a2ee30dffaf</u> <u>5b7ea784f09d7bec2bd8d2</u>	- 0.0598898470123803 64 MATIC  0.03 USD	✓
74	2023-06-26 08:25:37	<u>0x6dbbe86f58f7f18ef22e</u> <u>e29d19ebe44537b5fe04f9</u> <u>2c466bf9970b14ad191ea5</u>	- 0.6463258823906575 80 MATIC  0.42 USD	✗
75	2023-06-26 08:25:37	<u>0x6dbbe86f58f7f18ef22e</u> <u>e29d19ebe44537b5fe04f9</u> <u>2c466bf9970b14ad191ea5</u>	- 0.0119975335666503 79 MATIC  0.00 USD	✓
76	2023-06-26 08:25:37	<u>0x6dbbe86f58f7f18ef22e</u> <u>e29d19ebe44537b5fe04f9</u> <u>2c466bf9970b14ad191ea5</u>	- 0.0633823981633088 31 MATIC  0.04 USD	✓
77	2023-06-26 08:25:09	<u>0x45ad70879674b7554bdf</u> <u>30ca9040cfe18bd3c2a01b</u> <u>7446476329610623d09643</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-26 08:25:09	<u>0x45ad70879674b7554bdf</u> <u>30ca9040cfe18bd3c2a01b</u> <u>7446476329610623d09643</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
79	2023-06-26 08:25:09	<u>0x45ad70879674b7554bdf</u> <u>30ca9040cfe18bd3c2a01b</u> <u>7446476329610623d09643</u>	- 0.0092624597802460 98 MATIC  0.00 USD	✓
80	2023-06-26 08:24:31	<u>0xc0d5b15938563d048d9d</u> <u>a9c35ba5003790396c8941</u> <u>246d835cdfcfcab37c5e397</u>	+ 5.0000000000000000 00 MATIC  3.32 USD	✓
81	2023-06-24 07:44:51	<u>0x2a9c81df093deafee08b</u> <u>90866040a2bc94606e15cd</u> <u>98b374e3730eec159f94ba</u>	- 2.2999999999999998 22 MATIC  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-24 07:44:51	<u>0x2a9c81df093deafee08b90866040a2bc94606e15cd98b374e3730eec159f94ba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
83	2023-06-24 07:44:51	<u>0x2a9c81df093deafee08b90866040a2bc94606e15cd98b374e3730eec159f94ba</u>	- 0.0029460872115360 00 MATIC  0.00 USD	✓
84	2023-06-24 07:16:27	<u>0xe7b4dbd880ffeb8325dc7f3cc7acb73c48bb298b7789b10a18c6af7b2b733d61</u>	- 0.9133825995687492 32 MATIC  0.61 USD	✓
85	2023-06-24 07:16:27	<u>0xe7b4dbd880ffeb8325dc7f3cc7acb73c48bb298b7789b10a18c6af7b2b733d61</u>	- 0.0085316100000000 00 MATIC  0.00 USD	✓
86	2023-06-24 07:16:27	<u>0xe7b4dbd880ffeb8325dc7f3cc7acb73c48bb298b7789b10a18c6af7b2b733d61</u>	- 0.0399697875592949 36 MATIC  0.02 USD	✓
87	2023-06-24 07:16:01	<u>0x4f4eb6f91eb01761e5e3d5b6ad77d61c20cd4af1a5727bdc52e5dde5995e25fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-06-24 07:16:01	<u>0x4f4eb6f91eb01761e5e3d5b6ad77d61c20cd4af1a5727bdc52e5dde5995e25fe</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
89	2023-06-24 07:16:01	<u>0x4f4eb6f91eb01761e5e3d5b6ad77d61c20cd4af1a5727bdc52e5dde5995e25fe</u>	- 0.0072543156675725 66 MATIC  0.00 USD	✓
90	2023-06-24 02:54:10	<u>0x762c9f0a81d39b4c3c81f55a9fb88e1df721c98fa6da4bfb0a313c17ab7fdca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-06-24 02:54:10	<u>0x762c9f0a81d39b4c3c81</u> <u>f55a9fb88e1df721c98fa6</u> <u>da4bfb0a313c17ab7fdca5</u>	- 0.0066142500000000 00 MATIC  0.00 USD	✓
92	2023-06-24 02:54:10	<u>0x762c9f0a81d39b4c3c81</u> <u>f55a9fb88e1df721c98fa6</u> <u>da4bfb0a313c17ab7fdca5</u>	- 0.0243150707517751 50 MATIC  0.01 USD	✓
93	2023-06-24 02:53:40	<u>0xd7748b26b6280b8b502c</u> <u>ea6f8769faa45545012bdb</u> <u>78ebe7b0844dc7f8a8a488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-06-24 02:53:40	<u>0xd7748b26b6280b8b502c</u> <u>ea6f8769faa45545012bdb</u> <u>78ebe7b0844dc7f8a8a488</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
95	2023-06-24 02:53:40	<u>0xd7748b26b6280b8b502c</u> <u>ea6f8769faa45545012bdb</u> <u>78ebe7b0844dc7f8a8a488</u>	- 0.0062082535610785 40 MATIC  0.00 USD	✓
96	2023-06-23 15:36:39	<u>0x2d2801c9093500bc4b1d</u> <u>f13b971afb074d3e5bb695</u> <u>465b1c3ce5664db62e94e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-06-23 15:36:39	<u>0x2d2801c9093500bc4b1d</u> <u>f13b971afb074d3e5bb695</u> <u>465b1c3ce5664db62e94e3</u>	- 0.0018127729703091 24 MATIC  0.00 USD	✓
98	2023-06-23 15:36:39	<u>0x2d2801c9093500bc4b1d</u> <u>f13b971afb074d3e5bb695</u> <u>465b1c3ce5664db62e94e3</u>	- 0.0121824832657201 67 MATIC  0.00 USD	✓
99	2023-06-09 12:10:31	<u>0xc7c73836c68b19a538a2</u> <u>2d188e4f32686fea54132c</u> <u>0f761e3b6d594bd87c1a9d</u>	- 1.5664423401495388 70 MATIC  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-09 12:10:31	<u>0xc7c73836c68b19a538a2</u> <u>2d188e4f32686fea54132c</u> <u>0f761e3b6d594bd87c1a9d</u>	- 0.0114039599999999 99 MATIC  0.00 USD	✓
101	2023-06-09 12:10:31	<u>0xc7c73836c68b19a538a2</u> <u>2d188e4f32686fea54132c</u> <u>0f761e3b6d594bd87c1a9d</u>	- 0.0615437279830510 29 MATIC  0.04 USD	✓
102	2023-06-09 12:10:09	<u>0xa6cf97012974f190ba62</u> <u>828dfae5e687769b67440b</u> <u>f9155dc89218aed1792de5</u>	- 1.5664423401495388 70 MATIC  1.22 USD	✗
103	2023-06-09 12:10:09	<u>0xa6cf97012974f190ba62</u> <u>828dfae5e687769b67440b</u> <u>f9155dc89218aed1792de5</u>	- 0.0117706800000000 00 MATIC  0.00 USD	✓
104	2023-06-09 12:10:09	<u>0xa6cf97012974f190ba62</u> <u>828dfae5e687769b67440b</u> <u>f9155dc89218aed1792de5</u>	- 0.0617772277449944 17 MATIC  0.04 USD	✓
105	2023-06-09 12:09:47	<u>0xdc9a3b3294ab5e6fba35</u> <u>4735bd911510238072da6a</u> <u>c955dfd08ca4476722e9c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-06-09 12:09:47	<u>0xdc9a3b3294ab5e6fba35</u> <u>4735bd911510238072da6a</u> <u>c955dfd08ca4476722e9c9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
107	2023-06-09 12:09:47	<u>0xdc9a3b3294ab5e6fba35</u> <u>4735bd911510238072da6a</u> <u>c955dfd08ca4476722e9c9</u>	- 0.0090213337449951 29 MATIC  0.00 USD	✓
108	2023-05-08 10:44:54	<u>0x575ad37a393dcb6e936f</u> <u>6d0d2bcbac04a802c86fc3</u> <u>fc9163c5889f7398067e45</u>	- 0.4052421804314139 68 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-08 10:44:54	<u>0x575ad37a393dcb6e936f6d0d2bcbac04a802c86fc3fc9163c5889f7398067e45</u>	- 0.0110564099999999 99 MATIC  0.01 USD	✓
110	2023-05-08 10:44:54	<u>0x575ad37a393dcb6e936f6d0d2bcbac04a802c86fc3fc9163c5889f7398067e45</u>	- 0.0657536822353353 15 MATIC  0.06 USD	✓
111	2023-05-08 10:43:10	<u>0x5c706cc513695c6eacf8ce3f0d10c8814054653f3cd9b38aa5e90a4f4ba11652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-05-08 10:43:10	<u>0x5c706cc513695c6eacf8ce3f0d10c8814054653f3cd9b38aa5e90a4f4ba11652</u>	- 0.0018610190650646 40 MATIC  0.00 USD	✓
113	2023-05-08 10:43:10	<u>0x5c706cc513695c6eacf8ce3f0d10c8814054653f3cd9b38aa5e90a4f4ba11652</u>	- 0.0076104063346002 90 MATIC  0.00 USD	✓
114	2023-05-01 15:23:03	<u>0x306dbeacef7ec84819883f94399e31c1ac583e5e0c0338db41c73b8a2aa25ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-05-01 15:23:03	<u>0x306dbeacef7ec84819883f94399e31c1ac583e5e0c0338db41c73b8a2aa25ada</u>	- 0.0150318082813902 61 MATIC  0.01 USD	✓
116	2023-05-01 15:23:03	<u>0x306dbeacef7ec84819883f94399e31c1ac583e5e0c0338db41c73b8a2aa25ada</u>	- 0.1814909941851070 02 MATIC  0.17 USD	✓
117	2023-05-01 15:14:14	<u>0x45d423b5076ca927347caea94cce78329e98a193767dab16f52b72e30b1f42fcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-05-01 15:14:14	<u>0x45d423b5076ca927347c</u> <u>ae94cce78329e98a193767</u> <u>dab16f52b72e30b1f42fcd</u>	- 0.0178259796838136 99 MATIC  0.01 USD	✓
119	2023-05-01 15:14:14	<u>0x45d423b5076ca927347c</u> <u>ae94cce78329e98a193767</u> <u>dab16f52b72e30b1f42fcd</u>	- 0.0923450778788329 62 MATIC  0.08 USD	✓
120	2023-05-01 15:13:00	<u>0xa3c8edd5f46a68f93134</u> <u>94ab86fcf89bb5c66c0fa8</u> <u>d7265ecb85cffec094e69b</u>	+ 6.0000000000000000 00 MATIC  5.78 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:10:31	<u>0xc7c73836c68b19a538a2</u> <u>2d188e4f32686fea54132c</u> <u>0f761e3b6d594bd87c1a9d</u>	+ 0.1797232662462204 26 MATIC  0.14 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:26:49	<u>0x4a29d6e59650cf92436e</u> <u>d5328c0e4fac35cc6d54f7</u> <u>48c9445d4f4aef0feb9eae</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-30 20:27:30	<u>0xa4422367dca8ee4079b9</u> <u>f2ea56c1574091c40aea5e</u> <u>2481ab937732bf1a7641a2</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-06 23:14:31	<u>0xf1be74fc502fb3121418</u> <u>ed8b6a57a29b2d04b60fde</u> <u>c405141ba5c2482ece720e</u>	+ 1.0000000000000000 00 yz	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-29 16:46:25	<u>0xe15e30956c35b7ef2b485be7dd059514ec64602459755de24291fa691fafa696</u>	+ 3,000 ewards!	✓
5	2024-03-18 20:32:59	<u>0x3baa702d2842fd8f68e12ea3382794dad11f74ddae32f1181e332ef0fa02c1e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 09:30:58	<u>0x3daf6299d560b5fdf58de377a7a68d442d5cf4e8f492aeca398e41d89de914a6</u>	+ 500 op Code	✓
7	2024-03-16 08:42:11	<u>0xf86256f685d981b52fac61d379c80e538799b374f2ae05c2b9d41b3f02e7a9a3</u>	+ 900 \$   Check: blast-invite.me	✓
8	2024-03-16 08:41:37	<u>0xdd75df1010c7fb96785e9be1b041eaebc6108c566f2f440047dfdb9de3fcb2b4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-10 13:10:32	<u>0xfbd5c7a06905800c7e186697e5e80befe3032783c164ce0d2749d7c09ca2d252</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2023-09-20 12:33:14	<u>0xa6866f60b101ddbb7922e3cfa2b68652f6945479a0555053b39752b3e527a2b7</u>	+ 512.95000000000004 5475 wSNX	✓
11	2023-08-27 09:50:16	<u>0xf223ade3d637ce7eefd42e37976cccab9291efa419e1cad86796e9a6ac5988e6</u>	+ 155,800.0000000000 00000000 wHEX	✓
12	2023-08-26 07:18:08	<u>0xdab969e86c71a0cc15dc b387eac955b59ea15f6057c0d45a1d096d77f87c8dfd</u>	- 579.409812 USDC  579.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 07:15:24	<u>0x2e94390036814f0a877d3834f807d88eac03ebfd9281913a9460d4e29e69bf48</u>	+ 579.409812 USDC 579.40 USD	✓
14	2023-08-20 20:40:52	<u>0xf6e424b42fc65e3ca21d133f223df0159415a46162ac64a830e33e0517dc03e1</u>	+ 178,500.0000000000 00000000 wHEX	✓
15	2023-08-20 02:10:37	<u>0xb018dadd09e3f14fd910df8050a666b45bf21c2a2454a7f15de73834311b89ac</u>	- 106.40000000000000 5684 STG	✓
16	2023-08-20 01:50:47	<u>0x7f18c177a7954d97499504d52c748bb0c7c3b6408102a3beea93e6c81dddc4b3</u>	+ 106.40000000000000 5684 STG	✓
17	2023-08-07 17:18:12	<u>0x5ddb05be19343c0c7e2d5cabe30cbf93b6500c9b2484d33aa25733c7244e4a8b</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-08-02 11:27:23	<u>0x54b83e53474e4fb633501a7834a2cbd90eda1c5323b0cd56f9ea7a084df6064a</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
19	2023-08-01 15:46:27	<u>0x83c370e43714bfa59f04b888fceee188baeb492096cfec749d68710340ba3bdc</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
20	2023-07-15 03:52:16	<u>0xefd62c8f47381789f4aac2c171209c3633bbc4f9ebd8d81275c6dfc250ae0b11</u>	- 20.619104 USDC 20.61 USD	✓
21	2023-07-15 03:49:08	<u>0x958f80af2d7e03e1bbdb6635c3b5cac3750fb9d15a28bde5fa01492fee296d4f</u>	+ 20.619104 USDC 20.62 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-11 02:21:01	<u>0x1b18f7102eff13c05cb0697d287637aed8972596bd18fd76a7e3b585459f6446</u>	- 1.8313900216465204 27 agEUR	✓
23	2023-07-11 02:12:38	<u>0x0e1bd6a4a1e94ae1689b437e6ce5b0ef7f54b356a0ee2f96f038d9a8ca4ab46a</u>	+ 1.8313900216465204 27 agEUR	✓
24	2023-07-04 05:22:10	<u>0x9583fec406633f0ab694d48e3b3c425122d99c547e0128c6b44774fc6672f6e9</u>	- 17.788787 USDC  17.79 USD	✓
25	2023-07-04 05:14:34	<u>0x0b57a26581202ab378fd592f711e07de2a7b673ac254b30323a5d56a62fbfed</u>	+ 15.882387 USDC  15.88 USD	✓
26	2023-06-26 08:26:05	<u>0xa12eb801f01da430da47a859b5b2e38a2ee30dffaf5b7ea784f09d7bec2bd8d2</u>	- 154.000000 USDC  154.00 USD	✓
27	2023-06-26 08:20:43	<u>0x67685112f3e23bbb710101b44faa341346cd6488355cb550a7fbedec0c75d2df</u>	+ 155.906400 USDC  155.89 USD	✓
28	2023-06-24 07:16:27	<u>0xe7b4dbd880ffeb8325dc7f3cc7acb73c48bb298b7789b10a18c6af7b2b733d61</u>	- 1.8313900216465204 27 agEUR	✓
29	2023-06-24 07:14:05	<u>0x38a40fcaa2aba92017aecc7d4e8e2e48b3b2ef2cd645465e7588588442f232c2</u>	+ 1.8313900216465204 27 agEUR	✓
30	2023-06-24 02:54:10	<u>0x762c9f0a81d39b4c3c81f55a9fb88e1df721c98fa6da4bfb0a313c17ab7fdca5</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-23 15:36:39	<u>0x2d2801c9093500bc4b1d</u> <u>f13b971afb074d3e5bb695</u> <u>465b1c3ce5664db62e94e3</u>	- 38.000000 USDT 38.01 USD	✓
32	2023-06-23 15:35:59	<u>0xc797c3edbad32cc64b27</u> <u>21d737d75fb0ea598c7ef3</u> <u>1981b26cc145c0937c3e01</u>	+ 39.000000 USDT 39.01 USD	✓
33	2023-06-21 03:25:45	<u>0x1b1421f837f96079e95d</u> <u>fadc73a5755591bdfb6670</u> <u>e170913184da78090b4acf</u>	+ 0.0012166500000000 00 MIM	✓
34	2023-06-09 12:10:31	<u>0xc7c73836c68b19a538a2</u> <u>2d188e4f32686fea54132c</u> <u>0f761e3b6d594bd87c1a9d</u>	- 503.567363 USDC 503.64 USD	✓
35	2023-06-09 12:08:39	<u>0x36a175273b4d841d006b</u> <u>a1b21e6cce87b5b25f7a8d</u> <u>731123010eff2b6ca03d7e</u>	+ 503.567363 USDC 503.64 USD	✓
36	2023-05-11 12:23:45	<u>0x6bfa1ad515ddf2c31041</u> <u>0674c981b4cb444677787f</u> <u>76811efa3b7246a6a235e4</u>	+ 938.00000000000000 0000 ool.org	✓
37	2023-05-08 10:44:54	<u>0x575ad37a393dcb6e936f</u> <u>6d0d2bcbac04a802c86fc3</u> <u>fc9163c5889f7398067e45</u>	- 528.983563 USDC 528.92 USD	✓
38	2023-05-08 10:34:52	<u>0xba8d8f58dcec1c1eb1d7</u> <u>9ba1bdec7d41a3209ea9d</u> <u>053a7b4f6546d0dfec5750</u>	+ 528.983563 USDC 528.95 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:29:59	<u>0x4ce5c2f3b69a559ff1e7a4d5f790b36be6213e3713db7c4cc38d4496032a0fc8</u>	+ 1 CUBE	✓
2	2024-05-05 06:25:57	<u>0xe0359d86bede5e99958847a012f424aeebe0f71b03ea0194c6547f3ba935e4f4</u>	+ 1 CUBE	✓
3	2024-02-27 14:56:14	<u>0x470d562f788693116c150c21afd5fbdc87daf916e7ad13f2a5e94f7d5503458d</u>	+ 1 PASS	✓
4	2024-02-27 14:56:08	<u>0x7d915b95a7a723693862de64d7f566a92ededc9028e133b3bed8951e3f7e560a</u>	+ 1 PASS	✓
5	2023-11-01 04:24:51	<u>0xf265b8f8d523d26f9e0a74aa120293b227df53f480895fe9f0751011a7226ab4</u>	+ 1 OMNIA	✓
6	2023-09-05 06:14:58	<u>0x24a18be28e44aef9a2fb629439c827bd76f5550188b2bb23e57a1c848ac331ff</u>	- 1 Pandra: PixelProwler	✓
7	2023-08-30 08:37:03	<u>0x75c394e956800432d0a26af96693a2b50cf623aba65bfbe648ce3971dfaf0a9b</u>	- 1 Pandra: PixelProwler	✓
8	2023-08-30 08:21:54	<u>0x21e54f678881a295616e6c506c127b81f94b946f7cf090c3a9931b8720f2fca5</u>	+ 1 Pandra: PixelProwler	✓
9	2023-08-30 08:21:26	<u>0x51392558594d9498f7a5f1d68c361f45919905f8deb8f0976129a5bb9e65e8da</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 08:20:46	<u>0xfd53ba354f1ad10f44595d968d201c32ed65e49776c999b1d8efb04b1a0147ad</u>	+ 1 Panda: PixelProwler	✓
11	2023-08-30 08:20:02	<u>0xab1651f68af56fc1a26e8f3bb27dbecd05e831e0551e6ec1ae9ef49a19184fc0</u>	+ 1 Panda: PixelProwler	✓
12	2023-08-30 08:19:00	<u>0x0defaff5ac53fd4440a9d64f8a6f03586253d14d5e36716ed47e18695d72620a</u>	+ 1 Panda: PixelProwler	✓
13	2023-08-30 08:18:26	<u>0x6f95df9b54374fb6cba1d9edcdb98b30ff5061db4c9a6c033217187abeabd982</u>	+ 1 Panda: PixelProwler	✓
14	2023-07-08 05:02:43	<u>0x9ab89f7722430504629d4842a5e73a96b1d4345e492f789e3837051f40222a89</u>	+ 1 GUILD	✓
15	2023-06-19 22:10:13	<u>0xde966a653579fa3f75e317a6ba3e2a6275232fc5d33ff707e0638d4bcf3ab1a5</u>	+ 1 BLDG	✓
16	2023-05-01 15:23:03	<u>0x306dbeacef7ec84819883f94399e31c1ac583e5e0c0338db41c73b8a2aa25ada</u>	+ 1 Loyalty Program	✓
17	2023-05-01 15:14:14	<u>0x45d423b5076ca927347cae94cce78329e98a193767dab16f52b72e30b1f42fcd</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:14:51	<u>0x079346b24cb6664871f19b056ef743acd3d3db1a1f44bd1bb6104e7145bf9cb2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 20:29:22	<u>0xa0d67118f6eeed9a3c2bdb4d7d3586417cc9450c91642c9a449d7fbe1a33558</u>	+ 1 rg	✓
3	2024-04-30 20:28:18	<u>0xdf5264c81a6166995c3838a5c19d8371259c4d3f93721b18a17bc03551a504a8</u>	+ 1 rg	✓
4	2024-04-28 09:40:58	<u>0x1ca893206f7020786b0e654819ecccd8139633225e1c2a1deec8b09d8a2f7419</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-13 08:54:37	<u>0xec1f2306100b1e9b4a4f393a7ffe49e2f1db8763ee8d78ee4f89ee8a635097d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 10:40:24	<u>0x6b4b9751b3c6c8fc073a6503f7221a0695a3e114e468d789efa382da3fd32714</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 05:09:41	<u>0xf8a8faf94b7c15b458ef7509bc9daf7a4dbacedc0c032d4ce7f5139f3ca4d5f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 05:09:31	<u>0xaa870c925477e31212817b8df0533374171dd4e2f24c5c6eeee397be19e11889</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 04:20:05	<u>0x441722c3a2b611de7061d817fc8d236818a3f6be5c5f4256e0977a85f6acbf7b</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 09:01:17	<u>0x32ddebbafb9f62d0eaa64bc3794cc027caf7ef43d178a0e011ecf61a17bc8532</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-27 16:18:58	<u>0xf86ac15d3c925c772a70fdb734bbdc99584c7c4f0e9dcfaf1eeb222f029c1c99</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-27 15:03:05	<u>0xb89f6efe0fad88316054f020f6c02624be5cac4b969fc6c880632f3e4a8e2f95</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-17 13:56:53	<u>0xa7e08f2e3e7d8c30dddeb47bbe7ac56385be5707e225d15411a196e15eb6726</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 13:45:47	<u>0xb91fa6ea37f47f2eb40c6c7f019db615f9e4077842f250a6f952ba336097cc1e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-29 14:02:53	<u>0x821cd9aa30c749d3b565ae68aa9a848a57d1fc780280e2e8bb0c4f8d909197d6</u>	+ 1 ethevents.co	✓
16	2024-01-05 14:09:43	<u>0xcb8c862fa9c3edee19fd98cea5a2526401e5970cbe67d334f44d692aa2e3d150</u>	+ 1 3000usdt.net	✓
17	2024-01-05 14:05:37	<u>0x9698b7eddb709fb5a291b570135b24f647c22ba4090533edd4d24a6bb87e8e2f</u>	+ 1 2000usdc.cc	✓
18	2024-01-05 10:49:41	<u>0xb85d05a2ce3e7d658217411b166b03522a4eae94421b3da45bc099d1215d1ab1</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-05 10:48:35	<u>0xfa45a7173e5a3105e34c</u> <u>4f3c78b54e8e48841993a0</u> <u>ddb054a1abe4ab0beb81ae</u>	+ 1	✓
20	2024-01-05 10:47:45	<u>0x09fb1c7da5d2d94b5770</u> <u>59f8f233e47472247cc762</u> <u>e462fb2879ab8b442c154b</u>	+ 1	✓
21	2024-01-05 10:43:17	<u>0x430fd055d65138c4765f</u> <u>27d9a20f6dad7d22fd8e7f</u> <u>57fa06aba25b96ac2bd5aa</u>	+ 1	✓
22	2024-01-05 10:42:41	<u>0xbf931dc2c70f0bc0eb58</u> <u>27071d78b3f2df8e2d428e</u> <u>17b6248cd1472c88459172</u>	+ 1	✓
23	2024-01-05 10:40:35	<u>0x41022ec64fa563164d53</u> <u>8531ad7275f353f089f3f1</u> <u>fa12745500c56d13591123</u>	+ 1	✓
24	2024-01-05 10:36:17	<u>0xb091441c3a47ee19c729</u> <u>62e157f5e6f5f37f01aaa4</u> <u>e1d23d91c857f83947bf98</u>	+ 1	✓
25	2024-01-05 10:30:25	<u>0xdc58716d08f4d895bd0e</u> <u>805e1443c838b499293eeb</u> <u>6501a5fd714370993c386e</u>	+ 1	✓
26	2024-01-05 10:25:43	<u>0xc70e728222b08c9abd78</u> <u>cfe4a17bcfa107a1b1ddc8</u> <u>52048bf3ab93eb8f56126f</u>	+ 1	✓
27	2024-01-05 10:22:38	<u>0x1619999870aa522ea84c</u> <u>8f3dc61bbed14c75adda57</u> <u>be447933b6ef52bf179e42</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 10:21:28	<u>0xbaa79e91005e6e293b0f2506f9863d43fc5766bdf4ad93502a8cfbc8dcf23f3a</u>	+ 1	✓
29	2024-01-05 10:16:07	<u>0x3013545467478b075a89da0d888b74895dd088b1f2551c07b3d6bdd6a7471259</u>	+ 1	✓
30	2024-01-05 10:13:27	<u>0xcf5ce802e359fab2386e30420191f3990eabd6ffe5891cb94882da0db1e49ff7</u>	+ 1	✓
31	2023-12-07 00:29:29	<u>0xb044ebc8153a18d00400cb254600dbaccab8ede0bb2685d611bc2b2e4c29809a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 11:20:04	<u>0x990bda63f8c3a6fc53f289a8ea0ec0c24d3ed338dfb0da5c613b000d6f5333b3</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 23:40:49	<u>0x076b2857e67105f95b67f3a4438afdbc80aa6c678dcdf44f65ff42c919f744e1</u>	+ 1 com	✓
34	2023-11-17 16:30:45	<u>0x695ef06d097a9d0be5fb45eccec1fd055ad95a70f37f828e19d16cc64a7e70d7</u>	+ 1 yz	✓
35	2023-11-13 01:12:44	<u>0xe3f8f36dc45c1f9465ea085dbab352b321a4aba4bac98081214f491de58bf409</u>	+ 1 dt.xyz	✓
36	2023-11-01 16:47:37	<u>0x5ae19fa395b42598016b6db3810b0645cde76a8c1a4ebc3ef9a270d7b83163ad</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 04:20:58	<u>0xaa2239eeb136b00b6f6b0c2fb4f1ee8e380d0c047f105d23ab58fc878f150efe</u>	+ 1 rewards	✓
38	2023-11-01 04:20:26	<u>0xaaaffa3e79b3d75509293485ec6d752d68c1958968666d9e038e2cd6ba4bc51fa</u>	+ 1 drop-rewards.org	✓
39	2023-11-01 04:20:20	<u>0xef5d0b3b9226557cdb3fc326cde410f7f31717ff767089879db046f72c81f710</u>	+ 1 Voucher	✓
40	2023-10-28 05:32:34	<u>0x560798e35ac98c37f3c842c02709b6546d954dddafafac097be2be90d5a0e0af</u>	+ 1 2000usdt.org	✓
41	2023-10-28 05:30:53	<u>0xbff23807ccfbfaa40923ab6dd1649233dafb758400a074b847388dda0fb7a9cb</u>	+ 1 .net	✓
42	2023-10-05 23:13:43	<u>0xc1b497c2b435d2f16b7d8b4364a01f6535788a92960a08933fce2a204eaa58e0</u>	+ 1 NFT AIRDROP	✓
43	2023-10-05 01:53:32	<u>0x69cb7b623090d95cb30698d0dc9bbd64444040b46e4fa3605e15524ca065626e</u>	+ 1 usd-drop.org	✓
44	2023-10-05 01:53:22	<u>0xa09ba15e43c68c93ac3a3d017c5f5e7aca7552a36fb1bf62b264279390354186</u>	+ 1 .site	✓
45	2023-10-05 01:38:40	<u>0x4ac963dd670e10e0081fa18771f5dbd5e75f114c5e3431147f4a6ef5b0669554</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 23:17:00	<u>0x5a0cd1bf665e59f918d4cddce19ee39bab0bf7567b7a94f58c2fded9cceab6ec</u>	+ 1 usdt-rewards.site	✓
47	2023-09-27 23:16:10	<u>0xd6595913ec969458385cf2b683f231400896ab3e6782a215047d44cf418e51c0</u>	+ 1 rewards-usdt.me	✓
48	2023-09-26 23:36:51	<u>0xe1b2e44db22d5da4c8a7d5f8a3bc622ade0b894b2ae4bc6c43d407c6b846e9cc</u>	+ 1 1,000 USDT Reward	✓
49	2023-09-26 23:31:44	<u>0x9a61f13b3ae3433c0daa296e3fc4269d60ae14343760df49830952fb05aa02e8</u>	+ 1 1000-rewards.com	✓
50	2023-09-24 10:52:18	<u>0x6765e04b4fa8d0ff23547b8839501ca12f7dbddffa817edc1bddb8dc7c038b16</u>	+ 1 MintPass	✓
51	2023-09-24 10:02:53	<u>0xae2db3fc1299c59d9d7be81b8d630d21aa9c9ebfc3a4fb31330e7f7b23b52ddf</u>	+ 1 Uniswap giveaway	✓
52	2023-09-24 10:00:48	<u>0xeb890bfb7bb4a1f0cc2fcc0ef2c10e9c9fa4d649049bc3c103ee08c5f0844d0f</u>	+ 1 NFT Giveaway	✓
53	2023-09-24 09:51:48	<u>0x17e44e6860b679c0072aff38fe4714ed155932e22180d31afd0d3af0cdecad3a</u>	+ 1 NFT Airdrop	✓
54	2023-09-24 09:51:44	<u>0x1dfe2e46e5b56faff69dc201dbb77067251bb8382a1f724919243f633ef1ec46</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-24 09:51:12	<u>0x4bcfa18578fbb2e9ba3a b76b34a994c07943889338 7242ffeb59352e55479227</u>	+ 1 1000-rewards.com	✓
56	2023-09-20 06:08:09	<u>0x84cd69b78eae754b480a def3a0f752baf2b63c069 9c771c38fc16222c4cf705</u>	+ 1 Voucher	✓
57	2023-09-19 21:11:37	<u>0x1b9e1794ab5d5455a5f9 c0530479c07fbee3adb54 9afd87288f3b7219b19150</u>	+ 1 Vouchers	✓
58	2023-09-19 21:07:31	<u>0x36e38a42c540c34a4c03 7b217db760ee11552b428f f7ed5827eaab7818e572cc</u>	+ 1 usd-rewards.me	✓
59	2023-09-19 10:10:10	<u>0x0e1a580ae1e865573de3 452527c14a5af327c4d62f d93634953d070b76e25987</u>	+ 1 NFT Airdrop	✓
60	2023-09-19 10:06:36	<u>0xbcc1a3442fd49edaf422 005cd523d591aa94ce7d49 7e5174b74c2d33956cbff2</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-19 10:05:00	<u>0x8901d48abbd1cb726e4e 587f5a87037a2f61b62049 0b97a52f772798a3bbefa1</u>	+ 1 usd-rewards.me	✓
62	2023-09-18 21:55:32	<u>0xf11d235211ca90c5fe7b be4835574b0d5dd2be289a 8f9dda80784b5f55117aca</u>	+ 1 250 COMP	✓
63	2023-09-18 17:36:50	<u>0x9637dd8730ffd5754386 ed637d4e648caa2bb45ddc 753e0ba8b1c450602897d2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 19:45:08	<u>0xccbd0aadee6378fe4b15bd1d94ed985e1a469a1b297fb4abf98b0d5cc44233c7</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-12 08:46:40	<u>0x130589936e69520b3579f3193bd73ee6349cf178b4d2e81e9068ad7115d2214d</u>	+ 1 drops-usdt.com	✓
66	2023-09-11 22:35:03	<u>0x2cc7f897df734513301d5123dcea57288fe7b4c70a8e67ef3cb110934b913fa5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-11 20:53:17	<u>0x754ed8321ddcb2529e08059fe6e902c3b2afcd1fe96326acd4aae06d474a9d92</u>	+ 1 NFT Voucher	✓
68	2023-09-11 16:30:57	<u>0xbd9156843200508bba83c6685932891cfd4dcf8995dd2cca78959bb51f5081b</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-10 22:40:42	<u>0x8e1265f71cc5d153172c4806dedab1ade9ff4960d729d71fcff89e90b89bef4b</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-10 21:25:47	<u>0x87ee1097d9902d03cc79ff27e8837a60d858a652fdbe43cb4540fd1d2181b872</u>	+ 1 GIVEAWAY	✓
71	2023-09-10 14:00:14	<u>0xd926acc7314d2dc4d644c685e1896182b869daedcb0f3b8d0ed2959e36c022bb</u>	+ 1 NFT Voucher	✓
72	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5aba1b143f7d8132104b09895b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 23:14:15	<u>0xd24c5a44d8aa68765773</u> <u>f0c8bd7d3697450a25d818</u> <u>725d8aadf7117c33202b2f</u>	+ 1 Vouchers	✓
74	2023-09-09 23:13:33	<u>0xbd2d98470b8876667650</u> <u>1c3ea74f819efbd3bdf7e0</u> <u>f7454e594169079c52c381</u>	+ 1 drop-usdc.com	✓
75	2023-09-07 17:58:39	<u>0xc239a254a9575da551b7</u> <u>d72b32fa22ac4ca945d2c5</u> <u>dff06f0fb0d84524ef12cc</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 06:44:38	<u>0x31c26064ca31654a85b6</u> <u>fd92ae59c0aae4db9daac0</u> <u>36017911b1a5500c29a1da</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-07 06:44:14	<u>0x544918f6f6dd84a704fd</u> <u>f625ef073bf0fbf45d9e82</u> <u>c6695aabc3c8de5dd90605</u>	+ 1 NFT AIRDROP	✓
78	2023-09-07 06:43:46	<u>0xfdc dce612baca16af8da</u> <u>5ac6baa967a29189b3345d</u> <u>31721def4e4a62b34b1ed2</u>	+ 1 NFT NOTIFICATION	✓
79	2023-09-07 06:17:54	<u>0x57e60bbd9c78fca6e116</u> <u>0d73aaa124ca990318d7d3</u> <u>ca394c0c93528fbbf0e973</u>	+ 1 NFT VOUCHER	✓
80	2023-09-05 20:41:36	<u>0x7c36c0424d50479639ab</u> <u>2a56fb73d3372aab8e3c7f</u> <u>c50f018e9ea285790a597b</u>	+ 1 NFT VOUCHER	✓
81	2023-09-05 09:42:17	<u>0xa845b8a46cb401d976be</u> <u>f504886e64546676bcc0f5</u> <u>548b73ea1837614ec1a1d4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 09:42:03	<u>0x6b8e4da233c3572841f2922415f6f16eb5f34a47781de87c685dbbe9cbe1b0ea</u>	+ 1 NFT Airdrop	✓
83	2023-09-05 09:25:28	<u>0xa0abb7b788d3fa3d74660878b338573a0be1a2f77182ef561ee9ed0999be5cac</u>	+ 1 NFT Voucher	✓
84	2023-09-05 06:22:18	<u>0x1113d6b9e96d2233be6500a51236a50c5105776149e4a2d66231599daa9788ca</u>	+ 1 NFT Voucher	✓
85	2023-09-05 06:06:29	<u>0xc44c743611b26dbd0030f3d799d8945c23b01dd7182d95b46cff791c5b9e7e3e</u>	+ 1 Base Chain Raffle	✓
86	2023-09-05 06:04:27	<u>0x86efd5f7f590b93d356fc0e72711d00f4ab0ac862638a67267cd8153942df8a0</u>	+ 1 Vouchers	✓
87	2023-09-04 19:17:24	<u>0x72482c1558fc37970498e4140e1af1d5964011f6af9d80dcf4ff592a8bde645a</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-02 08:05:20	<u>0x9c5e4c3f0d2a3571e6022fe6e21333432ab42b79575e5f3f5da355da0e1da2be</u>	+ 1 NFT Voucher	✓
89	2023-08-31 18:26:44	<u>0x9536ae419434cddebd91122bc2318f015b00a4e2e11cd6978325fcabf8f85032</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-30 08:20:18	<u>0x8cab7fd86a1caa607ee038931160619d55f47b5f81b5e74f045b9856ef2861ce</u>	+ 1 UNI-V3-PoS	✓



#	Date & time	Transaction Id	Amount	
91	2023-08-30 08:14:52	<u>0xd67dbf13c16963611279</u> <u>d67955019fc9b304e71264</u> <u>7f561527ebefdfd23ea929</u>	+ 1 Weekly Giveaways	✓
92	2023-08-30 08:14:36	<u>0x72c8a8800c11a40509e9</u> <u>5aca2a2142936749f95062</u> <u>acbaa466cf07b82421839f</u>	+ 1 drop-usdt.xyz	✓
93	2023-08-30 08:14:08	<u>0xe76ce3d9ada0c065b917</u> <u>798339e47904e596ac9f71</u> <u>f970938814bacd385c4997</u>	+ 1 UNI-V3-PoS	✓
94	2023-08-30 04:05:21	<u>0x0ee66b7f520977ddabab</u> <u>edd3b643db8e0e10c2854c</u> <u>89e3961b3b8b3f2bbf35fe</u>	+ 1 Chain Launch Raffle	✓
95	2023-08-28 15:09:26	<u>0x188b97d822840fbac5a3</u> <u>936ca147979502f8048624</u> <u>cd2d6f0a40010ea88b8885</u>	+ 1 claim.circlest.org	✓
96	2023-08-28 10:21:26	<u>0x65a278c81e35a5b7fcc8</u> <u>7b91877695975b928249da</u> <u>fe9e54ba9ea79b5e2f405a</u>	+ 1 claim.circleweekly .org	✓
97	2023-08-27 14:42:49	<u>0x4613d7b98cade151ab6b</u> <u>d727627b49c93e4e8f0851</u> <u>b0beccafa1d03ee78356c7</u>	+ 1 drop-circle.xyz	✓
98	2023-08-26 23:51:32	<u>0x347ad27594db9e4223db</u> <u>606597215ef1a0810ec184</u> <u>17a0afc0dd07fb558f3b52</u>	+ 1 claim.circlest.net	✓
99	2023-08-26 20:52:27	<u>0xbfff81d957e135b9fea0</u> <u>ca332eaa075428c8bd68ac</u> <u>8c3a69f189fc82da3f942a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-26 07:48:48	<u>0xe64dab64d528dd9cf26c de226eacdb1a7dd39d043e 92adf361a5b4fb6ed67bed</u>	+ 1 UNI-V3-POS	✓
101	2023-08-26 07:38:40	<u>0x31bfa51188ba41d11597 535c7db55e991962b4bd79 c6728ca7401cbe58e21af5</u>	+ 1 drop-coins.xyz	✓
102	2023-08-26 07:19:04	<u>0xe226d474f2a137fc58ae 817bdaacf66cd4cd5542e0 34b05cab7cbf603f69fda6</u>	+ 1 UNI-V3-POS	✓
103	2023-08-26 07:18:52	<u>0xbaa98b6d33029558bf6e f0d6262e632a4098e55b23 963bbd0233007731f27399</u>	+ 1 NFTVoucher	✓
104	2023-08-26 07:14:16	<u>0xaa4c6b430c2e85c69bf8 af271b510c33a4b6e4015b ed2d0cb256d92dc9f806f5</u>	+ 1 drop-coins.xyz	✓
105	2023-08-25 21:33:30	<u>0x7276e1a248439a2a27c2 833379647880eb0eb738c9 149924a3676ffe9f4e7d69</u>	+ 1 NFTVoucher	✓
106	2023-08-25 14:15:18	<u>0xfc5966f91a8d005e0a35 a4fcfbf89a569e5f47d2e09 85ff52adc4d4730bf5182b</u>	+ 1 Voucher	✓
107	2023-08-20 06:56:45	<u>0x1c6dc590b1cf6746b43d 4675ad39ea65f3f92f9f7e ecd1a1a148a597fcf3a5f3</u>	+ 1 Voucher	✓
108	2023-08-20 01:34:15	<u>0xb4ce73a82f400c2c934a 74732b0cb9619a0b29de85 68f667708ee7c869f24829</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-12 11:18:42	<u>0x0847dfffc003bf1b384f7 feed9752fe994874cf4ea6 778e030a4df94825dcc65</u>	+ 1 NFT Notify	✓
110	2023-08-12 10:27:44	<u>0x2e1bab6dd51f2a14dd7e 319df26fd48f2ff8e2323c 57381424df80f8d2e7109b</u>	+ 1 drop-rewards.xyz	✓
111	2023-08-02 14:57:09	<u>0x6bdbb010a0355697b89e b1660d2a642b2e3ee09d1f ce38aaeb1ab1e3a9c2f397</u>	+ 1 AVALANCE NETWORK	✓
112	2023-07-20 20:41:23	<u>0xcace714b3fbb576d5a60 0f2c14a884c844bcb207b1 8cce0ff7b439805b3d7883</u>	+ 1 1ETH	✓
113	2023-06-21 03:25:13	<u>0xe092ba285d3b8672886d d9b4ebb708db5978af4159 7a98e967f22837741cdd49</u>	+ 1 Layer3	✓
114	2023-06-05 05:58:56	<u>0x7e8e12b12baeaba4339a 33041f1ae6289ea22ab3a9 e69e87f6ca26bce9a70472</u>	+ 1 Alpha Insiders x Layer3	✓

\* USD values displayed at the time of transaction

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