



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fe34c751ddd2ee29b23dbdceb7004f5a692104d</u>
TOTAL RECEIVED	73.069043133450747973 MATIC
TOTAL SEND	71.595538457500254026 MATIC





Token	Balance
MATIC	1.473504675950484399 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Avalanche Token	0.000000000000000000 AVAX  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Wild Goat Coin	300.000000 WGC
BLAST	10,000 op Code
USD Coin (PoS)-LP	0.136302 S*USDC
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
Suspicious Transaction (AML Bot)	1 aml-bot.me
\$ZRO Token at Layerzero.pl	N/A 1
0	N/A ethevents.co
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers
5,000 BUSD	N/A NFT Giveaway by Binance
Withdrawal NFT debridg.xyz	N/A debridg.xyz
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT Airdrop
\$ZRO Token at Layerzero.pl	N/A 1










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-13 12:40:51	<u>0x9420edb6b508a24075b838f6708a60254349fe94a84c50c6a217697effefbf61</u>	- 2.7832345361138162 15 MATIC  2.11 USD	✓
2	2024-04-13 12:40:51	<u>0x9420edb6b508a24075b838f6708a60254349fe94a84c50c6a217697effefbf61</u>	- 0.0052477018493321 35 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-04-13 12:40:51	<u>0x9420edb6b508a24075b838f6708a60254349fe94a84c50c6a217697effefbf61</u>	- 0.0199123724153150 33 MATIC  0.01 USD	✓
4	2024-04-13 05:16:50	<u>0x0e7ffc219d97329745ac8fe6a32eb62a23c827258fd77bfc63c4c5a71ddb7ca7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-13 05:16:50	<u>0x0e7ffc219d97329745ac8fe6a32eb62a23c827258fd77bfc63c4c5a71ddb7ca7</u>	- 0.0045105188070406 75 MATIC  0.00 USD	✓
6	2024-04-13 05:16:50	<u>0x0e7ffc219d97329745ac8fe6a32eb62a23c827258fd77bfc63c4c5a71ddb7ca7</u>	- 0.0091496972797878 34 MATIC  0.00 USD	✓
7	2024-04-13 05:16:26	<u>0xcf5d6569b4a7e128c0072e0c5e2995aa8ea7f33f1c12b95e1a95b9e988757005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-13 05:16:26	<u>0xcf5d6569b4a7e128c0072e0c5e2995aa8ea7f33f1c12b95e1a95b9e988757005</u>	- 0.0014846363488873 49 MATIC  0.00 USD	✓
9	2024-04-13 05:16:26	<u>0xcf5d6569b4a7e128c0072e0c5e2995aa8ea7f33f1c12b95e1a95b9e988757005</u>	- 0.0033257670979740 13 MATIC  0.00 USD	✓
10	2024-04-13 05:16:12	<u>0x5cda5cd036d560299d458c8305fb5f22c85e674bd54ecbfe314aa2e79cf799ed</u>	- 0.9619293302097201 57 MATIC  0.73 USD	✓
11	2024-04-13 05:16:12	<u>0x5cda5cd036d560299d458c8305fb5f22c85e674bd54ecbfe314aa2e79cf799ed</u>	- 0.0045748600834824 62 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-13 05:16:12	<u>0x5cda5cd036d560299d458c8305fb5f22c85e674bd54ecbfe314aa2e79cf799ed</u>	- 0.0102322246099795 35 MATIC  0.00 USD	✓
13	2024-04-12 13:39:29	<u>0x23fd1c7b0b64cc1667e71d9608e7417974769571b4ffa6706e05db76284ad8ef</u>	- 2.8079415441552919 57 MATIC  2.37 USD	✓
14	2024-04-12 13:39:29	<u>0x23fd1c7b0b64cc1667e71d9608e7417974769571b4ffa6706e05db76284ad8ef</u>	- 0.0039851281926863 55 MATIC  0.00 USD	✓
15	2024-04-12 13:39:29	<u>0x23fd1c7b0b64cc1667e71d9608e7417974769571b4ffa6706e05db76284ad8ef</u>	- 0.0280921183375158 62 MATIC  0.02 USD	✓
16	2024-04-11 22:13:27	<u>0xfc00ea97eb50ee065b6c6c23a46fbc8d7d7e964dd83915fcc57aea1e7669d5cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-11 22:13:27	<u>0xfc00ea97eb50ee065b6c6c23a46fbc8d7d7e964dd83915fcc57aea1e7669d5cb</u>	- 0.0040894394391348 19 MATIC  0.00 USD	✓
18	2024-04-11 22:13:27	<u>0xfc00ea97eb50ee065b6c6c23a46fbc8d7d7e964dd83915fcc57aea1e7669d5cb</u>	- 0.0033810714067962 04 MATIC  0.00 USD	✓
19	2024-04-11 22:12:59	<u>0x64d1fb5aee6e1795a7d33512a4c47bdcac3549f04783b07b8b587511bdf24a26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-11 22:12:59	<u>0x64d1fb5aee6e1795a7d33512a4c47bdcac3549f04783b07b8b587511bdf24a26</u>	- 0.0013862321462757 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-11 22:12:59	<u>0x64d1fb5aee6e1795a7d3 3512a4c47bdcac3549f047 83b07b8b587511bdf24a26</u>	- 0.0011969673129391 53 MATIC  0.00 USD	✓
22	2024-04-11 22:12:23	<u>0x63e39a8148898a817970 54dd82280cd614e37b6179 b637a55e4d4e6ac38f3e05</u>	- 2.8313392284822933 58 MATIC  2.48 USD	✓
23	2024-04-11 22:12:23	<u>0x63e39a8148898a817970 54dd82280cd614e37b6179 b637a55e4d4e6ac38f3e05</u>	- 0.0049109425061539 09 MATIC  0.00 USD	✓
24	2024-04-11 22:12:23	<u>0x63e39a8148898a817970 54dd82280cd614e37b6179 b637a55e4d4e6ac38f3e05</u>	- 0.0041421961294723 88 MATIC  0.00 USD	✓
25	2024-01-19 19:37:50	<u>0xe0348bcc9de8e976b92 4757c6728b3b0e63e39f22 704375b8a2b7974043efeb</u>	- 4.4896484269247602 94 MATIC  3.39 USD	✓
26	2024-01-19 19:37:50	<u>0xe0348bcc9de8e976b92 4757c6728b3b0e63e39f22 704375b8a2b7974043efeb</u>	- 0.0110531515857175 79 MATIC  0.00 USD	✓
27	2024-01-19 19:37:50	<u>0xe0348bcc9de8e976b92 4757c6728b3b0e63e39f22 704375b8a2b7974043efeb</u>	- 0.0169413793075548 70 MATIC  0.01 USD	✓
28	2024-01-19 13:32:47	<u>0x716c0bc80a73be1a2c7d 4c9f74bb5c6bd50ca456e1 7268da300c925cf48e15f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-19 13:32:47	<u>0x716c0bc80a73be1a2c7d 4c9f74bb5c6bd50ca456e1 7268da300c925cf48e15f7</u>	- 0.0018570799505313 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 13:32:47	<u>0x716c0bc80a73be1a2c7d4c9f74bb5c6bd50ca456e17268da300c925cf48e15f7</u>	- 0.0017594246497725 42 MATIC  0.00 USD	✓
31	2024-01-18 11:11:41	<u>0x5993c4629d8979064e8a24a5fdc168616a617e91139bc51e2b236e63c8e94918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-18 11:11:41	<u>0x5993c4629d8979064e8a24a5fdc168616a617e91139bc51e2b236e63c8e94918</u>	- 0.0039110940367141 56 MATIC  0.00 USD	✓
33	2024-01-18 11:11:41	<u>0x5993c4629d8979064e8a24a5fdc168616a617e91139bc51e2b236e63c8e94918</u>	- 0.0005348421227129 60 MATIC  0.00 USD	✓
34	2024-01-18 11:11:37	<u>0x7a7c8771cf1025bcb5f3180e25178f29f6d1a5a0c6cfb1a1ecaac4114fcc285c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-18 11:11:37	<u>0x7a7c8771cf1025bcb5f3180e25178f29f6d1a5a0c6cfb1a1ecaac4114fcc285c</u>	- 0.0017672694952455 30 MATIC  0.00 USD	✓
36	2024-01-18 11:11:37	<u>0x7a7c8771cf1025bcb5f3180e25178f29f6d1a5a0c6cfb1a1ecaac4114fcc285c</u>	- 0.0002516257119384 96 MATIC  0.00 USD	✓
37	2023-11-11 02:36:19	<u>0x4cbf1b098bc4f4d82aa0e62be164e41525b1580f698e0e077f6bb5b345f0085d</u>	- 0.7535572213128005 63 MATIC  0.61 USD	✓
38	2023-11-11 02:36:19	<u>0x4cbf1b098bc4f4d82aa0e62be164e41525b1580f698e0e077f6bb5b345f0085d</u>	- 0.0098587818305265 33 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-11-11 02:36:19	<u>0x4cbf1b098bc4f4d82aa0e62be164e41525b1580f698e0e077f6bb5b345f0085d</u>	- 0.0290432393797676 57 MATIC  0.02 USD	✓
40	2023-11-11 02:36:07	<u>0x0c633fdcec26494ff354c7f874e3af8ea6f0cb189fe3643a04e4d00f9f4e9003</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-11 02:36:07	<u>0x0c633fdcec26494ff354c7f874e3af8ea6f0cb189fe3643a04e4d00f9f4e9003</u>	- 0.0019618212508667 88 MATIC  0.00 USD	✓
42	2023-11-11 02:36:07	<u>0x0c633fdcec26494ff354c7f874e3af8ea6f0cb189fe3643a04e4d00f9f4e9003</u>	- 0.0055868536780414 16 MATIC  0.00 USD	✓
43	2023-11-08 19:13:54	<u>0x92982a4b793122e779cdac3d05268f6580d3d96ff8a3b957696f93ee5fa007a5</u>	- 0.8430484809524859 68 MATIC  0.67 USD	✓
44	2023-11-08 19:13:54	<u>0x92982a4b793122e779cdac3d05268f6580d3d96ff8a3b957696f93ee5fa007a5</u>	- 0.0075403666467434 61 MATIC  0.00 USD	✓
45	2023-11-08 19:13:54	<u>0x92982a4b793122e779cdac3d05268f6580d3d96ff8a3b957696f93ee5fa007a5</u>	- 0.0463533724120817 13 MATIC  0.03 USD	✓
46	2023-11-08 19:13:46	<u>0xf0bf0e5a770d3f691848692a26b0b497e18215607c3f66f51d0f5b74eebe1bac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-08 19:13:46	<u>0xf0bf0e5a770d3f691848692a26b0b497e18215607c3f66f51d0f5b74eebe1bac</u>	- 0.0022914286998621 70 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2023-11-08 19:13:46	<u>0xf0bf0e5a770d3f691848</u> <u>692a26b0b497e18215607c</u> <u>3f66f51d0f5b74eebe1bac</u>	- 0.0081429690595382 80 MATIC  0.00 USD	✓
49	2023-11-04 15:59:04	<u>0x179daabdc6354b829283</u> <u>5a0333df55b51fc7ca315b</u> <u>28699e2e262cb576d46afb</u>	- 0.9213938248011209 75 MATIC  0.61 USD	✓
50	2023-11-04 15:59:04	<u>0x179daabdc6354b829283</u> <u>5a0333df55b51fc7ca315b</u> <u>28699e2e262cb576d46afb</u>	- 0.0087263538188555 88 MATIC  0.00 USD	✓
51	2023-11-04 15:59:04	<u>0x179daabdc6354b829283</u> <u>5a0333df55b51fc7ca315b</u> <u>28699e2e262cb576d46afb</u>	- 0.0101535541716823 65 MATIC  0.00 USD	✓
52	2023-11-04 15:58:56	<u>0x8b2de63f6f3ee50f5201</u> <u>9e20c5c3c27cfa9b73700a</u> <u>bd0fccf73cc88a37eb3d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-04 15:58:56	<u>0x8b2de63f6f3ee50f5201</u> <u>9e20c5c3c27cfa9b73700a</u> <u>bd0fccf73cc88a37eb3d93</u>	- 0.0016365156275393 38 MATIC  0.00 USD	✓
54	2023-11-04 15:58:56	<u>0x8b2de63f6f3ee50f5201</u> <u>9e20c5c3c27cfa9b73700a</u> <u>bd0fccf73cc88a37eb3d93</u>	- 0.0018891387754400 42 MATIC  0.00 USD	✓
55	2023-10-09 14:17:43	<u>0x5104f4af5f365b682c37</u> <u>68066fc4919c42f673d6ac</u> <u>bc7fe5a6e446ad60656cf2</u>	- 1.0019546298184307 53 MATIC  0.53 USD	✓
56	2023-10-09 14:17:43	<u>0x5104f4af5f365b682c37</u> <u>68066fc4919c42f673d6ac</u> <u>bc7fe5a6e446ad60656cf2</u>	- 0.0092290445682908 21 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-10-09 14:17:43	<u>0x5104f4af5f365b682c3768066fc4919c42f673d6acbc7fe5a6e446ad60656cf2</u>	- 0.0129777340320883 52 MATIC  0.00 USD	✓
58	2023-10-09 14:17:33	<u>0x8b6bd88ec36cc37b4d44c1e1a377d105566181fa54cd31f7a65d6c16ad0bbae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-09 14:17:33	<u>0x8b6bd88ec36cc37b4d44c1e1a377d105566181fa54cd31f7a65d6c16ad0bbae7</u>	- 0.0014750961909156 44 MATIC  0.00 USD	✓
60	2023-10-09 14:17:33	<u>0x8b6bd88ec36cc37b4d44c1e1a377d105566181fa54cd31f7a65d6c16ad0bbae7</u>	- 0.0025059800287909 50 MATIC  0.00 USD	✓
61	2023-07-10 02:53:31	<u>0x310dc25ca11265409434784b7932dbbce447725c7e2c914e0a33458c8a611762</u>	- 1.8028788574959471 18 MATIC  1.23 USD	✓
62	2023-07-10 02:53:31	<u>0x310dc25ca11265409434784b7932dbbce447725c7e2c914e0a33458c8a611762</u>	- 0.0129226713931887 44 MATIC  0.00 USD	✓
63	2023-07-10 02:53:31	<u>0x310dc25ca11265409434784b7932dbbce447725c7e2c914e0a33458c8a611762</u>	- 0.0349252474450880 91 MATIC  0.02 USD	✓
64	2023-07-10 02:53:13	<u>0x661c26fe7ca6332f671a677bfe9ff3f59be76ced7f59b2363724b2d6a120c1f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-10 02:53:13	<u>0x661c26fe7ca6332f671a677bfe9ff3f59be76ced7f59b2363724b2d6a120c1f8</u>	- 0.0015793819577464 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-10 02:53:13	<u>0x661c26fe7ca6332f671a677bfe9ff3f59be76ced7f59b2363724b2d6a120c1f8</u>	- 0.0055297173850081 80 MATIC  0.00 USD	✓
67	2023-07-09 12:04:12	<u>0xd0800beca8da021641a0580cb6f0572b2a6b93edbd41685e833fe6f009def063</u>	- 2.2206518288668108 95 MATIC  1.55 USD	✓
68	2023-07-09 12:04:12	<u>0xd0800beca8da021641a0580cb6f0572b2a6b93edbd41685e833fe6f009def063</u>	- 0.0077407482246194 56 MATIC  0.00 USD	✓
69	2023-07-09 12:04:12	<u>0xd0800beca8da021641a0580cb6f0572b2a6b93edbd41685e833fe6f009def063</u>	- 0.0189999383618672 56 MATIC  0.01 USD	✓
70	2023-07-09 12:04:00	<u>0x9fec5a484e6c4e1d187d35ec229d52e673d6648e2f4c57d00bcd7174509d7157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-09 12:04:00	<u>0x9fec5a484e6c4e1d187d35ec229d52e673d6648e2f4c57d00bcd7174509d7157</u>	- 0.0021150312889906 44 MATIC  0.00 USD	✓
72	2023-07-09 12:04:00	<u>0x9fec5a484e6c4e1d187d35ec229d52e673d6648e2f4c57d00bcd7174509d7157</u>	- 0.0039862832966035 14 MATIC  0.00 USD	✓
73	2023-07-09 09:51:04	<u>0x78771754aed07556cd41a1e2cca9a7c3e4a4d71a6476fe19f8194c8d1bc16d47</u>	- 2.2990179472546583 56 MATIC  1.58 USD	✓
74	2023-07-09 09:51:04	<u>0x78771754aed07556cd41a1e2cca9a7c3e4a4d71a6476fe19f8194c8d1bc16d47</u>	- 0.0095460025005761 13 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-07-09 09:51:04	<u>0x78771754aed07556cd41</u> <u>a1e2cca9a7c3e4a4d71a64</u> <u>76fe19f8194c8d1bc16d47</u>	- 0.0194432951995051 76 MATIC  0.01 USD	✓
76	2023-07-09 09:50:52	<u>0x99d0cb0e22fae4e8c9b4</u> <u>14514cb478ce9d632f75f6</u> <u>d52c8043513c5647071c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-09 09:50:52	<u>0x99d0cb0e22fae4e8c9b4</u> <u>14514cb478ce9d632f75f6</u> <u>d52c8043513c5647071c78</u>	- 0.0017005871637669 10 MATIC  0.00 USD	✓
78	2023-07-09 09:50:52	<u>0x99d0cb0e22fae4e8c9b4</u> <u>14514cb478ce9d632f75f6</u> <u>d52c8043513c5647071c78</u>	- 0.0036719516291642 20 MATIC  0.00 USD	✓
79	2023-07-09 01:00:06	<u>0x66a64808e7588ca5ae5b</u> <u>823783c00528d48c661872</u> <u>22ef00b43de8c9c03ccdaa</u>	- 2.3686566304618263 96 MATIC  1.62 USD	✓
80	2023-07-09 01:00:06	<u>0x66a64808e7588ca5ae5b</u> <u>823783c00528d48c661872</u> <u>22ef00b43de8c9c03ccdaa</u>	- 0.0105572193247855 63 MATIC  0.00 USD	✓
81	2023-07-09 01:00:06	<u>0x66a64808e7588ca5ae5b</u> <u>823783c00528d48c661872</u> <u>22ef00b43de8c9c03ccdaa</u>	- 0.0185141176935652 09 MATIC  0.01 USD	✓
82	2023-07-09 00:59:38	<u>0x422389fbba6826ce04ba</u> <u>4ff3f208a9ac3a49c3fa4c</u> <u>9145506e91a1f07612d1aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-09 00:59:38	<u>0x422389fbba6826ce04ba</u> <u>4ff3f208a9ac3a49c3fa4c</u> <u>9145506e91a1f07612d1aa</u>	- 0.0016416667500778 90 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
84	2023-07-09 00:59:38	<u>0x422389fbba6826ce04ba 4ff3f208a9ac3a49c3fa4c 9145506e91a1f07612d1aa</u>	- 0.0038849627654882 34 MATIC  0.00 USD	✓
85	2023-07-08 21:10:31	<u>0x734c3966be3eac1a8a6c 82c6e62588cbb66d3eb17e 0d2a506f05320ba6d1312f</u>	- 4.9258291141695877 97 MATIC  3.33 USD	✓
86	2023-07-08 21:10:31	<u>0x734c3966be3eac1a8a6c 82c6e62588cbb66d3eb17e 0d2a506f05320ba6d1312f</u>	- 0.0088924047375846 60 MATIC  0.00 USD	✓
87	2023-07-08 21:10:31	<u>0x734c3966be3eac1a8a6c 82c6e62588cbb66d3eb17e 0d2a506f05320ba6d1312f</u>	- 0.0192594736465845 56 MATIC  0.01 USD	✓
88	2023-07-08 16:21:32	<u>0xb24ad093e58b571440e8 5ed6a7c88ec55c0a73af73 09b64677e31b4ca89c7fbf</u>	- 8.5724259404271005 99 MATIC  5.84 USD	✓
89	2023-07-08 16:21:32	<u>0xb24ad093e58b571440e8 5ed6a7c88ec55c0a73af73 09b64677e31b4ca89c7fbf</u>	- 0.0051928824590851 74 MATIC  0.00 USD	✓
90	2023-07-08 16:21:32	<u>0xb24ad093e58b571440e8 5ed6a7c88ec55c0a73af73 09b64677e31b4ca89c7fbf</u>	- 0.0166365123583514 73 MATIC  0.01 USD	✓
91	2023-07-08 13:43:28	<u>0x6451d6addf231a5921f6 c2dc6b2316cbcb0a7a6c07 6616daf73e69fa0cfa3891</u>	- 13.840452321355778 409 MATIC  9.41 USD	✓
92	2023-07-08 13:43:28	<u>0x6451d6addf231a5921f6 c2dc6b2316cbcb0a7a6c07 6616daf73e69fa0cfa3891</u>	- 0.0056547658991793 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-08 13:43:28	<u>0x6451d6addf231a5921f6c2dc6b2316cbcb0a7a6c076616daf73e69fa0cfa3891</u>	- 0.0134717712186064 49 MATIC  0.00 USD	✓
94	2023-07-08 11:47:47	<u>0x7a90ab9cd3fcfab08e248eae95a5a81b19808ca025ada9015189cfe1cbe5e5d8</u>	+ 12.454460969999999 520 MATIC  8.44 USD	✓
95	2023-06-03 07:54:37	<u>0x7c99e6537fec58ae90c186cf0ebca392aed732db6402b13ab886ee0324e9ec77</u>	- 1.5000000000000000 00 MATIC  1.35 USD	✓
96	2023-06-03 07:54:37	<u>0x7c99e6537fec58ae90c186cf0ebca392aed732db6402b13ab886ee0324e9ec77</u>	- 0.0139796702843516 69 MATIC  0.01 USD	✓
97	2023-06-03 07:54:37	<u>0x7c99e6537fec58ae90c186cf0ebca392aed732db6402b13ab886ee0324e9ec77</u>	- 0.0512674701972458 82 MATIC  0.04 USD	✓
98	2023-06-03 07:54:03	<u>0xe2c4d69dafb23c66c8f46830435e559642bf4ad12dd3b059d7754f4717e06fe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-03 07:54:03	<u>0xe2c4d69dafb23c66c8f46830435e559642bf4ad12dd3b059d7754f4717e06fe9</u>	- 0.0021095999435457 00 MATIC  0.00 USD	✓
100	2023-06-03 07:54:03	<u>0xe2c4d69dafb23c66c8f46830435e559642bf4ad12dd3b059d7754f4717e06fe9</u>	- 0.0072506279474510 28 MATIC  0.00 USD	✓
101	2023-06-03 05:39:14	<u>0x4f8a7f80e450de1d3216d457eb198940b975a90bd46f121170bcfa2a2d5f411e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-03 05:39:14	<u>0x4f8a7f80e450de1d3216</u> <u>d457eb198940b975a90bd4</u> <u>6f121170bcfa2a2d5f411e</u>	- 0.0044956892506040 90 MATIC  0.00 USD	✓
103	2023-06-03 05:39:14	<u>0x4f8a7f80e450de1d3216</u> <u>d457eb198940b975a90bd4</u> <u>6f121170bcfa2a2d5f411e</u>	- 0.0176437259367122 59 MATIC  0.01 USD	✓
104	2023-06-03 05:38:48	<u>0xc734c9e831fd31c9f769</u> <u>c4dbc5bcc5e7f17fae5915</u> <u>41389cbc59c0046bbf27c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-06-03 05:38:48	<u>0xc734c9e831fd31c9f769</u> <u>c4dbc5bcc5e7f17fae5915</u> <u>41389cbc59c0046bbf27c2</u>	- 0.0020353908804710 88 MATIC  0.00 USD	✓
106	2023-06-03 05:38:48	<u>0xc734c9e831fd31c9f769</u> <u>c4dbc5bcc5e7f17fae5915</u> <u>41389cbc59c0046bbf27c2</u>	- 0.0084673071581000 77 MATIC  0.00 USD	✓
107	2023-06-03 04:17:18	<u>0x5147113bfc3da397ca7f</u> <u>304f003dd22f71e3491675</u> <u>08488941240570c4596ac6</u>	- 16.0000000000000000 000 MATIC  14.36 USD	✓
108	2023-06-03 04:17:18	<u>0x5147113bfc3da397ca7f</u> <u>304f003dd22f71e3491675</u> <u>08488941240570c4596ac6</u>	- 0.0066854231227700 70 MATIC  0.00 USD	✓
109	2023-06-03 04:17:18	<u>0x5147113bfc3da397ca7f</u> <u>304f003dd22f71e3491675</u> <u>08488941240570c4596ac6</u>	- 0.0247070662831542 19 MATIC  0.02 USD	✓
110	2023-06-03 03:02:12	<u>0xb03080719d8c646c93ea</u> <u>3eac07c2319dfd61c9dab0</u> <u>216a7b8e589b6c4ab9a5f4</u>	+ 17.958715059999999 397 MATIC  16.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 05:16:50	<u>0x0e7ffc219d97329745ac</u> <u>8fe6a32eb62a23c827258f</u> <u>d77bfc63c4c5a71ddb7ca7</u>	+ 3.7972150435200964 22 MATIC  2.91 USD	✓
2	2024-04-11 22:13:27	<u>0xfc00ea97eb50ee065b6c</u> <u>6c23a46fbc8d7d7e964dd8</u> <u>3915fcc57aea1e7669d5cb</u>	+ 2.8144496399969094 47 MATIC  2.47 USD	✓
3	2024-01-19 19:37:50	<u>0xe0348bcc9de8e976b92</u> <u>4757c6728b3b0e63e39f22</u> <u>704375b8a2b7974043efeb</u>	+ 2.8873515606090589 54 MATIC  2.18 USD	✓
4	2024-01-18 11:11:41	<u>0x5993c4629d8979064e8a</u> <u>24a5fdc168616a617e9113</u> <u>9bc51e2b236e63c8e94918</u>	+ 5.0900291541321287 53 MATIC  4.12 USD	✓
5	2023-11-11 02:36:19	<u>0x4cbf1b098bc4f4d82aa0</u> <u>e62be164e41525b1580f69</u> <u>8e0e077f6bb5b345f0085d</u>	+ 0.6939663651738277 04 MATIC  0.56 USD	✓
6	2023-11-08 19:13:54	<u>0x92982a4b793122e779cd</u> <u>ac3d05268f6580d3d96ff8</u> <u>a3b957696f93ee5fa007a5</u>	+ 0.7851692154206384 44 MATIC  0.63 USD	✓
7	2023-11-04 15:59:04	<u>0x179daabdc6354b829283</u> <u>5a0333df55b51fc7ca315b</u> <u>28699e2e262cb576d46afb</u>	+ 0.8462476720862129 88 MATIC  0.56 USD	✓
8	2023-10-09 14:17:43	<u>0x5104f4af5f365b682c37</u> <u>68066fc4919c42f673d6ac</u> <u>bc7fe5a6e446ad60656cf2</u>	+ 0.9202726561320428 99 MATIC  0.49 USD	✓
9	2023-07-10 02:53:31	<u>0x310dc25ca11265409434</u> <u>784b7932dbbce447725c7e</u> <u>2c914e0a33458c8a611762</u>	+ 0.7939179816599970 52 MATIC  0.54 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-09 12:04:12	<u>0xd0800beca8da021641a0580cb6f0572b2a6b93edbd41685e833fe6f009def063</u>	+ 1.6964632015444065 52 MATIC  1.18 USD	✓
11	2023-07-09 09:51:04	<u>0x78771754aed07556cd41a1e2cca9a7c3e4a4d71a6476fe19f8194c8d1bc16d47</u>	+ 2.2288916258972073 51 MATIC  1.53 USD	✓
12	2023-07-09 01:00:06	<u>0x66a64808e7588ca5ae5b823783c00528d48c66187222ef00b43de8c9c03ccdaa</u>	+ 2.3048763898706203 79 MATIC  1.58 USD	✓
13	2023-07-08 21:10:31	<u>0x734c3966be3eac1a8a6c82c6e62588cbb66d3eb17e0d2a506f05320ba6d1312f</u>	+ 2.6445730024966604 97 MATIC  1.78 USD	✓
14	2023-07-08 16:21:32	<u>0xb24ad093e58b571440e85ed6a7c88ec55c0a73af7309b64677e31b4ca89c7fbf</u>	+ 4.5424810838473002 05 MATIC  3.09 USD	✓
15	2023-07-08 13:43:28	<u>0x6451d6addf231a5921f6c2dc6b2316cbcb0a7a6c076616daf73e69fa0cfa3891</u>	+ 8.0062162129972556 10 MATIC  5.44 USD	✓
16	2023-06-03 07:54:37	<u>0x7c99e6537fec58ae90c186cf0ebca392aed732db6402b13ab886ee0324e9ec77</u>	+ 0.7929411780934128 02 MATIC  0.71 USD	✓
17	2023-06-03 04:17:18	<u>0x5147113bfc3da397ca7f304f003dd22f71e349167508488941240570c4596ac6</u>	+ 1.8108051199729691 13 MATIC  1.62 USD	✓




ERC-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:50:01	<u>0x9440c9016f8427e3842d566900d7126bfac9e28cec</u> <u>a23d57865d81c8297ae4f2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 19:49:50	<u>0xb7a8664869fb659759ecd115c168711fab19456f87</u> <u>325cbe34fb8daadeecc05</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 00:06:13	<u>0xf8b99ed446fcf8486c1a5cadb32270cb0da2713fb</u> <u>edcee602da8dfc9464f0b4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-10 20:52:11	<u>0x5f16f309bbd3d592c2db05013e00d05016c7a05afb</u> <u>70ccd9bb040dadab5c8081</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-06-21 10:40:35	<u>0xd3d219167650f08ec412da4b96e4d5a7290215c931</u> <u>c7d1c41a15f4a505f6beb2</u>	+ 5,000 m	✓
6	2024-06-14 14:44:58	<u>0xba186619872f273d1f2405d32072a2e0ace43fb568</u> <u>5ad3c5013f3b6c3bc4125b</u>	+ 300.000000 WGC	✓
7	2024-05-14 03:25:45	<u>0xf78453ab5e8c6a0108db2a332448d886584b3f65e3</u> <u>44a0c7ac8e1d7dad0167a1</u>	+ 28,560 TOKENS	✓
8	2024-05-11 07:48:48	<u>0x5dec4216a9d7bfbfeeca56dfa65af124181600daa7</u> <u>9853d2e120fe0d13d0b19c</u>	+ 10 rETH.	✓
9	2024-05-05 01:31:53	<u>0xbe8bd593fc0f547ddfe37d103b22807f2cfbee1fdd</u> <u>43ccc2f350cdef404021e6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 19:20:28	<u>0x0c0e00f6a33bb019a89b a086d7c1948164dee00b8d dd1beda915b50d04449626</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-28 10:37:56	<u>0xdb78889018a9a4447ca0 dc1cd9d1cf075af3bce2cb f160052969210e0effd83c</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-21 20:38:01	<u>0x169eb7ac2fdf67834485 fb0dec60dc41aadf5c2007 fba322066eac3bfe0eaf5b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-13 12:40:51	<u>0x9420edb6b508a24075b8 38f6708a60254349fe94a8 4c50c6a217697effefbf61</u>	+ 0.2688732237816525 15 UNI	✓
14	2024-04-13 05:16:50	<u>0x0e7ffc219d97329745ac 8fe6a32eb62a23c827258f d77bfc63c4c5a71ddb7ca7</u>	- 0.0701932142597342 66 AVAX  2.70 USD	✓
15	2024-04-13 05:16:12	<u>0x5cda5cd036d560299d45 8c8305fb5f22c85e674bd5 4ecbfe314aa2e79cf799ed</u>	+ 0.0176744918664383 76 AVAX  0.68 USD	✓
16	2024-04-12 13:39:29	<u>0x23fd1c7b0b64cc1667e7 1d9608e7417974769571b4 ffa6706e05db76284ad8ef</u>	+ 0.0525187223932958 86 AVAX  2.32 USD	✓
17	2024-04-11 22:13:27	<u>0xfc00ea97eb50ee065b6c 6c23a46fbc8d7d7e964dd8 3915fcc57aea1e7669d5cb</u>	- 0.0524342344458507 97 AVAX  2.41 USD	✓
18	2024-04-11 22:12:23	<u>0x63e39a8148898a817970 54dd82280cd614e37b6179 b637a55e4d4e6ac38f3e05</u>	+ 0.0524342344458507 97 AVAX  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 18:29:42	<u>0xd59ffa63b559dd229a4149e8fe0b20fcb0bb2b45ee7a86727077be21bb39f14a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
20	2024-03-26 06:26:09	<u>0x5c622c86b4a2c7677875bc31da17dd270405ae76cf5a0ac45cff7c6aa4a1342a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
21	2024-03-19 18:19:20	<u>0x75c1780d07bf6cb8eb974a8fd0ac5a804a202284765a25cb8706a7bcba12df77</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-16 05:53:59	<u>0xb5a9c37e81c1d5cc139f39eba9ca24db6f1a250430cc6b366dea51859b1d6e5d</u>	+ 500 op Code	✓
23	2024-01-23 15:41:23	<u>0x31391c7ccaa0adb997de8ba137b62381e284976045cb94ed2f46e5f3b9d3760b</u>	+ 177.00000000000000 0000 s	✓
24	2024-01-19 19:37:50	<u>0xe0348bcc9de8e976b924757c6728b3b0e63e39f22704375b8a2b7974043efeb</u>	- 13.852457 USDC  13.85 USD	✓
25	2024-01-18 11:11:41	<u>0x5993c4629d8979064e8a24a5fdc168616a617e91139bc51e2b236e63c8e94918</u>	- 4.099999 USDC  4.10 USD	✓
26	2023-11-11 19:53:24	<u>0x3f6ce34c8f9bd2ba66de9b2e66adeb581efe996fe800a294b9e66d6461e69d1c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
27	2023-11-11 02:36:19	<u>0x4cbf1b098bc4f4d82aa0e62be164e41525b1580f698e0e077f6bb5b345f0085d</u>	- 0.1172114999999999 96 agEUR	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 19:13:54	<u>0x92982a4b793122e779cd</u> <u>ac3d05268f6580d3d96ff8</u> <u>a3b957696f93ee5fa007a5</u>	- 0.1027820799999999 98 agEUR	✓
29	2023-11-05 09:09:42	<u>0x722c6c326957e7ec1745</u> <u>123129a0b1d7d65d63f548</u> <u>2ec3601e3d44401f54a49f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
30	2023-11-04 15:59:04	<u>0x179daabdc6354b829283</u> <u>5a0333df55b51fc7ca315b</u> <u>28699e2e262cb576d46afb</u>	- 0.1152510100000000 01 agEUR	✓
31	2023-10-10 06:32:55	<u>0x9b4e784047f9b6678649</u> <u>e14a4c129fb25b0c125550</u> <u>f3e1058b3297219b363a26</u>	+ 902.17999999999994 9978 \$ sUSD	✓
32	2023-10-09 14:17:43	<u>0x5104f4af5f365b682c37</u> <u>68066fc4919c42f673d6ac</u> <u>bc7fe5a6e446ad60656cf2</u>	- 0.1137770399999999 96 agEUR	✓
33	2023-07-16 08:02:29	<u>0xa7ae01ca8285810b0125</u> <u>241fa781bbff71b5543d14</u> <u>19b051ab4537fbee8bb06b</u>	+ 17.952456 USDC  17.95 USD	✓
34	2023-07-10 02:53:31	<u>0x310dc25ca11265409434</u> <u>784b7932dbbce447725c7e</u> <u>2c914e0a33458c8a611762</u>	- 18.404398 USDC  18.40 USD	✓
35	2023-07-09 12:04:12	<u>0xd0800beca8da021641a0</u> <u>580cb6f0572b2a6b93edbd</u> <u>41685e833fe6f009def063</u>	- 0.132273 USDC  0.13 USD	✓
36	2023-07-09 09:51:04	<u>0x7877175aed07556cd41</u> <u>a1e2cca9a7c3e4a4d71a64</u> <u>76fe19f8194c8d1bc16d47</u>	- 0.1018351700000000 03 agEUR	✓






#	Date & time	Transaction Id	Amount	
37	2023-07-09 01:00:06	<u>0x66a64808e7588ca5ae5b823783c00528d48c66187222ef00b43de8c9c03ccdaa</u>	- 0.1137091600000000 04 agEUR	✓
38	2023-07-08 21:10:31	<u>0x734c3966be3eac1a8a6c82c6e62588cbb66d3eb17e0d2a506f05320ba6d1312f</u>	+ 1.3745583400000001 01 agEUR	✓
39	2023-07-08 16:21:32	<u>0xb24ad093e58b571440e85ed6a7c88ec55c0a73af7309b64677e31b4ca89c7fbf</u>	+ 2.712781 USDC  2.71 USD	✓
40	2023-07-08 13:43:28	<u>0x6451d6addf231a5921f6c2dc6b2316cbcb0a7a6c076616daf73e69fa0cfa3891</u>	+ 3.929651 USDC  3.92 USD	✓
41	2023-07-01 16:50:16	<u>0xead32ceb749a36924fb450ad907947b3e3909b3e1e6c8036696cc44b33a5eeeb</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
42	2023-06-04 09:25:05	<u>0x14e766c60fe66afad89ec6254f42abcd19784208b3fae916348e056bd9bdf9</u>	+ 11.894239 USDC  11.89 USD	✓
43	2023-06-03 07:54:37	<u>0x7c99e6537fec58ae90c186cf0ebca392aed732db6402b13ab886ee0324e9ec77</u>	- 12.529356 USDC  12.52 USD	✓
44	2023-06-03 05:39:14	<u>0x4f8a7f80e450de1d3216d457eb198940b975a90bd46f121170bcfa2a2d5f411e</u>	+ 0.136302 S*USDC	✓
45	2023-06-03 05:39:14	<u>0x4f8a7f80e450de1d3216d457eb198940b975a90bd46f121170bcfa2a2d5f411e</u>	- 0.136392 USDC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-03 04:17:18	<u>0x5147113bfc3da397ca7f304f003dd22f71e349167508488941240570c4596ac6</u>	+ 12.665748 USDC   12.66 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 14:18:43	<u>0xfa6fe7640da3c971a9acc106f1a7fa8ed91b3e80bc40bb22347284f2467f6b66</u>	+ 1 aml-bot.me 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:29:20	<u>0x7c8d9368f9d24b2cfb96de9327f749a6b84f22a3a4f6600f5ca6127c68a57bb4</u>	+ 1 debridg.xyz 	
2	2024-09-02 17:29:18	<u>0x5a434eb7b42bd2bde8cf42a5501e7d9660d78e6d982e083328740ab4cc41a52b</u>	+ 1 debridg.xyz 	
3	2024-09-01 00:07:21	<u>0x8290a2cc6bfb41850368dabb084945ed08da2963c2b0e6102d81bcfb1b1e5920</u>	+ 1 4000LIDO Reward at erclido.lat 	
4	2024-08-27 10:33:46	<u>0x9733384f525cbe9b428c2d7d8b05fd1f7fd78dbea16eb6b0bce14acaf247105c</u>	+ 1 4000LIDO Reward at web3lido.xyz 	
5	2024-08-24 09:29:47	<u>0x655f750d197e3e2d5721f3ff4ca057441142b6d61308fa51779d83bcb2911f59</u>	+ 1 l 	

#	Date & time	Transaction Id	Amount	
6	2024-08-24 09:29:43	<u>0x91661b018fbb8480cc308b1b719d084b68f4d9d3e2dd9b3fec67eafe987e5331</u>	+ 1 ɮ	✓
7	2024-08-24 09:29:39	<u>0xa478b7943214f08c0af81a58505e03ca1e87ddc8c431510f9558bae9a0fc408a</u>	+ 1 ɮ	✓
8	2024-08-19 20:05:21	<u>0xb601e5711d181314a210a784b2403184964467181619ca0d17f63442aef4d85b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-19 20:04:39	<u>0x04c5de1cd234277af734b74c194d46d9c88adc854c0864995736e0272e0f7303</u>	+ 1 lat	✓
10	2024-08-19 20:04:35	<u>0x01597b09158acce878b40e31393d3ef3039faa2cc127c932ad5d4400828792f0</u>	+ 1 lat	✓
11	2024-08-19 20:04:31	<u>0xbf7ff0db9b8a98f3272e852091d42fa90f8c41a5a956eee1639cdb24a783e6a4</u>	+ 1 lat	✓
12	2024-08-19 20:04:29	<u>0xc46c30674de4ed8b49a020cefa9c312e1d86b7b6e9519ee0d376fdf762cd7b9c</u>	+ 1 lat	✓
13	2024-08-10 20:52:53	<u>0x024e4437a4dd136c2a594af43c74a9c0daad353268131684c26b15359d3d6f08</u>	+ 1 5000ZRO Token at layerzero.pl	✓
14	2024-08-10 20:52:19	<u>0x69e9c3d801a3e39717ec60dba7aef3e629eb7f2e9332b43ff25849e8a4f84b70</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-10 20:52:03	<u>0xa22828c270ffc8508a75f3674a3c58a87d5ed1f6ec96917f7daa7c1d53986220</u>	+ 1 ǻŸŽ•	✓
16	2024-07-25 07:02:40	<u>0x942c216f3eda0faba9ff93fe19d6711daf53f4db7bd49c9a07997ae3a0560808</u>	+ 1]	✓
17	2024-07-25 07:02:34	<u>0x39ef6393070ef32c0e1cb72b7e55859ae64c39962ec2989dd607ea18e683aa1a</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
18	2024-07-25 07:02:18	<u>0x00831dd6752c57b0189ca8ac11974cdf8ea81fe97d9321b3f668399ecd8767f4</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
19	2024-07-25 07:02:12	<u>0x8d3093fb475f6e8ed1b9c8a03b8e356d294f72a875c21ee922ac1cd532aca327</u>	+ 1 ǻŸŽ•	✓
20	2024-05-22 17:48:29	<u>0x335edd988b817f18236c8e440e753245e32cd5aef72bce738b0591cf25f46733</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-05-05 01:32:31	<u>0x6a1227b99d0ded5535cfdfc3a0ac313105a860ac366cb564cc7f73362a438499</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-29 15:38:27	<u>0xba53acb4e2b756613b309185f78cf39d25acdf48281e26bde34b43853f79d86f</u>	+ 1 com	✓
23	2024-04-29 15:37:11	<u>0x598e9ec93820d2c46dc321ba9b5973bceb17a8671141f9d6b3da4356c0d547a4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-29 05:58:18	<u>0xdafd37be826ff76e4dce ea9f7ef2c316a9a68c6d62 4f5c7986cea41846952465</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-22 04:22:42	<u>0x02aa53349323b804f92f 47c5af2563c83a84bb58a5 86d224f365e80d03687789</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-16 19:41:38	<u>0x7fffab2531ac5bb3e39d 70686b5370838c48f27785 dfc6046a1c2e084a617219</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-11 22:14:17	<u>0xa68c140d1274366c2093 e9ad013122eb9d4ae92c6e 7029e27ae239d265e8f424</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
28	2024-04-06 19:32:17	<u>0x508edd54fa81bbb79daa adc77356499614d1265613 38e359365790e58ef924d3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-06 07:35:34	<u>0xe357d8f54ce47e28e26e 5ce9e98a43802c86f1fe24 ec508b5287eeddbcf7d49</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-24 23:48:26	<u>0x41fd7d5b443684dfd612 abdd4c21d4027f28085f0c 45a92e89016cfa71fb778b</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-24 23:48:08	<u>0xc08a874938a5af12ea1b fc76bf1e21f1bc338df2c0 a0c115a6666ab615c7754a</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-21 16:53:01	<u>0x51bdaf04d2e13afd52d5 06838099dc63065846ffe9 1503b9b9f022e5862ef00b</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-15 22:00:26	<u>0x241bd9489e61ff0381b6566820d7bf6ca73aac56821ecd4fa6d6ea105ffd3478</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
34	2024-03-10 03:23:34	<u>0x5c084b0ca7407bfd584e6e9e556e3ebbd4276f995cf4342850504a0ddaa7d848</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
35	2024-02-25 21:32:56	<u>0x4d2919d5976a8208a1754a7b8ea0c65e9c02741e8fb476f35eb863779af49385</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
36	2024-02-25 19:57:05	<u>0x4703bc421de598a4eb6999257defc9b78e7a938fb33e4b12672e5ac53fb4dfb5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
37	2024-02-17 02:31:54	<u>0x9775110e711532fdb968bd3c9e55c400c7c6c41522e15afbc204525ed7582dc3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
38	2024-02-17 02:30:02	<u>0x5e873cda2ff474109de2fb4a16384805182d8502cd4193f2cd2fb26f83416a22</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
39	2024-02-11 18:38:13	<u>0x8a7dfe5ddd1376c204d36fb9d914b818fec855d6199ea527aafe9561ab88a333</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
40	2024-02-11 18:38:11	<u>0xc8d5452973e7d2b06de5bed316067bb3bfef45e87dd52d98bdc8b2a9e65f9ff0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
41	2024-02-05 04:17:28	<u>0xc2ac8b09342e58ba863460d42e82347f45b93e9811bb31925c4fb0e750cba782</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-05 03:34:49	<u>0xff54a08f1b3a624b571e</u> <u>e9e09f32bca8d5134d056e</u> <u>907349ab8c7185fca2018c</u>	+ 1 3000usdt.xyz	✓
43	2024-02-04 04:42:15	<u>0x106946bcbbb13572c67b</u> <u>6c42614514ee135233b9ee</u> <u>4291e1412b54d125976624</u>	+ 1 Airdrop at 3000usdt.xyz	✓
44	2024-01-27 00:28:50	<u>0xb35120587560943a60e1</u> <u>7a0dbe65799e5903f59a46</u> <u>0638a6cbf2bb133a2cb005</u>	+ 1 ethevents.co	✓
45	2024-01-20 15:06:15	<u>0x2e26643d6f25bb07ac8d</u> <u>b21ed28300e22a1ff813c7</u> <u>93d07fefce85bb5419325c</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-18 11:15:37	<u>0xc028ddd4f9c1ce623f3a</u> <u>952c6786f2b53b704e1ab2</u> <u>80c54e466a6427146e3455</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-18 11:13:05	<u>0x6cd85c23182dc8eb6e65</u> <u>cf76c52e81443deb365cf</u> <u>c08e84946fd3127e3b270e</u>	+ 1 3000usdt.cc	✓
48	2024-01-18 11:13:03	<u>0xa6349fbdf79be389d446</u> <u>510213e69a0b07ecf45d4d</u> <u>a0d3ec4f947d8fae8b0e75</u>	+ 1 1000usdc.top	✓
49	2024-01-18 11:12:15	<u>0x082534ca5ac91b10649d</u> <u>e96396003551d22b260416</u> <u>240a37e97309d3bf87f5f2</u>	+ 1 Positive Vibes	✓
50	2023-11-08 19:14:00	<u>0xc784fae5aa4d5b745c8f</u> <u>bf5b5167d7d8a56404a31d</u> <u>621e4a6bc95c8fcc3e95cd</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-05 06:00:38	<u>0x0b3967bf485c6332e7e87c7b5879b2ba914f4853bd7912b7f9f671c8b9a5bb4c</u>	+ 1 rop.xyz	✓
52	2023-10-17 18:31:35	<u>0xceed5bdb70036ccac24d493235563963fdeb53106c34235decddd4cff396bf</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-10 15:09:11	<u>0x4186f99502756d3ae059362d24b9942f418e9c34ae81ec6ddfdaec7dd8c92fff</u>	+ 1 Voucher	✓
54	2023-10-09 21:32:50	<u>0x01c9553d57e8c98649c2af8e7cb7bb308466124546e0cecc42f359cd86cbf75c</u>	+ 1 Voucher	✓
55	2023-10-09 14:18:17	<u>0xbc7365279c105bab2cf494cd7643fec7dd439dcc3b63796c1a9e193b895f5af9</u>	+ 1 Vouchers	✓
56	2023-10-09 14:18:01	<u>0x27f188f02afadb929949dd37b0b548e73431e680496370a585f9d651ef0cb046</u>	+ 1 Vouchers	✓
57	2023-09-16 12:17:39	<u>0x0b5c963fae2937ed3e7375390f7c20af29f5c011081bd7d0c411e5794caf88d8</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-11 23:29:13	<u>0x023e49726de640d487fde4905b9a1b91c8291a9016b8d075fb8c55ffe2ef02a4</u>	+ 1 NFT Voucher	✓
59	2023-09-10 10:43:03	<u>0x8cd0d0e8b8dcb7db05adcc7adde1e5a3a89703e4d862a88757d5fab09584c925</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 02:18:15	<u>0x6258301f056b556a52561f8d5e000fb2d12e3b6f78925e00297987fbb4634119</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-05 21:57:42	<u>0x4435480a4c278153f043a431d982bc6d429fa9de73a6155b80fc90f49018f831</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 10:56:14	<u>0x0597a6cbcdf1bb93d181f6da9b6ab6cad129482456d7e0b7e35a917b6f4c4a08</u>	+ 1 NFT Airdrop	✓
63	2023-08-28 19:20:52	<u>0x503ce903f37a9055f4ec1e521392ad0cd1e949bf2ae84dc383741893083b9ab8</u>	+ 1 BASECOINBASE.NET	✓
64	2023-08-27 20:27:49	<u>0x556cd4cbbedcee90acbd255e3a795bbe3888e16dbd6e4a32f1c2b943cc925d11</u>	+ 1 claim.circleweekly.net	✓
65	2023-08-26 17:49:47	<u>0xfa796bcbdae83bf6244fa661a0b9ba56c63297a0690a41445f1fd90177d93a54</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 15:17:30	<u>0xd16558ac9823f064eccb1c64e43ff7b3c23a4a96a6c6e7fa9a1b66692c92a6ad</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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