

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-25 08:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x803a3ba125945d7ce3ca5b1a3844052650a7ae94</u>
TOTAL RECEIVED	15.531246825423288271 MATIC
	6.33 USD
TOTAL SEND	14.930514948028394073 MATIC
	6.09 USD










Token	Balance
MATIC	0.600731877394894087 MATIC 0.24 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
LayerZero (ZRO)	2,500 m
! ETHNA.CC	8,273 TOKENS
Merkly OFT	1.000000000000000000 MERK
Merkly Wormhole FT	0.000000000000000000 WMERK
! 5000usdc.org	1.000000000000000000 rdrop
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET










Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
Pandra: PixelProwler	0 Pandra: PixelProwler
Suspicious Transaction (AML Bot)	1 aml-bot.me
How Far We've Come	0 HFWC1
CafeCosmos Galxe	1 CCG
LayerZero Airdrop	1 LayerZero BONUS
AML Warning	1 aml-official.me
Fallen Star	1 STAR
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2500 ApeCoin	N/A VOUCHER
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5 stETH Event	N/A Vouchers
ðŸ	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
3200 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com
\$1000 USDC Voucher	N/A ro










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-07 16:36:57	<u>0xba295453406f5938afa90803f98f7b8855cf044d2fba34fde1d472d1ebaac6fd</u>	- 0.0191233900000000 01 MATIC  0.01 USD	✓
2	2024-04-07 16:36:57	<u>0xba295453406f5938afa90803f98f7b8855cf044d2fba34fde1d472d1ebaac6fd</u>	- 0.0071745905567000 00 MATIC  0.00 USD	✓
3	2024-04-07 16:36:57	<u>0xba295453406f5938afa90803f98f7b8855cf044d2fba34fde1d472d1ebaac6fd</u>	- 0.0246946177961118 94 MATIC  0.02 USD	✓
4	2024-03-21 19:43:13	<u>0x80c2d5581369a4f5181b8d67b06960ccf2c39f13c82cbfe65d78c92adf589893</u>	- 0.0824450800000000 04 MATIC  0.08 USD	✓
5	2024-03-21 19:43:13	<u>0x80c2d5581369a4f5181b8d67b06960ccf2c39f13c82cbfe65d78c92adf589893</u>	- 0.0068387100000000 00 MATIC  0.00 USD	✓
6	2024-03-21 19:43:13	<u>0x80c2d5581369a4f5181b8d67b06960ccf2c39f13c82cbfe65d78c92adf589893</u>	- 0.0046640561380800 57 MATIC  0.00 USD	✓
7	2024-02-14 02:26:40	<u>0xa9df881a2c62347ad5d34bf1fd82f2bdd7d2a282dfa0ed519a674f01294cff80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-14 02:26:40	<u>0xa9df881a2c62347ad5d34bf1fd82f2bdd7d2a282dfa0ed519a674f01294cff80</u>	- 0.0035896199788212 42 MATIC  0.00 USD	✓
9	2024-02-14 02:26:40	<u>0xa9df881a2c62347ad5d34bf1fd82f2bdd7d2a282dfa0ed519a674f01294cff80</u>	- 0.0000000001555502 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 02:05:43	<u>0x1185a3cfa5c64061a16d</u> <u>e1b0dd5329e22ccf429f58</u> <u>64976fb107f04adb01b347</u>	- 0.1414231782959098 35 MATIC  0.12 USD	✓
11	2024-02-14 02:05:43	<u>0x1185a3cfa5c64061a16d</u> <u>e1b0dd5329e22ccf429f58</u> <u>64976fb107f04adb01b347</u>	- 0.0045862500000000 00 MATIC  0.00 USD	✓
12	2024-02-14 02:05:43	<u>0x1185a3cfa5c64061a16d</u> <u>e1b0dd5329e22ccf429f58</u> <u>64976fb107f04adb01b347</u>	- 0.0000000001589900 00 MATIC  0.00 USD	✓
13	2024-02-14 02:05:19	<u>0x72d81d48b41a09d7d9b9</u> <u>7c69dee3e0bdf9cff5705e</u> <u>b49474ead097d0792dbd16</u>	- 0.0687136638059428 62 MATIC  0.05 USD	✓
14	2024-02-14 02:05:19	<u>0x72d81d48b41a09d7d9b9</u> <u>7c69dee3e0bdf9cff5705e</u> <u>b49474ead097d0792dbd16</u>	- 0.0047302500000000 00 MATIC  0.00 USD	✓
15	2024-02-14 02:05:19	<u>0x72d81d48b41a09d7d9b9</u> <u>7c69dee3e0bdf9cff5705e</u> <u>b49474ead097d0792dbd16</u>	- 0.0000000001729694 75 MATIC  0.00 USD	✓
16	2024-02-14 02:05:01	<u>0x5aca9f8cacd1b8d8cd37</u> <u>97901935ef466f656c7ca1</u> <u>79cf98c4591f2ee0b1c168</u>	- 0.0667349068951066 66 MATIC  0.05 USD	✓
17	2024-02-14 02:05:01	<u>0x5aca9f8cacd1b8d8cd37</u> <u>97901935ef466f656c7ca1</u> <u>79cf98c4591f2ee0b1c168</u>	- 0.0047302500000000 00 MATIC  0.00 USD	✓
18	2024-02-14 02:05:01	<u>0x5aca9f8cacd1b8d8cd37</u> <u>97901935ef466f656c7ca1</u> <u>79cf98c4591f2ee0b1c168</u>	- 0.0000000001788034 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-02-14 02:04:15	<u>0xedaa473491344881eef0</u> <u>2c68ea34155e4be4befc19</u> <u>ce501d6496dd2c42da4505</u>	- 0.018900000000000000 00 MATIC  0.01 USD	✓
20	2024-02-14 02:04:15	<u>0xedaa473491344881eef0</u> <u>2c68ea34155e4be4befc19</u> <u>ce501d6496dd2c42da4505</u>	- 0.001618740000000000 00 MATIC  0.00 USD	✓
21	2024-02-14 02:04:15	<u>0xedaa473491344881eef0</u> <u>2c68ea34155e4be4befc19</u> <u>ce501d6496dd2c42da4505</u>	- 0.00000000000661525 08 MATIC  0.00 USD	✓
22	2024-02-14 02:03:59	<u>0x89b35f97d6df4c79edd9</u> <u>af9286c32f72ceaa9b64a6</u> <u>a38d28b0f6a990e9d0b4eb</u>	+ 1.000000000000000000 00 MATIC  0.85 USD	✓
23	2024-02-14 01:59:49	<u>0xd55411a0e976e4c4ed09</u> <u>c6a4e39d4b99e011853afe</u> <u>832de66dfbd8f4728e6352</u>	- 0.1241373479835717 61 MATIC  0.10 USD	✓
24	2024-02-14 01:59:49	<u>0xd55411a0e976e4c4ed09</u> <u>c6a4e39d4b99e011853afe</u> <u>832de66dfbd8f4728e6352</u>	- 0.007913340000000000 00 MATIC  0.00 USD	✓
25	2024-02-14 01:59:49	<u>0xd55411a0e976e4c4ed09</u> <u>c6a4e39d4b99e011853afe</u> <u>832de66dfbd8f4728e6352</u>	- 0.0000000002846164 62 MATIC  0.00 USD	✓
26	2024-02-05 00:33:06	<u>0xdfaa4fe101acdb84887c</u> <u>aaee88d2ae81eee33dd511</u> <u>cd124866813a2a6ffabb5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-05 00:33:06	<u>0xdfaa4fe101acdb84887c</u> <u>aaee88d2ae81eee33dd511</u> <u>cd124866813a2a6ffabb5f</u>	- 0.001358760000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-02-05 00:33:06	<u>0xdfaa4fe101acdb84887c</u> <u>aaee88d2ae81eee33dd511</u> <u>cd124866813a2a6ffabb5f</u>	- 0.0009582709723701 40 MATIC  0.00 USD	✓
29	2024-02-05 00:32:24	<u>0xe72d825b5d8e4573ed6b</u> <u>6cef69b9dae6b9ff5a9652</u> <u>ebc6335324c7f490770e0f</u>	- 0.1254150237577853 49 MATIC  0.09 USD	✓
30	2024-02-05 00:32:24	<u>0xe72d825b5d8e4573ed6b</u> <u>6cef69b9dae6b9ff5a9652</u> <u>ebc6335324c7f490770e0f</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
31	2024-02-05 00:32:24	<u>0xe72d825b5d8e4573ed6b</u> <u>6cef69b9dae6b9ff5a9652</u> <u>ebc6335324c7f490770e0f</u>	- 0.0063739190308916 40 MATIC  0.00 USD	✓
32	2024-01-28 20:07:32	<u>0x5414438ec86fd64a6b7b</u> <u>67ad09dc223797d284a8fc</u> <u>29c595128d2909244ee897</u>	- 0.1258295948001265 37 MATIC  0.09 USD	✓
33	2024-01-28 20:07:32	<u>0x5414438ec86fd64a6b7b</u> <u>67ad09dc223797d284a8fc</u> <u>29c595128d2909244ee897</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
34	2024-01-28 20:07:32	<u>0x5414438ec86fd64a6b7b</u> <u>67ad09dc223797d284a8fc</u> <u>29c595128d2909244ee897</u>	- 0.0008902911111901 44 MATIC  0.00 USD	✓
35	2024-01-09 02:39:29	<u>0xfd040a9912010f601ee1</u> <u>42d8d9a1fcf3b9fdb39d65</u> <u>d13f3ba12910659a330e1d</u>	- 0.1419518909528781 07 MATIC  0.11 USD	✓
36	2024-01-09 02:39:29	<u>0xfd040a9912010f601ee1</u> <u>42d8d9a1fcf3b9fdb39d65</u> <u>d13f3ba12910659a330e1d</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 02:39:29	<u>0xfd040a9912010f601ee142d8d9a1fcf3b9fdb39d65d13f3ba12910659a330e1d</u>	- 0.0053873410831243 06 MATIC  0.00 USD	✓
38	2024-01-09 02:38:49	<u>0x3c101a30f61559e22a55fb5bc860130b0575ab3a6e70a847cf413e6714d93bff</u>	- 0.0127502230000000 00 MATIC  0.01 USD	✓
39	2024-01-09 02:38:49	<u>0x3c101a30f61559e22a55fb5bc860130b0575ab3a6e70a847cf413e6714d93bff</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
40	2024-01-09 02:38:49	<u>0x3c101a30f61559e22a55fb5bc860130b0575ab3a6e70a847cf413e6714d93bff</u>	- 0.0011256983084284 63 MATIC  0.00 USD	✓
41	2023-12-19 03:42:25	<u>0x2c29cee03c52e0ccdfе57e3fe612dbaa14707cf6b9970f5d042f51a6d18f9cd9</u>	- 0.0941483668253900 73 MATIC  0.07 USD	✓
42	2023-12-19 03:42:25	<u>0x2c29cee03c52e0ccdfе57e3fe612dbaa14707cf6b9970f5d042f51a6d18f9cd9</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
43	2023-12-19 03:42:25	<u>0x2c29cee03c52e0ccdfе57e3fe612dbaa14707cf6b9970f5d042f51a6d18f9cd9</u>	- 0.0059720028139275 53 MATIC  0.00 USD	✓
44	2023-12-19 03:41:35	<u>0xd41d2f08f1879bac2735c08886ec74e9a1032432caf7d79a9f94de2cca6b47d8</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
45	2023-12-19 03:41:35	<u>0xd41d2f08f1879bac2735c08886ec74e9a1032432caf7d79a9f94de2cca6b47d8</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-12-19 03:41:35	<u>0xd41d2f08f1879bac2735</u> <u>c08886ec74e9a1032432ca</u> <u>f7d79a9f94de2cca6b47d8</u>	- 0.0009226239045619 75 MATIC  0.00 USD	✓
47	2023-12-03 19:48:57	<u>0xd7c4c5d8b8c247210ab8</u> <u>895fe4e340c03f4053bdcd</u> <u>9457ef7cf7719a87135b00</u>	- 0.1275090300311138 29 MATIC  0.10 USD	✓
48	2023-12-03 19:48:57	<u>0xd7c4c5d8b8c247210ab8</u> <u>895fe4e340c03f4053bdcd</u> <u>9457ef7cf7719a87135b00</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
49	2023-12-03 19:48:57	<u>0xd7c4c5d8b8c247210ab8</u> <u>895fe4e340c03f4053bdcd</u> <u>9457ef7cf7719a87135b00</u>	- 0.0000001383107235 72 MATIC  0.00 USD	✓
50	2023-12-03 19:48:05	<u>0xd5d8d04977643bca0d9b</u> <u>76b8fdefaa9ef5fb54ae5a</u> <u>fd5e2f8ea3289a63490548</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
51	2023-12-03 19:48:05	<u>0xd5d8d04977643bca0d9b</u> <u>76b8fdefaa9ef5fb54ae5a</u> <u>fd5e2f8ea3289a63490548</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
52	2023-12-03 19:48:05	<u>0xd5d8d04977643bca0d9b</u> <u>76b8fdefaa9ef5fb54ae5a</u> <u>fd5e2f8ea3289a63490548</u>	- 0.0000000213232360 11 MATIC  0.00 USD	✓
53	2023-11-19 01:30:09	<u>0x0a64b645ae66400d1078</u> <u>9915a7ab5da36891feb559</u> <u>f24a4deda372aed9999d6e</u>	- 0.0643723974798004 47 MATIC  0.05 USD	✓
54	2023-11-19 01:30:09	<u>0x0a64b645ae66400d1078</u> <u>9915a7ab5da36891feb559</u> <u>f24a4deda372aed9999d6e</u>	- 0.0074090100000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-11-19 01:30:09	<u>0x0a64b645ae66400d1078</u> <u>9915a7ab5da36891feb559</u> <u>f24a4deda372aed9999d6e</u>	- 0.0030421960900911 72 MATIC  0.00 USD	✓
56	2023-11-19 01:29:01	<u>0x707a82e95db6bcf56474</u> <u>193ba5cc1ad60acc069429</u> <u>a742c0bac22c0df5629a78</u>	- 0.0772178561601250 12 MATIC  0.06 USD	✓
57	2023-11-19 01:29:01	<u>0x707a82e95db6bcf56474</u> <u>193ba5cc1ad60acc069429</u> <u>a742c0bac22c0df5629a78</u>	- 0.0072737291061491 42 MATIC  0.00 USD	✓
58	2023-11-19 01:29:01	<u>0x707a82e95db6bcf56474</u> <u>193ba5cc1ad60acc069429</u> <u>a742c0bac22c0df5629a78</u>	- 0.0022585793390788 79 MATIC  0.00 USD	✓
59	2023-11-19 01:28:17	<u>0x73ddc29d97e1195876b9</u> <u>374394c77ab02b989bc97d</u> <u>0cdc3ce692b6a0c74a8d81</u>	- 0.0127502230000000 00 MATIC  0.01 USD	✓
60	2023-11-19 01:28:17	<u>0x73ddc29d97e1195876b9</u> <u>374394c77ab02b989bc97d</u> <u>0cdc3ce692b6a0c74a8d81</u>	- 0.0017498039409599 98 MATIC  0.00 USD	✓
61	2023-11-19 01:28:17	<u>0x73ddc29d97e1195876b9</u> <u>374394c77ab02b989bc97d</u> <u>0cdc3ce692b6a0c74a8d81</u>	- 0.0003260518601683 42 MATIC  0.00 USD	✓
62	2023-11-04 18:36:36	<u>0xa5b33231c87fe3dc0ea1</u> <u>4991af1b4dabfa9e436fed</u> <u>aad150cf6f7f9e93b0df2b</u>	- 0.1353752653729467 24 MATIC  0.09 USD	✓
63	2023-11-04 18:36:36	<u>0xa5b33231c87fe3dc0ea1</u> <u>4991af1b4dabfa9e436fed</u> <u>aad150cf6f7f9e93b0df2b</u>	- 0.0072489600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 18:36:36	<u>0xa5b33231c87fe3dc0ea1</u> <u>4991af1b4dabfa9e436fed</u> <u>aad150cf6f7f9e93b0df2b</u>	- 0.0082543571784417 60 MATIC  0.00 USD	✓
65	2023-11-04 18:36:26	<u>0x5c552e21805008af44a1</u> <u>632ff1b95d04358e27c6d4</u> <u>9b94e046cec2287e37395c</u>	- 0.1436434914344612 01 MATIC  0.09 USD	✓
66	2023-11-04 18:36:26	<u>0x5c552e21805008af44a1</u> <u>632ff1b95d04358e27c6d4</u> <u>9b94e046cec2287e37395c</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
67	2023-11-04 18:36:26	<u>0x5c552e21805008af44a1</u> <u>632ff1b95d04358e27c6d4</u> <u>9b94e046cec2287e37395c</u>	- 0.0084644890505514 25 MATIC  0.00 USD	✓
68	2023-11-04 18:36:14	<u>0x4a8d8e8f2057297c368a</u> <u>457225e06f1d6e0dd3d4b1</u> <u>fcea14351e1edc4bde1fb1</u>	- 0.1697359034961325 45 MATIC  0.11 USD	✓
69	2023-11-04 18:36:14	<u>0x4a8d8e8f2057297c368a</u> <u>457225e06f1d6e0dd3d4b1</u> <u>fcea14351e1edc4bde1fb1</u>	- 0.0075492900000000 00 MATIC  0.00 USD	✓
70	2023-11-04 18:36:14	<u>0x4a8d8e8f2057297c368a</u> <u>457225e06f1d6e0dd3d4b1</u> <u>fcea14351e1edc4bde1fb1</u>	- 0.0086146854632335 14 MATIC  0.00 USD	✓
71	2023-11-04 18:35:56	<u>0x6974c0293748e7d2a0e1</u> <u>8ce07de7c0bc3f6d820a7c</u> <u>2be7a865d6bf2b69861b40</u>	- 0.1415215525204067 40 MATIC  0.09 USD	✓
72	2023-11-04 18:35:56	<u>0x6974c0293748e7d2a0e1</u> <u>8ce07de7c0bc3f6d820a7c</u> <u>2be7a865d6bf2b69861b40</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 18:35:56	<u>0x6974c0293748e7d2a0e18ce07de7c0bc3f6d820a7c2be7a865d6bf2b69861b40</u>	- 0.0083075459512050 10 MATIC  0.00 USD	✓
74	2023-11-04 18:35:12	<u>0x2ff645864f1e7487329c5a0113073f045f55ccd35d9f92359166205457d3ed28</u>	- 0.1349575674937805 72 MATIC  0.08 USD	✓
75	2023-11-04 18:35:12	<u>0x2ff645864f1e7487329c5a0113073f045f55ccd35d9f92359166205457d3ed28</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
76	2023-11-04 18:35:12	<u>0x2ff645864f1e7487329c5a0113073f045f55ccd35d9f92359166205457d3ed28</u>	- 0.0087371051829127 06 MATIC  0.00 USD	✓
77	2023-11-04 18:34:48	<u>0x77e1c9927760e9cebf2b960c7076dfb3f451dd11d46d93c116562c34848b8c8a</u>	- 0.1382177072449260 47 MATIC  0.09 USD	✓
78	2023-11-04 18:34:48	<u>0x77e1c9927760e9cebf2b960c7076dfb3f451dd11d46d93c116562c34848b8c8a</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
79	2023-11-04 18:34:48	<u>0x77e1c9927760e9cebf2b960c7076dfb3f451dd11d46d93c116562c34848b8c8a</u>	- 0.0088890332937248 49 MATIC  0.00 USD	✓
80	2023-11-04 18:33:52	<u>0x9df3e27629d8d84d2e8538df094fba623f05c5d8f3c4ef884a861dedb1b7a027</u>	- 0.0382506690000000 01 MATIC  0.02 USD	✓
81	2023-11-04 18:33:52	<u>0x9df3e27629d8d84d2e8538df094fba623f05c5d8f3c4ef884a861dedb1b7a027</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-04 18:33:52	<u>0x9df3e27629d8d84d2e8538df094fba623f05c5d8f3c4ef884a861dedb1b7a027</u>	- 0.0019826485911377 53 MATIC  0.00 USD	✓
83	2023-10-10 12:59:55	<u>0xaf499ec4d5b61a99040897699b59b8bc45458c3a7c9032a317738824d66a6204</u>	- 0.1340871873899708 02 MATIC  0.07 USD	✓
84	2023-10-10 12:59:55	<u>0xaf499ec4d5b61a99040897699b59b8bc45458c3a7c9032a317738824d66a6204</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
85	2023-10-10 12:59:55	<u>0xaf499ec4d5b61a99040897699b59b8bc45458c3a7c9032a317738824d66a6204</u>	- 0.0114186521442611 01 MATIC  0.00 USD	✓
86	2023-10-10 12:59:27	<u>0x44408f69eac6ba1aa1fc85ddf9650beb67489a633f26de63425399a30ffe76d2</u>	- 0.1512619471606102 00 MATIC  0.07 USD	✓
87	2023-10-10 12:59:27	<u>0x44408f69eac6ba1aa1fc85ddf9650beb67489a633f26de63425399a30ffe76d2</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
88	2023-10-10 12:59:27	<u>0x44408f69eac6ba1aa1fc85ddf9650beb67489a633f26de63425399a30ffe76d2</u>	- 0.0121124938463598 50 MATIC  0.00 USD	✓
89	2023-10-10 12:59:07	<u>0xc8e39442534989f875131f82bba70829bcf79eccf6e9aadac4f00e16a25ea742</u>	- 0.2942225142347152 38 MATIC  0.15 USD	✓
90	2023-10-10 12:59:07	<u>0xc8e39442534989f875131f82bba70829bcf79eccf6e9aadac4f00e16a25ea742</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2023-10-10 12:59:07	<u>0xc8e39442534989f87513</u> <u>1f82bba70829bcf79eccf6</u> <u>e9aadac4f00e16a25ea742</u>	- 0.0111018790372223 31 MATIC  0.00 USD	✓
92	2023-10-10 12:58:19	<u>0xd9fa0fd7c203044aa6fd</u> <u>2e95767946ade71033454e</u> <u>242638033df010be8e034c</u>	- 0.1177698011927404 84 MATIC  0.06 USD	✓
93	2023-10-10 12:58:19	<u>0xd9fa0fd7c203044aa6fd</u> <u>2e95767946ade71033454e</u> <u>242638033df010be8e034c</u>	- 0.0075736356580217 40 MATIC  0.00 USD	✓
94	2023-10-10 12:58:19	<u>0xd9fa0fd7c203044aa6fd</u> <u>2e95767946ade71033454e</u> <u>242638033df010be8e034c</u>	- 0.0118153468843379 54 MATIC  0.00 USD	✓
95	2023-10-10 12:57:59	<u>0x5f73bcfe472deb9cbbe0</u> <u>4763b6d857ad5d6b513aa2</u> <u>1d8fc4f6f8251e9eb62470</u>	- 0.3606261911886918 25 MATIC  0.18 USD	✓
96	2023-10-10 12:57:59	<u>0x5f73bcfe472deb9cbbe0</u> <u>4763b6d857ad5d6b513aa2</u> <u>1d8fc4f6f8251e9eb62470</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
97	2023-10-10 12:57:59	<u>0x5f73bcfe472deb9cbbe0</u> <u>4763b6d857ad5d6b513aa2</u> <u>1d8fc4f6f8251e9eb62470</u>	- 0.0124862667946407 00 MATIC  0.00 USD	✓
98	2023-10-10 12:57:25	<u>0x98f1cf95437df6e61a9d</u> <u>8b1869af17eeb20db063bc</u> <u>9c71b5b58f34ec97d809de</u>	- 0.0318755574999999 99 MATIC  0.01 USD	✓
99	2023-10-10 12:57:25	<u>0x98f1cf95437df6e61a9d</u> <u>8b1869af17eeb20db063bc</u> <u>9c71b5b58f34ec97d809de</u>	- 0.0017303735455555 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-10 12:57:25	<u>0x98f1cf95437df6e61a9d8b1869af17eeb20db063bc9c71b5b58f34ec97d809de</u>	- 0.0030729687045814 68 MATIC  0.00 USD	✓
101	2023-10-10 12:53:53	<u>0x7eee1cc81bf21221f097d704d9e2b73363ab25047e6d3d8902cb27612cb677b1</u>	+ 2.7599999999999997 87 MATIC  1.44 USD	✓
102	2023-07-26 02:25:36	<u>0x599ccbfada6db2a434e7999b2eb9ce8778ceb57d95a0db469cc42f1cb8f891b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-07-26 02:25:36	<u>0x599ccbfada6db2a434e7999b2eb9ce8778ceb57d95a0db469cc42f1cb8f891b</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
104	2023-07-26 02:25:36	<u>0x599ccbfada6db2a434e7999b2eb9ce8778ceb57d95a0db469cc42f1cb8f891b</u>	- 0.0016097258499359 76 MATIC  0.00 USD	✓
105	2023-07-26 00:08:07	<u>0x68916c26a2a341d30f6f760afcb735cd40bbbbfea07f487353561815ca3c2f8e</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
106	2023-07-26 00:08:07	<u>0x68916c26a2a341d30f6f760afcb735cd40bbbbfea07f487353561815ca3c2f8e</u>	- 0.0109093500000000 00 MATIC  0.00 USD	✓
107	2023-07-26 00:08:07	<u>0x68916c26a2a341d30f6f760afcb735cd40bbbbfea07f487353561815ca3c2f8e</u>	- 0.0177290035403795 09 MATIC  0.01 USD	✓
108	2023-07-26 00:07:27	<u>0xd24ce8b90d62a1c18e19d03fb7511cf059c821464eabf3724f1aed4aed4340d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-26 00:07:27	<u>0xd24ce8b90d62a1c18e19</u> <u>d03fb7511cf059c821464e</u> <u>abf3724f1aed4aed4340d6</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
110	2023-07-26 00:07:27	<u>0xd24ce8b90d62a1c18e19</u> <u>d03fb7511cf059c821464e</u> <u>abf3724f1aed4aed4340d6</u>	- 0.0026933902485405 76 MATIC  0.00 USD	✓
111	2023-07-25 16:31:55	<u>0x75a4caf3ae4923f62de3</u> <u>27d9d88551c6ee69a514e5</u> <u>f5283ade29b6335f74ef59</u>	- 6.919999999999999 29 MATIC  4.96 USD	✓
112	2023-07-25 16:31:55	<u>0x75a4caf3ae4923f62de3</u> <u>27d9d88551c6ee69a514e5</u> <u>f5283ade29b6335f74ef59</u>	- 0.0009113131499303 78 MATIC  0.00 USD	✓
113	2023-07-25 16:31:55	<u>0x75a4caf3ae4923f62de3</u> <u>27d9d88551c6ee69a514e5</u> <u>f5283ade29b6335f74ef59</u>	- 0.0019921071397598 44 MATIC  0.00 USD	✓
114	2023-07-20 01:30:22	<u>0x3bb98fb611d6cbcd52aa</u> <u>4a96ca2dd8aa1567644af0</u> <u>e0e8481b5f8352a936ef95</u>	- 0.6335914901084073 18 MATIC  0.48 USD	✓
115	2023-07-20 01:30:22	<u>0x3bb98fb611d6cbcd52aa</u> <u>4a96ca2dd8aa1567644af0</u> <u>e0e8481b5f8352a936ef95</u>	- 0.0093289378090869 02 MATIC  0.00 USD	✓
116	2023-07-20 01:30:22	<u>0x3bb98fb611d6cbcd52aa</u> <u>4a96ca2dd8aa1567644af0</u> <u>e0e8481b5f8352a936ef95</u>	- 0.0215727182535093 40 MATIC  0.01 USD	✓
117	2023-07-20 01:29:42	<u>0xf4eb4b955f851b832257</u> <u>90db65a8598ef1076275ba</u> <u>297cb5fd6e4d1f63c9d866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-20 01:29:42	<u>0xf4eb4b955f851b832257</u> <u>90db65a8598ef1076275ba</u> <u>297cb5fd6e4d1f63c9d866</u>	- 0.0019524819480972 80 MATIC  0.00 USD	✓
119	2023-07-20 01:29:42	<u>0xf4eb4b955f851b832257</u> <u>90db65a8598ef1076275ba</u> <u>297cb5fd6e4d1f63c9d866</u>	- 0.0042447352809484 80 MATIC  0.00 USD	✓
120	2023-07-20 01:28:34	<u>0x2f880ce63ad744b82ae5</u> <u>1f7759551ac543d6e42fdb</u> <u>d028d89a5fdff020ef7d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-07-20 01:28:34	<u>0x2f880ce63ad744b82ae5</u> <u>1f7759551ac543d6e42fdb</u> <u>d028d89a5fdff020ef7d4d</u>	- 0.0027756695770027 23 MATIC  0.00 USD	✓
122	2023-07-20 01:28:34	<u>0x2f880ce63ad744b82ae5</u> <u>1f7759551ac543d6e42fdb</u> <u>d028d89a5fdff020ef7d4d</u>	- 0.0062842253824690 08 MATIC  0.00 USD	✓
123	2023-07-20 01:27:06	<u>0xafa28d2770517765c59b</u> <u>49ffe5bc5f68dcdd5410ab4</u> <u>671694b9e13bf41007d345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-07-20 01:27:06	<u>0xafa28d2770517765c59b</u> <u>49ffe5bc5f68dcdd5410ab4</u> <u>671694b9e13bf41007d345</u>	- 0.0084307573423504 35 MATIC  0.00 USD	✓
125	2023-07-20 01:27:06	<u>0xafa28d2770517765c59b</u> <u>49ffe5bc5f68dcdd5410ab4</u> <u>671694b9e13bf41007d345</u>	- 0.0212193432539144 08 MATIC  0.01 USD	✓
126	2023-07-09 22:07:36	<u>0xd8df106a37e1a34a5932</u> <u>0749c55b019b11b459e587</u> <u>8279ad8e549c618b232501</u>	- 1.3498256100894541 20 MATIC  0.93 USD	✓



#	Date & time	Transaction Id	Amount	
127	2023-07-09 22:07:36	<u>0xd8df106a37e1a34a5932</u> <u>0749c55b019b11b459e587</u> <u>8279ad8e549c618b232501</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
128	2023-07-09 22:07:36	<u>0xd8df106a37e1a34a5932</u> <u>0749c55b019b11b459e587</u> <u>8279ad8e549c618b232501</u>	- 0.0295099010718831 12 MATIC  0.02 USD	✓
129	2023-06-29 22:41:16	<u>0xb77a3c83965459dc6f12</u> <u>7105d2da45c713276e0444</u> <u>9fe70a00491459c9b59dea</u>	- 1.4416483100543542 32 MATIC  0.89 USD	✓
130	2023-06-29 22:41:16	<u>0xb77a3c83965459dc6f12</u> <u>7105d2da45c713276e0444</u> <u>9fe70a00491459c9b59dea</u>	- 0.0126775499999999 99 MATIC  0.00 USD	✓
131	2023-06-29 22:41:16	<u>0xb77a3c83965459dc6f12</u> <u>7105d2da45c713276e0444</u> <u>9fe70a00491459c9b59dea</u>	- 0.0496952928806799 96 MATIC  0.03 USD	✓
132	2023-06-29 22:39:36	<u>0x68ea9be1f3537a8433f3</u> <u>d3afdec7a293a1dc629bbd</u> <u>d00904245d02c1f7483097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-06-29 22:39:36	<u>0x68ea9be1f3537a8433f3</u> <u>d3afdec7a293a1dc629bbd</u> <u>d00904245d02c1f7483097</u>	- 0.0078284099999999 99 MATIC  0.00 USD	✓
134	2023-06-29 22:39:36	<u>0x68ea9be1f3537a8433f3</u> <u>d3afdec7a293a1dc629bbd</u> <u>d00904245d02c1f7483097</u>	- 0.0301083734895843 63 MATIC  0.01 USD	✓
135	2023-06-29 22:38:50	<u>0x311c2689c4b15db0da8c</u> <u>705ccd3f9a953f1937739d</u> <u>85b0abf4dd1ca3c77c2121</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-06-29 22:38:50	<u>0x311c2689c4b15db0da8c705ccd3f9a953f1937739d85b0abf4dd1ca3c77c2121</u>	- 0.0082574100000000 00 MATIC 0.00 USD	✓
137	2023-06-29 22:38:50	<u>0x311c2689c4b15db0da8c705ccd3f9a953f1937739d85b0abf4dd1ca3c77c2121</u>	- 0.0271039844741385 52 MATIC 0.01 USD	✓
138	2023-06-28 23:48:57	<u>0x10adaadbccba513d8dc3c31f7da14c0d21c0242489c0933575319d945e7cd2e3</u>	+ 11.199999999999999 289 MATIC 6.86 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 16:36:57	<u>0xba295453406f5938afa90803f98f7b8855cf044d2fba34fde1d472d1ebaac6fd</u>	+ 0.0001146032306108 26 MATIC 0.00 USD	✓
2	2024-03-21 19:43:13	<u>0x80c2d5581369a4f5181b8d67b06960ccf2c39f13c82cbfe65d78c92adf589893</u>	+ 0.0023374782772986 00 MATIC 0.00 USD	✓
3	2023-07-09 22:07:36	<u>0xd8df106a37e1a34a59320749c55b019b11b459e5878279ad8e549c618b232501</u>	+ 0.2752155759250744 52 MATIC 0.19 USD	✓
4	2023-06-29 22:41:16	<u>0xb77a3c83965459dc6f127105d2da45c713276e04449fe70a00491459c9b59dea</u>	+ 0.2935791679903038 69 MATIC 0.18 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:40:55	<u>0x1aa3954f3b92726341c9 eee08e3fff4be47cc67a79 274d7e5b3b6f28b4b7f649</u>	+ 5,000 m	✓
2	2024-05-14 01:27:35	<u>0xe1e294103df65a9c8bb1 a95a26092aefbb43774a14 4a6c61ba8882273c42d6d4</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 01:21:16	<u>0x3fa61ee2a504e547687f 953e9dcf52fce71257e98f 5abe3f1c08efda262ec1f4</u>	+ 9,560 TOKENS	✓
4	2024-05-13 00:56:00	<u>0xc7c40ab4c939e7a0df73 8e76c3ce1439f0d0e48fa7 e512df78d7ea3fd3e8e389</u>	+ 10 rETH.	✓
5	2024-02-14 02:05:43	<u>0x1185a3cfa5c64061a16d e1b0dd5329e22ccf429f58 64976fb107f04adb01b347</u>	- 1.0000000000000000 00 WMERK	✓
6	2024-02-14 02:05:19	<u>0x72d81d48b41a09d7d9b9 7c69dee3e0bdf9cff5705e b49474ead097d0792dbd16</u>	- 1.0000000000000000 00 WMERK	✓
7	2024-02-14 02:05:01	<u>0x5aca9f8cacd1b8d8cd37 97901935ef466f656c7ca1 79cf98c4591f2ee0b1c168</u>	- 1.0000000000000000 00 WMERK	✓
8	2024-02-14 02:04:15	<u>0xedaa473491344881eef0 2c68ea34155e4be4befc19 ce501d6496dd2c42da4505</u>	+ 3.0000000000000000 00 WMERK	✓
9	2024-01-16 20:40:05	<u>0xb74f3425df92379782fb e0d8edc7ab550ac4da33d3 ee0ee7034e297897723389</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 02:39:29	<u>0xfd040a9912010f601ee142d8d9a1fcf3b9fdb39d65d13f3ba12910659a330e1d</u>	- 1.0000000000000000 00 MERK	✓
11	2024-01-09 02:38:49	<u>0x3c101a30f61559e22a55fb5bc860130b0575ab3a6e70a847cf413e6714d93bff</u>	+ 2.0000000000000000 00 MERK	✓
12	2023-12-19 03:42:25	<u>0x2c29cee03c52e0ccdf5e7e3fe612dbaa14707cf6b9970f5d042f51a6d18f9cd9</u>	- 1.0000000000000000 00 MERK	✓
13	2023-12-19 03:41:35	<u>0xd41d2f08f1879bac2735c08886ec74e9a1032432caf7d79a9f94de2cca6b47d8</u>	+ 1.0000000000000000 00 MERK	✓
14	2023-12-03 19:48:57	<u>0xd7c4c5d8b8c247210ab8895fe4e340c03f4053bdcd9457ef7cf7719a87135b00</u>	- 1.0000000000000000 00 MERK	✓
15	2023-12-03 19:48:05	<u>0xd5d8d04977643bca0d9b76b8fdefaa9ef5fb54ae5afd5e2f8ea3289a63490548</u>	+ 1.0000000000000000 00 MERK	✓
16	2023-11-19 01:30:09	<u>0x0a64b645ae66400d10789915a7ab5da36891feb59f24a4deda372aed9999d6e</u>	- 1.0000000000000000 00 MERK	✓
17	2023-11-19 01:29:01	<u>0x707a82e95db6bcf56474193ba5cc1ad60acc069429a742c0bac22c0df5629a78</u>	- 1.0000000000000000 00 MERK	✓
18	2023-11-19 01:28:17	<u>0x73ddc29d97e1195876b9374394c77ab02b989bc97d0cdc3ce692b6a0c74a8d81</u>	+ 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 08:57:10	<u>0xee94f2abd22f6463623848e5bbd5a91122c8755b0cd3b9c5f602d2a33733a85c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-04 18:36:36	<u>0xa5b33231c87fe3dc0ea14991af1b4dabfa9e436fedaad150cf6f7f9e93b0df2b</u>	- 1.0000000000000000 00 MERK	✓
21	2023-11-04 18:36:26	<u>0x5c552e21805008af44a1632ff1b95d04358e27c6d49b94e046cec2287e37395c</u>	- 1.0000000000000000 00 MERK	✓
22	2023-11-04 18:36:14	<u>0x4a8d8e8f2057297c368a457225e06f1d6e0dd3d4b1fcea14351e1edc4bde1fb1</u>	- 1.0000000000000000 00 MERK	✓
23	2023-11-04 18:35:56	<u>0x6974c0293748e7d2a0e18ce07de7c0bc3f6d820a7c2be7a865d6bf2b69861b40</u>	- 1.0000000000000000 00 MERK	✓
24	2023-11-04 18:35:12	<u>0x2ff645864f1e7487329c5a0113073f045f55ccd35d9f92359166205457d3ed28</u>	- 1.0000000000000000 00 MERK	✓
25	2023-11-04 18:34:48	<u>0x77e1c9927760e9cebf2b960c7076dfb3f451dd11d46d93c116562c34848b8c8a</u>	- 1.0000000000000000 00 MERK	✓
26	2023-11-04 18:33:52	<u>0x9df3e27629d8d84d2e8538df094fba623f05c5d8f3c4ef884a861dedb1b7a027</u>	+ 6.0000000000000000 00 MERK	✓
27	2023-10-10 12:59:55	<u>0xaf499ec4d5b61a99040897699b59b8bc45458c3a7c9032a317738824d66a6204</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 12:59:27	<u>0x44408f69eac6ba1aa1fc85ddf9650beb67489a633f26de63425399a30ffe76d2</u>	- 1.0000000000000000 00 MERK	✓
29	2023-10-10 12:59:07	<u>0xc8e39442534989f875131f82bba70829bcf79eccf6e9aadac4f00e16a25ea742</u>	- 1.0000000000000000 00 MERK	✓
30	2023-10-10 12:58:19	<u>0xd9fa0fd7c203044aa6fd2e95767946ade7103345ae242638033df010be8e034c</u>	- 1.0000000000000000 00 MERK	✓
31	2023-10-10 12:57:59	<u>0x5f73bcfe472deb9cbbe04763b6d857ad5d6b513aa21d8fc4f6f8251e9eb62470</u>	- 1.0000000000000000 00 MERK	✓
32	2023-10-10 12:57:25	<u>0x98f1cf95437df6e61a9d8b1869af17eeb20db063bc9c71b5b58f34ec97d809de</u>	+ 5.0000000000000000 00 MERK	✓
33	2023-08-08 14:57:12	<u>0xbd2dd7b07eb48773d78760040d67ec7933e72f0653a6bf892783fe072754e786</u>	+ 1,049.000000000000 000000 aim rewards	✓
34	2023-07-26 11:12:22	<u>0xa23e37dff77761f20714efc884e8ac6bc0cff28ba5bd839eb611cd6a4caa311f</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
35	2023-07-26 02:25:36	<u>0x599ccbfada6db2a434e7999b2eb9ce8778ceb57d95a0db469cc42f1cb8f891b</u>	- 293.642724 USDT  293.60 USD	✓
36	2023-07-26 01:55:48	<u>0xcc4d9ad82e4f818101bfff7857d09435dc3f6ee4bcd38b878b248b4ddd3fde1c8</u>	+ 293.642724 USDT  293.60 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-26 00:08:07	<u>0x68916c26a2a341d30f6f760afcb735cd40bbbbfea07f487353561815ca3c2f8e</u>	- 301.306165 USDT 301.30 USD	✔
38	2023-07-26 00:04:07	<u>0x28514313fbbad189be403786ef4a0989c7c08028bedb366a8d7760d9daaae42f</u>	+ 301.306165 USDT 301.34 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 02:26:40	<u>0xa9df881a2c62347ad5d34bf1fd82f2bdd7d2a282dfa0ed519a674f01294cff80</u>	+ 1 CCG	✔
2	2023-10-10 12:54:43	<u>0x37423d48a5b1974e2ec89f4a75696e6e78d2714d3c057305542856077763607a</u>	+ 1 aml-official.me	✔
3	2023-10-10 12:54:35	<u>0x14e4b1e43e3787594f433f95a6902a2e196bfaba190b2595c5c335ef9300326a</u>	+ 1 aml-bot.me	✔
4	2023-09-03 23:50:05	<u>0x8ad30a3216cc3bd9878b812735b34c93c3647e78c8157e019a8b797091ead070</u>	+ 1 Pandra: CodeConqueror	✔
5	2023-07-27 10:28:32	<u>0xaca108b55a99c97ac220e9ba6363e74b32fd14c9ccd3b38688d7a76ffef1ba7a</u>	+ 1 LayerZero BONUS	✔
6	2023-07-20 01:30:22	<u>0x3bb98fb611d6cbcd52aa4a96ca2dd8aa1567644af0e0e8481b5f8352a936ef95</u>	- 1 Pandra: PixelProwler	✔

#	Date & time	Transaction Id	Amount	
7	2023-07-20 01:28:34	<u>0x2f880ce63ad744b82ae51f7759551ac543d6e42fdbd028d89a5fdff020ef7d4d</u>	+ 1 Pandora: PixelProwler	✓
8	2023-07-20 01:27:06	<u>0xaafa28d2770517765c59b49ffe5c5f68dcdd5410ab4671694b9e13bf41007d345</u>	+ 1 STAR	✓
9	2023-07-09 22:07:36	<u>0xd8df106a37e1a34a59320749c55b019b11b459e5878279ad8e549c618b232501</u>	- 1 HFWC1	✓
10	2023-06-29 22:41:16	<u>0xb77a3c83965459dc6f127105d2da45c713276e04449fe70a00491459c9b59dea</u>	- 1 HFWC1	✓
11	2023-06-29 22:39:36	<u>0x68ea9be1f3537a8433f3d3afdec7a293a1dc629bbdd00904245d02c1f7483097</u>	+ 1 HFWC1	✓
12	2023-06-29 22:38:50	<u>0x311c2689c4b15db0da8c705ccd3f9a953f1937739d85b0abf4dd1ca3c77c2121</u>	+ 1 HFWC1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:27:47	<u>0x17ba5ca85a75308f40b24af61ad918da8b6428d50ca60daab2f535010cd3b255</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-13 01:22:26	<u>0xac186fe31b59d13b7db08b0c3e8286ff2bf38a13eb74e079249a59e9f6a12d71</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-07 18:53:44	<u>0xae15b59068d345085e0925601532601cb3f2b6763fc8fca4a5b7ef18796fed86</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-21 19:43:35	<u>0x778b22e6847c90a90f8038688917483c7dce4c2363dd8705ee85654ee8138a3f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-02-14 02:52:38	<u>0xe5be2e08a92be411d6bf9c0f6128f6ebdf5f7c54a1ecd84ee9bcbc500d137487</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
6	2024-02-14 02:40:28	<u>0x5c58b29e4e64b29ed01ffdb8c225718970f8b9a4be331531c136a1457e062c29</u>	+ 1 Airdrop at [3eth i%{org}]	✓
7	2024-02-05 11:51:30	<u>0xe81b4a5b6a6aa573d6ea8fc55b97f2c812d243e5739b3fde61e33346358426c</u>	+ 1 2000usdc.net	✓
8	2024-02-05 09:53:18	<u>0x3abe957051640a22792992587db32a8ef3e2d78352ef04824168f256c0a95f08</u>	+ 1 3000usdt.xyz	✓
9	2024-01-31 23:24:55	<u>0x9af891e075cd5923af5895d3a1add858270d8b62df1ea31bba902cacff9fb62e</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 06:53:40	<u>0x2109db45854fa7a7988ee3482ceef6bf066e8c4966422160f0274bd02d89a3b8</u>	+ 1 2000usdc.org	✓
11	2024-01-28 20:08:46	<u>0xaf0bf1060e845da11f4c27bc3d830a03011151192b9ca069a549816f6ab2c23d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 19:41:50	<u>0xd7d7e1a94e80ddba58c782400444c338cefdcb9e0d6f7215f2451212d8a7f48c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 10:22:36	<u>0xc12f526c7b3d4dcb850472b85c78e47d47ccf33bba3270959e0eb6e91fc2a977</u>	+ 1 5000usdt.org	✓
14	2024-01-09 09:17:00	<u>0x2150a3ffca74a70d627763819a4a1770b94de9e031d5f203d99a061363f4b8c9</u>	+ 1 3000usdc.com	✓
15	2023-12-28 23:14:41	<u>0x2c0d81df8538ac1920895fd306c53c46fb70f6235b7a7a32defaa21d51e7250a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 03:44:07	<u>0x7f2500a7503d0a8ecc00538839c337c32b95871841262b527d596af2e902f66d</u>	+ 1 2000usdt.icu	✓
17	2023-12-19 03:43:41	<u>0xcf7053cf6389b7262e32c75aab59cdce181c168585336f03a7329210fa6b47a3</u>	+ 1 1000usdc.org	✓
18	2023-12-19 03:43:05	<u>0x9b2310b3bfc4a865cd121d38767a51b7f61e19b3e8e98627a7d18996cd61e0fc</u>	+ 1 Reward at usdtevent.ac	✓
19	2023-12-19 03:42:01	<u>0xa056f33553ed241611c3ad341cad917bda198d023647dea241a6d4b43b5da1d5</u>	+ 1 s.xyz	✓
20	2023-12-03 19:48:51	<u>0xeb4560e219c83faf24631b49ecac4a81d174e5b346d4d4b51e0a5949535de21c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 19:48:45	<u>0x4f61dd3845d93bf3aa0bc09f25978fc3d3cc21dee827d5bf339895a5c02bb188</u>	+ 1 2000usdt.net	✓
22	2023-12-01 10:11:25	<u>0x649463e813470ec87dabec2a8a156a860ef854cac18eb56c90ea38c9a8484f09</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:36:36	<u>0xa0a57fe4256e935155a9f09ceb552688ada33fcdce2ce97e7d8f91cac2ffce57</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 17:50:21	<u>0x7a2d291612ee65ed285c76a04d1cee1d8d1102e65a774b8589714894ccb97c5</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-19 04:59:39	<u>0xe152c64c35aca2c02a3cc19a28651f67860afb5a3df9c019271cbca2a055d80d</u>	+ 1 ro	✓
26	2023-11-19 01:38:32	<u>0xbe063db8b477f4a38cdb9bdf7ab503278fe75c4b00373df80088a0fc4c13a71a</u>	+ 1 yz	✓
27	2023-11-19 01:29:29	<u>0x02743cea2e3654209298013b2f1a714a7e1b62e14d20a973dc28f245a72be919</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-09 11:49:52	<u>0x97c5bb61c0a5995b64d6ea08ec54c4de7cfaa2897599dcb32c093f1148d01eca</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-05 06:17:04	<u>0xfc616f01065bf6d55d143f81a48364c4ac51f6f39188f7bab915b2c1890dd7b2</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 18:36:14	<u>0x71d7a13e84e102c40849317cd62ef67e8f3706955c50482a57372e7230185b9b</u>	+ 1 Voucher	✓
31	2023-11-02 08:56:51	<u>0xca354d7c0d00ab4e0bbe7f7c984cb3979109cc9490eebe5c544da1b288c95dc9</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 13:23:55	<u>0x74a5974648182245845bc1c02bbb4e23922cd9ba7fd18ac82ea249a8ff63250a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 16:32:10	<u>0x6ce1672630a50d37d8267ba1e8a314b0b812eb545a8c4f30be492bc9fff8a2b0</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 05:10:24	<u>0xa1918bd00eb8d354419ad9d1ac522a77134c4f7f958ec377aa05e695c8bda9e2</u>	+ 1 Layer3	✓
35	2023-10-20 18:14:39	<u>0x4fe47e4d5896b45cd59e16f33fdd4a5ab0f26fd0c54e64612a1e86a3a68ab731</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-18 23:18:43	<u>0xc121a87b581e8b8021f97e4ddb25b8b6b3371488e0a541a48dacd05d6b30e072</u>	+ 1 Layer3	✓
37	2023-10-17 18:57:39	<u>0x37b9b9ef8da0dc9b1603ba8b9e912bdba918271b3fd2385d8d2a2cc89de5bce9</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-11 20:52:46	<u>0x83c83e28640b8deb8cac8e48b354ec176cab51642a55eaaa9e95ac26d3c62ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 12:59:31	<u>0xae14f6765f25e02b3bf73c26b4691d526d4160543e9abe85f91337b1a334f596</u>	+ 1 Vouchers	✓
40	2023-10-10 12:57:47	<u>0x3887a1301d04c7b7198f3eb98e531f18f4ce2e298ab7f6b9158ee5f56dbe337f</u>	+ 1 com	✓
41	2023-09-24 17:36:16	<u>0xa5399f06daa442625bac3daf2539e69726f4451f0aec250e7e7c3a4470abde7e</u>	+ 1 Layer3 ONFT Collection	✓
42	2023-09-19 19:12:33	<u>0x2b37a6b0c87116dfc158dd70eb20e67de68d67cc8d79b7f4b744b968967f1a1a</u>	+ 1 Voucher	✓
43	2023-09-13 21:20:52	<u>0xd84ff197d8ef1549360e24d196d3f51f82566451fdf1d7332c4f17a6c919ba5</u>	+ 1 Voucher	✓
44	2023-09-13 17:52:24	<u>0x3970a67ef92d43cb0bf69ef0aeed3e3fc738e65c2e1bbdb3c5e0681ada21337</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 06:42:26	<u>0x31477fbf4a339672df293f25495a0b4a54b11bda8e1adc09191234d472cc7781</u>	+ 1 Uniswap giveaway	✓
46	2023-09-13 06:42:08	<u>0x1bfc7edc6c1087caf0d6681e9c6a1ed891bd917134aa2aea21c5a802b15de1b7</u>	+ 1 Base Chain Raffle	✓
47	2023-09-13 06:41:46	<u>0x6ee2082fbc69ac6d58c2023706f3487e84c3f86ca5acc4ed65e2f0f181e55ea6</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 06:41:16	<u>0x1123a4d3e773d0f9edaa 2523b803c4249b38227a02 7df40e231e1c76eae2a52c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-13 06:39:00	<u>0xb7632f97a39735ac230c dd87d2ce6e269172073771 f05919254073aa5afa9e9f</u>	+ 1 LIDO Drop	✓
50	2023-09-13 05:16:11	<u>0x35a3ed82e07b99496532 98573f1a044780cd6a14f6 fb861b8547ed52bd5c9b92</u>	+ 1 NFT VOUCHER	✓
51	2023-09-12 23:58:52	<u>0xfad756a8d5a2854b263d b3c8f06a04a2bb707dbaa8 d53cf357f1818bbffd3282</u>	+ 1 Vouchers	✓
52	2023-09-12 23:58:52	<u>0xe358685fdd589203caa0 d268db5c38d5ec00475c04 2a8bd7d942889ce0e95ce6</u>	+ 1 Vouchers	✓
53	2023-09-12 23:44:00	<u>0x7cf517a86b1557c70ad0 7e7a63da0b94b8c08d5cf6 b72ffaf7d037441e9f8f4d</u>	+ 1 claim-usdt.com	✓
54	2023-09-11 17:15:31	<u>0xdaa2eda4db0ecdc5b491 8ed871cc21def9be33a578 3cf308ab335d36637cf7dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-05 19:31:58	<u>0xa55057613a2655ef99da f8aa3d5ae02b5535f5424b a7627d252e88c3a950c415</u>	+ 1 NFT VOUCHER	✓
56	2023-09-04 02:11:11	<u>0xc22f57e875c58f70f5a8 e723b6720ba00206b5e397 51bded5183751456e43aca</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 00:29:49	<u>0x3a9cb65da59a9d2d74ca</u> <u>07209ed9372aeaf5d4a242</u> <u>80e6123dfe33a78d0f4afb</u>	+ 1 coin-drop.xyz	✓
58	2023-09-03 23:47:41	<u>0x419a33883176c1638ba2</u> <u>0a96699167099972469a02</u> <u>139c39c9131a96e22d7ae6</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 23:47:35	<u>0x6d3bcbb970576f4ec228</u> <u>218750ef9d5f68e6a3010a</u> <u>f6f783e54efec31d6e63d2</u>	+ 1 coin-drop.xyz	✓
60	2023-09-03 23:47:11	<u>0xcc18c7bad164178e74a1</u> <u>ddadb1735a3d3cafb5057f</u> <u>e3d7d51cba874517e03fb4</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 23:46:09	<u>0x05fe6b339a3d76e57b4f</u> <u>93a043517dd6b1bdf8b636</u> <u>7b6dd68c29306da5a0185b</u>	+ 1 NFT Voucher	✓
62	2023-09-03 23:45:41	<u>0x648cbd8ca8de76a91f99</u> <u>b803e34683460c16e2799d</u> <u>6af2aa8a12b74fa2d76330</u>	+ 1 Vouchers	✓
63	2023-09-03 22:20:45	<u>0x4d8a42099df5f8e646cb</u> <u>d7fb8242d3b8d3b83b29ee</u> <u>5e7bdbfe4e8f5ab20f66a2</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-03 19:11:38	<u>0x41771fa6fe51b0617478</u> <u>f182905a91db63f2ab7982</u> <u>7f294a25276152e07f00c4</u>	+ 1 NFT Airdrop	✓
65	2023-08-30 03:09:12	<u>0xf916d8515a2d67e2d496</u> <u>992533e865345e9f0d4707</u> <u>28931eac4106321305efd5</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 07:19:12	<u>0x8582f71a33456976698b</u> <u>aac536823c0dfa307dccb9</u> <u>6174adc00177c41dae4183</u>	+ 1 claim.circleweekly .net	✓
67	2023-08-26 20:19:25	<u>0x75b5229b9f8037f2c33b</u> <u>eff4f79c30e0a8e724e279</u> <u>8201add7997e9a8a5c6327</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-26 18:00:15	<u>0xfef51d1524c0a95faa76</u> <u>24349273394dfdd5c83750</u> <u>24956bd5076182f639e695</u>	+ 1 UNI-V3-POS	✓
69	2023-08-26 17:56:23	<u>0x52f68cc7df4ba565447b</u> <u>d1ecba1712d8f434a38bba</u> <u>ef946b87bf7a888d1cc44a</u>	+ 1 UNI-V3-POS	✓
70	2023-08-26 17:55:15	<u>0x9d9b418112117e97c96d</u> <u>3412331381b10bbd0e90b8</u> <u>26224f0d9d46e0f512b40c</u>	+ 1 drop-circle.xyz	✓
71	2023-08-26 17:40:49	<u>0x17b2ffce36b357bc58c3</u> <u>fc0bb6f72ec59a46eadd8f</u> <u>f4df9f15e705c11c0545d9</u>	+ 1 Layer3	✓
72	2023-08-26 17:35:06	<u>0x8a1dd2ab84407a0ac675</u> <u>17634340cda3de9b444bac</u> <u>808fbee8e050f19e210074</u>	+ 1 NFTVoucher	✓
73	2023-08-25 20:52:56	<u>0xadd74d99cc3061e6bb45</u> <u>b3ca0ee015d4ba6f99351f</u> <u>dd012cb3f6b395abf1b34d</u>	+ 1 NFTVoucher	✓
74	2023-08-09 01:02:06	<u>0xeeee6e8b131c9db876e34</u> <u>9a40ed73010eedcdf201c</u> <u>7aaf3f764e99047fad636c</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
75	2023-07-18 17:32:55	<u>0xc34ab51a185c7fabf01f</u> <u>0ed0c2c12504ec47ee0553</u> <u>e860841d6d37a80b6e836e</u>	+ 1 ghostevents.xyz	✓

\* USD values displayed at the time of transaction

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