

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 05:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x807f1644c8985b390f5358146358cff4ea939d85</u>
TOTAL RECEIVED	5,236.859083651176661078 MATIC
TOTAL SEND	4,713.249620031176164048 MATIC









Token	Balance
MATIC	523.609463620000042283 MATIC
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Acces zeroLends.com	1 ard
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA	8,726 TOKENS
RareTron.io	88,888.000000 RareTron.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH at [web3eth.vip]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
! 5000usdc.org	1.000000000000000000 rdrop
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com










Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A 2000usdt.org
5 ETH by Base	N/A NFT Airdrop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
2,000 USDT Reward	N/A net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
ghostevents.info	N/A ghostevents.info

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-08 15:35:08	<u>0xf3f0a76058dc1c3d6207 41fb8d06bb6cedf676f13c 9c15742e47d97b15b02350</u>	+ 523.60946362000004 2283 MATIC  193.26 USD	✓
2	2024-08-31 08:07:57	<u>0xfdcbbb81f92dc240571e 99bb67cd643c07acc8028e 00687388afff7e1fd69117</u>	- 186.63246999999631 7256 MATIC  78.06 USD	✓
3	2024-08-31 08:07:57	<u>0xfdcbbb81f92dc240571e 99bb67cd643c07acc8028e 00687388afff7e1fd69117</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-08-31 08:07:57	<u>0xfdcbbb81f92dc240571e</u> <u>99bb67cd643c07acc8028e</u> <u>00687388afff7e1fd69117</u>	- 0.00000000000035490 00 MATIC  0.00 USD	✓
5	2024-08-22 21:12:01	<u>0xb824e4b54475d06dfb5f</u> <u>fe660087cd3f92df64c4ca</u> <u>8d9250e9a0980ad49929a6</u>	+ 186.63310000000001 3097 MATIC  99.68 USD	✓
6	2024-08-22 20:58:57	<u>0xb991552597d5ff58f828</u> <u>76e13b636ae5a98d16324f</u> <u>b7547bd408b8a958e7ee65</u>	- 233.26237524017599 8670 MATIC  124.58 USD	✓
7	2024-08-22 20:58:57	<u>0xb991552597d5ff58f828</u> <u>76e13b636ae5a98d16324f</u> <u>b7547bd408b8a958e7ee65</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
8	2024-08-22 20:58:57	<u>0xb991552597d5ff58f828</u> <u>76e13b636ae5a98d16324f</u> <u>b7547bd408b8a958e7ee65</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
9	2024-08-16 19:39:47	<u>0xbdf6016926d6ac528489</u> <u>20c06ba93e82f73c348690</u> <u>06ba32dae389c2594f3140</u>	+ 99.945014220000004 457 MATIC  40.51 USD	✓
10	2024-08-09 05:27:23	<u>0x85c278f21191e1960892</u> <u>e9b84c2912064586fd7e3f</u> <u>b8fb17c4d1752f7351ba56</u>	- 99.91936999999375 409 MATIC  42.25 USD	✓
11	2024-08-09 05:27:23	<u>0x85c278f21191e1960892</u> <u>e9b84c2912064586fd7e3f</u> <u>b8fb17c4d1752f7351ba56</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
12	2024-08-09 05:27:23	<u>0x85c278f21191e1960892</u> <u>e9b84c2912064586fd7e3f</u> <u>b8fb17c4d1752f7351ba56</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-08-03 19:18:46	<u>0x070472ffd8441da5ac6d1b66f4a45d2bd4776e225fca8f01946362410fbf03b6</u>	+ 99.920000000000001 705 MATIC  44.35 USD	✓
14	2024-07-11 15:22:19	<u>0x020d469b63791aacbf98d1dc72096577b6ab11689a806ab548eae2ea12547f98</u>	- 600.73846097195030 3247 MATIC  302.53 USD	✓
15	2024-07-11 15:22:19	<u>0x020d469b63791aacbf98d1dc72096577b6ab11689a806ab548eae2ea12547f98</u>	- 0.0006334240690260 00 MATIC  0.00 USD	✓
16	2024-07-11 15:22:19	<u>0x020d469b63791aacbf98d1dc72096577b6ab11689a806ab548eae2ea12547f98</u>	- 0.0009056039807010 00 MATIC  0.00 USD	✓
17	2024-07-07 08:29:04	<u>0xbf599404b98556e81e9e693fcc7089d64d5a7c8b012ffa699153388f95c802de</u>	+ 299.92000000000001 5916 MATIC  149.60 USD	✓
18	2024-07-07 08:02:54	<u>0x99da15fd410991cba6bd49f9e714acbb168bc67e3d44f64794d3d7c90d631399</u>	+ 300.81999999999999 3179 MATIC  150.04 USD	✓
19	2024-06-25 14:24:01	<u>0x4302f1533ac3d3d340533b4d9b15f8dc1b49eedb1ca5cce67f911cd38b38b345</u>	- 49.869369970644477 519 MATIC  28.51 USD	✓
20	2024-06-25 14:24:01	<u>0x4302f1533ac3d3d340533b4d9b15f8dc1b49eedb1ca5cce67f911cd38b38b345</u>	- 0.0006299070356040 00 MATIC  0.00 USD	✓
21	2024-06-25 14:24:01	<u>0x4302f1533ac3d3d340533b4d9b15f8dc1b49eedb1ca5cce67f911cd38b38b345</u>	- 0.0000001223199180 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-06-18 12:19:28	<u>0x4a48a3dda577e2ffad6e6700f9cf2bcea344cc3b52b5ed0a6c1fd5d77b1eb538</u>	+ 49.869999999999997 442 MATIC  27.46 USD	✓
23	2024-05-18 12:14:22	<u>0x621c29d2a91fcdfb477d09db2a49b4572fb3c0f2518ceb89025cd1cc5c7b4527</u>	- 59.859370000966990 233 MATIC  42.60 USD	✓
24	2024-05-18 12:14:22	<u>0x621c29d2a91fcdfb477d09db2a49b4572fb3c0f2518ceb89025cd1cc5c7b4527</u>	- 0.0006300000005460 00 MATIC  0.00 USD	✓
25	2024-05-18 12:14:22	<u>0x621c29d2a91fcdfb477d09db2a49b4572fb3c0f2518ceb89025cd1cc5c7b4527</u>	- 0.000000000324660 00 MATIC  0.00 USD	✓
26	2024-05-10 21:47:41	<u>0x4558323d9957bb3a056ff9dba5db76718119a8d58acfc10dd00571035120d286</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓
27	2024-05-10 21:47:35	<u>0x587f246bce598a9a9bdd541ef9313d3470234529ed54e572eabe34155ae360a2</u>	+ 59.859999999999999 432 MATIC  40.10 USD	✓
28	2024-04-27 03:06:52	<u>0x83d914fe94f2a11640d23732bbec3d08d88e072af55fa922d03c3939c7e6e5a9</u>	- 105.91246196011847 7577 MATIC  74.02 USD	✓
29	2024-04-27 03:06:52	<u>0x83d914fe94f2a11640d23732bbec3d08d88e072af55fa922d03c3939c7e6e5a9</u>	- 0.0007002408681870 00 MATIC  0.00 USD	✓
30	2024-04-27 03:06:52	<u>0x83d914fe94f2a11640d23732bbec3d08d88e072af55fa922d03c3939c7e6e5a9</u>	- 0.0007377990133290 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-04-20 23:16:08	<u>0xc6007cba856e21f3db72</u> <u>07db016aca5b939d00367d</u> <u>e975ce4d54fcf9acd345ee</u>	+ 105.91389999999999 8158 MATIC  78.18 USD	✓
32	2024-03-24 23:01:42	<u>0x1dbb92e4590be2a741f5</u> <u>41db59a59f536291cfd112</u> <u>a7519b9b803eb8b5f93579</u>	- 30.326773490287592 949 MATIC  30.67 USD	✓
33	2024-03-24 23:01:42	<u>0x1dbb92e4590be2a741f5</u> <u>41db59a59f536291cfd112</u> <u>a7519b9b803eb8b5f93579</u>	- 0.0006299959642200 00 MATIC  0.00 USD	✓
34	2024-03-24 23:01:42	<u>0x1dbb92e4590be2a741f5</u> <u>41db59a59f536291cfd112</u> <u>a7519b9b803eb8b5f93579</u>	- 0.0000000437481870 00 MATIC  0.00 USD	✓
35	2024-03-20 19:08:07	<u>0x83caa6365bd485911b50</u> <u>1c21bae17d1684db52d7ee</u> <u>032a1116e09c28aa4a60f2</u>	+ 30.327403530000001 552 MATIC  29.91 USD	✓
36	2024-02-28 08:19:19	<u>0xfe4f84868d8d0775495c</u> <u>99ac3efa2e60d4b63ac97c</u> <u>424447889a58bce00525b8</u>	- 49.697363641658746 758 MATIC  52.04 USD	✓
37	2024-02-28 08:19:19	<u>0xfe4f84868d8d0775495c</u> <u>99ac3efa2e60d4b63ac97c</u> <u>424447889a58bce00525b8</u>	- 0.0006777151539480 00 MATIC  0.00 USD	✓
38	2024-02-28 08:19:19	<u>0xfe4f84868d8d0775495c</u> <u>99ac3efa2e60d4b63ac97c</u> <u>424447889a58bce00525b8</u>	- 0.0019586431873050 00 MATIC  0.00 USD	✓
39	2024-02-23 19:07:08	<u>0x751a1e23e72793b27ea1</u> <u>784348f0ed86b4d2b22cee</u> <u>eb01ffa1ac10403f119dbe</u>	+ 49.700000000000002 842 MATIC  49.65 USD	✓









#	Date & time	Transaction Id	Amount	
40	2024-02-20 23:47:06	<u>0x461e13d373aa45e07439</u> <u>6f310567dfbb1b71a64ac5</u> <u>4a40ed519b58a551c913bb</u>	- 583.99784273261286 6712 MATIC  598.24 USD	✓
41	2024-02-20 23:47:06	<u>0x461e13d373aa45e07439</u> <u>6f310567dfbb1b71a64ac5</u> <u>4a40ed519b58a551c913bb</u>	- 0.0006548493534450 00 MATIC  0.00 USD	✓
42	2024-02-20 23:47:06	<u>0x461e13d373aa45e07439</u> <u>6f310567dfbb1b71a64ac5</u> <u>4a40ed519b58a551c913bb</u>	- 0.0003439480336320 00 MATIC  0.00 USD	✓
43	2024-02-09 22:45:15	<u>0x7cc3975dd396374920f2</u> <u>8c32f37af9b5d5eaa8e94f</u> <u>54380f08df3ccf490992af</u>	+ 58.241399999999998 727 MATIC  49.65 USD	✓
44	2024-02-04 10:58:40	<u>0xb20a533cc802404494b7</u> <u>7e8395dfc67971b4f969ea</u> <u>20f2b2a63f07e046dfdb24</u>	+ 25.374300000000001 631 MATIC  19.81 USD	✓
45	2024-02-03 23:43:09	<u>0x02053ea9cc261e2e0f93</u> <u>7faabb017b1225fa364e72</u> <u>a7e59949229c00ac8c7c28</u>	+ 18.780899999999999 039 MATIC  14.72 USD	✓
46	2024-01-27 20:40:15	<u>0x72ae65bc59eade585ed2</u> <u>51e470e4a3bd40964ee989</u> <u>8630c144957a7c662b0512</u>	+ 18.681000000000000 938 MATIC  14.68 USD	✓
47	2024-01-26 18:18:42	<u>0xf5c46529b8279d34dcc</u> <u>79885c2837552d58a591bb</u> <u>4b8b9d81c4301bafaf1451</u>	+ 39.260399999999997 078 MATIC  29.83 USD	✓
48	2024-01-23 21:35:36	<u>0x891ba8416e0d2e0ac44d</u> <u>5f28d54fc2ad761833718f</u> <u>0838e20e6acef7e6691c9b</u>	+ 70.329300000000003 479 MATIC  50.55 USD	✓










#	Date & time	Transaction Id	Amount	
49	2024-01-22 16:35:53	<u>0xa08727d493a3cb0da0b6703f1602db8cc8752297fc6d6df16ed1518ecc57a9b9</u>	+ 19.580100000000001 614 MATIC  14.86 USD	✓
50	2024-01-21 09:32:41	<u>0xc94b22efa5df9115dfb7a04e3a7f810bdd581986f9c526e189c5352427d6aecd</u>	+ 25.024700500000001 568 MATIC  19.87 USD	✓
51	2024-01-20 22:47:02	<u>0x154f0c691f2bb40405a3dc7c3a357df91e3bb41db5c99a06f5054996714ccde6</u>	+ 63.436199999999999 477 MATIC  49.93 USD	✓
52	2024-01-20 15:22:45	<u>0x2e12b61a977112120ccd ec02ab9be1f9423007134fa6a0af489cb1696c475eb7</u>	+ 19.017641030000000 057 MATIC  14.71 USD	✓
53	2024-01-19 19:00:48	<u>0x8567939354883df290ba7b5275eee2ef6810e2afcd41033aac48534f78b68013</u>	+ 196.00350000000000 2501 MATIC  148.92 USD	✓
54	2024-01-17 20:58:45	<u>0x9e54e4bac1e28046817a37ab798e3f87614110b6ba8c412bcd793c1e529fe206</u>	+ 30.269400000000000 972 MATIC  24.51 USD	✓
55	2024-01-17 01:48:52	<u>0x816d54719bbcd9b0fcdf3070cc1a0634b1d3b568660a86ebf3834ff1eedcca1</u>	- 294.40030374999793 1391 MATIC  248.91 USD	✓
56	2024-01-17 01:48:52	<u>0x816d54719bbcd9b0fcdf3070cc1a0634b1d3b568660a86ebf3834ff1eedcca1</u>	- 0.0006299999998740 00 MATIC  0.00 USD	✓
57	2024-01-17 01:48:52	<u>0x816d54719bbcd9b0fcdf3070cc1a0634b1d3b568660a86ebf3834ff1eedcca1</u>	- 0.0000000000021840 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2024-01-12 16:26:34	<u>0x7043f10367406eb97d313ad1b8a913cc5887597115cf007a89afd54033e0d7e1</u>	+ 38.06159999999998 545 MATIC  33.78 USD	✓
59	2024-01-07 23:36:01	<u>0xc19f269995b27e88732746434ad24742aad03180f7197111cdccdf34cbe511e3</u>	+ 12.18750000000000 000 MATIC  9.43 USD	✓
60	2024-01-07 22:34:08	<u>0x4635a313813352cd4b222f2b10cd1f0be59dc4a9d2d86cf0282563878768f94e</u>	+ 13.28640320000000 524 MATIC  10.64 USD	✓
61	2024-01-06 19:06:35	<u>0xcc5f7f5bd7fb6ae8f270c1ddaeb7b141f3e32e65296417ded31514e9b6a22da</u>	+ 119.67990000000000 3502 MATIC  99.28 USD	✓
62	2024-01-05 23:15:43	<u>0x789550cf000004491b6f4a4eda2181ff906dbd690af96258608f6ab66e0360235</u>	+ 46.66004475999998 121 MATIC  39.77 USD	✓
63	2024-01-05 10:25:00	<u>0xebe10a15b541e61771c966e9387eac1c63c9a2e3ab83ad54e9e8a37ac8d58c01</u>	+ 34.46520000000002 944 MATIC  29.26 USD	✓
64	2024-01-03 15:26:03	<u>0xa947d556abc809a874037000e081e26f1e10cc860de1a6f534f0e9ffdc1768be</u>	+ 17.47318578999998 718 MATIC  15.15 USD	✓
65	2024-01-01 22:31:45	<u>0x9ef1f90ef1c54c88f268028b8277e98f342a051e09485ee5cf4d2cb3b3b1b83d</u>	+ 12.58709999999999 511 MATIC  12.78 USD	✓
66	2023-12-31 23:06:18	<u>0x19ad21b130881a55fd68c09d921e1330a30bb3b43fa1896876f998936b68c33d</u>	- 25.547072529359798 665 MATIC  24.79 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-31 23:06:18	<u>0x19ad21b130881a55fd68</u> <u>c09d921e1330a30bb3b43f</u> <u>a1896876f998936b68c33d</u>	- 0.0006862032847320 00 MATIC  0.00 USD	✓
68	2023-12-31 23:06:18	<u>0x19ad21b130881a55fd68</u> <u>c09d921e1330a30bb3b43f</u> <u>a1896876f998936b68c33d</u>	- 0.0013412673554700 00 MATIC  0.00 USD	✓
69	2023-12-31 23:03:30	<u>0x5b16fea68a5780ed1f15</u> <u>986f827cf210c07f227dc2</u> <u>68181f25d5b40dfa51dca8</u>	+ 25.549099999999999 255 MATIC  24.80 USD	✓
70	2023-12-31 22:23:35	<u>0x76c97f015a0843df23b0</u> <u>985954fde7e99160ea144a</u> <u>7ec70818aafb63cea0a79b</u>	- 24.698197061844833 655 MATIC  23.87 USD	✓
71	2023-12-31 22:23:35	<u>0x76c97f015a0843df23b0</u> <u>985954fde7e99160ea144a</u> <u>7ec70818aafb63cea0a79b</u>	- 0.0007368185991180 00 MATIC  0.00 USD	✓
72	2023-12-31 22:23:35	<u>0x76c97f015a0843df23b0</u> <u>985954fde7e99160ea144a</u> <u>7ec70818aafb63cea0a79b</u>	- 0.0010661195560470 00 MATIC  0.00 USD	✓
73	2023-12-31 22:19:33	<u>0x12c0a68518390dcf642b</u> <u>ef0b4aacca931559e76ab0</u> <u>83864b0dee62281904c3ad</u>	+ 24.699999999999999 289 MATIC  23.87 USD	✓
74	2023-12-31 19:22:03	<u>0x5db6de99e43f829175dd</u> <u>3cde4ab8d082e99312efa5</u> <u>b65ffe6345032355915cef</u>	- 24.861298802459124 602 MATIC  25.00 USD	✓
75	2023-12-31 19:22:03	<u>0x5db6de99e43f829175dd</u> <u>3cde4ab8d082e99312efa5</u> <u>b65ffe6345032355915cef</u>	- 0.0006512546302290 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
76	2023-12-31 19:22:03	<u>0x5db6de99e43f829175dd</u> <u>3cde4ab8d082e99312efa5</u> <u>b65ffe6345032355915cef</u>	- 0.0012588629106480 00 MATIC  0.00 USD	✓
77	2023-12-31 14:49:30	<u>0x7189006140b0148c7db5</u> <u>2dfef31350df92dd543b70</u> <u>4393563a1d8dadacdf1c2a</u>	+ 24.863208920000001 712 MATIC  24.97 USD	✓
78	2023-12-31 14:08:46	<u>0xa530f29a7e823c3ed21a</u> <u>16295579e4e9f0f70f8816</u> <u>10d392cf09b4986387c90b</u>	- 692.79560344248170 6224 MATIC  691.61 USD	✓
79	2023-12-31 14:08:46	<u>0xa530f29a7e823c3ed21a</u> <u>16295579e4e9f0f70f8816</u> <u>10d392cf09b4986387c90b</u>	- 0.0006323864106210 00 MATIC  0.00 USD	✓
80	2023-12-31 14:08:46	<u>0xa530f29a7e823c3ed21a</u> <u>16295579e4e9f0f70f8816</u> <u>10d392cf09b4986387c90b</u>	- 0.0029189811076440 00 MATIC  0.00 USD	✓
81	2023-12-30 16:36:37	<u>0xd93a810c0f11472dac2f</u> <u>2a64f539800ca2c485473c</u> <u>553c08c8db5168444bf9a8</u>	+ 30.558708559999999 466 MATIC  29.71 USD	✓
82	2023-12-29 22:50:16	<u>0x69833742f528daa6c47e</u> <u>9f88bb303965246dd648f9</u> <u>02856767b1dc8f622da1fc</u>	+ 25.629227119999999 474 MATIC  24.94 USD	✓
83	2023-12-28 13:46:53	<u>0xa8d62bbf7836c0eb4d6d</u> <u>c2004c10931244c519c933</u> <u>6990d2686ae093eaa799a0</u>	+ 23.875800000000001 688 MATIC  24.15 USD	✓
84	2023-12-28 10:49:38	<u>0xe4c96b929a65857f781f</u> <u>c3489bb457b9bf137d8f2f</u> <u>d1a6d3a82673212ae946e9</u>	+ 66.233400000000003 160 MATIC  70.35 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-10 12:59:54	<u>0x0d0cb412f9abd90cdba9516f0a601b5a384902d1cc8f1ed7d39cfe14b858228f</u>	+ 27.3758790800000000 698 MATIC  24.65 USD	✓
95	2023-12-09 10:29:37	<u>0x888473809210d9789b80b15b060122adb9d5062064b658d409e5293eedf0a56e</u>	+ 54.145499999999998 408 MATIC  49.87 USD	✓
96	2023-12-02 00:45:57	<u>0xef7b8a82d935b73618b62b65f98388ab5414c0d3d7e4e4899d9c02a10d0e7ec3</u>	- 14.999353549838433 608 MATIC  12.19 USD	✓
97	2023-12-02 00:45:57	<u>0xef7b8a82d935b73618b62b65f98388ab5414c0d3d7e4e4899d9c02a10d0e7ec3</u>	- 0.0005676378621900 00 MATIC  0.00 USD	✓
98	2023-12-02 00:45:57	<u>0xef7b8a82d935b73618b62b65f98388ab5414c0d3d7e4e4899d9c02a10d0e7ec3</u>	- 0.0000788122993770 00 MATIC  0.00 USD	✓
99	2023-11-20 18:49:51	<u>0x870fc49c1241674e74899bd88529410c8b2998b2bb723fd761b85163979c97ae</u>	+ 15.0000000000000000 000 MATIC  12.28 USD	✓
100	2023-11-14 13:02:20	<u>0x87901faf4e1f6ac89c597cbc786e2ea8406cb30c85d5d54f878a27da74a6cbf5</u>	- 61.137085037629034 900 MATIC  57.19 USD	✓
101	2023-11-14 13:02:20	<u>0x87901faf4e1f6ac89c597cbc786e2ea8406cb30c85d5d54f878a27da74a6cbf5</u>	- 0.0007508886028980 00 MATIC  0.00 USD	✓
102	2023-11-14 13:02:20	<u>0x87901faf4e1f6ac89c597cbc786e2ea8406cb30c85d5d54f878a27da74a6cbf5</u>	- 0.0007640737680660 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
103	2023-11-05 18:45:10	<u>0xbe2fdeaf0ed69e2db957843b35a3f8528406313db26f7f07ec242f69001489dd</u>	+ 28.5713000000000000 807 MATIC  19.73 USD	✓
104	2023-10-27 21:06:44	<u>0x6c865708a0cd80d547b361ff5e6539346fa26aaec0d8f95be1dd334b098bdc5e</u>	+ 32.5673000000000003 024 MATIC  19.90 USD	✓
105	2023-09-30 05:01:24	<u>0xe76939207384197db3332bc014ecf5ec28597abd55aa2b32dfcc9515295f4a76</u>	- 187.41061760936574 3874 MATIC  98.42 USD	✓
106	2023-09-30 05:01:24	<u>0xe76939207384197db3332bc014ecf5ec28597abd55aa2b32dfcc9515295f4a76</u>	- 0.0006673263937830 00 MATIC  0.00 USD	✓
107	2023-09-30 05:01:24	<u>0xe76939207384197db3332bc014ecf5ec28597abd55aa2b32dfcc9515295f4a76</u>	- 0.0007150642404780 00 MATIC  0.00 USD	✓
108	2023-09-23 15:55:30	<u>0x1d0456614df3a0ccb8945b30a7946ddca1af92219e3a994d947af04b606a74df</u>	+ 47.851999999999996 760 MATIC  24.92 USD	✓
109	2023-09-21 11:53:12	<u>0x68208566bc4a50f4eeca013b85ee2bcd315c9e9698b55b95bad05488af2e5de5</u>	+ 49.850000000000001 421 MATIC  26.37 USD	✓
110	2023-09-17 21:14:39	<u>0x57387d6d2ef894b80b1cba4e12a468cf71a83e04d7b7ec7d522aa75c8a15beca</u>	+ 49.850000000000001 421 MATIC  25.71 USD	✓
111	2023-09-09 19:47:10	<u>0x0373b00a483a3d02d80badf8544f3e4a0dd5ddc4eac1cd704425535c3acf1501</u>	+ 39.859999999999999 432 MATIC  21.54 USD	✓


#	Date & time	Transaction Id	Amount	
112	2023-09-04 18:37:51	<u>0x0f771fb10812f9c01da03268fa4d26b49ad8c7f78be47e41fb63fe6945d0e6e6</u>	- 235.65552168080594 6971 MATIC  129.84 USD	✓
113	2023-09-04 18:37:51	<u>0x0f771fb10812f9c01da03268fa4d26b49ad8c7f78be47e41fb63fe6945d0e6e6</u>	- 0.0008096546497620 00 MATIC  0.00 USD	✓
114	2023-09-04 18:37:51	<u>0x0f771fb10812f9c01da03268fa4d26b49ad8c7f78be47e41fb63fe6945d0e6e6</u>	- 0.0018556845442800 00 MATIC  0.00 USD	✓
115	2023-08-26 16:11:30	<u>0x9dfc36a76b4a642ffc86e3f7c39ccf6201ae83812d980e27932f5fb7f7e99311</u>	+ 49.850000000000001 421 MATIC  27.21 USD	✓
116	2023-08-23 21:53:24	<u>0xe5f7946eae2f99720f8752852ffcdab72dcf43953f9ac7bfaabf6d5cba41e030</u>	+ 49.850000000000001 421 MATIC  27.67 USD	✓
117	2023-08-09 07:18:25	<u>0x52e075972e69931b9384fc424dc1d577704254cd25fc99cd2a9423faac44f994</u>	+ 24.969487019999998 978 MATIC  17.32 USD	✓
118	2023-07-08 17:31:03	<u>0x689081840c254e6054ecd0a5bcc9b5239531479854b3de8e272486b41d136cb6</u>	+ 36.563299999999998 136 MATIC  24.86 USD	✓
119	2023-07-06 21:52:02	<u>0x8e4901f6d301f23a121244a0e98857d2532526b57831e4aae737e9c14112639f</u>	+ 74.425399999999996 226 MATIC  49.86 USD	✓
120	2023-06-30 15:13:23	<u>0x60059c8321cca11581c7379696db9736ccb5ac325d77104abbe2e140d93fa3e2</u>	- 31.161781451102552 154 MATIC  19.49 USD	✓









#	Date & time	Transaction Id	Amount	
121	2023-06-30 15:13:23	<u>0x60059c8321cca11581c7</u> <u>379696db9736ccb5ac325d</u> <u>77104abbe2e140d93fa3e2</u>	- 0.0007251339101580 00 MATIC  0.00 USD	✓
122	2023-06-30 15:13:23	<u>0x60059c8321cca11581c7</u> <u>379696db9736ccb5ac325d</u> <u>77104abbe2e140d93fa3e2</u>	- 0.0061939549872900 00 MATIC  0.00 USD	✓
123	2023-06-30 14:46:39	<u>0x0331817d703d778be6ac</u> <u>df3d5a586519d39595fa13</u> <u>830fd396d1a0409f6b5683</u>	+ 31.168700539999999 677 MATIC  19.50 USD	✓
124	2023-06-28 23:36:19	<u>0xd8e42fa89991850d3384</u> <u>7ae3fc9a52c698e057c8f9</u> <u>3301b291a234ded15a3532</u>	- 587.06296523446110 3137 MATIC  359.81 USD	✓
125	2023-06-28 23:36:19	<u>0xd8e42fa89991850d3384</u> <u>7ae3fc9a52c698e057c8f9</u> <u>3301b291a234ded15a3532</u>	- 0.0010224633469680 00 MATIC  0.00 USD	✓
126	2023-06-28 23:36:19	<u>0xd8e42fa89991850d3384</u> <u>7ae3fc9a52c698e057c8f9</u> <u>3301b291a234ded15a3532</u>	- 0.0034316021919270 00 MATIC  0.00 USD	✓
127	2023-06-28 20:04:39	<u>0x837865db98edb0f66069</u> <u>43ffb69675c79570639322</u> <u>8e132fa4bb7f680114a0e3</u>	+ 82.667199999999994 020 MATIC  51.16 USD	✓
128	2023-06-28 19:22:46	<u>0x6f4f2a5490ad4d0ac246</u> <u>000329eaf4ca99c5982569</u> <u>ab764ec49453006495ee8c</u>	+ 31.745589490000000 410 MATIC  19.52 USD	✓
129	2023-06-28 10:55:47	<u>0x050e5d89eede48ffca8c</u> <u>ac9bb81781f3251f76fbb3</u> <u>12889619d9c1b2f9fbc9e7</u>	+ 31.387368070000000 841 MATIC  19.81 USD	✓



#	Date & time	Transaction Id	Amount	
130	2023-06-26 18:58:30	<u>0x8e14ae35578b34c8fd07c4026ba18f3eefc6ffb572b50cd61312bb73c919ebf</u>	+ 38.561300000000002 797 MATIC  24.98 USD	✓
131	2023-06-24 19:34:44	<u>0x0c10280b7fe62947a5da569db2e978538d9eb9f4f8aa5e1bfeee3d897f867171</u>	+ 22.377500000000001 279 MATIC  14.70 USD	✓
132	2023-06-22 19:33:17	<u>0x784c75bbf6819dcdcb6fe7ec4c5fefed0673587d6804243c7044111393ce28f7</u>	+ 10.000000000000000 000 MATIC  6.65 USD	✓
133	2023-06-17 07:32:29	<u>0x888393c8c26d6c1ff17ebafc7971234e778ee5848440c510839c9d8e7345447a</u>	+ 19.280599999999999 739 MATIC  11.99 USD	✓
134	2023-06-08 11:20:03	<u>0xf95ed453c0edaf2b5c3f18e4444e75a76bcee059d133e3f667fa8fa5331d8d7d</u>	+ 19.080799999999999 983 MATIC  14.84 USD	✓
135	2023-06-02 18:26:13	<u>0xf79f6614392dc9f94e1b2ea0dc406ac6885169e652c36b6cc7ba4ba5a9c861b0</u>	+ 16.717300970000000 149 MATIC  14.98 USD	✓
136	2023-06-01 21:45:38	<u>0x88e9d8f596e582316737d59042750d54b611f3bb3fdff1e3d126c289bb71c5f2</u>	+ 11.088800000000000 878 MATIC  9.86 USD	✓
137	2023-05-24 06:36:45	<u>0x9cc30f17124b14b0fb593e9ea4c7a7167b30419e0176ca3a3cbfe6a5026cc537</u>	+ 17.082799999999998 875 MATIC  14.85 USD	✓
138	2023-05-18 14:43:20	<u>0xde3a3e005b0289a22dd345d5d3c53635199057b760675249ddc01fe31d607829</u>	+ 28.636005579999999 071 MATIC  24.67 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-05-14 14:08:54	<u>0x1b516c21948f52f12d203a10426b24f319616802af00210f359b7c503cd8fc4e</u>	+ 116.19360000000000 3547 MATIC  100.13 USD	✓
140	2023-05-10 08:13:14	<u>0xc3798df23c3e02ed1150ae3a5b988a5d9261ccc0215d93c1cc470be948cc096b</u>	+ 13.0000000000000000 000 MATIC  11.32 USD	✓
141	2023-05-06 14:10:01	<u>0xef470b6d173df0012d70f5444acd0d3c0bafb68d72c97f109c7a26eef8fcc06d</u>	+ 42.6000000000000001 421 MATIC  40.63 USD	✓
142	2023-04-30 19:22:44	<u>0xf438f0c46757fd1095d886fd8e3fdef79d0371a9917e4ac46b997979776a32df</u>	+ 14.9000000000000000 355 MATIC  14.75 USD	✓
143	2023-04-26 16:01:59	<u>0xc67a9121230f7f00f38a5660113756559c81db3ada792c57818c74adcde35a3e</u>	+ 11.8879999999999999 901 MATIC  12.33 USD	✓
144	2023-04-18 20:04:07	<u>0xe18d9a8852b73e1f719864445c12a7486c5b8ae1a14b31efe8dfe11f5c38d28f</u>	+ 12.8870000000000000 455 MATIC  15.05 USD	✓
145	2023-04-16 06:09:54	<u>0x7f0d020cf17dbac2523277a00584a961510ee8661be466ff3ff9a07c1e69fe7a</u>	+ 11.9156080600000000 279 MATIC  13.83 USD	✓
146	2023-04-13 18:46:44	<u>0xe43f3a97feff4bf0c0d1c0d104cede307eb6eee34d2ef31f72df4715812abd9b</u>	+ 11.8966351199999999 119 MATIC  13.47 USD	✓
147	2023-04-10 12:35:09	<u>0x54a3385ab36eb4f8d7756986b10afce5694196b50f184889d6563867fbe8fa33</u>	+ 9.90000000000000003 55 MATIC  10.79 USD	✓



#	Date & time	Transaction Id	Amount	
148	2023-04-09 12:33:38	<u>0x6d3ea4d5586057775af8</u> <u>ca8b94e3323cad02ff52c3</u> <u>14d0c0e63c879d242ba218</u>	+ 13.261312009999999 262 MATIC  14.46 USD	✓
149	2023-03-31 16:49:30	<u>0x78aa58183eaff6f5d118</u> <u>f5d179f37d8084e8997adf</u> <u>84f2737bdd8bc20f27a577</u>	- 49.796669241627661 506 MATIC  54.87 USD	✓
150	2023-03-31 16:49:30	<u>0x78aa58183eaff6f5d118</u> <u>f5d179f37d8084e8997adf</u> <u>84f2737bdd8bc20f27a577</u>	- 0.0017778131524440 00 MATIC  0.00 USD	✓
151	2023-03-31 16:49:30	<u>0x78aa58183eaff6f5d118</u> <u>f5d179f37d8084e8997adf</u> <u>84f2737bdd8bc20f27a577</u>	- 0.0016271852198910 00 MATIC  0.00 USD	✓
152	2023-03-31 12:58:46	<u>0x898d1d153c3aa3f82984</u> <u>ed0f5e05c5be00a6d29df4</u> <u>fdf4996c38c3e5ef5b5946</u>	+ 24.954630619999999 652 MATIC  27.51 USD	✓
153	2023-03-22 07:25:54	<u>0x8400cd0a14e7e86fd837</u> <u>403b85848da56f764d7d01</u> <u>18e95b3cc7054f4e35f9ae</u>	+ 9.9604436199999994 98 MATIC  11.37 USD	✓
154	2023-03-19 13:01:17	<u>0xff6546264003766c2920</u> <u>d005a8fd836b69fac42b3c</u> <u>8572398d2c1e1732973ca4</u>	+ 14.884999999999999 787 MATIC  17.73 USD	✓
155	2023-03-14 00:09:43	<u>0x973c04466d7902a7a40a</u> <u>e5229657695ac0a9425701</u> <u>b8d09edb1f78fc6f4b2bc4</u>	- 483.46369370714023 7166 MATIC  571.45 USD	✓
156	2023-03-14 00:09:43	<u>0x973c04466d7902a7a40a</u> <u>e5229657695ac0a9425701</u> <u>b8d09edb1f78fc6f4b2bc4</u>	- 0.0006832066341450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-03-14 00:09:43	<u>0x973c04466d7902a7a40ae5229657695ac0a9425701b8d09edb1f78fc6f4b2bc4</u>	- 0.0016142362256370 00 MATIC  0.00 USD	✓
158	2023-03-12 16:12:42	<u>0x12c3c7978e91fab20c09d57d3ec78f312a83a9bf4c5df04c155fa678178f3592</u>	+ 18.477088680000001 375 MATIC  19.80 USD	✓
159	2023-03-12 07:54:23	<u>0xc23b5f0d2a63d429e288ba32700ba804df5d6384388265b4f7d241079ac0790f</u>	+ 23.300000000000000 711 MATIC  24.53 USD	✓
160	2023-03-10 17:53:10	<u>0x90ed4c9a9f0b3afe646f419ddd690e5cc28a99ddb834a3026455c736eebea524</u>	+ 14.285600000000000 520 MATIC  14.67 USD	✓
161	2023-03-09 22:33:11	<u>0x422658710aebc984e52fc4b136a094c9b6e7c36e13f50bca9b59b1edef9a3305</u>	+ 14.685200000000000 031 MATIC  14.93 USD	✓
162	2023-03-03 18:12:10	<u>0x0e91e30fbb10989dba218c9e714968f3ed4cb53c78c6dd50774bc31c1e1ef422</u>	+ 13.376500000000000 057 MATIC  15.55 USD	✓
163	2023-02-26 09:43:09	<u>0x7e6e150a548dfab3f1d2fe95b583bf1855cf8f58c3ea78b8dcdcbdf65992e06b</u>	+ 9.9000000000000003 55 MATIC  12.63 USD	✓
164	2023-02-07 18:49:23	<u>0x473cc3503c938a50fbf2f62c522090c703f7e24ac17de9e116afb3e953f4b355</u>	+ 20.000000000000000 000 MATIC  24.96 USD	✓
165	2023-01-30 18:51:29	<u>0x9b333e725cb16958ed679c74b0f0b9a94fffb850a839dcbfc9a61a667488728a8</u>	+ 40.759099999999996 555 MATIC  44.28 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-01-29 21:54:13	<u>0x30b1b6a1477d10a87726</u> <u>3b19e52649fc8a8c797303</u> <u>964498097bb8b054059091</u>	+ 25.474399999999999 267 MATIC  30.00 USD	✓
167	2023-01-29 20:52:13	<u>0xec34e5ca55c8580f2a11</u> <u>e3d0de92d9a85e9e68a616</u> <u>2ec57f4156dfa9eda80512</u>	+ 16.882999999999999 119 MATIC  19.75 USD	✓
168	2023-01-28 23:59:14	<u>0x57baf5ba3d7da6625d10</u> <u>a5cecf0b38253494a8263e</u> <u>5d0f5c5844ef1fd0690375</u>	+ 12.986900000000000 333 MATIC  14.94 USD	✓
169	2023-01-27 19:14:39	<u>0xb232b90e5ac0380b4236</u> <u>fd16b95044331c65a5c46c</u> <u>f9378a3e501bb5740dee6e</u>	+ 12.673231089999999 810 MATIC  14.77 USD	✓
170	2023-01-27 15:57:43	<u>0xcfa4b13a995346afd7d1</u> <u>fa123db8d024fa7f2c6fd8</u> <u>e3893454175c06ef47d271</u>	+ 12.986900000000000 333 MATIC  15.34 USD	✓
171	2023-01-22 21:00:24	<u>0xf9d1c6e8dd85bbadacd6</u> <u>96b97c556b7f71421dd83a</u> <u>d04eaeddeef99cbf7b1bd9</u>	+ 73.591999049999998 306 MATIC  73.14 USD	✓
172	2023-01-22 10:00:36	<u>0xc56a65844c0ed735ffe4</u> <u>ce844c3e18bcb4bd61cf84</u> <u>2e3b163728d2ad1a356b45</u>	+ 15.035272499999999 596 MATIC  14.98 USD	✓
173	2023-01-22 08:34:45	<u>0x13c6e7285c7b130d5a9a</u> <u>e734b80478954f3dbfe587</u> <u>45339b09f3f006e1e8e5aa</u>	+ 50.249600000000000 932 MATIC  49.84 USD	✓
174	2023-01-15 13:57:02	<u>0x0cf65457c67ea77ccdd5</u> <u>4f5e638001f9697e588e05</u> <u>a2eff71837e9040f642a29</u>	+ 25.574300000000000 921 MATIC  25.33 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-01-12 20:40:38	<u>0xf174967da97c35f8de63dbee7e50010ec630777fc7f7b22a5d3d0fabd60b36eb</u>	+ 76.3520839300000006 262 MATIC  69.61 USD	✓
176	2023-01-08 01:31:36	<u>0x4e4dc04c66c39a3fe7d7a17c22d14f425244cb609ee80f9d2fbf60c3c2e5b19b</u>	+ 6.8748158999999997 58 MATIC  5.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:21:12	<u>0x82686b7176053c3f8432a644b6b5af76fb0242b0b7cb33d23c3fd9498dc9fed2</u>	+ 133.31799102017654 9455 MATIC  56.59 USD	✓
2	2023-06-28 10:56:07	<u>0x9a77987d300452659a5805c727ea3c2af477fb5b4e5c89bf6693d008ab1df46d</u>	+ 0.000000000000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:57:59	<u>0x38df249b685f630435fcda84e37de939d7a0d3a5fde5cd3f808896121b2d424c</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-16 19:40:33	<u>0x899cc6e561a0e1edb860805c3f7b69224f526539fa15b5b2c1067100291ac5b1</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-10 17:35:19	<u>0x23bee48da70bb437dfd4ff0ae6eb7315f8939203b07eb95ae3e86dd9ed9c8123</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 05:28:25	<u>0x31e8ba76ec94cdb878e</u> <u>a3c996411338451dbc5c72</u> <u>a207528be31a6aed659ec2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-07 08:29:28	<u>0x28341e82d04e7f695680</u> <u>91c98ec38b43c996789f3a</u> <u>9a89b79c265a3797d165ca</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
6	2024-05-10 21:49:37	<u>0x3ae36fa1300411a4ac84</u> <u>7e9c7dee87377200d9352e</u> <u>0f8db05d4483a0bb0583d6</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-10 21:48:07	<u>0x401abee0363e5fb2082b</u> <u>628f60832e55e41c2619ba</u> <u>7309c88c9fda92c7f91d36</u>	+ 9,550 TOKENS	✓
8	2024-05-10 21:47:43	<u>0xaa7cae7f8e232ad8749a</u> <u>07de3bf863288bf0816edf</u> <u>3cd34df6a1de5b3f321bb4</u>	+ 1 claim rewards on stkether.com	✓
9	2024-04-27 03:07:00	<u>0xa126d50121d903c9fae4</u> <u>2054153006124b38c9ef12</u> <u>469fa361e4ce93cf43f65a</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-04-20 23:16:16	<u>0x1f15fab681d3801cf2ba</u> <u>94fe86f78710798cdf6a97</u> <u>907f03b8ecdbadb283a09</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-03-24 23:02:32	<u>0x8c34e1eacc81fb428332</u> <u>786a598d76dae5ef764c0e</u> <u>ac0c9b9d77f022b51711cc</u>	+ 1 ds	✓
12	2024-02-23 19:07:16	<u>0xe6b9a10d67ecff554079</u> <u>7d5a6082b6e2f5a949f49f</u> <u>7283ef11d6a2693b1caccb</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-23 09:46:27	<u>0x5917a9d3b6d04a3fb12a7d6369fcf4651285c9a3d20ab17da636fc188137890f</u>	+ 201.0000000000000000 0000 TONCrypto.io	✓
14	2023-12-10 13:01:22	<u>0xa2e8ca5826d2e75df85de0a57fca4a6b19a6c1af7a624d31e900b44c0b6649cf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-15 23:03:12	<u>0xdc814c1abb591cc1ab86703f0a431f4b6763c66415cdb190c196ca204b485cea</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 04:55:52	<u>0xbb50e85ed79ad301b6638ffc8e248aaa853da83a0ee12f9d13d38d256a00cfd0</u>	+ 888.000000 Tron-USDC.com	✓
17	2023-10-28 04:02:50	<u>0x334a3fec22a9a53bcabde7efc545726fa0eb17c34239ba0e7d4a10678009c9b</u>	+ 88,888.000000 RareTron.io	✓
18	2023-09-13 13:06:31	<u>0x2b48546977d5b477a0aad8e335ddc75ae858f524ef9d9854e43da6bc57eda784</u>	+ 509.7500000000000000 0000 wSNX	✓
19	2023-08-10 19:15:00	<u>0x346f2d7c47dcc5edfbb62308a9cbcc9eef85b41dc43429d4771318af1846cd28</u>	+ 7,777.0000000000000000 000000 PUNKWL.XYZ	✓
20	2023-07-09 09:39:31	<u>0xb1eabb5dc65ce510173f5e232d094cc2f91d0838758d860df172fd6419530024</u>	+ 777.0000000000000000 0000 PNSTAKE.COM	✓
21	2023-07-08 14:28:54	<u>0xf3ca4b5a1678b6016db32a884bae8d343828a55faac92cff609e4a40f407e38</u>	+ 777.0000000000000000 0000 PNSTAKE.COM	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-07 14:09:59	<u>0x16ad9bff9ad4c6b0ca7c759d7cf243d098c7ab5fa15ecda8cfdbbdbc6765b3e7</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
23	2023-06-28 10:56:07	<u>0x9a77987d300452659a5805c727ea3c2af477fb5b4e5c89bf6693d008ab1df46d</u>	+ 2.071566 Claim via exchange-rewards.x yz	✓
24	2023-04-01 02:06:58	<u>0xb0a1c05b43bc7224f01b4aba2c7ee43a5c9a63d71af06b25630510f9bad09066</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 15:51:09	<u>0x4056ec21d336ed308b7d66fa15e942563795a55c0bdccfddd9b84c5680359cb8</u>	+ 1 debridg.xyz	✓
2	2024-08-31 08:08:43	<u>0xee3268060c5448b10f3145358adf9fc54049ea8491c89d41491bfbd767b0f1cc</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-16 19:40:25	<u>0x042fc0b3a3c3a62991c93bf7da56a7d4bb49f95050f2224f928b38713538a25b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 19:40:07	<u>0xf139c98dca3deb7e7aa0681b50a05cba3a766c96b11db79b554afe31540b4d81</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-11 16:21:22	<u>0xdc50530918513afc74d524a37dd8e5f15b7b028b2523032ff74bd6e07981ca68</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 05:28:27	<u>0x572634456a8e551a41bb6b7778c3c5d6dbf48516c3297b79385fa2ddea314ca4</u>	+ 1 ǻŸŽ•	✓
7	2024-08-09 05:28:05	<u>0xe6110fd87e50a9393c1c1466742227786b8795c0e7f59aea721d0c8af4813388</u>	+ 1 ǻŸŽ•	✓
8	2024-07-11 15:22:35	<u>0xbd43e5eb7c1bf72bccb8f1926daa86b9134c6d83bea001736bbf2adedb19a259</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
9	2024-07-11 15:22:33	<u>0x1859526e9349d2979963df3dee4f019dce3e64f37764dd3775ea4391e6eb646e</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
10	2024-07-07 08:03:28	<u>0xa7d1ea7d0b22d9cfa126fd4d6b9acbc21ab8c8ef177d307ed1340d0ccfd114db</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
11	2024-07-07 08:03:10	<u>0x40da06c0e2141ceede7980d6185825d3991d885e14c4a80795289def8e9ee8f8</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
12	2024-06-29 17:40:16	<u>0x10e124fca907b830d434bedc439764b6192fc0282ede4ce22fb7bbd04cd485ca</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
13	2024-06-25 14:25:07	<u>0x5937c659575c6febfc4e4cb32d1295e70f1fe16c8e755b36cb11e6cbda7e7502</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓
14	2024-06-25 14:24:11	<u>0xf0720f370303adddc8325af41bddc2ea7b10cc625003ff2bcc103caf45eef17</u>	+ 1 5000\$ at adprgbt.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-18 12:20:00	<u>0xeb9a077cb51b167900abc96bd55a79e9ad49e1df943d66b2d8e62484b75a1bc3</u>	+ 1 ?	✓
16	2024-05-10 21:52:45	<u>0xd8ed79efe5263b340af51634405fa8226a44bf6123d5333cf08ff1e5e37e8221</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-10 21:49:09	<u>0xaf871b4dfd1669737170f240049e962baaa4fbddf01364dc3cf7c02ac0c7b2de</u>	+ 1 -airdrop.org	✓
18	2024-05-10 21:48:09	<u>0x5fab3f23c054729021f415d4509ab55bd642e6093c4082d36f2080e251604cc3</u>	+ 1 -airdrop.org	✓
19	2024-04-27 16:31:01	<u>0xb4eb5923119b78d6878d533ddb1c1ea72e3fdd7c69424483b09a92afb577e51e</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-20 23:16:44	<u>0x6f18c5d1911daae5acd038759e0e97937fb6ef4da27be5902c2571d6c8fda2c9</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-24 23:05:40	<u>0xe2fe0d943a0e105e98b6ab765f346d1531a3dec3d99f1e267def1afa2040e509</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 23:02:08	<u>0xcf02974868acc3c188feca4770f0345947058b8249027320133e4be33fbfed76</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-20 19:17:33	<u>0x0be972a78a1b7f3f9faa6c144661aba1ea7394554ca5c85cff5a6ddcfdde4ec9</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 17:57:50	<u>0x13d5f737bfc4a077f3d7590bafd7b84f936a867180ba54075be484f9b51963e3</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-25 16:11:08	<u>0x916d2e0d5395305602518ee217801d5d44883e451c6ac99fe6ee363fe166e498</u>	+ 1 Airdrop at [5eth i%[cc]	✓
26	2024-02-21 11:28:16	<u>0x1f8fff9a016cfd9de2c0043c2095cc2b579df4967ef676678abf1e448f948517</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-02-21 04:32:23	<u>0x45193716159b7bc958cb0af5013b2652139991102d8e7780131825db0f62b7c6</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-16 22:50:46	<u>0xd76442344220985de27c744ae72793e4300d8f04e77c96a0254b2ea72226b3ca</u>	+ 1 https://aione-giv.com	✓
29	2024-02-09 22:45:59	<u>0x2d6340ff286fba56e4cf4e6b91685b29c9dec78b0d521df35afdb0d0edb9a54c</u>	+ 1 Airdrop at [5eth i%[net]	✓
30	2024-02-09 22:45:59	<u>0x51a9ea8bf28d4ed41a862687a5d011c99d93f539c855d8f72d21af9f90164f92</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-02-04 21:06:18	<u>0x4740d84de56855b0cd514205ab8f1e2970a40616fe23140ebe7ed13ad6178d93</u>	+ 1 2000usdc.net	✓
32	2024-02-04 20:36:05	<u>0x82ecdbc7418ca1f00fe4013469bc46245cdb2c70b4a7d178fa8691a53460dc2f</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-04 19:41:34	<u>0xa524a84921bc920e8d8bd21ee78af75e953d7986d5830411fab274e18bdef46a</u>	+ 1 3000usdt.xyz	✓
34	2024-01-28 19:11:22	<u>0x3be92dfe8f3a61ff6c76b6fdd590876e0b0a313132ee5f07bd86de407212b23f</u>	+ 1 5eth.net	✓
35	2024-01-26 22:00:42	<u>0x6a5dc964ca61ee3843b75d342c062c38eb320aa816096d7abce0fa2ad2eb133a</u>	+ 1 2000usdc.org	✓
36	2024-01-26 21:55:36	<u>0x282f54d9488252ef1987b8303c672b175c058748188ff6d311039efc7a80d64a</u>	+ 1 5000usdt.com	✓
37	2024-01-12 22:50:39	<u>0x59ff1385c558ce87b28baccdc0ce956d7a11ea408ecd88ec85fd97fd38cd1b3c</u>	+ 1 3000usdt.cc	✓
38	2024-01-12 22:50:35	<u>0x369309949434f51007034634362fd53161f091f215ae367ed87640b12e8cac60</u>	+ 1 1000usdc.top	✓
39	2023-12-31 02:43:55	<u>0x63fe86e3b53cb9ee8d21f61eea7a0100183f77b60678310c432723b9eba9fd9a</u>	+ 1 Positive Vibes	✓
40	2023-12-15 19:50:59	<u>0xe6e878bd2ad6dbe0be3d5a2de913b5dc500b00004711919581e56390902d49a1</u>	+ 1 2000usdt.icu	✓
41	2023-12-15 19:50:59	<u>0xd3217da093202e0bdc974769ae18eef5928408911eaf76b78136926c9c9e24a5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-15 12:08:52	<u>0xfe288b8325ca64cc1bc161aafc0b2cc6ba5d44d657cc774b13948364b160d2e5</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-15 03:47:03	<u>0xd04a2827e13fe733649b94148d739a324c8ded24e5bc6d8b838ef36bea1991a3</u>	+ 1 net	✓
44	2023-12-02 00:47:19	<u>0x0cc684ea883c4f2832e1c30f23892d3d25934667954920ea407c61a2f782799d</u>	+ 1 1000usdc.org	✓
45	2023-11-20 20:37:04	<u>0xbc88001e80724398a9150075b92511d0cd42d3319fb9e86f2426b6c0ba44e6c5</u>	+ 1 cc	✓
46	2023-11-20 19:49:32	<u>0xff62a497cf1cee9d8102adf419711cfe2aa0c19c0e9f5bd4064edece19c84ec9</u>	+ 1 usdc.vip	✓
47	2023-11-20 18:49:59	<u>0x7d031ad9ab8087df956262f906e1e858e92131b52e543f900a250a567b346396</u>	+ 1 d.org	✓
48	2023-11-14 13:02:32	<u>0xb2e0e9094f3130ec57739a3d768220648d67f5119ba352331c23f3d8788824ab</u>	+ 1 t.xyz	✓
49	2023-11-05 18:46:02	<u>0x1ddc88d404d9478cf0e6a9b3f5574cff85842b3e0c3f918532439dac4ddb07f1</u>	+ 2 ds	✓
50	2023-11-05 18:45:24	<u>0x2a8ffb31c8883b440a3bc9baec71524354c90762b407a42f4f206feccdcf8b70</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-27 21:07:04	<u>0x183f018b2020a4bf1c6310bc84f78e9b641b41bd356fd6cc7f33ad1393775ed7</u>	+ 1 2000usdt.org	✓
52	2023-10-27 21:06:58	<u>0xa45f271200f148b5d5c3f996782ad77dfc7fe9feb9fe340078c03bc3fb4310aa</u>	+ 1 .net	✓
53	2023-09-25 06:19:09	<u>0x4be31cf3239eab871502db352579d72e5645d98c2b3ef546cf14f3dcff3e1212</u>	+ 1 Uniswap giveaway	✓
54	2023-09-25 06:17:49	<u>0x2044a75a17cabe03b36a9cd84f8c9b5b7f1ed31d3c35a3384f3ac31fffe97b18</u>	+ 1 NFT Giveaway	✓
55	2023-09-25 06:05:53	<u>0x098f19d4f1fb20ac2236d081b4236bdb43e5c7b969640164ae60794b5d113b44</u>	+ 1 NFT Airdrop	✓
56	2023-09-25 06:05:39	<u>0x6f6e867c6b63f5c49558c1c81a3990e1f2e7b52ad32fd9e6d5d55cd5d2ef4b4a</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-23 15:55:50	<u>0xc72ae0ff2c6d6f2f429efc39df9260de3ba5bcad60555df1ff4b9777bd38d17e</u>	+ 1 claim-tether.net	✓
58	2023-09-13 12:02:08	<u>0xf02acebebef0093b207284bb7efe6a6fab8b94a28d0f0275de9ada7aae2e98a8</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-12 14:57:34	<u>0x0443f7138089bbae91dea5d00ac011a71e778ad85edef1a167b03c052f14f6a9</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 19:49:48	<u>0x5d34641d402c098d540315f189fe8507169aabe343a957085cfb83084da13a30</u>	+ 1 Uniswap giveaway	✓
61	2023-09-09 19:49:14	<u>0x75bf6abb54951710dd092f29269ceb52d880706798722d93b65e218fc66b0c17</u>	+ 1 Base Chain Raffle	✓
62	2023-09-09 19:49:08	<u>0x4cda2a99188884ff218c31acf787d281cdf748c7a06b3eec1c3ca8093786a941</u>	+ 1 LIDO Drop	✓
63	2023-09-09 19:49:08	<u>0x29510dd0987f82832f2b9e51e6f76a7eb73fbe2fcf8ea14ffd4764242ebc62be</u>	+ 1 Vouchers	✓
64	2023-09-09 19:48:54	<u>0xae00056738e977c91faa0079c77837e90ccbc720fe891be7df4c62713fcd1c6e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-09 19:48:34	<u>0xcef6306c9e0d5cc10efc07efd48bc30116422147b9aa2a19f6f5ce29ee88cc59</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-09 19:48:20	<u>0x3090ac21598433b29b81851075aa6cdbdd4dc9520d042d68e81db1dbf9ee0e10</u>	+ 1 NFT VOUCHER	✓
67	2023-09-04 18:39:07	<u>0x510791e9842f4b2241a0f7766e7864835592218c74a906146209623d65dd3390</u>	+ 1 Vouchers	✓
68	2023-08-27 01:01:48	<u>0xf86ee85ab333be1cc673f1418736c32d4ba14a42551b545a10a09a8e0a70013</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 16:13:10	<u>0xaad8dbf3df14cac208e6 d2520bf70898e7276c1c35 6f33a8553f71d6a4742439</u>	+ 1 UNI-V3-POS	✓
70	2023-08-26 04:04:01	<u>0xd02cf502845eaf53a0e6 ca56da96186a552b94d954 3a1d1e8a7a80c6ef2ba97c</u>	+ 1 NFTVoucher	✓
71	2023-08-24 10:14:52	<u>0x1b4912033a3ff8605dd5 ad1b335e76eb77799c584f 6a063883e55013650a7bd3</u>	+ 1 Voucher	✓
72	2023-07-18 18:11:59	<u>0x942620c970e7118629be ab39e35f8be014b12ae85b ac4e2435003dd4b548e7b6</u>	+ 1 ghostevents.info	✓

* USD values displayed at the time of transaction

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