

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86e71c13621820e76c652b3301ffffc26584ce81</u>
TOTAL RECEIVED	13.936503147648716450 MATIC
	5.33 USD
TOTAL SEND	12.123876964501091535 MATIC
	4.63 USD










Token	Balance
MATIC	2.478126183147626449 MATIC 0.94 USD
(PoS) Tether USD	0.002496 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPooL.net	162,300.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Merkly OFT	1.000000000000000000 MERK
(PoS) Tether USD	0.000000 USDT










Token	Balance
DappGate by DappLabs	2.000000000000000000 DLGATE
Matr1x Pioneer Badge	1 PIONEER
DappGate by DappLabs	0 DLGATE
Orbiter Trainee Pilot NFT	1 OrbiterNFT
L2Marathon	0 MarathonRunner
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT AIRDROP ROUND
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 GET Rewards	N/A usdt-rewards.me
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$5000 USDC Event	N/A Vouchers








MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-02-16 10:58:47	<u>0x4226da0872144f8d40cc</u> <u>af9a8698b4e0d3df74469d</u> <u>e69bb6d7ecef7c063bdc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2024-02-16 10:58:47	<u>0x4226da0872144f8d40cc</u> <u>af9a8698b4e0d3df74469d</u> <u>e69bb6d7ecefafa7c063bdc3</u>	- 0.0010153520000000 00 MATIC  0.00 USD	✓
3	2024-02-16 10:58:47	<u>0x4226da0872144f8d40cc</u> <u>af9a8698b4e0d3df74469d</u> <u>e69bb6d7ecefafa7c063bdc3</u>	- 0.0008420256434668 00 MATIC  0.00 USD	✓
4	2024-02-16 10:57:49	<u>0xe3c3813bce7bea303f4a</u> <u>53c0057bcee8c0d68154f8</u> <u>54efd5bd2961cde6119124</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 10:57:49	<u>0xe3c3813bce7bea303f4a</u> <u>53c0057bcee8c0d68154f8</u> <u>54efd5bd2961cde6119124</u>	- 0.0010156900000000 00 MATIC  0.00 USD	✓
6	2024-02-16 10:57:49	<u>0xe3c3813bce7bea303f4a</u> <u>53c0057bcee8c0d68154f8</u> <u>54efd5bd2961cde6119124</u>	- 0.0007233875440272 00 MATIC  0.00 USD	✓
7	2024-02-16 10:57:33	<u>0x138a9fbf659a2a1a22d8</u> <u>847a881c19799cecee89a0</u> <u>c4583ba621ef19a8710da0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 10:57:33	<u>0x138a9fbf659a2a1a22d8</u> <u>847a881c19799cecee89a0</u> <u>c4583ba621ef19a8710da0</u>	- 0.0010156900000000 00 MATIC  0.00 USD	✓
9	2024-02-16 10:57:33	<u>0x138a9fbf659a2a1a22d8</u> <u>847a881c19799cecee89a0</u> <u>c4583ba621ef19a8710da0</u>	- 0.0006998210004526 00 MATIC  0.00 USD	✓
10	2024-02-16 10:57:15	<u>0x7906d10587bcf7ca10e9</u> <u>8f7a06b1f35f006ae61a13</u> <u>227219305adfa093629c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-02-16 10:57:15	<u>0x7906d10587bcf7ca10e98f7a06b1f35f006ae61a13227219305adfa093629c15</u>	- 0.0010156900000000 00 MATIC  0.00 USD	✓
12	2024-02-16 10:57:15	<u>0x7906d10587bcf7ca10e98f7a06b1f35f006ae61a13227219305adfa093629c15</u>	- 0.0006949824477778 00 MATIC  0.00 USD	✓
13	2024-02-16 10:38:41	<u>0x6211273b82a543cbadfad98f8393c622c3300f17182ff7f069ef923e61904c7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-16 10:38:41	<u>0x6211273b82a543cbadfad98f8393c622c3300f17182ff7f069ef923e61904c7f</u>	- 0.0031731252000000 00 MATIC  0.00 USD	✓
15	2024-02-16 10:38:41	<u>0x6211273b82a543cbadfad98f8393c622c3300f17182ff7f069ef923e61904c7f</u>	- 0.0029049204536058 00 MATIC  0.00 USD	✓
16	2024-01-02 03:14:14	<u>0x951a7e99ba64dd98cab10ccd8b1208b1557b32d43b6a25c928c8fc41db2d6f57</u>	- 0.2180701824490208 50 MATIC  0.22 USD	✓
17	2024-01-02 03:14:14	<u>0x951a7e99ba64dd98cab10ccd8b1208b1557b32d43b6a25c928c8fc41db2d6f57</u>	- 0.0075562386900000 00 MATIC  0.00 USD	✓
18	2024-01-02 03:14:14	<u>0x951a7e99ba64dd98cab10ccd8b1208b1557b32d43b6a25c928c8fc41db2d6f57</u>	- 0.0066296367300572 11 MATIC  0.00 USD	✓
19	2024-01-02 03:13:40	<u>0x77d2dec74036c8b732945994f819ac0058c641e972887e7f7c1e1e7e822b7b42</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-02 03:13:40	<u>0x77d2dec74036c8b73294</u> <u>5994f819ac0058c641e972</u> <u>887e7f7c1e1e7e822b7b42</u>	- 0.0011077850800000 00 MATIC  0.00 USD	✓
21	2024-01-02 03:13:40	<u>0x77d2dec74036c8b73294</u> <u>5994f819ac0058c641e972</u> <u>887e7f7c1e1e7e822b7b42</u>	- 0.0012164584090657 46 MATIC  0.00 USD	✓
22	2024-01-02 03:13:20	<u>0x22a515143faa4a1eeceb</u> <u>8e32a5340c2a2bf901a7ea</u> <u>90779b1c545f197623d6b8</u>	- 0.1205507836788299 31 MATIC  0.12 USD	✓
23	2024-01-02 03:13:20	<u>0x22a515143faa4a1eeceb</u> <u>8e32a5340c2a2bf901a7ea</u> <u>90779b1c545f197623d6b8</u>	- 0.0075587549200000 00 MATIC  0.00 USD	✓
24	2024-01-02 03:13:20	<u>0x22a515143faa4a1eeceb</u> <u>8e32a5340c2a2bf901a7ea</u> <u>90779b1c545f197623d6b8</u>	- 0.0081858659434816 21 MATIC  0.00 USD	✓
25	2024-01-02 03:12:58	<u>0x77326484e61c85f56438</u> <u>af03af05dc23dbf59dcfd3</u> <u>c7706ad274763db0ed98be</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
26	2024-01-02 03:12:58	<u>0x77326484e61c85f56438</u> <u>af03af05dc23dbf59dcfd3</u> <u>c7706ad274763db0ed98be</u>	- 0.0011077850800000 00 MATIC  0.00 USD	✓
27	2024-01-02 03:12:58	<u>0x77326484e61c85f56438</u> <u>af03af05dc23dbf59dcfd3</u> <u>c7706ad274763db0ed98be</u>	- 0.0009600411798223 58 MATIC  0.00 USD	✓
28	2024-01-02 03:11:16	<u>0x84528e15ac57b96c2f38</u> <u>d9e12b852c556963db5e73</u> <u>06cb98a96170a04590e0f1</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2024-01-02 03:11:16	<u>0x84528e15ac57b96c2f38</u> <u>d9e12b852c556963db5e73</u> <u>06cb98a96170a04590e0f1</u>	- 0.0000566680322412 05 MATIC  0.00 USD	✓
30	2024-01-02 03:11:16	<u>0x84528e15ac57b96c2f38</u> <u>d9e12b852c556963db5e73</u> <u>06cb98a96170a04590e0f1</u>	- 0.0025347677377587 95 MATIC  0.00 USD	✓
31	2024-01-02 03:07:52	<u>0x03286974b24b31876e14</u> <u>c03af876de221adf108652</u> <u>385d52781b5fd9f8941495</u>	- 0.2893153708544816 13 MATIC  0.29 USD	✓
32	2024-01-02 03:07:52	<u>0x03286974b24b31876e14</u> <u>c03af876de221adf108652</u> <u>385d52781b5fd9f8941495</u>	- 0.0074145629200000 00 MATIC  0.00 USD	✓
33	2024-01-02 03:07:52	<u>0x03286974b24b31876e14</u> <u>c03af876de221adf108652</u> <u>385d52781b5fd9f8941495</u>	- 0.0033266477773278 42 MATIC  0.00 USD	✓
34	2024-01-02 03:02:04	<u>0xbbb3e2ca815f7e37c9c7</u> <u>23e016b03018bd25ebbe91</u> <u>358b12d43872257dd0dbeb</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
35	2024-01-02 03:02:04	<u>0xbbb3e2ca815f7e37c9c7</u> <u>23e016b03018bd25ebbe91</u> <u>358b12d43872257dd0dbeb</u>	- 0.0016214690800000 00 MATIC  0.00 USD	✓
36	2024-01-02 03:02:04	<u>0xbbb3e2ca815f7e37c9c7</u> <u>23e016b03018bd25ebbe91</u> <u>358b12d43872257dd0dbeb</u>	- 0.0005478924097869 53 MATIC  0.00 USD	✓
37	2023-12-12 03:46:04	<u>0xe72803ecdc2bb54acf66</u> <u>e67ca27722a4632d632b13</u> <u>b136074f7acf90e5620fe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-12-12 03:46:04	<u>0xe72803ecdc2bb54acf66 e67ca27722a4632d632b13 b136074f7acf90e5620fe2</u>	- 0.0037396338000000 00 MATIC  0.00 USD	✓
39	2023-12-12 03:46:04	<u>0xe72803ecdc2bb54acf66 e67ca27722a4632d632b13 b136074f7acf90e5620fe2</u>	- 0.0027679854657142 10 MATIC  0.00 USD	✓
40	2023-11-30 09:34:51	<u>0x770e491bb7441f1afe93 0914d3bc72bc44addf39a0 c9ebc3b0b5e6fbdd55766e</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
41	2023-11-30 09:34:51	<u>0x770e491bb7441f1afe93 0914d3bc72bc44addf39a0 c9ebc3b0b5e6fbdd55766e</u>	- 0.0015527940400000 00 MATIC  0.00 USD	✓
42	2023-11-30 09:34:51	<u>0x770e491bb7441f1afe93 0914d3bc72bc44addf39a0 c9ebc3b0b5e6fbdd55766e</u>	- 0.0215640738140921 54 MATIC  0.01 USD	✓
43	2023-11-30 09:33:37	<u>0x56c2ae644bb8f43473bd ac7061a2e0ca1c5fce8562 ceac4cbcd0bde9be2e7913</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
44	2023-11-30 09:33:37	<u>0x56c2ae644bb8f43473bd ac7061a2e0ca1c5fce8562 ceac4cbcd0bde9be2e7913</u>	- 0.0020459714800000 00 MATIC  0.00 USD	✓
45	2023-11-30 09:33:37	<u>0x56c2ae644bb8f43473bd ac7061a2e0ca1c5fce8562 ceac4cbcd0bde9be2e7913</u>	- 0.0318355724763734 96 MATIC  0.02 USD	✓
46	2023-11-30 09:29:31	<u>0x53021af3203cfa708b1a 97d0a5f4b170c8456aba5a d887b6409ef7d71bdf7737</u>	- 1.0989051493725061 63 MATIC  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-30 09:29:31	<u>0x53021af3203cfa708b1a97d0a5f4b170c8456aba5ad887b6409ef7d71bdf7737</u>	- 0.0097788794800000 01 MATIC  0.00 USD	✓
48	2023-11-30 09:29:31	<u>0x53021af3203cfa708b1a97d0a5f4b170c8456aba5ad887b6409ef7d71bdf7737</u>	- 0.1394462355648725 67 MATIC  0.10 USD	✓
49	2023-11-30 09:29:05	<u>0x33926cf08baab1ba58d43a536105ea237a428bfc9e78a6d05ab744bf50b3051f</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
50	2023-11-30 09:29:05	<u>0x33926cf08baab1ba58d43a536105ea237a428bfc9e78a6d05ab744bf50b3051f</u>	- 0.0052402819000000 00 MATIC  0.00 USD	✓
51	2023-11-30 09:29:05	<u>0x33926cf08baab1ba58d43a536105ea237a428bfc9e78a6d05ab744bf50b3051f</u>	- 0.0737574702870085 06 MATIC  0.05 USD	✓
52	2023-11-30 09:28:25	<u>0xafd59685cd15d5dd61837106aa7b231d15db70895b7a73b8b80e89d71b646d1f</u>	- 0.1413669281411331 36 MATIC  0.10 USD	✓
53	2023-11-30 09:28:25	<u>0xafd59685cd15d5dd61837106aa7b231d15db70895b7a73b8b80e89d71b646d1f</u>	- 0.0102301296000000 00 MATIC  0.00 USD	✓
54	2023-11-30 09:28:25	<u>0xafd59685cd15d5dd61837106aa7b231d15db70895b7a73b8b80e89d71b646d1f</u>	- 0.1449958410347784 44 MATIC  0.11 USD	✓
55	2023-11-30 09:28:07	<u>0xa8aabb83433fbac26cfb3ff838f33f031eadc4002a4ab37c5e00131b1d4becd</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-11-30 09:28:07	<u>0xa8aabb83433fbac26cf</u> <u>b3ff838f33f031eadc4002</u> <u>a4ab37c5e00131b1d4becd</u>	- 0.0050977672000000 00 MATIC  0.00 USD	✓
57	2023-11-30 09:28:07	<u>0xa8aabb83433fbac26cf</u> <u>b3ff838f33f031eadc4002</u> <u>a4ab37c5e00131b1d4becd</u>	- 0.0770899544565143 15 MATIC  0.05 USD	✓
58	2023-10-16 02:15:05	<u>0xe8ac151b4751baffdd13</u> <u>f054abb66106585e6916fa</u> <u>823269c5d504a8e3e5fcc4</u>	- 0.1236790621804575 86 MATIC  0.06 USD	✓
59	2023-10-16 02:15:05	<u>0xe8ac151b4751baffdd13</u> <u>f054abb66106585e6916fa</u> <u>823269c5d504a8e3e5fcc4</u>	- 0.0074152238000000 00 MATIC  0.00 USD	✓
60	2023-10-16 02:15:05	<u>0xe8ac151b4751baffdd13</u> <u>f054abb66106585e6916fa</u> <u>823269c5d504a8e3e5fcc4</u>	- 0.0086373693695741 76 MATIC  0.00 USD	✓
61	2023-10-16 02:14:49	<u>0xffef429ad2c6867a2b97</u> <u>1dab13cad3290afcdf32c9</u> <u>49d54bde2a6f43058e4e08</u>	- 0.1022699270716452 84 MATIC  0.05 USD	✓
62	2023-10-16 02:14:49	<u>0xffef429ad2c6867a2b97</u> <u>1dab13cad3290afcdf32c9</u> <u>49d54bde2a6f43058e4e08</u>	- 0.0070610889000000 00 MATIC  0.00 USD	✓
63	2023-10-16 02:14:49	<u>0xffef429ad2c6867a2b97</u> <u>1dab13cad3290afcdf32c9</u> <u>49d54bde2a6f43058e4e08</u>	- 0.0084869553658510 55 MATIC  0.00 USD	✓
64	2023-10-16 02:14:27	<u>0x24c963bf1de0d4529389</u> <u>76789e4993249e786a245e</u> <u>2eb853d6cb7306dd915a40</u>	- 0.6654999999999999 80 MATIC  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-10-16 02:14:27	<u>0x24c963bf1de0d4529389</u> <u>76789e4993249e786a245e</u> <u>2eb853d6cb7306dd915a40</u>	- 0.0023422172000000 00 MATIC  0.00 USD	✓
66	2023-10-16 02:14:27	<u>0x24c963bf1de0d4529389</u> <u>76789e4993249e786a245e</u> <u>2eb853d6cb7306dd915a40</u>	- 0.0027315700254578 88 MATIC  0.00 USD	✓
67	2023-10-16 02:14:03	<u>0x019f108dfe9cd9f9af15</u> <u>720659b9ee7eacdf09ee64</u> <u>91baf35045ad755a2a0d53</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
68	2023-10-16 02:14:03	<u>0x019f108dfe9cd9f9af15</u> <u>720659b9ee7eacdf09ee64</u> <u>91baf35045ad755a2a0d53</u>	- 0.0016220088500000 00 MATIC  0.00 USD	✓
69	2023-10-16 02:14:03	<u>0x019f108dfe9cd9f9af15</u> <u>720659b9ee7eacdf09ee64</u> <u>91baf35045ad755a2a0d53</u>	- 0.0020947877250371 61 MATIC  0.00 USD	✓
70	2023-10-16 02:13:49	<u>0xa696c12e22b89d142122</u> <u>4d12505712ae25a8db80f9</u> <u>398445574acd1ca4356258</u>	- 0.3372294531266461 50 MATIC  0.17 USD	✓
71	2023-10-16 02:13:49	<u>0xa696c12e22b89d142122</u> <u>4d12505712ae25a8db80f9</u> <u>398445574acd1ca4356258</u>	- 0.0074170311500000 00 MATIC  0.00 USD	✓
72	2023-10-16 02:13:49	<u>0xa696c12e22b89d142122</u> <u>4d12505712ae25a8db80f9</u> <u>398445574acd1ca4356258</u>	- 0.0091073936840448 43 MATIC  0.00 USD	✓
73	2023-10-16 02:13:31	<u>0x256ca27b5073b00fc42d</u> <u>97ffb12cb10de07d235e73</u> <u>895bd044dcdb4f8d916273</u>	- 0.6654999999999999 80 MATIC  0.34 USD	✗



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74	2023-10-16 02:13:31	<u>0x256ca27b5073b00fc42d</u> <u>97ffb12cb10de07d235e73</u> <u>895bd044dcdb4f8d916273</u>	- 0.0021940406500000 00 MATIC  0.00 USD	✓
75	2023-10-16 02:13:31	<u>0x256ca27b5073b00fc42d</u> <u>97ffb12cb10de07d235e73</u> <u>895bd044dcdb4f8d916273</u>	- 0.0025850758197122 91 MATIC  0.00 USD	✓
76	2023-10-16 02:13:21	<u>0xf0a8befbdc94cc2f35ec</u> <u>c81f7dedff3d53e4fe78d6</u> <u>0dd94c83c4ba6cecb764fb</u>	- 0.0831772354006492 66 MATIC  0.04 USD	✓
77	2023-10-16 02:13:21	<u>0xf0a8befbdc94cc2f35ec</u> <u>c81f7dedff3d53e4fe78d6</u> <u>0dd94c83c4ba6cecb764fb</u>	- 0.0070610889000000 00 MATIC  0.00 USD	✓
78	2023-10-16 02:13:21	<u>0xf0a8befbdc94cc2f35ec</u> <u>c81f7dedff3d53e4fe78d6</u> <u>0dd94c83c4ba6cecb764fb</u>	- 0.0087359300207532 35 MATIC  0.00 USD	✓
79	2023-10-16 02:13:01	<u>0x5f853f7ab60aa2e1f87c</u> <u>eba3da8011f74b3705971d</u> <u>59ac214cf3e56babb9da64</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
80	2023-10-16 02:13:01	<u>0x5f853f7ab60aa2e1f87c</u> <u>eba3da8011f74b3705971d</u> <u>59ac214cf3e56babb9da64</u>	- 0.0016220088500000 00 MATIC  0.00 USD	✓
81	2023-10-16 02:13:01	<u>0x5f853f7ab60aa2e1f87c</u> <u>eba3da8011f74b3705971d</u> <u>59ac214cf3e56babb9da64</u>	- 0.0018486183304518 16 MATIC  0.00 USD	✓
82	2023-10-16 02:12:45	<u>0xb497767277bb215ecd7f</u> <u>e4652d74dc073d471da113</u> <u>98ee34088551b4f7d1f310</u>	- 0.0845857976113771 20 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-16 02:12:45	<u>0xb497767277bb215ecd7f</u> <u>e4652d74dc073d471da113</u> <u>98ee34088551b4f7d1f310</u>	- 0.0074145629200000 00 MATIC  0.00 USD	✓
84	2023-10-16 02:12:45	<u>0xb497767277bb215ecd7f</u> <u>e4652d74dc073d471da113</u> <u>98ee34088551b4f7d1f310</u>	- 0.0089369471871410 08 MATIC  0.00 USD	✓
85	2023-10-16 02:12:25	<u>0xaceab0d92d3399d09bff</u> <u>114e6a4c8d8bb9987bb863</u> <u>57970cd352835afdbf03af</u>	- 0.6654999999999999 80 MATIC  0.34 USD	✓
86	2023-10-16 02:12:25	<u>0xaceab0d92d3399d09bff</u> <u>114e6a4c8d8bb9987bb863</u> <u>57970cd352835afdbf03af</u>	- 0.0023422172000000 00 MATIC  0.00 USD	✓
87	2023-10-16 02:12:25	<u>0xaceab0d92d3399d09bff</u> <u>114e6a4c8d8bb9987bb863</u> <u>57970cd352835afdbf03af</u>	- 0.0027418218011765 76 MATIC  0.00 USD	✓
88	2023-10-16 02:12:11	<u>0xcff460bf02e3daafb813</u> <u>7ddfd68456bc404611fe90</u> <u>da5db806f2d6d2e1c36e49</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
89	2023-10-16 02:12:11	<u>0xcff460bf02e3daafb813</u> <u>7ddfd68456bc404611fe90</u> <u>da5db806f2d6d2e1c36e49</u>	- 0.0016220088500000 00 MATIC  0.00 USD	✓
90	2023-10-16 02:12:11	<u>0xcff460bf02e3daafb813</u> <u>7ddfd68456bc404611fe90</u> <u>da5db806f2d6d2e1c36e49</u>	- 0.0020257441894217 22 MATIC  0.00 USD	✓
91	2023-10-16 02:11:55	<u>0x9971765abc7d16191cdd</u> <u>41f953abec935259dac7cc</u> <u>7fa696b0030b5790d843c6</u>	- 0.7153334764711886 12 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-16 02:11:55	<u>0x9971765abc7d16191cdd</u> <u>41f953abec935259dac7cc</u> <u>7fa696b0030b5790d843c6</u>	- 0.0074170311500000 00 MATIC  0.00 USD	✓
93	2023-10-16 02:11:55	<u>0x9971765abc7d16191cdd</u> <u>41f953abec935259dac7cc</u> <u>7fa696b0030b5790d843c6</u>	- 0.0088790185598839 12 MATIC  0.00 USD	✓
94	2023-10-16 02:11:39	<u>0xd478b2215e1f0ddf5e84</u> <u>69bc4c3cc7b7907fe7654f</u> <u>8ab480391c5bde301082b3</u>	- 0.1026219589154755 14 MATIC  0.05 USD	✓
95	2023-10-16 02:11:39	<u>0xd478b2215e1f0ddf5e84</u> <u>69bc4c3cc7b7907fe7654f</u> <u>8ab480391c5bde301082b3</u>	- 0.0070610889000000 00 MATIC  0.00 USD	✓
96	2023-10-16 02:11:39	<u>0xd478b2215e1f0ddf5e84</u> <u>69bc4c3cc7b7907fe7654f</u> <u>8ab480391c5bde301082b3</u>	- 0.0080640421186513 37 MATIC  0.00 USD	✓
97	2023-10-16 02:11:17	<u>0xe07bcdef665bd9f69b2b</u> <u>510b912facaabdf94e07c6</u> <u>da9399be37559881a56e40</u>	- 0.6654999999999999 80 MATIC  0.34 USD	✓
98	2023-10-16 02:11:17	<u>0xe07bcdef665bd9f69b2b</u> <u>510b912facaabdf94e07c6</u> <u>da9399be37559881a56e40</u>	- 0.0023422172000000 00 MATIC  0.00 USD	✓
99	2023-10-16 02:11:17	<u>0xe07bcdef665bd9f69b2b</u> <u>510b912facaabdf94e07c6</u> <u>da9399be37559881a56e40</u>	- 0.0026327127122018 48 MATIC  0.00 USD	✓
100	2023-10-16 02:11:01	<u>0xedc8a51e64c8c35c264e</u> <u>ab428630df8df5db25c0bf</u> <u>d472c42c844be08256d35d</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-16 02:11:01	<u>0xedc8a51e64c8c35c264e</u> <u>ab428630df8df5db25c0bf</u> <u>d472c42c844be08256d35d</u>	- 0.0016214690800000 00 MATIC  0.00 USD	✓
102	2023-10-16 02:11:01	<u>0xedc8a51e64c8c35c264e</u> <u>ab428630df8df5db25c0bf</u> <u>d472c42c844be08256d35d</u>	- 0.0017873439592717 94 MATIC  0.00 USD	✓
103	2023-10-16 02:10:43	<u>0x7f2e13e8a57fb36da16c</u> <u>03f96dad9428256ef7bcf1</u> <u>8332f38b1f205102c24b63</u>	- 0.6094945928193811 20 MATIC  0.31 USD	✓
104	2023-10-16 02:10:43	<u>0x7f2e13e8a57fb36da16c</u> <u>03f96dad9428256ef7bcf1</u> <u>8332f38b1f205102c24b63</u>	- 0.0074176321500000 00 MATIC  0.00 USD	✓
105	2023-10-16 02:10:43	<u>0x7f2e13e8a57fb36da16c</u> <u>03f96dad9428256ef7bcf1</u> <u>8332f38b1f205102c24b63</u>	- 0.0085851858982216 05 MATIC  0.00 USD	✓
106	2023-10-16 02:10:27	<u>0x331b28e8134b6ed2b833</u> <u>480a07d06afca8f2658960</u> <u>a44478f2f8d184c029d2ac</u>	- 0.0930839725599910 13 MATIC  0.04 USD	✓
107	2023-10-16 02:10:27	<u>0x331b28e8134b6ed2b833</u> <u>480a07d06afca8f2658960</u> <u>a44478f2f8d184c029d2ac</u>	- 0.0068458107000000 00 MATIC  0.00 USD	✓
108	2023-10-16 02:10:27	<u>0x331b28e8134b6ed2b833</u> <u>480a07d06afca8f2658960</u> <u>a44478f2f8d184c029d2ac</u>	- 0.0082618916413252 21 MATIC  0.00 USD	✓
109	2023-10-16 02:10:05	<u>0x131f2791c6da50f8bdb7</u> <u>bd634b76f6f67041ff16cc</u> <u>875296b45a4ab061a6260c</u>	- 0.6654999999999999 80 MATIC  0.34 USD	✓


#	Date & time	Transaction Id	Amount	
110	2023-10-16 02:10:05	<u>0x131f2791c6da50f8bdb7</u> <u>bd634b76f6f67041ff16cc</u> <u>875296b45a4ab061a6260c</u>	- 0.0023414377600000 00 MATIC  0.00 USD	✓
111	2023-10-16 02:10:05	<u>0x131f2791c6da50f8bdb7</u> <u>bd634b76f6f67041ff16cc</u> <u>875296b45a4ab061a6260c</u>	- 0.0028274363083311 92 MATIC  0.00 USD	✓
112	2023-10-16 02:09:53	<u>0x21df98341034c0a4b8ad</u> <u>1d3e39c615a588d54f0776</u> <u>2fbd15b3dc81c285cb62b7</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
113	2023-10-16 02:09:53	<u>0x21df98341034c0a4b8ad</u> <u>1d3e39c615a588d54f0776</u> <u>2fbd15b3dc81c285cb62b7</u>	- 0.0016214690800000 00 MATIC  0.00 USD	✓
114	2023-10-16 02:09:53	<u>0x21df98341034c0a4b8ad</u> <u>1d3e39c615a588d54f0776</u> <u>2fbd15b3dc81c285cb62b7</u>	- 0.0019296796462659 87 MATIC  0.00 USD	✓
115	2023-10-16 02:09:27	<u>0xc266099984b49aea2903</u> <u>690874c832fb114baa2d9b</u> <u>e8d82b7ae8c52b7f73faa9</u>	- 0.0944643031080475 01 MATIC  0.04 USD	✓
116	2023-10-16 02:09:27	<u>0xc266099984b49aea2903</u> <u>690874c832fb114baa2d9b</u> <u>e8d82b7ae8c52b7f73faa9</u>	- 0.0070610889000000 00 MATIC  0.00 USD	✓
117	2023-10-16 02:09:27	<u>0xc266099984b49aea2903</u> <u>690874c832fb114baa2d9b</u> <u>e8d82b7ae8c52b7f73faa9</u>	- 0.0083106240078530 89 MATIC  0.00 USD	✓
118	2023-10-16 02:09:05	<u>0x93b84f3f9df922b38011</u> <u>e74792a8980e2e01c70d0d</u> <u>6e934097ed7ae1bf84de2d</u>	- 0.6654999999999999 80 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-10-16 02:09:05	<u>0x93b84f3f9df922b38011e74792a8980e2e01c70d0d6e934097ed7ae1bf84de2d</u>	- 0.0023531293600000 00 MATIC  0.00 USD	✓
120	2023-10-16 02:09:05	<u>0x93b84f3f9df922b38011e74792a8980e2e01c70d0d6e934097ed7ae1bf84de2d</u>	- 0.0028864990183045 20 MATIC  0.00 USD	✓
121	2023-09-07 06:01:25	<u>0xd0c5083c107665d848cef4fae4cd31af2bcb6cd5843da8a24fea4a984c3b9277</u>	- 1.4105992535770399 69 MATIC  0.79 USD	✓
122	2023-09-07 06:01:25	<u>0xd0c5083c107665d848cef4fae4cd31af2bcb6cd5843da8a24fea4a984c3b9277</u>	- 0.0077711377200000 00 MATIC  0.00 USD	✓
123	2023-09-07 06:01:25	<u>0xd0c5083c107665d848cef4fae4cd31af2bcb6cd5843da8a24fea4a984c3b9277</u>	- 0.0302752030682265 36 MATIC  0.01 USD	✓
124	2023-09-07 05:59:59	<u>0xe480be0ff85529ebb75aae0c44e2338e64057f291e848f938152a7f772dd0219</u>	- 0.4000000000000000 22 MATIC  0.22 USD	✓
125	2023-09-07 05:59:59	<u>0xe480be0ff85529ebb75aae0c44e2338e64057f291e848f938152a7f772dd0219</u>	- 0.0020956306800000 00 MATIC  0.00 USD	✓
126	2023-09-07 05:59:59	<u>0xe480be0ff85529ebb75aae0c44e2338e64057f291e848f938152a7f772dd0219</u>	- 0.0068161100341495 72 MATIC  0.00 USD	✓
127	2023-08-07 03:01:02	<u>0x8277a81a873f9af120e8642e90b3dd2b7f4bbfe1ee328d508eeb7b74fd15af81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-07 03:01:02	<u>0x8277a81a873f9af120e8642e90b3dd2b7f4bbfe1ee328d508eeb7b74fd15af81</u>	- 0.0015783303600000 00 MATIC 0.00 USD	✓
129	2023-08-07 03:01:02	<u>0x8277a81a873f9af120e8642e90b3dd2b7f4bbfe1ee328d508eeb7b74fd15af81</u>	- 0.0018567339836861 16 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 02:14:49	<u>0xffef429ad2c6867a2b971dab13cad3290afcdf32c949d54bde2a6f43058e4e08</u>	+ 0.0048699965272211 85 MATIC 0.00 USD	✓
2	2023-10-16 02:13:21	<u>0xf0a8befbdc94cc2f35ec81f7dedff3d53e4fe78d60dd94c83c4ba6cecb764fb</u>	+ 0.0039608207333642 37 MATIC 0.00 USD	✓
3	2023-10-16 02:11:39	<u>0xd478b2215e1f0ddf5e8469bc4c3cc7b7907fe7654f8ab480391c5bde301082b3</u>	+ 0.0048867599483559 71 MATIC 0.00 USD	✓
4	2023-10-16 02:10:27	<u>0x331b28e8134b6ed2b833480a07d06afca8f2658960a44478f2f8d184c029d2ac</u>	+ 0.0044325701219043 34 MATIC 0.00 USD	✓
5	2023-10-16 02:09:27	<u>0xc266099984b49aea2903690874c832fb114baa2d9be8d82b7ae8c52b7f73faa9</u>	+ 0.0044983001480022 54 MATIC 0.00 USD	✓
6	2023-10-16 02:05:45	<u>0x788bb0aed62e00977eae8cf5a45b529d756aa3e7ba27838de943d38d9113d2ae</u>	+ 7.4962856053134316 88 MATIC 3.87 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-09-07 05:46:45	<u>0x343e1a1bc5fbf1bd36ce</u> <u>235e7c730d4b6d42432629</u> <u>7acef2f2928cfad895478c</u>	+ 3.1806578841457948 67 MATIC  1.78 USD	✓
8	2023-08-07 01:39:41	<u>0xb6977aacdb07331da20f</u> <u>3a09b1ce07b8721817aaec</u> <u>4a65377350ac963cf2f520</u>	+ 3.2369112107106423 61 MATIC  2.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:17:07	<u>0xd25a683d9b6675009027</u> <u>97e388bce97d8bee5edf56</u> <u>0810f88a2a2cc27446beb6</u>	+ 30,513 d.	✓
2	2024-03-17 03:07:17	<u>0xd6098e985f573d5798ee</u> <u>554a753634587f303e7011</u> <u>5dd01ffd7984aa44c7d444</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-01-02 03:14:14	<u>0x951a7e99ba64dd98cab1</u> <u>0ccd8b1208b1557b32d43b</u> <u>6a25c928c8fc41db2d6f57</u>	- 1.0000000000000000 00 MERK	✓
4	2024-01-02 03:13:40	<u>0x77d2dec74036c8b73294</u> <u>5994f819ac0058c641e972</u> <u>887e7f7c1e1e7e822b7b42</u>	+ 1.0000000000000000 00 MERK	✓
5	2024-01-02 03:13:20	<u>0x22a515143faa4a1eeceb</u> <u>8e32a5340c2a2bf901a7ea</u> <u>90779b1c545f197623d6b8</u>	- 1.0000000000000000 00 MERK	✓
6	2024-01-02 03:12:58	<u>0x77326484e61c85f56438</u> <u>af03af05dc23dbf59dcfd3</u> <u>c7706ad274763db0ed98be</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 03:11:16	<u>0x84528e15ac57b96c2f38</u> <u>d9e12b852c556963db5e73</u> <u>06cb98a96170a04590e0f1</u>	+ 1.0000000000000000 00 MERK	✓
8	2024-01-02 03:07:52	<u>0x03286974b24b31876e14</u> <u>c03af876de221adf108652</u> <u>385d52781b5fd9f8941495</u>	- 1.0000000000000000 00 MERK	✓
9	2024-01-02 03:02:04	<u>0xbbb3e2ca815f7e37c9c7</u> <u>23e016b03018bd25ebbe91</u> <u>358b12d43872257dd0dbeb</u>	+ 1.0000000000000000 00 MERK	✓
10	2023-12-12 03:47:44	<u>0xb32403ade649db293e08</u> <u>eda35f5faec7013a81caa6</u> <u>90682a3d2f62f158754b40</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-30 09:34:51	<u>0x770e491bb7441f1afe93</u> <u>0914d3bc72bc44addf39a0</u> <u>c9ebc3b0b5e6fbdd55766e</u>	+ 1.0000000000000000 00 DLGATE	✓
12	2023-11-30 09:33:37	<u>0x56c2ae644bb8f43473bd</u> <u>ac7061a2e0ca1c5fce8562</u> <u>ceac4cbcd0bde9be2e7913</u>	+ 1.0000000000000000 00 DLGATE	✓
13	2023-10-16 02:15:05	<u>0xe8ac151b4751baffdd13</u> <u>f054abb66106585e6916fa</u> <u>823269c5d504a8e3e5fcc4</u>	- 1.0000000000000000 00 MERK	✓
14	2023-10-16 02:14:03	<u>0x019f108dfe9cd9f9af15</u> <u>720659b9ee7eacdf09ee64</u> <u>91baf35045ad755a2a0d53</u>	+ 1.0000000000000000 00 MERK	✓
15	2023-10-16 02:13:49	<u>0xa696c12e22b89d142122</u> <u>4d12505712ae25a8db80f9</u> <u>398445574acd1ca4356258</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 02:13:01	<u>0x5f853f7ab60aa2e1f87c</u> <u>eba3da8011f74b3705971d</u> <u>59ac214cf3e56babb9da64</u>	+ 1.0000000000000000 00 MERK	✓
17	2023-10-16 02:12:45	<u>0xb497767277bb215ecd7f</u> <u>e4652d74dc073d471da113</u> <u>98ee34088551b4f7d1f310</u>	- 1.0000000000000000 00 MERK	✓
18	2023-10-16 02:12:11	<u>0xcff460bf02e3daafb813</u> <u>7ddfd68456bc404611fe90</u> <u>da5db806f2d6d2e1c36e49</u>	+ 1.0000000000000000 00 MERK	✓
19	2023-10-16 02:11:55	<u>0x9971765abc7d16191cdd</u> <u>41f953abec935259dac7cc</u> <u>7fa696b0030b5790d843c6</u>	- 1.0000000000000000 00 MERK	✓
20	2023-10-16 02:11:01	<u>0xedc8a51e64c8c35c264e</u> <u>ab428630df8df5db25c0bf</u> <u>d472c42c844be08256d35d</u>	+ 1.0000000000000000 00 MERK	✓
21	2023-10-16 02:10:43	<u>0x7f2e13e8a57fb36da16c</u> <u>03f96dad9428256ef7bcf1</u> <u>8332f38b1f205102c24b63</u>	- 1.0000000000000000 00 MERK	✓
22	2023-10-16 02:09:53	<u>0x21df98341034c0a4b8ad</u> <u>1d3e39c615a588d54f0776</u> <u>2fbd15b3dc81c285cb62b7</u>	+ 1.0000000000000000 00 MERK	✓
23	2023-09-07 23:20:20	<u>0x09a3346f0555d1bbe426</u> <u>ea2821552243228bc6eff8</u> <u>bed05dc0a6c6f9886555c5</u>	+ 162,300.0000000000 00000000 WHEX	✓
24	2023-09-07 06:01:25	<u>0xd0c5083c107665d848ce</u> <u>f4fae4cd31af2bcb6cd584</u> <u>3da8a24fea4a984c3b9277</u>	- 2.0000000000000000 00 DLGATE	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 05:59:59	<u>0xe480be0ff85529ebb75a</u> <u>ae0c44e2338e64057f291e</u> <u>848f938152a7f772dd0219</u>	+ 2.0000000000000000 00 DLGATE	✓
26	2023-08-31 12:12:38	<u>0x589c3c89ff02e2c44d66</u> <u>b76e091c29d823b6723dfc</u> <u>c0bfa4a7ccf1a3b270a7de</u>	- 2,496.252528 USDT	✓
27	2023-08-31 12:12:38	<u>0x589c3c89ff02e2c44d66</u> <u>b76e091c29d823b6723dfc</u> <u>c0bfa4a7ccf1a3b270a7de</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-08-20 20:52:59	<u>0x91496c9d08bc55ce9f28</u> <u>6d8007483bba54794212e8</u> <u>7e3f95dff2929033e2b501</u>	+ 178,500.0000000000 00000000 wHEX	✓
29	2023-08-10 23:47:46	<u>0xca816a16301b81c24d0c</u> <u>d1486e81ced88e3614267f</u> <u>e26494df4265201ffecc3</u>	+ 1,024.000000 DogX.AI NFT	✓
30	2023-08-08 16:17:55	<u>0x60052f234c98f39fa951</u> <u>fb3d0d1f604833a014ad6a</u> <u>70b84a7ea182927ec78973</u>	+ 1,049.000000000000 000000 aim rewards	✓
31	2023-08-07 09:35:44	<u>0xa53f91f23952aba33ab6</u> <u>590d89ddfadccc3c521794</u> <u>080d1d84001dffffe1d8cca</u>	+ 0.000000 USDT  0.00 USD	✓
32	2023-08-07 09:04:48	<u>0x07188a9fc3c2c046f51d</u> <u>4b204e406006228f953182</u> <u>adce723212ee7fc766ff07</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-08-07 06:35:46	<u>0xac4955ce80222b496a89</u> <u>a3775b1762b2b62107f668</u> <u>21d753c1e9fe52a4bca4aa</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-07 06:04:48	<u>0x5d22811afbeaffff1fa0786c25b4f82a05bd90c2e67283ce3688405e9a6c85292</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-08-07 03:35:45	<u>0x9a1ddf9725143ba822465c1be9421aefc7490fdbe8ac77dc9d9d5df06404af55</u>	+ 0.000000 USDT 0.00 USD	✔
36	2023-08-07 03:04:46	<u>0xe9d2dbde6c7c2e7941ec8ee05ef90f206ae4aedc92b57ad9f37b4ede2885b9f7</u>	- 0.000000 USDT 0.00 USD	✔
37	2023-08-07 03:03:08	<u>0x5a16138128790c685fe65a3ad56c0b5e860e127e2fdeaa034e443c952fae1fe7</u>	+ 0.002496 USDT 0.00 USD	✔
38	2023-08-07 03:01:02	<u>0x8277a81a873f9af120e8642e90b3dd2b7f4bbfe1ee328d508eeb7b74fd15af81</u>	- 2,496.252528 USDT 2,491.76 USD	✔
39	2023-08-07 02:58:56	<u>0xf5af63571e5da52dd0a31b4aa1dbd8cea399fa67adf92dbc928e9e11692fdd68</u>	+ 2,496.252528 USDT 2,491.76 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:38:41	<u>0x6211273b82a543cbadfad98f8393c622c3300f17182ff7f069ef923e61904c7f</u>	+ 1 PIONEER	✔
2	2023-12-12 03:46:04	<u>0xe72803ecdc2bb54acf66e67ca27722a4632d632b13b136074f7acf90e5620fe2</u>	+ 1 OrbiterNFT	✔

#	Date & time	Transaction Id	Amount	
3	2023-11-30 09:29:31	<u>0x53021af3203cfa708b1a97d0a5f4b170c8456aba5ad887b6409ef7d71bdf7737</u>	- 1 DLGATE	✓
4	2023-11-30 09:29:05	<u>0x33926cf08baab1ba58d43a536105ea237a428bfc9e78a6d05ab744bf50b3051f</u>	+ 1 DLGATE	✓
5	2023-11-30 09:28:25	<u>0xafd59685cd15d5dd61837106aa7b231d15db70895b7a73b8b80e89d71b646d1f</u>	- 1 DLGATE	✓
6	2023-11-30 09:28:07	<u>0xa8aabb83433fbac26cfb3ff838f33f031eadc4002a4ab37c5e00131b1d4becd</u>	+ 1 DLGATE	✓
7	2023-10-16 02:14:49	<u>0xffef429ad2c6867a2b971dab13cad3290afcdf32c949d54bde2a6f43058e4e08</u>	- 1 MarathonRunner	✓
8	2023-10-16 02:14:27	<u>0x24c963bf1de0d452938976789e4993249e786a245e2eb853d6cb7306dd915a40</u>	+ 1 MarathonRunner	✓
9	2023-10-16 02:13:21	<u>0xf0a8befbdc94cc2f35ec81f7dedff3d53e4fe78d60dd94c83c4ba6cecb764fb</u>	- 1 MarathonRunner	✓
10	2023-10-16 02:12:25	<u>0xaceab0d92d3399d09bff114e6a4c8d8bb9987bb86357970cd352835afdbf03af</u>	+ 1 MarathonRunner	✓
11	2023-10-16 02:11:39	<u>0xd478b2215e1f0ddf5e8469bc4c3cc7b7907fe7654f8ab480391c5bde301082b3</u>	- 1 MarathonRunner	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 02:11:17	<u>0xe07bcdef665bd9f69b2b510b912facaabdf94e07c6da9399be37559881a56e40</u>	+ 1 MarathonRunner	✓
13	2023-10-16 02:10:27	<u>0x331b28e8134b6ed2b833480a07d06afca8f2658960a44478f2f8d184c029d2ac</u>	- 1 MarathonRunner	✓
14	2023-10-16 02:10:05	<u>0x131f2791c6da50f8bdb7bd634b76f6f67041ff16cc875296b45a4ab061a6260c</u>	+ 1 MarathonRunner	✓
15	2023-10-16 02:09:27	<u>0xc266099984b49aea2903690874c832fb114baa2d9be8d82b7ae8c52b7f73faa9</u>	- 1 MarathonRunner	✓
16	2023-10-16 02:09:05	<u>0x93b84f3f9df922b38011e74792a8980e2e01c70d0d6e934097ed7ae1bf84de2d</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 04:53:34	<u>0xb19d44651c881c01d6a3cb6a4502dae68567707a38a6ea92310adf91ea71362a</u>	+ 1 fee.org	✓
2	2024-02-16 10:55:33	<u>0x4784700f26235f0e6c0e584fd0eafe581c051f6bcf29ca9cc60344a5691d8e97</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 10:39:09	<u>0x8985e9f761f0dda2de39dd63d24e0f82e2a7ec1f00cd2c97ac0a33cf437f6f2f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 08:21:38	<u>0x65efd11de28dd51cd191a84c713d61e73e707bb8ad4c0ecc5ae9a8a316322b9a</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-04 22:53:16	<u>0x905cbf075a164d3f37beb0b923419853d05d211caa680259115ba7b9b3c0b13b</u>	+ 1 3000usdt.net	✓
6	2024-01-04 22:52:15	<u>0x474337d9f97abbef855f42bda15a2549db9b638670d36c5228599d634668485</u>	+ 1 2000usdc.cc	✓
7	2023-12-11 00:40:02	<u>0x9fb4cd89ae9f90effae73e92a7b42fd88bad7a9b17b584ff782e34b74b100a28</u>	+ 1 e	✓
8	2023-12-03 17:16:17	<u>0x5bef6ae2b9afdc011252f6650fec0a18cdcc689678bd55cc4f6fa0e6650cf942</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:33:05	<u>0x22c11a49b1f9c550e4e4103455b1268c6b4673ea1023af437faeb99e2ca9077d</u>	+ 1 com	✓
10	2023-12-01 08:47:30	<u>0xd2187e9c72b05b8782176f1ba1b5539df6f6c2f6b89b8c301cb90c0cefda2fea</u>	+ 1 2000usdt.top	✓
11	2023-11-06 02:07:18	<u>0x43a285bb88ba181ee3ae5271eb1f457f0f93a2d90d953f917f5c406a7c0b8503</u>	+ 1 rop.xyz	✓
12	2023-11-04 05:46:25	<u>0xfa13f3fad856a89c26b2d6aad3cc49ca2bd18f56a5ed298fb41e029b643ee4f8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 18:57:33	<u>0x06544153b4832fecdcba64adf4c459dc77444bde0c40ed53a5526d549783eabd</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 07:30:02	<u>0xefab1238086e36b496b9f534a55a53ad8cecb7af50c3ab1f428900ee9bfd8f8</u>	+ 1 Voucher	✓
15	2023-10-16 02:20:55	<u>0x43d5785bb008bf98b78b564453c9d0974ac701f6ba5a1e08ccd79df103d8b04b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
16	2023-10-16 02:09:47	<u>0x57e9fa9949af7d853f952b2cd430089a9d67742e85e8cbef98032dd203c4f08</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-09-20 07:59:47	<u>0x4e04d0ac51e4eb5a0e9c4fe7cb0847cb78dd61bbf586e2ea34ee749357f08576</u>	+ 1 usdt-rewards.me	✓
18	2023-09-19 03:56:33	<u>0x782f23e16d577ab0d85f972e4bf95b449bbe6c02321011cae337f4f25d49835b</u>	+ 1 Vouchers	✓
19	2023-09-19 03:54:27	<u>0x9d2b0c3730f1d50202ae7f6a9475da97fcd80ee430d0865456853e2de5bde026</u>	+ 1 usd-rewards.me	✓
20	2023-09-16 15:34:39	<u>0xbd030fe83249d9c2dd2fc8d8cc2f434294eb8485f1c77496d4529be71d0d7033</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 03:02:57	<u>0x10a29a7f36d6f37802983e1a5a7a4adce7be0b77ed2a5f098821722ee7916984</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 05:57:24	<u>0xb99b553f15e1def856c17076578c0ee8e58b96531611575a933c047b25c84124</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 04:15:25	<u>0x9578a40ef2bdef46ee88246c9afbaf5428623e14ce5d46bc75b65510d421f49e</u>	+ 1 NFT Voucher	✓
24	2023-09-07 06:38:20	<u>0x66d7e8b636e1200e1b4df772e1771adbb4d58c86e228194057505f8af196d05a</u>	+ 1 Base Chain Raffle	✓
25	2023-09-07 06:38:20	<u>0x8cd8175a2ea54b7b1631c52289d1b6ed77e0c3f617068fce57724aed3e91bb30</u>	+ 1 Uniswap giveaway	✓
26	2023-09-07 06:00:33	<u>0x257782d878454cb822bf0693148ebd95b17e15f31cec6852fc5ff618d17d193d</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 05:59:19	<u>0x98dd1ef304a2b28fb883a689ef17d5ea49d14b64c5246c7923ba11c3671a40a5</u>	+ 1 NFT AIRDROP	✓
28	2023-09-07 05:58:25	<u>0x698e01397c67f2269fe935fd7b9adb406587fa67a0d6811cee380a92c2d8a544</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 05:14:45	<u>0xc4915a6e3aff4fc701c1d24cdb8321323cd0dda3eb9296a75c3d6040b544b375</u>	+ 1 NFT VOUCHER	✓
30	2023-09-03 21:43:18	<u>0x3290a631dd6b2d8897990caf99a6dea2f1a6ed14809bd29a5b4a5d982cd3eb99</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 13:14:41	<u>0x8813ca83abde0941dc4f1165c14b8bca5f3be73307074697ebbb09103e758693</u>	+ 1 Voucher	✓
32	2023-08-31 02:20:02	<u>0x8f198d848d37c1ce3e560b65dcb73f254a00a680098f134b30f4c4202d9f3eb8</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-31 02:20:00	<u>0xb22f2b7159a5f39e7bfc7f38c6e91750414b10e503dfc5d9547c3ed5a19de0b1</u>	+ 1 Weekly Giveaways	✓
34	2023-08-29 01:26:15	<u>0x12ac7048e943c3c936deca0f79c42e676ad1efc22b0ead4248256a1caaad652d</u>	+ 1 claim.uscircle.org	✓
35	2023-08-26 22:59:26	<u>0x545af62444388730b97fe8e15d7a3d826377a1f8c9c4778e44f108baf5ad2510</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 01:35:31	<u>0x13f41fa868c5d05766629c5b84668f3ddb825fe70627027bad35120f4d79616a</u>	+ 1 NFTVoucher	✓
37	2023-08-21 03:19:15	<u>0xaa07dfeef62542567e9e73e2035216650cd0e15dafaa276387499d8130283cae</u>	+ 1 token-rewards.xyz	✓
38	2023-08-20 03:20:17	<u>0x0c73d717ae8bfcfd33f111b8c2c117314d595b56c8a7dbfc128cb97c991faf59</u>	+ 1 reward-club.xyz	✓
39	2023-08-12 22:11:15	<u>0x5d7761cfddc6fb5a1581c889e59a1ac2080f0c13438a0b139fc0618e090a062b</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-07 01:30:17	<u>0x3f0a3fb0c0c1f167e039</u> <u>fb460fc00fa4ec3b5e91ca</u> <u>71a3904f428af7d47a603f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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