

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x879e5a821d8da6853f9d89d55417e02767c39869</u>
TOTAL RECEIVED	48.873842839388636605 MATIC
	20.67 USD
TOTAL SEND	35.454193569726577095 MATIC
	14.99 USD



Token	Balance
MATIC	13.419649269662057733 MATIC
	5.67 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]










Token	Balance
! abict.net	4,891.500000000000000000 et
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Mememorphosis	0 L2PASS
zkBridgeCreator721	0 zkBridgeCreator721
zkBridgeCreator721	0 zkBridgeCreator721
5000 BUSD	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A .net
CLAIM 4801 USDC	N/A USDC VOUCHER
\$3000 Rewards	N/A drop-usd.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A s.net
125M SHIB	N/A NFT AIRDROP
2000\$ USDC	N/A Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-18 14:44:37	<u>0xbbff2f94f7792dc9147e</u> <u>b69c0b68304ad77794ff77</u> <u>fb206dc1f2bb99c3aa4484</u>	- 0.9280739587268197 48 MATIC  0.96 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-03-18 14:44:37	<u>0xbbff2f94f7792dc9147e</u> <u>b69c0b68304ad77794ff77</u> <u>fb206dc1f2bb99c3aa4484</u>	- 0.0107031900000000 00 MATIC  0.01 USD	✓
3	2024-03-18 14:44:37	<u>0xbbff2f94f7792dc9147e</u> <u>b69c0b68304ad77794ff77</u> <u>fb206dc1f2bb99c3aa4484</u>	- 0.0317965470765230 12 MATIC  0.03 USD	✓
4	2024-03-18 14:44:15	<u>0x70a06fda201b81f3273b</u> <u>45ed4e02f4d845207639a6</u> <u>459672fa79a4eab9a2523d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 14:44:15	<u>0x70a06fda201b81f3273b</u> <u>45ed4e02f4d845207639a6</u> <u>459672fa79a4eab9a2523d</u>	- 0.0016495209744999 44 MATIC  0.00 USD	✓
6	2024-03-18 14:44:15	<u>0x70a06fda201b81f3273b</u> <u>45ed4e02f4d845207639a6</u> <u>459672fa79a4eab9a2523d</u>	- 0.0045954755367249 36 MATIC  0.00 USD	✓
7	2024-03-17 18:54:59	<u>0x7ff7d80103cb02b0e0f9</u> <u>b2732bbffc2eebacac8a92</u> <u>d09df2cdc8bc8465692a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-17 18:54:59	<u>0x7ff7d80103cb02b0e0f9</u> <u>b2732bbffc2eebacac8a92</u> <u>d09df2cdc8bc8465692a9e</u>	- 0.0013538782572167 16 MATIC  0.00 USD	✓
9	2024-03-17 18:54:59	<u>0x7ff7d80103cb02b0e0f9</u> <u>b2732bbffc2eebacac8a92</u> <u>d09df2cdc8bc8465692a9e</u>	- 0.0000529117427832 84 MATIC  0.00 USD	✓
10	2024-03-14 13:48:37	<u>0x0d3dd39157663cffad01</u> <u>25ea5221f75dfceaab4f29</u> <u>e65b5431c82674cb43b2cc</u>	+ 9.919999999999999 29 MATIC  12.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 14:16:36	<u>0xbe89034dfe9acb355d41</u> <u>a67bfbad2eceb39da2c5a1</u> <u>34e5a21160fd4333a7b01c</u>	- 0.5950686004326178 89 MATIC  0.52 USD	✓
12	2023-12-25 14:16:36	<u>0xbe89034dfe9acb355d41</u> <u>a67bfbad2eceb39da2c5a1</u> <u>34e5a21160fd4333a7b01c</u>	- 0.0093046200000000 00 MATIC  0.00 USD	✓
13	2023-12-25 14:16:36	<u>0xbe89034dfe9acb355d41</u> <u>a67bfbad2eceb39da2c5a1</u> <u>34e5a21160fd4333a7b01c</u>	- 0.0269197552502625 75 MATIC  0.02 USD	✓
14	2023-12-25 14:16:02	<u>0xfe7deb68a3f1d44bb971</u> <u>f575c1abbe5a8cb810b658</u> <u>09cb3d269ca344ed455d82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-25 14:16:02	<u>0xfe7deb68a3f1d44bb971</u> <u>f575c1abbe5a8cb810b658</u> <u>09cb3d269ca344ed455d82</u>	- 0.0014650200000000 00 MATIC  0.00 USD	✓
16	2023-12-25 14:16:02	<u>0xfe7deb68a3f1d44bb971</u> <u>f575c1abbe5a8cb810b658</u> <u>09cb3d269ca344ed455d82</u>	- 0.0039732237397809 90 MATIC  0.00 USD	✓
17	2023-12-25 14:12:30	<u>0x8473e8ef95d9cbee2b50</u> <u>257f82e479f99651ac2bc0</u> <u>a0ba9505f510194d123e59</u>	- 0.0755709679842992 98 MATIC  0.06 USD	✓
18	2023-12-25 14:12:30	<u>0x8473e8ef95d9cbee2b50</u> <u>257f82e479f99651ac2bc0</u> <u>a0ba9505f510194d123e59</u>	- 0.0071938500000000 00 MATIC  0.00 USD	✓
19	2023-12-25 14:12:30	<u>0x8473e8ef95d9cbee2b50</u> <u>257f82e479f99651ac2bc0</u> <u>a0ba9505f510194d123e59</u>	- 0.0213627522501561 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-25 14:11:12	<u>0xe5b9310d461a18d892dc</u> <u>bac74f6fdb056447d3c4b0</u> <u>5c7a1e94e0e20c454521d8</u>	- 0.1363805048107933 35 MATIC  0.12 USD	✓
21	2023-12-25 14:11:12	<u>0xe5b9310d461a18d892dc</u> <u>bac74f6fdb056447d3c4b0</u> <u>5c7a1e94e0e20c454521d8</u>	- 0.0070629300000000 00 MATIC  0.00 USD	✓
22	2023-12-25 14:11:12	<u>0xe5b9310d461a18d892dc</u> <u>bac74f6fdb056447d3c4b0</u> <u>5c7a1e94e0e20c454521d8</u>	- 0.0184737752547237 54 MATIC  0.01 USD	✓
23	2023-12-25 14:08:20	<u>0x37e0490bbbc13f5dbd2c</u> <u>f7cbaf47efd79bf1d6c38e</u> <u>483477b502ea225ace730d</u>	- 0.0546906835250496 40 MATIC  0.04 USD	✓
24	2023-12-25 14:08:20	<u>0x37e0490bbbc13f5dbd2c</u> <u>f7cbaf47efd79bf1d6c38e</u> <u>483477b502ea225ace730d</u>	- 0.0072874200000000 00 MATIC  0.00 USD	✓
25	2023-12-25 14:08:20	<u>0x37e0490bbbc13f5dbd2c</u> <u>f7cbaf47efd79bf1d6c38e</u> <u>483477b502ea225ace730d</u>	- 0.0157188579235085 57 MATIC  0.01 USD	✓
26	2023-12-24 13:51:44	<u>0xb7f31a7a56e00a026fd2</u> <u>88845b631d687688548e0d</u> <u>24b9852247a4218b8750b8</u>	- 4.3230302937065152 59 MATIC  3.65 USD	✓
27	2023-12-24 13:51:44	<u>0xb7f31a7a56e00a026fd2</u> <u>88845b631d687688548e0d</u> <u>24b9852247a4218b8750b8</u>	- 0.0072781500000000 00 MATIC  0.00 USD	✓
28	2023-12-24 13:51:44	<u>0xb7f31a7a56e00a026fd2</u> <u>88845b631d687688548e0d</u> <u>24b9852247a4218b8750b8</u>	- 0.0323974015024858 58 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-12-24 13:49:22	<u>0x9f96b12cedca893acef9</u> <u>1f9db33398e4fc4d70c8c0</u> <u>9c069ae81c55bcc2b6d1d6</u>	- 0.4005547297347123 45 MATIC  0.33 USD	✓
30	2023-12-24 13:49:22	<u>0x9f96b12cedca893acef9</u> <u>1f9db33398e4fc4d70c8c0</u> <u>9c069ae81c55bcc2b6d1d6</u>	- 0.0075026700000000 00 MATIC  0.00 USD	✓
31	2023-12-24 13:49:22	<u>0x9f96b12cedca893acef9</u> <u>1f9db33398e4fc4d70c8c0</u> <u>9c069ae81c55bcc2b6d1d6</u>	- 0.0300436886666534 29 MATIC  0.02 USD	✓
32	2023-12-24 13:47:58	<u>0xc3e0406249d96377cfd3</u> <u>9f7736da131820dbb1e10a</u> <u>c08c7c047393647e53ac06</u>	- 0.1360192739655585 46 MATIC  0.11 USD	✓
33	2023-12-24 13:47:58	<u>0xc3e0406249d96377cfd3</u> <u>9f7736da131820dbb1e10a</u> <u>c08c7c047393647e53ac06</u>	- 0.0072956100000000 00 MATIC  0.00 USD	✓
34	2023-12-24 13:47:58	<u>0xc3e0406249d96377cfd3</u> <u>9f7736da131820dbb1e10a</u> <u>c08c7c047393647e53ac06</u>	- 0.0281936037108573 32 MATIC  0.02 USD	✓
35	2023-12-24 13:46:50	<u>0x9355d1579e842d33432f</u> <u>a936ce34ea89eab0bf3dc5</u> <u>a66325011edf9b0ea01ab1</u>	- 0.7228915662650602 37 MATIC  0.61 USD	✓
36	2023-12-24 13:46:50	<u>0x9355d1579e842d33432f</u> <u>a936ce34ea89eab0bf3dc5</u> <u>a66325011edf9b0ea01ab1</u>	- 0.0260390399999999 99 MATIC  0.02 USD	✓
37	2023-12-24 13:46:50	<u>0x9355d1579e842d33432f</u> <u>a936ce34ea89eab0bf3dc5</u> <u>a66325011edf9b0ea01ab1</u>	- 0.1024618414641990 38 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 13:45:30	<u>0xeb20280ff1c93f92fcd6</u> <u>48509370b30859ad6b2c07</u> <u>be9b894227738a1ba5f4e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-24 13:45:30	<u>0xeb20280ff1c93f92fcd6</u> <u>48509370b30859ad6b2c07</u> <u>be9b894227738a1ba5f4e6</u>	- 0.003581430000000000 00 MATIC  0.00 USD	✓
40	2023-12-24 13:45:30	<u>0xeb20280ff1c93f92fcd6</u> <u>48509370b30859ad6b2c07</u> <u>be9b894227738a1ba5f4e6</u>	- 0.0148769261012324 39 MATIC  0.01 USD	✓
41	2023-12-24 13:45:06	<u>0x5349b10ae4287563960b</u> <u>4abebe7be8915068365455</u> <u>77709dcf6175f78b80e0d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-24 13:45:06	<u>0x5349b10ae4287563960b</u> <u>4abebe7be8915068365455</u> <u>77709dcf6175f78b80e0d1</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
43	2023-12-24 13:45:06	<u>0x5349b10ae4287563960b</u> <u>4abebe7be8915068365455</u> <u>77709dcf6175f78b80e0d1</u>	- 0.0054303891166754 24 MATIC  0.00 USD	✓
44	2023-12-22 13:16:13	<u>0x1121d48366fc97c0b69c</u> <u>79b33fb5b8a7b340455e8d</u> <u>b5df110223c03310e8e498</u>	- 3.5563699220063549 33 MATIC  3.04 USD	✓
45	2023-12-22 13:16:13	<u>0x1121d48366fc97c0b69c</u> <u>79b33fb5b8a7b340455e8d</u> <u>b5df110223c03310e8e498</u>	- 0.006987390000000000 00 MATIC  0.00 USD	✓
46	2023-12-22 13:16:13	<u>0x1121d48366fc97c0b69c</u> <u>79b33fb5b8a7b340455e8d</u> <u>b5df110223c03310e8e498</u>	- 0.0157222669936189 29 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-12-22 13:15:03	<u>0xf0a75728b336ed24e236</u> <u>bf1b7fc7578d4e05a6c5da</u> <u>88a456823739eb25fce252</u>	- 0.5093625502077949 73 MATIC  0.43 USD	✓
48	2023-12-22 13:15:03	<u>0xf0a75728b336ed24e236</u> <u>bf1b7fc7578d4e05a6c5da</u> <u>88a456823739eb25fce252</u>	- 0.0072778500000000 00 MATIC  0.00 USD	✓
49	2023-12-22 13:15:03	<u>0xf0a75728b336ed24e236</u> <u>bf1b7fc7578d4e05a6c5da</u> <u>88a456823739eb25fce252</u>	- 0.0190857128582133 00 MATIC  0.01 USD	✓
50	2023-12-22 13:13:11	<u>0xe22265ddfb68eea59e52</u> <u>e5674624eaf8e9a475527e</u> <u>9fc248552f12a556772e12</u>	- 0.2554906169584591 49 MATIC  0.21 USD	✓
51	2023-12-22 13:13:11	<u>0xe22265ddfb68eea59e52</u> <u>e5674624eaf8e9a475527e</u> <u>9fc248552f12a556772e12</u>	- 0.0070707900000000 00 MATIC  0.00 USD	✓
52	2023-12-22 13:13:11	<u>0xe22265ddfb68eea59e52</u> <u>e5674624eaf8e9a475527e</u> <u>9fc248552f12a556772e12</u>	- 0.0222627044312021 62 MATIC  0.01 USD	✓
53	2023-12-22 13:10:15	<u>0xccefe2d383a904610047</u> <u>05b9acbc87e06223bf4417</u> <u>91634ed6a7a58b6fe9374a</u>	- 0.0582901531920005 17 MATIC  0.04 USD	✓
54	2023-12-22 13:10:15	<u>0xccefe2d383a904610047</u> <u>05b9acbc87e06223bf4417</u> <u>91634ed6a7a58b6fe9374a</u>	- 0.0072874200000000 00 MATIC  0.00 USD	✓
55	2023-12-22 13:10:15	<u>0xccefe2d383a904610047</u> <u>05b9acbc87e06223bf4417</u> <u>91634ed6a7a58b6fe9374a</u>	- 0.0253030526206229 66 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-12-22 13:09:09	<u>0x06d2b5987246b860ed4b3c1096f917028a3a6295b2af6579504f2b120c39ebdd</u>	- 0.4819277108433734 91 MATIC  0.41 USD	✓
57	2023-12-22 13:09:09	<u>0x06d2b5987246b860ed4b3c1096f917028a3a6295b2af6579504f2b120c39ebdd</u>	- 0.0177533399999999 99 MATIC  0.01 USD	✓
58	2023-12-22 13:09:09	<u>0x06d2b5987246b860ed4b3c1096f917028a3a6295b2af6579504f2b120c39ebdd</u>	- 0.0748588478914980 90 MATIC  0.06 USD	✓
59	2023-12-22 13:02:26	<u>0x490766d371b8b8caf9be5ca0535e051352c127b988efac5911da6967d97b73f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-22 13:02:26	<u>0x490766d371b8b8caf9be5ca0535e051352c127b988efac5911da6967d97b73f3</u>	- 0.0040434300000000 00 MATIC  0.00 USD	✓
61	2023-12-22 13:02:26	<u>0x490766d371b8b8caf9be5ca0535e051352c127b988efac5911da6967d97b73f3</u>	- 0.0128788892346775 27 MATIC  0.01 USD	✓
62	2023-12-22 13:02:04	<u>0x6c6505154c8bb1eeba52860f29a75da8d7d2e907f57a660177ea2c20822eae09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-12-22 13:02:04	<u>0x6c6505154c8bb1eeba52860f29a75da8d7d2e907f57a660177ea2c20822eae09</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
64	2023-12-22 13:02:04	<u>0x6c6505154c8bb1eeba52860f29a75da8d7d2e907f57a660177ea2c20822eae09</u>	- 0.0045887903349015 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-18 12:42:10	<u>0x113f8e6e91038a0170e96933d6eb49e80e7f9fdaaa77c03e1c7bbf98f47658fd</u>	- 0.2999999999999999 89 MATIC  0.23 USD	✓
66	2023-11-18 12:42:10	<u>0x113f8e6e91038a0170e96933d6eb49e80e7f9fdaaa77c03e1c7bbf98f47658fd</u>	- 0.0076555500000000 00 MATIC  0.00 USD	✓
67	2023-11-18 12:42:10	<u>0x113f8e6e91038a0170e96933d6eb49e80e7f9fdaaa77c03e1c7bbf98f47658fd</u>	- 0.0019707547895264 25 MATIC  0.00 USD	✓
68	2023-11-18 12:41:42	<u>0x7073153d05e8aa81bcc2f66a0072f68c494face9603f9d3140dd6f9795e1bde3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-11-18 12:41:42	<u>0x7073153d05e8aa81bcc2f66a0072f68c494face9603f9d3140dd6f9795e1bde3</u>	- 0.0014651100000000 00 MATIC  0.00 USD	✓
70	2023-11-18 12:41:42	<u>0x7073153d05e8aa81bcc2f66a0072f68c494face9603f9d3140dd6f9795e1bde3</u>	- 0.0005038129650458 13 MATIC  0.00 USD	✓
71	2023-11-18 12:40:14	<u>0x7bb86a52f8eed23a38b931bb408dd83cd6852246d7693f6a24efe1530d9899cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-18 12:40:14	<u>0x7bb86a52f8eed23a38b931bb408dd83cd6852246d7693f6a24efe1530d9899cf</u>	- 0.0020929800000000 00 MATIC  0.00 USD	✓
73	2023-11-18 12:40:14	<u>0x7bb86a52f8eed23a38b931bb408dd83cd6852246d7693f6a24efe1530d9899cf</u>	- 0.0006517320275930 62 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
74	2023-11-18 12:27:39	<u>0x4eb3cbe1919d92d916f63cbd940221b9751e60f5ac36eff115e35bc5f8e64207</u>	- 1.9051972688418326 03 MATIC  1.53 USD	✓
75	2023-11-18 12:27:39	<u>0x4eb3cbe1919d92d916f63cbd940221b9751e60f5ac36eff115e35bc5f8e64207</u>	- 0.0080111686577479 02 MATIC  0.00 USD	✓
76	2023-11-18 12:27:39	<u>0x4eb3cbe1919d92d916f63cbd940221b9751e60f5ac36eff115e35bc5f8e64207</u>	- 0.0016804066792319 32 MATIC  0.00 USD	✓
77	2023-11-03 11:32:04	<u>0x144030451fb3b1f5c982ace235023ea45db8a844e61208327e26a26919071782</u>	- 0.0719814242095503 65 MATIC  0.04 USD	✓
78	2023-11-03 11:32:04	<u>0x144030451fb3b1f5c982ace235023ea45db8a844e61208327e26a26919071782</u>	- 0.0121098616243490 16 MATIC  0.00 USD	✓
79	2023-11-03 11:32:04	<u>0x144030451fb3b1f5c982ace235023ea45db8a844e61208327e26a26919071782</u>	- 0.0236771891131699 92 MATIC  0.01 USD	✓
80	2023-11-03 11:31:42	<u>0x5b4a9f1caf574600b4c78803bd54f850f8b3f75bb5fb4c5514a89f90de8797dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-11-03 11:31:42	<u>0x5b4a9f1caf574600b4c78803bd54f850f8b3f75bb5fb4c5514a89f90de8797dc</u>	- 0.0022315162073696 20 MATIC  0.00 USD	✓
82	2023-11-03 11:31:42	<u>0x5b4a9f1caf574600b4c78803bd54f850f8b3f75bb5fb4c5514a89f90de8797dc</u>	- 0.0045599577506448 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-03 11:30:03	<u>0x40ac2ca848696fd71247</u> <u>f849e5e90f20ffc1203481</u> <u>af83ad0bfd6089aed32978</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-11-03 11:30:03	<u>0x40ac2ca848696fd71247</u> <u>f849e5e90f20ffc1203481</u> <u>af83ad0bfd6089aed32978</u>	- 0.0072681213244623 21 MATIC  0.00 USD	✓
85	2023-11-03 11:30:03	<u>0x40ac2ca848696fd71247</u> <u>f849e5e90f20ffc1203481</u> <u>af83ad0bfd6089aed32978</u>	- 0.0126600693674699 52 MATIC  0.00 USD	✓
86	2023-11-03 11:29:27	<u>0xabfe7d76fc818bcd2adf</u> <u>7169c4a6e3b902eecf401</u> <u>db6a370d3060553e97cfee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-11-03 11:29:27	<u>0xabfe7d76fc818bcd2adf</u> <u>7169c4a6e3b902eecf401</u> <u>db6a370d3060553e97cfee</u>	- 0.0018319177500000 00 MATIC  0.00 USD	✓
88	2023-11-03 11:29:27	<u>0xabfe7d76fc818bcd2adf</u> <u>7169c4a6e3b902eecf401</u> <u>db6a370d3060553e97cfee</u>	- 0.0047038306251756 30 MATIC  0.00 USD	✓
89	2023-11-03 10:39:35	<u>0x91c63b998e9530ab8c03</u> <u>39eef89126ddd66199cd70</u> <u>43e56cc6992e0cf51aac85</u>	- 3.000000000000000000 00 MATIC  1.96 USD	✓
90	2023-11-03 10:39:35	<u>0x91c63b998e9530ab8c03</u> <u>39eef89126ddd66199cd70</u> <u>43e56cc6992e0cf51aac85</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
91	2023-11-03 10:39:35	<u>0x91c63b998e9530ab8c03</u> <u>39eef89126ddd66199cd70</u> <u>43e56cc6992e0cf51aac85</u>	- 0.0011160169542977 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-02 11:30:45	<u>0x9825d7faaa4be0b0de9f7570cfc8f335643b8c708e3dd1bc24ab23fa369d140a</u>	- 1.3859643477107292 94 MATIC  0.92 USD	✓
93	2023-11-02 11:30:45	<u>0x9825d7faaa4be0b0de9f7570cfc8f335643b8c708e3dd1bc24ab23fa369d140a</u>	- 0.0073719814358180 85 MATIC  0.00 USD	✓
94	2023-11-02 11:30:45	<u>0x9825d7faaa4be0b0de9f7570cfc8f335643b8c708e3dd1bc24ab23fa369d140a</u>	- 0.0267305641159522 70 MATIC  0.01 USD	✓
95	2023-10-21 13:56:45	<u>0x8604c730ae3f564027f14977d2f2e3077fc34649e1c0706ffd63dffdf7fd317d</u>	- 14.176366643157388 481 MATIC  8.04 USD	✓
96	2023-10-21 13:56:45	<u>0x8604c730ae3f564027f14977d2f2e3077fc34649e1c0706ffd63dffdf7fd317d</u>	- 0.0221457248223706 22 MATIC  0.01 USD	✓
97	2023-10-21 13:56:45	<u>0x8604c730ae3f564027f14977d2f2e3077fc34649e1c0706ffd63dffdf7fd317d</u>	- 0.0544708358094666 07 MATIC  0.03 USD	✓
98	2023-10-21 13:26:35	<u>0x0cdb0953c06edca66cf9365ac21b4e1578f26c33cc34b5040a77c4026c7b0140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-10-21 13:26:35	<u>0x0cdb0953c06edca66cf9365ac21b4e1578f26c33cc34b5040a77c4026c7b0140</u>	- 0.0106379307940080 00 MATIC  0.00 USD	✓
100	2023-10-21 13:26:35	<u>0x0cdb0953c06edca66cf9365ac21b4e1578f26c33cc34b5040a77c4026c7b0140</u>	- 0.0166375891418822 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-21 13:26:01	<u>0x5a5be6b15dd24407f07b</u> <u>11dc66d0ed39f43f7f2837</u> <u>987a240bb2de46d98e04a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-10-21 13:26:01	<u>0x5a5be6b15dd24407f07b</u> <u>11dc66d0ed39f43f7f2837</u> <u>987a240bb2de46d98e04a6</u>	- 0.0016219847164374 72 MATIC  0.00 USD	✓
103	2023-10-21 13:26:01	<u>0x5a5be6b15dd24407f07b</u> <u>11dc66d0ed39f43f7f2837</u> <u>987a240bb2de46d98e04a6</u>	- 0.0022595051017273 92 MATIC  0.00 USD	✓
104	2023-10-06 12:04:25	<u>0x6a998fbe4d4f6ecaa3b8</u> <u>07480d706874e61811daa8</u> <u>eef33ff84b3d409455301d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-10-06 12:04:25	<u>0x6a998fbe4d4f6ecaa3b8</u> <u>07480d706874e61811daa8</u> <u>eef33ff84b3d409455301d</u>	- 0.0010546346098156 32 MATIC  0.00 USD	✓
106	2023-10-06 12:04:25	<u>0x6a998fbe4d4f6ecaa3b8</u> <u>07480d706874e61811daa8</u> <u>eef33ff84b3d409455301d</u>	- 0.0017618371881198 90 MATIC  0.00 USD	✓
107	2023-09-07 13:39:02	<u>0x65c8ea1556f570f06305</u> <u>495a3452083407b30bcea8</u> <u>470481c49d0e3d8efedcf6</u>	- 1.4287989662171920 46 MATIC  0.79 USD	✓
108	2023-09-07 13:39:02	<u>0x65c8ea1556f570f06305</u> <u>495a3452083407b30bcea8</u> <u>470481c49d0e3d8efedcf6</u>	- 0.0068399400000000 00 MATIC  0.00 USD	✓
109	2023-09-07 13:39:02	<u>0x65c8ea1556f570f06305</u> <u>495a3452083407b30bcea8</u> <u>470481c49d0e3d8efedcf6</u>	- 0.0436603607257760 46 MATIC  0.02 USD	✓

## INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-24 13:45:30	<u>0xeb20280ff1c93f92fcd6</u> <u>48509370b30859ad6b2c07</u> <u>be9b894227738a1ba5f4e6</u>	+ 2.6771495952300412 57 MATIC  2.26 USD	✓
2	2023-12-22 13:02:26	<u>0x490766d371b8b8caf9be</u> <u>5ca0535e051352c127b988</u> <u>efac5911da6967d97b73f3</u>	+ 5.3583956900534674 97 MATIC  4.58 USD	✓
3	2023-11-18 13:11:42	<u>0xfaf3074b86be5f5befb</u> <u>739c6865d41976a923b448</u> <u>f990f66e3bd6b54215cc7b</u>	+ 7.2286581624527812 55 MATIC  5.77 USD	✓
4	2023-10-21 13:26:35	<u>0xcdb0953c06edca66cf9</u> <u>365ac21b4e1578f26c33cc</u> <u>34b5040a77c4026c7b0140</u>	+ 8.6543247842254995 56 MATIC  4.90 USD	✓
5	2023-09-07 13:39:02	<u>0x65c8ea1556f570f06305</u> <u>495a3452083407b30bcea8</u> <u>470481c49d0e3d8efedcf6</u>	+ 0.0594494502122990 33 MATIC  0.03 USD	✓
6	2023-09-01 11:06:25	<u>0x552033f0d2c2b34cf48d</u> <u>2ef0562cde44382af5c22a</u> <u>7a8eeec273c746fc19df10</u>	+ 14.975865157214549 583 MATIC  8.23 USD	✓

## ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:43:39	<u>0xc90c56f77a5007fcfee7</u> <u>a1e7ea5cbf21d6ad7323ea</u> <u>c7a34f04bb440682f25aa6</u>	+ 5,000 m	✓
2	2024-06-13 03:17:07	<u>0xd25a683d9b6675009027</u> <u>97e388bce97d8bee5edf56</u> <u>0810f88a2a2cc27446beb6</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 15:24:55	<u>0x99ed6b3aebab290eeeda820561907dcbde4de7392eb32f44d316c927c18d9b09</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-19 01:03:24	<u>0xd998874101f4ab6152dba00fc69c0fc2dc32a74f129fbe8b6f9195016abc862f</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 14:44:37	<u>0xbbff2f94f7792dc9147eb69c0b68304ad77794ff77fb206dc1f2bb99c3aa4484</u>	- 235.185711 USDT  234.95 USD	✓
6	2024-03-18 11:36:03	<u>0x577f9ab36bd61a04ec5f9973354d78d3c4d08727a313a7df9dcadaa18c5b4b4a</u>	+ 500 op Code	✓
7	2024-03-17 19:03:49	<u>0x9e97e30c7ea41a8b2b378c03b683ae9ff1bcf11188965c8e54fc6948577af09b</u>	- 24.014289 đ••”đ••’đ••fđ••“	✓
8	2024-03-17 18:54:59	<u>0x7ff7d80103cb02b0e0f9b2732bbffc2eebacac8a92d09df2cdc8bc8465692a9e</u>	- 24.014289 USDT  24.00 USD	✓
9	2024-03-15 15:17:16	<u>0xb5bbe92986cb59ba114b5634f0fa3b24a6cc53863b91ea79878a5a889b5be877</u>	+ 500 op Code	✓
10	2024-03-14 13:47:37	<u>0x580b16da2f49adffe8ffc02b7282aeaf9b9629decb24c2e8a98dc647230a1faf</u>	+ 259.200000 USDT  259.25 USD	✓
11	2024-01-28 07:58:51	<u>0xfd02a11b19c24a7549f6acac607795b0177cc45bf69b6fa4fa5009e551be780f</u>	+ 1 REWARDS 5000USDT.NET	✓









#	Date & time	Transaction Id	Amount	
12	2023-12-24 13:45:30	<u>0xeb20280ff1c93f92fcd648509370b30859ad6b2c07be9b894227738a1ba5f4e6</u>	- 0.000990000000000001 15 WETH  2.26 USD	✓
13	2023-12-24 13:43:28	<u>0x6a9ff4fa151806d1a5d342215302ad9922a96179e3250c45e159c4a5480f12b7</u>	+ 0.000990000000000001 15 WETH  2.26 USD	✓
14	2023-12-22 13:21:29	<u>0xc3e160068a7f64faf95fca5286b0cbfc1393bc30bb2b8ce1e8f93059d67f76dd</u>	+ 4,891.500000000000 000000 et	✓
15	2023-12-22 13:02:26	<u>0x490766d371b8b8caf9be5ca0535e051352c127b988efac5911da6967d97b73f3</u>	- 0.001980000000000002 25 WETH  4.57 USD	✓
16	2023-12-22 12:57:48	<u>0x92f0cda271736a94bccb4db01e4291309eab0d757c3be0294c0fe6c6f8503a10</u>	+ 0.000990000000000001 13 WETH  2.28 USD	✓
17	2023-12-22 12:44:56	<u>0x3ff18ca28b625b28ec75a98b61f929fc7416605b9b669437b1a45103825f45c7</u>	+ 0.000990000000000001 12 WETH  2.28 USD	✓
18	2023-11-19 10:29:53	<u>0x60252a78e8a5b67e09942864100c1006604354b9a1cb742b2286ff532bd903ec</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-11-03 11:32:04	<u>0x144030451fb3b1f5c982ace235023ea45db8a844e61208327e26a26919071782</u>	- 124.06534477137428 4960 agEUR	✓
20	2023-11-03 11:30:03	<u>0x40ac2ca848696fd71247f849e5e90f20ffc1203481af83ad0bfd6089aed32978</u>	+ 124.06534477137428 4960 agEUR	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-03 11:30:03	<u>0x40ac2ca848696fd71247f849e5e90f20ffc1203481af83ad0bfd6089aed32978</u>	- 131.911348 USDC 131.90 USD	✓
22	2023-11-03 11:27:43	<u>0x0a6e2a4bb26e282ccea8912b1a52dd889c77dda95a0488cda1939b7935f448f</u>	+ 131.911348 USDC 131.90 USD	✓
23	2023-11-02 11:30:45	<u>0x9825d7faaa4be0b0de9f7570cfc8f335643b8c708e3dd1bc24ab23fa369d140a</u>	- 0.00376153 BTC.b 132.97 USD	✓
24	2023-11-02 11:27:31	<u>0xed8a51bc871b57606d88b37e770aa8fc3843677ee140ccd08a62cfdc3f96984e</u>	+ 0.00376153 BTC.b 133.05 USD	✓
25	2023-10-30 10:46:34	<u>0x4c5bf00ae1d43c0683383ea4f4c7dca854864d33b50df00d259b9feb97c70d73</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-21 13:26:35	<u>0x0cdb0953c06edca66cf9365ac21b4e1578f26c33cc34b5040a77c4026c7b0140</u>	- 0.0030009999999909 85 WETH 4.84 USD	✓
27	2023-10-15 17:35:04	<u>0xa00b58a0179076d7c53c4379c93ca245174ef90b714de709c23b4be00337c777</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
28	2023-10-06 12:04:25	<u>0x6a998f8be4d4f6ecaa3b807480d706874e61811daa8eef33ff84b3d409455301d</u>	- 0.12297700000000090 10 WETH 198.70 USD	✓
29	2023-10-06 11:58:54	<u>0xb6e05ed144d012b793a75f4c5affeb4e6dd122d0f9e8c85602f94d0dcfb31c70</u>	+ 0.12597800000000000 07 WETH 203.55 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 13:39:02	<u>0x65c8ea1556f570f06305495a3452083407b30bcea8470481c49d0e3d8efedcf6</u>	- 0.00946097 BTC.b 243.79 USD	 
31	2023-09-07 13:25:18	<u>0xc57fe9289475ba8f4b6d3964c2535b7b7811b32840f77d36ba33f333ec753a40</u>	+ 0.00946097 BTC.b 242.64 USD	 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 14:16:36	<u>0xbe89034dfe9acb355d41a67bfbad2eceb39da2c5a134e5a21160fd4333a7b01c</u>	- 1 zkBridgeCreator721	
2	2023-12-25 14:12:30	<u>0x8473e8ef95d9cbee2b50257f82e479f99651ac2bc0a0ba9505f510194d123e59</u>	- 1 L2PASS	
3	2023-12-25 14:11:12	<u>0xe5b9310d461a18d892dcbac74f6fdb056447d3c4b05c7a1e94e0e20c454521d8</u>	- 1 L2PASS	
4	2023-12-25 14:08:20	<u>0x37e0490bbbc13f5dbd2cf7cbaf47efd79bf1d6c38e483477b502ea225ace730d</u>	- 1 L2PASS	
5	2023-12-24 13:51:44	<u>0xb7f31a7a56e00a026fd288845b631d687688548e0d24b9852247a4218b8750b8</u>	- 1 L2PASS	
6	2023-12-24 13:49:22	<u>0x9f96b12cedca893acef91f9db33398e4fc4d70c8c09c069ae81c55bcc2b6d1d6</u>	- 1 L2PASS	

#	Date & time	Transaction Id	Amount	
7	2023-12-24 13:47:58	<u>0xc3e0406249d96377cfd39f7736da131820dbb1e10ac08c7c047393647e53ac06</u>	- 1 L2PASS	✓
8	2023-12-24 13:46:50	<u>0x9355d1579e842d33432fa936ce34ea89eab0bf3dc5a66325011edf9b0ea01ab1</u>	+ 1 L2PASS	✓
9	2023-12-24 13:46:50	<u>0x9355d1579e842d33432fa936ce34ea89eab0bf3dc5a66325011edf9b0ea01ab1</u>	+ 1 L2PASS	✓
10	2023-12-24 13:46:50	<u>0x9355d1579e842d33432fa936ce34ea89eab0bf3dc5a66325011edf9b0ea01ab1</u>	+ 1 L2PASS	✓
11	2023-12-24 13:46:50	<u>0x9355d1579e842d33432fa936ce34ea89eab0bf3dc5a66325011edf9b0ea01ab1</u>	+ 1 L2PASS	✓
12	2023-12-24 13:46:50	<u>0x9355d1579e842d33432fa936ce34ea89eab0bf3dc5a66325011edf9b0ea01ab1</u>	+ 1 L2PASS	✓
13	2023-12-24 13:46:50	<u>0x9355d1579e842d33432fa936ce34ea89eab0bf3dc5a66325011edf9b0ea01ab1</u>	+ 1 L2PASS	✓
14	2023-12-22 13:16:13	<u>0x1121d48366fc97c0b69c79b33fb5b8a7b340455e8db5df110223c03310e8e498</u>	- 1 L2PASS	✓
15	2023-12-22 13:15:03	<u>0xf0a75728b336ed24e236bf1b7fc7578d4e05a6c5da88a456823739eb25fce252</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 13:13:11	<u>0xe22265ddfb68eea59e52e5674624eaf8e9a475527e9fc248552f12a556772e12</u>	- 1 L2PASS	✓
17	2023-12-22 13:10:15	<u>0xccefe2d383a90461004705b9acbc87e06223bf441791634ed6a7a58b6fe9374a</u>	- 1 L2PASS	✓
18	2023-12-22 13:09:09	<u>0x06d2b5987246b860ed4b3c1096f917028a3a6295b2af6579504f2b120c39ebdd</u>	+ 1 L2PASS	✓
19	2023-12-22 13:09:09	<u>0x06d2b5987246b860ed4b3c1096f917028a3a6295b2af6579504f2b120c39ebdd</u>	+ 1 L2PASS	✓
20	2023-12-22 13:09:09	<u>0x06d2b5987246b860ed4b3c1096f917028a3a6295b2af6579504f2b120c39ebdd</u>	+ 1 L2PASS	✓
21	2023-12-22 13:09:09	<u>0x06d2b5987246b860ed4b3c1096f917028a3a6295b2af6579504f2b120c39ebdd</u>	+ 1 L2PASS	✓
22	2023-12-17 11:08:11	<u>0x66183644bfdb904d472ee6002d403f68f5cfb2e05e8ab8fcfca0b6e8ad26667a</u>	+ 1 zkBridgeCreator721	✓
23	2023-11-18 12:42:10	<u>0x113f8e6e91038a0170e96933d6eb49e80e7f9fdaaa77c03e1c7bbf98f47658fd</u>	- 1 zkBridgeCreator721	✓
24	2023-11-18 12:40:14	<u>0x7bb86a52f8eed23a38b931bb408dd83cd6852246d7693f6a24efe1530d9899cf</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 22:22:51	<u>0x966a29951df7dc11b8d55068fba0d4d688842e44d31a6941f68120c62c9f1c9c</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 22:22:51	<u>0x26dced78fb72676979c26c1fbd4fa3655bbee58abf1e91c6497c543796ff534a</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 22:22:51	<u>0xa2bca71e40fa7727e9fa613fe4e3ddc6474feb99fad0d20d2a7b800175cafc</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-29 22:22:49	<u>0x3c639eb0b0f6cf99a99ac6ea8fc981d476abcf3f61067ea98508f61e8d2d6541</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-29 22:22:29	<u>0x10f0d5ed45b31f9a8dc01e3a7b803fabb22b35e127a20acb18aac49b875ed1f3</u>	+ 1 m	✓
6	2024-06-24 18:01:26	<u>0xcfc3ca1e8d4378d217bcff939582a02c97e5479830ccd3b0059852cfacf9e8beb</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
7	2024-06-24 18:01:24	<u>0xbb9a4834a541ebf3080245b311b17a5747d0a8fa739d61110eb7a919cba0df76</u>	+ 1 1ETH at webETH.icu đŸŽ•	✓
8	2024-03-23 19:51:22	<u>0x2294a6ece79c200d4b1f7828114381b51a920b4bf10ed713ecf2e2c567a4396f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 19:50:46	<u>0xe09d8d5af867e8120b9f7576b08d735af0a554de9054c75aa50bc9f01966bf86</u>	+ 1 5ETH Reward at [getETH.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 16:32:16	<u>0x74e15725098f9553b83d3f632ba44e2b477f145103c008ab37fc9ca823360fce</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-20 13:18:40	<u>0xac2bbfdc543958fe127fc41f4a20162c61f5ea8183314568eddd6b0301fa8ae0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-18 16:32:26	<u>0x341d7ef43ba02625c10d9c7c157a2841598ac0003f7de29cfa88bbc9831210be</u>	+ 1 Reward at [5000usdc i%{top}]	✓
13	2024-03-14 18:33:45	<u>0x0bceccc5f175a66322b767f90e5dd9200b528bda1ee04df8ba10b33a045acfd</u>	+ 1 Airdrop at [3eth i%{top}]	✓
14	2024-02-24 20:34:35	<u>0x7fb9d34f5795fd75fc26a4615de5b886247962da49c5fcf513d0219084bf5656</u>	+ 1 Reward at [2000usdc i%{net}]	✓
15	2024-02-24 19:08:35	<u>0xe279bd2d3d5712e61c599bc9b2a34ae5590c5cb9b6232a06609ee716e9a44602</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
16	2024-01-27 13:52:52	<u>0x5fb9e50619d847ed5529717617f21d07705da48b88cc0965aada3f45834e6a43</u>	+ 1 2000usdc.org	✓
17	2024-01-27 13:38:22	<u>0x6d3b1ca4a98fbca96fb758b82218d6087fce424881ea68a57177194a60e17d23</u>	+ 1 5000usdt.com	✓
18	2024-01-27 13:05:57	<u>0xcab6542e21f5ca977c741def92eafad1730a57e0faf0a8107fafc5baaaecf5d1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 18:18:23	<u>0xf9001a524a68c655a6c0b5124b61957957985f161ae0db5c094c9d8bcfc0ed3a</u>	+ 1 1000usdc.top	✓
20	2024-01-23 18:18:23	<u>0x0115703773d64f879944e67c47dc49659aff8ffc3d024208f280d0b0287f58c4</u>	+ 1 3000usdt.cc	✓
21	2024-01-01 23:59:17	<u>0xa389a07d499b7e42f29444674c09a33c7647ed291cf43b0cc44ab6a1fc759c91</u>	+ 1 looksrare-drop.org	✓
22	2023-12-26 01:25:09	<u>0x3139c5d242a9b1bc7eb4fbd6787faaa33f05df443db6329b64819e4e0c70836d</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-24 18:12:58	<u>0x1207957ccaa1c5ae3d3c49c57a45decd88519b9c5b4fd3777b0377d68c3d8c89</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 23:47:47	<u>0xd5e78aa0095b6aab8c80ab02771c7399aaa7a9dfe333b172dc8e771684dc8ef8</u>	+ 1 1000usdc.org	✓
25	2023-12-17 23:45:10	<u>0xf66a60ba7b170c259c73bc3c07fd8d09f81b0d747281bd3e2bfefcf148ea9fd6</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 12:32:34	<u>0xa760a0dad4ba2fa0306e95346d91a06aac2848150aeabe646b47a7d0da195897</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 09:53:21	<u>0xc147a7f9406721226bf0a2e6ebb672f0d2ba6f4ddd6af41b023e11be9cfd7daa</u>	+ 1 net	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-06 01:23:12	<u>0x1474df1b1487d8306fcb ea4b5aa293625671d10ba5 4005db7707a8740f2c4523</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 10:43:46	<u>0x40b61588485102fa5274 a86b7ae572e818d88d28d5 c1ab3e4d56cbfe410d1100</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 10:11:13	<u>0x129e4e7c7f5354849688 2d923355bfc032446f8526 a79c3aab7b6391f9cdcbf1</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 15:37:19	<u>0xac7739d049c737947a45 c4ac4b88d4437e16558eec 36059c302858ef50983316</u>	+ 1 NFT	✓
32	2023-12-02 15:36:55	<u>0xb43099026c047842a701 d99705102ae3f95b152a4a 34d0e42235073f6308a52d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 15:31:47	<u>0x878047cf0f2356d02462 8248c7b3a0cf66683e1815 a37d656f813e2416c7cebe</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023 b7f685be5d379e78d5180c 6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
35	2023-12-01 11:54:54	<u>0x091703ae1dacf4c0136d c4e3f69337c9c19b8e55b0 a21947883212af97703dd9</u>	+ 1 2000usdt.top	✓
36	2023-11-25 20:38:21	<u>0x111b94d5c6b0299fb0a4 cc0b694e1d5eb4b367f82e 9c67ee8b288a1dbb055c61</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 20:13:41	<u>0xfa5b999c7c2ad445e220e9ec3c59143bb05648da1a35e37529647d601b934765</u>	+ 1 3000usdt.org	✓
38	2023-11-22 09:44:37	<u>0x7d148f0d6e668f388a58119bb8dc141fcc55f48c2e5dffe25da6fe78b0006071</u>	+ 1 t.org	✓
39	2023-11-18 10:09:28	<u>0xb188103aff93ecb03c6ddddad43f5e24352ceba792cf5d51bce456f34c04c6b1</u>	+ 1 yz	✓
40	2023-11-09 12:35:55	<u>0x5d7536744e25d72cbfaec3aebcfa77329b5ba874ccf81e07222dcb80eafe28fe</u>	+ 1 drop-usd.com	✓
41	2023-11-08 14:41:31	<u>0x8e99670f23e2b1305a0a40c078027217b2d9d3daed978b2115c64096c09bd634</u>	+ 1 Voucher	✓
42	2023-11-07 13:11:50	<u>0x47335a4ff7912cae99790854bcfd7db90003402f77f5d345990a535f2034d017</u>	+ 1 vip	✓
43	2023-11-03 12:45:58	<u>0xc4fa603471a9b0f60e3037cb06c02fbe538d4560109b93c5b25b8c1530339f69</u>	+ 1 op.org	✓
44	2023-11-03 12:45:58	<u>0xa16a5d3ceec95be26483ffff191af213c9efea662f13487fbd89a721cc1068b3</u>	+ 1 drop-meme.xyz	✓
45	2023-11-03 12:41:01	<u>0xec7ee0902613989ee429b20662ff5d7408bac443cf6a0cd7ce7b741489376772</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 12:29:19	<u>0x1b4428a47e165d8941cc</u> <u>bb74ef25b1f0397c7d0141</u> <u>63aacadef2a6af7717b774</u>	+ 1 drop-meme.xyz	✓
47	2023-11-03 11:27:13	<u>0xce9c26531df9ecde9fe1</u> <u>c5b68659e5f80385a091cf</u> <u>c69371b277b4d99ab9df47</u>	+ 1 Voucher	✓
48	2023-11-03 10:39:51	<u>0x5d53313b68b622839aea</u> <u>295e912465d2440f44787f</u> <u>87e31e9ed6951d39e66df0</u>	+ 1 op.org	✓
49	2023-11-02 12:51:51	<u>0x2116f7d044363e82a0d9</u> <u>a4d21512b0282be7f2a75d</u> <u>35c00b7d9d07d6ac1b4aef</u>	+ 1 rewards	✓
50	2023-11-02 12:51:21	<u>0xd683a5438ea247e4fcf3</u> <u>cec882864acaf4248ed9de</u> <u>9b097f155826617d74b9fc</u>	+ 1 Voucher	✓
51	2023-11-02 11:31:01	<u>0x1c1ba96c71af7035729d</u> <u>bc8ce46699f880262f4c4b</u> <u>a7e20fcf7056ca9aee6a21</u>	+ 1 op.org	✓
52	2023-11-02 07:56:41	<u>0xfe1ca01cf45a82065fca</u> <u>ebe50a9fcf9972265c0857</u> <u>7be25d27101058fdf44182</u>	+ 1 op.org	✓
53	2023-11-02 07:56:39	<u>0x08b0a2341c349d97a4d2</u> <u>a3d4689a5e6db6650b7e35</u> <u>9a8545edf38c94fc110616</u>	+ 1 2000usdt.cc	✓
54	2023-10-29 20:28:53	<u>0x6f93b9eb3f2d4dbd589f</u> <u>3863e93d55c3cf8452b42f</u> <u>0bc53ee88179b9186da657</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 20:18:45	<u>0xa0d1f5f1bbe3965aeae8</u> <u>23895ef821fbbf3728e161</u> <u>2e9739680c2850bda99cfa</u>	+ 1 drop-usdt.cc	✓
56	2023-10-29 20:18:43	<u>0xcd351356c1b96b44f026</u> <u>c221a890d0189bc1b6324f</u> <u>0ac22449114b49ecba2918</u>	+ 1 rop.net	✓
57	2023-10-29 20:18:20	<u>0x2f0ca0550cb7b2f867ed</u> <u>5ff82863550f6eea96cf0c</u> <u>86df904b66f6587a93b5c2</u>	+ 1 2000usdt.xyz	✓
58	2023-10-29 20:17:56	<u>0x1e40a7ddf0d99c58cac2</u> <u>4d4848ec5497cac7f32d40</u> <u>222edd305ef6fd2d1524e9</u>	+ 1 Voucher	✓
59	2023-10-23 21:07:09	<u>0xf42a747d613b6d84ff19</u> <u>0966459406c46ffee2e415</u> <u>0135099377c3f419092d8c</u>	+ 1 \$BNFT	✓
60	2023-10-21 14:19:35	<u>0x110638daff3c2266e7a1</u> <u>5a3c289956d4ae39199884</u> <u>56ca80228e0b7412268a6f</u>	+ 1 s.net	✓
61	2023-10-21 13:41:45	<u>0x25372fcd99dfc2b3dd88</u> <u>656a1c4ed35ee4e8b384f1</u> <u>f1e82af2528c8bf05ed646</u>	+ 1 2000usdt.com	✓
62	2023-10-21 13:26:17	<u>0x9184cccb62084e529397</u> <u>f52212f1a1aa303b7b6601</u> <u>261898ca2909812b28ece0</u>	+ 1 s.net	✓
63	2023-10-21 13:24:05	<u>0x144feb60a814933b0742</u> <u>605730f5a2117af009e14d</u> <u>422b2ad6b019ba8e6a0b5e</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 13:14:29	<u>0xe677b0c68d900e88ec661e1796b0e3897dd1dc2743a7761bab4866ca1bc150ee</u>	+ 1 dropsusdt.xyz	✓
65	2023-10-21 13:14:11	<u>0xeefdb41dfb1b6c068d13c9fd505f0cddc782cc791e0e65d42b1d582dafe7f28f</u>	+ 1 s.net	✓
66	2023-10-21 13:02:28	<u>0x52f04fd5beced809955d650cc67313a6b4e5a2337a9d32e04754d8f71b77e3df</u>	+ 1 dropsusdt.xyz	✓
67	2023-10-21 13:02:16	<u>0xd90b14e8d9ff3d8841c4d9b85c1a865d7b5ddf0976498a961fd419a32e2b207f</u>	+ 1 s.net	✓
68	2023-10-21 13:02:10	<u>0x82b9f08a3b5e5df202d43dc69c7249aae7adc64367124ae6c8337fd7e3e71621</u>	+ 1 Voucher	✓
69	2023-10-17 16:20:35	<u>0xf965073e548b0f37471d0934d34775ab0026eff730118c7add3bb1fa44e1b100</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-10-07 12:16:49	<u>0x11fa79384b4085e364cc9bbe4d39c2318d5df520ef79fdf8a35665e0a72c6664</u>	+ 1 rg	✓
71	2023-10-06 17:17:10	<u>0xe4ed616bc2891f8a3d80930e5a8cda8057ba85c8f68b0b0a71894e83dbe8783a</u>	+ 1 Voucher	✓
72	2023-10-06 12:32:02	<u>0x0be731b8998d2365189b37d32ef150fcf1843a9632e123ffdfc4cb9f31120ce2</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 12:14:24	<u>0x84f97e57eb137e8ceef32fdcdced975748198c2cb93124ff5be6e7823512d31</u>	+ 1 .net	✓
74	2023-10-06 12:08:01	<u>0x54203ef01e878f8e079dada726ed114f5f5fdb2d03c4019596fdf3c652fa21c</u>	+ 1 dropusd.xyz	✓
75	2023-10-06 12:07:45	<u>0xf044a56cbbec9b0f51c222007f15fccbe3f5b9e16b9895881ba985cb5703b9ac</u>	+ 1 .net	✓
76	2023-10-06 12:07:29	<u>0x6db61bf34801285a3d96c56103cee62d128f3b146cb253352e6df96ff3881661</u>	+ 1 .net	✓
77	2023-10-06 12:07:27	<u>0x30053925fef7acc3390e1d4225bda1edb96915bc18bb1ee0c40f047544d6b46a</u>	+ 1 dropusd.xyz	✓
78	2023-10-06 11:59:06	<u>0xc0efec1bd4e9a7260192567f0c98855b0256c37d1196b6221ba9c1a1f88dca1a</u>	+ 1 .net	✓
79	2023-10-06 11:56:24	<u>0xc4a7c6564632e058570c89c19d5c64c8710fb60f5bd35dde21fb88cd4a6cbf21</u>	+ 1 .net	✓
80	2023-09-14 00:42:29	<u>0xc97a148203d8afd62c212d6de9e1a6f5ba5600fa5b9480241199c7bac5d25fa2</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 02:35:34	<u>0x24c21a57ba66e30a6607c0f100328d10c6c3ece506937eb0a9c29babd2294358</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-09 12:10:27	<u>0x1fc5f824077593a1d699</u> <u>bafc1e5d6eda1902f0c7e8</u> <u>84c38e2b1d6a76b26f577c</u>	+ 1 Uniswap giveaway	✓
83	2023-09-09 12:10:11	<u>0xf022c5d5ba18e34d3eba</u> <u>5327d32c2aa5163146d8c6</u> <u>269934188914f1c3a4e2b0</u>	+ 1 Base Chain Raffle	✓
84	2023-09-09 12:09:45	<u>0xd3ff3d9db09f50ec602d</u> <u>f643549a86e1e4fbcaeda8</u> <u>4c3fdecc3156cc572a52ee</u>	+ 1 LIDO Drop	✓
85	2023-09-09 12:09:33	<u>0xefb8052d17b62af88d09</u> <u>abdfaf34719f02568e93b8</u> <u>e0fe8482234a5bbdf3da5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-09 12:08:39	<u>0xe3148e13e70b2a82c55f</u> <u>e248fdbcb1551fb8258c9f8</u> <u>8d34a3f0ab62941b1df13d</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-09 12:08:29	<u>0xd984aa96a4115ecef96</u> <u>1a85596103d703aa97465f</u> <u>e45f8bbcb4cd789effd72c</u>	+ 1 NFT VOUCHER	✓
88	2023-09-07 15:00:13	<u>0x5fe19ffcea5e36aa1a17</u> <u>1b8d913cb319cabc73441a</u> <u>4bb5955f8f239a5f6f4550</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-07 14:59:55	<u>0xaaad2910c61c890f3bd2</u> <u>abc87af1d76266c1aad578</u> <u>71b45550f2520ab98fb27a</u>	+ 1 NFT AIRDROP	✓
90	2023-09-07 14:58:59	<u>0xef4601d673c162f3cab6</u> <u>00520d465cfa8c87d83102</u> <u>26692d417b1e12002162b0</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 13:46:02	<u>0x0e11c34a92fe107fcf2a7ddf93bad02fe1dc9d6c6bd0e79ea76aecf7948174b6</u>	+ 1 NFT Voucher	✓
92	2023-09-07 13:40:14	<u>0x5b820a8839228754ab39347b00f0c89bbe151d321c54fc480d3f346ac4ab52c3</u>	+ 1 NFT VOUCHER	✓
93	2023-09-07 13:21:52	<u>0x3437464edb098e96776ec284c6f70f22734d426310470d446fab6171083d44d1</u>	+ 1 claim-usdc.xyz	✓
94	2023-09-07 13:20:22	<u>0x26d33e8a725740221a9c48423af7ac248cc41284dcdda3c90db288bda4ca2443</u>	+ 1 claim-usdc.xyz	✓
95	2023-09-01 10:49:52	<u>0xd7b708f3961ab3f8dc75a4ed57dfc83be1b876d240dce3613c4836505e4332ae</u>	+ 1 UNI-V3-PoS	✓
96	2023-09-01 10:46:28	<u>0xd7c4fde0d9b37ba37e67773805d61774f4bca6d13d61d71a1186a10434fb95db</u>	+ 1 usdt-reward.xyz	✓
97	2023-08-26 12:46:18	<u>0xc7cb3cb8eca412942fefb781a5889357fbf05220d453d7a7f42fc73addb3f504</u>	+ 1 NFTVoucher	✓
98	2023-08-06 15:27:34	<u>0x780dcf9bf1efbd62ae5f3b4a0792e134f55ed4081f3230afeac251910a8ccc49</u>	+ 1 STAX	✓
99	2023-08-05 16:30:55	<u>0xb023979a344a283bc2e76405b36ab7cec300efe9964e0c2367b5100adff7b186</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
100	2023-07-29 13:36:08	<u>0xe7320521a630e2df3995</u> <u>4151d3aa8cbd7dc5e5b40d</u> <u>623e008132a8834e18e54c</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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