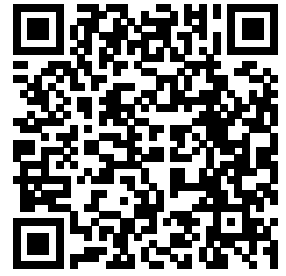


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e18d5a857740f05c552c74aac989e5ff8be95f2</u>
TOTAL RECEIVED	58.723497921475939165 MATIC
	22.23 USD
TOTAL SEND	51.723497921475605210 MATIC
	19.58 USD

Token	Balance
MATIC	7.000000000000335731 MATIC
	2.65 USD
USD Coin (PoS)	0.000082 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!LDO	4,000.000000000000000000 lido.us)
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.VIP]
DogX.AI NFT	1,024.000000 DogX.AI NFT

Token	Balance
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
Kuro Vision	0 KURO
Orbiter Pilot NFT	1 OrbiterNFT
Kauai Walmart (Green Skull)	1 SKL
LayerZero Airdrop	1 LayerZero BONUS
Merkly ONFT	1 MERK
Orbiter Trainee Pilot NFT	1 OrbiterNFT
5000 USDC Voucher	N/A claim.circleweekly.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A .net
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A op.org
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A op.org
ðŸŽ•	N/A ðŸŽ•






MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 19:46:56	<u>0xb20831bdb5999070ad398d1edd25a50308bacd8672cc9d010b4642a3cbde7987</u>	- 15.099745686949102 463 MATIC  5.68 USD	✓
2	2024-10-02 19:46:56	<u>0xb20831bdb5999070ad398d1edd25a50308bacd8672cc9d010b4642a3cbde7987</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-10-02 19:46:56	<u>0xb20831bdb5999070ad398d1edd25a50308bacd8672cc9d010b4642a3cbde7987</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-03-30 20:07:10	<u>0x045d02e703348c9b10e1b4cf1467e65b5e0d01074b63f183c42568178c6e1db3</u>	- 1.3260700751440628 32 MATIC  1.30 USD	✓
5	2024-03-30 20:07:10	<u>0x045d02e703348c9b10e1b4cf1467e65b5e0d01074b63f183c42568178c6e1db3</u>	- 0.0122267700000000 00 MATIC  0.01 USD	✓
6	2024-03-30 20:07:10	<u>0x045d02e703348c9b10e1b4cf1467e65b5e0d01074b63f183c42568178c6e1db3</u>	- 0.0042246009252097 14 MATIC  0.00 USD	✓
7	2024-03-30 20:06:04	<u>0x0a20b57010b0f41cb35e87aa4785d65f618754e42835cee5b44305e7a61518c8</u>	- 1.0676488738032556 82 MATIC  1.05 USD	✓
8	2024-03-30 20:06:04	<u>0x0a20b57010b0f41cb35e87aa4785d65f618754e42835cee5b44305e7a61518c8</u>	- 0.0119376895889077 94 MATIC  0.01 USD	✓
9	2024-03-30 20:06:04	<u>0x0a20b57010b0f41cb35e87aa4785d65f618754e42835cee5b44305e7a61518c8</u>	- 0.0033673261717824 16 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-12-24 02:59:41	<u>0xf83ff1b0c4260903b1a16bdacea751732a9a5fd28c7cb873dc64fea4c7752acb</u>	- 0.1441863026994940 62 MATIC  0.12 USD	✓
11	2023-12-24 02:59:41	<u>0xf83ff1b0c4260903b1a16bdacea751732a9a5fd28c7cb873dc64fea4c7752acb</u>	- 0.0086190591599999 99 MATIC  0.00 USD	✓
12	2023-12-24 02:59:41	<u>0xf83ff1b0c4260903b1a16bdacea751732a9a5fd28c7cb873dc64fea4c7752acb</u>	- 0.0090955320383210 60 MATIC  0.00 USD	✓
13	2023-12-24 02:59:33	<u>0xc8ccb2233828c270bb9057b7772c753aea8e50504f51cf457ba13680df715078</u>	- 0.1161220827635660 73 MATIC  0.09 USD	✓
14	2023-12-24 02:59:33	<u>0xc8ccb2233828c270bb9057b7772c753aea8e50504f51cf457ba13680df715078</u>	- 0.0086054054400000 00 MATIC  0.00 USD	✓
15	2023-12-24 02:59:33	<u>0xc8ccb2233828c270bb9057b7772c753aea8e50504f51cf457ba13680df715078</u>	- 0.0090282340846371 84 MATIC  0.00 USD	✓
16	2023-12-24 02:59:27	<u>0xbd057548689df2ec2a53c5559428585168e525e1165d6d8046a930c0b83008d6</u>	- 1.3281676373876145 64 MATIC  1.13 USD	✓
17	2023-12-24 02:59:27	<u>0xbd057548689df2ec2a53c5559428585168e525e1165d6d8046a930c0b83008d6</u>	- 0.0086054054400000 00 MATIC  0.00 USD	✓
18	2023-12-24 02:59:27	<u>0xbd057548689df2ec2a53c5559428585168e525e1165d6d8046a930c0b83008d6</u>	- 0.0085914265066810 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-12-24 02:59:23	<u>0x4b9e676f7c6652998bc218be43c0d1810faff60c4dbba748b2f6348d713e7243</u>	- 0.3889207705492704 89 MATIC  0.33 USD	✓
20	2023-12-24 02:59:23	<u>0x4b9e676f7c6652998bc218be43c0d1810faff60c4dbba748b2f6348d713e7243</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
21	2023-12-24 02:59:23	<u>0x4b9e676f7c6652998bc218be43c0d1810faff60c4dbba748b2f6348d713e7243</u>	- 0.0088173408652079 03 MATIC  0.00 USD	✓
22	2023-12-24 02:59:19	<u>0x959c7e06202c7aec81d115993049f952c9e97b9e0f12fcb1b754e0affbddec2e</u>	- 0.2744803597345988 33 MATIC  0.23 USD	✓
23	2023-12-24 02:59:19	<u>0x959c7e06202c7aec81d115993049f952c9e97b9e0f12fcb1b754e0affbddec2e</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
24	2023-12-24 02:59:19	<u>0x959c7e06202c7aec81d115993049f952c9e97b9e0f12fcb1b754e0affbddec2e</u>	- 0.0093527045452318 54 MATIC  0.00 USD	✓
25	2023-12-24 02:58:55	<u>0x6680066d864dad397809ffbde5dfd72caf6c3ab65c6105b8c0d2c770548d16cb</u>	- 0.0956266724999999 96 MATIC  0.08 USD	✓
26	2023-12-24 02:58:55	<u>0x6680066d864dad397809ffbde5dfd72caf6c3ab65c6105b8c0d2c770548d16cb</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
27	2023-12-24 02:58:55	<u>0x6680066d864dad397809ffbde5dfd72caf6c3ab65c6105b8c0d2c770548d16cb</u>	- 0.0019610450751821 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-12-19 01:20:37	<u>0xf24946a427d7b2fba2cb</u> <u>099f354380b3b614a35459</u> <u>d1084cf11b12a7f4d2f533</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-19 01:20:37	<u>0xf24946a427d7b2fba2cb</u> <u>099f354380b3b614a35459</u> <u>d1084cf11b12a7f4d2f533</u>	- 0.0037130703202508 82 MATIC  0.00 USD	✓
30	2023-12-19 01:20:37	<u>0xf24946a427d7b2fba2cb</u> <u>099f354380b3b614a35459</u> <u>d1084cf11b12a7f4d2f533</u>	- 0.0034580229938443 70 MATIC  0.00 USD	✓
31	2023-12-19 01:20:29	<u>0xecd2882259523e37a855</u> <u>9528c570e5ac1564746f66</u> <u>38acb4f9c4d47df2ac00d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-19 01:20:29	<u>0xecd2882259523e37a855</u> <u>9528c570e5ac1564746f66</u> <u>38acb4f9c4d47df2ac00d3</u>	- 0.0035911602330272 55 MATIC  0.00 USD	✓
33	2023-12-19 01:20:29	<u>0xecd2882259523e37a855</u> <u>9528c570e5ac1564746f66</u> <u>38acb4f9c4d47df2ac00d3</u>	- 0.0035789142385191 51 MATIC  0.00 USD	✓
34	2023-11-04 03:33:02	<u>0xf70c5ccd241d57b66ca2</u> <u>92d03b6e36157d7940c838</u> <u>9eb06de3f6d06f6bb86060</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-04 03:33:02	<u>0xf70c5ccd241d57b66ca2</u> <u>92d03b6e36157d7940c838</u> <u>9eb06de3f6d06f6bb86060</u>	- 0.000953640000000000 00 MATIC  0.00 USD	✓
36	2023-11-04 03:33:02	<u>0xf70c5ccd241d57b66ca2</u> <u>92d03b6e36157d7940c838</u> <u>9eb06de3f6d06f6bb86060</u>	- 0.0012612291612503 40 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
37	2023-11-04 03:32:35	<u>0x265a96bb9503ab87cfc9</u> <u>112829ff26dbed163c54ab</u> <u>2fd2c9878d2388608cfb0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-04 03:32:35	<u>0x265a96bb9503ab87cfc9</u> <u>112829ff26dbed163c54ab</u> <u>2fd2c9878d2388608cfb0f</u>	- 0.0010506920932381 28 MATIC  0.00 USD	✓
39	2023-11-04 03:32:35	<u>0x265a96bb9503ab87cfc9</u> <u>112829ff26dbed163c54ab</u> <u>2fd2c9878d2388608cfb0f</u>	- 0.0010367503100890 32 MATIC  0.00 USD	✓
40	2023-11-04 03:32:29	<u>0xb2079c072433d92e873b</u> <u>957e865ff6842ced726339</u> <u>72aea78fc39057035a05e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-04 03:32:29	<u>0xb2079c072433d92e873b</u> <u>957e865ff6842ced726339</u> <u>72aea78fc39057035a05e2</u>	- 0.0013668306496653 06 MATIC  0.00 USD	✓
42	2023-11-04 03:32:29	<u>0xb2079c072433d92e873b</u> <u>957e865ff6842ced726339</u> <u>72aea78fc39057035a05e2</u>	- 0.0012858318874684 08 MATIC  0.00 USD	✓
43	2023-11-04 03:01:54	<u>0xdb872464adef7e009116</u> <u>8273d1528dbd267061ddf8</u> <u>4d0029c902a8e2b97c3831</u>	- 10.976539610886161 924 MATIC  7.34 USD	✓
44	2023-11-04 03:01:54	<u>0xdb872464adef7e009116</u> <u>8273d1528dbd267061ddf8</u> <u>4d0029c902a8e2b97c3831</u>	- 0.0199314414488801 63 MATIC  0.01 USD	✓
45	2023-11-04 03:01:54	<u>0xdb872464adef7e009116</u> <u>8273d1528dbd267061ddf8</u> <u>4d0029c902a8e2b97c3831</u>	- 0.0244796937868445 76 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-11-04 03:00:19	<u>0x0a3d8c5ee486671dca49</u> <u>0b7431b61caf50d035b08f</u> <u>fc6147462cd76c666252c9</u>	- 0.0786960334676165 27 MATIC  0.05 USD	✓
47	2023-11-04 03:00:19	<u>0x0a3d8c5ee486671dca49</u> <u>0b7431b61caf50d035b08f</u> <u>fc6147462cd76c666252c9</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
48	2023-11-04 03:00:19	<u>0x0a3d8c5ee486671dca49</u> <u>0b7431b61caf50d035b08f</u> <u>fc6147462cd76c666252c9</u>	- 0.0113197815404091 45 MATIC  0.00 USD	✓
49	2023-11-04 03:00:15	<u>0xa7fc0e413787c8b78f3b</u> <u>604621995318d398e96311</u> <u>0e2700d571462c481476eb</u>	- 0.0637327174235456 65 MATIC  0.04 USD	✓
50	2023-11-04 03:00:15	<u>0xa7fc0e413787c8b78f3b</u> <u>604621995318d398e96311</u> <u>0e2700d571462c481476eb</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
51	2023-11-04 03:00:15	<u>0xa7fc0e413787c8b78f3b</u> <u>604621995318d398e96311</u> <u>0e2700d571462c481476eb</u>	- 0.0111689518268585 40 MATIC  0.00 USD	✓
52	2023-11-04 03:00:15	<u>0x4fda404aad97d65a166a</u> <u>ea3795bd145109d001be36</u> <u>01073f0a98442d72cb27b9</u>	- 0.1838090631046810 36 MATIC  0.12 USD	✓
53	2023-11-04 03:00:15	<u>0x4fda404aad97d65a166a</u> <u>ea3795bd145109d001be36</u> <u>01073f0a98442d72cb27b9</u>	- 0.0074165400000000 00 MATIC  0.00 USD	✓
54	2023-11-04 03:00:15	<u>0x4fda404aad97d65a166a</u> <u>ea3795bd145109d001be36</u> <u>01073f0a98442d72cb27b9</u>	- 0.0109620101742156 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 03:00:11	<u>0xeae30d2667313850492f</u> <u>23dfece8c17d6a590d7abf</u> <u>e7866b4c48003af44ac015</u>	- 0.2079220779948829 37 MATIC  0.13 USD	✓
56	2023-11-04 03:00:11	<u>0xeae30d2667313850492f</u> <u>23dfece8c17d6a590d7abf</u> <u>e7866b4c48003af44ac015</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
57	2023-11-04 03:00:11	<u>0xeae30d2667313850492f</u> <u>23dfece8c17d6a590d7abf</u> <u>e7866b4c48003af44ac015</u>	- 0.0111417963435436 35 MATIC  0.00 USD	✓
58	2023-11-04 03:00:09	<u>0x8920da6be614f2d3ad44</u> <u>b45ac162eb7e174fe6f307</u> <u>338ebbc63a6670080fdb48</u>	- 0.7928593976894843 24 MATIC  0.53 USD	✓
59	2023-11-04 03:00:09	<u>0x8920da6be614f2d3ad44</u> <u>b45ac162eb7e174fe6f307</u> <u>338ebbc63a6670080fdb48</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
60	2023-11-04 03:00:09	<u>0x8920da6be614f2d3ad44</u> <u>b45ac162eb7e174fe6f307</u> <u>338ebbc63a6670080fdb48</u>	- 0.0113928351026373 16 MATIC  0.00 USD	✓
61	2023-11-04 03:00:09	<u>0x7b091a12a51e507b8ce0</u> <u>bc09483e26b893d2c75bec</u> <u>76573259c164fda36d4d1e</u>	- 0.5508210521044387 69 MATIC  0.36 USD	✓
62	2023-11-04 03:00:09	<u>0x7b091a12a51e507b8ce0</u> <u>bc09483e26b893d2c75bec</u> <u>76573259c164fda36d4d1e</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
63	2023-11-04 03:00:09	<u>0x7b091a12a51e507b8ce0</u> <u>bc09483e26b893d2c75bec</u> <u>76573259c164fda36d4d1e</u>	- 0.0113928351026373 16 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-11-04 03:00:07	<u>0x92684dee51603fb744a8bc3b289b2deb518245a67bd397aed546728c1ade3711</u>	- 0.0788548410971461 89 MATIC  0.05 USD	✓
65	2023-11-04 03:00:07	<u>0x92684dee51603fb744a8bc3b289b2deb518245a67bd397aed546728c1ade3711</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
66	2023-11-04 03:00:07	<u>0x92684dee51603fb744a8bc3b289b2deb518245a67bd397aed546728c1ade3711</u>	- 0.0115016288902315 39 MATIC  0.00 USD	✓
67	2023-11-04 03:00:01	<u>0xbf83b51a5c9ab9848c53ee25b5fb6d8a343b0c68cc9217905a787e582a09652a</u>	- 0.1059947884961325 44 MATIC  0.07 USD	✓
68	2023-11-04 03:00:01	<u>0xbf83b51a5c9ab9848c53ee25b5fb6d8a343b0c68cc9217905a787e582a09652a</u>	- 0.0075571500000000 00 MATIC  0.00 USD	✓
69	2023-11-04 03:00:01	<u>0xbf83b51a5c9ab9848c53ee25b5fb6d8a343b0c68cc9217905a787e582a09652a</u>	- 0.0111128620428099 20 MATIC  0.00 USD	✓
70	2023-11-04 03:00:01	<u>0xd2ea50a0f14edacce6306c9733a91ba8c6b2dbcd2ce86e7d856ecd7e212ef438</u>	- 0.1574145376431672 07 MATIC  0.10 USD	✓
71	2023-11-04 03:00:01	<u>0xd2ea50a0f14edacce6306c9733a91ba8c6b2dbcd2ce86e7d856ecd7e212ef438</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
72	2023-11-04 03:00:01	<u>0xd2ea50a0f14edacce6306c9733a91ba8c6b2dbcd2ce86e7d856ecd7e212ef438</u>	- 0.0111119797370166 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-11-04 02:59:59	<u>0x782d4d528b146bdf3a5c75375c6ae95d21669130ed4931de4d33af064aa2111f</u>	- 0.1573825233318039 42 MATIC  0.10 USD	✓
74	2023-11-04 02:59:59	<u>0x782d4d528b146bdf3a5c75375c6ae95d21669130ed4931de4d33af064aa2111f</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
75	2023-11-04 02:59:59	<u>0x782d4d528b146bdf3a5c75375c6ae95d21669130ed4931de4d33af064aa2111f</u>	- 0.0115239109113824 19 MATIC  0.00 USD	✓
76	2023-11-04 02:59:53	<u>0xb002a7bd753c1756623532bd344d06ccb6acba7c83026fd72a4633a89ded2346</u>	- 1.5091649390726549 21 MATIC  1.00 USD	✓
77	2023-11-04 02:59:53	<u>0xb002a7bd753c1756623532bd344d06ccb6acba7c83026fd72a4633a89ded2346</u>	- 0.0074171400000000 00 MATIC  0.00 USD	✓
78	2023-11-04 02:59:53	<u>0xb002a7bd753c1756623532bd344d06ccb6acba7c83026fd72a4633a89ded2346</u>	- 0.0116529042491360 92 MATIC  0.00 USD	✓
79	2023-11-04 02:59:53	<u>0x504e5496d852a3caeb07337a891c57f345c9fbd30efa6232a142a970fe24af57</u>	- 0.2360607382609869 74 MATIC  0.15 USD	✓
80	2023-11-04 02:59:53	<u>0x504e5496d852a3caeb07337a891c57f345c9fbd30efa6232a142a970fe24af57</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
81	2023-11-04 02:59:53	<u>0x504e5496d852a3caeb07337a891c57f345c9fbd30efa6232a142a970fe24af57</u>	- 0.0118719282100390 91 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
82	2023-11-04 02:59:51	<u>0x048c70cf7ec0d11817e5</u> <u>aaa1f56bd6cc53c7961f23</u> <u>0cf96f1252718490dedfce</u>	- 0.0486112056509487 16 MATIC  0.03 USD	✓
83	2023-11-04 02:59:51	<u>0x048c70cf7ec0d11817e5</u> <u>aaa1f56bd6cc53c7961f23</u> <u>0cf96f1252718490dedfce</u>	- 0.0075572100000000 00 MATIC  0.00 USD	✓
84	2023-11-04 02:59:51	<u>0x048c70cf7ec0d11817e5</u> <u>aaa1f56bd6cc53c7961f23</u> <u>0cf96f1252718490dedfce</u>	- 0.0117714304519116 03 MATIC  0.00 USD	✓
85	2023-11-04 02:59:49	<u>0x125dcee04c5d7dbbf323</u> <u>940406f2627b7f4a7a7ab0</u> <u>198bea89a6fc5523448213</u>	- 0.0632438263298945 45 MATIC  0.04 USD	✓
86	2023-11-04 02:59:49	<u>0x125dcee04c5d7dbbf323</u> <u>940406f2627b7f4a7a7ab0</u> <u>198bea89a6fc5523448213</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
87	2023-11-04 02:59:49	<u>0x125dcee04c5d7dbbf323</u> <u>940406f2627b7f4a7a7ab0</u> <u>198bea89a6fc5523448213</u>	- 0.0112758408792260 26 MATIC  0.00 USD	✓
88	2023-11-04 02:59:47	<u>0xb46bf8d5d88aeb68312a</u> <u>69a1d1eb826f3f2bfc9e24</u> <u>22e1be9e7845413c3c7d82</u>	- 0.0171718183606049 19 MATIC  0.01 USD	✓
89	2023-11-04 02:59:47	<u>0xb46bf8d5d88aeb68312a</u> <u>69a1d1eb826f3f2bfc9e24</u> <u>22e1be9e7845413c3c7d82</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
90	2023-11-04 02:59:47	<u>0xb46bf8d5d88aeb68312a</u> <u>69a1d1eb826f3f2bfc9e24</u> <u>22e1be9e7845413c3c7d82</u>	- 0.0114762668991482 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-04 02:59:47	<u>0x9dbf7c13ca3a85ddc9ed</u> <u>9093a8141fd2bf98aec92</u> <u>f0c75799efd09fa9eb2d96</u>	- 0.5265099416172196 46 MATIC  0.35 USD	✓
92	2023-11-04 02:59:47	<u>0x9dbf7c13ca3a85ddc9ed</u> <u>9093a8141fd2bf98aec92</u> <u>f0c75799efd09fa9eb2d96</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
93	2023-11-04 02:59:47	<u>0x9dbf7c13ca3a85ddc9ed</u> <u>9093a8141fd2bf98aec92</u> <u>f0c75799efd09fa9eb2d96</u>	- 0.0114762668991482 04 MATIC  0.00 USD	✓
94	2023-11-04 02:59:43	<u>0xf4216153f896ce132975</u> <u>0e6d3e681577e2656f2526</u> <u>0f95f436f566686e8fd427</u>	- 0.0693369192321763 58 MATIC  0.04 USD	✓
95	2023-11-04 02:59:43	<u>0xf4216153f896ce132975</u> <u>0e6d3e681577e2656f2526</u> <u>0f95f436f566686e8fd427</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
96	2023-11-04 02:59:43	<u>0xf4216153f896ce132975</u> <u>0e6d3e681577e2656f2526</u> <u>0f95f436f566686e8fd427</u>	- 0.0116888341589355 86 MATIC  0.00 USD	✓
97	2023-11-04 02:59:41	<u>0xf50874873d7f19e3e24f</u> <u>db359598b8727f67ee21a2</u> <u>562b5c9e45f3e314b7b137</u>	- 0.0744765922449260 46 MATIC  0.04 USD	✓
98	2023-11-04 02:59:41	<u>0xf50874873d7f19e3e24f</u> <u>db359598b8727f67ee21a2</u> <u>562b5c9e45f3e314b7b137</u>	- 0.0074001600000000 00 MATIC  0.00 USD	✓
99	2023-11-04 02:59:41	<u>0xf50874873d7f19e3e24f</u> <u>db359598b8727f67ee21a2</u> <u>562b5c9e45f3e314b7b137</u>	- 0.0116313814824785 27 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
100	2023-11-04 02:59:37	<u>0xf09fd443900f0d0f8217</u> <u>04866f249cbd7aa906b0c4</u> <u>6f42f53e4e926f9a9ae219</u>	- 0.4178543869425731 53 MATIC  0.27 USD	✓
101	2023-11-04 02:59:37	<u>0xf09fd443900f0d0f8217</u> <u>04866f249cbd7aa906b0c4</u> <u>6f42f53e4e926f9a9ae219</u>	- 0.0074165400000000 00 MATIC  0.00 USD	✓
102	2023-11-04 02:59:37	<u>0xf09fd443900f0d0f8217</u> <u>04866f249cbd7aa906b0c4</u> <u>6f42f53e4e926f9a9ae219</u>	- 0.0116462767382463 29 MATIC  0.00 USD	✓
103	2023-11-04 02:59:35	<u>0x9a32be91ef696a48d947</u> <u>049c201234587257251c74</u> <u>b5c22397d84e29cd7fcacc</u>	- 13.102294794776071 285 MATIC  8.76 USD	✓
104	2023-11-04 02:59:35	<u>0x9a32be91ef696a48d947</u> <u>049c201234587257251c74</u> <u>b5c22397d84e29cd7fcacc</u>	- 0.0075565500000000 00 MATIC  0.00 USD	✓
105	2023-11-04 02:59:35	<u>0x9a32be91ef696a48d947</u> <u>049c201234587257251c74</u> <u>b5c22397d84e29cd7fcacc</u>	- 0.0123102971914363 06 MATIC  0.00 USD	✓
106	2023-11-04 02:59:33	<u>0xd345e31475cc6fa3caf2</u> <u>a3f791e03e65f51a065aed</u> <u>476005679f13c2fd623a82</u>	- 0.5707935327928238 54 MATIC  0.38 USD	✓
107	2023-11-04 02:59:33	<u>0xd345e31475cc6fa3caf2</u> <u>a3f791e03e65f51a065aed</u> <u>476005679f13c2fd623a82</u>	- 0.0075571500000000 00 MATIC  0.00 USD	✓
108	2023-11-04 02:59:33	<u>0xd345e31475cc6fa3caf2</u> <u>a3f791e03e65f51a065aed</u> <u>476005679f13c2fd623a82</u>	- 0.0126919402000228 49 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2023-11-04 02:59:33	<u>0xaafffb49cd128e4d4a411</u> <u>3dc3e024c74b6ae9e662fc</u> <u>373055b1fdd2c20b0bcbab</u>	- 0.0983880691050975 36 MATIC  0.06 USD	✓
110	2023-11-04 02:59:33	<u>0xaafffb49cd128e4d4a411</u> <u>3dc3e024c74b6ae9e662fc</u> <u>373055b1fdd2c20b0bcbab</u>	- 0.0075571500000000 00 MATIC  0.00 USD	✓
111	2023-11-04 02:59:33	<u>0xaafffb49cd128e4d4a411</u> <u>3dc3e024c74b6ae9e662fc</u> <u>373055b1fdd2c20b0bcbab</u>	- 0.0126919402000228 49 MATIC  0.00 USD	✓
112	2023-11-04 02:59:11	<u>0x47ab7e5945f22b327691</u> <u>39cb290264418a152c01b3</u> <u>15994694a37ba3bb18cbde</u>	- 0.2300000000000000 10 MATIC  0.15 USD	✓
113	2023-11-04 02:59:11	<u>0x47ab7e5945f22b327691</u> <u>39cb290264418a152c01b3</u> <u>15994694a37ba3bb18cbde</u>	- 0.0019660200000000 00 MATIC  0.00 USD	✓
114	2023-11-04 02:59:11	<u>0x47ab7e5945f22b327691</u> <u>39cb290264418a152c01b3</u> <u>15994694a37ba3bb18cbde</u>	- 0.0029310653858227 84 MATIC  0.00 USD	✓
115	2023-07-27 08:59:36	<u>0xb597ceb22d0144924943</u> <u>d8cf68a90b456ec2eff196</u> <u>4a18c1736dde4d2d755ab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-07-27 08:59:36	<u>0xb597ceb22d0144924943</u> <u>d8cf68a90b456ec2eff196</u> <u>4a18c1736dde4d2d755ab8</u>	- 0.0090953304002534 40 MATIC  0.00 USD	✓
117	2023-07-27 08:59:36	<u>0xb597ceb22d0144924943</u> <u>d8cf68a90b456ec2eff196</u> <u>4a18c1736dde4d2d755ab8</u>	- 0.0456227632330812 45 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-27 08:59:28	<u>0x106b611a8018d3bdbb43</u> <u>e3a25ffc6d1b3a5cbac154</u> <u>01d0714ffb33b4324fe274</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-27 08:59:28	<u>0x106b611a8018d3bdbb43</u> <u>e3a25ffc6d1b3a5cbac154</u> <u>01d0714ffb33b4324fe274</u>	- 0.0021297477630835 14 MATIC  0.00 USD	✓
120	2023-07-27 08:59:28	<u>0x106b611a8018d3bdbb43</u> <u>e3a25ffc6d1b3a5cbac154</u> <u>01d0714ffb33b4324fe274</u>	- 0.0118456031496669 71 MATIC  0.00 USD	✓
121	2023-07-26 17:49:00	<u>0x3e08676d54ddf5eb666</u> <u>0ece6883c766fbd6d5c96f</u> <u>d5e77898b88fcb31c59a5e</u>	- 0.8273604805564939 16 MATIC  0.59 USD	✓
122	2023-07-26 17:49:00	<u>0x3e08676d54ddf5eb666</u> <u>0ece6883c766fbd6d5c96f</u> <u>d5e77898b88fcb31c59a5e</u>	- 0.010765350000000000 00 MATIC  0.00 USD	✓
123	2023-07-26 17:49:00	<u>0x3e08676d54ddf5eb666</u> <u>0ece6883c766fbd6d5c96f</u> <u>d5e77898b88fcb31c59a5e</u>	- 0.0168163884027788 53 MATIC  0.01 USD	✓
124	2023-07-26 17:48:34	<u>0xfb77b42e138c826d823d</u> <u>3af51fba52246e2c8077d7</u> <u>9e69332602634e258e9fdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-07-26 17:48:34	<u>0xfb77b42e138c826d823d</u> <u>3af51fba52246e2c8077d7</u> <u>9e69332602634e258e9fdb</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
126	2023-07-26 17:48:34	<u>0xfb77b42e138c826d823d</u> <u>3af51fba52246e2c8077d7</u> <u>9e69332602634e258e9fdb</u>	- 0.0023164331933367 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-26 17:46:36	<u>0xc48f1d6210f9952970a766b814ea4f1065b4f0ddfd</u> <u>b74ac2cf3182806175234d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-07-26 17:46:36	<u>0xc48f1d6210f9952970a766b814ea4f1065b4f0ddfd</u> <u>b74ac2cf3182806175234d</u>	- 0.0084591932579412 95 MATIC  0.00 USD	✓
129	2023-07-26 17:46:36	<u>0xc48f1d6210f9952970a766b814ea4f1065b4f0ddfd</u> <u>b74ac2cf3182806175234d</u>	- 0.0119168046636426 06 MATIC  0.00 USD	✓
130	2023-07-26 17:46:14	<u>0xab4e56a8c08e438bf874b84e3891c461c133baad3c</u> <u>dd7a0f1fc0d4837a547842</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-07-26 17:46:14	<u>0xab4e56a8c08e438bf874b84e3891c461c133baad3c</u> <u>dd7a0f1fc0d4837a547842</u>	- 0.0016887594814397 52 MATIC  0.00 USD	✓
132	2023-07-26 17:46:14	<u>0xab4e56a8c08e438bf874b84e3891c461c133baad3c</u> <u>dd7a0f1fc0d4837a547842</u>	- 0.0023146166356971 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 20:07:10	<u>0x045d02e703348c9b10e1b4cf1467e65b5e0d01074b</u> <u>63f183c42568178c6e1db3</u>	+ 0.2725088731443430 22 MATIC  0.26 USD	✓
2	2023-11-04 02:55:51	<u>0x166f7314722b297f8b1e548c59b7ea99f06f20a596</u> <u>09f9f0c82a312163cab5ea</u>	+ 54.121765490698685 142 MATIC  36.21 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-26 17:46:36	<u>0xc48f1d6210f9952970a766b814ea4f1065b4f0ddfd</u> <u>b74ac2cf3182806175234d</u>	+ 4.2015274010664249 72 MATIC  3.03 USD	✓
4	2023-07-26 17:43:44	<u>0x2fedd516cfa6dca6f2ce03cefc570373647072e404</u> <u>76a2039b002c266f86cf6a</u>	+ 0.1276961565664892 50 MATIC  0.09 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-01 14:33:21	<u>0x7f487f361eb9ab8ad35403f40af1c8fb643ef7b76d</u> <u>e4a2c82b4cf65da9a4f514</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 14:33:19	<u>0xb9d2649ba8afcdb1db6f0eb7997a08ee785898b302</u> <u>85525dfce678ddc4dd6570</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-12 14:01:46	<u>0x2321c5320d6e1b3ffcb617d59559a21ed1734b753d</u> <u>ce4408adcfejee7985aa9</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.VIP]	✓
4	2024-05-27 16:56:14	<u>0xb5eaf7526b9b749b16de0d116bbb0f9d045cd10d3a</u> <u>25f5d7f6f9879ad10a9f41</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-04-24 19:25:12	<u>0x8b1c00b2485d3a62c27c7ddcc64f3a173241ac720b</u> <u>c62131962b209c4da7a6ec</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-03-16 23:30:23	<u>0x9d5f142f7856c9c1ccc1d1a2bdf0cdeae91af4bcbc</u> <u>9b12dd3a053d4c06b82511</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 00:20:05	<u>0xee5afaf054bf07d7f89e74325e640543dbbf14d44d7726dde191cf4a54c9212a</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 21:08:12	<u>0xb67283e4681cd0f0061861ea2ee82d3b4e9a2b76f6e97d226afacbcd453dd1e1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2023-12-25 09:15:07	<u>0x819de11bc6dbee17427ed45d213f69eca0455bab04c89629573dd82e6fedf9ab</u>	+ 313.00000000000000 0000 TONCrypto.io	✓
10	2023-12-24 02:59:41	<u>0xf83ff1b0c4260903b1a16bdacea751732a9a5fd28c7cb873dc64fea4c7752acb</u>	- 3.0000000000000000 00 MERK	✓
11	2023-12-24 02:59:33	<u>0xc8ccb2233828c270bb9057b7772c753aea8e50504f51cf457ba13680df715078</u>	- 3.0000000000000000 00 MERK	✓
12	2023-12-24 02:59:27	<u>0xbd057548689df2ec2a53c5559428585168e525e1165d6d8046a930c0b83008d6</u>	- 3.0000000000000000 00 MERK	✓
13	2023-12-24 02:59:23	<u>0x4b9e676f7c6652998bc218be43c0d1810faff60c4dbba748b2f6348d713e7243</u>	- 3.0000000000000000 00 MERK	✓
14	2023-12-24 02:59:19	<u>0x959c7e06202c7aec81d115993049f952c9e97b9e0f12fcb1b754e0affbddec2e</u>	- 3.0000000000000000 00 MERK	✓
15	2023-12-24 02:58:55	<u>0x6680066d864dad397809ffbde5dfd72caf6c3ab65c6105b8c0d2c770548d16cb</u>	+ 15.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 20:27:15	<u>0xfb666cd76e8a358f2411</u> <u>4b925c6d385278d74e9575</u> <u>63f5ce8a3a7ea34e8637ff</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-05 16:53:23	<u>0xae79b2358acb453b4dd8</u> <u>e59934a0aeb34a33465d65</u> <u>a44186e890b3aaf91bc83e</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
18	2023-11-04 03:00:19	<u>0x0a3d8c5ee486671dca49</u> <u>0b7431b61caf50d035b08f</u> <u>fc6147462cd76c666252c9</u>	- 1.0000000000000000 00 DLGATE	✓
19	2023-11-04 03:00:15	<u>0xa7fc0e413787c8b78f3b</u> <u>604621995318d398e96311</u> <u>0e2700d571462c481476eb</u>	- 1.0000000000000000 00 DLGATE	✓
20	2023-11-04 03:00:15	<u>0x4fda404aad97d65a166a</u> <u>ea3795bd145109d001be36</u> <u>01073f0a98442d72cb27b9</u>	- 1.0000000000000000 00 DLGATE	✓
21	2023-11-04 03:00:11	<u>0xae30d2667313850492f</u> <u>23dfece8c17d6a590d7abf</u> <u>e7866b4c48003af44ac015</u>	- 1.0000000000000000 00 DLGATE	✓
22	2023-11-04 03:00:09	<u>0x8920da6be614f2d3ad44</u> <u>b45ac162eb7e174fe6f307</u> <u>338ebbc63a6670080fdb48</u>	- 1.0000000000000000 00 DLGATE	✓
23	2023-11-04 03:00:09	<u>0x7b091a12a51e507b8ce0</u> <u>bc09483e26b893d2c75bec</u> <u>76573259c164fda36d4d1e</u>	- 1.0000000000000000 00 DLGATE	✓
24	2023-11-04 03:00:07	<u>0x92684dee51603fb744a8</u> <u>bc3b289b2deb518245a67b</u> <u>d397aed546728c1ade3711</u>	- 1.0000000000000000 00 DLGATE	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 03:00:01	<u>0xbf83b51a5c9ab9848c53</u> <u>ee25b5fb6d8a343b0c68cc</u> <u>9217905a787e582a09652a</u>	- 1.0000000000000000 00 DLGATE	✓
26	2023-11-04 03:00:01	<u>0xd2ea50a0f14edacce630</u> <u>6c9733a91ba8c6b2dbcd2c</u> <u>e86e7d856ecd7e212ef438</u>	- 1.0000000000000000 00 DLGATE	✓
27	2023-11-04 02:59:59	<u>0x782d4d528b146bdf3a5c</u> <u>75375c6ae95d21669130ed</u> <u>4931de4d33af064aa2111f</u>	- 1.0000000000000000 00 DLGATE	✓
28	2023-11-04 02:59:53	<u>0xb002a7bd753c17566235</u> <u>32bd344d06ccb6acba7c83</u> <u>026fd72a4633a89ded2346</u>	- 1.0000000000000000 00 DLGATE	✓
29	2023-11-04 02:59:53	<u>0x504e5496d852a3caeb07</u> <u>337a891c57f345c9fbd30e</u> <u>fa6232a142a970fe24af57</u>	- 1.0000000000000000 00 DLGATE	✓
30	2023-11-04 02:59:51	<u>0x048c70cf7ec0d11817e5</u> <u>aaa1f56bd6cc53c7961f23</u> <u>0cf96f1252718490dedfce</u>	- 1.0000000000000000 00 DLGATE	✓
31	2023-11-04 02:59:49	<u>0x125dcee04c5d7dbbf323</u> <u>940406f2627b7f4a7a7ab0</u> <u>198bea89a6fc5523448213</u>	- 1.0000000000000000 00 DLGATE	✓
32	2023-11-04 02:59:47	<u>0xb46bf8d5d88aeb68312a</u> <u>69a1d1eb826f3f2bfc9e24</u> <u>22e1be9e7845413c3c7d82</u>	- 1.0000000000000000 00 DLGATE	✓
33	2023-11-04 02:59:47	<u>0x9dbf7c13ca3a85ddc9ed</u> <u>9093a8141fd2bf98aec92</u> <u>f0c75799efd09fa9eb2d96</u>	- 1.0000000000000000 00 DLGATE	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-04 02:59:43	<u>0xf4216153f896ce132975</u> <u>0e6d3e681577e2656f2526</u> <u>0f95f436f566686e8fd427</u>	- 1.0000000000000000 00 DLGATE	✓
35	2023-11-04 02:59:41	<u>0xf50874873d7f19e3e24f</u> <u>db359598b8727f67ee21a2</u> <u>562b5c9e45f3e314b7b137</u>	- 1.0000000000000000 00 DLGATE	✓
36	2023-11-04 02:59:37	<u>0xf09fd443900f0d0f8217</u> <u>04866f249cbd7aa906b0c4</u> <u>6f42f53e4e926f9a9ae219</u>	- 1.0000000000000000 00 DLGATE	✓
37	2023-11-04 02:59:35	<u>0x9a32be91ef696a48d947</u> <u>049c201234587257251c74</u> <u>b5c22397d84e29cd7fcacc</u>	- 1.0000000000000000 00 DLGATE	✓
38	2023-11-04 02:59:33	<u>0xd345e31475cc6fa3caf2</u> <u>a3f791e03e65f51a065aed</u> <u>476005679f13c2fd623a82</u>	- 1.0000000000000000 00 DLGATE	✓
39	2023-11-04 02:59:33	<u>0xaafffb49cd128e4d4a411</u> <u>3dc3e024c74b6ae9e662fc</u> <u>373055b1fdd2c20b0bcbab</u>	- 1.0000000000000000 00 DLGATE	✓
40	2023-11-04 02:59:11	<u>0x47ab7e5945f22b327691</u> <u>39cb290264418a152c01b3</u> <u>15994694a37ba3bb18cbde</u>	+ 23.0000000000000000 000 DLGATE	✓
41	2023-08-11 00:18:45	<u>0x63656847122c83ca2b78</u> <u>2347513e7d8429c8feb3b0</u> <u>428380778ca1eca3398d62</u>	+ 1,024.000000 DogX.AI NFT	✓
42	2023-08-08 16:23:01	<u>0x30a97febee93e37e71ba</u> <u>222b5028c24f755f01efea</u> <u>b4f1130606ffe89b91ec96</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-27 08:59:36	<u>0xb597ceb22d0144924943</u> <u>d8cf68a90b456ec2eff196</u> <u>4a18c1736dde4d2d755ab8</u>	- 1.443000 USDC 	✓
			1.44 USD	
44	2023-07-27 08:58:54	<u>0x42e5e9c8ac264ac6286b</u> <u>99cd80997942f772a36d8e</u> <u>221de965af898872fe99d6</u>	+ 1.443082 USDC 	✓
			1.44 USD	
45	2023-07-26 17:49:00	<u>0x3e08676d54ddfb5eb666</u> <u>0ece6883c766fbd6d5c96f</u> <u>d5e77898b88fcb31c59a5e</u>	- 182.258849 USDT 	✓
			182.23 USD	
46	2023-07-26 17:46:36	<u>0xc48f1d6210f9952970a7</u> <u>66b814ea4f1065b4f0ddfd</u> <u>b74ac2cf3182806175234d</u>	- 3.000000 USDT 	✓
			2.99 USD	
47	2023-07-26 17:43:44	<u>0x2fedd516cfa6dca6f2ce</u> <u>03cefc570373647072e404</u> <u>76a2039b002c266f86cf6a</u>	+ 185.258849 USDT 	✓
			185.25 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 20:07:10	<u>0x045d02e703348c9b10e1</u> <u>b4cf1467e65b5e0d01074b</u> <u>63f183c42568178c6e1db3</u>	- 1 KURO	✓
2	2024-03-30 20:06:04	<u>0x0a20b57010b0f41cb35e</u> <u>87aa4785d65f618754e428</u> <u>35cee5b44305e7a61518c8</u>	+ 1 KURO	✓
3	2024-02-20 04:56:38	<u>0xa31ec199518a82f5b35e</u> <u>a5f6a29e59f6598a4202ce</u> <u>676800213e9dd455ca2c62</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 01:20:37	<u>0xf24946a427d7b2fba2cb</u> <u>099f354380b3b614a35459</u> <u>d1084cf11b12a7f4d2f533</u>	+ 1 OrbiterNFT	✓
5	2023-12-19 01:20:29	<u>0xecd2882259523e37a855</u> <u>9528c570e5ac1564746f66</u> <u>38acb4f9c4d47df2ac00d3</u>	+ 1 OrbiterNFT	✓
6	2023-07-27 18:13:44	<u>0xbf304db2b1bbe42ae5df</u> <u>745c8a60ea5846419d2102</u> <u>cc2363f6f8981fd899b1bc</u>	+ 1 SKL	✓
7	2023-07-27 11:50:54	<u>0x4b8a69edb35c8d78e5e7</u> <u>bb52e11ffc4c87a2a06e28</u> <u>122061f2bf1867b564c3eb</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:15:12	<u>0x42fd731838f3e331ead2</u> <u>f048c7340c1ef41aff5947</u> <u>87714ec572ff83d9d2b548</u>	+ 1 ðŸŽ•	✓
2	2024-05-30 23:23:05	<u>0xd11dd18de42a42759bff</u> <u>595ce505135e5e07bd688c</u> <u>87d196fcb95f9886acd06e</u>	+ 1 e]	✓
3	2024-05-29 00:46:46	<u>0xe7e2a4d25104792f1b76</u> <u>a0dfc9920664172c673a47</u> <u>adb03d4c8b4d132b29ea44</u>	+ 1 10ETH Reward at [ether.ceo]	✓
4	2024-05-28 19:16:04	<u>0x1699e964e0c1b0bd1d85</u> <u>0569e361c9bb228c0144a7</u> <u>4029f8a40e26b598553773</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 16:56:48	<u>0x1c8d4ee9cee900e73f8f9850599663cc74c824ac33d493e3dd7105df8cc916dc</u>	+ 1 rdrop.org	✓
6	2024-04-24 19:21:32	<u>0xf90aeea4b628a9bf5ff3f8e45cfc770c9b53a53d79b9b4cf23b0ce264e1fa4c5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-31 18:21:08	<u>0x9a01d3b087dce68fe2c6204fc24c3f247ab357fb0f8c0b68703ce378573d84e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 20:06:34	<u>0xfa98712ce60935694f9353c8327eea602e8a21ca9d20ba3cff761fd3ce3e3269</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-26 11:46:57	<u>0xb34c8f1ad502cd5536c9750070f1dd4e3769edf9d232bf7288c02cc22ca6e7fa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 09:09:58	<u>0x693ced71db59dae53bb027b9f766f5fb73635408a20560d385111b472ea3a521</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-01-04 19:36:48	<u>0xcfd3b66d5f580937033639bb2c22088c86d0a86ab2452824ca56820e10beb651</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-28 00:21:13	<u>0x30223b00ab78e3e636efeb9613f38b2806a0e858c68f49733d6e16baa6e584c3</u>	+ 1 Positive Vibes	✓
13	2023-12-24 06:54:20	<u>0xe66bee2370c5f0fb5d803d5446984e08db45f33bcc464f6d24344c74a53111ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 01:21:49	<u>0x0ff533f4192d4a29711a</u> <u>f75556801ef69da218aaaf</u> <u>4fd0f684095ffc3c3621a7</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 01:21:39	<u>0x87526993bb46846a65e9</u> <u>ca36e3e917304af261971e</u> <u>03c3c49e5836b1383ca96c</u>	+ 1 1000usdc.org	✓
16	2023-11-04 03:32:31	<u>0xa2d3e019e23479d467da</u> <u>8769ca1ec66da9e477e4d3</u> <u>24592eebd79a1f9daccb1</u>	+ 1 op.org	✓
17	2023-11-04 03:20:57	<u>0x065d6649c2acb11b642e</u> <u>039007b447f5c2b996eec4</u> <u>874e4822a4b6402f70b7d1</u>	+ 1 op.org	✓
18	2023-11-04 02:37:41	<u>0xe1702a7b9ab0269284a8</u> <u>ae8a87f3b25660b9c99213</u> <u>4e4774ba0ce6b2284d69af</u>	+ 1 op.org	✓
19	2023-11-04 00:26:37	<u>0x3bb97b21bb8a629d0e69</u> <u>9559577e21609892f930f8</u> <u>fddb51fb7af421f44df4d0</u>	+ 1 100,000 \$MEME	✓
20	2023-11-04 00:24:59	<u>0x1f439c8cd4d3429ff2b0</u> <u>58b31272cbf165a6f31882</u> <u>7792e34b6b116cfa380bbf</u>	+ 1 op.org	✓
21	2023-11-04 00:24:47	<u>0xf27c00bdb4dd3149dc93</u> <u>9a3c98225a780a0483f76f</u> <u>c7a11e1f9e35b0c851d870</u>	+ 1 Voucher	✓
22	2023-10-22 15:35:17	<u>0x8df8d3c1108321de79b5</u> <u>0d292533b063f3647d0851</u> <u>4aca130a92cd3971de32aa</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-22 14:19:16	<u>0xee70ff3ffe2a883603f9a3bc877034714394f9d33f47f7f5162c4738b14fbad5</u>	+ 1 .net	✓
24	2023-10-22 14:19:12	<u>0x325eb2f43d5a2402d7053bb002ab6844116be156c8f20c16dce22bd07458c047</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-22 14:17:08	<u>0x945e5fcf8eaeefddb56743d17de85a34d5a0b274f5be0dfa445ea7fad6c7f450</u>	+ 1 Voucher	✓
26	2023-10-22 13:58:24	<u>0x18143d0dd5d2437d2ab683385313eea69e17064c3ca83c0b7b57f13fbf3550bd</u>	+ 1 .net	✓
27	2023-10-22 10:45:35	<u>0x60696bbae412b99a9d8688c15670b4c7a0e6e034d1cd0a9136262811a7aa5078</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-22 10:44:49	<u>0xc1d7d86d17063148010056935499da2124e568d61cae467b956b1fadde9459a3</u>	+ 1 Voucher	✓
29	2023-10-22 10:03:53	<u>0x03586e455b67909926f51a2a0a75400515ede9761d1fdb9ea1765cef2cca288b</u>	+ 1 .net	✓
30	2023-09-19 19:18:28	<u>0xa7d67329341f676b51459f82004a385030fa5f0a1438798f308dc3ef415c993d</u>	+ 1 NFT Airdrop	✓
31	2023-09-19 11:32:37	<u>0x2b9b7d43d7599f6dbac113b87da4002e086c3d5e492dc9230b4ccd8b466ee4c3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-19 11:32:09	<u>0x3a6c055648c6d0e1d069bc79587714fb2051b76b1474ed58ce196070ea4b6617</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 10:49:45	<u>0xc7e80108b75fac41b04a0c1d8b06b8cb8c0fd1e53cd3f1367f170b14ec6fea6e</u>	+ 1 Vouchers	✓
34	2023-09-19 10:49:27	<u>0xf3826013441ee71cff175d28ab88db9f16d67fda83b71146137550edc9c705d6</u>	+ 1 Vouchers	✓
35	2023-09-19 10:46:17	<u>0x682e49970ffa1558111da579688a64a9072882c6c1763c9ceb4d507f71d210b7</u>	+ 1 Vouchers	✓
36	2023-09-19 10:41:39	<u>0x038f3adee01743ec98544497579e402fcc61f4b037668a70c6af922f31582efc</u>	+ 1 usd-rewards.me	✓
37	2023-09-19 10:29:29	<u>0x9dbe0c2b40c8fc55efe9cc2b365e59377d576f62fc9ce6c53c232ed11ce4b835</u>	+ 1 usd-rewards.me	✓
38	2023-09-18 16:39:55	<u>0xb38011544a9c691caa6f9a0496ab56065e4e4b5a3bfd0def3eedb1f3bd22b5ad</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 12:24:33	<u>0x6e63f621483009d5788226248c001cb3b673460b50f40afce9f94ac9f722a1ed</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-15 17:08:17	<u>0xae439d36268a8ac39fa5be5674afaf8e6515b797efe71733e70a3c68c1858b1d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-15 17:07:51	<u>0x41f9fe1c571c6c32d14e4521096ff350756acaf63f714de790698dc09e6c389d</u>	+ 1 Base Chain Raffle	✓
42	2023-09-15 17:07:39	<u>0x6ae2ec415e77fecefd8b05fec9b5494c06ab7c1c30483f5a160dfca3e4b9ec1</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-15 17:03:05	<u>0x8e158b5db20b293a02966fe9011e993d5e375c1d6327339a4a754bd98c7acfb2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-15 17:02:19	<u>0x6024b4d30cdd17dddd58ba780cc8bae56f5a8870a730ba968ad31a081e7ccf31</u>	+ 1 LIDO Drop	✓
45	2023-09-15 17:02:09	<u>0x2b8c6c2987dd1ca3b3b8a428a36bdeab40146970dc48433c7355d25e1565ddf4</u>	+ 1 NFT VOUCHER	✓
46	2023-09-15 15:38:19	<u>0x56fc7039046bb2de2c351c0627045e02e5f707d1138af1f78026c1868611f0b3</u>	+ 1 drop-usdc.com	✓
47	2023-09-15 15:20:05	<u>0xcf08ee665be0391b01879c71d8ef7c431abdbf1ce7f774a04ce6d3813d4785ce</u>	+ 1 drop-usdc.com	✓
48	2023-09-12 00:42:55	<u>0xbf38c7d4aa3150905f29fb023aa9b1666f3a4387aa2556f50ee0c0d8637fd5cc</u>	+ 1 NFT Voucher	✓
49	2023-09-07 11:31:05	<u>0x933f54cf9c54a60d3f94a2febd3797acf2473aa9eab77bb468197df84514e014</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 11:22:27	<u>0x68f9bbad2bf4aa03ed2194130eb36cc7467c8f64f1324f4b24ec454e7bef5a7d</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-07 02:40:56	<u>0x2f26964d9141120c820c707282fe76279b6bcc2b836437aac5e328639198edcf</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 02:32:09	<u>0x3f7ad7f019b2262e33d4d5bae7dc37c68e4e306a241872da73a31a2c86416496</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 02:29:39	<u>0x7e0a89ac4bbb73bc529d2c5ff3b482c4e2a5c2511b4c996adc01201e9661fe17</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 00:53:39	<u>0x0cc3384a2a9ec2e065ad8622d1d1fbc9b41cdf6aab013980f602d8f1ebd996c6</u>	+ 1 NFT VOUCHER	✓
55	2023-08-28 10:08:10	<u>0xf38aa3c40e3d98355e72916a4004cf584f0c86d17e21b63189058a645a7f771c</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 01:28:01	<u>0x84f69bf9d489d2285186d552196bae4afd91a4dee610692fa34da3b198ba92e6</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 04:35:36	<u>0xf89279d74b40fd81e9cc3b311fe6aeb6d4eea5c977eab24feff9e927f0d9ff3e</u>	+ 1 NFTVoucher	✓
58	2023-08-10 17:01:30	<u>0x637a9a9cc053a1e828e6610fd423f6b1b3c2d6b54a01478476db24f4cf59ce6c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-10 15:18:08	<u>0x08963d0d04d0b47f1215</u> <u>c4e779225d4c0c37456bd5</u> <u>1d249d38e9b568f07f5d42</u>	+ 1 rewards-1000.xyz	✓
60	2023-07-29 19:44:56	<u>0x2f3f9540aff76573ba68</u> <u>940f4a24b8d4fc4ae85203</u> <u>32056f9c215907f462388e</u>	+ 1 VOUCHER	✓
61	2023-07-27 17:53:45	<u>0x01e3b10f4261d345b4b9</u> <u>5637e19672ce081fd20a25</u> <u>f71cd93517c8fd0d499e96</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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