

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f7555f66640c3a4d7ff6558756e1aee6b6335a1</u>
TOTAL RECEIVED	12.702962502683059043 MATIC
	4.64 USD
TOTAL SEND	7.988168861515972274 MATIC
	2.92 USD




Token	Balance
MATIC	4.714793641167086768 MATIC
	1.72 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	69.086262 USDC
	69.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
!	15,000 reward
VENOM	100,000 ?claim










Token	Balance
Acces Liquid-ether.com	27,227 rewards
# getSHIBA.us	525,235,396.000000 ds
# zerolends.com	1 ard
Merkly ONFT	1 MERK
1,000 USDT Reward	N/A rg
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
'	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usd-rewards.me
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A drop-usd.me
2000 USDC Voucher	N/A org
com	N/A com
2000 USDC Voucher	N/A yz
\$1000 Rewards	N/A drop-usd.me










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-18 12:45:08	<u>0x7e373215e171cbd54229</u> <u>7799373c644304bc2a20e4</u> <u>080755b2c7fddc21e1bd86</u>	- 0.000000000000000000 00 MATIC  0.00 USD








#	Date & time	Transaction Id	Amount	
2	2024-06-18 12:45:08	<u>0x7e373215e171cbd54229</u> <u>7799373c644304bc2a20e4</u> <u>080755b2c7fddc21e1bd86</u>	- 0.0047084400000000 00 MATIC  0.00 USD	✓
3	2024-06-18 12:45:08	<u>0x7e373215e171cbd54229</u> <u>7799373c644304bc2a20e4</u> <u>080755b2c7fddc21e1bd86</u>	- 0.0019689707764318 68 MATIC  0.00 USD	✓
4	2024-06-18 12:44:48	<u>0xfb92035b827db5c179b7</u> <u>75cb9a902455a0aff969c0</u> <u>5709c44ea081a8d7618b32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-18 12:44:48	<u>0xfb92035b827db5c179b7</u> <u>75cb9a902455a0aff969c0</u> <u>5709c44ea081a8d7618b32</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-06-18 12:44:48	<u>0xfb92035b827db5c179b7</u> <u>75cb9a902455a0aff969c0</u> <u>5709c44ea081a8d7618b32</u>	- 0.0006820002416486 96 MATIC  0.00 USD	✓
7	2024-05-20 06:35:27	<u>0x3a9c5cbb34b9c1e55550</u> <u>c24767e52aab6a5662ba10</u> <u>7382b7a7d1e9f6cf20d425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-20 06:35:27	<u>0x3a9c5cbb34b9c1e55550</u> <u>c24767e52aab6a5662ba10</u> <u>7382b7a7d1e9f6cf20d425</u>	- 0.0323608800000000 02 MATIC  0.02 USD	✓
9	2024-05-20 06:35:27	<u>0x3a9c5cbb34b9c1e55550</u> <u>c24767e52aab6a5662ba10</u> <u>7382b7a7d1e9f6cf20d425</u>	- 0.0000000001930865 84 MATIC  0.00 USD	✓
10	2024-05-20 06:35:15	<u>0xe965f03121cedd4816c2</u> <u>e75018ab8adbe0624add00</u> <u>af096f5a6f73ff1926288e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-05-20 06:35:15	<u>0xe965f03121cedd4816c2e75018ab8adbe0624add00af096f5a6f73ff1926288e</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
12	2024-05-20 06:35:15	<u>0xe965f03121cedd4816c2e75018ab8adbe0624add00af096f5a6f73ff1926288e</u>	- 0.00000000000080756 88 MATIC  0.00 USD	✓
13	2024-04-28 18:20:50	<u>0x481669de617d0b9f0f6057cee1259b827a5bb2ad328bc062312a3247cd67f520</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-28 18:20:50	<u>0x481669de617d0b9f0f6057cee1259b827a5bb2ad328bc062312a3247cd67f520</u>	- 0.0072017100000000 00 MATIC  0.00 USD	✓
15	2024-04-28 18:20:50	<u>0x481669de617d0b9f0f6057cee1259b827a5bb2ad328bc062312a3247cd67f520</u>	- 0.0070042313337131 43 MATIC  0.00 USD	✓
16	2024-04-28 18:20:34	<u>0xbc39c29313d88a622f3e49c7bdf1f25cc7c298db4ba271778d576ae8331c9cda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-28 18:20:34	<u>0xbc39c29313d88a622f3e49c7bdf1f25cc7c298db4ba271778d576ae8331c9cda</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2024-04-28 18:20:34	<u>0xbc39c29313d88a622f3e49c7bdf1f25cc7c298db4ba271778d576ae8331c9cda</u>	- 0.0015923200079144 32 MATIC  0.00 USD	✓
19	2024-04-10 23:55:02	<u>0x09df73ca801f0bc8077fb71c2731caf2f132a4dfa8fc0fb2105ea388ae57c371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-04-10 23:55:02	<u>0x09df73ca801f0bc8077f b71c2731caf2f132a4dfa8 fc0fb2105ea388ae57c371</u>	- 0.0071872500000000 00 MATIC  0.00 USD	✓
21	2024-04-10 23:55:02	<u>0x09df73ca801f0bc8077f b71c2731caf2f132a4dfa8 fc0fb2105ea388ae57c371</u>	- 0.0036800424341341 50 MATIC  0.00 USD	✓
22	2024-04-10 23:54:22	<u>0xa7bb8ef891e8011feae4 46adba74c8d13b16905c71 e821aac578bcfc82572bf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-10 23:54:22	<u>0xa7bb8ef891e8011feae4 46adba74c8d13b16905c71 e821aac578bcfc82572bf8</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓
24	2024-04-10 23:54:22	<u>0xa7bb8ef891e8011feae4 46adba74c8d13b16905c71 e821aac578bcfc82572bf8</u>	- 0.0006983504900201 12 MATIC  0.00 USD	✓
25	2024-03-23 03:22:20	<u>0x3d4fb3955f0158eb2228 95f2baac04b638631c7551 18ed6477d44d9bef991011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-23 03:22:20	<u>0x3d4fb3955f0158eb2228 95f2baac04b638631c7551 18ed6477d44d9bef991011</u>	- 0.0278540400000000 00 MATIC  0.02 USD	✓
27	2024-03-23 03:22:20	<u>0x3d4fb3955f0158eb2228 95f2baac04b638631c7551 18ed6477d44d9bef991011</u>	- 0.0127835797539825 84 MATIC  0.01 USD	✓
28	2024-03-23 03:22:04	<u>0x90352e3f18563f5b8709 71120f0da74c1524859134 c53888b89cd878352334e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-23 03:22:04	<u>0x90352e3f18563f5b870971120f0da74c1524859134c53888b89cd878352334e5</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
30	2024-03-23 03:22:04	<u>0x90352e3f18563f5b870971120f0da74c1524859134c53888b89cd878352334e5</u>	- 0.0007254648312597 12 MATIC  0.00 USD	✓
31	2024-03-20 21:48:01	<u>0xc71bfb1deced76a3cf638f796c679c4bfdadc5241cad1c41881cfae39f036876</u>	- 0.8560735239237490 25 MATIC  0.86 USD	✓
32	2024-03-20 21:48:01	<u>0xc71bfb1deced76a3cf638f796c679c4bfdadc5241cad1c41881cfae39f036876</u>	- 0.0108109500000000 00 MATIC  0.01 USD	✓
33	2024-03-20 21:48:01	<u>0xc71bfb1deced76a3cf638f796c679c4bfdadc5241cad1c41881cfae39f036876</u>	- 0.0004121642575374 85 MATIC  0.00 USD	✓
34	2024-03-20 21:47:53	<u>0xb169130740bbdba1cda3cc78fa9d64077220fbfc2405d6fe2dca4376e56b2c14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-20 21:47:53	<u>0xb169130740bbdba1cda3cc78fa9d64077220fbfc2405d6fe2dca4376e56b2c14</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
36	2024-03-20 21:47:53	<u>0xb169130740bbdba1cda3cc78fa9d64077220fbfc2405d6fe2dca4376e56b2c14</u>	- 0.0000742808609692 50 MATIC  0.00 USD	✓
37	2024-03-10 02:09:38	<u>0xb751b39ffd85a26e87c553458b0da3c6e0a3a0b0cbd6dd4662cc808d56d037d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-03-10 02:09:38	<u>0xb751b39ffd85a26e87c553458b0da3c6e0a3a0b0cb</u> <u>d6dd4662cc808d56d037d6</u>	- 0.0329044199999999 97 MATIC  0.03 USD	✓
39	2024-03-10 02:09:38	<u>0xb751b39ffd85a26e87c553458b0da3c6e0a3a0b0cb</u> <u>d6dd4662cc808d56d037d6</u>	- 0.0712639694339883 97 MATIC  0.08 USD	✓
40	2024-03-10 02:09:24	<u>0x407d84095feabfb7df8dca8364cc4abedd262dba21</u> <u>52a5bc6a0509e02a64d291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-10 02:09:24	<u>0x407d84095feabfb7df8dca8364cc4abedd262dba21</u> <u>52a5bc6a0509e02a64d291</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
42	2024-03-10 02:09:24	<u>0x407d84095feabfb7df8dca8364cc4abedd262dba21</u> <u>52a5bc6a0509e02a64d291</u>	- 0.0031848652751929 40 MATIC  0.00 USD	✓
43	2024-03-01 19:49:24	<u>0x931f20921a2e2e3ad3c9c7b657f7fd01e57f526443</u> <u>cea7451b3efd3154cd3eb4</u>	- 0.2438181170704014 91 MATIC  0.24 USD	✓
44	2024-03-01 19:49:24	<u>0x931f20921a2e2e3ad3c9c7b657f7fd01e57f526443</u> <u>cea7451b3efd3154cd3eb4</u>	- 0.0079836300000000 00 MATIC  0.00 USD	✓
45	2024-03-01 19:49:24	<u>0x931f20921a2e2e3ad3c9c7b657f7fd01e57f526443</u> <u>cea7451b3efd3154cd3eb4</u>	- 0.0031768087194767 25 MATIC  0.00 USD	✓
46	2024-02-29 02:04:47	<u>0x8490f96fcf63e5e15bdb24f5dbb38247140b5f5c37</u> <u>6aaf83bc45f7b0db2894f3</u>	- 1.0556310308802532 29 MATIC  1.07 USD	✓






#	Date & time	Transaction Id	Amount	
47	2024-02-29 02:04:47	<u>0x8490f96fcf63e5e15bdb</u> <u>24f5dbb38247140b5f5c37</u> <u>6aaf83bc45f7b0db2894f3</u>	- 0.0066205500000000 00 MATIC  0.00 USD	✓
48	2024-02-29 02:04:47	<u>0x8490f96fcf63e5e15bdb</u> <u>24f5dbb38247140b5f5c37</u> <u>6aaf83bc45f7b0db2894f3</u>	- 0.0178721625592980 04 MATIC  0.01 USD	✓
49	2024-02-28 07:41:45	<u>0x57f8d6e4534a504d2d20</u> <u>72fcfdfff54f59f6ebdd4</u> <u>3928bcfdc5bc20cb2ccd91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-28 07:41:45	<u>0x57f8d6e4534a504d2d20</u> <u>72fcfdfff54f59f6ebdd4</u> <u>3928bcfdc5bc20cb2ccd91</u>	- 0.0167922900000000 01 MATIC  0.01 USD	✓
51	2024-02-28 07:41:45	<u>0x57f8d6e4534a504d2d20</u> <u>72fcfdfff54f59f6ebdd4</u> <u>3928bcfdc5bc20cb2ccd91</u>	- 0.0328764208116223 98 MATIC  0.03 USD	✓
52	2024-02-28 07:41:33	<u>0x22e7d726590ab5b460f3</u> <u>b5409d10e78581659142df</u> <u>0d3c714adccc86d5806204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-28 07:41:33	<u>0x22e7d726590ab5b460f3</u> <u>b5409d10e78581659142df</u> <u>0d3c714adccc86d5806204</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
54	2024-02-28 07:41:33	<u>0x22e7d726590ab5b460f3</u> <u>b5409d10e78581659142df</u> <u>0d3c714adccc86d5806204</u>	- 0.0030490389320863 76 MATIC  0.00 USD	✓
55	2024-02-27 15:15:12	<u>0xe3ddc2c2b456156cf3fa</u> <u>c669c5569df19f794f1bc5</u> <u>5ed2008e2064e11a06a8e4</u>	- 0.6863859128754767 89 MATIC  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-27 15:15:12	<u>0xe3ddc2c2b456156cf3fa</u> <u>c669c5569df19f794f1bc5</u> <u>5ed2008e2064e11a06a8e4</u>	- 0.0107334000000000 01 MATIC  0.01 USD	✓
57	2024-02-27 15:15:12	<u>0xe3ddc2c2b456156cf3fa</u> <u>c669c5569df19f794f1bc5</u> <u>5ed2008e2064e11a06a8e4</u>	- 0.0180283935216195 60 MATIC  0.01 USD	✓
58	2024-02-27 15:15:04	<u>0x1480f1e8a40608c4e521</u> <u>21f75e33f5f793f874e1a3</u> <u>1ec863acf5147ab3fa15fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-27 15:15:04	<u>0x1480f1e8a40608c4e521</u> <u>21f75e33f5f793f874e1a3</u> <u>1ec863acf5147ab3fa15fb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
60	2024-02-27 15:15:04	<u>0x1480f1e8a40608c4e521</u> <u>21f75e33f5f793f874e1a3</u> <u>1ec863acf5147ab3fa15fb</u>	- 0.0029982319402081 80 MATIC  0.00 USD	✓
61	2024-02-23 21:13:31	<u>0x627692cda3ed0012e049</u> <u>9a54fc4317d1605d8bc443</u> <u>45211fc8b9628d11cd2839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-23 21:13:31	<u>0x627692cda3ed0012e049</u> <u>9a54fc4317d1605d8bc443</u> <u>45211fc8b9628d11cd2839</u>	- 0.0170885399999999 99 MATIC  0.01 USD	✓
63	2024-02-23 21:13:31	<u>0x627692cda3ed0012e049</u> <u>9a54fc4317d1605d8bc443</u> <u>45211fc8b9628d11cd2839</u>	- 0.0290922115677363 51 MATIC  0.02 USD	✓
64	2024-02-23 21:13:19	<u>0xd537a77963ac687e06b0</u> <u>f0a63c18606eb96f187ee6</u> <u>fc4a9ccfeaa417e6cda737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-02-23 21:13:19	<u>0xd537a77963ac687e06b0f0a63c18606eb96f187ee6fc4a9ccfeaa417e6cda737</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
66	2024-02-23 21:13:19	<u>0xd537a77963ac687e06b0f0a63c18606eb96f187ee6fc4a9ccfeaa417e6cda737</u>	- 0.0024697549638657 52 MATIC  0.00 USD	✓
67	2024-02-12 01:36:30	<u>0xf85066f2514df40eb5ef261349c3bede90bd9e61d876b68344e49cb4fa535de3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-02-12 01:36:30	<u>0xf85066f2514df40eb5ef261349c3bede90bd9e61d876b68344e49cb4fa535de3</u>	- 0.0076909500000000 00 MATIC  0.00 USD	✓
69	2024-02-12 01:36:30	<u>0xf85066f2514df40eb5ef261349c3bede90bd9e61d876b68344e49cb4fa535de3</u>	- 0.0000000023124123 00 MATIC  0.00 USD	✓
70	2024-02-12 01:36:16	<u>0x682f01c6840230b67021bd223572bff6a572c55cd24f2a9824254fe7c61f8e2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-02-12 01:36:16	<u>0x682f01c6840230b67021bd223572bff6a572c55cd24f2a9824254fe7c61f8e2a</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
72	2024-02-12 01:36:16	<u>0x682f01c6840230b67021bd223572bff6a572c55cd24f2a9824254fe7c61f8e2a</u>	- 0.0000000004268975 76 MATIC  0.00 USD	✓
73	2024-01-24 13:21:50	<u>0x710fa3b2a8e851a4a602578e4e4eee09e49820e656027bb994ecb58daa1872d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-01-24 13:21:50	<u>0x710fa3b2a8e851a4a602</u> <u>578e4e4eee09e49820e656</u> <u>027bb994ecb58daa1872d3</u>	- 0.0062210400000000 00 MATIC  0.00 USD	✓
75	2024-01-24 13:21:50	<u>0x710fa3b2a8e851a4a602</u> <u>578e4e4eee09e49820e656</u> <u>027bb994ecb58daa1872d3</u>	- 0.0089691418736853 36 MATIC  0.00 USD	✓
76	2024-01-24 13:21:34	<u>0xd4fe4551f0c9e2b7cf72</u> <u>865f7ca9d3a52912f35139</u> <u>2d524f4e55d1ce5f271614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-24 13:21:34	<u>0xd4fe4551f0c9e2b7cf72</u> <u>865f7ca9d3a52912f35139</u> <u>2d524f4e55d1ce5f271614</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
78	2024-01-24 13:21:34	<u>0xd4fe4551f0c9e2b7cf72</u> <u>865f7ca9d3a52912f35139</u> <u>2d524f4e55d1ce5f271614</u>	- 0.0021627469676412 60 MATIC  0.00 USD	✓
79	2024-01-04 00:27:45	<u>0x59e1b54db06340b3865f</u> <u>7b0c99f91659ed2d137678</u> <u>117a042b1c4fd0ad3b3b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-04 00:27:45	<u>0x59e1b54db06340b3865f</u> <u>7b0c99f91659ed2d137678</u> <u>117a042b1c4fd0ad3b3b27</u>	- 0.0206127600000000 01 MATIC  0.01 USD	✓
81	2024-01-04 00:27:45	<u>0x59e1b54db06340b3865f</u> <u>7b0c99f91659ed2d137678</u> <u>117a042b1c4fd0ad3b3b27</u>	- 0.0325072806842229 35 MATIC  0.02 USD	✓
82	2024-01-04 00:27:33	<u>0x6a414f43bbb46c95f5c8</u> <u>d5ca3a5a2d01af29f506b1</u> <u>cbc52037882e9a1f7b5918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2024-01-04 00:27:33	<u>0x6a414f43bbb46c95f5c8</u> <u>d5ca3a5a2d01af29f506b1</u> <u>cbc52037882e9a1f7b5918</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
84	2024-01-04 00:27:33	<u>0x6a414f43bbb46c95f5c8</u> <u>d5ca3a5a2d01af29f506b1</u> <u>cbc52037882e9a1f7b5918</u>	- 0.0025752070459070 48 MATIC  0.00 USD	✓
85	2023-12-17 20:23:01	<u>0x4b958fd8788075239ab9</u> <u>499c88a5d07d0f6680e204</u> <u>9751104ffac5e5a84f589d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-17 20:23:01	<u>0x4b958fd8788075239ab9</u> <u>499c88a5d07d0f6680e204</u> <u>9751104ffac5e5a84f589d</u>	- 0.0030269400000000 00 MATIC  0.00 USD	✓
87	2023-12-17 20:23:01	<u>0x4b958fd8788075239ab9</u> <u>499c88a5d07d0f6680e204</u> <u>9751104ffac5e5a84f589d</u>	- 0.0036782903057745 46 MATIC  0.00 USD	✓
88	2023-12-09 07:04:06	<u>0xc0d7943ae5e96b7c174c</u> <u>ddf42420222dc787ec27c9</u> <u>8a4dbe2c61f6e5a40ba69d</u>	- 1.4781957787585526 81 MATIC  1.37 USD	✓
89	2023-12-09 07:04:06	<u>0xc0d7943ae5e96b7c174c</u> <u>ddf42420222dc787ec27c9</u> <u>8a4dbe2c61f6e5a40ba69d</u>	- 0.0108333600000000 00 MATIC  0.01 USD	✓
90	2023-12-09 07:04:06	<u>0xc0d7943ae5e96b7c174c</u> <u>ddf42420222dc787ec27c9</u> <u>8a4dbe2c61f6e5a40ba69d</u>	- 0.0308135303323644 58 MATIC  0.02 USD	✓
91	2023-12-09 07:03:58	<u>0x39ec92d3da502fca42f1</u> <u>7e72a211e8effd9f9f3c5d</u> <u>93ffae1e542be31591f6e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
92	2023-12-09 07:03:58	<u>0x39ec92d3da502fca42f17e72a211e8effd9f9f3c5d93ffae1e542be31591f6e9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
93	2023-12-09 07:03:58	<u>0x39ec92d3da502fca42f17e72a211e8effd9f9f3c5d93ffae1e542be31591f6e9</u>	- 0.0053085688172661 30 MATIC  0.00 USD	✓
94	2023-11-28 23:30:31	<u>0x151635f68e8e69b8fb4de26d6fcf710aa87957469d1d14d11fd9fb70344c0905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-11-28 23:30:31	<u>0x151635f68e8e69b8fb4de26d6fcf710aa87957469d1d14d11fd9fb70344c0905</u>	- 0.0038057400000000 00 MATIC  0.00 USD	✓
96	2023-11-28 23:30:31	<u>0x151635f68e8e69b8fb4de26d6fcf710aa87957469d1d14d11fd9fb70344c0905</u>	- 0.0077088073066822 08 MATIC  0.00 USD	✓
97	2023-10-28 10:12:26	<u>0xac73f947610640d87b231374dd345539183074156ec656c0245750322c63b07f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-28 10:12:26	<u>0xac73f947610640d87b231374dd345539183074156ec656c0245750322c63b07f</u>	- 0.0033638100000000 00 MATIC  0.00 USD	✓
99	2023-10-28 10:12:26	<u>0xac73f947610640d87b231374dd345539183074156ec656c0245750322c63b07f</u>	- 0.0052008282821646 25 MATIC  0.00 USD	✓
100	2023-10-28 10:12:08	<u>0x184f344eb7d758a2623afca8acc551a63f1c8ac4468cb93b71835a119d1b955d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
101	2023-10-28 10:12:08	<u>0x184f344eb7d758a2623a</u> <u>fca8acc551a63f1c8ac446</u> <u>8cb93b71835a119d1b955d</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓
102	2023-10-28 10:12:08	<u>0x184f344eb7d758a2623a</u> <u>fca8acc551a63f1c8ac446</u> <u>8cb93b71835a119d1b955d</u>	- 0.0020358114796406 51 MATIC  0.00 USD	✓
103	2023-10-22 21:14:31	<u>0x757ed35d10b979dce8ca</u> <u>3b2ae9d60890a51367aa4c</u> <u>6c0970408e0e911f7a5fa0</u>	- 1.1514239935754413 40 MATIC  0.68 USD	✓
104	2023-10-22 21:14:31	<u>0x757ed35d10b979dce8ca</u> <u>3b2ae9d60890a51367aa4c</u> <u>6c0970408e0e911f7a5fa0</u>	- 0.0130804848175138 12 MATIC  0.00 USD	✓
105	2023-10-22 21:14:31	<u>0x757ed35d10b979dce8ca</u> <u>3b2ae9d60890a51367aa4c</u> <u>6c0970408e0e911f7a5fa0</u>	- 0.0427185477686846 74 MATIC  0.02 USD	✓
106	2023-10-22 21:14:23	<u>0x1c6bcf78efb45198c2c1</u> <u>fd545641935b26c167df18</u> <u>65e49c34f300779ca7ae7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-22 21:14:23	<u>0x1c6bcf78efb45198c2c1</u> <u>fd545641935b26c167df18</u> <u>65e49c34f300779ca7ae7c</u>	- 0.0020454317211116 10 MATIC  0.00 USD	✓
108	2023-10-22 21:14:23	<u>0x1c6bcf78efb45198c2c1</u> <u>fd545641935b26c167df18</u> <u>65e49c34f300779ca7ae7c</u>	- 0.0063341606702322 00 MATIC  0.00 USD	✓
109	2023-10-12 14:19:42	<u>0xf586c892106d745b5945</u> <u>255b8285ae72f6f1a42eba</u> <u>f04c2acbc0cd8312726d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-12 14:19:42	<u>0xf586c892106d745b5945</u> <u>255b8285ae72f6f1a42eba</u> <u>f04c2acbc0cd8312726d46</u>	- 0.0034302300000000 00 MATIC  0.00 USD	✓
111	2023-10-12 14:19:42	<u>0xf586c892106d745b5945</u> <u>255b8285ae72f6f1a42eba</u> <u>f04c2acbc0cd8312726d46</u>	- 0.0078899374792205 66 MATIC  0.00 USD	✓
112	2023-10-12 14:19:30	<u>0xcb397aaaaa40fed04ab3</u> <u>e0a3b0c57968473be014d1</u> <u>2f6fd14cae5b6d411a7c0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-10-12 14:19:30	<u>0xcb397aaaaa40fed04ab3</u> <u>e0a3b0c57968473be014d1</u> <u>2f6fd14cae5b6d411a7c0d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
114	2023-10-12 14:19:30	<u>0xcb397aaaaa40fed04ab3</u> <u>e0a3b0c57968473be014d1</u> <u>2f6fd14cae5b6d411a7c0d</u>	- 0.0038111899104699 76 MATIC  0.00 USD	✓
115	2023-10-01 01:14:15	<u>0xb6989ce3bb65d7286ffe</u> <u>8bbf3cb2555b937dd7346c</u> <u>4cf94a6bb0429e860bcc43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-10-01 01:14:15	<u>0xb6989ce3bb65d7286ffe</u> <u>8bbf3cb2555b937dd7346c</u> <u>4cf94a6bb0429e860bcc43</u>	- 0.0043802400000000 00 MATIC  0.00 USD	✓
117	2023-10-01 01:14:15	<u>0xb6989ce3bb65d7286ffe</u> <u>8bbf3cb2555b937dd7346c</u> <u>4cf94a6bb0429e860bcc43</u>	- 0.0057958105169838 48 MATIC  0.00 USD	✓
118	2023-10-01 01:13:59	<u>0x96f706790b52281f2cdc</u> <u>3c188c5ee320f5845d1624</u> <u>78af073db8e4df143bf132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
119	2023-10-01 01:13:59	<u>0x96f706790b52281f2cdc 3c188c5ee320f5845d1624 78af073db8e4df143bf132</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
120	2023-10-01 01:13:59	<u>0x96f706790b52281f2cdc 3c188c5ee320f5845d1624 78af073db8e4df143bf132</u>	- 0.0022238171369118 00 MATIC  0.00 USD	✓
121	2023-09-15 11:17:40	<u>0xdf9b9e55c3af4f9f0790 439d4dd95cc00510bf4f90 ae63986c0e93325fdfa97c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-09-15 11:17:40	<u>0xdf9b9e55c3af4f9f0790 439d4dd95cc00510bf4f90 ae63986c0e93325fdfa97c</u>	- 0.0205397699999999 99 MATIC  0.01 USD	✓
123	2023-09-15 11:17:40	<u>0xdf9b9e55c3af4f9f0790 439d4dd95cc00510bf4f90 ae63986c0e93325fdfa97c</u>	- 0.0495764376664344 85 MATIC  0.02 USD	✓
124	2023-09-15 11:17:28	<u>0xa215492f94edcde1dfb6 0a84be22383967b11e5eb7 d357438848e37f0026da5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-09-15 11:17:28	<u>0xa215492f94edcde1dfb6 0a84be22383967b11e5eb7 d357438848e37f0026da5b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
126	2023-09-15 11:17:28	<u>0xa215492f94edcde1dfb6 0a84be22383967b11e5eb7 d357438848e37f0026da5b</u>	- 0.0036252709310852 64 MATIC  0.00 USD	✓
127	2023-09-15 11:08:04	<u>0xebd4d0e5fdc7f319c7a9 8eee551c7b097b4372f34b f187e41e3ae1be40fa3382</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-15 11:08:04	<u>0xebd4d0e5fdc7f319c7a98eee551c7b097b4372f34bf187e41e3ae1be40fa3382</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓
129	2023-09-15 11:08:04	<u>0xebd4d0e5fdc7f319c7a98eee551c7b097b4372f34bf187e41e3ae1be40fa3382</u>	- 0.0038405177672944 48 MATIC  0.00 USD	✓
130	2023-09-12 18:50:42	<u>0xadbdad485903c8ca2ce9f6fc53144392653231fced58998b1174bb278e220bfe</u>	- 1.6830782512300923 59 MATIC  0.85 USD	✓
131	2023-09-12 18:50:42	<u>0xadbdad485903c8ca2ce9f6fc53144392653231fced58998b1174bb278e220bfe</u>	- 0.0111520800000000 00 MATIC  0.00 USD	✓
132	2023-09-12 18:50:42	<u>0xadbdad485903c8ca2ce9f6fc53144392653231fced58998b1174bb278e220bfe</u>	- 0.0258228944795739 59 MATIC  0.01 USD	✓
133	2023-09-12 18:50:34	<u>0x87748685c5128ae9e749a8b64b56a2dafe4dd2aa83e1dd1f1de1d435d03f24c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-09-12 18:50:34	<u>0x87748685c5128ae9e749a8b64b56a2dafe4dd2aa83e1dd1f1de1d435d03f24c2</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
135	2023-09-12 18:50:34	<u>0x87748685c5128ae9e749a8b64b56a2dafe4dd2aa83e1dd1f1de1d435d03f24c2</u>	- 0.0040827372046593 60 MATIC  0.00 USD	✓
136	2023-09-06 02:33:09	<u>0xef42e23f754513610580f6dc98d43b76d5dcd5626ce56d86c7bd3cd1efdc11fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-06 02:33:09	<u>0xef42e23f754513610580</u> <u>f6dc98d43b76d5dcd5626c</u> <u>e56d86c7bd3cd1efdc11fa</u>	- 0.0056044771159959 12 MATIC  0.00 USD	✓
138	2023-09-06 02:33:09	<u>0xef42e23f754513610580</u> <u>f6dc98d43b76d5dcd5626c</u> <u>e56d86c7bd3cd1efdc11fa</u>	- 0.0149634047315491 19 MATIC  0.00 USD	✓
139	2023-09-06 02:32:49	<u>0x8be2ac1a4f84307eb397</u> <u>5b78223f12ae43456d5ad7</u> <u>841c72e1a2d37a6aa48346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-09-06 02:32:49	<u>0x8be2ac1a4f84307eb397</u> <u>5b78223f12ae43456d5ad7</u> <u>841c72e1a2d37a6aa48346</u>	- 0.0018149456452423 50 MATIC  0.00 USD	✓
141	2023-09-06 02:32:49	<u>0x8be2ac1a4f84307eb397</u> <u>5b78223f12ae43456d5ad7</u> <u>841c72e1a2d37a6aa48346</u>	- 0.0047872434957646 50 MATIC  0.00 USD	✓
142	2023-08-16 03:30:36	<u>0x29aef9a6e6756b5b8037</u> <u>3fae71da319eca43e0df73</u> <u>715b6a508d71c5e9057296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-08-16 03:30:36	<u>0x29aef9a6e6756b5b8037</u> <u>3fae71da319eca43e0df73</u> <u>715b6a508d71c5e9057296</u>	- 0.0034813200000000 00 MATIC  0.00 USD	✓
144	2023-08-16 03:30:36	<u>0x29aef9a6e6756b5b8037</u> <u>3fae71da319eca43e0df73</u> <u>715b6a508d71c5e9057296</u>	- 0.0045109487151799 60 MATIC  0.00 USD	✓
145	2023-08-16 03:30:22	<u>0xb732486a48ce56dd7d8e</u> <u>149ba3fab0da888c1bc965</u> <u>932960ecb44dd82da8c5b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-16 03:30:22	<u>0xb732486a48ce56dd7d8e149ba3fab0da888c1bc965932960ecb44dd82da8c5b2</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
147	2023-08-16 03:30:22	<u>0xb732486a48ce56dd7d8e149ba3fab0da888c1bc965932960ecb44dd82da8c5b2</u>	- 0.0023733066795697 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 03:30:36	<u>0x29aef9a6e6756b5b80373fae71da319eca43e0df73715b6a508d71c5e9057296</u>	+ 12.552962502683058 688 MATIC  7.92 USD	✓
2	2023-08-14 14:20:37	<u>0x8649e475f8715b9a8e885569764dd5c298d63ee0d959d2113fde3300784ceb16</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:52:13	<u>0x5d2923a58be3eb85642eec3f10527fed1b4fc7b4430ca97969423e0bf433348a</u>	+ 3 reward	✓
2	2024-06-27 23:27:47	<u>0x682ded8423ec0e84f16ad2ec8d14836a93636aad28d1dda5dd84dcbde1f410fc</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-18 12:45:08	<u>0x7e373215e171cbd542297799373c644304bc2a20e4080755b2c7fddc21e1bd86</u>	- 69.096890134752669 610 DAI	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-18 12:45:08	<u>0x7e373215e171cbd542297799373c644304bc2a20e4080755b2c7fddc21e1bd86</u>	+ 69.086262 USDC 	✓
			69.08 USD	
5	2024-05-20 06:35:27	<u>0x3a9c5cbb34b9c1e55550c24767e52aab6a5662ba107382b7a7d1e9f6cf20d425</u>	+ 69.096890134752669 610 DAI	✓
6	2024-05-20 06:35:27	<u>0x3a9c5cbb34b9c1e55550c24767e52aab6a5662ba107382b7a7d1e9f6cf20d425</u>	- 0.0222560171223510 97 WETH 	✓
			68.80 USD	
7	2024-05-13 23:18:53	<u>0x8ec73fce961a289ea4966d921cc426ae5b460f1c29f4d8d71d2c2143ab4eec66</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-09 07:29:33	<u>0xab6085b236a78fe21c28d15f025ec01d3de41baa58d2dbbe2349222e839caeb1</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-08 18:28:14	<u>0x15984ce96c8bb98da1057ae87982bffcea0f6553f13bd7674ab070f343117d8c</u>	+ 9,560 TOKENS	✓
10	2024-04-28 18:37:54	<u>0xfe2d5109654c95dc5972ec9d1dd14c911294beff67bb0cb5da2043dc328c9476</u>	+ 52,439,569 claim Airdrop	✓
11	2024-04-28 18:20:50	<u>0x481669de617d0b9f0f6057cee1259b827a5bb2ad328bc062312a3247cd67f520</u>	+ 0.0222560171223510 97 WETH 	✓
			74.43 USD	
12	2024-04-28 18:20:50	<u>0x481669de617d0b9f0f6057cee1259b827a5bb2ad328bc062312a3247cd67f520</u>	- 73.934011314325161 379 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 18:20:42	<u>0xbd4bc872fa538916ed097438a28469881d85a6eebc</u> <u>ed2a1469e432bbe5c1cff7</u>	+ 1 claim rewards on blast2l.com	✓
14	2024-04-20 13:14:43	<u>0x4177883baddbd710e8207bf1fec21466c14127cba6</u> <u>6688b7bc188922801ffe45</u>	+ 1 T	✓
15	2024-04-10 23:55:02	<u>0x09df73ca801f0bc8077fb71c2731caf2f132a4dfa8</u> <u>fc0fb2105ea388ae57c371</u>	+ 73.934011314325161 379 DAI	✓
16	2024-04-10 23:55:02	<u>0x09df73ca801f0bc8077fb71c2731caf2f132a4dfa8</u> <u>fc0fb2105ea388ae57c371</u>	- 0.0209049741245211 47 WETH  73.87 USD	✓
17	2024-03-26 16:48:28	<u>0xdb6a2dd896b1885dfd37761ffc0f79636ec3dcb784</u> <u>44e38bac48e01e6c5ccc81</u>	+ 7,350 rds	✓
18	2024-03-25 07:18:44	<u>0xdb916a10924fc206068ee2ed56b787c1a897b6ec24</u> <u>35c1df98971e3053a136e9</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
19	2024-03-23 21:06:30	<u>0x2d53bed2f00457db34ad0a922d8f3c277d969389e5</u> <u>ce28dd15bc165812848802</u>	+ 500 C	✓
20	2024-03-23 03:22:20	<u>0x3d4fb3955f0158eb222895f2baac04b638631c7551</u> <u>18ed6477d44d9bef991011</u>	+ 0.0209049741245211 47 WETH  69.06 USD	✓
21	2024-03-23 03:22:20	<u>0x3d4fb3955f0158eb222895f2baac04b638631c7551</u> <u>18ed6477d44d9bef991011</u>	- 69.298484 USDT  69.31 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 21:48:01	<u>0xc71bfb1deced76a3cf638f796c679c4bfdadc5241cad1c41881cfae39f036876</u>	- 484.834653 USDC 484.86 USD	✓
23	2024-03-20 21:48:01	<u>0xa6869e0f1d7ef6c14919531d1b2af410b7e23ff1392901eed7c91863e7cf3aca</u>	+ 1 d	✓
24	2024-03-18 23:35:27	<u>0xe6e9460ce5f992978a9badbe1f7f12a6618b64997364e73c55a59e83f84a44de</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
25	2024-03-14 22:15:46	<u>0x02632cf2010dcf9c4b5363dfece87d11aaf2273c55e4b75550f5f40fdd568bfd</u>	+ 100,000 ?claim	✓
26	2024-03-10 22:39:45	<u>0x5adc09d494d1f7317eb2583c64eb93f6f1955f44ff30971f015b0e0208abed9c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
27	2024-03-10 12:48:10	<u>0x8d97f93755fb61a6be55e9653b5fd23a03233bdd14e9e955d4cc8a1d6ba2885a</u>	+ 525,235,396.000000 ds	✓
28	2024-03-10 02:09:38	<u>0xb751b39ffd85a26e87c553458b0da3c6e0a3a0b0cbd6dd4662cc808d56d037d6</u>	+ 69.298484 USDT 69.45 USD	✓
29	2024-03-10 02:09:38	<u>0xb751b39ffd85a26e87c553458b0da3c6e0a3a0b0cbd6dd4662cc808d56d037d6</u>	- 0.00100534 WBTC 69.19 USD	✓
30	2024-03-10 01:49:07	<u>0xc1b7855b121d2175f8e8c125ca5e6a5cb2003e58d1b6b3849ae5e9c26b4a1cae</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-06 16:21:42	<u>0xf12e18ed93c45617ff41663ed519bdfd82bb692b023c71c35159153c86673327</u>	+ 484.834653 USDC 484.84 USD	✓
32	2024-03-03 09:20:08	<u>0x7545b7d2db055f9bbfa5bb91d7f2b2450a4d1cceb9f93fa74b6cdf397ad5ad5</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
33	2024-03-03 09:18:06	<u>0xc7c6bd1106b696c69421fb61cfdede6ab5d4f8d95236121832bb9bd5eea81a50</u>	+ 1 StakeEther.co	✓
34	2024-02-29 02:04:55	<u>0x89ff94793bf8214f55e8c1c4c9fad8b1e3e483ff56aead4b9011576b06c7103d</u>	+ 1 ard	✓
35	2024-02-28 20:16:56	<u>0xb1b70b7678b6169bff2b5c97be939b20c2b6bb0ab672bf35f5217448b9e5803a</u>	+ 1 ard	✓
36	2024-02-28 07:41:45	<u>0x57f8d6e4534a504d2d2072fcfdfd54f59f6ebdd43928bcfdc5bc20cb2ccd91</u>	+ 0.00100534 WBTC 59.76 USD	✓
37	2024-02-28 07:41:45	<u>0x57f8d6e4534a504d2d2072fcfdfd54f59f6ebdd43928bcfdc5bc20cb2ccd91</u>	- 58.068299249948466 922 DAI	✓
38	2024-02-27 15:15:12	<u>0xe3ddc2c2b456156cf3fac669c5569df19f794f1bc55ed2008e2064e11a06a8e4</u>	- 485.416976 USDC 485.41 USD	✓
39	2024-02-27 00:04:51	<u>0x908d63ff6a127d9740743ee0b547f8a0f3255fbe10db87391cbefc69cd9c65cc</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-24 13:37:21	<u>0xb85b45ff7cdf1719314972469af0ae78bea4e9dda4d574393c933edab0419701</u>	+ 3,879.000000 wards	✓
41	2024-02-23 21:13:31	<u>0x627692cda3ed0012e0499a54fc4317d1605d8bc44345211fc8b9628d11cd2839</u>	+ 58.068299249948466 922 DAI	✓
42	2024-02-23 21:13:31	<u>0x627692cda3ed0012e0499a54fc4317d1605d8bc44345211fc8b9628d11cd2839</u>	- 0.00113771 WBTC  58.00 USD	✓
43	2024-02-21 09:16:19	<u>0xf1b0499bd58e6a6d86df7da49fac6754c498a6140257b2e414aa4a7aeaf0f6b0</u>	+ 485.416976 USDC  485.41 USD	✓
44	2024-02-16 23:44:07	<u>0x4253bbc72d411acf7bca93fb293b6951aebeca6d7817b999ac48fac511a68ac8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusd t.com	✓
45	2024-02-12 01:41:18	<u>0x114f828c69b471e7a563b4749e09e67e3e1579cbbc01280cee060a8c99a222ae</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
46	2024-02-12 01:38:04	<u>0xf3f2eedfad29063307bb3de184a64040b2bfbec9aebd18cede48c9c9f3695ded</u>	- 0.0219138108913141 32 WETH	✓
47	2024-02-12 01:36:30	<u>0xf85066f2514df40eb5ef261349c3bede90bd9e61d876b68344e49cb4fa535de3</u>	+ 0.00113771 WBTC  54.78 USD	✓
48	2024-02-12 01:36:30	<u>0xf85066f2514df40eb5ef261349c3bede90bd9e61d876b68344e49cb4fa535de3</u>	- 0.0219138108913141 32 WETH  54.85 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-06 15:18:34	<u>0xf32daf6145b01034513c69d2f8a39a2223817caa031c37eb0a34911ba01a4e8f</u>	+ 3.1400000000000001 24)	✓
50	2024-01-24 13:21:50	<u>0x710fa3b2a8e851a4a602578e4e4eee09e49820e656027bb994ecb58daa1872d3</u>	+ 0.0219138108913141 32 WETH  48.82 USD	✓
51	2024-01-24 13:21:50	<u>0x710fa3b2a8e851a4a602578e4e4eee09e49820e656027bb994ecb58daa1872d3</u>	- 48.997892 USDC  49.00 USD	✓
52	2024-01-17 06:05:59	<u>0xdf260303c8c0bef459823eaa7fa93393ab14ef671c930b1d2ddd5b1f5cd556af</u>	+ 3 rn.xyz	✓
53	2024-01-17 01:18:56	<u>0x1624f55004e527450c4c0c029c58f8365135e48ddfca4e2e1b281ad47333a932</u>	+ 3 .SITE	✓
54	2024-01-16 16:25:41	<u>0x28c26a3c2986a053e4b8949b0bb4f2ae4ee7c3373a12f1b02e57bafafdbaaf47</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
55	2024-01-15 23:36:12	<u>0x66663b033197767811bdcb2cd1a581c71b78df11818b014c0dd530a30ff1e5c9</u>	+ 1 rewards	✓
56	2024-01-04 05:25:42	<u>0x3561723db5ef4cda6da6f403961e054b675eeb8c8dd919196038ebb9003106d6</u>	+ 4,891.500000000000 000000 et	✓
57	2024-01-04 00:27:45	<u>0x59e1b54db06340b3865f7b0c99f91659ed2d137678117a042b1c4fd0ad3b3b27</u>	+ 48.997892 USDC  49.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-04 00:27:45	<u>0x59e1b54db06340b3865f7b0c99f91659ed2d137678117a042b1c4fd0ad3b3b27</u>	- 48.995938 USDT 49.03 USD	✓
59	2023-12-17 20:23:01	<u>0x4b958fd8788075239ab9499c88a5d07d0f6680e2049751104ffac5e5a84f589d</u>	+ 48.995938 USDT 48.93 USD	✓
60	2023-12-17 20:23:01	<u>0x4b958fd8788075239ab9499c88a5d07d0f6680e2049751104ffac5e5a84f589d</u>	- 48.957690 S*USDT	✓
61	2023-12-09 07:04:06	<u>0xc0d7943ae5e96b7c174cddf42420222dc787ec27c98a4dbe2c61f6e5a40ba69d</u>	- 613.326389 USDC 613.28 USD	✓
62	2023-11-28 23:30:31	<u>0x151635f68e8e69b8fb4de26d6fcf710aa87957469d1d14d11fd9fb70344c0905</u>	+ 48.957690 S*USDT	✓
63	2023-11-28 23:30:31	<u>0x151635f68e8e69b8fb4de26d6fcf710aa87957469d1d14d11fd9fb70344c0905</u>	+ 0.5092669926900464 94 STG	✓
64	2023-10-29 08:12:16	<u>0x41f02467c9ed8779b45bd17d60cfbdc74cd24b5763d88945ba503b2143a5af77</u>	+ 88,888.000000 RareTron.io	✓
65	2023-10-29 08:09:02	<u>0xa0c1aca4aa9b44bef3e7c6fbae15ea17e258ad533c08aa683246608cad6e098e</u>	+ 888.000000 Tron-USDC.com	✓
66	2023-10-28 10:12:26	<u>0xac73f947610640d87b231374dd345539183074156ec656c0245750322c63b07f</u>	- 48.957690 S*USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-22 21:14:31	<u>0x757ed35d10b979dce8ca3b2ae9d60890a51367aa4c6c0970408e0e911f7a5fa0</u>	- 481.000000 USDC 480.99 USD	✓
68	2023-10-12 14:19:42	<u>0xf586c892106d745b5945255b8285ae72f6f1a42ebaf04c2acbc0cd8312726d46</u>	+ 48.957690 S*USDT	✓
69	2023-10-12 14:19:42	<u>0xf586c892106d745b5945255b8285ae72f6f1a42ebaf04c2acbc0cd8312726d46</u>	- 48.995239 USDT 48.98 USD	✓
70	2023-10-10 06:10:33	<u>0xa15fbb22494f64896ecd94bd1770f712e515e66aff1084a89946daa254e686ef</u>	+ 451.728800 USDC 451.69 USD	✓
71	2023-10-01 01:14:15	<u>0xb6989ce3bb65d7286ffe8bbf3cb2555b937dd7346c4cf94a6bb0429e860bcc43</u>	- 49.000000 USDC 49.00 USD	✓
72	2023-10-01 01:14:15	<u>0xb6989ce3bb65d7286ffe8bbf3cb2555b937dd7346c4cf94a6bb0429e860bcc43</u>	+ 48.995239 USDT 49.00 USD	✓
73	2023-09-28 20:25:31	<u>0x44f086df4d492df044028ca78846263edf7fa6cb004036d0cbf72af833b7cabb</u>	+ 666.599800 USDC 666.81 USD	✓
74	2023-09-15 11:17:40	<u>0xdf9b9e55c3af4f9f0790439d4dd95cc00510bf4f90ae63986c0e93325fdfa97c</u>	+ 24.997789 USDC 25.00 USD	✓
75	2023-09-15 11:17:40	<u>0xdf9b9e55c3af4f9f0790439d4dd95cc00510bf4f90ae63986c0e93325fdfa97c</u>	- 25.012277 USDT 25.01 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-13 10:42:50	<u>0x4655ef3f1aa2b4fcd8b6f8c79f066310a0456248d745f3225448dc864b971fc1</u>	+ 630.5499999999995 4525 wSNX	✓
77	2023-09-12 18:50:42	<u>0xadbdad485903c8ca2ce9f6fc53144392653231fced58998b1174bb278e220bfe</u>	- 493.683800 USDC  493.71 USD	✓
78	2023-09-06 02:33:09	<u>0xef42e23f754513610580f6dc98d43b76d5dcd5626ce56d86c7bd3cd1efdc11fa</u>	- 25.000000 USDC  25.00 USD	✓
79	2023-09-06 02:33:09	<u>0xef42e23f754513610580f6dc98d43b76d5dcd5626ce56d86c7bd3cd1efdc11fa</u>	+ 25.012277 USDT  24.99 USD	✓
80	2023-09-02 19:49:00	<u>0xd56b05eea7c3f9f847d5907cc717f9c1539067e9fa260204995f56ed1a1af0b6</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
81	2023-08-16 03:30:36	<u>0x29aef9a6e6756b5b80373fae71da319eca43e0df73715b6a508d71c5e9057296</u>	- 8.000000 USDC  8.00 USD	✓
82	2023-08-14 14:20:37	<u>0x8649e475f8715b9a8e885569764dd5c298d63ee0d959d2113fde3300784ceb16</u>	+ 526.683800 USDC  526.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 15:40:37	<u>0x192ee842c322f7f34c10d681894fc6525db8c98d920d3ca3eac59f3a71bbe582</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 02:04:47	<u>0x8490f96fcf63e5e15bdb 24f5dbb38247140b5f5c37 6aaf83bc45f7b0db2894f3</u>	- 1 MERK	✓
3	2023-07-16 12:19:54	<u>0x3cb10e92c269c8fdbcd6 83d7dac9c99d966bd05fbe 35f86c4a85e28b71961d81</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:42:26	<u>0x07480e1e60dd6d636091 a24f3287919ed00576ed7f a4e31c2b86851edd2060d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 12:45:24	<u>0xece35f96eb8b16f06ac4 6e343f9ad1ad2c3e877711 4ec6e9a5a63f5535d52aa5</u>	+ 1 ?	✓
3	2024-05-29 12:07:31	<u>0x541b11f01195fb119181 8271e698bf4b73f41ea391 a53b641d871b78f2b1d794</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 12:06:57	<u>0x9ea7ed2aca6361bafd71 75eb4d47bc751ab72e68d2 7cdf1ffb3dceb0adf7c6d0</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
5	2024-05-13 23:17:33	<u>0x759bdd2f20c6ed39e1d2 d51ebd0207b93b8cba7ae9 f41e4701852df506bf63e6</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-09 07:29:53	<u>0x33d846b1af1b064a1130 b26d3a997060db32825ebd 02ce85572b06722986bf8a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 18:28:00	<u>0xae7f6cbca319d2f1de00c5086500ae8c4f5c121a3f107dc6d7e56f580b7151b8</u>	+ 1 com	✓
8	2024-04-28 18:26:18	<u>0x39f151acd54668dc2fb375b17fea7cf499449c0584ed4d3a11b848dc8a4c0bf5</u>	+ 1 com	✓
9	2024-04-28 18:24:26	<u>0xbba3f1af5566fa4a7718d60ea9752f1fc82428a8e0504b83e4cc571e2d81e813</u>	+ 1 com	✓
10	2024-04-28 18:23:22	<u>0x31e2b799c809a08c5e5bd67594a53c1583f202703730453d1b1cae9276a786a7</u>	+ 1 com	✓
11	2024-04-28 18:22:12	<u>0xf60182e4ea35aa0afa4b25b010cdbf469d567778e5a739687947a42488ec0a4d</u>	+ 1 com	✓
12	2024-04-28 18:21:20	<u>0x60f01b2e8e73803e715c8d776232ac4955d84a4e6609ee09a473523c1c9d4640</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-18 17:21:54	<u>0xb5d2ffe3f2330208f31a9d8c44281569634c0c926a451051e0763284867146e4</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-10 23:59:22	<u>0xb6f6b6b2f716bc2ee5c29bb0a4f4c9fad86e43101e025c18ade5de861cf6b565</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-23 22:51:47	<u>0xfb44599d2ad5ea5f2c5f54195b5c120bf3d4802b7a9ad95a264bade46a495ec4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 22:51:35	<u>0x7c43608694410748bb9f eefa58d2f99ab4e7d9b123 3c90e5630b17105afeb423</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-23 03:23:16	<u>0x6ae6172c84e767f27e9f 4ae613bd84a5c02404f37d f923d07e0adcd4b9865259</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
18	2024-03-20 21:59:02	<u>0xf07633976be1576a0eb3 f69170649f8861de9ae7cd 54bbbed36c7c3b06345d323</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
19	2024-03-19 22:03:47	<u>0x4e6b603de5987e45c280 311e682ceea7687645c582 dc603405da12648fb8648b</u>	+ 1 Claim rewards on getusdcoin.org	✓
20	2024-03-10 12:48:10	<u>0x717ae9d9f2a9c9c2fe89 fa1644e15eebdbd1f0a897 737bddde9ca9cb3a9a3c64</u>	+ 1 Airdrop	✓
21	2024-03-07 23:36:29	<u>0x5105e892f9b79ba71f8b 1531e2a57aac1ab708e7b2 18f8474cfc238ba7b87c75</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-03-04 19:48:12	<u>0xbd42323f57c55ad442eb cc01353502b7b5217241e3 4a70b4d529c61e7cbbed52c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-25 18:30:10	<u>0x6008e9d2f7ccce20e07a 8898eec062ce2a46245346 81805dc78354736d600123</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-25 17:19:59	<u>0x42e40d2cfe01657f0e92 fc1aa926576cd52effee66 2e2e40155ee9bff5421da1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e5</u> <u>15572335fd4f7057b8a1ea</u> <u>7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓
26	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e5</u> <u>15572335fd4f7057b8a1ea</u> <u>7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓
27	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e5</u> <u>15572335fd4f7057b8a1ea</u> <u>7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓
28	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e5</u> <u>15572335fd4f7057b8a1ea</u> <u>7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓
29	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e5</u> <u>15572335fd4f7057b8a1ea</u> <u>7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓
30	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e5</u> <u>15572335fd4f7057b8a1ea</u> <u>7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓
31	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e5</u> <u>15572335fd4f7057b8a1ea</u> <u>7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓
32	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e5</u> <u>15572335fd4f7057b8a1ea</u> <u>7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓
33	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e5</u> <u>15572335fd4f7057b8a1ea</u> <u>7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-24 13:37:27	<u>0x3bbc284b164da757c7e515572335fd4f7057b8a1ea7ec1b0768bad8ad28848ab</u>	+ 1 Airdrop	✓
35	2024-02-06 09:04:09	<u>0x3617edd13c215808438dade7a06be233bf92769d78d73264aafdfa28e99492be</u>	+ 1 Airdrop at 5eth€ ,net	✓
36	2024-02-06 09:03:01	<u>0x42c8a6b13a986e8c3a9c9b91a970e01d0ed08ae03d53b9dbbea31a9fa647ff37</u>	+ 1 Reward at 2000usdc€ ,net	✓
37	2024-02-05 00:31:32	<u>0x960da8ff1a54e39552279328ebaf23f61b030ca63884de4b7c555fcb08cbf2ac</u>	+ 1 2000usdc.net	✓
38	2024-02-05 00:16:05	<u>0x0b935586b27ac6b57eb12fe0603eb10e060c156d36d74963262a0d9cf78c92b5</u>	+ 1 2eth.org	✓
39	2024-02-04 22:53:12	<u>0xc33d3fbd259e3afd30a86e2f9f4f6ce3762154674fa6189402eaef8b8986f75d</u>	+ 1 3000usdt.xyz	✓
40	2024-02-04 12:55:00	<u>0x334c99ef10d8ee153d40f182c546a2909e33c12ac887ada43cdb5cc8334524f7</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-24 13:26:42	<u>0x32503228d633473f47a5776ccd41c62aba9502eefb2eb690063ed8081270bbd</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-24 05:06:22	<u>0x2583c44b7b01c378cbd6900cbb4183508eaff3eaa3ec97eef12fd1cb1ec8e672</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-10 21:45:24	<u>0x0245bb84a530fcb7330e0ebacc8f9ce31083158edd7eb5eb24f8662fe3999561</u>	+ 1 5000usdt.org	✓
44	2024-01-10 21:37:28	<u>0x90aecfc262fbd32047bbe68f1d94efee92a9309ca7626e1020622931d057cb9b</u>	+ 1 3000usdc.com	✓
45	2024-01-09 18:14:45	<u>0x863c483967a8609cb4b05f277934f6add1ac76356f127c68df1871cd41192b76</u>	+ 1 Positive Vibes	✓
46	2024-01-09 18:13:17	<u>0x468c4a2b9a5bed85746413b24e41883e4b62f3c594b2aeed70d990fbc5a815db</u>	+ 1 Positive Vibes	✓
47	2024-01-04 19:44:57	<u>0x11f32e3f08684b9f8da12a6ebaab39c2dd58631d447f21f5bb2262d45e688a21</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-26 01:15:17	<u>0x41536fd0ef7c0ca43c2f009a2fa528146824661fc37447ba42e608a46707701b</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-18 04:51:20	<u>0xdc6430d1c272300a001d796dfbd28a8cde7aea96e211bba22fed4a5479b27959</u>	+ 1 2000usdt.icu	✓
50	2023-12-18 03:50:24	<u>0x72682782658df0bc857fa630f679f2d20b44cb114b8378f254aea7747c31d296</u>	+ 1 1000usdc.org	✓
51	2023-12-10 07:36:51	<u>0xe8eed073c9d6bd0105d41b8707fafaaeaa6fc91cfe2984d457703a2e52d46285</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-10 03:25:19	<u>0x9b696750ac1af263a85fa5d1c6116a0ec3a78cbd16df98eb4c81c7994f550e9b</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-05 03:04:49	<u>0x8ef374bdc41e0ad747d6ee02d345cb26edae4c8f721fa2d9bf7a968bc3bb327f</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-03 12:59:59	<u>0x84a94e4fc536750727ee7545ae516d6d0f401c1638b0916948c2d46cfcefbe42</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 10:32:29	<u>0x31c90c55a8ff8d95b5b0afa90e2a95b1a1c5110abc4c441325e8c58dfd696813</u>	+ 1 NFT Airdrop Round	✓
56	2023-12-01 06:06:08	<u>0x5cf12b638ecb5d957490af6febecd81364fccf667339c954e0c396c50ab6ab00</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-30 01:41:56	<u>0xe6308a4a3f4114e07315f3e12fe824ec217c89c8d3291a7e74d9c779d61d7aa5</u>	+ 1 2000usdt.top	✓
58	2023-11-30 01:41:56	<u>0xe035118cf1316d00b7ab55b97d74d11d7dc19b69894713eebca27aa38971f608</u>	+ 1 com	✓
59	2023-11-28 23:31:01	<u>0x708d11c6e41c73d439a995b3389693797a04af92919bb944b871da686be6adb8</u>	+ 1 Reward at tether.ec	✓
60	2023-11-26 21:14:48	<u>0x562ed5922e868f7c4c71d8d64b7e3acccd0eb0f4bd4d3961f5f14fdfeac7744f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-26 20:29:31	<u>0x15c404e93c940ffbbdab0b64c458111948992e7b41d4198692bdf7e1c57c1e72</u>	+ 1 3000usdt.org	✓
62	2023-11-26 15:57:48	<u>0x922f4aca1eca4f0b568a96ca9cacf3dd31fa812835f7e89383f891c962909136</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-22 08:13:25	<u>0xdaa2e34b6b71bbe704357f212589028d42aafca3616801394c76d3403b790183</u>	+ 1 cc	✓
64	2023-11-22 08:13:17	<u>0xe2f219238512f597d659b68756eaeedc9843853e7f5a6baa46fd75a2dd2610dd</u>	+ 1 yz	✓
65	2023-11-20 22:10:24	<u>0x7470f70393ab2168e1fef13b19f9982b3d6254f8bd04d7a9932754bd795019d</u>	+ 1 d.org	✓
66	2023-11-20 17:17:55	<u>0x6fc6e62b77aefff268ce36589fe4786fd2cc17009c4997269f1a2b4174e20562</u>	+ 1 NFT Airdrop Round	✓
67	2023-11-14 18:01:03	<u>0x59cd0f01978f2588b6ac79bc7fa5dc53ff648dd880e5f1603acfb020506ac817</u>	+ 1 eigenlayer	✓
68	2023-11-13 08:18:19	<u>0x2350c590779058b674ab7a3285f39f38b8cf094863c1a0594c2377026cc7a1fe</u>	+ 1 t.xyz	✓
69	2023-11-11 12:59:04	<u>0x7a97ace39f6d21a143c92c9f4c73a06c27b7c0503804db5c602f87db66bda87a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-09 13:00:49	<u>0xfe3fd0cd43991a394dd24109471544def93237a62a7cec465c642f44e6fdd15d</u>	+ 1 NFT Airdrop Round	✓
71	2023-11-07 12:05:08	<u>0xbbd2863eb39777b0cbd0a5517596ce55c87189b1cf8bccd78fdc51ce73b63dfa</u>	+ 1 vip	✓
72	2023-11-02 18:24:10	<u>0x94545726903cf82bad7d8ebeaff95cc89b8ad0d19e46a1dcdf79477f72b6aa2c</u>	+ 1 op.org	✓
73	2023-11-02 17:21:28	<u>0xa7104f75dea36be6a14f92ea4aea7b4b8c00c387392ef70aad88ab01a5b43b9a</u>	+ 1 trust-rewards.xyz	✓
74	2023-11-02 17:20:48	<u>0x16e3f1f2bd2167f18c4df3737d74735538c2c67bd365357d5ad2d08837f44e6a</u>	+ 1 op.org	✓
75	2023-11-02 09:20:00	<u>0xa1391a2205ed6c4acb15fae29d333e41c1356b15aa3d0d6cf781012b006c5f63</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-31 22:59:11	<u>0x6a8f7c6607afa545eb1a5902cc3c8c67773a2348ddb2e1e30b96faa8fe27e1f8</u>	+ 1 drop-rewards.org	✓
77	2023-10-31 22:58:47	<u>0xeb5e0c2cd99218333c55d5a278555e7ca0684c250e346814b419d5e3df313908</u>	+ 1 Voucher	✓
78	2023-10-29 15:29:45	<u>0xcbd471aac98c2740dcbce814747b0c754eec9ebae40b3401822a27d54519b78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-28 11:03:01	<u>0xd873c7b17689260490e8</u> <u>d406818a936cda80f7ae38</u> <u>eec16f65f699fa6363e7b7</u>	+ 1 2000usdt.xyz	✓
80	2023-10-28 10:12:22	<u>0xe73a65b8fce2f6d78817</u> <u>988a1f14fa64310ac974ab</u> <u>f5d352635bb86f01ef94f9</u>	+ 1 d.net	✓
81	2023-10-28 10:12:18	<u>0x20de8790bd2160596059</u> <u>1d0b02cb08f5c6552a15b7</u> <u>9dcada7c9be94c6e01a545</u>	+ 1 Voucher	✓
82	2023-10-24 11:34:24	<u>0x4e574da19d145eea79c0</u> <u>734744fb5c731d598d45d5</u> <u>9967c529e2386ee9f50769</u>	+ 1 er.app	✓
83	2023-10-22 21:35:21	<u>0x428e5080c6fc74d24ea9</u> <u>8abb802396c63366552c02</u> <u>caeb0fc46cff0b4681be17</u>	+ 1 dropsusdt.xyz	✓
84	2023-10-22 21:14:41	<u>0x955d452b6f1d2960cf79</u> <u>7e124a27cd6fbd6a8fe8db</u> <u>c3278720d5c9638b2c4651</u>	+ 1 Voucher	✓
85	2023-10-22 21:14:37	<u>0x6eb4c2e0ad04f2fbf642</u> <u>d3dbc9be247227afafb433</u> <u>e56aa531640c782b8a74e3</u>	+ 1 2000usdt.com	✓
86	2023-10-22 21:14:35	<u>0x501f0fd5d86e7e2594f9</u> <u>feed1f1ab2c35fa441ae29</u> <u>61de6833db17dbda86c564</u>	+ 1 .net	✓
87	2023-10-22 09:47:06	<u>0x3d510cd0df108d8be339</u> <u>a84391d7d14cce5d112565</u> <u>ba7f79d5485fb51d04c2eb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-16 08:51:34	<u>0xe0fa8d8de6e9eae4ba7e629acedecac929a1f768194a2f8adf1dc347f06368d7</u>	+ 1 1000-usdt.info	✓
89	2023-10-12 20:09:38	<u>0xdec0e8184f94daf891e0ef1de1ae276eb686e9916b2bc2e1ca8403afe62995da</u>	+ 1 Voucher	✓
90	2023-10-12 14:19:46	<u>0x4c0128fd7715f9335e0b602715525d9a212bd6f6adcde09918a16c5e0eac69bc</u>	+ 1 rg	✓
91	2023-10-12 06:28:33	<u>0x4af2f303999978666790f595bc7ee453e896f90f8aff1aa244a0e301837f9f20</u>	+ 1 z	✓
92	2023-10-12 06:28:15	<u>0x65bab3997ef9b34a23d9e840abd4654acbcd6e36126b8dec36b18589ce39bae4</u>	+ 1 rg	✓
93	2023-10-10 21:55:46	<u>0xba39a5740d999edf6a6d6f9b1c3d2d748bd6cd2e07896e7f94a7224e7bb110c2</u>	+ 1 1000-usd.xyz	✓
94	2023-10-10 06:10:11	<u>0xe9a0f46db81602bade770d3db4dadb7e366fccf65c57f7184c91f34faee6081c</u>	+ 1 usdt-1000.xyz	✓
95	2023-10-10 06:09:41	<u>0xec06fabbc6fbac182ffdda94d5573ac14007617a9c8955e0ee88f0b84afa4fc</u>	+ 1 com	✓
96	2023-10-03 02:15:59	<u>0xbe8c2ddf2ec1e3b98a032ae553fdc31fd1262a4202e809882483191b90797233</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-01 01:14:39	<u>0x8c0c39b649c637c11d88f72e578ede040733cc18da5db694b91433365324300d</u>	+ 1 ard.net	✓
98	2023-09-30 04:41:42	<u>0x0453c3b9829d588ef9b00256c3e2cce72307b351ade5b6b060693185f2c1fc8e</u>	+ 1 NFT Airdrop	✓
99	2023-09-30 04:36:30	<u>0xa60f0c5ba8617094ded71abf93e41144ec4c29cee3ffae8a7c44de03f4f378ee</u>	+ 1 NFT Airdrop	✓
100	2023-09-30 04:36:16	<u>0x8a4c1703dd98794d7ea311a005f588036b6a713371b5aae03256b2773dc09bf3</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-28 20:25:05	<u>0xed0789a03999fa6859e60fdcc66dd413f27da13f60b57a934dc81a318f2540c9</u>	+ 1 drop-usd.me	✓
102	2023-09-27 21:09:13	<u>0xfdcae4e7969c9c5a0f36d9c5b62097bcfce93540e29e3d1b580e00a06724ba02</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-27 13:45:55	<u>0xc05eae38f1c294ec1ed47a950b16af9453ebca4cb770b374b08f75725d233e2c</u>	+ 1 drop-usd.me	✓
104	2023-09-20 05:21:27	<u>0x165f1ab7948ecd261269ba4c01f33fbf2544dab94123a5fe5592512b4ec5a801</u>	+ 1 usd-rewards.me	✓
105	2023-09-18 21:56:26	<u>0x9a5aa6530c5c167b41e1aa54fcfca542bc283c7feedbe29e8e2435dbbc39de58</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-18 14:16:47	<u>0x9c765c73799e0855a51d c1d1fab627e06d248249c8 5553039549bfd13e1b23ee</u>	+ 1 usd-rewards.me	✓
107	2023-09-16 15:41:11	<u>0x838dd77242b6cbade7b1 fc03e4516c532125520b3c 2a797907ef1cb3b69c3def</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-14 17:53:15	<u>0x714a4c5d7f85162a8892 55ce2ba10d4aade4056a1b c17878d48f976ab8806ee5</u>	+ 1 Uniswap giveaway	✓
109	2023-09-14 17:52:39	<u>0x4a60917dea379bbf28ce 9990f2e09a3670f5c248e2 bbbe8d901da11b8a46d963</u>	+ 1 Base Chain Raffle	✓
110	2023-09-14 17:52:19	<u>0x02bed09ad15f1043d6d1 d6a5290adab52882278b88 17bfc52ff357c8827fea5b</u>	+ 1 Circle Weekly Giveways	✓
111	2023-09-14 17:51:19	<u>0x93be8f78eabe336aa0db 979ba231b949fecb0e4d43 ed4bd54d2f5cf6da3a0fef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
112	2023-09-14 17:46:07	<u>0x6986be934fae9989c79e 71416fed53a400a0ccac7f ea43bf4d5963229ca5c73c</u>	+ 1 LIDO Drop	✓
113	2023-09-14 17:33:21	<u>0xb9937684ff06da1b7630 d78c4873d1def18686f38f 099fee2d761c3aa56761f1</u>	+ 1 NFT VOUCHER	✓
114	2023-09-13 22:13:32	<u>0x9ca6d7a7fed888e5f7b3 5f9dc80a1afdc84bbb1701 cc71ea7becde3cadf599fa</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-13 19:47:22	<u>0xfd025f20e9dc61d47c2422eb829c80a1c064211505279f4b2feedbf0eb17a0ba</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-12 19:11:18	<u>0x3e7a9662ea93d3d9c38085bc10d741fbba0c29f9055fa6b8eb5de8fa02269f73</u>	+ 1 claim-usdt.com	✓
117	2023-09-12 18:53:10	<u>0x58f823590996002170a823437b010dc6676952cc3ed79c62b9faf8c03c0b7f57</u>	+ 1 Vouchers	✓
118	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0335f29d0f1ce0b0e4a8c86e14bfdb55072265cea5432</u>	+ 1 NFT Voucher	✓
119	2023-09-12 00:32:11	<u>0x892ba991cec51c470e1f053ec0286934e6f75f0a9c5910faeef2452238871ac0</u>	+ 1 NFT Voucher	✓
120	2023-09-11 22:44:27	<u>0xd78cd98bc8d0b9c6fbe3ac2046d3de70f4ab15c819ef3149da24aaad8b4b4997</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
121	2023-09-10 11:09:25	<u>0x838bfec1387a3881dbfe9f3a2ff0dfc24b3838073de45da767bcf65fc7f8d793</u>	+ 1 NFT Voucher	✓
122	2023-09-09 13:29:10	<u>0xecd3e7c951ff872cfcf66d1c5804a76c81e9d5e04124e74731ee73af2e574227</u>	+ 1 Uniswap giveaway	✓
123	2023-09-09 13:29:00	<u>0x5193aa2016364ee7b2fa994cd09339e8f7f1e84f19118289561120a84d2e59df</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-09 13:28:38	<u>0x2ded1d89d9ceefca9d8f034e099ee53dee1004b66c2633c3a0b0d86bb3d91785</u>	+ 1 LIDO Drop	✓
125	2023-09-09 13:28:12	<u>0x2a8c9e92a9dd915a9a7264b06e5c151102502e8964697a9dd0e785cc979a49f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
126	2023-09-09 13:27:44	<u>0x6f46de93db394ed3b4d75095ffd5f5721f3783c6d7606c0cf3ab716878428703</u>	+ 1 Circle Weekly Giveways	✓
127	2023-09-09 13:27:16	<u>0x763ed65de560475b92db2f55c6a2cc300e15725e9d30a2e21d28c1d1b7a3137c</u>	+ 1 NFT VOUCHER	✓
128	2023-09-09 13:26:44	<u>0x461a17245f6535c7405913d7e8ef4eb06e1f668675e3b0ce3f2f46e6b1567f0d</u>	+ 1 drop-usdc.com	✓
129	2023-09-09 09:56:00	<u>0x891d004250a86d1da5a8d377a56e454919fa6772a79104f1f83e79e37b6dbc25</u>	+ 1 Voucher	✓
130	2023-09-07 18:16:29	<u>0xccbd395a2b7a61afb9c36e057bbaacc338af59292829a402b4d72bb66000132e</u>	+ 1 NFT Airdrop	✓
131	2023-09-06 13:10:39	<u>0x5f89a69317709bfa9e841ae44d205c59e542a68b8406ec39ff3a32b3e0c3a951</u>	+ 1 Voucher	✓
132	2023-09-06 02:34:13	<u>0x254b4a64af6e02d8a9093a5efdfbb02d438ebefe56215a9a7772f0e5070c6a11</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-06 02:33:57	<u>0xe063deffc4015abaf0ca354c278b4f6e0366fce4d86322ba9b4b254ee324203d</u>	+ 1 NFT AIRDROP	✓
134	2023-09-06 02:33:35	<u>0x06fff0844c86f31fc8c4ab1823e0e53eeff0d81d4129f9cabd402ff65135cd925</u>	+ 1 Base Chain Raffle	✓
135	2023-09-06 02:33:33	<u>0xaf429be683a87b08122e4dd64d80f7fec486a4d1da ff32bf4919ee8ea403c2fc</u>	+ 1 NFT NOTIFICATION	✓
136	2023-09-06 02:33:29	<u>0xdf4910fc9f959c68b3369dd77634bb444827c245aad84029acdb409c71130350</u>	+ 1 Uniswap giveaway	✓
137	2023-09-06 02:33:23	<u>0xa776cac1c4c54f29557fdf26fe04fdd9ffff321e9cebefd40c09a326d6cbef7e</u>	+ 1 Vouchers	✓
138	2023-09-06 02:33:21	<u>0x1ad12c3e91bce4f6312046cea29f76c550c3950408cc831e25edf9676a7409e5</u>	+ 1 Circle Weekly Giveaways	✓
139	2023-09-05 00:02:12	<u>0xbe454a5e6d1767456de544b0d9a1aeaaae72e9ddec c18d746f188e233adae9d7</u>	+ 1 Vouchers	✓
140	2023-09-05 00:00:20	<u>0x83e57d4bf962c2e7c1dbcdca1167a26c4100112a3cb03c6a6264a19a583a4635</u>	+ 1 Vouchers	✓
141	2023-09-04 23:58:52	<u>0xd98eada147edff1e8ca789909dc4b98d4a280fd2fdac2dc13f31a981ef3775e3</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-03 11:22:14	<u>0x91d61236141d33600e265871ca6bc88a78b714b6782f7f29ea8735852ded9b47</u>	+ 1 Voucher	✓
143	2023-09-01 18:58:52	<u>0x6b6d2c6782611bfeb9d2e669d8aba1009485ce997ec3b23ca85192625e1c8647</u>	+ 1 Voucher	✓
144	2023-09-01 12:48:36	<u>0x364ccb542e11ba818bcbf21715d1989e351ed84f86eb190ea941470b545dbf07</u>	+ 1 NFT Airdrop Round	✓
145	2023-08-28 17:21:45	<u>0x4fc929f93a2f302123f6da1606eddcad60e2faee10fbf1d970cf4a42f2c2f394</u>	+ 1 claim.circlest.org	✓
146	2023-08-26 22:12:40	<u>0xf184aa6fc94ac69cb2690b508448492b599f4fe6046443df7afcdbf301995bd1</u>	+ 1 claim.circleweekly.com	✓
147	2023-08-25 23:55:47	<u>0x5bd3f58733f3ce09167605dff2b1a0eb28d68fc931c3f87b95fced5a171b59e</u>	+ 1 NFTVoucher	✓
148	2023-08-25 21:20:21	<u>0xd32900fa73b412698433e2a9f4cbff6b0eae593a57487a1ac7f12c12f070d50c</u>	+ 1 NFTVoucher	✓
149	2023-08-25 21:20:17	<u>0xf2406e5d9b8f63a3aaf4082cf27847b3e6397e004915737f659b45affffc0651</u>	+ 1 drop-coins.xyz	✓
150	2023-08-24 02:01:19	<u>0x0109bc3b7d0bf1dfd7b6359adb12e3703617c06b9c0c5e418982f327db9c687c</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
151	2023-08-19 02:13:06	<u>0x392e640bc493d06d8ff78b6dc4fb5278321df95e937c01e13a5094e0f88246a4</u>	+ 1 NFTVoucher	✓
152	2023-08-17 12:48:57	<u>0xd5d28b1b8f662bbf5086a082a15412b3a13efd667d432ad09a8fe0758debcf18</u>	+ 1 token-rewards.xyz	✓
153	2023-08-16 23:05:11	<u>0x03cb01ddd9bfa59093f0d7b78c9e0905b53864a6368e1c55f4cc9411e1ca8521</u>	+ 1 Pass	✓
154	2023-08-15 14:58:23	<u>0x45329b1112d6af5372b765588d2bea1ec2ad6af70bffba102c1a88dae6487786</u>	+ 1 NFTVoucher	✓
155	2023-08-14 14:21:07	<u>0xb2248d6d4403dbcd58c9cf2fc82b314057f94230f38f45bc4b984dd8cd403e9a</u>	+ 1 drops-reward.xyz	✓
156	2023-08-06 14:53:37	<u>0xe0d4d30f2bfb822b3dcb32f3fdcaa29d87ec7da56fbc931804c1fb8bfe845331</u>	+ 1 Voucher	✓
157	2023-07-20 20:41:53	<u>0x99d0bf066270ade794807805ec693c9a166bc91c759839ca5c62d96b9d05e629</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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