

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c0e5d1da63d27256e6457befb596db7110bed2b</u>
TOTAL RECEIVED	11.028624877300497786 MATIC
	4.11 USD
TOTAL SEND	11.028624877299909812 MATIC
	4.11 USD

Token	Balance
MATIC	0.0000000000000588000 MATIC 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces zerolends.com	1 ard
LiquidEther	1 tkether.com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000 )
Credit DAO Token	0.000000866512345679 CD
OBets.io	500.00000000 Free spins!!! [SPONSORED]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e





Token	Balance
Worldwide USD	0.000000 WUSD
MetaHub Finance	1 META
Wallet Guard x Nyan Cat	0 WGNAN
Quest3NFT	2 Quest3
Cellula Merry Christmas Box	0 Cellula
Mind Nebula	0 Mind Network
Credit DAO Proof	1 CDP
Galaxy OAT	0 OAT
Fish Beta NFT	1 KEY
Maneki-neko (WUSD Blindbox #1)	0 MANEKI-NEKO
Trendentity	1 TrenID
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft
2000 BUSD Reward	N/A g
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]









Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A .org










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:04:56	<u>0xab372fd6639d180a845440b1ff989572bff83646f27addf05b7bcc9707fc0849</u>	- 2.9993700058879149 14 MATIC  2.08 USD	✓
2	2024-06-01 02:04:56	<u>0xab372fd6639d180a845440b1ff989572bff83646f27addf05b7bcc9707fc0849</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-01 02:04:56	<u>0xab372fd6639d180a845440b1ff989572bff83646f27addf05b7bcc9707fc0849</u>	- 0.00000000000018270 00 MATIC  0.00 USD	✓
4	2024-06-01 01:57:23	<u>0xeff71d03a765ebd48c7ef749bac0875adf3384673cff5139ffeb507f6ea66e2b</u>	+ 3.0000000000000000 00 MATIC  2.08 USD	✓
5	2024-04-17 10:37:41	<u>0x193456e295dd1726e31904eef7992cfabc7bb3b940174cca774935ba419f61b1</u>	- 1.4703090829609999 36 MATIC  1.00 USD	✓
6	2024-04-17 10:37:41	<u>0x193456e295dd1726e31904eef7992cfabc7bb3b940174cca774935ba419f61b1</u>	- 0.0009100346389890 00 MATIC  0.00 USD	✓
7	2024-04-17 10:37:41	<u>0x193456e295dd1726e31904eef7992cfabc7bb3b940174cca774935ba419f61b1</u>	- 0.0023520223998810 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-17 10:18:05	<u>0x3d827d3108310874fa90</u> <u>296127f6de11a6280daf02</u> <u>b6f2f881c0c1d1dc3c6a85</u>	- 0.0399809544790150 07 MATIC  0.02 USD	✓
9	2024-04-17 10:18:05	<u>0x3d827d3108310874fa90</u> <u>296127f6de11a6280daf02</u> <u>b6f2f881c0c1d1dc3c6a85</u>	- 0.0007291996137510 00 MATIC  0.00 USD	✓
10	2024-04-17 10:18:05	<u>0x3d827d3108310874fa90</u> <u>296127f6de11a6280daf02</u> <u>b6f2f881c0c1d1dc3c6a85</u>	- 0.0057671078179050 00 MATIC  0.00 USD	✓
11	2024-04-17 10:16:05	<u>0xd6e22d9072cf8d71ee4b</u> <u>5995799c0e719811dd8aa2</u> <u>404bd417100f0f897af040</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-17 10:16:05	<u>0xd6e22d9072cf8d71ee4b</u> <u>5995799c0e719811dd8aa2</u> <u>404bd417100f0f897af040</u>	- 0.0014526900000000 00 MATIC  0.00 USD	✓
13	2024-04-17 10:16:05	<u>0xd6e22d9072cf8d71ee4b</u> <u>5995799c0e719811dd8aa2</u> <u>404bd417100f0f897af040</u>	- 0.0157601472791158 82 MATIC  0.01 USD	✓
14	2024-04-17 10:06:25	<u>0x20bfe29febc1d8a18486</u> <u>f5912f5e868c0841c29ab3</u> <u>2a2b3b7bcb1634005abdc4</u>	- 0.4799999999999999 82 MATIC  0.33 USD	✓
15	2024-04-17 10:06:25	<u>0x20bfe29febc1d8a18486</u> <u>f5912f5e868c0841c29ab3</u> <u>2a2b3b7bcb1634005abdc4</u>	- 0.0006828834726210 00 MATIC  0.00 USD	✓
16	2024-04-17 10:06:25	<u>0x20bfe29febc1d8a18486</u> <u>f5912f5e868c0841c29ab3</u> <u>2a2b3b7bcb1634005abdc4</u>	- 0.0039979275449400 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-04-17 10:05:19	<u>0x900f95031456e8c8b023</u> <u>eec9ec88e61e1504896b65</u> <u>c6afcd28e54dab2f59563c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-17 10:05:19	<u>0x900f95031456e8c8b023</u> <u>eec9ec88e61e1504896b65</u> <u>c6afcd28e54dab2f59563c</u>	- 0.0080611963858749 20 MATIC  0.00 USD	✓
19	2024-04-17 10:05:19	<u>0x900f95031456e8c8b023</u> <u>eec9ec88e61e1504896b65</u> <u>c6afcd28e54dab2f59563c</u>	- 0.0399967478264701 90 MATIC  0.02 USD	✓
20	2024-04-17 10:04:21	<u>0xf37a38d4ea64b87b0ebe</u> <u>688d0d52b5a1c0eebde2c</u> <u>a9a973e3384d5af5cae47e</u>	+ 0.5999999999999999 78 MATIC  0.41 USD	✓
21	2024-02-27 09:41:22	<u>0x6881367c46d813c498cd</u> <u>08dac4486bfe584b6911d1</u> <u>0f92169bbbcc8ce71c773</u>	- 0.3688685804019999 90 MATIC  0.38 USD	✓
22	2024-02-27 09:41:22	<u>0x6881367c46d813c498cd</u> <u>08dac4486bfe584b6911d1</u> <u>0f92169bbbcc8ce71c773</u>	- 0.0008065507697730 00 MATIC  0.00 USD	✓
23	2024-02-27 09:41:22	<u>0x6881367c46d813c498cd</u> <u>08dac4486bfe584b6911d1</u> <u>0f92169bbbcc8ce71c773</u>	- 0.0008403688273470 00 MATIC  0.00 USD	✓
24	2024-02-26 01:22:48	<u>0x1e3487df20cf3b2a6c4d</u> <u>b6796e43a3bc0087e350ba</u> <u>4484d44ec30bc4fd2698d4</u>	- 0.1593123340452256 01 MATIC  0.15 USD	✓
25	2024-02-26 01:22:48	<u>0x1e3487df20cf3b2a6c4d</u> <u>b6796e43a3bc0087e350ba</u> <u>4484d44ec30bc4fd2698d4</u>	- 0.0006501906496890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-26 01:22:48	<u>0x1e3487df20cf3b2a6c4d b6796e43a3bc0087e350ba 4484d44ec30bc4fd2698d4</u>	- 0.0011983522155360 00 MATIC  0.00 USD	✓
27	2024-02-26 01:19:46	<u>0x7c8e88a2b135ff49f62f c20d58b9e0c0049218682d 70840ef09fecf150ed4ed0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-02-26 01:19:46	<u>0x7c8e88a2b135ff49f62f c20d58b9e0c0049218682d 70840ef09fecf150ed4ed0</u>	- 0.0014750388906838 06 MATIC  0.00 USD	✓
29	2024-02-26 01:19:46	<u>0x7c8e88a2b135ff49f62f c20d58b9e0c0049218682d 70840ef09fecf150ed4ed0</u>	- 0.0013461280507693 74 MATIC  0.00 USD	✓
30	2024-02-26 01:18:20	<u>0x728cc45f1d08e52a10ef dd84136eb4f7cc444a8974 2700e343ed284f09b1c1f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-02-26 01:18:20	<u>0x728cc45f1d08e52a10ef dd84136eb4f7cc444a8974 2700e343ed284f09b1c1f5</u>	- 0.0036887153151461 25 MATIC  0.00 USD	✓
32	2024-02-26 01:18:20	<u>0x728cc45f1d08e52a10ef dd84136eb4f7cc444a8974 2700e343ed284f09b1c1f5</u>	- 0.0037221577272783 75 MATIC  0.00 USD	✓
33	2024-02-26 01:17:54	<u>0xbfe555a2128058943ea8 f7170b695b8de2082a08aa 9f539d9202b086155ded35</u>	+ 0.1711375714317462 66 MATIC  0.17 USD	✓
34	2024-02-25 15:57:29	<u>0xa8262cb0e61e661ead4a 57e9d8ccdce16faad4be17 4daca1aaa6003a26a02baa</u>	- 0.1781458167744420 23 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-25 15:57:29	<u>0xa8262cb0e61e661ead4a57e9d8ccdce16faad4be174daca1aaa6003a26a02baa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2024-02-25 15:57:29	<u>0xa8262cb0e61e661ead4a57e9d8ccdce16faad4be174daca1aaa6003a26a02baa</u>	- 0.0005829216521310 00 MATIC  0.00 USD	✓
37	2024-02-25 15:52:43	<u>0xf9d0b11da2f58f8e0f0cb8a55b6f0633fb2eee4ad26b96b7e3cba2b7842efc5</u>	+ 0.1796295825681427 65 MATIC  0.17 USD	✓
38	2024-02-01 13:28:29	<u>0x7e06d65395871cc40271f34261b212faf7e07c04804e214c5f6491976247843e</u>	- 0.0669518763660000 02 MATIC  0.05 USD	✓
39	2024-02-01 13:28:29	<u>0x7e06d65395871cc40271f34261b212faf7e07c04804e214c5f6491976247843e</u>	- 0.0009272473779240 00 MATIC  0.00 USD	✓
40	2024-02-01 13:28:29	<u>0x7e06d65395871cc40271f34261b212faf7e07c04804e214c5f6491976247843e</u>	- 0.0019652362553460 00 MATIC  0.00 USD	✓
41	2024-02-01 13:27:59	<u>0x4c7ef61f3b85951b662b2e066a69359f459927ec8f8a24aaa9a2f89f2c16c25b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-01 13:27:59	<u>0x4c7ef61f3b85951b662b2e066a69359f459927ec8f8a24aaa9a2f89f2c16c25b</u>	- 0.0014610283726335 00 MATIC  0.00 USD	✓
43	2024-02-01 13:27:59	<u>0x4c7ef61f3b85951b662b2e066a69359f459927ec8f8a24aaa9a2f89f2c16c25b</u>	- 0.0102634387320712 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-01 13:27:21	<u>0xf8b1e0efb25dbd47ef12</u> <u>97d3c65f86901e4d79a979</u> <u>5ac58840f85de99b88a6a4</u>	+ 0.0815688287339999 96 MATIC  0.06 USD	✓
45	2024-01-10 15:29:09	<u>0xab6b4b52eac97fe04285</u> <u>12b080105a13b63256ca1f</u> <u>0a662d91fd0ea7ccc91c57</u>	- 0.5604199559703385 57 MATIC  0.47 USD	✓
46	2024-01-10 15:29:09	<u>0xab6b4b52eac97fe04285</u> <u>12b080105a13b63256ca1f</u> <u>0a662d91fd0ea7ccc91c57</u>	- 0.0006221488322280 00 MATIC  0.00 USD	✓
47	2024-01-10 15:29:09	<u>0xab6b4b52eac97fe04285</u> <u>12b080105a13b63256ca1f</u> <u>0a662d91fd0ea7ccc91c57</u>	- 0.0017538534534150 00 MATIC  0.00 USD	✓
48	2024-01-10 15:27:07	<u>0xb723033efcf72f59c303</u> <u>6bae4e5eb6a03d946781d2</u> <u>b7c750e9eff6212d9bb5ee</u>	+ 0.5621581731466285 26 MATIC  0.47 USD	✓
49	2024-01-10 10:07:04	<u>0x901be4695e8365c9ffc5</u> <u>1db0d9abceed64681db9d2</u> <u>94d822bede7717de2dce1c</u>	- 0.8256388138395042 15 MATIC  0.69 USD	✓
50	2024-01-10 10:07:04	<u>0x901be4695e8365c9ffc5</u> <u>1db0d9abceed64681db9d2</u> <u>94d822bede7717de2dce1c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2024-01-10 10:07:04	<u>0x901be4695e8365c9ffc5</u> <u>1db0d9abceed64681db9d2</u> <u>94d822bede7717de2dce1c</u>	- 0.0014129539954110 00 MATIC  0.00 USD	✓
52	2024-01-10 10:06:14	<u>0x551d6ea8a33ea27ca34f</u> <u>c4e69d478765a327f81623</u> <u>944e234957ced8282c2cb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2024-01-10 10:06:14	<u>0x551d6ea8a33ea27ca34f</u> <u>c4e69d478765a327f81623</u> <u>944e234957ced8282c2cb4</u>	- 0.0018237900000000 00 MATIC  0.00 USD	✓
54	2024-01-10 10:06:14	<u>0x551d6ea8a33ea27ca34f</u> <u>c4e69d478765a327f81623</u> <u>944e234957ced8282c2cb4</u>	- 0.0045321636190300 76 MATIC  0.00 USD	✓
55	2024-01-10 10:03:34	<u>0xc89fd7702ef7ca551170</u> <u>650399dd6bf8e513c2230f</u> <u>9ea04527e7b15c8b5c80ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-10 10:03:34	<u>0xc89fd7702ef7ca551170</u> <u>650399dd6bf8e513c2230f</u> <u>9ea04527e7b15c8b5c80ca</u>	- 0.0077160000000000 00 MATIC  0.00 USD	✓
57	2024-01-10 10:03:34	<u>0xc89fd7702ef7ca551170</u> <u>650399dd6bf8e513c2230f</u> <u>9ea04527e7b15c8b5c80ca</u>	- 0.0283391869829808 00 MATIC  0.02 USD	✓
58	2024-01-10 10:01:42	<u>0x9f3d14d5e975c590c9a5</u> <u>9ce901f121e615e4ad83bb</u> <u>52ffc42446ac411a73915c</u>	+ 0.8705330837792111 25 MATIC  0.73 USD	✓
59	2023-12-27 05:29:21	<u>0x8e861be5b8045750823b</u> <u>110a46a5db547cf61597fe</u> <u>1765a250528f3444ec970e</u>	- 0.7319066999917379 63 MATIC  0.75 USD	✓
60	2023-12-27 05:29:21	<u>0x8e861be5b8045750823b</u> <u>110a46a5db547cf61597fe</u> <u>1765a250528f3444ec970e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
61	2023-12-27 05:29:21	<u>0x8e861be5b8045750823b</u> <u>110a46a5db547cf61597fe</u> <u>1765a250528f3444ec970e</u>	- 0.0012166199930850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-19 14:20:28	<u>0x73e42377102fae692b69c42060e82a99af99a3ea534c33a430abffbf99938798</u>	- 0.3950898169491643 41 MATIC  0.30 USD	✓
63	2023-12-19 14:20:28	<u>0x73e42377102fae692b69c42060e82a99af99a3ea534c33a430abffbf99938798</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
64	2023-12-19 14:20:28	<u>0x73e42377102fae692b69c42060e82a99af99a3ea534c33a430abffbf99938798</u>	- 0.0077483027326740 00 MATIC  0.00 USD	✓
65	2023-12-19 14:11:58	<u>0xa1b7a09fb87915f6f634b06835f7599f6e2370727c</u> <u>edeabae544ba2a28cd0e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-12-19 14:11:58	<u>0xa1b7a09fb87915f6f634b06835f7599f6e2370727c</u> <u>edeabae544ba2a28cd0e7b</u>	- 0.0013839900000000 00 MATIC  0.00 USD	✓
67	2023-12-19 14:11:58	<u>0xa1b7a09fb87915f6f634b06835f7599f6e2370727c</u> <u>edeabae544ba2a28cd0e7b</u>	- 0.0124240185496754 86 MATIC  0.00 USD	✓
68	2023-12-19 14:10:26	<u>0x99f797e7bfbd45ef7a8c36f1a6c310a7677b9cd811</u> <u>b1a35cfb69cc11134f0ce1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-12-19 14:10:26	<u>0x99f797e7bfbd45ef7a8c36f1a6c310a7677b9cd811</u> <u>b1a35cfb69cc11134f0ce1</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
70	2023-12-19 14:10:26	<u>0x99f797e7bfbd45ef7a8c36f1a6c310a7677b9cd811</u> <u>b1a35cfb69cc11134f0ce1</u>	- 0.0366044134650322 09 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-19 14:09:14	<u>0x00120fb77e43648c50c518803bc08ab7149eec4a98da8167c8c380ce74b2c85b</u>	+ 0.4552982525529999 94 MATIC  0.35 USD	✓
72	2023-12-14 15:35:08	<u>0xdfe0cc36a053386d7681a4eef3fbfc58e4990180fb3ca07e0649d8b1a200bc0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-14 15:35:08	<u>0xdfe0cc36a053386d7681a4eef3fbfc58e4990180fb3ca07e0649d8b1a200bc0b</u>	- 0.0121576093093073 89 MATIC  0.01 USD	✓
74	2023-12-14 15:35:08	<u>0xdfe0cc36a053386d7681a4eef3fbfc58e4990180fb3ca07e0649d8b1a200bc0b</u>	- 0.0463471096851085 65 MATIC  0.04 USD	✓
75	2023-12-14 15:34:14	<u>0xf39c6a5fa58a332f3a14a2e6d8c3aebf502224c61b5cbaf7ab492b55c7c16a1a</u>	+ 0.0599999999999999 98 MATIC  0.05 USD	✓
76	2023-11-14 13:59:03	<u>0x6a9f7bb83c5fbb392d3e6ff7b7b8eb3071f3ba970160d0fced5a3f56c44a44de</u>	- 0.0835698466333569 95 MATIC  0.07 USD	✓
77	2023-11-14 13:59:03	<u>0x6a9f7bb83c5fbb392d3e6ff7b7b8eb3071f3ba970160d0fced5a3f56c44a44de</u>	- 0.0020923874001660 00 MATIC  0.00 USD	✓
78	2023-11-14 13:59:03	<u>0x6a9f7bb83c5fbb392d3e6ff7b7b8eb3071f3ba970160d0fced5a3f56c44a44de</u>	- 0.0081711637790790 00 MATIC  0.00 USD	✓
79	2023-11-14 10:05:30	<u>0xcab8d0cc43a3d8a4f3e0f4826d71c881a668d72e9ed25d2b8bf14efea446d579</u>	- 0.2720954065289893 92 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-14 10:05:30	<u>0xcab8d0cc43a3d8a4f3e0 f4826d71c881a668d72e9e d25d2b8bf14efea446d579</u>	- 0.0006804463190910 00 MATIC  0.00 USD	✓
81	2023-11-14 10:05:30	<u>0xcab8d0cc43a3d8a4f3e0 f4826d71c881a668d72e9e d25d2b8bf14efea446d579</u>	- 0.0014205762045510 00 MATIC  0.00 USD	✓
82	2023-11-14 10:04:06	<u>0x004f6578fb088a05d959 b1ab405817124d2b24322a 5e4591144bb1f3ca73041c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-11-14 10:04:06	<u>0x004f6578fb088a05d959 b1ab405817124d2b24322a 5e4591144bb1f3ca73041c</u>	- 0.0026928644474470 08 MATIC  0.00 USD	✓
84	2023-11-14 10:04:06	<u>0x004f6578fb088a05d959 b1ab405817124d2b24322a 5e4591144bb1f3ca73041c</u>	- 0.0054432327279355 60 MATIC  0.00 USD	✓
85	2023-11-14 10:03:14	<u>0x26c93356e525a0d112db c1d723af3509d8e0664a4e 9c7433f9caaac3e12f54ee</u>	+ 0.2822260447332229 92 MATIC  0.26 USD	✓
86	2023-05-30 09:04:42	<u>0x07eb0f267942b2184330 397d0c4588c64613d48add 9c30e824a1dda36d5e35d9</u>	- 0.8728388549869511 29 MATIC  0.79 USD	✓
87	2023-05-30 09:04:42	<u>0x07eb0f267942b2184330 397d0c4588c64613d48add 9c30e824a1dda36d5e35d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
88	2023-05-30 09:04:42	<u>0x07eb0f267942b2184330 397d0c4588c64613d48add 9c30e824a1dda36d5e35d9</u>	- 0.0029637142400880 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
89	2023-05-23 17:03:11	<u>0xe08666f43838cb46160c</u> <u>514a85ebbf99208335dad8</u> <u>57ab81ec7d2d4b16140f5c</u>	- 0.5883912500000000 32 MATIC  0.52 USD	✓
90	2023-05-23 17:03:11	<u>0xe08666f43838cb46160c</u> <u>514a85ebbf99208335dad8</u> <u>57ab81ec7d2d4b16140f5c</u>	- 0.0011134362055950 00 MATIC  0.00 USD	✓
91	2023-05-23 17:03:11	<u>0xe08666f43838cb46160c</u> <u>514a85ebbf99208335dad8</u> <u>57ab81ec7d2d4b16140f5c</u>	- 0.0031998117023670 00 MATIC  0.00 USD	✓
92	2023-05-23 16:40:05	<u>0xafce6d27cea9f8fbc58d</u> <u>aa484e3ed4db8015eb9352</u> <u>7609f6d45976e77cdedfa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-05-23 16:40:05	<u>0xafce6d27cea9f8fbc58d</u> <u>aa484e3ed4db8015eb9352</u> <u>7609f6d45976e77cdedfa0</u>	- 0.0015957300000000 00 MATIC  0.00 USD	✓
94	2023-05-23 16:40:05	<u>0xafce6d27cea9f8fbc58d</u> <u>aa484e3ed4db8015eb9352</u> <u>7609f6d45976e77cdedfa0</u>	- 0.0069665793200188 97 MATIC  0.00 USD	✓
95	2023-05-23 16:39:05	<u>0x1f70bf4b161c32c15779</u> <u>7f70cb5162aa5906082f17</u> <u>290c12a0fc353ea3b3017c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-05-23 16:39:05	<u>0x1f70bf4b161c32c15779</u> <u>7f70cb5162aa5906082f17</u> <u>290c12a0fc353ea3b3017c</u>	- 0.0132897300000000 00 MATIC  0.01 USD	✓
97	2023-05-23 16:39:05	<u>0x1f70bf4b161c32c15779</u> <u>7f70cb5162aa5906082f17</u> <u>290c12a0fc353ea3b3017c</u>	- 0.0603051021521942 36 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-05-23 16:16:55	<u>0x40ea2607a65cca4b8a01</u> <u>07548512808eba68c76655</u> <u>c932f6fc04ccb7a6084060</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-05-23 16:16:55	<u>0x40ea2607a65cca4b8a01</u> <u>07548512808eba68c76655</u> <u>c932f6fc04ccb7a6084060</u>	- 0.001383990000000000 00 MATIC  0.00 USD	✓
100	2023-05-23 16:16:55	<u>0x40ea2607a65cca4b8a01</u> <u>07548512808eba68c76655</u> <u>c932f6fc04ccb7a6084060</u>	- 0.0069155600757092 02 MATIC  0.00 USD	✓
101	2023-05-23 16:15:49	<u>0x2d0c14f8fcfbcff681f1</u> <u>6936d14e17d43679a25f7c</u> <u>e8e6d8a6b2f4d91a04e047</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-05-23 16:15:49	<u>0x2d0c14f8fcfbcff681f1</u> <u>6936d14e17d43679a25f7c</u> <u>e8e6d8a6b2f4d91a04e047</u>	- 0.0037881653762164 54 MATIC  0.00 USD	✓
103	2023-05-23 16:15:49	<u>0x2d0c14f8fcfbcff681f1</u> <u>6936d14e17d43679a25f7c</u> <u>e8e6d8a6b2f4d91a04e047</u>	- 0.0185948513524398 51 MATIC  0.01 USD	✓
104	2023-05-23 16:14:49	<u>0x13f9fc2e6ee32b5b87ab</u> <u>5cc60c2fd5c6880202ff88</u> <u>801c46ddc3c360aca623c5</u>	+ 0.5689768228641027 83 MATIC  0.50 USD	✓
105	2023-05-03 14:40:12	<u>0x104bb12c776aaef2014b</u> <u>9651449ecc9a4886191563</u> <u>f8f09e3cc6c42464147dad</u>	- 0.2579558377144994 25 MATIC  0.25 USD	✓
106	2023-05-03 14:40:12	<u>0x104bb12c776aaef2014b</u> <u>9651449ecc9a4886191563</u> <u>f8f09e3cc6c42464147dad</u>	- 0.0003737760862710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-05-03 14:40:12	<u>0x104bb12c776aaef2014b9651449ecc9a4886191563f8f09e3cc6c42464147dad</u>	- 0.0062030108173950 00 MATIC  0.00 USD	✓
108	2023-05-03 07:45:38	<u>0x6f592977d8611804bf9d3bb439578f8d5d49fc0dad0d5bb06060190835b8ce8a</u>	- 0.0314770899999999 99 MATIC  0.03 USD	✓
109	2023-05-03 07:45:38	<u>0x6f592977d8611804bf9d3bb439578f8d5d49fc0dad0d5bb06060190835b8ce8a</u>	- 0.0014237756450820 00 MATIC  0.00 USD	✓
110	2023-05-03 07:45:38	<u>0x6f592977d8611804bf9d3bb439578f8d5d49fc0dad0d5bb06060190835b8ce8a</u>	- 0.0042284475550170 00 MATIC  0.00 USD	✓
111	2023-05-03 07:29:32	<u>0xb422831b027dcd5139700c29afe33e16e0713f80e5fca8cd488c891e5db56af0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-05-03 07:29:32	<u>0xb422831b027dcd5139700c29afe33e16e0713f80e5fca8cd488c891e5db56af0</u>	- 0.0013897451900000 00 MATIC  0.00 USD	✓
113	2023-05-03 07:29:32	<u>0xb422831b027dcd5139700c29afe33e16e0713f80e5fca8cd488c891e5db56af0</u>	- 0.0114809376464637 87 MATIC  0.01 USD	✓
114	2023-05-03 07:25:02	<u>0x5480a4122bc177c791e47d8a2cb2b7f9b3e579d7d779b6b917f210836aa3c418</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
115	2023-04-13 14:24:16	<u>0x98179d936a999bd20aad0e083a5c092189023e81cf5ed3d7822c3e816c7063a86</u>	- 0.1043206799999999 99 MATIC  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
116	2023-04-13 14:24:16	<u>0x98179d936a999bd20aad</u> <u>e083a5c092189023e81cf5</u> <u>ed3d7822c3e816c7063a86</u>	- 0.0011313787208640 00 MATIC  0.00 USD	✓
117	2023-04-13 14:24:16	<u>0x98179d936a999bd20aad</u> <u>e083a5c092189023e81cf5</u> <u>ed3d7822c3e816c7063a86</u>	- 0.0034417018769070 00 MATIC  0.00 USD	✓
118	2023-04-07 12:45:18	<u>0x77f862b0d56fa76ee411</u> <u>65c4f3aa90055a185c712a</u> <u>6f19a9cd365f59a71b0e30</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
119	2023-04-07 05:51:55	<u>0xba04d95bc2bc3d60da9e</u> <u>819eb43db59cfa322f63ba</u> <u>77016a772e4ec7d80203f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-04-07 05:51:55	<u>0xba04d95bc2bc3d60da9e</u> <u>819eb43db59cfa322f63ba</u> <u>77016a772e4ec7d80203f9</u>	- 0.0032939187590968 12 MATIC  0.00 USD	✓
121	2023-04-07 05:51:55	<u>0xba04d95bc2bc3d60da9e</u> <u>819eb43db59cfa322f63ba</u> <u>77016a772e4ec7d80203f9</u>	- 0.0044782888440642 66 MATIC  0.00 USD	✓
122	2023-04-06 13:27:40	<u>0xe07285c1f8f2efd4d55b</u> <u>9e258a0d50d59644488eb2</u> <u>214a6469bf16a1df28e7ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-04-06 13:27:40	<u>0xe07285c1f8f2efd4d55b</u> <u>9e258a0d50d59644488eb2</u> <u>214a6469bf16a1df28e7ca</u>	- 0.0120662637638484 49 MATIC  0.01 USD	✓
124	2023-04-06 13:27:40	<u>0xe07285c1f8f2efd4d55b</u> <u>9e258a0d50d59644488eb2</u> <u>214a6469bf16a1df28e7ca</u>	- 0.0278085249135334 06 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
125	2023-04-04 02:26:33	<u>0x6ae2d7e1205c7d1b7560</u> <u>b886923df6d891eb1efa1c</u> <u>fed340eab903ee5c6def5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-04-04 02:26:33	<u>0x6ae2d7e1205c7d1b7560</u> <u>b886923df6d891eb1efa1c</u> <u>fed340eab903ee5c6def5f</u>	- 0.0115592527699692 96 MATIC  0.01 USD	✓
127	2023-04-04 02:26:33	<u>0x6ae2d7e1205c7d1b7560</u> <u>b886923df6d891eb1efa1c</u> <u>fed340eab903ee5c6def5f</u>	- 0.0207388831355148 25 MATIC  0.02 USD	✓
128	2023-04-04 02:20:37	<u>0xb3196daa1aa6b3e8221f</u> <u>8628d45ee7f722d1e6dc96</u> <u>6a7679b563133f485d3b75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-04-04 02:20:37	<u>0xb3196daa1aa6b3e8221f</u> <u>8628d45ee7f722d1e6dc96</u> <u>6a7679b563133f485d3b75</u>	- 0.0041366957128731 76 MATIC  0.00 USD	✓
130	2023-04-04 02:20:37	<u>0xb3196daa1aa6b3e8221f</u> <u>8628d45ee7f722d1e6dc96</u> <u>6a7679b563133f485d3b75</u>	- 0.0075209185943206 28 MATIC  0.00 USD	✓
131	2023-04-03 07:44:09	<u>0x7970a97b5667eaf469f1</u> <u>e64658647998d6f3ed6d5c</u> <u>39de7a3b864377654a9252</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
132	2023-04-03 07:43:45	<u>0xcb3caba79809fe66a74e</u> <u>9a4aab65783b661c2ea7b7</u> <u>d23ac659c6e2b6c609091d</u>	+ 0.0504965174904430 52 MATIC  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:37:19	<u>0x2c5520d13e456181b6c4ad56da0e0c177695a129c01d08924d57a5292f8b3a80</u>	+ 1.4699999999999999 73 MATIC  1.00 USD	✓
2	2024-02-27 09:40:18	<u>0xa2d952c7392526534bf9f62999913744c4238299cab2ee38e0af3c7af7376c61</u>	+ 0.3704999999999999 96 MATIC  0.38 USD	✓
3	2023-12-25 04:05:40	<u>0xf2b6a65fe8f9a294d3ec5a4f02a643b1fccedb3e1d5301e5cc70c35c6a97ed32</u>	+ 0.7312499999999999 56 MATIC  0.62 USD	✓
4	2023-11-14 10:50:16	<u>0x943adee9c5bf56a999f907e0f4b7ae891be3fb314af67e596f054733037714aa</u>	+ 0.0962500000000000 02 MATIC  0.08 USD	✓
5	2023-05-29 07:36:20	<u>0xb39add39c3821ec26e2822fd8420c5bc5f5ea378903de55b046c17c79b669cf</u>	+ 0.8774999999999999 47 MATIC  0.81 USD	✓
6	2023-05-23 16:19:07	<u>0x529127b953f61689d0cc5e63b3c266eafdb67f573b4fa33571d6c305104c682e</u>	+ 0.1365000000000000 10 MATIC  0.12 USD	✓
7	2023-05-03 10:14:57	<u>0xcd5b58d1cf2d289a4c089e10e48c17af49e114befc9ede5cab5051b1daf5ed7a</u>	+ 0.2646000000000000 02 MATIC  0.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:57:33	<u>0x5035bc602f34ac35eb19bd49b34ce3c39d9dde3b1adb4b518b6d18063ebdba08</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 00:51:14	<u>0xb51b7087d40eb61c5230</u> <u>bdb5a54e093dae0d96fbab</u> <u>1c8fb07425608de1ab99cd</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:45:40	<u>0x2ae515d92a654f434cbe</u> <u>926b8e5386738b50060185</u> <u>21b39b08d27a84ad6e8161</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:11:47	<u>0xf2a6a6220d1081ebe0c1</u> <u>2f08ad84b71542077b19fa</u> <u>b2404d11e7cbd6959feb6b</u>	+ 1.0000000000000000 00 z	✓
5	2024-04-17 10:05:19	<u>0x900f95031456e8c8b023</u> <u>eec9ec88e61e1504896b65</u> <u>c6afcd28e54dab2f59563c</u>	- 0.000000 WUSD	✓
6	2024-02-26 01:23:00	<u>0xbfecccfe32dac0ebf2f6</u> <u>09cf3821d0180a2c6d248a</u> <u>d2a84aa2566cc0f2c7d08b</u>	+ 1 ard	✓
7	2024-02-25 15:52:56	<u>0x049467157fb0034ca646</u> <u>b522b6375d9df8a8164f35</u> <u>8aee2413e8c3127b132b14</u>	+ 1 ard	✓
8	2024-02-02 19:10:57	<u>0xb14702046a7540c17f0c</u> <u>7660159e313ce11e440e1d</u> <u>b116955d47196768755501</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 00:00:58	<u>0x684e6c5f3e560a759709</u> <u>54f7f2c46d19c9dcfa895b</u> <u>41d328fad23a5b8c2aa30c</u>	+ 1.0000000000000000 00 )	✓
10	2023-12-14 23:02:24	<u>0x8d498741ca6abae39aca</u> <u>3aa3e5628590162d07f7a5</u> <u>eca487b47108d68c954948</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 22:55:28	<u>0x2f22f9f44a747201e1fd</u> <u>bd132fdb8d4026772c4116</u> <u>d3e89af571533a48356486</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
12	2023-05-19 22:04:27	<u>0xa93da00dd3f5ee19a218</u> <u>c323cd174a8c38b662c1d7</u> <u>6b4bbeb00e28d7519a13a8</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
13	2023-04-07 05:51:55	<u>0xba04d95bc2bc3d60da9e</u> <u>819eb43db59cfa322f63ba</u> <u>77016a772e4ec7d80203f9</u>	- 0.0788169230769230 76 CD	✓
14	2023-04-07 05:51:55	<u>0xba04d95bc2bc3d60da9e</u> <u>819eb43db59cfa322f63ba</u> <u>77016a772e4ec7d80203f9</u>	- 0.0023645076923076 94 CD	✓
15	2023-04-07 05:51:55	<u>0xba04d95bc2bc3d60da9e</u> <u>819eb43db59cfa322f63ba</u> <u>77016a772e4ec7d80203f9</u>	- 0.0047290153846153 84 CD	✓
16	2023-04-07 05:51:55	<u>0xba04d95bc2bc3d60da9e</u> <u>819eb43db59cfa322f63ba</u> <u>77016a772e4ec7d80203f9</u>	- 0.0047290153846153 84 CD	✓
17	2023-04-07 05:51:55	<u>0xba04d95bc2bc3d60da9e</u> <u>819eb43db59cfa322f63ba</u> <u>77016a772e4ec7d80203f9</u>	- 0.0118225384615384 61 CD	✓
18	2023-04-06 13:27:40	<u>0xe07285c1f8f2efd4d55b</u> <u>9e258a0d50d59644488eb2</u> <u>214a6469bf16a1df28e7ca</u>	+ 0.1024628665123456 79 CD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:37:19	<u>0x2c5520d13e456181b6c4ad56da0e0c177695a129c01d08924d57a5292f8b3a80</u>	- 1 MANEKI-NEKO	✓
2	2024-04-17 10:05:19	<u>0x900f95031456e8c8b023eec9ec88e61e1504896b65c6afcd28e54dab2f59563c</u>	+ 1 MANEKI-NEKO	✓
3	2024-02-27 09:40:18	<u>0xa2d952c7392526534bf9f62999913744c4238299cab2ee38e0af3c7af7376c61</u>	- 1 Mind Network	✓
4	2024-02-26 01:18:20	<u>0x728cc45f1d08e52a10efdd84136eb4f7cc444a89742700e343ed284f09b1c1f5</u>	+ 1 Mind Network	✓
5	2024-02-01 13:27:59	<u>0x4c7ef61f3b85951b662b2e066a69359f459927ec8f8a24aaa9a2f89f2c16c25b</u>	+ 1 TrenID	✓
6	2024-01-10 10:03:34	<u>0xc89fd7702ef7ca551170650399dd6bf8e513c2230f9ea04527e7b15c8b5c80ca</u>	+ 1 KEY	✓
7	2023-12-25 04:05:40	<u>0xf2b6a65fe8f9a294d3ec5a4f02a643b1fcedb3e1d5301e5cc70c35c6a97ed32</u>	- 1 Cellula	✓
8	2023-12-19 14:10:26	<u>0x99f797e7bfbd45ef7a8c36f1a6c310a7677b9cd811b1a35cfb69cc11134f0ce1</u>	+ 1 Cellula	✓
9	2023-12-14 15:35:08	<u>0xdfe0cc36a053386d7681a4eef3fbfc58e4990180fb3ca07e0649d8b1a200bc0b</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 15:35:08	<u>0xdfe0cc36a053386d7681a4eef3fbfc58e4990180fb3ca07e0649d8b1a200bc0b</u>	+ 1 Quest3	✓
11	2023-11-14 10:50:16	<u>0x943adee9c5bf56a999f907e0f4b7ae891be3fb314af67e596f054733037714aa</u>	- 1 WGNVAN	✓
12	2023-11-14 00:53:09	<u>0x903fe3a49751dbea10e1a63432bb5c79bd17cac546c7bdc10dc1a7adceabc1b7</u>	+ 1 WGNVAN	✓
13	2023-05-29 07:36:20	<u>0xb39add39c3821ec26e2822fd8420c5bc5feea378903de55b046c17c79b669cf</u>	- 1 on	✓
14	2023-05-23 16:39:05	<u>0x1f70bf4b161c32c157797f70cb5162aa5906082f17290c12a0fc353ea3b3017c</u>	+ 1 on	✓
15	2023-05-23 16:39:05	<u>0x1f70bf4b161c32c157797f70cb5162aa5906082f17290c12a0fc353ea3b3017c</u>	+ 1 Quest3	✓
16	2023-05-23 16:19:07	<u>0x529127b953f61689d0cc5e63b3c266eafdb67f573b4fa33571d6c305104c682e</u>	- 1 DewName	✓
17	2023-05-23 16:15:49	<u>0x2d0c14f8fcfbcff681f16936d14e17d43679a25f7ce8e6d8a6b2f4d91a04e047</u>	+ 1 DewName	✓
18	2023-05-03 10:14:57	<u>0xcd5b58d1cf2d289a4c089e10e48c17af49e114befc9ede5cab5051b1daf5ed7a</u>	- 1 OAT	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-03 07:24:00	<u>0xf82a8199dc5d11fb2f653918c70d19bdc147c9bc015432c4dcd4d0521700e459</u>	+ 1 OAT	✓
20	2023-04-04 02:26:33	<u>0x6ae2d7e1205c7d1b7560b886923df6d891eb1efa1cfed340eab903ee5c6def5f</u>	+ 1 CDP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 01:58:27	<u>0xa6238241e709b4a4893b08546ec01afcfabf8b62dd9c9b4be07d8ff12b7b3e1e</u>	+ 1 e]	✓
2	2024-06-01 01:58:27	<u>0xe7d8e55f58548ed22f53e0b0cba980adfdc3bf89fe592ed6ac0fdbff5eec974</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-04-17 19:13:22	<u>0x087fa48f08a076c57c8461393d9f97dd67ac28268bd9f6569dbaa432dab33794</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-07 06:19:33	<u>0xedbcf0e6a0bd69e896b00dc0fab844c62a3293db750e81cb1d27537e6edb405c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-26 10:00:20	<u>0xc770005f3cb41109563783bd248aac56c1be68a6ce176c498199c33c232bbddb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-26 06:24:56	<u>0xdd8e439c56a34a6670be5095977e1ffa82811344de3bc34b8315e8aa7eb8cf53</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 12:28:18	<u>0xb9b64c9a2996b8d43dd06f3a3e16e10ba60881eafd2c9857dcabc3667a1a2307</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-08 12:28:18	<u>0xe8e74a8ff8e18eccec283d4d202839c5c6fd7cfe6b10228df5c9737a1fe438d4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-02 09:12:19	<u>0xeb312267253fa8e65bf19ea3a8e2d22d3359c5719fa62b5d8674db3245a34a31</u>	+ 1 2000usdc.org	✓
10	2024-02-01 17:15:13	<u>0xbe931892cc9aa9630a01b2fb32a183f019d4f387d7237aad2089feeb32c7bb50</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-08 20:55:34	<u>0xef1a2b598ffc62f52eef7cbb17700eb3e9fc024929ae606f1358a1e802df51f7</u>	+ 1 3000usdt.net	✓
12	2024-01-08 20:42:10	<u>0x7200e3e1b470d6d8d045fe3aaeaea40e009917871dc1218622bc3ba2e94c3e72</u>	+ 1 2000usdc.org	✓
13	2023-12-19 15:47:58	<u>0x68864050d524e451d74665bdb915ba06e3351bb49980d23e38aa382f0e645a38</u>	+ 1 s.xyz	✓
14	2023-12-19 04:12:25	<u>0x71b2b552ef690c86a45536414de494f80b8f267ec4835f90f1d152b539d6207a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 00:59:49	<u>0x2b844f0bda3fd72eb3fe9a65751a3c3eb86fa721e5751a0e1901b5b7a4b11370</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
16	2023-12-19 00:59:17	<u>0x30f2afb2bf34e03b1d5867811a62d301abc3f296ac144cb273c57ec5734ad4f6</u>	+ 1 s.xyz	✓
17	2023-12-19 00:57:55	<u>0x59b4660a82c75d34462eff554d43c9558c79ffecd6f7add5847fe0aa82f8af1a</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 04:46:38	<u>0x89a9fb2e555ddd8ac1a4dad610c87621781564a59ec8001624731d18b00ac52d</u>	+ 1 2000usdt.link	✓
19	2023-12-15 04:43:22	<u>0xda4761b61ff509b13290f88a0856c5f09e8e30765437db42855dc31c808967f8</u>	+ 1 1000usdc.net	✓
20	2023-12-15 00:24:02	<u>0x4ddf4d8a4e4dfbda5092bc865095dc3d2ba58711dbd5a476b2c79143a00feeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-14 15:34:34	<u>0x8d4acda10aa53fc350cf9ba81441db4def0bded84951e6e3297c63f2a0c8c908</u>	+ 1 net	✓
22	2023-12-13 04:36:21	<u>0x1913711485246bb9092e69186d6fb2c810b1e9982f4394b77f10ab48325220d7</u>	+ 1 org	✓
23	2023-11-15 02:30:37	<u>0x8e227f332b38f8fe0e7061fd3cd77760843fe63b18fe3ed0ed1373fe1ed08308</u>	+ 1 .org	✓
24	2023-11-14 10:03:50	<u>0xcd0e56ebc1e885c70122e358a56758f1f6990b658cd8ecb05b2afe0527abf2a4</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 23:53:53	<u>0xf2609436718e94032dd0c2df72fa8bf68e66e0d7a3e4ff73eb92c2109d5d3e9f</u>	+ 1 \$BNFT	✓
26	2023-10-24 02:45:44	<u>0x167d66786fd935e9af90018f9758d6bdc22a38542cdce7455f5920f7530fe947</u>	+ 1 g	✓
27	2023-10-24 02:16:10	<u>0x912728e65267c843c30fd5d4a01cbfc81137cc78dea7521a5f4a218f242c32b</u>	+ 1 Voucher	✓
28	2023-10-24 01:57:17	<u>0xa2cc9bcb75f75aba0294de45e3143d170caaf421915777f27d74d7dc4bde5b25</u>	+ 1 2000usdt.com	✓
29	2023-09-18 08:08:39	<u>0xedf7df5038aa53c9f14d650a252163fc191b2cff0c2b9de870e6163166483dfc</u>	+ 1 usd-reward.com	✓
30	2023-09-16 15:01:15	<u>0x79a9407ef5b33d60b28449ae29441de16f34d675ae96db28327aa1eab6145f3f</u>	+ 1 usdt-reward.com	✓
31	2023-08-26 16:02:48	<u>0xcc4e3cbf4221d54bc5aa636911933538c56e65743486eb86fb84c848e79eaeab</u>	+ 1 drop-circle.xyz	✓
32	2023-08-26 16:02:14	<u>0xdf7ef4ac1f5f9bb82556c76fbb99d60d716a5e8c5229642d6b784333b6706013</u>	+ 1 UNI-V3-POS	✓
33	2023-08-26 10:16:32	<u>0xda38af165e6e0eabb0387479be02c478018e191bb097665a30133093e18090eb</u>	+ 1 NFTVoucher	✓

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