

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 18:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0c10883d557f701ff3cba2c1652a1eb7088e510</u>
TOTAL RECEIVED	12.9000000000000000355 MATIC
	5.17 USD
TOTAL SEND	0.340950810961259565 MATIC
	0.13 USD







Token	Balance
MATIC	12.559049189038740124 MATIC
	5.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
(PoS) Tether USD	0.000000 USDT
~ KoUSD.xyz	227.3000000000000011369 d
o]	0.000000000000000000 PORTX
BLAST	10,000 \$ Check: blast-invite.me
BLAST	10,000 op Code
(PoS) Tether USD	N/A USDT
\$ lbonus.tech	N/A im reward


Token	Balance
!SNXPool.com	N/A wSNX
1 WETH	1 blockwin.win
Airdrop at ethdencun.top	0 10 ETH
TON - AI Pioneers	1 TNAI
Reward Club [7oISN1mQ]	1 Reward Club [8Xgm81yj]
-\$100,000 BabyDoge	N/A Voucher
\$5000 USDT	N/A usd-drop.com
\$5000 USDC Event	N/A Vouchers
800 CAKE	N/A NFT AIRDROP ROUND
UNISWAP EVENT	N/A UniEvent.Info
dYdX Event	N/A dYdXEvent.com
\$500M SHIB	N/A circleusdnft.com
777 CAKE	N/A NFT Airdrop
Uni NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-04-16 18:43:45	<u>0x9b447bd8b8d2f4d7f63f6114befbb6e1bf6f3c5fdf1029da8a4b42930b393fd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-04-16 18:43:45	<u>0x9b447bd8b8d2f4d7f63f6114befbb6e1bf6f3c5fdf1029da8a4b42930b393fd8</u>	- 0.0013160400000000 00 MATIC  0.00 USD	✓
3	2024-04-16 18:43:45	<u>0x9b447bd8b8d2f4d7f63f6114befbb6e1bf6f3c5fdf1029da8a4b42930b393fd8</u>	- 0.0027077753364905 76 MATIC  0.00 USD	✓
4	2024-04-16 18:41:39	<u>0x06ad51960137def577b264b25f645fec6cbb099c7728713fffccc97bc5812325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-16 18:41:39	<u>0x06ad51960137def577b264b25f645fec6cbb099c7728713fffccc97bc5812325</u>	- 0.0062330499000000 00 MATIC  0.00 USD	✓
6	2024-04-16 18:41:39	<u>0x06ad51960137def577b264b25f645fec6cbb099c7728713fffccc97bc5812325</u>	- 0.0198913597592530 95 MATIC  0.01 USD	✓
7	2024-04-16 15:00:57	<u>0x03cf22b6a1c475b424cab9c0e92790755db42560fa2e7a2b789a4b11b99867e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-04-16 15:00:57	<u>0x03cf22b6a1c475b424cab9c0e92790755db42560fa2e7a2b789a4b11b99867e1</u>	- 0.0100692020400942 09 MATIC  0.00 USD	✓
9	2024-04-16 15:00:57	<u>0x03cf22b6a1c475b424cab9c0e92790755db42560fa2e7a2b789a4b11b99867e1</u>	- 0.0102803459011608 96 MATIC  0.00 USD	✓
10	2024-04-16 15:00:53	<u>0xe4b8a07e29e6084063b19db19e213d0c2f3bdd22aef9f7ea46e878d645c4dca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-16 15:00:53	<u>0xe4b8a07e29e6084063b19db19e213d0c2f3bdd22aef9f7ea46e878d645c4dca5</u>	- 0.0072147397061468 34 MATIC  0.00 USD	✓
12	2024-04-16 15:00:53	<u>0xe4b8a07e29e6084063b19db19e213d0c2f3bdd22aef9f7ea46e878d645c4dca5</u>	- 0.0378136698505777 55 MATIC  0.02 USD	✓
13	2024-04-16 15:00:49	<u>0x777bd04a77566839624f1a41dcee41449ce1d96bb91daba6a02f32b9085b63a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-16 15:00:49	<u>0x777bd04a77566839624f1a41dcee41449ce1d96bb91daba6a02f32b9085b63a6</u>	- 0.0019210677281179 68 MATIC  0.00 USD	✓
15	2024-04-16 15:00:49	<u>0x777bd04a77566839624f1a41dcee41449ce1d96bb91daba6a02f32b9085b63a6</u>	- 0.0101743363738498 96 MATIC  0.00 USD	✓
16	2024-04-16 15:00:49	<u>0x5e13a67cd5975df6c5277878d62e9fc3adaeeb03bd1f8741ea9f34d54de6cda6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 15:00:49	<u>0x5e13a67cd5975df6c5277878d62e9fc3adaeeb03bd1f8741ea9f34d54de6cda6</u>	- 0.0531613328271669 24 MATIC  0.03 USD	✓
18	2024-04-16 15:00:49	<u>0x5e13a67cd5975df6c5277878d62e9fc3adaeeb03bd1f8741ea9f34d54de6cda6</u>	- 0.0256720671728330 78 MATIC  0.01 USD	✓
19	2024-03-22 00:06:24	<u>0x96b666ad2d2669f22d0d355f1068de3f04eafdb746f5e4f48f9a338b9037918b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-22 00:06:24	<u>0x96b666ad2d2669f22d0d355f1068de3f04eafdb746f5e4f48f9a338b9037918b</u>	- 0.0018453384935627 28 MATIC  0.00 USD	✓
21	2024-03-22 00:06:24	<u>0x96b666ad2d2669f22d0d355f1068de3f04eafdb746f5e4f48f9a338b9037918b</u>	- 0.0003962917456028 34 MATIC  0.00 USD	✓
22	2024-03-19 15:03:23	<u>0xa1395a6e43e11cf4c70cfd63eb8f526ad024f477e327e913ee3ac35f73641833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-19 15:03:23	<u>0xa1395a6e43e11cf4c70cfd63eb8f526ad024f477e327e913ee3ac35f73641833</u>	- 0.0018263732317149 60 MATIC  0.00 USD	✓
24	2024-03-19 15:03:23	<u>0xa1395a6e43e11cf4c70cfd63eb8f526ad024f477e327e913ee3ac35f73641833</u>	- 0.0115821104515722 72 MATIC  0.01 USD	✓
25	2024-03-18 22:58:11	<u>0x4d000392af18bd23d62c16a402cab2a0401c0cd184017479d5dd6418542c1810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-18 22:58:11	<u>0x4d000392af18bd23d62c16a402cab2a0401c0cd184017479d5dd6418542c1810</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
27	2024-03-18 22:58:11	<u>0x4d000392af18bd23d62c16a402cab2a0401c0cd184017479d5dd6418542c1810</u>	- 0.00000000000035370 72 MATIC  0.00 USD	✓
28	2024-03-18 19:41:48	<u>0x5082723d92495b52cabbf791ec5b7f82fb72b55e1d28b8ddd693d128c0e4fd5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-18 19:41:48	<u>0x5082723d92495b52cabb</u> <u>f791ec5b7f82fb72b55e1d</u> <u>28b8ddd693d128c0e4fd5f</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
30	2024-03-18 19:41:48	<u>0x5082723d92495b52cabb</u> <u>f791ec5b7f82fb72b55e1d</u> <u>28b8ddd693d128c0e4fd5f</u>	- 0.0005989285252992 96 MATIC  0.00 USD	✓
31	2024-03-16 21:53:16	<u>0xdd160e35943339c2ec95</u> <u>ddb5665cd930871c42966</u> <u>50db1d6b4a00df30837b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-16 21:53:16	<u>0xdd160e35943339c2ec95</u> <u>ddb5665cd930871c42966</u> <u>50db1d6b4a00df30837b1e</u>	- 0.0017191690174587 42 MATIC  0.00 USD	✓
33	2024-03-16 21:53:16	<u>0xdd160e35943339c2ec95</u> <u>ddb5665cd930871c42966</u> <u>50db1d6b4a00df30837b1e</u>	- 0.0006792588603956 70 MATIC  0.00 USD	✓
34	2024-03-16 21:21:24	<u>0x4cd561ce87000e596adf</u> <u>fc1efd6d0ffe31cc94ae21</u> <u>1ebc97e9c7c4c1851140a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-16 21:21:24	<u>0x4cd561ce87000e596adf</u> <u>fc1efd6d0ffe31cc94ae21</u> <u>1ebc97e9c7c4c1851140a2</u>	- 0.0095108987083500 84 MATIC  0.00 USD	✓
36	2024-03-16 21:21:24	<u>0x4cd561ce87000e596adf</u> <u>fc1efd6d0ffe31cc94ae21</u> <u>1ebc97e9c7c4c1851140a2</u>	- 0.0105926687626516 57 MATIC  0.01 USD	✓
37	2024-03-16 17:23:42	<u>0x7c076e1dda753d91540b</u> <u>ad15618062b69a2263762d</u> <u>3c085972a5adbedbe75af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-16 17:23:42	<u>0x7c076e1dda753d91540b</u> <u>ad15618062b69a2263762d</u> <u>3c085972a5adbedbe75af7</u>	- 0.0039383400000000 00 MATIC  0.00 USD	✓
39	2024-03-16 17:23:42	<u>0x7c076e1dda753d91540b</u> <u>ad15618062b69a2263762d</u> <u>3c085972a5adbedbe75af7</u>	- 0.0017429079920293 72 MATIC  0.00 USD	✓
40	2024-03-16 12:15:06	<u>0x306777ba416fc7c0fc04</u> <u>35ea65a0408ff62dea361e</u> <u>e58dbfe3eaa552c9971bb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-16 12:15:06	<u>0x306777ba416fc7c0fc04</u> <u>35ea65a0408ff62dea361e</u> <u>e58dbfe3eaa552c9971bb0</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
42	2024-03-16 12:15:06	<u>0x306777ba416fc7c0fc04</u> <u>35ea65a0408ff62dea361e</u> <u>e58dbfe3eaa552c9971bb0</u>	- 0.0017797589287526 70 MATIC  0.00 USD	✓
43	2024-03-16 12:12:24	<u>0x9bcd312a07d704f67edd</u> <u>00b82c3f416dc224aa82bc</u> <u>9975a8f5e1066f4a9b9430</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-16 12:12:24	<u>0x9bcd312a07d704f67edd</u> <u>00b82c3f416dc224aa82bc</u> <u>9975a8f5e1066f4a9b9430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-16 12:12:24	<u>0x9bcd312a07d704f67edd</u> <u>00b82c3f416dc224aa82bc</u> <u>9975a8f5e1066f4a9b9430</u>	- 0.0007304560200840 00 MATIC  0.00 USD	✓
46	2024-03-16 12:12:24	<u>0x9bcd312a07d704f67edd</u> <u>00b82c3f416dc224aa82bc</u> <u>9975a8f5e1066f4a9b9430</u>	- 0.0008452713192420 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-03-16 12:12:24	<u>0xc4a9af80643408c14334</u> <u>f6d86cf32f483f3e0ad9ed</u> <u>8f0cca18779de4b8eba072</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
48	2024-03-16 12:12:24	<u>0xc4a9af80643408c14334</u> <u>f6d86cf32f483f3e0ad9ed</u> <u>8f0cca18779de4b8eba072</u>	- 0.0011984969687654 40 MATIC  0.00 USD	✓
49	2024-03-16 12:12:24	<u>0xc4a9af80643408c14334</u> <u>f6d86cf32f483f3e0ad9ed</u> <u>8f0cca18779de4b8eba072</u>	- 0.0015662475035402 24 MATIC  0.00 USD	✓
50	2024-03-16 12:12:24	<u>0xe4a8a86f43ec99496508</u> <u>c79afebbce37bcf29f3cb5</u> <u>de6d9dd7f6c4995af7aaae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
51	2024-03-16 12:12:24	<u>0xe4a8a86f43ec99496508</u> <u>c79afebbce37bcf29f3cb5</u> <u>de6d9dd7f6c4995af7aaae</u>	- 0.0024054649944640 00 MATIC  0.00 USD	✓
52	2024-03-16 12:12:24	<u>0xe4a8a86f43ec99496508</u> <u>c79afebbce37bcf29f3cb5</u> <u>de6d9dd7f6c4995af7aaae</u>	- 0.0015652814791753 76 MATIC  0.00 USD	✓
53	2024-03-16 12:12:24	<u>0x43a56f5bb96e2c7cb2ab</u> <u>2735df535d96fb6aed2b6f</u> <u>e1bf6383fc24b4f74c7550</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
54	2024-03-16 12:12:24	<u>0x43a56f5bb96e2c7cb2ab</u> <u>2735df535d96fb6aed2b6f</u> <u>e1bf6383fc24b4f74c7550</u>	- 0.0020502899121936 63 MATIC  0.00 USD	✓
55	2024-03-16 12:12:24	<u>0x43a56f5bb96e2c7cb2ab</u> <u>2735df535d96fb6aed2b6f</u> <u>e1bf6383fc24b4f74c7550</u>	- 0.0022205277556487 34 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2024-03-16 12:12:24	<u>0x335bff83209a2a60c9c067e84ba9eba6186fa61cbfdee3de1754e6889ec4d45c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-03-16 12:12:24	<u>0x335bff83209a2a60c9c067e84ba9eba6186fa61cbfdee3de1754e6889ec4d45c</u>	- 0.0013674545838862 66 MATIC  0.00 USD	✓
58	2024-03-16 12:12:24	<u>0x335bff83209a2a60c9c067e84ba9eba6186fa61cbfdee3de1754e6889ec4d45c</u>	- 0.0014809958533423 88 MATIC  0.00 USD	✓
59	2024-03-16 12:12:24	<u>0x3e4647bd91be3865f4d22f16040d98fbcaaf01ee3374075bd3ccd1228649445a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-03-16 12:12:24	<u>0x3e4647bd91be3865f4d22f16040d98fbcaaf01ee3374075bd3ccd1228649445a</u>	- 0.0074414894080872 96 MATIC  0.00 USD	✓
61	2024-03-16 12:12:24	<u>0x3e4647bd91be3865f4d22f16040d98fbcaaf01ee3374075bd3ccd1228649445a</u>	- 0.0086188693831738 57 MATIC  0.00 USD	✓
62	2024-03-16 12:12:24	<u>0x017f0a93dd3f734331419cb10f3374eb6119e11b98d5714250e3d170a928d4e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2024-03-16 12:12:24	<u>0x017f0a93dd3f734331419cb10f3374eb6119e11b98d5714250e3d170a928d4e9</u>	- 0.0018729527673142 08 MATIC  0.00 USD	✓
64	2024-03-16 12:12:24	<u>0x017f0a93dd3f734331419cb10f3374eb6119e11b98d5714250e3d170a928d4e9</u>	- 0.0021692882132965 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-16 12:12:18	<u>0xfb33f411dea8403957f1</u> <u>615b7ec6306bddc42ae047</u> <u>032c841a116aeffc9c03f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2024-03-16 12:12:18	<u>0xfb33f411dea8403957f1</u> <u>615b7ec6306bddc42ae047</u> <u>032c841a116aeffc9c03f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-03-16 12:12:18	<u>0xfb33f411dea8403957f1</u> <u>615b7ec6306bddc42ae047</u> <u>032c841a116aeffc9c03f</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
68	2024-03-16 12:12:18	<u>0xfb33f411dea8403957f1</u> <u>615b7ec6306bddc42ae047</u> <u>032c841a116aeffc9c03f</u>	- 0.0008533860061230 00 MATIC  0.00 USD	✓
69	2024-03-15 18:56:51	<u>0x9d09d731fa6e647a4fad</u> <u>072319cac635e9195a032a</u> <u>a4257f5e28d905f051d312</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2024-03-15 18:56:51	<u>0x9d09d731fa6e647a4fad</u> <u>072319cac635e9195a032a</u> <u>a4257f5e28d905f051d312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-03-15 18:56:51	<u>0x9d09d731fa6e647a4fad</u> <u>072319cac635e9195a032a</u> <u>a4257f5e28d905f051d312</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
72	2024-03-15 18:56:51	<u>0x9d09d731fa6e647a4fad</u> <u>072319cac635e9195a032a</u> <u>a4257f5e28d905f051d312</u>	- 0.0025610810882160 00 MATIC  0.00 USD	✓
73	2024-03-15 18:54:45	<u>0xe0bf89bbbc135f1d3e73</u> <u>abd177d98b581155d92375</u> <u>59e7413921c6e56ccba54b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-15 18:54:45	<u>0xe0bf89bbbc135f1d3e73</u> <u>abd177d98b581155d92375</u> <u>59e7413921c6e56ccba54b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2024-03-15 18:54:45	<u>0xe0bf89bbbc135f1d3e73</u> <u>abd177d98b581155d92375</u> <u>59e7413921c6e56ccba54b</u>	- 0.0007638750000000 00 MATIC  0.00 USD	✓
76	2024-03-15 18:54:45	<u>0xe0bf89bbbc135f1d3e73</u> <u>abd177d98b581155d92375</u> <u>59e7413921c6e56ccba54b</u>	- 0.0022545543315960 00 MATIC  0.00 USD	✓
77	2024-03-15 18:52:23	<u>0x5c6a2d75cc7fc15f751e</u> <u>97530cee6ed3420ea07e25</u> <u>05fa78e8171fc81cc7caf3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-03-15 18:52:23	<u>0x5c6a2d75cc7fc15f751e</u> <u>97530cee6ed3420ea07e25</u> <u>05fa78e8171fc81cc7caf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2024-03-15 18:52:23	<u>0x5c6a2d75cc7fc15f751e</u> <u>97530cee6ed3420ea07e25</u> <u>05fa78e8171fc81cc7caf3</u>	- 0.0006547965100740 00 MATIC  0.00 USD	✓
80	2024-03-15 18:52:23	<u>0x5c6a2d75cc7fc15f751e</u> <u>97530cee6ed3420ea07e25</u> <u>05fa78e8171fc81cc7caf3</u>	- 0.0013409662010010 00 MATIC  0.00 USD	✓
81	2023-09-11 19:08:07	<u>0xe1339f7695c4fbbe2114</u> <u>5bbcab1c50a63adedcc708</u> <u>f81fe2c37aae9f2322f142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-11 19:08:07	<u>0xe1339f7695c4fbbe2114</u> <u>5bbcab1c50a63adedcc708</u> <u>f81fe2c37aae9f2322f142</u>	- 0.0020582871543776 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-11 19:08:07	<u>0xe1339f7695c4fbbe2114</u> <u>5bbcab1c50a63adedcc708</u> <u>f81fe2c37aae9f2322f142</u>	- 0.0056540869898097 60 MATIC  0.00 USD	✓
84	2023-08-15 08:20:12	<u>0x013d8ce652845884c60c</u> <u>7effdecf1484a70a8f44bc</u> <u>9b14f6359c946bd4bb7946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-08-15 08:20:12	<u>0x013d8ce652845884c60c</u> <u>7effdecf1484a70a8f44bc</u> <u>9b14f6359c946bd4bb7946</u>	- 0.0019723200000000 00 MATIC  0.00 USD	✓
86	2023-08-15 08:20:12	<u>0x013d8ce652845884c60c</u> <u>7effdecf1484a70a8f44bc</u> <u>9b14f6359c946bd4bb7946</u>	- 0.0026638469358397 12 MATIC  0.00 USD	✓
87	2023-08-15 07:26:15	<u>0x66d02e6c9d327692154a</u> <u>1b57dd4d0741719761e3d1</u> <u>fb7d47aab534db68178cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-08-15 07:26:15	<u>0x66d02e6c9d327692154a</u> <u>1b57dd4d0741719761e3d1</u> <u>fb7d47aab534db68178cb</u>	- 0.0061767900000000 00 MATIC  0.00 USD	✓
89	2023-08-15 07:26:15	<u>0x66d02e6c9d327692154a</u> <u>1b57dd4d0741719761e3d1</u> <u>fb7d47aab534db68178cb</u>	- 0.0110999435227904 87 MATIC  0.00 USD	✓
90	2022-09-20 15:54:03	<u>0x0112ebafbbac371f99dd</u> <u>cb9fff633420fc2ae7e690</u> <u>d4815fb4ca5f1e443ea4b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-09-20 15:54:03	<u>0x0112ebafbbac371f99dd</u> <u>cb9fff633420fc2ae7e690</u> <u>d4815fb4ca5f1e443ea4b5</u>	- 0.0092051864450594 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-09-20 15:54:03	<u>0x0112ebafbbac371f99dd cb9fff633420fc2ae7e690 d4815fb4ca5f1e443ea4b5</u>	- 0.0038434299605409 84 MATIC  0.00 USD	✓
93	2022-09-20 14:42:02	<u>0xf7e3e97fccb923ffa7fb af53e7459e5eb2f28bd269 9a2b0979735160ee69642a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-09-20 14:42:02	<u>0xf7e3e97fccb923ffa7fb af53e7459e5eb2f28bd269 9a2b0979735160ee69642a</u>	- 0.0028627751746798 50 MATIC  0.00 USD	✓
95	2022-09-20 14:42:02	<u>0xf7e3e97fccb923ffa7fb af53e7459e5eb2f28bd269 9a2b0979735160ee69642a</u>	- 0.0000000039162550 50 MATIC  0.00 USD	✓
96	2022-09-20 13:31:31	<u>0xf0f6b357e472027a8716 52bdec2821d48ab8a2d433 ba76d60e5a0753d71be0a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-09-20 13:31:31	<u>0xf0f6b357e472027a8716 52bdec2821d48ab8a2d433 ba76d60e5a0753d71be0a4</u>	- 0.0021790467050682 84 MATIC  0.00 USD	✓
98	2022-09-20 13:31:31	<u>0xf0f6b357e472027a8716 52bdec2821d48ab8a2d433 ba76d60e5a0753d71be0a4</u>	- 0.0000000013049289 48 MATIC  0.00 USD	✓
99	2022-09-20 13:28:01	<u>0x06b4220182a2047b2cab 423cc0396f812c724d0cd5 770e2c70d224f41116e701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-09-20 13:28:01	<u>0x06b4220182a2047b2cab 423cc0396f812c724d0cd5 770e2c70d224f41116e701</u>	- 0.0026638110178015 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-09-20 13:28:01	<u>0x06b4220182a2047b2cab423cc0396f812c724d0cd5770e2c70d224f41116e701</u>	- 0.0000000010859880 33 MATIC  0.00 USD	✓
102	2022-09-20 13:24:11	<u>0xfa71f3b2eff2c874ebb4dd3af7ed88c9d3a3caa6bc157dafa661d9f29fcc180d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-09-20 13:24:11	<u>0xfa71f3b2eff2c874ebb4dd3af7ed88c9d3a3caa6bc157dafa661d9f29fcc180d</u>	- 0.0069883166941374 96 MATIC  0.00 USD	✓
104	2022-09-20 13:24:11	<u>0xfa71f3b2eff2c874ebb4dd3af7ed88c9d3a3caa6bc157dafa661d9f29fcc180d</u>	- 0.0000000074381395 85 MATIC  0.00 USD	✓
105	2022-09-20 11:46:49	<u>0x6082aa5512771763030c5cafdb379bc62224ebc62e2aafb6d6219c30c187467f</u>	+ 12.900000000000000 355 MATIC  9.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:13:23	<u>0xb26dc9ad5effc1bb41aac28e4ef1da6cbab81b31ca9de672002414db09b23636</u>	+ 2,264.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-06-25 19:49:56	<u>0x074c2e5342e2a13284d5c9a2971acdcaf908714155ed60b1de56f27a0f7f4e4e</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
3	2024-05-05 22:43:16	<u>0xb59f457d01646aae07ce7652f4f43b35d33edbbeb81c3802570f46a34924c723</u>	+ 0.9431654424573405 75 OSS	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 17:22:35	<u>0x57d534a927cdad18005fd791144a7892b86873875eb23dbe11274c0143b3f5c7</u>	+ 2,703.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-18 07:12:12	<u>0x234e80fd84b50bd17464b4652a58cf0bf6b84ae65519035999ce35476127b2d6</u>	+ 2,712.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-16 18:43:45	<u>0x9b447bd8b8d2f4d7f63f6114befbb6e1bf6f3c5fdf1029da8a4b42930b393fd8</u>	- 117,591.2282883852 60384530 PORTX	✓
7	2024-04-16 18:41:39	<u>0x06ad51960137def577b264b25f645fec6cbb099c7728713fffccc97bc5812325</u>	+ 107,734.9336075811 15211360 PORTX	✓
8	2024-04-16 18:41:39	<u>0x06ad51960137def577b264b25f645fec6cbb099c7728713fffccc97bc5812325</u>	- 850.000000 USDT  850.27 USD	✓
9	2024-04-16 18:38:12	<u>0x2b86ab4152f2323851498642445ea606c5b442ddc73673d1fddd6534cd263de4</u>	+ 850.000000 USDT  850.19 USD	✓
10	2024-04-16 15:00:53	<u>0xe4b8a07e29e6084063b19db19e213d0c2f3bdd22aef9f7ea46e878d645c4dca5</u>	+ 3,619.997061391826 264298 PORTX	✓
11	2024-04-16 15:00:53	<u>0xe4b8a07e29e6084063b19db19e213d0c2f3bdd22aef9f7ea46e878d645c4dca5</u>	- 26.765370 USDT  26.78 USD	✓
12	2024-04-16 15:00:49	<u>0x5e13a67cd5975df6c5277878d62e9fc3adaeeb03bd1f8741ea9f34d54de6cda6</u>	+ 6,236.297619412314 816145 PORTX	✓




#	Date & time	Transaction Id	Amount	
13	2024-03-27 03:52:39	<u>0xa2c35bf0e848efd80334</u> <u>2acbf186ff5bf10316868d</u> <u>b3f237440bea72b0ab63f0</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
14	2024-03-22 05:31:04	<u>0x293082e56f6306e220b3</u> <u>63b350577e3a6b168237ea</u> <u>ffc8f137b6701a37a87340</u>	- 1,030.000000000000 000000 USDT	✓
15	2024-03-22 05:22:22	<u>0x23c95ffc1771723c4f27</u> <u>8abe0b42b8fbca40c4bf7a</u> <u>97240e3d611259ee289947</u>	- 1,030.000000 USDT	✓
16	2024-03-22 05:18:16	<u>0xac0624faf324ad18ff6d</u> <u>5b599efd687beadfb500a</u> <u>259baffe980036aec87736</u>	- 1,030.000000000000 000000 USDT	✓
17	2024-03-22 05:16:56	<u>0xd7308075b79d5c303a12</u> <u>ad5736c21e0be7475fb37b</u> <u>61476f8f58761378635ca6</u>	- 1,030.000000 đ••”đ••’đ••fđ••“	✓
18	2024-03-22 04:45:13	<u>0x0ddd9ebb0a4c013b04a6</u> <u>4d09e0c93f9aa7db4a0c48</u> <u>ec16fc2b46be0056f85a25</u>	- 1,030.000000 USDT	✓
19	2024-03-22 04:40:01	<u>0x3c9f43c6ea05660c4204</u> <u>58d64eb29948ac881a2064</u> <u>805686303f205aab82290a</u>	- 1,030.000000000000 000000 USDT	✓
20	2024-03-22 04:20:19	<u>0xa1ad3a3df750b6b28a34</u> <u>6a2582c023e7093e195ff4</u> <u>0f6db736530c1ffe76ad66</u>	- 1,030.000000 USDT	✓
21	2024-03-22 04:16:01	<u>0xbe634127f0bc2908eb4f</u> <u>e43fe0f47c00ff6dc3efa3</u> <u>cb8da529dbf9eea1e01fb8</u>	- 1,030.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-22 03:56:37	<u>0xc2a98def6a8c874278e3e457fab71ea76e4d8f8c316239f199a359000eb33107</u>	- 1,030.000000 USDT	✓
23	2024-03-22 03:55:07	<u>0xca80a82cf0b187bf96d016c0b9b2a7cd198d5cb70647a3c297eb530f91b383cc</u>	- 1,030.000000000000 000000 USDT	✓
24	2024-03-22 03:33:15	<u>0x825078588da09bf991c3c74880e399371e1f318de0ef103a915c34edad67bea7</u>	- 1,030.000000 USDT	✓
25	2024-03-22 03:29:05	<u>0x9443cae1cff832742579db1a61fd31add987c8cfd5ab23b4908cd5e24dc019</u>	- 1,030.000000000000 000000 USDT	✓
26	2024-03-22 03:05:49	<u>0x3ba395253f8bdd7123ed5d4775a8d3e67aa9babea968837c3b967e9ba47a6dbb</u>	- 1,030.000000 USDT	✓
27	2024-03-22 03:02:03	<u>0xdc8a9b539ee2516f8607baaf42e96328187ee7d34e64ce2d41067c4513c70c36</u>	- 1,030.000000000000 000000 USDT	✓
28	2024-03-22 02:47:09	<u>0x1fc76779d54e93927205911a5f4da27916fd874148ac214db0b5b759ddd02655</u>	- 1,030.000000 USDT	✓
29	2024-03-22 02:43:08	<u>0x87895923b5162a10617559ac67567ea53992763e81915b8097080b2317c6478d</u>	- 1,030.000000000000 000000 USDT	✓
30	2024-03-22 02:33:18	<u>0x44493dbe11f655011aed7459dac9441d1e2c060e375827de55d4f94010470e16</u>	- 1,030.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-22 02:25:14	<u>0x85e29a910d2dcdf7a91925a761659efa22299096af75ce148bbca67a059d7d06</u>	- 1,030.000000000000 000000 USDT	✓
32	2024-03-22 00:32:35	<u>0x52653d9b675cc9ca921247388070a65ab97cca2b8042e64f71dda22095a6b310</u>	- 1,030.000000 USDT	✓
33	2024-03-22 00:19:03	<u>0xe3847cfc88af9e876f20a065624e1ac38cc4c95102b3543e14061d88384a8a60</u>	- 1,030.000000000000 000000 USDT	✓
34	2024-03-22 00:11:13	<u>0x68a827b6fef000494deb d361fad59250dcc16031fb564284f389621ef36ed2b4</u>	- 0.000000 USDT  0.00 USD	✓
35	2024-03-22 00:10:59	<u>0x66c7d49a26cc6b929a2477c87023dcaa4cf75443aeb0ffd189fb89a7b035ad05</u>	- 1,030.000000 USDT	✓
36	2024-03-22 00:08:36	<u>0x46f9b6d8ef178e92a792fc07eccc261ad9af2ae4beebeb182c72647a311a70f6</u>	+ 0.000103 USDT  0.00 USD	✓
37	2024-03-22 00:08:12	<u>0x7df244b5d13f7829c1ee906eb55171c69c4232e73ab55e02a9b6bf8bf4ce0258</u>	- 1,030.000000000000 000000 USDT	✓
38	2024-03-22 00:06:32	<u>0x0c203414ff56c819c18e4f8ab5115f1b3c34702d50f39a31a64f87f869f18fd3</u>	+ 1 ds	✓
39	2024-03-22 00:06:24	<u>0x96b666ad2d2669f22d0d355f1068de3f04eafdb746f5e4f48f9a338b9037918b</u>	- 1,030.000000 USDT  1,029.84 USD	✓




#	Date & time	Transaction Id	Amount	
40	2024-03-19 17:20:07	<u>0x38e025edfb9b9c272c7e</u> <u>fc646e15fba10a9ce61e3b</u> <u>52f8d6ee9ce0a4add5fb93</u>	- 301.00000000000000 0000 USDT	✓
41	2024-03-19 17:14:15	<u>0xf5f24d80ed282389efb8</u> <u>d3a2113a0409dbb6f71028</u> <u>7b9db0d4eb94569e5114a8</u>	- 301.000000 USDT	✓
42	2024-03-19 17:06:33	<u>0x70189a544304a0687b15</u> <u>493ca9491b21c051005e4b</u> <u>f3d7f8238201dc3eed0fab</u>	- 301.00000000000000 0000 USDT	✓
43	2024-03-19 17:00:17	<u>0x9de3fa3c7e1257363d50</u> <u>cd677160ad24cc93ab9085</u> <u>ca5b7a2823b9cb32dc7983</u>	- 301.000000 USDT	✓
44	2024-03-19 16:53:25	<u>0xde63a0b22c092878b5f6</u> <u>a8fdb8c8246b9c625b774fc</u> <u>615d3da60bc22ef84d80f2</u>	- 301.00000000000000 0000 USDT	✓
45	2024-03-19 16:47:03	<u>0xae1986fe6dc218c87c6</u> <u>069d0ed7516af6dcc4e0e9</u> <u>2385d22795d7828e2de8a7</u>	- 301.000000 USDT	✓
46	2024-03-19 16:40:23	<u>0x4c1c14f83034ed28b6f8</u> <u>16380b66e06255ca343a46</u> <u>0c03ee356e03c6b2f6fb97</u>	- 301.00000000000000 0000 USDT	✓
47	2024-03-19 16:28:51	<u>0xe05becefe96603533cda</u> <u>ecdce65d1cfec07bb0f57b</u> <u>90dae1ef9cf1a469e66215</u>	- 301.000000 USDT	✓
48	2024-03-19 16:23:51	<u>0xcba51f4a94fc4be24342</u> <u>3125ac7375ad485ca2c523</u> <u>73864c0ffbd13e6176ae00</u>	- 301.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
49	2024-03-19 15:57:45	<u>0x0640b2b86b8a03447107</u> <u>fa735b907ef82fe48b9a83</u> <u>9e577c7d70c9486c7729a0</u>	- 301.000000 USDT	✓
50	2024-03-19 15:56:19	<u>0x49126d8c1676adf551b0</u> <u>3f525bb0cf0b2ee221e22c</u> <u>c5eb150f6444a7333f9cf8</u>	- 301.00000000000000 0000 USDT	✓
51	2024-03-19 15:50:55	<u>0x50df5c24a7629329aa6e</u> <u>a9c1f1387d7b4b568a5f43</u> <u>9c81ede2f7b4a335e954bc</u>	- 301.000000 USDT	✓
52	2024-03-19 15:43:49	<u>0x088ee381d68d20b1aa06</u> <u>63f6777b7a9a518a2e5c63</u> <u>bc754e76e99245b9a6ce50</u>	- 301.00000000000000 0000 USDT	✓
53	2024-03-19 15:38:21	<u>0x20742468184877d2f63e</u> <u>6b80954ec97a4717bc3eab</u> <u>e694f3232eda0187c5bdba</u>	- 301.000000 USDT	✓
54	2024-03-19 15:30:29	<u>0xf4760a2ae73c811c61ed</u> <u>cb43b12bf7439c57bb0415</u> <u>526ebd2e46e1140c7ae02f</u>	- 301.00000000000000 0000 USDT	✓
55	2024-03-19 15:23:21	<u>0x1c5db3856a4f54ed320f</u> <u>b73cc939da1ac5f97d681b</u> <u>9aec6eb2fca92765ece0b1</u>	- 301.000000 USDT	✓
56	2024-03-19 15:17:17	<u>0x3c0480e5b47482ea5791</u> <u>d0ccd1f239a2dd2620efe8</u> <u>60d3784ee147fffdacea29</u>	- 301.000000 USDT	✓
57	2024-03-19 15:16:23	<u>0xe3e97033f57306f2e600</u> <u>38297f00be617c1f47c89b</u> <u>45ab83a84d1ff26e5683d9</u>	- 301.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-19 15:15:37	<u>0xf9b23af7f66efc9589f7a4c273c3bf1514c9582d25240c4b4de2c3a993d7fac1</u>	- 301.000000 đ••”đ••’đ••fđ••“	✓
59	2024-03-19 15:14:07	<u>0x3ea9f2e9cdc1a8f466fa39756dd94416ccb16707bc4371807a0617c46770a180</u>	- 0.000000000000000000 00 USDT	✓
60	2024-03-19 15:13:19	<u>0xe622b3810f91b79a3c14c17aa23fb1acd754af2610fe49b0d2723ec376114a49</u>	- 0.000000 đ••”đ••’đ••fđ••“	✓
61	2024-03-19 15:11:21	<u>0xcbeeab13b0fb9357336c7f368d1263fe2cfc13f7c1c4fd0303757ccf6559e606</u>	- 301.000000 USDT	✓
62	2024-03-19 15:06:15	<u>0x538d29295b55d9f3c8da993535548c82a6be64c5e6c7e129a78314edf2dbf467</u>	+ 0.003010 USDT  0.00 USD	✓
63	2024-03-19 15:05:53	<u>0xb91eab76fe9da67ded2dcb6288b9792ca854a2275c11863ff9978df9bc772bdd</u>	+ 0.000030 USDT  0.00 USD	✓
64	2024-03-19 15:05:45	<u>0x19255edcfbe81e88de9c0b9c6fc8c7ba9e6e904a0dc6fd69e2c72ef78cab4f95</u>	- 301.0000000000000000 0000 USDT	✓
65	2024-03-19 15:05:11	<u>0x0e7ff8023277de7ae132f520fbc99f2d3f2a616a5c6da5e71368311a79ae5c5a</u>	- 0.000000 USDT  0.00 USD	✓
66	2024-03-19 15:04:57	<u>0x11757adff75c375ee5494a13fdd21172971fc35edb2d0bc23d4bafa983a37ce4</u>	- 301.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-19 15:03:23	<u>0xa1395a6e43e11cf4c70c</u> <u>fd63eb8f526ad024f477e3</u> <u>27e913ee3ac35f73641833</u>	- 301.000000 USDT  300.72 USD	✓
68	2024-03-19 00:44:29	<u>0xf568049bc59e69d3044c</u> <u>59402ecd25159f92b26023</u> <u>f9491ea8c0ee1484aec940</u>	- 0.000000000000000000 00 USDT	✓
69	2024-03-19 00:43:01	<u>0xa0c5ff68b725c08835bc</u> <u>4286b7bb3d83293356402d</u> <u>3b0ba15242661748e1e8b9</u>	- 1,000.000000 USDT	✓
70	2024-03-19 00:34:45	<u>0x9105ff2662300711191a</u> <u>a030f08f75f5f8a0f77399</u> <u>c731573107c7622469ad9f</u>	- 0.000000000000000000 00 USDT	✓
71	2024-03-19 00:24:05	<u>0x7e8131513c9cf67c2fec</u> <u>42618f9ff0b3f9b6bc5869</u> <u>146d5e7c5635fa84cc61f6</u>	- 1,000.000000 USDT	✓
72	2024-03-19 00:18:01	<u>0x0a770dadfef5eaf4d7e7</u> <u>5c333496631427b2ff6bd0</u> <u>6a2944b9c65e044f64fa06</u>	- 0.000000000000000000 00 USDT	✓
73	2024-03-19 00:10:49	<u>0x064c1aae19e4c2cc2b0b</u> <u>1eefda9a3bc206866998ec</u> <u>d1c389d02245e4464532da</u>	- 1,000.000000 USDT	✓
74	2024-03-19 00:08:15	<u>0x78bad65c0d900b2dc620</u> <u>a47bff7fecb891ad27f5d5</u> <u>f3db153d972a2cd129dc4c</u>	- 0.000000000000000000 00 USDT	✓
75	2024-03-18 23:54:52	<u>0xee703480977ed5e3dfd9</u> <u>4dd5a5f9350df92a5b4ead</u> <u>a06879282ef5d69582bd1f</u>	- 1,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
76	2024-03-18 23:52:57	<u>0x5e6ba66be6600238eb43</u> <u>41ab58aac38ab30d2da35e</u> <u>33c7541376b2809476c304</u>	- 0.000000000000000000 00 USDT	✓
77	2024-03-18 23:46:05	<u>0xa696a3feac454a29028d</u> <u>8d3459299a3ed14fc1c4bf</u> <u>e2f3528d3b145b97055aa8</u>	- 1,000.000000 USDT	✓
78	2024-03-18 23:42:15	<u>0x2bf5bc06caa2413755fb</u> <u>9f835110ab826305b9bef5</u> <u>88158ef06ce109fe518690</u>	- 0.000000000000000000 00 USDT	✓
79	2024-03-18 23:32:21	<u>0xf85160e0d2c6c56a7154</u> <u>4a4d8d5776d7a6de64b21a</u> <u>8216666fe7c7678f172bce</u>	- 1,000.000000 USDT	✓
80	2024-03-18 23:27:19	<u>0xb1529ac654969b13eec7</u> <u>f370efd9d70859e9af38f7</u> <u>b752b968d09c25f359bd11</u>	- 0.000000000000000000 00 USDT	✓
81	2024-03-18 23:27:03	<u>0xa6e81cf6e1417790f6c9</u> <u>1ab177f42ab2c47173444b</u> <u>b5780a97bf33afe2377816</u>	- 0.000000 đ••”đ••’đ••fđ••“	✓
82	2024-03-18 23:23:43	<u>0xffce2358fa5b1052f656</u> <u>1e3d26e2063614af738bf5</u> <u>8baac9106cc44b113b85d3</u>	- 1,000.00000000000000 000000 USDT	✓
83	2024-03-18 23:16:41	<u>0xf69d28287c52b7c96f40</u> <u>814cc51c43c2c7d9df4d2d</u> <u>4ccbeb32b7f55a15b9b0c6</u>	- 1,000.000000 USDT	✓
84	2024-03-18 23:04:47	<u>0x3d1f109e0c016a15a17b</u> <u>f8869b2c4f8f8966cdc71e</u> <u>6486ef0ad3235686893c35</u>	- 1,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-03-18 23:04:13	<u>0x46454fce21e2b6590dbe</u> <u>1573622e3bac8e05b861cf</u> <u>332fded95e0b01db93a780</u>	- 0.000000 USDT  0.00 USD	✓
86	2024-03-18 23:03:59	<u>0xc701d994b1d56b082c5e</u> <u>86dc44a929a532d9d05900</u> <u>7d05a55f0dce3bf42f8a65</u>	- 1,000.000000 USDT	✓
87	2024-03-18 23:03:57	<u>0xfd1125d4421b370f8fdd</u> <u>4cd4016fff7424d1a621034</u> <u>92c4181114cad9c3c8f523</u>	- 1,000.000000 ä..”ä..’ä..fä..“	✓
88	2024-03-18 23:00:59	<u>0x0aebf91749e5a2f2e2ef</u> <u>a85b8bfcdb6d095f3cb214</u> <u>58bdf02f3d3c4b3c56132a</u>	+ 0.000100 USDT  0.00 USD	✓
89	2024-03-18 23:00:03	<u>0xdbdedaf66a782ed13e8c</u> <u>30ce9aa6beac30c57b471e</u> <u>e3d96bc526ca8146c685d4</u>	- 1,000.000000000000 000000 USDT	✓
90	2024-03-18 22:58:11	<u>0x4d000392af18bd23d62c</u> <u>16a402cab2a0401c0cd184</u> <u>017479d5dd6418542c1810</u>	- 1,000.000000 USDT  1,000.01 USD	✓
91	2024-03-18 20:05:25	<u>0x378025c96b10f87532d8</u> <u>df177000b44375d232d221</u> <u>63372c9489bf01e1fd6ba3</u>	- 30.000000 USDT	✓
92	2024-03-18 19:58:36	<u>0xb91b8ec6688f5a978ba6</u> <u>5aa32249da224493f26936</u> <u>26f6be53232b6eecfb88c1</u>	- 0.000000 ä..”ä..’ä..fä..“	✓
93	2024-03-18 19:56:30	<u>0x54cb7d63063ecd05260d</u> <u>0fb4b980df3b996cdad13f</u> <u>f417ca14fef8ff7f7c23f6</u>	- 30.000000 ä..”ä..’ä..fä..“	✓

#	Date & time	Transaction Id	Amount	
94	2024-03-18 19:51:46	<u>0x6067bb6483e35bc88d85</u> <u>0fba5e4777a608a46b222f</u> <u>c76811630b8ce612860e2f</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2024-03-18 19:51:34	<u>0xe808e2ab497df3680892</u> <u>22764bd7793dfb8e2043c2</u> <u>65baa7ae13cda348a5485d</u>	- 30.000000 USDT	✓
96	2024-03-18 19:41:48	<u>0x5082723d92495b52cabb</u> <u>f791ec5b7f82fb72b55e1d</u> <u>28b8ddd693d128c0e4fd5f</u>	- 30.000000 USDT 	✓
			29.98 USD	
97	2024-03-17 13:00:58	<u>0xdca3a2f961b30b67351e</u> <u>2e2b38af7392c584dc2e7b</u> <u>f0e70c1bb25d33159dbefb</u>	+ 525,235,396.000000 ds	✓
98	2024-03-17 01:48:16	<u>0xc927d1d1d359d8ab8545</u> <u>d0be2abae3437ad60c22af</u> <u>0d1fe6c748d6c33ad34b5d</u>	- 302.00000000000000 0000 USDT	✓
99	2024-03-17 00:57:24	<u>0xf648897af9044a9e1637</u> <u>0fe75abe12c3f6ba388b93</u> <u>fab8372a5d65850736f2a3</u>	- 302.000000 USDT	✓
100	2024-03-17 00:49:44	<u>0xab876a356b78f95f08dc</u> <u>21c58b3f55e5fd7eb492c9</u> <u>32371dd726d26b41d4527b</u>	- 302.00000000000000 0000 USDT	✓
101	2024-03-17 00:39:24	<u>0x91ffad6f58a7a5207e2b</u> <u>9a299d1c9cff07da210559</u> <u>cc739b079d7c6a54266dcd</u>	- 302.000000 USDT	✓
102	2024-03-17 00:24:07	<u>0xa0752380704a2cf2c5cb</u> <u>c3eaac775cc3dbeafbdc4c</u> <u>43ff2a69d3b24334c65a32</u>	- 302.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
103	2024-03-16 22:39:57	<u>0x72c059d7f94fd28817412736bcda7e1f7f9b239e46e2e876b745f4f2b625ceeb</u>	- 302.000000 USDT	✓
104	2024-03-16 22:21:48	<u>0x4fdf1d8637e5ae1f9a7b94db8d2024ea69f8452a6792833472113d2d05109f1b</u>	- 302.00000000000000000000 USDT	✓
105	2024-03-16 22:20:00	<u>0xada7cead98b67a96e1836f0a9a09458ddd30812af5800d930ac291435521862</u>	- 302.000000 USDT	✓
106	2024-03-16 22:14:51	<u>0xdf039ec7c5fc703e0a2ec461108258e1243edcf0ddbcd97d5b74bd5072342c82</u>	- 302.000000 ä••"ä••'ä••fä••"	✓
107	2024-03-16 22:06:38	<u>0xe8328a71daef32365f8ad78c14491937f542614dbc74b382e669d50f54897052</u>	- 0.000000 USDT  0.00 USD	✓
108	2024-03-16 22:06:16	<u>0x30774dbfddc577bb8ee7d5b73cb05f6cdf965c230046d88a170edf7492923a4e</u>	- 302.000000 USDT	✓
109	2024-03-16 22:01:24	<u>0xa0649582e557f219a7b873e9cbe3a8acd16fe50343d1f4202f734ed905558f8a</u>	- 302.00000000000000000000 USDT	✓
110	2024-03-16 21:59:26	<u>0x3f864f91bb1ee200988af0bd812db17f8407c0dd3a4bb153d6d1abe16665428e</u>	- 302.000000 ä••"ä••'ä••fä••"	✓
111	2024-03-16 21:55:58	<u>0xe48999b5ffa2a717dbff1efd2ec0097b2c19c3de36176162912ff0db40d66f43</u>	+ 0.000030 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-03-16 21:55:04	<u>0x9ed968866962ffb8838779f48d9b5ac0318aeea56030dafb8bb07c573551239d</u>	- 302.00000000000000 0000 USDT	✓
113	2024-03-16 21:53:16	<u>0xdd160e35943339c2ec95ddbe5665cd930871c4296650db1d6b4a00df30837b1e</u>	- 302.000000 USDT  301.88 USD	✓
114	2024-03-16 21:21:24	<u>0x4cd561ce87000e596adf1c1efd6d0ffe31cc94ae211ebc97e9c7c4c1851140a2</u>	+ 2,404.240875 USDT  2,403.38 USD	✓
115	2024-03-16 21:21:24	<u>0x4cd561ce87000e596adf1c1efd6d0ffe31cc94ae211ebc97e9c7c4c1851140a2</u>	- 232,793.3154898041 10256955 PORTX	✓
116	2024-03-16 18:06:00	<u>0xb864393eb03e137b49211d15cfa267853574e33ca6a8f3072ffb5350bc3d6d73</u>	+ 500 op Code	✓
117	2024-03-16 17:52:52	<u>0x166040d8477a05fd936789e25f9205d2939eb1874154ed45613f2b81d8638a7d</u>	+ 900 \$ Check: blast-invite.me	✓
118	2024-03-16 17:23:42	<u>0x7c076e1dda753d91540bad15618062b69a2263762d3c085972a5adbedbe75af7</u>	+ 232,793.3154898041 10256955 PORTX	✓
119	2024-03-16 16:21:57	<u>0xb7e9ac0d6f32361328b5031525d97834980adc67426169e8a1e62c5dc58d5176</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
120	2024-03-16 12:33:08	<u>0x84f55c00de247ac36d84769a41473167371b0fb8a295aba02ce42b2ecd1539ca</u>	- 902.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2024-03-16 12:31:10	<u>0x8fbc93fe77169ec8e7a607c19c50d55b5fb736b2f93e98bcf0cbbb77c553728a</u>	- 902.000000 š••”š••’š••fš••“	✓
122	2024-03-16 12:26:34	<u>0xd62a2c96a7be67b894314b8bcfb3d34a9bd96465ce0a2b93ff1fc0c13bc138bb</u>	+ 0.000090 USDT  0.00 USD	✓
123	2024-03-16 12:17:10	<u>0xd9d648aec6d43e4c4e8a06e1f928feb9135632180aca72e3dd94f1cec4fe1e3</u>	- 902.0000000000000000 0000 USDT	✓
124	2024-03-16 12:15:06	<u>0x306777ba416fc7c0fc0435ea65a0408ff62dea361ee58dbfe3eaa552c9971bb0</u>	- 902.000000 USDT  901.80 USD	✓
125	2024-03-16 12:12:24	<u>0x3e4647bd91be3865f4d22f16040d98fbcaaf01ee3374075bd3ccd1228649445a</u>	+ 1,187.521132 USDT  1,187.57 USD	✓
126	2024-03-16 12:12:24	<u>0x3e4647bd91be3865f4d22f16040d98fbcaaf01ee3374075bd3ccd1228649445a</u>	- 112,343.8154907835 70567146 PORTX	✓
127	2024-03-14 17:56:23	<u>0x817d0e20060e79a44d82caa0c8fd14f4baddf448803ca68e2af6d40421c11bb8</u>	+ 500 op Code	✓
128	2024-03-13 20:34:29	<u>0xdf7d81d93b083ca83a10980713cd5a0bd8ff223e4aa366c8a5ec99791efc0551</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
129	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-27 08:29:37	<u>0xaae85269b49c5ae9954146a35180f35f5bd9fe78cb</u> <u>a3be175e7de71798bb4e4a</u>	+ 378.00000000000000 0000 wSNX	✓
131	2023-09-12 10:47:52	<u>0x43446d643455cba32c95608b5770d40c9423c24e02</u> <u>ae044ad9c0977c88770f32</u>	+ 897.14999999999997 7263 \$ sUSD	✓
132	2023-09-11 19:08:07	<u>0xe1339f7695c4fbbe21145bbcab1c50a63adedcc708</u> <u>f81fe2c37aae9f2322f142</u>	- 112,244.0000000000 00000000 PORTX	✓
133	2023-08-29 07:54:10	<u>0xc24c459bab457236b7777a7d358f05e6d3dcba7632</u> <u>e3b86bda548d6da944a14e</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
134	2023-08-18 18:17:28	<u>0x788b74fc7ba909d9f21ca9fdc746c6cbf328627f38</u> <u>1950adae8105783f4fa2b6</u>	+ 185,500.0000000000 00000000 wHEX	✓
135	2023-08-15 19:59:48	<u>0xf8fe8ed3b2d09fdd5d13ca253aa2bffb57abb46ba3</u> <u>027bbf3f7efdebfb8551c09</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
136	2023-08-15 08:20:12	<u>0x013d8ce652845884c60c7effdecf1484a70a8f44bc</u> <u>9b14f6359c946bd4bb7946</u>	- 24,954.0000000000 0000000 PORTX	✓
137	2023-08-15 07:26:15	<u>0x66d02e6c9d327692154a1b57dd4d0741719761e3d1</u> <u>fb7d47aab534db68178cb</u>	+ 249,541.8154907835 70567146 PORTX	✓
138	2023-05-21 13:40:08	<u>0xec3d1d4d5d4f331a385bb7c63825bc23587b5f932a</u> <u>22a26c7d29b001822c2436</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
139	2023-05-14 10:23:40	<u>0x3c8599c6a1ac53d80006</u> <u>bd5774ff60fb2d9c388729</u> <u>baee65d42a726f6303baf5</u>	+ 959.00000000000000 0000 ool.live	✓
140	2023-04-22 10:16:38	<u>0x82b5be9ebef2bb7007c7</u> <u>30cf13fa47aeacb50b0f6f</u> <u>b68188bd1fd35b78163687</u>	+ 925.00000000000000 0000 im reward	✓
141	2022-09-20 15:54:03	<u>0x0112ebafbbac371f99dd</u> <u>cb9fff633420fc2ae7e690</u> <u>d4815fb4ca5f1e443ea4b5</u>	- 25,139.354999999999 9563443 PORTX	✓
142	2022-09-20 15:54:03	<u>0x0112ebafbbac371f99dd</u> <u>cb9fff633420fc2ae7e690</u> <u>d4815fb4ca5f1e443ea4b5</u>	- 75.644999999999996 021 PORTX	✓
143	2022-09-20 14:42:02	<u>0xf7e3e97fccb923ffa7fb</u> <u>af53e7459e5eb2f28bd269</u> <u>9a2b0979735160ee69642a</u>	- 498.50000000000000 0000 PORTX	✓
144	2022-09-20 14:42:02	<u>0xf7e3e97fccb923ffa7fb</u> <u>af53e7459e5eb2f28bd269</u> <u>9a2b0979735160ee69642a</u>	- 1.5000000000000000 00 PORTX	✓
145	2022-09-20 13:28:01	<u>0x06b4220182a2047b2cab</u> <u>423cc0396f812c724d0cd5</u> <u>770e2c70d224f41116e701</u>	- 28,485.287000000000 0261934 PORTX	✓
146	2022-09-20 13:28:01	<u>0x06b4220182a2047b2cab</u> <u>423cc0396f812c724d0cd5</u> <u>770e2c70d224f41116e701</u>	- 85.712999999999993 861 PORTX	✓
147	2022-09-20 13:24:11	<u>0xfa71f3b2eff2c874ebb4</u> <u>dd3af7ed88c9d3a3caa6bc</u> <u>157dafa661d9f29fcc180d</u>	+ 54,286.000000000000 0000000 PORTX	✓

#	Date & time	Transaction Id	Amount	
148	2022-09-20 12:01:05	<u>0x2720e702e770a7125a59538bc4508dcf02e6cc3bdd44fea6f503d3c6dbf210e6</u>	+ 1.000000000000000000 00 https://wincoin.wi n/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 00:09:02	<u>0x9c410e4654180ff1a901644c717af64249f8325906028286a3fb745c8d0f8220</u>	+ 1 10 ETH	✓
2	2023-10-02 19:42:37	<u>0x619ac6572d18dfef42d203e11cf06d5c60f0088d37e66b0fccfe4f204a8e0360</u>	+ 1 TNAI	✓
3	2023-07-12 05:39:33	<u>0x18bb10a50d091874fc13c9e6f9afb486aa127bf2a148fb39d597ab76fecaefe0</u>	+ 1 Reward Club [8Xgm81yj]	✓
4	2022-10-07 20:42:48	<u>0x1c9aa5e16688ecd4dfff4cdd8c23978027687325cc215766cdcbe9e7cbd9275f</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:50:22	<u>0xd27580de1e3a74897bdcbf39efa1675c38429a268c9b3cbef3412a3bfb0f0d7e</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
2	2024-06-25 19:50:02	<u>0x238f7b75c6b1021df6e0e69d2f06a44d58df15a9da9f3a4cd47404a53d9a0a84</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 19:28:05	<u>0xdfd91ff046b7ae58f167ce83d21756d4b80fb7b82f3fc027839851fc3d97863a</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-22 00:07:12	<u>0x804e5cfc38f86d47b11d8744a8bb4963f18c118c2e9c3d2fecb6beacd5393b3c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-03-19 22:11:08	<u>0xc31281b10198d5565a6dc6a46d916c07f2a8db7cd3248a879903305130345fe7</u>	+ 1 Claim rewards on getusdcoin.org	✓
6	2024-03-17 13:01:02	<u>0x340cc3537c4f0e5d67c8ea3e0bb735e483157dda175f6df11f116889ffa940fa</u>	+ 1 Airdrop	✓
7	2024-03-13 16:25:13	<u>0x038f20e08a9ec42f8734e6dd094c1be117a29b5697e23d11df9e96806e9f395e</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-12 17:45:27	<u>0x4030fbf10b276bdbdf5096e11f556083ade61a0d5da5c4e4b04440429d41e02c</u>	+ 1 usdwin.co	✓
9	2024-02-18 12:01:33	<u>0x9f9c05ea76edd82d0605bbeaced08cae3e595c5c6b012352a46c3a210fc55e08</u>	+ 1 NFT	✓
10	2024-02-18 11:45:54	<u>0x661d06e76da75c0032f0dc6809f751d3228aecfdc52301accca722e0d03528f8</u>	+ 1 NFT	✓
11	2024-02-10 12:09:25	<u>0x7fecbdec421d12d4d94f4466c25d03560064e9e1ff47716a7f0561ed22847b4b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-10 12:09:25	<u>0x09b648a6e29583b16151cfafc735afdd6584057425fe271da8cbbbffda599a0c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-01-22 05:31:43	<u>0x0c94de3086ee6f97aa24583859b25596130d65e00d5939a8c71ab06f1916a635</u>	+ 1 ethevents.co	✓
14	2024-01-21 17:56:19	<u>0x4308eb09aabc43e36dbaeba18e2eb094c4ebcab396977efce65aa5e0f715039f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-21 17:37:06	<u>0x590da5e54f1fba98008ce9c3aab9447afbd34c7b188aa2e1cd61a674ed86dd08</u>	+ 1 3000usdt.cc	✓
16	2023-12-18 18:05:57	<u>0x0d4208a5d22bd0c188789584c975f8a02c97fa9b7add3f680fbe12bab8639294</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 17:56:47	<u>0xa5ec2a795dc64289fd18d6b5a0bbb9857dfa337b6562216d08b84a7a9346f63f</u>	+ 1 1000usdc.org	✓
18	2023-12-07 01:00:43	<u>0xfa9bc4ffdfa1bb19ed74a1d7d2284ca786cc6871aa45402bd09d31730de28b15</u>	+ 1 1000usdc.net	✓
19	2023-12-07 01:00:29	<u>0x17175f53752d5ff3e73525ea9d6bd0256c79b86811b9956dc75bd66bd066d814</u>	+ 1 2000usdt.link	✓
20	2023-11-25 10:07:20	<u>0x80afeb09d281d339df74aa5f0f93393d93820774c02235455edbfba28b87d833</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 08:38:19	<u>0xb142855cd51568fc5505a8576a70c176fb9c3bec8d2833a6c56ccd8dacb48a6d</u>	+ 1 org	✓
22	2023-11-24 00:49:09	<u>0x587e5ca6591753d932f588b5a15bc0d5974c39d343f70e6a1ea357604ac99ff9</u>	+ 1 Reward at tether.ec	✓
23	2023-11-22 01:33:44	<u>0x23ab67077ede325e3d526378f0c1d1b3750ac783f125d340bcb79dfca36e03f3</u>	+ 1 Official Authorize credential	✓
24	2023-11-12 13:54:36	<u>0x95dcd97cb17497a69fe3e152cf03ac7c8b94c31780c7ece5ee7fe2c09b3aebea</u>	+ 1 2,500 TWT Reward	✓
25	2023-11-10 22:07:41	<u>0xc21a198383ec3adc4f4b9fd7db12ce96dcf30341fa874c08092314928f0178c4</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-05 15:16:10	<u>0x431c9ebd513c64b4eca5993595d3b43e3c8e8296809d7b3b254ad2b4e155b270</u>	+ 1 rop.xyz	✓
27	2023-11-01 09:16:01	<u>0x1d7f7bb372a1ba0d084ed37465b794a6bcaa32429e1dc39c22dbddc7656a3c6c</u>	+ 1 drop-rewards.org	✓
28	2023-11-01 08:15:46	<u>0xf2b53ae4a19dae991d531a6a223f54487a6bc0e5980343e63770e3c3a62df10e</u>	+ 1 op.net	✓
29	2023-10-30 00:54:43	<u>0xe49ec6fa75445d6cda9d9ede9a40078aa4d058e4a46015c242b5e21e667065eb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 01:51:39	<u>0x9fe59df38cf6eb575456</u> <u>48c47bcefa5177098dd173</u> <u>31c652c59c4bbc4266441b</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 00:33:25	<u>0x9b031d229c1070385d61</u> <u>8304267385160d2afec0d9</u> <u>4efa5f03111228150d11eb</u>	+ 1 VOUCHER	✓
32	2023-10-26 12:13:17	<u>0x4aeb88da40235e028fa8</u> <u>06843ea0bbe36a060882d4</u> <u>83494b3669ed542ff07313</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-25 19:57:13	<u>0xbd429cac81ad09b549a7</u> <u>23fefc7d1574fd89b09147</u> <u>500125f78c5b76ddaeb7c8</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-10 02:53:07	<u>0x68c6b3f66a97776e6d08</u> <u>06de4d3da989f0f95078ff</u> <u>13b005f9a02cefc55229ab</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-09 17:09:14	<u>0x9c087509ef31a4b4a0fe</u> <u>954763a959db3277ac0493</u> <u>54dc3298bf4d2eaea5db87</u>	+ 1 circleusdnft.com	✓
36	2023-10-08 17:42:50	<u>0xd1f5d0c7ed8eef2b906b</u> <u>2966d86200ed9356982f3b</u> <u>4d09f9ed7718dd10b70cc4</u>	+ 1 Voucher	✓
37	2023-10-06 21:06:00	<u>0xb1947e9a08d11d2de594</u> <u>ca186b0408e2be730e597d</u> <u>655759a081b750178c68aa</u>	+ 1 usd-drop.org	✓
38	2023-10-06 21:05:24	<u>0xa357ee8ece4038309320</u> <u>1087fc9a4e8827d1a4aa6e</u> <u>aad67c3af06bae20329c75</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 17:51:14	<u>0x82ccaa1c4f541d9aea2428ec7872fdbeca0e4bebc3ce7be0a9349aed6e3beca5</u>	+ 1 Shiba Inu	✓
40	2023-10-04 12:05:40	<u>0xb34a1d4c4cfcf34207772053a134bdece64ecd9628ad52024be19b1b8988ff85</u>	+ 1 NFT Airdrop	✓
41	2023-10-04 08:32:33	<u>0xd1e6c426be5a38d61a0e1e142f4ca362343ef6957ac5897830b167209f6f7cb6</u>	+ 1 usdt-drops.org	✓
42	2023-10-03 17:16:52	<u>0x7476b5d0b516fff70d2704876e986c61012b64f7c142715cda88f85a5e1e8aaf4</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 04:44:07	<u>0xdeaf4d90fa07720f0218fdbb28b0d4b7abee8e05b16505aa63bdb5ed33029c41</u>	+ 1 NFT AIRDROP	✓
44	2023-09-30 10:47:49	<u>0xbd83e558fb1445206f6d24a53b808b74912433299b06857a7ee0bdeb67fcf821</u>	+ 1 usd-drop.com	✓
45	2023-09-30 10:41:47	<u>0x2478aa5283f85e429ecc0359fac5263dbee1dca66efb1a60b8d1d72197b72ae5</u>	+ 1 drop-usd.me	✓
46	2023-09-27 17:38:23	<u>0x2fa7341a64f39a0bc4a2f1970cf1c4e7493c6663bf649adadb84046f98a9968a</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 19:42:13	<u>0x0d3f6e23eca438279c5025635f00a8cd8206071b664c643f89f88981266f3f7a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 19:28:58	<u>0xd2e87815b5a1bb3773b93c2fd065afa5d4d2028ccd</u> <u>f62b5fff9180f5f5166ab63</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 19:28:34	<u>0x874d7aa589e37124923bb227f6ca3cf3b267dfbad9</u> <u>9ec11c793685b7a07d4cea</u>	+ 1 NFT Airdrop	✓
50	2023-09-26 02:57:18	<u>0xc420953dd8923e9efa0e2965c3f05b60513117452e</u> <u>0155e66fefb2a9a2a49d98</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 02:56:00	<u>0xec3364c7834452a347165986c7d74d413b9785371b</u> <u>7686e5fa4b17228335023a</u>	+ 1 drop-usd.me	✓
52	2023-09-20 19:58:48	<u>0x6a1cb8718d802cd4335dd9f3f272255ecdaf97623b</u> <u>d3cff1f385622560ea4906</u>	+ 1 Voucher	✓
53	2023-09-20 00:38:28	<u>0x5972bb7f0c9a83bc12c3948f791ead7c57fe304593</u> <u>f0d5a793ae594e0fb02868</u>	+ 1 Voucher	✓
54	2023-09-18 02:18:23	<u>0xbba2e4f28158663dde00126b293d6d01aac12595a2</u> <u>44d999e9f70bf73fa70258</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-16 19:06:04	<u>0xec6dc427286307bc8abcd9d2e553d82c5b00f31726</u> <u>c8e80aaea9766fbdf6ef7d</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-15 15:52:59	<u>0x3a602642e29df349e461cae42bac109ffc5be3c5b0</u> <u>862f2d62d13087c8f567ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 02:37:38	<u>0x87520bdf1fed1771dcd91b6e3f401c29b69f0457ecb410f1b0a2ce0e23616369</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-15 00:41:06	<u>0x73283dd28ca32002392f878beff8e7230f6cf9b3e4827ee33c906bae19fe18d8</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-14 03:03:43	<u>0x0745946a9d87b462e4f7e8e1d1bfe3f4c71bd90ead6613a06c9ef8bc1d748ec7</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 22:31:01	<u>0x16d36dd502136a5148e5fe61f8f9b27ead4cb4cc861332477d2b3e7ec6916dad</u>	+ 1 Voucher	✓
61	2023-09-13 08:25:36	<u>0x083be5f170c86ac4a5ec9979fef80266479f3034f141b97ad459d9de7f096a2</u>	+ 1 LIDO Drop	✓
62	2023-09-13 08:05:56	<u>0x6fe7f91fb453c345502b8ca23283d219dc15b03c7a5c00c37b46d20a61581f92</u>	+ 1 Uniswap giveaway	✓
63	2023-09-13 08:05:18	<u>0xfc48e50c5f0235ba80b7c9aa8d4dccbabbf5449e00a420630de1b202787c4495</u>	+ 1 Base Chain Raffle	✓
64	2023-09-13 08:04:52	<u>0x09645cbf5ae7123b05b029598a5e06be2d346f44b3076aa22f1c71e41a9f784e</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-13 08:04:46	<u>0xf1fda1a5e802fea59df2f85031ae3db57ffad19b0a4f4c4464474c030c43f03</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 06:10:39	<u>0xdaa6cc0e8a92e8858f5b02bd10bd4ee534445b598bdd25c570748ac5ce0a7d57</u>	+ 1 NFT VOUCHER	✓
67	2023-09-13 05:59:08	<u>0x9318f818f781909dfee59c4b644a0de40cbe6f5099bd6496b134008e4f4ae3f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 01:02:06	<u>0x39c64b5e993f3d66cec4176591bf8d674e871c11a4479b4d7dfa0fb70aeeee1b</u>	+ 1 NFT Voucher	✓
69	2023-09-11 23:01:21	<u>0xc5ec10e4484d0df65dfe921f098202f5ad1483fd0a3f8d18a1d1a5f1f7d08d64</u>	+ 1 NFT Voucher	✓
70	2023-09-11 19:09:31	<u>0x3f1dbca7708dcfa829b634589562b49fd709662932150a1348c9ab332c5c3d21</u>	+ 1 Vouchers	✓
71	2023-09-11 16:58:05	<u>0x4bb6ff87a2bfd0d35ad9df5cfc6cf0103e79284c186ba965728bac31fe17c238</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-10 22:53:50	<u>0x7f3c08ee0ac4ad8fbade1712547c2ae1268e11420b4ad2b26d4d3672ea04d6a6</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-10 11:01:47	<u>0x0e03f8e40d736331e8988b66b1fa2b28b536bf170d1d683bef22eae92a5eb641</u>	+ 1 NFT Voucher	✓
74	2023-09-07 18:26:29	<u>0x2f79d8d6ed0788ee8e8d93b0fd7f18a852300550176fb6d5171361500cace40d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-07 03:27:00	<u>0x453a571bdf6d84f1e65df3dd81a6408dbd65803d9230a6cadb2d5cab519318e</u>	+ 1 Voucher	✓
76	2023-09-06 21:53:57	<u>0xb1c1a46056015287abb3d2cbb0d37aa04a8c855d8abefcd2c2b624ad366d676a</u>	+ 1 STAX	✓
77	2023-09-05 21:41:46	<u>0x0d7a49187e0f7b8d34d874e67b5bc44ca40d2f0773c7e120c3604cf00cc66c8b</u>	+ 1 NFT Voucher	✓
78	2023-09-04 23:23:25	<u>0x3d7e59fe678200bcc805f78da4ec7f603da9b65ab59f52f930e4ee6542532d10</u>	+ 1 NFT Voucher	✓
79	2023-09-04 19:39:39	<u>0x9a34e588861ff5d128904545d556fd048136f79b5a552e8f77024eb12c2982cf</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-03 02:51:35	<u>0x4db31641f1e2552c38be1e90d165b18f3c5584df3da7fceca3029de4bb2a657b</u>	+ 1 Voucher	✓
81	2023-09-02 08:23:00	<u>0x3e42856fe687eef4a27de0018be05a0313abd22b7e79f0fc423b351f5d2b0709</u>	+ 1 NFT Voucher	✓
82	2023-08-31 18:36:06	<u>0xb5d329dea7d7d152a154e770120b8a628d2d147716d3d7419c657b3648f4cbdc</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-31 04:53:20	<u>0x71d7115c9e2b369e2e02d53d54017e928bd0702eea1bf27653552e23c75bd2d1</u>	+ 1 ETH GIFT [0Fyco5TR]	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-31 04:23:19	<u>0xa32b76ac8b056318aaf56756b083c610721d8e65cd</u> <u>a3bb8f59b41394d0c9ee1d</u>	+ 1 Voucher	✓
85	2023-08-29 21:11:32	<u>0x67e40346663dbd847893615002462e30bea204ab16</u> <u>c6d6b251e93fd7d7262780</u>	+ 1 ETH GIFT [I9PSVFPw]	✓
86	2023-08-28 21:44:14	<u>0x535702edc8b7d240a68c6916dfc7ad302f7ead75af</u> <u>5eb89c1026873f1ed0451e</u>	+ 1 BASECOINBASE.IO	✓
87	2023-08-28 05:13:40	<u>0xc27672b63445aab790bd</u> <u>a17458e2e37e5fc51b6ec1</u> <u>8d9e63f9e5b659049b7736</u>	+ 1 claim.circleweekly .org	✓
88	2023-08-27 08:35:53	<u>0x681c7c342ce5fa6316d8</u> <u>0d0e0e6f530ba763d9bfa8</u> <u>0eb0425fc07e5f3585508c</u>	+ 1 claim.circlest.net	✓
89	2023-08-27 08:35:47	<u>0x08f73a5b9729be576c0d</u> <u>e93a442111daef35e04d3d</u> <u>28784c91a838e7da83be4b</u>	+ 1 UNI-V3-POS	✓
90	2023-08-27 08:35:31	<u>0xf7580ef349272f4cf0e6</u> <u>5f58e4657265756e3260b0</u> <u>45d0757ca6e6c81366d186</u>	+ 1 drop-circle.xyz	✓
91	2023-08-26 23:04:14	<u>0x29f206cb068f68b6173b</u> <u>9329f4d2b0e71b019282fa</u> <u>2ed5a9403993f8472dba61</u>	+ 1 claim.circleweekly .com	✓
92	2023-08-26 01:43:19	<u>0x33f010c617f68eeb808b</u> <u>a1b261d1f44512b3a56420</u> <u>6e6520cb90073a56bc86ab</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-25 09:23:25	<u>0x79e54cf46ef1e229a69b b7a05ba59f3216205e92a6 d070e429a7ca598cbf2daa</u>	+ 1 drop-coins.xyz	✓
94	2023-08-25 08:58:33	<u>0xf79db4877949fd870f3a c91404ef349485976a334f ec76934964f45674c2ef2e</u>	+ 1 Voucher	✓
95	2023-08-22 23:56:44	<u>0x1ad2065186fc33b36364 3c858f17eae355869c3a5c 5d30ff31804b541cd10ac6</u>	+ 1 Voucher	✓
96	2023-08-17 22:49:16	<u>0x06d77611375e564a96f7 472ae18cefdce11cb4330f 93b6a5db9bc4453e07ef5c</u>	+ 1 token-rewards.xyz	✓
97	2023-08-16 09:21:41	<u>0x07403d5952ee5ab2610d 733145c662dbcba84c0958 30c164dbbac385baf2f6a6</u>	+ 1 NFTVoucher	✓
98	2023-08-11 01:05:42	<u>0x6708703246660d9f4332 59bffda9c7911e66f0139e f8e7c437a5dedda0388b2c</u>	+ 1 STAX	✓
99	2023-08-10 23:28:58	<u>0xd2335d5dc0c5c80d1ac6 9d7a1d6af93255f8714fed 446d128b637f822e03ff03</u>	+ 1 Reward Club [0v4lCMen]	✓
100	2023-08-10 22:49:43	<u>0x80833362709aeb813a45 79844892a5fb476caba9cc b583bafb74ac8c2030823e</u>	+ 1 ARBITDROP.INFO	✓
101	2023-08-09 17:16:22	<u>0x2073577ed3734701450d 2ee690d899957a2ddfa0c7 cbe75bcdfe4413cc32e549</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-06 17:26:41	<u>0x1e6abd433089e68cf663</u> <u>2cc5f9d0fd0fee74e56cc4</u> <u>a7557898f9d0e64caad512</u>	+ 1 STAX	✓
103	2023-08-03 14:46:09	<u>0xebbd477feab24f06d5fc</u> <u>5cf51762d3db08186d6d0c</u> <u>3eda15c9b9b6783328631e</u>	+ 1 STAX	✓
104	2023-08-02 03:11:50	<u>0xd3fdf781a1f40d887f64</u> <u>93b3137bc582e34d12cbea</u> <u>bd2d61d304b3cda98968d8</u>	+ 1 FREESPIN	✓
105	2023-07-31 15:53:35	<u>0xde356f198d1040468713</u> <u>ae0a359e6b67c33c741224</u> <u>0f818e770b9732832b170e</u>	+ 1 STAX	✓
106	2023-07-29 13:25:00	<u>0xe98b94636b33f9b57635</u> <u>4a5bb0f270bdccf1ab1fa4</u> <u>de2be96379132e0d0924d8</u>	+ 1 STAX	✓
107	2023-07-28 10:52:08	<u>0x40ae124985d45a8143db</u> <u>11339c6391f56224e6f43d</u> <u>eef7d245dd0f99e1d80300</u>	+ 1 REVOLUTION	✓
108	2023-07-26 17:12:58	<u>0x872b32f09017767bd229</u> <u>829a97920887bba82e729e</u> <u>c0ca080828e6a9bfd45f49</u>	+ 1 dYdX Event	✓
109	2023-07-26 00:02:37	<u>0x85f87e72f959a691b98a</u> <u>9997c3d895eb95708f1cf8</u> <u>9699415f3e672bcc0a2a8b</u>	+ 1 Reward Club [liiWIBTL]	✓
110	2023-07-23 16:43:06	<u>0x7f63527d9b774b78a6e9</u> <u>bcdc7916c46b74eb076f66</u> <u>b62a39fab0a75b0847f5d2</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
111	2023-07-23 14:13:43	<u>0x61ee8ce32f01e1a3e5c3236bb46abfe4cbd7c9f865e865291192eb59b6d2199c</u>	+ 1 dYdXEvent.com	✓
112	2023-07-19 07:56:01	<u>0x814006ed5a251752e4ab592baeeae0a0a8ec7aef10bf51b8a73b997dc5028911</u>	+ 1 UniEvent.Plus	✓
113	2023-07-18 05:28:51	<u>0x3a45fd77ef33bd784f4bf0998e7d74c95626b42968534e7ad9bf0b17239b2378</u>	+ 1 UniEvent.Plus	✓
114	2023-07-16 11:19:31	<u>0xe9d4883f8e2a5d9575ae749d79be07f1af806c341baac86ab342de757061d900</u>	+ 1 PolyEvent.Plus	✓
115	2023-07-15 08:14:46	<u>0x6bd758a762ab272669eb9838ca654282fcbe9a56028342a548d454ae1ff06c8a</u>	+ 1 BlurEvent.io	✓
116	2023-07-10 01:48:29	<u>0xac109dfca083cff340afa72fffd6baea2c50dbac633cb8a0c87ecf5f05becf6d</u>	+ 1 UniEvent.Plus	✓
117	2023-07-08 04:16:10	<u>0xdbc480fef635d7586bc0ba1a0d97c18a32053d405ce46b7fdf7f1b65143f07af</u>	+ 1 UniEvent.Plus	✓
118	2023-07-05 03:00:00	<u>0x3e75859e251c5faa21459faa1030ec0e29dda3897e5cbc30352d6f3eabcfc31f</u>	+ 1 UNI	✓
119	2023-07-03 06:02:35	<u>0x53d4c47342e77820c58ddb1cc6e1592d5369869cd42e63dae4774a56cba1f8</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-01 06:04:58	<u>0xd7acb27b921fff10f60d</u> <u>01bb7b4b301d05742d1420</u> <u>26b0ee6e072fafa26d8229</u>	+ 1 UniEvent.Plus	✓
121	2023-06-26 22:59:00	<u>0xe071e445a9a04a1bb7d8</u> <u>fa9aa03a2f377cfacd66ac</u> <u>7159e82112a079c847ed85</u>	+ 1 EventUNI.Net	✓
122	2023-06-24 04:26:26	<u>0x3a0aab8d40a4c92cad56</u> <u>3338704f2dc1114c9d2118</u> <u>255ef46a4e09b8863a541b</u>	+ 1 PolyEvent.io	✓
123	2023-06-20 02:01:20	<u>0xa92895bc11ff2558cd68</u> <u>a281bd1b80e7de9eac62c5</u> <u>08e00fdf1bbe5dfae601ef</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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