

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 12:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa14eaa6e2f6ab19d235f928b508b64429ee3bd73</u>
TOTAL RECEIVED	32.229379450571876475 MATIC
	11.54 USD
TOTAL SEND	22.541288901314047166 MATIC
	8.07 USD










Token	Balance
MATIC	9.688090549257825757 MATIC
	3.46 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Acces zeroLends.com	1 ard
\$ HEXPool.io	101,925.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io










Token	Balance
Zcash	10,000 C
Kauai Walmart (Green Skull)	1 SKL
rg	N/A rg
\$3999 USDC	N/A USDC
! !\$7000 AAVE	N/A Voucher
1,000 USDT Reward	N/A rds.net
! !\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
777 CAKE	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A usdt-1000.info

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:41:56	<u>0xa76abdd01c3830d5da62</u> <u>8a5006dc38bc65ad9b2f0b</u> <u>7b17cd5327d7a45f23d711</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-14 10:41:56	<u>0xa76abdd01c3830d5da62</u> <u>8a5006dc38bc65ad9b2f0b</u> <u>7b17cd5327d7a45f23d711</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2024-04-14 10:41:56	<u>0xa76abdd01c3830d5da62</u> <u>8a5006dc38bc65ad9b2f0b</u> <u>7b17cd5327d7a45f23d711</u>	- 0.0043500422012522 58 MATIC  0.00 USD	✓
4	2024-04-14 09:06:38	<u>0x444cc945f2f6a34e6f54</u> <u>3218dfab160c81dc348d5d</u> <u>f2b59f5d780b2cb1dc4809</u>	- 0.7926423713732905 22 MATIC  0.54 USD	✓
5	2024-04-14 09:06:38	<u>0x444cc945f2f6a34e6f54</u> <u>3218dfab160c81dc348d5d</u> <u>f2b59f5d780b2cb1dc4809</u>	- 0.0124722845978000 01 MATIC  0.00 USD	✓
6	2024-04-14 09:06:38	<u>0x444cc945f2f6a34e6f54</u> <u>3218dfab160c81dc348d5d</u> <u>f2b59f5d780b2cb1dc4809</u>	- 0.0350639811425265 68 MATIC  0.02 USD	✓
7	2024-03-24 07:47:27	<u>0xfbe31be66d9c9d4a4c58</u> <u>3cfa91905f48979c8ce95d</u> <u>66ce43b28953a994a9660f</u>	- 0.2051497880081453 45 MATIC  0.20 USD	✓
8	2024-03-24 07:47:27	<u>0xfbe31be66d9c9d4a4c58</u> <u>3cfa91905f48979c8ce95d</u> <u>66ce43b28953a994a9660f</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
9	2024-03-24 07:47:27	<u>0xfbe31be66d9c9d4a4c58</u> <u>3cfa91905f48979c8ce95d</u> <u>66ce43b28953a994a9660f</u>	- 0.0011793589059543 84 MATIC  0.00 USD	✓
10	2024-03-23 09:05:02	<u>0x94f5e68870ec50814e46</u> <u>13029e31149c12ae7c7233</u> <u>e394b29a0b53e10fdd4796</u>	- 0.0369206460875316 92 MATIC  0.03 USD	✓
11	2024-03-23 09:05:02	<u>0x94f5e68870ec50814e46</u> <u>13029e31149c12ae7c7233</u> <u>e394b29a0b53e10fdd4796</u>	- 0.0111569700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 09:05:02	<u>0x94f5e68870ec50814e46</u> <u>13029e31149c12ae7c7233</u> <u>e394b29a0b53e10fdd4796</u>	- 0.0146466381763131 33 MATIC  0.01 USD	✓
13	2024-03-23 07:50:58	<u>0x17f7670585ed46719cb4</u> <u>497b41c7fe30a6e3394b31</u> <u>60052c3d9ea7269b9c61d0</u>	- 0.8560735239237490 25 MATIC  0.83 USD	✓
14	2024-03-23 07:50:58	<u>0x17f7670585ed46719cb4</u> <u>497b41c7fe30a6e3394b31</u> <u>60052c3d9ea7269b9c61d0</u>	- 0.0106773973206251 13 MATIC  0.01 USD	✓
15	2024-03-23 07:50:58	<u>0x17f7670585ed46719cb4</u> <u>497b41c7fe30a6e3394b31</u> <u>60052c3d9ea7269b9c61d0</u>	- 0.0064635252050274 75 MATIC  0.00 USD	✓
16	2024-02-27 11:44:09	<u>0xd139013c3287eccbbe8b</u> <u>8ad2efca7f58ddc814b943</u> <u>5b9ff61b6338875eb79ca1</u>	- 0.6698051346164292 10 MATIC  0.69 USD	✓
17	2024-02-27 11:44:09	<u>0xd139013c3287eccbbe8b</u> <u>8ad2efca7f58ddc814b943</u> <u>5b9ff61b6338875eb79ca1</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
18	2024-02-27 11:44:09	<u>0xd139013c3287eccbbe8b</u> <u>8ad2efca7f58ddc814b943</u> <u>5b9ff61b6338875eb79ca1</u>	- 0.0133326439045519 84 MATIC  0.01 USD	✓
19	2023-11-05 08:26:06	<u>0xe833d5803a72ffb5c30b</u> <u>c261717a25160e215e120f</u> <u>15fdca21f14a25a522c979</u>	- 1.3527341783840107 77 MATIC  0.91 USD	✓
20	2023-11-05 08:26:06	<u>0xe833d5803a72ffb5c30b</u> <u>c261717a25160e215e120f</u> <u>15fdca21f14a25a522c979</u>	- 0.0120805979478749 32 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-05 08:26:06	<u>0xe833d5803a72ffb5c30bc261717a25160e215e120f15fdca21f14a25a522c979</u>	- 0.0147018482321465 02 MATIC  0.00 USD	✓
22	2023-10-16 12:13:19	<u>0x396ac7bc10039d22452ea2d779204184a249543b62e19056868e7a5bf9570bdf</u>	- 1.1384090507769641 93 MATIC  0.59 USD	✓
23	2023-10-16 12:13:19	<u>0x396ac7bc10039d22452ea2d779204184a249543b62e19056868e7a5bf9570bdf</u>	- 0.0170815247443762 21 MATIC  0.00 USD	✓
24	2023-10-16 12:13:19	<u>0x396ac7bc10039d22452ea2d779204184a249543b62e19056868e7a5bf9570bdf</u>	- 0.0557250019432838 99 MATIC  0.02 USD	✓
25	2023-10-16 12:08:23	<u>0x2a947646350ef98a512dd50b55234dce74cd88c5938193744d50952b2d2be423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-16 12:08:23	<u>0x2a947646350ef98a512dd50b55234dce74cd88c5938193744d50952b2d2be423</u>	- 0.0004763845760645 34 MATIC  0.00 USD	✓
27	2023-10-16 12:08:23	<u>0x2a947646350ef98a512dd50b55234dce74cd88c5938193744d50952b2d2be423</u>	- 0.0076650031858746 96 MATIC  0.00 USD	✓
28	2023-10-15 05:26:53	<u>0x5e41dfcd76beaab2c21b82a950cadcf559a28e192cd92dfe2781f2c0609fcd69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-15 05:26:53	<u>0x5e41dfcd76beaab2c21b82a950cadcf559a28e192cd92dfe2781f2c0609fcd69</u>	- 0.0003393381531363 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 05:26:53	<u>0x5e41dfcd76beaab2c21b82a950cadcf559a28e192cd92dfe2781f2c0609fcd69</u>	- 0.0035257268959983 36 MATIC  0.00 USD	✓
31	2023-10-13 21:35:41	<u>0xa5e24ccc200a60d8ee9ad5407672fdb8cfd4f5342c885962a12290839db0dd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-13 21:35:41	<u>0xa5e24ccc200a60d8ee9ad5407672fdb8cfd4f5342c885962a12290839db0dd3</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
33	2023-10-13 21:35:41	<u>0xa5e24ccc200a60d8ee9ad5407672fdb8cfd4f5342c885962a12290839db0dd3</u>	- 0.0021274804462533 12 MATIC  0.00 USD	✓
34	2023-10-11 21:47:17	<u>0xc1976f0770503de44b877edde09912e978ab85cd985c63654b8f2cbb15fd3789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-11 21:47:17	<u>0xc1976f0770503de44b877edde09912e978ab85cd985c63654b8f2cbb15fd3789</u>	- 0.0020593378543507 20 MATIC  0.00 USD	✓
36	2023-10-11 21:47:17	<u>0xc1976f0770503de44b877edde09912e978ab85cd985c63654b8f2cbb15fd3789</u>	- 0.0036558646703308 80 MATIC  0.00 USD	✓
37	2023-10-09 03:09:19	<u>0x2c4118c5c012ae4e4361531b10234c63bc7bf00aef5aaa3280d54867cbf8f414</u>	- 0.9703837599259621 53 MATIC  0.53 USD	✓
38	2023-10-09 03:09:19	<u>0x2c4118c5c012ae4e4361531b10234c63bc7bf00aef5aaa3280d54867cbf8f414</u>	- 0.0110365092249070 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 03:09:19	<u>0x2c4118c5c012ae4e4361531b10234c63bc7bf00aef5aaa3280d54867cbf8f414</u>	- 0.0045644964186563 28 MATIC  0.00 USD	✓
40	2023-08-01 05:32:49	<u>0x371aeb5988a40887a3d80db5ead8b7fa7eef1e4a43be5fcca877319cd21f8f4b</u>	- 1.3646369438848484 63 MATIC  0.92 USD	✓
41	2023-08-01 05:32:49	<u>0x371aeb5988a40887a3d80db5ead8b7fa7eef1e4a43be5fcca877319cd21f8f4b</u>	- 0.0127910291660949 60 MATIC  0.00 USD	✓
42	2023-08-01 05:32:49	<u>0x371aeb5988a40887a3d80db5ead8b7fa7eef1e4a43be5fcca877319cd21f8f4b</u>	- 0.0248790446965605 17 MATIC  0.01 USD	✓
43	2023-08-01 05:27:31	<u>0x8805815dc3227f30d5a1ab65437e7698e3e9fdcba8c7fbfb797e9c4d9cf43a63b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-01 05:27:31	<u>0x8805815dc3227f30d5a1ab65437e7698e3e9fdcba8c7fbfb797e9c4d9cf43a63b</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
45	2023-08-01 05:27:31	<u>0x8805815dc3227f30d5a1ab65437e7698e3e9fdcba8c7fbfb797e9c4d9cf43a63b</u>	- 0.0026510818376611 62 MATIC  0.00 USD	✓
46	2023-07-28 01:09:30	<u>0x9a77c1e7e957b32fe32cba6dd4c99c73c0f8063c096839829dec88a3e44b78e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-28 01:09:30	<u>0x9a77c1e7e957b32fe32cba6dd4c99c73c0f8063c096839829dec88a3e44b78e5</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-07-28 01:09:30	<u>0x9a77c1e7e957b32fe32c ba6dd4c99c73c0f8063c09 6839829dec88a3e44b78e5</u>	- 0.0171743648044791 68 MATIC  0.01 USD	✓
49	2023-07-27 04:38:50	<u>0xacf98fbdc5c3f2d72eb6 234e88cb78f39a2d76ee0f b22440e5f39a27fce59809</u>	- 0.6177292090689204 82 MATIC  0.45 USD	✓
50	2023-07-27 04:38:50	<u>0xacf98fbdc5c3f2d72eb6 234e88cb78f39a2d76ee0f b22440e5f39a27fce59809</u>	- 0.0127736700000000 01 MATIC  0.00 USD	✓
51	2023-07-27 04:38:50	<u>0xacf98fbdc5c3f2d72eb6 234e88cb78f39a2d76ee0f b22440e5f39a27fce59809</u>	- 0.0224477176023095 45 MATIC  0.01 USD	✓
52	2023-07-27 04:34:58	<u>0x6a0192844e133fc7f6de 30a344f0075f1b924914bc e6914583ee173161eb80b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-27 04:34:58	<u>0x6a0192844e133fc7f6de 30a344f0075f1b924914bc e6914583ee173161eb80b6</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
54	2023-07-27 04:34:58	<u>0x6a0192844e133fc7f6de 30a344f0075f1b924914bc e6914583ee173161eb80b6</u>	- 0.0025776493920619 76 MATIC  0.00 USD	✓
55	2023-06-18 03:19:32	<u>0x8f15d8cc8ee59acc4cc3 935b2f4991f9165166f0cd af39178aad82fe149bd10e</u>	- 1.3005458144438395 43 MATIC  0.79 USD	✓
56	2023-06-18 03:19:32	<u>0x8f15d8cc8ee59acc4cc3 935b2f4991f9165166f0cd af39178aad82fe149bd10e</u>	- 0.0108556065525377 69 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-06-18 03:19:32	<u>0x8f15d8cc8ee59acc4cc3 935b2f4991f9165166f0cd af39178aad82fe149bd10e</u>	- 0.0502195958272537 92 MATIC  0.03 USD	✓
58	2023-06-02 16:59:22	<u>0x1be9a577d17f20fb676c 4e4d6c7daf07959c961d8d acc8fc6b6c6c570500e87a</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
59	2023-06-02 16:59:22	<u>0x1be9a577d17f20fb676c 4e4d6c7daf07959c961d8d acc8fc6b6c6c570500e87a</u>	- 0.0047509973322048 90 MATIC  0.00 USD	✓
60	2023-06-02 16:59:22	<u>0x1be9a577d17f20fb676c 4e4d6c7daf07959c961d8d acc8fc6b6c6c570500e87a</u>	- 0.0524412962102555 34 MATIC  0.04 USD	✓
61	2023-06-01 06:01:59	<u>0x01e23699f15a85b9623b 6a00f6b13e5c88def06b2c b76df8c7c4446af8f0611c</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
62	2023-06-01 06:01:59	<u>0x01e23699f15a85b9623b 6a00f6b13e5c88def06b2c b76df8c7c4446af8f0611c</u>	- 0.0094643630500710 25 MATIC  0.00 USD	✓
63	2023-06-01 06:01:59	<u>0x01e23699f15a85b9623b 6a00f6b13e5c88def06b2c b76df8c7c4446af8f0611c</u>	- 0.0468177539470047 77 MATIC  0.04 USD	✓
64	2023-05-31 17:31:09	<u>0x70e16ffd3f60dde0d4cd 28f96aed06b4bb134ea45c 8f315c5205cfdd5ff6bcc1</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
65	2023-05-31 17:31:09	<u>0x70e16ffd3f60dde0d4cd 28f96aed06b4bb134ea45c 8f315c5205cfdd5ff6bcc1</u>	- 0.0009969550157845 83 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-05-31 17:31:09	<u>0x70e16ffd3f60dde0d4cd</u> <u>28f96aed06b4bb134ea45c</u> <u>8f315c5205cfd5ff6bcc1</u>	- 0.0629248264864307 60 MATIC  0.05 USD	✓
67	2023-05-31 17:27:33	<u>0xdc4470a19a42345c8078</u> <u>21a79707dc15b1a338ee18</u> <u>8fcf4bfda21dbea314d6de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-31 17:27:33	<u>0xdc4470a19a42345c8078</u> <u>21a79707dc15b1a338ee18</u> <u>8fcf4bfda21dbea314d6de</u>	- 0.0001910120687074 44 MATIC  0.00 USD	✓
69	2023-05-31 17:27:33	<u>0xdc4470a19a42345c8078</u> <u>21a79707dc15b1a338ee18</u> <u>8fcf4bfda21dbea314d6de</u>	- 0.0089276033042970 66 MATIC  0.00 USD	✓
70	2023-05-31 17:13:57	<u>0xbf9a1002fa7bd8a62d40</u> <u>977415c3da78e97493155b</u> <u>c075bf3312a9eb02b06f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-31 17:13:57	<u>0xbf9a1002fa7bd8a62d40</u> <u>977415c3da78e97493155b</u> <u>c075bf3312a9eb02b06f10</u>	- 0.0042028200000000 00 MATIC  0.00 USD	✓
72	2023-05-31 17:13:57	<u>0xbf9a1002fa7bd8a62d40</u> <u>977415c3da78e97493155b</u> <u>c075bf3312a9eb02b06f10</u>	- 0.0165077050752466 57 MATIC  0.01 USD	✓
73	2023-05-29 11:25:23	<u>0xac9dac85058e8553f411</u> <u>135b8eb615821e72596a68</u> <u>2710225774758cc171eae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-29 11:25:23	<u>0xac9dac85058e8553f411</u> <u>135b8eb615821e72596a68</u> <u>2710225774758cc171eae5</u>	- 0.0002025558307173 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-29 11:25:23	<u>0xac9dac85058e8553f411</u> <u>135b8eb615821e72596a68</u> <u>2710225774758cc171eae5</u>	- 0.0096805670669848 80 MATIC  0.00 USD	✓
76	2023-05-27 07:58:32	<u>0x0701881d3dc2765d3f51</u> <u>ce176d0cdd1d21d085c538</u> <u>a7cdf0161dfcc45ed6f9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-27 07:58:32	<u>0x0701881d3dc2765d3f51</u> <u>ce176d0cdd1d21d085c538</u> <u>a7cdf0161dfcc45ed6f9d5</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
78	2023-05-27 07:58:32	<u>0x0701881d3dc2765d3f51</u> <u>ce176d0cdd1d21d085c538</u> <u>a7cdf0161dfcc45ed6f9d5</u>	- 0.0080001886566643 20 MATIC  0.00 USD	✓
79	2023-05-26 10:13:34	<u>0x01a6b5d9f1579b299577</u> <u>0bbf9f97d60609f63dbcac</u> <u>09ffbd6140ac30b9bd6781</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
80	2023-05-26 10:13:34	<u>0x01a6b5d9f1579b299577</u> <u>0bbf9f97d60609f63dbcac</u> <u>09ffbd6140ac30b9bd6781</u>	- 0.0095971721613032 30 MATIC  0.00 USD	✓
81	2023-05-26 10:13:34	<u>0x01a6b5d9f1579b299577</u> <u>0bbf9f97d60609f63dbcac</u> <u>09ffbd6140ac30b9bd6781</u>	- 0.0463274333373596 41 MATIC  0.04 USD	✓
82	2023-05-26 10:08:50	<u>0xbfed0e87516cc1b643ee</u> <u>26a0296ee502665987f6e8</u> <u>5104c31e2c9eb875ab6e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-26 10:08:50	<u>0xbfed0e87516cc1b643ee</u> <u>26a0296ee502665987f6e8</u> <u>5104c31e2c9eb875ab6e9b</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
84	2023-05-26 10:08:50	<u>0xbfed0e87516cc1b643ee</u> <u>26a0296ee502665987f6e8</u> <u>5104c31e2c9eb875ab6e9b</u>	- 0.0061580683647163 76 MATIC  0.00 USD	✓
85	2023-05-26 09:58:04	<u>0x9df38ccd4858aa710291</u> <u>db819f1df18ba4a2f4df85</u> <u>62953ba72d180c07d07cae</u>	- 10.199999999999999 289 MATIC  9.14 USD	✓
86	2023-05-26 09:58:04	<u>0x9df38ccd4858aa710291</u> <u>db819f1df18ba4a2f4df85</u> <u>62953ba72d180c07d07cae</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
87	2023-05-26 09:58:04	<u>0x9df38ccd4858aa710291</u> <u>db819f1df18ba4a2f4df85</u> <u>62953ba72d180c07d07cae</u>	- 0.0038411011220060 72 MATIC  0.00 USD	✓
88	2023-05-23 21:05:16	<u>0xb6120ec7a07aba118c46</u> <u>215794f5d916907877ecc8</u> <u>2be473e0fb3bd5887db4dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-23 21:05:16	<u>0xb6120ec7a07aba118c46</u> <u>215794f5d916907877ecc8</u> <u>2be473e0fb3bd5887db4dc</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
90	2023-05-23 21:05:16	<u>0xb6120ec7a07aba118c46</u> <u>215794f5d916907877ecc8</u> <u>2be473e0fb3bd5887db4dc</u>	- 0.0056776388977184 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 08:26:06	<u>0xe833d5803a72ffb5c30b</u> <u>c261717a25160e215e120f</u> <u>15fdca21f14a25a522c979</u>	+ 0.2792632737780413 88 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-27 07:23:12	<u>0x022384897bb247c92b05</u> <u>1465933e6e3da972d376fe</u> <u>701417ff49482b63706226</u>	+ 20.688727447687661 254 MATIC  19.00 USD	✓
3	2023-05-23 20:41:12	<u>0xa5a36c4dd97fa0c75893</u> <u>1eede3c9f7acf6c0673e76</u> <u>bcb8aa1301d0e5e13619d5</u>	+ 11.261388729106171 169 MATIC  9.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:23:19	<u>0xf307a232c6a88e3f9b70</u> <u>145c74362f7401cb7f2ca4</u> <u>d33537d93e714bbdbc85c3</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-07-03 23:16:04	<u>0x3fc618965f6111f0321c</u> <u>6ae0deb0128c64143f6946</u> <u>0d9ef3364f956deece83b9</u>	+ 3 DROP	✓
3	2024-04-14 10:41:56	<u>0xa76abdd01c3830d5da62</u> <u>8a5006dc38bc65ad9b2f0b</u> <u>7b17cd5327d7a45f23d711</u>	- 198.522831 USDT  198.59 USD	✓
4	2024-04-14 10:33:12	<u>0x3f7623d3c6877a527e49</u> <u>9ff18f8ed3d0a26996b4fe</u> <u>717b1daa458089009ed4c4</u>	+ 198.522831 USDT  198.61 USD	✓
5	2024-04-14 09:06:38	<u>0x444cc945f2f6a34e6f54</u> <u>3218dfab160c81dc348d5d</u> <u>f2b59f5d780b2cb1dc4809</u>	- 198.880600 USDT  199.06 USD	✓
6	2024-04-14 09:02:42	<u>0x0a3b30008fe8e1e9076d</u> <u>974c83a8c383fc6186ee2e</u> <u>ee4abd802e0b18a8213dd0</u>	+ 1,500.000000000000 000000 ward	✓







#	Date & time	Transaction Id	Amount	
7	2024-04-14 08:52:52	<u>0x92e936567a5582891344</u> <u>5e9d7c4688183ea7e474b4</u> <u>f9db31534005a7200e717b</u>	+ 198.880600 USDT 199.03 USD	✓
8	2024-03-26 05:16:24	<u>0xf5a62f9bea2584fcd3e3</u> <u>4e10117ae9a36871100a22</u> <u>5db54ed908e9cb2adff176</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-24 22:04:06	<u>0xd49d29d4a5490347ecf1</u> <u>9764016d3460c5ecc91e29</u> <u>0322610b40263a5f2f33f6</u>	+ 7,350 rds	✓
10	2024-03-24 08:48:39	<u>0xda7f6d736e8bd0f0a709</u> <u>1621066cc6f2543d438bf8</u> <u>67b1c81ce1c111207d3931</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
11	2024-03-23 21:10:10	<u>0x32755c92fc12cb0f01f3</u> <u>d841eff69f2dec6a1ec167</u> <u>a562bf23d3530967d10f68</u>	+ 500 C	✓
12	2024-03-23 09:05:02	<u>0x94f5e68870ec50814e46</u> <u>13029e31149c12ae7c7233</u> <u>e394b29a0b53e10fdd4796</u>	- 134.676295 USDC 134.68 USD	✓
13	2024-03-23 08:52:44	<u>0x1aeda615ee00dd280239</u> <u>b486f0c9d0c309d555b55c</u> <u>0118e6a60cc7ddacfb80cf</u>	+ 134.676295 USDC 134.67 USD	✓
14	2024-03-23 07:51:10	<u>0xdb7cb822215b170accf4</u> <u>b068e9f1fa883c08dc7f19</u> <u>5460f4dae8593345749df8</u>	+ 1 ds	✓
15	2024-03-23 07:50:58	<u>0x17f7670585ed46719cb4</u> <u>497b41c7fe30a6e3394b31</u> <u>60052c3d9ea7269b9c61d0</u>	- 135.000000 USDC 135.01 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-03-23 07:43:58	<u>0x22816798bb4f42382ad150f380ab82ec80580b9f8bb8ca02f633a67d16cc953b</u>	+ 135.000000 USDC 135.00 USD	✓
17	2024-03-14 00:59:48	<u>0xecd2f4d732bcbdacf951c5a1f2112fd77bc0a5cbb096155f043ed204fde3333b</u>	+ 360 STRK.LIVE CLAIM HERE <a href="#">ðŸŽ•</a>	✓
18	2024-03-10 13:19:48	<u>0x49ac3d7b4a9aec7524bfa5d2b75c7a18f3d57ea62cf755c41c2c665f9ef121e6</u>	+ 800 Swap on: wmatic-swap.com	✓
19	2024-02-27 11:46:45	<u>0x88ea113810981b6faee160eabd2c8e0d614e17c2a86551de8ddcd099f774e4fc</u>	+ 1 ard	✓
20	2023-10-17 09:34:48	<u>0x3689cb55bcc66480a7e7e089172ba723f3691c8382c3b5dfdb550cab0d1a235e</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
21	2023-10-16 12:13:19	<u>0x396ac7bc10039d22452ea2d779204184a249543b62e19056868e7a5bf9570bdf</u>	- 139.916000 USDC 139.92 USD	✓
22	2023-10-16 11:53:38	<u>0x83a780319ab99045e2c0c4e19f62c02b1757ca336e92dd4a96406faa3e8f79be</u>	+ 139.916000 USDC 139.93 USD	✓
23	2023-10-15 05:26:53	<u>0x5e41dfcd76beaab2c21b82a950cadcf559a28e192cd92dfe2781f2c0609fcd69</u>	- 319.373224 USDC 319.39 USD	✓
24	2023-10-15 05:22:28	<u>0xd42ae4c6a1f53faa476b46d638d42899bfff63e5950fa5802109b365670fe44ac</u>	+ 319.373224 USDC 319.42 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 21:35:41	<u>0xa5e24ccc200a60d8ee9a</u> <u>d5407672fdb8cfd4f5342</u> <u>c885962a12290839db0dd3</u>	- 159.618709 USDC 159.66 USD	✓
26	2023-10-13 21:20:41	<u>0x6ff72c646c2f68346252</u> <u>634193dfa69ca9fd6d8a87</u> <u>9cb64962145b6eac47bf9a</u>	+ 159.618709 USDC 159.64 USD	✓
27	2023-10-11 21:47:17	<u>0xc1976f0770503de44b87</u> <u>7edde09912e978ab85cd98</u> <u>5c63654b8f2cbb15fd3789</u>	- 194.766071 USDC 194.77 USD	✓
28	2023-10-11 21:38:19	<u>0x46c065a5eeca5d9eafec</u> <u>6e6f45df48fa6fedbcefaf</u> <u>148dfffa26fd5bcab2e3c9f</u>	+ 194.766071 USDC 194.79 USD	✓
29	2023-10-10 07:01:36	<u>0x644f64a221b6e8b79941</u> <u>ccad7c26d95de182a43095</u> <u>c4b5d7198a5dd4f1deec63</u>	+ 902.17999999999994 9978 \$ sUSD	✓
30	2023-10-09 03:09:19	<u>0x2c4118c5c012ae4e4361</u> <u>531b10234c63bc7bf00aef</u> <u>5aaa3280d54867cbf8f414</u>	- 109.868040 USDC 109.86 USD	✓
31	2023-10-09 02:47:10	<u>0x508717dd2b848030e650</u> <u>8f5f0c1855df68242a1222</u> <u>fff1932aa2a1b0687336a0</u>	+ 109.868040 USDC 109.86 USD	✓
32	2023-09-16 10:35:57	<u>0x901bc1627b36c51ee3b4</u> <u>c7a72ae50d0be1f17cc0f2</u> <u>59a32fee086681278990fd</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
33	2023-08-21 11:55:03	<u>0x61de2082e225d5a86c39</u> <u>cfb895de8f45afb012ab61</u> <u>724120376459839b922ed8</u>	+ 191,500.0000000000 00000000 WHEX	✓






#	Date & time	Transaction Id	Amount	
34	2023-08-08 16:38:55	<u>0x338234d57e6814af68d33446c8555351569ac28d0b24e43b77e51ba6a4719fea</u>	+ 1,049.000000000000 000000 aim rewards	✓
35	2023-08-07 17:51:23	<u>0x49e93d43765c24ad2dee80615bc31fd03b3308b0219ba514cefe1ae33e05d356</u>	+ 1,024.000000 DogX.AI NFT	✓
36	2023-08-02 11:10:55	<u>0x2f3dacc97ccacbf5ecec11ef6238e10a800b5f71fb199ad1955e68b61603c107</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
37	2023-08-01 16:58:42	<u>0xa9291a310134c7857419713ea0ab31d8d3fd51d0cc08c60878ac8ceb41df61fb</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
38	2023-08-01 05:32:49	<u>0x371aeb5988a40887a3d80db5ead8b7fa7eef1e4a43be5fcca877319cd21f8f4b</u>	- 249.485470 USDC  249.49 USD	✓
39	2023-08-01 05:17:08	<u>0x2573ac6b630e455883844a701c28e52650f734eaa7871224161073c76eb64e5a</u>	+ 249.485470 USDC  249.50 USD	✓
40	2023-07-27 04:38:50	<u>0xacf98fbdc5c3f2d72eb6234e88cb78f39a2d76ee0fb22440e5f39a27fce59809</u>	- 108.934600 USDT  108.92 USD	✓
41	2023-07-27 04:27:50	<u>0xbdd724245855eca74d353af9ff7d3691a6cc2ab594d898600db6aa1323322753</u>	+ 108.934600 USDT  108.91 USD	✓
42	2023-06-18 03:19:32	<u>0x8f15d8cc8ee59acc4cc3935b2f4991f9165166f0cdf39178aad82fe149bd10e</u>	- 1,300.000000 USDC  1,300.12 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-18 03:15:31	<u>0x8587c0842a0bc7f9bde</u> <u>c2bf8f46dde19247207ae4</u> <u>4bae6426d08ab0585f7f88</u>	- 0.000000 USDC 	✓
			0.00 USD	
44	2023-06-18 03:07:35	<u>0xe3dd8e4d059528c419c0</u> <u>92c0fb28ac0d105bb0ffdb</u> <u>d1d2b16b1f6c21de7192d3</u>	- 520.587470 USDC	✓
45	2023-06-18 03:07:35	<u>0xe3dd8e4d059528c419c0</u> <u>92c0fb28ac0d105bb0ffdb</u> <u>d1d2b16b1f6c21de7192d3</u>	- 0.000000 USDC 	✓
			0.00 USD	
46	2023-06-18 03:06:37	<u>0xd6fa3016894df83de594</u> <u>5c138b631507407002c02f</u> <u>486a5592b0c04d9a130c44</u>	+ 1,300.000000 USDC 	✓
			1,300.21 USD	
47	2023-06-05 11:07:16	<u>0xa683afa16d6a3858710a</u> <u>97c3ff899804c65563ce22</u> <u>50343cf808384219d1e64e</u>	+ 189.15000000000000 5684 tLINK	✓
48	2023-06-02 16:59:22	<u>0x1be9a577d17f20fb676c</u> <u>4e4d6c7daf07959c961d8d</u> <u>acc8fc6b6c6c570500e87a</u>	- 1,600.000000 USDC 	✓
			1,600.07 USD	
49	2023-06-02 16:14:35	<u>0x2a39d997ff3126ee0c84</u> <u>30de04a09db0d670bbf3ac</u> <u>b164f0e519034d9464010a</u>	- 0.000000 USDC 	✓
			0.00 USD	
50	2023-06-02 16:06:33	<u>0x35122da720089bb8c1b9</u> <u>f7b7eab4ef20c843c52325</u> <u>55ecc27df1da814ce6f9bd</u>	- 520.587470 USDC	✓
51	2023-06-02 16:06:33	<u>0x35122da720089bb8c1b9</u> <u>f7b7eab4ef20c843c52325</u> <u>55ecc27df1da814ce6f9bd</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
52	2023-06-02 16:04:15	<u>0xa3518d7e82cffa953750</u> <u>e4a07f2313a5c6918113a6</u> <u>9390f42e5d5a95ada8cbe0</u>	+ 1,600.000000 USDC  1,600.04 USD	✓
53	2023-06-02 13:39:05	<u>0x24a2ea91923045c1ee72</u> <u>9423dca3faa347cd83c7e9</u> <u>29aba5e91fd22512a278f6</u>	+ 101,925.0000000000 00000000 wHEX	✓
54	2023-06-01 06:01:59	<u>0x01e23699f15a85b9623b</u> <u>6a00f6b13e5c88def06b2c</u> <u>b76df8c7c4446af8f0611c</u>	- 130.000000 USDT  130.01 USD	✓
55	2023-06-01 05:55:40	<u>0x782ffd12462f54517dbd</u> <u>c624d5f0359d20f805f38b</u> <u>96921eb4e5a38ac6a74e35</u>	+ 130.000000 USDT  130.00 USD	✓
56	2023-05-31 17:31:09	<u>0x70e16ffd3f60dde0d4cd</u> <u>28f96aed06b4bb134ea45c</u> <u>8f315c5205cfdd5ff6bcc1</u>	- 1,198.280000 USDC  1,198.34 USD	✓
57	2023-05-31 17:13:57	<u>0xbf9a1002fa7bd8a62d40</u> <u>977415c3da78e97493155b</u> <u>c075bf3312a9eb02b06f10</u>	- 1.000000 USDC  0.99 USD	✓
58	2023-05-31 17:13:57	<u>0xbf9a1002fa7bd8a62d40</u> <u>977415c3da78e97493155b</u> <u>c075bf3312a9eb02b06f10</u>	+ 0.4769715742329165 84 LD0	✓
59	2023-05-29 09:29:56	<u>0x83890c3106a977c4994d</u> <u>c55a3ef71b53863d79173b</u> <u>c4c4008cf6e9d083e600ea</u>	- 0.000000 USDC  0.00 USD	✓
60	2023-05-29 09:25:45	<u>0xf109e2c27edd4151f090</u> <u>fba55e8c626c9416016b22</u> <u>fd4d73aea6abdcbebefb5</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-29 09:22:11	<u>0x84015e6eb04e82a0a2b2f8d6c9e2face4d4b18226ae7982ea4e6338ecb1e3bde</u>	- 0.000000 USDC 0.00 USD	✓
62	2023-05-29 09:08:33	<u>0x87cdaa270608c023c344a563c5698101a0e719ccc27852a1b7f8aa03349d787e</u>	+ 1,199.280000 USDC 1,199.24 USD	✓
63	2023-05-27 08:41:32	<u>0x866b77be228e8de0354c6416b258d30bccca7729ed36ad72fa708f74e3ebb247b</u>	- 0.000000 USDC 0.00 USD	✓
64	2023-05-27 08:37:11	<u>0x6c3bd98d273226f0260d04eb5f8dd0742900b6aea85906222225e15feba5e524</u>	- 520.587470 USDC	✓
65	2023-05-27 08:37:11	<u>0x6c3bd98d273226f0260d04eb5f8dd0742900b6aea85906222225e15feba5e524</u>	- 0.000000 USDC 0.00 USD	✓
66	2023-05-27 07:58:32	<u>0x0701881d3dc2765d3f51ce176d0cdd1d21d085c538a7cdf0161dfcc45ed6f9d5</u>	- 520.587470 USDC 520.60 USD	✓
67	2023-05-27 07:44:18	<u>0x8410162e6bb141ae2dae8c99e1b47867d36bb4f365ddc2ae643bc9aca88c4860</u>	+ 520.587470 USDC 520.61 USD	✓
68	2023-05-26 10:13:34	<u>0x01a6b5d9f1579b2995770bbf9f97d60609f63dbcac09ffbd6140ac30b9bd6781</u>	- 150.000000 USDT 150.01 USD	✓
69	2023-05-26 09:30:22	<u>0x9f406553f296e1e6b63c22f8a2252bd22dcde476b9ef4ca92051706ee3419305</u>	+ 150.000000 USDT 150.02 USD	✓



#	Date & time	Transaction Id	Amount	
70	2023-05-23 21:07:10	<u>0xe8ccb0a93d635449dac0</u> <u>1604a3d4af7b1a48160579</u> <u>06b3e3a471ff76a9287182</u>	- 109.934000 USDT	✓
71	2023-05-23 21:07:10	<u>0xe8ccb0a93d635449dac0</u> <u>1604a3d4af7b1a48160579</u> <u>06b3e3a471ff76a9287182</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-05-23 21:05:16	<u>0xb6120ec7a07aba118c46</u> <u>215794f5d916907877ecc8</u> <u>2be473e0fb3bd5887db4dc</u>	- 109.934000 USDT  109.94 USD	✓
73	2023-05-23 20:50:28	<u>0x9530aa07bf1a001dc424</u> <u>3bc4ba00b37fb8de872bc3</u> <u>a17bd9a8de6d5605f5beb8</u>	+ 109.934000 USDT  109.93 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 20:23:52	<u>0xa5a1f27d36bc635f34a9</u> <u>952d1b2c7841ac81873e00</u> <u>5eb327e12f8057d9836a8a</u>	+ 1 SKL	✓
2	2023-11-05 08:26:06	<u>0xe833d5803a72ffb5c30b</u> <u>c261717a25160e215e120f</u> <u>15fdca21f14a25a522c979</u>	- 1 SKL	✓
3	2023-07-28 01:09:30	<u>0x9a77c1e7e957b32fe32c</u> <u>ba6dd4c99c73c0f8063c09</u> <u>6839829dec88a3e44b78e5</u>	+ 1 SKL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:16:50	<u>0xfc7b76c89c71dea469333c210f83bb2ce01da97876d4cab0880db2692d0ec7e2</u>	+ 1 rg	✓
2	2024-06-29 22:38:53	<u>0x14d1ee2206d1c5200ad5bca47b97926b2d6fbda6dca3661e20de6125ba074483</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-29 18:35:00	<u>0xaddd7593969ec838fcfe74a088fa2a02ac5493b77529a8ac9d26df20ad2304a3</u>	+ 1 Airdrop at 10bnb.lo1 	✓
4	2024-06-20 19:01:45	<u>0xc83011f034dd8d7af1ce59d9787599ddd1802efef02e2f51e2ac7200eea836ee</u>	+ 1 t]	✓
5	2024-06-20 19:00:59	<u>0x404d0395249e970763a6f4132a79386f9a4cc032f7c65a96b4b727f2bcc6eaf4</u>	+ 1 ethx] 	✓
6	2024-04-14 12:04:02	<u>0xe578c57e487acfbfd3361418dcacf0c56a6de8a733591e2244d2730cc087795c78</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-23 23:13:22	<u>0x317a928eb13c022ac71d0f2f7d15edf41597e1d7e089bff21580da62055928e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 23:13:12	<u>0x967ae8c2fb41149e8ecf036d9e5a5e9696d1b7031dd8ab3b14c28f3f46ec560e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 07:45:00	<u>0xdb9120c2c786c83918a8d795af8ed2bd26dd894803e399d50d6613c9f15c2a32</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 07:44:50	<u>0x8e92a98f91452d4d7f57fdb3ba1383acc3198439310f6af35a5acd96de40dfdf</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-02-27 13:29:05	<u>0x368ab07263fac950709613071e940a9cb3266c372f2d3534e61399f610b6ee9b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-27 11:49:05	<u>0x97406dcb719029cf2a1000224efd85c1628c22c89af57a7c511ef2f1ec3dccb8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-01-22 16:27:11	<u>0x149c4c7c0af283f224ce6e1652dfa561bbec56d9552b86bc0626aefab14ce9e3</u>	+ 1 m rewards	✓
14	2024-01-22 09:11:40	<u>0xe2068ec2b131ddca49b364bdb83c9803c69dc1a07c7925e3996e4dd96390b7f8</u>	+ 1 m rewards	✓
15	2024-01-21 17:17:23	<u>0xe1fa902759378c41018c2fc1a534389732d5cedbbdfbb7b4aecee5f57d1ce17f</u>	+ 1 m rewards	✓
16	2024-01-21 12:34:01	<u>0x1efab354abec296aa8a69575801eb373968b4a42e7398408143342a8044d3d78</u>	+ 1 m rewards	✓
17	2024-01-19 18:52:48	<u>0x101f7d90c72d9417012f8f704b1060c7af6b5561e0da7d75ed9543f8122cc0e9</u>	+ 1 m rewards	✓
18	2024-01-07 20:24:34	<u>0x7ee7e9ec80ac78ca7d6fd22214af8b725856e5e9d32bc4c76ba94c53e3a24757</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 20:24:04	<u>0x3c06a482b8af68b10221133cafc264b6f24d7172d3dc99103256c31652b54099</u>	+ 1 3000usdt.net	✓
20	2024-01-07 20:23:14	<u>0xbb1e11567a5fd4511b76765e8ddebc26df9ed627982ff884f81204572de96e7c</u>	+ 1 2000usdc.cc	✓
21	2023-12-07 00:32:53	<u>0x5a83af8150f4c9ff23a6efea9ae35777c19e7f9e00b70cd94138f3072fad844c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 05:36:24	<u>0x07b232675864ad75a18ce101202be2c2640f9a8d17d84e1b4fe43bbd75f35bd8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-15 03:33:55	<u>0x9842526d1632e005c531ea25786398df7fb20941b49fe024be5c87df36954966</u>	+ 1 liveusdt.site	✓
24	2023-11-11 13:55:47	<u>0xf67e2d9adedac405e3a993f7ba04eb3846852bfc9534eccd8c3ee954f8d2a349</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-05 08:26:30	<u>0xcff2f24be0a70f0f2c2c713a9d0c0169c06d8fcf42667ceb3b02bf53f14b14a8</u>	+ 1 rop.xyz	✓
26	2023-11-01 16:47:05	<u>0x0697a58652afa2f9dd4fb35e4d3d1e0c30bb687803286f940ee23a4abcca473c</u>	+ 1 \$1,000 TON	✓
27	2023-10-24 17:32:13	<u>0x6505f7daa58ec9e614cc91f966cec2484af1c5b7c95cd300718f9b3bf639adb0</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-17 17:16:37	<u>0x05f234872f9dbc57a886f5f8ce729785d34d82bb9c3c0844e760b188dcb54c95</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-16 20:50:35	<u>0x04e1fdfa4629b010491ec5d99bcb3cae0d8a8b16a427cd9926d7127716167160</u>	+ 1 Voucher	✓
30	2023-10-16 15:52:27	<u>0x9f2ed0b0c2059fb24ad69c1120663491b554ddb1a3b06a674b0dde1370a9a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 13:03:43	<u>0x753235b4eb56ac26128b7155fb5989ca9ccc3bbc11d3e687a48ccb3ce5f50a5a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-16 12:33:49	<u>0x2b9469e3795576925d79b1b81087b8036587c78240e5cfd8deffaf19b0bf0b4c</u>	+ 1 1000-usdt.info	✓
33	2023-10-16 11:33:22	<u>0x1446e8f0afe7e3f12f6e43d80a66fa3464b2252bd1ed2a4183a12201c4831008</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-10-15 15:32:56	<u>0x5b1e4badd1ad45c7364af7ad4a4d0b5f0fb8b20197a019e6c71e88b2c90234d8</u>	+ 1 Voucher	✓
35	2023-10-15 05:26:59	<u>0x89b8b154c35b8857af1e4865bf562ff63ddc2ce461ac5c891719dcc5e5964d13</u>	+ 1 org	✓
36	2023-10-15 04:35:50	<u>0x590758350a8e9e14bdfc5be89e4963bd516477fb92fe08ed203aa4f1763486e6</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 23:18:53	<u>0xcd026ca9cb4611d1c012</u> <u>9339445907032dad741f24</u> <u>7a3340207ae9bfe6f44eb1</u>	+ 1 Voucher	✓
38	2023-10-13 17:49:49	<u>0x7e1f52d88ebf85d6c391</u> <u>269947fc851d7d23b3b13c</u> <u>14f180f97a40d260615e17</u>	+ 1 claim-usd.com	✓
39	2023-10-12 18:44:00	<u>0xec6318af4419eccb2250</u> <u>3ef81e019ca67c0b2ff04f</u> <u>937574f1aef5ca6676f5ec</u>	+ 1 Voucher	✓
40	2023-10-12 17:12:18	<u>0x66a124fe1c5afb4b3c7e</u> <u>898d7629905e53980d8fa8</u> <u>d5210c3f87aeb9d31b18be</u>	+ 1 USDC	✓
41	2023-10-12 12:33:34	<u>0x40050232f91da71de370</u> <u>ffacc8d3d6da4ce15221e2</u> <u>7a64005167cc9bf2cd5b28</u>	+ 1 Voucher	✓
42	2023-10-11 21:23:04	<u>0x2e9db811d8798e6b4eef</u> <u>834a61ccc2bcf0dbb6f327</u> <u>36030e4c0d2637f2ddcaeb</u>	+ 1 rg	✓
43	2023-10-11 21:06:45	<u>0x14cc19e6445063716dfa</u> <u>4f9d34f3379da58e62e979</u> <u>9a811e6c35bdc01b7fc16a</u>	+ 1 Voucher	✓
44	2023-10-11 20:58:52	<u>0x911d66a2630c71c06156</u> <u>7b0d13bfd67027ecdcb675</u> <u>07d3aab9fdf8f23135d716</u>	+ 1 1000-usd.xyz	✓
45	2023-10-11 06:53:42	<u>0x6cab5b916ed710097a3a</u> <u>727b8847fc0a5d8efc73b3</u> <u>361443d2815dc05c86ccfe</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 08:51:59	<u>0x6daa8561299253940fdb 6411295695658b9ee34130 e25c6b4b1a146f815ceae0</u>	+ 1 tether.pm	✓
47	2023-10-10 08:51:03	<u>0x6696fa2f39ef2dc3083d 3bff7b47e648025c9051e1 20b707199fe4b514670aa6</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-10 08:50:33	<u>0xda2d4eb737354400ad6d 85967d2e2351c421de19d4 08227b5a2c4c4ff41fc6a0</u>	+ 1 com	✓
49	2023-10-10 08:50:23	<u>0x0dbab302efc3bcef86f7 6323dab0c6b95ed26556bf c22747f039b8eef9beee6</u>	+ 1 tether.ac	✓
50	2023-10-09 12:27:24	<u>0x0a08b56ab20159cc3fed 6dfe35614e8f76a1b208c1 2395858f5f2368b2daad7b</u>	+ 1 Voucher	✓
51	2023-10-09 03:31:49	<u>0x487f6c865d2c5c355c65 0e206ae76a28721dc6298f fe76e4c5a1a298611280bf</u>	+ 1 rds.net	✓
52	2023-10-09 02:43:20	<u>0xc2a4b65f7014e778562a d09066c9c0b4c09381f104 e6d9749ff81426fd0263c0</u>	+ 1 usdtdrop.org	✓
53	2023-10-09 02:14:19	<u>0x3c445d9b43248e710ed9 d4b29dbd5388c5d35bc169 6f04dd22b271a5a25df70f</u>	+ 1 Vouchers	✓
54	2023-10-09 02:03:41	<u>0x6e639521ba0c3398304d 33f6791b6964ab4043c7fc 12df59bb78e2fb20754af4</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 02:03:11	<u>0x2e3460d818409ed66ac7357a79f3359bc95da61dcf61051d63031a46e7b3ebf9</u>	+ 1 rds.net	✓
56	2023-10-05 17:25:27	<u>0x25ce6e29789311d3f95c5465700a00f31ce152595248661c8325ac2a188a8f9f</u>	+ 1 https://boneshibe.com/	✓
57	2023-10-05 06:27:41	<u>0x3c547ce3228f221883c6b756d2c6030b81c74c9203fe39b0dd2755194a8f8c1e</u>	+ 1 Shiba Inu	✓
58	2023-09-27 21:57:15	<u>0x82ad8a75ad7ce02e152ee691006651396e8e73ac217ce887d0a8953d8e040fea</u>	+ 1 Shiba Inu	✓
59	2023-09-25 07:58:59	<u>0x12097c8cf04d3417678309887439c1fb806f49ddfa8cf348e0879853183dee65</u>	+ 1 Voucher	✓
60	2023-09-22 17:16:36	<u>0x720d4c4b66288977e4b4bcc7e11122a519511cad40db0b6fad2a948e79ccc656</u>	+ 1 NFT Airdrop	✓
61	2023-09-22 17:14:32	<u>0x8daf17f07deb416b67daa6f357af82387fa7cf9f70c8c8f13c5354a4c2ac5520</u>	+ 1 NFT Airdrop	✓
62	2023-09-22 17:14:16	<u>0xa10c4f39205d6447dba6d1574541b1d88ad03576752d2a8960f079b991208eb1</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-20 00:07:56	<u>0x59a4a447863d4846fda2bc2dab7a63bb702cc4c7ef5b7ef9b4b95266ed3640df</u>	+ 1 !!! 250 COMP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-18 21:57:04	<u>0xf9d05adef797432a8fc446bc9ec87ebc11d46ea89789d558325295e306353b1b</u>	+ 1 250 COMP	✓
65	2023-09-17 23:01:00	<u>0x51d6207de24dcf5810cb5027540af985073d6c95defdb67ad6dc8d93f54027a2</u>	+ 1 Voucher	✓
66	2023-09-17 22:57:50	<u>0x3f335fb7987e0c5ef5337d834a67b7b626a82ef588199ce4fbe707dae393c4ea</u>	+ 1 Voucher	✓
67	2023-09-17 17:13:30	<u>0x63b848219bd60351f31cd534cc234c9cb71ddaafc233f15aaf139bff741013057</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-16 13:48:55	<u>0x226d138013f6bfc11a1f065734c34bc8f3bfdcf615f8e50101f4df63492a3bdf</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-16 02:15:03	<u>0x1831e16696f15b51261f6ad7e78f247d27e7d815568e5695161a9861a613d988</u>	+ 1 \$10,000 USDC	✓
70	2023-09-16 01:49:05	<u>0xf50847ade7ae459979cb89b31fe956ea1e0c4166f9c552d807f8d09c38a0a9fb</u>	+ 1 Voucher	✓
71	2023-09-15 17:11:59	<u>0x5f9fd8ecc739074afdbc728666b5c57d3e3a114e07d503dc76400bc17b5c63e5</u>	+ 1 laim rewards	✓
72	2023-09-14 23:11:38	<u>0x5069a7ba9e3bff385ac620b37637edb99b6b98557ac0ea9ef3ffa6f139b29b04</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-14 23:11:06	<u>0x74001e13c5fa5a5e0eec</u> <u>609242a416e8383bf8f1d1</u> <u>72eef9f5504fa4820ed46b</u>	+ 1 Base Chain Raffle	✓
74	2023-09-14 23:10:50	<u>0x8e96d17592b056bcdb5b</u> <u>4aa671d73439a6df9518cd</u> <u>305d64ca6cdf9f80e4cfe6</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-14 23:10:32	<u>0xe89d94a22c8cb5654466</u> <u>06186ecab43984b018b84c</u> <u>ff57e36dce38c7efea2f7b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-14 23:05:30	<u>0x0de42b530afd8ba147f0</u> <u>065f635578589f83eeb543</u> <u>806342bf1db7417d060ae0</u>	+ 1 LIDO Drop	✓
77	2023-09-14 23:05:02	<u>0x2e31f1c9187960487185</u> <u>8dbfcec71a63f48eefc15</u> <u>0a2c5ef57a32952afb0140</u>	+ 1 NFT VOUCHER	✓
78	2023-09-14 22:00:28	<u>0x3a2c943886c77fcf2138</u> <u>badced3451758bb85b0e12</u> <u>bbaebaee0f2a78e9178bd6</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-14 21:05:06	<u>0x4c1683883a9ac1ca6633</u> <u>ac5bbf2dfeddf5d218e266</u> <u>8acad8eb950ff5c58f4e3c</u>	+ 1 Voucher	✓
80	2023-09-14 21:03:14	<u>0x2188d83cd4d768a4f572</u> <u>3306d06587fe032b508986</u> <u>e6a8902d9b396c97147585</u>	+ 1 Voucher	✓
81	2023-09-14 19:46:02	<u>0x571238be53d2606c9de7</u> <u>951f2a3629a7d67051c110</u> <u>5317acc053356ecd9cab8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-14 03:57:26	<u>0xb78cd4cc524902ff62568aec22f2564c671566f7487fc40f1d58dd7a0e4ce03d</u>	+ 1 Voucher	✓
83	2023-09-14 00:16:18	<u>0x720bec874c1b1cefefc02e638458800de46c5a9cb8b5db118392112b6e2064f7</u>	+ 1 \$3500 USDC	✓
84	2023-09-13 23:05:35	<u>0x17532e087df40844fe775a876804058336adb5383d1a153b9b0656cafc4a454a</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 22:28:41	<u>0x192d0d1cd3a326a47973e30974a8dd7ae33cafb8a8c933a78dc452b6cd5b7bcb</u>	+ 1 \$2000 USDC	✓
86	2023-09-13 01:13:18	<u>0x39306feec40cd758a9e9edcc9379609011f494ec329cafe751598e466671136e</u>	+ 1 claim-usdt.com	✓
87	2023-09-12 22:54:16	<u>0x1fee14424712da4711b1e513bd420de3080fd47296765ecf561a9554129c8a50</u>	+ 1 Voucher	✓
88	2023-09-12 14:05:40	<u>0xa3961d4639e183bba5c67871ec1f143235daab2bbd3903b23fc884637fef1cb7</u>	+ 1 NFT Voucher	✓
89	2023-09-12 12:54:09	<u>0x350c49245ed2c14444f10e8fb1c6d09ccc48c22fac46cfc12e82e68a577f5f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-11 16:58:41	<u>0x8f44d78956e0938e4ce00b2c4edc9dc94e1201e9b30392ed47705f559849d98b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 02:08:40	<u>0xfeebc508a0ff10f3a0769e9a8f5d4c226cc4843e696390b136ff3763a30a702f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-10 22:54:28	<u>0x0772dda6a497e3a1df31f4a1f9a55e7a569e6cd9deb617117ff67a0d1327caf7</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-10 22:51:58	<u>0x806c2841c9e85f4a83c6b2b76750403fb8e68f4fa8ec6014ce038219967ca9ca</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-07 18:26:51	<u>0x607c6375c91d7eab73bfa592ea360769ce37bdd32cba1cb12780cd33ad100341</u>	+ 1 NFT Airdrop	✓
95	2023-09-07 12:11:39	<u>0x758d4e9aae1cfedc9ea471f059900327078616e9ff187a80c2a0e1b29f12b11e</u>	+ 1 ORB	✓
96	2023-09-04 19:39:57	<u>0x4af636949c4a24f51113cea83fcec6929588bc0cc09d33f2270545afed6d86de</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-03 17:08:36	<u>0xfdcb91570057e273d3ed91f59f1784d56027affe4b4e9ca13ed3a9137dc9b72a</u>	+ 1 VOUCHER	✓
98	2023-09-03 11:52:38	<u>0x3928100eed7876582eb331251b15a3514ce9c4deb0e906bd07bb59a25a46c823</u>	+ 1 Base Chain Raffle	✓
99	2023-09-02 16:10:01	<u>0x923136b6b3dcfdaecfc3399ac2c696130b3bd1a0dcf163b9eb51fb39bec4c472</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
100	2023-09-02 16:09:45	<u>0x50ec84833dfc173f6f00</u> <u>e69160b38f99e896b0de71</u> <u>9481216d32fdd1bb570023</u>	+ 1 NFT Voucher	✓
101	2023-09-02 16:09:17	<u>0x13d9a41d66d9cb010211</u> <u>93723a66a26feff252e2ae</u> <u>5492e1002c18db1b5c031d</u>	+ 1 NFT Voucher	✓
102	2023-09-02 16:08:51	<u>0x38936d1d597c13e4e071</u> <u>4423df9fe286e0509d8f8d</u> <u>78f04fad1d1cea105166a6</u>	+ 1 NFT Voucher	✓
103	2023-09-02 16:08:15	<u>0x7d12fa14885acfc87938</u> <u>0102c0b154dc35d4ceca5c</u> <u>054093f5c135c4b071e410</u>	+ 1 Vouchers	✓
104	2023-09-02 16:07:56	<u>0xd0f6d7bd87d41e11fe0c</u> <u>86b227632488f9e0152c1b</u> <u>8e29b2f22088d8ea13366b</u>	+ 1 usdt-drops.xyz	✓
105	2023-09-02 16:07:52	<u>0x998e8a0a7f04da204910</u> <u>72c51393925b735936cbbc</u> <u>2593e8fb8ff09be6b59e32</u>	+ 1 NFT Voucher	✓
106	2023-09-02 08:23:14	<u>0x3410c6adfe4622aaec0b</u> <u>140d416c10b2cd3c7a2f0e</u> <u>96877426c247a3ec0dc452</u>	+ 1 NFT Voucher	✓
107	2023-08-31 18:36:26	<u>0x49deb0c20fc2007abaf2</u> <u>7023aa3cd7a062f25aacfc</u> <u>03301a33cd34161ac5635f</u>	+ 1 NFT Airdrop Round	✓
108	2023-08-30 18:54:09	<u>0x60f6e6cf2faabf7f8953</u> <u>f3a6a1c3e4777c8bdf63e6</u> <u>f954256e8e1eaedb14eec4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-30 07:58:52	<u>0x418ef76fc7b7c2b395c10b4f5fac40c56072a3d2b344857f5a39ed601911abbd</u>	+ 1 Weekly Giveaways	✓
110	2023-08-30 07:56:04	<u>0x28242d480d8466902cb195af92279c28684fffbf248d6e983549a19715ac34ae</u>	+ 1 drop-usdt.xyz	✓
111	2023-08-30 07:55:30	<u>0xef1897782c380a2f67210eca8eb8044904fe5afb25120b11fcfc83e29f8787cd</u>	+ 1 UNI-V3-PoS	✓
112	2023-08-28 20:10:37	<u>0xff869f319eb3753507afa64fd20ee94ddcfef92ebe66e974b6ba268f3bf36aed</u>	+ 1 BASECOINBASE.IO	✓
113	2023-08-27 21:03:14	<u>0x8016f3e30d933cb3fc6731ef97ff18d3c1626a5d1b308e123b65bfda4e08f3e0</u>	+ 1 claim.circleweekly.org	✓
114	2023-08-26 13:21:56	<u>0x2434999f7a13f83a2ede22768ba2445f0dcb7688fa3d1fc73dbc807544abdb40</u>	+ 1 NFTVoucher	✓
115	2023-08-25 21:23:45	<u>0xefcff1391aa71f1cc0ed8702900b0ad5fa20652dadacc6bf07e125250d65dc</u>	+ 1 \$5000 USDC	✓
116	2023-08-25 16:25:14	<u>0xd767e8ece5634c0c3b9828038e973cd3ba83ef98ae28ab79d2a9e4c6ac1bdfab</u>	+ 1 Voucher	✓
117	2023-08-23 11:21:39	<u>0x5323ba3610b9b27eb4505d98d6f7b921dd1d74d7d26516a809b55919d9a24f60</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-22 14:29:03	<u>0x2c2d8cd3bd93bc1cd4009c138f9c308a6934479dbe3efcc5a60f1e4f1099e7ed</u>	+ 1 Voucher	✓
119	2023-08-22 06:41:27	<u>0x3adb26e819d8d7861fdbc88a8a517cbd5576481349d0c3451607eaae0a894d88</u>	+ 1 coin-reward.xyz	✓
120	2023-08-21 10:29:10	<u>0xb86d4fc3fd8c71c753076dc036e73bb589177634c77cc5b00a19f4684453c52b</u>	+ 1 NFTVoucher	✓
121	2023-08-21 06:58:18	<u>0xc9993ba88f7334dc98dec01f5861e72faf1503ead4f9d394d8eb30086830c76f</u>	+ 1 coin-rewards.xyz	✓
122	2023-08-20 11:35:11	<u>0x1aafadbf46a709f1f5904e255bbc09bd7c4ed8bd42a4083186d2c0bb338a96a0</u>	+ 1 club-rewards.xyz	✓
123	2023-08-02 14:10:37	<u>0x0dd6b765f84355f5c11255ba55d5e915ae4e219e58364421e9b41b926fcfe917</u>	+ 1 AVALANCE NETWORK	✓
124	2023-07-20 20:42:17	<u>0x6ec9077796510745efb13840ee6ad2e8617576ffa44447c59862c03d2814ed70</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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