

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 23:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa25410d14a11a810368e59f83075370973378d00</u>
TOTAL RECEIVED	40.367262193866181974 MATIC
	15.00 USD
TOTAL SEND	34.417788809423704777 MATIC
	12.78 USD

Token	Balance
MATIC	5.949473384442478974 MATIC 2.21 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
VENOM	100,000 ?claim
RareTron.io	88,888.000000 RareTron.io
Merkly OFT	3.000000000000000000000000 MERK
(PoS) Tether USD	0.000000 USDT
!SNXPooL.com	482.0000000000000000000000 wSNX
WMATIC	800 Swap on: wmatic-swap.com









Token	Balance
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
2000\$ Rewards	N/A usdt-drops.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-drop.me
Bitinauts Pass	N/A MintPass
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-29 03:16:23	<u>0x63e066b09ca51ac952ab</u> <u>43a9afcaad474002101749</u> <u>c70ee73ac492b63ec538d0</u>	- 0.4263907106649277 86 MATIC  0.26 USD	✓
2	2023-10-29 03:16:23	<u>0x63e066b09ca51ac952ab</u> <u>43a9afcaad474002101749</u> <u>c70ee73ac492b63ec538d0</u>	- 0.0110237400000000 01 MATIC  0.00 USD	✓
3	2023-10-29 03:16:23	<u>0x63e066b09ca51ac952ab</u> <u>43a9afcaad474002101749</u> <u>c70ee73ac492b63ec538d0</u>	- 0.0146622410885004 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-10-29 03:16:05	<u>0x60be14eabf679d69e4198b4cfb690265ee1b6d935fc98e04dba815ba1c776c29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-29 03:16:05	<u>0x60be14eabf679d69e4198b4cfb690265ee1b6d935fc98e04dba815ba1c776c29</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2023-10-29 03:16:05	<u>0x60be14eabf679d69e4198b4cfb690265ee1b6d935fc98e04dba815ba1c776c29</u>	- 0.0021448221529142 52 MATIC  0.00 USD	✓
7	2023-09-05 10:46:16	<u>0xc60cd2b7f5a9eaed86e7c96a6d11e61fce80b80aab774be83e26b8e0617417c4</u>	- 1.0282321573199710 85 MATIC  0.57 USD	✓
8	2023-09-05 10:46:16	<u>0xc60cd2b7f5a9eaed86e7c96a6d11e61fce80b80aab774be83e26b8e0617417c4</u>	- 0.011167770000000000 00 MATIC  0.00 USD	✓
9	2023-09-05 10:46:16	<u>0xc60cd2b7f5a9eaed86e7c96a6d11e61fce80b80aab774be83e26b8e0617417c4</u>	- 0.0307161015102578 21 MATIC  0.01 USD	✓
10	2023-09-03 07:20:21	<u>0xe52338b18406e974ceaf1c5675b68364f089769eb358efa8cb5215f88efba038</u>	- 0.3412782897380435 83 MATIC  0.18 USD	✓
11	2023-09-03 07:20:21	<u>0xe52338b18406e974ceaf1c5675b68364f089769eb358efa8cb5215f88efba038</u>	- 0.011208480000000000 00 MATIC  0.00 USD	✓
12	2023-09-03 07:20:21	<u>0xe52338b18406e974ceaf1c5675b68364f089769eb358efa8cb5215f88efba038</u>	- 0.0235557721084926 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 03:09:19	<u>0xd4babcad6e7ffd14364c b3298f6b31a9905516493e fb02a1488c4e17000e469f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-02 03:09:19	<u>0xd4babcad6e7ffd14364c b3298f6b31a9905516493e fb02a1488c4e17000e469f</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
15	2023-09-02 03:09:19	<u>0xd4babcad6e7ffd14364c b3298f6b31a9905516493e fb02a1488c4e17000e469f</u>	- 0.0034197246179379 36 MATIC  0.00 USD	✓
16	2023-09-02 02:55:52	<u>0x63e0047251d478b3a3e2 7a9b4ddf8af7eafe8cf40e 19ea365b77f026419b1bab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-02 02:55:52	<u>0x63e0047251d478b3a3e2 7a9b4ddf8af7eafe8cf40e 19ea365b77f026419b1bab</u>	- 0.0022641328332000 00 MATIC  0.00 USD	✓
18	2023-09-02 02:55:52	<u>0x63e0047251d478b3a3e2 7a9b4ddf8af7eafe8cf40e 19ea365b77f026419b1bab</u>	- 0.0044308185483166 92 MATIC  0.00 USD	✓
19	2023-09-02 02:48:12	<u>0xee605dc430d9c6c3b529 86d30ffc2e6c9ba0d48a0b 390c4ae0903245073ba7ab</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
20	2023-09-02 02:48:12	<u>0xee605dc430d9c6c3b529 86d30ffc2e6c9ba0d48a0b 390c4ae0903245073ba7ab</u>	- 0.0143778938739258 41 MATIC  0.00 USD	✓
21	2023-09-02 02:48:12	<u>0xee605dc430d9c6c3b529 86d30ffc2e6c9ba0d48a0b 390c4ae0903245073ba7ab</u>	- 0.0261151266854545 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-02 02:47:03	<u>0x13e668923e1a8d749c2d e7b1a1d47e758e3a9d934d f388ba79d3a318338790dd</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
23	2023-09-02 02:47:03	<u>0x13e668923e1a8d749c2d e7b1a1d47e758e3a9d934d f388ba79d3a318338790dd</u>	- 0.0115121400000000 01 MATIC  0.00 USD	✓
24	2023-09-02 02:47:03	<u>0x13e668923e1a8d749c2d e7b1a1d47e758e3a9d934d f388ba79d3a318338790dd</u>	- 0.0260833077123310 48 MATIC  0.01 USD	✓
25	2023-09-02 02:46:25	<u>0x84d7211be0ecadd69e8a 6741cf370b7ab94a379b83 366d72dd938cdc1638fcc7</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
26	2023-09-02 02:46:25	<u>0x84d7211be0ecadd69e8a 6741cf370b7ab94a379b83 366d72dd938cdc1638fcc7</u>	- 0.0115121400000000 01 MATIC  0.00 USD	✓
27	2023-09-02 02:46:25	<u>0x84d7211be0ecadd69e8a 6741cf370b7ab94a379b83 366d72dd938cdc1638fcc7</u>	- 0.0313617297422600 43 MATIC  0.01 USD	✓
28	2023-09-02 02:46:01	<u>0xbffe5bf843b00bad1cfa 6acf3d12b90eda2aafdd6f c835d71e06d7a0cd07f82c</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
29	2023-09-02 02:46:01	<u>0xbffe5bf843b00bad1cfa 6acf3d12b90eda2aafdd6f c835d71e06d7a0cd07f82c</u>	- 0.0115121400000000 01 MATIC  0.00 USD	✓
30	2023-09-02 02:46:01	<u>0xbffe5bf843b00bad1cfa 6acf3d12b90eda2aafdd6f c835d71e06d7a0cd07f82c</u>	- 0.0307843887246375 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 02:45:19	<u>0x2519164c6334883224d847e39c86cf77f287ead9a9f0d5b8c38fa158edc2859b</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
32	2023-09-02 02:45:19	<u>0x2519164c6334883224d847e39c86cf77f287ead9a9f0d5b8c38fa158edc2859b</u>	- 0.0115121400000000 01 MATIC  0.00 USD	✓
33	2023-09-02 02:45:19	<u>0x2519164c6334883224d847e39c86cf77f287ead9a9f0d5b8c38fa158edc2859b</u>	- 0.0314462106733421 97 MATIC  0.01 USD	✓
34	2023-09-02 02:42:37	<u>0x31463c917f47e328883ed2062274a6d4f277a26496df4fbaaf3c74a70575125a</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
35	2023-09-02 02:42:37	<u>0x31463c917f47e328883ed2062274a6d4f277a26496df4fbaaf3c74a70575125a</u>	- 0.0124592065121897 20 MATIC  0.00 USD	✓
36	2023-09-02 02:42:37	<u>0x31463c917f47e328883ed2062274a6d4f277a26496df4fbaaf3c74a70575125a</u>	- 0.0352490758593265 45 MATIC  0.01 USD	✓
37	2023-09-02 02:41:29	<u>0x845b92af7712306abea01ea99f09d8d32aa9d5f781730885b30e2c624a8b3eff</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
38	2023-09-02 02:41:29	<u>0x845b92af7712306abea01ea99f09d8d32aa9d5f781730885b30e2c624a8b3eff</u>	- 0.0146417940772502 48 MATIC  0.00 USD	✓
39	2023-09-02 02:41:29	<u>0x845b92af7712306abea01ea99f09d8d32aa9d5f781730885b30e2c624a8b3eff</u>	- 0.0333853104009114 93 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 02:40:45	<u>0xccc2997c20881f6701afc2a2604d7dc2ce31209e730880a31baeeadb9c9eb044</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
41	2023-09-02 02:40:45	<u>0xccc2997c20881f6701afc2a2604d7dc2ce31209e730880a31baeeadb9c9eb044</u>	- 0.0140669776109154 53 MATIC  0.00 USD	✓
42	2023-09-02 02:40:45	<u>0xccc2997c20881f6701afc2a2604d7dc2ce31209e730880a31baeeadb9c9eb044</u>	- 0.0361935065707450 28 MATIC  0.01 USD	✓
43	2023-09-02 02:39:37	<u>0xca5d6ceb6e8ad8217d6c6be8586e292a5507cc4194e44699647c43a3791b8b03</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
44	2023-09-02 02:39:37	<u>0xca5d6ceb6e8ad8217d6c6be8586e292a5507cc4194e44699647c43a3791b8b03</u>	- 0.0152867073450756 49 MATIC  0.00 USD	✓
45	2023-09-02 02:39:37	<u>0xca5d6ceb6e8ad8217d6c6be8586e292a5507cc4194e44699647c43a3791b8b03</u>	- 0.0338731378687260 05 MATIC  0.01 USD	✓
46	2023-09-02 02:39:05	<u>0xb6b1a81e9285d055da25c5a588c615ca15a7d77bc398894d2bd289b9a62ac332</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
47	2023-09-02 02:39:05	<u>0xb6b1a81e9285d055da25c5a588c615ca15a7d77bc398894d2bd289b9a62ac332</u>	- 0.0145807330581274 04 MATIC  0.00 USD	✓
48	2023-09-02 02:39:05	<u>0xb6b1a81e9285d055da25c5a588c615ca15a7d77bc398894d2bd289b9a62ac332</u>	- 0.0339128305286484 91 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-09-02 02:38:35	<u>0x89089c4368b5ee654647</u> <u>96e634e6a25c794b8ebf46</u> <u>d12389b8fcde2d708cf757</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
50	2023-09-02 02:38:35	<u>0x89089c4368b5ee654647</u> <u>96e634e6a25c794b8ebf46</u> <u>d12389b8fcde2d708cf757</u>	- 0.0147095470903080 01 MATIC  0.00 USD	✓
51	2023-09-02 02:38:35	<u>0x89089c4368b5ee654647</u> <u>96e634e6a25c794b8ebf46</u> <u>d12389b8fcde2d708cf757</u>	- 0.0308228172364666 78 MATIC  0.01 USD	✓
52	2023-09-02 02:37:59	<u>0x61db99231296952e20ff</u> <u>d9df8a399c6e4388241e1a</u> <u>8dd0e701fed66351b03343</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
53	2023-09-02 02:37:59	<u>0x61db99231296952e20ff</u> <u>d9df8a399c6e4388241e1a</u> <u>8dd0e701fed66351b03343</u>	- 0.0151644815364000 00 MATIC  0.00 USD	✓
54	2023-09-02 02:37:59	<u>0x61db99231296952e20ff</u> <u>d9df8a399c6e4388241e1a</u> <u>8dd0e701fed66351b03343</u>	- 0.0342372540895790 06 MATIC  0.01 USD	✓
55	2023-09-02 02:36:59	<u>0x0a0813cb7cfae6916289</u> <u>57a9c7615107a01a9e6553</u> <u>9c2aa3922ddf470fb3eb6b</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
56	2023-09-02 02:36:59	<u>0x0a0813cb7cfae6916289</u> <u>57a9c7615107a01a9e6553</u> <u>9c2aa3922ddf470fb3eb6b</u>	- 0.0147335418640481 14 MATIC  0.00 USD	✓
57	2023-09-02 02:36:59	<u>0x0a0813cb7cfae6916289</u> <u>57a9c7615107a01a9e6553</u> <u>9c2aa3922ddf470fb3eb6b</u>	- 0.0352095006646757 64 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
58	2023-09-02 02:36:19	<u>0x9138ad46e8f99a84851a</u> <u>a2ce4d8b7b17117b37ae8c</u> <u>7eb5afc1034cfca23f1e93</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
59	2023-09-02 02:36:19	<u>0x9138ad46e8f99a84851a</u> <u>a2ce4d8b7b17117b37ae8c</u> <u>7eb5afc1034cfca23f1e93</u>	- 0.0146368768178098 72 MATIC  0.00 USD	✓
60	2023-09-02 02:36:19	<u>0x9138ad46e8f99a84851a</u> <u>a2ce4d8b7b17117b37ae8c</u> <u>7eb5afc1034cfca23f1e93</u>	- 0.0339141002971281 30 MATIC  0.01 USD	✓
61	2023-09-02 02:35:49	<u>0xc9e37beb9224d103a2af</u> <u>4c25f3f8fc230aa953127d</u> <u>01f955c2620212529df54a</u>	- 0.6174418072161496 07 MATIC  0.33 USD	✓
62	2023-09-02 02:35:49	<u>0xc9e37beb9224d103a2af</u> <u>4c25f3f8fc230aa953127d</u> <u>01f955c2620212529df54a</u>	- 0.0149139633599617 43 MATIC  0.00 USD	✓
63	2023-09-02 02:35:49	<u>0xc9e37beb9224d103a2af</u> <u>4c25f3f8fc230aa953127d</u> <u>01f955c2620212529df54a</u>	- 0.0328759254745151 22 MATIC  0.01 USD	✓
64	2023-09-02 02:13:35	<u>0xc94a97ec6e321612cad3</u> <u>98756ef85fb2b9654726d5</u> <u>64f58a0c2e02cd30b21e13</u>	- 0.7183367663577221 45 MATIC  0.38 USD	✓
65	2023-09-02 02:13:35	<u>0xc94a97ec6e321612cad3</u> <u>98756ef85fb2b9654726d5</u> <u>64f58a0c2e02cd30b21e13</u>	- 0.0109086300000000 01 MATIC  0.00 USD	✓
66	2023-09-02 02:13:35	<u>0xc94a97ec6e321612cad3</u> <u>98756ef85fb2b9654726d5</u> <u>64f58a0c2e02cd30b21e13</u>	- 0.0244722765055403 43 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 02:12:01	<u>0x3e9b619479dd02318be6df340a556b4ed577478d0741808ed6f4c060e93c6daa</u>	- 1.9497947710385923 34 MATIC  1.05 USD	✓
68	2023-09-02 02:12:01	<u>0x3e9b619479dd02318be6df340a556b4ed577478d0741808ed6f4c060e93c6daa</u>	- 0.0112589700000000 00 MATIC  0.00 USD	✓
69	2023-09-02 02:12:01	<u>0x3e9b619479dd02318be6df340a556b4ed577478d0741808ed6f4c060e93c6daa</u>	- 0.0240284657620036 57 MATIC  0.01 USD	✓
70	2023-09-02 02:10:45	<u>0xd9b364c68fb98eab919647fce602a216cccd1ad581fae65ec3433d1c48de4140</u>	- 0.0804674875444244 26 MATIC  0.04 USD	✓
71	2023-09-02 02:10:45	<u>0xd9b364c68fb98eab919647fce602a216cccd1ad581fae65ec3433d1c48de4140</u>	- 0.0119172290212258 32 MATIC  0.00 USD	✓
72	2023-09-02 02:10:45	<u>0xd9b364c68fb98eab919647fce602a216cccd1ad581fae65ec3433d1c48de4140</u>	- 0.0302174051128984 88 MATIC  0.01 USD	✓
73	2023-09-02 02:10:27	<u>0x41705afa7b068343939157a7976826a3f90043dfdb1a124b22ca33fee05a7665</u>	- 0.3650475244898301 33 MATIC  0.19 USD	✓
74	2023-09-02 02:10:27	<u>0x41705afa7b068343939157a7976826a3f90043dfdb1a124b22ca33fee05a7665</u>	- 0.0124620888473099 61 MATIC  0.00 USD	✓
75	2023-09-02 02:10:27	<u>0x41705afa7b068343939157a7976826a3f90043dfdb1a124b22ca33fee05a7665</u>	- 0.0321403369403928 73 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-09-02 02:10:13	<u>0xd4fa1327b0073a0caa47</u> <u>664ffe927d257667271107</u> <u>39cefaf14b3b551d144d1a</u>	- 0.3650475244898301 33 MATIC  0.19 USD	✓
77	2023-09-02 02:10:13	<u>0xd4fa1327b0073a0caa47</u> <u>664ffe927d257667271107</u> <u>39cefaf14b3b551d144d1a</u>	- 0.0124285001440886 23 MATIC  0.00 USD	✓
78	2023-09-02 02:10:13	<u>0xd4fa1327b0073a0caa47</u> <u>664ffe927d257667271107</u> <u>39cefaf14b3b551d144d1a</u>	- 0.0276314543532443 36 MATIC  0.01 USD	✓
79	2023-09-02 01:58:38	<u>0xaaaf85b64454ff7b740f5</u> <u>654764104f2f46a3db3649</u> <u>c5455b45d7cd1965aba6a3</u>	- 2.1699999999999999 29 MATIC  1.17 USD	✓
80	2023-09-02 01:58:38	<u>0xaaaf85b64454ff7b740f5</u> <u>654764104f2f46a3db3649</u> <u>c5455b45d7cd1965aba6a3</u>	- 0.0010343559341992 14 MATIC  0.00 USD	✓
81	2023-09-02 01:58:38	<u>0xaaaf85b64454ff7b740f5</u> <u>654764104f2f46a3db3649</u> <u>c5455b45d7cd1965aba6a3</u>	- 0.0021810440240048 96 MATIC  0.00 USD	✓
82	2023-09-02 01:47:46	<u>0xc3b94c3bc383f2f7da9a</u> <u>3b6f2dc15a87eaa2437885</u> <u>3bf56010611b4c7b3e9533</u>	- 2.3500000000000000 89 MATIC  1.27 USD	✓
83	2023-09-02 01:47:46	<u>0xc3b94c3bc383f2f7da9a</u> <u>3b6f2dc15a87eaa2437885</u> <u>3bf56010611b4c7b3e9533</u>	- 0.0009371510932210 00 MATIC  0.00 USD	✓
84	2023-09-02 01:47:46	<u>0xc3b94c3bc383f2f7da9a</u> <u>3b6f2dc15a87eaa2437885</u> <u>3bf56010611b4c7b3e9533</u>	- 0.0020240925485106 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-02 01:41:36	<u>0x50b7b0c7caa9f92e7aa7</u> <u>ab3c4930a0f21877fb0100</u> <u>dfd237689436f9086ba448</u>	- 1.0900000000000000 80 MATIC  0.59 USD	✓
86	2023-09-02 01:41:36	<u>0x50b7b0c7caa9f92e7aa7</u> <u>ab3c4930a0f21877fb0100</u> <u>dfd237689436f9086ba448</u>	- 0.0011659535904578 78 MATIC  0.00 USD	✓
87	2023-09-02 01:41:36	<u>0x50b7b0c7caa9f92e7aa7</u> <u>ab3c4930a0f21877fb0100</u> <u>dfd237689436f9086ba448</u>	- 0.0020494273122729 82 MATIC  0.00 USD	✓
88	2023-08-31 12:50:44	<u>0xeb69dd5d8f0cc1b2fe71</u> <u>6c0d3289bd47058cdbbc55</u> <u>402c4cb25ae6701e29aa34</u>	- 1.0057377076821503 17 MATIC  0.57 USD	✓
89	2023-08-31 12:50:44	<u>0xeb69dd5d8f0cc1b2fe71</u> <u>6c0d3289bd47058cdbbc55</u> <u>402c4cb25ae6701e29aa34</u>	- 0.0119741897835000 01 MATIC  0.00 USD	✓
90	2023-08-31 12:50:44	<u>0xeb69dd5d8f0cc1b2fe71</u> <u>6c0d3289bd47058cdbbc55</u> <u>402c4cb25ae6701e29aa34</u>	- 0.0335591192953190 25 MATIC  0.01 USD	✓
91	2023-08-31 12:50:24	<u>0xc7bcd6b35660b3cbc936</u> <u>69b1fadc07f973b3ede563</u> <u>5d04ccb185913c9b7e365c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-31 12:50:24	<u>0xc7bcd6b35660b3cbc936</u> <u>69b1fadc07f973b3ede563</u> <u>5d04ccb185913c9b7e365c</u>	- 0.0016714837351443 20 MATIC  0.00 USD	✓
93	2023-08-31 12:50:24	<u>0xc7bcd6b35660b3cbc936</u> <u>69b1fadc07f973b3ede563</u> <u>5d04ccb185913c9b7e365c</u>	- 0.0050712930857186 08 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
94	2023-08-31 12:37:12	<u>0xb41b763a1229c8a91382</u> <u>1dc4979de149e66f7e8314</u> <u>a61b5df566680aec54cc16</u>	- 5.4699999999999997 51 MATIC  3.14 USD	✓
95	2023-08-31 12:37:12	<u>0xb41b763a1229c8a91382</u> <u>1dc4979de149e66f7e8314</u> <u>a61b5df566680aec54cc16</u>	- 0.0009092172133142 04 MATIC  0.00 USD	✓
96	2023-08-31 12:37:12	<u>0xb41b763a1229c8a91382</u> <u>1dc4979de149e66f7e8314</u> <u>a61b5df566680aec54cc16</u>	- 0.0025287518823453 52 MATIC  0.00 USD	✓
97	2023-08-31 12:30:28	<u>0x5d4ce937a299fbc6d75</u> <u>a3a1fc7c2f5643129dc696</u> <u>08ee103707e7f42f7f13d1</u>	- 1.6999999999999999 56 MATIC  0.97 USD	✓
98	2023-08-31 12:30:28	<u>0x5d4ce937a299fbc6d75</u> <u>a3a1fc7c2f5643129dc696</u> <u>08ee103707e7f42f7f13d1</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
99	2023-08-31 12:30:28	<u>0x5d4ce937a299fbc6d75</u> <u>a3a1fc7c2f5643129dc696</u> <u>08ee103707e7f42f7f13d1</u>	- 0.0029258142405307 76 MATIC  0.00 USD	✓
100	2023-08-31 12:28:22	<u>0x8c10c269e388283fb02e</u> <u>d68f4ac240e3b63cdb60df</u> <u>b0696bbbf1c9fc97027710</u>	- 1.5900000000000000 80 MATIC  0.91 USD	✓
101	2023-08-31 12:28:22	<u>0x8c10c269e388283fb02e</u> <u>d68f4ac240e3b63cdb60df</u> <u>b0696bbbf1c9fc97027710</u>	- 0.0009256504573400 00 MATIC  0.00 USD	✓
102	2023-08-31 12:28:22	<u>0x8c10c269e388283fb02e</u> <u>d68f4ac240e3b63cdb60df</u> <u>b0696bbbf1c9fc97027710</u>	- 0.0027146353380429 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-31 12:27:46	<u>0x32c50aded17f8d1a17dc</u> <u>282fbf496047d2d2b98f68</u> <u>4bbb5e267bddf78057d7c4</u>	- 2.0000000000000000 00 MATIC  1.15 USD	✓
104	2023-08-31 12:27:46	<u>0x32c50aded17f8d1a17dc</u> <u>282fbf496047d2d2b98f68</u> <u>4bbb5e267bddf78057d7c4</u>	- 0.0009542788220000 00 MATIC  0.00 USD	✓
105	2023-08-31 12:27:46	<u>0x32c50aded17f8d1a17dc</u> <u>282fbf496047d2d2b98f68</u> <u>4bbb5e267bddf78057d7c4</u>	- 0.0029511427828183 38 MATIC  0.00 USD	✓
106	2023-08-31 12:22:50	<u>0x08523b4a5122cd5321ab</u> <u>7b839241e0e27a54b20897</u> <u>65ff2c932b7c6cfd36b39d</u>	- 1.4199999999999999 29 MATIC  0.82 USD	✓
107	2023-08-31 12:22:50	<u>0x08523b4a5122cd5321ab</u> <u>7b839241e0e27a54b20897</u> <u>65ff2c932b7c6cfd36b39d</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓
108	2023-08-31 12:22:50	<u>0x08523b4a5122cd5321ab</u> <u>7b839241e0e27a54b20897</u> <u>65ff2c932b7c6cfd36b39d</u>	- 0.0024272154961468 54 MATIC  0.00 USD	✓
109	2023-08-31 12:06:44	<u>0x5eb6b231c075a9e0148c</u> <u>f3c48a03f66f39d5af3df9</u> <u>9723fc4ac64df2d9dd69be</u>	+ 39.950000000000002 842 MATIC  23.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 02:48:12	<u>0xee605dc430d9c6c3b529</u> <u>86d30ffc2e6c9ba0d48a0b</u> <u>390c4ae0903245073ba7ab</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-02 02:47:03	<u>0x13e668923e1a8d749c2d e7b1a1d47e758e3a9d934d f388ba79d3a318338790dd</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
3	2023-09-02 02:46:25	<u>0x84d7211be0ecadd69e8a 6741cf370b7ab94a379b83 366d72dd938cdc1638fcc7</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
4	2023-09-02 02:46:01	<u>0xbffe5bf843b00bad1cfa 6acf3d12b90eda2aafdd6f c835d71e06d7a0cd07f82c</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
5	2023-09-02 02:45:19	<u>0x2519164c6334883224d8 47e39c86cf77f287ead9a9 f0d5b8c38fa158edc2859b</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
6	2023-09-02 02:42:37	<u>0x31463c917f47e328883e d2062274a6d4f277a26496 df4fbaaf3c74a70575125a</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
7	2023-09-02 02:41:29	<u>0x845b92af7712306abea0 1ea99f09d8d32aa9d5f781 730885b30e2c624a8b3eff</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
8	2023-09-02 02:40:45	<u>0xcc2997c20881f6701af c2a2604d7dc2ce31209e73 0880a31baeeadb9c9eb044</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
9	2023-09-02 02:39:37	<u>0xca5d6ceb6e8ad8217d6c 6be8586e292a5507cc4194 e44699647c43a3791b8b03</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
10	2023-09-02 02:39:05	<u>0xb6b1a81e9285d055da25 c5a588c615ca15a7d77bc3 98894d2bd289b9a62ac332</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-09-02 02:38:35	<u>0x89089c4368b5ee65464796e634e6a25c794b8ebf46d12389b8fcde2d708cf757</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
12	2023-09-02 02:37:59	<u>0x61db99231296952e20ffd9df8a399c6e4388241e1a8dd0e701fed66351b03343</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓
13	2023-09-02 02:36:59	<u>0x0a0813cb7cfae691628957a9c7615107a01a9e65539c2aa3922ddf470fb3eb6b</u>	+ 0.0320970918358604 03 MATIC  0.01 USD	✓













#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:33:22	<u>0x1c0ed20fd44d849607cbede4b0d64adbbe20c7ad6a183b447501b6f36bc4bbf9</u>	+ 100,000 ?claim	✓
2	2024-03-10 03:11:24	<u>0xfadb80e00b6371b7fd6d0039765b3cb87ccaa76f889b0225c2c74209d87803e7</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-10-29 14:32:23	<u>0x117ccbc6fd4ddf8ac5e9cbe6b6b0ff070a18f862c85751a13cba7d79b9e3adaa</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-29 08:26:03	<u>0xad99ac3e105c1fd8818138d32edaa3edb5097705b53bfdb9e6d0294d74eee4c5</u>	+ 88,888.000000 RareTron.io	✓
5	2023-10-29 08:22:51	<u>0xf6b9373ad43e759d51acb9ce785daa1bd034053d85036cf20ba5250363d654</u>	+ 888.000000 Tron-USDC.com	✓



#	Date & time	Transaction Id	Amount	
6	2023-10-29 03:16:23	<u>0x63e066b09ca51ac952ab43a9afcaad474002101749c70ee73ac492b63ec538d0</u>	- 0.149865 USDC 0.14 USD	✓
7	2023-09-30 05:26:00	<u>0x9a7189b7d0f098d8aa499afbc925b53181e7c9d457d40d04896a47b1260994d6</u>	+ 0.149865 USDC 0.14 USD	✓
8	2023-09-25 22:01:22	<u>0x2b7fcf809a0fb46b6a9b2adef532bb38e570b5d628f4b6a20401da7d59d02ef7</u>	+ 482.00000000000000 0000 wSNX	✓
9	2023-09-19 07:18:16	<u>0x95b3e543d85db4bb5d35aab33233b25c0db0ca64e9f43ad43c33aa92f74a70ae</u>	+ 3.0000000000000000 00 MERK	✓
10	2023-09-05 10:46:16	<u>0xc60cd2b7f5a9eaed86e7c96a6d11e61fce80b80aab774be83e26b8e0617417c4</u>	- 14.883009 USDT 14.87 USD	✓
11	2023-09-03 08:49:45	<u>0xf77695707865dcf4c9bfd10ed4fdecaf5b8ce93ba1e95aec12475f23448df6e0</u>	+ 168,100.0000000000 00000000 wHEX	✓
12	2023-09-03 07:20:21	<u>0xe52338b18406e974ceaf1c5675b68364f089769eb358efa8cb5215f88efba038</u>	- 0.200000 USDT 0.19 USD	✓
13	2023-09-02 09:34:58	<u>0x733f34fd5cdea4f02b9522980c481887c2a8607034196056e647bf6880a8d84b</u>	- 0.000000 USDT 0.00 USD	✓
14	2023-09-02 07:45:54	<u>0xc28b2494e5cbe37d6e12a6bad99a48488eade530ca3265e814210a8648463826</u>	+ 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-02 06:34:56	<u>0x2bea568d4d36117516e8</u> <u>3459dc747e71dbf9006fe6</u> <u>1335def53fae49b2b8068f</u>	- 0.000000 USDT 	✓
			0.00 USD	
16	2023-09-02 06:18:14	<u>0x59597ea3ca438f3fab9e</u> <u>5309fc3e2b0d5fc2bb9420</u> <u>a53960176626481256ab4a</u>	- 1,980.000000 USDT	✓
17	2023-09-02 06:18:14	<u>0x59597ea3ca438f3fab9e</u> <u>5309fc3e2b0d5fc2bb9420</u> <u>a53960176626481256ab4a</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-09-02 03:38:05	<u>0x5dcf41d0e28b121746e4</u> <u>f3c64bcab4a3ee9682261a</u> <u>49f464c5555ce96002bf8c</u>	+ 0.000000 USDT 	✓
			0.00 USD	
19	2023-09-02 03:34:57	<u>0xd3039f91fb915fa85183</u> <u>b6e8e7fbef9327017caab9</u> <u>13d3282b2fc872c48e2b13</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2023-09-02 03:15:43	<u>0xfd3c56c62b66106c4b10</u> <u>a5574a9d786ea7c07a512d</u> <u>da7513597b75eef1942402</u>	+ 0.001980 USDT 	✓
			0.00 USD	
21	2023-09-02 03:09:19	<u>0xd4babcad6e7ffd14364c</u> <u>b3298f6b31a9905516493e</u> <u>fb02a1488c4e17000e469f</u>	- 1,980.000000 USDT 	✓
			1,979.38 USD	
22	2023-09-02 02:55:52	<u>0x63e0047251d478b3a3e2</u> <u>7a9b4ddf8af7eafe8cf40e</u> <u>19ea365b77f026419b1bab</u>	- 1.000000 USDT 	✓
			0.99 USD	
23	2023-09-02 02:48:12	<u>0xee605dc430d9c6c3b529</u> <u>86d30ffc2e6c9ba0d48a0b</u> <u>390c4ae0903245073ba7ab</u>	- 0.010000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
24	2023-09-02 02:47:03	<u>0x13e668923e1a8d749c2d e7b1a1d47e758e3a9d934d f388ba79d3a318338790dd</u>	- 0.100000 0.09	USDT 	
25	2023-09-02 02:46:25	<u>0x84d7211be0ecadd69e8a 6741cf370b7ab94a379b83 366d72dd938cdc1638fcc7</u>	- 0.200000 0.19	USDT 	
26	2023-09-02 02:46:01	<u>0xbffe5bf843b00bad1cfa 6acf3d12b90eda2aafdd6f c835d71e06d7a0cd07f82c</u>	- 0.200000 0.19	USDT 	
27	2023-09-02 02:45:19	<u>0x2519164c6334883224d8 47e39c86cf77f287ead9a9 f0d5b8c38fa158edc2859b</u>	- 0.100000 0.09	USDT 	
28	2023-09-02 02:42:37	<u>0x31463c917f47e328883e d2062274a6d4f277a26496 df4fbaaf3c74a70575125a</u>	- 0.100000 0.09	USDT 	
29	2023-09-02 02:41:29	<u>0x845b92af7712306abea0 1ea99f09d8d32aa9d5f781 730885b30e2c624a8b3eff</u>	- 0.100000 0.09	USDT 	
30	2023-09-02 02:40:45	<u>0xcc2997c20881f6701af c2a2604d7dc2ce31209e73 0880a31baeeadb9c9eb044</u>	- 0.200000 0.19	USDT 	
31	2023-09-02 02:39:37	<u>0xca5d6ceb6e8ad8217d6c 6be8586e292a5507cc4194 e44699647c43a3791b8b03</u>	- 0.100000 0.09	USDT 	
32	2023-09-02 02:39:05	<u>0xb6b1a81e9285d055da25 c5a588c615ca15a7d77bc3 98894d2bd289b9a62ac332</u>	- 0.100000 0.09	USDT 	

#	Date & time	Transaction Id	Amount	
33	2023-09-02 02:38:35	<u>0x89089c4368b5ee65464796e634e6a25c794b8ebf46d12389b8fcde2d708cf757</u>	- 0.200000 USDT 0.19 USD	✔
34	2023-09-02 02:37:59	<u>0x61db99231296952e20ffd9df8a399c6e4388241e1a8dd0e701fed66351b03343</u>	- 0.110000 USDT 0.10 USD	✔
35	2023-09-02 02:36:59	<u>0x0a0813cb7cfae691628957a9c7615107a01a9e65539c2aa3922ddf470fb3eb6b</u>	- 0.100000 USDT 0.09 USD	✔
36	2023-09-02 02:36:19	<u>0x9138ad46e8f99a84851aa2ce4d8b7b17117b37ae8c7eb5afc1034cfca23f1e93</u>	- 0.200000 USDT 0.19 USD	✔
37	2023-09-02 02:36:05	<u>0x03eb79cd6207426f0b24c68c0a2210f43436f09b44290c0e4ec92a3420355947</u>	- 0.000000 USDT 0.00 USD	✔
38	2023-09-02 02:35:49	<u>0xc9e37beb9224d103a2af4c25f3f8fc230aa953127d01f955c2620212529df54a</u>	- 0.100000 USDT 0.09 USD	✔
39	2023-09-02 02:35:49	<u>0x1e418e794730d26e36c85f783d409c859e6cccb19fed31074963cc85e8582576</u>	+ 1,996.003902 USDT 1,995.58 USD	✔
40	2023-09-02 02:33:05	<u>0x4c8f94005525fe944c8f7e9f6bdfe24abdc1f85a88fa4544d1a5f7dec4897daa</u>	+ 1.997127 USDT 1.99 USD	✔
41	2023-09-02 02:13:35	<u>0xc94a97ec6e321612cad398756ef85fb2b9654726d564f58a0c2e02cd30b21e13</u>	- 1,998.399257 USDT 1,997.88 USD	✔



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#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:29:04	<u>0x866a81c9f5a30e1bef144037037b6259eb443743c41c5a1eda1474c2e5cc9c57</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-04 00:36:14	<u>0x62cc55f4725c6e29d268880066b2037f9592e72a32fa42e7c91ea41971e32f79</u>	+ 1 Airdrop at 3000usdt.xyz	✓
3	2023-12-09 07:26:33	<u>0x513d29a47619e4a1e4ac1cde13fb6db1bb565f046026acfe68195ae3dc806aec</u>	+ 1 2000usdt.link	✓
4	2023-12-09 07:26:11	<u>0xf70c81ba886b9e46d45941d30f93bfb9bc0e03eb23c3ee6343f58f5cd4a35067</u>	+ 1 1000usdc.net	✓
5	2023-11-04 12:26:06	<u>0x4053bf7cad4a88fc39fec15850a07ddfdbee247c2663ab19d50c8293f4723974</u>	+ 1 AIRDROP	✓
6	2023-10-29 13:46:01	<u>0xb8a6bb566a25fdb3607337007f899ada7854492117e146b0585b510c95d71e55</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 03:16:23	<u>0xc0257c7ae517921aceee6d58f5fba9002b0606b6feb9a5b1b29cb563b21d2f8a</u>	+ 1 2000usdt.xyz	✓
8	2023-10-29 03:16:23	<u>0xf34d98449a865586fa6a88757908398431082a7645fa57a5f4556daca988231f</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-29 03:16:17	<u>0x7dd82e41610811dcf8e655cbc3ee340767510ec9d05b1add17af138012102c68</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 06:46:14	<u>0x7045efcd4f599fb77f171039303415bbd7ae9bab</u> <u>e86b8654ebb07d8987e406</u>	+ 1 s.net	✓
11	2023-10-10 13:54:55	<u>0x60079927a2aa038a4faf96c085c7df1add2cf4aaef</u> <u>2c950e67faed25047920ad</u>	+ 1 Voucher	✓
12	2023-10-05 23:08:41	<u>0x16d0c92b16e97397766d4f1313ca508d853a7ecdf4</u> <u>78694a3bff6edc92c74e83</u>	+ 1 NFT AIRDROP	✓
13	2023-10-02 03:20:18	<u>0xfac72835808fc359d0ca69f37c8ae59a60297cc783</u> <u>8030efd6e1b539d9f63a3a</u>	+ 1 drops-usd.xyz	✓
14	2023-09-30 05:26:02	<u>0xeed9d78140667b2eafef39f8edfe598133799d5ace</u> <u>e604a91bda7293bc7a52a0</u>	+ 1 dropusdt.xyz	✓
15	2023-09-26 01:35:52	<u>0xe29a6565b5ae741d9e1ec48ae3f4e867b41377fe96</u> <u>a78c58b0263a6e2ef6bd54</u>	+ 1 AIRDROP	✓
16	2023-09-23 04:44:43	<u>0x8fdd08f5eebc5969d9e407e6f1019e537a90ae1428</u> <u>82ff7438f66de9243277c9</u>	+ 1 Uniswap giveaway	✓
17	2023-09-23 04:41:43	<u>0x4d94ac9f5133143f22e9e580eb2b1d3c8aabdc0e32</u> <u>29e256abd674954bf5bc8f</u>	+ 1 MintPass	✓
18	2023-09-23 04:41:29	<u>0xd6f8e64cd75ed39bbe9887208da968151c062c3821</u> <u>1cb8de3eb2e3f866d18fd8</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 04:38:13	<u>0xcf5b3ad01fc4a6eabe3e ffdc77f0fb4e311d90c9ab 8ba9bbb5ff2b217654befd</u>	+ 1 NFT Airdrop	✓
20	2023-09-23 04:37:57	<u>0x87ea1ff9f805bbbf040c 03dd8bb188b03e69a55534 e1bd5faa658b4a257b74bd</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 04:37:27	<u>0x423428b6a95ea805ebf7 dda49433c4eb7a9dc78b90 ad7f775f1c5272080a0f19</u>	+ 1 drop-usdt.me	✓
22	2023-09-22 07:56:54	<u>0x46ea1e92e982c2d80fa3 6129f8fcdc878f6025ad9f ae91d1e846153108228019</u>	+ 1 usdt-drop.me	✓
23	2023-09-19 23:43:35	<u>0x0e64de1714e040cc9217 abc5a2bb95657deb046bfd 2e411699a5b9f0808dd0d2</u>	+ 1 Voucher	✓
24	2023-09-19 07:52:52	<u>0xf492acba8405e8b31d03 3c776ec2431102efe876be 15e9c301c1a79c3adac1a9</u>	+ 1 NFT Airdrop	✓
25	2023-09-19 07:47:36	<u>0x3bf40d7eed5161035c0c 21dd3aee7c6217f1e9f702 a8ea5bdc105930e577c271</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 07:13:36	<u>0x3bbba81cd406cc476304 9e244c254984d52470f9d3 b0d1e5d156f329c52cf1a6</u>	+ 1 Vouchers	✓
27	2023-09-19 07:12:22	<u>0x34437cca9e8bda662c71 5226c7fdd0b8a9941e0ac8 04dedae89874a1ac7a19cb</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-19 07:09:48	<u>0xf27f52e488c51da6d9dc</u> <u>26564faaf1ef711c64634f</u> <u>773cea3b9440d5e572f9f1</u>	+ 1 Vouchers	✓
29	2023-09-19 07:09:28	<u>0x46667b38c412b9eee34b</u> <u>1ffc8af10ab3979f211430</u> <u>3b237ddf05b7232ea84712</u>	+ 1 usd-rewards.me	✓
30	2023-09-19 07:09:24	<u>0xcdcc3d4fadcab5ebbae4</u> <u>ffd39bf5aaafc5e843c8</u> <u>11928ca25bc90d92b0b731</u>	+ 1 Vouchers	✓
31	2023-09-13 19:38:10	<u>0x2ec758229db45b52d456</u> <u>0f36ca1f45c4cd5270708e</u> <u>a545a76edcefe34a19a29f</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 02:28:42	<u>0xe3a2385484b2634cd1d6</u> <u>f7c9a1629490cead869c05</u> <u>a3275339c2c6f76bbc8f0d</u>	+ 1 NFT Voucher	✓
33	2023-09-11 22:11:11	<u>0x3975edbba44af6f69217</u> <u>164291030ff027d0edb508</u> <u>0c908e0cf8c1143e6ecb52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 21:23:13	<u>0xcd2485bce6c4635f079b</u> <u>353c5dc73f1154e94a8d59</u> <u>8ad08cd03520c80784e534</u>	+ 1 GIVEAWAY	✓
35	2023-09-10 13:57:40	<u>0x51888d3affa623bd7d2b</u> <u>246cdc8a234ada10778a85</u> <u>a7208e388ee9e9d953db9f</u>	+ 1 NFT Voucher	✓
36	2023-09-10 02:45:35	<u>0xf6c63e91ed3f0337a32d</u> <u>af0ecf77a618072630af68</u> <u>71d2a20c60b9feaeab391b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 18:17:17	<u>0x04f5f8077c2a3c4da444</u> <u>161561180f651fc795f7c4</u> <u>6b77729ed9292c9b564735</u>	+ 1 Voucher	✓
38	2023-09-07 09:11:01	<u>0xa0c584feceafad589a03</u> <u>c32b33dc3fd6268741f6e6</u> <u>d570a3929982f74ad8e0f0</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-06 11:33:37	<u>0xf2bfe813f410d4b1b51b</u> <u>54a8a5d4c7a6ff0ed179fe</u> <u>c0d5d8aa174f734e12c23c</u>	+ 1 Vouchers	✓
40	2023-09-06 11:33:01	<u>0xf9cb264e6c2a7f5ec462</u> <u>448fba24716ed6385f5f8</u> <u>beb9d1725dd35eb8116245</u>	+ 1 Vouchers	✓
41	2023-09-06 11:30:13	<u>0x9e96f719f70960a6ca1a</u> <u>c9344f319af2b1c90729aa</u> <u>af948190f51c76f93a54c1</u>	+ 1 Vouchers	✓
42	2023-09-06 11:29:13	<u>0x2f2865c9dbfe83aa90dd</u> <u>6eafa2d113232a6826f657</u> <u>5a1a7338aa651ee69affce</u>	+ 1 get-usdt.xyz	✓
43	2023-09-05 11:07:08	<u>0x4cf35bcdcf8d9ec101c4</u> <u>91a275722da9e840cb2cb7</u> <u>0a45cbcefd96da4e5f2bb1</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-05 10:47:02	<u>0x3cf02195a81f12b36420</u> <u>5a44f73072b039f1208e9e</u> <u>6cf190f32d431bc81a7d32</u>	+ 1 Vouchers	✓
45	2023-09-05 10:46:24	<u>0x9ad9441af7caa3ab2cfa</u> <u>f4422eef5894f38256a6d8</u> <u>ac1cfb4eb1076179d11838</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 15:48:51	<u>0x11bfe4b1b956d2521382d1ff46568483d008a0fed340ef335888c60b347937dc</u>	+ 1 Base Chain Raffle	✓
47	2023-09-03 08:00:19	<u>0x1ddf27710db6e9b3c31f0c4bc43cde426c0038239d9084a921247d40e0c1288a</u>	+ 1 NFT Voucher	✓
48	2023-09-03 08:00:17	<u>0x661c8b65a451635043152a436e1e9945330f18177a1e2851a9e280057fae3618</u>	+ 1 NFT Voucher	✓
49	2023-09-03 07:59:55	<u>0xeec971f4ea3b7856809749fab4fc9a3e1619617cb482b2a575eaf8c3585248c2</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 07:59:39	<u>0xb64e34c154f0feab4069b33efda0e4da9c26cac30e5f018eee6bb28def64c4f2</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 07:59:19	<u>0x4ebd7baee8a8636c09b6b1b8ddd960bc9a9e29cd954d0356be397ce43f3e50fe</u>	+ 1 NFT Voucher	✓
52	2023-09-03 07:20:35	<u>0x8bbf94ec91bae48fc64224c47928af60a62df43c9df43f61df9bda4e71b83adf</u>	+ 1 Vouchers	✓
53	2023-09-02 15:27:17	<u>0x06803b4b3f49b8d974cdacfde5950e7f0f165ffa448f444912586efc225c9895</u>	+ 1 VOUCHER	✓
54	2023-09-02 03:20:55	<u>0xbd5818c69919d98b2a98dbff0cce298fe08c9d199b0427d09e9d6fe2a83df96f</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 02:33:13	<u>0x9ae2b9c7b6948db82583549aa9620f785b26d9505437618efbe7514fb5636eed</u>	+ 1 \$2500 USDC	✓
56	2023-09-02 02:10:27	<u>0xffb28b82380d9b9bbc6f51b7171ce9ff216081838d9636aec5263bf27a1f1bf1</u>	+ 1 Vouchers	✓
57	2023-09-02 02:06:35	<u>0xd65751b70cf0fa6d5a7ad2cb799502bb3424c9f547d4d5ebec79347f4e00ddca</u>	+ 1 usdt-drops.xyz	✓
58	2023-09-02 02:06:13	<u>0x3d758d16baf8f32b4f2f03f32de59065db770aba278deebd22f64d5adef68b15</u>	+ 1 \$2500 USDC	✓
59	2023-09-02 01:46:40	<u>0x65fd923287701d80c4dbae3c3dd5869beb486b7dc670a3287e7349586c8db3cc</u>	+ 1 usdt-drops.xyz	✓
60	2023-09-02 01:46:38	<u>0x4000eef2c33fb77ff0912eeb190e481785d307525b8caf7e93938691c117e71d</u>	+ 1 Vouchers	✓
61	2023-08-31 13:14:15	<u>0xe0c450c8d153f74b0e362309d0f31aa533f492931cbb899762a71baf25cb79b8</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-31 13:13:37	<u>0xa741d745bfb0bf5a2ec1b66c579ceaae5419126ef285b5aea256e2c14161a01b</u>	+ 1 drops-usdt.xyz	✓
63	2023-08-31 12:10:06	<u>0x5649350f743c38a01a0cb938d07c6253e0fe4873ca340194459db5f13659e09</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 12:11:43	<u>0x9be12bef935e783ed614</u> <u>8ad9cf26a576392ef576bf</u> <u>162582b1111c8a1598bd8d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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