

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3739d19353a7a5a375529a8d74e90b9cf0a6bc4</u>
TOTAL RECEIVED	103.121763517182358783 MATIC
	38.89 USD
TOTAL SEND	86.110039280530457972 MATIC
	32.48 USD








Token	Balance
MATIC	17.011724236651900810 MATIC
	6.41 USD
Matic Token	17.011724236651900810 MATIC
	6.41 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000000001 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET



\* USD values displayed at the time of transaction










Token	Balance
LitCoin	10,000.000000000000000000 LitCoin
MyOwnItem (PoS)	4.798397328000000073 MOI
1000\$ REWARDS	N/A token-rewards.xyz
NFTCard	N/A \$BNFT
40,000,000 SFM	N/A NFT Airdrop Round
\$DAI 1000	N/A DAI
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 REWARDS	N/A usdt-drop.info
! \$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-10-24 02:42:50	<u><a href="#">0xe7f7c5f27f40c8a06647e1cdeb34b4af1083bbe244a1040e452ceb282e8810fc</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-24 02:42:50	<u><a href="#">0xe7f7c5f27f40c8a06647e1cdeb34b4af1083bbe244a1040e452ceb282e8810fc</a></u>	- 0.000889740000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-10-24 02:42:50	<u>0xe7f7c5f27f40c8a06647e1cdeb34b4af1083bbe244a1040e452ceb282e8810fc</u>	- 0.0054383383460850 78 MATIC  0.00 USD	✓
4	2023-10-24 02:41:34	<u>0x1631a3974a84ac5727339ef0fed338a878fa49eb6789244faec8457abd724e1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 02:41:34	<u>0x1631a3974a84ac5727339ef0fed338a878fa49eb6789244faec8457abd724e1d</u>	- 0.0153486300000000 00 MATIC  0.00 USD	✓
6	2023-10-24 02:41:34	<u>0x1631a3974a84ac5727339ef0fed338a878fa49eb6789244faec8457abd724e1d</u>	- 0.0425539869151885 17 MATIC  0.02 USD	✓
7	2023-10-18 16:38:38	<u>0x14a153731c0c218ed62c00f1e60e1298553a1bf3ddcdf6073d40b70b91783c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 16:38:38	<u>0x14a153731c0c218ed62c00f1e60e1298553a1bf3ddcdf6073d40b70b91783c80</u>	- 0.0014027400000000 00 MATIC  0.00 USD	✓
9	2023-10-18 16:38:38	<u>0x14a153731c0c218ed62c00f1e60e1298553a1bf3ddcdf6073d40b70b91783c80</u>	- 0.0021441505324100 04 MATIC  0.00 USD	✓
10	2023-10-18 16:36:58	<u>0xfb7db6552028679b03b53171aa7f7c44f512a658f308bc6a6216be7350e012de</u>	- 9.6946194861851680 00 MATIC  4.97 USD	✓
11	2023-10-18 16:36:58	<u>0xfb7db6552028679b03b53171aa7f7c44f512a658f308bc6a6216be7350e012de</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-18 16:36:58	<u>0xfb7db6552028679b03b53171aa7f7c44f512a658f308bc6a6216be7350e012de</u>	- 0.0009301949683530 00 MATIC  0.00 USD	✓
13	2023-10-16 12:23:15	<u>0x5b30652636ea094ad8f0ed50180f1354a74eb717a863dbf60a921a864e3612f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-16 12:23:15	<u>0x5b30652636ea094ad8f0ed50180f1354a74eb717a863dbf60a921a864e3612f6</u>	- 0.0125859227055722 16 MATIC  0.00 USD	✓
15	2023-10-16 12:23:15	<u>0x5b30652636ea094ad8f0ed50180f1354a74eb717a863dbf60a921a864e3612f6</u>	- 0.0451214090292228 13 MATIC  0.02 USD	✓
16	2023-10-16 12:22:53	<u>0x18758deb5a773c90ea827601061a732f8c15be5de801a5231b6548ca8d3c107f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-16 12:22:53	<u>0x18758deb5a773c90ea827601061a732f8c15be5de801a5231b6548ca8d3c107f</u>	- 0.0014890552927775 76 MATIC  0.00 USD	✓
18	2023-10-16 12:22:53	<u>0x18758deb5a773c90ea827601061a732f8c15be5de801a5231b6548ca8d3c107f</u>	- 0.0055817323531850 88 MATIC  0.00 USD	✓
19	2023-09-28 13:10:11	<u>0xb6351a82c1155ee876bc364fd179325ba6b108cbf3e129f2775ce385158fe780</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-28 13:10:11	<u>0xb6351a82c1155ee876bc364fd179325ba6b108cbf3e129f2775ce385158fe780</u>	- 0.0015977513152624 88 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-09-28 13:10:11	<u>0xb6351a82c1155ee876bc</u> <u>364fd179325ba6b108cbf3</u> <u>e129f2775ce385158fe780</u>	- 0.0038297789068643 22 MATIC  0.00 USD	✓
22	2023-09-20 00:10:24	<u>0xe42efb9825c4408ceb0b</u> <u>94b2c9df46f8f7b86d11d5</u> <u>fb6b32b5e37ce777520c22</u>	+ 5.0000000000000000 00 MATIC  2.71 USD	✓
23	2023-09-15 14:19:03	<u>0xe5d51752e7a14a3ec44f</u> <u>b9bd458a36ab50bc18c4aa</u> <u>aca0edfa33fce35a49cfbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-15 14:19:03	<u>0xe5d51752e7a14a3ec44f</u> <u>b9bd458a36ab50bc18c4aa</u> <u>aca0edfa33fce35a49cfbe</u>	- 0.0079187100000000 01 MATIC  0.00 USD	✓
25	2023-09-15 14:19:03	<u>0xe5d51752e7a14a3ec44f</u> <u>b9bd458a36ab50bc18c4aa</u> <u>aca0edfa33fce35a49cfbe</u>	- 0.0212227770034128 90 MATIC  0.01 USD	✓
26	2023-09-15 14:18:37	<u>0x5ace8caca4c7ace53e0f</u> <u>5c509fc2be4792eba21a57</u> <u>5fff53e1e9ff576bc6cb03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-15 14:18:37	<u>0x5ace8caca4c7ace53e0f</u> <u>5c509fc2be4792eba21a57</u> <u>5fff53e1e9ff576bc6cb03</u>	- 0.0015466800000000 00 MATIC  0.00 USD	✓
28	2023-09-15 14:18:37	<u>0x5ace8caca4c7ace53e0f</u> <u>5c509fc2be4792eba21a57</u> <u>5fff53e1e9ff576bc6cb03</u>	- 0.0043096938981582 16 MATIC  0.00 USD	✓
29	2023-09-14 17:40:57	<u>0xaf4cf2080a141788e250</u> <u>d4762a5f423abf3f0335c6</u> <u>87c7033ede0627a4e43bbf</u>	- 3.0000000000000000 00 MATIC  1.56 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-09-14 17:40:57	<u>0xaf4cf2080a141788e250</u> <u>d4762a5f423abf3f0335c6</u> <u>87c7033ede0627a4e43bbf</u>	- 0.0066555600000000 00 MATIC  0.00 USD	✓
31	2023-09-14 17:40:57	<u>0xaf4cf2080a141788e250</u> <u>d4762a5f423abf3f0335c6</u> <u>87c7033ede0627a4e43bbf</u>	- 0.0384777685268785 29 MATIC  0.02 USD	✓
32	2023-09-12 08:36:48	<u>0xa01df3d9201a75d8c8e4</u> <u>65a09e386d1264469fc529</u> <u>e172a8663d4c98a0d06e7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-12 08:36:48	<u>0xa01df3d9201a75d8c8e4</u> <u>65a09e386d1264469fc529</u> <u>e172a8663d4c98a0d06e7e</u>	- 0.0011578104781625 80 MATIC  0.00 USD	✓
34	2023-09-12 08:36:48	<u>0xa01df3d9201a75d8c8e4</u> <u>65a09e386d1264469fc529</u> <u>e172a8663d4c98a0d06e7e</u>	- 0.0026696545974264 10 MATIC  0.00 USD	✓
35	2023-09-12 08:26:04	<u>0x9a556b3d0331480a0f1a</u> <u>a87a62e0f341f32a23095f</u> <u>e569e5e47098d57edef20b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-12 08:26:04	<u>0x9a556b3d0331480a0f1a</u> <u>a87a62e0f341f32a23095f</u> <u>e569e5e47098d57edef20b</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
37	2023-09-12 08:26:04	<u>0x9a556b3d0331480a0f1a</u> <u>a87a62e0f341f32a23095f</u> <u>e569e5e47098d57edef20b</u>	- 0.0066269849634284 80 MATIC  0.00 USD	✓
38	2023-09-11 12:16:47	<u>0x95849c7bf53f6f8cc3a2</u> <u>5364d0c2ef8d9783c1d3cb</u> <u>3031023ccb4abfaa358349</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 12:16:47	<u>0x95849c7bf53f6f8cc3a25364d0c2ef8d9783c1d3cb3031023ccb4abfaa358349</u>	- 0.0015054944398165 68 MATIC  0.00 USD	✓
40	2023-09-11 12:16:47	<u>0x95849c7bf53f6f8cc3a25364d0c2ef8d9783c1d3cb3031023ccb4abfaa358349</u>	- 0.0038097134715253 52 MATIC  0.00 USD	✓
41	2023-09-10 03:11:19	<u>0x2adbaa2cab65c0f89381fc1e932db63d7d5192984d042f53e3a9f2ab84519cca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-10 03:11:19	<u>0x2adbaa2cab65c0f89381fc1e932db63d7d5192984d042f53e3a9f2ab84519cca</u>	- 0.0060340292380447 98 MATIC  0.00 USD	✓
43	2023-09-10 03:11:19	<u>0x2adbaa2cab65c0f89381fc1e932db63d7d5192984d042f53e3a9f2ab84519cca</u>	- 0.0279705975074157 13 MATIC  0.01 USD	✓
44	2023-09-10 02:35:55	<u>0xd2e550148b33e8ad05ca6112c83ede8568e80cbdc979a68d796edcf4c6d24cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-10 02:35:55	<u>0xd2e550148b33e8ad05ca6112c83ede8568e80cbdc979a68d796edcf4c6d24cc9</u>	- 0.0157118628487574 19 MATIC  0.00 USD	✓
46	2023-09-10 02:35:55	<u>0xd2e550148b33e8ad05ca6112c83ede8568e80cbdc979a68d796edcf4c6d24cc9</u>	- 0.0461394826229438 86 MATIC  0.02 USD	✓
47	2023-09-10 02:35:25	<u>0xfd0e84fbf360702f3dc2cb985089cd83b655d1d16120d2cceb2a1c48f5fad363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-09-10 02:35:25	<u>0xfd0e84fbf360702f3dc2 cb985089cd83b655d1d161 20d2cceb2a1c48f5fad363</u>	- 0.0021745633236999 68 MATIC  0.00 USD	✓
49	2023-09-10 02:35:25	<u>0xfd0e84fbf360702f3dc2 cb985089cd83b655d1d161 20d2cceb2a1c48f5fad363</u>	- 0.0047108265431224 96 MATIC  0.00 USD	✓
50	2022-03-17 16:04:17	<u>0x0ab79aebb28d21d3d6a7 9998191eccc82ef5381fb7 23a069ac0251940686a835</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-03-17 16:04:17	<u>0x0ab79aebb28d21d3d6a7 9998191eccc82ef5381fb7 23a069ac0251940686a835</u>	- 0.0402959803933201 56 MATIC  0.05 USD	✓
52	2022-03-17 16:04:17	<u>0x0ab79aebb28d21d3d6a7 9998191eccc82ef5381fb7 23a069ac0251940686a835</u>	- 0.0000201598379998 01 MATIC  0.00 USD	✓
53	2022-03-04 16:23:55	<u>0xa80e7850a596fc3cfa1c 3d37beecd6000cfe2c50c1 187957dda679e062f2581c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-03-04 16:23:55	<u>0xa80e7850a596fc3cfa1c 3d37beecd6000cfe2c50c1 187957dda679e062f2581c</u>	- 0.2059347997734717 33 MATIC  0.30 USD	✓
55	2022-03-04 16:23:55	<u>0xa80e7850a596fc3cfa1c 3d37beecd6000cfe2c50c1 187957dda679e062f2581c</u>	- 0.0000000002265282 80 MATIC  0.00 USD	✓
56	2022-03-04 16:23:21	<u>0xe2e92f53c66816dd0b84 cdd2b24038ce22836d80e 56baf766809df51f257e62</u>	+ 5.0000000000000000 00 MATIC  7.39 USD	✓



















#	Date & time	Transaction Id	Amount	
57	2022-02-06 19:00:38	<u>0x376127beace527ecef95</u> <u>9a7dd64db02ce6d7397f8e</u> <u>ea56b32aeb77897282139e</u>	- 21.399999999999998 579 MATIC  38.22 USD	✓
58	2022-02-06 19:00:38	<u>0x376127beace527ecef95</u> <u>9a7dd64db02ce6d7397f8e</u> <u>ea56b32aeb77897282139e</u>	- 0.0006265147839510 00 MATIC  0.00 USD	✓
59	2022-02-06 19:00:38	<u>0x376127beace527ecef95</u> <u>9a7dd64db02ce6d7397f8e</u> <u>ea56b32aeb77897282139e</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
60	2022-02-06 18:51:08	<u>0x328331534ea1089c9d63</u> <u>0ae572066f00772f6ce796</u> <u>703039ad42fa9ed480cde7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-02-06 18:51:08	<u>0x328331534ea1089c9d63</u> <u>0ae572066f00772f6ce796</u> <u>703039ad42fa9ed480cde7</u>	- 0.0012339603894220 40 MATIC  0.00 USD	✓
62	2022-02-06 18:51:08	<u>0x328331534ea1089c9d63</u> <u>0ae572066f00772f6ce796</u> <u>703039ad42fa9ed480cde7</u>	- 0.00000000000005616 80 MATIC  0.00 USD	✓
63	2022-01-29 16:54:57	<u>0x975d664fb46e22ee8777</u> <u>e743e561ec066670cfb8e4</u> <u>f391d7fd5c24ee16895b56</u>	- 10.000000000000000 000 MATIC  16.96 USD	✓
64	2022-01-29 16:54:57	<u>0x975d664fb46e22ee8777</u> <u>e743e561ec066670cfb8e4</u> <u>f391d7fd5c24ee16895b56</u>	- 0.0006304867291800 00 MATIC  0.00 USD	✓
65	2022-01-29 16:54:57	<u>0x975d664fb46e22ee8777</u> <u>e743e561ec066670cfb8e4</u> <u>f391d7fd5c24ee16895b56</u>	- 0.0000000823642050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-01-29 00:41:23	<u>0x642df6e2f0dafe0f6d61</u> <u>e280814005545a1f5c299f</u> <u>49bc8a69619850ea1f0219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-29 00:41:23	<u>0x642df6e2f0dafe0f6d61</u> <u>e280814005545a1f5c299f</u> <u>49bc8a69619850ea1f0219</u>	- 0.0037739353482429 30 MATIC  0.00 USD	✓
68	2022-01-29 00:41:23	<u>0x642df6e2f0dafe0f6d61</u> <u>e280814005545a1f5c299f</u> <u>49bc8a69619850ea1f0219</u>	- 0.00000000000021335 85 MATIC  0.00 USD	✓
69	2022-01-12 12:09:47	<u>0x8fc536b8e41539dfb53e</u> <u>b0315e322df39a3f65e02c</u> <u>db08210371a3eace675046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-01-12 12:09:47	<u>0x8fc536b8e41539dfb53e</u> <u>b0315e322df39a3f65e02c</u> <u>db08210371a3eace675046</u>	- 0.2066871000000000 12 MATIC  0.49 USD	✓
71	2022-01-12 12:09:05	<u>0x44fe770d33c87602b447</u> <u>1df70f48f1c4598e9c45a0</u> <u>a6953e196d648f9d4d7929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-01-12 12:09:05	<u>0x44fe770d33c87602b447</u> <u>1df70f48f1c4598e9c45a0</u> <u>a6953e196d648f9d4d7929</u>	- 0.2066739999999999 97 MATIC  0.49 USD	✓
73	2022-01-06 23:18:38	<u>0x80008cde96c2b14a09a6</u> <u>db2145acbbc53e78a33fc6</u> <u>1f479c5750bbb604ddf04b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-06 23:18:38	<u>0x80008cde96c2b14a09a6</u> <u>db2145acbbc53e78a33fc6</u> <u>1f479c5750bbb604ddf04b</u>	- 0.0614988500000000 01 MATIC  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
75	2022-01-06 23:17:54	<u>0xecc81a1cb877beb39714</u> <u>2ecb92bd3393960beedf8</u> <u>656c633a5eb39efd37e99a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2022-01-06 23:17:54	<u>0xecc81a1cb877beb39714</u> <u>2ecb92bd3393960beedf8</u> <u>656c633a5eb39efd37e99a</u>	- 0.018225200000000000 00 MATIC  0.03 USD	✓
77	2022-01-05 18:29:09	<u>0x82dcd1497f1b01a48a23</u> <u>c21f6ebf5cfd4e47564a27</u> <u>d742956365b9de4254c336</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-01-05 18:29:09	<u>0x82dcd1497f1b01a48a23</u> <u>c21f6ebf5cfd4e47564a27</u> <u>d742956365b9de4254c336</u>	- 0.109929192999999999 94 MATIC  0.23 USD	✓
79	2022-01-05 18:28:29	<u>0x9cebad60f50b7d940bd2</u> <u>f31cbec68446f7865f2fb6</u> <u>2cb6006b497e4e12b40a9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-05 18:28:29	<u>0x9cebad60f50b7d940bd2</u> <u>f31cbec68446f7865f2fb6</u> <u>2cb6006b497e4e12b40a9e</u>	- 0.071007855999999999 94 MATIC  0.14 USD	✓
81	2022-01-05 18:26:34	<u>0x14234d8a924f18592d46</u> <u>1cb839fe50b487104b1e3b</u> <u>d66d69508b7f52503fb29f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2022-01-05 18:26:34	<u>0x14234d8a924f18592d46</u> <u>1cb839fe50b487104b1e3b</u> <u>d66d69508b7f52503fb29f</u>	- 0.026672551999999999 99 MATIC  0.05 USD	✓
83	2021-12-13 21:21:09	<u>0x35af4499fe841d137284</u> <u>ca3f3e3990213796893d62</u> <u>308a1c6049b1ea01c08614</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2021-12-13 21:21:09	<u>0x35af4499fe841d137284</u> <u>ca3f3e3990213796893d62</u> <u>308a1c6049b1ea01c08614</u>	- 0.1385431000000000 02 MATIC  0.25 USD	✓
85	2021-12-13 21:17:37	<u>0x4568abb458448935910f</u> <u>3f8724037420bf08640c41</u> <u>14637c7d51added0eaa0a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-13 21:17:37	<u>0x4568abb458448935910f</u> <u>3f8724037420bf08640c41</u> <u>14637c7d51added0eaa0a8</u>	- 0.0100526500000000 00 MATIC  0.01 USD	✓
87	2021-12-13 19:08:31	<u>0x91364ba07d7d92ddf1a5</u> <u>0100c9837f40bc161b8a7a</u> <u>5ba5479a983adf01d8ae04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-13 19:08:31	<u>0x91364ba07d7d92ddf1a5</u> <u>0100c9837f40bc161b8a7a</u> <u>5ba5479a983adf01d8ae04</u>	- 0.4568130000000000 25 MATIC  0.84 USD	✓
89	2021-12-13 05:29:58	<u>0x1ca8a32e005ebf470562</u> <u>45fcfa3f63299228c0df53</u> <u>e7a4bcb254a547d272f78a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-12-13 05:29:58	<u>0x1ca8a32e005ebf470562</u> <u>45fcfa3f63299228c0df53</u> <u>e7a4bcb254a547d272f78a</u>	- 0.0040153150000000 00 MATIC  0.00 USD	✓
91	2021-12-06 08:39:07	<u>0x0d79f8557a06b396bee3</u> <u>49c1ac3ffd90b7ebdbd9eb</u> <u>2e9b549491f2f40dd77531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-12-06 08:39:07	<u>0x0d79f8557a06b396bee3</u> <u>49c1ac3ffd90b7ebdbd9eb</u> <u>2e9b549491f2f40dd77531</u>	- 0.0456816599999999 99 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-12-04 02:35:26	<u>0xba17f207660e706e8d569cb8c32346dd2d7ddfadc64f6878c087615a18e0c573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-12-04 02:35:26	<u>0xba17f207660e706e8d569cb8c32346dd2d7ddfadc64f6878c087615a18e0c573</u>	- 0.0161110000000000 00 MATIC  0.02 USD	✓
95	2021-12-04 02:33:58	<u>0xeff5a7d0aa9a271ad71ffa3286751130e5d336d0adeed46143007e48d8bbd3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-12-04 02:33:58	<u>0xeff5a7d0aa9a271ad71ffa3286751130e5d336d0adeed46143007e48d8bbd3b</u>	- 0.0468818400000000 01 MATIC  0.08 USD	✓
97	2021-12-04 02:31:14	<u>0x66dea050f0f231536279a2e56ab6953ec0bb4e0e4caae4191cc5bb2e0c917af3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-12-04 02:31:14	<u>0x66dea050f0f231536279a2e56ab6953ec0bb4e0e4caae4191cc5bb2e0c917af3b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
99	2021-12-04 02:27:00	<u>0xa6fd91b407da913295af0aca01e014112cc9fa3a1a61b8eaed53854c7a7a7b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-12-04 02:27:00	<u>0xa6fd91b407da913295af0aca01e014112cc9fa3a1a61b8eaed53854c7a7a7b08</u>	- 0.0016761960000465 61 MATIC  0.00 USD	✓
101	2021-12-04 02:27:00	<u>0x3f2143ab632d68e114952f6f232d684e2b2d713050bdd35666a963184b9bce96</u>	- 20.0000000000000000 000 MATIC  35.42 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-12-04 02:27:00	<u>0x3f2143ab632d68e11495</u> <u>2f6f232d684e2b2d713050</u> <u>bdd35666a963184b9bce96</u>	- 0.0002628480000000 00 MATIC  0.00 USD	✓
103	2021-07-12 20:38:37	<u>0x17b38cece3d518786e11</u> <u>8a48d355f5a18d410fa039</u> <u>de0c8fcee69ebab86758f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-07-12 20:38:37	<u>0x17b38cece3d518786e11</u> <u>8a48d355f5a18d410fa039</u> <u>de0c8fcee69ebab86758f0</u>	- 0.0005611920000000 00 MATIC  0.00 USD	✓
105	2021-07-12 20:26:05	<u>0xa52e0b1c48fd2897aa76</u> <u>3a2dc0f8a90479f8b48041</u> <u>75b7da618bb58a6ba57f86</u>	- 20.0000000000000000 000 MATIC  18.91 USD	✓
106	2021-07-12 20:26:05	<u>0xa52e0b1c48fd2897aa76</u> <u>3a2dc0f8a90479f8b48041</u> <u>75b7da618bb58a6ba57f86</u>	- 0.0001906150000762 46 MATIC  0.00 USD	✓
107	2021-07-10 18:21:48	<u>0xb799a5bee493d30dbcb8</u> <u>55e18a30fa3c0809503790</u> <u>bed0a419002377240a6be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-07-10 18:21:48	<u>0xb799a5bee493d30dbcb8</u> <u>55e18a30fa3c0809503790</u> <u>bed0a419002377240a6be0</u>	- 0.0000793276681403 07 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 23:36:57	<u>0x836d3bd76ea4f8ba3e9b</u> <u>285319f0f126fa3447cb46</u> <u>f4dbd27bba4c9672ff591b</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-29 03:54:43	<u>0x3b94514b6ced893b626c</u> <u>2eb80a504bfb45d90127c9</u> <u>256009ecc5853234b5dfffb</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
3	2023-09-15 14:19:03	<u>0xe5d51752e7a14a3ec44f</u> <u>b9bd458a36ab50bc18c4aa</u> <u>aca0edfa33fce35a49cfbe</u>	+ 3.0002345628885565 00 MATIC  1.54 USD	✓
4	2023-09-11 12:17:51	<u>0x0d0f5f09f16761d0908c</u> <u>869f4015fb2155ee33d3f3</u> <u>9c6079d0926cbf167305b7</u>	+ 17.217808482936746 373 MATIC  8.71 USD	✓
5	2022-01-29 00:40:15	<u>0xe60df2aa5ba4e67ba4c1</u> <u>5333b7c149c24173ec0a89</u> <u>ee6db3d62bbe3c807a8612</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
6	2022-01-06 23:14:10	<u>0x0c1924c9589406473424</u> <u>6a006bd2c05d5b5613b3b7</u> <u>0d9f70c314ed762891e80c</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓
7	2022-01-05 18:28:29	<u>0x9cebad60f50b7d940bd2</u> <u>f31cbec68446f7865f2fb6</u> <u>2cb6006b497e4e12b40a9e</u>	+ 31.949972123053555 606 MATIC  67.28 USD	✓
8	2021-12-13 18:27:12	<u>0x84eab16023349bdb8184</u> <u>61b6584e6f4b9b4cb36295</u> <u>70c02d15cb39349a42df05</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
9	2021-12-06 08:36:39	<u>0x2382459c49d85fac6659</u> <u>f6d3743f858a9131c2aa54</u> <u>0c5da876a316ce350056a8</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓
10	2021-07-10 18:19:02	<u>0x6de05360a67c364d89a6</u> <u>9bbb9477013213b285b428</u> <u>21fc4d5daf4515155d9b7b</u>	+ 40.883746348303496 632 MATIC  42.61 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 01:41:44	<u>0xdb737409dd136d6664506d669d97145598642ac91c789e44b38e89e44b21ca70</u>	+ 10,000.000000000000 0000000 BOSQUE	✓
2	2024-10-03 20:48:00	<u>0x7c34e3e3c63f24b96e8b6d9be68378dae09a2714eb1d42787ca73d02f97dcc85</u>	+ 1,500 reward	✓
3	2024-10-03 20:47:48	<u>0xd229b80bc41d6d33a05f6a3df0a833e4c8202520d2a7f4e405d34b3696f302eb</u>	+ 1,500 reward	✓
4	2024-09-28 11:25:33	<u>0x0301898ce0bcbc1e45c58221aeaed162ec1267af9876ab6451e72a9bda3cb2fb</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
5	2024-09-28 02:37:27	<u>0x2086f4c1cffc4064476009adb4f37eb947365e9f0e2d569d2922d59f0157270d</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
6	2024-09-26 09:50:05	<u>0xc9dd51ab017db859892466ee815bb3d8aca7743f95ad3a143949d08cb474ef73</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
7	2024-06-27 23:25:07	<u>0xf21a3f0d43ac3dbbcd1fb1c6a1ecb6a3969b71280e63f9121e75641120dc9bee</u>	+ 1,000 Visit USD.AC to claim reward	✓
8	2024-06-26 20:26:27	<u>0x277dd6752c175ba3e5faafc4123efb9a07351baec547b19f85fd4582df4a2c08</u>	+ 200.000000 WGC	✓
9	2024-06-17 14:30:36	<u>0x8e22c85d5344ac06db362b118af6322c92897c282fe245f4bc7d56b5ee03770d</u>	+ 0.3659999999999999 92 pZCX	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-02 19:27:35	<u>0xb5218f285230569b363d868c18a254698ec10574d4cf011e9118488facbab580</u>	+ 100.00000000 AIAPE	✓
11	2024-03-26 04:36:50	<u>0xb126f604c17bb678de70cfc6e3fa3c32e13ef894be60013ff4c8158de4f05c79</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-11 00:09:59	<u>0xce8db6065b153c10a363751ff3f6da8f73d7d9d032258af4823fc837484a4823</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-02-23 08:04:23	<u>0x29385a12307a8568ee168154a6c773c7833c6f80fcc20b8988fa03571b53361e</u>	+ 50,302.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-01-27 16:05:53	<u>0xf751118e8479f299aa0201beea5dcbcc598984260298aef6790de85c74ba13db</u>	+ 0.2500000000000000 00 MDUS	✓
15	2024-01-25 13:40:55	<u>0xfcfaa1d6c273299559ac8121ee0bac7c36c552d8a2e0037c0893edde6bd9d5ab</u>	+ 1 rewards	✓
16	2024-01-14 08:20:03	<u>0x4cae1dfdd8100fdcf03b45187071df853db62297edfe2ba58f24f2fe60c74fad</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:42:36	<u>0x7f19c6a78d9ed6007d1aaa5bfb8b3513a6ff003c4d82f01a284cbd06b9e53ec</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
18	2023-10-24 02:42:50	<u>0xe7f7c5f27f40c8a06647e1cdeb34b4af1083bbe244a1040e452ceb282e8810fc</u>	- 20,631.52923069411 5540246 GAIA	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 02:41:34	<u>0x1631a3974a84ac572733</u> <u>9ef0fed338a878fa49eb67</u> <u>89244faec8457abd724e1d</u>	+ 20,631.52923069411 5540246 GAIA	✓
20	2023-10-24 02:41:34	<u>0x1631a3974a84ac572733</u> <u>9ef0fed338a878fa49eb67</u> <u>89244faec8457abd724e1d</u>	- 61.551765 USDT  61.54 USD	✓
21	2023-10-24 02:37:54	<u>0xdc3cb42c97d1880e5f3d</u> <u>15b665dfbaac75a9a0602d</u> <u>d0835ca256c6ac3a8f444a</u>	+ 61.551765 USDT  61.54 USD	✓
22	2023-10-18 16:38:38	<u>0x14a153731c0c218ed62c</u> <u>00f1e60e1298553a1bf3dd</u> <u>cdf6073d40b70b91783c80</u>	- 23,784.04575393658 8880606 GAIA	✓
23	2023-10-16 12:23:15	<u>0x5b30652636ea094ad8f0</u> <u>ed50180f1354a74eb717a8</u> <u>63dbf60a921a864e3612f6</u>	+ 12,974.41533885275 7486166 GAIA	✓
24	2023-10-16 12:23:15	<u>0x5b30652636ea094ad8f0</u> <u>ed50180f1354a74eb717a8</u> <u>63dbf60a921a864e3612f6</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
25	2023-10-16 12:23:15	<u>0x5b30652636ea094ad8f0</u> <u>ed50180f1354a74eb717a8</u> <u>63dbf60a921a864e3612f6</u>	- 0.0234021230281168 08 WETH  37.14 USD	✓
26	2023-10-15 15:20:16	<u>0x8575605dda1ef3687908</u> <u>305eec4eb480dde6902bbc</u> <u>895f33f152d32dc8a15c35</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
27	2023-10-15 08:20:49	<u>0xf32f07950f533b32c5d9</u> <u>0389218d964503d91596b5</u> <u>44325b5eb1c79d8dd178a2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 08:46:30	<u>0xa7c9afff1361e801484e17f99110d07620f6db898d</u> <u>d708f0b9312d06034a9fa8</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
29	2023-09-28 14:53:06	<u>0x405d6e956122a956cda4366a2888ad815eb4c8490</u> <u>5edcfafec81cec810989b1</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
30	2023-09-28 13:10:11	<u>0xb6351a82c1155ee876bc364fd179325ba6b108cbf3</u> <u>e129f2775ce385158fe780</u>	- 0.004000000000000000 00 WETH  6.51 USD	✓
31	2023-09-23 16:00:10	<u>0x05a351bf337e5d7e70e14532e58c848473a29a899b</u> <u>c7bbf6f105678335a23fcc</u>	+ 7,777.00000000000000 000000 PUNKWL.XYZ	✓
32	2023-09-15 14:19:03	<u>0xe5d51752e7a14a3ec44fb9bd458a36ab50bc18c4aa</u> <u>aca0edfa33fce35a49cfbe</u>	- 3.0002345628885565 00 aPoLWMATIC	✓
33	2023-09-15 14:19:03	<u>0xe5d51752e7a14a3ec44fb9bd458a36ab50bc18c4aa</u> <u>aca0edfa33fce35a49cfbe</u>	+ 0.0002345628885563 71 aPoLWMATIC	✓
34	2023-09-14 17:40:57	<u>0xaf4cf2080a141788e250d4762a5f423abf3f0335c6</u> <u>87c7033ede0627a4e43bbf</u>	+ 3.000000000000000000 00 aPoLWMATIC	✓
35	2023-09-12 14:12:52	<u>0x3cedef469cca5b906bd5a5e91dbe62797a8dc09a95</u> <u>8db1490f47caab62fe9d49</u>	+ 1,165.00000000000000 000000 \$ sUSD	✓
36	2023-09-12 08:36:48	<u>0xa01df3d9201a75d8c8e465a09e386d1264469fc529</u> <u>e172a8663d4c98a0d06e7e</u>	- 0.021600000000000090 15 WETH  34.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 20:43:27	<u>0xa47e333b2d34e02069966263a8b6d8c044d476f0f3a6aa29aff1b6f330c32d53</u>	+ 0.0299900000000000 10 WETH  46.30 USD	✓
38	2023-09-11 19:29:53	<u>0x90f3c020d83c8b19eb86b57f49cc7554e7ff624cccaee922ad0689ecc07adbeb</u>	+ 520.95000000000004 5475 wSNX	✓
39	2023-09-11 12:17:51	<u>0x0d0f5f09f16761d0908c869f4015fb2155ee33d3f39c6079d0926cbf167305b7</u>	- 0.0055000000000000 00 WETH  8.76 USD	✓
40	2023-09-11 11:28:47	<u>0xc451897f27179b218174b2640b7574ebd44353873a459fcb9b9ef35691722d6f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
41	2023-09-10 03:11:19	<u>0x2adbaa2cab65c0f89381fc1e932db63d7d5192984d042f53e3a9f2ab84519cca</u>	+ 0.0245121230281258 14 WETH  39.98 USD	✓
42	2023-09-10 03:11:19	<u>0x2adbaa2cab65c0f89381fc1e932db63d7d5192984d042f53e3a9f2ab84519cca</u>	- 39.991621 USDT  39.98 USD	✓
43	2023-09-10 02:35:55	<u>0xd2e550148b33e8ad05ca6112c83ede8568e80cbdc979a68d796edcf4c6d24cc9</u>	+ 10,809.63041508383 3213430 GAIA	✓
44	2023-09-10 02:35:55	<u>0xd2e550148b33e8ad05ca6112c83ede8568e80cbdc979a68d796edcf4c6d24cc9</u>	- 30.000000 USDT  29.99 USD	✓
45	2023-09-10 02:33:01	<u>0xcd42432a5a59300dd93ae7dca35289dfd52e36005cc850df7f402d617837d1af</u>	+ 69.991621 USDT  69.97 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-20 12:14:43	<u>0xb84c7339bafb8aca0ecf7932c6d45975aa36c364539022e441bc2480ce5a78c2</u>	+ 172,500.0000000000 00000000 wHEX	✓
47	2023-08-11 08:00:49	<u>0xb69e30a44ddc85041eb1fd1b9944b9d9de5052ef87ec513479316e28e32bfad9</u>	+ 1,024.000000 DogX.AI NFT	✓
48	2023-07-25 13:17:35	<u>0x08f96389eaf71a964dd2fe1ec24c5ac983536a10de5a62c3cb69361685f2db0c</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
49	2022-10-16 16:13:46	<u>0x47433ec2567843de733975cf3d8b6041c233453c0921d06514b4f708f7d86be1</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
50	2022-10-15 21:28:21	<u>0xd8bab53cb92063ac986a55da09f4042a6e6b0191732fd48b412a4822534abf28</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
51	2022-09-09 20:39:44	<u>0xdf50d8692d98634f5598a28952d3e33424c92a306953774a7ecb9d37d17f657</u>	+ 3,000,000.00000000 0Bets.io	✓
52	2022-08-29 10:20:59	<u>0xcd89d2b7d42c4fe9fa067e141ff5707fac3e9e634ba061cdac2de3c4b7ccd941</u>	+ 1.6668879999999999 25 DPC	✓
53	2022-06-18 08:30:27	<u>0x56be10bbdc9238cffb18ba7f2335c8893d9ed2df0720a7742efa36764559251d</u>	+ 4.7983973280000000 73 MOI	✓
54	2022-06-04 15:40:08	<u>0xf94ce4ad0a7bbe411be1ba9b6b80cdab091c44852bced5f510d86280961b535a</u>	+ 0.1000000000000000 06 YOUMEME	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-15 05:32:25	<u>0xcc99fdb2beca001a519978e481019938e16624254864f92d2cf71f6249e5878b</u>	+ 2.0958242789999999 01 BizAutoPolygon	✓
56	2022-05-01 07:15:34	<u>0x5fd9265b1db26aa42f72bb4783469e2dcd1245dc9750cfe72434935177e48719</u>	+ 6.5875096790000000 62 PCRM	✓
57	2022-04-21 20:50:18	<u>0x9eaf0485f1e787405adbef9c4b6be09880cfecd741aa810215cc9178f7dea9da</u>	+ 3,000,000.00000000 0Bets.io	✓
58	2022-04-09 01:05:21	<u>0x4a6bd7da379e7e5d7162efc2ab8c8b5c9b9c80db1eb47ee19ff871e2e72bc4f4</u>	+ 6.85757054 WHOZCOIN	✓
59	2022-04-07 09:30:42	<u>0xc43dd9acffc562b57de640db848005d84f64d913ef8ed83658311fc8fd230a8</u>	+ 245.300000000000001 1369 GMT	✓
60	2022-04-02 05:31:28	<u>0xae07346521497b4eda55206181e832f6aaec24827193dc8c5296a7ce43db00a8</u>	+ 19.687901379999999 563 BIZAP.IO	✓
61	2022-03-23 11:13:38	<u>0xa13f7d748cef08b54961c49bf6c2a45473f3319eef58cccb29fef7b59439e4a5</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
62	2022-03-19 14:02:45	<u>0xc223432a8bed49a8d608d3d4a7ce233ab94d82c3fde291127ab85c1fd8851d5f</u>	+ 39.625922099999996 817 PBUP	✓
63	2022-03-17 16:04:17	<u>0x0ab79aebb28d21d3d6a79998191eccc82ef5381fb723a069ac0251940686a835</u>	- 13,089.60104244638 9328688 WELT	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-17 16:04:17	<u>0x0ab79aebb28d21d3d6a7</u> <u>9998191eccc82ef5381fb7</u> <u>23a069ac0251940686a835</u>	- 0.0000000000000000 00 WELT	✓
65	2022-03-17 16:04:17	<u>0x0ab79aebb28d21d3d6a7</u> <u>9998191eccc82ef5381fb7</u> <u>23a069ac0251940686a835</u>	- 0.0000000000000000 00 WELT	✓
66	2022-03-13 16:52:43	<u>0x2acacc7efcd4bc8cbd50</u> <u>cd67745ae7fa18954f30d4</u> <u>2e530c405690b5f75de2f6</u>	+ 0.0160000000000000 00 ECKN	✓
67	2022-03-08 10:25:58	<u>0x375916235c7da915c674</u> <u>61c05b0f59d3b7879621b6</u> <u>464c98735946a38c067cb9</u>	+ 10.0000000000000000 000 STEP.N.me	✓
68	2022-03-04 16:23:55	<u>0xa80e7850a596fc3cfa1c</u> <u>3d37beecd6000cfe2c50c1</u> <u>187957dda679e062f2581c</u>	+ 12,747.13352154786 4802415 WELT	✓
69	2022-03-04 16:23:55	<u>0xa80e7850a596fc3cfa1c</u> <u>3d37beecd6000cfe2c50c1</u> <u>187957dda679e062f2581c</u>	+ 341.46069417772002 9074 WELT	✓
70	2022-02-07 17:13:19	<u>0xc0ce075e4bfa79124757</u> <u>b754a901ba6fe3ef321712</u> <u>0106c5ba6cc33d7b5df408</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
71	2022-02-06 18:51:08	<u>0x328331534ea1089c9d63</u> <u>0ae572066f00772f6ce796</u> <u>703039ad42fa9ed480cde7</u>	- 3,515.722301825398 062647 KASTA	✓
72	2022-02-03 18:21:54	<u>0x43b2ea636362d6c04eeb</u> <u>461d7009c9b6c1c846214f</u> <u>3f4018f8fe6c8a276c2546</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-29 00:41:23	<u>0x642df6e2f0dafe0f6d61e280814005545a1f5c299f49bc8a69619850ea1f0219</u>	+ 2,259.761172733647 072164 KASTA	✓
74	2022-01-29 00:41:23	<u>0x642df6e2f0dafe0f6d61e280814005545a1f5c299f49bc8a69619850ea1f0219</u>	- 1,149.522814 USDC	✓
75	2022-01-29 00:40:15	<u>0xe60df2aa5ba4e67ba4c15333b7c149c24173ec0a89ee6db3d62bbe3c807a8612</u>	+ 1,149.522814 USDC	✓
76	2022-01-14 10:42:49	<u>0x4347730d9aded92086cb8f8d6804e64f76587e8a71f7e5f04a22327b9617bf2e</u>	+ 300,000.00000000 MNEP	✓
77	2022-01-12 12:09:47	<u>0x8fc536b8e41539dfb53eb0315e322df39a3f65e02cdb08210371a3eace675046</u>	- 408.13352154786406 3450 WELT	✓
78	2022-01-12 12:09:47	<u>0x8fc536b8e41539dfb53eb0315e322df39a3f65e02cdb08210371a3eace675046</u>	- 0.0000000000000000 00 WELT	✓
79	2022-01-12 12:09:47	<u>0x8fc536b8e41539dfb53eb0315e322df39a3f65e02cdb08210371a3eace675046</u>	- 0.0000000000000000 00 WELT	✓
80	2022-01-12 12:09:47	<u>0x8fc536b8e41539dfb53eb0315e322df39a3f65e02cdb08210371a3eace675046</u>	+ 0.0068267208057876 09 WELT	✓
81	2022-01-12 12:09:05	<u>0x44fe770d33c87602b4471df70f48f1c4598e9c45a0a6953e196d648f9d4d7929</u>	+ 1.0000000000000000 00 WELT	✓



#	Date & time	Transaction Id	Amount	
82	2022-01-12 12:09:05	<u>0x44fe770d33c87602b4471df70f48f1c4598e9c45a0a6953e196d648f9d4d7929</u>	+ 405.41903833553226 3773 WELT	✓
83	2022-01-06 23:18:38	<u>0x80008cde96c2b14a09a6db2145acbbc53e78a33fc61f479c5750bbb604ddf04b</u>	+ 772.69103127131222 6636 KASTA	✓
84	2022-01-06 23:18:38	<u>0x80008cde96c2b14a09a6db2145acbbc53e78a33fc61f479c5750bbb604ddf04b</u>	- 696.500000 USDT	✓
85	2022-01-06 23:14:10	<u>0x0c1924c95894064734246a006bd2c05d5b5613b3b70d9f70c314ed762891e80c</u>	+ 696.500000 USDT	✓
86	2022-01-05 18:29:09	<u>0x82dcd1497f1b01a48a23c21f6ebf5cfd4e47564a27d742956365b9de4254c336</u>	+ 483.27009782043893 4377 KASTA	✓
87	2022-01-05 18:29:09	<u>0x82dcd1497f1b01a48a23c21f6ebf5cfd4e47564a27d742956365b9de4254c336</u>	- 0.1000000000000000 06 WETH  354.06 USD	✓
88	2022-01-05 18:28:29	<u>0x9cebad60f50b7d940bd2f31cbec68446f7865f2fb62cb6006b497e4e12b40a9e</u>	- 0.0200000000000000 00 WETH  70.81 USD	✓
89	2021-12-23 07:36:13	<u>0xccae147ed351d45c5710e6924f6241b3911a5c5f22e066d4e243c9120daae447</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
90	2021-12-16 16:16:16	<u>0x51513381bc75466c191fbc517e515c8626393de1be75483c1c1b06f895b2d12c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-16 16:16:10	<u>0xb54eee1b95b24c75098500ef6e9d0c5566953f04dc36ef6f9b374d1512f53d32</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
92	2021-12-16 16:16:02	<u>0x8a9d45b86c77ea85236993649e6267e0b8bcdd6f1b80e0f35574c035afe262f8</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
93	2021-12-13 21:21:09	<u>0x35af4499fe841d137284ca3f3e3990213796893d62308a1c6049b1ea01c08614</u>	- 12,340.0000000000 0000000 WELT	✓
94	2021-12-13 21:21:09	<u>0x35af4499fe841d137284ca3f3e3990213796893d62308a1c6049b1ea01c08614</u>	- 0.0000000000000000 00 WELT	✓
95	2021-12-13 21:21:09	<u>0x35af4499fe841d137284ca3f3e3990213796893d62308a1c6049b1ea01c08614</u>	- 0.0000000000000000 00 WELT	✓
96	2021-12-13 19:08:31	<u>0x91364ba07d7d92ddf1a50100c9837f40bc161b8a7a5ba5479a983adf01d8ae04</u>	+ 2,636.709798733226 762124 WELT	✓
97	2021-12-13 19:08:31	<u>0x91364ba07d7d92ddf1a50100c9837f40bc161b8a7a5ba5479a983adf01d8ae04</u>	- 99.023040 USDC	✓
98	2021-12-13 18:27:12	<u>0x84eab16023349bdb818461b6584e6f4b9b4cb3629570c02d15cb39349a42df05</u>	+ 99.023040 USDC	✓
99	2021-12-06 08:39:07	<u>0x0d79f8557a06b396bee349c1ac3fffd90b7ebdbd9eb2e9b549491f2f40dd77531</u>	+ 6,074.621258039032 909437 WELT	✓

#	Date & time	Transaction Id	Amount	
100	2021-12-06 08:39:07	<u>0x0d79f8557a06b396bee3 49c1ac3ffd90b7ebdbd9eb 2e9b549491f2f40dd77531</u>	- 247.969083 USDC	✓
101	2021-12-06 08:36:39	<u>0x2382459c49d85fac6659 f6d3743f858a9131c2aa54 0c5da876a316ce350056a8</u>	+ 247.969083 USDC	✓
102	2021-12-04 02:35:26	<u>0xba17f207660e706e8d56 9cb8c32346dd2d7ddfadc6 4f6878c087615a18e0c573</u>	+ 3,036.986906718319 914944 WELT	✓
103	2021-12-04 02:35:26	<u>0xba17f207660e706e8d56 9cb8c32346dd2d7ddfadc6 4f6878c087615a18e0c573</u>	- 13.122093074039423 044 ANY	✓
104	2021-12-04 02:33:58	<u>0xeff5a7d0aa9a271ad71f fa3286751130e5d336d0ad eed46143007e48d8bbd3b</u>	+ 594.41891261794921 7747 WELT	✓
105	2021-12-04 02:33:58	<u>0xeff5a7d0aa9a271ad71f fa3286751130e5d336d0ad eed46143007e48d8bbd3b</u>	- 42.801832 USDC	✓
106	2021-12-04 02:27:30	<u>0x519c77b81d3c4cba5620 1d54f45329cae0360aa1f5 89b446cc8e445226d6df8d</u>	+ 43,557.19999999999 7089617 LELX.io	✓
107	2021-12-04 02:27:00	<u>0x3f2143ab632d68e11495 2f6f232d684e2b2d713050 bdd35666a963184b9bce96</u>	+ 42.801832 USDC	✓
108	2021-11-14 15:04:30	<u>0xdd070480cb6f7060930d 33c89af4f416cdb3d219fb a66020bf50e8de16dba686</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-14 14:51:04	<u>0xf2e1089bd234a69dbfd4 9d2e0e84d0459772522944 2a42353f2c33cdbc4df81c</u>	+ 923,000.0000000000 00000000 SSX	✓
110	2021-11-03 12:06:42	<u>0x565d5f0f185a5683e0f6 f00bfa9d892f7fa1122a0b c82a7d2d16538b33ce1fa1</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
111	2021-10-21 21:49:27	<u>0xb359cc9f191d9b6fc055 7337f24319b4ee6bde18f9 7141f168f36da499ae58e9</u>	+ 923,000.0000000000 00000000 SSX	✓
112	2021-09-25 12:08:45	<u>0x0ec78070cb39128e7bb7 c4d05cc9ac4147311bd121 63d0dd61231efa09de7295</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
113	2021-09-25 12:08:01	<u>0x7b9b4826810f45812994 23b134586e461bbbae149f 5a63ca5ca0f7583ec03f34</u>	+ 923,000.0000000000 00000000 SSX	✓
114	2021-09-23 07:49:39	<u>0xe5c60d6a0cb6632931a7 7ec8214e2016ebc472a638 110ee9abf14dc8558258c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
115	2021-09-12 10:49:13	<u>0x30816b8fa35c6087e280 e2d993910caeb928a7191c 4e2b35968e58c8aea27700</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
116	2021-09-12 10:46:51	<u>0xd62dc39633ee66e44f15 83068c1487c1b19da77fa6 fb4dba20a00390a327264d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
117	2021-07-12 20:38:37	<u>0x17b38cece3d518786e11 8a48d355f5a18d410fa039 de0c8fcee69ebab86758f0</u>	- 4,568.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
118	2021-07-12 20:26:05	<u>0xa52e0b1c48fd2897aa763a2dc0f8a90479f8b4804175b7da618bb58a6ba57f86</u>	+ 13.122093074039423 044 ANY	✓
119	2021-07-10 18:19:02	<u>0x6de05360a67c364d89a69bbb9477013213b285b42821fc4d5daf4515155d9b7b</u>	+ 40.883746348303496 632 MATIC  42.61 USD	✓
120	2021-07-04 00:55:50	<u>0x70cdc9ebf951e7ff4bcf3e002435bb3fe5b91a21bc86e4a6ebd557df0043208d</u>	+ 10,000.000000000000 0000000 LitCoin	✓
121	2021-06-30 07:38:27	<u>0xb5822d173e3ad7e96b6cf74ba6ac8c6ef2ca42d5c525710d42132a6a88844aa0</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
122	2021-06-23 15:43:53	<u>0x83761f9cdfb08da8554a6ad9ad2050b2687f9108ed875338eaea87e647659b07</u>	+ 0.1199999999999999 96 WETH  236.17 USD	✓
123	2021-06-23 15:09:55	<u>0x0246f17ae291fe57a444755f9af20c2d0bdb8640e67e052ce6e0278197678b08</u>	+ 4,568.000000000000 000000 BUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:49:55	<u>0x5077cd0d8d4eb20bba34b5deb6ae9a92cacf271a82323b0ff7a4638f7cbf3a26</u>	+ 1 ðŸŽ•	✓
2	2024-05-04 10:54:43	<u>0x6d90743646ee9d339009c31fb0f94ca23ed0a379380517743d5d8d262db38a03</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 01:34:01	<u>0x9b8049aaba5f608210e98ce6823173340195c87bc2e2e35f6e1a2bb68314488b</u>	+ 1 NFT	✓
4	2024-03-18 01:45:24	<u>0x89ae6436c51fd2cf45a848187a1b06c52911341a4a79abb7305d6f68299c45bf</u>	+ 1 USDT	✓
5	2024-03-18 00:00:02	<u>0x1be9cea590d76710a2f6e294953946b54df8562741268ba9b657373be9e83cf7</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
6	2024-03-03 22:56:15	<u>0xa0b6cd968fc5f2dfa2aa511c750277b16c57d1b00e1215293e6c7368dd5c2a3</u>	+ 1 USDT	✓
7	2024-02-19 21:59:48	<u>0xf9827982c1cd3e3f5a5e39aa2eee47970020a2495e2486924bf124cf58229721</u>	+ 1 etherevent.co	✓
8	2024-02-08 13:22:08	<u>0x92332e4860cc1b490040fe8fe00b8b332acb0d0f45a0cf8e681a5410ddcd997a</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-08 13:22:08	<u>0xb51ba3a8372dbafdfa6747d5909a82d967a7bc5ffcac10d6feb0ff3190c08740</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-01-25 22:37:32	<u>0x4db26ba6a472823ad16b0f5e727fb0f28c3e27f2b2e9f354b0cbc251b318dc84</u>	+ 1 2000usdc.org	✓
11	2024-01-25 21:55:01	<u>0xf92f0aee1c1c1de1754ba8d57c6f1832e56544cb9c2fffd609066e6872a51b2c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 09:10:10	<u>0x211406cc09d7840f0ba00ee14edcdcee93f41b2830b8f6fac94a627a8a667a8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-10 20:40:42	<u>0xf5479618a282c3f94f5fb496f3d2cc90a086ddfc21559ab290285833bb7b993e</u>	+ 1 5000usdt.org	✓
14	2024-01-10 20:40:40	<u>0x668a1d0c742c48211f1aebf73a27c879f01e0097b80f85c3812878a828d355bf</u>	+ 1 3000usdc.com	✓
15	2024-01-07 23:02:51	<u>0xda953f531376f7d0566d736ca055154a787a147e2b4eb723f965633a6c5df6cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 16:20:45	<u>0xce4fa22a46f3a59d552c5de4fa9be407a22da6252379349f7b6c904bc4f0dd8e</u>	+ 1 3000usdt.net	✓
17	2023-12-24 15:24:21	<u>0x4c7052a2c10d5f7e176a16f26853ff5188e2d495574dcb0b3d13894743ebe929</u>	+ 1 2000usdc.cc	✓
18	2023-12-22 21:50:30	<u>0xd379c1fdb8714e780041dd56c3cc280dd9aff00faf373133d33edcae13c8d625</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-07 00:20:41	<u>0xb2672eed3272cb0c8a1ba98f53647b57a8bec5eaf729be0bdc857cd58618a437</u>	+ 1 1000usdc.net	✓
20	2023-12-07 00:19:49	<u>0x5e8577254cc17061e0e8b04960dced291bfc2ff9f188dc5b7b388202a0d52f00</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 07:42:56	<u>0x253693982edda49d2d876ecbfe63978b03ce82bf340398a330642b496cc18704</u>	+ 1 ro	✓
22	2023-11-19 07:42:24	<u>0x1b257b023057342bb10c fbf3b8d27e0e6c1c55cb42ee32b726839386d99d4e1b</u>	+ 1 yz	✓
23	2023-11-17 13:20:32	<u>0xaa68b0d7f2026a4484e383ce10aff29179513a1ae8f4d15a5e9042eeff8b4d58</u>	+ 1 NFT Voucher	✓
24	2023-11-12 01:59:54	<u>0x5b7a4161489884f0e3dbf413249d5da97ec228c81a7c7dea7f5e5767de0885d3</u>	+ 1 dt.org	✓
25	2023-11-11 13:31:27	<u>0x3137e35b91bc95e332cd38665cc865f222305d74bf162a907ce48a02eaf0ca1a</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-10 16:50:00	<u>0x482bde38cd080e841fd66b0dd8d7da1fca74a117229db1dcc857395faacc7bda</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-10 01:03:54	<u>0x34a889f4c255166f3addffeb0aea12b0caee7b1f024c9a5de6328aa4cf302bf1</u>	+ 1 p1.org	✓
28	2023-11-04 11:31:46	<u>0x7b0067e8ee637488a5a3e8641bb6ac7755875019e47200ece6694e6a56f43384</u>	+ 1 AIRDROP	✓
29	2023-10-31 13:28:10	<u>0xf0501f89826a7d35c2c343a8edaef1bd41c5ef995ed4d5a5aa768fa0a3b5a7b6</u>	+ 1 drop-rewards.org	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-31 13:27:48	<u>0xa46ddcfaeb68034f8c3f1433d5351baacd3f4f7b2a9cb885a1822e7f6668cf9d</u>	+ 1 2000usdt.xyz	✓
31	2023-10-30 03:40:51	<u>0xf1f2c2ed3501eea4bdb29751d0fc7821b0b10ca3da6682cf2d0d26e02af046ed</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 06:55:37	<u>0x0240556c9310ee9833326dc23ffddd16c707a88927f5582c2baacfd01c463276</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-26 23:55:22	<u>0x7a3057a104431cb9b13dce22ddeb0c2826447b759f4ac7c6dfec400af80c54ed</u>	+ 1 \$BNFT	✓
34	2023-10-26 20:38:31	<u>0xeb46c2a3ed7d7c625a7f5e01733a6bb4e11d3ce96f23ffdd80af9132efd48bf</u>	+ 1 .net	✓
35	2023-10-25 23:11:49	<u>0x1cbaf3e5c2f2936be4e2363bfdc6515a688df64c71446a46ff301bddb1e7f10a</u>	+ 1 VWIN	✓
36	2023-10-24 03:14:38	<u>0x57fa7cdc3afbdaac31306dbc33aa816710cc852e4e602f1eaa656898f881678b</u>	+ 1 2000usdt.com	✓
37	2023-10-24 02:37:58	<u>0xdd3e7961540a02c744b0a3d259326ff79d4af5e22c22ec695ce0deacdb7eb510</u>	+ 1 dropusdt.info	✓
38	2023-10-23 19:38:17	<u>0x2b6233424583e833ed7f52a8131b553fe197ca4fa8756860bcb0b6e29fcd1297</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 19:09:26	<u>0x7075f37bb1f7f26ee07a034e66bc159cceed5705075509b7b0700cc6dea78be</u>	+ 1 \$BNFT	✓
40	2023-10-19 23:53:01	<u>0xbd4cfa225234ed9b64c5e8c77c3eb3d7c4772f06afa6ad99ca0fa77f2ccc0c93</u>	+ 1 dropsusdt.info	✓
41	2023-10-19 23:52:51	<u>0xca11201c67b19cc0bacha0bc830a22e3e4ad421d3e91c3feddb65a288c8185e9</u>	+ 1 s.org	✓
42	2023-10-19 16:25:28	<u>0x82a1b6c578155358d3b2fe8b3360b919385a03b0733f71ba78ece7d637ea6c0d</u>	+ 1 Voucher	✓
43	2023-10-19 16:16:44	<u>0x367569f0af2bc898e271982d589d6ffe536d71a816afbae7026866a9585cd388</u>	+ 1 s.org	✓
44	2023-10-19 16:06:06	<u>0x0212b6cf3dff71da065cbf47d451aa587b95443b7c363064606771e8ba50b125</u>	+ 1 drop-usdt.org	✓
45	2023-10-18 16:42:18	<u>0xfeed8a410a084852ca25f1ca5ae29eb5184f0798247718718638d8b251f9eb8f</u>	+ 1 usdt-drop.info	✓
46	2023-10-18 16:41:46	<u>0xeb8dfdea19d5595a4bbd09ae0b55cd0c4c52e6ed4d2547bf5315c2d0465d61b3</u>	+ 1 et	✓
47	2023-10-18 16:41:34	<u>0xdc5802e5fb10a1883067ca9575b1bc8ff87995821fcfe2ae99fbafa35c482097</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-18 16:38:18	<u>0x41804cdb6eb1d3a21a0f302729068a6b228c6d4993485566b3b151d79e2b207a</u>	+ 1 Voucher	✓
49	2023-10-18 16:37:08	<u>0x2c0ddd60fa78c48300db503074a9fa04e2ebd39647d3926c7c47e08f13e0ca67</u>	+ 1 et	✓
50	2023-10-18 16:36:13	<u>0x93b117ce2c5c7ae630e228a52b2bde5296ff651d35717ac7c29f5ccfb813c3f2</u>	+ 1 et	✓
51	2023-10-17 17:42:27	<u>0x876eabfb7d012ed54d6e20012800861537bcebffb04e3254fc41234a6aeae2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-17 17:42:23	<u>0xc8a8f91672b7359c2efd01d78d11d1a5b5d4c0f4ec98ae727ee3d813ffa9432c</u>	+ 1 1000usdt.xyz	✓
53	2023-10-16 20:51:59	<u>0xe77e5728518a409cc8e9eb6c96eab735bb6fe64d85ba55001f756fbcfccf3168</u>	+ 1 Voucher	✓
54	2023-10-16 15:57:41	<u>0x93e410377ad01d0d0b5c66fec80d1c2e0acf9fa9d6bf1ce5aa6a7fc4f336a086</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-16 00:46:49	<u>0xfc9e682aed2fe2f991cc5f8072eb38f86f8312aa3530a0a3a68e5e396142155</u>	+ 1 usdt1000.xyz	✓
56	2023-10-16 00:46:31	<u>0x2a74b84e5f7c7cf7ff95974676b56ac1f92816dad1cefc9342c6ad256511c3cd</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-10 13:32:25	<u>0xbc4633e5ea8521ae976f8321fc79fabaf77f2e471cc5b0d0cdc2aca8d382373d</u>	+ 1 Voucher	✓
58	2023-10-08 21:59:51	<u>0xc441684f5ba4f2793f53cb1e00b2e22bc3a2177906db49239e6d43c914fe9108</u>	+ 1 Voucher	✓
59	2023-10-08 21:17:28	<u>0xe8086e68b1e8dece2012972852785dfba53f011a0daae36c8db564f1aef4fd9dd</u>	+ 1 Vouchers	✓
60	2023-10-08 21:14:06	<u>0xb64ade3ab8ef7586683692d36afe39fc56770c66543894ad759f7faa55497cca</u>	+ 1 usdtdrop.org	✓
61	2023-10-06 22:28:49	<u>0xf38ff26c31d4aec234f5f224aeb4f54f0e24c36a69e85e05d37b218f953f42c3</u>	+ 1 Shiba Inu	✓
62	2023-10-05 15:21:22	<u>0x07d9029f646948f824f29d66db48130cd9f4278e6ff89383fd2d6315fce5db17</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
63	2023-10-03 16:34:52	<u>0xc2bcd8cfc6bb291263481edfb316c0522271d78cd34b9b118026c85415f5b2fe</u>	+ 1 NFT Voucher	✓
64	2023-10-03 03:33:23	<u>0xa099865e47f3cf8a69908853d88d3fe3ccc35d54460afbb90cacef77387234f1</u>	+ 1 USDC VOUCHER	✓
65	2023-10-02 18:29:35	<u>0x1cf088cc67f8543ef8fb5560cfa1c5fc947471301a6047ac0533878ff490bd59</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-02 09:06:04	<u>0x139e3bf1a33449260e2a4d0ea2b623c54bf8616013a47b2a55511a57b43486fc</u>	+ 1 Shiba Inu	✓
67	2023-09-29 10:43:33	<u>0xabc7d76c35b8eb8ea0e618d378b5ff80626213b66603b71271c246ce62d82bab</u>	+ 1 NFT Giveaway	✓
68	2023-09-29 10:43:01	<u>0x4ac6286d97cb54c67c2a218ce199a003e0f79e3b11b229dd09ef8779f61a54db</u>	+ 1 NFT Airdrop	✓
69	2023-09-29 10:35:25	<u>0xd3c5709190a132fca2eb2a89a45b7fa0f2e2af08012d5512b28df912285109c9</u>	+ 1 NFT Airdrop	✓
70	2023-09-29 10:35:15	<u>0xdfcabc30c8f18f863af078e5475a3eba44e2ad02b183a7c73e5d6f6f7bf70c83</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-28 18:02:26	<u>0xf0c754a03400fffb671801d0ec9097fd5996baff10889e367d2803a53d1c8889</u>	+ 1 Shiba Inu	✓
72	2023-09-28 13:12:03	<u>0x932b66808229e8937a168eb674c970e86284e59cf0a086e11f49cf9896b7b0b0</u>	+ 1 usdt-rewards.site	✓
73	2023-09-27 16:37:31	<u>0x148de8aedbe78a1b35c694d251c85ed2cdf74e157d635dc64c10516ad104f061</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-26 17:30:26	<u>0x562a64cb678c48dac657b15c0cfee67b7577ecae174c46976d99ca3811eafb5d</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-25 07:54:42	<u>0x1b36af0f6a5ed30031e9318ce1fde87de04ba96956105e5d722dd28555d0a1e5</u>	+ 1 Voucher	✓
76	2023-09-24 07:34:00	<u>0x78e373b6e3b0083b5ca7ec1519ffc2e28ebb7899ecbe452f9718293ae0b98296</u>	+ 1 AIRDROP	✓
77	2023-09-23 17:24:12	<u>0x4bbaab4e63556ddd0acc84bec8bc062f05e0495ed0cfe4569e62f84ee59136aa</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓
78	2023-09-22 08:30:54	<u>0x6599cae16643ed5c2024143bec497708910e58c62deb52a3e223a8b6d854096e</u>	+ 1 usdt-drops.me	✓
79	2023-09-21 12:38:41	<u>0x192414240288296dec139d1707647b0c04c522efc93b46346035601c88205f85</u>	+ 1 Voucher	✓
80	2023-09-20 17:32:03	<u>0xdfd997e0599d61b146f44f863589970cbb6a40cda54537c9fa40fc6329a16313</u>	+ 1 NFT Airdrop	✓
81	2023-09-20 16:23:01	<u>0x976c5da0ffbaefa3619a1e7d912c5b038222c63737aec56aa50d4e44c492fb57</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-20 13:55:47	<u>0x4d516b8ede9dab63c085622c4e434a305b40f6820a</u> <u>ae9aebb125dd3109114671</u>	+ 1 usdt-reward.me	✓
83	2023-09-20 00:59:40	<u>0x3ab86dd0477c17099ba6d8b8ef92b4f8beef28692d6672b8690d681f2f8daa5b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-19 21:52:35	<u>0xbda025f605bd6b47bd0bf2d1b0bcad87b6be27ed5787bef73729484d4ae9fc52</u>	+ 1 Voucher	✓
85	2023-09-19 21:06:59	<u>0xff07693980b2b6865a57bae415e73b4f1ed2dcab97363ecf283f9af79f6b49b6</u>	+ 1 !!! 250 COMP	✓
86	2023-09-18 21:44:51	<u>0x7859bb5a4b8d8da8b79af7ef902061f35b809a9800258d9e4ffed0a0f4b5852f</u>	+ 1 usd-rewards.me	✓
87	2023-09-18 16:33:41	<u>0x9d2a822145006ee56e3b8676089fc894bb149b2f92ba2f31304eadab6b6404b0</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-16 13:40:53	<u>0xc12e85732aa535122fce11872b09a0f36a7d9aad01d5fd36958d860fe73c16ef</u>	+ 1 NFT Giveaway by Binance	✓
89	2023-09-16 01:45:31	<u>0x7428e101669c1b85a6af4eb2942da963b6cea93223019ae196d9caaa8b79d0fa</u>	+ 1 Voucher	✓
90	2023-09-15 18:42:59	<u>0x3e037ddb0c42883ea275564418fc3271e49de38ce73d98c03024917a88a40afd</u>	+ 1 Layer3 ONFT Collection	✓
91	2023-09-15 15:14:27	<u>0x661ea9e4731d6a95e706ee2acd7b659bc709e8f0eda51a6fd91328ca2a57d163</u>	+ 1 Voucher	✓
92	2023-09-15 15:02:01	<u>0xd7dec338b3e46c00102f65fb2862ac38ae3cf8497e4660fde7aac761f05eb3f8</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-14 16:33:31	<u>0xe3aac6451c6a23fc868699c4c5b83971be1a7b645adb5f6c2dbcdd9d64c150a</u>	+ 1 Voucher	✓
94	2023-09-13 19:23:00	<u>0x83e56583c9000ca3fdf38b2979f03db2794311096e96542304eeb94ea0e612ec</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-12 08:57:46	<u>0x9a3d49ec8f1820e41b5589803bb6b417a1686abf9447b1b3a6e27823a49d5465</u>	+ 1 drops-usdt.com	✓
96	2023-09-11 21:46:43	<u>0x2bc5df2eb6aac83da1dc6acd4735b0f016f3746d5a2dca555305fff402ca28987</u>	+ 1 Uniswap giveaway	✓
97	2023-09-11 21:46:23	<u>0x2d4842076b2fe730b5d0cb633eb63a2bae16a69807a5163f0e91ef7ab4eb901b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-11 21:46:13	<u>0xd7e730181de996ceda60dbd23cca25e5ef5a435c1f02ed0ceacd075d223c5809</u>	+ 1 Base Chain Raffle	✓
99	2023-09-11 21:44:39	<u>0xe4f19b49d7d80e50493cc3b17c438dce4ed110bf240e301e7d19ec7f73dcfe3a</u>	+ 1 Circle Weekly Giveways	✓
100	2023-09-11 21:43:53	<u>0xf50a8b3e3e0810c6e9fbc4e7388b1e692d16bc35abff39e82e00b15c11ef45d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-11 21:41:35	<u>0xfca84984556c26f7e92200160412e8a33a2c91d1eb295a3f5553f2f329141bd2</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
102	2023-09-11 21:41:35	<u>0xf8c5dace7dc5c63c566b6b51b24f5cbb69e557a572bd400c209b9b2a1b12b1fa</u>	+ 1 LIDO Drop	✓
103	2023-09-11 21:28:27	<u>0x14ac6b76aa22ff1679c03d4e2cedb93c1c4887ecfb2c952323d4598fbfcfa483</u>	+ 1 NFT VOUCHER	✓
104	2023-09-11 20:38:41	<u>0x504df18f7a6009f395df73580436f8138e51b9872da0eb6cb4ad8dd20acb97c5</u>	+ 1 drop-usdt.com	✓
105	2023-09-11 19:34:17	<u>0xf61f461dcdb8e810e45c355ca58fc8c0ab43d8c68bd7020bd45fdccfbd0d9e5</u>	+ 1 drop-usdt.com	✓
106	2023-09-11 16:59:21	<u>0xfeaabe0517f62f75be7d3afcbcaf8eb8048c3efe80996ec2857de9e44aafcbee</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-10 22:55:12	<u>0x3470fae83b2b818f51f3153456bf6964fa6621f02708242ca00cf85275ddf318</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-10 10:56:49	<u>0xdc020ca4537a2b1d19af6b9f586a63fa6a1550444e4f01e182ea7703036233cf</u>	+ 1 NFT Voucher	✓
109	2023-09-10 03:31:26	<u>0x20612adcb9b342962041db88d5350dd731996b084cec192e3908b2d06b1c879f</u>	+ 1 NFT Voucher	✓
110	2023-09-10 02:56:47	<u>0xfc9e9d0a0146dddaaf7b9d0755386807847fa581265eb65ae212c05d1eebc6c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-10 02:31:51	<u>0x0663c5949472406ae09a9ee67f2853c85d6a13f63e1295074e423d3223415fa9</u>	+ 1 drop-usdc.com	✓
112	2023-09-10 01:45:26	<u>0x0ff1051bca14a6f591dab925c784598dd45304e0c358b5f9eb84dcc5c6326e2c</u>	+ 1 drop-usdc.com	✓
113	2023-09-10 01:38:12	<u>0x3866f09aeb3fd4c98c9b8a678da33305e789e288107e41424210438a395abae1</u>	+ 1 Uniswap giveaway	✓
114	2023-09-10 01:37:38	<u>0x2821bdc65626c0df6ff603b41d9833578cf954076c88d2aae78f1d79d262652f</u>	+ 1 Base Chain Raffle	✓
115	2023-09-10 01:37:00	<u>0x4952477040e2a73f7ec149bb62c84131bfe29560c7572a4fe3660f0eae08e79d</u>	+ 1 LIDO Drop	✓
116	2023-09-10 01:36:32	<u>0x2deaab4be2a4c84a6bbe04345c1b668739b16dff51793000855b18943b03b9a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
117	2023-09-10 01:36:20	<u>0xe8e1d874925b35a0f73d8f0b60a66bf8a486f3e1c48a849aa366f9a97923956a</u>	+ 1 Circle Weekly Giveways	✓
118	2023-09-10 01:36:10	<u>0x65779fb7f1f423a218b2e7a6b2ce47a33c423f63e72507cbff0ea080cd9ec4c8</u>	+ 1 NFT VOUCHER	✓
119	2023-09-07 18:52:13	<u>0x03e908ca1f9bd2985866a5f588c82211cc6d392b1c9f56b73cf0baf2519e7f06</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-07 18:27:37	<u>0x09f47fdceea3103d6afe440f80c43638f8cf12076363c50c385eba63873e8a2a</u>	+ 1 NFT Airdrop	✓
121	2023-09-07 17:02:28	<u>0x98fcedd86a2e71f076e388847ab8469fe2946769baf682436b5d8cdafeb5a5a5</u>	+ 1 Circle Weekly Giveaways	✓
122	2023-09-07 17:02:06	<u>0x2a921584b5dcafff127417ed63571231a573a79ad5299afa4d00bd2dbb01c46b0</u>	+ 1 NFT AIRDROP	✓
123	2023-09-07 17:00:46	<u>0xcf4c5b9d96d738f97bb061d6013dd3ac474bf8c16b3721cedbf6a6061a0346ed</u>	+ 1 NFT NOTIFICATION	✓
124	2023-09-07 16:48:40	<u>0x5637469834672382fa1469ce0379f41ec2e2a20f9d63a8a2798196e05425dee5</u>	+ 1 NFT VOUCHER	✓
125	2023-09-07 16:48:16	<u>0x86af9bade0b86445270db0486b5e35d5519ecc64a1df9e5a3d2c6c7cf1447578</u>	+ 1 claim-usdc.xyz	✓
126	2023-09-07 02:23:59	<u>0x3fb012143c8ce78ee5cf2047ab2b953710125c373fdb8a8ad937de0ae5c8577a</u>	+ 1 Voucher	✓
127	2023-09-04 19:44:07	<u>0x07c77c1f6b13e8bd71c009e003a735580dedf6b049acee66d12b532348d93283</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-03 22:49:59	<u>0x0a601ea9148faf74bec0095c0336dbd62743722b5c06c0538d8489fe6ec4b3ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-03 22:31:09	<u>0xa666ec8e766490db4cd9044c2783873aec3cdf63e63e411560632879abefdbef</u>	+ 1 Circle Weekly Giveaways	✓
130	2023-09-02 08:24:10	<u>0x3b163e86e4734e387a4cd151f3e5bc4fa29deba3298efc88353edf7a3dc94042</u>	+ 1 NFT Voucher	✓
131	2023-09-02 03:38:01	<u>0x48b6004f880ec03d5d9c8458537e60ef11aab523ae8980283081c6aec733294f</u>	+ 1 Voucher	✓
132	2023-09-01 14:10:23	<u>0x1c0349853177d303c26b4f1915e0f6099b95591ee083b708725d3ee915220c2c</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-01 00:32:21	<u>0x84754006246f5e7f195195a8b6bb15178511eefdb38f34d0ba246d28f95b11c7</u>	+ 1 Voucher	✓
134	2023-08-31 18:36:52	<u>0xac816cc2c3ad876d065db154c3171c88a6a77a8c4ce6d976d1ed9b5832df62bb</u>	+ 1 NFT Airdrop Round	✓
135	2023-08-31 11:33:18	<u>0xad57a5e547e9c11e19efe2421011df2a33c947561310e6a9dd7e4b6efa82231f</u>	+ 1 drops-usdt.xyz	✓
136	2023-08-30 05:01:48	<u>0x1a93507f3e9c01452ddc8bb49dc0f7847168f2abe4ad72a34a7b87aa420621a6</u>	+ 1 Chain Launch Raffle	✓
137	2023-08-30 04:19:42	<u>0xe0fb6329c47d332dcecec626bf19eb305e74049c5edd1ecc34be2b5a3dc5ced5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-29 20:59:20	<u>0xb0ec8961056aff85b75e14df1d6076e0e4c1fa2a83137519b25186594aa1eb57</u>	+ 1 Weekly Giveaways	✓
139	2023-08-29 20:53:56	<u>0xade75f3fcc8bf6524ec82c0c164b89b2dddf68c9bc8f55fa0a8b6d8e7692b6af</u>	+ 1 drop-usdt.xyz	✓
140	2023-08-28 20:28:50	<u>0xbd28242475b7f03a26ec4c937503810d6049aeef20e9bd74762a4e9e93357d3c</u>	+ 1 BASECOINBASE.IO	✓
141	2023-08-28 16:20:30	<u>0xc0f59f7e6cf5b1e5ace59760c37ad61a2d65b555ec521850dccd230d9ce507c1</u>	+ 1 claim.circlest.org	✓
142	2023-08-28 12:00:01	<u>0xed6d9c83b9dd44dcf508badba69de80996f6839c49aee32f2d81ac8f66c3e029</u>	+ 1 Voucher	✓
143	2023-08-27 22:29:47	<u>0x535d08324960651c870856de467e0e8b17d6863b26987e84b6c4e388433b0fc3</u>	+ 1 claim.circleweekly.org	✓
144	2023-08-26 21:20:41	<u>0x51330fab8e076fe9e5f08d493115871b296fdfdd3eaeb40765011ab9948167c4</u>	+ 1 claim.circleweekly.com	✓
145	2023-08-26 11:59:15	<u>0xa7d5b9cacf4cc4828b10f628222b4b195bf68a933ea610443aec1653ec467e56</u>	+ 1 drop-circle.xyz	✓
146	2023-08-25 22:16:09	<u>0xd39884a360de9adc10968c78ea86dbc92504e0dd1d656f75ba1e769ce50d8035</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-19 19:05:49	<u>0x7c387492e0d5563f6ecf b970bc1cf6df33affecd58 b34c31fd61ca6441d21fed</u>	+ 1 Voucher	✓
148	2023-08-18 21:13:21	<u>0x4753ba1ae3bec3d85060 ff1edebc10dcf55c1d0565 3b5cef5d9d5897c528cfa5</u>	+ 1 NFTVoucher	✓
149	2023-08-18 12:57:14	<u>0x06a7eed16f2cfdaab5b7 ec0586a8f293c92c9ab2ee e66c1594ed17e2c2898964</u>	+ 1 token-rewards.xyz	✓
150	2023-08-17 20:18:19	<u>0xf334184af94fa464efb7 e337f74cb4da7b6d745252 8529aee62f8ed40f1c6f56</u>	+ 1 token-rewards.xyz	✓
151	2023-08-15 16:39:37	<u>0xe0ae9b3657bca5867f20 70ad91c385671248088381 ac3090649fe30d26138401</u>	+ 1 drops-reward.xyz	✓
152	2023-08-13 01:54:44	<u>0xd477f783c48476a65078 8b6ec28dbe033e21c28ee9 0233b7596126d68931a738</u>	+ 1 Base Airdrop	✓
153	2023-08-11 18:19:04	<u>0x3cd5203d8cbf5a3516e8 11055b42ab16593cf5ee90 88fcf6c85b61e5f8d2a059</u>	+ 1 100 DOT	✓
154	2023-08-10 23:28:04	<u>0x4e23a45ab05531dd724b c89349d9488406a829f9ec f44954ee825b881100a07f</u>	+ 1 STAX	✓
155	2023-08-10 22:51:11	<u>0x86f8ce57e09c5b87eaec 2e5157695e842cf4b53e35 f84956c27c018e50b508ce</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-09 16:36:52	<u>0x6deb58d39a4874ac7fa5fd3cd1fa27f72c3d372267291af654e0fd32d755553e</u>	+ 1 dYdX Event	✓
157	2023-08-07 23:01:14	<u>0xe4bbca74e5284cad254148628362c2c5d9872afbfff504a14de29f9290369314e</u>	+ 1 TWT	✓
158	2023-08-06 15:23:38	<u>0x8ccc62fdc725dd94eecf7be1be6d5b3d228d37e63529168634e202531fb86105</u>	+ 1 STAX	✓
159	2023-08-03 18:15:13	<u>0xe2d5c36bc4dce62657207de59dc0031604d63e72cd44658e21f7bb0ff7ec5f58</u>	+ 1 DAI	✓
160	2023-08-03 13:46:13	<u>0xa1fa6f5368e53bb7a99c560ffdf3468908a11132e236699d8d5076f5c7e7568d</u>	+ 1 STAX	✓
161	2023-08-01 00:57:26	<u>0x8bfdcb220c52cc472cea49495d342bce67a14506280127f6daf0b81301602aab</u>	+ 1 APE COIN	✓
162	2023-07-31 18:59:18	<u>0x69454a6a67691112f8863f0fa0a2ea3da39f686abe3d0c188fbf209b4a908bd2</u>	+ 1 \$2000 ETH	✓
163	2023-07-31 15:43:39	<u>0x29cdf06e8a470884fa85255be1ad737618e5ac54e25eedcb17795a95fad8d01</u>	+ 1 STAX	✓
164	2023-07-29 12:42:38	<u>0xf06707255261159b5c6b061761fb6c70e4f70762567a19f65ec30387c9cb025e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
165	2023-07-23 08:56:39	<u>0xdc891fb3d4b830eee369</u> <u>a80b318e54d82d474a86c2</u> <u>016ca518133e16a6431353</u>	+ 1 APE COIN	✓
166	2023-07-12 21:37:50	<u>0x517640d86519844e8b99</u> <u>925451515fe3ad1f96731b</u> <u>11d51c4a4420f325dae6a8</u>	+ 1 USDC	✓
167	2023-07-10 22:33:07	<u>0x400114cf0fa17f8df606</u> <u>bc5ac5881eaec4b23ad1d7</u> <u>e7fad3952e4d4b3c4c298c</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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