

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa46cd0298bbe81c6d840e10835622473169b9923</u>
TOTAL RECEIVED	28.294938988748000952 MATIC
	10.55 USD
TOTAL SEND	22.597365931801718375 MATIC
	8.43 USD

Token	Balance
MATIC	5.697573056946281689 MATIC 2.12 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! ETHENA	5,000 laim reward
! ETHENA	3,000 IM
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!! AERO	10,000 Claim: Aerodrom.win
LiteCoinBridge	1 LTB
Layer3 CUBE	7 CUBE
Merkly ONFT	1 MERK
The Saudi Meta Airdrop	1 TSMA
Orbiter Trainee Pilot NFT	1 OrbiterNFT
L2Marathon	0 MarathonRunner
Fallen Star	1 STAR
Guild Credential	1 GUILD
200 LINK	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1099 USDC	N/A \$1099 USDC




Token Balance
\$5000 USDC N/A NFTVoucher










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:45:52	<u>0xb5ee9a34c1c102d7b4b2</u> <u>2167e56db024a1c82e041e</u> <u>269ea358513c8e10dae3d8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-13 16:45:52	<u>0xb5ee9a34c1c102d7b4b2</u> <u>2167e56db024a1c82e041e</u> <u>269ea358513c8e10dae3d8</u>	- 0.0058686086400000 00 MATIC 0.00 USD	✓
3	2024-06-13 16:45:52	<u>0xb5ee9a34c1c102d7b4b2</u> <u>2167e56db024a1c82e041e</u> <u>269ea358513c8e10dae3d8</u>	- 0.0356401307766455 25 MATIC 0.02 USD	✓
4	2024-06-02 11:46:13	<u>0xdeb429e8a7cee260e5d7</u> <u>97bcf388e30388856caf48</u> <u>bf851b730172ec23db6903</u>	- 0.225000000000000000 06 MATIC 0.15 USD	✓
5	2024-06-02 11:46:13	<u>0xdeb429e8a7cee260e5d7</u> <u>97bcf388e30388856caf48</u> <u>bf851b730172ec23db6903</u>	- 0.005674500000000000 00 MATIC 0.00 USD	✓
6	2024-06-02 11:46:13	<u>0xdeb429e8a7cee260e5d7</u> <u>97bcf388e30388856caf48</u> <u>bf851b730172ec23db6903</u>	- 0.00000000000081334 50 MATIC 0.00 USD	✓
7	2024-06-02 11:45:31	<u>0x1b36c80abfa11dc78bf6</u> <u>6d89b591052bbb96aa85f1</u> <u>9f6455d16d0d6c8247fc11</u>	- 0.225000000000000000 06 MATIC 0.15 USD	✓
8	2024-06-02 11:45:31	<u>0x1b36c80abfa11dc78bf6</u> <u>6d89b591052bbb96aa85f1</u> <u>9f6455d16d0d6c8247fc11</u>	- 0.005924910000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-06-02 11:45:31	<u>0x1b36c80abfa11dc78bf66d89b591052bbb96aa85f19f6455d16d0d6c8247fc11</u>	- 0.00000000000082948 74 MATIC  0.00 USD	✓
10	2024-06-02 11:45:13	<u>0x5c87bafcb11dd5fcf90ae81fe8d07c98d23d8cfae61c5f004e41ef0e7a61786a</u>	- 0.22500000000000000 06 MATIC  0.15 USD	✓
11	2024-06-02 11:45:13	<u>0x5c87bafcb11dd5fcf90ae81fe8d07c98d23d8cfae61c5f004e41ef0e7a61786a</u>	- 0.00567450000000000 00 MATIC  0.00 USD	✓
12	2024-06-02 11:45:13	<u>0x5c87bafcb11dd5fcf90ae81fe8d07c98d23d8cfae61c5f004e41ef0e7a61786a</u>	- 0.00000000000075660 00 MATIC  0.00 USD	✓
13	2024-06-02 11:44:01	<u>0x85019efb33febb23dbb3f13a71f337f9524220741c77623861c867d9b0133321</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-02 11:44:01	<u>0x85019efb33febb23dbb3f13a71f337f9524220741c77623861c867d9b0133321</u>	- 0.0097260599996757 97 MATIC  0.00 USD	✓
15	2024-06-02 11:44:01	<u>0x85019efb33febb23dbb3f13a71f337f9524220741c77623861c867d9b0133321</u>	- 0.00000000000090776 56 MATIC  0.00 USD	✓
16	2024-06-02 11:40:05	<u>0xa766aba14bbdd102e52cbc4c6639003daa4a39979c4b550892e61073c155d932</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-02 11:40:05	<u>0xa766aba14bbdd102e52cbc4c6639003daa4a39979c4b550892e61073c155d932</u>	- 0.00320259000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-02 11:40:05	<u>0xa766aba14bbdd102e52c</u> <u>bc4c6639003daa4a39979c</u> <u>4b550892e61073c155d932</u>	- 0.00000000000043768 73 MATIC  0.00 USD	✓
19	2024-06-02 11:39:31	<u>0x0c41131e1e9a81f44198</u> <u>4e12d99b65127a296d2868</u> <u>72081f550dc8a65987a361</u>	- 0.5000000000000000 00 MATIC  0.34 USD	✓
20	2024-06-02 11:39:31	<u>0x0c41131e1e9a81f44198</u> <u>4e12d99b65127a296d2868</u> <u>72081f550dc8a65987a361</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2024-06-02 11:39:31	<u>0x0c41131e1e9a81f44198</u> <u>4e12d99b65127a296d2868</u> <u>72081f550dc8a65987a361</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
22	2024-06-02 11:38:29	<u>0xab2c55ea7d9b5983e818</u> <u>6429991804c99f79b29339</u> <u>9fedac7f209ac8e0fff3b4</u>	- 0.2250000000000000 06 MATIC  0.15 USD	✓
23	2024-06-02 11:38:29	<u>0xab2c55ea7d9b5983e818</u> <u>6429991804c99f79b29339</u> <u>9fedac7f209ac8e0fff3b4</u>	- 0.0061747800000000 00 MATIC  0.00 USD	✓
24	2024-06-02 11:38:29	<u>0xab2c55ea7d9b5983e818</u> <u>6429991804c99f79b29339</u> <u>9fedac7f209ac8e0fff3b4</u>	- 0.00000000000078213 88 MATIC  0.00 USD	✓
25	2024-06-02 11:37:57	<u>0x4b3a93f2af13d10d4049</u> <u>e92062e2cfa542d84ab135</u> <u>404bd567576fd5bc37db75</u>	- 6.0000000000000000 00 MATIC  4.17 USD	✓
26	2024-06-02 11:37:57	<u>0x4b3a93f2af13d10d4049</u> <u>e92062e2cfa542d84ab135</u> <u>404bd567576fd5bc37db75</u>	- 0.0008198700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-06-02 11:37:57	<u>0x4b3a93f2af13d10d4049</u> <u>e92062e2cfa542d84ab135</u> <u>404bd567576fd5bc37db75</u>	- 0.00000000000011478 18 MATIC  0.00 USD	✓
28	2024-06-02 11:36:27	<u>0x2bfb4a8f48df5bcb84dd</u> <u>77c837c1bc1eb7e21a2b19</u> <u>add0b235e7ea6a6eb7c262</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-02 11:36:27	<u>0x2bfb4a8f48df5bcb84dd</u> <u>77c837c1bc1eb7e21a2b19</u> <u>add0b235e7ea6a6eb7c262</u>	- 0.00775704000000000 00 MATIC  0.00 USD	✓
30	2024-06-02 11:36:27	<u>0x2bfb4a8f48df5bcb84dd</u> <u>77c837c1bc1eb7e21a2b19</u> <u>add0b235e7ea6a6eb7c262</u>	- 0.0000000000149969 44 MATIC  0.00 USD	✓
31	2024-06-02 11:33:57	<u>0x4db280ea50b0974556a5</u> <u>ebd5465e0fc0cc913c319c</u> <u>a433e101277dda4493ec86</u>	- 0.22500000000000000 06 MATIC  0.15 USD	✓
32	2024-06-02 11:33:57	<u>0x4db280ea50b0974556a5</u> <u>ebd5465e0fc0cc913c319c</u> <u>a433e101277dda4493ec86</u>	- 0.00592455000000000 00 MATIC  0.00 USD	✓
33	2024-06-02 11:33:57	<u>0x4db280ea50b0974556a5</u> <u>ebd5465e0fc0cc913c319c</u> <u>a433e101277dda4493ec86</u>	- 0.0000000000167862 25 MATIC  0.00 USD	✓
34	2024-06-02 11:32:31	<u>0x633044d803173764c8df</u> <u>cc039eb2274e31a1e40589</u> <u>8819f967d089f9fe77ef65</u>	- 0.22500000000000000 06 MATIC  0.15 USD	✓
35	2024-06-02 11:32:31	<u>0x633044d803173764c8df</u> <u>cc039eb2274e31a1e40589</u> <u>8819f967d089f9fe77ef65</u>	- 0.00643791000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2024-06-02 11:32:31	<u>0x633044d803173764c8df</u> <u>cc039eb2274e31a1e40589</u> <u>8819f967d089f9fe77ef65</u>	- 0.0000000000180261 48 MATIC  0.00 USD	✓
37	2024-06-02 11:28:53	<u>0x1da8fb7d9d312d580f68</u> <u>c0a8671952fb0d00a0d074</u> <u>527e9a1033866e940ff1d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-02 11:28:53	<u>0x1da8fb7d9d312d580f68</u> <u>c0a8671952fb0d00a0d074</u> <u>527e9a1033866e940ff1d7</u>	- 0.0054705600000000 00 MATIC  0.00 USD	✓
39	2024-06-02 11:28:53	<u>0x1da8fb7d9d312d580f68</u> <u>c0a8671952fb0d00a0d074</u> <u>527e9a1033866e940ff1d7</u>	- 0.0000000000085705 44 MATIC  0.00 USD	✓
40	2024-06-02 11:28:13	<u>0x0be1645ac090219b0f1a</u> <u>ed6566f888dd1899bcbee9</u> <u>8b3e7bc2cbdc7ffe445048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-02 11:28:13	<u>0x0be1645ac090219b0f1a</u> <u>ed6566f888dd1899bcbee9</u> <u>8b3e7bc2cbdc7ffe445048</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
42	2024-06-02 11:28:13	<u>0x0be1645ac090219b0f1a</u> <u>ed6566f888dd1899bcbee9</u> <u>8b3e7bc2cbdc7ffe445048</u>	- 0.0000000000018100 68 MATIC  0.00 USD	✓
43	2024-02-29 11:54:41	<u>0x3721882ffce3fc3a2388</u> <u>4d1cc8c4b9aada838a815a</u> <u>c4e1fcfb737752f9c8a026</u>	- 2.0000000000000000 00 MATIC  2.08 USD	✓
44	2024-02-29 11:54:41	<u>0x3721882ffce3fc3a2388</u> <u>4d1cc8c4b9aada838a815a</u> <u>c4e1fcfb737752f9c8a026</u>	- 0.0115986600000000 00 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
45	2024-02-29 11:54:41	<u>0x3721882ffce3fc3a2388</u> <u>4d1cc8c4b9aada838a815a</u> <u>c4e1fcfb737752f9c8a026</u>	- 0.0185630659332666 83 MATIC  0.01 USD	✓
46	2023-12-08 13:07:46	<u>0x44f7276d061a3ea9f2ae</u> <u>3d3218d02509e372d3a321</u> <u>82f44e08b9c3bbbb08d21b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-08 13:07:46	<u>0x44f7276d061a3ea9f2ae</u> <u>3d3218d02509e372d3a321</u> <u>82f44e08b9c3bbbb08d21b</u>	- 0.0000717522881502 72 MATIC  0.00 USD	✓
48	2023-12-08 13:07:46	<u>0x44f7276d061a3ea9f2ae</u> <u>3d3218d02509e372d3a321</u> <u>82f44e08b9c3bbbb08d21b</u>	- 0.1055513243850420 28 MATIC  0.09 USD	✓
49	2023-07-20 10:57:46	<u>0x0a6d7f2b8c8634465576</u> <u>230f00f54c65da7f0f704d</u> <u>0d596c32fbd083014c4038</u>	- 0.2056738884681910 68 MATIC  0.16 USD	✓
50	2023-07-20 10:57:46	<u>0x0a6d7f2b8c8634465576</u> <u>230f00f54c65da7f0f704d</u> <u>0d596c32fbd083014c4038</u>	- 0.0077046676761056 25 MATIC  0.00 USD	✓
51	2023-07-20 10:57:46	<u>0x0a6d7f2b8c8634465576</u> <u>230f00f54c65da7f0f704d</u> <u>0d596c32fbd083014c4038</u>	- 0.0160710100792762 49 MATIC  0.01 USD	✓
52	2023-07-20 10:57:20	<u>0x5b661312f06effef1f76</u> <u>5333768eaccadb69a05eb1</u> <u>30c589439ea2e0f584d1ba</u>	- 0.0378720536970274 94 MATIC  0.03 USD	✓
53	2023-07-20 10:57:20	<u>0x5b661312f06effef1f76</u> <u>5333768eaccadb69a05eb1</u> <u>30c589439ea2e0f584d1ba</u>	- 0.0074653538035353 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-20 10:57:20	<u>0x5b661312f06effef1f765333768eaccadb69a05eb130c589439ea2e0f584d1ba</u>	- 0.0160707314695189 91 MATIC  0.01 USD	✓
55	2023-07-20 10:56:56	<u>0x8967b5d7c169d16e90d5bbac633068bd5c942b67b4f6006f0575d9f28edd08ee</u>	- 0.6650000000000000 36 MATIC  0.52 USD	✓
56	2023-07-20 10:56:56	<u>0x8967b5d7c169d16e90d5bbac633068bd5c942b67b4f6006f0575d9f28edd08ee</u>	- 0.0019800193152540 90 MATIC  0.00 USD	✓
57	2023-07-20 10:56:56	<u>0x8967b5d7c169d16e90d5bbac633068bd5c942b67b4f6006f0575d9f28edd08ee</u>	- 0.0043861485778080 10 MATIC  0.00 USD	✓
58	2023-07-20 10:45:56	<u>0x2ff2bc473bd91f19ad617e603feedd8c5d7738b43d81f551814e3ef602716171</u>	- 0.6650000000000000 36 MATIC  0.52 USD	✓
59	2023-07-20 10:45:56	<u>0x2ff2bc473bd91f19ad617e603feedd8c5d7738b43d81f551814e3ef602716171</u>	- 0.0001156849571001 60 MATIC  0.00 USD	✓
60	2023-07-20 10:45:56	<u>0x2ff2bc473bd91f19ad617e603feedd8c5d7738b43d81f551814e3ef602716171</u>	- 0.0097507800394464 88 MATIC  0.00 USD	✓
61	2023-07-20 10:37:56	<u>0x68985ce53ab77e14686107a5d85794f781f36f3c011de614a1eedc9d03f260a5</u>	- 0.1782171075880851 77 MATIC  0.14 USD	✓
62	2023-07-20 10:37:56	<u>0x68985ce53ab77e14686107a5d85794f781f36f3c011de614a1eedc9d03f260a5</u>	- 0.0069657628132754 22 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-07-20 10:37:56	<u>0x68985ce53ab77e146861 07a5d85794f781f36f3c01 1de614a1eedc9d03f260a5</u>	- 0.0230777756224988 56 MATIC  0.01 USD	✓
64	2023-07-20 10:37:28	<u>0xbe32959210cb4d93badb e096bbf18452dfffd20d574 28371bcb11017f7ced5d8d</u>	- 0.6650000000000000 36 MATIC  0.52 USD	✓
65	2023-07-20 10:37:28	<u>0xbe32959210cb4d93badb e096bbf18452dfffd20d574 28371bcb11017f7ced5d8d</u>	- 0.0029110930935762 62 MATIC  0.00 USD	✓
66	2023-07-20 10:37:28	<u>0xbe32959210cb4d93badb e096bbf18452dfffd20d574 28371bcb11017f7ced5d8d</u>	- 0.0079742762509490 50 MATIC  0.00 USD	✓
67	2023-07-20 10:37:00	<u>0xbfc33749079e1fc61b12 e25328f57dbdeb49cc6c5f 8aac408d3b2122fb8178b2</u>	- 0.6600000000000000 31 MATIC  0.52 USD	✓
68	2023-07-20 10:37:00	<u>0xbfc33749079e1fc61b12 e25328f57dbdeb49cc6c5f 8aac408d3b2122fb8178b2</u>	- 0.0030565292849154 64 MATIC  0.00 USD	✓
69	2023-07-20 10:37:00	<u>0xbfc33749079e1fc61b12 e25328f57dbdeb49cc6c5f 8aac408d3b2122fb8178b2</u>	- 0.0083962594240665 59 MATIC  0.00 USD	✓
70	2023-07-20 10:30:50	<u>0x864564ee4915b4badba3 5a3dd5d13b3aba105f24de 2b14ea6fda374cf20bc9c4</u>	- 0.5724937617843094 41 MATIC  0.45 USD	✓
71	2023-07-20 10:30:50	<u>0x864564ee4915b4badba3 5a3dd5d13b3aba105f24de 2b14ea6fda374cf20bc9c4</u>	- 0.0064927934049277 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-07-20 10:30:50	<u>0x864564ee4915b4badba35a3dd5d13b3aba105f24de2b14ea6fda374cf20bc9c4</u>	- 0.0204241632209940 48 MATIC  0.01 USD	✓
73	2023-07-20 10:30:14	<u>0x1071f017aa7bc8a6abedac06592d9cbf78a3649aca1bc224627861cbb9c1c127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-20 10:30:14	<u>0x1071f017aa7bc8a6abedac06592d9cbf78a3649aca1bc224627861cbb9c1c127</u>	- 0.0014011975279124 58 MATIC  0.00 USD	✓
75	2023-07-20 10:30:14	<u>0x1071f017aa7bc8a6abedac06592d9cbf78a3649aca1bc224627861cbb9c1c127</u>	- 0.0045447254352006 72 MATIC  0.00 USD	✓
76	2023-07-20 10:29:02	<u>0x497d3981765c93d7c909a38d29462a0b8241e544d92723aca1294692cc61330b</u>	- 0.6770012013019413 02 MATIC  0.53 USD	✓
77	2023-07-20 10:29:02	<u>0x497d3981765c93d7c909a38d29462a0b8241e544d92723aca1294692cc61330b</u>	- 0.0063520800000000 00 MATIC  0.00 USD	✓
78	2023-07-20 10:29:02	<u>0x497d3981765c93d7c909a38d29462a0b8241e544d92723aca1294692cc61330b</u>	- 0.0252607484319167 59 MATIC  0.02 USD	✓
79	2023-07-20 10:28:36	<u>0x96b7c3cdabe59cd082d17872460c1c2c2ccfe852f2c74a85ba8f1e6c48f0f6d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-20 10:28:36	<u>0x96b7c3cdabe59cd082d17872460c1c2c2ccfe852f2c74a85ba8f1e6c48f0f6d1</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
81	2023-07-20 10:28:36	<u>0x96b7c3cdabe59cd082d17872460c1c2c2ccfe852f2c74a85ba8f1e6c48f0f6d1</u>	- 0.0385085524066846 18 MATIC  0.03 USD	✓
82	2023-05-30 20:57:13	<u>0x4a065e8eb9af8b6fb5afe967277dcd16aa09b81c7e9de864c399765a7372d86a</u>	- 7.0578958451609823 40 MATIC  6.37 USD	✓
83	2023-05-30 20:57:13	<u>0x4a065e8eb9af8b6fb5afe967277dcd16aa09b81c7e9de864c399765a7372d86a</u>	- 0.0012992256358398 46 MATIC  0.00 USD	✓
84	2023-05-30 20:57:13	<u>0x4a065e8eb9af8b6fb5afe967277dcd16aa09b81c7e9de864c399765a7372d86a</u>	- 0.1049818636026583 35 MATIC  0.09 USD	✓
85	2023-04-14 18:06:40	<u>0xa917b2b1b1cfddf0f998af516731294ac7355a04717f4f11adf7b3d58885fb48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-04-14 18:06:40	<u>0xa917b2b1b1cfddf0f998af516731294ac7355a04717f4f11adf7b3d58885fb48</u>	- 0.0002229736029240 99 MATIC  0.00 USD	✓
87	2023-04-14 18:06:40	<u>0xa917b2b1b1cfddf0f998af516731294ac7355a04717f4f11adf7b3d58885fb48</u>	- 0.0055493671399280 73 MATIC  0.00 USD	✓
88	2023-04-14 18:05:42	<u>0x59a108e72cd9568c0b409ccb7a1afb335cfbc3efe3e28871f1c3cb4aa9383610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-04-14 18:05:42	<u>0x59a108e72cd9568c0b409ccb7a1afb335cfbc3efe3e28871f1c3cb4aa9383610</u>	- 0.0000292248000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
90	2023-04-14 18:05:42	<u>0x59a108e72cd9568c0b409ccb7a1afb335cfbc3efe3e28871f1c3cb4aa9383610</u>	- 0.0072360939377200 32 MATIC  0.00 USD	✓
91	2023-04-14 14:15:30	<u>0x0905b3fe14379525edce0cbeedb220db0bbfdf6caf632a3295d8fcea872e4baf</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-04-14 14:15:30	<u>0x0905b3fe14379525edce0cbeedb220db0bbfdf6caf632a3295d8fcea872e4baf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-04-14 14:15:30	<u>0x0905b3fe14379525edce0cbeedb220db0bbfdf6caf632a3295d8fcea872e4baf</u>	- 0.0008433098520000 00 MATIC  0.00 USD	✓
94	2023-04-14 14:15:30	<u>0x0905b3fe14379525edce0cbeedb220db0bbfdf6caf632a3295d8fcea872e4baf</u>	- 0.0028268665650750 00 MATIC  0.00 USD	✓
95	2023-04-14 14:11:38	<u>0x0da871532be27dee28fd41aec4303fd8fa6199915e037b9ca99b263bdbfbf1f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-04-14 14:11:38	<u>0x0da871532be27dee28fd41aec4303fd8fa6199915e037b9ca99b263bdbfbf1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-04-14 14:11:38	<u>0x0da871532be27dee28fd41aec4303fd8fa6199915e037b9ca99b263bdbfbf1f</u>	- 0.0008304681981120 00 MATIC  0.00 USD	✓
98	2023-04-14 14:11:38	<u>0x0da871532be27dee28fd41aec4303fd8fa6199915e037b9ca99b263bdbfbf1f</u>	- 0.0027543418863660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-04-14 13:30:14	<u>0x06298069275324cbe1da</u> <u>9f9b5f4c4ce70785eab26d</u> <u>f07de634f8ec07f0747d9c</u>	- 0.2250434901851257 05 MATIC  0.26 USD	✓
100	2023-04-14 13:30:14	<u>0x06298069275324cbe1da</u> <u>9f9b5f4c4ce70785eab26d</u> <u>f07de634f8ec07f0747d9c</u>	- 0.0155147828039083 04 MATIC  0.01 USD	✓
101	2023-04-14 13:30:14	<u>0x06298069275324cbe1da</u> <u>9f9b5f4c4ce70785eab26d</u> <u>f07de634f8ec07f0747d9c</u>	- 0.0644722899153864 22 MATIC  0.07 USD	✓
102	2023-04-14 13:29:46	<u>0xc3d4a45121a200850b2c</u> <u>456e2cabb2961a56f47ec6</u> <u>3ecc61c68d404b1422ab93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-04-14 13:29:46	<u>0xc3d4a45121a200850b2c</u> <u>456e2cabb2961a56f47ec6</u> <u>3ecc61c68d404b1422ab93</u>	- 0.0025567858313288 48 MATIC  0.00 USD	✓
104	2023-04-14 13:29:46	<u>0xc3d4a45121a200850b2c</u> <u>456e2cabb2961a56f47ec6</u> <u>3ecc61c68d404b1422ab93</u>	- 0.0086623655693781 59 MATIC  0.01 USD	✓
105	2023-04-14 13:15:04	<u>0x9dc1ae2b813c23ae3f3c</u> <u>af7738a2513b81080f25be</u> <u>d10abd21e1cd83991f3cba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-04-14 13:15:04	<u>0x9dc1ae2b813c23ae3f3c</u> <u>af7738a2513b81080f25be</u> <u>d10abd21e1cd83991f3cba</u>	- 0.0107080529831732 10 MATIC  0.01 USD	✓
107	2023-04-14 13:15:04	<u>0x9dc1ae2b813c23ae3f3c</u> <u>af7738a2513b81080f25be</u> <u>d10abd21e1cd83991f3cba</u>	- 0.0458396837748375 75 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-14 13:14:12	<u>0xfe5a9c918790ec1b7cd8</u> <u>a18e29f81f938119cf9e4b</u> <u>d01d2d4d37c4f90afdd97e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-04-14 13:14:12	<u>0xfe5a9c918790ec1b7cd8</u> <u>a18e29f81f938119cf9e4b</u> <u>d01d2d4d37c4f90afdd97e</u>	- 0.0739909945743451 87 MATIC  0.08 USD	✓
110	2023-04-14 13:14:12	<u>0xfe5a9c918790ec1b7cd8</u> <u>a18e29f81f938119cf9e4b</u> <u>d01d2d4d37c4f90afdd97e</u>	- 0.3205784179776308 70 MATIC  0.37 USD	✓
111	2023-04-14 12:55:42	<u>0x96acbe279ab5f6d47e8c</u> <u>100be75f5f6cd653678eaa</u> <u>2b2169276aaa7eeaeab5046</u>	+ 10.0000000000000000 000 MATIC  11.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:42:09	<u>0x85bf06829803f171411b</u> <u>44d197436a088f6ba2311e</u> <u>18bb8b161e1912e9ba3e31</u>	+ 5.90000000000000003 55 MATIC  4.10 USD	✓
2	2024-06-02 11:28:53	<u>0x1da8fb7d9d312d580f68</u> <u>c0a8671952fb0d00a0d074</u> <u>527e9a1033866e940ff1d7</u>	+ 5.0488118833638822 03 MATIC  3.52 USD	✓
3	2024-02-29 11:53:47	<u>0x81d024378bc23f50abed</u> <u>b53c7caa2d1f0c0d237600</u> <u>1c1e5de14f44495cc658df</u>	+ 3.3363331106951554 79 MATIC  3.47 USD	✓
4	2023-07-20 10:57:46	<u>0x0a6d7f2b8c8634465576</u> <u>230f00f54c65da7f0f704d</u> <u>0d596c32fbd083014c4038</u>	+ 0.0097939946889614 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 10:36:24	<u>0x4b89fe5fd46ca58dd6bf23f7da6df7b553e12a58ddf1eba9ddc9cfdeb0eac3fa</u>	+ 4.0000000000000000 00 MATIC  3.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 21:40:43	<u>0x33cc15941670dd7a1890ceb6c8bcf18de44eeaa84cb1e046291b4e2b9fa5475d</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-02 16:52:10	<u>0xb31be5874905e6e3f3af0fd74bd718a2ff0b8b8a3bb6724dde35ef551e2814e2</u>	+ 36,845 RDR0P	✓
3	2024-06-20 18:11:19	<u>0x5515a6bca33828cfbf6316b70b41aa9953e0b8398c469f6a38b2c00d8ca3b165</u>	+ 10,000 Claim: Aerodrom.win	✓
4	2024-06-13 16:51:52	<u>0xff255d7354cf147896b9b68466b302a82c1ab873ef5701dfb65229a029296a88</u>	+ 27,500 IRDR0P	✓
5	2024-06-13 00:34:21	<u>0x75960c2fdac999d18c6facc8580477b874a32e8fd0bc0101ff0cf1f47e36371d</u>	+ 30,513 d.	✓
6	2024-06-05 11:26:27	<u>0xebacbae5321c192bad6b9b80396aa78404b83b3cfeb2fe7ee958f6c4d4b3260d</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-03 18:57:33	<u>0x62e677bbb044cca69baa5abb70ea0b7af903bfa8c22587e1721924fc97ed5be8</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 11:46:43	<u>0x944f5bf6dbdad655e8515c33ce25cd20a0429b982046f0bb1d2f570deee027f8</u>	+ 647,800 TOKENS	✓
9	2024-06-02 11:44:55	<u>0xa6d874efb035c839a1391aada7ea0638555826431b0c5b64fabdb58a8968aa8e</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
10	2024-06-02 11:28:53	<u>0x1da8fb7d9d312d580f68c0a8671952fb0d00a0d074527e9a1033866e940ff1d7</u>	- 0.0009298221049701 70 WETH  3.53 USD	✓
11	2024-06-02 11:26:43	<u>0x1fb53d07d80eb876fbba f42b68402bd9cc3afcc91d b4bd09c68fc00832af937e</u>	+ 0.0009298221049701 70 WETH  3.53 USD	✓
12	2024-06-02 01:21:29	<u>0xbd0e449c4599cbc409d97da1d5dd4e49508f3bf17c31805b0194515b5f005bc8</u>	+ 7,700.000000000000 000000)	✓
13	2024-05-28 18:46:18	<u>0xbbdfc80e6c039bc3012729b2a97ea33bc4ccdb44f29864b101dd8ec801f71ebc</u>	+ 5,000 laim reward	✓
14	2024-05-23 14:49:15	<u>0x702690c83bb0cbd564eec381e8f80399b264a9503787ac5a11324f1664689b97</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-18 06:52:33	<u>0x075c881cdb6d9a6c24a7e4ba14705ee99ce0b98c582b1acaee2c678b5450d1e9</u>	+ 3,000 IM	✓
16	2024-03-17 22:56:10	<u>0xb32ff3a8d8f591220a086ab991c63a7a09097bf0486c5adc84cf3d081bb5d848</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 23:33:25	<u>0xce3262ac588c89de65d54999145affcdbcda34e17f4cb22cb768dc2fa5f7245e</u>	+ 500 op Code	✓
18	2024-03-10 22:41:01	<u>0x330e322cd1d60596a0fb46ced3310b83891d2361e9f38c80a832a92ee4244be</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
19	2024-03-03 16:24:50	<u>0x6d14b82d1f7cad052b3ff0cd95d7667bd7c2dcfdb4b3156de34c7fd5437d6b9e</u>	+ 12.923000000000000000 043 SIM	✓
20	2024-02-09 17:42:45	<u>0xc8b99e9a7aa670986982a41df55c6b2da5bfad7ad311eb3b14cd447e55cf7519</u>	+ 1 rds	✓
21	2023-11-19 12:42:05	<u>0x3e587ff1048d009c8009d3a97976fe0745986589c40e846bccae4aef8cfb8b95</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
22	2023-10-26 10:14:58	<u>0xe9c111ef2ace28d6865b7a42daca96a8d209695094196ce4cd2f9b6c098f3e6</u>	+ 711.9500000000000004 5475 sUSD [Synthetix.to]	✓
23	2023-07-20 10:30:50	<u>0x864564ee4915b4badba35a3dd5d13b3aba105f24de2b14ea6fda374cf20bc9c4</u>	- 0.200000000000000000 11 STG	✓
24	2023-07-20 10:29:02	<u>0x497d3981765c93d7c909a38d29462a0b8241e544d92723aca1294692cc61330b</u>	- 1.5065698630047814 62 STG	✓
25	2023-07-14 04:05:15	<u>0x100dfb1b84ee77aaf7ae17fa3b0f63531a6f22dc82d41628b48f000d851c22ac</u>	+ 1,390.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-17 15:37:10	<u>0x29f27dee169c5e56b34cabe001ab7a793e01e045f253aa1a7b75854443871ccd</u>	+ 2.1065698630047813 29 STG	✓
27	2023-05-11 10:29:28	<u>0x9b691fb33b9ef83e7993ea2eae0823141cc30d1b8574123abc8007034641d78e</u>	+ 938.00000000000000 0000 ool.xyz	✓
28	2023-04-14 13:30:14	<u>0x06298069275324cbe1da9f9b5f4c4ce70785eab26df07de634f8ec07f0747d9c</u>	- 501.698800 USDT  502.06 USD	✓
29	2023-04-14 13:07:26	<u>0x5ea48a3b1d32e57b905ed43e404363d4d0cbd6e33d9514e576dbc3c097e145e7</u>	+ 250.849400 USDT  251.02 USD	✓
30	2023-04-14 13:07:00	<u>0x5ff2743c53bb6b2b20143a8ecc800febc2188d297f10ea1b9e46e31983e12ea9</u>	+ 250.849400 USDT  251.02 USD	✓
31	2022-12-28 20:16:38	<u>0x78a24ed4c8c75bea218fcdcdc911bfdb38083c5fdd2ec3b1c9b61f81b7e07eec8</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:45:52	<u>0xb5ee9a34c1c102d7b4b22167e56db024a1c82e041e269ea358513c8e10dae3d8</u>	+ 1 CUBE	✓
2	2024-06-02 11:46:13	<u>0xdeb429e8a7cee260e5d797bcf388e30388856caf48bf851b730172ec23db6903</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 11:45:31	<u>0x1b36c80abfa11dc78bf66d89b591052bbb96aa85f19f6455d16d0d6c8247fc11</u>	+ 1 CUBE	✓
4	2024-06-02 11:45:13	<u>0x5c87bafcb11dd5fcf90ae81fe8d07c98d23d8cfae61c5f004e41ef0e7a61786a</u>	+ 1 CUBE	✓
5	2024-06-02 11:38:29	<u>0xab2c55ea7d9b5983e8186429991804c99f79b293399fedac7f209ac8e0fff3b4</u>	+ 1 CUBE	✓
6	2024-06-02 11:33:57	<u>0x4db280ea50b0974556a5ebd5465e0fc0cc913c319ca433e101277dda4493ec86</u>	+ 1 CUBE	✓
7	2024-06-02 11:32:31	<u>0x633044d803173764c8dfcc039eb2274e31a1e405898819f967d089f9fe77ef65</u>	+ 1 CUBE	✓
8	2024-02-29 11:54:41	<u>0x3721882ffce3fc3a23884d1cc8c4b9aada838a815ac4e1fcfb737752f9c8a026</u>	+ 1 GUILD	✓
9	2023-12-08 13:07:46	<u>0x44f7276d061a3ea9f2ae3d3218d02509e372d3a32182f44e08b9c3bbbb08d21b</u>	+ 1 OrbiterNFT	✓
10	2023-07-20 10:57:46	<u>0x0a6d7f2b8c8634465576230f00f54c65da7f0f704d0d596c32fbd083014c4038</u>	- 1 MarathonRunner	✓
11	2023-07-20 10:57:20	<u>0x5b661312f06effef1f765333768eaccadb69a05eb130c589439ea2e0f584d1ba</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-20 10:56:56	<u>0x8967b5d7c169d16e90d5bbac633068bd5c942b67b4f6006f0575d9f28edd08ee</u>	+ 1 MERK	✓
13	2023-07-20 10:45:56	<u>0x2ff2bc473bd91f19ad617e603feedd8c5d7738b43d81f551814e3ef602716171</u>	+ 1 MERK	✓
14	2023-07-20 10:37:56	<u>0x68985ce53ab77e14686107a5d85794f781f36f3c011de614a1eedc9d03f260a5</u>	- 1 MERK	✓
15	2023-07-20 10:37:28	<u>0xbe32959210cb4d93badbe096bbf18452df20d57428371bcb11017f7ced5d8d</u>	+ 1 MERK	✓
16	2023-07-20 10:37:00	<u>0xbfc33749079e1fc61b12e25328f57dbdeb49cc6c5f8aac408d3b2122fb8178b2</u>	+ 1 MarathonRunner	✓
17	2023-07-20 10:28:36	<u>0x96b7c3cdabe59cd082d17872460c1c2c2ccfe852f2c74a85ba8f1e6c48f0f6d1</u>	+ 1 STAR	✓
18	2023-04-14 13:15:04	<u>0x9dc1ae2b813c23ae3f3caf7738a2513b81080f25bed10abd21e1cd83991f3cba</u>	+ 1 LTB	✓
19	2022-08-19 05:53:53	<u>0x17f9b87f4e45ca47e02204129049655797a39ab945b783bf6d6f536c5c0b10ed</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:19:59	<u>0x891495e6aeaaea6035f792794cc451df3ea687aa3175f866cd508557d8873f4e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-20 12:56:44	<u>0xdfaa0b84d4a97157a1930cb4e9801646e7e6662ceaf6c10287b10083217c2032</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 12:56:44	<u>0xdfaa0b84d4a97157a1930cb4e9801646e7e6662ceaf6c10287b10083217c2032</u>	+ 1 NFT Airdrop	✓
4	2024-07-11 18:58:49	<u>0x54bfa50e1b3de753870b28a41aa4a9a1c445aef212d3d65a4d7d70e5d28effda</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-11 18:58:07	<u>0x35602220ab92bce95d7371d62a783660bb353851ac5a2ee9f0235d5132397e5b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-06-29 21:43:30	<u>0xed695430d9bca577f45ee2fb73768ea8c45355f05ea97436ef3c62542c7fa941</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-22 12:54:07	<u>0xc6c978880f4ed9d630ad36368f70356d38c6d67db286fc9f36edbd6208c89e12</u>	+ 1 ?	✓
8	2024-06-22 12:54:05	<u>0xcf126e8b0439aed14178f78745658f3fa19ff429ad3faff5b28aa0f41b47800d</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
9	2024-06-13 17:06:22	<u>0xdf1b2f56840caa3bd21d5a7275ff5178bd9ff08ded868d31527f8c37fd827b59</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 00:36:25	<u>0xb5f80eab9f70b4cce56b5849e88de40089ff840fbee827e2b1541574cf9697</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-02 11:29:13	<u>0x0a1b5c24b5e716fcbd58e503c4dcb203297533a99ac6ba39214931c9c8d0e328</u>	+ 1 e]	✓
12	2024-05-23 14:48:49	<u>0x0379362b2afc66c4cc7b89d79cd4841694e250da511c1d8c50b11cafc4214c75</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-03-31 17:51:08	<u>0x6dc281eb4d044c9d5cfae3044d8c91c01c57646b2596bc839aee4cc6c8b9a82c</u>	+ 1 NFT	✓
14	2024-03-21 11:43:32	<u>0x584dbdd34a87a5791fbc420aa09eb4b0c1651ee1c1d55c9f3f864de70eaa8d8d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
15	2024-02-29 11:55:01	<u>0xc39a61cd8cc5fe2b2d16ae9e264765ff690d7e1468070351d1910eea22e618fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-29 11:40:36	<u>0xccacbd3f1aeeb7ef6807a253013d4726990a9bd4025c358300c29efb507b2e62</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-09 18:29:32	<u>0x6c1d193ab124e6ecc379bf171ec9b1a1fd5f1e809ed78c44059607f594a8db81</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-09 17:56:41	<u>0xb8157c28cffa4e7f5e06d6c2c6e1efb1e87bcd661438fd629e8b52b92bcfb401</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 08:44:16	<u>0xad37d5a2978e4b9236ad78bc92f1aa3ccc97f892cabf4961ac00bf7c9de8038e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-18 16:26:41	<u>0xb01a85658871426840b33757c13a681e199f2ad66a7250f8159ce01c4c9b6731</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-14 11:11:17	<u>0x88c3116065d3448b89e3b0781214d1487f76023e08268dac6d505b29d160346d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 22:32:49	<u>0xb93d5f9064ae70dfacd34615c5adadba0b63bbe1ab7303f8a0e7d12b29e13a19</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 23:38:23	<u>0x68b048c2a041896460263d3d19eb6ceb58166b6e61f82f10427e9ba8a4cab0ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-01 23:55:23	<u>0x9ecd973df68025350c6f20a9eb980cbf66b77c08ce2861392eaa838cf9997d29</u>	+ 1 looksrare-drop.org	✓
25	2023-12-09 08:12:06	<u>0xb4e5eb86cbccd218c55a6740433f73862e2911cb04eb3a09622a932538e10100</u>	+ 1 2000usdt.link	✓
26	2023-12-09 08:12:06	<u>0xdbcff7520c26db49eba37938a6a96e31c69efbacbd44bb0874a18dc453080d8c</u>	+ 1 1000usdc.net	✓
27	2023-12-09 00:45:25	<u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 15:25:22	<u>0x2977d12f19d7c53805ca108289359dee9e5e825aa4d2d4d629824f9fadc0d74b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 12:19:08	<u>0x7b7d856a1a68d4cc86a615ab47ad7fbedd45678e7f58ff80a4f1dc7c0165f2f1</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 06:00:39	<u>0xc6f7ad5c7d0b8caab4049ee7cc8c6238cf9df20b0d09c42036f84ad6677423aa</u>	+ 1 3000usdt.org	✓
31	2023-11-25 05:54:56	<u>0x40ce977999ab7e384e76c925c2b3e6a3f645a294de52b83edc0f0331c393771b</u>	+ 1 org	✓
32	2023-11-23 14:13:00	<u>0x9bcb9501813143cf278622ccf10a96209c9d838930d3e78c348b30eb82d1b53b</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-18 13:16:52	<u>0xf1707de859c87b7d3db8aef158a7e3ed2d6a0ea9b2cb1c1886d8f9e35debd36</u>	+ 1 yz	✓
34	2023-11-17 14:13:24	<u>0x025741e0f9a4cb3594c31c30040470d380acc412906d306bceb4b936e0a3b988</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-12 11:45:58	<u>0x675bf38d73b16ba618a3dba9aa3d2ea6160a3c2dde1c65fe6ec07bcf7208bd9f</u>	+ 1 dt.org	✓
36	2023-11-11 20:03:48	<u>0x8c1b7f569a8a196b367a8f436f0fbf6d750a47fa88314e7185f6bef73cb696b8</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 15:03:57	<u>0xb81c1cdd875e13542edc55d1aa83bcc8a757681a93e5d9b2826b570e3dd2a156</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-09 10:24:09	<u>0xb83d85a6deac08b024a93ec5bab063a0be9ed4215ef5c7b9e9feae1bedffcc14</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-07 14:02:44	<u>0x408256e00a0fbe0d0df9c5f0a0adad86106c9445012a4abbb5e58fac74bb2333</u>	+ 1 \$1,000 TON	✓
40	2023-11-02 10:19:09	<u>0xa3f105e6028655d5dc3ec075385ed2b7f1254d75487b3be2e1f46575400213cd</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 13:01:23	<u>0x4789c6212d0739241ac4f0054ac5fe4f6116f81611b7fca3a50c6013e7a17eb3</u>	+ 1 usd-reward.xyz	✓
42	2023-10-29 12:16:44	<u>0xb13b182d3c93c2b0a40afd06e1f0276550b112b88ac50ed4472981ad5cf28be4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 10:08:12	<u>0xd7609318900921f2f4876d5ecf2055e042ddd15dec1b773deef9b498dbd521d6</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-25 12:28:11	<u>0xa50896675c4417bb84b16aae1e0cc843c5de7dec38231e6f9129f509613cf648</u>	+ 1 er.app	✓
45	2023-10-25 12:28:09	<u>0xb56f1c90fa3958dabd0e7d039e361387d0e4a0988708399ca38f0ef6e9c36d4f</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 12:27:55	<u>0x6ca63ec8870d04e079e4e6484bb0a65c639d1ec73df13e939685228b8ab87480</u>	+ 1 Voucher	✓
47	2023-10-24 12:58:11	<u>0xdf8175a9876d40950d25f2e53fb819422d55e8593e103452080dbb768437beb5</u>	+ 1 2000usdt.com	✓
48	2023-10-24 12:28:25	<u>0x60ce59e79086abe84719882b66420b90860edf7ed04bab60214d89ed730baf83</u>	+ 1 dropusdt.info	✓
49	2023-10-24 11:58:15	<u>0x1c5173bef6b2725cd377cfd70feb15429a10ec4cf9c3cef1853d960abb7087b7</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 19:55:51	<u>0x50cd12da91bff8dd09230441ba456c2303ed266d584ecf4f35f8b4eb4dac4c72</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-20 16:33:40	<u>0x9a0663b9369fbc6b94475fb59c9b26ede972803791bce7e982eff249032bdbf5</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 18:45:41	<u>0x270ae4bc0ddd3cc299262109ee81f92b8112ef9c9c364c71d8f55d5c6c75b619</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-17 11:38:13	<u>0xd6ffc3594570126ba8d34ef85bddbe6043b2e4caedb0f4718f0f0d84f7d88b74</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-16 15:59:49	<u>0x22218d3d2f23703cfa46c552df60630f5426dcd8df8cf92de6b74e69a4d02707</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 15:43:10	<u>0x7ece3d32d1e944a96eb9 b7de05dd2f61afbb2d0039 17919fde372f29b2bb5f8c</u>	+ 1 Voucher	✓
56	2023-10-15 10:07:48	<u>0xcc107258782b2b29d876 acdb215d64e005febaddc0 45655943cb028294635696</u>	+ 1 usdt-1000.info	✓
57	2023-10-15 10:07:32	<u>0xbd64211a5e4f38696fda 25e047fd9c90aada69b180 4fb8d8fb8d8f38e816d9e2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
58	2023-10-13 13:10:27	<u>0xdceb0110cb35ae183d04 69371a98584c9f0b2c6b26 161e81bd71b59dd4d15ada</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-03 17:13:54	<u>0xf92e22d13e0ed36492fa f440a91865ce55683d54c7 c1ae6e27bf328c5d05f7ac</u>	+ 1 NFT AIRDROP	✓
60	2023-10-03 03:15:55	<u>0x3a954aaca116ba48e65c 688ea94a7bb76dc715a582 0840f0f4a4e1bc0e3e0acb</u>	+ 1 USDC VOUCHER	✓
61	2023-09-28 00:38:31	<u>0x0917bed86d54c9c12cd7 a9cf04bddb0fc6f9a2f679 194fa829e13ea78596c2d4</u>	+ 1 Shiba Inu	✓
62	2023-09-26 03:36:10	<u>0x12e3fd1e8e077bbb90bd 505565fb0817ded17bcfd8 bf5d717c2763e959b32348</u>	+ 1 Shiba Inu	✓
63	2023-09-23 07:42:10	<u>0xe9559c691dd7b395549f d7bd6672dd490623958ef9 dd67c6724e1a4a4dda30aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-18 23:02:57	<u>0xb1d51d6793368274f103</u> <u>207d0913431e7c9b9eccc</u> <u>6728ca540ac19ce8abf72a</u>	+ 1 250 COMP	✓
65	2023-09-18 17:26:25	<u>0x67aaa837209db9e76dcb</u> <u>83258e097b20aae1759cd4</u> <u>cb7ec346c041632ee105b9</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-15 13:08:16	<u>0x1b0da0b9df9d58fcb23a</u> <u>342da80e4c6bbd3a9ebfd3</u> <u>5a046bb70293e0a2724d53</u>	+ 1 NFT VOUCHER	✓
67	2023-09-13 20:46:16	<u>0xaa5c57581ba02a464ba2</u> <u>d475a7c4a63cebe4f55a3a</u> <u>476859c54a0f311f5cfe41</u>	+ 1 Uniswap giveaway	✓
68	2023-09-13 20:45:44	<u>0xe37431cf476c23965f74</u> <u>ef6c495307847f043866af</u> <u>275e7b5c4b67a8262ab6f8</u>	+ 1 Base Chain Raffle	✓
69	2023-09-13 20:45:34	<u>0xc97ff071d5ad675f6af5</u> <u>c2853d03de1dab50e9e83d</u> <u>dc48b58218b4767318cec8</u>	+ 1 Circle Weekly Giveways	✓
70	2023-09-13 20:45:20	<u>0x4d8815dfb870eca63417</u> <u>05bacbf234e324e52db571</u> <u>03946de8774fd335206f06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-13 20:44:06	<u>0x5b71474a94de2c80f7bd</u> <u>d0951e877e7b94cf30d563</u> <u>a3d4fbba44833cfb95092d</u>	+ 1 LIDO Drop	✓
72	2023-09-13 20:37:54	<u>0x105f28e90b525d054fbd</u> <u>36f258f19deafdfecca498</u> <u>dfdf86ed08f99204397f12</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 16:14:39	<u>0xeac96f56e03b0a6a0c201e6796a318e4d8ae478fb5a07e6674df0580bdb3910a</u>	+ 1 Vouchers	✓
74	2023-09-13 16:14:15	<u>0x92d9a8f4500649d66b0d190dd24746ad85bbb09916760a6bc0ca22d1b3fa33e1</u>	+ 1 Vouchers	✓
75	2023-09-13 16:13:05	<u>0x2a568ab29923fdace86c384f0758947ff834f67a496cb826b696a3fc5bb3c59c</u>	+ 1 NFT VOUCHER	✓
76	2023-09-13 16:12:59	<u>0x7a15623b53590c1dd2992ec21f49f29b19afdca8585884f341ba4428e0243370</u>	+ 1 usdt-claim.xyz	✓
77	2023-09-13 01:54:39	<u>0x16ad773d317ea20fa758363223fe3a56a678a458cc14cab9769c9a216f9eda0b</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-12 00:42:57	<u>0x1efc8ff9fad9c32b41634cbb2d07e04f036127a534eb7c09df43438eace626d5</u>	+ 1 NFT Voucher	✓
79	2023-09-11 21:38:33	<u>0x63b24c96bf035a3c9304383bdb7e8910c54d4e22cc76114845fc780c167198a3</u>	+ 1 Airdrop Voucher	✓
80	2023-09-11 20:24:39	<u>0x746038797b5a87618241fe856c904a7079ca202de59d7c7bc2ed151f8a48bbd1</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-11 13:35:45	<u>0xd360eafaa8e72836f6e31d3cd9bf0739e41cb8a60e44de812c416d8320afc8af</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-09 23:29:41	<u>0x87829223c0c90fc8baed e79f89a6c531da6374c850 0039b6140286da673d2f25</u>	+ 1 NFT Airdrop	✓
83	2023-09-08 19:13:50	<u>0xc89a9409f4bd94978d12 8e60ad94dba6a531208591 1788726d08a7b5c6fe3765</u>	+ 1 NFT Airdrop	✓
84	2023-09-07 22:52:48	<u>0xd8e1a760b88bf4035585 64fa2295a7afb2bc9059c9 12657ccdf218839ca3dff5</u>	+ 1 NFT Airdrop	✓
85	2023-09-04 21:46:33	<u>0xbb4f8964537ea4ca6119 747819be7936d172fea124 805a3864c2d5159abf1b53</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-04 19:58:19	<u>0xeaf5c3a95c27fe1e6308 3196b6cf13aa5cf8c9742d 55856557523ce7d3924631</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-03 19:22:16	<u>0x8c0a32717f4c9bb4053a c70d975c3eee89a2d46b77 e21c9d4c39e12bf41025f9</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 14:28:43	<u>0x4463656b9df87d344314 a4a973c8ea9cf7bf91b06c 917590576592723d1635c2</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 12:35:38	<u>0x315eeb2e7918de9be3ef 7f406e6d268c1e5dfdf93 dedb30d6cb5711dfef5209</u>	+ 1 NFT Airdrop	✓
90	2023-08-30 17:00:16	<u>0xde841e0d4cfba226ad86 c7bd5819ec7cac31ee0933 c52bfe48c473ad81d62059</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 02:09:53	<u>0x611e2beba0aa895bfdb7c13fb365ebb6df10ec318e7ad4a91a4fbc15231d8cfc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
92	2023-08-27 18:32:12	<u>0xce374d9f74dabe2020ae54b9ba9ab032e0a90a029f32166547e6b22462465c71</u>	+ 1 UNI-V3-POS	✓
93	2023-08-27 11:48:48	<u>0x22fd23f356b18f49cec12f251bf3d62d0da590ea00211e77200f4da6a2868c9c</u>	+ 1 UNI-V3-POS	✓
94	2023-08-27 11:48:16	<u>0x296ed86b5cd29eca241e916bf6216b362bf942c906a8d750ac4efd30b0bb8b16</u>	+ 1 drop-circle.xyz	✓
95	2023-08-27 11:38:12	<u>0xbb74ce6b17a8fad9956027a1a22ea0fcc8c4c24d303bff98d4ddd535a737a6d6</u>	+ 1 claim.circlest.net	✓
96	2023-08-26 23:12:26	<u>0x46dd5eae0a43acd2776322b34471c00248cf00608e1ebcdcce32467565d05896</u>	+ 1 claim.circleweekly.com	✓
97	2023-08-26 02:00:21	<u>0xe9c0fa32824140a2791f000042327c0940887f39e5ebcaa8d629a018c5306c15</u>	+ 1 NFTVoucher	✓
98	2023-08-19 16:20:26	<u>0x740f73c6557c0b2b0230c694c4dc5d68e92172b0d78e8b11f305645979e72d62</u>	+ 1 \$1099 USDC	✓
99	2023-08-11 17:05:20	<u>0x0b710f08f936ad420ceb41b00d1a9b17e37cc4dd5afb11878769ceff1460767d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-03 23:41:12	<u>0x273306fa1e5a205cc86b50e36f90e026813f1fdddf66ebe937823a8e1c15b099</u>	+ 1 Lido DAO	✓
101	2023-08-02 15:54:43	<u>0xfe6315537e4cc7cc73b1efbe5d645485b77c8fe80077876e80d86dbab748a6bd</u>	+ 1 AVALANCE NETWORK	✓
102	2023-07-31 23:47:42	<u>0xee881d59b2369bdb20522595fe4bb76e77cf3190c78e680ede964d7ae8250603</u>	+ 1 APE COIN	✓
103	2023-07-26 22:47:55	<u>0x1c909f110d974715554d57a22630b4aec24770ee703d61d0ca5165a1a4944700</u>	+ 1 \$1250 USDC	✓
104	2023-07-25 07:37:46	<u>0xf92ff99b0cb8396892f43b23bfd7886dd5196db966b1bb936fcb20900dab0c40</u>	+ 1 APE COIN	✓
105	2023-07-20 00:01:18	<u>0x0ba005132e51abf03412d564a9a8b31f569897aea2f08b9b80bc45fd93c50c7e</u>	+ 1 1ETH	✓
106	2023-01-31 12:12:12	<u>0xce47dd6b19e4d13a8cabddf030085783bae580cce25b4861f3e775d8747aa9f9</u>	- 1	✓
107	2022-10-06 19:48:22	<u>0x4c8e78ff2027adf73bb6c59a352381d68b57fae0db75fb9d58108651dfca2d7f</u>	+ 1 DZ00	✓
108	2022-10-03 17:43:54	<u>0x4c847ba8ce03dd8949cc73a9e14196eb5dfc677b8250a704901b95c11e4aaafa</u>	+ 1 DZN-PM1	✓

#	Date & time	Transaction Id	Amount	
109	2022-09-27 17:40:40	<u>0x84435d67a05255bd6e8e2e73520fdb797b0e4f82e45f2489db291bf5c035ce6d</u>	+ 1	✓
110	2022-09-24 21:09:34	<u>0xb396dc20254509c1c6c149947b16d758406edec41524b87222bb39bd9e798872</u>	+ 1	✓
111	2022-08-23 16:10:43	<u>0x38336caa2eccf74a5d23bdb700313fb1c32eb9dcef</u> <u>ece4a57bdde97e2c8d2d1c</u>	+ 1	✓
112	2022-08-16 09:55:47	<u>0x83391d00eae84528a75866bfe474e6f7fb5215e6bf</u> <u>05ed22f39f3d35708e6608</u>	+ 1 OPENSTORE	✓
113	2022-08-14 11:47:47	<u>0x30bcab78dea70ca5dd49d9c5c5b81408f081fa844d</u> <u>b3f575f84a0077dbccb704</u>	+ 1 OPENSTORE	✓
114	2022-08-14 11:46:27	<u>0xd504328d664d93b346948c12da97af795bfefc6be9</u> <u>81ea2d884e6550b466e293</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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