

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa3c2b0c2218ae8c3aa07b224fbc3d840a7a726c</u>
TOTAL RECEIVED	5,716.446898646389854548 MATIC 2,152.24 USD
TOTAL SEND	5,716.446898646389854548 MATIC 2,152.24 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
# getSHIBA.us	525,235,396.000000 ds
Acces zerolends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
RareTron.io	88,888.000000 RareTron.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward










Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000000 USDC
\$2000 USDC Voucher	N/A et
\$5000 USDT Airdrop	N/A 5000usdt.com
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A .net
5 stETH Event	N/A Vouchers
50,000 WST	N/A NFT Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:21:56	<u>0x68bf5c8ff2697eb3f346</u> <u>9f6dedceb0d71559401201</u> <u>02fad11b938b13cc10dc1b</u>	- 1.3157845523595619 32 MATIC  0.72 USD	✓
2	2024-06-29 21:21:56	<u>0x68bf5c8ff2697eb3f346</u> <u>9f6dedceb0d71559401201</u> <u>02fad11b938b13cc10dc1b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2024-06-29 21:21:56	<u>0x68bf5c8ff2697eb3f346</u> <u>9f6dedceb0d71559401201</u> <u>02fad11b938b13cc10dc1b</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-04-20 13:35:29	<u>0x43e24ed8dc1fca245aa3</u> <u>71a8171c817bee9b530da8</u> <u>e29abaca2849aa82e86e03</u>	+ 0.4913191900000000 17 MATIC  0.33 USD	✓
5	2024-04-19 01:57:27	<u>0x6fefea90eb8b97b6bc47</u> <u>7ea9b9427dee7759dec2d0</u> <u>348beb63bf9f967154d174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-19 01:57:27	<u>0x6fefea90eb8b97b6bc47</u> <u>7ea9b9427dee7759dec2d0</u> <u>348beb63bf9f967154d174</u>	- 0.0013010157486667 53 MATIC  0.00 USD	✓
7	2024-04-19 01:57:27	<u>0x6fefea90eb8b97b6bc47</u> <u>7ea9b9427dee7759dec2d0</u> <u>348beb63bf9f967154d174</u>	- 0.0115691739384236 01 MATIC  0.00 USD	✓
8	2024-04-19 01:55:15	<u>0x502bec760f0cbaff7054</u> <u>78f4037371ab203918e998</u> <u>d14f74d8ffa31e00061a74</u>	+ 0.6926705979332999 92 MATIC  0.44 USD	✓
9	2024-04-16 01:20:38	<u>0x303e8d4b5c567efce2db</u> <u>679a9932a3919cd91b097b</u> <u>48153fd614f1e7b33ae115</u>	+ 0.0178257141139192 59 MATIC  0.01 USD	✓
10	2024-04-16 01:12:46	<u>0x8bd75926a632868f45c8</u> <u>80097dbd4c1ca2dd32f8e7</u> <u>70bb7b0497f75f2564216d</u>	+ 0.0946519799999999 97 MATIC  0.06 USD	✓
11	2024-04-09 01:35:18	<u>0xf719dead843217944c24</u> <u>3b8efd1bd81742708c4066</u> <u>23473b602a262e732c897c</u>	+ 0.0328172600000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-31 17:29:02	<u>0x58e2c9932d73612bf0c7e38d3a2af12749ce8bef97830f796e689c1b6fe984b0</u>	- 263.32813383412872 0991 MATIC  262.88 USD	✓
13	2024-03-31 17:29:02	<u>0x58e2c9932d73612bf0c7e38d3a2af12749ce8bef97830f796e689c1b6fe984b0</u>	- 0.0007020966339240 00 MATIC  0.00 USD	✓
14	2024-03-31 17:29:02	<u>0x58e2c9932d73612bf0c7e38d3a2af12749ce8bef97830f796e689c1b6fe984b0</u>	- 0.0001768979881410 00 MATIC  0.00 USD	✓
15	2024-03-31 01:39:11	<u>0x33945f38b6335db90bb47fbb3be9a5a6af4df58235c7d2fb4c3ca0e1cbb7ea63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-31 01:39:11	<u>0x33945f38b6335db90bb47fbb3be9a5a6af4df58235c7d2fb4c3ca0e1cbb7ea63</u>	- 0.0013095673188273 40 MATIC  0.00 USD	✓
17	2024-03-31 01:39:11	<u>0x33945f38b6335db90bb47fbb3be9a5a6af4df58235c7d2fb4c3ca0e1cbb7ea63</u>	- 0.0019645931665356 13 MATIC  0.00 USD	✓
18	2024-03-22 10:39:51	<u>0x35c661c0f593e80c848d81eead97e56c2fcda17d72361e3ca18b92f6c35b3e61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-22 10:39:51	<u>0x35c661c0f593e80c848d81eead97e56c2fcda17d72361e3ca18b92f6c35b3e61</u>	- 0.0012353426494374 59 MATIC  0.00 USD	✓
20	2024-03-22 10:39:51	<u>0x35c661c0f593e80c848d81eead97e56c2fcda17d72361e3ca18b92f6c35b3e61</u>	- 0.0011074053654184 35 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-17 20:41:48	<u>0x008d0590f1a85d2afdd1</u> <u>ffc566915a5422bdad6da8</u> <u>071615a516e7f90be86d8c</u>	+ 0.3168268900000000 28 MATIC  0.34 USD	✓
22	2024-03-17 19:51:07	<u>0xafa8cd972ea7106bf526</u> <u>9f806732b629f2af6311e7</u> <u>f35de92a80f3450ebf1719</u>	+ 0.3670166372510264 56 MATIC  0.39 USD	✓
23	2024-02-28 17:20:12	<u>0x864d0545a2d54a4487da</u> <u>a749a5ed7c358c68cb7fbe</u> <u>e851d314c5ab4f2ae31c61</u>	+ 0.0858634300000000 04 MATIC  0.08 USD	✓
24	2024-02-27 20:14:08	<u>0x9c38c8399b9fdc5aecdc</u> <u>e2a425930fe6f3eb824a2f</u> <u>81c98850c60c3dfc32c55b</u>	+ 0.2611494400000000 10 MATIC  0.27 USD	✓
25	2024-02-24 11:59:44	<u>0x2d937dfb9080c115b813</u> <u>0cf85e305abcc35a5e3a31</u> <u>dbe619be33318721a68526</u>	+ 92.085074640000001 978 MATIC  92.01 USD	✓
26	2024-02-24 11:47:38	<u>0x2d79d6934dd88da303cc</u> <u>563f8d651c7fe6fe30937a</u> <u>6d8f284eccb7e136415a74</u>	+ 49.748768720000001 053 MATIC  49.70 USD	✓
27	2024-02-24 11:32:21	<u>0x2b4d9537d2401f191d52</u> <u>d8b575c0561f011d8a37f0</u> <u>4bf90569a594eb92be52b8</u>	+ 49.776007960000001 162 MATIC  49.73 USD	✓
28	2024-02-17 23:39:38	<u>0x0e2820300603e48073b6</u> <u>37bcfddeea4f3bbbe228bd</u> <u>ef423ad706fb6df9108584</u>	+ 0.0369919999999999 97 MATIC  0.03 USD	✓
29	2024-02-15 13:32:38	<u>0xaf4501dec90367eeaeac</u> <u>6098a4f78f9c49a2f0270c</u> <u>f8311937a6e79a5271f701</u>	+ 0.5119190700000000 32 MATIC  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-02-12 13:14:12	<u>0xd71a35a7d01fe07ef75f9707eec169dd3c7c6e7d4f55ff9004de4312a297ec26</u>	+ 0.0139600000000000 00 MATIC  0.01 USD	✓
31	2024-02-12 13:13:16	<u>0x6abe55fd69bfda7a3e2424eeec9d49bb9d17ed5d17f1a8ba8189028ddb1283</u>	+ 0.0364299999999999 97 MATIC  0.03 USD	✓
32	2024-02-07 21:41:34	<u>0x6e0a1db94efbacd423879815c68a4e9037f2de547b3646e8534bcad1931dad4f</u>	+ 1.7042052500000000 05 MATIC  1.42 USD	✓
33	2024-01-28 12:07:28	<u>0xf9ba91776db05d85ff3d4c0cc533afd4c43adc8ae973f610b3dbbe4a4039079</u>	+ 12.029946889999999 726 MATIC  9.56 USD	✓
34	2024-01-28 06:35:40	<u>0x919ff702ac2106b876b7babd43e108a7818e0d915a9c0c9ba83965aced7889ae</u>	+ 34.651414090000002 943 MATIC  27.72 USD	✓
35	2024-01-15 13:38:27	<u>0x73a02a6197c20825d3989d921dd94209863627ae4d512e356e4ba68dfb690874</u>	+ 8.1051351799999995 51 MATIC  6.83 USD	✓
36	2024-01-10 16:49:16	<u>0x6204baa60ad9a22adeb0287b2e48f069fa23ed6192488a8547df448b942ac734</u>	+ 3.7812693500000000 85 MATIC  3.19 USD	✓
37	2024-01-08 23:01:54	<u>0x1ba9780fe506725fb695770eeb82ae5058cec6c48b567bba05988ce64b73df4a</u>	+ 6.6002199499999996 14 MATIC  5.55 USD	✓
38	2024-01-04 00:02:20	<u>0x78de3e79ba611e92eca38b022a1737f39caa07a1cb70534a377656a57d5df408</u>	+ 3.2224302400000000 01 MATIC  2.75 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-31 20:54:51	<u>0xf9aaf66e4d05461775fd</u> <u>8c851e71d42dbf2f594e67</u> <u>8308a6720564bd395b2c07</u>	- 4.1881848969417978 52 MATIC  4.13 USD	✓
40	2023-12-31 20:54:51	<u>0xf9aaf66e4d05461775fd</u> <u>8c851e71d42dbf2f594e67</u> <u>8308a6720564bd395b2c07</u>	- 0.0006944612908590 00 MATIC  0.00 USD	✓
41	2023-12-31 20:54:51	<u>0xf9aaf66e4d05461775fd</u> <u>8c851e71d42dbf2f594e67</u> <u>8308a6720564bd395b2c07</u>	- 0.0011206417673430 00 MATIC  0.00 USD	✓
42	2023-12-31 20:24:56	<u>0xcbdfa890fd66884afc42</u> <u>c292af227cc5d0dfa5e4c4</u> <u>91e15b4b413eeeca17eb57</u>	+ 4.1900000000000003 91 MATIC  4.12 USD	✓
43	2023-12-31 18:30:55	<u>0x931111170f4089eb29bc</u> <u>0b8f0c15af2c931fb061b0</u> <u>6854bb0281ad435900e76b</u>	- 237.18016543829611 4644 MATIC  238.53 USD	✓
44	2023-12-31 18:30:55	<u>0x931111170f4089eb29bc</u> <u>0b8f0c15af2c931fb061b0</u> <u>6854bb0281ad435900e76b</u>	- 0.0006070301958840 00 MATIC  0.00 USD	✓
45	2023-12-31 18:30:55	<u>0x931111170f4089eb29bc</u> <u>0b8f0c15af2c931fb061b0</u> <u>6854bb0281ad435900e76b</u>	- 0.0009768891142290 00 MATIC  0.00 USD	✓
46	2023-12-31 05:51:14	<u>0x3be26ef68cbca730f013</u> <u>8cb23c50cd78ece7ded436</u> <u>58d2dc1040714bc5a7decd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-31 05:51:14	<u>0x3be26ef68cbca730f013</u> <u>8cb23c50cd78ece7ded436</u> <u>58d2dc1040714bc5a7decd</u>	- 0.0012331115819455 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-12-31 05:51:14	<u>0x3be26ef68cbca730f0138cb23c50cd78ece7ded43658d2dc1040714bc5a7dedc</u>	- 0.0026403008118137 93 MATIC  0.00 USD	✓
49	2023-12-30 13:49:39	<u>0xbbafc974f345b37fbb7a78770f0327939a790eb987d2f74ec9e93e0c8c9f69e9</u>	+ 13.829234319999999 414 MATIC  13.35 USD	✓
50	2023-12-29 04:45:00	<u>0x7f91ebcca026127af03303f3ab4eee46472f5f49c5ac94cb31f8a5ff6f9f4ddb</u>	+ 19.982016189999999 511 MATIC  19.97 USD	✓
51	2023-12-28 07:03:16	<u>0x8377b3f0b75ef484276402a53b83aff4fa9c736efd9a1b0b1ee044e99f149e95</u>	+ 19.566883119999999 963 MATIC  20.17 USD	✓
52	2023-12-27 08:02:59	<u>0xd67f838d94ad2f262a895bf7af6b8160c5b27beef03983f5e61eb5370e206ba4</u>	+ 24.445719180000001 103 MATIC  25.72 USD	✓
53	2023-12-25 07:39:16	<u>0x67c11e6192fb8befe1abe3311b5959e6999c951aa70c7bb19cabe90983484ba</u>	+ 1.5442857100000000 34 MATIC  1.32 USD	✓
54	2023-12-24 19:09:43	<u>0x2a43a3fc4117f8266fe6dbf4b50c03eaf6d32f6520d1d2ad57e07e3e7759ebfe</u>	+ 32.080630839999997 761 MATIC  28.34 USD	✓
55	2023-12-21 18:42:20	<u>0x005eae71accb372de941df7d2c89c9e55367664063014c3c9d10567657814de9</u>	+ 59.434445560000000 341 MATIC  47.42 USD	✓
56	2023-12-21 17:09:39	<u>0x1c78fdc9d03ca7614bbe1299eabb0168bc42203b894a14a103b91c7fb54d7493</u>	+ 2.2511398499999999 42 MATIC  1.78 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-12-21 04:15:57	<u>0x9e4efde901b4415fa27e4ddad549a6675059c1c779b2c0ae845f2e353d76041d</u>	+ 10.439391799999999 222 MATIC  8.14 USD	✓
58	2023-12-14 06:47:12	<u>0xa61a123f9a634a353740e957340d32a43c0e9bed95e47d8a65df4cacd2399e11</u>	+ 53.611876199999997 539 MATIC  47.49 USD	✓
59	2023-12-06 14:15:21	<u>0x2f4df7a73abd8d179dd5bca43370356d30cb730900dc368f42429f8d33952571</u>	- 4,223.779773074770 673702 MATIC  3,517.98 USD	✓
60	2023-12-06 14:15:21	<u>0x2f4df7a73abd8d179dd5bca43370356d30cb730900dc368f42429f8d33952571</u>	- 0.0006756128119440 00 MATIC  0.00 USD	✓
61	2023-12-06 14:15:21	<u>0x2f4df7a73abd8d179dd5bca43370356d30cb730900dc368f42429f8d33952571</u>	- 0.0018918895090830 00 MATIC  0.00 USD	✓
62	2023-12-03 20:25:06	<u>0x2b59f354e7b2dfb7189f52422e6b580463682b06de992ab2846cd3241e0ec484</u>	+ 5.9789090099999997 46 MATIC  4.85 USD	✓
63	2023-12-03 19:01:44	<u>0xcb924f3848bcff9a57d1717ef398f8d53d7b8a93887fc29c3f38f24ed0f729db</u>	+ 28.859328030000000 354 MATIC  23.27 USD	✓
64	2023-11-30 13:15:49	<u>0x43b6ed196f7be46f723245817deab554d39234daf69a6d2908c70c448ad3e5aa</u>	+ 24.105386209999998 925 MATIC  18.61 USD	✓
65	2023-11-30 11:10:47	<u>0xd512b1bfeb12064f35bc5f7ad04a49d231c1f91f23e78c930889ce701747cf62</u>	+ 17.493454249999999 206 MATIC  13.61 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-11-23 18:00:36	<u>0x6a0585123e0f9f61fdf9 1f33ae29bf7f228d097478 68cd50943ee1944543a012</u>	+ 20.316928629999999 600 MATIC  15.76 USD	✓
67	2023-11-23 15:35:36	<u>0x4043d686e3645935a3d4 73fb23955ffb670cf61344 b4b5a3b1fd218aac041f55</u>	+ 17.776547340000000 474 MATIC  13.74 USD	✓
68	2023-11-22 18:05:56	<u>0xa0d16b5c5724af4cd229 5d3030ede1c6ae948eef47 05fd79d1fedda7c21af4bb</u>	+ 42.858803999999999 235 MATIC  33.05 USD	✓
69	2023-11-16 21:34:21	<u>0x1d3a1b0d5ab112f9d2ee f47e896141af5dae207f81 5dd2524fb18fc638d744f6</u>	+ 20.439338849999998 615 MATIC  17.44 USD	✓
70	2023-11-16 13:52:36	<u>0x9ca11c7eb2e463f12364 1b2272f1b1c9f4bd88616d a22ecb01cfa6145e983bc3</u>	+ 23.487732199999999 949 MATIC  21.02 USD	✓
71	2023-11-09 23:38:18	<u>0x803ca7eaa92b8df60d6d 013165b18cd0507a3eef5a 3aaa01865f6612c0a77830</u>	+ 33.595579999999998 222 MATIC  28.26 USD	✓
72	2023-11-09 09:31:07	<u>0x2f66b7d6cff09e88b383 74542f6cd5d318a14ed27e 6908a255555d53ef172dad</u>	+ 31.553226800000000 907 MATIC  25.70 USD	✓
73	2023-11-07 15:17:00	<u>0xbb04ef17d0146b0d4374 2ad86f106ae49baa048d3c afd9a00214c50bc63a3b43</u>	+ 40.592950000000001 864 MATIC  28.50 USD	✓
74	2023-11-02 10:26:54	<u>0x1e5bf32c53c79e765bed 8742a517c52650aca31887 630fe3cb72aad3f95522f5</u>	+ 11.258120810483447 372 MATIC  7.54 USD	✓









#	Date & time	Transaction Id	Amount	
75	2023-11-01 23:28:41	<u>0xecffd3fdf36794f0b75d592b7f6ac9cc7ffe66cfa16ed5a4ef9edceb5de6c4fa</u>	+ 41.499009899999997 231 MATIC  27.79 USD	✓
76	2023-11-01 16:46:07	<u>0x74f9f26d5ad89c515d51b1b45762b7c0cea153b7bf1e92c710d30e67a4d560de</u>	+ 31.953986260000000 641 MATIC  20.16 USD	✓
77	2023-10-27 09:23:45	<u>0xdb93ffeb0225bcdeaa6d8fb5b2d1e71eaf58551ecff207896819881cd372d6a5</u>	+ 21.543233678328135 738 MATIC  13.46 USD	✓
78	2023-10-26 09:23:27	<u>0xd9d93e6b58f035283af1a35b2d4379693ddb79baa1ea7a80a7fc68edc0f0b257</u>	+ 12.366032080000000 093 MATIC  8.03 USD	✓
79	2023-10-25 22:49:56	<u>0x925be9e6fd8a962d8373cef0a134696aed3cae8e0dd82e95dbedb7e2907fa5d2</u>	+ 13.198273399999999 711 MATIC  8.32 USD	✓
80	2023-10-25 22:10:14	<u>0x727d40c9f8c17f9376c757a31c9bc92ef1711b2fe89c7ad63fdfbce340846b02</u>	+ 29.019497850000000 483 MATIC  18.32 USD	✓
81	2023-10-23 22:30:34	<u>0xd330696a836eb4b12de617c98862ff03e1a1f7620e3d33a894e27af47251b0b2</u>	+ 44.071456410000003 245 MATIC  28.06 USD	✓
82	2023-10-23 00:39:24	<u>0xd9fd1f5dd09dc71cd1c6d1b9ea4334dda5e4542b9e23877ec8d6b04bf798f3d</u>	+ 77.474022570000002 474 MATIC  47.68 USD	✓
83	2023-10-20 00:48:50	<u>0xd87d4534791148768354dab15c923a90fca8ec27fa0120ba6b48a85216ad8061</u>	+ 46.799999999999997 158 MATIC  24.16 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-19 19:40:02	<u>0x0323bac11f77890e7dd8053e447da42508510d3ea4d1b6085b8c47acf5a4806f</u>	+ 183.22412059999999 2010 MATIC  94.89 USD	✓
85	2023-10-19 17:07:37	<u>0xe88a9f43a428a0cef31873c862d5a672305677171eb8a59b2b76f5cd88f0d040</u>	+ 181.62523401000001 3996 MATIC  93.08 USD	✓
86	2023-10-19 16:47:37	<u>0x969ea1624808ff4fbb7162153556fa59d6edfa52bd46d80191c032f230e99dad</u>	+ 181.02478134000000 4093 MATIC  92.77 USD	✓
87	2023-10-19 16:19:00	<u>0x31c2bf108b0a47a6a0cee25f3113c749ee035c6c1b0ada5491133ed8aa1ecebd</u>	+ 180.00958639000000 9715 MATIC  92.45 USD	✓
88	2023-10-19 14:29:49	<u>0x4ff0726fba974d2dea49f9084cdbe845c8e164c6093bbc5761c663a75a377772</u>	+ 73.640740739999998 254 MATIC  37.87 USD	✓
89	2023-10-19 14:10:42	<u>0x7dca9e4f158324b0a504978576cd9965163593a3632e8d34b315e4689c1adffd</u>	+ 73.582984139999993 545 MATIC  37.84 USD	✓
90	2023-10-19 09:06:34	<u>0xa5e1f3578020d8a6668cf62fac42f51a0d7fa9581b0b0ec329e4ebb973723fef</u>	+ 44.899999999999998 579 MATIC  22.79 USD	✓
91	2023-10-19 00:18:45	<u>0xe8e96fdd90540220fa3faf237e13a355e22b1bdebf58d30326e807e5e8b37ecd</u>	+ 154.80130275827980 3129 MATIC  79.30 USD	✓
92	2023-10-18 16:58:15	<u>0x3de380c9b98005a2f4daf6b6faa6cd94b65a06a215e31b03c8d209bcf03f6219</u>	+ 45.006395349999998 245 MATIC  23.11 USD	✓




#	Date & time	Transaction Id	Amount	
93	2023-10-15 18:00:16	<u>0x571af16a8c8e80819e5f0a8570971a273427527ccc940d0d2437ed5d4663fcb1</u>	+ 4.4095948800000002 17 MATIC  2.28 USD	✓
94	2023-10-14 23:21:10	<u>0x60b27dfc8bf53b652d33ab6aee3b520fec36668761a433176b11aaeac19b866</u>	+ 6.0994588299999996 65 MATIC  3.15 USD	✓
95	2023-10-13 23:16:11	<u>0x45a16587cb0e54949933ec31ece7d5c9a615c540038c1ca19ef9660e924c5981</u>	+ 5.0598599799999997 02 MATIC  2.60 USD	✓
96	2023-10-13 00:03:33	<u>0xeeee11a8d47081a576ad1bc76d8ead03377638343ae18ba5ce3f1f97708619923</u>	+ 17.4969619300000001 217 MATIC  8.93 USD	✓
97	2023-10-12 23:08:17	<u>0xdb70ae16aa00d4d98ae0c65c09d1070ba5f8d786f98bde51d8aa1860aef5395</u>	+ 7.7224630499999999 96 MATIC  3.92 USD	✓
98	2023-10-11 18:52:10	<u>0x95d75f4979d54517a164d945bd88281819a512841624396b4f27108928b1a3fe</u>	+ 11.5756279400000000 393 MATIC  5.93 USD	✓
99	2023-10-07 17:31:55	<u>0xa3dc7a24940874628b41e44d905f5e4ebcb09d4d360f3ae310a7702889286c8f</u>	+ 81.7938302000000002 151 MATIC  46.42 USD	✓
100	2023-10-06 20:25:57	<u>0x817446e911e71beeb4adefbc20f1f504bf96f7d39f3d7ebe1e3af839615180c4</u>	+ 81.5602836900000005 663 MATIC  45.96 USD	✓
101	2023-10-06 12:45:10	<u>0xff65f3e5ebe0abcfd42d2381c8fbb7f3c6f6a6cd2b0e868e95e4d68ecfcd1ee9</u>	+ 61.0000000000000000 000 MATIC  34.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-06 12:43:52	<u>0x41d113e9744dfc2cfa2e</u> <u>4575d0169f02ca9d7101c6</u> <u>2d9e4c2b3b735aa20f51b8</u>	+ 43.600000000000001 421 MATIC  24.30 USD	✓
103	2023-10-06 10:09:02	<u>0xe9c55e85109553688c5c</u> <u>7a067548d81552fb42850a</u> <u>eacbe3d1c80853ee07f4ec</u>	+ 95.900000000000005 684 MATIC  52.95 USD	✓
104	2023-10-06 08:02:21	<u>0xb8b6d4b8d881eb68a602</u> <u>6394d40ce71d7fc9877642</u> <u>8c772773869ae2d59e4249</u>	+ 152.83966298000001 4159 MATIC  84.38 USD	✓
105	2023-10-06 06:36:09	<u>0x33c3d0ecc7fec5d8547</u> <u>91cf0fd28b23ceef673935</u> <u>02816708ee5817ce152957</u>	+ 155.05757905999999 4797 MATIC  85.57 USD	✓
106	2023-10-06 01:31:28	<u>0xf9a4578192eff76cb46e</u> <u>6950d67fa5cc307780f5c0</u> <u>50bb9e3c31e14a5ac0996d</u>	+ 115.79979960000000 0055 MATIC  63.65 USD	✓
107	2023-10-06 00:17:51	<u>0x283d7b59e3060367535d</u> <u>a344c30b31bb2f3245c5c3</u> <u>8279f8d3b1ea71040b11a8</u>	+ 50.450109730000001 207 MATIC  27.69 USD	✓
108	2023-10-05 20:16:43	<u>0x81fc266faccba1a3f3fd</u> <u>34287c8e943261d185a6d2</u> <u>216ec2ec74192770aff056</u>	+ 157.55863013999999 1115 MATIC  86.45 USD	✓
109	2023-10-05 19:37:06	<u>0x6f04c79fe0c42b1c7416</u> <u>f46956e56829e3ac05132b</u> <u>bccba7dd331904cacc4d7f</u>	+ 86.910380619999997 975 MATIC  47.68 USD	✓
110	2023-10-05 18:44:11	<u>0x54c8d912b07c8dd2f915</u> <u>15ccd72be668ba7a57be83</u> <u>6101f13e389418873ff08f</u>	+ 86.151364130000004 593 MATIC  47.15 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-05 15:58:06	<u>0xa951c3b879b22b808c0c98e23d179cccfff5006e238ac829df8e80827ea94f16</u>	+ 136.62111554000000 5240 MATIC  74.75 USD	✓
112	2023-10-05 14:41:33	<u>0x8aad2c8aef0534b81aef5af2cea910ccd78838ec696a8ce99a5a995a52bfc95b</u>	+ 58.111435700000001 248 MATIC  32.00 USD	✓
113	2023-10-05 09:29:12	<u>0x937c8eb793f85a8491ae1d0272028af9b4d275f8c55cb6f9c67994e7ba70d248</u>	+ 49.506261180000002 753 MATIC  27.72 USD	✓
114	2023-10-03 19:22:29	<u>0xfc5f6dbad27828fcbd533a64aa8813f581655d9aeca4543a6be05695651318b8</u>	+ 40.547747119999996 812 MATIC  23.06 USD	✓
115	2023-10-03 14:33:29	<u>0xb72b5c5b2a24ed3dab70c8f38aa979dc3303211fb3b82a1856ad9635c504ded4</u>	+ 42.799999999999997 158 MATIC  24.34 USD	✓
116	2023-10-03 09:17:15	<u>0xac91e563ec23959fa24832e3a8c6acf23c4083e516e4d72020e6f2ada5594446</u>	+ 47.478174189999997 168 MATIC  26.88 USD	✓
117	2023-10-03 03:07:43	<u>0x4938228ad8bb6c67dce925ff9091e0083910808654ed52a7646d05a6b5d3c658</u>	+ 32.351985560000002 806 MATIC  18.08 USD	✓
118	2023-10-03 00:10:41	<u>0xaa580eb33881ce5f460f44072ccf8bf647aa3de6a9fe7644c32621ea7824da66</u>	+ 137.58259759000000 5994 MATIC  75.72 USD	✓
119	2023-10-02 14:07:53	<u>0xc51bac149c1db11ab0bb9a11f5cd7968fc7ba8f69c6a0a755bcb88f00bf34b98</u>	+ 9.5370119500000001 27 MATIC  5.35 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-02 02:02:47	<u>0xcfa65cc20093f7130867e6ca9ad86e5fe63f98d3443bc33f6a6d2590a1731457</u>	+ 58.499328980000001 366 MATIC  33.20 USD	✓
121	2023-10-02 01:27:20	<u>0x9cc14039b6d5e8ce3beda05ab2414bef7bcdb5eea0f1507b68a371411fe6dd8a</u>	+ 168.34592434999999 0000 MATIC  95.41 USD	✓
122	2023-10-02 01:19:20	<u>0x26d1fcf72b5cfa557c2a98a36c0ac0f71819650d4bb362c802463e83857a5742</u>	+ 467.35818805000002 3850 MATIC  264.89 USD	✓
123	2023-09-30 18:56:38	<u>0x08d1bec563fc2618f88898f5c52c52dc86f5a09d585289b8fb2e772f4ea5a871</u>	- 819.09888760348121 6502 MATIC  435.92 USD	✓
124	2023-09-30 18:56:38	<u>0x08d1bec563fc2618f88898f5c52c52dc86f5a09d585289b8fb2e772f4ea5a871</u>	- 0.0006376722719640 00 MATIC  0.00 USD	✓
125	2023-09-30 18:56:38	<u>0x08d1bec563fc2618f88898f5c52c52dc86f5a09d585289b8fb2e772f4ea5a871</u>	- 0.0001814742468630 00 MATIC  0.00 USD	✓
126	2023-09-27 16:23:33	<u>0x8e8a31f69f150862a1d785307080e6c667a98fbea0ea549f9845ecbc24547b21</u>	+ 71.394128800000004 276 MATIC  36.07 USD	✓
127	2023-09-26 00:08:50	<u>0x34c39e8fae3ad9dbcae3aa723ac4e0768ce17f1a048203b66d7074ad327e128c</u>	+ 188.89754869999998 7321 MATIC  98.17 USD	✓
128	2023-09-25 16:00:58	<u>0x72de293d9e317231b72505541e6db89b27a575526bcbc91fd71d3978671cdf44</u>	+ 192.31999999999999 3179 MATIC  99.62 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-25 09:36:10	<u>0xc777f6fc1bd402ba4ecc</u> <u>d896ff916464b3096a3a8c</u> <u>c62a4665cdcf7969edb135</u>	+ 184.05802925000000 4140 MATIC  94.25 USD	✓
130	2023-09-21 03:43:12	<u>0xbf308b064ac47cb4a677</u> <u>90d4eb7f281db2754c527c</u> <u>d4f8562053f34ef4fb9978</u>	+ 39.5000000000000000 000 MATIC  21.38 USD	✓
131	2023-09-14 21:07:02	<u>0x65bfaa091f5fb9d8af88</u> <u>37dc7435594cc4e580c1f9</u> <u>8a49afff7ba8a4d26bb128</u>	+ 45.899999999999998 579 MATIC  24.08 USD	✓
132	2023-09-14 17:55:39	<u>0xdf56ecf47f07ff507737</u> <u>4e1d253f8dbea888652792</u> <u>4367353bb7d674c89a7ce9</u>	+ 46.1000000000000001 421 MATIC  24.07 USD	✓
133	2023-09-14 00:10:16	<u>0x056f7eea5c6733fb2214</u> <u>ed0da62939ca61f352712a</u> <u>fb6dac280d5ece65fe3ceb</u>	+ 1.9899999999999999 91 MATIC  1.04 USD	✓
134	2023-09-13 17:01:41	<u>0xf43b46790db4036c60df</u> <u>e4178af0b98455bcfaa8d5</u> <u>5b9e28ebd29261e6bd6384</u>	+ 48.939999999999997 726 MATIC  24.97 USD	✓
135	2023-09-08 07:39:32	<u>0x4c50e40918e1dd99ebf9</u> <u>8725866ff8d0f516e78fe0</u> <u>4f5065f89a7dd82eb4c3e8</u>	- 167.52297474257002 8184 MATIC  91.24 USD	✓
136	2023-09-08 07:39:32	<u>0x4c50e40918e1dd99ebf9</u> <u>8725866ff8d0f516e78fe0</u> <u>4f5065f89a7dd82eb4c3e8</u>	- 0.0005942410105380 00 MATIC  0.00 USD	✓
137	2023-09-08 07:39:32	<u>0x4c50e40918e1dd99ebf9</u> <u>8725866ff8d0f516e78fe0</u> <u>4f5065f89a7dd82eb4c3e8</u>	- 0.0017450864194260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-07 16:08:13	<u>0xfdd141c69938a6b6cd4d50b273e2940036c2f21c8a7d3698d5409d08898ab8e9</u>	+ 92.055316070000003 492 MATIC  51.02 USD	✓
139	2023-09-07 15:23:01	<u>0x127085e2414198facdf4114a94faf42f3327c673a130133bf05ef571909acf63</u>	+ 39.500000000000000 000 MATIC  21.85 USD	✓
140	2023-08-24 12:04:06	<u>0x3bb3b199f57b0da9517d869036c2580c9950538efbcfb0fcfe2c79cedb650dd1</u>	+ 35.969997999999996 807 MATIC  19.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:22:42	<u>0x10dcf984ca1eeb6acfbf0f44b964790cc53c8b82d485b6eca26d5b36bef1148f</u>	+ 36,845 ENS	✓
2	2024-06-28 22:05:42	<u>0x965d7bb848e9c5328803ab2fe09f9b06d9f4e3c2421da13201f48ba4a0115099</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-19 01:57:27	<u>0x6fefea90eb8b97b6bc477ea9b9427dee7759dec2d0348beb63bf9f967154d174</u>	- 79.715000 USDC	✓
4	2024-04-09 01:35:24	<u>0x4b25ad7f691219cb445c474275f11a57fdfe7e053b49be5aac400fc56893e325</u>	+ 273,108 Claim on: swap-based.com	✓
5	2024-04-06 19:50:23	<u>0x9de08428934b383e7f836e3f970ae90923b368217412eeeecd0516ddedba4139</u>	+ 19.995000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 19:46:01	<u>0x55340b2206f721139cbe</u> <u>9c640a805679874bd3ca8f</u> <u>3365c0eb3bb10ca234eafa</u>	+ 5,000.000000000000 000000 laim reward	✓
7	2024-04-06 19:41:53	<u>0xbbeafd0b63f9b1444cd1</u> <u>9465c64d5c5614f2e8afe6</u> <u>1851db39cabe6045e4b06e</u>	+ 3.510000 USDC	✓
8	2024-04-03 18:26:14	<u>0x4fee4d1869528b2a5a6f</u> <u>f3dd07fb358c7a02a15ec3</u> <u>6fa6ac03aada24bed6582f</u>	+ 6.000000 USDC	✓
9	2024-04-03 13:34:41	<u>0x583d1e3950437e809df8</u> <u>64d45665ead4f3737c5105</u> <u>06fa94283a52b2313ebbb3</u>	+ 10.000000 USDC	✓
10	2024-04-03 12:57:45	<u>0x1bc2b9e3940aa1a12338</u> <u>50b2b4508c43b45775dcde</u> <u>b7dad02d3acb63c43a9abb</u>	+ 10.000000 USDC	✓
11	2024-04-03 12:50:07	<u>0x3e010bb82cca3b5889b6</u> <u>5f4a483b323d18c67ccf50</u> <u>5a04c1b2ff1a2bc041dc42</u>	+ 5.000000 USDC	✓
12	2024-04-03 11:40:27	<u>0xc587e3b0faafabe3267a</u> <u>41049a04df9890b3aad470</u> <u>f98a7f8280cc72e9f2405a</u>	+ 15.210000 USDC	✓
13	2024-04-03 10:50:38	<u>0xd140586bd345862dead0</u> <u>72e6065c61a586b11bfcab</u> <u>2845355f68254df6b718df</u>	+ 10.000000 USDC	✓
14	2024-03-31 01:39:11	<u>0x33945f38b6335db90bb4</u> <u>7fbb3be9a5a6af4df58235</u> <u>c7d2fb4c3ca0e1cbb7ea63</u>	- 4.960099 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 21:41:13	<u>0xe89401ac6f87bd23e400b90988d955469099c51ba548aeb319d17e1ef37ecd9a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-28 23:46:10	<u>0x53532d20d82ae1d3e8cf9efa384d1e95eff65c289c561168c69aa6dc36776746</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-03-28 23:40:42	<u>0x192d8daf27cd0e4f16e0d9bc7e5d7d4a03a0705468436f24d40213f7d6607c97</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-28 23:10:19	<u>0x43cb3ad7bf3e27c25437823da6d9eed67f89e6153c3608a5962fd580e9f8b4d4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
19	2024-03-27 05:45:17	<u>0x1e180018959d4bd3ad0e04cfba80c736ea9dbcf2762a1738bda8f580c045c77b</u>	+ 4.960099 USDC	✓
20	2024-03-22 15:57:14	<u>0xf03378ecfe41bc51971efd42882bcabfd787d8fe6c679ffd19bf37e208c847b5</u>	+ 525,235,396.000000 ds	✓
21	2024-03-22 10:39:51	<u>0x35c661c0f593e80c848d81eead97e56c2fcda17d72361e3ca18b92f6c35b3e61</u>	- 20.000000 USDC	✓
22	2024-03-12 02:15:50	<u>0x42b887da8850a78fe124e5981b7f143c797aaa078ec5cabd5bd73c07ddb13a9e</u>	+ 10.000000 USDC	✓
23	2024-03-12 01:29:10	<u>0xdee6f6192bde28aa1fc54c36eae9fe255f29c9d779decfa1ac281627ec8b3253</u>	+ 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-27 23:28:46	<u>0x9d8e3f74fef1bb7d1f5f f8d3fb4a496ea2c3ae4372 0892cb4a1f243d46d98f1f</u>	+ 5,000 0 STN	✓
25	2024-02-27 20:14:12	<u>0x9670263d2c2779c80f0c 4cd8d61dcb8720021ca2f6 e26503a8a3592395c9627a</u>	+ 1 ard	✓
26	2024-02-07 21:41:42	<u>0x6ff60b2c453294df3373 928436a8762616291bba97 95d509f14579b42422e31f</u>	+ 1 rewards	✓
27	2024-02-02 01:15:53	<u>0xa931c257ba9152879707 807df001ae5494ded866e6 e0c83d17f5663fe8fbf0df</u>	+ 1.0000000000000000 00)	✓
28	2024-01-28 12:47:04	<u>0x70fbff5b6ea63ed1416a e0c0ffdaa925df26309767 23f06437310db1c94efca1</u>	+ 1 rewards	✓
29	2024-01-17 06:20:10	<u>0x7945c1a3234c8c3e04c3 edfe9c02a667ca1e7b4fa9 bb63e6e51ba62435ccb0c8</u>	+ 3 rn.xyz	✓
30	2024-01-17 01:33:29	<u>0x4e848a4f1b0eaa63ffb0 f4157a62ca6ac3be4e2a1e 7409fd37346acdeed87983</u>	+ 3 .SITE	✓
31	2024-01-16 20:16:29	<u>0x578366f935a19665dc37 5ee6b4f01917458fa2bce3 3cdbc2ba49f2fa4b78e9f9</u>	+ 1 DO Giveaway!	✓
32	2024-01-15 13:38:57	<u>0x5688b747cd5f99d60c00 4a2d3d9aeb08431bb858d9 3162561276f7e0f8b8bf61</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-15 13:38:45	<u>0x7913a66a13a34729a5314b317a515755d6d901a80fd25b0ac9deecc40fedc95e</u>	+ 1 rewards	✓
34	2023-12-31 05:51:14	<u>0x3be26ef68cbca730f0138cb23c50cd78ece7ded43658d2dc1040714bc5a7decd</u>	- 4.762906 USDC	✓
35	2023-11-18 09:34:52	<u>0xad815c4f11dfe371c51da244a49e159dbc844b3e92aa8dac5f36685fef00fd28</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
36	2023-11-04 08:50:46	<u>0xb445a5e5fd369986a253bf566a7cb742b90035e277d5c725a0b5e5f4f939b1e1</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
37	2023-11-02 06:54:29	<u>0x3d14989cb31c257f0df75e45b2d9d6e0576d73e92273b2bc1b581647e9cbac0d</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
38	2023-10-29 19:30:59	<u>0x72e0e6940b167e25e925be934a7d8678de1eccfa66fd232d4635f3e40dc154e6</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
39	2023-10-28 16:24:57	<u>0x566be1d9efd9a93971b15a65a15fb10e6db5ee7f1ee4cfca5b600d8e8d23950e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
40	2023-10-28 04:58:14	<u>0xc0464c9f73860efc43ad92963216751760aad64bb822b08dd3f5d8e8da20a952</u>	+ 888.000000 Tron-USDC.com	✓
41	2023-10-28 04:08:56	<u>0xe43d1d7def00a3dc333833c272617a5b19e4f0ab73aeeb9e2bc849bd2699e4b0</u>	+ 88,888.000000 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-12 21:20:57	<u>0x31a2b804b45589d4b9aa98cbe38a1b0f78b3b8490a5b8af4faa8d67910f5393d</u>	+ 4.762906 USDC	✓
43	2023-09-15 19:15:02	<u>0xf55068ef5717d5689c93ea9547065df686705198ae020f57dff2772a2b1f079c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
44	2023-09-09 19:35:52	<u>0xccfea79348989d7bb4faa26dc562193d9ab02a60b3d5378760516d860426f6d3</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:09:28	<u>0x4b6c8f2f1b7d4b41f13ecc3facac9068be2c16e3399f9ed930fd0977252233c3</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-16 02:01:34	<u>0x36bb563482ecfa53227b160819fa037f3d654754c623187bddacb6073397406d</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-06 19:43:13	<u>0x2ce6945c304e2864d8c43fb0302460ea056a0a2ad2baebffecf59e0224f8b191</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 11:36:25	<u>0x2838f89e7bbd3492ef3933b0ff1df58da4804b2faa96022b5202910fc8824713</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-31 01:39:59	<u>0xd88d4781dddcf24a4435782451fe1706134fe5129177c4744fd00d7cfaf7bb99</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 01:39:45	<u>0x04e14053124372dd22c3f719729680839edbd2b18463591fa04535d4d4ff33fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-27 21:20:40	<u>0x6e893d77c8d93345ac5585ae3640fb875fab34ce87d5db64cecf47a585d7fa5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 07:07:39	<u>0x606c6261b646301e240fe43f4a1f5dd4e7b39982ec9866e465073dfe58452da0</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 18:01:14	<u>0x474e0b38bb5f58caba113ae50e7586aa5f7c148110eb714a44c3fe7e9ec1512e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-03-22 15:57:14	<u>0x8fd1d2e850d32733c28c48a4dc2371e39bf0f289e173ce854666f592cd4ee5a4</u>	+ 1 Airdrop	✓
11	2024-03-18 01:09:13	<u>0x58f81ce2fbe97d65d587e9283b0f3741ad9ad91d0004f6da6f0d39f3d1620c9d</u>	+ 1 https://lidostak.com	✓
12	2024-03-12 01:30:56	<u>0x7d8715dd222e543a8e5034a793efdb0b0f1ed2fddec57b7202a4b017c21d01f0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-02 01:42:50	<u>0x784aa13b6252e1d898d7591c2f81233a674ede3b7227c2ebc410dde450306c8d</u>	+ 1 USDT	✓
14	2024-02-25 23:25:15	<u>0x6722304deb6fee88fd042525fa66fad08c3a69c72c6606b525b2694ea8090f4</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 21:20:08	<u>0x6bc4360b0ab2c060b88b68c9bd7e7dcc21b90abebf6193cac9e9bee29353b10b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-16 00:56:12	<u>0x5ff3b8934bfd0ff39392541eabb2b36eb87a3896bc0538f641928a054a53b667</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-15 22:30:53	<u>0xf6dcb0702f4fbece6594b8daaec4e0e220f80bbf1a64f757554f3fb2d87bc572</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-11 22:17:28	<u>0x69dc4bc97f33a8cda17b19fac4a41bd1ddcb61c003cbc994a6d8595ee0ddf3e8</u>	+ 1 https://aione-air.pro	✓
19	2024-02-07 21:41:46	<u>0xbfdb5b697d63545bfe5b618602d9f859b9257f11572dca923b74bdbe4c1e99e2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-07 21:41:46	<u>0x655f55b0a71a930e80d7be5c8a30a72fe690642d2b25074026e27c570647c658</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-01-29 23:35:01	<u>0x145fffc428e932d7bac36803b3cb600e23b469a0cc7e28ed8c244949440eee4</u>	+ 1 5eth.net	✓
22	2024-01-28 12:09:58	<u>0x9acb74f5f38daf15f3b70b35d90b72ed71017285334969d6a56537f5e5531276</u>	+ 1 2000usdc.org	✓
23	2024-01-28 06:38:08	<u>0xb7e65d13720e3bbee492fea30680260b5ebe07e5449f185c8f0cdb0c3468bd55</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 07:34:16	<u>0x7cd101e973fbe99bc265b3444708ab4b6d6ef5c86a744c00eac592b5af800366</u>	+ 1 5000usdt.org	✓
25	2024-01-09 06:26:37	<u>0x3aa7c596f3b438780c19f74f24a39b8c841be78f67049109b60111079e705ac7</u>	+ 1 3000usdc.com	✓
26	2023-12-25 08:01:35	<u>0xa288f5c60bd8faa616f74e957d615ebb3878eacfffb36cf55ac8dd24c562dc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-22 21:59:26	<u>0x1f1a631cdd8dc4324b58cf7702d84d4f18f69598d824f7eceb7b174f9623b2a6</u>	+ 1 1000usdc.net	✓
28	2023-12-22 21:57:32	<u>0x7cf446c329b2b15e0ff9cc709b99df7e34206f8aa838b99bbb5c442e73fe5369</u>	+ 1 2000usdt.icu	✓
29	2023-12-21 00:24:37	<u>0xeec8d5582927d0656176f37c94513fe9eea52ad0d1fe4022572cce7ca8e1e115</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-14 06:47:24	<u>0xdd780852eeb6d55de674907d9e3ebaa43532229443c6f245864dc1bebced5330</u>	+ 1 org	✓
31	2023-12-01 21:06:23	<u>0xea7b8aa7d9f269f0009a5f4f81d28a06156cff6709920c59198476bea4a8c7e5</u>	+ 1 !Betcomets VIP!	✓
32	2023-12-01 12:17:45	<u>0x4be7c69cb80c0268e39fba88f71bb83edd4425a3ac28809c4b74ce2f52dc09b2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-01 09:40:22	<u>0xe2d33abcde9a17269560</u> <u>5957e6d03289c5e9290462</u> <u>e4c7be2b850e08224b260c</u>	+ 1 2000usdt.top	✓
34	2023-12-01 05:35:42	<u>0x5ab92d4bc02adc41ea07</u> <u>96f53f86300d83391a5395</u> <u>2df10e4664b21ebca3aa29</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 10:23:20	<u>0xfec2685a4a2420b50aa1</u> <u>96628aefb305b53066f85b</u> <u>029d68d5cd8814c9aa8399</u>	+ 1 com	✓
36	2023-11-25 07:47:21	<u>0x8df8d3c511fc6cbad80f</u> <u>a21b5b8a237dff5f58ca14</u> <u>ee5545bc81d201df0ec3cb</u>	+ 1 3000usdt.org	✓
37	2023-11-25 06:47:35	<u>0x571bbbdd5a8e853144de</u> <u>6968f4f83f728b2c93fe52</u> <u>133e822e66e2509d7f7575</u>	+ 1 org	✓
38	2023-11-22 18:06:32	<u>0xfa915032f55bf711402e</u> <u>27db84c77fafbdc5d70751</u> <u>994c52ed8e70216d2781a4</u>	+ 1 yz	✓
39	2023-11-22 18:06:10	<u>0xf0ef856bcf0c14f8dc4c</u> <u>2494e4a8725ee003d63dde</u> <u>32aa94e6d4409b45115f5e</u>	+ 1 cc	✓
40	2023-11-18 14:23:15	<u>0x4eef991ab50bb370c4f3</u> <u>4b212738d22e5b7e1ed611</u> <u>dcc6981ec8b3dd856f4895</u>	+ 1 eigenlayer	✓
41	2023-11-15 23:00:40	<u>0x8387ca7ed5f4e38c225b</u> <u>8fcf920f0be4de6cd73235</u> <u>94dfaabd72ef8e5a30e16a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 02:14:35	<u>0x54b5b29cf952b993491e89b097a0a0eea86253a2a88011d119b5414e53c0ab41</u>	+ 1 k	✓
43	2023-11-15 02:14:29	<u>0x19ed22466538bdca9d13354119451b7bbf000b1d6526bd465cc0eed678c99364</u>	+ 1 et	✓
44	2023-11-11 12:56:26	<u>0xe172cfff0b9633c0644bcd136c414a315b165aabb7651fc947959fd5a168c0ba</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 15:17:30	<u>0x38ddf6e3249698f8042166bb44c55cd6fd2fb14fed61cced96f7372738fea2a6</u>	+ 1 vip	✓
46	2023-11-02 21:18:47	<u>0x739f7c79d8402950ed3e07f9f9c7bf19639371897963fb6fed56fb09b79a1270</u>	+ 1 trust-rewards.xyz	✓
47	2023-11-02 10:27:08	<u>0x16ed618153082f5e55f728ebfbca4a7c6731cd4ffd77b7df7f95f1ef62959894</u>	+ 1 op.org	✓
48	2023-11-01 23:28:51	<u>0xd157f5cbe7787ab2be2a34a51f095af2a0f2bf46c7e96066ab6d46512f2a5771</u>	+ 1 op.net	✓
49	2023-11-01 16:46:19	<u>0xffdc4a83960312172df5ba47f744c209d87cdacee1688fa14569fa02cacffb92</u>	+ 1 2000usdt.cc	✓
50	2023-11-01 16:46:17	<u>0xcecd54ede0dc272655b2bc42ee09f0bde1ff4efc693046b5c76fbc625b3a552f</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 03:02:28	<u>0x9f8211deb5708a99e1d50d020cb59f0601f0137ab7e313e632ef4ecc5aabcca8</u>	+ 1 3 cbETH	✓
52	2023-10-30 08:31:44	<u>0xbbe6d6c34f56b64ef15c3f58e9b19251b399c7cb120fdc53f668ce3023f95227</u>	+ 1 rop.net	✓
53	2023-10-30 08:31:30	<u>0x3bee1df5af6c0d62a7b325b27e73640720530b706a05d5ca824dd35a4ff12a11</u>	+ 1 Voucher	✓
54	2023-10-30 08:31:28	<u>0x46aa6f108e3a81c7b5aa505842313e87c6c06d448bb1e121851c492a38e0c430</u>	+ 1 Voucher	✓
55	2023-10-29 11:52:44	<u>0x57ffc1a554ad8c843461cb39d078aab2dc974e2eacae06b62fc0216aba4ceefc</u>	+ 1 d.net	✓
56	2023-10-29 11:51:50	<u>0x6bf992f0d8f8772e04e4480d4f0fc6efcb0a300fe56cb2c9a3992a525167dc08</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-29 11:48:36	<u>0xaa0a09b4f0d8df2df0ed0a7b95de0a80e561e87ab57d56f8ea90d471b419d1ef</u>	+ 1 usd-reward.xyz	✓
58	2023-10-29 11:47:54	<u>0x1de425e5fbd0fa0c6e65748aee4857265428e74d0416e4e962a70b8d69d10522</u>	+ 1 Voucher	✓
59	2023-10-28 00:59:52	<u>0x6833c2b992c441ef093b43ca84980bfa30ecdb560030965b1a80d0f111d0d6fd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-28 00:59:24	<u>0x86d10ff58ef00b4cc5e50f28f459f76e8edc83c80cb8874a67bfac0d17d08ab6</u>	+ 1 2000usdt.org	✓
61	2023-10-28 00:59:06	<u>0x157c1711302ce2b64c0c2b213653325297638c1bc79b3ea28ed051368317d1c2</u>	+ 1 Voucher	✓
62	2023-10-27 09:23:55	<u>0x1d9989f45f1eff894902693f5361661be888f5ea41565f7922bf89069602a074</u>	+ 1 .net	✓
63	2023-10-27 07:31:00	<u>0xf65fa91867164f61f6ce5954888e54856599ae3b993e9ab84a409f74ebdb65f</u>	+ 1 .net	✓
64	2023-10-26 09:23:41	<u>0x0ca43748440c92d146f212a9f76039e08912f23962bc3fa1f8866d466acc4dae</u>	+ 1 er.app	✓
65	2023-10-25 22:11:50	<u>0xc0d419728a7fb1416bd79c08d9bb1edc5af55ded8f90825cb1953caa02f2eaa0</u>	+ 1 \$MEME Vouchers	✓
66	2023-10-25 22:10:38	<u>0x92b08281f1e15b5a695938fbbbedfc5bc170446c3a37248f401a4933f3c51faf</u>	+ 1 tether.yt	✓
67	2023-10-23 22:30:52	<u>0x040f2c490c42c1de830b5271545d80158891ad37e5da5a2ebdbfcb05c8cad02d</u>	+ 1 im.net	✓
68	2023-10-23 00:40:08	<u>0xb35d883441fdd6fa621c5019e99ce768cb4f3b4e43763d3d19a9e56f45f36170</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-23 00:39:40	<u>0x764184ee95dd35423555</u> <u>b5e20bc9257de75416ed34</u> <u>04f8f888899f4a59a71391</u>	+ 1 Voucher	✓
70	2023-10-23 00:39:30	<u>0x4f1e176fbe3788b71532</u> <u>be6fdc52546eed057bc72d</u> <u>e64905f206a1e1c19d1a4d</u>	+ 1 .net	✓
71	2023-10-20 20:53:55	<u>0x321373071fa674ed4ad2</u> <u>2be83ce22c538e63edc3b3</u> <u>b963f8dcbbdb73c7c0af07</u>	+ 1 VOUCHER	✓
72	2023-10-20 10:57:01	<u>0x7e2c77eade1180c0d3ac</u> <u>780c9dad1a9a2c7e9e254b</u> <u>e1518a6a1eff31a5aa8aff</u>	+ 1 TICKET	✓
73	2023-10-20 00:49:08	<u>0xbb1f9cad2544f2ecf6e7</u> <u>090869991a5f6842a471fa</u> <u>7bd4fb50a29514d44d7fa1</u>	+ 1 s.org	✓
74	2023-10-19 14:30:07	<u>0x5f10c2b33474c18b2eb3</u> <u>3be6e9ccf07e6c0b81fc80</u> <u>f612f400384b6013f33209</u>	+ 1 Voucher	✓
75	2023-10-19 14:11:00	<u>0xe72f2212b48f82b7eb1f</u> <u>c351818239c5936167c284</u> <u>b7c14bb1eba895d8c2efb2</u>	+ 1 s.org	✓
76	2023-10-19 13:09:17	<u>0x3d5720cb288d6239697a</u> <u>6eabaeb676e693ce38a533</u> <u>d79bd98b724d4fc01d1225</u>	+ 1 drop-usdt.org	✓
77	2023-10-19 09:07:14	<u>0xcd6aa0d6dc9e3fe13595</u> <u>e5721c0f06a8655b0a7c65</u> <u>15f0d793f672bf7c08c131</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-18 17:01:35	<u>0x40a01da83d5ff3fab5412d3239322b57147c09226d39c35337fe32a39c06aef6</u>	+ 1 Voucher	✓
79	2023-10-18 16:58:29	<u>0x1ddaf1c886d14f32701ac9401dd593e0c11a5ef6fa5faad4cf1915719ac80ab1</u>	+ 1 et	✓
80	2023-10-16 01:26:12	<u>0x2dfd936afc6de32286dca4c3e722cd836c04ded0e475a5a6a19b98e559d036a0</u>	+ 1 Voucher	✓
81	2023-10-15 18:00:34	<u>0x1b8e95ab7ad8aabdf194fd69c71766879358b91227e1a5574841add6582a0c3b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
82	2023-10-15 00:20:57	<u>0xdb00b5b4e00f6307acd726ffbbc19f3d7564f03a02c6e71cab0de3becccd1b34</u>	+ 1 Voucher	✓
83	2023-10-14 15:36:10	<u>0x95a16df64f73a4f3f16b974daa9fd4f14c74384ee4e29cd19d32ed6972ed78e2</u>	+ 1 Voucher	✓
84	2023-10-13 13:58:30	<u>0xcae5774122e54ff56c3e1ab119e7d5ca914ccb96ba4b4560d7a190d308ef60d3</u>	+ 1 Voucher	✓
85	2023-10-12 21:03:17	<u>0x3924dec48fb76c05e3f9dc99ef5201a52a875d945d4bb47d0463fa58314b5cc8</u>	+ 1 tether.vg	✓
86	2023-10-12 21:03:01	<u>0x5a3834ca5d6161ba98167d20bce2e1f7f62b9bbd169b28d5931a10b8d2908aec</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-12 21:02:49	<u>0x8227f9dfd0055f48f5d0f373b0c8500dbc96cf1ffe45a619278068f034bfa0b4</u>	+ 1 usdrewards.xyz	✓
88	2023-10-12 21:02:41	<u>0xc98fa7a9388a40ff2b7375aedc9f884338df039bf745172c76c41e72cea01269</u>	+ 1 rg	✓
89	2023-10-11 21:43:43	<u>0xee795ffb45f4631ae03b24846b4290fa2adf124fdb0a4e59b6d1d5f77b2f5b9f</u>	+ 1 Voucher	✓
90	2023-10-11 18:52:32	<u>0x4c39fddcc320e19500509ff1c1d4062c430b6318827edec6d6fd5d2911695662</u>	+ 1 rg	✓
91	2023-10-08 08:34:54	<u>0x44d669fce9405cd504d3480a98241267055ef6fd134d4da8db325031a54f92d4</u>	+ 1 get-usdt.cash	✓
92	2023-10-07 20:06:04	<u>0x112ec572122ab2610a5a08f618e3d11629b23695cf0772de6a7e1c143b37d0f</u>	+ 1 Voucher	✓
93	2023-10-07 19:49:59	<u>0x8b182a2b5deb99b3a99f69080539e25ca862b850580653fb91d6ff7ef831f583</u>	+ 1 NFT Voucher	✓
94	2023-10-07 17:32:13	<u>0xd8d2338e9492fd586ee38f0970db86c42199457580c5c4f1576351be5da7549b</u>	+ 1 rds.net	✓
95	2023-10-07 00:07:52	<u>0xffdee9f6b6280ad0f3f607edd434a4e654bb52e5321ab7fd0270b3d5f8158121</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-07 00:07:22	<u>0xd6a4f7355a061ecfea65</u> <u>1b21ac07e72cb178da751b</u> <u>217e070692c83303e648fb</u>	+ 1 tether.pm	✓
97	2023-10-06 17:24:18	<u>0x0cd511fbf44afafca012</u> <u>14733932dd62eb247eaa59</u> <u>3f8d6c963981806e3dfc2d</u>	+ 1 Voucher	✓
98	2023-10-06 12:44:08	<u>0x3fdb53086f58d86659c7</u> <u>5274e495e72e470a04a4ca</u> <u>884c101cc08c5262a0f799</u>	+ 1 .net	✓
99	2023-10-06 12:03:14	<u>0x0865b1453441d95a53c7</u> <u>3a1186a30f86426bb55a0d</u> <u>e9862689a9c902204eb36f</u>	+ 1 Voucher	✓
100	2023-10-06 08:02:31	<u>0xc3c80a556caea9862108</u> <u>fac12c7691bcc5e3849fbf</u> <u>91fc7c37d11241d03a9b4c</u>	+ 1 .net	✓
101	2023-10-06 01:40:50	<u>0x0938818e4e1f89ef7ffa</u> <u>c58e5dc6b2ae2971c1f80a</u> <u>6a7118e2f6de4c2fd846c4</u>	+ 1 USDC VOUCHER	✓
102	2023-10-05 22:41:27	<u>0x000e2308ba52c6f9836a</u> <u>89499f1ba7b1286011064e</u> <u>77611ef89ae5bd31924e47</u>	+ 1 Voucher	✓
103	2023-10-05 20:17:17	<u>0xa2b20a3d56c7fc520275</u> <u>3ae6a272ae8683469accbd</u> <u>b8efbed79078eb8ac30818</u>	+ 1 Vouchers	✓
104	2023-10-05 19:37:30	<u>0x745a41803775beaa5f34</u> <u>0666a6bcbcc55bb6fab8c4</u> <u>384ee3b554acb325d280ee</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-05 19:03:20	<u>0xc3ab94b5deee98258adb7dee52ee93f1c9d57052d0d44ab535c51f6329f3d92e</u>	+ 1 Voucher	✓
106	2023-10-05 16:28:02	<u>0xb6b85ed714a6caa3b8c821c2445de81bde13cb09d9099e21d2fb0736188c16a6</u>	+ 1 Vouchers	✓
107	2023-10-05 14:41:47	<u>0x99676ae9ccf202d73fea0425e95dd77f7614cda36541353d72de122b7c1215a5</u>	+ 1 rg	✓
108	2023-10-05 09:29:36	<u>0x45b6a8c575448c0179834d904274802510373c6c35964c0904ef7f8869ac37dc</u>	+ 1 rg	✓
109	2023-10-03 21:55:33	<u>0x18819959d8e5b567cd1919c4b645243cd78ffe364660e567160e3ec9075c6364</u>	+ 1 Voucher	✓
110	2023-10-03 19:22:45	<u>0x87411cc51b38f965cbd99c5e814c9be49ac322fa3654d7a0b0afc06b345e7972</u>	+ 1 dt.org	✓
111	2023-10-03 00:10:51	<u>0x1cb828c2d45f44e39c77022be80542ebd2ce0ea3838991e BBBbf970c4b7cf76f</u>	+ 1 ards.org	✓
112	2023-10-02 20:03:53	<u>0x4fd3a84c6af781c3d99a5b9a2ac980b03d00986e66081c6e351f00d827aaaab5</u>	+ 1 Voucher	✓
113	2023-10-02 02:03:07	<u>0x1b7c2be7daa97c74f340204f67616ecaa1bcd7cdabe795f35d365bafc64d96c1</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-29 01:38:22	<u>0xd4bfeb227abf4a2e4f93</u> <u>280ca51c329018cb4ad966</u> <u>ac4f41b959f68a74e24630</u>	+ 1 NFT Giveaway	✓
115	2023-09-29 01:38:02	<u>0xf891b8896ecb29234778</u> <u>8f45524c2621eafbebbc92</u> <u>6929710c94681240e83dc4</u>	+ 1 NFT Airdrop	✓
116	2023-09-29 01:31:14	<u>0xaf1a30514e391cd7a8fb</u> <u>b108038a66169290f97f4f</u> <u>2ad822b7d07ae31626360c</u>	+ 1 NFT Airdrop	✓
117	2023-09-29 01:30:26	<u>0x80bc3bfcdb6082e69eb1</u> <u>0bfd662670f05f2c71a4d9</u> <u>0270b3c53ffb95515057f7</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-13 18:28:00	<u>0xe38da83f1aa9b7e7bafb</u> <u>b1b0ccd2e39e6e065808b9</u> <u>4a9bbcd23d6ea4d11e8b17</u>	+ 1 NFT AIRDROP ROUND	✓
119	2023-09-12 13:41:54	<u>0xa4e5a255bea8f420f541</u> <u>92b8530c844ab4c7ca7a6f</u> <u>f9848bcfaf452561112087</u>	+ 1 !BTCMVIP!	✓
120	2023-09-11 19:05:39	<u>0xd2732116ad05a8d1d59b</u> <u>a5bfa04d84857b84d1c0ee</u> <u>61d9227b6aceff6fd453a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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