

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa8eb3c8f97cbe31c461e81cd90d2a2d5241df10</u>
TOTAL RECEIVED	9.727403229956150810 MATIC
TOTAL SEND	8.901954398773801458 MATIC










Token	Balance
MATIC	0.975448831182349596 MATIC
LayerZero (ZRO)	2,500 m
usdc2.com	1 claim rewards on usdc2.com
StargateToken	0.062747800123333711 STG
5000usdt.com	1.000000000000000000 5000USDT
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
MATICswap	N/A cel.app
@SNXPool.com	N/A \$ sUSD
BLAST	N/A BLASTCODE.IO AirDrop Invite
! MetaWin.to	N/A RAFFLE TICKET
LIFEPASS-HOT	0 LIFEPASS-HOT










Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
ðŸ	N/A ethevents.co
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000\$ Reward	N/A drops-usdt.xyz
\$1000 USDT Airdrop	N/A dt.org

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:02:16	<u>0x288a5ea01cba99bf94a1</u> <u>4ae10772ae7077ab8b37a5</u> <u>2660a7c2cf27b94da63f9d</u>	- 1.7404382599999999 04 MATIC  1.24 USD	✓
2	2024-05-18 17:02:16	<u>0x288a5ea01cba99bf94a1</u> <u>4ae10772ae7077ab8b37a5</u> <u>2660a7c2cf27b94da63f9d</u>	- 0.0073279076086983 69 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-05-18 17:02:16	<u>0x288a5ea01cba99bf94a14ae10772ae7077ab8b37a52660a7c2cf27b94da63f9d</u>	- 0.0002369124028584 64 MATIC  0.00 USD	✓
4	2024-05-06 10:03:37	<u>0x66e8adf8f34919d06a2e6ea0bd889227374d0cea8bcdbc53813592def1b1d44d</u>	- 0.3697023999999999 87 MATIC  0.27 USD	✓
5	2024-05-06 10:03:37	<u>0x66e8adf8f34919d06a2e6ea0bd889227374d0cea8bcdbc53813592def1b1d44d</u>	- 0.0088943938307724 51 MATIC  0.00 USD	✓
6	2024-05-06 10:03:37	<u>0x66e8adf8f34919d06a2e6ea0bd889227374d0cea8bcdbc53813592def1b1d44d</u>	- 0.0000000010916698 32 MATIC  0.00 USD	✓
7	2024-04-30 05:36:05	<u>0xc4a99c7032c996ef90286b16cc57a13184aa57c1289594348862dff798deb20d</u>	- 0.3094289000000000 07 MATIC  0.21 USD	✓
8	2024-04-30 05:36:05	<u>0xc4a99c7032c996ef90286b16cc57a13184aa57c1289594348862dff798deb20d</u>	- 0.0086786497773190 25 MATIC  0.00 USD	✓
9	2024-04-30 05:36:05	<u>0xc4a99c7032c996ef90286b16cc57a13184aa57c1289594348862dff798deb20d</u>	- 0.0023273482158415 08 MATIC  0.00 USD	✓
10	2024-04-30 05:35:45	<u>0xf9d4c1ccbd8074e8fd943cd6f50904838f624b203976961ea971206f78a8890</u>	- 0.3912283999999999 76 MATIC  0.27 USD	✓
11	2024-04-30 05:35:45	<u>0xf9d4c1ccbd8074e8fd943cd6f50904838f624b203976961ea971206f78a8890</u>	- 0.0086429485468042 71 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-04-30 05:35:45	<u>0xf9d4c1ccbdc8074e8fd9</u> <u>43cd6f50904838f624b203</u> <u>976961ea971206f78a8890</u>	- 0.0020231121003623 31 MATIC  0.00 USD	✓
13	2024-04-29 06:34:40	<u>0xed3454cb3a6467ddca43</u> <u>5c1a78aa8cc272a68590aa</u> <u>8d4a5633e0a918ab122316</u>	- 0.4489709000000000 06 MATIC  0.31 USD	✓
14	2024-04-29 06:34:40	<u>0xed3454cb3a6467ddca43</u> <u>5c1a78aa8cc272a68590aa</u> <u>8d4a5633e0a918ab122316</u>	- 0.0091894516513347 95 MATIC  0.00 USD	✓
15	2024-04-29 06:34:40	<u>0xed3454cb3a6467ddca43</u> <u>5c1a78aa8cc272a68590aa</u> <u>8d4a5633e0a918ab122316</u>	- 0.0102009438964658 40 MATIC  0.00 USD	✓
16	2024-04-25 14:14:22	<u>0xff0b56b43d97a8c328e5</u> <u>12e53b27974aa7d661f70d</u> <u>2549dfc1300c50d2e7f8f2</u>	+ 2.0451500000000000 23 MATIC  1.44 USD	✓
17	2024-03-29 11:10:19	<u>0xf099b32dfd343b7daf19</u> <u>341783c4ac22edd460c443</u> <u>166d227e9aa38cf6d353fa</u>	- 0.2254444999999999 92 MATIC  0.22 USD	✓
18	2024-03-29 11:10:19	<u>0xf099b32dfd343b7daf19</u> <u>341783c4ac22edd460c443</u> <u>166d227e9aa38cf6d353fa</u>	- 0.0084459814459174 68 MATIC  0.00 USD	✓
19	2024-03-29 11:10:19	<u>0xf099b32dfd343b7daf19</u> <u>341783c4ac22edd460c443</u> <u>166d227e9aa38cf6d353fa</u>	- 0.0134849400528882 85 MATIC  0.01 USD	✓
20	2024-03-29 11:10:07	<u>0x59d770353651d9c0020c</u> <u>0f3aa73627bcd5ef8c2d7a</u> <u>9bdbb626540b7d2597ea5b</u>	- 0.2368761000000000 06 MATIC  0.23 USD	✓








#	Date & time	Transaction Id	Amount	
21	2024-03-29 11:10:07	<u>0x59d770353651d9c0020c0f3aa73627bcd5ef8c2d7a9bdbb626540b7d2597ea5b</u>	- 0.0088422617032752 75 MATIC  0.00 USD	✓
22	2024-03-29 11:10:07	<u>0x59d770353651d9c0020c0f3aa73627bcd5ef8c2d7a9bdbb626540b7d2597ea5b</u>	- 0.0143880727686937 49 MATIC  0.01 USD	✓
23	2024-03-28 15:49:24	<u>0x664039488e81126f65a2be245fb9d96976b651051954259252878bdf8626bcf</u>	+ 1.5264310000000000 93 MATIC  1.53 USD	✓
24	2024-02-09 07:32:29	<u>0x8e028cc0d53d73452f33e93349479b08dad574b17bb1e30cd6b421d50cdc72e6</u>	- 0.0753378999999999 99 MATIC  0.06 USD	✓
25	2024-02-09 07:32:29	<u>0x8e028cc0d53d73452f33e93349479b08dad574b17bb1e30cd6b421d50cdc72e6</u>	- 0.0182166065228175 22 MATIC  0.01 USD	✓
26	2024-02-09 07:32:29	<u>0x8e028cc0d53d73452f33e93349479b08dad574b17bb1e30cd6b421d50cdc72e6</u>	- 0.0013647393193156 45 MATIC  0.00 USD	✓
27	2024-01-27 08:56:01	<u>0x4405da0bea3854ec61380dd68fa777740957e86d44da2f778647c8b16e0103ab</u>	- 0.0761266000000000 03 MATIC  0.05 USD	✓
28	2024-01-27 08:56:01	<u>0x4405da0bea3854ec61380dd68fa777740957e86d44da2f778647c8b16e0103ab</u>	- 0.0182951930038825 21 MATIC  0.01 USD	✓
29	2024-01-27 08:56:01	<u>0x4405da0bea3854ec61380dd68fa777740957e86d44da2f778647c8b16e0103ab</u>	- 0.0042758144441279 54 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-21 06:49:42	<u>0x52d6f629a0a9d84b0520</u> <u>3f98f67ddb4ac1bcaed0f5</u> <u>8672d36ce5266fc97a1f24</u>	- 0.3161877000000000 16 MATIC  0.25 USD	✓
31	2024-01-21 06:49:42	<u>0x52d6f629a0a9d84b0520</u> <u>3f98f67ddb4ac1bcaed0f5</u> <u>8672d36ce5266fc97a1f24</u>	- 0.0080799249921509 30 MATIC  0.00 USD	✓
32	2024-01-21 06:49:42	<u>0x52d6f629a0a9d84b0520</u> <u>3f98f67ddb4ac1bcaed0f5</u> <u>8672d36ce5266fc97a1f24</u>	- 0.0000000002266996 10 MATIC  0.00 USD	✓
33	2024-01-06 21:08:43	<u>0x0d23607c027015f13e2d</u> <u>6c0c0b551cebbe8a557da8</u> <u>9ac8867ecf6176ed183eab</u>	- 0.0753429000000000 04 MATIC  0.06 USD	✓
34	2024-01-06 21:08:43	<u>0x0d23607c027015f13e2d</u> <u>6c0c0b551cebbe8a557da8</u> <u>9ac8867ecf6176ed183eab</u>	- 0.0183973623065871 73 MATIC  0.01 USD	✓
35	2024-01-06 21:08:43	<u>0x0d23607c027015f13e2d</u> <u>6c0c0b551cebbe8a557da8</u> <u>9ac8867ecf6176ed183eab</u>	- 0.0007491798139447 44 MATIC  0.00 USD	✓
36	2023-12-31 04:21:06	<u>0x351e354d64757b3c8f90</u> <u>ac97c43f880a2f566244de</u> <u>bb8c5c686dab42d876aee</u>	- 0.1499999999999999 94 MATIC  0.14 USD	✓
37	2023-12-31 04:21:06	<u>0x351e354d64757b3c8f90</u> <u>ac97c43f880a2f566244de</u> <u>bb8c5c686dab42d876aee</u>	- 0.0207923086539074 55 MATIC  0.01 USD	✓
38	2023-12-31 04:21:06	<u>0x351e354d64757b3c8f90</u> <u>ac97c43f880a2f566244de</u> <u>bb8c5c686dab42d876aee</u>	- 0.0157606273460925 46 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-12-24 12:03:30	<u>0x68625a156c5411d1b07d</u> <u>2ce853e0c661b7de43ea8e</u> <u>71488c444080a38c72b74c</u>	- 0.0750738999999999 99 MATIC  0.06 USD	✓
40	2023-12-24 12:03:30	<u>0x68625a156c5411d1b07d</u> <u>2ce853e0c661b7de43ea8e</u> <u>71488c444080a38c72b74c</u>	- 0.0002044283131686 25 MATIC  0.00 USD	✓
41	2023-12-24 12:03:30	<u>0x68625a156c5411d1b07d</u> <u>2ce853e0c661b7de43ea8e</u> <u>71488c444080a38c72b74c</u>	- 0.0241548156135738 27 MATIC  0.02 USD	✓
42	2023-12-24 06:55:14	<u>0x46fcafde9d832f85a2c5</u> <u>6eb089e6e3eb4c2ed3e33f</u> <u>5385119b9117ac7605d5ce</u>	+ 0.9972299999999999 50 MATIC  0.84 USD	✓
43	2023-12-24 06:53:45	<u>0xe6a83ea9ccfe53ecb95a</u> <u>204870ab711fac6b5f15d2</u> <u>f32d39fb2d106d9ad95348</u>	+ 1.0167600000000001 08 MATIC  0.85 USD	✓
44	2023-12-13 04:55:43	<u>0x84fab78f70ffd1fe74c6</u> <u>1f4676392ed91250e0f8e6</u> <u>e9e4ee7ac31f3eb2f2f8df</u>	- 0.1411590000000000 07 MATIC  0.12 USD	✓
45	2023-12-13 04:55:43	<u>0x84fab78f70ffd1fe74c6</u> <u>1f4676392ed91250e0f8e6</u> <u>e9e4ee7ac31f3eb2f2f8df</u>	- 0.0141188559865773 42 MATIC  0.01 USD	✓
46	2023-12-13 04:55:43	<u>0x84fab78f70ffd1fe74c6</u> <u>1f4676392ed91250e0f8e6</u> <u>e9e4ee7ac31f3eb2f2f8df</u>	- 0.0153900234833673 90 MATIC  0.01 USD	✓
47	2023-12-13 04:55:25	<u>0xe09c36e864560bae0fe0</u> <u>af4c5029f7f0d3b2901b68</u> <u>d4fc5872466f41815a7ef2</u>	- 0.1414652000000000 13 MATIC  0.12 USD	✓









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48	2023-12-13 04:55:25	<u>0xe09c36e864560bae0fe0af4c5029f7f0d3b2901b68d4fc5872466f41815a7ef2</u>	- 0.0142445196659362 74 MATIC  0.01 USD	✓
49	2023-12-13 04:55:25	<u>0xe09c36e864560bae0fe0af4c5029f7f0d3b2901b68d4fc5872466f41815a7ef2</u>	- 0.0159696394699447 33 MATIC  0.01 USD	✓
50	2023-12-13 00:16:45	<u>0xa0d896f7a24176eb95362b1a04c74cd926c36d8317876b2d54d7c2d2263ab578</u>	- 0.0755897999999999 99 MATIC  0.06 USD	✓
51	2023-12-13 00:16:45	<u>0xa0d896f7a24176eb95362b1a04c74cd926c36d8317876b2d54d7c2d2263ab578</u>	- 0.0002098341341571 93 MATIC  0.00 USD	✓
52	2023-12-13 00:16:45	<u>0xa0d896f7a24176eb95362b1a04c74cd926c36d8317876b2d54d7c2d2263ab578</u>	- 0.0210020351188500 57 MATIC  0.01 USD	✓
53	2023-12-12 16:26:21	<u>0x8bd7e37aad09044d7310e6b0dbcd940a8ef0227a050be6ea333ff6a3d46c9bd8</u>	- 0.0757209999999999 97 MATIC  0.06 USD	✓
54	2023-12-12 16:26:21	<u>0x8bd7e37aad09044d7310e6b0dbcd940a8ef0227a050be6ea333ff6a3d46c9bd8</u>	- 0.0186336852598830 57 MATIC  0.01 USD	✓
55	2023-12-12 16:26:21	<u>0x8bd7e37aad09044d7310e6b0dbcd940a8ef0227a050be6ea333ff6a3d46c9bd8</u>	- 0.0356260686508140 04 MATIC  0.03 USD	✓
56	2023-12-06 20:54:59	<u>0xd3f45332235df9badfd5bd06add95f28054c18247f75320b3b687d84691e66e3</u>	- 0.1411294999999999 91 MATIC  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-12-06 20:54:59	<u>0xd3f45332235df9badfd5</u> <u>bd06add95f28054c18247f</u> <u>75320b3b687d84691e66e3</u>	- 0.0168849230044809 60 MATIC  0.01 USD	✓
58	2023-12-06 20:54:59	<u>0xd3f45332235df9badfd5</u> <u>bd06add95f28054c18247f</u> <u>75320b3b687d84691e66e3</u>	- 0.0327104842399214 90 MATIC  0.02 USD	✓
59	2023-12-06 20:54:41	<u>0x1b3768681a57e8d493e9</u> <u>1f62fbc02cd787f0b17b3d</u> <u>4b0d6ba68e21f647970343</u>	- 0.1411480999999999 99 MATIC  0.11 USD	✓
60	2023-12-06 20:54:41	<u>0x1b3768681a57e8d493e9</u> <u>1f62fbc02cd787f0b17b3d</u> <u>4b0d6ba68e21f647970343</u>	- 0.0159148650298878 25 MATIC  0.01 USD	✓
61	2023-12-06 20:54:41	<u>0x1b3768681a57e8d493e9</u> <u>1f62fbc02cd787f0b17b3d</u> <u>4b0d6ba68e21f647970343</u>	- 0.0343169512671413 98 MATIC  0.02 USD	✓
62	2023-12-06 20:54:23	<u>0xfde812f4327e1060158b</u> <u>af2b3e67c7946a89315959</u> <u>82c81592259af5a8b09e30</u>	- 0.1411927000000000 04 MATIC  0.11 USD	✓
63	2023-12-06 20:54:23	<u>0xfde812f4327e1060158b</u> <u>af2b3e67c7946a89315959</u> <u>82c81592259af5a8b09e30</u>	- 0.0131652647206732 08 MATIC  0.01 USD	✓
64	2023-12-06 20:54:23	<u>0xfde812f4327e1060158b</u> <u>af2b3e67c7946a89315959</u> <u>82c81592259af5a8b09e30</u>	- 0.0366925762970292 25 MATIC  0.03 USD	✓
65	2023-12-06 15:58:05	<u>0xe820290cab0360535b06</u> <u>ee74fba7c9733b7232290d</u> <u>043ae82ceec7d2abb779e7</u>	- 0.5570521999999999 97 MATIC  0.46 USD	✓










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66	2023-12-06 15:58:05	<u>0xe820290cab0360535b06 ee74fba7c9733b7232290d 043ae82ceec7d2abb779e7</u>	- 0.0110942508420713 40 MATIC  0.00 USD	✓
67	2023-12-06 15:58:05	<u>0xe820290cab0360535b06 ee74fba7c9733b7232290d 043ae82ceec7d2abb779e7</u>	- 0.0284753699870563 95 MATIC  0.02 USD	✓
68	2023-12-06 10:35:11	<u>0xcc25505f04832de4e3dd 9dab24876716b25e80396f e91529ab25bc6617bf786e</u>	- 0.0800000000000000 02 MATIC  0.06 USD	✓
69	2023-12-06 10:35:11	<u>0xcc25505f04832de4e3dd 9dab24876716b25e80396f e91529ab25bc6617bf786e</u>	- 0.0242319766692059 01 MATIC  0.01 USD	✓
70	2023-12-06 10:35:11	<u>0xcc25505f04832de4e3dd 9dab24876716b25e80396f e91529ab25bc6617bf786e</u>	- 0.0187113555185829 26 MATIC  0.01 USD	✓
71	2023-12-06 10:34:47	<u>0x06fc46a12bd895f856c6 ae82e51830864a65a62d43 c46dea66523813eb5f63ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-12-06 10:34:47	<u>0x06fc46a12bd895f856c6 ae82e51830864a65a62d43 c46dea66523813eb5f63ef</u>	- 0.0018058778794336 14 MATIC  0.00 USD	✓
73	2023-12-06 10:34:47	<u>0x06fc46a12bd895f856c6 ae82e51830864a65a62d43 c46dea66523813eb5f63ef</u>	- 0.0034582529727691 47 MATIC  0.00 USD	✓
74	2023-12-06 10:34:23	<u>0x85e1a88430e4514d6b68 42ac147851a2dcdb8bc87c dc61eb9f2bdff9613462bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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75	2023-12-06 10:34:23	<u>0x85e1a88430e4514d6b6842ac147851a2dcbd8bc87cdc61eb9f2bdff9613462bd</u>	- 0.0042650669412298 24 MATIC  0.00 USD	✓
76	2023-12-06 10:34:23	<u>0x85e1a88430e4514d6b6842ac147851a2dcbd8bc87cdc61eb9f2bdff9613462bd</u>	- 0.0064201413007189 70 MATIC  0.00 USD	✓
77	2023-12-05 09:42:38	<u>0x2fc893fba6845ec91ed7c7355e987d0f19aef0d86a9839d2c45db62e4928580a</u>	- 0.0800000000000000 02 MATIC  0.06 USD	✓
78	2023-12-05 09:42:38	<u>0x2fc893fba6845ec91ed7c7355e987d0f19aef0d86a9839d2c45db62e4928580a</u>	- 0.0219424335058030 53 MATIC  0.01 USD	✓
79	2023-12-05 09:42:38	<u>0x2fc893fba6845ec91ed7c7355e987d0f19aef0d86a9839d2c45db62e4928580a</u>	- 0.0114816067505748 73 MATIC  0.00 USD	✓
80	2023-12-05 09:42:14	<u>0xadab760b31569f9d71ba7e6a4fd4cd9a4a5959f8e0e4f7ffda3ab2d31a1682d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-12-05 09:42:14	<u>0xadab760b31569f9d71ba7e6a4fd4cd9a4a5959f8e0e4f7ffda3ab2d31a1682d0</u>	- 0.0020143085812950 24 MATIC  0.00 USD	✓
82	2023-12-05 09:42:14	<u>0xadab760b31569f9d71ba7e6a4fd4cd9a4a5959f8e0e4f7ffda3ab2d31a1682d0</u>	- 0.0017885972042111 88 MATIC  0.00 USD	✓
83	2023-12-05 09:41:52	<u>0xc43e1199e21f2e3ec68324024cfe9abe81cfc56dfc2c9cfbc373593ee6485f23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
84	2023-12-05 09:41:52	<u>0xc43e1199e21f2e3ec683</u> <u>24024cfe9abe81cfc56dfc</u> <u>2c9cfbc373593ee6485f23</u>	- 0.0050928477446440 76 MATIC  0.00 USD	✓
85	2023-12-05 09:41:52	<u>0xc43e1199e21f2e3ec683</u> <u>24024cfe9abe81cfc56dfc</u> <u>2c9cfbc373593ee6485f23</u>	- 0.0050061821205789 80 MATIC  0.00 USD	✓
86	2023-12-04 15:15:53	<u>0xe2b3144020e72d2ffbae</u> <u>e31927dbf62c0661e2f900</u> <u>e1f4be0a0dbc8f24af3ba</u>	- 0.3617118000000000 28 MATIC  0.28 USD	✓
87	2023-12-04 15:15:53	<u>0xe2b3144020e72d2ffbae</u> <u>e31927dbf62c0661e2f900</u> <u>e1f4be0a0dbc8f24af3ba</u>	- 0.0080979463562062 00 MATIC  0.00 USD	✓
88	2023-12-04 15:15:53	<u>0xe2b3144020e72d2ffbae</u> <u>e31927dbf62c0661e2f900</u> <u>e1f4be0a0dbc8f24af3ba</u>	- 0.0144492646631085 00 MATIC  0.01 USD	✓
89	2023-12-04 09:38:37	<u>0x9b3624e4786afdcb898a</u> <u>910e79f0cb1c6f18132581</u> <u>a3247204ebf04f4e1c067b</u>	+ 2.0452200000000000 38 MATIC  1.67 USD	✓
90	2023-11-12 08:03:12	<u>0x7587805d714fd693a64a</u> <u>10ba14d15bd8c671f5768d</u> <u>507c6dd69d1fd544fcea68</u>	- 0.0132192330172812 91 MATIC  0.01 USD	✓
91	2023-11-12 08:03:12	<u>0x7587805d714fd693a64a</u> <u>10ba14d15bd8c671f5768d</u> <u>507c6dd69d1fd544fcea68</u>	- 0.0077310848523851 25 MATIC  0.00 USD	✓
92	2023-11-12 08:03:12	<u>0x7587805d714fd693a64a</u> <u>10ba14d15bd8c671f5768d</u> <u>507c6dd69d1fd544fcea68</u>	- 0.0044664151476148 75 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
93	2023-11-11 20:23:58	<u>0x7cf14d3d983c50c86ddf</u> <u>ae8c9c716c0358f3a0c61a</u> <u>9f875d89164e05ef9e70ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-11-11 20:23:58	<u>0x7cf14d3d983c50c86ddf</u> <u>ae8c9c716c0358f3a0c61a</u> <u>9f875d89164e05ef9e70ab</u>	- 0.0050545728601907 12 MATIC  0.00 USD	✓
95	2023-11-11 20:23:58	<u>0x7cf14d3d983c50c86ddf</u> <u>ae8c9c716c0358f3a0c61a</u> <u>9f875d89164e05ef9e70ab</u>	- 0.0003468271398092 88 MATIC  0.00 USD	✓
96	2023-11-11 16:44:28	<u>0x7898e1106d7b2c09ad7a</u> <u>21bc3e7f873dcb9e3c1df3</u> <u>2387be56c4d80e4820c5bd</u>	- 0.0107377473487382 14 MATIC  0.00 USD	✓
97	2023-11-11 16:44:28	<u>0x7898e1106d7b2c09ad7a</u> <u>21bc3e7f873dcb9e3c1df3</u> <u>2387be56c4d80e4820c5bd</u>	- 0.0083904753621813 25 MATIC  0.00 USD	✓
98	2023-11-11 16:44:28	<u>0x7898e1106d7b2c09ad7a</u> <u>21bc3e7f873dcb9e3c1df3</u> <u>2387be56c4d80e4820c5bd</u>	- 0.0055170246378186 75 MATIC  0.00 USD	✓
99	2023-11-10 20:16:50	<u>0xe5549605ce499dc58684</u> <u>754f2720e7a8f66c531a7f</u> <u>2f9a7ccb540237b2a3b58f</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
100	2023-11-10 20:16:50	<u>0xe5549605ce499dc58684</u> <u>754f2720e7a8f66c531a7f</u> <u>2f9a7ccb540237b2a3b58f</u>	- 0.0346286055721205 73 MATIC  0.02 USD	✓
101	2023-11-10 20:16:50	<u>0xe5549605ce499dc58684</u> <u>754f2720e7a8f66c531a7f</u> <u>2f9a7ccb540237b2a3b58f</u>	- 0.0381318374278794 28 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-10 17:48:16	<u>0x9923a2a038737c034bf5</u> <u>3850702e9355a50e88266e</u> <u>16649bde694cfd85cef2f8</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
103	2023-11-10 17:48:16	<u>0x9923a2a038737c034bf5</u> <u>3850702e9355a50e88266e</u> <u>16649bde694cfd85cef2f8</u>	- 0.0288189466659593 03 MATIC  0.02 USD	✓
104	2023-11-10 17:48:16	<u>0x9923a2a038737c034bf5</u> <u>3850702e9355a50e88266e</u> <u>16649bde694cfd85cef2f8</u>	- 0.0388237893340406 95 MATIC  0.03 USD	✓
105	2023-11-10 17:20:30	<u>0x72cf0b679683a4d9b312</u> <u>6fbe038ab786260b7a515b</u> <u>bf3d7315f6890c7b743d47</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
106	2023-11-10 17:20:30	<u>0x72cf0b679683a4d9b312</u> <u>6fbe038ab786260b7a515b</u> <u>bf3d7315f6890c7b743d47</u>	- 0.0268238068564391 02 MATIC  0.02 USD	✓
107	2023-11-10 17:20:30	<u>0x72cf0b679683a4d9b312</u> <u>6fbe038ab786260b7a515b</u> <u>bf3d7315f6890c7b743d47</u>	- 0.0446015821435609 00 MATIC  0.03 USD	✓
108	2023-11-10 16:04:32	<u>0x61c4021f04f5dd2475a2</u> <u>3dbfde21063135ef903285</u> <u>29047b903774684f771053</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
109	2023-11-10 16:04:32	<u>0x61c4021f04f5dd2475a2</u> <u>3dbfde21063135ef903285</u> <u>29047b903774684f771053</u>	- 0.0293135641649500 23 MATIC  0.02 USD	✓
110	2023-11-10 16:04:32	<u>0x61c4021f04f5dd2475a2</u> <u>3dbfde21063135ef903285</u> <u>29047b903774684f771053</u>	- 0.0401092438350499 76 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-11-10 15:11:48	<u>0x6dc8f3f11148a758af19</u> <u>f8357fc0e145be912aab45</u> <u>f37f19bd764b943bb19006</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
112	2023-11-10 15:11:48	<u>0x6dc8f3f11148a758af19</u> <u>f8357fc0e145be912aab45</u> <u>f37f19bd764b943bb19006</u>	- 0.0382883873233611 16 MATIC  0.03 USD	✓
113	2023-11-10 15:11:48	<u>0x6dc8f3f11148a758af19</u> <u>f8357fc0e145be912aab45</u> <u>f37f19bd764b943bb19006</u>	- 0.0369196546766388 80 MATIC  0.03 USD	✓
114	2023-10-30 15:33:24	<u>0xbbf525d5d8a747db33c8</u> <u>d09027fbc29e65e7ca5982</u> <u>ad0233beddeb0cc0101720</u>	- 0.1499999999999999 94 MATIC  0.09 USD	✓
115	2023-10-30 15:33:24	<u>0xbbf525d5d8a747db33c8</u> <u>d09027fbc29e65e7ca5982</u> <u>ad0233beddeb0cc0101720</u>	- 0.0082201406318675 16 MATIC  0.00 USD	✓
116	2023-10-30 15:33:24	<u>0xbbf525d5d8a747db33c8</u> <u>d09027fbc29e65e7ca5982</u> <u>ad0233beddeb0cc0101720</u>	- 0.0126693580981206 60 MATIC  0.00 USD	✓
117	2023-10-02 11:24:54	<u>0x15187d664588124029ec</u> <u>72c45546a900025aa81105</u> <u>840b4b0c03a67da7590d05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-10-02 11:24:54	<u>0x15187d664588124029ec</u> <u>72c45546a900025aa81105</u> <u>840b4b0c03a67da7590d05</u>	- 0.0118796179017136 31 MATIC  0.00 USD	✓
119	2023-10-02 11:24:54	<u>0x15187d664588124029ec</u> <u>72c45546a900025aa81105</u> <u>840b4b0c03a67da7590d05</u>	- 0.0325943044025657 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-30 08:41:57	<u>0x7183b373497ef91eaf9e039890ba21eef33821d4d9ce8db9c41b396c2c1edf1f</u>	- 0.0398109984057635 27 MATIC  0.02 USD	✓
121	2023-09-30 08:41:57	<u>0x7183b373497ef91eaf9e039890ba21eef33821d4d9ce8db9c41b396c2c1edf1f</u>	- 0.0069078755608958 10 MATIC  0.00 USD	✓
122	2023-09-30 08:41:57	<u>0x7183b373497ef91eaf9e039890ba21eef33821d4d9ce8db9c41b396c2c1edf1f</u>	- 0.0042852244391041 90 MATIC  0.00 USD	✓
123	2023-09-30 06:39:54	<u>0x7eb403e2099aa931b47c7fbfab2ffac449e7b2623946c91aeb9cb1d8d0dc24c9</u>	- 0.1499999999999999 94 MATIC  0.07 USD	✓
124	2023-09-30 06:39:54	<u>0x7eb403e2099aa931b47c7fbfab2ffac449e7b2623946c91aeb9cb1d8d0dc24c9</u>	- 0.0073263013839380 69 MATIC  0.00 USD	✓
125	2023-09-30 06:39:54	<u>0x7eb403e2099aa931b47c7fbfab2ffac449e7b2623946c91aeb9cb1d8d0dc24c9</u>	- 0.0042616376858673 93 MATIC  0.00 USD	✓
126	2023-09-30 05:57:12	<u>0x68a878347a1142d1b4fef29e3968289ba4a9b7d968c4d31bfc541c9bc21fada6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-09-30 05:57:12	<u>0x68a878347a1142d1b4fef29e3968289ba4a9b7d968c4d31bfc541c9bc21fada6</u>	- 0.0016708071101288 86 MATIC  0.00 USD	✓
128	2023-09-30 05:57:12	<u>0x68a878347a1142d1b4fef29e3968289ba4a9b7d968c4d31bfc541c9bc21fada6</u>	- 0.0009897928898711 14 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
129	2023-09-30 00:55:39	<u>0x226fe889be96a538a532</u> <u>bea68a0aa64d074d4d9e8c</u> <u>4fdc19be990e7214624954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-09-30 00:55:39	<u>0x226fe889be96a538a532</u> <u>bea68a0aa64d074d4d9e8c</u> <u>4fdc19be990e7214624954</u>	- 0.0018018211856412 22 MATIC  0.00 USD	✓
131	2023-09-30 00:55:39	<u>0x226fe889be96a538a532</u> <u>bea68a0aa64d074d4d9e8c</u> <u>4fdc19be990e7214624954</u>	- 0.0008587788143587 78 MATIC  0.00 USD	✓
132	2023-09-29 10:24:53	<u>0xfc1c1c0e4ab63cdc8621</u> <u>bd2d480a2cecad20bd4fbf</u> <u>b55fbbfac07e90f26ede31</u>	- 0.0219204208810813 67 MATIC  0.01 USD	✓
133	2023-09-29 10:24:53	<u>0xfc1c1c0e4ab63cdc8621</u> <u>bd2d480a2cecad20bd4fbf</u> <u>b55fbbfac07e90f26ede31</u>	- 0.0066199266823113 41 MATIC  0.00 USD	✓
134	2023-09-29 10:24:53	<u>0xfc1c1c0e4ab63cdc8621</u> <u>bd2d480a2cecad20bd4fbf</u> <u>b55fbbfac07e90f26ede31</u>	- 0.0062831733176886 59 MATIC  0.00 USD	✓
135	2023-09-29 09:05:56	<u>0xf4091e024439a448c694</u> <u>a72216c624e14379c16b73</u> <u>690f6dc4be55f80a160579</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2023-09-29 09:05:56	<u>0xf4091e024439a448c694</u> <u>a72216c624e14379c16b73</u> <u>690f6dc4be55f80a160579</u>	- 0.0022136377328349 96 MATIC  0.00 USD	✓
137	2023-09-29 09:05:56	<u>0xf4091e024439a448c694</u> <u>a72216c624e14379c16b73</u> <u>690f6dc4be55f80a160579</u>	- 0.0004469622671650 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-29 08:42:01	<u>0xd988faa6c4721fd657bf</u> <u>94ec31c8fb646c4a5a4f1b</u> <u>d0f0c4d44a77c8e75c4e93</u>	- 0.1499999999999999 94 MATIC  0.07 USD	✗
139	2023-09-29 08:42:01	<u>0xd988faa6c4721fd657bf</u> <u>94ec31c8fb646c4a5a4f1b</u> <u>d0f0c4d44a77c8e75c4e93</u>	- 0.0010609020723411 43 MATIC  0.00 USD	✓
140	2023-09-29 08:42:01	<u>0xd988faa6c4721fd657bf</u> <u>94ec31c8fb646c4a5a4f1b</u> <u>d0f0c4d44a77c8e75c4e93</u>	- 0.0010424279291977 11 MATIC  0.00 USD	✓
141	2023-09-29 03:14:55	<u>0x4ef58ac0341d4a1c5198</u> <u>c803c7c917b3882317408d</u> <u>3ba5276e72293f32db1698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2023-09-29 03:14:55	<u>0x4ef58ac0341d4a1c5198</u> <u>c803c7c917b3882317408d</u> <u>3ba5276e72293f32db1698</u>	- 0.0040705954607165 46 MATIC  0.00 USD	✓
143	2023-09-29 03:14:55	<u>0x4ef58ac0341d4a1c5198</u> <u>c803c7c917b3882317408d</u> <u>3ba5276e72293f32db1698</u>	- 0.0005800045392834 54 MATIC  0.00 USD	✓
144	2023-09-21 09:50:11	<u>0xc8e16b47ae8a68e33c73</u> <u>70fdf31504aeeb35a3a05c</u> <u>5976d5b9152ed21365121d</u>	+ 1.1066000000000000 28 MATIC  0.58 USD	✓
145	2023-09-20 15:05:50	<u>0x65d5e0762bf133333a97</u> <u>d10f2988512bb68bea8d3f</u> <u>3976c1efe14c8894ae2e27</u>	+ 0.2555999999999999 94 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 04:21:06	<u>0x351e354d64757b3c8f90</u> <u>ac97c43f880a2f566244de</u> <u>bb8c5c686dab42d876aeee</u>	+ 0.1025318346323820 52 MATIC  0.09 USD	✓
2	2023-12-06 10:35:11	<u>0xcc25505f04832de4e3dd</u> <u>9dab24876716b25e80396f</u> <u>e91529ab25bc6617bf786e</u>	+ 0.0179492456656222 61 MATIC  0.01 USD	✓
3	2023-12-05 09:42:38	<u>0x2fc893fba6845ec91ed7</u> <u>c7355e987d0f19aef0d86a</u> <u>9839d2c45db62e4928580a</u>	+ 0.0179492456656222 61 MATIC  0.01 USD	✓
4	2023-11-10 20:16:50	<u>0xe5549605ce499dc58684</u> <u>754f2720e7a8f66c531a7f</u> <u>2f9a7ccb540237b2a3b58f</u>	+ 0.0915721637412005 30 MATIC  0.07 USD	✓
5	2023-11-10 17:48:16	<u>0x9923a2a038737c034bf5</u> <u>3850702e9355a50e88266e</u> <u>16649bde694cfd85cef2f8</u>	+ 0.0915721637412005 30 MATIC  0.07 USD	✓
6	2023-11-10 17:20:30	<u>0x72cf0b679683a4d9b312</u> <u>6fbe038ab786260b7a515b</u> <u>bf3d7315f6890c7b743d47</u>	+ 0.0915721637412005 30 MATIC  0.07 USD	✓
7	2023-11-10 16:04:32	<u>0x61c4021f04f5dd2475a2</u> <u>3dbfde21063135ef903285</u> <u>29047b903774684f771053</u>	+ 0.0915721637412005 30 MATIC  0.07 USD	✓
8	2023-11-10 15:11:48	<u>0x6dc8f3f11148a758af19</u> <u>f8357fc0e145be912aab45</u> <u>f37f19bd764b943bb19006</u>	+ 0.0915721637412005 30 MATIC  0.07 USD	✓
9	2023-10-30 15:33:24	<u>0xbbf525d5d8a747db33c8</u> <u>d09027fbc29e65e7ca5982</u> <u>ad0233beddeb0cc0101720</u>	+ 0.0776241497610438 29 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 06:39:54	<u>0x7eb403e2099aa931b47c7fbfab2ffac449e7b2623946c91aeb9cb1d8d0dc24c9</u>	+ 0.0604969355254772 81 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:55:53	<u>0xdefba4bed81749fd44c9eee4ab3a0dfb42af7924137f7fbf3b093ab021515ef4</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-21 10:56:09	<u>0x668ce6e8f1ab36e2f8db52b228d894feaa97feb5f87b76ed030b72bab83af5f</u>	+ 5,000 m	✓
3	2024-05-06 10:04:01	<u>0x92a4b4cadedafe63139bcf06b0930f914aae5a82396a161b223d2ea772784e71</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-30 05:35:53	<u>0xe3307d4c0bfb91559d0920e43ef26ca41c802cd461c971db27e4b8139f3f808b</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-04-25 14:14:30	<u>0x833b8552850e4310f8a16b64aae9bc0c3ff6080724d61b65decafab3d71abea8</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-03 04:02:15	<u>0xf9293e20d9394c3ebb37e669dcf96f920551275d705c0db40f7c6994b9e9b54e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-01 21:41:58	<u>0xcf4c91c2b2e3f8a67b97acc894cbc8c18f95cae34413a52284b7d7848c1e917e</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 04:21:06	<u>0x351e354d64757b3c8f90 ac97c43f880a2f566244de bb8c5c686dab42d876aeee</u>	- 0.0000334846504017 92 STG	✓
9	2023-12-14 21:21:20	<u>0x01d9e5c806a17bf6fbe9 c206eef52f16c7515cc4d0 b3cb184243888f6c3df1fb</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-10 13:03:56	<u>0x6a1566d5703b9a6ac3ab 74e907e4094e2fdb2074f6 6de007d2df4f5f5d139260</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-10 10:29:58	<u>0xa07d08818f7766913c47 defa1353b4eb8436082643 8258e32484350c5255bdf7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-11-12 19:19:03	<u>0xe36678b662f53849cd14 caafe8c29ba09102a7a953 a2d66ae91c4f8187072504</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-12 08:03:12	<u>0x7587805d714fd693a64a 10ba14d15bd8c671f5768d 507c6dd69d1fd544fcea68</u>	+ 0.0087813492058891 10 agEUR	✓
14	2023-11-11 16:44:28	<u>0x7898e1106d7b2c09ad7a 21bc3e7f873dcb9e3c1df3 2387be56c4d80e4820c5bd</u>	+ 0.0074783296915459 40 agEUR	✓
15	2023-11-10 20:16:50	<u>0xe5549605ce499dc58684 754f2720e7a8f66c531a7f 2f9a7ccb540237b2a3b58f</u>	- 0.0000334736564469 76 STG	✓
16	2023-11-10 17:48:16	<u>0x9923a2a038737c034bf5 3850702e9355a50e88266e 16649bde694cfd85cef2f8</u>	- 0.0000334767991193 60 STG	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-10 17:20:30	<u>0x72cf0b679683a4d9b312</u> <u>6fbe038ab786260b7a515b</u> <u>bf3d7315f6890c7b743d47</u>	- 0.0000334892935659 52 STG	✓
18	2023-11-10 16:04:32	<u>0x61c4021f04f5dd2475a2</u> <u>3dbfde21063135ef903285</u> <u>29047b903774684f771053</u>	- 0.0000335142539264 00 STG	✓
19	2023-11-10 15:11:48	<u>0x6dc8f3f11148a758af19</u> <u>f8357fc0e145be912aab45</u> <u>f37f19bd764b943bb19006</u>	- 0.0000334675138846 72 STG	✓
20	2023-10-30 15:33:24	<u>0xbbf525d5d8a747db33c8</u> <u>d09027fbc29e65e7ca5982</u> <u>ad0233beddeb0cc0101720</u>	- 0.0009999701244559 36 STG	✓
21	2023-10-02 11:24:54	<u>0x15187d664588124029ec</u> <u>72c45546a900025aa81105</u> <u>840b4b0c03a67da7590d05</u>	- 0.002999999247974 40 STG	✓
22	2023-09-30 08:41:57	<u>0x7183b373497ef91eaf9e</u> <u>039890ba21eef33821d4d9</u> <u>ce8db9c41b396c2c1edf1f</u>	+ 0.0438284827218723 76 STG	✓
23	2023-09-30 08:07:55	<u>0x1d4139725be5c0cd4d2e</u> <u>afebb0178a5d26a5c6f66f</u> <u>2389c708adcecc0b5ea734</u>	+ 751.85000000000002 2737 \$ sUSD	✓
24	2023-09-30 06:39:54	<u>0x7eb403e2099aa931b47c</u> <u>7fbfab2ffac449e7b26239</u> <u>46c91aeb9cb1d8d0dc24c9</u>	- 0.0009999736954388 48 STG	✓
25	2023-09-29 10:24:53	<u>0xfc1c1c0e4ab63cdc8621</u> <u>bd2d480a2cecad20bd4fbf</u> <u>b55fbbfac07e90f26ede31</u>	+ 0.0241201673134987 08 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 10:35:11	<u>0xcc25505f04832de4e3dd 9dab24876716b25e80396f e91529ab25bc6617bf786e</u>	- 1 LIFEPASS-HOT	✓
2	2023-12-06 10:34:23	<u>0x85e1a88430e4514d6b68 42ac147851a2dcbd8bc87c dc61eb9f2bdff9613462bd</u>	+ 1 LIFEPASS-HOT	✓
3	2023-12-05 09:42:38	<u>0x2fc893fba6845ec91ed7 c7355e987d0f19aef0d86a 9839d2c45db62e4928580a</u>	- 1 LIFEPASS-HOT	✓
4	2023-12-05 09:41:52	<u>0xc43e1199e21f2e3ec683 24024cfe9abe81cfc56dfc 2c9cfbc373593ee6485f23</u>	+ 1 LIFEPASS-HOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:20:28	<u>0xefef2245d2d9bb701b50 1fa244f16784b26b60324e 4a39f8fa93efc36cb77950</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-29 16:34:17	<u>0x0407106a94d872a8bca8 e605ba0963b1afe16b3eaf 8ce11767590a7f286c87c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 13:22:19	<u>0x86a764dd31bd8d2b5b87 688c065a5cf11d432c8cb7 b6ed24b12aa1d047e925a5</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-06 19:24:14	<u>0xe78adc222e06f52e22c0 216304c367dd07e7b2ad37 2783253f593b6a3ecec63f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 07:33:31	<u>0x357766b06132c9f633056db5e8ea5a1dc6b5be0ebdab7b8e2e8635e3337a0f8c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-09 07:32:37	<u>0xa04a9e77a21a6f801ba280cb4522f55d116ec1c317faa9ba66cd681508a01b90</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-27 09:05:58	<u>0xab8632ae43390d1172801699874118542b245067a76fe8bcd9f89755f86836d</u>	+ 1 5000usdt.com	✓
8	2024-01-27 09:05:16	<u>0xf80b7451ec1ac91f2d7cfa30f7dd88edfaf772b1ba1a1c0e412e48efeec78406</u>	+ 1 2000usdc.org	✓
9	2024-01-27 01:25:11	<u>0x144dddbe37a123233d3477ee6cffc350bb6116c1f9802f53e1c543b2b3fd861d</u>	+ 1 ethevents.co	✓
10	2024-01-21 06:53:56	<u>0x2d1433ebd8fa5538dfc8795b7a326ca86c98cf4d4e1a8610d3319452eb231a</u>	+ 1 1000usdc.top	✓
11	2024-01-21 06:53:54	<u>0x08ea87f84b940eddc787a0448a86081c3e00075d9b721caf80d190a00359ae96</u>	+ 1 3000usdt.cc	✓
12	2023-12-24 21:22:16	<u>0xf621f43d1738ad1a0dc24aee1f6b3100b38ffea8d5b2dcb666fd188d6a68cee0</u>	+ 1 3000usdt.net	✓
13	2023-12-24 20:49:22	<u>0x952c0732bacca04cca92fa06652b3a589da5361ed9f08aac9829c4b5cc0098ae</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 05:11:17	<u>0x05428cc0203fecc5f7a85095547b7a05db66c466e1d31144dc1dc68ff2716bfe</u>	+ 1 org	✓
15	2023-12-13 00:17:03	<u>0xac3ebd15d8b8de4446abcc897a9c316a25c498109ac65283abad9d6677741792</u>	+ 1 org	✓
16	2023-12-04 15:28:59	<u>0x3799fd592d2299c48712dc0a6aeb8df9df9061d6f67bc4e0b45e2fc299ff9b18</u>	+ 1 2000usdt.net	✓
17	2023-12-04 15:27:23	<u>0xb2da5bfdd276dd732e1881064f5250e72fdbcb6b657c033294c81c477d5133584</u>	+ 1 1000usdc.org	✓
18	2023-11-12 08:03:26	<u>0x19001584e7348f17eacabb7b347baa735f9d83ff5c51bcd33058758e45397438</u>	+ 1 Voucher	✓
19	2023-11-12 08:03:22	<u>0xcbf629453ad147fd14a006dc362cd59c4cf08d4e88a39833f31f4e903793e1f1</u>	+ 1 Voucher	✓
20	2023-11-11 16:44:58	<u>0xddde78a1cbc4f87c792101dd6852c7b453317b1974f3ad807eb8601fbbc5d7c96</u>	+ 1 dt.org	✓
21	2023-11-10 15:12:28	<u>0x38ca4e25c971becb99b1a09b200a92977288587ba164a22c8f4c4f3ff84b13de</u>	+ 1 p1.org	✓
22	2023-10-30 15:33:50	<u>0x005dec3b8789df7184060cd823c5ca09b5019791bd8b476f0f912aad2f902ba8</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 17:14:30	<u>0x5472f7cc8ff79d200e5b ea7cf0d4aec575f0af4507 3d202a8c89f28b8610b7f3</u>	+ 1 NFT AIRDROP	✓
24	2023-09-30 08:42:29	<u>0x752d72d0d3e4807e059c 355e11b006db66447bb37a f81b31be05c0a2ab95444e</u>	+ 1 ard.net	✓
25	2023-09-22 17:29:30	<u>0xd5788d6da3138faed939 4a4689967ecca67ab7fba5 633bdbdc3937dbf859ae4c</u>	+ 1 NFT Airdrop	✓
26	2023-09-22 17:24:00	<u>0x710d843a585451d8775d d143690632b29b47d450f2 a557ce2dda4d98aba6afa1</u>	+ 1 NFT Airdrop	✓
27	2023-09-22 17:23:38	<u>0xe148765796674704da44 a66f4bd462c08d354540b3 97a4c35d9c57e26d6bd2ec</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 09:52:31	<u>0x18da00c29139f0fad917 6f8bd9b70880774c1eda8a df6d1d2cef63bf243699e2</u>	+ 1 Vouchers	✓
29	2023-08-31 09:24:25	<u>0xe7cef322ef0bd70023ae 8b9be36b3d0436e0734bf9 faffac1094e3656aec725b</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-31 08:51:19	<u>0xcd50871ba5dedf315526 eeeba6db1e4007a0751bc2 54d33693203fca791d32d7</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-31 08:48:57	<u>0xdf8e563b406569298782 7af5037663debc4e75a2f0 4dd9c66f9e7251476b7929</u>	+ 1 drops-usdt.xyz	✓

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