

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab65751515b42c3179aa4ebfed589eba7651ae1</u>
TOTAL RECEIVED	11.788442760989212843 MATIC
	4.75 USD
TOTAL SEND	11.788442760989212843 MATIC
	4.75 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
#HEXPooL.net	168,100.000000000000000000 wHEX










* USD values displayed at the time of transaction


Token	Balance
TIA	65.000000000000000000 claim celestia.icu
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Pandra: PixelProwler	1 Pandra: PixelProwler
Polyhedra 2024	0 Polyhedra 2024
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A op.org
CLAIM 4801 USDC	N/A USDC VOUCHER
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A Circle Weekly Giveaways
\$TRUSTREWARDS	N/A trust-rewards.xyz
2000\$ USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:49:47	<u>0x2aaca11ba1b8557c39c9 c9894e58c9512566dd1476 f09ca969d6a769a53dfda6</u>	- 6.1599963095933478 74 MATIC  3.37 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-27 07:49:47	<u>0x2aaca11ba1b8557c39c9c9894e58c9512566dd1476f09ca969d6a769a53dfda6</u>	- 0.0006299939600640 00 MATIC  0.00 USD	✓
3	2024-06-27 07:49:47	<u>0x2aaca11ba1b8557c39c9c9894e58c9512566dd1476f09ca969d6a769a53dfda6</u>	- 0.0000000096597900 00 MATIC  0.00 USD	✓
4	2024-06-27 04:48:41	<u>0xbc8ba2090279996b3c88b8b96a2edb6ce91ebd97d8a3bf551c93984bc73f7c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 04:48:41	<u>0xbc8ba2090279996b3c88b8b96a2edb6ce91ebd97d8a3bf551c93984bc73f7c48</u>	- 0.0012492000001249 20 MATIC  0.00 USD	✓
6	2024-06-27 04:48:41	<u>0xbc8ba2090279996b3c88b8b96a2edb6ce91ebd97d8a3bf551c93984bc73f7c48</u>	- 0.0000000000054548 40 MATIC  0.00 USD	✓
7	2024-06-26 11:15:25	<u>0x061008b5d83974038459d7cd24134deb0dce6d8c6961e00d357c92399d01f3cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-26 11:15:25	<u>0x061008b5d83974038459d7cd24134deb0dce6d8c6961e00d357c92399d01f3cf</u>	- 0.0008947202934383 36 MATIC  0.00 USD	✓
9	2024-06-26 11:15:25	<u>0x061008b5d83974038459d7cd24134deb0dce6d8c6961e00d357c92399d01f3cf</u>	- 0.0000000071123678 72 MATIC  0.00 USD	✓
10	2024-06-26 10:49:37	<u>0xf7c23972a4b78a28c2e48d919d991b7549300cca7860d5a2069fc149565f35fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-06-26 10:49:37	<u>0xf7c23972a4b78a28c2e48d919d991b7549300cca7860d5a2069fc149565f35fe</u>	- 0.0009024601284200 58 MATIC  0.00 USD	✓
12	2024-06-26 10:49:37	<u>0xf7c23972a4b78a28c2e48d919d991b7549300cca7860d5a2069fc149565f35fe</u>	- 0.0000000166340524 74 MATIC  0.00 USD	✓
13	2024-06-25 15:39:08	<u>0xc9cd06255a24117c8016703c584ba353d4cd0f5dce5dd17915feba7a70ca30a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-25 15:39:08	<u>0xc9cd06255a24117c8016703c584ba353d4cd0f5dce5dd17915feba7a70ca30a</u>	- 0.0061475825135177 88 MATIC  0.00 USD	✓
15	2024-06-25 15:39:08	<u>0xc9cd06255a24117c8016703c584ba353d4cd0f5dce5dd17915feba7a70ca30a</u>	- 0.0000128225971287 12 MATIC  0.00 USD	✓
16	2024-04-26 10:12:05	<u>0x791c0636ec66b863c37a8c55b12f3330ff756ec3caf0cc052bbd4cbf3deac620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-26 10:12:05	<u>0x791c0636ec66b863c37a8c55b12f3330ff756ec3caf0cc052bbd4cbf3deac620</u>	- 0.0013723546018953 60 MATIC  0.00 USD	✓
18	2024-04-26 10:12:05	<u>0x791c0636ec66b863c37a8c55b12f3330ff756ec3caf0cc052bbd4cbf3deac620</u>	- 0.0050989552679099 52 MATIC  0.00 USD	✓
19	2024-04-02 23:28:47	<u>0xc6de759f2ac2e251389b53a792111b57fd04009adc6cc3313693cac21894e7f7</u>	- 0.7717286585466942 57 MATIC  0.69 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-04-02 23:28:47	<u>0xc6de759f2ac2e251389b53a792111b57fd04009adc6cc3313693cac21894e7f7</u>	- 0.0085504090497338 86 MATIC  0.00 USD	✓
21	2024-04-02 23:28:47	<u>0xc6de759f2ac2e251389b53a792111b57fd04009adc6cc3313693cac21894e7f7</u>	- 0.0087487847364514 80 MATIC  0.00 USD	✓
22	2024-04-02 23:28:29	<u>0x3118ff5128fc3c3319e2dbf9b442892da063f7977ae7515b7f8157a259f548a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-02 23:28:29	<u>0x3118ff5128fc3c3319e2dbf9b442892da063f7977ae7515b7f8157a259f548a8</u>	- 0.0019207667233599 90 MATIC  0.00 USD	✓
24	2024-04-02 23:28:29	<u>0x3118ff5128fc3c3319e2dbf9b442892da063f7977ae7515b7f8157a259f548a8</u>	- 0.0020615369961459 24 MATIC  0.00 USD	✓
25	2024-04-02 16:01:53	<u>0x1d70b050ca671d0c307ac1fab3897f0770ad8926c0a05ed5c1c6f1ad4c55db5a</u>	- 0.0926376627360465 80 MATIC  0.08 USD	✓
26	2024-04-02 16:01:53	<u>0x1d70b050ca671d0c307ac1fab3897f0770ad8926c0a05ed5c1c6f1ad4c55db5a</u>	- 0.0117239448978093 75 MATIC  0.01 USD	✓
27	2024-04-02 16:01:53	<u>0x1d70b050ca671d0c307ac1fab3897f0770ad8926c0a05ed5c1c6f1ad4c55db5a</u>	- 0.1344680404094606 15 MATIC  0.12 USD	✓
28	2024-04-02 16:01:37	<u>0x02abc7a5ffad964df141192014914f28f956c56c124f327ca5fd762db89b8486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-02 16:01:37	<u>0x02abc7a5ffad964df141</u> <u>192014914f28f956c56c12</u> <u>4f327ca5fd762db89b8486</u>	- 0.0035618480222983 68 MATIC  0.00 USD	✓
30	2024-04-02 16:01:37	<u>0x02abc7a5ffad964df141</u> <u>192014914f28f956c56c12</u> <u>4f327ca5fd762db89b8486</u>	- 0.0283367723010477 59 MATIC  0.02 USD	✓
31	2024-03-15 05:08:47	<u>0x80baf76081681bef2103</u> <u>5ffde0976509e9902fcc48</u> <u>670e7527f2c7aed2c6b9a7</u>	- 0.5000000000000000 00 MATIC  0.56 USD	✓
32	2024-03-15 05:08:47	<u>0x80baf76081681bef2103</u> <u>5ffde0976509e9902fcc48</u> <u>670e7527f2c7aed2c6b9a7</u>	- 0.0077269553587921 40 MATIC  0.00 USD	✓
33	2024-03-15 05:08:47	<u>0x80baf76081681bef2103</u> <u>5ffde0976509e9902fcc48</u> <u>670e7527f2c7aed2c6b9a7</u>	- 0.0144143513030267 15 MATIC  0.01 USD	✓
34	2024-03-15 05:08:35	<u>0x8fb12c5a238e497ed451</u> <u>025391d15962b4121cce1e</u> <u>b5d332ccbbaee1bfd7849f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-15 05:08:35	<u>0x8fb12c5a238e497ed451</u> <u>025391d15962b4121cce1e</u> <u>b5d332ccbbaee1bfd7849f</u>	- 0.0019517106378540 80 MATIC  0.00 USD	✓
36	2024-03-15 05:08:35	<u>0x8fb12c5a238e497ed451</u> <u>025391d15962b4121cce1e</u> <u>b5d332ccbbaee1bfd7849f</u>	- 0.0048527999009414 40 MATIC  0.00 USD	✓
37	2024-02-23 20:53:49	<u>0x1070f2be972a084488ec</u> <u>33f597bc2f5a3484e4ed7e</u> <u>17e018ca87c7de38f07312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2024-02-23 20:53:49	<u>0x1070f2be972a084488ec</u> <u>33f597bc2f5a3484e4ed7e</u> <u>17e018ca87c7de38f07312</u>	- 0.0024936045092323 04 MATIC  0.00 USD	✓
39	2024-02-23 20:53:49	<u>0x1070f2be972a084488ec</u> <u>33f597bc2f5a3484e4ed7e</u> <u>17e018ca87c7de38f07312</u>	- 0.0049650260205742 56 MATIC  0.00 USD	✓
40	2024-02-22 20:53:08	<u>0xd22ba31551f2a59fd2f1</u> <u>dcc54a8e20904c09ec5af4</u> <u>c2624fa79d6c16470bfff9</u>	- 0.4382636362299664 47 MATIC  0.43 USD	✓
41	2024-02-22 20:53:08	<u>0xd22ba31551f2a59fd2f1</u> <u>dcc54a8e20904c09ec5af4</u> <u>c2624fa79d6c16470bfff9</u>	- 0.0117594673294170 80 MATIC  0.01 USD	✓
42	2024-02-22 20:53:08	<u>0xd22ba31551f2a59fd2f1</u> <u>dcc54a8e20904c09ec5af4</u> <u>c2624fa79d6c16470bfff9</u>	- 0.1039981628251646 08 MATIC  0.10 USD	✓
43	2024-02-16 00:05:18	<u>0xd91cfe10949467e80b96</u> <u>3d7d080bce891ed48db429</u> <u>a92edab7c96bb507ebfd5f</u>	- 1.5907452827603798 53 MATIC  1.42 USD	✓
44	2024-02-16 00:05:18	<u>0xd91cfe10949467e80b96</u> <u>3d7d080bce891ed48db429</u> <u>a92edab7c96bb507ebfd5f</u>	- 0.0112088908374827 25 MATIC  0.01 USD	✓
45	2024-02-16 00:05:18	<u>0xd91cfe10949467e80b96</u> <u>3d7d080bce891ed48db429</u> <u>a92edab7c96bb507ebfd5f</u>	- 0.0031939976691488 70 MATIC  0.00 USD	✓
46	2023-12-29 02:04:32	<u>0x72cfac5be2f5d8e57a38</u> <u>54e205e7115de5fdef67d7</u> <u>67d91076c8ca92776142e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-12-29 02:04:32	<u>0x72cfac5be2f5d8e57a3854e205e7115de5fdef67d767d91076c8ca92776142e6</u>	- 0.0050507407680192 30 MATIC  0.00 USD	✓
48	2023-12-29 02:04:32	<u>0x72cfac5be2f5d8e57a3854e205e7115de5fdef67d767d91076c8ca92776142e6</u>	- 0.0098495725808223 51 MATIC  0.00 USD	✓
49	2023-12-11 16:29:43	<u>0x41115bdaab7c6a92afef2f39151871c3909adbc8743f74f4e75f88e6ef48d499</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-11 16:29:43	<u>0x41115bdaab7c6a92afef2f39151871c3909adbc8743f74f4e75f88e6ef48d499</u>	- 0.0058942254080673 40 MATIC  0.00 USD	✓
51	2023-12-11 16:29:43	<u>0x41115bdaab7c6a92afef2f39151871c3909adbc8743f74f4e75f88e6ef48d499</u>	- 0.0344011199322400 08 MATIC  0.02 USD	✓
52	2023-11-18 01:17:10	<u>0x296294940e6f927b41f2eb7486bd6df69dd9a4b44b1e88f203e4b7e894579e62</u>	- 0.2290309431906481 51 MATIC  0.18 USD	✓
53	2023-11-18 01:17:10	<u>0x296294940e6f927b41f2eb7486bd6df69dd9a4b44b1e88f203e4b7e894579e62</u>	- 0.0113824786145449 61 MATIC  0.00 USD	✓
54	2023-11-18 01:17:10	<u>0x296294940e6f927b41f2eb7486bd6df69dd9a4b44b1e88f203e4b7e894579e62</u>	- 0.0023463298050912 74 MATIC  0.00 USD	✓
55	2023-11-07 06:10:49	<u>0xa56973c25bab915e1d584dd913dd0b4b8d79ad3900a03405f3b29714023469e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-07 06:10:49	<u>0xa56973c25bab915e1d584dd913dd0b4b8d79ad3900a03405f3b29714023469e1</u>	- 0.0036395898335545 14 MATIC  0.00 USD	✓
57	2023-11-07 06:10:49	<u>0xa56973c25bab915e1d584dd913dd0b4b8d79ad3900a03405f3b29714023469e1</u>	- 0.0045714594218862 94 MATIC  0.00 USD	✓
58	2023-11-06 16:03:22	<u>0xbeaf3878a6d48877b97fbf33bc006fadf10fcd3fcca8a3620c97ac002e41788f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-06 16:03:22	<u>0xbeaf3878a6d48877b97fbf33bc006fadf10fcd3fcca8a3620c97ac002e41788f</u>	- 0.0049300675278509 48 MATIC  0.00 USD	✓
60	2023-11-06 16:03:22	<u>0xbeaf3878a6d48877b97fbf33bc006fadf10fcd3fcca8a3620c97ac002e41788f</u>	- 0.0172626891237675 56 MATIC  0.01 USD	✓
61	2023-11-05 10:27:11	<u>0x3e0dae4779d929223de29c8b80f00849c1eb4ff3e8b0a7577009e360431c2f13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-05 10:27:11	<u>0x3e0dae4779d929223de29c8b80f00849c1eb4ff3e8b0a7577009e360431c2f13</u>	- 0.0081869452705619 99 MATIC  0.00 USD	✓
63	2023-11-05 10:27:11	<u>0x3e0dae4779d929223de29c8b80f00849c1eb4ff3e8b0a7577009e360431c2f13</u>	- 0.0105200233018418 15 MATIC  0.00 USD	✓
64	2023-11-05 00:36:42	<u>0x2bcb6d35ef018b4da7ba4cd40dbe58f06bcf56c415b85af3a3cc152bcfb1c57e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
65	2023-11-05 00:36:42	<u>0x2bcb6d35ef018b4da7ba</u> <u>4cd40dbe58f06bcf56c415</u> <u>b85af3a3cc152bcfb1c57e</u>	- 0.0044969797001494 80 MATIC  0.00 USD	✓
66	2023-11-05 00:36:42	<u>0x2bcb6d35ef018b4da7ba</u> <u>4cd40dbe58f06bcf56c415</u> <u>b85af3a3cc152bcfb1c57e</u>	- 0.0047161933426799 28 MATIC  0.00 USD	✓
67	2023-10-24 01:48:57	<u>0xac6ac833c1297fb2bb52</u> <u>dcc57722c6c4e54c5f0d5c</u> <u>1d37953b243ec8bc330c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-24 01:48:57	<u>0xac6ac833c1297fb2bb52</u> <u>dcc57722c6c4e54c5f0d5c</u> <u>1d37953b243ec8bc330c75</u>	- 0.0018345847683125 70 MATIC  0.00 USD	✓
69	2023-10-24 01:48:57	<u>0xac6ac833c1297fb2bb52</u> <u>dcc57722c6c4e54c5f0d5c</u> <u>1d37953b243ec8bc330c75</u>	- 0.0024523166182422 78 MATIC  0.00 USD	✓
70	2023-09-29 08:16:51	<u>0x6ae268239320eccd9eec</u> <u>cf5b774865c0781117f061</u> <u>5704e46f38eed1df574a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-29 08:16:51	<u>0x6ae268239320eccd9eec</u> <u>cf5b774865c0781117f061</u> <u>5704e46f38eed1df574a36</u>	- 0.0020836650013498 80 MATIC  0.00 USD	✓
72	2023-09-29 08:16:51	<u>0x6ae268239320eccd9eec</u> <u>cf5b774865c0781117f061</u> <u>5704e46f38eed1df574a36</u>	- 0.0009126732748169 40 MATIC  0.00 USD	✓
73	2023-08-31 12:44:50	<u>0x2199748bb8c87c462620</u> <u>69fc5dd2d42d6d8918ec2b</u> <u>2c47ca9dadd7c9debc00da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-08-31 12:44:50	<u>0x2199748bb8c87c462620</u> <u>69fc5dd2d42d6d8918ec2b</u> <u>2c47ca9dadd7c9debc00da</u>	- 0.0024388830361981 62 MATIC  0.00 USD	✓
75	2023-08-31 12:44:50	<u>0x2199748bb8c87c462620</u> <u>69fc5dd2d42d6d8918ec2b</u> <u>2c47ca9dadd7c9debc00da</u>	- 0.0091344750993207 30 MATIC  0.00 USD	✓
76	2023-08-14 01:19:31	<u>0x8b24c6dc01902f6a941a</u> <u>791ff5474252a3f6cd9365</u> <u>44e7c81325b11055e9be4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-14 01:19:31	<u>0x8b24c6dc01902f6a941a</u> <u>791ff5474252a3f6cd9365</u> <u>44e7c81325b11055e9be4b</u>	- 0.0101806591978049 62 MATIC  0.00 USD	✓
78	2023-08-14 01:19:31	<u>0x8b24c6dc01902f6a941a</u> <u>791ff5474252a3f6cd9365</u> <u>44e7c81325b11055e9be4b</u>	- 0.0058693538878453 42 MATIC  0.00 USD	✓
79	2023-08-10 02:55:23	<u>0x01c99f2093dedf3af089</u> <u>a85c1fa020bedbf5334b60</u> <u>c2bb5f79ae895083319396</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-10 02:55:23	<u>0x01c99f2093dedf3af089</u> <u>a85c1fa020bedbf5334b60</u> <u>c2bb5f79ae895083319396</u>	- 0.0002415192580473 24 MATIC  0.00 USD	✓
81	2023-08-10 02:55:23	<u>0x01c99f2093dedf3af089</u> <u>a85c1fa020bedbf5334b60</u> <u>c2bb5f79ae895083319396</u>	- 0.0063475348880842 56 MATIC  0.00 USD	✓
82	2023-08-01 16:35:48	<u>0x3a978d6b9216d40dad67</u> <u>e10239ce4a99adb2c64f9e</u> <u>d81590b65ce8aa0b6f92a8</u>	- 0.5916045438422191 66 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-01 16:35:48	<u>0x3a978d6b9216d40dad67</u> <u>e10239ce4a99adb2c64f9e</u> <u>d81590b65ce8aa0b6f92a8</u>	- 0.0073404953940983 48 MATIC  0.00 USD	✓
84	2023-08-01 16:35:48	<u>0x3a978d6b9216d40dad67</u> <u>e10239ce4a99adb2c64f9e</u> <u>d81590b65ce8aa0b6f92a8</u>	- 0.0181283338178088 07 MATIC  0.01 USD	✓
85	2023-07-21 06:20:59	<u>0xfa5965f77ad55897ff20</u> <u>9d33a39f4d276750c6f83b</u> <u>5f4e98f9c72310d5a4337c</u>	- 0.7658353070146319 83 MATIC  0.58 USD	✓
86	2023-07-21 06:20:59	<u>0xfa5965f77ad55897ff20</u> <u>9d33a39f4d276750c6f83b</u> <u>5f4e98f9c72310d5a4337c</u>	- 0.0124714854433178 09 MATIC  0.00 USD	✓
87	2023-07-21 06:20:59	<u>0xfa5965f77ad55897ff20</u> <u>9d33a39f4d276750c6f83b</u> <u>5f4e98f9c72310d5a4337c</u>	- 0.0251844932894962 83 MATIC  0.01 USD	✓
88	2023-07-20 19:16:09	<u>0x25360672375c95f814b8</u> <u>a8032a39f672cd1fd632c3</u> <u>b94a34ef1336eb36c27376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-20 19:16:09	<u>0x25360672375c95f814b8</u> <u>a8032a39f672cd1fd632c3</u> <u>b94a34ef1336eb36c27376</u>	- 0.0113525063350022 50 MATIC  0.00 USD	✓
90	2023-07-20 19:16:09	<u>0x25360672375c95f814b8</u> <u>a8032a39f672cd1fd632c3</u> <u>b94a34ef1336eb36c27376</u>	- 0.0095292474990404 99 MATIC  0.00 USD	✓
91	2023-07-20 00:24:31	<u>0x06734fa9600b92a156fa</u> <u>174420ca6fbadd51c31ea7</u> <u>b68af591845e86e284e2d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-07-20 00:24:31	<u>0x06734fa9600b92a156fa</u> <u>174420ca6fbadd51c31ea7</u> <u>b68af591845e86e284e2d4</u>	- 0.0029105895340027 08 MATIC  0.00 USD	✓
93	2023-07-20 00:24:31	<u>0x06734fa9600b92a156fa</u> <u>174420ca6fbadd51c31ea7</u> <u>b68af591845e86e284e2d4</u>	- 0.0057243087149162 88 MATIC  0.00 USD	✓
94	2023-07-18 12:34:18	<u>0xf6d6232a65a1fd305214</u> <u>601296de6a201f38c47779</u> <u>ccfa4c71fbc0fb6fcd9985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-07-18 12:34:18	<u>0xf6d6232a65a1fd305214</u> <u>601296de6a201f38c47779</u> <u>ccfa4c71fbc0fb6fcd9985</u>	- 0.0019292789042689 88 MATIC  0.00 USD	✓
96	2023-07-18 12:34:18	<u>0xf6d6232a65a1fd305214</u> <u>601296de6a201f38c47779</u> <u>ccfa4c71fbc0fb6fcd9985</u>	- 0.0030404061801208 84 MATIC  0.00 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-02 23:28:47	<u>0xc6de759f2ac2e251389b</u> <u>53a792111b57fd04009adc</u> <u>6cc3313693cac21894e7f7</u>	+ 0.0904157360251353 63 MATIC  0.08 USD	✓
2	2023-12-29 02:04:32	<u>0x72cfac5be2f5d8e57a38</u> <u>54e205e7115de5fdef67d7</u> <u>67d91076c8ca92776142e6</u>	+ 1.8195798888309115 96 MATIC  1.78 USD	✓
3	2023-11-06 16:03:22	<u>0xbeaf3878a6d48877b97f</u> <u>bf33bc006fadf10fcd3fcc</u> <u>a8a3620c97ac002e41788f</u>	+ 5.2813031002981025 71 MATIC  3.74 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-06-25 13:16:17	<u>0xaf17083974661278c86e8c0ce9fadb780d90b6fd5233a08c2b529ed343c533ef</u>	+ 4.5971440358350630 36 MATIC  3.07 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:35:13	<u>0xe54dcfd22e672f94a7b017f7f971d2947b8afad4be4891b3dfbd4abfe1972b26</u>	+ 3,168.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-27 04:48:41	<u>0xbc8ba2090279996b3c88b8b96a2edb6ce91ebd97d8a3bf551c93984bc73f7c48</u>	- 3.070133 USDC  3.07 USD	✓
3	2024-06-26 11:15:25	<u>0x061008b5d83974038459d7cd24134deb0dce6d8c6961e00d357c92399d01f3cf</u>	- 4.7880252850368325 57 STG	✓
4	2024-06-26 10:49:37	<u>0xf7c23972a4b78a28c2e48d919d991b7549300cca7860d5a2069fc149565f35fe</u>	- 0.0027894354495976 21 WETH  9.43 USD	✓
5	2024-06-25 20:19:06	<u>0x8d6a44181d383a39e6c703b067985b56ac4511d55cea8590b68208f8ff4dbcd0</u>	+ 32,934 LAIM AIRDROP	✓
6	2024-06-25 15:39:08	<u>0xc9cd06255a24117c8016703c584ba353d4cd0f5dce5dd17915feba7a70ca30a</u>	+ 4.7880252850368325 57 STG	✓
7	2024-05-18 11:43:29	<u>0x2613ff1419a2ea6bd0f1b6f0658ea37f10f7fa540207f3588e3bfdc844316f06</u>	+ 2,421.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 23:15:56	<u>0x3a3f7c3f86101c2cbe08bd646d2844ad0753bb661a1efac90af28470405c3437</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-04-26 10:13:01	<u>0x621c3f5fbef3b0c11b820e9375700019945d6cf379ef89a2fc76138a48b0516f</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-04-26 10:12:05	<u>0x791c0636ec66b863c37a8c55b12f3330ff756ec3caf0cc052bbd4cbf3deac620</u>	- 145.880592 USDC  145.90 USD	✓
11	2024-04-24 12:53:20	<u>0x5754fbc83f9c5f4cf0c51983922b7da2a3e84147a53099f3fafed0d64c467306</u>	+ 145.529962 USDC  145.53 USD	✓
12	2024-04-02 23:28:47	<u>0xc6de759f2ac2e251389b53a792111b57fd04009adc6cc3313693cac21894e7f7</u>	- 161.059764 USDC  161.06 USD	✓
13	2024-04-02 19:26:57	<u>0x1fcec04045ced17715e22870867faf00dc0d29bba9c7149b7f90e3799768931</u>	+ 159.749796 USDC  159.74 USD	✓
14	2024-04-02 16:01:53	<u>0x1d70b050ca671d0c307ac1fab3897f0770ad8926c0a05ed5c1c6f1ad4c55db5a</u>	- 158.631595 USDC  158.62 USD	✓
15	2024-03-26 22:59:24	<u>0x1828922b5ce6bcae3d91586ceabc1777f217066dcedad77d77df2e83891004ac</u>	+ 160.000000 USDC  159.98 USD	✓
16	2024-03-17 09:16:51	<u>0x79356a99485d1306f2dd7ceb524b0549b9b6c1d70de0607d974ef421f3dc691a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 05:09:58	<u>0x3fb4d1940d64b0e2e3471e5c7e1a5623bc6ff3cff15749f0877368b5ee4dbb77</u>	+ 1 d	✓
18	2024-03-10 13:20:44	<u>0xb084fb738c11dbfb77834cb8fdd59f3c8eca6d7e4c6d09e5662dbb18ad5b6b94</u>	+ 800 Swap on: wmatic-swap.com	✓
19	2024-02-22 20:53:08	<u>0xd22ba31551f2a59fd2f1dcc54a8e20904c09ec5af4c2624fa79d6c16470bfff9</u>	- 2.577997 USDC  2.57 USD	✓
20	2024-02-16 06:47:52	<u>0xa69b0133df86efdaf75e01556b29e077fd8d803ce8687b581954f5fe77838a25</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
21	2024-02-16 00:05:18	<u>0xd91cfe10949467e80b963d7d080bce891ed48db429a92edab7c96bb507ebfd5f</u>	- 2.065704 USDC  2.06 USD	✓
22	2024-01-17 03:01:45	<u>0x47bed39b9d50d280fd5377603776dba4e5fef1ff3a4b9224e24346c73f8c2d96</u>	+ 3 rn.xyz	✓
23	2023-12-29 02:04:32	<u>0x72cfac5be2f5d8e57a3854e205e7115de5fdef67d767d91076c8ca92776142e6</u>	- 1.767725 USDC  1.76 USD	✓
24	2023-12-11 17:25:50	<u>0x49991d22ae9c67879e597da47a6b4a45c023fe8f65966d71d904f877fe99b2de</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-12-11 16:50:36	<u>0x12861116c470234cfa3471291c919b777ad7f9ef7a2b08687e281ac8db62a0d3</u>	+ 1,370.000000000000 000000 .com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 16:29:43	<u>0x41115bdaab7c6a92afef</u> <u>2f39151871c3909adbc874</u> <u>3f74f4e75f88e6ef48d499</u>	- 2.236988 USDC 	✓
			2.23 USD	
27	2023-12-11 16:29:43	<u>0x41115bdaab7c6a92afef</u> <u>2f39151871c3909adbc874</u> <u>3f74f4e75f88e6ef48d499</u>	+ 0.0010119093725228 16 WETH 	✓
			2.24 USD	
28	2023-11-18 01:17:10	<u>0x296294940e6f927b41f2</u> <u>eb7486bd6df69dd9a4b44b</u> <u>1e88f203e4b7e894579e62</u>	- 1.484936 USDC 	✓
			1.48 USD	
29	2023-11-11 10:27:37	<u>0x099daf9f8cb1ddc52869</u> <u>fb4b770722102b9a825b4f</u> <u>31531e02466ee7548ea467</u>	+ 8,888.000000 RareTrx.xyz	✓
30	2023-11-07 06:10:49	<u>0xa56973c25bab915e1d58</u> <u>4dd913dd0b4b8d79ad3900</u> <u>a03405f3b29714023469e1</u>	- 1.042947 USDC 	✓
			1.04 USD	
31	2023-11-07 06:10:49	<u>0xa56973c25bab915e1d58</u> <u>4dd913dd0b4b8d79ad3900</u> <u>a03405f3b29714023469e1</u>	+ 0.0005499241135332 35 WETH 	✓
			1.04 USD	
32	2023-11-06 16:03:22	<u>0xbeaf3878a6d48877b97f</u> <u>bf33bc006fadf10fcd3fcc</u> <u>a8a3620c97ac002e41788f</u>	- 3.789215 USDC 	✓
			3.78 USD	
33	2023-11-06 11:08:40	<u>0x216228bba9133012905f</u> <u>cecb838586ebc8d8a1a29b</u> <u>2bf97b0d6c7a4ab9b137c4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
34	2023-11-05 20:35:13	<u>0xce5a4ce829e9f8402ac7</u> <u>651149588d4bda7bcdfff5</u> <u>f8812e71d9861d9822bef6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 10:27:11	<u>0x3e0dae4779d929223de29c8b80f00849c1eb4ff3e8b0a7577009e360431c2f13</u>	- 4.7880252850368325 57 STG	✓
36	2023-11-05 00:36:42	<u>0x2bcb6d35ef018b4da7ba4cd40dbe58f06bcf56c415b85af3a3cc152bcfb1c57e</u>	- 2.565019 USDC  2.56 USD	✓
37	2023-11-05 00:36:42	<u>0x2bcb6d35ef018b4da7ba4cd40dbe58f06bcf56c415b85af3a3cc152bcfb1c57e</u>	+ 4.7880252850368325 57 STG	✓
38	2023-11-03 07:34:56	<u>0x7171df5560a9cf947d2f379235b10c38f811fc689b4a19d23d8bf7a6912a6599</u>	+ 65.0000000000000000 000 claim celestia.icu	✓
39	2023-09-03 08:50:30	<u>0x68c6e2b11e63e3a9f271890eacadfae2ea92b39748c0f1176c16cd5e5efdb4a3</u>	+ 168,100.0000000000 00000000 wHEX	✓
40	2023-08-31 14:55:16	<u>0x3f73e7816f0dd78a1f3a96c3cd73d7d153029b120979b13e18b54d9fb985980e</u>	- 10,189.888950 USDC	✓
41	2023-08-31 14:55:16	<u>0x3f73e7816f0dd78a1f3a96c3cd73d7d153029b120979b13e18b54d9fb985980e</u>	- 0.000000 USDC  0.00 USD	✓
42	2023-08-14 19:20:06	<u>0x8564e5548dfe671572ecf73ab861ffbd7e5c0ee88b29815892378f5097c44cea</u>	+ 132.5000000000000000 0000 LINKBonus.io	✓
43	2023-08-14 01:19:31	<u>0x8b24c6dc01902f6a941a791ff5474252a3f6cd936544e7c81325b11055e9be4b</u>	- 2.259657 USDC  2.25 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-14 01:19:31	<u>0x8b24c6dc01902f6a941a791ff5474252a3f6cd936544e7c81325b11055e9be4b</u>	+ 0.0012276019635415 70 WETH  2.26 USD	✓
45	2023-08-11 08:23:48	<u>0x6aa1cc4fe36ca6e299bf816c70e8b1d4ba3d3eeafc39257265f25bad6abe7550</u>	+ 1,024.000000 DogX.AI NFT	✓
46	2023-08-10 09:10:42	<u>0xc27685c66718b784d7daebf03bedc663aa957ed8c3647d63b2348726f79f344a</u>	+ 0.000000 USDC  0.00 USD	✓
47	2023-08-10 08:58:24	<u>0x9c27d48b11fe1534d3fd df2dbec925b25b0a256846666f12f9727f4b0f330531</u>	- 0.000000 USDC  0.00 USD	✓
48	2023-08-10 06:10:41	<u>0x8a59ebfb581d2f71d995b03125156e896b4a6cd986ed7a5a54e8f6a78f845e99</u>	+ 0.000000 USDC  0.00 USD	✓
49	2023-08-10 05:58:16	<u>0xefbc2604a74182169a270cd9ec2c4f2fd8eb703253f16caf1cfdcf74a6cc8f54f</u>	- 0.000000 USDC  0.00 USD	✓
50	2023-08-10 03:10:42	<u>0x6f225a3a919a2ea5fd5fdc33e8856a13cdc9e0b436d701a779a05f9e74896629</u>	+ 0.000000 USDC  0.00 USD	✓
51	2023-08-10 02:59:31	<u>0xe7e48442184ebf5e125988c7ebc00daa3daa23f8ec2ea31eda646b4e3b1c5f60</u>	- 0.000000 USDC  0.00 USD	✓
52	2023-08-10 02:58:25	<u>0xa1e4451143cf346941f53a56e9e2bfef87c9530492d3a8540138f4c5a74d15e3</u>	+ 0.001018 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-10 02:58:15	<u>0x053a646ad63ca8795e10 eb6b9d2f444bd91d366c40 1137bed08bf86072c62f48</u>	- 0.000000 USDC 0.00 USD	✔
54	2023-08-10 02:56:05	<u>0xc40e6a6ab30f7c32d687 69136064254a0837e28209 64b5d93e6a431df76e50d4</u>	+ 0.000101 USDC 0.00 USD	✔
55	2023-08-10 02:55:23	<u>0x01c99f2093dedf3af089 a85c1fa020bedbf5334b60 c2bb5f79ae895083319396</u>	- 10,189.888950 USDC 10,192.49 USD	✔
56	2023-08-10 00:20:47	<u>0xc47d76ba85a6e56b6c1d 43c4e859853b424ef19440 c627b775c910572be7c318</u>	+ 10,199.479949 USDC 10,199.43 USD	✔
57	2023-08-08 16:46:46	<u>0x2b6dd85b1067329afa36 4bd364da47b525f57aa8fd b7627f1022dd5cbaac1de2</u>	+ 1,049.000000000000 000000 aim rewards	✔
58	2023-08-01 20:37:01	<u>0x5de30ee557370d82efdb 3bc03d3d6ca168410ee07a 411acdd733b344800964e2</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✔
59	2023-08-01 16:35:48	<u>0x3a978d6b9216d40dad67 e10239ce4a99adb2c64f9e d81590b65ce8aa0b6f92a8</u>	- 0.00041439 BTC.b 11.99 USD	✔
60	2023-07-21 06:20:59	<u>0xfa5965f77ad55897ff20 9d33a39f4d276750c6f83b 5f4e98f9c72310d5a4337c</u>	- 4.403461 USDT 4.40 USD	✔
61	2023-07-20 19:16:09	<u>0x25360672375c95f814b8 a8032a39f672cd1fd632c3 b94a34ef1336eb36c27376</u>	- 4.403784 USDC 4.40 USD	✔

#	Date & time	Transaction Id	Amount	
62	2023-07-20 19:16:09	<u>0x25360672375c95f814b8a8032a39f672cd1fd632c3b94a34ef1336eb36c27376</u>	+ 4.403461 USDT 4.40 USD	✓
63	2023-07-14 12:31:32	<u>0x4ad7730930f03d83158c3dc13f6d67754ec2ff404fb2ec2cb405a5834508ae83</u>	+ 17.964180 USDC 17.96 USD	✓
64	2023-07-14 09:17:30	<u>0xc1c079b84f17879bfbf95232100de606647edbe4b3707409853bb52784b93de7</u>	+ 1,390.000000000000 000000 .li	✓
65	2023-06-27 15:54:10	<u>0x873f89f144e86640a04ae08654dca1df80cf8dc1c05a1ded51e55925dc3cce1d</u>	+ 0.00041439 BTC.b 12.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:08:47	<u>0x80baf76081681bef21035ffde0976509e9902fcc48670e7527f2c7aed2c6b9a7</u>	- 1 Polyhedra 2024	✓
2	2024-02-23 20:53:49	<u>0x1070f2be972a084488ec33f597bc2f5a3484e4ed7e17e018ca87c7de38f07312</u>	+ 1 Polyhedra 2024	✓
3	2023-08-31 12:44:50	<u>0x2199748bb8c87c46262069fc5dd2d42d6d8918ec2b2c47ca9dadd7c9debc00da</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:25:29	<u>0xcded2eafe85664dd2a520fe6196a42a1ea9677b337c113480f7b5d0a4ea892a7</u>	+ 1 ?	✓
2	2024-06-27 23:54:49	<u>0x254759b023c93dab3c4a591f071b0f36bce80dee2b9665953f27f4e64aa59270</u>	+ 1 \$AEROAIRDROP	✓
3	2024-06-25 15:39:40	<u>0x5726999a74eefb62b66d52038b01dea2df03e8121c3e3fd555686e20d7881e16</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-24 17:46:09	<u>0x245b80cd50aee709eccd4756f4f959eeda138c5948a7507d68ab76e694173b2a</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
5	2024-05-17 23:16:44	<u>0x0bd80b25530b0aa83b3ae04c9808e33fad729dec8e3067ccea4cef7c67008455</u>	+ 1 -airdrop.net	✓
6	2024-04-27 19:19:33	<u>0x7ce01809b3c84380153b50ccfa6ee5f447f304ca0b8ccba65e437930803cdc44</u>	+ 1 com	✓
7	2024-04-27 19:14:15	<u>0x70a1016af40c1907431038a7b75d539fa73a1d7b37904b8ca8adc37a123aa343</u>	+ 1 com	✓
8	2024-04-26 11:28:21	<u>0xe356a1aa6c97ef3d18362dc98e4dfeff1812d415904bf33265b161d6a52391be</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-02 21:28:28	<u>0x06a7c76caa86d48f45f59192f3c7b3f98bf31a48660199243d602b2b6b0a0135</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 09:52:24	<u>0xd854772fb6403e8556895a3db5875188da711ef9fd9ea2914296f78576f29efa</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 23:01:20	<u>0xc6da9b71cebafe535ebaa60d4958cd27be9ebf68c32d6a56f3abcf7c9f811f1db</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-17 06:19:54	<u>0x3500f1eabe2921894ad25139748af447e90017d5bf1f49878d4271df6d3c58eb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-03-13 05:55:46	<u>0x2dd8d9c7fe0bf2e8e3f3d225bf6d0b1c1994468bb295b657bde1860aae5fcef1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-02-24 02:14:01	<u>0xdd9b5071eb5977204b3748b67a677472f863f86dbc788562a0aa50acf93f3d9c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-23 23:08:34	<u>0xf8996805b91a81065063fd164875230d0f9167ada1b4c64707a1ddc047bdca0a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
16	2024-02-23 18:12:38	<u>0xab676037c9847c28d35d5921e1c7fdf15b465ef38aa29148f241ffa155fa37b3</u>	+ 1 etherevent.co	✓
17	2024-02-16 05:43:59	<u>0xa5e9dda04c5e7fa090f5c68cbf4a7e99945021269d1750d3cc971366d62a65dd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-16 03:32:19	<u>0x7ee0da489f3a96ef2b977373b8b7edfaf57ca43647f5be00ef44e19d5b8f620c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 13:19:37	<u>0xd47d5f38a0768f674e94c80019fd7c04239d2bf8c2d87737a478d7b161a463a8</u>	+ 1 3000usdt.net	✓
20	2024-01-08 13:08:45	<u>0x428359b28293c9f97a7c40f790a0d9c71ebfdc6095cc299e2a4545128b6a9b86</u>	+ 1 2000usdc.org	✓
21	2024-01-04 22:09:46	<u>0xf4b2c0d97d8c192fb609469d391ac1eba2a38fba148b57b6ec5509ba169d9d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-02 12:01:47	<u>0xa56c0492a0e5fe87f173a9a6a0724958e88d374117238d8ab83b24efd72006ae</u>	+ 1 Positive Vibes	✓
23	2023-12-25 21:39:08	<u>0x4099ad20efda17157a6cb4491bbf89982a5f83ab1a2fc23a87277d14ac6fcb32</u>	+ 1 2000usdc.cc	✓
24	2023-12-25 21:39:06	<u>0x12188d0c0008cbb027d71328585fc986b83341c68f044ad0fc24e2eb7f6c8f81</u>	+ 1 3000usdt.net	✓
25	2023-12-05 07:08:56	<u>0x6be55c05629fd256b38b535b74077e598cd0a997ed73a8df7aa4cf89ec605ca7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 10:56:28	<u>0x0290da85a742a9ed9c22e54ddb8c38682bab8df1a6389d487156947e3e9743c9</u>	+ 1 com	✓
27	2023-12-01 08:05:59	<u>0xa256a5d1f2d5f8070274a9cb751d406df00175206d24f6c275e9930a807f966f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 16:11:11	<u>0x5958b27971b59e500b44</u> <u>f8be4eca1ea1be798334d7</u> <u>73da36b41d1d5635b680ec</u>	+ 1 org	✓
29	2023-11-25 15:57:37	<u>0x222d5e0781277f0ef10c</u> <u>31bed055b48aff96824462</u> <u>bd3ddde468e30e882b0ac3</u>	+ 1 3000usdt.org	✓
30	2023-11-24 14:56:54	<u>0x06734f53f0e68c2a7615</u> <u>cf8b4cea766d3fa5c02c4f</u> <u>7c05156305b56f53dea664</u>	+ 1 dt.net	✓
31	2023-11-18 02:40:20	<u>0x2ce3506660eb8ebe43f7</u> <u>9743f2c937a61e409eabe5</u> <u>15f102abee106c26dd721f</u>	+ 1 yz	✓
32	2023-11-06 16:03:58	<u>0xd3b7e2b87f2bf2d86580</u> <u>5ff9ff9ea986ca65db223e</u> <u>e64c639d710051e5e93993</u>	+ 1 op.work	✓
33	2023-11-05 06:54:09	<u>0xb2841837712e9bb150fd</u> <u>f9e71b6d37e9953a354e34</u> <u>7c95789c9b3f9090bcaa1d</u>	+ 1 rop.xyz	✓
34	2023-11-04 01:16:06	<u>0x081fcdd4debe1232b6f5</u> <u>c4e13b2cb9930c1aa2bd29</u> <u>ab073f8be2cd4c4fdab351</u>	+ 1 op.org	✓
35	2023-11-04 01:15:52	<u>0xc850f032aa76a9ae35bb</u> <u>d4a8d12a6b6b1a553bfb58</u> <u>4ab5a9758d8b691d72ab24</u>	+ 1 Voucher	✓
36	2023-11-02 20:15:20	<u>0xea01d47b8f6d1ea5fc98</u> <u>67daa85b6b84438313b489</u> <u>5763be51edfa1e282971df</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 20:15:12	<u>0x0fdc952fa9ad4f8c74a88d3140200269f5148ed427f7f7f542890ee9170f70c6</u>	+ 1 op.org	✓
38	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 02:40:40	<u>0x0f2cdfd9ad4e3ae1d03b26cc2166dd0df195c43a386fb02bd8f981159464d98f</u>	+ 1 dropusdt.info	✓
40	2023-10-24 01:50:35	<u>0x6b985eababf845cac1bd3add8848e8cf5040d56fcc3917e95c2a6e16aad3cafd</u>	+ 1 2000usdt.com	✓
41	2023-10-23 16:37:47	<u>0xb6ad8578f1ffff4206fa02d9b9a5b604c1797fa473544322e9eac9c48d5086fff</u>	+ 1 \$BNFT	✓
42	2023-10-22 01:44:00	<u>0x253593c4fbdcdba55cd8dfce638c54647170cfe174651df4f8b8fb99a7e49765</u>	+ 1 s.net	✓
43	2023-10-22 01:43:50	<u>0xfa8361d0b6bd4d74b3d7fe00c087b4853607814716970281a459edf1c963163a</u>	+ 1 Official Authorize credential	✓
44	2023-10-20 16:48:16	<u>0x372764af8edec33a5b4263743f3064fa8d25740dcdab5e1e85a85b085a405190</u>	+ 1 s.net	✓
45	2023-10-17 18:35:03	<u>0x7c9a0eac8860b6ba423fa7fd2cdc08a048d7c12312fd6340a46b4f9b303bcadc</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 19:33:42	<u>0xd4c9f509d7b0b14893bd9d0f542f99cfc87cd0ca1ac729ee8fc954c46eb451bf</u>	+ 1 org	✓
47	2023-10-13 17:25:46	<u>0xb854893dbb06d223da5510096046fcd1ba56eb4d7eaaac8c55fd17b174f53ef92</u>	+ 1 claim-usd.com	✓
48	2023-10-08 10:02:50	<u>0x8bf6f33022aa8ad1f846aaec35c1f0e05e2a222aca9d70bf9bbb419083f35e73</u>	+ 1 Vouchers	✓
49	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
50	2023-10-03 03:17:43	<u>0x466931e7677ea84ec6818fe0d64dd18bbc5bde33ed79a48065a9c84600181915</u>	+ 1 USDC VOUCHER	✓
51	2023-10-02 22:51:39	<u>0x10e8368040f382ce7c49d93d8933dc0cdf729df3b7661f1ca60b763f738d1dc6</u>	+ 1 NFT AIRDROP	✓
52	2023-10-01 18:25:48	<u>0x202c4b5a4903a8b3dea7ee22f32ec20b013a19f9bed504d6a1dac6e0df76abed</u>	+ 1 Vouchers	✓
53	2023-09-30 19:08:02	<u>0x2ff95d23995004840309ad79d021cc343733a2295ea35ca223590f65dbcfbf66</u>	+ 1 dropusdt.xyz	✓
54	2023-09-29 08:17:07	<u>0x820f12073ce1fc0dc28536cba6e5dbfd917083bcceb9ebb3cdb4592a7f8c15fe</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-24 18:00:55	<u>0x9a1c1bbc16d0fcde972b9bb35399770707450e7f3353309c62d48a016bd63aa1</u>	+ 1 MintPass	✓
56	2023-09-24 17:56:31	<u>0xe1d064e17143fb3df9bb8b71a6303bda0cacd5f0a7f942985b095f5a9ff5f87</u>	+ 1 1000\$	✓
57	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415ac3873f1960e2fc0444acb90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-13 20:57:54	<u>0x19432cf1c921af20cc1cd70ac087002d968e644ec0c102cfb2e0646114d05ac0</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 18:05:06	<u>0x54611a5970bdc5191b69e2efd7005fee268465631baff4082159d76c82fb8326</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 00:59:48	<u>0x7e763f4abaf2575ddd90f9bc4eff71f626044386a48c35d69cce0f052ab729d7</u>	+ 1 NFT Voucher	✓
61	2023-09-11 18:18:59	<u>0xdf1a8493ec2389bd6c1ee75405c2d898a3279de8fb614728c83d905ccbdd3c9d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 17:54:34	<u>0x10523f60ff97281d0409c4cca99694c4d21d2d61cf3b4dc5db7e63b3f3c87ba9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 13:57:56	<u>0x04d233e207664484ac63</u> <u>0b8fbbbe0b9655f6d3fe1f</u> <u>9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
65	2023-09-10 11:21:45	<u>0xd278f70c8e720fcb4ac5</u> <u>289e61943fe8db3151983b</u> <u>3458e1377039e458395f1e</u>	+ 1 NFT Voucher	✓
66	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07</u> <u>179d80823c354e2bedfb0b</u> <u>cfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
67	2023-09-07 18:15:07	<u>0x114404cba1b74015cc4b</u> <u>8c6198b08f191ba0ddb55f</u> <u>a9e52d2b859766409b6eb4</u>	+ 1 ORB	✓
68	2023-09-06 13:43:50	<u>0x5df25e805e880b35ca3c</u> <u>7fd9c5cd303a9507479c1f</u> <u>ecc6721d96dc3fa7ea1ff3</u>	+ 1 Voucher	✓
69	2023-09-04 18:30:56	<u>0x659d125f038e654f9063</u> <u>a2b066ba26fadd99c86ee3</u> <u>b0d75ff1d4e0d5bf04e146</u>	+ 1 Base Chain Raffle	✓
70	2023-09-03 14:59:52	<u>0x4b2fcc04bdd618c696a4</u> <u>5439cd646273542e45aee1</u> <u>753126e2b6c519d7273294</u>	+ 1 Voucher	✓
71	2023-08-31 12:46:46	<u>0x5d81c54608aa1b4f94ba</u> <u>298e24049dfb396f127b95</u> <u>712e6dee423741aec7f58d</u>	+ 1 Weekly Giveaways	✓
72	2023-08-29 16:41:50	<u>0x3cca6ae6e4585baabf82</u> <u>4936870a5511c043430ab5</u> <u>d98a604749de0acdba1ef6</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 09:46:20	<u>0xb0e20b7bd377ab413e2871bb9a794ac13541ce77462f8bd6815489a7315ac41d</u>	+ 1 NFTVoucher	✓
74	2023-08-24 03:09:16	<u>0x8a1c96bd15ea4b6fb924856afd1f58612e93d2d5051b3df5b7201377ab73f0bf</u>	+ 1 drop-usd.xyz	✓
75	2023-08-21 14:04:21	<u>0x959882ca07059e1c6a602e203414fe4ca24cadf23aeb33df3a99745d1cfc26e3</u>	+ 1 coin-rewards.xyz	✓
76	2023-08-20 15:47:43	<u>0x1df37e296883240be4830f5b0d3c8993df5e28801b39d116e3f0ea6a98044687</u>	+ 1 token-rewards.xyz	✓
77	2023-08-19 04:06:17	<u>0x26ef3dcbdebcecb980826ce83a3f4e05a69650d17624377217e3bb3528287007</u>	+ 1 \$1099 USDC	✓
78	2023-08-17 00:33:52	<u>0x894d0fda32febc8c5cd1f8c5e2ddc59836fa345c39739295862512ec9ce32bac</u>	+ 1 Pass	✓
79	2023-08-15 22:49:30	<u>0xe1ccbe0a7f206f03a2d0dd68a04e01922ed3e07b3db63d67c7a6879d15716f7c</u>	+ 1 NFTVoucher	✓
80	2023-08-14 04:28:34	<u>0xf42ceafb5d38a4c7ae1d02e7b36e0e4b8244b2f6b31f434b8a83d0a1883617fd</u>	+ 1 drop-rewards.xyz	✓
81	2023-08-13 01:58:34	<u>0xa66c1d7cc26d36c8cba7ad7d1c5a358e48792936457292f7e84f16e6f4e30b8c</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-11 03:15:35	<u>0xe2b118b859cc1ff14571d5003ea8c1aef2ded07425d2a52d742be455f67c69d7</u>	+ 1 rewards-1000.xyz	✓
83	2023-08-06 00:02:03	<u>0x5768e6d83829a49ff8d6b632643f39ca02503aaf7d0303c62bd7fdac15937a9b</u>	+ 1 Lido DAO	✓
84	2023-08-04 07:47:50	<u>0x784e2de88480d2300cf6889bc7f13119fff9c376cdc0029ab2f629272d9fea8a</u>	+ 1 usd-bonus.xyz	✓
85	2023-08-03 17:01:35	<u>0x6f8d990a422a58d766f8435b33696ac819d4625784b43c8784d57966c72cdadb</u>	+ 1 Voucher	✓
86	2023-08-02 06:25:30	<u>0xca4e3613cf4ae6b79c5effaa5404b3da31ebe9d6305ea7a3de9c8fab28d0493c</u>	+ 1 FREESPIN	✓
87	2023-08-01 00:02:08	<u>0xcd3ea4d1ad6fbb5ee0e8383fe43eada56c0f7bc1a6cfb1673c2db1aa7539a861</u>	+ 1 APE COIN	✓
88	2023-07-31 00:18:50	<u>0x9282e33e7e072f28ff8533df018d9d8fc44007eb730e0a7d59729a25e2d9816c</u>	+ 1 APE COIN	✓
89	2023-07-28 15:14:16	<u>0x111b7b6089730870103d9e9757fd1768668d537126a5688859254d7b4094cad6</u>	+ 1 REVOLUTION	✓
90	2023-07-26 23:59:35	<u>0x67d2cee0353360beff6a903fd6ffe58c539501993a01d1e436333554da900ad3</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-23 09:14:31	<u>0x5b43ed78ea5ea5271dd1</u> <u>bbb9f81043c1482a8711bd</u> <u>725a92101c402b3a4b4824</u>	+ 1 APE COIN	✓
92	2023-07-20 04:56:11	<u>0x93f5719dc134959b77d6</u> <u>2770be33046ef011af8c87</u> <u>7c3bd0a0588802f5ce7535</u>	+ 1 APE COIN	✓
93	2023-07-19 09:25:51	<u>0xbcbcdf779078483eedc2</u> <u>895409d08a4228ecec98f5</u> <u>fdb6d6308ceb401416c271</u>	+ 1 UniEvent.Plus	✓
94	2023-07-16 13:11:50	<u>0xe7a7e69ab1321f995e55</u> <u>4761e9c005304b20f193c9</u> <u>5e9ae6fc658f618005fab3</u>	+ 1 PolyEvent.Plus	✓
95	2023-07-15 08:32:14	<u>0xc97b52cbcaedd5647361</u> <u>604f679f5def2f49d1e13d</u> <u>33a66be919ee49b507e86e</u>	+ 1 BlurEvent.io	✓
96	2023-07-04 15:21:50	<u>0xd9bbd84fdaa2fd300be0</u> <u>7f099b4b91d26738324548</u> <u>1f086ae8d098eed29be7f2</u>	+ 1 APE COIN	✓
97	2023-07-01 21:06:35	<u>0x40011ea278fbd8186f1b</u> <u>5729a9c1d804b54a5fc27c</u> <u>2049515c53ba6d7cddc97f</u>	+ 1 APE COIN	✓
98	2023-06-30 21:35:38	<u>0x988711c70426d9313289</u> <u>de97dd033734617e5f1226</u> <u>072db12ccb111f4bc6677b</u>	+ 1 ARBITDROP.NET	✓
99	2023-06-29 22:17:05	<u>0x3fa0492a868d5c4b96bf</u> <u>c35c21bca81be92612dd60</u> <u>a4bac145774882021ec309</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-25 02:27:07	<u>0xa36b3a997b3dd7405659</u> <u>517fcb03251ae340d2d13c</u> <u>1a3f2e3ec9e807e462194c</u>	+ 1 PolyEvent.io	✓
101	2023-06-23 04:52:09	<u>0x54c1083bf1f3ad6b43be</u> <u>d0f42c23aa8f51406b75cd</u> <u>31e2b224c9c565f5854931</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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