

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab6d66f864a410da754658b1ee09eb35fd5fb2d0</u>
TOTAL RECEIVED	83.355115207628855956 MATIC
	33.63 USD
TOTAL SEND	76.664181121458412349 MATIC
	30.93 USD










Token	Balance
MATIC	6.690934086170442718 MATIC
	2.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! ZKSYN.CO	50,000 d.
StargateToken	0.00000000000000000000 STG
\$ apy2eth.com	458.000000000000000000 .com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
0.5 ETH REWARD	N/A StakeEther.co
!SNXPool.com	N/A \$ sUSD
Acces	N/A rewards
Liquid-ether.com	







* USD values displayed at the time of transaction










Token	Balance
#HEXPool.net	N/A wHEX
Galaxy OAT	1 OAT
zkSync Name Service	1 ZKNS
zkBridgeCreator721	0 zkBridgeCreator721
1 stETH	N/A LIDO Drop
\$3000 USDT Airdrop	N/A rop.xyz
5000 BUSD	N/A NFT Giveaway
2000\$ Rewards	N/A usdt-drops.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ REWARDS	N/A token-rewards.xyz
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-16 02:54:07	<u>0x6d9a9a8316e37447247a</u> <u>419fb712f512048e6f5f4c</u> <u>3253df7a678459b0395a35</u>	- 0.3870134110748401 63 MATIC  0.34 USD









#	Date & time	Transaction Id	Amount	
2	2024-02-16 02:54:07	<u>0x6d9a9a8316e37447247a</u> <u>419fb712f512048e6f5f4c</u> <u>3253df7a678459b0395a35</u>	- 0.0049389755988164 85 MATIC  0.00 USD	✓
3	2024-02-16 02:54:07	<u>0x6d9a9a8316e37447247a</u> <u>419fb712f512048e6f5f4c</u> <u>3253df7a678459b0395a35</u>	- 0.0093849167824898 21 MATIC  0.00 USD	✓
4	2024-01-27 14:54:43	<u>0xd09fbb93939358db4cc9</u> <u>359f789ef6a8e623cc9944</u> <u>469c41aeac82fc686dde07</u>	- 1.1458810356725392 94 MATIC  0.89 USD	✓
5	2024-01-27 14:54:43	<u>0xd09fbb93939358db4cc9</u> <u>359f789ef6a8e623cc9944</u> <u>469c41aeac82fc686dde07</u>	- 0.0061754100000000 00 MATIC  0.00 USD	✓
6	2024-01-27 14:54:43	<u>0xd09fbb93939358db4cc9</u> <u>359f789ef6a8e623cc9944</u> <u>469c41aeac82fc686dde07</u>	- 0.0136719301525531 30 MATIC  0.01 USD	✓
7	2024-01-27 14:52:17	<u>0xf969378dc812829bf8ef</u> <u>3887b2d88cdc49b3fc21f8</u> <u>dfd35142994580a35bd810</u>	- 1.3366819463999999 32 MATIC  1.03 USD	✓
8	2024-01-27 14:52:17	<u>0xf969378dc812829bf8ef</u> <u>3887b2d88cdc49b3fc21f8</u> <u>dfd35142994580a35bd810</u>	- 0.0055797300000000 00 MATIC  0.00 USD	✓
9	2024-01-27 14:52:17	<u>0xf969378dc812829bf8ef</u> <u>3887b2d88cdc49b3fc21f8</u> <u>dfd35142994580a35bd810</u>	- 0.0117143988706018 17 MATIC  0.00 USD	✓
10	2024-01-06 13:13:57	<u>0xac3d511bffb0ea435ef6</u> <u>28d1b848a020c172293f09</u> <u>07dd35e7e0bb0c0e5731e9</u>	- 0.8416378077461692 53 MATIC  0.68 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-01-06 13:13:57	<u>0xac3d511bffb0ea435ef6</u> <u>28d1b848a020c172293f09</u> <u>07dd35e7e0bb0c0e5731e9</u>	- 0.0072759900000000 00 MATIC  0.00 USD	✓
12	2024-01-06 13:13:57	<u>0xac3d511bffb0ea435ef6</u> <u>28d1b848a020c172293f09</u> <u>07dd35e7e0bb0c0e5731e9</u>	- 0.0075382403304480 28 MATIC  0.00 USD	✓
13	2024-01-06 13:13:21	<u>0x53f0e77c946d6f0c766a</u> <u>772f057c0e82dd0207eef3</u> <u>a70be07ef234174c8d653f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-06 13:13:21	<u>0x53f0e77c946d6f0c766a</u> <u>772f057c0e82dd0207eef3</u> <u>a70be07ef234174c8d653f</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓
15	2024-01-06 13:13:21	<u>0x53f0e77c946d6f0c766a</u> <u>772f057c0e82dd0207eef3</u> <u>a70be07ef234174c8d653f</u>	- 0.0014774743907775 90 MATIC  0.00 USD	✓
16	2024-01-06 13:11:49	<u>0x9c9a497914cebdd0b1bc</u> <u>ebd328d0621c352e9964bc</u> <u>5e77bb28c091438129248f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-06 13:11:49	<u>0x9c9a497914cebdd0b1bc</u> <u>ebd328d0621c352e9964bc</u> <u>5e77bb28c091438129248f</u>	- 0.0061796100000000 00 MATIC  0.00 USD	✓
18	2024-01-06 13:11:49	<u>0x9c9a497914cebdd0b1bc</u> <u>ebd328d0621c352e9964bc</u> <u>5e77bb28c091438129248f</u>	- 0.0066062099674818 01 MATIC  0.00 USD	✓
19	2024-01-06 13:11:17	<u>0x8c17e696b3f598883a4b</u> <u>56774353e87e1443b96329</u> <u>594fb661630aba26d90a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2024-01-06 13:11:17	<u>0x8c17e696b3f598883a4b</u> <u>56774353e87e1443b96329</u> <u>594fb661630aba26d90a46</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2024-01-06 13:11:17	<u>0x8c17e696b3f598883a4b</u> <u>56774353e87e1443b96329</u> <u>594fb661630aba26d90a46</u>	- 0.0019827259467190 50 MATIC  0.00 USD	✓
22	2024-01-05 12:51:26	<u>0x2343307be76228a4b829</u> <u>e4db4c49aef5c92bcccbd9</u> <u>1b2b4ce9854a070fa34120</u>	- 0.6068358046617979 84 MATIC  0.51 USD	✓
23	2024-01-05 12:51:26	<u>0x2343307be76228a4b829</u> <u>e4db4c49aef5c92bcccbd9</u> <u>1b2b4ce9854a070fa34120</u>	- 0.0078146100000000 00 MATIC  0.00 USD	✓
24	2024-01-05 12:51:26	<u>0x2343307be76228a4b829</u> <u>e4db4c49aef5c92bcccbd9</u> <u>1b2b4ce9854a070fa34120</u>	- 0.0098049740782713 38 MATIC  0.00 USD	✓
25	2024-01-05 12:50:52	<u>0x7818b43b50f6c593da9d</u> <u>beba2fdde9c6c4fd664dd5</u> <u>6d1a5a752fae4cd10e0976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-05 12:50:52	<u>0x7818b43b50f6c593da9d</u> <u>beba2fdde9c6c4fd664dd5</u> <u>6d1a5a752fae4cd10e0976</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2024-01-05 12:50:52	<u>0x7818b43b50f6c593da9d</u> <u>beba2fdde9c6c4fd664dd5</u> <u>6d1a5a752fae4cd10e0976</u>	- 0.0023145411694364 28 MATIC  0.00 USD	✓
28	2023-12-30 02:31:43	<u>0x69c7a783e4fe91debaa0</u> <u>cc13cc163d79e61d366504</u> <u>c4be9862296c46d9d6f1b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-12-30 02:31:43	<u>0x69c7a783e4fe91debaa0cc13cc163d79e61d366504c4be9862296c46d9d6f1b4</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
30	2023-12-30 02:31:43	<u>0x69c7a783e4fe91debaa0cc13cc163d79e61d366504c4be9862296c46d9d6f1b4</u>	- 0.0103828079635036 20 MATIC  0.01 USD	✓
31	2023-12-30 02:31:01	<u>0x62672306ee23c49eefec68207d31612e9e9bc9db6f55f5ecf12ae69080e6be74</u>	- 0.2057145545494810 93 MATIC  0.19 USD	✓
32	2023-12-30 02:31:01	<u>0x62672306ee23c49eefec68207d31612e9e9bc9db6f55f5ecf12ae69080e6be74</u>	- 0.0107381100000000 00 MATIC  0.01 USD	✓
33	2023-12-30 02:31:01	<u>0x62672306ee23c49eefec68207d31612e9e9bc9db6f55f5ecf12ae69080e6be74</u>	- 0.0574503279425716 90 MATIC  0.05 USD	✓
34	2023-12-30 02:30:11	<u>0xc1945a0f1567ca567200c7ad176b6a9e5e680f1b0e7dc6758beaed8a6ed75ddf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-30 02:30:11	<u>0xc1945a0f1567ca567200c7ad176b6a9e5e680f1b0e7dc6758beaed8a6ed75ddf</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
36	2023-12-30 02:30:11	<u>0xc1945a0f1567ca567200c7ad176b6a9e5e680f1b0e7dc6758beaed8a6ed75ddf</u>	- 0.0092743395482454 61 MATIC  0.00 USD	✓
37	2023-12-30 01:45:42	<u>0x9ed9b4917e556860c8c92df74dfca73faad1782dfc564f13e666eaf78b0bc5b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-12-30 01:45:42	<u>0x9ed9b4917e556860c8c9</u> <u>2df74dfca73faad1782dfc</u> <u>564f13e666eaf78b0bc5b0</u>	- 0.0091850700000000 00 MATIC  0.00 USD	✓
39	2023-12-30 01:45:42	<u>0x9ed9b4917e556860c8c9</u> <u>2df74dfca73faad1782dfc</u> <u>564f13e666eaf78b0bc5b0</u>	- 0.0377567881278879 64 MATIC  0.03 USD	✓
40	2023-12-30 01:44:54	<u>0x4be0beeeef2cb593ee2a5</u> <u>f29b8e8c6848e831ddf2cb</u> <u>938efd4d74ac2444804ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-30 01:44:54	<u>0x4be0beeeef2cb593ee2a5</u> <u>f29b8e8c6848e831ddf2cb</u> <u>938efd4d74ac2444804ced</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
42	2023-12-30 01:44:54	<u>0x4be0beeeef2cb593ee2a5</u> <u>f29b8e8c6848e831ddf2cb</u> <u>938efd4d74ac2444804ced</u>	- 0.0075272144405312 94 MATIC  0.00 USD	✓
43	2023-12-13 12:58:18	<u>0xdd3fd93c747724c7ce0e</u> <u>c5644958caba7d6db913b6</u> <u>baadc7ed72e694bfe56136</u>	- 0.2298215763983724 18 MATIC  0.19 USD	✓
44	2023-12-13 12:58:18	<u>0xdd3fd93c747724c7ce0e</u> <u>c5644958caba7d6db913b6</u> <u>baadc7ed72e694bfe56136</u>	- 0.0107381100000000 00 MATIC  0.00 USD	✓
45	2023-12-13 12:58:18	<u>0xdd3fd93c747724c7ce0e</u> <u>c5644958caba7d6db913b6</u> <u>baadc7ed72e694bfe56136</u>	- 0.0959851538727596 88 MATIC  0.08 USD	✓
46	2023-12-13 12:57:58	<u>0x9d8af037e54682b1cf3d</u> <u>87ed158c8ebcc19f9ccab8</u> <u>5d2362bf6257ce6aeeda75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-13 12:57:58	<u>0x9d8af037e54682b1cf3d87ed158c8ebcc19f9ccab85d2362bf6257ce6aeeda75</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
48	2023-12-13 12:57:58	<u>0x9d8af037e54682b1cf3d87ed158c8ebcc19f9ccab85d2362bf6257ce6aeeda75</u>	- 0.0151155267969568 21 MATIC  0.01 USD	✓
49	2023-11-26 13:18:03	<u>0xb33fe6220588231ef370cec88718e8ef225cdc371e54d95f4cc52c6d1f48ce58</u>	- 0.2555467967647755 41 MATIC  0.19 USD	✓
50	2023-11-26 13:18:03	<u>0xb33fe6220588231ef370cec88718e8ef225cdc371e54d95f4cc52c6d1f48ce58</u>	- 0.0111446484889846 86 MATIC  0.00 USD	✓
51	2023-11-26 13:18:03	<u>0xb33fe6220588231ef370cec88718e8ef225cdc371e54d95f4cc52c6d1f48ce58</u>	- 0.0671986410590946 91 MATIC  0.05 USD	✓
52	2023-11-26 13:17:19	<u>0x79a32e4f313cf625fc670ea0d5afe6d1ea92be330fa383db6969567e132e5696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-26 13:17:19	<u>0x79a32e4f313cf625fc670ea0d5afe6d1ea92be330fa383db6969567e132e5696</u>	- 0.0000247591733890 80 MATIC  0.00 USD	✓
54	2023-11-26 13:17:19	<u>0x79a32e4f313cf625fc670ea0d5afe6d1ea92be330fa383db6969567e132e5696</u>	- 0.0108726987370540 50 MATIC  0.00 USD	✓
55	2023-11-04 05:44:40	<u>0x1f15059d80e089624131a2c9a5dc97179403e8082efd20e087aaaae938490cde</u>	- 0.4127012958986528 98 MATIC  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-11-04 05:44:40	<u>0x1f15059d80e089624131</u> <u>a2c9a5dc97179403e8082e</u> <u>fd20e087aaaae938490cde</u>	- 0.0108811800000000 01 MATIC  0.00 USD	✓
57	2023-11-04 05:44:40	<u>0x1f15059d80e089624131</u> <u>a2c9a5dc97179403e8082e</u> <u>fd20e087aaaae938490cde</u>	- 0.0140793316176261 71 MATIC  0.00 USD	✓
58	2023-11-04 05:43:18	<u>0xaf025e67b47bf90a0817</u> <u>cba935d29afb54894dbf10</u> <u>f6751d4180f178257bc8d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-04 05:43:18	<u>0xaf025e67b47bf90a0817</u> <u>cba935d29afb54894dbf10</u> <u>f6751d4180f178257bc8d5</u>	- 0.0017866084263350 70 MATIC  0.00 USD	✓
60	2023-11-04 05:43:18	<u>0xaf025e67b47bf90a0817</u> <u>cba935d29afb54894dbf10</u> <u>f6751d4180f178257bc8d5</u>	- 0.0023195446398696 00 MATIC  0.00 USD	✓
61	2023-11-04 05:41:22	<u>0xace6d61d00f9467cc010</u> <u>a7fa2ace246962dc32d4ed</u> <u>d07b2025acecf3f825675c</u>	- 0.4713240703718036 27 MATIC  0.31 USD	✓
62	2023-11-04 05:41:22	<u>0xace6d61d00f9467cc010</u> <u>a7fa2ace246962dc32d4ed</u> <u>d07b2025acecf3f825675c</u>	- 0.0095997821132700 00 MATIC  0.00 USD	✓
63	2023-11-04 05:41:22	<u>0xace6d61d00f9467cc010</u> <u>a7fa2ace246962dc32d4ed</u> <u>d07b2025acecf3f825675c</u>	- 0.0103923096487087 14 MATIC  0.00 USD	✓
64	2023-11-04 05:40:36	<u>0xf240fe6bd47553dbe5dd</u> <u>0ce86bfd33ff5c775fc85c</u> <u>1962b55c9fe2ae08e7f8d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2023-11-04 05:40:36	<u>0xf240fe6bd47553dbe5dd</u> <u>0ce86bfd33ff5c775fc85c</u> <u>1962b55c9fe2ae08e7f8d7</u>	- 0.0019723292389154 28 MATIC  0.00 USD	✓
66	2023-11-04 05:40:36	<u>0xf240fe6bd47553dbe5dd</u> <u>0ce86bfd33ff5c775fc85c</u> <u>1962b55c9fe2ae08e7f8d7</u>	- 0.0026911594691203 68 MATIC  0.00 USD	✓
67	2023-10-29 02:58:57	<u>0x97d279729c2782c485bc</u> <u>696baa7d35cbcd19863b03</u> <u>571081074318e581ef126b</u>	- 0.6733230562199356 01 MATIC  0.41 USD	✓
68	2023-10-29 02:58:57	<u>0x97d279729c2782c485bc</u> <u>696baa7d35cbcd19863b03</u> <u>571081074318e581ef126b</u>	- 0.0146353700104395 09 MATIC  0.00 USD	✓
69	2023-10-29 02:58:57	<u>0x97d279729c2782c485bc</u> <u>696baa7d35cbcd19863b03</u> <u>571081074318e581ef126b</u>	- 0.0162851116490565 81 MATIC  0.01 USD	✓
70	2023-10-29 02:58:43	<u>0xf414062f4441b732d59b</u> <u>ec9fa7fefb89bcdd8aabc5</u> <u>03325c8e5292adcb5a1452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-29 02:58:43	<u>0xf414062f4441b732d59b</u> <u>ec9fa7fefb89bcdd8aabc5</u> <u>03325c8e5292adcb5a1452</u>	- 0.0019668738061993 80 MATIC  0.00 USD	✓
72	2023-10-29 02:58:43	<u>0xf414062f4441b732d59b</u> <u>ec9fa7fefb89bcdd8aabc5</u> <u>03325c8e5292adcb5a1452</u>	- 0.0026799989468861 70 MATIC  0.00 USD	✓
73	2023-10-04 13:22:08	<u>0x27a59cea53a2abb681c9</u> <u>e04e2ca3c39044f052a223</u> <u>8aa5b7d8a875a7ca2b2def</u>	- 0.9835250278662496 24 MATIC  0.57 USD	✓









#	Date & time	Transaction Id	Amount	
74	2023-10-04 13:22:08	<u>0x27a59cea53a2abb681c9e04e2ca3c39044f052a2238aa5b7d8a875a7ca2b2def</u>	- 0.0149558577000000 00 MATIC  0.00 USD	✓
75	2023-10-04 13:22:08	<u>0x27a59cea53a2abb681c9e04e2ca3c39044f052a2238aa5b7d8a875a7ca2b2def</u>	- 0.0160021158401817 86 MATIC  0.00 USD	✓
76	2023-10-04 13:21:34	<u>0x65f4865f74a9a837e0f11ebf689b346cd96006f0d2ef8f2a3c0c92c53ff37fc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-04 13:21:34	<u>0x65f4865f74a9a837e0f11ebf689b346cd96006f0d2ef8f2a3c0c92c53ff37fc0</u>	- 0.0018132424494327 00 MATIC  0.00 USD	✓
78	2023-10-04 13:21:34	<u>0x65f4865f74a9a837e0f11ebf689b346cd96006f0d2ef8f2a3c0c92c53ff37fc0</u>	- 0.0026288573363079 30 MATIC  0.00 USD	✓
79	2023-10-04 13:17:16	<u>0xa5d2cb75ff5dc41e616acadb7f79080830300e06595b5543ca0c523a23700a0c3</u>	- 0.6344054378566471 59 MATIC  0.36 USD	✓
80	2023-10-04 13:17:16	<u>0xa5d2cb75ff5dc41e616acadb7f79080830300e06595b5543ca0c523a23700a0c3</u>	- 0.0124755900000000 00 MATIC  0.00 USD	✓
81	2023-10-04 13:17:16	<u>0xa5d2cb75ff5dc41e616acadb7f79080830300e06595b5543ca0c523a23700a0c3</u>	- 0.0227734390796262 29 MATIC  0.01 USD	✓
82	2023-10-04 13:16:00	<u>0x963b14739768bee3035f54e3af434076dc9aa5b5a0d6ffc023cb1508d3294b14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-04 13:16:00	<u>0x963b14739768bee3035f54e3af434076dc9aa5b5a0d6ffc023cb1508d3294b14</u>	- 0.0016328630091717 30 MATIC  0.00 USD	✓
84	2023-10-04 13:16:00	<u>0x963b14739768bee3035f54e3af434076dc9aa5b5a0d6ffc023cb1508d3294b14</u>	- 0.0023874439631022 87 MATIC  0.00 USD	✓
85	2023-10-04 13:14:26	<u>0x6bb84f51a05718551aaef47276a443ef250548c48f81adcc9d40e3e462b5d330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-04 13:14:26	<u>0x6bb84f51a05718551aaef47276a443ef250548c48f81adcc9d40e3e462b5d330</u>	- 0.0021651647184307 24 MATIC  0.00 USD	✓
87	2023-10-04 13:14:26	<u>0x6bb84f51a05718551aaef47276a443ef250548c48f81adcc9d40e3e462b5d330</u>	- 0.0033910986600320 00 MATIC  0.00 USD	✓
88	2023-09-04 13:10:14	<u>0x927e8af68a1b4acc390280b73dd5f533e221e88e429e0fbf7e603775be2ec14b</u>	- 1.2332928716671123 23 MATIC  0.67 USD	✓
89	2023-09-04 13:10:14	<u>0x927e8af68a1b4acc390280b73dd5f533e221e88e429e0fbf7e603775be2ec14b</u>	- 0.0133853297145809 39 MATIC  0.00 USD	✓
90	2023-09-04 13:10:14	<u>0x927e8af68a1b4acc390280b73dd5f533e221e88e429e0fbf7e603775be2ec14b</u>	- 0.0314929116257521 78 MATIC  0.01 USD	✓
91	2023-09-04 13:09:54	<u>0x0c5b1bb76e1e7ced4103c6c5715eb00a1330374404513aa4d5473acf58c02a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-04 13:09:54	<u>0x0c5b1bb76e1e7cede410</u> <u>3c6c5715eb00a133037440</u> <u>4513aa4d5473acf58c02a6</u>	- 0.0017765089484309 70 MATIC  0.00 USD	✓
93	2023-09-04 13:09:54	<u>0x0c5b1bb76e1e7cede410</u> <u>3c6c5715eb00a133037440</u> <u>4513aa4d5473acf58c02a6</u>	- 0.0049609389601410 60 MATIC  0.00 USD	✓
94	2023-09-02 05:00:53	<u>0x139df63a58a84bf8b089</u> <u>8e1268334d7797442d2a3a</u> <u>3731977fec9f5171cf2e1b</u>	- 12.0000000000000000 000 MATIC  6.51 USD	✓
95	2023-09-02 05:00:53	<u>0x139df63a58a84bf8b089</u> <u>8e1268334d7797442d2a3a</u> <u>3731977fec9f5171cf2e1b</u>	- 0.0040859100000000 00 MATIC  0.00 USD	✓
96	2023-09-02 05:00:53	<u>0x139df63a58a84bf8b089</u> <u>8e1268334d7797442d2a3a</u> <u>3731977fec9f5171cf2e1b</u>	- 0.0095416726781273 04 MATIC  0.00 USD	✓
97	2023-08-26 08:34:45	<u>0x6029672b10de1999cc4e</u> <u>39041d79327c9f3324b5ab</u> <u>acd1c4102bfc01d444a92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-26 08:34:45	<u>0x6029672b10de1999cc4e</u> <u>39041d79327c9f3324b5ab</u> <u>acd1c4102bfc01d444a92f</u>	- 0.0017840885477080 32 MATIC  0.00 USD	✓
99	2023-08-26 08:34:45	<u>0x6029672b10de1999cc4e</u> <u>39041d79327c9f3324b5ab</u> <u>acd1c4102bfc01d444a92f</u>	- 0.0041500117628444 16 MATIC  0.00 USD	✓
100	2023-08-21 14:32:09	<u>0xec7f4491767d2ade704c</u> <u>6b0ff1179146b88eaf7007</u> <u>35bb61d202126705bcee6a</u>	- 2.6663391428002922 72 MATIC  1.47 USD	✓







#	Date & time	Transaction Id	Amount	
101	2023-08-21 14:32:09	<u>0xec7f4491767d2ade704c6b0ff1179146b88eaf700735bb61d202126705bcee6a</u>	- 0.0147216055518000 00 MATIC  0.00 USD	✓
102	2023-08-21 14:32:09	<u>0xec7f4491767d2ade704c6b0ff1179146b88eaf700735bb61d202126705bcee6a</u>	- 0.0384168579981796 07 MATIC  0.02 USD	✓
103	2023-08-21 14:31:39	<u>0x5a142a7bdcf41de2dfb54c5158312987ebdbd9f472bf7b1658bc3a9b855320d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-21 14:31:39	<u>0x5a142a7bdcf41de2dfb54c5158312987ebdbd9f472bf7b1658bc3a9b855320d9</u>	- 0.0023265744178575 60 MATIC  0.00 USD	✓
105	2023-08-21 14:31:39	<u>0x5a142a7bdcf41de2dfb54c5158312987ebdbd9f472bf7b1658bc3a9b855320d9</u>	- 0.0064989775175793 00 MATIC  0.00 USD	✓
106	2023-08-11 23:32:10	<u>0x6b68b4d8913a7386801550159dd3dfc3c8b8b8a826781ba96605b1921e6905c0</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
107	2023-08-11 23:32:10	<u>0x6b68b4d8913a7386801550159dd3dfc3c8b8b8a826781ba96605b1921e6905c0</u>	- 0.0173020838216074 00 MATIC  0.01 USD	✓
108	2023-08-11 23:32:10	<u>0x6b68b4d8913a7386801550159dd3dfc3c8b8b8a826781ba96605b1921e6905c0</u>	- 0.0290772060898349 05 MATIC  0.01 USD	✓
109	2023-08-11 23:31:38	<u>0x19c30937aba589f2059f2fddf9a8533b5f519bc88b0bd49ba18a1f8878611fca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-11 23:31:38	<u>0x19c30937aba589f2059f2fddf9a8533b5f519bc88b0bd49ba18a1f8878611fca</u>	- 0.0024506186249176 74 MATIC  0.00 USD	✓
111	2023-08-11 23:31:38	<u>0x19c30937aba589f2059f2fddf9a8533b5f519bc88b0bd49ba18a1f8878611fca</u>	- 0.0047729647455290 46 MATIC  0.00 USD	✓
112	2023-07-14 15:06:42	<u>0xc58e3b53b6f1e0579a06ce2872c244184ea05fcdea0f04e1477d1cba376f8771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-07-14 15:06:42	<u>0xc58e3b53b6f1e0579a06ce2872c244184ea05fcdea0f04e1477d1cba376f8771</u>	- 0.0033964570816017 03 MATIC  0.00 USD	✓
114	2023-07-14 15:06:42	<u>0xc58e3b53b6f1e0579a06ce2872c244184ea05fcdea0f04e1477d1cba376f8771</u>	- 0.0181778454949492 19 MATIC  0.01 USD	✓
115	2023-07-08 11:39:59	<u>0x36737f28aa87b494dd4c37fa241ce6e4692a18587fbdc0561274930dd52c2a92</u>	- 4.9605446306132954 25 MATIC  3.36 USD	✓
116	2023-07-08 11:39:59	<u>0x36737f28aa87b494dd4c37fa241ce6e4692a18587fbdc0561274930dd52c2a92</u>	- 0.0112677900000000 00 MATIC  0.00 USD	✓
117	2023-07-08 11:39:59	<u>0x36737f28aa87b494dd4c37fa241ce6e4692a18587fbdc0561274930dd52c2a92</u>	- 0.0270683540596353 38 MATIC  0.01 USD	✓
118	2023-07-08 11:39:33	<u>0xf99fdfb78a629a628a17737ee9126dab2056802ec7df0c51b550d6984c79cd31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-08 11:39:33	<u>0xf99fdfb78a629a628a17737ee9126dab2056802ec7df0c51b550d6984c79cd31</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
120	2023-07-08 11:39:33	<u>0xf99fdfb78a629a628a17737ee9126dab2056802ec7df0c51b550d6984c79cd31</u>	- 0.0041271168585110 10 MATIC  0.00 USD	✓
121	2023-06-17 22:33:55	<u>0xd1e80be30e725a09ae49dd056df1a132c7f037f6397ff19229ffe02cf7256467</u>	- 46.027714796459108 015 MATIC  28.23 USD	✓
122	2023-06-17 22:33:55	<u>0xd1e80be30e725a09ae49dd056df1a132c7f037f6397ff19229ffe02cf7256467</u>	- 0.0113524200000000 00 MATIC  0.00 USD	✓
123	2023-06-17 22:33:55	<u>0xd1e80be30e725a09ae49dd056df1a132c7f037f6397ff19229ffe02cf7256467</u>	- 0.0477606863445926 91 MATIC  0.02 USD	✓
124	2023-06-17 22:33:21	<u>0x6cbf499a005caa9245c8aa6f187d8b45c64979f6c2786f98a8e965a3c56b9f88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-06-17 22:33:21	<u>0x6cbf499a005caa9245c8aa6f187d8b45c64979f6c2786f98a8e965a3c56b9f88</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
126	2023-06-17 22:33:21	<u>0x6cbf499a005caa9245c8aa6f187d8b45c64979f6c2786f98a8e965a3c56b9f88</u>	- 0.0076480369976353 20 MATIC  0.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 14:29:51	<u>0xc4faf2061ed9e298ce8d d5377aab51cf078573e01 f38dfef1b0f0339617f599</u>	+ 8.2082193375754144 43 MATIC  6.37 USD	✓
2	2023-08-28 23:06:20	<u>0xcfc66f38ff120f5f91cb 189a19713c54de87c826fb 7925b14cc8b6a841b9f967</u>	+ 16.321908274113432 924 MATIC  9.17 USD	✓
3	2023-08-22 01:04:38	<u>0xb9b5dd5530363ef88643 58a1a75ca08fc40500adb0 7ebb400ca45fd162f4e2e0</u>	+ 0.4500000000000000 11 MATIC  0.25 USD	✓
4	2023-07-24 15:03:17	<u>0x17a792581db2ad212cd2 fd0c4b71499316ff9d5589 a400bc1d437bf9994a5186</u>	+ 6.3749875959400128 52 MATIC  4.59 USD	✓
5	2023-06-30 23:45:15	<u>0xe4c9173f8bfe2d5b07d6 eaad04d5e5eb839dfd1c44 5f143ea44da1071b83c8b6</u>	+ 2.0000000000000000 00 MATIC  1.31 USD	✓
6	2023-06-17 13:33:41	<u>0x0603a893d2f49360781d f7fef4cb6ef9a34020584d e099dbc41e82cba172971b</u>	+ 50.0000000000000000 000 MATIC  30.59 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:40:17	<u>0x119c707bbfac2d8259fa 9bf8adb5302b3c60249d40 d0d13606d8e04c534e3867</u>	+ 30,513 d.	✓
2	2024-05-18 13:09:11	<u>0x0544fe8e29a0b2f44166 4142cf745de426402b4afd a2a8e13d38ba7b7b71105d</u>	+ 4,062.000000000000 000000 ACX [via www.across.events]	✓









#	Date & time	Transaction Id	Amount	
3	2024-03-24 01:00:07	<u>0xb15175b1d126de6d568d</u> <u>de15a225350793c52e919e</u> <u>57e1fda775df6649f511b4</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-18 20:44:10	<u>0x87d22be337e0ecb24c1e</u> <u>e055292a4de8b075bbb911</u> <u>69bb29fd7088da5329ec72</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-02 20:01:58	<u>0xedd87e53000d90632249</u> <u>5726d1c9d4bfd1b3e0ddcb</u> <u>f2dd7216a5eb04a3656788</u>	+ 1 StakeEther.co	✓
6	2024-02-16 02:54:07	<u>0x6d9a9a8316e37447247a</u> <u>419fb712f512048e6f5f4c</u> <u>3253df7a678459b0395a35</u>	- 40.052126505218232 921 STG	✓
7	2024-02-15 15:52:16	<u>0xedee30d9c56d514e7c06</u> <u>95fc1e8f4c5de413091bbe</u> <u>9abdd7f0c1be27b3dd7454</u>	+ 40.052126505218232 921 STG	✓
8	2024-01-27 14:54:43	<u>0xd09fbb93939358db4cc9</u> <u>359f789ef6a8e623cc9944</u> <u>469c41aeac82fc686dde07</u>	- 1.9845071006975838 48 STG	✓
9	2024-01-27 14:53:01	<u>0xf65ec96ef9b35a5382ae</u> <u>03b79bdfd0e0ccbc697d03</u> <u>1ce8a721ee8e2596cd1b67</u>	+ 1 rewards	✓
10	2024-01-27 14:52:17	<u>0xf969378dc812829bf8ef</u> <u>3887b2d88cdc49b3fc21f8</u> <u>dfd35142994580a35bd810</u>	+ 1.9845071006975838 48 STG	✓
11	2024-01-06 13:13:57	<u>0xac3d511bffb0ea435ef6</u> <u>28d1b848a020c172293f09</u> <u>07dd35e7e0bb0c0e5731e9</u>	- 38.067619404520648 629 STG	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-06 13:11:49	<u>0x9c9a497914cebddd0b1bc</u> <u>ebd328d0621c352e9964bc</u> <u>5e77bb28c091438129248f</u>	+ 38.067619404520648 629 STG	✓
13	2024-01-06 13:11:49	<u>0x9c9a497914cebddd0b1bc</u> <u>ebd328d0621c352e9964bc</u> <u>5e77bb28c091438129248f</u>	- 20.156660 USDC  20.15 USD	✓
14	2024-01-06 13:09:25	<u>0x0225c7385a096c4c31cf</u> <u>13c0ea2160d456938bf201</u> <u>d7677c4615429ea8f5e455</u>	+ 20.156660 USDC  20.15 USD	✓
15	2024-01-05 12:51:26	<u>0x2343307be76228a4b829</u> <u>e4db4c49aef5c92bccbd9</u> <u>1b2b4ce9854a070fa34120</u>	- 1.189167 USDC  1.18 USD	✓
16	2024-01-02 11:49:47	<u>0xa7c86a074a84b2f5a9bf</u> <u>0f10a4e9e85f2fb95c171a</u> <u>f742c3d2a789fb1d423d07</u>	+ 1.189167 USDC  1.18 USD	✓
17	2023-12-30 02:31:01	<u>0x62672306ee23c49eefec</u> <u>68207d31612e9e9bc9db6f</u> <u>55f5ecf12ae69080e6be74</u>	- 20.207210 USDC  20.20 USD	✓
18	2023-12-30 01:45:42	<u>0x9ed9b4917e556860c8c9</u> <u>2df74dfca73faad1782dfc</u> <u>564f13e666eaf78b0bc5b0</u>	- 1.100000 USDC  1.10 USD	✓
19	2023-12-23 14:18:30	<u>0xf70ad195ebcd0d428ce7</u> <u>b39682ef3a0b401336b9e8</u> <u>ea9e4581bae91dc27eb9f9</u>	+ 21.307210 USDC  21.31 USD	✓
20	2023-12-13 13:24:38	<u>0x6925dfc3c15a368fdb5e</u> <u>bd4761b8197718c80b3fc8</u> <u>bd267047a1e57dca156046</u>	+ 509.00000000000000 0000 .com	✓





#	Date & time	Transaction Id	Amount	
21	2023-12-13 12:58:18	<u>0xdd3fd93c747724c7ce0e</u> <u>c5644958caba7d6db913b6</u> <u>baadc7ed72e694bfe56136</u>	- 21.346461 USDC 	✓
			21.34 USD	
22	2023-12-01 13:43:06	<u>0xac55578e7feb3829c922</u> <u>4bc239a87f3eb29c8877d9</u> <u>48223685839f7d64be99f5</u>	+ 21.346461 USDC 	✓
			21.34 USD	
23	2023-11-26 13:18:03	<u>0xb33fe6220588231ef370</u> <u>cec88718e8ef225cdc371e</u> <u>54d95f4cc52c6d1f48ce58</u>	- 21.372098 USDC 	✓
			21.36 USD	
24	2023-11-19 12:38:53	<u>0x9fd83c7b77108c5f411c</u> <u>3e3441c07d8864a89c86b8</u> <u>ec00ced5c0c15ae1cf1e74</u>	+ 21.372098 USDC 	✓
			21.37 USD	
25	2023-11-04 05:44:40	<u>0x1f15059d80e089624131</u> <u>a2c9a5dc97179403e8082e</u> <u>fd20e087aaaae938490cde</u>	- 21.437532 USDC 	✓
			21.44 USD	
26	2023-11-04 05:41:22	<u>0xace6d61d00f9467cc010</u> <u>a7fa2ace246962dc32d4ed</u> <u>d07b2025acecf3f825675c</u>	- 1.190000 USDC 	✓
			1.19 USD	
27	2023-11-04 05:33:45	<u>0x67cadd0494ecf69a2e9a</u> <u>0a352e640285b29095d80b</u> <u>e08a0a72cf325bf44f502c</u>	+ 22.627532 USDC 	✓
			22.63 USD	
28	2023-10-29 14:33:09	<u>0x648fd3dbdbd348d7daa6</u> <u>bb41d7d4aff0938dfa2de9</u> <u>952d29932151e7b831925a</u>	+ 8.000000000000000000	✓
			00 RAFFLE TICKET	
29	2023-10-29 02:58:57	<u>0x97d279729c2782c485bc</u> <u>696baa7d35cbcd19863b03</u> <u>571081074318e581ef126b</u>	- 22.654708 USDC 	✓
			22.65 USD	

#	Date & time	Transaction Id	Amount	
30	2023-10-29 02:51:59	<u>0xfdecfdb4ce053ac29d9d cee45cf1632b39694d5296 b91295016ce672dc03e758</u>	+ 22.654708 USDC 22.65 USD	
31	2023-10-05 07:51:24	<u>0x568697f2b98504d94160 aefd4aaa8e23fa776f1286 31cb0bf0191325469b5ce3</u>	+ 905.00000000000000 0000 \$ sUSD	
32	2023-10-04 13:22:08	<u>0x27a59cea53a2abb681c9 e04e2ca3c39044f052a223 8aa5b7d8a875a7ca2b2def</u>	- 22.759204 USDC 22.76 USD	
33	2023-09-22 12:27:16	<u>0xf51f342f38955ba63b26 50e7775e782f9ff25b092c ea1f865637321ccd3024a0</u>	+ 22.759204 USDC 22.75 USD	
34	2023-09-17 11:43:28	<u>0xcbd70dc3d09198dfea68 cb842da06144c1b2c8e5db 914e959e7de95a4400a37e</u>	+ 664.14999999999997 7263 wSNX	
35	2023-09-04 13:43:56	<u>0x5264a2ca050034419b9e bf9a03e9cc5d6349b788b0 243994a8c008d46456a2e3</u>	+ 1,013.000000000000 000000 ro	
36	2023-09-04 13:10:14	<u>0x927e8af68a1b4acc3902 80b73dd5f533e221e88e42 9e0fbf7e603775be2ec14b</u>	- 22.811927 USDC 22.81 USD	
37	2023-09-02 05:02:46	<u>0x8437ff959afa26bab00f 864fe8c0567e663c44f39e 3763eccf85afd7c8089def</u>	+ 16.287696 USDC 16.28 USD	
38	2023-09-02 05:00:53	<u>0x139df63a58a84bf8b089 8e1268334d7797442d2a3a 3731977fec9f5171cf2e1b</u>	+ 6.524231 USDC 6.52 USD	

#	Date & time	Transaction Id	Amount	
39	2023-08-26 08:34:45	<u>0x6029672b10de1999cc4e39041d79327c9f3324b5abacd1c4102bfc01d444a92f</u>	- 309.655858 USDC 309.83 USD	✓
40	2023-08-26 08:32:03	<u>0x6b7ff3fcdc66dfed4bf5fd788c7ea2067ce1b09bd1fbb21bf183cc2eb98ca503</u>	+ 199.835959 USDC 199.83 USD	✓
41	2023-08-22 07:27:29	<u>0xe9a7ae7f23be8d2bbef899d370f5b7a8f2fb3e0c6a5fa43da6d38429554859e7</u>	+ 193,750.0000000000 00000000 wHEX	✓
42	2023-08-22 01:04:38	<u>0xb9b5dd5530363ef8864358a1a75ca08fc40500adb07ebb400ca45fd162f4e2e0</u>	+ 109.819899 USDC 109.82 USD	✓
43	2023-08-21 14:32:09	<u>0xec7f4491767d2ade704c6b0ff1179146b88eaf700735bb61d202126705bcee6a</u>	- 109.934000 USDC 109.93 USD	✓
44	2023-08-17 13:34:31	<u>0x9a17c254ae96593d87b6283da124086a5ddd4220e8583150e33980cffd30b911</u>	+ 109.934000 USDC 109.93 USD	✓
45	2023-08-11 23:32:10	<u>0x6b68b4d8913a7386801550159dd3dfc3c8b8b8a826781ba96605b1921e6905c0</u>	- 5,111.775051 USDC 5,112.52 USD	✓
46	2023-08-11 23:26:32	<u>0x8d5d8cc84dc0f3a206d9c17bfe7fa2deb8d161fbc8fa72e3bc8c3bafefd811</u>	+ 5,111.775051 USDC 5,112.36 USD	✓
47	2023-07-14 05:59:29	<u>0x05bf8f712b0ddc43e8c820981175f65ea3db1e7276588f4d0aa0786cf2af8aa3</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-08 11:39:59	<u>0x36737f28aa87b494dd4c37fa241ce6e4692a18587fbdc0561274930dd52c2a92</u>	- 100.620198 USDC 100.62 USD	 
49	2023-06-30 23:45:15	<u>0xe4c9173f8bfe2d5b07d6eaad04d5e5eb839dfd1c445f143ea44da1071b83c8b6</u>	+ 100.620198 USDC 100.63 USD	 
50	2023-06-17 22:33:55	<u>0xd1e80be30e725a09ae49dd056df1a132c7f037f6397ff19229ffe02cf7256467</u>	- 382.375337 USDC 382.50 USD	 
51	2023-06-17 13:33:41	<u>0x0603a893d2f49360781df7fef4cb6ef9a34020584de099dbc41e82cba172971b</u>	+ 382.375337 USDC 382.37 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 13:17:16	<u>0xa5d2cb75ff5dc41e616acadb7f79080830300e06595b5543ca0c523a23700a0c3</u>	- 1 zkBridgeCreator721	
2	2023-10-04 13:14:26	<u>0x6bb84f51a05718551aaf47276a443ef250548c48f81adcc9d40e3e462b5d330</u>	+ 1 zkBridgeCreator721	
3	2023-08-22 01:00:12	<u>0xdc2d6d546bea07e2cf1f71cda29cd113f16aa4ea7dd6019c04d211bac5ffb153</u>	+ 1 ZKNS	
4	2023-07-14 15:06:42	<u>0xc58e3b53b6f1e0579a06ce2872c244184ea05fcdea0f04e1477d1cba376f8771</u>	+ 1 OAT	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:43:25	<u>0xd50180cb0d8d17f3f5110576d8ae05a1eb5b269f8447ed8398d283de7f1a295b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-18 13:09:53	<u>0xc4ab1c652de6db48b51e0edba6acf54103c383676476d452c28257c053834e94</u>	+ 1 -airdrop.net	✓
3	2024-05-18 02:49:38	<u>0x39b7afa3b831bb7450ea46b3b335f4e23f5a3d8c5241ae6e077c1de01aa67aef</u>	+ 1 -airdrop.net	✓
4	2024-04-25 16:20:06	<u>0x0679320ad4ff005cb73c772139a3c76f4ca6682744563466748e7a8706796cde</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-08 18:49:24	<u>0x8c84e77cf5d5da66b0e87616120ef4f574af353dad9c43c2d763ccf4c5138cb7</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 02:11:46	<u>0xc53d542488139975ab8077b10566a2e66298b56eb476506d1cf1260e53a3884e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 02:11:28	<u>0x3457cbe1cd511107afe1120ab822df575937cc3fba3aab30f9e2c5c48bd72d9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-02 20:55:13	<u>0x8f8264228ec04e88a979f4592e101cf79d5bf68ebc2ae99c8507e34994202ef5</u>	+ 1 ps://lido-staking. space	✓
9	2024-02-16 07:20:17	<u>0x4e0f759897c231a84d4042d676818c7baed6e9c18d6c3312ed590a021b2f9cf3</u>	+ 1 Reward at [5000usdc i%{com}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-16 04:49:50	<u>0x336efba20ae4d6f59b688173e786ac8a829f3d44068226d662b5de88c3abb8a1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-27 22:35:43	<u>0x81e2b7f770271c08a3568ba57440bcb56ca9f6a2240ca324ccc35b18ee88df5a</u>	+ 1 5eth.net	✓
12	2024-01-27 17:12:41	<u>0x126166fa57634c744caa cf7df1fcb1a2b29130953f3b39c458f30126ea95073e</u>	+ 1 2000usdc.org	✓
13	2024-01-27 15:59:07	<u>0x3cd75d1c22360942945f39cd47add3b760a1249852900c01315ba95ef3711814</u>	+ 1 5000usdt.com	✓
14	2024-01-09 19:53:07	<u>0xf8494c17744eff52894f6798bde4c0787ee37ec358cbd69cc850dec7605f7ea7</u>	+ 1 5000usdt.org	✓
15	2024-01-09 18:53:53	<u>0x2a935da71e73260d287d7cf4ea52db300076f13149fcd5234ba7555c9299f734</u>	+ 1 3000usdc.com	✓
16	2024-01-04 22:09:46	<u>0xf4b2c0d97d8c192fb609469d391ac1eba2a38fba148b57b6ec5509ba169d9d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-02 01:53:15	<u>0xf542d48727adf73784770372fee8fb31a143344e35054e448cd0d134ffb892af</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 01:48:27	<u>0xa4c73cf347a7bc018f2b241fd7f5df31eed78a1c869189d0d39fd7f329b601b7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 23:42:32	<u>0x98b0773f313c77f026c2 bcc2fa926cf556e9ef22cc 9ce2d76d818a64dad4d11d</u>	+ 1 looksrare-drop.org	✓
20	2023-12-31 03:17:16	<u>0xe07e9f6756429b25832d 927f1b05cf0f5c65550320 5ab69cac93905e81a88cd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-14 20:12:21	<u>0x12064aa1fa06a8b9a60b c616b63186e80f1ec4365a 5b42241cc3c9fae6f6dd65</u>	+ 1 2000usdt.link	✓
22	2023-12-14 20:09:55	<u>0x3f9ea1efd05eb69148c1 53c1891f2c03b78432c127 a18522cff5485a77fbfc87</u>	+ 1 1000usdc.net	✓
23	2023-12-13 13:33:18	<u>0x1d8394b63bf63e617880 36a9e310428f7883b0bd55 1050d1447b06b851af7e46</u>	+ 1 org	✓
24	2023-12-03 13:05:44	<u>0x1b12219d86d3d35dc540 79e088e4060f5229ad9d16 321ca53c37aac11d98adcf</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 20:00:46	<u>0x5d242ecfa44596f5cde1 52c9ae00ef914ba705380d aeb597d0130c8b73fd74b8</u>	+ 1 org	✓
26	2023-11-26 19:18:25	<u>0x245befb9c3778217ab1d 5cc2aa58a6c300d652fd24 506bbb899a920ec1bc2f58</u>	+ 1 3000usdt.org	✓
27	2023-11-26 13:17:59	<u>0xf2f808c0a05ede5f9704 c6cfdb444da33e438416f9 5f2eb077c5069e8bc3a155</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 04:19:17	<u>0x4a99879b60f4096e6779837239dc5e4fe334a76a5ce232a1f0cfb1e66b4d79d9</u>	+ 1 p1.org	✓
29	2023-11-05 04:49:15	<u>0x3f8df6f3de1065e348a01adcc15afd001b2a0c66f2285d59161015fed41ed10b</u>	+ 1 rop.xyz	✓
30	2023-11-04 06:02:25	<u>0xf882465831ddce23306a703b31de51c0f82ae4c3dae203fc45ad4704e03047aa</u>	+ 1 op.org	✓
31	2023-11-04 05:40:54	<u>0xe7a75ed8491ac3d4a6e7a8ad61172e2ed5167d334274226932c65c56fbf73b43</u>	+ 1 100,000 \$MEME	✓
32	2023-11-04 05:40:50	<u>0x402f25f3ca98e6be6206523e38137dec8e6995760f068461282561d4132ee768</u>	+ 1 op.org	✓
33	2023-10-29 03:09:41	<u>0x9a5802f28164660b3a6e0351750f0579fd383f048f30944e8af919cc47aec086</u>	+ 1 usd-reward.xyz	✓
34	2023-10-29 02:59:07	<u>0x21b589b3b0f1562db690725f403d6ab731e425b0756752276b7cbf4d9591ab56</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 02:59:01	<u>0x9db2747f28bad4a47179695d804756feb1ecd816c2cd8629c442673ba9566784</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-29 02:58:59	<u>0xfc98d3232ed2b55413f354e0cf19c2fd8af0bf4e104ff11a821c809d31a631f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 02:58:53	<u>0xf02dff90b8c0b1040335</u> <u>09820e6e3be0157dcb629c</u> <u>28d6013bd0fa91a3db4c29</u>	+ 1 d.net	✓
38	2023-10-29 02:52:25	<u>0xd56da88cfe8975bc6472</u> <u>4f261981801768e645766a</u> <u>09a0a36ff87ad0362df416</u>	+ 1 Reward at - tether.ma	✓
39	2023-10-18 13:36:59	<u>0x862298ea6213244c29ac</u> <u>f265390206bb9e6d65bea7</u> <u>6328bba8edf3a17fd68731</u>	+ 1 usdt-drop.info	✓
40	2023-10-18 13:36:17	<u>0xc77a2725c8a000b7538b</u> <u>08db745c1a6d69a40c2474</u> <u>7e5f5fbdb261102b4ec243</u>	+ 1 et	✓
41	2023-10-18 13:30:17	<u>0xc9038a7bab2c82039f0a</u> <u>ce8db5df0bcdc738a6ce90</u> <u>f8a9843a8b2115e3d5f708</u>	+ 1 usdt-drop.info	✓
42	2023-10-18 13:30:11	<u>0x5bee2da7d4399259d6ff</u> <u>19e597b79ed281e0bf8b1b</u> <u>eff499070d0e5874ccf413</u>	+ 1 et	✓
43	2023-10-12 12:49:22	<u>0x380fce35e14099016164</u> <u>6b2245210d619082e122bb</u> <u>e15d09ab7cecbdb8828999</u>	+ 1 rg	✓
44	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7</u> <u>166341a129832449c87240</u> <u>56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
45	2023-10-05 05:25:09	<u>0xf1fbd0d93469a92d2d1</u> <u>a4ccbadafc7f3055610edb4</u> <u>347c12720d1beb1dfd1b27</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 05:24:37	<u>0xc1b0eac0b38bbf48958f bda45bd0e469f17fb40ad5 76521e32bed1b9088ef7d5</u>	+ 1 NFT Airdrop	✓
47	2023-10-05 05:20:05	<u>0xd4fedf64c50c463c22c1 f80351bf1f03b447657d97 fd60817870cfbbdc1fd61d</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-04 15:58:29	<u>0x439fdd191142779ec628 511f2aa82ae25d296a3ca5 c7badfad4f71efa575726f</u>	+ 1 Voucher	✓
49	2023-10-04 14:01:53	<u>0x6b6ad8ca26bd62af9626 33ca930deea178d55ad5da 36f35f9a957f82f0056658</u>	+ 1 usd-drop.org	✓
50	2023-10-04 14:01:51	<u>0x9893fa93c08426ad6c01 3d8dd6c8ed607a0f3d9845 9e875ddab4bd9c8a124562</u>	+ 1 .org	✓
51	2023-10-04 13:16:22	<u>0xe51c591bc3fbda660d6c 20cf060beef861dfb1287b f6b8d949f455a031a17535</u>	+ 1 .org	✓
52	2023-09-22 12:42:46	<u>0xef374d0aed05f84e2592 ab00e11b1e06a524a01f32 a16b9af2273a1f09e59444</u>	+ 1 usdt-drops.me	✓
53	2023-09-22 12:31:04	<u>0xe296d30258c2ce18af22 c8526544e33714f6538d03 8a865fdb19f01134ccac9d</u>	+ 1 usdt-drops.me	✓
54	2023-09-16 18:07:49	<u>0x2e80461c20decafcf25a 4d940d849506d89a1da3e8 839ae9ec5bdf0f66c94314</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 13:28:03	<u>0x6775944dc0d6c2602891</u> <u>dfd7fd5d1eec1bd176565c</u> <u>b460e1217d166792a6a998</u>	+ 1 Uniswap giveaway	✓
56	2023-09-16 13:27:33	<u>0x2819dd52c7d5c55f0b21</u> <u>7c817b078f7a8547332833</u> <u>4dda8337291c4d0525cd01</u>	+ 1 Base Chain Raffle	✓
57	2023-09-16 13:27:07	<u>0x8e06eff35aeb4279c200</u> <u>adbe2173461663d53ce356</u> <u>7c57d6d69d3703a09a971f</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-16 13:26:23	<u>0xc13641f2a243f2187eab</u> <u>9a403cf4e9561207661039</u> <u>70a759870ea0573ce9ba8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-16 13:25:35	<u>0x10af47cb20c147da6b85</u> <u>764fd7ee0804a036bd9716</u> <u>82e9bb97d8f0129d961b7d</u>	+ 1 LIDO Drop	✓
60	2023-09-16 13:14:35	<u>0xc5e7d1e08c9e5d8fbe1b</u> <u>694e498e7bc3946f249caa</u> <u>f1043c1fc9da44106a7222</u>	+ 1 NFT VOUCHER	✓
61	2023-09-16 13:12:31	<u>0xac44291d8a950b049fd0</u> <u>1ce5efdeaf9e3154609836</u> <u>88b4d0d4de8c66b840ea43</u>	+ 1 usdt-reward.com	✓
62	2023-09-14 01:04:35	<u>0x04ba62313f493735978b</u> <u>c0dd1bda80f585d631d7af</u> <u>613e52356e0236af5324f1</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 03:00:38	<u>0x49c965ec85208487171b</u> <u>2c5a446251628a9f2a9c6a</u> <u>84df919916d6368e24cef8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 01:51:12	<u>0xd748ae5d91ea0c34c13a5cbb3d011a81a6709798413ebf5e4247af7b3c8370e8</u>	+ 1 NFT Voucher	✓
65	2023-09-10 02:24:53	<u>0x61e19455266380497201880a911456e37e1d4bbe4bd6d7b924ce68c426017b5d</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-06 00:36:04	<u>0x7a5d5e9b583be06b2d6979133f9b6abc48b484ea0952255ff36c92a19fa53e9c</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 22:11:08	<u>0xc137efb10d9643afee03939436acc4d08949af5f98aa806ca9407c8b392325eb</u>	+ 1 NFT Airdrop	✓
68	2023-09-04 14:42:26	<u>0x5d607199f5a26b37447fc59abf94672dbda0d2bf8d985267a11786cee7a82c61</u>	+ 1 Base Chain Raffle	✓
69	2023-09-04 13:52:48	<u>0x96ab6eb18516c2039a73000c566f46e3679159e2b639517a2a03a7a001bd7fc7</u>	+ 1 Vouchers	✓
70	2023-09-04 13:19:40	<u>0xf597c1891e023098198f9f056cbb7fe0b7ab787584e57042d6d4240e1a565ee4</u>	+ 1 2000-usdt.xyz	✓
71	2023-09-03 20:12:16	<u>0xba4f52f8781db734eadedf4a5980b027470eb8defa5e0cac3c6f2cf45fb63b6</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-03 17:08:48	<u>0xe199a126641c6c9a6da77c529c3add0d65f59c5dd23a5003a57a9c14346305a6</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 12:56:47	<u>0x1547833ff600287c38499ad7997c687bc298da3662c101ed2b5912821e19b217</u>	+ 1 NFT Airdrop	✓
74	2023-09-02 05:03:32	<u>0x249e1748759fd26a946690723a0ca064d6913eb88e36dccfe5daa4851e7ffd7c</u>	+ 1 NFT Voucher	✓
75	2023-09-02 05:03:06	<u>0x5ba9d3d7f78aece3131c6db44e69ae8f8923112c3711a7c99c6d5ab3f4f2e64b</u>	+ 1 NFT Voucher	✓
76	2023-09-02 05:02:48	<u>0x3e009b682461d27444e55941df9290d2073ab87ec132af904c14fbe3a1c6a3d7</u>	+ 1 NFT Voucher	✓
77	2023-09-02 05:02:46	<u>0x92d320beb1f407bf64a4092a1a36d577f4387d4e054e758061bc5f0f35d025e0</u>	+ 1 NFT Voucher	✓
78	2023-09-02 05:01:45	<u>0x265165b663516bd046ab14af98f1bb92dc531c155e17e6eb29e35693396850bf</u>	+ 1 NFT Voucher	✓
79	2023-09-02 05:00:51	<u>0x30d77eadf7ec7e946486f44893c2722bd669608d03f969770d16335d5d3f2303</u>	+ 1 usdt-drops.xyz	✓
80	2023-08-28 22:55:34	<u>0xb213434f5dd042af3b808139b4ffa035fa3da61cdc7ab280a385d7004c9567bc</u>	+ 1 claim.uscircle.org	✓
81	2023-08-28 22:53:58	<u>0x7c118506d8ebb5023c3031713857a47b3020f83c3a4c45b79a9729b55351e5c3</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 01:43:59	<u>0x8a694518fe3688791a7b628da2c45a75b5ca1ca0dd37422da0a08bfb14a789f3</u>	+ 1 claim.circleweekly.com	✓
83	2023-08-26 08:35:47	<u>0x8352c1b9f314d6e5d5763f7a322bca9c1b271e90fe1165fb24851466feae17bc</u>	+ 1 UNI-V3-POS	✓
84	2023-08-26 08:32:45	<u>0x8c6066fb5d58b355a200f797fa5835f0c2750ce3fefcab54b4ca951ad01210c8</u>	+ 1 UNI-V3-POS	✓
85	2023-08-26 08:29:17	<u>0x1224d250f25e6511910e58d882bb7e8930d5a08016f50a221b31df04ca75f33a</u>	+ 1 drop-coins.xyz	✓
86	2023-08-26 08:27:51	<u>0x2eea6b81d9d9e60ef4bd6caab7fae83cca04e2e8f5de6c97292eb6d4a9b6905a</u>	+ 1 NFTVoucher	✓
87	2023-08-26 04:53:56	<u>0xd22e53efa41f8f92ff46369a48d07e63e39649b876a04896273640fbd86cfc8e</u>	+ 1 NFTVoucher	✓
88	2023-08-21 20:26:48	<u>0xe08b02705ed9bfa91249a9644b968d9c66e526033b80f26debd5b1a410701e6f</u>	+ 1 Voucher	✓
89	2023-08-21 14:33:01	<u>0x2f3c4c97fb079c23453c08eb14544ea0b37d68fb7b2d5f09ff146d096b9a1286</u>	+ 1 NFTVoucher	✓
90	2023-08-21 14:30:29	<u>0x201fa45d14f0d5516614a09c90105e8697762a2ec8d990924cafed253e7a8873</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-18 19:39:36	<u>0x0cd287bd90ef33c742d5912c1639377923eaa42d07dd17db550fb8cc985cc236</u>	+ 1 NFTVoucher	✓
92	2023-08-17 13:34:13	<u>0x57ecf02d11dd77b27301664a0bd8011b41f6ab6aeaedadda2ad115e3bc41c7ce</u>	+ 1 token-rewards.xyz	✓
93	2023-08-12 01:31:09	<u>0x912243d01b6d02e93a25053db5c7919588f881d65abb14bce9e90d7c073dd00f</u>	+ 1 NFT Notify	✓
94	2023-08-11 23:23:04	<u>0xb81a02ac6672369e0446a640b0d51c513701231dfbc2b33f2032c6753e6b94fc</u>	+ 1 drop-rewards.xyz	✓
95	2023-08-02 13:08:48	<u>0x8da3c1ed7f73301e586a06c1b440a5bd03e854b9be4f74fdf2f1b8b0d29debfe</u>	+ 1 AVALANCE NETWORK	✓
96	2023-08-01 12:02:04	<u>0x032ae57c4c59bed4ffc4df057d3d5c4b725690b401fd0ecdda307b2dbb191af8</u>	+ 1 APE COIN	✓
97	2023-07-31 00:09:02	<u>0xc53ac6e70f82f9049de8c3f1c6e97cb1aff04ded999f1530a55cabe32e43febd</u>	+ 1 APE COIN	✓
98	2023-07-20 04:56:11	<u>0x93f5719dc134959b77d62770be33046ef011af8c877c3bd0a0588802f5ce7535</u>	+ 1 APE COIN	✓
99	2023-07-04 02:56:09	<u>0xa6dd7f93771cc5e3e41da0ca5c2c43cf07e4a58fd0f2443bf8cf9e17708086b8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-01 21:07:07	<u>0x55cbebf370aca5277703</u> <u>e86a9a817fff4a2b3e1241</u> <u>ba2ff3380410ced8d333ab</u>	+ 1 APE COIN	✓
101	2023-07-01 19:17:07	<u>0x212ac84859434866da66</u> <u>99886c846ac592a05d9030</u> <u>29c9d023b8290d50ad1a48</u>	+ 1 APE COIN	✓
102	2023-06-29 21:07:35	<u>0x2fd4eb51cd9e142c9809</u> <u>9fb671d49190b7ea0edf31</u> <u>a4e41e75898ecae3b931bc</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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