

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac5bf342ba2ade598c447fe917bbca9ddd7ca3de</u>
TOTAL RECEIVED	8.625588338954944589 MATIC
	3.16 USD
TOTAL SEND	5.850503444745934978 MATIC
	2.14 USD










Token	Balance
MATIC	2.775084894209009168 MATIC
	1.01 USD
USD Coin (PoS)	0.004600 USDC
	0.00 USD
(PoS) Tether USD	0.001273 USDT
	0.00 USD
BLAST	10,000 op Code
USD Coin (PoS)-LP	0.000000 S*USDC
!SNXPooL.com	832.14999999999977263 wSNX
!SNXPooL.com	712.000000000000000000 wSNX
MANTA	10,000 MANTA GET pacificdrop.org
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team










Token	Balance
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
SushiSwap LP Token	0.000000000000000060586 SLP
Suspicious Transaction (AML Bot)	2 aml-bot.me
Cosmic flower	1 FLWR
∅	N/A ethevents.co
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•xyz]
2000 USDC Voucher	N/A org
\$100% lidostak.com	N/A https://lidostak.com
!!! \$ 100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 04:17:50	<u>0xc6720db25fcee1935b5c</u> <u>1044f2a166f4e5d1124516</u> <u>7a2a1cf9f648e29d23efec</u>	- 0.8333255094820932 74 MATIC  0.65 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-02-06 04:17:50	<u>0xc6720db25fcee1935b5c</u> <u>1044f2a166f4e5d1124516</u> <u>7a2a1cf9f648e29d23efec</u>	- 0.0123815324896879 04 MATIC  0.00 USD	✓
3	2024-02-06 04:17:50	<u>0xc6720db25fcee1935b5c</u> <u>1044f2a166f4e5d1124516</u> <u>7a2a1cf9f648e29d23efec</u>	- 0.0017970693240133 12 MATIC  0.00 USD	✓
4	2023-11-19 23:04:33	<u>0x033580d620c07b980644</u> <u>324246532c9840d29f0a9d</u> <u>aacc0c9e03bf285b25d8a3</u>	- 0.9842044095311752 73 MATIC  0.83 USD	✓
5	2023-11-19 23:04:33	<u>0x033580d620c07b980644</u> <u>324246532c9840d29f0a9d</u> <u>aacc0c9e03bf285b25d8a3</u>	- 0.0122128710085120 00 MATIC  0.01 USD	✓
6	2023-11-19 23:04:33	<u>0x033580d620c07b980644</u> <u>324246532c9840d29f0a9d</u> <u>aacc0c9e03bf285b25d8a3</u>	- 0.0000000000706866 17 MATIC  0.00 USD	✓
7	2023-11-19 23:02:07	<u>0x9ecbfe1f28053d19ffd5</u> <u>d51a32c3e982bf04d65112</u> <u>8925f2033c3452cfc9c9c</u>	+ 1.8600000000000000 98 MATIC  1.58 USD	✓
8	2023-10-10 17:26:37	<u>0xb46835c85a5d80438789</u> <u>3683c4f3486a2a1e0398b2</u> <u>eddd37e66a1f9f20dcc6aa</u>	- 0.7386724072776493 79 MATIC  0.37 USD	✓
9	2023-10-10 17:26:37	<u>0xb46835c85a5d80438789</u> <u>3683c4f3486a2a1e0398b2</u> <u>eddd37e66a1f9f20dcc6aa</u>	- 0.0132687158016942 89 MATIC  0.00 USD	✓
10	2023-10-10 17:26:37	<u>0xb46835c85a5d80438789</u> <u>3683c4f3486a2a1e0398b2</u> <u>eddd37e66a1f9f20dcc6aa</u>	- 0.0149288242392922 49 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-10-10 13:08:49	<u>0xf3e5cf430fae5d84019a</u> <u>9e6923f491b6f352112b75</u> <u>eb9fbb94bdf4d560ba7c9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-10 13:08:49	<u>0xf3e5cf430fae5d84019a</u> <u>9e6923f491b6f352112b75</u> <u>eb9fbb94bdf4d560ba7c9d</u>	- 0.0018349472928897 07 MATIC  0.00 USD	✓
13	2023-10-10 13:08:49	<u>0xf3e5cf430fae5d84019a</u> <u>9e6923f491b6f352112b75</u> <u>eb9fbb94bdf4d560ba7c9d</u>	- 0.0021042567700952 14 MATIC  0.00 USD	✓
14	2023-10-10 10:46:44	<u>0xd716491a8d316d4f188a</u> <u>ab34802bd23d16315077a1</u> <u>3960fd7e63fc273b654c92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-10 10:46:44	<u>0xd716491a8d316d4f188a</u> <u>ab34802bd23d16315077a1</u> <u>3960fd7e63fc273b654c92</u>	- 0.0009175292394006 80 MATIC  0.00 USD	✓
16	2023-10-10 10:46:44	<u>0xd716491a8d316d4f188a</u> <u>ab34802bd23d16315077a1</u> <u>3960fd7e63fc273b654c92</u>	- 0.0010701184366387 98 MATIC  0.00 USD	✓
17	2023-10-10 10:46:26	<u>0x05889bb157c576b72adb</u> <u>e4f059da1432c6df72331b</u> <u>ed4f75030a4eb318295477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-10 10:46:26	<u>0x05889bb157c576b72adb</u> <u>e4f059da1432c6df72331b</u> <u>ed4f75030a4eb318295477</u>	- 0.0008751260547720 96 MATIC  0.00 USD	✓
19	2023-10-10 10:46:26	<u>0x05889bb157c576b72adb</u> <u>e4f059da1432c6df72331b</u> <u>ed4f75030a4eb318295477</u>	- 0.0011125216212673 82 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-10-10 10:46:10	<u>0x0842937bc491b85a1483</u> <u>64b36b85fb7fe8f7329a29</u> <u>225d55f06724a970fb753f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-10 10:46:10	<u>0x0842937bc491b85a1483</u> <u>64b36b85fb7fe8f7329a29</u> <u>225d55f06724a970fb753f</u>	- 0.0015296632194000 66 MATIC  0.00 USD	✓
22	2023-10-10 10:46:10	<u>0x0842937bc491b85a1483</u> <u>64b36b85fb7fe8f7329a29</u> <u>225d55f06724a970fb753f</u>	- 0.0019629760384515 12 MATIC  0.00 USD	✓
23	2023-10-10 07:43:59	<u>0x100cce5d53d88aa95523</u> <u>7e7e2ef383236a770cce69</u> <u>155d290a8ff08f262ec69e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-10 07:43:59	<u>0x100cce5d53d88aa95523</u> <u>7e7e2ef383236a770cce69</u> <u>155d290a8ff08f262ec69e</u>	- 0.0045115107965421 67 MATIC  0.00 USD	✓
25	2023-10-10 07:43:59	<u>0x100cce5d53d88aa95523</u> <u>7e7e2ef383236a770cce69</u> <u>155d290a8ff08f262ec69e</u>	- 0.0052615280879564 90 MATIC  0.00 USD	✓
26	2023-10-10 05:19:58	<u>0x206e22770f8c08bea902</u> <u>661aa49a04678824fbbdf5</u> <u>7e464c19c8222c8df02005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-10 05:19:58	<u>0x206e22770f8c08bea902</u> <u>661aa49a04678824fbbdf5</u> <u>7e464c19c8222c8df02005</u>	- 0.0014547973988234 82 MATIC  0.00 USD	✓
28	2023-10-10 05:19:58	<u>0x206e22770f8c08bea902</u> <u>661aa49a04678824fbbdf5</u> <u>7e464c19c8222c8df02005</u>	- 0.0018590791364002 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-10 02:05:39	<u>0xa256e01db12c164f8851</u> <u>4aef5ee7ee9dc7a213fb67</u> <u>302ab4b8c66d452b215538</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-10 02:05:39	<u>0xa256e01db12c164f8851</u> <u>4aef5ee7ee9dc7a213fb67</u> <u>302ab4b8c66d452b215538</u>	- 0.0045664879878210 60 MATIC  0.00 USD	✓
31	2023-10-10 02:05:39	<u>0xa256e01db12c164f8851</u> <u>4aef5ee7ee9dc7a213fb67</u> <u>302ab4b8c66d452b215538</u>	- 0.0038394015083090 88 MATIC  0.00 USD	✓
32	2023-10-10 02:04:53	<u>0x806d962653d1b486657d</u> <u>b2348ad3dfa01a8bfa28ba</u> <u>f003a801f8792c99961ce7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-10 02:04:53	<u>0x806d962653d1b486657d</u> <u>b2348ad3dfa01a8bfa28ba</u> <u>f003a801f8792c99961ce7</u>	- 0.0062839305417983 32 MATIC  0.00 USD	✓
34	2023-10-10 02:04:53	<u>0x806d962653d1b486657d</u> <u>b2348ad3dfa01a8bfa28ba</u> <u>f003a801f8792c99961ce7</u>	- 0.0051575660678780 41 MATIC  0.00 USD	✓
35	2023-10-10 02:04:33	<u>0xf8b22d450a7412fe5f8d</u> <u>db03d6530d4d6a94bc0a0f</u> <u>56065e40a444fe8fd65532</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-10 02:04:33	<u>0xf8b22d450a7412fe5f8d</u> <u>db03d6530d4d6a94bc0a0f</u> <u>56065e40a444fe8fd65532</u>	- 0.0045158002972408 20 MATIC  0.00 USD	✓
37	2023-10-10 02:04:33	<u>0xf8b22d450a7412fe5f8d</u> <u>db03d6530d4d6a94bc0a0f</u> <u>56065e40a444fe8fd65532</u>	- 0.0037435011896667 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 23:10:20	<u>0x9ef5caa27f94a7632707</u> <u>5fb2d114b7ec7ec0f6fedd</u> <u>8ec6d548c87c1dd383dd8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-09 23:10:20	<u>0x9ef5caa27f94a7632707</u> <u>5fb2d114b7ec7ec0f6fedd</u> <u>8ec6d548c87c1dd383dd8d</u>	- 0.0039190510613532 12 MATIC  0.00 USD	✓
40	2023-10-09 23:10:20	<u>0x9ef5caa27f94a7632707</u> <u>5fb2d114b7ec7ec0f6fedd</u> <u>8ec6d548c87c1dd383dd8d</u>	- 0.0018642508758531 60 MATIC  0.00 USD	✓
41	2023-10-09 23:09:36	<u>0x6a51f9b936966db810ac</u> <u>de618858e70e82c3d691ff</u> <u>f7a526f83efb1aa0cb23fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-09 23:09:36	<u>0x6a51f9b936966db810ac</u> <u>de618858e70e82c3d691ff</u> <u>f7a526f83efb1aa0cb23fa</u>	- 0.0052045092315810 38 MATIC  0.00 USD	✓
43	2023-10-09 23:09:36	<u>0x6a51f9b936966db810ac</u> <u>de618858e70e82c3d691ff</u> <u>f7a526f83efb1aa0cb23fa</u>	- 0.0038833106618674 60 MATIC  0.00 USD	✓
44	2023-10-09 23:07:44	<u>0x95551ddcbce50a983607</u> <u>46ca5d60ac885237852528</u> <u>566e455712a46641bc6351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-09 23:07:44	<u>0x95551ddcbce50a983607</u> <u>46ca5d60ac885237852528</u> <u>566e455712a46641bc6351</u>	- 0.0039106285065107 12 MATIC  0.00 USD	✓
46	2023-10-09 23:07:44	<u>0x95551ddcbce50a983607</u> <u>46ca5d60ac885237852528</u> <u>566e455712a46641bc6351</u>	- 0.0017718200090442 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-09 19:26:01	<u>0x10a5d9f564e99b750840</u> <u>1102ee94e7d3ae8b7075ba</u> <u>786094e33cf04b0b1f79f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-09 19:26:01	<u>0x10a5d9f564e99b750840</u> <u>1102ee94e7d3ae8b7075ba</u> <u>786094e33cf04b0b1f79f0</u>	- 0.0017929865594656 20 MATIC  0.00 USD	✓
49	2023-10-09 19:26:01	<u>0x10a5d9f564e99b750840</u> <u>1102ee94e7d3ae8b7075ba</u> <u>786094e33cf04b0b1f79f0</u>	- 0.0005750715651613 92 MATIC  0.00 USD	✓
50	2023-10-09 16:50:47	<u>0x1654411b763bac2f9939</u> <u>3874747f18cfcaaf1ea729</u> <u>299498b88fca2279a3fb48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-09 16:50:47	<u>0x1654411b763bac2f9939</u> <u>3874747f18cfcaaf1ea729</u> <u>299498b88fca2279a3fb48</u>	- 0.0084842087129623 21 MATIC  0.00 USD	✓
52	2023-10-09 16:50:47	<u>0x1654411b763bac2f9939</u> <u>3874747f18cfcaaf1ea729</u> <u>299498b88fca2279a3fb48</u>	- 0.0102766553610505 79 MATIC  0.00 USD	✓
53	2023-10-09 16:50:31	<u>0xf8ae2083ad1ae0acc255</u> <u>847fcdf706afe1a5f34a61</u> <u>0d1288c851c9691d83fc95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-09 16:50:31	<u>0xf8ae2083ad1ae0acc255</u> <u>847fcdf706afe1a5f34a61</u> <u>0d1288c851c9691d83fc95</u>	- 0.0044300070889822 32 MATIC  0.00 USD	✓
55	2023-10-09 16:50:31	<u>0xf8ae2083ad1ae0acc255</u> <u>847fcdf706afe1a5f34a61</u> <u>0d1288c851c9691d83fc95</u>	- 0.0070130541719408 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-09 16:49:59	<u>0x05ff6c73ae24fd2fd45f24f0a7dc9a9334355b83b8fb2d0c19740477ce14c60f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-09 16:49:59	<u>0x05ff6c73ae24fd2fd45f24f0a7dc9a9334355b83b8fb2d0c19740477ce14c60f</u>	- 0.0034894373206283 64 MATIC  0.00 USD	✓
58	2023-10-09 16:49:59	<u>0x05ff6c73ae24fd2fd45f24f0a7dc9a9334355b83b8fb2d0c19740477ce14c60f</u>	- 0.0031706034600574 44 MATIC  0.00 USD	✓
59	2023-10-09 16:49:47	<u>0x17977694c248f14a153c6b87c25f4d3ca2cab1abe27283a476d694b0ead30ca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
60	2023-10-09 16:49:47	<u>0x17977694c248f14a153c6b87c25f4d3ca2cab1abe27283a476d694b0ead30ca2</u>	- 0.0026757389970179 92 MATIC  0.00 USD	✓
61	2023-10-09 16:49:47	<u>0x17977694c248f14a153c6b87c25f4d3ca2cab1abe27283a476d694b0ead30ca2</u>	- 0.0033240636786941 04 MATIC  0.00 USD	✓
62	2023-10-09 16:48:55	<u>0xe059cc101210ec2bb3d78a4f2ed0daf3d33faf4514cb7cd5b40df40f46e2b3aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-09 16:48:55	<u>0xe059cc101210ec2bb3d78a4f2ed0daf3d33faf4514cb7cd5b40df40f46e2b3aa</u>	- 0.0001950662858772 04 MATIC  0.00 USD	✓
64	2023-10-09 16:48:55	<u>0xe059cc101210ec2bb3d78a4f2ed0daf3d33faf4514cb7cd5b40df40f46e2b3aa</u>	- 0.0110484425576100 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-10-09 16:43:07	<u>0x5942a128d05a36c8ca39</u> <u>43f0d0d899172aa4c89a60</u> <u>de5cd9a715084fcb761ec9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-09 16:43:07	<u>0x5942a128d05a36c8ca39</u> <u>43f0d0d899172aa4c89a60</u> <u>de5cd9a715084fcb761ec9</u>	- 0.0000606120293060 00 MATIC  0.00 USD	✓
67	2023-10-09 16:43:07	<u>0x5942a128d05a36c8ca39</u> <u>43f0d0d899172aa4c89a60</u> <u>de5cd9a715084fcb761ec9</u>	- 0.0046626122801108 08 MATIC  0.00 USD	✓
68	2023-08-06 12:12:45	<u>0x1df35df1596325103c54</u> <u>312b6e99e0118e8860ede1</u> <u>bc437ba5e357f130769c8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
69	2023-08-06 12:12:45	<u>0x1df35df1596325103c54</u> <u>312b6e99e0118e8860ede1</u> <u>bc437ba5e357f130769c8f</u>	- 0.0036988751389356 08 MATIC  0.00 USD	✓
70	2023-08-06 12:12:45	<u>0x1df35df1596325103c54</u> <u>312b6e99e0118e8860ede1</u> <u>bc437ba5e357f130769c8f</u>	- 0.0034467509932162 28 MATIC  0.00 USD	✓
71	2023-08-05 12:13:33	<u>0x6c2480d4319d8c6d02d6</u> <u>56ddb79d45e1ad323579c2</u> <u>9bb8f7f45b289d535530e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-08-05 12:13:33	<u>0x6c2480d4319d8c6d02d6</u> <u>56ddb79d45e1ad323579c2</u> <u>9bb8f7f45b289d535530e9</u>	- 0.0143969788575610 82 MATIC  0.00 USD	✓
73	2023-08-05 12:13:33	<u>0x6c2480d4319d8c6d02d6</u> <u>56ddb79d45e1ad323579c2</u> <u>9bb8f7f45b289d535530e9</u>	- 0.0219217678487387 37 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
74	2023-06-24 14:19:15	<u>0x60c874344a7abb80fd95 a2b29eacccf2520837b5df 3d00d36ea615ec60189c5d</u>	- 0.6433653205672000 83 MATIC  0.43 USD	✓
75	2023-06-24 14:19:15	<u>0x60c874344a7abb80fd95 a2b29eacccf2520837b5df 3d00d36ea615ec60189c5d</u>	- 0.0280606206208897 78 MATIC  0.01 USD	✓
76	2023-06-24 14:19:15	<u>0x60c874344a7abb80fd95 a2b29eacccf2520837b5df 3d00d36ea615ec60189c5d</u>	- 0.0501093990192273 82 MATIC  0.03 USD	✓
77	2023-06-24 14:18:33	<u>0x08e9133997b0b2fe5631 9cc5251accad0e0813b5b2 96bdc3bf709f99959746ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-24 14:18:33	<u>0x08e9133997b0b2fe5631 9cc5251accad0e0813b5b2 96bdc3bf709f99959746ab</u>	- 0.0035909086506036 48 MATIC  0.00 USD	✓
79	2023-06-24 14:18:33	<u>0x08e9133997b0b2fe5631 9cc5251accad0e0813b5b2 96bdc3bf709f99959746ab</u>	- 0.0076992234608858 22 MATIC  0.00 USD	✓
80	2023-06-24 14:18:23	<u>0xea4dc11db0b764023e48 338fa83c0e0c8396107efa 4d5ec693db858625eae20a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
81	2023-06-24 14:18:23	<u>0xea4dc11db0b764023e48 338fa83c0e0c8396107efa 4d5ec693db858625eae20a</u>	- 0.0036669304049663 36 MATIC  0.00 USD	✓
82	2023-06-24 14:18:23	<u>0xea4dc11db0b764023e48 338fa83c0e0c8396107efa 4d5ec693db858625eae20a</u>	- 0.0065039629997858 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-24 13:36:26	<u>0xb6385546fd90cdb78899</u> <u>dc726f2e130565f70a5099</u> <u>63c7e38f736a8aa50ee0ad</u>	- 0.0000017000000000 00 MATIC  0.00 USD	✓
84	2023-06-24 13:36:26	<u>0xb6385546fd90cdb78899</u> <u>dc726f2e130565f70a5099</u> <u>63c7e38f736a8aa50ee0ad</u>	- 0.0012305799193590 00 MATIC  0.00 USD	✓
85	2023-06-24 13:36:26	<u>0xb6385546fd90cdb78899</u> <u>dc726f2e130565f70a5099</u> <u>63c7e38f736a8aa50ee0ad</u>	- 0.0029950553848110 00 MATIC  0.00 USD	✓
86	2023-06-24 13:20:56	<u>0x3e28ec30420d930a95ac</u> <u>ae06f71e85fad623eebcab</u> <u>01f3a7e128bff70bdf9f2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-06-24 13:20:56	<u>0x3e28ec30420d930a95ac</u> <u>ae06f71e85fad623eebcab</u> <u>01f3a7e128bff70bdf9f2c</u>	- 0.0046468584646637 22 MATIC  0.00 USD	✓
88	2023-06-24 13:20:56	<u>0x3e28ec30420d930a95ac</u> <u>ae06f71e85fad623eebcab</u> <u>01f3a7e128bff70bdf9f2c</u>	- 0.0090082051498797 54 MATIC  0.00 USD	✓
89	2023-06-24 08:38:00	<u>0x819134d955ea6ba0221f</u> <u>81725a3233281bf9b44528</u> <u>94e7c7e8759e051edb11b7</u>	- 0.8865737888136826 51 MATIC  0.60 USD	✓
90	2023-06-24 08:38:00	<u>0x819134d955ea6ba0221f</u> <u>81725a3233281bf9b44528</u> <u>94e7c7e8759e051edb11b7</u>	- 0.0224891060095218 43 MATIC  0.01 USD	✓
91	2023-06-24 08:38:00	<u>0x819134d955ea6ba0221f</u> <u>81725a3233281bf9b44528</u> <u>94e7c7e8759e051edb11b7</u>	- 0.0583460436773090 77 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
92	2023-06-24 07:47:55	<u>0x37ad261ff7ebdbf3f2ca88031adbc89b6768ea550ca9e3ca6e8a173f1bacb76f</u>	- 0.0000124000000000 00 MATIC  0.00 USD	✓
93	2023-06-24 07:47:55	<u>0x37ad261ff7ebdbf3f2ca88031adbc89b6768ea550ca9e3ca6e8a173f1bacb76f</u>	- 0.0029100946755244 06 MATIC  0.00 USD	✓
94	2023-06-24 07:47:55	<u>0x37ad261ff7ebdbf3f2ca88031adbc89b6768ea550ca9e3ca6e8a173f1bacb76f</u>	- 0.0059822643768908 81 MATIC  0.00 USD	✓
95	2023-06-24 07:10:55	<u>0x4ac22d9f2057fe850552c29175fccfdb6a015565b687dfe28e47c418ccf73bb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-06-24 07:10:55	<u>0x4ac22d9f2057fe850552c29175fccfdb6a015565b687dfe28e47c418ccf73bb5</u>	- 0.0507559512393340 67 MATIC  0.03 USD	✓
97	2023-06-24 07:10:55	<u>0x4ac22d9f2057fe850552c29175fccfdb6a015565b687dfe28e47c418ccf73bb5</u>	- 0.0392511164831776 19 MATIC  0.02 USD	✓
98	2023-06-24 07:10:20	<u>0x7baec5bee600f6139c8de3f75337471682ed7c302e74d4838d380b31647a47ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-24 07:10:20	<u>0x7baec5bee600f6139c8de3f75337471682ed7c302e74d4838d380b31647a47ad</u>	- 0.0030282020297703 92 MATIC  0.00 USD	✓
100	2023-06-24 07:10:20	<u>0x7baec5bee600f6139c8de3f75337471682ed7c302e74d4838d380b31647a47ad</u>	- 0.0071413936779042 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-23 20:56:18	<u>0x803de41200aa44ebc059</u> <u>b0f96e24dce45cd08737fa</u> <u>7a4d82f66dad6fa97406a1</u>	- 1.0829773279251251 33 MATIC  0.72 USD	✓
102	2023-06-23 20:56:18	<u>0x803de41200aa44ebc059</u> <u>b0f96e24dce45cd08737fa</u> <u>7a4d82f66dad6fa97406a1</u>	- 0.0176212092450409 38 MATIC  0.01 USD	✓
103	2023-06-23 20:56:18	<u>0x803de41200aa44ebc059</u> <u>b0f96e24dce45cd08737fa</u> <u>7a4d82f66dad6fa97406a1</u>	- 0.0467741775401452 97 MATIC  0.03 USD	✓
104	2023-06-23 20:55:36	<u>0x25708f8fca8226b436a1</u> <u>823ef46e54cb90a6c95f44</u> <u>539b0575221dff27fd9ca3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-06-23 20:55:36	<u>0x25708f8fca8226b436a1</u> <u>823ef46e54cb90a6c95f44</u> <u>539b0575221dff27fd9ca3</u>	- 0.0034643170165365 04 MATIC  0.00 USD	✓
106	2023-06-23 20:55:36	<u>0x25708f8fca8226b436a1</u> <u>823ef46e54cb90a6c95f44</u> <u>539b0575221dff27fd9ca3</u>	- 0.0060942095521605 36 MATIC  0.00 USD	✓
107	2023-06-23 20:00:41	<u>0x27990410da521d1c8111</u> <u>dbacec9eeb55d0f2237009</u> <u>08c2b98cdcc10224792403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-06-23 20:00:41	<u>0x27990410da521d1c8111</u> <u>dbacec9eeb55d0f2237009</u> <u>08c2b98cdcc10224792403</u>	- 0.0023202511471017 72 MATIC  0.00 USD	✓
109	2023-06-23 20:00:41	<u>0x27990410da521d1c8111</u> <u>dbacec9eeb55d0f2237009</u> <u>08c2b98cdcc10224792403</u>	- 0.0038524752311840 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-06-23 18:37:57	<u>0x171628f0504f9779a002b</u> <u>c390682e5d2f611aba8876</u> <u>b340ff464e2cbad997cfea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-06-23 18:37:57	<u>0x171628f0504f9779a002b</u> <u>c390682e5d2f611aba8876</u> <u>b340ff464e2cbad997cfea</u>	- 0.0059523652045994 50 MATIC  0.00 USD	✓
112	2023-06-23 18:37:57	<u>0x171628f0504f9779a002b</u> <u>c390682e5d2f611aba8876</u> <u>b340ff464e2cbad997cfea</u>	- 0.0091469358041433 79 MATIC  0.00 USD	✓
113	2023-06-23 16:04:40	<u>0x40a6f40005b1b31c418c</u> <u>c214187e762aa3e996609b</u> <u>a60bf8c076badc7712d0b8</u>	- 0.000005400000000000 00 MATIC  0.00 USD	✓
114	2023-06-23 16:04:40	<u>0x40a6f40005b1b31c418c</u> <u>c214187e762aa3e996609b</u> <u>a60bf8c076badc7712d0b8</u>	- 0.0042965202282835 28 MATIC  0.00 USD	✓
115	2023-06-23 16:04:40	<u>0x40a6f40005b1b31c418c</u> <u>c214187e762aa3e996609b</u> <u>a60bf8c076badc7712d0b8</u>	- 0.0137304983273638 17 MATIC  0.00 USD	✓
116	2023-06-23 13:48:36	<u>0x175f3ad8483c0ab566e7</u> <u>72a21a8539e0d54c888690</u> <u>485b72b24b1bbce2051f8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2023-06-23 13:48:36	<u>0x175f3ad8483c0ab566e7</u> <u>72a21a8539e0d54c888690</u> <u>485b72b24b1bbce2051f8f</u>	- 0.0041538293303469 76 MATIC  0.00 USD	✓
118	2023-06-23 13:48:36	<u>0x175f3ad8483c0ab566e7</u> <u>72a21a8539e0d54c888690</u> <u>485b72b24b1bbce2051f8f</u>	- 0.0106149328020842 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-23 11:24:58	<u>0x5afed56825ed443bdad7</u> <u>00faf8e801587aae00cb6c</u> <u>6aa5f4a1bf11b8475a4193</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2023-06-23 11:24:58	<u>0x5afed56825ed443bdad7</u> <u>00faf8e801587aae00cb6c</u> <u>6aa5f4a1bf11b8475a4193</u>	- 0.0047899565932253 08 MATIC  0.00 USD	✓
121	2023-06-23 11:24:58	<u>0x5afed56825ed443bdad7</u> <u>00faf8e801587aae00cb6c</u> <u>6aa5f4a1bf11b8475a4193</u>	- 0.0087313290095241 24 MATIC  0.00 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 04:12:07	<u>0xeceecdffdfb4dc1cdc255</u> <u>91cb8571a325f13e7e1494</u> <u>e625d6b1e135482acd795c</u>	+ 1.9266624873846525 11 MATIC  1.51 USD	✓
2	2023-10-10 07:43:59	<u>0x100cce5d53d88aa95523</u> <u>7e7e2ef383236a770cce69</u> <u>155d290a8ff08f262ec69e</u>	+ 0.0325783891592118 65 MATIC  0.01 USD	✓
3	2023-10-09 16:39:35	<u>0x3669fdb62fda007fe3fd</u> <u>a3cbba6d2fd12359f483cf</u> <u>a5bf925ff858158b10e0ab</u>	+ 1.0763752684704019 91 MATIC  0.56 USD	✓
4	2023-06-23 20:00:41	<u>0x27990410da521d1c8111</u> <u>dbacec9eeb55d0f2237009</u> <u>08c2b98cdcc10224792403</u>	+ 0.0000054000000000 00 MATIC  0.00 USD	✓
5	2023-06-23 11:24:28	<u>0xfbe7fd66092d4a1f6c13</u> <u>385916bde1c120d65fcfaf</u> <u>33907337a562aae53b2c3d</u>	+ 3.7299667939406782 05 MATIC  2.49 USD	✓





ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:01:31	<u>0x4a1c71aec1aa89ef7d967c7b865d407b3144c87247b1bf4306cf2f231ac60278</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-22 17:17:22	<u>0xa96486d1a9f6c43e4115225df56148d646770566bcd4a26d10eaae3e68dd8ebd</u>	+ 500 op Code	✓
3	2024-03-22 05:57:20	<u>0x2a19a6859685d7362d78899d6f01c6ed03f894aaf1e072641eedd0ea82d0f720</u>	+ 399 MANTA GET pacificdrop.org	✓
4	2024-03-22 04:47:03	<u>0x2c4938b2e1700b781b437b58d51aa61da648537099732f26961fe9c3b69a0c31</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
5	2024-03-14 06:15:49	<u>0xfd24011b1695bb6c92ef5493e1191d4d27fc22d8125d89cd412f0f8c90aaa52e</u>	+ 360 STRK.LIVE CLAIM HERE	✓
6	2024-03-10 03:19:50	<u>0x0087772a2e59686ad39f8f75279672259ac731b5be378a53079488c9056acc1e</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-06 04:17:50	<u>0xc6720db25fcee1935b5c1044f2a166f4e5d11245167a2a1cf9f648e29d23efec</u>	- 59.940000 USDC  59.95 USD	✓
8	2023-12-14 22:45:54	<u>0xdb86ff2ebd38daf16875c0005f7f82317bc3ef8a9e904a30993c32fd78155f9d</u>	+ 59.940000 USDC  59.93 USD	✓
9	2023-11-27 20:21:10	<u>0x1bfeab9a24cbf19bbd6e1aa001a84a9fd27240371c729c332b41636c098ec5a5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-19 23:04:33	<u>0x033580d620c07b980644324246532c9840d29f0a9daacc0c9e03bf285b25d8a3</u>	- 100,140.000000 USDT  100,161.32 USD	✓
11	2023-11-19 23:02:07	<u>0xfa73a52a8d9a28c4704163430a1b51b11547184553032b795361dd07cd294be3</u>	+ 100,140.000000 USDT  100,172.19 USD	✓
12	2023-10-11 07:18:48	<u>0xeb133568db84bbb81760e47449eac4376adda3c5f1cbae037aabc7b98d398329</u>	+ 712.00000000000000 0000 wSNX	✓
13	2023-10-10 17:26:37	<u>0xb46835c85a5d804387893683c4f3486a2a1e0398b2eddd37e66a1f9f20dcc6aa</u>	- 1,009.430000 USDT  1,009.54 USD	✓
14	2023-10-10 07:43:59	<u>0x100cce5d53d88aa955237e7e2ef383236a770cce69155d290a8ff08f262ec69e</u>	- 0.017400 USDT  0.01 USD	✓
15	2023-10-10 02:05:39	<u>0xa256e01db12c164f88514aef5ee7ee9dc7a213fb67302ab4b8c66d452b215538</u>	+ 1.066498 USDT  1.06 USD	✓
16	2023-10-10 02:05:39	<u>0xa256e01db12c164f88514aef5ee7ee9dc7a213fb67302ab4b8c66d452b215538</u>	- 1.070240 USDC  1.07 USD	✓
17	2023-10-10 02:04:53	<u>0x806d962653d1b486657db2348ad3dfa01a8bfa28baf003a801f8792c99961ce7</u>	+ 0.00000000000000283 34 SLP	✓
18	2023-10-10 02:04:53	<u>0x806d962653d1b486657db2348ad3dfa01a8bfa28baf003a801f8792c99961ce7</u>	- 0.031190 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-10-10 02:04:53	<u>0x806d962653d1b486657d b2348ad3dfa01a8bfa28ba f003a801f8792c99961ce7</u>	- 0.031205 0.03	USDC 	✓
20	2023-10-10 02:04:33	<u>0xf8b22d450a7412fe5f8d db03d6530d4d6a94bc0a0f 56065e40a444fe8fd65532</u>	+ 1.097245 1.09	USDC 	✓
21	2023-10-10 02:04:33	<u>0xf8b22d450a7412fe5f8d db03d6530d4d6a94bc0a0f 56065e40a444fe8fd65532</u>	- 1.100000 1.10	USDT 	✓
22	2023-10-09 23:10:20	<u>0x9ef5caa27f94a7632707 5fb2d114b7ec7ec0f6fedd 8ec6d548c87c1dd383dd8d</u>	+ 2.060891 2.06	USDT 	✓
23	2023-10-09 23:10:20	<u>0x9ef5caa27f94a7632707 5fb2d114b7ec7ec0f6fedd 8ec6d548c87c1dd383dd8d</u>	- 2.068105 2.06	USDC 	✓
24	2023-10-09 23:09:36	<u>0x6a51f9b936966db810ac de618858e70e82c3d691ff f7a526f83efb1aa0cb23fa</u>	+ 0.00000000000000178 33	SLP	✓
25	2023-10-09 23:09:36	<u>0x6a51f9b936966db810ac de618858e70e82c3d691ff f7a526f83efb1aa0cb23fa</u>	- 0.019631 0.01	USDT 	✓
26	2023-10-09 23:09:36	<u>0x6a51f9b936966db810ac de618858e70e82c3d691ff f7a526f83efb1aa0cb23fa</u>	- 0.019640 0.01	USDC 	✓
27	2023-10-09 23:07:44	<u>0x95551ddcbce50a983607 46ca5d60ac885237852528 566e455712a46641bc6351</u>	+ 2.094726 2.09	USDC 	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 23:07:44	<u>0x95551ddcbce50a983607</u> <u>46ca5d60ac885237852528</u> <u>566e455712a46641bc6351</u>	- 2.100000 USDT 	✓
			2.10 USD	
29	2023-10-09 16:50:47	<u>0x1654411b763bac2f9939</u> <u>3874747f18cfcaaf1ea729</u> <u>299498b88fca2279a3fb48</u>	+ 0.00000000000000144	✓
			19 SLP	
30	2023-10-09 16:50:47	<u>0x1654411b763bac2f9939</u> <u>3874747f18cfcaaf1ea729</u> <u>299498b88fca2279a3fb48</u>	- 0.015872 USDT 	✓
			0.01 USD	
31	2023-10-09 16:50:47	<u>0x1654411b763bac2f9939</u> <u>3874747f18cfcaaf1ea729</u> <u>299498b88fca2279a3fb48</u>	- 0.015881 USDC 	✓
			0.01 USD	
32	2023-10-09 16:50:31	<u>0xf8ae2083ad1ae0acc255</u> <u>847fcdf706afe1a5f34a61</u> <u>0d1288c851c9691d83fc95</u>	+ 0.086478 USDT 	✓
			0.08 USD	
33	2023-10-09 16:50:31	<u>0xf8ae2083ad1ae0acc255</u> <u>847fcdf706afe1a5f34a61</u> <u>0d1288c851c9691d83fc95</u>	- 0.086791 USDC 	✓
			0.08 USD	
34	2023-10-09 16:48:55	<u>0xe059cc101210ec2bb3d7</u> <u>8a4f2ed0daf3d33faf4514</u> <u>cb7cd5b40df40f46e2b3aa</u>	+ 0.099761 USDC 	✓
			0.09 USD	
35	2023-10-09 16:48:55	<u>0xe059cc101210ec2bb3d7</u> <u>8a4f2ed0daf3d33faf4514</u> <u>cb7cd5b40df40f46e2b3aa</u>	- 0.100000 USDT 	✓
			0.10 USD	
36	2023-10-09 12:54:05	<u>0x7f7c716053335981c68d</u> <u>9c629a799bd21fdf8fc1ad</u> <u>ddc83eb07995c72c25c48f</u>	+ 1,009.596190 USDT 	✓
			1,009.57 USD	

#	Date & time	Transaction Id	Amount	
37	2023-09-22 16:24:38	<u>0xd49468d9ccc4c9e980da</u> <u>63fcc86a22936444ccfc7a</u> <u>81c71868be55d14ea8b85e</u>	+ 832.14999999999997 7263 wSNX	✓
38	2023-08-06 11:19:12	<u>0x3ebe71fdef97f7ee3415</u> <u>b31784d820e1679aa631b9</u> <u>9a6ee8dba1fbb881608a85</u>	+ 96.150000000000005 684 LINKBonus.io	✓
39	2023-06-24 14:19:15	<u>0x60c874344a7abb80fd95</u> <u>a2b29eaccf2520837b5df</u> <u>3d00d36ea615ec60189c5d</u>	- 1,014.250000 USDC  1,014.39 USD	✓
40	2023-06-24 13:20:56	<u>0x3e28ec30420d930a95ac</u> <u>ae06f71e85fad623eebcab</u> <u>01f3a7e128bff70bdf9f2c</u>	- 0.000000 S*USDC	✓
41	2023-06-24 11:25:24	<u>0xb77153f819ea7f061af7</u> <u>2a2bac37c5dff160cb4302</u> <u>7834df3f862ec637953c38</u>	+ 1,014.254730 USDC  1,014.37 USD	✓
42	2023-06-24 08:38:00	<u>0x819134d955ea6ba0221f</u> <u>81725a3233281bf9b44528</u> <u>94e7c7e8759e051edb11b7</u>	- 1,016.290000 USDT  1,016.81 USD	✓
43	2023-06-24 07:10:55	<u>0x4ac22d9f2057fe850552</u> <u>c29175fccfdb6a015565b6</u> <u>87dfe28e47c418ccf73bb5</u>	+ 3.4726917778675869 82 SPHERE	✓
44	2023-06-24 07:10:55	<u>0x4ac22d9f2057fe850552</u> <u>c29175fccfdb6a015565b6</u> <u>87dfe28e47c418ccf73bb5</u>	- 0.006000 USDT  0.00 USD	✓
45	2023-06-24 06:53:33	<u>0xc02751f849491bbd6baf</u> <u>9a512922e6a9e87771b066</u> <u>6a4212907fcb1251956d6e</u>	+ 1,016.292690 USDT  1,017.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-23 20:56:18	<u>0x803de41200aa44ebc059b0f96e24dce45cd08737fa7a4d82f66dad6fa97406a1</u>	- 1,018.350000 USDT  1,018.89 USD	✓
47	2023-06-23 18:37:57	<u>0x171628f0504f979a002bc390682e5d2f611aba8876b340ff464e2cbad997cfea</u>	- 0.000000 S*USDC	✓
48	2023-06-23 13:48:36	<u>0x175f3ad8483c0ab566e772a21a8539e0d54c888690485b72b24b1bbce2051f8f</u>	- 0.000000 S*USDC	✓
49	2023-06-23 11:24:58	<u>0x5afed56825ed443bdad700faf8e801587aae00cb6c6aa5f4a1bf11b8475a4193</u>	- 0.000000 S*USDC	✓
50	2023-06-23 10:15:19	<u>0x0ba7eb697e7ed529591d0b5685be6466be926685eb7cac411675259703c2c59f</u>	+ 1,018.358619 USDT  1,018.33 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 10:47:10	<u>0xf6052172b40b1393ace2fbdc702766c1e5dc627b9b039f6c00c76e4799603e31</u>	+ 1 aml-bot.me	✓
2	2023-10-09 16:50:47	<u>0x11e3d096c902f01c0f787306d6c25b30d2ad51da7551dd5a37054f3a4216d00e</u>	+ 1 aml-bot.me	✓
3	2023-08-05 12:13:33	<u>0x6c2480d4319d8c6d02d656ddb79d45e1ad323579c29bb8f7f45b289d535530e9</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:51:15	<u>0xaa822dd8e64f51364dac03e9e65ae8415dc6faf54ce033639a8e0e369852a12c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 21:51:11	<u>0xbfe9fcd98a8afb4d70d2ca63609eb817c0c667ecb19acd17b5d4ad8896eedb90</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-03-21 19:35:51	<u>0xb7a0b219eca936a3660cd3b9a1d5ab2e276bca4c43419fec9a50519645c1b632</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-18 01:18:31	<u>0x6ca8e9e258496dacc0e395de93303ff5a3669180bfab70db56ff7ffc0e4867e5</u>	+ 1 https://lidostak.com	✓
5	2024-03-14 03:09:36	<u>0xa5f7b277ca6a4b91ce9978d9ce7e5562af1ea383722c4dce4ac83f9af21ad6b5</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-02-16 18:41:24	<u>0xef304d007d144286f52bb114a4ab1921c907b30be95f683eb924f702e7748f53</u>	+ 1 https://aione-giv.com	✓
7	2024-02-06 04:18:52	<u>0x4c95124b08e35d9f6830ca9d722a5a189023ea20b47c2572125f43a7c18a23d4</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-06 04:18:38	<u>0x4b47fa353c0c9833920a4475460e0a93f86e3c26a9417c1e7719319521933796</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-01-29 12:11:10	<u>0xc7c8a8fa564f4e218b10a9eaa70198c119d4b128cca5530320ab29fec991315c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 18:06:01	<u>0x311429ab8d534daaef298ab5f906def15c8ef84c7e011470821c0512284239fc</u>	+ 1 ethevents.co	✓
11	2024-01-04 22:12:36	<u>0x64e5a5a5ac3e79543c276df4df2d5a514b1fe320b8df7777996e39d302736fbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 11:17:40	<u>0x2ee990ebc1e2baaae744aff1e20ef4b23cb1fb53688fb39ccaabe2ec97a3a1bd</u>	+ 1 2000usdt.link	✓
13	2023-12-15 11:14:04	<u>0x2634b2712e9de5b375da4fc8edb357546c07817b431868b09f299a452ba8b99c</u>	+ 1 1000usdc.net	✓
14	2023-11-30 02:38:27	<u>0xe5e0cf530d14d905e3dc908f87e6a2a0a2c1e3c550457bd9e9411a34498d815b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 09:40:32	<u>0x23bc0a00081af5db2ab39cd6d34e35b1eb75b5ac30a287512f55b8e1b75aea3c</u>	+ 1 3000usdt.org	✓
16	2023-11-25 08:09:51	<u>0xb2dca6072606a36768065acd646279646376a71aa71b105a627c0c4ea05e6cd3</u>	+ 1 org	✓
17	2023-11-19 23:07:17	<u>0x56a9e237bb3e004891b0b9a053be55ae60c4207296cc5ff08204d6bd525ade02</u>	+ 1 ro	✓
18	2023-11-19 23:07:05	<u>0xe1a7942e9ad5862a5ed194e3cf326003d27a8294299ef22bd8e2d116cae6cd07</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 23:05:09	<u>0x164eee054ab49e5e915e3644fe94edf21dc26a59819aa1ddb0174284047020ad</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-01 15:25:55	<u>0x0e97c77fcbbe4cd17df4d6f75f1bc46b4552e78f3def203783c34a95c080ae1b</u>	+ 1 \$1,000 TON	✓
21	2023-10-11 20:53:26	<u>0x6698678043588dd27ce54df390dd89c12b1876fb8b295d0e6d3d844498001fb3</u>	+ 1 Voucher	✓
22	2023-10-10 17:27:33	<u>0x19539f013241d401321934912ca20e1f04133eab595ce8e3aafc95b5cc6dd749</u>	+ 1 5000 USD	✓
23	2023-10-10 10:47:00	<u>0x1663b0a70b5ef801f5b31f02ef99c5971e8f9bf35013f6175dec4de45113cce9</u>	+ 1 com	✓
24	2023-10-09 23:10:42	<u>0x8529948187c2b9c08856c00c5c8b81cb2801c63e02c17b6c03bc0b1245d8320e</u>	+ 1 com	✓
25	2023-10-09 21:22:20	<u>0xaf523a21192151cbe63767bc44260725a367db1e5da869c2a38eccf9f7d7d41c</u>	+ 1 Voucher	✓
26	2023-10-09 16:47:09	<u>0xe18077dbbc33b9d9dafef7e90ee4dae4b043880ecc4f414ecde2a35ad752682f</u>	+ 1 NFT Voucher	✓
27	2023-10-09 16:43:27	<u>0x8cb842fc93f27bb6b499c3b6c06642987825dc734cd095940bcf124007b97afd</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 16:38:55	<u>0xf3122d4309ce77e37e000badc01e0b881c8c578ca7153153e467ba85f2d28393</u>	+ 1 Vouchers	✓
29	2023-10-09 16:38:45	<u>0x18e33a2ea4cd00518f49ce2c103c132a61a897a4fadd6743229af26b577dd46f</u>	+ 1 Vouchers	✓
30	2023-10-09 13:52:41	<u>0xdde98565722465ddd50f76e7f4e0fdd2c21214a7b897f4b7b9ca92c698a7aeb8</u>	+ 1 Voucher	✓
31	2023-10-09 12:54:09	<u>0x7ca1f04ee038b61341ca75d96e1adbec86e2ebbfbd0df335509b067b09f4a5d2b</u>	+ 1 drop-usd.me	✓
32	2023-10-09 00:33:27	<u>0x7f9c765ce66beb83252fd29011a5d114f924aeb61d1673f431afc326d5f0129d</u>	+ 1 usdtdrop.org	✓
33	2023-10-09 00:33:19	<u>0xd115ad371913a7ae4bbbc0b797fe1bdf367850c8f39e5b5f73db816650a2fd7</u>	+ 1 rds.net	✓
34	2023-10-03 18:19:47	<u>0x679af2d2dd79144bb22375f0481fadcc1fb4d6cf9dc4fa37f53327ced7d021d0</u>	+ 1 NFT AIRDROP	✓
35	2023-09-28 21:24:35	<u>0x817ed21e0826aa43e33e85867d56a184204ce4d7fe65a5d8f3b847bb8db18e76</u>	+ 1 usdt-rewards.site	✓
36	2023-09-28 21:23:47	<u>0x7128f1e97349819ebf73daeabc7fbd58c9dbb6ca2a8ec87d0959597145422888</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 15:56:19	<u>0xe3f2971cf4aeaf126b2b4c0dcdfca181f7fd22c529e845eb58ced126544ac24a</u>	+ 1 Shiba Inu	✓
38	2023-09-23 00:25:44	<u>0x8ec1faf61a575c62f86c7fdbfbf30715b499dbd3af6eadacb6f68d5da3f71c48</u>	+ 1 Uniswap giveaway	✓
39	2023-09-23 00:25:34	<u>0xc05d7a492b0e3c7169cf5f07554aebbe8abd6b6748029efbae92109b7b7e3abc2</u>	+ 1 Base Chain Raffle	✓
40	2023-09-23 00:21:56	<u>0x5307d82392d611d992dbc8e8360d4dc5b5da620b95ba2e9f70de96e20c1e58fc</u>	+ 1 NFT Giveaway	✓
41	2023-09-23 00:19:30	<u>0x0d167bf84a3ff76226b88d160333ab1d06ea474e493c4bb244da19e2b919e8ac</u>	+ 1 NFT Airdrop	✓
42	2023-09-23 00:19:12	<u>0x2cb7caedda8c8ce25e1247c5b62d7a0235f81fbd42c19b46d77029b6dd3c47e9</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-21 02:35:15	<u>0xcd79e2f4765c902057f53ccad5aff99560e769b611b681d7342287a25351a374</u>	+ 1 Voucher	✓
44	2023-09-20 23:50:50	<u>0x9abf32975155d7743556273f0cff923aa5b233d5fccc22f26ab78e0effd0bcd5</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 23:42:54	<u>0x84bf763145184b2f88848fd785bb9dc2d19fddd1a0cab627c63c92f0f0a10b2d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 23:42:36	<u>0x1fa8fca4e7a6706c22ce d848f470c9d26ce9ae0281 cb6eed1f1c6bac6e5899b8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 23:39:20	<u>0x3eadbb8717a019a9626c 214180e2d48c5e2d9c0c03 568f38ff92295932003d8b</u>	+ 1 usdt-reward.me	✓
48	2023-09-19 23:45:40	<u>0x7a55ee00bd024eaadc4d d1644e2fa1ccde8ffb574e 3c3ba8455f77a559971de6</u>	+ 1 Voucher	✓
49	2023-09-18 21:32:11	<u>0xe92efe3b2ad922f14870 25d08818cc3a76faa676b2 c08d266da8284f246ca89f</u>	+ 1 250 COMP	✓
50	2023-09-16 16:04:55	<u>0xb9958678cc665677e1a2 2e793b988488ffe9bb15ecb 2f39f86d26f603bd632105</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-16 12:40:49	<u>0x0981d350ff4d44dbe5f4 9b2c9af357aab1114bf0cc 97a5902018681dcfb66f67</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-12 05:25:14	<u>0x9d9b4a22a3bd29c90989 f06256e9f939bbc15c4cdf 72725d7431234546f4624e</u>	+ 1 NFT Voucher	✓
53	2023-09-12 01:00:14	<u>0x74425ecfe6b39fbce411 f602f22038b0278e56cae2 4a0aa79f4164ae54eb4a91</u>	+ 1 NFT Voucher	✓
54	2023-09-10 15:39:03	<u>0xcb74dd13ebef51c32c6d ee814bf34e13ddfa612ca5 cd485f17c7786b703c6fd7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 22:44:37	<u>0xf96e900f171dca2d0a5a a961ccbfb5af6f273f4389 5c7a5a614e1b9089a0b997</u>	+ 1 NFT Voucher	✓
56	2023-09-08 20:25:03	<u>0xa79ddfc9c29859d3e1c1 a4467fc0a529d0d63a77e6 697bccac6e6df0d0734687</u>	+ 1 NFT Voucher	✓
57	2023-09-05 09:53:09	<u>0x79eaa8bb959edcb39009 06a1ed4fd03855229900ed 619fc1d3a7c49dacc8ae46</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-01 15:21:47	<u>0x7f81569fbbfe5ec0f751 ed461ce89c09eab2b6fd7c f74a8622dde177f885f283</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-26 14:30:26	<u>0xe552b669bfc6b753e3c 45beaa21beb52d5568f785 431d11477ee64fc6375e72</u>	+ 1 NFTVoucher	✓
60	2023-08-25 07:27:41	<u>0x1a4f451a17cff72549a3 d5e0316d52db3438ecccac dd736c8855c97ef6560948</u>	+ 1 Voucher	✓
61	2023-08-21 08:15:03	<u>0xc09d78dbc31d1d4aadfa 019d2d61ad3d6a4a437d26 44809675ea652a2fbf855d</u>	+ 1 Voucher	✓
62	2023-08-12 16:50:28	<u>0x5563903b4cb1a3641a6f 6b0871eb04ff6fed3ae966 4e756c345d46d63b50741c</u>	+ 1 Base Airdrop	✓
63	2023-08-06 13:58:29	<u>0x213498ab01b2edbf3c7a 737525e8a7b17ed24025bc e0bf14bb14f2411318106b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-05 17:41:44	<u>0xea4885b53c5ec77c3f4e</u> <u>fc73d192b1ba39ba8c347c</u> <u>eab3c096ec9de48e58952b</u>	+ 1 Voucher	✓
65	2023-07-20 20:54:29	<u>0xfc8840dbf7dc355ae17f</u> <u>42c3fec7a86eb2c039ef8a</u> <u>a30254e3a06250ac5a43d0</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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