

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae229b70884efeadfe65fa5f07537d34b0c8e09c</u>
TOTAL RECEIVED	35.433491029775005643 MATIC
	13.14 USD
TOTAL SEND	26.618037836141954955 MATIC
	9.87 USD


Token	Balance
MATIC	8.815453193633048912 MATIC
	3.27 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
#LINK	142.750000000000000000 Claim at LINKBonus.io
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET

Token	Balance
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
Mercy ROugE	1 MERCY
The Opposite of Randomness	6 00R
The Chase	10 CHASE
SUPERCHAIN	1 SUPER
Third Place Winner	1 TPW
Eterna	1 ETRNA
zkLightClient	1 zkLightClient
Dream Travel	1 DREAM
Building	1 BLDG
No Place (Utopia)	0 NOPL
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A claim-usdt.info
2000 USDC Voucher	N/A org
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
Voucher USDC Coin	N/A Voucher
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange










Token Balance




1,000 USDT Reward N/A .net






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:27:02	<u>0xb295192a8d2e8d467b0b9aa5f96151645a2ee7ae532c5c388e559f5a9afa952a</u>	+ 7.1710000000000002 63 MATIC  6.30 USD	✓
2	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d267e2fe7313f11a626c281e5b7967e5e26ba4c194afe</u>	- 1.2249184589528407 94 MATIC  1.05 USD	✓
3	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d267e2fe7313f11a626c281e5b7967e5e26ba4c194afe</u>	- 0.0470770199999999 97 MATIC  0.04 USD	✓
4	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d267e2fe7313f11a626c281e5b7967e5e26ba4c194afe</u>	- 0.0000000001020002 10 MATIC  0.00 USD	✓
5	2024-01-05 19:52:40	<u>0x1b616c38b1db428b2b68bcced3d8cc2118884cc4999e49115873688cd5cc6427</u>	- 0.7564518322589476 32 MATIC  0.63 USD	✓
6	2024-01-05 19:52:40	<u>0x1b616c38b1db428b2b68bcced3d8cc2118884cc4999e49115873688cd5cc6427</u>	- 0.0305437500000000 01 MATIC  0.02 USD	✓
7	2024-01-05 19:52:40	<u>0x1b616c38b1db428b2b68bcced3d8cc2118884cc4999e49115873688cd5cc6427</u>	- 0.0001691241850125 00 MATIC  0.00 USD	✓
8	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb379d88e79852818a42c6c8dc030440b62ff726ab6ae37f</u>	- 1.2290427825539052 00 MATIC  1.05 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb379d88e79852818a42c6c8dc030440b62ff726ab6ae37f</u>	- 0.0470770199999999 97 MATIC  0.04 USD	✓
10	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb379d88e79852818a42c6c8dc030440b62ff726ab6ae37f</u>	- 0.0722682315768600 48 MATIC  0.06 USD	✓
11	2023-10-31 02:09:49	<u>0x2f643400926b59354994a2d9165a4c3df0fc34f7c50fc61a43f240a3c9c96be3</u>	- 1.4085256624909952 01 MATIC  0.90 USD	✓
12	2023-10-31 02:09:49	<u>0x2f643400926b59354994a2d9165a4c3df0fc34f7c50fc61a43f240a3c9c96be3</u>	- 0.0122237100000000 00 MATIC  0.00 USD	✓
13	2023-10-31 02:09:49	<u>0x2f643400926b59354994a2d9165a4c3df0fc34f7c50fc61a43f240a3c9c96be3</u>	- 0.0143262621903856 60 MATIC  0.00 USD	✓
14	2023-10-27 03:55:29	<u>0xe30fad8daad0895b3c9964101c95f0bf4b119e6cfb813872922c193b638b2e4f</u>	- 0.1680401982427900 40 MATIC  0.10 USD	✓
15	2023-10-27 03:55:29	<u>0xe30fad8daad0895b3c9964101c95f0bf4b119e6cfb813872922c193b638b2e4f</u>	- 0.0111330917172994 95 MATIC  0.00 USD	✓
16	2023-10-27 03:55:29	<u>0xe30fad8daad0895b3c9964101c95f0bf4b119e6cfb813872922c193b638b2e4f</u>	- 0.0144796672106939 08 MATIC  0.00 USD	✓
17	2023-10-12 17:19:32	<u>0x8b0441f3b24d425eff7492e58ba312616c7cb3bdb7789eccfdf0fc9416d8680e</u>	- 0.2097563606628305 43 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-12 17:19:32	<u>0x8b0441f3b24d425eff74</u> <u>92e58ba312616c7cb3bdb7</u> <u>789eccfdf0fc9416d8680e</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
19	2023-10-12 17:19:32	<u>0x8b0441f3b24d425eff74</u> <u>92e58ba312616c7cb3bdb7</u> <u>789eccfdf0fc9416d8680e</u>	- 0.0157924239966979 46 MATIC  0.00 USD	✓
20	2023-10-08 06:33:36	<u>0xaec39502f501b4dd7ce7</u> <u>f325351952fc1ca2b87887</u> <u>e6862bcba6e2356f9a66e6</u>	- 3.7845820709650563 88 MATIC  2.12 USD	✓
21	2023-10-08 06:33:36	<u>0xaec39502f501b4dd7ce7</u> <u>f325351952fc1ca2b87887</u> <u>e6862bcba6e2356f9a66e6</u>	- 0.0159406799999999 99 MATIC  0.00 USD	✓
22	2023-10-08 06:33:36	<u>0xaec39502f501b4dd7ce7</u> <u>f325351952fc1ca2b87887</u> <u>e6862bcba6e2356f9a66e6</u>	- 0.0219780832833063 88 MATIC  0.01 USD	✓
23	2023-10-07 10:59:56	<u>0x07a0ac2f708eed5cef6</u> <u>24f13e16b5764fd4034e56</u> <u>6140b16ed2be87fa396940</u>	- 0.1836620844670069 09 MATIC  0.10 USD	✓
24	2023-10-07 10:59:56	<u>0x07a0ac2f708eed5cef6</u> <u>24f13e16b5764fd4034e56</u> <u>6140b16ed2be87fa396940</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
25	2023-10-07 10:59:56	<u>0x07a0ac2f708eed5cef6</u> <u>24f13e16b5764fd4034e56</u> <u>6140b16ed2be87fa396940</u>	- 0.0145887155667694 43 MATIC  0.00 USD	✓
26	2023-10-04 16:30:25	<u>0x151212c29f22a832a121</u> <u>621bc98873573d8e912b62</u> <u>a0a723e73e1f193fe54e28</u>	+ 6.2500000000000000 00 MATIC  3.51 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-09-30 04:13:12	<u>0xc230d9a3e3230920050e</u> <u>f297e0a36baec0047d6de7</u> <u>1ca60a6cee844240c1bc15</u>	- 0.2004025351269575 48 MATIC  0.10 USD	✓
28	2023-09-30 04:13:12	<u>0xc230d9a3e3230920050e</u> <u>f297e0a36baec0047d6de7</u> <u>1ca60a6cee844240c1bc15</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
29	2023-09-30 04:13:12	<u>0xc230d9a3e3230920050e</u> <u>f297e0a36baec0047d6de7</u> <u>1ca60a6cee844240c1bc15</u>	- 0.0107913816653955 05 MATIC  0.00 USD	✓
30	2023-08-25 12:02:33	<u>0x3d11843bbcf9597da5d</u> <u>bded003d217827580345bf</u> <u>b51ec2482ee6345554fa64</u>	- 1.5265271541224205 71 MATIC  0.82 USD	✓
31	2023-08-25 12:02:33	<u>0x3d11843bbcf9597da5d</u> <u>bded003d217827580345bf</u> <u>b51ec2482ee6345554fa64</u>	- 0.0091437299829591 04 MATIC  0.00 USD	✓
32	2023-08-25 12:02:33	<u>0x3d11843bbcf9597da5d</u> <u>bded003d217827580345bf</u> <u>b51ec2482ee6345554fa64</u>	- 0.0208746177635960 63 MATIC  0.01 USD	✓
33	2023-08-25 12:01:51	<u>0xd447e3b807606c6527b9</u> <u>97053cd67f4554090149e9</u> <u>05d5a60436a168af1b8f19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-25 12:01:51	<u>0xd447e3b807606c6527b9</u> <u>97053cd67f4554090149e9</u> <u>05d5a60436a168af1b8f19</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
35	2023-08-25 12:01:51	<u>0xd447e3b807606c6527b9</u> <u>97053cd67f4554090149e9</u> <u>05d5a60436a168af1b8f19</u>	- 0.0040104473437845 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-24 04:24:24	<u>0x0a7ebb9cd401f8ebc1c4 e4c9a09ced27a353e8c7c9 e260d9ad06518837b88738</u>	- 1.9407902726775068 11 MATIC  1.08 USD	✓
37	2023-08-24 04:24:24	<u>0x0a7ebb9cd401f8ebc1c4 e4c9a09ced27a353e8c7c9 e260d9ad06518837b88738</u>	- 0.0069155400000000 00 MATIC  0.00 USD	✓
38	2023-08-24 04:24:24	<u>0x0a7ebb9cd401f8ebc1c4 e4c9a09ced27a353e8c7c9 e260d9ad06518837b88738</u>	- 0.0155781058961640 32 MATIC  0.00 USD	✓
39	2023-08-24 03:56:06	<u>0x26e2930bcb4520afb68e ee24e56931900fe25c2b9b 63d0691f3a3db98dfcebfa</u>	- 0.0804029068396820 15 MATIC  0.04 USD	✓
40	2023-08-24 03:56:06	<u>0x26e2930bcb4520afb68e ee24e56931900fe25c2b9b 63d0691f3a3db98dfcebfa</u>	- 0.0069155700000000 00 MATIC  0.00 USD	✓
41	2023-08-24 03:56:06	<u>0x26e2930bcb4520afb68e ee24e56931900fe25c2b9b 63d0691f3a3db98dfcebfa</u>	- 0.0129892284843118 04 MATIC  0.00 USD	✓
42	2023-08-23 03:48:16	<u>0x2babdadda84e2df20709 29b003c11bf4e336276f0d 60a550c791202b6ce676fb</u>	- 1.2730652287794717 03 MATIC  0.70 USD	✓
43	2023-08-23 03:48:16	<u>0x2babdadda84e2df20709 29b003c11bf4e336276f0d 60a550c791202b6ce676fb</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
44	2023-08-23 03:48:16	<u>0x2babdadda84e2df20709 29b003c11bf4e336276f0d 60a550c791202b6ce676fb</u>	- 0.0145016455896001 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-23 03:24:58	<u>0xefbf728053d551510c9f053eababd6e39ef91d84b9cd0018545ebb1428442181</u>	- 0.1348823161140364 77 MATIC  0.07 USD	✓
46	2023-08-23 03:24:58	<u>0xefbf728053d551510c9f053eababd6e39ef91d84b9cd0018545ebb1428442181</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
47	2023-08-23 03:24:58	<u>0xefbf728053d551510c9f053eababd6e39ef91d84b9cd0018545ebb1428442181</u>	- 0.0142229439539326 79 MATIC  0.00 USD	✓
48	2023-08-23 03:08:32	<u>0xef673e331585a665b545659b230aac344c0bd042a284f4509e0e4a57c13f3737</u>	- 0.1432462442132969 30 MATIC  0.07 USD	✓
49	2023-08-23 03:08:32	<u>0xef673e331585a665b545659b230aac344c0bd042a284f4509e0e4a57c13f3737</u>	- 0.0074854200000000 00 MATIC  0.00 USD	✓
50	2023-08-23 03:08:32	<u>0xef673e331585a665b545659b230aac344c0bd042a284f4509e0e4a57c13f3737</u>	- 0.0124502975353276 79 MATIC  0.00 USD	✓
51	2023-08-22 11:07:07	<u>0x4b39126be54f82a6778da45d3cf4a14c2343dc460adb1b8c6e50bc98c5b8c0e1</u>	- 0.0510008919999999 99 MATIC  0.02 USD	✓
52	2023-08-22 11:07:07	<u>0x4b39126be54f82a6778da45d3cf4a14c2343dc460adb1b8c6e50bc98c5b8c0e1</u>	- 0.0016947202022735 60 MATIC  0.00 USD	✓
53	2023-08-22 11:07:07	<u>0x4b39126be54f82a6778da45d3cf4a14c2343dc460adb1b8c6e50bc98c5b8c0e1</u>	- 0.0044679649852827 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-08-21 03:28:20	<u>0x1274bab7b6bb0085ed3552be2a524cae66c8bb9fcfd65c74f4d2894ea7160f8c</u>	- 0.6650000000000000 36 MATIC  0.38 USD	✓
55	2023-08-21 03:28:20	<u>0x1274bab7b6bb0085ed3552be2a524cae66c8bb9fcfd65c74f4d2894ea7160f8c</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
56	2023-08-21 03:28:20	<u>0x1274bab7b6bb0085ed3552be2a524cae66c8bb9fcfd65c74f4d2894ea7160f8c</u>	- 0.0031664663225488 66 MATIC  0.00 USD	✓
57	2023-08-20 15:38:17	<u>0xbc920412a0309979ecbd8a79639cac145eb43d4760dbcc26b1e54112ebb3802b</u>	- 0.6650000000000000 36 MATIC  0.38 USD	✓
58	2023-08-20 15:38:17	<u>0xbc920412a0309979ecbd8a79639cac145eb43d4760dbcc26b1e54112ebb3802b</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
59	2023-08-20 15:38:17	<u>0xbc920412a0309979ecbd8a79639cac145eb43d4760dbcc26b1e54112ebb3802b</u>	- 0.0030824834017751 20 MATIC  0.00 USD	✓
60	2023-08-20 14:58:19	<u>0x40b26eaab803243d2f30adbca9e4a143753892cc2eb7a029858a1492b74e97e6</u>	- 0.6650000000000000 36 MATIC  0.38 USD	✓
61	2023-08-20 14:58:19	<u>0x40b26eaab803243d2f30adbca9e4a143753892cc2eb7a029858a1492b74e97e6</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
62	2023-08-20 14:58:19	<u>0x40b26eaab803243d2f30adbca9e4a143753892cc2eb7a029858a1492b74e97e6</u>	- 0.0039054621942492 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-08-18 07:51:32	<u>0x2dfadd281f89d5550652</u> <u>70c50488efc72d9a01718a</u> <u>55dc911c52d653708d0f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-08-18 07:51:32	<u>0x2dfadd281f89d5550652</u> <u>70c50488efc72d9a01718a</u> <u>55dc911c52d653708d0f0e</u>	- 0.0017101887031078 92 MATIC  0.00 USD	✓
65	2023-08-18 07:51:32	<u>0x2dfadd281f89d5550652</u> <u>70c50488efc72d9a01718a</u> <u>55dc911c52d653708d0f0e</u>	- 0.0059102563752750 96 MATIC  0.00 USD	✓
66	2023-08-17 07:38:59	<u>0x8b11e6c8d8af018cb2d8</u> <u>5df1172960ed70d64c95fc</u> <u>2bb46126df9da18e21d114</u>	- 1.3641977268054963 36 MATIC  0.84 USD	✓
67	2023-08-17 07:38:59	<u>0x8b11e6c8d8af018cb2d8</u> <u>5df1172960ed70d64c95fc</u> <u>2bb46126df9da18e21d114</u>	- 0.0066313200000000 00 MATIC  0.00 USD	✓
68	2023-08-17 07:38:59	<u>0x8b11e6c8d8af018cb2d8</u> <u>5df1172960ed70d64c95fc</u> <u>2bb46126df9da18e21d114</u>	- 0.0102579837006454 48 MATIC  0.00 USD	✓
69	2023-08-10 05:52:30	<u>0xd9e3639f6e21b9277a81</u> <u>0f5473fb07ee7b8efd52e1</u> <u>54bdf0a4646e324b63bc2c</u>	+ 10.189999999999999 503 MATIC  6.97 USD	✓
70	2023-08-09 13:42:46	<u>0xed2f77f99bab47ad5c59</u> <u>82a84caf2b5249612e72c0</u> <u>043db52d3bcb0d16f9bb57</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
71	2023-08-09 13:42:46	<u>0xed2f77f99bab47ad5c59</u> <u>82a84caf2b5249612e72c0</u> <u>043db52d3bcb0d16f9bb57</u>	- 0.0109425617820951 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-08-09 13:42:46	<u>0xed2f77f99bab47ad5c5982a84caf2b5249612e72c0043db52d3bcb0d16f9bb57</u>	- 0.0308594241892531 13 MATIC  0.02 USD	✓
73	2023-08-09 13:42:30	<u>0x4d4088cf7a97348b2796ecde35eb2f9c1f469b77090d704a369bf358c55a3739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-09 13:42:30	<u>0x4d4088cf7a97348b2796ecde35eb2f9c1f469b77090d704a369bf358c55a3739</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓
75	2023-08-09 13:42:30	<u>0x4d4088cf7a97348b2796ecde35eb2f9c1f469b77090d704a369bf358c55a3739</u>	- 0.0037749021457917 72 MATIC  0.00 USD	✓
76	2023-08-09 12:38:54	<u>0x528032926b917c20cba5d1651df8ad51395f1409c396d9d47e0deaa635a10633</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
77	2023-08-09 12:38:54	<u>0x528032926b917c20cba5d1651df8ad51395f1409c396d9d47e0deaa635a10633</u>	- 0.0107660700000000 01 MATIC  0.00 USD	✓
78	2023-08-09 12:38:54	<u>0x528032926b917c20cba5d1651df8ad51395f1409c396d9d47e0deaa635a10633</u>	- 0.0386578110165463 62 MATIC  0.02 USD	✓
79	2023-08-09 12:38:32	<u>0xcac3b2a69cccba3272b07a1bfd6a38fb304cdc29507dbaa8de46a19f6b586ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-09 12:38:32	<u>0xcac3b2a69cccba3272b07a1bfd6a38fb304cdc29507dbaa8de46a19f6b586ee</u>	- 0.0015524400000000 00 MATIC  0.00 USD	✓










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81	2023-08-09 12:38:32	<u>0xcac3b2a69cccba3272b07a1bfdf6a38fb304cdc29507dbaa8de46a19f6b586ee</u>	- 0.0059471605284388 36 MATIC  0.00 USD	✓
82	2023-08-06 09:20:16	<u>0x54a3d93d97ef707d9b9ac03fd70be77cfeb0b72b8a2822b4db1577463d6248fb</u>	- 0.0630961991641491 03 MATIC  0.04 USD	✓
83	2023-08-06 09:20:16	<u>0x54a3d93d97ef707d9b9ac03fd70be77cfeb0b72b8a2822b4db1577463d6248fb</u>	- 0.0084890700000000 00 MATIC  0.00 USD	✓
84	2023-08-06 09:20:16	<u>0x54a3d93d97ef707d9b9ac03fd70be77cfeb0b72b8a2822b4db1577463d6248fb</u>	- 0.0139215546905273 64 MATIC  0.00 USD	✓
85	2023-08-06 09:19:34	<u>0x220ec1367e7cef8ded52ce797c67d5f1ad24305ca1c792f47d971dc88e1ffffad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-06 09:19:34	<u>0x220ec1367e7cef8ded52ce797c67d5f1ad24305ca1c792f47d971dc88e1ffffad</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
87	2023-08-06 09:19:34	<u>0x220ec1367e7cef8ded52ce797c67d5f1ad24305ca1c792f47d971dc88e1ffffad</u>	- 0.0026720572035387 38 MATIC  0.00 USD	✓
88	2023-08-05 15:26:47	<u>0x67a8e20261c104a78d3bc75be508346a950534472320f04f63b79ded7a07978c</u>	- 1.1218658783718988 84 MATIC  0.74 USD	✓
89	2023-08-05 15:26:47	<u>0x67a8e20261c104a78d3bc75be508346a950534472320f04f63b79ded7a07978c</u>	- 0.0153091833024032 44 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-08-05 15:26:47	<u>0x67a8e20261c104a78d3b</u> <u>c75be508346a9505344723</u> <u>20f04f63b79ded7a07978c</u>	- 0.0306998830693173 51 MATIC  0.02 USD	✓
91	2023-08-05 14:11:45	<u>0xa03369fca1c697be7cbd</u> <u>af495a643ec4a80202079d</u> <u>0f74e90f171ed118ca1f86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-05 14:11:45	<u>0xa03369fca1c697be7cbd</u> <u>af495a643ec4a80202079d</u> <u>0f74e90f171ed118ca1f86</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
93	2023-08-05 14:11:45	<u>0xa03369fca1c697be7cbd</u> <u>af495a643ec4a80202079d</u> <u>0f74e90f171ed118ca1f86</u>	- 0.0035130985449891 84 MATIC  0.00 USD	✓
94	2023-08-05 09:53:26	<u>0x9a5f0660657935e2674a</u> <u>c2b09d5b541ff5c4c2563c</u> <u>5cfa08f68e5f9870deda14</u>	- 0.9501963014074124 03 MATIC  0.63 USD	✓
95	2023-08-05 09:53:26	<u>0x9a5f0660657935e2674a</u> <u>c2b09d5b541ff5c4c2563c</u> <u>5cfa08f68e5f9870deda14</u>	- 0.0129487412155599 67 MATIC  0.00 USD	✓
96	2023-08-05 09:53:26	<u>0x9a5f0660657935e2674a</u> <u>c2b09d5b541ff5c4c2563c</u> <u>5cfa08f68e5f9870deda14</u>	- 0.0187137542766611 65 MATIC  0.01 USD	✓
97	2023-08-05 09:31:07	<u>0xf0097221fc027f475e11</u> <u>c11e6cde9d41dcd756d36e</u> <u>5359af13f50f34a25bf7b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-05 09:31:07	<u>0xf0097221fc027f475e11</u> <u>c11e6cde9d41dcd756d36e</u> <u>5359af13f50f34a25bf7b5</u>	- 0.0019095805789497 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-08-05 09:31:07	<u>0xf0097221fc027f475e11c11e6cde9d41dcd756d36e5359af13f50f34a25bf7b5</u>	- 0.0026775514774290 24 MATIC  0.00 USD	✓
100	2023-08-01 04:16:08	<u>0x2365592574ea10a588220f17d1221ec85de1f1dfdf12293dad7b5469be19cf21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-01 04:16:08	<u>0x2365592574ea10a588220f17d1221ec85de1f1dfdf12293dad7b5469be19cf21</u>	- 0.0013859720297801 28 MATIC  0.00 USD	✓
102	2023-08-01 04:16:08	<u>0x2365592574ea10a588220f17d1221ec85de1f1dfdf12293dad7b5469be19cf21</u>	- 0.0030257705196928 44 MATIC  0.00 USD	✓
103	2023-08-01 02:33:10	<u>0x575b8b9de79cb9b0704f749a51d3c39ef72081cd8c95db3c9906a69ebc47a298</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-01 02:33:10	<u>0x575b8b9de79cb9b0704f749a51d3c39ef72081cd8c95db3c9906a69ebc47a298</u>	- 0.0013970480350794 66 MATIC  0.00 USD	✓
105	2023-08-01 02:33:10	<u>0x575b8b9de79cb9b0704f749a51d3c39ef72081cd8c95db3c9906a69ebc47a298</u>	- 0.0054407036282278 68 MATIC  0.00 USD	✓
106	2023-07-31 10:03:34	<u>0x9304443a9c89abd7ac6899aa46cda9437a7b02118208610301687d9eb991d4a7</u>	- 0.0630738368754920 34 MATIC  0.04 USD	✓
107	2023-07-31 10:03:34	<u>0x9304443a9c89abd7ac6899aa46cda9437a7b02118208610301687d9eb991d4a7</u>	- 0.0084890700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-07-31 10:03:34	<u>0x9304443a9c89abd7ac68</u> <u>99aa46cda9437a7b021182</u> <u>08610301687d9eb991d4a7</u>	- 0.0251423779976552 78 MATIC  0.01 USD	✓
109	2023-07-31 10:02:52	<u>0x9207f64021c55e309a7d</u> <u>400520681eb0ade261f2df</u> <u>8e2162b8d14c746cf1f6ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-07-31 10:02:52	<u>0x9207f64021c55e309a7d</u> <u>400520681eb0ade261f2df</u> <u>8e2162b8d14c746cf1f6ac</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
111	2023-07-31 10:02:52	<u>0x9207f64021c55e309a7d</u> <u>400520681eb0ade261f2df</u> <u>8e2162b8d14c746cf1f6ac</u>	- 0.0052877227845350 82 MATIC  0.00 USD	✓
112	2023-07-31 07:14:14	<u>0x6a9ed02d767849818570</u> <u>e9bdee9966413bf29f8f15</u> <u>3d93891e17dfc088ebf801</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-07-31 07:14:14	<u>0x6a9ed02d767849818570</u> <u>e9bdee9966413bf29f8f15</u> <u>3d93891e17dfc088ebf801</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
114	2023-07-31 07:14:14	<u>0x6a9ed02d767849818570</u> <u>e9bdee9966413bf29f8f15</u> <u>3d93891e17dfc088ebf801</u>	- 0.0061979135027292 72 MATIC  0.00 USD	✓
115	2023-07-29 12:59:26	<u>0x8c94b8b5c74fece4db1e</u> <u>04801a3463ceadc2d9f17b</u> <u>3062f86d8f4bffd70d870c</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
116	2023-07-29 12:59:26	<u>0x8c94b8b5c74fece4db1e</u> <u>04801a3463ceadc2d9f17b</u> <u>3062f86d8f4bffd70d870c</u>	- 0.0128066796035296 49 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
117	2023-07-29 12:59:26	<u>0x8c94b8b5c74fece4db1e</u> <u>04801a3463ceadc2d9f17b</u> <u>3062f86d8f4bffd70d870c</u>	- 0.0731408137359430 14 MATIC  0.05 USD	✓
118	2023-07-29 12:59:04	<u>0x589adcd4cdbe52615f2f</u> <u>7a9a348d76c0d0e84a7ee4</u> <u>18b32015468b8bfa3977a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-07-29 12:59:04	<u>0x589adcd4cdbe52615f2f</u> <u>7a9a348d76c0d0e84a7ee4</u> <u>18b32015468b8bfa3977a5</u>	- 0.0019034906980710 48 MATIC  0.00 USD	✓
120	2023-07-29 12:59:04	<u>0x589adcd4cdbe52615f2f</u> <u>7a9a348d76c0d0e84a7ee4</u> <u>18b32015468b8bfa3977a5</u>	- 0.0105356765626169 03 MATIC  0.00 USD	✓
121	2023-07-25 08:42:35	<u>0x856b481700555ed8160f</u> <u>fbae58ab63966ffd5cc47e</u> <u>7f0c2c46a2aee1521743c3</u>	- 1.4909839673399494 23 MATIC  1.07 USD	✓
122	2023-07-25 08:42:35	<u>0x856b481700555ed8160f</u> <u>fbae58ab63966ffd5cc47e</u> <u>7f0c2c46a2aee1521743c3</u>	- 0.0060866100000000 00 MATIC  0.00 USD	✓
123	2023-07-25 08:42:35	<u>0x856b481700555ed8160f</u> <u>fbae58ab63966ffd5cc47e</u> <u>7f0c2c46a2aee1521743c3</u>	- 0.0103737052137832 83 MATIC  0.00 USD	✓
124	2023-07-21 11:57:54	<u>0x4845ad7aa78dd9e8d421</u> <u>9e54e56e4a9397c2f8e5e4</u> <u>72a3310b82ffed1d4cec34</u>	- 1.7527303497459694 18 MATIC  1.35 USD	✓
125	2023-07-21 11:57:54	<u>0x4845ad7aa78dd9e8d421</u> <u>9e54e56e4a9397c2f8e5e4</u> <u>72a3310b82ffed1d4cec34</u>	- 0.0178759200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-07-21 11:57:54	<u>0x4845ad7aa78dd9e8d421</u> <u>9e54e56e4a9397c2f8e5e4</u> <u>72a3310b82ffed1d4cec34</u>	- 0.0356442982829456 16 MATIC  0.02 USD	✓
127	2023-07-21 11:57:20	<u>0xd922391c561c34398c04</u> <u>00c78f0cf3766a8f5cc97f</u> <u>93806436b4f7d94db3f7dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-07-21 11:57:20	<u>0xd922391c561c34398c04</u> <u>00c78f0cf3766a8f5cc97f</u> <u>93806436b4f7d94db3f7dd</u>	- 0.0013851000000000 00 MATIC  0.00 USD	✓
129	2023-07-21 11:57:20	<u>0xd922391c561c34398c04</u> <u>00c78f0cf3766a8f5cc97f</u> <u>93806436b4f7d94db3f7dd</u>	- 0.0033654405616281 90 MATIC  0.00 USD	✓
130	2023-07-19 10:17:55	<u>0x85afc7c15bf18c79215b</u> <u>4fc635c4032a9677bab925</u> <u>1d4594b5b90874c2a1d950</u>	- 0.4807043531409168 07 MATIC  0.35 USD	✓
131	2023-07-19 10:17:55	<u>0x85afc7c15bf18c79215b</u> <u>4fc635c4032a9677bab925</u> <u>1d4594b5b90874c2a1d950</u>	- 0.0074253000000000 00 MATIC  0.00 USD	✓
132	2023-07-19 10:17:55	<u>0x85afc7c15bf18c79215b</u> <u>4fc635c4032a9677bab925</u> <u>1d4594b5b90874c2a1d950</u>	- 0.0186085267914413 99 MATIC  0.01 USD	✓
133	2023-07-19 10:17:33	<u>0xc0cbbd7baeb7608a5c0c</u> <u>9e368bb1494199f7db336a</u> <u>e7babdc55e3855c58b91f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-07-19 10:17:33	<u>0xc0cbbd7baeb7608a5c0c</u> <u>9e368bb1494199f7db336a</u> <u>e7babdc55e3855c58b91f3</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-07-19 10:17:33	<u>0xc0cbbd7baeb7608a5c0c9e368bb1494199f7db336ae7babdc55e3855c58b91f3</u>	- 0.0035534105180309 20 MATIC  0.00 USD	✓
136	2023-06-27 06:01:53	<u>0x93d618309f1982defbbb3ca9751d008a1f2034a5d470fe23204606c9cd6cd43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-06-27 06:01:53	<u>0x93d618309f1982defbbb3ca9751d008a1f2034a5d470fe23204606c9cd6cd43b</u>	- 0.0028140941563881 03 MATIC  0.00 USD	✓
138	2023-06-27 06:01:53	<u>0x93d618309f1982defbbb3ca9751d008a1f2034a5d470fe23204606c9cd6cd43b</u>	- 0.0091491788804606 13 MATIC  0.00 USD	✓
139	2023-06-15 12:55:26	<u>0x32f28150a3a80749314b42e3942ed7551d9060ab131e0cb1bbc71cc3bdccb97b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-06-15 12:55:26	<u>0x32f28150a3a80749314b42e3942ed7551d9060ab131e0cb1bbc71cc3bdccb97b</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
141	2023-06-15 12:55:26	<u>0x32f28150a3a80749314b42e3942ed7551d9060ab131e0cb1bbc71cc3bdccb97b</u>	- 0.0790505898422014 24 MATIC  0.04 USD	✓
142	2023-06-15 12:43:56	<u>0x8f24002cace99214003c5e0d08db2b2a121faca62430629d71d320c5aca973f5</u>	+ 10.0000000000000000 000 MATIC  6.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-31 02:09:49	<u>0x2f643400926b59354994</u> <u>a2d9165a4c3df0fc34f7c5</u> <u>0fc61a43f240a3c9c96be3</u>	+ 0.3556631567687918 99 MATIC  0.22 USD	✓
2	2023-10-08 06:33:36	<u>0xaec39502f501b4dd7ce7</u> <u>f325351952fc1ca2b87887</u> <u>e6862bcba6e2356f9a66e6</u>	+ 1.4516020361997845 62 MATIC  0.81 USD	✓
3	2023-08-05 15:26:47	<u>0x67a8e20261c104a78d3b</u> <u>c75be508346a9505344723</u> <u>20f04f63b79ded7a07978c</u>	+ 0.0002479544434902 10 MATIC  0.00 USD	✓
4	2023-07-21 11:57:54	<u>0x4845ad7aa78dd9e8d421</u> <u>9e54e56e4a9397c2f8e5e4</u> <u>72a3310b82ffed1d4cec34</u>	+ 0.0149778823629365 95 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:57:15	<u>0xbc080c090b69e9a6235e</u> <u>cf7298372e4c3fa4ff06ca</u> <u>9d2e2809c15f1677abbe87</u>	+ 5,000 m	✓
2	2023-12-31 16:39:42	<u>0xb18549db68d614c78b6a</u> <u>39d8bf2a162c816ea773e6</u> <u>f1f2f64c5f1c5781825ff1</u>	+ 376.00000000000000 0000 TONCrypto.io	✓
3	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f</u> <u>62ae346aed5e50363a6ba5</u> <u>6eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
4	2023-10-28 14:40:08	<u>0x7160d99b3565824a1b7e</u> <u>7524c3d7a0626998d52e78</u> <u>a50c9a4eed78aab1d3dbb1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓








#	Date & time	Transaction Id	Amount	
5	2023-10-28 03:55:49	<u>0xffe6c89148fa6aa59fc5c4933255e08c8e6dcf74d5b7497be01cb7c1f2020cc3</u>	+ 88,888.000000 RareTron.io	✓
6	2023-10-27 20:30:41	<u>0x5751820e871de79feb09c0ae567aa8c3fbb6540cef90b8c35a839127756fffa9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 17:50:57	<u>0x0945fda2db7c386a849f8f2454163b2fb7dbe924108a979cc4b2e3e4fe8a4112</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-09 09:35:48	<u>0xd88749e6340d231ed84fc01dd0c2cbdfd850f3bf9959c5c98e7871b3461a3150</u>	+ 905.00000000000000 0000 \$ sUSD	✓
9	2023-10-08 16:27:23	<u>0x310767738f06fbd857eb09ab772ecc7bbb8443e97fba12984a4b2d1f35d42945</u>	+ 398.14999999999997 7263 wSNX	✓
10	2023-08-31 08:41:25	<u>0x04e84ad722aac4e3f45559d44ba889d5314fd1024c50b38349a0a70218fdaf24</u>	- 1,243.026617 USDT	✓
11	2023-08-31 08:41:25	<u>0x04e84ad722aac4e3f45559d44ba889d5314fd1024c50b38349a0a70218fdaf24</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-08-25 12:02:33	<u>0x3d11843bbcf9597da5dbded003d217827580345bf51ec2482ee6345554fa64</u>	- 11.8000000000000000 711 agEUR	✓
13	2023-08-23 03:48:16	<u>0x2babdadda84e2df2070929b003c11bf4e336276f0d60a550c791202b6ce676fb</u>	- 2.0000000000000000 00 MERK	✓




#	Date & time	Transaction Id	Amount	
14	2023-08-23 03:24:58	<u>0xefbf728053d551510c9f 053eababd6e39ef91d84b9 cd0018545ebb1428442181</u>	- 2.0000000000000000 00 MERK	✓
15	2023-08-23 03:08:32	<u>0xef673e331585a665b545 659b230aac344c0bd042a2 84f4509e0e4a57c13f3737</u>	- 2.0000000000000000 00 MERK	✓
16	2023-08-22 11:07:07	<u>0x4b39126be54f82a6778d a45d3cf4a14c2343dc460a db1b8c6e50bc98c5b8c0e1</u>	+ 8.0000000000000000 00 MERK	✓
17	2023-08-18 09:38:18	<u>0x3cdade708ee74bf699c1 22b009e0e70b8c977b7962 442f320e55b4b05a6321f7</u>	+ 193,500.0499999999 88358468 wHEX	✓
18	2023-08-18 07:51:32	<u>0x2dfadd281f89d5550652 70c50488efc72d9a01718a 55dc911c52d653708d0f0e</u>	- 92.722010 USDT  92.69 USD	✓
19	2023-08-17 07:38:59	<u>0x8b11e6c8d8af018cb2d8 5df1172960ed70d64c95fc 2bb46126df9da18e21d114</u>	- 0.00068979 BTC.b  19.69 USD	✓
20	2023-08-16 16:20:38	<u>0xbbb91397c7948e58a9e9 7e322bb5a089acb46a6068 5b57bac3e3cd0ce7786ca9</u>	+ 0.00068979 BTC.b  20.06 USD	✓
21	2023-08-15 19:23:48	<u>0x47f100a5e32ee6de5c5c 01fdfa1b4ab26e981e42f9 98f09a519f91901ab7d368</u>	+ 92.722010 USDT  92.62 USD	✓
22	2023-08-11 08:29:06	<u>0x8552b8a69772b31c0c01 6ecff3dc432c4af222e358 7083d1409be5de59da83bc</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-09 13:42:46	<u>0xed2f77f99bab47ad5c5982a84caf2b5249612e72c0043db52d3bcb0d16f9bb57</u>	- 6,710.789919 USDT  6,707.46 USD	✓
24	2023-08-09 13:34:26	<u>0x1c9165e4b8387a0425c22470bc2c9acef1c525166db15815d842c04e85ea6c36</u>	- 1,243.026617 USDT	✓
25	2023-08-09 13:34:26	<u>0x1c9165e4b8387a0425c22470bc2c9acef1c525166db15815d842c04e85ea6c36</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-08-09 13:33:24	<u>0x805d056924e01966985cdfab39570ffa2671deca8f4bde8b92147c9e6feb1ba8</u>	+ 6,710.789919 USDT  6,707.82 USD	✓
27	2023-08-09 12:38:54	<u>0x528032926b917c20cba5d1651df8ad51395f1409c396d9d47e0deaa635a10633</u>	- 6,722.883848 USDT  6,719.14 USD	✓
28	2023-08-09 12:22:19	<u>0x6b2d01e74bc00d56986b8f44e613d155666f06f367cbdf1cc074ac1724b918bc</u>	- 1,243.026617 USDT	✓
29	2023-08-09 12:22:19	<u>0x6b2d01e74bc00d56986b8f44e613d155666f06f367cbdf1cc074ac1724b918bc</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-08-09 12:20:17	<u>0x3868b64080fa660129b7bffc740d90ee89989dd6c451f0bd53a05dd713b6bf82</u>	+ 6,722.883848 USDT  6,720.44 USD	✓
31	2023-08-08 17:36:49	<u>0x53a6e557f6a4033b403074b403c8043e8fc64b3fbc4b07b8d2cd664eca95e392</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-08 10:12:31	<u>0x8ad16db8f81d0367c5fc</u> <u>c0f66fef820d9822617c54</u> <u>76872527b5df97c600682b</u>	+ 11.8000000000000000 711 agEUR	✓
33	2023-08-06 09:20:16	<u>0x54a3d93d97ef707d9b9a</u> <u>c03fd70be77cfeb0b72b8a</u> <u>2822b4db1577463d6248fb</u>	- 24.4100000000000000 142 agEUR	✓
34	2023-08-06 03:54:47	<u>0x89566e47dddecccde22f</u> <u>89939f843d6ba7a1e3ca35</u> <u>303ef28dcfe1c5fdd8b34f</u>	+ 24.4100000000000000 142 agEUR	✓
35	2023-08-05 15:26:47	<u>0x67a8e20261c104a78d3b</u> <u>c75be508346a9505344723</u> <u>20f04f63b79ded7a07978c</u>	- 1,250.065538 USDT  1,248.65 USD	✓
36	2023-08-05 11:07:33	<u>0xa88460a3580af85b5550</u> <u>7dcef87edef8441e59da66</u> <u>854e93771c5e7e92e2df35</u>	- 1,243.026617 USDT	✓
37	2023-08-05 11:07:33	<u>0xa88460a3580af85b5550</u> <u>7dcef87edef8441e59da66</u> <u>854e93771c5e7e92e2df35</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-08-05 11:05:29	<u>0x72593eb67032ca63db9a</u> <u>fb8b2aaa1b95ef2d7b3160</u> <u>c47e5364acb3ab8845eceb</u>	+ 1,250.065538 USDT  1,248.47 USD	✓
39	2023-08-05 09:53:26	<u>0x9a5f0660657935e2674a</u> <u>c2b09d5b541ff5c4c2563c</u> <u>5cfa08f68e5f9870deda14</u>	- 1,251.566967 USDT  1,249.96 USD	✓
40	2023-08-05 08:33:34	<u>0x46f58423e6c3832dfd21</u> <u>e73a9923b7508afe6b7a83</u> <u>7889ad2249bf65531eb699</u>	- 1,243.026617 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-05 08:33:34	<u>0x46f58423e6c3832dfd21e73a9923b7508afe6b7a837889ad2249bf65531eb699</u>	- 0.000000 USDT 0.00 USD	✔
42	2023-08-05 08:32:20	<u>0xe60772ee51ffd18570b08f52f08627c8ed30e88c11246d697b601b01ac6a6bc7</u>	+ 1,251.564481 USDT 1,249.68 USD	✔
43	2023-08-04 06:36:20	<u>0xf5f3339a047760c9fbf0e0f697404e62c3a0454527ac0507d566407a41fb1820</u>	+ 0.001243 USDT 0.00 USD	✔
44	2023-08-02 11:15:29	<u>0x881269e5e61c43a0d2e4d00fb5c0e198284e994a37c13d1cf8f1dbe30298d1bf</u>	+ 124.84999999999999 4316 LINKBonus.io	✔
45	2023-08-01 13:04:38	<u>0xfe57d06e7cbf109bf1f8aa596a7349c881ce04717d1abac4f53aa72c7992b338</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✔
46	2023-08-01 08:00:39	<u>0x05fab2cece7e349cdfe67669b8106d9e2e93970c80e2e53c53845013ae635f53</u>	+ 0.000000 USDT 0.00 USD	✔
47	2023-08-01 07:44:11	<u>0xa78118fd277acba3e4c3e26eded59820ca4d2b4f0a04ac22de0e413e0464f6dd</u>	- 0.000000 USDT 0.00 USD	✔
48	2023-08-01 05:00:07	<u>0x998397b2dbe74cbe87f1d606726b8ab1b1dc25c096091a27fd2727d3d8552a85</u>	+ 0.000000 USDT 0.00 USD	✔
49	2023-08-01 04:43:47	<u>0x156a638ad25d1e215dde9f84c08c60fdc27568aba98b2a8c1367134ae14f32</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
50	2023-08-01 04:17:24	<u>0x548792cc6c47919e1cab e8c4cf7fbaa1441ee0f4fa 87212bb88e13f67735de72</u>	+ 0.001243 USDT  0.00 USD	✓
51	2023-08-01 04:16:08	<u>0x2365592574ea10a58822 0f17d1221ec85de1f1dfdf 12293dad7b5469be19cf21</u>	- 1,243.026617 USDT  1,242.70 USD	✓
52	2023-08-01 02:33:10	<u>0x575b8b9de79cb9b0704f 749a51d3c39ef72081cd8c 95db3c9906a69ebc47a298</u>	- 0.330000 USDT  0.32 USD	✓
53	2023-07-31 10:03:34	<u>0x9304443a9c89abd7ac68 99aa46cda9437a7b021182 08610301687d9eb991d4a7</u>	- 31.0000000000000000 000 agEUR	✓
54	2023-07-31 07:14:14	<u>0x6a9ed02d767849818570 e9bdee9966413bf29f8f15 3d93891e17dfc088ebf801</u>	- 0.750000 USDT  0.75 USD	✓
55	2023-07-30 14:17:07	<u>0xde5d0047ea06a516b3aa 490cc78b5f0f600c370fb6 2fb688024040b21df698f6</u>	+ 1,244.106617 USDT  1,243.98 USD	✓
56	2023-07-29 12:59:26	<u>0x8c94b8b5c74fece4db1e 04801a3463ceadc2d9f17b 3062f86d8f4bffd70d870c</u>	- 1,245.600888 USDT  1,245.50 USD	✓
57	2023-07-28 11:26:49	<u>0x2f2bcc1c09d3b6840a09 5d50527a56d998b969f154 0cbb65472bd5e9c830469c</u>	+ 1,245.600339 USDT  1,245.27 USD	✓
58	2023-07-22 04:38:11	<u>0xeed9c1032a9fc1da8a57 9676a2a7e4463bcd256aeb e4fae3807c837324d855e4</u>	+ 31.0000000000000000 000 agEUR	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-21 11:57:54	<u>0x4845ad7aa78dd9e8d4219e54e56e4a9397c2f8e5e472a3310b82ffed1d4cec34</u>	- 7.0000000000000000 00 STG	✓
60	2023-07-20 10:40:34	<u>0x0dfe3b98e1b1e78f7759989bf5f17c352d2a064f97a24d882392a36e7e7e1b33</u>	+ 0.000549 USDT  0.00 USD	✓
61	2023-07-20 06:38:59	<u>0xd2e982490c500ac5176390cc1c8196a76b8f358b90e5ad8cb9eae089f97ee3b6</u>	+ 7.0000000000000000 00 STG	✓
62	2023-07-19 10:17:55	<u>0x85afc7c15bf18c79215b4fc635c4032a9677bab9251d4594b5b90874c2a1d950</u>	- 549.450000 USDT  549.50 USD	✓
63	2023-07-19 09:19:39	<u>0x72e267a440f96e9841b529bf9562bc544baaecb159a9920ccc6eb53fcd07a464</u>	+ 549.450000 USDT  549.46 USD	✓
64	2023-07-14 10:14:26	<u>0x26095615972d3e9901c86336f74ae58ae61a8dea31e1793945af4b1b513e23b6</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d267e2fe7313f11a626c281e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓
2	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d267e2fe7313f11a626c281e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d</u> <u>267e2fe7313f11a626c281</u> <u>e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓
4	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d</u> <u>267e2fe7313f11a626c281</u> <u>e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓
5	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d</u> <u>267e2fe7313f11a626c281</u> <u>e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓
6	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d</u> <u>267e2fe7313f11a626c281</u> <u>e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓
7	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d</u> <u>267e2fe7313f11a626c281</u> <u>e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓
8	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d</u> <u>267e2fe7313f11a626c281</u> <u>e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓
9	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d</u> <u>267e2fe7313f11a626c281</u> <u>e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓
10	2024-01-13 03:51:53	<u>0xf5e71d126447d150796d</u> <u>267e2fe7313f11a626c281</u> <u>e5b7967e5e26ba4c194afe</u>	+ 1 CHASE	✓
11	2024-01-05 19:52:40	<u>0x1b616c38b1db428b2b68</u> <u>bcced3d8cc2118884cc499</u> <u>9e49115873688cd5cc6427</u>	+ 1 OOR	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 19:52:40	<u>0x1b616c38b1db428b2b68</u> <u>bcced3d8cc2118884cc499</u> <u>9e49115873688cd5cc6427</u>	+ 1 00R	✓
13	2024-01-05 19:52:40	<u>0x1b616c38b1db428b2b68</u> <u>bcced3d8cc2118884cc499</u> <u>9e49115873688cd5cc6427</u>	+ 1 00R	✓
14	2024-01-05 19:52:40	<u>0x1b616c38b1db428b2b68</u> <u>bcced3d8cc2118884cc499</u> <u>9e49115873688cd5cc6427</u>	+ 1 00R	✓
15	2024-01-05 19:52:40	<u>0x1b616c38b1db428b2b68</u> <u>bcced3d8cc2118884cc499</u> <u>9e49115873688cd5cc6427</u>	+ 1 00R	✓
16	2024-01-05 19:52:40	<u>0x1b616c38b1db428b2b68</u> <u>bcced3d8cc2118884cc499</u> <u>9e49115873688cd5cc6427</u>	+ 1 00R	✓
17	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓
18	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓
19	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓
20	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓
22	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓
23	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓
24	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓
25	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓
26	2023-12-25 10:45:02	<u>0x6229baf1bc5d611fbb37</u> <u>9d88e79852818a42c6c8dc</u> <u>030440b62ff726ab6ae37f</u>	+ 1 BLISS	✓
27	2023-12-10 03:29:11	<u>0x10f99b257a0d1c8f8285</u> <u>d1cf2a851315e372098425</u> <u>2cdcf3e56bc2a36947bd46</u>	+ 1 SUPER	✓
28	2023-11-26 02:49:50	<u>0x11febc400d53d1f98383</u> <u>2e67d91c427f76b30df7fe</u> <u>d02449847e35de9fc9e413</u>	+ 1 CHAOS	✓
29	2023-11-18 00:27:59	<u>0x19c1982d3fd090866f05</u> <u>e1526872e9d944fdacc809</u> <u>c80115a38414c46fc4437b</u>	+ 1 MERCY	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 13:14:33	<u>0x5321821b5366f555b22a4e27b0bd50d243813ee4db4d5f62449f37cab19b2b6a</u>	+ 1 DREAM	✓
31	2023-11-02 14:13:24	<u>0xdfd700f0e927ee2d58a835fb764313f7335bac8b8863755e37f37c7529a6e19d</u>	+ 1 TIME	✓
32	2023-10-31 02:09:49	<u>0x2f643400926b59354994a2d9165a4c3df0fc34f7c50fc61a43f240a3c9c96be3</u>	- 1 WATCH	✓
33	2023-10-27 03:55:29	<u>0xe30fad8daad0895b3c9964101c95f0bf4b119e6cfb813872922c193b638b2e4f</u>	+ 1 WATCH	✓
34	2023-10-20 11:31:38	<u>0x94384e9ae7f4d964518d32a228b9f00aec51e5adaecce29a3aaad46df42a4f9d</u>	+ 1 SHAYD	✓
35	2023-10-12 17:19:32	<u>0x8b0441f3b24d425eff7492e58ba312616c7cb3bdb7789eccfdf0fc9416d8680e</u>	+ 1 ETRNA	✓
36	2023-10-08 06:33:36	<u>0xaec39502f501b4dd7ce7f325351952fc1ca2b87887e6862bcba6e2356f9a66e6</u>	- 1 NOPL	✓
37	2023-10-07 10:59:56	<u>0x07a0ac2f708eed5cef624f13e16b5764fd4034e566140b16ed2be87fa396940</u>	+ 1 TPW	✓
38	2023-09-30 04:13:12	<u>0xc230d9a3e3230920050ef297e0a36baec0047d6de71ca60a6cee844240c1bc15</u>	+ 1 NOPL	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-24 04:24:24	<u>0x0a7ebb9cd401f8ebc1c4e4c9a09ced27a353e8c7c9e260d9ad06518837b88738</u>	- 1 MERK	✓
40	2023-08-24 03:56:06	<u>0x26e2930bcb4520afb68ee24e56931900fe25c2b9b63d0691f3a3db98dfcebfa</u>	- 1 MERK	✓
41	2023-08-21 03:28:20	<u>0x1274bab7b6bb0085ed3552be2a524cae66c8bb9fcfd65c74f4d2894ea7160f8c</u>	+ 1 MERK	✓
42	2023-08-20 15:38:17	<u>0xbc920412a0309979ecbd8a79639cac145eb43d4760dbcc26b1e54112ebb3802b</u>	+ 1 MERK	✓
43	2023-08-20 14:58:19	<u>0x40b26eaab803243d2f30adbca9e4a143753892cc2eb7a029858a1492b74e97e6</u>	+ 1 MERK	✓
44	2023-07-19 06:53:53	<u>0xb7ff82a0955b11283463a8e05de45b47b1da3f12f0bbb04740563c002a9643bb</u>	+ 1 l2t	✓
45	2023-06-27 06:01:53	<u>0x93d618309f1982defbbb3ca9751d008a1f2034a5d470fe23204606c9cd6cd43b</u>	+ 1 zkLightClient	✓
46	2023-06-15 12:55:26	<u>0x32f28150a3a80749314b42e3942ed7551d9060ab131e0cb1bbc71cc3bdccb97b</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:22:36	<u>0x5bc7f224ef8134bc18c6364a458acd29a1c6e2000a7a9d66b48b844bfc050f4e</u>	+ 1 Reward at [3eth.us]	✓
2	2024-01-13 05:05:26	<u>0xbcd59793834a055c6827c76ded34b8b7e0f787a055318bce4c6affec0c27953e</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 04:52:41	<u>0x7426f9e9b009ff766cc31c89e35cbfeda3c55e36fe2c9b63342ce5b27a81c235</u>	+ 1 1000usdc.top	✓
4	2023-12-26 02:43:58	<u>0xf61477332f877937a677e9f1a1aa5e17598fa87d6704a94ec45e3937ff157794</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-25 11:06:51	<u>0x657e8fa4ab7c1b9f6b4c3c0604758e8f7bc2c7b2b9b1cfa0a90888ecb6bf2cb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 06:21:25	<u>0xd94cb5c3dcf1f7aa285c90309331dd81dadae8c5e3e79fa2a79ea61dd5d166a4</u>	+ 1 2000usdc.cc	✓
7	2023-12-25 06:21:05	<u>0xf30d547a6861e61edfc363972a7f54f7087ed0da0851d46c764bc5c00308b904</u>	+ 1 3000usdt.net	✓
8	2023-12-23 16:34:08	<u>0xc994c34fc04ffa9b3b4256f5655f2fec2b0df9b901544ddfd11abb0a186dc7e1</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-23 15:43:46	<u>0xf651faf9c58d8c27d966e0907ed9d05149eef3a05512cc4652610441bee58ef8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 14:52:24	<u>0x4c313ffbaa7a6e294e834b46477e8128c4c7a080b696972e194675b50a418ed3</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-23 07:36:20	<u>0x94336956f5899021795267beb05c1699dfa1a9658fea8591433b6bb110fed2af</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-23 04:49:07	<u>0x90db0615fb54d998808272026ebf30748985397a855f2e67658694c54d16be91</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
13	2023-12-23 03:21:48	<u>0x819ca7892f25bdebd429cac05c894ccbf43d95f0b103fedbb6cbdf28f54226cb</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-22 16:02:23	<u>0xd58961fb661fa5140a6fb2b0bd636d8d44846fb4f278da530232e7acc59504da</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-22 14:41:52	<u>0x3307e41ebb8203b02474896c547535e5bed12f98a911c8598335d4c1a7f56fce</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-03 16:44:49	<u>0x850b15f51a897de3c56a45094581b87d88559d2242f6d938d1bb260cd8d825cf</u>	+ 1 1000usdc.org	✓
17	2023-12-03 16:44:25	<u>0xbfc30d613e568fa18cee70ab6c0ffa7b200308a1b98b3573b1295606180ed8bd</u>	+ 1 2000usdt.net	✓
18	2023-12-03 16:40:45	<u>0x9946da8419d5c748c8a8bf9b1718fdb6214e52115f85a886f85bec4b3610ee78</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 16:35:29	<u>0xe965875264e907a2059bd06a980975a8f6d306045912bcd2dbbbcf5cc54554d6</u>	+ 1 https://use-usdt.xyz	✓
20	2023-12-03 14:02:37	<u>0x694576e8160cd80993e13d84402e39374fe43c6c3a95df1fbfa91c2ce7a0d945</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 08:08:05	<u>0xb5ff9fcb8edc2db645fde7593a126f4101ecaac991d9fe6e1b6c21e7c7eb565e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 08:01:09	<u>0x07d8426c708f71791c5fe49d33c0ae11bcf6e469f7b41b3626991c3c0aa75a7b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 18:52:09	<u>0xa0c91cb460263963f5cf9431cdc717aecde4d67b78063e12326da82c6dafd2af</u>	+ 1 org	✓
24	2023-11-25 18:27:23	<u>0xa0c91cb460263963f5cf9431cdc717aecde4d67b78063e12326da82c6dafd2af</u>	+ 1 3000usdt.org	✓
25	2023-11-07 03:54:26	<u>0x4b6932e28909a25961a02f4f584ef0eee74990fd94c99bb4315e7776f45bc65a</u>	+ 1 op.work	✓
26	2023-11-02 11:43:22	<u>0x163dc3f7b0654200d2578c877a637209ea44a0069ccc98b766d9bed94b577755</u>	+ 1 op.org	✓
27	2023-10-31 02:10:59	<u>0x41a6f9ab7c89a58ec3bd0c94fc920a7fec7c48d5af89508378d976bb97f64125</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 02:10:01	<u>0xb8517e6417481b7df250</u> <u>cb962be4786aea36ce1e44</u> <u>5574df2ee2689af8ffdd74</u>	+ 1 Voucher	✓
29	2023-10-31 02:10:01	<u>0x7a09c1203a2faf81374d</u> <u>837ef8ceffff59695a284d</u> <u>7a9f13fc946252a3428ee9</u>	+ 1 rop.net	✓
30	2023-10-30 00:54:07	<u>0xdc6f8c51b803f18d634c</u> <u>59d4df046a46e4f20be16e</u> <u>f9ea654963090b58bdc7c9</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 03:55:51	<u>0x7d1382f176998c57b79d</u> <u>3b51e91af78c950960685d</u> <u>80ebf539c3ce1a69192f48</u>	+ 1 .net	✓
32	2023-10-27 03:55:51	<u>0x8d7efb0fdffb4274825a</u> <u>b5b03c748c1befeb4caaca</u> <u>58f205f9e897fe2eebb731</u>	+ 1 Claim at tether.bz	✓
33	2023-10-26 07:22:56	<u>0xf32b8b6625949f9805ad</u> <u>04bcbb81c7bfe1eac8af62</u> <u>c01550e45cb051760c7dc0</u>	+ 1 Voucher	✓
34	2023-10-26 07:08:10	<u>0x22b3b49d328db6a804f8</u> <u>bbf40427b3cb797ce1a650</u> <u>2c7b8ae3e16bf9193d02f6</u>	+ 1 rewards-usd.xyz	✓
35	2023-10-26 07:07:34	<u>0xe0ff0d96d31112e349f7</u> <u>e696d3058a0620e7dba79e</u> <u>5a68faf1b61ebf4d4c9722</u>	+ 1 er.app	✓
36	2023-10-24 06:22:33	<u>0x271d41efeff5033ab7f0</u> <u>ecb5945340876a7bd1eb43</u> <u>dda7b81c8167debc1d98c4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 21:39:35	<u>0x37427e208661b4d7d771</u> <u>48305563d116ddd4642b23</u> <u>d7451151117a08d7fc836a</u>	+ 1 dropusdt.info	✓
38	2023-10-23 21:38:07	<u>0x4a29b47762ec879186d3</u> <u>8cadd2e1f49b34e23bef61</u> <u>39e2fa68e680d34157ccfe</u>	+ 1 dropusdt.info	✓
39	2023-10-23 21:38:01	<u>0xadc2783bf4ee2f2082f7</u> <u>9633bc28a10828d28b97fd</u> <u>44990ea67f22e50776a575</u>	+ 1 im.net	✓
40	2023-10-23 21:37:57	<u>0xcedd2f675f39107f632f</u> <u>cff369342ea72dca14e59b</u> <u>aa0a4d8a84914e1efae7dd</u>	+ 1 Voucher	✓
41	2023-10-23 21:37:55	<u>0x36967636cd3b563fc736</u> <u>f97861f653feb4386f6d85</u> <u>93f2f996b54607813e8e39</u>	+ 1 2000usdt.com	✓
42	2023-10-23 17:16:58	<u>0xa4738849efe9d0910545</u> <u>93e255e43d9f6c300063d6</u> <u>f61b9c1b5393f0a8fc0d7c</u>	+ 1 \$BNFT	✓
43	2023-10-23 09:35:17	<u>0x4df80743b996a57276e6</u> <u>cb0203092de9955a1a92ee</u> <u>28cdd425b87cf6cdf34527</u>	+ 1 m.net	✓
44	2023-10-23 09:28:53	<u>0x2856bfdc8a2742d856be</u> <u>11e0a0a998e48df78c7de7</u> <u>4da742adc2f59ac905449b</u>	+ 1 m.net	✓
45	2023-10-20 11:30:56	<u>0x79fdc12bede062adcb4d</u> <u>39eabb149831cc356ad795</u> <u>c4fecda89085f201f52331</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 11:30:50	<u>0x66c17b90d3b274c9b77d d668a2fcb8cac936b9b9e0 eea7ffc189b5bca953d4e1</u>	+ 1 Voucher	✓
47	2023-10-20 08:19:57	<u>0x82dbc97447fa977a3efc 3b2f9f9074ae8c799cbd4f 24fa9d58fc6e371fbaa95d</u>	+ 1 1000-usd.xyz	✓
48	2023-10-20 08:19:29	<u>0x49fda9c27b9a3231285a 1f8d19cbdf34d43839fc42 aee4848fc004d6b95afd1e</u>	+ 1 s.org	✓
49	2023-10-19 18:34:51	<u>0x54ae60fbade74a0b0394 09031ac6abd1be8fcaf07c eeab0eecd25c991ef8cffa</u>	+ 1 s.org	✓
50	2023-10-19 16:48:33	<u>0xda1c07418b32a1a115c4 9667552cb3e2723701564a 7cf3ffa794e534424e3288</u>	+ 1 drop-usdt.org	✓
51	2023-10-19 16:48:07	<u>0x458a90fc0a26b8865782 5e56f0a255b0a06ae56843 0873d40d101ef454c2e17d</u>	+ 1 s.org	✓
52	2023-10-17 06:05:44	<u>0x64250dff44f9a225b6c6 ee59a75ecb5999a4642628 ca948d2a8255de177355a9</u>	+ 1 claim-usdt.info	✓
53	2023-10-17 06:05:40	<u>0xfdbb4b9f7bf3c560539e df9bb3a3f5b46ab98ea69c bf60800665c8f8bc74128d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
54	2023-10-17 06:05:26	<u>0xefaa2b2dd7aed4bba9ee b7caa903fc5af7a1ed9df8 219d6e222e47d1e88feae1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 16:20:35	<u>0xbb3fd72e1627426d8ca690eaf79614097f88d527bba564e4248011e1ab4c157c</u>	+ 1 Voucher	✓
56	2023-10-12 20:30:15	<u>0xfca2a0ae952613205cde29ea7efb2aed6250baa586a01666b553fda73c66acf4</u>	+ 1 Voucher	✓
57	2023-10-12 09:03:03	<u>0xa5ef8ada7b2ee7c599df0cc074d8a16837e360148c9eb7b8e847056cedbe6527</u>	+ 1 1000-usd.xyz	✓
58	2023-10-12 09:02:41	<u>0x3a1220f3de84d809872961cd1c6dd4782b016ccec13e90a3c2eb780aec047c83</u>	+ 1 rg	✓
59	2023-10-08 12:45:25	<u>0xab496594d6a3913e62693b5ca453b6a2027685d9637366cafed5a4fe15231c83</u>	+ 1 NFT Voucher	✓
60	2023-10-08 11:59:21	<u>0xff1679572ae5e5bd48e0f7dbf1b07b806b710a026873202107183391deecd227</u>	+ 1 rds.net	✓
61	2023-10-08 06:53:42	<u>0x422be871546c17c3598fe42822fc70146a5b6a0b8b7f6ed309f5ce2700a24931</u>	+ 1 get-usdt.cash	✓
62	2023-10-08 06:34:56	<u>0x928bb699d0613d425353420b2b61e9191efc54c56687b9ec517b75087bd21d8b</u>	+ 1 Vouchers	✓
63	2023-10-08 06:34:24	<u>0xd91035b846e975178c2e005b0e5f363c6ff0c1c6e77df84f98b90088822ad5a1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 06:34:10	<u>0x8ffb68092c6f33b71834df548a502975874b181580c854f36a5ffaad8133f98f</u>	+ 1 rds.net	✓
65	2023-10-07 11:01:42	<u>0x851be3f3bb04226ac3ce62660c57606803348a8154aec617bd1ec9aa2d7e8c09</u>	+ 1 Vouchers	✓
66	2023-10-07 11:00:48	<u>0xa7cb50d6747380f655cb290d05daf5490b77673e6a394af90f5bebbc7665ddba</u>	+ 1 Vouchers	✓
67	2023-10-07 11:00:10	<u>0xd237acbd0249216d33d0bd0e27eea13d1e81fd54575cfd155b725e1c14b97cce</u>	+ 1 rg	✓
68	2023-10-06 17:49:24	<u>0x0be8a140d22ea5c61f1d2449c357ddcb78e9819813f37e4e0094d8e12fa5f6b9</u>	+ 1 Shiba Inu	✓
69	2023-10-06 10:16:19	<u>0xc878a799e9f47248ff291d69dc415bd33376f52734816c87f33190d543e57388</u>	+ 1 .net	✓
70	2023-10-06 09:36:00	<u>0x0c6a69a2b1c7462ec793418c4583194a03dd4623d328795a3b72823faff23855</u>	+ 1 Vouchers	✓
71	2023-10-06 09:34:50	<u>0xc11ab7c05a4d89adb0c26f5eb83fb1203d13431c58dd9344a74630c83e81739b</u>	+ 1 dropusd.xyz	✓
72	2023-10-06 09:34:50	<u>0x7ec7d4dfe4921cad3b194b6ac852c90745f2350d91310e1160fa9d6d29e425ad</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 09:34:14	<u>0xde59ecd1070e57939482</u> <u>1251bb8b21c17d3aa43904</u> <u>92adcc9b1a56e0ec96b76f</u>	+ 1 .net	✓
74	2023-10-04 16:30:47	<u>0xae072cb8262736a285bb</u> <u>022fd0e7e6d353a309d3a5</u> <u>85186402ddf71330830123</u>	+ 1 .org	✓
75	2023-09-30 13:13:31	<u>0xd198c0472e0d858e21d2</u> <u>4a1a362d430d2d7e57fdcc</u> <u>7600c5fe43a6b6597f3c75</u>	+ 1 drop-usd.me	✓
76	2023-09-29 11:56:45	<u>0x87555982bfd0af43e01a</u> <u>688a84474e6be92de18175</u> <u>4c88738c8d7eb308f46dfe</u>	+ 1 NFT Giveaway	✓
77	2023-09-29 11:56:35	<u>0x6b7fbe087188f8e899f4</u> <u>0911c19788e23754eed0ac</u> <u>1edee59459f2377564f02a</u>	+ 1 NFT Airdrop	✓
78	2023-09-29 11:51:27	<u>0xeeee08720780dea1e2e09</u> <u>9f567b31a56f2010e11623</u> <u>51c9beb77cd93d4d3a5392</u>	+ 1 NFT Airdrop	✓
79	2023-09-29 11:51:05	<u>0x3daf770712dec686ca2e</u> <u>a4b99545bea1988bdb9642</u> <u>2a3505f29f3746fd3f70fb</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-27 15:38:19	<u>0x8a55d59df63d7226aa5a</u> <u>3793689a84baf9e6931771</u> <u>1436f68691a1a83338e968</u>	+ 1 1,000 USDT Reward	✓
81	2023-09-27 12:09:26	<u>0xd6da23f4807aed9a15b9</u> <u>4c5e1de4d643fd42d0f1cc</u> <u>4bf72abe5b77c7c377a1d3</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-26 19:17:44	<u>0x54f490d637f75ab703c874d81c5229c211237369460d3dc650a8723fedbed176</u>	+ 1 1000-rewards.com	✓
83	2023-09-22 09:04:41	<u>0x3120a6faef0c6181fdb8e468c759809e35eebebe5d80ed241237f11c407bb292</u>	+ 1 usdt-drops.me	✓
84	2023-09-21 04:38:45	<u>0x19752a4730c1b81f5c71652ad46e89edf312a4eb1429da214f7cb03c26fdc576</u>	+ 1 usdt-reward.me	✓
85	2023-09-20 19:58:08	<u>0xbfb6247c0119a5c48543c713d18dc68bdea983ad10ce1d1ede9315d39da889be</u>	+ 1 Voucher	✓
86	2023-09-18 16:27:57	<u>0x3bd0e5e3321aff6c9c9de1df35451a52615666bb8e69a410a4d0bedfd9a18237</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-13 18:11:32	<u>0x9b7b534a6758cf09a389516f2d7a9f165b88cc362510174ba67c31fdd7ae21e4</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-11 18:36:21	<u>0x48ca6321e273af26125335dbad2983396149b5bdbbba578d5824dde05a7a2fb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
89	2023-09-11 17:04:27	<u>0x128164e5bf5d8b1127675eb2cae027863498c69cce3f62b60d0790b5b491465b</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-10 23:00:16	<u>0xc655def1f05ddba8f2f9a2b64a3cd9dabb9f4cfb2f2261c4e1feb9cf7c862d86</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 18:39:08	<u>0xde38bfd77874a39b95ba00c08c18187f19dfaf2b1695cceb6b77d1e16426a97c</u>	+ 1 NFT Airdrop	✓
92	2023-09-04 19:55:57	<u>0x72c5d3538bc20941b7e59ecade724a0faec4a07ca52c0b5a7e205533fc62925b</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-02 08:32:14	<u>0xb735afdd23a2c6bc95d53ab7d0a3043f2f3b5f29b127f85f16fa1f84d90f3a47</u>	+ 1 NFT Voucher	✓
94	2023-08-31 18:41:39	<u>0x8cf55331bb4510504117ef952313c05fe2ddeeb20f3d28348162392cf7f12575</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-30 03:31:21	<u>0xcf48b762a1c3199ee8e7cf1b691cac2d5917596be4e01e87bb433eeb6d86aa52</u>	+ 1 drop-usdt.xyz	✓
96	2023-08-29 03:34:20	<u>0x0276a68c6b2ce72d569f633de4c9033f0df97ce0a63f7f2a1489794e5abd2474</u>	+ 1 claim.uscircle.org	✓
97	2023-08-28 22:24:32	<u>0x52c999833a5cba602be7be392728b98da565c54834d2bae3e353f9835234b258</u>	+ 1 BASECOINBASE.IO	✓
98	2023-08-28 07:51:12	<u>0x2846862741630034a411dc049ca937b0395088583116884bd1fe27ac1e71d871</u>	+ 1 claim.circleweekly.org	✓
99	2023-08-28 04:48:54	<u>0xd6eb5fa7ca7c59c899f97cdfc5e4195a0dd9f4d2fb17019c9c921f9b9475115</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-26 14:53:24	<u>0xef9ecd1a89dd60aefb44e688caf2939153e1c5ccb</u> <u>ff6609574f167d135569db</u>	+ 1 drop-circle.xyz	✓
101	2023-08-26 14:51:40	<u>0x27658de7d66f18223d5ff84e6d1791a7f41cec35b2</u> <u>1c15f1bfd837fe5366fe15</u>	+ 1 UNI-V3-POS	✓
102	2023-08-26 10:24:38	<u>0xe51759612aa6278a7d920139a2f83bc895399f0a61</u> <u>94bdc0a553868f146f7801</u>	+ 1 NFTVoucher	✓
103	2023-08-25 19:50:48	<u>0x2a03b0c793c60c49b89bd76f2516c6491cccb7a737</u> <u>e80c67be83428179f16567</u>	+ 1 Voucher	✓
104	2023-08-25 12:29:54	<u>0x1e52c4770575772a7b951d1c0df9756a68a9d11c7c</u> <u>9db49fffc4362b1281f4e6</u>	+ 1 NFTVoucher	✓
105	2023-08-25 12:03:03	<u>0x3dcf75ea26804db4b45d0ecd848e6ce3f788d6ae42</u> <u>99e3858787f32136c4deb4</u>	+ 1 NFTVoucher	✓
106	2023-08-24 04:57:23	<u>0x6eb9884714e55b30cf7ecb60590a311feadac8be46</u> <u>5523b3e00216166f9b86be</u>	+ 1 drop-usd.xyz	✓
107	2023-08-24 04:25:18	<u>0x193b5b51a6eb57d253615f57f9e7a3dea04faae3ce</u> <u>dfeefb88e1cc0b12411d5e</u>	+ 1 NFTVoucher	✓
108	2023-08-23 10:44:21	<u>0x3f0ad9b1d1aba22d0494cf03c033729ac11d8cfb38</u> <u>911aa1de48294769763943</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-22 11:51:01	<u>0x0c59fa523e782f869613</u> <u>bfd02998664d9bd779a977</u> <u>6dbb2cf8219d00c4395615</u>	+ 1 usd-drop.xyz	✓
110	2023-08-22 11:07:59	<u>0xb7e76527184e937245ae</u> <u>a17ede2a84616b51ca36bf</u> <u>85685f34d901f6a3fa20be</u>	+ 1 NFTVoucher	✓
111	2023-08-22 09:34:19	<u>0x5419d07beb004e916f59</u> <u>8e24f2cdb963a1c7a962a3</u> <u>f769dc4b9d38cc541ad6f7</u>	+ 1 coin-reward.xyz	✓
112	2023-08-21 20:46:33	<u>0x171c3d968774716d3546</u> <u>52b2270f5d8542055001dc</u> <u>d1a9d1d91f39ca1c343b19</u>	+ 1 VOUCHER	✓
113	2023-08-20 20:23:08	<u>0x9a390ab1b4808b6b0b20</u> <u>7eee22075f15664249b80b</u> <u>b46baa2f5ab407952198ba</u>	+ 1 Voucher	✓
114	2023-08-19 10:56:34	<u>0x7a131e98c14ca68694a2</u> <u>845cb281a9d5a0267f2eb4</u> <u>0a0b0608014478cf529a7e</u>	+ 1 official-rewards.x yz	✓
115	2023-08-19 02:38:02	<u>0x2ec4d6b613dd07b1135a</u> <u>9609c450d3b4ed1befc6db</u> <u>a8afd1e99cdd29ab94c6bb</u>	+ 1 token-rewards.xyz	✓
116	2023-08-18 23:28:00	<u>0xab92f9ac73be90fbf912</u> <u>f327c6851e9e57389dc3bc</u> <u>836e549955b63c48cd6ace</u>	+ 1 NFTVoucher	✓
117	2023-08-18 15:31:50	<u>0x41a1dfd248fca7d1adea</u> <u>590d057d8115ab421aa3c7</u> <u>a47c8c546c0fa482a9d2d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-18 09:16:54	<u>0x84717569f6759a1a125f c4ab31d87b25a7bb084f85 0d912a261fe24f68294391</u>	+ 1 token-rewards.xyz	✓
119	2023-08-17 14:45:50	<u>0x45bae3a85799f0eeb077 cafa449e30258d5b4d42e2 2ce0754cbe7b4dee6e4659</u>	+ 1 Voucher	✓
120	2023-08-17 07:59:29	<u>0xc9af5b0aba528e2b3dea d966aac8389b9492f1b3a4 5e0a9875060487178ed804</u>	+ 1 drop-reward.xyz	✓
121	2023-08-17 03:09:13	<u>0xffa720052c1e2ace671d 31d05a3ac4909c14afffef e63c28909870220d9ac731</u>	+ 1 Pass	✓
122	2023-08-16 15:42:12	<u>0x95fcb2fbf24764870340 3e46b631b2cd76b56a5fe0 e5a47fa4a35e04f8c3fee0</u>	+ 1 drop-reward.xyz	✓
123	2023-08-15 18:19:12	<u>0x96962371814cfef16386 b7f56bcefed73a2d2936b2 a3764c4691d8a9d0117ec3</u>	+ 1 drops-reward.xyz	✓
124	2023-08-10 12:26:37	<u>0x17b18c0281a29e12b78b 32c12d0e0172da151b3f24 3b6ff56781de36ad49ae26</u>	+ 1 Voucher	✓
125	2023-08-09 17:14:36	<u>0xe481d9f7b7d67926ef3c 2089023866eaac8e07291e 3eba48369d40fe5bdc7ab6</u>	+ 1 Voucher	✓
126	2023-08-09 13:04:35	<u>0x39e5384ee4bb23637be4 c09b44b4d808d83ae052a4 aa7ff7c0da04cb698ef006</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-06 15:31:20	<u>0x2d91d81897ad0171b961b2c8272233a00093b87e3e052af1775804b6f7e920fe</u>	+ 1 STAX	✓
128	2023-08-05 23:39:55	<u>0x6f28085ceb82b1c3dcea8a4b63f2367a591d1a92b932533866d0475d6f7d02c2</u>	+ 1 Lido DAO	✓
129	2023-08-05 16:46:02	<u>0xef64788fb848e3dce5c61331449de7113f40390d624ef872c43f4c1673972ac2</u>	+ 1 Voucher	✓
130	2023-08-04 13:20:08	<u>0x22012ebe3d8aa6dee4d77671be1b8a872d6a8d3bde95bb6e90d5560ab2737c18</u>	+ 1 Voucher	✓
131	2023-08-02 15:24:11	<u>0x8e59b92ac5ef7348d4883a9af1cac46258d72eccdd571d8f99d0207f837c1ed5</u>	+ 1 AVALANCE NETWORK	✓
132	2023-08-01 11:57:08	<u>0x788ec7a92e7eb72181fe608d840219707cd83d23897ba58608e46558d174f2a8</u>	+ 1 swap-rewards.onlin e	✓
133	2023-08-01 10:52:48	<u>0x93ef52b24e63b7fcaa9e7c9cb34a089ea1af0cc31f890fe865940872d0e279d6</u>	+ 1 APE COIN	✓
134	2023-07-31 20:48:20	<u>0xd003ac0a4da33f9be011adac9a1cac0b9357c882d8b4e07f31c7a69bf1e130be</u>	+ 1 STAX	✓
135	2023-07-30 23:46:14	<u>0x3b8967a989499da709ab752b5a5ff5919ca49b07ea795b1273b92cb6f972a257</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-29 21:38:09	<u>0x2b5c87842e17de82d4d3c78d55d35afe8649e518df2d1a9013bb87458c9b9ecc</u>	+ 1 RS	✓
137	2023-07-29 21:15:44	<u>0x1c3955b4b11f744f250cc9114ba5631db8f6be21e06589404f28c7ce7cb1d651</u>	+ 1 RS	✓
138	2023-07-29 16:35:19	<u>0x6ffca36fc9bcf9f86a0ad8144bad91afddf1351b0a382d6977327c94eddc5157</u>	+ 1 STAX	✓
139	2023-07-23 07:24:56	<u>0x5d9eed60559c184c1ab8458a29ab415c4f9c141175e604402dde738233fb110d</u>	+ 1 APE COIN	✓
140	2023-07-01 19:15:03	<u>0x554ad5d4b9a32035337f2f37635daac411409a65939c26ff76fbef0d169d21f4</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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