



3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2a7f57cf7101471938ef140bc1bd8d735cbaf17</u>
TOTAL RECEIVED	8,859.910667747479237732 MATIC  3,658.25 USD
TOTAL SEND	18,557.303740522162115667 MATIC  7,662.31 USD










Token	Balance
MATIC	14.615593338498417353 MATIC  6.03 USD
USD Coin (PoS)	3.859608 USDC  3.85 USD
Wrapped Ether	0.000000000000000001 WETH  0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! eth-earn.net	51,859.000000000000000000 n.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
# LinkOracle.org	247.000000 wards










Token	Balance
kmcv	100 kmcv
ChainLink Token	345.662525062473036996 LINK
+1250\$ AirDrop	2 usdc-get.pro
AML Warning	1 aml-check.me
Uniswap V3 Positions NFT-V1	6 UNI-V3-POS
800 LINK	N/A NFT Airdrop Round
🔲	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
!\$30,000 USDC VALUE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A uk
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
700M SHIB	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-25 17:57:31	<u>0x6eb41110672109ac98f3</u> <u>fbdd878e7ba5b3a5e34e3c</u> <u>0aa7d4101ec11816285f96</u>	- 0.000000000000000000 00 MATIC  0.00 USD







#	Date & time	Transaction Id	Amount	
2	2024-01-25 17:57:31	<u>0x6eb41110672109ac98f3 fbdd878e7ba5b3a5e34e3c 0aa7d4101ec11816285f96</u>	- 0.0014158200000000 00 MATIC  0.00 USD	✓
3	2024-01-25 17:57:31	<u>0x6eb41110672109ac98f3 fbdd878e7ba5b3a5e34e3c 0aa7d4101ec11816285f96</u>	- 0.0011264473847878 86 MATIC  0.00 USD	✓
4	2023-10-24 00:52:43	<u>0x5338eceb666f2e8df160 d18e20c9136a6b585880cc 4f6cd3e55662250c2e9e73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 00:52:43	<u>0x5338eceb666f2e8df160 d18e20c9136a6b585880cc 4f6cd3e55662250c2e9e73</u>	- 0.0221646916679955 93 MATIC  0.01 USD	✓
6	2023-10-24 00:52:43	<u>0x5338eceb666f2e8df160 d18e20c9136a6b585880cc 4f6cd3e55662250c2e9e73</u>	- 0.0598268961797641 11 MATIC  0.03 USD	✓
7	2023-10-24 00:51:15	<u>0xec0a4bfa156e97881461 272848d52b4f4748df7ff1 4db0669cc49ad15953ab86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-10-24 00:51:15	<u>0xec0a4bfa156e97881461 272848d52b4f4748df7ff1 4db0669cc49ad15953ab86</u>	- 0.0122325267069383 49 MATIC  0.00 USD	✓
9	2023-10-24 00:51:15	<u>0xec0a4bfa156e97881461 272848d52b4f4748df7ff1 4db0669cc49ad15953ab86</u>	- 0.0357271760735807 45 MATIC  0.02 USD	✓
10	2023-10-23 04:25:10	<u>0xd32af38f4b49b0581bcb ad032a1194a0e82b818fff f11101f3c fb88f7e941b59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-10-23 04:25:10	<u>0xd32af38f4b49b0581bcb</u> <u>ad032a1194a0e82b818fff</u> <u>f11101f3cfb88f7e941b59</u>	- 0.0437410084889875 36 MATIC  0.02 USD	✓
12	2023-10-23 04:25:10	<u>0xd32af38f4b49b0581bcb</u> <u>ad032a1194a0e82b818fff</u> <u>f11101f3cfb88f7e941b59</u>	- 0.0549930156306132 00 MATIC  0.03 USD	✓
13	2023-10-23 04:24:54	<u>0x43a49870f44687c86649</u> <u>11cf79662dc15d0b29ce12</u> <u>d4b2765910953114287578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-23 04:24:54	<u>0x43a49870f44687c86649</u> <u>11cf79662dc15d0b29ce12</u> <u>d4b2765910953114287578</u>	- 0.0019494903682887 28 MATIC  0.00 USD	✓
15	2023-10-23 04:24:54	<u>0x43a49870f44687c86649</u> <u>11cf79662dc15d0b29ce12</u> <u>d4b2765910953114287578</u>	- 0.0024636333829635 69 MATIC  0.00 USD	✓
16	2023-10-19 03:59:54	<u>0x080b63e5725258d8c2df</u> <u>6e7e2f624f6c11bee573c1</u> <u>71da2bf0b8f8c8ddb545ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-19 03:59:54	<u>0x080b63e5725258d8c2df</u> <u>6e7e2f624f6c11bee573c1</u> <u>71da2bf0b8f8c8ddb545ad</u>	- 0.0066745800000000 00 MATIC  0.00 USD	✓
18	2023-10-19 03:59:54	<u>0x080b63e5725258d8c2df</u> <u>6e7e2f624f6c11bee573c1</u> <u>71da2bf0b8f8c8ddb545ad</u>	- 0.0074363834216878 14 MATIC  0.00 USD	✓
19	2023-10-18 04:40:02	<u>0xfae2b0b43fc43930d1c9</u> <u>6757272f433b6e33afdcfd</u> <u>ef5e7b7954105b72c22039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-10-18 04:40:02	<u>0xfae2b0b43fc43930d1c9 6757272f433b6e33afdcfd ef5e7b7954105b72c22039</u>	- 0.0629746093374232 98 MATIC  0.03 USD	✓
21	2023-10-18 04:40:02	<u>0xfae2b0b43fc43930d1c9 6757272f433b6e33afdcfd ef5e7b7954105b72c22039</u>	- 0.0592853892407095 30 MATIC  0.03 USD	✓
22	2023-10-12 18:03:14	<u>0x24391c385adf754cba00 8a8268f3033f09e34b5a87 a883d7d789a88923507124</u>	- 125.00000000000000 0000 MATIC  63.10 USD	✓
23	2023-10-12 18:03:14	<u>0x24391c385adf754cba00 8a8268f3033f09e34b5a87 a883d7d789a88923507124</u>	- 0.0081446622304600 00 MATIC  0.00 USD	✓
24	2023-10-12 18:03:14	<u>0x24391c385adf754cba00 8a8268f3033f09e34b5a87 a883d7d789a88923507124</u>	- 0.0083320095980008 00 MATIC  0.00 USD	✓
25	2023-10-12 18:01:08	<u>0x39c4b5ba40fb26a06eef ba6c2c4a946bb460137487 b185fda7330bcfa25b6066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-12 18:01:08	<u>0x39c4b5ba40fb26a06eef ba6c2c4a946bb460137487 b185fda7330bcfa25b6066</u>	- 0.0120905404441834 85 MATIC  0.00 USD	✓
27	2023-10-12 18:01:08	<u>0x39c4b5ba40fb26a06eef ba6c2c4a946bb460137487 b185fda7330bcfa25b6066</u>	- 0.0256248407449861 59 MATIC  0.01 USD	✓
28	2023-10-12 17:49:22	<u>0x3ba562249e7ac451495e be3fb92c1665767d0ae880 ea91ad32330b39ddec6e14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-10-12 17:49:22	<u>0x3ba562249e7ac451495e</u> <u>be3fb92c1665767d0ae880</u> <u>ea91ad32330b39ddec6e14</u>	- 0.0046913700000000 00 MATIC  0.00 USD	✓
30	2023-10-12 17:49:22	<u>0x3ba562249e7ac451495e</u> <u>be3fb92c1665767d0ae880</u> <u>ea91ad32330b39ddec6e14</u>	- 0.0070124652928284 05 MATIC  0.00 USD	✓
31	2023-10-07 22:38:08	<u>0x1a7ea11a0af8d2c48c7a</u> <u>fbbfd526a582adec60efc0</u> <u>854f4f740bf076802d0ae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-07 22:38:08	<u>0x1a7ea11a0af8d2c48c7a</u> <u>fbbfd526a582adec60efc0</u> <u>854f4f740bf076802d0ae1</u>	- 0.0060830400000000 00 MATIC  0.00 USD	✓
33	2023-10-07 22:38:08	<u>0x1a7ea11a0af8d2c48c7a</u> <u>fbbfd526a582adec60efc0</u> <u>854f4f740bf076802d0ae1</u>	- 0.0077491895254735 20 MATIC  0.00 USD	✓
34	2023-10-07 22:37:02	<u>0x42b2f8dce8fb7ef2f3fb</u> <u>52282608d78d8c4d0a5656</u> <u>543ac3b6083c518f607407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-07 22:37:02	<u>0x42b2f8dce8fb7ef2f3fb</u> <u>52282608d78d8c4d0a5656</u> <u>543ac3b6083c518f607407</u>	- 0.0070269300000000 00 MATIC  0.00 USD	✓
36	2023-10-07 22:37:02	<u>0x42b2f8dce8fb7ef2f3fb</u> <u>52282608d78d8c4d0a5656</u> <u>543ac3b6083c518f607407</u>	- 0.0080801201149173 98 MATIC  0.00 USD	✓
37	2023-10-07 22:36:34	<u>0x2170afc9c47190031b40</u> <u>a8f397b1de47b20ae2caad</u> <u>6e615b9a44d720e4c411b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-07 22:36:34	<u>0x2170afc9c47190031b40</u> <u>a8f397b1de47b20ae2caad</u> <u>6e615b9a44d720e4c411b0</u>	- 0.0008851800000000 00 MATIC  0.00 USD	✓
39	2023-10-07 22:36:34	<u>0x2170afc9c47190031b40</u> <u>a8f397b1de47b20ae2caad</u> <u>6e615b9a44d720e4c411b0</u>	- 0.0010812361498418 98 MATIC  0.00 USD	✓
40	2023-10-07 22:36:12	<u>0xaf0ad51463706df305f6</u> <u>bc62e02c2e00a58d19bf27</u> <u>778025cad02f7824418b7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-07 22:36:12	<u>0xaf0ad51463706df305f6</u> <u>bc62e02c2e00a58d19bf27</u> <u>778025cad02f7824418b7e</u>	- 0.0012303000000000 00 MATIC  0.00 USD	✓
42	2023-10-07 22:36:12	<u>0xaf0ad51463706df305f6</u> <u>bc62e02c2e00a58d19bf27</u> <u>778025cad02f7824418b7e</u>	- 0.0014790032265111 90 MATIC  0.00 USD	✓
43	2023-10-07 22:35:18	<u>0xe4842b24ed7ef995c301</u> <u>dab8fae3a389e3f0aaf8f0</u> <u>6d6bd840af3559a6e6b709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-07 22:35:18	<u>0xe4842b24ed7ef995c301</u> <u>dab8fae3a389e3f0aaf8f0</u> <u>6d6bd840af3559a6e6b709</u>	- 0.0058983900000000 00 MATIC  0.00 USD	✓
45	2023-10-07 22:35:18	<u>0xe4842b24ed7ef995c301</u> <u>dab8fae3a389e3f0aaf8f0</u> <u>6d6bd840af3559a6e6b709</u>	- 0.0069755310295916 06 MATIC  0.00 USD	✓
46	2023-10-07 22:34:32	<u>0x85b9730529fb90d3a136</u> <u>166fb350d0657e2aad261f</u> <u>611fb18c2c73aa2975203d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-10-07 22:34:32	<u>0x85b9730529fb90d3a136</u> <u>166fb350d0657e2aad261f</u> <u>611fb18c2c73aa2975203d</u>	- 0.0125710800000000 00 MATIC  0.00 USD	✓
48	2023-10-07 22:34:32	<u>0x85b9730529fb90d3a136</u> <u>166fb350d0657e2aad261f</u> <u>611fb18c2c73aa2975203d</u>	- 0.0149924558307713 08 MATIC  0.00 USD	✓
49	2023-10-07 22:34:06	<u>0xe6d8f73cc62dcf38eae3</u> <u>46fa57e9197371b713035c</u> <u>b1eb659fab9028ceaebc02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-07 22:34:06	<u>0xe6d8f73cc62dcf38eae3</u> <u>46fa57e9197371b713035c</u> <u>b1eb659fab9028ceaebc02</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-10-07 22:34:06	<u>0xe6d8f73cc62dcf38eae3</u> <u>46fa57e9197371b713035c</u> <u>b1eb659fab9028ceaebc02</u>	- 0.0019635490188405 00 MATIC  0.00 USD	✓
52	2023-10-07 22:31:36	<u>0x02da1ef71bbfb238aba7</u> <u>840c2000db4fb071936a8f</u> <u>449a796c9fb9e6c64e2641</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-07 22:31:36	<u>0x02da1ef71bbfb238aba7</u> <u>840c2000db4fb071936a8f</u> <u>449a796c9fb9e6c64e2641</u>	- 0.0082035350665173 36 MATIC  0.00 USD	✓
54	2023-10-07 22:31:36	<u>0x02da1ef71bbfb238aba7</u> <u>840c2000db4fb071936a8f</u> <u>449a796c9fb9e6c64e2641</u>	- 0.0087743505508594 55 MATIC  0.00 USD	✓
55	2023-10-07 22:31:24	<u>0x284ec74e847c09e90686</u> <u>962d292a513d17fb3e2e16</u> <u>43c5fa3095e7f03e9a58da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 22:31:24	<u>0x284ec74e847c09e90686</u> <u>962d292a513d17fb3e2e16</u> <u>43c5fa3095e7f03e9a58da</u>	- 0.0125259458757941 65 MATIC  0.00 USD	✓
57	2023-10-07 22:31:24	<u>0x284ec74e847c09e90686</u> <u>962d292a513d17fb3e2e16</u> <u>43c5fa3095e7f03e9a58da</u>	- 0.0087079952278785 59 MATIC  0.00 USD	✓
58	2023-10-07 22:26:44	<u>0x80718b42d7847a272dce</u> <u>2927652a94af718152160e</u> <u>b94da39c44dbca51b32096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-07 22:26:44	<u>0x80718b42d7847a272dce</u> <u>2927652a94af718152160e</u> <u>b94da39c44dbca51b32096</u>	- 0.0147674048002569 00 MATIC  0.00 USD	✓
60	2023-10-07 22:26:44	<u>0x80718b42d7847a272dce</u> <u>2927652a94af718152160e</u> <u>b94da39c44dbca51b32096</u>	- 0.0067943533484821 50 MATIC  0.00 USD	✓
61	2023-10-07 22:26:08	<u>0x0a14c4191b7ae9c16974</u> <u>02b9924fa30b8d4a555d9d</u> <u>fe42861c1fd8169746b792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-07 22:26:08	<u>0x0a14c4191b7ae9c16974</u> <u>02b9924fa30b8d4a555d9d</u> <u>fe42861c1fd8169746b792</u>	- 0.0023839534686708 00 MATIC  0.00 USD	✓
63	2023-10-07 22:26:08	<u>0x0a14c4191b7ae9c16974</u> <u>02b9924fa30b8d4a555d9d</u> <u>fe42861c1fd8169746b792</u>	- 0.0008670939311244 60 MATIC  0.00 USD	✓
64	2023-10-07 22:25:12	<u>0x71d1c169e9b13b592989</u> <u>c75fb7d325af3aa2c145f6</u> <u>01101a102928c3e8490014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
65	2023-10-07 22:25:12	<u>0x71d1c169e9b13b592989</u> <u>c75fb7d325af3aa2c145f6</u> <u>01101a102928c3e8490014</u>	- 0.0018380043413129 10 MATIC  0.00 USD	✓
66	2023-10-07 22:25:12	<u>0x71d1c169e9b13b592989</u> <u>c75fb7d325af3aa2c145f6</u> <u>01101a102928c3e8490014</u>	- 0.0004623768665781 48 MATIC  0.00 USD	✓
67	2023-10-07 22:23:36	<u>0x425e126d3c8fe1b8b6bf</u> <u>500c5354255ac07dfb1ab8</u> <u>9d4c1a55eb262b8707ec4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-07 22:23:36	<u>0x425e126d3c8fe1b8b6bf</u> <u>500c5354255ac07dfb1ab8</u> <u>9d4c1a55eb262b8707ec4c</u>	- 0.0103914900000000 00 MATIC  0.00 USD	✓
69	2023-10-07 22:23:36	<u>0x425e126d3c8fe1b8b6bf</u> <u>500c5354255ac07dfb1ab8</u> <u>9d4c1a55eb262b8707ec4c</u>	- 0.0156863554442084 78 MATIC  0.00 USD	✓
70	2023-10-07 22:23:22	<u>0x0d57096094f1f64b9781</u> <u>1cae980343c0168449904f</u> <u>9f77992ae34ed8d8498bd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-07 22:23:22	<u>0x0d57096094f1f64b9781</u> <u>1cae980343c0168449904f</u> <u>9f77992ae34ed8d8498bd7</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
72	2023-10-07 22:23:22	<u>0x0d57096094f1f64b9781</u> <u>1cae980343c0168449904f</u> <u>9f77992ae34ed8d8498bd7</u>	- 0.0027098809250719 50 MATIC  0.00 USD	✓
73	2023-10-07 22:14:26	<u>0x43e26433aec844b409c0</u> <u>6cd7257f2212c3ae8fa75a</u> <u>69e7535518beb955a14ed7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-10-07 22:14:26	<u>0x43e26433aec844b409c06cd7257f2212c3ae8fa75a69e7535518beb955a14ed7</u>	- 0.0071651700000000 00 MATIC  0.00 USD	✓
75	2023-10-07 22:14:26	<u>0x43e26433aec844b409c06cd7257f2212c3ae8fa75a69e7535518beb955a14ed7</u>	- 0.0110689096846091 40 MATIC  0.00 USD	✓
76	2023-10-07 22:01:41	<u>0x67699cc96ee4cd74ef27d93ca41f27d6f365ce10e2fb18f7f17ba94d3fe6baf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-07 22:01:41	<u>0x67699cc96ee4cd74ef27d93ca41f27d6f365ce10e2fb18f7f17ba94d3fe6baf5</u>	- 0.0064962300000000 00 MATIC  0.00 USD	✓
78	2023-10-07 22:01:41	<u>0x67699cc96ee4cd74ef27d93ca41f27d6f365ce10e2fb18f7f17ba94d3fe6baf5</u>	- 0.0034151323030636 63 MATIC  0.00 USD	✓
79	2023-10-07 21:53:15	<u>0x5fa7c3127f01b33f1befe3f41077c29428e783415d97f89cd12430e5194bb7b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-07 21:53:15	<u>0x5fa7c3127f01b33f1befe3f41077c29428e783415d97f89cd12430e5194bb7b9</u>	- 0.0067449000000000 00 MATIC  0.00 USD	✓
81	2023-10-07 21:53:15	<u>0x5fa7c3127f01b33f1befe3f41077c29428e783415d97f89cd12430e5194bb7b9</u>	- 0.0082497232435139 70 MATIC  0.00 USD	✓
82	2023-09-28 02:05:41	<u>0x69618b978f689d1ac7d22a010924004919f522fd3a5e0666bedc52f4cc428334</u>	- 837.62584874005665 3696 MATIC  425.01 USD	✓










#	Date & time	Transaction Id	Amount	
83	2023-09-28 02:05:41	<u>0x69618b978f689d1ac7d2</u> <u>2a010924004919f522fd3a</u> <u>5e0666bedc52f4cc428334</u>	- 0.0155159376753463 35 MATIC  0.00 USD	✓
84	2023-09-28 02:05:41	<u>0x69618b978f689d1ac7d2</u> <u>2a010924004919f522fd3a</u> <u>5e0666bedc52f4cc428334</u>	- 0.0054837523735105 50 MATIC  0.00 USD	✓
85	2023-09-28 02:04:37	<u>0x0c57af2419ff0394b8db</u> <u>a70132f77ca13776618942</u> <u>d8feec1481aab272f8e62c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-09-28 02:04:37	<u>0x0c57af2419ff0394b8db</u> <u>a70132f77ca13776618942</u> <u>d8feec1481aab272f8e62c</u>	- 0.0014907320371990 24 MATIC  0.00 USD	✓
87	2023-09-28 02:04:37	<u>0x0c57af2419ff0394b8db</u> <u>a70132f77ca13776618942</u> <u>d8feec1481aab272f8e62c</u>	- 0.0005573559749577 00 MATIC  0.00 USD	✓
88	2023-09-28 02:03:07	<u>0x9e0d41520b9c98447569</u> <u>e36f6fa7d560c6678aab89</u> <u>8b0c8251e911b2a09a2c45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-09-28 02:03:07	<u>0x9e0d41520b9c98447569</u> <u>e36f6fa7d560c6678aab89</u> <u>8b0c8251e911b2a09a2c45</u>	- 0.0354270600000000 03 MATIC  0.01 USD	✓
90	2023-09-28 02:03:07	<u>0x9e0d41520b9c98447569</u> <u>e36f6fa7d560c6678aab89</u> <u>8b0c8251e911b2a09a2c45</u>	- 0.0206724812988864 91 MATIC  0.01 USD	✓
91	2023-09-28 02:02:09	<u>0x6042629ba29ac5497474</u> <u>39b8ef8622d01a9d31248b</u> <u>2f6beee7e12429dd52e4ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-28 02:02:09	<u>0x6042629ba29ac5497474</u> <u>39b8ef8622d01a9d31248b</u> <u>2f6beee7e12429dd52e4ed</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
93	2023-09-28 02:02:09	<u>0x6042629ba29ac5497474</u> <u>39b8ef8622d01a9d31248b</u> <u>2f6beee7e12429dd52e4ed</u>	- 0.0015285344085193 44 MATIC  0.00 USD	✓
94	2023-09-28 01:36:09	<u>0xd24a7a6c40f978f536c2</u> <u>88667063baee2007c42d8e</u> <u>95514cae5f40c541ff339d</u>	- 4,000.000000000000 000000 MATIC  2,029.60 USD	✓
95	2023-09-28 01:36:09	<u>0xd24a7a6c40f978f536c2</u> <u>88667063baee2007c42d8e</u> <u>95514cae5f40c541ff339d</u>	- 0.0105445165197460 80 MATIC  0.00 USD	✓
96	2023-09-28 01:36:09	<u>0xd24a7a6c40f978f536c2</u> <u>88667063baee2007c42d8e</u> <u>95514cae5f40c541ff339d</u>	- 0.0037579442473034 40 MATIC  0.00 USD	✓
97	2023-09-28 01:34:27	<u>0x386fff4c78d4602db192</u> <u>cd48527e92722673bf3559</u> <u>7f64a38edc76aeb07f6345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-09-28 01:34:27	<u>0x386fff4c78d4602db192</u> <u>cd48527e92722673bf3559</u> <u>7f64a38edc76aeb07f6345</u>	- 0.0067501305927080 88 MATIC  0.00 USD	✓
99	2023-09-28 01:34:27	<u>0x386fff4c78d4602db192</u> <u>cd48527e92722673bf3559</u> <u>7f64a38edc76aeb07f6345</u>	- 0.0032454939382519 50 MATIC  0.00 USD	✓
100	2023-09-26 00:17:55	<u>0x5335c3462062bc48bd0c</u> <u>f7d0d1a24e9d05563fc6ac</u> <u>4dbee3f12b68d33585f511</u>	- 952.67104889229040 0545 MATIC  495.10 USD	✓







#	Date & time	Transaction Id	Amount	
101	2023-09-26 00:17:55	<u>0x5335c3462062bc48bd0c f7d0d1a24e9d05563fc6ac 4dbee3f12b68d33585f511</u>	- 0.0076832579474939 40 MATIC  0.00 USD	✓
102	2023-09-26 00:17:55	<u>0x5335c3462062bc48bd0c f7d0d1a24e9d05563fc6ac 4dbee3f12b68d33585f511</u>	- 0.0108048967535182 09 MATIC  0.00 USD	✓
103	2023-09-26 00:17:07	<u>0x1612d4f20d66e8d73f15 4d53b1fdb1c3cd5b208584 9e0db76492f96a3c512682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-09-26 00:17:07	<u>0x1612d4f20d66e8d73f15 4d53b1fdb1c3cd5b208584 9e0db76492f96a3c512682</u>	- 0.0011533212981826 96 MATIC  0.00 USD	✓
105	2023-09-26 00:17:07	<u>0x1612d4f20d66e8d73f15 4d53b1fdb1c3cd5b208584 9e0db76492f96a3c512682</u>	- 0.0015791845936311 92 MATIC  0.00 USD	✓
106	2023-09-26 00:15:41	<u>0xb0f62bee095811289ac2 9ae113ea0a1b0d50780e5b 91fdd08d10ada711af8147</u>	- 908.00000000000000 0000 MATIC  471.88 USD	✓
107	2023-09-26 00:15:41	<u>0xb0f62bee095811289ac2 9ae113ea0a1b0d50780e5b 91fdd08d10ada711af8147</u>	- 0.0124140343245256 80 MATIC  0.00 USD	✓
108	2023-09-26 00:15:41	<u>0xb0f62bee095811289ac2 9ae113ea0a1b0d50780e5b 91fdd08d10ada711af8147</u>	- 0.0226268813636167 67 MATIC  0.01 USD	✓
109	2023-09-26 00:12:33	<u>0x400a5054e667b6643aad e4e4d5b104a4d2ee713eef 7b8abe70d00eec4d271a2c</u>	- 909.80584988942212 0214 MATIC  472.82 USD	✓






#	Date & time	Transaction Id	Amount	
110	2023-09-26 00:12:33	<u>0x400a5054e667b6643aad e4e4d5b104a4d2ee713eef 7b8abe70d00eec4d271a2c</u>	- 0.0136604214640665 88 MATIC  0.00 USD	✓
111	2023-09-26 00:12:33	<u>0x400a5054e667b6643aad e4e4d5b104a4d2ee713eef 7b8abe70d00eec4d271a2c</u>	- 0.0234206458254524 91 MATIC  0.01 USD	✓
112	2023-09-26 00:11:47	<u>0xc5bdb16660b9dbf592c1 909ed75a932d436f94e56e 13b2113fba69ef7588d342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-09-26 00:11:47	<u>0xc5bdb16660b9dbf592c1 909ed75a932d436f94e56e 13b2113fba69ef7588d342</u>	- 0.0018292320802655 64 MATIC  0.00 USD	✓
114	2023-09-26 00:11:47	<u>0xc5bdb16660b9dbf592c1 909ed75a932d436f94e56e 13b2113fba69ef7588d342</u>	- 0.0021275359381367 52 MATIC  0.00 USD	✓
115	2023-09-26 00:07:31	<u>0x15ea707a90bc266f168d 3d6547cfe8aeab4df65b01 a51553d756beed6e6d2869</u>	- 1,160.000000000000 000000 MATIC  602.85 USD	✓
116	2023-09-26 00:07:31	<u>0x15ea707a90bc266f168d 3d6547cfe8aeab4df65b01 a51553d756beed6e6d2869</u>	- 0.0360868460220212 86 MATIC  0.01 USD	✓
117	2023-09-26 00:07:31	<u>0x15ea707a90bc266f168d 3d6547cfe8aeab4df65b01 a51553d756beed6e6d2869</u>	- 0.0672848536063261 48 MATIC  0.03 USD	✓
118	2023-09-26 00:02:57	<u>0xdae7351d91bf11d8baa2 32f44c4e3e20f46a1fec58 7f3deb5323a68e4626c298</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-26 00:02:57	<u>0xdae7351d91bf11d8baa2</u> <u>32f44c4e3e20f46a1fec58</u> <u>7f3deb5323a68e4626c298</u>	- 0.0092013300000000 01 MATIC  0.00 USD	✓
120	2023-09-26 00:02:57	<u>0xdae7351d91bf11d8baa2</u> <u>32f44c4e3e20f46a1fec58</u> <u>7f3deb5323a68e4626c298</u>	- 0.0310886066007415 79 MATIC  0.01 USD	✓
121	2023-09-23 03:58:29	<u>0x6d1211930d3196b5f7e0</u> <u>d54ebf6a6057433207d8f9</u> <u>659b7a9121d463148288f2</u>	- 2,024.931060983740 962911 MATIC  1,053.97 USD	✓
122	2023-09-23 03:58:29	<u>0x6d1211930d3196b5f7e0</u> <u>d54ebf6a6057433207d8f9</u> <u>659b7a9121d463148288f2</u>	- 0.0140249699999999 99 MATIC  0.00 USD	✓
123	2023-09-23 03:58:29	<u>0x6d1211930d3196b5f7e0</u> <u>d54ebf6a6057433207d8f9</u> <u>659b7a9121d463148288f2</u>	- 0.0245767797039557 76 MATIC  0.01 USD	✓
124	2023-09-23 03:57:49	<u>0x4bf8aea90a0aa7fee13d</u> <u>9485d466e5042892501d20</u> <u>b0ddc3177b73c09e279451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-09-23 03:57:49	<u>0x4bf8aea90a0aa7fee13d</u> <u>9485d466e5042892501d20</u> <u>b0ddc3177b73c09e279451</u>	- 0.0013930800000000 00 MATIC  0.00 USD	✓
126	2023-09-23 03:57:49	<u>0x4bf8aea90a0aa7fee13d</u> <u>9485d466e5042892501d20</u> <u>b0ddc3177b73c09e279451</u>	- 0.0023227692370816 96 MATIC  0.00 USD	✓
127	2023-09-23 03:56:33	<u>0x6c90a5511537f54878c8</u> <u>4dc082228866d91e45b2e1</u> <u>d00e5d35efe78b72bf8fa8</u>	- 1,850.000000000000 000000 MATIC  962.92 USD	✓




#	Date & time	Transaction Id	Amount	
128	2023-09-23 03:56:33	<u>0x6c90a5511537f54878c84dc082228866d91e45b2e1d00e5d35efe78b72bf8fa8</u>	- 0.0305534100000000 00 MATIC  0.01 USD	✓
129	2023-09-23 03:56:33	<u>0x6c90a5511537f54878c84dc082228866d91e45b2e1d00e5d35efe78b72bf8fa8</u>	- 0.0518115553037171 72 MATIC  0.02 USD	✓
130	2023-09-23 02:33:37	<u>0x943a58217104d0c6de4254348add59de974dd0e673ba6822bf567be78d93cdfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-09-23 02:33:37	<u>0x943a58217104d0c6de4254348add59de974dd0e673ba6822bf567be78d93cdfa</u>	- 0.0077846824139720 00 MATIC  0.00 USD	✓
132	2023-09-23 02:33:37	<u>0x943a58217104d0c6de4254348add59de974dd0e673ba6822bf567be78d93cdfa</u>	- 0.0130825243569408 27 MATIC  0.00 USD	✓
133	2023-09-23 02:32:43	<u>0x1ef32cbdcdbccabdc4488ca9f2b5ffde89857b568f5cc0410a0c48849b71042c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2023-09-23 02:32:43	<u>0x1ef32cbdcdbccabdc4488ca9f2b5ffde89857b568f5cc0410a0c48849b71042c</u>	- 0.0020390334777805 20 MATIC  0.00 USD	✓
135	2023-09-23 02:32:43	<u>0x1ef32cbdcdbccabdc4488ca9f2b5ffde89857b568f5cc0410a0c48849b71042c</u>	- 0.0030524775701199 00 MATIC  0.00 USD	✓
136	2023-09-23 02:31:35	<u>0x1885fb8686397415ab58d7a3b7dbd02f346dfb31dd1013b8bab0994e7a098431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-23 02:31:35	<u>0x1885fb8686397415ab58</u> <u>d7a3b7dbd02f346dfb31dd</u> <u>1013b8bab0994e7a098431</u>	- 0.0105514200000000 01 MATIC  0.00 USD	✓
138	2023-09-23 02:31:35	<u>0x1885fb8686397415ab58</u> <u>d7a3b7dbd02f346dfb31dd</u> <u>1013b8bab0994e7a098431</u>	- 0.0191760629535984 30 MATIC  0.00 USD	✓
139	2023-09-23 02:31:25	<u>0x58d00a824a5548b14c67</u> <u>314c66530779a0a56531ea</u> <u>d87593c7bfa1327f38f53a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-09-23 02:31:25	<u>0x58d00a824a5548b14c67</u> <u>314c66530779a0a56531ea</u> <u>d87593c7bfa1327f38f53a</u>	- 0.0013981800000000 00 MATIC  0.00 USD	✓
141	2023-09-23 02:31:25	<u>0x58d00a824a5548b14c67</u> <u>314c66530779a0a56531ea</u> <u>d87593c7bfa1327f38f53a</u>	- 0.0028587690764919 30 MATIC  0.00 USD	✓
142	2023-09-23 02:24:57	<u>0x76d39b8c9e4400205b71</u> <u>e5d229bbec86c49404fbf0</u> <u>1d05722ce717884122617e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-09-23 02:24:57	<u>0x76d39b8c9e4400205b71</u> <u>e5d229bbec86c49404fbf0</u> <u>1d05722ce717884122617e</u>	- 0.0162844499999999 99 MATIC  0.00 USD	✓
144	2023-09-23 02:24:57	<u>0x76d39b8c9e4400205b71</u> <u>e5d229bbec86c49404fbf0</u> <u>1d05722ce717884122617e</u>	- 0.0277518093850693 16 MATIC  0.01 USD	✓
145	2023-09-23 02:24:07	<u>0xf97950cd7b075a92c384</u> <u>ba6cbf3845e1f66d06318f</u> <u>156527689ab4172c206a48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-23 02:24:07	<u>0xf97950cd7b075a92c384</u> <u>ba6cbf3845e1f66d06318f</u> <u>156527689ab4172c206a48</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
147	2023-09-23 02:24:07	<u>0xf97950cd7b075a92c384</u> <u>ba6cbf3845e1f66d06318f</u> <u>156527689ab4172c206a48</u>	- 0.0031181640909190 20 MATIC  0.00 USD	✓
148	2023-09-23 02:23:33	<u>0xc41c3a8abbedd9c9f626</u> <u>a0a385117eab3f5044a110</u> <u>bc0e4ab3a9bb4ea868af63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-09-23 02:23:33	<u>0xc41c3a8abbedd9c9f626</u> <u>a0a385117eab3f5044a110</u> <u>bc0e4ab3a9bb4ea868af63</u>	- 0.0013902600000000 00 MATIC  0.00 USD	✓
150	2023-09-23 02:23:33	<u>0xc41c3a8abbedd9c9f626</u> <u>a0a385117eab3f5044a110</u> <u>bc0e4ab3a9bb4ea868af63</u>	- 0.0023836857225324 30 MATIC  0.00 USD	✓
151	2023-09-23 02:22:15	<u>0x50eb993d83c0ad3db116</u> <u>f4edfc6ba51af868143585</u> <u>ac503c51f65450cef11a7d</u>	- 1,760.454799999999 977445 MATIC  916.14 USD	✓
152	2023-09-23 02:22:15	<u>0x50eb993d83c0ad3db116</u> <u>f4edfc6ba51af868143585</u> <u>ac503c51f65450cef11a7d</u>	- 0.0325064285310038 56 MATIC  0.01 USD	✓
153	2023-09-23 02:22:15	<u>0x50eb993d83c0ad3db116</u> <u>f4edfc6ba51af868143585</u> <u>ac503c51f65450cef11a7d</u>	- 0.0506706995027984 41 MATIC  0.02 USD	✓
154	2023-09-23 02:20:35	<u>0x185479d1741b0a44477a</u> <u>d27286d4a78f83d21fe5e8</u> <u>a4b62a805218ac788fe83c</u>	- 2,014.000000000000 000000 MATIC  1,048.08 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-09-23 02:20:35	<u>0x185479d1741b0a44477a</u> <u>d27286d4a78f83d21fe5e8</u> <u>a4b62a805218ac788fe83c</u>	- 0.0197658900000000 01 MATIC  0.01 USD	✓
156	2023-09-23 02:20:35	<u>0x185479d1741b0a44477a</u> <u>d27286d4a78f83d21fe5e8</u> <u>a4b62a805218ac788fe83c</u>	- 0.0341730170715888 81 MATIC  0.01 USD	✓
157	2023-09-23 02:18:51	<u>0xf6b79f7bf1f289bb0a3b</u> <u>a4cbae4aeb39b6cef6eb4c</u> <u>02d38627562367c6ff51df</u>	- 2,013.373499999999 921783 MATIC  1,047.75 USD	✗
158	2023-09-23 02:18:51	<u>0xf6b79f7bf1f289bb0a3b</u> <u>a4cbae4aeb39b6cef6eb4c</u> <u>02d38627562367c6ff51df</u>	- 0.0289813088442463 19 MATIC  0.01 USD	✓
159	2023-09-23 02:18:51	<u>0xf6b79f7bf1f289bb0a3b</u> <u>a4cbae4aeb39b6cef6eb4c</u> <u>02d38627562367c6ff51df</u>	- 0.0362278963588551 63 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 21:53:15	<u>0x5fa7c3127f01b33f1bef</u> <u>e3f41077c29428e783415d</u> <u>97f89cd12430e5194bb7b9</u>	+ 15.255417559603500 877 MATIC  8.61 USD	✓
2	2023-09-28 02:03:07	<u>0x9e0d41520b9c98447569</u> <u>e36f6fa7d560c6678aab89</u> <u>8b0c8251e911b2a09a2c45</u>	+ 928.52495340713403 4933 MATIC  471.13 USD	✓
3	2023-09-28 01:34:27	<u>0x386fff4c78d4602db192</u> <u>cd48527e92722673bf3559</u> <u>7f64a38edc76aeb07f6345</u>	+ 3,986.560629613035 871444 MATIC  2,022.78 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-09-26 00:02:57	<u>0xdae7351d91bf11d8baa232f44c4e3e20f46a1fec587f3deb5323a68e4626c298</u>	+ 3,929.569667167705 119937 MATIC  2,042.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:23:53	<u>0xa7a5cd0c2aee232ca4c4be0c01d7d06d4aed73f0351e81cad6739b2025ec3f8</u>	+ 3 aim reward	✓
2	2024-09-22 11:09:37	<u>0xbbaf927890c462933b8a3d9209783a71b41c2f36e3da8046eb6b3d78050d6e9d</u>	+ 1,681.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-03-28 23:10:33	<u>0x68eee9796d5207529de7dd86e878921739686ed37eb34056f23f01f12922dda4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-25 22:56:25	<u>0xdf8675cf865fa82f4f191a879e130267d5bc9624cc8d6385fdade35f0b57e46d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 12:10:15	<u>0xae42432c99880cdf8a60e2511d94592ff451b3263ad1ccfa2241827a1a8b4304</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
6	2024-02-22 00:18:23	<u>0x2610db4e846def81c430e5274576e5900801f700c3b1b07dbcebc724e09a9d2</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 23:15:33	<u>0xd8f52d4e6e1c3701ad0b7cf54fcc3d18ad4931f3030091b870016fa4e896dd0c</u>	+ 247.000000 wards	✓
8	2024-02-12 03:04:42	<u>0x27385d9603364879f04e3b9f892b4fa37c501557743b25525dc19924e4203f7e</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
9	2024-02-12 02:54:51	<u>0xe9576213ba5853d41a7897654dd4f48e453dbb630ebefeb0baf6f58dc6f38379</u>	+ 300.0 airdrop	✓
10	2024-02-04 16:06:52	<u>0x9daa2c68b657325d6ea3a73be0e372355a36ac9e9d023aa440509729dc32721e</u>	+ 500.000000 WGC	✓
11	2024-01-30 21:25:31	<u>0x93d83c643390fc05b07c5ead4ef8f854abd3ab91580e9719a773ecca6735a027</u>	+ 51,859.000000000000 0000000 n.net	✓
12	2024-01-25 18:00:57	<u>0x2afaca56386be5b628e920e7f5dea02bcacb6b69e0bb54737721667babf6d360</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
13	2024-01-25 18:00:45	<u>0x556b8dab0930888ec8e28e7d430433543e24897b9f89f649fa45081db8774fb7</u>	- 0.1783842250715394 21 WETH	✓
14	2024-01-25 18:00:37	<u>0xc5e5da24f7112f802d0167b5b7f6043c6ff22dc4920e5e5b91f4e9f0b8b63faf</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
15	2024-01-25 17:57:51	<u>0x367727e317106887b1af3c22c9bcdceefafc03c3a677a93e0fac00a7871131b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 17:57:47	<u>0x4c48d2f91cb9fdbd3b09997d3aa5c309fb529ec9ce640e43b14d2ece9350e679</u>	+ 100 kmcv	✓
17	2024-01-25 17:57:31	<u>0x6eb41110672109ac98f3fbdd878e7ba5b3a5e34e3c0aa7d4101ec11816285f96</u>	- 0.1783842250715394 21 WETH  394.40 USD	✓
18	2024-01-25 17:53:27	<u>0x39f69ffa716080e837c087fb0395917ce48dd55df28443ffe2b136a03e7325b8</u>	+ 0.1783842250715394 21 WETH  394.40 USD	✓
19	2024-01-18 02:16:23	<u>0xf31aa3bd12a504a9cdb7d8cc2df89b5acf853d779819315221a3aa899fef984</u>	+ 815,509,506.860365 99 MEMEGONE	✓
20	2024-01-17 02:36:50	<u>0xd975a05300918109c576d2b98569bcf0ee9f2402391a143e9d1ef9d30c15ac44</u>	+ 3 rn.xyz	✓
21	2024-01-16 13:47:28	<u>0xbbdd020beb1e0a22dbc4284036ada3d366dcb63ad0d49f107886b28600385800</u>	+ 2,054,323,326.9603 7507 MEMEGONE	✓
22	2024-01-13 17:51:38	<u>0x6af7d8b18eacf29b2cdb9a1e3000aec22c24cd6494cac861735b2f820e629ae5</u>	+ 1 wards	✓
23	2024-01-04 12:45:33	<u>0x41feed6c6f36220a4ab58e976fe17f6e591dac20295c1482a6dddeb1e58009a</u>	+ 275.00000000000000 0000 TONCrypto.io	✓
24	2023-10-24 00:52:43	<u>0x5338eceb666f2e8df160d18e20c9136a6b585880cc4f6cd3e55662250c2e9e73</u>	+ 177.86919042722098 5384 LINK	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 00:52:43	<u>0x5338eceb666f2e8df160d18e20c9136a6b585880cc4f6cd3e55662250c2e9e73</u>	- 31,650.76715812933 9804873 W\$C	✓
26	2023-10-23 04:25:10	<u>0xd32af38f4b49b0581bcbad032a1194a0e82b818fff11101f3cfb88f7e941b59</u>	+ 167.79333463525205 1612 LINK	✓
27	2023-10-23 04:25:10	<u>0xd32af38f4b49b0581bcbad032a1194a0e82b818fff11101f3cfb88f7e941b59</u>	- 906.15778575978606 5682 RNDR	✓
28	2023-10-20 06:22:36	<u>0x44755876162e80c5b66295cd4d7b4082f1b5cc151e46797c2f7ac5d5e9b6e7a2</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
29	2023-10-19 03:59:54	<u>0x080b63e5725258d8c2df6e7e2f624f6c11bee573c171da2bf0b8f8c8ddb545ad</u>	+ 30,140.53360984777 4641821 W\$C	✓
30	2023-10-19 03:59:54	<u>0x080b63e5725258d8c2df6e7e2f624f6c11bee573c171da2bf0b8f8c8ddb545ad</u>	+ 3.859608 USDC  3.85 USD	✓
31	2023-10-18 04:40:02	<u>0xfae2b0b43fc43930d1c96757272f433b6e33afdcfd ef5e7b7954105b72c22039</u>	+ 906.15778575978606 5682 RNDR	✓
32	2023-10-18 04:40:02	<u>0xfae2b0b43fc43930d1c96757272f433b6e33afdcfd ef5e7b7954105b72c22039</u>	- 1,749.635898 USDC  1,749.62 USD	✓
33	2023-10-12 18:03:14	<u>0x24391c385adf754cba008a8268f3033f09e34b5a87a883d7d789a88923507124</u>	+ 62.476578 USDC  62.48 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-12 18:01:08	<u>0x39c4b5ba40fb26a06eef</u> <u>ba6c2c4a946bb460137487</u> <u>b185fda7330bcfa25b6066</u>	+ 1,506.559671 USDC  1,506.75 USD	✓
35	2023-10-12 18:01:08	<u>0x39c4b5ba40fb26a06eef</u> <u>ba6c2c4a946bb460137487</u> <u>b185fda7330bcfa25b6066</u>	- 212.00000000000000 0000 LINK	✓
36	2023-10-12 17:49:22	<u>0x3ba562249e7ac451495e</u> <u>be3fb92c1665767d0ae880</u> <u>ea91ad32330b39ddec6e14</u>	+ 366.62009326527851 2717 W\$C	✓
37	2023-10-12 17:49:22	<u>0x3ba562249e7ac451495e</u> <u>be3fb92c1665767d0ae880</u> <u>ea91ad32330b39ddec6e14</u>	+ 26.563829 USDC  26.56 USD	✓
38	2023-10-07 22:38:08	<u>0x1a7ea11a0af8d2c48c7a</u> <u>fbbfd526a582adec60efc0</u> <u>854f4f740bf076802d0ae1</u>	- 74.857083964133977 361 W\$C	✓
39	2023-10-07 22:38:08	<u>0x1a7ea11a0af8d2c48c7a</u> <u>fbbfd526a582adec60efc0</u> <u>854f4f740bf076802d0ae1</u>	- 7.000000 USDC  7.00 USD	✓
40	2023-10-07 22:37:02	<u>0x42b2f8dce8fb7ef2f3fb</u> <u>52282608d78d8c4d0a5656</u> <u>543ac3b6083c518f607407</u>	- 1,899.999999679729 398849 W\$C	✓
41	2023-10-07 22:37:02	<u>0x42b2f8dce8fb7ef2f3fb</u> <u>52282608d78d8c4d0a5656</u> <u>543ac3b6083c518f607407</u>	- 177.671896 USDC  177.66 USD	✓
42	2023-10-07 22:35:18	<u>0xe4842b24ed7ef995c301</u> <u>dab8fae3a389e3f0aaf8f0</u> <u>6d6bd840af3559a6e6b709</u>	+ 1,899.999999679729 398849 W\$C	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 22:35:18	<u>0xe4842b24ed7ef995c301dab8fae3a389e3f0aaf8f06d6bd840af3559a6e6b709</u>	+ 186.379310 USDC 186.37 USD	✓
44	2023-10-07 22:34:32	<u>0x85b9730529fb90d3a136166fb350d0657e2aad261f611fb18c2c73aa2975203d</u>	- 1,899.999999679729 398849 W\$C	✓
45	2023-10-07 22:34:32	<u>0x85b9730529fb90d3a136166fb350d0657e2aad261f611fb18c2c73aa2975203d</u>	- 186.379311 USDC 186.37 USD	✓
46	2023-10-07 22:31:36	<u>0x02da1ef71bbfb238aba7840c2000db4fb071936a8f449a796c9fb9e6c64e2641</u>	+ 189.112420 USDC 189.12 USD	✓
47	2023-10-07 22:31:36	<u>0x02da1ef71bbfb238aba7840c2000db4fb071936a8f449a796c9fb9e6c64e2641</u>	- 25.285890905917018 046 LINK	✓
48	2023-10-07 22:31:24	<u>0x284ec74e847c09e90686962d292a513d17fb3e2e1643c5fa3095e7f03e9a58da</u>	+ 149.595297 USDC 149.60 USD	✓
49	2023-10-07 22:31:24	<u>0x284ec74e847c09e90686962d292a513d17fb3e2e1643c5fa3095e7f03e9a58da</u>	- 20.0000000000000000 000 LINK	✓
50	2023-10-07 22:26:44	<u>0x80718b42d7847a272dce2927652a94af718152160eb94da39c44dbca51b32096</u>	- 10,138.95626069014 7246351 W\$C	✓
51	2023-10-07 22:26:44	<u>0x80718b42d7847a272dce2927652a94af718152160eb94da39c44dbca51b32096</u>	- 1,004.635740 USDC 1,004.68 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-07 22:23:36	<u>0x425e126d3c8fe1b8b6bf</u> <u>500c5354255ac07dfb1ab8</u> <u>9d4c1a55eb262b8707ec4c</u>	+ 3,457.426799350298 097124 W\$C	✓
53	2023-10-07 22:23:36	<u>0x425e126d3c8fe1b8b6bf</u> <u>500c5354255ac07dfb1ab8</u> <u>9d4c1a55eb262b8707ec4c</u>	- 235.000000 USDC  235.01 USD	✓
54	2023-10-07 22:14:26	<u>0x43e26433aec844b409c0</u> <u>6cd7257f2212c3ae8fa75a</u> <u>69e7535518beb955a14ed7</u>	+ 1,213.790013 USDC  1,213.74 USD	✓
55	2023-10-07 22:14:26	<u>0x43e26433aec844b409c0</u> <u>6cd7257f2212c3ae8fa75a</u> <u>69e7535518beb955a14ed7</u>	- 18,257.56959752600 5964028 W\$C	✓
56	2023-10-07 22:01:41	<u>0x67699cc96ee4cd74ef27</u> <u>d93ca41f27d6f365ce10e2</u> <u>fb18f7f17ba94d3fe6baf5</u>	+ 27,848.37490422258 9975689 W\$C	✓
57	2023-10-07 22:01:41	<u>0x67699cc96ee4cd74ef27</u> <u>d93ca41f27d6f365ce10e2</u> <u>fb18f7f17ba94d3fe6baf5</u>	+ 25.845727 USDC  25.84 USD	✓
58	2023-10-07 21:53:15	<u>0x5fa7c3127f01b33f1bef</u> <u>e3f41077c29428e783415d</u> <u>97f89cd12430e5194bb7b9</u>	+ 257.28589090591702 8704 LINK	✓
59	2023-09-28 02:05:41	<u>0x69618b978f689d1ac7d2</u> <u>2a010924004919f522fd3a</u> <u>5e0666bedc52f4cc428334</u>	- 200.00000000000000 0000 LINK	✓
60	2023-09-28 02:03:07	<u>0x9e0d41520b9c98447569</u> <u>e36f6fa7d560c6678aab89</u> <u>8b0c8251e911b2a09a2c45</u>	- 61.979735174537061 937 LINK	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-28 01:36:09	<u>0xd24a7a6c40f978f536c288667063baee2007c42d8e95514cae5f40c541ff339d</u>	+ 260.95650603218405 1946 LINK	✓
62	2023-09-28 01:34:27	<u>0x386fff4c78d4602db192cd48527e92722673bf35597f64a38edc76aeb07f6345</u>	+ 1.0232291423530321 95 LINK	✓
63	2023-09-26 00:17:55	<u>0x5335c3462062bc48bd0cf7d0d1a24e9d05563fc6ac4dbee3f12b68d33585f511</u>	- 72.351451904193140 763 LINK	✓
64	2023-09-26 00:15:41	<u>0xb0f62bee095811289ac29ae113ea0a1b0d50780e5b91fdd08d10ada711af8147</u>	+ 62.086164688241233 023 LINK	✓
65	2023-09-26 00:12:33	<u>0x400a5054e667b6643aade4e4d5b104a4d2ee713eef7b8abe70d00eec4d271a2c</u>	- 70.200000000000002 842 LINK	✓
66	2023-09-26 00:07:31	<u>0x15ea707a90bc266f168d3d6547cfe8aeab4df65b01a51553d756beed6e6d2869</u>	+ 79.352267572525747 141 LINK	✓
67	2023-09-26 00:02:57	<u>0xdae7351d91bf11d8baa232f44c4e3e20f46a1fec587f3deb5323a68e4626c298</u>	+ 1.1130196434261534 49 LINK	✓
68	2023-09-25 20:46:53	<u>0x5fae59a06d9e95d2673df437516d4bb301fedb0bcd833c03eda2c11f70bcef3f</u>	+ 482.00000000000000 0000 wSNX	✓
69	2023-09-23 03:59:43	<u>0xe096af4f4a603eb2642ca2be26fe3ce11c7fc659e26a930cf71d70bf9fa03ec4</u>	+ 1,250.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-23 03:58:29	<u>0x6d1211930d3196b5f7e0d54ebf6a6057433207d8f9659b7a9121d463148288f2</u>	- 135.75437536517327 4304 LINK	✓
71	2023-09-23 03:58:07	<u>0xa9a81af9fb931ea67aa65cfc62654bba3828c1e9a93f93de8bd87ffa8e8cdc29</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
72	2023-09-23 03:56:33	<u>0x6c90a5511537f54878c84dc082228866d91e45b2e1d00e5d35efe78b72bf8fa8</u>	+ 135.75437536517327 4304 LINK	✓
73	2023-09-23 02:34:19	<u>0x5154f24a70f1c961edbc59bf2c1606a146201eaed9f945a30486c0b1e921ea28</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
74	2023-09-23 02:33:37	<u>0x943a58217104d0c6de4254348add59de974dd0e673ba6822bf567be78d93cdfa</u>	- 692.93764768426433 4202 W\$C	✓
75	2023-09-23 02:33:37	<u>0x943a58217104d0c6de4254348add59de974dd0e673ba6822bf567be78d93cdfa</u>	- 49.332974 USDC  49.33 USD	✓
76	2023-09-23 02:32:59	<u>0xc2863b6ef787fde0f787e05ea1ba4ea0a936b5e373059623108fe981d4d92ef1</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
77	2023-09-23 02:31:35	<u>0x1885fb8686397415ab58d7a3b7dbd02f346dfb31dd1013b8bab0994e7a098431</u>	+ 49.332974 USDC  49.33 USD	✓
78	2023-09-23 02:31:35	<u>0x1885fb8686397415ab58d7a3b7dbd02f346dfb31dd1013b8bab0994e7a098431</u>	- 700.000000000000 0000 W\$C	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-23 02:27:01	<u>0x49ceab0fd57c0e1f03e1b51b7c9664abe1e2b2e31f8924b42c2d1579a488e791</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
80	2023-09-23 02:25:31	<u>0x1189bb5a8d36ebb85b8d9913aa7ecc447faa5cde2c82e21479dd76ebc1a17351</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
81	2023-09-23 02:24:57	<u>0x76d39b8c9e4400205b71e5d229bbec86c49404fbf01d05722ce717884122617e</u>	- 12,975.94924625310 5229698 W\$C	✓
82	2023-09-23 02:24:57	<u>0x76d39b8c9e4400205b71e5d229bbec86c49404fbf01d05722ce717884122617e</u>	- 909.015260 USDC  909.21 USD	✓
83	2023-09-23 02:22:15	<u>0x50eb993d83c0ad3db116f4edfc6ba51af868143585ac503c51f65450cef11a7d</u>	+ 909.015260 USDC  909.14 USD	✓
84	2023-09-23 02:20:49	<u>0xb87db268d2564559c3a6cb7a7eb84c684a1d1417c62b0dcdbbab7874e2f10c92</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
85	2023-09-23 02:20:35	<u>0x185479d1741b0a44477ad27286d4a78f83d21fe5e8a4b62a805218ac788fe83c</u>	+ 14,578.08158724078 5665927 W\$C	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 22:38:10	<u>0x012b96db138bcd0eb3804c53a7f43ef11a113e4b63f63d0e973e4d2e281d5db5</u>	+ 1 aml-check.me	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-07 22:38:10	<u>0x306d06759649c304d10a</u> <u>b4fc5389e29d3c5b288638</u> <u>582faca107f0b0f8010bf7</u>	+ 1 usdc-get.pro	✓
3	2023-10-07 22:34:32	<u>0x85b9730529fb90d3a136</u> <u>166fb350d0657e2aad261f</u> <u>611fb18c2c73aa2975203d</u>	+ 1 UNI-V3-POS	✓
4	2023-10-07 22:26:44	<u>0x80718b42d7847a272dce</u> <u>2927652a94af718152160e</u> <u>b94da39c44dbca51b32096</u>	+ 1 UNI-V3-POS	✓
5	2023-10-07 22:24:28	<u>0xd8ab563eb1f87d4d3f2a</u> <u>9cf521634274cb0cfc568</u> <u>a2c3c2e3e15c787b6c3e78</u>	+ 1 usdc-get.pro	✓
6	2023-09-28 02:05:41	<u>0x69618b978f689d1ac7d2</u> <u>2a010924004919f522fd3a</u> <u>5e0666bedc52f4cc428334</u>	+ 1 UNI-V3-POS	✓
7	2023-09-26 00:12:33	<u>0x400a5054e667b6643aad</u> <u>e4e4d5b104a4d2ee713eef</u> <u>7b8abe70d00eec4d271a2c</u>	+ 1 UNI-V3-POS	✓
8	2023-09-23 03:58:29	<u>0x6d1211930d3196b5f7e0</u> <u>d54ebf6a6057433207d8f9</u> <u>659b7a9121d463148288f2</u>	+ 1 UNI-V3-POS	✓
9	2023-09-23 02:24:57	<u>0x76d39b8c9e4400205b71</u> <u>e5d229bbec86c49404fbf0</u> <u>1d05722ce717884122617e</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:44:20	<u>0xab066d95d3f20bd7d259</u> <u>11a75c025cdfac6b5a051f</u> <u>789ed179b18092c43de2b4</u>	+ 1 NFT	✓
2	2024-04-22 19:50:38	<u>0xe9f4574185cd33c58a1c</u> <u>e12abba79626d6e4f7151b</u> <u>5489d2631d2438764425e4</u>	+ 1 NFT	✓
3	2024-04-02 00:18:45	<u>0xa939fbd127411f120ba6</u> <u>fd1190dc96cc3e541511c1</u> <u>20f244fac382e67d9f3844</u>	+ 1 NFT	✓
4	2024-03-31 17:58:05	<u>0x16ffe6b8ee2b25280d79</u> <u>9815479a6c1005370e8c39</u> <u>76c533cf20615f170a69b4</u>	+ 1 NFT	✓
5	2024-03-19 22:17:32	<u>0x438bd0dd76f81096d42a</u> <u>14e39faf0a95faf916b2a4</u> <u>0c3fae2a4f3ec95402c72c</u>	+ 1 Claim rewards on LinkOracle.org	✓
6	2024-03-18 03:24:07	<u>0x85298d7878199997c253</u> <u>9f91fc9b39593f16b93531</u> <u>01dc638bce549e424bfa4a</u>	+ 1 Airdrop	✓
7	2024-03-16 22:01:04	<u>0x89b1558f0003c6e99936</u> <u>62f4be16331b4bcba56f59</u> <u>dc064e2fa1118dfdba74ae</u>	+ 1 USDT	✓
8	2024-03-12 19:18:44	<u>0xf5731a3ef104a554b4a0</u> <u>e3188e439636e062c6925e</u> <u>18927c29b8a655d5e92e83</u>	+ 1 usdwin.co	✓
9	2024-03-05 02:39:29	<u>0x1dd367ec70469ca06890</u> <u>8aeb4e82eab110840f35ed</u> <u>8ab70d0ea9267a30d21fbc</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 21:08:41	<u>0x724423a5bf37b69ecb60df416028c4d980e7106a5e3e3432be31bce248b192de</u>	+ 1 USDT	✓
11	2024-02-26 17:50:27	<u>0x81b0382bb44130675ac6e7afc2a9aea6acb39d2a24a92d3786108eb44bfd9ca0</u>	+ 1 etherevent.co	✓
12	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
13	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
14	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
15	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
16	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
17	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
18	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
20	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
21	2024-02-21 23:15:41	<u>0x50208134a718a94750c1dbc401fa0aab943923ab178b792b7f35b0221a384a6f</u>	+ 1 Airdrop	✓
22	2024-02-20 19:06:27	<u>0xc0ec87d18be977a66fe80fb6fafc967552bfb699599596b25e5894e54d56999f</u>	+ 1 etherevent.co	✓
23	2024-02-18 13:27:01	<u>0xc7bec456755ee425831ecd8cbc26ad04de70552faf55a7a452131801a586fb39</u>	+ 1 NFT	✓
24	2024-02-18 13:06:47	<u>0x56f0ce581cd1139528377ec0b0e12ba2662fb4c330e93fd22d4eee4b135327f5</u>	+ 1 NFT	✓
25	2024-02-17 22:41:51	<u>0xf6e61ebb2946fb2cdec2cf877159d42a37b235e19e80b0926eb8da15666bb923</u>	+ 1 NFT	✓
26	2024-02-09 23:42:03	<u>0xa007e84bc5a168960d7489eb758d1eda97a2b7af02700df1bfff3b429e66ef185</u>	+ 1 NFT	✓
27	2024-02-08 05:01:00	<u>0x4023c8be533f6d436263fa4b696fe5b2102e6517e100d3989fcc611f7a19c7a8</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 04:59:02	<u>0xe34961890e7db5ef28a0 efa34ac0e2deb959725400 a06230c8db8edb4fa0bada</u>	+ 1 claimpp.com	✓
29	2024-02-08 04:59:02	<u>0x7831a6ef6d7f04110864 65102a36b260b4c7d984a6 e56fe306e67638646a3cd8</u>	+ 1 claimpp.com	✓
30	2024-02-08 04:59:00	<u>0x3dd1f6e77f65f360b453 587c91f8e5e35ff137eb70 7b0b2496c2e57cb3d0b0ee</u>	+ 1 claimpp.com	✓
31	2024-02-08 04:59:00	<u>0x40bf9a9db8284cc015a4 9f12ee40d600dbdae2d085 8c9afc71238b13d21258ed</u>	+ 1 claimpp.com	✓
32	2024-01-31 01:55:48	<u>0x6e50bb21725567f7fa6e 81ff5607d1bb2e8928a689 1ed5dd4270574d2440a172</u>	+ 1 NFT	✓
33	2024-01-26 19:58:39	<u>0x810d23c3e12008fc96ad 584bc00d221ed283d95972 a082df409ce68f28cba2d9</u>	+ 1 nft	✓
34	2024-01-26 02:57:33	<u>0xd9a4b538fa1db4a76795 251f51e86736664770e08c e339817b4a3336f4f9a059</u>	+ 1 ethevents.co	✓
35	2024-01-26 02:04:25	<u>0x7ac91d891d9d6b89e7d4 cf967e7ec464226dd9a579 c003f5d932c77a29a3b022</u>	+ 1 2000usdc.org	✓
36	2024-01-26 01:53:31	<u>0x7295fc21b97acb4c686f 4cd186f7ff701277c3ccca cba7a295b5ff214ce76482</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-25 18:05:01	<u>0x93dbaccb5ce091d368be</u> <u>fddce1864c1001cf43a827</u> <u>1048a6041c19850b47489b</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-25 04:07:46	<u>0xebebbe4f02da6489c04a</u> <u>63eda89ee7ff9510a52e24</u> <u>af09602d15c97d64a5d99a</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-23 10:47:01	<u>0x9e09c6de3432ba224327</u> <u>9dc1e3fc55482203bc38d8</u> <u>4bc2a93c92c39387ddb84b</u>	+ 1 ethevents.co	✓
40	2024-01-22 07:03:31	<u>0x4c0ea80308bcec094ede</u> <u>90d3dcf43c2dea6deca889</u> <u>db5e1147f06e7b839a82a8</u>	+ 1 ethevents.co	✓
41	2024-01-15 01:26:51	<u>0x16b6bef629bd35fb040e</u> <u>9316cdc8ae00bfda45803a</u> <u>b2f6863a1f97b6b3fea465</u>	+ 1 wards	✓
42	2024-01-14 14:56:31	<u>0x24d55fc07709bb1d7bac</u> <u>0de193671173fd4ab372e8</u> <u>7eb08bd6ec97e6fc7a9296</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-14 11:16:57	<u>0xebb5e0fac22614ebd7ea</u> <u>f3da98d326c106060c7b9e</u> <u>bf7b139684127197bc2549</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-13 02:29:50	<u>0x41b80ab504ec333a4bb2</u> <u>477e9cdd2898554d626c4b</u> <u>e75b7b86d759def9d4b718</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-12 22:42:39	<u>0x990fd8143edc9df55f38</u> <u>f66b1015ac66f4755510d4</u> <u>85fb6874408b4c92772775</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 23:49:04	<u>0xeeec4c8adab4d95558ca81b1fc37bd99475b9a8ee41a61300de8015f7fde07c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-07 22:30:04	<u>0xd3299731a0a1c31dbac334d33ca70e2e0224520cc0fd4e600be392affb3df58a</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-07 12:43:39	<u>0x233464cf8aa209ba944ee3ef97bfe52689ace0a4023d642d8a88c15da12a1ad0</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-07 07:38:15	<u>0x80ef47a3b4f45191003c2732e5b9cb2dc7188bc00cbbbfb632ef35b7bf309b08</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-04 22:38:00	<u>0x2b82c33a00c595649ec18f12e0790d348750560164ec20581d2a3b36cea18823</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-03 17:35:48	<u>0xf0acc61a3ce518ddb7874ce487f8c668a5e1e3853f89c388e58955ac981e76ef</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-03 17:31:38	<u>0x58aeacbefbfb46283d4c297254917a1b226a72d2cfd18456420c509ea0de9f0e</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-22 21:34:02	<u>0x68daf0b810608c1d7b7a204054140c857f3ed6f0586bf48d9bdb2d42356c1f1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-20 02:00:44	<u>0xf9eb6cbee462bc37cb0410a8d324a12386808c057b8227f36688e01c8e82d2e8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-20 01:57:06	<u>0x926dbfa97cdbc6e57e8e</u> <u>f0063ce9a374bc7e2c7de1</u> <u>1fb6d0ddd3c0f483cb5c63</u>	+ 1 2000usdt.icu	✓
56	2023-12-17 15:57:20	<u>0xa6d66e3507f68a95001d</u> <u>55c0be8d5975ca08f1ba5a</u> <u>53181830619482186810f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-12 22:29:23	<u>0xf8909a6771a17eb701aa</u> <u>57d444dcdcf18dae219108</u> <u>a15adb588cfa147ad804bc</u>	+ 1 org	✓
58	2023-12-09 15:27:27	<u>0xfdde131b4b1858e98016</u> <u>a41d8670d2284fbd864ad9</u> <u>769fc23f14d0d19962330b</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-05 23:59:02	<u>0x2ce7ee3ffb547fadcc08</u> <u>9541cedef0cb81eb152aa8</u> <u>281ef4b7a250622948620a</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 21:01:01	<u>0xd3da2b61fb56e8a025ed</u> <u>2daaa6f95f7851757337d7</u> <u>3f7d0e67c8448bc0dffab1</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-03 12:03:20	<u>0x1431ece8322ebf32d70f</u> <u>bef16ec224b6ee2da35b73</u> <u>29f329cef08d769986fc1a</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-02 04:08:54	<u>0xe0a548b090c7b1cc4821</u> <u>834252d6f71beadafcfd7f</u> <u>6af19f61c3c1ec6d0daa26</u>	+ 1 1000usdc.org	✓
63	2023-12-02 04:08:38	<u>0xf60271bd41d3fc696d04</u> <u>a0953a036164fccaaafda97</u> <u>1d29eab5542c2f0dec68ee</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-01 14:41:22	<u>0xe0c349c66edb73898854</u> <u>53b528ecb5304c024ad3a0</u> <u>8147f403078ca8ea252d49</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-01 06:44:46	<u>0xe0575e41f07fc99774fb</u> <u>2f71a19f4337c5a73a3f53</u> <u>4898e598b1d344669bf3cc</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-20 05:09:18	<u>0x08bc4cbad69f17e85008</u> <u>6116872a3214d0b888a120</u> <u>9df2bd81563512f9ec9164</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-17 13:25:26	<u>0x68c26aa2df004f8117</u> <u>4255840b943f61804bdd68</u> <u>51d6d9e1fc55c2ce441653</u>	+ 1 NFT Airdrop Round	✓
68	2023-11-11 19:50:16	<u>0x67fe0dda71d18cd1f3f1</u> <u>8625354e8403f29bd9de10</u> <u>1995aac45103072b94d2f1</u>	+ 1 liveusdt.site	✓
69	2023-11-11 13:50:33	<u>0x270719a79c6e98206b28</u> <u>56528d63b68d6e428aad1</u> <u>7268a2db1006f1eb134afa</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-09 08:41:16	<u>0x099c4088f01d8db0329a</u> <u>88d14229e5e8b32803aa9a</u> <u>9542255f7ab76f6359697b</u>	+ 1 NFT Airdrop Round	✓
71	2023-11-07 20:27:17	<u>0x6f3dd52d97351abb8f6d</u> <u>3334432061aabb62fe4de5</u> <u>22946ce7e0c6a407593375</u>	+ 1 uk	✓
72	2023-11-02 17:31:19	<u>0x176b8579a1c5bed1cbab</u> <u>0f70c708b6af55c365ee1a</u> <u>134f89a0aede69dcff198e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 10:01:17	<u>0xb01c0cf9102f5382771f0279f81c40472e6642c04a674a4e5f71fdd318cdfe3e</u>	+ 1 NFT Airdrop Round	✓
74	2023-11-01 05:00:17	<u>0x27f6623bf4bed19c9bace4bc6cebe207d211a6e2d7da0726707804992e80fc07</u>	+ 1 drop-rewards.org	✓
75	2023-10-31 07:51:51	<u>0xf04a6b4c247847a45b671ede51a7ed9376a91d27e07301c74525f73eb87d600c</u>	+ 1 rop.net	✓
76	2023-10-30 22:04:41	<u>0x489e51960dc3d04dfdb7205b27fefc28cdf43819da9d3e2c322a3aeb056ae13b</u>	+ 1 drop-bone.xyz	✓
77	2023-10-30 22:04:21	<u>0x6b443a3718e6314ae055e3986cfb4f14b901e0a5062cc3e81ab49e315c392574</u>	+ 1 rop.net	✓
78	2023-10-29 11:54:38	<u>0x3b3096837545f08f2bb4c1f70386076b33cbcbd8843140042119aec1dc575fc6</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-29 07:20:13	<u>0x33b39d127e4cf0dc11404b4ceab163bf35563ca9ac0180acb8d272e43c00f1e8</u>	+ 1 2000usdt.xyz	✓
80	2023-10-29 06:45:05	<u>0xfd015d4c0f2c31b7e79a1f327d2b950d2152ccbf3bb4728ba6d430ed5aeaf00</u>	+ 1 usd-reward.xyz	✓
81	2023-10-29 06:44:49	<u>0xfa29245720e9865c35845dc6d14f81a650b04174f62737af82b85a396c7c8bc4</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-28 23:16:06	<u>0xb2d58bf2b2efdc2c5ea164ce61076a1945d2fb03e832aeaab30c5163af458a35</u>	+ 1 NFT Airdrop Voucher	✓
83	2023-10-27 09:47:49	<u>0xf77f9a57fec7067bf2b5c18e21870608aeea4c1ef5abe52ea992ff484bd4d18</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-26 23:51:49	<u>0xe8f86057d42efc2a2e929ce9dd759b5227c40dfe12fae6cc143b21eff74d99a5</u>	+ 1 \$BNFT	✓
85	2023-10-26 23:42:59	<u>0xe92b4c5b40614a1f7816bb052e04c6bb660ab0173392eea6522a02af78513827</u>	+ 1 \$1,000 OP Reward	✓
86	2023-10-26 01:24:28	<u>0x4bb00405d65832cfd774595e7d824e37ec29cae2c94720b5e90003ae80e3f28e</u>	+ 1 rewards-usd.xyz	✓
87	2023-10-26 01:24:16	<u>0xb77e03917c27ccbecfc a41d69992e9f472f9fcc56d4010f1d3ea9a4d62f0077</u>	+ 1 er.app	✓
88	2023-10-25 23:53:37	<u>0xa57f6ffe82b93078a169b3fb48d576b6e02beb902aada1e5eb59b518e9886ec3</u>	+ 1 1,000 USDT Reward	✓
89	2023-10-24 11:35:30	<u>0x15c1ded18ac1d8c4ff476c3c21922e2dee992d60303787672af21e33a0def925</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-24 00:12:20	<u>0xf8fe72aac2718bf3169b8e771d889efea43cf7abcd39da93c913190a056f38c4</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-24 00:12:06	<u>0x7b7ac0459e4cfa2a4e503837244152886cc30ac7c4fd3a008e8634fde83df0cb</u>	+ 1 Voucher	✓
92	2023-10-23 04:30:54	<u>0xeb823609033ffb7a20e9ef4133b56c6810557bb0e0bf6c055308a8d52cad70b2</u>	+ 1 2000usdt.com	✓
93	2023-10-23 04:25:14	<u>0x6818b1664f9dcb220051843ec627abd515a757de7fdb3c158219f45f4fad2346</u>	+ 1 .net	✓
94	2023-10-22 22:22:28	<u>0x2e25e013c9a2d8508298e40ae78f8c92eb98f0cfe6da1b1f7eab324c65711d10</u>	+ 1 .net	✓
95	2023-10-22 22:21:38	<u>0x7d548b57ddb8cf637f0434da3f8d38ad91b1d88ca3b9e395c67f2a74c7af18f3</u>	+ 1 dropsusdt.xyz	✓
96	2023-10-22 22:21:24	<u>0x69ce5df9fe893d7c46a6d45a5e06905d18fc49841c0b96749752c638cdd1760a</u>	+ 1 tether.bz	✓
97	2023-10-22 22:21:06	<u>0xeb1f1486df332b23c06cd4ddb86bd638d06ef922f775840feee43a53a523c87</u>	+ 1 Voucher	✓
98	2023-10-19 16:29:12	<u>0x465653dc866d51954120c4d047e1bef502ad0e750a8973bef47c32244ce48b8c</u>	+ 1 s.org	✓
99	2023-10-19 16:29:06	<u>0xf30d1cdae068c42319b7263afea775b7ec179a7984c8c2f94d6391ee2cdc8121</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-19 04:03:00	<u>0x7732708d92d9788b7f4d</u> <u>afb3139ec8cf0e89eb87a0</u> <u>91061ffbc4c4ee3938e632</u>	+ 1 com	✓
101	2023-10-19 04:02:48	<u>0x530995e948a3e9d43892</u> <u>ce4ad6fa65cdb1b687f704</u> <u>b0445aa81bdbfec84eb0dd</u>	+ 1 Voucher	✓
102	2023-10-19 04:00:48	<u>0x336802b1210cfdc6da63</u> <u>0c5f51c315a652acd8c87f</u> <u>fbff3dfc9c8ed85c7167a7</u>	+ 1 com	✓
103	2023-10-18 06:56:46	<u>0x8014a8f5b41e15dcccde</u> <u>958693b4658b9c84cbae7d</u> <u>7d3d4c371cfbcf8e522859</u>	+ 1 tether.ac	✓
104	2023-10-18 05:29:41	<u>0xc2154543f088d1f0febc</u> <u>f62741c52d8522cdd6d29e</u> <u>d12827c63cec8244e3c8e5</u>	+ 1 drop-usdt.info	✓
105	2023-10-18 05:29:25	<u>0x9301f7bf6e04f3fbabe2</u> <u>95f94c7939de201b8d9233</u> <u>5d3672dcd388ddfc137044</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
106	2023-10-18 05:29:23	<u>0xf1c8ce4d2401dd19dafc</u> <u>b5a873b70df17ae3f2f7ad</u> <u>73cabbfa403c43654dfe79</u>	+ 1 Voucher	✓
107	2023-10-18 04:40:08	<u>0x3ad478bcb2c7bdfe494c</u> <u>735cff537a342e1d18891a</u> <u>950a531fb172dce63e3aaa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
108	2023-10-16 16:24:53	<u>0x097b3fa8eed901ac032</u> <u>f39f3c85f18aea4cec9739</u> <u>855bff320f544fb4e46864</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-15 00:19:31	<u>0x9b71c6e4276a8ca37f9f9c0e6d68762133d8401704dda47d1b9c390adf7a4d72</u>	+ 1 usdt-1000.info	✓
110	2023-10-12 21:44:25	<u>0x91cf17cd65a7a319783aa47ea165cb186e9fe6abbf0848c8854ac9fcee257a86</u>	+ 1 usdrewards.xyz	✓
111	2023-10-12 20:31:39	<u>0xf29d8df12be80f5ead0ef35a63828cbf72dfd9c7d8ee60827f54dd85dc8e7144</u>	+ 1 Voucher	✓
112	2023-10-12 17:53:48	<u>0xeb0be710a880ccb7fd02ac8051bdf0ff8d8b45b36805b2b61204f9271e75d710</u>	+ 1 tether.vg	✓
113	2023-10-12 17:53:02	<u>0xef9e8cd143e9c40b164881af18e806e54abfbf83d4a12956eeb5a93759cbe194</u>	+ 1 tether.ac	✓
114	2023-10-12 17:51:38	<u>0x5f0ba951b58069c5266917475cb9458501cbdc46b53a6838eb29666fa74febf1</u>	+ 1 usdrewards.xyz	✓
115	2023-10-12 17:51:20	<u>0x010f10baa5e077df3abf465bf1794d0cf41c060fc63962929d6c52828787d69f</u>	+ 1 rg	✓
116	2023-10-12 17:49:40	<u>0x8c969676bfb59cdbee1cb0de0bf0cf8b538659880f40b9677655741491227d3</u>	+ 1 rg	✓
117	2023-10-12 12:16:18	<u>0x9b98ca1e6c20b1b4acef50402cedb777b449fbcc183894be6a9ff58136f3b0fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-10 08:37:41	<u>0xd5f80d6fe720d0b898e30d175d0feda0929b552ca8445c8b9460bc68d5280489</u>	+ 1 Voucher!	✓
119	2023-10-09 20:03:47	<u>0x8440d4674b4bc8488fa58c428c7fb91f9ea0c3fb6d01430868f91de27de82c3a</u>	+ 1 Voucher	✓
120	2023-10-09 00:15:57	<u>0xd39ef7d907f5e7e9021108e760aa613dbb698152b536de9c8a74dae32e7fbbed</u>	+ 1 MINT1	✓
121	2023-10-08 22:03:39	<u>0x130cec9e346d7f99e524758b8b3da61367b64315764959831e46824214165cbd</u>	+ 1 Voucher	✓
122	2023-10-08 18:34:01	<u>0xbc957458f1ad82551b20f2399bf3147187e6b0fd4ab04d477264422152d58afe</u>	+ 1 tether.bz	✓
123	2023-10-08 18:33:33	<u>0xda1b738354297a7dc64cedab7e935b0842ffd4f552dd5c93f0e872386cbeb273</u>	+ 1 usdtdrop.org	✓
124	2023-10-08 00:56:45	<u>0xbdfaf413a154d070ebe376f1f832251eff71b63fa6bbc8d99266928d11ce1ceb</u>	+ 1 Voucher	✓
125	2023-10-07 22:49:08	<u>0x30f25ea0e715c80098ccdb22fd19769b96480c8e2b04bce626b14d6dc0ece46f</u>	+ 1 NFT Voucher	✓
126	2023-10-07 22:45:28	<u>0xf2b559bcf5b4347e11171ad1a0c88c41b5c76920c004939bfe6e5069b5e26204</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-07 22:42:24	<u>0x4ed0eaf8bf413f5509b8 fa4a046cbb6c1c8bb029b7 a0a8743f070fd2704ef814</u>	+ 1 rds.net	✓
128	2023-10-07 22:41:58	<u>0xa165f9187c6372900462 2064483e135944eb89c0ec 47225320bb1a0783436aaf</u>	+ 1 get-usdt.cash	✓
129	2023-10-07 22:41:36	<u>0xe9929e662e933ebeb4d7 0fb77bacb9b2ac8539f831 8b4dafd751d8bc719807e5</u>	+ 1 tether.pm	✓
130	2023-10-07 22:14:42	<u>0x7bda0874489bbc438e4a eec4d67c359157dba8449c 4aeb295e0e2ffc7561433d</u>	+ 1 rds.net	✓
131	2023-10-03 05:10:37	<u>0xaa522a2eb584337f9fbf aaf4424b130d47691ce862 ce4c8892e3086b8a69b372</u>	+ 1 NFT AIRDROP	✓
132	2023-10-03 03:05:41	<u>0x3a99f2cf66e92b19b654 9ed8119cd51f8501f8b898 46e6076394f0eebbc8dcf2</u>	+ 1 NFT AIRDROP	✓
133	2023-10-02 12:24:55	<u>0x33f118f816ad860efab9 230d0e79167e7b58a51a71 cdfa3ca5352335c55545ae</u>	+ 1 \$1000 EURC	✓
134	2023-10-01 19:41:22	<u>0x5a4f3b47ee5c485bf380 3375dc51ee89ca9e4b79c7 c8f558913a5857e8b9f06e</u>	+ 1 \$5000 Ticket	✓
135	2023-09-28 01:34:49	<u>0x3b82afb752d60744b490 ca7bed36eb6f623dcc05e9 2ca3e5cfd17021759d2a40</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-27 13:55:15	<u>0xb67588c54f7b665dec8c54704a37e49cbf01367ae67d863c69e23450619ad73e</u>	+ 1 Shiba Inu	✓
137	2023-09-26 12:24:02	<u>0x7a709261176e3da8d50630f4fa36df3ed7dc1a3990f460bd0fdc0297623d3737</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-26 00:30:16	<u>0x881bd1a87592f572dc102a4dc3b793a7e3574a63d4a2d13b96a8730b933b22c2</u>	+ 1 drop-usd.me	✓
139	2023-09-26 00:14:53	<u>0x77c4a78b120bdcb78812e4e4f5cc1b8e2d0d5c201124084ba2da2da4401fdd42</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-25 17:18:42	<u>0xf58a7605ca675a9eadf1d38aa5cd27d2a8f40841872705c7a017d3d2978397e0</u>	+ 1 Voucher	✓
141	2023-09-23 23:15:36	<u>0xaf80bb7e452c627d4ab72204f0d5515cc030243e8d31362666e8925b4ff656d0</u>	+ 1 Voucher	✓
142	2023-09-23 14:41:36	<u>0x0a155a45453cffc0a46fdfdad7daad1c4675db2a1905ae3473f6b26fe630807a</u>	+ 1 Voucher	✓
143	2023-09-23 03:58:01	<u>0x8088f3653141bf4311ae230cba90e4e6dd54270062893e12c491043ff451fd7c</u>	+ 1 claim-tether.net	✓
144	2023-09-23 02:19:05	<u>0x4e05a10e9cc7823a65348d2b178cb096ed57252b84ca48d1da32f255c8984162</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-23 01:25:00	<u>0x179f2a8e37b4c53d9bbf</u> <u>c86589802a2208d1f76fe0</u> <u>2e877a9fad01c4ad9c83e2</u>	+ 1 Voucher	✓
146	2023-09-23 00:51:50	<u>0x86790c1a68879e500e07</u> <u>38281613b7cf2a9120c26e</u> <u>4343b48eb69649b104f3e3</u>	+ 1 Uniswap giveaway	✓
147	2023-09-23 00:51:26	<u>0xdcb09de95239ee20aea2</u> <u>de72bfa57e1e97b30b33bd</u> <u>76de9a5b63a71ce3a8b99c</u>	+ 1 Base Chain Raffle	✓
148	2023-09-23 00:46:10	<u>0x5cde9be2b642c2618f5b</u> <u>9480f18d0796ede639e55e</u> <u>acca32202c20440b9cad88</u>	+ 1 NFT Giveaway	✓
149	2023-09-23 00:45:18	<u>0x13ffcd1e8b9b23a9f2db</u> <u>2002c85b4ddee8cf2383f5</u> <u>09ad8f3819c5da2c2f3221</u>	+ 1 MintPass	✓
150	2023-09-23 00:42:34	<u>0x6bb662e48a79d557beb5</u> <u>5c5e980239c593fd775510</u> <u>28649e8df200a80afbc7e</u>	+ 1 NFT Airdrop	✓
151	2023-09-23 00:42:08	<u>0x2c48a7b2b1f77bdac0f1</u> <u>eb206caab7399940e70473</u> <u>4bd3bd2c8fc04796d02828</u>	+ 1 NFT Airdrop Round	✓
152	2023-09-23 00:41:36	<u>0x218d809be6ae85eeefca</u> <u>05c319863b610c4ef77424</u> <u>348aeba209b59a2e203a36</u>	+ 1 drop-usdt.me	✓
153	2023-09-22 20:20:01	<u>0xd9f014ef7cd09917a30d</u> <u>fa12e8bb2b23480b60a648</u> <u>539e791b17cfc4feea97cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-22 06:02:14	<u>0xfdd26fc6464917a139db</u> <u>4e119efb417654bfc6d357</u> <u>6ee8a5a59fbfcf8ec3c44a</u>	+ 1 Vouchers	✓
155	2023-09-22 03:24:14	<u>0x093ff7428edb641328c4</u> <u>49c4468b8eba2accf630e9</u> <u>8eea5eebe64604a915c952</u>	+ 1 Vouchers	✓
156	2023-09-22 02:38:42	<u>0xf4709c95a942316bb696</u> <u>8fe48a63825e22801d60fc</u> <u>8e429ea7ea7c8c4115e420</u>	+ 1 NFT Airdrop	✓
157	2023-09-22 02:34:45	<u>0x16f6bbfface55bbc8b20</u> <u>d457b2594c35f7a4dfbaa3</u> <u>58ba2d3b0ec554dae04a98</u>	+ 1 NFT Airdrop	✓
158	2023-09-22 02:34:35	<u>0x4fe7c779d83cc569921b</u> <u>041fa433fa0421a5409dc0</u> <u>0f740d4c71627a5da7b6b8</u>	+ 1 NFT Airdrop Round	✓
159	2023-09-22 02:33:45	<u>0x69af97e8ab987a197a51</u> <u>5c5e89be451a93ea1d9f2a</u> <u>6b21c8ea9c19b71c630861</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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