

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3ae19c111acaf2339559bc306436c129a4af888</u>
TOTAL RECEIVED	0.257079999999999975 MATIC
	0.09 USD
TOTAL SEND	0.143050874288815966 MATIC
	0.05 USD










Token	Balance
MATIC	0.114029125711184023 MATIC 0.04 USD
(PoS) Tether USD	97.140000 USDT 97.08 USD
Rickogon	30,000.000000000000000000 RGN
droppradar.site stETH Airdrop	1.000000000000000000 )
Niftify (PoS)	10.000000000000000000 NIFT
XXPP.org	50,000.000000000000000000 XXPP.org
#HEXPool.net	166,250.000000000000000000 wHEX
! abict.net	4,891.500000000000000000 et
!SNXPool.com	902.1799999999999949978 \$ sUSD
# blast2l.com	1 ds










\* USD values displayed at the time of transaction


Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Voucher USDC Coin	N/A Voucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]


#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:44:43	<u>0x6fe794cbe530b4bd6cc4</u> <u>c97bcd79d19b417d7a531</u> <u>5cda9e7b7d3cb24935dcd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 21:44:43	<u>0x6fe794cbe530b4bd6cc4c97bcdb79d19b417d7a5315cda9e7b7d3cb24935dcd0</u>	- 0.0012962823591469 50 MATIC  0.00 USD	✓
3	2024-03-26 21:44:43	<u>0x6fe794cbe530b4bd6cc4c97bcdb79d19b417d7a5315cda9e7b7d3cb24935dcd0</u>	- 0.0000705618414916 38 MATIC  0.00 USD	✓
4	2024-03-15 14:23:26	<u>0xbd6f112f2921a85b7c28a9f8e5403f5b52dd45b31028a1f5519998247c7ebff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 14:23:26	<u>0xbd6f112f2921a85b7c28a9f8e5403f5b52dd45b31028a1f5519998247c7ebff1</u>	- 0.0015168334629947 94 MATIC  0.00 USD	✓
6	2024-03-15 14:23:26	<u>0xbd6f112f2921a85b7c28a9f8e5403f5b52dd45b31028a1f5519998247c7ebff1</u>	- 0.0025312823041276 26 MATIC  0.00 USD	✓
7	2024-01-31 14:04:45	<u>0xad4b56926bf426261f50aac0e54d2b820040b6feda7fabf39ed73645c4b0b919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 14:04:45	<u>0xad4b56926bf426261f50aac0e54d2b820040b6feda7fabf39ed73645c4b0b919</u>	- 0.0017899983179115 66 MATIC  0.00 USD	✓
9	2024-01-31 14:04:45	<u>0xad4b56926bf426261f50aac0e54d2b820040b6feda7fabf39ed73645c4b0b919</u>	- 0.0056762322589567 98 MATIC  0.00 USD	✓
10	2023-11-06 20:12:16	<u>0x69e06761dbc606718e6123a76e14d4476b744cb801c15ab7e2700b88a586f694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 20:12:16	<u>0x69e06761dbc606718e61</u> <u>23a76e14d4476b744cb801</u> <u>c15ab7e2700b88a586f694</u>	- 0.0022257314775899 28 MATIC  0.00 USD	✓
12	2023-11-06 20:12:16	<u>0x69e06761dbc606718e61</u> <u>23a76e14d4476b744cb801</u> <u>c15ab7e2700b88a586f694</u>	- 0.0057471512706176 94 MATIC  0.00 USD	✓
13	2023-11-03 06:54:16	<u>0x6e580bb0f4c6d72a521f</u> <u>fb7f569b04077f3c85d9fb</u> <u>f1302341f5b996797f9313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-03 06:54:16	<u>0x6e580bb0f4c6d72a521f</u> <u>fb7f569b04077f3c85d9fb</u> <u>f1302341f5b996797f9313</u>	- 0.0012117944331257 94 MATIC  0.00 USD	✓
15	2023-11-03 06:54:16	<u>0x6e580bb0f4c6d72a521f</u> <u>fb7f569b04077f3c85d9fb</u> <u>f1302341f5b996797f9313</u>	- 0.0013023151721915 58 MATIC  0.00 USD	✓
16	2023-10-09 11:33:22	<u>0x881461aede15b8c420eb</u> <u>c5d5f60153ce15ff5ed92c</u> <u>2c796c503ec270b628b895</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-09 11:33:22	<u>0x881461aede15b8c420eb</u> <u>c5d5f60153ce15ff5ed92c</u> <u>2c796c503ec270b628b895</u>	- 0.0011579270112550 98 MATIC  0.00 USD	✓
18	2023-10-09 11:33:22	<u>0x881461aede15b8c420eb</u> <u>c5d5f60153ce15ff5ed92c</u> <u>2c796c503ec270b628b895</u>	- 0.0015029526237218 64 MATIC  0.00 USD	✓
19	2023-08-31 04:00:13	<u>0x5074af1aea53d5192676</u> <u>3684ebe5032d20540b38f4</u> <u>81121ea1b9173eceb56cde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-31 04:00:13	<u>0x5074af1aea53d51926763684ebe5032d20540b38f481121ea1b9173eceb56cde</u>	- 0.0013209152621569 38 MATIC  0.00 USD	✓
21	2023-08-31 04:00:13	<u>0x5074af1aea53d51926763684ebe5032d20540b38f481121ea1b9173eceb56cde</u>	- 0.0029887825282741 44 MATIC  0.00 USD	✓
22	2023-08-20 06:36:17	<u>0x438764d4bfdbe9bd111ad7ee594916dc86d8866a3be1e42e6726ce9207909090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-20 06:36:17	<u>0x438764d4bfdbe9bd111ad7ee594916dc86d8866a3be1e42e6726ce9207909090</u>	- 0.0016424548561491 84 MATIC  0.00 USD	✓
24	2023-08-20 06:36:17	<u>0x438764d4bfdbe9bd111ad7ee594916dc86d8866a3be1e42e6726ce9207909090</u>	- 0.0018004498321880 70 MATIC  0.00 USD	✓
25	2023-08-19 13:51:21	<u>0xcf116b3edbf9a2c66ef89a78fc12cf219617210314e1b1716af369bf498664c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-19 13:51:21	<u>0xcf116b3edbf9a2c66ef89a78fc12cf219617210314e1b1716af369bf498664c2</u>	- 0.0009809553624613 92 MATIC  0.00 USD	✓
27	2023-08-19 13:51:21	<u>0xcf116b3edbf9a2c66ef89a78fc12cf219617210314e1b1716af369bf498664c2</u>	- 0.0019937645513161 26 MATIC  0.00 USD	✓
28	2023-08-09 05:18:19	<u>0x3bf6674642ee1b2f7d037075dfd623a999a466538febfd5830c64977a9aa204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-08-09 05:18:19	<u>0x3bf6674642ee1b2f7d037075dfd623a999a466538febfd5830c64977a9aa204</u>	- 0.0031400074118427 84 MATIC  0.00 USD	✓
30	2023-08-09 05:18:19	<u>0x3bf6674642ee1b2f7d037075dfd623a999a466538febfd5830c64977a9aa204</u>	- 0.0014175554402509 92 MATIC  0.00 USD	✓
31	2023-03-08 22:30:15	<u>0x03cdaf5250a7e789ace8ee39c38089cb7b41e6ab787a041b5630e66612e7fba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-08 22:30:15	<u>0x03cdaf5250a7e789ace8ee39c38089cb7b41e6ab787a041b5630e66612e7fba3</u>	- 0.0017330171908098 66 MATIC  0.00 USD	✓
33	2023-03-08 22:30:15	<u>0x03cdaf5250a7e789ace8ee39c38089cb7b41e6ab787a041b5630e66612e7fba3</u>	- 0.0016943370138204 36 MATIC  0.00 USD	✓
34	2023-03-07 15:45:20	<u>0xbc030382e3d4fd711cbb8c64f97fb119620bf69e94019ddc376debd931b89855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-07 15:45:20	<u>0xbc030382e3d4fd711cbb8c64f97fb119620bf69e94019ddc376debd931b89855</u>	- 0.0040495028542201 14 MATIC  0.00 USD	✓
36	2023-03-07 15:45:20	<u>0xbc030382e3d4fd711cbb8c64f97fb119620bf69e94019ddc376debd931b89855</u>	- 0.0051010558459821 96 MATIC  0.00 USD	✓
37	2023-03-07 14:51:20	<u>0xba97e35de48542e90a25e36b93eb72c12eaeb3f5fd0f0dc3f597c3839ac34b76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-07 14:51:20	<u>0xba97e35de48542e90a25e36b93eb72c12eaeb3f5fd</u> <u>df0dc3f597c3839ac34b76</u>	- 0.0015334583288741 64 MATIC  0.00 USD	✓
39	2023-03-07 14:51:20	<u>0xba97e35de48542e90a25e36b93eb72c12eaeb3f5fd</u> <u>df0dc3f597c3839ac34b76</u>	- 0.0038059163956376 64 MATIC  0.00 USD	✓
40	2023-03-02 06:12:17	<u>0xef1cba9dc6ca886d171a21b013ed4414240577e8bc</u> <u>2bd795720b1490f99fbb09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-02 06:12:17	<u>0xef1cba9dc6ca886d171a21b013ed4414240577e8bc</u> <u>2bd795720b1490f99fbb09</u>	- 0.0020311762995513 36 MATIC  0.00 USD	✓
42	2023-03-02 06:12:17	<u>0xef1cba9dc6ca886d171a21b013ed4414240577e8bc</u> <u>2bd795720b1490f99fbb09</u>	- 0.0069423689853859 32 MATIC  0.00 USD	✓
43	2022-11-08 19:13:34	<u>0x6919612dc1ac2015029782c8f1d433526e0334f640</u> <u>7c8d24f549ab2dccd5c790</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-11-08 19:13:34	<u>0x6919612dc1ac2015029782c8f1d433526e0334f640</u> <u>7c8d24f549ab2dccd5c790</u>	- 0.0044540083458766 98 MATIC  0.00 USD	✓
45	2022-11-08 19:13:34	<u>0x6919612dc1ac2015029782c8f1d433526e0334f640</u> <u>7c8d24f549ab2dccd5c790</u>	- 0.0486903976541233 01 MATIC  0.05 USD	✓
46	2022-11-08 19:12:56	<u>0xe24a9b10f8be6ed2b63af2c25abfffa942037d4a68</u> <u>e6048b6a4be4f6fadf9f4b</u>	+ 0.2141599999999999 89 MATIC  0.22 USD	✓









#	Date & time	Transaction Id	Amount	
47	2022-10-12 19:39:41	<u>0x7d77af3e7bcc7746a5fe</u> <u>c0ea7946d9643f6574776a</u> <u>af3fda1b2adeaa94ee9df7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-10-12 19:39:41	<u>0x7d77af3e7bcc7746a5fe</u> <u>c0ea7946d9643f6574776a</u> <u>af3fda1b2adeaa94ee9df7</u>	- 0.0010975869947315 70 MATIC  0.00 USD	✓
49	2022-10-12 19:39:41	<u>0x7d77af3e7bcc7746a5fe</u> <u>c0ea7946d9643f6574776a</u> <u>af3fda1b2adeaa94ee9df7</u>	- 0.000000000000005310 90 MATIC  0.00 USD	✓
50	2022-10-05 03:50:26	<u>0x11ffc4be492a678eb743</u> <u>db3941c307da3a980778b5</u> <u>3ac99e9149ca0fa6bb6f02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-10-05 03:50:26	<u>0x11ffc4be492a678eb743</u> <u>db3941c307da3a980778b5</u> <u>3ac99e9149ca0fa6bb6f02</u>	- 0.0010975859999291 88 MATIC  0.00 USD	✓
52	2022-10-05 03:50:26	<u>0x11ffc4be492a678eb743</u> <u>db3941c307da3a980778b5</u> <u>3ac99e9149ca0fa6bb6f02</u>	- 0.000000000000004956 84 MATIC  0.00 USD	✓
53	2022-09-26 06:50:50	<u>0x48a73c3d7653ad02da98</u> <u>e34b160d45c0b5bcd05889</u> <u>af611627258e16d2846647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-09-26 06:50:50	<u>0x48a73c3d7653ad02da98</u> <u>e34b160d45c0b5bcd05889</u> <u>af611627258e16d2846647</u>	- 0.0010975859997875 64 MATIC  0.00 USD	✓
55	2022-09-26 06:50:50	<u>0x48a73c3d7653ad02da98</u> <u>e34b160d45c0b5bcd05889</u> <u>af611627258e16d2846647</u>	- 0.000000000000005310 90 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2022-09-21 03:52:44	<u>0x8439a872140e9d469456</u> <u>bed737d999ee222caed99a</u> <u>9fe1a99f4aac83d8e6f092</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-09-21 03:52:44	<u>0x8439a872140e9d469456</u> <u>bed737d999ee222caed99a</u> <u>9fe1a99f4aac83d8e6f092</u>	- 0.0010975860001416 24 MATIC  0.00 USD	✓
58	2022-09-21 03:52:44	<u>0x8439a872140e9d469456</u> <u>bed737d999ee222caed99a</u> <u>9fe1a99f4aac83d8e6f092</u>	- 0.000000000000004248 72 MATIC  0.00 USD	✓
59	2022-09-15 06:31:18	<u>0xd748f0dcde1026968503</u> <u>c17d794d9c4e0eda0c2ffb</u> <u>9574b6218f55418fa31568</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-09-15 06:31:18	<u>0xd748f0dcde1026968503</u> <u>c17d794d9c4e0eda0c2ffb</u> <u>9574b6218f55418fa31568</u>	- 0.0013798017326528 82 MATIC  0.00 USD	✓
61	2022-09-15 06:31:18	<u>0xd748f0dcde1026968503</u> <u>c17d794d9c4e0eda0c2ffb</u> <u>9574b6218f55418fa31568</u>	- 0.0000002781262388 52 MATIC  0.00 USD	✓
62	2022-09-09 12:17:32	<u>0x8e4723c3dd26f757efc0</u> <u>99042ec7924a1f5e9df6ec</u> <u>3516fdff49028a10b0c550</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-09-09 12:17:32	<u>0x8e4723c3dd26f757efc0</u> <u>99042ec7924a1f5e9df6ec</u> <u>3516fdff49028a10b0c550</u>	- 0.0010975860004602 78 MATIC  0.00 USD	✓
64	2022-09-09 12:17:32	<u>0x8e4723c3dd26f757efc0</u> <u>99042ec7924a1f5e9df6ec</u> <u>3516fdff49028a10b0c550</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
65	2022-09-01 20:02:36	<u>0x6306e79afd6b7fb40461</u> <u>92eb87111eb942ef3c3680</u> <u>8a13e71fe06d1fba9b05ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-09-01 20:02:36	<u>0x6306e79afd6b7fb40461</u> <u>92eb87111eb942ef3c3680</u> <u>8a13e71fe06d1fba9b05ad</u>	- 0.0011347516767129 48 MATIC  0.00 USD	✓
67	2022-09-01 20:02:36	<u>0x6306e79afd6b7fb40461</u> <u>92eb87111eb942ef3c3680</u> <u>8a13e71fe06d1fba9b05ad</u>	- 0.00000000000027970 74 MATIC  0.00 USD	✓
68	2022-08-23 13:25:43	<u>0xcf10e0e556d7ea155ed6</u> <u>55a8269102af56bcccd94f</u> <u>74a305f5d2ecd3f75ff33e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-08-23 13:25:43	<u>0xcf10e0e556d7ea155ed6</u> <u>55a8269102af56bcccd94f</u> <u>74a305f5d2ecd3f75ff33e</u>	- 0.0010975860000354 06 MATIC  0.00 USD	✓
70	2022-08-23 13:25:43	<u>0xcf10e0e556d7ea155ed6</u> <u>55a8269102af56bcccd94f</u> <u>74a305f5d2ecd3f75ff33e</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
71	2022-08-19 16:26:36	<u>0xb6cfd34fbbc9e14db249</u> <u>196a63482622ea97bbc5ed</u> <u>69ea0f1ad8dd65b757ce62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-08-19 16:26:36	<u>0xb6cfd34fbbc9e14db249</u> <u>196a63482622ea97bbc5ed</u> <u>69ea0f1ad8dd65b757ce62</u>	- 0.0022305710139359 22 MATIC  0.00 USD	✓
73	2022-08-19 16:26:36	<u>0xb6cfd34fbbc9e14db249</u> <u>196a63482622ea97bbc5ed</u> <u>69ea0f1ad8dd65b757ce62</u>	- 0.0000000069860286 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-14 20:56:03	<u>0x7b70f366295d8929bbac</u> <u>0410a5f1bd7fc0f63a16ef</u> <u>cda12611a179a3cfc25dfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-08-14 20:56:03	<u>0x7b70f366295d8929bbac</u> <u>0410a5f1bd7fc0f63a16ef</u> <u>cda12611a179a3cfc25dfd</u>	- 0.0011220259305733 38 MATIC  0.00 USD	✓
76	2022-08-14 20:56:03	<u>0x7b70f366295d8929bbac</u> <u>0410a5f1bd7fc0f63a16ef</u> <u>cda12611a179a3cfc25dfd</u>	- 0.000000000000004602 78 MATIC  0.00 USD	✓
77	2022-08-12 14:29:23	<u>0xe5233dc8301af9f353be</u> <u>62ba483fe879c311244e43</u> <u>b953833449477b4d954016</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-08-12 14:29:23	<u>0xe5233dc8301af9f353be</u> <u>62ba483fe879c311244e43</u> <u>b953833449477b4d954016</u>	- 0.0011004446996654 58 MATIC  0.00 USD	✓
79	2022-08-12 14:29:23	<u>0xe5233dc8301af9f353be</u> <u>62ba483fe879c311244e43</u> <u>b953833449477b4d954016</u>	- 0.0023164297896421 08 MATIC  0.00 USD	✓
80	2022-08-09 14:30:23	<u>0x290ad82cc86d99cada22</u> <u>5b41ed5fc93b12692d6fe2</u> <u>73b9363f40f686bf6c390e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-08-09 14:30:23	<u>0x290ad82cc86d99cada22</u> <u>5b41ed5fc93b12692d6fe2</u> <u>73b9363f40f686bf6c390e</u>	- 0.0012762980827998 66 MATIC  0.00 USD	✓
82	2022-08-09 14:30:23	<u>0x290ad82cc86d99cada22</u> <u>5b41ed5fc93b12692d6fe2</u> <u>73b9363f40f686bf6c390e</u>	- 0.0010086326458200 72 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
83	2022-08-09 14:24:05	<u>0x612206eaed0036d84a86c27bd99dee0e2574136498dc91b637a4ad231ec098aa</u>	+ 0.037789999999999999 97 MATIC  0.03 USD	✓
84	2022-08-01 15:43:37	<u>0x4ec89422c65d0ba01c212f9a252be6be40ed5188d9e49eddc2199749681cf02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-08-01 15:43:37	<u>0x4ec89422c65d0ba01c212f9a252be6be40ed5188d9e49eddc2199749681cf02</u>	- 0.0011747278828742 94 MATIC  0.00 USD	✓
86	2022-08-01 15:43:37	<u>0x4ec89422c65d0ba01c212f9a252be6be40ed5188d9e49eddc2199749681cf02</u>	- 0.000000000000006373 08 MATIC  0.00 USD	✓
87	2022-07-30 12:50:09	<u>0x5cfa8d681c3848e86d5ac5ee2fd77f3da475c9f336d9b933b9d424af95717c5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2022-07-30 12:50:09	<u>0x5cfa8d681c3848e86d5ac5ee2fd77f3da475c9f336d9b933b9d424af95717c5f</u>	- 0.0010975860004248 72 MATIC  0.00 USD	✓
89	2022-07-30 12:50:09	<u>0x5cfa8d681c3848e86d5ac5ee2fd77f3da475c9f336d9b933b9d424af95717c5f</u>	- 0.000000000000008851 50 MATIC  0.00 USD	✓
90	2022-07-12 07:15:05	<u>0xf4becff76956829e8a520cd928c6e76f7f3a625a31ea322382464bb93d5b107d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2022-07-12 07:15:05	<u>0xf4becff76956829e8a520cd928c6e76f7f3a625a31ea322382464bb93d5b107d</u>	- 0.0012746158476479 82 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
92	2022-07-12 07:15:05	<u>0xf4becff76956829e8a52</u> <u>0cd928c6e76f7f3a625a31</u> <u>ea322382464bb93d5b107d</u>	- 0.0000000001778443 38 MATIC  0.00 USD	✓
93	2022-07-12 07:14:09	<u>0x3fc2a5c4673f3092c7d5</u> <u>52667628b52babe5b95a0b</u> <u>d10cc5b024d7a6faf120ea</u>	+ 0.0051300000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 05:19:45	<u>0x26dd0f8956d0511ca234</u> <u>44e0d49dded73457279e29</u> <u>e8a64d64669e3063ab4877</u>	+ 51.750000 USDT  51.74 USD	✓
2	2024-06-11 08:23:39	<u>0xb39c1eb1bd1ac678e748</u> <u>fc535e9523c32fb8346025</u> <u>d8e74160efd7c45abf79d3</u>	+ 25.410000 USDT  25.39 USD	✓
3	2024-05-01 05:54:19	<u>0xe9beaaa4e9a8dde27c4e</u> <u>26756f61924c02a116e9aa</u> <u>1b6457b2755e51bca85c7b</u>	+ 19.980000 USDT  19.95 USD	✓
4	2024-03-26 21:44:53	<u>0xc9ae31c551f05b7102d2</u> <u>ef4b321dfbb0114c9c9939</u> <u>440686815365cc1c23ebf5</u>	+ 1 ds	✓
5	2024-03-26 21:44:43	<u>0x6fe794cbe530b4bd6cc4</u> <u>c97bcdb79d19b417d7a531</u> <u>5cda9e7b7d3cb24935dcd0</u>	- 125.520000 USDT  125.54 USD	✓
6	2024-03-26 21:37:29	<u>0xd057d816264510745362</u> <u>405e625fd1fa5491751abc</u> <u>445c8700dcedfee05cf616</u>	+ 125.520000 USDT  125.52 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-03-15 14:23:26	<u>0xbd6f112f2921a85b7c28a9f8e5403f5b52dd45b31028a1f5519998247c7ebff1</u>	- 108.290000 USDT 108.23 USD	✓
8	2024-03-15 14:17:56	<u>0x8ea407d6d830d1f69f25d83a3d0bd02b1549e3839089690e2d27850287b59d4f</u>	+ 20.410000 USDT 20.39 USD	✓
9	2024-03-03 18:36:30	<u>0xd7a51914d3a040442a54bdba36ac5cdea4f9188407d116eeee76e197c66f2c3a</u>	+ 36.270000 USDT 36.29 USD	✓
10	2024-02-07 20:40:19	<u>0x0afe94a90694c7e977eef6c105c137bae42f0893213fe72ebd7f0516f61d4597</u>	+ 51.610000 USDT 51.59 USD	✓
11	2024-02-02 17:30:57	<u>0x3bb471774d0f73e67a864d5493392d87e539800c275c7903a297037d33c4512f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 00:11:08	<u>0x46fbeffd5b282f5b7a3ca4346063bded431c0ad8c564b14196d0bcb06c0566be</u>	+ 1.0000000000000000 00 )	✓
13	2024-01-31 14:04:45	<u>0xad4b56926bf426261f50aac0e54d2b820040b6feda7fabf39ed73645c4b0b919</u>	- 112.540000 USDT 112.45 USD	✓
14	2024-01-31 14:01:43	<u>0x519b3d70418f59e1551c5c7f74241c287f8b6e22ab4e9c3f441ea76fd8c8db5c</u>	+ 15.100000 USDT 15.08 USD	✓
15	2024-01-23 04:15:10	<u>0xfbecbf289027c7b20a7696df5b7fc79d635bed336272f21958ca63560417692a</u>	+ 35.830000 USDT 35.79 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-27 09:24:06	<u>0xb7f8171173359c400a79</u> <u>f196756cf79ea8f23e979a</u> <u>95725a9b71ff2198489180</u>	+ 10.020000 USDT 	✓
			10.02 USD	
17	2023-12-27 09:16:49	<u>0xd12b5181feec9698ffe2</u> <u>70848ab93fc5e49fc611ec</u> <u>3d1954c4944387dc61169e</u>	+ 4,891.500000000000	✓
			000000 et	
18	2023-12-27 08:55:03	<u>0xe765f1eccd0b8910e104</u> <u>65dd2de005c146dd100d6e</u> <u>552625e9d57ed7bed15341</u>	+ 10.040000 USDT 	✓
			10.04 USD	
19	2023-12-04 05:47:05	<u>0x391c4af9ffb6c89e0b72</u> <u>a6725d119706eab447abb0</u> <u>06616a13224e07346f2855</u>	+ 41.550000 USDT 	✓
			41.55 USD	
20	2023-11-11 05:12:41	<u>0x600152b4d3b1af67ea9c</u> <u>8d050b2c8a8c01bcc3bce1</u> <u>a3b358f4ec075e3881e506</u>	+ 2.0000000000000000	✓
			00 RAFFLE TICKET	
21	2023-11-10 13:24:04	<u>0x1c90c62162e00cce398f</u> <u>d842ec1b831c3f39580024</u> <u>d2abaaa23f2296f714eefd</u>	+ 2.0000000000000000	✓
			00 RAFFLE TICKET	
22	2023-11-08 03:00:17	<u>0x59a7db2d338394b24a3f</u> <u>be446e83055a96f0b02d9b</u> <u>4fcdf5f21b6d1eac9a27ae</u>	+ 2.0000000000000000	✓
			00 RAFFLE TICKET	
23	2023-11-07 11:35:31	<u>0xb203b57be503610d580b</u> <u>7b039d3b9ce58d656a7837</u> <u>2f1a079577c867c3584cc1</u>	+ 2.0000000000000000	✓
			00 RAFFLE TICKET	
24	2023-11-06 20:12:16	<u>0x69e06761dbc606718e61</u> <u>23a76e14d4476b744cb801</u> <u>c15ab7e2700b88a586f694</u>	- 103.490000 USDT 	✓
			103.54 USD	

#	Date & time	Transaction Id	Amount	
25	2023-11-06 20:09:16	<u>0xf7396742a577a494c120</u> <u>028308932005f37d85567f</u> <u>9e366d3c43bf7a633790a9</u>	+ 103.490000 USDT  103.54 USD	✓
26	2023-11-03 06:54:16	<u>0x6e580bb0f4c6d72a521f</u> <u>fb7f569b04077f3c85d9fb</u> <u>f1302341f5b996797f9313</u>	- 19.900000 USDT  19.90 USD	✓
27	2023-11-03 06:49:30	<u>0xcfc9d977c0d4c0e4655a2</u> <u>d3003e7e5e9eb3e0ab4d69</u> <u>e828e86cfe263327846134</u>	+ 19.900000 USDT  19.90 USD	✓
28	2023-10-10 06:45:26	<u>0xc448c3a40597281e60a0</u> <u>0823aac652b2df46782dbe</u> <u>b4d35e389995361fd32940</u>	+ 902.17999999999994 9978 \$ sUSD	✓
29	2023-10-09 11:33:22	<u>0x881461aede15b8c420eb</u> <u>c5d5f60153ce15ff5ed92c</u> <u>2c796c503ec270b628b895</u>	- 40.220000 USDT  40.22 USD	✓
30	2023-10-09 11:30:58	<u>0xcb47d79fb6d1eb8d8aa6</u> <u>08d93f161eaf25d9d0f6e5</u> <u>b5346dda5724d067f4eaff</u>	+ 40.220000 USDT  40.22 USD	✓
31	2023-08-31 04:00:13	<u>0x5074af1aea53d5192676</u> <u>3684ebe5032d20540b38f4</u> <u>81121ea1b9173eceb56cde</u>	- 20.600000 USDT  20.59 USD	✓
32	2023-08-31 03:56:05	<u>0x3510a9abec7ca1b6b65f</u> <u>f7ecdb3d5de071af2de4e8</u> <u>b7bbbb5bd0e6da71e7b41d</u>	+ 20.600000 USDT  20.59 USD	✓
33	2023-08-20 19:06:55	<u>0x2469ec23adcc013adf38</u> <u>bf3185b9954bbb7c9670e3</u> <u>dbf3b5c74a0e1ef4693c4d</u>	+ 166,250.0000000000 00000000 wHEX	✓



#	Date & time	Transaction Id	Amount		
34	2023-08-20 06:36:17	<u>0x438764d4bfdbe9bd111a</u> <u>d7ee594916dc86d8866a3b</u> <u>e1e42e6726ce9207909090</u>	- 20.740000 USDT 20.73 USD		
35	2023-08-20 06:33:17	<u>0xdee68fe1f41628bf6b12</u> <u>67e1eb861e541596ff4679</u> <u>1f44f314841dd1fe024d3d</u>	+ 20.740000 USDT 20.73 USD		
36	2023-08-19 13:52:05	<u>0x330b07cea6a8b128dc04</u> <u>aa25b05c6d08be4d72c0ef</u> <u>d3883c84ef5c5dcd2a789c</u>	+ 971.00000000000000 0000 ro		
37	2023-08-19 13:51:21	<u>0xcf116b3edbf9a2c66ef8</u> <u>9a78fc12cf219617210314</u> <u>e1b1716af369bf498664c2</u>	- 10.200000 USDT 10.19 USD		
38	2023-08-19 13:48:25	<u>0x1b78e70dac3c09dc1530</u> <u>08170cfbbc218412315309</u> <u>4e3f93d6a486d1f10b9361</u>	+ 10.200000 USDT 10.19 USD		
39	2023-08-09 05:18:19	<u>0x3bf6674642ee1b2f7d03</u> <u>7075dfd623a999a466538f</u> <u>ebfdb5830c64977a9aa204</u>	- 20.200000 USDT 20.19 USD		
40	2023-08-09 05:13:45	<u>0x73ca055b5d2e7b13d74c</u> <u>d69af2b947108dec745ca9</u> <u>dffac3f0ee413aab10cbe6</u>	+ 20.200000 USDT 20.19 USD		
41	2023-03-08 22:30:15	<u>0x03cdaf5250a7e789ace8</u> <u>ee39c38089cb7b41e6ab78</u> <u>7a041b5630e66612e7fba3</u>	- 14.600000 USDT 14.60 USD		
42	2023-03-08 22:27:27	<u>0x1201eb3b1138fb2e3bbd</u> <u>60b335f0ba316666f746ef</u> <u>55b69799f567f1c57ebe9a</u>	+ 14.600000 USDT 14.59 USD		

#	Date & time	Transaction Id	Amount	
43	2023-03-07 15:45:20	<u>0xbc030382e3d4fd711cbb8c64f97fb119620bf69e94019ddc376debd931b89855</u>	- 9.530000 USDT 	✓
			9.53 USD	
44	2023-03-07 15:41:02	<u>0x6b6b090623594e98fbdf29c93a753b15ed89d297aa5e5a75c8d712d3820d277f</u>	+ 9.530000 USDT 	✓
			9.53 USD	
45	2023-03-07 14:51:20	<u>0xba97e35de48542e90a25e36b93eb72c12eae3f5fd019ddc376debd931b89855</u>	- 19.950000 USDT 	✓
			19.95 USD	
46	2023-03-07 14:48:44	<u>0x37bb1bdb87b5a1af678dad8502c2a0e8a76c01ee4b5971e599eb40c5c5f1a866</u>	+ 19.950000 USDT 	✓
			19.95 USD	
47	2023-03-02 06:12:17	<u>0xef1cba9dc6ca886d171a21b013ed4414240577e8bc2bd795720b1490f99fbb09</u>	- 20.040000 USDT 	✓
			20.04 USD	
48	2023-03-02 06:08:59	<u>0xf0bbd82c9a59a177ab06324e3b36c195946b3cfce14484e5acb3bfe84597fd24</u>	+ 20.040000 USDT 	✓
			20.04 USD	
49	2022-11-30 20:25:13	<u>0xa7c0b2f5e2143177a78c540f9423eb15c32c69c0acd0d9243b2e38bcd0a52d3</u>	+ 60,000.000000000000	✓
			0000000 GGBoxs.com	
50	2022-11-08 19:13:34	<u>0x6919612dc1ac2015029782c8f1d433526e0334f6407c8d24f549ab2dcd5c790</u>	- 54.710000 USDT 	✓
			54.71 USD	
51	2022-11-08 19:08:30	<u>0xe51b0dedc9b535169ff05e3ee3bca75f8c38fc1a767c6937278b4b9c1121d947</u>	+ 54.710000 USDT 	✓
			54.71 USD	

#	Date & time	Transaction Id	Amount	
52	2022-10-25 09:06:50	<u>0xc4e63f67e34bdb2ddfdd 8a37c2834051f0deeb3619 2f9e771c16abe925d87625</u>	+ 10.0000000000000000 000 NIFT	✓
53	2022-10-12 19:39:41	<u>0x7d77af3e7bcc7746a5fe c0ea7946d9643f6574776a af3fda1b2adeaa94ee9df7</u>	- 43.130000 USDT  43.12 USD	✓
54	2022-10-12 19:35:07	<u>0xf88a980618ead8a09b8b 52e03eaddba8dd3b457a80 00f08f3332e5c25fe2fe7e</u>	+ 43.130000 USDT  43.12 USD	✓
55	2022-10-05 03:50:26	<u>0x11ffc4be492a678eb743 db3941c307da3a980778b5 3ac99e9149ca0fa6bb6f02</u>	- 39.060000 USDT  39.06 USD	✓
56	2022-10-05 03:46:50	<u>0x967ff5d8f93277cdd501 908a942d74c38e72c08bdd bf04e92711a07faabcdbc6</u>	+ 39.060000 USDT  39.06 USD	✓
57	2022-09-26 06:50:50	<u>0x48a73c3d7653ad02da98 e34b160d45c0b5bcd05889 af611627258e16d2846647</u>	- 40.120000 USDT  40.12 USD	✓
58	2022-09-26 06:46:40	<u>0xf16d42e3c7140e7ab05a f03394c803e12c0a4fd53c bbcca36ac2b2b494ee858a</u>	+ 40.120000 USDT  40.12 USD	✓
59	2022-09-21 03:52:44	<u>0x8439a872140e9d469456 bed737d999ee222caed99a 9fe1a99f4aac83d8e6f092</u>	- 27.980000 USDT  27.98 USD	✓
60	2022-09-21 03:47:00	<u>0x78e3c811c2c355cb94ca 4d8708c21f3ff730a63a72 77bea0a7c14dfca197634e</u>	+ 27.980000 USDT  27.98 USD	✓

#	Date & time	Transaction Id	Amount		
61	2022-09-15 06:31:18	<u>0xd748f0dcde1026968503</u> <u>c17d794d9c4e0eda0c2ffb</u> <u>9574b6218f55418fa31568</u>	- 52.550000 USDT		✓
			52.55 USD		
62	2022-09-15 06:25:26	<u>0xe6e1640a31c120430ec4</u> <u>36783019bd32732a02ea3b</u> <u>81c6ab723033d086573169</u>	+ 52.550000 USDT		✓
			52.55 USD		
63	2022-09-09 12:17:32	<u>0x8e4723c3dd26f757efc0</u> <u>99042ec7924a1f5e9df6ec</u> <u>3516fdff49028a10b0c550</u>	- 69.540000 USDT		✓
			69.55 USD		
64	2022-09-09 12:15:18	<u>0x81393790b0698168286e</u> <u>89201e35f3b475379c5fed</u> <u>cc1bc996fdfd7248585865</u>	+ 69.540000 USDT		✓
			69.55 USD		
65	2022-09-01 20:02:36	<u>0x6306e79afd6b7fb40461</u> <u>92eb87111eb942ef3c3680</u> <u>8a13e71fe06d1fba9b05ad</u>	- 198.320000 USDT		✓
			198.31 USD		
66	2022-09-01 19:57:22	<u>0x51841233d427e5d79bd5</u> <u>b0ff8dc4473dd089ae7c2f</u> <u>9f8c6cf3213a44843a311a</u>	+ 198.320000 USDT		✓
			198.31 USD		
67	2022-08-23 13:25:43	<u>0xcf10e0e556d7ea155ed6</u> <u>55a8269102af56bcccd94f</u> <u>74a305f5d2ecd3f75ff33e</u>	- 28.830000 USDT		✓
			28.82 USD		
68	2022-08-23 13:20:39	<u>0xb2d7c1000dc65ead1586</u> <u>d2f70de47f137268768138</u> <u>4dfd96b8b44d386bf78cdc</u>	+ 28.830000 USDT		✓
			28.82 USD		
69	2022-08-19 16:26:36	<u>0xb6cfd34fbbc9e14db249</u> <u>196a63482622ea97bbc5ed</u> <u>69ea0f1ad8dd65b757ce62</u>	- 35.320000 USDT		✓
			35.32 USD		

#	Date & time	Transaction Id	Amount		
70	2022-08-19 16:21:22	<u>0xcf4c7079efdb50ddf5cf</u> <u>1fb17bc1f6cee70f8de677</u> <u>9c3c0acb40ab29a75c173a</u>	+ 35.320000 USDT 	✓	35.32 USD
71	2022-08-14 20:56:03	<u>0x7b70f366295d8929bbac</u> <u>0410a5f1bd7fc0f63a16ef</u> <u>cda12611a179a3cfc25dfd</u>	- 99.400000 USDT 	✓	99.42 USD
72	2022-08-14 20:53:05	<u>0x95581c092a73be8b22b5</u> <u>8e809a2c84b794d16878ae</u> <u>845a6e9ea79dd38605937d</u>	+ 99.400000 USDT 	✓	99.42 USD
73	2022-08-12 14:29:23	<u>0xe5233dc8301af9f353be</u> <u>62ba483fe879c311244e43</u> <u>b953833449477b4d954016</u>	- 36.825762 USDT 	✓	36.83 USD
74	2022-08-12 14:05:48	<u>0xda6aa6d57c211060ae27</u> <u>414a178332da498c19ee16</u> <u>988dbf4b55194dd8c59d78</u>	+ 36.825762 USDT 	✓	36.83 USD
75	2022-08-12 01:52:37	<u>0x600c64306152199bffa8</u> <u>b319818d67f32d8e5d0c89</u> <u>1e259e8338b8a4ea0a4022</u>	+ 50,000.000000000000 0000000 XXPP.org	✓	
76	2022-08-09 14:30:23	<u>0x290ad82cc86d99cada22</u> <u>5b41ed5fc93b12692d6fe2</u> <u>73b9363f40f686bf6c390e</u>	- 18.550000 USDT 	✓	18.55 USD
77	2022-08-09 09:28:15	<u>0xc8df996008b068c22148</u> <u>bf47f9acbe11f61ac7cb5b</u> <u>8e462396915839b29fd3f6</u>	+ 18.550000 USDT 	✓	18.55 USD
78	2022-08-01 15:43:37	<u>0x4ec89422c65d0ba01c21</u> <u>2f9a252be6be40ed5188d9</u> <u>e49eddc2199749681cf02</u>	- 78.800000 USDT 	✓	78.81 USD

#	Date & time	Transaction Id	Amount	
79	2022-08-01 15:40:41	<u>0xfa78745371642024b95a910ee59cacaf3ae7503099dc0fca4e2bcad4171c6f09</u>	+ 78.800000 USDT 78.81 USD	✓
80	2022-07-30 12:50:09	<u>0x5cfa8d681c3848e86d5ac5ee2fd77f3da475c9f336d9b933b9d424af95717c5f</u>	- 128.420000 USDT 128.45 USD	✓
81	2022-07-30 12:45:49	<u>0x4bdf2654db6a50b1227b6b430552e57405b9098ff6b63d93dd28198c83eb0895</u>	+ 128.420000 USDT 128.45 USD	✓
82	2022-07-14 06:35:55	<u>0x050d04daa2b1b9e8717440017acdf05b0d6299ea920d4ec3311e000f6826a971</u>	+ 220,000.0000000000 00000000 PKT	✓
83	2022-07-12 07:18:11	<u>0x631e488ac30012c3e8e05038e4a93a5737d8ea10858e8787df5dc761344e2b0f</u>	+ 30,000.0000000000 0000000 RGN	✓
84	2022-07-12 07:15:05	<u>0xf4becff76956829e8a520cd928c6e76f7f3a625a31ea322382464bb93d5b107d</u>	- 71.540000 USDT 71.48 USD	✓
85	2022-07-12 07:00:57	<u>0x3acf591e791acf2bd9b8a612b74f4a98216ac6a7aa be5e01c4b34534d2e8a80d</u>	+ 29.200000 USDT 29.17 USD	✓
86	2022-06-10 05:50:58	<u>0x2fe443157b733b3398dde41f688c1282290c2c3e545d695196d4e4e89bf38f5</u>	+ 22.200000 USDT 22.18 USD	✓
87	2022-05-30 10:22:51	<u>0xe974ee4bfe6ead0a29ecd01d1b672e2f1bec56298282e15c6d8d0809a6c17c1e</u>	+ 20.140000 USDT 20.12 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:13:14	<u>0x90ec8b1284258aa22229e133819d80d1559e69cb37d64f391d965ff9737927bd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 14:34:59	<u>0x72920927a25a08a33d9701432abd9c989067ac9986c0c8a85c12391751a45b60</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 05:20:51	<u>0x46cf6762cef86588f406ba57524fcaead03336956b3941dde5e6302812e23c06</u>	+ 1 ?	✓
4	2024-06-19 05:19:55	<u>0x2bcb3ee1901f8cb0c49f9c4107c6e380f9b7208200b0a98823287db34a36e330</u>	+ 1 t]	✓
5	2024-06-11 08:24:19	<u>0x9d2256198f7105a100d553ba6b7e1d5ce56946bd0e80eeac7730762ed77d78ae</u>	+ 1 az]	✓
6	2024-05-01 05:55:25	<u>0xa39f52c9cb1c789738bfdff55724ddbfc98af6d2515a2d0227f8e829beaa536f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-03-27 07:03:39	<u>0x23ca7d856a9c33e837b5598367db8842280bc739b87dc96bdc87017b09c78582</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 21:40:33	<u>0x4cf350d4caae59cb60d54234c2466841a693af8f50e13e35f37ba7661baa2101</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-16 01:19:28	<u>0x2eb082d9ad7c08360c594162102bb19a72ee8bd246b2612e67ccefb30876caa1</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 18:56:43	<u>0x35617c2d8feeb2ea50e1594bd346e60b3d9219c04a2f2f246cc8a34bad683d10</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-07 20:40:55	<u>0x44c505bf895b8904a6c33a98a3864163f39e6272839a4b4fcadcc781db464992</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-07 20:40:55	<u>0x6735e644207882edf1206c717273a856944db8a3ddaaf9c9bf2b7128e14ba862</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-01 16:44:03	<u>0x63cfd045ab5422a4cdb46e93bab763bc10076683d83ec4c5b8838472b61400b0</u>	+ 1 2000usdc.org	✓
14	2024-01-31 21:53:27	<u>0xd3cd44945c42a2282db1141abb1e777d5e4a5fa525230d6b9468c1b7747ab268</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-23 04:22:52	<u>0xaf011dda64251f80d327adaf4ca919957084d3696dc97369b5b29993c01fdb5b</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-23 04:17:10	<u>0xbed26319af97070ac4e3df0849697f3b93bdef1547e26032b0eaef7d79dfa651</u>	+ 1 1000usdc.top	✓
17	2024-01-23 04:17:10	<u>0x8fa8eb897ad9fd778c243bc49f5a8250335c440513da9fa8bc66d39a27ce0f05</u>	+ 1 3000usdt.cc	✓
18	2023-12-27 20:28:56	<u>0xd00d2ba79d29d352ead1c995f09124eafebb617cca4b22add661d441ab6a7244</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-27 20:25:32	<u>0xc5edf86f65f23cf7b224</u> <u>da676abc8f0e2d8b8f422b</u> <u>53f20836d3fa2cf6277688</u>	+ 1 3000usdt.net	✓
20	2023-12-04 14:24:03	<u>0x33cde3f2c3f826381966</u> <u>6fe203d9912fb0868d6fc0</u> <u>b8d26e0944b6c9f301bc91</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-04 05:49:31	<u>0x0805a87d91ded6a584d9</u> <u>d21adce8c58de3ddad7aad</u> <u>d0da7f64a1c09bb6b9b602</u>	+ 1 1000usdc.org	✓
22	2023-12-04 05:48:07	<u>0xa6b63c16e94d9503ba58</u> <u>d7d7797078d13b705a2656</u> <u>c22a1a6263369caa386757</u>	+ 1 2000usdt.net	✓
23	2023-11-06 20:09:50	<u>0x6973f6c486c0d26abcb0</u> <u>b12e971d4294571df4d33b</u> <u>78a14b40d67263c31e4598</u>	+ 1 op.work	✓
24	2023-11-03 06:49:44	<u>0xb94605ce4d5a00c740b7</u> <u>ab9c8ac90a6212fc81a99e</u> <u>1edaef4066dff07f3ffe86</u>	+ 1 op.org	✓
25	2023-10-17 18:28:45	<u>0x0172c0ce89d534c4ec2a</u> <u>b29046ef3b89d2fd8dd0e5</u> <u>2396b5b31540ef15acc448</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-09 21:36:20	<u>0x7b7dcea44abbd2dc858e</u> <u>6325634128ba75cb2993a8</u> <u>73c200f83e070a222219de</u>	+ 1 Voucher	✓
27	2023-10-09 11:31:10	<u>0xe13bb76e7d23abd3cdcd</u> <u>16a9082b1058f4301ca0c8</u> <u>0ecd0f226d7d90ee583e60</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 02:48:23	<u>0x5e89a77de89bb3f3d6d2b6b0e960673a4ba7a803dbe8ad780cb3b4f0784668e7</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 05:26:48	<u>0x721ec4f22edb701ff8408ee831f124ad0223893ff7d257ec85028f877031f100</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 22:39:25	<u>0x826d32a46c39e5f29d3dfd371a817eccf01078d9cb537c03a4277d2770267756</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-31 04:01:27	<u>0x9a84d7280f45db46ca930d215d002da5aeaf3e9f536313ff3387958483c32b1c</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-31 04:00:43	<u>0x567be5d757c42eadd70e41efb91970b2898b8f8b73db557aba19c57bd9aba560</u>	+ 1 Weekly Giveaways	✓
33	2023-08-27 02:37:42	<u>0x491d38de678d3883b7817abf9030baaca838cdeb7f0878f856c74483c8d98ca4</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 06:02:52	<u>0xc67d7a43ac8c927f294e28ec4504e4232191094ac54e9226e67e0d02fc5862cb</u>	+ 1 NFTVoucher	✓
35	2023-08-09 12:49:32	<u>0x9fe820015a52dc207c5aa49429af9ba5b1dcc70919d37a8a19fbc191779728c1</u>	+ 1 VOUCHER	✓
36	2023-08-09 08:23:39	<u>0x93dfb03d4b894f65a97d52108846014d2ec15cd962713ee213de1c48752ad579</u>	+ 1 Voucher	✓

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