

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb66a77e5e70dee1829694208032423cae4a54337</u>
TOTAL RECEIVED	22,920.055691639005090110 MATIC
	9,351.38 USD
TOTAL SEND	27,019.055467239868448814 MATIC
	11,023.77 USD






Token	Balance
MATIC	6.000224399136603992 MATIC
	2.44 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.001549 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 wards
TIA	4,500.000000000000000000 to claim airdrops
Rickogon	30,000.000000000000000000 RGN
! Kuroro.gg	2,246,915.000000000000000000 KURO
	[www.kuroro.gg]







Token	Balance
USDT	10,000 \$USDT airUSDT.net
GONE	0.000000000000000000 GONE
Rats	2 RTS
AstronomiaMeta	1 AstronomiaMeta
The Saudi Meta Airdrop	1 TSMA
Gone Birds	1 GB
Airdrop at ethdencun.top	0 10 ETH
ETHStation 1672689055755	1 ETHStation 1672689055755
999 USDC	1 https://usdc.air-rarible.com
TheRewardsClub	1 RWDC
Airdrop at ethdencun.top	0 10 ETH
ginal	1 ginal
3,200 ARB	N/A NFT Airdrop Round
\$ 5000 at web3shiba.us web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A Reward at Lido.fun
1000 USDC	N/A Circle Weekly Giveways
2,000 USDT Reward	N/A org
\$5000 USDC	N/A NFTVoucher




Token	Balance
\$3000 USDT	N/A USDT
!! SHIB NFT #73405	N/A NQJ102
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
BLUR EVENT	N/A BlurEvent.io










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:38:30	<u>0x3f3b085947e774a466d0 e7bf4aaf777dfe8edbd679 471c913e8a9fbb0602660a</u>	- 800.82603619999997 5906 MATIC  753.25 USD	✓
2	2024-04-09 02:38:30	<u>0x3f3b085947e774a466d0 e7bf4aaf777dfe8edbd679 471c913e8a9fbb0602660a</u>	- 0.0006382457996250 00 MATIC  0.00 USD	✓
3	2024-04-09 02:38:30	<u>0x3f3b085947e774a466d0 e7bf4aaf777dfe8edbd679 471c913e8a9fbb0602660a</u>	- 0.0018124157663640 00 MATIC  0.00 USD	✓
4	2024-04-09 02:30:46	<u>0xc3b99f521e9b223b0d1b ca3bc8173ef696f797c4c4 9d3d53f42415a2c1ae3ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-09 02:30:46	<u>0xc3b99f521e9b223b0d1b ca3bc8173ef696f797c4c4 9d3d53f42415a2c1ae3ce3</u>	- 0.0105220629087560 00 MATIC  0.00 USD	✓
6	2024-04-09 02:30:46	<u>0xc3b99f521e9b223b0d1b ca3bc8173ef696f797c4c4 9d3d53f42415a2c1ae3ce3</u>	- 0.0315807218951937 24 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 02:30:18	<u>0x3c79e5985aa1bdeebe72</u> <u>c21c8c275257d1bbfd56d5</u> <u>7eb8d60779f47cefe8c364</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-09 02:30:18	<u>0x3c79e5985aa1bdeebe72</u> <u>c21c8c275257d1bbfd56d5</u> <u>7eb8d60779f47cefe8c364</u>	- 0.0014311442080000 00 MATIC  0.00 USD	✓
9	2024-04-09 02:30:18	<u>0x3c79e5985aa1bdeebe72</u> <u>c21c8c275257d1bbfd56d5</u> <u>7eb8d60779f47cefe8c364</u>	- 0.0047315126837607 20 MATIC  0.00 USD	✓
10	2024-03-22 03:59:57	<u>0x096e32bd5c6d43d31488</u> <u>e7470360200b2dc7ef6d82</u> <u>df8b33ef21ed149f2f0f74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-22 03:59:57	<u>0x096e32bd5c6d43d31488</u> <u>e7470360200b2dc7ef6d82</u> <u>df8b33ef21ed149f2f0f74</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
12	2024-03-22 03:59:57	<u>0x096e32bd5c6d43d31488</u> <u>e7470360200b2dc7ef6d82</u> <u>df8b33ef21ed149f2f0f74</u>	- 0.0026291535071654 16 MATIC  0.00 USD	✓
13	2024-03-22 03:58:31	<u>0x230fe534fdff663030b1</u> <u>c29d8d381f32ae48a2f725</u> <u>ac1ed6251f1e9edab4de3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-22 03:58:31	<u>0x230fe534fdff663030b1</u> <u>c29d8d381f32ae48a2f725</u> <u>ac1ed6251f1e9edab4de3c</u>	- 0.0070800600000000 00 MATIC  0.00 USD	✓
15	2024-03-22 03:58:31	<u>0x230fe534fdff663030b1</u> <u>c29d8d381f32ae48a2f725</u> <u>ac1ed6251f1e9edab4de3c</u>	- 0.0149499140922495 52 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
16	2024-03-22 03:58:07	<u>0x89c724c87748c55afc5a8f5c2613abda4f72c74364604c3b0cafb36b8102603f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-22 03:58:07	<u>0x89c724c87748c55afc5a8f5c2613abda4f72c74364604c3b0cafb36b8102603f</u>	- 0.001540230000000000 00 MATIC  0.00 USD	✓
18	2024-03-22 03:58:07	<u>0x89c724c87748c55afc5a8f5c2613abda4f72c74364604c3b0cafb36b8102603f</u>	- 0.0035809475403804 65 MATIC  0.00 USD	✓
19	2024-03-06 02:27:35	<u>0x2f989a644551bd1ebae0d4f662dd536066b68eebd88fd9b9d172560a85fc9543</u>	- 488.0000000000000000 0000 MATIC  485.31 USD	✓
20	2024-03-06 02:27:35	<u>0x2f989a644551bd1ebae0d4f662dd536066b68eebd88fd9b9d172560a85fc9543</u>	- 0.0087137602298858 60 MATIC  0.00 USD	✓
21	2024-03-06 02:27:35	<u>0x2f989a644551bd1ebae0d4f662dd536066b68eebd88fd9b9d172560a85fc9543</u>	- 0.0118235997701141 40 MATIC  0.01 USD	✓
22	2024-02-21 04:33:51	<u>0xaad17b4fedf6c8f61ea5ad0a8b042b79f6abf16513bdf09f7b5b2daf27d25f07</u>	- 4,100.00000000000000 000000 MATIC  4,066.79 USD	✓
23	2024-02-21 04:33:51	<u>0xaad17b4fedf6c8f61ea5ad0a8b042b79f6abf16513bdf09f7b5b2daf27d25f07</u>	- 0.0704246604569707 11 MATIC  0.06 USD	✓
24	2024-02-21 04:33:51	<u>0xaad17b4fedf6c8f61ea5ad0a8b042b79f6abf16513bdf09f7b5b2daf27d25f07</u>	- 0.1456362309755007 41 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-21 04:33:09	<u>0x23bfab0f92cfdc6017cf9e1fb24dab7f8666a70426daa1b6d7146d36283b4fc7</u>	- 4,105.000000000000 000000 MATIC  4,071.74 USD	✗
26	2024-02-21 04:33:09	<u>0x23bfab0f92cfdc6017cf9e1fb24dab7f8666a70426daa1b6d7146d36283b4fc7</u>	- 0.0633823247924059 64 MATIC  0.06 USD	✓
27	2024-02-21 04:33:09	<u>0x23bfab0f92cfdc6017cf9e1fb24dab7f8666a70426daa1b6d7146d36283b4fc7</u>	- 0.1069781755452944 99 MATIC  0.10 USD	✓
28	2024-02-21 04:28:16	<u>0xcba50efe0691fda82204c8012b0b1ab62414cb53ada5ef16ce873c40a90d5d4b</u>	- 300.000000000000 0000 MATIC  300.09 USD	✓
29	2024-02-21 04:28:16	<u>0xcba50efe0691fda82204c8012b0b1ab62414cb53ada5ef16ce873c40a90d5d4b</u>	- 0.0142173600000000 00 MATIC  0.01 USD	✓
30	2024-02-21 04:28:16	<u>0xcba50efe0691fda82204c8012b0b1ab62414cb53ada5ef16ce873c40a90d5d4b</u>	- 0.0192538469085500 80 MATIC  0.01 USD	✓
31	2023-12-21 03:10:54	<u>0xbc5a0943a081065b8e1123c92224cbbc951cd94625138d00ac14991a626aa8b9</u>	- 5,200.000000000000 000000 MATIC  4,048.20 USD	✓
32	2023-12-21 03:10:54	<u>0xbc5a0943a081065b8e1123c92224cbbc951cd94625138d00ac14991a626aa8b9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2023-12-21 03:10:54	<u>0xbc5a0943a081065b8e1123c92224cbbc951cd94625138d00ac14991a626aa8b9</u>	- 0.0017811597001800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-21 03:03:37	<u>0x4c5bd35370603b303d3a</u> <u>c2d8942abe771becb30809</u> <u>e09052ad84bcaab3c8e096</u>	- 10.0000000000000000 000 MATIC  7.78 USD	✓
35	2023-12-21 03:03:37	<u>0x4c5bd35370603b303d3a</u> <u>c2d8942abe771becb30809</u> <u>e09052ad84bcaab3c8e096</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
36	2023-12-21 03:03:37	<u>0x4c5bd35370603b303d3a</u> <u>c2d8942abe771becb30809</u> <u>e09052ad84bcaab3c8e096</u>	- 0.0014629139508690 00 MATIC  0.00 USD	✓
37	2023-12-21 03:02:01	<u>0x81e65c403e9bb545d137</u> <u>ee25b8c14054231bb3295d</u> <u>fbcb6405eea899287e1b626</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
38	2023-12-21 03:01:47	<u>0xfeaaa31dc7609ff1894c</u> <u>b0fceadeab6a751d6f6238</u> <u>d6d2de40cc9d25e5d51073</u>	- 10.0000000000000000 000 MATIC  7.78 USD	✓
39	2023-12-21 03:01:47	<u>0xfeaaa31dc7609ff1894c</u> <u>b0fceadeab6a751d6f6238</u> <u>d6d2de40cc9d25e5d51073</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
40	2023-12-21 03:01:47	<u>0xfeaaa31dc7609ff1894c</u> <u>b0fceadeab6a751d6f6238</u> <u>d6d2de40cc9d25e5d51073</u>	- 0.0011346857589690 00 MATIC  0.00 USD	✓
41	2023-12-21 02:58:41	<u>0x408dcbeaf5d5c2e3afda</u> <u>3a94fd578eeb3c71582118</u> <u>e4163dda2f304de11845f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-21 02:58:41	<u>0x408dcbeaf5d5c2e3afda</u> <u>3a94fd578eeb3c71582118</u> <u>e4163dda2f304de11845f4</u>	- 0.009745770000000000 01 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-12-21 02:58:41	<u>0x408dcbeaf5d5c2e3afda 3a94fd578eeb3c71582118 e4163dda2f304de11845f4</u>	- 0.0244987037134114 00 MATIC  0.01 USD	✓
44	2023-12-21 02:57:29	<u>0xacf4967b3c341cb96cea 3d757d686ef93d9b9b2272 99caab945d1a5511c4cf46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-21 02:57:29	<u>0xacf4967b3c341cb96cea 3d757d686ef93d9b9b2272 99caab945d1a5511c4cf46</u>	- 0.0016717500000000 00 MATIC  0.00 USD	✓
46	2023-12-21 02:57:29	<u>0xacf4967b3c341cb96cea 3d757d686ef93d9b9b2272 99caab945d1a5511c4cf46</u>	- 0.0038941269443817 75 MATIC  0.00 USD	✓
47	2023-12-21 02:53:20	<u>0xdf4b231dcbed8271944d 6e1a8e6a30e22573021c9a f925071bafae7d01a8ef7d</u>	- 3,880.883080828471 520363 MATIC  3,021.26 USD	✓
48	2023-12-21 02:53:20	<u>0xdf4b231dcbed8271944d 6e1a8e6a30e22573021c9a f925071bafae7d01a8ef7d</u>	- 0.0089497491551333 45 MATIC  0.00 USD	✓
49	2023-12-21 02:53:20	<u>0xdf4b231dcbed8271944d 6e1a8e6a30e22573021c9a f925071bafae7d01a8ef7d</u>	- 0.0332624251074000 59 MATIC  0.02 USD	✓
50	2023-12-21 02:03:31	<u>0x7c3e58e4a3beafc792db 75b6f8972bf778154d97d0 6dcf3bbc7a271ca54b2563</u>	- 650.00000000000000 0000 MATIC  505.44 USD	✓
51	2023-12-21 02:03:31	<u>0x7c3e58e4a3beafc792db 75b6f8972bf778154d97d0 6dcf3bbc7a271ca54b2563</u>	- 0.0039495900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-21 02:03:31	<u>0x7c3e58e4a3beafc792db</u> <u>75b6f8972bf778154d97d0</u> <u>6dcf3bbc7a271ca54b2563</u>	- 0.0129078014956990 74 MATIC  0.01 USD	✓
53	2023-12-13 01:45:01	<u>0x8228a1e647defddec74e</u> <u>32d18a5b5e3cd8be475596</u> <u>a26baf2c5429167b491582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-13 01:45:01	<u>0x8228a1e647defddec74e</u> <u>32d18a5b5e3cd8be475596</u> <u>a26baf2c5429167b491582</u>	- 0.0112600556650964 71 MATIC  0.00 USD	✓
55	2023-12-13 01:45:01	<u>0x8228a1e647defddec74e</u> <u>32d18a5b5e3cd8be475596</u> <u>a26baf2c5429167b491582</u>	- 0.0266404136468926 04 MATIC  0.02 USD	✓
56	2023-12-13 01:44:39	<u>0xac1a241017ccc5cd3a76</u> <u>fadf17387b2468a395735e</u> <u>6b4339277083fb4e74664e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-13 01:44:39	<u>0xac1a241017ccc5cd3a76</u> <u>fadf17387b2468a395735e</u> <u>6b4339277083fb4e74664e</u>	- 0.0014276399180181 54 MATIC  0.00 USD	✓
58	2023-12-13 01:44:39	<u>0xac1a241017ccc5cd3a76</u> <u>fadf17387b2468a395735e</u> <u>6b4339277083fb4e74664e</u>	- 0.0034536931995384 76 MATIC  0.00 USD	✓
59	2023-12-13 01:44:15	<u>0xb1fcd40da992e72adc6d</u> <u>523c08f1f3902444c22ea0</u> <u>1025262e1cfac058410fce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-13 01:44:15	<u>0xb1fcd40da992e72adc6d</u> <u>523c08f1f3902444c22ea0</u> <u>1025262e1cfac058410fce</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-13 01:44:15	<u>0xb1fcd40da992e72adc6d523c08f1f3902444c22ea01025262e1cfac058410fce</u>	- 0.0050806929402351 90 MATIC  0.00 USD	✓
62	2023-11-16 01:32:49	<u>0x35a86d44abcac37656b3533868e16c33e17835a24f3b2a3b664edb75ec568638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-16 01:32:49	<u>0x35a86d44abcac37656b3533868e16c33e17835a24f3b2a3b664edb75ec568638</u>	- 0.0019922509974830 22 MATIC  0.00 USD	✓
64	2023-11-16 01:32:49	<u>0x35a86d44abcac37656b3533868e16c33e17835a24f3b2a3b664edb75ec568638</u>	- 0.0041064218947655 34 MATIC  0.00 USD	✓
65	2023-11-16 01:30:29	<u>0x977fa4730ffaaec4428aa33a2f0c3dbaa1555861e1682a1f7bddb31ea414f92</u>	- 939.51598264434016 9827 MATIC  856.55 USD	✓
66	2023-11-16 01:30:29	<u>0x977fa4730ffaaec4428aa33a2f0c3dbaa1555861e1682a1f7bddb31ea414f92</u>	- 0.0065572907400000 00 MATIC  0.00 USD	✓
67	2023-11-16 01:30:29	<u>0x977fa4730ffaaec4428aa33a2f0c3dbaa1555861e1682a1f7bddb31ea414f92</u>	- 0.0183969019537084 08 MATIC  0.01 USD	✓
68	2023-11-14 04:00:22	<u>0xef6820cfab01a9a765ac00278e20d6e49856a07c9a986af7522918fec8511cac</u>	- 1,106.637514123902 292340 MATIC  1,020.09 USD	✓
69	2023-11-14 04:00:22	<u>0xef6820cfab01a9a765ac00278e20d6e49856a07c9a986af7522918fec8511cac</u>	- 0.0081426339050117 29 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
70	2023-11-14 04:00:22	<u>0xef6820cfab01a9a765ac</u> <u>00278e20d6e49856a07c9a</u> <u>986af7522918fec8511cac</u>	- 0.0087084738450675 73 MATIC  0.00 USD	✓
71	2023-11-08 04:23:25	<u>0xb1ce9baef1c02c196d41</u> <u>20d9c9f030ae9affd3a7da</u> <u>51aa31430a74609d94e035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-08 04:23:25	<u>0xb1ce9baef1c02c196d41</u> <u>20d9c9f030ae9affd3a7da</u> <u>51aa31430a74609d94e035</u>	- 0.0072440431850516 56 MATIC  0.00 USD	✓
73	2023-11-08 04:23:25	<u>0xb1ce9baef1c02c196d41</u> <u>20d9c9f030ae9affd3a7da</u> <u>51aa31430a74609d94e035</u>	- 0.0070673444421290 80 MATIC  0.00 USD	✓
74	2023-11-08 04:22:31	<u>0x7e0d92d2f0d3dd65a0fd</u> <u>e3b3bb07314a989a406eff</u> <u>309df70c56cbffd1cc02e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-11-08 04:22:31	<u>0x7e0d92d2f0d3dd65a0fd</u> <u>e3b3bb07314a989a406eff</u> <u>309df70c56cbffd1cc02e9</u>	- 0.0070645064000000 00 MATIC  0.00 USD	✓
76	2023-11-08 04:22:31	<u>0x7e0d92d2f0d3dd65a0fd</u> <u>e3b3bb07314a989a406eff</u> <u>309df70c56cbffd1cc02e9</u>	- 0.0177202213288438 25 MATIC  0.01 USD	✓
77	2023-11-08 04:19:15	<u>0x0874ae7d043c68cb5c58</u> <u>b83f043bba9ff7a06b598f</u> <u>97ef816c0bc49a2880e091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-11-08 04:19:15	<u>0x0874ae7d043c68cb5c58</u> <u>b83f043bba9ff7a06b598f</u> <u>97ef816c0bc49a2880e091</u>	- 0.0058331123785126 40 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
79	2023-11-08 04:19:15	<u>0x0874ae7d043c68cb5c58</u> <u>b83f043bba9ff7a06b598f</u> <u>97ef816c0bc49a2880e091</u>	- 0.0277093376778740 80 MATIC  0.02 USD	✓
80	2023-11-08 04:17:15	<u>0xf0a0050c748579f54bfb</u> <u>13fcf36d8696654e1aa858</u> <u>a284689e2d2e6a1be334ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-11-08 04:17:15	<u>0xf0a0050c748579f54bfb</u> <u>13fcf36d8696654e1aa858</u> <u>a284689e2d2e6a1be334ec</u>	- 0.0015984293470990 52 MATIC  0.00 USD	✓
82	2023-11-08 04:17:15	<u>0xf0a0050c748579f54bfb</u> <u>13fcf36d8696654e1aa858</u> <u>a284689e2d2e6a1be334ec</u>	- 0.0087544942289548 84 MATIC  0.00 USD	✓
83	2023-11-08 03:59:55	<u>0xb637f81966c78f37b33b</u> <u>669d908cd2b8300040e3f5</u> <u>b7671f06e1a040b1cf40e3</u>	- 933.45442231324909 6987 MATIC  714.55 USD	✓
84	2023-11-08 03:59:55	<u>0xb637f81966c78f37b33b</u> <u>669d908cd2b8300040e3f5</u> <u>b7671f06e1a040b1cf40e3</u>	- 0.0076584911710226 64 MATIC  0.00 USD	✓
85	2023-11-08 03:59:55	<u>0xb637f81966c78f37b33b</u> <u>669d908cd2b8300040e3f5</u> <u>b7671f06e1a040b1cf40e3</u>	- 0.0360097148729013 95 MATIC  0.02 USD	✓
86	2023-09-04 10:59:56	<u>0x50feddbe8ce1ca73aacf</u> <u>061d4adee07d7be51ef587</u> <u>9c286ca0336eca6572e6a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-04 10:59:56	<u>0x50feddbe8ce1ca73aacf</u> <u>061d4adee07d7be51ef587</u> <u>9c286ca0336eca6572e6a0</u>	- 0.0116513490759655 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-04 10:59:56	<u>0x50feddbe8ce1ca73aacf</u> <u>061d4adee07d7be51ef587</u> <u>9c286ca0336eca6572e6a0</u>	- 0.0121466549340458 46 MATIC  0.00 USD	✓
89	2023-09-04 10:59:22	<u>0xda85aef8b5753acc38b3</u> <u>e5faed5db3b366ff8a0434</u> <u>02af531f47c46110713e82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-04 10:59:22	<u>0xda85aef8b5753acc38b3</u> <u>e5faed5db3b366ff8a0434</u> <u>02af531f47c46110713e82</u>	- 0.0057720842297193 60 MATIC  0.00 USD	✓
91	2023-09-04 10:59:22	<u>0xda85aef8b5753acc38b3</u> <u>e5faed5db3b366ff8a0434</u> <u>02af531f47c46110713e82</u>	- 0.0025563794964273 76 MATIC  0.00 USD	✓
92	2023-06-30 13:27:52	<u>0x3640d62eb815f099cb73</u> <u>b852dcfa792fcdffba3023</u> <u>08ade537414ffaf60259a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-06-30 13:27:52	<u>0x3640d62eb815f099cb73</u> <u>b852dcfa792fcdffba3023</u> <u>08ade537414ffaf60259a7</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
94	2023-06-30 13:27:52	<u>0x3640d62eb815f099cb73</u> <u>b852dcfa792fcdffba3023</u> <u>08ade537414ffaf60259a7</u>	- 0.0079427699908260 29 MATIC  0.00 USD	✓
95	2023-06-30 13:23:24	<u>0x012a38e87950e42f1111</u> <u>aa933f0bb843c245abebe4</u> <u>8957d58b8054951a5141f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-06-30 13:23:24	<u>0x012a38e87950e42f1111</u> <u>aa933f0bb843c245abebe4</u> <u>8957d58b8054951a5141f0</u>	- 0.0030589656521312 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
97	2023-06-30 13:23:24	<u>0x012a38e87950e42f1111</u> <u>aa933f0bb843c245abebe4</u> <u>8957d58b8054951a5141f0</u>	- 0.0135694340586970 99 MATIC  0.00 USD	✓
98	2023-06-30 13:22:06	<u>0x9fc410d6201c8b8db321</u> <u>7a9f30f5ade186386feec1</u> <u>1511d776fb6a76871aa0a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-30 13:22:06	<u>0x9fc410d6201c8b8db321</u> <u>7a9f30f5ade186386feec1</u> <u>1511d776fb6a76871aa0a5</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
100	2023-06-30 13:22:06	<u>0x9fc410d6201c8b8db321</u> <u>7a9f30f5ade186386feec1</u> <u>1511d776fb6a76871aa0a5</u>	- 0.0079530240089139 04 MATIC  0.00 USD	✓
101	2023-03-11 08:50:08	<u>0xd31fc2a38494b8456a27</u> <u>c0ea642c0516ecd0dbdfed</u> <u>b29841ba44a909f16cde36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-03-11 08:50:08	<u>0xd31fc2a38494b8456a27</u> <u>c0ea642c0516ecd0dbdfed</u> <u>b29841ba44a909f16cde36</u>	- 0.0361351984229316 97 MATIC  0.03 USD	✓
103	2023-03-11 08:50:08	<u>0xd31fc2a38494b8456a27</u> <u>c0ea642c0516ecd0dbdfed</u> <u>b29841ba44a909f16cde36</u>	- 0.2924532198119649 26 MATIC  0.29 USD	✓
104	2023-03-11 08:49:06	<u>0x0a6c9823dbeb50a3ae89</u> <u>918db3dcce908fdc5a17c5</u> <u>0588ba8bd46c82e76f0122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-03-11 08:49:06	<u>0x0a6c9823dbeb50a3ae89</u> <u>918db3dcce908fdc5a17c5</u> <u>0588ba8bd46c82e76f0122</u>	- 0.0042958297182960 78 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
106	2023-03-11 08:49:06	<u>0x0a6c9823dbeb50a3ae89</u> <u>918db3dcce908fdc5a17c5</u> <u>0588ba8bd46c82e76f0122</u>	- 0.0364328872038808 95 MATIC  0.03 USD	✓
107	2023-03-09 03:00:21	<u>0x0ee9ed541fe1101e4a5a</u> <u>391300344ce980a3441789</u> <u>d77373386a25636dd77ca3</u>	- 20.0000000000000000 000 MATIC  21.29 USD	✓
108	2023-03-09 03:00:21	<u>0x0ee9ed541fe1101e4a5a</u> <u>391300344ce980a3441789</u> <u>d77373386a25636dd77ca3</u>	- 0.0006654715279380 00 MATIC  0.00 USD	✓
109	2023-03-09 03:00:21	<u>0x0ee9ed541fe1101e4a5a</u> <u>391300344ce980a3441789</u> <u>d77373386a25636dd77ca3</u>	- 0.0015788443408080 00 MATIC  0.00 USD	✓
110	2023-03-06 05:04:26	<u>0x1edca5520aa0037edb00</u> <u>7d52bab0b95ae18ec2bac4</u> <u>e6f62b1141ffd678f68176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-03-06 05:04:26	<u>0x1edca5520aa0037edb00</u> <u>7d52bab0b95ae18ec2bac4</u> <u>e6f62b1141ffd678f68176</u>	- 0.0015444243958560 48 MATIC  0.00 USD	✓
112	2023-03-06 05:04:26	<u>0x1edca5520aa0037edb00</u> <u>7d52bab0b95ae18ec2bac4</u> <u>e6f62b1141ffd678f68176</u>	- 0.0029108818785816 84 MATIC  0.00 USD	✓
113	2023-03-06 04:54:10	<u>0xc21f3f6236f09d90f9cb</u> <u>28819f21a7a5f46b288052</u> <u>d2840b37c3cd5c100ce9c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-03-06 04:54:10	<u>0xc21f3f6236f09d90f9cb</u> <u>28819f21a7a5f46b288052</u> <u>d2840b37c3cd5c100ce9c0</u>	- 0.0020781469505245 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-03-06 04:54:10	<u>0xc21f3f6236f09d90f9cb</u> <u>28819f21a7a5f46b288052</u> <u>d2840b37c3cd5c100ce9c0</u>	- 0.0022913307016176 00 MATIC  0.00 USD	✓
116	2023-03-06 04:51:32	<u>0xb2a5a1d382c2909f472e</u> <u>d21e3dba4f3b313030a454</u> <u>114eb3eab881089a47e29d</u>	- 4,473.399878270207 409514 MATIC  5,032.12 USD	✓
117	2023-03-06 04:51:32	<u>0xb2a5a1d382c2909f472e</u> <u>d21e3dba4f3b313030a454</u> <u>114eb3eab881089a47e29d</u>	- 0.0107569799999999 99 MATIC  0.01 USD	✓
118	2023-03-06 04:51:32	<u>0xb2a5a1d382c2909f472e</u> <u>d21e3dba4f3b313030a454</u> <u>114eb3eab881089a47e29d</u>	- 0.0157541693698219 74 MATIC  0.01 USD	✓
119	2022-08-24 07:19:18	<u>0x5240184ecb043c404cc6</u> <u>8c7237f76ba43b9eaf460c</u> <u>827abf89766e7b2b6e053c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-08-24 07:19:18	<u>0x5240184ecb043c404cc6</u> <u>8c7237f76ba43b9eaf460c</u> <u>827abf89766e7b2b6e053c</u>	- 0.0104241919797189 60 MATIC  0.00 USD	✓
121	2022-08-24 07:19:18	<u>0x5240184ecb043c404cc6</u> <u>8c7237f76ba43b9eaf460c</u> <u>827abf89766e7b2b6e053c</u>	- 0.0000000004453340 20 MATIC  0.00 USD	✓
122	2022-08-24 07:18:02	<u>0x9a32662b65fa3a2ae034</u> <u>f9bc958eaf669310d615f9</u> <u>78b03421ef512227526c17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-08-24 07:18:02	<u>0x9a32662b65fa3a2ae034</u> <u>f9bc958eaf669310d615f9</u> <u>78b03421ef512227526c17</u>	- 0.0018473648309277 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-08-24 07:18:02	<u>0x9a32662b65fa3a2ae034</u> <u>f9bc958eaf669310d615f9</u> <u>78b03421ef512227526c17</u>	- 0.000000000274111 74 MATIC  0.00 USD	✓
125	2022-08-24 07:12:16	<u>0x52018cdc4324302a8228</u> <u>6c2bc066de17a61d92cf24</u> <u>f24f1e21ebee5196212057</u>	+ 540.00000000000000 0000 MATIC  448.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 02:30:46	<u>0xc3b99f521e9b223b0d1b</u> <u>ca3bc8173ef696f797c4c4</u> <u>9d3d53f42415a2c1ae3ce3</u>	+ 805.72568774400110 6694 MATIC  757.86 USD	✓
2	2024-03-06 01:06:15	<u>0xfc6752c1c0946f6074fc</u> <u>2c98219bd1fd65184fa972</u> <u>84f468af241c37cd65b958</u>	+ 483.72628538585860 2694 MATIC  489.77 USD	✓
3	2023-12-21 02:58:41	<u>0x408dcbeaf5d5c2e3afda</u> <u>3a94fd578eeb3c71582118</u> <u>e4163dda2f304de11845f4</u>	+ 5,141.259159487774 013542 MATIC  4,002.47 USD	✓
4	2023-12-21 02:53:20	<u>0xdf4b231dcbed8271944d</u> <u>6e1a8e6a30e22573021c9a</u> <u>f925071bafae7d01a8ef7d</u>	+ 17.905884508301706 859 MATIC  13.93 USD	✓
5	2023-11-16 01:30:29	<u>0x977fa4730ffaaaec4428</u> <u>aa33a2f0c3dbaa1555861e</u> <u>1682a1f7bddb31ea414f92</u>	+ 4.7919273163861966 22 MATIC  4.36 USD	✓
6	2023-11-14 04:00:22	<u>0xef6820cfab01a9a765ac</u> <u>00278e20d6e49856a07c9a</u> <u>986af7522918fec8511cac</u>	+ 3.3909991354737054 61 MATIC  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 03:59:55	<u>0xb637f81966c78f37b33b669d908cd2b8300040e3f5b7671f06e1a040b1cf40e3</u>	+ 4.6308096288727380 60 MATIC  3.54 USD	✓
8	2023-03-06 04:51:32	<u>0xb2a5a1d382c2909f472ed21e3dba4f3b313030a454114eb3eab881089a47e29d</u>	+ 21.966708686639446 313 MATIC  24.71 USD	✓
9	2022-08-24 07:19:18	<u>0x5240184ecb043c404cc68c7237f76ba43b9eaf460c827abf89766e7b2b6e053c</u>	+ 15,896.65812974569 5987367 MATIC  13,192.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:27:15	<u>0xb598b1ab235d1c634a6c96686e46f2fb3b0681ffd7ec492d9c6c28fa2bd744ea</u>	+ 49,379.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-04 07:15:12	<u>0xf0d418bfe7415b0d893049a46822c821ad9613707edd06445c1943b9e7c20f6</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] :	✓
3	2024-08-02 22:41:44	<u>0x36c08188aad4797a117e30f9427400457d8f7e2f93ec7ffe8304365c47f85e09</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
4	2024-08-02 01:07:11	<u>0xe0145db327f07ccd440772561aeaedf3e1c0fd9517ba0b8f797b74f5d490a8ca</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-01 07:14:12	<u>0xc89224bffe398c132d7d cb9dfcb8353b5444269cd5 668541577b5b9e97ca3eb3</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
6	2024-07-01 04:34:22	<u>0x6b97d73466de9c5b03e2 8221abe1272ef9524d8d6c b7c910e0da5d4e0df18ae9</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-30 09:10:03	<u>0x573b02a8d36d987706ee f7513797ee2e9f994bf57c 43f3151373fe341a3924f1</u>	+ 2,768.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-27 09:48:37	<u>0xe835ac9002a383fbd0a0 fd3e3cf0e0ea111c3b36dc 767ab696d4438b9624a133</u>	+ 1,655.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-25 08:40:57	<u>0xab3e48680120a74d6b0e ab0f764bfcdbcaf0f84244 8e48d20a276fb4b9f3e421</u>	+ 32,934 LAIM AIRDROP	✓
10	2024-06-12 22:39:19	<u>0xc442c611f90404887ea6 5c68efca5ac7067fbf23b2 efa247e18d5b3afb217af6</u>	+ 50,000 d.	✓
11	2024-06-03 21:35:25	<u>0x62de6934847cde5d28ab 5b3b7b50e0860634b16a4d 1de2d7f253e728195521d8</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
12	2024-06-03 19:18:27	<u>0x35a22b2d48f6589baede 725a1134b24d3ca3bdfafa b175fa949bff52e2e37529</u>	+ 500.00000000000000 0000 M	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 19:18:17	<u>0xdf462b28827930cfad057d8b28bd76a9740f57a49ed30f0a5c9177498c2241a</u>	+ 2,647.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-06-03 07:47:04	<u>0x83ea6af77c6833a89085c4cf9c7bd4233ef01595495744a31c9dff09542ce9a2</u>	+ 743,500 YOUR TOKEN	✓
15	2024-05-09 05:30:39	<u>0x92a0de4747c6a0c00b1556c3e2f793fc41000a890a19f88d9adc3f240b391bb6</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-04-25 08:45:05	<u>0x12a87f59ce5d95a13a8214941cc52bfab8a238dd15223e767b015930a82d2a37</u>	+ 5,000 wards	✓
17	2024-04-18 10:58:14	<u>0xc4569adcbfc26ed584eaeadffdab0b2b169782ade4bd98e0059c04e1dfa0a04d</u>	+ 5,000 wards	✓
18	2024-04-17 01:53:32	<u>0x05d990a63fe71ee308eb7f18bb1e5f84ddec1333b2e3699931b5aec579b31412</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
19	2024-04-11 11:33:36	<u>0x2052a57fbafb05467a57c6be5d6bdc444a418047931c42decc156c7235a962cb</u>	+ 1,500.000000000000 000000 ward	✓
20	2024-04-09 02:30:46	<u>0xc3b99f521e9b223b0d1bca3bc8173ef696f797c4c49d3d53f42415a2c1ae3ce3</u>	- 26,793,235,742.171 855926513671875 PolyDoge	✓
21	2024-04-09 02:30:46	<u>0xc3b99f521e9b223b0d1bca3bc8173ef696f797c4c49d3d53f42415a2c1ae3ce3</u>	- 40,189,853,613.257 781982421875000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 13:28:14	<u>0x3072c565a5634b812d99cd9d4b09755e107381efab5aade95f54417c35d19771</u>	+ 82,750,473.8668069 8 MATICAT	✓
23	2024-03-30 03:44:19	<u>0x1f3bd0576d5f224d0302a0d5fc1877343c5d727ebb8cdf20a1a3a9d43b8d4dc</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
24	2024-03-25 22:45:12	<u>0x1de651e1a03e8b45a8c14e5472c4c38929fb8863ca387912601c0b8242569072</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
25	2024-03-24 21:27:00	<u>0x02a3c29cbcd4e93a1651c872fd2256d350652f20d003b29de6b659ae26dfd292</u>	+ 500.000000 WGC	✓
26	2024-03-22 04:51:45	<u>0x185f065a4567c760b8d05829e0a550cc662b58b76935a95f2fcb16620d68a5a3</u>	+ 399 MANTA GET pacificdrop.org	✓
27	2024-03-22 04:02:15	<u>0x5612395c2821c070f47024608d684cc1278ced8cd603acaae75a87ebc43fd625</u>	+ 0.000092 USDC	✓
28	2024-03-22 04:00:59	<u>0xc7b8607a01ed068c8aa8f1b9891903981cf2ba0a5794d26c76c1e6ed1558c0c5</u>	- 924.86060699999995 9044 USDC	✓
29	2024-03-22 03:59:57	<u>0x096e32bd5c6d43d31488e7470360200b2dc7ef6d82df8b33ef21ed149f2f0f74</u>	- 924.860607 USDC	✓
30	2024-03-22 03:58:31	<u>0x230fe534fdff663030b1c29d8d381f32ae48a2f725ac1ed6251f1e9edab4de3c</u>	+ 924.860607 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-22 03:58:31	<u>0x230fe534fdff663030b1c29d8d381f32ae48a2f725ac1ed6251f1e9edab4de3c</u>	- 26,127,481.5965555 27299642563 GONE	✓
32	2024-03-20 09:44:21	<u>0x68ed47de0c2f7492416b01233a79950ce899a2bc98433d2bda1101802df50fd6</u>	+ 1,500 DROP HH.COM TAKE NOW	✓
33	2024-03-18 16:17:56	<u>0x5a5b7d22e459ac4c0219ff272ac11e78bf0b7c103069d43040923a6d2d5d5549</u>	+ 1,548,000,000,000. 0 ohubs.com)	✓
34	2024-03-17 08:20:22	<u>0xe4299acac33a6f6f57713fff82a77d6f5a5638199202ac8d55415805ee6771e9</u>	+ 600.00000000000000 0000 TIME	✓
35	2024-03-16 23:42:53	<u>0x9b3b6a158fd77c1badd1d4deff65e2f5e0b127124675827790e420cd08ae0814</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
36	2024-03-16 10:46:34	<u>0x8bbfe17361034e1cf3d57dcf6cd60e01eba58e7676cdb9a47dd1acdace978894</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
37	2024-03-14 20:15:19	<u>0xa9e0eb3706e82385a41e233769049d5f12407ded3846325343b1285deabcd923</u>	+ 500 op Code	✓
38	2024-03-13 09:37:25	<u>0xda4bf218186236c4858d2fc752aaa072b732bce03fec2307d83e627f96c43643</u>	+ 1,314,095.00000000 0000000000 KURO [www.kuroro.gg]	✓
39	2024-03-13 07:00:36	<u>0x600d97bb99284af69f2abbfad816a271616b04972028e1ae746179609871dc92</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-06 04:49:54	<u>0x37f666c3230968882e3f8006a4abf85d9ca1599cbada609b8da0fd8bc1e5f404</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
41	2024-03-06 04:49:42	<u>0xfb583facbc2fe6bf06e8d824a7207f31ed60119c6c4f07c2a664d84b679101e9</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
42	2024-03-06 04:48:40	<u>0x514eb4538361ed03a4bdea1640a632bb55c70dd014e8afdb56f4d0aaaaa7dfca</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
43	2024-03-06 02:27:35	<u>0x2f989a644551bd1ebae0d4f662dd536066b68eebd88fd9b9d172560a85fc9543</u>	+ 11,464,944.9615356 73588514328 GONE	✓
44	2024-03-03 04:26:05	<u>0xe61d2577ca1ae8202f8acd4f403455deb6002b144fb168a2d0e42d8ff0ad29224</u>	+ 200.00000000000000 0000 CRS	✓
45	2024-02-29 02:14:18	<u>0xb2f72d1760854c766378667167d686d244822a1d53a741c28bd12d7e3c3afff0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
46	2024-02-29 00:01:07	<u>0xda1af9510fa42cca999c407c18159f7d312fd8c23d7250e6100ab78c71792ab3</u>	+ 23.978193199999999 763 SIM	✓
47	2024-02-27 23:12:18	<u>0x5506d15d397280901fad86d2dd75890a02bd9ebd738c0c13984557aa09d9222e</u>	+ 14,562,654.7504638 5 SUNED	✓
48	2024-02-26 05:28:21	<u>0x7113d8950c547ea07cdef441cbcfce335e3cfae933a84683cf783985eb98fa9</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-21 04:39:55	<u>0x339f2f3eee545e0dafa85529e36515db0685b13264e6fa4b175c2ce283d4f992</u>	+ 1 zeroLends.com	✓
50	2024-02-20 19:18:25	<u>0x67f4dde08db10762ee5cd55cf5215990c56539f023313ffcb48a3f4ad556439d</u>	+ 1 !	✓
51	2024-02-20 16:00:29	<u>0x0e968bb2c3c3d8fc0632848b9b63ad808f614ae21ce27b6dcafa64e9dac94406</u>	+ 60,348.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
52	2024-02-15 20:06:19	<u>0xebd60ae08500dd97fd4308491d02ec96e69c7da0c25a359e37f00c0c880397e2</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
53	2024-02-10 00:52:28	<u>0x40dc4eb261cc47c0e577841f3c8c4c5f3029b888d0f8d83e235f56f8c304686a</u>	+ 285,765.0000000000 00000000 Reaper	✓
54	2024-02-09 00:43:13	<u>0xc60bd5d50404e0735e9acf2fc000ed847fb8578e12b8b2aba226d0d6c588f90b</u>	+ 677.00000000000000 0000 BORGER	✓
55	2024-02-08 09:53:02	<u>0x6de90758c4bb8e8e0495e6219855f9ab435de11f1db9cb3676422399455110fc</u>	+ 1,032,724.00000000 0000000000 BORGER	✓
56	2024-02-08 00:49:04	<u>0xf9513667694894b0f9206021d45cb50ba97722c867b589cc6b45edaef04db601</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ•airUSDT .net	✓
57	2024-02-07 21:54:33	<u>0x09bd96be0ddedab93e0364ac2a437994f28337b64843b13485f9f8b4fd03f4ab</u>	+ 10,000.0000000000 0000000 WOKE	✓









#	Date & time	Transaction Id	Amount	
58	2024-02-06 08:21:46	<u>0xd39e2f4fc73e085a8fd065693eb10ce6d05a0ec2fc76aea25886963da8b3c0c3</u>	+ 5,090.000000000000 000000 USDT	✓
59	2024-02-05 03:10:46	<u>0x06a9a95de35d9db184ab8a4c26aab764f5279b86b33cb576c8cf3006d712c638</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
60	2024-02-05 00:15:05	<u>0xf9e856812350156f96f97c2044a9ad9014b6bf2c4bfe8ea599cd4267681b539a</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
61	2024-02-04 23:09:42	<u>0x9137ff0325b715fe9f38c4bf404180ce5b84651f828720cc1b764876350faa08</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
62	2024-02-04 07:23:59	<u>0x8e6c75d6c5dd7bcdce4ff03e1943a278ff5fb4f787305fb624470ad736b239dc</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
63	2024-02-03 00:04:50	<u>0x8e1916084658aa0077aebba96390aaf84edb5bdaeb3349577c36f36c8c78aa1d</u>	+ 2.0000000000000000 00)	✓
64	2024-02-02 20:53:00	<u>0xb6396db3b9683dd381f562bad9079b27a641202c1cca405d609482e87041cca5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
65	2024-02-02 14:48:17	<u>0x322ab1d6b0f614a9c7ae70804a0c8fd81713464fa19147cbfd1faaf948862ce3</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
66	2024-02-02 12:01:11	<u>0x1097004c61c77d241aacc7b5af2e99d4817736bdc9a3493d3c1e94cfe0ca277a</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-02 03:21:18	<u>0x97d3e39cb64b8e51f89a6dda4bc8b8351d04a1a4b792e067dd5301b4b2c3e3c5</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
68	2024-02-02 00:38:42	<u>0xbf83c2a0862819ecb943edc587478b1600cf562725423c2d032f8d44e57a90d6</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
69	2024-02-02 00:29:00	<u>0x76692dc46e665d0b0d793a4a8396b3c84effa30e4359f355c278d49c53d5cbb2</u>	+ 69.0000000000000000 000 Dyl	✓
70	2024-02-01 08:02:27	<u>0x36f290de273fcd9e21387d9a9288f3815fca250057c193498ebadc3112860cd3</u>	+ 17,316.76095384890 1408492 MOON	✓
71	2024-01-30 05:48:13	<u>0x2fd9598244fa4b037ab5a81b43a68120ff2377f2ccd5fa74e29ff6a28aabae39</u>	+ 10.0000000000000000 000 MPT	✓
72	2024-01-27 18:24:41	<u>0x29353563b09a4034c86d1615bf1ec5ee103523f24b90e361c5f991d34f693723</u>	+ 69.0000000000000000 000 Dyl	✓
73	2024-01-26 06:21:06	<u>0xf18147a6664cdcccc3c3ccbca75c03449d6d1e4964bf95a44afcdf30c1602bf2</u>	+ 22.4299999999999999 716 PIG	✓
74	2024-01-25 14:32:40	<u>0x3610467d4d27e9df2de82571d66faaba711537c143c6f9afa4d756732a2fdd3e</u>	+ 0.033300000000000000 03 USIC	✓
75	2024-01-24 22:07:32	<u>0x65711e4e5fe1a91a5677e8d4ca18ee816f7c4c6c73a046d30d464821062a6596</u>	+ 69.0000000000000000 000 Dyl	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-24 13:12:20	<u>0x1f1a2a1ef7facc840f72</u> <u>f12312d76714481cb282a5</u> <u>b8632dfc1ed9886ffec4f1</u>	+ 20.0000000000000000 000 MPT	✓
77	2024-01-17 22:10:07	<u>0x40228f4272747bf46023</u> <u>599cb841006bcbb9cc58ad</u> <u>4c20eeeffecc8f6706a2f8</u>	+ 150,000.0000000000 \$CULO	✓
78	2024-01-16 00:46:24	<u>0xa2b80e6a5becb7fd8b96</u> <u>5fdc7fb009e3676d307858</u> <u>1aacbf634c1509c78ae16</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
79	2024-01-16 00:37:00	<u>0x63bd4731f729019a8264</u> <u>e5d907357d10befa8b8e26</u> <u>bb0abba9748b92d45d7790</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
80	2024-01-16 00:35:56	<u>0x5d774776e3108ff1fe44</u> <u>ce233555c20b7d0d598bf9</u> <u>fef8b79b6a17b4051f3723</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
81	2024-01-15 22:05:33	<u>0x9357937d890bdacb34c6</u> <u>9283f735c704de43768b40</u> <u>af2a1195495c67964fb894</u>	+ 1 rewards	✓
82	2024-01-15 22:05:31	<u>0xff804a04698e47a70159</u> <u>b815d157e4fa550ccaadc6</u> <u>a1cdd704737053ddf01a56</u>	+ 1 rewards	✓
83	2024-01-15 04:50:48	<u>0xb3ccf6fd47e973158fec</u> <u>4f3badbb9f2e80be077fde</u> <u>1c674294d2631ff665fb76</u>	+ 1 rewards	✓
84	2024-01-15 04:50:46	<u>0xe6e218f3ff20f9c4ddf6</u> <u>32319ad285311b691760e4</u> <u>8a5468f507d37e92172f85</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-12 16:48:56	<u>0x2faa7d53adb5c108ace9457e1a4417dd856274ad704d8b15b1b02091c03adb8a</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
86	2024-01-11 19:19:47	<u>0x8c0fe694a12858c930ee10eae21c4826ab80415b4ac62143494eb2fe49266d87</u>	+ 1,408,037,985.9704 7496 GONEPEPE	✓
87	2024-01-11 15:54:19	<u>0x0b164539966615f9a0833764e0b1e079d89b921b0b403e2e62488d123515b096</u>	+ 2,428,465,809.8603 7588 GONEPEPE	✓
88	2024-01-11 14:44:24	<u>0xaf908abb249250ac304cd31e54ae199e8d5c920e63d4d2cae8f1d9bcd8e72b2b</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
89	2024-01-08 21:07:12	<u>0x35cb9280aad184dd2b373c8b50cfc36ef214feac1ec9f1e5091cda6f25f9f6de</u>	+ 206,899,424.860465 97 METALPEPE	✓
90	2023-12-21 19:08:00	<u>0xfbf163846c6d470584ceb4393ee77407918883b182b0facbe6127172705d62d</u>	+ 98.0000000000000000 000 TONCrypto.io	✓
91	2023-12-21 02:58:41	<u>0x408dcbeaf5d5c2e3afda3a94fd578eeb3c71582118e4163dda2f304de11845f4</u>	- 1,400.000000 USDC	✓
92	2023-12-21 02:58:41	<u>0x408dcbeaf5d5c2e3afda3a94fd578eeb3c71582118e4163dda2f304de11845f4</u>	- 2,600.000000 USDC	✓
93	2023-12-21 02:53:20	<u>0xdf4b231dcbed8271944d6e1a8e6a30e22573021c9af925071bafae7d01a8ef7d</u>	+ 1,200.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-21 02:53:20	<u>0xdf4b231dcbcd8271944d6e1a8e6a30e22573021c9af925071bafae7d01a8ef7d</u>	+ 1,800.000000 USDC	✓
95	2023-12-21 02:03:31	<u>0x7c3e58e4a3beafc792db75b6f8972bf778154d97d06dcf3bbc7a271ca54b2563</u>	+ 14,662,536.6350198 53711128235 GONE	✓
96	2023-12-19 21:15:24	<u>0x02893f28bbd70131e63b0ede44ddfe3b6276de18b6337c72d7a53adaa434e8c7</u>	+ 467.00000000000000 0000 TONCrypto.io	✓
97	2023-12-18 23:48:47	<u>0x98a430d0b4311e4da03d37e555708e67703403f20f03e1239ad136b3ad1cb7f4</u>	+ 100.00000000000000 0000 DPEX	✓
98	2023-12-13 02:05:45	<u>0xa6011b028037f9be9f1f2679d3de78aad365c9cb8f9a9660d561a718f9e0e7a</u>	+ 872.00000000000000 0000 .com	✓
99	2023-12-13 01:45:01	<u>0x8228a1e647defddec74e32d18a5b5e3cd8be475596a26baf2c5429167b491582</u>	- 700.031296 USDC  700.31 USD	✓
100	2023-12-07 12:35:06	<u>0x164635b467cf9f5524441214e32b8d0954a6fe5523c33b95c696315861fb7986</u>	- 0.000000 USDT  0.00 USD	✓
101	2023-12-07 11:22:37	<u>0x3bde07aa56ef8cc88690bbff5af512086fd30fa5dc39f3ca101df9d769d02af1</u>	- 0.000000 USDT  0.00 USD	✓
102	2023-12-01 08:19:33	<u>0xd862066c2e8b33336f56a5909b4932f092edf991bb3f782654f87d9b572c800c</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
103	2023-11-27 23:54:26	<u>0x886dd7935403af47cfd84e4b6e25462565ed48f98549e3666033d85a4b5d1870</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
104	2023-11-20 01:12:24	<u>0x27eea9cce19f03c64a83e03662a88e1931a5cd0364c5d5f6c4caf4fa44774b44</u>	- 0.000000 USDT  0.00 USD	✓
105	2023-11-17 04:21:21	<u>0x12d2f19550482d1e322252e241af18f0bba44b83c65e619ed1ba78c9a5574b33</u>	- 0.000000 USDT  0.00 USD	✓
106	2023-11-16 04:37:23	<u>0x84232d8d13dbdbe5fd4077039a45a48b50de0a3bd0d6807c340f8adf25ae4b98</u>	- 0.000000 USDT  0.00 USD	✓
107	2023-11-16 02:55:51	<u>0xf9744f5a659a44771a55f53ba49a992ff9a41b3a11c94d8eca91461f5ea0509d</u>	- 0.000000 USDT  0.00 USD	✓
108	2023-11-16 01:41:49	<u>0x382d96474486ca8fd3a5508468159aba03d557df72b2fb68e476d4849565c085</u>	- 0.000000 USDT  0.00 USD	✓
109	2023-11-16 01:37:21	<u>0x8446440daa259772d07051d033b926003a3643cb90f553cf27126cfdeb39efb3</u>	- 0.000000 USDT  0.00 USD	✓
110	2023-11-16 01:34:33	<u>0xb03d084974b62b72feba0041e7136d7eb376a73be601c27cba685e5cf837aaa2</u>	+ 0.000850 USDT  0.00 USD	✓
111	2023-11-16 01:32:49	<u>0x35a86d44abcac37656b3533868e16c33e17835a24f3b2a3b664edb75ec568638</u>	- 850.000000 USDT  850.36 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-16 01:30:29	<u>0x977fa4730ffaaaec4428aa33a2f0c3dbaa1555861e1682a1f7bddb31ea414f92</u>	+ 850.000000 USDT 850.42 USD	✓
113	2023-11-14 04:00:22	<u>0xef6820cfab01a9a765ac00278e20d6e49856a07c9a986af7522918fec8511cac</u>	+ 1,000.000000 USDC	✓
114	2023-11-12 17:58:37	<u>0x75fe094b30480c4b8a2bc78779139f0631e4ac24c1b48bfddca66629650e0ac6</u>	+ 777.0000000000000000 0000 WWW.MSTAKE.XYZ	✓
115	2023-11-08 04:26:57	<u>0x8f2d568c95419910176a58818247a3ac50f00e6f3d3f99d81f735b591fa29475</u>	+ 0.000699 USDT 0.00 USD	✓
116	2023-11-08 04:25:03	<u>0xfa1a233f47372e1cbf429fe674d44955153cbf6d7e1681d4731c74db9a6a07b0</u>	+ 700.031296 USDC 700.00 USD	✓
117	2023-11-08 04:25:03	<u>0xfa1a233f47372e1cbf429fe674d44955153cbf6d7e1681d4731c74db9a6a07b0</u>	- 699.869459 USDT 700.22 USD	✓
118	2023-11-08 04:22:31	<u>0x7e0d92d2f0d3dd65a0fde3b3bb07314a989a406eff309df70c56cbffd1cc02e9</u>	- 700.199335 USDC 700.17 USD	✓
119	2023-11-08 04:22:31	<u>0x7e0d92d2f0d3dd65a0fde3b3bb07314a989a406eff309df70c56cbffd1cc02e9</u>	+ 699.869459 USDT 700.22 USD	✓
120	2023-11-08 04:19:15	<u>0x0874ae7d043c68cb5c58b83f043bba9ff7a06b598f97ef816c0bc49a2880e091</u>	- 700.009524 USDT 700.44 USD	✓





#	Date & time	Transaction Id	Amount	
121	2023-11-08 04:19:15	<u>0x0874ae7d043c68cb5c58b83f043bba9ff7a06b598f97ef816c0bc49a2880e091</u>	+ 700.199334 USDC 700.30 USD	✓
122	2023-11-08 03:59:55	<u>0xb637f81966c78f37b33b669d908cd2b8300040e3f5b7671f06e1a040b1cf40e3</u>	+ 700.000000 USDT 700.42 USD	✓
123	2023-10-30 10:12:26	<u>0x85ecd356cb3d491c7e13bf2e0b31c05baac2f2e17cb0ac76715d34ce1812aa59</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
124	2023-09-19 12:08:37	<u>0xf16c2dd596d61cfbf02f04e68f9f99ed95a23132916234b4e998c73970ed062b</u>	+ 392.14999999999997 7263 wSNX	✓
125	2023-09-05 07:16:32	<u>0x31c5953b8401697a8e41c716f6a2e8c2b4c862ac2be1992a38b347fa5038ef0e</u>	+ 153,250.1499999999 94179234 wHEX	✓
126	2023-09-04 12:06:55	<u>0x81a8a002bd0f3d4b0870289aa4744b9052b97bd64aed846e8b79ec2c2d4165ba</u>	+ 0.009524 USDT 0.00 USD	✓
127	2023-09-04 11:40:44	<u>0x29240d95e790b0ccffe305af0b6826836b3017427b5cdaa5c5a63d2fa35a4f7e</u>	+ 1,424.000000000000 000000 r0	✓
128	2023-09-04 10:59:56	<u>0x50feddbe8ce1ca73aacf061d4adee07d7be51ef5879c286ca0336eca6572e6a0</u>	- 9,524.845652 USDT 9,521.28 USD	✓
129	2023-08-29 09:47:49	<u>0x3c8cbbb5d4e94f1a5aba3f9ef765ee09237409efa06ea6fa47c8f6e8faf73ae2</u>	+ 138,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-25 14:44:16	<u>0xf130929784f1e8c04762e791f6640e3901191fb37e46da5c9c6a5f70a56f0bbe</u>	+ 820.00000000000000 0000 wRDNT	✓
131	2023-08-08 17:43:15	<u>0xe67822363b0ceb373cd2706c8c9fa7feb73ab20b9030b29456a8f1f899d225de</u>	+ 1,049.000000000000 000000 aim rewards	✓
132	2023-08-07 17:59:35	<u>0x75525245055b0e05731527b02d7891abe0a8bf77180950cdc85d077e8080d090</u>	+ 1,024.000000 DogX.AI NFT	✓
133	2023-07-25 02:45:39	<u>0x2040ee2423267d19ecb23edeaff32e64eff26b80acb55e4aad3f2d1435eed475</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
134	2023-07-22 14:50:44	<u>0xf732e5a65615b68b151f9b65581f46426e81600fb853efa7d18de9d44aae1092</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
135	2023-06-30 14:16:00	<u>0x982c72da7e1d3712f655b80116d583f40d5bf34b29cdb0e61ba9cf1b0f90ac68</u>	- 0.000000 USDT  0.00 USD	✓
136	2023-06-30 13:34:42	<u>0xdc1ff7bf0bc9d185396867b2e290aa665e674bb5b19a97a42fe511eaafc31025</u>	- 0.000000 USDT  0.00 USD	✓
137	2023-06-30 13:34:42	<u>0xdc1ff7bf0bc9d185396867b2e290aa665e674bb5b19a97a42fe511eaafc31025</u>	- 0.000000 USDT  0.00 USD	✓
138	2023-06-30 13:34:38	<u>0xef2aae39499e4a9577b74489cfd84ed851fb591b2f8de30d61c400d93535bfd0</u>	- 0.000000 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount		
139	2023-06-30 13:34:08	<u>0x341da6da8b1932fd8642</u> <u>bb5b6dc633fdab6fbdfda9</u> <u>cf33d287476038a6a7d250</u>	- 0.000000 USDT	0.00 USD	✓
140	2023-06-30 13:33:46	<u>0xadf7b22f21fd5e79ea6d</u> <u>66af856b4e88100960cae9</u> <u>ce4e5f9c250d073b6d9e79</u>	- 0.000000 USDT	0.00 USD	✓
141	2023-06-30 13:33:10	<u>0x5e6d3a470397fe55f093</u> <u>b534996eed983a70cdd7de</u> <u>dcd30242acc63a1f1e060d</u>	- 2,000.000000 USDT		✓
142	2023-06-30 13:33:10	<u>0x5e6d3a470397fe55f093</u> <u>b534996eed983a70cdd7de</u> <u>dcd30242acc63a1f1e060d</u>	- 0.000000 USDT	0.00 USD	✓
143	2023-06-30 13:32:12	<u>0x2cc11b9b6a57a2479c2a</u> <u>e9c13d20085c994340e45e</u> <u>b5a02039ff5c66b9432ab1</u>	- 0.000000 USDT	0.00 USD	✓
144	2023-06-30 13:31:44	<u>0xeade2bd8875851635091</u> <u>60c2ee6ae993981a901fc1</u> <u>d0c4e9d492b1e22cc2d262</u>	+ 0.000000 USDT	0.00 USD	✓
145	2023-06-30 13:29:42	<u>0x47b501b10b2d87608072</u> <u>cac41f08f719462257f133</u> <u>ab58cca2b6bd9fc5e502c7</u>	- 0.000000 USDT	0.00 USD	✓
146	2023-06-30 13:29:42	<u>0x47b501b10b2d87608072</u> <u>cac41f08f719462257f133</u> <u>ab58cca2b6bd9fc5e502c7</u>	- 0.000000 USDT	0.00 USD	✓
147	2023-06-30 13:29:42	<u>0x47b501b10b2d87608072</u> <u>cac41f08f719462257f133</u> <u>ab58cca2b6bd9fc5e502c7</u>	- 0.000000 USDT	0.00 USD	✓



#	Date & time	Transaction Id	Amount	
148	2023-06-30 13:29:10	<u>0x9e52216c9b8a81dd7b03</u> <u>ee9110a074826b62a61161</u> <u>18e4979b40d5865a1d7d62</u>	+ 0.002000 USDT 	✓
			0.00 USD	
149	2023-06-30 13:29:02	<u>0x08b66435ba7655e5d3f9</u> <u>cf878f97724a14484fceb</u> <u>032b7b7e20734a419fdb8e</u>	- 2,000.000000 USDT	✓
150	2023-06-30 13:29:02	<u>0x08b66435ba7655e5d3f9</u> <u>cf878f97724a14484fceb</u> <u>032b7b7e20734a419fdb8e</u>	- 0.000000 USDT 	✓
			0.00 USD	
151	2023-06-30 13:28:40	<u>0xbf55d8b4d8cc47a77ae6</u> <u>889d3f3da2b1efa3ec0d6d</u> <u>759aedd5175b69455de90c</u>	- 2,000.000000 USDT	✓
152	2023-06-30 13:28:40	<u>0xbf55d8b4d8cc47a77ae6</u> <u>889d3f3da2b1efa3ec0d6d</u> <u>759aedd5175b69455de90c</u>	- 0.000000 USDT 	✓
			0.00 USD	
153	2023-06-30 13:28:22	<u>0x40fd77275708f42e8145</u> <u>77a8faa1561b2b08a3f65d</u> <u>5a77df1f7255845bb19d5e</u>	- 2,000.000000 USDT	✓
154	2023-06-30 13:28:22	<u>0x40fd77275708f42e8145</u> <u>77a8faa1561b2b08a3f65d</u> <u>5a77df1f7255845bb19d5e</u>	- 0.000000 USDT 	✓
			0.00 USD	
155	2023-06-30 13:27:52	<u>0x3640d62eb815f099cb73</u> <u>b852dcfa792fcdffba3023</u> <u>08ade537414ffaf60259a7</u>	- 2,000.000000 USDT 	✓
			2,000.38 USD	
156	2023-06-30 13:25:24	<u>0x4f3bb2bf55a00c626dd0</u> <u>4e2e5cf2158cd943a9bd27</u> <u>15af1dfbfa734011824ea0</u>	+ 0.002000 USDT 	✓
			0.00 USD	


#	Date & time	Transaction Id	Amount	
157	2023-06-30 13:23:24	<u>0x012a38e87950e42f1111aa933f0bb843c245abebe48957d58b8054951a5141f0</u>	- 2,000.000000 USDT  1,999.63 USD	✓
158	2023-05-29 12:22:20	<u>0xf52b2879bbcedd8b7d067bac01fe578baa6a551032e2ccb1b94716669cbad10f</u>	+ 74.5000000000000000 000 rewards	✓
159	2023-05-15 21:39:33	<u>0xfeaff89d9b5bc15a9c426d47eddc2fd33c10d390a92bd2f4268d97e690143b7b</u>	+ 840.00000000 DUCKIES	✓
160	2023-05-14 01:13:04	<u>0xc46d44b4712baa086eb61661b258c735f8c84eece50398d866c072b4ffd63bab</u>	+ 959.0000000000000000 0000 ool.store	✓
161	2023-05-11 15:35:24	<u>0x40db979d04b55432838b0b791daf01b75ca1ff8583c12fbca2a65d4b458f531b</u>	+ 938.0000000000000000 0000 ool.shop	✓
162	2023-05-11 12:20:43	<u>0x02436155be58f55e055852d2f813a1704ad907954406365d44f6aad430e27a9</u>	+ 938.0000000000000000 0000 ool.org	✓
163	2023-05-10 01:08:42	<u>0x9854e91900ca5c036e9b78f943d8aea9977fe6cc4533a36169749087bc4c12f1</u>	+ 938.0000000000000000 0000 l.xyz	✓
164	2023-03-27 19:57:51	<u>0xba929ce00619715e05e14f329f0efd822e777daf91ae068e495b7305ae45b8ad</u>	+ 29,367.000000000 SIMP	✓
165	2023-03-27 06:04:53	<u>0x3585dad9cf5b3df5db335b9d34be6ba75f8aa6c03bf25bff1cd1806daabeffc3</u>	+ 1,300.0000000000000000 000000 ARB	✓

#	Date & time	Transaction Id	Amount	
166	2023-03-11 08:50:08	<u>0xd31fc2a38494b8456a27</u> <u>c0ea642c0516ecd0dbdfed</u> <u>b29841ba44a909f16cde36</u>	+ 2,024.824585 USDT  2,035.00 USD	✓
167	2023-03-11 08:50:08	<u>0xd31fc2a38494b8456a27</u> <u>c0ea642c0516ecd0dbdfed</u> <u>b29841ba44a909f16cde36</u>	- 2,239.793203 USDC  2,042.91 USD	✓
168	2023-03-11 08:50:08	<u>0xd31fc2a38494b8456a27</u> <u>c0ea642c0516ecd0dbdfed</u> <u>b29841ba44a909f16cde36</u>	+ 11,500.017067 USDT  11,557.86 USD	✓
169	2023-03-11 08:50:08	<u>0xd31fc2a38494b8456a27</u> <u>c0ea642c0516ecd0dbdfed</u> <u>b29841ba44a909f16cde36</u>	- 12,692.161485 USDC  11,576.52 USD	✓
170	2023-03-07 03:55:03	<u>0xe7f8b3427386590c49a8</u> <u>77d4ca48a7b9426c3862e7</u> <u>76cc8ab76f48efcd88dea3</u>	- 0.000000 USDC  0.00 USD	✓
171	2023-03-07 03:54:57	<u>0xd820ad4abd96122481ef</u> <u>bb13dc2717f1b967d6751c</u> <u>88b36c368c73b8ecfd8ac6</u>	+ 0.000000 USDC  0.00 USD	✓
172	2023-03-07 03:54:57	<u>0xd820ad4abd96122481ef</u> <u>bb13dc2717f1b967d6751c</u> <u>88b36c368c73b8ecfd8ac6</u>	- 0.000000 USDC  0.00 USD	✓
173	2023-03-06 14:25:05	<u>0x13689cb5b887f5977471</u> <u>894f28200da81e2d5db3ec</u> <u>b3e01cde88146e501421fe</u>	- 0.000000 USDC  0.00 USD	✓
174	2023-03-06 14:24:57	<u>0x6187f551e09221ab80b0</u> <u>12ba05f02e5c1051a8b0d8</u> <u>79800f1d6d6deb20861044</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-03-06 07:19:59	<u>0x55c47c7f26c656791aca fa942bf1c8fd1b7ae75601 b4e023b667a3c3e1f8428e</u>	- 0.000000 USDC 0.00 USD	✔
176	2023-03-06 07:14:23	<u>0x36165d48940fccb02763 b7001b620e3cac8cac4df4 a79db00265d570d52d06c3</u>	- 0.000000 USDC 0.00 USD	✔
177	2023-03-06 07:14:15	<u>0x1ab1cb237b5b26110c74 46ff5da9d2c0029976106a 419c3a3161ded59c65edad</u>	- 0.000000 USDC 0.00 USD	✔
178	2023-03-06 07:10:25	<u>0x555bfca6d396392a6376 18663a42bf5740c86a95ee 6633de8fbf83577044d58f</u>	- 0.000000 USDC 0.00 USD	✔
179	2023-03-06 05:11:40	<u>0x202f8bc8967d3d31ccbf 2dc9c6737543d75de62385 ca5805f132d7d908ad1a61</u>	- 0.000000 USDC 0.00 USD	✔
180	2023-03-06 05:08:40	<u>0x37c70e9e97765e391c79 9db5a695a70d36dceed063 4219623a50c25b80468343</u>	- 0.000000 USDC 0.00 USD	✔
181	2023-03-06 05:07:24	<u>0xcb54bc7d11473e9aefc8 29e6d0191fcd157ced7045 516275af169db1cbc5e0dc</u>	- 0.000000 USDC 0.00 USD	✔
182	2023-03-06 05:05:02	<u>0xcef7af325dd52e6f09c5 6903f8f6d7364cef9c77a9 62369af99a88d9173bcf3f</u>	+ 0.000700 USDC 0.00 USD	✔
183	2023-03-06 05:04:26	<u>0x1edca5520aa0037edb00 7d52bab0b95ae18ec2bac4 e6f62b1141ffd678f68176</u>	- 7,000.000000 USDC 6,999.98 USD	✔

#	Date & time	Transaction Id	Amount	
184	2023-03-06 04:57:32	<u>0x10e400ea8b90e95b4e836184c8f39bddf5b8ae1385ec94330cf7c8b53e1631ca</u>	- 0.000000 USDC 	✓
			0.00 USD	
185	2023-03-06 04:57:22	<u>0x741df343c419ebb2f0cf02bb78ce7f50a252dfff74ea816a2a3346a008e71fd4</u>	- 0.000000 USDC 	✓
			0.00 USD	
186	2023-03-06 04:56:12	<u>0xd3485969b0d99c612220050819cb22d1ef6f37d5f30f99923371f7a5c5ffe19b</u>	- 0.000000 USDC 	✓
			0.00 USD	
187	2023-03-06 04:54:10	<u>0xc21f3f6236f09d90f9cb28819f21a7a5f46b288052d2840b37c3cd5c100ce9c0</u>	- 50.000000 USDC 	✓
			49.99 USD	
188	2023-03-06 04:51:32	<u>0xb2a5a1d382c2909f472ed21e3dba4f3b313030a454114eb3eab881089a47e29d</u>	+ 250.000000 USDC 	✓
			249.99 USD	
189	2023-03-06 04:51:32	<u>0xb2a5a1d382c2909f472ed21e3dba4f3b313030a454114eb3eab881089a47e29d</u>	+ 2,000.000000 USDC 	✓
			1,999.99 USD	
190	2023-03-06 04:51:32	<u>0xb2a5a1d382c2909f472ed21e3dba4f3b313030a454114eb3eab881089a47e29d</u>	+ 2,750.000000 USDC 	✓
			2,749.99 USD	
191	2023-01-29 04:26:13	<u>0x0c69daf4d827766f7267f2b2083cd5d8cfec15d139df6b1649b7d861217e66e3</u>	+ 812.0000000000000000	✓
			0000 m reward	
192	2023-01-17 09:48:10	<u>0xcaa314c2f565ade2890f39251c58065cfe52715c6c14fb175eee3418a21033f8</u>	+ 518.0000000000000000	✓
			0000 tps://musd.tech	

#	Date & time	Transaction Id	Amount	
193	2023-01-02 09:19:46	<u>0x6ccf2e2552dfa79bdfbf5b9b8b0ba8eea17a442434a845d4ae767ace4d5e3695</u>	+ 100.00000000000000 0000 mSHEESHA	✓
194	2022-12-03 18:32:56	<u>0x40834779326e5fe745df864dd51d74823b3d1ead0a8bba1d3b85569a889a1e75</u>	+ 250.00000000000000 0000 anyUSDC	✓
195	2022-10-30 01:44:50	<u>0xe11dfc89f410406ca6292a702c512ec9afc22c5ff9b4a08c42998f8b9d31d339</u>	+ 2,022.00000000 24DROP.NET	✓
196	2022-10-15 20:42:32	<u>0xc3577b573a51f1e2605f8984bd88178674354d795cba131aa36fe0f9c968c0b0</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
197	2022-09-28 13:33:33	<u>0x9d8bab090399fe0c86a021b4f69208a6d87d7b39f27b92069a017d05d5aab6bd</u>	+ 30,000.0000000000 000000 RGN	✓
198	2022-09-19 04:34:42	<u>0x0ec1ead8bd11b4cec0c944a6cb727cbe28616084f9677df2d3f950783c83cd16</u>	+ 2,500.000000000000 000000 OWLT	✓
199	2022-08-24 07:19:18	<u>0x5240184ecb043c404cc68c7237f76ba43b9eaf460c827abf89766e7b2b6e053c</u>	- 3,900.000000 USDC  3,899.99 USD	✓
200	2022-08-24 07:19:18	<u>0x5240184ecb043c404cc68c7237f76ba43b9eaf460c827abf89766e7b2b6e053c</u>	- 9,100.000000 USDC  9,099.98 USD	✓
201	2022-08-24 07:13:38	<u>0x439ecaf9f458c8f75a0d5abece05335092533b104816b42a088ea65421558706</u>	+ 66,983,089,355.429 634094238281250 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
202	2022-08-24 07:11:16	<u>0x73d2901fbffe4658fc68</u> <u>c939769f6217eb58d0f16e</u> <u>bff3353ac2d9bfe2ebccaa</u>	+ 29,981.953989 USDC  29,981.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:14:27	<u>0x900b38d983d1dcaecfd3</u> <u>903e2bd96109c3bca4afbe</u> <u>4a0fe771b22f7167b0900b</u>	+ 1 10 ETH	✓
2	2024-03-22 03:57:19	<u>0x3c552f1688f95ac3eb27</u> <u>6260f40ad100299ae08643</u> <u>6d96665e741e002633c9e3</u>	+ 1 10 ETH	✓
3	2024-03-22 03:49:03	<u>0xa197c6eaecc8f147f3d0</u> <u>ae8cc977cfbdd4bd3b3243</u> <u>cd372608fdd8b35e03d1d2</u>	+ 1 10 ETH	✓
4	2024-03-20 04:42:46	<u>0x7f097d8f1b85c1b19751</u> <u>c3ccf8968d9f5fb9fa68b9</u> <u>dddb7a39fa370dd5ff8187</u>	+ 1 10 ETH	✓
5	2024-02-04 22:27:27	<u>0x0c1ed8321aace27e3f7b</u> <u>f8896d98034754e332c874</u> <u>bf02cce225afc34bc30604</u>	+ 1 RTS	✓
6	2024-02-04 22:21:13	<u>0x6347557ced2500be194a</u> <u>97556bbb127b6020217ddc</u> <u>30389a7d80795104d8b937</u>	+ 1 RTS	✓
7	2024-01-14 21:33:30	<u>0xe3b3dcc0da3ad2954f4f</u> <u>f2dc6c433e9044d1280cb2</u> <u>b6af30eb5ea1aee8e06c50</u>	+ 1 GB	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-11 17:26:15	<u>0xc9f85fb8df9ae11fa34699d6519fbbc94b2a5cbd0d44e4062cd83f1a0ecae7dd</u>	+ 1 RWDC	✓
9	2023-03-09 17:52:03	<u>0x43873d2e2a50c37abcfc4aa7ed83fc8d16cc9b423217b32990c9775b4e246623</u>	+ 1 https://usdc.air-riable.com	✓
10	2023-01-02 19:51:00	<u>0xc7dbfb21139b3e06d8bc8992bccdc47d030a01f6336dca4ffd89d8084566815</u>	+ 1 ETHStation 1672689055755	✓
11	2022-12-10 08:52:10	<u>0xeab5902a8f8fcb2d315d0dac4aacf04bfbaba0e54a5073ef4ad04f5130b45dc4</u>	+ 1 ginal	✓
12	2022-12-10 04:32:11	<u>0x6cdab3190a27973165b6bcd111fa50a24d2c465131bd5cef66de012ad9cb6d56</u>	+ 1 ted	✓
13	2022-11-25 04:31:42	<u>0xaa8d9c29df2783c15ae6431a9466808b9bf113d1e9e3b257757a0439d3010a40</u>	+ 1 AstronomiaMeta	✓
14	2022-09-13 08:54:40	<u>0x286c54bc799c895918fd7164cedc6799a80ac131816c030417457c1fd4984073</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:47:31	<u>0x96056ad131a9b2992fc80002bd51198be072f2f13d4058167ad5482f52ede720</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 23:39:38	<u>0xf0ae29bfb6d633928f084a5865d79424c407cf12e771420746377dc3a3fafbb</u>	+ 1 NQJ102	✓
3	2024-08-01 05:11:36	<u>0x533faf169552085b4da32949d8081e14493ac04df9322bcc7f32ade1cde47f7f</u>	+ 1 XAZ824	✓
4	2024-06-25 08:41:39	<u>0xb72bfb1ff3e9dce0b968f8fa338da8240a4b19d7e643870b30cf135423ea1938</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-25 08:41:17	<u>0x8bc0c35b9ccd1929e1363f9c54493e9c9abbbb5d9fb249e687e6287f507ff67b</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
6	2024-06-08 20:37:24	<u>0x30d4591aa14d4c1a3bafd7d8df57ceb7ae91ab5e88b1ad2aec9e4b46a5c511b0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-03 07:39:56	<u>0x05401c178b6c3064928316301e51d5f024e7159922c94dff6a493e7a8b2ed711</u>	+ 1 e]	✓
8	2024-05-09 05:31:45	<u>0xe4e4d0da294100173d4eeae9eb6b8c1fbe4b7e3cae27d08233c9e64b7065df43</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-25 20:43:27	<u>0x4470a2218df94a9e2124beced2ed62ea2fdb73fe70cbf3c7744a9529b9feef0c</u>	+ 1 et	✓
10	2024-04-25 20:43:27	<u>0x4470a2218df94a9e2124beced2ed62ea2fdb73fe70cbf3c7744a9529b9feef0c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 20:42:05	<u>0x4f831b3d735a38d0261145ca4de04137ef4078a2a2c13807f8a01e2359c1da7f</u>	+ 1 et	✓
12	2024-04-25 20:40:31	<u>0xb36b6a71092db284ea3c28d12fb7624c69215fab39c327d72c5cc2f79c1ee5a2</u>	+ 1 et	✓
13	2024-04-17 01:55:50	<u>0xcd9823e29f91bc74a1865c579534da7f6a966e1f8988123908889172b0ea3890</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-08 05:36:13	<u>0x4792838299c0b1b45e683dc58fcdd632e295b0de8981736eb5ea352d8c8a0d9f</u>	+ 1 Reward at bonewin.com	✓
15	2024-04-08 05:30:12	<u>0x07ba684d15148ff9f9fababdc63fe0b9f51d9c6cec3632ab8dc53e5bc37dc9d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-05 20:33:30	<u>0x7c12147c408a9b1bd92ea3cf732654e696510cff20f379d9d9a28a659659d347</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-22 04:23:49	<u>0x2009174b8c079954ae8bcf2ddeb81263dc67505bacd2266916cc4f2e0ca79e8c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-12 19:38:21	<u>0x20790c2ff802214d62c29f0ccb54b0b8e5503ce5bf8bc0450ebe5170d292fc56</u>	+ 1 usdwin.co	✓
19	2024-03-07 23:22:33	<u>0x4f9821a479ae4135729a9ebe3c417a5915cd0689cfce4d6433ff909160b6d13c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 04:39:29	<u>0x4a9bc526738d5411b90582bc79e83d4b995896f0b5344d9e73863b81fc353eab</u>	+ 1 Reward at usdcmint.com	✓
21	2024-03-05 04:09:01	<u>0x377791efb98377506d1bbf748b3c445356c557e5c5cc7eb544ac65bf02d3ccbf</u>	+ 1 Reward at usdcmint.com	✓
22	2024-03-04 22:42:07	<u>0x82801421a459291e4d686221710b02ed5d0d5ffba4172e4952e2a0af0f3aae91</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
23	2024-03-04 06:45:06	<u>0xde98bf87ab9474d9aaf9eb736ff009de795a3ea111cc8ba71d5466879a5a09e</u>	+ 1 Reward at usdcmint.com	✓
24	2024-03-01 23:48:22	<u>0x910e7bcce75eb6862a84a51a22abac9cd633a83ee8e4889aded2a342efa7ba35</u>	+ 1 Paletodrops	✓
25	2024-03-01 23:13:09	<u>0x7f9ff19663cecc3ecc96f589c3fb5e26d6b35989a0239374b283bcfaeedf2aa6</u>	+ 1 Paletodrops	✓
26	2024-02-23 16:36:19	<u>0xf3df07aacd5c922366fb87ffa80634f06e7f19e29b13bfbeffa1dd978c573eda</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
27	2024-02-23 11:41:27	<u>0x05d0d1bdbe56e62a13ac57399535e046e995fe1d5e3ced23e6a729522cec0355</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
28	2024-02-21 20:45:55	<u>0x227e42afec41b92103938a54c8e3dc4e8cb34695a1fda431628ba2eb99ed312a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 06:59:40	<u>0xa34780fee6a9669c26a5f2361efc777c65dd4d27ad0e90869b8f006c8b4c3893</u>	+ 1 Liquid-tether.com	✓
30	2024-02-21 04:47:53	<u>0xdc689150f4cffb22befa48f8a8bc7fb1d29d547f6e499001281c62ab2cfa9b1d</u>	+ 1 Liquid-tether.com	✓
31	2024-02-19 19:08:50	<u>0x08c0a208c4613431389750b6efca906277d2b4a11b50ebca84c32a2aff7100f4</u>	+ 1 Reward at [5000usdc i%[com]	✓
32	2024-02-19 16:24:53	<u>0x53d33779ccdacc2bb890a7a671f66a85191110cb46d9107b4a566f58f9f2c757</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-02-02 07:03:54	<u>0xd8871aab4af408d06194b1e64b3d92fd52f2a306b623f9cc4f5bda41a1ef8a42</u>	+ 1 ethevents.co	✓
34	2024-01-27 03:22:56	<u>0xf8377335b88c1ee16a70ed69616ce907bbbc2752803a06734c958d33811d4847</u>	+ 1 ethevents.co	✓
35	2024-01-26 07:59:00	<u>0x9283c42c1191f8e0c665f330e9b28c9bef68ce1309d2d88731069bbe1317b389</u>	+ 1 \$3000 Strk	✓
36	2024-01-13 21:21:53	<u>0x4c6f328ff424337afd0e1e9b829e1769b81d17a9e00e37fcc9a3fee84ad26255</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-09 19:56:51	<u>0x3b2bb0d911d40f9495d3fb409a32aeb73b2467ae8315853b96bd050d6642bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-09 12:37:54	<u>0x5ce68b3ab2817635898c</u> <u>c07fc5190bb7390a2f6db0</u> <u>45ac7bf529e2028a2d45eb</u>	+ 1 5000usdt.org	✓
39	2024-01-09 11:38:41	<u>0x732651c4b59039b9f3b0</u> <u>0d88f32e4046574c8725a0</u> <u>14610c910925aba7bac6d6</u>	+ 1 3000usdc.com	✓
40	2023-12-26 00:29:48	<u>0xd6b692bb8a94f0badda8</u> <u>4383f2d81131d0150d62b4</u> <u>6ef4597d1a11b7997124ef</u>	+ 1 Reward at shibatokens.win	✓
41	2023-12-21 04:53:51	<u>0x5c5a6f009f52026e9c12</u> <u>a293f1519875ee70e2ebba</u> <u>18d3e1e60ad2972d4e1fc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-18 23:00:13	<u>0xf5f7a8ae75f6ca9985c4</u> <u>ef13f66685bab69e9f0107</u> <u>65080c9f4ed3331215f8d6</u>	+ 1 2000usdt.icu	✓
43	2023-12-18 22:59:39	<u>0x5bc72aba19b0789d70e0</u> <u>763e843c9a32ae3f34173d</u> <u>96212702bec44aefbf9aa6</u>	+ 1 s.xyz	✓
44	2023-12-18 22:59:29	<u>0xd664ff63aa720bd6ce34</u> <u>0b074f6f167a68182df2c6</u> <u>4f6365236ef68e50eb26fe</u>	+ 1 1000usdc.org	✓
45	2023-12-15 06:01:17	<u>0x158668ca151aaaaea3536</u> <u>88ac44ab5e3ba12615e856</u> <u>37446b420b59ffad440506</u>	+ 1 net	✓
46	2023-12-15 05:56:13	<u>0x6c18f86ea71b021097f0</u> <u>cfdbe497ab298d152e9aac</u> <u>beba45880dd2c3259fe7dc</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-13 10:41:23	<u>0xf8481f60e27f398ffd27 deceaf10cbc89c8e6a7c5d be57f629980fd4f4845e31</u>	+ 1 org	✓
48	2023-12-13 01:58:05	<u>0x5d527b9c6cb944d2db56 1d8fe2c58861d73e40e2c7 491bd4c31805c3face5c18</u>	+ 1 org	✓
49	2023-12-13 01:22:27	<u>0x2620a34715595736246e 297c24b939bb4af0569e6c 67ae3f44a2a543a792086a</u>	+ 1 org	✓
50	2023-12-11 23:27:48	<u>0x5b4f6616fd67659ac0cc e3a62d95ee5cb7549c0ce1 737d5bcd2c8d04ca48e6c0</u>	+ 1 Reward at Lido.fun	✓
51	2023-12-10 09:53:28	<u>0x737ce714a4319534ccb0 c70f73451c68dce6b0ef1a b692d418fb25394ad539eb</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-10 08:34:23	<u>0x29bcc6393a30d39e2a0d fe0af368cf13ecad088b51 91f165e7711c8d72975787</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-10 00:36:48	<u>0x9cf443384dc15da68865 b2c785f909fcf1965692f7 dcab00877292ef27dc51cb</u>	+ 1 Reward at Lido.fun	✓
54	2023-12-07 06:22:00	<u>0x11711f99a99287a11388 5e1ef836ea89199c585d05 8c6b6cdca5e4c6d226b875</u>	+ 1 2000usdt.link	✓
55	2023-12-07 06:22:00	<u>0x719fedaf6c7b9d45b94b fe6d56908d06cf97a90d70 9cfbd3d2689dc3c916aff0</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-01 10:45:08	<u>0x4ccf98cc53b8b1088aa1082b38b379f7a8fd0e1d5d7a80cf5dbca4ceb4114166</u>	+ 1 NFT Airdrop Round	✓
57	2023-12-01 10:18:35	<u>0x30515787fb16c65ca1c74e9283064b8e02f2a658b5e1441728d548e3d7c5319a</u>	+ 1 NFT Airdrop Round	✓
58	2023-12-01 05:28:48	<u>0xce1b20e732bb50fb2590e3412018ffa82a48e19e4f7027a3f0a7b01c56f26a99</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-26 16:49:11	<u>0x0a8ce09a0f3aacf084a760a3221631d73c52e6395304a0db8ed3827c9d5818a3</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-26 15:42:48	<u>0x6b88552bbbd5517f1adf a9f69027606b884a0df04361deb7b35bb254df2d8ed6</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-20 17:59:15	<u>0xae50d1ade94b2052a5c648db2ce499af0aa68be44f8c2ab6376d92ad5d1eb5ff</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-20 17:24:05	<u>0xa17b40a044f7184e428524902b2c6a789a63c376af1b760a038202db23abe991</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-20 01:12:52	<u>0x110a578edd6862c4d63c581d63eb096045f969b38431c0766c48845f260c1fcb</u>	+ 1 2000 USDT - Claim at usd.pm	✓
64	2023-11-20 01:12:44	<u>0xa6a0176b9ccfc8faf3ff8d97e743aa987617bbcc8129817abefed0f72f71f0d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-16 01:30:55	<u>0x6aaade7ec320ee84465c</u> <u>480456179f83f23fc55052</u> <u>0dd762a57b2cf4ac970583</u>	+ 1 ro	✓
66	2023-11-14 18:00:37	<u>0x060872db1375bd40d17c</u> <u>90902cfc722038d8ebb7ac</u> <u>30d32fca50e0d55c162d39</u>	+ 1 eigenlayer	✓
67	2023-11-14 04:01:02	<u>0x35c3644685024a3bb0e3</u> <u>f9a12550055d21839c431e</u> <u>15029593113f6d8e96c717</u>	+ 1 t.xyz	✓
68	2023-11-11 12:59:04	<u>0x7a97ace39f6d21a143c9</u> <u>2c9f4c73a06c27b7c05038</u> <u>04db5c602f87db66bda87a</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-10 10:24:25	<u>0x737697f340bbb6c94f86</u> <u>51e23a2f27c492fd4483de</u> <u>93dd7253bd773949630b2f</u>	+ 1 NFT Airdrop Round	✓
70	2023-11-09 15:46:37	<u>0x578d07c5d9c15a8934d4</u> <u>649aa2db470769a7280fd9</u> <u>89eff504dc1edd8a4bd636</u>	+ 1 NFT Airdrop Round	✓
71	2023-11-09 11:57:20	<u>0x01a35c894b0e98b6e684</u> <u>d464e3b87151ab8521dc9b</u> <u>cb26a60991c603fd8c06f7</u>	+ 1 NFT Airdrop Round	✓
72	2023-11-08 04:58:42	<u>0x8fdef82e50de410eabb7</u> <u>6312fcf28ef166143f4cc7</u> <u>3930fac72764bd383d75d1</u>	+ 1 \$MEME Airdrop	✓
73	2023-11-08 04:57:44	<u>0x6f6e2060ea4e1f38685f</u> <u>9bb70e44fca3a854cddd4a</u> <u>2ed9b5311feb17d0706b65</u>	+ 1 \$MEME Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-08 04:57:44	<u>0x6f6e2060ea4e1f38685f9bb70e44fca3a854cddd4a2ed9b5311feb17d0706b65</u>	+ 1 \$MEME Airdrop	✓
75	2023-11-08 04:23:35	<u>0x633c9b8fe6dbe4d8eb7404e2b6009b2de4dabeb4a26d8e2676c575f16c526337</u>	+ 1 Voucher	✓
76	2023-11-08 04:00:35	<u>0x7997de96eaf80655b22596c5ba965e0e9b8e7689c89815406cd73cb83539ac22</u>	+ 1 rg	✓
77	2023-11-07 02:58:10	<u>0xcb7e8cb16df52db07eb2f214d151e7498b826209181ce0e7a4795d4185cbcbdb6</u>	+ 1 op.work	✓
78	2023-11-02 09:29:06	<u>0x48ee4ff7ff83569c999c5b784d5b2f0ae862139630737e17365b681ac0e002ea</u>	+ 1 NFT Airdrop Round	✓
79	2023-11-02 09:02:11	<u>0xe382e2d7d73ad72035b1ada65b706f9c7f7f591710dd5dd68c995eeb96dd1b76</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-30 06:20:50	<u>0x4e33afc0358c77b0be8bbdefe3a384b269e1d83cde1aadb075a35252e8c57415</u>	+ 1 rop.net	✓
81	2023-10-30 05:40:50	<u>0x28133a1e707d4fb1e2c594cddd2eed84c660c452ca34967b3585b69d1519e3c9</u>	+ 1 rop.net	✓
82	2023-10-30 05:20:10	<u>0xf269606deeab0d97f673a3f69d7d0ea908baf91cfafd883c966bcbb8286d083</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-30 05:20:10	<u>0x9ffda5dec62697b16d8a6d75e96c05e626b2e7e95be90df6208ec048a8721554</u>	+ 1 drop-usdt.cc	✓
84	2023-10-30 05:19:58	<u>0x3a035d853c6f44bbfa445f9aa94227797d878c40b14c17eb20df4e0bc4408947</u>	+ 1 rop.net	✓
85	2023-10-30 05:19:38	<u>0xf3e3c33e49f01a8de0fbac75f7f681cdfbe03dabc3d41e5288b6b1ac471fc0fe</u>	+ 1 Voucher	✓
86	2023-10-29 13:29:09	<u>0x62797e71d0f515afaa5b6420e5f4d505950b96fbda8728acd3c1748fdc71009e</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-24 16:43:47	<u>0x7ce36e92457dfc30d95d21b44a5402480622c11f68e7ea588ff578bb0dd89c5b</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-20 18:17:49	<u>0x73deef9ff7e1843ab775b9928fad9f118991348194afb25532b5c047b281af78</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-16 16:36:04	<u>0x7aef603d843d54e6632ebf1cf8fe34a75c69611a10d7722974d3078e0a150b38</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-12 06:26:39	<u>0x5608c43f5dfac5fe4811a0a9cd03bd39a311e7866323e7a32b43d6832d41b639</u>	+ 1 Voucher	✓
91	2023-10-11 02:45:14	<u>0x4014d94ee65c38a1ff9e2835759af9e3c2eb18e0dc5eb3f3a548ff040dac0d60</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-09 17:19:28	<u>0xa60d2a9a6d0b44d38adf3f79459bade41e85fadbb20b2754ffb0ddd809e0fd54</u>	+ 1 Voucher	✓
93	2023-09-27 21:17:17	<u>0xb5c1dd23f5922191f45709a175c5b88ce037b38784c94448fa5ea42d40e23d76</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-26 18:51:28	<u>0x630d28d7456d07cca50d224b8a10b563d7be3a4a26c7abb37a753c2831a9b940</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-26 01:22:12	<u>0x728ab3cc4b212d4410fc2c4d5f9ea5dff101baf10824f77aee7f2dc877a395ff</u>	+ 1 LIDO NFT	✓
96	2023-09-25 02:31:25	<u>0x53c425ea59d812c4bda7642e5af5c42a792bfabcd6158c8a270bb95e7a16537e</u>	+ 1 NFT Giveaway	✓
97	2023-09-25 02:20:31	<u>0x325109ac74deff2a64efc4ab8516d713569ba5e10ec6d7a042d71c5305ba9d8b</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-25 02:20:17	<u>0xf0f573387fa5554af8e6516cdf7d0de05356089dcdf17b652dde3c151e0aad</u>	+ 1 claim 1000\$	✓
99	2023-09-22 07:26:16	<u>0x36572a2db3ee5448e87382d6350800d787f6d92ee27c74b9e1fffa0273f3f2c2</u>	+ 1 usdt-drop.me	✓
100	2023-09-21 19:55:23	<u>0xf71eea0505e83f6e2c486cda567bcaa69778c200e72f16de50a786f2d5ba8264</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-21 03:47:00	<u>0x96805c8f42117682197ffde37044ff08ff181b1457646f7f6ad3603a1ded134c</u>	+ 1 NFT Airdrop	✓
102	2023-09-21 03:41:36	<u>0x316cfccfcbabf367dfa24fd8c35e1d98beb09c78b6c3451c66c9ba8b8f5f7547</u>	+ 1 NFT Airdrop	✓
103	2023-09-21 03:41:30	<u>0x967243f80abd61e4d926c91d79d2157341312c6ce23e5e5627b5661e1a088906</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-21 03:35:42	<u>0x20d8652f03cdce4581d4fd65575d2a4b8caa2da71b96623aec4ac1e253002aae</u>	+ 1 Vouchers	✓
105	2023-09-21 03:35:14	<u>0x66e961b418e8e450bdeb90131b676535bc02c30f3896bdaf3826d318d787cf03</u>	+ 1 usdt-reward.me	✓
106	2023-09-18 18:17:11	<u>0x0a018a70b1da3b0ae607728ea6de1943670714e162d7c8f0e7cafd6865ee4659</u>	+ 1 Voucher	✓
107	2023-09-18 05:50:43	<u>0x2153992775d7dc6653bb458c28c548fef9786932cb36ad6d1c38b1ce8460762</u>	+ 1 usd-reward.com	✓
108	2023-09-18 01:01:10	<u>0x00197141f7499504a32fb6ab76d316bb82ee5f17a7304a072fbfe93fe25df4d3</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-17 15:32:37	<u>0x354afb628a12ee610611a24ae396a540281c8d3550b43ae8854202c26bce2b68</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-16 19:33:18	<u>0xcf92e859db453a4f4c7e91e3833101df378c35c50c224af85cc180c8d4d4b7d7</u>	+ 1 NFT Giveaway Round	✓
111	2023-09-16 16:12:17	<u>0xbbe9325b7dd0206fdeca497db01d38c61d1e8b430e91e7717923ccf801620179</u>	+ 1 NFT AIRDROP ROUND	✓
112	2023-09-16 12:45:55	<u>0x8bee978e0148d216c929b962724b743607be81352d97df91f4f386f5f1e915ea</u>	+ 1 NFT Giveaway by Binance	✓
113	2023-09-15 01:06:22	<u>0x0a7512b5b899f6c15df1ee7c82d52bfb4ea329b3efb7dd29a1dbd56079173bb4</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-14 04:19:18	<u>0xc981a72edce2cd4f97327598429f11e83a1cde603393ad35eef0c66af9b65929</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-13 16:01:19	<u>0x24c1d1ef887b221396e2c1003d177181bc72f5a6eb1cd2b61cc2bb2c91aa8c91</u>	+ 1 Voucher	✓
116	2023-09-13 14:42:31	<u>0x17157007f5f6260158f5229145572e9cb00b7cbaf483f448ed691a16720468a7</u>	+ 1 LIDO Drop	✓
117	2023-09-13 14:09:02	<u>0x25fe38abd6cf3cbdb43fb6945596d10d61cc9e43f0b2a3fd30934f0fca01f20c</u>	+ 1 Uniswap giveaway	✓
118	2023-09-13 14:08:42	<u>0x6a3d5d66f3f5b56c280ae774927e8f9d463fa5c13330bb3acb5f3559e0668553</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-13 14:08:22	<u>0x6a298a7927e5c2d58564 b5fe4493ef10cb7b489892 2aeffe92d2c0a95a2c731e</u>	+ 1 Circle Weekly Giveways	✓
120	2023-09-13 14:08:04	<u>0xc75f6031b0c8f02f9725 66b17c6434425d3a2b27b4 b4db3f39a803664edb10a9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
121	2023-09-13 07:28:16	<u>0xb8bbc039d5d7191d9409 7ab12b28319d6fbbc78c6f b6b0e03b79eddcdf00a20e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
122	2023-09-12 02:11:30	<u>0xb8563d16be4d82070127 5a04b206032b65464d5eb7 71ba4df82333c6ebdad7ee</u>	+ 1 NFT Voucher	✓
123	2023-09-12 01:04:24	<u>0x3687f48ab7c3d95424cd b46a210fd99eedcc266f64 1f3d8ee4c73e45b8a68780</u>	+ 1 NFT Voucher	✓
124	2023-09-06 21:24:27	<u>0xac8f6f6e2f573f5a55b0 b2e92f76ade3d2505699b9 859bf8d6f008063e5ec611</u>	+ 1 NFT Voucher	✓
125	2023-09-06 21:20:19	<u>0x23340129c3f34673ec2b 44ab42bce886f162a893ae a3117c530a19f2ea329a2d</u>	+ 1 STAX	✓
126	2023-09-05 23:05:22	<u>0xa6887337a86405b49b4c 424f4801aed883d7bac55c b632ec4e1ad492b3bde225</u>	+ 1 NFT Voucher	✓
127	2023-09-05 19:59:08	<u>0x4e32a7ecc949db2b0ffb f4aa5f637b6cb963ee6479 ecde59635d0178de891240</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-04 14:32:06	<u>0xe699a3dcde6436f8791429da64d3b3d39b3588252c3db72ed104b25f801e741a</u>	+ 1 NFT Voucher	✓
129	2023-09-04 14:15:32	<u>0x233c07e1f0e1d1c02d6f726d422d710cddb1f5a617891c4a6cc34c588f62208d</u>	+ 1 Base Chain Raffle	✓
130	2023-09-04 12:42:18	<u>0xa59dfeba06e9bef8f774bdf6f9e785a57a0ff7b0324dcbee277c4b6f28cadd6e</u>	+ 1 Vouchers	✓
131	2023-09-04 11:52:05	<u>0x38a68e9a5c5c60dfca75c69a51e9e76cdb955b52edec33ec6198794418581787</u>	+ 1 NFT Airdrop	✓
132	2023-09-04 11:51:41	<u>0x820c1b9e3d203a84015dc137141588c38716b305ff30d1f30ae8f43783f24ec6</u>	+ 1 NFT Airdrop	✓
133	2023-09-04 11:16:00	<u>0xc183bbb58fcff3649c7e22806be0ca29240e575a6f6682e48b3c7bba0915851a</u>	+ 1 NFT Voucher	✓
134	2023-09-04 11:05:36	<u>0x2f309d908ddd5e8b14a23d165924ad8f2b816f5a9c84af0864cc03b562e79b9f</u>	+ 1 coin-drop.xyz	✓
135	2023-08-28 19:01:16	<u>0x6b0896d516895ef7e65f7ff6881c82cd93e9986e42eeec21174917524a19c06a</u>	+ 1 BASECOINBASE.IO	✓
136	2023-08-28 18:57:34	<u>0x0574410b43a5d86f9f439089d728fbda6f143689c7f7d056ebe15076fc19a6ae</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-28 02:41:29	<u>0xae6b39820bd278ff3a7a55edc079716df1a5a51a1291508a134c0088d3828e40</u>	+ 1 UNI-V3-POS	✓
138	2023-08-28 02:41:15	<u>0xea3f81d71955a7abc322811ba1a51e44072277bcd3db992828845a9d5c70ea4b</u>	+ 1 UNI-V3-POS	✓
139	2023-08-28 02:39:01	<u>0x8923d46af110f556d3dda0d48acf5c9b3f4a54f971a8aeec56e7fc915458c946</u>	+ 1 claim.circlest.net	✓
140	2023-08-27 18:43:58	<u>0xf3c03b1635c09c41794660893e38389174f7b13bd00371a4be2409b725714266</u>	+ 1 claim.circleweekly.org	✓
141	2023-08-27 02:32:00	<u>0x62a60c415dd1f0db76ee55a589ba34494ebc4cd8f0c8541089843ab8bd85917</u>	+ 1 drop-circle.xyz	✓
142	2023-08-27 00:20:56	<u>0xe2da49913f4e8f157564eb50554e5ca6b5636c5ebe81860a560cb8b72315b0f</u>	+ 1 claim.circleweekly.com	✓
143	2023-08-26 03:16:33	<u>0x9dada8c948b6dfcb1c0e0fb44dd35c7f86e85e2f8929b9d3d2bd266f0d8913ed</u>	+ 1 NFTVoucher	✓
144	2023-08-21 20:52:57	<u>0xe16816c36f1c7999d7d343f72d483b68cbaea58264bc82b9eac0cc03beb2d67d</u>	+ 1 ARBITDROP.INFO	✓
145	2023-08-11 23:10:20	<u>0xf9b981cd8f7d5e523e63da1e43ab904f7a04fc068ec88d8f9c202a1a2b846ec5</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-11 21:15:09	<u>0x082aa70fcaaa6a6b9fde 4252ea4dbf704b2688490d a6351173e5d547ffc1bfaf</u>	+ 1 Lido DAO	✓
147	2023-08-10 23:52:39	<u>0x1d85da9e56920b636c38 a2cb2eaa2e05f5237b0f32 7753b2df10e86ce8f0cc0b</u>	+ 1 STAX	✓
148	2023-08-09 15:38:34	<u>0x77011fdd05191dc38f70 669f9e250f17b6ed6e8c27 0cf8d01287e4f596f09bce</u>	+ 1 dYdX Event	✓
149	2023-08-09 10:36:02	<u>0xaa2bf16074f56181a1fb 0f640a6c75b542a0d8c41e b06a6e706fc0173ad84891</u>	+ 1 USDT	✓
150	2023-08-09 02:44:49	<u>0xffa8fb68a8b6c61f6d6e baefe0d6058767f7853878 30c8dc4bb1bb3661eb61e8</u>	+ 1 1000-rewards.xyz	✓
151	2023-08-09 02:43:05	<u>0xac47ccc76983965fe0d5 d98bfc01df1e0f489db0f6 83bf1c917cdf3e21c359ea</u>	+ 1 NFTVoucher	✓
152	2023-08-06 15:23:08	<u>0xb50ed639118befb985ff be6ab777490f4baa1e47f8 fb9eb79cfb424c18853116</u>	+ 1 STAX	✓
153	2023-08-04 00:14:11	<u>0x3c2ff5b52120e882ce7e 7592e552ffc8721fee6077 50f0363e9214ae484d5966</u>	+ 1 Lido DAO	✓
154	2023-08-03 13:48:27	<u>0xa1669bc4ca2c154546bb 87dd567460be49ff273836 265912bb180c1c5ca32f8d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-02 16:46:05	<u>0x10f0f447a4f34ff67efc c26df06c288daeee9e92ff 38fd5be65ccb5febe9b410</u>	+ 1 AVALANCE NETWORK	✓
156	2023-08-02 11:21:17	<u>0x6e103a87061e4965332f 4092712e240ac6048965cc e8cc75044cdac14c137050</u>	+ 1 FREESPIN	✓
157	2023-08-01 12:01:42	<u>0x7e8fd7febadaebbd5c6b 30ddbca755e743543fdfb8 c83780f2cc2ca60bf343d5</u>	+ 1 APE COIN	✓
158	2023-07-31 20:48:58	<u>0xb6d7b089ce0b1950dc8b 3f770666c2b69f8da3ba21 6211822e688d5b9c3e031b</u>	+ 1 STAX	✓
159	2023-07-31 00:50:03	<u>0x429d04e10ceb6c4759ed 1fbd000f8c1d230d7cf8ab 1a0c14a473e98cebb704cd</u>	+ 1 APE COIN	✓
160	2023-07-29 16:35:19	<u>0x6ffca36fc9bcf9f86a0a d8144bad91afddf1351b0a 382d6977327c94eddc5157</u>	+ 1 STAX	✓
161	2023-07-29 12:30:26	<u>0x77fc8a39c152d6bcf588 a0a6b831c3b6f6c4fd9850 203724f740f19980c891cd</u>	+ 1 VOUCHER	✓
162	2023-07-28 14:50:04	<u>0xba055a959b5bd7ff8b17 5450e1912aa39db41a3554 c1059e9c28474ea3e31386</u>	+ 1 REVOLUTION	✓
163	2023-07-26 18:40:59	<u>0xc9aaeab3a292651a6b78 b733d8a149f874dc8107b9 923ba85bf1e1ba105e6bb2</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
164	2023-07-19 12:29:34	<u>0x3101151956c7574f5030c8c3e127c2ad44c05d9b2ec8a6decdf9f8ac1c53618d</u>	+ 1 UniEvent.Plus	✓
165	2023-07-16 14:17:34	<u>0x36dfc950d76d53fd398e3360429c5bb86a5d1b1ac4c50348bc1019f052435040</u>	+ 1 PolyEvent.Plus	✓
166	2023-07-14 07:32:18	<u>0x554fbfab0bd2d0765d60374be4c3de05c86c6b3d49668b2b7bf6578f182f0dbf</u>	+ 1 BlurEvent.io	✓
167	2023-07-05 08:53:58	<u>0x7812f40b981bee2fa48650b39a473e0811cc83771f625b6836452fc015ef8a88</u>	+ 1 Bonus	✓
168	2023-07-04 23:03:34	<u>0xa1a5976e623ba38dc7c00941abdd17408aef6d7f9a85996eb4250f596490af2c</u>	+ 1 APE COIN	✓
169	2023-06-13 20:41:48	<u>0x71cc54ccf2465c6bfc4284069529b43ef2fcad1872a61066d5193d4218496f42</u>	+ 1 TulipArt Airdrop	✓
170	2023-03-30 18:17:16	<u>0xd6155d6e9e27d2b0f36c92da647e6fa1e74b4a984164b99eb505adc1bffd00e</u>	+ 1 League	✓
171	2022-12-28 11:33:29	<u>0x95bbceaaa89989bf689be497a9f347e5e243b1f8baa2bc76d73d3f0a4c8c1618</u>	+ 1 Stoned APE Club K	✓
172	2022-08-30 07:05:26	<u>0xbb31c36f3378c75bb67d2d632fd997d42433a8063e4831a7cc469d362d12d5da</u>	+ 1 Hidden APE Keys	✓

#	Date & time	Transaction Id	Amount	
173	2022-08-27 10:15:24	<u>0x8b8ebf74a2591cb93eee</u> <u>9d0df6dc5f2dbfbb5824e2</u> <u>6eec49477ec7528e587f5d</u>	+ 1 Strange Beasties Club	✓

* USD values displayed at the time of transaction

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