




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb82ba5888d733b688643781045a2e0eed0e977d7</u>
TOTAL RECEIVED	1,189.578369982115191306 MATIC  448.59 USD
TOTAL SEND	1,187.139677661269161035 MATIC  447.67 USD










Token	Balance
MATIC	2.438692320846204797 MATIC  0.91 USD
(PoS) Tether USD	50.996912 USDT  50.99 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site )
#HEXPooL.net	163,250.000000000000000000 wHEX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	628.000000000000000000 wSNX
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
RareTron.io	88,888.000000 RareTron.io




Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000 )
1,000 USDT Reward	N/A ds.org
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.org
\$5000 USDC Voucher	N/A Vouchers
Bitinauts Pass	N/A MintPass
Voucher USDC Coin	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5,000 USDT Voucher	N/A claim-tether.net
2,000 USDT Reward	N/A d.net
5 ETH by Base	N/A NFTVoucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-08 17:16:02	<u>0xe747b84583a7fc1e33cf</u> <u>41dd26d2f3cfb67c004352</u> <u>cb74bb2926c5c81306dcaa</u>	+ 2.3999999999999999 11 MATIC  2.00 USD	✓
2	2024-02-01 08:03:27	<u>0xdb6bbe3676feeb32aaba</u> <u>c227301701a036a853eb4e</u> <u>535d13fb9b9bed6d0ca54e</u>	- 56.999369982664475 742 MATIC  44.59 USD	✓
3	2024-02-01 08:03:27	<u>0xdb6bbe3676feeb32aaba</u> <u>c227301701a036a853eb4e</u> <u>535d13fb9b9bed6d0ca54e</u>	- 0.0006355964863500 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-01 08:03:27	<u>0xdb6bbe3676feeb32aaba</u> <u>c227301701a036a853eb4e</u> <u>535d13fb9b9bed6d0ca54e</u>	- 0.0006720826674450 00 MATIC  0.00 USD	✓
5	2024-02-01 07:45:11	<u>0xe25ba15f409296c9151e</u> <u>e5c05326e106997ef57d4f</u> <u>ce8812fd11f55e907631ca</u>	+ 47.0000000000000000 000 MATIC  36.77 USD	✓
6	2024-01-18 01:05:51	<u>0xbd70be89b095de697aab</u> <u>d8623fef1ab91c07acbb10</u> <u>7a1356d2413f617e7633dc</u>	+ 10.0000000000000000 000 MATIC  8.05 USD	✓
7	2024-01-13 00:00:17	<u>0xd73f2f58845a1d53d791</u> <u>5288a2b060bd5b856ae141</u> <u>6766758656c5953572c721</u>	- 75.378467917726709 402 MATIC  64.50 USD	✓
8	2024-01-13 00:00:17	<u>0xd73f2f58845a1d53d791</u> <u>5288a2b060bd5b856ae141</u> <u>6766758656c5953572c721</u>	- 0.0006300016555140 00 MATIC  0.00 USD	✓
9	2024-01-13 00:00:17	<u>0xd73f2f58845a1d53d791</u> <u>5288a2b060bd5b856ae141</u> <u>6766758656c5953572c721</u>	- 0.0000000156800070 00 MATIC  0.00 USD	✓
10	2024-01-12 23:57:29	<u>0xaf90ef511e651fa7ec4f</u> <u>0e9b5195b60aa88d8d081e</u> <u>1968d792191b1a222ee187</u>	+ 31.2699999999999999 574 MATIC  26.76 USD	✓
11	2023-12-27 21:32:31	<u>0x81caf55e3d77b4047972</u> <u>b67f13336672fbbb2bd7cb</u> <u>d44538317cf66f53343371</u>	+ 5.0000000000000000 00 MATIC  5.19 USD	✓
12	2023-12-27 05:56:03	<u>0x4f1a08b2aeef9e5840b6</u> <u>d1bd5697ad1129a7608368</u> <u>b9671eb81b90f561be870a</u>	+ 11.0000000000000000 000 MATIC  11.51 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 23:44:01	<u>0xe5dc2f876070edc56377962f21f9d2c2501d79313a68b87432e23b196e659e2d</u>	+ 12.0000000000000000 000 MATIC  10.26 USD	✓
14	2023-12-19 00:30:31	<u>0x111633fd57a65233ff110469dd32b416fae33e0b012f25be6a28a3c2c72fad84</u>	+ 16.1099999999999999 432 MATIC  13.23 USD	✓
15	2023-12-18 00:00:36	<u>0xfe4515652fbd4841865e57a5e59183af86ab098324e0062fe671d125ca20d70c</u>	- 58.494835615714777 077 MATIC  48.01 USD	✓
16	2023-12-18 00:00:36	<u>0xfe4515652fbd4841865e57a5e59183af86ab098324e0062fe671d125ca20d70c</u>	- 0.0004084018506540 00 MATIC  0.00 USD	✓
17	2023-12-18 00:00:36	<u>0xfe4515652fbd4841865e57a5e59183af86ab098324e0062fe671d125ca20d70c</u>	- 0.0011236804226340 00 MATIC  0.00 USD	✓
18	2023-12-17 23:57:57	<u>0xe5be33b18d0f159a153bf2e631f67a77009297fe0a676590b8fc0e2c52fd899d</u>	+ 11.0000000000000000 000 MATIC  9.02 USD	✓
19	2023-12-15 23:54:45	<u>0x3e023303393cb4d09ff6bae98872284d3d34a1dc7791f616ad77021ba74d55cc</u>	+ 15.0000000000000000 000 MATIC  12.57 USD	✓
20	2023-12-13 22:50:21	<u>0xd01c22915fd9d1d33c09443ddb24eae4e529dcc3d279c5e9d7193a85afaa5a</u>	+ 7.5000000000000000 00 MATIC  6.65 USD	✓
21	2023-12-12 00:06:51	<u>0xb17c3a993cfacb3c98a7df064221d61f8a4430714a10c097ea344d4c850a2941</u>	+ 11.0000000000000000 000 MATIC  9.28 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-09 06:06:49	<u>0x0242e1052bf3f9417f2a</u> <u>072395afb9c7256d26868d</u> <u>4be376d44788f527b8d16e</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓
23	2023-12-09 06:04:53	<u>0x15b73193e9ea28e6d6e2</u> <u>b70f9455803c42c56fb0bd</u> <u>8e549a53d3b53aef453933</u>	+ 8.6999999999999992 89 MATIC  8.02 USD	✓
24	2023-12-07 00:32:13	<u>0x0cf2e980cb5d7e7d5826</u> <u>65af8b99d3b5077e34f39f</u> <u>93d7ecb3206053218e7883</u>	+ 5.0000000000000000 00 MATIC  4.11 USD	✓
25	2023-12-06 20:00:30	<u>0xa3a404950d7594f7c483</u> <u>612674610333f34fc1146f</u> <u>c838e1d8df7f65ab035354</u>	- 116.38364677140474 1571 MATIC  96.44 USD	✓
26	2023-12-06 20:00:30	<u>0xa3a404950d7594f7c483</u> <u>612674610333f34fc1146f</u> <u>c838e1d8df7f65ab035354</u>	- 0.0007806747774000 00 MATIC  0.00 USD	✓
27	2023-12-06 20:00:30	<u>0xa3a404950d7594f7c483</u> <u>612674610333f34fc1146f</u> <u>c838e1d8df7f65ab035354</u>	- 0.0043837095078210 00 MATIC  0.00 USD	✓
28	2023-12-06 19:50:42	<u>0xe416bc6f550a7486be50</u> <u>ecde3623d7d62cfe34d929</u> <u>82d12565c89482f69f5ce6</u>	+ 75.2000000000000002 842 MATIC  62.31 USD	✓
29	2023-11-15 04:06:23	<u>0xaf989aa930978bac67a3</u> <u>6de8ad5519b8edee111764</u> <u>3ed048c8afc141759885d2</u>	+ 9.1999999999999992 89 MATIC  8.65 USD	✓
30	2023-11-14 00:17:33	<u>0x5651403222c6eee61352</u> <u>4d42306c009e36ed7f77f7</u> <u>1241d6e1f6afde3f003041</u>	+ 7.0000000000000000 00 MATIC  6.03 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-11-13 13:09:50	<u>0x5799fe3dd08289e5fffb4</u> <u>a39478e0fe0d99f7408b06</u> <u>2881d9413cf1c89b00d697</u>	+ 3.0000000000000000 00 MATIC  2.61 USD	✓
32	2023-11-12 12:06:48	<u>0x078859045809ca33b7d3</u> <u>2a1937b3cada4d96b32ca8</u> <u>7fa1cada8de6960e221810</u>	+ 15.0000000000000000 000 MATIC  12.43 USD	✓
33	2023-11-06 23:16:46	<u>0x4f44cc4e50c56d3591c0</u> <u>1812fe6d9e4b2f6401326d</u> <u>e8373e378f318efb54a165</u>	+ 7.0000000000000000 00 MATIC  5.15 USD	✓
34	2023-11-05 18:00:34	<u>0xe7ba8ff4ae17042af1a7</u> <u>9e0e4a70da3af417fcfb5</u> <u>0f125a0be65fb89a11fd80</u>	- 55.298406888030271 489 MATIC  38.39 USD	✓
35	2023-11-05 18:00:34	<u>0xe7ba8ff4ae17042af1a7</u> <u>9e0e4a70da3af417fcfb5</u> <u>0f125a0be65fb89a11fd80</u>	- 0.0006306528137910 00 MATIC  0.00 USD	✓
36	2023-11-05 18:00:34	<u>0xe7ba8ff4ae17042af1a7</u> <u>9e0e4a70da3af417fcfb5</u> <u>0f125a0be65fb89a11fd80</u>	- 0.0007225757814660 00 MATIC  0.00 USD	✓
37	2023-11-05 17:47:03	<u>0xfb92aa3c7b3b2f36453b</u> <u>22260cc0aa2cb01ef1a148</u> <u>1906a3a980612da68b3270</u>	+ 12.3000000000000000 711 MATIC  8.53 USD	✓
38	2023-11-02 07:27:11	<u>0xd3c695f53e7014947fd2</u> <u>7170a7c43afa12695678c5</u> <u>1da33c5d61b71001d9403a</u>	+ 20.0000000000000000 000 MATIC  13.36 USD	✓
39	2023-10-30 23:16:18	<u>0x5b3709a23d78d592d2e5</u> <u>b5cabde9fd3af2917b2c2d</u> <u>8f91c5761250d01fddfc5a</u>	+ 5.0000000000000000 00 MATIC  3.24 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-10-30 01:22:45	<u>0xb25530e599b15d84c8c1918fed0f60b4e4f6b750f403ac1d2645939dd1501d38</u>	+ 8.0000000000000000 00 MATIC  5.09 USD	✓
41	2023-10-29 01:25:16	<u>0x5b85050c0bbb0bd2c2a8210dca5507d3158acb801d8c079591fb7b56b3448c8d</u>	+ 10.0000000000000000 000 MATIC  6.17 USD	✓
42	2023-10-28 00:20:15	<u>0xd84588aedcb998b2b083cabe2e2e8ca712f01f3de0beda4ac5905dad6eebc2ad</u>	- 57.988457820976670 121 MATIC  35.48 USD	✓
43	2023-10-28 00:20:15	<u>0xd84588aedcb998b2b083cabe2e2e8ca712f01f3de0beda4ac5905dad6eebc2ad</u>	- 0.0006711160584240 00 MATIC  0.00 USD	✓
44	2023-10-28 00:20:15	<u>0xd84588aedcb998b2b083cabe2e2e8ca712f01f3de0beda4ac5905dad6eebc2ad</u>	- 0.0009219959113050 00 MATIC  0.00 USD	✓
45	2023-10-28 00:13:38	<u>0xca2f8bdd9561523c0b89273268711a6f4acda9b4349387966a39d410e9e057e9</u>	+ 19.0000000000000000 000 MATIC  11.62 USD	✓
46	2023-10-23 23:16:28	<u>0xa2dda72aa3b8397c9f487de1d21b088654eb36a6330b1f4952016dc7d676b756</u>	+ 17.5000000000000000 000 MATIC  11.14 USD	✓
47	2023-10-23 06:35:55	<u>0x4823d7d8c0f7bee317220bb74623fae75d6b5d0f1b4cff33b7519608d2b51d49</u>	+ 21.5000000000000000 000 MATIC  13.27 USD	✓
48	2023-10-21 23:40:17	<u>0xba31c5038d923ca3eb0c2296bb0e0f26e59373dbcae766eda52e379ffa840a6b</u>	- 57.998960070554133 495 MATIC  33.30 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-10-21 23:40:17	<u>0xba31c5038d923ca3eb0c2296bb0e0f26e59373dbcae766eda52e379ffa840a6b</u>	- 0.0006914194818300 00 MATIC  0.00 USD	✓
50	2023-10-21 23:40:17	<u>0xba31c5038d923ca3eb0c2296bb0e0f26e59373dbcae766eda52e379ffa840a6b</u>	- 0.0008507595414990 00 MATIC  0.00 USD	✓
51	2023-10-21 23:23:11	<u>0x8572ab396a8903305b504b025be7fe46ad9d3f0c795539581a8b8ed66883ac86</u>	+ 58.0000000000000000 000 MATIC  33.21 USD	✓
52	2023-10-09 22:20:15	<u>0x29befb095e774acb8fec6e7b4b0915f164293cea5dbd454a44ce98e837a800e4</u>	- 59.198391496524102 706 MATIC  31.32 USD	✓
53	2023-10-09 22:20:15	<u>0x29befb095e774acb8fec6e7b4b0915f164293cea5dbd454a44ce98e837a800e4</u>	- 0.0006618387042120 00 MATIC  0.00 USD	✓
54	2023-10-09 22:20:15	<u>0x29befb095e774acb8fec6e7b4b0915f164293cea5dbd454a44ce98e837a800e4</u>	- 0.0003780907416510 00 MATIC  0.00 USD	✓
55	2023-10-09 22:18:57	<u>0xfbbcd509e493f518d0547b24be5de76a1748f496bb3586949a273c467719a956</u>	+ 18.8000000000000000 711 MATIC  9.94 USD	✓
56	2023-10-06 23:44:43	<u>0x76a5d088ea9ae356461aa131320f1056f343732e5da50a00c56d876e6b59cd7b</u>	+ 6.2999999999999998 22 MATIC  3.59 USD	✓
57	2023-10-05 07:08:08	<u>0x6c18a4505b22b5c1ee13c94d9dbdc0e035873ae2b18b7ddcc1123c8cec95ff84</u>	+ 14.699999999999999 289 MATIC  8.25 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-04 00:05:08	<u>0xffbcbc56228a6ce6513170d84ac1d88b93ddf813bb785196bb625971dbde39fa</u>	+ 19.399999999999998 579 MATIC  10.73 USD	✓
59	2023-10-02 22:20:19	<u>0xe2f6c3ae8d02bf750eebea90eae1a584f9ae44ea8581ff7104cd3f03dd6cd9a9</u>	- 52.123433766135548 240 MATIC  28.56 USD	✓
60	2023-10-02 22:20:19	<u>0xe2f6c3ae8d02bf750eebea90eae1a584f9ae44ea8581ff7104cd3f03dd6cd9a9</u>	- 0.0006995021851860 00 MATIC  0.00 USD	✓
61	2023-10-02 22:20:19	<u>0xe2f6c3ae8d02bf750eebea90eae1a584f9ae44ea8581ff7104cd3f03dd6cd9a9</u>	- 0.0009090012907080 00 MATIC  0.00 USD	✓
62	2023-10-02 22:07:33	<u>0x8cb2c1dbf50d378e65b7a90221cc947caadf0a8a541534e7e68d6d1a0994b3f2</u>	+ 11.000000000000000 000 MATIC  6.02 USD	✓
63	2023-10-02 12:16:21	<u>0x1aaa97749d9dbf1304bf4a555fdbe28103dcaba7962840d7f7e0a44435b8b56</u>	+ 4.799999999999998 22 MATIC  2.71 USD	✓
64	2023-10-01 21:57:15	<u>0x29aaea79b5f9ce35840fa962099524b777d932eb4c3c43c4642f3b3d3689c20c</u>	+ 10.000000000000000 000 MATIC  5.70 USD	✓
65	2023-09-30 22:42:31	<u>0xef624b939b2cd6fa8e9e7e95170a37ee0ae4faa90be153f4bab534bc92151744</u>	+ 21.000000000000000 000 MATIC  11.18 USD	✓
66	2023-09-27 01:09:22	<u>0xab0df25a967657864527f06937cc7c53c27cedb2a04b3842bf2ad0699657a990</u>	+ 5.299999999999998 22 MATIC  2.70 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-24 21:20:30	<u>0x84e70d6626788e156842</u> <u>e3fefc8b4bac77ed9956d0</u> <u>bf207f69e9d8ca119a46a1</u>	- 60.297219685587620 575 MATIC  31.38 USD	✓
68	2023-09-24 21:20:30	<u>0x84e70d6626788e156842</u> <u>e3fefc8b4bac77ed9956d0</u> <u>bf207f69e9d8ca119a46a1</u>	- 0.0006161276476530 00 MATIC  0.00 USD	✓
69	2023-09-24 21:20:30	<u>0x84e70d6626788e156842</u> <u>e3fefc8b4bac77ed9956d0</u> <u>bf207f69e9d8ca119a46a1</u>	- 0.0009501062168010 00 MATIC  0.00 USD	✓
70	2023-09-24 21:15:18	<u>0x82f62898ac2a0e1198dd</u> <u>414992735533735e9b8907</u> <u>8294eba682ff24b323d28e</u>	+ 16.0000000000000000 000 MATIC  8.32 USD	✓
71	2023-09-23 22:57:56	<u>0x692bc4c51ee3f6dd7d85</u> <u>9847597de13dcb1f69f078</u> <u>72b0babf5664bf9d8a2401</u>	+ 12.0000000000000000 000 MATIC  6.24 USD	✓
72	2023-09-21 22:56:33	<u>0x61470ff6201b4ac7ca22</u> <u>6b5ec4ffa54bd99123871a</u> <u>7859b645d9b8887b5134c7</u>	+ 9.6999999999999992 89 MATIC  5.04 USD	✓
73	2023-09-21 11:12:05	<u>0x9e873554d5fc9a5ecf0b</u> <u>1e3d0205ba1f96dad65705</u> <u>56dcc962c86c79e4923627</u>	+ 2.0000000000000000 00 MATIC  1.05 USD	✓
74	2023-09-21 11:10:13	<u>0x1013168fce4154013581</u> <u>63d567b50ec7e8165f5e0e</u> <u>596c2ff20fff9f829d08e2</u>	+ 3.6000000000000000 89 MATIC  1.90 USD	✓
75	2023-09-20 00:25:26	<u>0x55dcd498d584bd3351a3</u> <u>ca7150164a48f85d6092e8</u> <u>a80e736abf87f329ed71c7</u>	+ 17.0000000000000000 000 MATIC  9.23 USD	✓










#	Date & time	Transaction Id	Amount	
76	2023-09-05 21:20:14	<u>0x1396aac5e5b4b1523aa5</u> <u>dd185d798c34c532e81db1</u> <u>8506469838ccfb94735a3a</u>	- 84.697939514370318 648 MATIC  47.22 USD	✓
77	2023-09-05 21:20:14	<u>0x1396aac5e5b4b1523aa5</u> <u>dd185d798c34c532e81db1</u> <u>8506469838ccfb94735a3a</u>	- 0.0007320563378520 00 MATIC  0.00 USD	✓
78	2023-09-05 21:20:14	<u>0x1396aac5e5b4b1523aa5</u> <u>dd185d798c34c532e81db1</u> <u>8506469838ccfb94735a3a</u>	- 0.0020482580745270 00 MATIC  0.00 USD	✓
79	2023-09-05 21:12:36	<u>0xefbaf8f4811f910e764e</u> <u>3663cdf800ca4a381b1b43</u> <u>3499b276100ef50eacdda0</u>	+ 3.0000000000000000 00 MATIC  1.67 USD	✓
80	2023-09-05 21:04:26	<u>0x353805d3e1159d6221e4</u> <u>e1e64efa8c10a64d363edb</u> <u>aa7147bccb987a0c557909</u>	+ 61.0000000000000000 000 MATIC  34.01 USD	✓
81	2023-08-31 23:30:24	<u>0xd3275ca88cc7c0139121</u> <u>8506424322b8450827119c</u> <u>2a9d71e38bc471b7c1a7c0</u>	+ 8.6999999999999992 89 MATIC  4.81 USD	✓
82	2023-08-27 08:33:57	<u>0x672472e6dd1d7db2f857</u> <u>8bd9452120ab723591f48e</u> <u>998b11b56d13d8795cc481</u>	+ 8.0000000000000000 00 MATIC  4.38 USD	✓
83	2023-08-20 12:47:25	<u>0x8bd1cc16d903552e0ad2</u> <u>2865eb4ed2ed625332181e</u> <u>7d16007f1c928fa80eae41</u>	+ 4.0000000000000000 00 MATIC  2.30 USD	✓
84	2023-08-19 08:00:40	<u>0xb18b61367c41bfd7e39a</u> <u>1a346f38595a300c8426dd</u> <u>0c4edad5df221af2fa1140</u>	- 60.397783422130856 934 MATIC  35.06 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-19 08:00:40	<u>0xb18b61367c41bfd7e39a</u> <u>1a346f38595a300c8426dd</u> <u>0c4edad5df221af2fa1140</u>	- 0.0005891170019490 00 MATIC  0.00 USD	✓
86	2023-08-19 08:00:40	<u>0xb18b61367c41bfd7e39a</u> <u>1a346f38595a300c8426dd</u> <u>0c4edad5df221af2fa1140</u>	- 0.0014713686277290 00 MATIC  0.00 USD	✓
87	2023-08-19 07:56:48	<u>0x407ad25629041c220400</u> <u>1b238805ab32493c772dfb</u> <u>967aa03936e9b77c656a38</u>	+ 41.500000000000000 000 MATIC  24.09 USD	✓
88	2023-08-11 13:27:01	<u>0x5ba1ddb42297dcfcd82e</u> <u>f10e86372af421bc51252a</u> <u>d0634def9e292c0717dc0e</u>	+ 8.8000000000000007 11 MATIC  6.04 USD	✓
89	2023-08-10 13:34:37	<u>0xd4848be90da632840025</u> <u>b1e6ce68cf0f6bd4112f0f</u> <u>40b8e26db26a095ca3ae1a</u>	+ 10.099999999999999 645 MATIC  6.97 USD	✓
90	2023-08-09 13:40:30	<u>0x2a8613c4425e9e2b7c5f</u> <u>26ef20e0705336b3c15933</u> <u>937f3e4e2e315e30585c23</u>	- 61.385220087336485 051 MATIC  42.14 USD	✓
91	2023-08-09 13:40:30	<u>0x2a8613c4425e9e2b7c5f</u> <u>26ef20e0705336b3c15933</u> <u>937f3e4e2e315e30585c23</u>	- 0.0006626571403830 00 MATIC  0.00 USD	✓
92	2023-08-09 13:40:30	<u>0x2a8613c4425e9e2b7c5f</u> <u>26ef20e0705336b3c15933</u> <u>937f3e4e2e315e30585c23</u>	- 0.0015539207287590 00 MATIC  0.00 USD	✓
93	2023-08-09 13:36:48	<u>0xccf1abb6c475f45fd005</u> <u>2d25b2ce1f36d7c3393141</u> <u>64e92423cb059d2f7e3a2e</u>	+ 26.199999999999999 289 MATIC  17.98 USD	✓


#	Date & time	Transaction Id	Amount	
94	2023-08-08 21:55:48	<u>0xc5eaf615bde385362ae4 c2e265e55da00ebfd6b666 394a4dc0be3b5d26613946</u>	+ 4.9977792870150405 95 MATIC  3.42 USD	✓
95	2023-08-02 05:53:47	<u>0xa6779e96d7a249e1585e 0066984d1150878e0df8a5 80e263d694f70a12bf4157</u>	+ 14.0000000000000000 000 MATIC  9.66 USD	✓
96	2023-07-31 19:11:54	<u>0x27ba23751b27fd57f4d9 9957c7eef46222fb6c16cb abb240020b01d4e8fb72cf</u>	+ 16.1999999999999999 289 MATIC  11.09 USD	✓
97	2023-06-19 20:40:35	<u>0x1692a4ccf1d259e2f13f 8fbb3ccc082be933016e2d a528c3bdb5c52aa07cd065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-06-19 20:40:35	<u>0x1692a4ccf1d259e2f13f 8fbb3ccc082be933016e2d a528c3bdb5c52aa07cd065</u>	- 0.0011262223802706 66 MATIC  0.00 USD	✓
99	2023-06-19 20:40:35	<u>0x1692a4ccf1d259e2f13f 8fbb3ccc082be933016e2d a528c3bdb5c52aa07cd065</u>	- 0.0045994887356021 10 MATIC  0.00 USD	✓
100	2023-04-05 23:13:49	<u>0x118654e998f32554ed0c 1d37ccc353b397ed92a9d9 52b25b9dca35f9154734b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-04-05 23:13:49	<u>0x118654e998f32554ed0c 1d37ccc353b397ed92a9d9 52b25b9dca35f9154734b4</u>	- 0.0010877232802806 72 MATIC  0.00 USD	✓
102	2023-04-05 23:13:49	<u>0x118654e998f32554ed0c 1d37ccc353b397ed92a9d9 52b25b9dca35f9154734b4</u>	- 0.0021795023767769 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-03-28 11:41:26	<u>0x893a09836b98ad48e97503b5b11ae01921588f1ae2d7ffba90750451bf011dd7</u>	- 20.778225244437624 752 MATIC  21.96 USD	✓
104	2023-03-28 11:41:26	<u>0x893a09836b98ad48e97503b5b11ae01921588f1ae2d7ffba90750451bf011dd7</u>	- 0.0007682114811420 00 MATIC  0.00 USD	✓
105	2023-03-28 11:41:26	<u>0x893a09836b98ad48e97503b5b11ae01921588f1ae2d7ffba90750451bf011dd7</u>	- 0.0027980514244830 00 MATIC  0.00 USD	✓
106	2023-03-28 10:46:22	<u>0x3ea5eeebf54de914442122bae0a795f1c422408b548407d7ee3e4e72c56395ab</u>	+ 20.0000000000000000 000 MATIC  21.25 USD	✓
107	2023-03-28 07:45:06	<u>0x9b737a854d8c4ab68f062309b00e8b4e1c5005fa4bf4c144d6428281644bad65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-03-28 07:45:06	<u>0x9b737a854d8c4ab68f062309b00e8b4e1c5005fa4bf4c144d6428281644bad65</u>	- 0.0012472056072524 16 MATIC  0.00 USD	✓
109	2023-03-28 07:45:06	<u>0x9b737a854d8c4ab68f062309b00e8b4e1c5005fa4bf4c144d6428281644bad65</u>	- 0.0078434449944662 70 MATIC  0.00 USD	✓
110	2023-02-11 06:21:51	<u>0x0560db83b8a35c5f0657f276957a4eb52c441feafe7df91ca411809be478d490</u>	+ 0.8000000000000000 44 MATIC  0.99 USD	✓
111	2023-02-07 06:12:47	<u>0x8a38c25127aeae87aeffc3ae9dc1bc9e45368914b99161d6ae39d66531c30ae6</u>	- 12.197819691475192 627 MATIC  14.89 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-02-07 06:12:47	<u>0x8a38c25127aeae87aeffc3ae9dc1bc9e45368914b99161d6ae39d66531c30ae6</u>	- 0.0004780725263160 00 MATIC  0.00 USD	✓
113	2023-02-07 06:12:47	<u>0x8a38c25127aeae87aeffc3ae9dc1bc9e45368914b99161d6ae39d66531c30ae6</u>	- 0.0022060324343400 00 MATIC  0.00 USD	✓
114	2023-02-07 06:05:21	<u>0xe72d4df994184aeb91240abdc76e0fc872ae20fe5f994fba058d8df24b29413</u>	+ 12.199999999999999 289 MATIC  14.89 USD	✓
115	2023-02-04 06:20:12	<u>0x0c726c61c2eec92e5ac136b3dfdf9ef80cb411361a56086d05a95b9e62771ff4</u>	- 12.495542189025655 944 MATIC  15.31 USD	✓
116	2023-02-04 06:20:12	<u>0x0c726c61c2eec92e5ac136b3dfdf9ef80cb411361a56086d05a95b9e62771ff4</u>	- 0.0006535543635810 00 MATIC  0.00 USD	✓
117	2023-02-04 06:20:12	<u>0x0c726c61c2eec92e5ac136b3dfdf9ef80cb411361a56086d05a95b9e62771ff4</u>	- 0.0015267541612260 00 MATIC  0.00 USD	✓
118	2023-02-04 06:08:14	<u>0x1a9b1cc99d2c44ee873a255029e8f4bbe6b15a16ebc6533c70232c4d21e6f538</u>	+ 12.500000000000000 000 MATIC  15.32 USD	✓
119	2023-02-02 10:40:28	<u>0x1f8f44d5e3146e209b1dec9c9a91cbc82282bda20a56d836392f480b621a9919</u>	- 5.1981528309483069 35 MATIC  6.40 USD	✓
120	2023-02-02 10:40:28	<u>0x1f8f44d5e3146e209b1dec9c9a91cbc82282bda20a56d836392f480b621a9919</u>	- 0.0006902879512410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-02-02 10:40:28	<u>0x1f8f44d5e3146e209b1d</u> <u>ec9c9a91cbc82282bda20a</u> <u>56d836392f480b621a9919</u>	- 0.0037675230231030 00 MATIC  0.00 USD	✓
122	2023-02-02 10:26:32	<u>0x9e0e2010f3020dac860f</u> <u>23751b3f55e9e0ccd4a38d</u> <u>59fd21d6ed032a155fdc1f</u>	+ 5.2000000000000001 78 MATIC  6.41 USD	✓
123	2023-02-01 15:40:43	<u>0x36b175ae282e3b2b5260</u> <u>10e2dc7b8543c697dfc868</u> <u>3ced934fcd79e12fb22428</u>	- 8.1984748120901311 81 MATIC  8.79 USD	✓
124	2023-02-01 15:40:43	<u>0x36b175ae282e3b2b5260</u> <u>10e2dc7b8543c697dfc868</u> <u>3ced934fcd79e12fb22428</u>	- 0.0006398846875680 00 MATIC  0.00 USD	✓
125	2023-02-01 15:40:43	<u>0x36b175ae282e3b2b5260</u> <u>10e2dc7b8543c697dfc868</u> <u>3ced934fcd79e12fb22428</u>	- 0.0012072843641250 00 MATIC  0.00 USD	✓
126	2023-02-01 15:39:11	<u>0x203e4174353c6a1c47e4</u> <u>28e6c530a571f5c051a909</u> <u>8dbe2a162aefd0e024ead7</u>	+ 8.199999999999992 89 MATIC  8.80 USD	✓
127	2023-02-01 05:20:11	<u>0x59aec5505e75aaab3f2e</u> <u>821e60e9090d357eec200a</u> <u>864c95faea8d021567b101</u>	- 8.0979630628037124 75 MATIC  8.84 USD	✓
128	2023-02-01 05:20:11	<u>0x59aec5505e75aaab3f2e</u> <u>821e60e9090d357eec200a</u> <u>864c95faea8d021567b101</u>	- 0.0006644946248430 00 MATIC  0.00 USD	✓
129	2023-02-01 05:20:11	<u>0x59aec5505e75aaab3f2e</u> <u>821e60e9090d357eec200a</u> <u>864c95faea8d021567b101</u>	- 0.0008606932850250 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
130	2023-02-01 05:16:55	<u>0xee417a03103a5e934a216f1b9e201d47f4aeae2b6c3452bf8cb33236001e8ad</u>	+ 8.0999999999999996 45 MATIC  8.84 USD	✓
131	2023-01-31 14:12:59	<u>0xe4a68560eeec094aa898ff5fdd1cd6a6d641c63ec0596ffbd8a6247713d317aa</u>	- 21.998587107315664 468 MATIC  24.44 USD	✓
132	2023-01-31 14:12:59	<u>0xe4a68560eeec094aa898ff5fdd1cd6a6d641c63ec0596ffbd8a6247713d317aa</u>	- 0.0006316986941370 00 MATIC  0.00 USD	✓
133	2023-01-31 14:12:59	<u>0xe4a68560eeec094aa898ff5fdd1cd6a6d641c63ec0596ffbd8a6247713d317aa</u>	- 0.0014052385021500 00 MATIC  0.00 USD	✓
134	2023-01-31 14:10:13	<u>0xdc78c1e3dcaa9d23ff15875d606c1ff7a28533c6474a6b86a51fdd68dd7f006c</u>	+ 22.0000000000000000 000 MATIC  24.44 USD	✓
135	2023-01-31 05:20:11	<u>0x6cb309b8c86f87b6337f8937f251975b91705449a570d2086311a4fe376ce17f</u>	- 24.268943400966204 393 MATIC  26.61 USD	✓
136	2023-01-31 05:20:11	<u>0x6cb309b8c86f87b6337f8937f251975b91705449a570d2086311a4fe376ce17f</u>	- 0.0006486768484350 00 MATIC  0.00 USD	✓
137	2023-01-31 05:20:11	<u>0x6cb309b8c86f87b6337f8937f251975b91705449a570d2086311a4fe376ce17f</u>	- 0.0007642158359010 00 MATIC  0.00 USD	✓
138	2023-01-31 05:17:51	<u>0x862d28f92dbd11c0fa16eeb3f5107a629ac266c4b63e87b93c1a6b658c2863ae</u>	+ 24.270590695100256 795 MATIC  26.61 USD	✓




#	Date & time	Transaction Id	Amount	
139	2023-01-29 15:00:42	<u>0x36f296ab49a3ec3549ec cb4e4c33f27590e7f64fa1 56e38e640eac8b8ec73528</u>	- 1.9984060592280379 34 MATIC  2.33 USD	✓
140	2023-01-29 15:00:42	<u>0x36f296ab49a3ec3549ec cb4e4c33f27590e7f64fa1 56e38e640eac8b8ec73528</u>	- 0.0003994897920930 00 MATIC  0.00 USD	✓
141	2023-01-29 15:00:42	<u>0x36f296ab49a3ec3549ec cb4e4c33f27590e7f64fa1 56e38e640eac8b8ec73528</u>	- 0.0012478043419590 00 MATIC  0.00 USD	✓
142	2023-01-29 14:50:18	<u>0xa9b4e4df1b8cb9330ca5 6ec72b7e11b5df4e75f6df ec773e2063697d1d48d8d7</u>	+ 2.0000000000000000 00 MATIC  2.37 USD	✓
143	2023-01-29 14:49:04	<u>0x6ced744155e9bd028344 6d92d21e84152c6a1054d8 39351e0c287b25e55904fd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-01-29 13:40:25	<u>0x67e6297724866d1b7ba0 8ef3ef05ba1232b3bfbe6f 8955c4c9808fb6b85df15c</u>	- 8.1988914503182996 90 MATIC  9.71 USD	✓
145	2023-01-29 13:40:25	<u>0x67e6297724866d1b7ba0 8ef3ef05ba1232b3bfbe6f 8955c4c9808fb6b85df15c</u>	- 0.0006496453324620 00 MATIC  0.00 USD	✓
146	2023-01-29 13:40:25	<u>0x67e6297724866d1b7ba0 8ef3ef05ba1232b3bfbe6f 8955c4c9808fb6b85df15c</u>	- 0.0009442954395000 00 MATIC  0.00 USD	✓
147	2023-01-29 13:34:02	<u>0x1e69cefb5d75406b47c6 98d24f622d953153f03db1 045a04c4e19f565cda8267</u>	+ 8.1999999999999992 89 MATIC  9.72 USD	✓







#	Date & time	Transaction Id	Amount	
157	2023-01-23 18:20:11	<u>0x99126755a06f37891a5196e67bf1448a40b0fd18cf</u> <u>c641836ca4e18f2e552f19</u>	- 0.0006671699303430 00 MATIC  0.00 USD	✓
158	2023-01-23 18:20:11	<u>0x99126755a06f37891a5196e67bf1448a40b0fd18cf</u> <u>c641836ca4e18f2e552f19</u>	- 0.0005123759633580 00 MATIC  0.00 USD	✓
159	2023-01-23 18:00:29	<u>0x9cd2ec4fa4f4d36af967741236b474b8f01edad3f2</u> <u>6d9574ae073a2857e64f74</u>	+ 42.0000000000000000 000 MATIC  41.50 USD	✓
160	2023-01-23 17:00:07	<u>0x5c8c50fb85ff276c8d9ba644cf61223dcd67bc821b</u> <u>40245e08d763b3ed4fe2b3</u>	- 145.99709246484829 3503 MATIC  144.28 USD	✓
161	2023-01-23 17:00:07	<u>0x5c8c50fb85ff276c8d9ba644cf61223dcd67bc821b</u> <u>40245e08d763b3ed4fe2b3</u>	- 0.0006472309284000 00 MATIC  0.00 USD	✓
162	2023-01-23 17:00:07	<u>0x5c8c50fb85ff276c8d9ba644cf61223dcd67bc821b</u> <u>40245e08d763b3ed4fe2b3</u>	- 0.0006560394848700 00 MATIC  0.00 USD	✓
163	2023-01-23 16:55:45	<u>0x50994aad680de9a5a3ab39bc995957da14274c72c8</u> <u>0f58732cb7b586291abe69</u>	+ 146.0000000000000000 0000 MATIC  145.66 USD	✓
164	2022-12-26 06:20:12	<u>0x31d5de9a6fcfd065faf72d0ebb87ca685a84cb8874</u> <u>f4a88de43071dac1b75812</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
165	2022-12-26 06:20:12	<u>0x31d5de9a6fcfd065faf72d0ebb87ca685a84cb8874</u> <u>f4a88de43071dac1b75812</u>	- 0.0010665662841356 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2022-12-26 06:20:12	<u>0x31d5de9a6fcfd065faf72d0ebb87ca685a84cb8874f4a88de43071dac1b75812</u>	- 0.0002600346690840 78 MATIC  0.00 USD	✓
167	2022-12-11 10:59:30	<u>0x24e3d19e3013eaaa6f67f806898fa3258758e54ac9abd41725e57eb4558bc25a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
168	2022-12-11 10:59:30	<u>0x24e3d19e3013eaaa6f67f806898fa3258758e54ac9abd41725e57eb4558bc25a</u>	- 0.0010788363470180 52 MATIC  0.00 USD	✓
169	2022-12-11 10:59:30	<u>0x24e3d19e3013eaaa6f67f806898fa3258758e54ac9abd41725e57eb4558bc25a</u>	- 0.0005020978514606 46 MATIC  0.00 USD	✓
170	2022-12-11 10:26:44	<u>0x4599243fdf3e8b9a5c11a5969b39f8aac93534ed6a23b678cc782478f94fe274</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:07:46	<u>0xdb33c6cc0aeb9fc003e4c14fa0dda3b64bed689d9047b05bdb5639a89b2763f0</u>	+ 14.581456 USDT  14.58 USD	✓
2	2024-02-15 15:33:42	<u>0xa6b2759c2178c5e4010cd2e6c88a2b243c4b70a0a5e1851973c6bdb7578ba182</u>	+ 13.390347 USDT  13.38 USD	✓
3	2024-02-07 00:33:31	<u>0xebbb876e104b32a6fc391f774cbdd34d39b7df10edde1faf77b1bfdbbfba2073</u>	+ 12.000000 USDT  11.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 07:01:07	<u>0x674ec7185389c995d09f7d045801fad9e56d7af252e40d74d00ee793ba4f3045</u>	+ 11.025109 USDT  11.02 USD	✓
5	2024-02-02 18:19:03	<u>0x70c631660f7d2a3affce61e7edb126eec0fa6aca40c6134a30116984a4916a44</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 00:00:50	<u>0xe15ab6cbd02190165d08de6ddb2891843ccd8e22aac49bf7ffd3824738ec6b48</u>	+ 1.0000000000000000 00 )	✓
7	2024-02-01 08:49:38	<u>0xd90249747df99a4e75f2224573ca82177beb6921278041c1c7f9d7ffe696b86f</u>	+ 177.00000000000000 0000 s	✓
8	2024-02-01 08:03:35	<u>0xf0d3f985d089047cb329cfeaf663abede8c2a76f341c9fdf539b2082d19b7263</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2023-12-12 00:08:01	<u>0x955655b0d956fa83ec29d1ef093872f5d1b84fb788449138db7c9c3bd64b9892</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-06 09:54:22	<u>0x7ab411fdced03678acb7a3b93673935156fe7abae1ca8700acc62e24dc0a18e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-03 13:08:20	<u>0x85414d4cb14f5f4395ca38b27b14625e7c767b4cc78ef96de2463ce3cba21c6d</u>	+ 1,000.000000000000 000000 WWW.P00FERS.FUN	✓
12	2023-10-29 08:26:25	<u>0x942ffcb956f1d57a51aa2c944c6ed3f969b8eb37be32ea520a5e34d8b0cbb0a2</u>	+ 88,888.000000 RareTron.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 08:26:03	<u>0xde0e04718bbd3f968259899c06f6364bd0542da1b45d19a771a96aaa3f2b3a03</u>	+ 888.000000 Tron-USDC.com	✓
14	2023-09-24 21:22:48	<u>0xa1d3192e4058e0624de4aa601985a3443de2567cd09c281b683d63b63a6ef4a7</u>	+ 628.00000000000000 0000 wSNX	✓
15	2023-08-19 22:08:55	<u>0x75d7e2199f7c98245d7787ac3fe91b05f48f9481393b4cd710cb1dfb8f17a323</u>	+ 163,250.0000000000 00000000 wHEX	✓
16	2023-08-07 18:04:09	<u>0x9f1277a83fe69aa2d6781164958304d36119c6e297cbbf60c15390262b748243</u>	+ 1,024.000000 DogX.AI NFT	✓
17	2023-08-01 08:08:33	<u>0xf67ab9f74bfd348fce3a6a8a828022d2f61a3ab150439e70faf35287635f7652</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
18	2023-06-19 20:40:35	<u>0x1692a4ccf1d259e2f13f8fbb3ccc082be933016e2da528c3bdb5c52aa07cd065</u>	- 105.570942 USDT  105.56 USD	✓
19	2023-06-19 20:39:19	<u>0x05a14c21c3b4a07f51e62bc9a3194e3cc9b79867aa24c3ad125ee4013c54d632</u>	+ 15.100000 USDT  15.09 USD	✓
20	2023-05-14 11:42:49	<u>0x0da6393e5734b4f434022e3cc799f13a96b815586966542f59938727770dd338</u>	+ 5.141969 USDT  5.14 USD	✓
21	2023-05-08 15:13:53	<u>0x77c83335aefe54df7139de6f75b2f6275585460fde5b5abb916490301f88a611</u>	+ 6.170241 USDT  6.17 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-27 14:46:14	<u>0xc81305ee4c0ab72543f4a50a2104b126fa35bf1d8f1df81cedb82aa4ecd12a12</u>	+ 11.895757 USDT 11.90 USD	✓
23	2023-04-22 06:09:25	<u>0x4b2d6531dd87aa2b32a43d69483b861f2ef9c019f7c47d504962ee491e4696b0</u>	+ 3.698286 USDT 3.69 USD	✓
24	2023-04-22 04:14:51	<u>0x9a4535e339e7c429374a5f2e290330f1415eacdd4407ed3b28b3a659b0988f11</u>	+ 5.245802 USDT 5.24 USD	✓
25	2023-04-19 20:09:25	<u>0xc0fbb80579cc3178f9cda6f14c50cca86231ed532454a596971739fbbbe3b482</u>	+ 7.374999 USDT 7.37 USD	✓
26	2023-04-17 01:27:03	<u>0xc8ed81ab3bd3ff37bc7acfbcb9c1714cdee6cf413eb939db8017f00d77936d6d</u>	+ 12.003911 USDT 12.01 USD	✓
27	2023-04-12 21:15:06	<u>0xa5a6e7635a04b456e1cc98daf0f58c7fab70935db8822116824d6502b3670023</u>	+ 8.359994 USDT 8.36 USD	✓
28	2023-04-11 07:54:18	<u>0x683530ef1196f4a9a77488cfdcfcb0f62b41e61adeef344d70d0390e94a27c9e7</u>	+ 20.109448 USDT 20.12 USD	✓
29	2023-04-09 06:11:35	<u>0xbf5ac57ad818f9425ca0d1e238db18a323525ca56f95bad2a369d52e175d6a5f</u>	+ 10.470535 USDT 10.47 USD	✓
30	2023-04-05 23:13:49	<u>0x118654e998f32554ed0c1d37ccc353b397ed92a9d952b25b9dca35f9154734b4</u>	- 52.288414 USDT 52.28 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-04-05 23:02:35	<u>0x2c32896daadd3eea8438</u> <u>3045e2f3395692bfbfd49d</u> <u>f95b46f355025bd40fa895</u>	+ 4.761767 USDT  4.76 USD	✓
32	2023-04-05 12:59:40	<u>0x03b1e4b06bcf225c3a77</u> <u>8445008c113412c1bbd4f5</u> <u>cd3bdab0cba91a6843a035</u>	+ 35.000000 USDT  35.00 USD	✓
33	2023-04-02 16:27:03	<u>0xfbfd0215fecffc7b2be5</u> <u>81b85881d6c6a160cd5ac2</u> <u>4fc3075e60113f657fd092</u>	+ 12.526647 USDT  12.52 USD	✓
34	2023-03-28 07:45:06	<u>0x9b737a854d8c4ab68f06</u> <u>2309b00e8b4e1c5005fa4b</u> <u>f4c144d6428281644bad65</u>	- 86.688949 USDT  86.70 USD	✓
35	2023-03-20 05:34:50	<u>0xf654d4c0c236712c6e9a</u> <u>33c58b88fb9fc21fc534e1</u> <u>c65466be8aa93a8d6480a0</u>	+ 6.367756 USDT  6.38 USD	✓
36	2023-03-11 05:52:20	<u>0xe8a50b7f9d5ee27e50ca</u> <u>7d1fb8a00ac6140d74e914</u> <u>422f330368262448ef190f</u>	+ 5.482139 USDT  5.51 USD	✓
37	2023-03-07 06:39:42	<u>0x2ff20f104314f905ac2b</u> <u>6d58f2e4c3987d51952b4b</u> <u>88c573395bfc9ad44f9e47</u>	+ 2.403227 USDT  2.40 USD	✓
38	2023-03-06 06:06:18	<u>0xbef9dae59062c37d0a65</u> <u>2f5378e76417d194bb25be</u> <u>fd2ee14281077c3889a645</u>	+ 11.148605 USDT  11.14 USD	✓
39	2023-02-28 05:30:09	<u>0xc23ae5b4a75346c510c4</u> <u>4508c848a68b500bcd68eb</u> <u>2180d50bd127ec3561a922</u>	+ 20.220155 USDT  20.22 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-20 08:38:57	<u>0x4a38a55e1c9b75d1cb497eb07f573003fbc17383913b34050e3fb8a00a6f7d76</u>	+ 18.550749 USDT 18.55 USD	✓
41	2023-02-13 07:40:52	<u>0x9806c690802ce6bd4ec2c3bd14f653707c1705fae73cb00aa96c1796218b917d</u>	+ 22.516318 USDT 22.53 USD	✓
42	2023-02-04 09:37:57	<u>0x76594225d7d2a4044328f8a3fd932f67f1f42fcba6344db070668ea05cd71668</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
43	2022-12-26 06:20:12	<u>0x31d5de9a6fcfd065faf72d0ebb87ca685a84cb8874f4a88de43071dac1b75812</u>	- 60.641641 USDT 60.63 USD	✓
44	2022-12-26 06:12:52	<u>0x4d6406749a0d283ca32fb9404fd0f3889e1358644f4e95be45690f3ee450a05f</u>	+ 60.641641 USDT 60.63 USD	✓
45	2022-12-11 10:59:30	<u>0x24e3d19e3013eaaa6f67f806898fa3258758e54ac9abd41725e57eb4558bc25a</u>	- 80.872574 USDT 80.87 USD	✓
46	2022-11-15 03:45:24	<u>0x6eb2d174c8d178e33342b00c1e005fd141a74614f766d48e9443981608078c5b</u>	+ 55.000000 USDT 54.94 USD	✓
47	2022-10-30 11:19:28	<u>0xae1836e7670c4d0842ad09958d7432af6a79116657a08c1f7e1446361ea17133</u>	+ 1.611045 USDT 1.61 USD	✓
48	2022-10-30 10:48:25	<u>0xf512c779145caf7202c2b0296f2306cebf1bce2daa6ad826bacd2b3670b37ace</u>	+ 24.261529 USDT 24.26 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-26 09:14:02	<u>0xa633f2c5edc73fbc37f337c0e5ccc4dbb25df50bb2138f64f1aa4e56eef9bf0f</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 06:11:50	<u>0x3de911daad03b0ab5051cdc1fa69116a9e5cc80cc5b795577321a1772c69668</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-16 18:55:08	<u>0x34917cb03333f292d12948d329c4bbb6d48a4241a781bbdca2adb1becb5d1bc8</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-16 01:46:43	<u>0xf5f6187ca1a36880c6799bd72bc906820793bfbf232d5bfdd74aeed9eacc73c7</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-07 00:38:43	<u>0x42c7119c1295a84b0e0adb037af7d2dd61fb689b3dcaa58ea3fd6f98bce698df</u>	+ 1 Reward at 2000usdc i%[net]	✓
6	2024-02-07 00:33:49	<u>0xf845838a70ed142d9ac72e0b03066d496969430488f465f84d2d5c69462a0535</u>	+ 1 Airdrop at 5eth i%[net]	✓
7	2024-02-02 04:44:44	<u>0xa1e3173a8d8efc79e7a4b78fab7c6b61c3598a8be26556bcd98ad5f74fd5cc9f</u>	+ 1 2000usdc.org	✓
8	2024-02-01 09:23:34	<u>0x0ea1166eb58092320b2356e16b88d5fc9cfa793a216cd6781a611353ab2457a4</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-13 03:00:02	<u>0xdd8f7ad5b252cdd9684f1c1db145a130ef0cc9eddb6ab60ac16381decee8ee54</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 02:48:36	<u>0x84dcfdb7d98069a5b7d4429a4e9b3ad1bae84ac9bb79c55ffa319c683bcbb32f</u>	+ 1 1000usdc.top	✓
11	2024-01-02 03:29:27	<u>0x7d215b31636c7704c233ce44e4d895afe619a516d16f32b314248b630eed201f</u>	+ 1 Positive Vibes	✓
12	2023-12-23 03:33:52	<u>0xaa966e40f3ffcab7dcf6155e91b0fa359a483a8ae667dc01fe7be650b48cb40</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 04:07:53	<u>0xa82cf6c3603d7f40e6a9fd4c5a03ac97184411c48568073cec4670d94a9198ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 00:30:41	<u>0xdf12eec4a51218f406eb194f15aed8ab29b7e203304197014474a33c9aedc01c</u>	+ 1 s.xyz	✓
15	2023-12-15 23:55:47	<u>0x8e7338a71d746daa682a381381666c19fb899e637c6bff808ded23cfd0073e52</u>	+ 1 1000usdc.org	✓
16	2023-12-15 23:55:47	<u>0x81bb65d3c3f4028cf0682875c631fa24219c7e16455712c2dfe6f981ffe42bd8</u>	+ 1 2000usdt.icu	✓
17	2023-12-07 01:03:03	<u>0xd7baec247316277ec502933873f5e5e41e97f1c918e01111ad6486cc066ad40e</u>	+ 1 1000usdc.net	✓
18	2023-12-07 01:01:27	<u>0x35174b18d6bce8e8d5e2c91cd190677bb399bea2ffa8634ec46e397f82453103</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 04:06:51	<u>0xb7878dbcd12cc7ecf96f e62eeacbb73cb8098fafaf add7d37a86178c2e2fd582</u>	+ 1 .org	✓
20	2023-11-13 13:10:12	<u>0xfe07fa29f373bd653c7f 88bb89623892a586b67b55 cfafdd8f55fdd9874e1fb4</u>	+ 1 Reward at tether.ma	✓
21	2023-11-12 12:07:28	<u>0x40a8f33656ee1189ed70 279e7748de8fc94225ff75 8a23dcb75d2ae2e2cc07a8</u>	+ 1 dt.org	✓
22	2023-11-06 23:17:08	<u>0x59da9d1db5ec52ee3bb0 80bd0228cb34f947e5b990 e173684164cde49f983a22</u>	+ 1 op.work	✓
23	2023-11-05 17:47:27	<u>0x1567c942787e853fb8b1 e66cc8d6af794ecf6cc4e9 5dfd24d6df042034a732aa</u>	+ 1 rop.xyz	✓
24	2023-11-02 07:27:35	<u>0x268714f152664ecccc25 395535bd8ac4482acc6bee 54396f26b6ea4d226283c6</u>	+ 1 2000usdt.cc	✓
25	2023-11-02 07:27:33	<u>0x68d8d00277839b467e30 a6380febb845ebee8e803c f457a39c57e4d4bb814f8d</u>	+ 1 op.org	✓
26	2023-10-30 01:24:11	<u>0x091808f226193f7fab0d e4164011a9a4c42b197b0a 73fb61e02dad4894b63448</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-30 01:22:57	<u>0x0c4477a39eb83321243e 4f2127c6f7ab93034fb299 625d4c96ad8a4e587be548</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 01:22:57	<u>0xbf3f58656da19cfa225b</u> <u>26dab369715f682a2553f2</u> <u>3a85117b42b72a4fe4be82</u>	+ 1 rop.net	✓
29	2023-10-29 01:25:38	<u>0x87e90228721d8ed0a1a0</u> <u>3e7133aa5b37f9b9c0e654</u> <u>95e17381b8ae1effce6870</u>	+ 1 d.net	✓
30	2023-10-28 00:20:25	<u>0xc4e6f78478652a57c07d</u> <u>08c2866e7ccca3e36bb44c</u> <u>4aee5b7a3561feb101bc26</u>	+ 1 Voucher	✓
31	2023-10-28 00:13:42	<u>0xcc16ee95107527d51799</u> <u>15373b77d23310109e5308</u> <u>3686a8596244c44c43c402</u>	+ 1 2000usdt.org	✓
32	2023-10-23 06:36:09	<u>0x77277a65b04cc23aa542</u> <u>0d0b44cac048b0b41789ec</u> <u>6506071dbf9afe6cbbec07</u>	+ 1 .net	✓
33	2023-10-21 23:34:11	<u>0x2fe3bf2f6f51b8ae49d5</u> <u>e1696746cca5110a1b8c09</u> <u>c81eb8e2c3a3073f6f9fff</u>	+ 1 Voucher	✓
34	2023-10-21 23:26:21	<u>0x0a6a0297a19a2527d0ce</u> <u>c89f0ad8ec28a1ef15190e</u> <u>f4723eb0cc50f16df0701d</u>	+ 1 2000usdt.com	✓
35	2023-10-21 23:23:33	<u>0xfd3c21aeb5e23bd3cac3</u> <u>eea87e2d88f3286d5ca673</u> <u>67ff486d5842080799053c</u>	+ 1 s.net	✓
36	2023-10-10 00:30:18	<u>0x87b09b9b91387bf9a67c</u> <u>8f96aa65c302cc0ffde5c3</u> <u>2f152ac8babb9f417f446b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 22:22:49	<u>0x250f31d556e5269fb57a</u> <u>f4576b5f84f3e6c6fc8036</u> <u>7626a1dca73e52591ab7a9</u>	+ 1 Voucher	✓
38	2023-10-09 22:20:15	<u>0xeba25e3962108f9310e0</u> <u>c2d4026a7c56d659e4110f</u> <u>53530399116e9c0ecb6f89</u>	+ 1 Vouchers	✓
39	2023-10-09 22:19:45	<u>0x264704f9c8d06cbf85d3</u> <u>92f2071359cdd305d8fa5f</u> <u>e408b98bd3d646b11aa198</u>	+ 1 Vouchers	✓
40	2023-10-09 22:19:17	<u>0x2d86b6ae9c9e09128a</u> <u>dac032fb870ecedb6e39d8</u> <u>134b394f125d0e44231d5b</u>	+ 1 com	✓
41	2023-10-07 00:06:38	<u>0x414ddefd410cc582ad39</u> <u>a240e4c9a70401cc4067c1</u> <u>e1ca6d193c5eea5aca6ffc</u>	+ 1 USDC VOUCHER	✓
42	2023-10-05 07:08:32	<u>0xee2ecf81480dc80301d3</u> <u>e07e29b143d910a1ec9e3f</u> <u>4e1d0dcfc21f2208e1cd90</u>	+ 1 .site	✓
43	2023-10-04 12:08:14	<u>0x174b18be53d1a0b4df9c</u> <u>27d63cc41edc3808c5caad</u> <u>a8e7337450dbbfd5215066</u>	+ 1 NFT Airdrop	✓
44	2023-10-02 22:07:47	<u>0x040c93f6f836d2078c81</u> <u>1dc12c7d6f6596487c1742</u> <u>b017e531aebd82c46aa263</u>	+ 1 ards.org	✓
45	2023-10-02 12:16:47	<u>0x5ae919f5648c9e1ca864</u> <u>b1fbf1b6428d99f34e53f1</u> <u>37dbfa89a2afef013c24ea</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 21:57:35	<u>0xd83638416bae28542768</u> <u>ab522ce44c21034e1caf4f</u> <u>e1a2274980405fa7e19ec1</u>	+ 1 ds.org	✓
47	2023-10-01 10:19:08	<u>0xe5652648e3905be45275</u> <u>6c7d9ecfc13451af601867</u> <u>940d730493f6f87a72b40a</u>	+ 1 Voucher	✓
48	2023-09-26 19:46:39	<u>0x9f526f9c29db33e3e290</u> <u>cdd38122e3d6f49fa3322f</u> <u>2ef3e12037a84d52b8fca8</u>	+ 1 NFT Giveaway	✓
49	2023-09-26 19:36:57	<u>0xc48d9ada57b2671dc849</u> <u>a87bf2985c44e601f107c9</u> <u>0a2816a815b52a6c3667b1</u>	+ 1 NFT Airdrop	✓
50	2023-09-26 19:36:33	<u>0xb61bd7e8197c2b3edf39</u> <u>814dad77c3f6105f487b1c</u> <u>c19f86f64be81d06620cd4</u>	+ 1 NFT Airdrop	✓
51	2023-09-26 06:12:51	<u>0x22aa03e3c9ff94e4e26f</u> <u>1883b6b80964edc6ec4cdf</u> <u>e45b2680e9d95fcceaacae</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-24 21:15:52	<u>0x791856ec81dd187d5b1b</u> <u>8642dacfb0a8e4b940efc4</u> <u>5a328059db2c2c35a78cbe</u>	+ 1 claim-tether.net	✓
53	2023-09-23 23:00:54	<u>0x84681cd312148f433146</u> <u>9b8a27f23557f42ef4b955</u> <u>f2609f69b359eae0ca15d5</u>	+ 1 MintPass	✓
54	2023-09-23 22:59:42	<u>0x4520f986bbd083ffbd2f</u> <u>3feaf434f0babb1aaf7e88</u> <u>313cb9faa37e21a0362cd3</u>	+ 1 claim-tether.net	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-22 00:11:14	<u>0xdf96a6c694e73b691d98d5a6593f3cec4d7369f24c265aaaa22f2272a03cd0f2</u>	+ 1 Voucher	✓
56	2023-09-21 05:29:53	<u>0x739612505c16a687f9af5a532c05ea58e5aaccc719360a1881ab58e34c3a0e37</u>	+ 1 NFT Airdrop	✓
57	2023-09-21 05:28:55	<u>0x8dff1afd5e280107bf4a78c19392487ca4804d9f702aa7df418abee60ffbb37e</u>	+ 1 NFT Airdrop	✓
58	2023-09-21 05:24:25	<u>0x5510c4a0338520d35cc201192aa3daf5badf4bd02c141ef9cc78b6654f32c9b1</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-20 00:27:38	<u>0xddf137d040b54dab1db347f67e2334329f03949e4f66daf4bfa7ce78df7f958b</u>	+ 1 Vouchers	✓
60	2023-09-14 05:07:20	<u>0x225ce123daa012b7818cbe0a7de4f8515ebd7fb715427984dec1b08c198c6e83</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 08:45:42	<u>0x3fd33cd245e38bc9b57a271e1e72fcc0b7476dcfaace05d02874d72b116ff7bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-05 22:57:24	<u>0x3cd635ab2bdb0f755eb93c7f70b5df272479dba0d47ccc6039514f616af0424b</u>	+ 1 NFT Voucher	✓
63	2023-09-05 21:35:10	<u>0x1c597c8303787ee223fc4c883a2d2f52b1a3bb24d890e2fc03591e799738b424</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 21:35:04	<u>0x7c8584c7e970cec6e6880024ec7254e573bda6933a2344ea8abd226f9a688c65</u>	+ 1 NFT AIRDROP	✓
65	2023-09-05 21:34:40	<u>0x3024a4da9257609354e097e36e8447661ce9626a09ad2791087ca3eef90bf57c</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-05 21:21:18	<u>0x573d6611c2bb08b72c1992aeb95e60dda879ceacef57a507fdf54933e28fde82</u>	+ 1 Vouchers	✓
67	2023-09-05 21:08:10	<u>0xf5ea1383d7d676d3fac3c47a4d7456a52112ea135d1710fc4212bd58dd5fbd85</u>	+ 1 Vouchers	✓
68	2023-09-05 21:07:38	<u>0x30832e3ea10bbab66156a1e60ec4758076ed9dde484bcea24096d78e212d7365</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-05 21:05:12	<u>0xbf8c2ca303bb19e85eb7499fbb981110f7c7e18e0cb0ab59bbbe8a3643b444a5</u>	+ 1 Base Chain Raffle	✓
70	2023-09-05 21:05:08	<u>0x09fab018b41b1aa1e0e33cf8417f13a0ae892f5a38f3b8e38e1035842e0da89d</u>	+ 1 Uniswap giveaway	✓
71	2023-09-01 07:40:48	<u>0x8a08425f9a11e5e4edb2274c95a6f74127dc949e45eb366f9b6368e89394ae09</u>	+ 1 Voucher	✓
72	2023-08-31 23:52:38	<u>0xa2047fa48a25e7dd1d52d99bbec361ccc0bcb89816c4535675aad9210eb36da1</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 08:35:59	<u>0xb99b0bec134884d32666</u> <u>eb8cd7b9fa58633ed2f383</u> <u>61d20c1de7d17def0b67e9</u>	+ 1 UNI-V3-POS	✓
74	2023-08-26 15:29:02	<u>0x50b896d40553f25d2478</u> <u>7ce091fc9db1e8e9e200e4</u> <u>555cd1fd89130e4edd0b1a</u>	+ 1 NFTVoucher	✓
75	2023-08-19 15:54:43	<u>0x24a656ab51e1335a8acf</u> <u>4e69327d386330f65198d8</u> <u>0f88124af10113c7e33460</u>	+ 1 NFTVoucher	✓
76	2023-08-19 13:26:56	<u>0xaf7634ecb1f3a34f3091</u> <u>fc658cf66a5e3351dd6761</u> <u>0dda1137430bc070447a34</u>	+ 1 Voucher	✓
77	2023-08-12 05:47:37	<u>0x045c1c3befebdf3805c7</u> <u>930bc7d90b56fbe0327d7e</u> <u>0c49d517c9bc0347f8e62c</u>	+ 1 NFTNotify	✓
78	2023-08-10 18:35:06	<u>0x0acc8c2b9416fedf86ce</u> <u>506f50f049448991e62e28</u> <u>b3d161eee992d69be50110</u>	+ 1 Voucher	✓
79	2023-08-09 17:14:04	<u>0x70ba361524455426e605</u> <u>fe2dd44e2041773fa8f90c</u> <u>4572a5175daeb7c508a56c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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