

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc03fcd98c3243664291a8d86fe40d1ee43d9ceee</u>
TOTAL RECEIVED	19.063610708465883903 MATIC
	7.01 USD
TOTAL SEND	19.063606708465883344 MATIC
	7.01 USD

Token	Balance
MATIC	0.000004000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et


Token	Balance
@SNXPool.com	612.8500000000000022737 wSNX
Gemradar.site	3,763.000000000000000000 Gemradar.site)
🔍	N/A Visit usdtevent.co to claim nft
1ETH Reward at webeth.icu 🇸🇰.	N/A 1ETH Airdrop at webeth.icu 🇸🇰.
\$3000 USDT Airdrop🇸🇰.	N/A Airdrop at 3000usdt.top
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A ards.org
!\$30,000 USDC VALUE	N/A Shiba Inu
🔍	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
2000\$ USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-03 00:35:26	<u>0x09382aa28c7d35cad824</u> <u>ed61bc636d314e38fa1dd7</u> <u>0981a540d1ef343f66bdda</u>	- 7.0700041103685062 89 MATIC 🇸🇰 4.01 USD	✓
2	2024-07-03 00:35:26	<u>0x09382aa28c7d35cad824</u> <u>ed61bc636d314e38fa1dd7</u> <u>0981a540d1ef343f66bdda</u>	- 0.0018900079627590 00 MATIC 🇸🇰 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-03 00:35:26	<u>0x09382aa28c7d35cad824</u> <u>ed61bc636d314e38fa1dd7</u> <u>0981a540d1ef343f66bdda</u>	- 0.0000000043261470 00 MATIC  0.00 USD	✓
4	2024-07-03 00:35:14	<u>0x864c1b06a0d475d2f390</u> <u>37d01924f9dd9e142f7176</u> <u>1ea9e43330c093a04a2e88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 00:35:14	<u>0x864c1b06a0d475d2f390</u> <u>37d01924f9dd9e142f7176</u> <u>1ea9e43330c093a04a2e88</u>	- 0.0033360449472306 83 MATIC  0.00 USD	✓
6	2024-07-03 00:35:14	<u>0x864c1b06a0d475d2f390</u> <u>37d01924f9dd9e142f7176</u> <u>1ea9e43330c093a04a2e88</u>	- 0.0000000073362265 06 MATIC  0.00 USD	✓
7	2024-07-03 00:35:00	<u>0x9e3096f97d8cf001e018</u> <u>c3bb5f8865953d84efe12b</u> <u>26aee1189abd62bb73d406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-03 00:35:00	<u>0x9e3096f97d8cf001e018</u> <u>c3bb5f8865953d84efe12b</u> <u>26aee1189abd62bb73d406</u>	- 0.0031854741766419 72 MATIC  0.00 USD	✓
9	2024-07-03 00:35:00	<u>0x9e3096f97d8cf001e018</u> <u>c3bb5f8865953d84efe12b</u> <u>26aee1189abd62bb73d406</u>	- 0.0000000069512400 24 MATIC  0.00 USD	✓
10	2024-07-03 00:34:52	<u>0x071ec25e8d7e86573f5c</u> <u>399940cabbf05ebb54c1fa</u> <u>561383527d14e17b8edd5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-03 00:34:52	<u>0x071ec25e8d7e86573f5c</u> <u>399940cabbf05ebb54c1fa</u> <u>561383527d14e17b8edd5c</u>	- 0.0037476146020653 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-03 00:34:52	<u>0x071ec25e8d7e86573f5c399940cabbf05ebb54c1fa561383527d14e17b8edd5c</u>	- 0.0000000082951460 40 MATIC  0.00 USD	✓
13	2024-02-02 05:58:36	<u>0x60a8af392693a090c1698d53393e1a3842690558b787a5cc61153841525e6db1</u>	- 0.2269619999999999 97 MATIC  0.18 USD	✓
14	2024-02-02 05:58:36	<u>0x60a8af392693a090c1698d53393e1a3842690558b787a5cc61153841525e6db1</u>	- 0.0034874251584773 95 MATIC  0.00 USD	✓
15	2024-02-02 05:58:36	<u>0x60a8af392693a090c1698d53393e1a3842690558b787a5cc61153841525e6db1</u>	- 0.0021819713584996 87 MATIC  0.00 USD	✓
16	2024-01-08 22:05:52	<u>0x522ec564a57487186d064d15f942a1fe8d78c246afb37834745e22d55c1b6037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-08 22:05:52	<u>0x522ec564a57487186d064d15f942a1fe8d78c246afb37834745e22d55c1b6037</u>	- 0.0029358083292868 14 MATIC  0.00 USD	✓
18	2024-01-08 22:05:52	<u>0x522ec564a57487186d064d15f942a1fe8d78c246afb37834745e22d55c1b6037</u>	- 0.0034557804151237 50 MATIC  0.00 USD	✓
19	2023-12-04 13:53:51	<u>0x93e0ba4bd1a9584534ff31471ab09c8d247840ec61b05bdc2dc4b66a39335150</u>	- 0.0734999999999999 96 MATIC  0.05 USD	✓
20	2023-12-04 13:53:51	<u>0x93e0ba4bd1a9584534ff31471ab09c8d247840ec61b05bdc2dc4b66a39335150</u>	- 0.0141438799089861 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 13:53:51	<u>0x93e0ba4bd1a9584534ff</u> <u>31471ab09c8d247840ec61</u> <u>b05bdc2dc4b66a39335150</u>	- 0.0092574700910139 00 MATIC  0.00 USD	✓
22	2023-11-25 14:33:24	<u>0x6f1bb542f6802a57f1b0</u> <u>9c91e23c7477993e7ee899</u> <u>793c8cc4acfe16c76c2f54</u>	- 0.0673499999999999 93 MATIC  0.05 USD	✓
23	2023-11-25 14:33:24	<u>0x6f1bb542f6802a57f1b0</u> <u>9c91e23c7477993e7ee899</u> <u>793c8cc4acfe16c76c2f54</u>	- 0.0173686617451357 49 MATIC  0.01 USD	✓
24	2023-11-25 14:33:24	<u>0x6f1bb542f6802a57f1b0</u> <u>9c91e23c7477993e7ee899</u> <u>793c8cc4acfe16c76c2f54</u>	- 0.0083269382548642 50 MATIC  0.00 USD	✓
25	2023-11-14 11:12:35	<u>0x187963f499c44f140219</u> <u>bcc14dce6d102b8c53000a</u> <u>afb2c1a3cec4a922f008fb</u>	- 0.0514000000000000 01 MATIC  0.04 USD	✓
26	2023-11-14 11:12:35	<u>0x187963f499c44f140219</u> <u>bcc14dce6d102b8c53000a</u> <u>afb2c1a3cec4a922f008fb</u>	- 0.0130811400740742 74 MATIC  0.01 USD	✓
27	2023-11-14 11:12:35	<u>0x187963f499c44f140219</u> <u>bcc14dce6d102b8c53000a</u> <u>afb2c1a3cec4a922f008fb</u>	- 0.0084848099259257 24 MATIC  0.00 USD	✓
28	2023-11-13 06:06:22	<u>0xdfbdbc895410df0fe9a3</u> <u>d6a833af44066e7aae736a</u> <u>e3b36d536db2660c6d434d</u>	- 0.0708700000000000 02 MATIC  0.06 USD	✓
29	2023-11-13 06:06:22	<u>0xdfbdbc895410df0fe9a3</u> <u>d6a833af44066e7aae736a</u> <u>e3b36d536db2660c6d434d</u>	- 0.0223321967306133 18 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-13 06:06:22	<u>0xdfbdbc895410df0fe9a3d6a833af44066e7aae736ae3b36d536db2660c6d434d</u>	- 0.0021651512693866 80 MATIC  0.00 USD	✓
31	2023-11-11 22:12:41	<u>0x8a93ff0322e08e62796c0583c462f88177611f03203bb7168661179fa7ad1a83</u>	- 0.0835160699999999 98 MATIC  0.06 USD	✓
32	2023-11-11 22:12:41	<u>0x8a93ff0322e08e62796c0583c462f88177611f03203bb7168661179fa7ad1a83</u>	- 0.0249364899875052 54 MATIC  0.02 USD	✓
33	2023-11-11 22:12:41	<u>0x8a93ff0322e08e62796c0583c462f88177611f03203bb7168661179fa7ad1a83</u>	- 0.0051026120124947 46 MATIC  0.00 USD	✓
34	2023-10-30 10:25:54	<u>0x75945258926359baf68befb07397c59e8ebee74f4abd1aa0059f3a198edc8162</u>	- 0.1191255999999999 98 MATIC  0.07 USD	✓
35	2023-10-30 10:25:54	<u>0x75945258926359baf68befb07397c59e8ebee74f4abd1aa0059f3a198edc8162</u>	- 0.0167564051954622 25 MATIC  0.01 USD	✓
36	2023-10-30 10:25:54	<u>0x75945258926359baf68befb07397c59e8ebee74f4abd1aa0059f3a198edc8162</u>	- 0.0101664228045377 76 MATIC  0.00 USD	✓
37	2023-10-29 05:02:06	<u>0xbcab5ff80bf9340b40780f41a6a3f0be9f9f62209949c70ba11d17dd1c85bee0</u>	- 2.8148984000000001 34 MATIC  1.74 USD	✓
38	2023-10-29 05:02:06	<u>0xbcab5ff80bf9340b40780f41a6a3f0be9f9f62209949c70ba11d17dd1c85bee0</u>	- 0.0216178712667907 50 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-10-29 05:02:06	<u>0xbcab5ff80bf9340b4078</u> <u>0f41a6a3f0be9f9f622099</u> <u>49c70ba11d17dd1c85bee0</u>	- 0.0129455629331279 99 MATIC  0.00 USD	✓
40	2023-10-29 03:19:28	<u>0x1b914bd9d801eac795ff</u> <u>aac554774f1fb23cffe4e9</u> <u>62eb939f5f9c6a5357ecc0</u>	- 0.0997094000000000 04 MATIC  0.06 USD	✓
41	2023-10-29 03:19:28	<u>0x1b914bd9d801eac795ff</u> <u>aac554774f1fb23cffe4e9</u> <u>62eb939f5f9c6a5357ecc0</u>	- 0.0115939012543340 77 MATIC  0.00 USD	✓
42	2023-10-29 03:19:28	<u>0x1b914bd9d801eac795ff</u> <u>aac554774f1fb23cffe4e9</u> <u>62eb939f5f9c6a5357ecc0</u>	- 0.0122606797456659 25 MATIC  0.00 USD	✓
43	2023-10-13 16:35:05	<u>0x1614dc6b2d5652c52b28</u> <u>a8615825bb9e53b74629aa</u> <u>b600ceb35055edfd9d86fc</u>	- 0.0993900000000000 06 MATIC  0.05 USD	✓
44	2023-10-13 16:35:05	<u>0x1614dc6b2d5652c52b28</u> <u>a8615825bb9e53b74629aa</u> <u>b600ceb35055edfd9d86fc</u>	- 0.0094994427191443 50 MATIC  0.00 USD	✓
45	2023-10-13 16:35:05	<u>0x1614dc6b2d5652c52b28</u> <u>a8615825bb9e53b74629aa</u> <u>b600ceb35055edfd9d86fc</u>	- 0.0097722572808556 51 MATIC  0.00 USD	✓
46	2023-09-30 15:55:50	<u>0x67f364111b0273992c28</u> <u>80f451cf23588c225d3ba6</u> <u>4b2802f6211d873ab3efa7</u>	- 0.1399213900000000 07 MATIC  0.07 USD	✓
47	2023-09-30 15:55:50	<u>0x67f364111b0273992c28</u> <u>80f451cf23588c225d3ba6</u> <u>4b2802f6211d873ab3efa7</u>	- 0.0129580580259046 25 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-09-30 15:55:50	<u>0x67f364111b0273992c2880f451cf23588c225d3ba64b2802f6211d873ab3efa7</u>	- 0.0114855249740953 74 MATIC  0.00 USD	✓
49	2023-09-29 12:50:17	<u>0xfeb0d6e8d8686c62e53726b96ce3815704ea318a457be7d9864920ce0bd7c64e</u>	- 4.6823506818000000 25 MATIC  2.43 USD	✓
50	2023-09-29 12:50:17	<u>0xfeb0d6e8d8686c62e53726b96ce3815704ea318a457be7d9864920ce0bd7c64e</u>	- 0.0417258085314872 88 MATIC  0.02 USD	✓
51	2023-09-29 12:50:17	<u>0xfeb0d6e8d8686c62e53726b96ce3815704ea318a457be7d9864920ce0bd7c64e</u>	- 0.0172832691066539 67 MATIC  0.00 USD	✓
52	2023-09-26 15:14:33	<u>0x071b2f66ae231a2ced0952b9d0ed0e16581e60d74eb76e970936bad05656e1a3</u>	- 0.0972967799999999 99 MATIC  0.05 USD	✓
53	2023-09-26 15:14:33	<u>0x071b2f66ae231a2ced0952b9d0ed0e16581e60d74eb76e970936bad05656e1a3</u>	- 0.0142232786075042 25 MATIC  0.00 USD	✓
54	2023-09-26 15:14:33	<u>0x071b2f66ae231a2ced0952b9d0ed0e16581e60d74eb76e970936bad05656e1a3</u>	- 0.0105546213924957 76 MATIC  0.00 USD	✓
55	2023-09-24 03:22:55	<u>0xf24a4a727cf6663da555729974fece01eb4305485bf3ecb5674898f70c79288f</u>	- 0.1335300000000000 10 MATIC  0.06 USD	✓
56	2023-09-24 03:22:55	<u>0xf24a4a727cf6663da555729974fece01eb4305485bf3ecb5674898f70c79288f</u>	- 0.0159628922905362 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 03:22:55	<u>0xf24a4a727cf6663da555729974fece01eb4305485bf3ecb5674898f70c79288f</u>	- 0.0085099617094637 52 MATIC  0.00 USD	✓
58	2023-09-20 08:01:49	<u>0xb687bad6eaffd796be36e9fb1fe4a96e0bcc963daa3d6002a32c7522eda0409e</u>	- 0.09829999999999999 98 MATIC  0.05 USD	✓
59	2023-09-20 08:01:49	<u>0xb687bad6eaffd796be36e9fb1fe4a96e0bcc963daa3d6002a32c7522eda0409e</u>	- 0.0106677689743936 80 MATIC  0.00 USD	✓
60	2023-09-20 08:01:49	<u>0xb687bad6eaffd796be36e9fb1fe4a96e0bcc963daa3d6002a32c7522eda0409e</u>	- 0.0159230550256063 21 MATIC  0.00 USD	✓
61	2023-09-20 08:00:39	<u>0x2b45945bf6fa5670b4ab84b58c8b853c8a27712ee2cbf43024a097643dcc2f06</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-20 08:00:39	<u>0x2b45945bf6fa5670b4ab84b58c8b853c8a27712ee2cbf43024a097643dcc2f06</u>	- 0.0021159511917273 07 MATIC  0.00 USD	✓
63	2023-09-20 08:00:39	<u>0x2b45945bf6fa5670b4ab84b58c8b853c8a27712ee2cbf43024a097643dcc2f06</u>	- 0.0030156588082726 93 MATIC  0.00 USD	✓
64	2023-09-20 08:00:39	<u>0xc2430bb6acfa27f06e14214af3416e8cb2b6ec932d9b27b68480f9b390f6f633</u>	- 0.00053263000000000 00 MATIC  0.00 USD	✓
65	2023-09-20 08:00:39	<u>0xc2430bb6acfa27f06e14214af3416e8cb2b6ec932d9b27b68480f9b390f6f633</u>	- 0.0038182938238584 48 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-09-20 08:00:39	<u>0xc2430bb6acfa27f06e14</u> <u>214af3416e8cb2b6ec932d</u> <u>9b27b68480f9b390f6f633</u>	- 0.0084077221761415 52 MATIC  0.00 USD	✓
67	2023-09-13 11:03:21	<u>0xfb695ba1da7fe2cb96a4</u> <u>952f4c82ac16c3f88b36cf</u> <u>ec0f9c7091ca22af2dd5b1</u>	- 0.1212000000000000 02 MATIC  0.06 USD	✓
68	2023-09-13 11:03:21	<u>0xfb695ba1da7fe2cb96a4</u> <u>952f4c82ac16c3f88b36cf</u> <u>ec0f9c7091ca22af2dd5b1</u>	- 0.0065213978637008 30 MATIC  0.00 USD	✓
69	2023-09-13 11:03:21	<u>0xfb695ba1da7fe2cb96a4</u> <u>952f4c82ac16c3f88b36cf</u> <u>ec0f9c7091ca22af2dd5b1</u>	- 0.0184831721362991 69 MATIC  0.00 USD	✓
70	2023-08-30 21:28:54	<u>0x87940185dae1339ef64a</u> <u>17320666248ad640196cc2</u> <u>90c1488b5670dda362b461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-30 21:28:54	<u>0x87940185dae1339ef64a</u> <u>17320666248ad640196cc2</u> <u>90c1488b5670dda362b461</u>	- 0.0035783460920999 04 MATIC  0.00 USD	✓
72	2023-08-30 21:28:54	<u>0x87940185dae1339ef64a</u> <u>17320666248ad640196cc2</u> <u>90c1488b5670dda362b461</u>	- 0.0043999372141522 56 MATIC  0.00 USD	✓
73	2023-08-30 11:24:38	<u>0xdc0c0b70fa4e8afad19</u> <u>5c084135751aaf6cb82578</u> <u>70bcb8409953b304eae7ee</u>	- 1.9955095000000000 47 MATIC  1.15 USD	✓
74	2023-08-30 11:24:38	<u>0xdc0c0b70fa4e8afad19</u> <u>5c084135751aaf6cb82578</u> <u>70bcb8409953b304eae7ee</u>	- 0.0292629662077908 41 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
75	2023-08-30 11:24:38	<u>0xdbc0c0b70fa4e8afad195c084135751aaf6cb8257870bcb8409953b304eae7ee</u>	- 0.0323634114120622 05 MATIC  0.01 USD	✓
76	2023-08-30 11:24:02	<u>0x44b1ba867c4d6387dd0f01f8e9f687c4ae2dc4920d83a2b66343c23c60b3be3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-30 11:24:02	<u>0x44b1ba867c4d6387dd0f01f8e9f687c4ae2dc4920d83a2b66343c23c60b3be3c</u>	- 0.0041538582563599 98 MATIC  0.00 USD	✓
78	2023-08-30 11:24:02	<u>0x44b1ba867c4d6387dd0f01f8e9f687c4ae2dc4920d83a2b66343c23c60b3be3c</u>	- 0.0051171804180078 30 MATIC  0.00 USD	✓
79	2023-08-20 00:12:08	<u>0xf8003f233d964b29eeabec124a6159bf19f563eec743076c452aa487fdc2d9cb</u>	- 0.1292115299999999 91 MATIC  0.07 USD	✓
80	2023-08-20 00:12:08	<u>0xf8003f233d964b29eeabec124a6159bf19f563eec743076c452aa487fdc2d9cb</u>	- 0.0146798955499006 81 MATIC  0.00 USD	✓
81	2023-08-20 00:12:08	<u>0xf8003f233d964b29eeabec124a6159bf19f563eec743076c452aa487fdc2d9cb</u>	- 0.0123052344500993 21 MATIC  0.00 USD	✓
82	2023-08-20 00:10:50	<u>0xde4229d1bea5a90dfa65346d6b646856c42ff4a192fbf67935e322ff285fbb90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-20 00:10:50	<u>0xde4229d1bea5a90dfa65346d6b646856c42ff4a192fbf67935e322ff285fbb90</u>	- 0.0019600422931910 69 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
84	2023-08-20 00:10:50	<u>0xde4229d1bea5a90dfa65346d6b646856c42ff4a192fbf67935e322ff285fbb90</u>	- 0.0022795567068089 31 MATIC  0.00 USD	✓
85	2023-08-20 00:07:36	<u>0xf2a0c3cd7f38b1d58c5eaccbab2f8ae979211fe5e87cb28c1fe0955608a15ae6</u>	- 0.0123300000000000 01 MATIC  0.00 USD	✓
86	2023-08-20 00:07:36	<u>0xf2a0c3cd7f38b1d58c5eaccbab2f8ae979211fe5e87cb28c1fe0955608a15ae6</u>	- 0.0068349428377465 76 MATIC  0.00 USD	✓
87	2023-08-20 00:07:36	<u>0xf2a0c3cd7f38b1d58c5eaccbab2f8ae979211fe5e87cb28c1fe0955608a15ae6</u>	- 0.0085441451622534 24 MATIC  0.00 USD	✓
88	2023-08-07 07:31:21	<u>0xb82d31184c5bd8c655c3ce76a0485507e77dd9f72fd219ae096db151b1b1c66</u>	- 0.1004000000000000 03 MATIC  0.06 USD	✓
89	2023-08-07 07:31:21	<u>0xb82d31184c5bd8c655c3ce76a0485507e77dd9f72fd219ae096db151b1b1c66</u>	- 0.0151573892886103 81 MATIC  0.01 USD	✓
90	2023-08-07 07:31:21	<u>0xb82d31184c5bd8c655c3ce76a0485507e77dd9f72fd219ae096db151b1b1c66</u>	- 0.0159930027113896 20 MATIC  0.01 USD	✓
91	2023-08-07 07:29:59	<u>0x3fcf498445f8bc52bf992332714ab7a8ff481fe34eb16ff19dd10e024fc6a956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-08-07 07:29:59	<u>0x3fcf498445f8bc52bf992332714ab7a8ff481fe34eb16ff19dd10e024fc6a956</u>	- 0.0038164336046948 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-07 07:29:59	<u>0x3fcf498445f8bc52bf99</u> <u>2332714ab7a8ff481fe34e</u> <u>b16ff19dd10e024fc6a956</u>	- 0.0020170783953051 18 MATIC  0.00 USD	✓
94	2023-08-07 07:29:01	<u>0xbe4cb77b067ee8653695</u> <u>e9ef13757734426acba42f</u> <u>8eb5a901689015021a1c56</u>	- 0.1342319999999999 90 MATIC  0.09 USD	✓
95	2023-08-07 07:29:01	<u>0xbe4cb77b067ee8653695</u> <u>e9ef13757734426acba42f</u> <u>8eb5a901689015021a1c56</u>	- 0.0150722797362570 30 MATIC  0.01 USD	✓
96	2023-08-07 07:29:01	<u>0xbe4cb77b067ee8653695</u> <u>e9ef13757734426acba42f</u> <u>8eb5a901689015021a1c56</u>	- 0.0088424342637429 70 MATIC  0.00 USD	✓
97	2023-08-04 01:58:13	<u>0xe2b83765c88b0bf4a78c</u> <u>ed43471ad9514a0a2be88a</u> <u>6498f4762fb5f5af15adb7</u>	+ 13.451470000000000 482 MATIC  9.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 13:53:51	<u>0x93e0ba4bd1a9584534ff</u> <u>31471ab09c8d247840ec61</u> <u>b05bdc2dc4b66a39335150</u>	+ 0.0159256641214445 93 MATIC  0.01 USD	✓
2	2023-11-25 14:33:24	<u>0x6f1bb542f6802a57f1b0</u> <u>9c91e23c7477993e7ee899</u> <u>793c8cc4acfe16c76c2f54</u>	+ 0.0097756641214445 94 MATIC  0.00 USD	✓
3	2023-11-14 11:12:35	<u>0x187963f499c44f140219</u> <u>bcc14dce6d102b8c53000a</u> <u>afb2c1a3cec4a922f008fb</u>	+ 0.0051736950988888 11 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-11-13 06:06:22	<u>0xdfbdbc895410df0fe9a3d6a833af44066e7aae736ae3b36d536db2660c6d434d</u>	+ 0.0088888117991911 78 MATIC  0.00 USD	✓
5	2023-11-11 22:12:41	<u>0x8a93ff0322e08e62796cd583c462f88177611f03203bb7168661179fa7ad1a83</u>	+ 0.0232750101059333 06 MATIC  0.01 USD	✓
6	2023-10-30 10:25:54	<u>0x75945258926359baf68befb07397c59e8ebee74f4abd1aa0059f3a198edc8162</u>	+ 0.0475885592534684 50 MATIC  0.03 USD	✓
7	2023-10-29 05:02:06	<u>0xbcab5ff80bf9340b40780f41a6a3f0be9f9f62209949c70ba11d17dd1c85bee0</u>	+ 1.7202963690296020 35 MATIC  1.06 USD	✓
8	2023-10-29 03:19:28	<u>0x1b914bd9d801eac795ffaac554774f1fb23cffe4e962eb939f5f9c6a5357ecc0</u>	+ 0.0189785143926358 15 MATIC  0.01 USD	✓
9	2023-10-13 16:35:05	<u>0x1614dc6b2d5652c52b28a8615825bb9e53b74629aab600ceb35055edfd9d86fc</u>	+ 0.0114069497118917 10 MATIC  0.00 USD	✓
10	2023-09-30 15:55:50	<u>0x67f364111b0273992c2880f451cf23588c225d3ba64b2802f6211d873ab3efa7</u>	+ 0.0478254152869686 26 MATIC  0.02 USD	✓
11	2023-09-29 12:50:17	<u>0xfeb0d6e8d8686c62e53726b96ce3815704ea318a457be7d9864920ce0bd7c64e</u>	+ 3.4842010125149140 98 MATIC  1.81 USD	✓
12	2023-09-26 15:14:33	<u>0x071b2f66ae231a2ced0952b9d0ed0e16581e60d74eb76e970936bad05656e1a3</u>	+ 0.0093613359786013 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-24 03:22:55	<u>0xf24a4a727cf6663da555729974fece01eb4305485bf3ecb5674898f70c79288f</u>	+ 0.0452341529012816 53 MATIC  0.02 USD	✓
14	2023-09-20 08:01:49	<u>0xb687bad6eaffd796be36e9fb1fe4a96e0bcc963daa3d6002a32c7522eda0409e</u>	+ 0.0103645559786013 40 MATIC  0.00 USD	✓
15	2023-09-13 11:03:21	<u>0xfb695ba1da7fe2cb96a4952f4c82ac16c3f88b36cfec0f9c7091ca22af2dd5b1</u>	+ 0.0268829585822366 71 MATIC  0.01 USD	✓
16	2023-08-30 11:24:38	<u>0xdc0c0b70fa4e8afad195c084135751aaf6cb8257870bcb8409953b304eae7ee</u>	+ 0.0495763147106385 03 MATIC  0.02 USD	✓
17	2023-08-20 00:12:08	<u>0xf8003f233d964b29eeabec124a6159bf19f563eec743076c452aa487fdc2d9cb</u>	+ 0.0406120005132078 74 MATIC  0.02 USD	✓
18	2023-08-07 07:31:21	<u>0xb82d31184c5bd8c655c3ce76a0485507e77dd9f72ffd219ae096db151b1b1c66</u>	+ 0.0367737243649328 07 MATIC  0.02 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 00:35:28	<u>0x4eeb3ccf125e575b67271eb67f1da0194328eb34556a6a92ad1534bcbeb00e97</u>	+ 1 o 1 eth	✓
2	2024-07-03 00:35:14	<u>0x864c1b06a0d475d2f39037d01924f9dd9e142f71761ea9e43330c093a04a2e88</u>	- 0.0464644045606931 66 agEUR	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-03 00:35:00	<u>0x9e3096f97d8cf001e018c3bb5f8865953d84efe12b26aee1189abd62bb73d406</u>	- 0.124648 USDT 0.12 USD	✓
4	2024-07-03 00:34:52	<u>0x071ec25e8d7e86573f5c399940cabbf05ebb54c1fa561383527d14e17b8edd5c</u>	- 0.074700 USDC 0.07 USD	✓
5	2024-07-02 23:21:12	<u>0x5d71a2017c2a851e9d24d7dfc58fe3accf2b7b1b08cf3c2ac2d27b788c5731b0</u>	+ 36,845 RDR0P	✓
6	2024-06-21 11:03:37	<u>0x019e85d0da1c08a8ca5b93dc22ddaa772266c8409873bef5dd2e5af5780e08b8</u>	+ 5,000 m	✓
7	2024-03-14 21:34:00	<u>0xe909f61efdb50168ed4846eaae2e7810e2df0aeaf00e9ceb9a7c7f500d848497</u>	+ 100,000 ?claim	✓
8	2024-03-10 03:14:30	<u>0xce8edcb44511ad1438ecdacd1760e508481ca6750c474b677699c2bb2e3393d9</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-10 01:07:54	<u>0x5fc84d758239989bd9a182e04672c185399bfbb0770f2ce874ff364b18fb620a</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-10 01:02:02	<u>0x8af0286fb2bd2c47075de8c175a8e40b83f30a57a58d77fe4a246bb7376bd699</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
11	2024-02-02 05:58:48	<u>0x859a015d06030b743485e1d644783b2711762aaaffaccd510b320170bf13490d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 02:13:32	<u>0x72592c38d47669b8f368</u> <u>057471c7cb17ee4063df89</u> <u>5a4b4ceb6c06609d6e8f64</u>	+ 4,891.500000000000 000000 et	✓
13	2024-01-09 20:09:39	<u>0x6f4b57692610cf38e31a</u> <u>367adcd8d6fce77fed0113</u> <u>cc1812ed30ac152f154e75</u>	+ 0.007912 USDT  0.00 USD	✓
14	2024-01-09 04:36:50	<u>0x3f24a9a4525229f87787</u> <u>4bde3d80344ac9d6961dc2</u> <u>3ef0512d06fa5db7074efd</u>	+ 0.007912 USDT  0.00 USD	✓
15	2024-01-08 22:38:44	<u>0x06c732ca38923a750b48</u> <u>ec19421efbbcaf1a70ecb7</u> <u>540a14e8d60a20e855b52b</u>	- 0.000000 USDT  0.00 USD	✓
16	2024-01-08 22:33:43	<u>0xcf0ff79adb41978c9c24</u> <u>283872aecb452411e3c651</u> <u>f6d9b58587171af03521c3</u>	- 0.000000 USDT  0.00 USD	✓
17	2024-01-08 22:08:22	<u>0x8e2b63cd586a36dc2c23</u> <u>929a38850648a63dc6a3b4</u> <u>5fa59e3e55a83fc7694cba</u>	+ 0.007912 USDT  0.00 USD	✓
18	2024-01-08 22:07:56	<u>0x0fb8eb4e9197e682e1d5</u> <u>1a5d4eb01b893cbea39bcd</u> <u>2417df08ed6b39df694401</u>	+ 0.007912 USDT  0.00 USD	✓
19	2024-01-08 22:07:38	<u>0x9cf159239f03dbe24f9e</u> <u>3dd5a26863e65ae4da37c9</u> <u>456cba8b9ead78dccff38c</u>	- 791.22099800000000 8687 USDT	✓
20	2024-01-08 22:07:06	<u>0x52f912e2fa6a748e7a0d</u> <u>a063995de6cc06b47faa8d</u> <u>0d530727ec67796d6a5239</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 22:05:52	<u>0x522ec564a57487186d064d15f942a1fe8d78c246afb37834745e22d55c1b6037</u>	- 791.220998 USDT 791.69 USD	✓
22	2024-01-08 21:22:41	<u>0x5b390a5298b0c716bcefde96c362835d7dfdbc9fdfa1a72c48e9619ba4d4f3f6</u>	+ 791.313998 USDT 791.95 USD	✓
23	2023-12-04 13:53:51	<u>0x93e0ba4bd1a9584534ff31471ab09c8d247840ec61b05bdc2dc4b66a39335150</u>	- 0.0001285674012637 52 TAROT	✓
24	2023-11-25 14:33:24	<u>0x6f1bb542f6802a57f1b09c91e23c7477993e7ee899793c8cc4acfe16c76c2f54</u>	- 0.0000956842157399 56 TAROT	✓
25	2023-11-14 11:12:35	<u>0x187963f499c44f140219bcc14dce6d102b8c53000aafb2c1a3cec4a922f008fb</u>	- 0.0001196967360487 18 TAROT	✓
26	2023-11-13 06:06:22	<u>0xdfbdbc895410df0fe9a3d6a833af44066e7aae736ae3b36d536db2660c6d434d</u>	- 0.0020262563573090 79 OSEA	✓
27	2023-11-11 22:12:41	<u>0x8a93ff0322e08e62796c0583c462f88177611f03203bb7168661179fa7ad1a83</u>	- 0.0037348224927782 75 agEUR	✓
28	2023-10-30 10:25:54	<u>0x75945258926359baf68befb07397c59e8ebee74f4abd1aa0059f3a198edc8162</u>	- 0.0022947658122554 66 OSEA	✓
29	2023-10-29 14:25:01	<u>0x165ac76a9d4587c5d7a8d4de002e5af287da3103c71c0e90f0766ce53340c5f4</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 08:33:57	<u>0xbfe3205aac015ba20822</u> <u>ead2c4baa6024d17437155</u> <u>64840d13a25ac8178abf93</u>	+ 88,888.000000 RareTron.io	✓
31	2023-10-29 08:32:03	<u>0x32cbf9e55dc634401390</u> <u>cae4974a08b5c7fcc808a9</u> <u>be6e278f16902021f53949</u>	+ 888.000000 Tron-USDC.com	✓
32	2023-10-29 05:02:06	<u>0xbcab5ff80bf9340b4078</u> <u>0f41a6a3f0be9f9f622099</u> <u>49c70ba11d17dd1c85bee0</u>	- 1,089.623600 USDC  1,089.59 USD	✓
33	2023-10-29 04:16:53	<u>0xf53523149b61777faefa</u> <u>320ae423807b5c4ecf6348</u> <u>17ad0357de3de75d427eb3</u>	+ 1,089.637200 USDC  1,089.76 USD	✓
34	2023-10-29 03:19:28	<u>0x1b914bd9d801eac795ff</u> <u>aac554774f1fb23cffe4e9</u> <u>62eb939f5f9c6a5357ecc0</u>	- 0.0039940440827386 86 agEUR	✓
35	2023-10-28 08:51:24	<u>0x2cc9249d8efe031ed3c1</u> <u>2eca5e7b7d89c34c7c0c0e</u> <u>95ed062d24e4ebd0de8fe4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
36	2023-10-13 16:35:05	<u>0x1614dc6b2d5652c52b28</u> <u>a8615825bb9e53b74629aa</u> <u>b600ceb35055edfd9d86fc</u>	- 0.0001073442169604 87 TAROT	✓
37	2023-09-30 15:55:50	<u>0x67f364111b0273992c28</u> <u>80f451cf23588c225d3ba6</u> <u>4b2802f6211d873ab3efa7</u>	- 0.0041606333929275 14 agEUR	✓
38	2023-09-29 12:50:17	<u>0xfeb0d6e8d8686c62e537</u> <u>26b96ce3815704ea318a45</u> <u>7be7d9864920ce0bd7c64e</u>	- 0.0194513015097125 47 agEUR	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-26 15:14:33	<u>0x071b2f66ae231a2ced0952b9d0ed0e16581e60d74eb76e970936bad05656e1a3</u>	- 0.0001316834830547 94 TAROT	✓
40	2023-09-24 03:22:55	<u>0xf24a4a727cf6663da555729974fece01eb4305485bf3ecb5674898f70c79288f</u>	- 0.0031657836652677 04 OSEA	✓
41	2023-09-20 08:01:49	<u>0xb687bad6eaffd796be36e9fb1fe4a96e0bcc963daa3d6002a32c7522eda0409e</u>	- 0.0001071759221824 15 TAROT	✓
42	2023-09-20 08:00:39	<u>0xc2430bb6acfa27f06e14214af3416e8cb2b6ec932d9b27b68480f9b390f6f633</u>	+ 0.0035725307394138 36 TAROT	✓
43	2023-09-13 15:42:13	<u>0x93f3cf11d76442b1abb3906fa6061b13c69bd0ce308c0bcfe83cbd5bc05ba755</u>	+ 612.85000000000002 2737 wSNX	✓
44	2023-09-13 11:03:21	<u>0xfb695ba1da7fe2cb96a4952f4c82ac16c3f88b36cfec0f9c7091ca22af2dd5b1</u>	- 0.0024999261234243 01 OSEA	✓
45	2023-08-30 21:28:54	<u>0x87940185dae1339ef64a17320666248ad640196cc290c1488b5670dda362b461</u>	- 625.000226 USDC  625.07 USD	✓
46	2023-08-30 19:24:27	<u>0x696115ff5ddd69ee74d2bdcb74ec3edab4c03c37136c593dd1787bd6a635c82</u>	+ 625.027926 USDC  625.01 USD	✓
47	2023-08-30 11:24:38	<u>0xdbc0c0b70fa4e8afad195c084135751aaf6cb8257870bcb8409953b304eae7ee</u>	- 626.479468 USDC  626.47 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 10:40:51	<u>0x287d45422eb87127b764412cc136bb5a039fbed572cf18e9ca78afa1f1eb8ed3</u>	+ 626.512868 USDC  626.47 USD	✓
49	2023-08-20 00:12:08	<u>0xf8003f233d964b29eeabec124a6159bf19f563eec743076c452aa487fdc2d9cb</u>	- 0.0078906228569647 32 OSEA	✓
50	2023-08-20 00:07:36	<u>0xf2a0c3cd7f38b1d58c5eaccbab2f8ae979211fe5e87cb28c1fe0955608a15ae6</u>	+ 0.0818529342008789 68 OSEA	✓
51	2023-08-07 20:18:51	<u>0x11c57c8dce327f2253ba9dd8ba3c00d0be47da7ad74df509804c95fd8289f938</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
52	2023-08-07 07:31:21	<u>0xb82d31184c5bd8c655c3ce76a0485507e77dd9f72ffd219ae096db151b1b1c66</u>	- 0.0039487143550241 30 agEUR	✓
53	2023-08-07 07:29:01	<u>0xbe4cb77b067ee8653695e9ef13757734426acba42f8eb5a901689015021a1c56</u>	+ 0.0817539203938743 16 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 00:35:48	<u>0xef16dd99ee7b79f45108c40c2f6f815eb6b5bd813d386501374ec473561e8854</u>	+ 1 rg	✓
2	2024-07-02 23:22:30	<u>0xc34f73611af6a6758249289ae0cb155c45b41e66620b07a4d2def41067195b6e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 23:22:30	<u>0xc34f73611af6a6758249289ae0cb155c45b41e66620b07a4d2def41067195b6e</u>	+ 1 rg	✓
4	2024-07-02 23:22:06	<u>0xa80a22b6d33c90a6d441cf55c8cf40d0063b7e8cf67924aa7745cdb16616489c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-02 23:21:26	<u>0xe3c7e9c4df085ac431d3a4f16e3deb468498e098940b9039aecf3ef9e9d87c80</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-02-23 22:19:43	<u>0x687ceeb292f5905eed4f5eb99c1043e857dcdFDA0f106f0a8357c6a59fe24f52</u>	+ 1 etherevent.co	✓
7	2024-02-02 06:00:20	<u>0x1aff67ceed3549605a82d53e1a6885079f17bca587d2370e1302358e866ca758</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-27 01:51:56	<u>0xbed0f2a2c549fe0ce20195f65d2aaad7bf5f4592d433d8c40cc4461a44ea1621</u>	+ 1 ethevents.co	✓
9	2024-01-20 09:38:42	<u>0x91239eef9f1bd74f31a40ed9451869c5519347182c2d281df3c2161ca1b85bab</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 07:11:51	<u>0x04af504e59bdd06d3c025a39bf3ccf894440a14842b2a895084034c39bd1a3e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-10 20:30:50	<u>0xd78cbfb23f1c051bc0ee39ab8f117096d3c9334a8fed3e50376dfe71c2432d93</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 04:48:24	<u>0x8227ceb884a13f3ebd1033a0b9001bc3185b92adc4ea054dc89a7edd4ef2119c</u>	+ 1 5000usdt.org	✓
13	2024-01-09 03:42:01	<u>0xae9b47bcefc21e7fb9f73bc84d3ba9ca150e8fd0676b09bc1fa062d8972be3a7</u>	+ 1 3000usdc.com	✓
14	2024-01-08 22:09:40	<u>0x832e156cf4afa1fcce23459c7ab49183588b61ea21ec7369e106e828c7dbe2f1</u>	+ 1 ether.xyz	✓
15	2024-01-08 19:43:48	<u>0x2b7b445aec99e6a9fd6671c34508d66b8bcc725c1836c010aa97490271245d33</u>	+ 1 ether.xyz	✓
16	2024-01-04 23:26:33	<u>0x947daeabd2e7af7d79421e2629a2fbb056313f61ec195a68bae9b74fd0c71a73</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-05 20:07:43	<u>0x199dbc78108a11ae9e58b904b51391e8151a26077ebfb13218ebffa508277f9f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 07:32:58	<u>0x5c266627014d89cb23d2a912da2bb6359e7f4e2488b74cfa14c4f2a46fafe4b5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 11:32:44	<u>0xab9907e293b89210e9690b82a66e8583d00797ef5ac0e6290cea4b87d80fd195</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 08:00:38	<u>0x467d675736efbebc699179511332e659690cc3da863403b63a0c6b8c58c4352d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 06:06:34	<u>0x017aeab7ea7551079dba509302f5a78e2c35d03185c0a87c8bff755952b28054</u>	+ 1 2000usdt.top	✓
22	2023-11-30 03:08:25	<u>0x84fe731115318b25dc0a27466def1d865df85fed6988d3209afc75726d3da4f5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 08:18:25	<u>0x762163ecc458f842761bb371e740bd35863956192f43cc61fc06e3c9d565bac1</u>	+ 1 3000usdt.org	✓
24	2023-11-25 07:05:59	<u>0xc4261811a063ff222641758f00c020ed2b66006a4e938838a0e8459c8e200c91</u>	+ 1 org	✓
25	2023-11-20 04:34:58	<u>0xa197cd65cbdc46c3d530c16cb13dd5f6c6ef88e398b72c09b7803ddf62a968d1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-13 06:06:36	<u>0x79eabb6a80ecf6a86eec072e67fefcb12c09d3ebbe16f4b0ed7dd299d0dd3f7</u>	+ 1 Voucher	✓
27	2023-11-11 22:12:53	<u>0xb6e0f670c67a30a0dd4667abb30ad4ea2d2f6edcc779827ab49a52dd25a5bf8a</u>	+ 1 dt.org	✓
28	2023-11-07 14:00:06	<u>0x923631dfa68216171d585842210129e92f3c025478ac4f0bccaba33f4eee693b</u>	+ 1 \$1,000 TON	✓
29	2023-11-06 13:10:32	<u>0xfdd77c833a48481985154f0dfe93e54e5b063fcc21015f74e29f64598c03f67c</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-06 12:38:24	<u>0x45f3c193cebdc3d0deb5da9e76d7d2f46af181c4d4c685a638d50070e392e525</u>	+ 1 Voucher	✓
31	2023-11-04 12:09:31	<u>0x34f9694b6906e1c8b7bec2e8e58f88d0a836aa50ca6ade7704fb5b7b8d0e9f</u>	+ 3 ds	✓
32	2023-11-04 12:08:53	<u>0x8ce45d850d805ec2a0439a3e15fb22c1ef71bb427263a7c8fcbb69995c855638</u>	+ 1 AIRDROP	✓
33	2023-11-02 04:15:01	<u>0x0657d7f0052476a26f7c47b8f763574600007609483efd35f83384357cbc8946</u>	+ 1 2000usdt.cc	✓
34	2023-10-31 12:45:47	<u>0x07f9a98cc88b943cfe575993c8f948ab769625f8ad7bd127608775d4d27500fc</u>	+ 1 Voucher	✓
35	2023-10-30 10:26:02	<u>0x45961d5ac3ba7e904c3c22d116c46851ec08b75767d81ee4b134896a7db6f61e</u>	+ 1 rop.net	✓
36	2023-10-29 05:22:46	<u>0x988b5800c8d8a8f8f5c702b84ab9499f222f0fc686314fc1ca1c2f3589b82e1e</u>	+ 1 usd-reward.xyz	✓
37	2023-10-29 03:19:50	<u>0x8f09e30b22165a57b3cb8a363707e8717b22b816804d5bb3acc446dbc22952eb</u>	+ 1 d.net	✓
38	2023-10-29 03:19:50	<u>0x09cb296e632150e27410364efd2f3dc4ca1aa6a983d5020322fc8555a4e532fd</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 03:19:36	<u>0x70ed6b383bc1218499f06e0b7c58ff2c5396a95f05e454065d38d9e33d0e1d45</u>	+ 1 2000usdt.xyz	✓
40	2023-10-26 19:02:10	<u>0xf21502652d78faaec3cc698c8bf9cdbc839351b5292c5ab1d626c0f1cca967e1</u>	+ 1 .net	✓
41	2023-10-25 13:06:10	<u>0xd16ada2479e9de641c71c93a5f8443564fc0270d5ab9b0b93898d31dea2b9e6a</u>	+ 1 5000usdt.com	✓
42	2023-10-20 16:09:16	<u>0xb5ebfcb7a5edd396a1c01328e147cb7da112689856ce55ff26be561dcf77da0</u>	+ 1 s.net	✓
43	2023-10-16 09:20:32	<u>0x283c55ed2aa854a365a140145801a0c140be9da7db275fac2eb4244dc63ef12a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-10 15:21:49	<u>0x129150eab5319fb54d0d101d5d16f1499b6807f56b0fa251724f63d2a319cd45</u>	+ 1 Voucher	✓
45	2023-09-29 13:10:59	<u>0x760d1105f1e968f4ecd114671a0f301b98aff9a26e973a2869bcd8b4baf60692</u>	+ 1 usdtdrop.me	✓
46	2023-09-29 12:50:39	<u>0x22b192b03ad757fe038f89885669229a471e1db51e03e65ef7cd37e06304c82b</u>	+ 1 ards.org	✓
47	2023-09-27 13:20:22	<u>0x350220cc09153edbf8ee663335c1b42d3feb09663a34efb78347fb95da93e7c3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 20:16:29	<u>0xfb04c5cbe295172079c3dafa5f9349dea2fd44f174344dcecf27c2f9d8591a4</u>	+ 1 NFT Giveaway	✓
49	2023-09-26 20:15:51	<u>0x4af918d5bda0a697b0e986958ccc0b92c9f2e1b48fde7456dc4402bdd57fab65</u>	+ 1 NFT Airdrop	✓
50	2023-09-26 20:15:25	<u>0xc77d9ce39d50bbf21d0c9fd53dd227ece05a8e162d67fbdf6b31823ff39b6104</u>	+ 1 NFT Airdrop	✓
51	2023-09-26 17:43:18	<u>0x116e932f481d564c34478c81975024e080bbf282be3163b24b8007b8569dabaa</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-21 16:33:58	<u>0x995a0cc0d58268575fab46319725e8af538f8274817d74e5df785ca67e50eef9</u>	+ 1 NFT Airdrop	✓
53	2023-09-21 16:30:30	<u>0xe49a03740d6a27ac42bf67b605e754c1beaea42114ea5fe02833818d818ff85d</u>	+ 1 NFT Airdrop	✓
54	2023-09-21 16:30:04	<u>0x4c4c8d498b3baa9aeebc60515d699ee2bb222a2faa9ed3a2cd4dd17841725f9b</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-19 23:49:38	<u>0x7fc9f5993ae65067496600e3fd95357b1ee3e9f767bf3f5238e81fea19aabec2</u>	+ 1 Voucher	✓
56	2023-09-16 12:50:25	<u>0x2bc017e54173aad02818e7bcba5227cda6aad21076bb7c3b403a310b8c5bbfd7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 02:43:56	<u>0xb420acd673d3dd7bcb2f987e17e4260a9ecb1b8f7e6704adea4114582d60b4d6</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-13 22:50:30	<u>0x3650d0c7dbfd9ec9b03ebf8e196f1676634943fcc0ce809051937da3cc7e1816</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 21:16:52	<u>0xf8b3af707681a2d677a91ae73ff43b249c5c2ca60d18eac6f190ead59d54702c</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 23:52:35	<u>0x1f9c09d0cef109396d0585f5852d76a976f2e5c397c8de1d531ee47d44a24f58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-11 23:08:21	<u>0x637453ac2b38217ec6fe83e9703c9d28ca0fde706bf2d71ab922cd27506df26f</u>	+ 1 NFT Voucher	✓
62	2023-09-10 11:32:19	<u>0xc4164d101ae0e729943107898ee9d74f1b7df4194b71860550df663c21eb6172</u>	+ 1 NFT Voucher	✓
63	2023-09-10 11:28:41	<u>0x54868ff92745ebe4ac9da68c1b48789cc21ac09196310bf4464c2ac1f3d4f6a1</u>	+ 1 NFT Voucher	✓
64	2023-09-10 02:28:15	<u>0xdfbb127ea9a84106994e744417d1ef37a8d2f58a7081bc882df769e0232b140a</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-09 21:14:34	<u>0xd819ac8be4cdf5da388926d8bda1f261812c73b2c94c64c574a0f690db7117</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 21:10:16	<u>0x621064f601f4e933c4371bea649c7c2f13df09224fe7e345cf0ce722f903cddc</u>	+ 1 drop-usdc.com	✓
67	2023-09-05 22:16:32	<u>0xc5ec83b290d97227205a16a364bb185756552b3e3c42802fedb997de6f77e86f</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 04:26:51	<u>0x670f0f8785e809fda7dc b493fe78d959c502263bfe c4dc39c22ef4f5f706456d</u>	+ 1 Vouchers	✓
69	2023-09-05 04:24:55	<u>0x90f974d5e16584ad1e027c264734f840d4223f1355c0390db8785ac303aa3541</u>	+ 1 Vouchers	✓
70	2023-09-05 04:24:45	<u>0x4af773c044efe4ce0a847978a19f7f0ad3e6d8556db49e066c26ef8581d5a9fa</u>	+ 1 claim-busd.xyz	✓
71	2023-09-05 02:45:59	<u>0xf1bbda1ec74496ec396901e9da796598c81d0d3adc9e555933f960b5bc12b8b2</u>	+ 1 NFT Voucher	✓
72	2023-09-03 11:00:40	<u>0xc34cb9b987c503743b101071cfef29bd11d731df36cb3a7c46103a330aad38af</u>	+ 1 NFT Airdrop	✓
73	2023-08-31 11:09:02	<u>0x4ac5728f45beafbf858478fa89f7a9a94231bce89946b71bbd31de4aa31becfb</u>	+ 1 hexepool.com	✓
74	2023-08-30 21:30:10	<u>0xa3f714ecbdd21a437df146fb6113e95b43684bafeb2d0f3fef1257520673706</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-30 19:33:11	<u>0x3953668c2d526b69cb88</u> <u>3c2655c019ea86253871bf</u> <u>415382153f45c065a98ceb</u>	+ 1 Voucher	✓
76	2023-08-30 11:25:10	<u>0x1d58fda3284b46a971b4</u> <u>aa300006ce395ca992d959</u> <u>2e2b5be8d899d6cade07b8</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-30 10:42:55	<u>0x256fd55999b20c06ea4d</u> <u>4b141b010a23515f3716de</u> <u>5b842d87987e32951e1200</u>	+ 1 UNI-V3-PoS	✓
78	2023-08-30 10:40:29	<u>0x9d9032be573dc4aa3683</u> <u>deacd70c4d7fbc04290e4e</u> <u>681256a17cc5005a949508</u>	+ 1 Weekly Giveaways	✓
79	2023-08-30 08:05:00	<u>0x8b548775635de7702d48</u> <u>18a2c0f3ab31a416a89459</u> <u>347d69e6e7fe707a81a73f</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-28 17:17:09	<u>0x70500cbb128dfc621ec5</u> <u>468b09da4230c7e3747c23</u> <u>649072b61435d2640cf3cd</u>	+ 1 claim.circlest.org	✓
81	2023-08-28 03:26:01	<u>0xc451bbfd2a0bc1d44c75</u> <u>fc7a0f80535eb34e7b4ca7</u> <u>7615a11e5d27ecf451b53f</u>	+ 1 UNI-V3-POS	✓
82	2023-08-28 03:24:53	<u>0x217aececa74c5a5532a1</u> <u>0f3f6ee3d0698f26eeb82e</u> <u>a69c02b90f84f97f9ed9f9</u>	+ 1 claim.circlest.net	✓
83	2023-08-28 03:24:43	<u>0x838840380b10f80ab644</u> <u>7466d88730f8b7f2ca9c83</u> <u>e9b022c8243467b78f3d35</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-26 22:07:58	<u>0xd0a49be20693e5cbd7977e78d57a97b5b870685feae15b0180db101a2b2836ce</u>	+ 1 claim.circleweekly.com	✓
85	2023-08-26 02:43:06	<u>0x5079db238a3ead33018705336a47c2293422e2e80c5f92f8ad11b3e3388f1042</u>	+ 1 NFTVoucher	✓
86	2023-08-26 02:42:50	<u>0x2df7d3e39a80dbe9717c888fde6725c7b6f44b8a3a81acce4be7130dffffd42e7</u>	+ 1 drop-coins.xyz	✓
87	2023-08-25 23:43:13	<u>0xbea273da492d24e0e0a96cfcdeae80e3c1663c94586d346fd6928adbbd4c4a11</u>	+ 1 NFTVoucher	✓
88	2023-08-20 06:41:51	<u>0xcf96b4ba6b9066d222c3c465be0267daa872c8e65c524c35cc30854d2f3f29a2</u>	+ 1 Voucher	✓
89	2023-08-18 05:06:16	<u>0x509a8a9f0fabeb544402769e22a8b8c0c7507a7f83d0a6f0efbdc5aa386ac97c</u>	+ 1 token-rewards.xyz	✓
90	2023-08-16 13:32:26	<u>0xba6ad0f13c0d71ffb7820da6ac58e3bf546079df2eb4862a8a697c4aa9c3dfdd</u>	+ 1 drop-reward.xyz	✓
91	2023-08-10 06:15:27	<u>0x0877ababcca23c96263417e3458b5e363130c32d219c043cfd297dc85da92e52</u>	+ 1 NFTVoucher	✓
92	2023-08-07 19:05:04	<u>0x85be90b67a31b8cb03c345f7f81861ac2ad4ae3d6302d662659f15cdb7a988ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-07 18:29:01	<u>0x3c32024993dc65c552d7</u> <u>9860cc008d2d8a722fa21e</u> <u>4a0f80ea569a4211a8fbc5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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