

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4d7da9c2654426e94a14193ba0161e28ff024d7</u>
TOTAL RECEIVED	16.199999999999999289 MATIC
	6.07 USD
TOTAL SEND	16.199388071953030988 MATIC
	6.07 USD

Token	Balance
MATIC	0.000611928046968000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.010038 USDT
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
#HEXPool.net	163,250.000000000000000000 wHEX
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
USD Coin (PoS)	0.000000 USDC





* USD values displayed at the time of transaction

Token	Balance
AAVEPool.com	64.08 pAAVE
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
Connext LP - Polygon NFT	1 AmarokNFT
SyncSwap Era Pioneer	1 ERAPIONEER
Connext LP#2 - Polygon NFT	1 CONNEXTLP#2 POLYGON
RLB	1 RLB
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 BLUR	N/A BLUR
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A NFTVoucher
5 ETH by Base	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
1000 USDC	N/A Circle Weekly Giveways
MATIC BONUS	N/A PolyEvent.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS




#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-01-18 16:09:53	<u>0xe4fee4366833868de699</u> <u>87971b6adabef181396287</u> <u>2a4b71b1b0fc0eb349c9c2</u>	- 15.604085299710517 276 MATIC  12.38 USD	✓
2	2024-01-18 16:09:53	<u>0xe4fee4366833868de699</u> <u>87971b6adabef181396287</u> <u>2a4b71b1b0fc0eb349c9c2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-18 16:09:53	<u>0xe4fee4366833868de699</u> <u>87971b6adabef181396287</u> <u>2a4b71b1b0fc0eb349c9c2</u>	- 0.0013701984826530 00 MATIC  0.00 USD	✓
4	2023-11-08 14:22:06	<u>0x9d12c2cb54644808325e</u> <u>676f30d8fe382effc94670</u> <u>50e72598cfac444f34e82f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-08 14:22:06	<u>0x9d12c2cb54644808325e</u> <u>676f30d8fe382effc94670</u> <u>50e72598cfac444f34e82f</u>	- 0.0015193062694419 59 MATIC  0.00 USD	✓
6	2023-11-08 14:22:06	<u>0x9d12c2cb54644808325e</u> <u>676f30d8fe382effc94670</u> <u>50e72598cfac444f34e82f</u>	- 0.0083209382917689 53 MATIC  0.00 USD	✓
7	2023-08-19 02:58:16	<u>0xc72d0de8d0de150213dd</u> <u>7a99865ec02338b22ff874</u> <u>19e58fdbfe000004ee239d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-19 02:58:16	<u>0xc72d0de8d0de150213dd</u> <u>7a99865ec02338b22ff874</u> <u>19e58fdbfe000004ee239d</u>	- 0.0008401940849985 85 MATIC  0.00 USD	✓
9	2023-08-19 02:58:16	<u>0xc72d0de8d0de150213dd</u> <u>7a99865ec02338b22ff874</u> <u>19e58fdbfe000004ee239d</u>	- 0.0016410597557153 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-08-19 02:58:10	<u>0x023fba2e3b3bc630266a3e280fbb2709c5be344202dc2ce928877e32483f8478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-19 02:58:10	<u>0x023fba2e3b3bc630266a3e280fbb2709c5be344202dc2ce928877e32483f8478</u>	- 0.0014252582898664 27 MATIC  0.00 USD	✓
12	2023-08-19 02:58:10	<u>0x023fba2e3b3bc630266a3e280fbb2709c5be344202dc2ce928877e32483f8478</u>	- 0.0028109077717489 31 MATIC  0.00 USD	✓
13	2023-07-07 14:30:35	<u>0xa8704618543520fdf20925bbef608d6b8aadbc49a16d3d488cc6a336b5afb12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-07 14:30:35	<u>0xa8704618543520fdf20925bbef608d6b8aadbc49a16d3d488cc6a336b5afb12</u>	- 0.0039110762689047 00 MATIC  0.00 USD	✓
15	2023-07-07 14:30:35	<u>0xa8704618543520fdf20925bbef608d6b8aadbc49a16d3d488cc6a336b5afb12</u>	- 0.0177658168525518 87 MATIC  0.01 USD	✓
16	2023-06-23 14:54:32	<u>0x83f4ae032e54bca0d90a090ab24d1c7e2709bfd3e7a0d319d299d12e2e328fc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-23 14:54:32	<u>0x83f4ae032e54bca0d90a090ab24d1c7e2709bfd3e7a0d319d299d12e2e328fc2</u>	- 0.0016852769486239 02 MATIC  0.00 USD	✓
18	2023-06-23 14:54:32	<u>0x83f4ae032e54bca0d90a090ab24d1c7e2709bfd3e7a0d319d299d12e2e328fc2</u>	- 0.0068275823585958 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-23 14:52:18	<u>0x1523dadd36744beee0ad</u> <u>0b1ca1977e1aa5f31b2198</u> <u>f3b14b20e3b3f9ecfead9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-23 14:52:18	<u>0x1523dadd36744beee0ad</u> <u>0b1ca1977e1aa5f31b2198</u> <u>f3b14b20e3b3f9ecfead9f</u>	- 0.0019479847905296 64 MATIC  0.00 USD	✓
21	2023-06-23 14:52:18	<u>0x1523dadd36744beee0ad</u> <u>0b1ca1977e1aa5f31b2198</u> <u>f3b14b20e3b3f9ecfead9f</u>	- 0.0093291690813235 21 MATIC  0.00 USD	✓
22	2023-06-23 14:48:04	<u>0xfe7266d6a62abdc52855</u> <u>fc72ef536233db4ed04643</u> <u>eba873398c412c02e93e28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-23 14:48:04	<u>0xfe7266d6a62abdc52855</u> <u>fc72ef536233db4ed04643</u> <u>eba873398c412c02e93e28</u>	- 0.0053303493647487 80 MATIC  0.00 USD	✓
24	2023-06-23 14:48:04	<u>0xfe7266d6a62abdc52855</u> <u>fc72ef536233db4ed04643</u> <u>eba873398c412c02e93e28</u>	- 0.0208575216442865 24 MATIC  0.01 USD	✓
25	2023-06-23 14:46:18	<u>0x48f031f088e42c65b521</u> <u>52f7173828f3854f2565d6</u> <u>35ce846dcc78265fd03208</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-23 14:46:18	<u>0x48f031f088e42c65b521</u> <u>52f7173828f3854f2565d6</u> <u>35ce846dcc78265fd03208</u>	- 0.004798020000000000 00 MATIC  0.00 USD	✓
27	2023-06-23 14:46:18	<u>0x48f031f088e42c65b521</u> <u>52f7173828f3854f2565d6</u> <u>35ce846dcc78265fd03208</u>	- 0.0206531478884635 81 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-06-13 22:56:36	<u>0x89deb2efefd38157e422</u> <u>aa9005c3161dbafe39b190</u> <u>cad4d8de47486e0605a596</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-13 22:56:36	<u>0x89deb2efefd38157e422</u> <u>aa9005c3161dbafe39b190</u> <u>cad4d8de47486e0605a596</u>	- 0.001062540000000000 00 MATIC  0.00 USD	✓
30	2023-06-13 22:56:36	<u>0x89deb2efefd38157e422</u> <u>aa9005c3161dbafe39b190</u> <u>cad4d8de47486e0605a596</u>	- 0.0045595118881648 86 MATIC  0.00 USD	✓
31	2023-06-13 22:52:20	<u>0xd3a01801417916fcd0f5</u> <u>030134f4784a89d75d1bb9</u> <u>198a13a9b0996cb531c928</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-13 22:52:20	<u>0xd3a01801417916fcd0f5</u> <u>030134f4784a89d75d1bb9</u> <u>198a13a9b0996cb531c928</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
33	2023-06-13 22:52:20	<u>0xd3a01801417916fcd0f5</u> <u>030134f4784a89d75d1bb9</u> <u>198a13a9b0996cb531c928</u>	- 0.0074186990511891 48 MATIC  0.00 USD	✓
34	2023-06-13 14:51:52	<u>0x4e6ab602bc790cad9a3b</u> <u>dadfa6fd931e3ab8240957</u> <u>86b487af52cbcaaf80dbbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-13 14:51:52	<u>0x4e6ab602bc790cad9a3b</u> <u>dadfa6fd931e3ab8240957</u> <u>86b487af52cbcaaf80dbbe</u>	- 0.0069112751721095 40 MATIC  0.00 USD	✓
36	2023-06-13 14:51:52	<u>0x4e6ab602bc790cad9a3b</u> <u>dadfa6fd931e3ab8240957</u> <u>86b487af52cbcaaf80dbbe</u>	- 0.0280379969662422 21 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-13 14:51:34	<u>0xcdf64d1bc6ac5603d135</u> <u>21849d7ad92de4382e1e8a</u> <u>39458dd2c0084c880de030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-13 14:51:34	<u>0xcdf64d1bc6ac5603d135</u> <u>21849d7ad92de4382e1e8a</u> <u>39458dd2c0084c880de030</u>	- 0.0015029049201962 48 MATIC  0.00 USD	✓
39	2023-06-13 14:51:34	<u>0xcdf64d1bc6ac5603d135</u> <u>21849d7ad92de4382e1e8a</u> <u>39458dd2c0084c880de030</u>	- 0.0084989131072692 39 MATIC  0.00 USD	✓
40	2023-06-04 02:19:14	<u>0x76f9e268ea8f8496560e</u> <u>9eedb0fb7417d979b35a95</u> <u>fdac9e6578ee3c5f42cc85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-04 02:19:14	<u>0x76f9e268ea8f8496560e</u> <u>9eedb0fb7417d979b35a95</u> <u>fdac9e6578ee3c5f42cc85</u>	- 0.0051593317293000 00 MATIC  0.00 USD	✓
42	2023-06-04 02:19:14	<u>0x76f9e268ea8f8496560e</u> <u>9eedb0fb7417d979b35a95</u> <u>fdac9e6578ee3c5f42cc85</u>	- 0.0198936525152858 57 MATIC  0.01 USD	✓
43	2023-06-04 02:18:56	<u>0xc6750a0ca7aa324a25b2</u> <u>c6e9ef89286ad8663ac86d</u> <u>0f156c742bd4faa1db93e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-04 02:18:56	<u>0xc6750a0ca7aa324a25b2</u> <u>c6e9ef89286ad8663ac86d</u> <u>0f156c742bd4faa1db93e4</u>	- 0.0020449671144000 00 MATIC  0.00 USD	✓
45	2023-06-04 02:18:56	<u>0xc6750a0ca7aa324a25b2</u> <u>c6e9ef89286ad8663ac86d</u> <u>0f156c742bd4faa1db93e4</u>	- 0.0062231751387382 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-22 15:59:58	<u>0x0535659b2c79f1885843</u> <u>f59ea5ac0ef96b0b4a93e5</u> <u>a1e1395f9778b5327f0291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-22 15:59:58	<u>0x0535659b2c79f1885843</u> <u>f59ea5ac0ef96b0b4a93e5</u> <u>a1e1395f9778b5327f0291</u>	- 0.001383990000000000 00 MATIC  0.00 USD	✓
48	2023-05-22 15:59:58	<u>0x0535659b2c79f1885843</u> <u>f59ea5ac0ef96b0b4a93e5</u> <u>a1e1395f9778b5327f0291</u>	- 0.0076169371272651 89 MATIC  0.00 USD	✓
49	2023-05-22 15:57:36	<u>0xa060f66131ae4532aa02</u> <u>890f813c07e7396839e2c5</u> <u>f9d1ecc6afa815c2960ba5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-22 15:57:36	<u>0xa060f66131ae4532aa02</u> <u>890f813c07e7396839e2c5</u> <u>f9d1ecc6afa815c2960ba5</u>	- 0.0036428053719095 50 MATIC  0.00 USD	✓
51	2023-05-22 15:57:36	<u>0xa060f66131ae4532aa02</u> <u>890f813c07e7396839e2c5</u> <u>f9d1ecc6afa815c2960ba5</u>	- 0.0176405109480821 91 MATIC  0.01 USD	✓
52	2023-05-16 02:08:01	<u>0x8025cf881e3c1a9b553c</u> <u>e3670cf16b9c7d261bd9b5</u> <u>b79433bca4d0225feeb30f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-16 02:08:01	<u>0x8025cf881e3c1a9b553c</u> <u>e3670cf16b9c7d261bd9b5</u> <u>b79433bca4d0225feeb30f</u>	- 0.0014254128310069 44 MATIC  0.00 USD	✓
54	2023-05-16 02:08:01	<u>0x8025cf881e3c1a9b553c</u> <u>e3670cf16b9c7d261bd9b5</u> <u>b79433bca4d0225feeb30f</u>	- 0.0054558654008456 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-05-16 02:03:59	<u>0x82f6a64a2dfbd26de1e7ae6e4cd575241a12c5079276c5bedbc046c7a173dddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-16 02:03:59	<u>0x82f6a64a2dfbd26de1e7ae6e4cd575241a12c5079276c5bedbc046c7a173dddc</u>	- 0.0023405038952382 00 MATIC  0.00 USD	✓
57	2023-05-16 02:03:59	<u>0x82f6a64a2dfbd26de1e7ae6e4cd575241a12c5079276c5bedbc046c7a173dddc</u>	- 0.0087568892170027 20 MATIC  0.00 USD	✓
58	2023-05-16 01:57:21	<u>0x13a615072024f317a654c539bebd600e92589f587367e7d9b21da6bdd91abb51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-16 01:57:21	<u>0x13a615072024f317a654c539bebd600e92589f587367e7d9b21da6bdd91abb51</u>	- 0.005378970000000000 00 MATIC  0.00 USD	✓
60	2023-05-16 01:57:21	<u>0x13a615072024f317a654c539bebd600e92589f587367e7d9b21da6bdd91abb51</u>	- 0.0230749231018320 09 MATIC  0.01 USD	✓
61	2023-05-16 01:57:01	<u>0x8db83009cc09969657ad52a1d94baa92238eb815ef741f3f020b0abf339b8714</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-16 01:57:01	<u>0x8db83009cc09969657ad52a1d94baa92238eb815ef741f3f020b0abf339b8714</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
63	2023-05-16 01:57:01	<u>0x8db83009cc09969657ad52a1d94baa92238eb815ef741f3f020b0abf339b8714</u>	- 0.0073873668995869 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-16 01:50:27	<u>0x703892a9597991e5d9a7 b21d61e14c52f2e8ee08d6 44b061d210e9b0f778378e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-16 01:50:27	<u>0x703892a9597991e5d9a7 b21d61e14c52f2e8ee08d6 44b061d210e9b0f778378e</u>	- 0.004984680000000000 00 MATIC  0.00 USD	✓
66	2023-05-16 01:50:27	<u>0x703892a9597991e5d9a7 b21d61e14c52f2e8ee08d6 44b061d210e9b0f778378e</u>	- 0.0224960514078056 78 MATIC  0.01 USD	✓
67	2023-04-08 06:46:48	<u>0xedab1099edf4f71f292e 709a4fbde6786974331eba 2c9245bf3121e603e71f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-08 06:46:48	<u>0xedab1099edf4f71f292e 709a4fbde6786974331eba 2c9245bf3121e603e71f20</u>	- 0.0037577946482493 00 MATIC  0.00 USD	✓
69	2023-04-08 06:46:48	<u>0xedab1099edf4f71f292e 709a4fbde6786974331eba 2c9245bf3121e603e71f20</u>	- 0.0084041955641376 70 MATIC  0.00 USD	✓
70	2023-03-17 17:19:20	<u>0x9376bcca683807295131 05933a4e9d4bfff98b8a03 4e9836d56f6eaa24b505f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-17 17:19:20	<u>0x9376bcca683807295131 05933a4e9d4bfff98b8a03 4e9836d56f6eaa24b505f3</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
72	2023-03-17 17:19:20	<u>0x9376bcca683807295131 05933a4e9d4bfff98b8a03 4e9836d56f6eaa24b505f3</u>	- 0.0058610457518146 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-17 17:07:32	<u>0xd396c135c42e2687db8c</u> <u>db296e54561071212f0933</u> <u>d71bba5fa1199e15de3a32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-17 17:07:32	<u>0xd396c135c42e2687db8c</u> <u>db296e54561071212f0933</u> <u>d71bba5fa1199e15de3a32</u>	- 0.0050761123021365 74 MATIC  0.00 USD	✓
75	2023-03-17 17:07:32	<u>0xd396c135c42e2687db8c</u> <u>db296e54561071212f0933</u> <u>d71bba5fa1199e15de3a32</u>	- 0.0260157895964126 67 MATIC  0.03 USD	✓
76	2023-03-17 17:06:58	<u>0x8093a6d2ba76284c950f</u> <u>d2fdd5b66c1372e4345129</u> <u>dcdb832b6690bd4b928d07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-03-17 17:06:58	<u>0x8093a6d2ba76284c950f</u> <u>d2fdd5b66c1372e4345129</u> <u>dcdb832b6690bd4b928d07</u>	- 0.0061477939374648 27 MATIC  0.00 USD	✓
78	2023-03-17 17:06:58	<u>0x8093a6d2ba76284c950f</u> <u>d2fdd5b66c1372e4345129</u> <u>dcdb832b6690bd4b928d07</u>	- 0.0357563644414365 74 MATIC  0.04 USD	✓
79	2023-02-28 02:31:38	<u>0x1e07abf6730713f9e0f0</u> <u>037cca8b721b71d80f9ed6</u> <u>fb411d78143c8724eede2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-02-28 02:31:38	<u>0x1e07abf6730713f9e0f0</u> <u>037cca8b721b71d80f9ed6</u> <u>fb411d78143c8724eede2</u>	- 0.0063760718745322 20 MATIC  0.00 USD	✓
81	2023-02-28 02:31:38	<u>0x1e07abf6730713f9e0f0</u> <u>037cca8b721b71d80f9ed6</u> <u>fb411d78143c8724eede2</u>	- 0.0487954013909013 00 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-28 02:31:10	<u>0xc45a59af71f9b3fbcbe0</u> <u>55a9d155a6b71c44ca7f97</u> <u>f0a16d1e7b1b249584f7ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-02-28 02:31:10	<u>0xc45a59af71f9b3fbcbe0</u> <u>55a9d155a6b71c44ca7f97</u> <u>f0a16d1e7b1b249584f7ed</u>	- 0.0014405491452229 92 MATIC  0.00 USD	✓
84	2023-02-28 02:31:10	<u>0xc45a59af71f9b3fbcbe0</u> <u>55a9d155a6b71c44ca7f97</u> <u>f0a16d1e7b1b249584f7ed</u>	- 0.0109469851993068 48 MATIC  0.01 USD	✓
85	2023-02-28 02:30:38	<u>0x353f1e6ee5362b6184fe</u> <u>2f28f14d6215884f1b1c7e</u> <u>746b9ef01c1c85a83908bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-02-28 02:30:38	<u>0x353f1e6ee5362b6184fe</u> <u>2f28f14d6215884f1b1c7e</u> <u>746b9ef01c1c85a83908bb</u>	- 0.0049897919444003 45 MATIC  0.00 USD	✓
87	2023-02-28 02:30:38	<u>0x353f1e6ee5362b6184fe</u> <u>2f28f14d6215884f1b1c7e</u> <u>746b9ef01c1c85a83908bb</u>	- 0.0329862701778371 74 MATIC  0.04 USD	✓
88	2023-02-28 02:30:00	<u>0x2013e60297fe4d4b4097</u> <u>5165725f87174c87f84295</u> <u>7e9aef40a252749ea595ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-02-28 02:30:00	<u>0x2013e60297fe4d4b4097</u> <u>5165725f87174c87f84295</u> <u>7e9aef40a252749ea595ab</u>	- 0.0051840694479054 18 MATIC  0.00 USD	✓
90	2023-02-28 02:30:00	<u>0x2013e60297fe4d4b4097</u> <u>5165725f87174c87f84295</u> <u>7e9aef40a252749ea595ab</u>	- 0.0317294701745091 88 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-28 02:29:38	<u>0xe2180ced90f7f01f7626</u> <u>b117cb83fda771f3df2636</u> <u>f17c3d26d7fcb54de16cf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-02-28 02:29:38	<u>0xe2180ced90f7f01f7626</u> <u>b117cb83fda771f3df2636</u> <u>f17c3d26d7fcb54de16cf0</u>	- 0.0015206451297767 38 MATIC  0.00 USD	✓
93	2023-02-28 02:29:38	<u>0xe2180ced90f7f01f7626</u> <u>b117cb83fda771f3df2636</u> <u>f17c3d26d7fcb54de16cf0</u>	- 0.0101857557127603 28 MATIC  0.01 USD	✓
94	2023-02-28 02:23:18	<u>0x860e3e4c35a1190fc930</u> <u>785ff8dd990dc1f2702bf7</u> <u>e433a3fd3eaec8e24990ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-02-28 02:23:18	<u>0x860e3e4c35a1190fc930</u> <u>785ff8dd990dc1f2702bf7</u> <u>e433a3fd3eaec8e24990ff</u>	- 0.005527920000000000 00 MATIC  0.00 USD	✓
96	2023-02-28 02:23:18	<u>0x860e3e4c35a1190fc930</u> <u>785ff8dd990dc1f2702bf7</u> <u>e433a3fd3eaec8e24990ff</u>	- 0.0176495095038916 10 MATIC  0.02 USD	✓
97	2023-02-28 02:22:56	<u>0x279ff6466603afc7fd94</u> <u>cf393848494fa7fe69887c</u> <u>2b6da484a32771da8e7b91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-02-28 02:22:56	<u>0x279ff6466603afc7fd94</u> <u>cf393848494fa7fe69887c</u> <u>2b6da484a32771da8e7b91</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
99	2023-02-28 02:22:56	<u>0x279ff6466603afc7fd94</u> <u>cf393848494fa7fe69887c</u> <u>2b6da484a32771da8e7b91</u>	- 0.0056027143521267 48 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
100	2023-02-28 01:37:38	<u>0xc7a2cc4fda8e5c27b8f450f03cdaea31f03cc9cea2a724ecc0f7e86cb76290e2</u>	+ 16.199999999999999 289 MATIC  19.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:50:41	<u>0x29f780220e40be582d9cc1da9cd449e2990e7ff894d05e1d1baca37be8226efa</u>	+ 30,513 d.	✓
2	2024-02-02 16:25:02	<u>0x42bc361fca904ceebf707f4c8868b1cea7f78c75a256254b2517f5127785a7e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 18:41:40	<u>0x6255ec06aa7f52c9dcd0b333a93e4d74934c0c6b643c6ac6acbd0962c614ee7e</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-16 05:51:48	<u>0x45561fc39bf79396fb7340f058c7e270ee540838fcd61f6bd2e2bd79be8ca34</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 04:46:07	<u>0x4e88441117492f62235cd3731af21c175a2ce62b27cbe2c7c998c38e6fe10e46</u>	+ 1 rewards	✓
6	2024-01-06 08:55:14	<u>0x7d50f61b90a21c19224abe09ba2f9f05ce02ac35dd51d472d029e572413dc8c6</u>	+ 1 liquidether.org	✓
7	2023-09-12 06:03:08	<u>0xcfaf800e9750364ff16314b7c86493c1c7d905f4292b25224e9ff3b8c7662044</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
8	2023-08-19 22:23:51	<u>0x8e00b8ccf07a786169fd8fd29ac3e3253dc51ae82c67a3f902b47d2ed88a644e</u>	+ 163,250.0000000000 00000000 WHEX	✓
9	2023-08-18 18:41:24	<u>0x484aae93f933a748848f036ec8f4db2dd2e397a2c82d4d1f13a7fdf7bd57f600</u>	+ 185,500.0000000000 00000000 WHEX	✓
10	2023-07-09 09:43:23	<u>0xed86b12e7349b2dbec1828b83f4007976f86de963c124be2779e61ccc3b877aa</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
11	2023-07-08 14:34:36	<u>0x90f7c6bc783c77d036ff2c00ad810a05cddb2427c3289627d1274d029e6943f</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
12	2023-06-23 19:34:07	<u>0xa472b337290cd808fd1576ec5a63c07fa73f7858d5d3393fbc42f0bd68f5105d</u>	+ 0.005019 USDT  0.00 USD	✓
13	2023-06-23 15:26:15	<u>0x3877b9149c44e7f1ca74b6a82b7d5b845dc068876cd9339c43a5bf0cb3cd66cd</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-06-23 15:03:57	<u>0x3a8453811d0c54b8cd9a45c457cc8ebd7142809b898d5a4177bbd83f0fb8deed</u>	- 5,019.500761 USDT	✓
15	2023-06-23 15:03:57	<u>0x3a8453811d0c54b8cd9a45c457cc8ebd7142809b898d5a4177bbd83f0fb8deed</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-06-23 15:03:45	<u>0x1fcf5b1aa3d8dc74e7faa806dd07a47b99684c1d24c81bc7e618505600065f5c</u>	- 0.000000 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-06-23 14:57:46	<u>0xeb897eaca90c283d21769d88b93c9ab98a4e757e825ce792ec2dd7a9f40eb9a4</u>	- 145.780195 USDC	✓
18	2023-06-23 14:57:46	<u>0xeb897eaca90c283d21769d88b93c9ab98a4e757e825ce792ec2dd7a9f40eb9a4</u>	- 0.000000 USDC  0.00 USD	✓
19	2023-06-23 14:57:40	<u>0xb23c8fe8db0f47026fa7908d2058f7f186cc024db31c00c30d7153158ea130ff</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-06-23 14:57:40	<u>0xb23c8fe8db0f47026fa7908d2058f7f186cc024db31c00c30d7153158ea130ff</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-06-23 14:57:28	<u>0xb9117b13f55c1537a426cc1d4f7284f96d17dbf19ec8d4bc2f76a2f6e5160c23</u>	+ 0.005019 USDT  0.00 USD	✓
22	2023-06-23 14:54:32	<u>0x83f4ae032e54bca0d90a090ab24d1c7e2709bfd3e7a0d319d299d12e2e328fc2</u>	- 5,019.500761 USDT  5,020.69 USD	✓
23	2023-06-23 14:52:18	<u>0x1523dadd36744beee0ad0b1ca1977e1aa5f31b2198f3b14b20e3b3f9ecfead9f</u>	- 145.780195 USDC  145.80 USD	✓
24	2023-06-23 14:48:04	<u>0xfe7266d6a62abdc52855fc72ef536233db4ed04643eba873398c412c02e93e28</u>	+ 145.780195 USDC  145.78 USD	✓
25	2023-06-23 14:48:04	<u>0xfe7266d6a62abdc52855fc72ef536233db4ed04643eba873398c412c02e93e28</u>	- 144.30290135021030 5509 CUSDCLP	✓




#	Date & time	Transaction Id	Amount	
26	2023-06-23 14:47:20	<u>0x24c9e4e552141e2f28a7</u> <u>6817f1902ea5dae59ed47f</u> <u>5849085525a8ae090dbd00</u>	- 882.501959 USDT	✓
27	2023-06-23 14:47:20	<u>0x24c9e4e552141e2f28a7</u> <u>6817f1902ea5dae59ed47f</u> <u>5849085525a8ae090dbd00</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-06-23 14:47:20	<u>0x24c9e4e552141e2f28a7</u> <u>6817f1902ea5dae59ed47f</u> <u>5849085525a8ae090dbd00</u>	- 7,974.996259 USDT	✓
29	2023-06-23 14:47:20	<u>0x24c9e4e552141e2f28a7</u> <u>6817f1902ea5dae59ed47f</u> <u>5849085525a8ae090dbd00</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-06-23 14:47:20	<u>0x24c9e4e552141e2f28a7</u> <u>6817f1902ea5dae59ed47f</u> <u>5849085525a8ae090dbd00</u>	- 1,915.368291 USDT	✓
31	2023-06-23 14:47:20	<u>0x24c9e4e552141e2f28a7</u> <u>6817f1902ea5dae59ed47f</u> <u>5849085525a8ae090dbd00</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-06-23 14:46:18	<u>0x48f031f088e42c65b521</u> <u>52f7173828f3854f2565d6</u> <u>35ce846dcc78265fd03208</u>	+ 5,019.500761 USDT  5,021.00 USD	✓
33	2023-06-23 14:46:18	<u>0x48f031f088e42c65b521</u> <u>52f7173828f3854f2565d6</u> <u>35ce846dcc78265fd03208</u>	- 5,000.960848877373 791765 CUSDTLP	✓
34	2023-06-13 23:05:23	<u>0x60c6b6775b70babfcae2</u> <u>b13f37dc53006d7a070c83</u> <u>7f541d0b662af6e2014df6</u>	- 1.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
35	2023-06-13 23:05:23	<u>0x60c6b6775b70babfcae2 b13f37dc53006d7a070c83 7f541d0b662af6e2014df6</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-06-13 22:58:40	<u>0x487d12d4278361e8c1ee 073efc97194fe68d89da33 39a180eff35e38a063275a</u>	- 7,974.996259 USDT	✓
37	2023-06-13 22:58:40	<u>0x487d12d4278361e8c1ee 073efc97194fe68d89da33 39a180eff35e38a063275a</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-06-13 22:56:36	<u>0x89deb2efefd38157e422 aa9005c3161dbafe39b190 cad4d8de47486e0605a596</u>	- 7,974.996259 USDT 	✓
			7,973.12 USD	
39	2023-06-13 22:52:20	<u>0xd3a01801417916fcd0f5 030134f4784a89d75d1bb9 198a13a9b0996cb531c928</u>	- 1.000000 USDT 	✓
			0.99 USD	
40	2023-06-13 14:57:48	<u>0xa382e163704afe03032a 73ccc3d31d1b1156dc1ee6 2ca5377bdc8c24b2376e87</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-06-13 14:54:40	<u>0x859cb520319b68894430 64fb38ecf447c1e4da3d78 88572e4fc9504f7fa61f19</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-06-13 14:53:32	<u>0x02a87c47bdac794d0d9a a5ac6210f037e81adfab5a 9352d30d9eba3dc88b9c5d</u>	- 1,915.368291 USDT	✓
43	2023-06-13 14:53:32	<u>0x02a87c47bdac794d0d9a a5ac6210f037e81adfab5a 9352d30d9eba3dc88b9c5d</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
44	2023-06-13 14:52:26	<u>0x044082b9af0f5cbb80cb</u> <u>5805daad63904ad72786bd</u> <u>5716b3e044f16cc9ffca12</u>	- 882.501959 USDT	✓
45	2023-06-13 14:52:26	<u>0x044082b9af0f5cbb80cb</u> <u>5805daad63904ad72786bd</u> <u>5716b3e044f16cc9ffca12</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-06-13 14:51:52	<u>0x4e6ab602bc790cad9a3b</u> <u>dadfa6fd931e3ab8240957</u> <u>86b487af52cbcaaf80dbbe</u>	+ 7,975.996259 USDT  7,974.93 USD	✓
47	2023-06-13 14:51:52	<u>0x4e6ab602bc790cad9a3b</u> <u>dadfa6fd931e3ab8240957</u> <u>86b487af52cbcaaf80dbbe</u>	- 7,948.186869603656 305117 CUSDTLP	✓
48	2023-06-04 02:19:14	<u>0x76f9e268ea8f8496560e</u> <u>9eedb0fb7417d979b35a95</u> <u>fdac9e6578ee3c5f42cc85</u>	+ 9,960.464009522442 211164 CUSDTLP	✓
49	2023-06-04 02:19:14	<u>0x76f9e268ea8f8496560e</u> <u>9eedb0fb7417d979b35a95</u> <u>fdac9e6578ee3c5f42cc85</u>	- 9,999.820000 USDT  10,002.14 USD	✓
50	2023-06-04 02:19:06	<u>0x8efac230425dda06031d</u> <u>3984dd68fbe7e0cc175d79</u> <u>a9ee0bfff37d67e40ec3135</u>	- 882.501959 USDT	✓
51	2023-06-04 02:19:06	<u>0x8efac230425dda06031d</u> <u>3984dd68fbe7e0cc175d79</u> <u>a9ee0bfff37d67e40ec3135</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-06-04 02:19:06	<u>0x8efac230425dda06031d</u> <u>3984dd68fbe7e0cc175d79</u> <u>a9ee0bfff37d67e40ec3135</u>	- 1,915.368291 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-04 02:19:06	<u>0x8efac230425dda06031d</u> <u>3984dd68fbe7e0cc175d79</u> <u>a9ee0bff37d67e40ec3135</u>	- 0.000000 USDT 	✓
			0.00 USD	
54	2023-06-04 02:16:30	<u>0xb88d4d1247654eff7f21</u> <u>4e5834a7c444143bc3709f</u> <u>49b49a5546817ecdaf9fd4</u>	+ 9,999.820000 USDT 	✓
			10,002.24 USD	
55	2023-05-16 02:08:01	<u>0x8025cf881e3c1a9b553c</u> <u>e3670cf16b9c7d261bd9b5</u> <u>b79433bca4d0225feeb30f</u>	- 882.501959 USDC 	✓
			882.44 USD	
56	2023-05-16 02:05:07	<u>0x9aed3fe003f1f540a03b</u> <u>c8d22d388a0b7a6be0e310</u> <u>63ed29ac9c51f618c7923d</u>	- 0.000000 USDC 	✓
			0.00 USD	
57	2023-05-16 02:03:59	<u>0x82f6a64a2dfbd26de1e7</u> <u>ae6e4cd575241a12c50792</u> <u>76c5bedbc046c7a173dddc</u>	- 10.000000 USDC 	✓
			9.99 USD	
58	2023-05-16 01:57:21	<u>0x13a615072024f317a654</u> <u>c539bebd600e92589f5873</u> <u>67e7d9b21da6bdd91abb51</u>	+ 2,988.683708958588	✓
			795213 CUSDTLP	
59	2023-05-16 01:57:21	<u>0x13a615072024f317a654</u> <u>c539bebd600e92589f5873</u> <u>67e7d9b21da6bdd91abb51</u>	- 2,999.830000 USDT 	✓
			3,000.52 USD	
60	2023-05-16 01:51:43	<u>0x3e11c46072f57a35a469</u> <u>f468675c43471894c2971d</u> <u>2110c528af6704b3adecea</u>	- 0.000000 USDC 	✓
			0.00 USD	
61	2023-05-16 01:50:27	<u>0x703892a9597991e5d9a7</u> <u>b21d61e14c52f2e8ee08d6</u> <u>44b061d210e9b0f778378e</u>	+ 892.501959 USDC 	✓
			892.48 USD	

#	Date & time	Transaction Id	Amount	
62	2023-05-16 01:50:27	<u>0x703892a9597991e5d9a7b21d61e14c52f2e8ee08d644b061d210e9b0f778378e</u>	- 886.43210829414908 8579 CUSDCLP	✓
63	2023-05-16 01:30:09	<u>0x9c0c24d3ce6e4708ce2937caf7d1ab23d910c3771bfcbadaac76cee1c07bdc96</u>	- 0.000000 USDT  0.00 USD	✓
64	2023-05-16 01:29:21	<u>0x90b2b5270d2043aed186b3f39340e63415e9ffff542fc0de470bfc417552152e</u>	+ 2,999.830000 USDT  3,000.17 USD	✓
65	2023-03-17 17:19:20	<u>0x9376bcca68380729513105933a4e9d4bfff98b8a034e9836d56f6eaa24b505f3</u>	- 1,915.368291 USDC  1,914.72 USD	✓
66	2023-03-17 17:14:18	<u>0xcf9273ff2e20cf1aa8bd817d89d091652cdc11234da5497df6e125f2ae9b6fa6</u>	+ 958.387829 USDC  958.06 USD	✓
67	2023-03-17 17:07:32	<u>0xd396c135c42e2687db8cdb296e54561071212f0933d71bba5fa1199e15de3a32</u>	+ 469.507128 USDC  469.34 USD	✓
68	2023-03-17 17:07:32	<u>0xd396c135c42e2687db8cdb296e54561071212f0933d71bba5fa1199e15de3a32</u>	- 469.608850 nextUSDC	✓
69	2023-03-17 17:06:58	<u>0x8093a6d2ba76284c950fd2fdd5b66c1372e4345129dcdb832b6690bd4b928d07</u>	- 951.44770121017791 0980 CUSDCLP	✓
70	2023-03-17 17:06:58	<u>0x8093a6d2ba76284c950fd2fdd5b66c1372e4345129dcdb832b6690bd4b928d07</u>	+ 487.473334 USDC  487.30 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-17 17:06:58	<u>0x8093a6d2ba76284c950f d2fdd5b66c1372e4345129 dcdb832b6690bd4b928d07</u>	+ 469.608850 nextUSDC	✓
72	2023-02-28 02:31:38	<u>0x1e07abf6730713f9e0f0 037cca8b721b71d80f9ed6 fb411d78143c8724eede2</u>	+ 1,982.182710854537 390333 CUSDCLP	✓
73	2023-02-28 02:31:38	<u>0x1e07abf6730713f9e0f0 037cca8b721b71d80f9ed6 fb411d78143c8724eede2</u>	- 1,006.413250 USDC  1,006.48 USD	✓
74	2023-02-28 02:31:38	<u>0x1e07abf6730713f9e0f0 037cca8b721b71d80f9ed6 fb411d78143c8724eede2</u>	- 985.181259 nextUSDC	✓
75	2023-02-28 02:30:38	<u>0x353f1e6ee5362b6184fe 2f28f14d6215884f1b1c7e 746b9ef01c1c85a83908bb</u>	+ 99.846866 nextUSDC	✓
76	2023-02-28 02:30:38	<u>0x353f1e6ee5362b6184fe 2f28f14d6215884f1b1c7e 746b9ef01c1c85a83908bb</u>	- 100.000000 USDC  100.00 USD	✓
77	2023-02-28 02:30:00	<u>0x2013e60297fe4d4b4097 5165725f87174c87f84295 7e9aef40a252749ea595ab</u>	- 1,982.262355613572 481161 CUSDCLP	✓
78	2023-02-28 02:30:00	<u>0x2013e60297fe4d4b4097 5165725f87174c87f84295 7e9aef40a252749ea595ab</u>	+ 1,106.413250 USDC  1,106.48 USD	✓
79	2023-02-28 02:30:00	<u>0x2013e60297fe4d4b4097 5165725f87174c87f84295 7e9aef40a252749ea595ab</u>	+ 885.334393 nextUSDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-02-28 02:23:18	<u>0x860e3e4c35a1190fc930785ff8dd990dc1f2702bf7e433a3fd3eaec8e24990ff</u>	+ 1,982.262355613572 481161 CUSDCLP	✓
81	2023-02-28 02:23:18	<u>0x860e3e4c35a1190fc930785ff8dd990dc1f2702bf7e433a3fd3eaec8e24990ff</u>	- 1,993.099839 USDC  1,993.23 USD	✓
82	2023-02-28 01:33:44	<u>0x62bc730abe3cd7ac75ee4cc93ffd27c7011ebe1118ade559e93e35081d483c7a</u>	+ 1,993.099839 USDC  1,993.23 USD	✓
83	2023-01-19 00:17:13	<u>0x248841c4f2ad0c1be522a9b671ac1296cdd18c6365614af5894a50c08a2ec5bc</u>	+ 64.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:11:41	<u>0xd001f774df63947312cd9028a0c394468ceb5c211b3ef92350c373b8997ee19d</u>	+ 1 RLB	✓
2	2023-07-07 14:30:35	<u>0xa8704618543520fdf20925bbef608d6b8aadbc49a16d3d488cc6a336b5afb12</u>	+ 1 CONNEXTLP#2 POLYGON	✓
3	2023-05-22 15:57:36	<u>0xa060f66131ae4532aa02890f813c07e7396839e2c5f9d1ecc6afa815c2960ba5</u>	+ 1 AmaroK NFT	✓
4	2023-04-08 06:46:48	<u>0xedab1099edf4f71f292e709a4fbde6786974331eba2c9245bf3121e603e71f20</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:17:29	<u>0x288f642dc6c922b73e9c a404469ce2dfb3a0d98565 89fc8a713656b186dbcc51</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-01-18 16:11:37	<u>0xc21782baa5ba20b68fa7 9665bf538778b3351ed173 00d02aefd184e4ff88acba</u>	+ 1 Positive Vibes	✓
3	2024-01-16 04:47:51	<u>0xe951d0710e336f06bfa3 f6cad415bd1150ecc0e771 d97d2b68034859def14a9f</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 04:47:23	<u>0x4b570badc32e7cf128dd 9a52c404fbe8b180d00aa9 32710889d8facf63b5e994</u>	+ 1 1000usdc.top	✓
5	2024-01-04 11:45:44	<u>0x1093abe1fa8570724522 9d34b722418d759fe1f534 cb38dc4015b917898518b8</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-04 11:18:38	<u>0x4faddbdbda5bad07cac5 b19f9eef21718685f0f637 77b5368a95f5799dd35c1a</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-04 11:08:12	<u>0xce889c735f20d565c932 889bfc96acf81b84cba68e a69a46094a2621dd49c265</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-04 10:57:55	<u>0x613b602c57102704695e 4d65c25fce7282b63d1a9b 6aa741128a66e2f3134321</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-04 10:47:40	<u>0x27610cf9c8c8ac2b5619 f17f3947c95b7aae54167e c46bd5ae5be2acce80db6d</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 01:17:19	<u>0x24514bf37f62e2efae3d13a235346c67f31b56201034efcd4bc5770c4b511ad4</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-19 07:38:42	<u>0x7ae5d9e9bee141454d7f7a0e3fa6661b2326a882bcd54389eb248f9788b64bf</u>	+ 1 Reward at tether.ec	✓
12	2023-12-19 03:55:41	<u>0x4277ad4715c166d2b45bd7edd1b72b479828e965d96be57ca74e166c9fd96b79</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-19 03:28:01	<u>0x1ad839566e0c0d2c70d2b2441a39964e094e06ed1d0417868703172a968f765b</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-19 03:28:01	<u>0x0691a5fa3f228be49a0807146b7b18bd36472b9979a920ef59cbf8aaad322980</u>	+ 1 Reward at dydx.win	✓
15	2023-12-18 11:28:16	<u>0x492844218933a93fce61766d779205bf60cef646db8a923346189acd2ceb0ee5</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-18 11:13:59	<u>0xd4c7ee7b0d4e5a0ebe41491c143cc3d8f1d1f3c157d262025df6686927f4f2af</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-18 09:51:57	<u>0x409dc06efb2b1d424fbfc7bbf4b73db27dc81d1b2b7dcefb04e9ddd6916a458c</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-18 09:44:03	<u>0x5343088cfe3424e3cdd8480e011c58888522aeaca7ad9318ad1fe3b85e59a663</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 05:54:16	<u>0x486345fd24d4a11e8316cabcb47627a7a1b3d95fd5de844ffe87a2b08ef41f59</u>	+ 1 1000usdc.org	✓
20	2023-12-18 05:30:05	<u>0x589f453ea63ad9b5e239456415cbd2a463077ceccc79c50809418fce2e07fcb</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 00:32:11	<u>0x1d87eae0a272dbad1eab0047c3f9d49f1f22aef9e2d91c1906316962929bc6ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-04 01:04:57	<u>0x01a5096a10434632c35f2850c0082b0bd6fed5170c037348983a729b56892787</u>	+ 1 1000usdc.org	✓
23	2023-12-04 01:04:41	<u>0x4d2f15e74f29ec09a3d81ec27755af965de76e510500d07110a4bb07dc8ee11c</u>	+ 1 Reward at shibatoken.re	✓
24	2023-12-04 01:04:35	<u>0x1f52896a0df64b748b1d97932081e81bf7ac3b0f85a759ca73cd1cf0abe94091</u>	+ 1 2000usdt.net	✓
25	2023-11-11 00:02:02	<u>0xf9aa1ff40a35813e41e9f9d20821ad88a9c646acb8ce76d114a07c0daa3bbe83</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-08 14:22:40	<u>0xf72241d35b262986b6bf7ff0bd7820b41039799e3898c4594f4ff8ce9c3748a5</u>	+ 1 op1.org	✓
27	2023-11-08 14:22:16	<u>0xc41cbbc9d2c4f3d9419cce135821dd413d7ec91e452c2219f1e274c758f3f3a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 03:48:07	<u>0x1a1c08be13029acc145a448ec77da662a21e731522ffc874ec8643aa62052f4d</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-26 03:46:21	<u>0x45438de4057735fa6588db8b679a92a79b0b9baef6828754ac503bceb3486b96</u>	+ 1 Voucher	✓
30	2023-10-26 03:46:21	<u>0x1b09f7d2d9c4f04b1f7ee81799375561310b293652acbc33dd90c24602b469e</u>	+ 1 NFT Voucher	✓
31	2023-10-26 00:34:40	<u>0x9055cef6b99930313a7903eec9a1e1eba8c06e1a2486a71b1503c2cdbabce6ed</u>	+ 1 rewards-usd.xyz	✓
32	2023-10-26 00:34:26	<u>0x650e1ec0531aa423066ee040960aa5509ab6d570d06a8a1adf87b666f0a38398</u>	+ 1 er.app	✓
33	2023-10-26 00:34:20	<u>0x961d8d8c360e894b7ab8e44d332b933086f8d69238f8196625883fcc50a6de0e</u>	+ 1 5000usdt.com	✓
34	2023-10-16 17:04:27	<u>0x549ca5603c46a5d1fa0ae37287de8722bb0c8f6252e7df09078b00385a1d2f81</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 08:41:38	<u>0x09d033f7db51b2c217640facdb8d33645353cc876f0e994fc8705a59eab482d6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-16 08:19:57	<u>0xa82eba3ac0b0a2dd536a4196705b18c70b2959bf052ca9ee1023710789860052</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 00:24:05	<u>0x53b5ee60331bd8b97a670abb8fa333246ec81c13db1d20df6f06fa09bc9014ee</u>	+ 1 Shiba Inu	✓
38	2023-09-27 18:03:28	<u>0x35c2550e437107961315b04406a5509bc18db9b2914bec97d609e9cd1d42aa57</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 04:05:45	<u>0x9c08b02f1775ebbf0cf98377d4587aa2c822b3d179e55732e52ffd24acbfd78a</u>	+ 1 drop-usd.me	✓
40	2023-09-25 15:32:47	<u>0xa76cbab496681c63aabc1ff063ef62f2233a0c39bcbcf0d6977b9cdf1d4ef73</u>	+ 1 Shiba Inu	✓
41	2023-09-23 18:34:42	<u>0x4208f4349adcf61400b3c297aa7bd57cae9eba573bd59739b9452d7fcd72805d</u>	+ 1 Voucher	✓
42	2023-09-19 02:29:29	<u>0x3f1f3f6c7d0c64ceb0d60da8c47a5de2b5bccda6f22d6607feaf64435a0c8cc5</u>	+ 1 Vouchers	✓
43	2023-09-19 02:29:23	<u>0x004efda223cfd6109dcb0e280d9bd204fe2398d5c258c12642b8e622eb62d3bdd</u>	+ 1 Vouchers	✓
44	2023-09-19 02:17:47	<u>0xa412c8b64946521df9112e73e0d22ff8c892412af4b07251c3e0a5e6ec5a024c</u>	+ 1 Vouchers	✓
45	2023-09-19 00:36:25	<u>0xa7df86412451be0c80d32aa5621ecdd6389fb1bbc3a221fa51923f38ff660e79</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 21:09:15	<u>0xd8f18932ebee37a450447736b62b672080affb5eed2e988f2431c6af630a460e</u>	+ 1 USDLY.COM	✓
47	2023-09-18 20:16:47	<u>0x4f2e7c9e5bb6ce1beae2d1bb8aa25c37770251d46be49f003c3ed6dbd9dd90ba</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 16:20:49	<u>0x94d782f5688cba6fdbe5a06d99e6ec577f2a955f63ea7f7f6ecf475e18b2e97d</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-16 02:36:59	<u>0x9880eecb90479789f4d4dda244dc49a36e1939b8f76e44da7058757b38d5be85</u>	+ 1 \$10,000 USDC	✓
50	2023-09-16 00:30:34	<u>0x308ecd4afdf605cbc6753475e2e5b5d5cd734e0c62712add173516ce36d4428b</u>	+ 1 Voucher	✓
51	2023-09-15 03:07:37	<u>0xed4a68d0bf464837f005b9ea7ce3a77faf6c9bf21f7f3e598fb2917270058544</u>	+ 1 100AVAX	✓
52	2023-09-14 23:26:42	<u>0x7caad727bd630541ba0eaf8f308275d9b78f58da70805200adb06663936ae7da</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-13 23:20:59	<u>0x87a954d4aefd2bce05b93f8bcfe7c3ef76424cd88c3de83c0d1f05efab0f97ce</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 21:34:40	<u>0xb223bd93f8dfba16756c5ccbfd3d114c4d89882f1b13712571b0ed47a97c75f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 19:11:48	<u>0x2574b7fe7da1605293e2da9128c8a69c37c96b1d415fd0e0d26a4b15dab89e5f</u>	+ 1 Voucher	✓
56	2023-09-12 07:58:04	<u>0xe4703d328befb1143f106367a8ba7b2ec0f75eeb06355bd20163c3013bd2d677</u>	+ 1 Uniswap giveaway	✓
57	2023-09-12 07:55:40	<u>0x35f0184e022e32b237fd df7fcff87be705b46e8853ca934e00ef863e92bc5458</u>	+ 1 Base Chain Raffle	✓
58	2023-09-12 07:54:54	<u>0x55dc55d7525f2c7c930769debc34bd17d927d2a117526f86eff855b9e80313e7</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-12 07:54:36	<u>0x6dfeac1dc3c35fea0ddd d13e9cf479274a7899dd641e9feabc0e377fddb9e83</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-12 07:51:58	<u>0x7283857116773e2c89a873ec9772894fdb4d4722f7ba8a9503cc129bc8943aea</u>	+ 1 LIDO Drop	✓
61	2023-09-12 07:51:30	<u>0xb25efc03e8858c2c1b94e612cc632fcdfffe8b185c77ed0ad7e9f1019addab98</u>	+ 1 LIDO Drop	✓
62	2023-09-12 07:31:20	<u>0x1ec26d2df2e8b6bd3680f81aaf7f6436eeb908d362c7a0661393168c2daed31a</u>	+ 1 NFT Voucher	✓
63	2023-09-12 06:27:15	<u>0x149e649a0587717e2b3fea2032406f11c6b7ee0089b721e81653a27c20919ee6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 16:07:39	<u>0x3951902104705e43158a</u> <u>dfebd02bd9bd8e97ff1457</u> <u>ca4c5dfcc3745cfc7df8f3</u>	+ 1 NFT Voucher	✓
65	2023-09-10 04:17:22	<u>0xdff6c390e12c662ad5b3</u> <u>034e666509df7343fab39d</u> <u>78e1a2f93909a071445f65</u>	+ 1 Vouchers	✓
66	2023-09-10 04:10:22	<u>0x5166084f98778c18072e</u> <u>63e73ace19ff6ccc86e154</u> <u>35b9004d5f6b6405206552</u>	+ 1 drop-usdc.com	✓
67	2023-09-10 04:10:08	<u>0x8e25bacae51e06321689</u> <u>3eb9b296e84491ffd97727</u> <u>378f25423dbab3e1267d96</u>	+ 1 drop-usdc.com	✓
68	2023-09-10 04:09:54	<u>0xb9b87a6de3e42ec2f587</u> <u>9d38236757109179ae9353</u> <u>a09f2327b669d897f49a6d</u>	+ 1 drop-usdc.com	✓
69	2023-09-10 04:04:09	<u>0x574fc65295692b7e9dd9</u> <u>c0607e908b580600fdc5d3</u> <u>63dcbdb3b76818be00fe5f</u>	+ 1 drop-usdc.com	✓
70	2023-09-09 00:57:17	<u>0x584d14486b482c41c5f5</u> <u>816c63e73a7d4f6ba031ea</u> <u>6a35bd40b7460e384f3001</u>	+ 1 Base Chain Raffle	✓
71	2023-09-09 00:55:09	<u>0x960a1cd668b0d0713886</u> <u>a886375f6fe8a0717fd0d3</u> <u>3a995bcea8375f1e09b923</u>	+ 1 Uniswap giveaway	✓
72	2023-09-09 00:54:13	<u>0x4b03ab8e4663256291e0</u> <u>12f1f316c43deeb7f6a422</u> <u>3354851e69afb40e45a6ca</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 00:53:55	<u>0x33199cf0923ea171e37c59de4d74dec9d1022cb8e36097034ed23d9118f20dde</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-09 00:53:37	<u>0x2ddd88875cb7540a6a14af7da903372cc87e7ae5565ec379e0f9a1dd1d0df69a</u>	+ 1 Circle Weekly Giveways	✓
75	2023-09-09 00:53:37	<u>0x073784010edf0e12e8d17ba241514541328ae4eee465da502572693125f51f1d</u>	+ 1 NFT VOUCHER	✓
76	2023-09-08 13:56:06	<u>0x64a02f8133c30e109dc400758a059c5bb4613a8bce5c9b68e03fa010cf25b6c0</u>	+ 1 Staking Bounty Reward	✓
77	2023-09-08 13:55:50	<u>0xff7e44f4ebbf03c91644809ea56c6a2beea99a6e44ee45dff46922098dc78538</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-08 13:54:48	<u>0x6ee37a7b2ae0cc3c2e0845aa3e12ee731f3efe6671934bbdea2ecfc63e8364ac</u>	+ 1 Circle Weekly Giveways	✓
79	2023-09-08 13:54:22	<u>0xa8bedec859cb8a5ba2319417335bec7be71150f7701169032f9855385d6e98c6</u>	+ 1 NFT VOUCHER	✓
80	2023-09-08 01:13:08	<u>0xaffe287db9718e3b160943f0a36358d1c21fb63ab0cca37a9bef2e0587f2c50e</u>	+ 1 Vouchers	✓
81	2023-09-08 00:55:15	<u>0x1b67027c4ee3375aab6a178aebbf8c59b2831717b93b32243c78d2ad045b395d</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 05:59:01	<u>0x401ffcd5718b29e65a7419860cb4a7b36ae598c49061f0aa4d24068f2d8e44d</u>	+ 1 Voucher	✓
83	2023-09-05 23:18:00	<u>0x38b6e4987bdd8825077fce0f6ee537c108a8d409fb6f705b8768a7bee9a4a226</u>	+ 1 Vouchers	✓
84	2023-09-05 23:11:18	<u>0x169464fa92d1861361125105df3089705096d2d586bad5695c777c9fea7f8634</u>	+ 1 2000-usdt.xyz	✓
85	2023-09-05 12:53:12	<u>0x49b1cdedf385cf9fa03d4e9ab9d5cd528391176c0d208227b3514689123415fd</u>	+ 1 NFT Voucher	✓
86	2023-09-05 12:51:04	<u>0x117fe718798069977a10872bc6865601efeb7fbbabc33a9f695592f63e41f573</u>	+ 1 Vouchers	✓
87	2023-09-05 12:50:48	<u>0xbd058c74dc4c3531e89caf1792e8424c655f4c3e9a5bfd3dd0d2f7f1acfafe57</u>	+ 1 Vouchers	✓
88	2023-09-05 10:35:20	<u>0xe9861e8064b9dae8676b7be32394602c6f6580320bee696c7cae8140eca3b9fd</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-02 01:25:50	<u>0xacc8563f3f1474a457f1d36b0ac5f3d4d2b06a814a81fecdf0dcff59827e9afd</u>	+ 1 \$5000 USDC	✓
90	2023-08-29 14:12:34	<u>0x3c0a5bca816195b80dec4e371f302977a7fa2011065d9328fb50671e2e8af403</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-29 13:59:06	<u>0x6e165bae7fa47cfb4aa86ed409bb48f7af7e12cdce046bad6d0d6be8c5d2363a</u>	+ 1 drop-dai.xyz	✓
92	2023-08-28 18:53:24	<u>0x29d9a3eec3c8a5cc907866a5d65bcb0f78deb0fa1c5e56b6eb9a56ba882b535f</u>	+ 1 BASECOINBASE.IO	✓
93	2023-08-28 06:08:08	<u>0x224af1014fe76a4fa32057f6a5b61205a8b4857255c788989f356db51489d672</u>	+ 1 claim.circlest.net	✓
94	2023-08-28 06:08:06	<u>0xe364322d2ecccbcdcd1cebefa5d1b11221e7cec3089a263bb1f7000ae0758e1</u>	+ 1 UNI-V3-POS	✓
95	2023-08-28 06:02:12	<u>0x334c3e8cf770715c51d824426ea1a12f6ae3b41ab00c0b88573acd1d1273047c</u>	+ 1 drop-circle.xyz	✓
96	2023-08-27 18:38:40	<u>0x905331eb9f8799934097b0489c3e74a21c142b361113caf40ecf20b87b1c0d24</u>	+ 1 claim.circleweekly.org	✓
97	2023-08-26 23:23:14	<u>0x6e38386d156c98fc1e76d791761836ebe034ff0351a624c0accf58f1ef79f112</u>	+ 1 claim.circleweekly.com	✓
98	2023-08-26 02:19:19	<u>0x6d65b834c57dad6b6b2fb35c0a117e5c7a1826e0212d6883862f28e667ad271aa</u>	+ 1 NFTVoucher	✓
99	2023-08-22 06:54:03	<u>0x95fb4b7ed8439b57beba895e9f5b098bb9c05cef7b03aa303976b242f1f6c20f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-22 04:03:30	<u>0x1ef7d8a35e0b1c3d4d711fc62b1a07a914715ff9d648398c538bd0cfd1a2dfbf</u>	+ 1 coin-reward.xyz	✓
101	2023-08-22 02:33:35	<u>0x4b3e46cba38392cca091bc7ef21265e13cf76dbea54b597f1ec1f6a340f1f3b1</u>	+ 1 coin-reward.xyz	✓
102	2023-08-19 06:39:42	<u>0x82427eff69b15816bae6c98614110a8628afc0a548a988c0726484cdaa041258</u>	+ 1 Voucher	✓
103	2023-08-19 03:00:22	<u>0x7e1b4da5f11efd167b25afc452aef9a3d6322cd1208cd40fd92bbe617d8d369f</u>	+ 1 NFTVoucher	✓
104	2023-08-19 03:00:06	<u>0xcbfa4622c860a2b8460eeb000e785dcf550beeda99936ea40f1bacb0c35dd619</u>	+ 1 token-rewards.xyz	✓
105	2023-08-17 06:43:27	<u>0x5bd7cab704e0de0f27eb560962f584dd900cff6d4cb900daba2c81a913e4ec18</u>	+ 1 drop-reward.xyz	✓
106	2023-08-15 12:32:00	<u>0x66aa644345d0a715790d4ac46d0cad5bb5fabfaf352ae5078a2a05d8fe236567</u>	+ 1 drops-reward.xyz	✓
107	2023-08-11 17:42:14	<u>0x6d8d94e92cb2031afb3d6a93bf5fc4e442b80f27b1ce221c78e78a3657bfc33e</u>	+ 1 Lido DAO	✓
108	2023-08-08 01:09:13	<u>0xca2f94749286f50c9c7b795059215f457dc68501d75add93689471204dd54d6f</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-02 12:59:31	<u>0xd82982c1bf082fec0d9c8b0eeb03a79087d4d455949238b6ace05e69bf394e2f</u>	+ 1 AVALANCE NETWORK	✓
110	2023-08-02 06:33:27	<u>0x31c89daecde670e6537c03e9d14beb16172e8fc8598e9622c69b4e0bd8505a09</u>	+ 1 FREESPIN	✓
111	2023-08-01 10:44:30	<u>0xb04178446b2dea8a300e287d53797d5d126be58515270092ccc9af6c0d7dd6b6</u>	+ 1 APE COIN	✓
112	2023-07-30 21:49:12	<u>0x85adddf037299d803ceaaa92c1224017c7326ba576e4bc9ca5a76126e976701</u>	+ 1 APE COIN	✓
113	2023-07-28 20:38:34	<u>0x6ea354df1b797fa7d0fb3f04dc18c2cab1c7116e267e510b5d02c28296a829f0</u>	+ 1 REVOLUTION	✓
114	2023-07-23 09:47:27	<u>0xaac5c2ec9f564844579c929c8117bbfeec4251097b6fbabf8da9b7e35e17bb95</u>	+ 1 APE COIN	✓
115	2023-07-19 09:33:35	<u>0x2c6b287966c7792661ed29f629d4b9ed5de88dcd67ca5721359b027dfa19aa9d</u>	+ 1 UniEvent.Plus	✓
116	2023-07-16 13:18:48	<u>0x5e755f051533b8cf3a6edd51c80c90142449bf3844ab50ad49860c6564c95cec</u>	+ 1 PolyEvent.Plus	✓
117	2023-07-15 02:40:33	<u>0x271d7ff8616f424427704e4b75bf3a4f6e354f53f8f89e0d182abdce39520835</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-15 01:27:52	<u>0x789c7a35f8fd0e29ca1c61c4ed4dd70be0c50fca47dca0129957423212ecaa67</u>	+ 1 BLUR	✓
119	2023-07-10 23:24:42	<u>0x89a69b4f5d72cdd3f7437b6adccb95d7a852f8234aeaacd1e10de1cf0d267690</u>	+ 1 APE COIN	✓
120	2023-07-01 19:06:13	<u>0x09cf6ea38791c6bfbb46b58179301ed0c51b12b6730602c2c2bff02d26a3c174</u>	+ 1 APE COIN	✓
121	2023-06-25 02:52:39	<u>0x0591a1b11db1dd501e9d25700ce920f5f46768c913677c05d3ce3226553d1c01</u>	+ 1 PolyEvent.io	✓
122	2023-06-23 05:01:22	<u>0x789292be1dda36478b611996bb5d2ab8ead601a3beaef327723e4254bbda6295</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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