

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbcde860b1c44f4328900cd0a7bde427ee79a496</u>
TOTAL RECEIVED	142.042025530158440461 MATIC
	52.92 USD
TOTAL SEND	141.728079263026842227 MATIC
	52.80 USD








Token	Balance
MATIC	0.313946267131602452 MATIC
	0.11 USD
Bitcoin	0.00000074 BTC.b
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000010000000000000 WETH
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
USD Coin (PoS)-LP	0.000000 S*USDC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
(PoS) Tether USD-LP	0.000000 S*USDT










* USD values displayed at the time of transaction










Token	Balance
StargateToken	0.000000000000000000 STG
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Galaxy OAT	1 OAT
AML Warning	1 aml-official.com
ion)	1 aml-detect.me
Galaxy OAT	2 OAT
Suspicious Transaction (AML Bot)	1 aml-bot.me
gho.lens-Collect-1	1 gho.-Cl-1
An Abundance	2 AB
AML Warning	1 aml-official.me
AML Bot (Warning)	1 aml-detect.com
Jumper 2023 Wrapped	1 JUMPWRAP
1,000 USDT Reward	N/A s.net
\$1,000 TON	N/A \$1,000 TON
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
1,000 USDT Reward	N/A s.net
NFTCard	N/A \$BNFT
2000 USDC Voucher	N/A yz
\$1000 Rewards	N/A usdtdrop.xyz










Token	Balance
2000 MAGIC	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-30 03:30:21	<u>0xbefd7b0f1bfcf26e6bce</u> <u>adbe2c98f880d552d197d6</u> <u>a6b6a089549140e7e774de</u>	- 0.5000000000000000 00 MATIC  0.48 USD	✓
2	2023-12-30 03:30:21	<u>0xbefd7b0f1bfcf26e6bce</u> <u>adbe2c98f880d552d197d6</u> <u>a6b6a089549140e7e774de</u>	- 0.0069273000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 03:30:21	<u>0xbefd7b0f1bfcf26e6bce</u> <u>adbe2c98f880d552d197d6</u> <u>a6b6a089549140e7e774de</u>	- 0.0371429885260589 41 MATIC  0.03 USD	✓
4	2023-10-21 12:17:41	<u>0xc210a1a03575c237ed3e</u> <u>7e109ec459119ffb586427</u> <u>4a1f5f5c7ebb84bac8c87a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-21 12:17:41	<u>0xc210a1a03575c237ed3e</u> <u>7e109ec459119ffb586427</u> <u>4a1f5f5c7ebb84bac8c87a</u>	- 0.0061897692967637 67 MATIC  0.00 USD	✓
6	2023-10-21 12:17:41	<u>0xc210a1a03575c237ed3e</u> <u>7e109ec459119ffb586427</u> <u>4a1f5f5c7ebb84bac8c87a</u>	- 0.0071127629990216 67 MATIC  0.00 USD	✓
7	2023-10-21 12:17:07	<u>0x85206e02aed50818c36b</u> <u>e7554f2642396da0ba8d36</u> <u>a46e126bf6d9fbd6f5d0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-10-21 12:17:07	<u>0x85206e02aed50818c36b e7554f2642396da0ba8d36 a46e126bf6d9fbdf6f5d0f</u>	- 0.0021613994399169 90 MATIC  0.00 USD	✓
9	2023-10-21 12:17:07	<u>0x85206e02aed50818c36b e7554f2642396da0ba8d36 a46e126bf6d9fbdf6f5d0f</u>	- 0.0025138489069125 90 MATIC  0.00 USD	✓
10	2023-10-12 12:51:32	<u>0xca6b34aecf70d11930ce 406e7c7d7f2e215d6aaa94 98d9f66837b5a19bdc3592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 12:51:32	<u>0xca6b34aecf70d11930ce 406e7c7d7f2e215d6aaa94 98d9f66837b5a19bdc3592</u>	- 0.0051468300000000 00 MATIC  0.00 USD	✓
12	2023-10-12 12:51:32	<u>0xca6b34aecf70d11930ce 406e7c7d7f2e215d6aaa94 98d9f66837b5a19bdc3592</u>	- 0.0084981047794166 56 MATIC  0.00 USD	✓
13	2023-10-12 12:50:54	<u>0xf7c3bb021ab4a5c57a95 763258a178519d43daca72 456e3c9b98ce6f98ab99f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-12 12:50:54	<u>0xf7c3bb021ab4a5c57a95 763258a178519d43daca72 456e3c9b98ce6f98ab99f4</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-10-12 12:50:54	<u>0xf7c3bb021ab4a5c57a95 763258a178519d43daca72 456e3c9b98ce6f98ab99f4</u>	- 0.0026354637345402 60 MATIC  0.00 USD	✓
16	2023-10-10 12:39:03	<u>0x106b73fc3c3cfab72d9f bf2529c43b855243f80eb3 4c40a9cfa0e0ff19d4e6cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-10-10 12:39:03	<u>0x106b73fc3c3cfab72d9f bf2529c43b855243f80eb3 4c40a9cfa0e0ff19d4e6cb</u>	- 0.0057817934498562 84 MATIC  0.00 USD	✓
18	2023-10-10 12:39:03	<u>0x106b73fc3c3cfab72d9f bf2529c43b855243f80eb3 4c40a9cfa0e0ff19d4e6cb</u>	- 0.0077150958729715 29 MATIC  0.00 USD	✓
19	2023-10-10 12:38:23	<u>0x473bbdffdee3d8ed7efc a1e9c1b05866b25a8f5606 cde1a43db13144972167c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-10 12:38:23	<u>0x473bbdffdee3d8ed7efc a1e9c1b05866b25a8f5606 cde1a43db13144972167c4</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
21	2023-10-10 12:38:23	<u>0x473bbdffdee3d8ed7efc a1e9c1b05866b25a8f5606 cde1a43db13144972167c4</u>	- 0.0020444490614208 88 MATIC  0.00 USD	✓
22	2023-10-10 02:07:09	<u>0xc9625ad695400e86134c bd7cb14c9c0866c8512ced dae62e4c803ce1b17f4ac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-10 02:07:09	<u>0xc9625ad695400e86134c bd7cb14c9c0866c8512ced dae62e4c803ce1b17f4ac9</u>	- 0.0030269400000000 00 MATIC  0.00 USD	✓
24	2023-10-10 02:07:09	<u>0xc9625ad695400e86134c bd7cb14c9c0866c8512ced dae62e4c803ce1b17f4ac9</u>	- 0.0024947272462484 82 MATIC  0.00 USD	✓
25	2023-09-07 23:48:19	<u>0x161216f1fd99b40d6226 03015e6992b21a592d6914 eac8284084491053d606ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-09-07 23:48:19	<u>0x161216f1fd99b40d6226</u> <u>03015e6992b21a592d6914</u> <u>eac8284084491053d606ac</u>	- 0.0034903577709166 69 MATIC  0.00 USD	✓
27	2023-09-07 23:48:19	<u>0x161216f1fd99b40d6226</u> <u>03015e6992b21a592d6914</u> <u>eac8284084491053d606ac</u>	- 0.0115808451673651 70 MATIC  0.00 USD	✓
28	2023-09-07 23:48:03	<u>0x917a31587f67fc66ee93</u> <u>86a4afd7ccb3024a092c9a</u> <u>2ec4d56fec1cf6a9ec875c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-07 23:48:03	<u>0x917a31587f67fc66ee93</u> <u>86a4afd7ccb3024a092c9a</u> <u>2ec4d56fec1cf6a9ec875c</u>	- 0.0016281299790204 88 MATIC  0.00 USD	✓
30	2023-09-07 23:48:03	<u>0x917a31587f67fc66ee93</u> <u>86a4afd7ccb3024a092c9a</u> <u>2ec4d56fec1cf6a9ec875c</u>	- 0.0056504336026978 56 MATIC  0.00 USD	✓
31	2023-09-04 08:46:43	<u>0x26772c32fbd6688ae1af</u> <u>680e75acae673785a2ea01</u> <u>61efb4dbebe513e88c0d76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-04 08:46:43	<u>0x26772c32fbd6688ae1af</u> <u>680e75acae673785a2ea01</u> <u>61efb4dbebe513e88c0d76</u>	- 0.0017859900000000 00 MATIC  0.00 USD	✓
33	2023-09-04 08:46:43	<u>0x26772c32fbd6688ae1af</u> <u>680e75acae673785a2ea01</u> <u>61efb4dbebe513e88c0d76</u>	- 0.0040281465539809 90 MATIC  0.00 USD	✓
34	2023-09-04 08:45:45	<u>0x7b8fa3e1d625485b5545</u> <u>85f4bb40ba68e0c55f5ad5</u> <u>5da1d566b18ba3cb1459d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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35	2023-09-04 08:45:45	<u>0x7b8fa3e1d625485b5545</u> <u>85f4bb40ba68e0c55f5ad5</u> <u>5da1d566b18ba3cb1459d1</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
36	2023-09-04 08:45:45	<u>0x7b8fa3e1d625485b5545</u> <u>85f4bb40ba68e0c55f5ad5</u> <u>5da1d566b18ba3cb1459d1</u>	- 0.0036508964812892 96 MATIC  0.00 USD	✓
37	2023-08-30 10:33:43	<u>0x65c9bc3f0319a79dc407</u> <u>e5354e482b6ac358be4857</u> <u>4a3cf85aceb45a01612949</u>	- 0.1815977454396974 22 MATIC  0.10 USD	✓
38	2023-08-30 10:33:43	<u>0x65c9bc3f0319a79dc407</u> <u>e5354e482b6ac358be4857</u> <u>4a3cf85aceb45a01612949</u>	- 0.0128306148600000 01 MATIC  0.00 USD	✓
39	2023-08-30 10:33:43	<u>0x65c9bc3f0319a79dc407</u> <u>e5354e482b6ac358be4857</u> <u>4a3cf85aceb45a01612949</u>	- 0.0264879138676615 24 MATIC  0.01 USD	✓
40	2023-08-30 05:27:51	<u>0x3ffbde7b202a712dfbc1</u> <u>626ae6559bb9b537e49654</u> <u>9417eb23b7af4d493fae69</u>	- 0.1801443701817451 45 MATIC  0.10 USD	✓
41	2023-08-30 05:27:51	<u>0x3ffbde7b202a712dfbc1</u> <u>626ae6559bb9b537e49654</u> <u>9417eb23b7af4d493fae69</u>	- 0.0125899587137085 45 MATIC  0.00 USD	✓
42	2023-08-30 05:27:51	<u>0x3ffbde7b202a712dfbc1</u> <u>626ae6559bb9b537e49654</u> <u>9417eb23b7af4d493fae69</u>	- 0.0273291092525064 30 MATIC  0.01 USD	✓
43	2023-08-09 13:20:29	<u>0xd743610b251c5a1f39f6</u> <u>ce8a3844cad3088e2a617e</u> <u>1d8afbeed77f1cb2659ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-09 13:20:29	<u>0xd743610b251c5a1f39f6</u> <u>ce8a3844cad3088e2a617e</u> <u>1d8afbeed77f1cb2659ded</u>	- 0.0031542253400524 86 MATIC  0.00 USD	✓
45	2023-08-09 13:20:29	<u>0xd743610b251c5a1f39f6</u> <u>ce8a3844cad3088e2a617e</u> <u>1d8afbeed77f1cb2659ded</u>	- 0.0071342574429881 52 MATIC  0.00 USD	✓
46	2023-08-09 13:20:15	<u>0xea76e15c2e8833c21e18</u> <u>711b47725b7ae94888d2d6</u> <u>ff6ef3e3603a5c683c63ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-09 13:20:15	<u>0xea76e15c2e8833c21e18</u> <u>711b47725b7ae94888d2d6</u> <u>ff6ef3e3603a5c683c63ef</u>	- 0.0038880672845667 64 MATIC  0.00 USD	✓
48	2023-08-09 13:20:15	<u>0xea76e15c2e8833c21e18</u> <u>711b47725b7ae94888d2d6</u> <u>ff6ef3e3603a5c683c63ef</u>	- 0.0081179219575794 33 MATIC  0.00 USD	✓
49	2023-07-21 15:52:58	<u>0x2150d9cedf6093dd47ab</u> <u>41aedb14a7a5c83c974f37</u> <u>a17f83868359e472a9ea6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-21 15:52:58	<u>0x2150d9cedf6093dd47ab</u> <u>41aedb14a7a5c83c974f37</u> <u>a17f83868359e472a9ea6f</u>	- 0.0063221376871106 22 MATIC  0.00 USD	✓
51	2023-07-21 15:52:58	<u>0x2150d9cedf6093dd47ab</u> <u>41aedb14a7a5c83c974f37</u> <u>a17f83868359e472a9ea6f</u>	- 0.0161623016197051 90 MATIC  0.01 USD	✓
52	2023-07-21 15:51:22	<u>0x567e9f86a76c4b866e53</u> <u>752458e12eb288cc141e8d</u> <u>94e6ecdf02afad5e1b7dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-07-21 15:51:22	<u>0x567e9f86a76c4b866e53752458e12eb288cc141e8d94e6ecdf02afad5e1b7dd8</u>	- 0.0031695438963630 00 MATIC  0.00 USD	✓
54	2023-07-21 15:51:22	<u>0x567e9f86a76c4b866e53752458e12eb288cc141e8d94e6ecdf02afad5e1b7dd8</u>	- 0.0042058566008335 50 MATIC  0.00 USD	✓
55	2023-06-02 14:01:53	<u>0xf50def52eb20d874d84953fbfa515be42e8f2f0b05c49d8a09cd9569f1232efa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-02 14:01:53	<u>0xf50def52eb20d874d84953fbfa515be42e8f2f0b05c49d8a09cd9569f1232efa</u>	- 0.0185427905751182 65 MATIC  0.01 USD	✓
57	2023-06-02 14:01:53	<u>0xf50def52eb20d874d84953fbfa515be42e8f2f0b05c49d8a09cd9569f1232efa</u>	- 0.0327566394248817 38 MATIC  0.02 USD	✓
58	2023-05-31 00:07:49	<u>0x4a761bd6d37c153fba52621d47f745c1a8d76369ec034f3a29fe71740eef75bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-31 00:07:49	<u>0x4a761bd6d37c153fba52621d47f745c1a8d76369ec034f3a29fe71740eef75bd</u>	- 0.0149269293937216 15 MATIC  0.01 USD	✓
60	2023-05-31 00:07:49	<u>0x4a761bd6d37c153fba52621d47f745c1a8d76369ec034f3a29fe71740eef75bd</u>	- 0.0278443286062783 87 MATIC  0.02 USD	✓
61	2023-05-30 11:41:01	<u>0x4c1a375fdd802c8733233fdb527173ac1b2f603261c8684e0f2017000392c45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-05-30 11:41:01	<u>0x4c1a375fdd802c873323</u> <u>3fdb527173ac1b2f60326</u> <u>1c8684e0f2017000392c45</u>	- 0.0166942458467816 79 MATIC  0.01 USD	✓
63	2023-05-30 11:41:01	<u>0x4c1a375fdd802c873323</u> <u>3fdb527173ac1b2f60326</u> <u>1c8684e0f2017000392c45</u>	- 0.0398741921532183 23 MATIC  0.03 USD	✓
64	2023-05-30 10:57:14	<u>0x2696a36d8f6ffe118d8d</u> <u>a78a4f500cdf68ae0c43</u> <u>4338634b3df352ba2ef0e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-30 10:57:14	<u>0x2696a36d8f6ffe118d8d</u> <u>a78a4f500cdf68ae0c43</u> <u>4338634b3df352ba2ef0e7</u>	- 0.0457013440955270 15 MATIC  0.04 USD	✓
66	2023-05-30 10:57:14	<u>0x2696a36d8f6ffe118d8d</u> <u>a78a4f500cdf68ae0c43</u> <u>4338634b3df352ba2ef0e7</u>	- 0.0401912431698155 03 MATIC  0.03 USD	✓
67	2023-04-15 00:11:51	<u>0x365c200749357639cb4f</u> <u>55be763ece4a7ab3875b99</u> <u>7525c60282a5c3e9a05c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-15 00:11:51	<u>0x365c200749357639cb4f</u> <u>55be763ece4a7ab3875b99</u> <u>7525c60282a5c3e9a05c6f</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
69	2023-04-15 00:11:51	<u>0x365c200749357639cb4f</u> <u>55be763ece4a7ab3875b99</u> <u>7525c60282a5c3e9a05c6f</u>	- 0.0061956605158943 04 MATIC  0.00 USD	✓
70	2023-04-14 21:45:40	<u>0x3800150b18fa9a9516e8</u> <u>332100da1403a439325b96</u> <u>fa14729184a751219a7590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-04-14 21:45:40	<u>0x3800150b18fa9a9516e8</u> <u>332100da1403a439325b96</u> <u>fa14729184a751219a7590</u>	- 0.0032143200000000 00 MATIC  0.00 USD	✓
72	2023-04-14 21:45:40	<u>0x3800150b18fa9a9516e8</u> <u>332100da1403a439325b96</u> <u>fa14729184a751219a7590</u>	- 0.0138243088267569 84 MATIC  0.01 USD	✓
73	2023-04-10 23:49:59	<u>0x02fd7f42947cbdd81ef8</u> <u>bdbb2bdccb10c98f1c4f51</u> <u>14be8e5e02b17a9c600016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-10 23:49:59	<u>0x02fd7f42947cbdd81ef8</u> <u>bdbb2bdccb10c98f1c4f51</u> <u>14be8e5e02b17a9c600016</u>	- 0.0036857100000000 00 MATIC  0.00 USD	✓
75	2023-04-10 23:49:59	<u>0x02fd7f42947cbdd81ef8</u> <u>bdbb2bdccb10c98f1c4f51</u> <u>14be8e5e02b17a9c600016</u>	- 0.0098418995933916 84 MATIC  0.01 USD	✓
76	2023-04-10 23:49:31	<u>0xc334303cb23c52ac364f</u> <u>9b6b18d63bea5b4cfd9859</u> <u>226acc54239113abe7350b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-04-10 23:49:31	<u>0xc334303cb23c52ac364f</u> <u>9b6b18d63bea5b4cfd9859</u> <u>226acc54239113abe7350b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
78	2023-04-10 23:49:31	<u>0xc334303cb23c52ac364f</u> <u>9b6b18d63bea5b4cfd9859</u> <u>226acc54239113abe7350b</u>	- 0.0048714497749737 30 MATIC  0.00 USD	✓
79	2023-04-09 03:40:50	<u>0x5d6458a57f97179ee5bc</u> <u>d644875829eace06345d77</u> <u>65226be3b3901da77c0be8</u>	- 0.0152673053541855 33 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
80	2023-04-09 03:40:50	<u>0x5d6458a57f97179ee5bc</u> <u>d644875829eace06345d77</u> <u>65226be3b3901da77c0be8</u>	- 0.0104618700000000 00 MATIC  0.01 USD	✓
81	2023-04-09 03:40:50	<u>0x5d6458a57f97179ee5bc</u> <u>d644875829eace06345d77</u> <u>65226be3b3901da77c0be8</u>	- 0.0250392406470779 23 MATIC  0.02 USD	✓
82	2023-04-09 03:40:24	<u>0x61126017f1e732fd7f4b</u> <u>94e9c98c2759de75179e43</u> <u>8d27da36bafa80104b737b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-04-09 03:40:24	<u>0x61126017f1e732fd7f4b</u> <u>94e9c98c2759de75179e43</u> <u>8d27da36bafa80104b737b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
84	2023-04-09 03:40:24	<u>0x61126017f1e732fd7f4b</u> <u>94e9c98c2759de75179e43</u> <u>8d27da36bafa80104b737b</u>	- 0.0044235055489138 80 MATIC  0.00 USD	✓
85	2023-03-05 01:17:36	<u>0x895e7b5415733a8a7514</u> <u>a27f381a01b30c2ed96598</u> <u>24e063d67e47b640ac1686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-03-05 01:17:36	<u>0x895e7b5415733a8a7514</u> <u>a27f381a01b30c2ed96598</u> <u>24e063d67e47b640ac1686</u>	- 0.0080594176862833 80 MATIC  0.00 USD	✓
87	2023-03-05 01:17:36	<u>0x895e7b5415733a8a7514</u> <u>a27f381a01b30c2ed96598</u> <u>24e063d67e47b640ac1686</u>	- 0.0341959193910128 38 MATIC  0.03 USD	✓
88	2023-02-15 09:52:49	<u>0xf63d4e1c34ff9f15f79b</u> <u>5ff0b416f53e4738a2a5d4</u> <u>1cd357be815501cd00511f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-02-15 09:52:49	<u>0xf63d4e1c34ff9f15f79b5ff0b416f53e4738a2a5d41cd357be815501cd00511f</u>	- 0.0013524552364491 39 MATIC  0.00 USD	✓
90	2023-02-15 09:52:49	<u>0xf63d4e1c34ff9f15f79b5ff0b416f53e4738a2a5d41cd357be815501cd00511f</u>	- 0.0087924514675932 42 MATIC  0.01 USD	✓
91	2023-01-27 11:50:35	<u>0x26bde424a2eb11a7cb443a4bcf69d3ebe92117e11a9728bf81850d8cb6db30d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-01-27 11:50:35	<u>0x26bde424a2eb11a7cb443a4bcf69d3ebe92117e11a9728bf81850d8cb6db30d1</u>	- 0.0038982270111316 74 MATIC  0.00 USD	✓
93	2023-01-27 11:50:35	<u>0x26bde424a2eb11a7cb443a4bcf69d3ebe92117e11a9728bf81850d8cb6db30d1</u>	- 0.0114681479888683 25 MATIC  0.01 USD	✓
94	2022-11-30 01:18:22	<u>0xebc95b22d971785d4a95dd4cb646f48ca6178c8432409ad981f33a441d966d73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-11-30 01:18:22	<u>0xebc95b22d971785d4a95dd4cb646f48ca6178c8432409ad981f33a441d966d73</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
96	2022-11-30 01:18:22	<u>0xebc95b22d971785d4a95dd4cb646f48ca6178c8432409ad981f33a441d966d73</u>	- 0.0002815486077492 00 MATIC  0.00 USD	✓
97	2022-11-26 02:54:00	<u>0x002a17bc2024f69ab5e2a5bff977e9526e9e4e1bd8cddb5ed8a4d88fab44ea72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2022-11-26 02:54:00	<u>0x002a17bc2024f69ab5e2a5bff977e9526e9e4e1bd8cddb5ed8a4d88fab44ea72</u>	- 0.0101574300000000 00 MATIC  0.00 USD	✓
99	2022-11-26 02:54:00	<u>0x002a17bc2024f69ab5e2a5bff977e9526e9e4e1bd8cddb5ed8a4d88fab44ea72</u>	- 0.0000000000192991 17 MATIC  0.00 USD	✓
100	2022-11-26 02:51:34	<u>0x1ade0c9fdee282bb83f6eb2ebfc1dfc9084143b87ed0941be1a1b657be7d841a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2022-11-26 02:51:34	<u>0x1ade0c9fdee282bb83f6eb2ebfc1dfc9084143b87ed0941be1a1b657be7d841a</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
102	2022-11-26 02:51:34	<u>0x1ade0c9fdee282bb83f6eb2ebfc1dfc9084143b87ed0941be1a1b657be7d841a</u>	- 0.0000000000022736 00 MATIC  0.00 USD	✓
103	2022-11-12 04:03:50	<u>0x6f70c8e0946528ef6df3771afa028751a98927001224bb1ae75124ef9a856619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-11-12 04:03:50	<u>0x6f70c8e0946528ef6df3771afa028751a98927001224bb1ae75124ef9a856619</u>	- 0.0147555049014505 44 MATIC  0.01 USD	✓
105	2022-11-12 04:03:50	<u>0x6f70c8e0946528ef6df3771afa028751a98927001224bb1ae75124ef9a856619</u>	- 0.0064838316935612 88 MATIC  0.00 USD	✓
106	2022-11-12 04:03:26	<u>0x7d35690aafd30e25cca43c168f43315fea05a6d89c547f0277fd35b3663f3448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2022-11-12 04:03:26	<u>0x7d35690aafd30e25cca43c168f43315fea05a6d89c547f0277fd35b3663f3448</u>	- 0.0017048436764398 86 MATIC  0.00 USD	✓
108	2022-11-12 04:03:26	<u>0x7d35690aafd30e25cca43c168f43315fea05a6d89c547f0277fd35b3663f3448</u>	- 0.0011004213641575 32 MATIC  0.00 USD	✓
109	2022-10-29 12:02:59	<u>0xbe345e3d1158b39befca372168869509deb9d010b03a3c61183c4a025db3932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2022-10-29 12:02:59	<u>0xbe345e3d1158b39befca372168869509deb9d010b03a3c61183c4a025db3932</u>	- 0.0011662432425929 74 MATIC  0.00 USD	✓
111	2022-10-29 12:02:59	<u>0xbe345e3d1158b39befca372168869509deb9d010b03a3c61183c4a025db3932</u>	- 0.0001977704815721 18 MATIC  0.00 USD	✓
112	2022-10-29 12:02:05	<u>0xc4639090a0b1ad30e8fb2e16114e2d3bbb8f95226049d0974429e964d02151bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-10-29 12:02:05	<u>0xc4639090a0b1ad30e8fb2e16114e2d3bbb8f95226049d0974429e964d02151bf</u>	- 0.0038886674529180 74 MATIC  0.00 USD	✓
114	2022-10-29 12:02:05	<u>0xc4639090a0b1ad30e8fb2e16114e2d3bbb8f95226049d0974429e964d02151bf</u>	- 0.0005529544969645 44 MATIC  0.00 USD	✓
115	2022-10-12 09:41:59	<u>0x4a167ab7cc34d6b9c946b318cd361b82f08d26c12b18a5ed455944419cbb6842</u>	- 7.3700000000000001 07 MATIC  5.86 USD	✓







#	Date & time	Transaction Id	Amount	
116	2022-10-12 09:41:59	<u>0x4a167ab7cc34d6b9c946</u> <u>b318cd361b82f08d26c12b</u> <u>18a5ed455944419cbb6842</u>	- 0.0012389999996220 00 MATIC  0.00 USD	✓
117	2022-10-12 09:41:59	<u>0x4a167ab7cc34d6b9c946</u> <u>b318cd361b82f08d26c12b</u> <u>18a5ed455944419cbb6842</u>	- 0.0000000000019530 00 MATIC  0.00 USD	✓
118	2022-10-12 09:41:17	<u>0x3d31e4c5ca6116b22781</u> <u>50498c27b4d70802a80459</u> <u>5c05c5d32b44504f924f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-10-12 09:41:17	<u>0x3d31e4c5ca6116b22781</u> <u>50498c27b4d70802a80459</u> <u>5c05c5d32b44504f924f54</u>	- 0.0030619820000000 00 MATIC  0.00 USD	✓
120	2022-10-12 09:41:17	<u>0x3d31e4c5ca6116b22781</u> <u>50498c27b4d70802a80459</u> <u>5c05c5d32b44504f924f54</u>	- 0.0000000000044113 30 MATIC  0.00 USD	✓
121	2022-10-12 09:15:51	<u>0x213f1db171ddb155db49</u> <u>69a1cb4a3ee88a0d153702</u> <u>0c7c059d3ca16daaa9da8e</u>	- 66.285025221682218 444 MATIC  52.76 USD	✓
122	2022-10-12 09:15:51	<u>0x213f1db171ddb155db49</u> <u>69a1cb4a3ee88a0d153702</u> <u>0c7c059d3ca16daaa9da8e</u>	- 0.0253739529991398 66 MATIC  0.02 USD	✓
123	2022-10-12 09:15:51	<u>0x213f1db171ddb155db49</u> <u>69a1cb4a3ee88a0d153702</u> <u>0c7c059d3ca16daaa9da8e</u>	- 0.0000000000086013 40 MATIC  0.00 USD	✓
124	2022-10-12 09:13:57	<u>0xe239e8291001c28e9b1a</u> <u>5ff33b81d51f8a3fac9488</u> <u>342e8ea5c10f9012615237</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-10-12 09:13:57	<u>0xe239e8291001c28e9b1a</u> <u>5ff33b81d51f8a3fac9488</u> <u>342e8ea5c10f9012615237</u>	- 0.0214794810000000 02 MATIC  0.01 USD	✓
126	2022-10-12 09:13:57	<u>0xe239e8291001c28e9b1a</u> <u>5ff33b81d51f8a3fac9488</u> <u>342e8ea5c10f9012615237</u>	- 0.00000000000076452 39 MATIC  0.00 USD	✓
127	2022-10-12 09:13:53	<u>0x3c4046439bcd20a4e388</u> <u>b3056242c8a22dfb8e81a8</u> <u>b0d2bab6b080b5433fc14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-10-12 09:13:53	<u>0x3c4046439bcd20a4e388</u> <u>b3056242c8a22dfb8e81a8</u> <u>b0d2bab6b080b5433fc14c</u>	- 0.0030437510000000 00 MATIC  0.00 USD	✓
129	2022-10-12 09:13:53	<u>0x3c4046439bcd20a4e388</u> <u>b3056242c8a22dfb8e81a8</u> <u>b0d2bab6b080b5433fc14c</u>	- 0.00000000000011865 47 MATIC  0.00 USD	✓
130	2022-10-12 09:01:15	<u>0xecffc460716f1e409122</u> <u>0449374899c2608a9032a3</u> <u>ff50df1e2a1c978195c4fc</u>	- 66.332848271831792 886 MATIC  52.80 USD	✓
131	2022-10-12 09:01:15	<u>0xecffc460716f1e409122</u> <u>0449374899c2608a9032a3</u> <u>ff50df1e2a1c978195c4fc</u>	- 0.0221179789999999 99 MATIC  0.01 USD	✓
132	2022-10-12 09:01:15	<u>0xecffc460716f1e409122</u> <u>0449374899c2608a9032a3</u> <u>ff50df1e2a1c978195c4fc</u>	- 0.00000000006290503 18 MATIC  0.00 USD	✓
133	2022-10-12 08:59:17	<u>0xacd8d6fc1dd22c9071d3</u> <u>cc020bbbf2db09179a20cf</u> <u>fde8a60174c4c6082ffeb7</u>	+ 75.239999999999994 884 MATIC  59.89 USD	✓


#	Date & time	Transaction Id	Amount	
134	2022-08-19 10:16:42	<u>0x9acd69b8eb5353e44831</u> <u>f2f6f87b65da51e4114e50</u> <u>1f6cdee2d812eff466ca25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2022-08-19 10:16:42	<u>0x9acd69b8eb5353e44831</u> <u>f2f6f87b65da51e4114e50</u> <u>1f6cdee2d812eff466ca25</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
136	2022-08-19 10:16:42	<u>0x9acd69b8eb5353e44831</u> <u>f2f6f87b65da51e4114e50</u> <u>1f6cdee2d812eff466ca25</u>	- 0.0000000455772032 28 MATIC  0.00 USD	✓
137	2022-08-19 10:15:02	<u>0x6015936c42f5633d8fdc</u> <u>f52357532a27c06ad8c483</u> <u>4c7aa1e3e23be5755ca6b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2022-08-19 10:15:02	<u>0x6015936c42f5633d8fdc</u> <u>f52357532a27c06ad8c483</u> <u>4c7aa1e3e23be5755ca6b7</u>	- 0.006818880000000000 00 MATIC  0.00 USD	✓
139	2022-08-19 10:15:02	<u>0x6015936c42f5633d8fdc</u> <u>f52357532a27c06ad8c483</u> <u>4c7aa1e3e23be5755ca6b7</u>	- 0.0000005057606482 24 MATIC  0.00 USD	✓
140	2022-08-19 10:14:38	<u>0x2192a7cf6644d5b2412c</u> <u>cb7216f029cf553aee836d</u> <u>cd1931eeefa7d8f26cae676</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2022-08-19 10:14:38	<u>0x2192a7cf6644d5b2412c</u> <u>cb7216f029cf553aee836d</u> <u>cd1931eeefa7d8f26cae676</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
142	2022-08-19 10:14:38	<u>0x2192a7cf6644d5b2412c</u> <u>cb7216f029cf553aee836d</u> <u>cd1931eeefa7d8f26cae676</u>	- 0.0000002066225657 58 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
143	2022-07-22 10:58:01	<u>0x491ae802b84cc37feefa</u> <u>109b02d3045b8ceb9f1061</u> <u>f04c6feec8d450342be91c</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
144	2022-07-22 10:58:01	<u>0x491ae802b84cc37feefa</u> <u>109b02d3045b8ceb9f1061</u> <u>f04c6feec8d450342be91c</u>	- 0.0007236161132760 00 MATIC  0.00 USD	✓
145	2022-07-22 10:58:01	<u>0x491ae802b84cc37feefa</u> <u>109b02d3045b8ceb9f1061</u> <u>f04c6feec8d450342be91c</u>	- 0.000000000000004200 00 MATIC  0.00 USD	✓
146	2022-07-15 14:42:16	<u>0xeca001bdad238123b887</u> <u>2a39d0f7942c2355f1d4c1</u> <u>5adfd791d75993d7736a50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2022-07-15 14:42:16	<u>0xeca001bdad238123b887</u> <u>2a39d0f7942c2355f1d4c1</u> <u>5adfd791d75993d7736a50</u>	- 0.0017760479924563 20 MATIC  0.00 USD	✓
148	2022-07-15 14:42:16	<u>0xeca001bdad238123b887</u> <u>2a39d0f7942c2355f1d4c1</u> <u>5adfd791d75993d7736a50</u>	- 0.0002904583455820 80 MATIC  0.00 USD	✓
149	2022-07-15 14:41:36	<u>0xf0b191b79e1759179be4</u> <u>6577dcb8403cc274460048</u> <u>7774c7bfd5b1e9671c5e94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2022-07-15 14:41:36	<u>0xf0b191b79e1759179be4</u> <u>6577dcb8403cc274460048</u> <u>7774c7bfd5b1e9671c5e94</u>	- 0.0110063532966252 56 MATIC  0.00 USD	✓
151	2022-07-15 14:41:36	<u>0xf0b191b79e1759179be4</u> <u>6577dcb8403cc274460048</u> <u>7774c7bfd5b1e9671c5e94</u>	- 0.0021967822943272 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
152	2022-07-15 14:40:58	<u>0x887a650248ff2589054c</u> <u>adf2f7ead92ddef9b3e18a</u> <u>01c7721817e07454699459</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2022-07-15 14:40:58	<u>0x887a650248ff2589054c</u> <u>adf2f7ead92ddef9b3e18a</u> <u>01c7721817e07454699459</u>	- 0.0024955363349874 80 MATIC  0.00 USD	✓
154	2022-07-15 14:40:58	<u>0x887a650248ff2589054c</u> <u>adf2f7ead92ddef9b3e18a</u> <u>01c7721817e07454699459</u>	- 0.0004198236650125 20 MATIC  0.00 USD	✓
155	2022-06-23 11:13:51	<u>0xbb2e1bc2a790c355cf22</u> <u>ac1584193e34537ea997b8</u> <u>4b98aaefc12df056a119c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
156	2022-06-23 11:13:51	<u>0xbb2e1bc2a790c355cf22</u> <u>ac1584193e34537ea997b8</u> <u>4b98aaefc12df056a119c4</u>	- 0.0011166521697972 30 MATIC  0.00 USD	✓
157	2022-06-23 11:13:51	<u>0xbb2e1bc2a790c355cf22</u> <u>ac1584193e34537ea997b8</u> <u>4b98aaefc12df056a119c4</u>	- 0.000000000000041713 95 MATIC  0.00 USD	✓
158	2022-06-23 11:12:41	<u>0x35bd5c54a74124664b8f</u> <u>0ab2b28df7b60fb09b048d</u> <u>2c19c60b44db0b81491ce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2022-06-23 11:12:41	<u>0x35bd5c54a74124664b8f</u> <u>0ab2b28df7b60fb09b048d</u> <u>2c19c60b44db0b81491ce4</u>	- 0.002701830000000000 00 MATIC  0.00 USD	✓
160	2022-06-23 11:12:41	<u>0x35bd5c54a74124664b8f</u> <u>0ab2b28df7b60fb09b048d</u> <u>2c19c60b44db0b81491ce4</u>	- 0.00000000000206239 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-06-23 11:12:25	<u>0x3f3bc0075fc53764beed</u> <u>7738f83c04ec3f05da2b2f</u> <u>8a5b2fe383e5c597bdf78e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
162	2022-06-23 11:12:25	<u>0x3f3bc0075fc53764beed</u> <u>7738f83c04ec3f05da2b2f</u> <u>8a5b2fe383e5c597bdf78e</u>	- 0.0014120993878524 00 MATIC  0.00 USD	✓
163	2022-06-23 11:12:25	<u>0x3f3bc0075fc53764beed</u> <u>7738f83c04ec3f05da2b2f</u> <u>8a5b2fe383e5c597bdf78e</u>	- 0.0000000000153433 80 MATIC  0.00 USD	✓
164	2022-05-28 05:31:00	<u>0x8a580866d185317a5794</u> <u>ba529a578b487f5f24de2d</u> <u>d81f4af9720739a9f0f4f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
165	2022-05-28 05:31:00	<u>0x8a580866d185317a5794</u> <u>ba529a578b487f5f24de2d</u> <u>d81f4af9720739a9f0f4f8</u>	- 0.001111290000000000 00 MATIC  0.00 USD	✓
166	2022-05-28 05:31:00	<u>0x8a580866d185317a5794</u> <u>ba529a578b487f5f24de2d</u> <u>d81f4af9720739a9f0f4f8</u>	- 0.00000000000005556 45 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 04:09:13	<u>0x4267aa80521070529b7f</u> <u>a81f7d6ae667b0e3b21485</u> <u>53269e241037aecd79d129</u>	+ 0.3553960410126970 06 MATIC  0.19 USD	✓
2	2023-08-30 10:33:43	<u>0x65c9bc3f0319a79dc407</u> <u>e5354e482b6ac358be4857</u> <u>4a3cf85aceb45a01612949</u>	+ 0.1815977454396974 22 MATIC  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-05-30 12:32:12	<u>0x2e31581329ef141f2bfe</u> <u>019213567d42ccb1bbed</u> <u>afa861c0a6e913b15390e5</u>	+ 0.5669999999999999 48 MATIC  0.51 USD	✓
4	2023-05-01 08:54:38	<u>0x497e8a6777392d4689fb</u> <u>a568157ff2dafabdf95308</u> <u>64704e3ec6a75a4edd5b0c</u>	+ 0.5000000000000000 00 MATIC  0.48 USD	✓
5	2023-04-14 14:41:36	<u>0xed5d14f9e493d2776543</u> <u>ee5588e503b5e2df12a59a</u> <u>b6ea3c5938fd1896804a73</u>	+ 0.0270000000000000 00 MATIC  0.03 USD	✓
6	2023-04-09 03:22:18	<u>0x7e5f1dd26398bbdb324f</u> <u>363a9093177e54c746721e</u> <u>bf7fbaa04630f2cf98581c</u>	+ 0.1179999999999999 94 MATIC  0.13 USD	✓
7	2023-01-27 11:05:35	<u>0x5985080fc27676e472bb</u> <u>47d892f7312bcd2ad06c3c</u> <u>ab3d62d681d5cf620004f8</u>	+ 0.0742876028013118 03 MATIC  0.08 USD	✓
8	2022-11-25 05:03:20	<u>0xc9b3af4450ffd1699b9c</u> <u>4be8461c95f4e1b1568f52</u> <u>cefe7d4b2d7f098dc1f1f4</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
9	2022-10-29 11:57:17	<u>0xc1e9eee61fe9a7864dbe</u> <u>5924247bb3ba38ad89bd6e</u> <u>8963ae75874144fbfc7cb6</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
10	2022-10-12 09:13:57	<u>0xe239e8291001c28e9b1a</u> <u>5ff33b81d51f8a3fac9488</u> <u>342e8ea5c10f9012615237</u>	+ 64.598744140904727 828 MATIC  51.42 USD	✓
11	2022-10-12 00:42:58	<u>0xadad9f75613ba5f4c7ca</u> <u>544e76668c3d539422c14d</u> <u>8799fde9c27e0d77bf166d</u>	+ 0.0700000000000000 07 MATIC  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
12	2022-08-19 09:18:12	<u>0x454cecf94fdbbf351eb9262b020d576c36e9544e7f</u> <u>be90fc01f50b503fb8ab88</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
13	2022-07-15 10:51:56	<u>0x65946aa2cf11a77f23bc0881be49360c4b0b59cc6a</u> <u>3c463f8dcd0a6ee572da5d</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
14	2022-05-18 14:08:00	<u>0x5a62f54cebf6f9e34f7b29994e1909639687c91b9d</u> <u>e6c5fac22367dea123993d</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:32:43	<u>0x00292666bf4ab3d04de96f3fd4024e3412aa1c45a6</u> <u>3099ec2efe1d6015edff51</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-16 00:01:01	<u>0x47d375231c18e22454a8e347fb07ae43c6ed96233d</u> <u>351867dbe7b14b06fe2fa4</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-03-28 22:51:22	<u>0x5ab8487bf08a88bdfeae</u> <u>b24d57412f55df29396718</u> <u>584a9c8a27e49bb281554d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 23:20:39	<u>0xe17ebe0b4160c22867c7</u> <u>6288a7409707575eff8e3a</u> <u>777bd9941b15f45a4844cc</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-10-21 12:17:41	<u>0xc210a1a03575c237ed3e</u> <u>7e109ec459119ffb586427</u> <u>4a1f5f5c7ebb84bac8c87a</u>	- 51.369000 USDC  51.37 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-10-21 11:35:29	<u>0xc1c2c0c2d1b39d5f0f7417488e14ba421ff57f53439827013ff13592596cd4c7</u>	+ 51.369000 USDC 51.37 USD	✓
7	2023-10-13 07:31:03	<u>0x8953a249661cf5b72ffc aec69e981af5c952672ff864c965ceb925107ecc48b9</u>	+ 752.0000000000000000 0000 SNXPooL.com	✓
8	2023-10-12 12:51:32	<u>0xca6b34aecf70d11930ce406e7c7d7f2e215d6aaa9498d9f66837b5a19bdc3592</u>	- 50.733000 USDC 50.73 USD	✓
9	2023-10-12 11:30:14	<u>0xc3e7ef66d6cb6d7504bb8f904c830ec1ca2157bcfead023fa5847c304af09d2a</u>	+ 50.733000 USDC 50.73 USD	✓
10	2023-10-10 12:39:03	<u>0x106b73fc3c3cfab72d9fbf2529c43b855243f80eb34c40a9cfa0e0ff19d4e6cb</u>	- 31.473402 USDT 31.47 USD	✓
11	2023-10-10 02:07:09	<u>0xc9625ad695400e86134cbd7cb14c9c0866c8512ceddae62e4c803ce1b17f4ac9</u>	+ 31.473402 USDT 31.47 USD	✓
12	2023-10-10 02:07:09	<u>0xc9625ad695400e86134cbd7cb14c9c0866c8512ceddae62e4c803ce1b17f4ac9</u>	- 31.449291 S*USDT	✓
13	2023-09-07 23:48:19	<u>0x161216f1fd99b40d622603015e6992b21a592d6914eac8284084491053d606ac</u>	+ 31.449291 S*USDT	✓
14	2023-09-07 23:48:19	<u>0x161216f1fd99b40d622603015e6992b21a592d6914eac8284084491053d606ac</u>	- 31.473060 USDT 31.46 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 14:56:33	<u>0x1116ba234b337c279422</u> <u>0acb89b9bb7f52a1a9d753</u> <u>e50cb9da5763ec0df17de1</u>	+ 31.470000 USDT 31.45 USD	 ✓
16	2023-09-04 09:06:46	<u>0xbc000276a1d65f26459a</u> <u>baac6bf1779e525d05dfaf</u> <u>9a4925f8108fc9c3935e47</u>	+ 1,370.000000000000 000000 ro	✓
17	2023-09-04 08:46:43	<u>0x26772c32fbd6688ae1af</u> <u>680e75acae673785a2ea01</u> <u>61efb4dbebe513e88c0d76</u>	- 131.270000 USDT 131.21 USD	 ✓
18	2023-09-01 04:00:49	<u>0x776fe3968fd30f27d5fa</u> <u>1f052249dab549ba3377b8</u> <u>adf1584fd850a783b82d80</u>	+ 131.273060 USDT 131.25 USD	 ✓
19	2023-08-31 19:36:08	<u>0xec963d1e9fd6fb724de2</u> <u>cf26c5be92fb2ee5d4a9e9</u> <u>89cef3901ccde3c1fbd44f</u>	+ 168,100.0000000000 00000000 wHEX	✓
20	2023-07-24 02:07:38	<u>0x9f045b9b98190c5c4840</u> <u>29a04b8269fb514b918097</u> <u>9881c7d8aa0a3583b69779</u>	+ 0.00000074 BTC.b 0.02 USD	 ✓
21	2023-07-21 15:52:58	<u>0x2150d9cedf6093dd47ab</u> <u>41aedb14a7a5c83c974f37</u> <u>a17f83868359e472a9ea6f</u>	- 65.633000 USDC 65.62 USD	 ✓
22	2023-07-21 14:49:09	<u>0x619f320a4a506c9a7062</u> <u>49018bcdafcba5d0bb233b</u> <u>e8504d81cad61091dd9a0a</u>	+ 65.633000 USDC 65.63 USD	 ✓
23	2023-06-05 11:13:37	<u>0x8831b962819a618023b2</u> <u>8dc368ecd190fa668278c1</u> <u>261f44f2ed1e740f746346</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-02 14:01:53	<u>0xf50def52eb20d874d84953fbfa515be42e8f2f0b05c49d8a09cd9569f1232efa</u>	- 0.2500000000000000 00 BNS	✓
25	2023-05-31 00:07:49	<u>0x4a761bd6d37c153fba52621d47f745c1a8d76369ec034f3a29fe71740eef75bd</u>	- 0.2500000000000000 00 BNS	✓
26	2023-05-30 11:41:01	<u>0x4c1a375fdd802c8733233fdb527173ac1b2f603261c8684e0f2017000392c45</u>	- 0.2500000000000000 00 BNS	✓
27	2023-05-30 10:57:14	<u>0x2696a36d8f6ffe118d8da78a4f500cdf68ae0c434338634b3df352ba2ef0e7</u>	+ 2.5000000000000000 00 BNS	✓
28	2023-05-30 10:57:14	<u>0x2696a36d8f6ffe118d8da78a4f500cdf68ae0c434338634b3df352ba2ef0e7</u>	- 0.0000000000000000 00 BNS	✓
29	2023-04-28 02:41:18	<u>0xff075d63d6a633d16c33974a0c47818174471ba45e0005e6182e26d1068694d1</u>	+ 0.0000100000000000 00 WETH  0.01 USD	✓
30	2023-04-15 00:11:51	<u>0x365c200749357639cb4f55be763ece4a7ab3875b997525c60282a5c3e9a05c6f</u>	- 102.033599 USDC  102.02 USD	✓
31	2023-04-14 21:45:40	<u>0x3800150b18fa9a9516e8332100da1403a439325b96fa14729184a751219a7590</u>	+ 102.033599 USDC  102.03 USD	✓
32	2023-04-14 21:45:40	<u>0x3800150b18fa9a9516e8332100da1403a439325b96fa14729184a751219a7590</u>	- 101.966783 S*USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-10 23:49:59	<u>0x02fd7f42947cbdd81ef8</u> <u>bdbb2bdccb10c98f1c4f51</u> <u>14be8e5e02b17a9c600016</u>	+ 101.966783 S*USDC	✓
34	2023-04-10 23:49:59	<u>0x02fd7f42947cbdd81ef8</u> <u>bdbb2bdccb10c98f1c4f51</u> <u>14be8e5e02b17a9c600016</u>	- 102.033600 USDC  102.01 USD	✓
35	2023-04-09 14:35:56	<u>0xdd5a4dd4ad5c42722cd2</u> <u>c710f8d129ee86d79b5edc</u> <u>d75871784cead88d05b026</u>	+ 102.033600 USDC  102.01 USD	✓
36	2023-04-09 14:35:56	<u>0xdd5a4dd4ad5c42722cd2</u> <u>c710f8d129ee86d79b5edc</u> <u>d75871784cead88d05b026</u>	- 102.033600 anyUSDC	✓
37	2023-04-09 14:35:56	<u>0xdd5a4dd4ad5c42722cd2</u> <u>c710f8d129ee86d79b5edc</u> <u>d75871784cead88d05b026</u>	+ 102.033600 anyUSDC	✓
38	2023-04-09 03:40:50	<u>0x5d6458a57f97179ee5bc</u> <u>d644875829eace06345d77</u> <u>65226be3b3901da77c0be8</u>	- 102.285000 USDC  102.27 USD	✓
39	2023-04-09 02:59:07	<u>0x984a100e685c4803f905</u> <u>501ec6d838b941d7edd85f</u> <u>3a5bca98852961fd4f635b</u>	+ 27.285000 USDC  27.27 USD	✓
40	2023-04-08 17:15:20	<u>0x0ccaf596f7638d8b2424</u> <u>0cc42c7fcf3e22a136dd37</u> <u>b0bcdd7d381c514379f0d7</u>	+ 75.000000 USDC  74.98 USD	✓
41	2022-12-28 20:46:54	<u>0x87cce963d5dd05a1d0c3</u> <u>c03c7d06f62a7443351365</u> <u>db2ebf7ec0d2159ff0237b</u>	+ 4.4914348337699996 35 eDPX	✓

#	Date & time	Transaction Id	Amount	
42	2022-11-30 01:18:22	<u>0xebc95b22d971785d4a95dd4cb646f48ca6178c8432409ad981f33a441d966d73</u>	- 0.570000 USDC 	✓
			0.57 USD	
43	2022-11-30 01:15:24	<u>0xc46a493a9bf82458752cdde6664749e61094f2374ea716b683b92b9d47ce4d4b</u>	+ 0.570000 USDC 	✓
			0.57 USD	
44	2022-11-26 02:54:00	<u>0x002a17bc2024f69ab5e2a5bff977e9526e9e4e1bd8cddb5ed8a4d88fab44ea72</u>	- 0.000500000000000000 00 WETH 	✓
			0.60 USD	
45	2022-11-25 15:39:17	<u>0xd145131210d29cb0c8be52f9567b9293280d0711ca1977115f4b007410a57095</u>	+ 0.000500000000000000 00 WETH 	✓
			0.59 USD	
46	2022-11-12 04:03:50	<u>0x6f70c8e0946528ef6df3771afa028751a98927001224bb1ae75124ef9a856619</u>	- 0.110000000000000000 01 STG	✓
47	2022-11-11 11:08:23	<u>0xf7faf07fee9042de44cee691de2a220f8a3442cbc2429f631e4b18df17bf962a</u>	+ 0.100000000000000000 06 STG	✓
48	2022-11-08 09:28:20	<u>0x6d9fa248966fa36e1bf6dc097a22ea01c2c8c4b70034209bd29faa82592d6540</u>	+ 0.010000000000000000 00 STG	✓
49	2022-11-08 09:19:08	<u>0xdfa93e8b067066766ce7e648cc72f162f0ee8aae4c1508e4a831b8e9d1384844</u>	+ 0.000100000000000000 00 AAVE	✓
50	2022-10-29 12:02:59	<u>0xbe345e3d1158b39befca372168869509deb9d010b03a3c61183c4a025db3932</u>	- 62.0000000000000000 000 RBW	✓

#	Date & time	Transaction Id	Amount	
51	2022-10-29 12:02:05	<u>0xc4639090a0b1ad30e8fb 2e16114e2d3bbb8f952260 49d0974429e964d02151bf</u>	+ 62.0000000000000000 000 RBW	✓
52	2022-10-12 09:41:17	<u>0x3d31e4c5ca6116b22781 50498c27b4d70802a80459 5c05c5d32b44504f924f54</u>	- 680.10971103457552 5446 RBW	✓
53	2022-10-12 09:15:51	<u>0x213f1db171ddb155db49 69a1cb4a3ee88a0d153702 0c7c059d3ca16daaa9da8e</u>	+ 680.10971103457552 5446 RBW	✓
54	2022-10-12 09:13:57	<u>0xe239e8291001c28e9b1a 5ff33b81d51f8a3fac9488 342e8ea5c10f9012615237</u>	- 680.20284247791437 3376 RBW	✓
55	2022-10-12 09:01:15	<u>0xecffc460716f1e409122 0449374899c2608a9032a3 ff50df1e2a1c978195c4fc</u>	+ 680.20284247791437 3376 RBW	✓
56	2022-08-19 10:16:42	<u>0x9acd69b8eb5353e44831 f2f6f87b65da51e4114e50 1f6cdee2d812eff466ca25</u>	- 64.245550 USDT  64.24 USD	✓
57	2022-08-19 10:15:02	<u>0x6015936c42f5633d8fdc f52357532a27c06ad8c483 4c7aa1e3e23be5755ca6b7</u>	+ 64.245548 USDT  64.24 USD	✓
58	2022-08-19 10:15:02	<u>0x6015936c42f5633d8fdc f52357532a27c06ad8c483 4c7aa1e3e23be5755ca6b7</u>	- 64.254184 USDC  64.25 USD	✓
59	2022-08-19 10:13:46	<u>0x2a2abc36c9425fa0e060 866aca9ca7dfe77dc575bb c318ac073f2973c8242040</u>	+ 64.219184 USDC  64.21 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-12 01:27:37	<u>0x0a218d112a97a000ffe05874911a517ed38252d912081270ebf122048fcd6d82</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
61	2022-08-01 02:22:26	<u>0xe5f7e1d165ae55d3e241c7ae2361fa18914907203fd0ee690d1fd173ff6d1878</u>	+ 0.035000 USDC  0.03 USD	✓
62	2022-07-17 08:29:10	<u>0xe28f2b2fac2c7dd99ec87b61107236d90773091f338bafb6e31dd98d9166f051</u>	+ 220,000.0000000000 00000000 PKT	✓
63	2022-07-16 04:52:30	<u>0xe76f72e49bc8c32f02cb812021c172063a2ee06a5fd08022fddf7b7c2071d6e3</u>	+ 30,000.0000000000 00000000 RGN	✓
64	2022-07-15 14:42:16	<u>0xeca001bdad238123b8872a39d0f7942c2355f1d4c15adfd791d75993d7736a50</u>	- 168.484923 USDC  168.47 USD	✓
65	2022-07-15 14:41:36	<u>0xf0b191b79e1759179be46577dcb8403cc2744600487774c7bfd5b1e9671c5e94</u>	+ 0.000002 USDT  0.00 USD	✓
66	2022-07-15 14:41:36	<u>0xf0b191b79e1759179be46577dcb8403cc2744600487774c7bfd5b1e9671c5e94</u>	+ 168.484923 USDC  168.47 USD	✓
67	2022-07-15 14:41:36	<u>0xf0b191b79e1759179be46577dcb8403cc2744600487774c7bfd5b1e9671c5e94</u>	- 168.577904 USDT  168.52 USD	✓
68	2022-07-15 14:40:40	<u>0x6b8b6489d54b22087327d547171e5d18043a18b8bf92ba47c1df6b697014d799</u>	+ 168.577904 USDT  168.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 03:30:21	<u>0xbefd7b0f1bfcf26e6bce</u> <u>adbe2c98f880d552d197d6</u> <u>a6b6a089549140e7e774de</u>	+ 1 JUMPWRAP	✓
2	2023-10-10 12:42:51	<u>0xe86b8d535762f6918603</u> <u>67b6df8165d290a101d2ea</u> <u>f0b0ee48cf69869b5c6dbe</u>	+ 1 aml-detect.me	✓
3	2023-10-10 12:42:33	<u>0x5c57745feb79a2163e04</u> <u>c324fa91b4fe0412858e9e</u> <u>6ae5dc8140d7f6af412f5d</u>	+ 1 aml-official.me	✓
4	2023-10-10 12:42:17	<u>0x202566cfc0cfa8cc5f65</u> <u>0bb870fc29d2dc0e3f9038</u> <u>8fb7d61ec6cd872897718c</u>	+ 1 aml-official.com	✓
5	2023-10-10 12:41:27	<u>0xfd02c76d4dc042180e0e</u> <u>dfb67d223f782d001cf9a4</u> <u>c99643fc6bf3588c94e125</u>	+ 1 aml-bot.me	✓
6	2023-10-10 12:40:37	<u>0xf02f29f6edb5e9f90383</u> <u>5bd027ecc051c75e4efad8</u> <u>0918c787ea0d686a61c00b</u>	+ 1 aml-detect.com	✓
7	2023-08-30 10:33:43	<u>0x65c9bc3f0319a79dc407</u> <u>e5354e482b6ac358be4857</u> <u>4a3cf85aceb45a01612949</u>	+ 1 AB	✓
8	2023-08-30 05:27:51	<u>0x3ffbde7b202a712dfbc1</u> <u>626ae6559bb9b537e49654</u> <u>9417eb23b7af4d493fae69</u>	+ 1 AB	✓
9	2023-08-09 13:20:29	<u>0xd743610b251c5a1f39f6</u> <u>ce8a3844cad3088e2a617e</u> <u>1d8afbeed77f1cb2659ded</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-09 13:20:15	<u>0xea76e15c2e8833c21e18711b47725b7ae94888d2d6ff6ef3e3603a5c683c63ef</u>	+ 1 OAT	✓
11	2023-03-05 01:17:36	<u>0x895e7b5415733a8a7514a27f381a01b30c2ed9659824e063d67e47b640ac1686</u>	+ 1 gho.-CL-1	✓
12	2022-07-23 10:47:22	<u>0xdd2e480b80c82b2ac889fa0843e42465eb884e02e5cfb31485039c0a1f91ff07</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:51:12	<u>0xfae90109c248d0dff30a3cae58d53bb8bc38acc5eeac99c14805392486047b64</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 18:36:06	<u>0xa46e6fd3228e42120fe68cf9033fa8d26a65f1ea5140885dc875551120c33b92</u>	+ 1 NFT	✓
3	2024-03-20 09:10:29	<u>0xd7a6f7a04023b508ed799ca814da81b6caed61905eca4f2e543468e754434d83</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-26 20:50:58	<u>0xfebdcedcbd7f9dcd634c965c5d8ac3dc36423f5de83be903c0386a103ccfabe8</u>	+ 1 etherevent.co	✓
5	2024-02-24 23:54:31	<u>0x53e6232ea9976fddb61f167a48085d09fab34bd47f8bfffec5587e6dad60525f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 19:02:47	<u>0xb0748bf07fd4b87907a6 ac5aa629caf0b7dd1400df 45a09d1adeef7bc90b5b05</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 12:50:25	<u>0x2cd0e14704424d945513 14b57a81a77d4ad30cd125 162b732b41e886253da913</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-01-27 03:26:14	<u>0x68377d61405584043d68 15b43eabe476f44bfcd5f8 f6a7fc74395f19bcee6427</u>	+ 1 ethevents.co	✓
9	2024-01-14 11:26:19	<u>0x4bedb366fdc186d1c0e2 b03613e494ac3e3cc5ca31 492545c6c5d049287d25c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 21:59:59	<u>0xb570c1a0ec3b59532e3e 8214e0d6f2b036e9299b64 a03ef427c4c5458acd5dcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 22:58:35	<u>0x75bb4d3817899b1f5621 830756a6b622b0d6e3b131 81acc050f8553e45d4c2bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-10 00:02:47	<u>0x611003a151c4b55a231c 9ea15a9a569a9baaf4b845 dd4fa1c7922b6cc1ab01b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 20:35:09	<u>0x3eac9333016b9c6c8601 3ac3605c290fae0b7cd541 879788b9f1e3f3d433c0a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 21:30:29	<u>0x7b13c44baf5a590a8054 e1a8f0e796546625953cdc fd51135808a3a552d81d79</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-02 03:00:26	<u>0x7f2aa935905e15996ee2 dbbded30e5a6d2232404d2 a13c8161b1ce8e5b09c1d5</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 02:53:40	<u>0x1ada2c1f9b4cd96e5fc3 b6eb4f52259e2f7320992d 7aabafdb0f53aa053911be</u>	+ 1 3000usdt.net	✓
17	2023-12-09 00:55:03	<u>0xaacffd638803d0f8eae1 7bb5aa9c856ac39309dcbf 0b5909ece034cae1ad4072</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 19:27:20	<u>0x5f4448e7ad003c09d06c 7bd7b702d88caeeb1460ca 4f6fc3d85ac3cf912be33c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 12:48:16	<u>0xc086c61a1ebad62d44a0 3b8358420b762f39418229 61ade84510bde41ffc242c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 14:34:36	<u>0xff38d6f3871c955b8846 1483f27fb939cd87038a11 7c90d5d4d39daf5e7be907</u>	+ 1 2000usdt.net	✓
21	2023-12-01 12:02:30	<u>0x03f7347dd00c931c4029 e4dc33dfd12c8f41f5bbc9 c59f462cae15c7bbb966c7</u>	+ 1 2000usdt.top	✓
22	2023-12-01 10:21:07	<u>0x6068d8ee1ed16daa021a e1daaebe291f337c06e02f 38d547a1a1bfdb20730ebc</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 04:42:29	<u>0x4ff5d4df2852b05c9202 b78e8635b21a768c7691b7 187c43ddc64cdec0bce153</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 01:52:36	<u>0x6350f3cca4fd9b5f2dbbd3b2a5cb0c8799c0dd4a1f5ff28e22779bddfced7cf1</u>	+ 1 2000usdt.top	✓
25	2023-11-26 15:45:12	<u>0x61a1f504454b00504815a0e755e094d8fb461e284d380f64e74f9bde8ca99752</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-25 12:38:11	<u>0x8da558c41ceeffa54a462b15821a2298d1869e69b59be4ceeb7deb7e4dea2def</u>	+ 1 3000usdt.org	✓
27	2023-11-25 11:12:11	<u>0xf5e294f4e04f80c3f163cae4ad2b64ca9066c2677c432d5ae067c9a0d2312728</u>	+ 1 org	✓
28	2023-11-21 13:36:17	<u>0x2491ea588fea247149714f476a6936a7cf2ba8fe79ae7d94532551f86d664148</u>	+ 1 yz	✓
29	2023-11-21 13:36:15	<u>0xfa5fb382f761e2be7444e21c4774d8ca3cbfd22328ba3a5a87139ca50b9b0e21</u>	+ 1 cc	✓
30	2023-11-21 13:36:11	<u>0xd63cfb0d5efbada2e92feb51084b795fec1617466971c69735da8d031e0d387</u>	+ 1 t.org	✓
31	2023-11-20 18:00:47	<u>0xd2d6780b1ecd280c09690fe3a81d5d606ed0c8084f8f33e43d75fd232619d9a1</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-18 14:51:27	<u>0x9922c0f478ca8ed051722650bf85b8a672fdde96f59e176419a8dabf5033f715</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 14:26:25	<u>0xc1a1eb1e8ecc26e912534de4282706e4473ce4f88724d58f124ee91d375c9fb4</u>	+ 1 yz	✓
34	2023-11-11 14:04:16	<u>0x95e3dfdd5a5ba47b36a1ade693d181e335326fbfe4a34c8df3ba8895d47dad25</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-09 12:01:16	<u>0x0b1beb7af66c8c8871178c7704efb80392639bec93f59e321c3f6ff1645525c7</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 10:33:24	<u>0x20c3b5ca67f3c95d0a9f3d2a667c0af805f728756872c21ac7860ec195abaac9</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-07 14:19:24	<u>0x8ab61dc948f42b41994a2f5a4ffe5faf4530ef4416073fa66a60125f42afbc99</u>	+ 1 \$1,000 TON	✓
38	2023-11-02 10:20:09	<u>0x116a5509f23baf591f58c2a1c484088ba7ad5fda7afb7ec7cb42af7b88ba5671c</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 09:04:27	<u>0xc2f7a5491d6efb5472b668fc26a0f33cf43aa81d24cd57f93858eaa0ae2ff6e8</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 13:31:37	<u>0xca9cefc9ac67a0a915062cf3d4de6e1c2dc64b45587898e4bae73a547bbdbc02</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 12:18:32	<u>0xbc036b9b69302790092e62444b43655178e7f199938ad0fc7f1f08a46848df4c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 12:29:06	<u>0x3876481796e2fd7c5e364d4c20bbc4970c615a0e50393eaa467e2db370008749</u>	+ 1 2000usdt.xyz	✓
43	2023-10-28 11:28:10	<u>0x94a2403a9bc416b4c361df094d1ee12432b52c109095fa089bbbf7f51961c62e</u>	+ 1 d.net	✓
44	2023-10-27 10:09:42	<u>0x16d2181a340e1ceeeec4e43f7ff0fcef3c9b7c02d553637a3d872da83c34159b2</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-25 03:49:50	<u>0x8278ebde4ca96efac93a106d7de4afcb1a883282f5de8969e83c380ca6207b54</u>	+ 1 usdtdrop.info	✓
46	2023-10-25 03:49:26	<u>0x0904bbcf3e8da56992072607fb18becae9b837263bf013365b7fa7e5f7946fc</u>	+ 1 er.app	✓
47	2023-10-24 16:46:03	<u>0xd59d01c32ad8d16d8f6ca0dbc15fabf6458391c87c10a2a350a0a20b12abdf24</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 12:01:53	<u>0xf828b9f6c8a7f4fc87215fcd38194efbb7960d5ae8f169a11662e15d33807ad</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-23 16:37:47	<u>0xb6ad8578f1fff4206fa02d9b9a5b604c1797fa473544322e9eac9c48d5086fff</u>	+ 1 \$BNFT	✓
50	2023-10-22 19:57:11	<u>0x56af31fa1acb4ca95978269a632000e910fad2749023822554f1f7f82921cc78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-22 10:36:19	<u>0x5dc725f6c626c952c169 ed2ee25e8e25fe1765d0b6 f6a8b61367e259624d16e6</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-22 10:35:45	<u>0x7b3ae7b506c90147966f 9db513a505a38d139e109f 979971979a7f8c3caf7872</u>	+ 1 .net	✓
53	2023-10-21 15:41:59	<u>0x2bef4d1c713a27637a84 d72b02d1b8b703f22f9ee2 0b6bc833fd121f0e662094</u>	+ 1 Voucher	✓
54	2023-10-21 12:17:13	<u>0xf8ab9b9eca7f30671b24 3d5a961ddbead4cc05e148 6e11a797a72ee66b86efb8</u>	+ 1 s.net	✓
55	2023-10-21 10:44:33	<u>0x1bd81fd5c6d78bfa02ed bb9a9758173f07e575d21b feb0d843201243c324eb03</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-21 10:44:03	<u>0x1421ec30370bb1f7a3bf c0c8fb6a4fdd1dd11c404b 259ba153fa4475c4ba58bc</u>	+ 1 s.net	✓
57	2023-10-21 03:11:59	<u>0xb29ddba7e1962c3cb3ef 58b592c08b2bb0488630f5 462ecd97ac6073d6a5c246</u>	+ 1 s.net	✓
58	2023-10-20 18:18:59	<u>0x3d84532776b41a0bf144 30162a200854200990d7e7 fb9b68f8adfd80470a1361</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-20 16:34:52	<u>0x0ec82b7574085d9f71ed 7e84b94d50c68c5c6c9a58 97313bedf4a7b645e92372</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-17 18:42:21	<u>0x21b0502813294d9d07d38556a75e5af879669b6f615b88a7fb183644268e46b7</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-10-17 11:43:33	<u>0x9baf4eedef01e7ee792c4ab8fd11dfaad807f5ea56897e6878a1287095f1d6d9</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-13 13:11:40	<u>0x3ae180df009da6aa8e4bbe3f423c50c1d835de9cea77294382fe734ddf78c7b7</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-12 23:44:23	<u>0xf427c7403ddd2fb124489f2ae90c9a2460ad1a40d966b8f44aeec2555192cd6a</u>	+ 1 usdrewards.xyz	✓
64	2023-10-12 23:43:59	<u>0x3beea22ab803ed4d897316029376e7f7627cbc8a471ada7c3b60d75913698e1b</u>	+ 1 rg	✓
65	2023-10-12 20:06:12	<u>0x077c66f1a9a30026fd574da78a77b7d83637dbb98beffa7109686ea58023d7906</u>	+ 1 Voucher	✓
66	2023-10-10 02:07:51	<u>0x6bc15dff1d1c4cb0ac591689f7fb666af3862198641c48a4da5b6fb2e4a2b99d</u>	+ 1 Vouchers	✓
67	2023-10-09 00:24:27	<u>0xc2867b3aa32aa3de3467def8ee9f1cffab5b96621cd18a5a34ffc9d6a90f670e</u>	+ 1 NFT Voucher	✓
68	2023-10-07 09:11:52	<u>0x40c69180ac886a267c5181f0fedbc92c3019d962e78db6732274c8bbec51b428</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-07 09:11:28	<u>0x866abf8cb967fa4530e8c3083e0c74405ff851dc016cf25ce902a1f2799dae54</u>	+ 1 Vouchers	✓
70	2023-10-07 09:11:20	<u>0xe434c616a2b6e550dc9f9adf1e1fc5f81d48420dc1a318f6b2fbcca7123121380</u>	+ 1 Vouchers	✓
71	2023-10-04 05:40:40	<u>0x5b49a57608d67cb40894c14c324cbb012eedb4b2d68935c20d84ef30ff35f57e</u>	+ 1 usdt-drops.org	✓
72	2023-10-03 14:17:54	<u>0xbe101a54c9edeadff2658e91e970c79b0ac20aa8d9c2fdfd0874831a010e2da6</u>	+ 1 usdt-drops.org	✓
73	2023-10-03 01:38:27	<u>0xd37003ffa48d1b989a5bc09c8c346163cf7ce44593054250a58bcfdc6b82b731</u>	+ 1 claim-usd.xyz	✓
74	2023-10-01 21:04:07	<u>0x98576626259aaeb74d5b67cb1ff90dd80687be23ab27875c25feb85262c67601</u>	+ 1 Vouchers	✓
75	2023-09-28 08:38:30	<u>0x077859a2b2142cf77de175762235bed2e6c1dbf573fb248c3f58a581edf286bf</u>	+ 1 1000-usd.me	✓
76	2023-09-26 04:26:39	<u>0xf7b205a32c9646960fd8215841ca311f91d2261e19013d5d691817bba0729a02</u>	+ 1 drop-usd.me	✓
77	2023-09-19 20:11:23	<u>0xc82261ce91ddd03c6a9776d486d206158701c34be2b9b9f2e718280e77d41d9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-18 23:29:55	<u>0x9c23b9d37ea5613a959a2720cece3f3f3cab976dbd71e94a3be93f85f9efd80f</u>	+ 1 250 COMP	✓
79	2023-09-16 02:56:27	<u>0xc060befdf0c4915a3e10446bf8e87b15200265cd4ed8c053f4eb4494f1c2bb8a</u>	+ 1 usdt-reward.com	✓
80	2023-09-15 13:12:30	<u>0x0adf23c3fa99653ee29d073986e2225046d63857fbe27662163f1cde85394a1e</u>	+ 1 NFT VOUCHER	✓
81	2023-09-13 22:31:15	<u>0xfa413f50a1c0853b045226976d74f72633658e26b5644f7285d39f617710a265</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-13 20:46:16	<u>0x8dc8dda3420cd5c2b6f5809e59b68b861e64a93f247e64bd19206a32fec0b29e</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-13 01:58:59	<u>0x54b136595f782491b47f69b8ee7150442c71884355849a5fce497e9cd11afc23</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-12 14:20:58	<u>0x3c150da135627fc710b8e2da982f9a00c8b8b59eb5ebe6d5e50a2db64b8f73a9</u>	+ 1 NFT Voucher	✓
85	2023-09-12 10:08:08	<u>0x3e48c19c3c1684b577a35c1856838dc804ad8234f5df2b45b74ada77f3932c50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
86	2023-09-11 22:06:11	<u>0x136882f0a08f35ade8394b53b912fcfa3451e409e19ee369e952b86674683b8d</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-11 20:38:05	<u>0x585a1f9a8ce01b454a387cb51dce422fced5343755c16bf5d9631d3a5f6299f4</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-11 13:46:07	<u>0x99da081fc6718b991ac4974e00e41e53739506e82aa9e74dab2be91e027caef9</u>	+ 1 NFT AIRDROP	✓
89	2023-09-10 11:17:07	<u>0xe21bfd9d8e7fc00f4a189e3df8f3114dade0c8d9c19062f89444aef57ec55be1</u>	+ 1 NFT Voucher	✓
90	2023-09-10 03:28:49	<u>0xa2ea3012cbf916550605c47721ceae3cee74bf5a0582eef2138abe30b62c3d7a</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-09 23:35:43	<u>0xd654313d1e120a1dca6c64630930093a94c99905fc10a4722c630809505b0ac0</u>	+ 1 NFT Airdrop	✓
92	2023-09-09 07:37:16	<u>0x5d6c3c4cd2841199a3ae98cc68de498d99f2387ddf4cb4a6a351129d84d9d0b0</u>	+ 1 NFT Voucher	✓
93	2023-09-09 07:26:22	<u>0x278fc17506282070dff6f39b48b17a4833e7572675c26ac85cc5c07e1b1142a</u>	+ 1 taskson.xyz	✓
94	2023-09-09 07:26:20	<u>0xe2947b433912ad27a270e6e504c0d0ad83d3dfe371f160b8e00b45d41d17912</u>	+ 1 Vouchers	✓
95	2023-09-08 19:17:18	<u>0x84b9ebc8af498192228b8834dc3915555436c4540e7b27a26512bb46edc08fd5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-07 23:48:37	<u>0xe383133b9a2de7fd9705c0bc04328fd6b6fc10b06b20366fdd8288fa33c85f18</u>	+ 1 Vouchers	✓
97	2023-09-07 22:55:50	<u>0x9ee8033cc541f0e44a9ad6d541599da51de49c8bb12bbf3fd4321f8093d3e238</u>	+ 1 NFT Airdrop	✓
98	2023-09-07 19:05:11	<u>0x1450e29b5abc7a6051f42000fdf41e08bee161c1336f0e650703a5b46e27e10a</u>	+ 1 NFT Airdrop	✓
99	2023-09-06 01:07:30	<u>0x3c69c5358aeb313b99eb7ec142cb471d4dd6cd716d985c9348761f32d440c4e0</u>	+ 1 NFT Airdrop	✓
100	2023-09-05 19:52:52	<u>0x1194cfc9f0dafafd77988cb5223d10dcaa12e94509200e77dfd7c21c84c748bf</u>	+ 1 NFT VOUCHER	✓
101	2023-09-05 05:26:09	<u>0xe69970a357ea1890a55bbfea4b684237ba9b8f127756ccc4136cb09839741de3</u>	+ 1 Layer3	✓
102	2023-09-04 21:50:31	<u>0xb585809a9e3a9f2fcaa487319cafb802a9896e8c7ec9fecbf04b813bddebc942</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-04 20:06:23	<u>0xdaea8a5fc3e916c614be41366d37898f1e6fe28308141e73320679540063acbb</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-04 18:51:12	<u>0xf98432292c761be01d6317ffc3679f21eb2e801b08c388ff9bfd0ace480ada4c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-04 13:59:36	<u>0x0dbad50cd48b20c61518</u> <u>b4b53dbf927da532ed1ef2</u> <u>722ded566f082a3187b2d5</u>	+ 1 Base Chain Raffle	✓
106	2023-09-04 11:39:40	<u>0x66daa4b5c4e823f2f962</u> <u>aabedec23c4f54d11e7418</u> <u>30506ecb428cc9ccbc233a</u>	+ 1 NFT Airdrop	✓
107	2023-09-04 11:39:12	<u>0xd1c94b9a50d04511eac5</u> <u>8816445b433a20ad922a1b</u> <u>8eaadf97fb1dbb4a478033</u>	+ 1 NFT Airdrop	✓
108	2023-09-04 11:12:06	<u>0x92cdfbee1a824db16102</u> <u>87e0484cc927280eefea96</u> <u>b0dcca0d83e287fb57ed60</u>	+ 1 NFT Voucher	✓
109	2023-09-03 19:24:44	<u>0x3fec378c290700d24944</u> <u>23aac1c3b941da71478f20</u> <u>3116e63990ef8048083615</u>	+ 1 NFT Airdrop	✓
110	2023-09-03 19:20:06	<u>0xcb8dffca34368ed42ff1</u> <u>dc2433c0987bfc0a0d8970</u> <u>dc4cf86557aafa9efcbea8</u>	+ 1 NFT Airdrop	✓
111	2023-09-03 14:32:49	<u>0x838a0d3958095694fa29</u> <u>cc4f584dd72a46de9d2a49</u> <u>520be6ee2c0d425f8572c9</u>	+ 1 NFT Airdrop	✓
112	2023-09-03 12:59:11	<u>0x890d5ef07e74a9c84304</u> <u>5c45482e29542e0cbe152d</u> <u>fecb210a103db0a3a5b24e</u>	+ 1 NFT Airdrop	✓
113	2023-09-02 05:41:08	<u>0xf4de50cca5224d39aa73</u> <u>68df6648eb9e85482fbc61</u> <u>61394d996a28aa0062c2bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-01 15:49:45	<u>0xf591a9e208a0f1ce89bd5bdefb07483f81d94ba964e0f98983ce9ecb0ed2a015</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-01 03:59:35	<u>0xffdd5abc847ce1ae9b3e2ecbce621d804a0804a39a32ebfa37c32b5eea3622d0</u>	+ 1 drops-usdt.xyz	✓
116	2023-08-31 10:38:38	<u>0x12f0f75499ff17878ed90c03745cf569d8a5a34e5171b13bf5a33f643d715fe7</u>	+ 1 drops-usdt.xyz	✓
117	2023-08-31 10:36:36	<u>0x745d6652bcb5ca747207c853efc1275d808ccbc64e98fefe222e53ec20698bf5</u>	+ 1 UNI-V3-PoS	✓
118	2023-08-31 10:36:08	<u>0x703d4e64387af6fdeb7d206d5e69d60ef90b95f507872b7101fb0b23d28be2d8</u>	+ 1 drops-usdt.xyz	✓
119	2023-08-31 00:30:08	<u>0x2b36c321b950ff95fd749a69ef498f00d52499c0e4329d82f556572d2ed032d9</u>	+ 1 drop-usdt.xyz	✓
120	2023-08-30 05:28:55	<u>0x69dd3a808777de71f3b1cc37951d910c63e13fefb6592358c9e86a63d0a77ac9</u>	+ 1 Weekly Giveaways	✓
121	2023-08-29 13:08:33	<u>0x627c071acc5cb3a1d846a8e5135a9ba1bb9fab964ec073c584f48f832f27b41d</u>	+ 1 drop-dai.xyz	✓
122	2023-08-29 02:57:09	<u>0xacc712e07e58621d2cae3b3ebd38cee02c8e23701f4873934f0daf0419d12</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-28 02:41:45	<u>0x05a805cc5c45144a7eb0a65ce4359272c6a8915ae489fd9f172f282a90e84c39</u>	+ 1 \$-\$-\$1 ETH TWT	✓
124	2023-08-26 10:25:32	<u>0x7ea26172b8372506e933f323ed16f1d0a216260adb c46f30b8327d141311634c</u>	+ 1 NFTVoucher	✓
125	2023-08-21 12:36:19	<u>0xf928a78622a689fd3e884d2df1cb9cff4bb778d3fe e3a27465d9f4bfc920af18</u>	+ 1 coin-rewards.xyz	✓
126	2023-08-21 02:08:35	<u>0x0fb1d058638f613852a72aa465312bad6610273a4a 151e8da01d4d0d71241537</u>	+ 1 token-rewards.xyz	✓
127	2023-08-20 12:42:53	<u>0x24e290668d9ee6031fa7736fdfa196734843f7ca60 63bc2611cd735e09b72c25</u>	+ 1 club-rewards.xyz	✓
128	2023-08-20 12:41:43	<u>0xfad37f1a59374ec0439d83c1f0824945427c361b89 a48233aaffc5f7d38df105</u>	+ 1 NFTVoucher	✓
129	2023-08-20 04:21:58	<u>0x2c20778d5661b35e628b1c4d760e1d53588950d84b 2296aa65c2a5dc30d42da2</u>	+ 1 reward-club.xyz	✓
130	2023-08-19 16:41:14	<u>0xbe2206f754c7ecfb13e3d44fece1d47d8ca15f3e34 e3c7fd17655925a03b0585</u>	+ 1 \$1099 USDC	✓
131	2023-08-19 06:26:27	<u>0x975fe251f4457dc137ec d08a93d40dd1d84d6ff154 6e056387e4f609efe63c7a</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-19 06:24:15	<u>0x5a3f398bda18d47380c604e6b6af96f3f3d76c698c9fd61ce0f14b055f29eb2a</u>	+ 1 official-rewards.x yz	✓
133	2023-08-15 04:09:50	<u>0xf1d9cbc7204aaee90e97cea4651aa1813b09f6b590d8cd0498eb1735d29ec753</u>	+ 1 Voucher	✓
134	2023-07-20 00:18:53	<u>0x527bf3b55baea7f9b297381160042011cc5a5cca223f8b2e62efa97dc0d18c9</u>	+ 1 1ETH	✓
135	2023-02-27 07:36:01	<u>0x9a66f06d70e0b528da5a3c1b311cf63bf8799cc3ab58121f678f914e902109c4</u>	+ 1 Layer3	✓
136	2023-02-15 09:52:49	<u>0xf63d4e1c34ff9f15f79b5ff0b416f53e4738a2a5d41cd357be815501cd00511f</u>	- 1	✓
137	2023-01-27 11:50:35	<u>0x26bde424a2eb11a7cb443a4bcf69d3ebe92117e11a9728bf81850d8cb6db30d1</u>	+ 1	✓
138	2022-11-30 08:11:43	<u>0x0398b53e5dc979fb2afb0f4e3eb12d12a28cce4cea4ffc9cf6f80d6775ded866</u>	+ 1 Layer3	✓
139	2022-11-30 08:11:23	<u>0x9cf7fa6d6cb94fb16a49d72c02db074f3433426a746d3f8b2c178f222455a26b</u>	+ 1 Layer3	✓
140	2022-06-23 11:13:51	<u>0xbb2e1bc2a790c355cf22ac1584193e34537ea997b84b98aaefc12df056a119c4</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
141	2022-06-23 11:12:41	<u>0x35bd5c54a74124664b8f0ab2b28df7b60fb09b048d2c19c60b44db0b81491ce4</u>	+ 1	✓
142	2022-06-23 11:12:41	<u>0x35bd5c54a74124664b8f0ab2b28df7b60fb09b048d2c19c60b44db0b81491ce4</u>	- 5	✓
143	2022-06-23 09:47:49	<u>0xfa1623962ddf1469bbcf e860a2a6026c0588337149b61093cda714dfcdecfc63</u>	+ 5	✓
144	2022-05-31 09:25:14	<u>0x2d84073b13cdaa4ef6d311554d24de55cf19b723029d7d201bfe2430693a6f07</u>	+ 1 NFT	✓
145	2022-05-30 09:42:33	<u>0x7c2af6407aa037fd6ad6c0ddd3fc69be3ef0eee0d7ba72f59b7da12ab58f30cb</u>	+ 1 NFT	✓
146	2022-05-29 05:31:00	<u>0xb20082daf8c2c7f205ebaf02b80e7fcefb95e943467efcecdabb4796660b3062</u>	+ 1 BLUE SKY	✓
147	2022-05-28 05:31:00	<u>0x8a580866d185317a5794ba529a578b487f5f24de2dd81f4af9720739a9f0f4f8</u>	- 1	✓
148	2022-05-16 19:15:59	<u>0x02468193dcd3e8ab81e5f5edd06f427783d89db331ce3ecbab66890215fb18b0</u>	+ 1	✓

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