

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd357fb315b0b8e3f9958847e79ac466d9554af5</u>
TOTAL RECEIVED	28.417074301072229758 MATIC
	11.59 USD
TOTAL SEND	22.257825934911920740 MATIC
	9.08 USD





Token	Balance
MATIC	6.159248366160306354 MATIC
	2.51 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000056258083713105 WETH
	0.14 USD
(PoS) Tether USD	7.033728 USDT
	7.03 USD
Frax (PoS)	0.821164429668583606 FRAX
0.5 ETH REWARD	N/A StakeEther.co
Frax	N/A FRAX
WMATIC	N/A Swap on: wmatic-swap.com










Token	Balance
Suspicious Transaction (AML Bot)	1 aml-detect.org
Floor App Invite	1 FLOORINVITE
Sui Global x Suivivors	1 SGS
ApStation x Saichi AI	1 ApStationSaichi AI
Galxe 2 Years Anniversary	1 Galxe2nd
Galaxy OAT	5 OAT
Suspicious Transaction (AML Bot)	1 aml-bot.me
Rarible Bear Pass	1 RARI
Maverick MAVA	1 MAVERICKMAVA
AML Warning	1 aml-official.me
5000 USDC	N/A NFT Voucher
2000 TON	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
\$1,000 TON	N/A \$1,000 TON
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A s.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1 stETH	N/A LIDO Drop


Token	Balance
\$5000 USDC Event	N/A Vouchers
Layer3	N/A Layer3

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-08 21:05:46	<u>0xb0feff3dd91ea84cf6e7</u> <u>a135aa767626804507c3fe</u> <u>08bfe3bb0a3ddd864b9f9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-08 21:05:46	<u>0xb0feff3dd91ea84cf6e7</u> <u>a135aa767626804507c3fe</u> <u>08bfe3bb0a3ddd864b9f9f</u>	- 0.0057270900000000 00 MATIC  0.00 USD	✓
3	2023-10-08 21:05:46	<u>0xb0feff3dd91ea84cf6e7</u> <u>a135aa767626804507c3fe</u> <u>08bfe3bb0a3ddd864b9f9f</u>	- 0.0070656727061112 30 MATIC  0.00 USD	✓
4	2023-10-08 21:05:20	<u>0xe34d98cfbb3963721370</u> <u>076c1996ac91d05df480fd</u> <u>e3b66f01c5d4f2170333df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-08 21:05:20	<u>0xe34d98cfbb3963721370</u> <u>076c1996ac91d05df480fd</u> <u>e3b66f01c5d4f2170333df</u>	- 0.0010387200000000 00 MATIC  0.00 USD	✓
6	2023-10-08 21:05:20	<u>0xe34d98cfbb3963721370</u> <u>076c1996ac91d05df480fd</u> <u>e3b66f01c5d4f2170333df</u>	- 0.0013742277039077 12 MATIC  0.00 USD	✓
7	2023-10-08 20:41:23	<u>0x822a6b54831178ab85e7</u> <u>f22a97c49f35b26eb6849f</u> <u>340ae28d32a5be27d95b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 20:41:23	<u>0x822a6b54831178ab85e7</u> <u>f22a97c49f35b26eb6849f</u> <u>340ae28d32a5be27d95b0d</u>	- 0.0054522600000000 00 MATIC  0.00 USD	✓
9	2023-10-08 20:41:23	<u>0x822a6b54831178ab85e7</u> <u>f22a97c49f35b26eb6849f</u> <u>340ae28d32a5be27d95b0d</u>	- 0.0020983166031699 30 MATIC  0.00 USD	✓
10	2023-10-08 20:40:55	<u>0xcf6143907378c8213455</u> <u>2bc09bbaed4cdaf21c1348</u> <u>a4c218c3254432565cb853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-08 20:40:55	<u>0xcf6143907378c8213455</u> <u>2bc09bbaed4cdaf21c1348</u> <u>a4c218c3254432565cb853</u>	- 0.0013885500000000 00 MATIC  0.00 USD	✓
12	2023-10-08 20:40:55	<u>0xcf6143907378c8213455</u> <u>2bc09bbaed4cdaf21c1348</u> <u>a4c218c3254432565cb853</u>	- 0.0007065764849736 25 MATIC  0.00 USD	✓
13	2023-10-08 20:34:37	<u>0x45fcff8d548b4443ee0e</u> <u>0a5602b8f04e2fe49bbf69</u> <u>87aeb8442ecd47aa3baf93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-08 20:34:37	<u>0x45fcff8d548b4443ee0e</u> <u>0a5602b8f04e2fe49bbf69</u> <u>87aeb8442ecd47aa3baf93</u>	- 0.0171516900000000 01 MATIC  0.00 USD	✓
15	2023-10-08 20:34:37	<u>0x45fcff8d548b4443ee0e</u> <u>0a5602b8f04e2fe49bbf69</u> <u>87aeb8442ecd47aa3baf93</u>	- 0.0062895274232477 29 MATIC  0.00 USD	✓
16	2023-10-08 20:33:45	<u>0xcb40a8da1cfd17638a36</u> <u>242ca1b4e2d4b5a10994d8</u> <u>d0d42e5f9d0890a865a622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-10-08 20:33:45	<u>0xcb40a8da1cfd17638a36</u> <u>242ca1b4e2d4b5a10994d8</u> <u>d0d42e5f9d0890a865a622</u>	- 0.0014010613290960 00 MATIC  0.00 USD	✓
18	2023-10-08 20:33:45	<u>0xcb40a8da1cfd17638a36</u> <u>242ca1b4e2d4b5a10994d8</u> <u>d0d42e5f9d0890a865a622</u>	- 0.0005516000093968 00 MATIC  0.00 USD	✓
19	2023-10-08 20:26:39	<u>0x6051d9fcde27ccec95b2</u> <u>9e5a1584a8e848bacbf6bd</u> <u>07a07c81efe99028ea7a93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-08 20:26:39	<u>0x6051d9fcde27ccec95b2</u> <u>9e5a1584a8e848bacbf6bd</u> <u>07a07c81efe99028ea7a93</u>	- 0.0063785400000000 00 MATIC  0.00 USD	✓
21	2023-10-08 20:26:39	<u>0x6051d9fcde27ccec95b2</u> <u>9e5a1584a8e848bacbf6bd</u> <u>07a07c81efe99028ea7a93</u>	- 0.0085817475692427 07 MATIC  0.00 USD	✓
22	2023-10-08 20:26:05	<u>0x6649cabac3d1e3f9a992</u> <u>9bb026bb21ea492dbeb554</u> <u>37bcf059057edcf68f37f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-08 20:26:05	<u>0x6649cabac3d1e3f9a992</u> <u>9bb026bb21ea492dbeb554</u> <u>37bcf059057edcf68f37f6</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
24	2023-10-08 20:26:05	<u>0x6649cabac3d1e3f9a992</u> <u>9bb026bb21ea492dbeb554</u> <u>37bcf059057edcf68f37f6</u>	- 0.0021688532146691 08 MATIC  0.00 USD	✓
25	2023-10-08 20:23:06	<u>0x7341ce760f5b3ff2c0c6</u> <u>61b4b400dea24f00e4f230</u> <u>6f39c014f11476c1e37741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 20:23:06	<u>0x7341ce760f5b3ff2c0c661b4b400dea24f00e4f2306f39c014f11476c1e37741</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
27	2023-10-08 20:23:06	<u>0x7341ce760f5b3ff2c0c661b4b400dea24f00e4f2306f39c014f11476c1e37741</u>	- 0.0021659983990061 08 MATIC  0.00 USD	✓
28	2023-06-07 19:20:45	<u>0xdf91fe9b55e05f4e5dca31c67a64cc269f3ba7a81195088657b45265001d5138</u>	- 2.3999999999999999 11 MATIC  1.85 USD	✓
29	2023-06-07 19:20:45	<u>0xdf91fe9b55e05f4e5dca31c67a64cc269f3ba7a81195088657b45265001d5138</u>	- 0.0016761900000000 00 MATIC  0.00 USD	✓
30	2023-06-07 19:20:45	<u>0xdf91fe9b55e05f4e5dca31c67a64cc269f3ba7a81195088657b45265001d5138</u>	- 0.0065144690653716 86 MATIC  0.00 USD	✓
31	2023-05-28 01:20:47	<u>0x44317f1adca60ebe37e00fcb87db9e09fb693b70f0d06c44146e4dfad6ba6228</u>	- 0.8184795240896065 58 MATIC  0.75 USD	✓
32	2023-05-28 01:20:47	<u>0x44317f1adca60ebe37e00fcb87db9e09fb693b70f0d06c44146e4dfad6ba6228</u>	- 0.0110601899999999 99 MATIC  0.01 USD	✓
33	2023-05-28 01:20:47	<u>0x44317f1adca60ebe37e00fcb87db9e09fb693b70f0d06c44146e4dfad6ba6228</u>	- 0.0378455449339800 27 MATIC  0.03 USD	✓
34	2023-05-28 01:20:23	<u>0xa288d3a1e8dd86826a58b2c1bf63e60707bbb033aa9ecf17ef1ff734051f6b10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-28 01:20:23	<u>0xa288d3a1e8dd86826a58</u> <u>b2c1bf63e60707bbb033aa</u> <u>9ecf17ef1ff734051f6b10</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
36	2023-05-28 01:20:23	<u>0xa288d3a1e8dd86826a58</u> <u>b2c1bf63e60707bbb033aa</u> <u>9ecf17ef1ff734051f6b10</u>	- 0.0053907460430631 36 MATIC  0.00 USD	✓
37	2023-05-27 21:01:54	<u>0xd00bcc6292774bd6785b</u> <u>cfaca726e4b61f2593a78b</u> <u>68f74bb89550165fcac3b1</u>	- 0.9645511539182795 02 MATIC  0.88 USD	✓
38	2023-05-27 21:01:54	<u>0xd00bcc6292774bd6785b</u> <u>cfaca726e4b61f2593a78b</u> <u>68f74bb89550165fcac3b1</u>	- 0.0125964600000000 00 MATIC  0.01 USD	✓
39	2023-05-27 21:01:54	<u>0xd00bcc6292774bd6785b</u> <u>cfaca726e4b61f2593a78b</u> <u>68f74bb89550165fcac3b1</u>	- 0.0463774434524225 00 MATIC  0.04 USD	✓
40	2023-05-27 21:01:28	<u>0x7f324c379533be65292f</u> <u>fcbf637986913976c73285</u> <u>74450ce5554c2d20b16249</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-27 21:01:28	<u>0x7f324c379533be65292f</u> <u>fcbf637986913976c73285</u> <u>74450ce5554c2d20b16249</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
42	2023-05-27 21:01:28	<u>0x7f324c379533be65292f</u> <u>fcbf637986913976c73285</u> <u>74450ce5554c2d20b16249</u>	- 0.0056602814032898 00 MATIC  0.00 USD	✓
43	2023-05-25 20:00:20	<u>0x7c8679962b5927a63a0c</u> <u>408b26ad4b1443661c73d9</u> <u>05058718145702b49e93cd</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-05-25 20:00:20	<u>0x7c8679962b5927a63a0c</u> <u>408b26ad4b1443661c73d9</u> <u>05058718145702b49e93cd</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
45	2023-05-25 20:00:20	<u>0x7c8679962b5927a63a0c</u> <u>408b26ad4b1443661c73d9</u> <u>05058718145702b49e93cd</u>	- 0.0437048719200922 31 MATIC  0.03 USD	✓
46	2023-05-20 17:12:53	<u>0x68cff57792e1e0a06fe6</u> <u>2b8eea45c543591762ae6d</u> <u>18bb7363334a2ae849b553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-20 17:12:53	<u>0x68cff57792e1e0a06fe6</u> <u>2b8eea45c543591762ae6d</u> <u>18bb7363334a2ae849b553</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
48	2023-05-20 17:12:53	<u>0x68cff57792e1e0a06fe6</u> <u>2b8eea45c543591762ae6d</u> <u>18bb7363334a2ae849b553</u>	- 0.0164861657804996 72 MATIC  0.01 USD	✓
49	2023-05-17 14:49:52	<u>0xbf14608df502bed3aa07</u> <u>b51ad0ff8ff6726daae601</u> <u>ead1e724dfa363db5a856d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-17 14:49:52	<u>0xbf14608df502bed3aa07</u> <u>b51ad0ff8ff6726daae601</u> <u>ead1e724dfa363db5a856d</u>	- 0.0087156952121756 41 MATIC  0.00 USD	✓
51	2023-05-17 14:49:52	<u>0xbf14608df502bed3aa07</u> <u>b51ad0ff8ff6726daae601</u> <u>ead1e724dfa363db5a856d</u>	- 0.0303556761869860 71 MATIC  0.02 USD	✓
52	2023-04-30 17:42:12	<u>0x5a821937b53cfe78993d</u> <u>8bc653b586377ce5636773</u> <u>83bfffcd9a94b64f30db41</u>	- 1.6862047246708244 95 MATIC  1.69 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-30 17:42:12	<u>0x5a821937b53cfe78993d</u> <u>8bc653b586377ce5636773</u> <u>83beffcd9a94b64f30db41</u>	- 0.0156791776479398 50 MATIC  0.01 USD	✓
54	2023-04-30 17:42:12	<u>0x5a821937b53cfe78993d</u> <u>8bc653b586377ce5636773</u> <u>83beffcd9a94b64f30db41</u>	- 0.1581873801173030 72 MATIC  0.15 USD	✓
55	2023-04-30 17:41:44	<u>0x84be6df588f8f384dba7</u> <u>7ae193c06ebd2e1de48a12</u> <u>0bfa5d431ebeae2c905f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-04-30 17:41:44	<u>0x84be6df588f8f384dba7</u> <u>7ae193c06ebd2e1de48a12</u> <u>0bfa5d431ebeae2c905f8f</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
57	2023-04-30 17:41:44	<u>0x84be6df588f8f384dba7</u> <u>7ae193c06ebd2e1de48a12</u> <u>0bfa5d431ebeae2c905f8f</u>	- 0.0146134488769529 40 MATIC  0.01 USD	✓
58	2023-04-30 17:16:48	<u>0x7b709ccb130cc9776f2c</u> <u>a1c482b461656b8a8be694</u> <u>4881c8b0f8e048542c4074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-30 17:16:48	<u>0x7b709ccb130cc9776f2c</u> <u>a1c482b461656b8a8be694</u> <u>4881c8b0f8e048542c4074</u>	- 0.0012803245406728 92 MATIC  0.00 USD	✓
60	2023-04-30 17:16:48	<u>0x7b709ccb130cc9776f2c</u> <u>a1c482b461656b8a8be694</u> <u>4881c8b0f8e048542c4074</u>	- 0.0476089018994975 83 MATIC  0.04 USD	✓
61	2023-04-30 17:16:15	<u>0x9def8b30616c0cbf3347</u> <u>e3fb71be52705a64c2f419</u> <u>91aeb553a477ded97655b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2023-04-30 17:16:15	<u>0x9def8b30616c0cbf3347</u> <u>e3fb71be52705a64c2f419</u> <u>91aeb553a477ded97655b1</u>	- 0.0020430512448660 60 MATIC  0.00 USD	✓
63	2023-04-30 17:16:15	<u>0x9def8b30616c0cbf3347</u> <u>e3fb71be52705a64c2f419</u> <u>91aeb553a477ded97655b1</u>	- 0.0134992083012393 39 MATIC  0.01 USD	✓
64	2023-04-30 17:02:57	<u>0x5e6e3ba3cbf6fb300dd2</u> <u>7bd92eeb22a453bb33271c</u> <u>ca75e9943d8426a2e89ee2</u>	- 1.6862047246708244 95 MATIC  1.69 USD	✓
65	2023-04-30 17:02:57	<u>0x5e6e3ba3cbf6fb300dd2</u> <u>7bd92eeb22a453bb33271c</u> <u>ca75e9943d8426a2e89ee2</u>	- 0.0160246500000000 01 MATIC  0.01 USD	✓
66	2023-04-30 17:02:57	<u>0x5e6e3ba3cbf6fb300dd2</u> <u>7bd92eeb22a453bb33271c</u> <u>ca75e9943d8426a2e89ee2</u>	- 0.1715663672609029 63 MATIC  0.17 USD	✓
67	2023-04-30 17:02:13	<u>0x22120bfca88276140438</u> <u>e8ccb601faf8a548ea96c8</u> <u>65ab4a2e228ec4d023e0d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-30 17:02:13	<u>0x22120bfca88276140438</u> <u>e8ccb601faf8a548ea96c8</u> <u>65ab4a2e228ec4d023e0d9</u>	- 0.0018144058329804 96 MATIC  0.00 USD	✓
69	2023-04-30 17:02:13	<u>0x22120bfca88276140438</u> <u>e8ccb601faf8a548ea96c8</u> <u>65ab4a2e228ec4d023e0d9</u>	- 0.0160441655887049 03 MATIC  0.01 USD	✓
70	2023-04-26 19:54:19	<u>0xeffa062b2145c19e6da3</u> <u>297ab0e54f36f432fd94bc</u> <u>bffd721888a4408ecfdb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2023-04-26 19:54:19	<u>0xeffa062b2145c19e6da3</u> <u>297ab0e54f36f432fd94bc</u> <u>bffd721888a4408ecfdb4</u>	- 0.0174077573568422 39 MATIC  0.01 USD	✓
72	2023-04-26 19:54:19	<u>0xeffa062b2145c19e6da3</u> <u>297ab0e54f36f432fd94bc</u> <u>bffd721888a4408ecfdb4</u>	- 0.1258892441038250 43 MATIC  0.12 USD	✓
73	2023-04-26 19:53:13	<u>0x5ca4f2157663be23d2b8</u> <u>8f38ab78c7be64d071fac3</u> <u>548f1f6f0eebdad903b315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
74	2023-04-26 19:53:13	<u>0x5ca4f2157663be23d2b8</u> <u>8f38ab78c7be64d071fac3</u> <u>548f1f6f0eebdad903b315</u>	- 0.0538501329746177 84 MATIC  0.05 USD	✓
75	2023-04-26 19:53:13	<u>0x5ca4f2157663be23d2b8</u> <u>8f38ab78c7be64d071fac3</u> <u>548f1f6f0eebdad903b315</u>	- 0.1846900631441737 44 MATIC  0.18 USD	✓
76	2023-04-26 19:52:43	<u>0x282b7fcada5ba7ba8206</u> <u>1d53d9d2f10f7b3ae93da3</u> <u>dfbce045af58fa2f818999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2023-04-26 19:52:43	<u>0x282b7fcada5ba7ba8206</u> <u>1d53d9d2f10f7b3ae93da3</u> <u>dfbce045af58fa2f818999</u>	- 0.0474661485028295 14 MATIC  0.04 USD	✓
78	2023-04-26 19:52:43	<u>0x282b7fcada5ba7ba8206</u> <u>1d53d9d2f10f7b3ae93da3</u> <u>dfbce045af58fa2f818999</u>	- 0.2019881917253653 90 MATIC  0.19 USD	✓
79	2023-04-26 19:52:21	<u>0x436a1683b501a45a9774</u> <u>11b31dacc9113ad8b63107</u> <u>3714d72f16e299db412511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
80	2023-04-26 19:52:21	<u>0x436a1683b501a45a9774</u> <u>11b31dacc9113ad8b63107</u> <u>3714d72f16e299db412511</u>	- 0.0018512969252640 00 MATIC  0.00 USD	✓
81	2023-04-26 19:52:21	<u>0x436a1683b501a45a9774</u> <u>11b31dacc9113ad8b63107</u> <u>3714d72f16e299db412511</u>	- 0.0292914616215722 08 MATIC  0.02 USD	✓
82	2023-04-26 18:39:15	<u>0x130791377f921b68ddfe</u> <u>569580fa45d6a57c2795de</u> <u>4ff397b41798ed2cd231a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-04-26 18:39:15	<u>0x130791377f921b68ddfe</u> <u>569580fa45d6a57c2795de</u> <u>4ff397b41798ed2cd231a0</u>	- 0.0098277498556978 81 MATIC  0.00 USD	✓
84	2023-04-26 18:39:15	<u>0x130791377f921b68ddfe</u> <u>569580fa45d6a57c2795de</u> <u>4ff397b41798ed2cd231a0</u>	- 0.0886605172571467 15 MATIC  0.08 USD	✓
85	2023-04-26 18:38:51	<u>0x603d96d3ff39eff8d4bc</u> <u>61817e689615c7c16c6d3d</u> <u>5a5cde115ca06083a042f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-04-26 18:38:51	<u>0x603d96d3ff39eff8d4bc</u> <u>61817e689615c7c16c6d3d</u> <u>5a5cde115ca06083a042f3</u>	- 0.0021542321991241 04 MATIC  0.00 USD	✓
87	2023-04-26 18:38:51	<u>0x603d96d3ff39eff8d4bc</u> <u>61817e689615c7c16c6d3d</u> <u>5a5cde115ca06083a042f3</u>	- 0.0167219970104925 09 MATIC  0.01 USD	✓
88	2023-04-26 17:47:30	<u>0x980443533881d3536411</u> <u>5077a1b2dcb14860f6463d</u> <u>ef06feb36e7bb6cebab9bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-04-26 17:47:30	<u>0x980443533881d3536411</u> <u>5077a1b2dcb14860f6463d</u> <u>ef06feb36e7bb6cebab9bd</u>	- 0.0649072200000000 02 MATIC  0.06 USD	✓
90	2023-04-26 17:47:30	<u>0x980443533881d3536411</u> <u>5077a1b2dcb14860f6463d</u> <u>ef06feb36e7bb6cebab9bd</u>	- 0.8079464957250502 84 MATIC  0.83 USD	✓
91	2023-04-26 17:12:43	<u>0xe93025f82028125234c9</u> <u>f713a012d269ef98bb1e32</u> <u>2b00a72284d70c69b912b2</u>	- 1.5369705869560739 14 MATIC  1.59 USD	✓
92	2023-04-26 17:12:43	<u>0xe93025f82028125234c9</u> <u>f713a012d269ef98bb1e32</u> <u>2b00a72284d70c69b912b2</u>	- 0.0062932800000000 00 MATIC  0.00 USD	✓
93	2023-04-26 17:12:43	<u>0xe93025f82028125234c9</u> <u>f713a012d269ef98bb1e32</u> <u>2b00a72284d70c69b912b2</u>	- 0.0846945734092756 50 MATIC  0.08 USD	✓
94	2023-04-25 21:28:40	<u>0xf2ff54e426ba0a137853</u> <u>4f3f2ca8c25faa78d00a54</u> <u>76a58440b1e92213cb7d08</u>	- 0.6004838364824057 75 MATIC  0.60 USD	✓
95	2023-04-25 21:28:40	<u>0xf2ff54e426ba0a137853</u> <u>4f3f2ca8c25faa78d00a54</u> <u>76a58440b1e92213cb7d08</u>	- 0.0142288627600366 00 MATIC  0.01 USD	✓
96	2023-04-25 21:28:40	<u>0xf2ff54e426ba0a137853</u> <u>4f3f2ca8c25faa78d00a54</u> <u>76a58440b1e92213cb7d08</u>	- 0.1201797047891400 99 MATIC  0.12 USD	✓
97	2023-04-25 21:28:02	<u>0xb5b3ff7d3410ea22fa97</u> <u>f82a8828fe7e2697c1adcc</u> <u>b63e4a3a2377d4d67de928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
98	2023-04-25 21:28:02	<u>0xb5b3ff7d3410ea22fa97</u> <u>f82a8828fe7e2697c1adcc</u> <u>b63e4a3a2377d4d67de928</u>	- 0.0024403632491585 10 MATIC  0.00 USD	✓
99	2023-04-25 21:28:02	<u>0xb5b3ff7d3410ea22fa97</u> <u>f82a8828fe7e2697c1adcc</u> <u>b63e4a3a2377d4d67de928</u>	- 0.0217636355909473 81 MATIC  0.02 USD	✓
100	2023-03-31 20:33:14	<u>0xa7fe4410d96d59b40bb1</u> <u>3f8372099af754cc04cf56</u> <u>217e8ca1b8a50024d48ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-03-31 20:33:14	<u>0xa7fe4410d96d59b40bb1</u> <u>3f8372099af754cc04cf56</u> <u>217e8ca1b8a50024d48ce3</u>	- 0.0039624980640015 06 MATIC  0.00 USD	✓
102	2023-03-31 20:33:14	<u>0xa7fe4410d96d59b40bb1</u> <u>3f8372099af754cc04cf56</u> <u>217e8ca1b8a50024d48ce3</u>	- 0.0061416660456582 22 MATIC  0.00 USD	✓
103	2023-03-18 21:13:45	<u>0x20e9a32da9cf3014887a</u> <u>f564c4de666e095fabfb6f</u> <u>7b3627ff2a88c05c15472b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-03-18 21:13:45	<u>0x20e9a32da9cf3014887a</u> <u>f564c4de666e095fabfb6f</u> <u>7b3627ff2a88c05c15472b</u>	- 0.0011174550631074 48 MATIC  0.00 USD	✓
105	2023-03-18 21:13:45	<u>0x20e9a32da9cf3014887a</u> <u>f564c4de666e095fabfb6f</u> <u>7b3627ff2a88c05c15472b</u>	- 0.0072323659417787 31 MATIC  0.00 USD	✓
106	2023-03-12 17:38:46	<u>0x3872dd555a5f2d0a7e46</u> <u>b44b8fc5a6a8e948e39c86</u> <u>dcd3d49fb86e98510462cb</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
107	2023-03-12 17:38:46	<u>0x3872dd555a5f2d0a7e46</u> <u>b44b8fc5a6a8e948e39c86</u> <u>dcd3d49fb86e98510462cb</u>	- 0.0069909900000000 00 MATIC  0.00 USD	✓
108	2023-03-12 17:38:46	<u>0x3872dd555a5f2d0a7e46</u> <u>b44b8fc5a6a8e948e39c86</u> <u>dcd3d49fb86e98510462cb</u>	- 0.0165485063698434 76 MATIC  0.01 USD	✓
109	2023-03-12 16:32:14	<u>0x7ff174be011c9867fe65</u> <u>6977e768481c5f0f5d4f54</u> <u>271cf2cbbc6bf0f07367c4</u>	- 0.2999999999999999 89 MATIC  0.32 USD	✓
110	2023-03-12 16:32:14	<u>0x7ff174be011c9867fe65</u> <u>6977e768481c5f0f5d4f54</u> <u>271cf2cbbc6bf0f07367c4</u>	- 0.0065188317855230 75 MATIC  0.00 USD	✓
111	2023-03-12 16:32:14	<u>0x7ff174be011c9867fe65</u> <u>6977e768481c5f0f5d4f54</u> <u>271cf2cbbc6bf0f07367c4</u>	- 0.0165923034255669 11 MATIC  0.01 USD	✓
112	2023-03-11 18:50:13	<u>0xa3436ad5b385c0d42d88</u> <u>06834a997ad8b865eebd8f</u> <u>7ab56c1785923911eae6e7</u>	- 7.2935516714608281 67 MATIC  7.48 USD	✓
113	2023-03-11 18:50:13	<u>0xa3436ad5b385c0d42d88</u> <u>06834a997ad8b865eebd8f</u> <u>7ab56c1785923911eae6e7</u>	- 0.0199655099999999 99 MATIC  0.02 USD	✓
114	2023-03-11 18:50:13	<u>0xa3436ad5b385c0d42d88</u> <u>06834a997ad8b865eebd8f</u> <u>7ab56c1785923911eae6e7</u>	- 0.0695945928603700 50 MATIC  0.07 USD	✓
115	2023-02-16 08:10:43	<u>0x811457370919545955f2</u> <u>96c694593a864f75039037</u> <u>94b581a23cbc55d03601ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-02-16 08:10:43	<u>0x811457370919545955f2</u> <u>96c694593a864f75039037</u> <u>94b581a23cbc55d03601ca</u>	- 0.0045418114081019 90 MATIC  0.00 USD	✓
117	2023-02-16 08:10:43	<u>0x811457370919545955f2</u> <u>96c694593a864f75039037</u> <u>94b581a23cbc55d03601ca</u>	- 0.0263334317607249 46 MATIC  0.03 USD	✓
118	2023-02-10 12:23:16	<u>0x86548258cb13c53550c9</u> <u>ec285df81ca2a6585f0ede</u> <u>7e3819aedd7114a76f65c7</u>	- 1.0000000000000000 00 MATIC  1.26 USD	✓
119	2023-02-10 12:23:16	<u>0x86548258cb13c53550c9</u> <u>ec285df81ca2a6585f0ede</u> <u>7e3819aedd7114a76f65c7</u>	- 0.0010422544681920 00 MATIC  0.00 USD	✓
120	2023-02-10 12:23:16	<u>0x86548258cb13c53550c9</u> <u>ec285df81ca2a6585f0ede</u> <u>7e3819aedd7114a76f65c7</u>	- 0.0068931662588670 00 MATIC  0.00 USD	✓
121	2023-02-09 23:16:28	<u>0x6d48cab9956b4d0eb42e</u> <u>d122bf09892c1724516adf</u> <u>abc72674882544b395f9a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-02-09 23:16:28	<u>0x6d48cab9956b4d0eb42e</u> <u>d122bf09892c1724516adf</u> <u>abc72674882544b395f9a4</u>	- 0.0054609638803817 02 MATIC  0.00 USD	✓
123	2023-02-09 23:16:28	<u>0x6d48cab9956b4d0eb42e</u> <u>d122bf09892c1724516adf</u> <u>abc72674882544b395f9a4</u>	- 0.0168330060481838 85 MATIC  0.02 USD	✓
124	2023-02-09 22:35:46	<u>0x859f1337af8998f0900d</u> <u>26047e0c8e691ae00ed3be</u> <u>a6b1a525be5d927cfa5a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
125	2023-02-09 22:35:46	<u>0x859f1337af8998f0900d</u> <u>26047e0c8e691ae00ed3be</u> <u>a6b1a525be5d927cfa5a78</u>	- 0.0040547536813032 04 MATIC  0.00 USD	✓
126	2023-02-09 22:35:46	<u>0x859f1337af8998f0900d</u> <u>26047e0c8e691ae00ed3be</u> <u>a6b1a525be5d927cfa5a78</u>	- 0.0218233806491536 65 MATIC  0.02 USD	✓
127	2023-02-09 22:30:11	<u>0xcc06a4c3e1761f4d4d58</u> <u>74866821a47dc3056f7368</u> <u>35019276c186ba0d5a1b87</u>	+ 8.8960343000000001 72 MATIC  10.93 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 01:16:31	<u>0x5c3e80b179e85aa1013f</u> <u>be64c8354a2ecf676a3fcf</u> <u>d8cf4baa6e4d73208b3ae3</u>	+ 0.0195874682546815 99 MATIC  0.01 USD	✓
2	2023-05-27 21:01:54	<u>0xd00bcc6292774bd6785b</u> <u>cfaca726e4b61f2593a78b</u> <u>68f74bb89550165fcac3b1</u>	+ 0.0871903228448956 26 MATIC  0.08 USD	✓
3	2023-05-27 20:00:55	<u>0x3ba27e2a1a4b11a90b2c</u> <u>032e848729e4200bf05d02</u> <u>f24f257984b336853a28fa</u>	+ 5.6821318691965938 54 MATIC  5.22 USD	✓
4	2023-04-30 17:42:12	<u>0x5a821937b53cfe78993d</u> <u>8bc653b586377ce5636773</u> <u>83beffcd9a94b64f30db41</u>	+ 0.0135847048683145 78 MATIC  0.01 USD	✓
5	2023-04-30 17:16:48	<u>0x7b709ccb130cc9776f2c</u> <u>a1c482b461656b8a8be694</u> <u>4881c8b0f8e048542c4074</u>	+ 5.7049609310394284 73 MATIC  5.73 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-04-30 17:02:57	<u>0x5e6e3ba3cbf6fb300dd27bd92eeb22a453bb33271cca75e9943d8426a2e89ee2</u>	+ 0.0135847048683145 78 MATIC  0.01 USD	✓
7	2023-04-25 21:25:06	<u>0xf0b77c52af59206d2499c5841f9f9b7f8cf79a2218aef315076076e9d5762382</u>	+ 8.0000000000000000 00 MATIC  8.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:32:44	<u>0xf5e2c5581656f2b73b05716be46c281da4de34fb9793229de0401bd1b09427f0</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-29 08:14:08	<u>0xcae0e79d6d29a94c08870717cb05777c79272551b5715fcf15afbfec02829e0c</u>	+ 1 StakeEther.co	✓
3	2023-10-08 21:05:46	<u>0xb0feff3dd91ea84cf6e7a135aa767626804507c3fe08bfe3bb0a3ddd864b9f9f</u>	- 1.000000 USDT  1.00 USD	✓
4	2023-10-08 20:41:23	<u>0x822a6b54831178ab85e7f22a97c49f35b26eb6849f340ae28d32a5be27d95b0d</u>	+ 0.3189315418707381 33 FRAX	✓
5	2023-10-08 20:41:23	<u>0x822a6b54831178ab85e7f22a97c49f35b26eb6849f340ae28d32a5be27d95b0d</u>	- 0.3222454069125680 89 FRAX	✓
6	2023-10-08 20:34:37	<u>0x45fcff8d548b4443ee0e0a5602b8f04e2fe49bbf6987aeb8442ecd47aa3baf93</u>	+ 0.3222454069125680 89 FRAX	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 20:34:37	<u>0x45fcff8d548b4443ee0e0a5602b8f04e2fe49bbf6987aeb8442ecd47aa3baf93</u>	- 0.000200000000000000 00 WETH  0.32 USD	✓
8	2023-10-08 20:26:39	<u>0x6051d9fcde27ccec95b29e5a1584a8e848bacbf6bd07a07c81efe99028ea7a93</u>	+ 0.5022328877978454 73 FRAX	✓
9	2023-10-08 20:26:39	<u>0x6051d9fcde27ccec95b29e5a1584a8e848bacbf6bd07a07c81efe99028ea7a93</u>	- 0.500000 USDT  0.50 USD	✓
10	2023-05-28 01:20:47	<u>0x44317f1adca60ebe37e00fcb87db9e09fb693b70f0d06c44146e4dfad6ba6228</u>	- 25.000000 USDT  25.01 USD	✓
11	2023-05-28 01:16:31	<u>0x5c3e80b179e85aa1013f6e64c8354a2ecf676a3fcfd8cf4baa6e4d73208b3ae3</u>	+ 27.919013 USDT  27.93 USD	✓
12	2023-05-27 21:01:54	<u>0xd00bcc6292774bd6785bcfaca726e4b61f2593a78b68f74bb89550165fcac3b1</u>	- 28.000000 USDT  28.00 USD	✓
13	2023-05-27 20:50:54	<u>0xc2281c4e474ab9d99de4d1f1f4b23d85d61a4264fb8b7861457ce787cc5743b4</u>	+ 24.614715 USDT  24.62 USD	✓
14	2023-04-30 17:42:12	<u>0x5a821937b53cfe78993d8bc653b586377ce563677383beffcd9a94b64f30db41</u>	- 21.097955 USDC  21.09 USD	✓
15	2023-04-30 17:38:06	<u>0xe0557a2c971ea98550382e51a4be32736b31ca1f47e52e5fd42bfd92ef02b7b4</u>	+ 21.097955 USDC  21.09 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-30 17:16:48	<u>0x7b709ccb130cc9776f2c a1c482b461656b8a8be694 4881c8b0f8e048542c4074</u>	- 5.780000 USDT 	✓
			5.78 USD	
17	2023-04-30 17:02:57	<u>0x5e6e3ba3cbf6fb300dd2 7bd92eeb22a453bb33271c ca75e9943d8426a2e89ee2</u>	- 21.123296 USDC 	✓
			21.12 USD	
18	2023-04-30 16:50:55	<u>0x5abd81a1b4d4a02977d0 d48e7968eafbac14a58d63 15728cf7257f94e9e438ba</u>	+ 21.123296 USDC 	✓
			21.12 USD	
19	2023-04-26 19:54:19	<u>0xeffa062b2145c19e6da3 297ab0e54f36f432fd94bc bffd721888a4408ecfcbd4</u>	- 10.000000 USDT 	✓
			10.00 USD	
20	2023-04-26 18:39:15	<u>0x130791377f921b68ddfe 569580fa45d6a57c2795de 4ff397b41798ed2cd231a0</u>	- 5.000000 USDT 	✓
			4.99 USD	
21	2023-04-26 17:12:43	<u>0xe93025f82028125234c9 f713a012d269ef98bb1e32 2b00a72284d70c69b912b2</u>	- 0.00062221 BTC.b 	✓
			18.49 USD	
22	2023-04-26 17:09:03	<u>0xd171fb7db629140b885e de235aaa71b8b6e0a1d724 0b31c904b9ab76c1729766</u>	+ 0.00062221 BTC.b 	✓
			18.49 USD	
23	2023-04-25 21:28:40	<u>0xf2ff54e426ba0a137853 4f3f2ca8c25faa78d00a54 76a58440b1e92213cb7d08</u>	- 18.545422 USDC 	✓
			18.54 USD	
24	2023-04-25 21:25:06	<u>0xf0b77c52af59206d2499 c5841f9f9b7f8cf79a2218 aef315076076e9d5762382</u>	+ 18.545422 USDC 	✓
			18.54 USD	

#	Date & time	Transaction Id	Amount	
25	2023-03-26 21:14:16	<u>0xc1caf88e9f7d0d28b3639655b38c937cbabc454079f0d4f569d7037633a86960</u>	+ 29.780000 USDT 	✓
			29.80 USD	
26	2023-03-12 17:38:46	<u>0x3872dd555a5f2d0a7e46b44b8fc5a6a8e948e39c86dcd3d49fb86e98510462cb</u>	+ 0.0000369672768013 07 WETH 	✓
			0.05 USD	
27	2023-03-12 16:32:14	<u>0x7ff174be011c9867fe656977e768481c5f0f5d4f54271cf2cbbc6bf0f07367c4</u>	+ 0.0002192908069117 98 WETH 	✓
			0.33 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 21:06:32	<u>0xf00295c88f5d521425d4de908f3211792089b7ceb66e00bf10521efbea1d9353</u>	+ 1 aml-detect.org	✓
2	2023-10-08 20:41:57	<u>0x98a0f83cdde35f2558ead9c7d80fb73d8b8d4838b4c5f45212dd3a3a2fa65898</u>	+ 1 aml-bot.me	✓
3	2023-10-08 20:34:27	<u>0xeb54d232770368cda074b6c51ce3b307016fcf8a2a06caec9da5cd518cc24700</u>	+ 1 aml-official.me	✓
4	2023-05-25 20:00:20	<u>0x7c8679962b5927a63a0c408b26ad4b1443661c73d905058718145702b49e93cd</u>	+ 1 GUILD	✓
5	2023-05-21 11:54:53	<u>0x6401307b1c69ed606cd53f03abe33f687de178bd57ef349386bc36078d7c0a6d</u>	+ 1 KD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-20 17:12:53	<u>0x68cff57792e1e0a06fe6</u> <u>2b8eea45c543591762ae6d</u> <u>18bb7363334a2ae849b553</u>	+ 1 RARI	✓
7	2023-05-17 14:49:52	<u>0xbf14608df502bed3aa07</u> <u>b51ad0ff8ff6726daae601</u> <u>ead1e724dfa363db5a856d</u>	+ 1 MAVERICKMAVA	✓
8	2023-03-31 20:33:14	<u>0xa7fe4410d96d59b40bb1</u> <u>3f8372099af754cc04cf56</u> <u>217e8ca1b8a50024d48ce3</u>	+ 1 Galxe2nd	✓
9	2023-03-18 21:32:08	<u>0xe583091ba931b982ccf9</u> <u>05a05dbbc8d6fff4c78ee5</u> <u>53de1146c5946c7560cb01</u>	+ 1 FLOORINVITE	✓
10	2023-03-18 21:13:45	<u>0x20e9a32da9cf3014887a</u> <u>f564c4de666e095fabfb6f</u> <u>7b3627ff2a88c05c15472b</u>	+ 1 Tahoe_Daylight	✓
11	2023-03-18 20:31:53	<u>0x7d000d35360473e2ebe0</u> <u>4abef599f1d20681ed20f4</u> <u>2a18c62c3f4e4fb51557b4</u>	+ 1 OAT	✓
12	2023-03-18 20:29:41	<u>0x946585d1594c797f509e</u> <u>a02fb6c13da5384239fe64</u> <u>51393cd9ec6a6e15d0487f</u>	+ 1 OAT	✓
13	2023-03-11 20:18:52	<u>0xcfbbcdf8850b28e1d640</u> <u>3c493e6d6d4e461af82871</u> <u>b9a4c8c8c14d929388970f</u>	+ 1 OAT	✓
14	2023-03-10 18:45:52	<u>0x4261b4ff65de0ea1fd55</u> <u>d48543b125948ee9ea8387</u> <u>f3b1a129cfa56a17573af5</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-16 08:10:43	<u>0x811457370919545955f2</u> <u>96c694593a864f75039037</u> <u>94b581a23cbc55d03601ca</u>	+ 1 SGS	✓
16	2023-02-10 19:05:01	<u>0xc3b081709a68e716443d</u> <u>90cf51a30de7b1e71195b6</u> <u>1149e5352c79aea04dad12</u>	+ 1 OAT	✓
17	2023-02-09 23:16:28	<u>0x6d48cab9956b4d0eb42e</u> <u>d122bf09892c1724516adf</u> <u>abc72674882544b395f9a4</u>	+ 1 ApStation	✓
18	2023-02-09 22:35:46	<u>0x859f1337af8998f0900d</u> <u>26047e0c8e691ae00ed3be</u> <u>a6b1a525be5d927cfa5a78</u>	+ 1 ApStationSaichi AI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:59:13	<u>0xa93e5e981191419cec0c</u> <u>a2ecd8e75ba16f96221754</u> <u>a3e37f466d68628cef17a8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:01:34	<u>0x33a58e22f80e6f522d46</u> <u>0dddcdf93856f4ef046a5</u> <u>84a0a7f0e054db8a3a7d2a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 23:22:39	<u>0xc16bee974adb62f7c062</u> <u>6c2a4526a3f630d5247086</u> <u>bdb7191b1555c86d780d24</u>	+ 1 t]	✓
4	2024-06-20 23:22:33	<u>0x3db7343c5823fc591d68</u> <u>f2a577e7f5138ad4897807</u> <u>f4127838f166be00bd835a</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 22:02:53	<u>0xda44c77e43bda8c6933168d95b99291d1c1f6ba727eb5123fd334d9287145bc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 10:21:11	<u>0x714bd82aeaa4d9d0f7da2d45078e24ece52a8f3a3d71defc41cfd339bcd88368</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:45:16	<u>0xed2d04e4d633d3993487f13e092917023df8b54b7897ea9a02b9943b327d5b17</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 18:00:49	<u>0xeb93b0e4fdf9712ae865e02ac2d27bb53755d4ba333fced1358af770119bbd8f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 12:01:22	<u>0xf1fed798bc1cc4090df5d2d7af6398ab0f82553a60e00d4b4723fcc4b5c308cb</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-03 22:03:40	<u>0xb4f098b02539e603befa357ec1c5bdef5e1a7225ec1dc2fb61f9395500ebad54</u>	+ 1 op.org	✓
11	2023-11-01 16:20:29	<u>0xe039dcef907809ce598523ed4ca02a80fa60303d6a2f4329a5bd13196336fd0d</u>	+ 1 \$1,000 TON	✓
12	2023-10-27 13:17:10	<u>0x7aef26792d89fa677c9b773f9d830960931440d819c96df28ff28f313549bb57</u>	+ 1 \$BNFT	✓
13	2023-10-26 22:07:18	<u>0xfd3624510dbb274788bf648c83251b05377a25e1c3d5f66c5944d723cb51484</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 19:16:38	<u>0xaaff177da80baf5d6de97a7a80e3689b51e5140fc05fcb4973fa1a9c09da522bd</u>	+ 1 .net	✓
15	2023-10-19 20:04:36	<u>0x641966eb9e178095dfc30df33e1337f49141a4bdfc59d48413a608700759d80d</u>	+ 1 dropsusdt.info	✓
16	2023-10-19 20:03:54	<u>0x662224c1ed02e094fdbbe4e7c601efc852dd3b54c924624e498185b0883c9643</u>	+ 1 s.org	✓
17	2023-10-17 16:45:51	<u>0x149dacfb0a2eb36eaae684261c3ce4d73f13620d9283fb2809d1803446ba89c3</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 20:53:21	<u>0xcb3382e6f878c96de56d7a80f67fddda294e7de6d37a4053b001d75d4a38fa75</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
19	2023-10-16 20:11:41	<u>0x9f07865838fc29bbf41b6781bcb0175c445c7d323b4b47b2e27525d19649bfd4</u>	+ 1 Layer3	✓
20	2023-10-16 19:55:33	<u>0x72625615f6d61c17ab9b2d44fb4d5c75570e2ac6e8f9a6c9e95948f1dd86d91b</u>	+ 1 usdt-claim.info	✓
21	2023-10-08 21:57:27	<u>0xe8f12968d4de7df5ba11c171dbede26080cd2ebb10858ee628cf003c70bb75b8</u>	+ 1 Voucher	✓
22	2023-10-08 21:19:38	<u>0x22a7cda84fa2b7d14188b70718cc117b55f49d7ddf0ee81f6be0936677f0f48e</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-08 21:11:24	<u>0x7bc13b5755fa62c189e90f41eaf3005b5e5c9408d0f0a247185e3233eb6d387d</u>	+ 1 rds.net	✓
24	2023-10-08 20:23:21	<u>0x8c2dc751642fff08e8ef209c28830e39719c86e1979ede01aa8a6ee79b391dd4</u>	+ 1 rds.net	✓
25	2023-10-08 19:58:08	<u>0xad7e7a22bc042e27b3a4778b221d2a53d24ba77b3ef6cfcc7bb69d98e638ffd4</u>	+ 1 rds.net	✓
26	2023-10-08 19:58:08	<u>0xd55fb665f590cd1a60e6ff5bb2c5b255fb00111c3562884de5287dd239419637</u>	+ 1 Vouchers	✓
27	2023-10-08 19:57:38	<u>0xdb2a71c49ea65d29b887891019278a250933f263713c73afd4b431942b17ce1f</u>	+ 1 Vouchers	✓
28	2023-10-08 19:57:00	<u>0x344a80595ca8f0546af58b51eea81bad4aa6097fd20c87058a3a5bad380e9e1a</u>	+ 1 usdtdrop.org	✓
29	2023-10-04 19:13:46	<u>0x1cc72a4675de76e04aafbfaef7b59f8a83e5e3ef03e8121b6dcd2bcfbe97f9c7</u>	+ 1 .org	✓
30	2023-10-04 19:00:56	<u>0x213d9abab5dd6030a14bc88f68826e086dbe5726aa86b38365e195a047676f37</u>	+ 1 usd-drop.org	✓
31	2023-10-02 19:23:15	<u>0xf9ad80508b06c07de8c32f39a393f6869a26fafbf23d7794226eda8046e66a19</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 20:04:54	<u>0x59abf08d118ac056584833226a739747912b9cafe31297716c71929ecf9b9e7e</u>	+ 1 Layer3	✓
33	2023-09-28 19:18:25	<u>0x03d1202085b144b7f2113f9cab829e40861bd5b82177d879fa3dcb688e12bcdc</u>	+ 1 1000-usd.me	✓
34	2023-09-18 01:14:39	<u>0xf9da85d108887242953b303c37d0743140623ddfb160a05509514fe3fea319ac</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 16:25:56	<u>0xb9c0c4d9e57343546e3a3cb7f57e9f888aa164031251306d36f73d5d73fed1c8</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 05:16:45	<u>0xd6d313842a3c119faedb65585a3d1c39d25dd0453ab8b0613e6c7f06e11843e1</u>	+ 1 Uniswap giveaway	✓
37	2023-09-14 05:16:09	<u>0xdc5599b7fef5dcd0fccc0b04906c4b97d2dbb4ab1eb4619c00e2b6d3d591b894</u>	+ 1 Base Chain Raffle	✓
38	2023-09-14 05:15:41	<u>0x7473124fbe47d723d254211b221eb870e4a46007a9131a8f894475b6a896bd6f</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-14 05:15:06	<u>0x7e9656f33625c1adbc2b1e0d6bc7e7c2de055c74e6def84cd46ae1b5d39aac46</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-14 05:09:24	<u>0xdbc4fa33b0c83033dbe0486a69ee4667c92b2374b6825c6b6e75032f6914362c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 05:09:12	<u>0xa4b101cbebaadc2320a7a7214252245de9ce6961db0f364c4fbfc7552fa15e06</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 01:18:52	<u>0x43ddf6031f4fd73f046b4862d818ab9088be20864cc23b7c15d3a9d71de56468</u>	+ 1 \$2000 USDC	✓
43	2023-09-12 21:53:34	<u>0x6b69890f16b9c9f07b341d629a1fed7834d8ed30f019f4d95a0899cc7804ac1b</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 19:58:25	<u>0xd4b5f5513c48160e5ad02f41811d6ac0f94c6233f4a6ef82df23c887e469e732</u>	+ 1 claim-usdt.com	✓
45	2023-09-12 19:50:00	<u>0xdd846ac726d4ae9e08fec03843b719bc260b83a64f9fc14feaae79821d31ffb4</u>	+ 1 Vouchers	✓
46	2023-09-12 19:48:26	<u>0x32d99cd2acdedfba6e03541a13da98e74fed267aa4ca6c63ebbbcbe1634151d</u>	+ 1 claim-usdt.com	✓
47	2023-09-12 02:26:08	<u>0x8075615c1bb357c9113f58bd21866c3bf147fee190c6bf53680c3f114809fdae</u>	+ 1 NFT Voucher	✓
48	2023-09-06 01:09:14	<u>0xe5253c636d242ad9f31f2987162e4de01cfdafb9a5b346304f130cb558639aaa</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 23:23:00	<u>0xe1f8cbfb78c7022118875c388a9da0491b0981234e10908f6a379f80c7e28584</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 23:18:32	<u>0x3bc31fbba4ba007bf358 ab744b1102fbc7a4320772 b909ce326aca0d916d216f</u>	+ 1 NFT Voucher	✓
51	2023-09-05 22:31:44	<u>0xb71f5c6c11227958c0df 3387ce0518e7d12918fbee a1c9fd5bf267bfad82c54f</u>	+ 1 NFT Voucher	✓
52	2023-09-05 21:12:44	<u>0x9326415190bfba20e974 116d2e8202b1ac11a91373 e90833ee1101424425faaa</u>	+ 1 NFT VOUCHER	✓
53	2023-09-05 19:54:14	<u>0x6cca29ed885829e1a8bb 5cb73b9d1a2a0bc13041dd fc54a4aa28b632c42987c3</u>	+ 1 NFT AIRDROP	✓
54	2023-09-05 19:53:20	<u>0xc4f8a310ed39c061f5e5 3c21a74d873d5e0f273864 5cbb220a81aee183c20e5d</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-05 19:20:12	<u>0x3a42ecaa80477e5d4cb7 3290b18dd3a8c94d0f80fa 2159fa4fba67308f6f8d80</u>	+ 1 Vouchers	✓
56	2023-09-05 19:19:08	<u>0x98a95c8eb94c9d81d235 17cf1df54ce4872d2eee8c fa712c9fe473f842c6b710</u>	+ 1 Vouchers	✓
57	2023-09-05 19:18:30	<u>0xfe4fd7069e78a9eac57b 16c25af1e6af0a8d0645c5 b0f254d0c18d040d300848</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-05 19:09:52	<u>0xc40ce43513c4f1d13a4e 82d3a633a7dc381c72939e b4785fa6604977474e7842</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-05 19:08:26	<u>0xa11f88db5451f2184817</u> <u>eec6e5c8d472f3d596fb5c</u> <u>d3fee542a2605fad52350e</u>	+ 1 2000-usdt.xyz	✓
60	2023-09-05 18:30:54	<u>0x72eec2ed4ad53f552864</u> <u>47667398b10e614f874b4c</u> <u>436755c1330b1f4bfb58b0</u>	+ 1 Base Chain Raffle	✓
61	2023-09-05 18:30:48	<u>0x4cb2157e3eddeab8866b</u> <u>ee16c06b3f2cecf69e1bfb</u> <u>d168cbd3b01e532d36e02d</u>	+ 1 Uniswap giveaway	✓
62	2023-08-27 01:19:26	<u>0xdc241068c26eeae68143</u> <u>706963a9a1014d3aef4975</u> <u>81494ec86c1b5b3bf807a0</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 04:25:14	<u>0x966ffac934198ec021b5</u> <u>8ae1e084a86081728c90bd</u> <u>ec35b31835c0d0d28452e2</u>	+ 1 NFTVoucher	✓
64	2023-08-11 17:05:20	<u>0x0b710f08f936ad420ceb</u> <u>41b00d1a9b17e37cc4dd5a</u> <u>fb11878769ceff1460767d</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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