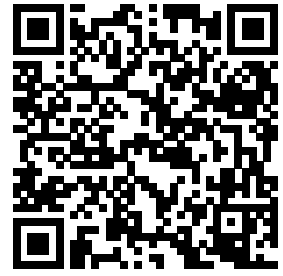








3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd36036e589803016cf6d510950ecbe75a0b28c29</u>
TOTAL RECEIVED	1,448.318851042327651157 MATIC  539.64 USD
TOTAL SEND	1,208.183351316160724309 MATIC  450.16 USD







Token	Balance
MATIC	240.135499726167012113 MATIC  89.47 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Moo Aave Polygon MaticX	0.000000000000000000 mooAavePolygonMaticX
(PoS)	0.000000000000000000 wstETH
Wild Goat Coin	200.000000 WGC
ChainLink.	900.0000000000000000 Visit Chain-Link.ltd
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>










Token	Balance
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
Moo Balancer Poly wstETH-bbaWETH	0.000000000000000000 mooBalancerPolywstETH-bbaWETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at rewardbase.xyz	0 10 ETH
📄	N/A ethevents.co
250 DOT	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
!-\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
750 OP	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways
20,000 USDT Reward	N/A ether.xyz
! \$30,000 SHIB	N/A GOLD
''	N/A Reward at BoneWin.com








#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:26:30	<u>0x903c6fc0bb8f86924efc</u> <u>daeca4c4ce7df768c43caa</u> <u>8186899128cf865fa57914</u>	- 2.0752442043617485 01 MATIC  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 15:26:30	<u>0x903c6fc0bb8f86924efc</u> <u>daeca4c4ce7df768c43caa</u> <u>8186899128cf865fa57914</u>	- 0.0755039873711628 59 MATIC  0.07 USD	✓
3	2024-03-31 15:26:30	<u>0x903c6fc0bb8f86924efc</u> <u>daeca4c4ce7df768c43caa</u> <u>8186899128cf865fa57914</u>	- 0.0515429433955384 36 MATIC  0.05 USD	✓
4	2024-03-31 15:25:32	<u>0x9bebb61e4fb93e756dcc</u> <u>00979994c5034254019c91</u> <u>0ab1e5d301f347b84969c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 15:25:32	<u>0x9bebb61e4fb93e756dcc</u> <u>00979994c5034254019c91</u> <u>0ab1e5d301f347b84969c3</u>	- 0.0051784000000000 00 MATIC  0.00 USD	✓
6	2024-03-31 15:25:32	<u>0x9bebb61e4fb93e756dcc</u> <u>00979994c5034254019c91</u> <u>0ab1e5d301f347b84969c3</u>	- 0.0006992195721173 04 MATIC  0.00 USD	✓
7	2023-10-24 08:29:15	<u>0x61f9b05d835baba825ff</u> <u>87207ffcf2c4d663583c88</u> <u>225ba0d232da3910324c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-24 08:29:15	<u>0x61f9b05d835baba825ff</u> <u>87207ffcf2c4d663583c88</u> <u>225ba0d232da3910324c6f</u>	- 0.0105204900000000 00 MATIC  0.00 USD	✓
9	2023-10-24 08:29:15	<u>0x61f9b05d835baba825ff</u> <u>87207ffcf2c4d663583c88</u> <u>225ba0d232da3910324c6f</u>	- 0.0279289750477811 63 MATIC  0.01 USD	✓
10	2023-08-06 20:37:25	<u>0x60e56ca9927ca0d18797</u> <u>1ce7d3a570d91380227a04</u> <u>d3fc58e8a9c594a2206fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-06 20:37:25	<u>0x60e56ca9927ca0d18797</u> <u>1ce7d3a570d91380227a04</u> <u>d3fc58e8a9c594a2206fa0</u>	- 0.0062835300000000 00 MATIC  0.00 USD	✓
12	2023-08-06 20:37:25	<u>0x60e56ca9927ca0d18797</u> <u>1ce7d3a570d91380227a04</u> <u>d3fc58e8a9c594a2206fa0</u>	- 0.0069543730515362 73 MATIC  0.00 USD	✓
13	2023-08-06 20:25:32	<u>0x785ca45b8453769d9868</u> <u>a0a56e73659b0c1cd4762a</u> <u>f6a4e8175f7807470f4c76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-06 20:25:32	<u>0x785ca45b8453769d9868</u> <u>a0a56e73659b0c1cd4762a</u> <u>f6a4e8175f7807470f4c76</u>	- 0.0092357399999999 99 MATIC  0.00 USD	✓
15	2023-08-06 20:25:32	<u>0x785ca45b8453769d9868</u> <u>a0a56e73659b0c1cd4762a</u> <u>f6a4e8175f7807470f4c76</u>	- 0.0099169877695573 92 MATIC  0.00 USD	✓
16	2023-08-06 20:18:30	<u>0xacef048b6721681873c4</u> <u>c21a837332ff8d1f00f995</u> <u>534bfde7d797b831e7d664</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-06 20:18:30	<u>0xacef048b6721681873c4</u> <u>c21a837332ff8d1f00f995</u> <u>534bfde7d797b831e7d664</u>	- 0.0124853700000000 01 MATIC  0.00 USD	✓
18	2023-08-06 20:18:30	<u>0xacef048b6721681873c4</u> <u>c21a837332ff8d1f00f995</u> <u>534bfde7d797b831e7d664</u>	- 0.0140596224218040 73 MATIC  0.00 USD	✓
19	2023-08-06 20:15:12	<u>0xa6606f9b1c4379f5e824</u> <u>84717848e3749dcb943fe</u> <u>08517a8067ba0c58772ee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-08-06 20:15:12	<u>0xa6606f9b1c4379f5e82484717848e3749dccb943fe08517a8067ba0c58772ee2</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
21	2023-08-06 20:15:12	<u>0xa6606f9b1c4379f5e82484717848e3749dccb943fe08517a8067ba0c58772ee2</u>	- 0.0018503186697081 92 MATIC  0.00 USD	✓
22	2023-08-06 20:12:38	<u>0xe30745b291d048341f5317d802b810aeab7299cd3732ebf44e1710041267c55a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-06 20:12:38	<u>0xe30745b291d048341f5317d802b810aeab7299cd3732ebf44e1710041267c55a</u>	- 0.0136386300000000 01 MATIC  0.00 USD	✓
24	2023-08-06 20:12:38	<u>0xe30745b291d048341f5317d802b810aeab7299cd3732ebf44e1710041267c55a</u>	- 0.0190278625343354 64 MATIC  0.01 USD	✓
25	2023-08-06 20:12:04	<u>0xd9728c1784515fdb2f01f542d9d33b7c6a3a713a6789f98ab9051b6a6f4614d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-06 20:12:04	<u>0xd9728c1784515fdb2f01f542d9d33b7c6a3a713a6789f98ab9051b6a6f4614d9</u>	- 0.0013832700000000 00 MATIC  0.00 USD	✓
27	2023-08-06 20:12:04	<u>0xd9728c1784515fdb2f01f542d9d33b7c6a3a713a6789f98ab9051b6a6f4614d9</u>	- 0.0017878173521497 31 MATIC  0.00 USD	✓
28	2023-08-06 20:09:44	<u>0xf753859cf1d930724f891b4ee7e14bace8d4a77dc40032f5f9a9ba5ede8fcebe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-08-06 20:09:44	<u>0xf753859cf1d930724f891b4ee7e14bace8d4a77dc40032f5f9a9ba5ede8fcebe</u>	- 0.0122300099999999 99 MATIC  0.00 USD	✓
30	2023-08-06 20:09:44	<u>0xf753859cf1d930724f891b4ee7e14bace8d4a77dc40032f5f9a9ba5ede8fcebe</u>	- 0.0125912660170778 91 MATIC  0.00 USD	✓
31	2023-08-06 20:06:18	<u>0xd93ceb77ff15339e6ce5db50f7c3586a1efe72586df462ff665d9325b1a064b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-06 20:06:18	<u>0xd93ceb77ff15339e6ce5db50f7c3586a1efe72586df462ff665d9325b1a064b5</u>	- 0.0088213500000000 00 MATIC  0.00 USD	✓
33	2023-08-06 20:06:18	<u>0xd93ceb77ff15339e6ce5db50f7c3586a1efe72586df462ff665d9325b1a064b5</u>	- 0.0114652761262566 14 MATIC  0.00 USD	✓
34	2023-08-06 20:05:36	<u>0xcd3cb6e02568e3b53586e3a4211af865b309f0442bf76045015e703ec9034d4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-06 20:05:36	<u>0xcd3cb6e02568e3b53586e3a4211af865b309f0442bf76045015e703ec9034d4b</u>	- 0.0037252200000000 00 MATIC  0.00 USD	✓
36	2023-08-06 20:05:36	<u>0xcd3cb6e02568e3b53586e3a4211af865b309f0442bf76045015e703ec9034d4b</u>	- 0.0040279428193374 04 MATIC  0.00 USD	✓
37	2023-05-08 09:49:43	<u>0xf7c11937ad809cfce2b129e3231672c4d19f4395ba4df07ce852f7a0e44beb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-05-08 09:49:43	<u>0xf7c11937ad809cfce2b1</u> <u>29e3231672c4d19f4395ba</u> <u>d4df07ce852f7a0e44beb0</u>	- 0.0249402599999999 99 MATIC  0.02 USD	✓
39	2023-05-08 09:49:43	<u>0xf7c11937ad809cfce2b1</u> <u>29e3231672c4d19f4395ba</u> <u>d4df07ce852f7a0e44beb0</u>	- 0.1231370866259595 55 MATIC  0.11 USD	✓
40	2023-05-08 09:49:23	<u>0xed561cb4dd3fed8fad8d</u> <u>ffd09aea6d3afc03fd8f8d</u> <u>91b12493d23cf930ce2f64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-08 09:49:23	<u>0xed561cb4dd3fed8fad8d</u> <u>ffd09aea6d3afc03fd8f8d</u> <u>91b12493d23cf930ce2f64</u>	- 0.0013895400000000 00 MATIC  0.00 USD	✓
42	2023-05-08 09:49:23	<u>0xed561cb4dd3fed8fad8d</u> <u>ffd09aea6d3afc03fd8f8d</u> <u>91b12493d23cf930ce2f64</u>	- 0.0073632861339598 26 MATIC  0.00 USD	✓
43	2023-05-08 09:48:11	<u>0xaff01a2156ee338a3c75</u> <u>078588444fe18a0d3c6508</u> <u>a7c8d705d471637ae8bd01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-08 09:48:11	<u>0xaff01a2156ee338a3c75</u> <u>078588444fe18a0d3c6508</u> <u>a7c8d705d471637ae8bd01</u>	- 0.0136168500000000 00 MATIC  0.01 USD	✓
45	2023-05-08 09:48:11	<u>0xaff01a2156ee338a3c75</u> <u>078588444fe18a0d3c6508</u> <u>a7c8d705d471637ae8bd01</u>	- 0.0832157063405120 63 MATIC  0.07 USD	✓
46	2023-05-08 09:47:19	<u>0xb7f029bd277f3c96b234</u> <u>3a5ca3a237ea65975bfc8c</u> <u>c78f301b46e2278090fba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-08 09:47:19	<u>0xb7f029bd277f3c96b2343a5ca3a237ea65975bfc8c78f301b46e2278090fba1</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
48	2023-05-08 09:47:19	<u>0xb7f029bd277f3c96b2343a5ca3a237ea65975bfc8c78f301b46e2278090fba1</u>	- 0.0086474152204172 87 MATIC  0.00 USD	✓
49	2023-05-06 21:25:11	<u>0xdf6a32e65b1c23f62a4f313661f75d5eb0611c7d53427e35507f54782eb45693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-06 21:25:11	<u>0xdf6a32e65b1c23f62a4f313661f75d5eb0611c7d53427e35507f54782eb45693</u>	- 0.0038558505640166 20 MATIC  0.00 USD	✓
51	2023-05-06 21:25:11	<u>0xdf6a32e65b1c23f62a4f313661f75d5eb0611c7d53427e35507f54782eb45693</u>	- 0.0193737313155274 18 MATIC  0.01 USD	✓
52	2023-05-06 21:23:23	<u>0x757d5340e382bada4cbaf13bbf94e8c11b828ab8eb2ce3325aef1e902010ba5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-06 21:23:23	<u>0x757d5340e382bada4cbaf13bbf94e8c11b828ab8eb2ce3325aef1e902010ba5b</u>	- 0.0008733000000000 00 MATIC  0.00 USD	✓
54	2023-05-06 21:23:23	<u>0x757d5340e382bada4cbaf13bbf94e8c11b828ab8eb2ce3325aef1e902010ba5b</u>	- 0.0046860656408930 20 MATIC  0.00 USD	✓
55	2023-05-06 21:21:49	<u>0xa1f1327a5776b41ff33367f233313ec29e69db3f9097615360651cc91a2c0293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
56	2023-05-06 21:21:49	<u>0xa1f1327a5776b41ff333</u> <u>67f233313ec29e69db3f90</u> <u>97615360651cc91a2c0293</u>	- 0.0014703000000000 00 MATIC  0.00 USD	✓
57	2023-05-06 21:21:49	<u>0xa1f1327a5776b41ff333</u> <u>67f233313ec29e69db3f90</u> <u>97615360651cc91a2c0293</u>	- 0.0074991448270683 10 MATIC  0.00 USD	✓
58	2023-05-06 21:21:05	<u>0x05b62c3680ffd5269ee3</u> <u>a64e7c8d4c5b49c6973d51</u> <u>38496613cc536b5f81fca3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-06 21:21:05	<u>0x05b62c3680ffd5269ee3</u> <u>a64e7c8d4c5b49c6973d51</u> <u>38496613cc536b5f81fca3</u>	- 0.0395374995426700 65 MATIC  0.03 USD	✓
60	2023-05-06 21:21:05	<u>0x05b62c3680ffd5269ee3</u> <u>a64e7c8d4c5b49c6973d51</u> <u>38496613cc536b5f81fca3</u>	- 0.1778703238939856 88 MATIC  0.17 USD	✓
61	2023-05-06 21:19:45	<u>0x37d173c597779afb2340</u> <u>77048746a71b9bb2be2d92</u> <u>7adc863e3525402c9fdcc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-06 21:19:45	<u>0x37d173c597779afb2340</u> <u>77048746a71b9bb2be2d92</u> <u>7adc863e3525402c9fdcc4</u>	- 0.0013888200000000 00 MATIC  0.00 USD	✓
63	2023-05-06 21:19:45	<u>0x37d173c597779afb2340</u> <u>77048746a71b9bb2be2d92</u> <u>7adc863e3525402c9fdcc4</u>	- 0.0063494819478053 54 MATIC  0.00 USD	✓
64	2023-05-06 21:16:03	<u>0xae56b6b2b2d891e4349d</u> <u>87b146f12a1a901696f0c7</u> <u>24540eadb60b60cf6a69f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-06 21:16:03	<u>0xae56b6b2b2d891e4349d87b146f12a1a901696f0c724540eadb60b60cf6a69f1</u>	- 0.0005350129570105 32 MATIC  0.00 USD	✓
66	2023-05-06 21:16:03	<u>0xae56b6b2b2d891e4349d87b146f12a1a901696f0c724540eadb60b60cf6a69f1</u>	- 0.0804516154253011 18 MATIC  0.07 USD	✓
67	2023-05-06 21:14:37	<u>0xb9de15265bef5a92231fcf6d7de6e1b3e0499019ee555674e31936135483937a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-06 21:14:37	<u>0xb9de15265bef5a92231fcf6d7de6e1b3e0499019ee555674e31936135483937a</u>	- 0.0016013563801261 78 MATIC  0.00 USD	✓
69	2023-05-06 21:14:37	<u>0xb9de15265bef5a92231fcf6d7de6e1b3e0499019ee555674e31936135483937a</u>	- 0.0063151873293613 65 MATIC  0.00 USD	✓
70	2023-05-06 21:11:47	<u>0x713c5fb20b147a3ea7cdce63d1ede4e5357422316f5757badf004bd828300df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-06 21:11:47	<u>0x713c5fb20b147a3ea7cdce63d1ede4e5357422316f5757badf004bd828300df6</u>	- 0.0049607907757653 50 MATIC  0.00 USD	✓
72	2023-05-06 21:11:47	<u>0x713c5fb20b147a3ea7cdce63d1ede4e5357422316f5757badf004bd828300df6</u>	- 0.0239748965910800 69 MATIC  0.02 USD	✓
73	2023-05-06 21:09:53	<u>0xdc6b287770dced56d349998924b9b9b028c62c28867718e6f70990edaa8bc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
74	2023-05-06 21:09:53	<u>0xdc6b287770dced56d3</u> <u>49998924b9b9b028c62c28</u> <u>867718e6f70990edaa8bc8</u>	- 0.0075028500000000 00 MATIC  0.00 USD	✓
75	2023-05-06 21:09:53	<u>0xdc6b287770dced56d3</u> <u>49998924b9b9b028c62c28</u> <u>867718e6f70990edaa8bc8</u>	- 0.0390926901166541 58 MATIC  0.03 USD	✓
76	2022-10-20 21:33:45	<u>0xd5d045f21a55c81ed47c</u> <u>671ccb5f46075c37946fcb</u> <u>fd859537f3d1b997f4f044</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-10-20 21:33:45	<u>0xd5d045f21a55c81ed47c</u> <u>671ccb5f46075c37946fcb</u> <u>fd859537f3d1b997f4f044</u>	- 0.0726992349366488 85 MATIC  0.05 USD	✓
78	2022-10-20 21:33:45	<u>0xd5d045f21a55c81ed47c</u> <u>671ccb5f46075c37946fcb</u> <u>fd859537f3d1b997f4f044</u>	- 0.0000459919954186 56 MATIC  0.00 USD	✓
79	2022-10-20 20:40:37	<u>0x75820937327671613c74</u> <u>7d059ed950a6a481edcd99</u> <u>796b87a04e05b41fe44ccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-10-20 20:40:37	<u>0x75820937327671613c74</u> <u>7d059ed950a6a481edcd99</u> <u>796b87a04e05b41fe44ccb</u>	- 0.0015246555463298 18 MATIC  0.00 USD	✓
81	2022-10-20 20:40:37	<u>0x75820937327671613c74</u> <u>7d059ed950a6a481edcd99</u> <u>796b87a04e05b41fe44ccb</u>	- 0.0056730804724821 26 MATIC  0.00 USD	✓
82	2022-10-20 20:38:25	<u>0x21cac67e2c26b8dcec94</u> <u>0b3d2a31a900405aab04ec</u> <u>f701534bf9170b49ed3626</u>	- 406.00000000000000 0000 MATIC  328.61 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-10-20 20:38:25	<u>0x21cac67e2c26b8dcec94</u> <u>0b3d2a31a900405aab04ec</u> <u>f701534bf9170b49ed3626</u>	- 0.0111285201505775 00 MATIC  0.00 USD	✓
84	2022-10-20 20:38:25	<u>0x21cac67e2c26b8dcec94</u> <u>0b3d2a31a900405aab04ec</u> <u>f701534bf9170b49ed3626</u>	- 0.0265904052735925 00 MATIC  0.02 USD	✓
85	2022-10-20 20:37:51	<u>0x5bfae117b6d63d397a74</u> <u>c54fb992b6663a670c0beb</u> <u>020066b18247f82bd12fa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-10-20 20:37:51	<u>0x5bfae117b6d63d397a74</u> <u>c54fb992b6663a670c0beb</u> <u>020066b18247f82bd12fa3</u>	- 0.0021187454010734 72 MATIC  0.00 USD	✓
87	2022-10-20 20:37:51	<u>0x5bfae117b6d63d397a74</u> <u>c54fb992b6663a670c0beb</u> <u>020066b18247f82bd12fa3</u>	- 0.0060738097307736 40 MATIC  0.00 USD	✓
88	2022-10-20 20:35:41	<u>0xdda89aa7144321cbdd48</u> <u>9ef5d8b3adcd9dfe9aab04</u> <u>e03920097aa6e705c311e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-10-20 20:35:41	<u>0xdda89aa7144321cbdd48</u> <u>9ef5d8b3adcd9dfe9aab04</u> <u>e03920097aa6e705c311e9</u>	- 0.0070394985500000 00 MATIC  0.00 USD	✓
90	2022-10-20 20:35:41	<u>0xdda89aa7144321cbdd48</u> <u>9ef5d8b3adcd9dfe9aab04</u> <u>e03920097aa6e705c311e9</u>	- 0.0261760401822487 83 MATIC  0.02 USD	✓
91	2022-10-20 20:34:43	<u>0x7d276396326e467f48ec</u> <u>b6837b32d8517d723b0b82</u> <u>bae5d22979d88c7b5e0f22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
92	2022-10-20 20:34:43	<u>0x7d276396326e467f48ec</u> <u>b6837b32d8517d723b0b82</u> <u>bae5d22979d88c7b5e0f22</u>	- 0.0022642129063735 38 MATIC  0.00 USD	✓
93	2022-10-20 20:34:43	<u>0x7d276396326e467f48ec</u> <u>b6837b32d8517d723b0b82</u> <u>bae5d22979d88c7b5e0f22</u>	- 0.0057908101392086 94 MATIC  0.00 USD	✓
94	2022-10-20 20:32:29	<u>0xc94bb1f210da111baeff</u> <u>8df4bfb5414e4b0ec7170f</u> <u>f408f40dad11dc436dc127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-10-20 20:32:29	<u>0xc94bb1f210da111baeff</u> <u>8df4bfb5414e4b0ec7170f</u> <u>f408f40dad11dc436dc127</u>	- 0.0145659728588640 98 MATIC  0.01 USD	✓
96	2022-10-20 20:32:29	<u>0xc94bb1f210da111baeff</u> <u>8df4bfb5414e4b0ec7170f</u> <u>f408f40dad11dc436dc127</u>	- 0.0100950693002290 01 MATIC  0.00 USD	✓
97	2022-09-14 10:16:21	<u>0x92dbd29f8c46b32032d6</u> <u>6e721ef6861f8197ffbb58</u> <u>08453721c85d23465116d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-09-14 10:16:21	<u>0x92dbd29f8c46b32032d6</u> <u>6e721ef6861f8197ffbb58</u> <u>08453721c85d23465116d8</u>	- 0.0041909112000000 00 MATIC  0.00 USD	✓
99	2022-09-14 10:16:21	<u>0x92dbd29f8c46b32032d6</u> <u>6e721ef6861f8197ffbb58</u> <u>08453721c85d23465116d8</u>	- 0.00000000000017648 80 MATIC  0.00 USD	✓
100	2022-08-18 22:34:28	<u>0x057c9803def179382dc5</u> <u>ca98875491a8a86714a898</u> <u>87fcf4cea238ac04436f23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-08-18 22:34:28	<u>0x057c9803def179382dc5ca98875491a8a86714a89887fcf4cea238ac04436f23</u>	- 0.0037812606911628 48 MATIC  0.00 USD	✓
102	2022-08-18 22:34:28	<u>0x057c9803def179382dc5ca98875491a8a86714a89887fcf4cea238ac04436f23</u>	- 0.00000000000037891 26 MATIC  0.00 USD	✓
103	2022-08-18 22:34:04	<u>0xeb3ac9f677901c6587990e86c1182c3bccd24a60fc04b21a652eac6ba9f02b55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-08-18 22:34:04	<u>0xeb3ac9f677901c6587990e86c1182c3bccd24a60fc04b21a652eac6ba9f02b55</u>	- 0.0017781261953093 34 MATIC  0.00 USD	✓
105	2022-08-18 22:34:04	<u>0xeb3ac9f677901c6587990e86c1182c3bccd24a60fc04b21a652eac6ba9f02b55</u>	- 0.00000000000014338 74 MATIC  0.00 USD	✓
106	2022-08-18 22:33:32	<u>0x3906704b831b5723fc5ce3e38ee050b11da66982aab720d29cddd16244adf62b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-08-18 22:33:32	<u>0x3906704b831b5723fc5ce3e38ee050b11da66982aab720d29cddd16244adf62b</u>	- 0.0273299949875062 88 MATIC  0.02 USD	✓
108	2022-08-18 22:33:32	<u>0x3906704b831b5723fc5ce3e38ee050b11da66982aab720d29cddd16244adf62b</u>	- 0.0000000000163979 97 MATIC  0.00 USD	✓
109	2022-08-18 22:33:08	<u>0x415f036a086df7f1f2d69c93e9bae69d0f758c4f6acdbb667331993c2ac726f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-08-18 22:33:08	<u>0x415f036a086df7f1f2d69c93e9bae69d0f758c4f6acdbb667331993c2ac726f0</u>	- 0.0016285590900000 00 MATIC  0.00 USD	✓
111	2022-08-18 22:33:08	<u>0x415f036a086df7f1f2d69c93e9bae69d0f758c4f6acdbb667331993c2ac726f0</u>	- 0.00000000000008299 80 MATIC  0.00 USD	✓
112	2022-08-18 22:32:20	<u>0x1b8cfe50a18ff3e025dfc362c3a6101d15878e5c078dc1c0a4263aca97718e28</u>	- 398.85290382381180 0521 MATIC  333.08 USD	✓
113	2022-08-18 22:32:20	<u>0x1b8cfe50a18ff3e025dfc362c3a6101d15878e5c078dc1c0a4263aca97718e28</u>	- 0.0055365651685819 10 MATIC  0.00 USD	✓
114	2022-08-18 22:32:20	<u>0x1b8cfe50a18ff3e025dfc362c3a6101d15878e5c078dc1c0a4263aca97718e28</u>	- 0.00000000000026746 95 MATIC  0.00 USD	✓
115	2022-08-18 22:31:42	<u>0x837c865de56dc6d08b48d79ab5144eb4501d91bb19123b3f7b034afb10fb61c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-08-18 22:31:42	<u>0x837c865de56dc6d08b48d79ab5144eb4501d91bb19123b3f7b034afb10fb61c1</u>	- 0.0016941370484084 08 MATIC  0.00 USD	✓
117	2022-08-18 22:31:42	<u>0x837c865de56dc6d08b48d79ab5144eb4501d91bb19123b3f7b034afb10fb61c1</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
118	2022-08-18 22:29:50	<u>0xbd1644678e8a08e841486644d4780b646a07cf95dfd073cb2e14305f0dfacea7c</u>	- 400.00000000000000 0000 MATIC  334.04 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-08-18 22:29:50	<u>0xbd1644678e8a08e84148</u> <u>6644d4780b646a07cf95df</u> <u>d073cb2e14305f0dfaea7c</u>	- 0.0040151423492821 16 MATIC  0.00 USD	✓
120	2022-08-18 22:29:50	<u>0xbd1644678e8a08e84148</u> <u>6644d4780b646a07cf95df</u> <u>d073cb2e14305f0dfaea7c</u>	- 0.0000000000090312 48 MATIC  0.00 USD	✓
121	2022-04-21 10:26:31	<u>0x555780a6d792af03642a</u> <u>188106a534903f1a6fe0d6</u> <u>19a304c80ee308ace77f72</u>	+ 1,041.626512000000 047919 MATIC  1,435.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 20:35:41	<u>0xdda89aa7144321cbdd48</u> <u>9ef5d8b3adcd9dfe9aab04</u> <u>e03920097aa6e705c311e9</u>	+ 406.69233904232766 0081 MATIC  329.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:21:03	<u>0x07407e47c11c69f87cf5</u> <u>daf9c2313b3c6f9e44a35a</u> <u>b46695c235119e09ecf3b1</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-01 03:49:05	<u>0x25761150f380dcf29704</u> <u>cf0f7928c3966b60660676</u> <u>2ba2182515abe7cdc64bcd</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-07-23 20:20:57	<u>0xa44c5dc4700202d7aa87</u> <u>80f027b1b13d9431eb67f0</u> <u>22eb938a86d93eebae563a</u>	+ 3,921.554999999999 836291 st-app.xyz	✓





#	Date & time	Transaction Id	Amount	
4	2024-07-23 20:11:09	<u>0x9b6bccaf834456a93ed478607dcd4c8cd4cf05ba68e7935d18dd89bf7c383ad5</u>	+ 96 tokens.	✓
5	2024-07-18 08:33:11	<u>0xdb77f95a5a8f922a5026d1b6c8bbb7d13b2477e6b8100a2861af3a1fedf749e0</u>	+ 1.000000000000000000 00 .net	✓
6	2024-07-16 16:09:42	<u>0x709907f651d7ad249e40254e9497a178d2c967ed2a2f394d9e788972b125cca1</u>	+ 929 )	✓
7	2024-07-16 16:05:08	<u>0xb4d76d3ea2c08b7a5456eabe00089f50bbdab52595fc3c744e2b2fd298ba54ed</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
8	2024-06-26 20:09:45	<u>0x62328b0ac7c701e7e92a9c802069db8f592a82a25275faef9bc37c9d936ee6ff</u>	+ 200.000000 WGC	✓
9	2024-06-21 17:13:53	<u>0xbb4a7502a9e433b02227c1f5bb570eed80cf85c977af7f9243c1c9db36e00b5b</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
10	2024-06-17 12:54:08	<u>0xfa057405a11b93383012d182bd042a77e930460445528961b2da7b7581e2bb51</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
11	2024-06-04 16:09:26	<u>0x527693fae418917cfffbdcf3ccffd738c8b865019b923d26233d3b35fa7a5ae4</u>	+ 13,371.05541000000 0847504 xyz/	✓
12	2024-06-04 16:06:52	<u>0x6f3bec49586bc6390d631b101ba81b4be719b79c7a1e8db0e88e66da463ade05</u>	+ 724,900 R TOKEN	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-12 01:17:20	<u>0xa53785526ee3a3d3456d</u> <u>b3f3d64a2769c13c955952</u> <u>60d547d23fca68fcc511af</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
14	2024-05-11 12:38:35	<u>0x44d0134ada875f711bc3</u> <u>47362ae1a1c7389558ec8a</u> <u>3b8ebd198d5e2e97cc8d4d</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-01 12:52:24	<u>0xddc3be41a41ffce1dead</u> <u>55a6b2791304aacc2a5c43</u> <u>cd0c3bf30c537ef4203334</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-11 09:39:27	<u>0x6464ea925c363b21de6a</u> <u>d60aaba883c08a1ce75707</u> <u>166af0addb6f0fdae28b68</u>	+ 5.4038649000000003 04 BTRC	✓
17	2024-04-01 08:00:29	<u>0x69f7a2a4f5fb02b750fe</u> <u>33b1199133f8b61008ad0f</u> <u>19c3004730def1605c2819</u>	+ 1,693,016.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-31 15:29:10	<u>0x4821cd49f5e6e6de7c37</u> <u>c7945c39bf9ea34e97f6b5</u> <u>9e1042506af469fab8df5d</u>	+ 525,235,396.000000 ds	✓
19	2024-03-31 15:26:30	<u>0x903c6fc0bb8f86924efc</u> <u>daeca4c4ce7df768c43caa</u> <u>8186899128cf865fa57914</u>	- 4.8983984383443637 26 wstETH	✓
20	2024-03-25 08:07:32	<u>0xf5ac5fadf1d9f7b9b7ee</u> <u>f9f74f2e9bee6d046b5233</u> <u>3a4ba32fc3496c6650c32f</u>	+ 100 USDDRROPGET.COM -100USDC GET	✓
21	2024-03-16 23:30:59	<u>0x64e2af20002cf417fce3</u> <u>db6b04441faf4a793471bf</u> <u>b31808bc33d6113a61cf27</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 15:56:57	<u>0x74fe6661a0609bf20d42</u> <u>be00f76e2164c469e2d777</u> <u>97a8ff95629c4a9496fd19</u>	+ 500 op Code	✓
23	2024-03-14 23:19:55	<u>0x2e047fded45f46af5542</u> <u>c2a416baeb79fe98150e8a</u> <u>d2f12e9ad1bec3ad8a5e7a</u>	+ 100,000 ?claim	✓
24	2024-03-13 23:58:31	<u>0x1266b80b90c5312ec407</u> <u>ebf122d1c4e7267e1bd9d0</u> <u>8fa50aae38478bb468a7db</u>	+ 500 op Code	✓
25	2024-03-13 17:46:49	<u>0x1135642a21c9771af44f</u> <u>5218c629825ac6c0ceb51a</u> <u>8f9b95da54df1da88550e0</u>	+ 5,000 USDT   www.5000usdt.info	✓
26	2024-03-09 01:24:21	<u>0x15fa1fe63bc4dc3ef84f</u> <u>b19b6b589d46e3d6765d12</u> <u>b0bc39a7a573fb4e5f2e53</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
27	2024-03-05 21:46:50	<u>0x6a4bdc7cb18dacbab5e6</u> <u>e678cc72fd55715d699e92</u> <u>71b372f8180f5ddea6b577</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
28	2024-03-05 21:37:00	<u>0x5d852404b505373cfe8e</u> <u>39d675136f139e441b3fa1</u> <u>c5a66d5aed1fe49c4fdbe0</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
29	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e1</u> <u>5f27fa97b96e92a62e1dae</u> <u>29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
30	2024-02-10 12:35:53	<u>0xdac16221764d83e0ae78</u> <u>a77b6f66c2a2cc68f52d07</u> <u>0f4852a264ec2408b2cab9</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-22 19:52:48	<u>0x044fcbd536c97b49affd</u> <u>d44fed962702c7a44671ae</u> <u>75a2308af97aee323b8f1f</u>	+ 1 rewards	✓
32	2024-01-14 09:07:50	<u>0x78806e267041177a07f8</u> <u>9084f3d041e492d71638f5</u> <u>e0e6ce1540db763428c111</u>	+ 1,000 lt.com	✓
33	2023-10-24 08:29:15	<u>0x61f9b05d835baba825ff</u> <u>87207ffcf2c4d663583c88</u> <u>225ba0d232da3910324c6f</u>	+ 806.62350017939149 8932 MaticX	✓
34	2023-10-24 08:29:15	<u>0x61f9b05d835baba825ff</u> <u>87207ffcf2c4d663583c88</u> <u>225ba0d232da3910324c6f</u>	- 804.92540855405843 5584 mooAavePolygonMati cX	✓
35	2023-08-07 06:27:32	<u>0x9c9b62900e5a91f4ec10</u> <u>f09bdde7924429d5c54949</u> <u>17f4e6689ed264548e5e7e</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
36	2023-08-06 20:37:25	<u>0x60e56ca9927ca0d18797</u> <u>1ce7d3a570d91380227a04</u> <u>d3fc58e8a9c594a2206fa0</u>	+ 4.8983984383443637 26 wstETH	✓
37	2023-08-06 20:37:25	<u>0x60e56ca9927ca0d18797</u> <u>1ce7d3a570d91380227a04</u> <u>d3fc58e8a9c594a2206fa0</u>	- 5.5449464323668209 43 wstETH-bb-a-WETH-B PT	✓
38	2023-08-06 20:25:32	<u>0x785ca45b8453769d9868</u> <u>a0a56e73659b0c1cd4762a</u> <u>f6a4e8175f7807470f4c76</u>	+ 5.5449464323668209 43 wstETH-bb-a-WETH-B PT	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-06 20:25:32	<u>0x785ca45b8453769d9868</u> <u>a0a56e73659b0c1cd4762a</u> <u>f6a4e8175f7807470f4c76</u>	- 5.4799082262914318 16 mooBalancerPolywst ETH-bbaWETH	✓
40	2023-08-06 20:18:30	<u>0xacef048b6721681873c4</u> <u>c21a837332ff8d1f00f995</u> <u>534bfde7d797b831e7d664</u>	+ 804.92540855405843 5584 mooAavePolygonMati cX	✓
41	2023-08-06 20:18:30	<u>0xacef048b6721681873c4</u> <u>c21a837332ff8d1f00f995</u> <u>534bfde7d797b831e7d664</u>	- 806.61967101316645 3122 MaticX	✓
42	2023-08-06 20:12:38	<u>0xe30745b291d048341f53</u> <u>17d802b810aeab7299cd37</u> <u>32ebf44e1710041267c55a</u>	+ 203.66050094100796 7413 MaticX	✓
43	2023-08-06 20:12:38	<u>0xe30745b291d048341f53</u> <u>17d802b810aeab7299cd37</u> <u>32ebf44e1710041267c55a</u>	- 218.58333306756733 8048 WMATIC  146.31 USD	✓
44	2023-08-06 20:09:44	<u>0xf753859cf1d930724f89</u> <u>1b4ee7e14bace8d4a77dc4</u> <u>0032f5f9a9ba5ede8fcebe</u>	+ 218.58166796978787 2607 WMATIC  146.31 USD	✓
45	2023-08-06 20:09:44	<u>0xf753859cf1d930724f89</u> <u>1b4ee7e14bace8d4a77dc4</u> <u>0032f5f9a9ba5ede8fcebe</u>	- 217.42983203801921 3769 bb-a-WMATIC	✓
46	2023-08-06 20:09:44	<u>0xf753859cf1d930724f89</u> <u>1b4ee7e14bace8d4a77dc4</u> <u>0032f5f9a9ba5ede8fcebe</u>	+ 602.95917007215848 5709 MaticX	✓
47	2023-08-06 20:09:44	<u>0xf753859cf1d930724f89</u> <u>1b4ee7e14bace8d4a77dc4</u> <u>0032f5f9a9ba5ede8fcebe</u>	+ 217.42983203801921 3769 bb-a-WMATIC	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-06 20:09:44	<u>0xf753859cf1d930724f891b4ee7e14bace8d4a77dc40032f5f9a9ba5ede8fcebe</u>	- 858.85377188841027 8734 MaticX-bb-a-WMATIC -BPT	✓
49	2023-08-06 20:06:18	<u>0xd93ceb77ff15339e6ce5db50f7c3586a1efe72586df462ff665d9325b1a064b5</u>	+ 858.85377188841027 8734 MaticX-bb-a-WMATIC -BPT	✓
50	2023-08-06 20:06:18	<u>0xd93ceb77ff15339e6ce5db50f7c3586a1efe72586df462ff665d9325b1a064b5</u>	- 848.85291924988734 9906 mooBalancerPolyMat icX-bbaWMATIC	✓
51	2023-08-06 20:05:36	<u>0xcd3cb6e02568e3b53586e3a4211af865b309f0442bf76045015e703ec9034d4b</u>	+ 1.9840019567017352 92 SD	✓
52	2023-08-06 20:05:36	<u>0xcd3cb6e02568e3b53586e3a4211af865b309f0442bf76045015e703ec9034d4b</u>	+ 848.85291924988734 9906 mooBalancerPolyMat icX-bbaWMATIC	✓
53	2023-05-11 13:02:49	<u>0xa5cd7c205a8f5957a4f580eecd2bdff4cdfe82824f58d547966fb566400b6c69</u>	+ 938.00000000000000 0000 ool.org	✓
54	2023-05-11 09:55:20	<u>0x18a9d08237c545e5ea94cfd152fed0e73a3249ac7c251d092e13d62a71d1f905</u>	+ 938.00000000000000 0000 ool.xyz	✓
55	2023-05-11 09:28:48	<u>0x4a1e9ac67d64434516e5a075f5e6202821281fec644dbf32ff0bbc1105221936</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-11 09:06:37	<u>0xd369e8c4f805afe50bf5310879c742baf595afebd7bc0b32c499ac8b46422f7d</u>	+ 938.00000000000000 0000 ool.xyz	✓
57	2023-05-08 09:49:43	<u>0xf7c11937ad809cfce2b129e3231672c4d19f4395ba d4df07ce852f7a0e44beb0</u>	+ 5.4799082262914318 16 mooBalancerPolywst ETH-bbaWETH	✓
58	2023-05-08 09:49:43	<u>0xf7c11937ad809cfce2b129e3231672c4d19f4395ba d4df07ce852f7a0e44beb0</u>	- 5.4914956636623131 20 wstETH-bb-a-WETH-B PT	✓
59	2023-05-08 09:49:43	<u>0xf7c11937ad809cfce2b129e3231672c4d19f4395ba d4df07ce852f7a0e44beb0</u>	+ 0.0005383606811304 28 WMATIC  0.00 USD	✓
60	2023-05-08 09:48:11	<u>0xaaff01a2156ee338a3c75078588444fe18a0d3c6508 a7c8d705d471637ae8bd01</u>	+ 5.4914956636623131 20 wstETH-bb-a-WETH-B PT	✓
61	2023-05-08 09:48:11	<u>0xaaff01a2156ee338a3c75078588444fe18a0d3c6508 a7c8d705d471637ae8bd01</u>	- 5.4994500000000003 94 WETH  10,211.92 USD	✓
62	2023-05-08 09:04:36	<u>0x9fe0f534048c660f3d6562fa347021db6c9180bcb6 974b9c3cbb2aea37a91ef</u>	+ 5.4994500000000003 94 WETH  10,210.93 USD	✓
63	2023-05-08 09:04:36	<u>0x9fe0f534048c660f3d6562fa347021db6c9180bcb6 974b9c3cbb2aea37a91ef</u>	- 5.4994500000000003 94 anyETH	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-08 09:04:36	<u>0x9fe0f534048c660f3d6562fa347021db6c9180bcb6974b9c3cbbe2aea37a91ef</u>	+ 5.4994500000000003 94 anyETH	✓
65	2023-05-06 21:25:11	<u>0xdf6a32e65b1c23f62a4f313661f75d5eb0611c7d53427e35507f54782eb45693</u>	- 848.85291924988734 9906 mooBalancerPolyMat icX-bbaWMATIC	✓
66	2023-05-06 21:21:05	<u>0x05b62c3680ffd5269ee3a64e7c8d4c5b49c6973d5138496613cc536b5f81fca3</u>	+ 848.85291924988734 9906 mooBalancerPolyMat icX-bbaWMATIC	✓
67	2023-05-06 21:21:05	<u>0x05b62c3680ffd5269ee3a64e7c8d4c5b49c6973d5138496613cc536b5f81fca3</u>	- 850.26827577761650 9004 MaticX-bb-a-WMATIC -BPT	✓
68	2023-05-06 21:21:05	<u>0x05b62c3680ffd5269ee3a64e7c8d4c5b49c6973d5138496613cc536b5f81fca3</u>	+ 0.0011267370983146 79 WMATIC  0.00 USD	✓
69	2023-05-06 21:16:03	<u>0xae56b6b2b2d891e4349d87b146f12a1a901696f0c724540eadb60b60cf6a69f1</u>	- 429.44327952752945 5208 MaticX	✓
70	2023-05-06 21:16:03	<u>0xae56b6b2b2d891e4349d87b146f12a1a901696f0c724540eadb60b60cf6a69f1</u>	- 395.24065260854479 2201 bb-a-WMATIC	✓
71	2023-05-06 21:16:03	<u>0xae56b6b2b2d891e4349d87b146f12a1a901696f0c724540eadb60b60cf6a69f1</u>	+ 850.26827577761650 9004 MaticX-bb-a-WMATIC -BPT	✓



#	Date & time	Transaction Id	Amount	
72	2023-05-06 21:16:03	<u>0xae56b6b2b2d891e4349d87b146f12a1a901696f0c724540eadb60b60cf6a69f1</u>	+ 395.24065260854479 2201 bb-a-WMATIC	✓
73	2023-05-06 21:16:03	<u>0xae56b6b2b2d891e4349d87b146f12a1a901696f0c724540eadb60b60cf6a69f1</u>	- 395.39005436138791 0831 WMATIC  387.16 USD	✓
74	2023-05-06 21:11:47	<u>0x713c5fb20b147a3ea7cdce63d1ede4e5357422316f5757badf004bd828300df6</u>	+ 429.44327952752945 5208 MaticX	✓
75	2023-05-06 21:11:47	<u>0x713c5fb20b147a3ea7cdce63d1ede4e5357422316f5757badf004bd828300df6</u>	+ 395.29626171544435 9197 WMATIC  387.07 USD	✓
76	2023-05-06 21:11:47	<u>0x713c5fb20b147a3ea7cdce63d1ede4e5357422316f5757badf004bd828300df6</u>	- 839.89533198173444 3616 B-MaticX-Stable	✓
77	2023-05-06 21:09:53	<u>0xdc6b287770dced56d349998924b9b9b028c62c28867718e6f70990edaa8bc8</u>	+ 839.89533198173444 3616 B-MaticX-Stable	✓
78	2023-05-06 21:09:53	<u>0xdc6b287770dced56d349998924b9b9b028c62c28867718e6f70990edaa8bc8</u>	- 805.98680596817450 8052 mooBalancerMatic-MaticXV2	✓
79	2022-11-12 16:09:48	<u>0xf6ac6a3494b2efc05c4bc2f4c150b7bfc24d6cd46d34decf2633a71ee0672fc1</u>	+ 1.00000000 \$ Free Claim and Play	✓
80	2022-10-20 21:33:45	<u>0xd5d045f21a55c81ed47c671ccb5f46075c37946fcbfd859537f3d1b997f4f044</u>	+ 805.98680596817450 8052 mooBalancerMatic-MaticXV2	✓

#	Date & time	Transaction Id	Amount	
81	2022-10-20 21:33:45	<u>0xd5d045f21a55c81ed47c671ccb5f46075c37946fcbfd859537f3d1b997f4f044</u>	- 811.58098364534714 6194 B-MaticX-Stable	✓
82	2022-10-20 21:33:45	<u>0xd5d045f21a55c81ed47c671ccb5f46075c37946fcbfd859537f3d1b997f4f044</u>	+ 0.0748908038440591 48 WMATIC  0.06 USD	✓
83	2022-10-20 20:38:25	<u>0x21cac67e2c26b8dcec940b3d2a31a900405aab04ecf701534bf9170b49ed3626</u>	- 393.68886249293916 5350 MaticX	✓
84	2022-10-20 20:38:25	<u>0x21cac67e2c26b8dcec940b3d2a31a900405aab04ecf701534bf9170b49ed3626</u>	+ 811.58098364534714 6194 B-MaticX-Stable	✓
85	2022-10-20 20:35:41	<u>0xdda89aa7144321cbdd489ef5d8b3adcd9dfe9aab04e03920097aa6e705c311e9</u>	+ 393.68886249293916 5350 MaticX	✓
86	2022-10-20 20:35:41	<u>0xdda89aa7144321cbdd489ef5d8b3adcd9dfe9aab04e03920097aa6e705c311e9</u>	- 397.29478358514785 4410 UNI-V2	✓
87	2022-10-20 20:32:29	<u>0xc94bb1f210da111baeff8df4bfb5414e4b0ec7170ff408f40dad11dc436dc127</u>	+ 397.29478358514785 4410 UNI-V2	✓
88	2022-10-20 20:32:29	<u>0xc94bb1f210da111baeff8df4bfb5414e4b0ec7170ff408f40dad11dc436dc127</u>	- 367.91379880799058 8102 mooQuickMaticX-MATIC	✓
89	2022-09-14 10:16:21	<u>0x92dbd29f8c46b32032d66e721ef6861f8197ffbb5808453721c85d23465116d8</u>	+ 5.8605229325899550 47 SD	✓

#	Date & time	Transaction Id	Amount	
90	2022-09-14 10:16:21	<u>0x92dbd29f8c46b32032d66e721ef6861f8197ffbb5808453721c85d23465116d8</u>	+ 367.91379880799058 8102 mooQuickMaticX-MAT IC	✓
91	2022-09-09 13:35:17	<u>0x56be8e8208be67835901775318a32e7f2175a7c58d61497a18806c015179d8a2</u>	+ 3,000,000.00000000 0Bets.io	✓
92	2022-08-18 22:34:28	<u>0x057c9803def179382dc5ca98875491a8a86714a89887fcf4cea238ac04436f23</u>	- 367.91379880799058 8102 mooQuickMaticX-MAT IC	✓
93	2022-08-18 22:33:32	<u>0x3906704b831b5723fc5ce3e38ee050b11da66982aab720d29cddd16244adf62b</u>	+ 367.91379880799058 8102 mooQuickMaticX-MAT IC	✓
94	2022-08-18 22:33:32	<u>0x3906704b831b5723fc5ce3e38ee050b11da66982aab720d29cddd16244adf62b</u>	- 390.82234257928985 2438 UNI-V2	✓
95	2022-08-18 22:33:32	<u>0x3906704b831b5723fc5ce3e38ee050b11da66982aab720d29cddd16244adf62b</u>	+ 0.0189018420995456 20 WMATIC  0.01 USD	✓
96	2022-08-18 22:32:20	<u>0x1b8cfe50a18ff3e025dfc362c3a6101d15878e5c078dc1c0a4263aca97718e28</u>	+ 390.82234257928985 2438 UNI-V2	✓
97	2022-08-18 22:32:20	<u>0x1b8cfe50a18ff3e025dfc362c3a6101d15878e5c078dc1c0a4263aca97718e28</u>	- 387.70087813870361 5150 MaticX	✓

#	Date & time	Transaction Id	Amount	
98	2022-08-18 22:29:50	<u>0xbd1644678e8a08e841486644d4780b646a07cf95dfd073cb2e14305f0dfaea7c</u>	+ 387.70087813870361 5150 MaticX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 08:02:38	<u>0xe3b42cffe03dc3b3bb5562c97cfe35a3ce8de900bf0c792c24c078504e25b84b</u>	+ 1 10 ETH	✓
2	2024-03-25 07:57:34	<u>0x93af614a24db9f227c41fb41cf6d49a99b89d95e776e06f20ba7188e1da2e709</u>	+ 1 10 ETH	✓
3	2024-03-01 10:33:32	<u>0x00c82954e15d12d89aa62016d9133eb04f4bc9e8b013c878d68569c47b4dda00</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 03:55:44	<u>0x0ee403dc00f97883b39265808136b0e502073c89f7b94cb90146889ff5bfe6c0</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-07 04:42:27	<u>0x82854ac686bb412dfe92eaa6b2b7fb7806a668c5a3afb001131b6a201612b74e</u>	+ 1 ] ðŸŽ•	✓
3	2024-07-25 05:35:56	<u>0x4a9d076ddcac19438f7e0d9e4a067bc220ae2abfef a8dc2e1b65e9a8b3e30208</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 05:35:54	<u>0xde2506e5ac3a6f7589bc</u> <u>0164423b54f64543638cd1</u> <u>98e1d19bd533a7b09aaea5</u>	+ 1 mysbox	✓
5	2024-07-23 19:57:58	<u>0x89d23a3fec5a57e884fe</u> <u>04be216492caa25b4ecf46</u> <u>3be7f11b6cd5c8acd6df5d</u>	+ 1 ðŸŽ•	✓
6	2024-07-23 19:57:32	<u>0x4c154a23e184425095fb</u> <u>d02147664603dc8ced8831</u> <u>3d0760f6f7b654dae77157</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-23 19:57:28	<u>0xe283c48f6983d6957a23</u> <u>6c9c95ca9d098b43411a7c</u> <u>e28c3c5093043dabe01d2a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-17 06:00:20	<u>0x7871c93062adea9e134f</u> <u>0e4554c695d26a95469810</u> <u>4a0554b5497d9337f796fe</u>	+ 1 ðŸŽ•	✓
9	2024-07-17 06:00:16	<u>0xc80eacfa6d490dec25f8</u> <u>4d7212716ef15e8e3e08a3</u> <u>05ab3e30ece27ca641e3ea</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-04 02:33:05	<u>0x814e16c4124b8d870d08</u> <u>19bb1dd740e15e41b723c7</u> <u>63af8706a0bc4a1ec66c04</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-04 02:32:33	<u>0xe1b2e46f00ab9b3fc6f7</u> <u>013ef6d9bbaa39d35e2145</u> <u>7d398e635659328a00cec6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 15:28:59	<u>0x1dca7f2381997daaf097</u> <u>1fc2f5da28a3e6a3712592</u> <u>7ff86d5dc8149fc434c8d7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 08:31:47	<u>0xe97ea8e61ac4ad8601a07a052da3419fd0437ef17cb0ac6a53f06047ac79fdc4</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
14	2024-06-29 08:31:31	<u>0xf62f8d906ea9add548b2a5901ef1305b5e0aad63e5cc229279c7eb536a784b8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
15	2024-06-24 10:39:10	<u>0xa1da6e27424068d7b05dd0485753606b67614a44648c6190ba54a15034af548d</u>	+ 1 5000\$ at adrpGBT.pro	✓
16	2024-06-24 10:38:38	<u>0x7c769db5b623d998176a03985e03c5cface6f23fa082fac3a559231af8fc47e8</u>	+ 1 1ETH at webeth.lo1 đŸŽ•	✓
17	2024-06-17 13:00:24	<u>0xa3410a897be3840b26fb4dee573df39aee429b68a82fa422849394062c9d8465</u>	+ 1 ?	✓
18	2024-06-12 11:17:02	<u>0xe90718e9e3c2879addef04b1e770a7bd5d6df47da8f4611efbfc518b5e6fda69</u>	+ 1 ]	✓
19	2024-06-11 16:12:21	<u>0x069ff7c39f8dd1a6b6fac2c99636af98dab4189f384224532fcb28407e956e23</u>	+ 1 az]	✓
20	2024-06-04 16:03:58	<u>0xf40c523d9b464b9e7f11ade8e4459d1db2fabf6c75862fa849a1716206b85a3</u>	+ 1 e]	✓
21	2024-06-02 18:35:44	<u>0xba9200f4fbe01d99affdc808329245f800b3471666daafdf18e37c6204b7f723</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-11 12:40:12	<u>0x738d2ac1531a997ece870c9c12512032db5f311df544557cf86105d2553cc9a7</u>	+ 1 -airdrop.org	✓
23	2024-05-11 12:39:24	<u>0xe0c1d23ab17dd9ee293cf3fc4bece6f956d874c077e1a9871a6f96df130f4828</u>	+ 1 -airdrop.org	✓
24	2024-05-11 12:39:08	<u>0x132a692c340cfa184777e9eb13d0b7a5f236da81136bf3fcc67eb1b99fece19a</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-01 12:54:34	<u>0x523869a593517253fbf85e5ad6c3db33f0e3b91f47818145cb9de3162b393c0d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2024-04-25 20:44:51	<u>0xce32517331c54778e35710b2854c5f3ab6ce7f0eadc63fe9b8798f37ce9f5005</u>	+ 1 et	✓
27	2024-04-25 20:42:39	<u>0x93de2b8169ccaa09fb417895f49aa8d5677d89eded263a527d5b166a01f07795</u>	+ 1 et	✓
28	2024-04-25 20:40:47	<u>0xcf8145461377de0685db6fff9349a032a555827493cb37e4dd0c275baebeda51</u>	+ 1 et	✓
29	2024-04-25 20:39:25	<u>0x69fd4fa1491815e44878f13ee1a9c154643402711484a398ee8fb7c9326a13d2</u>	+ 1 et	✓
30	2024-04-25 09:28:02	<u>0xbb077c0dcce7ead32e508e7c69975b9a9a9f0b49441902660595d5634bed5529</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-11 19:02:04	<u>0x41e633e1e561377b54f5441373f395e8945a4e6c88cc18fc38d0e1f28dbcf914</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-04-03 11:25:08	<u>0xeff8b7317b7c66c9d2095297802d554d9c224e3e3883e4314abd54d09dc3767d</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-31 15:29:06	<u>0x09c90ce9deb8e8e5ea26a5d37059a9cc8133e35065df2b777cfad431cad728c9</u>	+ 1 Airdrop	✓
34	2024-03-31 15:26:52	<u>0x06ead4ebec3d09d9f9c07094525031d8c54eb0ec79deefbf8f9922721457f9ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-25 08:47:24	<u>0xd1cf32f124dfdb3c6d84c9185f93e3d1594c6fc8dbd8ccfc5f6e14824fe6f77a</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-25 08:47:00	<u>0xed89d0cc4cc509982284b986a8dca0921911239f616f30fc9161a74763765162</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-07 02:47:24	<u>0x04daa103018864d2edae f9672456b2d8be8325630ba8aa0650d93c67916cd9c7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
38	2024-02-09 08:55:58	<u>0x7b885cf9e3c7991a20c61fa4eb1d3f3ae14e9d5dc27634dd369028e6bd01afa7</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
39	2024-02-09 08:55:43	<u>0xa94de191fa7b69bbe0275df9dccfc12e62203a99dda9f138d147536d6a64eaa1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-01 17:25:46	<u>0xc2af3923838e4c5843126cc3de07e7d3fe54d307ba92562ec07482ede4f449b6</u>	+ 1 ethevents.co	✓
41	2024-01-11 21:22:09	<u>0xed9a1994626ea366ed642743f5e5eb7d1e7a250d4485130ea83a2aae74f174b1</u>	+ 1 get-rarible.com	✓
42	2024-01-09 03:23:52	<u>0xd8fa8294606b84785220d9485c8e4ca56361ea7b5d235a803c548a7b6be702f6</u>	+ 1 5000usdt.org	✓
43	2024-01-08 22:58:30	<u>0x928eec6492195b69ff26f8efa25740cb718bdf2d566d1ac020c6a5010aeb6f7b</u>	+ 1 2000usdc.org	✓
44	2024-01-08 18:41:41	<u>0x5cf1e29777b24f6be5a94de21d5153ea66078b9af18f1907fdfe5edb67f58631</u>	+ 1 ether.xyz	✓
45	2023-12-26 02:13:14	<u>0x29439acb87018055054e70e1ff1bc8fda42b088cab08ea9a0abe86898e56bcdb</u>	+ 1 3000usdt.net	✓
46	2023-12-26 02:12:42	<u>0x75eebedc3c16677079be587ec671bb11b79327da9a1a9ed4ab5a98735586781</u>	+ 1 2000usdc.cc	✓
47	2023-12-19 00:39:13	<u>0xd91517588fc374f6f35429c87f4927cc69d9dd0642f2853a01a1d703436e4463</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-19 00:02:31	<u>0x9304efecbb6cfdfe0c20eee163a2ae1b294782b57ce819c508ef695d66bb0a6f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-11 20:02:13	<u>0xdb0a8ee183e45d216ec8ed25156f6e9da51293d3773b0c715dfda21d028da7e2</u>	+ 1 \$5000USDC	✓
50	2023-12-10 07:02:34	<u>0x023752d5cf00d83a3a6eecd2dd8782cf41f9c2bf25fe055dbf5f9584606674c4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-09 09:28:30	<u>0x25896e3c82d251e7db13db8eb9c9a41d95d49ccf6cfe1a13af1a543980c3bdf7</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-08 23:09:42	<u>0xf02f2b9a58dc1a5159a400bdb015b2a5353b875f87a7d85ed9439b6c83e451bd</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-07 08:41:41	<u>0x15381c72072787edcf36deeacbcd1858a7ba6dc4461ea5983532fbbe7b128ff4</u>	+ 1 \$1,000 USDC Reward	✓
54	2023-12-05 06:19:16	<u>0x022591b0ddbdbffd2b96081008eab0f2ab18954e61d2addc4a97eea5935401dc</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-04 20:03:05	<u>0x9b26a0b24f66dc703a6d71316af5d300965becf8c93ceab48f3aad16ffb6b5f8</u>	+ 1 \$1,000 USDC Reward	✓
56	2023-12-03 20:04:47	<u>0x7d413e17f365b4b48b4d35923a2119946e9251052c21bad635c9f1e34ce7d0cf</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-01 18:18:59	<u>0xcd4dc96ea07ca301671cf3eb7dd7688e3f73ed5f150c1a9c8b29b7e91f6abb2a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-01 16:44:20	<u>0x402b5864d012455fb5184d632608a9d19c5d1c1c4270a188c15703daada5a90b</u>	+ 1 1000usdc.org	✓
59	2023-12-01 07:24:56	<u>0x36e9ad953ac424c8bf55a45c164de75da66801455b0419998a88cef0746639e5</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-22 01:39:47	<u>0x16306363f0789b6663cf8c0814c300deceecbe4d87db53ffcb9a861bea8f1c38</u>	+ 1 Official Authorize credential	✓
61	2023-11-19 19:29:46	<u>0x523d399b54d98d7070e63050607279da96cd78f9cb d09fb3b01f7b5cc3d8da25</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 10:23:58	<u>0x9190fa92ba23b367e1c3b99b7ff9aa462a640b71710ef84034c633ebf69c5028</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-15 10:21:43	<u>0xea0a05767ddfdb701aae7e94d35cb788d6ac613dfd1ce683247bd5ca2be890f2</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-14 19:14:32	<u>0xa5ef51dd265e223a60e23d8388833353cceb19fd9ac26999cdd015f332d8b44f</u>	+ 1 et	✓
65	2023-11-14 19:11:44	<u>0x9913c8fbe69b0277a771fd5625ef1f6928b114101c87edf2ba1327f2c0a60579</u>	+ 1 pp	✓
66	2023-11-12 10:04:52	<u>0x62f1639e39dbfd840f2959d70dd5c932f086f95a555808d12cea23db46ab6549</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-11 14:33:40	<u>0x4950578a54751f1444579bceecded20e55d9d2e80061a64da69a3604eb5eef46</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-10 20:59:21	<u>0xca2284531a68f39236402518a0d629a6d15783a8a66cca1810a9d275305037bf</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-09 14:14:44	<u>0x09d26c9a0407f81f45fd2ff32a64e619eca3ffb13d8426c3d7de7722033bf0c1</u>	+ 1 p1.org	✓
70	2023-10-29 02:02:46	<u>0xa15b42f026c1ff37fa786602498b70432e357ba6cdeed2a01946a0424c40d90f</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-26 21:11:48	<u>0xfb23bb5e12c1098d3ee3dcaadc53fff16cbb68caf681606a5e39beb47c0419b4</u>	+ 1 \$BNFT	✓
72	2023-10-26 12:23:21	<u>0xa11b79f0bc85c9d060af4678c6550f66de733926ffb84ed48b261888fc7969b</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-25 20:06:33	<u>0x0acd2eff272e2c89ab86e48519e72e675c4adb085536d92e9f0d0cd204abe9d0</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-24 08:35:27	<u>0x51668b0f58d0367de82ed9a28024b92d9353171bd8e5e549845be67dcf671c3c</u>	+ 1 2000usdt.com	✓
75	2023-10-24 08:33:05	<u>0xf3231ab1366cab0dbe981590a95bfe8443747f85532d6212543b77b5a3295217</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-24 08:29:23	<u>0x581f3f64db6aef15e765</u> <u>4453442a789a1b4b0dda01</u> <u>9f56a062bc61d9a888be20</u>	+ 1 er.app	✓
77	2023-10-24 08:25:31	<u>0x2a96ffe7126f83f2def3</u> <u>e93f35225534174d990244</u> <u>dad9294012f9edbc6a5e71</u>	+ 1 er.app	✓
78	2023-10-12 08:20:53	<u>0x4d9c7dc526dd20fa0607</u> <u>c5d5b513de3098abde2e38</u> <u>efba7d01cded2e2d7ea58f</u>	+ 1 Voucher	✓
79	2023-10-09 17:56:30	<u>0x2d7a24d471af89ddd515</u> <u>92a24899ce3d0231b19822</u> <u>064646375f7987433e2d54</u>	+ 1 Voucher	✓
80	2023-10-09 17:37:54	<u>0x5bd7c50964be0caec217</u> <u>9ad45105a213fa429b6ff2</u> <u>c0d1a7f961a6e376035019</u>	+ 1 Voucher	✓
81	2023-10-06 18:42:10	<u>0xb282b4007d530236ad26</u> <u>4d048ab716b86ee64d200c</u> <u>9a47dedf8fde2f5e6d31f7</u>	+ 1 Shiba Inu	✓
82	2023-10-06 09:01:00	<u>0xd6e3c95948e7644207e1</u> <u>ffd1a4f6bd8b03e821baec</u> <u>7672443cab374398617eb4</u>	+ 1 Shiba Inu	✓
83	2023-10-03 14:26:35	<u>0x70d20422a5b09c6bbcf</u> <u>0932e1d3f46f30fd6f37fc</u> <u>2c04509dc2439052b07210</u>	+ 1 Shiba Inu	✓
84	2023-09-29 11:11:33	<u>0x4cda85924143939cd84c</u> <u>b47dca58224b7fbe38e435</u> <u>e47ffea2537c9ea40e0703</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-29 09:50:45	<u>0x05920f6dd5f88de44f69 b35cc6b067113e47d61e90 bd633a29af2c1bf197999c</u>	+ 1 Shiba Inu	✓
86	2023-09-27 17:19:43	<u>0x6ce318a902cb09af7cb3 509736b9abb1bd0bfb0c6e afe24f66348818c7685d69</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 07:01:09	<u>0xcbdde51148e59ac9d803 aa1c07a903efeb45392d09 8500efcd7bd9f180350ef7</u>	+ 1 Voucher	✓
88	2023-09-26 00:00:07	<u>0xd0da24f4a609121974ea b331d6cdd7c6498d2917c5 50f0dc339da3db0c19664d</u>	+ 1 LIDO NFT	✓
89	2023-09-24 06:43:52	<u>0x0717b5d341dd8b3154d8 4aca8bf513cc11447b1032 63f4e17b48034e0b3ed234</u>	+ 1 GOLD	✓
90	2023-09-23 18:02:08	<u>0xcf3f79c03cd614405fad 719d0f086d87e1eaf7170d f0391c25012f5db7081ce1</u>	+ 1 Voucher	✓
91	2023-09-22 19:11:42	<u>0xb29526553d291210b03f fabee7d9b331ca51cd53bc a8fa7755535381cd020948</u>	+ 1 NFT Giveaway	✓
92	2023-09-22 19:11:08	<u>0xd90765335e2a5408888c 83904e3c12947d7822a79c b6f9171b9617f0e690bb8b</u>	+ 1 NFT Airdrop	✓
93	2023-09-22 19:08:04	<u>0xb3483eece5088d311cd3 e463263e91e4e429616f99 284e7fb5de40931a9211e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-22 18:54:05	<u>0x99e09bf8e30154639a468400870331385db483beb8b70ed54b431ac8886d2ab0</u>	+ 1 Vouchers	✓
95	2023-09-22 18:53:35	<u>0xc3b2cdf3fa0953efd752ba0d7ba384b9264d21ed2d9af1034b340f825e0fd5d1</u>	+ 1 drop-usdt.me	✓
96	2023-09-21 03:20:52	<u>0x61ad4def429e86e296a6ad7e9a19d65ed1c3efb43a69ed9899300f619d8e1e9f</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-20 02:36:53	<u>0xcce58d934128eaebb7b0ecf435aa3a60f12584eaa232460494d9fd9363e23769</u>	+ 1 Voucher	✓
98	2023-09-19 23:35:01	<u>0x50c9862d5a5df6acb4031395d5b7b3b5284a387803dbe601b4c5ff70bf673ba9</u>	+ 1 Voucher	✓
99	2023-09-19 22:10:30	<u>0x90d4dbe19119df1de3fd7027a3f708c2ac165c344fbc720afd2ee3ef1d2c2aba</u>	+ 1 Voucher	✓
100	2023-09-18 19:48:01	<u>0xa1981c1f12ca2f7531d601ee83c9102245577dc6cc2ef2e368516d2ec71fd5fa</u>	+ 1 Voucher	✓
101	2023-09-17 21:59:07	<u>0x5e636eaea9c3ddb20dcd9157bd6ac890ac207e33ad241cb0676c841bb0db2192</u>	+ 1 GOLD	✓
102	2023-09-15 22:19:22	<u>0x58b9845bba0ab2b15ca6f45e6042a3997dae97902cea7e25f59b0ac4b15633f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-14 23:37:54	<u>0x5276f272eec28d0fd367a76db91fd0c95236a7cb7a5fb4fdb212859222e2fdc3</u>	+ 1 NFT Giveaway by Binance	✓
104	2023-09-14 11:47:10	<u>0x276b1bfc3043d57be96c06547469f939f1f80bb907aa671a94f51c8d0c0fdccb</u>	+ 1 usdt-claim.xyz	✓
105	2023-09-13 21:39:30	<u>0x5aa42dae7c4c456851b708cdf7c72c5070eb7332540b096fb1b9a73735e659d7</u>	+ 1 LIDO Launch Pool Drop	✓
106	2023-09-13 03:49:24	<u>0x93469377bb34f3a0e2e03e014c0537ed264317faf64be2f59f726a9c451f3d35</u>	+ 1 Voucher	✓
107	2023-09-13 01:25:18	<u>0xd6fa9b27084baadaf3ea2d468330113f93c061a868d7d22d2c7396084e36a91c</u>	+ 1 LIDO Launch Pool Drop	✓
108	2023-09-12 23:42:20	<u>0x961785fdadfb2725e9e9b11b09bc85df93c7e32033d17fb990fd336f1a7af185</u>	+ 1 NFT #515/1000	✓
109	2023-09-12 04:14:53	<u>0x5bcc931156dbfcb283971d121b3c17cb96bb129c50e5541f7d7e5d344db579ee</u>	+ 1 LIDO Launch Pool Drop	✓
110	2023-09-11 22:46:33	<u>0x759e5c3cc0d8ddf98b7dc3606a615efa9bdd1b45686cac9c492937492074bba8</u>	+ 1 Uniswap giveaway	✓
111	2023-09-11 22:45:23	<u>0xe2f37b1c81d39457b3002ccd1d9551c30e09843facaf511d0f9c25475fe901cf</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
112	2023-09-11 22:45:11	<u>0x2abd721dfb890b0582b3</u> <u>fee84496fb88f344c3e9d7</u> <u>f75cc188f3e23113b7bf34</u>	+ 1 Base Chain Raffle	✓
113	2023-09-11 22:44:51	<u>0x7e6f8eb637dd2a1c792c</u> <u>03773ee6ef07ca3f1f174d</u> <u>48c2f284bf2243dfc83ed2</u>	+ 1 Circle Weekly Giveways	✓
114	2023-09-11 22:32:39	<u>0x6bcbb0b8c8ed47e5f494</u> <u>2ae2ec745cd6a33d2a12eb</u> <u>6be53bcba9fdf70a3b4fa1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
115	2023-09-11 22:31:27	<u>0x36e74a282c8ac6c9deab</u> <u>6bcdbf806084a48921ac8a</u> <u>d8561e3c79a9bf26554ddc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
116	2023-09-11 22:31:13	<u>0xe2237674825def2da140</u> <u>14b0da03067a4f6b178960</u> <u>abea18daa5d18d154127e4</u>	+ 1 LIDO Drop	✓
117	2023-09-11 22:30:41	<u>0xd04dcbf6d05afd3433d1</u> <u>0bc4cd6c352d503dd1af9b</u> <u>b7e71eb09763f170d20c7c</u>	+ 1 NFT VOUCHER	✓
118	2023-09-11 11:21:15	<u>0x06051d95a900504f9ced</u> <u>e6dbdd772cf118cac6b222</u> <u>11d6f8520521f2d674c87c</u>	+ 1 drops-usdc.com	✓
119	2023-09-10 16:25:50	<u>0x40c08967acbfad6ffc65</u> <u>724e45ad1e2a92aa71a7ba</u> <u>ff62cccd27bca61eebf0e</u>	+ 1 NFT Voucher	✓
120	2023-09-10 11:20:53	<u>0x85659868ac47c63ba746</u> <u>900dc47cfa1ed040fcca9c</u> <u>3c5f9cb7a56805326855c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-10 03:31:28	<u>0x4d33a0ab7dda4bb346275d6a9e8691890768c2c7ed5b4759d8b67fe99d28cd0b</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-09 18:24:46	<u>0x54cc58fed4dd6a8139e7dc603c1d1a3c05d6421d8e76b57d7bacd3c91b2f27fe</u>	+ 1 NFT Voucher	✓
123	2023-09-09 09:31:32	<u>0x3cc572d47e69a5b44555d3c71a7ec6cbc1d02f8623aac1fff2a1b2456731d57a</u>	+ 1 NFT Voucher	✓
124	2023-09-09 07:56:49	<u>0xdac0a309d7ec7bdf01d05e0ce4af4cc77904d6cc767e759f6d2a22742d049d19</u>	+ 1 Voucher	✓
125	2023-09-09 05:41:50	<u>0x7f5920bab1a068ce1f0092addd2b2b689d4a11835048cd5e096c62db9dbf79d6</u>	+ 1 Uniswap giveaway	✓
126	2023-09-09 05:41:46	<u>0x1975cf1880bb18a26dff4cba34755d8a1100ca3ce778484f369cdf9138b88d56</u>	+ 1 Vouchers	✓
127	2023-09-09 05:41:22	<u>0xce990a9aa411328ccd591236550db0ed77fc6983434d20fefb33aa903e2a75d5</u>	+ 1 Base Chain Raffle	✓
128	2023-09-09 05:40:58	<u>0xa4d66a9e0736c08475e0e6310c1365f073317520c0353a00873e34b79b062ebf</u>	+ 1 LIDO Drop	✓
129	2023-09-09 05:40:24	<u>0x3ef11c9360ee331dd0d059376396ead476ccf52e4be0c350d6782a59f2b9e21d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-09 05:39:28	<u>0x866994ccd6edd1830c5320b255f02eb16d79e0b3c5f075f7c8a323d26c06c6a3</u>	+ 1 Circle Weekly Giveways	✓
131	2023-09-09 05:39:24	<u>0xd503cf48462c1de1646e590bc48591918460e2c37f6ad49e7b53bb6a51138992</u>	+ 1 NFT VOUCHER	✓
132	2023-09-09 05:39:16	<u>0xb3e2fda8e790bb876028a780b82db8f5b18ed7dc3553dc6ed5ce07607fb1ff48</u>	+ 1 taskson.xyz	✓
133	2023-09-09 00:28:54	<u>0x9b5e17bca72188c98cb8c7251e26a5d5011f8465c9c568d63dd2a9ea9da55ae2</u>	+ 1 LIDO Launch Pool Drop	✓
134	2023-09-09 00:08:36	<u>0x314cc3ec184a956b05e5826d5ede614ce580c27656a8b838f9c9185e4acd2c11</u>	+ 1 \$1000 TON	✓
135	2023-09-08 23:24:25	<u>0x2cee2bb91e3911023d1cca20df4c4b35956fc55a752f4160ff8feb0a90f05791</u>	+ 1 NFT Voucher	✓
136	2023-09-08 21:02:54	<u>0xa7a188f816c44959aafd17ba075da67b9632dbff04dd96b908e391905e6c9b90</u>	+ 1 NFT Voucher	✓
137	2023-09-08 19:34:01	<u>0x98bd06878f75ca9bd5612f8aa2d2145b3822bf3e3ee3fbb5ff0fcdb6a905519b</u>	+ 1 LIDO Launch Pool Drop	✓
138	2023-09-07 19:07:17	<u>0x4930b352a82d2976666bc576692408e1cae15ac9ba7518f81f43753a24883d1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-07 18:42:49	<u>0x187c6386f4dd677afe21</u> <u>f188206bfd9e4b3e9ac0da</u> <u>12fee00f181c414403c777</u>	+ 1 NFT Airdrop	✓
140	2023-09-07 13:37:48	<u>0xd01ac03b15fa10b944bb</u> <u>747bb980c3e2e7f7e6fe1e</u> <u>8d633fe80d85e8ff339f4c</u>	+ 1 OPTIMISM	✓
141	2023-09-07 10:33:29	<u>0xbfc6013e702e33d48a94</u> <u>49fc43801f04bc39b2dacf</u> <u>731edca5a6c38ea0018ce0</u>	+ 1 NFT Airdrop	✓
142	2023-09-07 06:59:42	<u>0x2124978d1c24791cac8c</u> <u>718095a462d80004bb8733</u> <u>366ec11329ecdd470360dc</u>	+ 1 Voucher	✓
143	2023-09-07 03:41:02	<u>0xc1388b2d8ce395ce5d10</u> <u>05579bb6287899cbdf3f45</u> <u>619905382cdd0b2c1f4498</u>	+ 1 Voucher	✓
144	2023-09-07 01:50:29	<u>0xf0803559b2f1753f443f</u> <u>80165fa422b2910a9e259b</u> <u>a97ccd2e00d09a048b49f3</u>	+ 1 Voucher	✓
145	2023-09-06 05:35:21	<u>0x2cd55bdf3dcd1354d636</u> <u>2c3bf5777be34c57956e4a</u> <u>3bd4fa868b832c217df899</u>	+ 1 NFT VOUCHER	✓
146	2023-09-06 05:35:11	<u>0x04e99f006d525b5ea249</u> <u>01580da08c0c6f1e0965fb</u> <u>030f270a5d7f2866dc5ae6</u>	+ 1 NFT AIRDROP	✓
147	2023-09-06 05:34:41	<u>0x9239cec2a2524f0697b7</u> <u>458053601eb389298b4c9d</u> <u>df2dcc59825d4d7d609c7c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
148	2023-09-06 05:34:35	<u>0xfdc309110e6fb9c3c58c0966fbccf614e29cf677467d30f6e7f16ab6a8358385</u>	+ 1 NFT NOTIFICATION	✓
149	2023-09-06 05:34:29	<u>0x4beaf8fe1805f31dfdfa56b6d58dff2e77215d23f9b1dd4b24cee3f24bdf7367</u>	+ 1 Circle Weekly Giveaways	✓
150	2023-09-06 05:33:57	<u>0xbcf485509e4c1f4dc217d25d70ba48d0a286c13571a1b92dc4b71c2de0fd76cb</u>	+ 1 2000-usdt.xyz	✓
151	2023-09-05 17:36:50	<u>0x07b3d9848d50c890ead05ec2c84249ccd10617bb7d9e20543570032c05d11d10</u>	+ 1 NFT Airdrop Round	✓
152	2023-09-05 10:59:40	<u>0xfb5c429ee50d9e275b42baf300d873f59f1127f987e782415e5a17dc37d34621</u>	+ 1 NFT Giveaway Round	✓
153	2023-09-05 03:14:15	<u>0xbbfca827f83dc178904befc3b250f5a97a65f2d4331fdd563446af0e0e44b9ac</u>	+ 1 NFT Voucher	✓
154	2023-09-03 19:01:49	<u>0xf9e5692d543100b7cf0d62f9eef72f9b76d639721877dede40bc7027cace4695</u>	+ 1 Voucher	✓
155	2023-09-03 15:46:53	<u>0x9fddb04f8564b6082224b755e1297d1003d4999a99ed27058b5bc7d70841fa52</u>	+ 1 NFT Airdrop	✓
156	2023-09-02 07:32:56	<u>0xbd30815002a8c98fa23bf3fc3eec74daaad07f8287b8a6883939618ffe77922</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
157	2023-09-02 05:35:02	<u>0x3a6ea4a64595ce6cd3d5c3b27a9b544beecc831b13019fb61729a2b7315b5552</u>	+ 1 NFT Voucher	✓
158	2023-09-01 17:11:01	<u>0xe56fa498f894ebcb4bbeee0924c0106144e947f8f3ac18f3a87e1c00919f7487</u>	+ 1 NFT Airdrop Round	✓
159	2023-09-01 15:57:47	<u>0x60ea06555174512d1492dc6e7629e9bd794b0d7b80cc063b10bf4e532b0a2623</u>	+ 1 Voucher	✓
160	2023-09-01 12:56:32	<u>0xf5c4958029c56aae5fd621fec84556d45642e3e8f3fe33d9763b0a8fa7ab08f</u>	+ 1 NFT Airdrop Round	✓
161	2023-09-01 11:51:11	<u>0xccfc8197a6de708fe206507f4cf3214230012f2f2f73023e067b2f8d4c2762e5</u>	+ 1 Voucher	✓
162	2023-08-31 20:34:49	<u>0x3b761f4203e7259fbfc6b7c5c91399c329c93efdf266f6d2adda78835dc5b7f5</u>	+ 1 Voucher	✓
163	2023-08-31 18:05:38	<u>0x57a8827a544f618c6ce0726478eb8fc476dc61b4b5490fc1a7edf79957576f60</u>	+ 1 NFT Airdrop Round	✓
164	2023-08-31 06:19:03	<u>0x8fe73a1d6c815fc449080d966df9367940c777dd7df3664093f3af810db0d09a</u>	+ 1 Voucher	✓
165	2023-08-31 05:46:21	<u>0x0a593870d73df1800578b2178c4b50e0ff78d03f42ff256c683f88a4da1c8703</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
166	2023-08-28 15:13:14	<u>0xd60644c5695b19f710ee36d02367bd82c491ffc05f5f080eeea424f9168fab7e</u>	+ 1 Voucher	✓
167	2023-08-28 10:56:29	<u>0x819cd91d162165617e61f8afdf0b7c93c759498d2bdfc54cda310b8612de9959</u>	+ 1 Lido DAO	✓
168	2023-08-27 03:32:03	<u>0x4db968b9305410e238ec5fb0e4bc85461b06a480ce8f99753ec61688205d9664</u>	+ 1 claim.circleweekly.com	✓
169	2023-08-27 00:09:26	<u>0x8671f7239f6c953f8342eb3c0bb9ee1c1b817c5fa5bba73199bb377865c3464</u>	+ 1 Voucher	✓
170	2023-08-26 07:08:40	<u>0xa775aa9ccc27d57d14c4ec4b531de6cf6b885abc84d420fd78649d3e1d3aa0be</u>	+ 1 NFTVoucher	✓
171	2023-08-25 12:27:32	<u>0x1b9d77383208b7a0e347c3c32a184a010873cd81ae3d7e6e71764b4e50f1a173</u>	+ 1 Voucher	✓
172	2023-08-25 08:44:23	<u>0x5b98032cc1535fa3a8a84ac5f404dcd78ab08a21dd70648772763558c74dcec4</u>	+ 1 Voucher	✓
173	2023-08-25 02:50:43	<u>0x30294ea5be3f2b0b819b3fa71818d4b5eaea1eb2667b2331ab461504e8492226</u>	+ 1 NFTVoucher	✓
174	2023-08-25 00:23:16	<u>0x7e4502d6c04fa94b57a5f0f303c4bead5b3305a77ec3e5621a47f3bf0fdb105</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
175	2023-08-24 18:35:35	<u>0xd57f19c40f1c0e0261ec</u> <u>1a4280bcff8560f92a8e1c</u> <u>961736b3d4156f2376b4e6</u>	+ 1 drop-coins.xyz	✓
176	2023-08-21 18:56:08	<u>0xc75af06606f16de421ae</u> <u>a03228b60d5c0a07b9e5a9</u> <u>f2fde9c9f4928b61354c32</u>	+ 1 NFTVoucher	✓
177	2023-08-21 15:27:01	<u>0x10c21c14aa683dfd20f2</u> <u>579969037c75dfa4d1e7b7</u> <u>90da520e3ec9e5b8dda0f7</u>	+ 1 coin-rewards.xyz	✓
178	2023-08-21 12:53:53	<u>0x172c735d6c91285634e8</u> <u>f1498802dc953c6f1dcb5b</u> <u>735ecd219c52ff3367a22a</u>	+ 1 Voucher	✓
179	2023-08-19 09:35:58	<u>0x2c704302d68a31dea49b</u> <u>8ff44724897a2aa0560317</u> <u>5d1d8899f3fda7fb7612e4</u>	+ 1 Voucher	✓
180	2023-08-18 19:26:58	<u>0x7fd9822e10ba1452d17a</u> <u>d24097d8484deac55bc0a0</u> <u>0245c36602c2cb50a950f3</u>	+ 1 \$1099 USDC	✓
181	2023-08-18 09:05:45	<u>0xe4599161686846f7ed4d</u> <u>db46fc5ed8832e4a887f5c</u> <u>f944a75863e7cf77b4add1</u>	+ 1 token-rewards.xyz	✓
182	2023-08-15 01:24:04	<u>0x9b1335cacc4458724cd</u> <u>efbe545652b6368997b2ec</u> <u>b87fe1534ffad8245acbd6</u>	+ 1 Voucher	✓
183	2023-08-14 19:15:38	<u>0xf088692d1836f3aedb24</u> <u>62ceb4ac128da63834242c</u> <u>7a8f994d766af57bea3415</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
184	2023-08-10 22:24:31	<u>0x71fc47624307a617ff2a a65d5f1cbef7a20caf9bb3 2d92ba1c7efb80104b0dae</u>	+ 1 ARBITDROP.INFO	✓
185	2023-08-06 21:39:27	<u>0xbce428a4d7233d4fcafe 9bb847e045a7d9a8648b9f a6dc3b0cb9519bc3034f98</u>	+ 1 Voucher	✓
186	2023-08-03 23:10:41	<u>0xa708f4d9e1fe098807fb 759e9883dae9ae50ca3ad4 79d11b8acaad11c8b9d846</u>	+ 1 ARBITDROP.COM	✓
187	2023-07-31 12:56:23	<u>0x5242323d57686055bebe 11ca3ec713368e44610bf4 b13ee6a639f7b5254a0bbd</u>	+ 1 AMLBot Scan	✓
188	2023-07-20 02:49:37	<u>0x1c70f2cef9b694b717ca 17b02dd48befe6f003dd2f 4da5bfa7473a1e1a805d25</u>	+ 1 1ETH	✓
189	2023-07-04 01:35:05	<u>0x3cd3df15fda06a910654 e2892023bd61674db566c4 c8db69c85d42201a4f22b6</u>	+ 1 APE COIN	✓
190	2023-06-25 17:38:17	<u>0x7e2b18c3944a36225ebe 878abd1af9a136805ec979 7da28c7ece87f8fd808c45</u>	+ 1 OPTIMISM	✓
191	2023-06-24 22:03:04	<u>0x0cb168d47c1f486a5bcd eced397af09b75ad7e6bd5 01d486753cca8a00622776</u>	+ 1 OPTIMISM	✓
192	2023-06-10 20:22:01	<u>0x890a94ea3156e1ce6826 15c2d03ae8ad043fbbc670 fe15e0341ddd31869d4487</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
193	2023-06-09 23:21:29	<u>0xf47496f76951867cedb6</u> <u>7be2d77fb6e99d0ee21e63</u> <u>cdff0e6f1fb0b0d6e06909</u>	+ 1 OPTIMISM	✓
194	2023-06-06 11:47:44	<u>0xc2a87a17f6133818d0c3</u> <u>648823d4b57f76c2e5b0b4</u> <u>5c272001a9f67992609584</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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