

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4e14f74312c70c269257f9a90b591fa1944b704</u>
TOTAL RECEIVED	1,834.844639150718876408 MATIC
	706.04 USD
TOTAL SEND	1,830.589051873656444513 MATIC
	704.41 USD

Token	Balance
MATIC	4.255587277062484297 MATIC
	1.63 USD
USD Coin (PoS)	0.006787 USDC
	0.00 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
(PoS) Tether USD	0.000406 USDT
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
\$ Cryptoflip.net	3.000000000000000000 FLIP
Wild Goat Coin	500.000000 WGC

* USD values displayed at the time of transaction

Token	Balance
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
#Polygon Token Holder Reward	1 POLYTHR
\$100% lidostak.com	N/A https://lidostak.com
200 LINK	N/A NFT AIRDROP ROUND
3000\$ APE	N/A VOUCHER
\$100,000,000	N/A GIVEAWAY
5000 USDC	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
2,000 USDT Reward	N/A t.org
\$5000 USDC Event	N/A Vouchers
200 LINK	N/A NFT AIRDROP ROUND
\$3000 LINK	N/A Airdrop Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 20:52:29	<u>0xfe18d14c7af4a4c2a74d</u> <u>b0611dc13c96e51e81ccf5</u> <u>bfb7b79c2dd45d70453d63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-05 20:52:29	<u>0xfe18d14c7af4a4c2a74d</u> <u>b0611dc13c96e51e81ccf5</u> <u>bfb7b79c2dd45d70453d63</u>	- 0.0010763832086015 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-04-05 20:52:29	<u>0xfe18d14c7af4a4c2a74d</u> <u>b0611dc13c96e51e81ccf5</u> <u>bfb7b79c2dd45d70453d63</u>	- 0.0021988316923651 26 MATIC  0.00 USD	✓
4	2024-04-01 16:44:22	<u>0x1f73efba8f10c4d423b9</u> <u>74a27e60b64a1a71e47350</u> <u>4f6073bec6ab562525955d</u>	- 920.00000000000000 0000 MATIC  860.93 USD	✓
5	2024-04-01 16:44:22	<u>0x1f73efba8f10c4d423b9</u> <u>74a27e60b64a1a71e47350</u> <u>4f6073bec6ab562525955d</u>	- 0.0080695500000000 00 MATIC  0.00 USD	✓
6	2024-04-01 16:44:22	<u>0x1f73efba8f10c4d423b9</u> <u>74a27e60b64a1a71e47350</u> <u>4f6073bec6ab562525955d</u>	- 0.0239259568255769 70 MATIC  0.02 USD	✓
7	2024-04-01 16:41:40	<u>0x75884b46e22221f4b88d</u> <u>4f2b0979a4807b7c0c1552</u> <u>f5f669803c3ffcb42d9905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-01 16:41:40	<u>0x75884b46e22221f4b88d</u> <u>4f2b0979a4807b7c0c1552</u> <u>f5f669803c3ffcb42d9905</u>	- 0.0099907799999999 99 MATIC  0.00 USD	✓
9	2024-04-01 16:41:40	<u>0x75884b46e22221f4b88d</u> <u>4f2b0979a4807b7c0c1552</u> <u>f5f669803c3ffcb42d9905</u>	- 0.0470061785846016 34 MATIC  0.04 USD	✓
10	2024-04-01 16:39:26	<u>0xa601d05bc450f5f89565</u> <u>9d81a565bbf914b38de9f1</u> <u>eff2c021023394d1f342c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-01 16:39:26	<u>0xa601d05bc450f5f89565</u> <u>9d81a565bbf914b38de9f1</u> <u>eff2c021023394d1f342c0</u>	- 0.0008563315200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-01 16:39:26	<u>0xa601d05bc450f5f895659d81a565bbf914b38de9f1eff2c021023394d1f342c0</u>	- 0.0041137975776522 24 MATIC  0.00 USD	✓
13	2024-04-01 16:39:26	<u>0xccdc2234c071ecba2e4836cf421e359b2d8a3de8e94bc166d770ac34a891b494</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-01 16:39:26	<u>0xccdc2234c071ecba2e4836cf421e359b2d8a3de8e94bc166d770ac34a891b494</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
15	2024-04-01 16:39:26	<u>0xccdc2234c071ecba2e4836cf421e359b2d8a3de8e94bc166d770ac34a891b494</u>	- 0.0071739266070810 24 MATIC  0.00 USD	✓
16	2024-04-01 16:36:06	<u>0xad0d7ac7f6150a21591946e7b1212dc06cbf4545564826a5e676c89f397bbe6d</u>	+ 0.0009191325824630 04 MATIC  0.00 USD	✓
17	2024-04-01 16:35:54	<u>0x248eed0414b9a4ae357b13184c772892dd3db579f061ee82c49ea937e2ea321b</u>	+ 0.0009191325824630 04 MATIC  0.00 USD	✓
18	2024-04-01 16:34:08	<u>0x8cf47c5cb85cc249987017434126323c8384a9b831552202afb58d87125c3cdd</u>	+ 919.13258246300449 6276 MATIC  860.12 USD	✓
19	2024-04-01 16:18:56	<u>0xeca239cf72404d4d81e477f7030d195940f10b34e69cb3441204dd3a1800cf8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-01 16:18:56	<u>0xeca239cf72404d4d81e477f7030d195940f10b34e69cb3441204dd3a1800cf8a</u>	- 0.0079238550539517 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-01 16:18:56	<u>0xeca239cf72404d4d81e477f7030d195940f10b34e69cb3441204dd3a1800cf8a</u>	- 0.0779265607655906 38 MATIC  0.07 USD	✓
22	2024-04-01 16:16:32	<u>0xa2ea3caec3cdd38c1880c7b6f981f38f474a893da2e690b8f714e70b3c4dd633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-01 16:16:32	<u>0xa2ea3caec3cdd38c1880c7b6f981f38f474a893da2e690b8f714e70b3c4dd633</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
24	2024-04-01 16:16:32	<u>0xa2ea3caec3cdd38c1880c7b6f981f38f474a893da2e690b8f714e70b3c4dd633</u>	- 0.0120531303590067 21 MATIC  0.01 USD	✓
25	2024-04-01 16:13:54	<u>0x56e4839a65200f12e54775ec9519fb1a3b9e3396bf b9b482aad872ce0ab65010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-01 16:13:54	<u>0x56e4839a65200f12e54775ec9519fb1a3b9e3396bf b9b482aad872ce0ab65010</u>	- 0.0107738936298666 97 MATIC  0.01 USD	✓
27	2024-04-01 16:13:54	<u>0x56e4839a65200f12e54775ec9519fb1a3b9e3396bf b9b482aad872ce0ab65010</u>	- 0.0597619683871971 83 MATIC  0.05 USD	✓
28	2024-04-01 16:11:32	<u>0xda21f397f3c8ea3137cc152ecbb18a6698f7376ba751f4c17e5a902e387ae6ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-01 16:11:32	<u>0xda21f397f3c8ea3137cc152ecbb18a6698f7376ba751f4c17e5a902e387ae6ed</u>	- 0.0017228343601585 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-01 16:11:32	<u>0xda21f397f3c8ea3137cc</u> <u>152ecbb18a6698f7376ba7</u> <u>51f4c17e5a902e387ae6ed</u>	- 0.0065430131442210 76 MATIC  0.00 USD	✓
31	2024-01-23 17:09:56	<u>0x960ea5bfd4fbd75bac53</u> <u>a77066a5428a56d29cd2f1</u> <u>d2eed30862ec8d10836e4b</u>	- 910.00000000000000 0000 MATIC  649.37 USD	✓
32	2024-01-23 17:09:56	<u>0x960ea5bfd4fbd75bac53</u> <u>a77066a5428a56d29cd2f1</u> <u>d2eed30862ec8d10836e4b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2024-01-23 17:09:56	<u>0x960ea5bfd4fbd75bac53</u> <u>a77066a5428a56d29cd2f1</u> <u>d2eed30862ec8d10836e4b</u>	- 0.0008211102443460 00 MATIC  0.00 USD	✓
34	2024-01-20 12:09:28	<u>0xcd9ce37e421d5be8fe65</u> <u>74dea10b2d644a8dd8f921</u> <u>3f9398d7137b7e7f71f0ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-20 12:09:28	<u>0xcd9ce37e421d5be8fe65</u> <u>74dea10b2d644a8dd8f921</u> <u>3f9398d7137b7e7f71f0ac</u>	- 0.0014154600000000 00 MATIC  0.00 USD	✓
36	2024-01-20 12:09:28	<u>0xcd9ce37e421d5be8fe65</u> <u>74dea10b2d644a8dd8f921</u> <u>3f9398d7137b7e7f71f0ac</u>	- 0.0005107468866750 56 MATIC  0.00 USD	✓
37	2023-11-26 16:15:22	<u>0xa134cd047bb1301a69aa</u> <u>4f2310736c49a2b4cc3375</u> <u>a0092c5f4060ad7d1b8bb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-26 16:15:22	<u>0xa134cd047bb1301a69aa</u> <u>4f2310736c49a2b4cc3375</u> <u>a0092c5f4060ad7d1b8bb3</u>	- 0.0064725675000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-11-26 16:15:22	<u>0xa134cd047bb1301a69aa</u> <u>4f2310736c49a2b4cc3375</u> <u>a0092c5f4060ad7d1b8bb3</u>	- 0.0248824135168205 99 MATIC  0.01 USD	✓
40	2023-11-26 16:10:50	<u>0xf5001fae457bdfb4eeb0</u> <u>f11dde1d4d34a2d3b593d1</u> <u>78046ebefaf3e2163bb7e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-26 16:10:50	<u>0xf5001fae457bdfb4eeb0</u> <u>f11dde1d4d34a2d3b593d1</u> <u>78046ebefaf3e2163bb7e1</u>	- 0.0048212899787098 80 MATIC  0.00 USD	✓
42	2023-11-26 16:10:50	<u>0xf5001fae457bdfb4eeb0</u> <u>f11dde1d4d34a2d3b593d1</u> <u>78046ebefaf3e2163bb7e1</u>	- 0.0186942737847144 51 MATIC  0.01 USD	✓
43	2023-11-26 16:07:48	<u>0x5f626bb4c45b6b469797</u> <u>68b7b5e1478db70f6a98c0</u> <u>998c7f54bb9ae7920a7db9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-26 16:07:48	<u>0x5f626bb4c45b6b469797</u> <u>68b7b5e1478db70f6a98c0</u> <u>998c7f54bb9ae7920a7db9</u>	- 0.0045921300000000 00 MATIC  0.00 USD	✓
45	2023-11-26 16:07:48	<u>0x5f626bb4c45b6b469797</u> <u>68b7b5e1478db70f6a98c0</u> <u>998c7f54bb9ae7920a7db9</u>	- 0.0252115421147855 01 MATIC  0.01 USD	✓
46	2023-11-17 10:41:51	<u>0x9cc5c51c34253dc72d1f</u> <u>e633553e89c878e5f0a5f4</u> <u>bb14afa59ef949e658962e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-17 10:41:51	<u>0x9cc5c51c34253dc72d1f</u> <u>e633553e89c878e5f0a5f4</u> <u>bb14afa59ef949e658962e</u>	- 0.0092302631769699 97 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-11-17 10:41:51	<u>0x9cc5c51c34253dc72d1f</u> <u>e633553e89c878e5f0a5f4</u> <u>bb14afa59ef949e658962e</u>	- 0.0197627926518741 60 MATIC  0.01 USD	✓
49	2023-11-17 10:40:35	<u>0xe3e7f44e725477363c03</u> <u>0fd8fc6250297e441ddb09</u> <u>7d14a2f750c7aae85d84ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-17 10:40:35	<u>0xe3e7f44e725477363c03</u> <u>0fd8fc6250297e441ddb09</u> <u>7d14a2f750c7aae85d84ba</u>	- 0.0074203295883435 40 MATIC  0.00 USD	✓
51	2023-11-17 10:40:35	<u>0xe3e7f44e725477363c03</u> <u>0fd8fc6250297e441ddb09</u> <u>7d14a2f750c7aae85d84ba</u>	- 0.0122866718929157 51 MATIC  0.01 USD	✓
52	2023-11-17 10:39:10	<u>0x2069f8994a24b5a45fec</u> <u>87ae2a933d3f05272e0955</u> <u>04e18b374fc6df084fdfe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-17 10:39:10	<u>0x2069f8994a24b5a45fec</u> <u>87ae2a933d3f05272e0955</u> <u>04e18b374fc6df084fdfe3</u>	- 0.0070184075232507 36 MATIC  0.00 USD	✓
54	2023-11-17 10:39:10	<u>0x2069f8994a24b5a45fec</u> <u>87ae2a933d3f05272e0955</u> <u>04e18b374fc6df084fdfe3</u>	- 0.0104568600363302 39 MATIC  0.00 USD	✓
55	2023-11-17 10:37:54	<u>0x35d77dff1f52d46bd3d7</u> <u>1166c70764975e703239a3</u> <u>137d1114eb3a7c57961a15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-17 10:37:54	<u>0x35d77dff1f52d46bd3d7</u> <u>1166c70764975e703239a3</u> <u>137d1114eb3a7c57961a15</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-17 10:37:54	<u>0x35d77dff1f52d46bd3d71166c70764975e703239a3137d1114eb3a7c57961a15</u>	- 0.0035834281704443 70 MATIC  0.00 USD	✓
58	2023-11-10 21:58:51	<u>0xea33f0b012a6783d9ae0aea0fc309defc6c84e5a5a3840f53b7013212abc5ecf</u>	+ 284.00000000000000 0000 MATIC  241.51 USD	✓
59	2023-11-10 21:49:37	<u>0x72cbfb26f5e467c77497a62a8aa73b721931c41e9231eb4a0a1418bcf9a21e4c</u>	+ 361.60099999999999 9091 MATIC  307.50 USD	✓
60	2023-11-07 01:17:28	<u>0xfae1e3a3193d42dfc4ede1ae927b1ea4268d5c2f29e1f017265e9bc3db8e6ada</u>	+ 13.00000000000000 000 MATIC  9.59 USD	✓
61	2023-09-11 21:15:25	<u>0xe3b37d67bb860bc9b0897341f765213e54ec5504b387f992644ffffbaf65cffc7</u>	- 0.00000000000000 00 MATIC  0.00 USD	✓
62	2023-09-11 21:15:25	<u>0xe3b37d67bb860bc9b0897341f765213e54ec5504b387f992644ffffbaf65cffc7</u>	- 0.0041431457928127 27 MATIC  0.00 USD	✓
63	2023-09-11 21:15:25	<u>0xe3b37d67bb860bc9b0897341f765213e54ec5504b387f992644ffffbaf65cffc7</u>	- 0.0210538250920603 51 MATIC  0.01 USD	✓
64	2023-09-11 21:14:37	<u>0x6833202232998c4da5b5704e820d071e1fb02198f0f202475955a92751e12f89</u>	- 0.00000000000000 00 MATIC  0.00 USD	✓
65	2023-09-11 21:14:37	<u>0x6833202232998c4da5b5704e820d071e1fb02198f0f202475955a92751e12f89</u>	- 0.0024560979381000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-09-11 21:14:37	<u>0x6833202232998c4da5b5704e820d071e1fb02198f0f202475955a92751e12f89</u>	- 0.0091266027358446 00 MATIC  0.00 USD	✓
67	2023-09-11 21:03:15	<u>0xd3496ad5f02d3be55de72c75b1f556c20beaa07837f299a319d4b1a7dcf185f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-11 21:03:15	<u>0xd3496ad5f02d3be55de72c75b1f556c20beaa07837f299a319d4b1a7dcf185f2</u>	- 0.0056066100000000 00 MATIC  0.00 USD	✓
69	2023-09-11 21:03:15	<u>0xd3496ad5f02d3be55de72c75b1f556c20beaa07837f299a319d4b1a7dcf185f2</u>	- 0.0205571548180080 72 MATIC  0.01 USD	✓
70	2023-09-11 21:02:35	<u>0x0095c9c6b58ffde473d284d700f4e816ba6e98fc267b67c5c7d6bf3b96e8c4a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-11 21:02:35	<u>0x0095c9c6b58ffde473d284d700f4e816ba6e98fc267b67c5c7d6bf3b96e8c4a9</u>	- 0.0017605701330358 50 MATIC  0.00 USD	✓
72	2023-09-11 21:02:35	<u>0x0095c9c6b58ffde473d284d700f4e816ba6e98fc267b67c5c7d6bf3b96e8c4a9</u>	- 0.0067470769027314 00 MATIC  0.00 USD	✓
73	2023-09-01 00:09:12	<u>0xd75a9d832dc0f5dcce461c7aac95123d885c7b3e4b6d987c42a8b7f227bacede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-01 00:09:12	<u>0xd75a9d832dc0f5dcce461c7aac95123d885c7b3e4b6d987c42a8b7f227bacede</u>	- 0.0040471200000000 00 MATIC  0.00 USD	✓

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75	2023-09-01 00:09:12	<u>0xd75a9d832dc0f5dcce46</u> <u>1c7aac95123d885c7b3e4b</u> <u>6d987c42a8b7f227bacede</u>	- 0.0117459624079625 51 MATIC  0.00 USD	✓
76	2023-09-01 00:08:20	<u>0x3786642e34e072c4ac0f</u> <u>8f374ac0b0780009b3e4d0</u> <u>b11bb7d3b92412c5e8b769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-01 00:08:20	<u>0x3786642e34e072c4ac0f</u> <u>8f374ac0b0780009b3e4d0</u> <u>b11bb7d3b92412c5e8b769</u>	- 0.0020363109063012 00 MATIC  0.00 USD	✓
78	2023-09-01 00:08:20	<u>0x3786642e34e072c4ac0f</u> <u>8f374ac0b0780009b3e4d0</u> <u>b11bb7d3b92412c5e8b769</u>	- 0.0060255582271452 00 MATIC  0.00 USD	✓
79	2023-08-31 23:33:49	<u>0x01d1b25d84a29055c1de</u> <u>eba5692d324cdac7c7dcbc</u> <u>71edb258c59ff31ba5ab9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-31 23:33:49	<u>0x01d1b25d84a29055c1de</u> <u>eba5692d324cdac7c7dcbc</u> <u>71edb258c59ff31ba5ab9c</u>	- 0.0044230568411900 60 MATIC  0.00 USD	✓
81	2023-08-31 23:33:49	<u>0x01d1b25d84a29055c1de</u> <u>eba5692d324cdac7c7dcbc</u> <u>71edb258c59ff31ba5ab9c</u>	- 0.0124657126112214 77 MATIC  0.00 USD	✓
82	2023-08-31 23:32:42	<u>0x5a00a378ee1815f37e36</u> <u>abd45da8875d8dce2feacd</u> <u>cab2dbb725b5c920ce3333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-31 23:32:42	<u>0x5a00a378ee1815f37e36</u> <u>abd45da8875d8dce2feacd</u> <u>cab2dbb725b5c920ce3333</u>	- 0.0068520327221598 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-31 23:32:42	<u>0x5a00a378ee1815f37e36</u> <u>abd45da8875d8dce2feacd</u> <u>cab2dbb725b5c920ce3333</u>	- 0.0149295418002764 02 MATIC  0.00 USD	✓
85	2023-08-31 23:30:34	<u>0x0d80bf8c940a3aa80cda</u> <u>5a7f7c88835c8ad265b007</u> <u>e0c0bd598ab2708fed7465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-31 23:30:34	<u>0x0d80bf8c940a3aa80cda</u> <u>5a7f7c88835c8ad265b007</u> <u>e0c0bd598ab2708fed7465</u>	- 0.0018960558226789 50 MATIC  0.00 USD	✓
87	2023-08-31 23:30:34	<u>0x0d80bf8c940a3aa80cda</u> <u>5a7f7c88835c8ad265b007</u> <u>e0c0bd598ab2708fed7465</u>	- 0.0047752781228946 00 MATIC  0.00 USD	✓
88	2023-07-15 21:49:35	<u>0x5130ba3ab4ae491e0169</u> <u>cbdff4ab842c02e9d23bf1</u> <u>4cef47c69cb9362d468e1f</u>	+ 1.9925367429693530 14 MATIC  1.58 USD	✓
89	2023-07-15 21:31:02	<u>0x6c447edbbd09ec096953</u> <u>4a6984027137d2705a2f59</u> <u>58741baefaff1f40954bb6</u>	+ 1.1940034560784680 28 MATIC  0.95 USD	✓
90	2023-07-15 20:32:26	<u>0x0b904d91f52bc2b91130</u> <u>cb60a218b8d0f754d15a54</u> <u>5a29ae800a33c8a70e3228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-07-15 20:32:26	<u>0x0b904d91f52bc2b91130</u> <u>cb60a218b8d0f754d15a54</u> <u>5a29ae800a33c8a70e3228</u>	- 0.0018373374267578 12 MATIC  0.00 USD	✓
92	2023-07-15 20:32:26	<u>0x0b904d91f52bc2b91130</u> <u>cb60a218b8d0f754d15a54</u> <u>5a29ae800a33c8a70e3228</u>	- 0.0029280445732421 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-15 20:25:42	<u>0x86ff02b11533c02c9f12</u> <u>4efcbec39da247b5ad6baa</u> <u>899a9497b7ee3527581315</u>	+ 0.9347599399999999 56 MATIC  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 16:07:48	<u>0x5f626bb4c45b6b469797</u> <u>68b7b5e1478db70f6a98c0</u> <u>998c7f54bb9ae7920a7db9</u>	+ 101.85198796617991 9454 MATIC  76.38 USD	✓
2	2023-11-17 10:40:35	<u>0xe3e7f44e725477363c03</u> <u>0fd8fc6250297e441ddb09</u> <u>7d14a2f750c7aae85d84ba</u>	+ 81.348502828518974 184 MATIC  67.41 USD	✓
3	2023-09-01 00:09:12	<u>0xd75a9d832dc0f5dcce46</u> <u>1c7aac95123d885c7b3e4b</u> <u>6d987c42a8b7f227bacede</u>	+ 51.582054695580204 395 MATIC  28.54 USD	✓
4	2023-08-31 23:32:42	<u>0x5a00a378ee1815f37e36</u> <u>abd45da8875d8dce2feacd</u> <u>cab2dbb725b5c920ce3333</u>	+ 18.205372793222668 548 MATIC  10.07 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:33:50	<u>0xbd23db993f27ee41abff</u> <u>756b589cc645d262bd2fb5</u> <u>ede655581e6b10d5e65bb9</u>	- 4,066.391067999999 904714 USDT	✓
2	2024-04-05 21:04:10	<u>0xc0623077dadd1264109f</u> <u>34e4d2f66b4edef44c601c</u> <u>a023f2f9103f2ff51bc3ab</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-05 21:00:01	<u>0x68f78ff4e024706092f265526db628752bb1463d490e42a18172bee115e6e56b</u>	- 4,066.391068 UD...DD¢	✓
4	2024-04-05 20:54:21	<u>0xe0a6651017714fea626e7e7d6ff14b479256d663b5ad8d41b0a1cb61dc466aad</u>	+ 0.000406 USDT  0.00 USD	✓
5	2024-04-05 20:52:29	<u>0xfe18d14c7af4a4c2a74db0611dc13c96e51e81ccf5bfb7b79c2dd45d70453d63</u>	- 4,066.391068 USDT  4,067.81 USD	✓
6	2024-04-05 19:57:33	<u>0x4968e08f8cd31b9df51131c73336a7818306172619eec31e0a1c41f84acea258</u>	+ 3,025,487.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-01 16:44:22	<u>0x1f73efba8f10c4d423b974a27e60b64a1a71e473504f6073bec6ab562525955d</u>	+ 386.929866 USDT  386.93 USD	✓
8	2024-04-01 16:44:22	<u>0x1f73efba8f10c4d423b974a27e60b64a1a71e473504f6073bec6ab562525955d</u>	+ 473.307021 USDT  473.31 USD	✓
9	2024-04-01 16:41:40	<u>0x75884b46e22221f4b88d4f2b0979a4807b7c0c1552f5f669803c3ffcb42d9905</u>	+ 741.471962 USDT  741.58 USD	✓
10	2024-04-01 16:41:40	<u>0x75884b46e22221f4b88d4f2b0979a4807b7c0c1552f5f669803c3ffcb42d9905</u>	- 41.095085689580628 241 LINK	✓
11	2024-04-01 16:33:16	<u>0x831498e0b15451c1376e027a2f7c6607c344958be87d779581a94f1cf743f432</u>	+ 41.095085689580628 241 LINK	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-01 16:18:56	<u>0xeca239cf72404d4d81e477f7030d195940f10b34e69cb3441204dd3a1800cf8a</u>	+ 305.911430 USDT 305.84 USD	✓
13	2024-04-01 16:18:56	<u>0xeca239cf72404d4d81e477f7030d195940f10b34e69cb3441204dd3a1800cf8a</u>	- 110.84123705872028 1539 LDO	✓
14	2024-04-01 16:13:54	<u>0x56e4839a65200f12e54775ec9519fb1a3b9e3396bf b9b482aad872ce0ab65010</u>	+ 2,158.770789 USDT 2,158.66 USD	✓
15	2024-04-01 16:13:54	<u>0x56e4839a65200f12e54775ec9519fb1a3b9e3396bf b9b482aad872ce0ab65010</u>	- 0.0626003268915406 72 WETH 215.65 USD	✓
16	2024-04-01 16:13:54	<u>0x56e4839a65200f12e54775ec9519fb1a3b9e3396bf b9b482aad872ce0ab65010</u>	- 0.5634029420238659 82 WETH 1,940.91 USD	✓
17	2024-04-01 16:11:54	<u>0xc41cfe99793bbfece02b ff61d1faa5ba02e17f8846 fa0f52b650148e9f41f444</u>	+ 525,235,396.000000 ds	✓
18	2024-03-29 04:32:09	<u>0x0822ac1fbd973f739a0e2a061f6c5890bf76d3707a8ee1bf44d1ee1c4bf717ab</u>	+ 297.33999999999997 4989 PIG	✓
19	2024-03-25 22:50:35	<u>0xc4983d43fea04c8473d76741c619ecc08504ea5436d728339a2bf5641884c403</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
20	2024-03-11 14:18:44	<u>0x7c9306c8e0996bb9fdff1ce0e956b2a404ed5c35c2634c25f9f7ec7ff90e941d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 03:31:49	<u>0x48504a2da7534a4b77a1ab253f570e4a096ef9ada7d81f8e07fa81b0d6ea8008</u>	+ 2.000000 wards	✓
22	2024-02-29 21:45:59	<u>0x59ca0be7bd8bab061f943765f97ccadbeab53f3cf618f29c3e83ccd139c759bc</u>	+ 1 StakeEther.co	✓
23	2024-02-23 13:47:47	<u>0xda68986ed44df90260d4004ef403a6dac5e8a4ff4c8dad410350a9f71238bdb1</u>	+ 1 StakeEther.co	✓
24	2024-02-14 22:38:30	<u>0x925c74f614588cfefb7242077d4753305caed02cc2e2f5e11c639798843e3175</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
25	2024-02-14 21:57:15	<u>0x5dd316d205d64b6cfbf9af3ecf4817e7a34fd87201ae29823f77ca40b8895e6b</u>	+ 500.000000 WGC	✓
26	2024-01-23 17:10:26	<u>0xfb5654c69e311e7ed359137737e825a119e65a89968277f7b95c18b9d89c891c</u>	+ 1 rewards	✓
27	2024-01-22 22:37:09	<u>0x105d1a9c8c0b0ff2548ac44d0c266fc76f243874dd033f95eacdd9dbac6ed3ac</u>	+ 0.0201948589999999 99 VOXEL	✓
28	2024-01-20 16:19:28	<u>0x1eb7e55a2d5528681b13f9ac37b4e8d9a5019c02b4fd257b0317c1c4c4c95be4</u>	+ 9,351.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
29	2024-01-20 12:09:28	<u>0xcd9ce37e421d5be8fe6574dea10b2d644a8dd8f9213f9398d7137b7e7f71f0ac</u>	- 58.100435322295766 127 LINK	✓




#	Date & time	Transaction Id	Amount	
30	2024-01-20 09:40:14	<u>0x821980c8bdc1aed49b808888b6057be437c73337fcef9d6c751d0ab6c64d8a72</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
31	2023-12-26 23:05:34	<u>0xe1fab3c34a68352c988616344b39d8020c1f6a70e5a97fb4e2e6c5335e34c0d19</u>	+ 6.8789800000000003 17 LD0	✓
32	2023-11-27 21:01:09	<u>0xcc88784d83481a19fc22c6ae1721202d422845283aa831acfa02e138a0ac67d6</u>	+ 12.831799999999999 429 LD0	✓
33	2023-11-26 16:15:22	<u>0xa134cd047bb1301a69aa4f2310736c49a2b4cc3375a0092c5f4060ad7d1b8bb3</u>	+ 5.2249916196448129 57 LINK	✓
34	2023-11-26 16:15:22	<u>0xa134cd047bb1301a69aa4f2310736c49a2b4cc3375a0092c5f4060ad7d1b8bb3</u>	- 77.350000 USDC  77.33 USD	✓
35	2023-11-26 16:10:50	<u>0xf5001fae457bdfb4eeb0f11dde1d4d34a2d3b593d178046ebebaf3e2163bb7e1</u>	+ 0.0373092356967804 35 WETH  76.39 USD	✓
36	2023-11-26 16:10:50	<u>0xf5001fae457bdfb4eeb0f11dde1d4d34a2d3b593d178046ebebaf3e2163bb7e1</u>	- 77.350000 USDC  77.32 USD	✓
37	2023-11-26 16:07:48	<u>0x5f626bb4c45b6b46979768b7b5e1478db70f6a98c0998c7f54bb9ae7920a7db9</u>	- 77.350000 USDC  77.32 USD	✓
38	2023-11-26 16:05:22	<u>0xd399a316cfe31cea733d05f6deafe46834ddc454319172efdb57c07b1be6f10</u>	+ 232.056787 USDC  231.99 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 00:30:40	<u>0x17bde8f2b959f1891f1593b797f0530038f3b6a09353fed71ec8d18ac90bf43e</u>	+ 23.6700000000000001 705 LDO	✓
40	2023-11-17 14:17:14	<u>0xe43f6d4aaea75c07d1e40d6e271e3165c47547cab4fb19e48f08a48e223b9e9d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
41	2023-11-17 10:41:51	<u>0x9cc5c51c34253dc72d1fe633553e89c878e5f0a5f4bb14afa59ef949e658962e</u>	+ 0.0343271551154469 97 WETH  67.47 USD	✓
42	2023-11-17 10:41:51	<u>0x9cc5c51c34253dc72d1fe633553e89c878e5f0a5f4bb14afa59ef949e658962e</u>	- 67.464191 USDC  67.45 USD	✓
43	2023-11-17 10:40:35	<u>0xe3e7f44e725477363c030fd8fc6250297e441ddb097d14a2f750c7aae85d84ba</u>	- 67.460000 USDC  67.45 USD	✓
44	2023-11-17 10:39:10	<u>0x2069f8994a24b5a45fec87ae2a933d3f05272e095504e18b374fc6df084fdfe3</u>	+ 5.0199545065722350 76 LINK	✓
45	2023-11-17 10:39:10	<u>0x2069f8994a24b5a45fec87ae2a933d3f05272e095504e18b374fc6df084fdfe3</u>	- 67.460000 USDC  67.45 USD	✓
46	2023-11-17 10:35:46	<u>0x6b233a2337cc4d0871eb77c190e3ab613ae828317c098b92acb47d680f1f7e94</u>	+ 202.384191 USDC  202.41 USD	✓
47	2023-11-16 20:12:05	<u>0x6017d99f6844383e233e9589938ac6a98527972afb7aac6660c5df63d69d473</u>	+ 9.0000000000000000 00 LDO	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-16 00:55:44	<u>0xe2afd8d940c91c7249d07676b7e84013d60870f38b0e1ceda49ca0d2a9820db2</u>	+ 1.0278790135106672 39 LDO	✓
49	2023-11-11 10:27:37	<u>0x099daf9f8cb1ddc52869fb4b770722102b9a825b4f31531e02466ee7548ea467</u>	+ 8,888.000000 RareTrx.xyz	✓
50	2023-11-10 22:21:23	<u>0xfb5f4b552bb41b958b476f728c0472327514acb9b473aa6ca691cf775c137a3c</u>	+ 57.432578045209616 846 LDO	✓
51	2023-11-10 22:00:25	<u>0x18e529bbfe56784285753f5148f12d1a80de5a0543d6be4710932924d3e352c5</u>	+ 20.108799004418710 155 LINK	✓
52	2023-11-10 21:54:10	<u>0x6be02a54a49a7ac77991e2025ef0941701a75b5df3866448a7f53c5ba796d979</u>	+ 0.1514381799724473 51 WETH  315.24 USD	✓
53	2023-11-10 08:29:21	<u>0xa854bf24865af61f27480e23869ebed952a66870bb73c73e7056dfa7b951277</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓
54	2023-10-02 07:49:12	<u>0xfe0d561687a7abff8ac9699556b563815b6f4aa421f17f6434cb32e2d1a513af</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
55	2023-09-12 10:11:42	<u>0x654645a5e9d696c538855ae07a60bee777c0d339fbeb0d839f3ec2c001fbd4d</u>	+ 897.14999999999997 7263 \$ sUSD	✓
56	2023-09-11 21:15:25	<u>0xe3b37d67bb860bc9b0897341f765213e54ec5504b387f992644fffbaf65cffc7</u>	- 31.223234 USDC  31.22 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 21:15:25	<u>0xe3b37d67bb860bc9b0897341f765213e54ec5504b387f992644fffbaf65cffc7</u>	+ 5.3734136101357590 22 LINK	✓
58	2023-09-11 21:13:17	<u>0xb0a3d405acecfa6f4068aa84f72cdcfe84b86633b6afc5050e97885d86172f9f</u>	+ 31.223234 USDC  31.22 USD	✓
59	2023-09-11 21:03:15	<u>0xd3496ad5f02d3be55de72c75b1f556c20beaa07837f299a319d4b1a7dcf185f2</u>	+ 7.7513920152591984 09 LINK	✓
60	2023-09-11 21:03:15	<u>0xd3496ad5f02d3be55de72c75b1f556c20beaa07837f299a319d4b1a7dcf185f2</u>	- 44.858916 USDC  44.85 USD	✓
61	2023-09-11 21:01:19	<u>0x7f61083d6030c9100b8a4d92ff9b4d3777f462ba52db2d2430ed2fb40ec71e88</u>	+ 44.858916 USDC  44.86 USD	✓
62	2023-09-11 20:50:01	<u>0xcc2a8eaa0b1e082ac91bc8e037125fcc40d9f70a227c74462d76831508f4d78d</u>	+ 12.921969206879753 145 LINK	✓
63	2023-09-01 19:37:50	<u>0xa497a3a37e8ff61cb9bf881cfbe81b1f07dfead19979779fde4199ea509ef847</u>	+ 172,150.0000000000 00000000 wHEX	✓
64	2023-09-01 00:09:12	<u>0xd75a9d832dc0f5dcce461c7aac95123d885c7b3e4b6d987c42a8b7f227bacede</u>	- 28.354550 USDC  28.35 USD	✓
65	2023-09-01 00:06:14	<u>0x0e7fc7a8dda93b9ef892104da3287d0d3bcfc199dd927a63eee244dfda3fe3c6</u>	+ 28.354550 USDC  28.35 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-31 23:36:55	<u>0x12cf5b98ee5427e5c3fe7cf785bf6cdbe34802b03fb13fb1ef08e14307fd64fc</u>	+ 1,575.000000000000 000000 ro	✓
67	2023-08-31 23:33:49	<u>0x01d1b25d84a29055c1deeba5692d324cdac7c7dcbc71edb258c59ff31ba5ab9c</u>	- 9.975000 USDC  9.97 USD	✓
68	2023-08-31 23:33:49	<u>0x01d1b25d84a29055c1deeba5692d324cdac7c7dcbc71edb258c59ff31ba5ab9c</u>	+ 1.6999153593853002 51 LINK	✓
69	2023-08-31 23:32:42	<u>0x5a00a378ee1815f37e36abd45da8875d8dce2feacdca2dbb725b5c920ce3333</u>	- 9.980000 USDC  9.97 USD	✓
70	2023-08-31 23:21:41	<u>0x6856cadaf061dabe8f4821c67a8916999962914b0fd65750453696ad3efcad28</u>	+ 19.955000 USDC  19.95 USD	✓
71	2023-08-07 18:17:49	<u>0x8063e5c0c250a7c051981ce6daa9ac37ae7a29641d58b719ea58ac47d0408af4</u>	+ 1,024.000000 DogX.AI NFT	✓
72	2023-07-29 22:16:03	<u>0x463a60ecdffe3cc9865ce56cc14cec82a5c8cb615fc06e7871f8d252b52ef42c</u>	+ 3.0000000000000000 00 FLIP	✓
73	2023-07-25 03:05:20	<u>0x4aafc9f358eb8853fef9a7392143940b02ff96bfc75161a51d387489b33892b</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
74	2023-07-23 02:11:19	<u>0x04db23e40228f7a755959dabf2d1d28be2b9c502678b3186d9fd01d1a4fc50d0</u>	+ 30,000.0000000000 0000000 o earn rewards	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-15 21:48:03	<u>0x87394ffd438b43adda514a3373a104afc9f9063c8d01f8c235acfd0cdb64a44</u>	+ 0.4029286981307318 99 WETH  777.08 USD	✓
76	2023-07-15 20:32:26	<u>0x0b904d91f52bc2b91130cb60a218b8d0f754d15a545a29ae800a33c8a70e3228</u>	- 0.0010340328320548 64 WETH  1.99 USD	✓
77	2023-07-15 20:22:02	<u>0xb42ae7eb985ff70ad7e6db8fa8552660711b787d494698632e46ca86b2c8e412</u>	+ 0.0010340328320548 64 WETH  1.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:28:11	<u>0x9f6b2a35001c6fa2dd6af4bf5fef0d364974a671f878e5ac0fb5d61464b0b8d2</u>	+ 1 POLYTHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:24:35	<u>0x02a08702b93c437cfe5719b3e85d8cb7d3d3670c52e4066a9ece9bcdce3e8f48</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-01 16:11:52	<u>0x0342b84ab390b0993eab7103bebcfef54340ac1bf77a3e8f653ff4d1e76c88</u>	+ 1 Airdrop	✓
3	2024-03-19 22:26:16	<u>0x6c53077a19ddb9f32342f4e5863d1af3f6e4111fa506fcbc77a269400f068c86</u>	+ 1 Claim rewards on StakingETH.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 02:57:21	<u>0xdfcdfcacf5b45037a87d e6b93024c01636cf17617a 059fcbcf6c1b6101d8d904</u>	+ 1 https://lidostak.c om	✓
5	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
6	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
7	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
8	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
9	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
10	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
11	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
12	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46 c6811f0e9158a5a1a25308 d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46c6811f0e9158a5a1a25308d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
14	2024-03-09 03:31:51	<u>0x2b783668e534499a9f46c6811f0e9158a5a1a25308d0c24bcd65d4fd2abe7735</u>	+ 1 Airdrop	✓
15	2024-01-22 16:26:15	<u>0x40e76fb6100ae7932321549661affd1f82055b6f2b8599b457f60d130a664d47</u>	+ 1 m rewards	✓
16	2024-01-22 09:11:18	<u>0x27a336d8acb5bfe44a708c6047dcb88e8096efeb1039b9ee10efb895a2734df7</u>	+ 1 m rewards	✓
17	2024-01-21 17:17:03	<u>0x6e71554d4f81aa64b12d8e21ac596c4531a08540b3e533f5d9300bca2cbf5928</u>	+ 1 m rewards	✓
18	2024-01-21 12:31:00	<u>0x714dc13902ecf9e92228f1b727ba644e7c5910df9319e445023d5afc1e8c1c38</u>	+ 1 m rewards	✓
19	2024-01-20 12:11:18	<u>0xb81cf4a62d2ac00e55509e6fe81e101a33dc81d6ffc4066bf098dd65a4f5478a</u>	+ 1 Positive Vibes	✓
20	2024-01-20 12:09:54	<u>0x08befa9935cb28da5f85850c4de9fd0df08342640f8a860456e7ac98ee4b06cb</u>	+ 1 1000usdc.top	✓
21	2024-01-20 12:09:42	<u>0x77ab04a6a7de55f350bb2ffff6a2d31276fd43313c60aca368b088cd801e5fde</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 18:51:06	<u>0xe8add98586269acbf934cd4feac5f21cd8e1fdfa58617a93f7c8f407890c4211</u>	+ 1 m rewards	✓
23	2024-01-07 22:41:02	<u>0xf1d32c72657a55bb1b6c8736715e57e6f750008e494312e9b7fbad007f32166d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-07 12:46:19	<u>0x0ec7402f0ac6f4af6da4cbe7bc5c2d6e5bc7a6c81d533000b7de17fff84a881e</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-05 01:04:58	<u>0xc3cd3f1fad29bf47563ae1abc30220f30c2d4ef71ab3fa26c20a29931f7d8a58</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-27 03:44:49	<u>0xfc2548f30fc3e656b011e2ed1878dcbffed7d4ced395b07195baccd294380380</u>	+ 1 2000usdc.cc	✓
27	2023-12-27 03:40:48	<u>0x00c4ec001ec2583aae483c2db50ff0908760cdc712f9c58bb102ad8d932116c5</u>	+ 1 3000usdt.net	✓
28	2023-12-25 10:35:07	<u>0xa042048ee233d43a13d44e55ccd178a786cade5c7531c98d6e900a7dbe7b0692</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 08:27:15	<u>0x5f90bbeb00a29866a25be6758f339b7dc698f4bd3c560a82573d379d6f5ff61f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 18:13:18	<u>0x95afca1ae47ac71ce4ee4fc2b24b02bae7024c57d4d1b025e3c91e636c5d0b8c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-06 18:37:16	<u>0x00e0b69c989728bc3585a2429c19deb2cbe4fa5288c71dea457551f7f96cba0c</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-06 00:00:06	<u>0xe37287210aa84c3e9d41b01d46bdc346e1322e998ecace1c12ac94017a6c8731</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 11:17:50	<u>0x78621b2ea51407c1904d289f3559063872b6fe4cdc3001b74e138b2bd4145b14</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 13:08:52	<u>0x243259bfa548376a0478b420028d5bf4237bc859c8b9b15a2af0de6a5370842e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-02 13:07:26	<u>0x82c4f73d2fa88695de4bf8643858b9d1eefb5d5646d7cc257f4a95c7ba92f531</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 06:44:46	<u>0xe0575e41f07fc99774fb2f71a19f4337c5a73a3f534898e598b1d344669bf3cc</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 11:43:34	<u>0x19755e779bb36de7a881ccaf78ac2a66ccadd21834b89b4a74bd7b89e47856b2</u>	+ 1 2000usdt.top	✓
38	2023-11-27 21:01:35	<u>0x4990182c8aadb00837c9b604c2fe99eb2f34c67ecd a7c5e78e324e7f567073e1</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-25 18:14:07	<u>0xfae1f665112bda16539ead9e74e436a3adbf30233aaabbc64860e7b4c6eee31e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-25 17:49:13	<u>0x0c9b0638a91f5da6f7614205dbc82e9b301131af1d277bbda2ee7072a6f89ac1</u>	+ 1 3000usdt.org	✓
41	2023-11-22 00:31:06	<u>0x20dcb96d9cde46d3260c87798061ed9c2cbb40cebb6f7738a4c480943a6069f5</u>	+ 1 cc	✓
42	2023-11-22 00:30:56	<u>0xe53c718254a0a5c0ca15c9aa4d63796d3199117ca5af152f73bee53c644fd09f</u>	+ 1 yz	✓
43	2023-11-22 00:30:50	<u>0x3dfb082ef30670c31adc cbb4ab6cd6a723cd9443071b37fbfd4c1db1ffd66b8a</u>	+ 1 t.org	✓
44	2023-11-17 13:43:45	<u>0xef0e8135ba7818f0e4a91dbc0d3d348a72bad212e16c4e86de449fdc0424496d</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-16 00:56:22	<u>0x9811760f93bad3352b6163d4744df75c09b77ed87adadda8688daedbc60f00c4</u>	+ 1 ro	✓
46	2023-11-11 13:50:33	<u>0x270719a79c6e98206b2856528d63b68d6e428aad17268a2db1006f1eb134afa</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-11 11:33:32	<u>0xa33a70c91471f5d0fac4bfb69a295419aa0f3d470c883689ad02bd5df763d877</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-09 09:30:57	<u>0x933bb1f53de732e8b48821569848844045995c154ed91e9018d02e7ea60999fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-07 01:17:46	<u>0x43ba77ec1daf79c6fdae</u> <u>ed7dd8509c191a36d6c232</u> <u>0dd208025598f63430eb36</u>	+ 1 op.work	✓
50	2023-11-02 10:10:55	<u>0x6dae9e2b71eb6d6feb8f</u> <u>6c1408328a98750152a615</u> <u>88acb8401fca793f444bc2</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-29 12:06:30	<u>0xfa9e27c6578d9b25ec3b</u> <u>9265eb827174ff651f9708</u> <u>f797caadc702fff4dc6863</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-29 02:08:48	<u>0xe3acf9a84b627eed72c0</u> <u>7216744d77dc21ac6cc2bf</u> <u>0d93c34cab39d0d6026cbf</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-27 09:57:30	<u>0xe67464cc2ac7e40d9d34</u> <u>4e4145042ed5bf4d9a0604</u> <u>ad544a4ebca12ad0c7d1b7</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-26 12:29:45	<u>0x9bc6643e2899aa5f6d96</u> <u>9553e30e4c3d62f661e568</u> <u>fbecb7c8e9cfca0a2de9a1</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-25 20:12:37	<u>0x57344fae07a11887d5a4</u> <u>56b5e38ac30b12bb7bed6e</u> <u>51e8b1897d264ee8b2bfa0</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-24 11:43:42	<u>0x82dbcdbd0932ac87a0472</u> <u>4703d9fb6edfe31c295a63</u> <u>d1eed493fc62e24aeba446</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-22 19:44:02	<u>0xee24af1049b89d87945e</u> <u>74ebcf2702f982f26acc91</u> <u>234ffbf20c4a615490cc25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 16:09:22	<u>0x8bc45921ee61fff69d63324892aca77653e7ebd648ee08a495c8b9517f28b3e8f</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-17 11:18:12	<u>0x4b5284c0d2189f723c4c87b66c2495d9cba75d1c4edd8249a19bb55c6d322d7d</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-13 12:57:26	<u>0xe9f467ddf6ac71704d5b77e8411fff8862cb09a6c538abef54e0eea87cb9dcd51</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-09 20:03:47	<u>0x8440d4674b4bc8488fa58c428c7fb91f9ea0c3fb6d01430868f91de27de82c3a</u>	+ 1 Voucher	✓
62	2023-10-09 18:00:02	<u>0xea701e1213056dc90c9dac880fddd4f69d18862fecb292d4a88dd3f9b8d4654b</u>	+ 1 Voucher	✓
63	2023-10-09 17:41:54	<u>0xd43fee5f90674711e0562ec4519415b19f884be2ec3b1e1ad2b1e2a52b0bda7e</u>	+ 1 Voucher	✓
64	2023-10-05 17:11:32	<u>0xa13b2146893f25102ec804dabcd5cdefef8cc8f0de351ba034a4c136f7024f48</u>	+ 1 https://boneshibe.com/	✓
65	2023-09-26 09:33:39	<u>0xb9cd72b40d68a092355b78666e593d1e373c1a8108e9c615d479864f4e753d04</u>	+ 1 Shiba Inu	✓
66	2023-09-25 08:39:39	<u>0x8815a790a639d6ec205f29323d434c11bfcc7f1528afabd8991f8cb41cf138e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-20 01:12:28	<u>0x9b7c392f79479efd7ba82056e227c185996d4c4ff9ce800489ec25e38641c5a9</u>	+ 1 Voucher	✓
68	2023-09-15 23:55:48	<u>0x48dfc77d90dc1dee456707f654dcd62532ca601a39e410a0025c6395760b5a16</u>	+ 1 Voucher	✓
69	2023-09-15 04:42:31	<u>0x84d52b774b31b4778603995baae67888759088e16ee4e26b93fdb6018e73c96</u>	+ 1 NFT Giveaway by Binance	✓
70	2023-09-14 21:12:46	<u>0x40465a1d9ea57855fa22de2bc2e0c13e273d5e5d1af441577a117d62fefa2ed9</u>	+ 1 Voucher	✓
71	2023-09-14 01:47:49	<u>0x4c541eb1a46f1cc4a8623aee125d15e4fc724deb0d938ed05b2745e58d60b3fc</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 19:26:04	<u>0x03cafaa2a22ef6a7c48a6b6372238ae88c64b8803f82f7b8c80a46d7a1af9d39</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 10:34:42	<u>0xa49ba81bbccd28f982e265d1dbac4551be8c2d57083b08c00bdf60515403fcac</u>	+ 1 Uniswap giveaway	✓
74	2023-09-13 10:34:30	<u>0xdc801798cce8740072dbb6b7772b4e1f5b0078c0ae6a7247bb77b302bdd7cb09</u>	+ 1 Base Chain Raffle	✓
75	2023-09-13 10:34:18	<u>0x4f9fa879469484838d2333df31ad104c7c1c132e20027d68923e61f03336e93a6</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-13 10:33:36	<u>0x408dbbbef6fb04099050 f4749e87bf23c677740a19 dbabc10ec183cb2fdd0941</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-13 10:33:12	<u>0xc028b235517195b694fc ec0e01357754205c198611 3c156e65b741e51ae0f74c</u>	+ 1 LIDO Drop	✓
78	2023-09-13 08:14:22	<u>0xba43822100cb86e844f9 eca791d42fbbc878009e66 9c44bd9f3de70618c03831</u>	+ 1 NFT VOUCHER	✓
79	2023-09-13 04:11:11	<u>0x3a685be70848d78a9402 68248c5ecdb0a80f92d655 722f4a8ca9016be9413ca9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-12 20:07:55	<u>0xc4cfadd0d8c367590b61 508cf48c66192e45d67dd7 69b44889bd9a11f65c5348</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-11 23:12:39	<u>0xebe60df89eb0b3a435bb 1ca9027341372a3ba01104 ef568204f42310b2e9d328</u>	+ 1 NFT Voucher	✓
82	2023-09-11 21:29:05	<u>0x2d7cca59d6593784e2dd 86405a94a38dd0fa073bad b6ec55723cd99e40384022</u>	+ 1 Airdrop Voucher	✓
83	2023-09-11 20:55:15	<u>0xe19a816e42d14360e9d9 d9daed9e0dee8e49c3eb6d 96bbe59cfbacde162def0</u>	+ 1 Vouchers	✓
84	2023-09-11 20:54:31	<u>0x3ce7ca5607599252d54a 839664902f3d914c43d3a5 7df9715066656ed1731b15</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-11 17:59:39	<u>0x0e37b83967e5c6dbaaba 6a58143952cc5071e4e14a aa62b7e26338d3829e3adf</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-10 22:35:36	<u>0xadd2bd402bc2fca97ea3 df359d3622b18162f01ccd 0d0bcd262dbd08bd63018a</u>	+ 1 GIVEAWAY	✓
87	2023-09-10 21:12:54	<u>0x6e70695f3037b7137f78 06f86cd3b2b25bae870c0a c2bd3c56eed0aada611a4f</u>	+ 1 NFT Airdrop	✓
88	2023-09-10 11:31:41	<u>0xb705bdb9a855869d06b1 c072b5a5fbe4cacf42f3aa 4173c46f7c6c3a2cc5fa1a</u>	+ 1 NFT Voucher	✓
89	2023-09-09 23:40:53	<u>0x07847804639ec13bed69 d56dbba41d45aecb9e6051 8b2b982d599bc38ff6b46c</u>	+ 1 NFT Voucher	✓
90	2023-09-09 22:04:23	<u>0x73bea432ff3dea6c3ba2 466a1b7a01c24910598409 158e15d5c35f2824a13e73</u>	+ 1 NFT Airdrop	✓
91	2023-09-08 21:27:44	<u>0xe7a9063015165201a5e3 61f1d72a4b888bf0cf7f52 3a069942d0ffeb4a12c26f</u>	+ 1 NFT Voucher	✓
92	2023-09-08 16:47:45	<u>0x81ef8603c9aa0cbc9922 2f64c7d8e50fe1d835bc2d 56f81bc1049644ddb9c23c</u>	+ 1 NFT Airdrop	✓
93	2023-09-07 20:50:14	<u>0x2006247c064fc390ffd1 3443c5611f14c1758f9475 981d08204f0e7f79f013b2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-07 07:11:44	<u>0xef3637e0838c8885a77a</u> <u>bc21bb5ff19368f92cd99b</u> <u>b0679f67ffccb1c9b30270</u>	+ 1 Voucher	✓
95	2023-09-07 05:18:43	<u>0x915c31918ffd46715883</u> <u>bd986bac1b1e8605f02e70</u> <u>16c20cc603aec5b7028afb</u>	+ 1 Voucher	✓
96	2023-09-06 20:53:57	<u>0xa94eb3aeaccb077a04b7</u> <u>6c77945a2a6249ed730ba9</u> <u>fa7f859fd0acfaaffdcf990</u>	+ 1 NFT Voucher	✓
97	2023-09-06 19:23:56	<u>0x8e10c2bafcb9b31b907c</u> <u>15d69e2c1b787df3d780c5</u> <u>f11106a0e451876a3b0457</u>	+ 1 NFT Airdrop	✓
98	2023-09-05 03:15:43	<u>0x8edee4907c17fad58f31</u> <u>7216b231f8d118a2a87856</u> <u>7a862c41b6e3c1894921bb</u>	+ 1 NFT Voucher	✓
99	2023-09-04 16:28:24	<u>0xcfa560c94947360bb72e</u> <u>712027e88d86309f6429b4</u> <u>1e60ede1ae185e5c3a187f</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-03 20:49:14	<u>0x3c5fc937db93bbf79a95</u> <u>174f3de9230ca10febb416</u> <u>bce667267f2a2f088573ef</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-09-03 13:17:05	<u>0x3639ff476e520e912057</u> <u>52cd9efa9115810e1db1a9</u> <u>e9f1bf1a5e821d114cabb5</u>	+ 1 NFT Airdrop	✓
102	2023-09-02 17:46:07	<u>0xae4fe893e78dadec89bb</u> <u>22180e93d13ce995c4291c</u> <u>96c9fd797234d9e4fc9c15</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-02 08:52:35	<u>0xdccf906a48c54b3afb66d5bc00cbc3ad24c4a12954ad9219cd18c85e02888544</u>	+ 1 NFT Voucher	✓
104	2023-09-01 09:27:58	<u>0x3d6ac22beaea59ad026b2216da4796d6ff4555327ca29085177b45de4cec7fe7</u>	+ 1 usdt-reward.xyz	✓
105	2023-09-01 07:40:48	<u>0x8a08425f9a11e5e4edb2274c95a6f74127dc949e45eb366f9b6368e89394ae09</u>	+ 1 Voucher	✓
106	2023-09-01 02:07:24	<u>0x30aca603e04cdc33948252aa6456aa1da511e4c8dd6f6a0b5f01b7c098c02eab</u>	+ 1 VOUCHER	✓
107	2023-08-31 23:52:38	<u>0xa2047fa48a25e7dd1d52d99bbec361ccc0bcb89816c4535675aad9210eb36da1</u>	+ 1 Weekly Giveaways	✓
108	2023-08-31 11:47:58	<u>0x1b7e7fd044f485a58983739d55ad9cac707978f51cf46269963405f233064b51</u>	+ 1 Voucher	✓
109	2023-08-30 18:01:07	<u>0x84617dfa7f69a2305533f44bae0b48c730193ac2e61057d2102c4780f6b09749</u>	+ 1 NFT Airdrop Round	✓
110	2023-08-30 11:02:04	<u>0x8ea0f795cb6ad088a29711a139126eb82d323c571bdb79fdc30e14cd2d532064</u>	+ 1 NFT Airdrop Round	✓
111	2023-08-30 06:31:23	<u>0xba8d8700635b4e93bcef5b886e49293a28e0f22ec129f0f1d36a43fab66d55d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-27 00:27:58	<u>0x7f01324525518fe43d6d</u> <u>0bfd0f3d04df5fe5260f79</u> <u>2dc41ab85ad1c5d0ea5bbf</u>	+ 1 claim.circleweekly .com	✓
113	2023-08-26 05:22:09	<u>0x391bfc8fcb73f88f800c</u> <u>1ff5840da0319f588fa642</u> <u>582398faf67d35b138f9e6</u>	+ 1 Voucher	✓
114	2023-08-26 03:25:22	<u>0xd6b17901b2c9e57320ea</u> <u>a4800b17f7c70ea35c959b</u> <u>f45f342d80e0e9636ba3f8</u>	+ 1 NFTVoucher	✓
115	2023-08-13 14:30:19	<u>0xce637686eb0f2f9c3480</u> <u>83385ac80879fc8c875dc5</u> <u>f7aa862ffc1253f194f693</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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