

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 20:51 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8e3b2e7c9417b3bdd6e8c5e341f3934561365b2</u>
TOTAL RECEIVED	382.692847103594772307 MATIC
	142.93 USD
TOTAL SEND	360.231369362040879878 MATIC
	134.54 USD

Token	Balance
MATIC	22.461477741553892429 MATIC 8.38 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
VENOM	100,000 ?claim
999 MATIC	1.000000000000000000 https://wincoin.win/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Matic Ape	70,109,657.192791432142257690 APE
Stable One Rocket	0.500000000000000000 SROCKET

Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1 WETH	1 blockwin.win
\$2000 USDC	N/A Voucher
\$5000 Reward	N/A drop-usd.xyz
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol đŸŽ• đŸŽ•
\$5000 Reward	N/A token-rewards.xyz
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A er.app
5000 USDC Voucher	N/A claim.circlest.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Voucher	N/A claim.circlest.net
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-17 21:08:48	<u>0x40acafb73f6a2ee895a7 ee2f7ec2668d28261a9bd8 50983ea8bb54354663cd3b</u>	+ 4.4749999999999996 45 MATIC  3.69 USD	✓
2	2022-08-25 22:55:26	<u>0x7ed72c2202fc46cc2996 4518ad90322951ea6bf771 9a2c265e7ff72f8f513e69</u>	+ 3.1000000000000000 89 MATIC  2.51 USD	✓









#	Date & time	Transaction Id	Amount	
3	2022-08-11 22:37:59	<u>0xd82e8aafba48f0db98dc</u> <u>54bab8869e9ee077919008</u> <u>be120098431318346b377d</u>	+ 2.5449999999999999 29 MATIC  2.35 USD	✓
4	2022-07-28 07:07:29	<u>0xf94215f45a53617339e3</u> <u>223049aa2f0500b8c09538</u> <u>cc271c59b0d45a19243676</u>	+ 1.4950000000000001 07 MATIC  1.37 USD	✓
5	2022-07-12 00:47:21	<u>0xc5b43dc97e21b849c91b</u> <u>972a3a2a27b45bc5d275f1</u> <u>2b99deb7fa12a8e09936a6</u>	+ 1.3000000000000000 44 MATIC  0.74 USD	✓
6	2022-07-01 11:00:08	<u>0x0da5541ca53b6d52f42c</u> <u>09d63c5ee4f76504bb3118</u> <u>d34893267963e0db7d294c</u>	+ 0.5550000000000000 49 MATIC  0.25 USD	✓
7	2022-06-20 11:36:04	<u>0xbea19b8e2747320e7753</u> <u>687b1f264c9f9dea2e4d15</u> <u>7b1f1a815ddab6d3d7052b</u>	+ 0.3990000000000000 21 MATIC  0.15 USD	✓
8	2022-06-20 07:18:20	<u>0xdcf202257ef552055b87</u> <u>8b24b1689e37c3f8c31a15</u> <u>d5e3dae0d1d7d4107a7bc1</u>	+ 0.0739999999999999 96 MATIC  0.02 USD	✓
9	2022-05-26 10:14:19	<u>0x6bd82c1f1cdbe707b0e3</u> <u>5228af01169778d90cb6b4</u> <u>1f76162a5539b8fabda53a</u>	+ 0.2767162920999999 83 MATIC  0.16 USD	✓
10	2022-04-26 12:41:39	<u>0x2a479aa5beae0f9b07d4</u> <u>f43da3ac66e450eb1ca6b9</u> <u>38d7c299364b3a26d97846</u>	+ 0.0180636120500000 00 MATIC  0.02 USD	✓
11	2022-04-10 15:02:14	<u>0xf267a5ebb2f582e746a2</u> <u>c69b043b693adc21b513f9</u> <u>591d168124283541a6722d</u>	+ 0.0085828177800000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-31 18:12:39	<u>0x0960179bb8f12aa5e1629b87e9cb6625d13950ff13fc0946cb4a3e75cbe882f7</u>	- 30.0000000000000000 000 MATIC  48.93 USD	✓
13	2022-03-31 18:12:39	<u>0x0960179bb8f12aa5e1629b87e9cb6625d13950ff13fc0946cb4a3e75cbe882f7</u>	- 0.0128105482916166 37 MATIC  0.02 USD	✓
14	2022-03-31 18:12:39	<u>0x0960179bb8f12aa5e1629b87e9cb6625d13950ff13fc0946cb4a3e75cbe882f7</u>	- 0.00000000000097665 50 MATIC  0.00 USD	✓
15	2022-03-26 18:22:55	<u>0xf0d49f8298cea86f3be59c39be401e2a82f31ead46d58df0b8db7e524a3657bf</u>	- 50.0000000000000000 000 MATIC  81.30 USD	✓
16	2022-03-26 18:22:55	<u>0xf0d49f8298cea86f3be59c39be401e2a82f31ead46d58df0b8db7e524a3657bf</u>	- 0.0076050399977184 88 MATIC  0.01 USD	✓
17	2022-03-26 18:22:55	<u>0xf0d49f8298cea86f3be59c39be401e2a82f31ead46d58df0b8db7e524a3657bf</u>	- 0.0000000000022815 12 MATIC  0.00 USD	✓
18	2022-03-26 05:39:05	<u>0x104a722219afcf6055225cfb73609125c9e85b5af0ede32ebd8d4321831af43c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-03-26 05:39:05	<u>0x104a722219afcf6055225cfb73609125c9e85b5af0ede32ebd8d4321831af43c</u>	- 0.0035272886503503 14 MATIC  0.00 USD	✓
20	2022-03-26 05:39:05	<u>0x104a722219afcf6055225cfb73609125c9e85b5af0ede32ebd8d4321831af43c</u>	- 0.0000000013496496 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-26 04:09:29	<u>0x3488bff27aa83e2b2866</u> <u>92a7daa21593a740456c5c</u> <u>d373dfab9eeec45072d725</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2022-03-26 04:09:29	<u>0x3488bff27aa83e2b2866</u> <u>92a7daa21593a740456c5c</u> <u>d373dfab9eeec45072d725</u>	- 0.0012330938180517 28 MATIC  0.00 USD	✓
23	2022-03-26 04:09:29	<u>0x3488bff27aa83e2b2866</u> <u>92a7daa21593a740456c5c</u> <u>d373dfab9eeec45072d725</u>	- 0.00000000000024353 40 MATIC  0.00 USD	✓
24	2022-03-23 16:50:04	<u>0xf58a49cf092d0daf68e</u> <u>6b96fdcad4087837bc9483</u> <u>d1e48c332b473006279327</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-03-23 16:50:04	<u>0xf58a49cf092d0daf68e</u> <u>6b96fdcad4087837bc9483</u> <u>d1e48c332b473006279327</u>	- 0.0016028900785980 05 MATIC  0.00 USD	✓
26	2022-03-23 16:50:04	<u>0xf58a49cf092d0daf68e</u> <u>6b96fdcad4087837bc9483</u> <u>d1e48c332b473006279327</u>	- 0.00000000000009067 97 MATIC  0.00 USD	✓
27	2022-03-20 16:48:00	<u>0x751bccdcff104a1df352</u> <u>c26a72656b3f0b0038a350</u> <u>6e12664c97c3f3ab708312</u>	- 50.0000000000000000 000 MATIC  73.25 USD	✓
28	2022-03-20 16:48:00	<u>0x751bccdcff104a1df352</u> <u>c26a72656b3f0b0038a350</u> <u>6e12664c97c3f3ab708312</u>	- 0.0097585823992835 28 MATIC  0.01 USD	✓
29	2022-03-20 16:48:00	<u>0x751bccdcff104a1df352</u> <u>c26a72656b3f0b0038a350</u> <u>6e12664c97c3f3ab708312</u>	- 0.0000000000041574 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-17 16:33:21	<u>0xc56c6308605d647b03ab</u> <u>65a42a3279709310bcfba5</u> <u>38c08327c8357e22596b4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-03-17 16:33:21	<u>0xc56c6308605d647b03ab</u> <u>65a42a3279709310bcfba5</u> <u>38c08327c8357e22596b4a</u>	- 0.0036520645558073 60 MATIC  0.00 USD	✓
32	2022-03-17 16:33:21	<u>0xc56c6308605d647b03ab</u> <u>65a42a3279709310bcfba5</u> <u>38c08327c8357e22596b4a</u>	- 0.0000034743573486 10 MATIC  0.00 USD	✓
33	2022-03-17 16:08:05	<u>0xdba2e0d81931a1b70d5e</u> <u>d88d51c3e70a905bb1e86c</u> <u>8e806316c803a09f3a89e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-03-17 16:08:05	<u>0xdba2e0d81931a1b70d5e</u> <u>d88d51c3e70a905bb1e86c</u> <u>8e806316c803a09f3a89e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-17 16:08:05	<u>0xdba2e0d81931a1b70d5e</u> <u>d88d51c3e70a905bb1e86c</u> <u>8e806316c803a09f3a89e6</u>	- 0.0007177346790180 00 MATIC  0.00 USD	✓
36	2022-03-17 16:08:05	<u>0xdba2e0d81931a1b70d5e</u> <u>d88d51c3e70a905bb1e86c</u> <u>8e806316c803a09f3a89e6</u>	- 0.0000142782166380 00 MATIC  0.00 USD	✓
37	2022-03-17 04:47:14	<u>0xf6e095609458acb08a1c</u> <u>636131133848d99d184406</u> <u>c6ea2258e2bd96d20a494c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-17 04:47:14	<u>0xf6e095609458acb08a1c</u> <u>636131133848d99d184406</u> <u>c6ea2258e2bd96d20a494c</u>	- 0.0015454495464652 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-17 04:47:14	<u>0xf6e095609458acb08a1c</u> <u>636131133848d99d184406</u> <u>c6ea2258e2bd96d20a494c</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
40	2022-03-16 02:22:15	<u>0x17a0469561dcc6f5f25c</u> <u>905910d110136a6aae681c</u> <u>1809fb2e76d8e09021dde5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-16 02:22:15	<u>0x17a0469561dcc6f5f25c</u> <u>905910d110136a6aae681c</u> <u>1809fb2e76d8e09021dde5</u>	- 0.0010283055619109 41 MATIC  0.00 USD	✓
42	2022-03-16 02:22:15	<u>0x17a0469561dcc6f5f25c</u> <u>905910d110136a6aae681c</u> <u>1809fb2e76d8e09021dde5</u>	- 0.0000004836895580 18 MATIC  0.00 USD	✓
43	2022-03-12 05:40:08	<u>0x311380aa44deb23f0583</u> <u>a6f8ca58ee4f5a9aad1348</u> <u>6eee15554b9a1a95a06254</u>	- 10.0000000000000000 000 MATIC  14.11 USD	✓
44	2022-03-12 05:40:08	<u>0x311380aa44deb23f0583</u> <u>a6f8ca58ee4f5a9aad1348</u> <u>6eee15554b9a1a95a06254</u>	- 0.0171820349931271 87 MATIC  0.02 USD	✓
45	2022-03-12 05:40:08	<u>0x311380aa44deb23f0583</u> <u>a6f8ca58ee4f5a9aad1348</u> <u>6eee15554b9a1a95a06254</u>	- 0.00000000000068728 14 MATIC  0.00 USD	✓
46	2022-03-12 05:38:10	<u>0xea0ec6dfb44ca52282d8</u> <u>936b5ed8c804fe86152884</u> <u>288f7156c3cd8d0c05c15d</u>	- 15.0000000000000000 000 MATIC  21.16 USD	✓
47	2022-03-12 05:38:10	<u>0xea0ec6dfb44ca52282d8</u> <u>936b5ed8c804fe86152884</u> <u>288f7156c3cd8d0c05c15d</u>	- 0.0220294099959330 30 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-12 05:38:10	<u>0xea0ec6dfb44ca52282d8</u> <u>936b5ed8c804fe86152884</u> <u>288f7156c3cd8d0c05c15d</u>	- 0.00000000000040669 68 MATIC  0.00 USD	✓
49	2022-03-10 16:34:43	<u>0xa25ada323467b67983cf</u> <u>1f4a4fbd91b592c7cd6c06</u> <u>6bfe694fb55b1b9e75f2c8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-10 16:34:43	<u>0xa25ada323467b67983cf</u> <u>1f4a4fbd91b592c7cd6c06</u> <u>6bfe694fb55b1b9e75f2c8</u>	- 0.0011149845104768 20 MATIC  0.00 USD	✓
51	2022-03-10 16:34:43	<u>0xa25ada323467b67983cf</u> <u>1f4a4fbd91b592c7cd6c06</u> <u>6bfe694fb55b1b9e75f2c8</u>	- 0.0000000301150134 02 MATIC  0.00 USD	✓
52	2022-03-10 16:33:35	<u>0x18d080b34f026bccef9a</u> <u>a617d47a93395223b17092</u> <u>9acfcfb3bd7503450522a9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-03-10 16:33:35	<u>0x18d080b34f026bccef9a</u> <u>a617d47a93395223b17092</u> <u>9acfcfb3bd7503450522a9</u>	- 0.0011180644394687 04 MATIC  0.00 USD	✓
54	2022-03-10 16:33:35	<u>0x18d080b34f026bccef9a</u> <u>a617d47a93395223b17092</u> <u>9acfcfb3bd7503450522a9</u>	- 0.0000001496952369 96 MATIC  0.00 USD	✓
55	2022-03-10 01:06:04	<u>0x99376950516929e073d0</u> <u>9b5cc226fb36e980631ba6</u> <u>b0fa8525fddd18ba9476b0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
56	2022-03-10 01:06:04	<u>0x99376950516929e073d0</u> <u>9b5cc226fb36e980631ba6</u> <u>b0fa8525fddd18ba9476b0</u>	- 0.0011135822932981 17 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-03-10 01:06:04	<u>0x99376950516929e073d0</u> <u>9b5cc226fb36e980631ba6</u> <u>b0fa8525fddd18ba9476b0</u>	- 0.0000000000372551 98 MATIC  0.00 USD	✓
58	2022-03-09 19:05:45	<u>0x54af7d94aa0b235d1aac</u> <u>a36c0a20edf0aa5c46ef67</u> <u>088e679d1ccfce81ad85ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-03-09 19:05:45	<u>0x54af7d94aa0b235d1aac</u> <u>a36c0a20edf0aa5c46ef67</u> <u>088e679d1ccfce81ad85ce</u>	- 0.0042060899981973 90 MATIC  0.00 USD	✓
60	2022-03-09 19:05:45	<u>0x54af7d94aa0b235d1aac</u> <u>a36c0a20edf0aa5c46ef67</u> <u>088e679d1ccfce81ad85ce</u>	- 0.00000000000018026 10 MATIC  0.00 USD	✓
61	2022-03-08 00:53:50	<u>0xfcc69b50bd590461ae83</u> <u>1be3ec5e98fd3279fa3f74</u> <u>dff9192f177f0ce04bfb1e</u>	- 10.0000000000000000 000 MATIC  14.61 USD	✓
62	2022-03-08 00:53:50	<u>0xfcc69b50bd590461ae83</u> <u>1be3ec5e98fd3279fa3f74</u> <u>dff9192f177f0ce04bfb1e</u>	- 0.0087842299962353 30 MATIC  0.01 USD	✓
63	2022-03-08 00:53:50	<u>0xfcc69b50bd590461ae83</u> <u>1be3ec5e98fd3279fa3f74</u> <u>dff9192f177f0ce04bfb1e</u>	- 0.00000000000037646 70 MATIC  0.00 USD	✓
64	2022-03-08 00:51:04	<u>0xdca2c09ca6890c8bad66</u> <u>2b41dc1898bac3abd25357</u> <u>e969951e9283b978e58d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-03-08 00:51:04	<u>0xdca2c09ca6890c8bad66</u> <u>2b41dc1898bac3abd25357</u> <u>e969951e9283b978e58d66</u>	- 0.0037253999988291 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2022-03-08 00:51:04	<u>0xdca2c09ca6890c8bad66</u> <u>2b41dc1898bac3abd25357</u> <u>e969951e9283b978e58d66</u>	- 0.00000000000011708 40 MATIC  0.00 USD	✓
67	2022-03-08 00:34:58	<u>0xaaaf19f1a23e10dd35890</u> <u>16e2ee01989b68c47b8371</u> <u>18cec9494475a1172f65bd</u>	- 20.0000000000000000 000 MATIC  29.22 USD	✓
68	2022-03-08 00:34:58	<u>0xaaaf19f1a23e10dd35890</u> <u>16e2ee01989b68c47b8371</u> <u>18cec9494475a1172f65bd</u>	- 0.0169924693469131 26 MATIC  0.02 USD	✓
69	2022-03-08 00:34:58	<u>0xaaaf19f1a23e10dd35890</u> <u>16e2ee01989b68c47b8371</u> <u>18cec9494475a1172f65bd</u>	- 0.00000000000061447 10 MATIC  0.00 USD	✓
70	2022-03-06 06:23:13	<u>0x43c2e08727c7c289b8f0</u> <u>dc84644b7d6e15d312984a</u> <u>aec3cb97975233ffa27f50</u>	- 10.0000000000000000 000 MATIC  14.35 USD	✓
71	2022-03-06 06:23:13	<u>0x43c2e08727c7c289b8f0</u> <u>dc84644b7d6e15d312984a</u> <u>aec3cb97975233ffa27f50</u>	- 0.0094811499967493 20 MATIC  0.01 USD	✓
72	2022-03-06 06:23:13	<u>0x43c2e08727c7c289b8f0</u> <u>dc84644b7d6e15d312984a</u> <u>aec3cb97975233ffa27f50</u>	- 0.00000000000032506 80 MATIC  0.00 USD	✓
73	2022-03-06 06:18:53	<u>0x3a90b40071710cc74a47</u> <u>aee016a39c666c878e959e</u> <u>47d09b259ee1c87d86dd7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-03-06 06:18:53	<u>0x3a90b40071710cc74a47</u> <u>aee016a39c666c878e959e</u> <u>47d09b259ee1c87d86dd7d</u>	- 0.0032549999989770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-03-06 06:18:53	<u>0x3a90b40071710cc74a47 aee016a39c666c878e959e 47d09b259ee1c87d86dd7d</u>	- 0.0000000000010230 00 MATIC  0.00 USD	✓
76	2022-03-03 17:59:17	<u>0x087355f16cf31d94c268 5d6d89a66482895496d62e 88c5ab3881ebe1de3eb3a4</u>	- 25.0000000000000000 000 MATIC  39.65 USD	✓
77	2022-03-03 17:59:17	<u>0x087355f16cf31d94c268 5d6d89a66482895496d62e 88c5ab3881ebe1de3eb3a4</u>	- 0.0100796499951041 70 MATIC  0.01 USD	✓
78	2022-03-03 17:59:17	<u>0x087355f16cf31d94c268 5d6d89a66482895496d62e 88c5ab3881ebe1de3eb3a4</u>	- 0.00000000000048958 30 MATIC  0.00 USD	✓
79	2022-03-03 17:57:51	<u>0xb294b35994829a7e8c80 cc558d8644f2d2e65dd94b 4df099471a35b31dd9d9ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-03-03 17:57:51	<u>0xb294b35994829a7e8c80 cc558d8644f2d2e65dd94b 4df099471a35b31dd9d9ae</u>	- 0.0027780549987300 32 MATIC  0.00 USD	✓
81	2022-03-03 17:57:51	<u>0xb294b35994829a7e8c80 cc558d8644f2d2e65dd94b 4df099471a35b31dd9d9ae</u>	- 0.0000000000012699 68 MATIC  0.00 USD	✓
82	2022-03-02 01:56:15	<u>0x146fcde8a97a8775dba3 6628ec624012d5e1902836 3f9b0570666590cc78aa21</u>	- 50.0000000000000000 000 MATIC  83.55 USD	✓
83	2022-03-02 01:56:15	<u>0x146fcde8a97a8775dba3 6628ec624012d5e1902836 3f9b0570666590cc78aa21</u>	- 0.0103888542255086 42 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
84	2022-03-02 01:56:15	<u>0x146fcde8a97a8775dba36628ec624012d5e19028363f9b0570666590cc78aa21</u>	- 0.00000000000048368 46 MATIC  0.00 USD	✓
85	2022-03-01 06:01:06	<u>0xe0244867cee47ef796e8a044f7209b625025dcfbcd8758757adb3d1e4d586e8a</u>	- 5.0000000000000000 00 MATIC  8.10 USD	✓
86	2022-03-01 06:01:06	<u>0xe0244867cee47ef796e8a044f7209b625025dcfbcd8758757adb3d1e4d586e8a</u>	- 0.0100795897642995 91 MATIC  0.01 USD	✓
87	2022-03-01 06:01:06	<u>0xe0244867cee47ef796e8a044f7209b625025dcfbcd8758757adb3d1e4d586e8a</u>	- 0.0000000602357004 10 MATIC  0.00 USD	✓
88	2022-03-01 05:59:04	<u>0x60f90de3ee48643cf87cea65e8059d1f96468e31253d88e5fdccd64f73afee3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-03-01 05:59:04	<u>0x60f90de3ee48643cf87cea65e8059d1f96468e31253d88e5fdccd64f73afee3c</u>	- 0.0025923731351555 56 MATIC  0.00 USD	✓
90	2022-03-01 05:59:04	<u>0x60f90de3ee48643cf87cea65e8059d1f96468e31253d88e5fdccd64f73afee3c</u>	- 0.0000000068648444 44 MATIC  0.00 USD	✓
91	2022-02-28 06:06:19	<u>0xe1b6be6c2f8188e5842b8bcf0b8bd9b7f40f8c2e9f5ad4231b5ab8ab257a175d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-02-28 06:06:19	<u>0xe1b6be6c2f8188e5842b8bcf0b8bd9b7f40f8c2e9f5ad4231b5ab8ab257a175d</u>	- 0.0122321243082218 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-02-28 06:06:19	<u>0xe1b6be6c2f8188e5842b8bcf0b8bd9b7f40f8c2e9f5ad4231b5ab8ab257a175d</u>	- 0.0000000000142212 00 MATIC  0.00 USD	✓
94	2022-02-26 19:45:53	<u>0xad886d50a4452d737a9207ab1a0b2ef694fe0a48224ac39340f8899a94d3f86d</u>	- 5.0000000000000000 00 MATIC  7.64 USD	✓
95	2022-02-26 19:45:53	<u>0xad886d50a4452d737a9207ab1a0b2ef694fe0a48224ac39340f8899a94d3f86d</u>	- 0.0094811499978328 80 MATIC  0.01 USD	✓
96	2022-02-26 19:45:53	<u>0xad886d50a4452d737a9207ab1a0b2ef694fe0a48224ac39340f8899a94d3f86d</u>	- 0.0000000000021671 20 MATIC  0.00 USD	✓
97	2022-02-26 19:44:25	<u>0x393d0c107319a92a276d98dfc540eaaa99e53c23a98be8cb26aba3236a9bf906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-02-26 19:44:25	<u>0x393d0c107319a92a276d98dfc540eaaa99e53c23a98be8cb26aba3236a9bf906</u>	- 0.0024067049991748 44 MATIC  0.00 USD	✓
99	2022-02-26 19:44:25	<u>0x393d0c107319a92a276d98dfc540eaaa99e53c23a98be8cb26aba3236a9bf906</u>	- 0.00000000000008251 56 MATIC  0.00 USD	✓
100	2022-02-25 04:12:59	<u>0xa1b04e2a30d63a34e81bce627d0cf835b1c5118713d867b55e8dd9eca9018a94</u>	- 5.0000000000000000 00 MATIC  7.24 USD	✓
101	2022-02-25 04:12:59	<u>0xa1b04e2a30d63a34e81bce627d0cf835b1c5118713d867b55e8dd9eca9018a94</u>	- 0.0108355999981037 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-02-25 04:12:59	<u>0xa1b04e2a30d63a34e81b</u> <u>ce627d0cf835b1c5118713</u> <u>d867b55e8dd9eca9018a94</u>	- 0.00000000000018962 30 MATIC  0.00 USD	✓
103	2022-02-24 18:53:29	<u>0xab08a43bf0bb55846a30</u> <u>9d934d73d203d057078ff9</u> <u>09455b3b810b5544254834</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
104	2022-02-24 18:53:29	<u>0xab08a43bf0bb55846a30</u> <u>9d934d73d203d057078ff9</u> <u>09455b3b810b5544254834</u>	- 0.0032223195415444 22 MATIC  0.00 USD	✓
105	2022-02-24 18:53:29	<u>0xab08a43bf0bb55846a30</u> <u>9d934d73d203d057078ff9</u> <u>09455b3b810b5544254834</u>	- 0.0000000004584555 78 MATIC  0.00 USD	✓
106	2022-02-23 04:55:42	<u>0x2029511820f3095fcad1</u> <u>690d9ec2a4cbfa833642ab</u> <u>8a69db7eb737c405e61397</u>	- 25.0000000000000000 000 MATIC  39.17 USD	✓
107	2022-02-23 04:55:42	<u>0x2029511820f3095fcad1</u> <u>690d9ec2a4cbfa833642ab</u> <u>8a69db7eb737c405e61397</u>	- 0.0141200399887039 69 MATIC  0.02 USD	✓
108	2022-02-23 04:55:42	<u>0x2029511820f3095fcad1</u> <u>690d9ec2a4cbfa833642ab</u> <u>8a69db7eb737c405e61397</u>	- 0.0000000000112960 32 MATIC  0.00 USD	✓
109	2022-02-21 05:10:23	<u>0x5950465d74e36f5113c6</u> <u>9ad74737d69ba7fa36f209</u> <u>352e2a1823e5b639a4e8b3</u>	+ 92.999362382155254 636 MATIC  140.52 USD	✓
110	2022-02-17 22:00:24	<u>0x101bea83dae7891026ec</u> <u>4fe001a87f1a1e7ee95421</u> <u>08a644ae71567d714ebc74</u>	- 50.0000000000000000 000 MATIC  82.90 USD	✓


#	Date & time	Transaction Id	Amount	
111	2022-02-17 22:00:24	<u>0x101bea83dae7891026ec</u> <u>4fe001a87f1a1e7ee95421</u> <u>08a644ae71567d714ebc74</u>	- 0.0106510027984424 16 MATIC  0.01 USD	✓
112	2022-02-17 22:00:24	<u>0x101bea83dae7891026ec</u> <u>4fe001a87f1a1e7ee95421</u> <u>08a644ae71567d714ebc74</u>	- 0.0000000000335325 30 MATIC  0.00 USD	✓
113	2022-02-17 21:19:54	<u>0xd720c45bb5ebdaaa2767</u> <u>dfd7ddb0714076f43e508e</u> <u>be21da96346982b2580c2c</u>	+ 54.692382284250300 017 MATIC  90.67 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-26 05:39:05	<u>0x104a722219afcf605522</u> <u>5cfb73609125c9e85b5af0</u> <u>ede32ebd8d4321831af43c</u>	+ 30.213997904269611 183 MATIC  48.31 USD	✓
2	2022-03-23 16:50:04	<u>0xf58a49cf092d0daf68e</u> <u>6b96fdcad4087837bc9483</u> <u>d1e48c332b473006279327</u>	+ 22.500000000000000 000 MATIC  35.01 USD	✓
3	2022-03-17 16:33:21	<u>0xc56c6308605d647b03ab</u> <u>65a42a3279709310bcfba5</u> <u>38c08327c8357e22596b4a</u>	+ 77.544411313304408 395 MATIC  112.12 USD	✓
4	2022-03-17 04:11:50	<u>0xb137285e281848a6558</u> <u>65037418dcd8d5a97997b8</u> <u>895d4f918f041f2c8dd902</u>	+ 0.020000000000000 00 MATIC  0.02 USD	✓
5	2022-03-10 16:34:43	<u>0xa25ada323467b67983cf</u> <u>1f4a4fbd91b592c7cd6c06</u> <u>6bfe694fb55b1b9e75f2c8</u>	+ 4.000000000000000 00 MATIC  5.74 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-10 16:33:35	<u>0x18d080b34f026bccef9a</u> <u>a617d47a93395223b17092</u> <u>9acfcfbf3bd7503450522a9</u>	+ 4.0000000000000000 00 MATIC  5.74 USD	✓
7	2022-03-10 01:06:04	<u>0x99376950516929e073d0</u> <u>9b5cc226fb36e980631ba6</u> <u>b0fa8525fddd18ba9476b0</u>	+ 4.0000000000000000 00 MATIC  5.70 USD	✓
8	2022-03-09 19:05:45	<u>0x54af7d94aa0b235d1aac</u> <u>a36c0a20edf0aa5c46ef67</u> <u>088e679d1ccfce81ad85ce</u>	+ 11.510125752314815 273 MATIC  16.41 USD	✓
9	2022-03-08 00:51:04	<u>0xdca2c09ca6890c8bad66</u> <u>2b41dc1898bac3abd25357</u> <u>e969951e9283b978e58d66</u>	+ 10.213863599537036 819 MATIC  14.92 USD	✓
10	2022-03-06 06:18:53	<u>0x3a90b40071710cc74a47</u> <u>aee016a39c666c878e959e</u> <u>47d09b259ee1c87d86dd7d</u>	+ 11.501885995370370 708 MATIC  16.50 USD	✓
11	2022-03-03 17:57:51	<u>0xb294b35994829a7e8c80</u> <u>cc558d8644f2d2e65dd94b</u> <u>4df099471a35b31dd9d9ae</u>	+ 5.3107045717592589 18 MATIC  8.42 USD	✓
12	2022-03-01 05:59:04	<u>0x60f90de3ee48643cf87c</u> <u>ea65e8059d1f96468e3125</u> <u>3d88e5fdccd64f73afee3c</u>	+ 5.1570355902777773 59 MATIC  8.19 USD	✓
13	2022-02-28 06:06:19	<u>0xe1b6be6c2f8188e5842b</u> <u>8bcf0b8bd9b7f40f8c2e9f</u> <u>5ad4231b5ab8ab257a175d</u>	+ 27.135785590277777 146 MATIC  43.79 USD	✓
14	2022-02-26 19:44:25	<u>0x393d0c107319a92a276d</u> <u>98dfc540eaaa99e53c23a9</u> <u>8be8cb26aba3236a9bf906</u>	+ 4.3251620370370371 66 MATIC  6.61 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-02-24 18:53:29	<u>0xab08a43bf0bb55846a309d934d73d203d057078ff909455b3b810b5544254834</u>	+ 3.3217673611111111 50 MATIC  4.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 20:10:28	<u>0x9114be44c039740bbc394a8a6d3b5565151f8ceb0796d021a470d2d6f3d3e8f1</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
2	2024-03-14 23:24:13	<u>0x9a7fab22f8b556cb49b3127686915217cdf6a743fd68d47e1f445fe7fab53c65</u>	+ 100,000 ?claim	✓
3	2024-03-10 00:04:31	<u>0x5b98bbc22950f23eaf693448dd3d654484aadcd291fab25af9449fd780e7786e</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-18 19:47:24	<u>0x2e93c3d8e8eb03eae8f536bea2e9467db71ca9567b4aa4143dadf1e55077d2b8</u>	+ 1 lt.com	✓
5	2024-01-14 11:38:47	<u>0xe9f277410d105f5646f163edf5f3a973756f545465de0f99e751652fa8c5138f</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:24:15	<u>0xf7cd1f2d667df1e257000130829da74f181d82391a74f036e77aabe97b518a06</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2023-12-12 08:04:47	<u>0x5a296a19566f23f30f4a27686d58048dba79ed73c7f5e557e5ed15a778db8290</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-30 02:46:58	<u>0x379b5be892777e919734351f70f0b60dc14e41d3821fbe21a7581a9e34cec3ba</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-09-20 07:26:36	<u>0x8dce9248f4919bda88f94d7f95f7ea1142dcccdd88cc82208b21b1803205cbb5</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
10	2022-03-26 18:22:55	<u>0xf0d49f8298cea86f3be59c39be401e2a82f31ead46d58df0b8db7e524a3657bf</u>	+ 70,109,657.1927914 32142257690 APE	✓
11	2022-03-17 16:33:21	<u>0xc56c6308605d647b03ab65a42a3279709310bcfba538c08327c8357e22596b4a</u>	- 113.921173 USDT	✓
12	2022-03-17 04:11:50	<u>0xb137285e281848a655865037418dcd8d5a97997b8895d4f918f041f2c8dd902</u>	+ 113.921173 USDT	✓
13	2022-03-16 02:22:15	<u>0x17a0469561dcc6f5f25c905910d110136a6aae681c1809fb2e76d8e09021dde5</u>	- 0.6999999999999999 56 BNB	✓
14	2022-03-15 23:39:01	<u>0x66f81b11f09b73229a73d7812b8a4d862c57c646ebd8befe0e8fe9590a89cab3</u>	+ 0.6999999999999999 56 BNB	✓
15	2022-03-13 16:48:19	<u>0xcd09068ff4603679f19a48da549d65614eb11c879c9e9766760d99171956af71</u>	+ 0.5000000000000000 00 SROCKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-08 14:57:58	<u>0x247648d7868de20896d6c43e1b055879231821c864ecfd25eee99bc9e140e02e</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 20:10:38	<u>0x5392700117f97351c48c4d15a00682008b39f740692b7e0230ca82c1ff08164e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-24 20:10:22	<u>0x54b5797f533a137b48c9b324dbc4bb62c762965913846f7c54952adf61b41c34</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-01-18 07:57:27	<u>0x86aaa88ccf38f2a46dea82ce0b6ddad3d8a47fc78c5e231ba20e6d50074b6ba</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-18 07:56:25	<u>0x05ea665acadd116bc87354e585cf8c3da1b48973ab44d56f009fd7cab618bcdb</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-09 14:25:50	<u>0x438c32ac0a71b575e07e79a9bb6cc63fcc9e1b0003d3adaadd89fb85d926a663</u>	+ 1 5000usdt.org	✓
6	2024-01-09 13:25:40	<u>0xf94acc4f4be361f14a4bc9ba62f31cb80faad0573f36c489b899bd134d51e370</u>	+ 1 3000usdc.com	✓
7	2023-12-27 07:29:51	<u>0x9382b56690650ad859517a758b95a44d13a68159099ea5e77044b80fe2b8936f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 12:11:22	<u>0x4df32509ae7868bfe8ab</u> <u>4e0d390a94cc6fccc9a1bc</u> <u>95f299928b149997dc2f8a</u>	+ 1 1000usdc.org	✓
9	2023-12-17 12:10:44	<u>0x689a90e746c415cf60d9</u> <u>25fd60d866a8dd93a77792</u> <u>9e1dead771898f2d71495d</u>	+ 1 2000usdt.icu	✓
10	2023-12-14 06:05:12	<u>0xe5121d263d03ef2a7301</u> <u>1f8437d9c492a39c95e951</u> <u>2a3e0949018ea1414c8ee5</u>	+ 1 org	✓
11	2023-12-11 08:22:12	<u>0x4d93177ba45caa031540</u> <u>ddfacc7348bffab9bf686d0</u> <u>50fef50fecfe0cdf3252be</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 14:32:52	<u>0x6c4b7cfdede2ac6b2df0</u> <u>d23992de5efe5635d1b5ee</u> <u>10e37288069af0adb1e975</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 07:28:51	<u>0xf2e5425882cbfb49c09</u> <u>59ea45409587ad6a64254d</u> <u>67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓
14	2023-12-05 07:28:51	<u>0x7d58909b83e0a294125a</u> <u>06374acff9e96ea3fd8bc3</u> <u>27e12aed27730b054ab6ed</u>	+ 1 2000usdt.net	✓
15	2023-12-03 15:06:33	<u>0x9b9617120a2a4e994954</u> <u>2fbd502a8df81f4c0e4cdc</u> <u>c564497fc9c5430b00f2f9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 06:44:27	<u>0x55bc9efdaedee1c9f75e</u> <u>287a4bf35f137179ba3076</u> <u>04e257271fb337b2d84209</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 07:46:26	<u>0xd3e5d79deea4a259a41e e11410f9278f8a69c5221e 465e627a1553cd75df1211</u>	+ 1 t.org	✓
18	2023-11-22 07:45:38	<u>0x6b9214554593276b7188 6b58b498dfefbc9517713e 956bb13c95aa2b1e13b1d7</u>	+ 1 cc	✓
19	2023-11-21 07:58:39	<u>0xe5cf3ef374c7196a50a4 21580138ef49e3c133595b b8aa54ac51edcf21840ec1</u>	+ 1 d.org	✓
20	2023-11-20 07:51:13	<u>0x72dbef4f332c11f2065d 380a356f96c67bf7ebb3b8 0917f9735d7495e4b46a3d</u>	+ 1 Voucher	✓
21	2023-11-15 07:36:14	<u>0xd687abc0481f8be95a2b 6575d2054eee38561929aa a782b709709bba2718532b</u>	+ 1 et	✓
22	2023-11-15 07:36:06	<u>0x39b7673c5b9b6e4ef255 f0054827433d591ef9c3c4 42864467c0162cd5d0590c</u>	+ 1 k	✓
23	2023-11-13 07:56:29	<u>0x1888c96df83ea7b83302 3478b56c23704179acd2d3 2f6c493504a61bbde15c64</u>	+ 1 Voucher	✓
24	2023-11-12 07:37:36	<u>0x8948d74efe2a10af3a0c 9e43b31e2d172ed98eb1ca e79ea8c1ed0ab1ca3517d7</u>	+ 1 dt.org	✓
25	2023-11-07 07:32:24	<u>0x5c9025aed357487646c9 c46ec0ec3c7c45248001f9 b5bcef6d83d81dc910e190</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 07:32:20	<u>0xec751bc2b7dbaa86122f712e3250437c992f4ec32044d328f6230040617cc2d1</u>	+ 1 vip	✓
27	2023-11-06 07:25:18	<u>0x1cd06b2d4361d11d2138bacce6434f7050c51deca2aaa3c123cdf5b0e25a483a</u>	+ 1 rop.xyz	✓
28	2023-11-03 07:05:40	<u>0x0e8c8106c609d64c027e33993ce3c2ce5853460c06b030c4e8d945aeaa3a3abe</u>	+ 1 op.org	✓
29	2023-11-02 06:38:53	<u>0x1232f3d02d9245dfcf5f21b30e6b6f85b2d664b7abd85b69dc3ed48070896bf1</u>	+ 1 2000usdt.cc	✓
30	2023-11-02 06:38:39	<u>0x8d6ab382c379127de616786a7d50c4f67bcc8dc545fa5af9608baecea3f6185b</u>	+ 1 op.org	✓
31	2023-11-01 07:57:31	<u>0xc5a09ae7110741177d282f5da67cdce51e7cbce7adce07616517b6164526797e</u>	+ 1 op.net	✓
32	2023-10-31 06:40:31	<u>0x200ebc3102a9406798753a54a32a205665091e753fec9097cc102c20a80a5d9f</u>	+ 1 rewards	✓
33	2023-10-31 06:39:31	<u>0x19c08cf7e5c874cb300a997329d1d715b29c45a604159fa1926d02319f3a4b85</u>	+ 1 Voucher	✓
34	2023-10-30 09:51:31	<u>0xdc67a53d7aba91f88159f36a063357053ee549c8ca1ca95e59ea349695b2feb4</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 07:28:17	<u>0xfe852482b2473d642ee07c3884dd5d763e00217afb20cbc6b79f20c79c54f685</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-28 23:06:38	<u>0xb55c5b5fae84c5226238de04730e35551b2566138c7fc5dab8b1092554b58635</u>	+ 1 Voucher	✓
37	2023-10-28 23:03:32	<u>0xe0c12b39995064213a1e92ff14cb6770e2e5e3e9fc701291adf4a878345fa3b0</u>	+ 1 2000usdt.xyz	✓
38	2023-10-27 06:52:56	<u>0xdca3ec495c7cd30c7b6890832a3a167ef70e363bcd58847bc3d8c76f236e20fd</u>	+ 1 Voucher	✓
39	2023-10-27 06:52:14	<u>0xf949dca5454e736108f8b56ad96db2ccf2731a2349b839a20ea40cce53aa18c1</u>	+ 1 .net	✓
40	2023-10-27 04:45:15	<u>0xcd18a4c73cdfb012312eec5e906624728f84ec56858156d3ce3b421d17bf5387</u>	+ 1 ELEPHANT	✓
41	2023-10-26 07:59:12	<u>0xb221393273619707b9f3caf5ee6c98e37ba2803f1006e05bdb31c2cb97b30e7f</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-26 07:58:02	<u>0xf9e522e9ed1bbc7cba840c65459860e71b5bcd041b347987b298f557388b463</u>	+ 1 Voucher	✓
43	2023-10-26 07:57:54	<u>0x35be3472272d46e917f2fd8a4a0317bf9e5d524f431bb4401a655e28b0489d81</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 09:19:15	<u>0x10c598aad4f860b0bc9761f5022df442f6dfa8a44f032b995067f0ff0b538edd</u>	+ 1 er.app	✓
45	2023-10-24 06:57:13	<u>0xce701200a73c60a217fd8c4a30e337dfe8b00d21f6e2a9eb5ad5767786e7b950</u>	+ 1 er.app	✓
46	2023-10-24 06:57:11	<u>0x9dff958be09b17d4b4df79aaa98f6ab1e653f972199ef496b54bc3fe22b4137</u>	+ 1 2000usdt.com	✓
47	2023-10-22 08:14:40	<u>0xfc372d0e16a5d95d06e7656b306cb9b5e41c25e0c6204a7c682e623bcf58c381</u>	+ 1 s.net	✓
48	2023-10-21 06:51:00	<u>0x56994e3e10b101d223048a0a0ab75416234365237009c9a08dbe3a25ea8e44b7</u>	+ 1 Voucher	✓
49	2023-10-21 06:50:54	<u>0x15bf64193fa4c0f2a0ecd5850f7463b5d901cfe28ee7b1d9a5d37f2c3f2862f1</u>	+ 1 s.net	✓
50	2023-10-20 06:54:50	<u>0xacbe6e117e850096948daf9e599e79a1b9a9bf9eb36b8c2820e3a6061363cc56</u>	+ 1 s.org	✓
51	2023-10-19 06:34:30	<u>0xb3bd64a0350f6604dec2bd567d1f932f93b0d2ff9f06f036b1a174ee0f184fff</u>	+ 1 com	✓
52	2023-10-18 06:53:54	<u>0x9facf73a2e1445528cd29173535918a3c6b78e6d11706754ade6927dcbd176fd</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-18 06:53:10	<u>0x0b814b78278ef8d8045659aad5f0ade054f8f151e769598d110058da148dd4e1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-15 15:34:04	<u>0x0b6d6a55008fd6f24d4435967c1cbb330f0c6af71f7b761f5ca402080ab10348</u>	+ 1 Voucher	✓
55	2023-10-13 14:44:32	<u>0xdf27a21ea53069b6da776520b93b825aa6bcc893deada6f24ecf9e6d0ca5d17e</u>	+ 1 Voucher	✓
56	2023-10-11 19:57:21	<u>0xdf302761013f59ee903aca142a5d81b4b25207533e6d2cd12d39a5230e2ca6e9</u>	+ 1 Voucher	✓
57	2023-10-09 12:17:56	<u>0x5245366310b1d68756bf1e972a781403a3d516e0b358a4299821355f5f82b994</u>	+ 1 Voucher	✓
58	2023-10-08 07:15:34	<u>0x9afbd356e5b1ac168dcc87f584868d77b478cc6686887584572ecf80438796cd</u>	+ 1 NFT Voucher	✓
59	2023-10-07 12:33:23	<u>0xedcc0a1e27a688495a2bf64cea9f71a56e0363b72cfe349fffa394ab2372d8b3</u>	+ 1 Voucher	✓
60	2023-10-06 07:05:56	<u>0xba6e0873fd6df2a40f19e9d214f982eea5c28bf6100aa2105cdb072d93e03c5e</u>	+ 1 USDC VOUCHER	✓
61	2023-10-05 16:57:56	<u>0x67593cdcd9c6ac64004786654b3bfad1a110c7b64869fef5f5fbf8d0812fe042</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 07:12:11	<u>0x72a810404bd3ab4bee1329858cf167758b98583001f1429d9b36fb1d6ebb08fb</u>	+ 1 Voucher	✓
63	2023-09-23 20:13:26	<u>0x08134a8483f05c8d103d4389790fcb7aad24cff82100d332d34135c33b29e583</u>	+ 1 Voucher	✓
64	2023-09-23 17:28:22	<u>0x7aaa6ed3030ce19c310ea00b8da02a9b355749e56db15dd6b9c4700374e65ecf</u>	+ 1 Uniswap giveaway	✓
65	2023-09-23 17:26:48	<u>0xb285124e0dee30ae9f87d1d7ef5de2b19601befbbe5cb1f15661d578a4d7eda4</u>	+ 1 NFT Giveaway	✓
66	2023-09-23 17:21:04	<u>0x34d764c642333daec00e78352a89ed49173a6765196ebeaf61674f55830dc408</u>	+ 1 NFT Airdrop	✓
67	2023-09-23 17:20:50	<u>0x845a9e6a18ead4db4c91f4079a562bf847689e335cc62014387d96403c4d8923</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-22 18:00:45	<u>0xba93cae8bb33f6c5e96605c82d3fef0e7b73ca4806955ec128cb455d574a04ba</u>	+ 1 NFT	✓
69	2023-09-21 07:19:56	<u>0x83eef74d020527dcbb9f68987a76ce6bb4a4dd59270f6842d55027c2680d6df1</u>	+ 1 NFT Airdrop	✓
70	2023-09-21 07:18:02	<u>0xdda0350dd6ac92baba329c9adcab4f43999888d95e06b2003017d8fd28f037ba</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-21 07:17:44	<u>0x59fc68c715e03340422e a00ec746c561fa29303a64 3b5b28d10fb9043345cb4c</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-20 00:00:52	<u>0xd08f5a66e9bc4dfdfa17 37e1ca3d5a1ccd4b27a32c 3231cdc002a3d4d7a04fbd</u>	+ 1 Voucher	✓
73	2023-09-19 07:12:22	<u>0x34437cca9e8bda662c71 5226c7fdd0b8a9941e0ac8 04dedae89874a1ac7a19cb</u>	+ 1 Vouchers	✓
74	2023-09-19 00:35:41	<u>0x57b768538abbd5dcb0bf a8ee2b5aa9d843c20da750 a875d17f4ae1d1bd811fb2</u>	+ 1 Voucher	✓
75	2023-09-18 07:12:43	<u>0x307c65165569a95706cd 475ea991e2f8a2d3d8f0c5 7be2d2e8b1dfa716e3adfe</u>	+ 1 Vouchers	✓
76	2023-09-18 07:08:47	<u>0x096595b5a3e8a104a755 749870bebb1a02e7775bdb 7539c2a384e33668dcb625</u>	+ 1 usd-reward.com	✓
77	2023-09-16 07:19:16	<u>0xf2229bc84e8af72ffbf ec7679103a25f56fc18e18 2f086859ddcbdb42da28a6</u>	+ 1 usdt-reward.com	✓
78	2023-09-14 23:40:54	<u>0xf65bada85d5d23b58134 1cc1c6d4a53442f569ed24 ac013d09c183c5a19f916b</u>	+ 1 NFT Giveaway by Binance	✓
79	2023-09-13 01:09:52	<u>0xba19ab53713d786a639e e1a62b08d38764cc487c4e 702a720b70836278054897</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-11 16:26:39	<u>0xd0258b35a9560f510c5b6e35410336c20d99d42748320adbc49d00812776c7ee</u>	+ 1 Uniswap giveaway	✓
81	2023-09-11 16:26:21	<u>0x643524c7336996e774e449fa77ccc78b41b77541bc8d9fe8fd383a535025d499</u>	+ 1 Base Chain Raffle	✓
82	2023-09-11 16:25:47	<u>0x64e3d8b9f8bc77b6aeed6d170a4e0bad93048ec0fcbdb149f11335b463ed2c76</u>	+ 1 Circle Weekly Giveways	✓
83	2023-09-11 16:25:15	<u>0x0cc377d372ef2fd61437599195f10c7f74b0f6c8b911bea1148a8303c12fdfad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-11 16:20:51	<u>0xb3f8e29f5737d5bad63bb7c5536131eb6c440c1a7ad98a286de7365a738a898e</u>	+ 1 LIDO Drop	✓
85	2023-09-11 16:20:29	<u>0xef6c8efdd061d9c0f32bede269a9156b4a1eb0f7a40187223fa4f3a7f0394c41</u>	+ 1 NFT VOUCHER	✓
86	2023-09-11 09:01:55	<u>0xdf53b52d7b8d5d1624a596b6cd19cdea3c768dfd779bc8350c961c834c1aa026</u>	+ 1 drops-usdc.com	✓
87	2023-09-10 16:33:28	<u>0xc4179c1e2cee414c83b92c59641eccf1122e04320e17ed7f59765c1ec43305ed</u>	+ 1 NFT Voucher	✓
88	2023-09-09 07:34:46	<u>0xbd3ed96fd23b40f314a417567e0a5796ccabf60f1e5515086d2c771df71fb7a6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-09 07:13:25	<u>0x508c0e0fd47bfadf33e5637e516fe3d4d1c93ac390514913ba2a07dd645534ff</u>	+ 1 Uniswap giveaway	✓
90	2023-09-09 07:12:57	<u>0x6b5ec5add0ca056168cc2b54d6a8ca51e13afc9c21d1ce721c315073b37a092d</u>	+ 1 Base Chain Raffle	✓
91	2023-09-09 07:12:31	<u>0xb37273c4cfe70573887c9276f8a43cbd916c33514a7e34256db6ff2d28995b29</u>	+ 1 LIDO Drop	✓
92	2023-09-09 07:11:59	<u>0xa621f0a6e16b5e8581c7ce45ccc944055564ef007f806b34bc1a01942143f042</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
93	2023-09-09 07:11:53	<u>0x30bb01cb3ed6f587967b5b8b35dbe4016a17bda385ae2fc71e881d6de5908602</u>	+ 1 Circle Weekly Giveaways	✓
94	2023-09-09 07:11:31	<u>0x9cb4875507bbf88f947ea3064d3ed97c23594201b73d1527f2f81794b861d9d0</u>	+ 1 NFT VOUCHER	✓
95	2023-09-07 18:43:31	<u>0x388220526ab82e7e5b66a58479beb36babb3703be46913d505f39ee2c15d3595</u>	+ 1 NFT Airdrop	✓
96	2023-09-07 09:56:29	<u>0xaef6882a8af41b83bf004ed9f22a7cf27096196586d8d51557ce74b499397f21</u>	+ 1 Circle Weekly Giveaways	✓
97	2023-09-07 09:48:29	<u>0x4e7fdb07a2617d2bd6834ecb716b4640f710d693b52a839633633e67889dd671</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-07 09:38:40	<u>0x4fd764ec72cf83786107</u> <u>4f27d9bff9adec56ca5175</u> <u>791caee98633d2cc66b150</u>	+ 1 NFT VOUCHER	✓
99	2023-09-05 11:08:28	<u>0x643c62fab45a1636942</u> <u>8c29fe335f67913f15979a</u> <u>ad4f53c5982569621e71f3</u>	+ 1 NFT Giveaway Round	✓
100	2023-09-05 06:39:26	<u>0x4f8949c552e63e83a5a0</u> <u>a3ec700f5e23c0f9f5088b</u> <u>d66b7fa04f53e068a35925</u>	+ 1 claim-busd.xyz	✓
101	2023-09-04 09:22:13	<u>0x5802891f375ea2f30e56</u> <u>f395513e5fb0f4467c6054</u> <u>9f06be832369bf2fb56826</u>	+ 1 NFT Voucher	✓
102	2023-09-03 21:09:11	<u>0xa3514c0f4cb5217b0626</u> <u>109bcb78be7a81acd2efcf</u> <u>16869ef0d635fe18b90e12</u>	+ 1 Base Chain Raffle	✓
103	2023-09-03 11:19:00	<u>0x28b96b834c7a4c0476cf</u> <u>21b4d04d5aca659cde5dcb</u> <u>ae7c468518a78515173fb2</u>	+ 1 VOUCHER	✓
104	2023-09-03 06:51:00	<u>0x43d69119eefd20f903c2</u> <u>0afe7a1818acba5ec61c</u> <u>af5823196cefcae740b1e7</u>	+ 1 usdt-rewards.xyz	✓
105	2023-09-02 07:13:42	<u>0x82a797b0927acd5f94e7</u> <u>689654f21b4739317a7a51</u> <u>18068881ea5608cae83f5b</u>	+ 1 usdt-drops.xyz	✓
106	2023-09-02 07:01:28	<u>0xee39757f24c69a42fa13</u> <u>a621876ab0203bdcba6b18</u> <u>5f8d331fcb3f86ad249727</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-02 07:01:10	<u>0x7b1ebb3cf20a25616afd</u> <u>e03404b0671b4a19903175</u> <u>37cafa6626b37334b02d05</u>	+ 1 NFT Voucher	✓
108	2023-09-02 07:00:58	<u>0x6bde8ac0d9496d301644</u> <u>0eb60c78294a5fd3c4576c</u> <u>954445d8d10c808932c0bd</u>	+ 1 NFT Voucher	✓
109	2023-09-02 07:00:22	<u>0x8a1e72e0c4cfdb32f753</u> <u>0595d55c7eb6c353514175</u> <u>8cdf0b74c68d841fedec56</u>	+ 1 NFT Voucher	✓
110	2023-09-02 07:00:02	<u>0x55610f9c11b4e377208c</u> <u>c74d14f97ab57b985c8d26</u> <u>b71a7769d81f4c2c636166</u>	+ 1 NFT Voucher	✓
111	2023-09-01 12:57:32	<u>0x7ca2ce597de66fd9e225</u> <u>d6fb13bd561f5416f616dd</u> <u>8194de8098cbab8d62a3bd</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-01 06:48:07	<u>0x6dbc4b45c5d9d1f9540e</u> <u>66b42b86c1d32c705d4aa9</u> <u>28e3beb17d513740041fe0</u>	+ 1 drops-usdt.xyz	✓
113	2023-09-01 06:48:05	<u>0x207ab42e413087b2b11d</u> <u>8f11547cc979e7f0f99d9d</u> <u>670088a9064f0ebda609e5</u>	+ 1 UNI-V3-PoS	✓
114	2023-08-31 17:11:10	<u>0x9722d4c5f160151ef13e</u> <u>613ca3ed7fe052bea2225b</u> <u>855591123d827aa4c447ac</u>	+ 1 Weekly Giveaways	✓
115	2023-08-31 06:34:37	<u>0xc6871382b9371257c83a</u> <u>0ea666ec4356ea860078af</u> <u>f57a330b8f41b7a9c6810b</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-30 06:45:21	<u>0x282f1896f0b22860d30d88e5cd727ad4ca396f8e2f06169697142249a612b702</u>	+ 1 UNI-V3-PoS	✓
117	2023-08-30 06:44:59	<u>0xb0d5723b523f2e672647756f1a532bf1eb248bfa8a8ef0cda955d89f17b1c3c5</u>	+ 1 drop-usdt.xyz	✓
118	2023-08-29 06:57:15	<u>0x59fce91fe114020005afab08f3a9b2a19877eb7dfd93fed4dd6fb5f1e467e567</u>	+ 1 claim.uscircle.org	✓
119	2023-08-28 07:02:36	<u>0xe8b0485f0a44e2bbd32a9e5b98a95a8d1f907a7edc96403015a0d0fc4382bcdf</u>	+ 1 claim.circlest.net	✓
120	2023-08-28 06:58:08	<u>0x409c4b5ec2487feac747aa3f00b81f470772d7a66cfa8946eb435504aa996c92</u>	+ 1 UNI-V3-POS	✓
121	2023-08-27 07:00:15	<u>0x8867f630249c132ff24a4beb914732e9b90117bb0b54421f8a2c44427fbc01</u>	+ 1 claim.circlest.net	✓
122	2023-08-25 22:01:43	<u>0xc6a428fa89795cb3816a053ff0713eac36c2c3b19b3774ffa5fd7b75b5591011</u>	+ 1 NFTVoucher	✓
123	2023-08-25 07:03:07	<u>0x65a2303133cbce544201bb2ed35381a5296047e5fd976d20520e6cc8a4c6d04e</u>	+ 1 drop-coins.xyz	✓
124	2023-08-24 06:47:13	<u>0xc375f7ee745703d9c38baeb2317b17662e94d16f14ee44cf67eb40dd712f8c9a</u>	+ 1 drop-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
125	2023-08-23 06:43:28	<u>0x6a44d9f6e7467c2b7b1652a58a86c065974122c7b2bae6c05083ca3d3056ee8f</u>	+ 1 usd-drop.xyz	✓
126	2023-08-22 20:30:13	<u>0xcb555c1008c334d489c4101527519ab8664d6813784f7f83cf559e96801f039c</u>	+ 1 NFTVoucher	✓
127	2023-08-20 08:36:27	<u>0x25a5c25cf590f355f0361b3b29700a520ca0857034fd0025604d005c09f3cfb8</u>	+ 1 token-rewards.xyz	✓
128	2023-08-19 07:01:36	<u>0x14a8208d685e68470e4d54ce0eb4001f10f0d4ae610251ff98b1c8dfe7cf9ad6</u>	+ 1 official-rewards.xyz	✓
129	2023-08-18 06:25:22	<u>0x173d1b51692196c4ac7f81511942c60691682429ecd243c5bf03372a3437d5a5</u>	+ 1 token-rewards.xyz	✓
130	2023-08-17 07:00:15	<u>0x3285d940654cb29e225ab8779be03c3e3ad27c3dbb29b3aea6606008d4ab7acf</u>	+ 1 drop-reward.xyz	✓
131	2023-08-16 00:38:39	<u>0x828e07762b6ef91527dd12b01ee0d872b6c1d8aab7ac68f4d99b2db9e6d0bcab</u>	+ 1 Voucher	✓
132	2023-08-15 16:43:13	<u>0xb834330ffcd66367b0dfa9b3335fa92b3aba3454f55b92cb30472f8d6fa76412</u>	+ 1 Voucher	✓
133	2023-08-15 06:53:49	<u>0x99672436b8a4b0f533caa77f132534a9e01fd6f1e429c88b305dc312297cf103</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-12 07:11:20	<u>0xcc24a7905ea20c6c10e498830619d468ab71da48117a411619db5883fff5e40e</u>	+ 1 drop-rewards.xyz	✓
135	2023-08-11 17:17:46	<u>0x4523558912d4f40b392c8309e5a0b63a11eac27060c513750bc33dcacdd0f98e</u>	+ 1 Lido DAO	✓
136	2023-08-10 06:51:31	<u>0x03424f5347ba571b4c3961e53f0f8bfbb0b27101fb7302f77fe12ab603858404</u>	+ 1 2000rewards.xyz	✓
137	2023-08-09 14:28:21	<u>0xc3cdfa9ea7f4ef487153101d7bcf3a041ef9a3777f8fc27d5b034a31b8adeb20</u>	+ 1 Lido DAO	✓
138	2023-08-04 08:39:49	<u>0xf15ee12d403dacbb8b596489cb75cecba36804cefb0393f50ff72fbaf8521ae3</u>	+ 1 Voucher	✓
139	2023-08-02 14:59:33	<u>0x49818ce4d07d23a1b93b612609f99b59a453006a37c5106470f037ee65d0870c</u>	+ 1 AVALANCE NETWORK	✓
140	2023-07-31 22:44:52	<u>0x189e8420b81263730975443b3ac885b9ab7233cad84c6c0770c8d57044c07623</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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