

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda632db4ad60820dcd5cf9a8ee9654b6b309011d</u>
TOTAL RECEIVED	69.919551680016212458 MATIC
	29.57 USD
TOTAL SEND	62.442376107483021030 MATIC
	26.41 USD










Token	Balance
MATIC	7.477175572533195869 MATIC
	3.16 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
0.5ETH REWARD	N/A \$1ETH
Appsei.icu	N/A SEI
USDT	N/A \$USDT 0jLD•I0æâ-•lootusdt.com
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	N/A rn.xyz
Soil	N/A SOIL
! ETHNA.CC	N/A TOKENS

Token	Balance
STN	N/A 0 STN
Galaxy OAT	57 OAT
	1
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
! \$100,000 BONE	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5 ETH by Base	N/A NFTVoucher







MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-15 06:28:25	<u>0x6b05682dc34632c06a759b4c8a21f1be870a08c87e7460f3793d4fcaf10899b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-15 06:28:25	<u>0x6b05682dc34632c06a75</u> <u>9b4c8a21f1be870a08c87e</u> <u>7460f3793d4fcaf10899b5</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-06-15 06:28:25	<u>0x6b05682dc34632c06a75</u> <u>9b4c8a21f1be870a08c87e</u> <u>7460f3793d4fcaf10899b5</u>	- 0.00000000000033837 21 MATIC  0.00 USD	✓
4	2024-06-12 08:15:37	<u>0xc1a344db026d6ec97cb0</u> <u>831fc2df8f5f1c120e8320</u> <u>91bf33641a32ba0c9aa2ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-12 08:15:37	<u>0xc1a344db026d6ec97cb0</u> <u>831fc2df8f5f1c120e8320</u> <u>91bf33641a32ba0c9aa2ea</u>	- 0.0090654000015109 00 MATIC  0.00 USD	✓
6	2024-06-12 08:15:37	<u>0xc1a344db026d6ec97cb0</u> <u>831fc2df8f5f1c120e8320</u> <u>91bf33641a32ba0c9aa2ea</u>	- 0.0000000000274983 80 MATIC  0.00 USD	✓
7	2024-06-11 04:08:58	<u>0xdc0a665a83d774d5158</u> <u>f96d680f58ac74fd151d62</u> <u>a119c96192e26c43b6712d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 04:08:58	<u>0xdc0a665a83d774d5158</u> <u>f96d680f58ac74fd151d62</u> <u>a119c96192e26c43b6712d</u>	- 0.0030806172968371 20 MATIC  0.00 USD	✓
9	2024-06-11 04:08:58	<u>0xdc0a665a83d774d5158</u> <u>f96d680f58ac74fd151d62</u> <u>a119c96192e26c43b6712d</u>	- 0.0002244812255671 68 MATIC  0.00 USD	✓
10	2024-06-11 04:06:22	<u>0x50ad47966462a8d52af2</u> <u>cc1f1e30762205f171f46d</u> <u>bba316a4a2f88ecad8b497</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2024-06-11 04:06:22	<u>0x50ad47966462a8d52af2 cc1f1e30762205f171f46d bba316a4a2f88ecad8b497</u>	- 0.0030884703915958 00 MATIC  0.00 USD	✓
12	2024-06-11 04:06:22	<u>0x50ad47966462a8d52af2 cc1f1e30762205f171f46d bba316a4a2f88ecad8b497</u>	- 0.0001022453114344 60 MATIC  0.00 USD	✓
13	2024-06-07 07:16:56	<u>0x366d58d7224bd96efaab eef303ba4ab6c5687fcbf6 d459f8a611cf00a05e6b99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-07 07:16:56	<u>0x366d58d7224bd96efaab eef303ba4ab6c5687fcbf6 d459f8a611cf00a05e6b99</u>	- 0.0030766199989744 60 MATIC  0.00 USD	✓
15	2024-06-07 07:16:56	<u>0x366d58d7224bd96efaab eef303ba4ab6c5687fcbf6 d459f8a611cf00a05e6b99</u>	- 0.00000000000048200 38 MATIC  0.00 USD	✓
16	2024-06-03 04:07:23	<u>0xce7ed7e6a775d7529cb1 6f85054d6c4a35dc80d43d d795ae3a362314090e7d7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-03 04:07:23	<u>0xce7ed7e6a775d7529cb1 6f85054d6c4a35dc80d43d d795ae3a362314090e7d7b</u>	- 0.0030761100005126 85 MATIC  0.00 USD	✓
18	2024-06-03 04:07:23	<u>0xce7ed7e6a775d7529cb1 6f85054d6c4a35dc80d43d d795ae3a362314090e7d7b</u>	- 0.0000000000134323 47 MATIC  0.00 USD	✓
19	2024-06-03 04:00:23	<u>0x0eca4618de4443cc8af7 88d5fa4b8ba5a9b5525664 9f308ce86ff1d950d79685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-06-03 04:00:23	<u>0x0eca4618de4443cc8af7</u> <u>88d5fa4b8ba5a9b5525664</u> <u>9f308ce86ff1d950d79685</u>	- 0.0030766200006153 24 MATIC  0.00 USD	✓
21	2024-06-03 04:00:23	<u>0x0eca4618de4443cc8af7</u> <u>88d5fa4b8ba5a9b5525664</u> <u>9f308ce86ff1d950d79685</u>	- 0.0000000000196903 68 MATIC  0.00 USD	✓
22	2024-05-30 04:37:00	<u>0x623c18fa1a64357a0ef6</u> <u>3eaff55d65a35241ed2241</u> <u>2ee81dca4aa97f9d19bb61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-30 04:37:00	<u>0x623c18fa1a64357a0ef6</u> <u>3eaff55d65a35241ed2241</u> <u>2ee81dca4aa97f9d19bb61</u>	- 0.0076008983769063 70 MATIC  0.00 USD	✓
24	2024-05-30 04:37:00	<u>0x623c18fa1a64357a0ef6</u> <u>3eaff55d65a35241ed2241</u> <u>2ee81dca4aa97f9d19bb61</u>	- 0.0000009030928412 20 MATIC  0.00 USD	✓
25	2024-05-29 09:41:41	<u>0x6e69ad92571179cd500b</u> <u>8d3a5a3454bf7b8fae0dc6</u> <u>85670fac319d46b39f142d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-29 09:41:41	<u>0x6e69ad92571179cd500b</u> <u>8d3a5a3454bf7b8fae0dc6</u> <u>85670fac319d46b39f142d</u>	- 0.0030786444853672 68 MATIC  0.00 USD	✓
27	2024-05-29 09:41:41	<u>0x6e69ad92571179cd500b</u> <u>8d3a5a3454bf7b8fae0dc6</u> <u>85670fac319d46b39f142d</u>	- 0.0002706772395566 61 MATIC  0.00 USD	✓
28	2024-05-25 07:08:10	<u>0xb6ce25065afb00db740c</u> <u>f32a9f91af4a6655aea655</u> <u>34e14674e047beb8031d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-25 07:08:10	<u>0xb6ce25065afb00db740c</u> <u>f32a9f91af4a6655aea655</u> <u>34e14674e047beb8031d51</u>	- 0.0030761100002050 74 MATIC  0.00 USD	✓
30	2024-05-25 07:08:10	<u>0xb6ce25065afb00db740c</u> <u>f32a9f91af4a6655aea655</u> <u>34e14674e047beb8031d51</u>	- 0.00000000000057420 72 MATIC  0.00 USD	✓
31	2024-05-25 06:59:56	<u>0x60444714ca0a2fe47b79</u> <u>16e8ee238a4ec999768243</u> <u>3f8004cb8b7e8ccc226d57</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-25 06:59:56	<u>0x60444714ca0a2fe47b79</u> <u>16e8ee238a4ec999768243</u> <u>3f8004cb8b7e8ccc226d57</u>	- 0.0030757500003075 75 MATIC  0.00 USD	✓
33	2024-05-25 06:59:56	<u>0x60444714ca0a2fe47b79</u> <u>16e8ee238a4ec999768243</u> <u>3f8004cb8b7e8ccc226d57</u>	- 0.00000000000050237 25 MATIC  0.00 USD	✓
34	2024-05-21 08:25:55	<u>0x0df309c6f5c5ceccd926</u> <u>9b6ffa2381d2358b893043</u> <u>709b9e0dfb6a74d1a53f25</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-21 08:25:55	<u>0x0df309c6f5c5ceccd926</u> <u>9b6ffa2381d2358b893043</u> <u>709b9e0dfb6a74d1a53f25</u>	- 0.0030766200002051 08 MATIC  0.00 USD	✓
36	2024-05-21 08:25:55	<u>0x0df309c6f5c5ceccd926</u> <u>9b6ffa2381d2358b893043</u> <u>709b9e0dfb6a74d1a53f25</u>	- 0.00000000000065634 56 MATIC  0.00 USD	✓
37	2024-05-21 08:08:02	<u>0xcdea54e713347fe48aab</u> <u>0ac831f582c85fa7d39f38</u> <u>71c2bbe760687a5eb2fd62</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-05-21 08:08:02	<u>0xcdea54e713347fe48aab</u> <u>0ac831f582c85fa7d39f38</u> <u>71c2bbe760687a5eb2fd62</u>	- 0.0076008600002533 62 MATIC  0.00 USD	✓
39	2024-05-21 08:08:02	<u>0xcdea54e713347fe48aab</u> <u>0ac831f582c85fa7d39f38</u> <u>71c2bbe760687a5eb2fd62</u>	- 0.0000000000377509 38 MATIC  0.00 USD	✓
40	2024-05-19 09:55:14	<u>0xb196bac18e5d04ce7e16</u> <u>da1842cdb1c411daf14cbc</u> <u>ed40a1c3e8139eb5dc9e27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-19 09:55:14	<u>0xb196bac18e5d04ce7e16</u> <u>da1842cdb1c411daf14cbc</u> <u>ed40a1c3e8139eb5dc9e27</u>	- 0.0030976446227410 53 MATIC  0.00 USD	✓
42	2024-05-19 09:55:14	<u>0xb196bac18e5d04ce7e16</u> <u>da1842cdb1c411daf14cbc</u> <u>ed40a1c3e8139eb5dc9e27</u>	- 0.0000000210683799 27 MATIC  0.00 USD	✓
43	2024-05-16 17:55:38	<u>0xad12d086f896d0f237fc</u> <u>a1055df34d7e55c6bf8b67</u> <u>2a7994d551bdf2bc96cb68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-16 17:55:38	<u>0xad12d086f896d0f237fc</u> <u>a1055df34d7e55c6bf8b67</u> <u>2a7994d551bdf2bc96cb68</u>	- 0.0030822973107248 25 MATIC  0.00 USD	✓
45	2024-05-16 17:55:38	<u>0xad12d086f896d0f237fc</u> <u>a1055df34d7e55c6bf8b67</u> <u>2a7994d551bdf2bc96cb68</u>	- 0.0000666422547704 73 MATIC  0.00 USD	✓
46	2024-05-11 18:45:10	<u>0x015cdc3503e8fbc871cb</u> <u>b8d0468339129518e6540b</u> <u>356dc0bb6970e273114717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-11 18:45:10	<u>0x015cdc3503e8fbc871cb</u> <u>b8d0468339129518e6540b</u> <u>356dc0bb6970e273114717</u>	- 0.0076005000012667 50 MATIC  0.00 USD	✓
48	2024-05-11 18:45:10	<u>0x015cdc3503e8fbc871cb</u> <u>b8d0468339129518e6540b</u> <u>356dc0bb6970e273114717</u>	- 0.00000000000093739 50 MATIC  0.00 USD	✓
49	2024-05-11 18:44:36	<u>0x9e649d857697c7f8acdb</u> <u>f0134cb902b2388a83d9ba</u> <u>d4a1b2cf2205bfc03f219a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-11 18:44:36	<u>0x9e649d857697c7f8acdb</u> <u>f0134cb902b2388a83d9ba</u> <u>d4a1b2cf2205bfc03f219a</u>	- 0.0030766200001025 54 MATIC  0.00 USD	✓
51	2024-05-11 18:44:36	<u>0x9e649d857697c7f8acdb</u> <u>f0134cb902b2388a83d9ba</u> <u>d4a1b2cf2205bfc03f219a</u>	- 0.00000000000042047 14 MATIC  0.00 USD	✓
52	2024-05-03 17:21:32	<u>0x3569aaf9584d6c3c07e3</u> <u>6e045e75ad5d971aeec4a6</u> <u>e498e0a0c13d0eba031992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-03 17:21:32	<u>0x3569aaf9584d6c3c07e3</u> <u>6e045e75ad5d971aeec4a6</u> <u>e498e0a0c13d0eba031992</u>	- 0.0030761665628954 58 MATIC  0.00 USD	✓
54	2024-05-03 17:21:32	<u>0x3569aaf9584d6c3c07e3</u> <u>6e045e75ad5d971aeec4a6</u> <u>e498e0a0c13d0eba031992</u>	- 0.0000007638314375 25 MATIC  0.00 USD	✓
55	2024-04-23 02:15:46	<u>0x3bfcd5fe1ed176cdd590</u> <u>b4902009cb2d22385fd86b</u> <u>de5f2f25423b3f8a1f5e2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2024-04-23 02:15:46	<u>0x3bfcd5fe1ed176cdd590b4902009cb2d22385fd86bde5f2f25423b3f8a1f5e2a</u>	- 0.0032362983820058 13 MATIC  0.00 USD	✓
57	2024-04-23 02:15:46	<u>0x3bfcd5fe1ed176cdd590b4902009cb2d22385fd86bde5f2f25423b3f8a1f5e2a</u>	- 0.0031656536357373 81 MATIC  0.00 USD	✓
58	2024-04-15 05:14:06	<u>0x14803fb9fa719a915b8bff9b740f6bf831da3194b3f67d3d1947a490f4f0c16d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-04-15 05:14:06	<u>0x14803fb9fa719a915b8bff9b740f6bf831da3194b3f67d3d1947a490f4f0c16d</u>	- 0.0018467904298382 58 MATIC  0.00 USD	✓
60	2024-04-15 05:14:06	<u>0x14803fb9fa719a915b8bff9b740f6bf831da3194b3f67d3d1947a490f4f0c16d</u>	- 0.0094230557884427 85 MATIC  0.00 USD	✓
61	2024-04-15 05:13:46	<u>0xd5f9a5716997bb91290ebcb50f87d5a9959e5593e4a1029956b7e34bc7e19134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-04-15 05:13:46	<u>0xd5f9a5716997bb91290ebcb50f87d5a9959e5593e4a1029956b7e34bc7e19134</u>	- 0.0030381009776660 78 MATIC  0.00 USD	✓
63	2024-04-15 05:13:46	<u>0xd5f9a5716997bb91290ebcb50f87d5a9959e5593e4a1029956b7e34bc7e19134</u>	- 0.0128446034393059 07 MATIC  0.00 USD	✓
64	2024-04-15 04:58:47	<u>0xfc9421a6c43777216f7124967257db159b324fe35b75bb6c028f9c77ee74e46</u>	- 4.5000000000000000 00 MATIC  3.23 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-15 04:58:47	<u>0xfc9421a6c437777216f7</u> <u>124967257db159b324fe35</u> <u>b75bb6c028f9c77ee74e46</u>	- 0.0052983356127388 17 MATIC  0.00 USD	✓
66	2024-04-15 04:58:47	<u>0xfc9421a6c437777216f7</u> <u>124967257db159b324fe35</u> <u>b75bb6c028f9c77ee74e46</u>	- 0.0106817886629816 01 MATIC  0.00 USD	✓
67	2024-04-08 08:14:42	<u>0x6b04b57b10f971d604ea</u> <u>635157e21931e03329ab85</u> <u>0fcbe2beb44d1a6f05674c</u>	- 7.6417773387236751 50 MATIC  7.09 USD	✓
68	2024-04-08 08:14:42	<u>0x6b04b57b10f971d604ea</u> <u>635157e21931e03329ab85</u> <u>0fcbe2beb44d1a6f05674c</u>	- 0.0272939161103092 39 MATIC  0.02 USD	✓
69	2024-04-08 08:14:42	<u>0x6b04b57b10f971d604ea</u> <u>635157e21931e03329ab85</u> <u>0fcbe2beb44d1a6f05674c</u>	- 0.1042478276993437 23 MATIC  0.09 USD	✓
70	2024-04-08 08:12:20	<u>0x74f04f485c0d2ce347ef</u> <u>18845f34c9c7ed6248a5f2</u> <u>d16ce36f5d9d6f4c3c9cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-04-08 08:12:20	<u>0x74f04f485c0d2ce347ef</u> <u>18845f34c9c7ed6248a5f2</u> <u>d16ce36f5d9d6f4c3c9cfe</u>	- 0.0108918727473727 23 MATIC  0.01 USD	✓
72	2024-04-08 08:12:20	<u>0x74f04f485c0d2ce347ef</u> <u>18845f34c9c7ed6248a5f2</u> <u>d16ce36f5d9d6f4c3c9cfe</u>	- 0.0355202526445997 58 MATIC  0.03 USD	✓
73	2024-04-08 08:02:16	<u>0x68c9f53b02a518e1a574</u> <u>a00b5fe41540a1128efd1a</u> <u>6a347ec33049135f8fbf7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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74	2024-04-08 08:02:16	<u>0x68c9f53b02a518e1a574</u> <u>a00b5fe41540a1128efd1a</u> <u>6a347ec33049135f8fbf7d</u>	- 0.0106046105776410 21 MATIC  0.00 USD	✓
75	2024-04-08 08:02:16	<u>0x68c9f53b02a518e1a574</u> <u>a00b5fe41540a1128efd1a</u> <u>6a347ec33049135f8fbf7d</u>	- 0.0332136028032220 32 MATIC  0.03 USD	✓
76	2024-04-08 08:02:12	<u>0xcc525aace58625ecd555</u> <u>f282625816a1a974f81763</u> <u>8618b8416064a53e95a7b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-04-08 08:02:12	<u>0xcc525aace58625ecd555</u> <u>f282625816a1a974f81763</u> <u>8618b8416064a53e95a7b5</u>	- 0.0017622473808732 15 MATIC  0.00 USD	✓
78	2024-04-08 08:02:12	<u>0xcc525aace58625ecd555</u> <u>f282625816a1a974f81763</u> <u>8618b8416064a53e95a7b5</u>	- 0.0056204190470572 25 MATIC  0.00 USD	✓
79	2024-04-08 07:51:36	<u>0x95bb16e8f5d307818ba5</u> <u>956054702c787ed3b358d7</u> <u>6d9f99615efb4d32a1d360</u>	- 9.3267594854074786 78 MATIC  8.65 USD	✓
80	2024-04-08 07:51:36	<u>0x95bb16e8f5d307818ba5</u> <u>956054702c787ed3b358d7</u> <u>6d9f99615efb4d32a1d360</u>	- 0.0177518817299999 99 MATIC  0.01 USD	✓
81	2024-04-08 07:51:36	<u>0x95bb16e8f5d307818ba5</u> <u>956054702c787ed3b358d7</u> <u>6d9f99615efb4d32a1d360</u>	- 0.0692945674975720 40 MATIC  0.06 USD	✓
82	2024-04-08 03:17:29	<u>0x7a82377c3fe977483ace</u> <u>3e8ef22dff2e98e947e9c0</u> <u>e675ac55c87b779f6aff88</u>	+ 10.019999999999999 574 MATIC  8.96 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-31 20:32:56	<u>0x2b244a374ac6364232b4</u> <u>026348ed05648463dd013c</u> <u>ee602acb10118199277b08</u>	- 10.5000000000000000 000 MATIC  10.47 USD	✓
84	2024-03-31 20:32:56	<u>0x2b244a374ac6364232b4</u> <u>026348ed05648463dd013c</u> <u>ee602acb10118199277b08</u>	- 0.0109826182315412 16 MATIC  0.01 USD	✓
85	2024-03-31 20:32:56	<u>0x2b244a374ac6364232b4</u> <u>026348ed05648463dd013c</u> <u>ee602acb10118199277b08</u>	- 0.0038393493212038 24 MATIC  0.00 USD	✓
86	2024-03-31 20:26:12	<u>0x73124344e3f25aaa00f2</u> <u>385c839a7e4402889b54c1</u> <u>8acd044d398996a916e334</u>	+ 10.3200000000000000 284 MATIC  10.32 USD	✓
87	2024-03-27 00:05:55	<u>0xc190ee083d3c0d50cb41</u> <u>e7b480317a252024d58601</u> <u>4542ffffbb6d5643a58dc18</u>	- 30.0000000000000000 000 MATIC  31.58 USD	✓
88	2024-03-27 00:05:55	<u>0xc190ee083d3c0d50cb41</u> <u>e7b480317a252024d58601</u> <u>4542ffffbb6d5643a58dc18</u>	- 0.0085848300000000 00 MATIC  0.00 USD	✓
89	2024-03-27 00:05:55	<u>0xc190ee083d3c0d50cb41</u> <u>e7b480317a252024d58601</u> <u>4542ffffbb6d5643a58dc18</u>	- 0.0090488674199224 05 MATIC  0.00 USD	✓
90	2024-03-26 23:35:42	<u>0xf701cb4237ca3efb8241</u> <u>10b69f0c2835768d699b2b</u> <u>399be95a4495e5f6d2df21</u>	+ 20.1200000000000000 995 MATIC  21.18 USD	✓
91	2024-03-26 23:31:22	<u>0x6554a0b9e72fc757d43c</u> <u>d7ecac4e7097cc920c46a2</u> <u>e006dc4502da878b346019</u>	+ 10.3200000000000000 284 MATIC  10.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:34:36	<u>0x48a285170c7647885653</u> <u>c12212007211767cdedec6</u> <u>1c621bd9d4eaa3e649f577</u>	+ 3.3168853153118749 16 MATIC  3.10 USD	✓
2	2024-04-08 08:12:20	<u>0x74f04f485c0d2ce347ef</u> <u>18845f34c9c7ed6248a5f2</u> <u>d16ce36f5d9d6f4c3c9cfe</u>	+ 12.398952286285995 328 MATIC  11.50 USD	✓
3	2024-04-08 08:05:18	<u>0x36406a46e8fb20119f4f</u> <u>f3a50e3a46b87fc15779ad</u> <u>39fea26588659e3ed39ea1</u>	+ 2.4535971820621282 90 MATIC  2.27 USD	✓
4	2024-04-08 08:02:16	<u>0x68c9f53b02a518e1a574</u> <u>a00b5fe41540a1128efd1a</u> <u>6a347ec33049135f8fbf7d</u>	+ 0.9701168963562185 61 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 19:36:24	<u>0xbdcfd7861fd50586e71c</u> <u>911ef77dc8df6d1d758a21</u> <u>0bc9a284b7b4add9febdfb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-15 06:28:47	<u>0x594bc8aba360b31bea21</u> <u>89cdb7ab0ebc46b1405b1c</u> <u>c6a64f3a82ac86ded25e96</u>	+ 550,000 IM TOKENS	✓
3	2024-05-29 09:41:49	<u>0x00d6606f57853018ee1b</u> <u>6e634c10a687487d30532e</u> <u>23b95a9c670afab8299000</u>	+ 1 tkether.com	✓
4	2024-05-11 19:32:44	<u>0x0d294d60399cf821af6c</u> <u>a4d3f0a9b227f69f0df80f</u> <u>df1a6980b7c4243764e4f1</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 18:49:18	<u>0x0e2a62cb9bb0bfc2705798413fbdf8e9860f63fe881f9fb17546572dfa58673c</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-23 15:51:00	<u>0x815a7e9d0ab8a7cf8c374dbf653c202e11a319241b7dc192432ff5a482c60175</u>	+ 5,000 ards	✓
7	2024-04-22 22:42:30	<u>0xfe57164fff9fe0d67d707256002a8c46a73d897cb043216e9107455ed0bd2032</u>	+ 5,000 PARCLABS.IO Invite	✓
8	2024-04-10 01:48:08	<u>0x7b920d820954ccc4118bcc709439108cfb0b0040d49cd2b0258005453004d0cc</u>	+ 250,000 Claim on: swap-based.com	✓
9	2024-04-08 21:50:13	<u>0x174ed6fea36eab3deabd3f21b3131e34bbd09c33bbd28a7c39a9eef0a7ca52c6</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-04-08 08:12:20	<u>0x74f04f485c0d2ce347ef18845f34c9c7ed6248a5f2d16ce36f5d9d6f4c3c9cfe</u>	- 3.7999999999999998 22 SOIL	✓
11	2024-04-08 08:02:16	<u>0x68c9f53b02a518e1a574a00b5fe41540a1128efd1a6a347ec33049135f8fbf7d</u>	- 0.2999999999999999 89 SOIL	✓
12	2024-04-08 03:17:51	<u>0x036b8d184449c4d2edd3f98193f4c26afa72b5bb367a386405d937653572ca73</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-03-31 20:32:56	<u>0x2b244a374ac6364232b4026348ed05648463dd013cee602acb10118199277b08</u>	+ 4.2929393642566013 87 SOIL	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 20:26:28	<u>0xaace89e0b393520ddeee</u> <u>bce149c57418cf2f5a7863</u> <u>2cb2a7709ca31f3e5e2bc5</u>	+ 1 ds	✓
15	2024-03-27 00:06:05	<u>0x2bfee11da978b85c39fc</u> <u>77b040081de51c0af34dea</u> <u>92c306ed615735cc564ee5</u>	+ 1 ds	✓
16	2024-03-27 00:05:55	<u>0xc190ee083d3c0d50cb41</u> <u>e7b480317a252024d58601</u> <u>4542ffffbb6d5643a58dc18</u>	+ 9.8424837102839486 39 SOIL	✓
17	2024-03-24 07:27:28	<u>0x04144f9006fb95f00244</u> <u>4547cc9005c7e314d5b5ee</u> <u>b8699bd16bf7079d31311c</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
18	2024-03-23 16:31:26	<u>0x309b500d492000eafd2c</u> <u>54b2bd03634827563a2ead</u> <u>8dd342782c401e3e72669c</u>	+ 500 op Code	✓
19	2024-03-03 21:06:05	<u>0xcbbe0bb5e4c988de1946</u> <u>d9015c5875400ed44557fd</u> <u>b598a181318a4091dc1091</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
20	2024-02-27 23:32:19	<u>0xe6f67ff3842c46caad8a</u> <u>85de0f6f5f30df7720c34b</u> <u>1d0dfbdeba59669168bfd7</u>	+ 5,000 0 STN	✓
21	2024-02-19 17:46:49	<u>0xfc9a597662aed2e03760</u> <u>72ea67268aa9f8a0bcb24f</u> <u>fb136fec7f8e9ce2ed6c82</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·lootusd t.com	✓
22	2024-02-15 03:20:51	<u>0x9df0af682284cba3b529</u> <u>bf6c668089a0f488505c99</u> <u>5b86210996ba5c43fb43fb</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u>	+ 3,888.000000000000000000000000000000	✓
			tps://applcoin.vip	
24	2024-02-02 23:59:57	<u>0x64b00f5581115c0128ad8110bdd5f640d5e010e7fa3ef486575a568c1756ea60</u>	+ 2.00000000000000000000000000000000	✓
			00)	
25	2024-02-02 20:48:56	<u>0xd2c4f3973b91a7300bfff2d33d5b5eab0fcbba1782ffb17383a1d6dfe1f63259a</u>	+ 2.10000000000000000000000000000000	✓
			89 teth-voucher.site	
26	2024-01-17 06:09:29	<u>0x2253798546d793ac0117224d67f091e9a7daff6a1172673a4a75c9ddf7821cdf</u>	+ 3 rn.xyz	✓
27	2024-01-17 01:22:33	<u>0x94cb2d68a3c8a58a1008afbba106de64edbfba101a74d0af252228d63be0149f</u>	+ 3 .SITE	✓
28	2023-12-28 10:31:50	<u>0xf06b30870880d0394618f62aa9819550f029b53c937b7b3a3af3747b506f07c2</u>	+ 1 \$LETH	✓
29	2023-12-21 07:59:39	<u>0xb74c230b1c527bd493a22197cc89d29f1e62784052a4894fe042711d8b0e62c2</u>	+ 462.00000000000000000000000000000000	✓
			0000 TONCrypto.io	
30	2023-12-20 21:25:17	<u>0x112b21a460bba9a576f4db9c0dcea5cb6b36848b17400fdfbf64e0bb42df784e</u>	+ 310.00000000000000000000000000000000	✓
			0000 TONCrypto.io	
31	2023-11-14 22:46:23	<u>0xbd2c07083a9e1c2b1887f5efcd8e6d11b751bb02b4b23d8fa3ade9119f2c9c36</u>	+ 2.00000000000000000000000000000000	✓
			00 RAFFLE TICKET	

#	Date & time	Transaction Id	Amount	
32	2023-09-12 05:57:04	<u>0xece1685137546ecbe71e</u> <u>4513dd562f2319113a6690</u> <u>45613f00865e2d1f365f10</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
33	2023-08-25 23:53:11	<u>0x04b8590b45bee9f8e758</u> <u>ec7adafc459f3593623907</u> <u>d933097f38fa6dcec63522</u>	+ 1,334 SEI	✓
34	2023-08-20 12:21:13	<u>0x506053cbec69208d9aa1</u> <u>99ac879afcd1df7c84561a</u> <u>1120c081aeed4a349a7152</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 09:02:57	<u>0x13b44459429c9fa564d4</u> <u>8191b4b6e60ae7c12db459</u> <u>3d405cc07c8be60ea4ff3d</u>	+ 1 OAT	✓
2	2024-06-15 06:42:33	<u>0x909c2f214e39fffa7006</u> <u>123cfb4744645cf3a8e177</u> <u>033c0ed1c8e4e5a181a634</u>	+ 1 OAT	✓
3	2024-06-15 06:28:25	<u>0x6b05682dc34632c06a75</u> <u>9b4c8a21f1be870a08c87e</u> <u>7460f3793d4fcaf10899b5</u>	+ 1 OAT	✓
4	2024-06-15 06:24:19	<u>0x004c0fb1208d2ad73b65</u> <u>73c77d96db7b47df34a4f7</u> <u>e9224f4c1ca81386d61c9e</u>	+ 1 OAT	✓
5	2024-06-12 08:15:37	<u>0xc1a344db026d6ec97cb0</u> <u>831fc2df8f5f1c120e8320</u> <u>91bf33641a32ba0c9aa2ea</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 08:15:37	<u>0xc1a344db026d6ec97cb0</u> <u>831fc2df8f5f1c120e8320</u> <u>91bf33641a32ba0c9aa2ea</u>	+ 1 OAT	✓
7	2024-06-12 08:15:37	<u>0xc1a344db026d6ec97cb0</u> <u>831fc2df8f5f1c120e8320</u> <u>91bf33641a32ba0c9aa2ea</u>	+ 1 OAT	✓
8	2024-06-12 08:15:37	<u>0xc1a344db026d6ec97cb0</u> <u>831fc2df8f5f1c120e8320</u> <u>91bf33641a32ba0c9aa2ea</u>	+ 1 OAT	✓
9	2024-06-12 08:15:37	<u>0xc1a344db026d6ec97cb0</u> <u>831fc2df8f5f1c120e8320</u> <u>91bf33641a32ba0c9aa2ea</u>	+ 1 OAT	✓
10	2024-06-11 04:08:58	<u>0xdc0a665a83d774d5158</u> <u>f96d680f58ac74fd151d62</u> <u>a119c96192e26c43b6712d</u>	+ 1 OAT	✓
11	2024-06-11 04:06:22	<u>0x50ad47966462a8d52af2</u> <u>cc1f1e30762205f171f46d</u> <u>bba316a4a2f88ecad8b497</u>	+ 1 OAT	✓
12	2024-06-07 07:16:56	<u>0x366d58d7224bd96efaab</u> <u>eef303ba4ab6c5687fcbf6</u> <u>d459f8a611cf00a05e6b99</u>	+ 1 OAT	✓
13	2024-06-03 04:07:23	<u>0xce7ed7e6a775d7529cb1</u> <u>6f85054d6c4a35dc80d43d</u> <u>d795ae3a362314090e7d7b</u>	+ 1 OAT	✓
14	2024-06-03 04:00:23	<u>0x0eca4618de4443cc8af7</u> <u>88d5fa4b8ba5a9b5525664</u> <u>9f308ce86ff1d950d79685</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-30 04:37:00	<u>0x623c18fa1a64357a0ef6</u> <u>3eaff55d65a35241ed2241</u> <u>2ee81dca4aa97f9d19bb61</u>	+ 1 OAT	✓
16	2024-05-30 04:37:00	<u>0x623c18fa1a64357a0ef6</u> <u>3eaff55d65a35241ed2241</u> <u>2ee81dca4aa97f9d19bb61</u>	+ 1 OAT	✓
17	2024-05-30 04:37:00	<u>0x623c18fa1a64357a0ef6</u> <u>3eaff55d65a35241ed2241</u> <u>2ee81dca4aa97f9d19bb61</u>	+ 1 OAT	✓
18	2024-05-30 04:37:00	<u>0x623c18fa1a64357a0ef6</u> <u>3eaff55d65a35241ed2241</u> <u>2ee81dca4aa97f9d19bb61</u>	+ 1 OAT	✓
19	2024-05-29 09:41:41	<u>0x6e69ad92571179cd500b</u> <u>8d3a5a3454bf7b8fae0dc6</u> <u>85670fac319d46b39f142d</u>	+ 1 OAT	✓
20	2024-05-25 07:08:10	<u>0xb6ce25065afb00db740c</u> <u>f32a9f91af4a6655aea655</u> <u>34e14674e047beb8031d51</u>	+ 1 OAT	✓
21	2024-05-25 06:59:56	<u>0x60444714ca0a2fe47b79</u> <u>16e8ee238a4ec999768243</u> <u>3f8004cb8b7e8ccc226d57</u>	+ 1 OAT	✓
22	2024-05-21 08:25:55	<u>0x0df309c6f5c5ceccd926</u> <u>9b6ffa2381d2358b893043</u> <u>709b9e0dfb6a74d1a53f25</u>	+ 1 OAT	✓
23	2024-05-21 08:08:02	<u>0xcdea54e713347fe48aab</u> <u>0ac831f582c85fa7d39f38</u> <u>71c2bbe760687a5eb2fd62</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-21 08:08:02	<u>0xcdea54e713347fe48aab</u> <u>0ac831f582c85fa7d39f38</u> <u>71c2bbe760687a5eb2fd62</u>	+ 1 OAT	✓
25	2024-05-21 08:08:02	<u>0xcdea54e713347fe48aab</u> <u>0ac831f582c85fa7d39f38</u> <u>71c2bbe760687a5eb2fd62</u>	+ 1 OAT	✓
26	2024-05-21 08:08:02	<u>0xcdea54e713347fe48aab</u> <u>0ac831f582c85fa7d39f38</u> <u>71c2bbe760687a5eb2fd62</u>	+ 1 OAT	✓
27	2024-05-19 09:55:14	<u>0xb196bac18e5d04ce7e16</u> <u>da1842cdb1c411daf14cbc</u> <u>ed40a1c3e8139eb5dc9e27</u>	+ 1 OAT	✓
28	2024-05-16 18:09:28	<u>0x34bbf0437d314cc49452</u> <u>786da2374168a40198d17f</u> <u>f8d97bb9f3c09c90e2da13</u>	+ 1 OAT	✓
29	2024-05-16 18:09:10	<u>0x4b948172334bf1bceb77</u> <u>1a311ec296ea6adb46a1aa</u> <u>dd16a5ac1db9a3442b377d</u>	+ 1 OAT	✓
30	2024-05-16 17:55:38	<u>0xad12d086f896d0f237fc</u> <u>a1055df34d7e55c6bf8b67</u> <u>2a7994d551bdf2bc96cb68</u>	+ 1 OAT	✓
31	2024-05-11 19:07:34	<u>0xa10678810ece8b4b5c00</u> <u>401f7b308da6c6bd7fa3db</u> <u>b1c18c04c076b6dfbcfad6</u>	+ 1 OAT	✓
32	2024-05-11 19:07:34	<u>0xa10678810ece8b4b5c00</u> <u>401f7b308da6c6bd7fa3db</u> <u>b1c18c04c076b6dfbcfad6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-11 19:07:34	<u>0xa10678810ece8b4b5c00</u> <u>401f7b308da6c6bd7fa3db</u> <u>b1c18c04c076b6dfbcfad6</u>	+ 1 OAT	✓
34	2024-05-11 18:45:10	<u>0x015cdc3503e8fbc871cb</u> <u>b8d0468339129518e6540b</u> <u>356dc0bb6970e273114717</u>	+ 1 OAT	✓
35	2024-05-11 18:45:10	<u>0x015cdc3503e8fbc871cb</u> <u>b8d0468339129518e6540b</u> <u>356dc0bb6970e273114717</u>	+ 1 OAT	✓
36	2024-05-11 18:45:10	<u>0x015cdc3503e8fbc871cb</u> <u>b8d0468339129518e6540b</u> <u>356dc0bb6970e273114717</u>	+ 1 OAT	✓
37	2024-05-11 18:45:10	<u>0x015cdc3503e8fbc871cb</u> <u>b8d0468339129518e6540b</u> <u>356dc0bb6970e273114717</u>	+ 1 OAT	✓
38	2024-05-11 18:44:36	<u>0x9e649d857697c7f8acdb</u> <u>f0134cb902b2388a83d9ba</u> <u>d4a1b2cf2205bfc03f219a</u>	+ 1 OAT	✓
39	2024-05-03 17:21:32	<u>0x3569aaf9584d6c3c07e3</u> <u>6e045e75ad5d971aeec4a6</u> <u>e498e0a0c13d0eba031992</u>	+ 1 OAT	✓
40	2024-04-24 01:20:35	<u>0x049f212bfdb6956f1be7</u> <u>47bcd769c16639c0f60b73</u> <u>15f564a864fe8461954052</u>	+ 1 OAT	✓
41	2024-04-24 01:16:15	<u>0x48d3d38030d14971ad34</u> <u>fb088a169534ec5e0ba169</u> <u>3419f37a83529ce0deeedc</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-23 02:15:46	<u>0x3bfcd5fe1ed176cdd590</u> <u>b4902009cb2d22385fd86b</u> <u>de5f2f25423b3f8a1f5e2a</u>	+ 1 OAT	✓
43	2024-04-15 05:14:06	<u>0x14803fb9fa719a915b8b</u> <u>ff9b740f6bf831da3194b3</u> <u>f67d3d1947a490f4f0c16d</u>	+ 1 OAT	✓
44	2024-04-15 05:13:46	<u>0xd5f9a5716997bb91290e</u> <u>bcb50f87d5a9959e5593e4</u> <u>a1029956b7e34bc7e19134</u>	+ 1 OAT	✓
45	2024-04-15 05:13:46	<u>0xd5f9a5716997bb91290e</u> <u>bcb50f87d5a9959e5593e4</u> <u>a1029956b7e34bc7e19134</u>	+ 1 OAT	✓
46	2024-04-15 05:00:43	<u>0xee2cac16793781e0bb48</u> <u>25f27642d8d270bf0a1a36</u> <u>123a48d369f8a5dc3806f4</u>	+ 1 OAT	✓
47	2024-04-15 04:58:47	<u>0xfc9421a6c437777216f7</u> <u>124967257db159b324fe35</u> <u>b75bb6c028f9c77ee74e46</u>	+ 1	✓
48	2024-04-15 04:56:57	<u>0x3845123603a3b9d47b95</u> <u>3637d6dfc4766bd71d0d36</u> <u>9537d1d980170bdafd2cbe</u>	+ 1 OAT	✓
49	2024-04-15 04:52:31	<u>0x7e3b730307a03dfc1321</u> <u>ae4each11e661acb47968f</u> <u>44aa8b320085fd9850ed89</u>	+ 1 OAT	✓
50	2024-04-13 03:47:16	<u>0xbd872292dbd2a3ddf624</u> <u>2b5207e98310e6455aec16</u> <u>8af9c7a37622b9c85ef067</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-13 03:44:06	<u>0x6a8a5e900a0d377ad73d55d2aebc335f43b87a6435d193ef220ef305788884a5</u>	+ 1 OAT	✓
52	2024-04-13 03:38:20	<u>0x71d48e7163c79274572aa7ba072a75a67dceef836265c3f8365449d8703bf91e</u>	+ 1 OAT	✓
53	2024-04-13 03:37:58	<u>0x0289017f21d1240991886bfc8adfad0363b9b690f34a82d8fc640c204dc0b031</u>	+ 1 OAT	✓
54	2024-04-13 03:37:32	<u>0x1a3e50b196245f10a89d980b6d79196dc7936edcca566e4d8f16a1d82dd1af65</u>	+ 1 OAT	✓
55	2024-04-13 01:24:25	<u>0x1ccd89bd17fc28367b0e782264738a75d5e60aabbcb84be28ddd01334812c4f33</u>	+ 1 OAT	✓
56	2024-04-13 01:23:39	<u>0x7390b2136fb1fc77db02aa45860488fee30a6d1005c0fe6b1540f9a723e2f6df</u>	+ 1 OAT	✓
57	2024-04-13 01:15:23	<u>0xf166324cadf0dfa44c1de8ddf9dc8485fc2ff9231ce92806cc72b0b2a7d27635</u>	+ 1 OAT	✓
58	2024-04-13 01:08:59	<u>0xb821203b23e794b9204c63c784d51c68aee8a4f41dd88f544ecbbb1c747e3a3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 19:36:14	<u>0x480280ba0d780885ddb2895b23662c3805ba07cd0ab81db370336d7dc61be24d</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 19:35:58	<u>0xbb993f7dd2063b83be7382c2c5e898e5cb86567fccac74347f41e32e75a7edbd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-10 04:46:30	<u>0xe29e06785ac6a883d3b37823a434e62a693f448fcc1dd998de1c4f4c9fa8c27c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-07-10 04:45:36	<u>0x67ff7bbd0efc31e99092bec316337b9c4911554f7369eda93702e4ec366c50fc</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-06-12 08:16:13	<u>0x5d5aae0ae68ee33bf913e04767c4fcbf3d69b9ea92e9fea407fd6cb544a7a716</u>	+ 1 az]	✓
6	2024-06-11 04:06:46	<u>0xccb319bdacd38ab069a54fdb2da9eefcce778a5031b7753437529701d967e9ec</u>	+ 1 az]	✓
7	2024-06-07 07:22:06	<u>0x6836e3c57293b1b5f2759f81a1c001a9ac7c078de4acd7fed308ef45d6421c3b</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
8	2024-06-07 07:17:38	<u>0x3a51ceb9542d5eafcfa176a5c08481fbd9e4c07d73fde8b6dd5258e03f15509</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-03 04:00:31	<u>0x9fbb62f43b2661cd6439d535d1c56ce3ca68cf8c6f309426fcf80d185623e256</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 12:28:25	<u>0x7a6f18b2b2618573a35c f6cf4938a1f9ac174241c5 ad71895ed7d1f14090c970</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 10:22:17	<u>0x511f31eae418a5b6d0d6 e46c2d84397cda07641d4b e1990d18483387356e2dd7</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
12	2024-05-25 07:16:56	<u>0x3a17d3af2b0563fc9700 42bff6ff79da829bb9463a dc55db4b2eff7c52df680f</u>	+ 1 -drop.net	✓
13	2024-05-25 07:16:56	<u>0x3a17d3af2b0563fc9700 42bff6ff79da829bb9463a dc55db4b2eff7c52df680f</u>	+ 1 -drop.net	✓
14	2024-05-25 07:09:30	<u>0x141d766a9c5a976cda07 4b5de92bd6678232011227 bf3ae1a064c981b671dc96</u>	+ 1 -drop.net	✓
15	2024-05-25 07:09:30	<u>0x141d766a9c5a976cda07 4b5de92bd6678232011227 bf3ae1a064c981b671dc96</u>	+ 1 -drop.net	✓
16	2024-05-25 07:02:46	<u>0x4a300f8e9bb21593ec7e 9201e264fcba0e790f0a71 2b7bc28d95c1b63574cdad</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-11 18:49:32	<u>0x41fd852da13f4395ae7e acb95ab527a3aaa02a2692 b4435fba2e3ac7630e8820</u>	+ 1 -airdrop.org	✓
18	2024-05-11 18:48:00	<u>0xb2829bfa081c8444bd2b b30ce351c81a1245b8780d 5c19226794e5d4fbc5b1a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-11 18:47:06	<u>0xbce7a11383ad3187f2e50a68cd3583d7da8ea8ab0690d1bba65f9827f539916e</u>	+ 1 -airdrop.org	✓
20	2024-05-11 18:46:12	<u>0xde7c88a0e57d0edbf6ac74c00bc6ca9aad7f0b639a7ef78566e25a4a0f9688a4</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-11 18:46:06	<u>0xfecaf13b584c030b044b507800156dd2b4cff6a39efcc7a8350a474fa7ad7214</u>	+ 1 -airdrop.org	✓
22	2024-05-03 17:22:32	<u>0x5286bc96b341631277bed21ac55b93a013a9394f581959688b3b030b604e5c90</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-24 01:31:05	<u>0x0ba8c0705fbf5e67c5a60b8858881456b78e4eb926f04b8ded507e73cba0a562</u>	+ 1 et	✓
24	2024-04-22 08:32:53	<u>0x6d22802fa78b99a96cb866104e05edcf6e11713b2a5efb7a07bd10396e8ee8f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-12 00:17:51	<u>0x4149a12f05d594f0828853cacbea620d83d41b9779327ebec703fd1a13bdc5f8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-06 23:45:51	<u>0x99b269c88d3971e73fb81e64872ffefd7d5ec639aed90985eda221343a4d0713</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-06 21:24:49	<u>0x7e2d0f1d72918d71a635e6329b64efe718a6e7223e8ee2140ae92f0018ff1f8d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 07:05:38	<u>0xff57e2d6055921d385e55385e1f01cd1bb1407422bd2c5a34a5c50ddc66999d4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-06 07:02:17	<u>0xcb135096abde87a8ae101af733748412ee3e5d3b4510ac842290288f3f748dfa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-31 21:20:17	<u>0xd02211d2ac419f2661036aa3e181c02d464dc3d24b36222aceeb0b3269ed562c</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-27 09:57:10	<u>0xbefbc2c8bdc17f7d7f54070d6229e7f7ea8a367934f68f7638354b650504d71f</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-26 23:34:32	<u>0xeb72d62c44d395356788fc774c4ae10ce7deb5874cb33a56c8d7b9ed92b76a2a</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-23 07:22:29	<u>0x151fe3ca1055eb0c0a228cd053b18189c8a5327ce9586c386a92c70a38abd723</u>	+ 1 Airdrop at [3000usdti%[info]	✓
34	2024-03-22 18:36:39	<u>0x2bfb9c82872f7efea1ac4a7409882d1a26db503c69d2571e819cd4f9d680aa6d</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
35	2024-03-16 02:35:49	<u>0x34ab692a11403fdd43546fa3a581f61e104f484f35cce20f0c31d6ef585d8081</u>	+ 1 Airdrop at [3ethi%[top]	✓
36	2024-03-12 17:45:11	<u>0x81ab5fb4f1500bb62cd97c46cbc6f7b0ab98d9d486cad73f6ec1fb76a9c43b6b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 15:36:14	<u>0x7385300f3c1fa9bd119a9c91761fa7e69e0273dc81f2de8ae058c571ea349f9c</u>	+ 1 Claim at wormdrop.vip	✓
38	2024-02-15 18:44:44	<u>0x08c9242c28d8748dda85ed8d3cd1c8d4defb4f9609005e5b01451e70e750f289</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
39	2024-02-15 12:30:25	<u>0xc77408e1869f050eff65d9370c9d7f4d3a0439965b35ca8d2bc3dea8aaeabd28</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
40	2024-02-09 22:59:29	<u>0x025248282cea307d53b0474008ad6c4722ab89e6ce6f527d0dd7363db3562a0</u>	+ 1 NFT	✓
41	2024-01-21 05:11:49	<u>0x0d84ae56c33499049c5ae33fa78776e6ed383cfc3c46f7f94cf04452c0acb534</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 23:42:03	<u>0xb2b82144de48ca96e2bf93f2a16bdb628a85b4ca571aa0f382af10e5a5e6f450</u>	+ 1 5000usdt.org	✓
43	2024-01-09 22:41:17	<u>0x43d3de8ba7b32ef477c1a7040d498c4747498204de1cd92a4bf4c742f2dcfa48</u>	+ 1 3000usdc.com	✓
44	2024-01-09 17:10:10	<u>0xae48cf9dd2b2057a6467273667d60b1d3721de9abc7b2d5bd202eada79d1b9da</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 07:49:26	<u>0x3ad0ebe5bfd22b242e175b6fb8aa5a02fa91b9e02e21b1083276a58f0c0605a7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 14:27:06	<u>0xf54a8ac3264313de36ba ce5cff4b12b53377c9c4de ff37d6959c1fbeat1ae16d</u>	+ 1 s.xyz	✓
47	2023-12-18 18:57:12	<u>0x75c1dfc4f80e1788ad83 ae95fae6add6597e331631 d36ec4e42dc5e26f37d567</u>	+ 1 0x0ai New Year Gift	✓
48	2023-12-18 15:48:23	<u>0x8c8ef1d2b42b79938a12 5137577d9027c2021a950d 343d1fb50d2b6181d4d6c2</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-18 12:54:24	<u>0x45e7dd6832739651ac19 0d4f5c05bdd55ee2c1fca f40dd22576653e61423bf1</u>	+ 1 1000usdc.org	✓
50	2023-12-18 12:48:01	<u>0x4971251bf2d3d33a58bc 37596baab56116a55acbcc aa34ad9758951e4dd6e15d</u>	+ 1 2000usdt.icu	✓
51	2023-11-29 15:31:47	<u>0xeca0738458e4cce3a7ab ae71ed535d46d22b5d6245 16f0531d7796294093dbb4</u>	+ 1 com	✓
52	2023-11-29 04:20:59	<u>0x1ebe7f28239ed243dd46 270074fea3facaa0154fe9 17b2beeb44bbff55e9b205</u>	+ 1 2000usdt.top	✓
53	2023-11-28 21:38:27	<u>0x8cf5f10b1ae22a3fd515 b941a2b48bfbed3e6ff354 e1b2d9d457a5f4972005a8</u>	+ 1 com	✓
54	2023-11-28 08:12:28	<u>0x1f5c0014fe7f8b14466d e417dbf34d572e09f370b8 29e7826b10cb71e481f315</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-28 08:12:20	<u>0xcb54492fdf76f4749c7a6e2e2a7fb943456db86071336491fbe16c304a5054f8</u>	+ 1 3000usdt.org	✓
56	2023-11-22 15:35:01	<u>0xbbe11fcfd77da210f47b845a458566540560568c03f29c6e6836a88c8b1a7a6a</u>	+ 1 Official Authorize credential	✓
57	2023-11-22 03:15:29	<u>0x76595544bf775497beb791cc3a4cc8fe919ba1f3a195999889b234dd5b0b2a06</u>	+ 1 Official Authorize credential	✓
58	2023-11-20 05:17:28	<u>0x1a511560ea395da2eb3c7feea326a658cdfd57566c40bdf6ea349d2c3b925fc9</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-19 16:27:15	<u>0xef859e9f22e43f68f67df31f2945d80f3c17fe1b34a256fcaae22d7840c7fae4</u>	+ 1 ro	✓
60	2023-11-19 16:27:13	<u>0x1fc7ea3d8fc316298b602193254cc39a39227e67e0e0d3865735777544eef4b2</u>	+ 1 yz	✓
61	2023-11-19 16:15:44	<u>0xe1f11f1b3afe3965f3a4887477d2cf97eeb625cfd4f928313bef4ee01ad79f98</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-17 15:15:29	<u>0x034ff9bd5cca31bf3d39ed8571b0d9fa58a180882eecbd5dd729174764d4945f</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-12 19:48:27	<u>0x0192e7487fcbaaf6631c911ce1fd3fdd948b8dcc10daa2b1fd2f429199e17b0a</u>	+ 1 tether.ma	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-12 19:48:25	<u>0x4cdf4e728729bc6d1bb1005814d46b78764b04aab15f461ef7d888e5248c1f43</u>	+ 1 dt.xyz	✓
65	2023-10-28 22:14:26	<u>0x9927160a17899d6977d55fbf44cf2cd5ddc2fafb14f6fe43183a3ebaa8009f44</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-16 17:51:35	<u>0x772acb4d12955d681638dc54c73043d242ae494128f80a94085a16cd1dd6e4ef</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-12 13:01:04	<u>0x1f240001398783fb31118af67f4fcd37bcaddfed3854a96374c253e5406446e</u>	+ 1 Voucher	✓
68	2023-10-10 12:35:07	<u>0x72cc650e04c06422eb2d90953c9ce0a88ca666982f03b102633c61c1d3f3719d</u>	+ 1 Voucher	✓
69	2023-10-07 12:47:16	<u>0x7afd095d9e14d91f58a453321b204eacf10d042e0ec2370405b7cdc64c56ebd0</u>	+ 1 circleusdnft.com	✓
70	2023-09-28 18:22:29	<u>0x04fdef851e575dce9c4cdd1977fd3f175899f8df8448e6778bf9199302eb8940</u>	+ 1 Shiba Inu	✓
71	2023-09-24 14:11:15	<u>0xe3f010bf8a4b9eec1e7ed66085f3f5a12bf709eacd b4f67b52edd7b88b2022b8</u>	+ 1 GOLD	✓
72	2023-09-23 20:55:12	<u>0xc512ab7132d8a4ad21f2e76d881da2b35d37b03a6d3929ffacb3182ab5cb1925</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 21:32:08	<u>0x32eb25cbab2bec32484d 2c763665b927e2724d8248 fbe42a0b9bc39821e8e19a</u>	+ 1 Voucher	✓
74	2023-09-20 00:09:02	<u>0x129b250e899fd301212a c7579895924187b705d594 e743459da793fdb5fd8d0e</u>	+ 1 Voucher	✓
75	2023-09-19 06:45:15	<u>0xb5bf012175b6ced1e0f6 bb80384fc37620b50943f2 8b16b8bea5730f2ee79801</u>	+ 1 Voucher	✓
76	2023-09-17 18:42:37	<u>0x66f14029a94700297b05 0287c6316c2fba98c446bb 71c1c649f1e43cb9714e4f</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-16 18:52:27	<u>0x262f5efe07a0055f308a e747d13f8e2eae101774e8 46c0c8e45306d6cc4b9175</u>	+ 1 Voucher	✓
78	2023-09-14 01:23:49	<u>0x0da665c9a14f91172ef8 67d3f081832671dd92882e e5b7bb57b248980e9d415d</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-13 22:35:40	<u>0x9eae6dfa355b889f0156 5c6012ed3d25ce9f2ea29a 667a3d96cdbcb2c789d478</u>	+ 1 Voucher	✓
80	2023-09-13 03:24:01	<u>0x3a9daba1b0321b7092d2 ad25ce232e4b4afb8c9e3b fb0a5df092c23b037b169d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-12 11:57:19	<u>0xb4c5f4e6e669298da57c 933a0feecbb9d8c7e10fde dfa65b00608c8f78527889</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 04:07:23	<u>0x86877d9c27dec7eef44f</u> <u>f915d49d273e83eee6f51a</u> <u>f79f2461ecc8a8831acedd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-11 02:24:44	<u>0x0768e1195bea867926f0</u> <u>c209705c400cdc589b580d</u> <u>45dc50996a67d5a2ce46b0</u>	+ 1 Uniswap giveaway	✓
84	2023-09-11 02:18:24	<u>0x5a97de5ffb7426b54a93</u> <u>9e8033f3465d36a4e7fdad</u> <u>b84481a52154bcf891971a</u>	+ 1 Base Chain Raffle	✓
85	2023-09-11 02:18:00	<u>0xcf5e10b68f53f6141736</u> <u>aca4199264673ff450ccd0</u> <u>5e8b5350507de64c4cf743</u>	+ 1 Circle Weekly Giveways	✓
86	2023-09-11 02:17:38	<u>0xed48d21c7c2a6456f7dc</u> <u>4f370100cd00ce11dc1f61</u> <u>31ae7b3c73b85e929257b6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-11 02:16:58	<u>0xddde77b8c41ee70aca968</u> <u>99c64e21295d70f8509bf8</u> <u>469e003ee0fcccf8654cfe</u>	+ 1 LIDO Drop	✓
88	2023-09-11 02:15:50	<u>0x7afa2868cef81a7c4286</u> <u>15f038035448f1738a0cbc</u> <u>9f5da5de670227cd5d6a7a</u>	+ 1 LIDO Drop	✓
89	2023-09-11 02:15:14	<u>0x38c37faf8d95be379815</u> <u>6e76639e53f2cc8e35b327</u> <u>4f90da4aa25f4babeb77fa</u>	+ 1 NFT VOUCHER	✓
90	2023-09-11 02:08:32	<u>0x1350333d823ccb32140d</u> <u>510fb6068a6621d12dd738</u> <u>0552063608b53bf125668c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 02:07:44	<u>0x728f45e622a94787bf2c e4e8e08a1c328311aa6349 80c5577e2a0d026c03dcfd</u>	+ 1 drops-usdc.com	✓
92	2023-09-10 01:20:22	<u>0xd17620ff021e8676c0ba c74de2635d53d572164a89 123dbe5f5d69fa1723493b</u>	+ 1 NFT VOUCHER	✓
93	2023-09-03 21:03:39	<u>0xc8b461515c6c375dac54 53d9c43ff64b4ee1f119bc 2750964ae0369972ff735d</u>	+ 1 Circle Weekly Giveaways	✓
94	2023-09-01 00:21:20	<u>0xb209aad05a754f85e37a 450bf1b7b583a31964a359 57c705a50aacf2059aa031</u>	+ 1 Voucher	✓
95	2023-08-29 12:48:30	<u>0x7ce822bc089227ae02f8 ed25e62792a70db27ee5b7 36f4687115af25afd5f6c2</u>	+ 1 Chain Launch Raffle	✓
96	2023-08-28 19:40:43	<u>0x8180698ee85359a2c376 e80bd62808a6bad28bc668 4a578ce2c411fb0a7bc466</u>	+ 1 BASECOINBASE.IO	✓
97	2023-08-28 15:26:10	<u>0x7809ffbdc6475972405a 0b71b0417593be7eae0ad6 7fd521e3eaa81d6d754f95</u>	+ 1 Voucher	✓
98	2023-08-28 10:34:25	<u>0xc58de6dbd8ecbd1ecdef a22f5176e18a853b43a973 b9f02584abcd2698d240fe</u>	+ 1 Voucher	✓
99	2023-08-27 23:50:18	<u>0xb3d6f64ae6c6ca1f87db 96b4b41565a5dd20adb645 8787c1a8304f926a5e8c6d</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-27 19:30:13	<u>0x8e068bc3178b9c3136b3c7fa38d3eeb9fec39ad541a9649ccc3e44e4af697636</u>	+ 1 claim.circleweekly.org	✓
101	2023-08-26 18:51:31	<u>0x2804f4488239c959f178f42ee8e27b1dbdca24c26e234481dda086f90f63f167</u>	+ 1 claim.circleweekly.com	✓
102	2023-08-25 22:03:17	<u>0x6278ac91ed88cf3eb87cf166ae19b8a2f79f2832c1041f31413872c96bf03c2d</u>	+ 1 NFTVoucher	✓
103	2023-08-25 21:58:23	<u>0xd69cc554587923b2c726e9d31d4a9be2e7ab4a98238205a23f4252b3c0b08850</u>	+ 1 drop-coins.xyz	✓
104	2023-08-25 18:18:57	<u>0x343f2bbef68609f15a076b0276b14b7e000a2b853ea1f32cc62fa0f9b51b11af</u>	+ 1 NFTVoucher	✓
105	2023-08-24 16:52:07	<u>0x4cff83b9b049b0e62dae36a4b76047b258667d4df28ca7465dc62cb094b90a10</u>	+ 1 PLANET	✓
106	2023-08-23 06:15:50	<u>0x3660c5dd799877fa184837c8c0912cda6f27b5106a66d1a05d3eda9f40f7a244</u>	+ 1 NFTVoucher	✓
107	2023-08-22 11:19:24	<u>0x009123e15b2f1a247b939bf19d1bd664a7c5924654155e57c99face6ef8d48ab</u>	+ 1 usd-drop.xyz	✓
108	2023-08-18 15:29:44	<u>0xd19d3413c06c0aeb7e1ecf2e66fadfaed198e802374ab28fe24c71820e3b5e0b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
109	2023-08-02 13:31:22	<u>0x719ea5ab2c4fbd8d4645</u> <u>d83bf6d226250611ed7a51</u> <u>333367e7c102f17b554190</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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