

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd4e29082e0d2ed0a603dd7190a1a490f70db39a</u>
TOTAL RECEIVED	172.130587755046889242 MATIC
	63.60 USD
TOTAL SEND	233.079304024746846835 MATIC
	86.12 USD

Token	Balance
MATIC	0.051283730300043351 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
yN	10 yN
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!SNXPooL.com	902.1799999999999949978 \$ sUSD
AAVEPool.com	26.19 pAAVE
Merkly OFT	44.000000000000000000 MERK

Token	Balance
!SNXPool.com	850.000000000000000000 \$ sUSD
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Gleam	9 GLEAM
Sismo Early Community NFT	1 SEarlyNFT
Orbiter Pilot NFT	1 OrbiterNFT
Credential NFT	5 GNFT
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Orbiter Trainee Pilot NFT	1 OrbiterNFT
∅	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
5000\$ USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A yz
800 LINK	N/A NFT Airdrop Round
2,000 USDT Reward	N/A s.xyz
\$100% lidostak.com	N/A https://lidostak.com
Voucher USDC Coin	N/A Voucher
3200 ARB	N/A NFT Airdrop Round








Token

Balance





200 LINK

N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:05:22	<u>0xef52bff0f66bfc683d0b</u> <u>1538a568c9d53406f4418f</u> <u>54d44f6289e1fface6116c</u>	- 0.1178209172953909 87 MATIC  0.08 USD	✓
2	2024-04-23 17:05:22	<u>0xef52bff0f66bfc683d0b</u> <u>1538a568c9d53406f4418f</u> <u>54d44f6289e1fface6116c</u>	- 0.0112525200000000 00 MATIC  0.00 USD	✓
3	2024-04-23 17:05:22	<u>0xef52bff0f66bfc683d0b</u> <u>1538a568c9d53406f4418f</u> <u>54d44f6289e1fface6116c</u>	- 0.0243581106686209 21 MATIC  0.01 USD	✓
4	2024-04-23 17:05:02	<u>0x54601326e7d92aef0d37</u> <u>375959989d414783697252</u> <u>817bad3adc430b95bf138b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 17:05:02	<u>0x54601326e7d92aef0d37</u> <u>375959989d414783697252</u> <u>817bad3adc430b95bf138b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2024-04-23 17:05:02	<u>0x54601326e7d92aef0d37</u> <u>375959989d414783697252</u> <u>817bad3adc430b95bf138b</u>	- 0.0037575084420372 78 MATIC  0.00 USD	✓
7	2024-02-07 14:44:52	<u>0x50e414cefcedf403ef2a</u> <u>035cca280e18109092caa4</u> <u>4e4926a158f82f0e58a992</u>	- 0.0944458872598923 78 MATIC  0.07 USD	✓
8	2024-02-07 14:44:52	<u>0x50e414cefcedf403ef2a</u> <u>035cca280e18109092caa4</u> <u>4e4926a158f82f0e58a992</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-02-07 14:44:52	<u>0x50e414cefcedf403ef2a</u> <u>035cca280e18109092caa4</u> <u>4e4926a158f82f0e58a992</u>	- 0.0096200530977737 63 MATIC  0.00 USD	✓
10	2024-02-07 14:44:10	<u>0x4b5aed6dbd4d72ff18f6</u> <u>a2876bda857d6e8d464f92</u> <u>32c48fcd87ac8b20a4c089</u>	- 0.0573760035000000 02 MATIC  0.04 USD	✓
11	2024-02-07 14:44:10	<u>0x4b5aed6dbd4d72ff18f6</u> <u>a2876bda857d6e8d464f92</u> <u>32c48fcd87ac8b20a4c089</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
12	2024-02-07 14:44:10	<u>0x4b5aed6dbd4d72ff18f6</u> <u>a2876bda857d6e8d464f92</u> <u>32c48fcd87ac8b20a4c089</u>	- 0.0014365114357103 66 MATIC  0.00 USD	✓
13	2024-01-29 17:54:46	<u>0x268aca55f5492fe0beff</u> <u>6af53f688af26d0abd9442</u> <u>278b52ff2ef7beb4363f8e</u>	- 0.1217451366616237 60 MATIC  0.09 USD	✓
14	2024-01-29 17:54:46	<u>0x268aca55f5492fe0beff</u> <u>6af53f688af26d0abd9442</u> <u>278b52ff2ef7beb4363f8e</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
15	2024-01-29 17:54:46	<u>0x268aca55f5492fe0beff</u> <u>6af53f688af26d0abd9442</u> <u>278b52ff2ef7beb4363f8e</u>	- 0.0080176085482496 89 MATIC  0.00 USD	✓
16	2024-01-29 17:53:52	<u>0x37d3135dc306b5e53bb9</u> <u>c51eadee3f81d7667bbd74</u> <u>8da68e21a47c76a8de9d2a</u>	- 0.0637511149999999 97 MATIC  0.05 USD	✓
17	2024-01-29 17:53:52	<u>0x37d3135dc306b5e53bb9</u> <u>c51eadee3f81d7667bbd74</u> <u>8da68e21a47c76a8de9d2a</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-01-29 17:53:52	<u>0x37d3135dc306b5e53bb9c51eadee3f81d7667bbd748da68e21a47c76a8de9d2a</u>	- 0.0012557101201122 73 MATIC  0.00 USD	✓
19	2023-12-19 15:22:22	<u>0xe4dbdc1af4ccfb3aad8131bbaf91cfad758e0b990ece50a8f887fb0d3f4bf5e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-19 15:22:22	<u>0xe4dbdc1af4ccfb3aad8131bbaf91cfad758e0b990ece50a8f887fb0d3f4bf5e4</u>	- 0.0040341506228396 73 MATIC  0.00 USD	✓
21	2023-12-19 15:22:22	<u>0xe4dbdc1af4ccfb3aad8131bbaf91cfad758e0b990ece50a8f887fb0d3f4bf5e4</u>	- 0.0280102597118942 86 MATIC  0.02 USD	✓
22	2023-12-19 15:20:50	<u>0x9bd465e40a88a21df074e3dfbf5b3c7ca6756df0570653265257320c0bf9a116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-19 15:20:50	<u>0x9bd465e40a88a21df074e3dfbf5b3c7ca6756df0570653265257320c0bf9a116</u>	- 0.0059475027968771 22 MATIC  0.00 USD	✓
24	2023-12-19 15:20:50	<u>0x9bd465e40a88a21df074e3dfbf5b3c7ca6756df0570653265257320c0bf9a116</u>	- 0.0287041904271603 77 MATIC  0.02 USD	✓
25	2023-12-10 12:28:16	<u>0xbbe623517d363c99f20e607aadbfc37f2132470f7456ca5d0f43a44cc8e8533</u>	- 0.0644281438452583 01 MATIC  0.05 USD	✓
26	2023-12-10 12:28:16	<u>0xbbe623517d363c99f20e607aadbfc37f2132470f7456ca5d0f43a44cc8e8533</u>	- 0.0075530100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-10 12:28:16	<u>0xbbe623517d363c99f20e607aadbcfc37f2132470f7456ca5d0f43a44cc8e8533</u>	- 0.0103633268785942 90 MATIC  0.00 USD	✓
28	2023-12-10 12:26:32	<u>0x616663cc2ff617c736dde12e4bb568ad3bba83708cec4719709b08b049d0fdd</u>	- 0.1147520070000000 03 MATIC  0.10 USD	✓
29	2023-12-10 12:26:32	<u>0x616663cc2ff617c736dde12e4bb568ad3bba83708cec4719709b08b049d0fdd</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
30	2023-12-10 12:26:32	<u>0x616663cc2ff617c736dde12e4bb568ad3bba83708cec4719709b08b049d0fdd</u>	- 0.0018546783508272 82 MATIC  0.00 USD	✓
31	2023-10-01 14:52:33	<u>0x7fae54335385cdc8776b1ab52b4c9a550e7c31d223e4d5d408730dd8f9372ddb</u>	- 0.1612538563320262 41 MATIC  0.08 USD	✓
32	2023-10-01 14:52:33	<u>0x7fae54335385cdc8776b1ab52b4c9a550e7c31d223e4d5d408730dd8f9372ddb</u>	- 0.0081994625991207 28 MATIC  0.00 USD	✓
33	2023-10-01 14:52:33	<u>0x7fae54335385cdc8776b1ab52b4c9a550e7c31d223e4d5d408730dd8f9372ddb</u>	- 0.0161480857897552 82 MATIC  0.00 USD	✓
34	2023-10-01 14:51:17	<u>0xe5a22f462bc2e3c3a944047f74ebbbd3656cce665415356def9d31a884f2baf6</u>	- 0.1020017839999999 98 MATIC  0.05 USD	✓
35	2023-10-01 14:51:17	<u>0xe5a22f462bc2e3c3a944047f74ebbbd3656cce665415356def9d31a884f2baf6</u>	- 0.0010379071691859 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-10-01 14:51:17	<u>0xe5a22f462bc2e3c3a944</u> <u>047f74ebbbd3656cce6654</u> <u>15356def9d31a884f2baf6</u>	- 0.0030756570164898 27 MATIC  0.00 USD	✓
37	2023-08-27 17:48:42	<u>0x43cb63673ad6fc9d09c7</u> <u>4cdbb13e9c23ce3aec7638</u> <u>22a2bf4814d7eebf849239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-27 17:48:42	<u>0x43cb63673ad6fc9d09c7</u> <u>4cdbb13e9c23ce3aec7638</u> <u>22a2bf4814d7eebf849239</u>	- 0.0263796599999999 99 MATIC  0.01 USD	✓
39	2023-08-27 17:48:42	<u>0x43cb63673ad6fc9d09c7</u> <u>4cdbb13e9c23ce3aec7638</u> <u>22a2bf4814d7eebf849239</u>	- 0.0658930468365058 61 MATIC  0.03 USD	✓
40	2023-08-08 08:44:12	<u>0xd0c17e1586c07011b169</u> <u>9072e22fd84d18cc6e164b</u> <u>28c8f0296b605f8e8a8a84</u>	- 1.3773272091650872 18 MATIC  0.92 USD	✓
41	2023-08-08 08:44:12	<u>0xd0c17e1586c07011b169</u> <u>9072e22fd84d18cc6e164b</u> <u>28c8f0296b605f8e8a8a84</u>	- 0.0074569451352077 50 MATIC  0.00 USD	✓
42	2023-08-08 08:44:12	<u>0xd0c17e1586c07011b169</u> <u>9072e22fd84d18cc6e164b</u> <u>28c8f0296b605f8e8a8a84</u>	- 0.0168492486378322 11 MATIC  0.01 USD	✓
43	2023-08-08 08:41:21	<u>0xbce1b8d1b128b1291299</u> <u>0ec37f5599141d75f8d09d</u> <u>1fca11fa9df523f5acef2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-08 08:41:21	<u>0xbce1b8d1b128b1291299</u> <u>0ec37f5599141d75f8d09d</u> <u>1fca11fa9df523f5acef2b</u>	- 0.0010708070355072 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-08 08:41:21	<u>0xbce1b8d1b128b1291299</u> <u>0ec37f5599141d75f8d09d</u> <u>1fca11fa9df523f5acef2b</u>	- 0.0030224370550873 60 MATIC  0.00 USD	✓
46	2023-08-08 08:39:31	<u>0x0954b65e6a1c46af614e</u> <u>a5ea53a0e0ed28711feb49</u> <u>44b688d7d799a86f0dc9da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-08 08:39:31	<u>0x0954b65e6a1c46af614e</u> <u>a5ea53a0e0ed28711feb49</u> <u>44b688d7d799a86f0dc9da</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
48	2023-08-08 08:39:31	<u>0x0954b65e6a1c46af614e</u> <u>a5ea53a0e0ed28711feb49</u> <u>44b688d7d799a86f0dc9da</u>	- 0.0034171559160878 37 MATIC  0.00 USD	✓
49	2023-08-01 08:51:21	<u>0xd2a82a3664d468ab9cae</u> <u>65a65b7a324782f071f786</u> <u>ba230211322e3840dc6cef</u>	- 1.5566302639456748 30 MATIC  1.05 USD	✓
50	2023-08-01 08:51:21	<u>0xd2a82a3664d468ab9cae</u> <u>65a65b7a324782f071f786</u> <u>ba230211322e3840dc6cef</u>	- 0.0001477159139891 40 MATIC  0.00 USD	✓
51	2023-08-01 08:51:21	<u>0xd2a82a3664d468ab9cae</u> <u>65a65b7a324782f071f786</u> <u>ba230211322e3840dc6cef</u>	- 0.0232075409188384 66 MATIC  0.01 USD	✓
52	2023-08-01 00:48:40	<u>0xb90cdf618fccb868ba24</u> <u>8068c24600c79bdd8f2808</u> <u>ca13f6470f167e92f90316</u>	+ 3.0828918999999999 07 MATIC  2.10 USD	✓
53	2023-07-28 11:15:02	<u>0x9d3ad02118a61324fc94</u> <u>2164d7fb8056a64905e1af</u> <u>a0a4eecd336084aebdf277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-07-28 11:15:02	<u>0x9d3ad02118a61324fc94</u> <u>2164d7fb8056a64905e1af</u> <u>a0a4eecd336084aebdf277</u>	- 0.0018595815944339 20 MATIC  0.00 USD	✓
55	2023-07-28 11:15:02	<u>0x9d3ad02118a61324fc94</u> <u>2164d7fb8056a64905e1af</u> <u>a0a4eecd336084aebdf277</u>	- 0.0036754986311372 80 MATIC  0.00 USD	✓
56	2023-07-28 11:13:22	<u>0xeaa6583cdf553f5fa385</u> <u>c85be9878086bf457b713a</u> <u>a76bbc5a4406462778a08e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-28 11:13:22	<u>0xeaa6583cdf553f5fa385</u> <u>c85be9878086bf457b713a</u> <u>a76bbc5a4406462778a08e</u>	- 0.0028185659113832 16 MATIC  0.00 USD	✓
58	2023-07-28 11:13:22	<u>0xeaa6583cdf553f5fa385</u> <u>c85be9878086bf457b713a</u> <u>a76bbc5a4406462778a08e</u>	- 0.0061534638888598 05 MATIC  0.00 USD	✓
59	2023-05-30 13:31:49	<u>0x183e8df5b4853b5427bc</u> <u>55aece5842eab613fdc21</u> <u>e10671aae0cb895170a9c6</u>	- 1.0692510008083502 27 MATIC  0.95 USD	✓
60	2023-05-30 13:31:49	<u>0x183e8df5b4853b5427bc</u> <u>55aece5842eab613fdc21</u> <u>e10671aae0cb895170a9c6</u>	- 0.0126883499999999 99 MATIC  0.01 USD	✓
61	2023-05-30 13:31:49	<u>0x183e8df5b4853b5427bc</u> <u>55aece5842eab613fdc21</u> <u>e10671aae0cb895170a9c6</u>	- 0.0901226974379291 25 MATIC  0.08 USD	✓
62	2023-05-10 22:42:38	<u>0xab2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	- 0.0000000000000000 10 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
63	2023-05-10 22:42:38	<u>0xabbb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	- 0.0443643899999999 97 MATIC  0.03 USD	✓
64	2023-05-10 22:42:38	<u>0xabbb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	- 0.1951198700871968 06 MATIC  0.17 USD	✓
65	2023-04-07 12:07:32	<u>0x19a8c245071303599f33</u> <u>17da03c59d3f9ef1f01a29</u> <u>82613429b0b901558ddd6a</u>	- 0.0758914428283158 36 MATIC  0.08 USD	✓
66	2023-04-07 12:07:32	<u>0x19a8c245071303599f33</u> <u>17da03c59d3f9ef1f01a29</u> <u>82613429b0b901558ddd6a</u>	- 0.0104618700000000 00 MATIC  0.01 USD	✓
67	2023-04-07 12:07:32	<u>0x19a8c245071303599f33</u> <u>17da03c59d3f9ef1f01a29</u> <u>82613429b0b901558ddd6a</u>	- 0.0496486052891163 68 MATIC  0.05 USD	✓
68	2023-04-07 12:06:26	<u>0x4089f008f8e42cfd7ffd</u> <u>0dbeae2877779584106e89</u> <u>d2a630954b0e107b95ad1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-07 12:06:26	<u>0x4089f008f8e42cfd7ffd</u> <u>0dbeae2877779584106e89</u> <u>d2a630954b0e107b95ad1c</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
70	2023-04-07 12:06:26	<u>0x4089f008f8e42cfd7ffd</u> <u>0dbeae2877779584106e89</u> <u>d2a630954b0e107b95ad1c</u>	- 0.0077138770054234 20 MATIC  0.00 USD	✓
71	2023-03-22 07:27:12	<u>0x58ae3ae0664766f321f6</u> <u>5a74056960d2453dd0c6bc</u> <u>6774d5647116bf3faa0174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-22 07:27:12	<u>0x58ae3ae0664766f321f65a74056960d2453dd0c6bc6774d5647116bf3faa0174</u>	- 0.0009421277587942 50 MATIC  0.00 USD	✓
73	2023-03-22 07:27:12	<u>0x58ae3ae0664766f321f65a74056960d2453dd0c6bc6774d5647116bf3faa0174</u>	- 0.0047538975732359 58 MATIC  0.00 USD	✓
74	2023-02-26 08:12:17	<u>0xc30fff746c237b154f8fdd8b738579e47ab5384874333c7b38ea5e105e9f7f66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-02-26 08:12:17	<u>0xc30fff746c237b154f8fdd8b738579e47ab5384874333c7b38ea5e105e9f7f66</u>	- 0.0023764847939224 47 MATIC  0.00 USD	✓
76	2023-02-26 08:12:17	<u>0xc30fff746c237b154f8fdd8b738579e47ab5384874333c7b38ea5e105e9f7f66</u>	- 0.0185937908636076 88 MATIC  0.02 USD	✓
77	2022-12-19 15:13:00	<u>0x5c28192623ba5affb85c2a268e81e4f45d5b49e765085b36cc7ca5cf7eb03d57</u>	- 66.193587292922771 326 MATIC  51.38 USD	✓
78	2022-12-19 15:13:00	<u>0x5c28192623ba5affb85c2a268e81e4f45d5b49e765085b36cc7ca5cf7eb03d57</u>	- 0.0201416270854022 92 MATIC  0.01 USD	✓
79	2022-12-19 15:13:00	<u>0x5c28192623ba5affb85c2a268e81e4f45d5b49e765085b36cc7ca5cf7eb03d57</u>	- 0.0360991794670697 46 MATIC  0.02 USD	✓
80	2022-12-19 14:54:36	<u>0x0ce652380f4fc1a8eaaae0808cde27f891e78549e4b0d934c17584e01f1503b4</u>	+ 66.599999999999994 316 MATIC  51.70 USD	✓



#	Date & time	Transaction Id	Amount	
81	2022-12-07 14:23:47	<u>0x7d7170211869c89eafa1</u> <u>330c09234b61d3d30027ed</u> <u>5c69a05778c8d8b3576df0</u>	- 1.1352811426642179 79 MATIC  1.00 USD	✓
82	2022-12-07 14:23:47	<u>0x7d7170211869c89eafa1</u> <u>330c09234b61d3d30027ed</u> <u>5c69a05778c8d8b3576df0</u>	- 0.0059635429695688 25 MATIC  0.00 USD	✓
83	2022-12-07 14:23:47	<u>0x7d7170211869c89eafa1</u> <u>330c09234b61d3d30027ed</u> <u>5c69a05778c8d8b3576df0</u>	- 0.0116512273115170 74 MATIC  0.01 USD	✓
84	2022-12-07 14:23:25	<u>0x19b6fdf577b9f2cb3d9d</u> <u>7a34eb7f594e0e67eade5</u> <u>324d6a818e3d90365bc915</u>	- 1.2673513128672644 35 MATIC  1.12 USD	✓
85	2022-12-07 14:23:25	<u>0x19b6fdf577b9f2cb3d9d</u> <u>7a34eb7f594e0e67eade5</u> <u>324d6a818e3d90365bc915</u>	- 0.0125583612493925 77 MATIC  0.01 USD	✓
86	2022-12-07 14:23:25	<u>0x19b6fdf577b9f2cb3d9d</u> <u>7a34eb7f594e0e67eade5</u> <u>324d6a818e3d90365bc915</u>	- 0.0285728977369823 99 MATIC  0.02 USD	✓
87	2022-12-07 14:23:05	<u>0xfc1a643e9df816b205b5</u> <u>21c195ad257b23e89f78b8</u> <u>54083ded37526723b81d8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-12-07 14:23:05	<u>0xfc1a643e9df816b205b5</u> <u>21c195ad257b23e89f78b8</u> <u>54083ded37526723b81d8c</u>	- 0.0018694477097028 54 MATIC  0.00 USD	✓
89	2022-12-07 14:23:05	<u>0xfc1a643e9df816b205b5</u> <u>21c195ad257b23e89f78b8</u> <u>54083ded37526723b81d8c</u>	- 0.0050329313498704 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
90	2022-12-07 14:22:33	<u>0x7299520924fc1a4206da</u> <u>15ac79167c6d9e87b610a0</u> <u>ef6758fbad7724234f8a5a</u>	+ 2.0000000000000000 00 MATIC  1.77 USD	✓
91	2022-11-21 20:08:26	<u>0x957366b7447df90f1104</u> <u>d0d2fcd5dd9b4512aee57b</u> <u>43b5b4fc0aef2251a27ecc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-11-21 20:08:26	<u>0x957366b7447df90f1104</u> <u>d0d2fcd5dd9b4512aee57b</u> <u>43b5b4fc0aef2251a27ecc</u>	- 0.0137828790000000 00 MATIC  0.01 USD	✓
93	2022-11-21 20:08:26	<u>0x957366b7447df90f1104</u> <u>d0d2fcd5dd9b4512aee57b</u> <u>43b5b4fc0aef2251a27ecc</u>	- 0.0003992084784830 52 MATIC  0.00 USD	✓
94	2022-11-21 20:08:02	<u>0x9cd2ddfa54861a2decab</u> <u>b3ba89f7fbb4cdce3b30e7</u> <u>a778089a5d4ac5f13bada1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-11-21 20:08:02	<u>0x9cd2ddfa54861a2decab</u> <u>b3ba89f7fbb4cdce3b30e7</u> <u>a778089a5d4ac5f13bada1</u>	- 0.0018595200000000 00 MATIC  0.00 USD	✓
96	2022-11-21 20:08:02	<u>0x9cd2ddfa54861a2decab</u> <u>b3ba89f7fbb4cdce3b30e7</u> <u>a778089a5d4ac5f13bada1</u>	- 0.0000215119646235 00 MATIC  0.00 USD	✓
97	2022-11-21 17:08:47	<u>0xd8f4c3f0866a1502d120</u> <u>23cd69596b515eb2800779</u> <u>25c597c50539a85bcedd7d</u>	- 61.0000000000000000 000 MATIC  48.55 USD	✓
98	2022-11-21 17:08:47	<u>0xd8f4c3f0866a1502d120</u> <u>23cd69596b515eb2800779</u> <u>25c597c50539a85bcedd7d</u>	- 0.0099721800000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-11-21 17:08:47	<u>0xd8f4c3f0866a1502d120</u> <u>23cd69596b515eb2800779</u> <u>25c597c50539a85bcedd7d</u>	- 0.0082984992807790 05 MATIC  0.00 USD	✓
100	2022-11-21 17:07:41	<u>0xedf664ed09f5330b7c9a</u> <u>0cfd62dc5835c7e735e36c</u> <u>07e52b363a166b2c032374</u>	- 61.0000000000000000 000 MATIC  48.55 USD	✗
101	2022-11-21 17:07:41	<u>0xedf664ed09f5330b7c9a</u> <u>0cfd62dc5835c7e735e36c</u> <u>07e52b363a166b2c032374</u>	- 0.0127467220000000 00 MATIC  0.01 USD	✓
102	2022-11-21 17:07:41	<u>0xedf664ed09f5330b7c9a</u> <u>0cfd62dc5835c7e735e36c</u> <u>07e52b363a166b2c032374</u>	- 0.0097342451570501 17 MATIC  0.00 USD	✓
103	2022-11-21 14:37:42	<u>0xb286b26955fead3a6114</u> <u>691f1e5fe2f730a892d958</u> <u>8c704d65ca3191f1de57c4</u>	+ 61.899999999999998 579 MATIC  48.24 USD	✓
104	2022-06-27 13:18:16	<u>0x1d20d904ff210e9e27b6</u> <u>5aeafc09cbd3fdaad7e17e</u> <u>243e35ec9f7bb1862f68b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-06-27 13:18:16	<u>0x1d20d904ff210e9e27b6</u> <u>5aeafc09cbd3fdaad7e17e</u> <u>243e35ec9f7bb1862f68b2</u>	- 0.0089348699999999 99 MATIC  0.00 USD	✓
106	2022-06-27 13:18:16	<u>0x1d20d904ff210e9e27b6</u> <u>5aeafc09cbd3fdaad7e17e</u> <u>243e35ec9f7bb1862f68b2</u>	- 0.0091844658850245 91 MATIC  0.00 USD	✓
107	2022-06-27 13:17:34	<u>0x6c5484b4e5fb69f87832</u> <u>e930d93595cfea9540bc8d</u> <u>2e3cb859933fe28a863d71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
108	2022-06-27 13:17:34	<u>0x6c5484b4e5fb69f87832</u> <u>e930d93595cfea9540bc8d</u> <u>2e3cb859933fe28a863d71</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
109	2022-06-27 13:17:34	<u>0x6c5484b4e5fb69f87832</u> <u>e930d93595cfea9540bc8d</u> <u>2e3cb859933fe28a863d71</u>	- 0.0012923285544650 08 MATIC  0.00 USD	✓
110	2022-06-27 13:16:46	<u>0x162167d5058c6fc019ca</u> <u>1308cace2567c53c8045f8</u> <u>d345e7e09ac9381b13a5d8</u>	- 36.5000000000000000 000 MATIC  19.41 USD	✓
111	2022-06-27 13:16:46	<u>0x162167d5058c6fc019ca</u> <u>1308cace2567c53c8045f8</u> <u>d345e7e09ac9381b13a5d8</u>	- 0.0070454809055610 63 MATIC  0.00 USD	✓
112	2022-06-27 13:16:46	<u>0x162167d5058c6fc019ca</u> <u>1308cace2567c53c8045f8</u> <u>d345e7e09ac9381b13a5d8</u>	- 0.0027882105861270 03 MATIC  0.00 USD	✓
113	2022-06-27 13:13:02	<u>0x04bb9d679e7020c2a903</u> <u>987b15653f3ca2928d5431</u> <u>1e77b79005a49b6da2a30a</u>	+ 37.0000000000000000 000 MATIC  19.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 13:31:49	<u>0x183e8df5b4853b5427bc</u> <u>55aece5842eab613fdc21</u> <u>e10671aae0cb895170a9c6</u>	+ 0.2180543310137433 02 MATIC  0.19 USD	✓
2	2023-05-30 13:24:41	<u>0x9039350a57caa0b32991</u> <u>954f0932c692239db1f36e</u> <u>f128841bd9fa40f1db0937</u>	+ 1.2144277683179314 22 MATIC  1.09 USD	✓





#	Date & time	Transaction Id	Amount	
3	2022-12-07 14:23:25	<u>0x19b6fdf577b9f2cb3d9d7a34eb7f594e0e67eadef5324d6a818e3d90365bc915</u>	+ 0.1152137557152058 54 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:08:11	<u>0xcad1f2e6b40c58363fe33f7191d0597fdfb293ebf9cc02078e41f617522203cc</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zkdropes.com	✓
2	2024-04-23 17:05:22	<u>0xef52bff0f66bfc683d0b1538a568c9d53406f4418f54d44f6289e1fface6116c</u>	- 0.021975 USDC  0.02 USD	✓
3	2024-02-07 14:44:52	<u>0x50e414cefcedf403ef2a035cca280e18109092caa44e4926a158f82f0e58a992</u>	- 3.0000000000000000 00 MERK	✓
4	2024-02-07 14:44:10	<u>0x4b5aed6dbd4d72ff18f6a2876bda857d6e8d464f9232c48fcd87ac8b20a4c089</u>	+ 9.0000000000000000 00 MERK	✓
5	2024-01-29 17:54:46	<u>0x268aca55f5492fe0beff6af53f688af26d0abd9442278b52ff2ef7beb4363f8e</u>	- 2.0000000000000000 00 MERK	✓
6	2024-01-29 17:54:10	<u>0x9217b412fd32f2a1df9f1c5e1bbb657d005f66f9da6d96c3479ef858dcccb004f</u>	+ 10 yN	✓
7	2024-01-29 17:53:52	<u>0x37d3135dc306b5e53bb9c51eadee3f81d7667bbd748da68e21a47c76a8de9d2a</u>	+ 10.0000000000000000 000 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 12:28:16	<u>0xbbe623517d363c99f20e607aadbcfc37f2132470f7456ca5d0f43a44cc8e8533</u>	- 2.0000000000000000 00 MERK	✓
9	2023-12-10 12:27:58	<u>0x39cf8391f92a8d001056d4582f2c560e023eca46bd2a120cbe5ce519a48fedd7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-10 12:26:32	<u>0x616663cc2ff617c736dde12e4bb568ad3bba83708cec4719709b08b049d0fdd</u>	+ 18.0000000000000000 000 MERK	✓
11	2023-10-10 20:43:34	<u>0x80036e53fe9f57f9c922eb5529a04a63f2097ea86ffecfe627788c55a087e239</u>	+ 902.17999999999994 9978 \$ sUSD	✓
12	2023-10-02 06:31:12	<u>0x3309192e4f6f4010a086eb15057507f5217df474d38deeb9cc7a0b5ce63b3c29</u>	+ 850.0000000000000000 0000 \$ sUSD	✓
13	2023-10-01 14:52:33	<u>0x7fae54335385cdc8776b1ab52b4c9a550e7c31d223e4d5d408730dd8f9372ddb</u>	- 2.0000000000000000 00 MERK	✓
14	2023-10-01 14:51:17	<u>0xe5a22f462bc2e3c3a944047f74ebbbd3656cce665415356def9d31a884f2baf6</u>	+ 16.0000000000000000 000 MERK	✓
15	2023-08-28 07:27:44	<u>0x87c55b9643bb9e0b3a0ed05e1bf85b10127ce41f861ad5ebff2552752eb09d0a</u>	+ 194,500.0000000000 00000000 wHEX	✓
16	2023-08-02 10:55:15	<u>0x32facab9b04ad20dc40228033653f06bdea3e828f5ec97c02a279dce1673bbb7</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-25 08:41:15	<u>0x9d62929f9a8fbb81dfc2b3071c1bc231351d1d52d599489e9abf795597c0dab6</u>	+ 0.021975 USDC 0.02 USD	✓
18	2023-04-07 12:07:32	<u>0x19a8c245071303599f3317da03c59d3f9ef1f01a2982613429b0b901558ddd6a</u>	- 23.429619 USDC 23.42 USD	✓
19	2023-04-07 11:57:58	<u>0x44089e1d13632e2b8f841443671579da428749f91cecd4e31a2367ca50d63350</u>	+ 23.429590 USDC 23.42 USD	✓
20	2023-02-20 20:50:47	<u>0x145c8aa53a1bdac65f78fee839f88f1ebe99f7cba30e100d4994a553a01b707f</u>	+ 26.19 pAAVE	✓
21	2022-12-28 21:06:58	<u>0xbc9200441546027339fe8c46094508565d5f55184e04386ccb3080cc5c64d566</u>	+ 4.4914348337699996 35 eDPX	✓
22	2022-12-07 14:23:47	<u>0x7d7170211869c89eafa1330c09234b61d3d30027ed5c69a05778c8d8b3576df0</u>	- 25.5700000000000000 284 STG	✓
23	2022-12-07 14:23:25	<u>0x19b6fdf577b9f2cb3d9d7a34eb7f594e0e67eadeef5324d6a818e3d90365bc915</u>	- 100.200000 USDC 100.20 USD	✓
24	2022-12-07 13:27:54	<u>0xad1c292ffc2931d233b8d14fcc430e2331b29574a4b1cc501aa38bdb93506237</u>	+ 25.5700000000000000 284 STG	✓
25	2022-12-07 11:41:42	<u>0xd87507c7df4af0fab1b1618cee5b35931a98d53fc505a424b6ff004bd4e36929</u>	+ 100.200000 USDC 100.20 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-21 20:08:26	<u>0x957366b7447df90f1104d0d2fcd5dd9b4512aee57b43b5b4fc0aef2251a27ecc</u>	- 61.641300 USDC 	✓
			61.65 USD	
27	2022-11-21 17:36:31	<u>0xb2f5c3807410caa1540f0e7a05a7df5675234aa9b71429f3121f94ea5959c69d</u>	+ 61.641329 USDC 	✓
			61.65 USD	
28	2022-11-21 17:36:31	<u>0xb2f5c3807410caa1540f0e7a05a7df5675234aa9b71429f3121f94ea5959c69d</u>	- 61.641329 anyUSDC	✓
29	2022-11-21 17:36:31	<u>0xb2f5c3807410caa1540f0e7a05a7df5675234aa9b71429f3121f94ea5959c69d</u>	+ 61.641329 anyUSDC	✓
30	2022-06-27 13:18:16	<u>0x1d20d904ff210e9e27b65aeafc09cbd3fdaad7e17e243e35ec9f7bb1862f68b2</u>	- 0.0172760599832176 70 WETH 	✓
			20.51 USD	
31	2022-06-27 13:16:46	<u>0x162167d5058c6fc019ca1308cace2567c53c8045f8d345e7e09ac9381b13a5d8</u>	+ 0.0172760599832176 70 WETH 	✓
			20.51 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:22:22	<u>0xe4dbdc1af4ccfb3aad8131bbaf91cfad758e0b990ece50a8f887fb0d3f4bf5e4</u>	+ 1 OrbiterNFT	✓
2	2023-12-19 15:20:50	<u>0x9bd465e40a88a21df074e3dfbf5b3c7ca6756df0570653265257320c0bf9a116</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 17:48:42	<u>0x43cb63673ad6fc9d09c74cddb13e9c23ce3aec763822a2bf4814d7eebf849239</u>	+ 1 SEarlyNFT	✓
4	2023-08-10 06:34:51	<u>0xdf44c7af6918c28dedc52577e8ba6b6ef4e437855f3f96be1877c7e9a7d49bc8</u>	+ 1 Pandra: EcoGuardian	✓
5	2023-08-09 15:43:22	<u>0x36eee6740adaaf607bedf87d6577d1368d15ccefb5d61fb44590ee6f546d30a4</u>	+ 1 Pandra: MelodyMaven	✓
6	2023-08-08 08:44:12	<u>0xd0c17e1586c07011b1699072e22fd84d18cc6e164b28c8f0296b605f8e8a8a84</u>	- 1 Pandra: PixelProwler	✓
7	2023-08-08 08:39:31	<u>0x0954b65e6a1c46af614ea5ea53a0e0ed28711feb4944b688d7d799a86f0dc9da</u>	+ 1 Pandra: PixelProwler	✓
8	2023-08-01 08:51:21	<u>0xd2a82a3664d468ab9cae65a65b7a324782f071f786ba230211322e3840dc6cef</u>	- 1 Pandra: PixelProwler	✓
9	2023-07-28 11:13:22	<u>0xeaa6583cdf553f5fa385c85be9878086bf457b713aa76bbc5a4406462778a08e</u>	+ 1 Pandra: PixelProwler	✓
10	2023-07-20 09:05:06	<u>0x71153bcc6c5de660b2c4e4624f867bee736d23b6f0f0c9bcc6e2cec1ff189ab2</u>	+ 1 Pandra: CodeConqueror	✓
11	2023-05-30 13:31:49	<u>0x183e8df5b4853b5427bc55aece5842eab613fdc21e10671aae0cb895170a9c6</u>	- 1 GLEAM	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-10 22:42:38	<u>0xabb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓
13	2023-05-10 22:42:38	<u>0xabb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓
14	2023-05-10 22:42:38	<u>0xabb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓
15	2023-05-10 22:42:38	<u>0xabb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓
16	2023-05-10 22:42:38	<u>0xabb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓
17	2023-05-10 22:42:38	<u>0xabb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓
18	2023-05-10 22:42:38	<u>0xabb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓
19	2023-05-10 22:42:38	<u>0xabb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓
20	2023-05-10 22:42:38	<u>0xabb2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-10 22:42:38	<u>0xab2ca3e8c3b3b041d43</u> <u>eb7055cd35d7310bb84c91</u> <u>83dbf24cf8f72797c821fb</u>	+ 1 GLEAM	✓
22	2023-02-26 08:12:17	<u>0xc30fff746c237b154f8f</u> <u>dd8b738579e47ab5384874</u> <u>333c7b38ea5e105e9f7f66</u>	+ 1 Taho_Daylight	✓
23	2023-01-28 20:33:41	<u>0x52df92db93d96329e256</u> <u>73c535ec9b9280f7543cf2</u> <u>bce7de3049a693a55e6c45</u>	+ 1 GNFT	✓
24	2023-01-28 20:31:31	<u>0xd584b9a2ff4976078916</u> <u>660c0df63d6c4c7a4fe699</u> <u>258d76de12582e5189ae8d</u>	+ 1 GNFT	✓
25	2023-01-28 20:29:46	<u>0xd1ede86098d012dc1963</u> <u>4a442454e9e36692c6298e</u> <u>1fbaee08357950f80d9c55</u>	+ 1 GNFT	✓
26	2023-01-28 20:25:46	<u>0xfa86a70bb12d6a9311b6</u> <u>8a85655829d55b3bcfebea</u> <u>509fdf0c52698cf460f3d1</u>	+ 1 GNFT	✓
27	2023-01-28 20:23:36	<u>0xca0fb608e59b50d4ccab</u> <u>faa4ccd00c94cc25a222c6</u> <u>e99735d315a5c08ac4065a</u>	+ 1 GNFT	✓
28	2022-12-23 21:50:02	<u>0xa29d8f0295f409177a44</u> <u>b1ab498ce3ed9a1b201130</u> <u>a1352b498238e1518a70d0</u>	+ 1 Slingshot User	✓
29	2022-08-21 12:43:35	<u>0x5a8c2a98c2d21b83c19a</u> <u>9d2cb4c06c6f44ded4a9ee</u> <u>b6a2e7b2231393b6521293</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 05:07:21	<u>0xd672ebcae58a0b63e2005cee2fd75d7a4e938cc52782619d7a947eb3be18a835</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
2	2024-07-02 05:07:21	<u>0xc479d6feda74d484e035db19ee0dd092fd75a42a3444e571d2f2ceae00c77fa4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-23 18:01:00	<u>0xc9141fde5354d406be59c0bb4eca19cad4d3b056e58ea20bb75482efed869eb7</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-31 18:55:42	<u>0xa529228f96523b24a11ddf162089d629e95ee3f0e09c121fd2a376dda60e3cdf</u>	+ 1 NFT	✓
5	2024-03-17 01:18:12	<u>0xd0e8145c3553760bc8324ac688e0e7b64e36889423157d3409214aa929ffa65f</u>	+ 1 https://lidostak.com	✓
6	2024-02-22 00:15:11	<u>0x940ced3514eb052aaff12494b3da4d50176591e4d5270322b3a7a89df26c6118</u>	+ 1 https://lidorium.com	✓
7	2024-02-07 14:44:42	<u>0x75feb49c4f34376eb062ffb8db006828696ddedfc2a094e04294828a3d991f62</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-07 14:44:38	<u>0xb94935a229c6db5789d892dc2d53f4939fb511b482d10157530c5378d717b1f4</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-02 02:39:46	<u>0x0753f1a83f1a7c9be38f3a87271165df1d3af1dc13f2c3d5ae13f831cb7bda70</u>	+ 1 Reward at ether.casa	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 14:42:37	<u>0x29ef77445d0977060cdd55246fd689b2bea95861079874def0bd7e6ccc149e22</u>	+ 1 2000usdc.org	✓
11	2024-01-29 21:02:38	<u>0xe1a946aa88a90931c8981cbaccb337caaea2d7389a34ce55c38a2bdd4e0e27e5</u>	+ 1 5000usdt.com	✓
12	2024-01-20 09:40:08	<u>0x4beaa9fb55d0a06995f72ba1e9e40b9cb32ca921428305a24dcc04b9b257e6e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 09:07:36	<u>0x6b9ccd6ff311f6767753821a3bebf2642776c9573fb3aa9b609b211badf648f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-15 00:57:43	<u>0x3ac7e08bd7fae2eb93869428eaf3b9fedf0cc2c8092effd18abac8749ed5ad2d</u>	+ 1 3000usdt.cc	✓
15	2024-01-15 00:57:09	<u>0x0b56e0dc567b1c7ebebdf561d03f41a5aefca1c93559cfe5f353471a4b88f9b6a</u>	+ 1 1000usdc.top	✓
16	2024-01-14 11:33:11	<u>0x3d95cfbf86a06142303e3d7bed8ff6b6770db522e681a37efc3f7e478cdb52cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 22:30:10	<u>0x57ac06d17aa3d0faa9faf79436d76f3dbd7b5b585a2b3377d8adfde31190f889</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 23:15:35	<u>0xe08fbb16c49337074f0615976b2ade19f8ea0d77548d6981f388a99bc8624ea4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 00:17:08	<u>0x53472b669107efdb58513267928a0cc2949163b6e6ac4e03dbaff56de379b1f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 21:04:15	<u>0x184e75db653437c58e3650a5ac169b237d125db54b1e7ec1fa26e0e8d2834d6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-05 02:36:14	<u>0x56f04f9475310518c30594eef0fa6b12912659131fc15611fa296a19368b85d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 21:37:28	<u>0xd29300a21ef7748474447219d0f5115cce4753332c267e591ce5de604257c404</u>	+ 1 1000usdc.org	✓
23	2023-12-19 21:35:57	<u>0xc17993800546877eea00eaa2bd1e341cc094d492d1629dd0ef21132d0f912799</u>	+ 1 2000usdt.icu	✓
24	2023-12-19 16:04:12	<u>0x7a82670e770a717f043c2b4361fe85daad769fadb61641ac050c4c01f4646fc1</u>	+ 1 s.xyz	✓
25	2023-12-10 15:47:18	<u>0x20c09125d7348158279d7410d390ade38e4837bdae f574b2d6cf8d8b577b3535</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-05 19:01:35	<u>0x08d42e766e09543a9e0ece0fbe6c43167b60682b23d1d5a7713ffc0d151c5e2d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 04:04:18	<u>0x4676ce18b2ac0d87450e4ef7f322abd79b55c6d154d503c4a927ad845b8736f6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 08:59:07	<u>0x88918073070dd0e9fe3d9da6b7c30c3cb95e72d64a32615dc221ecfeca37e1e4</u>	+ 1 1000usdc.org	✓
29	2023-12-02 08:59:05	<u>0x5a6c73ffd2ff56570871d812935325247bc79ea91e97b49b5b7b970bfa200a03</u>	+ 1 2000usdt.net	✓
30	2023-12-01 10:22:47	<u>0x778e402af591b31f28716382d7d133bc8ce5036e60dc094515ae5c839e9d8e1f</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-26 15:47:24	<u>0x19f633c8da68ef1f876b7bd95b670578686e96724f5e6a7e8c58890fc1bf479d</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-25 16:30:26	<u>0x450f906f57ad40d6718512121f8f5948ef7fa6ecf8bb54a81f17664288e2474a</u>	+ 1 org	✓
33	2023-11-25 16:16:19	<u>0xea6e9968b5ecdf01d0f0dc47eeb588bf77b8b2bcd22d9e4b8f198ed94e3586b6</u>	+ 1 3000usdt.org	✓
34	2023-11-20 18:02:41	<u>0x841e8afcee3ffcc72cd062341e73feb7f5a23de5c04589aba9b67dc7ec764cb6</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-17 18:41:43	<u>0xf5fffcea4b8f019d7d4634803ba00249736e8b8e1a3abf2edb66ca7897061d0a</u>	+ 1 yz	✓
36	2023-11-11 16:19:03	<u>0x2b1e9997dd3e0545c808890917a1dbbe65dfc64f4fc1a57d1cd026c62441a65d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 12:14:10	<u>0x6029aa9f5114b9c41bbd08251911aa0a8924c7e1b70efe13f6e9f7ee62bb7bc0</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 10:36:26	<u>0x5462bd0bc4a41a2aeec55ca1c1b4470b04b9178508bfd11ffd0272c1cda79d5a</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-07 13:46:25	<u>0x1d1b950f869f9b0ec1871ed1a96c11d7eba78b77957861327429e9ff7bfb8e79</u>	+ 1 \$1,000 TON	✓
40	2023-11-05 10:00:59	<u>0x323b2bd27ca84cf4fee1013093d4f07146dad918e41da44277c3edaad156d358</u>	+ 1 rop.xyz	✓
41	2023-11-04 12:13:59	<u>0xc21ef6dc564bd3b5d145e2776f0c398c990838775606982d13096aa658a34687</u>	+ 1 AIRDROP	✓
42	2023-11-02 10:20:53	<u>0x2acc0724756b68e87305260f4023de484485b20248fe33edcc86bd0e7ddd0ddb</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 12:19:36	<u>0x89f815a8ea9ceaa0be06a697d974e737365691334292cf4d4760863f236a968b</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 10:09:58	<u>0x83aef03097a41a8107fb4b043e9b266f578edd831d33b831c74943b334116f8e</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-27 08:57:59	<u>0x26620cb532d56b8da8b2a78c3813178e684aa40d17643aeab8be6e2a208f3616</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 08:24:12	<u>0xdfcb1f12b6b51891ed9f6539b0e91d0fe1a05cfb9337788f2d99fac5b024df1a</u>	+ 1 .net	✓
47	2023-10-24 12:04:11	<u>0x02888ca89a6f493207614e0b47a38cfa56c553f3c4f9d5e28578ef6f95b782d8</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 19:57:31	<u>0xc4e4cda90b4d7410c5700c96beee729eb21ffb8905e2b536a7ef061a6ae5d6e8</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-20 16:35:26	<u>0xf53ff917117be94ea718f3db629c9478ef469b0d82a5dfe9f7b1edb44e24da4</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-19 09:02:34	<u>0xc68000d16e2e9d5e7edc1b33e06cf6ab3e9c7df3fae635c523894e589b640194</u>	+ 1 s.com	✓
51	2023-10-17 16:49:41	<u>0x76502d26be4d4f5bcd707a83f9498f103376fbd27c2a3cd38edac547dc53d64e</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-17 11:46:14	<u>0x66d48d2fa560958c312829e123441b53bbd7c8238742aa323b35e26ef617518b</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-13 13:12:16	<u>0x9ad8aab223982121f99853791506c3d0a30570c8923376ab06b4b9140940ae1c</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-10 15:18:13	<u>0x1bea2c847ef05b393caf4eba730527f009f480166185a5b6f5fb70307635a77e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 12:28:05	<u>0x6961a0e6a65e06e42e7391a730aea1db7b142c5a302e6c58353e01b030a527a5</u>	+ 1 Voucher	✓
56	2023-10-09 10:26:27	<u>0xab6127e82d2eed69c139a58cffa6fa3b1d275e407e2e6dce489135a385930e7c</u>	+ 1 Vouchers	✓
57	2023-10-09 10:25:01	<u>0x960350938525dfc1e3356d5eb309e1d13df5f1f4be401dd9ed2b672747a839b7</u>	+ 1 tether.cx	✓
58	2023-10-09 03:28:01	<u>0xf1a8d4a8216e9ff421ea6d168ea2e54ade7933786927a680e1915c285bc68a44</u>	+ 1 NFT Voucher	✓
59	2023-10-09 03:23:45	<u>0x7bc54efce39c034277e8093586460bbf6101458db9b0ff3ebd596c066d34e7fd</u>	+ 1 usdtdrop.org	✓
60	2023-10-08 10:16:36	<u>0xbc9fea6a2652af47203db91f999481d52acb8e4139b871982acb93ecca6f8e37</u>	+ 1 Vouchers	✓
61	2023-10-06 13:59:12	<u>0x8c4306d8658e2fcdf2d6be167fe9b912aaedea599014ac04dc861832e43a0064</u>	+ 1 .net	✓
62	2023-10-06 13:56:00	<u>0x03fdade3af4fae8c7a1373b846c65c72f142ce76c30c10d49b98612b3e4eea09</u>	+ 1 usd-drop.org	✓
63	2023-10-04 16:34:53	<u>0xa3ac02aee12f0229339a6aa3c73a3f49dfcb4901277d89dc537cfd954314f17f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 14:52:43	<u>0xf24eb2cd5d36bc8aa528c18de7252b32f2f13d5d504ccc4a681c8e98b73da5af</u>	+ 1 ds.org	✓
65	2023-09-30 18:12:27	<u>0x2c62be44d5d6f122e0bc859b41c43962db7a8c4949f73d8480ae878e4db293f4</u>	+ 1 dropusdt.xyz	✓
66	2023-09-27 16:20:37	<u>0x9d1c4350a7acf72e046c9a8bcaabad49616cdb06481c5441833f757a5a0cab57</u>	+ 1 Shiba Inu	✓
67	2023-09-19 23:56:18	<u>0x8ebc5f43e78dd819d57c6a604ad003e9b24519aa8125165e0f04a5f3637697ec</u>	+ 1 Voucher	✓
68	2023-09-18 23:19:33	<u>0x6826cb8a5b2a04b400ea73066af114793579e05d52f167b1ff2a7b92387f6de2</u>	+ 1 250 COMP	✓
69	2023-09-18 15:43:45	<u>0xc5997843c83a44ef73947a16ffed977a83ccfe245d8e608c44ca1c7863565b75</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-16 13:07:29	<u>0x1789ad1e6b3a1a54d624efb226c457c382e591de4cfc98d7297c238cc4ad64af</u>	+ 1 NFT Giveaway by Binance	✓
71	2023-09-15 13:13:56	<u>0xe87c0675cba6fb416070ccf254695d0cff5d2dfa25959e6ab353cf8fd84a546f</u>	+ 1 NFT VOUCHER	✓
72	2023-09-14 00:39:13	<u>0xdb002912b9c93f3c4e7c3fd7793ca2c4ee70f08d58a46656f3f49d328e5c71b1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 20:47:38	<u>0x8d037cfb0d683e022afa ab5b290ef641e6a1491a9e fdc3a2ba7dab8e20bb196f</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-13 16:56:25	<u>0x0d836bbf9b22291a2538 356f3765aa765e4d6c44a0 08dc58fc5f816ccc7d7798</u>	+ 1 usdt-bonus.xyz	✓
75	2023-09-13 16:55:35	<u>0x16bd3792504d406a00ed 4cedf62a670bcc3c06e06d f8f79e409fd1fc08018c97</u>	+ 1 Vouchers	✓
76	2023-09-13 16:55:29	<u>0xf1a9cb099a23b2eb04e3 7a604eea7816742af61287 35f230edc71173f3fc7257</u>	+ 1 Vouchers	✓
77	2023-09-13 02:28:56	<u>0x16fe0d6636317b00fe1e a8541262a3a64e620c9209 41354acc70a8b689b42e6d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-13 02:01:59	<u>0x7ae52a47f58c4a90cfc8 e63e1543872dcfcd52a66 5cff4756da29c8da38fae6</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-12 02:36:26	<u>0x53678798b60c2cf301d6 d9154a1d4df4f3fd64aa3d 76abcbbf7a813a3366e265</u>	+ 1 NFT Voucher	✓
80	2023-09-12 01:22:38	<u>0xdb0e101dbe9702a1a015 5178ff1e0dd8b7e3a6329f f0820d175a5211ed196dd4</u>	+ 1 NFT Voucher	✓
81	2023-09-11 21:53:13	<u>0x85fdf22f82a5113d8d03 fb6a784c9d52ce6e38d271 ce88d51e0159142b95a005</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 20:40:13	<u>0x910fceaabaabdb202d375f8a5fe0ace8aaaa393499806d2abc4bd55e230906122</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-11 13:47:31	<u>0x70defd8fd271294dee92c69c837ac9c3f497a7d9e47cd5bf274c14a4b2c8090f</u>	+ 1 NFT AIRDROP	✓
84	2023-09-10 02:35:01	<u>0xe2f498c7954a3df44ef0648f1989fa7da19cf06ff3a767c916f1dd619fb97564</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-09 23:50:53	<u>0x7c81335ca9237912f29835080555cddaa92687f07332f401aa06b1c0efffc4e0</u>	+ 1 NFT Airdrop	✓
86	2023-09-08 19:19:22	<u>0x1dc913d96c611b37a3eb22f8caca549bb303df799c2ca19520677d76ec855591</u>	+ 1 NFT Airdrop	✓
87	2023-09-07 22:57:16	<u>0xe8909fd2c45c122a2e7e4ac00054320d3b547c226786ace2576ea9e9f69061f0</u>	+ 1 NFT Airdrop	✓
88	2023-09-05 22:23:24	<u>0x30236705d4dc181e10d268f5c6171b0a18257b09c6b8b96ba115bca583134e11</u>	+ 1 NFT Airdrop	✓
89	2023-09-04 21:52:23	<u>0xbb88e3ddb332a4e4c08549c847e385c0b11e9c9903d0fe530545cfca17abbd87</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-04 20:10:45	<u>0x90a85f9d2d63120041d4456c5c35949de06606c6f502a2fa5907e777086fc5f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-03 19:55:32	<u>0x53a00419be2d0e9fa3040c7030871ce96cc71a9d9dc8ae32a47a7700a903374f</u>	+ 1 Circle Weekly Giveaways	✓
92	2023-09-03 19:25:32	<u>0xbbaa4f7216e41246a248b79c3f2937d1e1a1190a71c3e59f36a92de85fb6e440</u>	+ 1 NFT Airdrop	✓
93	2023-09-03 14:35:09	<u>0x26b5b6bae710475e2f564d8743d572f75133c1ec5480638d76a297e5dc457894</u>	+ 1 NFT Airdrop	✓
94	2023-08-28 19:07:12	<u>0x9b7d4ccaf4824da9a785dafc08d59d3a3986dd35304f3bbcec85151834a7250a</u>	+ 1 1WIN CRYPTO CASINO	✓
95	2023-08-28 17:22:37	<u>0xc365c0802e9e5116d6664f445b8be5fbf8a630506260128e2e9b5e4ad3f02b52</u>	+ 1 claim.circlest.org	✓
96	2023-08-28 15:59:10	<u>0xb30d48b60ab9a14e7d88e5e0ccbaebd9e8d712b16f9beb237ac38075be75e7fc</u>	+ 1 claim.circlest.net	✓
97	2023-08-28 02:27:39	<u>0xb31f8107a66cf9a04c25e4061b8e4771eb8a597b0b82f9955607736e8bce352d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
98	2023-08-27 17:49:16	<u>0x81836ed755b44496d1f6dd256a53bb383af2deffae3710e650cee2a25741166e</u>	+ 1 claim.circlest.net	✓
99	2023-08-26 22:13:12	<u>0x902d2a1ca052aa141a71bf0b6aca80eed9e2f6bde5d826d74a46da4792e0a4f4</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-25 23:57:25	<u>0x881a005babff0bcfe8eb59bd9f3f332fe638b136611c9d734b543a95016eba56</u>	+ 1 NFTVoucher	✓
101	2023-08-22 09:05:17	<u>0xb672838e45bb08d541ee72a87855a799b8601c6e0f6b1986e430fc413cdfe54</u>	+ 1 coin-reward.xyz	✓
102	2023-08-12 23:46:09	<u>0x2f185050e80afd960d12596704a38508393cd73304a2eb6f64a6d2254734f7ca</u>	+ 1 Base Airdrop	✓
103	2023-08-11 21:24:41	<u>0x1f14e9d1633f3574c83ac77534d5719cd07fd7a545a24a910b74bd8066c487f8</u>	+ 1 Lido DAO	✓
104	2023-08-10 06:23:01	<u>0x8263a611240af6c7faefab73156fadd83c7a90728d257db6df9acbbf5091486</u>	+ 1 NFTVoucher	✓
105	2023-08-08 14:29:33	<u>0x740c5c20b8dcc531bf1e0429b7c1cab42c2b5b5a0bc8b9977b223565b4e8710b</u>	+ 1 Voucher	✓
106	2023-08-02 16:03:06	<u>0x9378b1a943fe817f168a13d221fea6ec4ec4efae06c06efb22e708c90f1d241</u>	+ 1 AVALANCE NETWORK	✓
107	2023-08-01 13:32:04	<u>0xd2ec22482a6aa16b9ba126e6a0ad6cb1bb3076a52c9cfc400dd412ea1f99c21c</u>	+ 1 bit-rewards.xyz	✓
108	2023-07-21 03:17:24	<u>0x75f68dfadead0f59cbecddb7c34c9e86bce1fc50054f29c148ec0edfbcd8b662</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-20 00:09:48	<u>0x691a2b982933f7224712</u> <u>e92eae48ae797fdd57f60d</u> <u>d527b2aa0973c3b0b15b60</u>	+ 1 1ETH	✓
110	2022-12-12 15:28:53	<u>0x388d677aa82bcd043e26</u> <u>c75a2cc889a4fb1ec1e29c</u> <u>292081dd30827239ed0016</u>	+ 1 Layer3	✓
111	2022-12-11 14:01:12	<u>0x5e4cd558375d7cf75bf2</u> <u>9e47fe2c4e83c6b2b7f4ab</u> <u>5437037dfc205ab7414bbf</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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