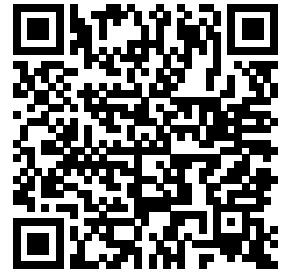


3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:39 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3a8ea8b59272d0ca4653d2d30f1c1c856cbe689</u>
TOTAL RECEIVED	24.579253251029197003 MATIC
	9.17 USD
TOTAL SEND	24.662577251029198067 MATIC
	9.20 USD








Token	Balance
MATIC	0.000004000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
StargateToken	0.020090151382754440 STG
RareTron.io	88,888.000000 RareTron.io










Token	Balance
! MetaWin	3.000000000000000000 s
33,000 ANGLE	N/A NFT Airdrop
5000\$ USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A usd-rewards.me
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND







#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-02 20:01:01	<u>0xed4fce4633e7c5fed530</u> <u>85c46202f45eeabc20e26d</u> <u>866a128c464ec589de5269</u>	- 11.057817414059991 634 MATIC  6.32 USD	✓
2	2024-07-02 20:01:01	<u>0xed4fce4633e7c5fed530</u> <u>85c46202f45eeabc20e26d</u> <u>866a128c464ec589de5269</u>	- 0.0018900002558220 00 MATIC  0.00 USD	✓
3	2024-07-02 20:01:01	<u>0xed4fce4633e7c5fed530</u> <u>85c46202f45eeabc20e26d</u> <u>866a128c464ec589de5269</u>	- 0.0000000001160040 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-07-02 20:00:51	<u>0xfba34b34554d18954974</u> <u>8ff22f31e585f36a3d3c5f</u> <u>61c5c9cf86f558d3ca8b52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 20:00:51	<u>0xfba34b34554d18954974</u> <u>8ff22f31e585f36a3d3c5f</u> <u>61c5c9cf86f558d3ca8b52</u>	- 0.0033360304139271 89 MATIC  0.00 USD	✓
6	2024-07-02 20:00:51	<u>0xfba34b34554d18954974</u> <u>8ff22f31e585f36a3d3c5f</u> <u>61c5c9cf86f558d3ca8b52</u>	- 0.0000000002040167 68 MATIC  0.00 USD	✓
7	2024-07-02 20:00:37	<u>0x7dd7e2af03fcea332728</u> <u>5b3f426751dd09c7f66ffc</u> <u>3769cc1ec5a6cef6a86cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 20:00:37	<u>0x7dd7e2af03fcea332728</u> <u>5b3f426751dd09c7f66ffc</u> <u>3769cc1ec5a6cef6a86cff</u>	- 0.0031854604138620 42 MATIC  0.00 USD	✓
9	2024-07-02 20:00:37	<u>0x7dd7e2af03fcea332728</u> <u>5b3f426751dd09c7f66ffc</u> <u>3769cc1ec5a6cef6a86cff</u>	- 0.0000000001863848 04 MATIC  0.00 USD	✓
10	2024-07-02 20:00:29	<u>0x00c5c7ca2d05109a0e88</u> <u>26d381136abbf6227198a6</u> <u>41c65374aa000c13bbe2f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-02 20:00:29	<u>0x00c5c7ca2d05109a0e88</u> <u>26d381136abbf6227198a6</u> <u>41c65374aa000c13bbe2f7</u>	- 0.0037476004957658 40 MATIC  0.00 USD	✓
12	2024-07-02 20:00:29	<u>0x00c5c7ca2d05109a0e88</u> <u>26d381136abbf6227198a6</u> <u>41c65374aa000c13bbe2f7</u>	- 0.0000000002380142 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 06:26:58	<u>0x60f14b1fbadd22ee868</u> <u>fc3ca7c3d3e2e168e69999</u> <u>9186e03decd2ee04940c7e</u>	- 0.0862403100000000 01 MATIC  0.06 USD	✓
14	2023-12-01 06:26:58	<u>0x60f14b1fbadd22ee868</u> <u>fc3ca7c3d3e2e168e69999</u> <u>9186e03decd2ee04940c7e</u>	- 0.0107539073325447 71 MATIC  0.00 USD	✓
15	2023-12-01 06:26:58	<u>0x60f14b1fbadd22ee868</u> <u>fc3ca7c3d3e2e168e69999</u> <u>9186e03decd2ee04940c7e</u>	- 0.0159263726674552 28 MATIC  0.01 USD	✓
16	2023-11-29 11:35:19	<u>0x00ddf33c7fdc3023fe69</u> <u>17a9e60986d39cd5a88d4b</u> <u>c6f521fbd8a624f7f2595b</u>	- 0.0849550000000000 03 MATIC  0.06 USD	✓
17	2023-11-29 11:35:19	<u>0x00ddf33c7fdc3023fe69</u> <u>17a9e60986d39cd5a88d4b</u> <u>c6f521fbd8a624f7f2595b</u>	- 0.0092204577321343 56 MATIC  0.00 USD	✓
18	2023-11-29 11:35:19	<u>0x00ddf33c7fdc3023fe69</u> <u>17a9e60986d39cd5a88d4b</u> <u>c6f521fbd8a624f7f2595b</u>	- 0.0198853022678656 43 MATIC  0.01 USD	✓
19	2023-11-29 11:33:52	<u>0xf9572e50aef0e5443cc7</u> <u>44d61e5582df531cfbb9c8</u> <u>25fc4c464eb716eb82848d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-29 11:33:52	<u>0xf9572e50aef0e5443cc7</u> <u>44d61e5582df531cfbb9c8</u> <u>25fc4c464eb716eb82848d</u>	- 0.0012672381683792 00 MATIC  0.00 USD	✓
21	2023-11-29 11:33:52	<u>0xf9572e50aef0e5443cc7</u> <u>44d61e5582df531cfbb9c8</u> <u>25fc4c464eb716eb82848d</u>	- 0.0028791828316208 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
22	2023-11-29 11:30:38	<u>0xf632e0f5d056a351c55f68ec74416a8b0d977a4cb56e13638cf31bbbd0e77d24</u>	- 0.0102000000000000 01 MATIC  0.00 USD	✓
23	2023-11-29 11:30:38	<u>0xf632e0f5d056a351c55f68ec74416a8b0d977a4cb56e13638cf31bbbd0e77d24</u>	- 0.0052832478397027 49 MATIC  0.00 USD	✓
24	2023-11-29 11:30:38	<u>0xf632e0f5d056a351c55f68ec74416a8b0d977a4cb56e13638cf31bbbd0e77d24</u>	- 0.0084988001602972 50 MATIC  0.00 USD	✓
25	2023-11-27 12:58:20	<u>0xec11fad7e70b3219a2b610a2d5d758677bd7fcda0961bdefe8da9dbaa295cca7</u>	- 0.1019800000000000 01 MATIC  0.07 USD	✓
26	2023-11-27 12:58:20	<u>0xec11fad7e70b3219a2b610a2d5d758677bd7fcda0961bdefe8da9dbaa295cca7</u>	- 0.0133854867563191 00 MATIC  0.00 USD	✓
27	2023-11-27 12:58:20	<u>0xec11fad7e70b3219a2b610a2d5d758677bd7fcda0961bdefe8da9dbaa295cca7</u>	- 0.0101745932436809 01 MATIC  0.00 USD	✓
28	2023-11-22 20:49:30	<u>0xc65321c6b1a43dd210146ce04cdbe9117bad5c9f9c654aa31f1a8898ec55d2cb</u>	- 0.0872000000000000 00 MATIC  0.06 USD	✓
29	2023-11-22 20:49:30	<u>0xc65321c6b1a43dd210146ce04cdbe9117bad5c9f9c654aa31f1a8898ec55d2cb</u>	- 0.0238545809843914 47 MATIC  0.01 USD	✓
30	2023-11-22 20:49:30	<u>0xc65321c6b1a43dd210146ce04cdbe9117bad5c9f9c654aa31f1a8898ec55d2cb</u>	- 0.000000000156085 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 02:15:58	<u>0xbd5fd53ffcc30d9e850b09469fba90c049bc27edf8d3a3abfad95eb2786dbf12</u>	- 0.0920941975999999 97 MATIC  0.07 USD	✓
32	2023-11-20 02:15:58	<u>0xbd5fd53ffcc30d9e850b09469fba90c049bc27edf8d3a3abfad95eb2786dbf12</u>	- 0.0117359306447232 00 MATIC  0.00 USD	✓
33	2023-11-20 02:15:58	<u>0xbd5fd53ffcc30d9e850b09469fba90c049bc27edf8d3a3abfad95eb2786dbf12</u>	- 0.0013419349163306 00 MATIC  0.00 USD	✓
34	2023-11-11 12:38:24	<u>0x95c5732f64e61256de548bb67d813563ca54d0f4f0cc24ca8aea9acab2879d11</u>	- 0.0872906072569999 97 MATIC  0.07 USD	✓
35	2023-11-11 12:38:24	<u>0x95c5732f64e61256de548bb67d813563ca54d0f4f0cc24ca8aea9acab2879d11</u>	- 0.0171820589962621 80 MATIC  0.01 USD	✓
36	2023-11-11 12:38:24	<u>0x95c5732f64e61256de548bb67d813563ca54d0f4f0cc24ca8aea9acab2879d11</u>	- 0.0082122410037378 19 MATIC  0.00 USD	✓
37	2023-11-04 16:20:47	<u>0xcf0cd1b1f52d21b9c28d584cdc78e539b04f1bb8a91a0ae52aca8d4f5a942810</u>	- 0.0792631599999999 99 MATIC  0.05 USD	✓
38	2023-11-04 16:20:47	<u>0xcf0cd1b1f52d21b9c28d584cdc78e539b04f1bb8a91a0ae52aca8d4f5a942810</u>	- 0.0147134340667665 76 MATIC  0.00 USD	✓
39	2023-11-04 16:20:47	<u>0xcf0cd1b1f52d21b9c28d584cdc78e539b04f1bb8a91a0ae52aca8d4f5a942810</u>	- 0.0077702159332334 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 02:08:03	<u>0xe8d71dfb0c35d4daee20</u> <u>370e1aff4e69aee468080c</u> <u>2a4e80e225e407181da363</u>	- 1.8025982000000000 39 MATIC  1.23 USD	✓
41	2023-11-02 02:08:03	<u>0xe8d71dfb0c35d4daee20</u> <u>370e1aff4e69aee468080c</u> <u>2a4e80e225e407181da363</u>	- 0.0167333428334586 79 MATIC  0.01 USD	✓
42	2023-11-02 02:08:03	<u>0xe8d71dfb0c35d4daee20</u> <u>370e1aff4e69aee468080c</u> <u>2a4e80e225e407181da363</u>	- 0.0155546251042929 27 MATIC  0.01 USD	✓
43	2023-11-02 02:06:31	<u>0xd1df5033197a65ccc25f</u> <u>fb5f2de412bcadcf06a476</u> <u>d39d2e18ac1935db48dc29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-02 02:06:31	<u>0xd1df5033197a65ccc25f</u> <u>fb5f2de412bcadcf06a476</u> <u>d39d2e18ac1935db48dc29</u>	- 0.0026103204335653 76 MATIC  0.00 USD	✓
45	2023-11-02 02:06:31	<u>0xd1df5033197a65ccc25f</u> <u>fb5f2de412bcadcf06a476</u> <u>d39d2e18ac1935db48dc29</u>	- 0.0019778590369624 40 MATIC  0.00 USD	✓
46	2023-10-29 19:09:03	<u>0x6b2d7949762fe60f19d5</u> <u>ac309a568d77cc0ca988af</u> <u>12f25b1eac30a53491dac9</u>	- 0.1199595252999999 94 MATIC  0.07 USD	✓
47	2023-10-29 19:09:03	<u>0x6b2d7949762fe60f19d5</u> <u>ac309a568d77cc0ca988af</u> <u>12f25b1eac30a53491dac9</u>	- 0.0087233214755107 39 MATIC  0.00 USD	✓
48	2023-10-29 19:09:03	<u>0x6b2d7949762fe60f19d5</u> <u>ac309a568d77cc0ca988af</u> <u>12f25b1eac30a53491dac9</u>	- 0.0091630985244892 61 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
49	2023-10-25 00:13:24	<u>0x162fc62226cfd86d5f69</u> <u>b17edb959223247603430f</u> <u>c7337b18ae9205ec3138e0</u>	- 0.0821019999999999 94 MATIC  0.05 USD	✓
50	2023-10-25 00:13:24	<u>0x162fc62226cfd86d5f69</u> <u>b17edb959223247603430f</u> <u>c7337b18ae9205ec3138e0</u>	- 0.0129491295095195 26 MATIC  0.00 USD	✓
51	2023-10-25 00:13:24	<u>0x162fc62226cfd86d5f69</u> <u>b17edb959223247603430f</u> <u>c7337b18ae9205ec3138e0</u>	- 0.0118287704904804 75 MATIC  0.00 USD	✓
52	2023-10-08 01:49:57	<u>0x3843738f3eac8c96a67f</u> <u>6722e0cfacb539d4ca6e02</u> <u>ba3abc41ca0ba57d8be563</u>	- 0.1131056200000000 04 MATIC  0.06 USD	✓
53	2023-10-08 01:49:57	<u>0x3843738f3eac8c96a67f</u> <u>6722e0cfacb539d4ca6e02</u> <u>ba3abc41ca0ba57d8be563</u>	- 0.0149768941653956 20 MATIC  0.00 USD	✓
54	2023-10-08 01:49:57	<u>0x3843738f3eac8c96a67f</u> <u>6722e0cfacb539d4ca6e02</u> <u>ba3abc41ca0ba57d8be563</u>	- 0.0086508458346043 79 MATIC  0.00 USD	✓
55	2023-10-08 01:49:15	<u>0x3d1728bdd06c5cbe4fed</u> <u>0614e12679205604619d2e</u> <u>410f1e7b6e6e4a1bdd7f03</u>	- 0.1349162299999999 98 MATIC  0.07 USD	✓
56	2023-10-08 01:49:15	<u>0x3d1728bdd06c5cbe4fed</u> <u>0614e12679205604619d2e</u> <u>410f1e7b6e6e4a1bdd7f03</u>	- 0.0136853811511774 40 MATIC  0.00 USD	✓
57	2023-10-08 01:49:15	<u>0x3d1728bdd06c5cbe4fed</u> <u>0614e12679205604619d2e</u> <u>410f1e7b6e6e4a1bdd7f03</u>	- 0.0095007188488225 61 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-08 01:47:41	<u>0x36d92a2f0a6a46f8e578</u> <u>1bfa172e266deec725e20c</u> <u>1ded96d600c2c1132178ee</u>	- 0.1310999999999999 94 MATIC  0.07 USD	✓
59	2023-10-08 01:47:41	<u>0x36d92a2f0a6a46f8e578</u> <u>1bfa172e266deec725e20c</u> <u>1ded96d600c2c1132178ee</u>	- 0.0055508638221816 00 MATIC  0.00 USD	✓
60	2023-10-08 01:47:41	<u>0x36d92a2f0a6a46f8e578</u> <u>1bfa172e266deec725e20c</u> <u>1ded96d600c2c1132178ee</u>	- 0.0056425261778184 00 MATIC  0.00 USD	✓
61	2023-09-21 12:53:23	<u>0xeb4e3103458599f0a2bb</u> <u>7d1f0af73d6c950f30b1b6</u> <u>53f8e3875dfe3bee997dfa</u>	- 5.7573920000000002 87 MATIC  3.02 USD	✓
62	2023-09-21 12:53:23	<u>0xeb4e3103458599f0a2bb</u> <u>7d1f0af73d6c950f30b1b6</u> <u>53f8e3875dfe3bee997dfa</u>	- 0.0355475682660834 28 MATIC  0.01 USD	✓
63	2023-09-21 12:53:23	<u>0xeb4e3103458599f0a2bb</u> <u>7d1f0af73d6c950f30b1b6</u> <u>53f8e3875dfe3bee997dfa</u>	- 0.0181483427900682 24 MATIC  0.00 USD	✓
64	2023-09-21 12:51:31	<u>0x26d237ea8abd6062395f</u> <u>2e08588911d6c6b5e594b8</u> <u>1603ed1df71c3a1095e86d</u>	- 0.1821000000000000 12 MATIC  0.09 USD	✓
65	2023-09-21 12:51:31	<u>0x26d237ea8abd6062395f</u> <u>2e08588911d6c6b5e594b8</u> <u>1603ed1df71c3a1095e86d</u>	- 0.0500236209331410 55 MATIC  0.02 USD	✓
66	2023-09-21 12:51:31	<u>0x26d237ea8abd6062395f</u> <u>2e08588911d6c6b5e594b8</u> <u>1603ed1df71c3a1095e86d</u>	- 0.0146364899357108 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-20 08:40:27	<u>0xf01988d3aacb7dfeefcf</u> <u>c48679dac7b3ae3123afaa</u> <u>8636e9f0cb7fabd750621b</u>	- 0.1130800000000000 00 MATIC  0.06 USD	✓
68	2023-09-20 08:40:27	<u>0xf01988d3aacb7dfeefcf</u> <u>c48679dac7b3ae3123afaa</u> <u>8636e9f0cb7fabd750621b</u>	- 0.0089185872303124 24 MATIC  0.00 USD	✓
69	2023-09-20 08:40:27	<u>0xf01988d3aacb7dfeefcf</u> <u>c48679dac7b3ae3123afaa</u> <u>8636e9f0cb7fabd750621b</u>	- 0.0200051327696875 76 MATIC  0.01 USD	✓
70	2023-09-20 08:38:37	<u>0x0edc05626b4847a62986</u> <u>9a4160fd9b3094a29927f3</u> <u>665d391cae2f21d343c699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-20 08:38:37	<u>0x0edc05626b4847a62986</u> <u>9a4160fd9b3094a29927f3</u> <u>665d391cae2f21d343c699</u>	- 0.0010792987098373 80 MATIC  0.00 USD	✓
72	2023-09-20 08:38:37	<u>0x0edc05626b4847a62986</u> <u>9a4160fd9b3094a29927f3</u> <u>665d391cae2f21d343c699</u>	- 0.0036199192901626 20 MATIC  0.00 USD	✓
73	2023-09-20 08:38:23	<u>0x8069fbd90490ef9a91cc</u> <u>93b0c04858190e2673e25e</u> <u>978d6dc11579b41750a9d7</u>	- 0.0833279999999999 99 MATIC  0.04 USD	✗
74	2023-09-20 08:38:23	<u>0x8069fbd90490ef9a91cc</u> <u>93b0c04858190e2673e25e</u> <u>978d6dc11579b41750a9d7</u>	- 0.0078047899546074 63 MATIC  0.00 USD	✓
75	2023-09-20 08:38:23	<u>0x8069fbd90490ef9a91cc</u> <u>93b0c04858190e2673e25e</u> <u>978d6dc11579b41750a9d7</u>	- 0.0173701820453925 38 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
76	2023-09-17 05:22:15	<u>0x0b30377f9ce31464ec8d f6de3a125685ad735d0c34 5464b8a2a2c99e691b2c0f</u>	- 0.1006901999999999 94 MATIC  0.05 USD	✓
77	2023-09-17 05:22:15	<u>0x0b30377f9ce31464ec8d f6de3a125685ad735d0c34 5464b8a2a2c99e691b2c0f</u>	- 0.0080255380568324 00 MATIC  0.00 USD	✓
78	2023-09-17 05:22:15	<u>0x0b30377f9ce31464ec8d f6de3a125685ad735d0c34 5464b8a2a2c99e691b2c0f</u>	- 0.0162925659431676 01 MATIC  0.00 USD	✓
79	2023-09-17 05:20:57	<u>0x67d5b2661708b5c23b69 fbfc1aeef2c81773d25b4e c264bc4381ad14c81c1023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-17 05:20:57	<u>0x67d5b2661708b5c23b69 fbfc1aeef2c81773d25b4e c264bc4381ad14c81c1023</u>	- 0.0019183086748862 74 MATIC  0.00 USD	✓
81	2023-09-17 05:20:57	<u>0x67d5b2661708b5c23b69 fbfc1aeef2c81773d25b4e c264bc4381ad14c81c1023</u>	- 0.0031666503251137 26 MATIC  0.00 USD	✓
82	2023-09-14 23:17:58	<u>0x58819c216fa2a64559eb cf5175db753fe018c9fe8b 57d88709672466ed52f036</u>	- 0.0001955100000000 00 MATIC  0.00 USD	✓
83	2023-09-14 23:17:58	<u>0x58819c216fa2a64559eb cf5175db753fe018c9fe8b 57d88709672466ed52f036</u>	- 0.0000168044246326 80 MATIC  0.00 USD	✓
84	2023-09-14 23:17:58	<u>0x58819c216fa2a64559eb cf5175db753fe018c9fe8b 57d88709672466ed52f036</u>	- 0.0138957635753673 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-18 21:01:23	<u>0x510682a754c8807412f089cdf4726239a11a4c21ffb1d7e78fa504bce68dd8d1</u>	- 3.7326886548000000 05 MATIC  2.15 USD	✓
86	2023-08-18 21:01:23	<u>0x510682a754c8807412f089cdf4726239a11a4c21ffb1d7e78fa504bce68dd8d1</u>	- 0.0233484803334555 87 MATIC  0.01 USD	✓
87	2023-08-18 21:01:23	<u>0x510682a754c8807412f089cdf4726239a11a4c21ffb1d7e78fa504bce68dd8d1</u>	- 0.0363528294246874 76 MATIC  0.02 USD	✓
88	2023-08-18 21:01:05	<u>0xf7c9b5fe526318cefbfc163d9dbd2f02537aedd86ffff0ecfe8b0c786e3c38f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-18 21:01:05	<u>0xf7c9b5fe526318cefbfc163d9dbd2f02537aedd86ffff0ecfe8b0c786e3c38f54</u>	- 0.0048573756355396 86 MATIC  0.00 USD	✓
90	2023-08-18 21:01:05	<u>0xf7c9b5fe526318cefbfc163d9dbd2f02537aedd86ffff0ecfe8b0c786e3c38f54</u>	- 0.0054605984003884 62 MATIC  0.00 USD	✓
91	2023-08-14 10:31:06	<u>0x4c7e652e61549e538f99d07b414425cb8fdb739788a10c2ad54c9c3b179b9f5c</u>	+ 17.867989999999998 929 MATIC  12.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:26:58	<u>0x60f14b1fbadd22ee868fc3ca7c3d3e2e168e699999186e03decd2ee04940c7e</u>	+ 0.0172528720170887 46 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-29 11:35:19	<u>0x00ddf33c7fdc3023fe69 17a9e60986d39cd5a88d4b c6f521fbd8a624f7f2595b</u>	+ 0.0159675620170887 45 MATIC  0.01 USD	✓
3	2023-11-27 12:58:20	<u>0xec11fad7e70b3219a2b6 10a2d5d758677bd7fcda09 61bdefe8da9dbaa295cca7</u>	+ 0.0413701594001092 69 MATIC  0.03 USD	✓
4	2023-11-22 20:49:30	<u>0xc65321c6b1a43dd21014 6ce04cdb9117bad5c9f9c 654aa31f1a8898ec55d2cb</u>	+ 0.0293093835696409 75 MATIC  0.02 USD	✓
5	2023-11-20 02:15:58	<u>0xbd5fd53ffcc30d9e850b 09469fba90c049bc27edf8 d3a3abfad95eb2786dbf12</u>	+ 0.0345692632629505 74 MATIC  0.02 USD	✓
6	2023-11-11 12:38:24	<u>0x95c5732f64e61256de54 8bb67d813563ca54d0f4f0 cc24ca8aea9acab2879d11</u>	+ 0.0299889391863836 23 MATIC  0.02 USD	✓
7	2023-11-04 16:20:47	<u>0xcf0cd1b1f52d21b9c28d 584cdc78e539b04f1bb8a9 1a0ae52aca8d4f5a942810</u>	+ 0.0081552721627445 33 MATIC  0.00 USD	✓
8	2023-11-02 02:08:03	<u>0xe8d71dfb0c35d4daee20 370e1aff4e69aee468080c 2a4e80e225e407181da363</u>	+ 0.0504093998527110 20 MATIC  0.03 USD	✓
9	2023-10-29 19:09:03	<u>0x6b2d7949762fe60f19d5 ac309a568d77cc0ca988af 12f25b1eac30a53491dac9</u>	+ 0.0488669268122647 12 MATIC  0.03 USD	✓
10	2023-10-25 00:13:24	<u>0x162fc62226cfd86d5f69 b17edb959223247603430f c7337b18ae9205ec3138e0</u>	+ 0.0109941121627445 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 01:49:57	<u>0x3843738f3eac8c96a67f6722e0cfacb539d4ca6e02ba3abc41ca0ba57d8be563</u>	+ 0.0340396209045961 13 MATIC  0.01 USD	✓
12	2023-10-08 01:49:15	<u>0x3d1728bdd06c5cbe4fed0614e12679205604619d2e410f1e7b6e6e4a1bdd7f03</u>	+ 0.0558502309045961 14 MATIC  0.03 USD	✓
13	2023-09-21 12:53:23	<u>0xeb4e3103458599f0a2bb7d1f0af73d6c950f30b1b653f8e3875dfe3bee997dfa</u>	+ 4.3689836490674114 34 MATIC  2.29 USD	✓
14	2023-09-20 08:40:27	<u>0xf01988d3aacb7dfeefcf c48679dac7b3ae3123afaa8636e9f0cb7fabd750621b</u>	+ 0.0214615536684569 72 MATIC  0.01 USD	✓
15	2023-09-17 05:22:15	<u>0x0b30377f9ce31464ec8df6de3a125685ad735d0c345464b8a2a2c99e691b2c0f</u>	+ 0.0127547559786013 38 MATIC  0.00 USD	✓
16	2023-08-18 21:01:23	<u>0x510682a754c8807412f089cdf4726239a11a4c21ffb1d7e78fa504bce68dd8d1</u>	+ 1.9312895500618083 58 MATIC  1.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 20:00:51	<u>0xfba34b34554d189549748ff22f31e585f36a3d3c5f61c5c9cf86f558d3ca8b52</u>	- 0.0572388813314244 63 agEUR	✓
2	2024-07-02 20:00:37	<u>0x7dd7e2af03fcea3327285b3f426751dd09c7f66ffc3769cc1ec5a6cef6a86cff</u>	- 0.070600 USDT  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 20:00:29	<u>0x00c5c7ca2d05109a0e8826d381136abbf6227198a641c65374aa000c13bbe2f7</u>	- 0.067309 USDC 	✓
			0.06 USD	
4	2024-07-02 19:55:03	<u>0x282627adfe2d66c6f47047a631b94aa73a07d2d4542a38b38f93c1aa32f84651</u>	+ 36,845 RDR0P	✓
5	2024-06-21 11:15:21	<u>0x34ad8edd41721dec366ad1b6fddeffa86b0dc25e39e04d74c18b09a2f0aff7f9</u>	+ 5,000 m	✓
6	2024-03-14 21:34:00	<u>0xe909f61efdb50168ed4846eae2e7810e2df0aeaf00e9ceb9a7c7f500d848497</u>	+ 100,000 ?claim	✓
7	2024-03-10 03:14:30	<u>0xce8edcb44511ad143ecdacd1760e508481ca6750c474b677699c2bb2e3393d9</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-10 00:59:16	<u>0xdc6518972243e71383aa14180591158a2fbee08c75ad0bee3b977172b3b089ea</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
9	2023-12-26 11:42:01	<u>0x70883e7f2360daa1d1a61157dca1274a86ba1d9c48ec62eb4f655ac15046c98a</u>	+ 96.00000000000000 000 TONCrypto.io	✓
10	2023-12-01 06:26:58	<u>0x60f14b1fbaddd22ee868fc3ca7c3d3e2e168e699999186e03dec2ee04940c7e</u>	- 0.0042777919639460 20 OSEA	✓
11	2023-11-29 11:35:19	<u>0x00ddf33c7fdc3023fe6917a9e60986d39cd5a88d4bc6f521fbd8a624f7f2595b</u>	- 0.0060845093238391 63 OSEA	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-29 11:30:38	<u>0xf632e0f5d056a351c55f68ec74416a8b0d977a4cb56e13638cf31bbbd0e77d24</u>	+ 0.0867975652473489 82 OSEA	✓
13	2023-11-27 12:58:20	<u>0xec11fad7e70b3219a2b610a2d5d758677bd7fcda0961bdefe8da9dbaa295cca7</u>	- 0.0047549249411028 45 agEUR	✓
14	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
15	2023-11-22 20:49:30	<u>0xc65321c6b1a43dd210146ce04cdbc9117bad5c9f9c654aa31f1a8898ec55d2cb</u>	- 0.0066669604486237 70 agEUR	✓
16	2023-11-20 02:15:58	<u>0xbd5fd53ffcc30d9e850b09469fba90c049bc27edf8d3a3abfad95eb2786dbf12</u>	- 0.0094541888860020 90 STG	✓
17	2023-11-11 12:38:24	<u>0x95c5732f64e61256de548bb67d813563ca54d0f4f0cc24ca8aea9acab2879d11</u>	- 0.0145516899831188 88 STG	✓
18	2023-11-04 16:20:47	<u>0xcf0cd1b1f52d21b9c28d584cdc78e539b04f1bb8a91a0ae52aca8d4f5a942810</u>	- 0.0000276050024504 77 TAROT	✓
19	2023-11-02 05:26:51	<u>0xe836594613ffc6b5a8dca5da4e6b6250efafc4935fb8b8568d360ad322638352</u>	+ 153.00000000000000 0000 Celestia.icu	✓
20	2023-11-02 02:08:03	<u>0xe8d71dfb0c35d4daee20370e1aff4e69aee468080c2a4e80e225e407181da363</u>	- 589.993200 USDT  590.34 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-01 17:06:49	<u>0x1ce8d1afd9163af8cad5780dc9790b457ad44c6b46acd1b8001316d63e75b9a1</u>	+ 590.063800 USDT  590.16 USD	✓
22	2023-10-30 16:23:05	<u>0x63b00a5609dc99d6cdd73bbc309b5d55a2d9dc0b033a7b335f0d4dc41f9a5e58</u>	+ 88,888.000000 RareTron.io	✓
23	2023-10-30 06:48:36	<u>0x244282de4a43a191e54ccd9256105f18affdd71e4f88d3a616ad3c922c6649b8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-29 19:09:03	<u>0x6b2d7949762fe60f19d5ac309a568d77cc0ca988af12f25b1eac30a53491dac9</u>	- 0.0188982986793751 79 STG	✓
25	2023-10-28 08:54:32	<u>0x8ea65c14b394352d73028e99dbbbd75a3abe0670561633e9e9d675f04531072c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-25 00:13:24	<u>0x162fc62226cfd86d5f69b17edb959223247603430fc7337b18ae9205ec3138e0</u>	- 0.0000353402605582 58 TAROT	✓
27	2023-10-08 01:49:57	<u>0x3843738f3eac8c96a67f6722e0cfacb539d4ca6e02ba3abc41ca0ba57d8be563</u>	- 0.0369966693723217 87 STG	✓
28	2023-10-08 01:49:15	<u>0x3d1728bdd06c5cbe4fed0614e12679205604619d2e410f1e7b6e6e4a1bdd7f03</u>	- 0.0666606655357149 11 STG	✓
29	2023-10-08 01:47:41	<u>0x36d92a2f0a6a46f8e5781bfa172e266deec725e20c1ded96d600c2c1132178ee</u>	+ 0.1666516638392872 84 STG	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-21 12:53:23	<u>0xeb4e3103458599f0a2bb7d1f0af73d6c950f30b1b653f8e3875dfe3bee997dfa</u>	- 0.0216823473856266 53 agEUR	✓
31	2023-09-21 12:51:31	<u>0x26d237ea8abd6062395f2e08588911d6c6b5e594b81603ed1df71c3a1095e86d</u>	+ 0.0903431141067777 28 agEUR	✓
32	2023-09-20 08:40:27	<u>0xf01988d3aacb7dfeefcf c48679dac7b3ae3123afaa8636e9f0cb7fabd750621b</u>	- 0.0000000000000000 00 agEUR	✓
33	2023-09-17 05:22:15	<u>0xb30377f9ce31464ec8df6de3a125685ad735d0c345464b8a2a2c99e691b2c0f</u>	- 0.0000404189433914 73 TAROT	✓
34	2023-09-15 14:23:05	<u>0x6ab639984547e61d4b0ce723ea4eeebb58c0691da4c75d7c7fe1b0c909aed899</u>	+ 891.00000000000000 0000 \$ sUSD	✓
35	2023-09-14 23:17:58	<u>0x58819c216fa2a64559ebcf5175db753fe018c9fe8b57d88709672466ed52f036</u>	+ 0.0009465794705263 15 TAROT	✓
36	2023-08-23 13:00:44	<u>0x67108091386a6b66852cb2a738e40f8176b433d32684e6d3072911df6b639afb</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
37	2023-08-20 13:21:45	<u>0x7d08791d242065cc8d9ff804b4eb9617a7d41b9ef82147072d692091eed554d3</u>	+ 168,500.0000000000 00000000 wHEX	✓
38	2023-08-18 21:34:19	<u>0xe76412b9e61184e0dd5e737aade6694220782fd99da411091c03e8218a7c6529</u>	+ 1,135.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-18 21:04:21	<u>0x790e5f2c9c5315e01d65dde0b008378e6fed284c2f94c41ab5ab80c78976029e</u>	+ 0.000609 USDC 0.00 USD	✓
40	2023-08-18 21:01:23	<u>0x510682a754c8807412f089cdf4726239a11a4c21ffb1d7e78fa504bce68dd8d1</u>	- 609.634394 USDC 609.68 USD	✓
41	2023-08-18 19:34:26	<u>0x4704383e4916e69a8e598db68b57579ae5f9a264a07076747a8e98931ccca3c2</u>	+ 609.701094 USDC 609.76 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 19:54:37	<u>0x3002ad030d3501a1c2b76801df36f9e49fc857e38841c24e750b026990ed59cc</u>	+ 1 rg	✓
2	2024-07-02 19:54:03	<u>0x33f232553897f796ed3b952aedfe88e21eb311810f37f3501a6a03c317f8dfb4</u>	+ 1 rg	✓
3	2024-07-02 19:54:03	<u>0x33f232553897f796ed3b952aedfe88e21eb311810f37f3501a6a03c317f8dfb4</u>	+ 1 rg	✓
4	2024-07-02 19:53:39	<u>0x9e7ffe0e86c041e0f5e7418e501e35fd40ae5739c2e65e5fe5389f7ce22cf9d0</u>	+ 1 1ETH Airdrop at webeth.icu <a href="#">čŸŽ•</a>	✓
5	2024-07-02 19:53:25	<u>0x8dff9a26d5e58f00f16a2c9e5c4c4f0c0b36676ac5d6eb2420e9b5766aa6e5f1</u>	+ 1 Airdrop at 10bnb.org <a href="#">čŸŽ•</a>	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 22:14:43	<u>0x72f08ac0131f723ba293b12bbc8a83cb7ba688c6fe6f106bdfb7b945489f79f0</u>	+ 1 Reward at ether.casa	✓
7	2024-02-02 21:59:52	<u>0xbc8a3b64696e4650ab69139d1aa10863e156736815df004d4e02cae4dad9f25a</u>	+ 1 2000usdc.org	✓
8	2024-02-02 21:42:59	<u>0xb47f300b2e2bbc707b7a3e74e3ed94fd265e701e188226e50a299d053d8cdc30</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-27 02:34:55	<u>0xd0e4d88a7cf03e17ffdf a8f5023991f0e64f61386d5b1b0c25167a724ba85e48</u>	+ 1 ethevents.co	✓
10	2024-01-20 07:18:14	<u>0xd21be884898af80a77cc276e20896e88d9ee7c19539095740e1219cb9b8b40e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-05 02:58:00	<u>0xf47505602cdc9d303af071f108fd118eee8f0490f0a5c833f5e2d6914c83c301</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-05 20:13:27	<u>0x08e7d5d8199e0cf057dc2cd59a9f0d22a9afdf800f6bfff2670cbd57e4cdd461c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 10:07:42	<u>0x63100de1e39f667a8b3837da5037cb3a5930fd873823a7f1c25e88c501dc626b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 09:20:29	<u>0x5e61e1857df97a988d533adba293da896bafc46976699783097f5cfd44322e7b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 17:18:10	<u>0x4c2baf1ac7e680a4d73a9fc8ab29795fe04784e7c3eb4ec9149ef2e4e224e77c</u>	+ 1 2000usdt.net	✓
16	2023-12-01 15:38:03	<u>0x1d2f8b617c0526936b9f1688747011c571678026e364a92f8589e5626b5e2865</u>	+ 1 1000usdc.org	✓
17	2023-11-29 13:35:53	<u>0x759977f17aa195332faa00fc38abe47a281e849da6f12a6eb081f6345943cf46</u>	+ 1 com	✓
18	2023-11-27 12:59:26	<u>0x12eadbfa46c1e2a8aea59b5e6ab2967f73102f03c67e97cab9855807a0be01dc</u>	+ 1 3000usdt.org	✓
19	2023-11-27 12:59:06	<u>0x5b6579e97b5add7c6c1a0b2dbb08d7a152c00569f4aab2c1ba370e4e0040254e</u>	+ 1 org	✓
20	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4eb56a23d506f1e982040d97a73482239f231fc07c055</u>	+ 1 yz	✓
21	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3c5af038e198f90e0332b2bca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
22	2023-11-20 04:37:50	<u>0xf37daa49c62519a93e5b721849ee3cbb73445752d6294a8088e407bb5e764ae7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 02:16:38	<u>0xcd6ac37d52113d44947305e028c2c146904d0926ef46602a49cb6e9504c2afe4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 02:16:20	<u>0x3e708f0cc4087b3d8a4f432f7b5961e75a25c6171d571e58cedb9f9e613d2cd1</u>	+ 1 yz	✓
25	2023-11-20 02:16:20	<u>0x35f7d4a76dbe624f0703163fda1a659d01951b1c99bf729776f50f1b27dfcf86</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-07 03:12:52	<u>0x6ae4693cb89fe1086d6053ea10759794d68d9caa1fda675d164b372cb7c521ed</u>	+ 1 op.work	✓
27	2023-11-05 06:03:18	<u>0x12a4b9126a5620f07f523f3876da2d4048b2f372115f67cfd9cdc09b8665a232</u>	+ 1 rop.xyz	✓
28	2023-11-04 12:11:15	<u>0xad7b77b8f7c7ed4e44e56004526fa291fed708e1c314f76255b87cbe9eb38317</u>	+ 1 AIRDROP	✓
29	2023-11-02 06:42:04	<u>0xfa6fc7dfb779021b2654a88c24a07ebf0f6ea0bff13e9e84057292270b1aa661</u>	+ 1 op.org	✓
30	2023-11-02 05:23:57	<u>0x2b117955ac618211420cbc93fbade6ae59b901715aa96a20c1e6604fcc7e74ee</u>	+ 1 rewards-usdt.xyz	✓
31	2023-11-02 02:06:47	<u>0xa22b0076adb1cd17eb43768353550e7262fe9454d18b887908fdb04c24787bbb</u>	+ 1 op.net	✓
32	2023-11-02 02:06:45	<u>0x98da09656a84a62a69382eaf5acc6e86daf21a8dc23ee444631f02600e217371</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 19:08:03	<u>0x69f947a9defa3ad61cf2720a51708af73be2bc3afc a02d3c38b71193b4f3b5b7</u>	+ 1 2000usdt.cc	✓
34	2023-10-31 21:25:31	<u>0x57a6b32b3f082639408ad62924c54f99663cfd6905 1e269b487b9555d960dbd3</u>	+ 1 Voucher	✓
35	2023-10-29 19:09:35	<u>0x8bc8a3a702abf53e4fdfab03c9fd7225ddc6f680c5 f944e6615795ff93174374</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-29 19:09:11	<u>0xf248b46f5b45a0b28c9e81ba1c4d1935b55dc8bfdd f9273bfdb01d2e12ad2f82</u>	+ 1 rop.net	✓
37	2023-10-28 15:01:32	<u>0x3e92dc5f619c91f5c44a9c0dc18081558047b04d51 3c1329ea456220a53885e2</u>	+ 1 2000usdt.xyz	✓
38	2023-10-25 00:13:40	<u>0x16a5f36613d45b1ef7c12155548ed4c412f221d4dc 44b805e608ab78521b8f62</u>	+ 1 5000usdt.com	✓
39	2023-10-22 12:56:17	<u>0x56b71b72575aedf074d07ef8924587fab6eae5c0ec 402ac4c7c83a3dada96585</u>	+ 1 Voucher	✓
40	2023-10-22 12:56:13	<u>0xe9e93cbc566005829f329ccfc68d207803ebc4c298 40f501dfcf2f4a8e5fb806</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-19 04:35:19	<u>0xd72b2334bf723e7af71555b30ad62b2836088ea290 835c582ff31d484fa9c3ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-17 17:46:59	<u>0x5b0d241d19dcbb8fca77421cb9c0f456c01e42b9e99399a4e311ee1137bcf19d</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-17 05:56:30	<u>0x34c30407138ba3cac0580850248fc87ee99c5857a278bf7319627d6dc29d855e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-10-08 11:39:57	<u>0xcce84dd956d0795a82febd2a637f20d073e4de18c72b1f5656802705a8d37567</u>	+ 1 Voucher	✓
45	2023-10-08 06:26:53	<u>0xb4a06f3106182227566f59fdb4e92812904e1033ee6c5f7d5f493ad6716b096f</u>	+ 1 NFT Voucher	✓
46	2023-10-08 01:51:05	<u>0x43de6b21c74a06b6cb1487ef0b7fe87aeddc70c2ce737ed4a6120f0716630f8d</u>	+ 1 rds.net	✓
47	2023-10-03 03:14:11	<u>0x3fb1ceff5abb51a9e9d75c4870cc2145f481081dd52c73fea53399461a5a5c15</u>	+ 1 USDC VOUCHER	✓
48	2023-09-27 13:25:28	<u>0x24498c7f76a1650a6fbd e014149825435c12cb5b255d743d0fd285539c642ebb</u>	+ 1 Shiba Inu	✓
49	2023-09-22 16:27:32	<u>0x86da131128c7de440a421d6ad49b032d2cd32858888cc25a218154b405932535</u>	+ 1 drop-usdt.me	✓
50	2023-09-21 17:27:32	<u>0xeb30733a52216f0cc52414e7c6086a3000f0c148be2ef1ec3ce780967a3f7b75</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-21 17:22:24	<u>0x5f7d993e217827785fb0b944790b01b397bacc1b5e31a3430aba33f7e9820bbf</u>	+ 1 NFT Airdrop	✓
52	2023-09-21 17:22:02	<u>0x9e207245658f9e7c22183b59fc373becd0a9bb1fd353aaae69438187a254203c</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-21 13:13:55	<u>0x066af6d472a6393d4e2ec3df5efcc5f406bd63043fa4549c978253106a71cbdf</u>	+ 1 usdt-drop.me	✓
54	2023-09-20 05:13:01	<u>0x3d4cb50254192dba67477557614d4a7f5e455ade1419d20a94e18dda8499b428</u>	+ 1 usd-rewards.me	✓
55	2023-09-18 05:31:09	<u>0x1db67b49e531082cb415f65c9260ff085b01fca5ce9190d91b6f4928cd5b800d</u>	+ 1 usd-reward.com	✓
56	2023-09-18 05:27:49	<u>0x742c971f8dce46b6ac69866d13c675b8e0c9d494b6d07f8a224c2b5ebdddccdc</u>	+ 1 usd-reward.com	✓
57	2023-09-16 13:10:15	<u>0x8229aff6af7df4191d379f3c8a1d81e3beb8ac6727aed392170da589b274ec43</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-15 02:47:14	<u>0xc26696e16e3f1842f00c262f2701ff19c85ce3d8d9eaf86d9a646db84eefb4ea</u>	+ 1 Uniswap giveaway	✓
59	2023-09-15 02:46:54	<u>0x25c828ec72e3a2fe6fd744062a4d961cb770ea4d2d0ea5e11aee1ea96bc7f72f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-15 02:46:24	<u>0xf208e5e10191b4db8e44 cb91e23296c193bc6b2ade 969e43c64ac0674618c5d6</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-15 02:46:04	<u>0x7dc016fc01a7790e2770 2b1669c0e9678754a489d1 d4c20f24a418bdfb65c2a9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-15 02:42:08	<u>0x2e77237a1bde9e768d09 2321cf125183f7b09a276f 8936366ebdcabea7d320ae</u>	+ 1 NFT VOUCHER	✓
63	2023-09-15 02:41:56	<u>0xf140bd926ccf35cfa73b 759a54ff07b8f10e7e99f7 e5879313f12874fc7fb9fa</u>	+ 1 LIDO Drop	✓
64	2023-09-14 22:41:14	<u>0x5be85694279dcf408fcc e374c6d07e69313f19be0e 27d31c53f71f8da6f3626c</u>	+ 1 NFT VOUCHER	✓
65	2023-09-14 02:21:00	<u>0x87e01d9dbfa05837e563 8dfb7419739eed5b1207ea 0652815b9ba8897c8ee26b</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 11:56:32	<u>0x07b88e60d2a63b84e86e 505688ee465cfbad6e5c5a accb0437aa94af76d42505</u>	+ 1 usdt-claim.xyz	✓
67	2023-09-13 04:52:27	<u>0x1f6e020963cf5015b3b4 fb5ca2ecb0a919768e4255 bf39c91f34cc0c0f982bbb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 01:25:16	<u>0x83350c009c8f10386fc4 26952e9fd0f4763401e2ad 03f11fccaa985689021402</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 11:48:17	<u>0x66bb265ca232e2f2567a</u> <u>19895584df6f611e79bc92</u> <u>5375a138f7e5b15445b788</u>	+ 1 NFT Voucher	✓
70	2023-09-10 11:16:07	<u>0xc9212b4f58e5c9e6fd4b</u> <u>bc6ce0d8895ba1f1c983d7</u> <u>b400e5d5b7690ea56403c9</u>	+ 1 NFT Voucher	✓
71	2023-09-10 04:07:44	<u>0x52e456dccc9e6073a9a1</u> <u>4d494301dd8593cdc2f3b1</u> <u>a72c3116a026393f4945d3</u>	+ 1 drop-usdc.com	✓
72	2023-09-10 04:07:28	<u>0xc769264efd641431988d</u> <u>c8b2aec6b0e2630e8b7aa3</u> <u>425a6b20e26856379d0247</u>	+ 1 drop-usdc.com	✓
73	2023-09-10 04:07:14	<u>0xe820f61cf9f0e189aeef</u> <u>350508a96c7f592e5466d7</u> <u>3e45807d31bfa22260d191</u>	+ 1 drop-usdc.com	✓
74	2023-09-10 04:05:48	<u>0xacb614f155d71041abe1</u> <u>5df59997c47475108b9c23</u> <u>6cb08d491ee72aff9127f5</u>	+ 1 drop-usdc.com	✓
75	2023-09-10 04:05:32	<u>0xff5ab80d9857a64ae3e0</u> <u>32388aa6b9fe15ffb2f803</u> <u>d00feae9a4d2f1281981b9</u>	+ 1 drop-usdc.com	✓
76	2023-09-10 04:05:18	<u>0xbdd92da3aa3025a1d243</u> <u>f1943850dd4c050029cbc3</u> <u>8e86ccaa64af2851e91a95</u>	+ 1 drop-usdc.com	✓
77	2023-09-10 04:04:11	<u>0xe34b0b38bf9dc3423588</u> <u>1a3e3d4b16feed5e0a7bd3</u> <u>10959f2e01abb2e1e65124</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-10 04:03:57	<u>0xd47c33ce35bffc4d0a65f8e8e56296abc12ab8aac277cb47ae79df92474ea2ab</u>	+ 1 drop-usdc.com	✓
79	2023-09-10 04:03:43	<u>0x56a459b96f35e1ba8733be13b000c9acc85477421f6f8bde24d2956c24a5f82b</u>	+ 1 drop-usdc.com	✓
80	2023-09-10 03:59:05	<u>0x5f4df83e9f2f93fcd72e6a5d2283acf87a222c9b75d9a767ef7a55bb6e121358</u>	+ 1 drop-usdc.com	✓
81	2023-09-03 13:25:52	<u>0x385fe837b89672991bb9171a447b0e9d23f49ac1474dd44d9728eb8aca038235</u>	+ 1 Voucher	✓
82	2023-09-03 11:17:28	<u>0xc16ab333486196e48d2a89f01095adca89faee37329e31ae04deb1e31ba9411d</u>	+ 1 NFT Airdrop	✓
83	2023-09-01 12:58:32	<u>0x2c28a4340f06586b5e8272aad1d9e465639ba7a727184edf25373594cc4829a7</u>	+ 1 usdt-reward.xyz	✓
84	2023-08-25 03:54:00	<u>0xcadef7f8fcd3aac9f6e828687b89d19f85fde5adee9d3796e938c2f69402db4d</u>	+ 1 NFTVoucher	✓
85	2023-08-19 06:43:02	<u>0xd2cee1089a0c2ff8c3aa15d609fb2d827aa1c65ea6c331456adc1338e0b72b45</u>	+ 1 official-rewards.xyz	✓
86	2023-08-18 21:57:29	<u>0x89d3fd1c55f2d37b76e029c4edf4cbeed759ff72a30a7dbe1c17b678eab65b33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-18 21:21:52	<u>0x02697dc87dbf411ae22d8e83b6af2b18651a85dcfc5d2082dcbe9b1bdcc5b1b2</u>	+ 1 token-rewards.xyz	✓
88	2023-08-18 19:32:48	<u>0x9246c1bf1f8386afb9cf4ba623b322bd2a4a377f912afc6af63dab589eb12e59</u>	+ 1 token-rewards.xyz	✓
89	2023-08-17 17:18:00	<u>0x5fd62d193375887fdc15baccc2b845d5cfc8c9823ac546f65794cf2fad707d55</u>	+ 1 token-rewards.xyz	✓
90	2023-08-16 16:17:58	<u>0x7698ed99ad70c4e9e8293bd7f58cb188b06a62421f3620e2ee9ebadba0fa4274</u>	+ 1 drop-reward.xyz	✓
91	2023-08-09 11:02:45	<u>0x3eeb935633be5a435514caa554cd1bce963c12441bfc4cb86403cc149e7ff1c1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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