

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 19:01 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8e7a6d2a431a15e4d435a0e6a5192951a0e59eb</u>
TOTAL RECEIVED	56.484792568107017985 MATIC
	21.01 USD
TOTAL SEND	56.558990568106999319 MATIC
	21.04 USD










Token	Balance
MATIC	0.0000000000000021000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
! ZKSYN.CO	50,000 d.
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
# mySHIBA.us	525,235,396.000000 s
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
@SNXPool.com	751.8500000000000022737 \$ sUSD









Token	Balance
@SNXPool.com	520.9500000000000045475 wSNX
ZRO	10,000 \$ LAYERL2.NET   AirDrop
Pandra: PixelProwler	1 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Pandra: EcoGuardian	1 Pandra: EcoGuardian
L2Marathon	0 MarathonRunner
Pandra: CodeConqueror	1 Pandra: CodeConqueror
1000 UNI	N/A NFT Airdrop
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A com
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
700M SHIB	N/A NFT Airdrop Round
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 USDC Voucher	N/A claim.uscircle.org










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 03:17:59	<u>0x67de20cabbc7590ea556</u> <u>3378be071655c204ac7a95</u> <u>7eee15ac05011aaac09078</u>	- 0.6261229473485115 94 MATIC	✓
2	2024-09-19 03:17:59	<u>0x67de20cabbc7590ea556</u> <u>3378be071655c204ac7a95</u> <u>7eee15ac05011aaac09078</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-19 03:17:59	<u>0x67de20cabbc7590ea556</u> <u>3378be071655c204ac7a95</u> <u>7eee15ac05011aaac09078</u>	- 0.00000000000006510 00 MATIC	✓
4	2024-06-14 02:40:26	<u>0xcc7b9bf0572a8ea075fa</u> <u>4557f183e5188627164f71</u> <u>4fe723f91bcb3c394e52a7</u>	- 0.2074017427690321 44 MATIC  0.12 USD	✓
5	2024-06-14 02:40:26	<u>0xcc7b9bf0572a8ea075fa</u> <u>4557f183e5188627164f71</u> <u>4fe723f91bcb3c394e52a7</u>	- 0.0034242513200000 00 MATIC  0.00 USD	✓
6	2024-06-14 02:40:26	<u>0xcc7b9bf0572a8ea075fa</u> <u>4557f183e5188627164f71</u> <u>4fe723f91bcb3c394e52a7</u>	- 0.0028442647823882 60 MATIC  0.00 USD	✓
7	2024-06-14 02:39:56	<u>0xa2c8286e28d2ef7353d1</u> <u>44c4aaff71e3e3ba23b504</u> <u>4d2b6189bb2c6c4494566c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-14 02:39:56	<u>0xa2c8286e28d2ef7353d1</u> <u>44c4aaff71e3e3ba23b504</u> <u>4d2b6189bb2c6c4494566c</u>	- 0.0015658050400000 00 MATIC  0.00 USD	✓
9	2024-06-14 02:39:56	<u>0xa2c8286e28d2ef7353d1</u> <u>44c4aaff71e3e3ba23b504</u> <u>4d2b6189bb2c6c4494566c</u>	- 0.0014495196212456 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 02:27:04	<u>0x1546f09621a49d0d9f25ec11caa4adbd9df6581cb9a2238bfde9582ac391599b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 02:27:04	<u>0x1546f09621a49d0d9f25ec11caa4adbd9df6581cb9a2238bfde9582ac391599b</u>	- 0.0119306186999999 99 MATIC  0.01 USD	✓
12	2023-12-15 02:27:04	<u>0x1546f09621a49d0d9f25ec11caa4adbd9df6581cb9a2238bfde9582ac391599b</u>	- 0.0129789378029489 10 MATIC  0.01 USD	✓
13	2023-12-15 02:23:25	<u>0xfecae104d6236544e035d3665a0a39b10c5b98950d54b80d707e48fcc59da4f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 02:23:25	<u>0xfecae104d6236544e035d3665a0a39b10c5b98950d54b80d707e48fcc59da4f9</u>	- 0.0083894510700000 00 MATIC  0.00 USD	✓
15	2023-12-15 02:23:25	<u>0xfecae104d6236544e035d3665a0a39b10c5b98950d54b80d707e48fcc59da4f9</u>	- 0.0130134538714125 87 MATIC  0.01 USD	✓
16	2023-12-15 02:17:27	<u>0x9709e6846e67edbf4ed1b2639b931c183aeaa55881d0fb95e5e061edb387968e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-15 02:17:27	<u>0x9709e6846e67edbf4ed1b2639b931c183aeaa55881d0fb95e5e061edb387968e</u>	- 0.0131196865800000 00 MATIC  0.01 USD	✓
18	2023-12-15 02:17:27	<u>0x9709e6846e67edbf4ed1b2639b931c183aeaa55881d0fb95e5e061edb387968e</u>	- 0.0191628635950243 44 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 02:13:10	<u>0x3ea03eab932adccb83c774546196fff0192a735855f377bd5443c6f6268aa290</u>	- 33.5000000000000000 000 MATIC  29.14 USD	✓
20	2023-12-15 02:13:10	<u>0x3ea03eab932adccb83c774546196fff0192a735855f377bd5443c6f6268aa290</u>	- 0.0146147867000000 00 MATIC  0.01 USD	✓
21	2023-12-15 02:13:10	<u>0x3ea03eab932adccb83c774546196fff0192a735855f377bd5443c6f6268aa290</u>	- 0.0336183514908781 62 MATIC  0.02 USD	✓
22	2023-12-14 05:48:46	<u>0xcef7cefc6e8afc602ea86ed9b5aeaec1b13365ee3a6c0ea11b4d4794d6654e92</u>	+ 31.0000000000000000 000 MATIC  27.46 USD	✓
23	2023-09-14 06:26:42	<u>0xcfa0b2ec5078a3bdc8fe2b6cfeaa7d478797783b5e70287b9d61d66efa70c461</u>	- 0.5999999999999999 78 MATIC  0.31 USD	✓
24	2023-09-14 06:26:42	<u>0xcfa0b2ec5078a3bdc8fe2b6cfeaa7d478797783b5e70287b9d61d66efa70c461</u>	- 0.0039281505600000 00 MATIC  0.00 USD	✓
25	2023-09-14 06:26:42	<u>0xcfa0b2ec5078a3bdc8fe2b6cfeaa7d478797783b5e70287b9d61d66efa70c461</u>	- 0.0085771662181349 52 MATIC  0.00 USD	✓
26	2023-09-14 06:25:48	<u>0x4b3a4d38a769dd079dadc5c5d1b07f48ef24d7eff98bcb79d3a735dcb8f5d8cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-14 06:25:48	<u>0x4b3a4d38a769dd079dadc5c5d1b07f48ef24d7eff98bcb79d3a735dcb8f5d8cc</u>	- 0.0015188224000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 06:25:48	<u>0x4b3a4d38a769dd079dad</u> <u>c5c5d1b07f48ef24d7eff9</u> <u>8bcb79d3a735dcb8f5d8cc</u>	- 0.0034965521898137 60 MATIC  0.00 USD	✓
29	2023-09-14 02:29:10	<u>0xb70611a1819810f6d9b3</u> <u>c109f062e3f1d8c2feef70</u> <u>0288f4be0685a22ef705eb</u>	- 0.5999999999999999 78 MATIC  0.31 USD	✓
30	2023-09-14 02:29:10	<u>0xb70611a1819810f6d9b3</u> <u>c109f062e3f1d8c2feef70</u> <u>0288f4be0685a22ef705eb</u>	- 0.0039281505600000 00 MATIC  0.00 USD	✓
31	2023-09-14 02:29:10	<u>0xb70611a1819810f6d9b3</u> <u>c109f062e3f1d8c2feef70</u> <u>0288f4be0685a22ef705eb</u>	- 0.0125166621954385 68 MATIC  0.00 USD	✓
32	2023-09-14 02:28:38	<u>0xfa7a6320a03cf0fc5d4f</u> <u>834e79808e368948f9b714</u> <u>a0a0d9c0c8e7d690aca254</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-14 02:28:38	<u>0xfa7a6320a03cf0fc5d4f</u> <u>834e79808e368948f9b714</u> <u>a0a0d9c0c8e7d690aca254</u>	- 0.0015183168000000 00 MATIC  0.00 USD	✓
34	2023-09-14 02:28:38	<u>0xfa7a6320a03cf0fc5d4f</u> <u>834e79808e368948f9b714</u> <u>a0a0d9c0c8e7d690aca254</u>	- 0.0052285347404998 40 MATIC  0.00 USD	✓
35	2023-09-14 02:14:10	<u>0xca003839febc1d4f1ba1</u> <u>ef7f3efc3b4565595cbe18</u> <u>b1dea529286746a3f652c4</u>	+ 4.0999999999999996 45 MATIC  2.12 USD	✓
36	2023-09-14 02:05:49	<u>0x426c1e49ea2d2813c646</u> <u>7dbad38cb81a6cd6a516ed</u> <u>ccb4ab6b5daf9e64750432</u>	- 0.0248999999999999 99 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-09-14 02:05:49	<u>0x426c1e49ea2d2813c6467dbad38cb81a6cd6a516edccb4ab6b5daf9e64750432</u>	- 0.0036817380600000 00 MATIC  0.00 USD	✓
38	2023-09-14 02:05:49	<u>0x426c1e49ea2d2813c6467dbad38cb81a6cd6a516edccb4ab6b5daf9e64750432</u>	- 0.0117083658418709 01 MATIC  0.00 USD	✓
39	2023-09-14 02:04:23	<u>0x16840d26d95f9f562a269fa335d59a6f4bb0607f226f894e462465e8f0eae2d1</u>	- 0.02489999999999999 99 MATIC  0.01 USD	✓
40	2023-09-14 02:04:23	<u>0x16840d26d95f9f562a269fa335d59a6f4bb0607f226f894e462465e8f0eae2d1</u>	- 0.0036817380600000 00 MATIC  0.00 USD	✓
41	2023-09-14 02:04:23	<u>0x16840d26d95f9f562a269fa335d59a6f4bb0607f226f894e462465e8f0eae2d1</u>	- 0.0115680078808182 39 MATIC  0.00 USD	✓
42	2023-09-12 02:22:30	<u>0x6d6f49773dacf284ea723f95948df07566db607c7ac5e4b97c7613145b146ac1</u>	- 0.6959435952185886 18 MATIC  0.35 USD	✓
43	2023-09-12 02:22:30	<u>0x6d6f49773dacf284ea723f95948df07566db607c7ac5e4b97c7613145b146ac1</u>	- 0.0077645529200000 00 MATIC  0.00 USD	✓
44	2023-09-12 02:22:30	<u>0x6d6f49773dacf284ea723f95948df07566db607c7ac5e4b97c7613145b146ac1</u>	- 0.0342843310302886 41 MATIC  0.01 USD	✓
45	2023-09-12 02:14:02	<u>0xacec29c6988c92c9bdbcc4f6689ec1d2e3728e6490900d26f226ade1adbb6731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 02:14:02	<u>0xacec29c6988c92c9bdbc c4f6689ec1d2e3728e6490 900d26f226ade1adbb6731</u>	- 0.0015183168000000 00 MATIC  0.00 USD	✓
47	2023-09-12 02:14:02	<u>0xacec29c6988c92c9bdbc c4f6689ec1d2e3728e6490 900d26f226ade1adbb6731</u>	- 0.0063513869534067 20 MATIC  0.00 USD	✓
48	2023-09-12 01:59:30	<u>0x05909df8a806f1f56fb3 b625771100fdf2043da160 004a7da7c6ac84655b9c9c</u>	- 0.0250000000000000 01 MATIC  0.01 USD	✓
49	2023-09-12 01:59:30	<u>0x05909df8a806f1f56fb3 b625771100fdf2043da160 004a7da7c6ac84655b9c9c</u>	- 0.0038076238200000 00 MATIC  0.00 USD	✓
50	2023-09-12 01:59:30	<u>0x05909df8a806f1f56fb3 b625771100fdf2043da160 004a7da7c6ac84655b9c9c</u>	- 0.0163890799323497 30 MATIC  0.00 USD	✓
51	2023-09-12 01:54:04	<u>0x0dfbe96dc974ec66e0cd 4030c42eb4ba80bd962a3e 858e4dad7b258d08d9a197</u>	- 0.0250000000000000 01 MATIC  0.01 USD	✓
52	2023-09-12 01:54:04	<u>0x0dfbe96dc974ec66e0cd 4030c42eb4ba80bd962a3e 858e4dad7b258d08d9a197</u>	- 0.0038076238200000 00 MATIC  0.00 USD	✓
53	2023-09-12 01:54:04	<u>0x0dfbe96dc974ec66e0cd 4030c42eb4ba80bd962a3e 858e4dad7b258d08d9a197</u>	- 0.0195155773113298 53 MATIC  0.00 USD	✓
54	2023-09-12 01:53:20	<u>0x9d03415e659e275e000b c3bb34d496a9e3decfee65 59abb6ae50ea8ff0797786</u>	- 0.0250000000000000 01 MATIC  0.01 USD	✗












#	Date & time	Transaction Id	Amount	
55	2023-09-12 01:53:20	<u>0x9d03415e659e275e000b</u> <u>c3bb34d496a9e3decfee65</u> <u>59abb6ae50ea8ff0797786</u>	- 0.0020174154000000 00 MATIC  0.00 USD	✓
56	2023-09-12 01:53:20	<u>0x9d03415e659e275e000b</u> <u>c3bb34d496a9e3decfee65</u> <u>59abb6ae50ea8ff0797786</u>	- 0.0089807284184375 00 MATIC  0.00 USD	✓
57	2023-09-12 01:48:44	<u>0x0e2f079b4233180ee099</u> <u>6abf979d777f93179c7ac9</u> <u>700b7b162e7f9ee5fa49f4</u>	- 0.5000000000000000 00 MATIC  0.25 USD	✓
58	2023-09-12 01:48:44	<u>0x0e2f079b4233180ee099</u> <u>6abf979d777f93179c7ac9</u> <u>700b7b162e7f9ee5fa49f4</u>	- 0.0039268429200000 00 MATIC  0.00 USD	✓
59	2023-09-12 01:48:44	<u>0x0e2f079b4233180ee099</u> <u>6abf979d777f93179c7ac9</u> <u>700b7b162e7f9ee5fa49f4</u>	- 0.0178857435052029 97 MATIC  0.00 USD	✓
60	2023-09-12 01:47:00	<u>0xca409a7ae34f9be44083</u> <u>f81f36f71316ce6e45657a</u> <u>fd0f581ffb2ad4d521e20a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-12 01:47:00	<u>0xca409a7ae34f9be44083</u> <u>f81f36f71316ce6e45657a</u> <u>fd0f581ffb2ad4d521e20a</u>	- 0.0015183168000000 00 MATIC  0.00 USD	✓
62	2023-09-12 01:47:00	<u>0xca409a7ae34f9be44083</u> <u>f81f36f71316ce6e45657a</u> <u>fd0f581ffb2ad4d521e20a</u>	- 0.0045699776834809 60 MATIC  0.00 USD	✓
63	2023-09-12 01:22:14	<u>0x3b160361b046c3ce2a5e</u> <u>04756b01d80267b1d44c99</u> <u>7e6675411c1826a7a7d47e</u>	- 0.0248990000000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-09-12 01:22:14	<u>0x3b160361b046c3ce2a5e04756b01d80267b1d44c997e6675411c1826a7a7d47e</u>	- 0.0030718587900000 00 MATIC  0.00 USD	✓
65	2023-09-12 01:22:14	<u>0x3b160361b046c3ce2a5e04756b01d80267b1d44c997e6675411c1826a7a7d47e</u>	- 0.0128869470794426 29 MATIC  0.00 USD	✓
66	2023-09-12 01:19:20	<u>0x967a4ae1218f108aff0b18304bee55216dc03aab3e4b1c968f9c1d51d9e2e5f1</u>	- 0.0245989999999999 99 MATIC  0.01 USD	✗
67	2023-09-12 01:19:20	<u>0x967a4ae1218f108aff0b18304bee55216dc03aab3e4b1c968f9c1d51d9e2e5f1</u>	- 0.0012647735100000 00 MATIC  0.00 USD	✓
68	2023-09-12 01:19:20	<u>0x967a4ae1218f108aff0b18304bee55216dc03aab3e4b1c968f9c1d51d9e2e5f1</u>	- 0.0053615906592031 14 MATIC  0.00 USD	✓
69	2023-09-12 01:16:46	<u>0xf132aeddac474b700304609c8e393895b9b19969d3d77dd9097f33a1ab045908</u>	- 0.0245989999999999 99 MATIC  0.01 USD	✗
70	2023-09-12 01:16:46	<u>0xf132aeddac474b700304609c8e393895b9b19969d3d77dd9097f33a1ab045908</u>	- 0.0013695067110862 84 MATIC  0.00 USD	✓
71	2023-09-12 01:16:46	<u>0xf132aeddac474b700304609c8e393895b9b19969d3d77dd9097f33a1ab045908</u>	- 0.0034632759689137 16 MATIC  0.00 USD	✓
72	2023-09-11 11:34:42	<u>0x92d822cb1873f54175f6e448e826994e149dc549897b58833fe285ea5c6ab5a2</u>	- 1.1263778315166219 63 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 11:34:42	<u>0x92d822cb1873f54175f6e448e826994e149dc549897b58833fe285ea5c6ab5a2</u>	- 0.0077697258400000 00 MATIC  0.00 USD	✓
74	2023-09-11 11:34:42	<u>0x92d822cb1873f54175f6e448e826994e149dc549897b58833fe285ea5c6ab5a2</u>	- 0.0210222641666423 86 MATIC  0.01 USD	✓
75	2023-09-11 11:32:04	<u>0x1491f55988019506b72fb165428ddd4baf94264d7810b2f5e5eb38cfe01961cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-09-11 11:32:04	<u>0x1491f55988019506b72fb165428ddd4baf94264d7810b2f5e5eb38cfe01961cb</u>	- 0.0015188224000000 00 MATIC  0.00 USD	✓
77	2023-09-11 11:32:04	<u>0x1491f55988019506b72fb165428ddd4baf94264d7810b2f5e5eb38cfe01961cb</u>	- 0.0038044036583923 20 MATIC  0.00 USD	✓
78	2023-09-11 11:30:26	<u>0xd73886da4c0e049e7c71e35756d1d53c0edae0dbc744874bf40b14f020ab9bf8</u>	- 0.0245000000000000 01 MATIC  0.01 USD	✓
79	2023-09-11 11:30:26	<u>0xd73886da4c0e049e7c71e35756d1d53c0edae0dbc744874bf40b14f020ab9bf8</u>	- 0.0030728817200000 00 MATIC  0.00 USD	✓
80	2023-09-11 11:30:26	<u>0xd73886da4c0e049e7c71e35756d1d53c0edae0dbc744874bf40b14f020ab9bf8</u>	- 0.0079844123838382 02 MATIC  0.00 USD	✓
81	2023-09-06 05:50:45	<u>0x2c935e20a891c6805db088b4ef1bd050716ad27ca4ab6e57af127c1c30560205</u>	- 3.6772162231210807 63 MATIC  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-06 05:50:45	<u>0x2c935e20a891c6805db088b4ef1bd050716ad27ca4ab6e57af127c1c30560205</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
83	2023-09-06 05:50:45	<u>0x2c935e20a891c6805db088b4ef1bd050716ad27ca4ab6e57af127c1c30560205</u>	- 0.0183879037641878 66 MATIC  0.01 USD	✓
84	2023-09-06 05:48:59	<u>0xbbca2f225d4d00a08dae26928c1dc6f32524458451af3464db37edb1f3a9fba4</u>	+ 5.6189999999999997 73 MATIC  3.13 USD	✓
85	2023-09-06 05:42:53	<u>0xcde5b26e50bd7a92c3eb710892c34e42e99b01959b1c5df95cd999d3a8730a0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-09-06 05:42:53	<u>0xcde5b26e50bd7a92c3eb710892c34e42e99b01959b1c5df95cd999d3a8730a0b</u>	- 0.0015188224000000 00 MATIC  0.00 USD	✓
87	2023-09-06 05:42:53	<u>0xcde5b26e50bd7a92c3eb710892c34e42e99b01959b1c5df95cd999d3a8730a0b</u>	- 0.0038353269606220 80 MATIC  0.00 USD	✓
88	2023-09-04 08:50:09	<u>0xc6c2e22d6f322c7acb41317b7ce4c8928f8da2dec8faaa31c51ce867931d2bc5</u>	- 0.6878943518521140 05 MATIC  0.37 USD	✓
89	2023-09-04 08:50:09	<u>0xc6c2e22d6f322c7acb41317b7ce4c8928f8da2dec8faaa31c51ce867931d2bc5</u>	- 0.0075764184400000 00 MATIC  0.00 USD	✓
90	2023-09-04 08:50:09	<u>0xc6c2e22d6f322c7acb41317b7ce4c8928f8da2dec8faaa31c51ce867931d2bc5</u>	- 0.0204880951180420 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-04 08:49:51	<u>0x2d43fa7e1497957318db</u> <u>19a082791e532afa84a86b</u> <u>3e12a96deac945e5cbf995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-09-04 08:49:51	<u>0x2d43fa7e1497957318db</u> <u>19a082791e532afa84a86b</u> <u>3e12a96deac945e5cbf995</u>	- 0.0014663425200000 00 MATIC  0.00 USD	✓
93	2023-09-04 08:49:51	<u>0x2d43fa7e1497957318db</u> <u>19a082791e532afa84a86b</u> <u>3e12a96deac945e5cbf995</u>	- 0.0038792672159294 16 MATIC  0.00 USD	✓
94	2023-09-02 01:49:58	<u>0x5624b4cff8a34c542051</u> <u>168732b4bdfab3f500e39a</u> <u>30f3b3570b15c85988f0cd</u>	- 2.0287985149451177 59 MATIC  1.10 USD	✓
95	2023-09-02 01:49:58	<u>0x5624b4cff8a34c542051</u> <u>168732b4bdfab3f500e39a</u> <u>30f3b3570b15c85988f0cd</u>	- 0.0075767488800000 00 MATIC  0.00 USD	✓
96	2023-09-02 01:49:58	<u>0x5624b4cff8a34c542051</u> <u>168732b4bdfab3f500e39a</u> <u>30f3b3570b15c85988f0cd</u>	- 0.0190861737858430 38 MATIC  0.01 USD	✓
97	2023-09-02 01:49:30	<u>0x5a4e558089baf504419c</u> <u>fa9b65b85c1c9c63a4ebe3</u> <u>bc17bae74fe6e3a072860c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-09-02 01:49:30	<u>0x5a4e558089baf504419c</u> <u>fa9b65b85c1c9c63a4ebe3</u> <u>bc17bae74fe6e3a072860c</u>	- 0.0014663425200000 00 MATIC  0.00 USD	✓
99	2023-09-02 01:49:30	<u>0x5a4e558089baf504419c</u> <u>fa9b65b85c1c9c63a4ebe3</u> <u>bc17bae74fe6e3a072860c</u>	- 0.0031512238440245 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-31 06:52:17	<u>0x358d375ddd08426e55ac</u> <u>6f2c7c15c43138f1d69168</u> <u>eb094468366844e8b8ed99</u>	- 0.6865134719398526 82 MATIC  0.39 USD	✓
101	2023-08-31 06:52:17	<u>0x358d375ddd08426e55ac</u> <u>6f2c7c15c43138f1d69168</u> <u>eb094468366844e8b8ed99</u>	- 0.0077697258400000 00 MATIC  0.00 USD	✓
102	2023-08-31 06:52:17	<u>0x358d375ddd08426e55ac</u> <u>6f2c7c15c43138f1d69168</u> <u>eb094468366844e8b8ed99</u>	- 0.0216182427340946 70 MATIC  0.01 USD	✓
103	2023-08-31 06:51:29	<u>0xdfd5a06241bb03761886</u> <u>f589e7b9a1d0d80c6127bd</u> <u>69d03635dc51a9a71f3239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-31 06:51:29	<u>0xdfd5a06241bb03761886</u> <u>f589e7b9a1d0d80c6127bd</u> <u>69d03635dc51a9a71f3239</u>	- 0.0015188224000000 00 MATIC  0.00 USD	✓
105	2023-08-31 06:51:29	<u>0xdfd5a06241bb03761886</u> <u>f589e7b9a1d0d80c6127bd</u> <u>69d03635dc51a9a71f3239</u>	- 0.0042802745880646 40 MATIC  0.00 USD	✓
106	2023-08-31 06:17:59	<u>0xe1bc8e1d178c226befa0</u> <u>250de5094be762f980c06e</u> <u>0fd3008fa05a64a6d36b19</u>	- 0.6873307247013554 78 MATIC  0.39 USD	✓
107	2023-08-31 06:17:59	<u>0xe1bc8e1d178c226befa0</u> <u>250de5094be762f980c06e</u> <u>0fd3008fa05a64a6d36b19</u>	- 0.0075664752000000 00 MATIC  0.00 USD	✓
108	2023-08-31 06:17:59	<u>0xe1bc8e1d178c226befa0</u> <u>250de5094be762f980c06e</u> <u>0fd3008fa05a64a6d36b19</u>	- 0.0262334138611673 98 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-08-31 06:14:23	<u>0x8e953ee2b6c83ac0ca7c58129c324c44d7816cf5016de9779433a5f36f4514f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-08-31 06:14:23	<u>0x8e953ee2b6c83ac0ca7c58129c324c44d7816cf5016de9779433a5f36f4514f8</u>	- 0.0014663425200000 00 MATIC  0.00 USD	✓
111	2023-08-31 06:14:23	<u>0x8e953ee2b6c83ac0ca7c58129c324c44d7816cf5016de9779433a5f36f4514f8</u>	- 0.0056081704341259 26 MATIC  0.00 USD	✓
112	2023-08-31 06:09:27	<u>0x5693786583b76a53e460cf3b4d5117ad35fc775603fe531de28237c6b61b3033</u>	- 0.6865128801515368 86 MATIC  0.39 USD	✓
113	2023-08-31 06:09:27	<u>0x5693786583b76a53e460cf3b4d5117ad35fc775603fe531de28237c6b61b3033</u>	- 0.0075713742200000 00 MATIC  0.00 USD	✓
114	2023-08-31 06:09:27	<u>0x5693786583b76a53e460cf3b4d5117ad35fc775603fe531de28237c6b61b3033</u>	- 0.0240238296451362 74 MATIC  0.01 USD	✓
115	2023-08-31 06:08:49	<u>0xb2ae78515a2c6ad032d82649cd2fb8d3cac97c0876137acd6e4d3e70c438e787</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-08-31 06:08:49	<u>0xb2ae78515a2c6ad032d82649cd2fb8d3cac97c0876137acd6e4d3e70c438e787</u>	- 0.0014663425200000 00 MATIC  0.00 USD	✓
117	2023-08-31 06:08:49	<u>0xb2ae78515a2c6ad032d82649cd2fb8d3cac97c0876137acd6e4d3e70c438e787</u>	- 0.0050417698149680 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
118	2023-08-31 05:57:49	<u>0xe8bb415d1e1fe4cd5a3f195a09f3af37438816257c6417f34c0d472497a86fcc</u>	- 1.6680305468642304 68 MATIC  0.96 USD	✓
119	2023-08-31 05:57:49	<u>0xe8bb415d1e1fe4cd5a3f195a09f3af37438816257c6417f34c0d472497a86fcc</u>	- 0.0077674697100000 00 MATIC  0.00 USD	✓
120	2023-08-31 05:57:49	<u>0xe8bb415d1e1fe4cd5a3f195a09f3af37438816257c6417f34c0d472497a86fcc</u>	- 0.0229611534652064 69 MATIC  0.01 USD	✓
121	2023-08-31 05:56:53	<u>0xbc8229151a00b988bb8f8cdc0d434c641e703fec5460460061162cdef66f7149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-08-31 05:56:53	<u>0xbc8229151a00b988bb8f8cdc0d434c641e703fec5460460061162cdef66f7149</u>	- 0.0015188224000000 00 MATIC  0.00 USD	✓
123	2023-08-31 05:56:53	<u>0xbc8229151a00b988bb8f8cdc0d434c641e703fec5460460061162cdef66f7149</u>	- 0.0044410855253132 80 MATIC  0.00 USD	✓
124	2023-08-29 02:47:47	<u>0xedcb356a51cd5e5e5e293074735125a353f7acd8ce7f9ddba47018f01c176f46</u>	- 0.5999999999999999 78 MATIC  0.33 USD	✓
125	2023-08-29 02:47:47	<u>0xedcb356a51cd5e5e5e293074735125a353f7acd8ce7f9ddba47018f01c176f46</u>	- 0.0039268429200000 00 MATIC  0.00 USD	✓
126	2023-08-29 02:47:47	<u>0xedcb356a51cd5e5e5e293074735125a353f7acd8ce7f9ddba47018f01c176f46</u>	- 0.0103779346849995 49 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
127	2023-08-29 02:46:29	<u>0xbdb888fa453dc5c9380f</u> <u>205246bfa8c1b67fcb34a9</u> <u>3841f854bdd4758f3ad9bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-08-29 02:46:29	<u>0xbdb888fa453dc5c9380f</u> <u>205246bfa8c1b67fcb34a9</u> <u>3841f854bdd4758f3ad9bd</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
129	2023-08-29 02:46:29	<u>0xbdb888fa453dc5c9380f</u> <u>205246bfa8c1b67fcb34a9</u> <u>3841f854bdd4758f3ad9bd</u>	- 0.0043230705130124 80 MATIC  0.00 USD	✓
130	2023-08-29 01:56:24	<u>0xa7cfdbf86d27128e3a97</u> <u>27c26194f05eb05b14a8f9</u> <u>c6c8e869d699488d4f523a</u>	- 0.5999999999999999 78 MATIC  0.33 USD	✓
131	2023-08-29 01:56:24	<u>0xa7cfdbf86d27128e3a97</u> <u>27c26194f05eb05b14a8f9</u> <u>c6c8e869d699488d4f523a</u>	- 0.0039294582000000 00 MATIC  0.00 USD	✓
132	2023-08-29 01:56:24	<u>0xa7cfdbf86d27128e3a97</u> <u>27c26194f05eb05b14a8f9</u> <u>c6c8e869d699488d4f523a</u>	- 0.0089589418385761 93 MATIC  0.00 USD	✓
133	2023-08-29 01:55:54	<u>0x328eafd58721276c87e6</u> <u>45ab5b87040aa3d5e47d2f</u> <u>2ccfb2ad1dc01b70957396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-08-29 01:55:54	<u>0x328eafd58721276c87e6</u> <u>45ab5b87040aa3d5e47d2f</u> <u>2ccfb2ad1dc01b70957396</u>	- 0.0015188224000000 00 MATIC  0.00 USD	✓
135	2023-08-29 01:55:54	<u>0x328eafd58721276c87e6</u> <u>45ab5b87040aa3d5e47d2f</u> <u>2ccfb2ad1dc01b70957396</u>	- 0.0034763122741324 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-22 09:45:25	<u>0xd3717c9ee9c8616fd69a7c29b3d841789e01bb906af1527a3b834cce94271825</u>	- 2.0084250284412075 16 MATIC  1.08 USD	✓
137	2023-08-22 09:45:25	<u>0xd3717c9ee9c8616fd69a7c29b3d841789e01bb906af1527a3b834cce94271825</u>	- 0.0075817933200000 00 MATIC  0.00 USD	✓
138	2023-08-22 09:45:25	<u>0xd3717c9ee9c8616fd69a7c29b3d841789e01bb906af1527a3b834cce94271825</u>	- 0.0153571517282401 45 MATIC  0.00 USD	✓
139	2023-08-22 09:35:05	<u>0x828766ce3f5633e1104ae2155787aad88112b8e1848f9fe460a885ec9a54c5ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-08-22 09:35:05	<u>0x828766ce3f5633e1104ae2155787aad88112b8e1848f9fe460a885ec9a54c5ec</u>	- 0.0014658543900000 00 MATIC  0.00 USD	✓
141	2023-08-22 09:35:05	<u>0x828766ce3f5633e1104ae2155787aad88112b8e1848f9fe460a885ec9a54c5ec</u>	- 0.0024241556625780 87 MATIC  0.00 USD	✓
142	2023-08-16 06:58:00	<u>0x394a026d364267ce419da1fe4792a151edbf0ed8ffce026063cf6a07530ce680</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-08-16 06:58:00	<u>0x394a026d364267ce419da1fe4792a151edbf0ed8ffce026063cf6a07530ce680</u>	- 0.0019557684300000 00 MATIC  0.00 USD	✓
144	2023-08-16 06:58:00	<u>0x394a026d364267ce419da1fe4792a151edbf0ed8ffce026063cf6a07530ce680</u>	- 0.0035334497385670 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-16 06:49:12	<u>0x8ef4ea6a3b96ace8934a</u> <u>4c04c44da505444933a02a</u> <u>53f0aff0b7d606f95cab35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2023-08-16 06:49:12	<u>0x8ef4ea6a3b96ace8934a</u> <u>4c04c44da505444933a02a</u> <u>53f0aff0b7d606f95cab35</u>	- 0.0019512246600000 00 MATIC  0.00 USD	✓
147	2023-08-16 06:49:12	<u>0x8ef4ea6a3b96ace8934a</u> <u>4c04c44da505444933a02a</u> <u>53f0aff0b7d606f95cab35</u>	- 0.0028746099463492 95 MATIC  0.00 USD	✓
148	2023-08-16 06:44:48	<u>0x3675c974e2240fade3d2</u> <u>c07d9cdd5e6e51cbaa2b34</u> <u>b88405144cc0b6b0183305</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2023-08-16 06:44:48	<u>0x3675c974e2240fade3d2</u> <u>c07d9cdd5e6e51cbaa2b34</u> <u>b88405144cc0b6b0183305</u>	- 0.0019512246600000 00 MATIC  0.00 USD	✓
150	2023-08-16 06:44:48	<u>0x3675c974e2240fade3d2</u> <u>c07d9cdd5e6e51cbaa2b34</u> <u>b88405144cc0b6b0183305</u>	- 0.0027750538372751 04 MATIC  0.00 USD	✓
151	2023-07-31 09:58:10	<u>0xaaea9941c8c35e048457</u> <u>17ba5aa4161a23e6673ca8</u> <u>0323bc308838febedb8319</u>	- 0.6738360882319385 24 MATIC  0.47 USD	✓
152	2023-07-31 09:58:10	<u>0xaaea9941c8c35e048457</u> <u>17ba5aa4161a23e6673ca8</u> <u>0323bc308838febedb8319</u>	- 0.0077774852200000 00 MATIC  0.00 USD	✓
153	2023-07-31 09:58:10	<u>0xaaea9941c8c35e048457</u> <u>17ba5aa4161a23e6673ca8</u> <u>0323bc308838febedb8319</u>	- 0.0168926838300840 59 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-31 09:57:14	<u>0x90a96250067c1035abd2</u> <u>19c1c1e479a471f36478e6</u> <u>85fdcf01dda9b42dc6b91c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2023-07-31 09:57:14	<u>0x90a96250067c1035abd2</u> <u>19c1c1e479a471f36478e6</u> <u>85fdcf01dda9b42dc6b91c</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
156	2023-07-31 09:57:14	<u>0x90a96250067c1035abd2</u> <u>19c1c1e479a471f36478e6</u> <u>85fdcf01dda9b42dc6b91c</u>	- 0.0036886779466182 40 MATIC  0.00 USD	✓
157	2023-07-31 09:54:56	<u>0xf7db4bfa4b2c7a428f6</u> <u>db45bf2e9898f82e77eab0</u> <u>37da326139064fa3a5f344</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2023-07-31 09:54:56	<u>0xf7db4bfa4b2c7a428f6</u> <u>db45bf2e9898f82e77eab0</u> <u>37da326139064fa3a5f344</u>	- 0.0019518737700000 00 MATIC  0.00 USD	✓
159	2023-07-31 09:54:56	<u>0xf7db4bfa4b2c7a428f6</u> <u>db45bf2e9898f82e77eab0</u> <u>37da326139064fa3a5f344</u>	- 0.0038179780966413 24 MATIC  0.00 USD	✓
160	2023-07-28 03:16:59	<u>0x30bf40ce599fe6911f96</u> <u>6dde5270c8a1922edf783c</u> <u>0464b3eedc67da99665ba7</u>	- 0.6738360882319385 24 MATIC  0.48 USD	✓
161	2023-07-28 03:16:59	<u>0x30bf40ce599fe6911f96</u> <u>6dde5270c8a1922edf783c</u> <u>0464b3eedc67da99665ba7</u>	- 0.0077748987600000 00 MATIC  0.00 USD	✓
162	2023-07-28 03:16:59	<u>0x30bf40ce599fe6911f96</u> <u>6dde5270c8a1922edf783c</u> <u>0464b3eedc67da99665ba7</u>	- 0.0133763541467775 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-28 03:16:09	<u>0xe8277a619937a0d7fc1b4fd751f47e116d33c6fbb1ef1c069526bb930680834a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
164	2023-07-28 03:16:09	<u>0xe8277a619937a0d7fc1b4fd751f47e116d33c6fbb1ef1c069526bb930680834a</u>	- 0.001519833600000000 00 MATIC  0.00 USD	✓
165	2023-07-28 03:16:09	<u>0xe8277a619937a0d7fc1b4fd751f47e116d33c6fbb1ef1c069526bb930680834a</u>	- 0.0026806992782240 00 MATIC  0.00 USD	✓
166	2023-07-28 02:59:15	<u>0x420e347f243e1b0b522da846278d4ae664a598c13d3600ed7d03e24483b6f5ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
167	2023-07-28 02:59:15	<u>0x420e347f243e1b0b522da846278d4ae664a598c13d3600ed7d03e24483b6f5ea</u>	- 0.001951224660000000 00 MATIC  0.00 USD	✓
168	2023-07-28 02:59:15	<u>0x420e347f243e1b0b522da846278d4ae664a598c13d3600ed7d03e24483b6f5ea</u>	- 0.0031746441424529 37 MATIC  0.00 USD	✓
169	2023-07-26 02:21:40	<u>0x568dcef1738e099b9feb52d4406e1603d360a1d5ee793f3cfc5c7bf905afb48</u>	- 0.6769727141297080 53 MATIC  0.47 USD	✓
170	2023-07-26 02:21:40	<u>0x568dcef1738e099b9feb52d4406e1603d360a1d5ee793f3cfc5c7bf905afb48</u>	- 0.007777815990000000 00 MATIC  0.00 USD	✓
171	2023-07-26 02:21:40	<u>0x568dcef1738e099b9feb52d4406e1603d360a1d5ee793f3cfc5c7bf905afb48</u>	- 0.0117687755363712 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-26 02:20:42	<u>0x41faca0d94f570e9f4ec</u> <u>3471c80f978492edf116e6</u> <u>55cfc4666f5ebaf93e09a4</u>	+ 3.5440000000000000 39 MATIC  2.49 USD	✓
173	2023-07-26 02:09:36	<u>0x6005598cab4730897fa8</u> <u>5a853a03a79e93fa1fe7c5</u> <u>498a235718bfc60a55f355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
174	2023-07-26 02:09:36	<u>0x6005598cab4730897fa8</u> <u>5a853a03a79e93fa1fe7c5</u> <u>498a235718bfc60a55f355</u>	- 0.0015203392000000 00 MATIC  0.00 USD	✓
175	2023-07-26 02:09:36	<u>0x6005598cab4730897fa8</u> <u>5a853a03a79e93fa1fe7c5</u> <u>498a235718bfc60a55f355</u>	- 0.0024024111260915 20 MATIC  0.00 USD	✓
176	2023-07-26 02:08:20	<u>0x9b7e5961fdcec78990c5</u> <u>1c9df7d0d151b7836d9cf8</u> <u>5688afae5608af163646b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2023-07-26 02:08:20	<u>0x9b7e5961fdcec78990c5</u> <u>1c9df7d0d151b7836d9cf8</u> <u>5688afae5608af163646b0</u>	- 0.0025833465000000 00 MATIC  0.00 USD	✓
178	2023-07-26 02:08:20	<u>0x9b7e5961fdcec78990c5</u> <u>1c9df7d0d151b7836d9cf8</u> <u>5688afae5608af163646b0</u>	- 0.0028622484989165 46 MATIC  0.00 USD	✓
179	2023-07-21 03:11:44	<u>0xc6341b76212eb9236f80</u> <u>60d6376ac5f52cd73eb905</u> <u>170778bfe30c7619de049f</u>	- 0.1706859364485616 43 MATIC  0.13 USD	✓
180	2023-07-21 03:11:44	<u>0xc6341b76212eb9236f80</u> <u>60d6376ac5f52cd73eb905</u> <u>170778bfe30c7619de049f</u>	- 0.0071364407400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-21 03:11:44	<u>0xc6341b76212eb9236f8060d6376ac5f52cd73eb905170778bfe30c7619de049f</u>	- 0.0222144539600508 36 MATIC  0.01 USD	✓
182	2023-07-21 03:11:24	<u>0x52aa928f806e96574df071101dcebd27a9e30dd01d5a98c2f2f22b7eb5c9cebd</u>	- 0.6600000000000000 31 MATIC  0.50 USD	✓
183	2023-07-21 03:11:24	<u>0x52aa928f806e96574df071101dcebd27a9e30dd01d5a98c2f2f22b7eb5c9cebd</u>	- 0.0023422172000000 00 MATIC  0.00 USD	✓
184	2023-07-21 03:11:24	<u>0x52aa928f806e96574df071101dcebd27a9e30dd01d5a98c2f2f22b7eb5c9cebd</u>	- 0.0075679001711130 64 MATIC  0.00 USD	✓
185	2023-07-14 03:07:31	<u>0x1188be427a13a7dc0ccfaa2a738f362ce267143e04546fad545f5a45d2d43a8f</u>	- 1.3818589873064395 23 MATIC  1.16 USD	✓
186	2023-07-14 03:07:31	<u>0x1188be427a13a7dc0ccfaa2a738f362ce267143e04546fad545f5a45d2d43a8f</u>	- 0.0086416488000000 00 MATIC  0.00 USD	✓
187	2023-07-14 03:07:31	<u>0x1188be427a13a7dc0ccfaa2a738f362ce267143e04546fad545f5a45d2d43a8f</u>	- 0.0229326621634350 39 MATIC  0.01 USD	✓
188	2023-07-14 03:07:09	<u>0x430a0cf41970ef64b7160a21be3c39c93bc2d1514ac98badc6d50672fcf48e79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
189	2023-07-14 03:07:09	<u>0x430a0cf41970ef64b7160a21be3c39c93bc2d1514ac98badc6d50672fcf48e79</u>	- 0.0016150035600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-07-14 03:07:09	<u>0x430a0cf41970ef64b7160a21be3c39c93bc2d1514ac98badc6d50672fcf48e79</u>	- 0.0043811421787898 58 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 09:43:35	<u>0x36311ae306c8767455b55864f860ad6cc0b03b49f92824d175370dbc6ef91e0d</u>	+ 9.5299999999999993 61 MATIC 5.15 USD	✓
2	2023-07-21 03:11:44	<u>0xc6341b76212eb9236f8060d6376ac5f52cd73eb905170778bfe30c7619de049f</u>	+ 0.0081279017356457 77 MATIC 0.00 USD	✓
3	2023-07-12 08:56:04	<u>0xdff3bfc371b0e4f2ebcdad4c989d5571e01173196228dd234e78abe6738de611</u>	+ 2.6836646663713734 64 MATIC 1.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:41:11	<u>0x1943a9b17d6038d5d5bb8c885d05504f8ded1d51138f8d53ebd5b88fbb6e7a61</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-07-04 06:09:08	<u>0xb00459515e6ce2a9b3285f314ae78921191f4be6989b0fd1803dcab99a7eb975</u>	+ 36,845 M	✓
3	2024-06-14 02:41:36	<u>0xa96db23073db11a56df1486be03c2edd27778905c0f1cac12d9e8ff8cacfb3b5</u>	+ 525,235,396.000000 s	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-14 02:40:26	<u>0xcc7b9bf0572a8ea075fa4557f183e5188627164f714fe723f91bcb3c394e52a7</u>	- 532.200000 USDT 531.90 USD	✓
5	2024-06-14 02:23:34	<u>0xd961795596d6389ed8a6c77d5be388f8907dba0eb387c500d7c2aee2b2b38ffa</u>	+ 532.200000 USDT 531.93 USD	✓
6	2024-06-13 01:06:17	<u>0xce18db5117645c74d98fd4d5ee35a74480d4fc59ce5cefda263dd758e3e7a690</u>	+ 30,513 d.	✓
7	2024-05-30 06:55:37	<u>0x3af304eb703d08ed0a4c486da71950c806bec76da955fa7cea9510ef55aeb861</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
8	2024-04-29 03:27:02	<u>0x7fae0d880f74ed2d3bee7a9ae423ac30c5e02bc4bc05e8f4f7a28d05f81e336e</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-24 09:10:58	<u>0x6c2a50adaa6c3615bd1738b42843932644a287d6ddb0c38a75d711ff8cff8b25</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-03-30 02:27:11	<u>0x109f12ec64737807125c10463c1c2b8740b5e4a883a1373bf99c537e50804664</u>	+ 500 BONNBlast.COM GET IT	✓
11	2024-03-29 23:26:05	<u>0x44a6ff2faf8aa8b9f18e3c96d32dde921a612427ca7fa822018e55d43e088495</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
12	2024-03-28 02:54:51	<u>0x8629b2111bf78def151c2425ab181d672bb5b671ca df54c2a56c74685c276f7d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 22:03:42	<u>0x322a4f2e323cba6c74afe51c18c379bac2f39040c020cf306ba8aa0c9f90857f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-14 21:10:53	<u>0x156f3d86b5f70b2e168e521319c67a2d481a6b9221b6265424f7cb301570051b</u>	+ 500 op Code	✓
15	2023-12-15 02:14:17	<u>0xcabdc2972a07ef0dd19ca7f5a7efc5dd416a5c6c7a6f1e5051c0fbdd278b4c22</u>	+ 1.0000000000000000 00 5000USDT	✓
16	2023-10-30 10:10:01	<u>0x3e62c817d50d741db394d4549730a1d00f253b4cb8185093a212c6da048d8a05</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-29 18:20:39	<u>0xbcd1109d9b2a5ad3fd2492707cca8cf87169490b060da037e710dc0bb68b5cd0</u>	+ 751.85000000000002 2737 \$ sUSD	✓
18	2023-09-11 19:43:53	<u>0x02d938a4e794a26e72df754e551b8a36f3d95852f4c87a60377bb0908ecd2b18</u>	+ 520.95000000000004 5475 wSNX	✓
19	2023-08-23 20:56:35	<u>0xa4434c6addd0ec5498b860cb2ee1c2dd7ef7736f03f5b1d0cc9751dda4fe8811</u>	+ 181,500.0000000000 00000000 wHEX	✓
20	2023-08-22 19:54:11	<u>0x7c1770f380b67af1c476eee34817c8363b2ac87d8ac19d5d61faca713b85a979</u>	+ 188,250.0000000000 00000000 wHEX	✓
21	2023-08-01 13:04:46	<u>0x29580d56869bebfdcf2f2da2a7d6fdc0774f0e7384466d6955e9bb87cef011e3</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-14 03:07:31	<u>0x1188be427a13a7dc0ccf aa2a738f362ce267143e04 546fad545f5a45d2d43a8f</u>	- 10.028245767246179 554 agEUR	✓
23	2023-07-13 01:21:57	<u>0x85e1fafe7efeb561be0c 0770dda974913d525666d8 086b78a448b451056d9844</u>	+ 10.028245767246179 554 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 06:53:00	<u>0xd35f86d8262b0c9c55ad 8cedf467d017db9ed0318b 103609f02cb12224f9e965</u>	+ 1 Pandra: MelodyMaven	✓
2	2023-09-14 06:26:42	<u>0xcfa0b2ec5078a3bdc8fe 2b6cfeaa7d478797783b5e 70287b9d61d66efa70c461</u>	- 1 Pandra: PixelProwler	✓
3	2023-09-14 02:29:10	<u>0xb70611a1819810f6d9b3 c109f062e3f1d8c2feef70 0288f4be0685a22ef705eb</u>	- 1 Pandra: PixelProwler	✓
4	2023-09-14 02:05:49	<u>0x426c1e49ea2d2813c646 7dbad38cb81a6cd6a516ed ccb4ab6b5daf9e64750432</u>	+ 1 Pandra: PixelProwler	✓
5	2023-09-14 02:04:23	<u>0x16840d26d95f9f562a26 9fa335d59a6f4bb0607f22 6f894e462465e8f0eae2d1</u>	+ 1 Pandra: PixelProwler	✓
6	2023-09-12 02:22:30	<u>0x6d6f49773dacf284ea72 3f95948df07566db607c7a c5e4b97c7613145b146ac1</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 01:59:30	<u>0x05909df8a806f1f56fb3 b625771100fdf2043da160 004a7da7c6ac84655b9c9c</u>	+ 1 Panda: PixelProwler	✓
8	2023-09-12 01:54:04	<u>0x0dfbe96dc974ec66e0cd 4030c42eb4ba80bd962a3e 858e4dad7b258d08d9a197</u>	+ 1 Panda: PixelProwler	✓
9	2023-09-12 01:48:44	<u>0x0e2f079b4233180ee099 6abf979d777f93179c7ac9 700b7b162e7f9ee5fa49f4</u>	- 1 Panda: PixelProwler	✓
10	2023-09-12 01:22:14	<u>0x3b160361b046c3ce2a5e 04756b01d80267b1d44c99 7e6675411c1826a7a7d47e</u>	+ 1 Panda: PixelProwler	✓
11	2023-09-11 11:34:42	<u>0x92d822cb1873f54175f6 e448e826994e149dc54989 7b58833fe285ea5c6ab5a2</u>	- 1 Panda: PixelProwler	✓
12	2023-09-11 11:30:26	<u>0xd73886da4c0e049e7c71 e35756d1d53c0edae0dbc7 44874bf40b14f020ab9bf8</u>	+ 1 Panda: PixelProwler	✓
13	2023-09-09 03:04:28	<u>0x575180c1b83373ddde6f 731da27c66448c48fbfdf6 1b18f91ebcd2f1be3b0190</u>	+ 1 Panda: CodeConqueror	✓
14	2023-09-06 05:50:45	<u>0x2c935e20a891c6805db0 88b4ef1bd050716ad27ca4 ab6e57af127c1c30560205</u>	- 1 Panda: PixelProwler	✓
15	2023-09-04 08:50:09	<u>0xc6c2e22d6f322c7acb41 317b7ce4c8928f8da2dec8 faaa31c51ce867931d2bc5</u>	- 1 Panda: CodeConqueror	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 08:15:37	<u>0x678785157263a1180ab8</u> <u>be2d957d43ffccbabf4c4b</u> <u>b6b19905129f97f39d6590</u>	+ 1 Panda: CodeConqueror	✓
17	2023-09-02 02:10:17	<u>0x860e202f1b550fb8a6d9</u> <u>39e60fa9c288bffa418bbf</u> <u>92dcb77f1a6e2deedd20cd</u>	+ 1 Panda: PixelProwler	✓
18	2023-09-02 01:49:58	<u>0x5624b4cff8a34c542051</u> <u>168732b4bdfab3f500e39a</u> <u>30f3b3570b15c85988f0cd</u>	- 1 Panda: CodeConqueror	✓
19	2023-09-02 01:44:16	<u>0xd75da56dc2acf42dd0ec</u> <u>4a32336aeaef0fb1c63804</u> <u>2a6017d0b50b9b36c6bd39</u>	+ 1 Panda: CodeConqueror	✓
20	2023-09-02 01:28:04	<u>0xa3f94e9572848f1cbe3b</u> <u>39aecf2503627880443ab1</u> <u>353ec4df0cd95b0ddb7cd5</u>	+ 1 Panda: EcoGuardian	✓
21	2023-08-31 06:52:17	<u>0x358d375ddd08426e55ac</u> <u>6f2c7c15c43138f1d69168</u> <u>eb094468366844e8b8ed99</u>	- 1 Panda: PixelProwler	✓
22	2023-08-31 06:39:23	<u>0x2b0ad9de6e93be36aad6</u> <u>18076339e4dee082609fd5</u> <u>1b240f9fc15d839cf8c196</u>	+ 1 Panda: PixelProwler	✓
23	2023-08-31 06:17:59	<u>0xe1bc8e1d178c226befa0</u> <u>250de5094be762f980c06e</u> <u>0fd3008fa05a64a6d36b19</u>	- 1 Panda: EcoGuardian	✓
24	2023-08-31 06:09:27	<u>0x5693786583b76a53e460</u> <u>cf3b4d5117ad35fc775603</u> <u>fe531de28237c6b61b3033</u>	- 1 Panda: MeLodyMaven	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 05:57:49	<u>0xe8bb415d1e1fe4cd5a3f195a09f3af37438816257c6417f34c0d472497a86fcc</u>	- 1 Panda: PixelProwler	✓
26	2023-08-29 02:47:47	<u>0xedcb356a51cd5e5e5e293074735125a353f7acd8ce7f9ddba47018f01c176f46</u>	- 1 Panda: PixelProwler	✓
27	2023-08-29 01:56:24	<u>0xa7cfdbf86d27128e3a9727c26194f05eb05b14a8f9c6c8e869d699488d4f523a</u>	- 1 Panda: PixelProwler	✓
28	2023-08-22 09:45:25	<u>0xd3717c9ee9c8616fd69a7c29b3d841789e01bb906af1527a3b834cce94271825</u>	- 1 Panda: CodeConqueror	✓
29	2023-08-22 06:13:49	<u>0x450dada39c299d8e54a7b13c85732a8c5db9c28795f535a1b5075aafb4aee76c</u>	+ 1 Panda: CodeConqueror	✓
30	2023-08-16 06:58:00	<u>0x394a026d364267ce419da1fe4792a151edbf0ed8ffce026063cf6a07530ce680</u>	+ 1 Panda: PixelProwler	✓
31	2023-08-16 06:49:12	<u>0x8ef4ea6a3b96ace8934a4c04c44da505444933a02a53f0aff0b7d606f95cab35</u>	+ 1 Panda: PixelProwler	✓
32	2023-08-16 06:44:48	<u>0x3675c974e2240fade3d2c07d9cdd5e6e51cbaa2b34b88405144cc0b6b0183305</u>	+ 1 Panda: PixelProwler	✓
33	2023-08-05 08:42:33	<u>0x14b97d656c21e0131d19a7f9b926d38557a56957621adc3b853ede8bc9f9c6c8</u>	+ 1 Panda: MeLodyMaven	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-04 11:21:05	<u>0x3f9020dc7838e3a801fb 6d08ff104eed06aa335f81 97c31458e2ba6fcd030039</u>	+ 1 Panda: EcoGuardian	✓
35	2023-07-31 09:58:10	<u>0xaaea9941c8c35e048457 17ba5aa4161a23e6673ca8 0323bc308838febedb8319</u>	- 1 Panda: PixelProwler	✓
36	2023-07-31 09:54:56	<u>0xf7db4bfa4b2c7a428f6 db45bf2e9898f82e77eab0 37da326139064fa3a5f344</u>	+ 1 Panda: PixelProwler	✓
37	2023-07-28 03:16:59	<u>0x30bf40ce599fe6911f96 6dde5270c8a1922edf783c 0464b3eedc67da99665ba7</u>	- 1 Panda: PixelProwler	✓
38	2023-07-28 02:59:15	<u>0x420e347f243e1b0b522d a846278d4ae664a598c13d 3600ed7d03e24483b6f5ea</u>	+ 1 Panda: PixelProwler	✓
39	2023-07-26 02:21:40	<u>0x568dcef1738e099b9feb b52d4406e1603d360a1d5e e793f3cfc5c7bf905afb48</u>	- 1 Panda: PixelProwler	✓
40	2023-07-26 02:08:20	<u>0x9b7e5961fdcec78990c5 1c9df7d0d151b7836d9cf8 5688afae5608af163646b0</u>	+ 1 Panda: PixelProwler	✓
41	2023-07-21 03:11:44	<u>0xc6341b76212eb9236f80 60d6376ac5f52cd73eb905 170778bfe30c7619de049f</u>	- 1 MarathonRunner	✓
42	2023-07-21 03:11:24	<u>0x52aa928f806e96574df0 71101dcebd27a9e30dd01d 5a98c2f2f22b7eb5c9cebd</u>	+ 1 MarathonRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 11:16:44	<u>0x9fb6636f2854a76d0f876bfc6263dd8a570ce41817d8088bd0b969ce1780d2c2</u>	+ 1 e/Turing27	✓
2	2024-07-04 06:18:19	<u>0xc7b4455c2e5f596f379e72c7937274c627d960abfb81eb9f695a4f350c862196</u>	+ 1 rg	✓
3	2024-07-04 06:17:21	<u>0x72f68e0f49533770ba192a0c17dbebc4c6234175d7f8d3b5018c99cdbc72a588</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-04 06:17:15	<u>0x8b88b75ef0b5e952ae14dcd3d4b8731139be43369a92f4aace81d6c834547fd</u>	+ 1 rg	✓
5	2024-07-04 06:17:05	<u>0x7ebb6aa92822a0e166d7b1aef4a0171e2b7eca41a9c03fc7484793b980c6aac5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-04 06:09:28	<u>0xb79508e4fadaac3aa476378a72e11d97323066c7d4aff1cd3b46bd589746bd44</u>	+ 1 rg	✓
7	2024-06-25 15:35:46	<u>0x6fc64487312a7adee7992489c0274b1343c5efda6da6a311bdbbe33a754853c0</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
8	2024-06-25 15:35:36	<u>0xe3894090d2cf1c0ce5982fc7ba928a4da967285f60fc27fae4051abcabd54f2b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-14 02:41:26	<u>0x2dea73d13d0e22d0e9f726c5981e5c3a14319e66b0a1ff4883f686eaf7c0f1ad</u>	+ 1 claim rewards on myshiba.us	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-14 02:23:42	<u>0x6229d7e4ca6ebca7878e929700db0872707379cca54656d7632e7c7f98eb1308</u>	+ 1 az]	✓
11	2024-05-30 06:41:29	<u>0xb957f8a866e8e4487ab9ee1d73cfd2262afc1b1f07670ddfcee30e37b57c5e82</u>	+ 1 e]	✓
12	2024-05-28 07:54:41	<u>0x00467e70cd985640428d83176a02817e492912ad18054e019ebd76b484fb57ae</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-28 07:53:59	<u>0x27cc0c3f55b03f6c61b263038dd2123a8319c44e3a398ca975fa11fca0ea64de</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2024-05-28 07:53:19	<u>0xf9fd335bdae4313d4f5fa8bff055da789989fcc8750c2d6c23e244ac17c761f6</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
15	2024-04-24 11:15:18	<u>0x2769d224b7abfbe5f55fd544dd617316cd4b9f5b48851361fc6e5c07b958aafd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-12 03:13:23	<u>0x3db5ea632526a6a533a8f70109b5bdaed397602cb29751a00641f4421f2469fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-03 03:01:59	<u>0x8a705341c7cddad578f755745d3d616c445109cda70eb27b0e25b7cd2803fab0</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 06:42:39	<u>0x67e45f75270a9d30b27817e0aa1fa5c84d246caf2d15b165f696490f6b0f9fd9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 06:42:39	<u>0x240c3e6064da296a1dbd8561376aaf1d79a5e17e458a9b15ea154b09022a64d9</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-21 07:45:52	<u>0x22193be4172126b382e0bdb5cab49b5d7d514ad5177da40ce17f6b3fb6b752fe</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-16 02:34:01	<u>0xfefe05b846c63abd761e6e50f7385b6195e29778cda9b2996a158e407a87e9cf</u>	+ 1 Airdrop at [3eth i%{top}]	✓
22	2024-03-07 03:13:47	<u>0xddfc1a4bb4e28bdb86f7b715dabc6cf3448889c78ef084abd048f9f5e8a1248d</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
23	2024-02-03 20:05:01	<u>0xc2a51a15714304a38af3710ad90d86b30237ee41ca0751516ed4778a67f43e14</u>	+ 1 Reward at 2eth.org	✓
24	2024-02-03 18:39:16	<u>0x20106305b982df01529e7b9c147f5447a3dc23482d4ad425e1b82e2e16ea78e2</u>	+ 1 2000usdc.net	✓
25	2024-02-03 17:09:11	<u>0x86877263b358e96a5de7a2d15bf4c1646f129a994bea5e8d22d35f67f5f79bc5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-01-27 05:59:54	<u>0x382e01748d44233624a9a8182c53ab79ab6291f16e57501a55e917a8dcdfe982</u>	+ 1 2000usdc.org	✓
27	2024-01-27 05:59:34	<u>0x920d9c293ad08368186922d488ee2dca48b824afc96a3725b62272bd53c29ec5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 12:07:21	<u>0x3288bc9f8f2b19c6dac7716e6c44a1cc08b9748f095fd678fdbad06a9c2acc0c</u>	+ 1 1000usdc.top	✓
29	2024-01-22 12:07:07	<u>0x54afba559d35dd62e4cc94c265877dc5f70a5f06483c98acc5d77f1fe03d752b</u>	+ 1 3000usdt.cc	✓
30	2023-12-15 01:07:30	<u>0x679cf3b311953a6950b129b81295fba989d2e9c0359a94a3255ddf995b43a20a</u>	+ 1 2000usdt.link	✓
31	2023-12-15 01:03:25	<u>0x97b5c75a3776e3a7ba51b8794b79ff9c3aae8df82e5e052a8161e9214046cab4</u>	+ 1 1000usdc.net	✓
32	2023-11-03 02:59:44	<u>0xc1f8ec9539824701cce96367cb486514997ce840117af68657290ab92c142e32</u>	+ 1 Voucher	✓
33	2023-11-03 02:59:40	<u>0x7697489a447819d18cb11f5f0e5d1c6ece276eb8a3e1163e226ffdc1d2944a3b</u>	+ 1 trust-rewards.xyz	✓
34	2023-11-03 02:59:04	<u>0xef8609472e498c8b8529c6dffbd0b91d16104c923216ab79dc88c635663f9e4d</u>	+ 1 op.org	✓
35	2023-11-01 01:43:49	<u>0x0866106beae07c53f034cb9ca4b7e302bbcecd1aea838a8fc8bcc2beba3bdcf</u>	+ 1 drop-rewards.org	✓
36	2023-11-01 01:43:31	<u>0xfb3f7ce6e59bf845ae94f6a20b9f3fbe5fe4e2a800ab91790bb9b9437a1a4453</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 01:43:23	<u>0x07aeac42214951cd75be</u> <u>c8bfd8c1f2606be857a151</u> <u>9efd00c1ed42174b6b86bc</u>	+ 1 Voucher	✓
38	2023-10-31 09:13:27	<u>0x281c942e6e0d2f6837e6</u> <u>3d0376625d1908a3546feb</u> <u>c4d8d4b797f790120aca0f</u>	+ 1 drop-bone.xyz	✓
39	2023-10-31 09:13:03	<u>0x7718e203eb54771bddde</u> <u>8a4e237b7bbd5a1f99345f</u> <u>fe3a44cc7f9c39a66a00ee</u>	+ 1 Voucher	✓
40	2023-10-31 09:13:01	<u>0x6ba167cc849dd26612dd</u> <u>fe4ea52c96eb88c1f47807</u> <u>0ce1e15f76e7301e4d8703</u>	+ 1 op.net	✓
41	2023-10-30 06:02:36	<u>0x9e839adb248c1e2ac0ca</u> <u>0bed3af92bedf849a59497</u> <u>31d732cdb1cc185885f6c1</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-30 06:00:50	<u>0x73454140a30be621751a</u> <u>3b2bcecf060696d4e57333</u> <u>53fc3c81a2e2c0c9ac56ee</u>	+ 1 drop-usdt.cc	✓
43	2023-10-30 06:00:36	<u>0xf1693fb04c447245848c</u> <u>a117efe182953840a82814</u> <u>b8a49d3bf46f7265e650b7</u>	+ 1 rop.net	✓
44	2023-10-30 06:00:20	<u>0xe881d4901b74efb22b9a</u> <u>c8f312b37a8f1f3d0ced77</u> <u>301c028375e96d90f40e7f</u>	+ 1 2000usdt.xyz	✓
45	2023-10-30 06:00:20	<u>0xb8b40b0efd0ccf7ccdab</u> <u>816018a4b8d1e48df57246</u> <u>6d98a76bad9c5c299ea647</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 13:17:36	<u>0x8ead3f6f497c06300c1c5d7a9f7dd7f726b1f0d7540898f6a9c36d0a00715468</u>	+ 1 MEME	✓
47	2023-10-26 03:31:39	<u>0xb5ae8ebbf4d33fa7a8f2e82d7ab178fb1d7601e9333888140fa9dfc3460c621</u>	+ 1 1,000 USDT Reward at tether.nu	✓
48	2023-10-26 02:35:33	<u>0xe1e63260e5d02d7888b4a3d36e6d12897bd2f457de1299f9948b42e6e1bd0daa</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-26 02:34:03	<u>0x8af73c469c049f56859583dfe3f40e8a8a358fd2fbb2b9c087cf53c3550c4077</u>	+ 1 5000usdt.com	✓
50	2023-10-26 02:34:01	<u>0xaf9e005ed7f6b4271ba1d04c1f4884591436c0cf5c7cbded4a26015eaa5b67c4</u>	+ 1 Voucher	✓
51	2023-10-26 02:33:53	<u>0xadc32e4a989e699c4eedb562d2b3f0de2b07bb47730e8ad256ff8d4d7a234ce9</u>	+ 1 Voucher	✓
52	2023-10-23 02:07:52	<u>0xc41a53a2382bbd7ef88e938125149587813ae82c4e265e95a3633fcf179b7e7d</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-23 02:01:19	<u>0xcb8b41f4dbfee0dd2432f87c150d5bfde13cfbfb69ffe71ac9ddc51576016fe8</u>	+ 1 .net	✓
54	2023-10-11 20:22:53	<u>0x5e8d5a7f9edde490a473d9999101f2d1122b7b5342b71d41cfd1f72e51135196</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 02:10:54	<u>0xaf4edbd59d85de45d458e0b240cdec8b0a3d925037da2f75765498a09aaef50</u>	+ 1 1000-usd.xyz	✓
56	2023-10-11 02:10:44	<u>0x3e89533435b691cb88237463b33e377b058c1dc8fa7a81bf5f696a43ae890548</u>	+ 1 com	✓
57	2023-10-10 11:20:21	<u>0xbbfd8d658647287192be4c988e794c7e533710b1254c00cc70b2e1c14814c70f</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-10 11:20:17	<u>0xb50688a6502465a92a8199abd0bd0fd7ef90e6af1c6ce5159a8af40ed053e7bd</u>	+ 1 com	✓
59	2023-10-10 08:48:35	<u>0xe35bb9dfd77e820d0507abebfaf564f44285666e2f733e3db04eed45aec6fba5</u>	+ 1 usdt-1000.xyz	✓
60	2023-10-10 08:48:03	<u>0xb80fa3aaf5e47c76732c9952f558364ddbada1c09f4d2d8bede586ccf66ee6cb9</u>	+ 1 com	✓
61	2023-09-28 01:51:53	<u>0x88312e921cf84e100071d36581ec7d9c59589d13be5b46cb6bbe0756eba23259</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-28 01:51:31	<u>0x36fe96dbe312c7ed1c887c8d8182e7e86d0bc441a8a2f6c41609b974183de528</u>	+ 1 NFT Giveaway	✓
63	2023-09-28 01:51:09	<u>0x60336ff1f9af47fd469f970eb11d7d4d5381b02d81ef8828a131723909953d89</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 01:50:17	<u>0xddcb1900aa5748275da4ac4b2a7718bc5f171b67a7c9262f10c1c0882e04416c</u>	+ 1 NFT Airdrop	✓
65	2023-09-28 01:46:57	<u>0x7a67002e6e3b7ceb1880c9d37250ce99597e2a7eec a5092669680591bf63cb2a</u>	+ 1 rewards-usdt.me	✓
66	2023-09-13 18:02:34	<u>0xf73443e623a1aae14a0d6e1d59221e10f00e6eac77c1891ea61a09debcd1d67</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 21:52:36	<u>0xc5df07a8b2092e0a1124b6a8d3805ff971f18112e0adf8b011fdc1c8fd7b438c</u>	+ 1 NFT #515/1000	✓
68	2023-09-12 20:53:37	<u>0xb75c60dd1db46d8d29835edeb04dfa7449183682b8da3b8d9ec702a751bc2666</u>	+ 1 Voucher	✓
69	2023-09-12 01:18:04	<u>0x5a8351696062ade20ad3ff58d1f314f456e52487e0acfb a813f03bf2312a389e</u>	+ 1 Vouchers	✓
70	2023-09-11 20:27:51	<u>0x71546e7274e06bbefa592e347e9d74f94113ba1c7f70135ae8a6387caa4f6084</u>	+ 1 Uniswap giveaway	✓
71	2023-09-11 20:27:41	<u>0x895cceb24de153fccea5252931a9a607ec0b538ab12a1e1b1e45aeb2beef0258</u>	+ 1 Base Chain Raffle	✓
72	2023-09-11 20:27:11	<u>0x41e6fab9256f9956e205ccded780b2772470050deddb8f1987a9dbf04e109d39</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 20:06:37	<u>0xd70ade90e240c365cc013f209720dfa4dfdd301f31e6d7e6dd4dd3064fb69e70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-11 19:35:07	<u>0xfa2cb249e82e9692a875b2aae7e13311916ec12175659c3dcb611803e40476c8</u>	+ 1 NFT VOUCHER	✓
75	2023-09-11 19:32:09	<u>0x8c5e4795a0a630d8a0d5c9adc49b77d00c1b7108828154602366eb6169dfb53a</u>	+ 1 NFT VOUCHER	✓
76	2023-09-11 18:03:11	<u>0x0ee2fa2222e277728e0d71d41299f58ecdb7f95682534eb155f5a833d958ba97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-11 10:43:39	<u>0x94716d9d33f85712f0f21a53c9dd3d55e28a107e04337bbfcdf8c263e6f11e73</u>	+ 1 drops-usdc.com	✓
78	2023-09-09 03:02:02	<u>0xe59d68e6a48b7acf47c60c91ed75160660d2edaf979dcbf93acc71ecaba46fbf</u>	+ 1 taskson.xyz	✓
79	2023-09-09 02:59:54	<u>0x019c682bea4284f733b58dc9f2b06d2489c5b01e63ae6372de7212d08eb97dae</u>	+ 1 Vouchers	✓
80	2023-09-09 01:29:41	<u>0x5ffbc025e7fdace78125025329de494c67063757a87711e487e3562e6d4190eb</u>	+ 1 Uniswap giveaway	✓
81	2023-09-09 01:29:29	<u>0xdd82fc5e41760f074e5680a6463bfbe13dc2bf2e7ea3d8f10f4ff3ebd7a31264</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
82	2023-09-09 01:29:23	<u>0xa91a4bfe32b60a3c341d63524cb95fe49083139462a2ba93c51baf5d434ebf11</u>	+ 1 LIDO Drop	✓
83	2023-09-09 01:29:03	<u>0x2c1345ce363c85c5525496d50e520087db1c25261d520202b17318cca3effdd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-09 01:28:31	<u>0x401175f2ac6fd92577a63d09f0e256e6cb63c27743870622944ecae5c2b061f4</u>	+ 1 Circle Weekly Giveways	✓
85	2023-09-09 01:28:03	<u>0x6756b301fed21ad4f9c5dfa09d21b1a12b3130b7cae1867b09e75d4ee374af61</u>	+ 1 NFT VOUCHER	✓
86	2023-09-08 18:18:11	<u>0xf2da4902aa2a15979dee4833f852349ea7bff67d3c283b0a0147dcb10b4127da</u>	+ 1 Voucher	✓
87	2023-09-06 06:15:43	<u>0xf9bed3332fb554ea45eca33686b3ade095f615406f25e11bc5bf8157e098750c</u>	+ 1 Vouchers	✓
88	2023-09-06 06:14:51	<u>0x8a39f9b4aa1b5e9b60db95ed7daa969a2c05a03f6ce5bcc9728612d3e9fbb9d5</u>	+ 1 Vouchers	✓
89	2023-09-06 06:13:31	<u>0x86ebad727a27ef621fe097d00f4e2fcc4d318e82b799be4388f6d8392f3f5400</u>	+ 1 Vouchers	✓
90	2023-09-06 06:12:05	<u>0x250f07ef9436bf251ca257609c4d2faf41f7e01a70e61c1eb7a6ed0335cf3b7d</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-06 05:52:27	<u>0x0d443f1ce5a11e6f555e94368a3c8b63e043ba786d1b091c4df1bcaa6ff55f29</u>	+ 1 Vouchers	✓
92	2023-09-06 05:51:33	<u>0xfcd0d5b031752e53e9b8d90107a193adb91a75e21092899bbe13975ffa37136d</u>	+ 1 Vouchers	✓
93	2023-09-05 19:51:24	<u>0x505345d9ef357a860b3b0675f2913019d7634800f985db1903874b146b015fed</u>	+ 1 NFT VOUCHER	✓
94	2023-09-04 13:59:48	<u>0x05d5bb7c3b33495ed4765aae3e0d79506b00200e6ab6bd9fa6c00e2f4cc48d10</u>	+ 1 Base Chain Raffle	✓
95	2023-09-04 11:37:10	<u>0xe8650ad2ef84df1eb604dd7f2ecb3f7eec17b084f70e7fbab56ebfbbdb2ce912c</u>	+ 1 NFT Airdrop	✓
96	2023-09-04 11:36:32	<u>0x0b45d6c878c07687d22a7f7bd1a0a6909b5fbe76f2eeb68b5f456a5ddbafdf93</u>	+ 1 NFT Airdrop	✓
97	2023-09-04 11:11:36	<u>0x6bb91ffeda537f5d96d7a5261a19eedbd93720f1a4115e19a99294664189c464</u>	+ 1 NFT Voucher	✓
98	2023-09-03 22:32:19	<u>0xef59620c1c5d2f2ba6920178533d0f3e9a0b91b8c50cb608bbe3c9fff70ebb16</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-02 14:58:16	<u>0xc0719e9b0657c595f55cb9f736caaea6d3a56a727594e6b282c4680fd22b5d3a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-02 01:33:06	<u>0xebc018d025be99d4ba61 ebf0559e48f45b1e34da8c 7229446aff1f041a995e11</u>	+ 1 Vouchers	✓
101	2023-09-01 10:01:25	<u>0x08dfdc41e54278609ffc 1a17422d1e6426a08431a8 4d83d0c7121fbbe8b8dc4f</u>	+ 1 usdt-reward.xyz	✓
102	2023-08-31 06:27:59	<u>0x15142da08bdcf8755d8e 12896dbfd0a479728e3215 165778f908f41b4ec641c6</u>	+ 1 drop-usdt.xyz	✓
103	2023-08-31 06:10:11	<u>0x2a1196c1009f4fdd099d 8f4258c576fe979e0b2345 9f97c3ccaaa573b817ae32</u>	+ 1 UNI-V3-PoS	✓
104	2023-08-31 05:57:57	<u>0x8925d9de2e9677e870eb e20ec144b0ce942932046b 7a306c0ed3bf5f25320cf4</u>	+ 1 Weekly Giveaways	✓
105	2023-08-29 12:46:42	<u>0x86fca09fecbc09bf6c33 443cefe5bfb0998a96f8df 68c9f6d4f37901dc8c6696</u>	+ 1 Chain Launch Raffle	✓
106	2023-08-29 06:32:51	<u>0x747e0ed51820fe3192bd 520f7874908084652ee2de ad58fca5a5a51bad220045</u>	+ 1 Voucher	✓
107	2023-08-29 01:56:52	<u>0x1c184d12aa78cb1a8642 8f9cccbf3b3375dc6c7334 da135fa49c53bc9826dd0e</u>	+ 1 claim.uscircle.org	✓
108	2023-08-29 01:06:43	<u>0x74377a661beef34346ba 0c239ee7df90aa15389ca6 c9bd4e104e85051ca2dc39</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-27 23:44:42	<u>0xda5c4808299989593989</u> <u>c95b81111e47d80041ca13</u> <u>fafd84aa6e7585165e7f43</u>	+ 1 claim.circleweekly .net	✓
110	2023-08-26 18:49:57	<u>0x9d52649d9e8241d978c4</u> <u>8d241d43533320bbae5fca</u> <u>dd0dee058b485ba0bc3fc7</u>	+ 1 claim.circleweekly .com	✓
111	2023-08-26 17:56:23	<u>0x52f68cc7df4ba565447b</u> <u>d1ecba1712d8f434a38bba</u> <u>ef946b87bf7a888d1cc44a</u>	+ 1 UNI-V3-POS	✓
112	2023-08-26 16:40:06	<u>0x962fad44a2d5de0c2b74</u> <u>ce0d5fd59f1beda3cb9c74</u> <u>81c37ce3846ada9f13ee45</u>	+ 1 UNI-V3-POS	✓
113	2023-08-26 08:04:15	<u>0xd8674408a91be95fb059</u> <u>a6f1120343c460bb805291</u> <u>067870b2a39de3ea3cf4f5</u>	+ 1 NFTVoucher	✓
114	2023-08-26 08:03:49	<u>0x49dd983fc1129b734769</u> <u>d263df762805ab4f82621c</u> <u>f9e7f2673c396104258936</u>	+ 1 drop-coins.xyz	✓
115	2023-08-25 18:14:35	<u>0x6a37388886bb3d3498ed</u> <u>265883e528200db761a366</u> <u>650f7f56c4e60553094b12</u>	+ 1 NFTVoucher	✓
116	2023-08-23 08:32:50	<u>0x01e8dbd7d43445d78eaf</u> <u>b2e49152e4858ddf28c72c</u> <u>9f1c54141d3cbbad12cb0f</u>	+ 1 usd-drops.xyz	✓
117	2023-08-23 06:05:32	<u>0x26063ebbb9ae7e71ffee</u> <u>4412e55b0d710cf51578ba</u> <u>08e6fec39a6a71878ba8e9</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-23 02:12:06	<u>0xe148cae1bc3d3b4254d2</u> <u>bf666384d67a7a5a650698</u> <u>8fa586f26932e3c1fbff03</u>	+ 1 usd-drop.xyz	✓
119	2023-08-22 13:11:44	<u>0xa856a1badf0d1441b73e</u> <u>e18df51666ef536f0d7467</u> <u>9bd483a01b08a500ca084b</u>	+ 1 Voucher	✓
120	2023-08-22 09:43:29	<u>0x63e5e021bb7e7511eef7</u> <u>2955a6e9175322b7ec54f7</u> <u>f4139b6d7b1fc4ce2dcd89</u>	+ 1 coin-reward.xyz	✓
121	2023-08-22 06:12:13	<u>0x7f565d436254511f59af</u> <u>7e6d9afc8a469fe9444132</u> <u>952944d406721165a8a282</u>	+ 1 coin-reward.xyz	✓
122	2023-08-22 03:34:56	<u>0x354cf5d71ef4d5dd0adf</u> <u>1de9206fa1af6d3cb3e470</u> <u>7375cd2f276c1ca296ebf6</u>	+ 1 coin-reward.xyz	✓
123	2023-08-21 13:17:59	<u>0x998cded9150f5edf5231</u> <u>3e03af47c69bc5e91cab90</u> <u>ef7379afc2f356250c12e4</u>	+ 1 NFTVoucher	✓
124	2023-08-21 08:33:53	<u>0x0926fdd0b2a33050b0de</u> <u>c35ca5aceb2f9e4eb40ee6</u> <u>5ba8f96e8aa29f59a20a3a</u>	+ 1 coin-rewards.xyz	✓
125	2023-08-19 13:03:48	<u>0x8252a4268a51186ece7c</u> <u>3d2d36cbd60dee084e5ba0</u> <u>01ea3e1ce88d969dec7111</u>	+ 1 NFTVoucher	✓
126	2023-08-16 06:29:46	<u>0xf0a60737db31d7f72200</u> <u>779c3b60a94f689f876546</u> <u>e4c5de2aa9a80e4d417c55</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-05 10:55:39	<u>0x06f172b8cb36b58442a2</u> <u>21471197f7a0348dad5f02</u> <u>8885feaf3ea576231efb24</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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