

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf81c6a6f40c09d0c7dd057a9e39532aabed197e5</u>
TOTAL RECEIVED	40.115092744293242788 MATIC
	16.23 USD
TOTAL SEND	33.818258994723571220 MATIC
	13.68 USD










Token	Balance
MATIC	6.296833749569669791 MATIC
	2.54 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.300000 USDT
	0.29 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zero1ends.com	1 ard
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LRETH.COM	0.640000000000000013 1rETH
DogX.AI NFT	1,024.000000 DogX.AI NFT









* USD values displayed at the time of transaction










Token	Balance
USDT	10,000 \$USDT Lootusdt.com
#LINK	124.849999999999994316 LINKBonus.io
LayerZero Airdrop	1 LayerZero BONUS
Airdrop at ethliquid.xyz	0 ETH
Merkly ONFT	1 MERK
1000\$ REWARDS	N/A token-rewards.xyz
\$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
getUSDcoin.org	N/A Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
Voucher USDC Coin	N/A Voucher
	N/A Airdrop NFT Voucher










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-02 03:48:01	0x339e7121cdbd976497ef b0e050d7c9ade53c9601b2 dce1e79e56f3187fbd610d	- 1.3681000000000000 94 MATIC  1.46 USD	








#	Date & time	Transaction Id	Amount	
2	2024-03-02 03:48:01	<u>0x339e7121cdbd976497ef</u> <u>b0e050d7c9ade53c9601b2</u> <u>dce1e79e56f3187fbd610d</u>	- 0.0044706930231208 90 MATIC  0.00 USD	✓
3	2024-03-02 03:48:01	<u>0x339e7121cdbd976497ef</u> <u>b0e050d7c9ade53c9601b2</u> <u>dce1e79e56f3187fbd610d</u>	- 0.0067988169768791 10 MATIC  0.00 USD	✓
4	2024-03-02 03:19:16	<u>0xbf82cb22061f99b8a30a</u> <u>d7dacedd546d6e46f4f88a</u> <u>82480793cef3da537cbdba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 03:19:16	<u>0xbf82cb22061f99b8a30a</u> <u>d7dacedd546d6e46f4f88a</u> <u>82480793cef3da537cbdba</u>	- 0.0011803732786697 88 MATIC  0.00 USD	✓
6	2024-03-02 03:19:16	<u>0xbf82cb22061f99b8a30a</u> <u>d7dacedd546d6e46f4f88a</u> <u>82480793cef3da537cbdba</u>	- 0.0012441467213302 12 MATIC  0.00 USD	✓
7	2024-02-25 05:00:07	<u>0xc988e890add899d59b5a</u> <u>c1f0f75de47b6d4f87ca60</u> <u>0a4bc5fae3a9924e07dfd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 05:00:07	<u>0xc988e890add899d59b5a</u> <u>c1f0f75de47b6d4f87ca60</u> <u>0a4bc5fae3a9924e07dfd9</u>	- 0.0017002747833183 72 MATIC  0.00 USD	✓
9	2024-02-25 05:00:07	<u>0xc988e890add899d59b5a</u> <u>c1f0f75de47b6d4f87ca60</u> <u>0a4bc5fae3a9924e07dfd9</u>	- 0.0006273052166816 28 MATIC  0.00 USD	✓
10	2024-02-23 23:12:08	<u>0xbfa884f120fcf31b6ddc</u> <u>a83a1a9fe995378d7ddac8</u> <u>65b76ddf155b005645c478</u>	- 1.3681000000000000 94 MATIC  1.34 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-02-23 23:12:08	<u>0xbfa884f120fcf31b6ddc</u> <u>a83a1a9fe995378d7ddac8</u> <u>65b76ddf155b005645c478</u>	- 0.0040164299552160 80 MATIC  0.00 USD	✓
12	2024-02-23 23:12:08	<u>0xbfa884f120fcf31b6ddc</u> <u>a83a1a9fe995378d7ddac8</u> <u>65b76ddf155b005645c478</u>	- 0.0031462450447839 20 MATIC  0.00 USD	✓
13	2024-02-23 23:11:08	<u>0xb4ac90999c142c2ae626</u> <u>c2bbde575146e6aea5b529</u> <u>10d008320cbbfa28f51ac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-23 23:11:08	<u>0xb4ac90999c142c2ae626</u> <u>c2bbde575146e6aea5b529</u> <u>10d008320cbbfa28f51ac2</u>	- 0.0018130969873951 92 MATIC  0.00 USD	✓
15	2024-02-23 23:11:08	<u>0xb4ac90999c142c2ae626</u> <u>c2bbde575146e6aea5b529</u> <u>10d008320cbbfa28f51ac2</u>	- 0.0016532150126048 08 MATIC  0.00 USD	✓
16	2024-02-22 23:13:19	<u>0xed9f336aa405a673e8f1</u> <u>ea34d8ce2b6bb91c02b9c3</u> <u>6a3303c94c0ebe64dcc808</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
17	2024-02-22 23:13:19	<u>0xed9f336aa405a673e8f1</u> <u>ea34d8ce2b6bb91c02b9c3</u> <u>6a3303c94c0ebe64dcc808</u>	- 0.0132483561338842 50 MATIC  0.01 USD	✓
18	2024-02-22 23:13:19	<u>0xed9f336aa405a673e8f1</u> <u>ea34d8ce2b6bb91c02b9c3</u> <u>6a3303c94c0ebe64dcc808</u>	- 0.1515429938661157 49 MATIC  0.15 USD	✓
19	2024-02-22 23:13:03	<u>0xb07d2c09489bb550255f</u> <u>dc1568e243ffc114a92e32</u> <u>911c4ae3f49d1a34c3248f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-02-22 23:13:03	<u>0xb07d2c09489bb550255f</u> <u>dc1568e243ffc114a92e32</u> <u>911c4ae3f49d1a34c3248f</u>	- 0.0008151099448234 14 MATIC  0.00 USD	✓
21	2024-02-22 23:13:03	<u>0xb07d2c09489bb550255f</u> <u>dc1568e243ffc114a92e32</u> <u>911c4ae3f49d1a34c3248f</u>	- 0.0046203680551765 86 MATIC  0.00 USD	✓
22	2023-12-04 18:48:21	<u>0x39e76e87dda0b8866587</u> <u>3fb76ca79ddb3a6ffa177</u> <u>eb97a33dc51b52dd0063f5</u>	- 0.7491982576255866 72 MATIC  0.59 USD	✓
23	2023-12-04 18:48:21	<u>0x39e76e87dda0b8866587</u> <u>3fb76ca79ddb3a6ffa177</u> <u>eb97a33dc51b52dd0063f5</u>	- 0.0122135726400000 00 MATIC  0.00 USD	✓
24	2023-12-04 18:48:21	<u>0x39e76e87dda0b8866587</u> <u>3fb76ca79ddb3a6ffa177</u> <u>eb97a33dc51b52dd0063f5</u>	- 0.0134183937650195 76 MATIC  0.01 USD	✓
25	2023-11-04 03:39:31	<u>0x31f1444c08a3cbb27e6f</u> <u>45d1d74b40a256e2f857ba</u> <u>08fdf26d6801c118463961</u>	- 1.0323925123045858 41 MATIC  0.68 USD	✓
26	2023-11-04 03:39:31	<u>0x31f1444c08a3cbb27e6f</u> <u>45d1d74b40a256e2f857ba</u> <u>08fdf26d6801c118463961</u>	- 0.0130788565000000 00 MATIC  0.00 USD	✓
27	2023-11-04 03:39:31	<u>0x31f1444c08a3cbb27e6f</u> <u>45d1d74b40a256e2f857ba</u> <u>08fdf26d6801c118463961</u>	- 0.0151980608388313 30 MATIC  0.01 USD	✓
28	2023-09-04 21:29:31	<u>0x1f1468d63382edf286b7</u> <u>dd00843c6049a8892bfe46</u> <u>a7f7b6ccfc34a567a3ead0</u>	- 1.0109390204925914 34 MATIC  0.55 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-09-04 21:29:31	<u>0x1f1468d63382edf286b7dd00843c6049a8892bfe46a7f7b6ccfc34a567a3ead0</u>	- 0.0143139080461514 40 MATIC  0.00 USD	✓
30	2023-09-04 21:29:31	<u>0x1f1468d63382edf286b7dd00843c6049a8892bfe46a7f7b6ccfc34a567a3ead0</u>	- 0.0311257751079659 85 MATIC  0.01 USD	✓
31	2023-09-03 17:04:16	<u>0x62d5247ffb24a52f63acf0f431b2eb74a1b8e62e1d24b96e97a269fdeeab81d2</u>	- 1.2742176408875314 22 MATIC  0.68 USD	✓
32	2023-09-03 17:04:16	<u>0x62d5247ffb24a52f63acf0f431b2eb74a1b8e62e1d24b96e97a269fdeeab81d2</u>	- 0.0132149571400000 01 MATIC  0.00 USD	✓
33	2023-09-03 17:04:16	<u>0x62d5247ffb24a52f63acf0f431b2eb74a1b8e62e1d24b96e97a269fdeeab81d2</u>	- 0.0333968194054043 64 MATIC  0.01 USD	✓
34	2023-09-02 01:45:38	<u>0xddaf44d08b6bcc1936b8ce78ea36d42e6c4ebe3266190cd285868f7e697c2e5a</u>	- 0.7395921519642026 93 MATIC  0.40 USD	✓
35	2023-09-02 01:45:38	<u>0xddaf44d08b6bcc1936b8ce78ea36d42e6c4ebe3266190cd285868f7e697c2e5a</u>	- 0.0126039357000000 01 MATIC  0.00 USD	✓
36	2023-09-02 01:45:38	<u>0xddaf44d08b6bcc1936b8ce78ea36d42e6c4ebe3266190cd285868f7e697c2e5a</u>	- 0.0235149500744370 47 MATIC  0.01 USD	✓
37	2023-08-27 01:53:08	<u>0x48688b94a10281e3b1e6d12442e1644242893187a1859aa418e12cd6662a08ea</u>	- 1.2537598486355576 72 MATIC  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-27 01:53:08	<u>0x48688b94a10281e3b1e6d12442e1644242893187a1859aa418e12cd6662a08ea</u>	- 0.0128794487800000 00 MATIC  0.00 USD	✓
39	2023-08-27 01:53:08	<u>0x48688b94a10281e3b1e6d12442e1644242893187a1859aa418e12cd6662a08ea</u>	- 0.0240210481917754 70 MATIC  0.01 USD	✓
40	2023-08-26 10:21:14	<u>0x55e20a0a15c9d44cac4a43032a3412216e02f593be83ab0ab4b800f22ccba664</u>	- 1.1585944186128558 36 MATIC  0.63 USD	✓
41	2023-08-26 10:21:14	<u>0x55e20a0a15c9d44cac4a43032a3412216e02f593be83ab0ab4b800f22ccba664</u>	- 0.0123666373299999 99 MATIC  0.00 USD	✓
42	2023-08-26 10:21:14	<u>0x55e20a0a15c9d44cac4a43032a3412216e02f593be83ab0ab4b800f22ccba664</u>	- 0.0269643118421270 60 MATIC  0.01 USD	✓
43	2023-08-25 17:08:41	<u>0x959a1075654e24db8de016a587a2c2821319d2d03ab1646d045233f44fcc76a7</u>	- 1.0224563031287174 92 MATIC  0.55 USD	✓
44	2023-08-25 17:08:41	<u>0x959a1075654e24db8de016a587a2c2821319d2d03ab1646d045233f44fcc76a7</u>	- 0.0127493937000000 00 MATIC  0.00 USD	✓
45	2023-08-25 17:08:41	<u>0x959a1075654e24db8de016a587a2c2821319d2d03ab1646d045233f44fcc76a7</u>	- 0.0243719991532328 87 MATIC  0.01 USD	✓
46	2023-08-23 13:53:39	<u>0x99b9b5c803402267c4399f7cb348d2d183bc4d301531e2de86efb4650270c547</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-23 13:53:39	<u>0x99b9b5c803402267c439</u> <u>9f7cb348d2d183bc4d3015</u> <u>31e2de86efb4650270c547</u>	- 0.0124002758800000 00 MATIC  0.00 USD	✓
48	2023-08-23 13:53:39	<u>0x99b9b5c803402267c439</u> <u>9f7cb348d2d183bc4d3015</u> <u>31e2de86efb4650270c547</u>	- 0.0297178276340766 65 MATIC  0.01 USD	✓
49	2023-08-20 16:20:24	<u>0x88aa013d10323a30cd2c</u> <u>739d6996fc065db5ae710c</u> <u>aff52161953ec1e0540ac3</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓
50	2023-08-20 16:20:24	<u>0x88aa013d10323a30cd2c</u> <u>739d6996fc065db5ae710c</u> <u>aff52161953ec1e0540ac3</u>	- 0.0122184719999999 99 MATIC  0.00 USD	✓
51	2023-08-20 16:20:24	<u>0x88aa013d10323a30cd2c</u> <u>739d6996fc065db5ae710c</u> <u>aff52161953ec1e0540ac3</u>	- 0.0173962360798854 76 MATIC  0.00 USD	✓
52	2023-08-19 23:26:26	<u>0x456ef14b7e52b14e891a</u> <u>bd5aa47474d0a6d48f9797</u> <u>87b4e22cecd3d3eba8f403</u>	- 1.4058347836127869 09 MATIC  0.81 USD	✓
53	2023-08-19 23:26:26	<u>0x456ef14b7e52b14e891a</u> <u>bd5aa47474d0a6d48f9797</u> <u>87b4e22cecd3d3eba8f403</u>	- 0.0127145789699999 99 MATIC  0.00 USD	✓
54	2023-08-19 23:26:26	<u>0x456ef14b7e52b14e891a</u> <u>bd5aa47474d0a6d48f9797</u> <u>87b4e22cecd3d3eba8f403</u>	- 0.0176388270084547 05 MATIC  0.01 USD	✓
55	2023-08-17 18:51:03	<u>0xb4e16ed132b237e18861</u> <u>8d5455a6f9fa36ffb9287f</u> <u>e4dce971de506da56b221b</u>	- 1.5628408508985160 99 MATIC  0.94 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-08-17 18:51:03	<u>0xb4e16ed132b237e188618d5455a6f9fa36ffb9287fe4dce971de506da56b221b</u>	- 0.0128605805000000 00 MATIC  0.00 USD	✓
57	2023-08-17 18:51:03	<u>0xb4e16ed132b237e188618d5455a6f9fa36ffb9287fe4dce971de506da56b221b</u>	- 0.0193477330906060 49 MATIC  0.01 USD	✓
58	2023-08-16 08:25:25	<u>0x933108ec6d28709626e2b65e657fd7a02e17d575cf4e42d82fb35ab637586057</u>	- 0.6820874558175122 89 MATIC  0.42 USD	✓
59	2023-08-16 08:25:25	<u>0x933108ec6d28709626e2b65e657fd7a02e17d575cf4e42d82fb35ab637586057</u>	- 0.0119809754200000 00 MATIC  0.00 USD	✓
60	2023-08-16 08:25:25	<u>0x933108ec6d28709626e2b65e657fd7a02e17d575cf4e42d82fb35ab637586057</u>	- 0.0188197969316215 05 MATIC  0.01 USD	✓
61	2023-08-13 18:30:29	<u>0xefc95900fe0f71e57c9cfe1da175077cabf5d88089958f9e0bc38389bb59430</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
62	2023-08-13 18:30:29	<u>0xefc95900fe0f71e57c9cfe1da175077cabf5d88089958f9e0bc38389bb59430</u>	- 0.0124676431099999 99 MATIC  0.00 USD	✓
63	2023-08-13 18:30:29	<u>0xefc95900fe0f71e57c9cfe1da175077cabf5d88089958f9e0bc38389bb59430</u>	- 0.0193502762590118 57 MATIC  0.01 USD	✓
64	2023-08-13 10:17:44	<u>0x591724471384711b5dd60a4715fe952b5ccb79765009c662ed2791b3a47ead35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-08-13 10:17:44	<u>0x591724471384711b5dd6</u> <u>0a4715fe952b5ccb797650</u> <u>09c662ed2791b3a47ead35</u>	- 0.0047549372000000 00 MATIC  0.00 USD	✓
66	2023-08-13 10:17:44	<u>0x591724471384711b5dd6</u> <u>0a4715fe952b5ccb797650</u> <u>09c662ed2791b3a47ead35</u>	- 0.0091336928867110 68 MATIC  0.00 USD	✓
67	2023-08-10 22:52:55	<u>0x5fabb7d2a9b5475bf661</u> <u>203044029c81159eb1f64f</u> <u>ba7ae2c3082e427f6a737b</u>	- 1.1256698235381261 69 MATIC  0.77 USD	✓
68	2023-08-10 22:52:55	<u>0x5fabb7d2a9b5475bf661</u> <u>203044029c81159eb1f64f</u> <u>ba7ae2c3082e427f6a737b</u>	- 0.0126184408400000 00 MATIC  0.00 USD	✓
69	2023-08-10 22:52:55	<u>0x5fabb7d2a9b5475bf661</u> <u>203044029c81159eb1f64f</u> <u>ba7ae2c3082e427f6a737b</u>	- 0.0283268205861782 09 MATIC  0.01 USD	✓
70	2023-08-10 03:24:04	<u>0xb286568bbf5a3139ba88</u> <u>0ba116eef7cdd0ac0d8884</u> <u>fc5a660d40c4a79067891b</u>	- 0.6650000000000000 36 MATIC  0.45 USD	✓
71	2023-08-10 03:24:04	<u>0xb286568bbf5a3139ba88</u> <u>0ba116eef7cdd0ac0d8884</u> <u>fc5a660d40c4a79067891b</u>	- 0.0026124817600000 00 MATIC  0.00 USD	✓
72	2023-08-10 03:24:04	<u>0xb286568bbf5a3139ba88</u> <u>0ba116eef7cdd0ac0d8884</u> <u>fc5a660d40c4a79067891b</u>	- 0.0051486554026336 52 MATIC  0.00 USD	✓
73	2023-08-08 13:16:41	<u>0x18370cbd2627ed6f7fd1</u> <u>05b1d0c86b1c582c87949f</u> <u>5c65694ef2dcab4e6a3464</u>	- 0.8574548872088145 76 MATIC  0.57 USD	✓









#	Date & time	Transaction Id	Amount	
74	2023-08-08 13:16:41	<u>0x18370cbd2627ed6f7fd1</u> <u>05b1d0c86b1c582c87949f</u> <u>5c65694ef2dcab4e6a3464</u>	- 0.0134694108000000 00 MATIC  0.00 USD	✓
75	2023-08-08 13:16:41	<u>0x18370cbd2627ed6f7fd1</u> <u>05b1d0c86b1c582c87949f</u> <u>5c65694ef2dcab4e6a3464</u>	- 0.0591012907990477 18 MATIC  0.03 USD	✓
76	2023-08-07 23:06:41	<u>0x71a7fb1a082ba8e856d2</u> <u>24282a910cfc19c1ef74f1</u> <u>34e0bacab6299610f398a1</u>	- 1.2518206612300011 30 MATIC  0.83 USD	✓
77	2023-08-07 23:06:41	<u>0x71a7fb1a082ba8e856d2</u> <u>24282a910cfc19c1ef74f1</u> <u>34e0bacab6299610f398a1</u>	- 0.0120364690500000 00 MATIC  0.00 USD	✓
78	2023-08-07 23:06:41	<u>0x71a7fb1a082ba8e856d2</u> <u>24282a910cfc19c1ef74f1</u> <u>34e0bacab6299610f398a1</u>	- 0.0163349785210667 56 MATIC  0.01 USD	✓
79	2023-08-05 04:40:33	<u>0x3d57e6e241d490adea52</u> <u>cf15bb7be1570cceb04db6</u> <u>90e9874269ca6368e05938</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
80	2023-08-05 04:40:33	<u>0x3d57e6e241d490adea52</u> <u>cf15bb7be1570cceb04db6</u> <u>90e9874269ca6368e05938</u>	- 0.0121566523500000 00 MATIC  0.00 USD	✓
81	2023-08-05 04:40:33	<u>0x3d57e6e241d490adea52</u> <u>cf15bb7be1570cceb04db6</u> <u>90e9874269ca6368e05938</u>	- 0.0144729149421118 95 MATIC  0.00 USD	✓
82	2023-08-03 15:55:27	<u>0x762ffe82d0104e628c84</u> <u>1f6248714b985304c16d02</u> <u>481ade933c2811d9c1cb1d</u>	- 0.8511318908543126 23 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-03 15:55:27	<u>0x762ffe82d0104e628c84</u> <u>1f6248714b985304c16d02</u> <u>481ade933c2811d9c1cb1d</u>	- 0.0126924090400000 00 MATIC  0.00 USD	✓
84	2023-08-03 15:55:27	<u>0x762ffe82d0104e628c84</u> <u>1f6248714b985304c16d02</u> <u>481ade933c2811d9c1cb1d</u>	- 0.0345456240052954 07 MATIC  0.02 USD	✓
85	2023-08-02 07:33:30	<u>0xdac8be684566450d43ca</u> <u>749aa92583eea5529199da</u> <u>21f4e9a9c609d68237afbb</u>	- 0.6277369235658862 84 MATIC  0.43 USD	✓
86	2023-08-02 07:33:30	<u>0xdac8be684566450d43ca</u> <u>749aa92583eea5529199da</u> <u>21f4e9a9c609d68237afbb</u>	- 0.0122401854400000 01 MATIC  0.00 USD	✓
87	2023-08-02 07:33:30	<u>0xdac8be684566450d43ca</u> <u>749aa92583eea5529199da</u> <u>21f4e9a9c609d68237afbb</u>	- 0.0225530591500275 08 MATIC  0.01 USD	✓
88	2023-08-01 20:25:34	<u>0xecb5018a6a80b6768728</u> <u>609f2cb7c20d15fe105704</u> <u>2a47ee2e4445cec54179af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-01 20:25:34	<u>0xecb5018a6a80b6768728</u> <u>609f2cb7c20d15fe105704</u> <u>2a47ee2e4445cec54179af</u>	- 0.0045796272300000 00 MATIC  0.00 USD	✓
90	2023-08-01 20:25:34	<u>0xecb5018a6a80b6768728</u> <u>609f2cb7c20d15fe105704</u> <u>2a47ee2e4445cec54179af</u>	- 0.0064463120833003 56 MATIC  0.00 USD	✓
91	2023-08-01 20:24:34	<u>0x75ac7b3178a04d0390c2</u> <u>b4c34b8858ccdf0a9a187b</u> <u>1f96b6969d10fe2238cb7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-01 20:24:34	<u>0x75ac7b3178a04d0390c2</u> <u>b4c34b8858ccdf0a9a187b</u> <u>1f96b6969d10fe2238cb7d</u>	- 0.0018702720000000 00 MATIC  0.00 USD	✓
93	2023-08-01 20:24:34	<u>0x75ac7b3178a04d0390c2</u> <u>b4c34b8858ccdf0a9a187b</u> <u>1f96b6969d10fe2238cb7d</u>	- 0.0023915134974212 64 MATIC  0.00 USD	✓
94	2023-07-31 17:42:30	<u>0x33fc876e244b7f9e5d37</u> <u>7c388f69ebf78b3269914b</u> <u>4443bc065c10a1be2f47a4</u>	- 0.8459123676155173 58 MATIC  0.58 USD	✓
95	2023-07-31 17:42:30	<u>0x33fc876e244b7f9e5d37</u> <u>7c388f69ebf78b3269914b</u> <u>4443bc065c10a1be2f47a4</u>	- 0.0121133410200000 00 MATIC  0.00 USD	✓
96	2023-07-31 17:42:30	<u>0x33fc876e244b7f9e5d37</u> <u>7c388f69ebf78b3269914b</u> <u>4443bc065c10a1be2f47a4</u>	- 0.0478751019894061 23 MATIC  0.03 USD	✓
97	2023-07-30 14:20:29	<u>0xbbb1dd2551680a7d806d</u> <u>89f504659b97a228f0ae8a</u> <u>a1579e147c56120dce9dcd</u>	- 0.9807833526616609 45 MATIC  0.69 USD	✓
98	2023-07-30 14:20:29	<u>0xbbb1dd2551680a7d806d</u> <u>89f504659b97a228f0ae8a</u> <u>a1579e147c56120dce9dcd</u>	- 0.0125068158599999 99 MATIC  0.00 USD	✓
99	2023-07-30 14:20:29	<u>0xbbb1dd2551680a7d806d</u> <u>89f504659b97a228f0ae8a</u> <u>a1579e147c56120dce9dcd</u>	- 0.0234077842159094 65 MATIC  0.01 USD	✓
100	2023-07-27 07:48:33	<u>0x4c578bee63557c33d242</u> <u>ff26d7dfe72aaf7d3adf0f</u> <u>549a2849d48d0d73b3a354</u>	- 1.0083075851576202 01 MATIC  0.73 USD	✓




#	Date & time	Transaction Id	Amount	
101	2023-07-27 07:48:33	<u>0x4c578bee63557c33d242</u> <u>ff26d7dfe72aaf7d3adf0f</u> <u>549a2849d48d0d73b3a354</u>	- 0.0120230420500000 00 MATIC  0.00 USD	✓
102	2023-07-27 07:48:33	<u>0x4c578bee63557c33d242</u> <u>ff26d7dfe72aaf7d3adf0f</u> <u>549a2849d48d0d73b3a354</u>	- 0.0226916048519955 41 MATIC  0.01 USD	✓
103	2023-07-26 16:23:27	<u>0x5cfea4f7b4c28a048730</u> <u>fe4d83aaace5f1b812f046</u> <u>88a58c432f2fe0ea719a91</u>	- 1.4150892584933965 07 MATIC  1.00 USD	✓
104	2023-07-26 16:23:27	<u>0x5cfea4f7b4c28a048730</u> <u>fe4d83aaace5f1b812f046</u> <u>88a58c432f2fe0ea719a91</u>	- 0.0125275341599999 99 MATIC  0.00 USD	✓
105	2023-07-26 16:23:27	<u>0x5cfea4f7b4c28a048730</u> <u>fe4d83aaace5f1b812f046</u> <u>88a58c432f2fe0ea719a91</u>	- 0.0182471330813107 66 MATIC  0.01 USD	✓
106	2023-07-25 01:45:01	<u>0xa6c217f7245aeb7ffb3b</u> <u>3b52d14964eaa790dce6cc</u> <u>32f6076f56be2cea319afa</u>	- 1.1008390310927780 31 MATIC  0.80 USD	✓
107	2023-07-25 01:45:01	<u>0xa6c217f7245aeb7ffb3b</u> <u>3b52d14964eaa790dce6cc</u> <u>32f6076f56be2cea319afa</u>	- 0.0124554625000000 00 MATIC  0.00 USD	✓
108	2023-07-25 01:45:01	<u>0xa6c217f7245aeb7ffb3b</u> <u>3b52d14964eaa790dce6cc</u> <u>32f6076f56be2cea319afa</u>	- 0.0157916101464347 75 MATIC  0.01 USD	✓
109	2023-07-24 17:48:41	<u>0x41c7c7e7c6ebd901b70a</u> <u>668c02deef6c1079675a0</u> <u>e72e043966371213df7e5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-24 17:48:41	<u>0x41c7c7e7c6ebd901b70a668c02deef6c1079675a0e72e043966371213df7e5e</u>	- 0.0000504556151924 88 MATIC  0.00 USD	✓
111	2023-07-24 17:48:41	<u>0x41c7c7e7c6ebd901b70a668c02deef6c1079675a0e72e043966371213df7e5e</u>	- 0.0054434683848075 12 MATIC  0.00 USD	✓
112	2023-07-24 01:48:28	<u>0xce5b15e8cc015c0ef46b792a581f10cd76704a5f210a9a931372cad3e91c040b</u>	- 1.2189555613131599 63 MATIC  0.91 USD	✓
113	2023-07-24 01:48:28	<u>0xce5b15e8cc015c0ef46b792a581f10cd76704a5f210a9a931372cad3e91c040b</u>	- 0.0129303635800000 00 MATIC  0.00 USD	✓
114	2023-07-24 01:48:28	<u>0xce5b15e8cc015c0ef46b792a581f10cd76704a5f210a9a931372cad3e91c040b</u>	- 0.0230710830508493 66 MATIC  0.01 USD	✓
115	2023-07-23 22:11:24	<u>0x021a869f03e4a5abbbdf7a2b1b83cfa1468c953387c458bd4bb2723b7d649b87</u>	- 0.9987903443014418 68 MATIC  0.75 USD	✓
116	2023-07-23 22:11:24	<u>0x021a869f03e4a5abbbdf7a2b1b83cfa1468c953387c458bd4bb2723b7d649b87</u>	- 0.0118073487500000 00 MATIC  0.00 USD	✓
117	2023-07-23 22:11:24	<u>0x021a869f03e4a5abbbdf7a2b1b83cfa1468c953387c458bd4bb2723b7d649b87</u>	- 0.0235699530104473 14 MATIC  0.01 USD	✓
118	2023-07-14 15:16:00	<u>0xe6c424bff2c19bacf2fd443a8f37f8b59af4b3521cfbcf94787b93155408af8c</u>	- 0.7506012644704056 49 MATIC  0.63 USD	✓



#	Date & time	Transaction Id	Amount	
119	2023-07-14 15:16:00	<u>0xe6c424bff2c19bacf2fd</u> <u>443a8f37f8b59af4b3521c</u> <u>fbcf94787b93155408af8c</u>	- 0.0143748868500000 01 MATIC  0.01 USD	✓
120	2023-07-14 15:16:00	<u>0xe6c424bff2c19bacf2fd</u> <u>443a8f37f8b59af4b3521c</u> <u>fbcf94787b93155408af8c</u>	- 0.0647518045519258 21 MATIC  0.05 USD	✓
121	2023-07-10 09:20:15	<u>0xcccdab207193b8bd2d6c</u> <u>f764c3b9c27892b080ba1f</u> <u>c01ee546e75fd6fe62a2ea</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓
122	2023-07-10 09:20:15	<u>0xcccdab207193b8bd2d6c</u> <u>f764c3b9c27892b080ba1f</u> <u>c01ee546e75fd6fe62a2ea</u>	- 0.0103090479391090 80 MATIC  0.00 USD	✓
123	2023-07-10 09:20:15	<u>0xcccdab207193b8bd2d6c</u> <u>f764c3b9c27892b080ba1f</u> <u>c01ee546e75fd6fe62a2ea</u>	- 0.0484528203808909 17 MATIC  0.03 USD	✓
124	2023-07-10 09:17:39	<u>0x0592de191aef073831fc</u> <u>13701ebcc84b866837f4b7</u> <u>24528707632da91787d9f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-07-10 09:17:39	<u>0x0592de191aef073831fc</u> <u>13701ebcc84b866837f4b7</u> <u>24528707632da91787d9f8</u>	- 0.0016996300800000 00 MATIC  0.00 USD	✓
126	2023-07-10 09:17:39	<u>0x0592de191aef073831fc</u> <u>13701ebcc84b866837f4b7</u> <u>24528707632da91787d9f8</u>	- 0.0066155882799360 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 10:17:44	<u>0x591724471384711b5dd6</u> <u>0a4715fe952b5ccb797650</u> <u>09c662ed2791b3a47ead35</u>	+ 1.7303949603091035 58 MATIC  1.17 USD	✓
2	2023-08-01 20:25:34	<u>0xecb5018a6a80b6768728</u> <u>609f2cb7c20d15fe105704</u> <u>2a47ee2e4445cec54179af</u>	+ 7.2624630570055357 38 MATIC  4.98 USD	✓
3	2023-07-10 09:12:29	<u>0x8f011339930630d8d355</u> <u>2878ec4ac7626e7a44f909</u> <u>b161ab7719b851e1ba0c9f</u>	+ 31.122234726978600 605 MATIC  21.16 USD	✓









ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-23 05:13:19	<u>0x224bcbf79d6eb175249f</u> <u>58df49a3ab2d7179856bc7</u> <u>c1d11f747a2912db7ce7c8</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
2	2024-03-02 03:48:01	<u>0x339e7121cdbc976497ef</u> <u>b0e050d7c9ade53c9601b2</u> <u>dce1e79e56f3187fbd610d</u>	- 818.000000 USDT  818.90 USD	✓
3	2024-03-01 13:07:27	<u>0x437fc4dfb21559a95e94</u> <u>9ab59c9917f9dfb8be3414</u> <u>20e3d5c7c9cd80105020bc</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
4	2024-03-01 13:06:57	<u>0x089a7f917eeda8061bd1</u> <u>49b716e5412835f4a94dbd</u> <u>bcb1ea0915ff7b894d4e6c</u>	+ 818.000000 USDT  818.08 USD	✓
5	2024-02-26 19:40:25	<u>0x2055b3f77e79ed099135</u> <u>6ca83500eb9127dda92d74</u> <u>b6453dfe423bdfa10590f1</u>	+ 5,000 web3-chess.com 20ETH for players	✓








#	Date & time	Transaction Id	Amount	
6	2024-02-25 19:47:35	<u>0xbcef0b9d862a42ec96612e2e556a3cda141d774e66db217c123f4859559ac789</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-24 14:04:55	<u>0xee053bc403dc32e1b82841321306a56803b2c3090611c915f5c22930c3b19ced</u>	+ 0.300000 USDT 0.29 USD	✓
8	2024-02-23 23:12:24	<u>0x8276924fbe4615021f8f71d8d7d5fd9bfcaa565a0fd39492a700cd1f9a7ca285</u>	+ 1 ard	✓
9	2024-02-23 23:12:08	<u>0xbfa884f120fcf31b6ddca83a1a9fe995378d7ddac865b76ddf155b005645c478</u>	- 818.000000 USDT 817.91 USD	✓
10	2024-02-23 16:52:26	<u>0x2d63bcace7bd748998cf8470af6e5944a527f4ba14fe34dc233ec1bea193c2a8</u>	+ 2,000.000000 wards	✓
11	2024-02-23 09:01:18	<u>0xaab5611f0310e3b8a5536a5b3043243f91ba24216afefb9e0663dde0205c5336</u>	+ 818.000000 USDT 817.79 USD	✓
12	2024-02-22 23:13:19	<u>0xed9f336aa405a673e8f1ea34d8ce2b6bb91c02b9c36a3303c94c0ebe64dcc808</u>	+ 0.233739 USDC	✓
13	2024-02-22 23:13:19	<u>0xed9f336aa405a673e8f1ea34d8ce2b6bb91c02b9c36a3303c94c0ebe64dcc808</u>	- 821.074348 USDC 820.98 USD	✓
14	2024-02-22 23:13:19	<u>0x3e76acca50b2a170a07dcaf0aae60788d058add19e1a6600ebeb34a1f37edc52</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 11:02:19	<u>0x3bad41d67bea5d87d0c372036fb9ea20ab6a79284a35b2db5406aad94ea4e5b8</u>	+ 821.074348 USDC 821.11 USD	✓
16	2023-12-04 18:48:21	<u>0x39e76e87dda0b88665873fb76ca79ddb3a6fffa177eb97a33dc51b52dd0063f5</u>	- 89.766448 USDC 89.76 USD	✓
17	2023-11-28 00:06:34	<u>0x113d4ee56bffc8127971f326e3047c398be6a3d166e956aa712dd284f9f34d06</u>	+ 89.766448 USDC 89.77 USD	✓
18	2023-11-04 03:39:31	<u>0x31f1444c08a3cbb27e6f45d1d74b40a256e2f857ba08fdf26d6801c118463961</u>	- 92.404560 USDC 92.41 USD	✓
19	2023-10-23 03:20:33	<u>0x196ea44efbd54e24ded1ae8b7899f4223c138e59db80000372a8575e796897f8</u>	+ 92.404560 USDC 92.40 USD	✓
20	2023-09-04 21:29:31	<u>0x1f1468d63382edf286b7dd00843c6049a8892bfe46a7f7b6ccfc34a567a3ead0</u>	- 1,097.939470 USDT 1,097.65 USD	✓
21	2023-09-04 17:08:00	<u>0x7f5c92c6c3e510d6cbc9c9a5052f008bc0d8a298d33aac823c79e1b0e4ad3d05</u>	+ 1,097.939470 USDT 1,097.43 USD	✓
22	2023-09-03 17:04:16	<u>0x62d5247ffb24a52f63acf0f431b2eb74a1b8e62e1d24b96e97a269fdeeab81d2</u>	- 1,100.799123 USDT 1,100.66 USD	✓
23	2023-09-03 05:55:12	<u>0x238a99439f47de20d166e4f00e90b32335d2e40c7f7326d3c6f464220280be7a</u>	+ 1,100.799123 USDT 1,100.70 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-09-02 01:45:38	<u>0xddaf44d08b6bcc1936b8</u> <u>ce78ea36d42e6c4ebe3266</u> <u>190cd285868f7e697c2e5a</u>	- 1,103.666225 USDT  1,103.49 USD	✓
25	2023-09-01 17:21:55	<u>0x8125cec368a182a701e9</u> <u>aeffefe619b35274d9b9c7</u> <u>1dc6aa0bcb559b3ee4b666</u>	+ 1,103.665107 USDT  1,103.24 USD	✓
26	2023-08-27 09:23:48	<u>0xbf7216585c08dc874394</u> <u>a228eef74fddc1784f4f76</u> <u>e8e0cc65d180e3af964ec5</u>	+ 1,013.000000000000 000000 ro	✓
27	2023-08-27 09:03:44	<u>0x4b9d821df21f0a5fe655</u> <u>d19ab7290d48cf3b2766ab</u> <u>f7e87e8b3d71d6ea1bb0a8</u>	+ 0.001118 USDT  0.00 USD	✓
28	2023-08-27 01:53:08	<u>0x48688b94a10281e3b1e6</u> <u>d12442e1644242893187a1</u> <u>859aa418e12cd6662a08ea</u>	- 1,114.029190 USDT  1,113.48 USD	✓
29	2023-08-26 17:46:21	<u>0x7d40cf73d87ad9864d6a</u> <u>cba69aefdb51b2ec372c66</u> <u>9620bb3f78e66c08eac2cc</u>	+ 1,114.029190 USDT  1,113.53 USD	✓
30	2023-08-26 10:21:14	<u>0x55e20a0a15c9d44cac4a</u> <u>43032a3412216e02f593be</u> <u>83ab0ab4b800f22ccba664</u>	- 1,115.813821 USDC  1,115.92 USD	✓
31	2023-08-26 04:03:29	<u>0xafcd41a9c08d9a2b736a</u> <u>1ede23a11669edf0180794</u> <u>abfa050ad1685ea917b922</u>	+ 1,115.813821 USDC  1,115.80 USD	✓
32	2023-08-25 17:08:41	<u>0x959a1075654e24db8de0</u> <u>16a587a2c2821319d2d03a</u> <u>b1646d045233f44fcc76a7</u>	- 1,118.108380 USDT  1,117.52 USD	✓








#	Date & time	Transaction Id	Amount	
33	2023-08-25 14:48:46	<u>0x3b3ca5502c8a46b20c53f32401573f3e7568da3e6d40159629c4c627a21274e3</u>	+ 820.00000000000000 0000 wRDNT	✓
34	2023-08-24 19:27:25	<u>0xde2bb62195a2ebad57eab13a5333655cd9643be324a1936be1720f7f5773b360</u>	+ 1,118.108380 USDT  1,117.54 USD	✓
35	2023-08-23 13:53:39	<u>0x99b9b5c803402267c4399f7cb348d2d183bc4d301531e2de86efb4650270c547</u>	- 1,121.054194 USDT  1,120.58 USD	✓
36	2023-08-21 08:35:05	<u>0xf7eff76002eb7069940836e160a1af60c02c5757941e69c4e5120954114bca90</u>	+ 1,121.054194 USDT  1,120.39 USD	✓
37	2023-08-20 16:20:24	<u>0x88aa013d10323a30cd2c739d6996fc065db5ae710caff52161953ec1e0540ac3</u>	- 1,123.074513 USDT  1,123.06 USD	✓
38	2023-08-20 08:41:05	<u>0x1d636e9f6c45aeb6d13b6bfbc8315d2efd1da3ebb2ddd1dcd3844da74a670fb</u>	- 0.000000 USDC  0.00 USD	✓
39	2023-08-20 08:40:47	<u>0x5db3731a6009afc5030a7535586b7c878417eba19847f69482d3527850089cff</u>	+ 1,123.074513 USDT  1,122.96 USD	✓
40	2023-08-19 23:26:26	<u>0x456ef14b7e52b14e891abd5aa47474d0a6d48f979787b4e22cecd3d3eba8f403</u>	- 1,123.589175 USDC  1,123.81 USD	✓
41	2023-08-19 17:02:34	<u>0x823f849ae8743d362c0f6cd7ce3cfc8b77872130e0f5dc2087ced149380b6d6</u>	+ 1,123.589175 USDC  1,123.65 USD	✓





#	Date & time	Transaction Id	Amount	
42	2023-08-18 08:22:47	<u>0x16b2c7cc1ef65379e2ec edc796897a4e7e050fd0f6 4b2e8f51a06447df0df32f</u>	+ 192,500.0000000000 00000000 wHEX	✓
43	2023-08-17 18:51:03	<u>0xb4e16ed132b237e18861 8d5455a6f9fa36ffb9287f e4dce971de506da56b221b</u>	- 1,128.171556 USDC  1,128.22 USD	✓
44	2023-08-17 07:21:21	<u>0x2b64a71647d9d90042df 5e408c0436d70366b533cb c7cb9c6e1b018354388d68</u>	+ 1,128.171556 USDC  1,128.25 USD	✓
45	2023-08-16 08:25:25	<u>0x933108ec6d28709626e2 b65e657fd7a02e17d575cf 4e42d82fb35ab637586057</u>	- 1,134.442409 USDT  1,133.04 USD	✓
46	2023-08-16 00:34:21	<u>0x1e711aee12c1d4192c15 6291a2b24e15ad1e7ad103 aaca4d6cecefb879c0a986</u>	+ 1,134.442409 USDT  1,133.31 USD	✓
47	2023-08-13 18:30:29	<u>0xefc95900fe0f71e57c9c fef1da175077cabf5d8808 9958f9e0bc38389bb59430</u>	- 1,140.661674 USDC  1,140.74 USD	✓
48	2023-08-13 10:17:44	<u>0x591724471384711b5dd6 0a4715fe952b5ccb797650 09c662ed2791b3a47ead35</u>	- 1.177472 USDC  1.17 USD	✓
49	2023-08-13 03:09:51	<u>0x35199693d765aa492439 85924c5b48468d1beacf47 fa1fc60a653d2c576cab70</u>	+ 1,141.839146 USDC  1,141.95 USD	✓
50	2023-08-10 22:52:55	<u>0x5fabb7d2a9b5475bf661 203044029c81159eb1f64f ba7ae2c3082e427f6a737b</u>	- 1,148.072926 USDT  1,147.25 USD	✓







#	Date & time	Transaction Id	Amount	
51	2023-08-09 17:38:10	<u>0x164eae4286390107abac</u> <u>52be3a931535875a52ea27</u> <u>6a1de15bdae7954e4a5115</u>	+ 1,148.072926 USDT  1,147.28 USD	✓
52	2023-08-08 19:09:29	<u>0xe0d4242491550a6298ca</u> <u>7ddb34351bbc2f3a191ccd</u> <u>c1c48d3a2669835e7e2ef6</u>	+ 1,049.000000000000 000000 aim rewards	✓
53	2023-08-08 13:16:41	<u>0x18370cbd2627ed6f7fd1</u> <u>05b1d0c86b1c582c87949f</u> <u>5c65694ef2dcab4e6a3464</u>	- 1,150.832436 USDT  1,149.51 USD	✓
54	2023-08-08 05:59:04	<u>0x7d96742459deb8df8a35</u> <u>6356b358361c1f1f088d8f</u> <u>598c757930782877f5413f</u>	+ 1,150.832436 USDT  1,149.61 USD	✓
55	2023-08-07 23:06:41	<u>0x71a7fb1a082ba8e856d2</u> <u>24282a910cfc19c1ef74f1</u> <u>34e0bacab6299610f398a1</u>	- 1,152.006416 USDC  1,151.96 USD	✓
56	2023-08-07 18:34:16	<u>0x8015ed995f38d793ffbcb</u> <u>55d75fec188663ae96e9c3</u> <u>38b8a25992240030b24566</u>	+ 1,024.000000 DogX.AI NFT	✓
57	2023-08-07 13:33:17	<u>0x94a1fe348913dfaec79c</u> <u>82873686c4de7a245988b1</u> <u>3e2cf812a3d234f53d1360</u>	+ 1,152.006416 USDC  1,151.97 USD	✓
58	2023-08-05 04:40:33	<u>0x3d57e6e241d490adea52</u> <u>cf15bb7be1570cceb04db6</u> <u>90e9874269ca6368e05938</u>	- 1,159.593887 USDT  1,157.89 USD	✓
59	2023-08-04 22:14:06	<u>0x390cbafe21f090148cb7</u> <u>30eb0c18394243754d90</u> <u>98d2aaed4ef3b9de4f7b74</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-04 22:13:08	<u>0x5293e7499d96c36c462b128673502049835284009f036fcf6e32d2309267dad</u> c	+ 1,159.593887 USDT  1,157.86 USD	✓
61	2023-08-03 16:46:47	<u>0xfe4fb9dbd87f29518c454376e191e3cb3a7cb000b9d565acf25b5ebdd48bbd02</u>	- 0.000000 USDC  0.00 USD	✓
62	2023-08-03 15:55:27	<u>0x762ffe82d0104e628c841f6248714b985304c16d02481ade933c2811d9c1cb1d</u>	- 1,163.777901 USDC  1,163.68 USD	✓
63	2023-08-03 11:34:54	<u>0xcfb23174c5cbc4dd4bdb8e02c7b6b508016e01f8f9f7b1033557730ec8ed61b0</u>	- 0.000000 USDC  0.00 USD	✓
64	2023-08-03 11:34:52	<u>0x6522455f5edc70d8185f0b757e2c631db634db204d63241d61cafaa238a77fe6</u>	- 0.000000 USDC  0.00 USD	✓
65	2023-08-03 11:34:42	<u>0xea4647abbb83b329bcd16322dab371e3df87a00e54758f97e08fb40ea61e6512</u>	- 0.000000 USDC  0.00 USD	✓
66	2023-08-03 11:34:36	<u>0x837f24cde73d709d6e25ea4a681331b1aa9b2b814bdb86224a7ae61655fa9344</u>	- 0.000000 USDC  0.00 USD	✓
67	2023-08-03 07:32:42	<u>0x1d7633ae61885a7658f1900e8328d4179852a84220077bf2936a68e4e0ec6d7f</u>	- 0.000000 USDC  0.00 USD	✓
68	2023-08-03 07:32:34	<u>0xde27a477fbc6294d1ff52fbe6ada2ebcb839e0840e82b42ada6731bf8422f564</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-03 07:31:02	<u>0x5f6b3f5069680d2e61cd</u> <u>1eebdb1ff2f78c7d0d5e86</u> <u>b2c94796cf433b26c46b41</u>	- 0.000000 USDC 	✓
			0.00 USD	
70	2023-08-03 07:30:34	<u>0x4abc840d7ef061f67cec</u> <u>1ce0d2d046400a0669b91c</u> <u>abe24f301398ab3cf99310</u>	- 0.000000 USDC 	✓
			0.00 USD	
71	2023-08-03 04:02:06	<u>0xf88a22f16ca4decf56ec</u> <u>eda8345fa5324bb2e06eaf</u> <u>233a59312f5216f4170710</u>	- 0.000000 USDC 	✓
			0.00 USD	
72	2023-08-03 04:01:22	<u>0x2cbc639e2fc2ae8beb12</u> <u>957ff338d08f645ff21567</u> <u>4b364d654075d80c1b11c1</u>	+ 1,163.777901 USDC 	✓
			1,163.86 USD	
73	2023-08-02 10:35:08	<u>0x2aef5a56cdfc8419bf</u> <u>99e557a35859693e7d0877</u> <u>a61213ea5b60cfac6b1cc6</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
74	2023-08-02 10:26:24	<u>0xeba9e287199daa2a6323</u> <u>4d1a4dfd7bc1788f272ed4</u> <u>3a985a5e30f79b3eb321b6</u>	+ 122.75000000000000 0000 LINKBonus.io	✓
75	2023-08-02 09:24:21	<u>0x1302f6a289bfc867e6e3</u> <u>9071fbb9cd7230d5031444</u> <u>8d3bfa813695e73234dac0</u>	- 0.000000 USDT 	✓
			0.00 USD	
76	2023-08-02 07:33:30	<u>0xdac8be684566450d43ca</u> <u>749aa92583eea5529199da</u> <u>21f4e9a9c609d68237afbb</u>	- 1,166.463800 USDC 	✓
			1,166.37 USD	
77	2023-08-01 20:25:34	<u>0xecb5018a6a80b6768728</u> <u>609f2cb7c20d15fe105704</u> <u>2a47ee2e4445cec54179af</u>	- 5.000000 USDC 	✓
			4.99 USD	

#	Date & time	Transaction Id	Amount	
78	2023-08-01 12:29:56	<u>0x8a880954cec11649af2b e62017e33272aa297a4d39 cff746996a64bfbe936145</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
79	2023-08-01 11:25:13	<u>0x95c86b0af2fd6fd55888 05ce26682cfe7cfabccd4b 8b134e28ba088ffffbadc0</u>	+ 1,171.463800 USDC  1,171.79 USD	✓
80	2023-08-01 07:46:27	<u>0x9e206f3de96c1bce897e ee04fb5ec8d251f947b275 c857e7185f481b90aabbe8</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
81	2023-07-31 17:42:30	<u>0x33fc876e244b7f9e5d37 7c388f69ebf78b3269914b 4443bc065c10a1be2f47a4</u>	- 1,174.514953 USDC  1,174.38 USD	✓
82	2023-07-31 10:45:52	<u>0xb8cb70de0fa4747977e5 a5ea49da13f2b401a8aa5d 8c9b3684fe11f5d4fb0647</u>	+ 1,174.514953 USDC  1,174.62 USD	✓
83	2023-07-30 14:20:29	<u>0xbbb1dd2551680a7d806d 89f504659b97a228f0ae8a a1579e147c56120dce9dcd</u>	- 1,177.574053 USDC  1,177.64 USD	✓
84	2023-07-30 06:56:06	<u>0x8ea0e832eec8da7476ce 797fbc091535a37a1098f7 0abccdbff5c50a289a252b</u>	- 0.000000 USDT  0.00 USD	✓
85	2023-07-30 06:55:50	<u>0xf19c51104ff7426ebad6 1396f7051b1c8939dc4978 bc92b0a7781e3e2f265db9</u>	+ 1,177.574053 USDC  1,177.67 USD	✓
86	2023-07-27 07:48:33	<u>0x4c578bee63557c33d242 ff26d7dfe72aaf7d3adf0f 549a2849d48d0d73b3a354</u>	- 1,265.245461 USDT  1,264.93 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-27 05:09:00	<u>0x9bbca8792d27e9f040e98354066d492b01fd29ca6d5394d56cdef9b19a732d07</u>	+ 1,265.245461 USDT  1,265.18 USD	✓
88	2023-07-26 16:23:27	<u>0x5cfea4f7b4c28a048730fe4d83aaace5f1b812f04688a58c432f2fe0ea719a91</u>	- 1,266.043044 USDT  1,265.75 USD	✓
89	2023-07-26 10:10:09	<u>0x1f7c0649189460fc999348bd7f6aaa48749d196cd66a70da9f34566134fc7306</u>	+ 1,266.043044 USDT  1,265.74 USD	✓
90	2023-07-25 01:45:01	<u>0xa6c217f7245aeb7ffb3b3b52d14964eaa790dce6cc32f6076f56be2cea319afa</u>	- 1,267.402277 USDC  1,267.55 USD	✓
91	2023-07-24 11:49:04	<u>0xc387634e4e8430517d818a72d383ca3db1148902b6c7a8146bfc8cb70b25c8c</u>	- 0.000000 USDT  0.00 USD	✓
92	2023-07-24 11:48:24	<u>0x99da5ca6bfe2c15578962435ef68107fc7f0604fb600d97fe3ee0aa11527d340</u>	+ 1,267.402277 USDC  1,267.48 USD	✓
93	2023-07-24 10:41:08	<u>0x35f630bb3c398943a89facedc09b9dea617517cb8ca24b427f0a24b25a9ddce0</u>	+ 0.6400000000000000 13 1rETH	✓
94	2023-07-24 01:48:28	<u>0xce5b15e8cc015c0ef46b792a581f10cd76704a5f210a9a931372cad3e91c040b</u>	- 1,276.585665 USDT  1,276.92 USD	✓
95	2023-07-23 23:36:50	<u>0x6bf9a2d9189a21adb32bca1ac88e113e2011d536edbbb0dee63eea8f63982295</u>	+ 1,276.585665 USDT  1,276.41 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-23 22:11:24	<u>0x021a869f03e4a5abbbdf</u> <u>7a2b1b83cfa1468c953387</u> <u>c458bd4bb2723b7d649b87</u>	- 1,279.142670 USDT  1,279.22 USD	✓
97	2023-07-23 17:12:24	<u>0x905b81b8157b8d4382ad</u> <u>66272259eabb6785ec434d</u> <u>7347b519ee052d76e3707b</u>	+ 1,279.142670 USDT  1,279.21 USD	✓
98	2023-07-14 15:16:00	<u>0xe6c424bff2c19bacf2fd</u> <u>443a8f37f8b59af4b3521c</u> <u>fbcf94787b93155408af8c</u>	- 1,287.617023 USDT  1,287.69 USD	✓
99	2023-07-14 06:01:51	<u>0xbc51bfcdc96d23428925</u> <u>acedc5e10cbc3f457855e3</u> <u>6b9d6a05f2e0bd9d6edda3</u>	+ 1,287.617023 USDT  1,287.98 USD	✓
100	2023-07-10 09:20:15	<u>0xcccdab207193b8bd2d6c</u> <u>f764c3b9c27892b080ba1f</u> <u>c01ee546e75fd6fe62a2ea</u>	- 1,292.382815 USDT  1,292.37 USD	✓
101	2023-07-10 09:15:47	<u>0x088dfc87105d5a9eb21f</u> <u>3bbcb55b2b980ffacc3012</u> <u>88c0b3fae95485b158457e</u>	+ 1,292.382815 USDT  1,292.40 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:07:09	<u>0x2a5267baddbe1fdd1c5c</u> <u>277a670665bfbb0de6d130</u> <u>d8ea57052fefb30b8b8244</u>	+ 1 ETH	✓
2	2024-03-01 13:03:45	<u>0x3d8469798c4a00203403</u> <u>758ceb06174e1be65b51af</u> <u>82c3d2ca00261a9be262b6</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-10 03:24:04	<u>0xb286568bbf5a3139ba880ba116eef7cdd0ac0d8884fc5a660d40c4a79067891b</u>	+ 1 MERK	✓
4	2023-07-27 07:49:05	<u>0x239b1a9b0f49c269dd1bc991d4d358bb0a92e25abe7679bdf83e5ad6bd23ca3</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:15:41	<u>0x1b1172259e2f20ae46af227de35986e2e4ffe2a361f4e15cda69d1419ecfc9b5</u>	+ 1 ?	✓
2	2024-06-26 05:00:33	<u>0x23537107693b6b6f167ed5368e5f4fc2cb82b5779d1e68d9bdcaa221c5a2ba61</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-03-28 17:14:52	<u>0x0ca4e4090d2d9525d06e96e14422aed790bd277f93e0fc0df93f98832829e777</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:13:24	<u>0x54d8ba712bf4c165f7f79bf4f7c01062181e0d95ec8babe3d10a533bdb09be50</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 03:18:09	<u>0x510bb5f96688a124656fc1ef02c804c9d50dee484e72732963bb0bf1cb19089f</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
6	2024-03-04 18:43:25	<u>0x1f17974bc5bfc8343af828daca3193ed787e4ec11764712f62abb7a9993bb767</u>	+ 1 Reward at [5000usdc i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 12:57:39	<u>0x56a58b6756ff14fbf8df5174e7c441b62f09d288998635422f7c9021713a261e</u>	+ 1 Reward at [3000usdc i%Enet]	✓
8	2024-02-24 04:20:25	<u>0x1f638b2575bc771eb0ccb49c74dc17df5885a45c137b2b47d3e398962a7c8edd</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
9	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2fcd4242604f673d5bb826f7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓
10	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2fcd4242604f673d5bb826f7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓
11	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2fcd4242604f673d5bb826f7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓
12	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2fcd4242604f673d5bb826f7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓
13	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2fcd4242604f673d5bb826f7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓
14	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2fcd4242604f673d5bb826f7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓
15	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2fcd4242604f673d5bb826f7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2 fcd4242604f673d5bb826f 7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓
17	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2 fcd4242604f673d5bb826f 7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓
18	2024-02-23 16:52:32	<u>0xf3cfc995507eb13eeca2 fcd4242604f673d5bb826f 7294ec57df4a854cccb785</u>	+ 1 Airdrop	✓
19	2024-02-14 01:55:14	<u>0x5b446dddc1883b94937 4c78e6768892f8d66c16ff b813adb1a8be797cf7ce44</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
20	2024-02-14 01:43:17	<u>0x1e50543247bd5b8aec47 82a2ba99334efe93eb577a 96867b91aa621cc8fe542d</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
21	2023-12-04 18:59:45	<u>0xe29fdebc55848a4137fe 4fb630eae23a44b4b27b3a 4d1de5106365169b4554e2</u>	+ 1 2000usdt.net	✓
22	2023-12-04 18:52:39	<u>0x1b9ce7fde465f42d373d 8322147aaefec3ef12bd13 9e4aa2918750d5f4cf50db</u>	+ 1 1000usdc.org	✓
23	2023-12-01 06:34:22	<u>0xf72b11b38c1df994e402 4622b1c26e2018590b7666 91561eea74d2ee4bc55689</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-28 00:06:56	<u>0x1a1bd3c261664ed4fed8 018430a318cbfb31b4c4cd 68dc095b3c4335d29ea9da</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 00:06:56	<u>0xb03c00d6ef903060183d</u> <u>df88c7bb83cb6c6fc28e05</u> <u>39c62a8ba86961404dccb6</u>	+ 1 Reward at tether.ec	✓
26	2023-11-22 02:14:45	<u>0x8af7e4f7da324f51cc62</u> <u>b930d68f1c8e6243b5468d</u> <u>72ccb96c209ebdd2e1ac34</u>	+ 1 Official Authorize credential	✓
27	2023-11-17 13:48:05	<u>0xfc96cf271d9449ec4371</u> <u>1609f063da38cd8368fa2c</u> <u>59e0183a9eddcea71aab71</u>	+ 1 yz	✓
28	2023-11-14 21:49:55	<u>0x8e7d678f2518b4aa60b9</u> <u>95c5922937f97625e604d0</u> <u>c6dd29229a5c375f4c7c3f</u>	+ 1 k	✓
29	2023-11-14 21:49:49	<u>0x8cd15317ee5f77dc0430</u> <u>94f5972a1df5082c983493</u> <u>e4406cd3da660fbe779335</u>	+ 1 et	✓
30	2023-11-14 21:49:35	<u>0x5e7e4816696d3416eae</u> <u>6fa8755c8ee4c6000b6c97</u> <u>4b20376d596e61576e415d</u>	+ 1 .org	✓
31	2023-11-10 23:57:45	<u>0xb32ef7189d8b80d2993d</u> <u>0e863f4dbb67ae0d645a5f</u> <u>ff1d3e6fc31124e578edc7</u>	+ 1 p1.org	✓
32	2023-11-04 03:40:05	<u>0xfb18a43a84dadd6cf81</u> <u>b47e5070052423dfec3c23</u> <u>0e2722431948ed385a5954</u>	+ 1 100,000 \$MEME	✓
33	2023-11-04 03:39:53	<u>0x0e0005371fd21594d0c8</u> <u>b4761b3bad33c315a4be1e</u> <u>b1febeb1b968b0c09aad1a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 02:32:36	<u>0x829c8148b05d737d3420</u> <u>ecb508cc15eaadcab85c45</u> <u>67a99cb8cf156a0fb0aa49</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-26 13:06:11	<u>0x416ec7cee065eaea31a3</u> <u>ee48783cef901f9d439784</u> <u>b1b37a81ed6ec9ca7035ef</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 21:30:10	<u>0x9acce5ae7bc12b172af5</u> <u>cdf77699b4e4234c291617</u> <u>04b8c017da829988668571</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-23 03:20:13	<u>0xa533ae570645530929ba</u> <u>c1daf8e5732f3248838c63</u> <u>3308e500b60dd2d5b7c7f0</u>	+ 1 .net	✓
38	2023-10-18 00:31:38	<u>0xd079a0c2f1c13fe9fe65</u> <u>d7ee608ddbfa242c85c0ab</u> <u>ae2274459c22cc00ff18de</u>	+ 1 usd-drop.org	✓
39	2023-10-18 00:31:08	<u>0x1d0c6193c57a40015b35</u> <u>8eaf7ec527c25d54bf3d8e</u> <u>f5af36766e318d989f8e39</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-13 04:46:17	<u>0xf9bee54fce90d48ab320</u> <u>b5cacc06954415c538da3f</u> <u>5a5d3c64718d956d49b777</u>	+ 1 usdrewards.xyz	✓
41	2023-10-10 10:09:39	<u>0x2a29483ed486da9bcefc</u> <u>7534fd6995e3853d1e12f6</u> <u>8fcb7625fa2db374903cb8</u>	+ 1 Voucher	✓
42	2023-10-01 16:23:16	<u>0x7b3fae0f40c73a901df5</u> <u>dcc22abdae97ea58f39dd8</u> <u>04e18ae1a120ec15aa3a12</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-29 16:48:02	<u>0xfd4bd161db478e90969d a48903a54679a52c44aaeb 65293d642c8c157970be3d</u>	+ 1 NFT Giveaway	✓
44	2023-09-29 16:47:20	<u>0x2913748817dc5638983b 6e445c0efc8568711504d7 64c3a9558c9fd941fcf4be</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 16:43:36	<u>0x4e72b3fcc2ca174656de d537237c5f1f60fa7f6fe4 3e0d153dab712627457624</u>	+ 1 NFT Airdrop	✓
46	2023-09-29 16:43:10	<u>0xa9e0c5c84ac3ad400c2c 4d2cf24a8d42f742c3048f b00f8bb980d0d00b33797b</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-28 00:14:09	<u>0x43c27dd7d4960a4496c0 5beb67a3aa7f9b2af06427 11a7966b0a65c1d59c4664</u>	+ 1 Shiba Inu	✓
48	2023-09-27 07:14:43	<u>0x6c9201f3a10a1fc4f6d7 8eddc8786d981fb9f7f84a 5a36babb40157512ca0032</u>	+ 1 Voucher	✓
49	2023-09-27 01:52:36	<u>0x18975b64f68e4571ad47 8800fa9db4c0a4855d03d3 250e028fa274ab55e7c18b</u>	+ 1 1000-rewards.com	✓
50	2023-09-27 01:50:58	<u>0x2195c18a855ae28c9fd5 161078aa9d6c3c954c1f8c 114bec19846d5ebff511c5</u>	+ 1 1000-rewards.com	✓
51	2023-09-25 15:28:16	<u>0x977f7a1a7823d6a56e3a e074aadb677b3ffc3b2020 f3e89327483d85401fc2b8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-19 23:59:44	<u>0xfbad82bf129c1a1fb619</u> <u>2a934fcabc172165f8facb</u> <u>9173b0650d1b0ca4c2c319</u>	+ 1 Voucher	✓
53	2023-09-16 00:29:54	<u>0xd8631db6f7324611e261</u> <u>83eedc92de8228c314ae9c</u> <u>346b58e007aecf42882d78</u>	+ 1 Voucher	✓
54	2023-09-14 23:10:20	<u>0x8036fa41aa2da5bb475d</u> <u>579472f703b96546274bf1</u> <u>ea5d93897e7b5dc7648b84</u>	+ 1 NFT VOUCHER	✓
55	2023-09-13 21:23:22	<u>0x6eca118a34036dae7933</u> <u>f2e17dc0b1e39bafead70</u> <u>3cc6f57b0467e0a3c05f6e</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 02:51:56	<u>0x4faed3c5f82cc556b73b</u> <u>422e6a5f9734c29ec01622</u> <u>b09080c1079b8604ef3541</u>	+ 1 NFT Voucher	✓
57	2023-09-11 23:58:23	<u>0x1f9bfcd8e699f53749f6</u> <u>ea64b58a1a03045ac35f9a</u> <u>c8443437aa4ca668867c36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-10 11:53:43	<u>0xf730468200b722cc44f4</u> <u>c14a8c708faa531a1d7ae6</u> <u>86d4c8d9e73f7f0b1ccbc1</u>	+ 1 NFT Voucher	✓
59	2023-09-09 06:40:14	<u>0xbd26d931adeb72e4b1ae</u> <u>0a2e00707327ecea6d362</u> <u>d87eb8234ca43710ef1fe4</u>	+ 1 taskson.xyz	✓
60	2023-09-08 18:17:35	<u>0xeb502652f706b7c3a999</u> <u>dcc7f382a9e514260118af</u> <u>3daad9d5c5d9d15a0049d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 05:58:03	<u>0x1147526fdb08e6f56e14 ebbc8b133b51ac82fa66e0 2dde08233f04c50baf0773</u>	+ 1 Voucher	✓
62	2023-09-05 03:06:36	<u>0x45988286de101571766a ae26650d492d7c32c885ce 3d182b4de306027554f9ae</u>	+ 1 NFT Voucher	✓
63	2023-09-05 03:06:00	<u>0xdbf179d837cf76da3b23 7e9a26a71604ec3b0b6d6e b3e59ed4e1cde09915f744</u>	+ 1 Vouchers	✓
64	2023-09-04 21:51:27	<u>0x30f1b9918f28761fabd3 322d76018f87369601e674 aa9499102ba0d1367b3bc3</u>	+ 1 claim-busd.xyz	✓
65	2023-09-04 21:51:17	<u>0x1a45019c7ce0c5a20924 e5cdf64ed5acbb68eef99 1febb375b91f0975cf81c8</u>	+ 1 Vouchers	✓
66	2023-09-04 21:30:27	<u>0xab06b68b6a8d7cfe9f70 1d80c11368ed2cd04df975 b670f7169149e022920473</u>	+ 1 Vouchers	✓
67	2023-09-04 13:01:46	<u>0x1e58feb6c828af827031 728b82dbc9d5581835e493 c28b68e9e1e8b74e91aadf</u>	+ 1 VOUCHER	✓
68	2023-09-04 01:19:35	<u>0xb2417896e3c133e9b4e9 ddba765a3c0769bf19354b b3e610f23a7e888cb3d0ce</u>	+ 1 Vouchers	✓
69	2023-09-03 22:17:49	<u>0x78933d6831f33cb23aa4 c244f3cf32fb2e10f7c43c 8122b452b65f731ce55e1c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 17:25:04	<u>0xa4a3969a54558d30439d</u> <u>bff3d0d8a023343d886b8f</u> <u>5a7bfd76735872e420222c</u>	+ 1 usdt-rewards.xyz	✓
71	2023-09-03 17:09:36	<u>0xa6b8a096cc840c8cc85a</u> <u>9ec510a5d0070021503108</u> <u>1600eed4820767e7c50e59</u>	+ 1 Base Chain Raffle	✓
72	2023-09-03 17:09:04	<u>0x7bda37cf3551b5fdd5b2</u> <u>9c429c5891d739db613659</u> <u>5630bc657db1d2f2b36d42</u>	+ 1 NFT Voucher	✓
73	2023-09-03 17:08:42	<u>0x91855948038c5b176209</u> <u>c4c093c6ea2bc982aad9eb</u> <u>6d5c43c559b3e2372ed032</u>	+ 1 NFT Voucher	✓
74	2023-09-03 17:07:28	<u>0x0b8eb50884cee9db906e</u> <u>37db8f6b58e59c09f109da</u> <u>e48a8c71c2b9c87821d738</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 17:05:26	<u>0x868baf25e0e9618042aa</u> <u>c6a3fb45540ca57c9d3683</u> <u>8b77910816a66fb4ea2b12</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 17:05:12	<u>0x2b75152c1c6061251b6b</u> <u>015184c47c3787d9b6df2d</u> <u>e071c18ec374efd4d87e89</u>	+ 1 NFT Voucher	✓
77	2023-09-03 17:04:58	<u>0x7fc3b704161dc0e63b24</u> <u>4873a91e5df085cfc37626</u> <u>b221a25085ec737b72e027</u>	+ 1 Vouchers	✓
78	2023-09-03 05:54:48	<u>0xc68f843e1c7719601034</u> <u>c03b43dde60a9b7e3e4da6</u> <u>a3cfaec0808a53c7839e93</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-03 01:54:58	<u>0x23c2fd62494f5f4059c6786ecb70dbcb905e2397df345c4970587a775d1e96ee</u>	+ 1 VOUCHER	✓
80	2023-09-02 09:49:09	<u>0xfd7c483bb850f2789e33eab21eb38aba85883bbd8df64713be618d3efdc2f9a9</u>	+ 1 usdt-drops.xyz	✓
81	2023-09-02 02:07:23	<u>0xbe6550955dc69aecfb676d88066a5920a16c6bc3b32f02e1deb9fba6d59953b5</u>	+ 1 \$2500 USDC	✓
82	2023-09-02 01:46:32	<u>0xefbd710c193ac3058dff2f1cb9a05de26caaacc1cef0e34b514563519b5497a5</u>	+ 1 Weekly Giveaways	✓
83	2023-09-01 17:25:57	<u>0xd4004fe3c07759709b6b5001d2a192b906ea46c1e32a25e9c159d66253c07649</u>	+ 1 claim.circlevou.com	✓
84	2023-09-01 09:37:03	<u>0x713033b833929cdbe5f12777c2e4d406d42bd4893d7354033f9cac97ce873b41</u>	+ 1 usdt-reward.xyz	✓
85	2023-09-01 09:35:39	<u>0xbb965b203e858bed348fc4fa2291f62655f730f0b8244f0561b1af2e1725f13f</u>	+ 1 usdt-reward.xyz	✓
86	2023-08-31 22:03:53	<u>0xb17df65c8886656e2401943771e86b8d8737c304ba76d3edfddb5116da73c3d9</u>	+ 1 UNI-V3-PoS	✓
87	2023-08-31 22:02:23	<u>0xce325e497b8ce74cd4bbf84e2ff52554dc18aa4f0bcbd503bcf665604a4dfb5e</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-31 10:43:00	<u>0x7bc3e44b5fc557de2f0995dd514f89bf72e6b45fc5f129ca01bb2118ff0144d6</u>	+ 1 Voucher	✓
89	2023-08-29 21:08:08	<u>0x10ac47de5cd09e552b878273be4e0a79aa2ff99fd3d811a4f9ac8a1e3c8f4650</u>	+ 1 UNI-V3-PoS	✓
90	2023-08-29 21:07:44	<u>0x6f5c5775f3002515dc5b8228ec351de4df753ab872b8739ef1d14ded71e6e53e</u>	+ 1 drop-usdt.xyz	✓
91	2023-08-29 12:34:54	<u>0x98ac247765b89c069dda2fa80d8eadb53153695d5ccc7c9575432ca60c7388b6</u>	+ 1 AAVE-V3-POS	✓
92	2023-08-29 12:32:55	<u>0x4901f37ce95877c99ca00d29a82f3c89fe26820324bd2d53578e069fd694b4c0</u>	+ 1 Weekly Giveaways	✓
93	2023-08-29 12:32:25	<u>0x350fdb3aef9bb7096dc89ecb94b833f4235627b700b1593ed9743377281893d</u>	+ 1 drop-dai.xyz	✓
94	2023-08-28 11:23:17	<u>0xa727ca9e5be605d3e571636a3d85f3361952c862a10659925799f8e7138bbf4e</u>	+ 1 drop-circle.xyz	✓
95	2023-08-28 00:00:17	<u>0x46cd16dd63573101ec89b68a4b52ad559d51fe768d868b9844b076f5d3a321a8</u>	+ 1 claim.circlest.net	✓
96	2023-08-27 14:01:29	<u>0xd2c2b4cea3013a2040dca6d819cb6c96e55f99d7fcb57da130f5300da51dac67</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-27 01:53:46	<u>0xf40d082fbaa62538617b333f35a0537571bca3a78c3c68d4c449e267192673bc</u>	+ 1 claim.circlest.net	✓
98	2023-08-27 01:45:31	<u>0xceec0eca78d65aa0c6f24ebf979c60d31b9e5ffc82790ef2778bb4af1822eba1</u>	+ 1 claim.circleweekly.com	✓
99	2023-08-26 17:47:57	<u>0x8f237fb172f12895b6e1ebca9f6860ffc36f996fef4cdc81a6000ac7f6ad33ad</u>	+ 1 UNI-V3-POS	✓
100	2023-08-26 10:24:08	<u>0x4f349e3b204ccad60c0d578c48de009945485a51af9398f8ee7d05573e2b1feb</u>	+ 1 UNI-V3-POS	✓
101	2023-08-26 04:57:04	<u>0x5f8d64ec0e08fb015e8c6932b07bf1913b2db0b6d3e6ba3ce7302661a89d3440</u>	+ 1 Voucher	✓
102	2023-08-26 04:55:50	<u>0x5e255857a9fcf14bc3f73d2eeb6036c8c18003aeb7862e6e45ad9ee01796bbba</u>	+ 1 NFTVoucher	✓
103	2023-08-26 04:02:21	<u>0x8e9a360eadf1af76ff7a581dca2baf15fec37ed5b82662a289f5deef4273475d</u>	+ 1 UNI-V3-POS	✓
104	2023-08-25 17:09:27	<u>0x61285c3787a00434b89f43efa7c95edbece15db94eb853b741d017ef7f5395f6</u>	+ 1 NFTVoucher	✓
105	2023-08-23 23:52:22	<u>0xf057a8576d8c7f892e2b983b2dddf143f091b7adeb3c3788c43a606299c0fbec</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-21 13:17:51	<u>0x33949be996358588b909527600149a7ae65df82889120f2aa16697110c7ad67a</u>	+ 1 NFTVoucher	✓
107	2023-08-21 08:33:53	<u>0x0926fdd0b2a33050b0dec35ca5aceb2f9e4eb40ee65ba8f96e8aa29f59a20a3a</u>	+ 1 coin-rewards.xyz	✓
108	2023-08-20 20:30:02	<u>0x258e61feb532bc0873035ff6b84a4333c7413e03ccc50b5cb2b40c78274d8698</u>	+ 1 Voucher	✓
109	2023-08-20 06:39:17	<u>0xd0046105ac14f0b3bd64a8f154e8926b268bb9dad6b358738663bb1717d7e53d</u>	+ 1 Voucher	✓
110	2023-08-19 23:47:26	<u>0x4ae245e4cd228cfbaae98229c3fdb62f41e7a36002741d5b7efea267c0a30907</u>	+ 1 reward-club.xyz	✓
111	2023-08-19 08:26:04	<u>0x9fffce71700edb375540bee1f9aae9c6095793a2a3265827769292db84a39f74</u>	+ 1 official-rewards.xyz	✓
112	2023-08-19 08:24:20	<u>0x771d3553e67199d73487a295eadbf5aea1f5dc41b0faa757006f63e7eb0e0dce</u>	+ 1 official-rewards.xyz	✓
113	2023-08-19 03:43:36	<u>0xd957eabe60581fb137d83b98ae64f57f932a0f64cbae12e3f376eee70ec05f58</u>	+ 1 NFTVoucher	✓
114	2023-08-18 23:35:52	<u>0xa590268df2c13d7f3499e5c2f5deb0ad8df4c93a5955a1fd9d67251f1424c744</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-18 13:19:00	<u>0x8667d4f1cbbfa599fa3390900be512d9ffe95bc28e4ec3d2a9c7e425b0cdb656</u>	+ 1 Voucher	✓
116	2023-08-17 19:11:33	<u>0x08268434acfa734141d4976dace36404161220d023c7a8dda65cc068a28b46e8</u>	+ 1 token-rewards.xyz	✓
117	2023-08-15 13:09:19	<u>0x1cad45d6d1bed776bc81e9ca321f0270eb74e7bb12d677ced1d8e82340327834</u>	+ 1 NFTVoucher	✓
118	2023-08-14 23:51:21	<u>0x9e81e5905e3f003532b064855e1364c0f54e7e5668f6264e5a94adbce6520d80</u>	+ 1 drops-reward.xyz	✓
119	2023-08-14 13:41:19	<u>0x85d7abd666afec08876a91819e36810c51041dc8832241f2578132a9de33e90e</u>	+ 1 drops-reward.xyz	✓
120	2023-08-14 12:08:38	<u>0xcb982e08dee2d7ac72022a635d5d652788e25a626d9c362c78bcc88ab819d334</u>	+ 1 Base Voucher	✓
121	2023-08-11 22:18:22	<u>0x615d21180ab70ff1b300bb9e7dd8c6ec152b563ea05c446e9d0eaa408fc2f263</u>	+ 1 drop-rewards.xyz	✓
122	2023-08-11 06:01:45	<u>0x880da0afd9edac1a10d1ee351a98a2ae5d91824f9eb1563fd444dcd43623450d</u>	+ 1 Voucher	✓
123	2023-08-10 23:13:31	<u>0x967881cad1933b606157546a2cf360782e099d71a42bb662c5833715a02ea09f</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-09 17:38:00	<u>0xd9b4eeb7f9897325e4d3</u> <u>2a543e959b185bfe63c2fd</u> <u>084e995848b12686604300</u>	+ 1 2000rewards.xyz	✓
125	2023-08-04 16:28:51	<u>0x32e5c0dbd250443b8ae6</u> <u>9a1e906b8bdc0789d9cb85</u> <u>be762e790bfe46ad641686</u>	+ 1 Voucher	✓
126	2023-08-02 15:17:57	<u>0x627e95103cdcd961196f</u> <u>4de363e1b5467eccc0be2e</u> <u>c050eaba52a18f0c5a0d3d</u>	+ 1 AVALANCE NETWORK	✓
127	2023-07-31 17:42:42	<u>0x19f7f1895ec8f5914d89</u> <u>4732a31906525f53524495</u> <u>3575838f8c4847ee7cd3d5</u>	+ 1 swap-rewards.xyz	✓
128	2023-07-18 17:19:13	<u>0xf58e7d1ad8ad300522e4</u> <u>788624984e1ac735f28433</u> <u>fe9b301750389d9bf677f0</u>	+ 1 ghost-events.co	✓

* USD values displayed at the time of transaction

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