

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9e05010df1b9ea59ddac4c5e17b7a7b9b65201f</u>
TOTAL RECEIVED	1.999151778583935446 MATIC
	0.74 USD
TOTAL SEND	1.148204195019460583 MATIC
	0.42 USD





Token	Balance
MATIC	0.850947583564474863 MATIC
	0.31 USD
Bitcoin	0.00000072 BTC.b
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000010000000000000 WETH
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SuFek.com	8,658,649.101309999823570251 L rewards
Rickogon	30,000.000000000000000000 RGN
USD Coin (PoS)-LP	0.000000 S*USDC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>

Token	Balance
(PoS) Tether USD-LP	0.000000 S*USDT
StargateToken	0.000000000000000000 STG
Galaxy OAT	2 OAT
ion)	1 aml-detect.me
Galaxy OAT	3 OAT
How Far We've Come	1 HFWC1
gho.lens-Collect-1	1 gho.-Cl-1
An Abundance	2 AB
\$1,000 TON	N/A \$1,000 TON
\$2000 USDT AirdropǔŸŽ•	N/A 2000usdt.net
6,000 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
NFTCard	N/A \$BNFT
\$2000 USDT AirdropǔŸŽ•	N/A 2000usdt.top
800 LINK	N/A NFT Airdrop Round
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 REWARDS	N/A dropsusdt.xyz





#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-21 11:59:05	<u>0x89f1dc5ac63edec8a45a774d12ef7524a1f04a300d2b3fc2047d402bc8db6663</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-21 11:59:05	<u>0x89f1dc5ac63edec8a45a774d12ef7524a1f04a300d2b3fc2047d402bc8db6663</u>	- 0.005146830000000000 00 MATIC  0.00 USD	✓
3	2023-10-21 11:59:05	<u>0x89f1dc5ac63edec8a45a774d12ef7524a1f04a300d2b3fc2047d402bc8db6663</u>	- 0.0067271626762469 61 MATIC  0.00 USD	✓
4	2023-10-21 11:58:29	<u>0x246063639385fe95e774b098a60dcbc69a43fae0bc5a5aa3e4469c7d9ae49113</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-21 11:58:29	<u>0x246063639385fe95e774b098a60dcbc69a43fae0bc5a5aa3e4469c7d9ae49113</u>	- 0.0018154176452669 40 MATIC  0.00 USD	✓
6	2023-10-21 11:58:29	<u>0x246063639385fe95e774b098a60dcbc69a43fae0bc5a5aa3e4469c7d9ae49113</u>	- 0.0024627892461942 90 MATIC  0.00 USD	✓
7	2023-10-12 12:35:24	<u>0x7a975e43b0d91e410e60d95bde249f0fe010c830f03c074339aff9b6798b9dae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 12:35:24	<u>0x7a975e43b0d91e410e60d95bde249f0fe010c830f03c074339aff9b6798b9dae</u>	- 0.0056820643723089 87 MATIC  0.00 USD	✓
9	2023-10-12 12:35:24	<u>0x7a975e43b0d91e410e60d95bde249f0fe010c830f03c074339aff9b6798b9dae</u>	- 0.0089978273960127 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 12:33:14	<u>0x72beca8baee1d61ff57c e4d26b48b4a8cb26c8c83d a489f8fdc04c4a80c5ce16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 12:33:14	<u>0x72beca8baee1d61ff57c e4d26b48b4a8cb26c8c83d a489f8fdc04c4a80c5ce16</u>	- 0.0018685900688422 50 MATIC  0.00 USD	✓
12	2023-10-12 12:33:14	<u>0x72beca8baee1d61ff57c e4d26b48b4a8cb26c8c83d a489f8fdc04c4a80c5ce16</u>	- 0.0029348357416712 10 MATIC  0.00 USD	✓
13	2023-10-10 05:37:24	<u>0xca7db60cac746754efc8 c352d3630102f79d97c518 a74c4c035220913cdec3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-10 05:37:24	<u>0xca7db60cac746754efc8 c352d3630102f79d97c518 a74c4c035220913cdec3d</u>	- 0.0045959174846831 19 MATIC  0.00 USD	✓
15	2023-10-10 05:37:24	<u>0xca7db60cac746754efc8 c352d3630102f79d97c518 a74c4c035220913cdec3d</u>	- 0.0079248825115964 69 MATIC  0.00 USD	✓
16	2023-10-10 05:36:42	<u>0x1bebbbc30f6ae9d3f397 584a0df87f70324e7f42ce 7e779445534fb42d019551</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-10 05:36:42	<u>0x1bebbbc30f6ae9d3f397 584a0df87f70324e7f42ce 7e779445534fb42d019551</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
18	2023-10-10 05:36:42	<u>0x1bebbbc30f6ae9d3f397 584a0df87f70324e7f42ce 7e779445534fb42d019551</u>	- 0.0021742179369779 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 01:56:19	<u>0xab19b6baaebe27af3ee9</u> <u>03e614c4d70d12613833b0</u> <u>ad95598e5b35e934f77bf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-10 01:56:19	<u>0xab19b6baaebe27af3ee9</u> <u>03e614c4d70d12613833b0</u> <u>ad95598e5b35e934f77bf9</u>	- 0.003026940000000000 00 MATIC  0.00 USD	✓
21	2023-10-10 01:56:19	<u>0xab19b6baaebe27af3ee9</u> <u>03e614c4d70d12613833b0</u> <u>ad95598e5b35e934f77bf9</u>	- 0.0059747840728336 46 MATIC  0.00 USD	✓
22	2023-09-08 11:56:04	<u>0x8472ab814da427c5ab16</u> <u>516b33767a3ac82f42a609</u> <u>e623f9942904b988081395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-08 11:56:04	<u>0x8472ab814da427c5ab16</u> <u>516b33767a3ac82f42a609</u> <u>e623f9942904b988081395</u>	- 0.0034810007161157 47 MATIC  0.00 USD	✓
24	2023-09-08 11:56:04	<u>0x8472ab814da427c5ab16</u> <u>516b33767a3ac82f42a609</u> <u>e623f9942904b988081395</u>	- 0.0092466000593047 79 MATIC  0.00 USD	✓
25	2023-09-07 15:14:35	<u>0xc320790d395826b7a230</u> <u>cdcd843abd82687f78e557</u> <u>64ef40466370dec1bdfef0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-07 15:14:35	<u>0xc320790d395826b7a230</u> <u>cdcd843abd82687f78e557</u> <u>64ef40466370dec1bdfef0</u>	- 0.0041037462144302 72 MATIC  0.00 USD	✓
27	2023-09-07 15:14:35	<u>0xc320790d395826b7a230</u> <u>cdcd843abd82687f78e557</u> <u>64ef40466370dec1bdfef0</u>	- 0.0082272453564300 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-09-04 08:27:41	<u>0x444d97fb8c1adce7dc10</u> <u>518a6b80775869e513f3ab</u> <u>6f3802e094e414afd0a053</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-04 08:27:41	<u>0x444d97fb8c1adce7dc10</u> <u>518a6b80775869e513f3ab</u> <u>6f3802e094e414afd0a053</u>	- 0.001785990000000000 00 MATIC  0.00 USD	✓
30	2023-09-04 08:27:41	<u>0x444d97fb8c1adce7dc10</u> <u>518a6b80775869e513f3ab</u> <u>6f3802e094e414afd0a053</u>	- 0.0057664918929476 36 MATIC  0.00 USD	✓
31	2023-09-04 08:26:41	<u>0x13c4ffb3fe012238c5ea</u> <u>16e569fbdcc16c60415549</u> <u>ed12f23a322e81b29b6bb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-04 08:26:41	<u>0x13c4ffb3fe012238c5ea</u> <u>16e569fbdcc16c60415549</u> <u>ed12f23a322e81b29b6bb8</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
33	2023-09-04 08:26:41	<u>0x13c4ffb3fe012238c5ea</u> <u>16e569fbdcc16c60415549</u> <u>ed12f23a322e81b29b6bb8</u>	- 0.0040049230436621 60 MATIC  0.00 USD	✓
34	2023-08-30 10:19:54	<u>0x680921803456fd88b58f</u> <u>21e3b9a9c29bc1cdcc113c</u> <u>d808f0af580385d914751b</u>	- 0.1816476518168583 24 MATIC  0.10 USD	✓
35	2023-08-30 10:19:54	<u>0x680921803456fd88b58f</u> <u>21e3b9a9c29bc1cdcc113c</u> <u>d808f0af580385d914751b</u>	- 0.009448170000000000 01 MATIC  0.00 USD	✓
36	2023-08-30 10:19:54	<u>0x680921803456fd88b58f</u> <u>21e3b9a9c29bc1cdcc113c</u> <u>d808f0af580385d914751b</u>	- 0.0254196303621092 86 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-08-30 05:16:07	<u>0xe8e7175933a2e70d5615</u> <u>59e41500a185ba208eed56</u> <u>b8239c62862945f713dbbd</u>	- 0.1801426226327932 92 MATIC  0.10 USD	✓
38	2023-08-30 05:16:07	<u>0xe8e7175933a2e70d5615</u> <u>59e41500a185ba208eed56</u> <u>b8239c62862945f713dbbd</u>	- 0.0141254768664565 36 MATIC  0.00 USD	✓
39	2023-08-30 05:16:07	<u>0xe8e7175933a2e70d5615</u> <u>59e41500a185ba208eed56</u> <u>b8239c62862945f713dbbd</u>	- 0.0281750423273784 55 MATIC  0.01 USD	✓
40	2023-08-01 13:23:02	<u>0x3d06a34bd326dddb31ab</u> <u>719782a435b4709e3e6cd0</u> <u>b8b58550ca11904896be28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-01 13:23:02	<u>0x3d06a34bd326dddb31ab</u> <u>719782a435b4709e3e6cd0</u> <u>b8b58550ca11904896be28</u>	- 0.0037608677100380 88 MATIC  0.00 USD	✓
42	2023-08-01 13:23:02	<u>0x3d06a34bd326dddb31ab</u> <u>719782a435b4709e3e6cd0</u> <u>b8b58550ca11904896be28</u>	- 0.0066974902602222 42 MATIC  0.00 USD	✓
43	2023-07-21 15:25:25	<u>0x6f4f1bed5db5592a7094</u> <u>241dc53dea8834f710ef5f</u> <u>a09cedf9dce4351b572028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-21 15:25:25	<u>0x6f4f1bed5db5592a7094</u> <u>241dc53dea8834f710ef5f</u> <u>a09cedf9dce4351b572028</u>	- 0.0092590780790093 05 MATIC  0.00 USD	✓
45	2023-07-21 15:25:25	<u>0x6f4f1bed5db5592a7094</u> <u>241dc53dea8834f710ef5f</u> <u>a09cedf9dce4351b572028</u>	- 0.0145397035525753 04 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
46	2023-07-21 15:24:03	<u>0xbc049ba99ebafbac637d</u> <u>a66f52f2cdbe6930acea26</u> <u>fc1c3cf5d43efc69c4c3fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-21 15:24:03	<u>0xbc049ba99ebafbac637d</u> <u>a66f52f2cdbe6930acea26</u> <u>fc1c3cf5d43efc69c4c3fd</u>	- 0.0033844070837011 50 MATIC  0.00 USD	✓
48	2023-07-21 15:24:03	<u>0xbc049ba99ebafbac637d</u> <u>a66f52f2cdbe6930acea26</u> <u>fc1c3cf5d43efc69c4c3fd</u>	- 0.0054047317598020 50 MATIC  0.00 USD	✓
49	2023-06-02 13:36:45	<u>0xbbf9518232b562fb9300</u> <u>f56094695abff6926ff048</u> <u>b863b33101e768d5727169</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-02 13:36:45	<u>0xbbf9518232b562fb9300</u> <u>f56094695abff6926ff048</u> <u>b863b33101e768d5727169</u>	- 0.0246236988999732 17 MATIC  0.02 USD	✓
51	2023-06-02 13:36:45	<u>0xbbf9518232b562fb9300</u> <u>f56094695abff6926ff048</u> <u>b863b33101e768d5727169</u>	- 0.0367802671000267 84 MATIC  0.03 USD	✓
52	2023-05-30 23:56:31	<u>0xdd5afeff34bc1d40081</u> <u>ccb0689bd0629d74bfd588</u> <u>bceeb7146fb122d5f9abd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-30 23:56:31	<u>0xdd5afeff34bc1d40081</u> <u>ccb0689bd0629d74bfd588</u> <u>bceeb7146fb122d5f9abd0</u>	- 0.0152881304648118 27 MATIC  0.01 USD	✓
54	2023-05-30 23:56:31	<u>0xdd5afeff34bc1d40081</u> <u>ccb0689bd0629d74bfd588</u> <u>bceeb7146fb122d5f9abd0</u>	- 0.0274831275351881 75 MATIC  0.02 USD	✓





















#	Date & time	Transaction Id	Amount	
55	2023-05-30 11:29:54	<u>0xecf8dc72cf30d6a9006e</u> <u>08d9c4e1090c63f2ff6612</u> <u>1ca1820373da4879006f37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-30 11:29:54	<u>0xecf8dc72cf30d6a9006e</u> <u>08d9c4e1090c63f2ff6612</u> <u>1ca1820373da4879006f37</u>	- 0.0155473660008462 15 MATIC  0.01 USD	✓
57	2023-05-30 11:29:54	<u>0xecf8dc72cf30d6a9006e</u> <u>08d9c4e1090c63f2ff6612</u> <u>1ca1820373da4879006f37</u>	- 0.0302132809991537 86 MATIC  0.02 USD	✓
58	2023-05-30 10:48:11	<u>0xf60de86ca38856b5bc34</u> <u>7aa5552fbdf053e966d724</u> <u>08f9140def8f687a934006</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-30 10:48:11	<u>0xf60de86ca38856b5bc34</u> <u>7aa5552fbdf053e966d724</u> <u>08f9140def8f687a934006</u>	- 0.0415214641995749 41 MATIC  0.03 USD	✓
60	2023-05-30 10:48:11	<u>0xf60de86ca38856b5bc34</u> <u>7aa5552fbdf053e966d724</u> <u>08f9140def8f687a934006</u>	- 0.0297497595824024 39 MATIC  0.02 USD	✓
61	2023-04-15 00:02:59	<u>0xb472d8f115b2c1140d30</u> <u>d93fad19e643d5adeb2db6</u> <u>bd0d99946b2281d3ef142c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-04-15 00:02:59	<u>0xb472d8f115b2c1140d30</u> <u>d93fad19e643d5adeb2db6</u> <u>bd0d99946b2281d3ef142c</u>	- 0.0013558056912227 88 MATIC  0.00 USD	✓
63	2023-04-15 00:02:59	<u>0xb472d8f115b2c1140d30</u> <u>d93fad19e643d5adeb2db6</u> <u>bd0d99946b2281d3ef142c</u>	- 0.0052091214500496 60 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-04-14 14:50:42	<u>0xad4ca4264b4831f078e7 efbd8d92ffc38c45e7bc36 19c77f74c4d13341eff02b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-04-14 14:50:42	<u>0xad4ca4264b4831f078e7 efbd8d92ffc38c45e7bc36 19c77f74c4d13341eff02b</u>	- 0.0039034908966492 48 MATIC  0.00 USD	✓
66	2023-04-14 14:50:42	<u>0xad4ca4264b4831f078e7 efbd8d92ffc38c45e7bc36 19c77f74c4d13341eff02b</u>	- 0.0150476067279501 76 MATIC  0.01 USD	✓
67	2023-04-10 23:40:57	<u>0x53d950bbe1721ad36394 325809d2f1c9d95fdea35f b0d20496595f739d8c2e21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-10 23:40:57	<u>0x53d950bbe1721ad36394 325809d2f1c9d95fdea35f b0d20496595f739d8c2e21</u>	- 0.003685710000000000 00 MATIC  0.00 USD	✓
69	2023-04-10 23:40:57	<u>0x53d950bbe1721ad36394 325809d2f1c9d95fdea35f b0d20496595f739d8c2e21</u>	- 0.0115400965726703 08 MATIC  0.01 USD	✓
70	2023-04-10 23:40:49	<u>0x33217eefad01a2415065 2520f80732114f9316c1ee f60e37e9ce6de06a7f4381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-10 23:40:49	<u>0x33217eefad01a2415065 2520f80732114f9316c1ee f60e37e9ce6de06a7f4381</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
72	2023-04-10 23:40:49	<u>0x33217eefad01a2415065 2520f80732114f9316c1ee f60e37e9ce6de06a7f4381</u>	- 0.0051149254180525 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-04-09 03:23:26	<u>0x0551aa04bd0ea27ecb94654e2f03c10ee4fcfae684234e1341bafdc681705c11</u>	- 0.0152673053541855 33 MATIC  0.01 USD	✓
74	2023-04-09 03:23:26	<u>0x0551aa04bd0ea27ecb94654e2f03c10ee4fcfae684234e1341bafdc681705c11</u>	- 0.0104618700000000 00 MATIC  0.01 USD	✓
75	2023-04-09 03:23:26	<u>0x0551aa04bd0ea27ecb94654e2f03c10ee4fcfae684234e1341bafdc681705c11</u>	- 0.0252648470152902 69 MATIC  0.02 USD	✓
76	2023-04-09 03:22:32	<u>0xeb3859fc2a08a668c61fe8460839b6c44f0c356f80f8422e05a9fdd41ee752f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-04-09 03:22:32	<u>0xeb3859fc2a08a668c61fe8460839b6c44f0c356f80f8422e05a9fdd41ee752f6</u>	- 0.0017509892403108 30 MATIC  0.00 USD	✓
78	2023-04-09 03:22:32	<u>0xeb3859fc2a08a668c61fe8460839b6c44f0c356f80f8422e05a9fdd41ee752f6</u>	- 0.0040380560520701 70 MATIC  0.00 USD	✓
79	2023-03-05 01:06:28	<u>0x6cb78696e146b439d2f710c0e26f6edc42cbb4724be60353045c28ecd6b3a92e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-03-05 01:06:28	<u>0x6cb78696e146b439d2f710c0e26f6edc42cbb4724be60353045c28ecd6b3a92e</u>	- 0.0067304778900000 00 MATIC  0.00 USD	✓
81	2023-03-05 01:06:28	<u>0x6cb78696e146b439d2f710c0e26f6edc42cbb4724be60353045c28ecd6b3a92e</u>	- 0.0183491942268355 43 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-15 09:42:43	<u>0x365df492548ea761b85446a9813846ee185e70f0eaec3ac3ecec6c8bd15a8cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-02-15 09:42:43	<u>0x365df492548ea761b85446a9813846ee185e70f0eaec3ac3ecec6c8bd15a8cf</u>	- 0.001779390000000000 00 MATIC  0.00 USD	✓
84	2023-02-15 09:42:43	<u>0x365df492548ea761b85446a9813846ee185e70f0eaec3ac3ecec6c8bd15a8cf</u>	- 0.0139370600058704 16 MATIC  0.01 USD	✓
85	2023-01-27 11:14:17	<u>0x3653c63486d1502d513f23fc2a4f23566b88d669518fd8c558345cc3e0c78631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-01-27 11:14:17	<u>0x3653c63486d1502d513f23fc2a4f23566b88d669518fd8c558345cc3e0c78631</u>	- 0.0082717500937104 11 MATIC  0.00 USD	✓
87	2023-01-27 11:14:17	<u>0x3653c63486d1502d513f23fc2a4f23566b88d669518fd8c558345cc3e0c78631</u>	- 0.0070906249062895 89 MATIC  0.00 USD	✓
88	2022-11-30 00:20:46	<u>0x1aa73e45f533c885bd86a2ef8d17c66e9fac9b91a8aa4be5c434bd0ae6e79d5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-11-30 00:20:46	<u>0x1aa73e45f533c885bd86a2ef8d17c66e9fac9b91a8aa4be5c434bd0ae6e79d5f</u>	- 0.0013320848644653 60 MATIC  0.00 USD	✓
90	2022-11-30 00:20:46	<u>0x1aa73e45f533c885bd86a2ef8d17c66e9fac9b91a8aa4be5c434bd0ae6e79d5f</u>	- 0.0000000065640046 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-30 00:17:50	<u>0x2a7aee92878f3994cb45e81772df85c3feffe280fc</u> <u>cbd00b084d34760d7c80c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2022-11-30 00:17:50	<u>0x2a7aee92878f3994cb45e81772df85c3feffe280fc</u> <u>cbd00b084d34760d7c80c8</u>	- 0.0013855814280000 00 MATIC  0.00 USD	✓
93	2022-11-30 00:17:50	<u>0x2a7aee92878f3994cb45e81772df85c3feffe280fc</u> <u>cbd00b084d34760d7c80c8</u>	- 0.0000000039373411 76 MATIC  0.00 USD	✓
94	2022-11-26 02:25:46	<u>0xf26155a9c2906de4be12b6058ebe4c8abf0ea520ce</u> <u>ab7ec2c3b85fb9ce372f36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-11-26 02:25:46	<u>0xf26155a9c2906de4be12b6058ebe4c8abf0ea520ce</u> <u>ab7ec2c3b85fb9ce372f36</u>	- 0.0106099800166947 60 MATIC  0.00 USD	✓
96	2022-11-26 02:25:46	<u>0xf26155a9c2906de4be12b6058ebe4c8abf0ea520ce</u> <u>ab7ec2c3b85fb9ce372f36</u>	- 0.00000000000050785 80 MATIC  0.00 USD	✓
97	2022-11-26 02:24:48	<u>0x0ff25f0c577ce960a157e2c6431686e77828bed36f</u> <u>d0bd3d8a304be4322fa1f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-11-26 02:24:48	<u>0x0ff25f0c577ce960a157e2c6431686e77828bed36f</u> <u>d0bd3d8a304be4322fa1f7</u>	- 0.0015073461402480 00 MATIC  0.00 USD	✓
99	2022-11-26 02:24:48	<u>0x0ff25f0c577ce960a157e2c6431686e77828bed36f</u> <u>d0bd3d8a304be4322fa1f7</u>	- 0.00000000000006496 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-11-12 03:50:20	<u>0xf14f4c13b0714ccb6597</u> <u>6bb5f0ac7d308bf28bddbb</u> <u>3b55fc76bbc35aa6c391dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2022-11-12 03:50:20	<u>0xf14f4c13b0714ccb6597</u> <u>6bb5f0ac7d308bf28bddbb</u> <u>3b55fc76bbc35aa6c391dd</u>	- 0.0130167150497215 91 MATIC  0.01 USD	✓
102	2022-11-12 03:50:20	<u>0xf14f4c13b0714ccb6597</u> <u>6bb5f0ac7d308bf28bddbb</u> <u>3b55fc76bbc35aa6c391dd</u>	- 0.0093223850599812 24 MATIC  0.00 USD	✓
103	2022-11-12 03:49:58	<u>0xf8e534f7cb7bd12d60b4</u> <u>7cbc73712b8fdf222c960e</u> <u>44667d84cc4f880faadbc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2022-11-12 03:49:58	<u>0xf8e534f7cb7bd12d60b4</u> <u>7cbc73712b8fdf222c960e</u> <u>44667d84cc4f880faadbc6</u>	- 0.0017560157832610 08 MATIC  0.00 USD	✓
105	2022-11-12 03:49:58	<u>0xf8e534f7cb7bd12d60b4</u> <u>7cbc73712b8fdf222c960e</u> <u>44667d84cc4f880faadbc6</u>	- 0.0012497649769749 72 MATIC  0.00 USD	✓
106	2022-10-12 01:21:44	<u>0xee19ba98fee224bc3fd3</u> <u>5499b0bf836a9f6340f8c1</u> <u>6045c740b07e1b7c51e3fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2022-10-12 01:21:44	<u>0xee19ba98fee224bc3fd3</u> <u>5499b0bf836a9f6340f8c1</u> <u>6045c740b07e1b7c51e3fc</u>	- 0.0030619820000000 00 MATIC  0.00 USD	✓
108	2022-10-12 01:21:44	<u>0xee19ba98fee224bc3fd3</u> <u>5499b0bf836a9f6340f8c1</u> <u>6045c740b07e1b7c51e3fc</u>	- 0.00000000000007265 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
109	2022-10-12 01:17:34	<u>0xbb7bd69727d67bcb62c0f76800d15bbe91226d3e2f289dcdfc477840344c8317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2022-10-12 01:17:34	<u>0xbb7bd69727d67bcb62c0f76800d15bbe91226d3e2f289dcdfc477840344c8317</u>	- 0.0149189759997471 37 MATIC  0.01 USD	✓
111	2022-10-12 01:17:34	<u>0xbb7bd69727d67bcb62c0f76800d15bbe91226d3e2f289dcdfc477840344c8317</u>	- 0.00000000000030343 68 MATIC  0.00 USD	✓
112	2022-10-12 01:15:28	<u>0xe90bb05bf98c56ef2ca9ecc186e9a4f1238400cb6e93c23d0dd7f4fcf8cb30da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2022-10-12 01:15:28	<u>0xe90bb05bf98c56ef2ca9ecc186e9a4f1238400cb6e93c23d0dd7f4fcf8cb30da</u>	- 0.0150221669999999 99 MATIC  0.01 USD	✓
114	2022-10-12 01:15:28	<u>0xe90bb05bf98c56ef2ca9ecc186e9a4f1238400cb6e93c23d0dd7f4fcf8cb30da</u>	- 0.00000000000030553 56 MATIC  0.00 USD	✓
115	2022-10-12 01:15:28	<u>0xe5ed62c9061f615b3cace4d18cf703044783df2cf6c8933bc466aae20fdefc0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2022-10-12 01:15:28	<u>0xe5ed62c9061f615b3cace4d18cf703044783df2cf6c8933bc466aae20fdefc0f</u>	- 0.0030437510000000 00 MATIC  0.00 USD	✓
117	2022-10-12 01:15:28	<u>0xe5ed62c9061f615b3cace4d18cf703044783df2cf6c8933bc466aae20fdefc0f</u>	- 0.00000000000006190 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-10-12 01:14:20	<u>0x2e967692877aa58fabdd</u> <u>c0c9dd7cfe981883487d6d</u> <u>5d217cbb39a2f6cd249eac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2022-10-12 01:14:20	<u>0x2e967692877aa58fabdd</u> <u>c0c9dd7cfe981883487d6d</u> <u>5d217cbb39a2f6cd249eac</u>	- 0.0149189759997471 37 MATIC  0.01 USD	✓
120	2022-10-12 01:14:20	<u>0x2e967692877aa58fabdd</u> <u>c0c9dd7cfe981883487d6d</u> <u>5d217cbb39a2f6cd249eac</u>	- 0.00000000000035400 96 MATIC  0.00 USD	✓
121	2022-10-12 01:14:18	<u>0xe077e999fa84b0088c9c</u> <u>0052d77a11a8e74e8bf42c</u> <u>263537b8f57ddec595607f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2022-10-12 01:14:18	<u>0xe077e999fa84b0088c9c</u> <u>0052d77a11a8e74e8bf42c</u> <u>263537b8f57ddec595607f</u>	- 0.0027560079999532 88 MATIC  0.00 USD	✓
123	2022-10-12 01:14:18	<u>0xe077e999fa84b0088c9c</u> <u>0052d77a11a8e74e8bf42c</u> <u>263537b8f57ddec595607f</u>	- 0.00000000000006539 68 MATIC  0.00 USD	✓
124	2022-10-12 00:34:40	<u>0xde483c60327fb62b10f7</u> <u>d39c92eadc2b847b9f34fb</u> <u>00901fac1914e8445df1bd</u>	+ 0.0332160899999999 97 MATIC  0.02 USD	✓
125	2022-08-19 09:12:23	<u>0x53af1e1854a2eb783306</u> <u>67fdfbe48261670a0c201d</u> <u>af98aeb3a2bd4f7e56cc9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2022-08-19 09:12:23	<u>0x53af1e1854a2eb783306</u> <u>67fdfbe48261670a0c201d</u> <u>af98aeb3a2bd4f7e56cc9c</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
127	2022-08-19 09:12:23	<u>0x53af1e1854a2eb78330667fdfbe48261670a0c201daf98aeb3a2bd4f7e56cc9c</u>	- 0.0001862108787252 42 MATIC  0.00 USD	✓
128	2022-08-19 09:11:25	<u>0x6b3b505de818a5a4cdc4102f3031aa3d9d5b5796138b5159b84b4e5fb84f5fc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2022-08-19 09:11:25	<u>0x6b3b505de818a5a4cdc4102f3031aa3d9d5b5796138b5159b84b4e5fb84f5fc7</u>	- 0.0059435400000000 00 MATIC  0.00 USD	✓
130	2022-08-19 09:11:25	<u>0x6b3b505de818a5a4cdc4102f3031aa3d9d5b5796138b5159b84b4e5fb84f5fc7</u>	- 0.0010290298405914 04 MATIC  0.00 USD	✓
131	2022-08-19 09:10:57	<u>0x56c0dcaf8b149fd67020b3a1ca4bd074d943d257cce21c870904624aa9d6ecf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2022-08-19 09:10:57	<u>0x56c0dcaf8b149fd67020b3a1ca4bd074d943d257cce21c870904624aa9d6ecf</u>	- 0.0016021216718226 24 MATIC  0.00 USD	✓
133	2022-08-19 09:10:57	<u>0x56c0dcaf8b149fd67020b3a1ca4bd074d943d257cce21c870904624aa9d6ecf</u>	- 0.0003251936047100 08 MATIC  0.00 USD	✓
134	2022-07-22 10:22:09	<u>0x49d6f6f1821fe70c93ed06f7176b2d4c575527fbaa917abe7a611a2b4451642d</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
135	2022-07-22 10:22:09	<u>0x49d6f6f1821fe70c93ed06f7176b2d4c575527fbaa917abe7a611a2b4451642d</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-07-22 10:22:09	<u>0x49d6f6f1821fe70c93ed</u> <u>06f7176b2d4c575527fbaa</u> <u>917abe7a611a2b4451642d</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
137	2022-07-15 14:20:14	<u>0x91451c5cae3f79ecf3ea</u> <u>5f57f6912beccf6647ae97</u> <u>e73ce51b54906c9e3e348d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-07-15 14:20:14	<u>0x91451c5cae3f79ecf3ea</u> <u>5f57f6912beccf6647ae97</u> <u>e73ce51b54906c9e3e348d</u>	- 0.0021755075216445 00 MATIC  0.00 USD	✓
139	2022-07-15 14:20:14	<u>0x91451c5cae3f79ecf3ea</u> <u>5f57f6912beccf6647ae97</u> <u>e73ce51b54906c9e3e348d</u>	- 0.0033075304743898 26 MATIC  0.00 USD	✓
140	2022-07-15 14:19:44	<u>0x0845e0abfed55cbcd5fd</u> <u>09a158caad4ff3459f5fe5</u> <u>15cdb74e4753cf2436b973</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-07-15 14:19:44	<u>0x0845e0abfed55cbcd5fd</u> <u>09a158caad4ff3459f5fe5</u> <u>15cdb74e4753cf2436b973</u>	- 0.0084013827855716 85 MATIC  0.00 USD	✓
142	2022-07-15 14:19:44	<u>0x0845e0abfed55cbcd5fd</u> <u>09a158caad4ff3459f5fe5</u> <u>15cdb74e4753cf2436b973</u>	- 0.0127015501470707 95 MATIC  0.00 USD	✓
143	2022-07-15 14:19:14	<u>0x7aab2470ddd8400cf3f1</u> <u>6dadae0e942d6cf9348efe</u> <u>fd16adc93c229c56a22ab0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2022-07-15 14:19:14	<u>0x7aab2470ddd8400cf3f1</u> <u>6dadae0e942d6cf9348efe</u> <u>fd16adc93c229c56a22ab0</u>	- 0.0018552979149491 94 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
145	2022-07-15 14:19:14	<u>0x7aab2470ddd8400cf3f16dadae0e942d6cf9348efe</u> <u>fd16adc93c229c56a22ab0</u>	- 0.0022769011320012 18 MATIC  0.00 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-04 04:09:13	<u>0x4267aa80521070529b7fa81f7d6ae667b0e3b21485</u> <u>53269e241037aec79d129</u>	+ 0.5357535887740789 70 MATIC  0.29 USD	✓
2	2023-05-30 12:32:12	<u>0x2e31581329ef141f2bfe019213567d42ccb1bbed</u> <u>afa861c0a6e913b15390e5</u>	+ 0.5430000000000000 38 MATIC  0.48 USD	✓
3	2023-05-01 08:54:38	<u>0x497e8a6777392d4689fba568157ff2dafabdf95308</u> <u>64704e3ec6a75a4edd5b0c</u>	+ 0.5000000000000000 00 MATIC  0.48 USD	✓
4	2023-04-14 14:41:36	<u>0xed5d14f9e493d2776543ee5588e503b5e2df12a59a</u> <u>b6ea3c5938fd1896804a73</u>	+ 0.0290000000000000 01 MATIC  0.03 USD	✓
5	2023-04-09 03:22:18	<u>0x7e5f1dd26398bbdb324f363a9093177e54c746721e</u> <u>bf7fbba04630f2cf98581c</u>	+ 0.1059999999999999 97 MATIC  0.11 USD	✓
6	2023-01-27 11:05:35	<u>0x5985080fc27676e472bb47d892f7312bcd2ad06c3c</u> <u>ab3d62d681d5cf620004f8</u>	+ 0.0421820998098563 98 MATIC  0.04 USD	✓
7	2022-10-29 11:57:17	<u>0xc1e9eee61fe9a7864dbe5924247bb3ba38ad89bd6e</u> <u>8963ae75874144fbfc7cb6</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-10-12 00:42:58	<u>0xadad9f75613ba5f4c7ca544e76668c3d539422c14d8799fde9c27e0d77bf166d</u>	+ 0.070000000000000000 07 MATIC  0.05 USD	✓
9	2022-07-15 10:51:56	<u>0x65946aa2cf11a77f23bc0881be49360c4b0b59cc6a3c463f8dcd0a6ee572da5d</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:32:43	<u>0x00292666bf4ab3d04de96f3fd4024e3412aa1c45a63099ec2efe1d6015edff51</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-03-28 22:51:22	<u>0x5ab8487bf08a88bdfeae b24d57412f55df29396718584a9c8a27e49bb281554d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-10 23:20:39	<u>0xe17ebe0b4160c22867c76288a7409707575eff8e3a777bd9941b15f45a4844cc</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-10-21 11:59:05	<u>0x89f1dc5ac63edec8a45a774d12ef7524a1f04a300d2b3fc2047d402bc8db6663</u>	- 51.363000 USDC  51.36 USD	✓
5	2023-10-21 11:35:29	<u>0xc1c2c0c2d1b39d5f0f7417488e14ba421ff57f53439827013ff13592596cd4c7</u>	+ 51.363000 USDC  51.36 USD	✓
6	2023-10-13 07:31:47	<u>0xd98e655d1b303009d0e1a3a3c479d590d00fcf06bac0b7fbb72baf3baaf09674</u>	+ 752.0000000000000000 0000 SNXPool.com	✓






#	Date & time	Transaction Id	Amount		
7	2023-10-12 12:35:24	<u>0x7a975e43b0d91e410e60d95bde249f0fe010c830f03c074339aff9b6798b9dae</u>	- 50.652000 USDC		✓
			50.66 USD		
8	2023-10-12 11:30:14	<u>0xc3e7ef66d6cb6d7504bb8f904c830ec1ca2157bcfead023fa5847c304af09d2a</u>	+ 50.652000 USDC		✓
			50.65 USD		
9	2023-10-10 05:37:24	<u>0xca7db60cac746754efc8c352d3630102f79d97c518a74c4c035220913cdec3d</u>	- 31.378363 USDT		✓
			31.37 USD		
10	2023-10-10 01:56:19	<u>0xab19b6baaebe27af3ee903e614c4d70d12613833b0ad95598e5b35e934f77bf9</u>	+ 31.378363 USDT		✓
			31.38 USD		
11	2023-10-10 01:56:19	<u>0xab19b6baaebe27af3ee903e614c4d70d12613833b0ad95598e5b35e934f77bf9</u>	- 31.354325 S*USDT		✓
12	2023-09-12 06:14:17	<u>0xa475236a5e13c1c790184d6c69179c3284de162d5dd3e879a8ff3f6e27ab61fe</u>	+ 1,022.950000000000		✓
			045475 \$ sUSD		
13	2023-09-08 11:56:04	<u>0x8472ab814da427c5ab16516b33767a3ac82f42a609e623f9942904b988081395</u>	+ 31.354325 S*USDT		✓
14	2023-09-08 11:56:04	<u>0x8472ab814da427c5ab16516b33767a3ac82f42a609e623f9942904b988081395</u>	- 31.378036 USDT		✓
			31.36 USD		
15	2023-09-07 14:56:33	<u>0x1116ba234b337c2794220acb89b9bb7f52a1a9d753e50cb9da5763ec0df17de1</u>	+ 31.378000 USDT		✓
			31.36 USD		


#	Date & time	Transaction Id	Amount	
16	2023-09-04 09:06:46	<u>0xbc000276a1d65f26459a</u> <u>baac6bf1779e525d05dfaf</u> <u>9a4925f8108fc9c3935e47</u>	+ 1,016.000000000000 000000 ro	✓
17	2023-09-04 08:27:41	<u>0x444d97fb8c1adce7dc10</u> <u>518a6b80775869e513f3ab</u> <u>6f3802e094e414afd0a053</u>	- 131.638700 USDT  131.59 USD	✓
18	2023-09-01 03:28:32	<u>0xf766143f26b033c1cd28</u> <u>98d84b3c2993511203538a</u> <u>27740e8b8e3de933ca901f</u>	+ 131.638736 USDT  131.57 USD	✓
19	2023-08-31 19:36:42	<u>0x58e8bccdf572e6c0f469</u> <u>746b8c0f1552534b95ea9e</u> <u>83da4970421a2ca1935b0e</u>	+ 168,100.0000000000 00000000 wHEX	✓
20	2023-08-01 14:36:54	<u>0xde72b444b14c1c60066</u> <u>763a45c2d22c18782ff397</u> <u>27a376146322dbf7aaabd6</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
21	2023-07-24 01:54:20	<u>0x36ab69be60f822bb5460</u> <u>bd9a9ec068ae779d7a0939</u> <u>3e2e821c1036181590c123</u>	+ 0.00000072 BTC.b  0.02 USD	✓
22	2023-07-21 15:25:25	<u>0x6f4f1bed5db5592a7094</u> <u>241dc53dea8834f710ef5f</u> <u>a09cedf9dce4351b572028</u>	- 65.375000 USDC  65.38 USD	✓
23	2023-07-21 14:49:09	<u>0x619f320a4a506c9a7062</u> <u>49018bcdafcba5d0bb233b</u> <u>e8504d81cad61091dd9a0a</u>	+ 65.375000 USDC  65.37 USD	✓
24	2023-06-05 11:14:21	<u>0xf590dfb810e9545e92b</u> <u>338136d336e98152054d51</u> <u>6e453b104eaec27b323f74</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-02 13:36:45	<u>0xbbf9518232b562fb9300</u> <u>f56094695abff6926ff048</u> <u>b863b33101e768d5727169</u>	- 0.5000000000000000 00 BNS	✓
26	2023-05-30 23:56:31	<u>0xdd5afeff34bc1d40081</u> <u>ccb0689bd0629d74bfd588</u> <u>bceeb7146fb122d5f9abd0</u>	- 0.2500000000000000 00 BNS	✓
27	2023-05-30 11:29:54	<u>0xecf8dc72cf30d6a9006e</u> <u>08d9c4e1090c63f2ff6612</u> <u>1ca1820373da4879006f37</u>	- 0.2500000000000000 00 BNS	✓
28	2023-05-30 10:48:11	<u>0xf60de86ca38856b5bc34</u> <u>7aa5552fbdf053e966d724</u> <u>08f9140def8f687a934006</u>	+ 2.5000000000000000 00 BNS	✓
29	2023-05-30 10:48:11	<u>0xf60de86ca38856b5bc34</u> <u>7aa5552fbdf053e966d724</u> <u>08f9140def8f687a934006</u>	- 0.0000000000000000 00 BNS	✓
30	2023-04-28 02:41:18	<u>0xff075d63d6a633d16c33</u> <u>974a0c47818174471ba45e</u> <u>0005e6182e26d1068694d1</u>	+ 0.0000100000000000 00 WETH  0.01 USD	✓
31	2023-04-15 00:02:59	<u>0xb472d8f115b2c1140d30</u> <u>d93fad19e643d5adeb2db6</u> <u>bd0d99946b2281d3ef142c</u>	- 102.620199 USDC  102.61 USD	✓
32	2023-04-14 14:50:42	<u>0xad4ca4264b4831f078e7</u> <u>efbd8d92ffc38c45e7bc36</u> <u>19c77f74c4d13341eff02b</u>	+ 102.620199 USDC  102.60 USD	✓
33	2023-04-14 14:50:42	<u>0xad4ca4264b4831f078e7</u> <u>efbd8d92ffc38c45e7bc36</u> <u>19c77f74c4d13341eff02b</u>	- 102.552999 S*USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-10 23:40:57	<u>0x53d950bbe1721ad36394325809d2f1c9d95fdea35fb0d20496595f739d8c2e21</u>	+ 102.552999 S*USDC	✓
35	2023-04-10 23:40:57	<u>0x53d950bbe1721ad36394325809d2f1c9d95fdea35fb0d20496595f739d8c2e21</u>	- 102.620200 USDC  102.59 USD	✓
36	2023-04-09 14:22:02	<u>0x19e91516280c58c88a92a5d32c36038373f8407d5ad7cb40527eb0165f804fde</u>	+ 102.620200 USDC  102.60 USD	✓
37	2023-04-09 14:22:02	<u>0x19e91516280c58c88a92a5d32c36038373f8407d5ad7cb40527eb0165f804fde</u>	- 102.620200 anyUSDC	✓
38	2023-04-09 14:22:02	<u>0x19e91516280c58c88a92a5d32c36038373f8407d5ad7cb40527eb0165f804fde</u>	+ 102.620200 anyUSDC	✓
39	2023-04-09 03:23:26	<u>0x0551aa04bd0ea27ecb94654e2f03c10ee4fcfae684234e1341bafdc681705c11</u>	- 102.872000 USDC  102.85 USD	✓
40	2023-04-09 02:59:07	<u>0x984a100e685c4803f905501ec6d838b941d7edd85f3a5bca98852961fd4f635b</u>	+ 27.872000 USDC  27.86 USD	✓
41	2023-04-08 16:58:11	<u>0xb1ca6ae209f0e7308faf5c1ba09991d126ad7c254a6278507f76b0b892dfef08</u>	+ 75.000000 USDC  74.98 USD	✓
42	2022-12-28 21:33:41	<u>0xf1a8e2f99bc52a630c942ef42b311db049d57adc46e914f40f5011b8f63aec07</u>	+ 4.4914348337699996 35 eDPX	✓



#	Date & time	Transaction Id	Amount	
43	2022-11-30 00:20:46	<u>0x1aa73e45f533c885bd86 a2ef8d17c66e9fac9b91a8 aa4be5c434bd0ae6e79d5f</u>	- 0.535000 USDC 	✓
			0.53 USD	
44	2022-11-30 00:17:50	<u>0x2a7aee92878f3994cb45 e81772df85c3feffe280fc cbd00b084d34760d7c80c8</u>	- 0.000000 USDC 	✓
			0.00 USD	
45	2022-11-30 00:15:00	<u>0x772758695ef51cb0b77d 0aee12b51273dc7a3dd2e1 d77aa38d99a3f7855fe581</u>	+ 0.500000 USDC 	✓
			0.50 USD	
46	2022-11-26 02:25:46	<u>0xf26155a9c2906de4be12 b6058ebe4c8abf0ea520ce ab7ec2c3b85fb9ce372f36</u>	- 0.000500000000000000 00 WETH 	✓
			0.60 USD	
47	2022-11-25 15:39:17	<u>0xd145131210d29cb0c8be 52f9567b9293280d0711ca 1977115f4b007410a57095</u>	+ 0.000500000000000000 00 WETH 	✓
			0.59 USD	
48	2022-11-12 19:08:48	<u>0x846fab305a2dfc120633 4d5d87b21ba48888de8e22 1a5e70af442c14221e6346</u>	+ 1.00000000 \$ Free Claim and Play	✓
49	2022-11-12 03:50:20	<u>0xf14f4c13b0714ccb6597 6bb5f0ac7d308bf28bddbb 3b55fc76bbc35aa6c391dd</u>	- 0.110000000000000000 01 STG	✓
50	2022-11-11 11:08:23	<u>0xf7faf07fee9042de44ce e691de2a220f8a3442cbc2 429f631e4b18df17bf962a</u>	+ 0.100000000000000000 06 STG	✓
51	2022-11-08 09:28:20	<u>0x6d9fa248966fa36e1bf6 dc097a22ea01c2c8c4b700 34209bd29faa82592d6540</u>	+ 0.010000000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
52	2022-11-08 09:19:08	<u>0xdfa93e8b067066766ce7e648cc72f162f0ee8aae4c1508e4a831b8e9d1384844</u>	+ 0.0001000000000000 00 AAVE	✓
53	2022-10-12 01:21:44	<u>0xee19ba98fee224bc3fd35499b0bf836a9f6340f8c16045c740b07e1b7c51e3fc</u>	- 663.26724461358514 8727 RBW	✓
54	2022-10-12 01:17:34	<u>0xbb7bd69727d67bcb62c0f76800d15bbe91226d3e2f289dcdfc477840344c8317</u>	+ 663.26724461358514 8727 RBW	✓
55	2022-10-12 01:17:34	<u>0xbb7bd69727d67bcb62c0f76800d15bbe91226d3e2f289dcdfc477840344c8317</u>	- 0.0398559374254603 83 WETH  51.15 USD	✓
56	2022-10-12 01:16:30	<u>0xe7f5b0ef7916532da7791f742c898d32692d6e6237d6cf420b82fbe5fa8d96c5</u>	+ 4,421.000000000000 000000 l rewards	✓
57	2022-10-12 01:15:28	<u>0xe90bb05bf98c56ef2ca9ecc186e9a4f1238400cb6e93c23d0dd7f4fcf8cb30da</u>	+ 0.0398559374254603 83 WETH  51.15 USD	✓
58	2022-10-12 01:15:28	<u>0xe90bb05bf98c56ef2ca9ecc186e9a4f1238400cb6e93c23d0dd7f4fcf8cb30da</u>	- 680.29920327571710 4589 RBW	✓
59	2022-10-12 01:14:20	<u>0x2e967692877aa58fabddc0c9dd7cfe981883487d6d5d217cbb39a2f6cd249eac</u>	+ 680.29920327571710 4589 RBW	✓
60	2022-10-12 01:14:20	<u>0x2e967692877aa58fabddc0c9dd7cfe981883487d6d5d217cbb39a2f6cd249eac</u>	- 0.0408828175583867 90 WETH  52.47 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-10-12 00:59:42	<u>0x63deca47fbfb56a66e3d34de52c1581a2dfb5ca51a97fa17f8f72e147c4ac2e2</u>	+ 0.0408828175583867 90 WETH  52.47 USD	✓
62	2022-09-09 14:12:17	<u>0x46afe49b1a6e74aa8ed3092951f7f76f70374cc03c8da4eb00133d4b20c37145</u>	+ 3,000,000.00000000 0Bets.io	✓
63	2022-08-19 09:12:23	<u>0x53af1e1854a2eb78330667fdfbe48261670a0c201daf98aeb3a2bd4f7e56cc9c</u>	- 70.077402 USDT  70.07 USD	✓
64	2022-08-19 09:11:25	<u>0x6b3b505de818a5a4cdc4102f3031aa3d9d5b5796138b5159b84b4e5fb84f5fc7</u>	+ 70.077402 USDT  70.07 USD	✓
65	2022-08-19 09:11:25	<u>0x6b3b505de818a5a4cdc4102f3031aa3d9d5b5796138b5159b84b4e5fb84f5fc7</u>	- 70.086366853488399 897 DAI	✓
66	2022-08-19 09:10:37	<u>0x5d895cbc5e0384062962487848bc8ad2412453b761c7350ddea7ebef2274fb8e</u>	+ 70.086366853488399 897 DAI	✓
67	2022-08-12 01:27:37	<u>0x0a218d112a97a000ffe05874911a517ed38252d912081270ebf122048fcd6d82</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
68	2022-08-01 02:22:26	<u>0xe5f7e1d165ae55d3e241c7ae2361fa18914907203fd0ee690d1fd173ff6d1878</u>	+ 0.035000 USDC  0.03 USD	✓
69	2022-07-16 04:52:30	<u>0xe76f72e49bc8c32f02cb812021c172063a2ee06a5fd08022fddf7b7c2071d6e3</u>	+ 30,000.0000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
70	2022-07-15 14:20:14	<u>0x91451c5cae3f79ecf3ea5f57f6912beccf6647ae97e73ce51b54906c9e3e348d</u>	- 169.163007 USDT 169.11 USD	✓
71	2022-07-15 14:19:44	<u>0x0845e0abfed55cbcd5fd09a158caad4ff3459f5fe515cdb74e4753cf2436b973</u>	+ 169.163007 USDT 169.11 USD	✓
72	2022-07-15 14:19:44	<u>0x0845e0abfed55cbcd5fd09a158caad4ff3459f5fe515cdb74e4753cf2436b973</u>	- 169.074981 USDC 169.06 USD	✓
73	2022-07-15 14:18:36	<u>0x4e333dba675016fcc7236f51f7ae665bbf007ada9c8f4800840a2638a63e9c58</u>	+ 169.074981 USDC 169.06 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 05:38:10	<u>0xc4da9f8ce55c47bdd040070411d223eec2e30f2614544e720039b4280805a435</u>	+ 1 aml-detect.me	✓
2	2023-08-30 10:19:54	<u>0x680921803456fd88b58f21e3b9a9c29bc1cdcc113cd808f0af580385d914751b</u>	+ 1 AB	✓
3	2023-08-30 05:16:07	<u>0xe8e7175933a2e70d561559e41500a185ba208eed56b8239c62862945f713dbbd</u>	+ 1 AB	✓
4	2023-08-09 03:34:07	<u>0xdabaad5ff94880edaa2b1751ffb52a05bfe93073d760a3a1728c5bb1327165e5</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 13:23:02	<u>0x3d06a34bd326dddb31ab719782a435b4709e3e6cd0b8b58550ca11904896be28</u>	+ 1 OAT	✓
6	2023-06-29 17:18:17	<u>0xfb746a96f8025ff45b6d92b96bbe97901a602d8523949e827b56ca0c1587571f</u>	+ 1 HFWC1	✓
7	2023-03-05 01:06:28	<u>0x6cb78696e146b439d2f710c0e26f6edc42cbb4724be60353045c28ecd6b3a92e</u>	+ 1 gho.-CL-1	✓
8	2023-01-08 08:29:37	<u>0x71d04370ce3d2ec875293703ecb2e72abbcdbfec5fe5aa409338bf9ad47dc58f</u>	+ 1 OAT	✓
9	2022-08-09 10:14:49	<u>0x5cf7bb157065d550ef63c84c2b9b5cf969dee29018fec32e1b930313d0809944</u>	+ 1 OAT	✓
10	2022-07-23 10:40:08	<u>0xb2e16fff2062f691c3b4cb49fd3405ecd6d3621e111b3f62efe662d4b507b3e60</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:47:39	<u>0x6d71214f526004bb769b704712b6aa591b790cd03ddc1a09b08e6109011108f6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 19:17:16	<u>0xddf1c0b8b08c47404b74d018d19ef05727f07d5dc7fad765108055870dd4e955</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 08:24:13	<u>0xba0264cb9f16400d8eed6eb4cfb5b5b687942be85bee2ac80b91397f3e285ae</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-01 03:30:04	<u>0x883c60ecc5a2c2ce47a0c5941f60a74b6b38900319283de3d5c9495ffa03867c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-15 18:25:54	<u>0xaf48d5a58a6de2a1defba2153eea5950949df55006d1194297bf3029ed1d7b81</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 12:29:05	<u>0xb15510645574ed23960fb622d41892f4ea20c8db529f8d15208303735c4a79b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-27 04:10:57	<u>0x5474bda6cd75af7adb660f4106c5db81dc35fe8bbaadce55568f14b4202493c8</u>	+ 1 ethevents.co	✓
8	2024-01-20 09:18:45	<u>0x88e6df822d421d78b16c719acc08e295372842f187c325a20c443864feac450c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 11:45:15	<u>0x7f858c3ba9bd39e932287e7629ddb0c4bb368aeccc83c5a1e12a9406daa7fef</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 23:10:12	<u>0xf1b210a03b701cd1b5e97c5cd64d73071fd8eb65d2510853ff5704c6bef876f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 23:30:13	<u>0xb48c636181569658746d0aa1abb5070f709c8eb8071859917ea1d7eaafcfa341</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 00:39:02	<u>0x888d587b60dbd21b667e</u> <u>d978cadf38d02fe0347533</u> <u>fed80b068409725f6ade2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 21:53:18	<u>0xa36f59e4c4e063dc8664</u> <u>06dd69239ffe900fd2c3d6</u> <u>d2dba339b3ac9c79cb2f26</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 21:51:10	<u>0x4d5c0252eb5a2120bc5d</u> <u>d530161b2f3de3bba2f484</u> <u>3cd7d77a8aea35e4e16200</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-04 14:38:29	<u>0x361c492e4c55e25dc700</u> <u>1fb4da4f02e6eab3f8fa77</u> <u>d5e93f9165f1d4e8bef121</u>	+ 1 3000usdt.net	✓
16	2024-01-04 14:36:59	<u>0x809bd6d4686ae690cbeb</u> <u>dae07cdd468e5901dfc211</u> <u>e93c88619f633c2ffec42b</u>	+ 1 2000usdc.cc	✓
17	2023-12-09 00:55:03	<u>0xaacffd638803d0f8eae1</u> <u>7bb5aa9c856ac39309dcbf</u> <u>0b5909ece034cae1ad4072</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 19:27:20	<u>0x5f4448e7ad003c09d06c</u> <u>7bd7b702d88caeeb1460ca</u> <u>4f6fc3d85ac3cf912be33c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 12:48:16	<u>0xc086c61a1ebad62d44a0</u> <u>3b8358420b762f39418229</u> <u>61ade84510bde41ffc242c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 14:34:32	<u>0x7b19508652abaf427b0d</u> <u>e7c008bfbf5c89d755c631</u> <u>e07cc66dc02dcf296e5657</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 12:01:00	<u>0x2d1db076d38fb4eeeb850d9147d3d55436b26fad46a862c6494d98415f0689c0</u>	+ 1 2000usdt.top	✓
22	2023-12-01 10:27:49	<u>0x756bd1c353f1f7ebe0018767abd0c2831a64eef48b3ed942b12ec8adb76ca0ac</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 04:42:29	<u>0x4ff5d4df2852b05c9202b78e8635b21a768c7691b7187c43ddc64cdec0bce153</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-26 15:50:34	<u>0x830563a8f8c38511993f3c57b190095d1b94de7952c9bbf62e0e70f536730ba5</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-25 12:35:08	<u>0x13a3677b6e02db43510fc87b057e2a2086eec84898e2f4e0d7968113ed092b24</u>	+ 1 3000usdt.org	✓
26	2023-11-25 10:43:36	<u>0x1cacec75a2b4b92984c915433cbd1deade45c94f14df02964112724395329b79</u>	+ 1 org	✓
27	2023-11-21 13:14:18	<u>0x4dfb4c98cd4c4f2b410c77b07e150ff6fab72201377e0c737b9408c5e89de535</u>	+ 1 cc	✓
28	2023-11-21 13:13:00	<u>0x626de38e31fa36d11dbcab5175745ba3087526d1431917034acf662dbeec2fcc</u>	+ 1 yz	✓
29	2023-11-20 18:05:13	<u>0xac7141d2217e87bad5abaa6ff6c418c18d71bb1ac00df5a8562cee28bf7d41c2</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
30	2023-11-15 12:13:30	<u>0x8e9a32a11e6e4e8f306420e04638c0d4eda04d519b5aa69170978e942f2792f6</u>	+ 1 et	✓
31	2023-11-15 12:08:22	<u>0x3e9840804f223a05fe49f2c1c6578f0e82d26caa1ae0f7b8f3e7ebad1ef770df</u>	+ 1 ro	✓
32	2023-11-11 14:04:16	<u>0x95e3dfdd5a5ba47b36a1ade693d181e335326fbfe4a34c8df3ba8895d47dad25</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-09 12:37:11	<u>0xe3ffb928788657a9831422cd7d4ef1acac4f8d26c8c1de47ee55e5c85b5842b8</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 10:37:48	<u>0xc46b97ac91a53ce991c9c3ab966dd1e20785e6890c1033755d8d8363eabc3b27</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-07 14:19:24	<u>0x8ab61dc948f42b41994a2f5a4ffe5faf4530ef4416073fa66a60125f42afbc99</u>	+ 1 \$1,000 TON	✓
36	2023-11-02 10:23:19	<u>0x87e0e72ec8278716b7fd375da4a474e2b2c143aa18af5b350b07cd5284d52eab</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-02 09:08:35	<u>0x603c19c9731498b936de2e5a8295a6d478a0b720ebc05bc26924591387815a4f</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 13:38:11	<u>0x0d6b3d564c456edc7a4078f37a3913d6ea0804b01e1dbd6ec05b8afd356b2cc5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 12:20:30	<u>0xc1bdf48627ff8abebd78 ea6330baa8f7be3edde87f efadf69c6e751604f14306</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 12:08:37	<u>0xe76adddb5a10ae9ef9a8 f07644ad6ccb337be075dd c6081be61f34b269dcf3e7</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 11:05:07	<u>0x2db6fd50fc94c0b86dcf e68a9a18626aaf1bdc855d 9b3f4de25e00364ed4525e</u>	+ 1 d.net	✓
42	2023-10-27 10:10:52	<u>0x9e7e2672ce4769b1347e 28d1aad1717eb52895f172 a0e81595db021128f48fc1</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-25 03:42:02	<u>0xdfdae51f321b7c5bfc8d 00454effb4add884d659f9 5120fadf72e283874f5df0</u>	+ 1 usdtdrop.info	✓
44	2023-10-25 03:41:40	<u>0x58cb5249fc3f8431f16f f02eeb9577440f9f703c8d 46ca7ec3ddeeb142b40b94</u>	+ 1 er.app	✓
45	2023-10-24 16:53:19	<u>0x3c4b572c73c2a77c747e 2c8dab9f912a620dae66f2 679c67120f3eef6a0e5814</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-24 12:06:15	<u>0x57f6cbc5aed5a9293c29 423aaa34da31df3cc1b453 01815ee05d7ba11fcbbc6d</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-23 17:38:46	<u>0x3e997cb0c9f2540f596d 2603568711068f66ec79cd 75c18c2a792c496ba4038e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-22 19:58:21	<u>0x6854602679cc9c1c6436310914c0d92b4ded9deb34c4591508f9e9587d1b76c7</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-22 13:08:49	<u>0x99c85c271c394704b15b257439c03e18df3372faa8bb31735a4c5a42598619dc</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-22 13:08:19	<u>0xe90f96992aed8f3989cd238fcc55c05aa2916e4ce4a0b389bfd2089d586ba76a</u>	+ 1 .net	✓
51	2023-10-21 15:37:09	<u>0xc6c97a872fa2130f5268d7d641eeb8179da51718a41774fa7e6a1a1fc17708c4</u>	+ 1 Voucher	✓
52	2023-10-21 12:01:57	<u>0x8857a0f18b6ab742eff42c3e73593b2d10f94f3152936d4a25e199c1da676f4e</u>	+ 1 2000usdt.com	✓
53	2023-10-21 11:58:35	<u>0xbb3c0753e7fb260d17a37640f3fb4aeefae1d47ef3fe59001205a5af467158c7</u>	+ 1 s.net	✓
54	2023-10-21 08:21:00	<u>0xb399fc16d6fcd1794bbf682f035d0c428eb7dc3f0b52908389ab53d2c58559fe</u>	+ 1 drops-usdt.info	✓
55	2023-10-21 08:20:32	<u>0x4c808306671ffbd9e8c05731a4e816d72a757b1c132e86f0629477181adef180</u>	+ 1 s.net	✓
56	2023-10-21 02:06:59	<u>0x794324c5c8c1f98100d6870d566282407d0683e8b6fb3a768cbc5008cddb5cab</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-20 18:27:55	<u>0xb595421d46c6a3a4da6c9d6d8008d4b693355e6e64b94ce362fdeb576c6ef203</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-20 16:38:04	<u>0x7d2edcf656fd696b0379ddaf1ce41119df5a8c0127c968adea9cb437fa36be2d</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-17 18:42:11	<u>0x8645a83d52d70e313166b05d1feb817aaa9009f9e346ad1590359b625b3b1ebc</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-10-17 11:47:06	<u>0xceb064b394f6e13f75ab2bfa354f39760d8793a23e9b3f580b6a7568eb11ffc8</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-13 13:14:34	<u>0x18f89713a021a1a209d52857a7a8dbcc248a90e810674c4b60e041b03f997dae</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-12 23:35:17	<u>0x3b025e528b7d48c108144a68a7fc384030ce8e7b65fed555057d4086f97d0814</u>	+ 1 usdrewards.xyz	✓
63	2023-10-12 23:34:55	<u>0xe0bf9ee4b66cfb0babd9cfe8444ea0532b8f0f60331b62ad653527be16d88e72</u>	+ 1 rg	✓
64	2023-10-12 20:05:24	<u>0xb4402fdf57e251297fcb0c3c9ca910edc3663bd596b3ea8079cd7b34da88b12f</u>	+ 1 Voucher	✓
65	2023-10-12 12:35:36	<u>0x37b533233ae8338e7a9a68b7ae7d21612d4dd609b5a95c50592366b3c97c734e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-11 21:14:15	<u>0x10313c801739fff93968</u> <u>5a54b75e760b080d23d965</u> <u>f3f563cab5309ff126e7b6</u>	+ 1 Voucher	✓
67	2023-10-10 05:37:54	<u>0x20ebf2f6c91f77f58889</u> <u>f4995db325570a39a423b9</u> <u>add40264186c9458576d62</u>	+ 1 Vouchers	✓
68	2023-10-10 05:36:54	<u>0xb30c753b8c204b8a7118</u> <u>c15e7d8b6e7d352e279c45</u> <u>a9f126d4b5794bcd124d85</u>	+ 1 com	✓
69	2023-10-10 01:56:43	<u>0x49fe687c07fee04f1738</u> <u>7ec0106312f81412399f7a</u> <u>ba969b1a9e4599830d6f8d</u>	+ 1 Vouchers	✓
70	2023-10-07 09:03:23	<u>0x6c0d9e1215e9560ee0fe</u> <u>59ee9d2299eb38ff7b2a22</u> <u>97b4c7d79c73f397236aed</u>	+ 1 usdtdrop.xyz	✓
71	2023-10-06 00:26:47	<u>0xe2f5d8c2cfbc639e59c7</u> <u>4f05b17934fa2c3bfe0fb2</u> <u>2739e3049c053d101b2929</u>	+ 1 usd-drop.org	✓
72	2023-10-04 05:17:26	<u>0xde03deb4a82698a51094</u> <u>4fdd37908fa86c085449c7</u> <u>4321e2632fb865fd7e573b</u>	+ 1 usdt-drops.org	✓
73	2023-10-03 14:17:54	<u>0xbe101a54c9edeadff265</u> <u>8e91e970c79b0ac20aa8d9</u> <u>c2fdfd0874831a010e2da6</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 03:02:59	<u>0x2121dd5a82520cb752bb</u> <u>8d43c69a4c53eda787d5e9</u> <u>5b42f07d2ec2d3d2e7b6e2</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-03 01:22:35	<u>0xb2dcf6def9afa5c3af8b c313fe64467de8e6db8182 54e705041fd00fffc4d67e</u>	+ 1 claim-usd.xyz	✓
76	2023-10-02 23:54:37	<u>0x2b6bd3933b718ac73da2 8fd44c1b36ca475bb15766 513b659fa1971e1bf49ebe</u>	+ 1 NFT AIRDROP	✓
77	2023-10-02 02:21:31	<u>0x6ad03c2d1763dc85e760 0315ca3933e44be0435c38 e709d61e0243fbb36b205e</u>	+ 1 drops-usd.xyz	✓
78	2023-09-28 10:16:14	<u>0xd8915e48bce3853ee81c a737cc2f2a2849c55e050e 368741e45a881b5eb3ab52</u>	+ 1 rewards-usdt.me	✓
79	2023-09-28 00:22:01	<u>0x896ff1267ec6eb199b23 2581de60a514bb0ebcacia bbf59a0c34e536d63a540e</u>	+ 1 Shiba Inu	✓
80	2023-09-26 03:58:20	<u>0x5136813fc927249f0347 f7d8f4a126c93f28f3abd2 a556b0ec369594532f7e2f</u>	+ 1 drop-usd.me	✓
81	2023-09-25 15:30:35	<u>0x0cbdc92fd32c2462a5a3 f5272b79ac5d11686819ac 710d807321c224f5bb2a3b</u>	+ 1 Shiba Inu	✓
82	2023-09-19 20:26:48	<u>0x099a1894d69d5866e1ae 5cc68f2bf8d7b028b3b0ed e639d4e00d1acea926dda5</u>	+ 1 Voucher	✓
83	2023-09-18 23:29:55	<u>0x9c23b9d37ea5613a959a 2720cece3f3f3cab976dbd 71e94a3be93f85f9efd80f</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-18 20:42:23	<u>0xbbec8fed4eab3a9a9abd403b69a9adb9b65c31fdda84da256f910f796483e08f</u>	+ 1 NFT Giveaway Round	✓
85	2023-09-16 02:48:25	<u>0xa2ee821d4b353965ba9fef64ddadccc50970da3de2f04ecd22a8af3b5047499c</u>	+ 1 usdt-reward.com	✓
86	2023-09-16 00:30:28	<u>0xed4428f232cd993129d632fbd5c12cc1de0a349a600fbf21f3bb0e8be59a970a</u>	+ 1 Voucher	✓
87	2023-09-15 13:16:28	<u>0x9eae1fb7558d6b0021f3994fac73c8a4933c91d524940bde805ce92e21b599c4</u>	+ 1 NFT VOUCHER	✓
88	2023-09-14 03:42:12	<u>0xe767f738bbb516a8bc3d4f84006491cd1fa57b44154761b609d455a8a69c6705</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 20:49:50	<u>0xda14f37a6fcf20c5f85aa742b2c8a45279edef1c0e5522df136cce6149ed90d7</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-13 06:43:28	<u>0x7b681ffe955928b05b660d664e3ed0a92529cf3a3ecf5485253eb8598e7b79ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
91	2023-09-13 02:04:35	<u>0x34625897a64e2e0b7dd176a524bf6f3ee5942e4508061ee0315c2209cfa3a8a1</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-11 22:06:11	<u>0x136882f0a08f35ade8394b53b912fcfa3451e409e19ee369e952b86674683b8d</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-11 20:44:27	<u>0x23617bd6943e8cd537afd060de2778ac90288d1508b21794f7c05da85ab23e28</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-11 18:10:47	<u>0x30e90163f2e1becd712a9c0a41adcca2ebcb4fe1babff2cccd9cbb75a0884ed0</u>	+ 1 Voucher	✓
95	2023-09-11 13:55:13	<u>0xffd7c5600c38aa176b8ef396582f20ade186224c1814906537c80dec750b6cff</u>	+ 1 NFT AIRDROP	✓
96	2023-09-10 11:41:47	<u>0xf7de0e9d2b2cb7f3486453a43952d9bcb955766b7807f8838cad410242d1fe64</u>	+ 1 NFT Voucher	✓
97	2023-09-10 03:44:17	<u>0x55e68517ded100cc2d012432a70167021bdb77472c7cfe0446ebc509c39bab5e</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-09 23:56:13	<u>0xfbcc76d0a96931ad0b1931791e326a6ac8d0621336a1d5e9828ddb5a2731e85f</u>	+ 1 NFT Airdrop	✓
99	2023-09-09 23:52:25	<u>0x269991473c7741b08e81d40fa6d526051384df1f8487225d01e2a5dcc6da8e5d</u>	+ 1 drop-usdc.com	✓
100	2023-09-09 06:58:31	<u>0x8b35afad5472f8cad1aeb2257d8908e41592067de9fe1fe6b84ad0d758515cb3</u>	+ 1 Vouchers	✓
101	2023-09-09 06:57:35	<u>0x8f782bf5e90727f49f28eda3e9aed57a6a51a029eb21f57e7ddd7e8f75acaf35</u>	+ 1 taskson.xyz	✓



#	Date & time	Transaction Id	Amount	
102	2023-09-08 19:22:06	<u>0xad2b886e701f75be57a615c2ee40653e5ad12cec35675ec54c57179dcd908db5</u>	+ 1 NFT Airdrop	✓
103	2023-09-07 22:59:20	<u>0xa5f461344fdade7a3cbe31bfe9fd9dd1adae4b2489e2bd766b3c823b647c70f1</u>	+ 1 NFT Airdrop	✓
104	2023-09-07 19:17:17	<u>0x7e42796e902ae2a032fe64e5f060cabbfbc40580814f0e2e350a792b0fedb49f</u>	+ 1 NFT Airdrop	✓
105	2023-09-07 05:58:49	<u>0x92cb1f0fb65d75d11b54a9010042f04d27b8a416210e0a92ab83bd08af8ec7d8</u>	+ 1 Voucher	✓
106	2023-09-06 01:44:38	<u>0x5657b191bc5d8d447276aad8e6226aa6feded9b8395ae130b1d55c6d31af9c66</u>	+ 1 NFT Airdrop	✓
107	2023-09-05 19:52:04	<u>0x5a389ae7e96abd4aa21a52183eaab53b70f4f9e924ddd37bebbf3af21c299c07</u>	+ 1 NFT VOUCHER	✓
108	2023-09-05 07:18:38	<u>0x59fa256a75ca634426db470aac4a4ce74f768ff5bbe07113cde3559256157979</u>	+ 1 NFT Voucher	✓
109	2023-09-05 05:13:03	<u>0xe5a1e78f5cb25cf2c1caf143d897f60c8652bbbfcdb1b9666b1f496fc092f627a</u>	+ 1 Layer3	✓
110	2023-09-04 20:15:45	<u>0xa17ca81c38a824efb905ca28efb8a5bddf6cf6d5a6880dcb8fc727394d51e65e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-04 18:58:32	<u>0x7745ef3cfcc7dc454a73b5435afaf90f824ed6050b9d0bda638b4f1ef26bbbd2</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-04 13:57:52	<u>0x255565a0a914c29d5aff62c821ad4145ff1aaa4cee0b904c64ca70e234ed3c</u>	+ 1 Base Chain Raffle	✓
113	2023-09-04 11:38:18	<u>0xff8631c2a192a7488e2de012aa584344bcc5d8ec5000d21a60527558c2b3a1b3</u>	+ 1 NFT Airdrop	✓
114	2023-09-04 11:37:44	<u>0xc7b906dc86b2bed206401bfbc631d60daf9a338598275d50817eb3732f58736a</u>	+ 1 NFT Airdrop	✓
115	2023-09-04 11:11:48	<u>0x9dcd67909115370614830ddf155e031f8bbc62cfda872b21576344393e49d948</u>	+ 1 NFT Voucher	✓
116	2023-09-03 20:57:39	<u>0x8b6b4d7b2ff208ffc411662838a2cdafe64d33b96fb5b9e1e5dacb8dd3d56fa6</u>	+ 1 Circle Weekly Giveaways	✓
117	2023-09-03 19:26:50	<u>0x391144b51873fd80037fabfdd33a87673595374ba73db04d499c2bcf0d821f2f</u>	+ 1 NFT Airdrop	✓
118	2023-09-03 19:25:36	<u>0xf8b5662d65c85dd62073cf29c9bedc2c922b52f29e4024ee557339061d361e01</u>	+ 1 NFT Airdrop	✓
119	2023-09-02 05:42:52	<u>0x76fed2c53d329fa46c6d1647ad21b0f989c9c2442c125bd9ea68a1cd837104c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-01 15:51:29	<u>0x246e6dbe07e280872f761b50e9c6084e1eda893bed</u> <u>a1ec5bad871884401bcecd</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-01 03:28:08	<u>0x864419320532cd41f1d224e704ca1b830a19519207</u> <u>2100b3bda44e43ad0c9803</u>	+ 1 drops-usdt.xyz	✓
122	2023-08-31 09:35:44	<u>0x990ca3ddabd5cee90019a32dfe1f9114ecc9cb1c6a</u> <u>0d4c9a11ec34b04d24110b</u>	+ 1 drops-usdt.xyz	✓
123	2023-08-31 09:33:24	<u>0x083d83e04800fb04feec</u> <u>c7cf43d39089bb5b41da6f</u> <u>327129d9f7bf57ea44d1c9</u>	+ 1 UNI-V3-PoS	✓
124	2023-08-31 06:59:31	<u>0xf0488b27a9a9411b89e0</u> <u>d8478c03f653a6f5d90f26</u> <u>a62a0bd7d10209305d53eb</u>	+ 1 drop-usdt.xyz	✓
125	2023-08-30 05:20:39	<u>0x2fd646ea2d7c57e0f98a</u> <u>df61004713b2e46136c850</u> <u>27ea30d7a43b0f534958b5</u>	+ 1 Weekly Giveaways	✓
126	2023-08-30 02:54:50	<u>0x1423d8fba2c930bae5f6</u> <u>68e208b5e1e841690e78ba</u> <u>c0c7b463dcd303164941ee</u>	+ 1 drop-usdt.xyz	✓
127	2023-08-29 02:42:19	<u>0x87c5a3466125b5c0aae1</u> <u>eb37f4ed08921174e4bb43</u> <u>4fe44f44644915580761cd</u>	+ 1 rewards-circle.xyz	✓
128	2023-08-28 02:41:45	<u>0x05a805cc5c45144a7eb0</u> <u>a65ce4359272c6a8915ae4</u> <u>89fd9f172f282a90e84c39</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-26 13:28:22	<u>0x71d1ddb7f01ae53719374099366d34f0774ed11737dae476d131d2a420ab1a99</u>	+ 1 NFTVoucher	✓
130	2023-08-21 12:28:37	<u>0xb44e7958e859cd3dc90a57a9b168cec676570807693b9ba3f9a37feed55ea9ae</u>	+ 1 coin-rewards.xyz	✓
131	2023-08-21 01:30:58	<u>0xfbba99c0606918229cde938692ce9d8c8beffff444a598379c839f2c049ff363</u>	+ 1 token-rewards.xyz	✓
132	2023-08-20 12:42:53	<u>0x24e290668d9ee6031fa7736fdfa196734843f7ca6063bc2611cd735e09b72c25</u>	+ 1 club-rewards.xyz	✓
133	2023-08-20 11:42:53	<u>0xacd1d5483c8f7d25931afd554c984eac562c5c0a67f02384935b5911e9367e24</u>	+ 1 NFTVoucher	✓
134	2023-08-20 03:46:49	<u>0xe739ccbda825e2b01bd7cbf95c8b3e9eb7bc849a5d439416e752b13da5a966d6</u>	+ 1 reward-club.xyz	✓
135	2023-08-19 16:41:14	<u>0xbe2206f754c7ecfb13e3d44fece1d47d8ca15f3e34e3c7fd17655925a03b0585</u>	+ 1 \$1099 USDC	✓
136	2023-08-19 06:09:49	<u>0xda76b004a11e6e496b216a8935f48a555e83cd2d608a5afae79c67da61ce373e</u>	+ 1 official-rewards.xyz	✓
137	2023-08-15 04:09:50	<u>0xf1d9cbc7204aaee90e97cea4651aa1813b09f6b590d8cd0498eb1735d29ec753</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-11 15:04:35	<u>0x5b0b7ba7e9ab8cb477dc</u> <u>e6c5069c6a27e2ddd28864</u> <u>b18391ee9d6050a44222b6</u>	+ 1 NFTNotify	✓
139	2023-07-29 19:04:06	<u>0x983f9fe0df829d653532</u> <u>97c42ce34b51ee0cf0609f</u> <u>a72d334f1509962230ffdd</u>	+ 1 VOUCHER	✓
140	2023-07-20 00:18:53	<u>0x527bf3b55baea7f9b297</u> <u>381160042011cc5a5cca22</u> <u>23f8b2e62efa97dc0d18c9</u>	+ 1 1ETH	✓
141	2023-02-27 07:17:55	<u>0xbbe9e1351363cfd8043f</u> <u>8534ddf8517e3612672662</u> <u>635070e221ee8138357181</u>	+ 1 Layer3	✓
142	2023-02-15 09:42:43	<u>0x365df492548ea761b854</u> <u>46a9813846ee185e70f0ea</u> <u>ec3ac3ececfc6c8bd15a8cf</u>	- 1	✓
143	2023-01-27 11:14:17	<u>0x3653c63486d1502d513f</u> <u>23fc2a4f23566b88d66951</u> <u>8fd8c558345cc3e0c78631</u>	+ 1	✓
144	2023-01-23 11:31:16	<u>0x78533c0695b96c309086</u> <u>42f815325e974a3b9a43a7</u> <u>f03b28243913d8e7903ea7</u>	+ 1 WWRD	✓
145	2022-11-30 07:32:58	<u>0x0179514d10c8f779a0f9</u> <u>8a729863cfa9b616bcae94</u> <u>9d6ec5d88fe0cd897807f4</u>	+ 1 Layer3	✓
146	2022-11-30 07:31:34	<u>0x694ee317dbcdc778c6f9</u> <u>38178e5ea8ef0ded9146f3</u> <u>aed1618d880556e241dcfe</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
147	2022-11-01 15:00:23	<u>0x559cd0318827e83403ac</u> <u>a87d6b2068609f619c80e8</u> <u>a12dc5b6c8d0fcd1ccf627</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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