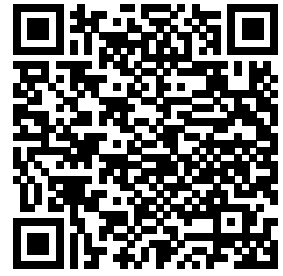


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc3c8f9d984c721fab05e6cd5c37c1576abfe6f6</u>
TOTAL RECEIVED	423.329288258749215856 MATIC
	158.24 USD
TOTAL SEND	424.530486955516607850 MATIC
	158.68 USD









Token	Balance
MATIC	1.249319833433752525 MATIC
	0.46 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
AdValorem	4.995000000000000107 VLR
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET










Token	Balance
Magic Internet Money	0.000000000000000000 MIM
hers	1 hers
1250 USDC	1 NFT1250
hers	0 hers
hers	0 hers
UltraMarathon	2 UltraRunner
\$5000 USDC	N/A NFTVoucher
5000 \$BUSD	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
Base Staking	N/A NFTNotify
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 Rewards	N/A claim-usd.com
5000 USDC Voucher	N/A Weekly Giveaways

MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2023-11-14 19:10:46	<u>0x97c9a4ba6209fb71a769</u> <u>0785f94fb65c13a6af4e7f</u> <u>ab04183e137a050ef25c31</u>	- 4.7999999999999998 22 MATIC  4.22 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-11-14 19:10:46	<u>0x97c9a4ba6209fb71a769</u> <u>0785f94fb65c13a6af4e7f</u> <u>ab04183e137a050ef25c31</u>	- 0.0195604272466443 25 MATIC  0.01 USD	✓
3	2023-11-14 19:10:46	<u>0x97c9a4ba6209fb71a769</u> <u>0785f94fb65c13a6af4e7f</u> <u>ab04183e137a050ef25c31</u>	- 0.0579967957900265 90 MATIC  0.05 USD	✓
4	2023-09-01 20:32:53	<u>0x6b7373cc4257b0525d35</u> <u>9f8c3d3985235bb0d56602</u> <u>ea008bf623f577a583a092</u>	- 1.0162213528947612 32 MATIC  0.54 USD	✓
5	2023-09-01 20:32:53	<u>0x6b7373cc4257b0525d35</u> <u>9f8c3d3985235bb0d56602</u> <u>ea008bf623f577a583a092</u>	- 0.0169281974995825 13 MATIC  0.00 USD	✓
6	2023-09-01 20:32:53	<u>0x6b7373cc4257b0525d35</u> <u>9f8c3d3985235bb0d56602</u> <u>ea008bf623f577a583a092</u>	- 0.0560116726888077 94 MATIC  0.03 USD	✓
7	2023-08-26 11:31:44	<u>0xe453f78a4b6b3f3087ae</u> <u>8f96c50b7580ff09bd3d5a</u> <u>cbad5c1718a92dce7c26cf</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
8	2023-08-26 11:31:44	<u>0xe453f78a4b6b3f3087ae</u> <u>8f96c50b7580ff09bd3d5a</u> <u>cbad5c1718a92dce7c26cf</u>	- 0.0113048700000000 00 MATIC  0.00 USD	✓
9	2023-08-26 11:31:44	<u>0xe453f78a4b6b3f3087ae</u> <u>8f96c50b7580ff09bd3d5a</u> <u>cbad5c1718a92dce7c26cf</u>	- 0.0237892894390431 78 MATIC  0.01 USD	✓
10	2023-08-26 11:27:06	<u>0x9906cf4625526b56ef11</u> <u>b751ddf9b734685f21f3f2</u> <u>dddb80f1a368b7ccfb1bda</u>	- 10.907127469110974 971 MATIC  5.97 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-08-26 11:27:06	<u>0x9906cf4625526b56ef11</u> <u>b751ddf9b734685f21f3f2</u> <u>dddb80f1a368b7ccfb1bda</u>	- 0.0048658403407125 60 MATIC  0.00 USD	✓
12	2023-08-26 11:27:06	<u>0x9906cf4625526b56ef11</u> <u>b751ddf9b734685f21f3f2</u> <u>dddb80f1a368b7ccfb1bda</u>	- 0.0109452262711553 11 MATIC  0.00 USD	✓
13	2023-08-25 20:23:26	<u>0x44ca8eeddeccdeb99857</u> <u>cef07900cd5f8a3090b03a</u> <u>6c6e3c355565e846cc0b8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-25 20:23:26	<u>0x44ca8eeddeccdeb99857</u> <u>cef07900cd5f8a3090b03a</u> <u>6c6e3c355565e846cc0b8a</u>	- 0.0060357814487563 00 MATIC  0.00 USD	✓
15	2023-08-25 20:23:26	<u>0x44ca8eeddeccdeb99857</u> <u>cef07900cd5f8a3090b03a</u> <u>6c6e3c355565e846cc0b8a</u>	- 0.0119976834313272 75 MATIC  0.00 USD	✓
16	2023-08-25 20:22:54	<u>0x09624c1a528ec9140ef2</u> <u>217de53d449780a1da94b9</u> <u>637d5dd5fc9137705d17f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-25 20:22:54	<u>0x09624c1a528ec9140ef2</u> <u>217de53d449780a1da94b9</u> <u>637d5dd5fc9137705d17f8</u>	- 0.0022794023171271 30 MATIC  0.00 USD	✓
18	2023-08-25 20:22:54	<u>0x09624c1a528ec9140ef2</u> <u>217de53d449780a1da94b9</u> <u>637d5dd5fc9137705d17f8</u>	- 0.0037161403999664 10 MATIC  0.00 USD	✓
19	2023-08-24 18:27:41	<u>0xd5d9bda351f5b6618c8f</u> <u>d3f036bee2371b41bd0979</u> <u>7b3eaedbf048241d8c5dff</u>	- 1.0211421491856262 91 MATIC  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-24 18:27:41	<u>0xd5d9bda351f5b6618c8f d3f036bee2371b41bd0979 7b3eaedbf048241d8c5dff</u>	- 0.0113954100000000 00 MATIC  0.00 USD	✓
21	2023-08-24 18:27:41	<u>0xd5d9bda351f5b6618c8f d3f036bee2371b41bd0979 7b3eaedbf048241d8c5dff</u>	- 0.0212755749004455 67 MATIC  0.01 USD	✓
22	2023-08-24 18:27:27	<u>0x7da3898111557b88a3f6 db50a3cd04aa4944d22a2d 3f3715313275d8542db432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-24 18:27:27	<u>0x7da3898111557b88a3f6 db50a3cd04aa4944d22a2d 3f3715313275d8542db432</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
24	2023-08-24 18:27:27	<u>0x7da3898111557b88a3f6 db50a3cd04aa4944d22a2d 3f3715313275d8542db432</u>	- 0.0032770097982077 04 MATIC  0.00 USD	✓
25	2023-08-23 18:04:27	<u>0x45f9ed19b8eed1e3ccc6 0f570aa9cee4cb4279a04c 9dcef7a8a80794e951933d</u>	- 224.28724367000000 9388 MATIC  125.95 USD	✓
26	2023-08-23 18:04:27	<u>0x45f9ed19b8eed1e3ccc6 0f570aa9cee4cb4279a04c 9dcef7a8a80794e951933d</u>	- 0.0006680807837970 00 MATIC  0.00 USD	✓
27	2023-08-23 18:04:27	<u>0x45f9ed19b8eed1e3ccc6 0f570aa9cee4cb4279a04c 9dcef7a8a80794e951933d</u>	- 0.0017578252707330 00 MATIC  0.00 USD	✓
28	2023-08-23 17:49:12	<u>0xa7dcb17f11fcd36acbe1 46c244444c028fda9b35ee 1d655e2ef2f9764e353de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-23 17:49:12	<u>0xa7dcb17f11fcd36acbe1</u> <u>46c244444c028fda9b35ee</u> <u>1d655e2ef2f9764e353de1</u>	- 0.0050295900000000 00 MATIC  0.00 USD	✓
30	2023-08-23 17:49:12	<u>0xa7dcb17f11fcd36acbe1</u> <u>46c244444c028fda9b35ee</u> <u>1d655e2ef2f9764e353de1</u>	- 0.0102958953898668 46 MATIC  0.00 USD	✓
31	2023-08-23 17:48:54	<u>0xa31c103afa0c4efe269b</u> <u>5f4645f16eba6900803f50</u> <u>76c5ffdc36929f3a743c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-23 17:48:54	<u>0xa31c103afa0c4efe269b</u> <u>5f4645f16eba6900803f50</u> <u>76c5ffdc36929f3a743c1d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-08-23 17:48:54	<u>0xa31c103afa0c4efe269b</u> <u>5f4645f16eba6900803f50</u> <u>76c5ffdc36929f3a743c1d</u>	- 0.0033838999740600 60 MATIC  0.00 USD	✓
34	2023-08-23 17:21:38	<u>0x1a4abf48ddf39e328503</u> <u>86595d216894ca140c5086</u> <u>40ac305db0cd44822bb619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-23 17:21:38	<u>0x1a4abf48ddf39e328503</u> <u>86595d216894ca140c5086</u> <u>40ac305db0cd44822bb619</u>	- 0.0020742440326395 48 MATIC  0.00 USD	✓
36	2023-08-23 17:21:38	<u>0x1a4abf48ddf39e328503</u> <u>86595d216894ca140c5086</u> <u>40ac305db0cd44822bb619</u>	- 0.0034767072870594 12 MATIC  0.00 USD	✓
37	2023-08-21 19:16:06	<u>0xec8719980b1b67e8c3db</u> <u>618ebcafc19c7ab6475c07</u> <u>44b60094f4057daa2a9a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-21 19:16:06	<u>0xec8719980b1b67e8c3db</u> <u>618ebcafc19c7ab6475c07</u> <u>44b60094f4057daa2a9a61</u>	- 0.0012845484362178 72 MATIC  0.00 USD	✓
39	2023-08-21 19:16:06	<u>0xec8719980b1b67e8c3db</u> <u>618ebcafc19c7ab6475c07</u> <u>44b60094f4057daa2a9a61</u>	- 0.0024554609298800 28 MATIC  0.00 USD	✓
40	2023-08-19 17:27:13	<u>0xd32ecfbcf8c2366dc583</u> <u>32a3aa086ab6fc5c94d636</u> <u>7c4b24a1f7c105a85f342f</u>	- 2.4505185302011076 59 MATIC  1.42 USD	✗
41	2023-08-19 17:27:13	<u>0xd32ecfbcf8c2366dc583</u> <u>32a3aa086ab6fc5c94d636</u> <u>7c4b24a1f7c105a85f342f</u>	- 0.0016712016123225 60 MATIC  0.00 USD	✓
42	2023-08-19 17:27:13	<u>0xd32ecfbcf8c2366dc583</u> <u>32a3aa086ab6fc5c94d636</u> <u>7c4b24a1f7c105a85f342f</u>	- 0.0031870594992865 68 MATIC  0.00 USD	✓
43	2023-08-19 17:27:13	<u>0xe7839aeb0200f7a43a20</u> <u>2c3f88e6222e772950f5ea</u> <u>0f434734766e3b44b45e69</u>	- 2.4505185302011076 59 MATIC  1.42 USD	✓
44	2023-08-19 17:27:13	<u>0xe7839aeb0200f7a43a20</u> <u>2c3f88e6222e772950f5ea</u> <u>0f434734766e3b44b45e69</u>	- 0.0077841399151929 60 MATIC  0.00 USD	✓
45	2023-08-19 17:27:13	<u>0xe7839aeb0200f7a43a20</u> <u>2c3f88e6222e772950f5ea</u> <u>0f434734766e3b44b45e69</u>	- 0.0148447182419921 88 MATIC  0.00 USD	✓
46	2023-08-19 17:19:33	<u>0x92478357bcac6c673b2c</u> <u>49eb905e232954882f3b4c</u> <u>3592e6ea3fcd690e1575ec</u>	+ 33.0000000000000000 000 MATIC  19.21 USD	✓









#	Date & time	Transaction Id	Amount	
47	2023-08-18 20:27:17	<u>0x5bee2385ca0f13a3d4b5629543e24588d51e75f5006e32872bfc30d3a1a43523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-08-18 20:27:17	<u>0x5bee2385ca0f13a3d4b5629543e24588d51e75f5006e32872bfc30d3a1a43523</u>	- 0.0010684106770495 73 MATIC  0.00 USD	✓
49	2023-08-18 20:27:17	<u>0x5bee2385ca0f13a3d4b5629543e24588d51e75f5006e32872bfc30d3a1a43523</u>	- 0.0014800149229537 18 MATIC  0.00 USD	✓
50	2023-08-18 20:27:17	<u>0xf4229143fae6f312304d9911e15b677ab1a70842c04dc29ebef2af0dd1b6a7f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-18 20:27:17	<u>0xf4229143fae6f312304d9911e15b677ab1a70842c04dc29ebef2af0dd1b6a7f7</u>	- 0.0009788122195079 00 MATIC  0.00 USD	✓
52	2023-08-18 20:27:17	<u>0xf4229143fae6f312304d9911e15b677ab1a70842c04dc29ebef2af0dd1b6a7f7</u>	- 0.0014800149229537 18 MATIC  0.00 USD	✓
53	2023-08-18 20:27:17	<u>0xf4a406c8bbdc004f32921f229e36c59a23b1478262f8577a0275a15fb9448d2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-18 20:27:17	<u>0xf4a406c8bbdc004f32921f229e36c59a23b1478262f8577a0275a15fb9448d2e</u>	- 0.0008647014952352 07 MATIC  0.00 USD	✓
55	2023-08-18 20:27:17	<u>0xf4a406c8bbdc004f32921f229e36c59a23b1478262f8577a0275a15fb9448d2e</u>	- 0.0014800149229537 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-18 20:25:31	<u>0x4670b29169ba9d0cd08a</u> <u>246a029534bca3e5a07cfb</u> <u>6fd6d43dd6a1f26ad50ffe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-18 20:25:31	<u>0x4670b29169ba9d0cd08a</u> <u>246a029534bca3e5a07cfb</u> <u>6fd6d43dd6a1f26ad50ffe</u>	- 0.0000262938112311 60 MATIC  0.00 USD	✓
58	2023-08-18 20:25:31	<u>0x4670b29169ba9d0cd08a</u> <u>246a029534bca3e5a07cfb</u> <u>6fd6d43dd6a1f26ad50ffe</u>	- 0.0037549403115390 81 MATIC  0.00 USD	✓
59	2023-08-03 20:24:15	<u>0xc816b0a699b58031adf5</u> <u>d20b35758fe41fab81382a</u> <u>7ad3d9f37bbd6c3cd67b07</u>	- 3.200000000000000001 78 MATIC  2.15 USD	✓
60	2023-08-03 20:24:15	<u>0xc816b0a699b58031adf5</u> <u>d20b35758fe41fab81382a</u> <u>7ad3d9f37bbd6c3cd67b07</u>	- 0.0101855270060639 04 MATIC  0.00 USD	✓
61	2023-08-03 20:24:15	<u>0xc816b0a699b58031adf5</u> <u>d20b35758fe41fab81382a</u> <u>7ad3d9f37bbd6c3cd67b07</u>	- 0.0170560613269083 83 MATIC  0.01 USD	✓
62	2023-08-03 19:58:30	<u>0x53a2e53af34d72f69ccd</u> <u>1282662917e09990f794be</u> <u>9064e0fb7568415c28de4d</u>	- 51.0000000000000000 000 MATIC  34.29 USD	✓
63	2023-08-03 19:58:30	<u>0x53a2e53af34d72f69ccd</u> <u>1282662917e09990f794be</u> <u>9064e0fb7568415c28de4d</u>	- 0.0157992176984653 59 MATIC  0.01 USD	✓
64	2023-08-03 19:58:30	<u>0x53a2e53af34d72f69ccd</u> <u>1282662917e09990f794be</u> <u>9064e0fb7568415c28de4d</u>	- 0.0130617353122178 81 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
65	2023-08-03 16:54:45	<u>0x97974e6b5371bc7784aa</u> <u>635907225bcac31d5477a3</u> <u>5bb384184b74a9f4b8c65e</u>	- 2.2536857240975658 46 MATIC  1.52 USD	✓
66	2023-08-03 16:54:45	<u>0x97974e6b5371bc7784aa</u> <u>635907225bcac31d5477a3</u> <u>5bb384184b74a9f4b8c65e</u>	- 0.0118625892491965 62 MATIC  0.00 USD	✓
67	2023-08-03 16:54:45	<u>0x97974e6b5371bc7784aa</u> <u>635907225bcac31d5477a3</u> <u>5bb384184b74a9f4b8c65e</u>	- 0.0210170370633926 82 MATIC  0.01 USD	✓
68	2023-08-03 16:54:21	<u>0x210cb9a0bed4dc9dcbe3</u> <u>c3318cf9df49eae67e246e</u> <u>c9d0b587c5c71447958026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-08-03 16:54:21	<u>0x210cb9a0bed4dc9dcbe3</u> <u>c3318cf9df49eae67e246e</u> <u>c9d0b587c5c71447958026</u>	- 0.0015554523786976 20 MATIC  0.00 USD	✓
70	2023-08-03 16:54:21	<u>0x210cb9a0bed4dc9dcbe3</u> <u>c3318cf9df49eae67e246e</u> <u>c9d0b587c5c71447958026</u>	- 0.0036554662125961 20 MATIC  0.00 USD	✓
71	2023-07-29 15:40:28	<u>0xd0feb31f28914c1d0d14</u> <u>b82c6e2b10891de12c2c0b</u> <u>f64529717330ce34bf6c54</u>	- 0.7534167144655870 01 MATIC  0.54 USD	✓
72	2023-07-29 15:40:28	<u>0xd0feb31f28914c1d0d14</u> <u>b82c6e2b10891de12c2c0b</u> <u>f64529717330ce34bf6c54</u>	- 0.0075490800000000 00 MATIC  0.00 USD	✓
73	2023-07-29 15:40:28	<u>0xd0feb31f28914c1d0d14</u> <u>b82c6e2b10891de12c2c0b</u> <u>f64529717330ce34bf6c54</u>	- 0.0167730663919184 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-29 15:40:02	<u>0x8596062ed7c9d80972c9 b7faa298f688335ed0a0a4 75ee602155c760a1250cf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-07-29 15:40:02	<u>0x8596062ed7c9d80972c9 b7faa298f688335ed0a0a4 75ee602155c760a1250cf1</u>	- 0.001387770000000000 00 MATIC  0.00 USD	✓
76	2023-07-29 15:40:02	<u>0x8596062ed7c9d80972c9 b7faa298f688335ed0a0a4 75ee602155c760a1250cf1</u>	- 0.0028912839969216 26 MATIC  0.00 USD	✓
77	2023-07-29 15:39:16	<u>0xf12b7513c59d7745bbdd 709a8e79b0bfca88752029 1548a8c4d2b9deec85f58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-29 15:39:16	<u>0xf12b7513c59d7745bbdd 709a8e79b0bfca88752029 1548a8c4d2b9deec85f58</u>	- 0.003897270000000000 00 MATIC  0.00 USD	✓
79	2023-07-29 15:39:16	<u>0xf12b7513c59d7745bbdd 709a8e79b0bfca88752029 1548a8c4d2b9deec85f58</u>	- 0.0084689499036051 39 MATIC  0.00 USD	✓
80	2023-07-29 15:39:00	<u>0x7b5eeea70016a8978cb4 47b50aaef0b76f39f8af21 787d0676c2204defc1b0b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-29 15:39:00	<u>0x7b5eeea70016a8978cb4 47b50aaef0b76f39f8af21 787d0676c2204defc1b0b8</u>	- 0.001612140000000000 00 MATIC  0.00 USD	✓
82	2023-07-29 15:39:00	<u>0x7b5eeea70016a8978cb4 47b50aaef0b76f39f8af21 787d0676c2204defc1b0b8</u>	- 0.0032263418774060 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-29 14:41:23	<u>0x976453ebe9546a8e350a</u> <u>abf96affddd85b693b69b6</u> <u>3fbce742d8796f2ca79db7</u>	- 0.0693207848351390 38 MATIC  0.04 USD	✓
84	2023-07-29 14:41:23	<u>0x976453ebe9546a8e350a</u> <u>abf96affddd85b693b69b6</u> <u>3fbce742d8796f2ca79db7</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
85	2023-07-29 14:41:23	<u>0x976453ebe9546a8e350a</u> <u>abf96affddd85b693b69b6</u> <u>3fbce742d8796f2ca79db7</u>	- 0.0178334737671875 52 MATIC  0.01 USD	✓
86	2023-07-29 14:37:53	<u>0xc2ee04b3aaa2391b77aa</u> <u>e8f712ef11c311997f0ae9</u> <u>378cd1d52579af9302fdb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-07-29 14:37:53	<u>0xc2ee04b3aaa2391b77aa</u> <u>e8f712ef11c311997f0ae9</u> <u>378cd1d52579af9302fdb3</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
88	2023-07-29 14:37:53	<u>0xc2ee04b3aaa2391b77aa</u> <u>e8f712ef11c311997f0ae9</u> <u>378cd1d52579af9302fdb3</u>	- 0.0025210317589772 74 MATIC  0.00 USD	✓
89	2023-07-29 10:08:42	<u>0x7a069eabe64bed85435e</u> <u>07849053b98c4acd79571e</u> <u>e3cfad7508c7346df3a94c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-07-29 10:08:42	<u>0x7a069eabe64bed85435e</u> <u>07849053b98c4acd79571e</u> <u>e3cfad7508c7346df3a94c</u>	- 0.0010119000000000 00 MATIC  0.00 USD	✓
91	2023-07-29 10:08:42	<u>0x7a069eabe64bed85435e</u> <u>07849053b98c4acd79571e</u> <u>e3cfad7508c7346df3a94c</u>	- 0.0022099956586500 60 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
92	2023-07-29 10:07:22	<u>0x849ce0a3561fef7f2c6d480f250631f9ea88870310a46d94da8c5370825c6a67</u>	- 0.9884975124064461 22 MATIC  0.70 USD	✓
93	2023-07-29 10:07:22	<u>0x849ce0a3561fef7f2c6d480f250631f9ea88870310a46d94da8c5370825c6a67</u>	- 0.0085893900000000 01 MATIC  0.00 USD	✓
94	2023-07-29 10:07:22	<u>0x849ce0a3561fef7f2c6d480f250631f9ea88870310a46d94da8c5370825c6a67</u>	- 0.0136850229959098 70 MATIC  0.00 USD	✓
95	2023-07-29 10:07:10	<u>0xa62a17f733af83ef3c529f79d337ed0183d1ad871f20d688ab342dc2167a0dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-07-29 10:07:10	<u>0xa62a17f733af83ef3c529f79d337ed0183d1ad871f20d688ab342dc2167a0dfc</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
97	2023-07-29 10:07:10	<u>0xa62a17f733af83ef3c529f79d337ed0183d1ad871f20d688ab342dc2167a0dfc</u>	- 0.0025417391571666 16 MATIC  0.00 USD	✓
98	2023-07-29 10:06:28	<u>0x25b4fe52b53493c2f401ab921116d2667cdf92c0d07c4c82c22937627fb5b9df</u>	- 21.969190600000001 012 MATIC  15.59 USD	✓
99	2023-07-29 10:06:28	<u>0x25b4fe52b53493c2f401ab921116d2667cdf92c0d07c4c82c22937627fb5b9df</u>	- 0.0081680400000000 00 MATIC  0.00 USD	✓
100	2023-07-29 10:06:28	<u>0x25b4fe52b53493c2f401ab921116d2667cdf92c0d07c4c82c22937627fb5b9df</u>	- 0.0116729588882896 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-29 09:29:48	<u>0x2ff86b058cf67b6a71507da93ea299fbb543bc00ef0025448a4049d5a250606f</u>	- 50.452597888939912 707 MATIC  35.86 USD	✓
102	2023-07-29 09:29:48	<u>0x2ff86b058cf67b6a71507da93ea299fbb543bc00ef0025448a4049d5a250606f</u>	- 0.0150617764883692 92 MATIC  0.01 USD	✓
103	2023-07-29 09:29:48	<u>0x2ff86b058cf67b6a71507da93ea299fbb543bc00ef0025448a4049d5a250606f</u>	- 0.0157475779357836 30 MATIC  0.01 USD	✓
104	2023-07-29 08:54:24	<u>0x936fb65f60dac3bc1d0f97e515467c8a183aa74067a3a9618eef3e902d1f841f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-07-29 08:54:24	<u>0x936fb65f60dac3bc1d0f97e515467c8a183aa74067a3a9618eef3e902d1f841f</u>	- 0.0104203806942966 70 MATIC  0.00 USD	✓
106	2023-07-29 08:54:24	<u>0x936fb65f60dac3bc1d0f97e515467c8a183aa74067a3a9618eef3e902d1f841f</u>	- 0.0123155142077380 00 MATIC  0.00 USD	✓
107	2023-07-29 08:54:00	<u>0xe17cdb1c4457f908026073bfbda9eaaad12db01e3fda6b1a20d7815729dff03e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-29 08:54:00	<u>0xe17cdb1c4457f908026073bfbda9eaaad12db01e3fda6b1a20d7815729dff03e</u>	- 0.0025860595012194 92 MATIC  0.00 USD	✓
109	2023-07-29 08:54:00	<u>0xe17cdb1c4457f908026073bfbda9eaaad12db01e3fda6b1a20d7815729dff03e</u>	- 0.0027081766368660 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-29 08:18:02	<u>0x1d1c70a32e206203d1be6e7500c14f5fbd2cddf84d6cb39cb5d3a19adc95dd46</u>	+ 93.812998190000001 841 MATIC  66.65 USD	✓
111	2023-07-27 15:57:17	<u>0xdd870a25aca3100c167d6bac0d1e7ed91903b4046e15084d0191dcb9f22881e1</u>	- 45.100000000000001 421 MATIC  32.62 USD	✓
112	2023-07-27 15:57:17	<u>0xdd870a25aca3100c167d6bac0d1e7ed91903b4046e15084d0191dcb9f22881e1</u>	- 0.0197340727766131 16 MATIC  0.01 USD	✓
113	2023-07-27 15:57:17	<u>0xdd870a25aca3100c167d6bac0d1e7ed91903b4046e15084d0191dcb9f22881e1</u>	- 0.0426573251108525 66 MATIC  0.03 USD	✓
114	2023-07-27 15:40:59	<u>0x70ac7e4756b0d49fa65fe6eb7b4add203510d5ddc8bd2156fe0f0ce7192a5f84</u>	- 0.3467961029669827 67 MATIC  0.25 USD	✓
115	2023-07-27 15:40:59	<u>0x70ac7e4756b0d49fa65fe6eb7b4add203510d5ddc8bd2156fe0f0ce7192a5f84</u>	- 0.0229937884821985 91 MATIC  0.01 USD	✓
116	2023-07-27 15:40:59	<u>0x70ac7e4756b0d49fa65fe6eb7b4add203510d5ddc8bd2156fe0f0ce7192a5f84</u>	- 0.0230606531100770 21 MATIC  0.01 USD	✓
117	2023-07-26 16:50:01	<u>0x445f121df87947917ba9922527da612b516b285a9bdca2768b066dee68049137</u>	+ 45.826000000000000 512 MATIC  32.63 USD	✓




INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-23 17:49:12	<u>0xa7dcb17f11fcd36acbe146c244444c028fda9b35ee1d655e2ef2f9764e353de1</u>	+ 98.361046551679194 749 MATIC  55.23 USD	✓
2	2023-08-21 19:03:06	<u>0xdff0e05829fca4f8d11fe26765ac0824e9af5ad85dce3453d675e39125052996</u>	+ 114.94876431955481 1664 MATIC  64.65 USD	✓
3	2023-08-19 17:27:13	<u>0xe7839aeb0200f7a43a202c3f88e6222e772950f5ea0f434734766e3b44b45e69</u>	+ 0.0248540267751506 19 MATIC  0.01 USD	✓
4	2023-07-29 10:13:22	<u>0x015f739634bebca39d8debac20938b0e024cec2e2ff98d8e75e6aea81f37d8ad</u>	+ 20.958753398313312 744 MATIC  14.88 USD	✓
5	2023-07-29 08:54:24	<u>0x936fb65f60dac3bc1d0f97e515467c8a183aa74067a3a9618eef3e902d1f841f</u>	+ 16.396871772426759 861 MATIC  11.65 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-21 21:13:31	<u>0x51dd9b78514c4008ce2dc0f9b43ac637fbd19fb1de34ecc81465503fcb489a6</u>	+ 1 hers	✓
2	2024-10-19 22:54:06	<u>0x62f243c0ebf6bc28b47711a776438615de9f7b18675c6ebe0f2260f472b55a63</u>	+ 1 hers	✓
3	2024-09-28 17:16:06	<u>0xc9ce833e564d633f34b591776921b5fa3e95dc5e86a6d7f659b04bccc203bd8f</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 15:32:02	<u>0xe2c02ec552b702db54124aa2ff1efc1321e536abdfb4e6ffacf79733a4054bc8</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-03-14 21:34:30	<u>0xabc85b411c871456a8f71c4d02218b9b4080dfd261c3c7c4222f36a38486287c</u>	+ 100,000 ?claim	✓
6	2024-03-10 03:14:48	<u>0xa5efd17d3a9150d32f504ad5d92f75a14a21d0179bdf6f93089ebd9f80858c7c</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-16 20:13:05	<u>0xc13508c7c8e62dc3d9ad83e8fead349762c07a38a0efd6fc3140290e593a21b5</u>	+ 1 DO Giveaway!	✓
8	2023-11-15 22:09:16	<u>0x3509d0ce3422804ca59162b6800f665d4de1a028beca6f8ced257a268c5a1972</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-01 20:32:53	<u>0x6b7373cc4257b0525d359f8c3d3985235bb0d56602ea008bf623f577a583a092</u>	- 5.294440 USDC  5.29 USD	✓
10	2023-08-31 16:46:55	<u>0xc15afa6ef1ba6368abea6d159c7fd67ec8df6c46b0647f73065d2005cc9f8142</u>	+ 5.294440 USDC  5.29 USD	✓
11	2023-08-26 11:31:44	<u>0xe453f78a4b6b3f3087ae8f96c50b7580ff09bd3d5acbad5c1718a92dce7c26cf</u>	- 5.974805 USDC  5.97 USD	✓
12	2023-08-26 11:27:06	<u>0x9906cf4625526b56ef11b751ddf9b734685f21f3f2dddb80f1a368b7ccfb1bda</u>	+ 5.974805 USDC  5.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-25 20:23:26	<u>0x44ca8eeddeccdeb99857</u> <u>cef07900cd5f8a3090b03a</u> <u>6c6e3c355565e846cc0b8a</u>	- 27.300281 USDC 	✓	27.30 USD
14	2023-08-25 20:15:20	<u>0x4f9160e41697e8a678c3</u> <u>c29f2d288ae1c78e07d677</u> <u>51d774d5918ebbd8aa7bcd</u>	+ 27.300281 USDC 	✓	27.30 USD
15	2023-08-24 18:27:41	<u>0xd5d9bda351f5b6618c8f</u> <u>d3f036bee2371b41bd0979</u> <u>7b3eaedbf048241d8c5dff</u>	- 10.000000 USDC 	✓	9.99 USD
16	2023-08-23 18:04:41	<u>0x007615c025ecf416318e</u> <u>e5523d0d0c3447562b901a</u> <u>55c9dd170edb2b356f0711</u>	+ 1,031.000000000000 000000 ro	✓	
17	2023-08-23 17:49:12	<u>0xa7dcb17f11fcd36acbe1</u> <u>46c244444c028fda9b35ee</u> <u>1d655e2ef2f9764e353de1</u>	- 55.340937 USDC 	✓	55.33 USD
18	2023-08-23 17:35:26	<u>0xc75b47f618f31b00fcc8</u> <u>02d9968705cee59728949f</u> <u>4c17ae04a1412cb1208ea8</u>	+ 30.351537 USDC 	✓	30.34 USD
19	2023-08-23 17:15:58	<u>0x9eb4508118d7c3810522</u> <u>9f67c1a83c43a9b35d5b3a</u> <u>e117caa60adb85a682ff41</u>	+ 34.985728 USDC 	✓	34.98 USD
20	2023-08-21 19:16:06	<u>0xec8719980b1b67e8c3db</u> <u>618ebcafc19c7ab6475c07</u> <u>44b60094f4057daa2a9a61</u>	- 39.959014 USDC 	✓	39.95 USD
21	2023-08-21 19:08:12	<u>0x8f7adf82fda191a61b82</u> <u>aaadbdbb39e50c79922cc3</u> <u>9845a37c04fcdd7f1ccd53</u>	+ 39.962686 USDC 	✓	39.96 USD

#	Date & time	Transaction Id	Amount	
22	2023-08-20 20:16:19	<u>0x7674d1e089900f4f1f007cedd85a1ac8a4781acd752026d56e7ea7a96f891c63</u>	+ 178,500.0000000000 00000000 WHEX	✓
23	2023-08-20 13:22:27	<u>0x220650769eda7dd671575322e180baa7687913e79beff5b5f43fa288ed84c27f</u>	+ 168,500.0000000000 00000000 WHEX	✓
24	2023-08-19 17:27:13	<u>0xe7839aeb0200f7a43a202c3f88e6222e772950f5ea0f434734766e3b44b45e69</u>	- 50.213776240000001 394 MIM	✓
25	2023-08-18 20:21:43	<u>0x5c4d5cbba19cda247611c667ee03a06ed8f633d22ae00fdaac0634e1ae327b26</u>	+ 50.213776240000001 394 MIM	✓
26	2023-08-08 19:12:35	<u>0x4ad4bdd50cbe4cd8efbbcdfb883348850a7a9900e156f3250d036105d34bdc2c</u>	+ 1,049.000000000000 000000 aim rewards	✓
27	2023-08-03 22:15:32	<u>0x5b40dcbc7c8d70b1ff208d1016253526f2e8fd982fa92ac78bfed94411673dbf</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
28	2023-08-03 18:53:23	<u>0x9d15cb1d2c0cecc4d5598658fc4fba2b0ff5734d689e959b7772720f11dd6049</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
29	2023-08-03 16:54:45	<u>0x97974e6b5371bc7784aa635907225bcac31d5477a35bb384184b74a9f4b8c65e</u>	- 27.653167 USDC  27.65 USD	✓
30	2023-07-29 21:11:46	<u>0x0ffc3bdfdaa3b50b481e7f64b26b59cea8d580f87a15cef746df5315afaa1b6f</u>	+ 0.5699999999999999 51 lrETH	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-29 15:40:28	<u>0xd0feb31f28914c1d0d14 b82c6e2b10891de12c2c0b f64529717330ce34bf6c54</u>	- 0.00032355 BTC.b 	✓
			9.48 USD	
32	2023-07-29 15:40:28	<u>0xd0feb31f28914c1d0d14 b82c6e2b10891de12c2c0b f64529717330ce34bf6c54</u>	- 0.00000006 BTC.b 	✓
			0.00 USD	
33	2023-07-29 15:39:16	<u>0xf12b7513c59d7745bbdd 709a8e79b0bfca88752029 1548a8c4d2b9deec85f58</u>	- 25.127372004595855	✓
			515 agEUR	
34	2023-07-29 15:39:16	<u>0xf12b7513c59d7745bbdd 709a8e79b0bfca88752029 1548a8c4d2b9deec85f58</u>	+ 27.653167 USDC 	✓
			27.65 USD	
35	2023-07-29 15:13:14	<u>0x9b68277f1d41e0d188e6 e6451a4b07da191ffd9796 f8b9ea844c9c172e752c7a</u>	+ 25.127372004595855	✓
			515 agEUR	
36	2023-07-29 14:41:23	<u>0x976453ebe9546a8e350a abf96affddd85b693b69b6 3fbce742d8796f2ca79db7</u>	- 10.957366798833298	✓
			560 agEUR	
37	2023-07-29 14:35:03	<u>0x58c515f3d5b6160e60c8 5d99738c86e079d5f61044 0fe5262ad3965f2285c50a</u>	+ 0.00032361 BTC.b 	✓
			9.47 USD	
38	2023-07-29 10:10:28	<u>0x61519e124938bcc8f41d 69b5209cafdb0f7fcf1977 006a373d25eb560f8d8f5a</u>	+ 10.957366798833298	✓
			560 agEUR	
39	2023-07-29 10:07:22	<u>0x849ce0a3561fef7f2c6d 480f250631f9ea88870310 a46d94da8c5370825c6a67</u>	- 14.170005205762556	✓
			955 agEUR	

#	Date & time	Transaction Id	Amount	
40	2023-07-29 10:06:28	<u>0x25b4fe52b53493c2f401ab921116d2667cdf92c0d07c4c82c22937627fb5b9df</u>	+ 14.170005205762556 955 agEUR	✓
41	2023-07-29 08:54:24	<u>0x936fb65f60dac3bc1d0f97e515467c8a183aa74067a3a9618eef3e902d1f841f</u>	- 11.707809 USDT  11.70 USD	✓
42	2023-07-29 08:53:28	<u>0xee29d5fb41abfb23e08a5ea63382a9e34583cd7dce3ac6ce90afcb7cb97cde73</u>	+ 11.707809 USDT  11.70 USD	✓
43	2023-07-28 13:44:33	<u>0x74bcd1b51d420cda9d114552d2cca6c906e25a8d44b9a74fb2a1638141480d2</u>	+ 4.9950000000000001 07 VLR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 21:13:31	<u>0xb4ee4716f5dd0298783bbcc2db0dbf2667e73e103a044715ce3a8ff20e965c0e</u>	+ 1 hers	✓
2	2024-10-19 22:54:08	<u>0xb0878642e2d99850c387e98225a03c7f0068e1a4b86269e2ac5310d1238a84a5</u>	+ 1 hers	✓
3	2023-08-19 17:14:09	<u>0x5db1140c577600bb99f542679bebee39a8083d7dba963ff9bf73facfe3574f2d</u>	+ 1 UltraRunner	✓
4	2023-08-03 21:10:51	<u>0xfad4bcb14031c61b49381bfd5d39e160a8a3a4a1a124e6d8ab5b08d4f750803</u>	+ 1 NFT1250	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 17:49:28	<u>0xa7e8a6f05cdb69826273</u> <u>b7aa52bef008b2218eab72</u> <u>541a82f5eb3b123206f9cb</u>	+ 1 UltraRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 21:33:49	<u>0x36996167644d354caa30</u> <u>4c07ba10635b02c4eaaeef</u> <u>4a7c3387a143a306ebd5e4</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-19 22:59:10	<u>0x9a06f3d447e77aad8aa</u> <u>cde89b8d295aa2c0389de4</u> <u>9badf10b7de89090a92dfd</u>	+ 1 2ETH Reward at t.ly/lido	✓
3	2024-09-28 06:51:06	<u>0x33ee96d988d49cefebafe</u> <u>837f9ea3e1c8d8faa64176</u> <u>26004416550c3055fd568c</u>	+ 1 đŸŽ•	✓
4	2024-07-10 06:24:21	<u>0x05febe382346517c5b62</u> <u>f9210679da4d4c7f565f43</u> <u>a8437219528274c8a347b7</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
5	2024-07-10 06:24:15	<u>0x2fa578810336417ee3f1</u> <u>a096f62391fe392ea34037</u> <u>f73d9ef9c136a00a8e56f9</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
6	2024-06-28 17:49:51	<u>0xa2b2e5b67148da12124a</u> <u>a6be2b998cc081eb99b548</u> <u>a7f8c5fb4dc80e31589291</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-28 17:49:37	<u>0xdaaf769a28d8228bef19</u> <u>31e9bc1b9fdaf3fca57007</u> <u>33c1b7939cf873cd9e8a3b</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 00:54:27	<u>0x9d4980c5691e9c8a6f8c aca73815278629222d6c1a d8abba6c5a52b5c4edae58</u>	+ 1 usdwin.co	✓
9	2024-02-28 19:06:23	<u>0xd92b769cd34faa933edd 7a1d7dfe9d0fd299889986 8e7de2f81158e15198cea7</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-19 04:49:38	<u>0x9b8b9bebe76d674db286 d9a7281cb8749285a6804b 421ff569a7d517804fad3a</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-19 02:51:14	<u>0x3d712551486e8d3da56c 1daeec0ea37ed8ad262666 fee63c96ad7c45c0824822</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-19 00:38:56	<u>0x41dd661bd75f8d0b0cfc 34ccb6e8dfb96af52a18ec 6a7c3d8cb08a1227ac9b6c</u>	+ 1 NFT	✓
13	2024-02-18 19:11:41	<u>0xebfe950547f24b7a5c67 efed8b464432930fa34a97 fa66f33886120847752101</u>	+ 1 NFT	✓
14	2024-01-22 13:15:10	<u>0xcfc3dbd3153444cbce1b 39aaa15d668cb0b40f6b17 1728c8968b747f06b78301</u>	+ 1 ethevents.co	✓
15	2024-01-20 07:23:18	<u>0xbb7653e2857cd01a7462 e0e52aff7a4a5d976931cf eeb369fbf562c8fdc8f2e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 20:19:45	<u>0x54840d98a2a04f8f9cec fe1f44e658f38a7daa498d 5cc0786dbfb7059ffb22e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 17:32:21	<u>0x5218c197fc5d3f86a242d37d306da6f8fb4abe174043b84cc6bde1514fd24e42</u>	+ 1 t.org	✓
18	2023-11-21 17:31:39	<u>0x903fc4ecb9741e02bfcfd2c2cb6f3c4176bbf07cef5b853a8de6befe2daae31f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-21 17:30:33	<u>0x12b347868467aaa224ec6e96b8371b22e527eabd82c7fc88476562bab6d68d7e</u>	+ 1 cc	✓
20	2023-11-21 17:30:01	<u>0xb1a269b09d3dd5626a26b6c52ab1948a6cd3cbe288cea79cdf17a97fab7e3364</u>	+ 1 yz	✓
21	2023-11-20 04:39:52	<u>0x77fc561bf96d8153e61832e0676d70ab06a28eed41ed16b2ed2d0efed2a6d74e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-15 19:15:56	<u>0xf3a8b4dd4546b6f809d0983f76bb7907212e5bd45efbd31fc8e49238b836be23</u>	+ 1 ro	✓
23	2023-11-14 19:44:33	<u>0x028f025d1beede3e47575b2afd81a2d0a567aa2c0d21a5940c8a80f3cdb3ab9</u>	+ 1 .org	✓
24	2023-11-14 19:19:17	<u>0x28e092c04091ecb3b643eb71df742a5048bca242ee43211f65afdcb34e430003</u>	+ 1 .org	✓
25	2023-11-14 19:14:42	<u>0xd8e75994377f06611d847033f78cb317bbfe293951ffff498fe07d824608e27d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 19:11:54	<u>0x79681bc6db0ea45359c7695ae10a48a2095bd0fc07fe3cd474ec5982601edfeb</u>	+ 1 pp	✓
27	2023-11-09 17:48:47	<u>0xb80fd26035747293cc26ce121e1f4f5c8f65661807a05f4a90a922d02a2780ee</u>	+ 1 get-usd.xyz	✓
28	2023-11-09 17:47:01	<u>0xbbaaec011bfde04f2f0e4576e556194b12fee540f78436f6cf652c56169e9956</u>	+ 1 get-usd.xyz	✓
29	2023-11-07 19:50:33	<u>0xa9912589d0003b92fe12c9812abd5600bc66f8443a288d1c55d92f114c4f99b1</u>	+ 1 Voucher	✓
30	2023-11-07 19:11:33	<u>0xf0c6450c7300a7b3891652ac71f49f9596e9ecdf394982cd38a23f9ee0bb1ad3</u>	+ 1 vip	✓
31	2023-11-04 12:12:27	<u>0x97a467ea1a5b209b9c762a1388b1cb8b13eb18f6994a6bd33581d5e174bfc36f</u>	+ 1 AIRDROP	✓
32	2023-10-20 18:44:46	<u>0x5dc4df6d3434826a7a3c56766c202ec788441d3e138fc07cd84da98e6dbb6134</u>	+ 1 Voucher	✓
33	2023-10-20 18:36:55	<u>0xce5f95b9186a2c00b18a9fea12b19117898dfd181a862e9ff8fcb618a981d559</u>	+ 1 s.net	✓
34	2023-10-19 20:14:04	<u>0x5a9acfe712d4bd6b1f5b51a9ee0781d9b52673fb5e718ec9dcf325ec13f0e376</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 20:04:36	<u>0x641966eb9e178095dfc30df33e1337f49141a4bdfc59d48413a608700759d80d</u>	+ 1 dropsusdt.info	✓
36	2023-10-19 20:04:20	<u>0x05f70bb68ebe85cf220f9aaa1b8503e00c7a2b41550fc4d80e7815312fb0f88f</u>	+ 1 s.org	✓
37	2023-10-18 06:18:36	<u>0xd33a4731a998d12eb1796c2c972cbd07c3e73db2216899a7ba999337e85513b5</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-14 16:31:23	<u>0x7307337675c7b759890fd3e81c050e58d73c3abb0a189c15b47502daf9f3fefe</u>	+ 1 Voucher	✓
39	2023-10-14 10:46:58	<u>0x22c50ea25a3fdf28707d3e3e3fa0cc8cad0435f7f0eab1f25f2edd187bc5d760</u>	+ 1 claim-usd.com	✓
40	2023-09-29 15:25:36	<u>0xf64ce0308a6717fdff08fd0840634368d6be9ac8eedb11d3863ccce0d1db505e</u>	+ 1 ards.org	✓
41	2023-09-29 15:24:24	<u>0x0833e068afa45a45c16a8a44fbe964fa05ebe6b27418d64bbd18d480a7d37d4d</u>	+ 1 usdtdrop.me	✓
42	2023-09-29 15:19:15	<u>0x72bdb8a4f0666f54d1db29acbd22f0a89492c8b0e1ffc9cd0308643344669474</u>	+ 1 usdtdrop.me	✓
43	2023-09-25 18:28:50	<u>0x994b042b653bea162dee3ad7cf1b01b89b1605eb65c3fb6eceb0afb2997a7eea</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 14:21:40	<u>0x0cff00d51f2a97dc2886c306e1170f7b84143e8dc9bbb152ffcc667f946d73e4</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 14:21:08	<u>0xb73f5c985936256656d4dc2f38a584a6d8ccc2760368c9d36a96d66a0b5d514c</u>	+ 1 NFT Airdrop	✓
46	2023-09-20 14:21:00	<u>0x8284889bcdadd0c23e3766231e66623bf52c335ba1949f5353ff531418d72f5a</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 09:13:19	<u>0x304fbb14e5a1ad683e49ddb30c43846ce8a3ec989323a3a4f39c83149592ef84</u>	+ 1 usdt-rewards.me	✓
48	2023-09-20 09:11:03	<u>0x7c83efef96dec5226965bae6753db38444b1f3b146670bff49f90a374dd4336f</u>	+ 1 usdt-rewards.me	✓
49	2023-09-20 06:53:41	<u>0x14fa89eb8425616ee26b4bc44afa3193786006b5155de86ac4c3d420619aa699</u>	+ 1 Voucher	✓
50	2023-09-18 01:45:58	<u>0xbf9976a9e3d0de8c52313047b67a102d11ef11399f211ffd72b311a292d646a8</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 00:44:32	<u>0x2178c9e630b94ef6427d2e3390676d7af1448ca6d083d82c5504ce7f1f8c0edc</u>	+ 1 Voucher	✓
52	2023-09-15 03:16:19	<u>0x65f7614181e4f21f0ef6552c38fd5c2ef4b5f0116816200c217defe96c7988d0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 03:15:59	<u>0x270faf65592f3338bfd4 f0eb4f06f40ce6adf27ee4 ab4ece88070c8f6da2b15b</u>	+ 1 Base Chain Raffle	✓
54	2023-09-15 03:15:37	<u>0x00e341ad1060bde97174 1dfb26817f9c599baaa5e8 11e3f5c822dbb5e2bd8969</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-15 03:15:03	<u>0x96ba4f095d8f399980b3 e263b0a6b0f9881f4dbcc4 09e922e0c705d14461275d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-15 03:06:27	<u>0xa1bee9d5bab7a2989ba5 b06e69fde96c3a9545f0be 2b74ab74445c09d9046dc1</u>	+ 1 LIDO Drop	✓
57	2023-09-15 03:06:25	<u>0x7230c145f105406483cd 3856f281e33ec6d9665075 8b30c58e13d38143104faa</u>	+ 1 NFT VOUCHER	✓
58	2023-09-13 18:20:14	<u>0x2edac54dba7b59b0b967 0ebd8fa286fa4603847cc1 5921782634db182671d9db</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-13 18:14:54	<u>0x99bf618697a287a19128 6fbc131fd7c6e12298bf6d ca619307c6ca515df5cdbb</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 18:13:24	<u>0x688c5f27162cfe07893b 699dc3f4239508ea932e1a 33075682be6ef42881491b</u>	+ 1 usdt-claim.xyz	✓
61	2023-09-11 22:23:37	<u>0x931dee1567805cc46dc7 2b6f0bd17749ec860f6a17 a5bcd88db17b692dafbf48</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 18:44:05	<u>0x81d75950e6e184627d44</u> <u>1ac4b4ac5180e2a9ee9bcd</u> <u>1ea73e5464b5290fc02136</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 10:40:23	<u>0x87b67b2a4639460b6a17</u> <u>42fb22a2bd798fb3d78c5b</u> <u>11c8d836706c27b2252716</u>	+ 1 NFT Voucher	✓
64	2023-09-07 06:09:35	<u>0x056c8e8059f1fcd84e41</u> <u>3b8c3435df52b9ee4bedcf</u> <u>67165ced7b75ccda5102e2</u>	+ 1 Voucher	✓
65	2023-09-03 11:13:18	<u>0x61883bce6cb983eff443</u> <u>1115ddbfcabacc0b88a4a70</u> <u>70fa797542b6e7ffd33b1d</u>	+ 1 Vouchers	✓
66	2023-09-03 10:58:54	<u>0xdc697279778a23d1fa7a</u> <u>7ab78680e1f6b3716baac1</u> <u>c33df09b504b6a75c86ade</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-02 12:12:14	<u>0xf4c9550e77342dff0d6e</u> <u>cd2b1dfa83c66ce1b69ef2</u> <u>30e35f155213b825c383c1</u>	+ 1 NFT Voucher	✓
68	2023-09-02 12:11:58	<u>0x760c4a65de307af2f591</u> <u>ae63a2e6735e982fb32a09</u> <u>ea85542ec57701b859282c</u>	+ 1 NFT Voucher	✓
69	2023-09-02 12:11:42	<u>0xa98087a5c9f29f18b8f4</u> <u>e9dd439769b14b5cc863a0</u> <u>9bc217002f65c8367d2d59</u>	+ 1 NFT Voucher	✓
70	2023-09-02 12:10:48	<u>0x3518325ab8d518adb41b</u> <u>0a801f7906039975e01d60</u> <u>6a8b047089b265cd6608f4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 12:10:28	<u>0x4d76b8c59dea86e6982b4497b55729475a29f9692f0d30f8be85fc6a92eb4848</u>	+ 1 NFT Voucher	✓
72	2023-09-02 12:10:10	<u>0x96c6fc5512fa0837aadbccb5853540c34acd7ce2cca9aef7e66971032b31cb1a</u>	+ 1 usdt-drops.xyz	✓
73	2023-09-02 12:10:04	<u>0x044d5f4b6d0c7dd4fd5ad728f0601a8d0382eaea49e70737c341dbc2c93f9e34</u>	+ 1 Vouchers	✓
74	2023-09-01 21:18:28	<u>0x45e3dd8dbef7077c041d0f59af38c04d899da1aecf4906a65ddabc2beae4e1f0</u>	+ 1 usdt-reward.xyz	✓
75	2023-09-01 21:18:28	<u>0xc8681bf0a3faa69dec8b7d432bebbcf2c2bfa17deae77d3d32409c89d46b7ce</u>	+ 1 Vouchers	✓
76	2023-09-01 20:35:59	<u>0xfc02adbea409434bac067e46d7b41b3831e92e6eea8a1e9ea3b1214d6812d6a3</u>	+ 1 Weekly Giveaways	✓
77	2023-09-01 20:33:37	<u>0x3fb5e05e0391f2508a7954893fe6257eb93c6d39555036fc2407b88ccc2b8276</u>	+ 1 Vouchers	✓
78	2023-08-31 16:29:54	<u>0x8833cc8635fbbb01670cd7369f81788b642b2981d3fd1ef8922665f4ec0d1186</u>	+ 1 UNI-V3-PoS	✓
79	2023-08-31 16:26:54	<u>0xe1da5b62654873fc8d21d028b69944738b82bdec2aa320b6d8224b2c982dbf1d</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-30 20:23:30	<u>0xa503ac138d0764c5435b2e978ff10cb1789aeead85c831a722023e796b62010f</u>	+ 1 drop-usdt.xyz	✓
81	2023-08-30 20:22:56	<u>0x2fb735b153e1f38f3fed5afae37c1dc1469da4ff3b549a2b29d29b9fe32912c8</u>	+ 1 UNI-V3-PoS	✓
82	2023-08-30 20:16:51	<u>0x8378a2a1a998266bd8e88a9007907a4b31d0d42c29a9fdfbebdffb92e9dce993</u>	+ 1 drop-usdt.xyz	✓
83	2023-08-30 03:56:31	<u>0x6a3d3822a4abc8e1b261fa5ea4298a95888bfc832558e7c9fa9ac2b85ea1690f</u>	+ 1 Chain Launch Raffle	✓
84	2023-08-29 16:33:50	<u>0x3ed23385f18e55d26ccec2e4199f15a81c81dc8b1664e1c1fc201297f4dfca8e</u>	+ 1 Weekly Giveaways	✓
85	2023-08-29 16:16:14	<u>0x50b19ce1f3749ba04a512bf5bd9f2eb863490e4c77e11c95969389ff8a7f8991</u>	+ 1 drop-dai.xyz	✓
86	2023-08-29 16:03:25	<u>0xdd12850ed3218ca76e8ea750269f3156a4721226b53e2d51b0311c91cb0624bd</u>	+ 1 drop-dai.xyz	✓
87	2023-08-28 16:32:26	<u>0xf44df6e9cf41469466391dd77bb4b73e861a58bfae06a1581e261e0586487066</u>	+ 1 claim.circlest.net	✓
88	2023-08-28 15:01:42	<u>0x7591c5f2986a39bb9e14735d2676fa24dd56f3e618ea3014004e86e00c95f2bb</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-28 10:15:04	<u>0x1f2df3de48ea6cf4da0c f6c45017fdcf93e3ce4efb 5fadf835239d6c522f9a74</u>	+ 1 claim.circleweekly .org	✓
90	2023-08-27 16:57:51	<u>0x977c953f1e04e453ad12 2f28711d7dbc9247863ed9 06556ca8ac78ce583a6dd1</u>	+ 1 claim.circlest.net	✓
91	2023-08-26 20:45:55	<u>0xd3ab09123050740448c9 d1a2f95af89d8aba1254dc e139b658c4fc2890a5c6aa</u>	+ 1 claim.circleweekly .com	✓
92	2023-08-26 11:29:32	<u>0x1186e78b1b4baf06f7ee e3d22945ec8ad62333b049 023a82432389448f348c20</u>	+ 1 UNI-V3-POS	✓
93	2023-08-26 11:29:00	<u>0x76a0c9415e2b34f34eb0 3829f933f4a2615a4fa8c4 faafb562bb4a0b800a0e5c</u>	+ 1 drop-coins.xyz	✓
94	2023-08-25 21:27:07	<u>0x5bc5d2dc1e6e1e79a784 4338f7a1144edc79ee9787 8b4674b1d3c82a99075fb8</u>	+ 1 NFTVoucher	✓
95	2023-08-25 20:08:40	<u>0xfb3134f6bfc570dde347 9b4fd4c336d54978eed56c 4da4ea078417dc53bc83fe</u>	+ 1 drop-coins.xyz	✓
96	2023-08-24 19:19:39	<u>0x52ea3350f8ea0795a928 2bbdfd5b5a03c30b348fd6 ddc84fb1c5a3ef86a5f2ca</u>	+ 1 NFTVoucher	✓
97	2023-08-24 18:37:57	<u>0x209f65757fecdc643d3e 5169cb36f0f5274d61ffc0 92894c94592357e9afbac7</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-24 18:28:05	<u>0x149e9b782b9df0ccb744c368b99c57c5e4aef651ff163eb23b958c8150bbe38d</u>	+ 1 NFTVoucher	✓
99	2023-08-24 17:51:13	<u>0x5babc98c82c5a8f8b59d2930cc2bcb05e7444b276b5c6f67611e10b9c0a57a58</u>	+ 1 drop-coins.xyz	✓
100	2023-08-23 17:23:58	<u>0x8e256ec833f6cb833c529b8b4467ec3f11429b88e7e660c0a0c4c68352344fdb</u>	+ 1 usd-drops.xyz	✓
101	2023-08-23 17:14:38	<u>0x42ab958c413d5d4ae832921e023d77e382929dcafdbf5c6c3b510899aa8bea72</u>	+ 1 usd-drops.xyz	✓
102	2023-08-22 17:20:22	<u>0xb5cc9655751f94a101aa3cab30c2b49b1ab94db98cc8d6720787cd5dc7f8fd3c</u>	+ 1 usd-drop.xyz	✓
103	2023-08-22 17:16:36	<u>0x41b780b296de160b8cc8c3ca29ae1d09babe320546a6cb9cbf7f4de686ab11a5</u>	+ 1 usd-drop.xyz	✓
104	2023-08-21 21:30:38	<u>0xf2e4fd97d7ded7ea6fd721cf11121117758ec9173d0006ae0582c896837142bd</u>	+ 1 VOUCHER	✓
105	2023-08-21 20:57:41	<u>0x2cbdfa76bf5770c66e0264a312a76a9cd9bf8c2fc62c1fae096544d2f0b70c62</u>	+ 1 Voucher	✓
106	2023-08-21 20:51:29	<u>0x4f40085863874b409e8db3371934103cd682d8937a50d411536bc2b1bb09f248</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-21 20:11:22	<u>0x3f802585c5912ebbc4e7f0c417fd6f600c1c0acf67cf2eb4c8da1ddf3b386d38</u>	+ 1 coin-reward.xyz	✓
108	2023-08-21 19:18:08	<u>0xd244916e0e60eea2f3f6f72ff8b3c6b0850a2a426b6dae9fb2dc5a260f290989</u>	+ 1 coin-rewards.xyz	✓
109	2023-08-21 19:16:40	<u>0xb42f435a85a7b32b9c8d697b02643708211a35daa267435db4d03e697cae9573</u>	+ 1 NFTVoucher	✓
110	2023-08-21 19:02:26	<u>0x7f0319c8d6ba42e5a01245ef16940b051c07bd7a8e70b3850711de875597ac7a</u>	+ 1 coin-rewards.xyz	✓
111	2023-08-20 15:37:35	<u>0xc3a11000454bateda48638980c01c6cf926f2ca1532eea743fba67bcb86c14a8</u>	+ 1 token-rewards.xyz	✓
112	2023-08-20 13:17:47	<u>0x811c05867529720272a8752c5eb075120430a8eb53f97d9461c7a21b7811a547</u>	+ 1 club-rewards.xyz	✓
113	2023-08-20 12:26:19	<u>0x4aa5ff374cd2eb6e617bfe803e9f67f947cf23abf0b5aa9818885ecd3ccf5486</u>	+ 1 club-rewards.xyz	✓
114	2023-08-19 23:28:02	<u>0x0ed85a40937c45038ee8996f2d3b2c3ee89fc1086aa1c30d95a312155f8adb27</u>	+ 1 NFTVoucher	✓
115	2023-08-19 20:12:41	<u>0x8c26263aedfe6851b9ee3b71a9f83abdb16a3142d28e52f84649a3bc34ce9fcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-19 17:08:25	<u>0x767791a4f2dd0ef1680e ca2492573ec7226c9a860b 359b42dae0a7db7b733acc</u>	+ 1 official-rewards.x yz	✓
117	2023-08-19 17:00:28	<u>0x40c1aff3bd86c0b5de20 30c061d49f056e05d889fa e0708b6009e32aa7142143</u>	+ 1 official-rewards.x yz	✓
118	2023-08-18 21:52:41	<u>0xd3c939779d32c7e5b28d 96992ec676bdd0896a808b 7a189964a080128e88ceed</u>	+ 1 Voucher	✓
119	2023-08-18 19:59:09	<u>0x8be0cb89c524572cba17 9b2847451ef493a510d2ae f8926187ad4617024f776b</u>	+ 1 token-rewards.xyz	✓
120	2023-08-18 17:23:51	<u>0xa302e7b8af808d788588 517bb1fa85493a7f22f8b2 3da48208a551968afb497c</u>	+ 1 token-rewards.xyz	✓
121	2023-08-17 16:56:18	<u>0xd917126ae7868d0be48b b3b86fad9c0ffc82a852e4 fde2334d211611baed38b0</u>	+ 1 token-rewards.xyz	✓
122	2023-08-17 16:37:22	<u>0xbc7f51d8ee73a1b4c146 e50f0cbf23883fe0905f2b afa1e82b4b8f496714088e</u>	+ 1 token-rewards.xyz	✓
123	2023-08-12 04:25:19	<u>0xc7644bb707c7bd9c56a7 333354b81797a03a4be484 eacc9c132d65d22a4e6bb5</u>	+ 1 NFTNotify	✓
124	2023-08-10 15:44:32	<u>0x7c34af023c2369b65957 24c88c8aaf22e51b4ed982 9771682f4087e95136241c</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-10 15:36:02	<u>0x039eccc4acfc8600b425</u> <u>bee3e33f2c820d9465d4fb</u> <u>cadce89e0fc0896098ff51</u>	+ 1 rewards-1000.xyz	✓
126	2023-08-05 23:45:43	<u>0x69ad0251cd4100d540df</u> <u>34c8ab0625a93e1fdd4382</u> <u>daa997ffb8c3c50b69750e</u>	+ 1 Lido DAO	✓
127	2023-08-03 20:44:29	<u>0x216e64513fcb1274306d</u> <u>bed952af01d35ed081ef64</u> <u>60c3080c6072379e8a63ea</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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