

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc86d1a568d8a065c2d4877b0b3b8cf9261c0331</u>
TOTAL RECEIVED	11.087693825656957713 MATIC
	4.23 USD
TOTAL SEND	10.846531551540419258 MATIC
	4.14 USD










Token	Balance
MATIC	0.241162274116538483 MATIC
	0.09 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.113187978666146064 STG
Airdrop Rewards :	500.000000000000000000 ge.xyz/ BASE
Merkly OFT	3.000000000000000000 MERK
# stETHERS.COM	1 rds
! BONK [BONKTOKEN.APP]	724,900 TOKENS
ChainIink	500.000000000000000000 to Claim



Token	Balance
Ucher)	1.000000000000000000 yz
# blast2l.com	1 ds
Suspicious Transaction (AML Bot)	1 aml-detect.org
Blocked (AML Warning)	1 amlcheck.me
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
Reward at 5000usdc.top	N/A Reward at [5000usdc i%etop]
\$1000 Rewards	N/A claim-usdt.info
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
700M SHIB	N/A NFT Airdrop Round
Reward at 5000usdc.com	N/A Reward at [5000usdc i%ecom]
\$5000 USDT Reward	N/A 5000usdt.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:06:38	<u>0x98a94a97931a4d03c251</u> <u>b719ffb506df99c78b2768</u> <u>ce4e47b899f497f77b029d</u>	- 0.1154117980801058 62 MATIC  0.12 USD	✓
2	2024-03-25 20:06:38	<u>0x98a94a97931a4d03c251</u> <u>b719ffb506df99c78b2768</u> <u>ce4e47b899f497f77b029d</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
3	2024-03-25 20:06:38	<u>0x98a94a97931a4d03c251</u> <u>b719ffb506df99c78b2768</u> <u>ce4e47b899f497f77b029d</u>	- 0.0000136472863387 49 MATIC  0.00 USD	✓
4	2024-03-25 20:04:10	<u>0x956377a016e64b92207f</u> <u>22908fd2f6d621e4374f48</u> <u>2ef1fdbdd3c9df2ef6af7f</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
5	2024-03-25 20:04:10	<u>0x956377a016e64b92207f</u> <u>22908fd2f6d621e4374f48</u> <u>2ef1fdbdd3c9df2ef6af7f</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
6	2024-03-25 20:04:10	<u>0x956377a016e64b92207f</u> <u>22908fd2f6d621e4374f48</u> <u>2ef1fdbdd3c9df2ef6af7f</u>	- 0.0000016331601933 76 MATIC  0.00 USD	✓
7	2024-03-20 21:58:58	<u>0x80588dd830f7c6d892a5</u> <u>74b53ab70e77be6d87675b</u> <u>1b0ac9b2f6807aea7ee0ed</u>	- 0.0952693929979456 23 MATIC  0.09 USD	✓
8	2024-03-20 21:58:58	<u>0x80588dd830f7c6d892a5</u> <u>74b53ab70e77be6d87675b</u> <u>1b0ac9b2f6807aea7ee0ed</u>	- 0.0075272914314452 54 MATIC  0.00 USD	✓
9	2024-03-20 21:58:58	<u>0x80588dd830f7c6d892a5</u> <u>74b53ab70e77be6d87675b</u> <u>1b0ac9b2f6807aea7ee0ed</u>	- 0.0004036431617100 12 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-03-20 21:58:38	<u>0xe119f9bbc66691b18ed7 ea93120ffa474fe83cab9b af5b6eb3669bc789c2a5d4</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
11	2024-03-20 21:58:38	<u>0xe119f9bbc66691b18ed7 ea93120ffa474fe83cab9b af5b6eb3669bc789c2a5d4</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
12	2024-03-20 21:58:38	<u>0xe119f9bbc66691b18ed7 ea93120ffa474fe83cab9b af5b6eb3669bc789c2a5d4</u>	- 0.0000421248273231 11 MATIC  0.00 USD	✓
13	2024-02-14 22:42:50	<u>0xa1e27877dae8b6ad1015 9486914b899db11ab9c5b9 ea68a7068963fd42227f9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-14 22:42:50	<u>0xa1e27877dae8b6ad1015 9486914b899db11ab9c5b9 ea68a7068963fd42227f9e</u>	- 0.0113364000000000 00 MATIC  0.01 USD	✓
15	2024-02-14 22:42:50	<u>0xa1e27877dae8b6ad1015 9486914b899db11ab9c5b9 ea68a7068963fd42227f9e</u>	- 0.0064489950189490 80 MATIC  0.00 USD	✓
16	2024-02-14 22:42:36	<u>0xda3e0e1e16b97844fe5a 01e65501400735044e07e3 eb1fabb83c301282af97f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-14 22:42:36	<u>0xda3e0e1e16b97844fe5a 01e65501400735044e07e3 eb1fabb83c301282af97f1</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
18	2024-02-14 22:42:36	<u>0xda3e0e1e16b97844fe5a 01e65501400735044e07e3 eb1fabb83c301282af97f1</u>	- 0.0008610989853025 50 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-02-08 21:28:38	<u>0xf9967f8bf75bc605af04</u> <u>36d7ab3ed17ee5eefe97dc</u> <u>66c438a9cbffd42082a36a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-08 21:28:38	<u>0xf9967f8bf75bc605af04</u> <u>36d7ab3ed17ee5eefe97dc</u> <u>66c438a9cbffd42082a36a</u>	- 0.008387280000000000 00 MATIC  0.00 USD	✓
21	2024-02-08 21:28:38	<u>0xf9967f8bf75bc605af04</u> <u>36d7ab3ed17ee5eefe97dc</u> <u>66c438a9cbffd42082a36a</u>	- 0.0000000094499483 76 MATIC  0.00 USD	✓
22	2024-02-08 21:28:18	<u>0xc0db4a19c5778689a181</u> <u>94446dc649f41470f1632f</u> <u>3e0cd2d0cbe511b25f6777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-08 21:28:18	<u>0xc0db4a19c5778689a181</u> <u>94446dc649f41470f1632f</u> <u>3e0cd2d0cbe511b25f6777</u>	- 0.001385820000000000 00 MATIC  0.00 USD	✓
24	2024-02-08 21:28:18	<u>0xc0db4a19c5778689a181</u> <u>94446dc649f41470f1632f</u> <u>3e0cd2d0cbe511b25f6777</u>	- 0.0000000017685834 84 MATIC  0.00 USD	✓
25	2024-01-25 19:43:15	<u>0x87ae1d9c1be8ab9f0178</u> <u>cab462f28bc15ef1882360</u> <u>d5636bf6b58616ca9c7c2a</u>	- 0.0638302428719036 42 MATIC  0.04 USD	✓
26	2024-01-25 19:43:15	<u>0x87ae1d9c1be8ab9f0178</u> <u>cab462f28bc15ef1882360</u> <u>d5636bf6b58616ca9c7c2a</u>	- 0.006267300000000000 00 MATIC  0.00 USD	✓
27	2024-01-25 19:43:15	<u>0x87ae1d9c1be8ab9f0178</u> <u>cab462f28bc15ef1882360</u> <u>d5636bf6b58616ca9c7c2a</u>	- 0.0009996672685754 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 21:18:56	<u>0xc6b0aab0e37f0eb0a37b</u> <u>9cd8612abbd028e95937c7</u> <u>9115c719ccce063620015b</u>	- 0.0513012741099538 73 MATIC  0.04 USD	✓
29	2024-01-17 21:18:56	<u>0xc6b0aab0e37f0eb0a37b</u> <u>9cd8612abbd028e95937c7</u> <u>9115c719ccce063620015b</u>	- 0.0062676600000000 00 MATIC  0.00 USD	✓
30	2024-01-17 21:18:56	<u>0xc6b0aab0e37f0eb0a37b</u> <u>9cd8612abbd028e95937c7</u> <u>9115c719ccce063620015b</u>	- 0.0004808962258779 28 MATIC  0.00 USD	✓
31	2024-01-10 23:51:43	<u>0x5459e316c38c5e1575e7</u> <u>8f9bb928b6262ce45dd595</u> <u>2c5f3781f13c61a00972c0</u>	- 0.0513068470771113 41 MATIC  0.04 USD	✓
32	2024-01-10 23:51:43	<u>0x5459e316c38c5e1575e7</u> <u>8f9bb928b6262ce45dd595</u> <u>2c5f3781f13c61a00972c0</u>	- 0.0062680200000000 00 MATIC  0.00 USD	✓
33	2024-01-10 23:51:43	<u>0x5459e316c38c5e1575e7</u> <u>8f9bb928b6262ce45dd595</u> <u>2c5f3781f13c61a00972c0</u>	- 0.0043733926028731 62 MATIC  0.00 USD	✓
34	2023-12-26 22:09:59	<u>0x000cb1c591fe34b14b48</u> <u>223f1a6526276fe58800be</u> <u>b8b87b296482f3e2cda87d</u>	- 0.0463954615877127 80 MATIC  0.04 USD	✓
35	2023-12-26 22:09:59	<u>0x000cb1c591fe34b14b48</u> <u>223f1a6526276fe58800be</u> <u>b8b87b296482f3e2cda87d</u>	- 0.0062676600000000 00 MATIC  0.00 USD	✓
36	2023-12-26 22:09:59	<u>0x000cb1c591fe34b14b48</u> <u>223f1a6526276fe58800be</u> <u>b8b87b296482f3e2cda87d</u>	- 0.0099668609413368 51 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-12-13 21:51:01	<u>0x35da50b505114e0ebe3d85134870a615336378a43c272acfc4ab665a50e56e8a</u>	- 0.0517537988233390 33 MATIC  0.04 USD	✓
38	2023-12-13 21:51:01	<u>0x35da50b505114e0ebe3d85134870a615336378a43c272acfc4ab665a50e56e8a</u>	- 0.0062680200000000 00 MATIC  0.00 USD	✓
39	2023-12-13 21:51:01	<u>0x35da50b505114e0ebe3d85134870a615336378a43c272acfc4ab665a50e56e8a</u>	- 0.0207159316252489 25 MATIC  0.01 USD	✓
40	2023-11-27 19:09:20	<u>0xc5c4874aef7695bb0574a9158de6024fc62f0ac50c41eb0cfd36416f2289f4da</u>	- 0.0575589938341362 00 MATIC  0.04 USD	✓
41	2023-11-27 19:09:20	<u>0xc5c4874aef7695bb0574a9158de6024fc62f0ac50c41eb0cfd36416f2289f4da</u>	- 0.0064159800000000 00 MATIC  0.00 USD	✓
42	2023-11-27 19:09:20	<u>0xc5c4874aef7695bb0574a9158de6024fc62f0ac50c41eb0cfd36416f2289f4da</u>	- 0.0071003244887781 98 MATIC  0.00 USD	✓
43	2023-10-18 22:23:15	<u>0x1cf749a9451be2f696e12d4125065e0bfc4ad24c923d66fe2fdfb4fdf3fd0b1c</u>	- 0.0845857976113771 20 MATIC  0.04 USD	✓
44	2023-10-18 22:23:15	<u>0x1cf749a9451be2f696e12d4125065e0bfc4ad24c923d66fe2fdfb4fdf3fd0b1c</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
45	2023-10-18 22:23:15	<u>0x1cf749a9451be2f696e12d4125065e0bfc4ad24c923d66fe2fdfb4fdf3fd0b1c</u>	- 0.0022581887484703 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 22:23:15	<u>0x5098bab0ed1e1396840335796a5f0c251b18afb3a2e69f66760e292084aca279</u>	- 0.2585829171610498 63 MATIC  0.13 USD	✓
47	2023-10-18 22:23:15	<u>0x5098bab0ed1e1396840335796a5f0c251b18afb3a2e69f66760e292084aca279</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
48	2023-10-18 22:23:15	<u>0x5098bab0ed1e1396840335796a5f0c251b18afb3a2e69f66760e292084aca279</u>	- 0.0022581887484703 24 MATIC  0.00 USD	✓
49	2023-10-18 22:23:15	<u>0x2dc0177a71050dcf4340786365a7b88ed97e16d76489593d9daa2e993ed899ee</u>	- 0.3372294531266461 50 MATIC  0.17 USD	✓
50	2023-10-18 22:23:15	<u>0x2dc0177a71050dcf4340786365a7b88ed97e16d76489593d9daa2e993ed899ee</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
51	2023-10-18 22:23:15	<u>0x2dc0177a71050dcf4340786365a7b88ed97e16d76489593d9daa2e993ed899ee</u>	- 0.0022581887484703 24 MATIC  0.00 USD	✓
52	2023-10-18 22:23:15	<u>0xb5ccc51f150a8caa1391a3651733d70db97299b36d aa0dbaa06355a088448c3e</u>	- 0.2585512292379412 16 MATIC  0.13 USD	✓
53	2023-10-18 22:23:15	<u>0xb5ccc51f150a8caa1391a3651733d70db97299b36d aa0dbaa06355a088448c3e</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
54	2023-10-18 22:23:15	<u>0xb5ccc51f150a8caa1391a3651733d70db97299b36d aa0dbaa06355a088448c3e</u>	- 0.0022581887484703 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 22:23:15	<u>0xe634201d7d0e0175c29c 24e965f1db4b108bdd6957 d6842029437fad4fbeb4eae</u>	- 0.1425245199334202 74 MATIC  0.07 USD	✓
56	2023-10-18 22:23:15	<u>0xe634201d7d0e0175c29c 24e965f1db4b108bdd6957 d6842029437fad4fbeb4eae</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
57	2023-10-18 22:23:15	<u>0xe634201d7d0e0175c29c 24e965f1db4b108bdd6957 d6842029437fad4fbeb4eae</u>	- 0.0022581887484703 24 MATIC  0.00 USD	✓
58	2023-10-18 22:23:15	<u>0x7a82266f95a2d8d85ae1 46d84b798833795b4aea0d cc6c905fa96abbc26e6eb4</u>	- 0.1613747945549409 15 MATIC  0.08 USD	✓
59	2023-10-18 22:23:15	<u>0x7a82266f95a2d8d85ae1 46d84b798833795b4aea0d cc6c905fa96abbc26e6eb4</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
60	2023-10-18 22:23:15	<u>0x7a82266f95a2d8d85ae1 46d84b798833795b4aea0d cc6c905fa96abbc26e6eb4</u>	- 0.0022581887484703 24 MATIC  0.00 USD	✓
61	2023-10-18 22:23:15	<u>0x6fb4b9ffa92aeff30e8f e45687adb4d46f7bea34a5 8d7faae8d89c4ca870c0d6</u>	- 0.1720361609870337 82 MATIC  0.08 USD	✓
62	2023-10-18 22:23:15	<u>0x6fb4b9ffa92aeff30e8f e45687adb4d46f7bea34a5 8d7faae8d89c4ca870c0d6</u>	- 0.0075163140719416 69 MATIC  0.00 USD	✓
63	2023-10-18 22:23:15	<u>0x6fb4b9ffa92aeff30e8f e45687adb4d46f7bea34a5 8d7faae8d89c4ca870c0d6</u>	- 0.0022581887484703 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-18 22:23:15	<u>0x483fcacde2424724192a</u> <u>ef19ff03d4cf93f35d9e16</u> <u>2563fc8d9d083a366187ec</u>	- 0.1647445601603163 00 MATIC  0.08 USD	✓
65	2023-10-18 22:23:15	<u>0x483fcacde2424724192a</u> <u>ef19ff03d4cf93f35d9e16</u> <u>2563fc8d9d083a366187ec</u>	- 0.0075163140719416 69 MATIC  0.00 USD	✓
66	2023-10-18 22:23:15	<u>0x483fcacde2424724192a</u> <u>ef19ff03d4cf93f35d9e16</u> <u>2563fc8d9d083a366187ec</u>	- 0.0022581887484703 24 MATIC  0.00 USD	✓
67	2023-10-18 22:19:45	<u>0x746ccef7a00c7a9fa120</u> <u>c0ed8526e174295e046020</u> <u>d3a0fe15ee1bd01b622bfff</u>	- 0.1419983344484710 42 MATIC  0.07 USD	✓
68	2023-10-18 22:19:45	<u>0x746ccef7a00c7a9fa120</u> <u>c0ed8526e174295e046020</u> <u>d3a0fe15ee1bd01b622bfff</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
69	2023-10-18 22:19:45	<u>0x746ccef7a00c7a9fa120</u> <u>c0ed8526e174295e046020</u> <u>d3a0fe15ee1bd01b622bfff</u>	- 0.0024141429139541 42 MATIC  0.00 USD	✓
70	2023-10-18 22:11:53	<u>0x7834f5949089bad6a96a</u> <u>d3f84cbeb4430db9fde44e</u> <u>fb3aea67b8778e90b54e6d</u>	- 0.0701262265000000 00 MATIC  0.03 USD	✓
71	2023-10-18 22:11:53	<u>0x7834f5949089bad6a96a</u> <u>d3f84cbeb4430db9fde44e</u> <u>fb3aea67b8778e90b54e6d</u>	- 0.0011023008057608 45 MATIC  0.00 USD	✓
72	2023-10-18 22:11:53	<u>0x7834f5949089bad6a96a</u> <u>d3f84cbeb4430db9fde44e</u> <u>fb3aea67b8778e90b54e6d</u>	- 0.0003922253813860 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 21:39:46	<u>0xaa8ad51d7821f0da512076cd7518b491d25ffd1539179768028b3b7ab0df4513</u>	- 1.4198154583952611 32 MATIC  0.79 USD	✓
74	2023-10-08 21:39:46	<u>0xaa8ad51d7821f0da512076cd7518b491d25ffd1539179768028b3b7ab0df4513</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
75	2023-10-08 21:39:46	<u>0xaa8ad51d7821f0da512076cd7518b491d25ffd1539179768028b3b7ab0df4513</u>	- 0.0082638950588341 84 MATIC  0.00 USD	✓
76	2023-10-08 21:38:48	<u>0x03a040b716e6f438d1f9c7d1342110f8de2c788fdbf9fa65f8bc3d70558a539d</u>	- 1.6988959003893919 77 MATIC  0.95 USD	✓
77	2023-10-08 21:38:48	<u>0x03a040b716e6f438d1f9c7d1342110f8de2c788fdbf9fa65f8bc3d70558a539d</u>	- 0.0067863600000000 00 MATIC  0.00 USD	✓
78	2023-10-08 21:38:48	<u>0x03a040b716e6f438d1f9c7d1342110f8de2c788fdbf9fa65f8bc3d70558a539d</u>	- 0.0080817519641506 20 MATIC  0.00 USD	✓
79	2023-10-03 21:40:11	<u>0x2dc6489377ee4a54f19102e2d5c85237b7b9592af041bd5f771cf323702bd5a1</u>	- 0.1437888254267999 93 MATIC  0.08 USD	✓
80	2023-10-03 21:40:11	<u>0x2dc6489377ee4a54f19102e2d5c85237b7b9592af041bd5f771cf323702bd5a1</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
81	2023-10-03 21:40:11	<u>0x2dc6489377ee4a54f19102e2d5c85237b7b9592af041bd5f771cf323702bd5a1</u>	- 0.0089243323006914 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 21:40:03	<u>0xff54bbab85a3752dabbb</u> <u>fee342bdf0ee55b59a64b1</u> <u>6d2dea6577a4d033e69cef</u>	- 0.1432314357016347 41 MATIC  0.08 USD	✓
83	2023-10-03 21:40:03	<u>0xff54bbab85a3752dabbb</u> <u>fee342bdf0ee55b59a64b1</u> <u>6d2dea6577a4d033e69cef</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
84	2023-10-03 21:40:03	<u>0xff54bbab85a3752dabbb</u> <u>fee342bdf0ee55b59a64b1</u> <u>6d2dea6577a4d033e69cef</u>	- 0.0088916941591955 51 MATIC  0.00 USD	✓
85	2023-10-03 21:39:49	<u>0x99e318bb33a93f3295b7</u> <u>c8f3df514c69c771ed2f59</u> <u>2ed9b34f58d7b86dc021ef</u>	- 0.1524089174329464 61 MATIC  0.08 USD	✓
86	2023-10-03 21:39:49	<u>0x99e318bb33a93f3295b7</u> <u>c8f3df514c69c771ed2f59</u> <u>2ed9b34f58d7b86dc021ef</u>	- 0.0070925079838204 80 MATIC  0.00 USD	✓
87	2023-10-03 21:39:49	<u>0x99e318bb33a93f3295b7</u> <u>c8f3df514c69c771ed2f59</u> <u>2ed9b34f58d7b86dc021ef</u>	- 0.0093649945925177 27 MATIC  0.00 USD	✓
88	2023-10-03 21:39:35	<u>0xfdc5265841f9d628486e</u> <u>23a3c1a0712603f4c11bd2</u> <u>6406d5b3bce7a027e6fee</u>	- 0.1457612403520772 15 MATIC  0.08 USD	✓
89	2023-10-03 21:39:35	<u>0xfdc5265841f9d628486e</u> <u>23a3c1a0712603f4c11bd2</u> <u>6406d5b3bce7a027e6fee</u>	- 0.0071930723177202 80 MATIC  0.00 USD	✓
90	2023-10-03 21:39:35	<u>0xfdc5265841f9d628486e</u> <u>23a3c1a0712603f4c11bd2</u> <u>6406d5b3bce7a027e6fee</u>	- 0.0090637333472742 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-03 21:39:09	<u>0xe63f654e098c08ef79b8</u> <u>599969a3c5fd45febde650</u> <u>98d7ee91a26855db4375e7</u>	- 0.2682839677330264 85 MATIC  0.15 USD	✓
92	2023-10-03 21:39:09	<u>0xe63f654e098c08ef79b8</u> <u>599969a3c5fd45febde650</u> <u>98d7ee91a26855db4375e7</u>	- 0.0074086800000000 00 MATIC  0.00 USD	✓
93	2023-10-03 21:39:09	<u>0xe63f654e098c08ef79b8</u> <u>599969a3c5fd45febde650</u> <u>98d7ee91a26855db4375e7</u>	- 0.0089043871600799 25 MATIC  0.00 USD	✓
94	2023-10-03 21:39:05	<u>0xb4b2e3df88325b7d372f</u> <u>5198afbb1f1df7c0850f11</u> <u>b714a01bb5f313db2b69f8</u>	- 0.1180771482308560 49 MATIC  0.06 USD	✓
95	2023-10-03 21:39:05	<u>0xb4b2e3df88325b7d372f</u> <u>5198afbb1f1df7c0850f11</u> <u>b714a01bb5f313db2b69f8</u>	- 0.0072581492012726 60 MATIC  0.00 USD	✓
96	2023-10-03 21:39:05	<u>0xb4b2e3df88325b7d372f</u> <u>5198afbb1f1df7c0850f11</u> <u>b714a01bb5f313db2b69f8</u>	- 0.0094943375224257 00 MATIC  0.00 USD	✓
97	2023-10-03 21:38:47	<u>0x263258cdaa8da025b58c</u> <u>8caa16235652095e114bbd</u> <u>ed57d983ca7d9ab4f281c0</u>	- 0.2942225142347152 38 MATIC  0.16 USD	✓
98	2023-10-03 21:38:47	<u>0x263258cdaa8da025b58c</u> <u>8caa16235652095e114bbd</u> <u>ed57d983ca7d9ab4f281c0</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
99	2023-10-03 21:38:47	<u>0x263258cdaa8da025b58c</u> <u>8caa16235652095e114bbd</u> <u>ed57d983ca7d9ab4f281c0</u>	- 0.0089896800500756 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-25 22:28:22	<u>0xf13bc41e1aa983549e32</u> <u>777c8e2a69838da83d23f7</u> <u>98631e9860a4bb665938b9</u>	- 0.2977755569497996 80 MATIC  0.15 USD	✓
101	2023-09-25 22:28:22	<u>0xf13bc41e1aa983549e32</u> <u>777c8e2a69838da83d23f7</u> <u>98631e9860a4bb665938b9</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
102	2023-09-25 22:28:22	<u>0xf13bc41e1aa983549e32</u> <u>777c8e2a69838da83d23f7</u> <u>98631e9860a4bb665938b9</u>	- 0.0088956597281731 68 MATIC  0.00 USD	✓
103	2023-09-25 22:27:12	<u>0x4dce92bcac6dc2fdc5c2</u> <u>cea437df99670a086a25e0</u> <u>8dd9592635fe4eaacc1130</u>	- 0.1610580724719614 11 MATIC  0.08 USD	✓
104	2023-09-25 22:27:12	<u>0x4dce92bcac6dc2fdc5c2</u> <u>cea437df99670a086a25e0</u> <u>8dd9592635fe4eaacc1130</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
105	2023-09-25 22:27:12	<u>0x4dce92bcac6dc2fdc5c2</u> <u>cea437df99670a086a25e0</u> <u>8dd9592635fe4eaacc1130</u>	- 0.0086895566118988 45 MATIC  0.00 USD	✓
106	2023-09-25 22:26:06	<u>0x490f56ad9811f82c1ae2</u> <u>12e34c95eeec19b8c17bea</u> <u>453a6cdfd17b996e268a70</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓
107	2023-09-25 22:26:06	<u>0x490f56ad9811f82c1ae2</u> <u>12e34c95eeec19b8c17bea</u> <u>453a6cdfd17b996e268a70</u>	- 0.0015992438160437 97 MATIC  0.00 USD	✓
108	2023-09-25 22:26:06	<u>0x490f56ad9811f82c1ae2</u> <u>12e34c95eeec19b8c17bea</u> <u>453a6cdfd17b996e268a70</u>	- 0.0019723398143040 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 23:35:10	<u>0x1c8428272140b0de65c7419b5839a0d133c9371ed16feb4c768d0a11e1909c1c</u>	- 1.0873119234263533 00 MATIC  0.56 USD	✓
110	2023-09-22 23:35:10	<u>0x1c8428272140b0de65c7419b5839a0d133c9371ed16feb4c768d0a11e1909c1c</u>	- 0.0071815005718608 24 MATIC  0.00 USD	✓
111	2023-09-22 23:35:10	<u>0x1c8428272140b0de65c7419b5839a0d133c9371ed16feb4c768d0a11e1909c1c</u>	- 0.0110834078526925 07 MATIC  0.00 USD	✓
112	2023-09-21 18:33:03	<u>0x01c7b702aa305e7b6d8f811e6fe63942d4ffdd8810b59725401483c4b6dac94f</u>	- 1.3067107349924760 31 MATIC  0.68 USD	✓
113	2023-09-21 18:33:03	<u>0x01c7b702aa305e7b6d8f811e6fe63942d4ffdd8810b59725401483c4b6dac94f</u>	- 0.0065509500000000 00 MATIC  0.00 USD	✓
114	2023-09-21 18:33:03	<u>0x01c7b702aa305e7b6d8f811e6fe63942d4ffdd8810b59725401483c4b6dac94f</u>	- 0.0114681974430108 76 MATIC  0.00 USD	✓
115	2023-09-21 18:31:55	<u>0x88e57b4e7039bb71a15e8d1c9fcba6f03f6d69ae5b977a7475361def78581dae</u>	- 0.7524884318177210 71 MATIC  0.39 USD	✓
116	2023-09-21 18:31:55	<u>0x88e57b4e7039bb71a15e8d1c9fcba6f03f6d69ae5b977a7475361def78581dae</u>	- 0.0064163100000000 00 MATIC  0.00 USD	✓
117	2023-09-21 18:31:55	<u>0x88e57b4e7039bb71a15e8d1c9fcba6f03f6d69ae5b977a7475361def78581dae</u>	- 0.0127958959107199 54 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 19:05:45	<u>0x4e8ae4bef48864528602736e88b08f53cb375aed8b0953489e372fab2f6f511</u>	+ 1.9004600395880857 37 MATIC  0.97 USD	✓
2	2023-09-20 18:33:28	<u>0x7ecfd03b3315c8ef3b0eb75cd052968ad672853b25557fe4ea09c51c64a722be</u>	+ 9.1872337860688730 87 MATIC  4.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 17:47:19	<u>0x2f2c42d1a9fa2a7c8436bb3b3b61443f6b5ae2aa834c7e665afb8d4bd2fbcef7</u>	+ 500.00000000000000 0000 to Claim	✓
2	2024-06-03 15:34:03	<u>0x5345caaa8c2be2cf27db471b9524bca6c394c36d922f39aa42219f6653b61578</u>	+ 724,900 TOKENS	✓
3	2024-05-30 16:46:17	<u>0xbfe063e698d7abaa0a3446e5e8c347d478388dd24eb157580269e20e4a4f448a</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-04-20 13:26:43	<u>0x90afdf7e846fd38a4dc31c4a0346072d2115898122f4f2a2988dab5a115febfc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-06 23:29:29	<u>0xc01fa3149f75e7f00bbdc279d5149b3540db8ee51583df8d3fec43bdbdfa91fc</u>	+ 1.0000000000000000 00 yz	✓
6	2024-03-25 20:07:04	<u>0x49c5f1e005a2f9140555b2911cdd43805e709d453731e8477e757469c2637089</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 20:07:02	<u>0x9df9e0ff95a41d67b265</u> <u>ce33594af317c13b8426f8</u> <u>2734677913c26ecb432cc9</u>	+ 1 ds	✓
8	2024-03-25 20:06:38	<u>0x98a94a97931a4d03c251</u> <u>b719ffb506df99c78b2768</u> <u>ce4e47b899f497f77b029d</u>	- 1.0000000000000000 00 MERK	✓
9	2024-03-25 20:04:10	<u>0x956377a016e64b92207f</u> <u>22908fd2f6d621e4374f48</u> <u>2ef1fdbdd3c9df2ef6af7f</u>	+ 1.0000000000000000 00 MERK	✓
10	2024-03-20 21:58:58	<u>0x80588dd830f7c6d892a5</u> <u>74b53ab70e77be6d87675b</u> <u>1b0ac9b2f6807aea7ee0ed</u>	- 1.0000000000000000 00 MERK	✓
11	2024-03-20 21:58:48	<u>0x7b4b4d16f72c477c0c59</u> <u>6b11cf96a1eec3f85f2dac</u> <u>8d6c5cc8a35dcc67e8ca8f</u>	+ 1 d	✓
12	2024-03-20 21:58:38	<u>0xe119f9bbc66691b18ed7</u> <u>ea93120ffa474fe83cab9b</u> <u>af5b6eb3669bc789c2a5d4</u>	+ 1.0000000000000000 00 MERK	✓
13	2024-02-14 22:42:50	<u>0xa1e27877dae8b6ad1015</u> <u>9486914b899db11ab9c5b9</u> <u>ea68a7068963fd42227f9e</u>	- 0.0000568782120660 00 STG	✓
14	2024-02-08 21:28:38	<u>0xf9967f8bf75bc605af04</u> <u>36d7ab3ed17ee5eefe97dc</u> <u>66c438a9cbffd42082a36a</u>	- 0.0011438800000000 00 STG	✓
15	2024-02-08 21:28:32	<u>0xba521debd8f1b04462d7</u> <u>04432bb0f5c222a9de1c87</u> <u>5fa801dea4d56719c899c0</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 19:43:15	<u>0x87ae1d9c1be8ab9f0178</u> <u>cab462f28bc15ef1882360</u> <u>d5636bf6b58616ca9c7c2a</u>	- 0.0000114000000000 00 STG	✓
17	2024-01-17 21:18:56	<u>0xc6b0aab0e37f0eb0a37b</u> <u>9cd8612abbd028e95937c7</u> <u>9115c719ccce063620015b</u>	- 0.0188819999999999 99 STG	✓
18	2024-01-10 23:51:43	<u>0x5459e316c38c5e1575e7</u> <u>8f9bb928b6262ce45dd595</u> <u>2c5f3781f13c61a00972c0</u>	- 0.0987642499999999 98 STG	✓
19	2023-12-26 22:09:59	<u>0x000cb1c591fe34b14b48</u> <u>223f1a6526276fe58800be</u> <u>b8b87b296482f3e2cda87d</u>	- 0.0188451010000000 00 STG	✓
20	2023-12-13 21:51:01	<u>0x35da50b505114e0ebe3d</u> <u>85134870a615336378a43c</u> <u>272acfc4ab665a50e56e8a</u>	- 0.0255556666570000 01 STG	✓
21	2023-11-27 19:09:20	<u>0xc5c4874aef7695bb0574</u> <u>a9158de6024fc62f0ac50c</u> <u>41eb0cfd36416f2289f4da</u>	- 0.0111100029394865 00 STG	✓
22	2023-10-20 06:40:54	<u>0x3f98ce58d0ff217f519a</u> <u>ec4eee4c9a1371e7685f0a</u> <u>186cb7900610967006e830</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
23	2023-10-18 22:23:15	<u>0x1cf749a9451be2f696e1</u> <u>2d4125065e0bfc4ad24c92</u> <u>3d66fe2fdfb4fdf3fd0b1c</u>	- 1.0000000000000000 00 MERK	✓
24	2023-10-18 22:23:15	<u>0x5098bab0ed1e13968403</u> <u>35796a5f0c251b18afb3a2</u> <u>e69f66760e292084aca279</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-18 22:23:15	<u>0x2dc0177a71050dcf4340</u> <u>786365a7b88ed97e16d764</u> <u>89593d9daa2e993ed899ee</u>	- 1.0000000000000000 00 MERK	✓
26	2023-10-18 22:23:15	<u>0xb5ccc51f150a8caa1391</u> <u>a3651733d70db97299b36d</u> <u>aa0dbaa06355a088448c3e</u>	- 1.0000000000000000 00 MERK	✓
27	2023-10-18 22:23:15	<u>0xe634201d7d0e0175c29c</u> <u>24e965f1db4b108bdd6957</u> <u>d6842029437fad4fbebbae</u>	- 1.0000000000000000 00 MERK	✓
28	2023-10-18 22:23:15	<u>0x7a82266f95a2d8d85ae1</u> <u>46d84b798833795b4aea0d</u> <u>cc6c905fa96abbc26e6eb4</u>	- 1.0000000000000000 00 MERK	✓
29	2023-10-18 22:23:15	<u>0x6fb4b9ffa92aeff30e8f</u> <u>e45687adb4d46f7bea34a5</u> <u>8d7faae8d89c4ca870c0d6</u>	- 1.0000000000000000 00 MERK	✓
30	2023-10-18 22:23:15	<u>0x483fcacde2424724192a</u> <u>ef19ff03d4cf93f35d9e16</u> <u>2563fc8d9d083a366187ec</u>	- 1.0000000000000000 00 MERK	✓
31	2023-10-18 22:19:45	<u>0x746ccef7a00c7a9fa120</u> <u>c0ed8526e174295e046020</u> <u>d3a0fe15ee1bd01b622bfff</u>	- 1.0000000000000000 00 MERK	✓
32	2023-10-18 22:11:53	<u>0x7834f5949089bad6a96a</u> <u>d3f84cbbeb4430db9fde44e</u> <u>fb3aea67b8778e90b54e6d</u>	+ 11.0000000000000000 000 MERK	✓
33	2023-10-14 22:55:07	<u>0x04625027bcdb32b54e68</u> <u>89f9550d0c8b6cc3cc7969</u> <u>c32a15fb8e36b2a61c4267</u>	+ 0.0365540000000000 03 STG	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-13 22:49:58	<u>0x12f0707db28c636f779a</u> <u>61c0afecd6eeac256c4558</u> <u>b87140ef969e3aa1efed99</u>	+ 0.0693109999999999 98 STG	✓
35	2023-10-13 22:47:50	<u>0x90928b513f75442981b5</u> <u>1c5bf6469d65f9eeddcfa6</u> <u>0851268d06cca1ca6a84c0</u>	+ 0.0794399999999999 97 STG	✓
36	2023-10-13 21:21:59	<u>0x37fe385d77d550305524</u> <u>fd04b1049650402f3b2ad5</u> <u>2e38fe13b9ce910e8e8ed8</u>	+ 0.1000000000000000 06 STG	✓
37	2023-10-03 21:40:11	<u>0x2dc6489377ee4a54f191</u> <u>02e2d5c85237b7b9592af0</u> <u>41bd5f771cf323702bd5a1</u>	- 1.0000000000000000 00 MERK	✓
38	2023-10-03 21:40:03	<u>0xff54bbab85a3752dabbb</u> <u>fee342bdf0ee55b59a64b1</u> <u>6d2dea6577a4d033e69cef</u>	- 1.0000000000000000 00 MERK	✓
39	2023-10-03 21:39:49	<u>0x99e318bb33a93f3295b7</u> <u>c8f3df514c69c771ed2f59</u> <u>2ed9b34f58d7b86dc021ef</u>	- 1.0000000000000000 00 MERK	✓
40	2023-10-03 21:39:35	<u>0xfdc5265841f9d628486e</u> <u>23a3c1a0712603f4c11bd2</u> <u>6406d5b3bce7a027e6fee</u>	- 1.0000000000000000 00 MERK	✓
41	2023-10-03 21:39:09	<u>0xe63f654e098c08ef79b8</u> <u>599969a3c5fd45febde650</u> <u>98d7ee91a26855db4375e7</u>	- 1.0000000000000000 00 MERK	✓
42	2023-10-03 21:39:05	<u>0xb4b2e3df88325b7d372f</u> <u>5198afbb1f1df7c0850f11</u> <u>b714a01bb5f313db2b69f8</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-03 21:38:47	<u>0x263258cdaa8da025b58c8caa16235652095e114bbded57d983ca7d9ab4f281c0</u>	- 1.0000000000000000 00 MERK	✓
44	2023-09-25 22:28:22	<u>0xf13bc41e1aa983549e32777c8e2a69838da83d23f798631e9860a4bb665938b9</u>	- 1.0000000000000000 00 MERK	✓
45	2023-09-25 22:27:12	<u>0x4dce92bcac6dc2fdc5c2cea437df99670a086a25e08dd9592635fe4eaacc1130</u>	- 1.0000000000000000 00 MERK	✓
46	2023-09-25 22:26:06	<u>0x490f56ad9811f82c1ae212e34c95eeec19b8c17bea453a6cdfd17b996e268a70</u>	+ 10.0000000000000000 000 MERK	✓
47	2023-09-22 23:35:10	<u>0x1c8428272140b0de65c7419b5839a0d133c9371ed16feb4c768d0a11e1909c1c</u>	- 0.5699999999999999 51 STG	✓
48	2023-09-21 18:34:59	<u>0x67a81d08a6092a83f64778178e2913a72cf1e149b52bd1ec60bbe6551651b1df</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
49	2023-09-21 18:33:03	<u>0x01c7b702aa305e7b6d8f811e6fe63942d4ffdd8810b59725401483c4b6dac94f</u>	- 0.3624399999999999 84 STG	✓
50	2023-09-21 18:31:55	<u>0x88e57b4e7039bb71a15e8d1c9fcba6f03f6d69ae5b977a7475361def78581dae</u>	- 0.3765999999999999 90 STG	✓
51	2023-09-20 18:36:36	<u>0xa0e41fec470ea4f07ac6ace91fc0c46a3628398c133d43620b941feba1d60d5e</u>	+ 1.3112921574746985 16 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 21:39:36	<u>0xd63f0ed62a116af01750581949a05bebcdd405aaff067338f6cda200b1bc42db</u>	+ 1 amlcheck.me	✓
2	2023-10-08 21:39:28	<u>0x2a91ab8db3f4c3e615960621bdbd260b33f1e6ae5e1f5ee738d240fb57b788b3</u>	+ 1 aml-detect.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 18:01:15	<u>0x8e0e503936de83eab00501fcbf0024266d4679182cb48925380e1d8b98f2ccb1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-06-24 21:32:56	<u>0x9dc87a040b43f442e020e12ec073ec8dac49bba96c2a82c58da4988ade695184</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
3	2024-06-24 16:04:02	<u>0xf2a0320826526c9a6ab784f1fb2906f789cd72048363f2a902acf83304f8395e</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
4	2024-04-20 13:34:17	<u>0x9f7e4818af582c869492096187e8b9f6cd795aee06feefba5730fe87f39b4b86</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-12 22:31:53	<u>0x8c0185566b21edfa5270a90e6a084e1c27f870f9c1b86c51eedd6e485f1edb0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 10:48:52	<u>0x34f32c4be6947cd684e96435b89f7f5cf829ef9591599ef3964467e553f8e8ad</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 20:05:14	<u>0xb74321a504375c90320f15a9d6fa079fd7bd693c74f79ac0ff335d09bf77305d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 20:04:58	<u>0x8c9b4d87fb22c3665926da9a31bf7f7a1b68e2a67b251535356f612ba1a3cea1</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 21:59:12	<u>0x883d3e1650a71bd3127448f368129fc8762bc0314e7da143b7320909e28cf1dc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-13 21:05:14	<u>0x928c7c20bad18963b7503e873c77c969ef161ab22dcbad102268aca9f455ed1e</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
11	2024-02-25 18:48:42	<u>0x4e5b5ae4b89c442c424350cd014dbd176385dd075604d3977dba9e33fcfef4ac</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-25 17:37:16	<u>0xb5c9703699e1dbc626d7c01f9fb8d26e1ccc199686ba3ca0670bd3a0e33983db</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-15 12:51:17	<u>0x9dbf75f90df97469a2f877810ebab178a7c0664eb1bc9929fad192403964060f</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
14	2024-02-15 09:55:17	<u>0xedfcb77c624f034721a81cd51d63ed6827b1c65f2aa23c4624e68b0133b94c4a</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
15	2024-02-08 21:29:20	<u>0x8db4266c14d4abe0c00dc9bf195594b0a58601813ae865df3b5b3389e40e1af0</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 21:29:16	<u>0xdfef77e9f7c866da1a6736b45b48a66208591055c972a6f9bf6e04bbf8b1c7fc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-03 17:04:07	<u>0x8f2b03fca1878a8f1d00e9fa39b749937af657051ee3883e3f62c8218f999977</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 14:05:49	<u>0x8db4301c50030ac7d7f6005decc5d01228cab202af27d2c3295c9f668b97998a</u>	+ 1 2000usdc.net	✓
19	2024-02-03 10:16:39	<u>0x0afee00690674ca185263dd87f79e21cbc6c622d7910dd9d65e8e90af46c4331</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-26 03:43:49	<u>0x7ca15c4c9166b691a8fed5c624479266efa9e2a894569d40c6dbe71fd94b5402</u>	+ 1 2000usdc.org	✓
21	2024-01-26 03:33:53	<u>0x89c4016df4cbce3d4d902b39818084906f03db05fec31c9d48ddb73114608390</u>	+ 1 5000usdt.com	✓
22	2024-01-08 06:16:27	<u>0x1f47c5c7008e8732e918da0699e6a62697ef1e16b7f7351586b2ba44f6ec394e</u>	+ 1 3000usdt.net	✓
23	2024-01-08 06:03:03	<u>0x26aa42ba976c2cb93de9b0676e47132dfef884766d3c28b3ab1d0eb1dc5edaaa</u>	+ 1 2000usdc.org	✓
24	2023-12-26 02:15:44	<u>0xb1c98a15003fa3a2ad8dc3ece69b4f695c5358677f2bcaafbf6876793ec09da7</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-24 17:45:08	<u>0x7b4b66fc000ac519fae2103e9e2163129e4d634232bfec6a44c671acf268669f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-23 10:36:20	<u>0x9ca824abc62078c757487fc208d1a6c2b8b7403c7291348cce6dda17e9906ecb</u>	+ 1 3000usdt.net	✓
27	2023-12-23 09:48:41	<u>0x5c46303e431db1a36fc1ac12813bd5e220b3aa983e2e73b8118b4812ff2ec1a8</u>	+ 1 2000usdc.cc	✓
28	2023-12-13 22:24:21	<u>0x7a32f86d614373203f38c98bdd10f62bd5142dddc8da33fac3b950412e7286f0</u>	+ 1 org	✓
29	2023-12-04 18:59:45	<u>0xe29fdebc55848a4137fe4fb630eae23a44b4b27b3a4d1de5106365169b4554e2</u>	+ 1 2000usdt.net	✓
30	2023-12-04 18:52:39	<u>0x1b9ce7fde465f42d373d8322147aaefec3ef12bd139e4aa2918750d5f4cf50db</u>	+ 1 1000usdc.org	✓
31	2023-12-03 13:06:46	<u>0x59405c3a2fe4c4955a84c8dfb82578c1c94bffa24d48fb06045385f98da0d806</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-28 10:32:08	<u>0xc6b866fff34f8df2943cc5b4d391de567e1b4e2ad1a686c4207e3e94a6c30261</u>	+ 1 2000usdt.top	✓
33	2023-11-27 19:10:40	<u>0xddfb6ceae9bffa280a4b4989a5d1d43bb26b3dacd8215d2b2744646d7a80ea5b8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 19:09:50	<u>0x1f8a5576fd97eb7ca277a82ab57c6ecf943d23b1b19e216a002198ccae1f9af9</u>	+ 1 3000usdt.org	✓
35	2023-11-22 18:38:28	<u>0x05053439e7e63bd7c5551b3aec78290ecde1b962e121460242fdc071e7927623</u>	+ 1 cc	✓
36	2023-11-22 18:38:26	<u>0xc2237f385d07bc9a11432b3fea629556725e0a9baaac0852c3ffe8a63cee37bd</u>	+ 1 yz	✓
37	2023-11-12 00:52:18	<u>0x9f38940778b54d9a15ed4de9205050667a55eb462f1d1f1e506638519777de63</u>	+ 1 Voucher	✓
38	2023-11-12 00:43:54	<u>0x82a6fd06480583f53df54fb152ecac4e6d075ea2c0b18b6517ed637a9c834251</u>	+ 1 dt.org	✓
39	2023-11-11 15:04:43	<u>0xf151dcca867b594a6f140ff1ba0971a271047c15c432ffdba2b412d242666ae9</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-25 23:27:47	<u>0xf4412691fc78879b5b78bdf93cc86d5c2a141c3283e86083f422cf7bc0798414</u>	+ 1 5000usdt.com	✓
41	2023-10-25 23:27:47	<u>0x205ffc2949cc16190433e27b065c3f604c1888df087bcc49965df4f967fb2b6</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-25 23:27:33	<u>0xbb50b7e713982e9eb695996851fd18a738271dbec6320dc5f2e3958fe701a941</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 23:01:29	<u>0x01912482db9e1fbb8f55</u> <u>f684143f4cce17df1519d2</u> <u>58cab09f3bac00cec15eee</u>	+ 1 Voucher	✓
44	2023-10-22 22:55:11	<u>0x27597fee23314d6123e6</u> <u>bbe835c71a14715b1a39c2</u> <u>1757cbaafd40cc84eed78b</u>	+ 1 .net	✓
45	2023-10-22 19:36:20	<u>0xeed9a5396bc7aedc7407</u> <u>de7b3e42aa7f6c97f2a61c</u> <u>c4a096e8718cdcecfaff2d</u>	+ 1 .net	✓
46	2023-10-22 19:29:46	<u>0x7e1833ff0bb39575b081</u> <u>f79db6f21430b463300ed1</u> <u>7026a0b7d076c174fa58e6</u>	+ 1 Voucher	✓
47	2023-10-22 19:29:30	<u>0x973b51cdea91e0835b09</u> <u>a416f2f26b64606fd468ba</u> <u>2a857c1c1876ec1f57faf4</u>	+ 1 .net	✓
48	2023-10-18 22:12:07	<u>0x90938a225e0b013b6dbe</u> <u>02928b892192f94d404b67</u> <u>67fafef72aee2354d882ce8</u>	+ 1 com	✓
49	2023-10-18 19:04:33	<u>0x42eb34a9db1ceea4437f</u> <u>345b878da7010d326d535c</u> <u>90d17a574f0cda6590a5ad</u>	+ 1 Voucher	✓
50	2023-10-18 19:04:31	<u>0x75a9614582223818f85f</u> <u>b1e9c4e1536edbe4f9a5bb</u> <u>8a475b2620a56e01bf8fe1</u>	+ 1 et	✓
51	2023-10-18 00:17:40	<u>0xde79ca1072b6b6c30b87</u> <u>385e83f29515ef53de88e6</u> <u>249f0bc9eaa48cdab37a82</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-17 01:10:15	<u>0x142152efae9887a2485c1fc364ae972fb6082dc3c43c88a2193b27d1d8bf65c7</u>	+ 1 claim-usdt.info	✓
53	2023-10-15 23:38:46	<u>0xf1eb82088aeceadcca6128ae6a45bd0857f83f5ffa6469d0a377d6f6130b69a6</u>	+ 1 \$BNFT	✓
54	2023-10-14 22:54:19	<u>0x935115fc61978ec551a125ae72f141c8d442de12409e539692611bbb6b63ce49</u>	+ 1 usdt-1000.info	✓
55	2023-10-14 22:54:05	<u>0x3ccd07f01eee9c00cb95560c599a7e6429dbcdbce0b445dddb73cfce2b0abffd</u>	+ 1 org	✓
56	2023-10-13 21:20:29	<u>0x2db8062c023967c7a98f80e7b4adcb0b0b3daeeee94b91f6052b72e3f310be4a</u>	+ 1 claimusdt.org	✓
57	2023-10-09 23:59:42	<u>0x9a73fadb935370ce23c0934337df8206fe2249c244907fceb33f92cc5a363c7c</u>	+ 1 NFT Voucher	✓
58	2023-10-09 23:55:14	<u>0x3a4994fda1b3605fb4b29606aca38edcddbda2f929555c6b42e995825eef213f</u>	+ 1 com	✓
59	2023-10-08 22:01:05	<u>0x89790fb79aa05352035c426314e51e4159c1113b59b0f7da8e3c529635b36537</u>	+ 1 Voucher	✓
60	2023-10-08 21:41:50	<u>0xe3f73518a3950fda0886aaded9f67e3294db5d4191d3420675635fbe5ac77fad</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-05 23:54:17	<u>0xaab83fbe6d7d3ee735b824d670767d756d61a5a8f1f5414ba2c24041e9ada969</u>	+ 1 usd-drop.org	✓
62	2023-10-05 23:54:03	<u>0xc6c98e50bc8d5b7aaa1a33f6956c58e4e4a18cbc5af20677f897790530664462</u>	+ 1 ther.org	✓
63	2023-10-04 00:09:50	<u>0xbae5b2b61aaac12efd9da2ee9bf3565a528cfb733e73c0055083f04960b210c7</u>	+ 1 Voucher	✓
64	2023-10-03 21:39:21	<u>0xbffcc2553e7cf5fcca97fb6a132cd697a053ea0ce3aa9bf6c9e840e2a7e07d69</u>	+ 1 dt.org	✓
65	2023-10-03 17:25:48	<u>0xcf0ff46f79fe98fe5a68a90acd9503e0f7515405a495a3bbd4b206302686e8c6</u>	+ 1 NFT AIRDROP	✓
66	2023-09-26 09:16:55	<u>0x2cecf5eded4290c839f38c132a4e9438b9d44c611c56f729dc9fc4d6fbfd452c</u>	+ 1 Shiba Inu	✓
67	2023-09-23 08:50:46	<u>0x599d49f5423f167da7eb8041cca5ec43ee75c1b8beba8b10f1b7c1a5e1815158</u>	+ 1 Uniswap giveaway	✓
68	2023-09-23 08:48:56	<u>0xd0012fb980d7017140c788e36fd38d94e3404afb7a5a2deda0e32c99b7476552</u>	+ 1 NFT Giveaway	✓
69	2023-09-23 08:39:46	<u>0xb70c8cc122553cb72b24a5a7a6d71c0b0fc316299f87e0e4415a0f7fb1062dbe</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-23 08:39:24	<u>0x5333fe96999902f24e625f726fb2f724bc8e060bae6535f1a3265171fc1585a2</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-23 01:12:06	<u>0x3620d018c28885f6aa4cb3b38d1fa9774225fa6f67e4779d3d1bf7b2cbb4a4dd</u>	+ 1 Voucher	✓
72	2023-09-22 23:55:50	<u>0x8a307aa098cd5c8e1bf503513d5a38202af73a6155d806ccf31b61b59e3e61ad</u>	+ 1 drop-usdt.me	✓
73	2023-09-22 23:35:24	<u>0x4419c474429359a862f7119fa02699752a12e06d42d934c1ccf943dd3a7de621</u>	+ 1 claim-tether.net	✓
74	2023-09-21 22:17:53	<u>0x3c982b53ee8ba9a7b817d02cdd5b868e4026be90e6c10bbfbe141734215b42d3</u>	+ 1 NFT Airdrop	✓
75	2023-09-21 22:00:29	<u>0xa93c91259eb7ee97c7ccb9d5f7d6c116d3e6c9b693965c9850f7b4ea95611ed</u>	+ 1 NFT Airdrop	✓
76	2023-09-21 22:00:01	<u>0x8aed0a7bc7799d7b0fba4730b5644f41623078aa872a7e2a139553a61a43b7ad</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-21 21:20:01	<u>0x9735ee09470e6527a50526cdb9b160dca2d38000d8519ab9b870552d6df3e1af</u>	+ 1 Voucher	✓
78	2023-09-21 18:53:52	<u>0x6fa1e72d53f4f522c14da65363be0da59fb6c75ee0c5a8b24b658f22451e2818</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-17 14:59:48	<u>0x923e4513314b7ad945c1</u> <u>92ddb276f07fac2245c92</u> <u>990d9fc3460ddfa2907b64</u>	+ 1 usd-reward.com	✓
80	2023-09-17 14:53:42	<u>0xe834501d70c150e4ba06</u> <u>c82db382a62c0cab02d6b6</u> <u>f1d1052855a65083097d55</u>	+ 1 usd-reward.com	✓

* USD values displayed at the time of transaction

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