


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x059343c72faa39aa514d6badfcea8ce2c683d7f5</u>
TOTAL RECEIVED	30.163884670774400831 MATIC
TOTAL SEND	30.163855017279054493 MATIC

Token	Balance
MATIC	0.000029653495347000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
iXzv9PM	12,500.000000000000000000 9PM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! AAVE	90,000,000 tokens.
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]

Token	Balance
Holograph x Polygon Labs	1 HLP
Mercy ROugE	1 MERCY
The Opposite of Randomness	2 00R
The Chase	10 CHASE
SUPERCHAIN	1 SUPER
Third Place Winner	1 TPW
#Polygon Chain User Reward	1 POLYCHR
Dream Travel	1 DREAM
No Place (Utopia)	1 NOPL
Watchful I	0 WATCH
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A 1000-usd.xyz
\$3000 USDT Airdrop•	N/A Airdrop at 3000usdt.top
1,000 USDT Reward	N/A er.app
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC Voucher•	N/A 2000usdc.cc
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND

Token

Balance

N/A Reward at BoneWin.com










\$2000 USDC

N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-02 03:54:49	<u>0x1972a5ef562539034c18</u> <u>4d4305eda8600a3ae55953</u> <u>0f28ddf1a3365baad53e8b</u>	- 6.3426308733550218 48 MATIC  3.08 USD	✓
2	2024-08-02 03:54:49	<u>0x1972a5ef562539034c18</u> <u>4d4305eda8600a3ae55953</u> <u>0f28ddf1a3365baad53e8b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-02 03:54:49	<u>0x1972a5ef562539034c18</u> <u>4d4305eda8600a3ae55953</u> <u>0f28ddf1a3365baad53e8b</u>	- 0.0000844359041820 00 MATIC  0.00 USD	✓
4	2024-02-27 23:05:00	<u>0xdecb7d2372bcb29ea1c0</u> <u>4a30db3bfd975908dea4f9</u> <u>ff80a1eeb677e1f20f679f</u>	- 1.0224735103343967 07 MATIC  1.05 USD	✓
5	2024-02-27 23:05:00	<u>0xdecb7d2372bcb29ea1c0</u> <u>4a30db3bfd975908dea4f9</u> <u>ff80a1eeb677e1f20f679f</u>	- 0.0107877716972448 75 MATIC  0.01 USD	✓
6	2024-02-27 23:05:00	<u>0xdecb7d2372bcb29ea1c0</u> <u>4a30db3bfd975908dea4f9</u> <u>ff80a1eeb677e1f20f679f</u>	- 0.0086927913507392 64 MATIC  0.00 USD	✓
7	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbd7b9</u>	- 1.2051279112665831 41 MATIC  1.04 USD	✓







* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	- 0.0470770199999999 97 MATIC  0.04 USD	✓
9	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	- 0.0000000000863078 70 MATIC  0.00 USD	✓
10	2024-01-05 21:57:26	<u>0x75a19fe6ef639d52134d</u> <u>5e3d8e5448a2857cd5f710</u> <u>81e899a6da34bb2bfec87b</u>	- 0.2495832374747181 11 MATIC  0.21 USD	✓
11	2024-01-05 21:57:26	<u>0x75a19fe6ef639d52134d</u> <u>5e3d8e5448a2857cd5f710</u> <u>81e899a6da34bb2bfec87b</u>	- 0.0140104800000000 01 MATIC  0.01 USD	✓
12	2024-01-05 21:57:26	<u>0x75a19fe6ef639d52134d</u> <u>5e3d8e5448a2857cd5f710</u> <u>81e899a6da34bb2bfec87b</u>	- 0.0000001391614276 80 MATIC  0.00 USD	✓
13	2023-12-30 08:22:21	<u>0xebfd1c82507011fd099f</u> <u>7aa9236f3fbc4a1a16c025</u> <u>7cbaaf7546ad18a4d851e0</u>	+ 5.9199999999999999 29 MATIC  5.62 USD	✓
14	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	- 1.1270432031890096 35 MATIC  1.06 USD	✓
15	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	- 0.0503039911326427 29 MATIC  0.04 USD	✓
16	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	- 0.5204030441783801 25 MATIC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 13:20:50	<u>0x84ba01626c9a01bea8a9ef495d148c1eec564666ed92a9a8d3ee5f3519dba6fe</u>	- 1.3613864239579109 85 MATIC  1.25 USD	✓
18	2023-12-09 13:20:50	<u>0x84ba01626c9a01bea8a9ef495d148c1eec564666ed92a9a8d3ee5f3519dba6fe</u>	- 0.0108971699999999 99 MATIC  0.01 USD	✓
19	2023-12-09 13:20:50	<u>0x84ba01626c9a01bea8a9ef495d148c1eec564666ed92a9a8d3ee5f3519dba6fe</u>	- 0.0196621606311041 67 MATIC  0.01 USD	✓
20	2023-12-09 13:16:02	<u>0xecb224a09b7f7e17b99dfeb40d9bb04f72ee5a6af22fb101aa6d90203ae9542f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-09 13:16:02	<u>0xecb224a09b7f7e17b99dfeb40d9bb04f72ee5a6af22fb101aa6d90203ae9542f</u>	- 0.0016736178473791 76 MATIC  0.00 USD	✓
22	2023-12-09 13:16:02	<u>0xecb224a09b7f7e17b99dfeb40d9bb04f72ee5a6af22fb101aa6d90203ae9542f</u>	- 0.0024733192065728 40 MATIC  0.00 USD	✓
23	2023-12-05 05:56:57	<u>0x640670f7a40664ce31d7ec33eafaae3fb4ee8132876ba027a7dd0801b9e3d284</u>	- 2.6520173245972227 25 MATIC  2.11 USD	✓
24	2023-12-05 05:56:57	<u>0x640670f7a40664ce31d7ec33eafaae3fb4ee8132876ba027a7dd0801b9e3d284</u>	- 0.0140717413092833 49 MATIC  0.01 USD	✓
25	2023-12-05 05:56:57	<u>0x640670f7a40664ce31d7ec33eafaae3fb4ee8132876ba027a7dd0801b9e3d284</u>	- 0.0162936444542958 30 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-12-05 05:42:17	<u>0xff6b9a059108350131a7</u> <u>f7c1be8f3a2577fdf3da6b</u> <u>2421c50df25c5ba257bc1f</u>	+ 6.868999999999997 73 MATIC  5.48 USD	✓
27	2023-12-05 03:36:06	<u>0x93354ef0cd2f1eed79c5</u> <u>18833e32df57f095e6d4e1</u> <u>4edc2e91c4dd5a8c827cda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-05 03:36:06	<u>0x93354ef0cd2f1eed79c5</u> <u>18833e32df57f095e6d4e1</u> <u>4edc2e91c4dd5a8c827cda</u>	- 0.0017275194639956 16 MATIC  0.00 USD	✓
29	2023-12-05 03:36:06	<u>0x93354ef0cd2f1eed79c5</u> <u>18833e32df57f095e6d4e1</u> <u>4edc2e91c4dd5a8c827cda</u>	- 0.0038963421166111 12 MATIC  0.00 USD	✓
30	2023-12-04 10:04:16	<u>0x9d9743c0bbe6f27dc516</u> <u>81f8658aae931a3d9aec11</u> <u>d0aa592a9b0e2e8eeb537b</u>	- 2.9595476690589528 35 MATIC  2.42 USD	✓
31	2023-12-04 10:04:16	<u>0x9d9743c0bbe6f27dc516</u> <u>81f8658aae931a3d9aec11</u> <u>d0aa592a9b0e2e8eeb537b</u>	- 0.0145507683439402 27 MATIC  0.01 USD	✓
32	2023-12-04 10:04:16	<u>0x9d9743c0bbe6f27dc516</u> <u>81f8658aae931a3d9aec11</u> <u>d0aa592a9b0e2e8eeb537b</u>	- 0.0214866634633287 01 MATIC  0.01 USD	✓
33	2023-12-04 08:13:16	<u>0xb3d353f423aa51fc1fca</u> <u>08b59ae8488dc80f958034</u> <u>0a60b163586c9fa67b8575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-04 08:13:16	<u>0xb3d353f423aa51fc1fca</u> <u>08b59ae8488dc80f958034</u> <u>0a60b163586c9fa67b8575</u>	- 0.0016275102299584 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 08:13:16	<u>0xb3d353f423aa51fc1fca</u> <u>08b59ae8488dc80f958034</u> <u>0a60b163586c9fa67b8575</u>	- 0.0017630021577184 40 MATIC  0.00 USD	✓
36	2023-11-11 10:23:34	<u>0x327f2a8421d94a343728</u> <u>ca7775612751e6ffd9dd68</u> <u>49c70ee1ae11ede4f0fdc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-11 10:23:34	<u>0x327f2a8421d94a343728</u> <u>ca7775612751e6ffd9dd68</u> <u>49c70ee1ae11ede4f0fdc6</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
38	2023-11-11 10:23:34	<u>0x327f2a8421d94a343728</u> <u>ca7775612751e6ffd9dd68</u> <u>49c70ee1ae11ede4f0fdc6</u>	- 0.0027083394044333 64 MATIC  0.00 USD	✓
39	2023-10-28 13:17:18	<u>0xb83daa47e9973b8b7753</u> <u>2bf9c58ec49b8ec9c02007</u> <u>ef3e8581fe2f66dd6e0911</u>	- 4.3537883175588989 46 MATIC  2.70 USD	✓
40	2023-10-28 13:17:18	<u>0xb83daa47e9973b8b7753</u> <u>2bf9c58ec49b8ec9c02007</u> <u>ef3e8581fe2f66dd6e0911</u>	- 0.0141027300000000 01 MATIC  0.00 USD	✓
41	2023-10-28 13:17:18	<u>0xb83daa47e9973b8b7753</u> <u>2bf9c58ec49b8ec9c02007</u> <u>ef3e8581fe2f66dd6e0911</u>	- 0.0220339953765610 05 MATIC  0.01 USD	✓
42	2023-10-27 03:49:00	<u>0x1bb63902cca36827fed0</u> <u>51f99bd47a4b8ea6244031</u> <u>9c7e0d257c0b518435378e</u>	- 0.1680401273968608 06 MATIC  0.10 USD	✓
43	2023-10-27 03:49:00	<u>0x1bb63902cca36827fed0</u> <u>51f99bd47a4b8ea6244031</u> <u>9c7e0d257c0b518435378e</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-10-27 03:49:00	<u>0x1bb63902cca36827fed051f99bd47a4b8ea62440319c7e0d257c0b518435378e</u>	- 0.0136783895541874 76 MATIC  0.00 USD	✓
45	2023-10-07 09:04:42	<u>0x2ab9c8b5d7cd413d40461e0ac5cefd5252b664ec01f7c31ff028c2bf7384b155</u>	- 0.1826272807169391 78 MATIC  0.10 USD	✓
46	2023-10-07 09:04:42	<u>0x2ab9c8b5d7cd413d40461e0ac5cefd5252b664ec01f7c31ff028c2bf7384b155</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
47	2023-10-07 09:04:42	<u>0x2ab9c8b5d7cd413d40461e0ac5cefd5252b664ec01f7c31ff028c2bf7384b155</u>	- 0.0136795479840294 33 MATIC  0.00 USD	✓
48	2023-10-01 07:41:01	<u>0x2784dc02617ef090ff9bc4b0670e462e6924c840c5353e7b6fba5c7ccf8ccb84</u>	- 0.1612538563320262 41 MATIC  0.08 USD	✓
49	2023-10-01 07:41:01	<u>0x2784dc02617ef090ff9bc4b0670e462e6924c840c5353e7b6fba5c7ccf8ccb84</u>	- 0.0076685858827748 11 MATIC  0.00 USD	✓
50	2023-10-01 07:41:01	<u>0x2784dc02617ef090ff9bc4b0670e462e6924c840c5353e7b6fba5c7ccf8ccb84</u>	- 0.0124541576707528 27 MATIC  0.00 USD	✓
51	2023-10-01 04:01:03	<u>0x5e91fb6098a77f9bb1bb7e22d7ede102eb2d03ac88f50035d786292c305e389</u>	- 3.2650670809572588 38 MATIC  1.74 USD	✓
52	2023-10-01 04:01:03	<u>0x5e91fb6098a77f9bb1bb7e22d7ede102eb2d03ac88f50035d786292c305e389</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 04:01:03	<u>0x5e91fb6098a77f9bb1bb b7e22d7ede102eb2d03ac8 8f50035d786292c305e389</u>	- 0.0046697290991792 10 MATIC  0.00 USD	✓
54	2023-09-26 02:05:22	<u>0x858fdd48f50453504807 d2bb63614cc7c3b5fac367 35fc47e57a3c210f376eb9</u>	- 0.1610580724719614 11 MATIC  0.08 USD	✓
55	2023-09-26 02:05:22	<u>0x858fdd48f50453504807 d2bb63614cc7c3b5fac367 35fc47e57a3c210f376eb9</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
56	2023-09-26 02:05:22	<u>0x858fdd48f50453504807 d2bb63614cc7c3b5fac367 35fc47e57a3c210f376eb9</u>	- 0.0115807354661712 49 MATIC  0.00 USD	✓
57	2023-09-22 19:22:20	<u>0x0b1cd8a945c47c1670a6 2f08a6a56f3029fd42a7ba 92d94371924faa38638364</u>	- 0.6995694609291923 66 MATIC  0.36 USD	✓
58	2023-09-22 19:22:20	<u>0x0b1cd8a945c47c1670a6 2f08a6a56f3029fd42a7ba 92d94371924faa38638364</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
59	2023-09-22 19:22:20	<u>0x0b1cd8a945c47c1670a6 2f08a6a56f3029fd42a7ba 92d94371924faa38638364</u>	- 0.0132821456279740 57 MATIC  0.00 USD	✓
60	2023-09-22 18:15:16	<u>0xc6cc755c54ee504a3fbb b0f8245298de50cee13826 d89a6c4c0fa9cac1786c02</u>	- 1.2282562700417969 38 MATIC  0.63 USD	✓
61	2023-09-22 18:15:16	<u>0xc6cc755c54ee504a3fbb b0f8245298de50cee13826 d89a6c4c0fa9cac1786c02</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 18:15:16	<u>0xc6cc755c54ee504a3fbb</u> <u>b0f8245298de50cee13826</u> <u>d89a6c4c0fa9cac1786c02</u>	- 0.0134523460297237 29 MATIC  0.00 USD	✓
63	2023-09-21 15:11:28	<u>0x88667b6eb213e950f801</u> <u>cea5776caf94377435a84e</u> <u>9d2a9f6058b2916e2e0033</u>	- 1.3344114069145189 83 MATIC  0.70 USD	✓
64	2023-09-21 15:11:28	<u>0x88667b6eb213e950f801</u> <u>cea5776caf94377435a84e</u> <u>9d2a9f6058b2916e2e0033</u>	- 0.0074536021019985 28 MATIC  0.00 USD	✓
65	2023-09-21 15:11:28	<u>0x88667b6eb213e950f801</u> <u>cea5776caf94377435a84e</u> <u>9d2a9f6058b2916e2e0033</u>	- 0.0155855477745800 96 MATIC  0.00 USD	✓
66	2023-09-21 12:37:37	<u>0x08c97dee0c5c09adeb10</u> <u>ad26fa2962de44b8a44c83</u> <u>1f4513f15203bf8bb46a2d</u>	- 0.0127502230000000 00 MATIC  0.00 USD	✓
67	2023-09-21 12:37:37	<u>0x08c97dee0c5c09adeb10</u> <u>ad26fa2962de44b8a44c83</u> <u>1f4513f15203bf8bb46a2d</u>	- 0.0014431748138199 49 MATIC  0.00 USD	✓
68	2023-09-21 12:37:37	<u>0x08c97dee0c5c09adeb10</u> <u>ad26fa2962de44b8a44c83</u> <u>1f4513f15203bf8bb46a2d</u>	- 0.0019073298359174 24 MATIC  0.00 USD	✓
69	2023-09-11 22:12:23	<u>0x181024519709fe00c138</u> <u>d75e582cde6d34118a7ae1</u> <u>5dd65bb98f7b2eb9dbf359</u>	- 0.6650000000000000 36 MATIC  0.33 USD	✓
70	2023-09-11 22:12:23	<u>0x181024519709fe00c138</u> <u>d75e582cde6d34118a7ae1</u> <u>5dd65bb98f7b2eb9dbf359</u>	- 0.0024471609141597 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 22:12:23	<u>0x181024519709fe00c138</u> <u>d75e582cde6d34118a7ae1</u> <u>5dd65bb98f7b2eb9dbf359</u>	- 0.0098700579979692 17 MATIC  0.00 USD	✓
72	2023-09-09 07:01:01	<u>0x0bcabd8825af2290f65b</u> <u>6b34d6e69b1ef47da6ad98</u> <u>83a4ca08c0cf87ec6726dc</u>	- 0.0255004460000000 00 MATIC  0.01 USD	✓
73	2023-09-09 07:01:01	<u>0x0bcabd8825af2290f65b</u> <u>6b34d6e69b1ef47da6ad98</u> <u>83a4ca08c0cf87ec6726dc</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
74	2023-09-09 07:01:01	<u>0x0bcabd8825af2290f65b</u> <u>6b34d6e69b1ef47da6ad98</u> <u>83a4ca08c0cf87ec6726dc</u>	- 0.0040696234564403 88 MATIC  0.00 USD	✓
75	2023-09-08 01:29:38	<u>0x0f33a3a18b9535187ed0</u> <u>3f4fa3b4e4429cea3f8772</u> <u>9e49652436522f99e9d029</u>	+ 11.9700000000000000 639 MATIC  6.62 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 21:57:26	<u>0x75a19fe6ef639d52134d</u> <u>5e3d8e5448a2857cd5f710</u> <u>81e899a6da34bb2bfec87b</u>	+ 0.2495832374747181 11 MATIC  0.21 USD	✓
2	2023-10-28 13:17:18	<u>0xb83daa47e9973b8b7753</u> <u>2bf9c58ec49b8ec9c02007</u> <u>ef3e8581fe2f66dd6e0911</u>	+ 1.6553014332996833 78 MATIC  1.02 USD	✓
3	2023-10-01 15:52:12	<u>0x0ce0f5d446e395f7ab93</u> <u>fa50c15b52f94512bd8704</u> <u>c7313c663a1b73e86a436b</u>	+ 3.5000000000000000 00 MATIC  1.94 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:19:33	<u>0xc65f2bbda80db320911f598b9fa53ebb818cb02ba2f6a86a9b1bff1724053c09</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 08:05:59	<u>0x5e354e926d6c0c3ec2ef298008450159a6925c2ca46677ab9fc339d38e3eabff</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-04 07:44:15	<u>0xe4a28d2141d0946f37b09e9dbae885580815d9f518a9ef70953f777a4ed12ca6</u>	+ 0.6340128999999999 90 seorg.click/)	✓
4	2024-08-03 06:02:14	<u>0xddba7baecef71b82edcb6b92c83f81ac8358b21b1700160bde7a4cc74fbf37db</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-08-02 12:01:12	<u>0x823c02ab687423522712c197d17f16f84b3c61d769a9832189832e144b7a8277</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.ltd	✓
6	2024-08-01 09:59:03	<u>0x37d0b68edf3494ee5690e9b7240033bb8d02dbac9877aa733142de1fe30031de</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-07-23 08:46:11	<u>0x733d49d6baf3057a95ad31da11ddba419f557df7c178f0ab9469d1d73f4f89d0</u>	+ 96 tokens.	✓
8	2024-07-07 10:11:49	<u>0x14ca2306b4fcc1186787f2ad37f9a4a9fe3610a196206c6be5dc282a5ec2f86e</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
9	2024-04-30 21:06:56	<u>0x81aed3dc058c3c36ce6758b01a5aa7dec315f05ebf0e03f50391d09f716c55d3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-14 12:01:14	<u>0xac85cd14ce1be3c8ec7d900891704b058adc07d68d26e1c78e765ea7f2dd2530</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
11	2023-12-09 13:20:50	<u>0x84ba01626c9a01bea8a9ef495d148c1eec564666ed92a9a8d3ee5f3519dba6fe</u>	- 2,003.424570 USDT  2,004.36 USD	✓
12	2023-12-09 07:33:35	<u>0x1105eb3e9a08c49b1ddd61c8abd712072ee3e29e26fc0a172cf0764b24ec44ef</u>	+ 2,003.424570 USDT  2,003.94 USD	✓
13	2023-12-06 10:24:15	<u>0x25a11c6685f3fbeaa8a5ff2d9bca3857fe354b14fc8e9af89663c092aae15b00</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-06 10:04:41	<u>0xf2407993997495f0fb0da75ba782ff5d0fb586bf87ae65each3e91a1a96fee</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-06 09:44:23	<u>0x1767d5407aa74fc1799466c7a3d1b94bf0e9cf06a7e9899bded6d9fb56c6a94d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-05 05:56:57	<u>0x640670f7a40664ce31d7ec33eafaae3fb4ee8132876ba027a7dd0801b9e3d284</u>	- 1,289.009700 USDT  1,288.96 USD	✓
17	2023-12-04 11:57:57	<u>0x6474e7d62de311325945053445c04f366b60ff93839ab757a54fef58087e2140</u>	+ 1,289.009700 USDT  1,289.02 USD	✓
18	2023-12-04 10:04:16	<u>0x9d9743c0bbe6f27dc51681f8658aae931a3d9aec11d0aa592a9b0e2e8eeb537b</u>	- 173.806000 USDT  173.85 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 12:04:26	<u>0x1b6a2b3afc858a07d055cc40dbc6003cdf8e89256c7768212274b603aa302194</u>	+ 173.806000 USDT 173.87 USD	✓
20	2023-11-11 10:23:34	<u>0x327f2a8421d94a343728ca7775612751e6ffd9dd6849c70ee1ae11ede4f0fdc6</u>	- 10.624412 USDT 10.62 USD	✓
21	2023-10-28 14:40:20	<u>0x9fd4aebda05e5a8e20326bfeb57a1ba8e9395bb5435d43986edeb287afa9c224</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-28 04:24:11	<u>0xcb97a0dd8ce743f086b6fec372865c414f96d968d175d1dba98b62df9d574e47</u>	+ 88,888.000000 RareTron.io	✓
23	2023-10-27 20:30:59	<u>0xe0b833dd191152dc7ce211470ba5158858de10d3c55dc0a6f4e3a561519a2a9b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-27 17:51:07	<u>0xb0ee44721cd58c64aaa9ec6ed0bd3ef629b2a9b6559f2264f6b6ecd91015ebc1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-15 15:57:47	<u>0x524ca6b35328b75698f4e28ef24d5f99b823ec3315f1932d2a84f9d21459ce37</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
26	2023-10-14 09:25:46	<u>0x43158dac3878a4a08073e737918400915591d53e09741605ce3e094636326347</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
27	2023-10-01 07:41:01	<u>0x2784dc02617ef090ff9bc4b0670e462e6924c840c5353e7b6fba5c7ccf8ccb84</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 02:05:22	<u>0x858fdd48f50453504807</u> <u>d2bb63614cc7c3b5fac367</u> <u>35fc47e57a3c210f376eb9</u>	- 1.0000000000000000 00 MERK	✓
29	2023-09-22 19:22:20	<u>0x0b1cd8a945c47c1670a6</u> <u>2f08a6a56f3029fd42a7ba</u> <u>92d94371924faa38638364</u>	- 1.0000000000000000 00 MERK	✓
30	2023-09-22 18:15:16	<u>0xc6cc755c54ee504a3fbb</u> <u>b0f8245298de50cee13826</u> <u>d89a6c4c0fa9cac1786c02</u>	- 1.0000000000000000 00 MERK	✓
31	2023-09-21 12:37:37	<u>0x08c97dee0c5c09adeb10</u> <u>ad26fa2962de44b8a44c83</u> <u>1f4513f15203bf8bb46a2d</u>	+ 2.0000000000000000 00 MERK	✓
32	2023-09-14 04:42:16	<u>0x0528eaa52979d271018d</u> <u>b00b1cb9a8662e284d3a66</u> <u>bade0c01f5c4d06ca7e064</u>	+ 10.624412 USDT  10.62 USD	✓
33	2023-09-13 11:11:14	<u>0x2894047c173dac2eff04</u> <u>e8c45c6decd090af5a61f4</u> <u>1da3b0eca29a51c5b8a2e1</u>	+ 630.54999999999995 4525 wSNX	✓
34	2023-09-09 07:01:01	<u>0x0bcabd8825af2290f65b</u> <u>6b34d6e69b1ef47da6ad98</u> <u>83a4ca08c0cf87ec6726dc</u>	+ 4.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:05:00	<u>0xdec7d2372bcb29ea1c0</u> <u>4a30db3bfd975908dea4f9</u> <u>ff80a1eeb677e1f20f679f</u>	+ 1 HLP	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓
3	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓
4	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓
5	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓
6	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓
7	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓
8	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓
9	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓
10	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 08:55:34	<u>0x472d7d958e456a0a0559</u> <u>9443f4e7ebd2b6f8f0614f</u> <u>b21dd287e67678bbbde7b9</u>	+ 1 CHASE	✓
12	2024-01-05 21:57:26	<u>0x75a19fe6ef639d52134d</u> <u>5e3d8e5448a2857cd5f710</u> <u>81e899a6da34bb2bfec87b</u>	+ 1 00R	✓
13	2024-01-05 21:57:26	<u>0x75a19fe6ef639d52134d</u> <u>5e3d8e5448a2857cd5f710</u> <u>81e899a6da34bb2bfec87b</u>	+ 1 00R	✓
14	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓
15	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓
16	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓
17	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓
18	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓
19	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓
21	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓
22	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓
23	2023-12-26 17:34:12	<u>0x57f411f87213a9be98d0</u> <u>d599c5bbebac241150287b</u> <u>69a94ef481f31933f879f1</u>	+ 1 BLISS	✓
24	2023-12-19 04:59:17	<u>0x46eec38ac65a8346b106</u> <u>b109af875bb02cf5d321f7</u> <u>43f6bce490ece8e534f88a</u>	+ 1 POLYCHR	✓
25	2023-12-08 06:29:34	<u>0xfc3739e98ab48105b20</u> <u>8b8f039ff31f6b95103fb4</u> <u>706acb6c8e65ac1d54f2a8</u>	+ 1 SUPER	✓
26	2023-11-28 16:34:59	<u>0xc3b5aac4e84e96fddc44</u> <u>13ced2a13f80a7e327efc7</u> <u>19b22676b76ecbb0fef674</u>	+ 1 CHAOS	✓
27	2023-11-24 00:55:43	<u>0xb3d9220caa5abc158fb3</u> <u>4483aa1b162ecd2c6c5707</u> <u>91883260afb29cb35819f2</u>	+ 1 MERCY	✓
28	2023-11-09 13:35:34	<u>0x759b350b91e1b6a0b042</u> <u>fdbad6d55d2b065a7ccbe9</u> <u>5d53dea802d540c83cda80</u>	+ 1 DREAM	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-03 08:37:55	<u>0x33ac4ea5067dd01de22e</u> <u>b8c9dab4727ea65c968784</u> <u>33edccc2f9413daa984065</u>	+ 1 TIME	✓
30	2023-10-28 13:17:18	<u>0xb83daa47e9973b8b7753</u> <u>2bf9c58ec49b8ec9c02007</u> <u>ef3e8581fe2f66dd6e0911</u>	- 1 WATCH	✓
31	2023-10-27 03:49:00	<u>0x1bb63902cca36827fed0</u> <u>51f99bd47a4b8ea6244031</u> <u>9c7e0d257c0b518435378e</u>	+ 1 WATCH	✓
32	2023-10-25 03:25:30	<u>0xbc4f37f3fbbe15e5a903</u> <u>3230f247faad26ad64486f</u> <u>ae2d84fb1bcb378bd882ef</u>	+ 1 SHAYD	✓
33	2023-10-25 02:14:25	<u>0xf13a52cb8f70095e6472</u> <u>07fa1a6d984b88a5eb2bf2</u> <u>c21c4429b18d3ca62fb677</u>	+ 1 SHAYD	✓
34	2023-10-07 09:04:42	<u>0x2ab9c8b5d7cd413d4046</u> <u>1e0ac5cefd5252b664ec01</u> <u>f7c31ff028c2bf7384b155</u>	+ 1 TPW	✓
35	2023-10-01 11:23:18	<u>0x174a3c45fb30559a862c</u> <u>ef9b18bcfdf8a707f8e2e7</u> <u>00262888f39fa8e13bfa86</u>	+ 1 NOPL	✓
36	2023-09-21 15:11:28	<u>0x88667b6eb213e950f801</u> <u>cea5776caf94377435a84e</u> <u>9d2a9f6058b2916e2e0033</u>	- 1 MERK	✓
37	2023-09-11 22:12:23	<u>0x181024519709fe00c138</u> <u>d75e582cde6d34118a7ae1</u> <u>5dd65bb98f7b2eb9dbf359</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:42:07	<u>0x74d7c60d67624589e85f b29a7628d0b914e91ebd19 c69b71853f58c273be17e3</u>	+ 1 to claim rewards!	✓
2	2024-08-04 07:43:31	<u>0x6ce41410c99c7527b89a d6600e80e8c54e83174bab a559c6a786df7674d588d2</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-02 21:15:58	<u>0x227f9812ae5e72998667 e82d7037c618ec8823796b 13876fdf1cdd556fb736d4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-02 14:21:34	<u>0x44213cc7077579cbce36 7cca0e98a6806b168be1b5 48aef9f759620712e01cd8</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-02 07:51:35	<u>0xe621ea1f2cfa14f5086d 2f325a9ccc751e31a908a7 93fd929d93d56e4354778d</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-01 09:49:23	<u>0x5547d628b39ececfd399 f1b698f4c736421a51c656 f37453019b595698cabd92</u>	+ 1 SHIBANU	✓
7	2024-07-07 10:11:53	<u>0x59c000f2298668a09253 1c92482aac2e475bd7111c 0b4543693d478992581ac9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-07 10:11:41	<u>0xef6ca3996a199a4701b3 578b566bb135d25fe36904 cf46184c99393029b833d9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-03 08:14:38	<u>0xa70554607023826202c7 64d81664484122298a9d4f 8c0fc4a502a33be195cecc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 08:14:18	<u>0x476866b19735a56b4e914977088d11f78253d484074e14c39749241260bcf16d</u>	+ 1 Airdrop at 10bnb.org	✓
11	2024-04-25 10:55:50	<u>0x27c326f9614e0aaabe919145f8bd3982557a6cef853c815dbcb91d2dd995acc2</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-19 22:11:00	<u>0xef795b68c8ee5d831d45f50a978a9248db0fe26382c9ff207b01914ab85bb395</u>	+ 1 Claim rewards on getusdcoin.org	✓
13	2024-02-27 23:05:12	<u>0x5e73f3fa56c4be5d4dd70f43e4612d5f7b860662fd2d952e55f98ccb445c730d</u>	+ 1 Airdrop at [3000usdt link]	✓
14	2024-02-02 06:14:28	<u>0x3b1d22612fabf28e1f3f37b57de694187219402629ba4116822337e0d0e3fd10</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-13 07:09:29	<u>0xbb7fa4da3a3bf85d54549a8835da0a77eecdb0f59da4eaea09035326fe97c30a</u>	+ 1 1000usdc.top	✓
16	2024-01-13 07:09:29	<u>0x58231c8d3d3cbd10e376b632d5df519a688f35cccb60cefbb4106595e7daf3af</u>	+ 1 3000usdt.cc	✓
17	2023-12-31 03:30:50	<u>0x802b9499e9c60257d414c855eb4349900869587acd8e59f0e7f80efcf66ff94</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 23:34:22	<u>0x8226301910d3d46ce993325b9343ffea551d2bc4e40848a67c380d108d617435</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 23:31:44	<u>0x074594adbe1816c430826ef5dea5be75e8fe09c2622451ddeaa8d93706c16ab6</u>	+ 1 3000usdt.net	✓
20	2023-12-10 10:30:52	<u>0x7ff1a53405600f6acab7114fced24c8fe7fb526ad6cf79990721dd49b66a9b19</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 11:55:02	<u>0x00594ee14d787c4c63951c4ca8ca9c45ec11c932ac</u> <u>cb6ec9013e1aba4484d02b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 11:47:58	<u>0xe0735e0287fece170fe4685bed4f529c946c33a64e7f553a088b7c008ef64974</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 00:39:36	<u>0x7e02cba56f78aebae3d70acbd79f93e807fdaec57985c9c5eb6297745db8b3a4</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 14:32:27	<u>0x61c3c503d43928a6ebdeefd29b0da45e3865e7d14974ed91b5d11ca052042fcc</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 08:37:20	<u>0xea1c97cbe721c1aebd32ad3d4db4654f165766f3b57a9f988e1c88d8b500ea7e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 07:43:25	<u>0xca923ddb6353ed5339a1029efcbe04ffb1305b016896ec0eb3135355f90bf1c4</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 14:16:40	<u>0x02ffa4f1affbb13472f3a1cac185df638a4b1f7e0f3cecea6b939f21104fffe6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 15:53:32	<u>0xffff46120d2273be7763162a8ce9e626c5c310507c418b48698f583457dca5d23</u>	+ 1 2000usdt.net	✓
29	2023-12-01 13:19:11	<u>0x1ec51261d00511bf2c31a906a2589da40fcdebb93a13c6653e909ab65f668df8</u>	+ 1 2000usdt.top	✓
30	2023-12-01 05:05:14	<u>0xf81929b8a8e93a6bd128b53e27bf8b5101b06bf5240fcf6b25cedd423cdcd38e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 15:38:49	<u>0x3b8882e5049203cc87049caeed9c8e3cea999ca89985493088c97cfb975b7a4d</u>	+ 1 com	✓
32	2023-11-29 04:27:13	<u>0x573994c08dd40a58b01dee400ba2c584337de58779b7bc630b42e57179c38ee5</u>	+ 1 2000usdt.top	✓
33	2023-11-28 21:45:07	<u>0xe5f74b50d15671e38a5736571811e98fddb7bd6e77ec712128088e9cfd43a73a</u>	+ 1 com	✓
34	2023-11-25 19:15:39	<u>0x9434c19a7828761bee314d690cd2ae5dbd2b4db56a9199472881175294a3b8d0</u>	+ 1 org	✓
35	2023-11-25 18:51:21	<u>0xffaa8818ea05e68d19b12b7c579802f8e7dd30668121d2048473ef94df2e64c6</u>	+ 1 3000usdt.org	✓
36	2023-11-15 12:05:00	<u>0xaa304b99d59d2e835bc2885488dc754f540170124966f4595a74835ef7795dd3</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 12:05:00	<u>0x666ce39f97b60f46edc4fd5f13d1a1d49d17f75c79e422ff855b3e5f6557e5c0</u>	+ 1 Swap NFT at lido.vg	✓
38	2023-11-15 12:04:48	<u>0x17bf58b04c9391f8c798e0bcc66a2d6f66b963e61b4a05987579a4b85ded8d42</u>	+ 1 et	✓
39	2023-11-11 16:28:51	<u>0xd6166637dec805d9e257696c50b7cef1f963dd702bc1d887b800d39acbad6e05</u>	+ 1 dt.org	✓
40	2023-11-07 12:56:42	<u>0x109f7d98c6d2f36162ff2b49b8ad280bd40bcd468c7dfca05d318cb3878e9504</u>	+ 1 vip	✓
41	2023-11-06 10:58:12	<u>0xa0acd6863113ff534b89b974b60c8c4d7dc360519ab78b0a9dd90f0182a12168</u>	+ 1 rop.xyz	✓
42	2023-11-03 08:35:53	<u>0xf57269a78f655e8a743fe1eb4ad039e2d3eb211deb6b11a1023ac4b385dd3af0</u>	+ 1 Voucher	✓
43	2023-11-03 08:35:45	<u>0x61e4788cf0637bd0d31dfbbbe994902b09c55ad357ab8328fc3bd8dfe5bdc303</u>	+ 1 Voucher	✓
44	2023-11-03 08:35:45	<u>0x433a0e8b8e96d1ecd8313b14f0da8b04bc6485658934b8497f2593df8181c60d</u>	+ 1 Voucher	✓
45	2023-11-01 14:33:09	<u>0xa161b1da22fed1623c91f84b1855865f9776f9aa7acfabde7106fe03afa62c9d</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 06:52:36	<u>0xad20a14c6dd8c7c34650</u> <u>222e5b3365209396873116</u> <u>b9547976bcfeafa648a36ff</u>	+ 1 Voucher	✓
47	2023-10-29 13:43:35	<u>0xc094ff0352669390d144</u> <u>4737d5f457f63f69dd0f9f</u> <u>5af1475d4c001d6ad15624</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-28 13:17:26	<u>0xaec14e57d7769b936497</u> <u>f9a88935273200149ed6ab</u> <u>e30eb728d1751b625a9d2d</u>	+ 1 2000usdt.xyz	✓
49	2023-10-28 13:17:26	<u>0x9cb0a7ca39488f885620</u> <u>953283498a2794ecb199e3</u> <u>e12b2e066737c9d68b2108</u>	+ 1 d.net	✓
50	2023-10-25 03:24:26	<u>0x2be313beccdc7fd53844</u> <u>6a0f1f29b1739bb1e8c595</u> <u>bee891ceff33e59df70a9d</u>	+ 1 er.app	✓
51	2023-10-25 02:15:01	<u>0x687cffb934d7bf778dd0</u> <u>57124524924078b0216d1e</u> <u>91a02736f27f94e3767f7e</u>	+ 1 5000usdt.com	✓
52	2023-10-25 02:14:21	<u>0xa6e87d43a06d4abe5f84</u> <u>dada08b958ef39dbe305f6</u> <u>ad9c8d66ff50807dcc040b</u>	+ 1 usdtdrop.info	✓
53	2023-10-25 02:14:05	<u>0x2d23571aa98540dbe82d</u> <u>1e040f4c7129949dd05e69</u> <u>57e29fcc5cd942ee6ed838</u>	+ 1 er.app	✓
54	2023-10-21 13:03:28	<u>0xa16429fbeb51956fa679</u> <u>9ea69542c511a6d5d0804d</u> <u>3d31890ad35e9cd1a7f5ce</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 05:26:06	<u>0xae33f20529560bfe3ac83aed841d0ab155e6ffbe52ac1ebb6a807830b34f1f5</u>	+ 1 s.org	✓
56	2023-10-20 04:05:50	<u>0xf2939ac99a3be806bcf760013b7f30bf0a36d2a4002e8775e2eed6443c0419b7</u>	+ 1 Voucher	✓
57	2023-10-20 04:04:41	<u>0x6273f1ed3674084c287d5517f875887afec6a893c15c799c92ed7b076b7c8bd3</u>	+ 1 dropsusdt.info	✓
58	2023-10-20 04:04:37	<u>0x201c6e53cf3a13c503d11056311d3f8ec8f45593d1f7c714fee1d8ca38aa5602</u>	+ 1 tether.ac	✓
59	2023-10-12 14:57:12	<u>0x804ac465afc1a47cf325add3da6c04b82ca9ff681705b924826f9c44913bfc8</u>	+ 1 usdrewards.xyz	✓
60	2023-10-12 14:56:44	<u>0xa42955201958a21f270a1c610d390568e6c0212cf7f9c7da1e4f7d90f83ed885</u>	+ 1 rg	✓
61	2023-10-11 20:27:53	<u>0xa3af8f804b68c1ae625d347949e9b90e5eb9d3066634073605a866c6f96f9761</u>	+ 1 Voucher	✓
62	2023-10-10 20:24:38	<u>0x98b4e01754bf70c93b31beaf4bb9fa527036d6651f2695c21e8027be541d9e9e</u>	+ 1 1000-usd.xyz	✓
63	2023-10-10 20:24:34	<u>0x1b7b61de4857afd090d76089e120c4615271f26de682ed08eaae4a3b92447c63</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 14:13:49	<u>0x47e89880c4a559aa3b7b</u> <u>128f77569d158588487314</u> <u>0588638fd8764cdfbde4bc</u>	+ 1 com	✓
65	2023-10-09 21:59:17	<u>0x36546cd6a6a93d853bf8</u> <u>2892bf5e83334514bd8ad1</u> <u>581a34b17a69b2563b8efa</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-09 21:58:37	<u>0x15dbe2ee5ccbe2693874</u> <u>fec5c177b1a9826e970931</u> <u>9af172dc1b901a8cd7193b</u>	+ 1 tether.cx	✓
67	2023-10-07 09:05:02	<u>0x9934c06fbee8da9fa8</u> <u>3ba9b0689e16e83c4a27d2</u> <u>794a050d6fab6c60b237a9</u>	+ 1 Vouchers	✓
68	2023-10-07 03:35:24	<u>0xedc94938d06e33fd3fee</u> <u>d7d983fdea159ff9722e7b</u> <u>3464d68590fb6fadd436ac</u>	+ 1 get-usdt.biz	✓
69	2023-10-07 03:35:08	<u>0x3eaf63011c41045888ea</u> <u>de09f3b7d983c28a3b69d9</u> <u>42a4c9869e3addc55e9fce</u>	+ 1 Vouchers	✓
70	2023-10-06 18:38:32	<u>0xfb37d799d4ce43be58aa</u> <u>d1c241634c3afdcc3a3e42</u> <u>fcdd8885236813ed5be377</u>	+ 1 get-usdt.biz	✓
71	2023-10-06 18:38:06	<u>0x4b6eb1785bf2cb3cef2d</u> <u>f773e6cd0c89c251ca2ca6</u> <u>09812b1022b466b4ecb7c5</u>	+ 1 .net	✓
72	2023-10-06 03:25:31	<u>0x26de6f0e62680a666f51</u> <u>b4dd5daa4958d22ffa050d</u> <u>953975cb11399f21815fa3</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 03:25:01	<u>0x3573d98dd0261e71c382760fb2a3bdd79b7e087cfc0a404a247cd9221bffbced</u>	+ 1 ther.org	✓
74	2023-10-05 23:02:41	<u>0xdd12f3721d93d5fe41fa1b720d49ec7774bccf6d79114ca1ea7772ee49dfb1af</u>	+ 1 NFT AIRDROP	✓
75	2023-10-05 14:59:16	<u>0xd1c53ebdc32c293b1d2dcc5d5abe676023a24b383d40c3ad6024714372447873</u>	+ 1 https://boneshibe.com/	✓
76	2023-10-05 11:48:22	<u>0xa1cb28a22ecc9707cd3cd16245038badba54b445e4b10e169c3c33c9be492a7d</u>	+ 1 drop-1000.me	✓
77	2023-10-05 11:47:34	<u>0x92f51d9d0d7f5c623e6da1e158e0683e74cf8251b4b537a76fdbaf18f0f75542</u>	+ 1 rg	✓
78	2023-10-04 09:36:55	<u>0x7d504f9f9205e4a59347321f6ee07d61c579cadd57c9026c1688fc248aa98ebc</u>	+ 1 .org	✓
79	2023-10-03 00:52:59	<u>0xb0c2d6fc36f9053dcbe133a9fbe4a914b6972eac22989fd1c560f8441a2e8282</u>	+ 1 claim-usd.xyz	✓
80	2023-10-03 00:52:51	<u>0xb103b1e631580498f71d4b6a8604667e3e478facc4ef6616d02173911df49a9c</u>	+ 1 ards.org	✓
81	2023-10-01 10:43:46	<u>0x0aa82de5b79dc3de4a7fc66322d72ade3e21db30756be5e7fe14b664b4c9721d</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 07:41:13	<u>0xba255562914108141a0719479d11beb7047068f144f994da58ed8de523f69a34</u>	+ 1 ard.net	✓
83	2023-09-30 01:49:38	<u>0xb2db53925b37e3e4438b643211d2a5485cee4db01fbfacdd4b0dae35b8e2bfde</u>	+ 1 ards.org	✓
84	2023-09-29 23:49:33	<u>0xd3e5c1d36a040ddfd26fb77cfc681e9e84340014926165777ada603465cefb0f</u>	+ 1 ards.org	✓
85	2023-09-29 23:47:25	<u>0xf7f15d2d6938f884ba214619e0d4781a161739dc24f24a0e795d02fd2b67fe5a</u>	+ 1 drop-usd.me	✓
86	2023-09-29 03:18:01	<u>0xd16213c5bdc28d29925c02225e878bb3d4bbbf721f584076f24a0f127df1a0c9</u>	+ 1 usdt-rewards.site	✓
87	2023-09-29 03:17:59	<u>0x58e8834487444b3b6d7be2cda0485b7b6668376133b4ea536fbb8e41ecb7b162</u>	+ 1 drop-usd.me	✓
88	2023-09-25 17:57:12	<u>0xb570b3ba8d8766ff05034a00fda702c78f986b134eb8f9f255d8eb68d04d6f71</u>	+ 1 drop-usd.me	✓
89	2023-09-23 06:04:16	<u>0x5da704073b71411e7e8750ca98dd186470aee6cec8065e0744e26d36093d42f7</u>	+ 1 drop-usdt.me	✓
90	2023-09-22 22:09:44	<u>0x41d66b12e551df3c423888bd456c9b080a47847fe8c289d4ecac27ffa456fb32</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 22:03:56	<u>0x93ecb3b7ffe97abdf21d8fe6426863fa98bf022753283b102b8e9b5cd0312160</u>	+ 1 NFT Airdrop	✓
92	2023-09-22 22:03:28	<u>0x7adc92cf0fb2cb1b3710034e76fd45f095fe96a88834a7c7f5e3db20b9c687ba</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-22 19:23:16	<u>0xfb8dfacc24c8b6a3c8cb6ab621e1618cbd5e396ca4b3f3d1a8ad606017ecf758</u>	+ 1 claim-tether.net	✓
94	2023-09-22 18:16:22	<u>0x19349ceefe3fe3c70a742dfea1e0f7b5d41ae72690bc1d718abbd1bece4791e</u>	+ 1 claim-tether.net	✓
95	2023-09-22 02:18:23	<u>0x0f1f7bf42c200eb624476cca834bad1c9ad6f76838992aa8ac4b30599cefdd75</u>	+ 1 usdt-drop.me	✓
96	2023-09-22 00:36:04	<u>0x49432ccb1748e8774518745540b3b7f28207652179269fd74baeb62776823e70</u>	+ 1 usdt-drop.me	✓
97	2023-09-21 20:19:19	<u>0xd55b3c1c1bc3bbd7caf4f6ef8d2218a9b8ca685f920928078ef2d497c2171a90</u>	+ 1 Voucher	✓
98	2023-09-21 15:16:14	<u>0xa71a4557f009ffcb88d7ea527ee8f837559bf00ba6c0a5af5d4811031e44ef27</u>	+ 1 Voucher	✓
99	2023-09-21 14:01:15	<u>0xf74d5051c1b5fae15b3d22df5a32b09d9620d93f0484bafdae4efab86549f8a7</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-21 09:24:48	<u>0x96b943ada0a43854472d</u> <u>b4afc06ab7424fe869790f</u> <u>5f3a6300676890efe532d0</u>	+ 1 usdt-reward.me	✓
101	2023-09-20 20:58:01	<u>0x6708816ded9e3a112b19</u> <u>0971098041b2c7fc48f77e</u> <u>fa9389ae8bbae439872cca</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-19 18:58:17	<u>0x5b9f437f33605e6bbc06</u> <u>f9d0fa95ecfd2c70856eeb</u> <u>c6c775fbc2bf33b4c8a23e</u>	+ 1 !!! 250 COMP	✓
103	2023-09-18 20:56:33	<u>0xe8e5f1ca6fc2e1242b05</u> <u>dc65f8d828c450d1bc3e81</u> <u>bbfc88966dd1ac5353a099</u>	+ 1 250 COMP	✓
104	2023-09-14 02:54:23	<u>0x89ec9db116c1c82d1f10</u> <u>5f59bc785b93873acdd14c</u> <u>308da4ac8e1cedb140b854</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-13 16:12:21	<u>0x77c303aaf5f596ac5ee7</u> <u>bfa0ee2446fadf8207a092</u> <u>4247dda0553a178c94d274</u>	+ 1 usdt-claim.xyz	✓
106	2023-09-13 06:31:08	<u>0x6538b97cf37a85e55991</u> <u>5de85a1b0e393355e996a8</u> <u>64e6bd152effcb1b5d8ed3</u>	+ 1 claim-usdt.com	✓
107	2023-09-13 05:41:40	<u>0x4b96a3be568eab1f7175</u> <u>e6f2893735fb8bce5bbd31</u> <u>14b3a30c0f3cbcf297eec4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
108	2023-09-12 23:03:44	<u>0xb5dd624be7460142d82a</u> <u>6273cfa9bc94540d690fee</u> <u>48eb3efd27ceff6389cc59</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-12 22:37:20	<u>0x1d3cd0bf37b91adf36b8ccf87c0a63b58e5158e6125c1bcd3b4ea600ae505083</u>	+ 1 NFT #515/1000	✓
110	2023-09-12 20:40:21	<u>0xe3cc096e9b63f764f316fb481d52cc74252ed6539cb73c06b94ef9695e8f18c</u>	+ 1 claim-usdt.com	✓
111	2023-09-12 16:46:11	<u>0x8b21f39462be4f36a1a7da0fed8631e65606a2cd5adb9b9cb678e58ad5f6f09c</u>	+ 1 claim-usdt.com	✓
112	2023-09-12 15:13:04	<u>0xd426f03105f35d43457add4c1ac5e99f9c8f62968d8a18a9286f51b27d0c5f7c</u>	+ 1 drops-usdt.com	✓
113	2023-09-12 11:22:54	<u>0x39f5f5e23dc6ffeabc234a110bdb8de62d562637e466ddd7c3b21932f7f8baed3</u>	+ 1 drops-usdt.com	✓
114	2023-09-12 10:53:10	<u>0xa224c45c9be7cdf7a99441f2afedfe0a5eca18ea5c103431da3da50238ff628a</u>	+ 1 NFT Voucher	✓
115	2023-09-12 00:14:15	<u>0xe9bf8d56de33597a5ee753c1a0ab7252b8f806089b2af8520bc4df6e8139f402</u>	+ 1 NFT Voucher	✓
116	2023-09-11 17:35:51	<u>0x532b88e124e1a4a5dfc1e44af5008313ec237d0be1f29ae15fa35debe7953be8</u>	+ 1 NFT Voucher	✓
117	2023-09-11 15:59:57	<u>0x62ad770ca06a49dd56a5403e7e62e890ef5a81a40e6daa11abf5f421662971f5</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-11 09:20:41	<u>0x2e6951655554673189d6 b750c4d512f8be7305ab84 eb93035c9e1948d6320dad</u>	+ 1 drops-usdc.com	✓
119	2023-09-11 05:10:37	<u>0x16ca007f27d95844eca0 bc51bee0402f4934d85f23 2f25151a3c3066b2b848a9</u>	+ 1 Uniswap giveaway	✓
120	2023-09-11 05:09:52	<u>0x0d2f852523bcfa9b78ff 1af7dcf3c2ff397353a07f 220b923fb161f9d443e7bc</u>	+ 1 Base Chain Raffle	✓
121	2023-09-11 05:09:48	<u>0x9208816908d2728ea6cc 80e1f94db5b04a033d1b21 e7b4d406977f24ee47ec0b</u>	+ 1 Circle Weekly Giveways	✓
122	2023-09-11 05:08:14	<u>0x92b77b84da1212c07535 cf7e1d151efd77180fef4c eb81597e55bb145d42bbdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
123	2023-09-11 05:07:02	<u>0x7a9c8ea2ee8a7e750655 98a2d10fb2cfc3f4fa64 284dc33a7251d6200889b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
124	2023-09-11 05:06:24	<u>0x2e4be3dd71b7acb3e85a 3aec244e6761e2636f6218 ffa6f6b475894db9a3270b</u>	+ 1 LIDO Drop	✓
125	2023-09-11 04:57:00	<u>0xc94439bf278b3c22b60a 72a14fdd67b1f5b688657e bd96a25ac2db902364f9aa</u>	+ 1 NFT VOUCHER	✓
126	2023-09-10 08:40:44	<u>0xe2fd81f24ab58e29f671 83eb4bad3ea38c6047d20b 543d5dbda72e9046178dd8</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-09 13:07:10	<u>0x5d13d9e0d6acdf26e4e8 bea9ef3daa0acff09d1066 e42333b297af77af5323d8</u>	+ 1 drop-usdc.com	✓
128	2023-09-09 07:06:43	<u>0xeea28093cfe4caa82c15 49f0e3e082a470eb2f7ebb 2c44b633f25fee8fb93f86</u>	+ 1 Uniswap giveaway	✓
129	2023-09-09 07:06:31	<u>0x84aa69fba13bebda1b0e 6a3bc7c0cc7c0e4629aa7c 23598009201ab60551a5d1</u>	+ 1 Base Chain Raffle	✓
130	2023-09-09 07:06:13	<u>0x2cbeb23b83204e35eb34 61fb668c0b4a6a220e6bf8 969d95e5ba57baae1543f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
131	2023-09-09 07:05:45	<u>0x702764451a18f66fdf5d 2691ed58b7859c25a079a1 9ae76e5ed6428057d09e96</u>	+ 1 LIDO Drop	✓
132	2023-09-09 07:04:13	<u>0x052f3722d72ab0db07f8 19c8f9823e9e7687d49958 35035818de20822c77ed02</u>	+ 1 Circle Weekly Giveways	✓
133	2023-09-09 07:03:49	<u>0xfda5a4358838f4f92c95 f75a2e322203bb9a087602 a8ad86eb451bd9c93845e3</u>	+ 1 NFT VOUCHER	✓
134	2023-09-08 04:40:25	<u>0x862e7ad3c41b4f79c93c a2b695408d8c0569f98980 4c8d49db4dbe28d0ad0d72</u>	+ 1 claim-usdc.xyz	✓
135	2023-09-08 02:53:08	<u>0x314acfde3a919bc68fde 32eef5a26c2f1dd347ea59 9af6c7d946381c3ed7e8ab</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-08 02:52:36	<u>0x91c41c1aa76ba7b858969376d65ace45cee370e7b07f03d95a86086cea973582</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
137	2023-09-08 02:52:34	<u>0xc6497188ff0ead788704bc70ead267f50e7efb0a9e4d1d4b76c2b1fe3957ff5</u>	+ 1 Vouchers	✓
138	2023-09-08 02:52:10	<u>0x539bed9013c1ea07f13139381fad882ac775d0914e7d0e0209fa32a27ce1e680</u>	+ 1 Circle Weekly Giveaways	✓
139	2023-09-08 02:52:08	<u>0x3802ed8c880189470d4b2c13333febaf1f4a679c59bb0143d7293ab88ebc39c3</u>	+ 1 NFT VOUCHER	✓
140	2023-09-08 01:30:44	<u>0x6f231906d488f0d228dc588658bb4e4d169565933fe78cd85ad6da6ccf046dad</u>	+ 1 Vouchers	✓
141	2023-09-06 12:20:34	<u>0x063a0fde13edcfc0ba98018b0609f233d287043b17cde82643e86d9848efb2bf</u>	+ 1 Voucher	✓
142	2023-09-06 03:33:40	<u>0x4453871d014bddbfcfd7492a7979deceb7e3f6a0201e097c6d547042368887a4</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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