

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09e7e1add47be82700718e0476ba012034154371</u>
TOTAL RECEIVED	77.841751385534621477 MATIC
	33.41 USD
TOTAL SEND	75.006136062648792517 MATIC
	32.20 USD


Token	Balance
MATIC	2.835615322885831624 MATIC
	1.21 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! BRETT	N/A IM TOKENS
Acces Liquid-ether.com	N/A rewards
ETHENA Airdrop	N/A \$ ACCESS ON: eth-ethens.net
GREENGOLD	N/A GREENGOLD
! 5000usdc.org	N/A rdrop
! ENTRY !	N/A s

Token	Balance
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
	1
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
co]	N/A co]
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
-drop.org	N/A -drop.org
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:13:27	<u>0xb1c28fac36902ac2185c</u> <u>c36913bbcca2f68a5defc6</u> <u>74ee76fe8b7761177c97f2</u>	- 4.5000000000000000 00 MATIC  3.31 USD	✓
2	2024-05-23 15:13:27	<u>0xb1c28fac36902ac2185c</u> <u>c36913bbcca2f68a5defc6</u> <u>74ee76fe8b7761177c97f2</u>	- 0.0061557872526226 89 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-05-23 15:13:27	<u>0xb1c28fac36902ac2185c</u> <u>c36913bbcca2f68a5defc6</u> <u>74ee76fe8b7761177c97f2</u>	- 0.0057333743576005 71 MATIC  0.00 USD	✓
4	2024-05-23 15:12:15	<u>0xa27e88db4105a8ffc916</u> <u>78acfae8becbb4aa5a5175</u> <u>fe815d16ea2c387417b0d5</u>	+ 7.3419200000000000 02 MATIC  5.41 USD	✓
5	2024-02-20 14:59:21	<u>0xe391fd62cb4aa9242c87</u> <u>5cbcf98c80ce684440d043</u> <u>f14621eadc0d58d58bd2dc</u>	- 3.5952776452438985 90 MATIC  3.46 USD	✓
6	2024-02-20 14:59:21	<u>0xe391fd62cb4aa9242c87</u> <u>5cbcf98c80ce684440d043</u> <u>f14621eadc0d58d58bd2dc</u>	- 0.0123577290289614 01 MATIC  0.01 USD	✓
7	2024-02-20 14:59:21	<u>0xe391fd62cb4aa9242c87</u> <u>5cbcf98c80ce684440d043</u> <u>f14621eadc0d58d58bd2dc</u>	- 0.0109474858676466 37 MATIC  0.01 USD	✓
8	2024-01-11 02:43:36	<u>0xed7a9cd32e18c48cb205</u> <u>96865a409f7be0fae99205</u> <u>6a786060dde308eb7becb6</u>	- 10.5000000000000000 000 MATIC  9.55 USD	✓
9	2024-01-11 02:43:36	<u>0xed7a9cd32e18c48cb205</u> <u>96865a409f7be0fae99205</u> <u>6a786060dde308eb7becb6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-01-11 02:43:36	<u>0xed7a9cd32e18c48cb205</u> <u>96865a409f7be0fae99205</u> <u>6a786060dde308eb7becb6</u>	- 0.0002980553329530 00 MATIC  0.00 USD	✓
11	2024-01-11 02:24:06	<u>0xc5130633e83ea1330fa7</u> <u>c1414bc6115235054dcef2</u> <u>3e4deeb9b39331babbab94</u>	+ 11.0999999999999999 645 MATIC  10.03 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-01-10 21:47:42	<u>0x7952d45cb848d4fa113c</u> <u>02a73a3431d7a34bb67392</u> <u>0e9b0295afba47768cb933</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-10 21:47:42	<u>0x7952d45cb848d4fa113c</u> <u>02a73a3431d7a34bb67392</u> <u>0e9b0295afba47768cb933</u>	- 0.0022598138702686 40 MATIC  0.00 USD	✓
14	2024-01-10 21:47:42	<u>0x7952d45cb848d4fa113c</u> <u>02a73a3431d7a34bb67392</u> <u>0e9b0295afba47768cb933</u>	- 0.0013792418518599 60 MATIC  0.00 USD	✓
15	2023-12-12 13:30:30	<u>0x49846684a157888aca67</u> <u>32d08f610cf3403b09536f</u> <u>ce9dd4debbbc862316836b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-12 13:30:30	<u>0x49846684a157888aca67</u> <u>32d08f610cf3403b09536f</u> <u>ce9dd4debbbc862316836b1</u>	- 0.001473960000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 13:30:30	<u>0x49846684a157888aca67</u> <u>32d08f610cf3403b09536f</u> <u>ce9dd4debbbc862316836b1</u>	- 0.0078983638138446 97 MATIC  0.00 USD	✓
18	2023-12-12 13:28:42	<u>0x0d88f5201c8b7be86adc</u> <u>e793b8ac9b3f57812827c2</u> <u>53bc98f29137ed9e057e1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-12 13:28:42	<u>0x0d88f5201c8b7be86adc</u> <u>e793b8ac9b3f57812827c2</u> <u>53bc98f29137ed9e057e1d</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
20	2023-12-12 13:28:42	<u>0x0d88f5201c8b7be86adc</u> <u>e793b8ac9b3f57812827c2</u> <u>53bc98f29137ed9e057e1d</u>	- 0.0061664563985643 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 09:55:59	<u>0x7a628ffeab457654249e</u> <u>b321d2241607605b8ec4a7</u> <u>abd2a84390c89504cb662a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-12 09:55:59	<u>0x7a628ffeab457654249e</u> <u>b321d2241607605b8ec4a7</u> <u>abd2a84390c89504cb662a</u>	- 0.004571880000000000 00 MATIC  0.00 USD	✓
23	2023-12-12 09:55:59	<u>0x7a628ffeab457654249e</u> <u>b321d2241607605b8ec4a7</u> <u>abd2a84390c89504cb662a</u>	- 0.0082792506280718 64 MATIC  0.00 USD	✓
24	2023-12-12 04:27:52	<u>0xf0ae6e27fc6274779c95</u> <u>94d1c519835a29a4b4bb02</u> <u>9cd90f0caf1cad0a982956</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-12 04:27:52	<u>0xf0ae6e27fc6274779c95</u> <u>94d1c519835a29a4b4bb02</u> <u>9cd90f0caf1cad0a982956</u>	- 0.0035676208708609 72 MATIC  0.00 USD	✓
26	2023-12-12 04:27:52	<u>0xf0ae6e27fc6274779c95</u> <u>94d1c519835a29a4b4bb02</u> <u>9cd90f0caf1cad0a982956</u>	- 0.0043196123349303 72 MATIC  0.00 USD	✓
27	2023-12-12 04:15:36	<u>0xbb169ee0afb7f2ff69db</u> <u>373141728fcc4c9b20c761</u> <u>595d918748f36fd862b961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-12 04:15:36	<u>0xbb169ee0afb7f2ff69db</u> <u>373141728fcc4c9b20c761</u> <u>595d918748f36fd862b961</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
29	2023-12-12 04:15:36	<u>0xbb169ee0afb7f2ff69db</u> <u>373141728fcc4c9b20c761</u> <u>595d918748f36fd862b961</u>	- 0.0008575699967747 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-12-12 03:32:45	<u>0xfdc321290c0f718e0f1a</u> <u>e3155dd3dcecd893d38441</u> <u>27dabdc4b1366541cea732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-12 03:32:45	<u>0xfdc321290c0f718e0f1a</u> <u>e3155dd3dcecd893d38441</u> <u>27dabdc4b1366541cea732</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
32	2023-12-12 03:32:45	<u>0xfdc321290c0f718e0f1a</u> <u>e3155dd3dcecd893d38441</u> <u>27dabdc4b1366541cea732</u>	- 0.0009586844024432 94 MATIC  0.00 USD	✓
33	2023-12-08 11:31:07	<u>0xebfe35f6e6e7da61e0e0</u> <u>893e4a8fce490d421bb084</u> <u>91f3ed793daf5e38cb543a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-08 11:31:07	<u>0xebfe35f6e6e7da61e0e0</u> <u>893e4a8fce490d421bb084</u> <u>91f3ed793daf5e38cb543a</u>	- 0.0043561958528433 00 MATIC  0.00 USD	✓
35	2023-12-08 11:31:07	<u>0xebfe35f6e6e7da61e0e0</u> <u>893e4a8fce490d421bb084</u> <u>91f3ed793daf5e38cb543a</u>	- 0.0307326243382889 66 MATIC  0.02 USD	✓
36	2023-12-08 11:30:03	<u>0x23c85031a1818741bd5e</u> <u>da8dd05cc3870a796eb54e</u> <u>fafcf54f088853cf4ef687</u>	- 10.0000000000000000 000 MATIC  8.83 USD	✓
37	2023-12-08 11:30:03	<u>0x23c85031a1818741bd5e</u> <u>da8dd05cc3870a796eb54e</u> <u>fafcf54f088853cf4ef687</u>	- 0.0102747101250539 65 MATIC  0.00 USD	✓
38	2023-12-08 11:30:03	<u>0x23c85031a1818741bd5e</u> <u>da8dd05cc3870a796eb54e</u> <u>fafcf54f088853cf4ef687</u>	- 0.1433196400753790 62 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-08 11:26:31	<u>0xd9dcd807b4e84acebd3e61e44b1a073f5f3338b3d6767f4a5e765d9ad01800da</u>	+ 10.745957999999999 899 MATIC  9.42 USD	✓
40	2023-12-03 17:08:13	<u>0x5c2c9bee0c044a6f05b72d1b8f02b5d94b328fcbe809bbcaa792ccb9d3161c48</u>	- 26.000000000000000 000 MATIC  20.78 USD	✓
41	2023-12-03 17:08:13	<u>0x5c2c9bee0c044a6f05b72d1b8f02b5d94b328fcbe809bbcaa792ccb9d3161c48</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
42	2023-12-03 17:08:13	<u>0x5c2c9bee0c044a6f05b72d1b8f02b5d94b328fcbe809bbcaa792ccb9d3161c48</u>	- 0.0002378226407340 00 MATIC  0.00 USD	✓
43	2023-12-01 00:13:41	<u>0x633cc4653702fc59d6451a1287597a73e70e3c97fb00493a2d992e13277d6d80</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-01 00:13:41	<u>0x633cc4653702fc59d6451a1287597a73e70e3c97fb00493a2d992e13277d6d80</u>	- 0.0072295731791493 84 MATIC  0.00 USD	✓
45	2023-12-01 00:13:41	<u>0x633cc4653702fc59d6451a1287597a73e70e3c97fb00493a2d992e13277d6d80</u>	- 0.0499369757522225 98 MATIC  0.03 USD	✓
46	2023-12-01 00:13:39	<u>0x9158226e28fb4bbf61bfe8f2d2cc3de979da560853831aa24477d52861ab7136</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-01 00:13:39	<u>0x9158226e28fb4bbf61bfe8f2d2cc3de979da560853831aa24477d52861ab7136</u>	- 0.0021754572388239 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-01 00:13:39	<u>0x9158226e28fb4bbf61bfe8f2d2cc3de979da560853831aa24477d52861ab7136</u>	- 0.0148728182531151 60 MATIC  0.01 USD	✓
49	2023-11-30 23:59:53	<u>0xf91cdd4c7c0364450081fc1bda1a19d365044122ca7fa938da4ae7acbccb626f</u>	- 10.0000000000000000 000 MATIC  7.57 USD	✓
50	2023-11-30 23:59:53	<u>0xf91cdd4c7c0364450081fc1bda1a19d365044122ca7fa938da4ae7acbccb626f</u>	- 0.0078826503056000 00 MATIC  0.00 USD	✓
51	2023-11-30 23:59:53	<u>0xf91cdd4c7c0364450081fc1bda1a19d365044122ca7fa938da4ae7acbccb626f</u>	- 0.0399866192218909 37 MATIC  0.03 USD	✓
52	2023-11-30 23:54:17	<u>0x7684d688e3d2f809470e33bb63747f6da48ddefe452eb439f5ba418ef0a2739c</u>	+ 28.699999999999999 289 MATIC  21.73 USD	✓
53	2023-11-27 22:03:00	<u>0xd8c3047fc07d1a3a708083410f6cacccea748521d1cea5c9b024a98788d1863c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-11-27 22:03:00	<u>0xd8c3047fc07d1a3a708083410f6cacccea748521d1cea5c9b024a98788d1863c</u>	- 0.0097056674929301 80 MATIC  0.00 USD	✓
55	2023-11-27 22:03:00	<u>0xd8c3047fc07d1a3a708083410f6cacccea748521d1cea5c9b024a98788d1863c</u>	- 0.0006939583118960 56 MATIC  0.00 USD	✓
56	2023-11-27 22:01:12	<u>0xf61e0e3e6930271b8ee223ad616a7d0b976e42ab1c35143d6b54474a9d10d8f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-27 22:01:12	<u>0xf61e0e3e6930271b8ee2</u> <u>23ad616a7d0b976e42ab1c</u> <u>35143d6b54474a9d10d8f3</u>	- 0.0013869070884819 36 MATIC  0.00 USD	✓
58	2023-11-27 22:01:12	<u>0xf61e0e3e6930271b8ee2</u> <u>23ad616a7d0b976e42ab1c</u> <u>35143d6b54474a9d10d8f3</u>	- 0.0000827916376327 92 MATIC  0.00 USD	✓
59	2023-05-04 13:11:24	<u>0xb8d632b9d9b4c9a90cb6</u> <u>1662aa7cbcca833cf7a89b</u> <u>2cf11392bad25238b5118a</u>	- 10.0000000000000000 000 MATIC  9.85 USD	✓
60	2023-05-04 13:11:24	<u>0xb8d632b9d9b4c9a90cb6</u> <u>1662aa7cbcca833cf7a89b</u> <u>2cf11392bad25238b5118a</u>	- 0.0006527727160080 00 MATIC  0.00 USD	✓
61	2023-05-04 13:11:24	<u>0xb8d632b9d9b4c9a90cb6</u> <u>1662aa7cbcca833cf7a89b</u> <u>2cf11392bad25238b5118a</u>	- 0.0044905271674410 00 MATIC  0.00 USD	✓
62	2023-05-04 12:25:28	<u>0x5e25c0422a6100b527fe</u> <u>c0648a56fa034e8cea3f9a</u> <u>bf30d16cb44efd7a291cb9</u>	+ 10.0999999999999999 645 MATIC  10.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 00:13:41	<u>0x633cc4653702fc59d645</u> <u>1a1287597a73e70e3c97fb</u> <u>00493a2d992e13277d6d80</u>	+ 9.8538733855346247 74 MATIC  7.46 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 07:44:45	0x40c7f015fe2a4be9da88d304ea376e146cdd1219e98a66e3a9c28757dfffa449b	+ 42,157.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-17 01:06:37	0x90f38614ac66b17d79ca186f3c4173a576952f63f719256fea290e964e29b4b6	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-06-23 15:33:13	0x9203a6b4f274bfdc277ff1df61abd496816f3f2d8130c1afce7323f5dd345740	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-18 16:11:28	0x145880c9264a1a0a5a84db9ff6372c0d73963aaa87d6425db3de5d3030d60364	+ 1,001.988001000000 053864 idge.xyz/	✓
5	2024-06-18 16:09:14	0x40e52543765d605d0cab371735aa076cf119dae9242c1af132c8c71d32a580d7	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
6	2024-06-17 10:52:24	0x872ce8e66588e17ccb9bc2f9a2a4ce99a6ec344d70c0458f624a2bd5878d623d	+ 560.18953999999996 5403 blast-app.xyz/	✓
7	2024-06-16 21:56:52	0x0c953653266258dd8f9bdee1fb6e121e1ff5a5c5882e82d3d809bd1c4f1e0939	+ 550,000 AIRDROP	✓
8	2024-06-15 20:41:26	0x1c97f7b82f4c5e11ba15e91debd049d0301f4c51a5f8e28c05a690f77db2ada4	+ 550,000 IM TOKENS	✓
9	2024-06-11 05:47:48	0xacf55df9aaa2753302110c2d0534190197e62a80a1631868905d3cce76b8c010	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 06:12:50	<u>0xaa529293894c596b0ace33a3a597a7e87082fab0d27654ccfda8704a38312993</u>	+ 1,050.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-28 19:23:10	<u>0x141787d9a71b509debd67b9aad43dac20da390aa1c56b210a1ffacdccc5acd95</u>	+ 1 CMAI	✓
12	2024-05-27 17:19:38	<u>0x712e397ae194eff3e9b1696946b8bb592c024aa012845e9439936281ac235d7d</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-24 10:54:03	<u>0xee395f97f2c648c5eef0605ba3f9ffb6da71bfde50fb73ba0a9eb766b94ec0e8</u>	+ 1,732.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-23 15:19:53	<u>0x94367d48a78dd4d118ef4cbffc6fcce2ee62a777a1d1f8ba526672f9f713adbf</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-20 09:36:16	<u>0xf36f450207aa04ea8a22006215a844d86ed9736c2365ab1c48ccaa29dbd0c316</u>	+ 1 APE	✓
16	2024-05-09 15:00:52	<u>0xc70ddf901594be7415f00f1fd84009e34849a15384bb701c8fa6aa6a7152d03f</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-01 21:07:40	<u>0x5a0317876fbcf3b1b9b2db77699aca7babca9a4b3b4681ee2b5f3073349101b2</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-30 19:43:20	<u>0xbf274c69b84f47ff5a51768fc65dc9743b4b60ecb433246a76212972949be797</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
19	2024-04-29 16:21:41	<u>0xa071eff486c297fbeb06d15cead9cd4aa76e5fd9e83069412ed438af613f6ede</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-07 19:12:16	<u>0xa7e13d5cb51d12a3a72e241cccb2ab6a9803a0641bb427a8ddf049b17dc6622f</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
21	2024-02-20 16:09:23	<u>0x56095b5b175b557b3d15de63086513b90f72afb35d7cd5bce09881cd9a938d3e</u>	+ 1 zerolends.com	✓
22	2024-02-18 22:18:02	<u>0x4b3d26f24dc458ae640ebcbfd4007558c140a6721ade653cc912cb3794c4bb7b</u>	+ 1 \$LETH liquidether.org	✓
23	2024-02-02 23:58:29	<u>0xa66d005dbabb42ed5a96d54e3dd0597d5b19f23357a1a34b9d7c73729cb0e067</u>	+ 2.0000000000000000 00)	✓
24	2024-02-02 20:46:46	<u>0xa9d74880aeb51e465829032ef1697bc362f3ade1c3f6a03def739bcca5408055</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-01-19 15:40:11	<u>0x665f71acde75ef2796a1c8a8999734cd11e1eb93a806ad6656c15794c65f8b28</u>	+ 1 lt.com	✓
26	2024-01-15 13:28:10	<u>0x03e75d980c7f9242c8e7d20cc4fde9309b0c0790c66636deea9ae4b245120388</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-10 21:47:42	<u>0x7952d45cb848d4fa113c</u> <u>02a73a3431d7a34bb67392</u> <u>0e9b0295afba47768cb933</u>	- 16,856.17092876 KOM	✓
28	2024-01-09 00:09:28	<u>0x1f433b343824f9bfb741</u> <u>4b15ca1cccedf6afaf37b9</u> <u>267b221b2b7c493df66fef</u>	+ 1,000 aim reward	✓
29	2023-12-27 22:19:05	<u>0xd605c9062f2712da0044</u> <u>df7cbd8977e8a298677a11</u> <u>957de8c18f61152ea49592</u>	+ 16,856.17092876 KOM	✓
30	2023-12-27 22:19:05	<u>0xd605c9062f2712da0044</u> <u>df7cbd8977e8a298677a11</u> <u>957de8c18f61152ea49592</u>	- 1 KOMV	✓
31	2023-12-14 15:28:34	<u>0x53baa4e5d01cb13bb653</u> <u>d239ea62a4d2b239c380c2</u> <u>c0f9bf1f8d7f664a2735b3</u>	+ 3.0000000000000000 00 s	✓
32	2023-12-12 13:30:30	<u>0x49846684a157888aca67</u> <u>32d08f610cf3403b09536f</u> <u>ce9dd4debbc862316836b1</u>	- 375.000000 GREENGOLD	✓
33	2023-12-12 13:28:42	<u>0x0d88f5201c8b7be86adc</u> <u>e793b8ac9b3f57812827c2</u> <u>53bc98f29137ed9e057e1d</u>	- 128.920000 USDT  128.93 USD	✓
34	2023-12-12 09:55:59	<u>0x7a628ffeab457654249e</u> <u>b321d2241607605b8ec4a7</u> <u>abd2a84390c89504cb662a</u>	+ 128.920000 USDT  128.90 USD	✓
35	2023-12-12 04:27:52	<u>0xf0ae6e27fc6274779c95</u> <u>94d1c519835a29a4b4bb02</u> <u>9cd90f0caf1cad0a982956</u>	+ 375.000000 GREENGOLD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-12 04:15:36	<u>0xbb169ee0afb7f2ff69db373141728fcc4c9b20c761595d918748f36fd862b961</u>	- 8.103308 USDT 	✓
			8.10 USD	
37	2023-12-12 03:39:02	<u>0x56c8bbc53055d134360cfcc821d227747c7934097ef63e3fe37d856f3df7e34d</u>	+ 2.000000000000000000	✓
			00 RAFFLE TICKET	
38	2023-12-12 03:32:45	<u>0xfdc321290c0f718e0f1ae3155dd3dcecd893d3844127dabdc4b1366541cea732</u>	- 0.500000 USDT 	✓
			0.49 USD	
39	2023-12-08 11:30:03	<u>0x23c85031a1818741bd5eda8dd05cc3870a796eb54efafcf54f088853cf4ef687</u>	+ 8.603308 USDT 	✓
			8.60 USD	
40	2023-12-01 00:13:41	<u>0x633cc4653702fc59d6451a1287597a73e70e3c97fb00493a2d992e13277d6d80</u>	- 7.550943 USDC	✓
41	2023-11-30 23:59:53	<u>0xf91cdd4c7c0364450081fc1bda1a19d365044122ca7fa938da4ae7acbccb626f</u>	+ 7.550943 USDC	✓
42	2023-11-27 22:03:00	<u>0xd8c3047fc07d1a3a708083410f6cacccea748521d1cea5c9b024a98788d1863c</u>	- 16,814.71000000	✓
			KOM	
43	2023-11-27 22:03:00	<u>0xd8c3047fc07d1a3a708083410f6cacccea748521d1cea5c9b024a98788d1863c</u>	+ 1 KOMV	✓
44	2023-11-27 21:28:05	<u>0xbf97976e20c4132e04749b6fe9aad424454efa4dbdad0d2e098d3bc22737c115</u>	+ 16,814.71000000	✓
			KOM	

#	Date & time	Transaction Id	Amount	
45	2023-10-10 20:09:12	<u>0x98c15e934a302a215817cf12aec8e9ce5c4e5f360dea0d7b8d7a6bf31faa39c9</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:13:27	<u>0xb1c28fac36902ac2185cc36913bbcca2f68a5defc674ee76fe8b7761177c97f2</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 19:07:08	<u>0x68a11d7de2662aaa990e7d341bf15eaead0c497065b920d0335a9985b1942458</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 11:36:49	<u>0x5f5a0a5563474ebc99264ac1878778d314a07242ce115b87a3d0327dd52698ef</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 11:36:49	<u>0x1ece798766d6047ddf128a2fbb5c58b8085873ae4d2203398e2889a09a00d2c3</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-24 19:54:05	<u>0xe5a39b90dd5ac19ddc3e7478328ac76aa953ed92453c147f67d58f7b78ddd7b9</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-24 19:54:03	<u>0x92f85108b5cb46cabd87d5962acc4823c836ffc30d3f93ec718a80c0a1564ab2</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-24 17:30:20	<u>0x964ae98bd5d27a4e10da72ee9b35e592de27c8103b13a68b7d4ac13d4c263633</u>	+ 1 ɱ	✓
7	2024-08-17 01:07:11	<u>0xb0a38e3ff55b41f9eef96638ae11ccb0d709d330990ab835e970a51461cbf8a1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-17 01:06:57	<u>0x968edeb1cb766f909ff48875e5479dbd704a5d2502e97e62da815eb34d678612</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-17 01:06:17	<u>0xae4f6ae0e7b1ede7341d4053f62abc0be4190d32aa074ab86a11c2ab804a95c2</u>	+ 1 .xyz	✓
10	2024-08-17 01:06:17	<u>0x2980bc8f9dc491a027b606ea72403646e70702827df80f1fb04344ecce5ccada</u>	+ 1 .xyz	✓
11	2024-08-14 00:25:00	<u>0x0afe1948886e67fa0318b646c5f1c12dd408b746153759ded059faebb939f947</u>	+ 1 .pages.dev	✓
12	2024-08-11 14:10:42	<u>0x7c4259130334833a122b49b2bdaf9ff4d5618cb43f15fbf175a963b2830383cc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-07-26 15:36:48	<u>0x207a78f4904854d4fc3f30e4123530cacb3a348e8eac45b7d1988ec446e166d6</u>	+ 1 co]	✓
14	2024-07-26 15:36:46	<u>0xec0a219a59a7fa850114db57a6946bf684ee0bc040adcd3a24f50f0111d1354a</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-26 15:36:06	<u>0xd2052c436bf8e5158d787335ad1a641dcd6306e89da0d80068ebcdc342b01ddc</u>	+ 1 šŸŽ•	✓
16	2024-07-09 13:04:30	<u>0x69c273fbe1b16a63bfa180c2640ae1d9584bf6844280ef7a6b4573950d535e47</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
17	2024-07-09 13:03:54	<u>0x0422b93dfa8468bb9e2d71ef09a14b66686aa2029bc38d2ce477673ed0145e86</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
18	2024-06-29 21:32:26	<u>0x5d1b5fb20c7374b97a0bb7232d488b2aad581e958ec28c224987b9eaf03c90a0</u>	+ 1 Airdrop at 10bnb.loł šŸŽ•	✓
19	2024-06-29 13:16:34	<u>0x321d1d3598f83601f62534838cf48ec00a786b88cc608d4fef4ded5691eebddf</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
20	2024-06-22 11:43:44	<u>0x01ed76e78e27553aa27f44b1798eff008e408d9f07beb2bf071065180025b0d9</u>	+ 1 ?	✓
21	2024-06-22 11:43:32	<u>0x2044602bd3de025bc075669dadeeffccd75a49590b55bdb9c7561ab8a48cc5e2</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
22	2024-06-16 19:20:32	<u>0x44911a7b9c974870126776821b190228f2ea0a7a7dcf79f52849ed2515a04838</u>	+ 1 ?	✓
23	2024-06-15 20:41:36	<u>0x06aae78f939d0c7e7bbc86e66f2966bcdbfaf9e7a407aacac395688e1fece5b2</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-23 15:16:31	<u>0xd95419473701d1c21935</u> <u>f5a6bb87d8e2a5ce726f02</u> <u>2afda5055177c3c1a617d7</u>	+ 1 -drop.org	✓
25	2024-05-23 15:14:43	<u>0xd6edbd934448db639a10</u> <u>8d82f6e1d9547f0e065af6</u> <u>19431f9b71798fc387e7ba</u>	+ 1 -drop.org	✓
26	2024-05-23 15:12:43	<u>0x0958f64fac9680e58c0c</u> <u>8efe527dad35450864829b</u> <u>4eb56291f3771d3693f4a0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-09 15:00:38	<u>0xb6d4d6f18c5ce573e2cd</u> <u>025606892dcc68155481a2</u> <u>b7ac40f29b0ae367109517</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-04 17:53:37	<u>0xc9be8b3a3000f8b26669</u> <u>46f32dd12de0d78d939641</u> <u>53aa11dd6435ba5b7d96bb</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-29 16:55:37	<u>0x3e74b02715ed5fcb9fed</u> <u>6535c945acb96277145fe4</u> <u>bd330cdfab897dca94b15e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-09 00:34:33	<u>0x0458d34f67f315fceb9a</u> <u>6b1195b3ed0d0898d6fa5c</u> <u>bb4d764d606e2ccd47682b</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-02-16 05:18:22	<u>0x2397e3d6c54d6668cfb9</u> <u>d88988be9ee889e08b0fd6</u> <u>8ae4e2dd7d91c08c870e20</u>	+ 1 Reward at [5000usdc i%[com]	✓
32	2024-02-16 03:04:49	<u>0x7768a7e3cda9ffea94d</u> <u>e0c949da95cb5a3c5a2c09</u> <u>7f1543673d8bc11f8bb157</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-12 18:18:07	<u>0xa7e3294184c1fd1759127bc44db77d3bcf60824a40b78851e99d0d4faea74d7a</u>	+ 1 Airdrop at [5eth i%[net]	✓
34	2024-02-12 18:18:05	<u>0x321f6a8676f0787115b41954bc7afb03e5217b46d67d4f36b4dd08bb5019fd92</u>	+ 1 Reward at [2000usdc i%[net]	✓
35	2024-02-08 04:31:33	<u>0x4c0b5812b4310791bf147b9927605c0749ce831be0971237f54498a55fc131fb</u>	+ 1 claimpp.com	✓
36	2024-02-06 19:45:38	<u>0x099252c9bf607251ff115ce0ee1713724c256862c6f3b0ee5a3822728295c7ca</u>	+ 1 NFT	✓
37	2024-02-04 06:47:32	<u>0x53ad579488c5084071417990cfa5c7021a5ef133e7c2f094525e712b286aff0b</u>	+ 1 3000usdt.xyz	✓
38	2024-01-10 03:20:46	<u>0x77e78dca6a5a9e590df0e4a60ac2da5fb1eb58f363dd8dc02caedf0ab18a0ad3</u>	+ 1 5000usdt.org	✓
39	2024-01-10 02:21:13	<u>0xa1b54caf6fe2cdcdb5afb2b119bcceec2c4f90a0860a9c25eaff30b81875eaa6</u>	+ 1 3000usdc.com	✓
40	2024-01-02 23:09:20	<u>0x4c8c8db4d480fec496792f34a2b87b4e64b607e64534096d392e3d005e44c21b</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-25 23:58:37	<u>0xd27aab8b5aaecdc08951aab4810bdd2aae5c87def6822f0e56876aba6440b163</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-23 19:26:47	<u>0x99694af5899b5fb19db22eb572076a61be6004dc40b6e4cf0c6fc4c9dfa4470b</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-23 19:22:40	<u>0xb56b24e8c5268949e777b81ead3c65843f438120d6e9facc23e785592eff78fe</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-23 14:50:02	<u>0x9f3d256cb9a55735c3060fa167dd13f611f7a8f3907de3a106e6a47919178481</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-19 09:03:27	<u>0x045a94e1e0adbac7e7606fa42afc4e254e28b95a7fe97c5e3704ae6493b645ca</u>	+ 1 Reward at dydx.win	✓
46	2023-12-19 02:22:27	<u>0xbb3c3a91b12f5c540b7d5612eee04001cc4ccd259d320942ae86c1f72c138ff6</u>	+ 1 s.xyz	✓
47	2023-12-18 04:34:49	<u>0x39bfca1892cd94863bec0977ec15ddc2bc89196ea5c067edfbe015549c09ddb</u>	+ 1 2000usdt.icu	✓
48	2023-12-18 03:13:55	<u>0x780ac998d0a424d9a3f6459f509ca9f91168ce2681a359aeb2264eff49bee328</u>	+ 1 1000usdc.org	✓
49	2023-12-17 20:41:21	<u>0x60f3dfaedf103bb736926dc9ad20f65af8fafe88b32acd28bf0c35295e12b0e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-12 04:18:08	<u>0x0d7259d5fe30d2cd0b4df4de3bc1f538f89818621d9f26a8b745941a326dd754</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-11 14:57:10	<u>0x210d3572d22978cc1ede0608ae28d58688a296f7d187c5b3064b414c781f7155</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-06 21:28:37	<u>0x9d5260a7796ce70a92c8b542204190468e0eb5ecbf5e6328ae2b80025bcbe7a7</u>	+ 1 \$1,000 USDC Reward	✓
53	2023-12-05 10:18:46	<u>0xcdd44dc6f9efb53e02e6aa40cfda01be5404394a39e67d4078e9c13e499dbc8a</u>	+ 1 Reward at shibatoken.re	✓
54	2023-12-04 12:34:43	<u>0xa8aa275f580175915c05257eb45bb33053a789a69cec35316c57114ccbbe8cb1</u>	+ 1 Reward at shibatoken.re	✓
55	2023-12-03 16:33:41	<u>0x305671a4941d01f08b0df053b86f9d18f7252f6c8c2711194f75f582195c0963</u>	+ 1 https://use-usdt.x yz	✓
56	2023-12-02 11:52:38	<u>0xc24ae2ed18cb16e70efe725a2ec3436ef1833fadb6d6f4f1b7bb86e927a77106</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-01 09:59:17	<u>0xc6102169b706d13e6e03cf577b45594edddfc5174b37619854bec950ec84e402</u>	+ 1 NFT Airdrop Round	✓
58	2023-12-01 03:56:39	<u>0x7f1aebec0977fe90bfda554727983726e3146beded4a7ef7b8a64e0496c29522</u>	+ 1 2000usdt.top	✓
59	2023-12-01 03:56:39	<u>0x62dc590a67c6ac1399e8fbcf5569cf2144a02a5bddb633fe4ee78687a3665e71</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-01 00:08:29	<u>0x486c9c87720f07e2e5dd</u> <u>0245238f1982313544c0fd</u> <u>9dc2a568931efc5a9ffcf1</u>	+ 1 Reward at shibatokens.win	✓
61	2023-11-30 02:36:15	<u>0x96cbc0e09d1446a1b8c4</u> <u>4a35740fd173746d37f6e4</u> <u>cb7e629d896987a3ff3e43</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-28 21:29:49	<u>0x385011c9f3ada428a712</u> <u>254b6cccc950565a7bf2cd</u> <u>83830233f5696f5bbd0498</u>	+ 1 com	✓
63	2023-11-28 17:09:14	<u>0x678e35b23a5ba056c000</u> <u>80ec5562b66252ea7270e1</u> <u>404d232c8327543647d7a3</u>	+ 1 Reward at shibatokens.win	✓
64	2023-11-28 12:20:48	<u>0x61eddc23599d65e43b4a</u> <u>572a9abe31b98ff6271dfc</u> <u>b5fe8cc1ce288a1c03cfd0</u>	+ 1 2000usdt.top	✓
65	2023-11-26 15:23:16	<u>0x4d806f29f1c876d26acd</u> <u>75e09ab3985d6cdce5f8bc</u> <u>4efb3fb5fd43ebd8d88554</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-25 21:35:37	<u>0x7f02278960749564fe26</u> <u>fd8d114a18eebfda96e106</u> <u>4ab2fa60a68c15760ea8d6</u>	+ 1 Reward at tether.ec	✓
67	2023-11-25 16:15:31	<u>0xf44cbf0ae9f5522df93b</u> <u>eccccfc4f5a99ff3fff68a0</u> <u>5fa2a9995549741a4cb6b1</u>	+ 1 org	✓
68	2023-11-25 16:01:55	<u>0xacf2d22f262d3eb1dfbc</u> <u>4b5cd684d5aadbab65a126</u> <u>b783911934df408cc94c1b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-22 15:45:15	<u>0xef35a1df4cee148427f401b31c5ec52963f81a4021dea0e90db4cf3c6bc079ad</u>	+ 1 Official Authorize credential	✓
70	2023-11-21 03:25:47	<u>0x4742a600d9fd7ccc635dba2a0088df2022846a11830844215d5781e19f5240f1</u>	+ 1 usdc.vip	✓
71	2023-11-21 03:25:35	<u>0x2d21192135dcf7b1d619fb0a403b25e9c2dc64055cc7fb61703deb18c233ad08</u>	+ 1 cc	✓
72	2023-11-21 03:19:17	<u>0xd6839cefa0c950f9c5216a3a9976da25df286f83fe55afcdf58ca4dff5b94f8a</u>	+ 1 d.org	✓
73	2023-11-20 17:36:43	<u>0xb215634529dc8e9c29d53abb658fd903f33d58986a38f90aa369cd1edbaae706</u>	+ 1 NFT Airdrop Round	✓
74	2023-11-18 14:47:29	<u>0xebe9ba100c5e64d0346b6d2431db708e3c637cca0aa0e4cf9ab402bdcfeab47e</u>	+ 1 ro	✓
75	2023-11-17 16:05:14	<u>0x651dae43a7b07c07ca8e1b1237c5ba2e5accf6e8775bd4d3db574c04035fbd39</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-15 20:42:43	<u>0x231ac0946c0ad62aaa357f872582d7d10d44ac3e370da5869debb6efd4314646</u>	+ 1 ro	✓
77	2023-11-14 13:13:34	<u>0x2c250ca76de4b5632fdb a21e9c1ebf647bf08f2f6ad32282f0cb29c17877c344</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-09 11:09:52	<u>0x942306dd0461057d06831b93c64fac33da9632110ce6e76f3ad8cc400676350a</u>	+ 1 NFT Airdrop Round	✓
79	2023-11-09 10:48:21	<u>0x9e4ae6b2cdc9c374e55abf5e9ec9a3ee06a14553e6a1bca16ae0f128dfac4e4b</u>	+ 1 p1.org	✓
80	2023-11-02 15:19:10	<u>0x4b4f6a9b6361eba39b6e24c69ccd82476e048a4b41d4f81a25568ecadd996378</u>	+ 1 Voucher	✓
81	2023-11-02 15:19:08	<u>0x923b5740047e42e46bd0da12d45ea4cb58e1be4ddd09b5db0049b9a4c4da57ca</u>	+ 1 Voucher	✓
82	2023-11-02 15:17:22	<u>0xebf04e04bebeb0d92d0094d76b580fb1d08a32f6eba2c00fb87de54191ce7ef7</u>	+ 1 1000-usdt.org	✓
83	2023-11-02 15:11:37	<u>0xd03e391b329898c79d9698c610b282012e4f28e069ff88d7c1b0d7733247f36d</u>	+ 1 op.org	✓
84	2023-11-02 08:45:01	<u>0x7a0722b593bece9e1f709572dd2b1aa0e71f63fa7cb6c672c641cf764da66de3</u>	+ 1 NFT Airdrop Round	✓
85	2023-11-01 17:45:16	<u>0x5f6c1eddbcf71bc035ae1ee6d3b0e18539d2bd9ea4c8822c8a528715c0074fdf</u>	+ 1 \$1,000 TON	✓
86	2023-10-29 13:08:45	<u>0xdf12ba3c135923671228060d5aaaae36725d68abd185b9251c18d033a3e663c2d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-29 00:47:31	<u>0x9d94a8393fcfb982f06c d8ad7f108e77a6fdcf6f0d 891584646bd77963bdabd9</u>	+ 1 Voucher	✓
88	2023-10-29 00:41:43	<u>0xd24fdcf6077da99a480b 22cec597840f19603628c4 0dfc2eb3b5c1071907bbb8</u>	+ 1 2000usdt.xyz	✓
89	2023-10-28 20:58:31	<u>0xb8b3d3d0f886eeb3dc46 6d2dc7688dd8a5ed8a5a3a b155b052be03a55e2ca0fa</u>	+ 1 NFT Airdrop Voucher	✓
90	2023-10-24 16:04:20	<u>0x8a2709f977b9bc075f02 0067e1ffb2cae8a4642f4c 89d65b3f1643ed53926b9f</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-20 17:54:39	<u>0xd01e12786db35a1e56f8 a406b60e1a9a84373e3f46 8f4e61a5690aa230d5a763</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-11 17:27:38	<u>0x2494d51cc0f029008843 546f86ce8eb746c7ceb0c 84fd392fa737311731b5ba</u>	+ 1 Voucher	✓
93	2023-10-11 10:48:41	<u>0xbe97e6ec6094b6903908 333c209e883a676412fbda 578e679cb80ebd99e137d8</u>	+ 1 Voucher	✓
94	2023-10-11 10:04:16	<u>0x2dea54d33e0b09475cd0 37f1fca711b3498c01c7b1 4f01dcd133867b91456340</u>	+ 1 Reward at 1000-usd.xyz	✓
95	2023-10-11 10:03:50	<u>0x392514e1bffd7d59cf86 63a6348ccac08eaaaa70fd 50026cba1b52fb908e2ee2</u>	+ 1 tether.wf	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-11 10:03:50	<u>0xacabc155976d4a62c69a</u> <u>d114b3a8675a3b929dcfad</u> <u>7ebc1c65998f7b87a6e4eb</u>	+ 1 tether.tf	✓
97	2023-10-11 10:03:48	<u>0x54050a81bb269c41574d</u> <u>6a7f91a0ccf470b647abad</u> <u>04f8e7d110c0d20d18e0b9</u>	+ 1 circle.wf	✓
98	2023-10-09 21:25:18	<u>0xd7be4b389f110e8ca415</u> <u>3dfe21039f1984bc4df1d4</u> <u>710a1b65458afa64a7cdc5</u>	+ 1 Voucher	✓
99	2023-10-09 15:47:29	<u>0x19a8cab313668172ed94</u> <u>433b66d8ba1422d001f0b0</u> <u>a3c0552de20071e9862404</u>	+ 1 tether.pm	✓
100	2023-10-09 15:47:27	<u>0x36402e015a5eb2cbf584</u> <u>03b18c4724f016d9fa67b6</u> <u>c6a50c1cd20372915523bd</u>	+ 1 tether.cx	✓
101	2023-10-09 15:36:53	<u>0xedc0ac7151fa207f90fa</u> <u>f89093ff0262c8a4da2ff5</u> <u>39dd3977f13d4184ebc3dc</u>	+ 1 rds.net	✓
102	2023-10-09 14:48:13	<u>0x2fbc9d96ab2066311b1f</u> <u>6125ef1b6f7a246b8e5160</u> <u>6bd58b0b44abb5d6e7308c</u>	+ 1 Vouchers	✓
103	2023-10-09 14:48:01	<u>0x012beed5a396909373f0</u> <u>e98e3b2d18dfe1f418e6c4</u> <u>475c548ea61fa6b35020b7</u>	+ 1 Vouchers	✓
104	2023-10-09 13:55:45	<u>0x17957fd4d8d421d17ae1</u> <u>496a08415976b6efaf474c</u> <u>58cec51df19848b049db3c</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-09 13:55:21	<u>0x8dd4e8be149c0b2e99b2</u> <u>fda699da56e4a56c530211</u> <u>8b03c6535063850fbfcaac</u>	+ 1 rds.net	✓
106	2023-10-08 22:04:37	<u>0xf4e56049707f1273b018</u> <u>6346df6024020cddc66c70</u> <u>8ebb01be579c920574e9cf</u>	+ 1 Voucher	✓
107	2023-10-08 19:28:43	<u>0x2117e0d73c7731449308</u> <u>f620870dcf9d7b0e1e4b47</u> <u>ee1ebb0ecf4abb13eff6d5</u>	+ 1 NFT Voucher	✓
108	2023-10-08 19:14:06	<u>0x1976d6b1f7281e4b2c69</u> <u>1739902d724a0b76f086b4</u> <u>438862d81651c9d083b44d</u>	+ 1 rds.net	✓
109	2023-10-08 19:14:00	<u>0x65ef80a29ee6a2088196</u> <u>e17c2a2a46087d91fc6507</u> <u>96fd0cc092ef476a579f40</u>	+ 1 usdtdrop.org	✓
110	2023-10-06 19:35:50	<u>0xe69e2e80a805b1422f26</u> <u>1a3af4e6b3af34ceba015e</u> <u>257719fcf4d3ed6cc85c4f</u>	+ 1 Voucher	✓
111	2023-10-06 17:53:12	<u>0xa1597b4ee80f7f227f72</u> <u>7522b4fe49094fa209cb0a</u> <u>96979ee34db27db7a8d6bd</u>	+ 1 USDC VOUCHER	✓
112	2023-10-06 17:49:16	<u>0x4dde56a539f4616fa10f</u> <u>754661569db93c38f11bf1</u> <u>9d33814e39f8acf56d9632</u>	+ 1 get-usdt.biz	✓
113	2023-10-01 14:36:56	<u>0x74ed342fd63bbae2ea67</u> <u>75884a5ea1154e1e2e4d34</u> <u>d835758b073243e0eede16</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-26 20:13:33	<u>0xb5bf9c4b69b2f8a1ea7954f6906cddeedd85c112ee37c215804a3c6bc10a469a</u>	+ 1 NFT Giveaway	✓
115	2023-09-26 20:12:35	<u>0xbf12bbd019d80349b97bca46dc365d35ed592251f429e1dcf8ce308224ca5f9a</u>	+ 1 NFT Airdrop	✓
116	2023-09-26 20:12:19	<u>0x38b82be3d71f4026db844c9c0a753f192ab4343bd042b489e7eab5cf0d6e0c52</u>	+ 1 NFT Airdrop	✓
117	2023-09-26 16:38:51	<u>0x11eea831a431c70bfaee0c603b8acebd0bd65139263936324669cc1b53004dd5</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-26 16:31:11	<u>0x25c5fee49ab53d62a7a2716094f75340b1a11a2b3c0730619dcf69d0d2531dbd</u>	+ 1 drop-usd.me	✓
119	2023-09-24 14:24:37	<u>0x65c41e2bba4c9bf4b574fa6ebea63c5c800fe85bf5823b2d443826556123135d</u>	+ 1 1000-reward.com	✓
120	2023-09-22 17:37:20	<u>0xd0c9445d5e01af119669325be0fc71096e56ee68239f72e29f65c02f60afef4f</u>	+ 1 NFT	✓
121	2023-09-22 09:17:27	<u>0x593b74af7f199ed47b264154fdf54bdc63d30e29e5e1d04e498faecaf87d3967</u>	+ 1 NFT Airdrop	✓
122	2023-09-22 09:08:55	<u>0xfbbfbfad048982c5c74ed59cf93d17d17b864518275e9eb37915c027b22a9410</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-22 09:08:37	<u>0xf85838c4ded46511296c</u> <u>0dc56dde7e572eb0260bc9</u> <u>4a89d3e20f24a150f912d8</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-20 22:06:36	<u>0x7dab0d7d1602a90dee77</u> <u>a16f80df7cbabf7126918d</u> <u>667ceb4cd06d0942815b3d</u>	+ 1 usdt-reward.me	✓
125	2023-09-19 16:04:00	<u>0x4108333395af6d77d349</u> <u>f75897c5fd9768ae9874cd</u> <u>3202de577a782c985fc49f</u>	+ 1 Voucher	✓
126	2023-09-19 06:24:45	<u>0x4d1a13f96e61622da864</u> <u>f16dc89167b0f176b08725</u> <u>4a8ee1a1ff8ae330091956</u>	+ 1 Voucher	✓
127	2023-09-18 16:30:45	<u>0xffe5468d38f6f15e867f</u> <u>13f20fd5518d5791314f7f</u> <u>2fd98a4118fd3fa5cdf340</u>	+ 1 NFT Giveaway Round	✓
128	2023-09-15 00:04:14	<u>0x1dbbe73724673803e484</u> <u>47c93aa8015640642e6657</u> <u>3154330a5528d9f96e1f3f</u>	+ 1 NFT Giveaway by Binance	✓
129	2023-09-12 06:30:13	<u>0xbbb33cf4acfd523a69af</u> <u>195fa82ae24147d2b6470d</u> <u>063cfcde43715798efe209</u>	+ 1 \$1000 TON	✓
130	2023-09-11 06:45:28	<u>0xc47da9f6001f9e074cac</u> <u>6eb2c5f3864e589ed41d91</u> <u>39741ee8d21cff150a2268</u>	+ 1 NFT Voucher	✓
131	2023-09-10 01:14:56	<u>0xb9bd917f4841eca633eb</u> <u>f6c2400909502f0fc7b757</u> <u>eb9b67a1b5354ef9b2e968</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-09 23:38:27	<u>0xc1831f6a9e379baf10ad</u> <u>106c88c7e3e274f5bcdccc</u> <u>ccf8a825546f31e41a828b</u>	+ 1 NFT Voucher	✓
133	2023-09-09 23:18:03	<u>0xdcde45bdbc8afa1c28ff</u> <u>4c35b0cee6d1e5ab6610dd</u> <u>a85f732b3a3ab3ad9ef638</u>	+ 1 NFT Voucher	✓
134	2023-09-09 20:57:47	<u>0x9aadfa940f6d6aaedc8b</u> <u>1ba4f83f415fc945b14396</u> <u>4d8f48742a52d67b1775e3</u>	+ 1 NFT Voucher	✓
135	2023-09-03 18:58:51	<u>0x4697d221772d022110ea</u> <u>0d512666be7c839dc4c6a5</u> <u>3a014b3e6313a110f434b4</u>	+ 1 NFT Airdrop	✓
136	2023-08-15 05:01:43	<u>0x4479a61ada36525ffcca</u> <u>cd72c2d1867da8e48d43fd</u> <u>96e3994120de96911393ea</u>	+ 1 Voucher	✓
137	2023-08-14 11:37:53	<u>0x944f27dab9d6156a5091</u> <u>95e2b5a865d159c21c14b0</u> <u>fdc22af648451d178ede33</u>	+ 1 Voucher	✓
138	2023-08-12 19:14:31	<u>0xc7b9530cdea1fcf32694</u> <u>0c1f1eda87acb867a53790</u> <u>f7cae70d3c5e957bd5fc92</u>	+ 1 EGL	✓
139	2023-07-31 23:47:18	<u>0xcaf16b4b2004d74b50f0</u> <u>740159da370db21ae3ce91</u> <u>359f0b58d820513180aed1</u>	+ 1 \$2000 ETH	✓
140	2023-07-26 22:22:25	<u>0x079717248146cec37d4d</u> <u>b338e2e9519389e98631da</u> <u>967b96861f828e382c5c8d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-19 18:12:12	<u>0xcbf15051877f70b9c6e5</u> <u>adffae3e0882e63be99996</u> <u>498ec1b0140b84f4016987</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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