

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b5faaf7d97d10427fdb748ab5d8226310f9aa3c</u>
TOTAL RECEIVED	134.983015990000012607 MATIC
	50.82 USD
TOTAL SEND	123.809709509352515511 MATIC
	46.61 USD







Token	Balance
MATIC	11.173306480647477557 MATIC
	4.20 USD
Wrapped Matic	0.038840465399523218 WMATIC
	0.01 USD
USD Coin (PoS)	300.381080 USDC
	300.46 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDCdrop.xyz	15,000 USDCdrop.xyz
OriginEther	1 tkether.org
! AERO	3,172.000000000000000000 Claim: https://aerodrome.supply









* USD values displayed at the time of transaction










Token	Balance
\$Aave Matic Market WMATIC	750.000000000000000000 Polygonpool.com
!	15,000 reward
UnisMeta 1671244204470	1 UnisMeta 1671244204470
NFT Mining	1 NFTM
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Giveaway Round








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 07:27:22	<u>0x84ebab03ba40ada9ea12</u> <u>41b7535368670186a77d0f</u> <u>ae477fa8f05c51bdedf308</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-18 07:27:22	<u>0x84ebab03ba40ada9ea12</u> <u>41b7535368670186a77d0f</u> <u>ae477fa8f05c51bdedf308</u>	- 0.00139320000000464 40 MATIC  0.00 USD	✓
3	2024-06-18 07:27:22	<u>0x84ebab03ba40ada9ea12</u> <u>41b7535368670186a77d0f</u> <u>ae477fa8f05c51bdedf308</u>	- 0.0000003255614899 20 MATIC  0.00 USD	✓
4	2024-06-18 07:25:42	<u>0x0ad46d63bd8e5267c308</u> <u>d5bf2c1a978974418ccec8</u> <u>1acc19d96024d1aa0db1f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-18 07:25:42	<u>0x0ad46d63bd8e5267c308</u> <u>d5bf2c1a978974418ccec8</u> <u>1acc19d96024d1aa0db1f7</u>	- 0.00190620000000635 40 MATIC  0.00 USD	✓
6	2024-06-18 07:25:42	<u>0x0ad46d63bd8e5267c308</u> <u>d5bf2c1a978974418ccec8</u> <u>1acc19d96024d1aa0db1f7</u>	- 0.0000002963448414 00 MATIC  0.00 USD	✓
7	2024-06-18 06:12:20	<u>0x4b81486d0f35b223e92b</u> <u>365d3b38f8f99a3ea62cb1</u> <u>0d352d82520348752ebde3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-18 06:12:20	<u>0x4b81486d0f35b223e92b</u> <u>365d3b38f8f99a3ea62cb1</u> <u>0d352d82520348752ebde3</u>	- 0.00139320000000464 40 MATIC  0.00 USD	✓
9	2024-06-18 06:12:20	<u>0x4b81486d0f35b223e92b</u> <u>365d3b38f8f99a3ea62cb1</u> <u>0d352d82520348752ebde3</u>	- 0.0000004312690538 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-06-18 05:24:18	<u>0x97aa28b37c42c0255a95</u> <u>350692506cfdeeb9f91a23</u> <u>4b3bd91c6a08ce82df3722</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-18 05:24:18	<u>0x97aa28b37c42c0255a95</u> <u>350692506cfdeeb9f91a23</u> <u>4b3bd91c6a08ce82df3722</u>	- 0.00124956000000416 52 MATIC  0.00 USD	✓
12	2024-06-18 05:24:18	<u>0x97aa28b37c42c0255a95</u> <u>350692506cfdeeb9f91a23</u> <u>4b3bd91c6a08ce82df3722</u>	- 0.0000214932202224 48 MATIC  0.00 USD	✓
13	2024-06-18 05:22:40	<u>0x1a4681496c2f1067308d</u> <u>7e5f7a3cea77f93dd85693</u> <u>11b1493f91bc7c70cd26b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-18 05:22:40	<u>0x1a4681496c2f1067308d</u> <u>7e5f7a3cea77f93dd85693</u> <u>11b1493f91bc7c70cd26b8</u>	- 0.0111739908411255 04 MATIC  0.00 USD	✓
15	2024-06-18 05:22:40	<u>0x1a4681496c2f1067308d</u> <u>7e5f7a3cea77f93dd85693</u> <u>11b1493f91bc7c70cd26b8</u>	- 0.0001438921588744 96 MATIC  0.00 USD	✓
16	2024-06-18 05:02:48	<u>0x37213787b62f98f0c671</u> <u>c31241b2bfdc628ac58c68</u> <u>3cc95ac4715041ee86b12a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-18 05:02:48	<u>0x37213787b62f98f0c671</u> <u>c31241b2bfdc628ac58c68</u> <u>3cc95ac4715041ee86b12a</u>	- 0.00124956000000416 52 MATIC  0.00 USD	✓
18	2024-06-18 05:02:48	<u>0x37213787b62f98f0c671</u> <u>c31241b2bfdc628ac58c68</u> <u>3cc95ac4715041ee86b12a</u>	- 0.0000093839255284 32 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-06-18 05:01:52	<u>0x63b0f62dbe0b2df92a3a</u> <u>f58f7fa19f65b3c8dca22c</u> <u>9f28aae183feedf888a0f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-18 05:01:52	<u>0x63b0f62dbe0b2df92a3a</u> <u>f58f7fa19f65b3c8dca22c</u> <u>9f28aae183feedf888a0f3</u>	- 0.0052243200000000 00 MATIC  0.00 USD	✓
21	2024-06-18 05:01:52	<u>0x63b0f62dbe0b2df92a3a</u> <u>f58f7fa19f65b3c8dca22c</u> <u>9f28aae183feedf888a0f3</u>	- 0.0000369822716697 60 MATIC  0.00 USD	✓
22	2024-06-18 05:01:34	<u>0xabc4054c61f1df3c9182</u> <u>ac72960a669bec6672d93f</u> <u>e2571b19fbf3e72b2cbe2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-18 05:01:34	<u>0xabc4054c61f1df3c9182</u> <u>ac72960a669bec6672d93f</u> <u>e2571b19fbf3e72b2cbe2c</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
24	2024-06-18 05:01:34	<u>0xabc4054c61f1df3c9182</u> <u>ac72960a669bec6672d93f</u> <u>e2571b19fbf3e72b2cbe2c</u>	- 0.0000115233338286 45 MATIC  0.00 USD	✓
25	2024-06-18 04:57:40	<u>0xc34fb9636fcf1c9526c6</u> <u>82d79a38e05d4a4993d74f</u> <u>3f69708ccdef00ae849365</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-18 04:57:40	<u>0xc34fb9636fcf1c9526c6</u> <u>82d79a38e05d4a4993d74f</u> <u>3f69708ccdef00ae849365</u>	- 0.0016717500000000 00 MATIC  0.00 USD	✓
27	2024-06-18 04:57:40	<u>0xc34fb9636fcf1c9526c6</u> <u>82d79a38e05d4a4993d74f</u> <u>3f69708ccdef00ae849365</u>	- 0.0000132984236931 75 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-06-18 04:54:28	<u>0xba8a9179f2c87f4a2e2d</u> <u>ae3e619c069ffe156dfe62</u> <u>01f5b63fc1aa192dc1d955</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-18 04:54:28	<u>0xba8a9179f2c87f4a2e2d</u> <u>ae3e619c069ffe156dfe62</u> <u>01f5b63fc1aa192dc1d955</u>	- 0.001399560000000000 00 MATIC  0.00 USD	✓
30	2024-06-18 04:54:28	<u>0xba8a9179f2c87f4a2e2d</u> <u>ae3e619c069ffe156dfe62</u> <u>01f5b63fc1aa192dc1d955</u>	- 0.0000085603652603 36 MATIC  0.00 USD	✓
31	2024-06-18 04:53:42	<u>0x96db8ae7ea7db214fd73</u> <u>59c25ddd8d919b736b3fbc</u> <u>e63882cbdb27b428c62b87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-18 04:53:42	<u>0x96db8ae7ea7db214fd73</u> <u>59c25ddd8d919b736b3fbc</u> <u>e63882cbdb27b428c62b87</u>	- 0.001392720000000000 00 MATIC  0.00 USD	✓
33	2024-06-18 04:53:42	<u>0x96db8ae7ea7db214fd73</u> <u>59c25ddd8d919b736b3fbc</u> <u>e63882cbdb27b428c62b87</u>	- 0.0000097097895293 28 MATIC  0.00 USD	✓
34	2024-04-25 05:43:00	<u>0x2d3bc81ef03dead079d9</u> <u>9f388845da3bee12fb2395</u> <u>e3274dd1cad7ce00f87123</u>	- 10.000000000000000000 000 MATIC  7.10 USD	✓
35	2024-04-25 05:43:00	<u>0x2d3bc81ef03dead079d9</u> <u>9f388845da3bee12fb2395</u> <u>e3274dd1cad7ce00f87123</u>	- 0.0132570786131311 31 MATIC  0.00 USD	✓
36	2024-04-25 05:43:00	<u>0x2d3bc81ef03dead079d9</u> <u>9f388845da3bee12fb2395</u> <u>e3274dd1cad7ce00f87123</u>	- 0.0393978950553839 43 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-08-21 09:31:40	<u>0x698597fd7223f85ded66e3ab57796cdd2ebb84493ddc1d443cfae39977dcaf38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-21 09:31:40	<u>0x698597fd7223f85ded66e3ab57796cdd2ebb84493ddc1d443cfae39977dcaf38</u>	- 0.0025886196000000 00 MATIC  0.00 USD	✓
39	2023-08-21 09:31:40	<u>0x698597fd7223f85ded66e3ab57796cdd2ebb84493ddc1d443cfae39977dcaf38</u>	- 0.0037060980564229 20 MATIC  0.00 USD	✓
40	2023-08-21 09:30:18	<u>0x63f93aabced5ab701f8772d2b544b915e3ce634deabdf903838d3613c3465268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-21 09:30:18	<u>0x63f93aabced5ab701f8772d2b544b915e3ce634deabdf903838d3613c3465268</u>	- 0.0388068046950543 69 MATIC  0.02 USD	✓
42	2023-08-21 09:30:18	<u>0x63f93aabced5ab701f8772d2b544b915e3ce634deabdf903838d3613c3465268</u>	- 0.0323004133049456 31 MATIC  0.01 USD	✓
43	2023-08-21 09:29:52	<u>0x8371760bf2e0a31a2a63b35a027ea7c88206c8ae4eb3301be1db8a0ec1f9ef60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-21 09:29:52	<u>0x8371760bf2e0a31a2a63b35a027ea7c88206c8ae4eb3301be1db8a0ec1f9ef60</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
45	2023-08-21 09:29:52	<u>0x8371760bf2e0a31a2a63b35a027ea7c88206c8ae4eb3301be1db8a0ec1f9ef60</u>	- 0.0030508366968918 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 09:27:28	<u>0xea79668a70984a402f037e304936d95f6aa4802e788108f2d0e8af739be5e0de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-21 09:27:28	<u>0xea79668a70984a402f037e304936d95f6aa4802e788108f2d0e8af739be5e0de</u>	- 0.0105354679301473 84 MATIC  0.00 USD	✓
48	2023-08-21 09:27:28	<u>0xea79668a70984a402f037e304936d95f6aa4802e788108f2d0e8af739be5e0de</u>	- 0.0211555825432473 35 MATIC  0.01 USD	✓
49	2023-08-21 09:26:54	<u>0x34f1b7dc3dd4eccb7a6f4decd2770a55d8ff3135c80d1b89ce9c86aa11319643</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-21 09:26:54	<u>0x34f1b7dc3dd4eccb7a6f4decd2770a55d8ff3135c80d1b89ce9c86aa11319643</u>	- 0.0012579192568783 12 MATIC  0.00 USD	✓
51	2023-08-21 09:26:54	<u>0x34f1b7dc3dd4eccb7a6f4decd2770a55d8ff3135c80d1b89ce9c86aa11319643</u>	- 0.0022461078686841 20 MATIC  0.00 USD	✓
52	2023-08-21 09:26:18	<u>0x2da30ad47dbce7579b9bfb56d367a82ea0a46597eeefdeea73c555414e7c648b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-21 09:26:18	<u>0x2da30ad47dbce7579b9bfb56d367a82ea0a46597eeefdeea73c555414e7c648b</u>	- 0.0118107161686286 88 MATIC  0.00 USD	✓
54	2023-08-21 09:26:18	<u>0x2da30ad47dbce7579b9bfb56d367a82ea0a46597eeefdeea73c555414e7c648b</u>	- 0.0209316159285569 44 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-21 09:24:10	<u>0xa638788eb3db9fbb7cdc</u> <u>c5692c66c8f4844dcb46a1</u> <u>58941a0acd1c064924c056</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-21 09:24:10	<u>0xa638788eb3db9fbb7cdc</u> <u>c5692c66c8f4844dcb46a1</u> <u>58941a0acd1c064924c056</u>	- 0.001028040000000000 00 MATIC  0.00 USD	✓
57	2023-08-21 09:24:10	<u>0xa638788eb3db9fbb7cdc</u> <u>c5692c66c8f4844dcb46a1</u> <u>58941a0acd1c064924c056</u>	- 0.0021882261022370 84 MATIC  0.00 USD	✓
58	2023-08-21 09:23:10	<u>0x1d1cdc2a2551af40939d</u> <u>16b1152a8b4f97da959c4b</u> <u>8199f089eba250c29fea8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-21 09:23:10	<u>0x1d1cdc2a2551af40939d</u> <u>16b1152a8b4f97da959c4b</u> <u>8199f089eba250c29fea8e</u>	- 0.001541040000000000 00 MATIC  0.00 USD	✓
60	2023-08-21 09:23:10	<u>0x1d1cdc2a2551af40939d</u> <u>16b1152a8b4f97da959c4b</u> <u>8199f089eba250c29fea8e</u>	- 0.0031098742180899 36 MATIC  0.00 USD	✓
61	2023-08-21 09:22:24	<u>0xa273f6dd49cd5a7166eb</u> <u>f076902813f8f9c80bee31</u> <u>1bfb9963fb0325628c5336</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-21 09:22:24	<u>0xa273f6dd49cd5a7166eb</u> <u>f076902813f8f9c80bee31</u> <u>1bfb9963fb0325628c5336</u>	- 0.003299010000000000 00 MATIC  0.00 USD	✓
63	2023-08-21 09:22:24	<u>0xa273f6dd49cd5a7166eb</u> <u>f076902813f8f9c80bee31</u> <u>1bfb9963fb0325628c5336</u>	- 0.0063755534873717 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-11 11:39:57	<u>0xd238a2d96f1ccdfec86a599c95b0778e945f2c891aa3a9d73cd4993eb55718b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-02-11 11:39:57	<u>0xd238a2d96f1ccdfec86a599c95b0778e945f2c891aa3a9d73cd4993eb55718b5</u>	- 0.0046403422515125 10 MATIC  0.00 USD	✓
66	2022-02-11 11:39:57	<u>0xd238a2d96f1ccdfec86a599c95b0778e945f2c891aa3a9d73cd4993eb55718b5</u>	- 0.0000000000100306 70 MATIC  0.00 USD	✓
67	2022-02-08 11:37:29	<u>0x19ddf03252f1e504f48d5a732ab7b538192f25d7df6d0518aba9d67afd1c7b6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-02-08 11:37:29	<u>0x19ddf03252f1e504f48d5a732ab7b538192f25d7df6d0518aba9d67afd1c7b6b</u>	- 0.0001085646220428 00 MATIC  0.00 USD	✓
69	2022-02-08 11:37:29	<u>0x19ddf03252f1e504f48d5a732ab7b538192f25d7df6d0518aba9d67afd1c7b6b</u>	- 0.0000001154379072 00 MATIC  0.00 USD	✓
70	2022-01-16 09:07:49	<u>0xbc2c4f0776ec2a6f95f421075281ea8a47a43a3d4b77e95b974ec5f1c6d08089</u>	- 43.482798250000001 872 MATIC  101.40 USD	✓
71	2022-01-16 09:07:49	<u>0xbc2c4f0776ec2a6f95f421075281ea8a47a43a3d4b77e95b974ec5f1c6d08089</u>	- 0.0043306500000000 00 MATIC  0.01 USD	✓
72	2022-01-16 06:06:19	<u>0x9719c341953ac17213ba3b2c40fcdcd8cb7f8f8c8add32e014eac0342b9ca4cf</u>	- 20.0000000000000000 000 MATIC  46.64 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-16 06:06:19	<u>0x9719c341953ac17213ba</u> <u>3b2c40fcdcd8cb7f8f8c8a</u> <u>dd32e014eac0342b9ca4cf</u>	- 0.0090682800000000 00 MATIC  0.02 USD	✓
74	2022-01-16 05:29:43	<u>0x9ee4424869827ba9faee</u> <u>7c3f204dcf291397e1a8fa</u> <u>99ca8536d310a5a8cd7a90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-01-16 05:29:43	<u>0x9ee4424869827ba9faee</u> <u>7c3f204dcf291397e1a8fa</u> <u>99ca8536d310a5a8cd7a90</u>	- 0.0269277900000000 00 MATIC  0.06 USD	✓
76	2022-01-16 05:29:17	<u>0x2f97007b20ad57f4b3db</u> <u>4526745ebf2ef80c7d2790</u> <u>07b756a6b9745a30f20334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-16 05:29:17	<u>0x2f97007b20ad57f4b3db</u> <u>4526745ebf2ef80c7d2790</u> <u>07b756a6b9745a30f20334</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
78	2022-01-16 05:23:31	<u>0x646053e4596c0c8ee3ae</u> <u>48859be3622bd139f04d68</u> <u>8e34f3e0cba8498b819723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-01-16 05:23:31	<u>0x646053e4596c0c8ee3ae</u> <u>48859be3622bd139f04d68</u> <u>8e34f3e0cba8498b819723</u>	- 0.0241155300000000 00 MATIC  0.05 USD	✓
80	2022-01-16 05:23:01	<u>0x65f0ce9679b3fbb84d85</u> <u>f81e39ee4cf5fee3d001e4</u> <u>2e720ef9e952f0e22fd794</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-01-16 05:23:01	<u>0x65f0ce9679b3fbb84d85</u> <u>f81e39ee4cf5fee3d001e4</u> <u>2e720ef9e952f0e22fd794</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-16 05:18:29	<u>0x37a06269839f025b2e12</u> <u>a1e163b6dc8d0f1bde1a2f</u> <u>8d9818f67b710d3a40fd91</u>	- 50.0000000000000000 000 MATIC  115.80 USD	✓
83	2022-01-16 05:18:29	<u>0x37a06269839f025b2e12</u> <u>a1e163b6dc8d0f1bde1a2f</u> <u>8d9818f67b710d3a40fd91</u>	- 0.0042906000000000 00 MATIC  0.00 USD	✓
84	2022-01-16 05:09:55	<u>0x8c0a0a6e2867f3ec7cde</u> <u>4a572dbc7e00a49ab81fec</u> <u>6dab0fcdcbab98ef7fc1d8</u>	+ 114.56051598999999 8965 MATIC  265.32 USD	✓







INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-21 09:27:28	<u>0xea79668a70984a402f03</u> <u>7e304936d95f6aa4802e78</u> <u>8108f2d0e8af739be5e0de</u>	+ 0.4224999999999999 87 MATIC  0.24 USD	✓
2	2023-08-21 09:26:18	<u>0x2da30ad47dbce7579b9b</u> <u>fb56d367a82ea0a46597ee</u> <u>efdeea73c555414e7c648b</u>	+ 20.0000000000000000 000 MATIC  11.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:47:55	<u>0xd1181f96cbbee16581cb</u> <u>68155917799eaebb875fb4</u> <u>78a56da47a5ffb6c0dd004</u>	+ 3 reward	✓
2	2024-08-19 14:52:55	<u>0xb6b9aa3597c688d66f99</u> <u>94fb9daa04bffa2d8e6e85</u> <u>35a1bb99a4095ad6ae0170</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 23:16:00	<u>0x556746401c815c1b394d e24f8d50cbca1466086662 f7cf51c175e9c8c8b38765</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-25 12:41:22	<u>0x902f275c52e63449d75b a195ab4a7bb6fcfc1dd261 12bd6d0a560bbd68740000</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-06-21 02:30:46	<u>0xc56118ee27b455955cef a9950e7abd29cbc17ab9ee 3e2b706eb98101db359887</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
6	2024-06-19 05:24:41	<u>0xfd36bfc099dc3fdf7391 c741093972a1313bc242b8 97765af309aba4838e4372</u>	+ 1,758.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-18 11:13:34	<u>0xd34a9d0385363a43b137 c22cf4794aa04b50c6c211 a5b8a247dc6a21d9761213</u>	- 380.000000000000 0000 USDC	✓
8	2024-06-18 07:41:20	<u>0xc6355f40ba583e3cb190 91781778b969091cccbfb2 1eef728d1d2a5864dc0be6</u>	- 0.000000000000 00 USDC	✓
9	2024-06-18 07:40:02	<u>0x72474fe7928443b03cad 0dd89b064bdc83a0187d8a cebabfc3e85446962251b2</u>	- 380.000000 UÐ...ÐÐj	✓
10	2024-06-18 07:40:02	<u>0x72474fe7928443b03cad 0dd89b064bdc83a0187d8a cebabfc3e85446962251b2</u>	- 20.000000 UÐ...ÐÐj	✓
11	2024-06-18 07:29:16	<u>0x78abdf64b0855d4d081 f958077301f6e58a20cbd7 33ba568ef85d75d0813c5f</u>	- 380.000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-18 07:27:22	<u>0x84ebab03ba40ada9ea12</u> <u>41b7535368670186a77d0f</u> <u>ae477fa8f05c51bdedf308</u>	- 380.000000 USDC 	✓
			380.02 USD	
13	2024-06-18 07:25:42	<u>0x0ad46d63bd8e5267c308</u> <u>d5bf2c1a978974418ccec8</u> <u>1acc19d96024d1aa0db1f7</u>	- 20.000000 USDC 	✓
			20.00 USD	
14	2024-06-18 06:20:10	<u>0x2cf99d3302b93c52b558</u> <u>28bf90f438a97e2910c42c</u> <u>a740a9e9bb1ffa2ec91ad9</u>	- 300.000000 UD...DØ j	✓
15	2024-06-18 06:12:20	<u>0x4b81486d0f35b223e92b</u> <u>365d3b38f8f99a3ea62cb1</u> <u>0d352d82520348752ebde3</u>	- 300.000000 USDC 	✓
			300.01 USD	
16	2024-06-18 06:05:28	<u>0xf7c4b4a72ee74a287e73</u> <u>7c6ef1a0f1e87d9cd1f885</u> <u>79a18a192c5515fe12abd6</u>	+ 1,000.381080 USDC 	✓
			1,000.39 USD	
17	2024-06-18 05:36:14	<u>0x1a4a3ec93c103511a773</u> <u>dcd1c5b01092a82a74a2b0</u> <u>9feb961dc1a47bd257bed1</u>	- 239.769386 UD...DØ j	✓
18	2024-06-18 05:29:26	<u>0x8f352e0540325535e90e</u> <u>5cc9b361ca80321da7e6e2</u> <u>5809ab24d681a5bab40650</u>	- 276.610229 UD...DØ j	✓
19	2024-06-18 05:24:18	<u>0x97aa28b37c42c0255a95</u> <u>350692506cfdeeb9f91a23</u> <u>4b3bd91c6a08ce82df3722</u>	- 239.769386 USDC 	✓
			239.78 USD	
20	2024-06-18 05:22:40	<u>0x1a4681496c2f1067308d</u> <u>7e5f7a3cea77f93dd85693</u> <u>11b1493f91bc7c70cd26b8</u>	+ 239.769386 USDC 	✓
			239.78 USD	

#	Date & time	Transaction Id	Amount	
21	2024-06-18 05:22:40	<u>0x1a4681496c2f1067308d7e5f7a3cea77f93dd8569311b1493f91bc7c70cd26b8</u>	- 0.0695195049057059 92 WETH  239.48 USD	✓
22	2024-06-18 05:02:48	<u>0x37213787b62f98f0c671c31241b2bfdc628ac58c683cc95ac4715041ee86b12a</u>	- 276.610229 USDC  276.62 USD	✓
23	2024-06-18 05:01:52	<u>0x63b0f62dbe0b2df92a3af58f7fa19f65b3c8dca22c9f28aae183feedf888a0f3</u>	+ 268.866518 USDC  268.89 USD	✓
24	2024-06-18 05:01:52	<u>0x63b0f62dbe0b2df92a3af58f7fa19f65b3c8dca22c9f28aae183feedf888a0f3</u>	- 276.471931 USDC	✓
25	2024-06-18 04:55:26	<u>0x1ab72cdf3e89a8f9fe1411e28bd4bbc831479daef3a0d6a270e7ad40368299c3</u>	+ 525,235,396.000000 s	✓
26	2024-06-18 04:54:58	<u>0x0782d0f9805b149806643d631762f0b19cc92ed1bf5607681cfb6ef5319f165e</u>	+ 0.111745 USDC	✓
27	2024-06-18 04:54:58	<u>0x0782d0f9805b149806643d631762f0b19cc92ed1bf5607681cfb6ef5319f165e</u>	+ 276.360186 USDC	✓
28	2024-06-18 04:54:58	<u>0x0782d0f9805b149806643d631762f0b19cc92ed1bf5607681cfb6ef5319f165e</u>	- 0.0802906484641031 09 WETH  276.59 USD	✓
29	2024-06-18 04:53:54	<u>0xfed1498f8fa39d0805e8dfadbb6058b98a971d560bfebf95eaa3c4828d02345a</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-18 04:50:32	<u>0xc7c7655dea2bdefb26b17329e8c7cb8c55228d279232a2aa82769a68f8970268</u>	+ 0.1498101533698091 01 WETH  516.08 USD	✓
31	2024-05-29 19:50:57	<u>0x13146455d63ce44e73d91ceb25437f77a39ebf88d4851951cef37d6b2a36ab60</u>	+ 939.00000000000000 0000 Claim: https://aerodrome.supply	✓
32	2024-05-10 18:05:50	<u>0xf5b3280f0a1fb0ff270056172be83d483034fd7ab3820e18db4527068b634496</u>	+ 100 ETH	✓
33	2024-05-09 14:29:59	<u>0x9beba021e11611c257fb0212101e5084816a5ceb0351b7d69eca8e9a4df0effd</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
34	2024-05-02 17:09:31	<u>0x74876646928bc9a52183f0b688a9d7e878119b0b64b76ab7e04e17947dd32794</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
35	2024-04-30 21:42:26	<u>0xadcc6c8d95b69834bad4196b3e26682361e5dea3e3deb97750832e46bb225ba2</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
36	2024-04-29 08:39:20	<u>0xadcf331de6ab038731268f223ab278662f2086c254a3360bad199edcffb0779a</u>	+ 5,000 ewards	✓
37	2024-04-28 12:40:30	<u>0xba0cc296531293446cf379c7f5d94621e552c475d0f509989d9e7db2e597cfc1</u>	+ 5 Visit steth.cc to swap Reward	✓
38	2024-04-25 05:43:00	<u>0x2d3bc81ef03dead079d99f388845da3bee12fb2395e3274dd1cad7ce00f87123</u>	+ 7.046730 USDC  7.04 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-23 09:46:49	<u>0x1f061a3a5b8e02410372b8ee52ae9c23ce8cbb8003aa7c4eb0b66f7eb13a507c</u>	+ 5 Visit steth.cc to swap Reward	✓
40	2024-04-22 19:03:01	<u>0x46300d7b244cfc581c7482a8b27b144d7746be80ab1b139a5394c3e9fd9ef9f4</u>	+ 5,481.0000000000000000000000 ACX [via www.across.cash]	✓
41	2024-04-22 16:24:36	<u>0x693c3202146ecb914628cbc1d08fefbcfca87bd32a42a33325fde9828ceb2f08</u>	+ 5,000 ards	✓
42	2024-04-21 05:23:31	<u>0x94d83881d17d63afeafc fcc1ab63b3f24ec9b8e10fa972b8e20d07c9c5d3e6ca</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
43	2024-04-20 16:19:55	<u>0x98720be8c4f25090cab0419baada8709473535c519fe3fc364fda9c8cee11c5b</u>	+ 5,000 wards	✓
44	2024-03-19 00:38:45	<u>0x10afbea58aa76384036ed61b6a131f150a5e4ce786e9db9b6fa0201f4dd09112</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
45	2024-03-17 13:27:36	<u>0x3b6f0c497e33b90368c157ecf9c598fc515ba9acc67c8eeb09132bb722e22141</u>	+ 4,178,540.0000000000000000000000 KURO [www.kuroro.gg]	✓
46	2024-03-17 08:07:47	<u>0xdc1a489956a21f43b34b3e1424dabfc4dffba541f39868869ea35bd11549ec</u>	+ 1,510,741.0000000000000000000000 KURO [www.kuroro.gg]	✓
47	2024-03-17 07:11:26	<u>0x0a8792bcd4e7a0bca06899190ae0f6adae3602034d55607c7c74002e341603ff</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-17 06:52:51	<u>0x7d179fc0b3cb0522ce9d0b8abe13022c5d9693a9b3b1c6d13a7c1f0fb860002d</u>	+ 500 op Code	✓
49	2024-03-17 06:28:34	<u>0x563da6f036452f03a20d3ddc43dec0920aa031187d8abd9cc26b3707b7b8305b</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
50	2024-03-17 06:21:12	<u>0x8df91734625e0b9b7e9dc00010a1e778edd2588d39f63b610d81e2f46033768c</u>	+ 900 \$ Check: blast-invite.me	✓
51	2024-03-17 05:59:33	<u>0x640910f211380049e558e9b26999e28d3f6110a96a92661489b663bda5849ee3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
52	2024-03-15 01:44:06	<u>0x21f5d8cf3e1cc4fd6b5cdf5ea51972a3ecd2221bea57effe9980da74c31062c4c</u>	+ 50,000.000000000000 0000000 USDT	✓
53	2024-03-01 17:40:24	<u>0x3efcb25a6ba9535d8b6accf72f958593c2db1bf602827e2b0d8fe1f24e1df0a5</u>	+ 5,000 are invited	✓
54	2024-02-09 01:17:09	<u>0x2e4989a0be52759f692395dd9ebabc68f50b6c735365ee91b8b5ef880373acce</u>	+ 5,000 \$USDT ð;Lð·lðæ-·airUSDT .net	✓
55	2024-02-08 08:15:21	<u>0x8231b5e087a2f95ee1093775de3fa105ecaa69c21409f7dad8a446391dec1551</u>	+ 1 rds	✓
56	2024-02-02 23:56:44	<u>0x26ae393c1330632e96a0dc59e853763260a0eb313953c5fffb05ad0e4aa4a0cd</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-02 20:44:09	<u>0x4531ce0e83b1a8e6593a02b1f64dc1ec49b0ca732bf0d79a622966345f63a199</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
58	2023-11-11 16:34:32	<u>0x0da4b985690a2246a7ef7b770fb28aa57da4b342f46fec426daa658e65cc9290</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
59	2023-11-11 12:15:02	<u>0xcdc251fafb994f242458788a6c6522e5fa75df47b121234a705c495b3df0dbd9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
60	2023-10-14 15:04:51	<u>0x1c568a020a5995f6e4134778fc9bc783601e168724b3b232b7ee4747f68a2fec</u>	+ 0.6560000000000000 28 GT	✓
61	2023-08-23 18:46:30	<u>0xfaf68e934bb2d7ddc42e57fadf001d8c54d7a60a39a83300e780ea2d004544f4</u>	+ 3,760 appsei.icu	✓
62	2023-08-22 17:24:04	<u>0xe25f0678c629645578ea54fb9c7842e1775359473086cdf4c01e0a6eae18e12</u>	+ 4,537 USDCdrop.xyz	✓
63	2023-08-21 10:13:46	<u>0x1fa5a961fdb9cc56f678449bc950f16eb5dfeee59a1b5c56d3c196231207d126</u>	+ 191,500.0000000000 00000000 wHEX	✓
64	2023-08-21 09:31:40	<u>0x698597fd7223f85ded66e3ab57796cdd2ebb84493ddc1d443cfae39977dcaf38</u>	- 24.000000 USDC  23.99 USD	✓
65	2023-08-21 09:30:18	<u>0x63f93aabced5ab701f8772d2b544b915e3ce634deabdf903838d3613c3465268</u>	+ 24.696981 USDC  24.69 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-21 09:30:18	<u>0x63f93aabced5ab701f8772d2b544b915e3ce634dea</u> <u>bdf903838d3613c3465268</u>	- 0.4318522187964506 38 AAVE	✓
67	2023-08-21 09:27:28	<u>0xea79668a70984a402f037e304936d95f6aa4802e78</u> <u>8108f2d0e8af739be5e0de</u>	- 0.4224999999999999 87 amWMATIC	✓
68	2023-08-21 09:26:18	<u>0x2da30ad47dbce7579b9bfb56d367a82ea0a46597ee</u> <u>efdeea73c555414e7c648b</u>	- 20.0000000000000000 000 amWMATIC	✓
69	2023-08-21 09:22:24	<u>0xa273f6dd49cd5a7166ebf076902813f8f9c80bee31</u> <u>1bfb9963fb0325628c5336</u>	+ 0.0388404653995232 18 WMATIC  0.02 USD	✓
70	2023-08-18 18:26:22	<u>0xf355b51cff697dd39ad5044df794d0b685f9cc9f87</u> <u>e01487c0bc7c55b14e841d</u>	+ 185,500.0000000000 00000000 wHEX	✓
71	2023-08-16 09:41:23	<u>0x52eea133c41c7a541436c2b356a8dc0a134e99c256</u> <u>8075d8e5cdb4fadc427450</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
72	2023-06-24 05:06:00	<u>0x582bb22f761d84fdb5aafa3ef238e5fcfa2e768f91</u> <u>00db78a70985172ba9f45b</u>	+ 0.6560000000000000 28 GNT	✓
73	2023-05-13 10:13:34	<u>0x6b901e058837a3f72eea9e9afff2371be30fd623de</u> <u>97f0bf8adab1807f16b8e7</u>	+ 959.0000000000000000 0000 ool.site	✓
74	2022-11-29 21:51:30	<u>0xd92a0fdf362020f10a2b40a2d919bc37c32d627aff</u> <u>0dcf27629f1454bb526dd8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
75	2022-11-20 19:39:04	<u>0x2ec4f6eef3cb577563d2 b76a210e741ce2152574cd 40758d1d9c67e2ba1307df</u>	+ 1.00000000 \$ Free Claim and Play	✓
76	2022-10-17 10:01:22	<u>0x2a0583d03163d39f556e 1db7e8442826d7220fd995 4a368c7634bb8f7ffa2f46</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
77	2022-08-23 09:25:41	<u>0xdfb22cfef179a415ad21 d2026cc84f0c60f5fc8469 833ed8c431f2a3a2b600d5</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
78	2022-07-29 20:47:39	<u>0x2a7404af0ba19a2f5268 8515af267eebaf5293c147 ab63c3941c912af1669224</u>	+ 750.000000000000 0000 Polygonpool.com	✓
79	2022-04-26 13:09:21	<u>0x2575418fb9637ace5c59 69ba9e73d4762fb3b11a1f f7fab405956ff90e981805</u>	+ 3,000,000.00000000 0Bets.io	✓
80	2022-02-11 11:39:57	<u>0xd238a2d96f1ccdfec86a 599c95b0778e945f2c891a a3a9d73cd4993eb55718b5</u>	+ 0.0723866088623340 70 crvUSDBTCETH-gauge	✓
81	2022-02-11 11:39:57	<u>0xd238a2d96f1ccdfec86a 599c95b0778e945f2c891a a3a9d73cd4993eb55718b5</u>	- 0.0723866088623340 70 crvUSDBTCETH	✓
82	2022-01-16 09:07:49	<u>0xbc2c4f0776ec2a6f95f4 21075281ea8a47a43a3d4b 77e95b974ec5f1c6d08089</u>	+ 0.4318522187964506 38 AAVE	✓
83	2022-01-16 06:06:19	<u>0x9719c341953ac17213ba 3b2c40fcdcd8cb7f8f8c8a dd32e014eac0342b9ca4cf</u>	+ 20.00000000000000 000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
84	2022-01-16 05:29:43	<u>0x9ee4424869827ba9faee</u> <u>7c3f204dcf291397e1a8fa</u> <u>99ca8536d310a5a8cd7a90</u>	+ 0.0723866088623340 70 crvUSDBTCETH	✓
85	2022-01-16 05:29:43	<u>0x9ee4424869827ba9faee</u> <u>7c3f204dcf291397e1a8fa</u> <u>99ca8536d310a5a8cd7a90</u>	- 116.07886286999999 4700 DAI	✓
86	2022-01-16 05:23:31	<u>0x646053e4596c0c8ee3ae</u> <u>48859be3622bd139f04d68</u> <u>8e34f3e0cba8498b819723</u>	+ 116.07886287969655 8252 DAI	✓
87	2022-01-16 05:23:31	<u>0x646053e4596c0c8ee3ae</u> <u>48859be3622bd139f04d68</u> <u>8e34f3e0cba8498b819723</u>	- 116.146381 USDC	✓
88	2022-01-16 05:18:29	<u>0x37a06269839f025b2e12</u> <u>a1e163b6dc8d0f1bde1a2f</u> <u>8d9818f67b710d3a40fd91</u>	+ 116.146381 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 02:30:09	<u>0x7737651874888d086fda</u> <u>19b42c575ba244a58bf02c</u> <u>71b2b6d1330b14b60b9720</u>	+ 1 UnisMeta 1671244204470	✓
2	2022-12-14 21:22:20	<u>0x5110a14965b219153a63</u> <u>79cff9097cfd3163a3ba4c</u> <u>3f85349168459ea64a26a4</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 13:01:25	<u>0xd58fd3a411409febf17785eaa9f2a4dc254c9cd251eab4cc5cfd63eff94e124b</u>	+ 1 Claim \$REZ Rewards: renzo.claims	✓
2	2024-07-10 16:58:00	<u>0xb49f9bb0b8e3b72fbb86b181ad6bb085677649af4c707c9f2e7472514a9a584e</u>	+ 1 rds	✓
3	2024-06-29 16:52:43	<u>0x2cddabe91b30b78ba6ceca3d90a4333d81fe80045ccff3161acd62bc62acf34d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-25 12:39:06	<u>0x3f5ae79743fbe824d019462960259fa6010841a5a7a20e2b89750713ba833d48</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
5	2024-06-25 12:39:04	<u>0x2b1918d6093b0fd711a53aa870c11833e2a87a5a9a3f5e1c0297466635de58fd</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-18 04:55:22	<u>0xa7e07ec27fe5cb482605bb27149bb665baebae5ce318b289e588c7dee59f6cb4</u>	+ 1 claim rewards on myshiba.us	✓
7	2024-06-18 04:53:48	<u>0x99c01eb58e3e63489270906bd382b16f95f84cb5653f8b586e6d41252bb7ea5d</u>	+ 1 ?	✓
8	2024-06-08 19:20:22	<u>0xd2c46bbd6c8c7b8c82d850735055238d9d35ed1dc2b123eca26b0f59ebaf09f7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-05-11 01:23:45	<u>0xa74a3c6917de88fe022e9277f30d0c4e30c5059b1639fe3cca6baf9c12abe1bb</u>	+ 1 0940	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 18:07:26	<u>0xc8a8ad595414707b58a40c819b5d6ad7455b63ef0869b8da50bfabd2ed1d9a7d</u>	+ 1 -airdrop.org	✓
11	2024-05-10 18:06:46	<u>0xb170f452333985d40155060d2ad27107f77608c548bb32299bbb6687f214add4</u>	+ 1 -airdrop.org	✓
12	2024-05-10 18:06:06	<u>0xa3918871676b3942ffd1912af4f4bd8b3120d0c2ce57e69dcaf851d6a8c86ef1</u>	+ 1 -airdrop.org	✓
13	2024-04-30 21:45:08	<u>0x7d9b49a8e27eed834038bc05b41c7170baf97ff34fece12b6e275d27a23786ee</u>	+ 1 rg	✓
14	2024-04-30 21:43:18	<u>0x95c9b9f8d7f8fbf27c3a75b8b36dd5febbb0ade886772b9783eb6cde1fabe19</u>	+ 1 rg	✓
15	2024-04-26 21:52:34	<u>0xacb00abebd5f5663f012c29a858f1ddd9629bd79a80cd20860f5bf9dd3d9f3e8</u>	+ 1 et	✓
16	2024-04-26 21:51:42	<u>0x892f193e0f12160a1c4b2d6d8f226cb6a83cfbc159f0e504a72f89488a8076a9</u>	+ 1 et	✓
17	2024-04-25 03:57:20	<u>0xc288989743f9d6ccbb078a3b5db1a27aff7d43a346d89560bd8c364a16d12007</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-20 05:43:32	<u>0xb1754876b64efbd5268f3775edd2512b62a3c8511a437b8abe1fa70007a97a89</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 22:24:12	<u>0xe01089811896859800388c277ae1bf9feb2a8b058ed50381b6a6bd2ed7fd82ee</u>	+ 1 Airdrop	✓
20	2024-03-17 09:20:43	<u>0x4ecc45a871a3ceb7b8dbbf94a02b293adf225b0fa03da286d6c473741e024d51</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
21	2024-03-12 19:07:51	<u>0x2ff178d0e6ba598cde13efc994e910467ec211b2a230dc01547439e95b23f10e</u>	+ 1 usdwin.co	✓
22	2024-03-04 05:37:59	<u>0x257dd7ca8fd60a7d99790b45fde988ae78f5a7f258413362fb23a3bf801aebf0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-28 16:41:09	<u>0xe5e6f290488efdca6ea5679a10d041bfbf8a3062bb4aede38a3069c33bf6904f</u>	+ 1 Airdrop	✓
24	2024-02-24 10:11:40	<u>0x8d0eafc1f511a44754e0a4b869012509de9bef6c35227b9af7df35737aafb50a</u>	+ 1 etherevent.co	✓
25	2024-02-20 23:15:53	<u>0x42e0e4516c3c7581aa915b0f4d9daada4d02d97fd82829a17842c5ac16a66fdb</u>	+ 1 Liquid-tether.com	✓
26	2024-02-05 00:33:46	<u>0xc5bd3378cf757dd0b192e53e91392f51bfbef90ee69c354720c9f14f60159492</u>	+ 1 2000usdc.net	✓
27	2024-02-05 00:23:31	<u>0xa06a64344fdd1c2dd3fa478f50ceade4024664ba9164631278728dff17180ac1</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 22:53:36	<u>0x966786d9b694df02680e6301ee9d55a226a84d8ae088a290f7e01d249345cce7</u>	+ 1 3000usdt.xyz	✓
29	2024-01-31 00:27:37	<u>0xa01e29f0a1928e53a48e58a80b00c257c5469968ca1af902b628c38a0f3420bf</u>	+ 1 btcevent.co	✓
30	2024-01-27 08:05:56	<u>0x7ecc9220c7dad085fe79ed34a6434db2dfd1c30a6a8fe4c8fb3a39b3e108488b</u>	+ 1 Airdrop	✓
31	2024-01-27 04:34:47	<u>0xb99090785deba76d6c834e44a4a2e3a7d25175ba6e627347a338ca8c24237000</u>	+ 1 ethevents.co	✓
32	2024-01-21 15:01:12	<u>0xb40c2f46b021570812d04a1aa2eb1f206649439077121a44118df7db6ac07b21</u>	+ 1 ethevents.co	✓
33	2024-01-18 05:21:00	<u>0x732030d5ff4c1ce8e9fbfaa8a68daffc23b8349ada4dc0c69ed30095222fd68c</u>	+ 1 Airdrop	✓
34	2024-01-17 05:01:56	<u>0xc8dffbfd9f26aadf47a941892619a0ac9dc4d21ae308871623760f6a6f8b39ad</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-17 05:00:52	<u>0xecd7066d9527c4d302e918dc8fd76441fd95e8e079e7d75f669a20d9414f0a5f</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-17 04:55:58	<u>0xa998e7a0630674fd20c7797c0231002cb382176a6a0f7310c11e8053bf5ed3ff</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 05:11:01	<u>0xaeacc7e4ff810f2590cb1991045fa60cbf8377bacf8d5852271caa643506d9aa</u>	+ 1 5000usdt.org	✓
38	2024-01-10 05:10:51	<u>0x3a11dfe11ceb01fe4f35c94ef30cf0a1bbdca7a7d181730b46188503f9557ddc</u>	+ 1 3000usdc.com	✓
39	2024-01-04 22:01:00	<u>0x3d09f83cb960894ee02db852176cf9e620e858e1d9ce6716e90684c9fb3ffc6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 05:13:44	<u>0x0533ee83bf380d4faf6aee23694421c7c5387c555e1850db90cd799061adbd2c</u>	+ 1 2000usdt.icu	✓
41	2023-12-17 23:29:23	<u>0xf448b84b5f54ff1dfe3eda2899b4e30c47703c3e441808a1ba1c414eef944b59</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-11 00:50:02	<u>0xaf28934545f0a8bedc0177a3452bf41532df79dbe6d495f115a364966fd38dd2</u>	+ 1 Reward at optimisum.re	✓
43	2023-12-09 14:03:43	<u>0xbf5f8e644e104371c9c8cfd01796d9c30bd77f04a125274104142b740388fd7a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-06 11:40:14	<u>0x54cbbdef036f2551849513ea00089c5a4c4bc38674c717102aef8d1412806852</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 14:22:43	<u>0xdd091707da6ebaa3d920d65f9b917af85f492665e9013ed0dbaa9b144b655360</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 12:22:14	<u>0x5e052a3cda231d66e9a6f9746128cab57c870b823a025f9197372c6a83c98eaf</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-05 07:19:43	<u>0xa46c35641e1e52e83800170aba56ce037e4382d9bf463dae932ed982f4b7aa4b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 03:45:06	<u>0xd2886e41cdeb899f451e60395679a372176bfbd4233b9e793b4a3370c688c591</u>	+ 1 1000usdc.org	✓
49	2023-12-05 03:45:06	<u>0x5267940ef240a06a66ba68c35deecdc7bb422ffa4dd9c4830d9e28a025a26dc8</u>	+ 1 2000usdt.net	✓
50	2023-12-01 11:11:55	<u>0x9f693ba0dc3e4c41d28d1fdb936ebfef41bcb17d4fb4d86b7d4a7cb744bbbed8</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-15 03:34:03	<u>0x9b9efc90129a70cf3d72a35553470672ef636a966c7a30288962f8479ca2bf80</u>	+ 1 liveusdt.site	✓
52	2023-11-12 12:20:16	<u>0xd916fa49100b5113997b1109ed5f34d0360c41392857325f0ef4d08ae54ea374</u>	+ 1 2,500 TWT Reward	✓
53	2023-11-10 11:00:58	<u>0xca2ec271cf8385b40257a3c1af2896505a84bbb400d98894987d02f3f0191a74</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-09 22:36:17	<u>0x56e69d502f489e366f2735aacbe3e8d7eebf95fbc29cb3542ab956594a606083</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 14:18:05	<u>0x2d31b3dae84b1382d985526cc371be12a8016632b5144e33ca17f7932a4df94f</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-28 11:03:17	<u>0x3babda60e56fef21f08b90cd24cee8c41ca8d7a62401882e84f1072e104cd766</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-27 11:26:03	<u>0x157df07b58f8e6633cba915ceeb2cf9538a4ce76721a781b516014e46ad78d28</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-24 21:25:18	<u>0xc2607f1e7b3610837c2a5cfdfb06a25b03290d461030c09dce1e7cb4bfd9ef93</u>	+ 1 VWIN	✓
59	2023-10-24 21:01:12	<u>0x1c38575a0356585cdd4ef75daa07d2d92ae32bb21ff51eb54090db54205ec368</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-16 09:22:54	<u>0xd87baa2ca8bce54573dad61ef7560b29094cdcdfef192fff23796e12f05d89c94</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-11 07:44:26	<u>0x9b96743ccc952345446b99999f0a51de418a4881ed7017a04ca430f3c58d0ff6</u>	+ 1 Voucher	✓
62	2023-10-09 18:33:54	<u>0x3cf7ddd40727ac62a30512071c90a12804aa1493819a63048a198ff94c48a38d</u>	+ 1 Voucher	✓
63	2023-10-09 12:32:17	<u>0x5f432f0b00d6dc009a29d14ab1c99f8fb5ba3aa97f18426d7ca329494be2daee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 10:17:14	<u>0x803744cc1a42b900509309a4bed87b3e7128339fa1c2d4d559aa1463430b4331</u>	+ 1 Voucher	✓
65	2023-10-07 10:45:56	<u>0x7560262b41ccd29e02cb9c6412bacc3b467b653add4233597b7d9ba2a70e2e72</u>	+ 1 circleusdnft.com	✓
66	2023-10-07 08:17:18	<u>0x78fb017275b92ddf2248441a6c1e5d32ad989ca4710b60d6a8ba3b23fd70958a</u>	+ 1 circleusdnft.com	✓
67	2023-10-05 17:18:38	<u>0x89b84948e9110490b129d885dcbfebe31cd8ef837dc52d38332fdf6c3059a1e3</u>	+ 1 https://boneshibe.com/	✓
68	2023-10-05 15:18:22	<u>0xdd96044984dce8f249163efe8876359fc65e988f897e070043b9f3630615acf5</u>	+ 1 https://boneshibe.com/	✓
69	2023-10-03 17:43:54	<u>0xc692feaaa085275b7b547b89ad1ec4a6d52381c16caa356c63ef76660cd31cd0</u>	+ 1 NFT AIRDROP	✓
70	2023-10-03 02:12:45	<u>0x8b0a1403d57f185a1880866ba1630ac6c0bf19f92884eb2da630863b4c579fde</u>	+ 1 NFT AIRDROP	✓
71	2023-09-23 20:30:48	<u>0xdab612bb06b94c863b208d712bd02dc0fd001b3fb9a1d8a73a16787dcd5578af</u>	+ 1 Voucher	✓
72	2023-09-22 19:28:42	<u>0x0835097b4738ba0b59a966e7db4f1e92e05da4b3bf6eadc0921e3846b8db3de4</u>	+ 1 AMLHR	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-22 18:47:23	<u>0x661e895242729007af9a</u> <u>db22b7626d712b39c906b</u> <u>7c3d3c57dddceb81d0b4df</u>	+ 1 AMLHR	✓
74	2023-09-22 14:03:00	<u>0x7a0db22592e596d7c7ad</u> <u>336d2d3d6d0ca8e6c407fa</u> <u>4e3c232e6acc5cb3d9bc37</u>	+ 1 NFT	✓
75	2023-09-21 19:14:14	<u>0x4d8102cfd7772bdc8579</u> <u>c5e46ec63ba2ad3ffc5348</u> <u>3e5f5b492083a83bbb7fea</u>	+ 1 Voucher	✓
76	2023-09-20 21:41:49	<u>0xc67c4f46cbe19155c12d</u> <u>e302a66d5d0982a9adbd4e</u> <u>e73d3c5552dab334a5dcc5</u>	+ 1 Voucher	✓
77	2023-09-20 01:05:28	<u>0x99de4ecce4aaec1f040c</u> <u>7cb48bf6a6c47f3b0d86c0</u> <u>89e0c0e29ce69711f40646</u>	+ 1 Voucher	✓
78	2023-09-19 20:38:35	<u>0x00bca679b06abe8428a4</u> <u>e84e473f8cedf214ab7c65</u> <u>0a170ea18bffc72f111241</u>	+ 1 !!! 250 COMP	✓
79	2023-09-19 05:56:11	<u>0x3b277690cc33c3977ae6</u> <u>7b1ec0e5f47fb84462e95a</u> <u>849bca72c26d2eabffbfbe</u>	+ 1 Voucher	✓
80	2023-09-18 20:34:47	<u>0x37a7c5c67f93ea34e123</u> <u>0f3ffb953433d549d54e87</u> <u>3827079acc980e7bc76f83</u>	+ 1 EGL	✓
81	2023-09-18 16:59:21	<u>0x452bd1d9c703ad84e380</u> <u>405adc0cd7a63327bc32a6</u> <u>c76685b3f98969786a0fe2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-16 15:31:53	<u>0x42716460834217a427e83e651d3df412f2a8d89fb7411d7c72a16a4561e5e8a2</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-16 11:19:47	<u>0xccf4c603b22de68146f15936d52d87bdb8db36ed9cf10c33b86a986eec8ad401</u>	+ 1 NFT Giveaway by Binance	✓
84	2023-09-15 02:06:59	<u>0xafa94b222a09f9c2fffb272c8459e0b69522486585551434ca168f44730a099d9</u>	+ 1 NFT Giveaway by Binance	✓
85	2023-09-14 23:10:02	<u>0xe37ae78aa50c4e5c83feae119d1261d2bf9ce37d470b1942910c25d64047099c</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-13 19:38:48	<u>0xc79c8c50006746d510d96c397788d9c0dc4eb088a9d8edf5a0ed496e51575126</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 15:34:23	<u>0x56d3795d899e3964ac54690455aa0f86c790cc3124b059753d6b76ace971f84f</u>	+ 1 Voucher	✓
88	2023-09-13 04:04:09	<u>0x4673af18fed53e913b7c53df0c694a64c5ddf7b3fc967aea71f521596027a1d0</u>	+ 1 NFT #515/1000	✓
89	2023-09-12 23:18:18	<u>0x5d71db837a244c79be117822afa18d5ec54b264c27b60f06d0d3bbb323a8b892</u>	+ 1 Voucher	✓
90	2023-09-11 22:12:19	<u>0x1b6b10f29fbc084997b4b832cb5367d78c2ab0d6248dae2107868d5ce981fddd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 20:31:15	<u>0x128efbd6b2711a043ae729de0e7588f31e27eb2fe1e32102614a893c4e649905</u>	+ 1 NFT Voucher	✓
92	2023-09-11 06:51:41	<u>0xa6c849a5b891aa18df72e5b5a87c59e74a262a7934c653604cae1cc072953a55</u>	+ 1 NFT Voucher	✓
93	2023-09-11 02:56:52	<u>0xa1611b7d3ad96b8b03e1962d6bf0116d861647f73b0458d881e97ae0e58a9722</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-09-10 00:10:07	<u>0xf968016513ba72d87abdbd40b7eb01cf5a1050c43f06a899706a8a6442137c2b</u>	+ 1 NFT Voucher	✓
95	2023-09-07 18:13:59	<u>0x9d0a0dc321b59c080f441e09389725ae0f3c7ae52214eaea229689fe55e5cf91</u>	+ 1 ORB	✓
96	2023-09-07 07:09:34	<u>0x4414ca0252d0180e6c90f94fd77c43cde82d6ea4e0e8e8d4cc02b07a0b038112</u>	+ 1 Voucher	✓
97	2023-09-06 22:58:11	<u>0xecba1173b1b999ac4452a78723e47e56aae3068eeb51f7a278b949f14489d112</u>	+ 1 NFT Airdrop	✓
98	2023-09-05 23:10:48	<u>0x34dbcd7c8c67479b04649d1fa4a2b4f2764ac37ee8b04aedf15c3abe1accc795</u>	+ 1 ETH GIFT [jlp0CgCJ]	✓
99	2023-09-04 18:16:56	<u>0x55399fc19167a349a9ebd81655675db95fb1a0a72a4d3ecc59a1d655eeb3c81e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-03 21:12:43	<u>0x55a176aaa138f822a09671057997106a1015c2b5a95c77b7d59c7aa98ff1e2ca</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-09-02 02:01:10	<u>0xe6d8a3bdf417c8da1d8ae435bcef9f09d82184e52f2fdd7df336178ec5e0af05</u>	+ 1 Voucher	✓
102	2023-08-30 23:29:24	<u>0xf8defb6a055669960e862846570297324e5eb2ffdecb1a720bd3908b3eec7982</u>	+ 1 Voucher	✓
103	2023-08-30 18:31:18	<u>0x076fba1ef4f0c7fe843b2969cca53d40816b1c7670dc57116eff0fd3fdcf410</u>	+ 1 NFT Airdrop Round	✓
104	2023-08-30 18:16:26	<u>0x7f30427f6801a99ccf47d5cc09655b4f16cb83d41d39ff6e08ea6ae679123157</u>	+ 1 Voucher	✓
105	2023-08-28 21:00:38	<u>0x70df86640db3ccfb3a5b314849fd75e0415f826e5e89951f8a3bed1ae51f2b4e</u>	+ 1 BASECOINBASE.IO	✓
106	2023-08-28 02:58:51	<u>0xb7e032b79222225870ea1c7fcced2a6e563e282900a309d0df67e04c6b48f2a3</u>	+ 1 claim.circleweekly.org	✓
107	2023-08-27 09:40:44	<u>0x0eb21d8c8d79b1f74a0ea0c24ae5fbb8b9091f800d9cb990b297bbca43b0a014</u>	+ 1 drop-circle.xyz	✓
108	2023-08-27 04:22:30	<u>0x813398562282cdd89524d11430f2bd2e06052f58d458201caadc09da423b61c4</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-27 04:20:04	<u>0xa936439b32990088ccff</u> <u>90ca0715f1c27b99ec0c7e</u> <u>97522b936027dd0623e154</u>	+ 1 claim.circlest.net	✓
110	2023-08-27 04:19:42	<u>0x4a78086d25146fe178b2</u> <u>3f1b9f96ef43df4b551cf9</u> <u>3cfc79fedb8c6be8559e35</u>	+ 1 drop-circle.xyz	✓
111	2023-08-27 02:07:20	<u>0xbb85b9454b09ddc74acb</u> <u>39ec2bfc8319f381dc91d6</u> <u>30ef72655cc87982dc3017</u>	+ 1 claim.circleweekly .com	✓
112	2023-08-26 16:03:36	<u>0x56db9218f25b094aadd1</u> <u>0fa9ac013904d9ed30447d</u> <u>35dff20ef1b00ec218ac75</u>	+ 1 Voucher	✓
113	2023-08-26 05:26:13	<u>0xbd05a4b4e1d306f2a52f</u> <u>345537136c7e2d2733a56a</u> <u>54152b0cc3e79b5a55b3ab</u>	+ 1 NFTVoucher	✓
114	2023-08-25 20:30:50	<u>0x8e9a0a637139e4dcc7aa</u> <u>5dd4cab4ad2dfb0fb66e8d</u> <u>fc2d672863552f4e107ad6</u>	+ 1 Voucher	✓
115	2023-08-22 09:12:37	<u>0x31210c8cedb3d87b0532</u> <u>f5c3051f4b631019e64715</u> <u>b1b59f6b17b1bd7d7c7882</u>	+ 1 coin-reward.xyz	✓
116	2023-08-21 13:51:59	<u>0x09253d84465eb6503280</u> <u>e6200ebe4db4ab80a699f4</u> <u>4e1ce7f9cf51de569f3863</u>	+ 1 Voucher	✓
117	2023-08-21 13:12:11	<u>0x558eec4176f95c711851</u> <u>025ba308ee513670f8cbe6</u> <u>16aedc84f609eb41a56e70</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-21 07:17:00	<u>0x5513a6e822f6f8ac16f9 1b5e7ad4ee6848b6cc4982 0b79151a6d96b3165bfabc</u>	+ 1 coin-rewards.xyz	✓
119	2023-08-20 10:41:55	<u>0x7a16a41e6c785dd540b6 276d60cd950f43a2f304a4 5ec6c5fa625ebe89c844e1</u>	+ 1 club-rewards.xyz	✓
120	2023-08-20 00:03:46	<u>0x36ac3627339ebf6e7062 a70dfd47aa951b3454dc8a f32079e93ca2596ccd8be0</u>	+ 1 reward-club.xyz	✓
121	2023-08-19 11:47:27	<u>0xf9cc8fe86aaa22418794 9c53b42ab6a2fc53d64cbc b5e1acf65f23b57189471a</u>	+ 1 NFTVoucher	✓
122	2023-08-17 07:18:09	<u>0xf6518908f472d427f6f5 bc22549830cd5fc688cfa1 9b18a4640371c94ea34b0d</u>	+ 1 drop-reward.xyz	✓
123	2023-08-16 09:10:07	<u>0xa21ad0411733cb6d3cb0 1106827382b04f2b34fe6c aa293659330f13afccb95f</u>	+ 1 NFTVoucher	✓
124	2023-08-15 12:14:36	<u>0x3d1175bc83b2e8b37399 80a3139ce4f8d20da35335 e14870af71cbee8ac59f41</u>	+ 1 drops-reward.xyz	✓
125	2023-08-11 16:36:15	<u>0x065fde3f226282ccf1ad d8235f3d3257e79e2eb230 de2aaa73de959225eb0c1e</u>	+ 1 Lido DAO	✓
126	2023-08-11 00:04:49	<u>0xce8667708bf9fe5f3187 db96847760ae9461a97843 9be9069437acef47467c45</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-10 19:00:54	<u>0xbedf80018e9e0cfc2e56 b4b6d5903cce6f007a7851 723f84edb61524a4f99a13</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-09 16:11:38	<u>0x94c16e194948b9e67163 360362982f96f649b7333a 2cd54fe73690eed830c23a</u>	+ 1 dYdX Event	✓
129	2023-08-08 12:29:59	<u>0xb206e34ca4e550c93783 dac0a3ea9bb590cb65d87a 20e52f1d42b7c823c846d7</u>	+ 1 1000-rewards.xyz	✓
130	2023-08-08 11:26:34	<u>0x64644b1744a46661f471 5d136ce9a07fdd040a05cc b0ac6cfc41e446a78c7ae4</u>	+ 1 EGL	✓
131	2023-08-05 06:30:43	<u>0x441f07397d4fd51aaca2 630562a5eba918c87f4751 82e8927cdd01075f95f4fe</u>	+ 1 \$1500 USDC	✓
132	2023-08-04 20:55:41	<u>0xed9fec41b2e12cb76da5 3543005d36a2776f212dca 5228d12e1c256e2304fe05</u>	+ 1 BASE AIRDROP	✓
133	2023-08-02 13:35:08	<u>0x86fa2d73193421d3aeb4 148cf20c344e350e55d4e6 7834a3d90589c7dc7d4e5b</u>	+ 1 AVALANCE NETWORK	✓
134	2023-07-31 21:50:46	<u>0x44dbb762d1a50cb516c8 0b19bcdd6784165d824d31 5036a0934843716480661c</u>	+ 1 \$2000 ETH	✓
135	2023-07-31 13:22:09	<u>0x83d36ebf68d395cf12d5 1e27fbdcab6a04ea08996 1e4d9b480c809b313f3a71</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-21 22:45:29	<u>0xacd5231ab2ba5a3b4de5</u> <u>4255c399c0e31dd9b0b89e</u> <u>d948836604b35db28de912</u>	+ 1 \$2000 USDT	✓
137	2023-07-21 03:12:04	<u>0x7688a0a7f64413708392</u> <u>36257fc8ddc0b8963d3cb2</u> <u>abbfc621de5be781686b62</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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