

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13269ae27fad4e74905b8713f0a566ed5b1b9989</u>
TOTAL RECEIVED	0.119999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.061308896382807038 MATIC
	0.02 USD

Token	Balance
MATIC	0.058691103617192965 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
# 10BNB.US	10.000000000000000000 s
zkSync AIRDROP	15,194.000000000000000000 xyz/
(PoS) Tether USD	N/A USDT
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT 0jLD•lDæâ-·airUSDT.net

\* USD values displayed at the time of transaction





Token	Balance
! eth-earn.net	N/A n.net
PonchHead.online	N/A PNH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
1	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
Airdrop at 3eth.cc šŸž•	N/A Airdrop at [3eth i%[Ecc]
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu šŸž•	N/A 1ETH Airdrop at webeth.icu šŸž•
SHIBANU	N/A SHIBANU
2,000 USDT Reward	N/A t.org
AAVE NFT	N/A ETH airdrop at ethnft.co šŸž•
thx] šŸž•	N/A ethx] šŸž•

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-02 21:40:09	<u>0xb87d3c4472e4b43da960</u> <u>279b5d2e8bf7d860842986</u> <u>7e70ce981a3e2a2af6d39e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 21:40:09	<u>0xb87d3c4472e4b43da960</u> <u>279b5d2e8bf7d860842986</u> <u>7e70ce981a3e2a2af6d39e</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
3	2024-10-02 21:40:09	<u>0xb87d3c4472e4b43da960</u> <u>279b5d2e8bf7d860842986</u> <u>7e70ce981a3e2a2af6d39e</u>	- 0.000000000000009205 56 MATIC  0.00 USD	✓
4	2024-10-02 21:30:51	<u>0xc062d8656df1a7526209</u> <u>22530ab265fb8c735edae7</u> <u>a0cdb8141dc813722c7fdc</u>	+ 0.040000000000000000 01 MATIC  0.01 USD	✓
5	2024-09-23 17:30:50	<u>0x6aca095c44545d9f50c2</u> <u>9867b7cca806395f5f9e75</u> <u>0a906d9a48de669a5b2f8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-09-23 17:30:50	<u>0x6aca095c44545d9f50c2</u> <u>9867b7cca806395f5f9e75</u> <u>0a906d9a48de669a5b2f8b</u>	- 0.001062540000000000 00 MATIC  0.00 USD	✓
7	2024-09-23 17:30:50	<u>0x6aca095c44545d9f50c2</u> <u>9867b7cca806395f5f9e75</u> <u>0a906d9a48de669a5b2f8b</u>	- 0.00000000000008146 14 MATIC  0.00 USD	✓
8	2024-09-22 03:00:50	<u>0x42a3c77616c195ceb49a</u> <u>7772e7a6ef579ec35c15ad</u> <u>e956bdd444d7f329acdbb1</u>	- 0.000000000000000000 00 MATIC	✓
9	2024-09-22 03:00:50	<u>0x42a3c77616c195ceb49a</u> <u>7772e7a6ef579ec35c15ad</u> <u>e956bdd444d7f329acdbb1</u>	- 0.001062540000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-22 03:00:50	<u>0x42a3c77616c195ceb49a7772e7a6ef579ec35c15ade956bdd444d7f329acdbb1</u>	- 0.0000000000010271 22 MATIC	✓
11	2024-09-21 04:50:51	<u>0x44d60893472fd4f1f1406cfdbb0f19af3d1afc84b590640545eb48c2da039c68</u>	- 0.0000000000000000 00 MATIC	✓
12	2024-09-21 04:50:51	<u>0x44d60893472fd4f1f1406cfdbb0f19af3d1afc84b590640545eb48c2da039c68</u>	- 0.0010621799998937 82 MATIC	✓
13	2024-09-21 04:50:51	<u>0x44d60893472fd4f1f1406cfdbb0f19af3d1afc84b590640545eb48c2da039c68</u>	- 0.0000000000012746 16 MATIC	✓
14	2024-09-19 03:56:03	<u>0x9158935ebd077930823bd381dc5f67b4344839849ffe954b9cb4bb2ae8cc404e</u>	- 0.0000000000000000 00 MATIC	✓
15	2024-09-19 03:56:03	<u>0x9158935ebd077930823bd381dc5f67b4344839849ffe954b9cb4bb2ae8cc404e</u>	- 0.0010621799999645 94 MATIC	✓
16	2024-09-19 03:56:03	<u>0x9158935ebd077930823bd381dc5f67b4344839849ffe954b9cb4bb2ae8cc404e</u>	- 0.0000000000011329 92 MATIC	✓
17	2024-09-17 06:07:03	<u>0x46e2289ee55762c9d3052cd8512ff5fdca7b0417df210af9d9012c85ea46e340</u>	- 0.0000000000000000 00 MATIC	✓
18	2024-09-17 06:07:03	<u>0x46e2289ee55762c9d3052cd8512ff5fdca7b0417df210af9d9012c85ea46e340</u>	- 0.0010618199999646 06 MATIC	✓










#	Date & time	Transaction Id	Amount	
19	2024-09-17 06:07:03	<u>0x46e2289ee55762c9d305</u> <u>2cd8512ff5fdca7b0417df</u> <u>210af9d9012c85ea46e340</u>	- 0.00000000000012741 84 MATIC	✓
20	2024-09-17 02:31:53	<u>0x2fabc759e7f153a6c6ce</u> <u>7e28a265eb4172464c5a89</u> <u>788b1b265538e8cc667be8</u>	- 0.00000000000000000 00 MATIC	✓
21	2024-09-17 02:31:53	<u>0x2fabc759e7f153a6c6ce</u> <u>7e28a265eb4172464c5a89</u> <u>788b1b265538e8cc667be8</u>	- 0.00106218000000000 00 MATIC	✓
22	2024-09-17 02:31:53	<u>0x2fabc759e7f153a6c6ce</u> <u>7e28a265eb4172464c5a89</u> <u>788b1b265538e8cc667be8</u>	- 0.00000000000010267 74 MATIC	✓
23	2024-08-21 05:20:54	<u>0x17143634d0ad53cfaf65</u> <u>db986b2215dd62fd550f27</u> <u>8cebfb4d3462149a4947c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-08-21 05:20:54	<u>0x17143634d0ad53cfaf65</u> <u>db986b2215dd62fd550f27</u> <u>8cebfb4d3462149a4947c</u>	- 0.00106218000000354 06 MATIC  0.00 USD	✓
25	2024-08-21 05:20:54	<u>0x17143634d0ad53cfaf65</u> <u>db986b2215dd62fd550f27</u> <u>8cebfb4d3462149a4947c</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
26	2024-08-05 13:01:05	<u>0x27d2ad01566ebfd3670c</u> <u>763a27c37d7df581f36610</u> <u>a0812716f88385fb2ff1d0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2024-08-05 13:01:05	<u>0x27d2ad01566ebfd3670c</u> <u>763a27c37d7df581f36610</u> <u>a0812716f88385fb2ff1d0</u>	- 0.0016322701291630 02 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-08-05 13:01:05	<u>0x27d2ad01566ebfd3670c763a27c37d7df581f36610a0812716f88385fb2ff1d0</u>	- 0.0070396425693139 14 MATIC  0.00 USD	✓
29	2024-07-16 00:21:07	<u>0x9682c4a55f75efaa5023cc4dd5afb7f5e773fa289b8eea18520d8e2344c57ec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-16 00:21:07	<u>0x9682c4a55f75efaa5023cc4dd5afb7f5e773fa289b8eea18520d8e2344c57ec2</u>	- 0.0010621799545386 96 MATIC  0.00 USD	✓
31	2024-07-16 00:21:07	<u>0x9682c4a55f75efaa5023cc4dd5afb7f5e773fa289b8eea18520d8e2344c57ec2</u>	- 0.0000000003838718 52 MATIC  0.00 USD	✓
32	2024-06-18 03:40:37	<u>0xc54f921935875981dcd56f05b839d39e3737fb63e348613ee2b233b372bfa3eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-06-18 03:40:37	<u>0xc54f921935875981dcd56f05b839d39e3737fb63e348613ee2b233b372bfa3eb</u>	- 0.0010696293479411 82 MATIC  0.00 USD	✓
34	2024-06-18 03:40:37	<u>0xc54f921935875981dcd56f05b839d39e3737fb63e348613ee2b233b372bfa3eb</u>	- 0.0005699381809150 26 MATIC  0.00 USD	✓
35	2024-06-15 11:40:18	<u>0xc683924b9f66fc6811dfc780513c061d4536b814d4a00007784eb4751644de86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-06-15 11:40:18	<u>0xc683924b9f66fc6811dfc780513c061d4536b814d4a00007784eb4751644de86</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-15 11:40:18	<u>0xc683924b9f66fc6811df</u> <u>c780513c061d4536b814d4</u> <u>a00007784eb4751644de86</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
38	2024-05-31 18:40:18	<u>0xf505a9659549ceca7eee</u> <u>d072bc8fb753f19101e010</u> <u>38bd29bf0adc8b3a2a81e6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2024-05-31 18:40:18	<u>0xf505a9659549ceca7eee</u> <u>d072bc8fb753f19101e010</u> <u>38bd29bf0adc8b3a2a81e6</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
40	2024-05-31 18:40:18	<u>0xf505a9659549ceca7eee</u> <u>d072bc8fb753f19101e010</u> <u>38bd29bf0adc8b3a2a81e6</u>	- 0.00000000000010975 86 MATIC  0.00 USD	✓
41	2024-02-08 15:40:25	<u>0x1f2021f49144a098ba3a</u> <u>7798fb9e21153373fd7a87</u> <u>075f108115d43a83f17d75</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-08 15:40:25	<u>0x1f2021f49144a098ba3a</u> <u>7798fb9e21153373fd7a87</u> <u>075f108115d43a83f17d75</u>	- 0.0010641713963076 00 MATIC  0.00 USD	✓
43	2024-02-08 15:40:25	<u>0x1f2021f49144a098ba3a</u> <u>7798fb9e21153373fd7a87</u> <u>075f108115d43a83f17d75</u>	- 0.0010065219950940 84 MATIC  0.00 USD	✓
44	2023-11-06 04:20:17	<u>0x453813697302a4bb5f6c</u> <u>e5edff6c6fa4a148dadd92</u> <u>ce1f7b4630a70349824dd8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-06 04:20:17	<u>0x453813697302a4bb5f6c</u> <u>e5edff6c6fa4a148dadd92</u> <u>ce1f7b4630a70349824dd8</u>	- 0.0010565702203218 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-11-06 04:20:17	<u>0x453813697302a4bb5f6c e5edff6c6fa4a148dadd92 ce1f7b4630a70349824dd8</u>	- 0.0003466120065153 48 MATIC  0.00 USD	✓
47	2023-07-17 10:20:24	<u>0x5043c10975d124370816 77175936ed68866232c39c dbe196baabcea3c7fa625d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-17 10:20:24	<u>0x5043c10975d124370816 77175936ed68866232c39c dbe196baabcea3c7fa625d</u>	- 0.0011272616235911 52 MATIC  0.00 USD	✓
49	2023-07-17 10:20:24	<u>0x5043c10975d124370816 77175936ed68866232c39c dbe196baabcea3c7fa625d</u>	- 0.0028365927372733 86 MATIC  0.00 USD	✓
50	2023-07-17 01:40:12	<u>0xe60549edd8d0bf72ab91 903b194ae03aec1cb63de1 b856397b76d01a27af3a7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-17 01:40:12	<u>0xe60549edd8d0bf72ab91 903b194ae03aec1cb63de1 b856397b76d01a27af3a7f</u>	- 0.0009428320972382 76 MATIC  0.00 USD	✓
52	2023-07-17 01:40:12	<u>0xe60549edd8d0bf72ab91 903b194ae03aec1cb63de1 b856397b76d01a27af3a7f</u>	- 0.0031854530117593 26 MATIC  0.00 USD	✓
53	2023-07-16 11:00:17	<u>0xcd5485c6c4e787b88916 875daa62a47dc122854d2a 98d4dc415bee0617ad2a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-16 11:00:17	<u>0xcd5485c6c4e787b88916 875daa62a47dc122854d2a 98d4dc415bee0617ad2a65</u>	- 0.0010451047245517 62 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
55	2023-07-16 11:00:17	<u>0xcd5485c6c4e787b88916875daa62a47dc122854d2a98d4dc415bee0617ad2a65</u>	- 0.0026280291566758 32 MATIC  0.00 USD	✓
56	2023-07-16 10:41:30	<u>0xa34effecd73f633027f9b483734b49d54d5468675ac2d5f5b3599a17bee08981</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
57	2023-07-02 11:20:35	<u>0x6bbdf49aa8c6d411b8a551435d3c34f8092f3cd4dd8610108fe4c0ca7f48f9ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-07-02 11:20:35	<u>0x6bbdf49aa8c6d411b8a551435d3c34f8092f3cd4dd8610108fe4c0ca7f48f9ba</u>	- 0.0009765597550823 10 MATIC  0.00 USD	✓
59	2023-07-02 11:20:35	<u>0x6bbdf49aa8c6d411b8a551435d3c34f8092f3cd4dd8610108fe4c0ca7f48f9ba</u>	- 0.0041107619647858 68 MATIC  0.00 USD	✓
60	2023-06-06 01:42:13	<u>0x6634e31f69850965b098744eab2e3066b2fe714f6114f85ca5782fc577e05f5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-06 01:42:13	<u>0x6634e31f69850965b098744eab2e3066b2fe714f6114f85ca5782fc577e05f5f</u>	- 0.0000456904576156 14 MATIC  0.00 USD	✓
62	2023-06-06 01:42:13	<u>0x6634e31f69850965b098744eab2e3066b2fe714f6114f85ca5782fc577e05f5f</u>	- 0.0045287224491384 54 MATIC  0.00 USD	✓
63	2023-05-07 11:00:41	<u>0x002a8b30d692c724b864554aaa3a987e90b5fef05efd96b49cc0a0b355d4ab45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-05-07 11:00:41	<u>0x002a8b30d692c724b864</u> <u>554aaa3a987e90b5fef05e</u> <u>fd96b49cc0a0b355d4ab45</u>	- 0.0012665338148098 44 MATIC  0.00 USD	✓
65	2023-05-07 11:00:41	<u>0x002a8b30d692c724b864</u> <u>554aaa3a987e90b5fef05e</u> <u>fd96b49cc0a0b355d4ab45</u>	- 0.0045979901561874 42 MATIC  0.00 USD	✓
66	2023-05-06 01:40:29	<u>0x91522b594c6dc691bb8f</u> <u>836dc9fa700422ec3b1b49</u> <u>0a35f4e035459346c321a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-06 01:40:29	<u>0x91522b594c6dc691bb8f</u> <u>836dc9fa700422ec3b1b49</u> <u>0a35f4e035459346c321a9</u>	- 0.0010203130001394 54 MATIC  0.00 USD	✓
68	2023-05-06 01:40:29	<u>0x91522b594c6dc691bb8f</u> <u>836dc9fa700422ec3b1b49</u> <u>0a35f4e035459346c321a9</u>	- 0.0075273552394246 08 MATIC  0.00 USD	✓
69	2023-05-06 01:21:11	<u>0x762ee534c38f8bacbef0</u> <u>ff37868baae85a29fcd7f2</u> <u>2c5362b5874a205b657284</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:02:59	<u>0x1b703bdfdefb40111fe7b</u> <u>b8ea17fcf144120666b32b</u> <u>f9c834134c24a6d728c238</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-02 21:40:09	<u>0xb87d3c4472e4b43da960</u> <u>279b5d2e8bf7d860842986</u> <u>7e70ce981a3e2a2af6d39e</u>	- 1,137.405277 USDT  1,137.30 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-10-02 21:26:59	<u>0x946ddcdd217262e97418</u> <u>caf8dc7b15252e4d964e1a</u> <u>53d5b8924bb0ff4c50d9fb</u>	+ 1,137.405277 USDT  1,137.29 USD	✓
4	2024-10-01 22:27:50	<u>0xee373231fddf151353e3</u> <u>732d410b9504953097f8ad</u> <u>8ec6c48df57c5d7babc471</u>	+ 15,000 Reward	✓
5	2024-09-30 20:28:32	<u>0x0c89381e67ea0a799f42</u> <u>74bf148d5d31b53e3a9de7</u> <u>066f72ad2503c9d5b0c5b5</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
6	2024-09-30 19:58:15	<u>0x1e031fcb448227bddee4</u> <u>331da2f6327fea63707531</u> <u>98d1d78640660f178e5a66</u>	+ 500.00000000000000 0000 xyz ]	✓
7	2024-09-25 22:26:04	<u>0x11e0ca39b47cd05593eb</u> <u>2ac454df27d9593e9527d3</u> <u>172514dcf99043723dc2d6</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
8	2024-09-23 17:30:50	<u>0x6aca095c44545d9f50c2</u> <u>9867b7cca806395f5f9e75</u> <u>0a906d9a48de669a5b2f8b</u>	- 5,690.625017 USDT  5,690.68 USD	✓
9	2024-09-23 17:27:44	<u>0x232b70755afdf0dd0a02</u> <u>1ea652cb59f94f201c880f</u> <u>0f53442aa31d5e56f420e7</u>	+ 5,690.625017 USDT  5,690.51 USD	✓
10	2024-09-22 15:16:32	<u>0x6ea66f81b1780a625918</u> <u>4df682af1b88d0d9d55879</u> <u>36565e22fe16c83f5f7181</u>	+ 14,000.0000000000 000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
11	2024-09-22 03:00:50	<u>0x42a3c77616c195ceb49a</u> <u>7772e7a6ef579ec35c15ad</u> <u>e956bdd444d7f329acdbb1</u>	- 5,843.299625 USDT  5,843.72 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-22 02:55:50	<u>0xd4e1740fcc9702574844</u> <u>f22d2a7c17a0f2043efcd9</u> <u>d4c6f073d973445bf5ee11</u>	+ 5,843.299625 USDT  5,845.08 USD	✓
13	2024-09-21 04:50:51	<u>0x44d60893472fd4f1f140</u> <u>6cfdbb0f19af3d1afc84b5</u> <u>90640545eb48c2da039c68</u>	- 5,000.000000 USDT  5,000.36 USD	✓
14	2024-09-21 04:47:03	<u>0x47522400291d0d9e32e4</u> <u>dd2b7021fad70a3bac7d95</u> <u>36a614ec44ebc4d2df67db</u>	+ 5,000.000000 USDT  5,000.79 USD	✓
15	2024-09-20 11:32:25	<u>0x60c2aa60bf3d71646ba8</u> <u>f670225d95370015e1d9ab</u> <u>24412a7599fa24891e5374</u>	+ 14,500.0000000000 0000000 cel.app	✓
16	2024-09-19 03:56:03	<u>0x9158935ebd077930823b</u> <u>d381dc5f67b4344839849f</u> <u>fe954b9cb4bb2ae8cc404e</u>	- 5,000.000000 USDT  5,000.49 USD	✓
17	2024-09-19 03:53:13	<u>0x83a6b357fb3fb1b95735</u> <u>6b3991477f9bcbe9949525</u> <u>b247ce928f9490764573b0</u>	+ 5,000.000000 USDT  5,000.93 USD	✓
18	2024-09-17 06:07:03	<u>0x46e2289ee55762c9d305</u> <u>2cd8512ff5fdca7b0417df</u> <u>210af9d9012c85ea46e340</u>	- 2,000.000000 USDT  1,999.73 USD	✓
19	2024-09-17 06:05:15	<u>0x35d58e8bb41fa74bac4c</u> <u>02b885d48c7ad062b3cb1c</u> <u>d073186d0490cccc0a1584</u>	+ 2,000.000000 USDT  1,999.73 USD	✓
20	2024-09-17 02:31:53	<u>0x2fabc759e7f153a6c6ce</u> <u>7e28a265eb4172464c5a89</u> <u>788b1b265538e8cc667be8</u>	- 2,649.921681 USDT  2,649.69 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-16 11:28:55	<u>0x4a60f299ccf19b7b6d0f727c287082ebc6768a3c0be2b93a252025046c3e4619</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ^	✓
22	2024-09-15 23:28:29	<u>0x52d6a226b87e5edf86f1b973d36fe0369867c419e52904a6a66897cbab8f3c91</u>	+ 2,649.921681 USDT  2,649.80 USD	✓
23	2024-08-21 05:23:50	<u>0x3cf3c8a7ec363844892b50e856c4c82ecda3cfb40ad6a3793a78a2a8de0f41ec</u>	+ 77,187.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
24	2024-08-21 05:20:54	<u>0x17143634d0ad53cfaf65db986b2215dd62fd550f278cebfb4d3462149a4947c</u>	- 817.590882 USDT  817.74 USD	✓
25	2024-08-21 04:17:40	<u>0x5071aaa28d45e9750f98428ad5feaf0b15f721bd981013d4729a5adf69c135e0</u>	+ 817.590882 USDT  817.68 USD	✓
26	2024-08-10 16:22:01	<u>0xbdb707a9dde7748d79e9952d1f3ee3263cabea902d58e0cb503654788233cb34</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
27	2024-08-07 18:27:27	<u>0x1285fd675973b1868d9fbcf2c07a6459e79a45d5fd6ef30f3d180ade0b642816</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
28	2024-08-05 13:01:05	<u>0x27d2ad01566ebfd3670c763a27c37d7df581f36610a0812716f88385fb2ff1d0</u>	- 1,000.814729 USDT  1,000.80 USD	✓
29	2024-08-05 12:37:37	<u>0x59f0f705970d1f5fcd1c20e73c1e39a58c4d9a3a07ffeb3b2dfda0982d12c7b2</u>	- 472.97936399999997 5476 USDT	✓



#	Date & time	Transaction Id	Amount	
39	2024-07-16 00:21:07	<u>0x9682c4a55f75efaa5023cc4dd5afb7f5e773fa289b8eea18520d8e2344c57ec2</u>	- 472.979364 USDT 473.25 USD	✓
40	2024-07-16 00:12:31	<u>0x02e88df1b35d08d0f7bfca52a7835cbfd3b7745d6c4207732a0b4e04acfffc44</u>	- 732.22329899999999 7250 USDT	✓
41	2024-07-16 00:11:51	<u>0xd8b00368c20004a52f83d15c3d16a1382e4dfa707af7d498debc8c0d65acaa6d</u>	+ 472.979364 USDT 473.19 USD	✓
42	2024-06-18 03:40:37	<u>0xc54f921935875981dcd56f05b839d39e3737fb63e348613ee2b233b372bfa3eb</u>	- 732.223299 USDT 732.13 USD	✓
43	2024-06-18 03:32:59	<u>0xefff46545c40acb65aacbc54f619ee601952ef47d931980f367347136a6d0bb0</u>	+ 732.223299 USDT 732.05 USD	✓
44	2024-06-18 02:01:15	<u>0x9a2491b380860e4e808d43b1d509c083a82735b7edc2760b27901847ac36cd82</u>	+ 9,860 TOKENS	✓
45	2024-06-15 11:40:42	<u>0x2c55d536f26c36877407965d866d312a2bb60ffc2e5d95fd9618ec5365ba758f</u>	+ 550,000 IM TOKENS	✓
46	2024-06-15 11:40:18	<u>0xc683924b9f66fc6811dfc780513c061d4536b814d4a00007784eb4751644de86</u>	- 988.793963 USDT 988.15 USD	✓
47	2024-06-15 11:35:14	<u>0x7a268e00d31b168ac54773cd319aa65b71919b8929422937803a1502f985c4b4</u>	+ 988.793963 USDT 988.19 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-10 18:56:25	<u>0xd14f87ad804cc4e12140</u> <u>f71ff73c5e37e3831644c2</u> <u>4b0f35231336a511fb5e13</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
49	2024-06-06 15:23:43	<u>0x0f613c5ae40967ec6602</u> <u>3c737ae21da2f10821f8a8</u> <u>7ef89aea516fbed52c0d59</u>	+ 110,000 EDWARDS	✓
50	2024-06-06 12:20:59	<u>0x9ceb07f6e17d491cc42e</u> <u>d6de8a165021707c816e32</u> <u>74eef0d172ae0f560a3faa</u>	+ 15,194.05244999999 9225838 xyz/	✓
51	2024-05-31 18:41:18	<u>0x261bda5547010eb17de1</u> <u>c8e1ecc0d3c6763c07dd9c</u> <u>b8b567d24446fa7044e5e4</u>	- 1,165.859965999999 985797 USDT	✓
52	2024-05-31 18:40:38	<u>0x2b8da17e6b6b6ea29538</u> <u>15af75ee0d23193c1328fa</u> <u>63b23a628ac319266edd4b</u>	+ 745,000 YOUR TOKEN	✓
53	2024-05-31 18:40:18	<u>0xf505a9659549ceca7eee</u> <u>d072bc8fb753f19101e010</u> <u>38bd29bf0adc8b3a2a81e6</u>	- 1,165.859966 USDT  1,164.17 USD	✓
54	2024-05-31 18:32:52	<u>0x4e9d46153999c5016938</u> <u>9372ddea1f87c8f9f5e2f2</u> <u>000a06307b5927908d9a63</u>	+ 13,243.000000000000 0000000 xyz/	✓
55	2024-05-31 18:31:50	<u>0xa456ae8137e34f36fb42</u> <u>3fbf29d08b77e53ff787ce</u> <u>b0ff5b31e28e321deb375a</u>	+ 1,165.859966 USDT  1,164.55 USD	✓
56	2024-05-26 15:02:09	<u>0xe55f1eeb25438139ad81</u> <u>2ea9fe4bde51d8ff68d63a</u> <u>0d3eff1c06550aabd1f357</u>	+ 745,900 YOUR TOKENS	✓







#	Date & time	Transaction Id	Amount	
57	2024-05-26 14:25:36	<u>0xf973ef9811c463b85f86 b054edf06d6e91ed881c29 7ea84d36bcaab0c21bbc48</u>	+ 10.0000000000000000 000 s	✓
58	2024-05-20 17:30:20	<u>0x900ea74cd8aa3e419e3d 258ef2603700b6bf9d1b52 a5f22ec2c8d09282543c75</u>	+ 89,375 UR COINS	✓
59	2024-05-20 17:23:36	<u>0xde87b83174126d8e2a07 4cb9e9519bc0ed8a502422 63fe76f8cbd12a730a54d0</u>	+ 10 rETH.	✓
60	2024-05-19 14:03:50	<u>0x08bab7ca094dd290199f a0641706445aea50da2eec 5633c3140cbfad4af177a3</u>	+ 1,250.055409999999 938009 .xyz/	✓
61	2024-05-15 21:00:30	<u>0x27d1af7eab392740a9dc ef13b82eee9b81adcb4a2c 469e2b2e0e79ec2b472bb0</u>	+ 8,560 UR TOKENS	✓
62	2024-05-13 19:42:19	<u>0x393d94142a7671924920 538a57f833d0f6a790ecb6 74a0a54f744a038d9801a3</u>	+ 1.0000000000000000 00 rdrop	✓
63	2024-05-10 14:32:12	<u>0x7c83576070560b8add6b 6afd8983054a1bf678ae5b ee6fc316b9da74f76bb8b9</u>	+ 873.00000000000000 0000 xyz	✓
64	2024-05-09 10:59:39	<u>0xb3649768355ba33f7f60 8c06bc4f9450cc5e34f596 ae521e7302497bfd33477</u>	+ 1.0000000000000000 00 rdrop	✓
65	2024-05-08 07:01:20	<u>0x0a96b6078a6290a2ee56 9118b432c3ee51a02999e3 182597c763e93c3915e54f</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
66	2024-05-03 07:03:50	<u>0xfd5b3cb060538fd9ca3b7ba839f5e2b70c10b564c88ddb2317ee205ea5ba7c5</u>	+ 5 or reward.	✓
67	2024-03-21 16:42:44	<u>0x9d4aec457d32bd6bc96ad322cd3c87364455dece925f8c9a1e84a3cd1aa3b700</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
68	2024-03-16 20:11:07	<u>0xdb7fc45cab68fda0388f7ce1461f02f63b046a0b0d1c6dcf251dc471497c2eda</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
69	2024-03-13 11:13:22	<u>0x8794014eff948bdcbcf801d75c96301ebddf3d4b371faa4e8ce7187b37eab41</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
70	2024-03-06 11:16:33	<u>0xc51b8c6297eab1393d094552f920530acaa859353cb249afa156ed9d47f9b716</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
71	2024-02-11 02:16:13	<u>0xf48aaed46515a819794cdf90253602ab4991cb844c499bf6d599bab51effbaa3</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
72	2024-02-11 02:10:55	<u>0x562d27764f956d533b9a72cf15effdd8719578005bce72d785c1eb25b25874ee</u>	+ 51,859.000000000000 000000 n.net	✓
73	2024-02-10 01:23:30	<u>0x474110429e43c8dd101759a6ece041900d84c629ab7946f8c6188cec91566e4d</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
74	2024-02-08 15:40:25	<u>0x1f2021f49144a098ba3a7798fb9e21153373fd7a87075f108115d43a83f17d75</u>	- 503.244876 USDT  503.24 USD	✓







#	Date & time	Transaction Id	Amount	
75	2024-02-08 15:34:45	<u>0x2772971fd2ad9007d99e290d928c6dbfc5ced26a484314bb31ab5d1a1c0087bd</u>	+ 503.244876 USDT 503.06 USD	✓
76	2024-02-02 05:30:18	<u>0x64d7ed94d3338d7a24700469fc9812a8fc2cc5e31a5d30d3d0d2e3149a76e680</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
77	2024-02-01 12:02:27	<u>0x62bc069e1098fabf07423b2139727eafa270edd139a4a91e7cc972c31895b4bd</u>	+ 1.0000000000000000 00 adar.site )	✓
78	2024-01-23 20:00:49	<u>0x1b75a283bed9d7d7f85612207d088f46b3ee33cb9324ef82d1c6b63abe6c5942</u>	+ 1 rewards	✓
79	2024-01-15 06:30:17	<u>0x63fb6cf0b2dd544f3935f8dec6999846a91c626634d25dd850736bd4c82c526d</u>	+ 1 rewards	✓
80	2024-01-14 13:40:27	<u>0x40468dd5a51130e73399933b055ccff917fd92562424bdf9159e9bbbccf01c04</u>	+ 1,000 lt.com	✓
81	2023-12-25 19:41:32	<u>0xdc1252b6cc1a4cc94bc7537d0eb2b320b3c596de72ed92a237b8fc6f9928a2e3</u>	+ 1 Claim Reward	✓
82	2023-11-11 06:36:21	<u>0xc30f4d7d54ff23ab74044555878ada980c2979903b3802254cab08aa145feb0f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
83	2023-11-06 04:20:17	<u>0x453813697302a4bb5f6ce5edff6c6fa4a148dadd92ce1f7b4630a70349824dd8</u>	- 232.463380 USDT 232.69 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-06 04:15:34	<u>0x25ea2e7a14285c7998b4bba5e296349435784435fbd01ee5ca4828c14b701252</u>	+ 232.463380 USDT 232.65 USD	✔
85	2023-08-08 13:27:15	<u>0x91d889e7feaae8c4d4bc5f8e8e2089e49f5457b890acafeac522ef7ae579201b</u>	+ 1,049.000000000000 000000 aim rewards	✔
86	2023-07-17 10:28:58	<u>0x54b2232beb543aee2ad3b20a13a7ffecaf5bec8277266a68845f3ffc22aad2e0</u>	- 401.293794 USDT	✔
87	2023-07-17 10:28:58	<u>0x54b2232beb543aee2ad3b20a13a7ffecaf5bec8277266a68845f3ffc22aad2e0</u>	- 0.000000 USDT 0.00 USD	✔
88	2023-07-17 10:20:24	<u>0x5043c10975d12437081677175936ed68866232c39cdbc196baabcea3c7fa625d</u>	- 401.293794 USDT 401.34 USD	✔
89	2023-07-17 10:04:44	<u>0x1aefb5829133d798e9743287394db4790bcd4b769c9287628ec1eb1ce4252313</u>	- 0.000000 USDT 0.00 USD	✔
90	2023-07-17 10:04:44	<u>0x1aefb5829133d798e9743287394db4790bcd4b769c9287628ec1eb1ce4252313</u>	- 0.000000 USDT 0.00 USD	✔
91	2023-07-17 10:04:44	<u>0xa40bab9579b2b4fb546cee1fd7810a0b39f6c45327b1088cbfbce2c33de29024</u>	- 0.000000 USDT 0.00 USD	✔
92	2023-07-17 10:04:08	<u>0xe32c0907d4e330bcfa4bab3f023f80706c5a2b5cab07c0eafa9502086403e4bd</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
93	2023-07-17 10:03:42	<u>0x0dd1fc1a713699068525</u> <u>b9f12ec21213fe40853c11</u> <u>e2a2916db44d10a329e1df</u>	- 0.000000 USDT 	✓
			0.00 USD	
94	2023-07-17 10:02:04	<u>0x9b6745a35549c32af5d6</u> <u>e8dde84562ebd100d1bfda</u> <u>cdec3c93cd7279bfdd0457</u>	- 0.000000 USDT 	✓
			0.00 USD	
95	2023-07-17 10:01:46	<u>0x33a9da8d7ed7a793b97e</u> <u>f778337b0993e986b20243</u> <u>0a8d72f79a74738833b1e0</u>	+ 401.293794 USDT 	✓
			401.38 USD	
96	2023-07-17 01:47:12	<u>0xa8f705808e84718c1678</u> <u>5a1c9e2684ab0f5e15e9b9</u> <u>53bbaf4f87c3aadb76d5cd</u>	- 605.355164 USDT	✓
97	2023-07-17 01:47:12	<u>0xa8f705808e84718c1678</u> <u>5a1c9e2684ab0f5e15e9b9</u> <u>53bbaf4f87c3aadb76d5cd</u>	- 0.000000 USDT 	✓
			0.00 USD	
98	2023-07-17 01:40:12	<u>0xe60549edd8d0bf72ab91</u> <u>903b194ae03aec1cb63de1</u> <u>b856397b76d01a27af3a7f</u>	- 605.355164 USDT 	✓
			605.58 USD	
99	2023-07-17 01:38:44	<u>0x385fa2f7f23a513c70c8</u> <u>7bac927bb5b47053fd71d3</u> <u>463725967bce01f631dbce</u>	+ 605.355164 USDT 	✓
			605.58 USD	
100	2023-07-16 11:06:17	<u>0x44544f9f417f6ddefbb6</u> <u>309b56fde02ea2d845348e</u> <u>3a23c001ed5a5a560c0796</u>	- 621.170007 USDT	✓
101	2023-07-16 11:06:17	<u>0x44544f9f417f6ddefbb6</u> <u>309b56fde02ea2d845348e</u> <u>3a23c001ed5a5a560c0796</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
102	2023-07-16 11:00:17	<u>0xcd5485c6c4e787b88916875daa62a47dc122854d2a98d4dc415bee0617ad2a65</u>	- 621.170007 USDT 621.35 USD	✔
103	2023-07-16 10:25:34	<u>0x5e6e44940778ff8f8e2cc298292226be78aaad8141e99e23c5f4c7d321bf0428</u>	- 0.000000 USDT 0.00 USD	✔
104	2023-07-16 10:24:42	<u>0xdb899572e5a929dfc6fb89c0f7cc09c40f261d73234c6a81583c2b7474c6d2b2</u>	- 350.728247 USDT	✔
105	2023-07-16 10:24:42	<u>0xdb899572e5a929dfc6fb89c0f7cc09c40f261d73234c6a81583c2b7474c6d2b2</u>	- 0.000000 USDT 0.00 USD	✔
106	2023-07-16 10:24:42	<u>0xdb899572e5a929dfc6fb89c0f7cc09c40f261d73234c6a81583c2b7474c6d2b2</u>	- 0.000000 USDT 0.00 USD	✔
107	2023-07-16 10:23:58	<u>0x06322426504202270f5a6771479d345c9ef65a7950bdd44610542e18f631f122</u>	- 350.728247 USDT	✔
108	2023-07-16 10:23:58	<u>0x06322426504202270f5a6771479d345c9ef65a7950bdd44610542e18f631f122</u>	- 0.000000 USDT 0.00 USD	✔
109	2023-07-16 10:20:10	<u>0x029191b82eb9b8d6f41be41f1cdaec650cd8e1f7fe5abffb1a02d5d617e0bfff2</u>	+ 621.170007 USDT 621.66 USD	✔
110	2023-07-02 11:20:35	<u>0x6bbdf49aa8c6d411b8a551435d3c34f8092f3cd4dd8610108fe4c0ca7f48f9ba</u>	- 350.728247 USDT 350.75 USD	✔

#	Date & time	Transaction Id	Amount	
111	2023-07-02 11:11:07	<u>0x5ef7e8b94d3b893773a6abd126db9b146bd18dc03aa9dcce7e39120a528e02c6</u>	- 0.000000 USDT 0.00 USD	✔
112	2023-07-02 11:11:05	<u>0x687d890bc4523f4974e82c2c410aba14fa7940ad4396318403aec19ffbf8a277</u>	- 0.000000 USDT 0.00 USD	✔
113	2023-07-02 11:07:23	<u>0x9d7883b8105ea645a2b7600091d9e29b0bfcfa71fc0316df473247b3b2c69d5f</u>	- 0.000000 USDT 0.00 USD	✔
114	2023-07-02 11:06:49	<u>0x840f882b32182a43644555b85b9dae16105cacd027ef71a9ac9308db774543ca</u>	+ 350.728247 USDT 350.79 USD	✔
115	2023-06-06 01:42:13	<u>0x6634e31f69850965b098744eab2e3066b2fe714f6114f85ca5782fc577e05f5f</u>	- 255.237833 USDT 255.35 USD	✔
116	2023-06-06 01:29:11	<u>0x2d50687863f67680c21365d853db2cfa56293ee6ecf227c31689216470016c08</u>	+ 255.237833 USDT 255.33 USD	✔
117	2023-05-11 09:52:46	<u>0xae8ac44265382dd2a7b2cb0e80b2b9f83cd569f8cc8b2348c9ee892c5e6f9765</u>	+ 938.00000000000000 0000 ool.xyz	✔
118	2023-05-11 09:23:32	<u>0xe75d553be96dbcf298baea6f5affb35993e4eb8ecd ef157696daeadcdbda9ccf</u>	+ 938.00000000000000 0000 ool.xyz	✔
119	2023-05-08 15:12:51	<u>0x5508c98bdec69c620a95b022f2095f8856be08a2d72935a4adffa63f83a4ab70</u>	+ 17,325.00 WHEX	✔

#	Date & time	Transaction Id	Amount	
120	2023-05-07 11:00:41	<u>0x002a8b30d692c724b864554aaa3a987e90b5fef05efd96b49cc0a0b355d4ab45</u>	- 1,422.861516 USDT  1,424.77 USD	✓
121	2023-05-07 10:35:25	<u>0x1fa1e635e742c0a1a463ba7e049dd4dae595eba5f66ea758d5680abbf96c5588</u>	- 0.000000 USDT  0.00 USD	✓
122	2023-05-07 10:32:59	<u>0x9fb1893bda6a17fa75797f455c60431b3ce1d8192364ecab6c804a4aa62e3903</u>	+ 1,422.861516 USDT  1,424.77 USD	✓
123	2023-05-06 01:41:49	<u>0xe515561986c56f064ed30e1b9deeb56420e1144a61afb2ac3cb50da42d494561</u>	- 907.791084 USDT	✓
124	2023-05-06 01:41:49	<u>0xe515561986c56f064ed30e1b9deeb56420e1144a61afb2ac3cb50da42d494561</u>	- 0.000000 USDT  0.00 USD	✓
125	2023-05-06 01:40:29	<u>0x91522b594c6dc691bb8f836dc9fa700422ec3b1b490a35f4e035459346c321a9</u>	- 907.791084 USDT  908.70 USD	✓
126	2023-05-06 01:06:19	<u>0xb410691b5e7ee019ff6fd6732e6c3acb48f0d96e6af2adfa3dd6e299ee93c5a1</u>	+ 907.791084 USDT  908.82 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:00:38	<u>0xdd8f1c4f882b080f4bee4a079dddeb28c079efaed6e04dbebbe82c26cc40ec05</u>	+ 1 5 ETH	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-09 11:21:24	<u>0x08f7f13ff189f6b59720</u> <u>92b6775626341db4154399</u> <u>af80882975659cdcc76b6e</u>	+ 1.5 ETH	✓
3	2024-03-09 10:28:12	<u>0x85ed676ed4140d3933f4</u> <u>e885d2600b3f6d452694f3</u> <u>82c0d60518362a2a4a3bef</u>	+ 1.5 ETH	✓
4	2024-03-09 10:09:40	<u>0xa4731dcec5bf475830a5</u> <u>df5dd4be937cc07817a8ea</u> <u>a62d290e033ffe4c45205c</u>	+ 1.5 ETH	✓
5	2024-03-09 09:30:31	<u>0xc5b155bac96930bfde14</u> <u>28892e6f23746d76773a80</u> <u>7dc428ab797de0767a3c87</u>	+ 1.5 ETH	✓
6	2024-03-08 07:51:48	<u>0x71f5c7a372ea87a6ecff</u> <u>6847911d92e5d39f49bc76</u> <u>615aa241e152526dc88b53</u>	+ 1.5 ETH	✓
7	2024-03-08 03:08:12	<u>0x019c9d9a0488761d4335</u> <u>11217edc3fcf062a70f1a1</u> <u>4ed93e332a9e06237bfb0e</u>	+ 1.5 ETH	✓
8	2024-03-07 22:15:57	<u>0xccef47d5f0c80a2c07ff</u> <u>3547f4ae560ceccd4b23a2</u> <u>58fa01ebeeef35f7c3bf97e</u>	+ 1.5 ETH	✓
9	2024-03-07 21:26:23	<u>0xd62c5fc131fb9f4e6e0d</u> <u>e7a4c66f075d6f9cad9817</u> <u>1b0cf67fa712871a021ea2</u>	+ 1.5 ETH	✓
10	2024-03-07 11:54:44	<u>0x9baf89e8c6fb7e14af23</u> <u>e237d19061417722c9c7e3</u> <u>2fa2b3e47492e7ab810dbe</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:48:42	<u>0x1be1150004441a25e5f1 b2fcc4270b8066bbcc752d e4b96241b00c7504b2af15</u>	+ 1 ðŸŽ•	✓
2	2024-09-24 06:10:55	<u>0x9d3eeebb1b58e2f48f22 aa2db18b2ff03e183003b3 5edf0c0230ae1a3045665e</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-08-21 04:18:28	<u>0x80b5ad4d24e5622da536 469edb7e3641663515d48a 76a0361d8dacbb7fdd6577</u>	+ 1 ʟ	✓
4	2024-08-21 04:18:26	<u>0xd8212aeea54241c8eb1a 4f8227af05e97a55c0ec1f 55e7872cdb90964b336548</u>	+ 1 ʟ	✓
5	2024-08-10 16:22:17	<u>0x01072d5d6697a5ffdd20 e1c2341dd66a511840fda4 31405bac8dde6a01dc4834</u>	+ 1 ðŸŽ•	✓
6	2024-08-10 16:22:09	<u>0x84f6d14612ffd68722d3 9a3e6ba438412614399c55 f07ecba60ae64ce57f1d32</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-07 18:50:33	<u>0x8b6d5c71af3e080ae3e1 fc06781b89a5305dbd9da8 9e66fb066344d829cdf44</u>	+ 1 ] ðŸŽ•	✓
8	2024-08-06 04:55:42	<u>0xafad73897c5c27edb6f2 84511218a23a943326bef7 c823e75aab76a343232f5b</u>	+ 1 KDS99	✓
9	2024-07-29 10:06:43	<u>0xbd29750ebebc45719b40 4918a9e411d68f780c53ed d2f291caec00a243c9e67f</u>	+ 1 mybox	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-29 10:06:23	<u>0x811c3315c071dcc3ea04</u> <u>25c47dbe1ab9184a733c08</u> <u>f7a15784d4fe8abd801e97</u>	+ 1 mybox	✓
11	2024-07-29 10:06:19	<u>0x7b670d994a6af6e06e2d</u> <u>162f31bdc90d8661893db0</u> <u>312c4674fab7eea10c0989</u>	+ 1 \$FOXY	✓
12	2024-07-29 10:06:01	<u>0x749820609ec500dbf1b2</u> <u>996b2cee7fc0c49f8a7b48</u> <u>77d694daa769d1f31ea06e</u>	+ 1 \$FOXY	✓
13	2024-07-29 08:10:20	<u>0x9c5796818a2c45bfb912</u> <u>be2865e1c2f6d0d5be310d</u> <u>0f00bf82fb245259513373</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
14	2024-07-29 08:10:06	<u>0x224aec47b3f6da9836ed</u> <u>1b7026f1078c741eb418ef</u> <u>2b4b1c9915c440fc552d6d</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
15	2024-07-29 05:32:22	<u>0xad6af5871fbea69e199f</u> <u>c922a3c690f493d12ea27d</u> <u>e577a727482b2eeb68423e</u>	+ 1 Ether Airdrop	✓
16	2024-07-25 08:03:54	<u>0xc27382cf6c9715bae7b5</u> <u>764369e26d09a4a171f678</u> <u>581b39f93d9b1ae1dee84a</u>	+ 1 SHIBANU	✓
17	2024-07-25 07:50:42	<u>0x785cd6dabac65c574561</u> <u>b979fd8a14e52b6f886117</u> <u>7ff45526fbc5eb765d34d0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
18	2024-07-25 07:50:22	<u>0x16dba84239c3ddb39666</u> <u>6622aabddccf0127cb4c07</u> <u>47b75fda1c7c29ffbdbe0c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-25 07:50:12	<u>0x5ef789212371f6bf65203d4134ea09f444a67a9543495ff98948910d8ea21598</u>	+ 1 ]	✓
20	2024-07-25 07:49:46	<u>0x34cf07d5ae3b58656ec0ec85fe7f662e9144ff59faf04b4f8fed5ff1ebf262ec</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
21	2024-07-16 19:25:31	<u>0x76116cbdd045ab727eeb39576ac69ec1938c70d7e9305264758d4af9d1e28f97</u>	+ 1 5000\$	✓
22	2024-07-16 18:22:09	<u>0x7bce2dd3acca9ba57e596d4f3c118e206840cdd7577c2a55bd9fd33a537fa400</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
23	2024-07-16 18:22:01	<u>0x8013988e99475e330494f227f509dfca4d8e5524e77d7e336a1094d4fe70f83f</u>	+ 1 ðŸŽ•	✓
24	2024-07-05 11:53:29	<u>0xe893ead618b7efbe2bcd9de5a7a088d60477563726176184fce606c503a3f534</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
25	2024-07-05 11:53:29	<u>0xb00134696424a6627bed15ffe87a3658f10026c86a4fb4d8ec0f78520c22d886</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-06-29 23:06:39	<u>0x841db14e7569a2cbd88ba99d770a77372592f657a144b59e6b6c4c01fb737665</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-06-29 18:03:46	<u>0xe904607c433ffed70e3dce3f7f367b2ce0dcfd5f62be5a88db2ee345bf838579</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 00:36:59	<u>0x5d39378e2c6993f84280 a2bd06a7c25266f5a6dec4 792f6739bd24641a693443</u>	+ 1 ethx] ðŸŽ•	✓
29	2024-06-20 16:05:27	<u>0x7e5c3682d0b145eba61a 23d0d25f3687717b325c5d eff8dc50a4042b429e3c7c</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
30	2024-06-20 16:04:37	<u>0xe3883d4f3592986d4943 ef9a47514ed81579dd96fc 9afff039f587d04a548f0e</u>	+ 1 t]	✓
31	2024-06-15 11:35:34	<u>0x7b65daa414317eb72a06 abd03b35f93f5f91160f90 9296b92d35cc656d7426b7</u>	+ 1 ?	✓
32	2024-06-12 18:08:23	<u>0x185998a780fd83b5718c 653340f0218443459cf403 f1161ebb86e17760ed5197</u>	+ 1 az]	✓
33	2024-06-11 05:39:40	<u>0x52aa66322881ae12be58 f5a7a0497b6e59beb99e88 9732cfd5d1f018d609735f</u>	+ 1 az]	✓
34	2024-06-06 12:25:43	<u>0x66023a75cfdac01b4c73 3955582232b0447aeb6b88 db544bad36fbc856b03379</u>	+ 1 g/polygon	✓
35	2024-06-06 12:21:21	<u>0xaf1f6e570d34f4346966 2c454cfc17eb8e6590494e a252bb205043fd715324a0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
36	2024-05-31 18:34:12	<u>0x54f804e2be9538464217 b57bad4f89039ad0981875 8dd9fb3d90108b47dc99f6</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-31 18:32:38	<u>0x529304396975173c41ba</u> <u>cd6adb880d3fcf93be0a3c</u> <u>02d9fb10a7c5777f33848d</u>	+ 1 e]	✓
38	2024-05-26 14:27:36	<u>0x31efa24788c852cf1d63</u> <u>38f4945df063ce12485ac0</u> <u>81d9bad9ed8e82f1129ecd</u>	+ 1 -drop.net	✓
39	2024-05-26 14:26:20	<u>0xa510b23695d2bed919f1</u> <u>2dedda241532a0d8a3cd33</u> <u>d8d12550154a4e57ebac13</u>	+ 1 -drop.net	✓
40	2024-05-26 14:25:36	<u>0x55702b74861e7e67273c</u> <u>bd55944f01569897be9aa1</u> <u>4dfe58cb0415fc2bcb83ee</u>	+ 1 10ETH Reward at [10eth.us]	✓
41	2024-05-25 07:56:06	<u>0x5364e17a965ec242fd20</u> <u>de5891f797c553951a9dd2</u> <u>3b490e4212a6cfdcd916ed</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
42	2024-05-13 19:43:47	<u>0x90be1e3a1ec1296f6a4f</u> <u>dfc1e1b6aefe96d76ea800</u> <u>0a6797fb61a8813bf400d1</u>	+ 1 -airdrop.org	✓
43	2024-05-13 19:43:01	<u>0xc731b8e9b360d11f8388</u> <u>11e8e3cf688a7e5fc73a46</u> <u>1da916d9fc69b882b0d7b4</u>	+ 1 -airdrop.org	✓
44	2024-05-13 19:42:31	<u>0x7586707b69f87a064e8f</u> <u>0405b334d89d1f7e931ed9</u> <u>482afb36a02cfc6310c47e</u>	+ 1 Reward at [5eth.us]	✓
45	2024-05-09 10:59:13	<u>0x13b8a3b8584f73460d99</u> <u>a866119c5544d4405f84c0</u> <u>21f885915ec6cf5e8bc103</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-03 18:39:17	<u>0xe83974b718c21076a61a1f144573b690758f619019b7be1eb04616e16ea85195</u>	+ 1 Reward at [5eth.us]	✓
47	2024-04-21 08:51:23	<u>0xe4651312abd47d1c8359080663770f00e159a68d5f1b893ba9ab0b1ab8c8a195</u>	+ 1 Reward at [3eth.us]	✓
48	2024-04-12 22:56:05	<u>0x508686ad486c941af9ce7ee2d9498bbf6366adde73aa6167e5ef49cfb79354ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
49	2024-04-06 20:23:26	<u>0x206e7594b67cc0c57871532ee96bbfd92922be1ba178aaa0d9e367be9a5eb7bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
50	2024-04-02 19:27:05	<u>0x5c77d7e077daf2de081cda17ac3cfe03a05f7c37d897e0bc80fe23fb75f7ceba</u>	+ 1 5ETH Reward at [geteth.us]	✓
51	2024-03-23 19:23:18	<u>0x62e4f2af1c01fe11600ec896577dff901ed4aba9226500b340e6aa1e41968c7a</u>	+ 1 5ETH Reward at [geteth.us]	✓
52	2024-03-23 19:22:20	<u>0x2222dc2cf9cb8e281631d8f65e55d3113fddc98f45a7d9cb9451d68fb893874a</u>	+ 1 Airdrop at [5000usdt.us]	✓
53	2024-03-20 18:02:01	<u>0x7e52445f8b9a78bbb6b0a43f91f510f8e217e5ba503b1906f1ace63634b494b5</u>	+ 1 Reward at bonewin.com	✓
54	2024-03-20 17:39:12	<u>0xfb08c5e1ef5bd62cd2e9498f4326ab7d9471ff023bca2ea37b2b050653fa8399</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-20 17:11:50	<u>0x1c564a9e1914c92c928a9521f30e41bb54518b75e627ce8cdaaf9e585163fa9a</u>	+ 1 Reward at bonewin.com	✓
56	2024-03-08 06:26:49	<u>0xcfbca56fb204692a05d6f9f2f4039bf7da8119236ee6e0561f590d99ec3721d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
57	2024-03-05 02:20:03	<u>0x29233707cf99c604988152e247a01c42711a9a326aeb67c4c52897a3f1e21363</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
58	2024-02-23 09:25:44	<u>0x18d5c3f5ea5c317b2f7a7763a724efce0d28b171bf52c2bd68f42219e45c4255</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
59	2024-02-23 06:11:10	<u>0x31ef7a1ba04769141320f2dcfaef8a98a2ffc06dc0266ad8a9ab4a1d88eca5ba</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
60	2024-02-16 19:23:51	<u>0x99718c9b88f685832acac71af41126c0b6d7c873efba6b9ebbe1826de710e122</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
61	2024-02-16 19:23:39	<u>0x44f74c708d66adf55066efc865fec3e20cc8e472ff457978e7478200e4fa7720</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
62	2024-02-08 10:54:38	<u>0x0274acbc2cd891e90cd9146b3656b74b6852b48a65b256d33455acb1ecd85572</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
63	2024-02-08 10:54:38	<u>0x3692fa819b27b2ec64556107202a1837e7a697957407a3eb7877efb1d999dfca</u>	+ 1 Reward at [2000usdc i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
64	2024-02-03 22:54:54	<u>0x1cccc42ff003f295fc88f56df0879ab41cbaa7597423e4be06a39b0906df23afe</u>	+ 1 Reward at 2eth.org	✓
65	2024-02-03 21:01:59	<u>0x1fdb8fcd87b0db66b169281456a203e7dc3d9e96ee658f9ac01aecc8c395f86a</u>	+ 1 2000usdc.net	✓
66	2024-02-03 19:18:29	<u>0x85e6b75d32897aedf4e0e8eff6354af613d05e9ff4035b7273d61fc10cba555a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
67	2024-02-02 05:33:14	<u>0xd8ad711b478950e592268c2d136ad0c5f536d358b7e06708c601c9cd21478617</u>	+ 1 Reward at bonewin.com	✓
68	2024-02-02 05:16:52	<u>0xce565bf6c7f1eabe3a4cd67bc68db2c86c260aba8e1dbfe453128eb7e4d75104</u>	+ 1 Reward at bonewin.com	✓
69	2024-02-01 09:46:58	<u>0xe0b25dfccfbcf7fcb875baf4c6801e24dab9932211f983cec2330d8827c9e223</u>	+ 1 Reward at ether.casa	✓
70	2024-01-29 21:54:57	<u>0xdb1e4601acb86fc218a63dcd7ebe4f7941387f34c4cd9f470ffae08d979509fb</u>	+ 1 2000usdc.org	✓
71	2024-01-29 07:05:25	<u>0x310dfca42a8ad0e477e85ba28e209c8817cf94c2d50d75a5c3ba640e3c080283</u>	+ 1 Reward at bonewin.com	✓
72	2024-01-29 06:41:09	<u>0x87270ac8a5447307dd6c5eb4e349520ca35a50fae09db814a5a12c65522cd7e1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-08 19:17:34	<u>0x13f24cec195d90c0e61e6e7effed8f5c65e722ed011cc7ad0e55ac579a81e934</u>	+ 1 ether.xyz	✓
74	2024-01-08 06:41:20	<u>0xb270cef4c0ef675595ec96882a4b192506733c0d9ec2df819b8c74667bb61d64</u>	+ 1 3000usdt.net	✓
75	2024-01-08 06:11:21	<u>0x0164fb5861d5ecfd412299b43eee63737ed4304592220bbc3b2e7914515307e6</u>	+ 1 2000usdc.org	✓
76	2024-01-08 04:12:14	<u>0x497e80edd281e83de1495a83a2a989bc1ec980721621700cb71f383f291a1793</u>	+ 1 ether.xyz	✓
77	2023-12-17 20:41:49	<u>0x12ffe783b3ec4ed6e05d177e3644a424884f4621de2bece1456539134373d40f</u>	+ 1 1000usdc.org	✓
78	2023-12-17 20:41:43	<u>0xfc8fa37bee71f195485900d3e0ec08713e4fa02e041f3c3b6966ae905bb0ef78</u>	+ 1 2000usdt.icu	✓
79	2023-12-13 15:34:48	<u>0x32956976462493212f82289c1c3f3daed06a0689b531454c39e5313133291f9a</u>	+ 1 org	✓
80	2023-12-10 09:13:40	<u>0xc7dd4e43bd83de23860d97cde8e1eed59f03c82f9ea57471fc9cb85a03a62911</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-06 07:07:34	<u>0x8e6158f9a9aa0d1317d7b7b36fe2e9c2163c377a76b0cd6a16d662484089940d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-06 07:00:10	<u>0x3a8eba0a40d39a15fbec47ca6378c40e053f43d9694addbf1c62d3c6135821bc</u>	+ 1 Reward at BoneWin.com	✓
83	2023-12-02 02:15:01	<u>0xdaba7a6b0b988047ef735d4a2003e37afc03e8ead79b130ce76a839c5e02bfd2</u>	+ 1 1000usdc.org	✓
84	2023-12-02 02:06:39	<u>0x6dcd4a31c5d43486beb69e361b7d0d11df557b47d92b264a6eb0a862d9d69fc6</u>	+ 1 2000usdt.net	✓
85	2023-11-25 13:09:50	<u>0xbecf6c99c9433fe5b145ee0e84117d3360c3cde2c2803100531a42bd47e72428</u>	+ 1 3000usdt.org	✓
86	2023-11-25 12:45:27	<u>0x67008d235e56796d9e3f70321a4dad62cae4a54b0f8387fc581a416a080eecac</u>	+ 1 org	✓
87	2023-11-21 19:39:22	<u>0xd0053a21edf6e6016f434b856bdc898d523659455192ae1353c27cd38d54b36e</u>	+ 1 t.org	✓
88	2023-11-20 20:19:26	<u>0x13f26e370b987a494794adb71f1d256ee843043c104449dc3172378942680e01</u>	+ 1 cc	✓
89	2023-11-20 19:24:38	<u>0xc8b5ff6aeb463cedc38120caa16ad406f03266fae3ba78f967a3b14194826c98</u>	+ 1 usdc.vip	✓
90	2023-11-20 17:55:43	<u>0x6e13c50fe293588386b9af0933d00f49ab834ef8e93600c6a4a312b53efb623d</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-20 12:52:45	<u>0xadd5f305ad90de751ee703577bd4c368d1b25d8eff19dddb467f6b271d318df2</u>	+ 1 ro	✓
92	2023-11-20 12:38:33	<u>0xbe62caa9a59971b23f5f0342e59cc82c7ef07541d3534a315772811c1033b5c1</u>	+ 1 yz	✓
93	2023-11-20 10:44:28	<u>0x465e5680f783ac3536a29960e91e5f2d840d874dd512daa975cec6b34aaa7540</u>	+ 1 Voucher	✓
94	2023-11-20 10:38:42	<u>0xe35c96bf1027e2b999cc802f729597dac24711cad6e3a37e4bcf9940bf2e6e6b</u>	+ 1 Reward at BoneWin.com	✓
95	2023-11-20 10:37:12	<u>0x6db7747bc9c330dec160b4577090bb46295af3b8843e8e0fd4c101615534c6b3</u>	+ 1 Reward at BoneWin.com	✓
96	2023-11-09 08:31:36	<u>0x540ce6ca1975393a98413c859bf80cb04dfc0db33982f6a07ede6ab29529405d</u>	+ 1 p1.org	✓
97	2023-11-06 04:15:40	<u>0x3a6d2ac165ee0a1a3a9a648531376303c3d7ee4251f8bc7c659fced73f060275</u>	+ 1 rop.xyz	✓
98	2023-10-06 17:50:42	<u>0x482295f044b12b4d667f36564b39416d3f402a6dfeed580d0a8234a9404b2949</u>	+ 1 get-usdt.biz	✓
99	2023-10-06 17:50:10	<u>0xbb198ffa8a9d26bfb7408c9d38e0202427ac783f292ee6bd585c4750a6cbfa9e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 20:37:36	<u>0x019e8679b285c18fce3b c85d3025b2c96e0de3ae0a c20b415f2db99f4c6bcef6</u>	+ 1 2000-usdt.xyz	✓
101	2023-09-05 16:10:33	<u>0x18c37e18119b3eb5e714 abbadf4ba16d07e605ffb6 e4997029b888e3961bd490</u>	+ 1 2000-usdt.xyz	✓
102	2023-08-26 22:54:18	<u>0x6a2cb643cc71acd119b3 d640c8187c190eb2d6a972 6ec12672bb82fcbd7666f7</u>	+ 1 claim.circleweekly .com	✓
103	2023-08-26 01:27:53	<u>0xa17632f6831d901d86ad b3df26c415c30dfee64259 9b2fb603aa3f15573b0642</u>	+ 1 NFTVoucher	✓
104	2023-08-12 16:40:42	<u>0x6efd3b493760525bc6a0 aa5c0eeb4b11b888b1868a f5d55b9504d6f13820fd06</u>	+ 1 Base Airdrop	✓
105	2023-08-08 14:05:17	<u>0x462aa0346c94862d9c5a 600f3f87efa0c9578faf75 e512d4e00fdd184e6b2c8a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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