



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2280f0ae2598faad2f5cf6113c6d95867d46ff89</u>
TOTAL RECEIVED	22,444.823857403203874128 MATIC  8,589.63 USD
TOTAL SEND	22,444.819279682578780921 MATIC  8,589.63 USD








Token	Balance
MATIC	0.004577720626956548 MATIC  0.00 USD
(PoS) Tether USD	0.000349 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
#LINK	135.750000000000000000 LINKBonus.io
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
#HEXPooL.net	172,800.000000000000000000 wHEX










Token	Balance
#HEXPool.net	153,250.1499999999994179234 wHEX
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
\$1000 USDC Voucher	N/A ro
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$1000 Rewards	N/A usd-rewards.me
15,000\$ SHIB	N/A NFT Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:14:44	<u>0x67489735db5570773152</u> <u>c0b47b4161554b8ad56831</u> <u>9064bdae2c7504321c0d33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-15 20:14:44	<u>0x67489735db5570773152</u> <u>c0b47b4161554b8ad56831</u> <u>9064bdae2c7504321c0d33</u>	- 0.0016272765982497 12 MATIC  0.00 USD	✓
3	2024-04-15 20:14:44	<u>0x67489735db5570773152</u> <u>c0b47b4161554b8ad56831</u> <u>9064bdae2c7504321c0d33</u>	- 0.0029955332338301 46 MATIC  0.00 USD	✓
4	2024-04-15 20:13:50	<u>0xad9f3d4a42d466fec4d4</u> <u>7157f6b9f1c57fbad64cbb</u> <u>0839371bf935a76a4076ae</u>	+ 0.005345960000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 07:36:46	<u>0xf2a9ccc9ed7a098352c2</u> <u>9511fc6ee7e0217c88640d</u> <u>8fae5ec0e8cf3817359a03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-16 07:36:46	<u>0xf2a9ccc9ed7a098352c2</u> <u>9511fc6ee7e0217c88640d</u> <u>8fae5ec0e8cf3817359a03</u>	- 0.0013550927572772 82 MATIC  0.00 USD	✓
7	2023-08-16 07:36:46	<u>0xf2a9ccc9ed7a098352c2</u> <u>9511fc6ee7e0217c88640d</u> <u>8fae5ec0e8cf3817359a03</u>	- 0.0018392686648810 98 MATIC  0.00 USD	✓
8	2023-08-16 07:36:32	<u>0xcad2d5aa5c4daca0c0a8</u> <u>6954b97291a68a8a979d7e</u> <u>9f5e34809a5e40d692d251</u>	+ 0.003091530000000000 00 MATIC  0.00 USD	✓
9	2023-08-15 06:12:53	<u>0x906185336fe3b2ea209c</u> <u>2a41e376593371ac46f269</u> <u>3feeab685608d2571000fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-08-15 06:12:53	<u>0x906185336fe3b2ea209c</u> <u>2a41e376593371ac46f269</u> <u>3feeab685608d2571000fb</u>	- 0.0014667377717438 34 MATIC  0.00 USD	✓
11	2023-08-15 06:12:53	<u>0x906185336fe3b2ea209c</u> <u>2a41e376593371ac46f269</u> <u>3feeab685608d2571000fb</u>	- 0.0018957010733587 62 MATIC  0.00 USD	✓
12	2023-08-15 06:12:41	<u>0xe6eb98c82e6c2548d91f</u> <u>b7c30fe305bf4f576e7afb</u> <u>1a3825ae23584417ffa3ea</u>	+ 0.0062971600000000 00 MATIC  0.00 USD	✓
13	2023-08-03 07:17:52	<u>0x073bf677335246efd77a</u> <u>7af5029be4824d7902f249</u> <u>d82d4b900fee4731787c17</u>	- 3,334.303759999999 783759 MATIC  2,243.98 USD	✓
14	2023-08-03 07:17:52	<u>0x073bf677335246efd77a</u> <u>7af5029be4824d7902f249</u> <u>d82d4b900fee4731787c17</u>	- 0.0007672931274120 00 MATIC  0.00 USD	✓
15	2023-08-03 07:17:52	<u>0x073bf677335246efd77a</u> <u>7af5029be4824d7902f249</u> <u>d82d4b900fee4731787c17</u>	- 0.0025777364247180 00 MATIC  0.00 USD	✓
16	2023-08-03 05:19:23	<u>0x8e004ae41e6b56dc9eeb</u> <u>5e1eda98c265fcfaa871c6</u> <u>5f0e0615e33f2ca21a235c</u>	+ 3,330.308126830000 219343 MATIC  2,259.94 USD	✓
17	2023-08-03 05:17:51	<u>0x279b2d533f571143ee0c</u> <u>5798515c59f9327c700add</u> <u>5e4362aefcf57437ea22fe</u>	+ 4.0000000000000000 00 MATIC  2.71 USD	✓
18	2021-12-25 12:19:57	<u>0x79b33a36a41bb1d1d25a</u> <u>10feb55117dc45f4869f5d</u> <u>13996b981dc062c60b1f64</u>	- 360.66060399999997 7987 MATIC  951.78 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-12-25 12:19:57	<u>0x79b33a36a41bb1d1d25a</u> <u>10feb55117dc45f4869f5d</u> <u>13996b981dc062c60b1f64</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
20	2021-12-25 12:17:17	<u>0xb5edc9a348799675bfce</u> <u>6bfdc6bc7c23855accd9b5</u> <u>ace2a4dc63a8caf1e48b9d</u>	+ 360.66126568318225 0541 MATIC  951.78 USD	✓
21	2021-12-23 11:49:07	<u>0x6e5481c9385c40bcfc1f</u> <u>2c0f6552e9712a0e0dbba3</u> <u>6d523d957fbf9693cbdcc4</u>	- 158.06595799999999 4854 MATIC  424.09 USD	✓
22	2021-12-23 11:49:07	<u>0x6e5481c9385c40bcfc1f</u> <u>2c0f6552e9712a0e0dbba3</u> <u>6d523d957fbf9693cbdcc4</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
23	2021-12-23 11:47:45	<u>0x0f61d3f32d6143b4ca99</u> <u>311f6eea16a3b19fc5521b</u> <u>ee58f9566e48fc9bceb4fd</u>	+ 158.06661970527869 6983 MATIC  424.09 USD	✓
24	2021-12-17 04:48:10	<u>0xcbe0f0d5ff443a299e6d</u> <u>d114ac078e2e4a617f2747</u> <u>57d9ee2aafe93f50a1ec77</u>	- 1,170.748053999999 910957 MATIC  2,370.76 USD	✓
25	2021-12-17 04:48:10	<u>0xcbe0f0d5ff443a299e6d</u> <u>d114ac078e2e4a617f2747</u> <u>57d9ee2aafe93f50a1ec77</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
26	2021-12-17 04:46:40	<u>0x45b71088ca452c8fb79f</u> <u>81c84320b6f4d668492d84</u> <u>6eae9f9dac40d5c8c09e45</u>	+ 1,170.748715984743 284935 MATIC  2,370.76 USD	✓
27	2021-12-17 03:35:42	<u>0x07300c391e7e4ca6d3de</u> <u>9edd73ca10bc5aeb17f46e</u> <u>09c9418ed593b45ee45a05</u>	- 257.99996499999997 4680 MATIC  522.44 USD	✓







#	Date & time	Transaction Id	Amount	
28	2021-12-17 03:35:42	<u>0x07300c391e7e4ca6d3de9edd73ca10bc5aeb17f46e09c9418ed593b45ee45a05</u>	- 0.0000355429257120 00 MATIC  0.00 USD	✓
29	2021-12-17 03:33:42	<u>0x0e3d13073389a15ab2e2b0a55bd5ca553a9dc74e1afd6bf721c467df0933390c</u>	+ 258.00000000000000 0000 MATIC  522.45 USD	✓
30	2021-12-12 13:18:21	<u>0x509bc85008b8c345685203ce9c6be712d702c9f321b8fac1685eb8435f31e68b</u>	- 1,381.999338000000 079774 MATIC  2,880.08 USD	✓
31	2021-12-12 13:18:21	<u>0x509bc85008b8c345685203ce9c6be712d702c9f321b8fac1685eb8435f31e68b</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
32	2021-12-12 13:16:39	<u>0xdd91d1cb481d022c953295dbf8a4793404e8b3a2393cd2774a741a4da8b3f265</u>	+ 1,382.000000000000 000000 MATIC  2,880.08 USD	✓
33	2021-12-09 14:53:51	<u>0x8f909504728fdf94c0a1d3ffcc9dabaa2b6ecf27c02625197d4b55d54add3225</u>	- 508.99933900000002 0405 MATIC  1,061.26 USD	✓
34	2021-12-09 14:53:51	<u>0x8f909504728fdf94c0a1d3ffcc9dabaa2b6ecf27c02625197d4b55d54add3225</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
35	2021-12-09 14:52:33	<u>0x1ef92b7ddc20e4df07af6e7fd48010e440cc1df9eda3034af2df1295d0da081</u>	+ 509.00000000000000 0000 MATIC  1,061.26 USD	✓
36	2021-12-09 11:18:37	<u>0x82ad1938c1abfea2793a6ac7d2a74012fad1bb25863fe56aa700dd2c484ee8f0</u>	- 2,499.999405000000 024302 MATIC  5,212.49 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-09 11:18:37	<u>0x82ad1938c1abfea2793a6ac7d2a74012fad1bb25863fe56aa700dd2c484ee8f0</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
38	2021-12-09 10:06:02	<u>0x7a0d24d85c5aa0b225b5324492f3cc13302ad153bc366ae12a0a7316bb1ab432</u>	+ 500.00000000000000 0000 MATIC  1,042.50 USD	✓
39	2021-12-09 09:44:36	<u>0xdf958f40beff7d89cbfc23c264b00f1b825b3f78aef903e07b79397e4af336e</u>	+ 2,000.000000000000 000000 MATIC  4,170.00 USD	✓
40	2021-12-09 06:54:51	<u>0xc7ca5ee1354c17bb2a23d169ba599f58cf6c792e72bd8500800f4bb15a0fbba4</u>	- 1,399.999272000000 019034 MATIC  2,918.99 USD	✓
41	2021-12-09 06:54:51	<u>0xc7ca5ee1354c17bb2a23d169ba599f58cf6c792e72bd8500800f4bb15a0fbba4</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
42	2021-12-09 06:22:57	<u>0xca68f78679b627b21388273f882df6ab0e752a3ede a8b197c090f58a628c4513</u>	+ 1,400.000000000000 000000 MATIC  2,919.00 USD	✓
43	2021-12-08 03:41:25	<u>0x63454fb58cd538984a8f9402e26a2d5b9190d1238a14249d4929d394d9d5eb68</u>	- 910.99933799999996 6087 MATIC  2,162.71 USD	✓
44	2021-12-08 03:41:25	<u>0x63454fb58cd538984a8f9402e26a2d5b9190d1238a14249d4929d394d9d5eb68</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
45	2021-12-08 03:40:05	<u>0xfda39c03b3e09be68c9ec1e773a7839025202bc5db3a411f7a26ab8ce6381dd9</u>	+ 911.00000000000000 0000 MATIC  2,162.71 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-12-03 15:47:47	<u>0x70d480878e253686e7c2c34fcb00be07a835daa5713f440699e3109ef017d3dc</u>	- 2,943.832667000000 128610 MATIC  6,682.50 USD	✓
47	2021-12-03 15:47:47	<u>0x70d480878e253686e7c2c34fcb00be07a835daa5713f440699e3109ef017d3dc</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
48	2021-12-03 15:46:27	<u>0x78f94b13bb466bc947c51f370bfbba8c35b7dee7cd9675ca98d55ddcf0f96e58</u>	+ 2,943.833327939999 890077 MATIC  6,682.50 USD	✓
49	2021-12-03 11:36:15	<u>0xc5989d5541a0fb606a709725a88cf16823aa861749c033832be69a5d08e4ff8a</u>	- 999.99933799999996 6087 MATIC  2,269.99 USD	✓
50	2021-12-03 11:36:15	<u>0xc5989d5541a0fb606a709725a88cf16823aa861749c033832be69a5d08e4ff8a</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
51	2021-12-03 11:34:45	<u>0xf99a3bf9b48400bab74ac9ffbb46afc5e5de9569a17460307cc31223c33f0d9d</u>	+ 1,000.000000000000 000000 MATIC  2,270.00 USD	✓
52	2021-12-03 11:19:08	<u>0xcad06f90d0cc6beb8d4c29de1b3f6382463e12954f7264eef47363d4bc362b6d</u>	- 999.99933899999996 3562 MATIC  2,269.99 USD	✓
53	2021-12-03 11:19:08	<u>0xcad06f90d0cc6beb8d4c29de1b3f6382463e12954f7264eef47363d4bc362b6d</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
54	2021-12-03 11:17:48	<u>0xacd71f868f804426a75b7f4f23fa3c662a2a601bdb7d167f537961506fd29394</u>	+ 1,000.000000000000 000000 MATIC  2,270.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-12-03 10:59:54	<u>0x6c6a7798181a71932a165387594b73dcb0af8d221aed2bb6aa9665bfe30f2e44</u>	- 899.99933799999996 6087 MATIC  2,042.99 USD	✓
56	2021-12-03 10:59:54	<u>0x6c6a7798181a71932a165387594b73dcb0af8d221aed2bb6aa9665bfe30f2e44</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
57	2021-12-03 10:58:12	<u>0xcc4cfbb819ac2456b9def525cd57419c754d7a083d7ee47898d82ce1825e43f5</u>	+ 900.00000000000000 0000 MATIC  2,043.00 USD	✓
58	2021-12-03 07:04:41	<u>0x4151b63b4aa79f0d1540a6437f914876fb78242ce3553bc812c52a330fe5007f</u>	- 1,199.999338999999 963562 MATIC  2,723.99 USD	✓
59	2021-12-03 07:04:41	<u>0x4151b63b4aa79f0d1540a6437f914876fb78242ce3553bc812c52a330fe5007f</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
60	2021-12-03 07:02:45	<u>0x1b5dea36a6fca4b4bd9edf6cf8c017b2dfa221fd217129cdccbfd4611a31f6a0</u>	+ 1,200.00000000000000 000000 MATIC  2,724.00 USD	✓
61	2021-12-03 06:40:25	<u>0xd8c8266775eb228e5f79b40a9ac70c5027366a3a8665207730fc82e438bba1a2</u>	- 699.99933799999996 6087 MATIC  1,588.99 USD	✓
62	2021-12-03 06:40:25	<u>0xd8c8266775eb228e5f79b40a9ac70c5027366a3a8665207730fc82e438bba1a2</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
63	2021-12-03 06:38:31	<u>0xa0714cc39a56668e0762a74fc6ae4f3d1808facd7d4613ea1eaa3d92e35699ac</u>	+ 700.00000000000000 0000 MATIC  1,589.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-03 05:30:03	<u>0x97fd967d3dd699f4051c</u> <u>be7c1a5623ebcdb051c585</u> <u>a8af16011adf72b20df96f</u>	- 417.19040499999999 8381 MATIC  959.53 USD	✓
65	2021-12-03 05:30:03	<u>0x97fd967d3dd699f4051c</u> <u>be7c1a5623ebcdb051c585</u> <u>a8af16011adf72b20df96f</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
66	2021-12-03 05:28:03	<u>0x2a0e6fdac54b4e6ba718</u> <u>5e9b2d300e26c06a039117</u> <u>0b763664b1f227e0b13127</u>	+ 417.19106661000000 7131 MATIC  959.53 USD	✓
67	2021-12-03 05:17:55	<u>0x8948382edffcebf4d07a</u> <u>f9c0909ca0b5e3817f3300</u> <u>ac7d32605824624d755247</u>	- 899.99933899999996 3562 MATIC  2,069.99 USD	✓
68	2021-12-03 05:17:55	<u>0x8948382edffcebf4d07a</u> <u>f9c0909ca0b5e3817f3300</u> <u>ac7d32605824624d755247</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
69	2021-12-03 05:16:11	<u>0x07a02b35b896b27893cd</u> <u>761efd96712730f68742bf</u> <u>6616696d06b6bc8fd26bd4</u>	+ 900.00000000000000 0000 MATIC  2,070.00 USD	✓
70	2021-12-02 22:11:53	<u>0xf2c893d00cf402dfae79</u> <u>9a819b4238135f18481724</u> <u>1d66c21cc294c3f47041a6</u>	- 549.99933799999996 6087 MATIC  1,264.99 USD	✓
71	2021-12-02 22:11:53	<u>0xf2c893d00cf402dfae79</u> <u>9a819b4238135f18481724</u> <u>1d66c21cc294c3f47041a6</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
72	2021-12-02 22:10:13	<u>0xbe3455f9385f33632a5c</u> <u>19e5939c5bd76fa748a4fb</u> <u>f3a4343f01988c851f9440</u>	+ 550.00000000000000 0000 MATIC  1,265.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-22 19:22:11	<u>0xf666c62bccd77397d02e d12e099291dd5592b7842a ec8a1c70d38cb2bd73b0b9</u>	- 399.99889799999999 6955 MATIC  630.79 USD	✓
74	2021-11-22 19:22:11	<u>0xf666c62bccd77397d02e d12e099291dd5592b7842a ec8a1c70d38cb2bd73b0b9</u>	- 0.0011025000000000 00 MATIC  0.00 USD	✓
75	2021-11-22 19:20:55	<u>0x781fb4f712931f59ca09 5a6c9592fd59db1163cad4 ebc2cddf11626534e1641d</u>	+ 400.00000000000000 0000 MATIC  630.80 USD	✓
76	2021-11-11 13:59:10	<u>0x7f6661091a9536ada7f0 52fe9142709783957cf733 5e5642695c72ac7eead974</u>	- 449.99933800000002 2930 MATIC  789.29 USD	✓
77	2021-11-11 13:59:10	<u>0x7f6661091a9536ada7f0 52fe9142709783957cf733 5e5642695c72ac7eead974</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓
78	2021-11-11 12:05:31	<u>0x006045bb654a3f86afd4 ce069376cd2514b02a66d7 7bb29f275071cdb4ee3a14</u>	+ 450.00000000000000 0000 MATIC  789.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:55:15	<u>0xcf51d3bfa4a7432e6028 122a807c146fab6ab9a669 0b6206be19807e1f69ee21</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
2	2024-04-15 20:16:38	<u>0x261f5d0da9b54c37499f 89c2f5805854f3edd0c2c5 c8100f3867ccc1dfc1e06b</u>	+ 0.000249 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 20:16:04	<u>0x3d50ee2366e2b05c2148</u> <u>4eb3efcbb70b9301e11d71</u> <u>b81f0a72eb7d3b85d4cb26</u>	- 2,496.763581000000 158383 USDT	✓
4	2024-04-15 20:14:44	<u>0x67489735db5570773152</u> <u>c0b47b4161554b8ad56831</u> <u>9064bdae2c7504321c0d33</u>	- 2,496.763581 USDT  2,497.96 USD	✓
5	2024-04-15 16:29:59	<u>0xbe03460d5ffff4596ac0</u> <u>61a1f43185f55613904550</u> <u>e5a50cdf90fa42349f3742</u>	+ 2,496.763581 USDT  2,498.63 USD	✓
6	2024-01-28 14:09:36	<u>0x1e793241778422cfe6bd</u> <u>0221858181a8394cc5eb1b</u> <u>dd4444b5d2f6388c530af9</u>	+ 1 rewards	✓
7	2024-01-20 07:11:21	<u>0x4203fce3e75570f3f621</u> <u>a5104fe2e630dc6ebf141f</u> <u>10e59689aed34261ef5f09</u>	+ 1 lt.com	✓
8	2023-12-14 18:41:28	<u>0x48fb1d84fb141d390e56</u> <u>e5bfdcfa57b8edd2d8b3d1</u> <u>ad0315e65c5645042410e1</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-09-20 12:30:40	<u>0x9507b943646fe54fd23b</u> <u>ceb9a909f07b6674346b51</u> <u>703c1298e67cf050f95672</u>	+ 512.950000000000004 5475 wSNX	✓
10	2023-09-05 19:37:58	<u>0x0ba8ea7ef62f88a629aa</u> <u>40b42c8656f8cd3cc3ba77</u> <u>b8d5560249dc717ef49dac</u>	+ 153,250.1499999999 94179234 wHEX	✓
11	2023-09-04 18:32:54	<u>0x4b65c9f8fdeb30794fca</u> <u>ea6f3f9dfc58cefb7576fd</u> <u>b6dbbe4be736a0fdaa558b</u>	+ 172,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-16 07:36:46	<u>0xf2a9ccc9ed7a098352c29511fc6ee7e0217c88640d8fae5ec0e8cf3817359a03</u>	- 207.337093 USDT 207.09 USD	✓
13	2023-08-16 05:46:52	<u>0x4803bee12b057096b585465eaec7d7c847bf6fcac780c14c690e12903b07e1d2</u>	+ 207.337093 USDT 207.06 USD	✓
14	2023-08-15 06:12:53	<u>0x906185336fe3b2ea209c2a41e376593371ac46f2693feeab685608d2571000fb</u>	- 4,897.950890 USDT 4,891.39 USD	✓
15	2023-08-15 03:56:52	<u>0x085486ab8bd7583eb92497b85f42ccf2e7f861e124d998b3a459fecb9e0be7f1</u>	+ 4,897.950990 USDT 4,891.94 USD	✓
16	2023-08-04 11:57:32	<u>0xdfcfacb9ab7480b46671182a45f611300d573e5c5803f8603c56f683d52d3e1e</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
17	2022-01-14 13:27:56	<u>0x642a258731d19c3823b92e88e7e019e6209f795cb038d54d1a5681001a84a022</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-02 22:12:47	<u>0xcf7a44fe8407503623ebb68b9164a1bcc79b6750269492437f74b6f219b7fc1f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-11-22 19:22:15	<u>0xb75d25b03f25ded1b3bb61a47cb88f11660df29fe4d15ca8b3446702cd31d927</u>	+ 11,287.0000000000 0000000 Zers.io	✓
20	2021-11-17 08:01:52	<u>0x622f2b951a8cf431165cd004a9f9381094a3f085d510a86c1fa81b5233028746</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-11 12:06:31	<u>0xdf03c5ab1fbf6fa92ae5b80b287891ed4ce24034448e1a397aa3b6c823e60782</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:22:47	<u>0x79522af8492950e2efd4e6ee5c314ae22b5263169daeae2f8b7d67f37765f042</u>	+ 1 10 ETH	✓
2	2024-03-16 02:43:30	<u>0x1adc9ee910685c60b89041e533d481617b1b266221b8b45f69e89efd6e1c7b25</u>	+ 1 10 ETH	✓
3	2024-03-15 16:14:59	<u>0x50053bea33627ad231a074f101b8721c03543874b978b1488708f741cf938586</u>	+ 1 10 ETH	✓
4	2024-03-08 04:52:28	<u>0xa68d03f07a89e873bcfaaa83d267bba492f3e5d0f96b7aa64f1a8dbb38436d09</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:26:46	<u>0x6e270c3a813f819836e02c208c6fdc8e407076c7a12d4fddfd63611d926fbc37</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 17:59:30	<u>0x83c3d74c63002387cbc5535b03f32957dd9bf02f5d517bd11541e8da1357b650</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 15:50:45	<u>0x5ce0e53032cc01118afb abec88e3fa94880eca50f7 5793fc40e60a500b2f12f7</u>	+ 1 t]	✓
4	2024-06-20 09:01:45	<u>0x717bc96e00a649d30758 8b700dbe388061b63dcc29 3e4f98fd319beebc4777ad</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
5	2024-06-20 09:01:25	<u>0x53203bbeae4174c717a8 ad9996a098d935816e1369 d259b074ecfc0ded0c5de1</u>	+ 1 ethx] δŸŽ•	✓
6	2024-06-13 01:59:45	<u>0x199fd4d6b38cc2640741 add5e71c479e0f333ccfb3 71378d0180a33e6996b179</u>	+ 1 az]	✓
7	2024-04-15 20:31:52	<u>0x85755f2f5e029f59c4ef be40a439fe3c686a855b03 faa0ad261e609253074d71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-29 18:52:26	<u>0x924fd50dc2f3188b7f75 14f186c70bd4a8dadf1ba1 eae434b107dae7cfa2e8bd</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:51:22	<u>0x646b38a1dac903de8bfe 861ca0c71f5613520e7826 bb88ad4f0e422fe5469921</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 05:11:14	<u>0x1da61e16a4c68a6c0cbe 2c597f43f047ba13862a3e 0b516cd570925041bfb9f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 05:09:28	<u>0x141865f4b53e9bc19789 399933454a8e31f2afd3eb 1dd9e06eb73b574153459b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 19:51:31	<u>0xd151422e4d42952c3e4239b0d3254428a1fee432f3660074c5954faa332f35a3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-12 17:46:17	<u>0x042babebacdadbc5fa2962a87fa324b6410035eb6cea247c6032aeb8c5f71db9</u>	+ 1 usdwin.co	✓
14	2024-03-10 02:29:14	<u>0xf545fa67524db198f345736a1a9eaa1e3634d8dc5b4f2f76ebdae916c0fbeb15</u>	+ 1 Airdrop at [3eth i%[top]	✓
15	2024-03-06 04:26:19	<u>0x8c49ec0fe7dbf46a594c6f81ea373d74d3f6d46e4b62fcbb7b107e780be637a5</u>	+ 1 Reward at [5000usdc i%[cc]	✓
16	2024-02-25 20:45:38	<u>0x94c2cd343913bb1613e1aeba484d95122ee2c4068276089c40c814ec07a36288</u>	+ 1 NFT	✓
17	2024-02-23 22:21:49	<u>0x71fb1b8580a79d4a4c403737c81583e2a3273c93f98bf0d9356b20b1910e6834</u>	+ 1 Reward at [3000usdc i%[net]	✓
18	2024-02-23 21:40:04	<u>0x2d3224d5895cdcc1163c9ee94fd6a3642af1d5654587acd49c2be9e5d72150e8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-18 12:05:59	<u>0xa03533549642fb8d0d7f0d64311b3cbe42cb11d9d66f6481893076643884282c</u>	+ 1 NFT	✓
20	2024-02-17 02:08:52	<u>0x17dac9ce224d65a2285477a003d1f46e9b4054c56f10f805173998b036835aa5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 00:56:13	<u>0x70a17402f26344666a7f aeeba6ef372bba0df43c06 c0d3fd4fdfe72d71aa912a</u>	+ 1 NFT	✓
22	2024-02-04 17:58:29	<u>0xc37cd909fc6b4e5ec255 2b04e8f47129df0be0f5ac cb6504f51b8468061bf9be</u>	+ 1 2000usdc.net	✓
23	2024-02-04 17:45:04	<u>0xe2497064c844bc53e83d 29309d1a67220c89eea350 dc3c32c232c97c090d06d3</u>	+ 1 2eth.org	✓
24	2024-02-04 17:01:03	<u>0x4d035c26a6d5e74c85dc aae81786c9c2e71a695d97 5e2bb9b4139733809a6370</u>	+ 1 3000usdt.xyz	✓
25	2024-02-04 04:24:12	<u>0xd3be478bba15bdb76dde fd230f0d279379fcd8b5ad f2036484a14fe68abb1260</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-02-03 02:24:47	<u>0x470d1e2b93276751b0c8 411d925b817ebc2aa32165 92963944339fd51a71c5e9</u>	+ 1 NFT	✓
27	2024-01-31 07:10:15	<u>0x34783f721c5304265436 8f4b83bdc13f4a4901b23e 4b73830fdcf4bf75176ae2</u>	+ 1 Reward at ether.casa	✓
28	2024-01-31 03:45:04	<u>0x5fe52ef4e5d0180fa942 ead97bb9f30286e2f0b7fb d7280e20897be679de63f8</u>	+ 1 btcevent.co	✓
29	2024-01-28 23:10:38	<u>0xc1445ec046ff4e8dc0ac c1eed46c6d89a4b327c284 06c8f94876f29715c6d57c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 14:25:33	<u>0x814a7cfbbe58b689fe909c02cded6ccddb1d7d7ae00c4ed32c8d5643e69e093b</u>	+ 1 5000usdt.com	✓
31	2024-01-21 17:17:54	<u>0xf24328f6a919e6a4482b7b900fcf3cadd7e2f53782cd14617379011a57ffe1f8</u>	+ 1 ethevents.co	✓
32	2024-01-20 08:20:26	<u>0xe77f8cef77028b8c46299c293cef2ca7ef616c308112ce19fbefbc67a41ad3314</u>	+ 1 ethevents.co	✓
33	2024-01-14 16:55:08	<u>0xd8f77c7d7eec6c85a86885d52e8438c782ea140c93150e6204bb165aefa05961</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-08 13:18:43	<u>0x3bd62da4f032cfd14a3eaa095e99d2fd1ac5b2f08b9624f39d3fb63635ce0436</u>	+ 1 3000usdt.net	✓
35	2024-01-08 13:05:19	<u>0x41883e22d75dd6eca2299202f5761828efcd991f55464a7808c689eaff1ae68d</u>	+ 1 2000usdc.org	✓
36	2024-01-04 18:25:57	<u>0x9041258839e1d2068c0baf7fecc2864c87f6baa33b1e2935dbcd742b9c38fc64</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-03 02:43:44	<u>0x107ec7005a28810cd412a8651637ff2786312ee2249c89c2149734607874010d</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-24 21:30:26	<u>0xd0b097f2884f8a0bfdc53506b3cadce4ffac5e04d18dd801237a7da77daff97</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-22 23:46:43	<u>0x0eec7ee3c65cb8ba9fb24a4102cde9d7c83eb853aa</u> <u>be68257229b1a073fe1441</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 19:47:14	<u>0x53153b531f61277aa7182b6bc35b10fcfa105bf835</u> <u>43cd5a03ea34ded158d02b</u>	+ 1 s.xyz	✓
41	2023-12-18 19:46:48	<u>0x61537a9ccdc585321b77a02dc09903497a3cbc78dd</u> <u>9de6f763a58bec1b5fbab7</u>	+ 1 1000usdc.org	✓
42	2023-12-18 19:46:48	<u>0x0ae6dc625c53ecd6dcb1dc9609aa8e77b31c6dec4a</u> <u>318f08f2a3dc6780643997</u>	+ 1 2000usdt.icu	✓
43	2023-12-14 07:18:48	<u>0xd649912f237a5a57426f4f6d869b6a295e9a89c9f1</u> <u>3665f952768e4d27cc9a42</u>	+ 1 net	✓
44	2023-12-12 21:06:47	<u>0x99af1f1401bcf710a7dfe244d1634e4ba05594da2b</u> <u>df0cf4e44bdcc09a0f8e29</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-03 17:51:32	<u>0x19e74fd351a1a5e37cc38537b9866106d649faf834</u> <u>06dbfc755e4b39b0a309ec</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 17:48:08	<u>0x35706863f783e112e43334acaff194f6e0c889baa9</u> <u>d38f19b85a779aa727f0d5</u>	+ 1 https://use-usdt.x yz	✓
47	2023-12-03 14:30:13	<u>0x9c5966f86a52429d13ed5132d58088ad30ace2bbfa</u> <u>e410af2ce24bfc7eed1280</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-03 14:24:33	<u>0x5f79bdf1d85589cbe73b2113db6932c9c5ef18114084f2bbc52f40765ad41fa9</u>	+ 1 1000usdc.org	✓
49	2023-12-03 14:23:37	<u>0x47f251bf8ccbd6dfb0bc01eb62303c5893d4fbc56158c1669191f6e2f79cae93</u>	+ 1 2000usdt.net	✓
50	2023-12-01 23:26:37	<u>0xa614d4d5af5a653eeb3ebc1de1dd5fde87c174d7178be83ff06633479939a6a1</u>	+ 1 !Betcomets VIP!	✓
51	2023-11-29 04:52:45	<u>0xdd321c862254ceef313d875d83a50bcc3d8ff27a225ba08a9f8a38924adb4fef</u>	+ 1 com	✓
52	2023-11-20 20:04:45	<u>0x6d4afddcd2547f55e26d35c31d5d2ac5565ff23d3fe9bc9b8b8b9a467e15e706</u>	+ 1 cc	✓
53	2023-11-20 19:12:43	<u>0xb37a7f3cf1f677abc344eaedb8dd391456e1c1ea874bba4bc936b3ce1033e6da</u>	+ 1 usdc.vip	✓
54	2023-11-20 13:18:30	<u>0x7e19b95236706949c4feb15bbf5d2136f5a3d31e72ecca9dcfdf483ee33fdf0c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 12:47:31	<u>0x64814dd7b345fa842aad2b7d0c42d43dd19f8eaf6eff0d21da5069b63e4af709</u>	+ 1 ro	✓
56	2023-11-20 12:23:57	<u>0xae97caeb53ed8dcb09aae6f7c9e73b2ab8d3bf4634fde49bec1b88d9ec55d20d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-20 11:53:51	<u>0xcf8450ef9ee1340a4ef38135e5520b2aa170cf31fac4a571e5db3f1f50e80ede</u>	+ 1 Voucher	✓
58	2023-11-15 03:34:05	<u>0xaaa25336415ec8d4f0bdeada4a0146050f71cd09bb80ad89bd50fa28b611fc97</u>	+ 1 liveusdt.site	✓
59	2023-11-15 03:24:52	<u>0xfcff9559d2831593f5740f3749cbb6edd35ced094ee1a1369977057c6d568913</u>	+ 1 Swap NFT at lido.vg	✓
60	2023-11-15 01:05:03	<u>0xf6cd5fe74c8cb9485f4daa3918b1b69687aec652dd1f187592ba240e4541531d</u>	+ 1 k	✓
61	2023-11-15 01:04:32	<u>0xa7f327b5031726f88e9a71a9f900403dfcd36e871cb3dd17fa272b974560d99c</u>	+ 1 et	✓
62	2023-11-14 02:49:49	<u>0xe95199dfa667dc6ea3ff405e8a295b6152e1e80da69466789e8e01201f54862e</u>	+ 1 t.xyz	✓
63	2023-11-14 02:49:25	<u>0x8d1bc3f0c82797f62661e53245d086ea64abbf6cc38a4161a718b72f06cf3c58</u>	+ 1 Reward at tether.ma	✓
64	2023-11-07 14:56:58	<u>0xd5aad52fa4dec3e15b1d969f63efe700356f8810beaceec3c65c4558ed04554f</u>	+ 1 Voucher	✓
65	2023-11-07 13:05:04	<u>0xb9c1d75796c12b3c4c47875e2478f95579dd824101f66a2ec2d709992f537944</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-31 13:28:00	<u>0xea27f1d33c502d1c8ed7a296121c5f844a1230ba029b0b5391cdb68a8bcead6b</u>	+ 1 \$MEME Vouchers	✓
67	2023-10-31 13:27:32	<u>0x65957742d41142609097d23984398cf63b6f31030806d1a1b9ab75c18026070d</u>	+ 1 drop-rewards.org	✓
68	2023-10-31 09:18:19	<u>0x47efe5ae020034f8c776eb162b4f2a97b060fb35abef55d164a6427f31e1b98c</u>	+ 1 2000usdt.xyz	✓
69	2023-10-31 02:56:00	<u>0xeb0123cc4aa08648fa1d18f43722fc31c91509d472d808f8ff7a5124149f3b1a</u>	+ 1 Voucher	✓
70	2023-10-27 08:40:29	<u>0xa9dc6feec5907b86f6d361f10c4d4122cbd61867bd4f7a9d51ab02df533d644c</u>	+ 1 Voucher	✓
71	2023-10-27 06:48:42	<u>0x55b597d56332a0837362abb0aee72e22ca651815acef1bf1675cdf812909f638</u>	+ 1 2000usdt.org	✓
72	2023-10-27 06:48:42	<u>0x8e85965ac49ec421becd395098673d49dc83e988c44f60d4775153d325257728</u>	+ 1 .net	✓
73	2023-10-22 05:04:00	<u>0x67b3ceeba2129dc213a4783b23f2b1c298c9798e043e0b20c5016801d2215a34</u>	+ 1 s.net	✓
74	2023-10-22 05:03:56	<u>0xf78666bea2ff3709887496ec9152a44374143de4624cef1937fa2b729aea9766</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-22 05:03:48	<u>0x4de018ea1b19bf4e6d6059de26146db5021650ffad3428a1ddf9f35989b38ccc</u>	+ 1 Voucher	✓
76	2023-10-19 05:26:14	<u>0x569f4e4efec46a5a940334d2a22c2872ff6e836a109e0901fff79ad5487d5555</u>	+ 1 usdt-rewards.info	✓
77	2023-10-19 05:25:50	<u>0x97e86af71e44606c9f179bd6e7a710c915a63c13ae40c02018ade12474253f66</u>	+ 1 com	✓
78	2023-10-19 05:25:38	<u>0x52a9fa4af8107ea3070f6e1e9b8d6f01670cd6b9cc091750c391fe14e1699c32</u>	+ 1 Voucher	✓
79	2023-10-11 21:06:43	<u>0xe597e89c1e0ca5bf82f3de6494fa8ee3108479faeeb0497375fbb961d5e76e91</u>	+ 1 Voucher	✓
80	2023-10-10 10:58:25	<u>0x6135322b08a72d532633d7dcbc6a8882cbbe739b971e1752bde99a4b8370fc40</u>	+ 1 Vouchers	✓
81	2023-10-10 08:46:47	<u>0xcfc836faa40dd5bab608a719753070270ba047bfc4f2c8d16a6f76ef91e6e0948</u>	+ 1 com	✓
82	2023-10-10 06:22:39	<u>0x675e62641161d5f03fdc cfebe5123f4d417d2a0c87faba0733ea5e2972ec963f</u>	+ 1 usdt-1000.xyz	✓
83	2023-10-10 06:22:11	<u>0x30e94fe1ff56c810b64f3c13321c42816d02b794c44d1505597ee0a36e3d9a54</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-07 04:13:28	<u>0x190b56dbe18a7845021b2d3bc1b6639b6aaa28ca34b380082e415544684b205f</u>	+ 1 Shiba Inu	✓
85	2023-10-02 10:05:47	<u>0x75d5a1ed91321d961d43c1a4de7de831d7317eaa550386aedf62174737903893</u>	+ 1 Vouchers	✓
86	2023-10-02 10:04:15	<u>0xde553801f325403fcb2588aa4d9980d3d4ff735e534ed32c81694ca84f24eb2d</u>	+ 1 ards.org	✓
87	2023-10-02 09:52:35	<u>0xe4af9f1fff3ea9277c0586ca127a529ec66a1c1b1899984781ddb15d8a740ecb</u>	+ 1 NFT Giveaway	✓
88	2023-10-02 07:21:56	<u>0x2e3a36145c1319bc775618ba053490743df65e06f540ba61ca7007d9a04dccff</u>	+ 1 drops-usd.xyz	✓
89	2023-09-30 22:37:53	<u>0x13a68384e2697f38798aa27915f6f14ff13542aedb62b285306307947a9f41d8</u>	+ 1 VEN	✓
90	2023-09-30 09:24:46	<u>0xb5ec8c5af944bbd45155c39e0f2644534033397655c545bae636f8b7be3f6a9c</u>	+ 1 NFT Airdrop	✓
91	2023-09-30 09:20:38	<u>0x6f9d0f0eba83638617994baf62aec9f0d6de92c1e1ef09632e41c9a9f370f227</u>	+ 1 NFT Airdrop	✓
92	2023-09-30 09:20:20	<u>0x179a46dadd0b292b4fb7762351f28a7c2c08a7cba6b57738085bf34a7b93d3fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-30 09:18:24	<u>0x66cd8caa434b4b1293ca</u> <u>1f87c99ed0c2d706716888</u> <u>35e8b7adb1d0c90f8322da</u>	+ 1 dropusdt.xyz	✓
94	2023-09-30 00:59:27	<u>0x4a2d6ee935b46e04e3ba</u> <u>126fc00e5994115893e424</u> <u>059622200cc1f8e83fc31a</u>	+ 1 USDT	✓
95	2023-09-29 15:38:34	<u>0xa3fd1f151a44522ea3ba</u> <u>603c2308e420babde450c0</u> <u>2813bb65f60e5acad36ad9</u>	+ 1 usdtdrop.me	✓
96	2023-09-21 07:58:40	<u>0x9b013f9cd456f5adc123</u> <u>443e73b347e5df9c1f2b8a</u> <u>b29344e3ae789609eeb001</u>	+ 1 usdt-reward.me	✓
97	2023-09-21 00:42:35	<u>0x28cd85d26189905536dd</u> <u>591a5f8074d06e289d18a9</u> <u>dca906150f846ce9b94217</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-20 07:14:19	<u>0x8c9e1ac1d2e14e7febf0</u> <u>78bcfc949c1752e773367a</u> <u>eec3ce6b7744d8d809e6c9</u>	+ 1 Voucher	✓
99	2023-09-20 05:14:39	<u>0x6aef255f2a7c92e82a50</u> <u>52769a88809010bffe08bd</u> <u>e8ec9573b392231f1059d7</u>	+ 1 Vouchers	✓
100	2023-09-20 03:13:18	<u>0xac6404b678146f0593f6</u> <u>4ab40aa2614c64d1a24496</u> <u>048cedce963faf3d192f08</u>	+ 1 NFT Airdrop	✓
101	2023-09-20 03:10:24	<u>0x686d20f3fa345fd61d79</u> <u>b817e0441c976b79cab071</u> <u>1bb64eb1136c56dbbfff9c0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-20 03:10:04	<u>0x982ebda2c2c35104dd94</u> <u>0c91782df15ba8362d93a4</u> <u>467abb73fc338dad4d8536</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-20 03:07:58	<u>0xb368bdd88225cfb688f6</u> <u>1edab14f1695ce11a22661</u> <u>af985e061f6b73207403af</u>	+ 1 usd-rewards.me	✓
104	2023-09-19 08:04:14	<u>0xa833dd5bf5e2d7dc3045</u> <u>1103afb089016344391f3d</u> <u>2073849794fe9600aacc20</u>	+ 1 usd-rewards.me	✓
105	2023-09-18 17:25:19	<u>0x983305a545077294e603</u> <u>c6f90a812745331f3035bd</u> <u>b462eeb30c851e2d035075</u>	+ 1 NFT Giveaway Round	✓
106	2023-09-16 16:39:02	<u>0x6ba673c8628b923fc009</u> <u>9815a573ee903e5860be8f</u> <u>9fe08ebd3f3a9e9143db82</u>	+ 1 NFT Giveaway Round	✓
107	2023-09-16 13:48:15	<u>0x5596cfc496cf9fbf85fd</u> <u>d8e0c1953fe11cedb73850</u> <u>420e8851195c903d60167c</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-15 03:36:49	<u>0xc161c2902d02b08c368d</u> <u>b938d02d9c5b8c4a9987d9</u> <u>abdd3dd1c22653d100eb03</u>	+ 1 NFT Giveaway by Binance	✓
109	2023-09-14 21:52:34	<u>0x82265621cfa5f09bc3a3</u> <u>859bccca3075f9f38533c41</u> <u>2e697c572359a8358d0a8c</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-14 04:40:02	<u>0x5d78cae8939dca01311a</u> <u>81841ed7079f0cec7daf50</u> <u>0640719e1a712966f14d3f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-13 08:09:14	<u>0xa8a7d8fc8359937d3200df0f9a3896d6d26586a7f2a8373167e6b295eb1d5390</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
112	2023-09-12 22:03:42	<u>0x57d44b64e25a6e854ec78a4640816081689440db2c53175ad4f2a8025e3266c4</u>	+ 1 NFT #515/1000	✓
113	2023-09-12 13:39:14	<u>0xf180fa68ff521993c8989e0f4b2213bea811af6b201c03cef47f89ee06f28d43</u>	+ 1 !BTCMVIP!	✓
114	2023-09-11 21:36:47	<u>0x1693c3184a843380c5f65a542949779fbd16009d192dccebe939785a14c0d855</u>	+ 1 NFT Voucher	✓
115	2023-09-11 15:38:20	<u>0x65c3d061d18b542cfdc47ca1be95e6663bce682199ff25940bdc008884747310</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-11 08:32:56	<u>0x94ed4fa65415c9c1edfa076061c2e0831eea3932684fda395713d3b26c64bd2f</u>	+ 1 NFT Voucher	✓
117	2023-09-10 21:56:34	<u>0x6e51ca1b1d1888ee41a39773b6675d8130fcdad6834a812030951ad96ea65636</u>	+ 1 NFT AIRDROP ROUND	✓
118	2023-09-09 23:54:39	<u>0x68379c8694aa217f0aea828a42d1c427ee59c10409f90efc7d7c2efdda90b9fd</u>	+ 1 NFT Voucher	✓
119	2023-09-09 17:15:24	<u>0x37e167a7f020d48f9eadbb3139e97912d6c8988fe8ccf12ac8f210aa1889665d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-07 09:55:55	<u>0xb14ea901cfc5b23b4f07 f6731cdc30ada450753618 328706f1bba5dd6cd6ef87</u>	+ 1 NFT Airdrop	✓
121	2023-09-07 07:37:03	<u>0xe9a04fcf4e7a99773477 837dea8047fb3dfe72be40 f980be468979eac72ce0d4</u>	+ 1 NFT Airdrop	✓
122	2023-09-06 01:01:06	<u>0x8888ee844c75594482de 3efc1746206efc5de15a01 72e23df039ad180a95b41d</u>	+ 1 NFT Voucher	✓
123	2023-09-04 19:19:40	<u>0x34ec44c9664a4cb1eb24 28e8ecfdee35a834b21dc7 c0cf1bf0fd3f6dafba57a2</u>	+ 1 NFT Giveaway Round	✓
124	2023-09-04 17:52:12	<u>0x90eccc08437675e8ef71 60c7ee575f3414d6fd1e42 edce660f60816c782f3f77</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-04 12:49:18	<u>0xe9d33cedb24c831acd1d cf58043cdee4dd9017a562 6ca4db40338607dfe58eb1</u>	+ 1 Base Chain Raffle	✓
126	2023-09-04 11:47:12	<u>0xed06e299caf08cf80e62 88ebd9559c2aff46235da8 33038a4faa2b612e328bc7</u>	+ 1 NFT Voucher	✓
127	2023-09-04 07:36:33	<u>0xd29942a01f9e58137a2e ffa7ca1827725829b852d0 b535f6993a05464f76a593</u>	+ 1 Vouchers	✓
128	2023-09-04 05:28:56	<u>0xbd7977f17dd3cac0812e 3d4f3f46b178b0369b6b45 fa3501781ddffbbceb16cc</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-04 00:01:29	<u>0x44c4945bfde04673c32e2a3fb1b42f3384b1d6e3f8d35fd4a935e8344ec42a73</u>	+ 1 Base Chain Raffle	✓
130	2023-09-03 20:51:26	<u>0x76a842c826177b7afb88eeb36fa0a91a46f57bf791225a3b496b60de92c5307a</u>	+ 1 Circle Weekly Giveaways	✓
131	2023-09-03 10:37:47	<u>0x3ff982f024d27245a0e57936f20541355f8e10baef711ec8fb436d2ea485948f</u>	+ 1 usdt-rewards.xyz	✓
132	2023-09-03 08:34:28	<u>0xba58a2557723cff46b1e38a1fc5362d139c793e5c5fddf59bc7a685ef8443b7e</u>	+ 1 NFT Airdrop	✓
133	2023-09-03 08:33:12	<u>0x3d66e0bd37fae3a5af23810b1821c627b75c4c13d0864bd82285dff8b52830e6</u>	+ 1 NFT Voucher	✓
134	2023-09-03 08:32:56	<u>0x8c02b3946c9fef3ed161a0ae72fa18b37cfc6ab957ab2a541817723416c142fa</u>	+ 1 NFT Voucher	✓
135	2023-09-03 08:32:12	<u>0xb1b866f36cac9bdd4d1ebb78411b6d4b38620297bb37c08ea713ac6e375a9027</u>	+ 1 NFT Airdrop	✓
136	2023-09-03 08:31:14	<u>0xab5a00a198f23029bcf6d9dfd440e6d7b8fcf4ffbb0ce02156979f75bde66b10</u>	+ 1 NFT Voucher	✓
137	2023-09-02 19:28:14	<u>0x9b07fd53e8f23365ff31873d0a69523379fa9e53de0dc63bb2a656b97da8b816</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-02 07:10:58	<u>0x90ac14b624eaa2191aaa</u> <u>4065182400c1b8d37cd4e7</u> <u>b087b6ebf6536045adc2a6</u>	+ 1 NFT Voucher	✓
139	2023-08-31 17:47:10	<u>0xe644096c75de1f10c2b1</u> <u>6e3c4facace871de9e3c39</u> <u>d215472cc34226ef4107b8</u>	+ 1 NFT Airdrop Round	✓
140	2023-08-31 12:58:45	<u>0x59e3b6ff92c37a788c8e</u> <u>abda41762af22be6733a55</u> <u>56538cbe4a1f869dfbe17f</u>	+ 1 NFT Airdrop Round	✓
141	2023-08-29 11:15:17	<u>0x7ebc61b130adab56c914</u> <u>3705f8e0b8469b24f4b541</u> <u>57ec0ff26e9abd8a901f95</u>	+ 1 Chain Launch Raffle	✓
142	2023-08-27 21:05:56	<u>0x3df55abe7384b9d931b3</u> <u>f06e7d2309963b15cd3b97</u> <u>36fb16da5f4c7a167bb190</u>	+ 1 claim.circleweekly .net	✓
143	2023-08-26 17:59:07	<u>0x28f92930f44390ba31bd</u> <u>666e0df8762c386ad2b113</u> <u>2a54000dbac225b8901633</u>	+ 1 claim.circleweekly .com	✓
144	2023-08-25 15:52:44	<u>0x560ef92861bdd652fe66</u> <u>53b4ed79b3fd9e4fa3fde3</u> <u>c44cef9af4a5f3c21f29c7</u>	+ 1 NFTVoucher	✓
145	2023-08-19 13:16:10	<u>0xd1fb3024efdb5e6adc72</u> <u>2e2123763774debf97ab9a</u> <u>a8909b798edce5d4c70783</u>	+ 1 NFTVoucher	✓
146	2023-08-16 07:09:38	<u>0x95ef32912c52208209ef</u> <u>38e3478a61d071013f4067</u> <u>c13659c71d6e5e79b30fe0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-31 19:59:14	<u>0x63c835e494ce229948c9</u> <u>ae5bcf10ad9716fdf008c6</u> <u>6d4b16e370f52c1a463a34</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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