

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38250ae610d52d5d4edcc972f84ea4f13486e1d0</u>
TOTAL RECEIVED	327.334300181506478111 MATIC
	135.05 USD
TOTAL SEND	327.126500861507054196 MATIC
	134.97 USD






Token	Balance
MATIC	0.207799319999382809 MATIC
	0.08 USD
USD Coin (PoS)	0.000086 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ETH	10,000 ETH CHECK: ETHCEX.ORG
TIA	4,500.0000000000000000 to claim airdrops
BLAST	10,000 op Code










Token	Balance
!ETHENA	5,000 WARDS
Acces Liquid-ether.com	27,227 rewards
10 Collection	1 10 Collection
10 Collection	1 10 Collection
ł	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANU	N/A SHIBANU
☐	N/A btcevent.co
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A Circle Weekly Giveaways
op.org	N/A op.org
Â-	N/A Reward at bonewin.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:55:59	<u>0xade4f64ef09289e9f1a2 894542e22801197811a006 81dd2005f379b618a71cc8</u>	- 105.00000000000000 0000 MATIC  59.31 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-07-01 16:55:59	<u>0xade4f64ef09289e9f1a2</u> <u>894542e22801197811a006</u> <u>81dd2005f379b618a71cc8</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2024-07-01 16:55:59	<u>0xade4f64ef09289e9f1a2</u> <u>894542e22801197811a006</u> <u>81dd2005f379b618a71cc8</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-07-01 03:29:00	<u>0x0520b282d046327f8b28</u> <u>0f79bbfb9f40e543e8e9c0</u> <u>3f11088b14a44239f76e25</u>	+ 105.20853431999999 8274 MATIC  59.60 USD	✓
5	2024-07-01 03:20:08	<u>0x39e99e9c0e594cd46cc2</u> <u>37be6dd14a8a90e641950a</u> <u>c92e02468c5388388d40ae</u>	- 25.782397795940422 469 MATIC  14.60 USD	✓
6	2024-07-01 03:20:08	<u>0x39e99e9c0e594cd46cc2</u> <u>37be6dd14a8a90e641950a</u> <u>c92e02468c5388388d40ae</u>	- 0.0022267024830750 00 MATIC  0.00 USD	✓
7	2024-07-01 03:20:08	<u>0x39e99e9c0e594cd46cc2</u> <u>37be6dd14a8a90e641950a</u> <u>c92e02468c5388388d40ae</u>	- 0.0005949779778810 00 MATIC  0.00 USD	✓
8	2024-06-29 23:06:57	<u>0x717957580f9db6ace74b</u> <u>2efad65e5f2778964f4c95</u> <u>28bd0d2c54c70c5ff98848</u>	- 27.382597929999999 309 MATIC  15.00 USD	✓
9	2024-06-29 23:06:57	<u>0x717957580f9db6ace74b</u> <u>2efad65e5f2778964f4c95</u> <u>28bd0d2c54c70c5ff98848</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
10	2024-06-29 23:06:57	<u>0x717957580f9db6ace74b</u> <u>2efad65e5f2778964f4c95</u> <u>28bd0d2c54c70c5ff98848</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-06-25 23:34:43	<u>0xdfe5e77afe99352f41d8</u> <u>533455f72ac404e6aa7f15</u> <u>282a99f41e26815917d4b3</u>	- 61.651757952704102 195 MATIC  34.88 USD	✓
12	2024-06-25 23:34:43	<u>0xdfe5e77afe99352f41d8</u> <u>533455f72ac404e6aa7f15</u> <u>282a99f41e26815917d4b3</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
13	2024-06-25 23:34:43	<u>0xdfe5e77afe99352f41d8</u> <u>533455f72ac404e6aa7f15</u> <u>282a99f41e26815917d4b3</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
14	2024-06-25 23:22:05	<u>0xf2293b0aa454f0a6a409</u> <u>081fae5bb7c404bfe3efba</u> <u>d44f9416f603ceb4be201d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-25 23:22:05	<u>0xf2293b0aa454f0a6a409</u> <u>081fae5bb7c404bfe3efba</u> <u>d44f9416f603ceb4be201d</u>	- 0.0061988150000000 00 MATIC  0.00 USD	✓
16	2024-06-25 23:22:05	<u>0xf2293b0aa454f0a6a409</u> <u>081fae5bb7c404bfe3efba</u> <u>d44f9416f603ceb4be201d</u>	- 0.00000000000042506 16 MATIC  0.00 USD	✓
17	2024-06-03 03:18:31	<u>0x5f46f796036cf6f551d7</u> <u>55ebfa265ae54811f40ffc</u> <u>356fa8bfa18faf7e292cf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-03 03:18:31	<u>0x5f46f796036cf6f551d7</u> <u>55ebfa265ae54811f40ffc</u> <u>356fa8bfa18faf7e292cf4</u>	- 0.0018204200000000 00 MATIC  0.00 USD	✓
19	2024-06-03 03:18:31	<u>0x5f46f796036cf6f551d7</u> <u>55ebfa265ae54811f40ffc</u> <u>356fa8bfa18faf7e292cf4</u>	- 0.0000000424788245 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 05:55:03	<u>0x72e4cf13e33847b0229d</u> <u>b3eaacbbbbea8a557fdd54</u> <u>0c2690dfc7438ea8a46bcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-05-17 05:55:03	<u>0x72e4cf13e33847b0229d</u> <u>b3eaacbbbbea8a557fdd54</u> <u>0c2690dfc7438ea8a46bcd</u>	- 0.001406370000000000 00 MATIC  0.00 USD	✓
22	2024-05-17 05:55:03	<u>0x72e4cf13e33847b0229d</u> <u>b3eaacbbbbea8a557fdd54</u> <u>0c2690dfc7438ea8a46bcd</u>	- 0.0001884755322704 22 MATIC  0.00 USD	✓
23	2024-05-13 04:29:08	<u>0x7d36d05f3e88886ff484</u> <u>853083044d20f2538baf9d</u> <u>ed938622e282bc4411e127</u>	- 100.0000000000000000 0000 MATIC  65.13 USD	✓
24	2024-05-13 04:29:08	<u>0x7d36d05f3e88886ff484</u> <u>853083044d20f2538baf9d</u> <u>ed938622e282bc4411e127</u>	- 0.005501020000000000 00 MATIC  0.00 USD	✓
25	2024-05-13 04:29:08	<u>0x7d36d05f3e88886ff484</u> <u>853083044d20f2538baf9d</u> <u>ed938622e282bc4411e127</u>	- 0.0000001134068279 12 MATIC  0.00 USD	✓
26	2024-05-09 20:26:15	<u>0x55baecc2dd3e246f63d8</u> <u>fd7010e0a950393a92c68d</u> <u>b0fa1fb8ef44821c450b01</u>	+ 0.000724637700000000 00 MATIC  0.00 USD	✓
27	2024-05-09 20:23:57	<u>0x67a1e0882d06efe41384</u> <u>67bbe72d21120891175fcb</u> <u>85191494ccb5ddabb55878</u>	- 7.24637699999999998 46 MATIC  5.00 USD	✓
28	2024-05-09 20:23:57	<u>0x67a1e0882d06efe41384</u> <u>67bbe72d21120891175fcb</u> <u>85191494ccb5ddabb55878</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-09 20:23:57	<u>0x67a1e0882d06efe4138467bbe72d21120891175fcb85191494ccb5ddabb55878</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
30	2024-05-07 02:42:28	<u>0x61c0bb1dd0bdc89ed5ee017b93750b987222cbc8a1a802850860fe218bcbe88</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2024-05-07 02:42:28	<u>0x61c0bb1dd0bdc89ed5ee017b93750b987222cbc8a1a802850860fe218bcbe88</u>	- 0.0075105450000000 00 MATIC  0.00 USD	✓
32	2024-05-07 02:42:28	<u>0x61c0bb1dd0bdc89ed5ee017b93750b987222cbc8a1a802850860fe218bcbe88</u>	- 0.00000000000057938 49 MATIC  0.00 USD	✓
33	2024-05-07 02:42:08	<u>0xc26a6de556cb150365fa4ad646ea77e253f43e4f36292cec174696a3f211b03c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2024-05-07 02:42:08	<u>0xc26a6de556cb150365fa4ad646ea77e253f43e4f36292cec174696a3f211b03c</u>	- 0.00181202000000000 00 MATIC  0.00 USD	✓
35	2024-05-07 02:42:08	<u>0xc26a6de556cb150365fa4ad646ea77e253f43e4f36292cec174696a3f211b03c</u>	- 0.00000000000014496 16 MATIC  0.00 USD	✓
36	2024-05-05 21:23:29	<u>0x401fdacad2f12110034eed43490908af491826f431711c0fdb2873a339b0b02f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2024-05-05 21:23:29	<u>0x401fdacad2f12110034eed43490908af491826f431711c0fdb2873a339b0b02f</u>	- 0.00470750000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2024-05-05 21:23:29	<u>0x401fdacad2f12110034e</u> <u>ed43490908af491826f431</u> <u>711c0fdb2873a339b0b02f</u>	- 0.00000000000033625 00 MATIC  0.00 USD	✓
39	2024-05-05 21:22:19	<u>0xcd8e8bc23b33501e3b78</u> <u>0a3a229353f7f31c447ff1</u> <u>a34b13832f6eba840d9352</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
40	2024-05-05 21:22:19	<u>0xcd8e8bc23b33501e3b78</u> <u>0a3a229353f7f31c447ff1</u> <u>a34b13832f6eba840d9352</u>	- 0.00203385000000000 00 MATIC  0.00 USD	✓
41	2024-05-05 21:22:19	<u>0xcd8e8bc23b33501e3b78</u> <u>0a3a229353f7f31c447ff1</u> <u>a34b13832f6eba840d9352</u>	- 0.00000000000014527 50 MATIC  0.00 USD	✓
42	2024-05-05 21:01:15	<u>0xb68767b1483ac52d4db2</u> <u>7e134a3a92f293d4b67b1a</u> <u>f97725cbf8ca69c3238a45</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
43	2024-05-05 21:01:15	<u>0xb68767b1483ac52d4db2</u> <u>7e134a3a92f293d4b67b1a</u> <u>f97725cbf8ca69c3238a45</u>	- 0.00789075000000000 00 MATIC  0.00 USD	✓
44	2024-05-05 21:01:15	<u>0xb68767b1483ac52d4db2</u> <u>7e134a3a92f293d4b67b1a</u> <u>f97725cbf8ca69c3238a45</u>	- 0.00000000000054108 00 MATIC  0.00 USD	✓
45	2024-05-05 21:00:47	<u>0x99b164d52f2ceefc464</u> <u>f40bbe0e545c91818613ef</u> <u>f4b59f6006ee344e6da2d0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
46	2024-05-05 21:00:47	<u>0x99b164d52f2ceefc464</u> <u>f40bbe0e545c91818613ef</u> <u>f4b59f6006ee344e6da2d0</u>	- 0.00194071500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-05 21:00:47	<u>0x99b164d52f2ceefc464</u> <u>f40bbe0e545c91818613ef</u> <u>f4b59f6006ee344e6da2d0</u>	- 0.00000000000012753 27 MATIC  0.00 USD	✓
48	2024-04-24 22:55:43	<u>0xa150b38a001adf397da4</u> <u>da6ba6a2a38073fe35386a</u> <u>c0c35415923a87438f8883</u>	- 0.00000000000000000 01 MATIC  0.00 USD	✗
49	2024-04-24 22:55:43	<u>0xa150b38a001adf397da4</u> <u>da6ba6a2a38073fe35386a</u> <u>c0c35415923a87438f8883</u>	- 0.00140399000000000 00 MATIC  0.00 USD	✓
50	2024-04-24 22:55:43	<u>0xa150b38a001adf397da4</u> <u>da6ba6a2a38073fe35386a</u> <u>c0c35415923a87438f8883</u>	- 0.0016030259809102 54 MATIC  0.00 USD	✓
51	2024-04-24 22:55:19	<u>0x841ba16e5ad265f905d1</u> <u>59e989052302b6194ded2a</u> <u>c62ad0775fee1ef4f1a0b1</u>	- 0.00000000000000000 01 MATIC  0.00 USD	✗
52	2024-04-24 22:55:19	<u>0x841ba16e5ad265f905d1</u> <u>59e989052302b6194ded2a</u> <u>c62ad0775fee1ef4f1a0b1</u>	- 0.00140399000000000 00 MATIC  0.00 USD	✓
53	2024-04-24 22:55:19	<u>0x841ba16e5ad265f905d1</u> <u>59e989052302b6194ded2a</u> <u>c62ad0775fee1ef4f1a0b1</u>	- 0.0017574980378590 06 MATIC  0.00 USD	✓
54	2024-04-24 22:54:57	<u>0x6b21959ed2bb26eb6250</u> <u>1b323aa4670dc1e5c7f588</u> <u>a211880486eb445cc9caee</u>	- 0.00000000000000000 01 MATIC  0.00 USD	✗
55	2024-04-24 22:54:57	<u>0x6b21959ed2bb26eb6250</u> <u>1b323aa4670dc1e5c7f588</u> <u>a211880486eb445cc9caee</u>	- 0.00140399000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2024-04-24 22:54:57	<u>0x6b21959ed2bb26eb6250</u> <u>1b323aa4670dc1e5c7f588</u> <u>a211880486eb445cc9caee</u>	- 0.0016374923347011 98 MATIC  0.00 USD	✓
57	2024-04-24 22:54:29	<u>0xf9c3ced644b6ddb8246e</u> <u>68ca4e6ad0c2bf592f873d</u> <u>1afc608cf8d6b8bd81aea3</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✗
58	2024-04-24 22:54:29	<u>0xf9c3ced644b6ddb8246e</u> <u>68ca4e6ad0c2bf592f873d</u> <u>1afc608cf8d6b8bd81aea3</u>	- 0.0014039900000000 00 MATIC  0.00 USD	✓
59	2024-04-24 22:54:29	<u>0xf9c3ced644b6ddb8246e</u> <u>68ca4e6ad0c2bf592f873d</u> <u>1afc608cf8d6b8bd81aea3</u>	- 0.0015968599668312 46 MATIC  0.00 USD	✓
60	2024-04-24 22:54:10	<u>0x2c9c98968bce3e816c8b</u> <u>21cd2e7206781f9a0c3b50</u> <u>f45b09583a918e63d35252</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-04-24 22:54:10	<u>0x2c9c98968bce3e816c8b</u> <u>21cd2e7206781f9a0c3b50</u> <u>f45b09583a918e63d35252</u>	- 0.0019407150000000 00 MATIC  0.00 USD	✓
62	2024-04-24 22:54:10	<u>0x2c9c98968bce3e816c8b</u> <u>21cd2e7206781f9a0c3b50</u> <u>f45b09583a918e63d35252</u>	- 0.0024463146378588 03 MATIC  0.00 USD	✓
63	2024-04-19 18:44:04	<u>0xee58df1dd06208292d3f</u> <u>f05fd2b53e24482b7c741c</u> <u>f163c14dfa4e1495e072cd</u>	+ 2.0501096829575318 20 MATIC  1.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 23:22:05	<u>0xf2293b0aa454f0a6a409 081fae5bb7c404bfe3efba d44f9416f603ceb4be201d</u>	+ 105.08706960348553 1388 MATIC  59.62 USD	
2	2024-05-07 02:42:28	<u>0x61c0bb1dd0bdc89ed5ee e017b93750b987222cbc8a 1a802850860fe218bcbe88</u>	+ 114.98786193736340 5218 MATIC  80.88 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:43:11	<u>0x0ce04db6a39dab7a749d d04e994982b1e6937fd02e 2a8dc04fd7b9e0767e6157</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	
2	2024-08-09 19:08:54	<u>0xa8828ed7896b95243ed5 4b5ae14bb1c0850b433ab0 874a229c91f174dd7e73cf</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	
3	2024-08-09 19:08:24	<u>0x0ef2f5b3cc890d94a8c8 d9c8afbafae04c50861116f 73e60610b1fba3036ce7e7</u>	+ 1.0000000000000000 00 enft.com	
4	2024-08-08 10:33:15	<u>0x81c59879cc06c5eac6fd aca52dc15bec5579bdc05c ad446da6373be7f6530c07</u>	+ 68,352.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	
5	2024-08-03 06:32:02	<u>0xeffd553f8393c2bc269e 80080308799e1121ea1655 b09b5ba309838aca21d6ea</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	
6	2024-07-17 15:46:15	<u>0x11c6a25fe09fdd77bdde d5c02f489182e0d29fdd83 cbaaa1de28f933d2ce0ed7</u>	+ 2,000.000000000000 000000 m	

#	Date & time	Transaction Id	Amount	
7	2024-07-17 15:46:11	<u>0xa4211db9c06ce1ee8868</u> <u>d288cb82bbd9dbeb87c7d2</u> <u>0a3bfb32bc0877fea4c999</u>	+ 468,950)	✓
8	2024-07-14 20:14:01	<u>0x8276a2fecb8c254534f9</u> <u>e9bb477c0dba8783896c1e</u> <u>c36ddb0fe450ed4c1d3443</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
9	2024-07-13 14:08:11	<u>0xa5ad56b13f56f275066c</u> <u>c49d44f2c6aa494d5ec568</u> <u>df87f226e5b76318451a75</u>	+ 0.0000000000000000 01 taiko.xyz	✓
10	2024-07-10 13:15:27	<u>0x89500dd4ea3e35bd2aef</u> <u>edba1bf89db934ede374f9</u> <u>9776b15344d1dd26c72d7e</u>	+ 1,735.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-07-09 03:58:04	<u>0xce8d7e1c62718ba0498a</u> <u>2d36aa8e6df60e9d7a3540</u> <u>01c67e35bd7ef32433a946</u>	+ 96 Claim airdrop: Aave.pw	✓
12	2024-06-28 17:47:23	<u>0xd186b1464ec38f3b51f7</u> <u>7feb3619669298dfcf1f6d</u> <u>d7c2d369ab77ad42f9e8d4</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
13	2024-06-25 23:22:05	<u>0xf2293b0aa454f0a6a409</u> <u>081fae5bb7c404bfe3efba</u> <u>d44f9416f603ceb4be201d</u>	- 59.785898 USDT  59.79 USD	✓
14	2024-06-18 03:08:31	<u>0x07a19b7d4bf77b4dba34</u> <u>9d4147745c84ccb73f6450</u> <u>78b722be19ab1de7060a3e</u>	+ 9,860 TOKENS	✓
15	2024-06-10 21:14:57	<u>0x5e7b213b5a1c31fb0701</u> <u>b497566361e35418285ac0</u> <u>acc14d81187fb108765f98</u>	+ 8,750 RDROP	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-03 03:17:39	<u>0x1d38aa508a7262a275dfd8e6df2a359906cd35258630e0f844405ecb642efad2</u>	+ 743,500 YOUR TOKEN	✓
17	2024-06-02 21:49:40	<u>0x8fcef04161f57d6808ae36da2abf50bcef516ef0194f2a37f1ec161f112ce6f3</u>	+ 743,500 YOUR TOKEN	✓
18	2024-05-17 05:55:03	<u>0x72e4cf13e33847b0229db3eaacbbbbea8a557fdd540c2690dfc7438ea8a46bcd</u>	- 5.180500 USDT  5.18 USD	✓
19	2024-05-15 19:14:04	<u>0xb8d5420a3ded41a82a678abbef21fb0e25dd97991c3027eb0418ac760292a7d6</u>	+ 3,000 M	✓
20	2024-05-13 19:56:27	<u>0x6fc99f97f8aa5214be8b8ac234b6c99f13281220586aa7fec7ee0e1ba60a6823</u>	+ 500 AirDrop	✓
21	2024-05-13 04:29:08	<u>0x7d36d05f3e88886ff484853083044d20f2538baf9ded938622e282bc4411e127</u>	+ 64.966398 USDT  64.95 USD	✓
22	2024-05-13 04:28:42	<u>0x6b6bb18ddd25d51fcdacf677277017f9114c2aa4f4bd4bc95350f7042b7f0301</u>	+ 9,560 TOKENS	✓
23	2024-05-10 02:48:50	<u>0x203b38717fef27c5a173d8cbd7add32a463d78a0aafcc97fa257fe04517b9da8</u>	+ 10 ward.	✓
24	2024-05-10 02:48:04	<u>0x112f12e25642a3576be9c2759b5d374de695708acdba37874c1e3315093efa46</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-10 02:48:02	<u>0x66a41675dfa7273623fd</u> <u>adaefede32bc7e8bf584c3</u> <u>fb62bc8458c85abf54ac22</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
26	2024-05-09 20:26:05	<u>0xe56f180a12c1ec73da34</u> <u>a89a17268a0e7406f81dfe</u> <u>531e1ebd6a34aff351a4e6</u>	+ 1.0000000000000000 00 rdrop	✓
27	2024-05-09 16:40:59	<u>0x79dc58592b17ad8a1ba6</u> <u>347e41e2568e5adb3654f2</u> <u>1ac1408c7c821f48ff206d</u>	+ 5,000 WARDS	✓
28	2024-05-09 16:00:47	<u>0x1b3b9e4fac1d5482bfa6</u> <u>9f4c0e43b4091fc6f55882</u> <u>d83db6242418ab27fc4706</u>	+ 5,000 WARDS	✓
29	2024-05-07 13:53:01	<u>0xe956830b4ff9298e10ee</u> <u>bc0665e5e2ce3850cf9f95</u> <u>8281ef5f18a359923dda8d</u>	+ 1,543.000000000000 000000 ACX [via www.across.events]	✓
30	2024-05-07 02:42:28	<u>0x61c0bb1dd0bdc89ed5ee</u> <u>e017b93750b987222cbc8a</u> <u>1a802850860fe218bcbe88</u>	- 3,065.000000000000 000000 INSUR	✓
31	2024-05-05 22:44:40	<u>0x1aebfdb30656c10033bd</u> <u>fe55c2dccff752936d54be</u> <u>0f264ca70872a106305832</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
32	2024-05-05 21:23:29	<u>0x401fdacad2f12110034e</u> <u>ed43490908af491826f431</u> <u>711c0fdb2873a339b0b02f</u>	+ 1,460.469935015880 764695 INSUR	✓
33	2024-05-05 21:23:29	<u>0x401fdacad2f12110034e</u> <u>ed43490908af491826f431</u> <u>711c0fdb2873a339b0b02f</u>	- 47.206000 USDC  47.20 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-05 21:08:19	<u>0xff59c68ec99175e909f2717058c6df7c7cc72b7f19e8ce254dc99ceab545a476</u>	+ 47.206086 USDC  47.20 USD	✓
35	2024-05-05 21:01:15	<u>0xb68767b1483ac52d4db27e134a3a92f293d4b67b1af97725cbf8ca69c3238a45</u>	+ 1,604.693141397900 944867 INSUR	✓
36	2024-05-05 21:01:15	<u>0xb68767b1483ac52d4db27e134a3a92f293d4b67b1af97725cbf8ca69c3238a45</u>	- 49.500000 USDC	✓
37	2024-05-02 16:41:37	<u>0x7abdc802ef2ed56071e5a0007d7c7f214f44a7d47d3737897f0c73087c447e9d</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
38	2024-04-29 08:29:30	<u>0x682355f74e318b5039915ffd69b323e9ce184deb0fd42f526785b1118144c649</u>	+ 5,000 ewards	✓
39	2024-04-19 18:44:12	<u>0x836964734dd559d42e641471aa0d8326edeee879525728c19848eb4b362dc858</u>	+ 1 claim rewards on usdc2.com	✓
40	2024-04-19 18:43:40	<u>0x44c1967f913580f7fd570eae67c157aea7a88ea2fcb2b92796e874d659c8ed37</u>	+ 49.500000 USDC	✓
41	2024-04-19 16:32:16	<u>0x7e7c5af64c87231b875d87a2dbf6ea948cb8f73e7234a6831961d5b271e95e46</u>	+ 5,000 wards	✓
42	2024-04-15 22:01:25	<u>0x1f7a7ee798f7c78fa751da0e35ddd5961ccbcfed741ace706de937517e5e34f4</u>	+ 3,983.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-22 05:56:26	<u>0x1b6baccf424585b16c9b9ed7651aca70f3c73e1e9f77e238974d250f469c6061</u>	+ 500 op Code	✓
44	2024-03-21 15:43:50	<u>0x685d5b10678aa66561723789dfa6396f3d85f12ecd4a6fd98492cdb2678a7d0</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
45	2024-03-21 06:43:33	<u>0x774f1f821f11a1c5c83ec60ec5ffd5516d946f5b05904952696a025c13465c82</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
46	2024-03-13 03:38:26	<u>0xce3fd2889f9934f9a44ab4fe10fc8c351ce8a62e66ddaed17b168ee0d0204612</u>	+ 500 op Code	✓
47	2024-03-13 03:33:08	<u>0xe8ec34c36b1cab80f55ba6a1a79b632960a15c4cb876bdad2ef07df066f16456</u>	+ 500 op Code	✓
48	2024-03-12 22:16:17	<u>0x1f5172da7914138cb2b0c8b3c728edca8fbaef5dcc676e2b9f3e7858a009cd65</u>	+ 500 op Code	✓
49	2024-03-12 21:45:39	<u>0x27d40d396957e690c867d6b0c7a464c10df34534e4957a5d529411db42ddecf5</u>	+ 5,000 e	✓
50	2024-03-09 13:13:19	<u>0xaf983d30d97f151fbbab038ab72ea5e58e08b6023aaf7e8e74ac3d417baf7274</u>	+ 3,812,556.00000000 0000000000 KURO	✓
51	2024-02-26 03:34:16	<u>0x32448a07569667285602cc435a7b0e1caff651161448701f535dfc0c567f6e2c</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-26 03:25:26	<u>0x94b43d167d2c5a83ccf1d2279a26e60d1688ec96fc28f5bef600efcea63ea2c2</u>	+ 5,000 S	✓
53	2024-02-20 07:55:12	<u>0x19dd367b72402623aef1ca3936a08ef9bea05484f9462572080f665611d0ab48</u>	+ 5,000 \$USDT ðjLD•lDœâ-•lootusd t.com	✓
54	2024-02-19 02:45:06	<u>0x26572c3c69d1636ce85e1bd80b0e30a3418ae88999d82a362ad68958238383f2</u>	+ 1 !	✓
55	2024-02-14 20:53:47	<u>0xe6c3939f8f8015656d21b276ce112d55f79ee8809e88d62b70284de51b12df8d</u>	+ 1 Visit telh.org to claim rewards!	✓
56	2024-02-11 23:52:35	<u>0xbb5f11ae42a5e34518617adb35c2b3c6bcb183ff2d6dca456a18bfc77dc86c99</u>	+ 1 !	✓
57	2024-02-11 18:54:26	<u>0xf40be1404ab090fe7ff922066fb49a05617abc83ea501ebc9514b360602dd9df</u>	+ 1 rds	✓
58	2024-02-07 19:19:18	<u>0xb563cafbc4b4d1e5aae4cb20097b09a85253572652573dfe7ce1f147fff6be3a</u>	+ 1 RDS	✓
59	2024-02-06 17:11:16	<u>0x047fa798fdbedde9c429c574d6c7129726230fd0646bedb63d678c69f3c14b7f</u>	+ 1 rds	✓
60	2024-02-06 14:35:32	<u>0xf02b49a5187258c87c0f0e02731693b3e47082271e14d06d1348abee506178e4</u>	+ 5,000 \$USDT ðjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-06 08:52:11	<u>0x92c8ce7c48fd558f2d0c006cd84a9d4e8336e5a19caf08ca4e1fffa6a37734a6</u>	+ 34,507.000000000000 0000000 www.zkfair.events	✓
62	2024-02-05 18:29:26	<u>0x7b05b681e6313859b69c93413953421f4635cf619b898e2485943236167b12dc</u>	+ 1 ds	✓
63	2024-02-05 00:36:50	<u>0xc519e81b7284d9ebc496b13a80e157645d12e9375163dc7357ede4f87081117f</u>	+ 1 rewards	✓
64	2024-02-05 00:36:48	<u>0x61afaa7f2b9015d61a6adb46451bb9fc9caba3339a2fabd4f0a5855ad4d50b5c</u>	+ 1 rewards	✓
65	2024-02-02 19:47:38	<u>0x0dec664a62d72390edc4091e930727a5a0e491c80c9604b0d63b70613ae0c836</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
66	2024-02-02 19:19:55	<u>0x4352accce47c8daf7b0b3d17dfec89bc46faa7f41f10780816123ce50c4fb572</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
67	2024-01-31 20:41:21	<u>0xcad49d46ace17ead2b8a6c063ab3524102b048fcd1c6edcfc6245756101ecd72</u>	+ 1.0000000000000000 00 adar.site)	✓
68	2024-01-31 00:13:46	<u>0x3458666180193f5bd3fc15e8b7b619ffb81daf4b325c5f3f612a60f6b2773729</u>	+ 1 rewards	✓
69	2024-01-31 00:13:10	<u>0xcbfbe6f04ee71caec65263db685b16950b1c80513097944a2453f07a31c03617</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-27 10:41:56	<u>0xfe0cc5f1224340275f81</u> <u>cb5907bd5318f7d23c9c1d</u> <u>b1a1b7d46a34474028b7ed</u>	+ 1 REWARDS 5000USDT.NET	✓
71	2024-01-16 01:44:04	<u>0xbfa61425485cc6778892</u> <u>074898e2589294a69381e8</u> <u>fea59c32ca8b29dc0331e6</u>	+ 1 rewards	✓
72	2023-12-01 08:30:11	<u>0xeb88dc2376ecf9578618</u> <u>27c171ede0282afc75ce22</u> <u>3d8ec68f83b972c3adec38</u>	+ 7,000.000000000000 000000 rn rewards.	✓
73	2023-11-27 23:55:32	<u>0x67d3637060525da4e1f1</u> <u>7afc24c1c2937ff92119fc</u> <u>e352cf3965d830ec8d996f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:12:52	<u>0x37c296cf5593f589f4bd</u> <u>66579f43beaca4f77cbcf4</u> <u>40da40d1fae877818f9358</u>	+ 1 10 Collection	✓
2	2024-07-25 23:47:27	<u>0x434a562aa075d22bdba6</u> <u>bd4b04880f28e5eeb26821</u> <u>f71f7c6c53e5fbbd907fbc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 18:13:21	<u>0x307d347dc984a19c08c2</u> <u>ca50b76ec650ea4b1f6c61</u> <u>7e6d918a602b5c3c11eddb</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 18:13:19	<u>0x5e8684f8864f31d0e13f73f20b098fe934b24df2c49e10733de2a4fd8de62380</u>	+ 1 ɱ	✓
3	2024-08-16 04:43:09	<u>0xb04331d90daecfd54304ecfcc46a87a67871ed87e7dc611adb0c4c3ccdf35711</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-13 12:32:01	<u>0x020c587025518a9a2f00a93540c8c4ac6896aff87c70afa53dc43760598fdb77</u>	+ 1 xyz	✓
5	2024-08-13 12:31:49	<u>0x8498fdb1d91ef043e0fb010ef6051e9ff8354e3606e46620233f08653da4f0d1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 19:09:06	<u>0x7b22b76177b856c75cf8094211e791a42f79a6b5bb30b41dcf8d861d36324b9f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-09 19:08:30	<u>0x53d24a9e06c58687855b078b4ebea0350a7c1e0a374c5a68b7395ee776a27e2e</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-09 19:08:30	<u>0x9b6e6853b284238a149263527e67b9f7f763a64a10a4ea7ed1d4e7c4f939e0f5</u>	+ 1 ɃŸ•	✓
9	2024-08-02 22:13:26	<u>0x578f39fe93e7f137afe09bd7e669ffe2f131e57ce4336dabd331c7e9edbc1dc6</u>	+ 1 5000MATIC at mainnet.lat ɃŸ•	✓
10	2024-08-02 04:19:59	<u>0x9e528209f209284d393154297dbff8cddb8fb4c45fbc561e1adad00cff6e4561</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-28 10:40:14	<u>0x0400b0571c0d992158c21811da44843fb302208fd73ec42340ba7dd68d6bb7b8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-28 10:40:08	<u>0x79f399c2faa6e0a731e9383b9cf07136f7f8f3268e0a263a7b98e40a913be91d</u>	+ 1 ðŸŽ•	✓
13	2024-07-25 23:36:43	<u>0x062e1347b9d219069d738a07e5e4eac60db0fec6b57daa8d24a5fca66b9454b5</u>	+ 1 SHIBANU	✓
14	2024-07-24 15:54:31	<u>0x74fd2da6191607e9e67a0c0f0283ba3630c7e5615ae2663f0746a94c171edff3</u>	+ 1]	✓
15	2024-07-24 15:54:29	<u>0x05c9b3de5aba11e761bb841912d261e1d3319c755d6ed28262b91230c9adfa7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
16	2024-07-24 15:54:21	<u>0x22f8aa9a20b51b7b39cb57248339728211423890d8d3a24ace6d001e6fb82da9</u>	+ 1 ðŸŽ•	✓
17	2024-07-24 15:53:47	<u>0x003a3c385ddcd01a624968699c03ebd94e32152e9b4f5ac2dd32e1be34ea6a88</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
18	2024-07-17 15:47:03	<u>0x110009e4b74548b6fddced38f1dfa7cce6de550d44503747e768b286edd061bc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
19	2024-07-17 15:46:11	<u>0x98abc83f1e06fe4c87a046159d82690f96498910b0155833f721f9464e58dcb8</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-14 05:48:22	<u>0x60a353de189119da9459880beee5f69bf75753a0ae0dc68057e56006990760b2</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
21	2024-07-12 02:01:36	<u>0xe0667afc970e2aac61066d0838d85fb53fbd8898b70ba850d27ef523b71ff12d</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
22	2024-07-11 22:15:32	<u>0x537db821b98108bfe1c52fdb480fe20f8facc5dc9145b13641433fd23fa88a7e</u>	+ 1 MLG85	✓
23	2024-07-11 22:10:00	<u>0x9da69c2d45d33ef9518ffaa720f816c61d62cef70b7164cd3f30d8269edc2efa</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
24	2024-07-09 03:58:24	<u>0xb0eb03016cef2c9b98e0afe56fb33164f772a478c18ef51c740d61b78e725e8e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
25	2024-07-09 03:58:10	<u>0x2698e3343d355f322a158fb87b1ef33006f367e45c446e81ac5c05e68d1cdac8</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
26	2024-07-05 22:38:17	<u>0xe6c3c340a23fca56c41f58d6d1fd6c554b0c4037f76d11a39edeb9b0e68e3f20</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-07-04 22:25:58	<u>0x8604816ef32711489f1555def9559f29ae9ac0ff1c9de8adc7b0be28b15871fe</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
28	2024-07-03 10:36:24	<u>0x72a3bee8b440fdfca63f6d540599f1deff58fe7a9629e0f49b52c96f28a23e0e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-01 05:09:10	<u>0xb28c0b837fdcd3f66585f61170fee2f87b40dc33ce8d71d30cb90d42d12c32b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
30	2024-07-01 04:45:54	<u>0xd9c2a76b69c68493515025fa7e803c5bf34c1ffd6d558a4f7f97e0f7da5e18c2</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
31	2024-06-29 23:27:23	<u>0x9239d60722c8cd255f973e18f61cc60953db01acc6133651227bfbb29c5295ed</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
32	2024-06-25 23:23:05	<u>0x43df68796898fab75227999bb56246d683100fe2376270f4fbce3315402821cb</u>	+ 1 5000\$ at adrpGBT.loł ðŸŽ•	✓
33	2024-06-24 11:01:50	<u>0x024db5c367d3b359f933e3bb73f732eda2d1f546f9c16f5fffe6abb62c9940c0</u>	+ 1 \$STAKE	✓
34	2024-06-23 03:03:08	<u>0x1f09cd5cc473df11e00f54fb635e945d1cbad52afc e865e84a42e2d4e50521a8</u>	+ 1 ?	✓
35	2024-06-23 03:02:58	<u>0xac31e34de6bfb4a63661ca08d16cea6c8701ff3b46bd7f2588ee8773ec80c51b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
36	2024-06-15 03:32:41	<u>0x073d7e7307b6eb3688acbbde98b11ed8d74039830a7e39f71b5eab0591e75e67</u>	+ 1 ?	✓
37	2024-06-10 21:17:31	<u>0x9b80a74e00b3818d64e60ac01a841c556f94173e60e20936e44107c8a015859e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-10 21:11:11	<u>0x06b87ee832f90b7a831e6114d865412717b426451dd5751411fecc08c773f55b</u>	+ 1 az]	✓
39	2024-06-09 20:28:41	<u>0x247830b24631efb2eb8983805270c14b44a2bacaf04ef7c3156bc32735327c50</u>	+ 1 az]	✓
40	2024-06-07 18:47:00	<u>0x172616948859a536e2f0a07e7656c88ee458101dea303ab8b15cab11f2a96aa4</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
41	2024-06-06 03:31:33	<u>0x3cd7276e11da104a1a078ba988849040cc0f5f8228073b8a0553f3808c783499</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
42	2024-06-05 18:07:45	<u>0x3342bd6a97b7751dfabc d20eadffdd83fa57986d8bef5c5b637f4e990883fd13</u>	+ 1 op.org	✓
43	2024-06-04 21:33:51	<u>0x05e2f05edb07b4da1dc9d8b82eb9cca739589bee9cdfbab1f2e7bd86b598748f</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
44	2024-06-02 21:50:26	<u>0xb3a3cdd9eb34b82ed4769991171a74dc75e252744caae21304c1383ec2c8c017</u>	+ 1 e]	✓
45	2024-05-25 01:29:00	<u>0x23d88a2acfc5ee1b37272953744dc2bb77cf2affc33dfb7caec333e2e5ccae2c</u>	+ 1 -drop.net	✓
46	2024-05-25 01:28:42	<u>0x150bb9523c2fbd1c024b0d5011130c700e6249579e974cba2fa441b27de4374c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-15 19:14:24	<u>0xe106bd1d2aaf06912c3d3cdcb871c1478d29141d7c2c1a764e2be86008d2f012</u>	+ 1 -airdrop.org	✓
48	2024-05-13 18:26:40	<u>0x6650fcb5259cf11ab47970771471698fdf18b21b01dacac23262793f5bae141e</u>	+ 1 Reward at [5eth.us]	✓
49	2024-05-13 04:33:18	<u>0xd184c40f6fe84544299296a3cd8664875b80329eaa3bdb65fda31c289d375409</u>	+ 1 -airdrop.org	✓
50	2024-05-13 04:32:24	<u>0x4160beeefa50a7572bdb28c76574c68f99eb648b3d878293c9faa40fff1dec5d</u>	+ 1 -airdrop.org	✓
51	2024-05-13 04:31:38	<u>0x34751d58d726026d31eb59582acb9b0bea9b687eafd82d06abbc769202f64aa8</u>	+ 1 -airdrop.org	✓
52	2024-05-13 04:30:44	<u>0x806294ddd3dcf0e2e24e2597deef221e4ce40e332d93de7c60719c295346a2</u>	+ 1 -airdrop.org	✓
53	2024-05-13 04:30:04	<u>0x7abebbd9e568a609284c66e4ff216fe8f972a83b830928c5afd52a68ff877c60</u>	+ 1 -airdrop.org	✓
54	2024-05-08 18:43:25	<u>0x6a4e01a9b399dbefca60ef7d1f0d1feb9b294ed069cfd30ce7738c8db9cdccd6</u>	+ 1 Reward at [5eth.us]	✓
55	2024-04-24 23:48:17	<u>0x102e1777d4793428d471aa8633eab17bd90c068389e0fbfbc84245359d544b8e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-24 23:47:49	<u>0x6e4f37a47efce6ee513d35195d8dbf92d9dda9a59504372d87e4b36db64e8696</u>	+ 1 et	✓
57	2024-04-24 23:46:11	<u>0x56cde8e636d3401c87d0f41a84866f7ef036cb0a34b6fad1b499752709464efb</u>	+ 1 et	✓
58	2024-04-24 23:45:03	<u>0x6953b4ad179d41c046109d079aef76687794c88fbfbe62e1c8528540b17ab7dd</u>	+ 1 et	✓
59	2024-04-24 23:43:57	<u>0x72ab3d9262269bb90557847c3e1f5d66e41ce4569c</u> <u>aaa0393ac47da724f416b3</u>	+ 1 Reward at [3eth.us]	✓
60	2024-04-15 20:28:32	<u>0xa01274ddcbae0f77cbea277085277553371953ccb0756c7d2bb13e8b969223e2</u>	+ 1 Reward at [3eth.us]	✓
61	2024-03-31 07:23:13	<u>0x2f3cccc9fe635dfce158ecfdbab673d4e2344a3ce9c678b54baff72ce96d17b19</u>	+ 1 Airdrop at [5000usdt.us]	✓
62	2024-03-31 07:22:41	<u>0x03807e06343abe163a214df6d7948b79b396c78e8f82bf5fc0ab2705cecdc805</u>	+ 1 5ETH Reward at [geteth.us]	✓
63	2024-03-21 07:20:42	<u>0x7a6a2acb16ef29631c37e53ea2d3d300c23ca634942e6db4bf3285336bbc98ab</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
64	2024-03-04 18:42:03	<u>0xb94436aee229655d5560e13be45d3b1936154985c6f145088e2e89baf0447979</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-25 23:03:14	<u>0x9d68f972605ee62a0751b5e69a45bc7b8be7312ce271fbb303bfc437b882ee82</u>	+ 1 Airdrop / Liquid-tether.com	✓
66	2024-02-23 16:42:27	<u>0x3152577ec6cf3aef13fed5ebc074ae92d5a5b15c5345405d334494546f171f3</u>	+ 1 Reward at [3000usdc i%[net]	✓
67	2024-02-23 10:54:35	<u>0xd2f57916018c1244efd2a1792800af9f9746c3eab5f6886c7150563fafa747d6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
68	2024-02-15 22:38:25	<u>0x48e7fe4e53fb60e3e5933470047d6f1c3bd239896b496956f076939ca16cfd14</u>	+ 1 Airdrop at [3eth i%[org]	✓
69	2024-02-15 12:54:55	<u>0x33d63ab419ca26d657988dbb321078598d53faf46721cb232273d39d94918b02</u>	+ 1 Reward at [5000usdc i%[com]	✓
70	2024-02-06 00:22:26	<u>0xb70ce291279f1c56463fb938f96d7b2e0e16d6c0f4dbb8db3a14d580a20b70cb</u>	+ 1 Reward at 2000usdcã€,net	✓
71	2024-02-05 22:51:27	<u>0x40c52ea8d2fdf11e81374860688ce929b2e47d59148c9504c51dc254fd82600d</u>	+ 1 3000usdt.xyz	✓
72	2024-02-05 11:54:20	<u>0x5d6cb4dce260d040983483344593f0c0b9c3a41f9e64827a43eee3eef76877c5</u>	+ 1 2000usdc.net	✓
73	2024-02-05 09:54:52	<u>0x049c9cb17e82b2dd7a66240b3c7d405616428e6e5ebc4d513e0b67abbea54a5f</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-03 20:52:29	<u>0x579d4f58131d882a1a15fae88fb36b43cb139b19b58ba662cf55c93e83e571</u>	+ 1 Reward at bonewin.com	✓
75	2024-02-03 17:29:05	<u>0xaaaf66d1d4fab0bc3ffceca6f3aad330bd37f2598b81522fa9491254a65a5d873</u>	+ 1 Reward at bonewin.com	✓
76	2024-02-03 10:12:15	<u>0x6b992c8f9eeaecd2a9feae6f061936856b15675ca26888cc923f901eccba849</u>	+ 1 Reward at ether.casa	✓
77	2024-02-03 09:17:09	<u>0x6858bd5de6245c00f6a9af70cd30b59631a6605fd1a44b733a77af252bca8e0d</u>	+ 1 2000usdc.org	✓
78	2024-02-03 08:23:39	<u>0xcd6c48ad46409d7decbc8a0ca5565b660c6a3b77310b2cab345db43d3b26e5e6</u>	+ 1 Airdrop at 3000usdt.top	✓
79	2024-02-02 05:00:28	<u>0xa018b1db46af02cca14c51ea24a43248dd1fac5d8ca1d03d27f89d4a8b944704</u>	+ 1 Reward at bonewin.com	✓
80	2024-02-01 22:59:38	<u>0xf93872462a457d59286ffc46ecf14b9ef472fc30edb76f481884406041623607</u>	+ 1 aione-lab.pro	✓
81	2024-02-01 02:21:43	<u>0x783ab7df660904df784a46d6e4486d7e580fa95340fc54cbb1e02cc3f5c7c9ea</u>	+ 1 2000usdc.org	✓
82	2024-01-31 06:36:57	<u>0xe5b4768dc886124d2b3ff79f48cf6a553a473c69530fb982d580449d86e94652</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-31 01:56:20	<u>0x71f54e5d16accf17bb66 be68936f738abb461947d6 2dff5b508697feec58f0b9</u>	+ 1 Airdrop at 3000usdt.top	✓
84	2024-01-31 00:18:22	<u>0x358a7083e2d3cd7fa135 f1481273dc8a8b53e6231c 16e93a3be3385a5a17c22e</u>	+ 1 Reward at bonewin.com	✓
85	2024-01-31 00:17:18	<u>0x225e09825e68bf4a676c baf32580dc66409760c3c6 4f74e9bebb95b57350f4a7</u>	+ 1 Reward at bonewin.com	✓
86	2024-01-21 19:28:05	<u>0x2366e84aca32ec9b8dba 38c672202d3ca38ac393fe f62c77d7b0194c1f404fef</u>	+ 1 ethevents.co	✓
87	2024-01-21 08:03:16	<u>0x44d1cbe2db7ab2fd1fd3 dba6fa51d815d010db5e05 a945380f9d8be15e74abca</u>	+ 1 Reward at bonewin.com	✓
88	2024-01-18 05:32:32	<u>0x3454bfb955e21b9b27f2 218414e3c0bd3813c79792 85a04f7cd58e2f9ae1edce</u>	+ 1 Reward at usdt-nft.com	✓
89	2024-01-16 01:44:18	<u>0x759ad0d5ed78aea86c5e dbd87a0225c264365c41f7 f07479290ca0125226d22b</u>	+ 1 1000usdc.top	✓
90	2024-01-16 01:44:18	<u>0xef9ac96168662c8f1681 aeefe9ac1d2ac720964e82 21b5954b0ce6fd16c6b39f</u>	+ 1 3000usdt.cc	✓
91	2024-01-15 08:01:50	<u>0x2e57dc88d07b38d21fc2 3dfd2b01c6817e2808fca6 7f919b7176f56fd2c84e74</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-05 01:30:49	<u>0x92b64548c79a99eeb683d7bfabf972557e51015994c0e87e32dfd11cd5a6366f</u>	+ 1 Voucher	✓
93	2023-10-24 05:52:40	<u>0x4e7017e9b29cd76602668f16c4391da42e201fab98fad12f6a2d8c17bc0aa969</u>	+ 1 er.app	✓
94	2023-10-24 05:52:14	<u>0x14ef77adf4d124a6c3325e5d65b1cffa6138388163e59ca4bef207b06313846d</u>	+ 1 Voucher	✓
95	2023-10-24 02:16:50	<u>0xb3727c19da8235bb9bb5540f26c1b98278e07a7fdf71f43017f8b7cd0847ee8b</u>	+ 1 2000usdt.com	✓
96	2023-10-24 02:11:30	<u>0x9ae815a2e6fe2c32fc61a449436d7cc59a7504da2adc871068592c4d1042b322</u>	+ 1 dropusdt.info	✓
97	2023-10-17 18:50:49	<u>0xb942d0cae1415fb5ec812b3caa4f0d82a201e404d540c73dfb0610d52e4ee827</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-10-16 01:26:56	<u>0x8f5f8adeab34317f93c3d87064683c21e7b9237cd5d7339b3493a5b218beea25</u>	+ 1 Voucher	✓
99	2023-10-15 18:13:00	<u>0x24aa02708642bceec002c765c7e89be45ab1465aac73bf6322fb00ebfda29668d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
100	2023-10-15 18:12:56	<u>0xa5a857e4c04831bd06c5b123b9c26a56f7e13c09d65c78e3ab85f3192503dbfb</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-04 19:08:04	<u>0x0ec4d7c4a8ceebfbd369055abc835e67b02064ae461b45af6be0cbc7ade22af9</u>	+ 1 Voucher	✓
102	2023-10-04 17:00:09	<u>0x90acf1fa6edec164b3e52ffe8fb51e3ff2e8f9afe80247c85af4f74f563698f3</u>	+ 1 usd-drop.org	✓
103	2023-10-04 16:59:39	<u>0xafa9affb7724b8aeb169f2dd7f12b31c003a06a0f5c00615de9396932f92dfe9</u>	+ 1 .org	✓
104	2023-10-03 02:40:11	<u>0x4ffb767dfa4b58bd948c802349913c9eb054b3c4f3e4e92b791a7a34fd3e35cf</u>	+ 1 NFT AIRDROP	✓
105	2023-09-23 18:31:06	<u>0x71f148bd479e8a41f5d8b34bf70478e847887ed1e08e196f9ea57726ad187d51</u>	+ 1 Voucher	✓
106	2023-09-20 22:47:36	<u>0x996e481f3835328d70ae70e7258bf8e1eda1ad9ad62ed66025249d1e5c1dd737</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-20 01:58:43	<u>0x5f01e928a9b7893541ac5d9fafa295c6a8f8de39819fff43c2f2666a3b7990f</u>	+ 1 Voucher	✓
108	2023-09-18 01:24:31	<u>0xca57363552632032c520c6090154a7aec83f6cb90ba4e9f9a2e0b8b447d2a1d4</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-14 22:17:26	<u>0xc029122f9a24023c201874e5b361344e4202727009e23d6fed89a5d66b25600f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-12 23:09:40	<u>0x7d5e12aceff6d71b01d865734a5fb63970942b9eef9ce21eea28fd4947a30472</u>	+ 1 NFT Voucher	✓
111	2023-09-11 20:52:21	<u>0xaeef70ba3917f476f6d84a6d259ec56ec65ce94cab1f6f0136535ea60a81bb66</u>	+ 1 NFT Voucher	✓
112	2023-09-10 00:45:32	<u>0xaae2237221df9a1f9e4850a03804e7e4e0219c5362b2ccd3977a620982de5aa9</u>	+ 1 NFT Voucher	✓
113	2023-09-05 19:39:16	<u>0xe91285bb68067f051deea4987a0a25918b71a81a71b4eb47a0868a6b9ca50a0</u>	+ 1 NFT VOUCHER	✓
114	2023-09-05 12:46:21	<u>0x1baaf7f6c28be1203cde07b20402a24f0a3f1d3f96516d84f31025c98c25728</u>	+ 1 Base Chain Raffle	✓
115	2023-09-04 15:07:00	<u>0xccdb763151c50bfb13803c4fe6d4be04051fcc228b38d84e8dc0f157f7618b5c</u>	+ 1 VOUCHER	✓
116	2023-09-04 02:56:23	<u>0xf03cf38cbe826f785e337fb8f2ec5050009c672a1d3f392b3532e317601a4dae</u>	+ 1 NFT Voucher	✓
117	2023-09-04 02:55:55	<u>0xe1b4abe69eca777181e38bb973ac808f665a858bdd1cc2e08717b3bb3bce4bab</u>	+ 1 NFT Airdrop	✓
118	2023-09-04 02:55:19	<u>0xd0f36564353de898a1867404ebdc9cf973e3d84d4289270e21508ac2b81f8487</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-04 02:53:51	<u>0x0761746e87b05f5c8e25ddea0d11eed05e46a59b9a8f096c7f2848a258c07d48</u>	+ 1 NFT Voucher	✓
120	2023-09-04 02:53:31	<u>0x853025de08f1ec1a599e31359dca63b76d34f15a4377aba2e777e7e47ac83793</u>	+ 1 coin-drop.xyz	✓
121	2023-09-04 02:53:09	<u>0x3505806df39473cfa55c98b486fbdc287ecef0a2a5b6d7ab0cf7a468751cfd83</u>	+ 1 Vouchers	✓
122	2023-08-31 14:06:21	<u>0x5a89047f5f7a4cd7b5b7ab35fab73a862ff779bfff2759e45b2be5628b53bcc0</u>	+ 1 Voucher	✓
123	2023-08-31 04:40:54	<u>0xeb3ec49376deecf7e133147b52bd85b1b33595e104b861b9588a6267600c817f</u>	+ 1 drop-usdt.xyz	✓
124	2023-08-31 04:40:40	<u>0xdc6be905f2ab3956375bd8733c971aff3f83bb2d52dce5f8828857ad90a3d62d</u>	+ 1 Weekly Giveaways	✓
125	2023-08-30 06:57:09	<u>0x3d47fb33fd201b8f83595144440248ca136a717110d790e74267a67928f4612e</u>	+ 1 Voucher	✓
126	2023-08-30 06:56:59	<u>0xf2d5988d3160a8afeded878b556f52db7ceed2aa80915289beb64cdd2d35dd1d</u>	+ 1 Voucher	✓
127	2023-08-29 05:33:39	<u>0xcc680391eed1bdc0b65f075825e4c6dbfddd49f8945d7751a187d971e3190964</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-28 19:52:35	<u>0x4c6c76518ad69044b5ac</u> <u>a667d2bb9276eb81d048ab</u> <u>949d8bf61e9f5fc047962b</u>	+ 1 BASECOINBASE.IO	✓
129	2023-08-27 19:56:48	<u>0x2d192687d6df2a2f1802</u> <u>9a50b74b386e2b95e27177</u> <u>95b8274e0581649397147c</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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