

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4145791357d430f71dfb1813f6fb401327815214</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.05 USD
TOTAL SEND	0.076494989291190918 MATIC
	0.03 USD




Token	Balance
MATIC	0.043505010708809085 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
Acces zerolends.com	1 ard
(PoS) Tether USD	N/A USDT
LiquidEther	N/A tkether.com
5000USDT.COM	N/A RAFFLE TICKET
!! USDT	N/A rds
\$ Cryptoflip.net	N/A FLIP










Token	Balance
\$ apy2eth.com	N/A .com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1,000 USDT Reward	N/A rg
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
SHIBANU	N/A SHIBANU










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:40:26	<u>0xed95844c22568c69958f28898894389feeafb5f520de7d426f01c536272400fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-12 12:40:26	<u>0xed95844c22568c69958f28898894389feeafb5f520de7d426f01c536272400fd</u>	- 0.0010621802056734 54 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-12 12:40:26	<u>0xed95844c22568c69958f</u> <u>28898894389feeafb5f520</u> <u>de7d426f01c536272400fd</u>	- 0.0000000421355122 02 MATIC  0.00 USD	✓
4	2024-05-31 16:21:09	<u>0xc271e77a1ecc16f15a76</u> <u>34cb7114a8a9fb3c8f4c84</u> <u>79b9374a92d494471c646d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-31 16:21:09	<u>0xc271e77a1ecc16f15a76</u> <u>34cb7114a8a9fb3c8f4c84</u> <u>79b9374a92d494471c646d</u>	- 0.0010621745306227 44 MATIC  0.00 USD	✓
6	2024-05-31 16:21:09	<u>0xc271e77a1ecc16f15a76</u> <u>34cb7114a8a9fb3c8f4c84</u> <u>79b9374a92d494471c646d</u>	- 0.0000000556809626 52 MATIC  0.00 USD	✓
7	2024-03-25 15:40:40	<u>0x7c592b852a30cb130a38</u> <u>5eb49ec72a4fc162f0ffa0</u> <u>94c7992277e81603a19c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 15:40:40	<u>0x7c592b852a30cb130a38</u> <u>5eb49ec72a4fc162f0ffa0</u> <u>94c7992277e81603a19c92</u>	- 0.0011218960043262 72 MATIC  0.00 USD	✓
9	2024-03-25 15:40:40	<u>0x7c592b852a30cb130a38</u> <u>5eb49ec72a4fc162f0ffa0</u> <u>94c7992277e81603a19c92</u>	- 0.0024140446042768 02 MATIC  0.00 USD	✓
10	2024-03-02 19:20:43	<u>0xc25c318be4d2943c9ba6</u> <u>6bd85bd6c252d9a0f3bfb3</u> <u>774c7fa5c605ea0ffaf54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 19:20:43	<u>0xc25c318be4d2943c9ba6</u> <u>6bd85bd6c252d9a0f3bfb3</u> <u>774c7fa5c605ea0ffaf54</u>	- 0.0010970877370269 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 19:20:43	<u>0xc25c318be4d2943c9ba6</u> <u>6bd85bd6c252d9a0f3bfb3</u> <u>774c7fa5c605ea0fffaf54</u>	- 0.0005983528215156 66 MATIC  0.00 USD	✓
13	2024-02-23 18:20:22	<u>0x3370a042b6fc90e3d71b</u> <u>2838475a05372bd0e38dea</u> <u>2a121c22ffc198be1ef3af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-23 18:20:22	<u>0x3370a042b6fc90e3d71b</u> <u>2838475a05372bd0e38dea</u> <u>2a121c22ffc198be1ef3af</u>	- 0.0010763922299795 28 MATIC  0.00 USD	✓
15	2024-02-23 18:20:22	<u>0x3370a042b6fc90e3d71b</u> <u>2838475a05372bd0e38dea</u> <u>2a121c22ffc198be1ef3af</u>	- 0.0018122369005101 06 MATIC  0.00 USD	✓
16	2024-02-02 15:20:28	<u>0xa6353e5a9ff5c776974b</u> <u>47e7c9f2eb13a5f6908d39</u> <u>fcfbfc40d0038a999472c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-02 15:20:28	<u>0xa6353e5a9ff5c776974b</u> <u>47e7c9f2eb13a5f6908d39</u> <u>fcfbfc40d0038a999472c2e</u>	- 0.0013964985387090 36 MATIC  0.00 USD	✓
18	2024-02-02 15:20:28	<u>0xa6353e5a9ff5c776974b</u> <u>47e7c9f2eb13a5f6908d39</u> <u>fcfbfc40d0038a999472c2e</u>	- 0.0046886477083921 44 MATIC  0.00 USD	✓
19	2024-02-02 15:00:51	<u>0xfefdb32ebe959dadb2c8</u> <u>4c61f86bb07b404a67ec85</u> <u>fc0600f0181254c8025f77</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
20	2024-01-02 19:40:53	<u>0xa8a90fc570eebc942867</u> <u>8c60aed9617f39d7df0220</u> <u>a8a9d693af460e71460ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-01-02 19:40:53	<u>0xa8a90fc570eebc942867</u> <u>8c60aed9617f39d7df0220</u> <u>a8a9d693af460e71460ce6</u>	- 0.0010859024331526 14 MATIC  0.00 USD	✓
22	2024-01-02 19:40:53	<u>0xa8a90fc570eebc942867</u> <u>8c60aed9617f39d7df0220</u> <u>a8a9d693af460e71460ce6</u>	- 0.0014817578560665 30 MATIC  0.00 USD	✓
23	2023-12-31 18:00:32	<u>0x259d1494486dfdc60aa7</u> <u>bceda8bead938b2b22a0ec</u> <u>a426e912faa17e6fde712f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-31 18:00:32	<u>0x259d1494486dfdc60aa7</u> <u>bceda8bead938b2b22a0ec</u> <u>a426e912faa17e6fde712f</u>	- 0.0009512426312208 48 MATIC  0.00 USD	✓
25	2023-12-31 18:00:32	<u>0x259d1494486dfdc60aa7</u> <u>bceda8bead938b2b22a0ec</u> <u>a426e912faa17e6fde712f</u>	- 0.0024340261602439 38 MATIC  0.00 USD	✓
26	2023-12-27 19:01:08	<u>0x6cbf25db255a153c34b0</u> <u>6d8d43a791281481068191</u> <u>2b9e4862f96e7dbe3698ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-27 19:01:08	<u>0x6cbf25db255a153c34b0</u> <u>6d8d43a791281481068191</u> <u>2b9e4862f96e7dbe3698ff</u>	- 0.0010871473892985 72 MATIC  0.00 USD	✓
28	2023-12-27 19:01:08	<u>0x6cbf25db255a153c34b0</u> <u>6d8d43a791281481068191</u> <u>2b9e4862f96e7dbe3698ff</u>	- 0.0018955724380622 82 MATIC  0.00 USD	✓
29	2023-12-11 17:00:58	<u>0xf8c8d0fc8039c6a62f04</u> <u>4e5a8583b8e98a50009a1b</u> <u>6f391ca734b1826f769084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-11 17:00:58	<u>0xf8c8d0fc8039c6a62f04 4e5a8583b8e98a50009a1b 6f391ca734b1826f769084</u>	- 0.0011055694696507 44 MATIC  0.00 USD	✓
31	2023-12-11 17:00:58	<u>0xf8c8d0fc8039c6a62f04 4e5a8583b8e98a50009a1b 6f391ca734b1826f769084</u>	- 0.0017395195994148 42 MATIC  0.00 USD	✓
32	2023-11-09 15:40:37	<u>0x80bcbd71ebf104ad34d0 38513e0ae1ad7c592b5fae d8a26533ba95fa356ab86d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-09 15:40:37	<u>0x80bcbd71ebf104ad34d0 38513e0ae1ad7c592b5fae d8a26533ba95fa356ab86d</u>	- 0.0009643211038011 60 MATIC  0.00 USD	✓
34	2023-11-09 15:40:37	<u>0x80bcbd71ebf104ad34d0 38513e0ae1ad7c592b5fae d8a26533ba95fa356ab86d</u>	- 0.0061343100347330 34 MATIC  0.00 USD	✓
35	2023-10-18 15:20:19	<u>0x19eceb8278b845f64103 81e2b48dbdd3fe25bf4a6e a3c23fa7e366effd486084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-18 15:20:19	<u>0x19eceb8278b845f64103 81e2b48dbdd3fe25bf4a6e a3c23fa7e366effd486084</u>	- 0.0011231737925268 42 MATIC  0.00 USD	✓
37	2023-10-18 15:20:19	<u>0x19eceb8278b845f64103 81e2b48dbdd3fe25bf4a6e a3c23fa7e366effd486084</u>	- 0.0013636574647725 96 MATIC  0.00 USD	✓
38	2023-09-07 20:40:12	<u>0x545231ca8e4c36b3b3e9 4d2432ef74ced389b892b8 80aaa467dae8e090eccc11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-09-07 20:40:12	<u>0x545231ca8e4c36b3b3e94d2432ef74ced389b892b880aaa467dae8e090eccc11</u>	- 0.0014303262037741 74 MATIC  0.00 USD	✓
40	2023-09-07 20:40:12	<u>0x545231ca8e4c36b3b3e94d2432ef74ced389b892b880aaa467dae8e090eccc11</u>	- 0.0044500941467215 38 MATIC  0.00 USD	✓
41	2023-08-15 16:40:21	<u>0x02bca3d3af2f4a0a5bc16e0095d3b208236cea50732a80141de7290ea33a8642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-15 16:40:21	<u>0x02bca3d3af2f4a0a5bc16e0095d3b208236cea50732a80141de7290ea33a8642</u>	- 0.0013135603609953 72 MATIC  0.00 USD	✓
43	2023-08-15 16:40:21	<u>0x02bca3d3af2f4a0a5bc16e0095d3b208236cea50732a80141de7290ea33a8642</u>	- 0.0026212734123808 68 MATIC  0.00 USD	✓
44	2023-07-21 10:00:28	<u>0x78feebb78949c14e4583aefc81d64336815446c8b70b93e38a0a12caef83ecee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-21 10:00:28	<u>0x78feebb78949c14e4583aefc81d64336815446c8b70b93e38a0a12caef83ecee</u>	- 0.0011497014932651 64 MATIC  0.00 USD	✓
46	2023-07-21 10:00:28	<u>0x78feebb78949c14e4583aefc81d64336815446c8b70b93e38a0a12caef83ecee</u>	- 0.0027372210813090 36 MATIC  0.00 USD	✓
47	2023-07-11 16:43:31	<u>0x758fcd7ece5d2e5fc25e62e1eae65607153f1b1b74b3823cd9af9b615250784e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-11 16:43:31	<u>0x758fcd7ece5d2e5fc25e62e1eae65607153f1b1b74b3823cd9af9b615250784e</u>	- 0.0000259265984631 48 MATIC  0.00 USD	✓
49	2023-07-11 16:43:31	<u>0x758fcd7ece5d2e5fc25e62e1eae65607153f1b1b74b3823cd9af9b615250784e</u>	- 0.0035083361230194 30 MATIC  0.00 USD	✓
50	2023-07-11 16:20:57	<u>0x3803964edd2a367931730728f10c677b7be236e224c979e078c539cfdb373dfd</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
51	2023-07-07 14:40:47	<u>0x0aff8f124056fd36c568abf36840f26358c61bec526e7b317a09211f346cda2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-07-07 14:40:47	<u>0x0aff8f124056fd36c568abf36840f26358c61bec526e7b317a09211f346cda2b</u>	- 0.0011030806428359 76 MATIC  0.00 USD	✓
53	2023-07-07 14:40:47	<u>0x0aff8f124056fd36c568abf36840f26358c61bec526e7b317a09211f346cda2b</u>	- 0.0030743594608904 10 MATIC  0.00 USD	✓
54	2023-06-15 15:42:27	<u>0xc584c3b7231f7f86f9bbf4b23014b9daa049c55e909f011fb0d0227fb38edc74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-15 15:42:27	<u>0xc584c3b7231f7f86f9bbf4b23014b9daa049c55e909f011fb0d0227fb38edc74</u>	- 0.0013761796090278 60 MATIC  0.00 USD	✓
56	2023-06-15 15:42:27	<u>0xc584c3b7231f7f86f9bbf4b23014b9daa049c55e909f011fb0d0227fb38edc74</u>	- 0.0093924883402442 82 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
57	2023-05-06 07:00:32	<u>0x3fe3d012a52c17ec7c8c206ea0a309609411e93d69bc33b20d0ed69fcb72d5ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-05-06 07:00:32	<u>0x3fe3d012a52c17ec7c8c206ea0a309609411e93d69bc33b20d0ed69fcb72d5ff</u>	- 0.0001215551217366 42 MATIC  0.00 USD	✓
59	2023-05-06 07:00:32	<u>0x3fe3d012a52c17ec7c8c206ea0a309609411e93d69bc33b20d0ed69fcb72d5ff</u>	- 0.0064950772260754 44 MATIC  0.00 USD	✓
60	2023-05-06 06:41:05	<u>0x4a922b30097386d13a6e3f052ff07d288d0a3c25a49eb6ca78bd8f77d690787e</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-25 23:48:11	<u>0x3ee361e3ebec3de612adad79264f4faed333ef16ef4ef2d96eb0c1732ea2e871</u>	+ 4,200.00000000000000 000000 st-app.xyz	✓
2	2024-07-12 12:43:24	<u>0xf3b9fa4f3c86889194b888b9dbea9f95da42a69631540a18168cd02038277217</u>	+ 1.0000000000000000 o	✓
3	2024-07-12 12:41:04	<u>0x469547376026c49c8f478013e4af0a9d694eb5a70e1ae54684c6c44a5b15542a</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
4	2024-07-12 12:40:26	<u>0xed95844c22568c69958f28898894389feeafb5f520de7d426f01c536272400fd</u>	- 528.700000 USDT  528.85 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-12 12:39:18	<u>0x26ead4e8b08f0be79570ad449c83a6728587f46f5deb952e0dd3604b8d6fb825</u>	+ 528.700000 USDT 528.85 USD	✓
6	2024-05-31 16:22:19	<u>0xd632ebf99c9927feda85a30ec4851e0f146590af3a9581447bc5dc467c36b416</u>	- 210.12999999999999 5453 USDT	✓
7	2024-05-31 16:21:21	<u>0xc7f996a4c12c25257dc4385006c6a0413e13dcafb256108b2555cd041b6fb3c6</u>	+ 1 tkether.com	✓
8	2024-05-31 16:21:09	<u>0xc271e77a1ecc16f15a7634cb7114a8a9fb3c8f4c8479b9374a92d494471c646d</u>	- 210.130000 USDT 209.94 USD	✓
9	2024-05-31 16:14:33	<u>0xd8553506862a86336168da2236ceb9d9d7ba50247ae68639cbd9423b6507f408</u>	+ 210.130000 USDT 209.96 USD	✓
10	2024-03-25 15:40:40	<u>0x7c592b852a30cb130a385eb49ec72a4fc162f0ffa094c7992277e81603a19c92</u>	- 845.350000 USDT 845.60 USD	✓
11	2024-03-25 15:26:30	<u>0x74c347d9fcc774f0609ae4b9b0870f9d12e8c05a90535d3ef58c43fda0171376</u>	+ 845.350000 USDT 845.56 USD	✓
12	2024-03-02 19:20:43	<u>0xc25c318be4d2943c9ba66bd85bd6c252d9a0f3bfb3774c7fa5c605ea0ffaf54</u>	- 839.860000 USDT 840.79 USD	✓
13	2024-03-02 19:15:47	<u>0x883cb405719de16b391d30808f245a26049c983f3b1064b5385aac0db44585b3</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 19:14:22	<u>0x1ab128b2a3d34d4f004408fac48a373726eb1bfb06ea056cc7ef42f11e1b313d</u>	+ 839.860000 USDT 840.73 USD	✓
15	2024-02-23 18:20:30	<u>0x25b39bb0c2979a3c3fc2595ed3b1419ca1d376dab8d1970599888b83cb578ca3</u>	+ 1 ard	✓
16	2024-02-23 18:20:22	<u>0x3370a042b6fc90e3d71b2838475a05372bd0e38dea2a121c22ffc198be1ef3af</u>	- 524.890000 USDT 524.77 USD	✓
17	2024-02-23 18:11:58	<u>0x4dc8bfc7c761008ae5ca439dda73f63c9fae675eea6c47b4590badf9871fe2e2</u>	+ 524.890000 USDT 524.92 USD	✓
18	2024-02-13 20:49:19	<u>0x50d6df2de7a7fc819766946e4024eb4e3154a5293a07c0242339b44a3deb924e</u>	+ 29,610.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
19	2024-02-08 23:37:00	<u>0x735b6192d634bec4386322ba9defc584790a906b2fa920379354fd044be9b386</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
20	2024-02-08 08:15:21	<u>0x8231b5e087a2f95ee1093775de3fa105ecaa69c21409f7dad8a446391dec1551</u>	+ 1 rds	✓
21	2024-02-06 18:53:28	<u>0x2b4719473f86d1183adc996ecc0e96c9735e9d4ca45312b5dc1792dafb1f0969</u>	+ 1 rds	✓
22	2024-02-05 06:11:58	<u>0xfbdcffa2693a1da94958ef82db7183798324bb39a0549ac2b9ddd817154e9a5e</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 15:20:36	<u>0x3b91d169f64fa72706f4 9a8fb8888ccf1d5247ee7b 668189ace94a0eeedc26af</u>	+ 1 rewards	✓
24	2024-02-02 15:20:28	<u>0xa6353e5a9ff5c776974b 47e7c9f2eb13a5f6908d39 fcbfc40d0038a999472c2e</u>	- 418.800000 USDT  418.52 USD	✓
25	2024-02-02 14:51:49	<u>0xad2850ca3e02b5e3f60a 37e7a635d5a8e3dd6c4574 dfe91ce9b3b2cc9c614797</u>	+ 418.800000 USDT  418.52 USD	✓
26	2024-01-02 19:40:53	<u>0xa8a90fc570eebc942867 8c60aed9617f39d7df0220 a8a9d693af460e71460ce6</u>	- 148.400000 USDT  148.45 USD	✓
27	2024-01-02 19:37:14	<u>0xdd663deffaaf7aa0709d 3ce365eb4a2fd88d5f40f9 22e35b0ee42eb6a9076b12</u>	+ 119.200000 USDT  119.26 USD	✓
28	2024-01-02 19:03:53	<u>0x24126b99e3baea70487a 7b248170af2a95a00c6d9f 85874eeff28ad964d02083</u>	+ 29.200000 USDT  29.20 USD	✓
29	2023-12-31 18:00:32	<u>0x259d1494486dfdc60aa7 bceda8bead938b2b22a0ec a426e912faa17e6fde712f</u>	- 199.200000 USDT  199.13 USD	✓
30	2023-12-31 17:40:26	<u>0x1abca07abdb7f5c6f26f 966ff858dc971a195bc5d8 f30f6e34031073d534e176</u>	+ 199.200000 USDT  199.16 USD	✓
31	2023-12-27 19:01:08	<u>0x6cbf25db255a153c34b0 6d8d43a791281481068191 2b9e4862f96e7dbe3698ff</u>	- 214.970000 USDT  215.08 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-27 18:45:33	<u>0x6cdac66a8c368156492e</u> <u>495f625ca94e5fed7793f8</u> <u>cda29424ef5c26d9654473</u>	+ 214.970000 USDT 215.07 USD	✓
33	2023-12-11 17:29:04	<u>0xd21d4ef3f056ef5c99a4</u> <u>73c2e726aae4078987bbab</u> <u>d60437dbc24bd8898349eb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
34	2023-12-11 17:00:58	<u>0xf8c8d0fc8039c6a62f04</u> <u>4e5a8583b8e98a50009a1b</u> <u>6f391ca734b1826f769084</u>	- 208.420000 USDT 208.33 USD	✓
35	2023-12-11 16:50:36	<u>0x12861116c470234cfa34</u> <u>71291c919b777ad7f9ef7a</u> <u>2b08687e281ac8db62a0d3</u>	+ 599.00000000000000 0000 .com	✓
36	2023-12-11 16:47:14	<u>0x8118012a9aaf13c99d4c</u> <u>cc12abfeae1b39eda5274a</u> <u>cb0bce52afa48676c2a0dd</u>	+ 208.420000 USDT 208.32 USD	✓
37	2023-11-09 15:40:37	<u>0x80bcbd71ebf104ad34d0</u> <u>38513e0ae1ad7c592b5fae</u> <u>d8a26533ba95fa356ab86d</u>	- 1,555.780000 USDT 1,555.92 USD	✓
38	2023-11-09 15:24:48	<u>0xe70fa4aa8db6b3ff795c</u> <u>07a57f56231136a677c801</u> <u>c43ae1dcd6aca7eab77b3e</u>	+ 1,555.780000 USDT 1,556.22 USD	✓
39	2023-10-18 15:20:55	<u>0x5fabf6b01a70210a8d03</u> <u>cd13e531bdbbe0bb971e670</u> <u>d42f030dc313329aa1d435</u>	+ 1,000 hield.io	✓
40	2023-10-18 15:20:43	<u>0xb26b08e75995af2ad1f7</u> <u>2c3d181bf1052bfbadd81e</u> <u>5bee01c2f9db5e07697385</u>	+ 1,000 eld.io	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-18 15:20:19	<u>0x19eceb8278b845f6410381e2b48dbdd3fe25bf4a6ea3c23fa7e366effd486084</u>	- 2,040.240000 USDT  2,041.22 USD	✓
42	2023-10-18 15:10:29	<u>0xde1658c762c71ef165594de312c20482a14233320980deff77202c05ddead717</u>	+ 2,040.240000 USDT  2,041.22 USD	✓
43	2023-10-15 17:14:01	<u>0x6400140e31d7fdd73de54e90a069b758dc8523e5a9ae096dd28f8a767c9c2cd7</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
44	2023-09-27 09:12:55	<u>0x0eec16812378c99b10755afa727ea4ee358aeef7363897e9e8b45a94ebad6d9f</u>	+ 378.00000000000000 0000 wSNX	✓
45	2023-09-09 09:40:58	<u>0xf647febee53eece04844b73abb8c4dcd2ed691cfc90bc08302287b5e12f511fc</u>	+ 152,800.0000000000 00000000 wHEX	✓
46	2023-09-07 20:40:12	<u>0x22384bf9d392ac512282bea13de2f4b2913b7de9774ac760593c8f812359982f</u>	+ 3.0000000000000000 00 FLIP	✓
47	2023-09-07 20:40:12	<u>0x545231ca8e4c36b3b3e94d2432ef74ced389b892b880aaa467dae8e090eccc11</u>	- 830.490000 USDT  830.14 USD	✓
48	2023-09-07 20:28:10	<u>0x705e4b3fef576acb1791e6da7ecc29d02569af7c9d1fef0ef3408a32c781a8de</u>	+ 830.490000 USDT  830.13 USD	✓
49	2023-08-16 10:47:40	<u>0xe6ab98d481992a6b963dca43f2e86662743ddbc157047fa1ee3a68f966776d10</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓

#	Date & time	Transaction Id	Amount		
50	2023-08-15 16:40:21	<u>0x02bca3d3af2f4a0a5bc16e0095d3b208236cea50732a80141de7290ea33a8642</u>	- 599.279353 USDT 598.52 USD		✓
51	2023-08-15 16:30:45	<u>0x97a649d06f7641ad3eec94d8ba7d025aa30e0fdf8c27b0c1252d73a1bd51043b</u>	+ 599.279353 USDT 598.52 USD		✓
52	2023-08-08 14:02:17	<u>0xab17f3f52284b6a496ffb0355eeb17ee0745d4266db1e037ff1f936e4f8780dd</u>	+ 1,049.000000000000 000000 aim rewards		✓
53	2023-07-21 10:00:28	<u>0x78feebb78949c14e4583aefc81d64336815446c8b70b93e38a0a12caef83ecee</u>	- 216.830000 USDT 216.88 USD		✓
54	2023-07-21 09:52:00	<u>0x7c6a6f94a08876606053783fa1f63543e2daa9f38bac57b4eb349b02037d7168</u>	+ 216.830000 USDT 216.83 USD		✓
55	2023-07-11 16:44:05	<u>0xab6c0ecc06d1a75027e414b53fbe08c23ddeb6878e4c5733ba6f55ed2e8d99ff</u>	- 799.200000 USDT		✓
56	2023-07-11 16:44:05	<u>0xab6c0ecc06d1a75027e414b53fbe08c23ddeb6878e4c5733ba6f55ed2e8d99ff</u>	- 0.000000 USDT 0.00 USD		✓
57	2023-07-11 16:43:31	<u>0x758fcd7ece5d2e5fc25e62e1eae65607153f1b1b74b3823cd9af9b615250784e</u>	- 799.200000 USDT 799.30 USD		✓
58	2023-07-11 16:03:04	<u>0xeb5a33ac9a9e94421738a0786e8d54d207fa96ffdbaa1b7265ed17f7113e1208</u>	- 326.780000 USDT		✓

#	Date & time	Transaction Id	Amount		
59	2023-07-11 16:03:04	<u>0xeb5a33ac9a9e94421738</u> <u>a0786e8d54d207fa96ffdb</u> <u>aa1b7265ed17f7113e1208</u>	- 0.000000 USDT 	0.00 USD	✓
60	2023-07-11 16:00:52	<u>0xbb943d4dec3e25fdcb98</u> <u>a3a725a8e181170647bfe4</u> <u>07300a9bbd0df83357d70a</u>	+ 799.200000 USDT 	799.20 USD	✓
61	2023-07-07 14:40:47	<u>0x0aff8f124056fd36c568</u> <u>abf36840f26358c61bec52</u> <u>6e7b317a09211f346cda2b</u>	- 326.780000 USDT 	326.86 USD	✓
62	2023-07-07 14:26:23	<u>0x4f19efa4a0fc4546366c</u> <u>1f6612a8a9c11bc4852eea</u> <u>ca29d10f3eb1904963a63e</u>	- 0.000000 USDT 	0.00 USD	✓
63	2023-07-07 14:26:03	<u>0xd6ea9ff916a9323879dc</u> <u>fba2c9327cc32466c6587b</u> <u>f23926f42014cee54f1d6b</u>	- 0.000000 USDT 	0.00 USD	✓
64	2023-07-07 14:23:37	<u>0x62d58ffdb40c7012185f</u> <u>5c9300a59abf88fbc0f855</u> <u>d25e1e043ffc04b05b1891</u>	- 0.000000 USDT 	0.00 USD	✓
65	2023-07-07 14:21:51	<u>0x61fed2df8e3af6f368fe</u> <u>a2a3522a3f0cf8f03c8ded</u> <u>cba63788d25f9b9be174f4</u>	+ 317.580000 USDT 	317.62 USD	✓
66	2023-06-22 11:20:21	<u>0x69ca049875b854e845d0</u> <u>e82a97e67da5c5db2d11b6</u> <u>a1eaa996d894801ede16e1</u>	+ 9.200000 USDT 	9.19 USD	✓
67	2023-06-15 15:42:27	<u>0xc584c3b7231f7f86f9bb</u> <u>f4b23014b9daa049c55e90</u> <u>9f011fb0d0227fb38edc74</u>	- 422.800000 USDT 	422.35 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-06-15 13:00:52	<u>0xccfdcf03207da30ab0e7 be430f70ba31f5cc4cb10b 58f06d3726556562397b44</u>	- 0.000000 USDT 	✓
			0.00 USD	
69	2023-06-15 12:45:10	<u>0x06228b4712151a644c8a ab2c1525dcba5434eba769 2b1f3199fa6fb8ae41e6ea</u>	- 0.000000 USDT 	✓
			0.00 USD	
70	2023-06-15 12:42:22	<u>0xa204a29c505105a8491f 145ca6bfbcb2cbd593cbfe 48f435dd2bdd61f1440b2f</u>	+ 422.800000 USDT 	✓
			421.97 USD	
71	2023-05-11 09:23:36	<u>0x89d6b7d624f1aaf90bf6 467f0085c0bbbb378a2f7b 67a12b125d84792e4ff9ff</u>	+ 938.0000000000000000 0000 ool.xyz	✓
72	2023-05-06 07:00:32	<u>0x3fe3d012a52c17ec7c8c 206ea0a309609411e93d69 bc33b20d0ed69fcb72d5ff</u>	- 1,602.400000 USDT 	✓
			1,603.91 USD	
73	2023-05-06 06:27:47	<u>0x52d176b479c5452019bc 5be60909d07409dc7eeb2d 07df63c5b9bfd5b7199580</u>	+ 1,553.200000 USDT 	✓
			1,554.77 USD	
74	2023-05-06 05:40:59	<u>0x1221dd646a5048f205f9 7dd297ee76f209b8fc1988 1fb254334abd662852a913</u>	+ 49.200000 USDT 	✓
			49.25 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 08:07:35	<u>0x020265554e4398de0865 2c27a624b5fe6a7952ca99 9b8a50fca88c3f7f73afb7</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 00:02:37	<u>0xcf44c78015db3486aa3b e8fe810447457a48a0a52c 570f70cfb4543e6e5daec3</u>	+ 1 SHIBANU	✓
3	2024-07-25 23:49:07	<u>0xa7941ce94f14dbe8305a 1b7bb5380dbfa4b4eb74b0 2750d9d2e29cfb97c168d3</u>	+ 1 co]	✓
4	2024-07-25 23:48:59	<u>0x1c1e3f13515444623b06 fc521a48f1ce3ed455bf56 49e35cd134ea03fe071ed9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 23:48:53	<u>0xef462cf0d8044d4cc65d df5fbbb3882b48fdd0d30d fd391f2b1bd0e0b882996c</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 06:31:44	<u>0xb681411f95ff8a90ec15 4058ecf47789506ee19424 be0681b591946d7c5ef402</u>	+ 1 ðŸŽ•	✓
7	2024-07-17 06:31:36	<u>0x231345b33fd550c5faca ef45e6084da6670c9eb5ea a3797ae4ea9922b3d33f15</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-12 18:50:42	<u>0x4def8c8afe679bc395dd 7a90c61b687c4540ef8003 78f2c5b5ccc5b1351cc227</u>	+ 1 com	✓
9	2024-07-12 12:40:00	<u>0xbb8641e109d5eb0d7ccc cca92354b1a0a249160f5f d3fa822c889fa3dacad922</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
10	2024-07-12 12:39:40	<u>0xf01545bb2c45e809a76f 8633a188564dfd90731f2e 9a5fff7d269c7fc20e6aa2</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-31 16:16:27	<u>0x1f9819c26a129b5207be3e5e0f1e621d853307d099454c5c08d77db6012adac0</u>	+ 1 e]	✓
12	2024-05-31 16:14:49	<u>0xf6494426a2a5252599f3e56d2bec7efca8da13eb49f76964e80de92243b663f0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-04-30 11:25:03	<u>0x688380ee9731437a68e9ece71b9ea5c38dd33d0dec20839eff4a2d279e139eae</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-03-25 15:58:18	<u>0x597c7d716557489614336065460d48430217b56756e6d1c5cdc54b988cdf4bf0</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 15:56:54	<u>0x2c42493d777ff6b60ac2b1b71dae175421cc28349b632b11abb2b121c1c3640c</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-07 01:23:39	<u>0x8ec0853c517f85f3f7d5ac34f717749c627060b5851e5fea5ac298724ef81704</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-02-25 17:43:06	<u>0xef0173db034bce9b64f386c6cd4759b21cd21cef0726034a0151fb1edb9eaa54</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-25 15:23:50	<u>0x43a567f20a641fb239393d249c56da07fd9afd633e239ede273fbdee921a3c4e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
19	2024-02-16 10:51:27	<u>0x0bd7edd7d787a3cdc1775760c08b3a902732ee3607d5cd212911e141d8b02cda</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 10:31:55	<u>0x1114a86361607ef5bbea f8474bb9b5f20df0848a49 40aa8e35d3276465e79286</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-12 11:31:20	<u>0x3a25121c8afaa80ae653 899cbd62262a1a9b3151c4 752c0c5e04522f0a7bc7e1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-02-12 08:19:33	<u>0x2311478ec0961fd11a34 871dee2630ac49a4bce16b bb4a22d9866e9a3bffde24</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-06 21:05:45	<u>0xbb13f754c2bdef776d5c f00368161a9ae245cf9a4f 5a81730e8cc8ff80424a24</u>	+ 1 NFT	✓
24	2024-02-05 00:23:37	<u>0x39b98349fc6da8fdc359 52ae718faf3f1c8d5eb069 8935285e770023c9ced76c</u>	+ 1 2000usdc.net	✓
25	2024-02-05 00:12:21	<u>0x57e23b5aac784743ebdc c98068aadede41f744ebbc 8f80887380c467fad7f70c</u>	+ 1 2eth.org	✓
26	2024-02-04 22:53:12	<u>0x5bcdb2862ce0a7ec3772 430eb78a95d01923829710 f53dc243abac9600b2b9d4</u>	+ 1 3000usdt.xyz	✓
27	2024-02-04 13:05:10	<u>0xea10389559dec8c21587 37ce74cf77cee0985f4f4a bfe4c3f15603714c8a42a0</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-03 01:32:45	<u>0xf6ff1cc2aba3b1dd5686 36354a510aa8bdd71ab275 243dc202d16b3ccd9e563d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 01:03:24	<u>0xd705b8546acd4f4d0f1b51cb60cdf37924d5ed13816a7130411ac1e20113e4fb</u>	+ 1 2000usdc.org	✓
30	2024-02-03 00:33:02	<u>0xbd2a0e1a931509ecdb5601f166d40bcb8729746259e67ef809596459c02cf125</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-01 23:54:59	<u>0xbb312200e0a173dcdd600bc73bcf1c09a195b459160524c97858c86559bb098b</u>	+ 1 looksrare-drop.org	✓
32	2023-12-29 23:51:46	<u>0x764d33e52dcb107d0a49b43e7695f6aed012e9fdefab631775a36c78d192f3f9</u>	+ 1 2000usdc.cc	✓
33	2023-12-29 23:50:18	<u>0x77069468bc4a6b2036c5c00b87259198133590f42adada9c98bd67635daf2cff</u>	+ 1 3000usdt.net	✓
34	2023-12-11 17:59:42	<u>0x8c2030ed484a351fb0b1790fd83d7072bed64a732ae5c6cb0c57ece6151dd02f</u>	+ 1 2000usdt.link	✓
35	2023-12-11 17:59:10	<u>0x9fbd7ddb8fe79104a93d428f3e7ad09b6dde49720ff3210712816eadbfe282cd</u>	+ 1 1000usdc.net	✓
36	2023-11-29 06:19:45	<u>0x7614865fd7ba22ab4bf5a7621182a3552b142fdac11385b99d267ceab3681710</u>	+ 1 2000usdt.top	✓
37	2023-11-29 01:58:36	<u>0x6c56d6cda90fe263469aa65d46de484e3cffd3d297785b9eb65777621bdc1651</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 13:30:35	<u>0x0c9c291e25c47c7b2e6b60e8a08c14454d01b4cb53234760620d9d2e789199e1</u>	+ 1 work	✓
39	2023-11-23 13:17:08	<u>0x91bd6d3a52422ad27cd6c47685a6eb19930996aee00d994532426e56b6d017e3</u>	+ 1 .app	✓
40	2023-11-13 15:02:55	<u>0xb77ad997187a37e1890f3fe7ab0f06e42e893ad914a0759bc8063fa1ab62e6f9</u>	+ 1 t.xyz	✓
41	2023-11-09 15:25:02	<u>0x2ceb243dc12c0051dcc8da85eeca721ee9fc6cb568a86b434fe398296743dc59</u>	+ 1 p1.org	✓
42	2023-10-22 18:20:23	<u>0x35813b09088dd6e4fc54f57f39157b29fb703548bb7c3175557d4ca8cb28129a</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-20 23:28:55	<u>0x189816d8353bff08887f66bf8aab92c9fa64b617283ad0de0d246de6576bd3b</u>	+ 1 Voucher	✓
44	2023-10-20 23:27:57	<u>0xd2e32a57aa0b1c56159f0e0124512f720bd1e6f474ff6aebcad3816ad228e019</u>	+ 1 s.net	✓
45	2023-10-18 21:39:09	<u>0x00d3cabe8b706b6f61be733a54970d3a69de28958a6b80dc365ab0ecccc8e954</u>	+ 1 usdt-rewards.info	✓
46	2023-10-18 21:39:05	<u>0x78787752e4b8ef885a440c1f3131b6d1f7c800f4f2d9393ac590ced2f5eec87e</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-18 21:39:01	<u>0x766aaea6c6b2c568bd210b6fb8d7af93c60344f5fe3008d41df9cd176cc27630</u>	+ 1 com	✓
48	2023-10-18 15:10:37	<u>0x5dab307a629e254e07fb50f575a8de6e1a58c7726e0cc2f1b3382674d0e7e247</u>	+ 1 et	✓
49	2023-10-17 09:42:24	<u>0x7fe65bd4117d87a77fe42f423d91a6bdfb936d2da258cc8b18909b011fc0568d</u>	+ 1 1000usdt.info	✓
50	2023-10-17 09:42:18	<u>0x6572ec6c1c1c081f759cf4fa13d3dd030322e2a4d43c23d32a64e6e81200e9b5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-17 09:42:00	<u>0x3a496d8ba18fca178568406c93740ebb0c97858915ecaac4e7b2ed76a3b8862a</u>	+ 1 Voucher	✓
52	2023-10-12 20:23:39	<u>0xbbdddebef088adc73e0db96128569ac17ae8fb0fe6dd60cee44f01c431d10d5f5</u>	+ 1 Voucher	✓
53	2023-10-12 18:19:12	<u>0xf2149865b5fa7ce0c8bf667243b4260d213099dd28e39162864ce0808112f62f</u>	+ 1 rg	✓
54	2023-10-12 16:07:22	<u>0x1d811f7ad5306aabceee9e554f047b58c41521ed20c54e032862522bdb0fd929</u>	+ 1 usdrewards.xyz	✓
55	2023-10-12 06:52:26	<u>0x8b90f95eff6c572034bae99a7aae452bc57ad03430ec70c9e9d3dd9fbbbcd315</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-12 06:52:14	<u>0x12a050a3f6ad4f75869c33c1295be34d7a7805073ba4d31502d92af69885a1da</u>	+ 1 rg	✓
57	2023-10-11 07:55:32	<u>0x6c078caf491127de1d5a25fa18c99fedde168b3ba911e0850a0e5c845db7c398</u>	+ 1 Reward at 1000-usd.xyz	✓
58	2023-10-09 10:02:28	<u>0x90d5f7fbd19ad8868e6752b350a43e0d7aed932700496a63a4447ce5c8b54d86</u>	+ 1 rds.net	✓
59	2023-10-09 09:53:18	<u>0x40d4a2a6882097cc11d43712371d48e46e402f8a2839d56ec14987445a065645</u>	+ 1 usdtclaim.xyz	✓
60	2023-10-08 17:22:54	<u>0x89d6a1dc4dae2413fa106c361bfd582bb9104c41ac70c4c8b9659bf9bdfbf452</u>	+ 1 Voucher	✓
61	2023-10-08 16:21:29	<u>0x5240dab74ab733465848e8e96bc2565306c1eb4bda8015cc68ad834b86a789fb</u>	+ 1 NFT Voucher	✓
62	2023-10-08 16:16:35	<u>0xb5640a229bba246e873673c30c6d8536dabf06d5bc5d896d85988d58fc5d114d</u>	+ 1 usdtdrop.org	✓
63	2023-10-08 16:16:15	<u>0xd6fc0d5f8f1d038c34a693e6bb8390fac4c02d77e04023ffebdf9dd50f303ddf</u>	+ 1 rds.net	✓
64	2023-10-08 16:16:03	<u>0x69f60b9a47dc2c53401773a4c4cee0df0824aa251c63443f46c2b62c6c3c436b</u>	+ 1 tether.bz	✓



#	Date & time	Transaction Id	Amount	
65	2023-10-07 12:09:35	<u>0xdcbf02c1dc742f5dcd624b6dd94f17aafad325f0f9c6f42e25319e3728b4b37a</u>	+ 1 Voucher	✓
66	2023-10-07 09:37:35	<u>0x99b4a15cf84e5558db79b5ede2a3bdf5f2b846dd313fa90983a57e29da8d9e7e</u>	+ 1 USDC VOUCHER	✓
67	2023-10-07 09:34:17	<u>0xb4e7a8544226233080bf b172be4df95a4162f842201ef3bfcf426b84be9c63a3</u>	+ 1 usdtdrop.xyz	✓
68	2023-10-05 19:02:34	<u>0xd7450198867cb1f450101ceb0c3b1ba3d2e11861504debac628223c3e8994f95</u>	+ 1 Voucher	✓
69	2023-10-05 14:38:49	<u>0x84190ad82473b204d9f384d9478318dc4755d29cfe7491413ed196c1ff4c9083</u>	+ 1 drop-1000.me	✓
70	2023-10-05 14:37:35	<u>0x71797049882368d40c1c1ee242520053ab97c834e00a3a7f1f92d86f73fd95e8</u>	+ 1 rg	✓
71	2023-10-04 22:20:54	<u>0xe7c8ab07be46766e2ec6de858c46158a09278368a7f4f9652437cd7a52acdba7</u>	+ 1 Voucher	✓
72	2023-10-04 19:04:32	<u>0x8f3eaf72c4a0fa8c092b70621b53dd10ab195bdf9b315abbd7c7fd6a81782d86</u>	+ 1 usd-drop.org	✓
73	2023-10-04 19:03:42	<u>0x583557f41c9e58496707aeb9c9419b25e385e16cb6190670ac9f9bb8ea7763c6</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-03 20:57:48	<u>0xd4ed01e43fa96cf594ad</u> <u>fd618610caacc3c1667c8</u> <u>eac495270f9851b63e7d8a</u>	+ 1 usdt-drops.org	✓
75	2023-10-03 20:57:28	<u>0x03a52b1f43fe0bc4ea05</u> <u>997070012cec591abb6ad8</u> <u>417879b0c83c2b865cf7f7</u>	+ 1 dt.org	✓
76	2023-10-01 11:01:14	<u>0x77ba0eb9651d97185ad5</u> <u>0ca28d38ab4848dc1ba1b2</u> <u>c64f705bdd953c1fc4727f</u>	+ 1 ds.org	✓
77	2023-09-30 17:17:35	<u>0x8da053f054403e24b944</u> <u>0d9806bec1abc5a9281c51</u> <u>87da9907c415f4e9c75b29</u>	+ 1 dropusdt.xyz	✓
78	2023-09-29 19:03:53	<u>0x940beb52cf15860e086c</u> <u>4b7fddd1a06eea844ee4f2</u> <u>948e7c256ddd5a786eb4da</u>	+ 1 ards.org	✓
79	2023-09-29 18:33:07	<u>0x7d0d3efd937be682b734</u> <u>53970a20d9d33cbf5a7bec</u> <u>1056503988273562cb25e4</u>	+ 1 drop-usd.me	✓
80	2023-09-28 17:07:10	<u>0x7242986e4cff676bfd8d</u> <u>02f9b76ce814009b055f97</u> <u>78ce315b4dd007649089a7</u>	+ 1 1000-usd.me	✓
81	2023-09-27 14:27:29	<u>0xfd1914548f0b2474c6c5</u> <u>2d385e4df3339068aacb7c</u> <u>3cb529ecee2850600c7607</u>	+ 1 Voucher	✓
82	2023-09-27 14:15:55	<u>0xeb9908f1cfe4684c184f</u> <u>b4772190318d75c7c99bdd</u> <u>2341e7cb2875394e132685</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-25 23:44:41	<u>0x2361dc93fc35429a328f0380fb41dccba597362de03ecb6192865bee036a7276</u>	+ 1 Voucher	✓
84	2023-09-25 21:58:08	<u>0x0e12dcaee263ddbcb258a6a13db94c51a45fba667fc195d52bee848f651cfa0</u>	+ 1 Uniswap giveaway	✓
85	2023-09-25 21:56:34	<u>0xafa8e694850ecc602639591c19e8bd7ca7bcd8ec40aea2750ed0c1bebca8b52d</u>	+ 1 Base Chain Raffle	✓
86	2023-09-25 17:09:54	<u>0x23cd59c2b5c004f1d73841348a7de200291da2c511c805ce3f3e7f6b7db4f205</u>	+ 1 NFT Airdrop	✓
87	2023-09-25 17:09:34	<u>0xb590899119bf534f24e3a936c5fb118e1d6798ea1488fe268b7678428cfc21d4</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-25 17:07:36	<u>0xcd1aa2e475e2125c6eb3dca50a1c0dcd5d86d37cd48fec0199137a9ef3793155</u>	+ 1 drop-usd.me	✓
89	2023-09-18 19:47:27	<u>0xf37275d6c5969df71a298f37e4410eba1c5c181989923b99461659f7dc62c37b</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-14 01:46:23	<u>0x2198853e7fda52ff8ef8aae630c7965bc524ab3faa5e51e4f7a84b793514bf91</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 04:10:21	<u>0x225bbbf6215495a63138a8ef1d5839adb3c6b5d54ae6949fa6101b528ad97e3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-12 23:35:00	<u>0x2b123ee9571d81ecbf4a3a026cbbfa758d089d2ff45122a3976a06f2f4de83ea</u>	+ 1 NFT Voucher	✓
93	2023-09-08 13:04:28	<u>0x4d5554c5b643b5eea14e16751be9047103e543dc20678862d96cff1c53b4ead5</u>	+ 1 Staking Bounty Reward	✓
94	2023-09-08 13:03:52	<u>0x8bfb888050474e6b27727d4a9787102b63c0f1d52e5c891633d049b495d79bcd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-08 13:03:20	<u>0xb1632165fb5721fec912ca4d2d536b03aa0081c624e2913913226bfb2d5ff064</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-08 13:03:02	<u>0xf95fa176d7b06ba9594528caa79f0f450eb7ac4635720d24e5c920c292f01eb8</u>	+ 1 NFT VOUCHER	✓
97	2023-09-04 15:37:18	<u>0xb350dc49cfcc27a0a4a097ed0d309d8b8b66653f1933c8170136443a78bfe204</u>	+ 1 2000-usdt.xyz	✓
98	2023-09-03 22:01:50	<u>0x19feea311671067722c3a2df04f4877a4533b40cf798deb26e714c42cf5610c4</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-08-29 11:37:29	<u>0xc371ea10b5c9d8bad80642e38cc3231d71aa635413506d4fe409848dfb2b5ed3</u>	+ 1 Chain Launch Raffle	✓
100	2023-08-27 22:02:26	<u>0xb40f2c4bd8be76fee8796b908b910a4286ede8e2895f9e0a4e37c69867762aaf</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-26 18:12:55	<u>0xa0c023fc18e71381bf01</u> <u>3f4eb8dd01b1a5b10e85fb</u> <u>5c266923fcbdef7f906b8f</u>	+ 1 claim.circleweekly .com	✓
102	2023-08-25 16:36:15	<u>0x4c36522a84ff0344d42c</u> <u>358dede197c54497783f98</u> <u>cd73cbe10e6a42c860b92a</u>	+ 1 NFTVoucher	✓
103	2023-08-18 22:20:23	<u>0x58b543f1e92a3be7ef9b</u> <u>fd7f6970f263cb61faf445</u> <u>b89ec5d070d361a679264e</u>	+ 1 NFTVoucher	✓
104	2023-08-16 11:58:42	<u>0x0de0bda36649e8a84ae9</u> <u>1af2742c76b11726262bdd</u> <u>9cd3f51f46a20307231a81</u>	+ 1 Voucher	✓
105	2023-08-11 20:53:51	<u>0xd21aa86ce791a83bd624</u> <u>3e2b18ae27c02ee042f674</u> <u>293bc917f9d735dd875e1b</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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