

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46967f890ecc51396cff78ec119f63ea8f2e7ba6</u>
TOTAL RECEIVED	25.089999999999999858 MATIC
	9.28 USD
TOTAL SEND	0.185392976845783292 MATIC
	0.06 USD


Token	Balance
MATIC	24.904607023154216705 MATIC
	9.21 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPooL.com	992.149999999999977263 \$ sUSD
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
BLAST	10,000 op Code
o USD	50.000000000000000000 CSS


Token	Balance
LINKToken.io	197.0500000000000011369 tLINK
AdVaLorem	4.9950000000000000107 VLR
\$5000 USDC Event	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! \$100,000 BONE	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
'	N/A Reward at usdt-nft.com
\$5000 USDC	N/A NFTVoucher
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
\$100,000,000	N/A GIVEAWAY

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-06-15 02:56:41	<u>0xb53539ce060074cbbefd</u> <u>c84fe371bfa91cf7942324</u> <u>e580090ae14d21b32e9839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-15 02:56:41	<u>0xb53539ce060074cbbefd</u> <u>c84fe371bfa91cf7942324</u> <u>e580090ae14d21b32e9839</u>	- 0.0010975860049214 34 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-06-15 02:56:41	<u>0xb53539ce060074cbbefd</u> <u>c84fe371bfa91cf7942324</u> <u>e580090ae14d21b32e9839</u>	- 0.00000000000038238 48 MATIC  0.00 USD	✓
4	2024-04-06 07:08:40	<u>0xbc9b28a0e4616e8cca73</u> <u>9da9ac2c5912b7bd5e9b69</u> <u>8f8ee5554274d1c426bbde</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 07:08:40	<u>0xbc9b28a0e4616e8cca73</u> <u>9da9ac2c5912b7bd5e9b69</u> <u>8f8ee5554274d1c426bbde</u>	- 0.0024474486411193 14 MATIC  0.00 USD	✓
6	2024-04-06 07:08:40	<u>0xbc9b28a0e4616e8cca73</u> <u>9da9ac2c5912b7bd5e9b69</u> <u>8f8ee5554274d1c426bbde</u>	- 0.0018509735719630 26 MATIC  0.00 USD	✓
7	2024-02-23 07:26:28	<u>0x55f0edd96d0db01224f1</u> <u>c63e59e7bdc08fd5b407bd</u> <u>51bb9a7ab87af829b976e0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 07:26:28	<u>0x55f0edd96d0db01224f1</u> <u>c63e59e7bdc08fd5b407bd</u> <u>51bb9a7ab87af829b976e0</u>	- 0.0012683527844639 40 MATIC  0.00 USD	✓
9	2024-02-23 07:26:28	<u>0x55f0edd96d0db01224f1</u> <u>c63e59e7bdc08fd5b407bd</u> <u>51bb9a7ab87af829b976e0</u>	- 0.0024524664046129 80 MATIC  0.00 USD	✓
10	2024-02-22 21:09:34	<u>0xf5339f45dcc2f4ebee1a</u> <u>3d10a361349c4b243bbaec</u> <u>2232a6c4a9ce6d0efd8e55</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-22 21:09:34	<u>0xf5339f45dcc2f4ebee1a</u> <u>3d10a361349c4b243bbaec</u> <u>2232a6c4a9ce6d0efd8e55</u>	- 0.0017409400765570 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-02-22 21:09:34	<u>0xf5339f45dcc2f4ebee1a3d10a361349c4b243bbaec2232a6c4a9ce6d0efd8e55</u>	- 0.0055699918559165 16 MATIC  0.00 USD	✓
13	2024-02-12 23:56:04	<u>0x16cdabcb98c862e5c874ce50f19c64485aa4cb4d6dfb5542184476aa7c1c77e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-12 23:56:04	<u>0x16cdabcb98c862e5c874ce50f19c64485aa4cb4d6dfb5542184476aa7c1c77e0</u>	- 0.0011038019341158 18 MATIC  0.00 USD	✓
15	2024-02-12 23:56:04	<u>0x16cdabcb98c862e5c874ce50f19c64485aa4cb4d6dfb5542184476aa7c1c77e0</u>	- 0.0000926841440944 44 MATIC  0.00 USD	✓
16	2024-02-03 02:39:18	<u>0xa2366d0991323b83d389ecd46796266fd1ebd15b7aebff40b062e5626e082e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 02:39:18	<u>0xa2366d0991323b83d389ecd46796266fd1ebd15b7aebff40b062e5626e082e36</u>	- 0.0013758088364398 98 MATIC  0.00 USD	✓
18	2024-02-03 02:39:18	<u>0xa2366d0991323b83d389ecd46796266fd1ebd15b7aebff40b062e5626e082e36</u>	- 0.0005327078067828 72 MATIC  0.00 USD	✓
19	2024-02-01 16:11:13	<u>0x36aae3cb30fe43e56dda57d8ec4353fed76e037f672e244207e88a3834c15ad9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-01 16:11:13	<u>0x36aae3cb30fe43e56dda57d8ec4353fed76e037f672e244207e88a3834c15ad9</u>	- 0.0035120309588256 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 16:11:13	<u>0x36aae3cb30fe43e56dda</u> <u>57d8ec4353fed76e037f67</u> <u>2e244207e88a3834c15ad9</u>	- 0.0039059878745953 80 MATIC  0.00 USD	✓
22	2024-01-31 14:18:03	<u>0xcf37e842d57eabaa3290</u> <u>35b885e0321d4754edb9cf</u> <u>2f247a1a7389cb75ee37f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-31 14:18:03	<u>0xcf37e842d57eabaa3290</u> <u>35b885e0321d4754edb9cf</u> <u>2f247a1a7389cb75ee37f1</u>	- 0.0065023406899994 34 MATIC  0.00 USD	✓
24	2024-01-31 14:18:03	<u>0xcf37e842d57eabaa3290</u> <u>35b885e0321d4754edb9cf</u> <u>2f247a1a7389cb75ee37f1</u>	- 0.0051947489428626 96 MATIC  0.00 USD	✓
25	2024-01-28 21:59:02	<u>0xc8cf9ee1b029d649d0fa</u> <u>059821a8fd1651c75f910b</u> <u>4975377fbd81a1515f9d22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-28 21:59:02	<u>0xc8cf9ee1b029d649d0fa</u> <u>059821a8fd1651c75f910b</u> <u>4975377fbd81a1515f9d22</u>	- 0.0011097813029718 24 MATIC  0.00 USD	✓
27	2024-01-28 21:59:02	<u>0xc8cf9ee1b029d649d0fa</u> <u>059821a8fd1651c75f910b</u> <u>4975377fbd81a1515f9d22</u>	- 0.0000022370666805 90 MATIC  0.00 USD	✓
28	2024-01-20 17:31:04	<u>0xa6d07aca14a00d4b4cb8</u> <u>71916d8dd3062b43d517e9</u> <u>3d100861cb940d486b0184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-20 17:31:04	<u>0xa6d07aca14a00d4b4cb8</u> <u>71916d8dd3062b43d517e9</u> <u>3d100861cb940d486b0184</u>	- 0.0012103331709978 18 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-20 17:31:04	<u>0xa6d07aca14a00d4b4cb8</u> <u>71916d8dd3062b43d517e9</u> <u>3d100861cb940d486b0184</u>	- 0.0001406988489031 02 MATIC  0.00 USD	✓
31	2024-01-17 04:12:23	<u>0xb8d3e6999cf45b64256f</u> <u>9e6cae36d5875bfdcba619</u> <u>9d25f02b6f6d8ad157374f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-17 04:12:23	<u>0xb8d3e6999cf45b64256f</u> <u>9e6cae36d5875bfdcba619</u> <u>9d25f02b6f6d8ad157374f</u>	- 0.0010975860064438 92 MATIC  0.00 USD	✓
33	2024-01-17 04:12:23	<u>0xb8d3e6999cf45b64256f</u> <u>9e6cae36d5875bfdcba619</u> <u>9d25f02b6f6d8ad157374f</u>	- 0.00000000000037530 36 MATIC  0.00 USD	✓
34	2024-01-13 18:14:10	<u>0x80d578a99448c560aea2</u> <u>e07a01862ac38d0df173c3</u> <u>40d669c5d9c1053930578f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-13 18:14:10	<u>0x80d578a99448c560aea2</u> <u>e07a01862ac38d0df173c3</u> <u>40d669c5d9c1053930578f</u>	- 0.0010975872537618 66 MATIC  0.00 USD	✓
36	2024-01-13 18:14:10	<u>0x80d578a99448c560aea2</u> <u>e07a01862ac38d0df173c3</u> <u>40d669c5d9c1053930578f</u>	- 0.0000000001783400 22 MATIC  0.00 USD	✓
37	2024-01-11 20:42:59	<u>0x45b943cbbd377efadbe2</u> <u>3d727b3841c9f2846f2d8e</u> <u>055c96446389e3b51bceb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-11 20:42:59	<u>0x45b943cbbd377efadbe2</u> <u>3d727b3841c9f2846f2d8e</u> <u>055c96446389e3b51bceb9</u>	- 0.0013202198169384 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 20:42:59	<u>0x45b943cbbd377efadbe23d727b3841c9f2846f2d8e055c96446389e3b51bceb9</u>	- 0.0004972368506166 18 MATIC  0.00 USD	✓
40	2024-01-07 21:27:15	<u>0x717c7b7fc74e0fd290526c2c9774b2bec5fce592c9fb4fa6b98ebb0bdb993d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-07 21:27:15	<u>0x717c7b7fc74e0fd290526c2c9774b2bec5fce592c9fb4fa6b98ebb0bdb993d1c</u>	- 0.0010972140022298 22 MATIC  0.00 USD	✓
42	2024-01-07 21:27:15	<u>0x717c7b7fc74e0fd290526c2c9774b2bec5fce592c9fb4fa6b98ebb0bdb993d1c</u>	- 0.00000000000035040 06 MATIC  0.00 USD	✓
43	2024-01-07 18:25:06	<u>0xe251c8130c41432ff1930e251b9d4f608e43e52da5b10e7d3d1dbeb7ffa9ab88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-07 18:25:06	<u>0xe251c8130c41432ff1930e251b9d4f608e43e52da5b10e7d3d1dbeb7ffa9ab88</u>	- 0.0010972203599124 66 MATIC  0.00 USD	✓
45	2024-01-07 18:25:06	<u>0xe251c8130c41432ff1930e251b9d4f608e43e52da5b10e7d3d1dbeb7ffa9ab88</u>	- 0.0000000181048804 56 MATIC  0.00 USD	✓
46	2024-01-07 00:09:27	<u>0xac87762d70f40a098854945f8c896360d90b7b2e11139977567819df8bcd088c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-07 00:09:27	<u>0xac87762d70f40a098854945f8c896360d90b7b2e11139977567819df8bcd088c</u>	- 0.0010975757225941 62 MATIC  0.00 USD	✓










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48	2024-01-07 00:09:27	<u>0xac87762d70f40a098854</u> <u>945f8c896360d90b7b2e11</u> <u>139977567819df8bcd088c</u>	- 0.0000001050417772 74 MATIC  0.00 USD	✓
49	2024-01-06 23:49:57	<u>0x339e9233496586ae14e9</u> <u>1c24461d462e4f977ad1e8</u> <u>0caece747ca0bebf54e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-06 23:49:57	<u>0x339e9233496586ae14e9</u> <u>1c24461d462e4f977ad1e8</u> <u>0caece747ca0bebf54e3</u>	- 0.0010975865344535 70 MATIC  0.00 USD	✓
51	2024-01-06 23:49:57	<u>0x339e9233496586ae14e9</u> <u>1c24461d462e4f977ad1e8</u> <u>0caece747ca0bebf54e3</u>	- 0.0000000309561031 08 MATIC  0.00 USD	✓
52	2024-01-06 03:59:55	<u>0x1df291d28908cc9307e7</u> <u>e6a4782e03dae588d5fc18</u> <u>453e3dd7300a929566b7a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-06 03:59:55	<u>0x1df291d28908cc9307e7</u> <u>e6a4782e03dae588d5fc18</u> <u>453e3dd7300a929566b7a6</u>	- 0.0011037688769144 52 MATIC  0.00 USD	✓
54	2024-01-06 03:59:55	<u>0x1df291d28908cc9307e7</u> <u>e6a4782e03dae588d5fc18</u> <u>453e3dd7300a929566b7a6</u>	- 0.0000373938440944 32 MATIC  0.00 USD	✓
55	2023-12-25 22:29:49	<u>0x4110fec7cbc0dcdeae2</u> <u>39dfcefa723322b5f505ce</u> <u>61cedab4d27828b2d81fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-25 22:29:49	<u>0x4110fec7cbc0dcdeae2</u> <u>39dfcefa723322b5f505ce</u> <u>61cedab4d27828b2d81fec</u>	- 0.0012350297844493 56 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2023-12-25 22:29:49	<u>0x4110fec7cbc0dcdeae2</u> <u>39dfcefa723322b5f505ce</u> <u>61cedab4d27828b2d81fec</u>	- 0.0006480477823870 26 MATIC  0.00 USD	✓
58	2023-12-25 03:42:09	<u>0x176dab542eed0bee948e</u> <u>5a57f6ab76a8fd16e6ea09</u> <u>5378a244ee50e5e3d9a328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-25 03:42:09	<u>0x176dab542eed0bee948e</u> <u>5a57f6ab76a8fd16e6ea09</u> <u>5378a244ee50e5e3d9a328</u>	- 0.0015352867183653 72 MATIC  0.00 USD	✓
60	2023-12-25 03:42:09	<u>0x176dab542eed0bee948e</u> <u>5a57f6ab76a8fd16e6ea09</u> <u>5378a244ee50e5e3d9a328</u>	- 0.0006006538105781 22 MATIC  0.00 USD	✓
61	2023-12-21 22:36:13	<u>0x2400e104a1c3db00e7f1</u> <u>f41e64f5d1021b21e9d21c</u> <u>c551b8bcc16aff05b9d2ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-21 22:36:13	<u>0x2400e104a1c3db00e7f1</u> <u>f41e64f5d1021b21e9d21c</u> <u>c551b8bcc16aff05b9d2ec</u>	- 0.0019076671791426 06 MATIC  0.00 USD	✓
63	2023-12-21 22:36:13	<u>0x2400e104a1c3db00e7f1</u> <u>f41e64f5d1021b21e9d21c</u> <u>c551b8bcc16aff05b9d2ec</u>	- 0.0050058459329195 52 MATIC  0.00 USD	✓
64	2023-12-14 03:13:48	<u>0xa9ab6a6b1e04d9a22cd2</u> <u>26e5b6ad7b0fe8951ac44c</u> <u>401c20d896acd3e7dfbdab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-14 03:13:48	<u>0xa9ab6a6b1e04d9a22cd2</u> <u>26e5b6ad7b0fe8951ac44c</u> <u>401c20d896acd3e7dfbdab</u>	- 0.0031116795255018 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-14 03:13:48	<u>0xa9ab6a6b1e04d9a22cd2</u> <u>26e5b6ad7b0fe8951ac44c</u> <u>401c20d896acd3e7dfbdab</u>	- 0.0027843859935409 20 MATIC  0.00 USD	✓
67	2023-12-13 04:14:45	<u>0xdc332146778124ec05d3</u> <u>f1e05d7b4567adb76db8ee</u> <u>52c24c5712028c22143fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-13 04:14:45	<u>0xdc332146778124ec05d3</u> <u>f1e05d7b4567adb76db8ee</u> <u>52c24c5712028c22143fdc</u>	- 0.0000394155702675 72 MATIC  0.00 USD	✓
69	2023-12-13 04:14:45	<u>0xdc332146778124ec05d3</u> <u>f1e05d7b4567adb76db8ee</u> <u>52c24c5712028c22143fdc</u>	- 0.0058459062580740 12 MATIC  0.00 USD	✓
70	2023-12-11 11:57:19	<u>0x8aa461505d0fc324523b</u> <u>ea8273d6e8dba944119e14</u> <u>8bfef489944d01b4179f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-11 11:57:19	<u>0x8aa461505d0fc324523b</u> <u>ea8273d6e8dba944119e14</u> <u>8bfef489944d01b4179f43</u>	- 0.0030821071168181 88 MATIC  0.00 USD	✓
72	2023-12-11 11:57:19	<u>0x8aa461505d0fc324523b</u> <u>ea8273d6e8dba944119e14</u> <u>8bfef489944d01b4179f43</u>	- 0.0021733292535307 38 MATIC  0.00 USD	✓
73	2023-12-07 22:42:20	<u>0xb135933d55074ceec669</u> <u>f3f2cd5fb69b32d25cb1dc</u> <u>fe298d97c9fa7bc59c071f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-07 22:42:20	<u>0xb135933d55074ceec669</u> <u>f3f2cd5fb69b32d25cb1dc</u> <u>fe298d97c9fa7bc59c071f</u>	- 0.0039256606169828 46 MATIC  0.00 USD	✓




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75	2023-12-07 22:42:20	<u>0xb135933d55074ceec669</u> <u>f3f2cd5fb69b32d25cb1dc</u> <u>fe298d97c9fa7bc59c071f</u>	- 0.0042518985983279 82 MATIC  0.00 USD	✓
76	2023-12-03 03:30:16	<u>0x9bbd04f1421712588f7c</u> <u>65a5f8cb4e1e0e34957218</u> <u>ce143983d99bcf4e8a4965</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-03 03:30:16	<u>0x9bbd04f1421712588f7c</u> <u>65a5f8cb4e1e0e34957218</u> <u>ce143983d99bcf4e8a4965</u>	- 0.0011422003552682 94 MATIC  0.00 USD	✓
78	2023-12-03 03:30:16	<u>0x9bbd04f1421712588f7c</u> <u>65a5f8cb4e1e0e34957218</u> <u>ce143983d99bcf4e8a4965</u>	- 0.0000426174497162 82 MATIC  0.00 USD	✓
79	2023-11-30 19:36:19	<u>0x6c41d1c44f70c1b5f666</u> <u>15638aab1d775b3ff4a388</u> <u>8af6afca66ea99568b9581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-11-30 19:36:19	<u>0x6c41d1c44f70c1b5f666</u> <u>15638aab1d775b3ff4a388</u> <u>8af6afca66ea99568b9581</u>	- 0.0018693979221584 52 MATIC  0.00 USD	✓
81	2023-11-30 19:36:19	<u>0x6c41d1c44f70c1b5f666</u> <u>15638aab1d775b3ff4a388</u> <u>8af6afca66ea99568b9581</u>	- 0.0104010786724953 78 MATIC  0.00 USD	✓
82	2023-11-29 01:03:16	<u>0x448273417609302af5eb</u> <u>960cbd58f72e55f7ee06c5</u> <u>898e71a8ad5decd43e6a35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-11-29 01:03:16	<u>0x448273417609302af5eb</u> <u>960cbd58f72e55f7ee06c5</u> <u>898e71a8ad5decd43e6a35</u>	- 0.0012054702061829 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-29 01:03:16	<u>0x448273417609302af5eb</u> <u>960cbd58f72e55f7ee06c5</u> <u>898e71a8ad5decd43e6a35</u>	- 0.0031467760106047 02 MATIC  0.00 USD	✓
85	2023-11-26 08:27:19	<u>0x1582abb3b5bca1d1988e</u> <u>25d1a009e4c04e85485de0</u> <u>7ab149768f842ad6393053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-11-26 08:27:19	<u>0x1582abb3b5bca1d1988e</u> <u>25d1a009e4c04e85485de0</u> <u>7ab149768f842ad6393053</u>	- 0.0010975860012038 04 MATIC  0.00 USD	✓
87	2023-11-26 08:27:19	<u>0x1582abb3b5bca1d1988e</u> <u>25d1a009e4c04e85485de0</u> <u>7ab149768f842ad6393053</u>	- 0.0000000000232971 48 MATIC  0.00 USD	✓
88	2023-11-17 14:12:16	<u>0x3315868282ddde6a5cae</u> <u>d819631c26bf63f8e501b5</u> <u>1d80a4c7dc310566b27473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-11-17 14:12:16	<u>0x3315868282ddde6a5cae</u> <u>d819631c26bf63f8e501b5</u> <u>1d80a4c7dc310566b27473</u>	- 0.0011011548609754 32 MATIC  0.00 USD	✓
90	2023-11-17 14:12:16	<u>0x3315868282ddde6a5cae</u> <u>d819631c26bf63f8e501b5</u> <u>1d80a4c7dc310566b27473</u>	- 0.0052642404549138 42 MATIC  0.00 USD	✓
91	2023-11-03 04:36:15	<u>0x76f8e1df0e056a45c3d5</u> <u>91f570a9ab8936139bfd58</u> <u>b75596628c8865a2573411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-11-03 04:36:15	<u>0x76f8e1df0e056a45c3d5</u> <u>91f570a9ab8936139bfd58</u> <u>b75596628c8865a2573411</u>	- 0.0011131314806425 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-11-03 04:36:15	<u>0x76f8e1df0e056a45c3d5</u> <u>91f570a9ab8936139bfd58</u> <u>b75596628c8865a2573411</u>	- 0.0013263899622702 24 MATIC  0.00 USD	✓
94	2023-10-29 05:36:14	<u>0x448d00ba41ac0f791af9</u> <u>1332c6a9860c0c2b969a6e</u> <u>cec2a1b2ec03266b759a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-29 05:36:14	<u>0x448d00ba41ac0f791af9</u> <u>1332c6a9860c0c2b969a6e</u> <u>cec2a1b2ec03266b759a7c</u>	- 0.0011450627682088 14 MATIC  0.00 USD	✓
96	2023-10-29 05:36:14	<u>0x448d00ba41ac0f791af9</u> <u>1332c6a9860c0c2b969a6e</u> <u>cec2a1b2ec03266b759a7c</u>	- 0.0012118264983572 58 MATIC  0.00 USD	✓
97	2023-10-24 06:28:41	<u>0xea43f54aaca38f2b535b</u> <u>2a735ee457b15a0daabe7d</u> <u>dd0f52c6303f956e57737d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-24 06:28:41	<u>0xea43f54aaca38f2b535b</u> <u>2a735ee457b15a0daabe7d</u> <u>dd0f52c6303f956e57737d</u>	- 0.0011109923582805 54 MATIC  0.00 USD	✓
99	2023-10-24 06:28:41	<u>0xea43f54aaca38f2b535b</u> <u>2a735ee457b15a0daabe7d</u> <u>dd0f52c6303f956e57737d</u>	- 0.0024953728984148 76 MATIC  0.00 USD	✓
100	2023-10-21 02:27:13	<u>0xd576920e785100d9258c</u> <u>19e2b6b6ce2dadef7c60f6</u> <u>ea42831f640825a2624d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-21 02:27:13	<u>0xd576920e785100d9258c</u> <u>19e2b6b6ce2dadef7c60f6</u> <u>ea42831f640825a2624d29</u>	- 0.0013355527216320 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-21 02:27:13	<u>0xd576920e785100d9258c19e2b6b6ce2dadef7c60f6ea42831f640825a2624d29</u>	- 0.0013125860644933 32 MATIC  0.00 USD	✓
103	2023-07-21 02:18:16	<u>0x8c118c48beb2706023e8ddace0a4a726f9c284ab766be6b76f1e3f929713f8c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-07-21 02:18:16	<u>0x8c118c48beb2706023e8ddace0a4a726f9c284ab766be6b76f1e3f929713f8c7</u>	- 0.0015117794138744 64 MATIC  0.00 USD	✓
105	2023-07-21 02:18:16	<u>0x8c118c48beb2706023e8ddace0a4a726f9c284ab766be6b76f1e3f929713f8c7</u>	- 0.0032941588924195 56 MATIC  0.00 USD	✓
106	2023-07-20 23:11:23	<u>0x946faf6b724e0cfe288c0a367fe3b70f69ec6e5bd25f498b6eecd0848252473</u>	+ 24.989999999999998 437 MATIC  19.19 USD	✓
107	2023-06-06 13:58:13	<u>0xd309706186ecea9baaa3d4e578f2fb2b4b3429beed390d142c24c31c9fe793a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-06-06 13:58:13	<u>0xd309706186ecea9baaa3d4e578f2fb2b4b3429beed390d142c24c31c9fe793a6</u>	- 0.0063941198349697 98 MATIC  0.00 USD	✓
109	2023-06-06 13:58:13	<u>0xd309706186ecea9baaa3d4e578f2fb2b4b3429beed390d142c24c31c9fe793a6</u>	- 0.0073409930527519 38 MATIC  0.00 USD	✓
110	2023-06-01 02:42:23	<u>0x3fc3c4144183c153d9e083ac2297384cc76385f5750bed4912124838fbcf32e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2023-06-01 02:42:23	<u>0x3fc3c4144183c153d9e083ac2297384cc76385f5750bed4912124838fbcf32e6</u>	- 0.0016211185760227 50 MATIC  0.00 USD	✓
112	2023-06-01 02:42:23	<u>0x3fc3c4144183c153d9e083ac2297384cc76385f5750bed4912124838fbcf32e6</u>	- 0.0044341235854924 68 MATIC  0.00 USD	✓
113	2023-05-29 02:06:21	<u>0x694f9f2797ff801b9f52e8ee2c5cca418e418c63c41fc574a5a51961a29f828a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-05-29 02:06:21	<u>0x694f9f2797ff801b9f52e8ee2c5cca418e418c63c41fc574a5a51961a29f828a</u>	- 0.0015898738966017 84 MATIC  0.00 USD	✓
115	2023-05-29 02:06:21	<u>0x694f9f2797ff801b9f52e8ee2c5cca418e418c63c41fc574a5a51961a29f828a</u>	- 0.0041959167819655 56 MATIC  0.00 USD	✓
116	2023-04-30 20:06:31	<u>0x2c69c791351f9f377d7f52378051bacf09817400f2cc010228d7f34ef8290d1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-04-30 20:06:31	<u>0x2c69c791351f9f377d7f52378051bacf09817400f2cc010228d7f34ef8290d1a</u>	- 0.0045259729356287 88 MATIC  0.00 USD	✓
118	2023-04-30 20:06:31	<u>0x2c69c791351f9f377d7f52378051bacf09817400f2cc010228d7f34ef8290d1a</u>	- 0.0129539023411538 17 MATIC  0.01 USD	✓
119	2023-04-30 19:22:06	<u>0xcfc2d7299587d9c5de2d0e96dc61ca8736dd1e22e58a7b7c4017e47428d15af3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-04-30 19:22:06	<u>0xcfc2d7299587d9c5de2d0e96dc61ca8736dd1e22e58a7b7c4017e47428d15af3</u>	- 0.0053782435381649 94 MATIC  0.00 USD	✓
121	2023-04-30 19:22:06	<u>0xcfc2d7299587d9c5de2d0e96dc61ca8736dd1e22e58a7b7c4017e47428d15af3</u>	- 0.0090299586697699 44 MATIC  0.00 USD	✓
122	2023-04-30 19:21:24	<u>0x29cf8c6fec6a6de567255beb6bbddc659be6694ff6a12be91443085b96d22c11d</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:41:10	<u>0xe0d6d25a39417c231466f58ae74067e40af3f9f64d698149dd977e7b59f9cecc</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-06-21 03:38:56	<u>0xecded020696046f41b4c04e828513fb141b95285f311fc2a5596ee63a4635b6b</u>	+ 1,250 TOKEN	✓
3	2024-06-15 18:54:27	<u>0x88e773a1b508c3e1ab1e04c07ea5fd429b0a83f41f4d92834dcb8c4cfedb3b4</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
4	2024-06-15 02:56:41	<u>0xb53539ce060074cbbefd c84fe371bfa91cf7942324e580090ae14d21b32e9839</u>	- 263.400282 USDT  263.25 USD	✓
5	2024-06-15 02:54:23	<u>0x079a18a7a651a43fff62e98d6dc5a9df3fcb72f951</u>	+ 164.200282 USDT  164.10 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 17:46:40	<u>0x125f952371529663eb8f f665e24a741c3794a5190e 61fd5ff3cf9af37b4e01f2</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
7	2024-05-26 01:19:37	<u>0x2d3a01014ec6a16cbc58 3181e6dd53b55eac6f0541 86c8a38ec2bae37efeadfe</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-23 07:56:54	<u>0xc736f6871fc31eabe459 4e8d054099e8596369c2e3 c6850c91a374aef23678a8</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
9	2024-05-17 05:32:37	<u>0xbe8c8eb5439e1319f343 a72d2b5b4fada1b6552dc9 d05113e122032acfa5ca4b</u>	+ 10 rETH.	✓
10	2024-05-05 16:38:09	<u>0x5e60914f33c52113b756 7eb8291f22d1e3d2e60881 51eeff62e845e12e8a123b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-22 23:54:29	<u>0x61f99fad391d68fde5de 704dbcdd926f059782f2a7 f6fb771ce165b402a8ebd9</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-09 06:12:16	<u>0xe94cd354f5582e23438b 4e58d78cfc857fd29e18b5 6d35018ad6cbe6ebd93802</u>	+ 52,439,569 drop	✓
13	2024-04-09 04:09:33	<u>0xa2e2fcf62be9ba4bc451 cabe6e24b4c9cf8b101dcd ad58205076b88f6767e169</u>	+ 99.200000 USDT  99.21 USD	✓
14	2024-04-09 02:52:46	<u>0x9b2fb6b1b0192e9a9d2f 23d517ac499a34fdfa2fbe 5b06c1ed19696d34d11043</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 19:19:43	<u>0xe5c6fb924cde98a1e834</u> <u>07b28f6add5d0b1bafa08b</u> <u>7271446090ed39c17a33e2</u>	+ 4,147,718.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-06 07:12:22	<u>0xc513b81c9281dae36e75</u> <u>348881c4d94cab1f52c6c6</u> <u>54c0971218072062ad8eaf</u>	+ 5,000.000000000000 0000000000000000 laim reward	✓
17	2024-04-06 07:08:40	<u>0xbc9b28a0e4616e8cca73</u> <u>9da9ac2c5912b7bd5e9b69</u> <u>8f8ee5554274d1c426bbde</u>	- 575.240000 USDT  575.41 USD	✓
18	2024-04-06 07:00:23	<u>0xa18d2f9a085cb9df3a87</u> <u>4cbc8af5a78188c6aa7ce3</u> <u>27fd789a5d12c78c0700af</u>	+ 500.120000 USDT  500.28 USD	✓
19	2024-03-22 05:57:38	<u>0xdcbe0427979571c35bae</u> <u>071511891e368ad383948d</u> <u>2eee7d2afaf9fc2d1c0c8b</u>	+ 500 op Code	✓
20	2024-03-21 15:48:52	<u>0xd734796a8e8f9845e8aa</u> <u>96330ad56379ac130667fc</u> <u>8f2b20a10c45ad4a64d882</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
21	2024-03-17 04:55:35	<u>0x3ba354e152eb8d3512a9</u> <u>75b515e7b456acaf7fc005</u> <u>67e8044a692478248f8fe6</u>	+ 58.280000 USDT  58.25 USD	✓
22	2024-02-28 22:45:20	<u>0xdaba33c0b739761c40ae</u> <u>2e78dbe3cd41d0b4b0f349</u> <u>b76c6ab1d51fe05b6e6de9</u>	+ 11.200000 USDT  11.20 USD	✓
23	2024-02-27 02:44:24	<u>0x2295958a82231a9d8115</u> <u>0769001e42bb4d2d1add45</u> <u>b4f11e5780a5f8a7a21c78</u>	+ 5.640000 USDT  5.64 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 17:20:31	<u>0x62ed817fb16e7ec08950558a4c70edcac671f55bd256d2a427a46389734b3588</u>	+ 50.0000000000000000 000 CSS	✓
25	2024-02-23 07:26:28	<u>0x55f0edd96d0db01224f1c63e59e7bdc08fd5b407bd51bb9a7ab87af829b976e0</u>	- 107.880000 USDT 107.85 USD	✓
26	2024-02-23 07:22:42	<u>0x608485a94f990530caf57084f95ffedb5573b4a89d12840e5c2ef91177a88b03</u>	+ 107.880000 USDT 107.85 USD	✓
27	2024-02-22 21:09:34	<u>0xf5339f45dcc2f4ebee1a3d10a361349c4b243bbaec2232a6c4a9ce6d0efd8e55</u>	- 541.420000 USDT 541.39 USD	✓
28	2024-02-22 21:07:50	<u>0x774e43d80c4e593a5b1775ab53d74323980f0af998174f98878999b754949fc2</u>	+ 443.180000 USDT 443.15 USD	✓
29	2024-02-15 19:22:35	<u>0x3b4819befb7eecf2587f92a8ae1c4e3d10392f6e2cc32161efe1fe982c15ddb9</u>	+ 98.240000 USDT 98.31 USD	✓
30	2024-02-13 07:30:17	<u>0x84808db8c923555a387854b6d04ea87e82da87e9babde21afc491b76527bc53b</u>	+ 64,329.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
31	2024-02-12 23:58:10	<u>0x885c226796846e4be1964a22dac31ea94001595dee43e1e6152fdb7ddef442df</u>	+ 5,000 \$USDT ð;LÐ·lÐæ-·airUSDT .net	✓
32	2024-02-12 23:56:04	<u>0x16cdabcb98c862e5c874ce50f19c64485aa4cb4d6dfb5542184476aa7c1c77e0</u>	- 121.830000 USDT 121.85 USD	✓
















#	Date & time	Transaction Id	Amount	
33	2024-02-12 23:50:27	<u>0x034c74aecb8440c4cca0728e992bac9573a0f557e8bbc6481339bf2bfe324498</u>	+ 102.500000 USDT 102.54 USD	✓
34	2024-02-04 17:51:53	<u>0x891dc39da830ca844f6d06c06584a9a6ca8dc52a5949595a5ed693a4862524a4</u>	+ 19.330000 USDT 19.32 USD	✓
35	2024-02-03 03:41:31	<u>0x806be3e2a120f1f271f2b435f5e3cd346e8e34f6e3b1323366396e5f3d03d2c3</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
36	2024-02-03 02:39:18	<u>0xa2366d0991323b83d389ecd46796266fd1ebd15b7aebff40b062e5626e082e36</u>	- 102.610000 USDT 102.57 USD	✓
37	2024-02-03 02:35:40	<u>0x6d941d1e08cec302db144dae40150621233c66335980c619bb85612c44c3ed43</u>	+ 102.610000 USDT 102.55 USD	✓
38	2024-02-02 18:02:38	<u>0x1ae828bc998595907bf9e4e9f58e1049056c3401364ec4dd7ceffc490b9d26204</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-02-02 01:12:53	<u>0x32cf4796493fb478c4d3133d6c250f51453a95cfae739e50f44c7350aad8a1aa</u>	+ 1.0000000000000000 00)	✓
40	2024-02-01 23:51:42	<u>0x4ae41a5926194b70cbcf885380c3e4636d5988973a744cff07f78954e2b06be2</u>	+ 1.0000000000000000 00)	✓
41	2024-02-01 16:11:13	<u>0x36aae3cb30fe43e56dda57d8ec4353fed76e037f672e244207e88a3834c15ad9</u>	- 198.470000 USDT 198.40 USD	✓

#	Date & time	Transaction Id	Amount		
42	2024-02-01 16:06:43	<u>0x2ac251ec4c86627df9ed85fa95db15051d2a7a358e473f19a3215eda480e26fe</u>	+ 198.470000 USDT 198.39 USD		
43	2024-01-31 14:18:03	<u>0xcf37e842d57eabaa329035b885e0321d4754edb9cf2f247a1a7389cb75ee37f1</u>	- 108.430000 USDT 108.37 USD		
44	2024-01-31 14:13:49	<u>0x5b2da68d9209a7c65d65c4182134b8aa98c59b6385b7083af34ad58fdcc245bd</u>	+ 99.770000 USDT 99.70 USD		
45	2024-01-30 18:12:58	<u>0xef0c525757631f7d8292008b89903ff5aa23821a32c4076126b8358eefe12dbd</u>	+ 32.0000000000000000 000) to claim		
46	2024-01-30 18:12:50	<u>0x2360cf78433c63be22798507475b72d139f0dccf05c70b423368de53ac841364</u>	+ 8.660000 USDT 8.66 USD		
47	2024-01-28 21:59:02	<u>0xc8cf9ee1b029d649d0fa059821a8fd1651c75f910b4975377fbd81a1515f9d22</u>	- 122.900000 USDT 122.91 USD		
48	2024-01-28 21:56:28	<u>0xea66602f40120524bf71cf9b7021a3b7b573757a2ec7de4a4fbce47a7fb68cca</u>	+ 23.700000 USDT 23.69 USD		
49	2024-01-25 14:46:02	<u>0x48915e992af99d8c493b2439a6ae75512030337d6f959f6ca5fe61d6d6a46099</u>	+ 99.200000 USDT 99.21 USD		
50	2024-01-20 17:31:04	<u>0xa6d07aca14a00d4b4cb871916d8dd3062b43d517e93d100861cb940d486b0184</u>	- 308.636823 USDT 308.82 USD		

#	Date & time	Transaction Id	Amount		
51	2024-01-20 17:29:34	<u>0x7c943fa5e8bc1e96d3c4c713cfaf78ee3d1f6b7e6aa6d17debb6f6e4f05b6b2e</u>	+ 209.436823 USDT 209.56 USD		✓
52	2024-01-19 03:04:54	<u>0x8fdcf4b078fd7862337d6cd2494b24a2a7a20d1295d5d756c8a2aa96fa75cd10</u>	+ 99.200000 USDT 99.12 USD		✓
53	2024-01-17 04:12:23	<u>0xb8d3e6999cf45b64256f9e6cae36d5875bfdcba6199d25f02b6f6d8ad157374f</u>	- 674.062860 USDT 674.10 USD		✓
54	2024-01-17 04:10:57	<u>0x11dfbe3f4a1254e055d783dd7c4a21345d0972fc78458c82a00ef5373757c47d</u>	+ 3.0000000000000000 00 FLIP		✓
55	2024-01-17 04:08:21	<u>0xd456b89b4550d93985b392fd2e51ecc130edddf2a46467b35a8c9767d346d1ee</u>	+ 576.422860 USDT 576.46 USD		✓
56	2024-01-14 04:54:52	<u>0xf875fdb45028d1dd73c3c83e32e6d6e842d11550d0d1b01efa0e9fdf56efc46c</u>	+ 97.640000 USDT 97.60 USD		✓
57	2024-01-13 18:14:10	<u>0x80d578a99448c560aea2e07a01862ac38d0df173c340d669c5d9c1053930578f</u>	- 107.090000 USDT 107.07 USD		✓
58	2024-01-13 18:10:42	<u>0x5f5be71a16965dfe4e3984d3b06be32c9e67152d28d3eb21cacba4aaa5fa3d17</u>	+ 7.890000 USDT 7.88 USD		✓
59	2024-01-13 00:07:53	<u>0x73cd69310241408adb3104bad27091120d28d87c0f53ec59b76157d611aaba6f</u>	+ 99.200000 USDT 99.18 USD		✓

#	Date & time	Transaction Id	Amount		
60	2024-01-11 20:42:59	<u>0x45b943cbbd377efadbe23d727b3841c9f2846f2d8e055c96446389e3b51bceb9</u>	- 100.200000 USDT 100.22 USD		✓
61	2024-01-11 20:38:05	<u>0x919a463733d96b153bd14ff7d34ab1c4dbb242c1d758ca67c20303da4b7fe9ca</u>	+ 100.200000 USDT 100.22 USD		✓
62	2024-01-07 21:27:15	<u>0x717c7b7fc74e0fd290526c2c9774b2bec5fce592c9fb4fa6b98ebb0bdb993d1c</u>	- 499.200000 USDT 499.53 USD		✓
63	2024-01-07 21:23:33	<u>0xe448397e91e7008ef2cfdaaaaeca055ad22c323ab0584540727ad57bfbe8f3f1</u>	+ 499.200000 USDT 499.53 USD		✓
64	2024-01-07 18:25:06	<u>0xe251c8130c41432ff1930e251b9d4f608e43e52da5b10e7d3d1dbeb7ffa9ab88</u>	- 198.400000 USDT 198.49 USD		✓
65	2024-01-07 18:24:32	<u>0xce110307ed37bea61edb6b777d9e312d43fdcd3f25605076d6503b4d20afc45</u>	+ 100.830000 USDT 100.87 USD		✓
66	2024-01-07 09:43:57	<u>0x12ee6e367929d61897a01eca0b5cbf31a0bf3e2eae220d492ede4b8a90d2b908</u>	+ 485.00000000000000 0000 TONCrypto.io		✓
67	2024-01-07 05:12:38	<u>0x9946143a92b6107f371eef66dcf24377b3b8d1c4d20e54ea9fd9a93dec20181d</u>	+ 97.570000 USDT 97.62 USD		✓
68	2024-01-07 00:09:27	<u>0xac87762d70f40a098854945f8c896360d90b7b2e11139977567819df8bcd088c</u>	- 101.200000 USDT 101.25 USD		✓

#	Date & time	Transaction Id	Amount		
69	2024-01-07 00:06:03	<u>0xf29c48a0a069910e0252</u> <u>fc4c5d95517f477c1eb6db</u> <u>a0d8c787fe8774130cd9ff</u>	+ 101.200000 USDT 101.25 USD		✓
70	2024-01-06 23:49:57	<u>0x339e9233496586ae14e9</u> <u>1c24461d462e4f977ad1e8</u> <u>0caece747ca0bebf5a54e3</u>	- 101.201990 USDT 101.24 USD		✓
71	2024-01-06 23:45:13	<u>0x62781c264fae076150fd</u> <u>da58288c9662783da29e5c</u> <u>9c8a107caecc6281cc7c4d</u>	+ 101.201990 USDT 101.25 USD		✓
72	2024-01-06 03:59:55	<u>0x1df291d28908cc9307e7</u> <u>e6a4782e03dae588d5fc18</u> <u>453e3dd7300a929566b7a6</u>	- 124.780000 USDT 124.91 USD		✓
73	2024-01-06 03:57:11	<u>0x93345c18bf1dd621a124</u> <u>55617b55359b26124dbb75</u> <u>214dbd4dc3de13813dc26e</u>	+ 79.200000 USDT 79.26 USD		✓
74	2024-01-04 05:20:21	<u>0xfaaf21a37bd816da6e80</u> <u>1e89366b48738dbee2872c</u> <u>ed9ceec8131fc3bc768a1c</u>	+ 45.580000 USDT 45.62 USD		✓
75	2023-12-25 22:29:49	<u>0x4110fec7cbc0dcdeae2</u> <u>39dfcefa723322b5f505ce</u> <u>61cedab4d27828b2d81fec</u>	- 101.200000 USDT 101.22 USD		✓
76	2023-12-25 22:25:32	<u>0x38feca4a797e979e8a11</u> <u>3731cff13ef0aff72c3ad0</u> <u>7eb1ba1975393d42116ba2</u>	+ 101.200000 USDT 101.24 USD		✓
77	2023-12-25 03:42:09	<u>0x176dab542eed0bee948e</u> <u>5a57f6ab76a8fd16e6ea09</u> <u>5378a244ee50e5e3d9a328</u>	- 201.200000 USDT 201.33 USD		✓

#	Date & time	Transaction Id	Amount		
78	2023-12-25 03:36:50	<u>0xb580a64273629ae838b972ca660922e12dbff4e7184bf4abe50ee4646b3772e4</u>	+ 201.200000 USDT 201.26 USD		
79	2023-12-21 22:36:13	<u>0x2400e104a1c3db00e7f1f41e64f5d1021b21e9d21cc551b8bcc16aff05b9d2ec</u>	- 200.400000 USDT 200.45 USD		
80	2023-12-21 22:33:07	<u>0x3423cbaf71d8c1d12daf5f47afd8b4f9d9548841986bbcb1d089dd8e9a79992c</u>	+ 101.200000 USDT 101.23 USD		
81	2023-12-18 17:38:44	<u>0xe9519d7a1c7e0ac1db66bfb02d2c1ed0830f6197976da50f9aa8328872050ed0</u>	- 0.000000 USDT 0.00 USD		
82	2023-12-18 14:22:39	<u>0xef09569880449623b4d8f8b46f46e5fab5af0ea96b40fa004c330d283787d708</u>	- 0.000000 USDT 0.00 USD		
83	2023-12-15 16:30:58	<u>0xe243ff73781cdb5f867ce21d9c9483109f286828f01e421ff29c15335be56984</u>	+ 99.200000 USDT 99.16 USD		
84	2023-12-14 03:13:48	<u>0xa9ab6a6b1e04d9a22cd226e5b6ad7b0fe8951ac44c401c20d896acd3e7dfbdab</u>	- 198.400000 USDT 198.47 USD		
85	2023-12-14 03:12:16	<u>0xddb9ed487598931805a38c8a96b896b01b32124b2566287105193a03cac1e601</u>	+ 99.200000 USDT 99.25 USD		
86	2023-12-13 06:03:39	<u>0xedc4db0b49046b42d2b3cd29e92020e54d41a8355519436cfa6e05fa384071c2</u>	+ 99.200000 USDT 99.15 USD		

#	Date & time	Transaction Id	Amount	
87	2023-12-13 04:42:23	<u>0x664d11a305211b5bfa7461a35b6598046abe618716ab89073bbf2419bb79f7e5</u>	+ 1,349.000000000000 000000 .com	✓
88	2023-12-13 04:14:45	<u>0xdc332146778124ec05d3f1e05d7b4567adb76db8ee52c24c5712028c22143fdc</u>	- 100.800000 USDT 100.76 USD	✓
89	2023-12-13 04:09:13	<u>0x331e0d65e08d15c3b595d2761d470221ad33588352c84a373636ca658fae54a6</u>	+ 100.800000 USDT 100.77 USD	✓
90	2023-12-11 11:57:19	<u>0x8aa461505d0fc324523bea8273d6e8dba944119e148bfef489944d01b4179f43</u>	- 97.600000 USDT 97.61 USD	✓
91	2023-12-10 18:59:05	<u>0xa452ca357d8d1374196cb5ccd1cb3a5de3461f54189a7fabe4e81f398661f211</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
92	2023-12-10 18:58:25	<u>0x168ea3d5612d3839eee913052670b1ff11334dcd208cbf21f095ff1be3bd8254</u>	+ 97.600000 USDT 97.61 USD	✓
93	2023-12-07 22:42:20	<u>0xb135933d55074ceec669f3f2cd5fb69b32d25cb1dcfe298d97c9fa7bc59c071f</u>	- 101.200000 USDT 101.24 USD	✓
94	2023-12-07 22:39:48	<u>0x660ffc0ea1182d2c4a3d9eff78c7e8a86ed12cae27e436d95a5de3bf6d33aace</u>	+ 101.200000 USDT 101.24 USD	✓
95	2023-12-03 03:30:16	<u>0x9bbd04f1421712588f7c65a5f8cb4e1e0e34957218ce143983d99bcf4e8a4965</u>	- 149.200000 USDT 149.26 USD	✓


#	Date & time	Transaction Id	Amount		
96	2023-12-03 03:27:15	<u>0x9b800de140503b3929459f352b7a88203deecf6975a28ad2cacfdd22d46eca9b</u>	+ 149.200000 USDT 149.26 USD		✓
97	2023-11-30 19:36:19	<u>0x6c41d1c44f70c1b5f66615638aab1d775b3ff4a3888af6afca66ea99568b9581</u>	- 102.830303 USDT 102.84 USD		✓
98	2023-11-30 19:31:27	<u>0x2c382fbeeef7b214c0bb3e6c3e44292e7b1a90585bcbe00cda1f7b9fbf148c</u>	+ 102.830303 USDT 102.84 USD		✓
99	2023-11-29 01:03:16	<u>0x448273417609302af5eb960cbd58f72e55f7ee06c5898e71a8ad5decd43e6a35</u>	- 161.256000 USDT 161.32 USD		✓
100	2023-11-29 01:00:59	<u>0xec186ea72d8eebcce7dd0f00acc374c4babc195392ca8658e47b14a27b6bc3e</u>	+ 99.570000 USDT 99.61 USD		✓
101	2023-11-28 20:22:42	<u>0x68cc41b026a0f776bb3f280be94adbc879a32587d0353aca0581bc76ee5eb2dc</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team		✓
102	2023-11-27 04:15:50	<u>0xec653973246c9587155cc7c0f2d69aa6ee6950f251ed2b01b719dcf6474dc164</u>	+ 44.206000 USDT 44.21 USD		✓
103	2023-11-26 17:12:19	<u>0x4d31727ffa36f78255f0b8420b6db8e08afd259b1cb363dac1203c0f758ac2ad</u>	+ 17.480000 USDT 17.47 USD		✓
104	2023-11-26 08:27:19	<u>0x1582abb3b5bca1d1988e25d1a009e4c04e85485de07ab149768f842ad6393053</u>	- 197.619926 USDT 197.67 USD		✓

#	Date & time	Transaction Id	Amount	
105	2023-11-26 08:24:33	<u>0x1e4cb6b2b008e054ef8085eb25550fb3beeea50e3315dfcd1dd4e049e3ad9cbf</u>	+ 100.039926 USDT 100.06 USD	✓
106	2023-11-25 23:36:35	<u>0xb555331fed4a9e74ecf2c7d5533957883e5ec7949840551f229043d46514bf4c</u>	+ 97.580000 USDT 97.62 USD	✓
107	2023-11-18 07:18:11	<u>0x38fd85ed6e8fa37e18c3d58628b6b9170c687e5f5848fbdf355cbff8bfb1c529</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
108	2023-11-17 14:12:16	<u>0x3315868282dde6a5caed819631c26bf63f8e501b51d80a4c7dc310566b27473</u>	- 198.400000 USDT 198.48 USD	✓
109	2023-11-17 14:10:28	<u>0x5f3065d0de24e5be673892b48d0c8b4e7571a6516076c78ce47a722f05fd6605</u>	+ 99.200000 USDT 99.24 USD	✓
110	2023-11-16 15:27:26	<u>0x9ba5435c579d20abd815a5e0d3c8bb19c5af9e091528c7fe32188db7312642ea</u>	+ 99.200000 USDT 99.23 USD	✓
111	2023-11-14 22:41:17	<u>0x86894bba7e79efab03506acda397e02194d9f81f71974fc1d23e80d59309ac8e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
112	2023-11-04 13:50:26	<u>0x1b5b9ae6992d3f3d4e55be4f13f8e13313821576c13774b01b395742f4a4fec4</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
113	2023-11-03 04:36:15	<u>0x76f8e1df0e056a45c3d591f570a9ab8936139bfd58b75596628c8865a2573411</u>	- 10.870000 USDT 10.87 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-03 04:32:25	<u>0x1e77929cc4cbc78f47a67d38171ed8623e0e0063f362054157e4d084ebd55e63</u>	+ 10.870000 USDT 10.87 USD	✓
115	2023-10-30 03:19:31	<u>0xebde8bff4f42d2fbb72117cc8af7fcb3224f18b6a07db5b36428d1651b4b41fe</u>	+ 88,888.000000 RareTron.io	✓
116	2023-10-29 14:23:27	<u>0x502f168bc86d6245ef876d5d8d2403ce734bbf4502d8b3e48ef2d9330ee8a958</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
117	2023-10-29 05:36:14	<u>0x448d00ba41ac0f791af91332c6a9860c0c2b969a6ec2a1b2ec03266b759a7c</u>	- 97.680000 USDT 97.70 USD	✓
118	2023-10-29 05:32:28	<u>0xeeba8bdf9af3532e6bc7bd7311b96f2ef3661fa36edb78f6e0750313e6c90db</u>	+ 97.680000 USDT 97.69 USD	✓
119	2023-10-25 06:40:53	<u>0x466fd6c2405774e29fdf20846e172775eb41c811fec22bdb76c67a0ca93e052</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
120	2023-10-24 06:28:41	<u>0xea43f54aaca38f2b535b2a735ee457b15a0daabe7d0f52c6303f956e57737d</u>	- 9.050000 USDT 9.04 USD	✓
121	2023-10-24 06:24:15	<u>0x9cc2814c309fe02bc71b9983365a8043aa1091aa1a3822a803d65a9fe9d2614b</u>	+ 9.050000 USDT 9.04 USD	✓
122	2023-10-21 02:27:13	<u>0xd576920e785100d9258c19e2b6b6ce2dadef7c60f6ea42831f640825a2624d29</u>	- 99.200000 USDT 99.24 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-21 02:22:45	<u>0x548ff94fef7d3eda6db98d7a48b139f1dea554ffe2be9190b4e73f34776cd210</u>	+ 99.200000 USDT 	✓
			99.24 USD	
124	2023-09-15 08:46:05	<u>0xed1babf3beffdcefb99348430bdfe7d39b5b028cc1b67da2ebd7745da297a67e</u>	+ 992.14999999999997	✓
			7263 \$ sUSD	
125	2023-08-10 18:05:54	<u>0xf3629947d76621b5f419fd65fe6c359a0a5b43d2e89a84d69b429d636ed24055</u>	+ 1,024.000000	✓
			DogX.AI NFT	
126	2023-08-10 04:26:04	<u>0x372ce27a44fe4a9a622f30fde26916ec43bb11ffcac616dceed96e8b4fb09a4d</u>	+ 4.9950000000000001	✓
			07 VLR	
127	2023-08-08 14:06:29	<u>0xd41f9aea4dd5d7f86bfebc327e6f70666c594b3ca2f06d0380541a7413b0b506</u>	+ 1,049.000000000000	✓
			000000 aim rewards	
128	2023-07-21 02:18:16	<u>0x8c118c48beb2706023e8ddace0a4a726f9c284ab766be6b76f1e3f929713f8c7</u>	- 97.620000 USDT 	✓
			97.62 USD	
129	2023-07-21 02:13:46	<u>0x27d420fc22dbb897e77ea173e3b19a28174775bf71f312fe53f70bdfb15d7ca4</u>	+ 97.620000 USDT 	✓
			97.60 USD	
130	2023-06-06 13:58:13	<u>0xd309706186ecea9baaa3d4e578f2fb2b4b3429beed390d142c24c31c9fe793a6</u>	- 99.200000 USDT 	✓
			99.19 USD	
131	2023-06-06 13:55:43	<u>0x282add074f90ab972a6cde4241724dfdbf1bb0e8be234653609654befb52e20a</u>	+ 99.200000 USDT 	✓
			99.19 USD	

#	Date & time	Transaction Id	Amount	
132	2023-06-05 13:48:54	<u>0xa9ddc2b054e622240669</u> <u>c93539c2e47b0826b7c3d8</u> <u>5d966db168f4303082e133</u>	+ 197.05000000000001 1369 tLINK	✓
133	2023-06-01 02:42:23	<u>0x3fc3c4144183c153d9e0</u> <u>83ac2297384cc76385f575</u> <u>0bed4912124838fbcf32e6</u>	- 509.200000 USDT  509.32 USD	✓
134	2023-06-01 02:39:13	<u>0x02e46dbafd6c7e6f40eb</u> <u>c19a43c390a798489ae91d</u> <u>9cdd4fa783b0e1e3b8793e</u>	+ 509.200000 USDT  509.32 USD	✓
135	2023-05-29 02:06:21	<u>0x694f9f2797ff801b9f52</u> <u>e8ee2c5cca418e418c63c4</u> <u>1fc574a5a51961a29f828a</u>	- 499.200000 USDT  499.26 USD	✓
136	2023-05-29 02:05:27	<u>0x86b82b864d0d6de7e559</u> <u>35435078a913e043ee7ce9</u> <u>0d84b6a5e6ff211745c019</u>	- 0.000000 USDT  0.00 USD	✓
137	2023-05-29 02:03:43	<u>0xd9e7b89c6e4d6f4344d0</u> <u>e0a1f02601ba896b42665e</u> <u>097b453bc0356ca6714abf</u>	+ 499.200000 USDT  499.36 USD	✓
138	2023-04-30 20:06:31	<u>0x2c69c791351f9f377d7f</u> <u>52378051bacf09817400f2</u> <u>cc010228d7f34ef8290d1a</u>	- 89.360000 USDT  89.40 USD	✓
139	2023-04-30 20:02:39	<u>0x4f4e7c9751e19fc6bf22</u> <u>b8ff13ec6cdff48eced5a7</u> <u>44e2b1a14b16933f891477</u>	+ 89.360000 USDT  89.40 USD	✓
140	2023-04-30 19:22:06	<u>0xcfc2d7299587d9c5de2d</u> <u>0e96dc61ca8736dd1e22e5</u> <u>8a7b7c4017e47428d15af3</u>	- 9.040000 USDT  9.04 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-04-30 19:18:54	<u>0x2ea2f42f76d2632406e025d7bd890890ce7890ea1def2b6166a406bab472a7e0</u>	+ 9.040000 USDT  9.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:12:04	<u>0xef0627bf7538c5938f29e8817f69d93b00f4260b7eb7324dcf62699df5861e72</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:35:59	<u>0x965e7ea1855ac7aad7fa4e5489eceed0a29ec2116b9df875a4ca19fe11c0f30e</u>	+ 1 Airdrop at 10bnb.lol 	✓
3	2024-06-20 04:15:37	<u>0x260d7e8baa8f646e75c452859168b72ebc94e353f87a09c2c9dc19dc03562e24</u>	+ 1 ?	✓
4	2024-06-20 04:15:05	<u>0x931aa312a7b24b2f825a67d16715656c871614084036ca02134be03535603754</u>	+ 1 t]	✓
5	2024-06-15 02:55:25	<u>0xf2df41387e43e1993008c32b393f1db86b3accb20afd0740390aac1aueb103c1</u>	+ 1 ?	✓
6	2024-05-26 01:13:59	<u>0x3b9b1d3b5977a80dd4b6161239c5ae1c4338d319e840bbe61e6d83ccc81c108d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-26 01:12:59	<u>0x574ed562766a9d8b48f9c4ff20b06f0481e77df4ed56e6bd97e476917b0de8</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 07:33:59	<u>0x2c91c1429343da8881678c2165144ccf3b00b597c2aa1ee12b1fc52dacbcacaf03</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-08 18:33:26	<u>0x910465db46c80fa81659d8e4537f1767184a2242adf6ec3fdb00fef764f5057</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-05 16:46:43	<u>0xf2a4f9a52e181f618600f6ab30bdf369be843ad4f1325dde4df1daee2bb07523</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-27 00:28:19	<u>0x8d48a21da33ddee050b2cac14a8d8aa8ba03cd24bb3d5c80578a0ae7d440355c</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-09 04:11:45	<u>0x8cb355dcb9c96f41769262f16178539d58fbdcc529f363c681288261a892dd23</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-03 10:59:34	<u>0xdaddebb32ecb6b5ef8a74a493c8255779646ec2c8bd840720a48d3047a5103a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 23:30:39	<u>0xa1e49c4527a695ecbe24edae2b44b7431295ce26b54a4c1e87205931635b16d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 23:15:35	<u>0xaf026e9df4bc137e14da2b3f57d4a855b2b63c7ae877a1f721186bbdeb99738e</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-21 07:21:42	<u>0x319b1d1df00c5142a0bdf2d2b6f5e909ed1fd50e05eaebee3fbb6267f47aa356</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 11:13:15	<u>0x2fa0816a6f65d75bb06753b3892b9b9d7fad4af1b430d963948ac139b125c160</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-03-03 22:41:03	<u>0x4950dfd7ca0d116eda44bd92499232e0d9d0d6ff3955f1aa8ef5a037878614e0</u>	+ 1 https://lidostak.com	✓
19	2024-02-24 02:25:29	<u>0xec5a47806c10c906bdab9524e3c4d15ce12fd57251ff9d1db4d9ba22b94d4109</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-23 23:17:48	<u>0x613947cff69a63b58d11062ad34c344b6a52d85f5ca1097663a6be13492b5c94</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
21	2024-02-21 23:22:19	<u>0x1c512970d1a65d9fbb93e82bb005125211cf4d601a7c3370efd4be2545553d8e</u>	+ 1 https://lidorium.com	✓
22	2024-02-16 22:10:54	<u>0xc498593b8c4542d303a9c638c6a7eec7e2ba7476a9fab45385daacf50ccb52a5</u>	+ 1 https://aione-giv.com	✓
23	2024-02-16 19:54:07	<u>0xad1e2b9560b82852e3008c4db34a0103dea0c633047def143f720a250a04a42a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-16 03:46:01	<u>0x6d33ecf660c5f209a120021d3e9eb9ac56aa95ebcc89ce9d1b54f690dd5603bb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-12 23:51:33	<u>0xd920be53c08ac6d578b487602d018e377c159854d71dcc5c66f1f071d5fdd247</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-12 23:50:39	<u>0xebc9778d596bdc026cd38dfaac5f6ad66c585bad7a0e461a08b4ea3c6d1b52f0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-05 08:29:40	<u>0x5b91947bd933b3022311ba59ae2b1b9ee5ff36cbd5945451c70e2233e80ebfdd</u>	+ 1 2000usdc.net	✓
28	2024-02-05 06:57:47	<u>0xd10dd6de327fff941811852ba4c5d6be180cca4df98111ae178bb80c6a269739</u>	+ 1 3000usdt.xyz	✓
29	2024-02-03 21:21:12	<u>0x9fa71dcfc56296cadd26690b5c7d4e9be94e77260c79ce306907bd5ed05009c6</u>	+ 1 Reward at 2eth.org	✓
30	2024-02-03 19:39:28	<u>0x8a70bcb9ae31baf915198a48fc529d91eaa13049f6b5c982f4010cab6326af7c</u>	+ 1 2000usdc.net	✓
31	2024-02-03 18:06:54	<u>0xbfc087763be04503a6d3e66d41932bcc653614a6df9e3a73bcf5c909d6718159</u>	+ 1 Airdrop at 3000usdt.xyz	✓
32	2024-02-01 01:04:14	<u>0xfbdc34f3cdc4f7ab18b11c9add0ea94cacf4eb9fb173d19020275c7bd76e914</u>	+ 1 Reward at ether.casa	✓
33	2024-01-25 23:13:16	<u>0x9818e80dfc13b2af935fbfd54372425fa0140ea5d83f8c6ce7c60a64939acf3f</u>	+ 1 2000usdc.org	✓
34	2024-01-25 23:02:25	<u>0x86f702bb11db92a12123e64cc6e9d02c2b7b21840e413ba29c8fe36f41de435f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-19 03:11:44	<u>0xd7848f4bdc3cdb8145c7 4a04bc98741355e607e7dc 752a250210cfe9fd0ca468</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-17 04:21:45	<u>0x5d3501f2230e68e3fb7c 57525c76734b5d789cd6cc 0d6ca80f81eb68cc28feca</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-17 04:20:43	<u>0xe8dc1b0eb6f22e696c8c 85de62425f3704c43b3c24 a3772118e0a3ff9506571d</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-12 05:55:34	<u>0x7e1d59b8df8bdef580ad 8f52a10dc43bac38adc1eb e93634c7d9950b269fa261</u>	+ 1 1000usdc.top	✓
39	2024-01-12 05:55:22	<u>0x3371386fe383a110e4f2 f1db154fadba2c3af45556 82f6e40ea84497993bd4bc</u>	+ 1 3000usdt.cc	✓
40	2024-01-07 18:26:16	<u>0x2a989544a1c073a1dee8 6e36d9eddc94fb6482424c 7490604c8018a8c28309d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-02 12:05:09	<u>0x3af0e4d20ba9381931f4 dc54680410f916a1209ed9 9656c01d518695775c01b3</u>	+ 1 Positive Vibes	✓
42	2023-12-23 11:10:03	<u>0x92ad42351c7765458107 6037bdfd25a92c8381393e 1f6c13c3056e8cd6548434</u>	+ 1 3000usdt.net	✓
43	2023-12-23 10:39:14	<u>0x40c76edb0926b1c85396 3c576526523fc0ef7e0e6a 20ff8093d3fdd8b157f221</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-22 11:00:49	<u>0x68930bf8d0b7854f02799d5504f77751e60cf83bb3fbd50209776bff9309af6d</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-13 04:15:53	<u>0x25616f1f8af113dd46254ccb617cc627877375107846ac6278816d1e9bbc643</u>	+ 1 org	✓
46	2023-12-01 15:27:09	<u>0xba8990ad888c6734631d7060f84692518bd7c08523d71a8f9efcde4d1c178ef9</u>	+ 1 2000usdt.net	✓
47	2023-12-01 12:52:40	<u>0x28bbc8afa0cc2e2f5e2330a34591b1c89097618c88355ebb9c8e61a9601f2785</u>	+ 1 2000usdt.top	✓
48	2023-11-29 15:54:49	<u>0xa181a36746a198f170b26b1aded6251f6e38b18400219970da60e153aca74112</u>	+ 1 com	✓
49	2023-11-29 01:04:28	<u>0xfeba5cd2f3ca3f12d7dd97336e1a84ca069aec1352084308214578bd83982be5</u>	+ 1 Reward at dydx.win	✓
50	2023-11-28 23:07:25	<u>0x7c56644ead985600f2158128cd99bb1efbbdfc6a42a3d77fdbd34c362064882</u>	+ 1 2000usdt.top	✓
51	2023-11-28 21:58:15	<u>0x66b202cd9b6682062a8123789d1fff655c22371ae3b14c21d4b70ca8bb5d4374b</u>	+ 1 com	✓
52	2023-11-25 23:37:11	<u>0xd2ded215b15f3bfa1c8d4a6b5673d367b398a6ab0dce02d82910ba9d09dbfc12</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 23:37:05	<u>0xbdb1fb73f01dda77a32c316363e71ed7f5d63630cd5e364fc877959006e95c89</u>	+ 1 org	✓
54	2023-11-17 18:06:42	<u>0xc460fcc899dec045d41ff9dd417f5a134b666dec680a9b3cff8b964519f9ebdb</u>	+ 1 yz	✓
55	2023-11-12 21:47:22	<u>0x061313a1dd4572d9aa5188eef4975258fee6f277e11430381872377803cba744</u>	+ 1 tether.ma	✓
56	2023-11-12 20:18:55	<u>0xa2247b957d720de1f0cecdf78e6c85d855850e2d1f1e841baf8abfa5206ab568</u>	+ 1 dt.xyz	✓
57	2023-11-03 04:36:37	<u>0xf4635376618cd55564d64d7fddb1cb816941559446c4b2a77ab7d4f248c52e6b</u>	+ 1 100,000 \$MEME	✓
58	2023-11-02 02:17:32	<u>0x9efe2a1d06e8888211c81d1b55f3ddcafb2c733017754b5a8dc159c6cea8b18</u>	+ 1 op.net	✓
59	2023-11-02 02:17:06	<u>0xaf1dba0f38fa3120d2f997623fff7ea6ba5c171b2c54c57bb1e20e2ce454c48c</u>	+ 1 2000usdt.cc	✓
60	2023-10-29 07:08:11	<u>0x54b40f2773049485747af0db60a9451e9bf29381d206474187fea3e4bd40feaf</u>	+ 1 2000usdt.xyz	✓
61	2023-10-29 05:32:46	<u>0x934cb5b0ed58555e23ef086bfd33ab604d74dfb578b2807f0b6b4818a6014ace</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-27 05:39:26	<u>0x1f0bbd54de77d169ce04</u> <u>f5a8fdc7be96b7bfea1709</u> <u>3c2530337a66870fb156b3</u>	+ 1 .net	✓
63	2023-10-26 21:17:45	<u>0x427fb970107374426a6f</u> <u>742a37e62492fbd34284f0</u> <u>e258d885e90907afba600b</u>	+ 1 \$BNFT	✓
64	2023-10-24 06:29:07	<u>0xdf3e9e5d7587852662ca</u> <u>f7b2e0cf239686be0fe603</u> <u>5820d3f316c198089338d1</u>	+ 1 Voucher	✓
65	2023-10-24 06:24:33	<u>0xca4fc0a40806adf3c4fc</u> <u>8870e59bc8788d35fa0e4f</u> <u>9a501dad3e76f177f2bfae</u>	+ 1 er.app	✓
66	2023-10-24 05:02:54	<u>0x935977a2e6b934a4c9ad</u> <u>8b5c9367f0b80680e3cadf</u> <u>8e09e2140593472cc3ead8</u>	+ 1 \$BNFT	✓
67	2023-10-21 02:27:25	<u>0x0e4edecb1b763e7bd78c</u> <u>3b0788f5c7a82e8ec9f754</u> <u>3ccee44c09e7e63293484c</u>	+ 1 Voucher	✓
68	2023-10-21 02:22:51	<u>0x87b0d0cc67f79b37955e</u> <u>d6ffb424d1f0de788a98ae</u> <u>b940df82243145cb9a1104</u>	+ 1 s.net	✓
69	2023-10-16 07:30:04	<u>0xe8d4dc33744b77bd85b5</u> <u>0043597d6066afdeaf0c69</u> <u>57c6f0b26a1c6ed580dba3</u>	+ 1 Voucher	✓
70	2023-10-16 02:11:17	<u>0xdb7e69d57b427d3e503c</u> <u>accdc22eb652ba1e385ede</u> <u>73bd21640e1787f5e063d9</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-16 01:59:51	<u>0xea9736de2da7006ac2b3388492ff96ba679457ecbcdd5d6510edc03b70bb2be9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
72	2023-10-11 20:21:25	<u>0xde5d337654663d60e76e6d172d4d579801f3cb3d9528720ea76f524bc07c5b7f</u>	+ 1 Voucher	✓
73	2023-10-11 02:19:58	<u>0x1bedff5d0dad78314857449b3c31224392a944ddd6329371f8254bc51830b934</u>	+ 1 com	✓
74	2023-10-09 23:38:00	<u>0x5496f112ab4536f8ff0a2095a79362df3f40a57f0d13710a765bf0b308a499df</u>	+ 1 NFT Voucher	✓
75	2023-10-09 22:15:37	<u>0x92c7aeb4aed8d9393611a2902ba57a4651d9942dba5a36b1a8f6fa077c012e5a</u>	+ 1 usdt-1000.xyz	✓
76	2023-10-04 12:08:56	<u>0x5fc438d535eaa6daeb764fcb56431b8ad8bd3861efbae7d379d88b281dc55618</u>	+ 1 NFT Airdrop	✓
77	2023-09-28 10:19:14	<u>0x2ae80721513d6810fa04743dd4b2f37ee042b41a889b3e3f6374f09776bfbe44</u>	+ 1 usdt-rewards.site	✓
78	2023-09-28 10:08:26	<u>0x54b5db43d9fef15a284eb05d1aed9ec0c5725779b8d44ac08f41c8fb2f95aec2</u>	+ 1 rewards-usdt.me	✓
79	2023-09-26 19:47:33	<u>0xeb0858f1920c864bd5e376bbac275c944ac4943dafd80e91ac2d7b4cff0bb265</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 19:38:59	<u>0x6f2c6ac7d2bfe21778a694caa65526f6d1d52d9081b75f6587f5ea7f266ba878</u>	+ 1 NFT Airdrop	✓
81	2023-09-26 19:38:11	<u>0xd3f9d2091ec1d87893f412019dde06d970c8477f6397c5f5a5dab1e8989317f9</u>	+ 1 NFT Airdrop	✓
82	2023-09-26 06:41:47	<u>0xe6c039a5c8c08830414d5bfc791c190c2aafd125a38274901ba32e5037fa5573</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-23 04:55:09	<u>0xb8d0d88cba0d8d388c651c84d0f7d9e599c76a1f9d83b5fd3acc62e86fe18d7</u>	+ 1 drop-usdt.me	✓
84	2023-09-23 04:54:51	<u>0xd7d8c758e36210ade8462cf1726ae86f1b31d9c5c32560b3c2e19b527f558c0b</u>	+ 1 MintPass	✓
85	2023-09-18 20:28:51	<u>0xe22857f2e085e9e66863353272c489d8885469ac068c307437cc358f3bbff02c</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-18 12:08:03	<u>0xc2d7ac5bab0ae4310634396843cc249d936e2692650c4705361059d4b3ff9edb</u>	+ 1 usd-reward.com	✓
87	2023-09-16 04:30:16	<u>0x48f5d2d43e6587768b1295820b11eaf153e5474352dc28b3761f676e77a02a34</u>	+ 1 \$10,000 USDC	✓
88	2023-09-16 02:25:39	<u>0x84f115a28aacd494efa5fb99836267054fbc7ce9b8620539220906d849f55970</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-13 23:36:25	<u>0x87f7d14c4d642223d9a02e1ec428c2702dabaa2e717202adf998e1c080ad71d</u>	+ 1 \$2000 USDC	✓
90	2023-09-13 23:24:35	<u>0xb67355a1690257efcb6dd2005f48f9c4fa5119d12e40efdcedda9230e6c23f41</u>	+ 1 Voucher	✓
91	2023-09-13 20:09:50	<u>0x8120e1c75c57e7bbc3fe236f2ee0c37a6223a1afaa8b6c525306d8cadce4bdcc</u>	+ 1 Voucher	✓
92	2023-09-13 06:09:43	<u>0x09dbcb2ac6e249d6857a139a951454ba1ce192d5c50e3d3e2d36c23b5385224e</u>	+ 1 Uniswap giveaway	✓
93	2023-09-13 06:09:27	<u>0x4f6fd49cc54c47bfea89dc234b2af5a7e6b1ccbff585bd1a0a09fe9a536b6bbc</u>	+ 1 Base Chain Raffle	✓
94	2023-09-13 06:09:23	<u>0xaceccd529aa3050443d1e7f9dc2b825547980afa26dd5666edc2f5c428e24dd5</u>	+ 1 Circle Weekly Giveaways	✓
95	2023-09-13 05:47:00	<u>0x3f8ef6db6e254df049c3e986f691671f4466118742578b1b70e2b5073012ed7f</u>	+ 1 LIDO Drop	✓
96	2023-09-13 05:42:20	<u>0x7bfb2cbc1969a95e1db7c659c55173da1312633ff0847d0eb34644dbb4ee2e61</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
97	2023-09-13 04:59:41	<u>0x010d031448076e12290cfb9d2fe2ff6d0341ddacb5588459ebcea8adea2ba48d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-12 22:38:52	<u>0x354fb20892f8fd79fc8f6b6172473bc359714255442e4ea33b18e84615c3fa53</u>	+ 1 NFT VOUCHER	✓
99	2023-09-12 00:09:59	<u>0x371d129ef28f132e1473f98873c1488ae12c0576f0d720e5c51c44c4be8ebfc1</u>	+ 1 Vouchers	✓
100	2023-09-11 20:20:51	<u>0x1a95aeb9cdc218a6a8f31be3a97d70dbf23c68444ccd197441f9737e905a5f44</u>	+ 1 NFT Voucher	✓
101	2023-09-11 06:51:35	<u>0xeeef4402946aba110bdb19daa2e3abc10dfca1ef407623ba3febe85aeb19b48ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
102	2023-09-10 20:47:08	<u>0xe0832d79254aef61a57d251695eb234c972781b7628c4d34ca91e469e03239bc</u>	+ 1 GIVEAWAY	✓
103	2023-09-10 16:25:44	<u>0xe82e36f48d8aa02a87c03e3fe31fb261e991acd4922d97d4846baeee44610f52</u>	+ 1 Uniswap giveaway	✓
104	2023-09-10 16:25:20	<u>0x440a8bc89c5e2d396a4b24259a55135fd23a1761d5ab805102d83f20f2355fc4</u>	+ 1 Base Chain Raffle	✓
105	2023-09-10 16:22:37	<u>0xeba364ec8ba367d2f2cddccdde9770c8248aabdf7aac34d1fb9dc838ba1eaa99</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
106	2023-09-10 16:19:35	<u>0xda6eb40bc4c8ae767e6f5e6cceddcc35ce73175b2839bc10e64b8326e87fd23f</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-10 16:19:07	<u>0x5cef3e329cf36f40c1e17c75b8bcb6b79a1eeb77e19f74a6ac007e70648f2a32</u>	+ 1 NFT VOUCHER	✓
108	2023-09-10 16:17:39	<u>0x7d3bfeddc244f81289dc602c00abe1e7482d684a0aebfe89b24e68a43a51bb97</u>	+ 1 drop-usdc.com	✓
109	2023-09-07 06:01:05	<u>0x870006fea9696d1da5200577ef410fc169e2772b81acb3a5f7b44a0a02709238</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-09-07 06:00:57	<u>0xcd5a922caf30a236130db88cdc1f28139a5f7ab44a9941f77eb7b1f7538ed069</u>	+ 1 NFT AIRDROP	✓
111	2023-09-07 06:00:17	<u>0xa21f72131f54bfc6b6fcf7fbbd94450018e0b9050ff863075e0b21eb2095e6d33</u>	+ 1 NFT NOTIFICATION	✓
112	2023-09-07 05:19:01	<u>0x6e21b3b94c07055d6d3fe3b4d0f3c049702a553ecb4890bd98b66539fdbba8b1</u>	+ 1 NFT VOUCHER	✓
113	2023-09-05 22:00:56	<u>0x667c6e0cfb473d06c606cca06c31f998144c638d7d485df8b83dabe8a3ac13e6</u>	+ 1 Uniswap giveaway	✓
114	2023-09-05 15:56:41	<u>0xdd7e0dd32063a3c7d3bc0a29b3fb8e5c727c7cc6812db2bd9ec45689f76ec590</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-04 23:33:49	<u>0xb3d405c2e553a0a93cd0596d17f53028f57823379ec89a5877c0d518b1c2dd22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-01 04:54:11	<u>0x61657d9b4ba276703475908d3cfdc9500e2277ef81408054ba40ff5ee363bac9</u>	+ 1 UNI-V3-PoS	✓
117	2023-08-31 02:00:29	<u>0x3470fe29fabcb755a8bb66b6ccc2815a6dc9fd905b7cf3ea6d1705c3c0139be</u>	+ 1 Voucher	✓
118	2023-08-29 10:54:29	<u>0x50a406c3b750b48738c0a2e6180ba159e693cc034f5de24f7306e0d29d5a4a4e</u>	+ 1 Chain Launch Raffle	✓
119	2023-08-28 20:49:32	<u>0xdcc92a208fb61acfb98335f0ef23c9772dbd55b6bffa8d2fc088f954ac858871</u>	+ 1 BASECOINBASE.IO	✓
120	2023-08-27 23:45:38	<u>0x496217ea577cc909d63ba01c12cc2dcad8af996fd65918e90b350868b0b38f0b</u>	+ 1 claim.circleweekly.org	✓
121	2023-08-27 22:12:12	<u>0x54a0c9b5f25ba5df20118c61d13b775a2cb3ce817531f4a7fd7ec0ca98284070</u>	+ 1 Voucher	✓
122	2023-08-27 20:41:59	<u>0xfcdf788bd4832a4e126bfb478364c3eecdcd44e93daa6532a4da55753046f709</u>	+ 1 claim.circleweekly.net	✓
123	2023-08-26 17:53:41	<u>0x88999da526c96da5a441e449c177acb5fc0b63f6dfc86042da91167faf2ddba3</u>	+ 1 claim.circleweekly.com	✓
124	2023-08-26 02:30:39	<u>0x47ac41931e72ffaa24833aeb3548afec437b6dc1983d4710a7a9eed3fa4de5c9</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-25 15:26:42	<u>0x3c28db07443d5dbbca70987deddcbf8f029f03c56bd9415fdbdb7a5ef81a223</u>	+ 1 NFTVoucher	✓
126	2023-08-19 02:30:34	<u>0xf6f36a56a5182ff8d3fc05070babfc6948147cffe3cdd7d26cdf94c3f7104f08</u>	+ 1 token-rewards.xyz	✓
127	2023-08-18 04:07:22	<u>0x0e050ce5441f64f02d1ec4d0eca8435e6cab87889c4bbb4d54b05c8241596402</u>	+ 1 token-rewards.xyz	✓
128	2023-08-12 17:09:40	<u>0x982f1faf709de1b3be606c407f94782ffa2c893a61ded8945c00ddaf6e603e4b</u>	+ 1 Base Airdrop	✓
129	2023-08-12 06:33:50	<u>0x567be64cd502a851e771a362f140ded43b42aaf0f48f207856d8790122a77474</u>	+ 1 drop-rewards.xyz	✓
130	2023-08-11 04:14:13	<u>0xf7f4fff9e1e1ba4a44bea4ca780917de72af7dd8eef2a572729b84123118e59a</u>	+ 1 NFTVoucher	✓
131	2023-08-11 03:38:07	<u>0xe24ac2d9a055d4c7142934a626aec536f7c4f1289a32623bb90c637a333c8114</u>	+ 1 rewards-1000.xyz	✓
132	2023-08-02 16:47:07	<u>0xa8aebfa58a49900484a7d04276fb978795ddf61bf387a68a40cdc9ec42dd94a7</u>	+ 1 AVALANCE NETWORK	✓
133	2023-08-01 12:24:10	<u>0x581d84b8c97ad6dfa547d43d1d929ad324907e899b810d1279aaf42efae34c21</u>	+ 1 APE COIN	✓

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