

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b7d56067664bd3bf9c42664d6c03451616707b4</u>
TOTAL RECEIVED	7,159.599401176575156569 MATIC
	2,915.38 USD
TOTAL SEND	7,155.931965373145430931 MATIC
	2,913.89 USD

Token	Balance
MATIC	3.667435803429607066 MATIC
	1.49 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! BLAST	3,000 ards!
@SNXPooL.com	395.000000000000000000 wSNX
GCOIN	0.000000000000000000 GFC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
MANTA	10,000 MANTA GET pacificdrop.org
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET










* USD values displayed at the time of transaction





Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Real Agents	1 real_agents
SmartCÄ...t Reward	1 S C R
NFTgrilsape	1 NFTgrilsape
HwapeNft	1 HwapeNft
\$2000 USDC	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
hpad	N/A Pendle Airdrop
1,000 USDT Reward	N/A er.app
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
2,000 USDT Reward	N/A op.org
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-26 13:01:59	<u>0xbcc1808f12c3e46b9d6e</u> <u>1b438d18813dc487aa8750</u> <u>b3d76a31bd9f82781f3e74</u>	- 470.00000000000000 0000 MATIC  494.72 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-26 13:01:59	<u>0xbcc1808f12c3e46b9d6e</u> <u>1b438d18813dc487aa8750</u> <u>b3d76a31bd9f82781f3e74</u>	- 0.0172308136671000 01 MATIC  0.01 USD	✓
3	2024-03-26 13:01:59	<u>0xbcc1808f12c3e46b9d6e</u> <u>1b438d18813dc487aa8750</u> <u>b3d76a31bd9f82781f3e74</u>	- 0.0817312870364334 81 MATIC  0.08 USD	✓
4	2024-03-09 16:22:10	<u>0x4b0b68636801c30601f0</u> <u>f06bc80f11d80765ac0202</u> <u>9474d53ba71d3f5c1df132</u>	- 100.00000000000000 0000 MATIC  113.17 USD	✓
5	2024-03-09 16:22:10	<u>0x4b0b68636801c30601f0</u> <u>f06bc80f11d80765ac0202</u> <u>9474d53ba71d3f5c1df132</u>	- 0.0048442200000000 00 MATIC  0.00 USD	✓
6	2024-03-09 16:22:10	<u>0x4b0b68636801c30601f0</u> <u>f06bc80f11d80765ac0202</u> <u>9474d53ba71d3f5c1df132</u>	- 0.0178600257706766 63 MATIC  0.02 USD	✓
7	2024-03-08 05:25:51	<u>0x8955ad0b4bad91a8f634</u> <u>0b3237907e23dd7a3630df</u> <u>56cb0a46b5818a8a641629</u>	- 100.00000000000000 0000 MATIC  115.63 USD	✓
8	2024-03-08 05:25:51	<u>0x8955ad0b4bad91a8f634</u> <u>0b3237907e23dd7a3630df</u> <u>56cb0a46b5818a8a641629</u>	- 0.0052117978109705 50 MATIC  0.00 USD	✓
9	2024-03-08 05:25:51	<u>0x8955ad0b4bad91a8f634</u> <u>0b3237907e23dd7a3630df</u> <u>56cb0a46b5818a8a641629</u>	- 0.0139952377306589 84 MATIC  0.01 USD	✓
10	2024-03-08 05:20:25	<u>0x379423582ff025698555</u> <u>5b82f3745e87726959658a</u> <u>d6d0a09ce31788d9574202</u>	- 100.00000000000000 0000 MATIC  115.63 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-03-08 05:20:25	<u>0x379423582ff025698555</u> <u>5b82f3745e87726959658a</u> <u>d6d0a09ce31788d9574202</u>	- 0.0052444831536016 90 MATIC  0.00 USD	✓
12	2024-03-08 05:20:25	<u>0x379423582ff025698555</u> <u>5b82f3745e87726959658a</u> <u>d6d0a09ce31788d9574202</u>	- 0.0197541911428417 11 MATIC  0.02 USD	✓
13	2024-03-08 04:05:04	<u>0x9897c08b4a0f395763c1</u> <u>cb644f1df5ce15637f981c</u> <u>2a8ac00bb2160e3ad338fa</u>	- 100.00000000000000 0000 MATIC  116.07 USD	✓
14	2024-03-08 04:05:04	<u>0x9897c08b4a0f395763c1</u> <u>cb644f1df5ce15637f981c</u> <u>2a8ac00bb2160e3ad338fa</u>	- 0.0048442200000000 00 MATIC  0.00 USD	✓
15	2024-03-08 04:05:04	<u>0x9897c08b4a0f395763c1</u> <u>cb644f1df5ce15637f981c</u> <u>2a8ac00bb2160e3ad338fa</u>	- 0.0130341277441026 70 MATIC  0.01 USD	✓
16	2024-03-08 04:02:00	<u>0xc4d7e580074ce0c72a75</u> <u>e0fb3ad27a4cb9672a424c</u> <u>60aa1dae6cb822b108a2f0</u>	+ 413.39086613000000 6251 MATIC  479.82 USD	✓
17	2024-03-08 03:59:56	<u>0x10257724b30acb884698</u> <u>d128b6ffe30f4d4029414c</u> <u>71ac1814166da1ec1e49e4</u>	+ 445.09888528999999 8349 MATIC  516.62 USD	✓
18	2024-03-08 03:55:40	<u>0xe0e8ce76b019b0001906</u> <u>06758da9edcc2c8d74b902</u> <u>3badd5b20457b4307c5cc3</u>	- 40.00000000000000 000 MATIC  46.42 USD	✓
19	2024-03-08 03:55:40	<u>0xe0e8ce76b019b0001906</u> <u>06758da9edcc2c8d74b902</u> <u>3badd5b20457b4307c5cc3</u>	- 0.0048442200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-08 03:55:40	<u>0xe0e8ce76b019b0001906</u> <u>06758da9edcc2c8d74b902</u> <u>3badd5b20457b4307c5cc3</u>	- 0.0132291085787654 28 MATIC  0.01 USD	✓
21	2024-03-08 03:54:56	<u>0xc61940379a14e830aaf0</u> <u>88f7ccd5bca2361ae3d199</u> <u>4a0c1cf296dc172bc3e867</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-08 03:54:56	<u>0xc61940379a14e830aaf0</u> <u>88f7ccd5bca2361ae3d199</u> <u>4a0c1cf296dc172bc3e867</u>	- 0.0094515164050337 60 MATIC  0.01 USD	✓
23	2024-03-08 03:54:56	<u>0xc61940379a14e830aaf0</u> <u>88f7ccd5bca2361ae3d199</u> <u>4a0c1cf296dc172bc3e867</u>	- 0.0210154801112060 93 MATIC  0.02 USD	✓
24	2024-03-08 03:54:50	<u>0xf3192a315e1b58964fef</u> <u>dfb6a782c572d76c9c28c9</u> <u>010f89be71b8d575230302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-08 03:54:50	<u>0xf3192a315e1b58964fef</u> <u>dfb6a782c572d76c9c28c9</u> <u>010f89be71b8d575230302</u>	- 0.0018488552505972 00 MATIC  0.00 USD	✓
26	2024-03-08 03:54:50	<u>0xf3192a315e1b58964fef</u> <u>dfb6a782c572d76c9c28c9</u> <u>010f89be71b8d575230302</u>	- 0.0041842640757180 30 MATIC  0.00 USD	✓
27	2024-01-21 02:04:30	<u>0x3dd9997e3e1961dd4867</u> <u>b3913260b3ef1e4d96f080</u> <u>c7b6533b7cb962f0ed8d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-21 02:04:30	<u>0x3dd9997e3e1961dd4867</u> <u>b3913260b3ef1e4d96f080</u> <u>c7b6533b7cb962f0ed8d40</u>	- 0.0036220500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-21 02:04:30	<u>0x3dd9997e3e1961dd4867</u> <u>b3913260b3ef1e4d96f080</u> <u>c7b6533b7cb962f0ed8d40</u>	- 0.00000000000038635 20 MATIC  0.00 USD	✓
30	2024-01-21 02:04:02	<u>0x49b88738588b27c8d64a</u> <u>a3691a4dbbba4f4dd76f59</u> <u>917dc90fc51fa58bbd6031</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-21 02:04:02	<u>0x49b88738588b27c8d64a</u> <u>a3691a4dbbba4f4dd76f59</u> <u>917dc90fc51fa58bbd6031</u>	- 0.00139236000000000 00 MATIC  0.00 USD	✓
32	2024-01-21 02:04:02	<u>0x49b88738588b27c8d64a</u> <u>a3691a4dbbba4f4dd76f59</u> <u>917dc90fc51fa58bbd6031</u>	- 0.00000000000015315 96 MATIC  0.00 USD	✓
33	2023-12-20 02:02:28	<u>0xbc187e6142b54d3abf34</u> <u>3db84e8319887aadf4bd65</u> <u>ad2f26ebff2775c1be4e71</u>	- 4,734.5000000000000 000000 MATIC  3,631.36 USD	✓
34	2023-12-20 02:02:28	<u>0xbc187e6142b54d3abf34</u> <u>3db84e8319887aadf4bd65</u> <u>ad2f26ebff2775c1be4e71</u>	- 0.00908547000000000 00 MATIC  0.00 USD	✓
35	2023-12-20 02:02:28	<u>0xbc187e6142b54d3abf34</u> <u>3db84e8319887aadf4bd65</u> <u>ad2f26ebff2775c1be4e71</u>	- 0.0202690453157324 99 MATIC  0.01 USD	✓
36	2023-12-20 02:00:58	<u>0x988ec4bf32d8c28866d8</u> <u>d934e614dd438a16a23f5f</u> <u>78ff10ab2947bf1efa8da1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-20 02:00:58	<u>0x988ec4bf32d8c28866d8</u> <u>d934e614dd438a16a23f5f</u> <u>78ff10ab2947bf1efa8da1</u>	- 0.02302703999999999 99 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-12-20 02:00:58	<u>0x988ec4bf32d8c28866d8d934e614dd438a16a23f5f78ff10ab2947bf1efa8da1</u>	- 0.0492344373939226 09 MATIC  0.03 USD	✓
39	2023-12-20 02:00:08	<u>0xbbe4ef41426e09e005557ef28d9415f59d39b137e6d11b6cc9cf08b74e590e53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-20 02:00:08	<u>0xbbe4ef41426e09e005557ef28d9415f59d39b137e6d11b6cc9cf08b74e590e53</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
41	2023-12-20 02:00:08	<u>0xbbe4ef41426e09e005557ef28d9415f59d39b137e6d11b6cc9cf08b74e590e53</u>	- 0.0038177678168026 65 MATIC  0.00 USD	✓
42	2023-12-16 20:09:18	<u>0x8b19487bffde8b43fcc64999720540e1c3582c0aba75011c5ec9e12142838c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-12-16 20:09:18	<u>0x8b19487bffde8b43fcc64999720540e1c3582c0aba75011c5ec9e12142838c85</u>	- 0.0195863099999999 99 MATIC  0.01 USD	✓
44	2023-12-16 20:09:18	<u>0x8b19487bffde8b43fcc64999720540e1c3582c0aba75011c5ec9e12142838c85</u>	- 0.2599824541828279 49 MATIC  0.22 USD	✓
45	2023-12-16 20:08:48	<u>0x24cb06365b8f8e145c639999848bc64738aa39c56545b014ba309868d6f11814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-16 20:08:48	<u>0x24cb06365b8f8e145c639999848bc64738aa39c56545b014ba309868d6f11814</u>	- 0.0013903200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-12-16 20:08:48	<u>0x24cb06365b8f8e145c63</u> <u>9999848bc64738aa39c565</u> <u>45b014ba309868d6f11814</u>	- 0.0165900588406476 71 MATIC  0.01 USD	✓
48	2023-12-01 22:15:36	<u>0x3c901450776de4e36290</u> <u>9263ba3cbb0c8d0f086dce</u> <u>83bda1376e93c7ad3b9224</u>	- 500.00000000000000 0000 MATIC  396.75 USD	✓
49	2023-12-01 22:15:36	<u>0x3c901450776de4e36290</u> <u>9263ba3cbb0c8d0f086dce</u> <u>83bda1376e93c7ad3b9224</u>	- 0.0048442200000000 00 MATIC  0.00 USD	✓
50	2023-12-01 22:15:36	<u>0x3c901450776de4e36290</u> <u>9263ba3cbb0c8d0f086dce</u> <u>83bda1376e93c7ad3b9224</u>	- 0.0000214684614415 96 MATIC  0.00 USD	✓
51	2023-12-01 22:14:06	<u>0xe0b65b35fcc9184d13d5</u> <u>ac72b86056f0039ba2a890</u> <u>bf5e4eda632d4a98181783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-01 22:14:06	<u>0xe0b65b35fcc9184d13d5</u> <u>ac72b86056f0039ba2a890</u> <u>bf5e4eda632d4a98181783</u>	- 0.0070196100000000 00 MATIC  0.00 USD	✓
53	2023-12-01 22:14:06	<u>0xe0b65b35fcc9184d13d5</u> <u>ac72b86056f0039ba2a890</u> <u>bf5e4eda632d4a98181783</u>	- 0.0000599846272375 61 MATIC  0.00 USD	✓
54	2023-12-01 22:13:40	<u>0x8e3e35f4a2b66dced058</u> <u>0197d329b0c2424b86e4ae</u> <u>b4603916fc8b4d2e5a4fce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-01 22:13:40	<u>0x8e3e35f4a2b66dced058</u> <u>0197d329b0c2424b86e4ae</u> <u>b4603916fc8b4d2e5a4fce</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-01 22:13:40	<u>0x8e3e35f4a2b66dced058</u> <u>0197d329b0c2424b86e4ae</u> <u>b4603916fc8b4d2e5a4fce</u>	- 0.0000214708145499 90 MATIC  0.00 USD	✓
57	2023-12-01 21:59:49	<u>0x024b6c62d4459a1960e5</u> <u>8e8b4c3d49aad90c4f8a4</u> <u>8f96de33747eda9895ba94</u>	- 60.0000000000000000 000 MATIC  47.61 USD	✓
58	2023-12-01 21:59:49	<u>0x024b6c62d4459a1960e5</u> <u>8e8b4c3d49aad90c4f8a4</u> <u>8f96de33747eda9895ba94</u>	- 0.0048442200000000 00 MATIC  0.00 USD	✓
59	2023-12-01 21:59:49	<u>0x024b6c62d4459a1960e5</u> <u>8e8b4c3d49aad90c4f8a4</u> <u>8f96de33747eda9895ba94</u>	- 0.0001157793395324 32 MATIC  0.00 USD	✓
60	2023-12-01 13:17:11	<u>0xa450b3e81f841f665c5a</u> <u>a10874655a73d70fe3a30b</u> <u>0a162d0f89e3266d928218</u>	- 200.0000000000000000 0000 MATIC  156.70 USD	✓
61	2023-12-01 13:17:11	<u>0xa450b3e81f841f665c5a</u> <u>a10874655a73d70fe3a30b</u> <u>0a162d0f89e3266d928218</u>	- 0.0048442200000000 00 MATIC  0.00 USD	✓
62	2023-12-01 13:17:11	<u>0xa450b3e81f841f665c5a</u> <u>a10874655a73d70fe3a30b</u> <u>0a162d0f89e3266d928218</u>	- 0.0076633954642798 62 MATIC  0.00 USD	✓
63	2023-12-01 12:49:42	<u>0xcd0e127f623ab2e9dac9</u> <u>54032d8fe9368653e1daa4</u> <u>9786aad9d870758ad96037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-12-01 12:49:42	<u>0xcd0e127f623ab2e9dac9</u> <u>54032d8fe9368653e1daa4</u> <u>9786aad9d870758ad96037</u>	- 0.0098349300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-12-01 12:49:42	<u>0xcd0e127f623ab2e9dac954032d8fe9368653e1daa49786aad9d870758ad96037</u>	- 0.0168902103315420 50 MATIC  0.01 USD	✓
66	2023-12-01 12:49:34	<u>0xdb13713f028daecb00ee4d1496298125b76c43f92fa16f0fb199eb514aadcb2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-12-01 12:49:34	<u>0xdb13713f028daecb00ee4d1496298125b76c43f92fa16f0fb199eb514aadcb2f</u>	- 0.0017956200000000 00 MATIC  0.00 USD	✓
68	2023-12-01 12:49:34	<u>0xdb13713f028daecb00ee4d1496298125b76c43f92fa16f0fb199eb514aadcb2f</u>	- 0.0029301453289229 34 MATIC  0.00 USD	✓
69	2023-12-01 12:48:22	<u>0xdbb49790e8d2efe219c0cfa3561eab5ac85d0f7c0d6faa2b4684243a618113a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-01 12:48:22	<u>0xdbb49790e8d2efe219c0cfa3561eab5ac85d0f7c0d6faa2b4684243a618113a3</u>	- 0.0066293093654074 51 MATIC  0.00 USD	✓
71	2023-12-01 12:48:22	<u>0xdbb49790e8d2efe219c0cfa3561eab5ac85d0f7c0d6faa2b4684243a618113a3</u>	- 0.0118970600439451 44 MATIC  0.00 USD	✓
72	2023-12-01 12:48:04	<u>0x6b38e09ddb7b62dd7379f59bfc526589498353d2a422a7ed7569146e7862e4c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-01 12:48:04	<u>0x6b38e09ddb7b62dd7379f59bfc526589498353d2a422a7ed7569146e7862e4c4</u>	- 0.0013896000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-01 12:48:04	<u>0x6b38e09ddb7b62dd7379</u> <u>f59bfc526589498353d2a4</u> <u>22a7ed7569146e7862e4c4</u>	- 0.0025680316114651 20 MATIC  0.00 USD	✓
75	2023-11-09 13:35:38	<u>0x01dad120444437389456</u> <u>4eac6207f38f46be4b8f46</u> <u>da128ae232807a7c0d4253</u>	- 650.00000000000000 0000 MATIC  550.55 USD	✓
76	2023-11-09 13:35:38	<u>0x01dad120444437389456</u> <u>4eac6207f38f46be4b8f46</u> <u>da128ae232807a7c0d4253</u>	- 0.0086434148861200 01 MATIC  0.00 USD	✓
77	2023-11-09 13:35:38	<u>0x01dad120444437389456</u> <u>4eac6207f38f46be4b8f46</u> <u>da128ae232807a7c0d4253</u>	- 0.0527515533813649 25 MATIC  0.04 USD	✓
78	2023-11-09 13:34:20	<u>0x56fefa47f5a59ffab0b6</u> <u>45aa80e4ccf25c879d715b</u> <u>addb89067991c14b1c0392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-11-09 13:34:20	<u>0x56fefa47f5a59ffab0b6</u> <u>45aa80e4ccf25c879d715b</u> <u>addb89067991c14b1c0392</u>	- 0.0187138035748083 69 MATIC  0.01 USD	✓
80	2023-11-09 13:34:20	<u>0x56fefa47f5a59ffab0b6</u> <u>45aa80e4ccf25c879d715b</u> <u>addb89067991c14b1c0392</u>	- 0.0959731281544608 79 MATIC  0.08 USD	✓
81	2023-11-09 13:34:20	<u>0x1bc739e843ce4289b6dd</u> <u>01c045febe6e8a314c41d0</u> <u>429f50fd8126c23716b8cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-11-09 13:34:20	<u>0x1bc739e843ce4289b6dd</u> <u>01c045febe6e8a314c41d0</u> <u>429f50fd8126c23716b8cb</u>	- 0.0015193476741485 87 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
83	2023-11-09 13:34:20	<u>0x1bc739e843ce4289b6dd</u> <u>01c045febe6e8a314c41d0</u> <u>429f50fd8126c23716b8cb</u>	- 0.0077919247393691 63 MATIC  0.00 USD	✓
84	2023-11-09 13:12:59	<u>0x4d0ba0530380f7dc6e12</u> <u>4cfa0ba53e3be126ebc1b3</u> <u>9ac84db2fd5310971c1fbf</u>	- 100.00000000000000 0000 MATIC  82.28 USD	✓
85	2023-11-09 13:12:59	<u>0x4d0ba0530380f7dc6e12</u> <u>4cfa0ba53e3be126ebc1b3</u> <u>9ac84db2fd5310971c1fbf</u>	- 0.0085963078736000 34 MATIC  0.00 USD	✓
86	2023-11-09 13:12:59	<u>0x4d0ba0530380f7dc6e12</u> <u>4cfa0ba53e3be126ebc1b3</u> <u>9ac84db2fd5310971c1fbf</u>	- 0.0332721037210015 61 MATIC  0.02 USD	✓
87	2023-11-09 13:12:07	<u>0x3c7c354d9b44df6412da</u> <u>6d6b7ccfa7f5fd863b59ba</u> <u>c75a45d5e9965407ae3e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-11-09 13:12:07	<u>0x3c7c354d9b44df6412da</u> <u>6d6b7ccfa7f5fd863b59ba</u> <u>c75a45d5e9965407ae3e7c</u>	- 0.0153821966769348 68 MATIC  0.01 USD	✓
89	2023-11-09 13:12:07	<u>0x3c7c354d9b44df6412da</u> <u>6d6b7ccfa7f5fd863b59ba</u> <u>c75a45d5e9965407ae3e7c</u>	- 0.0547341045856536 15 MATIC  0.04 USD	✓
90	2023-11-09 13:12:07	<u>0xe6798ea64089b8fa03d8</u> <u>100388d04d989d2c4b9a3a</u> <u>da174af195e8351edebf5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-11-09 13:12:07	<u>0xe6798ea64089b8fa03d8</u> <u>100388d04d989d2c4b9a3a</u> <u>da174af195e8351edebf5e</u>	- 0.0023254779674004 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-09 13:12:07	<u>0xe6798ea64089b8fa03d8100388d04d989d2c4b9a3ada174af195e8351edebf5e</u>	- 0.0082746929422757 04 MATIC  0.00 USD	✓
93	2023-11-08 20:50:48	<u>0xbd3d93c11136197a807ac0530f3b5e3fc3b333173a254d37cc996990647ca8bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-11-08 20:50:48	<u>0xbd3d93c11136197a807ac0530f3b5e3fc3b333173a254d37cc996990647ca8bf</u>	- 0.0277057269375061 53 MATIC  0.02 USD	✓
95	2023-11-08 20:50:48	<u>0xbd3d93c11136197a807ac0530f3b5e3fc3b333173a254d37cc996990647ca8bf</u>	- 0.0889124676311614 51 MATIC  0.07 USD	✓
96	2023-11-08 20:50:30	<u>0xdd2f42bfd2efeede46f42d97225dc1cdd1a983821a7cbbab63fa2910296d1639</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-11-08 20:50:30	<u>0xdd2f42bfd2efeede46f42d97225dc1cdd1a983821a7cbbab63fa2910296d1639</u>	- 0.0022526651440000 00 MATIC  0.00 USD	✓
98	2023-11-08 20:50:30	<u>0xdd2f42bfd2efeede46f42d97225dc1cdd1a983821a7cbbab63fa2910296d1639</u>	- 0.0106244218279660 22 MATIC  0.00 USD	✓
99	2023-11-08 20:14:52	<u>0x0366f089e66dcb98e0bf8230269a4c51db5c13680a27e25da831dcd4c0937dc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-11-08 20:14:52	<u>0x0366f089e66dcb98e0bf8230269a4c51db5c13680a27e25da831dcd4c0937dc0</u>	- 0.0085493700000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-08 20:14:52	<u>0x0366f089e66dcb98e0bf8230269a4c51db5c13680a27e25da831dcd4c0937dc0</u>	- 0.0430309523855024 05 MATIC  0.03 USD	✓
102	2023-11-08 20:14:46	<u>0xd6e21a72b08348fd356aff585e20bff39633d7efc82c15aae6e2ece6bb7a5fb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-11-08 20:14:46	<u>0xd6e21a72b08348fd356aff585e20bff39633d7efc82c15aae6e2ece6bb7a5fb5</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
104	2023-11-08 20:14:46	<u>0xd6e21a72b08348fd356aff585e20bff39633d7efc82c15aae6e2ece6bb7a5fb5</u>	- 0.0084158392175349 51 MATIC  0.00 USD	✓
105	2023-11-08 19:39:29	<u>0x75ef1843da8219aef438b73add6b0b37b132dd6f1a0d2cf2afeb41d50da3d5e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-11-08 19:39:29	<u>0x75ef1843da8219aef438b73add6b0b37b132dd6f1a0d2cf2afeb41d50da3d5e0</u>	- 0.0313181329500000 01 MATIC  0.02 USD	✓
107	2023-11-08 19:39:29	<u>0x75ef1843da8219aef438b73add6b0b37b132dd6f1a0d2cf2afeb41d50da3d5e0</u>	- 0.1563135446569517 97 MATIC  0.12 USD	✓
108	2023-11-08 19:39:21	<u>0xdcf594a3beeeadc196ac3193285371e605592886d2d3840e2eb7e96a9ca9e571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-11-08 19:39:21	<u>0xdcf594a3beeeadc196ac3193285371e605592886d2d3840e2eb7e96a9ca9e571</u>	- 0.0022200046232000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-08 19:39:21	<u>0xdcf594a3beeadc196ac3193285371e605592886d2d3840e2eb7e96a9ca9e571</u>	- 0.0099837441730226 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:54:56	<u>0xc61940379a14e830aaf088f7ccd5bca2361ae3d1994a0c1cf296dc172bc3e867</u>	+ 55.267127678517077 527 MATIC  64.14 USD	✓
2	2023-12-20 02:00:58	<u>0x988ec4bf32d8c28866d8d934e614dd438a16a23f5f78ff10ab2947bf1efa8da1</u>	+ 4,702.068356100957 316812 MATIC  3,606.48 USD	✓
3	2023-12-01 22:14:06	<u>0xe0b65b35fcc9184d13d5ac72b86056f0039ba2a890bf5e4eda632d4a98181783</u>	+ 524.19940909630247 4609 MATIC  415.95 USD	✓
4	2023-12-01 12:49:42	<u>0xcd0e127f623ab2e9dac954032d8fe9368653e1daa49786aad9d870758ad96037</u>	+ 230.02223545378154 7676 MATIC  180.22 USD	✓
5	2023-11-09 13:34:20	<u>0x56fefa47f5a59ffab0b645aa80e4ccf25c879d715baddb89067991c14b1c0392</u>	+ 651.33640816462661 8600 MATIC  551.68 USD	✓
6	2023-11-09 13:12:07	<u>0x3c7c354d9b44df6412da6d6b7ccfa7f5fd863b59bac75a45d5e9965407ae3e7c</u>	+ 114.70617379026516 8577 MATIC  94.38 USD	✓
7	2023-11-08 19:29:55	<u>0xf01aab2c9262fe8f3126e4ed9594774114d4c9df31bf71db18c2eaf83b7202fc</u>	+ 23.509939472125040 538 MATIC  18.87 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:31:08	<u>0xb156946c70f0b68644d0448e7fd4b53a6308125fcc38e4aa54f187966452126a</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-18 01:55:15	<u>0x5951bccd409223727ecc96bbb35b8a1779b99378b799cd5a436e502bb6940dc</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-06-29 15:27:37	<u>0x64ffbcad3e3623e5b9c6e1d73eb7155f491edba6c33c386ee98e47751ee305e</u>	+ 36,845 KENS	✓
4	2024-06-16 22:23:58	<u>0x5548168d63f437f925686a966a2adc093727a4fb694b6184498c503ead2d69ce</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
5	2024-06-14 05:30:28	<u>0xf0b6a5bb9d905fa7f71d87ae07834700ec1aa89ba52ef99556d8703711e4c51</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-13 11:02:30	<u>0xf03ba0afe709f5a163af6bc9afe2deac4c8b5d52db357dcf2c0530abbc03e3fb</u>	+ 2,307.00000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-02 14:43:14	<u>0xd50eabda940621e5cd21ea42a7b6f4dc851eb3eb447047832f223c7ad6bb0585</u>	+ 2,538.00000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-06 16:54:24	<u>0x91e9b4c8b83ac0f062e1aa5d33b7e1484276f20b1c50fe693ed1b0e5fd9c1701</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-03 08:22:04	<u>0x3ca45d90811538f7226f789ca8377d990c4e050675ef041a8a34af21ee892020</u>	+ 5,000 IM	✓
10	2024-05-02 14:54:08	<u>0xd372af92a6ef41e32049eed9f38841ab762bf923a23232da8fbfef748e1bc785</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-02 20:14:50	<u>0xb7fa65e9adc4a725a77656d61224aae80a0763c9aa71c789884c34fc4f93296a</u>	+ 3,885,785.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-26 13:04:47	<u>0x313ff799a5d0b7b94ab79ae9cdc2a042bef1072a450fc00edd64c05bc3c538c8</u>	+ 1 ds	✓
13	2024-03-26 13:04:47	<u>0x92760ece8275730b74bf603c2ff443efb6859ca46a62e77d921125f97b1774c6</u>	+ 1 ds	✓
14	2024-03-26 13:04:47	<u>0x4f868a8cf47f2a5d0b36685f86a0e2541082c3f9c64a8979aea9fce774736df2</u>	+ 1 ds	✓
15	2024-03-21 02:08:03	<u>0xcf4734bde259d16297c85df09902e794075cc81cbeaf505f6f9f9508bde07136</u>	+ 399 MANTA GET pacificdrop.org	✓
16	2024-03-20 03:36:51	<u>0x188ba2446ee0601048f74e7e33bf158b8e6495c9f4abfe3724ced1eda0098c32</u>	+ 10,000.0000000000 0000000 \$	✓
17	2024-03-08 13:27:06	<u>0x9b43679ab7ce9e7e36d3d577eb5a49905601224a80f59b847dc674006d48991c</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-08 08:50:02	<u>0x075d0383fe9b169d4b2283074196866782f0b07d776488649f41c0bed4a3d6ff</u>	+ 65,925.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2024-03-08 03:54:56	<u>0xc61940379a14e830aaf088f7ccd5bca2361ae3d1994a0c1cf296dc172bc3e867</u>	- 64.603062 USDC	✓
20	2024-03-08 03:51:40	<u>0xf62233e598447c925f5e10e2a45a2ba642a868151119ca52c047850fa4fe0321</u>	+ 64.603062 USDC	✓
21	2024-03-03 20:15:54	<u>0x39ea51fd6778e8a20023f11fc041d1a124b786d12eca0d5b2adadfa902805264</u>	+ 3,000 ards!	✓
22	2024-03-01 22:27:59	<u>0xf9e11a00cbc5dcacf259638e0e1c6dc003925d374876276ccc22625b0c2c42083</u>	+ 5,000 are invited	✓
23	2024-02-22 07:50:09	<u>0xebbab51b6478732ce597005a7bf989dbb8bb1275756e35dbf727640d8b3e5909</u>	+ 1 StakeEther.co	✓
24	2024-02-18 21:35:26	<u>0x05cd404581ea7705a59c217c51d501af9a11013aa2bb111a83d00f266de124fc</u>	+ 1 \$LETH liquidether.org	✓
25	2024-02-09 07:36:22	<u>0x8280454bbb147d322bbfce2bcb3b71a1a30b97c3cf5242d4c505b829ed8a7ec8</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
26	2024-02-08 22:08:40	<u>0x459a4cb115383020765355c80cabdc6654326d5b5296f6c7ae18b441156b98d3</u>	+ 33,853.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-08 14:29:12	<u>0xfba4245b3b271cc47be02b5c5ce281d00a5e0d913f7086eb72e6815ef5fb4ae9</u>	+ 1 rds	✓
28	2024-02-08 14:29:12	<u>0xc59efa0afda881b6e9e50ee5db88525d0d88e07853bdc7ab7b6349f32d79acb8</u>	+ 1 rds	✓
29	2024-02-02 19:11:51	<u>0x7e4886694ce6b2c4016e487cefb7a4e19170065df50b0b9c322403be504065e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-01-31 10:52:28	<u>0x59b341b585b7e9bf175641e251f0f59e1572f1136dd6adb34415aea34709b3be</u>	+ 1.0000000000000000 00 pradar.space)	✓
31	2024-01-24 17:46:19	<u>0xf62b065240e47dcdab8c85a1c896a47e23483bdee445e2aed6abeca85488a510</u>	+ 1 rewards	✓
32	2024-01-23 20:56:46	<u>0x3b1bcfb8652108f4b04b68067c2e38081d2429c70f54d3b885a98f8bba51f144</u>	+ 1 rewards	✓
33	2024-01-22 14:38:19	<u>0x184046667cff98df78a861be3da362c9f60b92fd642e8a103fed08aa09cc1754</u>	+ 3,709.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
34	2024-01-21 02:04:30	<u>0x3dd9997e3e1961dd4867b3913260b3ef1e4d96f080c7b6533b7cb962f0ed8d40</u>	- 0.0256925661612828 62 WETH  63.64 USD	✓
35	2024-01-17 04:48:20	<u>0x498c5c9969f37693f750a454496802e14ba8bedcf159e0502617bee8ae75a1be</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
36	2024-01-14 21:30:58	<u>0x69a6972248755332b47c952f22802dd399fd91ec1a4369155549e2d86d5b2ecc</u>	+ 0.0255927162148729 92 WETH  64.20 USD	✓
37	2023-12-20 02:00:58	<u>0x988ec4bf32d8c28866d8d934e614dd438a16a23f5f78ff10ab2947bf1efa8da1</u>	- 3,577.437430 USDC	✓
38	2023-12-19 08:15:42	<u>0x494c82ba59acb0a79f1d1509e3469dce6d6e46e35b8f203e637fd93f3ec0ba70</u>	+ 210.00000000000000 0000 TONCrypto.io	✓
39	2023-12-17 07:59:04	<u>0xe4988c7a5773ac87a49ce2ba8874d767b7a69d5689fe6f42e9edc9b235ed27e3</u>	+ 475.00000000000000 0000 TONCrypto.io	✓
40	2023-12-16 20:09:18	<u>0x8b19487bffd8b43fcc64999720540e1c3582c0aba75011c5ec9e12142838c85</u>	+ 3,577.437430 USDC	✓
41	2023-12-16 20:09:18	<u>0x8b19487bffd8b43fcc64999720540e1c3582c0aba75011c5ec9e12142838c85</u>	- 100,000.8263392164 66294602 GFC	✓
42	2023-12-12 03:26:17	<u>0x24bddc95aafab4c6db8cedfd0dfc30c0353164602fb69dcdadc18b685422d93e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
43	2023-12-01 22:14:06	<u>0xe0b65b35fcc9184d13d5ac72b86056f0039ba2a890bf5e4eda632d4a98181783</u>	- 417.775257 USDC  417.76 USD	✓
44	2023-12-01 22:10:56	<u>0x9a0d5cc0cce384c496d617ec0027977fd83c028bf63b7cbaefa174396deff275</u>	+ 417.775257 USDC  417.65 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-01 12:49:42	<u>0xcd0e127f623ab2e9dac954032d8fe9368653e1daa49786aad9d870758ad96037</u>	- 179.862036 USDC	✓
46	2023-12-01 12:48:22	<u>0xdbb49790e8d2efe219c0cfa3561eab5ac85d0f7c0d6faa2b4684243a618113a3</u>	+ 179.862036 USDC	✓
47	2023-12-01 12:48:22	<u>0xdbb49790e8d2efe219c0cfa3561eab5ac85d0f7c0d6faa2b4684243a618113a3</u>	- 6,862.000000000000 000000 GFC	✓
48	2023-11-17 15:51:54	<u>0xde9b46104a6e55e31a221e6ffed593036ed6cfadb367cb57d3374f050d3dc80d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
49	2023-11-11 15:18:22	<u>0x81c4690efbb03a715189866795db4c140462da722ac14a75b1b34f94dacf5ce9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
50	2023-11-11 10:40:21	<u>0x8641b3d8254c798ae5871e24c1f82e070db32b32276b8eca315e390b8ecee63c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
51	2023-11-09 13:35:38	<u>0x01dad1204444373894564eac6207f38f46be4b8f46da128ae232807a7c0d4253</u>	+ 92,323.56898667648 7838849 GFC	✓
52	2023-11-09 13:34:20	<u>0x56fefa47f5a59ffab0b645aa80e4ccf25c879d715baddb89067991c14b1c0392</u>	- 86.304841625654717 063 PYR	✓
53	2023-11-09 13:12:59	<u>0x4d0ba0530380f7dc6e124cfa0ba53e3be126ebc1b39ac84db2fd5310971c1fbf</u>	+ 14,539.25735253998 7550699 GFC	✓

#	Date & time	Transaction Id	Amount	
54	2023-11-09 13:12:07	<u>0x3c7c354d9b44df6412da6d6b7ccfa7f5fd863b59bac75a45d5e9965407ae3e7c</u>	- 22.423203872337762 022 GNS	✓
55	2023-11-08 20:50:48	<u>0xbd3d93c11136197a807ac0530f3b5e3fc3b333173a254d37cc996990647ca8bf</u>	- 1,742.752156 USDC	✓
56	2023-11-08 20:14:52	<u>0x0366f089e66dcb98e0bf8230269a4c51db5c13680a27e25da831dcd4c0937dc0</u>	+ 2.4744346865220832 04 PYR	✓
57	2023-11-08 20:14:52	<u>0x0366f089e66dcb98e0bf8230269a4c51db5c13680a27e25da831dcd4c0937dc0</u>	- 14.726275090957656 744 DAI	✓
58	2023-11-08 19:39:29	<u>0x75ef1843da8219aef438b73add6b0b37b132dd6f1a0d2cf2afeb41d50da3d5e0</u>	+ 83.830406939132629 418 PYR	✓
59	2023-11-08 19:39:29	<u>0x75ef1843da8219aef438b73add6b0b37b132dd6f1a0d2cf2afeb41d50da3d5e0</u>	- 500.000000 USDC	✓
60	2023-11-08 19:29:55	<u>0xf01aab2c9262fe8f3126e4ed9594774114d4c9df31bf71db18c2eaf83b7202fc</u>	+ 0.0000998499464098 68 WETH  0.18 USD	✓
61	2023-11-08 19:27:25	<u>0xd1080c4ef9f37629809b94d7b61bb72004d393a2d4ecc8b1520679c0412de022</u>	+ 2,242.752156 USDC	✓
62	2023-11-08 19:27:25	<u>0xd1080c4ef9f37629809b94d7b61bb72004d393a2d4ecc8b1520679c0412de022</u>	+ 14.726275090957656 744 DAI	✓

#	Date & time	Transaction Id	Amount	
63	2023-11-05 19:54:05	<u>0x140534bcfa64d8a3325b93e1fb948d87d04190deca28f103f735a5987886e5b8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
64	2023-09-17 23:50:34	<u>0x4616c0cd5afde4be1398d94bda653131e2dbb74fb40e6ef75c839dd82d2de1bb</u>	+ 395.0000000000000000 0000 wSNX	✓
65	2023-08-24 15:59:45	<u>0x43b76302ddcf2b620bb968b7c92832d30873e62bb03b43ba3d65134069259498</u>	+ 820.0000000000000000 0000 wRDNT	✓
66	2023-07-18 03:14:17	<u>0x0660201360d35d0ce36353daf8ed6139f6e4f17933e19835029d544e7ffc3ee</u>	+ 22.423203872337762 022 GNS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 16:14:28	<u>0xd6b873c2ea88bb478408f2349193fbfa0bfa3b87e078f2371f67ef1fe996bd43</u>	+ 1 real_agents	✓
2	2024-03-27 10:23:50	<u>0xb6a102cc39161204598671247dc8973b26ea0b911ec4a4937b181e5270deb980</u>	+ 1 S C R	✓
3	2024-01-30 07:15:44	<u>0x0b6bf379d3ab887056d186a2dcd7a6280c16d8e4efd6209713ba7356f9c21cb</u>	+ 1 HwapeNft	✓
4	2023-11-26 02:06:38	<u>0x9fe6bf3d1bd840003930e24389d8dfc89836448848f730f129628815497280a1</u>	+ 1 NFTgrilsape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:54:33	<u>0x3ef939b9671cc1110e4657d8893e41cfa3ee9fc9455bc848185073efb7f3daf1</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 01:54:15	<u>0x2f126b91da267ad61fe738c779dd90161b840b7e1b2febcb1e1e877efc3edb33</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-06-12 03:19:24	<u>0xaf078d492489b20b71ceb004968baef1028e3cfa6565792c087b611ef17ffa7a</u>	+ 1 az]	✓
4	2024-06-01 17:45:28	<u>0xaeab04947ee58fc2fbd812890b7f00a73a569f921bcea327e0e26967c87a43ff</u>	+ 1 e]	✓
5	2024-04-02 05:06:33	<u>0xbc266c7c7440a15cb0f82c8e6287fdb4ae310656ff586922c8213212103f0cb8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 13:17:09	<u>0x5e839dfdf77b4fe7e8e63fa67fc6a4630830a3a7caf1565cf04b0b4b5104527b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 13:17:01	<u>0x742faf5c51c8955db14db6a769938ce31f32067bd258b9e988728907cd76596d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 01:37:17	<u>0x1d27571fd6542d4af8b8aee84d76f3e452aae3eaed37425598870ce94cd31e78</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-08 22:14:28	<u>0xfc4511e656e0897fc6cac2ba0e4cdd48a7a3cfa87d4d455cb00fc7efd145acc9</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
11	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
12	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
13	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
14	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
15	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
16	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
17	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
18	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2</u> <u>c3444910d6377857ab4e23</u> <u>cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 13:27:06	<u>0x04f0f15185d8e09b8bd2c3444910d6377857ab4e23cc51b0af181e40395290bb</u>	+ 1 Airdrop	✓
20	2024-03-04 11:17:52	<u>0x83e4919342c6d68e4f399047bccaf1439bc0a8547574410cf4a3f4aa62745219</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-21 16:33:05	<u>0xf68312ee08fbf331f5962dfe0b2448c60dd730d98c31dc73e4c8029202febdee</u>	+ 1 Liquid-tether.com	✓
22	2024-02-19 12:51:31	<u>0x790618b7780b7adc42b72069eee2753ab7f91f9298c961987d8f7a267a2460e1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-19 07:46:04	<u>0x283b9b95e19db60ab77bed24b1c1b1188283e06d73f7d9638b8f94c6c9a91242</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-15 20:32:44	<u>0xb0e4619c303d835a221e9075a79f4866f0dc8937e06ce68485e5c6f16a325853</u>	+ 3 CRATE	✓
25	2024-02-07 14:27:36	<u>0xfeceafa3c0eea11d4af8268fe70a8c91af0ae011e09c444cc9c28b1c8b2af6bc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
26	2024-02-07 14:22:14	<u>0xd892bdfd21f0766c91b0f86ea3bb935b5bf973c0c0b32c089ab80ff78ae635</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-02-06 07:21:58	<u>0xb85b686f976525be44d34cbf0fe2fd33e4cafba575d41ce363ca548494cdd6e7</u>	+ 1 Pixels DAO	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 04:19:15	<u>0xbef756a2f99c8678e2b333b9538f571944da5fbe1c141675a0351fdcc7ec45a4</u>	+ 1 Claim 1000 USDC	✓
29	2024-01-31 01:50:52	<u>0x7437200ac449368ef58e2aadd277d4c70ead5669d45e6d1ccb60479ff63593dc</u>	+ 1 2000usdc.org	✓
30	2024-01-30 08:59:09	<u>0xc2caab29209d6d169e609b26f9ca8066401d62827543b916c691d4f833ffb94f</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-30 07:17:51	<u>0xd41bd6fedfa7f9e573b10198e75b34a909132ed7e5e8b7acdab2e44fe66d321e</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-27 04:33:29	<u>0x4cab3d90d185f98b221e19ef0eaba55340956dd10be7f26c6acfe6b018b3eb44</u>	+ 1 Airdrop	✓
33	2024-01-26 06:39:39	<u>0x4c898c1b3a2ffbd057e59f3d72a0fe33ca1baaf1ba9841a5dc492dae0ada851d</u>	+ 1 \$3000 Strk	✓
34	2024-01-21 02:10:08	<u>0x3d97cc68875d75de9e24c068d80efac34f6714fbad4439090b12d14e01a12f90</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-21 02:09:08	<u>0xccaf9ccc72832cf9c5a5fc0170ec7ab1f0da0a983d56fa4246fa1eeb656ca4f7</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-21 02:05:38	<u>0x721e5763a6440e2a7ad976b599d1f659b46f6288d400f9afb24da5c698c8cf34</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 09:31:02	<u>0xc2776dda8e1a0f1e1bdd ff3032be8ced8223b0cc5b 9b05713d44973a241a80c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-17 07:12:18	<u>0xfd270d4797a6bfac0544 7b2a04d1355a54de0736c5 1bab9f6b2327b23727b89f</u>	+ 1 Pendle Airdrop	✓
39	2024-01-10 05:05:45	<u>0x216ed1352d19a3b74417 b5492c6d39809b9dc7ddab e54433199feb1d3214c0e6</u>	+ 1 5000usdt.org	✓
40	2024-01-10 05:04:55	<u>0xa634a10d115dadf7191b e6412494ff892c69dedb9c 0d113cc2bafde39e29747e</u>	+ 1 3000usdc.com	✓
41	2024-01-04 13:09:58	<u>0x9dd968eab58dcc36913b 7c91b2b42209a865a5135b cf2dbb28db75fb8e401688</u>	+ 1 Reward at usdtevent.net	✓
42	2023-12-28 22:45:43	<u>0x7d012c27e1a2de6f6ee6 608bca036a6f9e697ded57 46dd07c8c6e3de58993f64</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-25 22:37:31	<u>0x0b7bb875051341424779 7150a3513fd078dca25ba3 2f9f8e2dd28cefd4233c81</u>	+ 1 Reward at shibatokens.win	✓
44	2023-12-19 18:14:55	<u>0xabfff2eca707770f5164 c8014e07c9fc5d0daff2e7 5b26f45a69f96f417bea23</u>	+ 1 s.xyz	✓
45	2023-12-19 14:43:08	<u>0xeefd30814e5d95878db1 6520397a8be6292601b0c7 3076cf4c447a1da7a874e7</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 20:47:41	<u>0xe7ed85ee099f815f0b6a2638f97090653c06cac22f0164dca46435b474cb354b</u>	+ 1 s.xyz	✓
47	2023-12-18 14:15:31	<u>0x589380f7704763beef191df7d24ce23f822f6bcdfb5ad7170b5f5f62d3bfad2</u>	+ 1 s.xyz	✓
48	2023-12-17 09:30:33	<u>0x038623a9ec935d4585a7de686e544f04f41608e7202fe338d734f068cf042a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-15 23:45:06	<u>0xe53f00381183fffe03c8b3019715324555443dcf4f14b88eff15b1e1b9ba9e53</u>	+ 1 1000usdc.org	✓
50	2023-12-15 23:39:18	<u>0xdf8cfd0fea680d97dba1a0923307092fc31d5e775fb2634941398b55aff05382</u>	+ 1 2000usdt.icu	✓
51	2023-12-15 08:50:00	<u>0xb437c1aa4b4bfff149a02930c4ca3f9f4dad4739a061d27ff2cf4687143f61254</u>	+ 1 net	✓
52	2023-12-15 05:37:53	<u>0x351c0372fd165146aeca507d1d796ba05cc67f4cd754cd5c1b48d7687d030ddb</u>	+ 1 net	✓
53	2023-12-15 00:28:21	<u>0x9160a2067dca4e82d9fa709bbdf5db162253ed8fd427dc5170bb2fd49c1e4b1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-14 17:26:54	<u>0xf58bd75f353d5ac592e608de22465c4905451c8871ecb0a25de8b906c59b9c9b</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-14 14:17:11	<u>0x99ec296e9a5ed3691b676bbf0332131e50b93260353815e5e3237f2e16e72b39</u>	+ 1 net	✓
56	2023-12-12 18:26:57	<u>0x0f09a3627b2223ab66c5d6c18138d05c55b7cd677a6dd6dcdc096bd2008d616d</u>	+ 1 org	✓
57	2023-12-10 22:34:27	<u>0x217cb683882ff782377280f820a5d74470b51582eece0f0edebafdbc2b3d7c97</u>	+ 1 Claim Reward	✓
58	2023-12-10 20:02:48	<u>0x1c09f36462b44e8293237ffea676945b931f14da7fbad7244bc5b86f49ce2d29</u>	+ 1 Reward at Lido.fun	✓
59	2023-12-10 20:02:06	<u>0x3f1fb9124ab90885ab171c75b56e6be99e8fa6b14329d4296e90f934ee0010a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-08 20:13:17	<u>0xc734f6093c8bd70cb2d648c45f1ca3dd8416dfc066baab6e52cd7ee7fe9b0602</u>	+ 1 Reward at Lido.fun	✓
61	2023-12-08 02:14:02	<u>0x97c677b8badb14db9ba2ffe8dabd5ec3cc86dd854991210dcdfca95d70b41836</u>	+ 1 Reward at Lido.fun	✓
62	2023-12-07 05:09:33	<u>0x6a13257cdae38cb8ad1af619298d5a1068ddd306029eb60e01d903988ec7e484</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-06 12:16:36	<u>0xff0d7a216e039594417a3b26efc9d5c7c7238a5eab3e73bb261f31baad58eea2</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-06 04:12:45	<u>0xde102cc7b0a444ded6bd</u> <u>24ff47b67b70db45bc4429</u> <u>252673d18b81317955be56</u>	+ 1 Reward at usdtevent.ac	✓
65	2023-12-06 03:50:00	<u>0xd43d8e86faba836ab7ab</u> <u>654fdde7724aff38a33923</u> <u>0bfaaeb47b0c85e3e0366f</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-05 19:25:49	<u>0x2e867b264862fe4635b3</u> <u>925ffc3d22323a7361dc58</u> <u>2fb2626e19799a4b38a8e7</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-05 19:20:01	<u>0x6caciaa34cc5b3595702c</u> <u>b8cfa62d1e63726bb8a737</u> <u>1fa9815827d0bfa7706bbc</u>	+ 1 NFT	✓
68	2023-12-05 19:19:11	<u>0x505ac1204264566d4b0a</u> <u>42df36fdc2ff5d33418437</u> <u>f9f2d07eee370eac07fb6d</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-01 19:20:24	<u>0xafcf63edf25b6a752315</u> <u>6431c43135c62adf9c5564</u> <u>c0cc482dc8242e73768fdb</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-01 18:31:02	<u>0x4d9d50902049dbbd254f</u> <u>f728756256e51271117b5a</u> <u>337bfb924d30f4fe865ca9</u>	+ 1 Reward at optimisum.re	✓
71	2023-12-01 15:45:03	<u>0x5be8af6c035e2c7666b5</u> <u>91595de6e281f3cd03d375</u> <u>af6257055d68c14334dec0</u>	+ 1 2000usdt.net	✓
72	2023-12-01 13:10:22	<u>0xf9f4f995dbb59599bd72</u> <u>bca6168c30d072dd86d848</u> <u>2ef04a6997845c7b1f66ae</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-29 00:05:27	<u>0xe9102ddcbb05aef3f353 ee075c56ee8f8907aa711a 422ccd8e0092b02fe0d3c6</u>	+ 1 congratulations !	✓
74	2023-11-28 23:16:49	<u>0xbedf09fefb3609a37281 ccaa8f8555dd2e255ead09 a5f28b9ea7a6908aaa9b5a</u>	+ 1 congratulations !	✓
75	2023-11-28 22:43:55	<u>0x5f54f773ac4bb4e10296 3117533f6f87f6215a6869 4c0b91681d78340c9e5231</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-28 17:12:48	<u>0x16a967783613e726262c b8b783ff9796f059f9346e 8fd7e9c36e410b8252e489</u>	+ 1 Reward at dydx.win	✓
77	2023-11-27 01:37:52	<u>0x12424465891c077ffef4 526695a8d1b40d8280a4a6 57193fd7211418f57823a0</u>	+ 1 Reward at shibatokens.win	✓
78	2023-11-26 01:26:05	<u>0x55331f5b79cd3db58442 fbcb22c4395449f1b191bc 788c60327088d3e2cfa713</u>	+ 1 Reward at shibatoken.win	✓
79	2023-11-25 20:53:35	<u>0xc0dda7c56b114005f6ec 3159de70d2600eaad8c157 902abd7dcd2fe07d0de7d3</u>	+ 1 org	✓
80	2023-11-25 20:28:49	<u>0xab074a8491cf5f656783 9188ac8ed273bea05a85aa 82145952d69ac4b6973eb9</u>	+ 1 3000usdt.org	✓
81	2023-11-25 13:21:41	<u>0x1fd9c60a8a0539efb3fc 578f98ed465b85c5a4ea07 ee62d36ad7bf0dd6b442d8</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-22 14:35:55	<u>0x9604a4bb560f97276e8d fb200588821a1a7a351051 ce9690e5d8765165dd8aca</u>	+ 1 Official Authorize credential	✓
83	2023-11-21 17:50:07	<u>0x7ec9025216a9b514b0c6 6c19c1fe33f9129ab6e4ec aecc062f9e2f5949ea8e01</u>	+ 1 r NFT.	✓
84	2023-11-21 10:36:43	<u>0x83b2ac3cb95fee45e819 d1a8958951b423cbcd2c22 acc9fc72d7dbe2e4a537cd</u>	+ 1 \$MEME Airdrop	✓
85	2023-11-21 04:38:07	<u>0x317663f89bab64c9e0d8 480479d1b6f7db05c47ae5 06b75f68c462fa4db56197</u>	+ 1 d.org	✓
86	2023-11-21 00:46:24	<u>0x40a43e9e7f7962286c9e 3b50778969edfae7ec65f5 2ecd3e2116c10b3f276332</u>	+ 1 USDT	✓
87	2023-11-20 20:13:52	<u>0x47783436f18c89444618 e4cbd0a87505fc0b841284 314f46102a2cadb86fe061</u>	+ 1 cc	✓
88	2023-11-20 19:18:26	<u>0x1ce8e703d47dfae6c2a7 25a7af10f9425524616a2f 91b193184991b6e3cdee13</u>	+ 1 usdc.vip	✓
89	2023-11-20 17:48:03	<u>0x0a20d5bab523e9631584 d48357f6b1da08dabde635 2291fb793efa5de4ed4ddc</u>	+ 1 Voucher	✓
90	2023-11-20 17:41:55	<u>0x0792f01b0cd31e05ffa7 f74629c877582ef7b35d65 24808a327b36f2198496a5</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-18 07:27:26	<u>0xd2520b87eea913358bd3 a69541701abc4636820a53 5e0a4069b26c832894fcab</u>	+ 1 Visit link to claim USDT	✓
92	2023-11-18 02:53:10	<u>0x5355acc6664a023cc16d 2d7457e60c4659d88b3916 c84cd4ff2b9e839ae678</u>	+ 1 Tether	✓
93	2023-11-17 14:23:13	<u>0x36555dc5c578ba83536f 3757872e9718333a887111 9bbb4b261bee3fab190cc0</u>	+ 1 Visit link to claim USDT	✓
94	2023-11-16 19:58:23	<u>0x6e61943f6d72d84a1dcd d04418c6ae15fa4342534c 9c4a804f2d860bd8f3cae2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
95	2023-11-15 16:16:56	<u>0x7735ed30446330503b21 873a67905d53a9cae43081 348765a4bb7cca7d7fe902</u>	+ 1 ro	✓
96	2023-11-15 08:49:06	<u>0xd4efd950e308fcb6dea3 be8d79858014777b2aa6bc ddfd9e788c419f3bc3b251</u>	+ 1 Visit link to claim USDT	✓
97	2023-11-14 21:11:59	<u>0x80ff3c3450815569194e f1b93823084b87f17f85dd b3a880ed868bcfe1b57d92</u>	+ 1 k	✓
98	2023-11-14 21:11:51	<u>0xc3b3faad5a7a9130a1a5 739c5031781bec1798dc2f a7350cca563a156d5cb212</u>	+ 1 et	✓
99	2023-11-14 21:11:51	<u>0xb091cec0c3e0317feab2 cdc93cf34dee8814905372 5cacbed1115ff3130dcf58</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-14 01:41:38	<u>0x764a4f89f71733fd194a695e23488ab40d48d16ee613a763c83b0febd443408f</u>	+ 1 t.xyz	✓
101	2023-11-10 11:14:04	<u>0x02b7e2d9505e54fe1bfe90908a8af0f6c820b269f35c44565d5bd89a85e5b707</u>	+ 1 \$MEME Airdrop	✓
102	2023-11-09 14:09:48	<u>0xcc4f4358b17da811e899495b09343e16472c1abcc817fc29e4f53eaf1f4a856</u>	+ 1 drop-usd.com	✓
103	2023-11-07 19:32:03	<u>0xa8a28af302e0cabb10ebc5342a57b69dcbb7999aadbd53a6f75760e000b21041</u>	+ 1 Voucher	✓
104	2023-11-07 13:56:20	<u>0x388894a560e8250972c3e0eaafa319b0512e40237e27e6fd8d8633fbdaef2643</u>	+ 1 \$1,000 TON	✓
105	2023-11-06 17:16:14	<u>0x9563f5bc4442f2d2fb343a492916d3c6e9a3f6e00561316db1aab8fb72854040</u>	+ 1 op.work	✓
106	2023-11-04 12:18:09	<u>0x79bb0ddd7907fa7f8f28f7eb5427f7713122d31436180c0403f14cf261bec6ff</u>	+ 1 op.org	✓
107	2023-11-04 12:07:17	<u>0x6faa171a127605bb51fc11fd3d96081c707b1ba3017915cacf1a1061f8cad27b</u>	+ 1 op.org	✓
108	2023-11-03 23:15:24	<u>0xd263fe687656772bd4c61bea704de5fb920fffea7800aa858f667fcfe40dff89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-03 21:04:38	<u>0x5c634ce3e11737e2b8bc</u> <u>c88fd4697723c19ecf57b6</u> <u>2d3c6614e075b4db3c1f49</u>	+ 1 op.org	✓
110	2023-11-03 21:04:24	<u>0xef305a87fead795b6051</u> <u>3ab16cb162bf21460407de</u> <u>40adece546f3682172cac3</u>	+ 1 Voucher	✓
111	2023-11-03 13:06:26	<u>0xda3336ede3b8ed725822</u> <u>93450f7a6aaa269e066e7a</u> <u>1b151b38751bfc6c6f84ea</u>	+ 1 op.org	✓
112	2023-11-02 20:01:52	<u>0x181045a66ebc7bca5ee1</u> <u>0ef37048f61a5719f36c38</u> <u>dfd31f0cb4df05340aaf0b</u>	+ 1 trust-rewards.xyz	✓
113	2023-11-02 20:01:28	<u>0xc4331b0ee9a1eec98b8c</u> <u>53ed7fb7822c3076de587a</u> <u>800ec1a52596faf3fa3a5</u>	+ 1 op.org	✓
114	2023-11-02 12:54:53	<u>0x2021386f6acd5a98a9aa</u> <u>2806ce81de72db5876b78c</u> <u>6584bbd1117e587caa4a4a</u>	+ 1 1000-usdt.org	✓
115	2023-11-02 12:54:19	<u>0x6355c6536a818e111d9f</u> <u>f6475dc43b0e8e826d57b3</u> <u>1014836511af397ba49c63</u>	+ 1 op.org	✓
116	2023-11-02 11:32:31	<u>0x347b57d1f15f916d2229</u> <u>7bddba22d2c9bcfa2a1c0d</u> <u>0c1c99fd4a5d4132c771f6</u>	+ 1 op.org	✓
117	2023-11-01 23:16:23	<u>0xe4aa0209ac77480c5c37</u> <u>a8676b0bf87f642176c2d1</u> <u>d60dbd568d0f75ff82be33</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-01 18:44:35	<u>0x05c64b4fccb934fcb706</u> <u>b1b233c76ba04a6a207295</u> <u>75ec9fa3bc999ffa6f3919</u>	+ 1 op.net	✓
119	2023-10-31 15:40:07	<u>0xa836becfe6632ae24593</u> <u>0f6342bfab2d56eb89a7c7</u> <u>1c16d58c703e88a669b974</u>	+ 1 drop-rewards.org	✓
120	2023-10-31 13:07:02	<u>0x0a2e219be860a79859cb</u> <u>13cde7bb9229130a341618</u> <u>def2fec2a92eb8359495b7</u>	+ 1 op.net	✓
121	2023-10-30 17:11:15	<u>0x49398ac0e13e88379c3f</u> <u>0ffc0544b4aa7fc386a538</u> <u>b4073c7ee39ad2713e8833</u>	+ 1 rop.net	✓
122	2023-10-30 12:53:41	<u>0x2b928ade22bf113fc85e</u> <u>0b17afdb9a1514d0f30aa3</u> <u>0b38d38a3d37eaf01b0dfe</u>	+ 1 drop-usdt.cc	✓
123	2023-10-30 11:46:19	<u>0xdb8c1d3ea294867d4be2</u> <u>1ede75626f6d1ea93ed273</u> <u>4c815502142ae1145c5006</u>	+ 1 rop.net	✓
124	2023-10-29 16:34:06	<u>0x80f3708ab561270112a1</u> <u>4c93093c61c02c1802a675</u> <u>5c67bc72c9f93b0615fa99</u>	+ 1 rop.net	✓
125	2023-10-29 15:29:23	<u>0xd01df6971afb48ac401a</u> <u>5d590ce7e821c40bb70cc6</u> <u>434dd2a92b47f9513bf639</u>	+ 1 NFT Airdrop Round	✓
126	2023-10-29 14:53:23	<u>0xe14e911f2343393d5508</u> <u>879dcb6088aed63eb06565</u> <u>c0700e04028334b9e138d6</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-29 14:53:23	<u>0x829f47bb199538a0abbf6b99faf52b252c604746f8587fa755a7be85876e7871</u>	+ 1 2000usdt.xyz	✓
128	2023-10-29 14:52:57	<u>0x9ec4a7276d884218a06dc6a0895bfba78c4300a94172af2de7077af2ae38524d</u>	+ 1 d.net	✓
129	2023-10-25 17:06:46	<u>0xcae07914b616655e4ea3bf7aa6629abfe9d2c96109c45c4f9aa5026c0d737e81</u>	+ 1 er.app	✓
130	2023-10-24 22:34:36	<u>0xfc70d3b403db476e2c7d5f7d3e7b532980f2a87e145791fe63601fe90b8c1d5a</u>	+ 1 5000usdt.com	✓
131	2023-10-24 22:16:58	<u>0xda42f17141baae54286b067e0d8c9caaf04ec6a3c6e2520fcd4f5557c02b722e</u>	+ 1 er.app	✓
132	2023-10-12 03:59:47	<u>0xd97470cc90a74e76afba9675fa442559c810c49f685d3f36f1b4203d683c0f25</u>	+ 1 Voucher	✓
133	2023-09-27 13:34:21	<u>0x77b5fd9ff47df79ffac8a0132a5dc8955e1f175ae3e1b1fe21d69fbf23afc5bb</u>	+ 1 Shiba Inu	✓
134	2023-09-26 14:40:02	<u>0x98e2b666af118bfd15552ea82935085743a876b7fd5de60557d3429a26bac17c</u>	+ 1 LIDO NFT	✓
135	2023-09-22 13:49:28	<u>0xdfba43e63941b1c43b5aecb9e8631cdd931d4988c63f88c1671a041e7b0f5afc</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-20 21:48:23	<u>0xf9b8a10242ba8ffdc9ef e4ae7860f4f8847b44cbf6 825ee048d661fe28ecbcd1</u>	+ 1 NFT Airdrop Round	✓
137	2023-09-20 12:55:04	<u>0xf464089601bb6835534f ef0308b6df2697f1cd7560 f10aa01f425e2c4756cdd7</u>	+ 1 NFT Airdrop	✓
138	2023-09-20 12:54:12	<u>0x19b179882b67c944f9c3 14d8e26e936fba0dd61016 0d6fbabd1031069fff28a6</u>	+ 1 NFT Airdrop	✓
139	2023-09-20 12:54:08	<u>0x99f527e56bc41d82fa39 882df5e276298aab0978d0 348799e5b4dbe4df587f4d</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-19 11:30:23	<u>0xca3c2ee989db3c12381f ea5a9fa4a53cb05944ecdf 447c05751ea22fac0a865c</u>	+ 1 usd-rewards.me	✓
141	2023-09-18 22:20:12	<u>0xfd13fd70293b82144876 308850eb01226ff96a7e9c 8ac07d851e16f6a2df341d</u>	+ 1 250 COMP	✓
142	2023-09-17 19:29:31	<u>0xb545587558594efc1186 a2d37226a449c536259203 12326ee21fcfbc910a8bce</u>	+ 1 Voucher	✓
143	2023-09-17 12:05:38	<u>0xe13760a46d7cf7f7aae5 f9deaab1c84165f1bc9710 a5a2dd08dfd053584abbff</u>	+ 1 usd-reward.com	✓
144	2023-09-14 03:38:47	<u>0xc4b026d2ec22ea02de41 96c180acb9e86c78def065 6abb08755d88f745cbf2ac</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-13 06:41:08	<u>0xf829a09084908e065aae2f045f2c526b6ea0b4780a69a32727a2d25340a2662e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
146	2023-09-07 01:14:57	<u>0x42424186e14802177f578da175ef7b51a40059f962ffd9bc41bcf5628d28826b</u>	+ 1 Voucher	✓
147	2023-09-03 21:35:50	<u>0x2cf5e301a5f1a5a9a4c036a9f32c7d71e35f06a902c256b19e05caacef6886b1</u>	+ 1 Circle Weekly Giveaways	✓
148	2023-09-02 01:12:34	<u>0x54ff6b6a0d263989e5036f1b81df9fb22ec5be905301fd459417f0199f0084da</u>	+ 1 Voucher	✓
149	2023-08-30 03:12:56	<u>0x229b5a3bc95e45d462484c194a026551a97b86a2aaf6f385aeb812995e4c6bdb</u>	+ 1 Chain Launch Raffle	✓
150	2023-08-29 15:34:42	<u>0x9f35693c97c93bde67e116d545e5999cfb5618ac74e4b22bdf952af10f6ee1a8</u>	+ 1 Weekly Giveaways	✓
151	2023-08-28 07:25:54	<u>0xcc1a9b2511cb3519c536acd62b2d0cb418276bcab61081a06765a5d620a34990</u>	+ 1 claim.circleweekly .net	✓
152	2023-08-26 20:23:09	<u>0xa8d7c1918766b18bb4f1988fcc95c319ba0520827af2992c1c643b9a4112a886</u>	+ 1 claim.circleweekly .com	✓
153	2023-08-25 20:56:44	<u>0x099debd60d73301771183b082d34d204ee97183bd9fc15a6ebff5f0ff2df440a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-23 18:09:15	<u>0x0e5237fe5e727b691c15559f669d0507b9e79ece9e0609f1edcbaafc1cbc44e5</u>	+ 1 usd-drops.xyz	✓
155	2023-08-23 14:10:01	<u>0xaf01a539da058affce5f5dfa77eab57e7bd2ee96b92b904d18c5ef479293134e</u>	+ 1 usd-drops.xyz	✓
156	2023-08-22 15:22:16	<u>0x3284c9cc6cf8f20cf4f361de3c96612b41e913cfac6b616043283b46e3e7f356</u>	+ 1 usd-drop.xyz	✓
157	2023-08-19 22:08:45	<u>0x54332e6ef508419a90415f544d82df78f5051fc74db34c61295e02b3c1fb665f</u>	+ 1 NFTVoucher	✓
158	2023-08-19 18:39:26	<u>0xa61db3f6a48feef1af4cbbe0d0e9764687a7f23ab72259f8e3345bad04bd9ed7</u>	+ 1 official-rewards.xyz	✓
159	2023-08-15 02:08:22	<u>0x192528f5b750a02193b5e409609503ad57218ea6e824dbaa8c57586588c2d595</u>	+ 2,000 Lido DAO	✓
160	2023-08-11 00:41:11	<u>0x6a7adcc5a7e276d2bb589f745d61d05b443bc0a60433c889ee2427abef068976</u>	+ 1 STAX	✓
161	2023-08-10 20:04:48	<u>0x683a05aa68b204d0fefc3e115a060c0f719a0d1ee44ab11f9fc8817ad9f77eca</u>	+ 1 ARBITDROP.INFO	✓
162	2023-08-09 15:12:46	<u>0x0bb24ec4dd01ce80e962c8086aed65365e3f569de1dda613d7ae01a03b02aaa3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-06 15:30:26	<u>0x59988b1c4cfe40f79f88</u> <u>bdc9d7664a304240534cab</u> <u>69eb04f40f62ddff33b0cc</u>	+ 1 STAX	✓
164	2023-08-04 00:18:31	<u>0x9aecc34fbae874c2b80d</u> <u>a0de6e24e7fbf41490ecf6</u> <u>52daf20c1510a303fa8a7c</u>	+ 1 Lido DAO	✓
165	2023-08-03 15:06:55	<u>0xec228f15f04bf61459ea</u> <u>7f6ebc87eaf893d334215e</u> <u>bb377cdea573349e481a38</u>	+ 1 STAX	✓
166	2023-08-01 23:17:49	<u>0x92a6907e4cfa2935550d</u> <u>9b9bb8d3586831b207da05</u> <u>0c64d17be300e55a9d9aa5</u>	+ 1 FREESPIN	✓
167	2023-08-01 12:38:34	<u>0xc1c739ca8e0a19c55edc</u> <u>c20394a5da3450b4d4b301</u> <u>50b4309fb67dfcfabdba1f</u>	+ 1 APE COIN	✓
168	2023-07-31 19:47:14	<u>0x8b727267362a8de89d82</u> <u>4d844f5ebe71b1c9047984</u> <u>259c68fa60488605acfb05</u>	+ 1 STAX	✓
169	2023-07-31 12:03:34	<u>0x95c76911588e08f55dc7</u> <u>6f30b9d5d699fab1fecbeb</u> <u>6f8cea31fef46e0da1440d</u>	+ 1 AMLBot SCAN	✓
170	2023-07-30 23:48:50	<u>0x367fc512bc57ed924f52</u> <u>f0b14f0176f9a88e671368</u> <u>065dfb58a75f4d91644d1b</u>	+ 1 APE COIN	✓
171	2023-07-29 15:36:40	<u>0x0c506555917d8df601d3</u> <u>54f55b2e77b9a51a979a65</u> <u>d46443a5909b8053e39397</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-23 08:15:13	<u>0x33e4295e98d2ea99ff7c</u> <u>f08d0f2dfe9af93d23d3e9</u> <u>4c3a19a8de1cfe7f0a2f15</u>	+ 1 APE COIN	✓
173	2023-07-20 20:52:03	<u>0x03ae45d4f196e11c2acd</u> <u>c8a6e839dbceed3ee73696</u> <u>4a46f650d273c8a8d4ae69</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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