

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ea225ded965a75426a1773ad7e7bda7e16a0831</u>
TOTAL RECEIVED	44.102118748357526101 MATIC
	18.22 USD
TOTAL SEND	45.265331572201070287 MATIC
	18.70 USD

Token	Balance
MATIC	0.109408783701985424 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.002328 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPool.com	1,035.000000000000000000 \$ sUSD
#LINK	142.750000000000000000 Claim at LINKBonus.io
xblast	3,000.000000000000000000 st-app.xyz
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win










Token	Balance
!Ethena	5,000.000000000000000000 rewards
Airdrop Platform Voucher	1.00000000000000000000 pradar.space)
BitDAO Airdrop	1 NFT
Merkly ONFT	0 MERK
Guild Credential	1 GUILD
800 LINK	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 Rewards	N/A usdt-reward.me
1,000 USDT Reward	N/A im.net
! ! ! \$ 100,000 BONE	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A org










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-30 13:27:56	<u>0x09e679e2827308e77190</u> <u>6d0dba8c12c79adb8916af</u> <u>86476bc4d88ef5c7b848d4</u>	- 2.000000000000000000 00 MATIC  1.28 USD	✓









* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-10-30 13:27:56	<u>0x09e679e2827308e771906d0dba8c12c79adb8916af86476bc4d88ef5c7b848d4</u>	- 0.0118292241581249 45 MATIC  0.00 USD	✓
3	2023-10-30 13:27:56	<u>0x09e679e2827308e771906d0dba8c12c79adb8916af86476bc4d88ef5c7b848d4</u>	- 0.0145362250342055 50 MATIC  0.00 USD	✓
4	2023-10-29 10:49:02	<u>0xa5e4b36baad24ac639c3a86df7943049e68fa1e2a2df85a63717ffca22c3e8a9</u>	- 3.2999999999999998 22 MATIC  2.06 USD	✓
5	2023-10-29 10:49:02	<u>0xa5e4b36baad24ac639c3a86df7943049e68fa1e2a2df85a63717ffca22c3e8a9</u>	- 0.0095055300000000 00 MATIC  0.00 USD	✓
6	2023-10-29 10:49:02	<u>0xa5e4b36baad24ac639c3a86df7943049e68fa1e2a2df85a63717ffca22c3e8a9</u>	- 0.0138791116907601 93 MATIC  0.00 USD	✓
7	2023-10-20 10:42:18	<u>0xb6116640123eec35744b52c3e860613bf88bd523bd c6f7cb28f321ed0225cf96</u>	- 0.8925590563780038 12 MATIC  0.48 USD	✓
8	2023-10-20 10:42:18	<u>0xb6116640123eec35744b52c3e860613bf88bd523bd c6f7cb28f321ed0225cf96</u>	- 0.0004754975357990 84 MATIC  0.00 USD	✓
9	2023-10-20 10:42:18	<u>0xb6116640123eec35744b52c3e860613bf88bd523bd c6f7cb28f321ed0225cf96</u>	- 0.0212068563842009 17 MATIC  0.01 USD	✓
10	2023-10-19 16:53:31	<u>0x2cc319a09b59dbdbf9276e3b7d3d7d558cf82315556bd310061bfe615a293fbe</u>	- 0.6650000000000000 36 MATIC  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-10-19 16:53:31	<u>0x2cc319a09b59dbdbf927</u> <u>6e3b7d3d7d558cf8231555</u> <u>6bd310061bfe615a293fbe</u>	- 0.0025337643800000 00 MATIC  0.00 USD	✓
12	2023-10-19 16:53:31	<u>0x2cc319a09b59dbdbf927</u> <u>6e3b7d3d7d558cf8231555</u> <u>6bd310061bfe615a293fbe</u>	- 0.0031586635983300 72 MATIC  0.00 USD	✓
13	2023-10-16 02:45:11	<u>0x6e423d129e66a7e3780d</u> <u>0cff7d6c565ac0b3b268fd</u> <u>333363aec5741306ff39cd</u>	- 0.8712759049689592 36 MATIC  0.45 USD	✓
14	2023-10-16 02:45:11	<u>0x6e423d129e66a7e3780d</u> <u>0cff7d6c565ac0b3b268fd</u> <u>333363aec5741306ff39cd</u>	- 0.0160644299400000 00 MATIC  0.00 USD	✓
15	2023-10-16 02:45:11	<u>0x6e423d129e66a7e3780d</u> <u>0cff7d6c565ac0b3b268fd</u> <u>333363aec5741306ff39cd</u>	- 0.0169570110732623 31 MATIC  0.00 USD	✓
16	2023-10-16 02:35:35	<u>0xb8fd26417d3c5077da4d</u> <u>95eadbac8bb0b920a4fb61</u> <u>c5a8de85dd3696b1888016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-16 02:35:35	<u>0xb8fd26417d3c5077da4d</u> <u>95eadbac8bb0b920a4fb61</u> <u>c5a8de85dd3696b1888016</u>	- 0.0016726248800000 00 MATIC  0.00 USD	✓
18	2023-10-16 02:35:35	<u>0xb8fd26417d3c5077da4d</u> <u>95eadbac8bb0b920a4fb61</u> <u>c5a8de85dd3696b1888016</u>	- 0.0016285537789655 20 MATIC  0.00 USD	✓
19	2023-10-15 23:35:10	<u>0xac5c50fcd246ba6ed197</u> <u>8506d940bba9dd61e4bed4</u> <u>1e958a3ef99504128e8ed1</u>	- 0.8712759049689592 36 MATIC  0.44 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-10-15 23:35:10	<u>0xac5c50fcd246ba6ed1978506d940bba9dd61e4bed41e958a3ef99504128e8ed1</u>	- 0.0170612011100000 00 MATIC  0.00 USD	✓
21	2023-10-15 23:35:10	<u>0xac5c50fcd246ba6ed1978506d940bba9dd61e4bed41e958a3ef99504128e8ed1</u>	- 0.0027539162118550 65 MATIC  0.00 USD	✓
22	2023-10-15 23:28:14	<u>0x5b6b69d05d59582ad5fb119bc25476b7c459021d1753429a90480071d48e2b8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-15 23:28:14	<u>0x5b6b69d05d59582ad5fb119bc25476b7c459021d1753429a90480071d48e2b8c</u>	- 0.0017751376905584 40 MATIC  0.00 USD	✓
24	2023-10-15 23:28:14	<u>0x5b6b69d05d59582ad5fb119bc25476b7c459021d1753429a90480071d48e2b8c</u>	- 0.0005963314094415 60 MATIC  0.00 USD	✓
25	2023-10-15 21:30:12	<u>0xafca6f1cda339d00baa1d1fdd272e815e34c0008dd5dafae5fbc9bb9455d413d</u>	- 1.0474908076597249 10 MATIC  0.53 USD	✓
26	2023-10-15 21:30:12	<u>0xafca6f1cda339d00baa1d1fdd272e815e34c0008dd5dafae5fbc9bb9455d413d</u>	- 0.0119738126700000 00 MATIC  0.00 USD	✓
27	2023-10-15 21:30:12	<u>0xafca6f1cda339d00baa1d1fdd272e815e34c0008dd5dafae5fbc9bb9455d413d</u>	- 0.0040918028873427 90 MATIC  0.00 USD	✓
28	2023-10-15 04:41:24	<u>0xa9d40238ea80cdd708e0d3a75b7858522c4baf0bd5a7cf6a817ba9249416a5b4</u>	- 1.0929120809014676 31 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-15 04:41:24	<u>0xa9d40238ea80cdd708e0d3a75b7858522c4baf0bd5a7cf6a817ba9249416a5b4</u>	- 0.0126540900000000 00 MATIC  0.00 USD	✓
30	2023-10-15 04:41:24	<u>0xa9d40238ea80cdd708e0d3a75b7858522c4baf0bd5a7cf6a817ba9249416a5b4</u>	- 0.0114946361750217 69 MATIC  0.00 USD	✓
31	2023-10-15 02:47:25	<u>0x09d3836d469902e371fde342df983667edb9567dd4623112a902d4fcda90c1ac</u>	- 1.0197525213978277 94 MATIC  0.52 USD	✓
32	2023-10-15 02:47:25	<u>0x09d3836d469902e371fde342df983667edb9567dd4623112a902d4fcda90c1ac</u>	- 0.0120463612599999 99 MATIC  0.00 USD	✓
33	2023-10-15 02:47:25	<u>0x09d3836d469902e371fde342df983667edb9567dd4623112a902d4fcda90c1ac</u>	- 0.0111408755726896 07 MATIC  0.00 USD	✓
34	2023-10-14 23:22:24	<u>0x49985248a1b40ccf3cc53c512cbd1880580fa215c9e231e1dd1bcacfe13c6e41</u>	- 1.2702893096780918 38 MATIC  0.65 USD	✓
35	2023-10-14 23:22:24	<u>0x49985248a1b40ccf3cc53c512cbd1880580fa215c9e231e1dd1bcacfe13c6e41</u>	- 0.0148345670200000 00 MATIC  0.00 USD	✓
36	2023-10-14 23:22:24	<u>0x49985248a1b40ccf3cc53c512cbd1880580fa215c9e231e1dd1bcacfe13c6e41</u>	- 0.0143185215777899 54 MATIC  0.00 USD	✓
37	2023-10-14 23:17:41	<u>0xb8afe8a0b942864ef3d6a3581ce4083a435d777ee3c2aaf69ff9e5317db45aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
38	2023-10-14 23:17:41	<u>0xb8afe8a0b942864ef3d6 a3581ce4083a435d777ee3 c2aaf69ff9e5317db45aff</u>	- 0.0015847028257342 80 MATIC  0.00 USD	✓
39	2023-10-14 23:17:41	<u>0xb8afe8a0b942864ef3d6 a3581ce4083a435d777ee3 c2aaf69ff9e5317db45aff</u>	- 0.0007977399742657 20 MATIC  0.00 USD	✓
40	2023-10-14 21:48:23	<u>0xc653096365e7120dd673 6c64929d8f59ab633977d4 30f82ac49227c9ad62ad5b</u>	- 0.8712759049689592 36 MATIC  0.45 USD	✓
41	2023-10-14 21:48:23	<u>0xc653096365e7120dd673 6c64929d8f59ab633977d4 30f82ac49227c9ad62ad5b</u>	- 0.0153466814399999 99 MATIC  0.00 USD	✓
42	2023-10-14 21:48:23	<u>0xc653096365e7120dd673 6c64929d8f59ab633977d4 30f82ac49227c9ad62ad5b</u>	- 0.0015025597194660 32 MATIC  0.00 USD	✓
43	2023-10-14 21:40:53	<u>0x39f02e9052c663f7ab6e e6617a80f3ecded50a9a38 20237eb4657656200732b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-14 21:40:53	<u>0x39f02e9052c663f7ab6e e6617a80f3ecded50a9a38 20237eb4657656200732b0</u>	- 0.0012860736000000 00 MATIC  0.00 USD	✓
45	2023-10-14 21:40:53	<u>0x39f02e9052c663f7ab6e e6617a80f3ecded50a9a38 20237eb4657656200732b0</u>	- 0.0001766365219392 60 MATIC  0.00 USD	✓
46	2023-10-14 19:11:20	<u>0x0c07477c38b4028f9fa8 b81b497c4c35dbeeb5fc1b 600ae9df7f196adfd683b8</u>	- 1.1027886408069056 40 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-14 19:11:20	<u>0x0c07477c38b4028f9fa8</u> <u>b81b497c4c35dbeeb5fc1b</u> <u>600ae9df7f196adfd683b8</u>	- 0.0163220965599999 99 MATIC  0.00 USD	✓
48	2023-10-14 19:11:20	<u>0x0c07477c38b4028f9fa8</u> <u>b81b497c4c35dbeeb5fc1b</u> <u>600ae9df7f196adfd683b8</u>	- 0.0022285553801836 20 MATIC  0.00 USD	✓
49	2023-10-14 19:01:54	<u>0x852701c953c6158041bd</u> <u>e5bbefa01628a3d79c9270</u> <u>e2cef2f275527a07b67f69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-14 19:01:54	<u>0x852701c953c6158041bd</u> <u>e5bbefa01628a3d79c9270</u> <u>e2cef2f275527a07b67f69</u>	- 0.0017253956000000 00 MATIC  0.00 USD	✓
51	2023-10-14 19:01:54	<u>0x852701c953c6158041bd</u> <u>e5bbefa01628a3d79c9270</u> <u>e2cef2f275527a07b67f69</u>	- 0.0005374171547022 64 MATIC  0.00 USD	✓
52	2023-10-14 17:46:09	<u>0x8e96b7c6891bc6a9db09</u> <u>387bcc4c0abecc42fcd328</u> <u>a2228da6543bb539750e4b</u>	- 1.0197525213978277 94 MATIC  0.52 USD	✓
53	2023-10-14 17:46:09	<u>0x8e96b7c6891bc6a9db09</u> <u>387bcc4c0abecc42fcd328</u> <u>a2228da6543bb539750e4b</u>	- 0.0118252239500000 00 MATIC  0.00 USD	✓
54	2023-10-14 17:46:09	<u>0x8e96b7c6891bc6a9db09</u> <u>387bcc4c0abecc42fcd328</u> <u>a2228da6543bb539750e4b</u>	- 0.0136207535809984 83 MATIC  0.00 USD	✓
55	2023-10-14 16:27:55	<u>0x6effe88959de6945dd63</u> <u>e0506401a986198b904b9f</u> <u>d6b10a23a49f55848d63ff</u>	- 0.8049731764014010 92 MATIC  0.41 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-10-14 16:27:55	<u>0x6effe88959de6945dd63e0506401a986198b904b9fd6b10a23a49f55848d63ff</u>	- 0.0123843064799999 99 MATIC  0.00 USD	✓
57	2023-10-14 16:27:55	<u>0x6effe88959de6945dd63e0506401a986198b904b9fd6b10a23a49f55848d63ff</u>	- 0.0162710146005792 85 MATIC  0.00 USD	✓
58	2023-10-07 18:54:05	<u>0x209b591fc14fdef273d8110c547803addc47fb081786ec3235ea9667bc2d6e0e</u>	- 13.068471228139820 539 MATIC  7.37 USD	✓
59	2023-10-07 18:54:05	<u>0x209b591fc14fdef273d8110c547803addc47fb081786ec3235ea9667bc2d6e0e</u>	- 0.0108270300000000 00 MATIC  0.00 USD	✓
60	2023-10-07 18:54:05	<u>0x209b591fc14fdef273d8110c547803addc47fb081786ec3235ea9667bc2d6e0e</u>	- 0.0158315761804696 18 MATIC  0.00 USD	✓
61	2023-10-05 03:38:09	<u>0x68f3f471f2385b3b1f28150a33ced00cae2b897163a17431b0e3cccd5321f48e</u>	- 1.0263533338659542 87 MATIC  0.57 USD	✓
62	2023-10-05 03:38:09	<u>0x68f3f471f2385b3b1f28150a33ced00cae2b897163a17431b0e3cccd5321f48e</u>	- 0.0116939545600000 01 MATIC  0.00 USD	✓
63	2023-10-05 03:38:09	<u>0x68f3f471f2385b3b1f28150a33ced00cae2b897163a17431b0e3cccd5321f48e</u>	- 0.0037153224593080 32 MATIC  0.00 USD	✓
64	2023-10-05 03:37:09	<u>0xc04edbd0484971a37b50bfe6275c45780a0103b87a895fea50a522fd4628d210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-10-05 03:37:09	<u>0xc04edbd0484971a37b50</u> <u>bfe6275c45780a0103b87a</u> <u>895fea50a522fd4628d210</u>	- 0.0017300518400000 00 MATIC  0.00 USD	✓
66	2023-10-05 03:37:09	<u>0xc04edbd0484971a37b50</u> <u>bfe6275c45780a0103b87a</u> <u>895fea50a522fd4628d210</u>	- 0.0006797211962971 20 MATIC  0.00 USD	✓
67	2023-10-05 00:28:09	<u>0xb9e296fb3178634918fa</u> <u>a933a1171edfec5412ee2e</u> <u>2a7523b38de637fe1825b0</u>	- 0.7355194890827749 80 MATIC  0.41 USD	✓
68	2023-10-05 00:28:09	<u>0xb9e296fb3178634918fa</u> <u>a933a1171edfec5412ee2e</u> <u>2a7523b38de637fe1825b0</u>	- 0.0126047182800000 00 MATIC  0.00 USD	✓
69	2023-10-05 00:28:09	<u>0xb9e296fb3178634918fa</u> <u>a933a1171edfec5412ee2e</u> <u>2a7523b38de637fe1825b0</u>	- 0.0038832945132713 60 MATIC  0.00 USD	✓
70	2023-10-04 22:28:08	<u>0x52f79e642a363646d7d1</u> <u>2820d012d0f2771e2940c3</u> <u>5ae3c8893b7e09b0263c23</u>	- 1.0739045007336538 44 MATIC  0.60 USD	✓
71	2023-10-04 22:28:08	<u>0x52f79e642a363646d7d1</u> <u>2820d012d0f2771e2940c3</u> <u>5ae3c8893b7e09b0263c23</u>	- 0.0113959731200000 00 MATIC  0.00 USD	✓
72	2023-10-04 22:28:08	<u>0x52f79e642a363646d7d1</u> <u>2820d012d0f2771e2940c3</u> <u>5ae3c8893b7e09b0263c23</u>	- 0.0148643134418216 96 MATIC  0.00 USD	✓
73	2023-10-04 22:25:08	<u>0xc0542d667b438c90c4a9</u> <u>c787a398830bb8655e41dc</u> <u>592627565b338c4889a2ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2023-10-04 22:25:08	<u>0xc0542d667b438c90c4a9c787a398830bb8655e41dc592627565b338c4889a2ac</u>	- 0.0016141632000000 00 MATIC  0.00 USD	✓
75	2023-10-04 22:25:08	<u>0xc0542d667b438c90c4a9c787a398830bb8655e41dc592627565b338c4889a2ac</u>	- 0.0020249430590182 72 MATIC  0.00 USD	✓
76	2023-10-04 20:01:11	<u>0x7d5ab6b19d2a1e0d69b985dde6b27660c6f5d28c832cb4dbf2cfacfd99574a6</u>	- 1.1922113380170582 53 MATIC  0.66 USD	✓
77	2023-10-04 20:01:11	<u>0x7d5ab6b19d2a1e0d69b985dde6b27660c6f5d28c832cb4dbf2cfacfd99574a6</u>	- 0.0156584653199999 99 MATIC  0.00 USD	✓
78	2023-10-04 20:01:11	<u>0x7d5ab6b19d2a1e0d69b985dde6b27660c6f5d28c832cb4dbf2cfacfd99574a6</u>	- 0.0208683072129542 64 MATIC  0.01 USD	✓
79	2023-10-04 17:15:09	<u>0x47f90f347fbf7fddd22b2d6bafeddcac1b26be91f1b6bda540ef8c1eb10fe608</u>	- 1.8513742979000342 71 MATIC  1.04 USD	✓
80	2023-10-04 17:15:09	<u>0x47f90f347fbf7fddd22b2d6bafeddcac1b26be91f1b6bda540ef8c1eb10fe608</u>	- 0.0117302937600000 00 MATIC  0.00 USD	✓
81	2023-10-04 17:15:09	<u>0x47f90f347fbf7fddd22b2d6bafeddcac1b26be91f1b6bda540ef8c1eb10fe608</u>	- 0.0150553998544936 97 MATIC  0.00 USD	✓
82	2023-10-04 16:26:09	<u>0xe90115a6772f634e3c077b38bf8a1bd4b4a6888404f5e2731a5dbf76b3981b68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-04 16:26:09	<u>0xe90115a6772f634e3c07</u> <u>7b38bf8a1bd4b4a6888404</u> <u>f5e2731a5dbf76b3981b68</u>	- 0.0016721075200000 00 MATIC  0.00 USD	✓
84	2023-10-04 16:26:09	<u>0xe90115a6772f634e3c07</u> <u>7b38bf8a1bd4b4a6888404</u> <u>f5e2731a5dbf76b3981b68</u>	- 0.0021843908889917 44 MATIC  0.00 USD	✓
85	2023-10-04 13:40:03	<u>0xd3cf3fda1e0375126e93</u> <u>bf8fef5efbc000f19712ff</u> <u>f82c25fd3b11ec70328a44</u>	- 0.7254887704882365 67 MATIC  0.42 USD	✓
86	2023-10-04 13:40:03	<u>0xd3cf3fda1e0375126e93</u> <u>bf8fef5efbc000f19712ff</u> <u>f82c25fd3b11ec70328a44</u>	- 0.0123141150000000 00 MATIC  0.00 USD	✓
87	2023-10-04 13:40:03	<u>0xd3cf3fda1e0375126e93</u> <u>bf8fef5efbc000f19712ff</u> <u>f82c25fd3b11ec70328a44</u>	- 0.0185027993266560 01 MATIC  0.01 USD	✓
88	2023-10-04 10:27:04	<u>0xc7418a2b37a143b21a54</u> <u>5d8200ab1fa68e83592287</u> <u>1e7577455d5e0ec2e787e3</u>	- 0.7254887704882365 67 MATIC  0.42 USD	✓
89	2023-10-04 10:27:04	<u>0xc7418a2b37a143b21a54</u> <u>5d8200ab1fa68e83592287</u> <u>1e7577455d5e0ec2e787e3</u>	- 0.0138627082499999 99 MATIC  0.00 USD	✓
90	2023-10-04 10:27:04	<u>0xc7418a2b37a143b21a54</u> <u>5d8200ab1fa68e83592287</u> <u>1e7577455d5e0ec2e787e3</u>	- 0.0185144220876854 69 MATIC  0.01 USD	✓
91	2023-10-04 05:49:14	<u>0x3cd443eae69e96b2bd83</u> <u>6f3eaebf2fc2a7ca40bb4a</u> <u>72aba47b55752b9f382f10</u>	- 1.1014323434608361 83 MATIC  0.63 USD	✓






#	Date & time	Transaction Id	Amount	
92	2023-10-04 05:49:14	<u>0x3cd443eae69e96b2bd83</u> <u>6f3eaebf2fc2a7ca40bb4a</u> <u>72aba47b55752b9f382f10</u>	- 0.0161205372000000 00 MATIC  0.00 USD	✓
93	2023-10-04 05:49:14	<u>0x3cd443eae69e96b2bd83</u> <u>6f3eaebf2fc2a7ca40bb4a</u> <u>72aba47b55752b9f382f10</u>	- 0.0225117189373296 58 MATIC  0.01 USD	✓
94	2023-10-04 04:39:13	<u>0x43a8a05d00912f86cae1</u> <u>8a86c57bc18d0b94efe3b3</u> <u>59dfcfd408dc8163323b62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-10-04 04:39:13	<u>0x43a8a05d00912f86cae1</u> <u>8a86c57bc18d0b94efe3b3</u> <u>59dfcfd408dc8163323b62</u>	- 0.0016317534400000 00 MATIC  0.00 USD	✓
96	2023-10-04 04:39:13	<u>0x43a8a05d00912f86cae1</u> <u>8a86c57bc18d0b94efe3b3</u> <u>59dfcfd408dc8163323b62</u>	- 0.0023030536590981 04 MATIC  0.00 USD	✓
97	2023-10-04 01:48:13	<u>0xe15bbb5055f839eff9b5</u> <u>dfee39ade498c0bf943d65</u> <u>166de7c85c474171e0382f</u>	- 1.1010267849027102 20 MATIC  0.61 USD	✓
98	2023-10-04 01:48:13	<u>0xe15bbb5055f839eff9b5</u> <u>dfee39ade498c0bf943d65</u> <u>166de7c85c474171e0382f</u>	- 0.0121107696000000 00 MATIC  0.00 USD	✓
99	2023-10-04 01:48:13	<u>0xe15bbb5055f839eff9b5</u> <u>dfee39ade498c0bf943d65</u> <u>166de7c85c474171e0382f</u>	- 0.0141636958459708 08 MATIC  0.00 USD	✓
100	2023-10-04 01:06:15	<u>0x85480b68bc77a7456f6a</u> <u>b4b4b85a4ea59ee7e49ce9</u> <u>5007ea06b065e07f6fa943</u>	- 1.2726216075455247 80 MATIC  0.70 USD	✗

#	Date & time	Transaction Id	Amount	
101	2023-10-04 01:06:15	<u>0x85480b68bc77a7456f6a</u> <u>b4b4b85a4ea59ee7e49ce9</u> <u>5007ea06b065e07f6fa943</u>	- 0.0170957008200000 00 MATIC  0.00 USD	✓
102	2023-10-04 01:06:15	<u>0x85480b68bc77a7456f6a</u> <u>b4b4b85a4ea59ee7e49ce9</u> <u>5007ea06b065e07f6fa943</u>	- 0.0244180140798953 14 MATIC  0.01 USD	✓
103	2023-10-04 01:03:13	<u>0x230c8cc72105e3a308f9</u> <u>cbd7f3d43bc746d0664adc</u> <u>b659d4c801bf9dd71ee508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-04 01:03:13	<u>0x230c8cc72105e3a308f9</u> <u>cbd7f3d43bc746d0664adc</u> <u>b659d4c801bf9dd71ee508</u>	- 0.0018316272000000 00 MATIC  0.00 USD	✓
105	2023-10-04 01:03:13	<u>0x230c8cc72105e3a308f9</u> <u>cbd7f3d43bc746d0664adc</u> <u>b659d4c801bf9dd71ee508</u>	- 0.0026003102179403 70 MATIC  0.00 USD	✓
106	2023-10-03 16:48:44	<u>0x8ee1976761db90bf92a6</u> <u>d3efcb6ad95a435cd81a3f</u> <u>27083ce48e60d2c923b130</u>	- 1.5999135139723219 55 MATIC  0.91 USD	✓
107	2023-10-03 16:48:44	<u>0x8ee1976761db90bf92a6</u> <u>d3efcb6ad95a435cd81a3f</u> <u>27083ce48e60d2c923b130</u>	- 0.0134394440400000 00 MATIC  0.00 USD	✓
108	2023-10-03 16:48:44	<u>0x8ee1976761db90bf92a6</u> <u>d3efcb6ad95a435cd81a3f</u> <u>27083ce48e60d2c923b130</u>	- 0.0214936765258655 70 MATIC  0.01 USD	✓
109	2023-10-03 16:48:18	<u>0x89f618bc492bd798c533</u> <u>c83ae5dd35ead07a938b8a</u> <u>24bda79eed801f6f61fc71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-03 16:48:18	<u>0x89f618bc492bd798c533c83ae5dd35ead07a938b8a24bda79eed801f6f61fc71</u>	- 0.0018909508000000 00 MATIC  0.00 USD	✓
111	2023-10-03 16:48:18	<u>0x89f618bc492bd798c533c83ae5dd35ead07a938b8a24bda79eed801f6f61fc71</u>	- 0.0036537982702343 36 MATIC  0.00 USD	✓
112	2023-10-03 13:39:31	<u>0xfcdf9968c017f30c0608bd6af81b31d47d2aeb10b62ea6f7c9adf60b6b0c6f82</u>	- 1.2161849640381332 54 MATIC  0.68 USD	✓
113	2023-10-03 13:39:31	<u>0xfcdf9968c017f30c0608bd6af81b31d47d2aeb10b62ea6f7c9adf60b6b0c6f82</u>	- 0.0117152045599999 99 MATIC  0.00 USD	✓
114	2023-10-03 13:39:31	<u>0xfcdf9968c017f30c0608bd6af81b31d47d2aeb10b62ea6f7c9adf60b6b0c6f82</u>	- 0.0195905422360180 93 MATIC  0.01 USD	✓
115	2023-07-31 07:54:53	<u>0x2b9f37648b09f531341d63b5b44c1f3a803b98f259628a8500e6177a834626c6</u>	- 0.9792167666155439 10 MATIC  0.68 USD	✓
116	2023-07-31 07:54:53	<u>0x2b9f37648b09f531341d63b5b44c1f3a803b98f259628a8500e6177a834626c6</u>	- 0.0112565400000000 01 MATIC  0.00 USD	✓
117	2023-07-31 07:54:53	<u>0x2b9f37648b09f531341d63b5b44c1f3a803b98f259628a8500e6177a834626c6</u>	- 0.0195330127213293 08 MATIC  0.01 USD	✓
118	2023-07-31 07:54:33	<u>0xd1bad2d12a50d774ea9c1e358a515cd06ce553403c3e5e99faee6e4264c622e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-31 07:54:33	<u>0xd1bad2d12a50d774ea9c1e358a515cd06ce553403c3e5e99faee6e4264c622e6</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
120	2023-07-31 07:54:33	<u>0xd1bad2d12a50d774ea9c1e358a515cd06ce553403c3e5e99faee6e4264c622e6</u>	- 0.0026383287712357 98 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-15 18:49:06	<u>0xeb3c2a7bb68a4aa4327612182b50464c93a2430afe881b43d31e1e305360d4c0</u>	+ 8.5693616440824520 45 MATIC  4.42 USD	✓
2	2023-10-14 13:58:17	<u>0xd8458cfec8810dfb90c3ea38910cb687947603e349ac86de097f245028183308</u>	+ 8.6598494787543476 29 MATIC  4.48 USD	✓
3	2023-10-02 14:47:54	<u>0xf4f4bb7c29184cf828fe053c865929dccc814e809e656e4bef53cfc0c7386e2</u>	+ 25.817687277370957 588 MATIC  14.32 USD	✓
4	2023-07-31 07:50:29	<u>0xae85e2ba08e73e0cbe1cf6b0ae00dbfe0fae33b77f5d27894728f76f4b7472fe1</u>	+ 0.9275241915832833 64 MATIC  0.65 USD	✓
5	2023-07-31 07:46:35	<u>0xe4b7831008fc6aa8af8b691a8efe59d3938d2cf9745ac3dfc7f22d1fa2134838</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓










ERC-20 EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 12:14:18	<u>0x28a14e4f0254ab8c5633</u> <u>415b5e619a294c20e54298</u> <u>1d93229e74f48e4668523f</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-06-21 16:50:25	<u>0x0adceb7efd836479111f</u> <u>848c2cea07495f6740c4ad</u> <u>2272afcd3f6f5b95041f9d</u>	+ 1 c	✓
3	2024-06-21 16:49:07	<u>0x0b57a4bb9e9727c27fbf</u> <u>563607200c35b5a1ab8aef</u> <u>90a651bb52131625b441ab</u>	+ 10,000 Claim: Aerodrom.win	✓
4	2024-06-11 04:09:22	<u>0xb57fdf083caba2c876ae</u> <u>39ad599b5b6f74622a1274</u> <u>c3d72351fe44f7d1666121</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
5	2024-05-23 05:30:16	<u>0xc07d8e523e98af1e1507</u> <u>4e1051ec0a8d5887eedbc4</u> <u>0e7b433708209512967368</u>	+ 22,400 YOUR COINS	✓
6	2024-05-20 18:48:35	<u>0x7cb2c171e49c33d09538</u> <u>b1295c20c89afb424ef6a1</u> <u>861646b893b2fa1f08d668</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
7	2024-05-15 22:39:06	<u>0xff54bc250e5cc14ba9e6</u> <u>8aa14873c6ef56a8605f76</u> <u>d8529e171f36765a67be5f</u>	+ 3,000 IM	✓
8	2024-05-09 17:48:09	<u>0xbb06e474f9d11271a840</u> <u>fdfe3b2c0b640b87cc10b5</u> <u>d3bb26cd8fd8969bc794c2</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-02 19:37:15	<u>0xa3cade2c7951cb794542</u> <u>107218b3e68bfff7f48ed5</u> <u>3df45928fcb4c5002f63e8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓















#	Date & time	Transaction Id	Amount	
10	2024-05-01 20:40:32	<u>0x1d4100a9ca3babefe585545e89ebb07292e898de4d887c0daa6dabada47998d7</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
11	2024-05-01 20:12:32	<u>0x9ef2bb1785a584aebc43fb4880968010a3511ceb418b4521c8e9451a4d77ee1a</u>	+ 5,000 ards	✓
12	2024-04-30 19:16:06	<u>0x66e7976e1a45d8a4b8e855244c7d2f1357ecff1702fe9b594bce64c1790dfc76</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
13	2024-04-29 18:24:33	<u>0x6ce761ae98ac38507c42586f5e6e0e501eaf05c4614881abb96ebab4f663d347</u>	+ 2,297.000000000000 000000 ACX [via www.across.events]	✓
14	2024-04-18 01:30:21	<u>0x7b147a756ce4c753e4e95e231881de8d72d9f229268da00e893dc4b3f2da3d27</u>	+ 5,000 wards	✓
15	2024-04-15 07:40:08	<u>0x39ea2ddb55acf38e38af22eab87bdbcd79afa814c55f54042818aef61de3d928</u>	+ 0.0000000000000050 00 rewards	✓
16	2024-04-14 13:05:54	<u>0xdbde29dbd7756a991f6576049cd45a5788cfbd993c1427d18a108a5ca8d64506</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-02-07 09:04:03	<u>0x4fbe343d90f590c34c239b20d3982694e950a9dcdc7987896abe3e797d4dd586</u>	+ 1 RDS	✓
18	2024-02-02 19:18:41	<u>0x277078002cfdae85a4a686cb9222c401f144cd27d16ee62c5e1bf6e454d846fb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 12:28:50	<u>0x3600b5a3accd4ed6668c21be84cc8b9c0eb667bee6e826075137aa4aa1077560</u>	+ 1.0000000000000000 00 pradar.space)	✓
20	2024-01-29 22:35:13	<u>0x9871680e66d2535bd2e509d022786549027460ca8d66cc34bd7eb3aa0dd3ef24</u>	+ 3.2000000000000000 78) to claim	✓
21	2024-01-28 20:00:24	<u>0x9af97fc40cac1171e3ccfbd1277efbb9903257b5e62ad890e44b703bd6d7f6a2</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
22	2023-10-31 05:38:08	<u>0x16aaf7348c6d88638dcb042be5608ad8b0e50572163e283947680cc6b9fe67d</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-29 19:35:23	<u>0xaa0bbea415c1c2f0b1f2414e53d246e1ee78b1d0a3606b08cc30310ebecac988</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-16 03:00:21	<u>0xe2955eb0c8c34212cf4f8dca1bd305e48b2ba69234b6ceb0f2bf33ced75b1dcb</u>	+ 0.002328 USDT  0.00 USD	✓
25	2023-10-16 02:45:11	<u>0x6e423d129e66a7e3780d0cff7d6c565ac0b3b268fd333363aec5741306ff39cd</u>	- 2,328.541427 USDT  2,328.83 USD	✓
26	2023-10-16 02:10:33	<u>0x48c8e40ab0f33d6fdb74f19094a19b3260af672719bdd31544bb3ba8509c3539</u>	+ 2,328.539003 USDT  2,329.20 USD	✓
27	2023-10-15 23:35:10	<u>0xac5c50fcd246ba6ed1978506d940bba9dd61e4bed41e958a3ef99504128e8ed1</u>	- 2,339.210701 USDC  2,340.16 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-10-15 22:56:54	<u>0x7344eec22ba093471c96b7a1bfe5e3bd4edb0d82ffa3d0adc1ece54813063ab</u>	+ 2,339.210701 USDC  2,339.54 USD	✓
29	2023-10-15 21:30:12	<u>0xafca6f1cda339d00baa1d1fdd272e815e34c0008dd5dafae5fbc9bb9455d413d</u>	- 2,345.303329 USDC  2,345.78 USD	✓
30	2023-10-15 21:03:24	<u>0xeb9fa94e5fb0d0cc6f42e179d4ddc2f35696d4e358794e2b0bc56235bb66d1bd</u>	+ 2,345.303329 USDC  2,345.64 USD	✓
31	2023-10-15 04:41:24	<u>0xa9d40238ea80cdd708e0d3a75b7858522c4baf0bd5a7cf6a817ba9249416a5b4</u>	- 2,405.743031 USDC  2,406.31 USD	✓
32	2023-10-15 04:08:55	<u>0x8a5e4a1a64dc635f11c15bdb376d764baf65b0c6eb55e2ea6d56e53f08ded379</u>	+ 2,405.743031 USDC  2,405.99 USD	✓
33	2023-10-15 02:47:25	<u>0x09d3836d469902e371fde342df983667edb9567dd4623112a902d4fcda90c1ac</u>	- 2,410.858419 USDC  2,411.09 USD	✓
34	2023-10-15 02:15:48	<u>0x9fa77e7b0c616f84429d4614e8baefbe68572a29c7b543073da47377fd060a54</u>	+ 2,410.858419 USDC  2,411.24 USD	✓
35	2023-10-14 23:25:46	<u>0x213712b6f7a5f9eb56721ae607aa179bad2a8097b50a0410f10089962ba63eca</u>	+ 0.002424 USDT  0.00 USD	✓
36	2023-10-14 23:22:24	<u>0x49985248a1b40ccf3cc53c512cbd1880580fa215c9e231e1dd1bcacfe13c6e41</u>	- 2,424.398734 USDT  2,424.67 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 22:44:15	<u>0x5442428a7a7e6f85a15478a412bc5aeabc5aa3d8e6aa378d8e04400e82a2697a</u>	+ 2,424.396297 USDT  2,424.65 USD	✓
38	2023-10-14 21:48:23	<u>0xc653096365e7120dd6736c64929d8f59ab633977d430f82ac49227c9ad62ad5b</u>	- 2,428.447458 USDC  2,428.84 USD	✓
39	2023-10-14 21:12:10	<u>0x6c9170163e3327da6d913b00b5a9413507b8fb4b38803ba5808052bc3226459e</u>	+ 2,428.447458 USDC  2,428.67 USD	✓
40	2023-10-14 19:21:56	<u>0x3067259200610cf201c5572bae0f5c835bc15806da b52ecfabefae8dc3326af3</u>	+ 0.002437 USDT  0.00 USD	✓
41	2023-10-14 19:11:20	<u>0x0c07477c38b4028f9fa8b81b497c4c35dbeeb5fc1b600ae9df7f196adfd683b8</u>	- 2,437.209717 USDT  2,437.44 USD	✓
42	2023-10-14 18:35:42	<u>0x671bd9faf9dd710249437b6237e3cefcf41ecfce2d c2ef13af021d9ca44213c5</u>	+ 2,437.209717 USDT  2,437.35 USD	✓
43	2023-10-14 17:46:09	<u>0x8e96b7c6891bc6a9db09387bcc4c0abecc42fcd328 a2228da6543bb539750e4b</u>	- 2,440.223527 USDC  2,440.56 USD	✓
44	2023-10-14 17:19:07	<u>0xfb9002ba33bc6ec35cf6c5743ee85b05b1ab1c37114e32b4a6f38afe691ea023</u>	+ 2,440.223527 USDC  2,440.46 USD	✓
45	2023-10-14 16:27:55	<u>0x6effe88959de6945dd63e0506401a986198b904b9f d6b10a23a49f55848d63ff</u>	- 2,443.905788 USDC  2,444.32 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 16:02:22	<u>0xcbb17bf252fb89497b1888b41fa85f75bcdd538013d596d58345b276ddcd6337</u>	+ 2,443.905788 USDC  2,444.29 USD	✓
47	2023-10-05 11:41:08	<u>0x02ecd762de357804d04dd6de4824b42e76cbca985166e40df0a8f788dd838457</u>	+ 905.00000000000000 0000 \$ sUSD	✓
48	2023-10-05 03:38:09	<u>0x68f3f471f2385b3b1f28150a33ced00cae2b897163a17431b0e3cccd5321f48e</u>	- 46.535830 USDT  46.53 USD	✓
49	2023-10-05 02:05:32	<u>0x36ae900c5b9983f3938f4b15d7402a177454507a4c6006ea45426090cd6c272d</u>	+ 46.535830 USDT  46.54 USD	✓
50	2023-10-05 00:28:09	<u>0xb9e296fb3178634918faa933a1171edfec5412ee2e2a7523b38de637fe1825b0</u>	- 46.670046 USDC  46.67 USD	✓
51	2023-10-04 23:40:10	<u>0x40b7b02ec2869df550f1a7ef5bd9d600d43afb0d17cf6669258099a381bd6b6e</u>	+ 46.670046 USDC  46.67 USD	✓
52	2023-10-04 22:28:08	<u>0x52f79e642a363646d7d12820d012d0f2771e2940c35ae3c8893b7e09b0263c23</u>	- 46.744808 USDT  46.74 USD	✓
53	2023-10-04 21:52:29	<u>0x1e271112539e31a565ba745a2a31a77700bbc23d3026d488611430bbcd4ca35d</u>	+ 46.744808 USDT  46.74 USD	✓
54	2023-10-04 20:01:11	<u>0x7d5ab6b19d2a1e0d69b985ddde6b27660c6f5d28c832cb4dbf2cfacfd99574a6</u>	- 46.819689 USDC  46.83 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 19:18:58	<u>0x00a325a51edb7e440ec4776fa25323dced03c3393d8841774a39f086dd4a5900</u>	+ 46.819689 USDC 46.81 USD	 
56	2023-10-04 17:15:09	<u>0x47f90f347fbf7fddd22b2d6bafeddcae1b26be91f1b6bda540ef8c1eb10fe608</u>	- 46.978044 USDT 46.97 USD	 
57	2023-10-04 15:42:57	<u>0x4e1861e60e0b8d8dd964cfbc7097628fda9b0194a39e3e8f7a95a8a058dda169</u>	+ 46.978044 USDT 46.97 USD	 
58	2023-10-04 13:40:03	<u>0xd3cf3fda1e0375126e93bf8fef5efbc000f19712fff82c25fd3b11ec70328a44</u>	- 47.086255 USDC 47.08 USD	 
59	2023-10-04 12:03:48	<u>0xaceee3e45f93886a6a592020f1d5690054df5476e99a3e3fdbafc2a12a51c9e8</u>	+ 47.086255 USDC 47.08 USD	 
60	2023-10-04 10:27:04	<u>0xc7418a2b37a143b21a545d8200ab1fa68e835922871e7577455d5e0ec2e787e3</u>	- 47.231119 USDC 47.23 USD	 
61	2023-10-04 10:19:28	<u>0xd60133afbcfe83a88694d67cbab2790fb5ebe107aa3d81c965a9f022540574bc</u>	+ 1,035.000000000000 000000 \$ sUSD	 
62	2023-10-04 09:57:15	<u>0xd2f685cc0e4c96f75a89584a93afaa14cc38850622ea751d10c4a9b94bfce2eb</u>	+ 47.231119 USDC 47.23 USD	 
63	2023-10-04 05:49:14	<u>0x3cd443eae69e96b2bd836f3eaebf2fc2a7ca40bb4a72aba47b55752b9f382f10</u>	- 47.401533 USDT 47.40 USD	 

#	Date & time	Transaction Id	Amount	
64	2023-10-04 03:40:15	<u>0x118a5fd7f6bfa8ba29d8040f333dca92c95dd5f94c3b05011e5bf4e7be29375f</u>	+ 47.401533 USDT 47.40 USD	✓
65	2023-10-04 01:48:13	<u>0xe15bbb5055f839eff9b5dfef39ade498c0bf943d65166de7c85c474171e0382f</u>	- 47.477466 USDC 47.48 USD	✓
66	2023-10-03 22:27:21	<u>0x945d1269b5604e3fc6ba3ff54b539945921330a424b70d28cd2c202dee7c80ce</u>	+ 47.477466 USDC 47.47 USD	✓
67	2023-10-03 16:48:44	<u>0x8ee1976761db90bf92a6d3efcb6ad95a435cd81a3f27083ce48e60d2c923b130</u>	- 47.855686 USDT 47.85 USD	✓
68	2023-10-03 16:14:36	<u>0x7255122545b35bc26f690465424229af9cef97d900e811951b6d118234b9019d</u>	+ 47.855686 USDT 47.86 USD	✓
69	2023-10-03 13:39:31	<u>0xfcdf9968c017f30c0608bd6af81b31d47d2aeb10b62ea6f7c9adf60b6b0c6f82</u>	- 48.032081 USDC 48.03 USD	✓
70	2023-10-03 13:04:14	<u>0x990f8ae15b1ed60b33f7f672d3964a628e2e21d14888576aab2c23a5aed62b69</u>	+ 48.032081 USDC 48.02 USD	✓
71	2023-08-01 13:12:04	<u>0x26bbccf4b6ebf463243ea3f686b26c424a95f2e3572b4a3f1dbff8a0a9354a40</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
72	2023-07-31 07:54:53	<u>0x2b9f37648b09f531341d63b5b44c1f3a803b98f259628a8500e6177a834626c6</u>	- 0.999400 USDC 0.99 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-31 07:46:35	<u>0xe4b7831008fc6aa8af8b691a8efe59d3938d2cf9745ac3dfc7f22d1fa2134838</u>	+ 0.999400 USDC  0.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 13:27:56	<u>0x09e679e2827308e771906d0dba8c12c79adb8916af86476bc4d88ef5c7b848d4</u>	+ 1 GUILD	✓
2	2023-10-20 10:42:18	<u>0xb6116640123eec35744b52c3e860613bf88bd523bd c6f7cb28f321ed0225cf96</u>	- 1 MERK	✓
3	2023-10-19 16:53:31	<u>0x2cc319a09b59dbdbf9276e3b7d3d7d558cf82315556bd310061bfe615a293fbe</u>	+ 1 MERK	✓
4	2023-07-11 19:43:28	<u>0x5d1792707bb95771e284907baf206eee09cefd42b1c00ce22a345cc2933e8239</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:35:39	<u>0x918f4fedebf9c89dd0a15fab88bfd8fc1f84fee307ad10d4d68e3a99d079120</u>	+ 1 4000LDO Reward at erclido.lo1	✓
2	2024-06-29 20:00:58	<u>0xc3e6a4029b176e0bf366a30b68e41bafbddf0089305814dec8824d18c6ee240b</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 16:50:45	<u>0xdf94b8c8ce75dd2ad6418a0f30169d65ee4b3d4c4635329076a0528f36a79d85</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-05-23 05:30:08	<u>0xa23320dc94ec36365b4bcd691986a2b344a9312c061b8deac38e7a049f038b1a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-20 18:49:31	<u>0x248318f6e22f241ac56e5e717fb9bef21f5aa7f00347526a59deb15ea53085f2</u>	+ 1 -airdrop.net	✓
6	2024-05-15 22:39:26	<u>0xb391f684a2e66db142cd8d8433f2b526841783bcdf9fc3bd4209c96129233511</u>	+ 1 -airdrop.org	✓
7	2024-05-09 17:47:37	<u>0xdb1ef54c6a40b0e4d9fff82a235ee0e35e666ec9999fbc25f4f0cd2c03c33c33e</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-28 20:29:55	<u>0x10996b66d848f07a7502a5702b65009f60561c5a52149cedc9026e951a928b8d</u>	+ 1 com	✓
9	2024-04-28 20:29:06	<u>0x46340155adc60258c6b9066034d38c9736000462b934d27aceb6071c5a579f4d</u>	+ 1 com	✓
10	2024-04-28 20:28:52	<u>0x096d1436726d3fcef5206ff771f4b1bd2602b1ec84e0fd8cff5fb1aa6063e363</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-14 16:36:18	<u>0x8ab404c30fd12af851ab79470a61e4a3242658424cdc192dc1a6ce4d4ec7fe1c</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 10:57:45	<u>0x88223fe1969ed7b1e316d4838d66655fd6555f1462a9f9491029ee50cf2c99e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 21:43:26	<u>0xb1cf49431bfc3c8cd8bbeac9c9d7831d04c892de6f85c343558ce22f733ff224</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-31 11:11:22	<u>0x06e4b48ff415935178d2ab9aa09e6ce27fdfe9e7f74075925739f4d8eed3aa9b</u>	+ 1 NFT	✓
15	2024-03-25 01:56:36	<u>0x22ccb5674660525990692ea0d6942a035878ccfcc7f795eea276ba7bc0ca745d</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-25 01:56:34	<u>0x361c7d97fa9970e1c102e13aa8f43ff2740a57ce514d6cbbcc64c3c534c8c2c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-02-18 21:26:32	<u>0xbed2fdc0822719132610d4e9d6b2cf089114086c36741260c4b9831f46b73b27</u>	+ 1 NFT	✓
18	2024-02-17 08:00:06	<u>0x5a4f16afadcb8464ac3b941bd6138130442357fee831443193c15610f869de77</u>	+ 1 NFT	✓
19	2024-02-04 07:28:52	<u>0x2875bfe1d0a3b8556ab5f27cef5dfe38b47f8dbe2dbce07cc3e19e749323f36b</u>	+ 1 NFT	✓
20	2024-02-01 12:16:21	<u>0x6c4fb35fe35b289ac9752e6697f825706d7854e502123bc64759f006d77b251e</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 23:16:51	<u>0xdd674a8a072def9453caeb32b043caeb07eccea760f65707c66ef4a1005e1927</u>	+ 1 Reward at ether.casa	✓
22	2024-01-31 15:12:54	<u>0xbb972b5cf90850faaf74f1dfbe61d37e1aca9a5b2bf9e5d31a53498d3ff7953d</u>	+ 1 btcevent.co	✓
23	2024-01-30 03:34:20	<u>0xe32e59bbc2c8dbe6325c87992574ed8d2d1d467066dc76189f55a726f8f57512</u>	+ 1 layeralt.com	✓
24	2024-01-29 06:47:59	<u>0x8ec3471bdf6209e2ce3d77183df04a171107efedd32df7e53e4feb9f2d6c19c2</u>	+ 1 2000usdc.org	✓
25	2024-01-28 20:01:04	<u>0x74dcef5d2f06c24e4b6264da8bc4de3c9b1b6eed8ca2194a3cedb4dcec919987</u>	+ 1 5000usdt.com	✓
26	2024-01-21 21:37:15	<u>0xd77d8ec216a747c2313139712df44ba2cde851476b7acc241d09b4efbdfc399f</u>	+ 1 ethevents.co	✓
27	2024-01-20 10:20:05	<u>0xca14bbeaa29a7e09b9cfb3df79dac717ea7479731c197c55c9d14f11c9ed1daa</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-20 07:59:13	<u>0xb55d7b3e6f931ae54858deef5ebdbf6b52ec061dfa f8bd146619facd964a9894</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-15 14:12:05	<u>0x06bf83370df71f35141e6ca15dd0dd17c3849040428612f0c9844a0a9e68e264</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 14:11:13	<u>0x3a47ba7415b35616795b42b5b8f39c5a137280bd097ceceb82dfa5d021eb33c8</u>	+ 1 1000usdc.top	✓
31	2024-01-14 10:13:16	<u>0x6c40a3c6486247415ee783de9ae042b249d0f522f02cd7ecf2e4acfab418ce1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-12 21:20:47	<u>0x1728dca6a34e4b6ab389476a31309a1486dc780f5dd19488ddb104140929dfe1</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-09 22:43:59	<u>0x756ba1d40c488926b5e6ee31373de8fead46ce6eee0fea2e36d5d583c8fb8893</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-18 22:37:36	<u>0x280d65785ebd0dfcdac9b3752c661972a72ceaae3db23907081f2308aa5b3d06</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-18 20:26:59	<u>0x27f99ae11b16dfe23e298150c9379c6b0983f322c16b7a84603c9d1639855087</u>	+ 1 1000usdc.org	✓
36	2023-12-18 20:26:57	<u>0x8fee76cc129f2ee10a87beed330d477de0b508dabf58a0665c303ec87a17783a</u>	+ 1 2000usdt.icu	✓
37	2023-12-18 20:25:54	<u>0x5dc84e033406b65c5a8d4c531521b0706ad6039a9b87ff1582a0ab4849adf840</u>	+ 1 s.xyz	✓
38	2023-12-13 16:33:28	<u>0xfe7bc9d1da839707fef76c668006f097c0195980362bf8b4bf768b9a72884c9d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-13 01:10:23	<u>0x8db0e63583055747db0f</u> <u>fa29cecef1b7017ca6f11e</u> <u>0b23e130b208427d39ad0b</u>	+ 1 1000usdc.net	✓
40	2023-12-13 01:10:21	<u>0xe844937c75b9b4be2fbe</u> <u>0e5f875eb83a80f9b3f66a</u> <u>53dff2dc033893cd6fe031</u>	+ 1 2000usdt.link	✓
41	2023-11-17 14:02:26	<u>0x5733c9d94f66bb25686e</u> <u>cd594edb60737ec3ebbb4c</u> <u>a4fc06d1e88bb50282e919</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-09 10:08:22	<u>0xa7ed0094d11b5b157bd6</u> <u>8b100af49f1991e99886e9</u> <u>99bb706f08421a24041aaa</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-07 12:48:36	<u>0x0da117a92d455236f99d</u> <u>a0ef5ff472d83e84b2b113</u> <u>9d56c516102914b979a89b</u>	+ 1 \$1,000 TON	✓
44	2023-11-07 08:14:24	<u>0x7dce2193ccbb64b5fc5b</u> <u>8ab20262cef23589874891</u> <u>da7c55e65afcc19e8cc22a</u>	+ 1 vip	✓
45	2023-11-05 00:34:47	<u>0xc3d77f92cfb1a915f51f</u> <u>6e3deefd2e37c420ce8bde</u> <u>a84d7a2ac1c08f3d6b8f5d</u>	+ 1 \$1,000 TON	✓
46	2023-11-02 10:16:53	<u>0x82688231bfb3dcf2658f</u> <u>b88702789a573977517b00</u> <u>01c57f42d71b66b42be412</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-30 13:28:06	<u>0x4f79419cd571b0f7b4be</u> <u>8ca9666150fa59de11aecn</u> <u>d6bf4b52979aca78b600f4</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-29 12:13:04	<u>0xef397a03d13af6d75e04d65960075c0b003e443d4eb45ab5541c7aeb476c5237</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-29 10:56:28	<u>0x68e13cbfe5a600e633685a9c09aa2a3fc1a436062ff5adbf17bacbfd19c40204</u>	+ 1 usd-reward.xyz	✓
50	2023-10-29 10:56:13	<u>0xde7a79cd72a5128f22a202f64a50191c44ca520e8115d154c0d31552b768a412</u>	+ 1 d.net	✓
51	2023-10-29 10:51:12	<u>0xffdcc7cdd34e0eaf18ba9dbaa7421857b7a1eecd58ecae347dcf6bb85a4769f</u>	+ 1 d.net	✓
52	2023-10-29 10:46:48	<u>0x673a5ef8a21d9b1c2008d3fe766cf8288025d8523b58f9a3ca6a307537f2a03a</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-29 10:46:16	<u>0x6cd53621fcc280d5b32626ae248cb56e5878ecde440e8cf28ba28c8966937713</u>	+ 1 usd-reward.xyz	✓
54	2023-10-29 10:46:12	<u>0xde8a83bf5ed3f6b7b4b1f767636f1e6cee063b705f837a01b3f89ac6981b25e7</u>	+ 1 d.net	✓
55	2023-10-29 10:46:00	<u>0x9537fe42a688ce437bce7afd968ae0732c10fb01b89da42a81b934dd8d50f556</u>	+ 1 2000usdt.xyz	✓
56	2023-10-29 10:45:34	<u>0xd408bb5583036b8efba82867676cd79da907ad8824a82bc83efbf628b6db88aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-27 10:05:32	<u>0xa667d9f15fa66a3813e5cf55740042618204e357fb066ac50037dc27bd8b2052</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-25 05:10:19	<u>0x86087ff44c07c7b281c13904f36ad2e5772e87a8f2f96a87bbc6278cbd5223b6</u>	+ 1 usdtdrop.info	✓
59	2023-10-24 11:53:43	<u>0x58a13efa713c04b5fa2a4f6098047b9b7185b632f3ba76ff2d82e0da93778875</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-24 11:39:32	<u>0x4256ded799391b8de81df9c45cf43e8428730a125d29b3b95c0be2fa449a8c2b</u>	+ 1 er.app	✓
61	2023-10-23 14:03:09	<u>0x88531cb9534456bb78bf8ef647ab38d28b845d9e6ea1ef697ac6b2667dbbdfcd</u>	+ 1 dropusdt.info	✓
62	2023-10-23 14:02:33	<u>0xb72335d69a067434adeff1ee141c0b668001dc7b50222e8539f70f8215c224db4</u>	+ 1 im.net	✓
63	2023-10-23 14:02:29	<u>0x759583b55b8778aba068cfdbc002bf3c3665be4867c5b0d9a224d36373ad3590</u>	+ 1 Voucher	✓
64	2023-10-22 19:53:35	<u>0x9b3849e4de59ae2fcc76343a272b37dad1a93c5e30f3b38c6895b9a75fc0d15e</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-22 15:41:31	<u>0x0cde29895a38698457d7d90c732842110f205760ac4848121654356df6641c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-22 15:41:13	<u>0x5ddf6b6dd513b532ab548c5c62a7bcd9cad07c1356d119a81302b93fa245b3dc</u>	+ 1 .net	✓
67	2023-10-21 01:36:09	<u>0x73e8d2ca271bfc99c0af85b19426321f45f76b4f5f197dc2f5b519b4d3ebde0</u>	+ 1 s.net	✓
68	2023-10-20 16:26:56	<u>0xe6025316a7707a70ec9a979dbc85b63b3b713772991405fef36d3223437ec4de</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-20 10:43:07	<u>0xa11a150cd6951e5f6a0da3c12a6275904c3a5538e5dd769571b2f3693f109209</u>	+ 1 s.org	✓
70	2023-10-19 16:53:51	<u>0x7dd1fa4201d047009442bfec1871e30ff31f6fb75d0d6898cdd6ff3d532bda30</u>	+ 1 s.org	✓
71	2023-10-17 21:29:33	<u>0xccd98e9830802f0a6bb9f5fa04c39e1bd0a5f868a5bf9d8ac75d8ab02cd33b04</u>	+ 1 usd-drop.org	✓
72	2023-10-17 21:29:11	<u>0xf5680fc3a257135454acf77d52fb11a3a885e88ff25119fcd2c41bc44da237d4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
73	2023-10-17 11:32:41	<u>0x99205bac654bbb1638489664dd755802c7eb641e3faef08b23e829f8cfa8e8c5</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-16 20:48:25	<u>0xf880275c32ca23f2f05ba9e321d071b87d6f7bbf6045b7fc601dff03826cc93e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-16 11:42:00	<u>0x6ecc1fe06ff051ca1824 bb08453da5d0a4a6623224 ab49ba367fae3a109b7124</u>	+ 1 tether.yt	✓
76	2023-10-16 08:13:21	<u>0x69f863068ef0bd66cc7d 5d4c88fe0b6edebd84113c 09bfcc667047b0e7bb4adb</u>	+ 1 \$BNFT	✓
77	2023-10-16 08:11:43	<u>0xe4f21d7fd9f09e3eb97b bd11c03243663e2cb80a56 1949a0074151c039931ea2</u>	+ 1 \$BNFT	✓
78	2023-10-16 07:31:46	<u>0xd658f94a83ef6db514ae 5bb078936aa526ed5db0ab 444243b1e15a4ae7192203</u>	+ 1 Voucher	✓
79	2023-10-16 01:47:22	<u>0x02dae03ef8073116eb4d ca2debd0628aef4d59fd52 0eac6bb52ffdbbc7608881</u>	+ 1 Voucher	✓
80	2023-10-16 01:28:32	<u>0x42833469db59c59fba70 31f04a60c0369dc600d072 f953fe23feb6845d95b21d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
81	2023-10-15 23:35:30	<u>0x75d67dc5a746316e7205 23ca937604b66b19ac7a7a 956acafb7f74ed86ed3472</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
82	2023-10-15 20:51:39	<u>0x8ab47001c0a084f2d8fd 6f62f74186bdf73ce7c79a c4e84a6b3d8c1b2f9fb2f0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
83	2023-10-15 19:42:13	<u>0xae694069dde01d8b2045 43401157049284434225a1 1d732c09dc6e2dd6528167</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-15 15:09:58	<u>0x7f458deaebbee37e57de</u> <u>127a72a748fb18bd38f26b</u> <u>e8ef90ac30ed0bb198ab05</u>	+ 1 Voucher	✓
85	2023-10-15 08:54:35	<u>0x1ae06744a2a77908e10d</u> <u>fab67635c22030e687baa5</u> <u>5f0a0645673e5a8d9a84ac</u>	+ 1 org	✓
86	2023-10-15 07:16:29	<u>0xe0448488ebb20c814ba1</u> <u>24e7fff210028a38a95453</u> <u>6a190557965b4e24fd5221</u>	+ 1 org	✓
87	2023-10-15 05:31:41	<u>0xa3a443532f245871ae54</u> <u>8b0bed35e17ba9640a1ef8</u> <u>0e699e79e30157bd1101e0</u>	+ 1 org	✓
88	2023-10-15 02:21:01	<u>0xa13dc6b13d56b1aa484e</u> <u>2da0e2df047fd74c098fae</u> <u>899e8e7ec1f22cc59bf2e8</u>	+ 1 org	✓
89	2023-10-15 01:44:42	<u>0xd7329e55bff84c114dc7</u> <u>227540a2dcb49f6c89ba65</u> <u>a755e9f1b5db4591f64e0c</u>	+ 1 usdt-1000.info	✓
90	2023-10-15 01:18:23	<u>0xb8dd1f5aa5a575843b59</u> <u>8fc7ac3fd185ad1f521703</u> <u>8ade8881cdb1571887d61b</u>	+ 1 org	✓
91	2023-10-15 00:10:42	<u>0x6f3af15b2fa1f2783dc3</u> <u>a4e4b64abc623fdd53063f</u> <u>72f4eea42dca09a1275469</u>	+ 1 usdt-1000.info	✓
92	2023-10-15 00:10:34	<u>0x758c34cd3a80da0a1f19</u> <u>88886b636b57ef3480a409</u> <u>f85270a65600195e3d7a39</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-15 00:06:21	<u>0xe75caa3b01b9752ca40d5b57a49150d047060dcf4fdf8f7ea7b288d9b7ce3687</u>	+ 1 Voucher	✓
94	2023-10-14 21:03:38	<u>0x9823fe297f9a7ea95f8f778e5414dc2a7f256a7059101609942a3a45a155a4db</u>	+ 1 org	✓
95	2023-10-14 19:53:26	<u>0x2eef48ef991f2110bb3301a730c4fb63658af33cdd3b075bcb8036c7340da5cf</u>	+ 1 org	✓
96	2023-10-14 19:04:22	<u>0x41f6908f9c4e75db8de0e031f79c852e6d8fe907ceda56278750f97d30aebbbe</u>	+ 1 org	✓
97	2023-10-14 15:52:44	<u>0x959de238a9fe3d45cf98023d3e817002cce8490970ac0184401b3aac3de9b48f</u>	+ 1 usdt-1000.info	✓
98	2023-10-14 15:52:34	<u>0x99ad3fc44cbb745bbc4f128e7df462e4f9707aac73c685722e1d22ca649b496b</u>	+ 1 org	✓
99	2023-10-14 06:18:01	<u>0xaf4e1de25772f6f58347d437a726421bc5bc2ecef0f08193a22803216ef1e88</u>	+ 1 claim-usd.com	✓
100	2023-10-13 13:04:11	<u>0x477444d4dacfacedc4dd6256f9daf967a29b5f4ae4f2ced0b03aa12d98c1b90d</u>	+ 1 NFT Airdrop Round	✓
101	2023-10-11 20:04:09	<u>0xee4571ef3774842cfc413f76ff61b71b4df540506e63ed047f2ea3113cb22c03</u>	+ 1 https://usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-11 20:03:29	<u>0x62fa5346c55596513f1470c92830c64c5a1eda2c1b3d5774ff040b0ba65aaaf7</u>	+ 1 rg	✓
103	2023-10-10 17:58:59	<u>0x4601f8e86c4aaccad8b819061eff0fd768f399adce4f47d7723c590b42628baf</u>	+ 1 usdt-1000.xyz	✓
104	2023-10-10 17:58:43	<u>0x9341a59746169fe6933d8ecd453f2ebb2a1a941a77556bfdcce48c72d7a17083</u>	+ 1 com	✓
105	2023-10-08 11:27:15	<u>0x5325e1b0ea42431004b9f375bc54387061a0859f1377b6af700929e7aa399849</u>	+ 1 Vouchers	✓
106	2023-10-08 11:26:23	<u>0x1c85f581d980d46926ff4d6954dd78880e79df0fd49af690164a6bdf208d4e88</u>	+ 1 usdtdrop.org	✓
107	2023-10-07 20:10:46	<u>0x8b7a7a840be6a2851dd6be2f510b7c29ce5f180bedee23e90bbac62e94665ba1</u>	+ 1 Voucher	✓
108	2023-10-07 18:56:59	<u>0x8e0169cf7def3e5ffd13710f8a888ad81b873ebce8d447512caf6fd70824fe4a</u>	+ 1 NFT Voucher	✓
109	2023-10-07 18:53:13	<u>0x0137045fa9f7c18daf2fe4bc49895ff08890b89fa3532709c9549d545ef1d0dd</u>	+ 1 rds.net	✓
110	2023-10-07 18:53:01	<u>0x4cbe9dbae02a683696bd0c3726293b993a95db103db159dd06391be9192dcca</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-07 18:52:11	<u>0xb77a9a69c315eb5cea128770b70c4bee43044bec35bd5f6e8817353b43b1fd6f</u>	+ 1 1000-usdt.xyz	✓
112	2023-10-07 18:51:59	<u>0x64187ab2aae6d8ca7caac605c28bc0f053faf83de15a8b2cda8ec4e3b5bb8837</u>	+ 1 rds.net	✓
113	2023-10-05 09:49:49	<u>0x8200a6e96b6edbce69b9bc2e4cb9688bda1332afbf3ba236125161a0dcded933</u>	+ 1 Voucher	✓
114	2023-10-05 02:05:18	<u>0x545cc10359b664bc4dd81841cf12b4038283a3e489002d0235268e232fc49f0f</u>	+ 1 .site	✓
115	2023-10-04 22:30:16	<u>0x0134072bb795852edf46f2fdcd77a5e4aca3ea3eac227392be26c870a1cb0858</u>	+ 1 .site	✓
116	2023-10-04 19:08:56	<u>0x6422267273124edddf5380daa57e401a6b25f588d684c56d7f96119c363d9de2</u>	+ 1 Voucher	✓
117	2023-10-04 18:23:12	<u>0x2a18ecd84bac8804a3930d893d3a651a6ac59c19ba21e7a10f3ddadf9bb10a83</u>	+ 1 usd-drop.org	✓
118	2023-10-04 16:01:53	<u>0x545f57c28f795b92d891138f314af2b54bf29877e1d70b16cdfc0e48bb591656</u>	+ 1 Voucher	✓
119	2023-10-04 12:02:48	<u>0x7a619609049d8d1f9d53152b0da8f25c3076bbd6047cfd648486af65a58eec37</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-04 11:09:42	<u>0x07b82d1b698fb2bd15f65435e3e719115e225fd45f9fe21b30ef49487c7d05bc</u>	+ 1 Voucher	✓
121	2023-10-04 10:27:14	<u>0x52203ff83f0f66ad9be3f58b67056680d034333148adeb5053d5979392ed1cdc</u>	+ 1 .org	✓
122	2023-10-04 09:12:33	<u>0x27db8238c1ec2f692f1b08dabfd9f42ca1d94aa0d5abe985df4ff3fcf14006f9</u>	+ 1 .org	✓
123	2023-10-04 08:26:21	<u>0x5776219333022b3177410dcc732ba4c8c99e47c681236d226999ada31f60e3d5</u>	+ 1 .org	✓
124	2023-10-04 01:03:35	<u>0x8661ffe3eb79ecab5f5041fce9a30204994f1c6d75a4394a853e1c02aceeb520</u>	+ 1 dt.org	✓
125	2023-10-03 20:21:59	<u>0xd4e07d7ea4ae10ab21f647691afe3ff676d42372fac53f927117e88a9d4b6640</u>	+ 1 usdt-drops.org	✓
126	2023-10-03 19:25:11	<u>0xa89f53284b88af25c098cd63b75116a86c11c52c03f6cb2a466f9e3d65776389</u>	+ 1 NFT Giveaway	✓
127	2023-10-03 19:03:33	<u>0x6b4e6b1d09717f6b3869b7fa16273f1f4c47d9eea1e9190e107be8fd1a700ef7</u>	+ 1 usdt-drops.org	✓
128	2023-10-03 18:32:09	<u>0xd0a404e5afa3a7723f95e1056b83475b31a09965801e841b350ef3b4891260a9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-03 18:28:11	<u>0xe5a3087dfcf92c35e4de68ccd976549cbb241afb8a22bebbcc216f49a157e0ac</u>	+ 1 NFT Airdrop	✓
130	2023-10-03 18:27:51	<u>0xf72d0cc202fc0b625aae810d3a88703355535fc47e2b1715e6ca0bbc44375699</u>	+ 1 NFT Airdrop Round	✓
131	2023-10-03 16:48:30	<u>0x9d4a7908cc146c269e22deaad65b6c9ecb8e9ea1c406ee3870dee7b346c06329</u>	+ 1 dt.org	✓
132	2023-10-03 13:40:15	<u>0x72e2f0eef8cb21158f1f79e790104974a2ec46b8cbac8912e6f69060c2ed9d6b</u>	+ 1 Vouchers	✓
133	2023-10-03 11:58:48	<u>0x5e815a5fdeb60c8e2853a83613d70fda022a7cc945b3da8ed3b5d91de95af58f</u>	+ 1 usdt-drops.org	✓
134	2023-10-03 10:42:33	<u>0x8c849af7fd92fffa7f94343e6c04cda49907f12a447147e5a37175db51c70e8e</u>	+ 1 dt.org	✓
135	2023-10-03 10:41:33	<u>0x0c1f3f08e9860398d7bbc7eecd21f27e172366f9efca0558488122f223e7a3b0</u>	+ 1 usdt-drops.org	✓
136	2023-10-03 09:17:33	<u>0x3d3b078fbca7b8b17918b8d12997dae4558b3bf773d7816db563e092868e2d90</u>	+ 1 dt.org	✓
137	2023-10-03 02:52:01	<u>0x0a05eb0e97fc422ed6b208e19d1c2aedc766ce31ed363c1cc27db2d2f0b6598c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-03 02:21:41	<u>0x8ab81af9775130a720b8dc8cd528c0dfa626910bd0a2a9bc6afe2ed7cc58c97d</u>	+ 1 claim-usd.xyz	✓
139	2023-10-02 11:17:00	<u>0x0f511bbc42b092edbbc0c7a57875db02f71787b129892684277c6ad61b63aa48</u>	+ 1 usd-drops.com	✓
140	2023-10-02 01:43:20	<u>0xd959fa0156dc42ddff68cb0513556f9aa2c9c985c55a73a46c31c3b26a652fe9</u>	+ 1 Vouchers	✓
141	2023-09-28 18:42:51	<u>0x342fa7fe84d9ef0880b917de5034b43d8858ad8dd735c424899b25658d2951b1</u>	+ 1 1000-usd.me	✓
142	2023-09-28 18:42:37	<u>0x1f88edf86826df97013960b819a4a64e9113637d92573f92025bb4715327be09</u>	+ 1 usdt-rewards.site	✓
143	2023-09-27 15:25:25	<u>0xff8abe9942c6c2103658549529562378b4ad0a91556107ca92f0b7359f80d8cd</u>	+ 1 Shiba Inu	✓
144	2023-09-25 18:01:40	<u>0xb5b14ec8484697355587d868c5d787e5aebca7d6c878682fddef7e23c9eeb9a5</u>	+ 1 drop-usd.me	✓
145	2023-09-23 07:55:12	<u>0x6d31fdab379c8da1c8c8dd4b2cea03aaaf92f145813a7f83b29e89e3d55d3f4f</u>	+ 1 Voucher	✓
146	2023-09-21 10:28:29	<u>0x18cecdc1e91ef3456fa98447e61049aa9ccdf9564d88ae73639b47ffed1db191</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-21 10:27:11	<u>0x98abf564c691eefd7934 eec7057c2a444c470c77d3 8ff47bc23794578715f7ea</u>	+ 1 usdt-reward.me	✓
148	2023-09-21 10:26:55	<u>0x50e65da244dbe8501f6c 683bfc09eb6bb94313d8ed 00ca56c406465094994c8e</u>	+ 1 Vouchers	✓
149	2023-09-20 21:07:33	<u>0x94807e72482176684212 7346118b4a6681d07e3fda 6ece9cd3bd93d16a917ff3</u>	+ 1 NFT Airdrop Round	✓
150	2023-09-20 02:16:43	<u>0x255912937209a79f908a 329a898f58dd46dbb47bd6 2c0b7258ef4a83ff9dee1a</u>	+ 1 Voucher	✓
151	2023-09-19 23:00:32	<u>0xb953af4b77e13510a747 d71995ad84ad7f5f195276 5b76fe6b73bea062da90c5</u>	+ 1 Voucher	✓
152	2023-09-17 16:28:20	<u>0x3ee1023674c9ac7f5936 62f1c29eca2946b721f64f c35be31f3a8aae09f1a6bc</u>	+ 1 NFT Giveaway Round	✓
153	2023-09-15 01:31:32	<u>0x3070d17b2749ca05742e b1fbf8685e688114d851aa a0a2ad7f2bbf6c6b2cb566</u>	+ 1 NFT VOUCHER	✓
154	2023-09-13 20:31:10	<u>0x985199eaf73154a1fd92 d368efb0220788a7937002 feb194890cea3ca1055cb8</u>	+ 1 NFT AIRDROP ROUND	✓
155	2023-09-13 01:42:12	<u>0x50eba056799a6f4984fa 377ffc0a8a72e03bc826ce a2a9c8283c2f5f529cbef</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-12 11:44:22	<u>0x06be3ef11f7c3817aa83196cb7c3572437c3f89d5cff52a65e0c05797b0ce27e</u>	+ 1 \$1000 TON	✓
157	2023-09-12 01:38:16	<u>0xc581d472a8c3c886d8a96cf910a22a8d14e24a82bef79159a2a1c46f7688c0fd</u>	+ 1 NFT Voucher	✓
158	2023-09-11 21:02:37	<u>0x57897c81c80faf1d1b7af026e7bddf918e74074d9a6f43e1e9421f7045496d91</u>	+ 1 NFT Voucher	✓
159	2023-09-11 20:10:55	<u>0x115154e85f4650cf77dc738218d27690388a590cb8d08175a9b4f5d88231bd46</u>	+ 1 NFT AIRDROP ROUND	✓
160	2023-09-11 13:16:25	<u>0xe8df1c2e1e759f3385103811ff657eb710041cd868787339400d7692926f196a</u>	+ 1 NFT AIRDROP	✓
161	2023-09-10 08:45:20	<u>0xefc01a13573cbe2ea5edbaca5f7f16e66e9cb3e3ba33a80a67d4c901ab6ea88e</u>	+ 1 Base Chain Raffle	✓
162	2023-09-10 08:45:04	<u>0xfa6034bdc11d4464be1d6586332b69c3ce0c0c334e83aac5316ccab00cba43be</u>	+ 1 Uniswap giveaway	✓
163	2023-09-10 08:44:48	<u>0xdbeb2f59435463492c5a7cc0afb623c2758ae9a50096c51deb90fe53a1827c89</u>	+ 1 LIDO Drop	✓
164	2023-09-10 08:44:28	<u>0x38da60a8076377fb4aa4a5ed2bcdbc264d6a26dc7201206ed20d1e48c4a56172</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
165	2023-09-10 08:42:56	<u>0x6ecdafc3244d779cdc4b0c52692e7f5d06277a5c230c799816ba9dec46aad9ab</u>	+ 1 Circle Weekly Giveways	✓
166	2023-09-10 08:42:40	<u>0xdf4ec8a4109fc1ef3d2d05434832a7ae8240899b12f6d4c837383511fe7327ea</u>	+ 1 NFT VOUCHER	✓
167	2023-09-10 08:38:22	<u>0xfdfbb2f251fa444bf1738141fe4666e109fcfb793a7fad0fb2b14fed899b4d11</u>	+ 1 Vouchers	✓
168	2023-09-10 08:34:48	<u>0x30f256e9ba58c8ded8ee0aaf30f2972497cb40df29c395c601cf25cdad2ec354</u>	+ 1 drop-usdc.com	✓
169	2023-09-10 03:08:59	<u>0x4c0dc58b4886fe94ee39aefc6da31197d818efb13a60c1a0b2796cd406ace850</u>	+ 1 NFT Voucher	✓
170	2023-09-10 02:09:03	<u>0xd8f7330165b95c300584a3e9c7c87020b43ce675403dc49dcd4dd5e836eeef68</u>	+ 1 NFT AIRDROP ROUND	✓
171	2023-09-10 00:54:24	<u>0xeaec6aac3bb1d7f8f109c4b5da009b1edd1891e22d62c41f0a8a7ca655c0c01a</u>	+ 1 NFT Voucher	✓
172	2023-09-09 23:13:01	<u>0x6e51e4565966716c86c3de8aa0dd3edb336a9a8830fcacc6b8d2e2e3856685a2</u>	+ 1 NFT Airdrop	✓
173	2023-09-08 19:03:36	<u>0xfb7b067966a3242da6d1e2cafef436cc139ce08cf6504103e0fb6fc9f48af449</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
174	2023-09-07 22:45:40	<u>0xd4b884c24ee02f8c0f74 cbbc70a8f3327c2f1bd313 4156d4ce6580d4341b4304</u>	+ 1 NFT Airdrop	✓
175	2023-09-06 17:08:06	<u>0x86b5eb82359eb4655cc4 e43f4ab689d7b869f85ca7 6c0fdb5a3310eec344f184</u>	+ 1 claim-usdc.xyz	✓
176	2023-09-06 07:39:53	<u>0x1964998dd7c4638fe868 ed72006406149bcbf251d9 9508c9bec2186b4b2c38d6</u>	+ 1 NFT VOUCHER	✓
177	2023-09-06 07:39:35	<u>0xd5dd48bd3aabe4494e8b 1f03f11a4c5a8fb9ad3ea2 48dbdf65904d988c524065</u>	+ 1 NFT AIRDROP	✓
178	2023-09-06 07:39:09	<u>0xd2fa61334b52aa889d8a de432b9a8f2b8464bdebcc 04a78786d012a574d43fc5</u>	+ 1 NFT NOTIFICATION	✓
179	2023-09-06 07:38:37	<u>0x915ad19dde9692680d4b f9d1a1347479e9dc2daef9 d1ebf60a11529ea63c992d</u>	+ 1 Circle Weekly Giveaways	✓
180	2023-09-06 07:38:31	<u>0xda91b381a5597b13cfd8 b879bc5ff05938abb1ab3e 5d1117a36a190c7881eb3d</u>	+ 1 get-usdt.xyz	✓
181	2023-09-04 21:39:07	<u>0xc27324ecd3362dac5724 96aef4a5066d5e5fcff0e7 c3ad998d0131672ffd6de2</u>	+ 1 NFT Airdrop Round	✓
182	2023-09-04 19:36:57	<u>0x46d729b59c4701d70f3e e9ca8a5a432512cbe3bcd2 e6bd4294e385530d51c8ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
183	2023-09-04 12:03:27	<u>0x6818455dd8ac7026d1201fd5e0615a7c8a3f34005cca56878ec5a12a8a445010</u>	+ 1 Vouchers	✓
184	2023-09-04 12:02:43	<u>0xe0107b71ddaf79b6034195c748fbf58885bab411412706938b8f982af81c30f0</u>	+ 1 2000-usdt.xyz	✓
185	2023-09-03 19:17:28	<u>0x8a2378b9daf53e08f60aa504f33294fca0fe8c83b7f6ada72a74b17cc01cadc4</u>	+ 1 NFT Airdrop	✓
186	2023-09-03 14:19:43	<u>0xe4cb6342f5eee2db61dfe62020cea7b852d4193fea12ebfcc4664d9df28e3ba6</u>	+ 1 NFT Airdrop	✓
187	2023-08-29 12:17:21	<u>0x30203dfcfa7cfac73deb7bd7d96e1162b16c7a7cd9621164a2ab98458b61a501</u>	+ 1 Chain Launch Raffle	✓
188	2023-08-28 20:49:38	<u>0xbd94462f82b40e0c279fcb1492ba3fcf8786b81fe3b95cbfdb2221a39608c96a</u>	+ 1 BASECOINBASE.IO	✓
189	2023-08-27 23:46:14	<u>0x83fe5ac6868812748054a6c949bc7e3be0aff42cc07e4c100d6ffc7a554fa1ae</u>	+ 1 claim.circleweekly.org	✓
190	2023-08-27 23:12:50	<u>0x022d157f3923b2e8a00cda77b0c19196bbeea27f49c07c3e39ba6f58a9dee3ca</u>	+ 1 claim.circleweekly.org	✓
191	2023-08-26 18:37:49	<u>0xf34364635b7ced99e8328fba671a6369b548f6443292662cd2d9865eb6dc44c6</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
192	2023-08-25 17:42:35	<u>0x93769c8a63d09ab218288b7a085a1e93ae88f8aa14a6b7fc7606459108a1cdfa</u>	+ 1 NFTVoucher	✓
193	2023-08-11 18:33:40	<u>0x8aed10ac24ed29920b59d425da692e852abf3ce21528d399de2e55dc052a7fa3</u>	+ 1 NFTNotify	✓
194	2023-07-22 02:09:05	<u>0x062ff823f6bc6aee084b924d1f32a345dc764035b54101fa9af21b1d0aacee28</u>	+ 1 \$2000 USDT	✓
195	2023-07-20 22:06:36	<u>0x178bafcc18ef928f368ab035598433bae2998c6bab e58397092a334de752e3e9</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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