

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53003d9ecf3e7951708855dd71513d3fe6c6f763</u>
TOTAL RECEIVED	195.374638464325272480 MATIC
	78.98 USD
TOTAL SEND	187.787924800476190512 MATIC
	75.92 USD










Token	Balance
MATIC	7.586713663849081080 MATIC
	3.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
VENOM	100,000 ?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
# getSHIBA.us	525,235,396.000000 ds
UÐ...D CÐ%in	0.000001 UÐ...DÐ;
USD Coin	0.000255 USDC








Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Merkly Wormhole NFT	0 wMERK
Bitcoin Staking Pioneer Pass	0 BSPP
Building	1 BLDG
vatar	1 vatar
Gateway Protocol	1 PASS
2000 USDC Voucher	N/A yz
\$3000 USDT Airdrop	N/A 3000usdt.cc
• Bonus at 5eth.us	N/A Reward at [5eth.us]
3,200 ARB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.org
!\$30,000 USDC VALUE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT Airdrop	N/A 2000usdt.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:25:13	<u>0xdb59600fe85b1d2592f3</u> <u>30ac6a533f2c8dfb31820b</u> <u>e56ce61681bfdb0c8a86c4</u>	- 175.06137751338320 6406 MATIC  122.38 USD	✓
2	2024-06-03 04:25:13	<u>0xdb59600fe85b1d2592f3</u> <u>30ac6a533f2c8dfb31820b</u> <u>e56ce61681bfdb0c8a86c4</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
3	2024-06-03 04:25:13	<u>0xdb59600fe85b1d2592f3</u> <u>30ac6a533f2c8dfb31820b</u> <u>e56ce61681bfdb0c8a86c4</u>	- 0.0000000000013860 00 MATIC  0.00 USD	✓
4	2024-04-06 16:27:46	<u>0x763e0973790c0d7353c5</u> <u>af2a46fcd9815628afba85</u> <u>a51163d8cbb2b1a0222b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 16:27:46	<u>0x763e0973790c0d7353c5</u> <u>af2a46fcd9815628afba85</u> <u>a51163d8cbb2b1a0222b5a</u>	- 0.0017519840465786 34 MATIC  0.00 USD	✓
6	2024-04-06 16:27:46	<u>0x763e0973790c0d7353c5</u> <u>af2a46fcd9815628afba85</u> <u>a51163d8cbb2b1a0222b5a</u>	- 0.0037228170505702 15 MATIC  0.00 USD	✓
7	2024-04-06 16:26:56	<u>0xf8494b7dc32652735ee8</u> <u>9af0d809fc234dbfe55d7d</u> <u>a70f6bcd04d7ba9ef49bc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 16:26:56	<u>0xf8494b7dc32652735ee8</u> <u>9af0d809fc234dbfe55d7d</u> <u>a70f6bcd04d7ba9ef49bc9</u>	- 0.0293235083989129 39 MATIC  0.02 USD	✓
9	2024-04-06 16:26:56	<u>0xf8494b7dc32652735ee8</u> <u>9af0d809fc234dbfe55d7d</u> <u>a70f6bcd04d7ba9ef49bc9</u>	- 0.0393225901210870 62 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-04-06 16:25:54	<u>0x8350af7aa6210ebfe118</u> <u>9331feec66118e4c57e329</u> <u>0e6cd7f36ed7465139482a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-06 16:25:54	<u>0x8350af7aa6210ebfe118</u> <u>9331feec66118e4c57e329</u> <u>0e6cd7f36ed7465139482a</u>	- 0.0026169274133237 34 MATIC  0.00 USD	✓
12	2024-04-06 16:25:54	<u>0x8350af7aa6210ebfe118</u> <u>9331feec66118e4c57e329</u> <u>0e6cd7f36ed7465139482a</u>	- 0.0043621094466762 66 MATIC  0.00 USD	✓
13	2024-03-09 05:13:03	<u>0xe4ca84d34a7339375d6c</u> <u>2d78b619f894d6fac80826</u> <u>64f27dc242106fcd185a3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-09 05:13:03	<u>0xe4ca84d34a7339375d6c</u> <u>2d78b619f894d6fac80826</u> <u>64f27dc242106fcd185a3a</u>	- 0.0024344544000000 00 MATIC  0.00 USD	✓
15	2024-03-09 05:13:03	<u>0xe4ca84d34a7339375d6c</u> <u>2d78b619f894d6fac80826</u> <u>64f27dc242106fcd185a3a</u>	- 0.0040819988467958 40 MATIC  0.00 USD	✓
16	2024-01-27 09:18:41	<u>0x1b7b4a01432fe34286b9</u> <u>afb1a16cc2e8fa903adc4f</u> <u>b436382008ce6fb54fc0b7</u>	- 1.0395282810040893 38 MATIC  0.79 USD	✓
17	2024-01-27 09:18:41	<u>0x1b7b4a01432fe34286b9</u> <u>afb1a16cc2e8fa903adc4f</u> <u>b436382008ce6fb54fc0b7</u>	- 0.0109731599999999 99 MATIC  0.00 USD	✓
18	2024-01-27 09:18:41	<u>0x1b7b4a01432fe34286b9</u> <u>afb1a16cc2e8fa903adc4f</u> <u>b436382008ce6fb54fc0b7</u>	- 0.0068441623972785 36 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-01-27 09:02:03	<u>0x082c29473c543d551118</u> <u>6a91939830d44fdd22940f</u> <u>f35bff1cf02d2707f5df23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-27 09:02:03	<u>0x082c29473c543d551118</u> <u>6a91939830d44fdd22940f</u> <u>f35bff1cf02d2707f5df23</u>	- 0.0131353624328179 49 MATIC  0.01 USD	✓
21	2024-01-27 09:02:03	<u>0x082c29473c543d551118</u> <u>6a91939830d44fdd22940f</u> <u>f35bff1cf02d2707f5df23</u>	- 0.0109485925671820 50 MATIC  0.00 USD	✓
22	2024-01-27 09:00:47	<u>0x81abbb1973db0d67fd07</u> <u>6f965928b6e771a43bcd7a</u> <u>e093901df1d7a8f600b74a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-27 09:00:47	<u>0x81abbb1973db0d67fd07</u> <u>6f965928b6e771a43bcd7a</u> <u>e093901df1d7a8f600b74a</u>	- 0.0018656989313237 40 MATIC  0.00 USD	✓
24	2024-01-27 09:00:47	<u>0x81abbb1973db0d67fd07</u> <u>6f965928b6e771a43bcd7a</u> <u>e093901df1d7a8f600b74a</u>	- 0.0013826616186762 60 MATIC  0.00 USD	✓
25	2024-01-23 08:39:38	<u>0xa657f2106530535670fa</u> <u>33ff18f06640a43bb8d1a0</u> <u>64b0ca7a72b2debc7cbe0e</u>	- 0.0410374887719748 49 MATIC  0.02 USD	✓
26	2024-01-23 08:39:38	<u>0xa657f2106530535670fa</u> <u>33ff18f06640a43bb8d1a0</u> <u>64b0ca7a72b2debc7cbe0e</u>	- 0.004513740000000000 00 MATIC  0.00 USD	✓
27	2024-01-23 08:39:38	<u>0xa657f2106530535670fa</u> <u>33ff18f06640a43bb8d1a0</u> <u>64b0ca7a72b2debc7cbe0e</u>	- 0.0076394185279780 06 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-01-23 08:38:54	<u>0x5447685a1e9311d96a87</u> <u>7f8369991274bccdfb1c3</u> <u>c4c82063097caeff4f5837</u>	- 0.5999999999999999 78 MATIC  0.42 USD	✓
29	2024-01-23 08:38:54	<u>0x5447685a1e9311d96a87</u> <u>7f8369991274bccdfb1c3</u> <u>c4c82063097caeff4f5837</u>	- 0.0023494500000000 00 MATIC  0.00 USD	✓
30	2024-01-23 08:38:54	<u>0x5447685a1e9311d96a87</u> <u>7f8369991274bccdfb1c3</u> <u>c4c82063097caeff4f5837</u>	- 0.0032684308666501 65 MATIC  0.00 USD	✓
31	2023-10-20 07:34:40	<u>0x1dbc3ca701f066d6ba41</u> <u>0f3ff2c3f8b25b1d07b229</u> <u>afc1c7168b9665f840d5e6</u>	- 1.1950161153710314 73 MATIC  0.63 USD	✓
32	2023-10-20 07:34:40	<u>0x1dbc3ca701f066d6ba41</u> <u>0f3ff2c3f8b25b1d07b229</u> <u>afc1c7168b9665f840d5e6</u>	- 0.0117706339103049 83 MATIC  0.00 USD	✓
33	2023-10-20 07:34:40	<u>0x1dbc3ca701f066d6ba41</u> <u>0f3ff2c3f8b25b1d07b229</u> <u>afc1c7168b9665f840d5e6</u>	- 0.0160662632529634 81 MATIC  0.00 USD	✓
34	2023-10-20 07:34:20	<u>0x20a9a528aed346ed5c10</u> <u>26507481a6eb0e548b7029</u> <u>e0c090b2887b1470293880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-20 07:34:20	<u>0x20a9a528aed346ed5c10</u> <u>26507481a6eb0e548b7029</u> <u>e0c090b2887b1470293880</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
36	2023-10-20 07:34:20	<u>0x20a9a528aed346ed5c10</u> <u>26507481a6eb0e548b7029</u> <u>e0c090b2887b1470293880</u>	- 0.0026321151745773 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 07:33:30	<u>0xb2c62a2a5aeaaa41e1c4</u> <u>d12e2f4e7b238529fbef3</u> <u>c7d689dbf2efa139d62ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-20 07:33:30	<u>0xb2c62a2a5aeaaa41e1c4</u> <u>d12e2f4e7b238529fbef3</u> <u>c7d689dbf2efa139d62ffe</u>	- 0.0053523600000000 00 MATIC  0.00 USD	✓
39	2023-10-20 07:33:30	<u>0xb2c62a2a5aeaaa41e1c4</u> <u>d12e2f4e7b238529fbef3</u> <u>c7d689dbf2efa139d62ffe</u>	- 0.0074008523381734 24 MATIC  0.00 USD	✓
40	2023-10-20 07:33:08	<u>0x5cc0f0cefbecfb9e6dd0</u> <u>d9d430117b616f49d99387</u> <u>003bc273e5bff039553078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-20 07:33:08	<u>0x5cc0f0cefbecfb9e6dd0</u> <u>d9d430117b616f49d99387</u> <u>003bc273e5bff039553078</u>	- 0.0019232485255616 28 MATIC  0.00 USD	✓
42	2023-10-20 07:33:08	<u>0x5cc0f0cefbecfb9e6dd0</u> <u>d9d430117b616f49d99387</u> <u>003bc273e5bff039553078</u>	- 0.0024133340123523 30 MATIC  0.00 USD	✓
43	2023-10-20 02:00:34	<u>0x9056c8e125e32e36510f</u> <u>5e1a7ce8403ae60646c68f</u> <u>9324cee283dd7eb5e9daa6</u>	- 0.0866312769304588 14 MATIC  0.04 USD	✓
44	2023-10-20 02:00:34	<u>0x9056c8e125e32e36510f</u> <u>5e1a7ce8403ae60646c68f</u> <u>9324cee283dd7eb5e9daa6</u>	- 0.0079632288213963 65 MATIC  0.00 USD	✓
45	2023-10-20 02:00:34	<u>0x9056c8e125e32e36510f</u> <u>5e1a7ce8403ae60646c68f</u> <u>9324cee283dd7eb5e9daa6</u>	- 0.0033214783382187 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-10-20 02:00:20	<u>0xeb4e2030cb58894dd69d</u> <u>fa8ccfa21d743f6af5326e</u> <u>20465164afa83c231b75c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-20 02:00:20	<u>0xeb4e2030cb58894dd69d</u> <u>fa8ccfa21d743f6af5326e</u> <u>20465164afa83c231b75c5</u>	- 0.0017906537918660 58 MATIC  0.00 USD	✓
48	2023-10-20 02:00:20	<u>0xeb4e2030cb58894dd69d</u> <u>fa8ccfa21d743f6af5326e</u> <u>20465164afa83c231b75c5</u>	- 0.0007738648393844 34 MATIC  0.00 USD	✓
49	2023-09-09 02:18:06	<u>0xeb1596eed83bfed4cb7e</u> <u>bd944ac9a14ec380251905</u> <u>a11b5d5c62fbee0754e073</u>	- 0.6847896406063161 97 MATIC  0.37 USD	✓
50	2023-09-09 02:18:06	<u>0xeb1596eed83bfed4cb7e</u> <u>bd944ac9a14ec380251905</u> <u>a11b5d5c62fbee0754e073</u>	- 0.0097360200000000 00 MATIC  0.00 USD	✓
51	2023-09-09 02:18:06	<u>0xeb1596eed83bfed4cb7e</u> <u>bd944ac9a14ec380251905</u> <u>a11b5d5c62fbee0754e073</u>	- 0.0312616606201089 96 MATIC  0.01 USD	✓
52	2023-09-09 02:17:42	<u>0x69b8c24c6a699136ac29</u> <u>6b7cd566d5aae8d244ec9e</u> <u>cbbf738274959a3147e69c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-09 02:17:42	<u>0x69b8c24c6a699136ac29</u> <u>6b7cd566d5aae8d244ec9e</u> <u>cbbf738274959a3147e69c</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
54	2023-09-09 02:17:42	<u>0x69b8c24c6a699136ac29</u> <u>6b7cd566d5aae8d244ec9e</u> <u>cbbf738274959a3147e69c</u>	- 0.0162344524463801 41 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-31 08:03:21	<u>0x59753f76f340c0037b2f45bbf909ccc494af50108dd27d213dad08aeaf2ad618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-31 08:03:21	<u>0x59753f76f340c0037b2f45bbf909ccc494af50108dd27d213dad08aeaf2ad618</u>	- 0.009175529999999999 99 MATIC  0.00 USD	✓
57	2023-07-31 08:03:21	<u>0x59753f76f340c0037b2f45bbf909ccc494af50108dd27d213dad08aeaf2ad618</u>	- 0.0185923243094497 09 MATIC  0.01 USD	✓
58	2023-06-09 21:37:37	<u>0x742ee77d64a530fc4281962f3891d90ee4162f0a9905c53c7a174cadb28bba77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-09 21:37:37	<u>0x742ee77d64a530fc4281962f3891d90ee4162f0a9905c53c7a174cadb28bba77</u>	- 0.0021472424321046 48 MATIC  0.00 USD	✓
60	2023-06-09 21:37:37	<u>0x742ee77d64a530fc4281962f3891d90ee4162f0a9905c53c7a174cadb28bba77</u>	- 0.0075367415576946 96 MATIC  0.00 USD	✓
61	2023-06-08 15:44:12	<u>0xdf0cd650c14aa1d75a391b11889c01829c6f98354afb0f3ca1c7bed15d7b056f</u>	- 3.3471779156807408 56 MATIC  2.58 USD	✓
62	2023-06-08 15:44:12	<u>0xdf0cd650c14aa1d75a391b11889c01829c6f98354afb0f3ca1c7bed15d7b056f</u>	- 0.0233711714408301 91 MATIC  0.01 USD	✓
63	2023-06-08 15:44:12	<u>0xdf0cd650c14aa1d75a391b11889c01829c6f98354afb0f3ca1c7bed15d7b056f</u>	- 0.1782413544340324 67 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-08 15:43:44	<u>0xe119e7a2abe7e1d2a8fc</u> <u>eb50746ca3c4e26e6eeff4</u> <u>34c90471e4b2a55fa37517</u>	- 3.3471779156807408 56 MATIC  2.58 USD	✓
65	2023-06-08 15:43:44	<u>0xe119e7a2abe7e1d2a8fc</u> <u>eb50746ca3c4e26e6eeff4</u> <u>34c90471e4b2a55fa37517</u>	- 0.0119714085181002 06 MATIC  0.00 USD	✓
66	2023-06-08 15:43:44	<u>0xe119e7a2abe7e1d2a8fc</u> <u>eb50746ca3c4e26e6eeff4</u> <u>34c90471e4b2a55fa37517</u>	- 0.1923566924431691 36 MATIC  0.14 USD	✓
67	2023-05-30 17:19:23	<u>0x9980ac5638d32108526c</u> <u>918d2bf82ecacc4500474a</u> <u>2fbcce99e953e99e36e995</u>	- 0.7070588219065871 98 MATIC  0.63 USD	✓
68	2023-05-30 17:19:23	<u>0x9980ac5638d32108526c</u> <u>918d2bf82ecacc4500474a</u> <u>2fbcce99e953e99e36e995</u>	- 0.0128230199999999 99 MATIC  0.01 USD	✓
69	2023-05-30 17:19:23	<u>0x9980ac5638d32108526c</u> <u>918d2bf82ecacc4500474a</u> <u>2fbcce99e953e99e36e995</u>	- 0.0571638071282222 28 MATIC  0.05 USD	✓
70	2023-05-30 17:18:37	<u>0x787113ee24cb91379d8c</u> <u>f0d282394a08598ba2dc59</u> <u>64ac68e52f09a8e71f4ef4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-30 17:18:37	<u>0x787113ee24cb91379d8c</u> <u>f0d282394a08598ba2dc59</u> <u>64ac68e52f09a8e71f4ef4</u>	- 0.0016651388866733 94 MATIC  0.00 USD	✓
72	2023-05-30 17:18:37	<u>0x787113ee24cb91379d8c</u> <u>f0d282394a08598ba2dc59</u> <u>64ac68e52f09a8e71f4ef4</u>	- 0.0058524782710642 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-24 08:26:46	<u>0x959c718c1668e10a7a2c8de62b6ef7f955ca51d7a4345e3a753bab57dcae8aef</u>	- 0.7989666561660204 72 MATIC  0.69 USD	✓
74	2023-05-24 08:26:46	<u>0x959c718c1668e10a7a2c8de62b6ef7f955ca51d7a4345e3a753bab57dcae8aef</u>	- 0.0127849200000000 00 MATIC  0.01 USD	✓
75	2023-05-24 08:26:46	<u>0x959c718c1668e10a7a2c8de62b6ef7f955ca51d7a4345e3a753bab57dcae8aef</u>	- 0.0608435855281605 83 MATIC  0.05 USD	✓
76	2023-05-24 08:26:02	<u>0x2e0b9473a4218061d82e2189f9664d00cebbdb9a5eb6134ef068c1f901d0767d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-24 08:26:02	<u>0x2e0b9473a4218061d82e2189f9664d00cebbdb9a5eb6134ef068c1f901d0767d</u>	- 0.0019197119085747 06 MATIC  0.00 USD	✓
78	2023-05-24 08:26:02	<u>0x2e0b9473a4218061d82e2189f9664d00cebbdb9a5eb6134ef068c1f901d0767d</u>	- 0.0065823449783736 00 MATIC  0.00 USD	✓
79	2023-05-20 08:40:36	<u>0x778ed083603d7a9f25367572dbb4e037e898e3d481038385c6b87936b9c3771b</u>	+ 10.517716280000000 140 MATIC  9.15 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:28:27	<u>0xb6d2c3590aa8372c37d84ae1e06ecfcc2379a9b14b2cd8213076ffd87cd94240</u>	+ 180.00000000000000 0000 MATIC  126.28 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 09:17:55	<u>0x995bdb6e625b17b452816f9fb71cd9cbb3edce69a4fbc7f403560850cf1d313c3</u>	+ 2.9522637486823093 41 MATIC  2.25 USD	✓
3	2023-10-20 07:33:30	<u>0xb2c62a2a5aeaaa41e1c4d12e2f4e7b238529fbef3c7d689dbf2efa139d62ffe</u>	+ 1.9046584356429701 05 MATIC  1.01 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 04:14:44	<u>0x5796603b71ab3c6b90f4371f42f8f602e42c97d20c55bf5040333df57e878b34</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-05-12 01:46:09	<u>0x4eb781b69a4d21599a92151c43a1dad1c2f5bddfb3f7d3d50549c72919dcdd18</u>	+ 1.0000000000000000 00 e	✓
3	2024-04-21 17:22:46	<u>0x7d8809d8de999181836ef304804216fbe13dda15db4535cce8aceb046d8128b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-06 16:51:54	<u>0xcd6170c72dc482f61bbea4a2ac65b6b00d0b931b728d63e407c3f9b3ce541ab9</u>	+ 0.000255 USDC	✓
5	2024-04-06 16:34:44	<u>0x8702b38c34013bf9e828c9a76c3575a05b20a4a068837af90e790d7a263a2b03</u>	- 2,557.233350 UÐ...DÐj	✓
6	2024-04-06 16:34:00	<u>0x6ac16626422f085a5740aa609206051106e3e9356e4c7c6cc0711043aa74aad7</u>	+ 5,000.000000000000 000000 claim reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 16:27:46	<u>0x763e0973790c0d7353c5af2a46fcd9815628afba85a51163d8cbb2b1a0222b5a</u>	- 2,557.233350 USDC	✓
8	2024-04-06 16:27:42	<u>0xc121efe90a249b7f084b02b22f92fb79c102040c6e37da914cbb9cc0ed03c031</u>	+ 525,235,396.000000 ds	✓
9	2024-04-06 16:26:56	<u>0xf8494b7dc32652735ee89af0d809fc234dbfe55d7da70f6bcd04d7ba9ef49bc9</u>	+ 2,557.233350 USDC	✓
10	2024-04-06 16:26:56	<u>0xf8494b7dc32652735ee89af0d809fc234dbfe55d7da70f6bcd04d7ba9ef49bc9</u>	- 2,557.195761 USDC  2,556.92 USD	✓
11	2024-04-06 16:24:50	<u>0xffd24050235c341e891b2f40d7c4c0057082a1d62e02a234849f46d18e0ab3e8</u>	+ 2,557.195761 USDC  2,556.92 USD	✓
12	2024-03-14 22:11:13	<u>0xe8f2ac9f8b3ed2aa6137fe73dab6862f2e051aede52021bf1d1e6af9c44e0e1</u>	+ 100,000 ?claim	✓
13	2024-02-10 01:02:56	<u>0x3c07dad27fc95a15664d22b08e54df7cf51ebf40fd6242dabdbfc8d3f998c0a7</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
14	2024-01-27 09:18:41	<u>0x1b7b4a01432fe34286b9afb1a16cc2e8fa903adc4fb436382008ce6fb54fc0b7</u>	- 2,437.760714 USDC  2,438.11 USD	✓
15	2024-01-27 09:07:20	<u>0xd2ed4aa02641cdc094edb18a6e2b6856991ffbf665bc5cfc65902d9b40b9ef7f</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 09:02:03	<u>0x082c29473c543d551118</u> <u>6a91939830d44fdd22940f</u> <u>f35bff1cf02d2707f5df23</u>	+ 2,437.690514 USDC  2,438.23 USD	✓
17	2024-01-27 09:02:03	<u>0x082c29473c543d551118</u> <u>6a91939830d44fdd22940f</u> <u>f35bff1cf02d2707f5df23</u>	- 2,438.077526 USDC	✓
18	2024-01-27 09:00:05	<u>0x9f2f6da382753ded741a</u> <u>92dbde5c713912f5e32663</u> <u>03b92c0c10f5a5ec2daf79</u>	+ 2,438.077526 USDC	✓
19	2024-01-27 08:34:10	<u>0xc139d25cbc3a587a0a61</u> <u>ec69766e3ce423854bdccc</u> <u>c3f5d7e453d91848e761e9</u>	+ 1 rewards	✓
20	2024-01-17 05:11:11	<u>0xf7115ed120d84822d6f3</u> <u>e9d632f31539c9318e761f</u> <u>cc5c8a30a737de33484b2e</u>	+ 3 rn.xyz	✓
21	2024-01-17 00:30:44	<u>0x3b2329f243ee5c3f9345</u> <u>d7b9ed167e617e94d9ac91</u> <u>b0441b1e28a71c5ef65215</u>	+ 3 .SITE	✓
22	2024-01-16 17:13:35	<u>0x5f289cd50374dd38d37e</u> <u>a21e1932f899bc12b83862</u> <u>5a442dd19ec708fe055123</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
23	2024-01-16 10:31:10	<u>0xe340181d93cb3d8fde20</u> <u>8e13f15c6c7467b30204b0</u> <u>89705d0f5eaa9f9f75c81fd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
24	2023-10-20 07:34:40	<u>0x1dbc3ca701f066d6ba41</u> <u>0f3ff2c3f8b25b1d07b229</u> <u>afc1c7168b9665f840d5e6</u>	- 0.102600 USDC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-20 07:33:30	<u>0xb2c62a2a5aeaaa41e1c4d12e2f4e7b238529fbef3c7d689dbf2efa139d62ffe</u>	- 1.000000 USDC 0.99 USD	✓
26	2023-10-20 02:00:34	<u>0x9056c8e125e32e36510f5e1a7ce8403ae60646c68f9324cee283dd7eb5e9daa6</u>	- 0.027200 USDC 0.02 USD	✓
27	2023-10-15 16:11:37	<u>0x62c84c4ab60a922de1371b19d7201aec7d49b6c3e84be58676c4e9e233362b7e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
28	2023-10-14 09:43:32	<u>0x1808686378a26bebbcbf5559a6a86d15d038134926169f0e6819aa8da00cc5e9</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
29	2023-09-03 20:00:52	<u>0x140d511f4273e909578cd5fa1c7c0851b62283183a14f21438aa62e8c5862872</u>	+ 177,500.0000000000 00000000 wHEX	✓
30	2023-08-24 15:29:37	<u>0xa54279f5563a0595b193f83c951fc3dda8314131e719483b5f10ff8e859fbd99</u>	+ 820.00000000000000 0000 wRDNT	✓
31	2023-08-16 10:04:24	<u>0xc358214ac31fed93110985741137eccd2e99f04a4ed506ac6ed21560a56f1c30</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
32	2023-08-01 13:11:48	<u>0x3cd8f63f64ec620758c68067709506aa1213f713aea833d4c17f4f2d1c49d85</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
33	2023-06-09 21:37:37	<u>0x742ee77d64a530fc4281962f3891d90ee4162f0a9905c53c7a174cadb28bba77</u>	- 9.706398 USDC 9.70 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-09 08:58:27	<u>0x2ec796be32ff74f4b2f9927a072c2551ac1370e31b67ba982f659efb4af1fb48</u>	+ 5.857833 USDC 	✓
			5.85 USD	
35	2023-05-30 17:19:23	<u>0x9980ac5638d32108526c918d2bf82ecacc4500474a2fbcce99e953e99e36e995</u>	- 2.900000 USDC 	✓
			2.89 USD	
36	2023-05-30 01:08:32	<u>0x4feff1269644db4d986ba03a6f289f98c22cc157c954858137a71070d72b66f5</u>	+ 1.721278 USDC 	✓
			1.72 USD	
37	2023-05-28 15:08:17	<u>0xe0ead1eda3ff8051958f1e80644d62e03f640443a03237642b69959e5f1a1d58</u>	+ 4.422246 USDC 	✓
			4.42 USD	
38	2023-05-24 08:26:46	<u>0x959c718c1668e10a7a2c8de62b6ef7f955ca51d7a4345e3a753bab57dcae8aef</u>	- 6.485000 USDC 	✓
			6.48 USD	
39	2023-05-21 14:54:32	<u>0x57705b8b0946fef37341b8c96f50b00d8279823a23e103f67c55875ba3888996</u>	+ 8.290041 USDC 	✓
			8.28 USD	
40	2023-05-21 04:43:25	<u>0x1fcf0fd3a268d9f2bb021986bdcb520c30ab8a64a79bf3bbec9f7a085585b673</u>	+ 888,888 vanity-address.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:28:27	<u>0xb6d2c3590aa8372c37d84ae1e06ecfcc2379a9b14b2cd8213076ffd87cd94240</u>	- 1 BSPP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 03:21:37	<u>0x3889a09cee2cb34fe03e</u> <u>af52544cd878001596b610</u> <u>ff1aec821b1d48361ee1e1</u>	+ 1 BSPP	✓
3	2024-01-23 08:39:38	<u>0xa657f2106530535670fa</u> <u>33ff18f06640a43bb8d1a0</u> <u>64b0ca7a72b2debc7cbe0e</u>	- 1 wMERK	✓
4	2024-01-23 08:38:54	<u>0x5447685a1e9311d96a87</u> <u>7f8369991274bccdfb1c3</u> <u>c4c82063097caeff4f5837</u>	+ 1 wMERK	✓
5	2023-09-09 02:17:42	<u>0x69b8c24c6a699136ac29</u> <u>6b7cd566d5aae8d244ec9e</u> <u>cbbf738274959a3147e69c</u>	+ 1 vatar	✓
6	2023-07-31 08:03:21	<u>0x59753f76f340c0037b2f</u> <u>45bbf909ccc494af50108d</u> <u>d27d213dad08aeaf2ad618</u>	+ 1 PASS	✓
7	2023-07-01 13:42:41	<u>0xa65e70f3176720691c9b</u> <u>3a4ae12f09e16cc2f7ea0a</u> <u>3725eedc4ef03532b36321</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 07:16:05	<u>0xb12baac7a2879a18696e</u> <u>9bf8d33ff9b0f4252de137</u> <u>3a26782a68a0ef824dde4f</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ•	✓
2	2024-06-26 07:15:35	<u>0x25823707cad8ed42f7f8</u> <u>98f9bbdee67277b449c7bd</u> <u>86512abd79e4436cbaab8e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 04:26:03	<u>0x98d7e373a33fe2a45c268732ed0aba5505683510d1e5fd81af59a22aae8f4b72</u>	+ 1 e]	✓
4	2024-04-27 16:38:41	<u>0x11121d485ff970edeaacd6d0ef9c34250470ac9fffdac08884d38eb5948cadd3</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-22 00:58:10	<u>0x90674e0b0b5b763cbf897088ecffa9cb37257c352133e0ae636158eca184891f</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-11 19:39:03	<u>0x9b9127bbb8a45ab9f4fe1ba9b8c0fc8df33452302809596de7d4fa211847528f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 16:27:42	<u>0x524003d723a3ef847a3feb7c78f7fb70d4798d48ae7e0c3bd8d2d4100fe181922</u>	+ 1 Airdrop	✓
8	2024-03-09 18:37:13	<u>0x271b2e8b778d595bc2b7d9485aa0bf253a158954ab451d754f9bd88793d51289</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-21 22:54:53	<u>0x88bf4ec396319b929cc68becefb992fad9adba10e00d073404018a6b41652060</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-21 21:38:44	<u>0x165638382fa4dc80b8debfd681aab49a24e50a61e316181b9f053379e292f53e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-27 09:12:02	<u>0xd533554f3b3655d060cbc629d88ceba38d6f7ad9dc5abde5a93bde9099bae6f6</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 09:11:18	<u>0x424afd0273feee3449cb adb17bcf89ebffef824f3e 3cb34d2a2f778070b05c70</u>	+ 1 2000usdc.org	✓
13	2024-01-16 06:58:45	<u>0xd30c7e0c6aac4deec7e0 d0adc32b8f3188a766a902 1103a187d028126cad04a1</u>	+ 1 1000usdc.top	✓
14	2024-01-16 06:58:19	<u>0x23166185292f4c480bc6 4ff43f0060603179dd4ed4 34963a9fd021eec70d9e24</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 18:12:26	<u>0x82d405030db92003894f 496123cafea9b0f3395721 8ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78f f8581c3c4e706660a875d0 19c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-05 04:08:44	<u>0x6201fc59b5e8a7743b9f 07c6f3dbb1233cda2ba826 7b50b80c516d4fa61480d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 06:55:39	<u>0xa139a843c0891cbe788d 486f57d2683b66880e16cb d039d8a62ed55612d72a9a</u>	+ 1 3000usdt.net	✓
19	2023-12-25 06:55:37	<u>0x7c3d2e9c20ef52306178 3e816a1d6de28b6489850b 0aa80569393403833de10d</u>	+ 1 2000usdc.cc	✓
20	2023-12-03 13:30:36	<u>0x110442a2613804758c29 c3cf0cc41b2fd8e590a282 399ed148756708e1183e4f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 07:48:06	<u>0x0f982b4be39f6f443088</u> <u>efa063a0521794431ddad1</u> <u>a793f505dc408cf9f04a</u>	+ 1 2000usdt.net	✓
22	2023-12-02 07:47:52	<u>0xdd8486eb022dce055551</u> <u>13ee016d0014b90d4e67f0</u> <u>7ee062ecbf5d9ef0971523</u>	+ 1 1000usdc.org	✓
23	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549</u> <u>d394fa7f301ba9e3a5960d</u> <u>a960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-29 12:02:43	<u>0x23dddb7dbf5735de1e09</u> <u>30b14d2cf74f3bcb8521ca</u> <u>beb8317e3a0dc3f2232545</u>	+ 1 com	✓
25	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989</u> <u>fc228c7abe20c0fb7e8dc</u> <u>43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-25 12:44:43	<u>0x853fb12dbaa64c37ee6b</u> <u>694b837fa65cb923156e56</u> <u>999cd4596c70a861fd3c1a</u>	+ 1 3000usdt.org	✓
27	2023-11-25 11:35:22	<u>0x15576283ec4db32d58fb</u> <u>11072567498eb1a2deaeef</u> <u>00b0aeffd48b454fe76942</u>	+ 1 org	✓
28	2023-11-21 13:50:03	<u>0x4da05e9ef35afe516944</u> <u>b0fcbe49807a5a30428887</u> <u>eb46c9ac854ac271029445</u>	+ 1 yz	✓
29	2023-11-21 13:48:57	<u>0x913fb5c5b7dcb1cff1fd</u> <u>d07576c0c1e72566a2372b</u> <u>ac04cb92725dc2a78e4b03</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 13:48:31	<u>0x109bd0e73100bfff751b</u> <u>ff480cc22e3041de69abb8</u> <u>2edbe19fe24fd83508b58c</u>	+ 1 t.org	✓
31	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f</u> <u>564163b15082c4022afe81</u> <u>e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-17 06:59:07	<u>0xd287db074eec96cdde8b</u> <u>8099b1ae8410c1bfc48fd3</u> <u>5e45a7e817af0a9c300ca2</u>	+ 1 ro	✓
33	2023-11-15 02:58:59	<u>0x2404d65a267ff05ef115</u> <u>7db2eb0d9415dfbb769e74</u> <u>49bc458b9fbf528d896123</u>	+ 1 liveusdt.site	✓
34	2023-11-12 19:18:21	<u>0x03b6bf84a56d89d1b1f3</u> <u>355802b612a2575ca1c5ca</u> <u>c6857510b24099710d6db9</u>	+ 1 dt.xyz	✓
35	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc827</u> <u>2ceb881fb0e1418bacd2bf</u> <u>af07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-08 04:02:45	<u>0x01e6ed381b23b8108760</u> <u>0f41b4c6a547a922b3fea8</u> <u>4396af8f72aeedcd077e16</u>	+ 1 uk	✓
37	2023-11-08 04:02:29	<u>0x2dbff0180eed332a754</u> <u>4faad6a3d067a77a438099</u> <u>72c74a4f634a0a420bd9e9</u>	+ 1 rg	✓
38	2023-11-04 11:29:16	<u>0x039d74faa39759ebfbe3</u> <u>5b07ec84c74e254e8d2d6a</u> <u>49185e7018e7bd61501248</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-03 07:20:04	<u>0x24bb4909143b8fb0d67c</u> <u>e60bb17cbc670b6e33cacd</u> <u>3b77c8218955ceb9cbd28b</u>	+ 1 trust-rewards.xyz	✓
40	2023-11-03 07:19:36	<u>0xc1a77cdad9415636f6c1</u> <u>2648c707e6577e77ab3500</u> <u>563689e7185068a2ed6de8</u>	+ 1 op.org	✓
41	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39</u> <u>d77005a4175fe9043b25c1</u> <u>f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d</u> <u>504a4ecf745f7d65de785a</u> <u>6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-28 17:59:32	<u>0x72597c60342d8d9ef01f</u> <u>2972cdc4cc2d0752b99968</u> <u>c72dc9ae32721035345bb4</u>	+ 1 2000usdt.xyz	✓
44	2023-10-28 17:59:00	<u>0x537fa13d3cf54cfec3b8</u> <u>09ab2832347282500d66fc</u> <u>e9eff7e08b355d14d3ad4b</u>	+ 1 usd-reward.xyz	✓
45	2023-10-28 17:58:32	<u>0x4fde6247c676d51bd53d</u> <u>8b9bbb92caab25eaf0cd38</u> <u>7a665aad8d4540d6f60f97</u>	+ 1 d.net	✓
46	2023-10-28 13:22:14	<u>0xb40d0e9ea5dfb4d5108a</u> <u>f3e5316d26a649267d7a57</u> <u>2bdae6d164143a356f9c47</u>	+ 1 d.net	✓
47	2023-10-27 13:40:00	<u>0xb5043c4cd2c62f70a219</u> <u>a7df17003083632a7976d2</u> <u>662a57ea125e8aa5aea214</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 13:39:02	<u>0x2b5f961d339ce4f5560b2dfd3fb7c1cf205b03a64be5b440c12e558d60a19352</u>	+ 1 .net	✓
49	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 09:09:59	<u>0xa549e47b4b7dd9d555dcf0d77116c1efd446efe448bbc11b90255207e97f8803</u>	+ 1 .net	✓
51	2023-10-22 06:01:19	<u>0x8bbe135aa82f993be43500d7690edbb9e6539ac7d7a0e765ae5f74e2f510ca12</u>	+ 1 s.net	✓
52	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-20 07:35:16	<u>0xd6018cbee57c75d83345af0aaf266de574575acc899ceea0b1bff7e82a16f69</u>	+ 1 s.org	✓
54	2023-10-20 07:24:40	<u>0x08c11487cd9379b1fa29bd4f8c5b8202f4bc8992e86e3ef463efa8e95dc8aab3</u>	+ 1 1000-usd.xyz	✓
55	2023-10-20 02:00:36	<u>0x23f677ada8255ab184cffeafb007777f8bf233e1a50203492eb1b5c73ac9d196</u>	+ 1 s.org	✓
56	2023-10-19 15:39:56	<u>0x3cfce42ed1b2b36934a80c330db97bae9f0ad9d7e7b1e0a9a467a3dfce30f6dd</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-19 15:39:52	<u>0x6cf0dc231dd26b30f49a</u> <u>bb4cfb3f138e2bec797efd</u> <u>fcfcb1c0941a33f195cbe4</u>	+ 1 drop-usdt.org	✓
58	2023-10-19 15:39:20	<u>0xec7f9d240b876093c5dc</u> <u>46c7c8905928e606a6ba87</u> <u>59ca89e30ee650b97b207a</u>	+ 1 Voucher	✓
59	2023-10-19 15:39:20	<u>0xbd8edd716144a6b27d67</u> <u>b117e0738e069c57b98023</u> <u>377a8fffa1c18ada0d9479</u>	+ 1 s.org	✓
60	2023-10-18 09:51:34	<u>0x5faa788360e46c09709c</u> <u>4f9a0a670c3f7c458c3c58</u> <u>e70ff8a19c4f87cdc99f6e</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-10-18 02:50:37	<u>0x5307d9e6cd530ef3b14d</u> <u>258be5144072361bb9e98f</u> <u>8488704c454d00becea80f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-16 08:47:24	<u>0x226456240ac9fc84addc</u> <u>e449c2ed9e0f60bdd9a7b2</u> <u>8ec45d2ee9c05bd26edd98</u>	+ 1 tether.yt	✓
63	2023-10-16 08:47:20	<u>0xe08c3dc4e0e81026596b</u> <u>505aafda9f456076075a07</u> <u>54836d92c45ee76276a477</u>	+ 1 1000-usdt.info	✓
64	2023-10-14 13:30:57	<u>0xe5c838b02032aef3ae7e</u> <u>bb0b4e8c9e84bb06241965</u> <u>ff5105bcd367e94397dc30</u>	+ 1 claim-usd.com	✓
65	2023-10-10 06:51:40	<u>0x7898bdf8d31446ee8c7e</u> <u>6e75798c52ed97f078524c</u> <u>31f150afdcc1e5ab3081bb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-10 06:51:08	<u>0xf85c26e6f446c5ae45ad</u> <u>b0507d43b74e15eb787c25</u> <u>bfb8bab329c4ac29da4198</u>	+ 1 Vouchers	✓
67	2023-10-10 06:50:42	<u>0x464328590356a995d75b</u> <u>332d1028cf0f096f2f2ebb</u> <u>eba8a845e7f595a1505960</u>	+ 1 usdt-1000.xyz	✓
68	2023-10-10 06:50:22	<u>0x709a70bbe29a8ed0b4ff</u> <u>41519a015248d41eb4710f</u> <u>97bb6679b7c8c9164416b6</u>	+ 1 com	✓
69	2023-10-10 06:50:12	<u>0x241cc71374322220e963</u> <u>1288b5002e649b3339dda8</u> <u>9f060d05b0a85267bf3a97</u>	+ 1 tether.ac	✓
70	2023-10-06 09:29:50	<u>0x0dc154c9609df94226ed</u> <u>987fb4d3f804c9908a161b</u> <u>e982d083c9e578d2b37d4a</u>	+ 1 Vouchers	✓
71	2023-10-03 18:35:51	<u>0xdd11ef17d693ce17deb7</u> <u>991729a1bcd74c11d3c5ab</u> <u>e63c641c804ba041d43430</u>	+ 1 usdt-drops.org	✓
72	2023-10-02 00:11:49	<u>0x627eae04311ff10beb55</u> <u>1e5ba4d6eace9b61bb54b2</u> <u>4766f1f3237e19d1c604e8</u>	+ 1 drops-usd.xyz	✓
73	2023-09-30 17:02:23	<u>0x4cae4ee2a2646dcaeb6f</u> <u>230f862b0aff8c12c75273</u> <u>ca871ded28979a8cd230e6</u>	+ 1 dropusdt.xyz	✓
74	2023-09-27 13:20:22	<u>0x350220cc09153edbf8ee</u> <u>663335c1b42d3feb09663a</u> <u>34efb78347fb95da93e7c3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-19 21:12:01	<u>0x06dcbd1592c2483cf7e89fff017786cdca9828b0350cc5064c17fdec326fb0bb</u>	+ 1 Voucher	✓
76	2023-09-18 21:10:25	<u>0xac8ce1654cbf0e436c7bb22d7f569d189b917fcaba27a53dcd8059cbc620a9f3</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-16 11:54:17	<u>0x39fe04d08ccc9a8f4480d417aad409a3e6b09b50a6c3704d483eacd4168750b0</u>	+ 1 NFT Giveaway by Binance	✓
78	2023-09-16 04:00:22	<u>0x5e2fd85814b6b34bde72ee2d7231aac545ee098a0fac411a39831b1503b91196</u>	+ 1 Uniswap giveaway	✓
79	2023-09-16 03:59:56	<u>0x8a0df6a4251b5332c15f6c76fd3cd43f4f5b1817ea79b2bc69725cbf22abf730</u>	+ 1 Base Chain Raffle	✓
80	2023-09-16 03:59:24	<u>0x864e9946885eecdd9a308d9a93777989fd44d2101196e18fad0f3e83958d1103</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-16 03:58:34	<u>0x7605c5da856625126f363ca29644f15296be0bc3e3468c5807790bff7fdc6b6a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-16 03:57:30	<u>0xfffbfb8da43d270bcf792cffffb9f03fd2dd0cc3438dc787d50bdf2de90e1a2618</u>	+ 1 LIDO Drop	✓
83	2023-09-16 03:57:12	<u>0x8a1f7a836e458aa14b01bc4145158945c4c73c0aef3d2efeb7fe24bd550e67d7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-13 20:25:10	<u>0xa5fd5bbf67c016f99571c32e301423a98c2005ac2c8c6a11d38379d5cb5fd523</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 02:00:57	<u>0x70fbcc335d6be7691e3a807f90112942a9ae4ede8a1bc0435a41b1979e696111</u>	+ 1 NFT VOUCHER	✓
86	2023-09-13 00:22:32	<u>0xb0cf03cb963de3550a16c01c9a3dde51eb373c301aadd640a523add8ec335f47</u>	+ 1 NFT Voucher	✓
87	2023-09-12 00:15:59	<u>0x63e6360bfad9870da1589bba670d264292281af4041628f322307095e6ac7c40</u>	+ 1 NFT Voucher	✓
88	2023-09-11 23:00:13	<u>0xfc5c43e3ff44c631546124dbb249c8cace8250082a16089f28634753fb9a5378</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
89	2023-09-10 10:25:56	<u>0x657318cac8696390de53dd22855c6dbdc092a19d5be6d9248ac701bb6c7f686d</u>	+ 1 NFT Voucher	✓
90	2023-09-10 02:24:55	<u>0xaedc16082c625514f073e1cb49a489676ec243c2fae689ed8092eceb4f84aa49</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-09 02:20:38	<u>0x2fb99a6f0c413b25302ec566666979b8129baa0ce7c512b3795cb2286d8c00e2</u>	+ 1 Uniswap giveaway	✓
92	2023-09-09 02:20:18	<u>0xbe0a5d73de4d6ab9709fb4e3d955b40551bb2af999a3bf296c6d4d68edec4c23</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-09 02:19:50	<u>0x699ebab0b7d66c19b12d9932557c09301a7b912daf98b490b00132446296d0ef</u>	+ 1 LIDO Drop	✓
94	2023-09-09 02:19:26	<u>0x421b0cfe6b843e219b6ed75535e1bb4bd1260a69bca3a1bf39a2ac85369b90c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-09 02:19:00	<u>0xf1dc13b0b1e93712633297dc7bd394010e8bfb3e6766c93aef82fcdc70efa36c</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-09 02:18:36	<u>0xe4191d77cbc17d540e60b197295eed026466425af995680ded7930611a4664a5</u>	+ 1 NFT VOUCHER	✓
97	2023-09-07 18:07:01	<u>0x1c4a54d7c860fe99b8e42ca6791d895e0db1856744144270f7480a237c992bdf</u>	+ 1 NFT Airdrop	✓
98	2023-09-07 10:38:27	<u>0x22b7fcad3973e8e593c0dd7d4543260f289bb026703d61d40ae0ecf4581bdaab</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-07 10:36:51	<u>0xcbbe0cd564af32dd6dab6e4b035c47f658e8d28b6d1108ebd8396c34fc07842d</u>	+ 1 NFT AIRDROP	✓
100	2023-09-07 10:36:41	<u>0xae31d1c6a192bbc70fc1bc2656b89207f5d75dd0bcd4af3554b685d17c29a86a</u>	+ 1 NFT NOTIFICATION	✓
101	2023-09-07 10:11:04	<u>0xde1f6905791b3c4e08d057c8d11150d33ab252cadd8fad5472f04aac53f662e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-07 08:01:15	<u>0xf626962b1999d8d81ffb</u> <u>15eeeea382b87acc8ca9f48</u> <u>8b16545bf30a4531fe33ab</u>	+ 1 claim-usdc.xyz	✓
103	2023-09-03 23:28:43	<u>0x85f75b4c2cbea712965d</u> <u>735609de6e63be799d5c6a</u> <u>66e4f67e56fed39d998061</u>	+ 1 VOUCHER	✓
104	2023-09-03 00:50:53	<u>0xeb9cbec2a68c36d63b</u> <u>7978c05f06164a0d00c0cb</u> <u>ea7011cee20d425ccd26a8</u>	+ 1 Vouchers	✓
105	2023-09-03 00:49:45	<u>0x3b2abfe2d4a7877ef433</u> <u>54296b6b3d62a26d90885e</u> <u>65cd031f7667c66288c2d4</u>	+ 1 usdt-rewards.xyz	✓
106	2023-08-30 05:37:23	<u>0x6716f7ef5999b807780e</u> <u>affc98757e7fe1b2d5ece6</u> <u>f1642a34e1fc574757910f</u>	+ 1 UNI-V3-PoS	✓
107	2023-08-30 05:37:11	<u>0x2ef9a3034ef393c838b5</u> <u>741863b66c655e4d5b2ccf</u> <u>7f38dcd91ed94bf0a3fc92</u>	+ 1 Weekly Giveaways	✓
108	2023-08-30 05:36:55	<u>0x3d8efaef9840503d2e8</u> <u>adc5a644ac400076fa2c25</u> <u>5bdcde767f900e7a4657f6</u>	+ 1 drop-usdt.xyz	✓
109	2023-08-30 05:17:49	<u>0x5e853b3bcecac09b70e7</u> <u>06d315b3333a99c8b750d6</u> <u>790d960a0ccff767cdc66b</u>	+ 1 Chain Launch Raffle	✓
110	2023-08-28 19:59:33	<u>0x8aab47f68d44578bab84</u> <u>25d1f6eee6d5861786b09c</u> <u>8880eeb29379129f2d073e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-28 16:36:56	<u>0xc927c3a26b1440f24bfa</u> <u>dda3bffe243b7177d564c0</u> <u>187d73b4d37954e273e0f4</u>	+ 1 claim.circlest.org	✓
112	2023-08-28 07:47:38	<u>0x2959aa467bdc69236372</u> <u>2c9b0dbb0a443a135b9c4e</u> <u>924eedf88a9e8aca0e7ff5</u>	+ 1 claim.circlest.net	✓
113	2023-08-28 07:45:54	<u>0xe522db46faa3041729f5</u> <u>8b4f15737780253b75f8ce</u> <u>4ada173bd9655c838e33ed</u>	+ 1 drop-circle.xyz	✓
114	2023-08-27 20:15:55	<u>0x3be4f1c1a4db81f04e0c</u> <u>dba7630d59d3847ef61978</u> <u>51aa367367cc3ee0a181d0</u>	+ 1 claim.circleweekly .org	✓
115	2023-08-27 17:06:47	<u>0xa81b1b36a528a289d3d4</u> <u>2c1edf7799ffa4790c66b8</u> <u>54975c2ddc65b34ccd6965</u>	+ 1 claim.circlest.net	✓
116	2023-08-26 21:33:49	<u>0x90c5bb5bf60f8b0a5728</u> <u>e1dabeb7b402042dfc5541</u> <u>d028940d6b5a677857df05</u>	+ 1 claim.circleweekly .com	✓
117	2023-08-25 22:49:31	<u>0xd32a2a176d3dbb900d09</u> <u>f754b762ef3e8b1771310f</u> <u>13a8cfa41254af6f45534b</u>	+ 1 NFTVoucher	✓
118	2023-08-23 15:16:06	<u>0x0f4cc309ae8264224f33</u> <u>bb3345c944b111fdff35a1</u> <u>ad4bf9c7cc7f467c51232c</u>	+ 1 usd-drops.xyz	✓
119	2023-08-19 11:25:21	<u>0x9f1530314c97aadf56e</u> <u>13971df67ea2f899a8fbe8</u> <u>dd270ed95135fff5498eca</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-19 09:07:04	<u>0x28f11d6b50530ae5a376</u> <u>ddfef3a0e457d17312babe</u> <u>348a7caa8d35756745100c</u>	+ 1 official-rewards.x yz	✓
121	2023-08-19 07:48:16	<u>0xce461e4a71448aaa1929</u> <u>07d326e4c292ac721d7cca</u> <u>2b8e98371eb785d99c894d</u>	+ 1 NFTVoucher	✓
122	2023-08-18 06:43:00	<u>0x69ec74816e02024296de</u> <u>4764dea822b2e786c47b17</u> <u>c6d29fe07e76ef57bd4fbc</u>	+ 1 token-rewards.xyz	✓
123	2023-08-18 04:55:46	<u>0x6859be54f13653567d0a</u> <u>714c81c11034c239467a1d</u> <u>467585633ad181d8e7a830</u>	+ 1 token-rewards.xyz	✓
124	2023-08-17 01:18:52	<u>0xe25d4e9a313295350ab6</u> <u>838e8da5cc43a681ee0381</u> <u>cd96c2aad2903d95ae7c3c</u>	+ 1 drop-reward.xyz	✓
125	2023-08-16 04:57:24	<u>0xa69dfe29bfff711d94a11</u> <u>5165a37c5e3e099b634b04</u> <u>93817182a077d2fda09f22</u>	+ 1 drops-reward.xyz	✓
126	2023-08-15 03:00:46	<u>0x230cec5ec1d68c23af72</u> <u>dab1c333deb401b9f6471d</u> <u>813a17e601b25175ab4595</u>	+ 1 drops-reward.xyz	✓
127	2023-08-14 03:51:28	<u>0x982fc2c0d3e673a94488</u> <u>4c036315e2f7c725f8a85f</u> <u>3baac462612e9630a553c8</u>	+ 1 drop-rewards.xyz	✓
128	2023-08-13 07:53:31	<u>0xdc556a4353abcbc8f920</u> <u>925233be82342601f7342e</u> <u>d02dfda4da9f9c896ab1fc</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-12 17:04:54	<u>0x55003e1a726eebae0979</u> <u>00aa32a60c355ff4d6dd70</u> <u>01e6575427780d27f1151a</u>	+ 1 Base Airdrop	✓
130	2023-08-02 10:00:43	<u>0xcc1d9891aca3dfd28ebd</u> <u>871e193bb780c11582307c</u> <u>701d8e878cfd277fe28075</u>	+ 1 Voucher	✓
131	2023-07-26 23:30:43	<u>0x97da7634da509516b771</u> <u>55143fb770f2bf1dd5f076</u> <u>4941ea02dec6e2c126d6eb</u>	+ 1 \$1250 USDC	✓
132	2023-07-11 01:17:42	<u>0x11a1dfbae2a44241eb6c</u> <u>2dfefbd5b040698b07c9dc</u> <u>ae5273fb9aff4cccae8e9e</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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