

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5500385d07434b1fc98bb48a862737264f7725f3</u>
TOTAL RECEIVED	5.500000000000000000 MATIC
	2.10 USD
TOTAL SEND	0.489661072880568038 MATIC
	0.18 USD




Token	Balance
MATIC	5.010338927119431851 MATIC
	1.92 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! BRETT	987,921 M AIRDROP
@ jkusd.site	562.000000000000000000 m rewards
X	10,000 \$ Check: presale-x.com Invite
Coinmap AI	N/A CMAI
Airdrop : LayerZero	N/A world/









Token	Balance
\$ ousdc.site	N/A m reward
wENA	N/A 5ETH at [web3eth.vip]
HwapeNft	1 HwapeNft
NftGrilsapes	1 NftGrilsapes
SmartCÄ...t Reward	1 S C R
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A claim-usdt.info
!\$30,000 USDC VALUE	N/A Shiba Inu
-airdrop.net	N/A -airdrop.net
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•









MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-01 04:38:34	<u>0x9df3f6f6a0c7c7025836</u> <u>499733d85580534ea03f3a</u> <u>97c6162a13db6c8acc0b94</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-03-01 04:38:34	<u>0x9df3f6f6a0c7c7025836</u> <u>499733d85580534ea03f3a</u> <u>97c6162a13db6c8acc0b94</u>	- 0.0031124703426742 00 MATIC  0.00 USD	✓
3	2024-03-01 04:38:34	<u>0x9df3f6f6a0c7c7025836</u> <u>499733d85580534ea03f3a</u> <u>97c6162a13db6c8acc0b94</u>	- 0.0037873096573258 00 MATIC  0.00 USD	✓
4	2024-03-01 04:38:06	<u>0x7d7d47635c11589d9e4d</u> <u>f84ebfbc0c9f39d3ec1b69</u> <u>5e54866fbdbdb1933b0a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-01 04:38:06	<u>0x7d7d47635c11589d9e4d</u> <u>f84ebfbc0c9f39d3ec1b69</u> <u>5e54866fbdbdb1933b0a53</u>	- 0.0020691342320403 21 MATIC  0.00 USD	✓
6	2024-03-01 04:38:06	<u>0x7d7d47635c11589d9e4d</u> <u>f84ebfbc0c9f39d3ec1b69</u> <u>5e54866fbdbdb1933b0a53</u>	- 0.0026984477679596 79 MATIC  0.00 USD	✓
7	2024-03-01 04:36:56	<u>0xab57bfde7d8434b1cd81</u> <u>60f0d6114c0fdfc7c378a3</u> <u>447ca634b36bdedf73f3f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-01 04:36:56	<u>0xab57bfde7d8434b1cd81</u> <u>60f0d6114c0fdfc7c378a3</u> <u>447ca634b36bdedf73f3f1</u>	- 0.0063216581713811 37 MATIC  0.00 USD	✓
9	2024-03-01 04:36:56	<u>0xab57bfde7d8434b1cd81</u> <u>60f0d6114c0fdfc7c378a3</u> <u>447ca634b36bdedf73f3f1</u>	- 0.0095863638286188 63 MATIC  0.00 USD	✓
10	2024-03-01 04:35:22	<u>0xab611dd9d93f624f37f4</u> <u>7e05029dac8e6ae86749fc</u> <u>1293405f5073184ca492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 04:35:22	<u>0xab611dd9d93f624f37f4</u> <u>7e05029dac8e6ae86749fc</u> <u>1293405fbe5073184ca492</u>	- 0.0023912814943888 86 MATIC  0.00 USD	✓
12	2024-03-01 04:35:22	<u>0xab611dd9d93f624f37f4</u> <u>7e05029dac8e6ae86749fc</u> <u>1293405fbe5073184ca492</u>	- 0.0026299145056111 14 MATIC  0.00 USD	✓
13	2023-12-29 00:50:25	<u>0xc5599808c7f724e8a2d9</u> <u>7608633ed74be8922b3eaf</u> <u>72b95246cf1f21dcc4c506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-29 00:50:25	<u>0xc5599808c7f724e8a2d9</u> <u>7608633ed74be8922b3eaf</u> <u>72b95246cf1f21dcc4c506</u>	- 0.0017135487303162 48 MATIC  0.00 USD	✓
15	2023-12-29 00:50:25	<u>0xc5599808c7f724e8a2d9</u> <u>7608633ed74be8922b3eaf</u> <u>72b95246cf1f21dcc4c506</u>	- 0.0040362092696837 52 MATIC  0.00 USD	✓
16	2023-12-29 00:50:15	<u>0x3777c2bde51d68aade73</u> <u>1b4350eff0f1e2b70da089</u> <u>d3284403fd3c2dd5351439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-29 00:50:15	<u>0x3777c2bde51d68aade73</u> <u>1b4350eff0f1e2b70da089</u> <u>d3284403fd3c2dd5351439</u>	- 0.0010536604352146 72 MATIC  0.00 USD	✓
18	2023-12-29 00:50:15	<u>0x3777c2bde51d68aade73</u> <u>1b4350eff0f1e2b70da089</u> <u>d3284403fd3c2dd5351439</u>	- 0.0028208515647853 28 MATIC  0.00 USD	✓
19	2023-12-23 00:44:44	<u>0x41a809eadb3fd75e3f4e</u> <u>c023f53c4acb85d3cf7ef7</u> <u>db7901e7980d9d20e89c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-12-23 00:44:44	<u>0x41a809eadb3fd75e3f4e</u> <u>c023f53c4acb85d3cf7ef7</u> <u>db7901e7980d9d20e89c10</u>	- 0.0065062151912233 83 MATIC  0.00 USD	✓
21	2023-12-23 00:44:44	<u>0x41a809eadb3fd75e3f4e</u> <u>c023f53c4acb85d3cf7ef7</u> <u>db7901e7980d9d20e89c10</u>	- 0.0042811518087766 17 MATIC  0.00 USD	✓
22	2023-12-23 00:44:14	<u>0x6600ce528d9a321da99d</u> <u>97cf0efdc147fda2f20a78</u> <u>99e452b734ec2205284086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-23 00:44:14	<u>0x6600ce528d9a321da99d</u> <u>97cf0efdc147fda2f20a78</u> <u>99e452b734ec2205284086</u>	- 0.0047999725159113 00 MATIC  0.00 USD	✓
24	2023-12-23 00:44:14	<u>0x6600ce528d9a321da99d</u> <u>97cf0efdc147fda2f20a78</u> <u>99e452b734ec2205284086</u>	- 0.0026962174840887 00 MATIC  0.00 USD	✓
25	2023-12-13 07:10:36	<u>0x9b039ad72864c4938e54</u> <u>a4d1abf0ff70a6ecd22e66</u> <u>2c8d93fa6b5be3332d21ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-13 07:10:36	<u>0x9b039ad72864c4938e54</u> <u>a4d1abf0ff70a6ecd22e66</u> <u>2c8d93fa6b5be3332d21ac</u>	- 0.1235403780859853 36 MATIC  0.10 USD	✓
27	2023-12-13 07:10:36	<u>0x9b039ad72864c4938e54</u> <u>a4d1abf0ff70a6ecd22e66</u> <u>2c8d93fa6b5be3332d21ac</u>	- 0.1780371739140146 63 MATIC  0.15 USD	✓
28	2023-12-13 07:08:52	<u>0x63684fff631bdf3f4306</u> <u>e148331de4faffee65df47</u> <u>234bcb123cc1019e63d3a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-13 07:08:52	<u>0x63684fff631bdf3f4306</u> <u>e148331de4faffee65df47</u> <u>234bcb123cc1019e63d3a8</u>	- 0.0008797200000000 00 MATIC  0.00 USD	✓
30	2023-12-13 07:08:52	<u>0x63684fff631bdf3f4306</u> <u>e148331de4faffee65df47</u> <u>234bcb123cc1019e63d3a8</u>	- 0.0063846842016818 08 MATIC  0.00 USD	✓
31	2023-12-13 07:06:13	<u>0x564016b25b5a1fa05e00</u> <u>e2ec81f4cd45d3f07e2c66</u> <u>dc83758ac9038a62e8c1a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-13 07:06:13	<u>0x564016b25b5a1fa05e00</u> <u>e2ec81f4cd45d3f07e2c66</u> <u>dc83758ac9038a62e8c1a0</u>	- 0.0185893012701949 07 MATIC  0.01 USD	✓
33	2023-12-13 07:06:13	<u>0x564016b25b5a1fa05e00</u> <u>e2ec81f4cd45d3f07e2c66</u> <u>dc83758ac9038a62e8c1a0</u>	- 0.0433057907298050 95 MATIC  0.03 USD	✓
34	2023-12-13 07:02:35	<u>0x4bfcc67a65f9a2d83546</u> <u>6c0d1696b245117f2fa35d</u> <u>8bb90512b0ade965e72372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-13 07:02:35	<u>0x4bfcc67a65f9a2d83546</u> <u>6c0d1696b245117f2fa35d</u> <u>8bb90512b0ade965e72372</u>	- 0.0014602394209401 96 MATIC  0.00 USD	✓
36	2023-12-13 07:02:35	<u>0x4bfcc67a65f9a2d83546</u> <u>6c0d1696b245117f2fa35d</u> <u>8bb90512b0ade965e72372</u>	- 0.0110714120684434 08 MATIC  0.00 USD	✓
37	2023-12-13 07:01:07	<u>0xae11b5813cdf378187c5</u> <u>5f1d1ed9dbfd52ed534f7e</u> <u>bbe31b28a652f8500afbc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-13 07:01:07	<u>0xae11b5813cdf378187c55f1d1ed9dbfd52ed534f7ebbe31b28a652f8500afbc2</u>	- 0.0015925151954883 92 MATIC  0.00 USD	✓
39	2023-12-13 07:01:07	<u>0xae11b5813cdf378187c55f1d1ed9dbfd52ed534f7ebbe31b28a652f8500afbc2</u>	- 0.0133637427049137 76 MATIC  0.01 USD	✓
40	2023-10-13 02:37:29	<u>0xc35c1dc68a4d51df272f034b120715dd3d8ca423c92cfd6a1be036fdd4a6997c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-13 02:37:29	<u>0xc35c1dc68a4d51df272f034b120715dd3d8ca423c92cfd6a1be036fdd4a6997c</u>	- 0.0019611144601741 44 MATIC  0.00 USD	✓
42	2023-10-13 02:37:29	<u>0xc35c1dc68a4d51df272f034b120715dd3d8ca423c92cfd6a1be036fdd4a6997c</u>	- 0.0051547445939679 36 MATIC  0.00 USD	✓
43	2023-10-13 02:36:23	<u>0xc690c1f1eea41ef6d94f42bd8d1862d0bfa4495971d920e11e1c11d0f885950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-13 02:36:23	<u>0xc690c1f1eea41ef6d94f42bd8d1862d0bfa4495971d920e11e1c11d0f885950</u>	- 0.0052905914368671 84 MATIC  0.00 USD	✓
45	2023-10-13 02:36:23	<u>0xc690c1f1eea41ef6d94f42bd8d1862d0bfa4495971d920e11e1c11d0f885950</u>	- 0.0114020726410548 47 MATIC  0.00 USD	✓
46	2023-10-13 02:35:37	<u>0xa84e927aea4f0f73baf8abc71f86b8d2b6eb9a9d98980ce660b1d3d9f1f08158</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-13 02:35:37	<u>0xa84e927aea4f0f73baf8</u> <u>abc71f86b8d2b6eb9a9d98</u> <u>980ce660b1d3d9f1f08158</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
48	2023-10-13 02:35:37	<u>0xa84e927aea4f0f73baf8</u> <u>abc71f86b8d2b6eb9a9d98</u> <u>980ce660b1d3d9f1f08158</u>	- 0.0025059022188683 52 MATIC  0.00 USD	✓
49	2023-08-02 22:44:06	<u>0x03ed21f4033de6c77db1</u> <u>e1cbf47d01c2fac1f3ac6f</u> <u>0bdf4b21beebe015a03d9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-02 22:44:06	<u>0x03ed21f4033de6c77db1</u> <u>e1cbf47d01c2fac1f3ac6f</u> <u>0bdf4b21beebe015a03d9a</u>	- 0.0006386400000000 00 MATIC  0.00 USD	✓
51	2023-08-02 22:44:06	<u>0x03ed21f4033de6c77db1</u> <u>e1cbf47d01c2fac1f3ac6f</u> <u>0bdf4b21beebe015a03d9a</u>	- 0.0009475058431269 36 MATIC  0.00 USD	✓
52	2022-02-17 01:48:15	<u>0xd00ad8d97778a3be5dac</u> <u>eebce06db49434cdfa6eb6</u> <u>3b2685444adea4f1a997f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-02-17 01:48:15	<u>0xd00ad8d97778a3be5dac</u> <u>eebce06db49434cdfa6eb6</u> <u>3b2685444adea4f1a997f4</u>	- 0.0014790570943803 20 MATIC  0.00 USD	✓
54	2022-02-17 01:48:15	<u>0xd00ad8d97778a3be5dac</u> <u>eebce06db49434cdfa6eb6</u> <u>3b2685444adea4f1a997f4</u>	- 0.00000000000006607 16 MATIC  0.00 USD	✓
55	2022-02-17 01:46:31	<u>0xc1cc20a816d47ec510ff</u> <u>84066dac2c10c3506c09f3</u> <u>86bf69a4c5c20c63d5442b</u>	+ 0.5000000000000000 00 MATIC  0.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:06:13	<u>0x564016b25b5a1fa05e00e2ec81f4cd45d3f07e2c66dc83758ac9038a62e8c1a0</u>	+ 5.0000000000000000 00 MATIC  4.21 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-09 00:47:58	<u>0x545c63e09b7d353c893a1ad1ded39532c55abce2d99b1ca87cc567df6b83e5bf</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-09-29 00:40:04	<u>0xf022b4f833ebe26ce63e480581957ec259c90c08dbc4add2ce666d2f58c97b5d</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
3	2024-09-21 07:58:02	<u>0xcc2c5f5e67f820dd7d296ceb2002b1c26d4b0c155774c8225256ae127b681592</u>	+ 17,500.0000000000 0000000 ~	✓
4	2024-08-19 14:19:03	<u>0xbf7b1cc0cb262c7b0eb2db9cb0e4486b2dfbcd041f710ba09c5e26331509312d</u>	+ 1 App-oeth.com	✓
5	2024-08-16 14:04:52	<u>0x60c952e816e81bc85922dcd59ca77a9550d73342ddfedd798468818edaf8083</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-10 00:59:07	<u>0x321af5c590bf2025112b46a8f670a09231991c108034a78aa5ea6682c88d6f99</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-10 00:58:39	<u>0x96b327c25e9c8f14e6aa119e4985cc3819daf4c9178176a9cb72131f28931ffb</u>	+ 14,500.0000000000 0000000 Z0Z	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-08-08 12:29:39	<u>0x22b146099ef85d2445098f75c5a9b3d104d3a3df138acaea9605427711002707</u>	+ 94,116.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-08 00:42:40	<u>0x0688ca70665333351116f18a91dea1fc9817395819b07c93056f6689da4fbc27</u>	+ 14,500.000000000000 00000000 Z0Z	✓
10	2024-08-07 08:25:48	<u>0x187f6f01ba94190775c87ae43c7268439cc3c2e83ceb38ca8c242e2d22187b13</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
11	2024-08-07 02:22:00	<u>0x8b492a7646293c77391f0b66ab90047131b297631a03a33a519497fc9ad5fc3a</u>	+ 438,800 IRDROP	✓
12	2024-07-07 12:18:57	<u>0x8bac1b1da635fd548fd5fce816503f14565402e53574f4d534640c7acfc6c166</u>	+ 818.00000000000000 0000 Claim: https://aerodrome. supply	✓
13	2024-07-04 19:35:52	<u>0xb8a1adff9bcbdf63dc55cedee483630d039b67af12e9999e0be4298645598d71</u>	+ 12,000.000000000000 00000000 \$ CLAIM ON: ethens-erc.com	✓
14	2024-06-29 17:24:41	<u>0x0ca48fb8c74c60e3fcda6827118c9267ef31e4033349c6edb3370f6992855655</u>	+ 1,001.990032700000 028854 world/	✓
15	2024-06-27 10:43:53	<u>0x4228bfe496c22f289eaa dd788219171c43a746bacbde0110684e216dc8ab265c</u>	+ 2,014.000000000000 000000 Claim: https://aerodrome. supply	✓


#	Date & time	Transaction Id	Amount	
16	2024-06-24 11:35:32	<u>0x7642b9ece2b040c8a925f9a89b690569c7b23fcc6e39d92603b68594ce29a38a</u>	+ 1,168.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-06-23 05:18:57	<u>0xf457533ef7fff282c188b6c142b2d9a294073c874ac3040e0282ef94d5bee640</u>	+ 987,921 M AIRDROP	✓
18	2024-06-18 10:07:32	<u>0x91f81f12707c97ce2f5921975c45c554fb4b4f278c1ab82e6ea23d264b2bc52b</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
19	2024-05-29 05:38:53	<u>0x1fabde2b0d675d6488cc88da7a75fded1fea4181930f56999e32d90d31567014</u>	+ 1 CMAI	✓
20	2024-05-22 13:32:18	<u>0xbccbdf063d778a5a06f87e7b2dacb9ad9dba367f3651a7daa440172dd8102efe</u>	+ 1 DVP	✓
21	2024-05-21 17:19:22	<u>0x8d99383d141291bc77e961957e5ad95d49ebc87cffda36c9bf29c567fcc2335f</u>	+ 5,000 YOUR COINS	✓
22	2024-05-17 23:00:11	<u>0x5acc1ff50fc730ab24c83107f055843752bcc2862aa55c4458013a9d0d8f9dbf</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
23	2024-05-14 15:24:56	<u>0xf618a415138cbd6c1996e948d8dc0158fa0094a9c0928eac1ec4a9ad4cf76692</u>	+ 1 APE	✓
24	2024-05-13 23:27:52	<u>0xa4032f1583a5b188848ae19e59b845fb80de735b79d637ce9a2de82e8084abe6</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-11 23:33:33	<u>0x837eb24dfd46aee7717117b31bbbedf9474df9440ef5c40c4841473cb8d3561ff</u>	+ 1.0000000000000000 00 z	✓
26	2024-05-11 02:52:51	<u>0x6a137482ae26b5a7cf0137afcf9eb5ae958d0bb21046975442d3c7a7387312da</u>	+ 8,560 TOKENS	✓
27	2024-04-22 19:52:42	<u>0x4481e2ca3d7fbb71783454dcaa087d24d63a72addc630f63b2e117b588d88253</u>	+ 4,523.000000000000 000000 ACX [via www.across.cash]	✓
28	2024-04-22 16:22:30	<u>0x7e3b6f83a5a2270e6db36623dbeb7f554362c2c62244d763d956528f3836f2fc</u>	+ 5,000 ards	✓
29	2024-04-22 07:59:17	<u>0x095b06f89a39fd5b56b15dda2544da8d03d0dc81c58cb1af381783beb2b10fd5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
30	2024-04-08 12:54:10	<u>0xa3fad5ff3647b977c96ee5df45f1a01cbe4ee42301be2ad02dfd2138702933d0</u>	+ 86,806,299.7504738 6 MATICAT	✓
31	2024-03-26 05:31:20	<u>0xbaed6a01bfac3ccd935fb2b6acd8a0085c2d78fe7664106d7ae95e6f93cde1d6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
32	2024-03-21 03:13:44	<u>0x56511bbc3e15d50e70c80dc6e23c5b81518bec4a85a6acdb9680ab7aafc02e24</u>	+ 500 op Code	✓
33	2024-03-21 03:12:58	<u>0xf93133d02b8b7cdad38afd93fa9d64bad5372b1994ec9c97a2764e35728bdf9</u>	+ 5,000 \$ Check: presale-x.com Invite	✓


#	Date & time	Transaction Id	Amount	
34	2024-03-21 02:54:19	<u>0x49423d3e2b4b607b026e</u> <u>0561bb454be1d0e0b186fb</u> <u>23cbe724bb284e7a59ab13</u>	+ 399 MANTA GET pacificdrop.org	✓
35	2024-03-09 03:32:43	<u>0xac5fb02787b5bc2d0c3f</u> <u>88bba5efddbbe159f79e68</u> <u>d36c81bb432a02b880fada</u>	+ 2.000000 wards	✓
36	2024-03-03 16:30:52	<u>0xad825815d5ee2d0da377</u> <u>bd3f642e5655fd63160ba</u> <u>62a3d52b25c1312ec3f609</u>	+ 12.9230000000000000 043 SIM	✓
37	2024-03-01 04:38:46	<u>0x8ae4fe7eea6b5998e564</u> <u>733721fa7f38a0de23a988</u> <u>1ac572126cad2a01335596</u>	+ 1 ard	✓
38	2024-03-01 04:38:34	<u>0x9df3f6f6a0c7c7025836</u> <u>499733d85580534ea03f3a</u> <u>97c6162a13db6c8acc0b94</u>	- 14.629430 USDC	✓
39	2024-03-01 04:36:56	<u>0xab57bfde7d8434b1cd81</u> <u>60f0d6114c0fd6c7c378a3</u> <u>447ca634b36bdeedf73f3f1</u>	- 14.628161 USDC  14.62 USD	✓
40	2024-03-01 04:36:56	<u>0xab57bfde7d8434b1cd81</u> <u>60f0d6114c0fd6c7c378a3</u> <u>447ca634b36bdeedf73f3f1</u>	+ 14.629430 USDC	✓
41	2024-03-01 04:22:16	<u>0x14c81a94aec14eb71f8e</u> <u>7a7ccb8865e07b2d01fbf8</u> <u>26b2cb3ef31ed62892f4d8</u>	+ 14.628161 USDC  14.62 USD	✓
42	2024-02-27 23:18:14	<u>0x758fc66b7bb6781637ad</u> <u>634606c2c7ce1041247027</u> <u>81c3f82f50bd7f07de36f3</u>	+ 12,646,385.4565475 0 SUNED	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-20 21:14:55	<u>0x6888bf9510609b0a08f9 cefecef04e65cf32a40a0c e12f693f6ed9c483099b0a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
44	2024-02-20 21:10:49	<u>0xd0162c4d217098d5b931 5d3170629d6fbd95f4d4c3 e9cef31282e4d5e5c07f77</u>	+ 1 s!	✓
45	2024-02-18 18:37:09	<u>0x5bd0b76409b0db8e0881 cc53ddfde681cdd4197917 12e1b8cf401199db309aa2</u>	+ 1 !	✓
46	2024-02-15 01:37:46	<u>0x4f09652689598c2ad10b a633d13a477127121b92e7 bc4ca9d4b218eefd01c5a9</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
47	2024-02-07 09:32:03	<u>0xac4f097adf3d3593b941 baa3d574391a86367571ec 1690f41623a87f9a98bf93</u>	+ 1 RDS	✓
48	2024-02-07 00:42:21	<u>0x10fc282ffbb0821e5351 7fdb228be071fef2eedd52 bf5528e6bed010ef09ad33</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
49	2024-02-06 19:37:39	<u>0x05ec6c468b6757748264 7a29bb8ac07b766f31d7c4 202a11aef4f1e3c32e8e67</u>	+ 1 rds	✓
50	2024-02-06 09:09:23	<u>0xe4208b400663b6179d3d 684849aabe49080e43a49d eaa69e89eeda2d03a1065a</u>	+ 60,704.0000000000 000000 www.zkfair.events	✓
51	2024-02-02 18:09:04	<u>0x294b8e87fcf6a72bd464 37830a0a89b43c8a83316b 003ac934511080773dbc94</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-31 12:18:40	<u>0x261bc7cb9845ed49fe37b2fabd976c7db5289609843328e5013b93858a2a0450</u>	+ 1.0000000000000000 00 pradar.space)	✓
53	2024-01-29 22:41:39	<u>0x70460f4595129ac907a6b729d4c0bf8f606128b921a00bb9354e5ae1df58411e</u>	+ 32.0000000000000000 000) to claim	✓
54	2024-01-29 15:54:39	<u>0xc2bff6a5bf393b6785d11c966b368e0df1a3cdedf787132e080618bbdea65bc4</u>	+ 3,870.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
55	2024-01-29 09:21:49	<u>0x01a99e31c1157a51bb35aba4bc13bd2a6c30f85707142a6e1a48bcb7b45f1265</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
56	2024-01-29 09:14:06	<u>0x9348f145bc64325bd902782c830217199971ea2e7a2371843f7735779ee12680</u>	+ 1 rewards	✓
57	2024-01-11 15:24:02	<u>0xc9a54ffe3f383b5ee4577316dd896ba45930ce80dc d551e40af773d45b067aac</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
58	2023-12-26 12:28:13	<u>0x81768466534c4a232761fcd7454c2f8bd792be5da0e33253e4771e42842de52b</u>	+ 332.00000000000000 0000 TONCrypto.io	✓
59	2023-12-23 00:44:44	<u>0x41a809eadb3fd75e3f4ec023f53c4acb85d3cf7ef7db7901e7980d9d20e89c10</u>	- 49.587745 USDC  49.59 USD	✓
60	2023-12-23 00:40:17	<u>0xb48937829b2aaaa559b3491690e5cb531df8eb879094cccb5617aa0ff4c3d16b</u>	+ 49.587745 USDC  49.59 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-13 07:15:12	<u>0xe70fa85f4a9aa68cbcd9 2432fd5ab67af05b6b5179 494e60a4945a0b3b61448b</u>	+ 1,361.000000000000 000000 .com	✓
62	2023-12-13 07:10:36	<u>0x9b039ad72864c4938e54 a4d1abf0ff70a6ecd22e66 2c8d93fa6b5be3332d21ac</u>	+ 25,347.03223367076 8619049 SFL	✓
63	2023-12-13 07:10:36	<u>0x9b039ad72864c4938e54 a4d1abf0ff70a6ecd22e66 2c8d93fa6b5be3332d21ac</u>	- 0.5382673054492221 89 WETH  1,169.38 USD	✓
64	2023-12-13 07:06:13	<u>0x564016b25b5a1fa05e00 e2ec81f4cd45d3f07e2c66 dc83758ac9038a62e8c1a0</u>	+ 0.0000290832030587 25 WETH  0.06 USD	✓
65	2023-12-13 07:06:13	<u>0x564016b25b5a1fa05e00 e2ec81f4cd45d3f07e2c66 dc83758ac9038a62e8c1a0</u>	- 0.0019679634069737 51 WETH  4.27 USD	✓
66	2023-12-13 06:57:13	<u>0x82b18ad515d75b4c9e48 81573c47480165748d2abb deed6128682ae8a5a30cb0</u>	+ 0.0410690027890735 64 WETH  89.22 USD	✓
67	2023-12-13 06:57:13	<u>0x82b18ad515d75b4c9e48 81573c47480165748d2abb deed6128682ae8a5a30cb0</u>	- 88.551021 USDC  88.55 USD	✓
68	2023-12-13 06:39:43	<u>0xf842fa58e18e2837475d 56cb55616d40a1ae14cbf4 e845b5efea5d7f8edb7a9e</u>	+ 0.4991371828640636 11 WETH  1,084.37 USD	✓
69	2023-10-14 07:27:29	<u>0x3b12d373dfd388769519 23192d44ff044072aca7c2e 058c79488fdda45d48f33a</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓


#	Date & time	Transaction Id	Amount	
70	2023-10-13 02:37:29	<u>0xc35c1dc68a4d51df272f034b120715dd3d8ca423c92cfd6a1be036fdd4a6997c</u>	- 210.000000 USDC 	✓
			210.02 USD	
71	2023-10-13 02:36:23	<u>0x0c690c1f1eea41ef6d94f42bd8d1862d0bfa4495971d920e11e1c11d0f885950</u>	- 298.62444504532021 4831 DAI	✓
72	2023-10-13 02:36:23	<u>0x0c690c1f1eea41ef6d94f42bd8d1862d0bfa4495971d920e11e1c11d0f885950</u>	+ 298.551021 USDC 	✓
			298.58 USD	
73	2023-10-13 00:39:57	<u>0x33cbc7ce93966f35a661c5e148cfae707baa4a4c644a16b52eba4911fd3f4df6</u>	+ 298.62444504532021 4831 DAI	✓
74	2023-06-08 13:59:28	<u>0x65acbba385b2a0cb04c21a23853611eb87e6ccf2b6749e932e2a234de7f2cdc2</u>	+ 562.00000000000000 0000 m rewards	✓
75	2023-05-14 10:51:00	<u>0x0f73b74224074c3bd34c228217496642e739a0f8ede16c62b4b860e3c77b61be</u>	+ 959.00000000000000 0000 ool.store	✓
76	2023-05-12 06:51:35	<u>0x9aff1fe1f87a384f395bacabcb7b6b03a181233de0947861794c3ee9fe6c7bfe</u>	+ 938.00000000000000 0000 ool.tech	✓
77	2023-04-27 06:29:44	<u>0x783121615d005a5327c7c8fa91c42a8ef96b4b6c6b38d33351a7470affa2f0c9</u>	+ 925.00000000000000 0000 m reward	✓
78	2022-02-17 01:48:15	<u>0xd00ad8d97778a3be5daceebce06db49434cdfa6eb63b2685444adea4f1a997f4</u>	- 0.4992274109536833 93 WETH 	✓
			1,532.08 USD	

#	Date & time	Transaction Id	Amount	
79	2022-02-17 01:45:47	<u>0xcc6ca3d7d16cf3eab29d3c476e39878be39a2be12a6bd9b8c9355b2c09041e18</u>	+ 0.4992274109536833 93 WETH  1,532.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:34:04	<u>0x1c7c6257f4016897bbd1e360020a497308dbfcb1daf5a7fa400199d0a9bbb08c</u>	+ 1 S C R	✓
2	2024-01-05 04:28:54	<u>0x31a54a790e36278d4a0194edde84b3bcc9e97ada10e0c0564b298c87e733e5ad</u>	+ 1 NftGrilsapes	✓
3	2024-01-05 04:26:23	<u>0xfe9340d2198e5bb92117de41f1cb2c57fc1f67013f412a73126b7e6eea225561</u>	+ 1 HwapeNft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:39:52	<u>0xb79814f82a07f234f7a4dbbc953664e1fae15d594d4c93fbad3fc4f706b3472f</u>	+ 1 	✓
2	2024-08-16 14:41:52	<u>0x515b642bde09de76097b118b8c15805764715d1c38518375d3612dc2a7fa566a</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 14:41:00	<u>0x47720233b20325782b3049f3067146fcae3cce04b0954d3e46fbd4bf8fc0f9d8</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 22:28:19	<u>0x05c05dab6df3a252f6a2746ef39b5965e671c8da3e2797092afb39ce5153d388</u>	+ 1 .xyz	✓
5	2024-08-10 00:59:15	<u>0xe2168a72d8f7003d459c3d06407e91ce43138f51a2e3066378094e62136537f9</u>	+ 1 opensea mysterybox	✓
6	2024-08-10 00:58:59	<u>0x69145dc550db0e4f6e31088a811fe86bfb2caab70282c1c08927f2d9d8068849</u>	+ 1 đYŽ•	✓
7	2024-08-10 00:58:39	<u>0x5fd84f5539edf528bd9a16702e192999fb849b9fe47212bf8e4f6cb461b8ac5b</u>	+ 1 aim rewards!	✓
8	2024-08-08 13:40:21	<u>0x7aa9ced6582d972a768cd925ba2fbf6e45da8933bd7b5004ec5b57eaca5760c2</u>	+ 1 đYŽ•	✓
9	2024-08-08 13:39:21	<u>0xf1acf17e54d52cb489596be912294616e971170536dbb0b3cb5c9b40cd02c104</u>	+ 1 đYŽ•	✓
10	2024-08-07 08:47:30	<u>0x39ba1b78dd66a2e62c85bc8a4c43605930e52a7996067c4e842dea457a0a078f</u>	+ 1] đYŽ•	✓
11	2024-08-06 03:32:17	<u>0xcab664183d5e4390716996782c04badb27b7303ea9cb3ec924af09b5cf3cf00a</u>	+ 1 KDS99	✓
12	2024-08-06 03:31:53	<u>0xf29c8fdce26d21730d30e9c27a58cb45b5eb0c8b8abbc1d2e59bbc281c6042d</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-09 01:43:50	<u>0xb08be4f2172a94df829256ed0bf45c9e5ad3083d5234da71e9cc4bf8cbcec42d</u>	+ 1 1ETH Reward at web3eth.cfd	✓
14	2024-07-09 01:43:32	<u>0xa8005423538bd36392162f5520eedfbec3c2802244aa8993448bd6047c27be02</u>	+ 1 Airdrop at 10bnb.pro	✓
15	2024-07-03 23:27:28	<u>0x64f2747a31ac9cf776f1f36c6d411047500e6f86ca63b4b26d3dcc0137e9d859</u>	+ 1 rg	✓
16	2024-07-03 23:26:52	<u>0xb871adf45c6e92dd8b073665ac985a98ba2609f197c64ca2129f734aaef3b96c</u>	+ 1 Airdrop at 10bnb.org	✓
17	2024-07-03 23:26:36	<u>0x4c3faa8fea9e5d6829b9b04dd43e78a7037b77a77b0ff9d57e7a4d7842d25db7</u>	+ 1 1ETH Airdrop at webeth.icu	✓
18	2024-06-29 23:46:27	<u>0x4062474b70b622b642eb30215aaa82862bcd58bb97cf11228ab6ad413c8cd316</u>	+ 1 Airdrop at 10bnb.loL	✓
19	2024-06-29 06:24:55	<u>0xd02c8c593ba82615458713c376d92e3a86f80a2a324a7db8e8ab8e106fbffad4</u>	+ 1 Airdrop at 10bnb.loL	✓
20	2024-06-27 06:11:42	<u>0x68bf1ac2e96ef9dff364f15e62b47d85fd2b4adfe03c6996ef524a80810fc926</u>	+ 1 1ETH Airdrop at webeth.icu	✓
21	2024-06-26 03:23:16	<u>0x98117905bd20724cc67391c26bb8fdaf1a5598e154e36db7afdea554759d50c8</u>	+ 1 5000\$ at adprgbt.loL	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-23 05:19:29	<u>0x2f84a2af3f137afe4dbd</u> <u>eeb006bef70a37a5d69a4a</u> <u>80d1f27af4d18cfb385835</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
23	2024-06-23 05:18:49	<u>0xfad3cbae39a21448cd0c</u> <u>3f9c1ba621d016f53069c5</u> <u>7bddd06e485b39a28d71dc</u>	+ 1 ?	✓
24	2024-05-22 13:33:18	<u>0x65e906f570f4d9109079</u> <u>75ec109cfc599ff4a38aea</u> <u>b4dabe0edce2c230770e56</u>	+ 1 -airdrop.net	✓
25	2024-05-22 13:33:18	<u>0x65e906f570f4d9109079</u> <u>75ec109cfc599ff4a38aea</u> <u>b4dabe0edce2c230770e56</u>	+ 1 -airdrop.net	✓
26	2024-05-22 13:32:36	<u>0x40e6dbb461413b2ea4ff</u> <u>191c4f1d3b65fd3c0aa67c</u> <u>2c6e94a0355f222dacb729</u>	+ 1 -airdrop.net	✓
27	2024-05-22 13:32:36	<u>0x40e6dbb461413b2ea4ff</u> <u>191c4f1d3b65fd3c0aa67c</u> <u>2c6e94a0355f222dacb729</u>	+ 1 -airdrop.net	✓
28	2024-05-21 17:19:38	<u>0xdb1f32a6661bb9948994</u> <u>62beae9b76500bc9d144c7</u> <u>aad4774b790f31945205c0</u>	+ 1 -airdrop.net	✓
29	2024-05-17 23:01:07	<u>0x64526c98d77c0b7f6cca</u> <u>5e831336c438d54500dcb8</u> <u>087d26d4369c397a2ba7d4</u>	+ 1 -airdrop.net	✓
30	2024-05-11 23:34:53	<u>0xd2d405f2c6fc2ca2a90b</u> <u>6875907682f4fe424d6da3</u> <u>108b36b36ae8f85714a77f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-22 20:39:57	<u>0x9e2d4ab1c2a59608afdc</u> <u>033b9aef7e6a8fb9720acc</u> <u>2a2f97ca86d12e369d7357</u>	+ 1 et	✓
32	2024-04-22 16:33:58	<u>0x21ceea78c7da85295c9d</u> <u>6806c412ba1a592132ba01</u> <u>5351a5c3721589e49676c4</u>	+ 1 org	✓
33	2024-04-22 08:00:59	<u>0x1f5ef4cf1c1dcc204328</u> <u>825b839b9074a18cbffc1c</u> <u>c2195816e6968d625c703b</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-13 01:38:57	<u>0x71287286f9f33a009a1e</u> <u>31dcb9cead03cb712f275c</u> <u>8b9af3b118646363e46b37</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-19 22:26:18	<u>0x45cd68abcf10b3f665d0</u> <u>41a253de001576f6c0e5fc</u> <u>32097ec23406fdd59f9c0b</u>	+ 1 Claim rewards on StakingETH.org	✓
36	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3</u> <u>b1075dd67b4849458ca3b2</u> <u>89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓
37	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3</u> <u>b1075dd67b4849458ca3b2</u> <u>89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓
38	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3</u> <u>b1075dd67b4849458ca3b2</u> <u>89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓
39	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3</u> <u>b1075dd67b4849458ca3b2</u> <u>89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3 b1075dd67b4849458ca3b2 89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓
41	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3 b1075dd67b4849458ca3b2 89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓
42	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3 b1075dd67b4849458ca3b2 89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓
43	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3 b1075dd67b4849458ca3b2 89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓
44	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3 b1075dd67b4849458ca3b2 89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓
45	2024-03-09 03:32:45	<u>0xa13fad684a9f07020ac3 b1075dd67b4849458ca3b2 89a59468082e6b9aff5497</u>	+ 1 Airdrop	✓
46	2024-03-05 01:15:32	<u>0x801a1798759ed09c3edc 37bf91363163b7c305dbc8 ef101db2a7b9c1cfd8f038</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
47	2024-03-01 04:37:04	<u>0xa721a7f790a2b11ae5f4 4a862413960ddf11f0a9ed cc165f3d318a4736c29489</u>	+ 1 Reward at [2000usdc i%[enet]	✓
48	2024-02-18 21:54:21	<u>0x138927a0bf2104a59079 5fee133c68f66b06138185 b945b9b5f1ef124a69a45c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-17 08:28:34	<u>0x1712ae3ff956f9779dff</u> <u>00fb672d86438fa48c5d12</u> <u>105e7c0f8446660ef8e6d6</u>	+ 1 NFT	✓
50	2024-02-15 22:38:49	<u>0x82d17f6c4f9490379778</u> <u>5fdd829a9b6ef8eace69fc</u> <u>85c0e6f46d0294a862b394</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
51	2024-02-15 17:37:27	<u>0xa8e523e071967f23d96d</u> <u>34a75c647e2699758c6a6b</u> <u>ed2967b9eca484e2e23b21</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
52	2024-02-06 05:55:31	<u>0xcba96e1b7f41f453c2b3</u> <u>039722ff18b1801187d45e</u> <u>36777cc40156738fa7cf4d</u>	+ 1 Airdrop at 5ethã€,net	✓
53	2024-02-06 05:55:29	<u>0x66bd07be17baeb10f77f</u> <u>b98895198c268a6a70651b</u> <u>1ec21c77a346acec38fee5</u>	+ 1 Reward at 2000usdcã€,net	✓
54	2024-02-02 12:34:37	<u>0x46db280e1d74230f3ec7</u> <u>fac3a4ce42d530b009bbb0</u> <u>39ca1167043b2888cb9451</u>	+ 1 btcevent.co	✓
55	2024-02-01 12:56:25	<u>0xf501fba001f948903005</u> <u>82abb35a4fe2f57775010b</u> <u>41b0ad60edd973d01ac15d</u>	+ 1 Reward at ether.casa	✓
56	2024-02-01 04:04:49	<u>0x1622eded6d17c70aafe5</u> <u>f15a70ce9e1d96c68793d3</u> <u>2f440773d46af9680b3189</u>	+ 1 Claim 1000 USDC	✓
57	2024-01-26 08:44:37	<u>0x3b061e2680e9b7101135</u> <u>dc5b938075b97fcb01cb03</u> <u>0033f833443d2f1fd13c36</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-26 08:36:28	<u>0xed488072d8f40bd01fa972c2cedaf9746cd22b339cb6221c2236109dba0224d2</u>	+ 1 5000usdt.com	✓
59	2024-01-26 02:40:09	<u>0x2096e3acbe76937a15d0a4772e4859433473a6d6511fdc5908056106ebfde346</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-26 02:38:51	<u>0xf8c26de0cf05b26e25facbff68cfb36a36fc6b78e1d426cf693d1942576e8290</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-21 22:14:17	<u>0x67dbe7ce64c631e9b40874fc44a7a25ce14ba33a6d9170029a5e1506f9595a2d</u>	+ 1 ethevents.co	✓
62	2024-01-16 15:49:47	<u>0x5fdb25df57923e475d831f04c438826d9848aaee0d54178bc667f9cb0c4b140</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-15 07:00:55	<u>0xa74175cd96addcee8e670ad330a30e8f462aec95dd0b4c874054b534527e0b86</u>	+ 1 3000usdt.cc	✓
64	2024-01-15 06:45:24	<u>0x49dd5e3ef3d9cbe4c9025eb693357265aee9cd0ff3cad13563767c59a46d12f8</u>	+ 1 1000usdc.top	✓
65	2024-01-13 18:15:04	<u>0xd957c96b1a2a3c81432516a84d822cbdc0a9ad48402341b7f8f793d3a4b2babf</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2024-01-09 16:22:04	<u>0x8eb2858d003ce968ceeb8aa2fc077311e3ca08eea33ca7b0ccf73f9f2c6fe54c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-05 04:22:53	<u>0x5a07dc8af93959220ee20883fab4795d7afe684ebb</u> <u>ec1ed08f7267b14895b931</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-02 00:19:37	<u>0xc97a4a93b0e2e6cabf19c2a5133f18bfe6a1864759</u> <u>8d20807e0d850c0ac3ce88</u>	+ 1 looksrare-drop.org	✓
69	2023-12-19 04:11:37	<u>0xb77a185d851aefb1e2bd</u> <u>c1a799ffa40b4443509313</u> <u>6500648a404ea1e6475210</u>	+ 1 Visit usdtevent.co to claim nft	✓
70	2023-12-19 00:48:44	<u>0x65108f6da6b5f1825d74</u> <u>394b8549bb0475f3e38e78</u> <u>c29b739747df7a1f22764e</u>	+ 1 s.xyz	✓
71	2023-12-19 00:45:17	<u>0xac4fb25bdcc7f889c729</u> <u>34782295a6523ba5f83dd1</u> <u>c861fe6442cb5e74a8c4f8</u>	+ 1 2000usdt.icu	✓
72	2023-12-19 00:44:55	<u>0x8813ad77822c76f8c8f8</u> <u>5c935795cdce6f0ebcf393</u> <u>bf02b8a5a0607ca1e88c8d</u>	+ 1 1000usdc.org	✓
73	2023-12-14 17:33:46	<u>0xb4ec27eea9c783beee1c</u> <u>5c5fd9242035cbdde2627f</u> <u>48ccfd6c345d4d01004ffb</u>	+ 1 2000usdt.link	✓
74	2023-12-14 17:27:02	<u>0xac5a6ee03d1165b19607</u> <u>ff303cc54b8b3530206be6</u> <u>14fa58e38f9de9a9c768b4</u>	+ 1 1000usdc.net	✓
75	2023-12-13 06:52:11	<u>0xa43a657666228758c6ea</u> <u>e31d63e2dc702698ee1844</u> <u>94602fcbb22436476f01f4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-10 09:06:32	<u>0x904272309f0f9c834175e028d74911435467389dfb82f2743e63b50e2f417a48</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-06 06:46:32	<u>0xb7dbdc320d8edfc6f7c1849e19780dd02c3c8c35c0c4169444b2df316fa0086d</u>	+ 1 Reward at BoneWin.com	✓
78	2023-12-05 05:11:33	<u>0x5d8aa3def345cce7823bac4de5087a501b88332c362913ceb81b463d0edc074a</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-05 04:09:54	<u>0x848c4673dbc52fe86e75654ea11df0cd48e41f7756a3d408ec693dc5c2916db6</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-04 10:09:27	<u>0xed53e2f45ad942aeab700c369afa2e45cd3cdcb10ed5b5d7423e6e9b1435b305</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-01 06:34:22	<u>0xf72b11b38c1df994e4024622b1c26e2018590b766691561eea74d2ee4bc55689</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-23 07:29:33	<u>0x600817a078490a44809b6c9608bf1df40f072adcb0b9f59bcd39dd4e5fc97257</u>	+ 1 NFT Airdrop Round	✓
83	2023-11-14 18:30:29	<u>0x4cb5179c50ee374a594849d04ecbd4b0e39f0388d84b3b238857ee7c51d8030e</u>	+ 1 eigenlayer	✓
84	2023-11-11 13:04:35	<u>0x75760777f89ed44365955d5ba9f07e1d2a9d9fc1d108f70b90f034de84deb79b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-03 03:36:26	<u>0xd58c44a2a574fb83df2d</u> <u>535a4f871d02040dca8f27</u> <u>378dfd8954855e13648ed8</u>	+ 1 trust-rewards.xyz	✓
86	2023-11-02 11:05:59	<u>0x203ee866deebca0c6208</u> <u>c76c96e890ea5a3cd0070f</u> <u>fb7f0dc890d64d5377f2b</u>	+ 1 NFT Airdrop Round	✓
87	2023-11-02 02:16:20	<u>0xbbad87b9196a4fa7e8e2</u> <u>6c4ea4ac4dbe7971b54fff</u> <u>d5ed701f214ca190ece586</u>	+ 1 2000usdt.cc	✓
88	2023-11-02 02:16:04	<u>0xe4ff194b8105c1a5b0b6</u> <u>536d67871d57d2b6a0be43</u> <u>3a26d374583c6b8610bb88</u>	+ 1 op.net	✓
89	2023-11-01 03:36:28	<u>0x0595422dee8033dc68d6</u> <u>54b50195a441dcbf42a703</u> <u>4803b4dcb0674252ade370</u>	+ 1 drop-rewards.org	✓
90	2023-10-31 06:12:01	<u>0xc263173d1ef5e3d4e141</u> <u>a0e01a1fcf89b60d8f9514</u> <u>aa6aaa15d61be59461149e</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-31 03:36:23	<u>0xc8b4b6ca1e093cebcb1</u> <u>faab4fbb91606cb6702dad</u> <u>6fc91b5888a403bd4ca488</u>	+ 1 drop-bone.xyz	✓
92	2023-10-29 03:36:13	<u>0xbf5f026d7d3ff689fde5</u> <u>78906f6c59fe898b45dbd0</u> <u>0d579faa2d173901eaa8e9</u>	+ 1 usd-reward.xyz	✓
93	2023-10-28 23:27:26	<u>0xd2ad160d2c30515f98d2</u> <u>ce5c5c20776da64e4d3342</u> <u>eb38ab364feb499343c47b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-25 12:43:41	<u>0x2f27053cb244af6925a0bd0a4bf421346037bedec838e26f9ab89fff09d8e87c</u>	+ 1 er.app	✓
95	2023-10-25 10:11:26	<u>0x1305a8e5e4075505cbe0bdb7aead81826bb4342ded9e2a80877a5c88eeda5702</u>	+ 1 Voucher	✓
96	2023-10-25 01:39:13	<u>0x03a60964c34d79b344e0981dead292b4cc7879b2cd26f41c9e28bf5e84886b0a</u>	+ 1 Voucher	✓
97	2023-10-25 01:38:53	<u>0x6d9a02b81dcb09452bdc25461550188064f091ced28a91b72c8fdefb08077009</u>	+ 1 usdtdrop.info	✓
98	2023-10-25 01:38:37	<u>0x370aa8bdbd042d2ce418d7a14763b26c6327688ed8036984f62c12acf34006fe</u>	+ 1 er.app	✓
99	2023-10-25 01:38:29	<u>0x6886117b91ae1feb83faeb50ed01e86f8a72701366edd1ea7ff601c5abd4cb5b</u>	+ 1 5000usdt.com	✓
100	2023-10-24 03:36:22	<u>0x27a0b01c5ef33e5ee57d2f543a6730908af41872d677cb6144e85515b2121f16</u>	+ 1 dropusdt.info	✓
101	2023-10-22 00:51:56	<u>0x2b1a6e2889108f94392acf5d424f6b1499f27ba906625c947765cc50231bc279</u>	+ 1 dropsusdt.xyz	✓
102	2023-10-22 00:51:26	<u>0x49f92ce9fe898055f13b9462338e02d2d8f4873b2d2e1b96d743837c624d82fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-20 03:36:28	<u>0x664ce3aa5206108c78b38a2c0660190662f6e2edc2fb581cb7c6ac0a8429891b</u>	+ 1 dropsusdt.info	✓
104	2023-10-19 03:36:35	<u>0x2b937d89e5e667bf281a0f4e0742daedccb200d38a7302e976f07e4aed00250b</u>	+ 1 usdt-rewards.info	✓
105	2023-10-17 03:36:13	<u>0xafae4963261fdce9607b68c982ad80f6fa524fe1b56f96d5ff446b9e68be7d5c</u>	+ 1 claim-usdt.info	✓
106	2023-10-16 12:03:49	<u>0xe0e37c6c802a389784b6d0bbd1acef12501c1e05793156e78903b7af7548be81</u>	+ 1 NFT Airdrop Round	✓
107	2023-10-15 03:36:14	<u>0x9b7a1a51c87910fed7445b4e728a23f440adab12fb9a0d618ebcddf3eaae63ba</u>	+ 1 usdt-1000.info	✓
108	2023-10-13 14:23:20	<u>0xca0d1276888088744d3806a1fd10bda447f2e9fd86baf9134c312f009f4fe4c9</u>	+ 1 Voucher	✓
109	2023-10-13 00:12:03	<u>0xd3c0797f8cbae5629ed1e739c7b1baf86d1dc083dc8b9e5ae1ea756a027b3646</u>	+ 1 usdrewards.xyz	✓
110	2023-10-11 11:00:15	<u>0x4832b1fc901f5f78fc75b096380223d00ca8a077121a46287abdb352e5959a42</u>	+ 1 Reward at 1000-usd.xyz	✓
111	2023-10-05 14:18:53	<u>0x98e9264723c35753a3d88cbab08c0d740c307a4cfe72889a033fe1ce345d7ad6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-05 14:18:45	<u>0xceac8054c1cdf672b14b446043fa5450f0865a576925b17a9cb7866c2d57855a</u>	+ 1 NFT Airdrop Round	✓
113	2023-10-04 21:39:37	<u>0xdc6bc5b2dbb94b2b6c9cf967299d7136ff07f0faa515b9689456c9cdcce9e34</u>	+ 1 usd-drop.org	✓
114	2023-10-03 03:15:53	<u>0xd0c2c68557b69443e701b0cd06791eddcf7a85b45c9468d693057d24bdd7de5</u>	+ 1 claim-usd.xyz	✓
115	2023-10-03 02:55:27	<u>0x9627de44741fb5ea0245311d58f9754fef30072dd63e0045aa68de76a41a2034</u>	+ 1 NFT AIRDROP	✓
116	2023-09-28 00:07:21	<u>0xae618624b2c6a9ca622645183f01a78df103b045d607058fe0ed1ccaa3b007f8</u>	+ 1 LIDO NFT	✓
117	2023-09-27 19:24:57	<u>0x61bf2266aff4025594d36f4521814a3f714a8db4b58d00fb95500a6a4aa41770</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-27 13:38:51	<u>0x7e04a2b3a839a55279e03d32f64b9bc84639f082bb6cbe847a7f9b00a737e8e2</u>	+ 1 Shiba Inu	✓
119	2023-09-26 12:05:38	<u>0x04f6f68776146e4fe94cb54fab55d2fc0024e2fa180b5dbe196481cfb7ced475</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-26 00:31:56	<u>0xa2f69b007dfde607317ce7557272b4b8fd2a8ef301e59ed2a6e10bd876ba6004</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-25 23:22:43	<u>0xc67c8f9ddb8c4d2013e6 b47c40e53de108846fbb09 565538e3c71640e430bb35</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-23 21:13:02	<u>0xff73ede78bb489223e48 ca3b755e01255244cd204d 6394a764943aaeb9840e8f</u>	+ 1 usdt-1000.com	✓
123	2023-09-22 00:28:06	<u>0x43f63819ea4b9f1521cb 2f38479c1c223f2479aa78 21597eb14a882de70c5f45</u>	+ 1 usdt-drop.me	✓
124	2023-09-20 13:58:42	<u>0x0b09c06b2ee8539b3136 5dddea2c8043bd731be4ca f1bb3d4989b0f3b3a548da</u>	+ 1 usdt-reward.me	✓
125	2023-09-20 02:21:31	<u>0x6615706f9f40740f2aaa c8d1cdc44597dbce7f4fb4 25aa3e4802cfd8c2ce7b7b</u>	+ 1 Voucher	✓
126	2023-09-19 21:12:29	<u>0x82121247a81c947dacca 07ef167b27b39294a92400 45bee0df124c2474a9cdeb</u>	+ 1 Voucher	✓
127	2023-09-15 20:09:02	<u>0xf83be713d3380ad537f6 a3603f60479f0105a0d1b6 140deae6b2726c6d08ccc2</u>	+ 1 Voucher	✓
128	2023-09-13 02:01:27	<u>0x836e13f5bf6e5b3590a8 cf3cf3043b86449c235bc0 78793277ef1f1ef602070b</u>	+ 1 NFT VOUCHER	✓
129	2023-09-12 23:33:06	<u>0xd9a431c239e6a1854425 c24f39a44afac3184d1846 9339b4da70b06f4014e86f</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-11 21:05:31	<u>0x84c92a1b04a6df2c6d0c97e09104784d68f7dd366af7f93b7c847707c3c6acfa</u>	+ 1 NFT Voucher	✓
131	2023-09-10 10:45:31	<u>0x59501de821659138ab70533fb6c36f21c75ab22d1b70b76e9d22f5dd894990f6</u>	+ 1 NFT Voucher	✓
132	2023-09-10 00:56:52	<u>0x2310fefaed3b429bf8065c48dff75792cda230fc5957628192db130354f48d94</u>	+ 1 NFT Voucher	✓
133	2023-09-07 14:05:29	<u>0x27ee1cacdfd8a72181d5e726e3c7e8a0632d50fff3ddf43eb0daca2344387462</u>	+ 1 OPTIMISM	✓
134	2023-09-06 22:35:47	<u>0x0fb004d79792b24385e96c6a2f0acb58376ed8bc53402278b1827214f114954f</u>	+ 1 claim-usdc.xyz	✓
135	2023-09-05 20:26:20	<u>0x8f41e4d47602c50763786261411fe621bb899b6fc1e49dfe53c1d51a1f56ebfe</u>	+ 1 NFT VOUCHER	✓
136	2023-09-04 23:54:20	<u>0xe0214947d9ccb013cc86231930605d14e356d0de112f4aed6bf8a16b9c6c2cd7</u>	+ 1 Base Chain Raffle	✓
137	2023-09-04 23:49:19	<u>0xf9efd493d10b95d3aa711a242a3e502de1066dbe2c952748bfadef0e8caf4820</u>	+ 1 NFT Airdrop	✓
138	2023-09-04 23:48:05	<u>0xd9479f3f4cadeabeb14f0370139507095830a02d75011294bdef0fd2395d09a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-04 23:46:27	<u>0x50884d8b38357d64b4bf4ebf4b808ded2d7b0bcf5890a12f8e6e933ab09c0121</u>	+ 1 NFT Airdrop	✓
140	2023-09-04 23:46:21	<u>0x6ab1a93c936da80b14c99c71603d4ca1801a2384582474047d5fb8a66936a2b8</u>	+ 1 NFT Voucher	✓
141	2023-09-04 23:46:19	<u>0x927b088fd763602404e9575c87aac4851d68c8f30eca538c1745807c02d2a7de</u>	+ 1 claim-busd.xyz	✓
142	2023-08-28 19:10:14	<u>0xda4e679fd703b5cdf7cbd86ee6b44e22d958b15d747f1d781c36ddd63595ea54</u>	+ 1 1WIN CRYPTO CASINO	✓
143	2023-08-28 11:20:55	<u>0xf026c48fbfc96b74daf1236aa68107a82c2c7471bec3f41f4d1095bd19bf4cb</u>	+ 1 Lido DAO	✓
144	2023-08-26 23:51:02	<u>0x5b1d68598b593a7588d3aa2230f58863d32e99a63804266afbc9c7cdd095a61</u>	+ 1 claim.circleweekly.com	✓
145	2023-08-26 02:47:04	<u>0xa409806d6bc696783b3f108c4dff8ae64c48aeb93c6d9954ec9f716719e4f09a</u>	+ 1 NFTVoucher	✓
146	2023-08-26 02:31:01	<u>0xb95b66ceb84a9188bb081b5747217d29dd6daae6fb486b2199e5c28ef2e716a8</u>	+ 1 NFTVoucher	✓
147	2023-08-26 02:30:57	<u>0x76eb357a3bac4a563e0a0f5cc2f894c380912a18ffbdbf31837e65843183c9b7</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-19 12:01:05	<u>0x0d1d3a35647cfe0ad09b e34f940dc25fc32f92a155 796872efd5820381e4acf2</u>	+ 1 official-rewards.x yz	✓
149	2023-08-16 22:39:53	<u>0x06ed536992324140236f 31d0e2253474f18b4340bd 855be1b1890dca285700e2</u>	+ 1 drop-reward.xyz	✓
150	2023-08-11 21:28:55	<u>0x41a8abc155b93503da77 831c872e1ab954891a2acf 34ab3332c7ed9c9c5a07fc</u>	+ 1 Lido DAO	✓
151	2023-08-07 19:37:55	<u>0x93ae18bd739b33ab3e06 13a50d79ad14c23a015331 64f83a3f0641a12f5235bc</u>	+ 1 DAI	✓
152	2023-08-05 23:37:15	<u>0x5a64d051f2c7c9da40ae 1a122e225b0b6a22ec460e e669ffeda8559be01c5a57</u>	+ 1 Lido DAO	✓
153	2023-08-03 23:20:29	<u>0x7cee08ab9548d648bd06 18fbc1b16a980b4d1ee9d3 29e4da62021a5329b9deda</u>	+ 1 Lido DAO	✓
154	2023-08-03 16:09:51	<u>0xb859eb0f6ca430c59aba 1de8b2a23476020b6e4a73 61053e35faa49d3f5fc4b2</u>	+ 1 Voucher	✓
155	2023-08-02 15:34:42	<u>0x6581d38e92ccfa6d1ff5 f88e64f537c8c5ef6a977c 56c7ea42c486318ff2d5a9</u>	+ 1 AVALANCE NETWORK	✓
156	2023-08-01 12:26:50	<u>0xa23d72b3ed17fc211c31 b7c18d24ec3a1b0105fb0f 4db73dd1649eea298e9b64</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-30 21:28:24	<u>0xb334ee927fa611bd3c2e841bbade5ff8c3f1278f0881a5a1d836ed7f1b74a190</u>	+ 1 APE COIN	✓
158	2023-07-25 07:13:57	<u>0xa70361f1245d03a72bae0068f25cd04c2e98a8b71f9655b2a6f3d626261c8ee0</u>	+ 1 APE COIN	✓
159	2023-07-24 22:40:09	<u>0x55de1337ec1108e9d79b6c87aaa6e01f986eaca4f512bd8593f56e045b51c7cc</u>	+ 1 DAI	✓
160	2023-07-20 05:15:47	<u>0x458b8491eaa7ff1fa4f94b30e0438622d17930090aa0414194505d5a9d5ad9a7</u>	+ 1 APE COIN	✓
161	2023-07-04 00:25:32	<u>0xfbb333057d074489ee5a3f6adafc54186ce9ae65a8b348efcc10e306f0a85104</u>	+ 1 APE COIN	✓
162	2023-07-02 02:18:42	<u>0xb50b486d8478ef234716dc180e02aac7d89a44ada5fd547e5d88053d7a4b1b55</u>	+ 1 APE COIN	✓
163	2023-07-01 19:19:03	<u>0xdd54ae947f417de4bcf87b5c05879126aea1456c7ef4ee963c1cac2ce8c6f2c3</u>	+ 1 APE COIN	✓
164	2023-06-29 22:16:09	<u>0xff0c9bec74ec409e99d49ad4afe35a4636def5da7850ec779a5924fb0c7cb228</u>	+ 1 OPTIMISM	✓
165	2023-06-25 04:28:21	<u>0x466b8c0f41f51828df13ccfeb5db2c7105ba36db37257ea6679c8574baedce67</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount
166	2023-06-14 22:00:27	<u>0xde5fb2b678c6fe0c70cd</u> <u>e499b1c73801815fd2b0de</u> <u>608ecf58767145fa30e9b7</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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