

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:40 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fbc987e58f95e2251054034e3bd308e7a478f35</u>
TOTAL RECEIVED	648.984072150092970332 MATIC
	242.33 USD
TOTAL SEND	647.668270927252706315 MATIC
	241.83 USD

Token	Balance
MATIC	1.315801222840245588 MATIC 0.49 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPooL.com	992.14999999999977263 \$ sUSD
BitGem	150.000000000000000000 BGEM
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET


* USD values displayed at the time of transaction

Token	Balance
FABWELT	0.000000000000000000 WELT
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
FemaleAPE	1 FemaleAPE
es 1	1 PUTIN
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
2500 ApeCoin	N/A VOUCHER
2,000 USDT Reward	N/A op.net
\$1279 Eligible	N/A EARNDROP
'	N/A Reward at usdt-nft.com
! \$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com








MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:12:58	<u>0x3c343c1ea7b0ff4ed85c762edfcd2a5538e0774d92ed0627a9fcc6e850d7277e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-29 17:12:58	<u>0x3c343c1ea7b0ff4ed85c762edfcd2a5538e0774d92ed0627a9fcc6e850d7277e</u>	- 0.0015755304773658 06 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-08-29 17:12:58	<u>0x3c343c1ea7b0ff4ed85c762edfcd2a5538e0774d92ed0627a9fcc6e850d7277e</u>	- 0.0000035173847747 22 MATIC  0.00 USD	✓
4	2024-08-29 17:12:24	<u>0xf718a979944d168281d4f275af22f233a6f3052335349194ac54753ed619ecb3</u>	+ 1.3173802707023860 58 MATIC  0.57 USD	✓
5	2023-10-23 14:07:39	<u>0x32ca8a5ae22ad72801547d1baf2fd498becb42c12d3fc6d74b9a3aeaaeddf01f</u>	- 2.5939464350494354 51 MATIC  1.57 USD	✓
6	2023-10-23 14:07:39	<u>0x32ca8a5ae22ad72801547d1baf2fd498becb42c12d3fc6d74b9a3aeaaeddf01f</u>	- 0.0008631756573300 00 MATIC  0.00 USD	✓
7	2023-10-23 14:07:39	<u>0x32ca8a5ae22ad72801547d1baf2fd498becb42c12d3fc6d74b9a3aeaaeddf01f</u>	- 0.0020225318142330 00 MATIC  0.00 USD	✓
8	2023-10-21 02:52:27	<u>0x2015da15f1537db5f48a0e77046e567d3052f19f04862692128857b76d79b8cd</u>	- 78.574223309075122 756 MATIC  42.14 USD	✓
9	2023-10-21 02:52:27	<u>0x2015da15f1537db5f48a0e77046e567d3052f19f04862692128857b76d79b8cd</u>	- 0.0006292531086870 00 MATIC  0.00 USD	✓
10	2023-10-21 02:52:27	<u>0x2015da15f1537db5f48a0e77046e567d3052f19f04862692128857b76d79b8cd</u>	- 0.0009066042460860 00 MATIC  0.00 USD	✓
11	2023-10-21 02:42:26	<u>0x19a465c8231693a1f207b34966940c300088ea16c4bd518c8dc2536044291dd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 02:42:26	<u>0x19a465c8231693a1f207</u> <u>b34966940c300088ea16c4</u> <u>bd518c8dc2536044291dd4</u>	- 0.0148018972862484 48 MATIC  0.00 USD	✓
13	2023-10-21 02:42:26	<u>0x19a465c8231693a1f207</u> <u>b34966940c300088ea16c4</u> <u>bd518c8dc2536044291dd4</u>	- 0.0207386565006739 20 MATIC  0.01 USD	✓
14	2023-10-21 02:42:14	<u>0x28903319aafc0e8c4442</u> <u>559af246ba7c046f909db1</u> <u>82cae6018c226bf72d1e65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-21 02:42:14	<u>0x28903319aafc0e8c4442</u> <u>559af246ba7c046f909db1</u> <u>82cae6018c226bf72d1e65</u>	- 0.0014720023329916 92 MATIC  0.00 USD	✓
16	2023-10-21 02:42:14	<u>0x28903319aafc0e8c4442</u> <u>559af246ba7c046f909db1</u> <u>82cae6018c226bf72d1e65</u>	- 0.0017784648063715 92 MATIC  0.00 USD	✓
17	2023-10-21 02:34:10	<u>0x57f54230ebfff3c3848d</u> <u>5773f6f149168d634e5688</u> <u>a1099d0c6e49f759d63eab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-21 02:34:10	<u>0x57f54230ebfff3c3848d</u> <u>5773f6f149168d634e5688</u> <u>a1099d0c6e49f759d63eab</u>	- 0.0178926284932768 92 MATIC  0.00 USD	✓
19	2023-10-21 02:34:10	<u>0x57f54230ebfff3c3848d</u> <u>5773f6f149168d634e5688</u> <u>a1099d0c6e49f759d63eab</u>	- 0.0235785790881021 88 MATIC  0.01 USD	✓
20	2023-10-21 02:33:56	<u>0x50c665f918f3a4ad84b4</u> <u>f5bff0db97416cd09cce52</u> <u>cce054b93a2b4a24be3f9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-10-21 02:33:56	<u>0x50c665f918f3a4ad84b4 f5bff0db97416cd09cce52 cce054b93a2b4a24be3f9b</u>	- 0.0017055192081232 28 MATIC  0.00 USD	✓
22	2023-10-21 02:33:56	<u>0x50c665f918f3a4ad84b4 f5bff0db97416cd09cce52 cce054b93a2b4a24be3f9b</u>	- 0.0021105889237025 65 MATIC  0.00 USD	✓
23	2023-10-20 15:57:12	<u>0x7738223096b666ed7dcf 46cb669ad694585abc9dbb fa44801f3b77d39f051dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-20 15:57:12	<u>0x7738223096b666ed7dcf 46cb669ad694585abc9dbb fa44801f3b77d39f051dd8</u>	- 0.0033353591892549 12 MATIC  0.00 USD	✓
25	2023-10-20 15:57:12	<u>0x7738223096b666ed7dcf 46cb669ad694585abc9dbb fa44801f3b77d39f051dd8</u>	- 0.0073967596635525 12 MATIC  0.00 USD	✓
26	2023-10-20 15:56:20	<u>0xf14804d81827fbaa05ba 370f22eb1405834bca73b7 f3b80b7f31c5bfecfece6e</u>	+ 5.8550300526160548 03 MATIC  3.11 USD	✓
27	2023-10-14 07:05:09	<u>0x4971c34c859bdf7d2388 37a3a9c4e104dfa108e992 fe000a34567bf5cde5c4b5</u>	- 3.2600755398549021 71 MATIC  1.68 USD	✓
28	2023-10-14 07:05:09	<u>0x4971c34c859bdf7d2388 37a3a9c4e104dfa108e992 fe000a34567bf5cde5c4b5</u>	- 0.0008961359008560 00 MATIC  0.00 USD	✓
29	2023-10-14 07:05:09	<u>0x4971c34c859bdf7d2388 37a3a9c4e104dfa108e992 fe000a34567bf5cde5c4b5</u>	- 0.0011950258887630 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-10-13 19:24:06	<u>0xb2563bd5148696d0b32b6624271380699f044da8d2cf62940670799ff54ab978</u>	- 19.516954081428046 663 MATIC  10.01 USD	✓
31	2023-10-13 19:24:06	<u>0xb2563bd5148696d0b32b6624271380699f044da8d2cf62940670799ff54ab978</u>	- 0.0006049562783250 00 MATIC  0.00 USD	✓
32	2023-10-13 19:24:06	<u>0xb2563bd5148696d0b32b6624271380699f044da8d2cf62940670799ff54ab978</u>	- 0.0009986200448280 00 MATIC  0.00 USD	✓
33	2023-10-12 06:45:38	<u>0x3258a8007cacbfccc5faa47d11b0af94d9fa58aa6ea8c55c7550dabc2fae316e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-12 06:45:38	<u>0x3258a8007cacbfccc5faa47d11b0af94d9fa58aa6ea8c55c7550dabc2fae316e</u>	- 0.0125856433309101 92 MATIC  0.00 USD	✓
35	2023-10-12 06:45:38	<u>0x3258a8007cacbfccc5faa47d11b0af94d9fa58aa6ea8c55c7550dabc2fae316e</u>	- 0.0158560819952562 08 MATIC  0.00 USD	✓
36	2023-10-12 06:45:22	<u>0x9680cb48af1662dd338cea6ec78656ca063a76e7adee25744f2af09bd11d74f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-12 06:45:22	<u>0x9680cb48af1662dd338cea6ec78656ca063a76e7adee25744f2af09bd11d74f3</u>	- 0.0008172014154430 00 MATIC  0.00 USD	✓
38	2023-10-12 06:45:22	<u>0x9680cb48af1662dd338cea6ec78656ca063a76e7adee25744f2af09bd11d74f3</u>	- 0.0011011372140235 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-10-12 06:44:56	<u>0x28413c0208c1f549c427</u> <u>bcab7030b3ee5e87a3b7de</u> <u>c0b49d233777f9d9c68e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-12 06:44:56	<u>0x28413c0208c1f549c427</u> <u>bcab7030b3ee5e87a3b7de</u> <u>c0b49d233777f9d9c68e13</u>	- 0.0013422012150336 00 MATIC  0.00 USD	✓
41	2023-10-12 06:44:56	<u>0x28413c0208c1f549c427</u> <u>bcab7030b3ee5e87a3b7de</u> <u>c0b49d233777f9d9c68e13</u>	- 0.0019674371863536 00 MATIC  0.00 USD	✓
42	2023-10-12 06:44:04	<u>0xa636fa695d86077d6852</u> <u>42cb7ff3077605ae39ada8</u> <u>a9e63e07a129fcb97136d6</u>	+ 1.5822626385780000 91 MATIC  0.81 USD	✓
43	2023-10-11 13:12:22	<u>0x8485d4cd4698125dab26</u> <u>33bc17ce879f462a769241</u> <u>629714f1456b98b8adea1a</u>	- 1.9893778458321458 30 MATIC  1.03 USD	✓
44	2023-10-11 13:12:22	<u>0x8485d4cd4698125dab26</u> <u>33bc17ce879f462a769241</u> <u>629714f1456b98b8adea1a</u>	- 0.0009664493098260 00 MATIC  0.00 USD	✓
45	2023-10-11 13:12:22	<u>0x8485d4cd4698125dab26</u> <u>33bc17ce879f462a769241</u> <u>629714f1456b98b8adea1a</u>	- 0.0012880448238420 00 MATIC  0.00 USD	✓
46	2023-10-11 13:09:12	<u>0x5df6ce71f7221fa31f1a</u> <u>b2080917c54b3d5cc027db</u> <u>48decf77ad7c109d347fa0</u>	+ 1.9916323399658137 92 MATIC  1.03 USD	✓
47	2023-09-16 04:40:50	<u>0x8ee6416ad1bf94668b80</u> <u>2692d7513f2b04852ccc49</u> <u>eb261e089584e2e6a19fe4</u>	- 17.285017079419599 639 MATIC  9.19 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-09-16 04:40:50	<u>0x8ee6416ad1bf94668b80</u> <u>2692d7513f2b04852ccc49</u> <u>eb261e089584e2e6a19fe4</u>	- 0.0008379402365880 00 MATIC  0.00 USD	✓
49	2023-09-16 04:40:50	<u>0x8ee6416ad1bf94668b80</u> <u>2692d7513f2b04852ccc49</u> <u>eb261e089584e2e6a19fe4</u>	- 0.0010035434444490 00 MATIC  0.00 USD	✓
50	2023-09-15 03:54:39	<u>0x4ed5eac33b23bda5b22b</u> <u>db791416e0225f9e307481</u> <u>9af174383323f2574aa897</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-15 03:54:39	<u>0x4ed5eac33b23bda5b22b</u> <u>db791416e0225f9e307481</u> <u>9af174383323f2574aa897</u>	- 0.0014290188609409 38 MATIC  0.00 USD	✓
52	2023-09-15 03:54:39	<u>0x4ed5eac33b23bda5b22b</u> <u>db791416e0225f9e307481</u> <u>9af174383323f2574aa897</u>	- 0.0040395967097499 90 MATIC  0.00 USD	✓
53	2023-09-04 21:45:15	<u>0xd4af725f8b2ab9055ba2</u> <u>2d10049ac0f7b82f0ad712</u> <u>eb1d9a4741cc203aa0be58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-04 21:45:15	<u>0xd4af725f8b2ab9055ba2</u> <u>2d10049ac0f7b82f0ad712</u> <u>eb1d9a4741cc203aa0be58</u>	- 0.2023046983914585 37 MATIC  0.11 USD	✓
55	2023-09-04 21:45:15	<u>0xd4af725f8b2ab9055ba2</u> <u>2d10049ac0f7b82f0ad712</u> <u>eb1d9a4741cc203aa0be58</u>	- 0.4584544788661715 78 MATIC  0.25 USD	✓
56	2023-09-04 21:44:49	<u>0x164217702adbf4ec6ca5</u> <u>783daf976fa47a6373bf0c</u> <u>4f8ce837e669219346cb6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-09-04 21:44:49	<u>0x164217702adbf4ec6ca5783daf976fa47a6373bf0c4f8ce837e669219346cb6f</u>	- 0.0019294524224646 08 MATIC  0.00 USD	✓
58	2023-09-04 21:44:49	<u>0x164217702adbf4ec6ca5783daf976fa47a6373bf0c4f8ce837e669219346cb6f</u>	- 0.0039359140767218 86 MATIC  0.00 USD	✓
59	2023-09-04 08:27:01	<u>0x7035470442efc172c464ff660d0d89108b8f40b0b415d03d6033ea28d3fd466b</u>	+ 4.1061514682127056 02 MATIC  2.24 USD	✓
60	2023-09-03 03:27:03	<u>0xe48ac88b11237161bf1ef137c9ecf084b204f2bae9d8c643a9ace43768ea9f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-03 03:27:03	<u>0xe48ac88b11237161bf1ef137c9ecf084b204f2bae9d8c643a9ace43768ea9f5a</u>	- 0.0018025758250857 80 MATIC  0.00 USD	✓
62	2023-09-03 03:27:03	<u>0xe48ac88b11237161bf1ef137c9ecf084b204f2bae9d8c643a9ace43768ea9f5a</u>	- 0.0028393302873228 90 MATIC  0.00 USD	✓
63	2023-09-03 03:22:49	<u>0xeae7b82ee50f813a9474614f7a95cf0384ac3df57dfe0f766f91f1b8f63cb663</u>	+ 1.3327696605808390 11 MATIC  0.72 USD	✓
64	2023-09-01 07:41:44	<u>0x31e27defc7e45be3f877c021fecdf883a66aca09fbde3eee186d8305bffcbb</u>	- 1.3348396832653659 51 MATIC  0.73 USD	✓
65	2023-09-01 07:41:44	<u>0x31e27defc7e45be3f877c021fecdf883a66aca09fbde3eee186d8305bffcbb</u>	- 0.0010641225094290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-01 07:41:44	<u>0x31e27defc7e45be3f877c021fecdf883a66aca09fbde3eee186d8305bffcbbcbb</u>	- 0.0016668599242050 00 MATIC  0.00 USD	✓
67	2023-09-01 04:32:43	<u>0x65fba563c3756ae638d22a4dcba9215a04297461c19c3d87ab372b0e4187b856</u>	+ 1.3375706656990000 72 MATIC  0.73 USD	✓
68	2023-07-27 08:07:19	<u>0xe0df834038edf938dc5ba2ae9e5c3ee09eb3571ed0d53a2d64559ea8110afdcb</u>	- 0.1683944294601440 74 MATIC  0.12 USD	✓
69	2023-07-27 08:07:19	<u>0xe0df834038edf938dc5ba2ae9e5c3ee09eb3571ed0d53a2d64559ea8110afdcb</u>	- 0.0009286368502740 00 MATIC  0.00 USD	✓
70	2023-07-27 08:07:19	<u>0xe0df834038edf938dc5ba2ae9e5c3ee09eb3571ed0d53a2d64559ea8110afdcb</u>	- 0.0015608496628830 00 MATIC  0.00 USD	✓
71	2023-07-04 12:38:30	<u>0xa0d76f5470d8f8b067da5d95109d42d830e7a1bea64233976413eb9f3684fec5</u>	- 2.0000000000000000 00 MATIC  1.39 USD	✓
72	2023-07-04 12:38:30	<u>0xa0d76f5470d8f8b067da5d95109d42d830e7a1bea64233976413eb9f3684fec5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
73	2023-07-04 12:38:30	<u>0xa0d76f5470d8f8b067da5d95109d42d830e7a1bea64233976413eb9f3684fec5</u>	- 0.0022329312032580 00 MATIC  0.00 USD	✓
74	2023-06-17 10:12:17	<u>0xffda959626018a204a9015bb91d7edd47d4bbf154dc0f05042ee3cd0f40d9890</u>	- 5.6169601536218900 51 MATIC  3.50 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-06-17 10:12:17	<u>0xffda959626018a204a90</u> <u>15bb91d7edd47d4bbf154d</u> <u>c0f05042ee3cd0f40d9890</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
76	2023-06-17 10:12:17	<u>0xffda959626018a204a90</u> <u>15bb91d7edd47d4bbf154d</u> <u>c0f05042ee3cd0f40d9890</u>	- 0.0033408024351030 00 MATIC  0.00 USD	✓
77	2023-06-17 10:08:29	<u>0x76c4714404586c286aac</u> <u>1961cb54c98df4991da6c2</u> <u>0ad1d3aafb002199b9874a</u>	+ 7.7946778032335526 38 MATIC  4.85 USD	✓
78	2023-06-10 05:08:32	<u>0x63f7b8d0aa630c1a6b97</u> <u>e6e2e3f132d81c067ae520</u> <u>b86768c9b7a8e91436d06c</u>	- 6.0688924696990769 19 MATIC  3.62 USD	✓
79	2023-06-10 05:08:32	<u>0x63f7b8d0aa630c1a6b97</u> <u>e6e2e3f132d81c067ae520</u> <u>b86768c9b7a8e91436d06c</u>	- 0.0032198328207990 00 MATIC  0.00 USD	✓
80	2023-06-10 05:08:32	<u>0x63f7b8d0aa630c1a6b97</u> <u>e6e2e3f132d81c067ae520</u> <u>b86768c9b7a8e91436d06c</u>	- 0.0103795245491070 01 MATIC  0.00 USD	✓
81	2023-06-08 12:56:01	<u>0xcabfc70854cbe1e98dbf</u> <u>43be35f6a27696b3ddcd26</u> <u>61fe9ae01a0983dce0026f</u>	+ 6.0824918270689831 70 MATIC  4.72 USD	✓
82	2023-06-02 03:30:07	<u>0xa341fd6e165bb5ab0df4</u> <u>4ffff2775b60161233e981</u> <u>2a15e15189a7b25d3b3d04</u>	- 3.2739236288271489 35 MATIC  2.96 USD	✓
83	2023-06-02 03:30:07	<u>0xa341fd6e165bb5ab0df4</u> <u>4ffff2775b60161233e981</u> <u>2a15e15189a7b25d3b3d04</u>	- 0.0010962772354800 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2023-06-02 03:30:07	<u>0xa341fd6e165bb5ab0df4</u> <u>4ffff2775b60161233e981</u> <u>2a15e15189a7b25d3b3d04</u>	- 0.0026474575225140 00 MATIC  0.00 USD	✓
85	2023-05-29 18:51:44	<u>0xe537e96253f346909603</u> <u>62346df97964471e87859a</u> <u>58b568f4464597d0eff01f</u>	- 10.918222999999999 345 MATIC  9.95 USD	✓
86	2023-05-29 18:51:44	<u>0xe537e96253f346909603</u> <u>62346df97964471e87859a</u> <u>58b568f4464597d0eff01f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
87	2023-05-29 18:51:44	<u>0xe537e96253f346909603</u> <u>62346df97964471e87859a</u> <u>58b568f4464597d0eff01f</u>	- 0.0025340264148570 00 MATIC  0.00 USD	✓
88	2023-05-29 18:50:46	<u>0x5494ff1e3ed3b08eb204</u> <u>7171adf721d1654153d84b</u> <u>3029e31bcd15e109381427</u>	+ 14.199054390000000 581 MATIC  12.95 USD	✓
89	2023-05-19 09:29:33	<u>0x312cdb089c91cf6a1962</u> <u>75bb7c2795f2393df85efc</u> <u>58ed96fd7e68a65baf7383</u>	- 7.9933254591604878 67 MATIC  7.00 USD	✓
90	2023-05-19 09:29:33	<u>0x312cdb089c91cf6a1962</u> <u>75bb7c2795f2393df85efc</u> <u>58ed96fd7e68a65baf7383</u>	- 0.0012337566395280 00 MATIC  0.00 USD	✓
91	2023-05-19 09:29:33	<u>0x312cdb089c91cf6a1962</u> <u>75bb7c2795f2393df85efc</u> <u>58ed96fd7e68a65baf7383</u>	- 0.0054407841999840 00 MATIC  0.00 USD	✓
92	2023-05-19 09:03:37	<u>0xfb7fffcef026b8b4f6bb</u> <u>60cd428c9cf765ffae817b</u> <u>5aefc2b69ba6fc1c8f377d</u>	+ 8.0000000000000000 00 MATIC  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-04-14 21:45:34	<u>0xbe3637285e71d309cc81df794a676c9c840069aed57f30619f76030a3385931c</u>	- 9.9239115135755557 87 MATIC  11.56 USD	✓
94	2023-04-14 21:45:34	<u>0xbe3637285e71d309cc81df794a676c9c840069aed57f30619f76030a3385931c</u>	- 0.0012770355543540 00 MATIC  0.00 USD	✓
95	2023-04-14 21:45:34	<u>0xbe3637285e71d309cc81df794a676c9c840069aed57f30619f76030a3385931c</u>	- 0.0024610548932130 00 MATIC  0.00 USD	✓
96	2023-04-14 21:24:20	<u>0x291fc0e2dcf2149d34d75cc57872b3909aa4ff0f4e8ed7f0a987f43e96b559b6</u>	+ 9.9271733866834761 53 MATIC  11.52 USD	✓
97	2023-03-07 01:03:37	<u>0x510dca0cdbc62234dc0c86e831ecaa1ee1cd4c314eb7d4c81261ad926adbb875</u>	+ 0.0004762173396462 22 MATIC  0.00 USD	✓
98	2023-03-07 01:03:09	<u>0x186279cf29fafca5702857f970ab9d16e8af7cd2f26dff934fe49902f78dbaca</u>	- 476.21733964622274 0157 MATIC  547.79 USD	✓
99	2023-03-07 01:03:09	<u>0x186279cf29fafca5702857f970ab9d16e8af7cd2f26dff934fe49902f78dbaca</u>	- 0.0007692413748600 00 MATIC  0.00 USD	✓
100	2023-03-07 01:03:09	<u>0x186279cf29fafca5702857f970ab9d16e8af7cd2f26dff934fe49902f78dbaca</u>	- 0.0022013142949350 00 MATIC  0.00 USD	✓
101	2023-03-07 01:01:43	<u>0x53ee9e9dec1775f4669c5f7554b94842950634694bdafe37a00f11b3434af4aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2023-03-07 01:01:43	<u>0x53ee9e9dec1775f4669c5f7554b94842950634694bdafe37a00f11b3434af4aa</u>	- 0.0201004812771556 14 MATIC  0.02 USD	✓
103	2023-03-07 01:01:43	<u>0x53ee9e9dec1775f4669c5f7554b94842950634694bdafe37a00f11b3434af4aa</u>	- 0.0418446421803797 75 MATIC  0.04 USD	✓
104	2023-03-07 01:01:29	<u>0xdbe901ac5e05c58daf92988eb12a495b677c16c0a0598422f0531b37ec94e4fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-03-07 01:01:29	<u>0xdbe901ac5e05c58daf92988eb12a495b677c16c0a0598422f0531b37ec94e4fb</u>	- 0.0015108353572043 97 MATIC  0.00 USD	✓
106	2023-03-07 01:01:29	<u>0xdbe901ac5e05c58daf92988eb12a495b677c16c0a0598422f0531b37ec94e4fb</u>	- 0.0044596339563588 12 MATIC  0.00 USD	✓
107	2023-03-07 00:49:03	<u>0x2795270683586938afa9d86b50c1988d6a279b6001b06a21961c116c0da7e463</u>	+ 1.5000000000000000 00 MATIC  1.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 02:42:26	<u>0x19a465c8231693a1f207b34966940c300088ea16c4bd518c8dc2536044291dd4</u>	+ 58.703921156017671 024 MATIC  31.48 USD	✓
2	2023-10-21 02:34:10	<u>0x57f54230ebfff3c3848d5773f6f149168d634e5688a1099d0c6e49f759d63eab</u>	+ 16.708450555809459 814 MATIC  8.96 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 06:45:38	<u>0x3258a8007cacbfccc5fa a47d11b0af94d9fa58aa6e a8c55c7550dabc2fae316e</u>	+ 21.232131423174738 671 MATIC  10.90 USD	✓
4	2023-09-04 21:45:15	<u>0xd4af725f8b2ab9055ba2 2d10049ac0f7b82f0ad712 eb1d9a4741cc203aa0be58</u>	+ 12.156059514292532 953 MATIC  6.72 USD	✓
5	2023-09-04 08:49:07	<u>0x5452f8780c1ed6f19294 723357365fee741f888291 6875b65bf366fd185d8a64</u>	+ 0.3686129854544774 04 MATIC  0.20 USD	✓
6	2023-03-07 01:01:43	<u>0x53ee9e9dec1775f4669c 5f7554b94842950634694b dafe37a00f11b3434af4aa</u>	+ 474.78822579466361 7307 MATIC  546.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:12:58	<u>0x3c343c1ea7b0ff4ed85c 762edfcd2a5538e0774d92 ed0627a9fcc6e850d7277e</u>	- 5.139681 USDT  5.14 USD	✓
2	2024-08-02 10:20:47	<u>0x13e6770908eca2347f1b 2a5aa48d71df2f2951a575 0f1c2484715ada34417de8</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-08-02 08:37:15	<u>0x9c9e571e3530ece3af61 8c1093b5419e225c826daa a32754e21c2924de44ce69</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-08-01 19:44:13	<u>0xac1d26d383527a3db905 fc789fd663f07241358305 a8aa45dd3ba4b350eae502</u>	+ 3,000.000000000000 000000 U2n	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 11:40:56	<u>0x94e72411619c7eb9612b92c6be046f0629badce4c60b832175bcd2cb0bf1b5df</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-10 01:45:30	<u>0x0ec8676e0c405f261f6f90fc5a336fe13d58d825d8fc8678ebb4e1eef31c02bb</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-03-25 23:32:31	<u>0x5d5ab2f32c2770cc374632bde541fd337b226b23bb207db82ce40ae7812f1202</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-20 00:37:21	<u>0xbb96aed3607bd387abf6f8d7f5e1e842cd4c589c0a759b45da931d81aef9057a</u>	+ 10,000.0000000000 0000000 \$	✓
9	2024-03-10 22:27:05	<u>0x75f97040ae7e310a53e86a2beda5a610a3aaee8408b4c450dd637b001a7212a0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-03-10 12:56:36	<u>0xfd680fead7240d4af3652994c7d16ad1c80c2beddd63d2b74b5e65c8b860c003</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-03-03 21:24:55	<u>0x281df8bbefe1d8e60574720a523b698bbb755d86f33e3667b4f92f946336f406</u>	+ 28,311.0000000000 0000000 USDT	✓
12	2024-02-07 18:54:37	<u>0xad2021d703164798551732842788678194ddb10f6da8ca03e41b0c81d7a706ad</u>	+ 1 RDS	✓
13	2024-02-03 00:15:31	<u>0x90c9b1666ff2caf9d556083a8b0aa04f20065f83385c95bcad61d57b85f132d3</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 21:03:44	<u>0x48211b993c0f4618721d8e781ecca62b563a79c7788ebf1b7c1e5ae01771f7f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-30 09:03:07	<u>0xcfe6f0bc96f9f15e392359a668f96e70e9b8e59e96e518dde8e14e4a908d2c11</u>	+ 1 rewards	✓
16	2024-01-30 08:59:17	<u>0x6041fa993bc8eed510db75a25f7d181c913218e4eb997fd8145bd2d1fbdd939</u>	+ 1 rewards	✓
17	2024-01-28 15:16:22	<u>0xbe59dfb4d07639ca5abb6debd1dc4a0ac45237c830debbe804a6b2c2a4807d91</u>	+ 1 rewards	✓
18	2024-01-17 12:39:53	<u>0x2de6ec604d347d44700a21efcdaceb5a0d62fbc92a1e39fbb748b47da3076164</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2024-01-16 21:20:17	<u>0xf25a05de38fd4eb3f7748b42dc1fb16148c61c396d0a0e6ffc0a1973910d3167</u>	+ 1 rewards	✓
20	2023-10-29 19:42:27	<u>0xc1c3d8b05a818bed0becb30210c61642306c2b9b7e1ed98b8608ae9582e1540b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-28 08:26:38	<u>0x9a262a34e107671974965a09ace276361f2c1282247df2d8bd73769b512debed</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-25 14:43:01	<u>0x1d85e962c20d94403839a0165e720a9934df1452244dd0c3c11406a22001e936</u>	+ 5.139681 USDT  5.14 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 02:42:26	<u>0x19a465c8231693a1f207</u> <u>b34966940c300088ea16c4</u> <u>bd518c8dc2536044291dd4</u>	- 722.56541260587084 7074 CVR	✓
24	2023-10-21 02:34:10	<u>0x57f54230ebfff3c3848d</u> <u>5773f6f149168d634e5688</u> <u>a1099d0c6e49f759d63eab</u>	- 15.206948814 USDR	✓
25	2023-10-20 15:57:12	<u>0x7738223096b666ed7dcf</u> <u>46cb669ad694585abc9dbb</u> <u>fa44801f3b77d39f051dd8</u>	- 87.077544 USDC  87.05 USD	✓
26	2023-10-20 09:59:36	<u>0x5d1776e860200fed3057</u> <u>b2fb39d026ed2d2a71d43c</u> <u>b2f62013002adb3d3dcf0e</u>	+ 722.56541260587084 7074 CVR	✓
27	2023-10-20 09:30:03	<u>0xedaca93a8092496e9bfc</u> <u>2975eb0190f6671f70945e</u> <u>ab822d65661b479df5f7d6</u>	+ 87.077544 USDC  87.08 USD	✓
28	2023-10-20 08:36:08	<u>0x9bc1e25eac152a1aeadb</u> <u>b3713d49e853fe7421e03a</u> <u>072560506fec34688dde8a</u>	+ 15.206948814 USDR	✓
29	2023-10-12 06:45:38	<u>0x3258a8007cacbfccc5fa</u> <u>a47d11b0af94d9fa58aa6e</u> <u>a8c55c7550dabc2fae316e</u>	- 0.007000000000000000 00 WETH  10.91 USD	✓
30	2023-10-12 06:40:35	<u>0xc5076f789391554d6084</u> <u>0bce407c47fa8ad11a7f11</u> <u>2b8c32e08a5cdefeeb4ac3</u>	+ 0.007000000000000000 00 WETH  10.91 USD	✓
31	2023-09-15 14:14:06	<u>0x2c8181e300cd8e474cfd</u> <u>e4cc652e95cfd485de26fc</u> <u>25a126e6534b722715e3af</u>	+ 891.0000000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 09:10:07	<u>0xd4309b662cf10a0098b6 a8d902d0afbdc9a76b3854 68b49e7907af9fde8433c3</u>	+ 992.1499999999997 7263 \$ sUSD	✓
33	2023-09-10 15:48:35	<u>0xbbda5e9249a521607546 7ff491273bdb6c85ddcb4b 4ffc431a76d33c3bfb026e</u>	+ 168,150.7500000000 00000000 wHEX	✓
34	2023-09-09 09:37:26	<u>0xd53d530b2523d793d855 a09d700642122975ea6ec4 cd45449f70c3f81ec5218b</u>	+ 152,800.0000000000 00000000 wHEX	✓
35	2023-09-05 18:51:26	<u>0x23558a65a1b3b0c24b26 765ad83d2639952b2ba2bf 4e59885917677e16ac02e5</u>	+ 153,250.1499999999 94179234 wHEX	✓
36	2023-09-04 21:45:15	<u>0xd4af725f8b2ab9055ba2 2d10049ac0f7b82f0ad712 eb1d9a4741cc203aa0be58</u>	- 706.54100683621106 7821 WELT	✓
37	2023-09-04 21:45:15	<u>0xd4af725f8b2ab9055ba2 2d10049ac0f7b82f0ad712 eb1d9a4741cc203aa0be58</u>	- 0.0000000000000000 00 WELT	✓
38	2023-09-04 21:45:15	<u>0xd4af725f8b2ab9055ba2 2d10049ac0f7b82f0ad712 eb1d9a4741cc203aa0be58</u>	- 0.0000000000000000 00 WELT	✓
39	2023-09-04 18:52:16	<u>0x284dbe6f4d0352fde111 a28911ba20256dcfa8281c a254dd56471144868747ec</u>	+ 172,800.0000000000 00000000 wHEX	✓
40	2023-09-04 16:19:52	<u>0x8d9a46980d70de819c2a 587a76d3ad068ca161b80c d80d847a64111299474046</u>	+ 706.54100683621106 7821 WELT	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 18:56:49	<u>0x8cb1478c3c4ff0461dfb</u> <u>e81ad0a9a409003d4e37b2</u> <u>0a3b73fc381037289654fb</u>	+ 177,500.0000000000 00000000 WHEX	✓
42	2023-09-03 03:27:03	<u>0xe48ac88b11237161bf1e</u> <u>f137c9ecf084b204f2bae9</u> <u>d8c643a9ace43768ea9f5a</u>	- 0.0070000000000000 00 WETH  11.45 USD	✓
43	2023-09-03 01:18:28	<u>0x2364a4bb06a8314cacac</u> <u>1b3034e8c8ffe7906cbe5d</u> <u>e4c5f41c3a9ec265773616</u>	+ 0.0070000000000000 00 WETH  11.43 USD	✓
44	2023-09-01 19:20:28	<u>0x7ee6eb4677c3430af61a</u> <u>1c53f28a1bda0704798948</u> <u>9527345f599fdc52b4c4b8</u>	+ 172,150.0000000000 00000000 WHEX	✓
45	2023-08-29 11:34:29	<u>0xcb5eedc048953cffffdb3</u> <u>f7d42fa5b80e85a9f54014</u> <u>5dba8d90f9c9df9cd9d2a6</u>	+ 989.00000000000000 0000 WRDNT	✓
46	2023-07-08 08:48:29	<u>0x8b7c19fa6b13379b7037</u> <u>ff1f79bf211a9274e9eeef</u> <u>22e3626375be395d260f3d</u>	+ 0.0100000000000000 00 AES	✓
47	2023-06-05 11:48:23	<u>0x16bea347fcdcec6e4db8</u> <u>011756bdadffe7acdaba1e</u> <u>e76eb38bc81e3947f299ef</u>	+ 189.15000000000000 5684 tLINK	✓
48	2023-05-19 21:14:54	<u>0xb5aa0d46cc3f0ee5e4ad</u> <u>6ba238d6889cf839b2d3db</u> <u>6679c13cb4a5da339dd38a</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
49	2023-05-19 09:25:29	<u>0xb717ced81fe85031d77f</u> <u>775d3221a8f35f35732f97</u> <u>709faec60640a12090d57c</u>	+ 2.0000001547205372 71 STG	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-21 06:36:51	<u>0xbc2ff85f79070c7ed614</u> <u>cfebb2ef6a3a44b29445c1</u> <u>43ea860a7236b9e49ccd0b</u>	+ 0.8739894943019943 52 CD	✓
51	2023-04-09 06:32:57	<u>0x493b5de295226f2625fd</u> <u>16bc30696fbd9e5dd7671d</u> <u>909e028bb0730599f7cf26</u>	+ 75.0000000000000000 000 BGEM	✓
52	2023-04-02 15:52:54	<u>0xaa48a00501ae57b36173</u> <u>20cb69f252696c979273a2</u> <u>b5d3556120df35c9703ad9</u>	+ 75.0000000000000000 000 BGEM	✓
53	2023-03-07 01:01:43	<u>0x53ee9e9dec1775f4669c</u> <u>5f7554b94842950634694b</u> <u>dafe37a00f11b3434af4aa</u>	- 197.345389530 KLIMA	✓
54	2023-03-07 00:40:21	<u>0x308f87c24ec9da134f56</u> <u>440c4691113ce81c821cc0</u> <u>595f325b05c8a3ac180298</u>	+ 197.345389539 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 16:14:37	<u>0x95660f46d72e1dfceb93</u> <u>027f61b5507633a6f6ba91</u> <u>b4c2ed1b06cbae04e2f7ec</u>	+ 1 PUTIN	✓
2	2023-09-03 10:48:33	<u>0xd7881ead62eeb6980283</u> <u>34b7676f3e80ef0c68dc93</u> <u>f300e3ac421229f7d62be2</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:12:42	<u>0x0f219f08bb05adf964cd cc173752eced21c82b6400 9d79e8b39b85c392c03f60</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-08-29 17:12:36	<u>0xc0e7fb5d93d56aa58d8f 2245967ebab034308d0a65 3078ba5f231b5df3c18ea1</u>	+ 1 m	✓
3	2024-08-01 23:36:08	<u>0xe4b5e8abfddd1751b658 f0bd6a44b3bf9d3bdb9081 287295d2327103c67bf1bd</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-01 17:36:58	<u>0x3ec30928d38f6f36c30c ea4301c7eba65d057a781a 0bcad2268acec648b3112b</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-03-21 07:45:52	<u>0x22193be4172126b382e0 bdb5cab49b5d7d514ad517 7da40ce17f6b3fb6b752fe</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-16 19:23:16	<u>0x4ed0137e58c755cd7aab 72d05178a973b3d6faabf5 78fc32d215a1df9d6c2985</u>	+ 1 Airdrop at [3eth i%{top}]	✓
7	2024-02-29 16:07:30	<u>0xd798b8b0ce1429260203 ef2ec75d0f103bbeb3ddbd 4db60aaec76e4077968690</u>	+ 1 Airdrop	✓
8	2024-02-03 17:42:31	<u>0x15386411e750b1a690ea c9fd2c0b23c5e527ea6974 90a99bd6cd6be601b84e85</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 16:27:18	<u>0x077fe6c9c58d12dc6784 f08f3044f4b6cd7cbaa0e0 a8482cc7148314e362de8e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 10:47:56	<u>0xae5dd4af3fdc5baf959d124ec2c776a30c34f7c977e04443900a6ad9c16cd342</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-02 00:31:26	<u>0xb8428af1ee900a9e154ad9cf14633612d6da7e818935875c173919f9e9dcff22</u>	+ 1 aione-lab.pro	✓
12	2024-02-01 23:02:27	<u>0xad6676a8b8b9341194ad46822603ac1732d37fdc656819f5f879626d4020b71d</u>	+ 1 aione-lab.pro	✓
13	2024-02-01 03:57:29	<u>0x23396f7295c58ce333f222686159c6029cb867d306adc034b77465b531ca2db0</u>	+ 1 NFT	✓
14	2024-01-31 16:36:02	<u>0x3b08951700bd8379787564c73507182239aa7cfd36da8b29e8bffe1f0bd32a65</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 22:52:40	<u>0x3ba18562ce46547dbfc7aa0a62746bb20b79fd37facf037a8d393fb9536dd1fa</u>	+ 1 ethevents.co	✓
16	2024-01-29 00:44:23	<u>0x41e576566e3c3d518dd2db54b967226c8a173b669b36858c5ff778cf1f56d604</u>	+ 1 2000usdc.org	✓
17	2024-01-28 15:21:08	<u>0x602bccae6e52568ce3434c124fe5d8e9021e3cee3a8c5bfa86b2c8aa20df3f3c5</u>	+ 1 5000usdt.com	✓
18	2024-01-16 21:22:19	<u>0xf5be1885533f31387cec1cd82970580c679dee73773688ad2034aa4387912630</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 21:20:07	<u>0xb4d32ea20817001d7215f0359b5a08eab1fce4fe4e43156f62cb15c902a18c7f</u>	+ 1 3000usdt.cc	✓
20	2024-01-16 21:19:53	<u>0x7bba1d347536401812b61dfd50668b18e0fe69f7103b6d3489bcddfa36de0578</u>	+ 1 1000usdc.top	✓
21	2024-01-13 20:54:44	<u>0x6b4117864233291514e13a32ba336310776b65bb9c2b8c5bd59058c8a0e7beb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 10:08:51	<u>0x7d4e1504f8f670d40fb618a0291ca246efefd068c9d4bb665f301d3d58c2d86d</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-26 07:38:15	<u>0x908279fbf441bdb3cc4abe3c2a97eb2251f0dcd95e5bb226763ecfebc108173</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-26 05:36:33	<u>0x9404e6cbcc3760e1baefa1c6f01edd9ea0db3bcd8b2b9a757dd0d336536a470</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-26 02:12:52	<u>0x9d18db65daaefb8a6501676ae8cf4552787b2874d46f531a61b27939e4d8aa86</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-24 21:11:49	<u>0xb8a13cc1c1084cea900a7ab38d4e2b9973913321e0833ff7e9aa654c10717171</u>	+ 1 3000usdt.net	✓
27	2023-12-24 20:40:53	<u>0x59656b62c6f690b9e4d825baf52a7a5a526823a6467190a9ba6dc71cbb048cb7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 07:18:48	<u>0xae016d5f4fd66133e143a8b910d0fa25abf6ea6cda79feda2e0efd2a8f0043fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-17 16:55:18	<u>0xaaffedb516148ae8a87907589879d88fbca8008a9a4af8b2b965bb0000452fb9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-12 01:45:40	<u>0x478027d0b703e0e519ba8ebce72c5897d2fcb6c8a231a5b58259908ef8562d19</u>	+ 1 Reward at tether.ec	✓
31	2023-12-09 13:02:24	<u>0x0fb0b2c9322d748d6beb7535f13b73accf27e0ee1148a90a0241c58bafb7a437</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 02:08:35	<u>0xa581ce79316f7a4b74fb98009b8740d342023d8b245ae9f9ee9084964149b39</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-07 12:29:28	<u>0x4a2706fd65396d882608ed195bd5c50264bf901e2872d01c0c323951c22dbf8a</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-05 19:48:21	<u>0x4464f2b4f7c8b00b052d3e2d8d802b7a78ea9d40f3c1dc8f2b14ccc19469bcbc</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 23:26:20	<u>0x6f0beb01624c0473c799674f08eac957f1eb036d73c842283d9fc637de65d38</u>	+ 1 Reward at dydx.win	✓
36	2023-12-03 20:45:00	<u>0x567c1bb99e38bccd8015fcf19bfffb021ac2fa1f1d069f1f046c35072e7b9b5f1</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 20:44:56	<u>0x0578091e1f9e113d87f49d02d88d4f56d525262c946fa887d6be71d671042b84</u>	+ 1 1000usdc.org	✓
38	2023-12-03 20:44:32	<u>0xae50c7ac0754e694a4adf0f885e7ae0e616b203a9a3f3493f14e77381d67574f</u>	+ 1 2000usdt.net	✓
39	2023-12-03 12:44:43	<u>0x0c8b64814dfb2b234582e9d4eb8e686a561e4390a3357b00f26b9cc604b5d3fc</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 12:48:50	<u>0xab3630e7a4bf7aad64a984e3eae74a49da960a2045ba90cd03e00e8a337e9f3e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 13:29:22	<u>0x8b0d5d75deade3de4ed9ad091a73ebe20ea20a6cfc d8329c477b7679e497e2fd</u>	+ 1 Official Authorize credential	✓
42	2023-11-21 03:06:27	<u>0x65631f6b474be9aa33fcca88ca8e76042d4579f3b666997c344dcb54923c935</u>	+ 1 usdc.vip	✓
43	2023-11-21 03:03:37	<u>0xb1b517a8da803684328071a1f1f5c318dfa05f094f5d9b09aefd3273b1e6b19d</u>	+ 1 cc	✓
44	2023-11-21 02:46:45	<u>0xd55a8bcab581f76ad548620465f14811419fb03a2aa0733f650bd2de8f606cef</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-19 17:55:34	<u>0xa51f22970bdfa07cf3bea796649c2e14fc43694fd2d6f7e114f938a03214e62d</u>	+ 1 EARNDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 05:20:23	<u>0xf36b311ee452d3cfa70453708faac8df7ddb6672192ab7afcc9631d4330ad56d</u>	+ 1 liveusdt.site	✓
47	2023-11-11 14:40:02	<u>0x45b96ca90e13510a3006c8f6f13a61dcf6bd29cfa3a4120e2e7818526f264d12</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-08 05:02:58	<u>0x5367a5012d8770ae439ea9688e5f67e56d1692b043594b622664fc9e8dff5115</u>	+ 1 Voucher	✓
49	2023-11-06 18:34:43	<u>0x1b12d63c4b99f61c7c429d655d4113bc6b1b25a2f1901295b6f161b8524bd27a</u>	+ 1 op.work	✓
50	2023-11-04 08:54:38	<u>0x371f16cce1bbafbbc3e06d6a7c74bbf68742257860f36503737fe5139c3047d7</u>	+ 1 op.org	✓
51	2023-11-04 08:54:34	<u>0x9f7a8f68050b48245deb1a0a1226573f69880cb02ed74ab15144dfec6481e3e</u>	+ 1 Voucher	✓
52	2023-11-04 08:54:28	<u>0x69674f0102b2f6af617f182e3e3338f4e420fde58af49a996b429d4e1a2c0215</u>	+ 1 Voucher	✓
53	2023-10-31 17:55:29	<u>0x42cbd0d4683533a29aa19393d09f57e0d954d6981efcd5a3d83732ee7a461d3f</u>	+ 1 drop-rewards.org	✓
54	2023-10-31 17:54:49	<u>0x637bffaface20804a232cfff91c6b9f3e606e12ff51924c633c6914c361c2a2c67e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 17:54:43	<u>0x2133c8d6e337879a0ca5e78c06b42b7ed6c30745d7410d5dca9e623b97b25979</u>	+ 1 Reward at - tether.ma	✓
56	2023-10-31 17:54:41	<u>0xc821ccade82f1f29eb0a0291d691ba7de4fd42f06dce6a8542bf7eadd29df136</u>	+ 1 Voucher	✓
57	2023-10-31 17:54:33	<u>0x293af20a79892d3dbd3633f867654c68baa9e2ffc6525e18099c9b09145a2c7c</u>	+ 1 Voucher	✓
58	2023-10-31 11:06:38	<u>0xd493e6a0b41cae2032631af00e96fd50bb1bffa4bc63f691aa1917c2cc8050dde</u>	+ 1 op.net	✓
59	2023-10-29 21:24:25	<u>0x3d9843417f6a146f08ee2d924b976d9b3819df0fde61bb6e66fe5fed8e2cb5f8</u>	+ 1 rop.net	✓
60	2023-10-29 21:22:51	<u>0x2395bfad8f89b7716ff0c7d53f4eea46b99eff8976f0989c1bbd7542cd852bf8</u>	+ 1 drop-usdt.cc	✓
61	2023-10-29 21:19:27	<u>0xf42a755dd8b1214e7b9ca917e28f490b7318e66453e2a256395f63d195600754</u>	+ 1 Voucher	✓
62	2023-10-29 08:34:31	<u>0x22ec54302a43ce77188b299eba02290133781ffeadaa40e88dac16de61ad3509</u>	+ 1 usd-reward.xyz	✓
63	2023-10-29 08:32:53	<u>0x3de765a39de836120353dd4c090780c6d2cc73f292c71aff5379cde132a6bc5b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 08:32:41	<u>0xb3f1a7cc3268a357f7dd b33b6f1b949817b6358b29 7bf3a6680f0e8bd2a13e21</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-29 08:32:29	<u>0xca90ea3183874c0d9c5c e486d947eab5b491f02ea8 73ce158fd6418a7bed46e1</u>	+ 1 Reward at - tether.ma	✓
66	2023-10-29 08:32:23	<u>0x6a7727adb1d7ae17c836 669f1d310f9328c2aa79e5 f5416a7304bc1e814c00d4</u>	+ 1 Voucher	✓
67	2023-10-28 19:50:57	<u>0x3e35554f5efb59ef2e24 c9fb00a65ed3854c036683 4621152f8577cd3e703b86</u>	+ 1 NFT Airdrop Voucher	✓
68	2023-10-28 19:42:21	<u>0xcd3ab47f8b29a3fbaee b456af912aeea45fd7ec4 629dd7ed0fcf7c5de1e268</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-28 19:38:37	<u>0x39cb88b1293c925279aa 43e15cf6ea771f3985b605 430be43feb33bab61c75c7</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-28 19:34:49	<u>0x326d4a2eff61b68f00e4 84eff2f0df3c47597819c9 d33fd10400bcc0b9bfcfa9</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-28 12:13:21	<u>0x7f320019155c8291f345 45dd3b4bf2295eab3e8516 4403f5a2a622e826e017ad</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-28 03:56:47	<u>0x84831d2c1a00d39a3a0a 0cb4680feba12609cbd8a8 73295db7c419ea692f78a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-28 03:50:21	<u>0xfc565670c3d08122bfae</u> <u>d9687f665952f1278910f4</u> <u>7483c278b91225f13160ee</u>	+ 1 .net	✓
74	2023-10-27 20:38:45	<u>0xedfd778cda12ddb0135f</u> <u>cee1b106ae4f311b4513eb</u> <u>a06cfed7c387a46b54f782</u>	+ 1 NFT Airdrop Voucher	✓
75	2023-10-27 19:04:47	<u>0x6c6ce0fd57ddfce458de</u> <u>2395794e08128daa7a1e24</u> <u>628811ba253fa18fcd9469</u>	+ 1 .net	✓
76	2023-10-27 19:04:33	<u>0x7178b0eb15887df56121</u> <u>5aa407dabe011438be9e4d</u> <u>0ec6d3a943cf348351998b</u>	+ 1 Voucher	✓
77	2023-10-27 19:04:29	<u>0xb3e7e3fb92ebc4eb8840</u> <u>0966e02f6672bcee122bb8</u> <u>ae8416dd982232a9b07ebb</u>	+ 1 2000usdt.org	✓
78	2023-10-27 11:38:08	<u>0x96d8dddc45a8417e44ba</u> <u>850da43d9e2c74a7e5d106</u> <u>8c88c115fb0a8ae478e1f6</u>	+ 1 .net	✓
79	2023-10-27 11:35:56	<u>0x94dab8ec72447b14c155</u> <u>6718b77866c0aa5f3186ca</u> <u>312bb9cf9e73f8235f28c3</u>	+ 1 Voucher	✓
80	2023-10-26 10:51:06	<u>0xc7aedca37466d5149007</u> <u>1a74bafa9ad032fa5b93dc</u> <u>a837079472c9149a8c6424</u>	+ 1 rewards-usd.xyz	✓
81	2023-10-25 14:43:15	<u>0x8bf2fc7609a955305079</u> <u>2c6228c0fbdb58219d6f44</u> <u>316f5448a992375324739b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-25 12:46:58	<u>0x7c4d634f9f6c96622161ad3f824c86b6fa92cc7a84bec728c29e73c709a6b2c4</u>	+ 1 er.app	✓
83	2023-10-25 05:25:43	<u>0x95533e2013b4c8818bc6cbe8672138a8be2221960a712d381a763eadabdc703f</u>	+ 1 \$MEME Vouchers	✓
84	2023-10-25 05:25:33	<u>0xe10ef805b6397576e94e77cb7a935b693343e2520d63c81015fd5351e7c03c37</u>	+ 1 usdtdrop.info	✓
85	2023-10-25 05:25:19	<u>0xd3239502ae62c76f814c2394cca63c137e35557c8502cc983def0190b498002d</u>	+ 1 Voucher	✓
86	2023-10-24 21:25:50	<u>0xdeaeddd161234336715df2b766ee479ca60daccb6c0fa096d0cbb4661f0af2511</u>	+ 1 Airdrop NFT Voucher	✓
87	2023-10-24 20:50:17	<u>0xb14907f33a9451601e18fdad8920f0636109dd585dcaaeb677f8769b19cecdcd</u>	+ 1 er.app	✓
88	2023-10-24 18:32:36	<u>0xb9d3266bbe1a1615eef8f89f057a595d20642ff7812ec1f91d5d29de6c5e1f1b</u>	+ 1 tether.bz	✓
89	2023-10-24 15:39:00	<u>0x01d335f9257a55aac267728ca9b9ba43b7c874bb88a5174d75d912835a5ae63f</u>	+ 1 er.app	✓
90	2023-10-24 13:54:00	<u>0xc4f0bc26188d5c3be6866116ed28507dafc22015a112ee8dec19298c0dc5265c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-24 12:16:35	<u>0x45d63a6e2ce54f1828ad</u> <u>3e36406ca186d79b8d73e0</u> <u>f72b31b7cd8d8676c281b3</u>	+ 1 er.app	✓
92	2023-10-24 12:16:31	<u>0x2002596e0fb2cc249a75</u> <u>7bcdda3c5845b007f4673f</u> <u>f5aaeb3e60929ff40f6393</u>	+ 1 Voucher	✓
93	2023-10-24 08:12:13	<u>0x26909868078223494426</u> <u>ca2746af4a6ba55f434c18</u> <u>fd05806b1fc578125a28ae</u>	+ 1 Voucher	✓
94	2023-10-24 08:10:59	<u>0x03289e0aa57fac8c0864</u> <u>e565aff2dc24a87d2613ba</u> <u>69e219b14486caa2feee21</u>	+ 1 er.app	✓
95	2023-10-24 08:09:59	<u>0xacfd584acb00a943f92e</u> <u>776ab796f6d57042811622</u> <u>7d566da52d67f84fa3046d</u>	+ 1 er.app	✓
96	2023-10-24 06:41:45	<u>0xa8576b14026d27cb3303</u> <u>586a7152399b2359e911ce</u> <u>98ea482184d2264c44180f</u>	+ 1 \$BNFT	✓
97	2023-10-23 22:18:50	<u>0x761c321bc5e93fb7590a</u> <u>c15cbdedd27adecfb9c616</u> <u>8d73bbdbae9788e34fd292</u>	+ 1 im.net	✓
98	2023-10-23 21:39:39	<u>0xba7dd97e8f6004c71f7c</u> <u>5ca94f7d45731eb2239fc3</u> <u>39c9fc7d5e1932aca0bc13</u>	+ 1 im.net	✓
99	2023-10-23 21:39:35	<u>0x7ed2b7ab708098e60a8d</u> <u>8fc215d143e02db0e2934e</u> <u>39eb21d14c414147809869</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-23 21:04:51	<u>0x50a9e7316ff585d74b2be566bee318d4dcd3b744aa820b0f042ff2a8f92e2c94</u>	+ 1 im.net	✓
101	2023-10-23 15:10:31	<u>0xf343f31c207083911818a651582b73e3d0cd75ea380f5870c46b38ad9ed1a81f</u>	+ 1 dropusdt.info	✓
102	2023-10-23 15:09:55	<u>0xa3ad5a861878385d98931f48786bd5b36ed7a693a6358edc72fd94ea9d798d06</u>	+ 1 im.net	✓
103	2023-10-23 14:52:35	<u>0x1da19c328adfd562fe95a64a0a697e963cd9341657dd4b8adc2aadca4888b315</u>	+ 1 im.net	✓
104	2023-10-23 14:07:49	<u>0xd68c0a52fd5d422049ee4e79fe0d27788a11e5baa004d75221adb4f2acc8426a</u>	+ 1 im.net	✓
105	2023-10-22 21:22:23	<u>0x21681a62fc97dd15ddc253ee0b4ad38903cb7f7085267140516ac5c4a7ffec41</u>	+ 1 dropsusdt.xyz	✓
106	2023-10-22 21:21:51	<u>0x296c1f0af8a3a40cbf8521ecdb2f892d7626909458678c3cb765e154dc900b5d</u>	+ 1 .net	✓
107	2023-10-21 02:48:05	<u>0x36e42b0a9d057fde7cc9ca66e0d438f8b7a6a9de702b229e3e4ae24d545b77f5</u>	+ 1 Voucher	✓
108	2023-10-21 02:34:12	<u>0xc31cb57cf1120877dfe1aadf3ee795dfb9dcb0c66862d36d226adaeb619e6384</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-21 02:19:23	<u>0x73394321082ab55a3c5d</u> <u>f75068db96b9eb4aab6daf</u> <u>1f98d50a7c117470d00fb6</u>	+ 1 s.net	✓
110	2023-10-21 00:40:54	<u>0x1bd6570233549e88fa6f</u> <u>f73ea420512ff21847a38b</u> <u>94824bd05f8ff433193f64</u>	+ 1 Voucher	✓
111	2023-10-20 15:56:38	<u>0xe79e0ee392d994548c27</u> <u>09702f5faedb78be7181c2</u> <u>69fa73ac58d29444ec0505</u>	+ 1 s.net	✓
112	2023-10-20 14:41:47	<u>0xa283fa20d6a2dcc3bf8b</u> <u>ec6c5c6b80477b7d414268</u> <u>f2c75421170cac0fe2d093</u>	+ 1 s.net	✓
113	2023-10-20 14:30:18	<u>0x597671984000aab92f36</u> <u>4ec4a8e8d86bd03f51aa73</u> <u>7bc329a7bfe64248d74ca3</u>	+ 1 s.net	✓
114	2023-10-20 13:29:21	<u>0x868afe8daee87e76d76a</u> <u>fb910dc2b870552e05db38</u> <u>17e1718966bc1e303dbc19</u>	+ 1 Voucher	✓
115	2023-10-20 12:35:13	<u>0x73b328b20b934367948c</u> <u>41e30058c41bc343d00cd1</u> <u>74fef80d865b3f58d11619</u>	+ 1 Voucher	✓
116	2023-10-20 12:00:33	<u>0xe53695b498ac892a73bd</u> <u>b5d0ef923e94b7c51d96dc</u> <u>44dc7d5744a771c8efc7e2</u>	+ 1 Voucher	✓
117	2023-10-20 11:34:12	<u>0x4bbca39e4fa3959933cc</u> <u>0716e9bf0d7bc4f870af20</u> <u>9aac631168d50a335846af</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-20 08:52:20	<u>0xa1ac736d39acd0f22466603566d6ff8b5b25b5379e80a25a75d504d56c988df5</u>	+ 1 s.org	✓
119	2023-10-20 08:44:56	<u>0xb494bc513245dfcf840a068aefb519d5a246f313b9f7d39340dec974d6d42ce3</u>	+ 1 1000-usd.xyz	✓
120	2023-10-20 08:36:30	<u>0xbb8d2bfdb963fecc2c15be874779dcfdb5ff6aad385800d4eabda2dc04b05a4</u>	+ 1 s.org	✓
121	2023-10-20 08:35:16	<u>0x288156588e114d5f3289c20b879c3e73d7c12e73c41dc33f1cc890d4666a524d</u>	+ 1 s.org	✓
122	2023-10-19 00:23:13	<u>0xd84f1dc9d99a4b7bd447f001254c02faebd37af0009452d3dd1e9353d965792f</u>	+ 1 ALRDR0PMETA	✓
123	2023-10-17 07:35:52	<u>0x61be9ea251e1fec26d39cbb516ed7580d606000f7e8036e41ae8d57ec79066be</u>	+ 1 1000usdt.info	✓
124	2023-10-16 01:58:03	<u>0x64847e41edefde9d8377c9ecff2428b7c1f3a0722e786ffab85e514395501b7d</u>	+ 1 Voucher	✓
125	2023-10-15 23:47:36	<u>0xa9c7c0f7d474f80ff84bde8b02a30e61639e9d90a0e27cf71e75c21af1953c5b</u>	+ 1 usdt1000.xyz	✓
126	2023-10-15 23:47:04	<u>0x333eb94d2f87273afab090610fa8f8b248ea75b823f9cd30b94a9225f98c17d2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-14 15:36:00	<u>0xb4e76fe05460c3229fad</u> <u>10c69b848d19805a8c59f1</u> <u>539fe3012d3af0d72f1c02</u>	+ 1 Voucher	✓
128	2023-10-13 23:12:09	<u>0x5d8011eefcb52a2de9ff</u> <u>d2ee0fbe784709bdd0c4cb</u> <u>edd7ceb9f88da0248801df</u>	+ 1 Voucher	✓
129	2023-10-13 20:02:01	<u>0xd7b497baa763b87c76cc</u> <u>be4d460a9e7983bbdebd30</u> <u>69e2a983e12d8dfe011649</u>	+ 1 claim-usd.com	✓
130	2023-10-13 19:21:38	<u>0x90b27a8407c7ffd6f203</u> <u>2634437744d8c004775580</u> <u>90daa1fa7ae8aaadab68c7</u>	+ 1 usdt-claim.org	✓
131	2023-10-12 19:43:22	<u>0x58c1f7eb594f550318c4</u> <u>b4692b7c8fdaa389c51c63</u> <u>7769c3c88e3a72f5828726</u>	+ 1 Voucher	✓
132	2023-10-12 15:37:58	<u>0x5d38434af79b87961da6</u> <u>ac9c0d248071e1f0198852</u> <u>de244ef392c08046e5efed</u>	+ 1 Voucher	✓
133	2023-10-12 15:20:10	<u>0x8dc78298f293e2f216d5</u> <u>59c29bb13c489b8c0832d4</u> <u>ea8d7aa20568cc3daedf0b</u>	+ 1 NFT	✓
134	2023-10-12 06:40:43	<u>0x12d4baa0219bde0ac882</u> <u>e60ab68717cb1adf8bb538</u> <u>7907df3e3987e3fa53bfaa</u>	+ 1 rg	✓
135	2023-10-11 17:25:16	<u>0x8d54694920a734a006d6</u> <u>530fbb288641b5e5e50305</u> <u>e01fd5c4de71e75b748bf4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-11 13:09:32	<u>0x35dc82dcc62e0bddb6e12ae0b1d88643f82b703327a26db8e18426e5de04392b</u>	+ 1 rg	✓
137	2023-10-10 21:45:03	<u>0x42357706ee39d7207feac2c073debc55d9006a1a9bbd7ecee55d5b6d61ecd1fa</u>	+ 1 tether.wf	✓
138	2023-10-10 21:44:29	<u>0x90967ecf1a84189654f0cd9f135f27fec07dacbc5daa99d5028a8b6a4e0befc3</u>	+ 1 1000-usd.xyz	✓
139	2023-10-10 21:44:27	<u>0xe60c454ed0a221bcdaffb92b215a89c61c662f6926af90456b1266c954432fa2</u>	+ 1 com	✓
140	2023-10-10 08:50:15	<u>0x7a42b0557f3cf6d6db2cba20fe79c21ad47bfcabb8fecbb506f629523e255fde</u>	+ 1 NFT	✓
141	2023-10-08 22:02:57	<u>0xc8daae2434f1d63ef239f7dcc5095bc6fa8cc86ea585f44299a0d58d1c4553e1</u>	+ 1 Voucher	✓
142	2023-10-07 19:33:33	<u>0xe20519fee531b6c8af2df0dfa8ebc5f27e76c53cda153c526d56a86198c25785</u>	+ 1 NFT Voucher	✓
143	2023-10-07 11:38:29	<u>0x5d32616ee3c2980952fed5dbd71b383efa3a7439248df17b577e64e20207e6eb</u>	+ 1 Shiba Inu	✓
144	2023-10-07 10:55:44	<u>0xbd7b4c47d01541847902d16ded4606f68acf0a1b8d283ad84954447ea8ddb5b4</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-07 09:08:48	<u>0x0e90e63e2ed3fab70801</u> <u>fc89b60e9ba06c192e35a1</u> <u>60dadcce8a5a3bbed301bb</u>	+ 1 circleusdnft.com	✓
146	2023-10-06 20:18:15	<u>0x6c8816601861edbdca9c</u> <u>bcc794fea8d76e78ae2960</u> <u>395e2713e0fface17322e8</u>	+ 1 USDC VOUCHER	✓
147	2023-10-06 20:13:48	<u>0x425f00b6741a560a047f</u> <u>46281ad9cce5a8aedf7fb2</u> <u>bf30ef970ee07c92be34fc</u>	+ 1 usd-drop.org	✓
148	2023-10-06 20:13:26	<u>0x663385d7d7f598f52b96</u> <u>a94bb12ad04da3907a3ce4</u> <u>919f09779d57159fab4997</u>	+ 1 rg	✓
149	2023-10-06 20:13:14	<u>0x78dc6df7ea7a5cc94af0</u> <u>bea9ee74482548a71a0e0b</u> <u>e0870015c2549fde7df097</u>	+ 1 tether.ac	✓
150	2023-10-05 18:59:50	<u>0x53b5d0f90ace19dcd671</u> <u>3053a71582166a46c0fb4f</u> <u>1317c0105fe9e8017a69d6</u>	+ 1 Shiba Inu	✓
151	2023-10-05 06:59:41	<u>0x531ee3e0ee53ce31a96c</u> <u>6f8f4bb78728bcd4a4f92</u> <u>a58bf95e62e0c14b63a244</u>	+ 1 Claim at usd-drop.com	✓
152	2023-10-05 06:58:31	<u>0x3bf162585f3e3db1bfd8</u> <u>3b75fc3251c1f3371e673c</u> <u>a0cb88e77489a2046e31c4</u>	+ 1 .site	✓
153	2023-10-05 06:50:51	<u>0x3d8bcc8095b55146e039</u> <u>67a8cd2e16471d85066199</u> <u>8ff26339a5ab25b9eafc5d</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
154	2023-10-05 06:50:23	<u>0x734dfa4f7989946704d7dbaa16d4af57eed65b7aeac4aee300bc1cd09a2ce757</u>	+ 1 .site	✓
155	2023-10-05 06:47:35	<u>0xbe2ba3f33dc7e0403ea8bb3380a72be6849a3482916c08de6572a475b73bddfb</u>	+ 1 usd-drop.org	✓
156	2023-10-03 18:09:27	<u>0x54bd10d8969cf70083eb9ef1f09e52628527c671681838d0a48b972a9fa3aac5</u>	+ 1 Voucher	✓
157	2023-10-03 17:04:58	<u>0xad9745b768ec712c27b286cb95115d23a25d45f76ab698d13ed1ccf573fbe8ee</u>	+ 1 NFT AIRDROP	✓
158	2023-10-02 08:41:00	<u>0xf83a9e3cb8b2b81575932d72e7e1af3c56b216cbaf e24c42f5dbf8628fa21750</u>	+ 1 ards.org	✓
159	2023-10-02 08:05:20	<u>0x6b4e6fc1890db33fb35ded588bc986ccb50e9a59c3b488f11690fd445f7b73a5</u>	+ 1 Vouchers	✓
160	2023-10-02 08:05:02	<u>0x4b8c89f399ab23282a978895af9a1b608fb77fbe4318d681cff0b3f3b1be3c87</u>	+ 1 USDCLY.COM	✓
161	2023-10-02 08:04:48	<u>0x1dfc81e8756e4bec216f70f3986fe7729001176b12bd3e738e3f3d34004b52d4</u>	+ 1 drops-usd.xyz	✓
162	2023-10-01 12:14:16	<u>0xde08a9a2dd1bb315c1619176730db29dbb27f606a5d867b7917100ecd897a9f1</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-30 04:10:54	<u>0x44f7f93c3f298caa8ea28f4eb7179d64c1f253735c9235e70f1b304431db6542</u>	+ 1 drop-usd.me	✓
164	2023-09-29 11:07:11	<u>0xb8da1c7ba32ac798c96d24699429406865e6347c5612ee83cdb2472cce35001b</u>	+ 1 Shiba Inu	✓
165	2023-09-26 21:25:08	<u>0x2706de20c930696f58d8b645f40c95695e1f65c64b2bca0573150e9089899651</u>	+ 1 NFT Giveaway	✓
166	2023-09-26 21:24:52	<u>0xaa8e4cb47fb3ae5bd5bf62acd92de91b55805e61644a8c67f4aed405ed678ab5</u>	+ 1 NFT Airdrop	✓
167	2023-09-26 21:18:00	<u>0xbdcbf4092b18a5cbf61e7b6694978ff9e15300d26e3a4c6ba61ff7c338841a42</u>	+ 1 NFT Airdrop	✓
168	2023-09-26 21:17:40	<u>0x374d55d4ebb60cc2b218620f3d1bdef0b7963fcba2fdbacddc8b9798121f026e</u>	+ 1 NFT Airdrop Round	✓
169	2023-09-24 16:55:15	<u>0x0c32fc021a4539009e6ee445ed3d26d72136442417afa1e52efc5acd05cff643</u>	+ 1 1000\$	✓
170	2023-09-22 14:12:34	<u>0x90dfdb41d8a85586e8704ec59896fb810405d7aa92afd7553f76ffdc5665a7d</u>	+ 1 NFT	✓
171	2023-09-21 23:00:49	<u>0xf32a6eb35f7899405694763c05ec8cbc82d14e41c2310ec71d0c88215e54dd3f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-21 22:44:35	<u>0x3cf3dddaa8f2ff9ffc4537c9d12639c479d5fde9c94c7d285b0ac09ec0be4eaf</u>	+ 1 NFT Airdrop	✓
173	2023-09-21 22:44:25	<u>0x63fda2b5c7b1a78de0b8da3c399394c2d4a62dc1835b90df4b6e9161742e051a</u>	+ 1 NFT Airdrop Round	✓
174	2023-09-21 19:26:50	<u>0x0c824e5f1ee91826764feff8c2f8269b558dd4cf871bcadf58142f6430e988aa</u>	+ 1 Voucher	✓
175	2023-09-19 06:54:54	<u>0xc319da54006223d9d597786bf82773b53c007ba3879b2fc4d78a031e342e1c04</u>	+ 1 Voucher	✓
176	2023-09-18 17:30:19	<u>0x751ae517354c7186cfdc97cb9ff525683b06162763f4e9ecb06cf0a18f254dfd</u>	+ 1 NFT Giveaway Round	✓
177	2023-09-18 08:32:33	<u>0x247401f16004f93584310c766beba4f6653278dca7a373704e553d92672005bd</u>	+ 1 GOLD	✓
178	2023-09-16 04:25:48	<u>0x665290794a49cb3e3c1dec7a37fbe0ed503b0476ad1cd8111feed6d7e47c1f83</u>	+ 1 usdt-reward.com	✓
179	2023-09-16 04:22:44	<u>0x504782639057e4cb28695075ee61675114c1bc2fb6f0fc29b0dd284076470d00</u>	+ 1 \$10,000 USDC	✓
180	2023-09-16 01:04:43	<u>0x66c60e9e8cf2bdde50b72f110b3c5431e42b19a0c96ed371e3bc8a08de994e23</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
181	2023-09-15 04:05:38	<u>0x697df762a15305ebe5c229a9925d2b48c96313d6b5e050bd6394439f10072388</u>	+ 1 AVAX	✓
182	2023-09-13 22:41:46	<u>0xcb23c48a2eb0a47e5f760b25c8b4a33f786f6c534ce14fee29a498e79eee63f2</u>	+ 1 \$2000 USDC	✓
183	2023-09-13 20:29:06	<u>0x786656c4e154afe3743abbcb7808000c21475f021952a1b0c913d1f7533ac206</u>	+ 1 usdt-claim.xyz	✓
184	2023-09-13 19:49:18	<u>0x1a5aafa3aa9393eec1fbc67d480907535a960584d626a634022e8e2b814aaa67</u>	+ 1 NFT AIRDROP ROUND	✓
185	2023-09-13 14:56:43	<u>0x6cb3c93cf7df77fccb411c2a6fae17a6ff1a3c4cfa2bc67a04396b229d5630da</u>	+ 1 Voucher	✓
186	2023-09-12 11:42:32	<u>0x6c2565d36d239e21c290e257c2b552d9a863b5f70ed1559f98ba5c09ccee7fb7f</u>	+ 1 NFT Voucher	✓
187	2023-09-12 00:03:45	<u>0xdf4eb1bf10c8d9ff685e0792a34f29ac2674048b4ee98007fa4395ca85fbcf70</u>	+ 1 \$2000 USDC	✓
188	2023-09-11 22:49:41	<u>0x93dd3ae6c0c041127ebe29f6b97b9ec0760fba518dae79a14c98b8d6b952c07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
189	2023-09-11 16:12:19	<u>0xc2fcd295004927c2c067d24cd7096350131996734f60e98971b2e557c8b38f40</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
190	2023-09-11 16:11:59	<u>0xf1a700620b62dd1a249f908dff81214a69ca186b59c474c81f91e85714ac0e41</u>	+ 1 Base Chain Raffle	✓
191	2023-09-11 16:10:53	<u>0x4dbbcdc54baf30c7c619fa54371a070fbf3d45364afc58c551809b9e2c40e90e</u>	+ 1 Base Chain Raffle	✓
192	2023-09-11 16:10:33	<u>0x0ef19f799fb76968f1130053c87eb5115f58846c768c8657f1aae261cced68be</u>	+ 1 Circle Weekly Giveaways	✓
193	2023-09-11 16:10:19	<u>0x2372de4d7290b65bcaa6d435fe867b5ed4fc87396afb30fcec1e0859c224e9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
194	2023-09-11 16:04:57	<u>0xbaffde24f0e832cd68200e80a62cd2f32ccb06f460dbf24155637851395e6807</u>	+ 1 LIDO Drop	✓
195	2023-09-11 16:04:49	<u>0x31dce6c7e69088d27333f68c5428524b6a9f4489921a3dfc1c9a7e33264d1544</u>	+ 1 NFT VOUCHER	✓
196	2023-09-11 14:20:19	<u>0x7ebcb39c372e0ba624fb89bf065682aeb0779ffddb e99cf769fb94f975394590</u>	+ 1 drops-usdc.com	✓
197	2023-09-11 13:26:07	<u>0x0e736da9c6a174de29da3bb08683524c19139acadf6de572bcf6ba4c5a0911f6</u>	+ 1 drops-usdc.com	✓
198	2023-09-11 08:54:49	<u>0xe2de63b412a1dca7ec33c73bb1210b13b891383f4616a3524ebf3686493e3c67</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
199	2023-09-11 05:23:57	<u>0xa709ddb488aa9330342f928813f753109de3779686cd2bc13701e06e30ed0ab8</u>	+ 1 sETH2	✓
200	2023-09-11 04:54:42	<u>0x611d77ac3f2f544895e3b43580cc0d8d0f3a2a8dfb65a1e2ed15dc61e87d81ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
201	2023-09-11 02:41:36	<u>0x21444927aef3c1d860c7a5fbc60ec43c35071441b45e8d2c3334d0f90e04ed52</u>	+ 1 sETH2	✓
202	2023-09-10 15:57:45	<u>0xc56e7a260241eaf1259387d923e6390dbef85c4d98f1f762b7a33e3bcabf23ce</u>	+ 1 Bored Ape	✓
203	2023-09-09 20:47:42	<u>0x327d710c7f2844b3bb1b4728a36bf94959b34cc02af9d98c77129b644f63a999</u>	+ 1 NFT Voucher	✓
204	2023-09-08 20:55:24	<u>0xec037864a5078859521507bfea2bfea2154eb94900a94210f9d0a966ee51d44e</u>	+ 1 Voucher	✓
205	2023-09-07 12:19:17	<u>0xb16d8af25940345baaa45eda2510c7d8caecdd37c5acf08c81eb3192070a06b0</u>	+ 1 Circle Weekly Giveaways	✓
206	2023-09-07 12:19:01	<u>0xfe7b7bde2948f741d09bc6d8947796c23974b18d4d23aa610f1595409549e50c</u>	+ 1 NFT AIRDROP	✓
207	2023-09-07 12:17:15	<u>0xecbee9f36c5175cc136c6af032b4bee21b9b15d91947c7b081504c9926c13fe2</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
208	2023-09-07 12:12:17	<u>0xe4b62403255dcf5b3a3a5a9dafb3f323080af3f312064e4781ae4a381825fea9</u>	+ 1 NFT VOUCHER	✓
209	2023-09-07 10:58:41	<u>0xeb90af11df9e10958525c23d0207f43483fd239d1992b3d45c1586eb0d1b4f22</u>	+ 1 claim-usdc.xyz	✓
210	2023-09-06 22:24:11	<u>0xfac9b9179e3369655c97b99c5317fddba339eb0d23b45aa9a2dbb3adccf0a721</u>	+ 1 ALRDR0P	✓
211	2023-09-05 00:19:43	<u>0x14f7509f95b42f48a5b055877d4c7910eae2fbb3f7afaf656450bf46c5d1e22c</u>	+ 1 Vouchers	✓
212	2023-09-05 00:18:41	<u>0x834e839a8e4a65265595d238124f651dc373def871e176b776fa90b5d849fcf</u>	+ 1 Vouchers	✓
213	2023-09-05 00:12:21	<u>0xfbcf64764791fdbd3e2b5237c04fdc77f7ae4dc8bfbee5e280d2214235e44dc3</u>	+ 1 claim-busd.xyz	✓
214	2023-09-04 21:46:05	<u>0x8dc7c74b478df8af12f12e58f9c02407bfd33134a4978a3cd7688af05ba7bfd</u>	+ 1 Vouchers	✓
215	2023-09-04 20:48:42	<u>0x1f9698e96c6bd50b2768bcddfa66de662047bb0f247c36bf62db573bad603857</u>	+ 1 Voucher	✓
216	2023-09-04 15:29:52	<u>0xec7eacf8c788a90fbfc39f54e6a89d318cba0260ca0991752531d73ed7ec8acf</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
217	2023-09-04 15:19:46	<u>0x05889766bce811eb283d0e69ec1c8d8e19b9b8deca217f5ee25fc279e9f38865</u>	+ 1 NFT Voucher	✓
218	2023-09-04 09:04:46	<u>0x18df3d60911da180cdb7153d503e1d1a61285b2ae53e2bed54cf19c51d1168b4</u>	+ 1 coin-drop.xyz	✓
219	2023-09-04 08:43:37	<u>0xd7ea39854555bb87a093f74e9a9804e0764e4f386c3b1b2020624a56540b1088</u>	+ 1 Vouchers	✓
220	2023-09-04 03:47:48	<u>0xe527a96fad63698fbee5c11b90e2959df72824b68e3d78a233c7a9460e63715a</u>	+ 1 coin-drop.xyz	✓
221	2023-09-04 03:46:08	<u>0xec1a22a544d81c1f071432ae2d0ae1bf9c2bf2b1c4d9b3444ac4c5fd5904f146</u>	+ 1 coin-drop.xyz	✓
222	2023-09-04 02:10:59	<u>0xb25ecd97b43179fc26c8024d707e8a2ff1cd4657b9b266dd260302eb51323be0</u>	+ 1 VOUCHER	✓
223	2023-09-03 12:56:25	<u>0x9c31452c91c70d463956f16e6a2288a9f552253916f0b8fcf3b1328927b620a2</u>	+ 1 Base Chain Raffle	✓
224	2023-09-03 12:29:32	<u>0xa883f40688327f026239afd449c61dcf8f3c944165f2aaf13d00f60ff765c5cf</u>	+ 1 NFT Airdrop	✓
225	2023-09-03 09:46:14	<u>0x8631adc46761bc0a2e511e7bbf8eabe54ea8ccaeb9c3a1cb863b042259b26407</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
226	2023-09-03 03:25:45	<u>0x87bfec9ef3b1783f854b f35aec39da0a31c920f55c e3066147a58f960ea74897</u>	+ 1 Vouchers	✓
227	2023-09-03 01:19:40	<u>0x253d65a94038e658cb60 3d190292dcc61910ec7e00 5acc3f1436aba31296b770</u>	+ 1 usdt-rewards.xyz	✓
228	2023-09-02 14:57:08	<u>0xc419019ed5054f1a0be6 d3da2046fc43db215165c6 3c8fb75830d83c9848c60b</u>	+ 1 VOUCHER	✓
229	2023-09-02 08:06:16	<u>0x031f5d84c21c2472bd1b bf862775449e0caa49b66e 06527bae9c189d28dd5101</u>	+ 1 usdt-drops.xyz	✓
230	2023-09-02 08:04:06	<u>0x0fc2d73388f7afbb1111 54ccc2fdacf307c7cc48bd 39be9a529c72f69c6905f5</u>	+ 1 usdt-drops.xyz	✓
231	2023-09-02 06:40:57	<u>0x1d26fbb5f719b1fb8d45 16e9445c0ba4268743aa97 6a53ee387fa40ac7624268</u>	+ 1 NFT Voucher	✓
232	2023-09-02 06:40:41	<u>0x6673284cad5645b3242d 80357a93c1ec84a3383d94 89838c5547481f118b4e2a</u>	+ 1 NFT Voucher	✓
233	2023-09-02 06:40:27	<u>0xb81f3c6f063511f50df9 6819f759213fa62930f466 241c7dcf0b35ab37373834</u>	+ 1 NFT Voucher	✓
234	2023-09-02 06:40:09	<u>0x9369b7c57657ed8f5e7e 6cd18e64857b1e70bae73f bdef91f785a2e393464915</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
235	2023-09-02 06:39:43	<u>0x1fd6ffccf53ac30ed7eb7943ff16f7c99778198713231c720cc0ad94d730e24c</u>	+ 1 NFT Voucher	✓
236	2023-09-02 01:29:50	<u>0x9a9c137feff14197d04cab7fd50ed5e58048a3bb1b9916b0199ea32949b8e199</u>	+ 1 usdt-drops.xyz	✓
237	2023-09-02 01:29:20	<u>0x5f16fbaf2183c586a01d4027f9314ddd548afe703c6e604746137950f061202a</u>	+ 1 Vouchers	✓
238	2023-09-01 21:10:57	<u>0x62d61ac73cf1f00ff805656a053cf3f625c5db011551015bcc92a74af815f1c5</u>	+ 1 Vouchers	✓
239	2023-09-01 21:01:51	<u>0x0325dbc584ad24594e998e98c6d1b6e0c11ccecf2586828b8ae758932f83d3b4d</u>	+ 1 usdt-reward.xyz	✓
240	2023-09-01 08:37:59	<u>0x7c0504f445704b689f1e54e37f45b8b040f1a868c5514f28b27549b247ed8ec7</u>	+ 1 Voucher	✓
241	2023-09-01 04:33:25	<u>0x8a615191dcf73ab15d63fc90bf45f28aa4b8cc8245824ecaf567db94d9d33ee6</u>	+ 1 Weekly Giveaways	✓
242	2023-08-31 18:33:28	<u>0xd2291f7b6cb9aeaa848baa84783d2398967750032bdd698a52c149552b62de61</u>	+ 1 NFT Airdrop Round	✓
243	2023-08-31 00:43:18	<u>0xeb2bfe5aa5459511c52e8de567eb55032b7ca7e363c5911c32e2a4725d55a1d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
244	2023-08-30 04:54:00	<u>0x666423fce50db79ed4c400487387684f111c005780dd7bfd11f3f04039b6eeb4</u>	+ 1 Voucher	✓
245	2023-08-28 20:22:08	<u>0x829f09b397bf1e443ecbeae2c65e17d5c27704af3b2f6de16cae1c4da70fc60a</u>	+ 1 BASECOINBASE.IO	✓
246	2023-08-28 17:41:17	<u>0xb9c7ae2414baa585b75066d013256ea8ceacd5c7f60a963344cc513b2f69bd8b</u>	+ 1 claim.circlest.org	✓
247	2023-08-28 06:48:06	<u>0xf4774ab4122e904d19fa1b268fa9034f5719720bb87604facea06edef9e1d452</u>	+ 1 UNI-V3-POS	✓
248	2023-08-28 06:47:40	<u>0xc6cbb4873e8970fceac13476bd08d928cf990b5dd24d45f90f5079a30eb1fda7</u>	+ 1 drop-circle.xyz	✓
249	2023-08-27 22:01:58	<u>0xc4173bd0e6143b48ca7972e1d85f69f18813f68c8e742e0044e8199d268911d2</u>	+ 1 claim.circleweekly.org	✓
250	2023-08-27 12:24:42	<u>0xba5f6805c66b3042af183983ba79062c56922eb175ffe632244d918c7025bba7</u>	+ 1 Voucher	✓
251	2023-08-27 12:24:20	<u>0x47fbaf4a7466c139bdffa8b2a8510b18851d84739a8ac2d7647db05ab21fb2f3</u>	+ 1 Voucher	✓
252	2023-08-26 22:34:12	<u>0x77d346a71f9b262ca0ac0a08ba004a1dd6aac1e004664e289330e2e8e0674993</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
253	2023-08-26 00:40:55	<u>0x9ed1bdbae8639d5b3ba5544cd0c43229909fd33d770dd48246d89d9e8ff30772</u>	+ 1 NFTVoucher	✓
254	2023-08-21 05:03:15	<u>0xc4027d285ffc92b4202c4e47a4ed4b5c483bd3db10e1bce788e3971346d61dbd</u>	+ 1 coin-rewards.xyz	✓
255	2023-08-16 21:44:47	<u>0x6fb85f773dfd45b51f7363f3d2ab84b12233b3c5755c4fefddce64d50f6f8367</u>	+ 1 Voucher	✓
256	2023-08-16 15:07:02	<u>0x430e852cac20e0f2a69d85db72a3e38a0074c1f275777d2a0f8a9fb6e58499d4</u>	+ 1 Pass	✓
257	2023-08-14 15:41:43	<u>0x864cd3209853b99ea0b54fe1fe2719aae6c0757e33b20e591cef905f97d96770</u>	+ 1 drops-reward.xyz	✓
258	2023-08-14 01:35:19	<u>0xa6a86de56c472222e4abee102c83814fd71d8b6700d2969df1318ff3a2c65ffd</u>	+ 1 Voucher	✓
259	2023-08-14 00:40:07	<u>0x99a54520e05ee79d90730c62d21d7948aa9b1f7511524c6bd6c27547e8abfd62</u>	+ 1 Voucher	✓
260	2023-08-12 15:07:51	<u>0x2740ac70610ea827701d6826b914f8d5afc5cb3448fe67e0940bced8ca50e248</u>	+ 1 drop-rewards.xyz	✓
261	2023-08-02 00:24:02	<u>0x74acd2cd3bf3ec3f9ba33bfb5be391fa62348da5725c8127aa4f84b44a928272</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
262	2023-07-22 13:27:33	<u>0xc42fc7a4e708341983c4d156d85b06efcec0a9e532b49cb2d3ef77483ac1c11e</u>	+ 1 \$1000 USDC	✓
263	2023-07-12 19:34:32	<u>0x825e1f0fc119346261cb8911b76ae3528d31d6d43932b3541160292cc9d4b65f</u>	+ 1 USDC	✓
264	2023-05-30 09:12:03	<u>0xe437f8cf48f6e350c594dbaaefee1bfb2462a19373f679a15d2178be8e1558e4</u>	+ 1 OPENSTORE	✓
265	2023-05-19 09:06:41	<u>0x5c8f164bbd4a87b493d8f7e3cb6a99ffd7cc3e60e19dd4e773631d56a552c368</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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