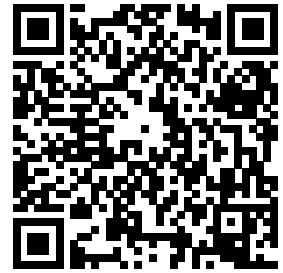


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x683032298f4e4e7a623eea68a5b8d1720ea6a45e</u>
TOTAL RECEIVED	80.575884042573676425 MATIC
	32.52 USD
TOTAL SEND	80.566519102029886312 MATIC
	32.51 USD









Token	Balance
MATIC	0.009364940543791372 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000155 USDT
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!SNXPooL.com	518.750000000000000000 wSNX
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards










Token	Balance
#LINK	132.500000000000000000 LINKBonus.io
5000usdt.com	1.000000000000000000 5000USDT
#HEXPool.net	192,500.000000000000000000 wHEX
\$1000 USDT Airdrop	N/A cc
\$1099 USDC	N/A \$1099 USDC
1,000 USDT Reward	N/A rg
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
5,000 USDT Voucher	N/A claim-tether.net
5000 BUSD	N/A NFT VOUCHER
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
'	N/A Visit usdtevent.co to claim nft
Voucher USDC Coin NFT	N/A Voucher








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:07:58	<u>0x902ed1de8b0d419ca3a6a82bd781ecd40a3cf79656cc9c7e839f316b1faeeeb2</u>	- 0.016017000000000000 00 MATIC	✓
2	2024-09-11 04:07:58	<u>0x902ed1de8b0d419ca3a6a82bd781ecd40a3cf79656cc9c7e839f316b1faeeeb2</u>	- 0.000635586000000000 00 MATIC	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-11 04:07:58	<u>0x902ed1de8b0d419ca3a6 a82bd781ecd40a3cf79656 cc9c7e839f316b1faeeeb2</u>	- 0.00000000000010080 00 MATIC	✓
4	2024-02-23 00:43:55	<u>0x88f80a27c2e0f5be3b57 6321bcc3671aad2241e0fc 8f33bd27b9605fed945bcc</u>	- 0.00000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-23 00:43:55	<u>0x88f80a27c2e0f5be3b57 6321bcc3671aad2241e0fc 8f33bd27b9605fed945bcc</u>	- 0.0010632067740000 00 MATIC 0.00 USD	✓
6	2024-02-23 00:43:55	<u>0x88f80a27c2e0f5be3b57 6321bcc3671aad2241e0fc 8f33bd27b9605fed945bcc</u>	- 0.0017500998096507 24 MATIC 0.00 USD	✓
7	2024-02-22 21:23:43	<u>0x3b8164320ddcc1f7a3fe 081a36dfc7ccad22edca1c 8b909fdd44c4273cac2719</u>	+ 0.0094610000000000 01 MATIC 0.00 USD	✓
8	2024-02-08 21:08:08	<u>0x2ec0f045c21946ccede0 18c13c0ed83e1e9700b5b4 ca831d9282f1348d7d1870</u>	- 80.440330000000002 997 MATIC 67.74 USD	✓
9	2024-02-08 21:08:08	<u>0x2ec0f045c21946ccede0 18c13c0ed83e1e9700b5b4 ca831d9282f1348d7d1870</u>	- 0.0006306090000000 00 MATIC 0.00 USD	✓
10	2024-02-08 21:08:08	<u>0x2ec0f045c21946ccede0 18c13c0ed83e1e9700b5b4 ca831d9282f1348d7d1870</u>	- 0.0000000334528530 00 MATIC 0.00 USD	✓
11	2024-02-08 18:56:05	<u>0x6893335416c887bb8c48 3328f54abd1d0ac26b8f0e f876b81d93594ce0857535</u>	+ 80.413469042573666 457 MATIC 67.61 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-02-06 15:23:04	<u>0x4e4f7f8baf3363013e2c</u> <u>bc79ec4ddb23c147d974ab</u> <u>675a5a8129cd4d4aa164fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-02-06 15:23:04	<u>0x4e4f7f8baf3363013e2c</u> <u>bc79ec4ddb23c147d974ab</u> <u>675a5a8129cd4d4aa164fa</u>	- 0.0011408167260000 00 MATIC  0.00 USD	✓
14	2024-02-06 15:23:04	<u>0x4e4f7f8baf3363013e2c</u> <u>bc79ec4ddb23c147d974ab</u> <u>675a5a8129cd4d4aa164fa</u>	- 0.0052329327206635 08 MATIC  0.00 USD	✓
15	2023-12-30 13:12:56	<u>0x93bb20dd67b62f884a8a</u> <u>9977d21a62795842e74e35</u> <u>ad1514905b18389c44c53c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-30 13:12:56	<u>0x93bb20dd67b62f884a8a</u> <u>9977d21a62795842e74e35</u> <u>ad1514905b18389c44c53c</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
17	2023-12-30 13:12:56	<u>0x93bb20dd67b62f884a8a</u> <u>9977d21a62795842e74e35</u> <u>ad1514905b18389c44c53c</u>	- 0.0062422329514996 08 MATIC  0.00 USD	✓
18	2023-12-30 12:48:35	<u>0xce3417ae9b6809d06207</u> <u>2f1dcd24ff14a8b75bbe56</u> <u>62f4f2aff8bf4e9e658d9d</u>	+ 0.0199119999999999 99 MATIC  0.01 USD	✓
19	2023-10-09 17:33:34	<u>0xe7d9a015b745ef854b39</u> <u>1ee9b3d32f31a04f15fb00</u> <u>69dbca5415d0393617cac6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-09 17:33:34	<u>0xe7d9a015b745ef854b39</u> <u>1ee9b3d32f31a04f15fb00</u> <u>69dbca5415d0393617cac6</u>	- 0.0013620620520000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-10-09 17:33:34	<u>0xe7d9a015b745ef854b39</u> <u>1ee9b3d32f31a04f15fb00</u> <u>69dbca5415d0393617cac6</u>	- 0.0017094808866751 20 MATIC  0.00 USD	✓
22	2023-09-24 12:31:14	<u>0x7acd82d35ceed6679c29</u> <u>3f079931b10cc1862e8d36</u> <u>9947a14a0abcfa9ddb079f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-24 12:31:14	<u>0x7acd82d35ceed6679c29</u> <u>3f079931b10cc1862e8d36</u> <u>9947a14a0abcfa9ddb079f</u>	- 0.0023872427280000 00 MATIC  0.00 USD	✓
24	2023-09-24 12:31:14	<u>0x7acd82d35ceed6679c29</u> <u>3f079931b10cc1862e8d36</u> <u>9947a14a0abcfa9ddb079f</u>	- 0.0018620331461629 56 MATIC  0.00 USD	✓
25	2023-09-12 11:20:38	<u>0x9d75a4478b36727ca282</u> <u>20c5fd562b79919023312e</u> <u>9799152ef023009e986e39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-12 11:20:38	<u>0x9d75a4478b36727ca282</u> <u>20c5fd562b79919023312e</u> <u>9799152ef023009e986e39</u>	- 0.0012913786080000 00 MATIC  0.00 USD	✓
27	2023-09-12 11:20:38	<u>0x9d75a4478b36727ca282</u> <u>20c5fd562b79919023312e</u> <u>9799152ef023009e986e39</u>	- 0.0062241105265892 28 MATIC  0.00 USD	✓
28	2023-09-12 11:05:50	<u>0x25a55a69da9affb3095f</u> <u>0d02b75b40fd08d40a67e6</u> <u>e8623e597198e265275c7b</u>	+ 0.0264210000000000 00 MATIC  0.01 USD	✓
29	2023-08-27 13:10:21	<u>0x476e625aef7c254c56a4</u> <u>16ebde9496b9f7db5f49b1</u> <u>ad2642989c71c4f325a421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-08-27 13:10:21	<u>0x476e625aef7c254c56a4</u> <u>16ebde9496b9f7db5f49b1</u> <u>ad2642989c71c4f325a421</u>	- 0.0018202544640000 00 MATIC  0.00 USD	✓
31	2023-08-27 13:10:21	<u>0x476e625aef7c254c56a4</u> <u>16ebde9496b9f7db5f49b1</u> <u>ad2642989c71c4f325a421</u>	- 0.0036759583062512 64 MATIC  0.00 USD	✓
32	2023-08-25 17:24:19	<u>0x7185bafa78b84a543829</u> <u>5018107648069af72bca5d</u> <u>bf90f034f63dbca3a89128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-25 17:24:19	<u>0x7185bafa78b84a543829</u> <u>5018107648069af72bca5d</u> <u>bf90f034f63dbca3a89128</u>	- 0.0017949181800000 00 MATIC  0.00 USD	✓
34	2023-08-25 17:24:19	<u>0x7185bafa78b84a543829</u> <u>5018107648069af72bca5d</u> <u>bf90f034f63dbca3a89128</u>	- 0.0034818471299422 80 MATIC  0.00 USD	✓
35	2023-08-25 17:09:43	<u>0xec692c8877e594db3309</u> <u>1b56b1b3cf7e764668e689</u> <u>7c6927f8fdfa767c29d011</u>	+ 0.0098920000000000 00 MATIC  0.00 USD	✓
36	2023-08-24 15:23:27	<u>0xd4cfc7438d3d82605628</u> <u>8807680cf34c4b39fe11f6</u> <u>c8a4a1888ffc943a1beae2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-24 15:23:27	<u>0xd4cfc7438d3d82605628</u> <u>8807680cf34c4b39fe11f6</u> <u>c8a4a1888ffc943a1beae2</u>	- 0.0014082541200000 00 MATIC  0.00 USD	✓
38	2023-08-24 15:23:27	<u>0xd4cfc7438d3d82605628</u> <u>8807680cf34c4b39fe11f6</u> <u>c8a4a1888ffc943a1beae2</u>	- 0.0025061231050390 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-08-24 15:09:33	<u>0xed2a21d90cd81c4aca3a56cbef28408457006ff8f50c413b7e89aea9dfd2a90e</u>	+ 0.0077720000000000 00 MATIC  0.00 USD	✓
40	2023-08-23 23:20:06	<u>0x5b239c03d2600bb3e65a44f806b8497aa92343eff96fe87198c21578decc97c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-23 23:20:06	<u>0x5b239c03d2600bb3e65a44f806b8497aa92343eff96fe87198c21578decc97c4</u>	- 0.0028964190197507 76 MATIC  0.00 USD	✓
42	2023-08-23 23:20:06	<u>0x5b239c03d2600bb3e65a44f806b8497aa92343eff96fe87198c21578decc97c4</u>	- 0.0037607959321068 24 MATIC  0.00 USD	✓
43	2023-08-23 23:08:52	<u>0x06757506475b6d1ff8479d7d321a3b56a3e3530e8cae58931fe7a983a09289c9</u>	+ 0.0071970000000000 00 MATIC  0.00 USD	✓
44	2023-08-23 21:19:51	<u>0x15d13d921d7a50d2a2e1da450a1d8912d982e634719f5914fca5709307a676e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-23 21:19:51	<u>0x15d13d921d7a50d2a2e1da450a1d8912d982e634719f5914fca5709307a676e8</u>	- 0.0019581006720000 00 MATIC  0.00 USD	✓
46	2023-08-23 21:19:51	<u>0x15d13d921d7a50d2a2e1da450a1d8912d982e634719f5914fca5709307a676e8</u>	- 0.0032392249138479 36 MATIC  0.00 USD	✓
47	2023-08-23 21:08:45	<u>0xe7f1a3197e5d198e8a16a618981195ddd9d769f1b626d7b8bb42ced552238e6c</u>	+ 0.0013510000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-23 15:23:52	<u>0x1b3645e96f595fcfab52</u> <u>9a0557614b4aab3edbeb34</u> <u>370074277c7017242cdca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-23 15:23:52	<u>0x1b3645e96f595fcfab52</u> <u>9a0557614b4aab3edbeb34</u> <u>370074277c7017242cdca2</u>	- 0.0018477504000000 00 MATIC  0.00 USD	✓
50	2023-08-23 15:23:52	<u>0x1b3645e96f595fcfab52</u> <u>9a0557614b4aab3edbeb34</u> <u>370074277c7017242cdca2</u>	- 0.0049666339662716 16 MATIC  0.00 USD	✓
51	2023-08-23 15:09:37	<u>0x0f11b979c0b587afb02e</u> <u>6702aba4d13f581d5af8b5</u> <u>11efe762d54ba01ecf9377</u>	+ 0.0152130000000000 01 MATIC  0.00 USD	✓
52	2023-08-21 19:20:40	<u>0xd95cbe6c996f6b90547d</u> <u>d27f2aea3030268603e2af</u> <u>b62efb0790d38bad5d1a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-21 19:20:40	<u>0xd95cbe6c996f6b90547d</u> <u>d27f2aea3030268603e2af</u> <u>b62efb0790d38bad5d1a6a</u>	- 0.0017699040000000 00 MATIC  0.00 USD	✓
54	2023-08-21 19:20:40	<u>0xd95cbe6c996f6b90547d</u> <u>d27f2aea3030268603e2af</u> <u>b62efb0790d38bad5d1a6a</u>	- 0.0031108384959287 04 MATIC  0.00 USD	✓
55	2023-08-21 19:08:32	<u>0x56df8c834d9d82d2813a</u> <u>275ce70719ff8c7654b193</u> <u>4c164d704a472746adde3b</u>	+ 0.0035580000000000 00 MATIC  0.00 USD	✓
56	2023-08-20 17:51:48	<u>0xaade7654c60f7c2edcac</u> <u>0a4fa57b6cca7e91535f67</u> <u>85b32f14b15ef4b98ece5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-20 17:51:48	<u>0xaade7654c60f7c2edcac</u> <u>0a4fa57b6cca7e91535f67</u> <u>85b32f14b15ef4b98ece5e</u>	- 0.0017642638080000 00 MATIC  0.00 USD	✓
58	2023-08-20 17:51:48	<u>0xaade7654c60f7c2edcac</u> <u>0a4fa57b6cca7e91535f67</u> <u>85b32f14b15ef4b98ece5e</u>	- 0.0029000786352929 28 MATIC  0.00 USD	✓
59	2023-08-19 19:24:05	<u>0x777e60b57e06240d8af4</u> <u>2de198a97077fa8d0a4c96</u> <u>4159fa8a7765a3a5409b8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-19 19:24:05	<u>0x777e60b57e06240d8af4</u> <u>2de198a97077fa8d0a4c96</u> <u>4159fa8a7765a3a5409b8d</u>	- 0.0020569075200000 00 MATIC  0.00 USD	✓
61	2023-08-19 19:24:05	<u>0x777e60b57e06240d8af4</u> <u>2de198a97077fa8d0a4c96</u> <u>4159fa8a7765a3a5409b8d</u>	- 0.0030623017686220 80 MATIC  0.00 USD	✓
62	2023-08-19 19:09:27	<u>0xc81f3ed84bd70b3b8c60</u> <u>cd677ae9d77bd4c3de3016</u> <u>4454481bada5c8ca45573e</u>	+ 0.0049420000000000 00 MATIC  0.00 USD	✓
63	2023-08-18 20:07:05	<u>0xd98d3373b6fbe7f26702</u> <u>f3df3abe3479bc93ea4fe7</u> <u>6610b445f434e782b29aac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-08-18 20:07:05	<u>0xd98d3373b6fbe7f26702</u> <u>f3df3abe3479bc93ea4fe7</u> <u>6610b445f434e782b29aac</u>	- 0.0020583175680000 00 MATIC  0.00 USD	✓
65	2023-08-18 20:07:05	<u>0xd98d3373b6fbe7f26702</u> <u>f3df3abe3479bc93ea4fe7</u> <u>6610b445f434e782b29aac</u>	- 0.0033878620142092 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-08-18 19:53:35	<u>0x7ad7d2a00d436a3e0839</u> <u>a99d5138f29f90bf7959e6</u> <u>78a971db8b0997495a4e3f</u>	+ 0.0093279999999999 99 MATIC  0.00 USD	✓
67	2023-08-17 17:58:01	<u>0xa68413f89ce5456a3a05</u> <u>16ce7a7e73031f72198ee4</u> <u>b150913d4308b879bf79fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-17 17:58:01	<u>0xa68413f89ce5456a3a05</u> <u>16ce7a7e73031f72198ee4</u> <u>b150913d4308b879bf79fd</u>	- 0.0017642638080000 00 MATIC  0.00 USD	✓
69	2023-08-17 17:58:01	<u>0xa68413f89ce5456a3a05</u> <u>16ce7a7e73031f72198ee4</u> <u>b150913d4308b879bf79fd</u>	- 0.0035179855689715 20 MATIC  0.00 USD	✓
70	2023-08-16 21:53:08	<u>0x904886a4a539958f2126</u> <u>f23e9e61eb98de38050cdc</u> <u>7295535b2fdaf813ce9ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-16 21:53:08	<u>0x904886a4a539958f2126</u> <u>f23e9e61eb98de38050cdc</u> <u>7295535b2fdaf813ce9ca1</u>	- 0.0018256596480000 00 MATIC  0.00 USD	✓
72	2023-08-16 21:53:08	<u>0x904886a4a539958f2126</u> <u>f23e9e61eb98de38050cdc</u> <u>7295535b2fdaf813ce9ca1</u>	- 0.0026093785467928 32 MATIC  0.00 USD	✓
73	2023-08-15 17:53:20	<u>0x3512939b97f23a02245f</u> <u>0bb7bdceb7736e516fe1f4</u> <u>98495a46c7bd1695c80a3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-15 17:53:20	<u>0x3512939b97f23a02245f</u> <u>0bb7bdceb7736e516fe1f4</u> <u>98495a46c7bd1695c80a3b</u>	- 0.0019163139840000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-15 17:53:20	<u>0x3512939b97f23a02245f0bb7bdceb7736e516fe1f498495a46c7bd1695c80a3b</u>	- 0.0041597378360110 08 MATIC  0.00 USD	✓
76	2023-08-15 16:06:19	<u>0xe0c58aab9b27e218e11fae5c4203f6e7201a437b4a7bf966b562f5855c173910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-15 16:06:19	<u>0xe0c58aab9b27e218e11fae5c4203f6e7201a437b4a7bf966b562f5855c173910</u>	- 0.0015786247680000 00 MATIC  0.00 USD	✓
78	2023-08-15 16:06:19	<u>0xe0c58aab9b27e218e11fae5c4203f6e7201a437b4a7bf966b562f5855c173910</u>	- 0.0022892123078721 96 MATIC  0.00 USD	✓
79	2023-08-15 15:52:47	<u>0xbadfe99d4705ba65f43291966947061ed378ccc9a31311b7b749b7bc7220759a</u>	+ 0.0142799999999999 99 MATIC  0.00 USD	✓
80	2023-08-10 20:05:04	<u>0x791086813d1953263cf3a69fdb10d9e4d1bd8ba07dc4d030236c844b19ca67e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-10 20:05:04	<u>0x791086813d1953263cf3a69fdb10d9e4d1bd8ba07dc4d030236c844b19ca67e5</u>	- 0.0017642638080000 00 MATIC  0.00 USD	✓
82	2023-08-10 20:05:04	<u>0x791086813d1953263cf3a69fdb10d9e4d1bd8ba07dc4d030236c844b19ca67e5</u>	- 0.0026848755778682 88 MATIC  0.00 USD	✓
83	2023-08-10 19:52:25	<u>0x81dd06fd52f96b52c3bd12131a37af982f44cf726c2e14632dede69a43d0697b</u>	+ 0.0230880000000000 01 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
84	2023-08-10 18:44:40	<u>0x40e1cab4b392298bfca1002905a0df072f355eeab2e1cabbd57d98bf10ef527a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:17:06	<u>0xa67f5b1ac0b5de442f8f68bc387cc89fbfafc84d489e367310370fe06a0de207</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-23 06:16:44	<u>0x2b7b28c31173f2e55a95c47eaf56f11b6c18d38d2667abadb6fe24d531392191</u>	+ 22,400 YOUR COINS	✓
3	2024-02-23 00:50:13	<u>0x3c872f3095d08a3d5e47765bb48272a7c7d8bf322193ac2f6971956bd29f60ab</u>	+ 0.000155 USDT  0.00 USD	✓
4	2024-02-23 00:45:53	<u>0xa9f4a7b2bdd926913b61ae12dfd35cda7568fd5949dd21346ce5d800469550f6</u>	- 155.35591900000000 0096 USDT	✓
5	2024-02-23 00:43:55	<u>0x88f80a27c2e0f5be3b576321bcc3671aad2241e0fc8f33bd27b9605fed945bcc</u>	- 155.355919 USDT  155.26 USD	✓
6	2024-02-22 20:36:13	<u>0x008d80897436ee2babe22a970405f616dacfb4c1964f447839c5200495df94e9</u>	+ 9.735910 USDT  9.73 USD	✓
7	2024-02-22 20:33:47	<u>0xb49c1a4a1b2d2203dd37e27e6659cacfbba5506fc462e86e9c1c23da0cf3576b</u>	+ 72.619392 USDT  72.60 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 20:29:29	<u>0xc65c51cb475f6172d1e48997e24fe79b3e308b0453039f75a323662d65b3425b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-22 20:24:21	<u>0xd967a8f600c5d2acb84cec8a7815a36120a90b534bb7c408de502354a9fca6bb</u>	+ 73.000121 USDT  72.98 USD	✓
10	2024-02-08 10:38:26	<u>0x360a1f8df045b84770fdd94cbdc0f5ca570e55f624cafbd6aa3275c72968e99</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
11	2024-02-07 19:15:06	<u>0xee9b010fc8552de2d4fb1e814a18408678e1f21d6b84cc51b9ef9242b2301e51</u>	+ 1 RDS	✓
12	2024-02-06 15:42:00	<u>0xa9a33739b269fdf3fb79d6947fec5f9841c02dd299c4f3fc3c0e304c32567cf</u>	+ 1 rewards	✓
13	2024-02-06 15:25:38	<u>0x6b4414efcbd894ab99947bd915c97fc2ced7d6490781ccc77567bde470e2b33c</u>	- 49.66868099999999 415 USDT	✓
14	2024-02-06 15:24:48	<u>0xaadc1ca6736fb9ac47a9349d012e1f821dc21f0789d8ed2b54719200b81bbd1e</u>	+ 0.000496 USDT  0.00 USD	✓
15	2024-02-06 15:23:04	<u>0x4e4f7f8baf3363013e2cbc79ec4ddb23c147d974ab675a5a8129cd4d4aa164fa</u>	- 49.668681 USDT  49.61 USD	✓
16	2024-02-06 12:16:57	<u>0x006dbdb0d2e7fa9ee38be05021be4ddc07c8a4e1ace35504adecfb44289a4a47</u>	+ 49.668681 USDT  49.61 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 18:22:29	<u>0xb4ed2427cecac103a9bf</u> <u>6dcf2c02db88ade9e3f5e2</u> <u>289277039af869187b21b0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-01 03:19:24	<u>0x06277dc7c7c97ab637b0</u> <u>7929c4bb1d402e295eb456</u> <u>66a44f58ad64d332ee0b2e</u>	+ 1 rewards	✓
19	2024-02-01 03:19:22	<u>0x38d7e4e8033bad9887ea</u> <u>a753ac96af1487bfba26be</u> <u>b9fd48f9d194be22787c8f</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-02-01 03:19:18	<u>0x9528f7049f35f0ca368f</u> <u>f8a8f52bec22d64844ec7</u> <u>2cfdfb2c446ff7a6e69c4e</u>	+ 1 rewards	✓
21	2024-02-01 03:19:12	<u>0xf7963eebbbf5f067f648</u> <u>3715d0271044843fc923ff</u> <u>aa84d5ef206d6ba567cb41</u>	+ 1 rewards	✓
22	2024-01-31 20:41:51	<u>0xe26978eaf4a7211521b0</u> <u>9547287b64d5340495b2b3</u> <u>248b3e4d16b85cac9b3f5d</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-01-30 23:33:45	<u>0x9de16bf6081b46bf38bd</u> <u>275e93479768b6b4d9328e</u> <u>39c6e868b36d0b463d4da3</u>	+ 1 rewards	✓
24	2024-01-30 23:33:45	<u>0xb4786a568c092f5c0633</u> <u>a256e89f103055caab7464</u> <u>05269292589dd61612ea19</u>	+ 1 rewards	✓
25	2024-01-30 23:29:33	<u>0xd8acbbabe9d925e2e7a</u> <u>b550cd03b093c732fa9e1b</u> <u>eb7e980291bb15a6855a63</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 12:33:02	<u>0x262da573f13877411435fd2f020a650447885ffe9e45c5742f3abadecc048164</u>	+ 1 rewards	✓
27	2023-12-30 13:12:56	<u>0x93bb20dd67b62f884a8a9977d21a62795842e74e35ad1514905b18389c44c53c</u>	- 2,599.480104 USDT  2,599.56 USD	✓
28	2023-12-30 09:34:46	<u>0x5e4e9db0b800e66a0a444dd4730a770d90c68afb5236240ca89c943793c4fb42</u>	+ 2,599.480104 USDT  2,600.77 USD	✓
29	2023-12-14 19:27:14	<u>0x4502340bdd50b1a94521777ed7cba23eb5222ab3b18b958aa12c3e10c68efaf2</u>	+ 1.0000000000000000 00 5000USDT	✓
30	2023-10-09 17:33:34	<u>0xe7d9a015b745ef854b391ee9b3d32f31a04f15fb0069dbca5415d0393617cac6</u>	- 150.500800 USDC  150.52 USD	✓
31	2023-10-09 17:31:52	<u>0x1db5841f55af1e5b4223cdeca0c63c7cab047b5a1054c221f1f2b168f22bbcbc</u>	+ 150.500000 USDC  150.48 USD	✓
32	2023-09-28 09:00:08	<u>0x11d06ec8399e87666a851520b1e4512a0d968b898e1084b18aafae07b75f3f2d</u>	+ 518.75000000000000 0000 wSNX	✓
33	2023-09-24 15:14:19	<u>0x135e29e7a3f33f6f23790a9e8857972ee1d6e5574d6182f00aeab7cc38faa058</u>	+ 0.000800 USDC  0.00 USD	✓
34	2023-09-24 12:31:14	<u>0x7acd82d35ceed6679c293f079931b10cc1862e8d369947a14a0abcfa9ddb079f</u>	- 8,000.000000 USDC  8,001.83 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 11:08:08	<u>0xc72667c89e7b12949c6f9a19a68c3afcb40cd0067e8860d3aefb767713508b39</u>	+ 8,000.000000 USDC  8,000.97 USD	✓
36	2023-09-12 18:46:44	<u>0x3c011d61370c76f81d884096985469a5c49ca4a067a8b2a7ae860f0a2c862a9c</u>	+ 892.75000000000000 0000 \$ sUSD	✓
37	2023-09-12 11:20:38	<u>0x9d75a4478b36727ca28220c5fd562b79919023312e9799152ef023009e986e39</u>	- 1,203.230351 USDC  1,203.29 USD	✓
38	2023-09-12 10:35:56	<u>0x21b70c82b513b6d4517c953b3de6bdbb1548c2ef884e12d561b883420f6a6ff8</u>	+ 215.550000 USDC  215.55 USD	✓
39	2023-09-12 10:34:14	<u>0x65cdeb7e731cdcf8f29f66182850c9ef3e2ddcba4acee4bd731765f6c20e566d</u>	+ 501.490000 USDC  501.49 USD	✓
40	2023-09-12 10:31:20	<u>0xd279f9dbc4fd6bfd00bfbbdd0c98836aea4108285380195ba72dc594c8b6f06a</u>	+ 486.190000 USDC  486.15 USD	✓
41	2023-09-05 19:05:58	<u>0xd1ecffa3cde9f9b8c9875d00a947030c89a019c5af860d46488cc3542531694f</u>	+ 153,250.1499999999 94179234 wHEX	✓
42	2023-08-27 13:11:05	<u>0xb9a3324eb022d3055e2a455161321118e87bc3539839ba3c9aaa40676aa3fec2</u>	+ 0.000351 USDC  0.00 USD	✓
43	2023-08-27 13:10:21	<u>0x476e625aef7c254c56a416ebde9496b9f7db5f49b1ad2642989c71c4f325a421</u>	- 3,510.000000 USDC  3,509.96 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 11:57:06	<u>0x40ecc2085f05e696039c7b44d8850cceff4be54a89c3ace18187f632cf649732</u>	+ 3,510.000000 USDC  3,510.52 USD	✓
45	2023-08-25 17:24:19	<u>0x7185bafa78b84a5438295018107648069af72bca5dbf90f034f63dbca3a89128</u>	- 1,694.510000 USDC  1,694.56 USD	✓
46	2023-08-25 16:48:17	<u>0xf017bae6602ed017c005cb0bad7b4033c25b6cdf5d60e982cfe5dc2b98f3cf8</u>	+ 432.290000 USDC  432.30 USD	✓
47	2023-08-25 16:37:47	<u>0x7e9f6a76efba94f785999b5a6f7399787fb59964ecba50a40b1b81c9d0894d57</u>	+ 417.440000 USDC  417.52 USD	✓
48	2023-08-25 16:30:28	<u>0x778095751dc3f7877a36a4945e85c044869f95ddf1201df53d8e321cd34f949b</u>	+ 425.690000 USDC  425.66 USD	✓
49	2023-08-25 16:23:18	<u>0x63d64dc8530546595659e3bce1f82b85aed5d572418eb9369ae481eb169d20ac</u>	+ 419.090000 USDC  419.08 USD	✓
50	2023-08-24 15:23:27	<u>0xd4cfc7438d3d826056288807680cf34c4b39fe11f6c8a4a1888ffc943a1beae2</u>	- 455.390000 USDC  455.34 USD	✓
51	2023-08-24 13:42:09	<u>0x0b1b4c04d38bf0623701b71c4e09cd7d17a95f4e64f8933f3301d0e79973d3b6</u>	+ 455.390000 USDC  455.38 USD	✓
52	2023-08-23 23:20:06	<u>0x5b239c03d2600bb3e65a44f806b8497aa92343eff96fe87198c21578decc97c4</u>	- 301.940894 USDC  301.95 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-08-23 21:21:13	<u>0x3cb7a939e56d5bdaaff78ae7e94e3cffa0748be0664bcca1fcf18b4addfeb9e6</u>	+ 0.000894 USDC 0.00 USD	✓
54	2023-08-23 21:19:51	<u>0x15d13d921d7a50d2a2e1da450a1d8912d982e634719f5914fca5709307a676e8</u>	- 894.280000 USDC 894.32 USD	✓
55	2023-08-23 21:18:29	<u>0xc074a30285f0c9c6d85f54a340f9502c65c4036605a07142258fc56908fe046d</u>	+ 301.940000 USDC 301.95 USD	✓
56	2023-08-23 21:01:21	<u>0xd22d2672edb91f856892abe4796e1530dac12c3751a63a8db63f5b32a613fec8</u>	+ 450.440000 USDC 450.46 USD	✓
57	2023-08-23 20:55:35	<u>0xc7c230fdd20075bdbf4b1d6c9949e4cb7a9d47decf876c15a46bbe564c59861e</u>	+ 443.840000 USDC 443.82 USD	✓
58	2023-08-23 15:23:52	<u>0x1b3645e96f595fcfab529a0557614b4aab3edbeb34370074277c7017242cdca2</u>	- 1,285.320000 USDC 1,285.49 USD	✓
59	2023-08-23 14:16:31	<u>0xb9da56c34b72eec537b74aab31b520a93f8d9db9435852cecb11a2256505696</u>	+ 415.790000 USDC 415.82 USD	✓
60	2023-08-23 14:12:57	<u>0xb9f10f91d0ebd4f0e2e6cdf685ed1854a2e303e28b368402f4ddfa095f02239e</u>	+ 415.790000 USDC 415.82 USD	✓
61	2023-08-23 14:08:59	<u>0xd5745fff12d68675068f9d28bbcc94aa85f89046414fa09aab57fb92bfe8a1d8</u>	+ 453.740000 USDC 453.70 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-21 19:20:40	<u>0xd95cbe6c996f6b90547d</u> <u>d27f2aea3030268603e2af</u> <u>b62efb0790d38bad5d1a6a</u>	- 1,234.770000 USDC  1,234.80 USD	✓
63	2023-08-21 17:54:33	<u>0x90ad82af51b1461cca01</u> <u>d5ace0001b96f11c35c235</u> <u>2e63b9589cf157b10e5697</u>	+ 293.990000 USDC  294.02 USD	✓
64	2023-08-21 17:45:17	<u>0xe210c991eea8d5bac30d</u> <u>4a8e71e40a263280f2ea57</u> <u>7efa7c9b9cc0574b084a24</u>	+ 472.070000 USDC  472.11 USD	✓
65	2023-08-21 17:40:13	<u>0x839f88708f5b7dbb6524</u> <u>e7286ef14e157f8e900903</u> <u>187357779513402579af76</u>	+ 468.710000 USDC  468.71 USD	✓
66	2023-08-20 17:51:48	<u>0xaade7654c60f7c2edcac</u> <u>0a4fa57b6cca7e91535f67</u> <u>85b32f14b15ef4b98ece5e</u>	- 1,244.850000 USDC  1,244.94 USD	✓
67	2023-08-20 17:01:56	<u>0xb41591ecad16074cbccd</u> <u>8c4a40c9b2657041db23e2</u> <u>1ebd208e60015a2443ef47</u>	+ 403.190000 USDC  403.24 USD	✓
68	2023-08-20 16:40:32	<u>0xbc4158f12cdf219a8960</u> <u>08fa2e442360e9a359aff0</u> <u>c93201661d53593ca23de8</u>	+ 477.110000 USDC  477.06 USD	✓
69	2023-08-20 16:32:38	<u>0x92d6c25ca5b6a8ad61fc</u> <u>7b2b8a5b1c8406dad5fcff</u> <u>d198c4728b7befb75e640d</u>	+ 364.550000 USDC  364.55 USD	✓
70	2023-08-19 19:24:05	<u>0x777e60b57e06240d8af4</u> <u>2de198a97077fa8d0a4c96</u> <u>4159fa8a7765a3a5409b8d</u>	- 1,283.650000 USDC  1,283.66 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-19 17:47:07	<u>0x9fd89b54d8914828a6f71f1d33b40a11a51474d35e0c4759d1b5ee4ed6649129</u>	+ 1,283.650000 USDC  1,283.74 USD	✓
72	2023-08-18 20:07:05	<u>0xd98d3373b6f7f26702f3df3abe3479bc93ea4fe76610b445f434e782b29aac</u>	- 1,262.220000 USDC  1,262.09 USD	✓
73	2023-08-18 19:05:56	<u>0x3605486d9cc3a2eb50d90e7e3ea493c08e8cfe8770a0f09fd634ce422f4bce6a</u>	+ 1,068.000000000000 000000 ro	✓
74	2023-08-18 18:27:52	<u>0xda197b3f93ad744116dd7523430373d2ca74fdab1eeb411257d24849afb3874f</u>	+ 339.890000 USDC  339.88 USD	✓
75	2023-08-18 18:24:18	<u>0xf52601b2ae58564cd78468814059f72ba6a291f78b2f79cd7b478ca76b30f4a2</u>	+ 486.740000 USDC  486.63 USD	✓
76	2023-08-18 18:12:07	<u>0x949494db5deddc79a62a77259ec91ab2bbc5d702e972c4253e71009877d1a205</u>	+ 435.590000 USDC  435.55 USD	✓
77	2023-08-18 08:27:53	<u>0xa31439d2bb96ec505ed08744d582129ec2eeb7478e39d5e230c7dc608a665747</u>	+ 192,500.0000000000 00000000 wHEX	✓
78	2023-08-18 00:04:27	<u>0xc3bfa48b58816130d25767c68c7a9f1c18322202a227766703dd59fcb3110a1f</u>	+ 0.000000 USDC  0.00 USD	✓
79	2023-08-18 00:04:27	<u>0x8d8f28f76898a23fb40fea1b1885f7528ded77717faa7a9ec5805263033ae05d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-17 21:04:26	<u>0xa71daa31e1a1ab1c5c0181dd170723bf056d310db7b1dd95e23c944e6f33ed3f</u>	+ 0.000000 USDC 0.00 USD	✓
81	2023-08-17 21:04:26	<u>0xf27faaac9950e4051f045920c92ba8039456d11b8c92d329c6a69ed9a7d9f0e</u>	- 0.000000 USDC 0.00 USD	✓
82	2023-08-17 18:04:25	<u>0x21f3c80acb0b10354a8cedae2d652e3570d61af6e9a011a033bf30abfbdedc3d</u>	+ 0.000000 USDC 0.00 USD	✓
83	2023-08-17 18:04:25	<u>0xf3f9585e590acb3c65b5de3e46df162990d01acafe2e7f1065fd482a37e36de4</u>	- 0.000000 USDC 0.00 USD	✓
84	2023-08-17 17:58:01	<u>0xa68413f89ce5456a3a0516ce7a7e73031f72198ee4b150913d4308b879bf79fd</u>	- 1,249.020000 USDC 1,249.16 USD	✓
85	2023-08-17 17:45:11	<u>0x55b99d5e89042d071cb5844a5c6d1d9841e0cf86ad052c632be9b696b951c6f6</u>	+ 277.190000 USDC 277.25 USD	✓
86	2023-08-17 17:41:33	<u>0xaf969ce1f287b58ab7bc328c4ea19dcd7184e28ef3cc5bbf7e122e9b93298c0f</u>	+ 485.090000 USDC 485.11 USD	✓
87	2023-08-17 17:36:56	<u>0xa28f43440fcfa9f5ce5fa85f8a5dbf955f0f05ea3550357eec726990d38cd08f</u>	+ 486.740000 USDC 486.79 USD	✓
88	2023-08-16 21:53:08	<u>0x904886a4a539958f2126f23e9e61eb98de38050cdc7295535b2fdaf813ce9ca1</u>	- 1,249.020000 USDC 1,248.98 USD	✓

#	Date & time	Transaction Id	Amount		
89	2023-08-16 18:24:55	<u>0xdc5f85ae7f361277c50559ca1bc359c6c8cc07400a917a01cd29107e030e9e70</u>	+ 315.140000 315.17	USDC	✓
90	2023-08-16 18:15:57	<u>0xbbac6370fb7a9a59deff1fa522b660133ef720fb2ec5a2458ffa93ff3d248c88</u>	+ 466.940000 466.94	USDC	✓
91	2023-08-16 18:10:53	<u>0x2e709d6f6d9436601c865a7388c77398155d20688aec65c0b80b321acc3ca699</u>	+ 466.940000 466.97	USDC	✓
92	2023-08-15 17:53:20	<u>0x3512939b97f23a02245f0bb7bdceb7736e516fe1f498495a46c7bd1695c80a3b</u>	- 475.190758 475.26	USDC	✓
93	2023-08-15 16:12:05	<u>0xbf38fa215071d42e564fc782fa22d2d8cc92c623b5f819c059a1bc76be8f500e</u>	+ 0.000758 0.00	USDC	✓
94	2023-08-15 16:06:19	<u>0xe0c58aab9b27e218e11fae5c4203f6e7201a437b4a7bf966b562f5855c173910</u>	- 758.980000 758.96	USDC	✓
95	2023-08-15 16:00:21	<u>0x3b27d9c9da95f6e0bd9179196bca65188edbb07db65860da728ca587f0ef8542</u>	+ 475.190000 475.17	USDC	✓
96	2023-08-15 15:50:03	<u>0xdcefd854a37782db81aec545c6bbb3015f7abcd169244ae60a019c9f8fac95e5</u>	+ 463.640000 463.66	USDC	✓
97	2023-08-15 15:27:11	<u>0x0c32b6450b7360e5dd1205207382670d0ace66680cd7b60985e068ae826ab7cb</u>	+ 295.340000 295.35	USDC	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-14 19:17:24	<u>0x1985ccddc3508e985532e0b6834e6020daad4fcc6fbacdb103ae73f7eded9944</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
99	2023-08-11 10:09:42	<u>0x6f8fc43681ed76688ce17888d2c0114a34be8d33e867e000b7cf08102b9871cd</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
100	2023-08-10 20:05:04	<u>0x791086813d1953263cf3a69fdb10d9e4d1bd8ba07dc4d030236c844b19ca67e5</u>	- 1,295.220000 USDC  1,295.09 USD	✓
101	2023-08-10 19:03:32	<u>0x4f12a8e67bc0d8cf3d81a759e99143ffd1be24e75a731a1f77260fa905edc600</u>	+ 442.190000 USDC  442.23 USD	✓
102	2023-08-10 18:53:16	<u>0xc78218b3a0d8a046cce445a6c3f845b4b42dc1314ca687e50695f8c6c79b09c8</u>	+ 438.890000 USDC  438.86 USD	✓
103	2023-08-10 18:43:14	<u>0x1c2b0ce4b2b8d832301c1efacbebd133a09bc2de245fa4b7f2c83702dd1d1331</u>	+ 414.140000 USDC  414.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:16:56	<u>0xd50041bf0da6df22a0342ff4e52f10daae745102c4ad4ad8dfe10608bb909468</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-02-24 02:40:01	<u>0x824d546b0fe2d1c9d289a6d8d4c8b3256b4617cfdde33f73352aadeb40373de5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 23:31:42	<u>0x3cf96dc72488d7866c8e e5bef291be1b37d8c0eac9 8cb91b91f2264864da459e</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-16 18:00:29	<u>0x8296702d36c855237440 0ecad13b3279522ea95ed6 fa59751dbd09ae2336a29e</u>	+ 1 https://aione-giv. com	✓
5	2024-02-15 21:21:03	<u>0x776b27896204886cf307 93452b2d0907e8da00c19b 5ad1243117562b00b93410</u>	+ 1 https://aione-giv. com	✓
6	2024-02-10 00:54:58	<u>0x419fb1bda98f92929d52 ec9cc4dd6d96c03bb39b79 acbae4c77f4739ee578783</u>	+ 1 r.online	✓
7	2024-02-06 16:10:17	<u>0x69a7e243d0b99042b776 c9f8fe20cfcea26d20755a f300718fb120df23478426</u>	+ 1 Airdrop at 5eth i%[net]	✓
8	2024-02-06 16:03:11	<u>0x99c71222cb250e564422 1caad6a3c5c0dab31c3fd2 248b60d62510c020b24c9d</u>	+ 1 Reward at 2000usdc i%[net]	✓
9	2024-02-01 23:26:54	<u>0xf783e8592a13f673a967 a0552ed213132029b40637 b565f5092144355efaeb98</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 23:32:11	<u>0xabcab0909b7e6b0ee0d8 1b89a72d8410fec789c1f6 79d24e0697881159fce0a9</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-30 10:28:57	<u>0xeb03e1d1acfefcccf39b 4d958fae90856dfe2b8c4e 9eab1cca26dd8591e84e89</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 18:36:06	<u>0x9bd99472540ee9e033921f9a627343a9ff8480a3a5d5a7db469089ca3325693b</u>	+ 1 5000usdt.com	✓
13	2024-01-15 12:33:56	<u>0x0e1276460b1a05be6d935dbdccc3b0681eaa6c2d96125601c0610c8ff99bbf92</u>	+ 1 1000usdc.top	✓
14	2024-01-15 12:33:12	<u>0x41403903f6781b711f64f96832529e96c157fc8134de340bab3b65c49ed145b4</u>	+ 1 3000usdt.cc	✓
15	2024-01-01 05:02:46	<u>0x54d68ff9668a701881b6d30eeccb1ce249314056ccdcb2ab91bbf28327ec7763</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-01 02:28:09	<u>0xc788375ded726810df3849639a22d04d55f7869ca79969742a8cbdb801115ae3</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-18 22:03:40	<u>0x8f0c06998b76a25935490e78fb56fa2ef4fbd7b23015f125f01e71f61791beac</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 19:37:34	<u>0x13abfc5f0a49b71af812c7a19e1436b3777284f35edb83f63222ca15e5588595</u>	+ 1 s.xyz	✓
19	2023-12-18 14:55:07	<u>0x9d1cfad8ba41bb11cf1a82fb4c2a627dbb625fd767481c92d3f66128c3004e0d</u>	+ 1 s.xyz	✓
20	2023-12-17 14:23:20	<u>0x3363fa275ecf8a6c8557e1b2519cabe775b600cd2b070a8436b0e1d005242de2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 14:19:42	<u>0xad8f7f936f25e1178553</u> <u>5a7add302b3a98c0d0c966</u> <u>748631a6b337d17d6d4723</u>	+ 1 2000usdt.icu	✓
22	2023-12-16 11:13:12	<u>0x7e00440203f661533730</u> <u>66558e00878ebe2f253217</u> <u>12ab336bb5d18c792b50da</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-15 00:37:41	<u>0xc9b8f1991854670bbbcd</u> <u>c1f6e157fad6fdc1dcfcf3</u> <u>005268b0b8e924137a4a82</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 19:13:26	<u>0xa7f815382493df7ace24</u> <u>646ed9d08538253215b85b</u> <u>aafe0d0e9694c486cac593</u>	+ 1 org	✓
25	2023-12-01 13:17:05	<u>0x9aeba70fc612ea8150f2</u> <u>0ab952d41bd57e1f9038e8</u> <u>c7782458be1548dfbc33f5</u>	+ 1 com	✓
26	2023-12-01 11:26:33	<u>0x080163a8fba4899a4868</u> <u>3f48a0ae5ea60277fd8816</u> <u>3425928139ffadd6dc3689</u>	+ 1 2000usdt.top	✓
27	2023-11-25 17:02:56	<u>0xf1f99480ccef7ee85181</u> <u>f37e24a8c3ed4dbfcc445f</u> <u>443618f207485cab18fde</u>	+ 1 org	✓
28	2023-11-25 16:49:20	<u>0x4d41ad4d3d0d952ea1eb</u> <u>89db92312d14dc1140b001</u> <u>6a1e61e6e449f5bd281af2</u>	+ 1 3000usdt.org	✓
29	2023-11-22 22:51:47	<u>0x733d1eef409b413d31eb</u> <u>b58e7b3c3a74f0e39ad8d2</u> <u>84126369f140172d659748</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 22:11:36	<u>0x91e739ba0a34bfcd45e505377612f00b5ada9cc22f578ef0c082c49067026dc2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 17:28:37	<u>0x15b552a98e4a160fc645fc4dd1edb324d971dc8dd9f90f67d93f8b56b46b60a1</u>	+ 1 yz	✓
32	2023-11-22 17:28:35	<u>0xe81404e9cc9c47fd71fe5926c254a475b014f2000edd2aa2018a4b975abea1a3</u>	+ 1 cc	✓
33	2023-11-15 16:44:11	<u>0xe9eb90834e8cc0f7e48b034d3408cfd545621088720ba5330530d796249fa18f</u>	+ 1 ro	✓
34	2023-11-09 18:08:07	<u>0x7e14eb9c52a77e59c905cbc4d4c7457f8a6a91c83cd6569fbbeb699253455f994</u>	+ 1 p1.org	✓
35	2023-11-02 15:36:40	<u>0xe2060315f4770583a675187e60286eb320d5ac3396951caafd95ff11798d76</u>	+ 1 op.org	✓
36	2023-10-31 02:07:37	<u>0x11f8a2c7a4066e1b903760aa36f15122bd9a899be7d2a125288b2ebae4f26d38</u>	+ 1 3 cbETH	✓
37	2023-10-24 10:59:46	<u>0x58e35473030ecf8b74fff89e411a57c444ca9511cff58b164b5c96acc1d090b</u>	+ 1 \$BNFT	✓
38	2023-10-23 15:33:02	<u>0xab992aa326e6544fcb61cc92f52534e82e89a23b1210c3977c81ca237c9a87f4</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 15:32:34	<u>0xd08ee0e2fad156752e80</u> <u>df68fefb6d97c021a9b462</u> <u>1fb25e2b50ff20e2ddfa84</u>	+ 1 Voucher	✓
40	2023-10-23 13:55:01	<u>0x6b091a83a2a3793c5d3e</u> <u>a00837a62c0c5bacc7f920</u> <u>e63f8ad9356ea3dc3cb5c2</u>	+ 1 dropusdt.info	✓
41	2023-10-23 02:38:03	<u>0xb724d1d5e2f46c630176</u> <u>14427a9c68df854389e159</u> <u>ba0995d82d82fbb30b7f18</u>	+ 1 META	✓
42	2023-10-23 02:20:20	<u>0x644943c17dfdd5d7fed4</u> <u>07be35422e9858a6883830</u> <u>4e9cdd2e5be14b6fd04b5b</u>	+ 1 .net	✓
43	2023-10-23 02:20:16	<u>0xe214e43f6c76afc9c41e</u> <u>6c6d219828b2b352c88a58</u> <u>a8c324824d589c4d82626d</u>	+ 1 Voucher	✓
44	2023-10-23 01:19:51	<u>0x8e1de3fb4d15ea25abb0</u> <u>18fc01c684b34f4c338e34</u> <u>e7b5b7ab539671d3282860</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-20 08:25:25	<u>0x59c9215398305490fc0c</u> <u>dfaad6cc351028f5a800d3</u> <u>a50326d4a9c1fdffb63cc0</u>	+ 1 s.org	✓
46	2023-10-20 08:16:02	<u>0x6a7a6756fc487ff53e26</u> <u>8b11cd2ab57bd3480a55d5</u> <u>065de822a5c00a5005d6e0</u>	+ 1 1000-usd.xyz	✓
47	2023-10-18 18:23:24	<u>0xf847fe75b84e4aa56c4</u> <u>bce6ce0364c51141c45ee1</u> <u>bb580a1349d701c3b23518</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-18 18:23:22	<u>0x3be8e11a9d32f4215c04362738aa4ad81ece95d41d842748d5779afbb142bbd0</u>	+ 1 et	✓
49	2023-10-17 16:53:59	<u>0x3a5b5eb338f0f37dc3212f17a8122db379757063186fca37b9c5c15e52d9a40c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-17 15:19:58	<u>0x5f56f359233c4437ae90b75a3076a5d556cbc27c1078ecad11096f4ec30f57ba</u>	+ 1 1000usdt.info	✓
51	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e863eb0c4603cfbd9b632ca0dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
52	2023-10-09 17:57:56	<u>0xe4a9c5251b3389e220a5f43d4a43379c3cae52219d0c642404893523db88feda</u>	+ 1 NFT Voucher	✓
53	2023-10-09 17:34:32	<u>0x9af01236ee7f4733a58a1cfd4333338f9511f42e18ba29d64b8ee5c8a10030d5</u>	+ 1 Vouchers	✓
54	2023-10-09 17:34:08	<u>0x29e137ce4e385c397616619572645fd3ea3ec7a1cc809e4936656d6018cb1040</u>	+ 1 Vouchers	✓
55	2023-10-09 17:34:00	<u>0x28b33ad4a9e2130fe4604adcd122543e00a98afc060ab74386ce9983e60b9250</u>	+ 1 rds.net	✓
56	2023-10-09 12:14:36	<u>0x7e633bcb7e81c39ee4a8b5054f02f05d13a0501201fd10deebe5218aefe86ca0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-09 09:10:24	<u>0x2bba8a2a3fe0bfa23b64</u> <u>bc239e1f632615f98aadb</u> <u>a41277a670c52bbee11aef</u>	+ 1 rds.net	✓
58	2023-10-09 06:34:22	<u>0xbcef9f1e316e9c7480c5</u> <u>b556fa1cf25ac2c300f246</u> <u>54c9fb311dd6868229bb90</u>	+ 1 tether.cx	✓
59	2023-10-09 04:42:46	<u>0xc88cfec6920dec18539a</u> <u>83990481e6659a8503a1e5</u> <u>d7939269d7bb57536a913f</u>	+ 1 usdtdrop.org	✓
60	2023-10-09 04:42:34	<u>0x4d7c3c7a3b3171c3c431</u> <u>ae689d7ec8814fadbf145e</u> <u>f430b33d17194d703c52dc</u>	+ 1 tether.pm	✓
61	2023-10-05 15:48:22	<u>0xa8d2c6dcdbaa054b5ae0</u> <u>a2f362eb0387db8220c9ce</u> <u>87e7aae2861a0d7f378f16</u>	+ 1 rg	✓
62	2023-10-05 15:44:42	<u>0x789a317e9e9d4397f016</u> <u>7f9db54f0aa1c067f21718</u> <u>9aaf2d675cd20c9c3c7d11</u>	+ 1 Claim at drop-1000.me	✓
63	2023-10-05 09:40:39	<u>0x2d80d4cec27cf225060f</u> <u>26f393569ca5a71812c4c7</u> <u>95897b853d876ac82d1ea1</u>	+ 1 rg	✓
64	2023-10-05 09:40:31	<u>0xc73b940d305002d10b8b</u> <u>d05e0a9bf548054a8fda11</u> <u>f4035b3650de3dea45b8ad</u>	+ 1 drop-usdc.me	✓
65	2023-09-27 06:46:03	<u>0xf062d69fcc7e167f910a</u> <u>806077fb53834d5c9e972a</u> <u>c75e23a1503f89344d5ac5</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 06:45:19	<u>0x541854015cf0ea8b90ff5c9001cc3dae27831bb2fd0301fd704ea3dc2c8a51e3</u>	+ 1 NFT Airdrop	✓
67	2023-09-27 06:37:07	<u>0x31de9b30f7259ab87d71d5035f726a8a225749bf896a581b32645030c7e853be</u>	+ 1 NFT Airdrop	✓
68	2023-09-27 06:36:45	<u>0x31a861426aee4b6815b06cece904219c04a9a321a4e5a618e671dac78bd75e18</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-27 05:12:50	<u>0x1caef8a5f9c7bae273fd29238cdcfa7391f73884ede569ec214f3107b81928d3</u>	+ 1 drop-usd.me	✓
70	2023-09-24 15:15:31	<u>0xc6fff234a2a1691c785052842641bb41ce1df237046893cd665d544c32337657</u>	+ 1 claim-tether.net	✓
71	2023-09-24 11:08:42	<u>0x698fcc70b894a51c7416e887c3b6e3ad152c09715ae122892f870dae27f315e9</u>	+ 1 claim-tether.net	✓
72	2023-09-18 19:56:45	<u>0xf07bccbfd4c4bc87421232f44536f4bf6586469dc697d3010228626944496478</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-14 06:29:48	<u>0xecb3d12c0ae92c424a61417870ef85b851044a881371eff67c1c956ec7c29b4d</u>	+ 1 Uniswap giveaway	✓
74	2023-09-14 06:29:16	<u>0x0d8293f6eda7bec17cf8fcf7009bee58dbee12298561663de91a4873acc1f4f7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-14 06:28:42	<u>0xf959049461a81597dce5 bf5589569c438d1957b438 c9ee0c5bac50513b8c09dd</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-14 06:22:42	<u>0x11825e43e8267cca8d69 2fc16e68a82e5ec1cccc0a 63ba67f90aa390cddda1eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-14 06:22:18	<u>0x6d7afb16b55ac0300893 df1f13e74d438ed3ef2fca d08bfd1271fc3e51e8d5a5</u>	+ 1 LIDO Drop	✓
78	2023-09-14 06:21:44	<u>0xad2a2927575079954324 7e58f7c77c2c91f6c13e3b 2f7ee2293153bd6ccc2d27</u>	+ 1 NFT VOUCHER	✓
79	2023-09-14 02:04:23	<u>0x778250ba454931c8e7e9 8dea5fd0e6f9c36e250685 f6736ab89d06da48c1e5ec</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-13 04:33:47	<u>0x531d08883e868d52f49c 05397364a7e0e34b58627e bc056c2bedf15c903ee8cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-12 00:26:55	<u>0xefa5c58c5851760efeec cbf0b064340ff37e63a110 0772cc82525b8033acfd2c</u>	+ 1 NFT Voucher	✓
82	2023-09-05 20:07:28	<u>0x4262e1193e8251f5a5b4 7ea53a62283b6cf441ba42 f02201a225340782533347</u>	+ 1 NFT VOUCHER	✓
83	2023-09-05 19:42:00	<u>0x218d74e865be9e1291c2 bd01f5a439f5e166c50568 2be6b99b78034c827f4f27</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-05 01:10:54	<u>0x2d2fba8948a9de1165951e348e571aee58dbbc90d99a5faba64bc125e0a7df72</u>	+ 1 Vouchers	✓
85	2023-09-05 01:10:40	<u>0xdc16b19fff8524bd5a268e48838bbe896dd5d96579fdf66e9a6b70db0635a5b8</u>	+ 1 Vouchers	✓
86	2023-09-04 23:58:52	<u>0xd98eada147edff1e8ca789909dc4b98d4a280fd2fdac2dc13f31a981ef3775e3</u>	+ 1 claim-busd.xyz	✓
87	2023-09-04 14:45:20	<u>0xd9be210186261315c7138a60508727f60e706bbf58505e59742eb4299e9c1285</u>	+ 1 NFT Airdrop	✓
88	2023-09-04 14:45:08	<u>0xcd10d8ba9473fde554134f1001bfa5805eb57e6465c5ffe8d2e1c5ad8dd22203</u>	+ 1 NFT Airdrop	✓
89	2023-09-04 14:42:26	<u>0x5d607199f5a26b37447fc59abf94672dbda0d2bf8d985267a11786cee7a82c61</u>	+ 1 Base Chain Raffle	✓
90	2023-09-04 13:13:46	<u>0xb30049f825531520248244d3431c2f945fd9ffe1f80335ceb0fc615e514e0038</u>	+ 1 Vouchers	✓
91	2023-09-04 13:12:12	<u>0x6702869974b38dcc5b4eb2ddd1c11d21e95061412cc6e5d64c1020f15ae7d1fe</u>	+ 1 NFT Voucher	✓
92	2023-09-04 11:49:58	<u>0xfd7395cbc1b4ef6cc57f7e5f2406ab59a2b9751a5d2648e3fb7b585c3bfbc694</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-03 21:03:33	<u>0x4b0422a250fff310a7a660045fed25865dcaa0a465caee0f14a1527dd07674dc</u>	+ 1 Circle Weekly Giveaways	✓
94	2023-08-28 21:25:56	<u>0xa9bd1bf209009d0cfff16fb5c8ab5b59d0c49f64273c4cea8fce4ace501c7a6df</u>	+ 1 BASECOINBASE.IO	✓
95	2023-08-28 04:21:34	<u>0x1242b78e77365002f17e58f3a75167ac4797276e3c5a4cd98f3b996fd22ff979</u>	+ 1 claim.circleweekly.org	✓
96	2023-08-27 13:12:11	<u>0x429dd94ada4bcc17689189d7e0f07a2074c87406980d991596e8b44c4ee435f5</u>	+ 1 UNI-V3-POS	✓
97	2023-08-27 00:11:48	<u>0x61cebaad415da65130fc71936a25a01d603bb29db7287c1f7897279cf406113e</u>	+ 1 claim.circleweekly.com	✓
98	2023-08-26 03:08:40	<u>0x034137c4fc84ef9396fda1853d56ab5d3fe8d4fcd66852e1762fda139de20aaf</u>	+ 1 NFTVoucher	✓
99	2023-08-24 19:54:36	<u>0xd16cf89672617fc20836e71d9f631c629fefca1b382fd8d690259c18cde3599b</u>	+ 1 Voucher	✓
100	2023-08-24 10:12:06	<u>0xb9bcd46a545510623f30427f2c9c078b7b4bcbdccbc156eeba199b90cf2aefc3</u>	+ 1 Voucher	✓
101	2023-08-23 23:24:38	<u>0xb39bde9628ccf7c602042d68d3acb79e7d6a6f22df8a57773a0341ae915c17a8</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-23 23:24:02	<u>0x4701b597daa1526f64ef8d9f710b4d9e9e7cfcdb5695de98fdb96ea70f678db3</u>	+ 1 \$1099 USDC	✓
103	2023-08-21 20:57:25	<u>0xb9a2d51ec33567bf0b20c616e2ea04015e31d7579ae302b53fedccc8b1e5a7ab</u>	+ 1 Voucher	✓
104	2023-08-20 20:38:16	<u>0x554f4290caedf2c9c7b6c1c5a19b0a12f547bc09ee6a078bf5572f863895e133</u>	+ 1 Voucher	✓
105	2023-08-19 20:20:55	<u>0x451d9a48a289a7e017a2f2e0318b5b977e9e2d40b0ef2d92743410fd52d06806</u>	+ 1 Voucher	✓
106	2023-08-19 03:38:10	<u>0x222f95f40d41eedd2436714753dfbdbc0ea185fb1d5243ee1f37e98c96503832</u>	+ 1 NFTVoucher	✓
107	2023-08-18 21:51:39	<u>0x64d1a8bbf6ba9f27c498292e52827115782450fc4d2ef82b664f22fd48588d8e</u>	+ 1 Voucher	✓
108	2023-08-18 12:45:28	<u>0x6db5a552edc54f8c3509e348340e49607404fa32dd3c465722d60f068d3c346b</u>	+ 1 Voucher	✓
109	2023-08-16 12:09:52	<u>0x3d5f5e507a974383edfd325912aa3dd9742086a431eba5662b2762590471315</u>	+ 1 Voucher	✓
110	2023-08-15 14:23:09	<u>0x175e3ba00a43407b12aab52a02eb1119ec8fff017ceb1e2eff8927856e5ff085</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-12 17:37:37	<u>0xd74c774c7bdaddc076d7 956377afbe673b6388728a 8e42219b0e1b6eb00fb22b</u>	+ 1 drop-rewards.xyz	✓
112	2023-08-11 15:59:02	<u>0x3b78b34fc32e5723aa8c a6eb7971d286796eb79c7a e5a07768212572ff57de49</u>	+ 1 NFTNotify	✓
113	2023-08-11 04:46:08	<u>0x421ccad4b1aa4745127f 866250de2295815e2bc300 6531a673212eb070e56891</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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