

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x721287b1a6c2a9b544a336ddb2fbddb7a2d9f4</u>
TOTAL RECEIVED	118.401803822765089080 MATIC
	43.40 USD
TOTAL SEND	117.626865335731267237 MATIC
	43.12 USD




Token	Balance
MATIC	0.774938487033823620 MATIC
	0.28 USD
Wrapped Matic	0.100000000000000006 WMATIC
	0.03 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
StargateToken	0.000000000000000000 STG
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ORIGIN ETHER	1,250 TOKEN
Fuse Token	4.000000000000000000 FUSE
! BONK	74,850 DROP


Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.000000000000000000 agEUR
10 Collection	1 10 Collection
Gleam	1 GLEAM
Building	1 BLDG
Mainnet Alpha	1 Mainnet Alpha
∅	N/A ethevents.co
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usdtdrop.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Drop	N/A drop-usdt.info
33,000 ANGLE	N/A NFT Airdrop
2000\$ Reward	N/A drop-usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:32:48	<u>0x897df94416dfdf7c972e</u> <u>5f77bb234e343338ba2604</u> <u>4832de1655866f56d225b4</u>	- 0.0507703935286919 21 MATIC  0.04 USD	✓
2	2024-04-08 06:32:48	<u>0x897df94416dfdf7c972e</u> <u>5f77bb234e343338ba2604</u> <u>4832de1655866f56d225b4</u>	- 0.0075233095627696 48 MATIC  0.00 USD	✓
3	2024-04-08 06:32:48	<u>0x897df94416dfdf7c972e</u> <u>5f77bb234e343338ba2604</u> <u>4832de1655866f56d225b4</u>	- 0.0114184493253792 97 MATIC  0.01 USD	✓
4	2024-04-08 06:32:14	<u>0x3ee76bb374e4df2a7278</u> <u>a2088cedf130b31c8952cf</u> <u>8c42e9ff69fd1b1b89527b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 06:32:14	<u>0x3ee76bb374e4df2a7278</u> <u>a2088cedf130b31c8952cf</u> <u>8c42e9ff69fd1b1b89527b</u>	- 0.0014902746209545 95 MATIC  0.00 USD	✓
6	2024-04-08 06:32:14	<u>0x3ee76bb374e4df2a7278</u> <u>a2088cedf130b31c8952cf</u> <u>8c42e9ff69fd1b1b89527b</u>	- 0.0021842679101077 80 MATIC  0.00 USD	✓
7	2024-04-07 07:24:36	<u>0x3ec45e57e3c803b1d1cc</u> <u>b55cd036f507b34c52382b</u> <u>51c339d64c1d62db56c34a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-07 07:24:36	<u>0x3ec45e57e3c803b1d1cc</u> <u>b55cd036f507b34c52382b</u> <u>51c339d64c1d62db56c34a</u>	- 0.0069595500000000 00 MATIC  0.00 USD	✓
9	2024-04-07 07:24:36	<u>0x3ec45e57e3c803b1d1cc</u> <u>b55cd036f507b34c52382b</u> <u>51c339d64c1d62db56c34a</u>	- 0.0027054170889790 98 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-04-07 07:23:13	<u>0x8b7f89915beda49c3eca</u> <u>7a2ed0a05d3bf38641efca</u> <u>0a8b908b560231932d9b04</u>	- 1.1000000000000000 89 MATIC  0.99 USD	✓
11	2024-04-07 07:23:13	<u>0x8b7f89915beda49c3eca</u> <u>7a2ed0a05d3bf38641efca</u> <u>0a8b908b560231932d9b04</u>	- 0.0134695500000000 00 MATIC  0.01 USD	✓
12	2024-04-07 07:23:13	<u>0x8b7f89915beda49c3eca</u> <u>7a2ed0a05d3bf38641efca</u> <u>0a8b908b560231932d9b04</u>	- 0.0042060514167990 59 MATIC  0.00 USD	✓
13	2024-04-07 06:51:40	<u>0xba89f3f25868a9e3dc</u> <u>aa93de3bffd4617415afee</u> <u>d9840f71bd1a2979f1dbf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-07 06:51:40	<u>0xba89f3f25868a9e3dc</u> <u>aa93de3bffd4617415afee</u> <u>d9840f71bd1a2979f1dbf5</u>	- 0.0080678406039565 20 MATIC  0.00 USD	✓
15	2024-04-07 06:51:40	<u>0xba89f3f25868a9e3dc</u> <u>aa93de3bffd4617415afee</u> <u>d9840f71bd1a2979f1dbf5</u>	- 0.0032941897680743 58 MATIC  0.00 USD	✓
16	2023-08-02 10:06:21	<u>0xc335babb3a4d40aaef6e</u> <u>3b7184c93bd173a64bb143</u> <u>ee08f810b21a94f7ac9160</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-02 10:06:21	<u>0xc335babb3a4d40aaef6e</u> <u>3b7184c93bd173a64bb143</u> <u>ee08f810b21a94f7ac9160</u>	- 0.0011308248153480 36 MATIC  0.00 USD	✓
18	2023-08-02 10:06:21	<u>0xc335babb3a4d40aaef6e</u> <u>3b7184c93bd173a64bb143</u> <u>ee08f810b21a94f7ac9160</u>	- 0.0027608559419546 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-11 13:27:48	<u>0x6bea6acd2a35e3029e25</u> <u>6d9eb079bd93317eb562e7</u> <u>ac703b56a2c0d2b4136d6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-11 13:27:48	<u>0x6bea6acd2a35e3029e25</u> <u>6d9eb079bd93317eb562e7</u> <u>ac703b56a2c0d2b4136d6d</u>	- 0.0016944887683050 60 MATIC  0.00 USD	✓
21	2023-07-11 13:27:48	<u>0x6bea6acd2a35e3029e25</u> <u>6d9eb079bd93317eb562e7</u> <u>ac703b56a2c0d2b4136d6d</u>	- 0.0049854233734632 60 MATIC  0.00 USD	✓
22	2023-06-21 09:07:38	<u>0xa8a2f3569ef691726695</u> <u>4d33df228f147b398166c2</u> <u>89996e2da5b602b588d7e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-21 09:07:38	<u>0xa8a2f3569ef691726695</u> <u>4d33df228f147b398166c2</u> <u>89996e2da5b602b588d7e8</u>	- 0.002748000000000000 00 MATIC  0.00 USD	✓
24	2023-06-21 09:07:38	<u>0xa8a2f3569ef691726695</u> <u>4d33df228f147b398166c2</u> <u>89996e2da5b602b588d7e8</u>	- 0.0423275224411103 98 MATIC  0.02 USD	✓
25	2023-06-21 08:15:02	<u>0x0ab2b8b020d1c124e823</u> <u>800ca2be18749d53b04cdd</u> <u>a25ffac0b54e33993584eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-21 08:15:02	<u>0x0ab2b8b020d1c124e823</u> <u>800ca2be18749d53b04cdd</u> <u>a25ffac0b54e33993584eb</u>	- 0.001386540000000000 00 MATIC  0.00 USD	✓
27	2023-06-21 08:15:02	<u>0x0ab2b8b020d1c124e823</u> <u>800ca2be18749d53b04cdd</u> <u>a25ffac0b54e33993584eb</u>	- 0.0080331871610848 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-06-21 08:13:10	<u>0xd892efd9d1c6d2373318</u> <u>86ef1b1a314464995b5538</u> <u>6d171b273ac843b06de0bd</u>	- 1.0000000000000000 00 MATIC  0.64 USD	✓
29	2023-06-21 08:13:10	<u>0xd892efd9d1c6d2373318</u> <u>86ef1b1a314464995b5538</u> <u>6d171b273ac843b06de0bd</u>	- 0.0037447800000000 00 MATIC  0.00 USD	✓
30	2023-06-21 08:13:10	<u>0xd892efd9d1c6d2373318</u> <u>86ef1b1a314464995b5538</u> <u>6d171b273ac843b06de0bd</u>	- 0.0175607435997820 58 MATIC  0.01 USD	✓
31	2023-06-14 07:39:52	<u>0x971af4c7f79d9599a3ef</u> <u>d1792d4df5d5d281ebf751</u> <u>51e4c47258ecedec28dc3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-14 07:39:52	<u>0x971af4c7f79d9599a3ef</u> <u>d1792d4df5d5d281ebf751</u> <u>51e4c47258ecedec28dc3c</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
33	2023-06-14 07:39:52	<u>0x971af4c7f79d9599a3ef</u> <u>d1792d4df5d5d281ebf751</u> <u>51e4c47258ecedec28dc3c</u>	- 0.0462631252848725 17 MATIC  0.03 USD	✓
34	2023-06-09 16:21:57	<u>0x6f9527451bf8ae95326b</u> <u>d5df7082fea7a9586e8ef3</u> <u>75bca98f17b9e31a07cdf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-09 16:21:57	<u>0x6f9527451bf8ae95326b</u> <u>d5df7082fea7a9586e8ef3</u> <u>75bca98f17b9e31a07cdf1</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
36	2023-06-09 16:21:57	<u>0x6f9527451bf8ae95326b</u> <u>d5df7082fea7a9586e8ef3</u> <u>75bca98f17b9e31a07cdf1</u>	- 0.0137126060126499 75 MATIC  0.01 USD	✓










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37	2023-06-02 09:15:08	<u>0x9482849039f6f53099e76598e72d08f4a7e7cfc6ae</u> <u>b564d5894eee82242f6c97</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
38	2023-06-02 09:15:08	<u>0x9482849039f6f53099e76598e72d08f4a7e7cfc6ae</u> <u>b564d5894eee82242f6c97</u>	- 0.0087000300816401 52 MATIC  0.00 USD	✓
39	2023-06-02 09:15:08	<u>0x9482849039f6f53099e76598e72d08f4a7e7cfc6ae</u> <u>b564d5894eee82242f6c97</u>	- 0.0372997647186865 33 MATIC  0.03 USD	✓
40	2023-06-02 09:14:34	<u>0xd56ed1e459d074f9cb7b4628c445d256dec75d0f30</u> <u>f3efd2455f93237cebc05e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-02 09:14:34	<u>0xd56ed1e459d074f9cb7b4628c445d256dec75d0f30</u> <u>f3efd2455f93237cebc05e</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
42	2023-06-02 09:14:34	<u>0xd56ed1e459d074f9cb7b4628c445d256dec75d0f30</u> <u>f3efd2455f93237cebc05e</u>	- 0.0074795825559100 10 MATIC  0.00 USD	✓
43	2023-06-02 08:37:01	<u>0x6f913c9ebbe7ba512cd9a6d1aa46a138a94adbc390</u> <u>daddafb9f6c24ea1f936ab</u>	- 0.0112364626485915 01 MATIC  0.01 USD	✓
44	2023-06-02 08:37:01	<u>0x6f913c9ebbe7ba512cd9a6d1aa46a138a94adbc390</u> <u>daddafb9f6c24ea1f936ab</u>	- 0.0086752800000000 00 MATIC  0.00 USD	✓
45	2023-06-02 08:37:01	<u>0x6f913c9ebbe7ba512cd9a6d1aa46a138a94adbc390</u> <u>daddafb9f6c24ea1f936ab</u>	- 0.0374248850977703 25 MATIC  0.03 USD	✓









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46	2023-06-02 08:36:23	<u>0xc1f30d3c9ae0bbad9e2f7c19a6bc7925560971bbafa9f7bfc9689e8053623f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-02 08:36:23	<u>0xc1f30d3c9ae0bbad9e2f7c19a6bc7925560971bbafa9f7bfc9689e8053623f7a</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
48	2023-06-02 08:36:23	<u>0xc1f30d3c9ae0bbad9e2f7c19a6bc7925560971bbafa9f7bfc9689e8053623f7a</u>	- 0.0067197629620090 64 MATIC  0.00 USD	✓
49	2023-06-02 08:35:39	<u>0x70c70a845499c286782fc4e624ad5d26d8aa5a2ed68d19394ec4e186a151953d</u>	- 0.5200000000000000 18 MATIC  0.47 USD	✓
50	2023-06-02 08:35:39	<u>0x70c70a845499c286782fc4e624ad5d26d8aa5a2ed68d19394ec4e186a151953d</u>	- 0.0065593500000000 00 MATIC  0.00 USD	✓
51	2023-06-02 08:35:39	<u>0x70c70a845499c286782fc4e624ad5d26d8aa5a2ed68d19394ec4e186a151953d</u>	- 0.0267773268521208 47 MATIC  0.02 USD	✓
52	2023-05-29 12:25:18	<u>0x05255b70f1d93d749058372d2b2c7b986aa758354ba620c3bb52fadffbc52f71</u>	- 17.157895845160982 873 MATIC  15.93 USD	✓
53	2023-05-29 12:25:18	<u>0x05255b70f1d93d749058372d2b2c7b986aa758354ba620c3bb52fadffbc52f71</u>	- 0.0199760560023976 40 MATIC  0.01 USD	✓
54	2023-05-29 12:25:18	<u>0x05255b70f1d93d749058372d2b2c7b986aa758354ba620c3bb52fadffbc52f71</u>	- 0.1028234290052022 63 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-05-15 20:45:59	<u>0xe484b4d190d74e51401f3b64f03069bd8335dfc2c81bf1d0b354c9d17751a3aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-15 20:45:59	<u>0xe484b4d190d74e51401f3b64f03069bd8335dfc2c81bf1d0b354c9d17751a3aa</u>	- 0.0098117808599999 99 MATIC  0.00 USD	✓
57	2023-05-15 20:45:59	<u>0xe484b4d190d74e51401f3b64f03069bd8335dfc2c81bf1d0b354c9d17751a3aa</u>	- 0.0335869448740480 64 MATIC  0.02 USD	✓
58	2023-05-15 20:45:41	<u>0x36d182eec17fac47676b9b081e7c0320d1ecd0198b5bd85376a18b9aea45b91a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-15 20:45:41	<u>0x36d182eec17fac47676b9b081e7c0320d1ecd0198b5bd85376a18b9aea45b91a</u>	- 0.0018274503538465 20 MATIC  0.00 USD	✓
60	2023-05-15 20:45:41	<u>0x36d182eec17fac47676b9b081e7c0320d1ecd0198b5bd85376a18b9aea45b91a</u>	- 0.0064140646475669 40 MATIC  0.00 USD	✓
61	2023-05-15 20:44:33	<u>0x59b86bf84e8570aa99d86a2a4000510885075f4eda33c2e1a8c4d7330ae014db</u>	- 94.0000000000000000 000 MATIC  81.31 USD	✓
62	2023-05-15 20:44:33	<u>0x59b86bf84e8570aa99d86a2a4000510885075f4eda33c2e1a8c4d7330ae014db</u>	- 0.0061476332874363 90 MATIC  0.00 USD	✓
63	2023-05-15 20:44:33	<u>0x59b86bf84e8570aa99d86a2a4000510885075f4eda33c2e1a8c4d7330ae014db</u>	- 0.0225689018305109 61 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-05-15 20:43:30	<u>0x8cd99981a9a7ddd8a983</u> <u>4280bf7e515818da5a8952</u> <u>09c23e124b1c8f3c5f2854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-15 20:43:30	<u>0x8cd99981a9a7ddd8a983</u> <u>4280bf7e515818da5a8952</u> <u>09c23e124b1c8f3c5f2854</u>	- 0.012396239999999999 99 MATIC  0.01 USD	✓
66	2023-05-15 20:43:30	<u>0x8cd99981a9a7ddd8a983</u> <u>4280bf7e515818da5a8952</u> <u>09c23e124b1c8f3c5f2854</u>	- 0.0499545892310821 19 MATIC  0.04 USD	✓
67	2023-05-15 20:43:04	<u>0x9ee1167f055633914357</u> <u>2dc779f5cb753a3612ff46</u> <u>005ddb32291b2eaba87d5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-15 20:43:04	<u>0x9ee1167f055633914357</u> <u>2dc779f5cb753a3612ff46</u> <u>005ddb32291b2eaba87d5f</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
69	2023-05-15 20:43:04	<u>0x9ee1167f055633914357</u> <u>2dc779f5cb753a3612ff46</u> <u>005ddb32291b2eaba87d5f</u>	- 0.0059311346972735 70 MATIC  0.00 USD	✓
70	2023-05-12 07:39:53	<u>0xdf59bbc02e31fed52c0</u> <u>aac6d5bed738a53b0b9637</u> <u>050c547ff31b502fe403f4</u>	- 1.0751412268411366 66 MATIC  0.89 USD	✓
71	2023-05-12 07:39:53	<u>0xdf59bbc02e31fed52c0</u> <u>aac6d5bed738a53b0b9637</u> <u>050c547ff31b502fe403f4</u>	- 0.012353940000000000 01 MATIC  0.01 USD	✓
72	2023-05-12 07:39:53	<u>0xdf59bbc02e31fed52c0</u> <u>aac6d5bed738a53b0b9637</u> <u>050c547ff31b502fe403f4</u>	- 0.0494216733999254 95 MATIC  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-05-11 05:42:16	<u>0xff124c978deeebdd9e2d</u> <u>6471da63e196bd7c567743</u> <u>50da57954e589eaa7be90e</u>	+ 16.899999999999998 579 MATIC  14.57 USD	✓
74	2023-05-10 16:39:06	<u>0x37528b51e2a88f548b8a</u> <u>e67e3a89764c74db18730e</u> <u>1d427fa35e666610362be6</u>	- 0.0000000000000000 02 MATIC  0.00 USD	✓
75	2023-05-10 16:39:06	<u>0x37528b51e2a88f548b8a</u> <u>e67e3a89764c74db18730e</u> <u>1d427fa35e666610362be6</u>	- 0.0117320348145789 55 MATIC  0.01 USD	✓
76	2023-05-10 16:39:06	<u>0x37528b51e2a88f548b8a</u> <u>e67e3a89764c74db18730e</u> <u>1d427fa35e666610362be6</u>	- 0.0762404938655665 55 MATIC  0.06 USD	✓
77	2023-05-06 10:27:58	<u>0x74ad9fb188afcc2cbb54</u> <u>08f8f05426b079eb0a2dd4</u> <u>b4d669a7db4ae0912877dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-06 10:27:58	<u>0x74ad9fb188afcc2cbb54</u> <u>08f8f05426b079eb0a2dd4</u> <u>b4d669a7db4ae0912877dd</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
79	2023-05-06 10:27:58	<u>0x74ad9fb188afcc2cbb54</u> <u>08f8f05426b079eb0a2dd4</u> <u>b4d669a7db4ae0912877dd</u>	- 0.0093963776123681 28 MATIC  0.00 USD	✓
80	2023-05-05 07:57:04	<u>0x3637256c1d2aeac238b1</u> <u>6c5791158cefef7bd76992</u> <u>443b0bfd2c3f2730b4e6e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-05 07:57:04	<u>0x3637256c1d2aeac238b1</u> <u>6c5791158cefef7bd76992</u> <u>443b0bfd2c3f2730b4e6e1</u>	- 0.0098548111434697 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-05 07:57:04	<u>0x3637256c1d2aeac238b16c5791158cefef7bd76992443b0bfd2c3f2730b4e6e1</u>	- 0.0687997981290957 16 MATIC  0.06 USD	✓
83	2023-05-05 07:56:40	<u>0x9ef27dbed5d43ef2c1fecf8ece5358e79b0fe6576b29e37b76b283cb5ce001fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-05 07:56:40	<u>0x9ef27dbed5d43ef2c1fecf8ece5358e79b0fe6576b29e37b76b283cb5ce001fd</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
85	2023-05-05 07:56:40	<u>0x9ef27dbed5d43ef2c1fecf8ece5358e79b0fe6576b29e37b76b283cb5ce001fd</u>	- 0.0122724580938780 60 MATIC  0.01 USD	✓
86	2023-04-18 06:18:19	<u>0x05766dfa9b4b02b89c69c9efb35376f11dc25e199025c1f06eddfcfe46b4acd5</u>	- 0.2703013900549409 15 MATIC  0.31 USD	✓
87	2023-04-18 06:18:19	<u>0x05766dfa9b4b02b89c69c9efb35376f11dc25e199025c1f06eddfcfe46b4acd5</u>	- 0.0074160081164193 18 MATIC  0.00 USD	✓
88	2023-04-18 06:18:19	<u>0x05766dfa9b4b02b89c69c9efb35376f11dc25e199025c1f06eddfcfe46b4acd5</u>	- 0.0338244338595673 00 MATIC  0.03 USD	✓
89	2023-04-18 05:15:04	<u>0x23217ebc57ecf7e57dfd23cc9617394f8f15e85017db94dd05cb293402a05634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-04-18 05:15:04	<u>0x23217ebc57ecf7e57dfd23cc9617394f8f15e85017db94dd05cb293402a05634</u>	- 0.0020137697885802 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
91	2023-04-18 05:15:04	<u>0x23217ebc57ecf7e57dfd</u> <u>23cc9617394f8f15e85017</u> <u>db94dd05cb293402a05634</u>	- 0.0080650792361226 24 MATIC  0.00 USD	✓
92	2023-04-15 20:52:52	<u>0x712cc8a897d7b35967ae</u> <u>56ef82fae5a648e726d821</u> <u>13dad3314481f421280f55</u>	- 0.9141796462849525 18 MATIC  1.07 USD	✓
93	2023-04-15 20:52:52	<u>0x712cc8a897d7b35967ae</u> <u>56ef82fae5a648e726d821</u> <u>13dad3314481f421280f55</u>	- 0.0073581590700000 00 MATIC  0.00 USD	✓
94	2023-04-15 20:52:52	<u>0x712cc8a897d7b35967ae</u> <u>56ef82fae5a648e726d821</u> <u>13dad3314481f421280f55</u>	- 0.0311640131286883 52 MATIC  0.03 USD	✓
95	2023-04-15 20:52:34	<u>0x744802798d2850be8cec</u> <u>e4f660ad45e013eff9e5d8</u> <u>4ade26ee0cdd18af8aa0e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-04-15 20:52:34	<u>0x744802798d2850be8cec</u> <u>e4f660ad45e013eff9e5d8</u> <u>4ade26ee0cdd18af8aa0e4</u>	- 0.0017710356553351 80 MATIC  0.00 USD	✓
97	2023-04-15 20:52:34	<u>0x744802798d2850be8cec</u> <u>e4f660ad45e013eff9e5d8</u> <u>4ade26ee0cdd18af8aa0e4</u>	- 0.0073250667837886 50 MATIC  0.00 USD	✓
98	2023-04-15 18:30:29	<u>0x8d60fca3b2414d8e6622</u> <u>50e87d6002650b79dd435c</u> <u>fdf09c5794617dfc13367a</u>	- 0.0472533402484058 28 MATIC  0.05 USD	✓
99	2023-04-15 18:30:29	<u>0x8d60fca3b2414d8e6622</u> <u>50e87d6002650b79dd435c</u> <u>fdf09c5794617dfc13367a</u>	- 0.0127505201268345 09 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
100	2023-04-15 18:30:29	<u>0x8d60fca3b2414d8e662250e87d6002650b79dd435cfd09c5794617dfc13367a</u>	- 0.0462394613848616 45 MATIC  0.05 USD	✓
101	2023-04-15 18:30:05	<u>0xca4ad7829debae7f1041197456fd13270365f500fb8fcd50b361c59ab25b955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-04-15 18:30:05	<u>0xca4ad7829debae7f1041197456fd13270365f500fb8fcd50b361c59ab25b955</u>	- 0.0022546680000000 00 MATIC  0.00 USD	✓
103	2023-04-15 18:30:05	<u>0xca4ad7829debae7f1041197456fd13270365f500fb8fcd50b361c59ab25b955</u>	- 0.0074120376877302 60 MATIC  0.00 USD	✓
104	2023-04-15 17:55:11	<u>0x2bb5b3305d0f87d2ca898d0360f07876d8805800ee74589dcff4a67e5d947870</u>	- 0.0472533402484058 28 MATIC  0.05 USD	✓
105	2023-04-15 17:55:11	<u>0x2bb5b3305d0f87d2ca898d0360f07876d8805800ee74589dcff4a67e5d947870</u>	- 0.0106558457537711 88 MATIC  0.01 USD	✓
106	2023-04-15 17:55:11	<u>0x2bb5b3305d0f87d2ca898d0360f07876d8805800ee74589dcff4a67e5d947870</u>	- 0.0429277844431363 64 MATIC  0.05 USD	✓
107	2023-04-15 17:54:39	<u>0x75e1cff022186333ee08c1196de681c5fb8e1ce5951d14302edac32e4b80e2eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-04-15 17:54:39	<u>0x75e1cff022186333ee08c1196de681c5fb8e1ce5951d14302edac32e4b80e2eb</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-15 17:54:39	<u>0x75e1cff022186333ee08</u> <u>c1196de681c5fb8e1ce595</u> <u>1d14302edac32e4b80e2eb</u>	- 0.0073463003053401 00 MATIC  0.00 USD	✓
110	2023-04-15 17:06:20	<u>0x3cb65c81259d88c76136</u> <u>b83826cb32b0b9b9251db2</u> <u>6ed0757cf87b637f3ab5e8</u>	- 0.0528437058082221 19 MATIC  0.06 USD	✓
111	2023-04-15 17:06:20	<u>0x3cb65c81259d88c76136</u> <u>b83826cb32b0b9b9251db2</u> <u>6ed0757cf87b637f3ab5e8</u>	- 0.0182843531778900 01 MATIC  0.02 USD	✓
112	2023-04-15 17:06:20	<u>0x3cb65c81259d88c76136</u> <u>b83826cb32b0b9b9251db2</u> <u>6ed0757cf87b637f3ab5e8</u>	- 0.0559224235268195 73 MATIC  0.06 USD	✓
113	2023-04-15 17:06:00	<u>0xb44cb9378121931d0292</u> <u>aa0ad7e77651297231f075</u> <u>b485f4bb87baf54c723b1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-04-15 17:06:00	<u>0xb44cb9378121931d0292</u> <u>aa0ad7e77651297231f075</u> <u>b485f4bb87baf54c723b1d</u>	- 0.0020624972926275 90 MATIC  0.00 USD	✓
115	2023-04-15 17:06:00	<u>0xb44cb9378121931d0292</u> <u>aa0ad7e77651297231f075</u> <u>b485f4bb87baf54c723b1d</u>	- 0.0085590508007760 60 MATIC  0.00 USD	✓
116	2023-04-15 13:46:58	<u>0xc852425e8ba7824d3fea</u> <u>8e46be3ff6c0b387ae7ecb</u> <u>b583df508a7f229a325111</u>	- 0.0693731107573618 56 MATIC  0.08 USD	✓
117	2023-04-15 13:46:58	<u>0xc852425e8ba7824d3fea</u> <u>8e46be3ff6c0b387ae7ecb</u> <u>b583df508a7f229a325111</u>	- 0.0157753763251713 07 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-15 13:46:58	<u>0xc852425e8ba7824d3fea8e46be3ff6c0b387ae7ecb5f9925f2dad7f43d1a44c0</u>	- 0.0630216446516105 87 MATIC  0.07 USD	✓
119	2023-04-15 13:46:40	<u>0x9d5c8ebafdd225bd81b22e48ff9b01615047ad4bb85f9925f2dad7f43d1a44c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-04-15 13:46:40	<u>0x9d5c8ebafdd225bd81b22e48ff9b01615047ad4bb85f9925f2dad7f43d1a44c0</u>	- 0.0025045111473821 40 MATIC  0.00 USD	✓
121	2023-04-15 13:46:40	<u>0x9d5c8ebafdd225bd81b22e48ff9b01615047ad4bb85f9925f2dad7f43d1a44c0</u>	- 0.0103977607514332 50 MATIC  0.01 USD	✓
122	2023-04-15 13:25:24	<u>0x14253663aa4e71b0141efefb2782fecdd2eb3a25898d07a67769e3adf6cc482a</u>	+ 3.2866100000000000 31 MATIC  3.85 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:32:48	<u>0x897df94416dfdf7c972e5f77bb234e343338ba26044832de1655866f56d225b4</u>	+ 0.0084617322547819 82 MATIC  0.00 USD	✓
2	2024-04-07 06:52:22	<u>0x0d02609bd1c1c8cd4545aa32c59ec272361b62052249058be506dbd3ca7cd848</u>	+ 0.4273080391736803 76 MATIC  0.38 USD	✓
3	2023-09-01 16:37:41	<u>0x5a6679dd12978964acfd92fc0faa87563ef655e94465b3f9c1d160b05c10f15f</u>	+ 1.5057148758026455 14 MATIC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-29 14:47:59	<u>0x38c9fa0bc87bdccecf5b2239110d0049344b11fa29f2f4ef07d691a4f9648b17</u>	+ 1.6926954185558105 16 MATIC  1.55 USD	✓
5	2023-05-15 20:43:30	<u>0x8cd99981a9a7ddd8a9834280bf7e515818da5a895209c23e124b1c8f3c5f2854</u>	+ 94.361366009118967 213 MATIC  81.63 USD	✓
6	2023-05-12 07:39:53	<u>0xdf59bbcf02e31fed52c0aac6d5bed738a53b0b9637050c547ff31b502fe403f4</u>	+ 0.2196477478591934 43 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:44:43	<u>0x1e76436dc3ab8f4a5026e20ba0d98bdd53a2dd989c16358711332886ebbe7619</u>	+ 74,850 DROP	✓
2	2024-06-21 04:08:48	<u>0x4cd6f672200da4df7f6c98ee281d411e5c75bf6d4fbae38726070ce64f9a1459</u>	+ 1,250 TOKEN	✓
3	2024-04-08 07:06:29	<u>0xe4fed2263cc4a381ee4d2316b6e1ff4f32fdb3d478f3b29364551efb79d65754</u>	+ 4.0000000000000000 00 FUSE	✓
4	2024-04-08 06:32:48	<u>0x897df94416dfdf7c972e5f77bb234e34338ba26044832de1655866f56d225b4</u>	- 9.6939186622329529 54 FUSE	✓
5	2024-04-08 06:30:46	<u>0x34f97494235e5f6549f3ac3988784d564e433a3465021b69ab80dc3efcfad4b6</u>	+ 9.6939186622329529 54 FUSE	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 06:30:46	<u>0x34f97494235e5f6549f3</u> <u>ac3988784d564e433a3465</u> <u>021b69ab80dc3efcfad4b6</u>	- 1.0000000000000000 00 WMATIC  0.91 USD	✓
7	2024-04-07 07:23:13	<u>0x8b7f89915beda49c3eca</u> <u>7a2ed0a05d3bf38641efca</u> <u>0a8b908b560231932d9b04</u>	+ 1.1000000000000000 89 WMATIC  0.99 USD	✓
8	2024-04-07 06:52:22	<u>0x0d02609bd1c1c8cd4545</u> <u>aa32c59ec272361b620522</u> <u>49058be506dbd3ca7cd848</u>	- 0.4142642760246964 54 agEUR	✓
9	2024-04-07 06:51:58	<u>0x35a354e17db8bbdedd44</u> <u>9eb5f6303b4ecacf044211</u> <u>f16c17b946bdcf506b3dd1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-03-26 06:29:47	<u>0xeff17df5a9409fd70c1d</u> <u>7f009d52d0f5550204e786</u> <u>5cc78eec4c9db9a5ccd687</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2023-08-02 18:55:55	<u>0xc8fde1ded126e8caedf2</u> <u>1d4cda1bca5d8d217d2298</u> <u>4dd689663afe596ad6bb0b</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
12	2023-06-21 09:07:38	<u>0xa8a2f3569ef691726695</u> <u>4d33df228f147b398166c2</u> <u>89996e2da5b602b588d7e8</u>	- 1.1277356435259930 92 STG	✓
13	2023-06-21 08:13:10	<u>0xd892efd9d1c6d2373318</u> <u>86ef1b1a314464995b5538</u> <u>6d171b273ac843b06de0bd</u>	+ 1.1277356435259930 92 STG	✓
14	2023-06-05 11:29:08	<u>0xc43e60b83c1362a7ced3</u> <u>f55c6dc62b2cd8c68d66bf</u> <u>b0fc9dbbec6d2fd3baeee1</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-02 09:15:08	<u>0x9482849039f6f53099e76598e72d08f4a7e7cfc6aeb564d5894eee82242f6c97</u>	- 0.016000000000000000 00 agEUR	✓
16	2023-06-02 08:37:01	<u>0x6f913c9ebbe7ba512cd9a6d1aa46a138a94adbc390daddafb9f6c24ea1f936ab</u>	- 0.000900000000000000 00 agEUR	✓
17	2023-06-02 08:35:39	<u>0x70c70a845499c286782fc4e624ad5d26d8aa5a2ed68d19394ec4e186a151953d</u>	+ 0.4311642760246964 80 agEUR	✓
18	2023-05-15 20:45:59	<u>0xe484b4d190d74e51401f3b64f03069bd8335dfc2c81bf1d0b354c9d17751a3aa</u>	- 80.489619 USDC  80.48 USD	✓
19	2023-05-15 20:44:33	<u>0x59b86bf84e8570aa99d86a2a4000510885075f4eda33c2e1a8c4d7330ae014db</u>	+ 80.489619 USDC  80.48 USD	✓
20	2023-05-15 20:43:30	<u>0x8cd99981a9a7ddd8a9834280bf7e515818da5a895209c23e124b1c8f3c5f2854</u>	- 82.294621 USDC  82.29 USD	✓
21	2023-05-15 20:25:46	<u>0x944b6820255e16190da83546ab636ae85ba4ae636ba1cd9858b1c8faf35aad97</u>	+ 82.294621 USDC  82.29 USD	✓
22	2023-05-06 10:27:58	<u>0x74ad9fb188afcc2cbb5408f8f05426b079eb0a2dd4b4d669a7db4ae0912877dd</u>	- 114.947501 USDC  114.94 USD	✓
23	2023-05-06 10:07:22	<u>0x93d8146937873af2e6b2316b1d6d55a4bcd05aa56b6abfed7c232dbdacfb7004</u>	+ 114.947501 USDC  114.92 USD	✓

#	Date & time	Transaction Id	Amount		
24	2023-05-05 07:57:04	<u>0x3637256c1d2aeac238b16c5791158cefef7bd76992443b0bfd2c3f2730b4e6e1</u>	- 117.118153 117.12	USDC	✓
25	2023-05-05 07:08:04	<u>0xea0f26fcb8b787d529d96022990e469f019e06e885ba22697e8c09da51a6ee05</u>	+ 117.118153 117.13	USDC	✓
26	2023-04-18 06:18:19	<u>0x05766dfa9b4b02b89c69c9efb35376f11dc25e199025c1f06eddfcfe46b4acd5</u>	- 0.00357575 106.27	BTC.b	✓
27	2023-04-18 06:07:45	<u>0x7de3c90c79947ff4dff513b1aaeea12533dff455a507a62f2445853cb63231f</u>	+ 0.00357575 106.27	BTC.b	✓
28	2023-04-18 05:15:04	<u>0x23217ebc57ecf7e57dfd23cc9617394f8f15e85017db94dd05cb293402a05634</u>	- 141.161072 141.15	USDC	✓
29	2023-04-17 14:22:10	<u>0x3c605effa411b2979bba348db1d0facccf8a8eb61360aa17f453f49e726a24fc</u>	+ 100.000000 99.95	USDC	✓
30	2023-04-15 20:52:52	<u>0x712cc8a897d7b35967ae56ef82fae5a648e726d82113dad3314481f421280f55</u>	- 100.000000 100.00	USDC	✓
31	2023-04-15 19:30:47	<u>0x690196f0ac95aaab81cfb919860500dd8337920fd55ba6333c06e0bcf976f0c2</u>	+ 141.161072 141.14	USDC	✓
32	2023-04-15 18:30:29	<u>0x8d60fca3b2414d8e662250e87d6002650b79dd435cfd09c5794617dfc13367a</u>	- 141.330616 141.32	USDC	✓

#	Date & time	Transaction Id	Amount		
33	2023-04-15 18:26:57	<u>0xccfd3152144737fe71dc6cb5a6af2bfde09d7d78c56e688efc7de815c863ce2a</u>	+ 141.330616 USDC 141.32 USD		
34	2023-04-15 17:55:11	<u>0x2bb5b3305d0f87d2ca898d0360f07876d8805800ee74589dcff4a67e5d947870</u>	- 141.511060 USDC 141.50 USD		
35	2023-04-15 17:52:05	<u>0x1d12411885ddb2a7daf553794f0b5f95acad4e96da059a440fd93a1193c2c536</u>	+ 141.511060 USDC 141.50 USD		
36	2023-04-15 17:06:20	<u>0x3cb65c81259d88c76136b83826cb32b0b9b9251db26ed0757cf87b637f3ab5e8</u>	- 141.681025 USDC 141.65 USD		
37	2023-04-15 16:36:55	<u>0x0bf02149028607885adc1fe3ccbd229927aef395bc135866e3568141ec90b65f</u>	+ 141.681025 USDC 141.65 USD		
38	2023-04-15 13:46:58	<u>0xc852425e8ba7824d3fea8e46be3ff6c0b387ae7ecb b583df508a7f229a325111</u>	- 141.851194 USDC 141.82 USD		
39	2023-04-15 13:43:30	<u>0xf9f709623188a8a5785ba7bc80d954ba4c7fb9bc7bed3ee0e375c0cddb690f62</u>	+ 141.851194 USDC 141.82 USD		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-07-21 13:37:33	<u>0xdb08d53641e2d372fa06324321d2d17938eb0e8329d556a9aebadca18472dc90</u>	+ 1 10 Collection		

#	Date & time	Transaction Id	Amount	
2	2023-06-14 07:39:52	<u>0x971af4c7f79d9599a3efd1792d4df5d5d281ebf75151e4c47258ecedec28dc3c</u>	+ 1 BLDG	✓
3	2023-06-09 16:21:57	<u>0x6f9527451bf8ae95326bd5df7082fea7a9586e8ef375bca98f17b9e31a07cdf1</u>	+ 1 Mainnet Alpha	✓
4	2023-05-12 07:39:53	<u>0xdf59bbcf02e31fed52c0aac6d5bed738a53b0b9637050c547ff31b502fe403f4</u>	- 1 GLEAM	✓
5	2023-05-10 16:39:06	<u>0x37528b51e2a88f548b8ae67e3a89764c74db18730e1d427fa35e666610362be6</u>	+ 1 GLEAM	✓
6	2023-05-10 16:39:06	<u>0x37528b51e2a88f548b8ae67e3a89764c74db18730e1d427fa35e666610362be6</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:41:39	<u>0x4723d61d3718410af0dc23f6a3d33da93aa198c8926ad93d4f714cd4edb61156</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 13:32:02	<u>0x7687bd70f3ec31515cfdcabdff43fb850d683ea13ac138dec5051c2f9b63461a</u>	+ 1 ðŸŽ•	✓
3	2024-07-21 13:31:24	<u>0xf443d8cc2df3a0f0d199fa433cd5a7a96acc337eb71030ae7d70651420790cc5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 06:51:54	<u>0xb9e3562c9a6d55d8a9e6a3b6d39781eca1a1f91f00084d0b62bc1f58311ada58</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-26 07:46:36	<u>0x64cf30deb441a16a00240e93fa16853abd48638949eb392081839a215e7054cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 07:45:56	<u>0x52927475baf4087ce27b97ba17d3f3f7841385b2e1e2da62bd9961b774ab1578</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-04 23:10:36	<u>0xac21c91844459189e5378c307f558178971e38a7245f5cbbbb7b804261e9b619</u>	+ 1 Reward at [5000usdc i%[Ecc]]	✓
8	2024-02-28 05:58:27	<u>0x88ce28c1c290c7b8cb52bb0c72aa0aacc88020959e94e43a46a2174fb1e517f8</u>	+ 1 Airdrop at [3000usdt i%[enet]]	✓
9	2024-02-16 16:02:25	<u>0x30e6b375f28cef5921d7c023577531d098e09af77dcc9ecdff35ea33a5d1412d</u>	+ 1 Reward at [5000usdc i%[ecom]]	✓
10	2024-02-16 16:02:25	<u>0x470d342c50d0f8632bd1a8f91fa98ec6b93d51ebf91df4e959b3586cab02a9f6</u>	+ 1 Airdrop at [3eth i%[Eorg]]	✓
11	2024-02-07 12:43:03	<u>0xf70ee609545f4e0f4bd070ab7e0b5f18f178e530f136f65f38b5af82418b3e03</u>	+ 1 Airdrop at [5eth i%[enet]]	✓
12	2024-02-07 12:37:51	<u>0x80c47777a8d7c2bbe34d5f78a4ef1114cfd3b6902d6324a477ce51a9a0b85e13</u>	+ 1 Reward at [2000usdc i%[enet]]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 00:12:30	<u>0x5685092f0ebb23c42bdb3be443fc1bd5a1c340c3ddabdc12b1a1c90fbd8f467e</u>	+ 1 ethevents.co	✓
14	2023-12-15 00:33:25	<u>0x6bcef93920c1326069754d77a6ee92b3e1e26419d5fbd233c1da2d707a02374a</u>	+ 1 2000usdt.link	✓
15	2023-12-15 00:28:45	<u>0x74c7fbe8a8739d4151ed5ca1a70189d30227a8f6e067cb55bc7d5ab22b11907</u>	+ 1 1000usdc.net	✓
16	2023-12-03 20:59:06	<u>0x2b63acd4c9c389235725d80aa215f9862fe3c86143dd8a451d6b635f8d04f89f</u>	+ 1 https://use-usdt.xyz	✓
17	2023-11-03 12:26:04	<u>0xbca8a893c3b1cf1b534504d013897dcf4dc1b7f424f4d017ccc20a0cc4039df4</u>	+ 1 drop-meme.xyz	✓
18	2023-11-02 12:53:53	<u>0xb753ae93b1301bd77fa4c30050651f6366122775ca9fc0501d3b8c6f45fad143</u>	+ 1 1000-usdt.org	✓
19	2023-11-01 04:36:31	<u>0x797f501a4d5e73a8649a96c9a6b79e7df4c40aed968d550009a143c9e0545977</u>	+ 1 drop-rewards.org	✓
20	2023-10-30 05:01:03	<u>0xeea540fbb78ab032d1cc26a70d24e6c7972194cbcc939929dd5e9e64d259287e</u>	+ 1 drop-usdt.cc	✓
21	2023-10-25 06:24:38	<u>0x002a36321219c8ad2ff3866964ae40f127c005dff30673e3476d48dcfed26d41</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 19:05:40	<u>0x61f8631a5756100fa54c1b589b47e5981042c91e3bf4ffcdf19785197fd75431</u>	+ 1 dropusdt.info	✓
23	2023-10-22 20:27:29	<u>0xca857b7bb76de3d08eb09192a3cce8172514295376d919154233725f93fe1a62</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-20 01:08:50	<u>0x51324838ad4cba6e86ead25b05951a8ee4d6e4cc7e9001bbc9903574b485e9ce</u>	+ 1 dropsusdt.info	✓
25	2023-10-18 05:15:32	<u>0x131bb2075987144ef009b7a07fc1222f925e160035e7559eb613270e3f5e3aa1</u>	+ 1 drop-usdt.info	✓
26	2023-10-16 12:34:27	<u>0xc6774806b21e6bb68e2f6fa856ec5bfd51d528ccb14ffc7a3cd429d8a2a10527</u>	+ 1 1000-usdt.info	✓
27	2023-10-14 21:22:42	<u>0x350782bc58e3f3b825e91f3f62d02f35d39764ca7f91636c0f93673bf16e4115</u>	+ 1 usdt-1000.info	✓
28	2023-10-13 02:57:57	<u>0x1ef9f12d11afbfc00da5c88dd094fbfd301aa984211225b239ae4f97c72d2468</u>	+ 1 usdrewards.xyz	✓
29	2023-10-12 11:29:36	<u>0xa7cd1a179f4bd884303369c7bca950b7b4acb4ef841e240c42217bdffd1ce559</u>	+ 1 usdt-1000.xyz/	✓
30	2023-10-12 09:42:33	<u>0xfc984000fa6078612393ac396e2856e119d508eeaedc3b310c5228b7d63af48c</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 09:39:53	<u>0x2669a968a8f51b9eea4d857d26ea28ee502f18899612242d9624471eb9854b4b</u>	+ 1 1000-usd.xyz	✓
32	2023-10-12 03:20:39	<u>0xb83a048b89ffcc9c18ee6c7738bbdc777dcdd192819e12014bcda741c2579b3a</u>	+ 1 yz	✓
33	2023-10-11 16:19:10	<u>0x408f6f902fccf45e66904c7f955906244efdca134898e8aa55056eee0b6d095b</u>	+ 1 Reward at usd-claim.xyz	✓
34	2023-10-10 18:28:43	<u>0x0afcee5994fdcf249239244b16b3976cfbaf462b5861c63a9db0899bada96407</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-10 15:06:51	<u>0xf119eccc9bab7d42a3ab7f1a84c1a0dbaaa9afd23245a881d50f06c2d8025d61</u>	+ 1 Voucher	✓
36	2023-10-09 15:02:57	<u>0x9ed048b6e9a2cb1543e5abf21c74ac41c20d29ea7e1a45447c871a4af70af8e6</u>	+ 1 drop-usd.me	✓
37	2023-10-09 06:57:40	<u>0x53221a41bb4acee20e4ed59a6dbede595863d9d447aa2becbddd0fe12473a04f</u>	+ 1 usdtdrop.org	✓
38	2023-10-07 10:06:06	<u>0xbe8cc628cf9ffd694470841ae13ddd53a3b836f6499abb1e1c86233f879d3694</u>	+ 1 usdtdrop.xyz	✓
39	2023-10-07 03:37:36	<u>0x52d138db9fc92c69e2c44529d43dd711be1a58dc2984142a0a56a9d097a8dd7d</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-06 03:52:42	<u>0x632a7cbc9dc7c1efae937c9e6d8db00418dac0f70e1c0eccfbf962fa024657dc</u>	+ 1 usd-drop.org	✓
41	2023-10-05 03:01:20	<u>0x3892e4965331bb7940df7b10ae4cffbc94910b15618a723bb2d38e48b8839fa4</u>	+ 1 usd-drop.org	✓
42	2023-10-03 23:30:24	<u>0x82fee75958619415c546ea68bff9f21b790cf1e9915314c823ba33d217d64483</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 02:15:39	<u>0xc6873ab87632f26c95db1b3e3d8f57f053c483e0c1eff9255b834bd18ddc7f59</u>	+ 1 USDC VOUCHER	✓
44	2023-10-03 01:41:39	<u>0xe560a533d24807414051d61c2550ac7926b98e09e220573a89b72c980a45affe</u>	+ 1 claim-usd.xyz	✓
45	2023-10-02 07:58:58	<u>0x8f78ea0b7f75049c1fca a6e908b8342ae51390732e93d848f67a9054cf4af475</u>	+ 1 drops-usd.xyz	✓
46	2023-09-30 16:59:41	<u>0x8f6b58aff8ff16b72e38df83e55fc890e58015db37eedfc4947497e12f8b6c3e</u>	+ 1 dropusdt.xyz	✓
47	2023-09-29 07:54:48	<u>0xd656dd66119ff782eedf82ddf2b9778d8e03617b6bc52684f51c0225c852bd5a</u>	+ 1 1000-usd.me	✓
48	2023-09-27 18:00:32	<u>0x0ce39a3af577102d8a97b0c2f3e6ef5a65b304744268a92fc4053103c9051779</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-27 00:51:00	<u>0xde53e45f84127e2f7b7e a2f6157631d865ea1d80b2 4baacc8134e41302dddabb</u>	+ 1 1000-rewards.com	✓
50	2023-09-23 03:59:59	<u>0xa5d5c9dd49ae852ce1a2 3316818f7422c22d8e4234 6dbb6e1beaf6925edc6718</u>	+ 1 drop-usdt.me	✓
51	2023-09-21 08:19:02	<u>0xfdebb6b4ff864277f1a1 edbae9c253787195d83c41 3c2bac36a22c213369c6ae</u>	+ 1 usdt-reward.me	✓
52	2023-09-20 02:11:45	<u>0x91dc42dd6928b6f46204 4da1536d567ee474939dc0 4ea10c46460e1ee74f103a</u>	+ 1 usd-rewards.me	✓
53	2023-09-19 00:04:32	<u>0x3d7d01e2e1a45bea0740 687c291099b5d75f3d77c6 f34cb7bc88f6f7c1ec8802</u>	+ 1 usd-rewards.me	✓
54	2023-09-18 05:32:01	<u>0xc42b284580ab05efcbfa 38b52834e9672d661d29fd 4e2aeee8f0d0f5e4479e6c</u>	+ 1 usd-reward.com	✓
55	2023-09-15 22:10:07	<u>0xdc90429a52ad2d9f94bb 795e1878a6c066ee433c7d 2f446790a0f0bbc2bab1f6</u>	+ 1 usdt-reward.com	✓
56	2023-09-15 02:28:27	<u>0x03da17855e8c443c630d 6d1895e3d597fcd76d53b5 f35630452a46f7f90451ad</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 08:44:02	<u>0xab399f14a5a8b64a53a4 2e7b30f82d0e3fd8fb6193 1f1519ebf55805968a32b1</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 17:53:12	<u>0xffc228c4de807703380c</u> <u>e18bd278a493c37d007f58</u> <u>97b5cba7cf3f304eeefee6</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-13 14:04:20	<u>0x227bab13fff46f302656</u> <u>8ac9d4ad2265a458d0e205</u> <u>81813a0cdc848167a65f22</u>	+ 1 NFT VOUCHER	✓
60	2023-09-13 11:26:48	<u>0x4a30cb1f90c4c014e3cd</u> <u>224e8289a4855cf71c6647</u> <u>daa9dbbd68dbb1ccec7ee7</u>	+ 1 usdt-claim.xyz	✓
61	2023-09-13 06:54:31	<u>0x89663182f86e52062b40</u> <u>381a158420f73c43c273cb</u> <u>cb131b4fb1febc7a4449fd</u>	+ 1 claim-usdt.com	✓
62	2023-09-12 22:42:42	<u>0x4b09154dd126b3591855</u> <u>ed2a3a3a83aeb23df0d1a2</u> <u>d24416702e63657286a829</u>	+ 1 claim-usdt.com	✓
63	2023-09-12 15:59:13	<u>0xbbbbba88818347dae080f</u> <u>e3b85838e667dd1981b4a9</u> <u>e939e84c2f93d042e4e4db</u>	+ 1 claim-usdt.com	✓
64	2023-09-12 12:39:33	<u>0x9e9102147e6ee938b5ad</u> <u>4c737bfa58a3137f6529da</u> <u>901a17ca50d24faa6e690a</u>	+ 1 claim-usdt.com	✓
65	2023-09-12 11:03:26	<u>0xa156822c2dece3892c96</u> <u>4a2e8ec544d9f476d8bf79</u> <u>03188aa650b4bd6dc04f01</u>	+ 1 drops-usdt.com	✓
66	2023-09-12 08:24:34	<u>0x8c4ee4aad9d16157c1f1</u> <u>de35056af75aab016b2769</u> <u>5b94943121d903a42a83c1</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 22:51:29	<u>0x2d24f42981fe0fd92a0816238f06e8018d2a9ca7e7fa5bc88ac21db67db8f7ec</u>	+ 1 NFT Voucher	✓
68	2023-09-10 21:32:35	<u>0xc019182d2d988b2abae41bece9d84ee70cee2098db e569b4a063d5d232f69999</u>	+ 1 GIVEAWAY	✓
69	2023-09-10 20:11:05	<u>0x22155c5e551256d3ae04f2646b3f831e9a56f9153e4f3a52e89173fbcc7379b3</u>	+ 1 drops-usdc.com	✓
70	2023-09-10 20:01:53	<u>0x2ce0034b56fbcced7b79221078a4637871142a038515ea62a2cbcafa4761f387</u>	+ 1 drop-usdc.com	✓
71	2023-09-10 11:17:17	<u>0x9dfcfd82c417bc045eed59305342e7428a8b149d92e6b7f17908db9d4a369b61</u>	+ 1 NFT Voucher	✓
72	2023-09-10 10:55:51	<u>0xaa02f7351a7f16c86137eaf1b45f2d36ea929208a94c1d1a2c8bb23003769cae</u>	+ 1 NFT Voucher	✓
73	2023-09-10 02:14:31	<u>0x3b64b7cdbf72354fb549587daecfb40d7e270ef1d97c064a6c3726d60b3cfca6</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-09 22:48:11	<u>0x7b9e3c5b1d0934f7a413e7a10e049180c4431d51378a0ca46f89cf6a26287204</u>	+ 1 drop-usdc.com	✓
75	2023-09-06 06:01:59	<u>0x9d8b7ab0f16ce8fb01d6d29d6752f4ba359b293588a018107132593d3178e67f</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-05 21:53:00	<u>0x33b7293f351888833e2347335f2a726ddc8370d158c7b14620466dad37cba873</u>	+ 1 NFT Airdrop	✓
77	2023-09-05 14:55:18	<u>0x39302979df79ca7ce10d43670c38bdb12c642fdbd1a0415ac49a47d2473d5a66</u>	+ 1 2000-usdt.xyz	✓
78	2023-09-05 01:05:48	<u>0x0f44bb982396a815175b1687db2375ddcebc4467def69b276b7780b4151d055b</u>	+ 1 NFT Voucher	✓
79	2023-09-04 08:59:28	<u>0xac4921abee8bc0b01a737042a829e4149e10ca397afb3d2cea3f4ec0ea15a159</u>	+ 1 coin-drop.xyz	✓
80	2023-09-04 00:13:09	<u>0xf0f393e698a4b467d38585bf6bd515ad4b22d809db5654b0ec75c9613522400c</u>	+ 1 coin-drop.xyz	✓
81	2023-09-03 10:55:26	<u>0xc92367e6871aba8f52a027bdb1f2c469b24cc8743be7f1db5d0893b7d4a9a75f</u>	+ 1 NFT Airdrop	✓
82	2023-09-02 21:42:01	<u>0xb7d75731d35e2b1efdb47781430260ada35046802c6e44aceccaf855a38ec247</u>	+ 1 usdt-rewards.xyz	✓
83	2023-09-02 19:54:48	<u>0x319e9ba7e074b7e1feebc5079bef8fd0eb9792f1e31877a19099d28c10263323</u>	+ 1 usdt-rewards.xyz	✓
84	2023-09-01 16:43:07	<u>0x88ba24b0e0d9aa68a6d429aa2af1f9f1d82152f1126f1e13f314e8c41b9cedad</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-01 16:34:23	<u>0xfcbfc515d89ca297975d</u> <u>f60b1dd60fb04fa55ba3c4</u> <u>65e44af57781db770d2ef7</u>	+ 1 usdt-reward.xyz	✓
86	2023-09-01 03:31:28	<u>0x550399b7b5063c01de0f</u> <u>d1c56ac8213bd8c40296ed</u> <u>6cf74ebf0a06f39113c04b</u>	+ 1 drops-usdt.xyz	✓
87	2023-08-31 04:03:45	<u>0x555750caa8dfa830ab82</u> <u>53f4ce0a56abce0d6b5b01</u> <u>7726db18378ee9e6806c1c</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-29 21:40:01	<u>0x314f04ab43a524e340d5</u> <u>c6f22ecacf1df32356dbc2</u> <u>4a791a96477aeb46073d4f</u>	+ 1 drop-usdt.xyz	✓
89	2023-08-29 10:16:08	<u>0x30f6fdd3b9b658da0db0</u> <u>b26cd9474710f04af7a970</u> <u>42d8b71bc2b75cbebc8072</u>	+ 1 drop-dai.xyz	✓
90	2023-08-27 03:14:43	<u>0xc98fd6a48653ed24e2bb</u> <u>730a3a6dd96e0728dae04c</u> <u>3a2427c3c2d361cc4029f5</u>	+ 1 claim.circleweekly .com	✓
91	2023-08-26 06:48:30	<u>0x49b57394ae0ec80343c3</u> <u>87c517c97dc975cb885bad</u> <u>7572fafa423e76c750a0dc</u>	+ 1 NFTVoucher	✓
92	2023-08-26 05:30:43	<u>0xfd1e2964bf5126aada09</u> <u>ac88876f0ebf48c3ccbd3</u> <u>66a39094ef3cafc2015069</u>	+ 1 drop-coins.xyz	✓
93	2023-08-25 15:50:52	<u>0x77d2d7fb65644cd13673</u> <u>43188546291972c36c723d</u> <u>85f2369dd8f359686837a2</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-24 12:46:38	<u>0x6fedff268d9502204c35</u> <u>f795625e0d1613862945b2</u> <u>2922a18039a79132d8bdbf</u>	+ 1 drop-coins.xyz	✓
95	2023-08-23 23:25:10	<u>0x1489a1116d938c628250</u> <u>a13a97b248002ea8c28759</u> <u>61712f9781d1484d85f99d</u>	+ 1 drop-usd.xyz	✓
96	2023-08-23 04:14:00	<u>0x80a3c504b88f242abd39</u> <u>bf0717c5a0d2f4998e5577</u> <u>229430c5fc9624bc29e1b2</u>	+ 1 usd-drop.xyz	✓
97	2023-08-22 12:42:09	<u>0x55d67d33681e9a232e88</u> <u>7afaec816a8beac7ace3f6</u> <u>464b72d63b77c6624c972b</u>	+ 1 usd-drop.xyz	✓
98	2023-08-22 03:56:10	<u>0x0ac8f4c3a922028112c2</u> <u>7630f41b4ac9373ee98a39</u> <u>f3b3c551ac227c044854f5</u>	+ 1 coin-reward.xyz	✓
99	2023-08-21 20:10:54	<u>0x19052c624616384a58a3</u> <u>190c509efa4a9f3fb15657</u> <u>5fbe25dde04b0b13cac058</u>	+ 1 coin-reward.xyz	✓
100	2023-08-21 11:50:47	<u>0x1d0176ef58cb693e8550</u> <u>d1592e3948e9d1eb3bf697</u> <u>8d51421e64a160afa2eb65</u>	+ 1 coin-rewards.xyz	✓
101	2023-08-20 15:28:17	<u>0xc61c0c1d1aed276d3f1c</u> <u>5952d21d565bbee71a12c3</u> <u>3ea3d99280087d94276ab8</u>	+ 1 token-rewards.xyz	✓
102	2023-08-18 21:46:25	<u>0x8ac18d221accd078d48c</u> <u>05b0e2ea9cd738e8200617</u> <u>6818251093f873e8d583e3</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-17 16:15:44	<u>0xa6fd5d307e619c368803</u> <u>fce01a12f7e0b61c9548f6</u> <u>8bf038800c0c9dd50bb502</u>	+ 1 token-rewards.xyz	✓
104	2023-08-17 05:23:56	<u>0x85396d797ca66a96364e</u> <u>34f700fc900c5cb3fc6958</u> <u>79a50e89546212b0babfad</u>	+ 1 drop-reward.xyz	✓
105	2023-08-16 13:02:29	<u>0xcb40f5b6792b7145d12a</u> <u>bdd0ef48dd6ee00a509998</u> <u>6dcdcaa4773f73433fb644</u>	+ 1 drops-reward.xyz	✓
106	2023-08-15 03:10:06	<u>0xd259a1405684eb07ae6b</u> <u>ac5805d2fe8b6bb1764c30</u> <u>ca82c9c7158756af615501</u>	+ 1 drops-reward.xyz	✓
107	2023-08-11 18:32:36	<u>0xbcbc42fa512284c515fa</u> <u>2700d3ad02f3848dad6042</u> <u>1efa6d7b77db4b461ff57d</u>	+ 1 drop-rewards.xyz	✓
108	2023-08-09 20:35:17	<u>0x5273a114e578733d4572</u> <u>9bff6ecddeea72b8b85b4b</u> <u>15fa0de7bd76aea8bb558a</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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