

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 06:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d8c767682860495a10ee44a619baa158181dd90</u>
TOTAL RECEIVED	234.511072773805295810 MATIC
	97.39 USD
TOTAL SEND	230.159511408344656047 MATIC
	95.58 USD










Token	Balance
MATIC	64.351561365460639763 MATIC
	26.72 USD
USD Coin (PoS)	0.000103 USDC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
Acces zerolends.com	N/A ard
! A-ZKF	N/A www.zkfair.events
# zerolends.com	N/A ard
AdValorem	N/A VLR
KastaToken	N/A KASTA







Token	Balance
DogX.AI NFT	N/A DogX.AI NFT
Unstoppable Domains	2 UD
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A rg
\$1000 REWARDS	N/A drop-usdt.info
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1,000 USDT Reward	N/A .net
5 stETH Event	N/A Vouchers
500M SHIB	N/A NFT VOUCHER
\$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-06 17:39:07	<u>0x92620d5a6bb52c72ca928bfd7fa2fefe829d6571b4a11190a405f4745e71bb62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-06 17:39:07	<u>0x92620d5a6bb52c72ca928bfd7fa2fefe829d6571b4a11190a405f4745e71bb62</u>	- 0.003409560000000000 00 MATIC  0.00 USD	✓
3	2024-07-06 17:39:07	<u>0x92620d5a6bb52c72ca928bfd7fa2fefe829d6571b4a11190a405f4745e71bb62</u>	- 0.000000000000067054 68 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-24 08:27:28	<u>0xddf08e87760d94d270c34758a99df9716f45e9218d2f8af27b66bb654e3e1317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-04-24 08:27:28	<u>0xddf08e87760d94d270c34758a99df9716f45e9218d2f8af27b66bb654e3e1317</u>	- 0.002619240000000000 00 MATIC  0.00 USD	✓
6	2024-04-24 08:27:28	<u>0xddf08e87760d94d270c34758a99df9716f45e9218d2f8af27b66bb654e3e1317</u>	- 0.0104649865110336 00 MATIC  0.00 USD	✓
7	2024-04-07 07:33:40	<u>0x72ac4c138914b440baac914a9d2c99e48f34e9313c60b8b35122ff2ea5e7064c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-07 07:33:40	<u>0x72ac4c138914b440baac914a9d2c99e48f34e9313c60b8b35122ff2ea5e7064c</u>	- 0.0078137656983919 35 MATIC  0.00 USD	✓
9	2024-04-07 07:33:40	<u>0x72ac4c138914b440baac914a9d2c99e48f34e9313c60b8b35122ff2ea5e7064c</u>	- 0.0168906963693322 07 MATIC  0.01 USD	✓
10	2024-03-07 13:34:21	<u>0x20e6cf588c006f3e5ca981dbd965c7e0e09b6eaae96105968a69e26cc9306562</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-07 13:34:21	<u>0x20e6cf588c006f3e5ca981dbd965c7e0e09b6eaae96105968a69e26cc9306562</u>	- 0.006612030000000000 00 MATIC  0.00 USD	✓
12	2024-03-07 13:34:21	<u>0x20e6cf588c006f3e5ca981dbd965c7e0e09b6eaae96105968a69e26cc9306562</u>	- 0.0340452299709379 72 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
13	2024-03-07 13:33:29	<u>0xc6c28337e538eb987224</u> <u>16fa0a286f97a30f6b624c</u> <u>6dc3408ec63211a53fe571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 13:33:29	<u>0xc6c28337e538eb987224</u> <u>16fa0a286f97a30f6b624c</u> <u>6dc3408ec63211a53fe571</u>	- 0.0014364102211264 80 MATIC  0.00 USD	✓
15	2024-03-07 13:33:29	<u>0xc6c28337e538eb987224</u> <u>16fa0a286f97a30f6b624c</u> <u>6dc3408ec63211a53fe571</u>	- 0.0067947386068078 56 MATIC  0.00 USD	✓
16	2024-02-29 15:10:33	<u>0x5bb77873d21cff1c6eb3</u> <u>79fa5d29508b3f8f871c43</u> <u>ceac7cb4f0004ecb03db61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2024-02-29 15:10:33	<u>0x5bb77873d21cff1c6eb3</u> <u>79fa5d29508b3f8f871c43</u> <u>ceac7cb4f0004ecb03db61</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
18	2024-02-29 15:10:33	<u>0x5bb77873d21cff1c6eb3</u> <u>79fa5d29508b3f8f871c43</u> <u>ceac7cb4f0004ecb03db61</u>	- 0.0046963506371051 22 MATIC  0.00 USD	✓
19	2024-02-27 18:35:13	<u>0xdc918af228a02c753ad6</u> <u>fec5aa8241e86b6b7bde2c</u> <u>9c70ad8b651aa37fa46b86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2024-02-27 18:35:13	<u>0xdc918af228a02c753ad6</u> <u>fec5aa8241e86b6b7bde2c</u> <u>9c70ad8b651aa37fa46b86</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
21	2024-02-27 18:35:13	<u>0xdc918af228a02c753ad6</u> <u>fec5aa8241e86b6b7bde2c</u> <u>9c70ad8b651aa37fa46b86</u>	- 0.0020922926926827 77 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-02-26 08:26:13	<u>0x376ae33d1e68df8b18bb</u> <u>ae508514a9bf9dd73a53b7</u> <u>0215ac08ff6d5091efe3fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2024-02-26 08:26:13	<u>0x376ae33d1e68df8b18bb</u> <u>ae508514a9bf9dd73a53b7</u> <u>0215ac08ff6d5091efe3fb</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
24	2024-02-26 08:26:13	<u>0x376ae33d1e68df8b18bb</u> <u>ae508514a9bf9dd73a53b7</u> <u>0215ac08ff6d5091efe3fb</u>	- 0.0014532260666370 02 MATIC  0.00 USD	✓
25	2024-02-24 15:15:23	<u>0x5ca97f800b2f894c007b</u> <u>ade0fa0ce4cbb10d1528c4</u> <u>c1fe92f56f912bc96ef2fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2024-02-24 15:15:23	<u>0x5ca97f800b2f894c007b</u> <u>ade0fa0ce4cbb10d1528c4</u> <u>c1fe92f56f912bc96ef2fe</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
27	2024-02-24 15:15:23	<u>0x5ca97f800b2f894c007b</u> <u>ade0fa0ce4cbb10d1528c4</u> <u>c1fe92f56f912bc96ef2fe</u>	- 0.0021576410266981 41 MATIC  0.00 USD	✓
28	2024-02-24 15:14:55	<u>0x92dfd7b0af2945416ffb</u> <u>660314f6fc7ca4b7c7ff35</u> <u>56ec926b782d9c0684b315</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2024-02-24 15:14:55	<u>0x92dfd7b0af2945416ffb</u> <u>660314f6fc7ca4b7c7ff35</u> <u>56ec926b782d9c0684b315</u>	- 0.002010570000000000 00 MATIC  0.00 USD	✓
30	2024-02-24 15:14:55	<u>0x92dfd7b0af2945416ffb</u> <u>660314f6fc7ca4b7c7ff35</u> <u>56ec926b782d9c0684b315</u>	- 0.0021808133867914 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-24 15:11:05	<u>0x3132ab9b34436eb40ff1a7b16d96242b6b6da7aad45654149f34b4b54fe2fef3</u>	+ 14.942160429999999 494 MATIC  14.87 USD	✓
32	2024-01-03 06:36:38	<u>0x65678dae680cfcb5b3160ed46d4dacbe1e1ae5a8d5d6087bbaafb1ad438932ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-03 06:36:38	<u>0x65678dae680cfcb5b3160ed46d4dacbe1e1ae5a8d5d6087bbaafb1ad438932ac</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
34	2024-01-03 06:36:38	<u>0x65678dae680cfcb5b3160ed46d4dacbe1e1ae5a8d5d6087bbaafb1ad438932ac</u>	- 0.0075212017567669 08 MATIC  0.00 USD	✓
35	2023-11-12 12:23:36	<u>0xc738b5dc75620110a2a04357457ea9da6ae9069a61c857d346344ced7c904dab</u>	- 99.599999999999994 316 MATIC  82.56 USD	✓
36	2023-11-12 12:23:36	<u>0xc738b5dc75620110a2a04357457ea9da6ae9069a61c857d346344ced7c904dab</u>	- 0.0007216562481240 00 MATIC  0.00 USD	✓
37	2023-11-12 12:23:36	<u>0xc738b5dc75620110a2a04357457ea9da6ae9069a61c857d346344ced7c904dab</u>	- 0.0007607264241150 00 MATIC  0.00 USD	✓
38	2023-11-09 17:51:23	<u>0x80c8c1a465c8b27c09602f4f331a5b7b6b7db53f2421be093e03576a15903bc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-09 17:51:23	<u>0x80c8c1a465c8b27c09602f4f331a5b7b6b7db53f2421be093e03576a15903bc2</u>	- 0.0199940835708865 08 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-11-09 17:51:23	<u>0x80c8c1a465c8b27c0960</u> <u>2f4f331a5b7b6b7db53f24</u> <u>21be093e03576a15903bc2</u>	- 0.0779817388485362 78 MATIC  0.06 USD	✓
41	2023-11-09 17:50:15	<u>0x29e90a36e9b2e2aaff70</u> <u>2e4ac01850ef9f6071abd5</u> <u>7d41a2f5f8a692860b870a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-09 17:50:15	<u>0x29e90a36e9b2e2aaff70</u> <u>2e4ac01850ef9f6071abd5</u> <u>7d41a2f5f8a692860b870a</u>	- 0.0024534010135496 15 MATIC  0.00 USD	✓
43	2023-11-09 17:50:15	<u>0x29e90a36e9b2e2aaff70</u> <u>2e4ac01850ef9f6071abd5</u> <u>7d41a2f5f8a692860b870a</u>	- 0.0089273358135642 80 MATIC  0.00 USD	✓
44	2023-11-09 08:49:34	<u>0x085ace1e816c0c367065</u> <u>44d7c3d4e6ab309d2382e5</u> <u>9686f94d2a286b72c31865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-09 08:49:34	<u>0x085ace1e816c0c367065</u> <u>44d7c3d4e6ab309d2382e5</u> <u>9686f94d2a286b72c31865</u>	- 0.0133591948116216 67 MATIC  0.01 USD	✓
46	2023-11-09 08:49:34	<u>0x085ace1e816c0c367065</u> <u>44d7c3d4e6ab309d2382e5</u> <u>9686f94d2a286b72c31865</u>	- 0.0676159437214846 89 MATIC  0.05 USD	✓
47	2023-11-09 08:49:34	<u>0x6fa96d137a9c0f05035c</u> <u>feece69b6148040354e1a7</u> <u>7e216fe6e459b3711f09d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-09 08:49:34	<u>0x6fa96d137a9c0f05035c</u> <u>feece69b6148040354e1a7</u> <u>7e216fe6e459b3711f09d6</u>	- 0.0015114875401039 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-09 08:49:34	<u>0x6fa96d137a9c0f05035c</u> <u>feece69b6148040354e1a7</u> <u>7e216fe6e459b3711f09d6</u>	- 0.0076502108015137 17 MATIC  0.00 USD	✓
50	2023-08-25 14:28:08	<u>0x4503ba6beb982cef3784</u> <u>6e7fdaecbbc3e345d056c8</u> <u>0e77f27f02c1778e8c8372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-25 14:28:08	<u>0x4503ba6beb982cef3784</u> <u>6e7fdaecbbc3e345d056c8</u> <u>0e77f27f02c1778e8c8372</u>	- 0.0012635741356883 70 MATIC  0.00 USD	✓
52	2023-08-25 14:28:08	<u>0x4503ba6beb982cef3784</u> <u>6e7fdaecbbc3e345d056c8</u> <u>0e77f27f02c1778e8c8372</u>	- 0.0049624518658697 46 MATIC  0.00 USD	✓
53	2023-06-12 17:54:11	<u>0x0bcda5d6484289214f60</u> <u>b6237e01031221ab89c4ac</u> <u>cba40c16774516488a684b</u>	- 10.0000000000000000 000 MATIC  6.35 USD	✓
54	2023-06-12 17:54:11	<u>0x0bcda5d6484289214f60</u> <u>b6237e01031221ab89c4ac</u> <u>cba40c16774516488a684b</u>	- 0.0136633507104339 77 MATIC  0.00 USD	✓
55	2023-06-12 17:54:11	<u>0x0bcda5d6484289214f60</u> <u>b6237e01031221ab89c4ac</u> <u>cba40c16774516488a684b</u>	- 0.0807759721160352 80 MATIC  0.05 USD	✓
56	2023-05-30 11:49:24	<u>0x545c8b1c112d9f148245</u> <u>d3370b8258f9c52d608840</u> <u>3285997bddc16185a59b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-30 11:49:24	<u>0x545c8b1c112d9f148245</u> <u>d3370b8258f9c52d608840</u> <u>3285997bddc16185a59b96</u>	- 0.0047997300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-30 11:49:24	<u>0x545c8b1c112d9f148245</u> <u>d3370b8258f9c52d608840</u> <u>3285997bddc16185a59b96</u>	- 0.0269943274769428 80 MATIC  0.02 USD	✓
59	2023-04-02 21:01:27	<u>0x494dd106a599ca4747be</u> <u>67be89a3cdd15f2041ac49</u> <u>938508e28c34fcb2f20217</u>	- 60.0000000000000000 000 MATIC  65.35 USD	✓
60	2023-04-02 21:01:27	<u>0x494dd106a599ca4747be</u> <u>67be89a3cdd15f2041ac49</u> <u>938508e28c34fcb2f20217</u>	- 0.0133295048382688 01 MATIC  0.01 USD	✓
61	2023-04-02 21:01:27	<u>0x494dd106a599ca4747be</u> <u>67be89a3cdd15f2041ac49</u> <u>938508e28c34fcb2f20217</u>	- 0.0179366440689433 01 MATIC  0.01 USD	✓
62	2023-04-02 20:56:55	<u>0x620e34a16e178ac37cbd</u> <u>d06b2bde07d2f7a31e3369</u> <u>73516d52acc2b8c68afb82</u>	- 60.0000000000000000 000 MATIC  65.35 USD	✗
63	2023-04-02 20:56:55	<u>0x620e34a16e178ac37cbd</u> <u>d06b2bde07d2f7a31e3369</u> <u>73516d52acc2b8c68afb82</u>	- 0.0193331999999999 98 MATIC  0.02 USD	✓
64	2023-04-02 20:56:55	<u>0x620e34a16e178ac37cbd</u> <u>d06b2bde07d2f7a31e3369</u> <u>73516d52acc2b8c68afb82</u>	- 0.0440981364662901 62 MATIC  0.04 USD	✓
65	2023-03-16 16:35:19	<u>0xdcab687212511492b673</u> <u>14ef2bee4da1b4ce36ba54</u> <u>f0bd0a3b8b519013ab6a7e</u>	+ 101.98999999999999 4884 MATIC  115.45 USD	✓
66	2023-03-14 08:20:33	<u>0xe9a7a4215e4725a9f127</u> <u>a672e8308c4d5212737509</u> <u>ce7d5fefbed46f9a8e2cca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-14 08:20:33	<u>0xe9a7a4215e4725a9f127</u> <u>a672e8308c4d5212737509</u> <u>ce7d5fefbed46f9a8e2cca</u>	- 0.0019758266416200 96 MATIC  0.00 USD	✓
68	2023-03-14 08:20:33	<u>0xe9a7a4215e4725a9f127</u> <u>a672e8308c4d5212737509</u> <u>ce7d5fefbed46f9a8e2cca</u>	- 0.0076015182800563 20 MATIC  0.00 USD	✓
69	2023-03-14 08:14:01	<u>0x05ce436961fd2cd6b1f5</u> <u>1ce2b7f30a48c7fa05241b</u> <u>0a2a426b1e5648b41baebb</u>	+ 12.547000000000000 597 MATIC  14.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:33:40	<u>0x72ac4c138914b440baac</u> <u>914a9d2c99e48f34e9313c</u> <u>60b8b35122ff2ea5e7064c</u>	+ 7.8386511569697967 52 MATIC  7.10 USD	✓
2	2024-03-07 13:34:21	<u>0x20e6cf588c006f3e5ca9</u> <u>81dbd965c7e0e09b6eaae9</u> <u>6105968a69e26cc9306562</u>	+ 41.676258174052421 168 MATIC  47.86 USD	✓
3	2023-11-09 17:51:23	<u>0x80c8c1a465c8b27c0960</u> <u>2f4f331a5b7b6b7db53f24</u> <u>21be093e03576a15903bc2</u>	+ 45.521680119428424 405 MATIC  36.56 USD	✓
4	2023-11-09 08:49:34	<u>0x085ace1e816c0c367065</u> <u>44d7c3d4e6ab309d2382e5</u> <u>9686f94d2a286b72c31865</u>	+ 9.9953228933546682 81 MATIC  8.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:17:29	<u>0x97e481dcb5dbdc6c316d</u> <u>da7af57be1d621b6539bad</u> <u>cd81f9f16186524d568568</u>	+ 3,131.739999999999 781721 FGHT	✓
2	2024-07-06 17:40:07	<u>0x4a1f2de90c381be15cd2</u> <u>9d343ad583167ccb75ada0</u> <u>c22ceefde4d7133956f445</u>	+ 1.000000000000 o	✓
3	2024-07-06 17:39:07	<u>0x92620d5a6bb52c72ca92</u> <u>8bfd7fa2fefe829d6571b4</u> <u>a11190a405f4745e71bb62</u>	+ 785.67342413320250 2162 YPRED	✓
4	2024-05-28 18:34:55	<u>0x0081cbd16afd9e1026ea</u> <u>2ee53cb3b6f8570ce5ac1e</u> <u>d390aac813968ec177c603</u>	+ 1 CMAI	✓
5	2024-05-15 15:53:04	<u>0x8d2708ce0607c44b0660</u> <u>9e6ade172254a92311a887</u> <u>aa734a9aabb59fa60c2998</u>	+ 1 APE	✓
6	2024-05-12 01:08:26	<u>0x481c8d7540875b761e7d</u> <u>1fa1388345847bd2179928</u> <u>625a6904d476a977921bc1</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:28:00	<u>0xc3c3b605efd19bea087d</u> <u>1d2f2570361b9ccdaac312</u> <u>a95c0956f9d5cc1de72533</u>	+ 1.0000000000000000 00 z	✓
8	2024-04-25 18:21:19	<u>0xed1820f0cda4dfc322f6</u> <u>7a6b9f943dbe95e9b183b2</u> <u>6ecb6ed6e38d29890c7d4b</u>	+ 3,433.000000000000 000000 ACX [via www.across.events]	✓
9	2024-04-09 08:59:17	<u>0x4054494a8bd5a7693e8e</u> <u>88680a0dec0c26e83a7f64</u> <u>36f969a6be1477941889a2</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓




#	Date & time	Transaction Id	Amount	
10	2024-04-07 18:38:44	<u>0xa68c8c9f437eadc4c14c465de5777520794a90f6b11366449b87c9797182df75</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
11	2024-04-07 07:33:40	<u>0x72ac4c138914b440baac914a9d2c99e48f34e9313c60b8b35122ff2ea5e7064c</u>	- 1,171.071799999999 939246 SURE	✓
12	2024-04-07 07:10:53	<u>0xe2bc6b9122573e73a63d4bbe7b8cd405e3ccbd1e196851e14bb3a7364f60443</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-03-26 13:08:53	<u>0xbe2b3dce11dbaa098814a5cf5c3e65f33dcb427bd69649ea2f9213c817119bc7</u>	+ 7,350 rds	✓
14	2024-03-07 13:34:21	<u>0x20e6cf588c006f3e5ca981dbd965c7e0e09b6eaae96105968a69e26cc9306562</u>	- 996.89913886372789 8752 YPRED	✓
15	2024-02-29 15:10:41	<u>0x3f46bc4c0f4fb6d379ea4a681586db22afcef379c21475e37d5cd64b5fbfc9a3</u>	+ 1 ard	✓
16	2024-02-24 15:15:03	<u>0x43477fe8485a6edee91adb1835f732524836fa73a2df5c895915ee7de3c08bf8</u>	+ 1 ard	✓
17	2024-02-05 10:51:24	<u>0xfeec48db8bd807f2ea5e508422e574dc606ef0fe81edecac94e70c77127a4f64</u>	+ 1 rewards	✓
18	2024-02-04 18:40:44	<u>0x5159c97dd7df9cd97fed871653ca7ef2e932e8582efd2e26be9845d062fec5ba</u>	+ 5,000 \$USDT ðjLD•łÐæâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 19:15:15	<u>0xa00b205b5aca7eef7adb877e34273d2ee848cbb9cb695384626c67eb277e0937</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 17:59:44	<u>0x6e2393c0befdfa2785d8d0303b8edb8fac251b8edc3e3a965edca89dbb0ce16c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-02 16:58:20	<u>0x9249170f80d324f9b6752f82df37254b9aaa5a47e5b0d147d69882b7b529c85c</u>	+ 30.462804605726649 498 YPRED	✓
22	2024-02-02 04:22:10	<u>0x117141841395d17271c2d7b132c8703113776d3c261757f212d3bbdee36a9e34</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-· mpepe.co	✓
23	2024-02-01 20:43:07	<u>0xae2c4983c2ba6cec7d33968b3df3ca93ea5e7b81a1273f94d7f4fa7b86a44440</u>	+ 80,182.0000000000 0000000 www.zkfair.events	✓
24	2024-02-01 08:18:49	<u>0x2023fac9a709d7b7af6f79ccf59d9f71b81434279782e70186f31c4ad32b24e5</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-02-01 08:18:37	<u>0xd2d7b1742f434e428e5f5455d81c2a01a736f0783f11713f1b3657214b9733e4</u>	+ 1 rewards	✓
26	2024-01-31 20:57:11	<u>0xfd75f71de085362a8eeae23f0308e8f766bd48f478241c9885f0914306fa555</u>	+ 1.0000000000000000 00 adar.site)	✓
27	2024-01-29 22:44:17	<u>0xc271cb9157d13fa6835f005afad66989ab948cbe417aae35118591a817b237e5</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 17:21:58	<u>0xb269c65231ea7e82f579</u> <u>ba3cc8f8b7c48ccc83ff27</u> <u>9a6f6fb794bb944a90ecfc</u>	+ 1 rewards	✓
29	2024-01-27 16:42:39	<u>0xa3aadb630ffd4f0f709c</u> <u>dede414d7baced75124370</u> <u>42642d0a4ee804363a97f9</u>	+ 8.1372027853260870 96 YPRED	✓
30	2024-01-26 02:10:33	<u>0x02b3e2d81b91dc437466</u> <u>37fdd120b3fe69c209009f</u> <u>c5f5756fd4dc9463fd49e6</u>	+ 1.4583803530092591 67 YPRED	✓
31	2024-01-25 19:16:10	<u>0xb98026929785dbfc7625</u> <u>c909ba166d8151d572b1e7</u> <u>f2856ce5d21e9a98554dca</u>	+ 956.84075111966581 0620 YPRED	✓
32	2024-01-24 09:01:31	<u>0x549fd54776428b6b7fd7</u> <u>6a095d7b89396c437675e4</u> <u>a27e58d960435efb03a6c4</u>	+ 6,725.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
33	2024-01-01 10:42:01	<u>0xfafa01cc6994fd0453fe</u> <u>7be29ded5b61afc37e0ff7</u> <u>65e23990d550db6da03330</u>	+ 188.25440000000000 3956 SURE	✓
34	2023-12-12 19:27:13	<u>0x7c3693faf7f0c2d74491</u> <u>235146581928599b5c14bb</u> <u>e7002cf8b44eba3c5f4d44</u>	+ 1 FNC	✓
35	2023-12-12 19:23:31	<u>0x8a56baad9a8b6311653e</u> <u>b6024aaea17b2af1a55102</u> <u>940ef6e0c6ab5203fa417f</u>	+ 1 APE	✓
36	2023-12-12 18:38:43	<u>0x8ed5a4df00805ab4ba27</u> <u>2a04c24f7f421810164897</u> <u>d43306b5e1e333ccfafa3</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 23:57:49	<u>0x5b35560dcabd1026ed01</u> <u>acdc5b0fd2f0c7f335621a</u> <u>2c01510aa62323b8f74d15</u>	+ 181.89740000000000 4638 SURE	✓
38	2023-11-13 07:12:02	<u>0xf73506f914731e0246b1</u> <u>f9f5847e6e8059139bb957</u> <u>b1fa14bcb4cf7c9b9135a0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
39	2023-11-09 17:51:23	<u>0x80c8c1a465c8b27c0960</u> <u>2f4f331a5b7b6b7db53f24</u> <u>21be093e03576a15903bc2</u>	- 2,553.563949930564 831448 KASTA	✓
40	2023-11-09 08:49:34	<u>0x085ace1e816c0c367065</u> <u>44d7c3d4e6ab309d2382e5</u> <u>9686f94d2a286b72c31865</u>	- 287.32309605651465 7448 DATA	✓
41	2023-11-02 00:03:40	<u>0x7701d4ef27c045e6becb</u> <u>54026d28992b624f10d01f</u> <u>d037db39fb7043417524f8</u>	+ 165.91999999999998 7494 SURE	✓
42	2023-10-13 10:34:09	<u>0x725fe2046f24e3636643</u> <u>49b00cd02232bde00c39a8</u> <u>2782101136229caccbded5</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
43	2023-10-02 07:46:54	<u>0x52b89b085e3bfbfd370d</u> <u>4ea809da002de540b72a1f</u> <u>1eb1b7e4f503815401370b</u>	+ 204.80000000000001 1369 SURE	✓
44	2023-09-01 23:06:08	<u>0xc7009b73d52ccdc952d3</u> <u>d787891778180ff7198a41</u> <u>d8908177d415efa99ac31c</u>	+ 215.19999999999998 8631 SURE	✓
45	2023-08-26 09:17:29	<u>0xebdfb8dd0932af51c306</u> <u>42d00e50cf5111560e7aa5</u> <u>29eb40e00fd085636dea2c</u>	+ 151,850.0000000000 00000000 WHEX	✓


#	Date & time	Transaction Id	Amount	
46	2023-08-25 21:01:22	<u>0x38ea5ac6c83cb9168e8341cd16a76549d75207d3b2a8dbd142e7e805f3de9d81</u>	+ 4.9950000000000001 07 VLR	✓
47	2023-08-08 21:20:05	<u>0x3784852d03e715bef7b1644e189bcc57fb187823aa5c4003266cc0cd410c6c8a</u>	+ 1,024.000000 DogX.AI NFT	✓
48	2023-08-01 22:43:57	<u>0x6157ad392403cd2de7ef3fcd8acc6c2e067cfc5f6f49f0f5ab1bf49aa7ce630f</u>	+ 215.00000000000000 0000 SURE	✓
49	2023-07-15 07:59:11	<u>0x25f5e23960628e2b7c6ee6122ae047a3323d8f22e7d910bfe01709e53e20048e</u>	+ 10.000 pSNCA	✓
50	2023-06-12 17:54:11	<u>0x0bcda5d6484289214f60b6237e01031221ab89c4accba40c16774516488a684b</u>	+ 287.32309605651465 7448 DATA	✓
51	2023-05-21 13:34:12	<u>0x17bac82252d2fd9e756c317ce91f851224d481b1f1507c3982a211b04fbd2b92</u>	+ 227.30000000000001 1369 rd	✓
52	2023-05-14 10:57:42	<u>0xea3d8cec903d822c569d9d70b25d37139a8a77e4f0ab2098ef9070603dbb2dac</u>	+ 959.00000000000000 0000 ool.cloud	✓
53	2023-05-06 07:23:04	<u>0x21a1e2f5464ee484c4904461f25ae861486c9dea6fb1cc523ddcf93bea099fca</u>	+ 925.00000000000000 0000 m reward	✓
54	2023-04-02 21:01:27	<u>0x494dd106a599ca4747be67be89a3cdd15f2041ac49938508e28c34fcb2f20217</u>	+ 2,553.563949930564 831448 KASTA	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-14 08:22:07	<u>0xee97562312ca210385e8664058ab64b4718ba50b0096eb741a7f7699317ca54e</u>	+ 0.000103 USDC  0.00 USD	✓
56	2023-03-14 08:20:33	<u>0xe9a7a4215e4725a9f127a672e8308c4d5212737509ce7d5fefbed46f9a8e2cca</u>	- 1,033.220874 USDC  1,032.11 USD	✓
57	2023-03-14 07:47:37	<u>0x175682e1f85a4a381c9504182f99838c518f5f47ac9c0c291200f294d2c04315</u>	+ 1,033.220874 USDC  1,032.11 USD	✓
58	2023-02-20 13:36:04	<u>0x5ff8f547ef33ede5dffa8191a6922aee0f7973ed21580585c27249a618f55cf4</u>	+ 49.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 00:00:33	<u>0xfb385a68362799acf4f0994478dc544e761575153cc7727f272577ad376b423c</u>	+ 1 UD	✓
2	2023-08-23 15:55:47	<u>0xaaaf5ef6165cb39dd5e540b78cc5412bd5b3496f072c53a2371960266e99ae03c</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 17:39:47	<u>0xc134afc6a84d489f5fa2ac57aab3940f4d0246fd0436b48dedc5e70b52ac1818</u>	+ 1 1ETH Reward at web3eth.lol 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 17:39:45	<u>0x4c824f0f6cd492dccbc30482be860392f897afba7f523909a90d78294ebe0cdc</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
3	2024-04-24 08:40:16	<u>0xe0c410cfec56d7751b27100f46a226b44296874900c23cbcdf0a8674e74d1be6</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-07 07:11:01	<u>0x1445a114f74215c4efde0018b0690613549fa6008c216271b316afec62630c3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 21:34:19	<u>0x0557cc871d3a352adf033c60c0f892856d1e3bb52cc6a59dd6348aece379053d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 21:34:13	<u>0x7f543af2972d5c08bb4155b34a4f2aad2392d3bc544b2fe17e2bb1a675a545f8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 10:49:28	<u>0xb3940594d91449c86f6a8af74c6dc93e1dff5429c306f61ac3a40deca5ab6c41</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 10:49:10	<u>0x85a42fab5ff8c7a58ce5cd4d30bbd263a98bb0065015c3c03d9b32c5f7e8c75e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-12 18:04:26	<u>0xcb5d45ebc024f7f0a78fe392cd789c0de6612f2e48b945fb1a45236498713688</u>	+ 1 usdwin.co	✓
10	2024-03-11 16:28:34	<u>0xc8c2a6ef335183ca8e691e96d3a50b97b8d892a6e80d1cc0216c72021dc59cc7</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 18:56:33	<u>0x10332066f84a3e01b285b3e1ee694285b55570fff4bd26d60423e043a8429c35</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-02-26 00:08:01	<u>0x4ac5082c9d2f5ccd3c1d6c65e1e84c7f92874b5c90832c91470a76a6212f3458</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-25 22:31:49	<u>0x59d4e98f40916f93f88a1b7a11e19c8a913b08aa8903da73b936a23b78f4a08c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-12 10:17:12	<u>0xea0119e225e40cec6729686167798b9b47b3ce7f1cad2383c024567cd26bbdbc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-12 10:17:12	<u>0x6d13f4a9f799b9fff5b91400ec06e171451c1f20352b3d2ee30d91f3819d404c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-08 06:23:34	<u>0x5981f707b79f6b83a2c90cf5fe1ce834e85c036accf580ecf312ddb5f25656c</u>	+ 1 claimpp.com	✓
17	2024-02-07 05:25:28	<u>0x822be9fc3f6079d9da6672f9680280c7b4c94f9e9674cc22389a69b5c08e9efb</u>	+ 1 NFT	✓
18	2024-02-02 02:00:24	<u>0x106d25bf937c4e44eaf07b5af62a033c1a7e5967aea818c19dd1bcff1b6d36b</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 13:08:25	<u>0x99f8c1026c68e0356fab6d725e5b3ea712e96072ad305a9106363e011bd47236</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 20:34:12	<u>0x92175a28aa2d1b9c23d8</u> <u>49b2195f691e00b7a5bf87</u> <u>1ba680dee5c88811c1410b</u>	+ 1 5000usdt.com	✓
21	2024-01-23 10:42:41	<u>0x6b1ca37b5d04baa71889</u> <u>3a8cf93575c07054342171</u> <u>f9a08576eb8da85411a48c</u>	+ 1	✓
22	2024-01-23 10:42:39	<u>0x3fb52a44e55de8c6be05</u> <u>6209c8ea69fbd1435e1a4d</u> <u>fbf0487c82774abcc7ffac</u>	- 1	✓
23	2024-01-23 10:35:15	<u>0x2f9c2d4f20cb0ff2c32d</u> <u>c299fae4d40486e9e8f4e2</u> <u>7b84edc835bbe9ae5e3c</u>	+ 1	✓
24	2024-01-09 16:52:04	<u>0x6ecf401718ce7be79408</u> <u>29bf6711597d056b63c306</u> <u>f234a4a3866894512bc9b2</u>	+ 1 5000usdt.org	✓
25	2024-01-09 15:52:44	<u>0x6b7ae4214d40c7c9e8fa</u> <u>d10c6f6425d6f0936d3c8c</u> <u>3fdb82f69df9a50fd38f5e</u>	+ 1 3000usdc.com	✓
26	2024-01-05 06:24:36	<u>0x961f820012802797a28e</u> <u>17b9dfb7bc1ac68e1c8782</u> <u>8cb97c8688157559c74c91</u>	+ 1 3000usdt.net	✓
27	2024-01-05 06:13:26	<u>0x0ea68b6c5ab6d732da8d</u> <u>bb0c0735866d96787bd3f2</u> <u>170136138ff29c97cd4521</u>	+ 1 2000usdc.cc	✓
28	2024-01-04 13:35:24	<u>0x547224bb489ab63ca32b</u> <u>38216d47ef728acca3562f</u> <u>368407c09f78f50c3d762a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-18 16:58:10	<u>0x6b6ad81bffe60bfaba25c1d695ca6ed115c84d1acd1fa91366d77e9190c9c59f</u>	+ 1 0x0ai New Year Gift	✓
30	2023-12-18 14:47:21	<u>0x25e590313563689e445effafa0e24a69610146bd94a5463408528e7f3eb34f47</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-09 01:24:23	<u>0x1812e4b8e32ef3a14b908ece0b6932b870af6dedc87f41bbafa68871ae9270a2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 12:07:56	<u>0x9f0cc57aafad486219a3fa9643e3597c8a638da57861a3f3cb59a66b435580cb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 19:47:36	<u>0x1c504f471c2a3ab41cc3a07ba0905da6fcd23a734c9015156237d03f31d01833</u>	+ 1 2000usdt.net	✓
34	2023-12-01 18:01:29	<u>0x6488661e0a131dd83a8e8c378009eaf18126362c1fadcd02e2bc45bc81745cc3</u>	+ 1 1000usdc.org	✓
35	2023-11-25 12:08:08	<u>0x23c1e664175a8569b6bbdac038bb8697b2f1fce5c8b2caa3b0bfd283ecdb1e22</u>	+ 1 1000 BLUR Reward	✓
36	2023-11-22 14:23:55	<u>0xf7e9d1c4ff9a1a35c3cf68bc571405d87b091eed6b28efd591b67d4ee40b5723</u>	+ 1 Official Authorize credential	✓
37	2023-11-12 12:16:48	<u>0xf88eb39d6b2559c5cba842d1618797ceb58a34e1e2f417e39291ec85c6b16606</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-11 13:01:40	<u>0x1bc48d76ef9570d28e25573f44822724b6fbcef97a15f55404c36e7aeeccd55d</u>	+ 1 \$1,000 TON	✓
39	2023-11-09 17:47:35	<u>0x211b40b4ad4e8e77220bcb706b3d8042a4098ab3cf95ff9b0d7ad302127d4754</u>	+ 1 get-usd.xyz	✓
40	2023-11-09 08:49:54	<u>0xf06d2ab2fd1d72c7b65d08026d5bc4fd489b8d9071fe232e762244e534108b4f</u>	+ 1 p1.org	✓
41	2023-11-04 11:51:28	<u>0x9aaad71f977223409a65f74995ecae9b338a6e141753501b26d5767e8a5be8bc</u>	+ 1 AIRDROP	✓
42	2023-11-03 17:10:18	<u>0xa3ad88f3279ded859a03ebc86639e7900055df853b0423eea0e1fc2b309727c2</u>	+ 1 op.org	✓
43	2023-11-03 09:37:50	<u>0x189dfbaf0eef0079359bdaaa225038756b923bb2f8c09519ba00df3303b781b4</u>	+ 1 op.org	✓
44	2023-11-02 17:53:53	<u>0xec0b7a9c4477ed73d1b0ba9bea7f52f1df4a918930a3c1a1383104aca2d1162a</u>	+ 1 trust-rewards.xyz	✓
45	2023-11-02 17:53:19	<u>0x1a3197940d4a8594a9155e79ad1f6efaaed747c2b2664228611968550db880b1</u>	+ 1 op.org	✓
46	2023-11-01 15:14:05	<u>0x0297dec79bdd131f567ef5c5e735cff7a413970728901a5c66fd5b9be269b931</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 11:14:39	<u>0x6f0d6f0796a5508225ab9a6d8ae2a697ec64677d1c65408708dc9348bd419e59</u>	+ 1 op.net	✓
48	2023-10-31 18:50:11	<u>0xb41b5725dff70b88e17faa9d3bad31e144190800d9adcd631759e5c2c110d7e2</u>	+ 1 op.net	✓
49	2023-10-31 13:48:40	<u>0xda1fa498d20efafa93b489603d79f4b83eb739ed5a0e503f745d1eb9a87d800d</u>	+ 1 drop-rewards.org	✓
50	2023-10-31 11:00:56	<u>0xa727632ebf8e6d0ec2922a940500fc9ad22d2d4d93ed6850400efe019151edcd</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-31 09:40:18	<u>0x529e9b1344afe115f507683be12b4a2b1a78d20947e516b41205dcd292c8f46e</u>	+ 1 drop-bone.xyz	✓
52	2023-10-31 09:39:50	<u>0xb5e3f531d6407ea020f3256a3729148a842d754155f85c4143bc9af72e3f879</u>	+ 1 op.net	✓
53	2023-10-31 08:18:17	<u>0x338e9fcfb1f617296350fba096272f41defebecefd2530e77c17bfa194a431f3</u>	+ 1 2000usdt.xyz	✓
54	2023-10-28 12:35:50	<u>0x2cfaa1c3e400538ff87990a00631b1b7142605ab7e48b1ae7ecc912705b164bc</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-24 21:56:51	<u>0xc8d8ab3b771f5de84ecc619ee76a28e83c1c6894d08972854a982c074f5b5366</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-24 18:54:06	<u>0x50c9baa0262d3dc0fda26d9ea4a2b873c19c479dca93049f3c84d2f01ac7d27d</u>	+ 1 5000usdt.com	✓
57	2023-10-24 18:42:16	<u>0x3b8859c150c5505e061dd948d0688e727fd5e3476020e792215732249f550fba</u>	+ 1 er.app	✓
58	2023-10-23 15:28:54	<u>0x165796796cee8d25effec8d43396d9e1e761588b60b9c9520a5259b0f67fc662</u>	+ 1 dropusdt.info	✓
59	2023-10-23 15:28:16	<u>0x3f767179f52aabcb27afb53415e2d3f00c6749af516e8d0a1ed104451a4488e7</u>	+ 1 im.net	✓
60	2023-10-19 17:47:15	<u>0x95ff9bf70059b790ad33155d74bc4bdf873a9f0c1e74d15a3214650aaa50dc97</u>	+ 1 drop-usdt.org	✓
61	2023-10-19 14:25:28	<u>0x244a2539329577924ec526a86567c7d5a8cd71609105a4f16cc177f90c08c6bb</u>	+ 1 s.org	✓
62	2023-10-18 17:12:02	<u>0x14bd48d3f71bcae8071c7ea9d02ebc151360066556e9a82294ec28463cbb3d00</u>	+ 1 et	✓
63	2023-10-18 08:39:33	<u>0xbd38fc659d7b4bf869c0a2dc106c2fd4f47878740ccd3065c52e46aed29d08bc</u>	+ 1 drop-usdt.info	✓
64	2023-10-18 08:38:59	<u>0x1b3c3f23578bcf4e429b1894440c53de6d28248a8bf2a6277a3c47610abae3e7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-17 13:21:09	<u>0x147931ca60f484e2f572f96d2b258ef1d56fcf78d78621178d9d3d3b0847e771</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-16 14:10:53	<u>0x2ce230e322d66d9a58042ae5c466ecc219659f1789423a689bd0b8c79cbcf50d</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-16 13:05:33	<u>0x53d24fe170ecdc588ea0843991151e003efb3c174907e1bf8106a0a94b962a44</u>	+ 1 1000-usdt.info	✓
68	2023-10-16 13:05:07	<u>0x6495509aa923c33eec8b7b71d12daa9e630d6d85bed3b500b7fbb108dfd344e4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
69	2023-10-12 21:13:55	<u>0x552c531ccd30f2afba86a25213b7063632541838e92c2a26bf2520ef2bfe5ad1</u>	+ 1 usdrewards.xyz	✓
70	2023-10-12 19:48:40	<u>0xefbd23bcb91400e5239bf04cdceff56e87be45b07f65c3c5e776f27adb1678aa</u>	+ 1 Voucher	✓
71	2023-10-12 11:41:00	<u>0x43a29c05b381a14e8c559220d76eb60e4d305ececed96610d507a7c6e3653595</u>	+ 1 usdt-1000.xyz/	✓
72	2023-10-12 08:15:09	<u>0x890e1e6062ebfc996fe27c24fc66b30511444de081eb3948bf7fafa9f0e1e9c9</u>	+ 1 1000-usd.xyz	✓
73	2023-10-12 08:05:38	<u>0x7616a36fc071d30a235031d6245ad075e5b21e552a42e91775bce572e36d1b34</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-12 08:04:47	<u>0x649f8e09c52ce3cd7f2f e06ba4e632bad0d0c5f8d1 a4532dff3158990fafdb29</u>	+ 1 tether.ac	✓
75	2023-10-12 07:47:16	<u>0x07ef30fab0bf334f1e74 13840747f75fb2031a726e fcd08f2987e7aea704ce0e</u>	+ 1 z	✓
76	2023-10-11 21:03:56	<u>0x2cee8e3d5f460f9aaa32 e912c2937534e886d3c237 acce21727ff5cc33e98c42</u>	+ 1 Voucher	✓
77	2023-10-11 12:44:51	<u>0x6ee72c30d036bf68fdde 4053a63b53956929d5cf8a 37535b90d57fa86190088e</u>	+ 1 rg	✓
78	2023-10-11 12:41:00	<u>0xbd32e3be3738fe95cb8d 9591b013d5f9c958dddc80 4329116d3ebde1ceff2f59</u>	+ 1 Reward at usd-claim.xyz	✓
79	2023-10-10 07:43:03	<u>0x6aa5a95ff2e3e5692c82 826a3182f8f5a644d993ff 6f82fc1c74320cd4e43c46</u>	+ 1 tether.ac	✓
80	2023-10-10 07:42:13	<u>0xadafc76e977bd1a59feb 0b5f5079728b3595b7fbb2 72cfa8b9c3bf84a67a8f31</u>	+ 1 tether.pm	✓
81	2023-10-10 07:40:37	<u>0xe4d17f9846b3544e8bdb 731ddc36b3293a3bc7a303 aaecfba68a28d4a6e312b6</u>	+ 1 com	✓
82	2023-10-09 19:27:41	<u>0x63b2ca00185bb3cbd85e 35c5b01d54c64ff123e3b4 16bd953df0b1c4e50773ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-09 13:03:32	<u>0xe9980ee675dba3e08ca27c4c5cb294b28a3d029a5f2e10d581c85effc4a58a34</u>	+ 1 drop-usd.me	✓
84	2023-10-09 08:42:08	<u>0x1de961707635f63e487ee65983b676ccbba93c9916ba92998a52d332873e3a28</u>	+ 1 rds.net	✓
85	2023-10-09 08:20:28	<u>0x3f969049ca72ffded0116703ce01a632e4e30acdbb68c339defa9954bd8014b6</u>	+ 1 Vouchers	✓
86	2023-10-09 08:20:04	<u>0x428c1c0068953bc444ad7049dead2732d91792bc6334ffc76ec188c29a480f47</u>	+ 1 Vouchers	✓
87	2023-10-09 08:19:40	<u>0x0d79160af4a8edc5ae534e50c7e34ab47dbb268fa4549324c0e4fadd81fcf77c</u>	+ 1 usdtdrop.org	✓
88	2023-10-07 11:18:41	<u>0x76f8950690688f980bb6455395e67097bdfbcd261bd5f73ac31478e70db9fc4c</u>	+ 1 circleusdnft.com	✓
89	2023-10-06 18:55:51	<u>0xa9db831a4e568e9edae9555be86e453642c282bb9d889e0c3e39f97e2439fdc5</u>	+ 1 get-usdt.biz	✓
90	2023-10-06 14:19:42	<u>0x0d34bc8474fae0d3dd85a6ef37cbc042af73ed3a7d515ff092f7a6150a2f5035</u>	+ 1 usd-drop.org	✓
91	2023-10-06 14:19:14	<u>0x0de512b64530ff99d01e27034715f5c708df4fdd8a97b260ddc534631ae2213d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-06 08:44:09	<u>0x1c61d5334841a9335701</u> <u>de1eafefdb45d7535982d5</u> <u>c3bbcc2698356c100014b8</u>	+ 1 Vouchers	✓
93	2023-10-06 08:43:57	<u>0xcb9f6a8ba6dcc2ccff38</u> <u>a625492e86d31dfa4d47e8</u> <u>9259135f5860f5857405d0</u>	+ 1 Vouchers	✓
94	2023-10-05 17:10:28	<u>0x5cdf689b53afa913909e</u> <u>48090694bc26409feaf79c</u> <u>e3140d0ac2124deaebae7</u>	+ 1 drop-1000.me	✓
95	2023-10-05 17:10:06	<u>0x9fb7c4171cb9beac8319</u> <u>f7cad13c0084b05e443e8</u> <u>445cebd1958cdf40bfd718</u>	+ 1 Vouchers	✓
96	2023-10-05 13:38:38	<u>0xddff3df997fd6dfbaee7</u> <u>012b385db8c9e7b3338b62</u> <u>ea89a523a029f27b587bf3</u>	+ 1 rg	✓
97	2023-10-05 11:42:46	<u>0x20cb3e0fe0ba98e08798</u> <u>47ee8dbe027856dd5f110c</u> <u>5b15fb8cff49bc689126d6</u>	+ 1 drop-1000.me	✓
98	2023-10-04 18:14:34	<u>0xacb3be7ca00f7e4c7463</u> <u>9f06813856149c0dec6c3f</u> <u>ad8b28bf16511e5d3ee7fb</u>	+ 1 usd-drop.org	✓
99	2023-10-04 17:03:41	<u>0xf9190168a1499847ba7a</u> <u>873ffd8648b152b73336ba</u> <u>012fbed79e9e01c9cd273e</u>	+ 1 .org	✓
100	2023-10-04 16:10:09	<u>0x46dfd074270384889bcb</u> <u>308164431ab51bef35fadf</u> <u>2cb52f4162a4e9e4fbd3b8</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-04 07:49:59	<u>0xccf97572dd28237730ed ce5c34d0096f7364187ac5 f559c389e12792c17990ce</u>	+ 1 usdt-drops.org	✓
102	2023-10-03 16:14:14	<u>0xbf22a6cea41801c59a0f a1364168db1c64ae1954b6 dff4e694a1b654ca39ca3e</u>	+ 1 Vouchers	✓
103	2023-10-03 16:13:52	<u>0x4f58bde5fe475db5dedf 4c75b11889acea63a9c6c2 6e3cb0d17c24ae648cb5d2</u>	+ 1 usdt-drops.org	✓
104	2023-09-28 19:27:29	<u>0xc232cd5233289316bf1e 62f0d2db8df2e10f2dd1a4 468a2c5d7a5e9e61c5097f</u>	+ 1 Shiba Inu	✓
105	2023-09-26 19:50:43	<u>0x2105169a8252edc067c3 34f46ebded6b2b265002cf 21fc010de2787654443816</u>	+ 1 NFT Giveaway	✓
106	2023-09-26 19:45:23	<u>0x6c05566093e9c3dc7dce a0d42534560f2214f3d1cb f09b2718428e66f60c9186</u>	+ 1 NFT Airdrop	✓
107	2023-09-26 19:44:47	<u>0x349545591eb492a4a458 0646be25d8e8354753c051 43bf9300a9d34ce3ac2d1a</u>	+ 1 NFT Airdrop	✓
108	2023-09-26 09:08:35	<u>0x1dfb6b64c37de82dd362 6ea8f47a5dc1671f401e6e e739aa3ffea906d0b686bf</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-25 14:01:49	<u>0x15a9c565679675640928 078d0049d5719b782a995b a7d5a26253de870e35bafa</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-22 12:41:52	<u>0x032b43ff97709424d92a416b21380a99c655e23fad8c42fe439c9b50695e3157</u>	+ 1 usdt-drops.me	✓
111	2023-09-21 20:28:43	<u>0xf68e16ce0d7d97a2660508976dfffeabcfe30cb08696bee1be0fd1100b09f2238</u>	+ 1 Voucher	✓
112	2023-09-21 07:13:36	<u>0x6f410342faf665ad40e37692b471472cac5e96e84b79d58531cc375ba8317015</u>	+ 1 Vouchers	✓
113	2023-09-20 18:00:41	<u>0x4bc3a735b1236545ee751c24266349dfa84d202d0cfbfd76615222578557ab0f</u>	+ 1 usdt-reward.me	✓
114	2023-09-20 17:34:29	<u>0x238300f322b60ac974a95693015193585ee860ae765ad9155efc643b205d4915</u>	+ 1 usdt-reward.me	✓
115	2023-09-19 09:54:56	<u>0x4dbdd3fe9251a98c5a1d070fbe7fcb2ad2a51a37c5e9dee4d2655caf3c9f9514</u>	+ 1 Vouchers	✓
116	2023-09-19 09:54:50	<u>0x075f4fad228ddef2cf8db0af6904ff575efaaf40b4d196641bcc522ffd40cc7b</u>	+ 1 Vouchers	✓
117	2023-09-19 09:53:52	<u>0x009dd6a4c24f40abac903f11cd5195cf0102982c705b3ab5b2224c090f63cc3a</u>	+ 1 usd-rewards.me	✓
118	2023-09-19 05:53:41	<u>0xb4b2b6ce88d5f1ea2502db3c047ccfed2389c3addfa7514ad14247f8ca0705de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-18 17:01:07	<u>0x7f242c5c4fa6edfa7d83b64f17732cc602d6e53c7d56b546036bddbeb42e809a</u>	+ 1 NFT Giveaway Round	✓
120	2023-09-16 18:25:29	<u>0x6402df44d4cd0606371fa97209e84c1d0f1814d4fa1b7bed3ab7cd4f9eb59b86</u>	+ 1 NFT Giveaway Round	✓
121	2023-09-16 12:16:19	<u>0x70c85dd6941051f7242949bdf24cd8802b078100bc b4e241cef59d083ee22d46</u>	+ 1 NFT Giveaway by Binance	✓
122	2023-09-15 21:54:14	<u>0xf2b3cfa40a49d0d0d56b320f93c68478230750b419af1cf2c31c20d0e584d55e</u>	+ 1 NFT VOUCHER	✓
123	2023-09-15 19:16:22	<u>0x029f4f54baffab614aa10f745c8ecf5cc13727dec58bb2a6c101843bd597096e</u>	+ 1 Voucher	✓
124	2023-09-14 23:59:28	<u>0x162d1ee6fe0b84fe5aee847542b962afa693feddb1cc19f21ebd77fbdcd9754</u>	+ 1 NFT AIRDROP ROUND	✓
125	2023-09-14 20:58:26	<u>0x8d7e0ce0e5fa29d51acf58550159dc20888fb5f1c267d70fc40e22eac5a2be02</u>	+ 1 Voucher	✓
126	2023-09-14 01:31:27	<u>0x6fce64710ca39052171954f54fa8aba2d7baca88864c3cf335e1ecbf70c2c88c</u>	+ 1 NFT AIRDROP ROUND	✓
127	2023-09-13 22:30:15	<u>0x1f898ecb43fa87212126082aaf24756a40932a804d8905e4614fbde00c494a8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-13 20:19:12	<u>0xe7246302efd13b68832f545d35f24eac6cba9c61eb6237a9cfc63dcda1279c3</u>	+ 1 Voucher	✓
129	2023-09-13 12:17:04	<u>0x7ecc37b1a9f2e590311d4a26c204beacd63bb0d9a6f2060c078310bd755f00cc</u>	+ 1 usdt-claim.xyz	✓
130	2023-09-13 03:39:16	<u>0xdbb70312d09f57d3a5ae12f4d1ce307180b620adf78c5f7f54a4b4f8b31cceb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
131	2023-09-12 14:07:36	<u>0xfa25f2c024fa86ce875396ed46f19c22b2d08dde6e7fe3bfff4f3be3170762c7f</u>	+ 1 drops-usdt.com	✓
132	2023-09-12 00:36:03	<u>0xfba226f81abf5edae789f720dcc9fcd7e2500ecf4f76a8365c551ec701752766</u>	+ 1 NFT Voucher	✓
133	2023-09-11 23:26:59	<u>0xb6d62eaa463f8478ea0cab477aae3a4510434f62c4f84df0c0da11e59504be9a</u>	+ 1 NFT Voucher	✓
134	2023-09-11 20:39:53	<u>0x14fd080bd9627ada01b2c28e3bdf621118d49595ce26760eda1f2490beea7a83</u>	+ 1 Vouchers	✓
135	2023-09-11 20:39:17	<u>0xa67574c70d8e226c0545d19627b404a0e712c0c0ad82234625188ab8839a89c1</u>	+ 1 drop-usdt.com	✓
136	2023-09-09 12:25:12	<u>0x9e94e32ae9bc84971bcb1a3d5f61d7ced97104ce1c60d3782e15c12c51a23f97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-07 23:54:43	<u>0xedf48ded8702068152e98b94f1f41f3be46dd142bef5994773775af7e221cc67</u>	+ 1 claim-usdc.xyz	✓
138	2023-09-05 19:32:44	<u>0x7612cbc74c20db0ae919ee198900e1e49c81518157c078b023c87ece5e6d33d9</u>	+ 1 NFT Voucher	✓
139	2023-09-05 07:45:32	<u>0xc9484c48d0c82253846bbad168929da6a43b9928eeda8c1e832453ff70e3fa7c</u>	+ 1 Vouchers	✓
140	2023-09-05 07:42:24	<u>0x90b25c08e350895eeaa31258a77e20537f65f541b5036a934821439021ea4113</u>	+ 1 Vouchers	✓
141	2023-09-04 18:02:40	<u>0xec09ed81e2328986a121b3c584eaa040e8ad219c9318d8aa9af48d13b0bd4c36</u>	+ 1 claim-busd.xyz	✓
142	2023-09-03 21:10:41	<u>0xf583207dce102d7c0e845a418093fabeeb8304e6ba5fbb9f77cdebdf4d7f2462</u>	+ 1 Circle Weekly Giveaways	✓
143	2023-09-03 12:29:24	<u>0xe23ceb4dfec84d93fb08534300ea1c35319fe78e6407589ab591d49f7545d509</u>	+ 1 NFT Airdrop	✓
144	2023-09-01 12:58:28	<u>0xaf6b5178f523cb5d706101227a2f147129c7458c8f050253062e5263b9b10ce8</u>	+ 1 UNI-V3-PoS	✓
145	2023-09-01 12:55:18	<u>0x00ff62675660c3c08ce0e8a0c59a6367f27256fbbd8bd322e36e33ab6acb77b1</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-01 04:23:16	<u>0x528782ae556bc8740c3346b42345fbefbd283e5335600ba58dcb467a3b06386d</u>	+ 1 Voucher	✓
147	2023-08-31 23:16:51	<u>0xbf1db99ed48004baf28ebd0b30c3de64a10cea3febabb0b233a46b844c84c0f8</u>	+ 1 Voucher	✓
148	2023-08-30 16:59:18	<u>0xdbc68c3a60e4fc65cf244c5b5c2bce11c74c0289828ea53759a34682ea3b9439</u>	+ 1 NFT Airdrop Round	✓
149	2023-08-30 10:59:56	<u>0xb5912beba3206d980a7ed7917a4a71a111abbe47342ceee474412d0447181c94</u>	+ 1 Voucher	✓
150	2023-08-29 13:57:48	<u>0x90bb064267ec987370e056e74c8ba1bcf3925a6f3f723d2dabe6ad261ab43e16</u>	+ 1 Voucher	✓
151	2023-08-28 19:39:41	<u>0xad9c23dac78e3ac2cfe1fabb641123b5b771e8c43f2380a7b7528a213cb9c1bd</u>	+ 1 BASECOINBASE.IO	✓
152	2023-08-28 15:41:46	<u>0x1fdee7a194e4787458aad5f55a009040acb305fec45c0960ebedab3aa4cb9c2</u>	+ 1 Voucher	✓
153	2023-08-27 19:29:15	<u>0x28b97de5b30af8885e072fd3406531859faf5a6791ab65549e78779f815ee432</u>	+ 1 claim.circleweekly.org	✓
154	2023-08-27 18:25:28	<u>0x6a4e0c840cf4d08a827faee877659fad0fe93023f981e7809fd016fb642de93d</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-26 13:58:04	<u>0x9feba5a3fcde9500144e680e943d4544f4353f057d87aa0b9ef9abb387e05049</u>	+ 1 NFTVoucher	✓
156	2023-08-25 14:32:18	<u>0x18d870d92fda0eed1c0fd5f17cb2b556c61ce8c37a8158ed53f22caa9800c6d</u>	+ 1 NFTVoucher	✓
157	2023-08-25 14:30:10	<u>0x2c2d38b34a9e711656c06ad040e16f63463756209aa26db7eff76fc696c9bd0d</u>	+ 1 NFTVoucher	✓
158	2023-08-25 06:57:19	<u>0xe9a3295073cfb20095dcd96a8f3b2323beb721254eda6ae984d9e16129bb157</u>	+ 1 Voucher	✓
159	2023-08-24 20:48:26	<u>0x1b9dd760a5c8bc480cfa58670bff1cd5fd3251b05dbeef48fb70f7da9c7b4326</u>	+ 1 Voucher	✓
160	2023-08-24 10:44:22	<u>0x84270d99f5c75ce51cd390d5dc2407d8490adaf8e62cdea3c7a677e872824c3c</u>	+ 1 Voucher	✓
161	2023-08-12 14:35:55	<u>0x58620f89886a226377f4d4ccdd7547e87a52c34bcc7f1112eba41e56e311c4de</u>	+ 1 SUINIP	✓
162	2023-08-09 18:44:26	<u>0x21f3d148124adc48580ed0a934404f77f53101ed498e1f8b02416901fd7879c</u>	+ 1 NFTVoucher	✓
163	2023-08-08 08:39:07	<u>0xa370b686fe75683debcb5ea59ebecdabda3b875650bab45cc6e9514f87f44bd4</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-02 15:21:17	<u>0x1c9cc10e5ac821fc7b89a7128cf93365b52bac3f46043425624a9fb5a00a49f8</u>	+ 1 AVALANCE NETWORK	✓
165	2023-07-23 16:41:50	<u>0x694474020c0be8214fb51acde3a76e18e9562e5f7ce529f5e4e9fbf888c9bee0</u>	+ 1 \$COMP	✓
166	2023-07-23 07:51:02	<u>0xdc707db0ffc6d038b1d1fe485292b1bb43b052341360607639ea627e6e5d3748</u>	+ 1 APE COIN	✓
167	2023-07-20 23:38:50	<u>0xa91f9096747adf574e62bd2528ee72eac0299d41893439f0bedb671b8c3b06ff</u>	+ 1 1ETH	✓
168	2023-07-20 23:28:22	<u>0x41f81ed15869081bf33750458adc41cd0aad7b904061996f4354726e92672f22</u>	+ 1 1ETH	✓
169	2023-07-08 07:51:50	<u>0x2cffbfa1c725e16a1e197177ada73f05a8838ed7773034a345eb8f4597895293</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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