

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87f4737e0e656bc3c94200bb8067cc995fe0654e</u>
TOTAL RECEIVED	55.8350000000000000853 MATIC
	22.88 USD
TOTAL SEND	55.777864336437673387 MATIC
	22.85 USD










Token	Balance
MATIC	0.057135663562325717 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LRETH.COM	0.729999999999999982 lreth
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	2.500000000000000000 .com
ChainLink Token	0.000000000000000000 LINK
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team










Token	Balance
~ KeUSD.site	227.3000000000000011369 rd
#LRETH.COM	0.670000000000000040 lrETH
+1250\$ AirDrop	1 usdc-get.pro
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
'	N/A Reward at Lido.fun
1000 USDC	N/A Circle Weekly Giveaways
2000 USDC Voucher	N/A org
2000\$ Reward	N/A drop-usdt.xyz
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 12:40:05	<u>0xf0b4fe232af09b669bca</u> <u>c50220b9391725f06dc7ab</u> <u>ec1d646646aa65ba09e288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 12:40:05	<u>0xf0b4fe232af09b669bca</u> <u>c50220b9391725f06dc7ab</u> <u>ec1d646646aa65ba09e288</u>	- 0.0011194393386578 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 12:40:05	<u>0xf0b4fe232af09b669bcac50220b9391725f06dc7abec1d646646aa65ba09e288</u>	- 0.0011640014915321 52 MATIC  0.00 USD	✓
4	2024-01-02 12:20:05	<u>0x1aeb437ae0d57d81f596e386124dbf8a08c7d18fad64f9bad9b85093d13df08e</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2023-12-25 20:20:29	<u>0xfca7fb23c600847af70c4b733679479366b82ad2aac942e9c2119a49062d830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-25 20:20:29	<u>0xfca7fb23c600847af70c4b733679479366b82ad2aac942e9c2119a49062d830</u>	- 0.0010198779676442 28 MATIC  0.00 USD	✓
7	2023-12-25 20:20:29	<u>0xfca7fb23c600847af70c4b733679479366b82ad2aac942e9c2119a49062d830</u>	- 0.0012446793877007 70 MATIC  0.00 USD	✓
8	2023-12-17 18:40:11	<u>0x6e7160939b0a0b08d766834a64e22e6e523445c399597315752691e2420ebcf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-17 18:40:11	<u>0x6e7160939b0a0b08d766834a64e22e6e523445c399597315752691e2420ebcf2</u>	- 0.0007698445499265 30 MATIC  0.00 USD	✓
10	2023-12-17 18:40:11	<u>0x6e7160939b0a0b08d766834a64e22e6e523445c399597315752691e2420ebcf2</u>	- 0.0020974975582004 70 MATIC  0.00 USD	✓
11	2023-12-15 12:20:09	<u>0x2e75e39cfbf7937333b39b7655ead2223fbff5d66c1c21e9c2acc8798f6259cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 12:20:09	<u>0x2e75e39cfbf7937333b3</u> <u>9b7655ead2223fbff5d66c</u> <u>1c21e9c2acc8798f6259cd</u>	- 0.0011119756546148 04 MATIC  0.00 USD	✓
13	2023-12-15 12:20:09	<u>0x2e75e39cfbf7937333b3</u> <u>9b7655ead2223fbff5d66c</u> <u>1c21e9c2acc8798f6259cd</u>	- 0.0020060885225945 34 MATIC  0.00 USD	✓
14	2023-12-10 17:20:18	<u>0xe1ad6e66bba14d9cc2a2</u> <u>319ecbfd5921aa274a0e57</u> <u>d4e62c3233579cbbab362b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-10 17:20:18	<u>0xe1ad6e66bba14d9cc2a2</u> <u>319ecbfd5921aa274a0e57</u> <u>d4e62c3233579cbbab362b</u>	- 0.0009885753406855 20 MATIC  0.00 USD	✓
16	2023-12-10 17:20:18	<u>0xe1ad6e66bba14d9cc2a2</u> <u>319ecbfd5921aa274a0e57</u> <u>d4e62c3233579cbbab362b</u>	- 0.0014709817149774 48 MATIC  0.00 USD	✓
17	2023-12-08 15:22:54	<u>0x848717b0d1a9b4a565c5</u> <u>7dd997efd729798afa68e3</u> <u>c7744426c18bc4b7f52246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-08 15:22:54	<u>0x848717b0d1a9b4a565c5</u> <u>7dd997efd729798afa68e3</u> <u>c7744426c18bc4b7f52246</u>	- 0.0015451173892542 42 MATIC  0.00 USD	✓
19	2023-12-08 15:22:54	<u>0x848717b0d1a9b4a565c5</u> <u>7dd997efd729798afa68e3</u> <u>c7744426c18bc4b7f52246</u>	- 0.0150506998778447 82 MATIC  0.01 USD	✓
20	2023-12-03 12:20:10	<u>0xcf8ac2c2877e0d137980</u> <u>0c1510325338c46d3021a1</u> <u>e142bf94692e743dc858fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-03 12:20:10	<u>0xcf8ac2c2877e0d137980</u> <u>0c1510325338c46d3021a1</u> <u>e142bf94692e743dc858fb</u>	- 0.0010686075471274 62 MATIC  0.00 USD	✓
22	2023-12-03 12:20:10	<u>0xcf8ac2c2877e0d137980</u> <u>0c1510325338c46d3021a1</u> <u>e142bf94692e743dc858fb</u>	- 0.0002100660853946 76 MATIC  0.00 USD	✓
23	2023-11-26 18:40:08	<u>0x04f1d2f2fecc4375d43f</u> <u>79bc307fb9efbc9df82ae0</u> <u>d28bb6691ce8d7a52232ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-26 18:40:08	<u>0x04f1d2f2fecc4375d43f</u> <u>79bc307fb9efbc9df82ae0</u> <u>d28bb6691ce8d7a52232ed</u>	- 0.0011321416446256 50 MATIC  0.00 USD	✓
25	2023-11-26 18:40:08	<u>0x04f1d2f2fecc4375d43f</u> <u>79bc307fb9efbc9df82ae0</u> <u>d28bb6691ce8d7a52232ed</u>	- 0.0014659225653558 90 MATIC  0.00 USD	✓
26	2023-11-12 17:20:09	<u>0xacbac19324271779e228</u> <u>a1f7f596fecdabd5599582</u> <u>3f8c9e05d157f26d9ca405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-12 17:20:09	<u>0xacbac19324271779e228</u> <u>a1f7f596fecdabd5599582</u> <u>3f8c9e05d157f26d9ca405</u>	- 0.0010659236889930 30 MATIC  0.00 USD	✓
28	2023-11-12 17:20:09	<u>0xacbac19324271779e228</u> <u>a1f7f596fecdabd5599582</u> <u>3f8c9e05d157f26d9ca405</u>	- 0.0002265428601302 58 MATIC  0.00 USD	✓
29	2023-11-10 11:40:20	<u>0xe12011f176ce2e4e4cb6</u> <u>3791aabc904450d26a88d4</u> <u>a1a057a66c10e2f8c4570e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-11-10 11:40:20	<u>0xe12011f176ce2e4e4cb6</u> <u>3791aabc904450d26a88d4</u> <u>a1a057a66c10e2f8c4570e</u>	- 0.0012708218802938 40 MATIC  0.00 USD	✓
31	2023-11-10 11:40:20	<u>0xe12011f176ce2e4e4cb6</u> <u>3791aabc904450d26a88d4</u> <u>a1a057a66c10e2f8c4570e</u>	- 0.0059075050545313 74 MATIC  0.00 USD	✓
32	2023-11-10 11:20:28	<u>0x8218e937a1c5d51613e1</u> <u>982f620ec26da7af05d518</u> <u>073c4c73c61603e5f4c943</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
33	2023-11-08 13:23:13	<u>0x15841d58ec1a0aafaa3e</u> <u>39a5dd86d9a1d9f45f0dc0</u> <u>d81cbb79f70b8690edd6cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-08 13:23:13	<u>0x15841d58ec1a0aafaa3e</u> <u>39a5dd86d9a1d9f45f0dc0</u> <u>d81cbb79f70b8690edd6cb</u>	- 0.0013228764970821 48 MATIC  0.00 USD	✓
35	2023-11-08 13:23:13	<u>0x15841d58ec1a0aafaa3e</u> <u>39a5dd86d9a1d9f45f0dc0</u> <u>d81cbb79f70b8690edd6cb</u>	- 0.0053884692422420 04 MATIC  0.00 USD	✓
36	2023-11-02 20:40:10	<u>0x1ae37d9e3db8b76198b0</u> <u>a1231cf08c660b1c38dbd0</u> <u>09f5612615f6b1a483bb9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-02 20:40:10	<u>0x1ae37d9e3db8b76198b0</u> <u>a1231cf08c660b1c38dbd0</u> <u>09f5612615f6b1a483bb9c</u>	- 0.0012627586000311 66 MATIC  0.00 USD	✓
38	2023-11-02 20:40:10	<u>0x1ae37d9e3db8b76198b0</u> <u>a1231cf08c660b1c38dbd0</u> <u>09f5612615f6b1a483bb9c</u>	- 0.0049314576685973 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 20:20:10	<u>0x2cdc7f9d25eedeb5d330</u> <u>b7823edc22fa7ff82fb1dd</u> <u>dea3437449be1b4dfcb604</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓
40	2023-10-21 12:40:20	<u>0x0d4f7939bf24e1cf4d3b</u> <u>e3c901d0dcf4d9965a1536</u> <u>baea51a4148719327a989f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-21 12:40:20	<u>0x0d4f7939bf24e1cf4d3b</u> <u>e3c901d0dcf4d9965a1536</u> <u>baea51a4148719327a989f</u>	- 0.0011606548966556 04 MATIC  0.00 USD	✓
42	2023-10-21 12:40:20	<u>0x0d4f7939bf24e1cf4d3b</u> <u>e3c901d0dcf4d9965a1536</u> <u>baea51a4148719327a989f</u>	- 0.0014095931542578 90 MATIC  0.00 USD	✓
43	2023-10-16 17:31:11	<u>0xce67d725b3cc271e88a0</u> <u>28f2634f6c1b1279d7dfb8</u> <u>624865f1036ed0d1e52e89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-16 17:31:11	<u>0xce67d725b3cc271e88a0</u> <u>28f2634f6c1b1279d7dfb8</u> <u>624865f1036ed0d1e52e89</u>	- 0.0010878962891504 40 MATIC  0.00 USD	✓
45	2023-10-16 17:31:11	<u>0xce67d725b3cc271e88a0</u> <u>28f2634f6c1b1279d7dfb8</u> <u>624865f1036ed0d1e52e89</u>	- 0.0017846943977795 94 MATIC  0.00 USD	✓
46	2023-10-15 11:23:21	<u>0xe6027e369b88d30d4bee</u> <u>02231de48c241d760d0cb2</u> <u>15eeec4b177b69f3e47f73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-15 11:23:21	<u>0xe6027e369b88d30d4bee</u> <u>02231de48c241d760d0cb2</u> <u>15eeec4b177b69f3e47f73</u>	- 0.0010592371282652 82 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2023-10-15 11:23:21	<u>0xe6027e369b88d30d4bee</u> <u>02231de48c241d760d0cb2</u> <u>15eeec4b177b69f3e47f73</u>	- 0.0011435353203654 36 MATIC  0.00 USD	✓
49	2023-10-08 14:40:12	<u>0x60c9873aaeb44469222d</u> <u>ac2d59f87aeb9dda07ef7d</u> <u>4e7f09c710a5776f0c91cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-08 14:40:12	<u>0x60c9873aaeb44469222d</u> <u>ac2d59f87aeb9dda07ef7d</u> <u>4e7f09c710a5776f0c91cc</u>	- 0.0010642009664074 32 MATIC  0.00 USD	✓
51	2023-10-08 14:40:12	<u>0x60c9873aaeb44469222d</u> <u>ac2d59f87aeb9dda07ef7d</u> <u>4e7f09c710a5776f0c91cc</u>	- 0.0005881787210384 82 MATIC  0.00 USD	✓
52	2023-10-07 17:00:21	<u>0xa7bcfc25ed7d5027ac2e</u> <u>01ee1bd369ad27b187cedd</u> <u>3d765f177d8ee87d651dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-07 17:00:21	<u>0xa7bcfc25ed7d5027ac2e</u> <u>01ee1bd369ad27b187cedd</u> <u>3d765f177d8ee87d651dc2</u>	- 0.0011654041851257 40 MATIC  0.00 USD	✓
54	2023-10-07 17:00:21	<u>0xa7bcfc25ed7d5027ac2e</u> <u>01ee1bd369ad27b187cedd</u> <u>3d765f177d8ee87d651dc2</u>	- 0.0014039410264898 76 MATIC  0.00 USD	✓
55	2023-09-30 18:00:27	<u>0x56d0c563341070bf53a6</u> <u>0d018e12225905f39efd6f</u> <u>1937901218aa17c4e52e1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-30 18:00:27	<u>0x56d0c563341070bf53a6</u> <u>0d018e12225905f39efd6f</u> <u>1937901218aa17c4e52e1a</u>	- 0.0010648389358666 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-30 18:00:27	<u>0x56d0c563341070bf53a60d018e12225905f39efd6f1937901218aa17c4e52e1a</u>	- 0.0003038494541816 34 MATIC  0.00 USD	✓
58	2023-09-15 08:00:11	<u>0xd0c9d934b344824fe0179ec7947750b03699e3c61cdf37721b24a16649035f60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-15 08:00:11	<u>0xd0c9d934b344824fe0179ec7947750b03699e3c61cdf37721b24a16649035f60</u>	- 0.0010322036727905 70 MATIC  0.00 USD	✓
60	2023-09-15 08:00:11	<u>0xd0c9d934b344824fe0179ec7947750b03699e3c61cdf37721b24a16649035f60</u>	- 0.0024864948092352 06 MATIC  0.00 USD	✓
61	2023-09-15 07:20:13	<u>0xc426adf873b99d5811dc229ff6f18b623a577e1c81dcc6eae1e084ed20e1479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-15 07:20:13	<u>0xc426adf873b99d5811dc229ff6f18b623a577e1c81dcc6eae1e084ed20e1479</u>	- 0.0009858776380680 78 MATIC  0.00 USD	✓
63	2023-09-15 07:20:13	<u>0xc426adf873b99d5811dc229ff6f18b623a577e1c81dcc6eae1e084ed20e1479</u>	- 0.0027755181572122 62 MATIC  0.00 USD	✓
64	2023-09-12 15:00:22	<u>0x3cee073b0426e7dcec441446441fe8abc64d98ad0daccd5c7abac2f4f18f25b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-12 15:00:22	<u>0x3cee073b0426e7dcec441446441fe8abc64d98ad0daccd5c7abac2f4f18f25b0</u>	- 0.0013013305939293 66 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-09-12 15:00:22	<u>0x3cee073b0426e7dcec44</u> <u>1446441fe8abc64d98ad0d</u> <u>accd5c7abac2f4f18f25b0</u>	- 0.0042948345586853 70 MATIC  0.00 USD	✓
67	2023-09-09 10:20:06	<u>0x2d448e29b9ce23fa742e</u> <u>47ea08b4d74fde16537e6d</u> <u>77ffdd6c9040612320662d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-09 10:20:06	<u>0x2d448e29b9ce23fa742e</u> <u>47ea08b4d74fde16537e6d</u> <u>77ffdd6c9040612320662d</u>	- 0.0011988071907291 30 MATIC  0.00 USD	✓
69	2023-09-09 10:20:06	<u>0x2d448e29b9ce23fa742e</u> <u>47ea08b4d74fde16537e6d</u> <u>77ffdd6c9040612320662d</u>	- 0.0023499369152070 24 MATIC  0.00 USD	✓
70	2023-09-07 16:00:23	<u>0x534e5ec605ea60c86f65</u> <u>cd08e9fe31feef5bb67efe</u> <u>41c5f271372a25cf5ca193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-07 16:00:23	<u>0x534e5ec605ea60c86f65</u> <u>cd08e9fe31feef5bb67efe</u> <u>41c5f271372a25cf5ca193</u>	- 0.0009584534681023 68 MATIC  0.00 USD	✓
72	2023-09-07 16:00:23	<u>0x534e5ec605ea60c86f65</u> <u>cd08e9fe31feef5bb67efe</u> <u>41c5f271372a25cf5ca193</u>	- 0.0070833998416973 40 MATIC  0.00 USD	✓
73	2023-09-07 10:00:21	<u>0x0ba621369ee989285749</u> <u>0eae46fc03b666ff9442f2</u> <u>99759cc0b1fee1a02d89b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-07 10:00:21	<u>0x0ba621369ee989285749</u> <u>0eae46fc03b666ff9442f2</u> <u>99759cc0b1fee1a02d89b1</u>	- 0.0014974744921199 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-07 10:00:21	<u>0x0ba621369ee989285749</u> <u>0eae46fc03b666ff9442f2</u> <u>99759cc0b1fee1a02d89b1</u>	- 0.0041619270768509 70 MATIC  0.00 USD	✓
76	2023-09-05 16:40:35	<u>0x93cc06c22bb1426457b0</u> <u>8236f4edb3dfac4c1d6ab7</u> <u>87530a8a1bdd2069939a68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-05 16:40:35	<u>0x93cc06c22bb1426457b0</u> <u>8236f4edb3dfac4c1d6ab7</u> <u>87530a8a1bdd2069939a68</u>	- 0.0009933883558336 56 MATIC  0.00 USD	✓
78	2023-09-05 16:40:35	<u>0x93cc06c22bb1426457b0</u> <u>8236f4edb3dfac4c1d6ab7</u> <u>87530a8a1bdd2069939a68</u>	- 0.0032901205904484 06 MATIC  0.00 USD	✓
79	2023-07-22 11:40:11	<u>0xa4775ca504abb5e7f35f</u> <u>d0724090d26620ccd83192</u> <u>0bbefb1ca4aecc4bb2ccaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-22 11:40:11	<u>0xa4775ca504abb5e7f35f</u> <u>d0724090d26620ccd83192</u> <u>0bbefb1ca4aecc4bb2ccaa</u>	- 0.0011394186058583 40 MATIC  0.00 USD	✓
81	2023-07-22 11:40:11	<u>0xa4775ca504abb5e7f35f</u> <u>d0724090d26620ccd83192</u> <u>0bbefb1ca4aecc4bb2ccaa</u>	- 0.0024892621553554 14 MATIC  0.00 USD	✓
82	2023-07-22 11:20:32	<u>0xf93629b035259f5f77f9</u> <u>74c1b03ba19bd7133ee3fd</u> <u>fa788c291f77a2c7b1d9c2</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
83	2023-07-18 09:00:18	<u>0x9e94b1b70a44940ec3ad</u> <u>8d862392d1a210ae162868</u> <u>825cd9532863e0df56f923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
84	2023-07-18 09:00:18	<u>0x9e94b1b70a44940ec3ad</u> <u>8d862392d1a210ae162868</u> <u>825cd9532863e0df56f923</u>	- 0.0011068116018141 42 MATIC  0.00 USD	✓
85	2023-07-18 09:00:18	<u>0x9e94b1b70a44940ec3ad</u> <u>8d862392d1a210ae162868</u> <u>825cd9532863e0df56f923</u>	- 0.0019082105981137 08 MATIC  0.00 USD	✓
86	2023-07-05 10:20:18	<u>0x8a700b297805249d76ac</u> <u>bb651f85e759cac2d4687f</u> <u>453f39819f0ca90d517bb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-07-05 10:20:18	<u>0x8a700b297805249d76ac</u> <u>bb651f85e759cac2d4687f</u> <u>453f39819f0ca90d517bb1</u>	- 0.0009738668123234 82 MATIC  0.00 USD	✓
88	2023-07-05 10:20:18	<u>0x8a700b297805249d76ac</u> <u>bb651f85e759cac2d4687f</u> <u>453f39819f0ca90d517bb1</u>	- 0.0037854749767751 28 MATIC  0.00 USD	✓
89	2023-07-01 14:20:23	<u>0x118a0a39a3e7d0f7fc29</u> <u>746082ba2b30ad6c225355</u> <u>45b099ae8619a4aca85079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-07-01 14:20:23	<u>0x118a0a39a3e7d0f7fc29</u> <u>746082ba2b30ad6c225355</u> <u>45b099ae8619a4aca85079</u>	- 0.0008266617462739 86 MATIC  0.00 USD	✓
91	2023-07-01 14:20:23	<u>0x118a0a39a3e7d0f7fc29</u> <u>746082ba2b30ad6c225355</u> <u>45b099ae8619a4aca85079</u>	- 0.0044596317530764 44 MATIC  0.00 USD	✓
92	2023-06-24 18:20:19	<u>0x3bd87d8eef10ebe4f5cb</u> <u>3c698273b1ad5a12c08de4</u> <u>ed50d4f01d6573a6e81589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-24 18:20:19	<u>0x3bd87d8eef10ebe4f5cb3c698273b1ad5a12c08de4ed50d4f01d6573a6e81589</u>	- 0.0008907655900290 54 MATIC  0.00 USD	✓
94	2023-06-24 18:20:19	<u>0x3bd87d8eef10ebe4f5cb3c698273b1ad5a12c08de4ed50d4f01d6573a6e81589</u>	- 0.0044596362551557 08 MATIC  0.00 USD	✓
95	2023-06-10 08:56:56	<u>0x974d7e7de6641e4709c506839d01c809e5ab2a570db95a41905621bdf565c6be</u>	- 55.649999999999998 579 MATIC  32.06 USD	✓
96	2023-06-10 08:56:56	<u>0x974d7e7de6641e4709c506839d01c809e5ab2a570db95a41905621bdf565c6be</u>	- 0.0005003878797330 00 MATIC  0.00 USD	✓
97	2023-06-10 08:56:56	<u>0x974d7e7de6641e4709c506839d01c809e5ab2a570db95a41905621bdf565c6be</u>	- 0.0028365444986340 00 MATIC  0.00 USD	✓
98	2023-05-24 12:48:58	<u>0x1fc8ffcd7e749544a15d858ea5b8e24783ff072cb2b274a129f568ab91158902</u>	+ 55.689999999999997 726 MATIC  48.03 USD	✓







ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:26:52	<u>0x053ac92cc7df0707332ad63462b176d7a5715b2399a586132eaf595ae698c73e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-02 12:40:05	<u>0xf0b4fe232af09b669bcac50220b9391725f06dc7abec1d646646aa65ba09e288</u>	- 11,000.000000 USDT  11,010.62 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 12:04:19	<u>0x09e0c0beffea0ae103333ec569e2072e45fe27ba2cc7a3b30a1d0b1952b21ce9</u>	+ 11,000.000000 USDT  11,009.46 USD	✓
4	2023-12-25 20:20:29	<u>0xfca7fb23c600847af70c4b733679479366b82ad2aac942e9c2119a49062d830</u>	- 749.790699 USDT  749.88 USD	✓
5	2023-12-25 20:03:15	<u>0xcdeba6848cf6921bc8764b5ac98a01c1e537ef1706d2dd60a8fec5f20325b543</u>	+ 749.790699 USDT  749.79 USD	✓
6	2023-12-17 18:40:11	<u>0x6e7160939b0a0b08d766834a64e22e6e523445c399597315752691e2420ebcf2</u>	- 2,002.900736 USDT  2,000.40 USD	✓
7	2023-12-17 18:21:38	<u>0x24dc6c8c63e0f9a78304dbeba1ed947f94ec73ca4fddf2d97fc25ff4922fed4b</u>	+ 2,002.900736 USDT  2,000.59 USD	✓
8	2023-12-15 12:20:09	<u>0x2e75e39cfbf7937333b39b7655ead2223fbff5d66c1c21e9c2acc8798f6259cd</u>	- 2,999.538964 USDT  3,000.13 USD	✓
9	2023-12-15 12:18:15	<u>0x44f84b5116cfde2ec738e9c5052dde4527532e4ef5dce7017dbdf19bc18cfech</u>	+ 2.5000000000000000 00 .com	✓
10	2023-12-15 12:03:04	<u>0x182ee21d393c31bb2d6b9e1e7818425c03d26722e80fab0d1e3b67ef0ac93ca9</u>	+ 2,999.538964 USDT  3,000.13 USD	✓
11	2023-12-10 17:20:18	<u>0xe1ad6e66bba14d9cc2a2319ecbfd5921aa274a0e57d4e62c3233579cbbab362b</u>	- 1,500.000000 USDT  1,500.72 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 17:19:12	<u>0x2c327e03a8d55564543832a0075f65aef7865abeeb</u> <u>ee7be4a002a05cd634f811</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-10 17:18:28	<u>0xd3b2a55650258f4b3ff86b690ba482399f1abcf8f0</u> <u>6bd7f9d3a1471d95fec191</u>	+ 1,500.000000 USDT  1,500.72 USD	✓
14	2023-12-08 15:22:54	<u>0x848717b0d1a9b4a565c57dd997efd729798afa68e3</u> <u>c7744426c18bc4b7f52246</u>	- 2,100.000000 USDT  2,100.36 USD	✓
15	2023-12-08 12:46:16	<u>0x3d8ab9086839245844dc424e2ef97092d741af6e83</u> <u>40581d62b9079ce0f41182</u>	+ 2,100.000000 USDT  2,100.40 USD	✓
16	2023-12-03 12:20:10	<u>0xcf8ac2c2877e0d1379800c1510325338c46d3021a1</u> <u>e142bf94692e743dc858fb</u>	- 3,500.000000 USDT  3,500.43 USD	✓
17	2023-12-03 12:00:47	<u>0x9aa4f48bf9b8628362760d9d597ed69ae634a49307</u> <u>f3e042c85332d06046ca0d</u>	+ 3,500.000000 USDT  3,501.12 USD	✓
18	2023-11-27 21:50:58	<u>0xc775c1a9a80609a15b663b3596229018ddb4410cd0</u> <u>d26374d3c603f9db54901a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
19	2023-11-26 18:40:08	<u>0x04f1d2f2fecc4375d43f79bc307fb9efbc9df82ae0</u> <u>d28bb6691ce8d7a52232ed</u>	- 4,500.273433 USDT  4,500.35 USD	✓
20	2023-11-26 18:31:07	<u>0xf47eb9416866356b0c8e1c8e736f282ca598ee7471</u> <u>a99f26c733e841c4571671</u>	+ 4,500.273433 USDT  4,500.31 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-11-14 22:51:41	<u>0x01ba6a7e9f9856b98fdc c019f03eba6e8a6e5a85de a6e48a712f55658c1e9b0e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-13 06:35:31	<u>0x4596bc462c8396f7d07c 9cc85b50c7d7069016da20 b1705e0db10660951b154a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-12 17:20:09	<u>0xacbac19324271779e228 a1f7f596fecdadbd5599582 3f8c9e05d157f26d9ca405</u>	- 999.146850 USDT  999.70 USD	✓
24	2023-11-12 17:06:55	<u>0x26e664b3d0029a197688 4e24ec9b20dc9a15e95e91 4e7af3a15db60b7e63cc7c</u>	+ 999.146850 USDT  999.66 USD	✓
25	2023-11-10 11:40:20	<u>0xe12011f176ce2e4e4cb6 3791abc904450d26a88d4 a1a057a66c10e2f8c4570e</u>	- 699.577240 USDT  699.77 USD	✓
26	2023-11-10 11:00:16	<u>0xbfe70455d748d0869335 9921ad30992104ac8b68ac af06dde05d4411c56f6c76</u>	+ 699.577240 USDT  699.65 USD	✓
27	2023-11-08 13:23:13	<u>0x15841d58ec1a0aafaa3e 39a5dd86d9a1d9f45f0dc0 d81cbb79f70b8690edd6cb</u>	- 500.000000 USDT  500.16 USD	✓
28	2023-11-08 13:19:07	<u>0xf5e4fdf1082988ad0e05 df2a6c728a308cb3c9f388 ecfb38175933dbe6b85320</u>	+ 500.000000 USDT  500.16 USD	✓
29	2023-11-02 20:40:10	<u>0x1ae37d9e3db8b76198b0 a1231cf08c660b1c38dbd0 09f5612615f6b1a483bb9c</u>	- 2,997.002997 USDT  2,997.83 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 20:03:40	<u>0x5a1685a47904e3e2311083d3bf731b21c6806d1a430a51db336b5136233d1f10</u>	+ 2,997.002997 USDT  2,997.78 USD	✓
31	2023-10-23 09:04:06	<u>0xed9f9d356e7a7fba189cdfc4afdca13ed2d26c0bf51e41b006e4c434d8360cfd</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
32	2023-10-21 12:40:20	<u>0x0d4f7939bf24e1cf4d3be3c901d0dcf4d9965a1536baea51a4148719327a989f</u>	- 555.000000 USDT  555.18 USD	✓
33	2023-10-21 12:27:09	<u>0x0ad117cf71230430e162b4b5ee8fbdaad7c73d01c327fe1a14844e65770ec6ac</u>	+ 555.000000 USDT  555.12 USD	✓
34	2023-10-16 19:45:43	<u>0xa92b5fb010e0784be4e83b93dbd81ee48a160bb67f1e5cd2b941843a4f40c0e6</u>	+ 142.75000000000000 0000 LINK	✓
35	2023-10-16 18:04:57	<u>0x36cce4eabc24a469737ec20ea44ee2f1aa0f219ac3cda1baf07341016e4a645c</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
36	2023-10-16 17:31:11	<u>0xce67d725b3cc271e88a028f2634f6c1b1279d7dfb8624865f1036ed0d1e52e89</u>	- 15,000.000000 USDT  15,004.72 USD	✓
37	2023-10-16 16:15:15	<u>0x212df88fd62f13790cf7d181abb01114e91cb8ff9f31542b05907d419c7d7c52</u>	+ 15,000.000000 USDT  15,004.90 USD	✓
38	2023-10-15 11:23:21	<u>0xe6027e369b88d30d4bee02231de48c241d760d0cb215eeec4b177b69f3e47f73</u>	- 1,000.000000 USDT  1,000.01 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-10-15 11:12:25	<u>0x80f68e2e05590a40d810634ff98e8eccd1d50857e33b30cc24d22344fecafe16</u>	+ 1,000.000000 USDT  1,000.13 USD	✓
40	2023-10-08 14:40:12	<u>0x60c9873aaeb44469222dac2d59f87aeb9dda07ef7d4e7f09c710a5776f0c91cc</u>	- 499.500500 USDT  499.72 USD	✓
41	2023-10-08 14:39:36	<u>0x2850d373c17b717f05c6432a2e35cf62dab32a983ad70dcae8b19b072d30718c</u>	+ 499.500500 USDT  499.72 USD	✓
42	2023-10-07 17:00:21	<u>0xa7bcfc25ed7d5027ac2e01ee1bd369ad27b187cedd3d765f177d8ee87d651dc2</u>	- 999.000999 USDT  999.57 USD	✓
43	2023-10-07 16:56:55	<u>0x6e37bacf9f81b2b6391d48c7e6949a338c2bcb965012533cfd3eb24a293d3869</u>	+ 999.000999 USDT  999.64 USD	✓
44	2023-09-30 18:00:27	<u>0x56d0c563341070bf53a60d018e12225905f39efd6f1937901218aa17c4e52e1a</u>	- 500.000000 USDT  500.09 USD	✓
45	2023-09-30 17:41:37	<u>0xe23bd0323788f61071cfa82b47f037698fb9b54ad1cfc707074c3a5aa5e0468f</u>	+ 500.000000 USDT  500.07 USD	✓
46	2023-09-15 08:00:11	<u>0xd0c9d934b344824fe0179ec7947750b03699e3c61cdf37721b24a16649035f60</u>	- 5,000.000000 USDT  5,000.75 USD	✓
47	2023-09-15 07:52:43	<u>0x2f225e5c9955f560615633a4a0d1ff5187b77cd97a6571bdfc3b6267ec424667</u>	+ 5,000.000000 USDT  5,001.13 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-15 07:20:13	<u>0xc426adf873b99d58111d</u> <u>c229ff6f18b623a577e1c8</u> <u>1dcc6eae1e084ed20e1479</u>	- 2,357.000000 USDT  2,357.36 USD	✓
49	2023-09-15 07:17:47	<u>0xa3285d45926aa536d7e0</u> <u>88217c816f684f414e7240</u> <u>cc17a31ac906b1fc44afd1</u>	+ 2,357.000000 USDT  2,357.36 USD	✓
50	2023-09-13 10:54:33	<u>0x53a4e16e9bcfccf5d802</u> <u>11032384ea624528415ed9</u> <u>d3610a205a90c8610172c0</u>	+ 630.54999999999995 4525 wSNX	✓
51	2023-09-12 15:00:22	<u>0x3cee073b0426e7dcec44</u> <u>1446441fe8abc64d98ad0d</u> <u>accd5c7abac2f4f18f25b0</u>	- 500.930729 USDT  500.83 USD	✓
52	2023-09-12 14:57:28	<u>0x9c76d575d94183480c27</u> <u>a546e5d2bbb3dfe4a0ac2a</u> <u>f339ebd438edeea26b0538</u>	+ 500.930729 USDT  500.95 USD	✓
53	2023-09-09 10:20:06	<u>0x2d448e29b9ce23fa742e</u> <u>47ea08b4d74fde16537e6d</u> <u>77ffdd6c9040612320662d</u>	- 2,800.000000 USDT  2,799.60 USD	✓
54	2023-09-09 10:07:00	<u>0x75cd906d573c8150ef58</u> <u>49f0225a40cc25d96d5293</u> <u>c1cadb62d21a4246a43974</u>	+ 2,800.000000 USDT  2,799.71 USD	✓
55	2023-09-07 16:00:23	<u>0x534e5ec605ea60c86f65</u> <u>cd08e9fe31feef5bb67efe</u> <u>41c5f271372a25cf5ca193</u>	- 800.353756 USDT  799.76 USD	✓
56	2023-09-07 15:42:21	<u>0xfa2531bac3335c3addd7</u> <u>a9bf120c56ab43ca8ce00b</u> <u>3a8ece79cca9344c46ab34</u>	+ 800.353756 USDT  799.81 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 10:00:21	<u>0x0ba621369ee9892857490eae46fc03b666ff9442f299759cc0b1fee1a02d89b1</u>	- 500.013500 USDT 499.75 USD	✔
58	2023-09-07 09:57:01	<u>0x9d2618c5c21ec4477db8aff7c1791a897ba1b4abbb c23ff958331b7b4cea04df</u>	+ 500.013500 USDT 499.70 USD	✔
59	2023-09-06 06:45:11	<u>0x6eecd25660e0a94aeeb44c51b62d3951946bc016c4e209c8342d5c1a3aee132d</u>	+ 166,200.0000000000 00000000 wHEX	✔
60	2023-09-05 16:40:35	<u>0x93cc06c22bb1426457b08236f4edb3dfac4c1d6ab787530a8a1bdd2069939a68</u>	- 5,195.135201 USDT 5,191.97 USD	✔
61	2023-09-05 16:39:55	<u>0xb2a12c4ddac23307fc01dcc0b4831fde9e4bbe49c383aeb5745fd86f0cec7377</u>	+ 5,195.135201 USDT 5,191.97 USD	✔
62	2023-08-20 11:15:31	<u>0xea3289e2028d25c52374f06bec7cc0dd5c5d004b5dac9dc7de84df2fe5132d2b</u>	+ 172,500.0000000000 00000000 wHEX	✔
63	2023-08-15 10:11:17	<u>0x694a93ec1c23002965720066078ab52e75da33fe43b7a484a30be520a207c912</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✔
64	2023-08-08 16:18:45	<u>0xc311f82b8f0097b02c8a40c768bfcafcb47fa35b6a6ad9f21673474d55647cb</u>	+ 1,049.000000000000 000000 aim rewards	✔
65	2023-07-22 14:42:50	<u>0x4c9a3112e5d3d09a1b2d3c4d8f2cbfbfabf143525352ca01483b03ed227f28bc</u>	+ 0.6700000000000000 40 lrETH	✔

#	Date & time	Transaction Id	Amount	
66	2023-07-22 12:29:55	<u>0x7e168f5d7c3b0e95edcc 494caf887f1f50ea587790 c0ec80dc6c6028cd2677e9</u>	+ 0.7299999999999999 82 1rETH	✓
67	2023-07-22 11:41:27	<u>0x48f4461431bc63b1be5e c2d80bbae7f172786fff73 abbc75ae3aa9503bd3e95c</u>	- 2,000.000000 USDT	✓
68	2023-07-22 11:41:27	<u>0x48f4461431bc63b1be5e c2d80bbae7f172786fff73 abbc75ae3aa9503bd3e95c</u>	- 0.000000 USDT  0.00 USD	✓
69	2023-07-22 11:40:11	<u>0xa4775ca504abb5e7f35f d0724090d26620ccd83192 0bbefb1ca4aecc4bb2ccaa</u>	- 2,000.000000 USDT  2,000.50 USD	✓
70	2023-07-22 11:15:02	<u>0xa32869c090a7bcb91773 fe93334fc1998fb94be16a aeb8ca713dd9e5bdf198df</u>	- 0.000000 USDT  0.00 USD	✓
71	2023-07-22 11:13:33	<u>0xdf8f6695b3713ee6c362 2211415b53528a31b1b413 b05966a637e77ebe61983b</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-07-22 11:11:23	<u>0x86ffde982a85e00f8daa bb5ffa16623e34263421ca 624d582dd4abe909054d82</u>	- 748.251748 USDT	✓
73	2023-07-22 11:11:23	<u>0x86ffde982a85e00f8daa bb5ffa16623e34263421ca 624d582dd4abe909054d82</u>	- 0.000000 USDT  0.00 USD	✓
74	2023-07-22 11:08:47	<u>0x88ac6428406564e4c4f7 ec317d8bf72613900967ac 11a25406d2211a1b749e4c</u>	+ 2,000.000000 USDT  2,000.28 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-18 09:43:55	<u>0x466bdfd53527715a9a0a1ded2dd4b83f77cfd4572ff514534d3baf583918a69c</u>	- 0.000000 USDT 0.00 USD	✔
76	2023-07-18 09:43:55	<u>0x466bdfd53527715a9a0a1ded2dd4b83f77cfd4572ff514534d3baf583918a69c</u>	- 0.000000 USDT 0.00 USD	✔
77	2023-07-18 09:00:18	<u>0x9e94b1b70a44940ec3ad8d862392d1a210ae162868825cd9532863e0df56f923</u>	- 748.251748 USDT 748.32 USD	✔
78	2023-07-18 08:45:18	<u>0x9c0785918562ce8c59166be68fe56232b9e7b65b8f8b86c9af604d28893a98d3</u>	- 500.063508 USDT	✔
79	2023-07-18 08:45:18	<u>0x9c0785918562ce8c59166be68fe56232b9e7b65b8f8b86c9af604d28893a98d3</u>	- 0.000000 USDT 0.00 USD	✔
80	2023-07-18 08:40:04	<u>0xe928bbf872934eac8a21d2c61ffe776a8163ea048338a0002d7255c92a6f897a</u>	+ 748.251748 USDT 748.31 USD	✔
81	2023-07-05 10:20:50	<u>0x930ea305108f9aea9f997eda9bbdf9d4f55f0f36e35ebf84756e0f8aedadb9a</u>	- 1,000.150023 USDT	✔
82	2023-07-05 10:20:50	<u>0x930ea305108f9aea9f997eda9bbdf9d4f55f0f36e35ebf84756e0f8aedadb9a</u>	- 0.000000 USDT 0.00 USD	✔
83	2023-07-05 10:20:44	<u>0x539a3f953993cddbdc3d52bcfa0f4c48993e30473b75ceb0d249e48cbe437705</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
84	2023-07-05 10:20:18	<u>0x8a700b297805249d76ac</u> <u>bb651f85e759cac2d4687f</u> <u>453f39819f0ca90d517bb1</u>	- 500.063508 USDT  500.04 USD	✓
85	2023-07-05 10:20:16	<u>0x1bbf8cffeec4e3c464d9</u> <u>bf3616f1b1e131f79af539</u> <u>48a0325e26eaead5168d40</u>	- 1,000.150023 USDT	✓
86	2023-07-05 10:20:16	<u>0x1bbf8cffeec4e3c464d9</u> <u>bf3616f1b1e131f79af539</u> <u>48a0325e26eaead5168d40</u>	- 0.000000 USDT  0.00 USD	✓
87	2023-07-05 10:19:16	<u>0xddf759cac8e7014203d0</u> <u>ce2feeeef6485557d7f81a</u> <u>68a75acd672fda3e63e40f</u>	+ 500.063508 USDT  500.04 USD	✓
88	2023-07-01 14:30:05	<u>0x7e6d86b5b09c8451e114</u> <u>428c5457c96917e12726f1</u> <u>749ddb95cee1958e9e052</u>	- 0.000000 USDT  0.00 USD	✓
89	2023-07-01 14:29:47	<u>0x5f77bffaf625ef40f936</u> <u>fb0dfcd89381364b14652</u> <u>8be605b00d9ed03677aa79</u>	- 648.610000 USDT	✓
90	2023-07-01 14:29:47	<u>0x5f77bffaf625ef40f936</u> <u>fb0dfcd89381364b14652</u> <u>8be605b00d9ed03677aa79</u>	- 0.000000 USDT  0.00 USD	✓
91	2023-07-01 14:29:47	<u>0x5f77bffaf625ef40f936</u> <u>fb0dfcd89381364b14652</u> <u>8be605b00d9ed03677aa79</u>	- 0.000000 USDT  0.00 USD	✓
92	2023-07-01 14:20:23	<u>0x118a0a39a3e7d0f7fc29</u> <u>746082ba2b30ad6c225355</u> <u>45b099ae8619a4aca85079</u>	- 1,000.150023 USDT  1,000.35 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-01 14:06:51	<u>0x81323c2c606af8961c7fcb21b02995c567fc87ca92a1b412bec193715c575487</u>	- 648.610000 USDT	✓
94	2023-07-01 14:06:51	<u>0x81323c2c606af8961c7fcb21b02995c567fc87ca92a1b412bec193715c575487</u>	- 0.000000 USDT  0.00 USD	✓
95	2023-07-01 14:05:19	<u>0x0cb93508b836664fa0e92c80e0493ff1801b153451b06f71e249e9fbfca0b25a</u>	+ 1,000.150023 USDT  1,000.27 USD	✓
96	2023-06-24 18:20:19	<u>0x3bd87d8eef10ebe4f5cb3c698273b1ad5a12c08de4ed50d4f01d6573a6e81589</u>	- 648.610000 USDT  648.99 USD	✓
97	2023-06-24 18:01:45	<u>0x29ccaea5c1d441f5e1101e735349aa02d4b87d97c9dfa645c09408e837df6b5d</u>	+ 600.000000 USDT  600.30 USD	✓
98	2023-06-06 19:46:54	<u>0x5d3ba43bf541a2544739b36e5f6bdde7c5bb0e3a34876ac3ff40342a6e9f728b</u>	+ 48.610000 USDT  48.63 USD	✓
99	2023-05-19 07:44:51	<u>0xde5b27488c4c6ce1fc40eec446510c494ee97fd988b14866aad57ae17492dc8</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 17:02:24	<u>0xf4b1e6c60ccdc43851ffc9fff7162ca47cb57b11f628223a6797d981c831a40</u>	+ 1 usdc-get.pro	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:03:09	<u>0x17a71a8830df50cd7cd6f81a5622888576d170c25f66b340f91b11c455c2ab1e</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-18 04:08:54	<u>0xbf03a704a3c41ad6452feccf0d38d8579003c1f93d626f5ab0452dc4ec26d15a</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 02:43:55	<u>0x2b1b322ec2d66dc5feb25799ff24db137ec45ecd2c4c962f5e0640d49b85647a</u>	+ 1 1000usdc.org	✓
4	2023-12-17 18:44:39	<u>0x8137a0e0af533ed9ab8d2e2cb5308c104ad9722438dfe0572828220481478d38</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-17 18:43:23	<u>0x764b6f5b34bb40edc0f6028f0974adc478ad637c6cdecab9e3fc365a36886842</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 17:49:38	<u>0xec79def56a8ba98ee0dd73da0095a2dea9b36744bb8ddcc49d6fa027f9ecff94</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 06:22:13	<u>0xb77c4b1255db4973fb79fa74ff972720d5f510025c3fa9bc4686e43a5bae13e0</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 17:00:01	<u>0x694cccb14ebbc7973b074368a0c637ab1ec4740bd29088e6d0ec585ae38412a1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 21:49:17	<u>0xb0b254b38bb9278cda2b2e5b8642a10b11f1cb06577c6fe1c0ea805339a044df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 12:01:15	<u>0x26ab318deebd69e6305e3d6c0a731ebf13c8f75e0eeecd5e55ee62bcc80dede7</u>	+ 1 1000usdc.org	✓
11	2023-12-03 12:01:01	<u>0xcfd9bfbdbf36d5feddf99b1f106679dcb1593f6c81f67b4aa671025cbfd51b9ac</u>	+ 1 2000usdt.net	✓
12	2023-12-01 13:23:54	<u>0x692d4a2ee95380c855d8ed36aa5ccbb5237889de9840dd6d848b0e6998ed4aca</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 15:01:29	<u>0x19b32affee15c2d14e89e5fa85fe3b3f881f48775c2ef55a8c8cb8598420a4e6</u>	+ 1 com	✓
14	2023-11-29 04:10:56	<u>0xf0596006933ee641c3ed9135cfe104ea4bc62f55410be803b324590cd751d20f</u>	+ 1 2000usdt.top	✓
15	2023-11-28 21:24:13	<u>0xddf55ee8f3538a57cfb836d58e45d19c9aa399dd3d16d5cb0929039e362bbd29</u>	+ 1 com	✓
16	2023-11-26 21:33:26	<u>0x2bc50bbb25dcd7260a05925e7df98468ef55f873b76f350b023f17abf141aa12</u>	+ 1 org	✓
17	2023-11-26 21:03:52	<u>0x4e4fafb803f1901a4ae1a67d9c2abe9b179ec09aa7bfb1f6775da20e48b7ae9f</u>	+ 1 3000usdt.org	✓
18	2023-11-26 16:53:53	<u>0x83934a4f11efa41c73f3ebe403873ffd7ba408921c088eb7fb61957f4ae7e335</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 13:10:43	<u>0x194259283117ab11b1b45429ac239e1e88bf7ced1fd8d7187e5c5085913d2401</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 15:00:56	<u>0xbfbe261c10adf4b172239680c1f4c12d7608cfed498620bb770cb543f7aa36c3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-12 17:07:17	<u>0x1c77708c7443c338342ebb213679bb6c57aa1c23016ce4545a16c8dcd07abccd</u>	+ 1 dt.xyz	✓
22	2023-11-08 13:23:33	<u>0x020d66faf78a26d6e3e9307d9c86a5694b89e338abf965194f61c1551fb93648</u>	+ 1 Voucher	✓
23	2023-11-08 13:19:39	<u>0x9bb338a09b538ee1b9118909c0610a53aebcfe82d063d72521c749a51a8cf79d</u>	+ 1 op1.org	✓
24	2023-11-02 20:21:06	<u>0xf39919393c895d5287c8b562c702ceb71d8141e8d9011abd6aca76eb4562b6fe</u>	+ 1 Voucher	✓
25	2023-11-02 20:04:04	<u>0xd04c0f1d7b1cfcba13228726b619392a30bdadf7c32db00cf7991d5c47bcc1d</u>	+ 1 100,000 \$MEME	✓
26	2023-11-02 20:03:54	<u>0x12edfdb9d5141bb440ea305e67f864d48d29f71b62e28c1b6689a4b79f787ca</u>	+ 1 op.org	✓
27	2023-11-02 14:17:12	<u>0x4aee604994a4e6361d1669e77fa13f3a157d515842a56e8d4ba13fcdb7936cd0</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 10:24:12	<u>0x863bd045fe2331a322f80c9602da5ef208527f09e9cd5421c0d151c3df80d802</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 20:46:21	<u>0xf8f67582fc5524eaca919611b66a45b0d0e1ef216049c48d5348215c1285762c</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-23 21:01:39	<u>0x5cfc781fabcb67937b17f02d5376228d2eadf2073176cf4da1018d709c0fa646</u>	+ 1 \$BNFT	✓
31	2023-10-22 15:02:57	<u>0x45d03f6cc5c504b25003bc8995b0292a182275338675fbc6d529970b6fb09c88</u>	+ 1 Voucher	✓
32	2023-10-22 14:48:55	<u>0xef350f138198dfae93f018830360c0ea935b140b6e01a6660207350218b7aa2a</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 14:48:43	<u>0x92bed1c5e6493ef0a183ff09058dbb4e2d8dd7e9bf85ab1ed538dc448641314f</u>	+ 1 .net	✓
34	2023-10-21 12:27:21	<u>0x703616f6642e15726e9e49fd44e36bb222d5c0649b9a0c7bf5867963019072b3</u>	+ 1 s.net	✓
35	2023-10-20 09:11:00	<u>0x450cafd38fdff51548cc7534c93cf8f431ad04a4ebfc4e2a308552fcf69cdf81</u>	+ 1 s.org	✓
36	2023-10-20 09:10:24	<u>0x229031eee0a648821a7322660e06ac0e945c0023ae91f8b89a32be3d405f797b</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 17:35:29	<u>0x12b703eaf7c4f850a597</u> <u>bef8789d6d0ec3387ea8a6</u> <u>028cc4168df8a1240ed99f</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-16 22:02:33	<u>0x3c11fa566fd886149b44</u> <u>37af1283c2593855dc49b0</u> <u>5e8d77193011f224763298</u>	+ 1 Voucher	✓
39	2023-10-16 14:45:11	<u>0xb3f6f90cf1f267182191</u> <u>e9666353985aa5a392f5c0</u> <u>a34b7b96222901e02201b5</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-15 15:44:50	<u>0x64f1eefe5bd269d564b5</u> <u>d28b423c84908c047377f9</u> <u>0992b1d8595e218326210b</u>	+ 1 Voucher	✓
41	2023-10-15 11:12:43	<u>0x54c80a25a255b07f4160</u> <u>df15b9c02c3d090c375109</u> <u>5ec35f68cc4a7cb585198f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-08 14:39:52	<u>0x1e591045599f417cf78a</u> <u>a14d3c4e0d79a88571f588</u> <u>ed1b7c1ff23071f0c02cb4</u>	+ 1 rds.net	✓
43	2023-10-08 11:23:25	<u>0x3631f5eb94b45f82ff7c</u> <u>79be168947e9138300664a</u> <u>036f0658177d0161b07275</u>	+ 1 Voucher	✓
44	2023-10-07 18:59:29	<u>0xf376110f9c46fda34b92</u> <u>f3cae22caf6a2c3b0682bc</u> <u>b46d0c336e8809e3e16674</u>	+ 1 NFT Voucher	✓
45	2023-10-07 17:00:34	<u>0x3b1ea93e2d065bb3a592</u> <u>768fd5cf058537f7655068</u> <u>2ae2c29f869b79b7aea692</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 10:38:24	<u>0xde849817e633906ba4cb a998a24a23dffc90bfa95e 35a301562093fd1c25fcd7</u>	+ 1 circleusdnft.com	✓
47	2023-10-07 07:55:45	<u>0x6555f7850364dde7851e a9dbe95f9126cad7d8feeb 063ff41dbb91720b3d404c</u>	+ 1 circleusdnft.com	✓
48	2023-09-30 17:41:47	<u>0x7a6abc038c26c2e80fb5 60dcd348d3cc299ffae3f8 251302865aa9079dbd0683</u>	+ 1 ard.net	✓
49	2023-09-27 13:22:28	<u>0x7319798ad902a125ecd4 e53227a7b60cc09e699c8b 373cceeef0d1aab362a64c2</u>	+ 1 Shiba Inu	✓
50	2023-09-26 23:48:41	<u>0x1dbf4fb0d6f126b23df5 795bfaa48c329632c59e2d da8ce2895183add05fd463</u>	+ 1 usd-drop.com	✓
51	2023-09-26 01:20:34	<u>0xe1ab8437dcfe9f9d5abe 69dada22f03a77cae8d362 56076e63cc78d91e2e5d0e</u>	+ 1 LIDO NFT	✓
52	2023-09-21 19:07:00	<u>0x671cae1989e40fcfd7b7 9a0787e8614640faa885b5 1008948f15d72f4c2ea3ca</u>	+ 1 Voucher	✓
53	2023-09-18 01:11:06	<u>0x5f930e187309866ad65a 257303e1446e69800d82d8 7d13fba5c4d88626dee310</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-15 17:03:31	<u>0x5ece6886ed4c86f939f9 665aeafee3f8f28f39c49e 1e7de95b9e2e720be52087</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 12:05:37	<u>0xa402a94d874b993531f480ebb3b4c325583ec829fbcbac6a1bb90df62507e690</u>	+ 1 Uniswap giveaway	✓
56	2023-09-14 12:05:23	<u>0xe51d634e112b09ba40aa5f1f405daa3988d6df7596ed0adef5e2d8f949dc0d00</u>	+ 1 Base Chain Raffle	✓
57	2023-09-14 12:04:53	<u>0x22b58fecf2f9c89799691e140905458183b0702b1218fb6871746946255b5a07</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-14 11:56:40	<u>0x6a256a2fa160356caf1c283851502a7094b5bc02df098eda7fe4ac73f62f1495</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-14 11:56:22	<u>0xfbcedd1d2e64fb66bfa86c97063d84de0ad1d0f1cdc8a46e5d4a4974546a5539</u>	+ 1 LIDO Drop	✓
60	2023-09-14 11:55:50	<u>0x7a675813f7fd4251d226ffce0ecb62f2c78996d988cf260fdcec2197f4b91205</u>	+ 1 NFT VOUCHER	✓
61	2023-09-13 19:40:36	<u>0xa03ebcf4f7d552ed7ba7d018eaae415ad0961264487e32084f6bf73d263803</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 22:35:56	<u>0x768de9ff3c7b86a93a080b051481c92d96a3044778788e7a44a86c99ca90e278</u>	+ 1 Voucher	✓
63	2023-09-12 06:27:45	<u>0xf9225e4e973db49bca79e44feb2ff800409ae177563f4151ff57b9758004b51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 22:19:47	<u>0x906a72844434801cb1ed97d6e48cd87c5be6bdc0f976e5b5d0e22da46cd3ae44</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-09 11:43:19	<u>0xf0d6b7b636c0e8b8d9cf3593646129902705f6c7dda509ff7e9eb23500e8a76a</u>	+ 1 NFT Voucher	✓
66	2023-09-09 10:43:22	<u>0x298668d84527f43f91625070e890c50e4d4ce7baadc7b10fd3ff620e41ad428d</u>	+ 1 Uniswap giveaway	✓
67	2023-09-09 10:43:10	<u>0x4748dbafa434467b439bc43d7108a2b9151c3393d974c03e03690130d19b4bc3</u>	+ 1 Base Chain Raffle	✓
68	2023-09-09 10:42:38	<u>0x9afd673ffebdad01c625657b813618e3cdd1858fe2b749d30f505fab3acceefd</u>	+ 1 LIDO Drop	✓
69	2023-09-09 10:42:22	<u>0x13e59b0312db3548f3fd1fa47f4e76dc918ce3258d25cc88736c5705e77b93ae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-09 10:42:06	<u>0x2c31b45641d1c0ae7ed4e194094511fc6337551bca6be9e80b92803362b7a68b</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-09 10:41:30	<u>0xcc7de71d5eb71034b31f12391be91208cd7b2ba7151cf8f21aaa361ac075dcb2</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 11:38:47	<u>0x1dc3f47d4bef7890ecae55219b72c8f800f269ec7de9dd468953d662057787f4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 11:38:21	<u>0x7e31b49e7e7a52ebe4634690e7a307533e36b4a3a39b15a0aad027d0cebb07de</u>	+ 1 NFT AIRDROP	✓
74	2023-09-07 11:38:13	<u>0x9b10b223ab152b6858a48fb366be002b66718363b14ef39b249c88f393f6aaab</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-07 11:21:55	<u>0x5c589f456de3b75501e9c868337584a15b9e867e4154f559a68f563e299d0499</u>	+ 1 NFT VOUCHER	✓
76	2023-09-06 21:37:01	<u>0xcbafe2405941e10ba778b43e2bf79f915276af8675ce86a71f777a10907be4c2c</u>	+ 1 STAX	✓
77	2023-09-05 21:08:02	<u>0xb6b0cfb4141e3b254df4e75dad3f2f453c5316eb3e134c64dc0794e90d68e741</u>	+ 1 NFT VOUCHER	✓
78	2023-09-05 16:55:57	<u>0x7e5887fea9b613f6b1a9fbb450f6ed70ff8237772140f12f0507d4de511bf345</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 16:55:37	<u>0x99fe1aebd93edef6de845ad50c368677544c0ef512bef013d02e6291dcc7fabd</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 16:49:35	<u>0x5770b48d1498b5233d5bbf199381a909ee77e9171e2adf4b6da9464f33f670de</u>	+ 1 Base Chain Raffle	✓
81	2023-09-05 16:41:23	<u>0x765596f053ee5ff7b48a526dc9a7b412e976d115b5b18ebcd6fbfc5c5813c156</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 16:41:21	<u>0xd94c5218f454ca279f761216d4a96f0a4be7d576cc9df8a7bf775f33d56b335c</u>	+ 1 Vouchers	✓
83	2023-09-05 16:40:59	<u>0x166ab4dfb2946ae187dae9734f73327cf600ea41842dacf51afd7f7824a1bcd3</u>	+ 1 Vouchers	✓
84	2023-09-03 20:03:48	<u>0xa85cd80e1c9597cd0ef77f6aad0d16efe591bec8987cd1c3b0e26d5633ea4b80</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-02 13:47:22	<u>0x762ecf59c073a231c79cc949d614118ab581b28b89a1835e6b33dccacf20490c</u>	+ 1 VOUCHER	✓
86	2023-09-01 19:39:08	<u>0x8ef6d9cfe3be145c7439050fad2cefae95e3b1e875cd196274a9b856c97fcff6</u>	+ 1 Voucher	✓
87	2023-09-01 10:00:31	<u>0x232660f9d8b2f33204f397e0e58c3940ff4703826dbbd81f516acff5cedede4ae0</u>	+ 1 UNI-V3-PoS	✓
88	2023-09-01 09:36:21	<u>0x74265395c2b18acac575e478a70035c162e73c45e41c1c9d128cd9185cfa4baf</u>	+ 1 usdt-reward.xyz	✓
89	2023-08-31 19:44:35	<u>0x4b8c3e2ef23b7df7865ee9e248fa83fddeed3d69218538e2a4a3c880ff5e1361</u>	+ 1 Voucher	✓
90	2023-08-31 04:49:36	<u>0x8812b27e6ee3a7818db9e9fbccb90e6fd50991ac311c247723055775d4b687b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-30 22:36:23	<u>0xf1293bf3d07db7e4d0308af4788ca3814f8498981d2ddb6fcfc4d65405ccd744</u>	+ 1 Voucher	✓
92	2023-08-30 15:58:41	<u>0x2f0aec4d794bc6dbf97d11768eebe20e02c6dedc4f395c243243c7b9e37044a6</u>	+ 1 ETH GIFT [BirL3LR2]	✓
93	2023-08-30 14:31:44	<u>0x41413dcc6423682dc2d28a04189cb8bb5ed7ca66878332cbc9254709cdb829df</u>	+ 1 UNI-V3-PoS	✓
94	2023-08-30 14:30:28	<u>0x5058e16bd28722aad5ab708e67fcb05b016a1f6dcff569d8d4bc58ccfd2356f</u>	+ 1 Weekly Giveaways	✓
95	2023-08-30 14:19:08	<u>0x75b20718df37ad9c35d7b4f29b04d5f22729e06b729dd9e1f268172795105ba9</u>	+ 1 ETH GIFT [U10QBUA0]	✓
96	2023-08-30 14:11:28	<u>0x1702e439194952a640afb70fd2691b709bec9ee801409323600ba45734f3fdc4</u>	+ 1 drop-usdt.xyz	✓
97	2023-08-29 12:16:07	<u>0xe36b2bc8f765ea7d996da9b538e9e070fadf867664bb131fb52a391aa42af288</u>	+ 1 Chain Launch Raffle	✓
98	2023-08-28 23:42:32	<u>0x61bd442de79b8fa07019401c6bcf890aec916f1daa3895cd59f9b30618474245</u>	+ 1 BASECOINBASE.IO	✓
99	2023-08-28 12:01:05	<u>0x88ca4fd02b995ad87708dd481593d49f9789901a5917bee1d9358919fc3e05c1</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-28 08:49:19	<u>0x749881e6ab3a566ad18542686eed3706016f4af4af9bd105aeeee9d4d17b88b9</u>	+ 1 claim.circleweekly .org	✓
101	2023-08-27 23:10:42	<u>0xe8db3b6cd1a8415deea2050cc67fe3c946caf7e69c45bbe77eaf52cb1cd78e08</u>	+ 1 claim.circleweekly .org	✓
102	2023-08-27 19:10:35	<u>0x35ae02a5c02760a7a674f1377ce6513667530eac67736e4aa72971fd203f55c2</u>	+ 1 \$1099 USDC	✓
103	2023-08-27 17:31:42	<u>0xbf1ec9583f182777957c9b5dc0e3dfddfe64c52cfa19295f8376925403247234</u>	+ 1 \$1099 USDC	✓
104	2023-08-27 06:38:45	<u>0x7d72c4b08971deac0d2e904109b047d5e51c54e61b24bed6e8a18a316d56d49e</u>	+ 1 Voucher	✓
105	2023-08-26 20:23:51	<u>0xe09bf5405e367f1cdce1741548ae500a4d88eb9deeb8d45c77992076be0bf8ba</u>	+ 1 Voucher	✓
106	2023-08-26 18:36:59	<u>0x35b75ec6bf907c893a460a245fb7c654dbb34ae3dc2e90099f1c1207cedb03cd</u>	+ 1 claim.circleweekly .com	✓
107	2023-08-26 17:30:20	<u>0x790cb2e6f482461f8e344dee2a088be9b987df4f3a4c7884216b340979a3edda</u>	+ 1 UNI-V3-POS	✓
108	2023-08-26 08:01:20	<u>0xd5a8be56b80e68d6a410aae96fabe9290044b8a82c5ebbbf3315719d4c0405fe</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-26 07:34:36	<u>0x67f415cb984074cd2f9d19cd12db134591c1cb1cf15746f00bf3b59dadca5d44</u>	+ 1 drop-coins.xyz	✓
110	2023-08-25 17:40:15	<u>0x85a35aa52c732a1ec5d39540a066af953df01d791513c17f29fe3f1cceeabd24</u>	+ 1 NFTVoucher	✓
111	2023-08-25 01:40:39	<u>0x967933fe95c435b061257da38b107e933fd352c64d259a26ad85886494296a93</u>	+ 1 \$-\$-\$1 ETH TWT	✓
112	2023-08-21 22:06:57	<u>0x4c1590f5f25a6ef4044cdec36a454d7770757d59c744b280196218206c937237</u>	+ 1 ARBITDROP.INFO	✓
113	2023-08-19 06:45:14	<u>0x1f2962efea4f5b479eb130848a4739379f6177094f5c2761bf19b52ccd76f2bc</u>	+ 1 official-rewards.xyz	✓
114	2023-08-17 13:59:27	<u>0x30100df6f1d0237a46825888ae4d9f1f7a53309def27b3aa173f2ed301266d36</u>	+ 1 USDT	✓
115	2023-08-16 23:39:18	<u>0x8c124840f573697939ce03e45c6df2ec7f15554307caba83bf0d9753e98a91d8</u>	+ 1 VOUCHER	✓
116	2023-08-16 18:08:41	<u>0x28a888d98d593740e1f5c678fd00445a4929f5b435c5eee2eafeed84a257dfe2</u>	+ 1 drop-reward.xyz	✓
117	2023-08-13 17:12:29	<u>0x34678ac3896d1bf6380bcc67884e31aadb41d412f8feee6b40d648bb64128465</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-11 01:41:00	<u>0xa39f313da4f3eae18b241909c7934bb22ee6eb7f8c01578ecefafa3aa645c37198</u>	+ 1 STAX	✓
119	2023-08-10 20:35:56	<u>0x6ebc128cfe63c46af516bb78dfecf6a82b3c50acf479a7a9674231b8c84b9dac</u>	+ 1 ARBITDROP.INFO	✓
120	2023-08-09 15:56:58	<u>0xfb7b0c30771338c8338ac640a74784ff8b54f292f9370e2786279f0fb7f0fb4e</u>	+ 1 dYdX Event	✓
121	2023-08-06 17:03:32	<u>0xe6e6f7e41e891e0782947f36d614c12747bdc813f33a30f4613092d9fb0c027</u>	+ 1 STAX	✓
122	2023-08-05 22:30:58	<u>0xed6efe096e8d43c94a914afbc882a3d820a3368eff93073d54796cf217f0f83a</u>	+ 1 ARBITDROP.COM	✓
123	2023-08-04 00:06:50	<u>0x93d67d03102ed3a0a85abc04ad063c15a52d254dfd711dc1f79467c8f28a9a0f</u>	+ 1 \$1500 USDC	✓
124	2023-08-03 18:31:47	<u>0x2b5ba9b7743acc2cc9ba8014526691cf6ac7dbfd89dd0aea94879dd2784d962c</u>	+ 1 USDT	✓
125	2023-08-03 15:33:33	<u>0x1de86e91957e85dcd402cc1029de083a7da8ba5133f60956ae2ba1aa2a5da7</u>	+ 1 STAX	✓
126	2023-08-02 16:13:50	<u>0xb2c9258fb46fd7d30b6d651af25ca6e9029187c0fa357981a71011192fb44973</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-02 00:23:02	<u>0x605b0748bc0d359f4d2f a32926a25114c761b5d5e2 4170878d5fd81773662f82</u>	+ 1 FREESPIN	✓
128	2023-08-02 00:18:05	<u>0xbe0e0dcf2efa80ef19fe ec708f896472205adf2f78 cd0a0fb934ff29289a8b6a</u>	+ 1 FREESPIN	✓
129	2023-08-01 12:39:56	<u>0x70ac8bca92f037b9a759 6de82423737aee87c9326c 54ce3dbe164b46373ffe78</u>	+ 1 APE COIN	✓
130	2023-07-31 16:20:36	<u>0xb5c10a1600e7a062ddd6 9e0f36a231e6350374c000 7fb2a9164fe185d596d860</u>	+ 1 STAX	✓
131	2023-07-30 21:41:44	<u>0x597a6a87ae4ad11e3de2 e9a2644deeac91a8cd981e 3609f008056802fb26ccfb</u>	+ 1 APE COIN	✓
132	2023-07-29 13:33:10	<u>0x87a60e8bbdb5ade1c080 0f3a77505f7a585c6b8fe9 5bc93fe1193526e951dede</u>	+ 1 STAX	✓
133	2023-07-28 16:46:40	<u>0x7c416ce9d273c5355829 a07edb173e0cf8b1a8ff8f 3ea386c7d3a7e475d9ce76</u>	+ 1 REVOLUTION	✓
134	2023-07-28 10:30:04	<u>0x70072b709ff23632a45e 8a77c78f3681a2a9ec97e3 132655fd70298cc3301683</u>	+ 1 REVOLUTION	✓
135	2023-07-27 23:03:13	<u>0x5989781cfedddcf16173 f25b8043d028d39591620b 939be9fa37bd0aac2cf2a3</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-26 16:42:57	<u>0x4d64616645cd47d967df eee71ae6e5cfb5392ddba3 80a4f2596eeecfd8235ebd</u>	+ 1 dYdX Event	✓
137	2023-07-25 10:56:32	<u>0x3b89ddaac4a5c506774e 53d581f94ea5b8396fb749 1d8205d8accca79fb90472</u>	+ 1 Reward Club [t1jp0fqh]	✓
138	2023-07-23 15:07:22	<u>0x477b6332ae6adfb3150 da4b403bd358e366bc0634 86f6bf8deb1cf67d4e8582</u>	+ 1 dYdXEvent.com	✓
139	2023-07-23 10:25:09	<u>0x76e0336da1adc700f06a 989bb436392ba3edbbff86 2e6b2c7a8c7172e63fbd2e</u>	+ 1 APE COIN	✓
140	2023-07-21 07:51:57	<u>0x0779e3186e9094c1d4a6 40e6c6c91f3e78bd04afa3 5c2d891919bf5ef4d2d912</u>	+ 1 ARBITDROP.NET	✓
141	2023-07-19 19:14:10	<u>0x2f1ab9a3bb61d5116672 f98678b51005c906dbfa5b bf4ca0fb90a131abdc63a7</u>	+ 1 1ETH	✓
142	2023-07-19 04:21:33	<u>0x5255acbf5b3950c207a2 43b593d48b077064db2df0 9c81ad94a63ae3362bb8ad</u>	+ 1 UniEvent.Plus	✓
143	2023-07-19 04:17:01	<u>0xcb96f851dd3f221b44a9 849789081c3ca7b62240c4 2bed3d1da281fd65268820</u>	+ 1 UniEvent.Plus	✓
144	2023-07-18 04:47:28	<u>0xbbf11b514b759fc8c3b4 a5ea01cc1ec40889e29c3b 04e3e912b86daf0f66e667</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-16 08:12:48	<u>0xf08ed7e215e2d6e4d7fa49d68515c3738d1fc4c1c0d29329a01483a7971d1020</u>	+ 1 PolyEvent.Plus	✓
146	2023-07-16 08:08:48	<u>0x461b6295fc0160a9742c10244162db68f71172e4eac48b1b01fa4e92c3e05dea</u>	+ 1 PolyEvent.Plus	✓
147	2023-07-13 14:08:14	<u>0xfd540955c659e0ec22d14fbcfb4db3cb002dfed19a67e4a3b5f34248d7ea4a1d</u>	+ 1 BlurEvent.io	✓
148	2023-07-10 00:05:24	<u>0x3b890c3fdc5cddff5e8100de16715ca1d8a69822b4a3b1e2e939899b4bbe1228</u>	+ 1 UniEvent.Plus	✓
149	2023-07-08 03:21:42	<u>0x803478c13ed9ab37cf3a98c38eb9cdc14cf0a5abe03c9b7dfbc643e05a93b34e</u>	+ 1 UniEvent.Plus	✓
150	2023-07-05 03:23:23	<u>0xe455c2763212f0cf6691e7785f1bdac95f68fdb1c4e161cb5e6145fae0a01c84</u>	+ 1 UNI	✓
151	2023-07-03 06:36:21	<u>0x49d772de4e2b8d6164f16cb322c67a824cc91884c1144f1724f3a828bfff12b8</u>	+ 1 BitCase.Org	✓
152	2023-07-01 06:24:47	<u>0x4c24c1d8205cb27fa259428e425e41b6c33f1910ce6566b19cf6bbc801fa1d83</u>	+ 1 UniEvent.Plus	✓
153	2023-06-29 08:53:15	<u>0xbc4e458776532bf66e587ed38700be39fe2e09131f8fae2dca541a3b451a48ee</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-26 21:49:06	<u>0x128cc0b0f374b0e6a7a3 a23f2bcba4dc8489df05a3 23a73501f0fbc34bd1d23a</u>	+ 1 EventUNI.Net	✓
155	2023-06-24 04:43:51	<u>0x7dcd3beb69a5b756fc8b 3792fd634fbbaff4b36679 5fa1cf42ecf4b342d05d55</u>	+ 1 PolyEvent.io	✓
156	2023-06-16 15:35:02	<u>0x86775e2f3457c817c71a efe930c45b29b50ce74bb5 1d7babf3f3742d91005ff0</u>	+ 1 UNISDR0P.io	✓
157	2023-06-15 01:49:25	<u>0x0ead81244e3033b77665 18f4df68dfb0213fbd0c05 b179774e3568a65d64a043</u>	+ 1 UnisDropi0	✓
158	2023-05-30 08:22:20	<u>0xcd1ace2383cc31cdc10e 53f6432c34e0459ea79152 585d8bc5c3fe920e44d943</u>	+ 1 Polygon.Fan	✓
159	2023-05-29 05:56:28	<u>0xa76a23ebba39f749d68a 0f4c280c273be48c18eeee 34ab4e0b27bde80f723caa</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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