

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:30 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ac3f3c089fd45a6660886364e015c940957551b</u>
TOTAL RECEIVED	99.715953824411968753 MATIC
	37.10 USD
TOTAL SEND	95.330484664411969220 MATIC
	35.47 USD

Token	Balance
MATIC	4.385469160000000421 MATIC 1.63 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
DROP)	32.000000000000000000) to claim
MAKERX	0.000000000000000000 MAKERX
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
droppradar.site Airdrop	stETH 1.000000000000000000)
Wild Goat Coin	1,000.000000 WGC
LiquidEther	1 r.com
!SNXPool.com	398.14999999999977263 wSNX
!SNXPool.com	918.000000000000000000 \$ sUSD

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
+1250\$ AirDrop	1 usdc-get.pro
AML Warning	1 aml-official.me
Mega Maker	1 MMP
Blocked (AML Warning)	1 amlcheck.me
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A rds.net
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A ards.org
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rds.net
CLAIM 4801 USDC	N/A USDC VOUCHER










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:41:54	<u>0x1ca04bdb80ff78b50548</u> <u>a35d75b4c422957ef369d0</u> <u>315893e43fbb56b4db98c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
2	2024-09-29 14:41:54	<u>0x1ca04bdb80ff78b50548</u> <u>a35d75b4c422957ef369d0</u> <u>315893e43fbb56b4db98c6</u>	- 0.0107599999944048 01 MATIC  0.00 USD	✓
3	2024-09-29 14:41:54	<u>0x1ca04bdb80ff78b50548</u> <u>a35d75b4c422957ef369d0</u> <u>315893e43fbb56b4db98c6</u>	- 0.0000000000055952 00 MATIC  0.00 USD	✓
4	2024-09-28 09:09:51	<u>0xe28866b2f890e57be0df</u> <u>96409d43fb14c7943aa46c</u> <u>edd62633b6887782e87994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-28 09:09:51	<u>0xe28866b2f890e57be0df</u> <u>96409d43fb14c7943aa46c</u> <u>edd62633b6887782e87994</u>	- 0.0176396499255606 77 MATIC  0.00 USD	✓
6	2024-09-28 09:09:51	<u>0xe28866b2f890e57be0df</u> <u>96409d43fb14c7943aa46c</u> <u>edd62633b6887782e87994</u>	- 0.0000000000744393 23 MATIC  0.00 USD	✓
7	2024-09-23 10:10:55	<u>0x21df1fbbbbcbee93f9a1</u> <u>3129c13ab7aebf0db99b3d</u> <u>37f301898a3298a50d0c13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-23 10:10:55	<u>0x21df1fbbbbcbee93f9a1</u> <u>3129c13ab7aebf0db99b3d</u> <u>37f301898a3298a50d0c13</u>	- 0.0155046999903870 87 MATIC  0.00 USD	✓
9	2024-09-23 10:10:55	<u>0x21df1fbbbbcbee93f9a1</u> <u>3129c13ab7aebf0db99b3d</u> <u>37f301898a3298a50d0c13</u>	- 0.0000000000096129 14 MATIC  0.00 USD	✓
10	2024-09-22 19:52:48	<u>0x4f6d3f1bcaaf118e6be6</u> <u>6ffe784871fd8df9a53597</u> <u>133c3c1fedef1164a9a44a</u>	- 0.0000000000000000 00 MATIC	✓








#	Date & time	Transaction Id	Amount	
11	2024-09-22 19:52:48	<u>0x4f6d3f1bcaaf118e6be6</u> <u>6ffe784871fd8df9a53597</u> <u>133c3c1fedef1164a9a44a</u>	- 0.0034292499985597 15 MATIC	✓
12	2024-09-22 19:52:48	<u>0x4f6d3f1bcaaf118e6be6</u> <u>6ffe784871fd8df9a53597</u> <u>133c3c1fedef1164a9a44a</u>	- 0.0000000000014402 85 MATIC	✓
13	2024-09-22 19:51:40	<u>0x19ea95b1334de8206a58</u> <u>144fd7ffc53da0cca6ca4a</u> <u>fc1498ecf357078b6b15ff</u>	- 2.5600000000000000 53 MATIC	✓
14	2024-09-22 19:51:40	<u>0x19ea95b1334de8206a58</u> <u>144fd7ffc53da0cca6ca4a</u> <u>fc1498ecf357078b6b15ff</u>	- 0.0174211999916378 26 MATIC	✓
15	2024-09-22 19:51:40	<u>0x19ea95b1334de8206a58</u> <u>144fd7ffc53da0cca6ca4a</u> <u>fc1498ecf357078b6b15ff</u>	- 0.0000000000083621 76 MATIC	✓
16	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.0000000000000000 00 MATIC	✓
17	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.0485757499776551 53 MATIC	✓
18	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.0000000000223448 45 MATIC	✓
19	2024-09-22 19:44:06	<u>0x963136749adaf4672cc6</u> <u>2f4ef0ab39ee65c128d780</u> <u>73ccbddf60a9850f93cde0</u>	- 0.0000000000000000 00 MATIC	✓







#	Date & time	Transaction Id	Amount	
20	2024-09-22 19:44:06	<u>0x963136749adaf4672cc6</u> <u>2f4ef0ab39ee65c128d780</u> <u>73ccbddf60a9850f93cde0</u>	- 0.0023274999988828 00 MATIC	✓
21	2024-09-22 19:44:06	<u>0x963136749adaf4672cc6</u> <u>2f4ef0ab39ee65c128d780</u> <u>73ccbddf60a9850f93cde0</u>	- 0.0000000000011172 00 MATIC	✓
22	2024-09-22 19:43:50	<u>0x73efa32724ba47d0086a</u> <u>7bd12ab615ad1ba3118d97</u> <u>14ae6744865998eedcabad</u>	- 0.0000000000000000 00 MATIC	✓
23	2024-09-22 19:43:50	<u>0x73efa32724ba47d0086a</u> <u>7bd12ab615ad1ba3118d97</u> <u>14ae6744865998eedcabad</u>	- 0.0023274999988828 00 MATIC	✓
24	2024-09-22 19:43:50	<u>0x73efa32724ba47d0086a</u> <u>7bd12ab615ad1ba3118d97</u> <u>14ae6744865998eedcabad</u>	- 0.0000000000011172 00 MATIC	✓
25	2024-09-22 19:25:42	<u>0x7077638ef6eafb8e615f</u> <u>6d4ee4996726351fdd3256</u> <u>8c065d8bffb5721fde59b</u>	- 40.0000000000000000 000 MATIC	✓
26	2024-09-22 19:25:42	<u>0x7077638ef6eafb8e615f</u> <u>6d4ee4996726351fdd3256</u> <u>8c065d8bffb5721fde59b</u>	- 0.0112122999912544 05 MATIC	✓
27	2024-09-22 19:25:42	<u>0x7077638ef6eafb8e615f</u> <u>6d4ee4996726351fdd3256</u> <u>8c065d8bffb5721fde59b</u>	- 0.0000000000087455 94 MATIC	✓
28	2024-09-22 19:24:10	<u>0x8bf045e080443f24b495</u> <u>9c9f8f765e6f5ba64376f5</u> <u>6734822b7b1da7b688dcc9</u>	+ 47.074667009999998 868 MATIC	✓





#	Date & time	Transaction Id	Amount	
29	2024-08-24 19:15:40	<u>0x9415f3ba70f9f7a098da</u> <u>9e4c379ba2cd3e582c7689</u> <u>859f7d9085bfe3203c36f2</u>	- 0.7822685000000000 33 MATIC  0.44 USD	✓
30	2024-08-24 19:15:40	<u>0x9415f3ba70f9f7a098da</u> <u>9e4c379ba2cd3e582c7689</u> <u>859f7d9085bfe3203c36f2</u>	- 0.0010499999992440 00 MATIC  0.00 USD	✓
31	2024-08-24 19:15:40	<u>0x9415f3ba70f9f7a098da</u> <u>9e4c379ba2cd3e582c7689</u> <u>859f7d9085bfe3203c36f2</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
32	2024-08-24 19:15:16	<u>0x81b18786d34c3d83d163</u> <u>a36bafdbf6b8cacb7ddee7</u> <u>c0cdec75bdd065b1f50457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-08-24 19:15:16	<u>0x81b18786d34c3d83d163</u> <u>a36bafdbf6b8cacb7ddee7</u> <u>c0cdec75bdd065b1f50457</u>	- 0.0014879499990179 53 MATIC  0.00 USD	✓
34	2024-08-24 19:15:16	<u>0x81b18786d34c3d83d163</u> <u>a36bafdbf6b8cacb7ddee7</u> <u>c0cdec75bdd065b1f50457</u>	- 0.0000000000009820 47 MATIC  0.00 USD	✓
35	2024-08-24 17:32:16	<u>0x4d51a8938b0005dc4b52</u> <u>b780b05e6c89892224bbdb</u> <u>15f5401ba4a00e533ea9d6</u>	- 1.2039999999999999 59 MATIC  0.68 USD	✓
36	2024-08-24 17:32:16	<u>0x4d51a8938b0005dc4b52</u> <u>b780b05e6c89892224bbdb</u> <u>15f5401ba4a00e533ea9d6</u>	- 0.0111935447262708 52 MATIC  0.00 USD	✓
37	2024-08-24 17:32:16	<u>0x4d51a8938b0005dc4b52</u> <u>b780b05e6c89892224bbdb</u> <u>15f5401ba4a00e533ea9d6</u>	- 0.0000000052737291 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-08-24 17:24:52	<u>0x497f43140360515cd31d</u> <u>1f19dde779fb83a961d50c</u> <u>b4faf0b4fc423411a3e1ec</u>	+ 2.0000000000000000 00 MATIC  1.12 USD	✓
39	2024-05-27 13:15:42	<u>0x2702c0802e8b445165c7</u> <u>3024af649eb86ea1e0b5a9</u> <u>987b9ef5d9442944ff505d</u>	- 0.4976464000000139 78 MATIC  0.36 USD	✓
40	2024-05-27 13:15:42	<u>0x2702c0802e8b445165c7</u> <u>3024af649eb86ea1e0b5a9</u> <u>987b9ef5d9442944ff505d</u>	- 0.0008749999984530 00 MATIC  0.00 USD	✓
41	2024-05-27 13:15:42	<u>0x2702c0802e8b445165c7</u> <u>3024af649eb86ea1e0b5a9</u> <u>987b9ef5d9442944ff505d</u>	- 0.0000000000015330 00 MATIC  0.00 USD	✓
42	2024-05-27 12:59:28	<u>0x92b9f23a45838564b406</u> <u>9af706a60b6a7a8106dcea</u> <u>1e47fd6dbc91af0a74f79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-05-27 12:59:28	<u>0x92b9f23a45838564b406</u> <u>9af706a60b6a7a8106dcea</u> <u>1e47fd6dbc91af0a74f79d</u>	- 0.0014785999982256 80 MATIC  0.00 USD	✓
44	2024-05-27 12:59:28	<u>0x92b9f23a45838564b406</u> <u>9af706a60b6a7a8106dcea</u> <u>1e47fd6dbc91af0a74f79d</u>	- 0.0000000000017743 20 MATIC  0.00 USD	✓
45	2024-05-27 12:58:14	<u>0x21f1561413e00d23b592</u> <u>67f11d0a6c06fb98df570d</u> <u>63a84e2870e1d458821f41</u>	+ 0.5000000000000000 00 MATIC  0.36 USD	✓
46	2024-05-27 12:32:34	<u>0x4122ea09a6a187b8dfc5</u> <u>29918f06b433645df4ac3a</u> <u>f708c86b25524d3cf95cc6</u>	- 6.4273962468141219 16 MATIC  4.70 USD	✓



#	Date & time	Transaction Id	Amount	
47	2024-05-27 12:32:34	<u>0x4122ea09a6a187b8dfc5</u> <u>29918f06b433645df4ac3a</u> <u>f708c86b25524d3cf95cc6</u>	- 0.0010499999135010 00 MATIC  0.00 USD	✓
48	2024-05-27 12:32:34	<u>0x4122ea09a6a187b8dfc5</u> <u>29918f06b433645df4ac3a</u> <u>f708c86b25524d3cf95cc6</u>	- 0.0000000000864990 00 MATIC  0.00 USD	✓
49	2024-05-27 04:21:05	<u>0xe1e69cf95b4ad5780d84</u> <u>bac3afde561e4d19bfd7a7</u> <u>d8e07f549ac6660b453ef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-27 04:21:05	<u>0xe1e69cf95b4ad5780d84</u> <u>bac3afde561e4d19bfd7a7</u> <u>d8e07f549ac6660b453ef3</u>	- 0.0236604868972883 11 MATIC  0.01 USD	✓
51	2024-05-27 04:21:05	<u>0xe1e69cf95b4ad5780d84</u> <u>bac3afde561e4d19bfd7a7</u> <u>d8e07f549ac6660b453ef3</u>	- 0.0000000131027116 90 MATIC  0.00 USD	✓
52	2024-05-27 04:20:45	<u>0xee48c0fb0334261e6ce8</u> <u>6cf158cba8d9ba24fde899</u> <u>91ec4489d6b2317205ec8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-27 04:20:45	<u>0xee48c0fb0334261e6ce8</u> <u>6cf158cba8d9ba24fde899</u> <u>91ec4489d6b2317205ec8f</u>	- 0.0023256487459164 94 MATIC  0.00 USD	✓
54	2024-05-27 04:20:45	<u>0xee48c0fb0334261e6ce8</u> <u>6cf158cba8d9ba24fde899</u> <u>91ec4489d6b2317205ec8f</u>	- 0.0000000012540835 06 MATIC  0.00 USD	✓
55	2024-05-20 23:01:46	<u>0x55661b224179fe85efd6</u> <u>1b0f11c563e1f7045394</u> <u>baa81a46f26639f09ecc7d</u>	+ 2.1237162713902510 98 MATIC  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-28 21:12:57	<u>0x22e67884e513cb43903a</u> <u>ae2cacd8fac473c50bd80b</u> <u>57d304eab833d34827de58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-01-28 21:12:57	<u>0x22e67884e513cb43903a</u> <u>ae2cacd8fac473c50bd80b</u> <u>57d304eab833d34827de58</u>	- 0.0014170936313376 72 MATIC  0.00 USD	✓
58	2024-01-28 21:12:57	<u>0x22e67884e513cb43903a</u> <u>ae2cacd8fac473c50bd80b</u> <u>57d304eab833d34827de58</u>	- 0.0000576563686387 32 MATIC  0.00 USD	✓
59	2023-10-08 20:43:27	<u>0x32642e962a9abf35763e</u> <u>4ba23fec487e85de55d53f</u> <u>248cd609ecaa7ee2bed19f</u>	- 16.934560933034564 556 MATIC  9.52 USD	✓
60	2023-10-08 20:43:27	<u>0x32642e962a9abf35763e</u> <u>4ba23fec487e85de55d53f</u> <u>248cd609ecaa7ee2bed19f</u>	- 0.0039864123261716 56 MATIC  0.00 USD	✓
61	2023-10-08 20:43:27	<u>0x32642e962a9abf35763e</u> <u>4ba23fec487e85de55d53f</u> <u>248cd609ecaa7ee2bed19f</u>	- 0.0014312543404083 28 MATIC  0.00 USD	✓
62	2023-10-08 20:38:25	<u>0x3d1fc0c641266c24ba7a</u> <u>522fb5ac25ff7f265836a5</u> <u>c1f45b2f10e0d18c756b46</u>	- 8.90000000000000003 55 MATIC  5.00 USD	✓
63	2023-10-08 20:38:25	<u>0x3d1fc0c641266c24ba7a</u> <u>522fb5ac25ff7f265836a5</u> <u>c1f45b2f10e0d18c756b46</u>	- 0.0136939400760616 74 MATIC  0.00 USD	✓
64	2023-10-08 20:38:25	<u>0x3d1fc0c641266c24ba7a</u> <u>522fb5ac25ff7f265836a5</u> <u>c1f45b2f10e0d18c756b46</u>	- 0.0038911599239383 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-08 02:15:43	<u>0x80b2f5548b5b89422e8d</u> <u>d2724363e1788e48286caa</u> <u>58995b390e7c52ccacc997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-08 02:15:43	<u>0x80b2f5548b5b89422e8d</u> <u>d2724363e1788e48286caa</u> <u>58995b390e7c52ccacc997</u>	- 0.0048106143737641 08 MATIC  0.00 USD	✓
67	2023-10-08 02:15:43	<u>0x80b2f5548b5b89422e8d</u> <u>d2724363e1788e48286caa</u> <u>58995b390e7c52ccacc997</u>	- 0.0053660572669466 28 MATIC  0.00 USD	✓
68	2023-10-08 00:50:45	<u>0x35de2a70ce9f37823f87</u> <u>79c0e0000694268880c6cf</u> <u>9fbd1236ca18d044293b37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
69	2023-10-08 00:50:45	<u>0x35de2a70ce9f37823f87</u> <u>79c0e0000694268880c6cf</u> <u>9fbd1236ca18d044293b37</u>	- 0.0044462690183748 18 MATIC  0.00 USD	✓
70	2023-10-08 00:50:45	<u>0x35de2a70ce9f37823f87</u> <u>79c0e0000694268880c6cf</u> <u>9fbd1236ca18d044293b37</u>	- 0.0022753143148509 70 MATIC  0.00 USD	✓
71	2023-10-08 00:43:01	<u>0x509618f8e3183b75e876</u> <u>dde1e65469998a45cce796</u> <u>0049bbde219813c96c4eaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-08 00:43:01	<u>0x509618f8e3183b75e876</u> <u>dde1e65469998a45cce796</u> <u>0049bbde219813c96c4eaa</u>	- 0.0011893773937841 38 MATIC  0.00 USD	✓
73	2023-10-08 00:43:01	<u>0x509618f8e3183b75e876</u> <u>dde1e65469998a45cce796</u> <u>0049bbde219813c96c4eaa</u>	- 0.0007486642728515 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-07 14:58:27	<u>0xf8b55ef446a8fe1a3a49</u> <u>0e8bfe3e0dc797d4571bc1</u> <u>7cce4a7e94023b3c06fbdb</u>	- 17.8000000000000000 711 MATIC  10.15 USD	✓
75	2023-10-07 14:58:27	<u>0xf8b55ef446a8fe1a3a49</u> <u>0e8bfe3e0dc797d4571bc1</u> <u>7cce4a7e94023b3c06fbdb</u>	- 0.0037190340662309 40 MATIC  0.00 USD	✓
76	2023-10-07 14:58:27	<u>0xf8b55ef446a8fe1a3a49</u> <u>0e8bfe3e0dc797d4571bc1</u> <u>7cce4a7e94023b3c06fbdb</u>	- 0.0052606371899165 50 MATIC  0.00 USD	✓
77	2023-10-07 14:50:01	<u>0xc2d7df625a77c43b7b0b</u> <u>c62a34dc2f229f2da96b9a</u> <u>2f9cc98c1960c0bdbb02f1</u>	+ 26.116278869999998 591 MATIC  14.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:21:05	<u>0xe1e69cf95b4ad5780d84</u> <u>bac3afde561e4d19bfd7a7</u> <u>d8e07f549ac6660b453ef3</u>	+ 4.3276085420904273 35 MATIC  3.12 USD	✓
2	2023-10-08 02:15:43	<u>0x80b2f5548b5b89422e8d</u> <u>d2724363e1788e48286caa</u> <u>58995b390e7c52ccacc997</u>	+ 17.573683130931282 648 MATIC  9.86 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:42:14	<u>0x8d6b8717b21c123284f9</u> <u>ef599938706a63007ea88f</u> <u>ac92e48cb11c29909ee1f0</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 14:41:54	<u>0x1ca04bdb80ff78b50548</u> <u>a35d75b4c422957ef369d0</u> <u>315893e43fbb56b4db98c6</u>	+ 0.2224997630668611 73 MKF	✓
3	2024-09-28 02:04:17	<u>0x3a538d983d486e5fd0cf</u> <u>e08fd5322cd0b2a6aaeb97</u> <u>31a346bc07f88511e40891</u>	+ 3 at.com to claim reward	✓
4	2024-09-22 19:52:48	<u>0x4f6d3f1bcaaf118e6be6</u> <u>6ffe784871fd8df9a53597</u> <u>133c3c1fedef1164a9a44a</u>	- 100.00000000000000 0000 FTKX	✓
5	2024-09-22 19:51:40	<u>0x19ea95b1334de8206a58</u> <u>144fd7ffc53da0cca6ca4a</u> <u>fc1498ecf357078b6b15ff</u>	+ 532.23830336320872 9024 FTKX	✓
6	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 1.8000000000000000 44 MKF	✓
7	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 3.6000000000000000 89 MKF	✓
8	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 9.0000000000000000 00 MKF	✓
9	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.0899999999999999 97 MKF	✓
10	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.0899999999999999 97 MKF	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.1799999999999999 93 MKF	✓
12	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.1799999999999999 93 MKF	✓
13	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.1799999999999999 93 MKF	✓
14	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.1799999999999999 93 MKF	✓
15	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.1799999999999999 93 MKF	✓
16	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.3599999999999999 87 MKF	✓
17	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 0.7199999999999999 73 MKF	✓
18	2024-09-22 19:44:26	<u>0xb1642078ebf71634bea7</u> <u>4374521fe18f4ac1a86493</u> <u>b9d8ce4ac596bd0306066c</u>	- 1.4399999999999999 47 MKF	✓
19	2024-09-22 19:25:42	<u>0x7077638ef6eafb8e615f</u> <u>6d4ee4996726351fdd3256</u> <u>8c065d8bffb5721fde59b</u>	+ 18.582642563879343 101 MKF	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-24 19:15:16	<u>0x81b18786d34c3d83d163</u> <u>a36bafdbf6b8cacb7ddee7</u> <u>c0cdec75bdd065b1f50457</u>	- 0.9962683531798020 02 MKF	✓
21	2024-08-24 17:32:16	<u>0x4d51a8938b0005dc4b52</u> <u>b780b05e6c89892224bbdb</u> <u>15f5401ba4a00e533ea9d6</u>	+ 0.9962683531798020 02 MKF	✓
22	2024-05-30 20:30:33	<u>0x5ed9d77ca4b562599565</u> <u>6945cc8948dba4093b1069</u> <u>4404825d7b3f8aa1118cf9</u>	+ 230,414.7465429999 86559153 KPAPA	✓
23	2024-05-27 12:59:28	<u>0x92b9f23a45838564b406</u> <u>9af706a60b6a7a8106dcea</u> <u>1e47fd6dbc91af0a74f79d</u>	- 6,000.000000000000 000000 FTKX	✓
24	2024-05-27 07:14:37	<u>0xf24822e29cbbab75b0f0</u> <u>3a6687c86cdd7c21a00284</u> <u>a55a4251fb520e2d2a030b</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
25	2024-05-27 04:21:37	<u>0xa305648c9be718067bb8</u> <u>c802c75d3dd16ca396cfbc</u> <u>bca06ed689343f1d1d9585</u>	+ 745,900 YOUR TOKENS	✓
26	2024-05-27 04:21:13	<u>0x8e6770708160b2bedc45</u> <u>5abce9fd4ca0ee07d7c53d</u> <u>259983409379a410819a8e</u>	+ 10.00000000000000 000 s	✓
27	2024-05-27 04:21:05	<u>0xe1e69cf95b4ad5780d84</u> <u>bac3afde561e4d19bfd7a7</u> <u>d8e07f549ac6660b453ef3</u>	- 200.00000000000000 0000 FTKX	✓
28	2024-05-27 04:21:05	<u>0xe1e69cf95b4ad5780d84</u> <u>bac3afde561e4d19bfd7a7</u> <u>d8e07f549ac6660b453ef3</u>	- 300.00000000000000 0000 FTKX	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-27 04:21:05	<u>0xe1e69cf95b4ad5780d84</u> <u>bac3afde561e4d19bfd7a7</u> <u>d8e07f549ac6660b453ef3</u>	- 1,500.000000000000 000000 FTKX	✓
30	2024-05-27 04:20:57	<u>0x414cc0bd6860cddfc819</u> <u>2006fcf9735f52b48d57b3</u> <u>172335d201e884a0add15a</u>	+ 1 tkether.com	✓
31	2024-05-20 23:01:54	<u>0x556a63c54c3c85c2ce05</u> <u>680902d72e22d3766fb255</u> <u>9c06ce6bf85d48c7c10171</u>	+ 1 r.com	✓
32	2024-05-20 22:59:40	<u>0x10683e1a98e393ee5ac3</u> <u>041e106941f9bb7bf15ad2</u> <u>53f1ac66c13798294c8c73</u>	+ 8,000.000000000000 000000 FTKX	✓
33	2024-05-12 11:17:26	<u>0xc3a7ae2d8607c6d7fbe9</u> <u>d8efaf4597880610bb91b3</u> <u>eebf746eff8cbe2126892f</u>	+ 1.0000000000000000 00 rdrop	✓
34	2024-05-07 07:06:44	<u>0x580753723d077937fad2</u> <u>73cb459fa02c28b3cb6e55</u> <u>dd968018b5d7bda0f8b1b7</u>	+ 5,000 M REWARDS	✓
35	2024-05-05 03:15:01	<u>0xdb78e4c8816bd0d11e56</u> <u>69265bdbbc5695d54e66cbe</u> <u>4226fa06992093da5baad4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
36	2024-04-24 18:33:18	<u>0xe0eb1e89586e6592ad0f</u> <u>3010ed683a7052da166b35</u> <u>4aa64cc1587729011c7692</u>	+ 5,000 ards	✓
37	2024-04-21 22:02:41	<u>0xce06941a0891d02c059c</u> <u>1330278c658f5f06f1555b</u> <u>00693cd6632a8ac817a179</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-26 20:05:42	<u>0x3bc80b2e75e6333ab201590706e7ab275893af71a90a4c222e8788de5707bd20</u>	+ 500.000000 WGC	✓
39	2024-03-26 20:05:30	<u>0xca9a507f92d3c9bd503bd729c5f18c15e27dfdd62f93d61f4a672e9b78bbfa96</u>	+ 500.000000 WGC	✓
40	2024-02-02 01:13:05	<u>0xba1d3fcb263a0d956123a6921638ad2a8034ffb12187f948bf6bacc5be5a9a4c</u>	+ 1.000000000000000000)	✓
41	2024-01-28 21:13:13	<u>0xd437bba1da6933fb223d8ae0892cb317bcf0a04edb</u> <u>aa22faf8272fbd42ecd52b</u>	+ 32.0000000000000000) to claim	✓
42	2024-01-28 21:12:57	<u>0x22e67884e513cb43903aae2cacd8fac473c50bd80b57d304eab833d34827de58</u>	- 9.517461 USDT  9.51 USD	✓
43	2023-12-10 01:36:42	<u>0xa70c63a1fe360d71935d95f7542a5ec82a83d4b0973981bddbbc19e555042395</u>	+ 2.000000000000000000 00 5000usdt.com	✓
44	2023-10-08 20:43:27	<u>0x32642e962a9abf35763e4ba23fec487e85de55d53f248cd609ecaa7ee2bed19f</u>	+ 9.517461 USDT  9.52 USD	✓
45	2023-10-08 20:38:25	<u>0x3d1fc0c641266c24ba7a522fb5ac25ff7f265836a5c1f45b2f10e0d18c756b46</u>	+ 1.6020452251151782 17 APE	✓
46	2023-10-08 20:38:25	<u>0x3d1fc0c641266c24ba7a522fb5ac25ff7f265836a5c1f45b2f10e0d18c756b46</u>	+ 2.9993576255182525 79 APE	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-08 16:36:25	<u>0x516cdf837359b8a65108956f2ef6219b4429614755c1e6050d2464621cedd08d</u>	+ 398.14999999999997 7263 wSNX	✓
48	2023-10-08 02:15:43	<u>0x80b2f5548b5b89422e8dd2724363e1788e48286caa58995b390e7c52ccacc997</u>	- 3.6874252067933612 76 MAKERX	✓
49	2023-10-07 14:58:27	<u>0xf8b55ef446a8fe1a3a490e8bfe3e0dc797d4571bc17cce4a7e94023b3c06fbdb</u>	+ 3.6874252067933612 76 MAKERX	✓
50	2023-10-04 00:46:47	<u>0xcb9d4985684e9e1504cb452dde803f679ea24a19de6dc9db0375ede5d2cc72d4</u>	+ 918.00000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 10:10:55	<u>0x21df1fbbbbcbee93f9a13129c13ab7aebf0db99b3d37f301898a3298a50d0c13</u>	+ 1 MMP	✓
2	2023-10-08 20:44:05	<u>0x405bc2f5c849c8a61427e1f5e03a4655234fdefbb29e6ac966be7dcdd8d680a1</u>	+ 1 amlcheck.me	✓
3	2023-10-08 20:44:01	<u>0x18f44ab69886e1cc2cd88b036111e79621b2ee5abc6557c7bfa920535a5bc069</u>	+ 1 aml-official.me	✓
4	2023-10-07 15:00:59	<u>0xbdd39db2434feee0a718cb0c87a18d25221d355c57aa2cfb95f608946d6cbb7e</u>	+ 1 usdc-get.pro	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:10:15	<u>0x759d3cd443f856e213a80d877c82544166187a9ee7010576f72a1e9bd6c3f285</u>	+ 1 ðŸŽ•	✓
2	2024-09-28 09:09:51	<u>0xe28866b2f890e57be0df96409d43fb14c7943aa46cedd62633b6887782e87994</u>	+ 1 Maker Quest	✓
3	2024-09-24 06:04:07	<u>0xc7ff15c44639a2ce048597c7e30b7114361c0e8e1dd4e9e811ca74ec3ed2f3b4</u>	+ 1 ? and earn 1000 USDT	✓
4	2024-08-24 20:32:47	<u>0x9a07c556a4c9d4a1c1ec06265243458456eb7eae496e68a152fdde5d303f9a5d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-24 17:25:28	<u>0x3997c807c24bba77e464e8d5882daaa9c85ff3ccc3f8497aba4c9f2239ae059b</u>	+ 1 1	✓
6	2024-08-24 17:25:26	<u>0x42122317960334a6cdc84b2acea15339ccda1d7830ff88bbd6aef67c316a63e1</u>	+ 1 1	✓
7	2024-05-27 12:32:10	<u>0xc86813fe3f52f5900aac a6ffc38c7dc816c34d5bad a7a94fa97939077197cbdb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-27 04:22:29	<u>0xcb188bcc8e669b670ac140b0a08f9990219b6f6965784ecb7cfd6297eac5bc39</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
9	2024-05-27 04:21:21	<u>0x3ae68fee0939721c6765adf4527a6130c23721e49afdbed3af6648a165ac4926</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 23:04:04	<u>0xa61a64de7a112445fe99e04973a6ee7dc06e22dd849f017c0cf559deb202e3ab</u>	+ 1 -airdrop.net	✓
11	2024-05-20 23:03:20	<u>0x2fd0c51a8564787aefc085632891f5e121f0ecca0430e02c52eda04517d6b5a4</u>	+ 1 -airdrop.net	✓
12	2024-05-20 23:02:30	<u>0x3f45b026036adc85017279bd93c05086addfdb7bc28cf60ded7cc4501bc92466</u>	+ 1 -airdrop.net	✓
13	2024-05-12 11:17:56	<u>0xfd5325ab47ff3d7785edc6f9b87f2f38a627aa1ebef81570e777dfa29d23714a</u>	+ 1 -airdrop.org	✓
14	2024-05-12 11:17:16	<u>0xe17407dc906fc1c3cf7d506836a4f4f2afedee02b6d132d5271008880690ebdc</u>	+ 1 -airdrop.org	✓
15	2024-05-12 11:16:54	<u>0x04553d25d551d1433360511329b1e74550710415125e4ab6bb5738db01c544b7</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-05 03:39:44	<u>0xae815dc34b946a41b63c7ba545deb5e4d33ace5e8d2f509dab67b00e69273c01</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-29 11:57:21	<u>0x703b2278f87e7069a496c38911c86c1ae36c51231f31982aab124570eb9674a0</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-21 22:04:57	<u>0x68284b6d02a378f07380791bce73dfb2023fbc44fb4797b9b48d184f109b23e0</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 20:06:10	<u>0xba5b0c6ced98ec7c73ba b1309cd5f2a131037446a5 81cab9a2075253298fcc39</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-08 19:47:11	<u>0xee4b940c37745c43ea62 eb93e065d5f70b30c56fbd a4669582fd57ebf23d234b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 07:00:09	<u>0x16b046ab66d689d2b4d6 48da37fad2496ebb08110c 6746577565c871160ce040</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-06 06:59:59	<u>0x877fe4b1c40fd53107ab 6da01f50b481c1b69d7cc5 4a9c8d7bc8623b052218a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-02 19:57:58	<u>0xd2d9e0ba93d79e441ca8 b722bd618046fe435c5e16 955b91d195bb74c532da31</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 20:11:42	<u>0x4e707688d956dad07d59 dc6bda628c4edc1c1fcdfc 7a4aa665775ded1acb168b</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 20:11:20	<u>0xa9e593afb2951543d132 5f780891a5cef4c0c9d655 b07ee52d5c3a5ce88e6ead</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-26 11:38:06	<u>0x90500d5df757696d5403 0e9f497e21460a94b2a1cd c46d5ba4a1a82f60ce46fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-26 11:37:30	<u>0x297702307c1054dc8e0b c19d60b9b15914fa5839dd 0b851f5bb4041c760645a3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 20:37:47	<u>0x304bca2a7f0937616da4f0cf1f3bd8f43e572a1a50f8ed6c0c89f8da0ca4dd38</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
29	2024-02-01 00:25:48	<u>0x2fcc8f8f503bee2b4d769da8d872c61fdb963b0e8c9bef07d8db4af2e8734c3b</u>	+ 1 Reward at ether.casa	✓
30	2024-01-29 08:03:29	<u>0x69512748a4de0f61229e4043f6fb25d88ff23d02e69119a1e276d34ec01dccf2</u>	+ 1 2000usdc.org	✓
31	2024-01-28 21:16:20	<u>0x23db57af71b85ca18a3249fdd24118033b1accf25c713730c66fdceba44ae3b3</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-28 21:15:18	<u>0x198c0920e8f93c587377ec96aac114fbf14c096814394c253c85d7f84bfb04b8</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-28 21:13:25	<u>0xcfb8d14b5000deeb38aef04adf576f8ecad503cead55931d8a80c685cee7c8af</u>	+ 1 5000usdt.com	✓
34	2023-12-27 22:34:26	<u>0x2fc0b3c37c1af8f54e9bbe9d6f370c8edf40efbc6e9886c18c56aaf85f532691</u>	+ 1 2000usdc.cc	✓
35	2023-12-27 22:30:49	<u>0x3de0ca21a01d09d97ada8d78b45a7f90ae2b56e05f33183e28104265b9907562</u>	+ 1 3000usdt.net	✓
36	2023-12-10 18:22:40	<u>0x654fa0c12e412ea25c0c9fce7b20af45bf52300c8ca0589f14a0f724805f26d2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 15:31:18	<u>0x044ba0ced8817ba9bcd027065b16eb6593d95bebc1efc75ec88c79e1872ad34a</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 02:54:27	<u>0x4d1e48c01415c98f6ede f5ee48a5a033c70fe3169e df60f5195a713123422944</u>	+ 1 2000usdt.link	✓
39	2023-12-09 02:54:07	<u>0x303c3ee228ff4ac860266a10414da5e4961e6573adb5398848b63098b440c2fd</u>	+ 1 1000usdc.net	✓
40	2023-12-01 06:24:52	<u>0xe52c1173f70d750fd7de429b43710b0220d8f2121d8dabe91d037c2131044fe3</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-29 04:31:39	<u>0xaa3e57dcdee08ce9da24aec4c5b8e2e8d155ea300ed36169e017cbbd8ea273ce</u>	+ 1 com	✓
42	2023-11-25 05:56:08	<u>0xb9011a0787cdf6aceb0f98a984a0b067f5fb0c3d44f58cea89cf5e5155fb3613</u>	+ 1 3000usdt.org	✓
43	2023-11-25 05:50:04	<u>0x3bfb4bb099137583faa7ed6f17be1ec7bd146ae481866db4837cf7d4f1870c37</u>	+ 1 org	✓
44	2023-11-19 17:23:29	<u>0xf54e3839397550120843d2fd22ff693cea97fafa0fb865338c5ce731047739ae</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-19 17:21:57	<u>0xf48e7b1bd603d1da8a62fd74b3901f6e854a8fee153e3363eb77bc42e361fd0b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 02:16:21	<u>0x6c5c3377bb4fd5bed2a5ff89a6ff7534d1ee6f48f8624e9d3f640f82989ace18</u>	+ 1 ro	✓
47	2023-11-13 20:11:37	<u>0xd59710465d4e539fd6f06352a5313ecf4cf412f40a0687e4cce1238429cd4059</u>	+ 1 Voucher	✓
48	2023-11-13 17:44:26	<u>0x64e3c7f873163162e2c51ab35d1cc80d5ad2d085332a08043581bf552f609b19</u>	+ 1 Reward at tether.ma	✓
49	2023-11-13 09:52:14	<u>0x3edba34bba68b1c69fc26963769bb0b62e65c188d3555cb3c73f5f9a38a95385</u>	+ 1 Voucher	✓
50	2023-11-13 03:03:24	<u>0x0ce4947ba80298d88f85b15f5c657a9819766c355dfb1bafefa451239288087e</u>	+ 1 Voucher	✓
51	2023-11-12 09:58:39	<u>0xe2f9c19177e6fd78b2f935ccb11f59bd8013a02664e21a74a6c615d18f11e61a</u>	+ 1 dt.org	✓
52	2023-11-11 14:32:28	<u>0x386422770cb60f3125a389cc48d75677bdeefa04abf8224c0c84ca67eaf0d580</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-11 10:56:10	<u>0xd2f889cadad0a1c1c657b1e95b81f577f3bd81d9ba660b6aedb69b9219f76b23</u>	+ 1 dt.org	✓
54	2023-10-21 03:11:23	<u>0x1dee4fe8351737aadd51531e1cfe4b82cd5b37fae0e5e13dee861dacac911952</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-21 03:06:51	<u>0x1d41f8f32aaaac27425e609c657a77f77c8e562f943b87f067f21f8a68dafd39</u>	+ 1 Official Authorize credential	✓
56	2023-10-21 03:06:41	<u>0x009d05422860147e40ea9abc47685dc8d5f28a76cda5b4a46510b44048fa2346</u>	+ 1 tether.yt	✓
57	2023-10-21 03:05:41	<u>0xcc9371ada9418ef5bfe6ec1c96f37e255bd65aa5a3bdba726a068d7e20d6223f</u>	+ 1 s.net	✓
58	2023-10-21 03:05:35	<u>0x915b049aca198135c2ae93f9086459e646de6adccb15044821a0e527939b20</u>	+ 1 Voucher	✓
59	2023-10-21 03:05:21	<u>0xa312e400c48903b712d4507ed89d8210d531e1aa05befe4927fd611961e99113</u>	+ 1 Official Authorize credential	✓
60	2023-10-16 22:15:21	<u>0xd9d5a272b90cf81bb30f2f61b5c17be56b37069383f5864acb821321895d2eef</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
61	2023-10-16 21:52:35	<u>0x679c3b07aa7e4406babb bfa341dae27b25dd00ebc77dcc380961e32a2dca1e79</u>	+ 1 claim-usdt.info	✓
62	2023-10-15 15:19:26	<u>0x01313b263dee58f8a83434ee93cd0cbeaa51db583036525e57daffb4fd7790ae</u>	+ 1 usdt1000.xyz	✓
63	2023-10-15 15:19:26	<u>0x8ceab1071ae8933591f3f7c08b1ea76cd7c26c866d0c04ec9fd87cfa99ca2b49</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 15:13:40	<u>0x41d02c272be3e0c02f5b66ef3ce99abf36af0ae2dc636d23cd7ae806292854c7</u>	+ 1 Voucher	✓
65	2023-10-15 04:04:19	<u>0x2a464a24bf665a6c4459508bdb7eb488ae90144a0b98df0eaba80bdd235c0103</u>	+ 1 org	✓
66	2023-10-15 01:24:39	<u>0x78eb2eebd04c84b7c7dc734106a1e12b87f7c1f2092ad0b0ee0b96ce1aa8bfe1</u>	+ 1 usdt-1000.info	✓
67	2023-10-15 01:24:29	<u>0xfb13f5ea8d52343d6bc8814c41509bc1459358020f0e04dc191df10358686e5e</u>	+ 1 org	✓
68	2023-10-15 00:16:59	<u>0x292a54b9f0dd7f4ea88812e7324f51c468cddd02054c3125b919ee0571c2dc9c</u>	+ 1 Voucher	✓
69	2023-10-14 20:10:25	<u>0x635df152e0663419862440df5f8dfa2db6e577633a22cfd6b8acdb166d78e5c3</u>	+ 1 tether.ac	✓
70	2023-10-14 19:43:48	<u>0x01146407da0de11d5ab1f276cb334311facb7c8dee5ebfe8ae5a6ae426cbc751</u>	+ 1 usdt-1000.info	✓
71	2023-10-14 19:43:30	<u>0x74d10b370b069df09a56f51054c13d302dd97e2e67c49d8988c1b7c99c3eef6c</u>	+ 1 org	✓
72	2023-10-13 22:51:42	<u>0x7750bbbee2482712d211d17449a231326a75e1449474a4c7f9a14c9a98049676c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 14:59:44	<u>0xae26261afa0596820adc4ce05aff6290df0fc70187e5556268078e0baec8853b</u>	+ 1 Voucher	✓
74	2023-10-13 13:48:40	<u>0xde82a1b04972c014d9166726197672e0054873234d5a596be0190784034919e3</u>	+ 1 rg	✓
75	2023-10-13 13:48:20	<u>0x4419d2fe96111bd48e30cd05b8d8d8773372a044417f0b1b12f5bc33d5ea13ae</u>	+ 1 claim-usd.com	✓
76	2023-10-11 20:45:32	<u>0xf02a7b8e955c1766a2fc39dbd60a30b09e32d3789ce1a774b8cda51f90f8d535</u>	+ 1 Voucher	✓
77	2023-10-10 16:38:16	<u>0x0a996b95cd1e16aaa83fe74d3ff4b6b7ea229e63a1edca1c4c7e3b8d801e838c</u>	+ 1 usdt-1000.xyz	✓
78	2023-10-10 16:31:38	<u>0x624c5f49099d0a573dda570a47ad3ae349f64842459ed5bf471840c6cac01052</u>	+ 1 com	✓
79	2023-10-10 14:22:37	<u>0x36798dafd35e185aac7c95f250bf4e305311ab064bc7806bd805b37b8fffca09</u>	+ 1 usdt-1000.xyz	✓
80	2023-10-10 14:22:21	<u>0x343321925888c3d243b5edaad9bd18a938c65648b4a8bbcd27bc0f4e3e400a28</u>	+ 1 com	✓
81	2023-10-10 10:15:55	<u>0xdd82c4853d040e8fc3532dc4fe93e21c9a422bb38eff953a7d76dabdf915c4a9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-08 21:58:27	<u>0x95cab8c6cc17e96ca2c158dce10917e9062bb7ab8a141f54a641bd044b0b88cb</u>	+ 1 Voucher	✓
83	2023-10-08 20:49:29	<u>0xf017257a9e7b5e43ca772631b4b7cad2b6388e1e6117f779efe1c371be67d5fd</u>	+ 1 rds.net	✓
84	2023-10-08 20:38:49	<u>0x560fe455c92d3e122a5528e403e37879ce3b5048bada5da1e781a9b367d9f3f0</u>	+ 1 rds.net	✓
85	2023-10-08 19:01:26	<u>0x24f3fde0dd2876fff0f418475da403ad30d4c993d7889bb6e7e263ac64891059</u>	+ 1 rds.net	✓
86	2023-10-08 19:01:16	<u>0xd7ea8bc22ce1922a9181c4a74b882913f18b0d8bbadcca64be98fd5880eda20e</u>	+ 1 usdtdrop.org	✓
87	2023-10-08 17:13:54	<u>0x01fba8bf35fde655bf24cc3b242c9f61babfebd406a127a6512c2aa20650231b</u>	+ 1 Voucher	✓
88	2023-10-08 14:05:17	<u>0x7bada6230e9a709761569caa2857c430ab00dcca4314f74e297f926ee7c1e72b</u>	+ 1 rds.net	✓
89	2023-10-08 12:35:27	<u>0x31bf8fb1683d5f9f793564d94d9e67755dfdf5f68819c441bbcb3b404f03c42</u>	+ 1 rds.net	✓
90	2023-10-08 11:41:31	<u>0xf806bc75c98901874c767d5ff12d9c1af4ef460bc9b7051c72e14a98422f9ffd</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-08 11:38:27	<u>0x5fbd5efdb8ace7500e56 b3cebc85d5f976a66e2c7f 405d3ad7caef9f808d2e5f</u>	+ 1 rds.net	✓
92	2023-10-08 11:37:27	<u>0x1baccba52f2d6bec01a1 f3765c2a10be7b2f6386e5 0c2078fb4915e99edcc1d3</u>	+ 1 Voucher	✓
93	2023-10-07 23:34:02	<u>0xc0bd64d011733d91146a 2606e383e4a7e9d59f1ea8 c076d945f8fba22c43dbd8</u>	+ 1 rds.net	✓
94	2023-10-07 23:33:56	<u>0x6827a8c524bdf64abf6f f7ec70bdec70fae4b02216 c1bf1439bc7b499cb8eb04</u>	+ 1 get-usdt.cash	✓
95	2023-10-07 17:10:54	<u>0x3a53123d91435c4ca662 ead0413f77420e15441485 9952c3dd0342bff2717b1f</u>	+ 1 Voucher	✓
96	2023-10-07 15:54:47	<u>0x19063cffa7ea00a48b1c fc83e9e5e8a68ef2a28043 b118f95b76d15615232fdb</u>	+ 1 NFT Voucher	✓
97	2023-10-07 14:50:37	<u>0x1bc5f08307e7fd4e8788 f74ed7a8497af4fdbf017e d6546f7ea08f8522cbc85d</u>	+ 1 Vouchers	✓
98	2023-10-07 14:50:27	<u>0x59ffff8b1cc77017d124 23ddf2c3a032ef47acfd79 1a5e2869b139f31a1a80ee</u>	+ 1 Vouchers	✓
99	2023-10-07 12:59:00	<u>0xfd7d33b435e169f6324e 7561a5b65696399da13a24 d274e902561125b1cac103</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-07 12:14:11	<u>0x36ce5c68eead6d1a119b</u> <u>e0d26871b2a78053af5945</u> <u>b57785bbc64f007679d467</u>	+ 1 rg	✓
101	2023-10-07 12:12:57	<u>0x4194652a258aa9ae0b50</u> <u>22f5f57f2986d2ed0de559</u> <u>2cf17ec967feeb5b64297a</u>	+ 1 usdtdrop.xyz	✓
102	2023-10-07 02:47:19	<u>0x2a7cfbc568a35ad36d90</u> <u>f31ba93e2161905faa6680</u> <u>d7d4ae46c6cd19467faaa0</u>	+ 1 rg	✓
103	2023-10-07 02:47:01	<u>0x59abbaf252bca70ed5eb</u> <u>9efa40adc47381fc751a55</u> <u>584a69d5991fc63c7fe9d4</u>	+ 1 USDC VOUCHER	✓
104	2023-10-03 18:43:29	<u>0x2d159b1fa04e033c3b17</u> <u>5fbe2b31e47a708cdfd239</u> <u>34907c04fde24969644d0e</u>	+ 1 NFT Giveaway	✓
105	2023-10-03 08:29:17	<u>0xd9f40125a445644a4e83</u> <u>f3b474281c05ad3ba6d9cf</u> <u>0e86740315eadabc3c2b78</u>	+ 1 dt.org	✓
106	2023-10-02 20:50:29	<u>0xd1dd3f0add2804570ede</u> <u>dac3abd6501a36d629140c</u> <u>2650aff8a71414a7c62975</u>	+ 1 claim-usd.xyz	✓
107	2023-10-02 20:50:25	<u>0xdf346570c0b3b58ab83b</u> <u>717bdac47e56db97c669fe</u> <u>fac572ebc8b1be1bd0a42a</u>	+ 1 ards.org	✓
108	2023-10-02 17:34:15	<u>0xb64297cea5961d195506</u> <u>e27a96c05cf26eeae726e9</u> <u>8ec2c6c6cddcb220383c11</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-02 14:56:20	<u>0xba2cff5bd808efd7cdeb fa9b5998a41939bfdeb5b9 d24154a7aa575054267ea3</u>	+ 1 ards.org	✓
110	2023-10-02 10:46:24	<u>0x06d83883511933fac3d3 12792f08ecfb237ab931e9 0295b464caab97e1708428</u>	+ 1 ards.org	✓
111	2023-10-02 10:16:03	<u>0x0819c8dc81a7afd082e7 9cd3b00b7787b05ad6bd8c a3c7d523bab2e2eb08dc90</u>	+ 1 NFT Airdrop	✓
112	2023-10-02 10:15:29	<u>0x289bdc331f236ffdb4df 9f66e1ff298fb1490f284d 4cc3d644ddb08adba5e857</u>	+ 1 NFT Airdrop	✓
113	2023-10-01 19:09:17	<u>0x93546a5c3b4665878409 2a1da2d217050567378e43 8b79d8412b859e462e7086</u>	+ 1 drops-usd.xyz	✓
114	2023-10-01 19:09:13	<u>0xa73c4d591ad893b78632 f91ee1669111f5c945dcfe 8c0f39dfe06bf86b5f397e</u>	+ 1 Vouchers	✓
115	2023-10-01 19:05:37	<u>0xad6238b4fbe49cae5528 ccb614baa7ca01a1b52b9c 7a88c50427d9ff4be13cf8</u>	+ 1 ds.org	✓
116	2023-10-01 17:21:34	<u>0x4fddfb495db9eb0d1126 6a850539283086c84f3e43 70cbb216f6c83de0a55d82</u>	+ 1 Vouchers	✓
117	2023-10-01 17:21:28	<u>0xfe436af82a0595882015 e34d6ca8ce4d19e21081b5 528038242a905e4681e119</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-01 11:20:08	<u>0x9da5a122b7d82681d397e3005c7cb4cbe788c87c91d064bfe7deb0b65951104a</u>	+ 1 drop-usd.me	✓
119	2023-10-01 11:00:58	<u>0xd0214c6016f1115f79eb67e581873d28d939406001c2acd23010ed9345c9dd41</u>	+ 1 ds.org	✓
120	2023-10-01 02:13:37	<u>0x19fe106666f5fe577dd0625496f14a58711eb4f21a397712779d210462cc9dcf</u>	+ 1 ard.net	✓
121	2023-10-01 00:19:16	<u>0x6251b29f81e68479d4a73ea9254ceda65e306378f9ddecdbbeb33551b7a5b0b5</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-30 22:36:13	<u>0xabd425de7992045bb073fa15a791c3de6eeaf25d3adcebb7c85bc3317e0defba</u>	+ 1 ard.net	✓
123	2023-09-30 20:59:15	<u>0x10eeedd77ac7cd1984b7dc7ff0973efcc27d19064a6d20564c80a4d76f20e7cb</u>	+ 1 ard.net	✓
124	2023-09-30 19:12:26	<u>0x1469b77cdccefe503e0c229c900edb45f787f22a1341de14fe6bd5eb699b69b4</u>	+ 1 ard.net	✓
125	2023-09-30 18:05:31	<u>0xe1921ecbdfe19a6799050a54e0b9ac43fb3ea55b0b7be7d64659ff9c6837d7ee</u>	+ 1 ard.net	✓
126	2023-09-30 14:05:49	<u>0xc538578083877f3e0d406aeb08ae2ecfd9d024a69bb6be01809b044028e6321f</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-30 14:05:45	<u>0x68c71605e6167060342f2e4fed6a6ec63c1d37a997e87b9fa42b1f5ea647c609</u>	+ 1 ard.net	✓
128	2023-09-30 11:29:25	<u>0x3910f6ba9e75b4035356d8345758eaec2ee56b9c01014fb722fdd1a20bc851b2</u>	+ 1 ard.net	✓
129	2023-09-29 19:36:00	<u>0xdd6a5ec39afed72d68e0a4535335fc3450b2d01ff84c815dd578992274919dd8</u>	+ 1 ards.org	✓
130	2023-09-29 17:57:03	<u>0xeaa19f58fea407ff030edf0956d1ddba15b8ea1b4f2ee97c1b8b628a42452780</u>	+ 1 ards.org	✓
131	2023-09-29 12:04:18	<u>0xc344a4184c112e90460f913ddfb9ffbb5a8ed3ac8744e7a9cdf4aa1fe9abf9b3</u>	+ 1 ards.org	✓
132	2023-09-29 12:04:08	<u>0x42b8b6a290a7d17bf4e617e7203f3e35aedd1d999fd0202745b3500762a679a7</u>	+ 1 usdtdrop.me	✓
133	2023-09-28 12:42:17	<u>0x712f8bfc5319f80dc313c8aed162dc847c4b1b582fb262e1fccbdfef8cf48461</u>	+ 1 Voucher	✓
134	2023-09-28 10:19:14	<u>0x2ae80721513d6810fa04743dd4b2f37ee042b41a889b3e3f6374f09776bfbe44</u>	+ 1 usdt-rewards.site	✓
135	2023-09-28 10:08:46	<u>0xf0a68543f196abab5b9d98dc9dab9ebc8fa3ece5d44516162e176458a4f8afe3</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-27 02:17:14	<u>0xb73d78489f966128d1987e70833f2c396d0f0804059ce0c017f49f7f6243cddd</u>	+ 1 1000-rewards.com	✓
137	2023-09-18 17:07:35	<u>0x34e9ba7ed8b8608fcd78053eac2ba649245a935678d9d928cb069e4e42fcbf2b</u>	+ 1 NFT Giveaway Round	✓
138	2023-09-13 00:53:32	<u>0xfcc079e21490fd62db590cac84688962581868c62e37ae5fc8f372c761562aa7</u>	+ 1 NFT #515/1000	✓
139	2023-09-07 18:10:56	<u>0xcc8b1d6537e7df6925337abd047ce994e2c124df6360b3e15969061acc84b9ad</u>	+ 1 NFT Airdrop	✓
140	2023-09-01 12:47:28	<u>0x66f0894247f704d92d49a7d5bb3534573b74221bb191f6fd5aba9510195a242b</u>	+ 1 NFT Airdrop Round	✓
141	2023-08-28 23:48:04	<u>0xc4f6aee4cd45dc996a1489ae3c39080e47521d67bfa303d68e55307257728927</u>	+ 1 BASECOINBASE.IO	✓
142	2023-08-28 08:54:47	<u>0x82db5116217452b7e7f1c950d351f3fcf4de91803199734970fa5d43b6d19b22</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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