



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e1ba4a248ba911bf8c4b8381bb43266a752afd1</u>
TOTAL RECEIVED	660.24000000000000009095 MATIC
TOTAL SEND	660.202385484061323950 MATIC










Token	Balance
MATIC	0.037614515938626997 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT  -lootusdt.com
#LINK	125.79999999999997158 LINKBonus.io - claim now
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! USDT	1,000 lt.com
#HEXPool.net	193,750.000000000000000000 wHEX
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
BLAST	10,000 BONNBLAST.COM GET IT
Rewards: xBlast	340.000000000000000000 ast-app.xyz/

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A er.app
\$3000 USDT Airdrop	N/A 3000usdt.org
5000\$ USDC	N/A NFTVoucher
Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-15 06:20:15	<u>0x8afa8affe794cdb82e57</u> <u>23e60fbdb348f0d39a5fd1</u> <u>fbdb9b9aa1a764d3bc9879</u>	- 659.99704058127531 4253 MATIC 763.81 USD	
2	2024-03-15 06:20:15	<u>0x8afa8affe794cdb82e57</u> <u>23e60fbdb348f0d39a5fd1</u> <u>fbdb9b9aa1a764d3bc9879</u>	- 0.0007015125280170 00 MATIC 0.00 USD	
3	2024-03-15 06:20:15	<u>0x8afa8affe794cdb82e57</u> <u>23e60fbdb348f0d39a5fd1</u> <u>fbdb9b9aa1a764d3bc9879</u>	- 0.0016839715333560 00 MATIC 0.00 USD	







#	Date & time	Transaction Id	Amount	
4	2024-03-15 06:15:19	<u>0xf462480dbfdf9f4d841f</u> <u>295ab3069ee9059c279249</u> <u>bb09f465d6cdcdeaf4cf41</u>	+ 660.0000000000000000 0000 MATIC  763.81 USD	✓
5	2023-11-24 13:21:35	<u>0x613fcefed5ff7f260e0a</u> <u>7439d7d0ed29fe5f009935</u> <u>910daf0ef8079afa4b4134</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-24 13:21:35	<u>0x613fcefed5ff7f260e0a</u> <u>7439d7d0ed29fe5f009935</u> <u>910daf0ef8079afa4b4134</u>	- 0.0014541908494453 20 MATIC  0.00 USD	✓
7	2023-11-24 13:21:35	<u>0x613fcefed5ff7f260e0a</u> <u>7439d7d0ed29fe5f009935</u> <u>910daf0ef8079afa4b4134</u>	- 0.0198440303378405 77 MATIC  0.01 USD	✓
8	2023-11-24 13:02:01	<u>0xcbb11e7e2a77a5705f45</u> <u>df6d7a898e12c2e2bd16d8</u> <u>62faf55719958486e6d88d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
9	2023-09-29 12:00:08	<u>0xefcb228ae844a80f2efe</u> <u>53e4a8a5f30a11e8340591</u> <u>74e630e28d280d35ed67d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-09-29 12:00:08	<u>0xefcb228ae844a80f2efe</u> <u>53e4a8a5f30a11e8340591</u> <u>74e630e28d280d35ed67d4</u>	- 0.0008133450848640 18 MATIC  0.00 USD	✓
11	2023-09-29 12:00:08	<u>0xefcb228ae844a80f2efe</u> <u>53e4a8a5f30a11e8340591</u> <u>74e630e28d280d35ed67d4</u>	- 0.0017500768216679 16 MATIC  0.00 USD	✓
12	2023-09-22 20:00:08	<u>0xd8ee83c2de0eb5734ceb</u> <u>7907798beda457ea129f21</u> <u>9033f7bdf0afb6d459d5b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-09-22 20:00:08	<u>0xd8ee83c2de0eb5734ceb</u> <u>7907798beda457ea129f21</u> <u>9033f7bdf0afb6d459d5b8</u>	- 0.0010208639854789 74 MATIC  0.00 USD	✓
14	2023-09-22 20:00:08	<u>0xd8ee83c2de0eb5734ceb</u> <u>7907798beda457ea129f21</u> <u>9033f7bdf0afb6d459d5b8</u>	- 0.0018052335997999 38 MATIC  0.00 USD	✓
15	2023-09-20 17:40:09	<u>0xd818ae1bca4bb9bafc62</u> <u>bf2f7243f433ffe9208aac</u> <u>00d57d9e4411db59827b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-20 17:40:09	<u>0xd818ae1bca4bb9bafc62</u> <u>bf2f7243f433ffe9208aac</u> <u>00d57d9e4411db59827b2f</u>	- 0.0010943833386922 38 MATIC  0.00 USD	✓
17	2023-09-20 17:40:09	<u>0xd818ae1bca4bb9bafc62</u> <u>bf2f7243f433ffe9208aac</u> <u>00d57d9e4411db59827b2f</u>	- 0.0018751117821993 90 MATIC  0.00 USD	✓
18	2023-09-19 19:00:07	<u>0x651fb36bb2390975d561</u> <u>1889125e904d4b3b68cfc7</u> <u>e2d150f79acecbda3713d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-19 19:00:07	<u>0x651fb36bb2390975d561</u> <u>1889125e904d4b3b68cfc7</u> <u>e2d150f79acecbda3713d6</u>	- 0.0014240481785456 22 MATIC  0.00 USD	✓
20	2023-09-19 19:00:07	<u>0x651fb36bb2390975d561</u> <u>1889125e904d4b3b68cfc7</u> <u>e2d150f79acecbda3713d6</u>	- 0.0028056064679701 38 MATIC  0.00 USD	✓
21	2023-09-18 12:40:11	<u>0xa428d753f3bf4649bc98</u> <u>52246715ad684f4a7980b3</u> <u>4b4ed9f42ff49f520804c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-18 12:40:11	<u>0xa428d753f3bf4649bc98</u> <u>52246715ad684f4a7980b3</u> <u>4b4ed9f42ff49f520804c5</u>	- 0.0011176526507074 74 MATIC  0.00 USD	✓
23	2023-09-18 12:40:11	<u>0xa428d753f3bf4649bc98</u> <u>52246715ad684f4a7980b3</u> <u>4b4ed9f42ff49f520804c5</u>	- 0.0027114128765185 14 MATIC  0.00 USD	✓
24	2023-09-13 15:00:13	<u>0x9cd04a54f70efcb11bb8</u> <u>c4875015ea27f56b08ff6f</u> <u>1bf4b7be3c8ebc5a88c255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-09-13 15:00:13	<u>0x9cd04a54f70efcb11bb8</u> <u>c4875015ea27f56b08ff6f</u> <u>1bf4b7be3c8ebc5a88c255</u>	- 0.0011821193180356 14 MATIC  0.00 USD	✓
26	2023-09-13 15:00:13	<u>0x9cd04a54f70efcb11bb8</u> <u>c4875015ea27f56b08ff6f</u> <u>1bf4b7be3c8ebc5a88c255</u>	- 0.0034707586810885 38 MATIC  0.00 USD	✓
27	2023-09-12 13:03:05	<u>0xdbbe504d22b06ce31e2c</u> <u>9cd1a00dd3824f157998be</u> <u>38595f86bdc529529e2e91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-12 13:03:05	<u>0xdbbe504d22b06ce31e2c</u> <u>9cd1a00dd3824f157998be</u> <u>38595f86bdc529529e2e91</u>	- 0.0000688002711595 92 MATIC  0.00 USD	✓
29	2023-09-12 13:03:05	<u>0xdbbe504d22b06ce31e2c</u> <u>9cd1a00dd3824f157998be</u> <u>38595f86bdc529529e2e91</u>	- 0.0054059515663552 56 MATIC  0.00 USD	✓
30	2023-08-22 18:20:12	<u>0x26fa162d4820be4cf8ca</u> <u>5e93cfbbb54d7fb1940bab</u> <u>1e48a547da3951bf9861ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-22 18:20:12	<u>0x26fa162d4820be4cf8ca5e93cfbbb54d7fb1940bab1e48a547da3951bf9861ef</u>	- 0.0011163114814827 78 MATIC  0.00 USD	✓
32	2023-08-22 18:20:12	<u>0x26fa162d4820be4cf8ca5e93cfbbb54d7fb1940bab1e48a547da3951bf9861ef</u>	- 0.0020419657274526 30 MATIC  0.00 USD	✓
33	2023-08-21 13:40:23	<u>0x52e5bc22c6f12137125c4b75dba0942e6f3a1359fc88256dfe7b009dbfac55e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-21 13:40:23	<u>0x52e5bc22c6f12137125c4b75dba0942e6f3a1359fc88256dfe7b009dbfac55e3</u>	- 0.0011357092198386 90 MATIC  0.00 USD	✓
35	2023-08-21 13:40:23	<u>0x52e5bc22c6f12137125c4b75dba0942e6f3a1359fc88256dfe7b009dbfac55e3</u>	- 0.0041354774096620 32 MATIC  0.00 USD	✓
36	2023-08-02 00:40:06	<u>0x0a24701e0bcab17840eb8d18a9f03189817cbfd717d3bf71c1a1183c8134515a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-02 00:40:06	<u>0x0a24701e0bcab17840eb8d18a9f03189817cbfd717d3bf71c1a1183c8134515a</u>	- 0.0011695621639380 84 MATIC  0.00 USD	✓
38	2023-08-02 00:40:06	<u>0x0a24701e0bcab17840eb8d18a9f03189817cbfd717d3bf71c1a1183c8134515a</u>	- 0.0018974853520140 42 MATIC  0.00 USD	✓
39	2023-08-02 00:22:36	<u>0x8fb8d001077147a7526ac125c072fc1aeb7e8a805094bb039f2c1d310398c072</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 18:40:13	<u>0x701d1c6913df31ca5740</u> <u>da2a791a4b6eecd6c4a3fa</u> <u>f63a8cd924df0c4298209f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-28 18:40:13	<u>0x701d1c6913df31ca5740</u> <u>da2a791a4b6eecd6c4a3fa</u> <u>f63a8cd924df0c4298209f</u>	- 0.0010017134250127 20 MATIC  0.00 USD	✓
42	2023-07-28 18:40:13	<u>0x701d1c6913df31ca5740</u> <u>da2a791a4b6eecd6c4a3fa</u> <u>f63a8cd924df0c4298209f</u>	- 0.0061100834818884 84 MATIC  0.00 USD	✓
43	2023-07-27 19:40:11	<u>0x8847719dce6e0ad4efcd</u> <u>4ba1d20305f08baf7584b5</u> <u>2e1cef165ade8029419514</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-27 19:40:11	<u>0x8847719dce6e0ad4efcd</u> <u>4ba1d20305f08baf7584b5</u> <u>2e1cef165ade8029419514</u>	- 0.0011225061719277 84 MATIC  0.00 USD	✓
45	2023-07-27 19:40:11	<u>0x8847719dce6e0ad4efcd</u> <u>4ba1d20305f08baf7584b5</u> <u>2e1cef165ade8029419514</u>	- 0.0027826382567576 88 MATIC  0.00 USD	✓
46	2023-07-26 21:20:16	<u>0xa64eae54ee3ef094e9f1</u> <u>e40861a0b3dc170a204e9e</u> <u>6175b2139536f47007c707</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-26 21:20:16	<u>0xa64eae54ee3ef094e9f1</u> <u>e40861a0b3dc170a204e9e</u> <u>6175b2139536f47007c707</u>	- 0.0010743049155959 82 MATIC  0.00 USD	✓
48	2023-07-26 21:20:16	<u>0xa64eae54ee3ef094e9f1</u> <u>e40861a0b3dc170a204e9e</u> <u>6175b2139536f47007c707</u>	- 0.0016906427589310 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-07-25 23:40:04	<u>0xa0ca44d9a31f7c200fad</u> <u>b1eebb3319d0064cf930cd</u> <u>370c4b639a53c593ded1c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-25 23:40:04	<u>0xa0ca44d9a31f7c200fad</u> <u>b1eebb3319d0064cf930cd</u> <u>370c4b639a53c593ded1c0</u>	- 0.0010621736050665 78 MATIC  0.00 USD	✓
51	2023-07-25 23:40:04	<u>0xa0ca44d9a31f7c200fad</u> <u>b1eebb3319d0064cf930cd</u> <u>370c4b639a53c593ded1c0</u>	- 0.0011151069268140 36 MATIC  0.00 USD	✓
52	2023-07-01 12:20:09	<u>0x026fbc3fdc44fc7cb759</u> <u>3556b8ea4d56c4a3d83ecf</u> <u>7ff19369f6b51a007c4c90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-01 12:20:09	<u>0x026fbc3fdc44fc7cb759</u> <u>3556b8ea4d56c4a3d83ecf</u> <u>7ff19369f6b51a007c4c90</u>	- 0.0012030831865595 34 MATIC  0.00 USD	✓
54	2023-07-01 12:20:09	<u>0x026fbc3fdc44fc7cb759</u> <u>3556b8ea4d56c4a3d83ecf</u> <u>7ff19369f6b51a007c4c90</u>	- 0.0039830903682946 74 MATIC  0.00 USD	✓
55	2023-06-28 13:40:05	<u>0x503899e01ff4b38745b4</u> <u>d81bdd05aaa573ad6f71bf</u> <u>abe85cd994128d7adf42e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-28 13:40:05	<u>0x503899e01ff4b38745b4</u> <u>d81bdd05aaa573ad6f71bf</u> <u>abe85cd994128d7adf42e5</u>	- 0.0010443679529307 96 MATIC  0.00 USD	✓
57	2023-06-28 13:40:05	<u>0x503899e01ff4b38745b4</u> <u>d81bdd05aaa573ad6f71bf</u> <u>abe85cd994128d7adf42e5</u>	- 0.0068192346758685 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-25 19:20:06	<u>0x35ef72fe7bfff9c735819</u> <u>aad5d6aa1f9937071fe802</u> <u>ead3ff839a1cbefa80f7ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-25 19:20:06	<u>0x35ef72fe7bfff9c735819</u> <u>aad5d6aa1f9937071fe802</u> <u>ead3ff839a1cbefa80f7ff</u>	- 0.0012324655385704 62 MATIC  0.00 USD	✓
60	2023-06-25 19:20:06	<u>0x35ef72fe7bfff9c735819</u> <u>aad5d6aa1f9937071fe802</u> <u>ead3ff839a1cbefa80f7ff</u>	- 0.0041160004584890 94 MATIC  0.00 USD	✓
61	2023-06-23 14:40:14	<u>0x6a34bd23248076c02a54</u> <u>e6f9330e8248630206b7c6</u> <u>e8d681e6032b5c4e1756a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-23 14:40:14	<u>0x6a34bd23248076c02a54</u> <u>e6f9330e8248630206b7c6</u> <u>e8d681e6032b5c4e1756a5</u>	- 0.0012023077606157 70 MATIC  0.00 USD	✓
63	2023-06-23 14:40:14	<u>0x6a34bd23248076c02a54</u> <u>e6f9330e8248630206b7c6</u> <u>e8d681e6032b5c4e1756a5</u>	- 0.0051545555404170 24 MATIC  0.00 USD	✓
64	2023-06-23 14:20:45	<u>0x788b66b046b2a91ab2dd</u> <u>b2ee7a0da6426c76598c3b</u> <u>638bda59d082cb79d34d39</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓
65	2023-06-21 11:40:12	<u>0xd663d184ba5232273db8</u> <u>d9c177b3919cd3a6916ea5</u> <u>f0160d20417a32f1a0986b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-21 11:40:12	<u>0xd663d184ba5232273db8</u> <u>d9c177b3919cd3a6916ea5</u> <u>f0160d20417a32f1a0986b</u>	- 0.0012132764739375 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-21 11:40:12	<u>0xd663d184ba5232273db8</u> <u>d9c177b3919cd3a6916ea5</u> <u>f0160d20417a32f1a0986b</u>	- 0.0046686800800170 72 MATIC  0.00 USD	✓
68	2023-06-17 15:40:14	<u>0xf7548477faf97f069150</u> <u>c9e81e29ef5277c54d2017</u> <u>73cc4b90d629905f2d7247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-06-17 15:40:14	<u>0xf7548477faf97f069150</u> <u>c9e81e29ef5277c54d2017</u> <u>73cc4b90d629905f2d7247</u>	- 0.0011170912412956 44 MATIC  0.00 USD	✓
70	2023-06-17 15:40:14	<u>0xf7548477faf97f069150</u> <u>c9e81e29ef5277c54d2017</u> <u>73cc4b90d629905f2d7247</u>	- 0.0050227740237172 80 MATIC  0.00 USD	✓
71	2023-06-15 16:20:43	<u>0x79feb9c917ac3ddbbaee7</u> <u>854d3911cf045ab8cf7b98</u> <u>45f30a99a06d8344e8b3a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-15 16:20:43	<u>0x79feb9c917ac3ddbbaee7</u> <u>854d3911cf045ab8cf7b98</u> <u>45f30a99a06d8344e8b3a8</u>	- 0.0011778576881228 64 MATIC  0.00 USD	✓
73	2023-06-15 16:20:43	<u>0x79feb9c917ac3ddbbaee7</u> <u>854d3911cf045ab8cf7b98</u> <u>45f30a99a06d8344e8b3a8</u>	- 0.0067598217908752 86 MATIC  0.00 USD	✓
74	2023-06-13 15:40:15	<u>0x413a77fee36a34d357b8</u> <u>c6c3232f3eac670a781f46</u> <u>2c384797a64870ff0fae12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-06-13 15:40:15	<u>0x413a77fee36a34d357b8</u> <u>c6c3232f3eac670a781f46</u> <u>2c384797a64870ff0fae12</u>	- 0.0008365293947563 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-13 15:40:15	<u>0x413a77fee36a34d357b8c6c3232f3eac670a781f462c384797a64870ff0fae12</u>	- 0.0056583825855655 14 MATIC  0.00 USD	✓
77	2023-06-03 14:40:06	<u>0xf24bc862fa8e51fc67ce7da0ad727eca6717a1ccbc392f2e34ea9cc07f31a1de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-03 14:40:06	<u>0xf24bc862fa8e51fc67ce7da0ad727eca6717a1ccbc392f2e34ea9cc07f31a1de</u>	- 0.0011320313785704 00 MATIC  0.00 USD	✓
79	2023-06-03 14:40:06	<u>0xf24bc862fa8e51fc67ce7da0ad727eca6717a1ccbc392f2e34ea9cc07f31a1de</u>	- 0.0049055989397635 08 MATIC  0.00 USD	✓
80	2023-05-22 15:40:08	<u>0xd6dec081749757147d07d5f419cbe589928991ef3ba1f708b94f511d2dd3a601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-22 15:40:08	<u>0xd6dec081749757147d07d5f419cbe589928991ef3ba1f708b94f511d2dd3a601</u>	- 0.0007348075581202 02 MATIC  0.00 USD	✓
82	2023-05-22 15:40:08	<u>0xd6dec081749757147d07d5f419cbe589928991ef3ba1f708b94f511d2dd3a601</u>	- 0.0061627969611438 30 MATIC  0.00 USD	✓
83	2023-05-22 15:22:29	<u>0x52e1c6571d12879bf5d43ecfdfe0680ce1cfba25e82cb50c78658e051daf2711</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
84	2023-05-19 20:21:17	<u>0x62c2cd549989cc685f15a6c9ed4b6852310f3cc0b31a0fd4a6e05dd448d1b817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-19 20:21:17	<u>0x62c2cd549989cc685f15a6c9ed4b6852310f3cc0b31a0fd4a6e05dd448d1b817</u>	- 0.0011321634701535 36 MATIC  0.00 USD	✓
86	2023-05-19 20:21:17	<u>0x62c2cd549989cc685f15a6c9ed4b6852310f3cc0b31a0fd4a6e05dd448d1b817</u>	- 0.0031709937801473 70 MATIC  0.00 USD	✓
87	2023-05-09 16:41:31	<u>0xfec014ca5fbc37bb2a9dc8d1e97174f862940ef333bfe07faec28d9076e2c2dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-05-09 16:41:31	<u>0xfec014ca5fbc37bb2a9dc8d1e97174f862940ef333bfe07faec28d9076e2c2dd</u>	- 0.0000093936905627 58 MATIC  0.00 USD	✓
89	2023-05-09 16:41:31	<u>0xfec014ca5fbc37bb2a9dc8d1e97174f862940ef333bfe07faec28d9076e2c2dd</u>	- 0.0073146487204335 66 MATIC  0.00 USD	✓
90	2023-05-05 01:40:09	<u>0x8cace31a654eda78ae5e9a1bed0f56db1d30d0c322eb71da7ec0566afd1f51bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-05-05 01:40:09	<u>0x8cace31a654eda78ae5e9a1bed0f56db1d30d0c322eb71da7ec0566afd1f51bd</u>	- 0.0011167705522731 00 MATIC  0.00 USD	✓
92	2023-05-05 01:40:09	<u>0x8cace31a654eda78ae5e9a1bed0f56db1d30d0c322eb71da7ec0566afd1f51bd</u>	- 0.0072995344898653 26 MATIC  0.00 USD	✓
93	2023-05-04 21:20:33	<u>0x052a06579f577263e37c207518cf953387f6ef9f540a4067b674a949cc40643c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
94	2023-05-04 21:20:33	<u>0x052a06579f577263e37c</u> <u>207518cf953387f6ef9f54</u> <u>0a4067b674a949cc40643c</u>	- 0.0013572195329124 18 MATIC  0.00 USD	✓
95	2023-05-04 21:20:33	<u>0x052a06579f577263e37c</u> <u>207518cf953387f6ef9f54</u> <u>0a4067b674a949cc40643c</u>	- 0.0070752348232850 34 MATIC  0.00 USD	✓
96	2023-04-29 09:32:18	<u>0x4279e8969d492a2c2779</u> <u>17953bd529cde7e8508da7</u> <u>eb37209b5dcd849cb6ff7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-04-29 09:32:18	<u>0x4279e8969d492a2c2779</u> <u>17953bd529cde7e8508da7</u> <u>eb37209b5dcd849cb6ff7f</u>	- 0.0000387754570311 24 MATIC  0.00 USD	✓
98	2023-04-29 09:32:18	<u>0x4279e8969d492a2c2779</u> <u>17953bd529cde7e8508da7</u> <u>eb37209b5dcd849cb6ff7f</u>	- 0.0124374677471758 37 MATIC  0.01 USD	✓
99	2023-04-29 08:28:46	<u>0x4c74bc0c91e93b36cbae</u> <u>5ab1e027b1a9896cc73963</u> <u>68d18f9d219e0e2e4cc6e7</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
100	2023-04-21 17:02:56	<u>0xd3959b28d1b063661f06</u> <u>3fc00a637b87f87fade5d4</u> <u>1087b966d05df235a5dfd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-04-21 17:02:56	<u>0xd3959b28d1b063661f06</u> <u>3fc00a637b87f87fade5d4</u> <u>1087b966d05df235a5dfd6</u>	- 0.0013140067717751 94 MATIC  0.00 USD	✓
102	2023-04-21 17:02:56	<u>0xd3959b28d1b063661f06</u> <u>3fc00a637b87f87fade5d4</u> <u>1087b966d05df235a5dfd6</u>	- 0.0076450949221798 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-04-20 03:53:10	<u>0x8000029be8d9b2133a9b059e08dc825111ad8e17a3ee1deff53eca73b5809206</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
104	2023-04-20 03:53:10	<u>0x8000029be8d9b2133a9b059e08dc825111ad8e17a3ee1deff53eca73b5809206</u>	- 0.0008345730070841 94 MATIC 0.00 USD	✓
105	2023-04-20 03:53:10	<u>0x8000029be8d9b2133a9b059e08dc825111ad8e17a3ee1deff53eca73b5809206</u>	- 0.0072265316378000 94 MATIC 0.00 USD	✓
106	2023-04-14 19:20:10	<u>0xd6d8b4596a113cb16925351b940b7e6cec26f11c2c189bab2624b564026103ab</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
107	2023-04-14 19:20:10	<u>0xd6d8b4596a113cb16925351b940b7e6cec26f11c2c189bab2624b564026103ab</u>	- 0.0010625856074370 30 MATIC 0.00 USD	✓
108	2023-04-14 19:20:10	<u>0xd6d8b4596a113cb16925351b940b7e6cec26f11c2c189bab2624b564026103ab</u>	- 0.0044804042101858 20 MATIC 0.00 USD	✓
109	2023-04-14 19:13:42	<u>0xe88ec8de860d9e56e2659eefa737752480a5428c50a19b2c976e1f784842fe71</u>	+ 0.040000000000000000 01 MATIC 0.04 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:41:01	<u>0xefa656f3acf80546a45e29da1ac1780fb921eb015751ea1fa081bedd064f4492</u>	+ 340.05545000000000 7549 ast-app.xyz/ 51ea1fa081bedd064f4492	✓








#	Date & time	Transaction Id	Amount	
2	2024-05-02 09:06:06	<u>0xcca06e1bb7dfa9fa4d3b49e569f6b6e31cb24d2cf389f0d36d2460098d16387f</u>	+ 5,000 rewards	✓
3	2024-04-30 12:18:13	<u>0xfe655ed90f95ba414b0ae262afbce4c35ab738b4dd493a6c4fe06028237b77a</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-30 11:09:17	<u>0xf91dbc0e2bbfe1d26e5b83db72797b0487ce89a2068e1a5456f6e84cdb0fe2c3</u>	+ 500 BONNBlast.COM GET IT	✓
5	2024-03-24 04:17:50	<u>0x63a254d0f065756d3f7b28d4a8fa75af0f7c5d588f5d10a44fbb6d9a86fb3862</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-23 17:30:35	<u>0x07ae10cbec2a1f971f7f872a1b93a3cad0cadf8593caa3bd3d3ab38162f5d332</u>	+ 500 op Code	✓
7	2024-03-23 04:55:48	<u>0x2db7febd5a6529d7adc95512da2cd02186db2ccb6355b0c3d7d815b07732e82</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
8	2024-02-20 16:00:29	<u>0x0e968bb2c3c3d8fc0632848b9b63ad808f614ae21ce27b6dcafa64e9dac94406</u>	+ 60,348.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-19 04:33:36	<u>0x5ea4b0a442824551373c771ae37bfeda068970c5850695c7e1f5ffe932681db6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
10	2024-02-09 23:06:03	<u>0xdc177ea040ef75b86560bd0bffc8179eccf307b07cda71bb0f67c3ed1e31f0</u>	+ 177.00000000000000 0000 s	✓








#	Date & time	Transaction Id	Amount	
11	2024-01-16 21:31:31	<u>0x24d6dc1d86e08eeb7a46c95c51de3eaecdf54a3449e7b98c94038cc283933ec1</u>	+ 1 DO Giveaway!	✓
12	2024-01-14 10:07:00	<u>0x757e22a6343dbffcbf8e1cf17f7e034ec0287d1965bd072849ac34f2a9221f2d</u>	+ 1,000 lt.com	✓
13	2023-11-24 13:21:35	<u>0x613fcefed5ff7f260e0a7439d7d0ed29fe5f009935910daf0ef8079afa4b4134</u>	- 1,819.642740 USDT  1,820.05 USD	✓
14	2023-11-24 12:57:36	<u>0xc507c860b8501dd36006210774fe4390811d11a32d4e8da16e436d922481b1bf</u>	+ 1,819.642740 USDT  1,819.90 USD	✓
15	2023-09-29 12:00:08	<u>0xefcb228ae844a80f2efe53e4a8a5f30a11e834059174e630e28d280d35ed67d4</u>	- 2,776.513220 USDT  2,776.12 USD	✓
16	2023-09-29 11:44:16	<u>0x4a6b3151210df95bd7a3b71e566d2ce62f7a807a53d1b77a75ce350d5081f744</u>	+ 2,776.513220 USDT  2,776.22 USD	✓
17	2023-09-22 20:00:08	<u>0xd8ee83c2de0eb5734ceb7907798beda457ea129f219033f7bdf0afb6d459d5b8</u>	- 3,097.069077 USDT  3,097.66 USD	✓
18	2023-09-22 19:40:24	<u>0x36075a2056aa6c374dd579aaca1830d269770d245fd57df3fb84e3971d9c73ba</u>	+ 3,097.069077 USDT  3,096.99 USD	✓
19	2023-09-20 17:40:09	<u>0xd818ae1bca4bb9bafc62bf2f7243f433ffe9208aac00d57d9e4411db59827b2f</u>	- 2,446.038745 USDT  2,446.42 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-09-20 17:37:55	<u>0x7f597762f0a83fded4db0e0f6da47daa83ef4115ef06a2df2a188c68acccd415</u>	+ 2,446.038745 USDT  2,446.24 USD	✓
21	2023-09-19 19:00:07	<u>0x651fb36bb2390975d5611889125e904d4b3b68cfc7e2d150f79acecbda3713d6</u>	- 1,208.085837 USDT  1,208.38 USD	✓
22	2023-09-19 18:48:07	<u>0x95dd50a7315555d5cc0df49c7e2751be52af3a688be791db5a073769f36691de</u>	+ 1,208.085837 USDT  1,208.28 USD	✓
23	2023-09-18 12:40:11	<u>0xa428d753f3bf4649bc9852246715ad684f4a7980b34b4ed9f42ff49f520804c5</u>	- 2,391.427777 USDT  2,392.16 USD	✓
24	2023-09-18 12:35:35	<u>0xb532824b10217cc9984bee000b3f9f4071d5fc314ca7373e060378ec30b1a27</u>	+ 2,391.427777 USDT  2,392.15 USD	✓
25	2023-09-13 15:00:13	<u>0x9cd04a54f70efcb11bb8c4875015ea27f56b08ff6f1bf4b7be3c8ebc5a88c255</u>	- 3,244.266220 USDT  3,243.62 USD	✓
26	2023-09-13 14:41:49	<u>0x176befc0a9a27435224fc7f939de7f51c0dcb84c0f91866aa344be454232d667</u>	+ 3,244.266220 USDT  3,243.96 USD	✓
27	2023-09-12 18:40:16	<u>0x49d3ca4468ee514dc1dbc83795c1d34a3cd773d5f31758e3cb1f3f1a4ea2e076</u>	+ 892.75000000000000 0000 \$ sUSD	✓
28	2023-09-12 13:03:05	<u>0xdbbe504d22b06ce31e2c9cd1a00dd3824f157998be38595f86bdc529529e2e91</u>	- 3,285.512823 USDT  3,284.30 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 12:42:19	<u>0x25693706a8382ef29ff0ef6dc57996a55e5abf5a93b74e93c9ed096b782ab033</u>	+ 3,285.512823 USDT  3,285.21 USD	✓
30	2023-08-22 18:20:12	<u>0x26fa162d4820be4cf8ca5e93cfbbb54d7fb1940bab1e48a547da3951bf9861ef</u>	- 1,325.171700 USDT  1,324.89 USD	✓
31	2023-08-22 18:10:36	<u>0xdd4f9cca5d9f955219def92c31a9af6c3b5a053cd1914c1634703e9a3b0f0c3e</u>	+ 1,325.171700 USDT  1,324.86 USD	✓
32	2023-08-22 07:30:05	<u>0x5e3933baa3248c4dde032709940c50884d6974ee14cdeea0eeca929872eab42d</u>	+ 193,750.0000000000 00000000 wHEX	✓
33	2023-08-21 13:40:23	<u>0x52e5bc22c6f12137125c4b75dba0942e6f3a1359fc88256dfe7b009dbfac55e3</u>	- 4,215.580000 USDT  4,214.68 USD	✓
34	2023-08-21 13:26:55	<u>0xec29fd948e806d59aa8726adefd55e3d93f32bc7fd57f00631242f2c4c0cb8b7</u>	+ 4,215.580000 USDT  4,214.23 USD	✓
35	2023-08-16 09:38:37	<u>0x31c2d0ff7dc72be9ba7769e3b1357d3754ad6ff010b8eda91ed83574cd6fede4</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
36	2023-08-08 16:23:01	<u>0x30a97febee93e37e71ba222b5028c24f755f01efea b4f1130606ffe89b91ec96</u>	+ 1,049.000000000000 000000 aim rewards	✓
37	2023-08-02 00:40:06	<u>0x0a24701e0bcab17840eb8d18a9f03189817cbfd717d3bf71c1a1183c8134515a</u>	- 2,572.875000 USDT  2,572.09 USD	✓









#	Date & time	Transaction Id	Amount	
38	2023-08-02 00:09:27	<u>0x50d4d0631cc40b74851d87b0dfd9845f430256d0e330ecbad9fcb4e990b4a0c4</u>	+ 2,572.875000 USDT  2,571.84 USD	✓
39	2023-07-28 19:00:03	<u>0x67fbc84155a763dd0868f53f9f04c1b84a8824d598bc10104aaca62e40a6b624</u>	+ 999.00000000000000 0000 usd-rewards.xyz	✓
40	2023-07-28 18:40:13	<u>0x701d1c6913df31ca5740da2a791a4b6eecd6c4a3faf63a8cd924df0c4298209f</u>	- 2,400.860000 USDT  2,400.77 USD	✓
41	2023-07-28 18:30:37	<u>0x89aeb6131b62ee169173650b097f33e7ebc05d69baac64c6fd0c4e4b8bd620a6</u>	+ 0.5799999999999999 60 1rETH	✓
42	2023-07-28 18:23:55	<u>0xf92651aefd1f24084869b6e0893d12d8b9ecabac9563190b486dd2d4b91cbe00</u>	+ 2,400.860000 USDT  2,400.40 USD	✓
43	2023-07-27 19:40:11	<u>0x8847719dce6e0ad4efcd4ba1d20305f08baf7584b52e1cef165ade8029419514</u>	- 1,323.742216 USDT  1,323.37 USD	✓
44	2023-07-27 19:22:29	<u>0x9ed4161b48d65da1ca91e1f3ed2991a6a5e2bd051fcfccb884bf90aebf1b3f8e</u>	+ 1,323.742216 USDT  1,323.38 USD	✓
45	2023-07-26 21:20:16	<u>0xa64eae54ee3ef094e9f1e40861a0b3dc170a204e9e6175b2139536f47007c707</u>	- 927.190000 USDT  927.11 USD	✓
46	2023-07-26 21:04:36	<u>0xb7e415712d757db767f8eddc287d9a021d8e8cfe29d3b3a0b3ab32a5f4c36f7c</u>	+ 927.190000 USDT  927.39 USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-07-25 23:40:04	<u>0xa0ca44d9a31f7c200fad</u> <u>b1eebb3319d0064cf930cd</u> <u>370c4b639a53c593ded1c0</u>	- 2,654.720000 USDT  2,654.42 USD	✓
48	2023-07-25 23:39:16	<u>0x599d83d8500d6222b774</u> <u>99c11a26003c52722260ae</u> <u>503d1f6ac72c248fef179a</u>	- 2,649.825000 USDT	✓
49	2023-07-25 23:39:16	<u>0x599d83d8500d6222b774</u> <u>99c11a26003c52722260ae</u> <u>503d1f6ac72c248fef179a</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-07-25 23:34:52	<u>0x7dfaacc2a6204ea469057</u> <u>6858e2af5738380db394bc</u> <u>bf662d4abc66a67e10b906</u>	+ 2,654.720000 USDT  2,654.54 USD	✓
51	2023-07-01 12:22:31	<u>0x277979a6f63fa5af7575</u> <u>1add040c585d7951c814d4</u> <u>c353f226ca781267473aa3</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-07-01 12:20:29	<u>0xbb64624e3d2e5fcddb59</u> <u>681bf05fd67ed717c037c4</u> <u>529ac6650b6ecf9eb5c9fb</u>	- 2,649.825000 USDT	✓
53	2023-07-01 12:20:29	<u>0xbb64624e3d2e5fcddb59</u> <u>681bf05fd67ed717c037c4</u> <u>529ac6650b6ecf9eb5c9fb</u>	- 0.000000 USDT  0.00 USD	✓
54	2023-07-01 12:20:09	<u>0x026fbc3fdc44fc7cb759</u> <u>3556b8ea4d56c4a3d83ecf</u> <u>7ff19369f6b51a007c4c90</u>	- 2,649.825000 USDT  2,650.82 USD	✓
55	2023-07-01 12:14:25	<u>0x2bd18fc05d8c399af993</u> <u>70ead6beb4fcfff3feaf01</u> <u>bf627301af4457b79ac6b3</u>	- 0.000000 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-07-01 12:14:25	<u>0x2bd18fc05d8c399af99370ead6beb4fcfff3feaf01bf627301af4457b79ac6b3</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-07-01 12:06:47	<u>0x0396be2831cc701bd96301d689e475e28ac7046b18a114cf5cc6c6027a0ae78b</u>	- 5,988.280000 USDT	✓
58	2023-07-01 12:06:47	<u>0x0396be2831cc701bd96301d689e475e28ac7046b18a114cf5cc6c6027a0ae78b</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-07-01 12:05:33	<u>0x1089a88a1eb893e571cfb6a932631de6c636689ad53e81fee51895a4c1dd4225</u>	+ 2,649.825000 USDT 	✓
			2,649.95 USD	
60	2023-06-28 13:40:05	<u>0x503899e01ff4b38745b4d81bdd05aaa573ad6f71bfabe85cd994128d7adf42e5</u>	- 5,988.280000 USDT 	✓
			5,987.71 USD	
61	2023-06-28 13:38:31	<u>0x3409a227e4636c8735a342d654305f4996d3e60cc46a127c13c3ffea2db5d626</u>	- 0.000000 USDT 	✓
			0.00 USD	
62	2023-06-28 13:37:29	<u>0x8be850d33ea66186e0965fbdd6cf607ae04a2a73b64be634176532537765a279</u>	- 2,673.140000 USDT	✓
63	2023-06-28 13:37:29	<u>0x8be850d33ea66186e0965fbdd6cf607ae04a2a73b64be634176532537765a279</u>	- 0.000000 USDT 	✓
			0.00 USD	
64	2023-06-28 13:36:41	<u>0x46f1d808bf2e5527dbc8a2fe0a00037270e3b3c450f840be9a6c42a20262c8ad</u>	+ 5,988.280000 USDT 	✓
			5,988.45 USD	









#	Date & time	Transaction Id	Amount	
65	2023-06-25 19:20:56	<u>0x9241b72df821f7fa99040eafbc497d27bbcd6bba57866fa312b9e9095f9c6bee</u>	- 0.000000 USDT 	✓
			0.00 USD	
66	2023-06-25 19:20:24	<u>0xaee504c07536378cfa5f34f99852d3de5f8279bf7a8e802181a58a67edf88453</u>	- 2,673.140000 USDT	✓
67	2023-06-25 19:20:24	<u>0xaee504c07536378cfa5f34f99852d3de5f8279bf7a8e802181a58a67edf88453</u>	- 0.000000 USDT 	✓
			0.00 USD	
68	2023-06-25 19:20:06	<u>0x35ef72fe7bff9c735819aad5d6aa1f9937071fe802ead3ff839a1cbefa80f7ff</u>	- 2,673.140000 USDT 	✓
			2,674.18 USD	
69	2023-06-25 19:17:12	<u>0xe3d37f0a1822a0c11f60715d81ce7370abfb51bbe2290cdd6c1b379e0da3e248</u>	- 0.000000 USDT 	✓
			0.00 USD	
70	2023-06-25 19:14:56	<u>0x412e12ed14f27139d1f2caff5ce7ebbc26791531f52bb8106bd8006d5c7a2629</u>	- 0.000000 USDT 	✓
			0.00 USD	
71	2023-06-25 19:08:26	<u>0xfacd221dce06642a17c73cbf725717287e96486aec5a607b5b7abe179f18509a</u>	- 4,574.150000 USDT	✓
72	2023-06-25 19:08:26	<u>0xfacd221dce06642a17c73cbf725717287e96486aec5a607b5b7abe179f18509a</u>	- 0.000000 USDT 	✓
			0.00 USD	
73	2023-06-25 19:07:00	<u>0xd7fa7cc8de6446af094153e49726cb7941a31de7b77e63040da6dbca5c86986a</u>	+ 2,673.140000 USDT 	✓
			2,673.37 USD	

#	Date & time	Transaction Id	Amount	
74	2023-06-23 14:40:14	<u>0x6a34bd23248076c02a54e6f9330e8248630206b7c6e8d681e6032b5c4e1756a5</u>	- 4,574.150000 USDT  4,574.75 USD	✓
75	2023-06-23 14:07:38	<u>0x43186cc6cba46f322c934184e34363a3ba35cbcd04de92f09430867e71a5f629</u>	- 0.000000 USDT  0.00 USD	✓
76	2023-06-23 14:07:38	<u>0x43186cc6cba46f322c934184e34363a3ba35cbcd04de92f09430867e71a5f629</u>	- 0.000000 USDT  0.00 USD	✓
77	2023-06-23 14:04:51	<u>0x441cb3db5b46d024a4e8be5cfa443e0369ca0e287a69ccfed27a49263cfc1000</u>	- 4,003.740000 USDT	✓
78	2023-06-23 14:04:51	<u>0x441cb3db5b46d024a4e8be5cfa443e0369ca0e287a69ccfed27a49263cfc1000</u>	- 0.000000 USDT  0.00 USD	✓
79	2023-06-23 14:04:09	<u>0x4f80c6c14be2c602c3eef3b25a4931a1a9e25a324087c62577168a51fac57cc8</u>	+ 4,574.150000 USDT  4,575.42 USD	✓
80	2023-06-22 07:30:31	<u>0x23826199488443326dba3df6129c654c350962f24dfb3e2a6c23d72ac64a8791</u>	- 4,603.330000 USDT	✓
81	2023-06-22 07:30:31	<u>0x23826199488443326dba3df6129c654c350962f24dfb3e2a6c23d72ac64a8791</u>	- 0.000000 USDT  0.00 USD	✓
82	2023-06-21 11:40:12	<u>0xd663d184ba5232273db8d9c177b3919cd3a6916ea5f0160d20417a32f1a0986b</u>	- 4,003.740000 USDT  4,004.08 USD	✓



#	Date & time	Transaction Id	Amount	
83	2023-06-21 11:26:12	<u>0x9e990ba9519063685936</u> <u>5d56bce3da328af683e6d1</u> <u>1625e55142c591c3e23591</u>	+ 4,003.740000 USDT  4,003.74 USD	✓
84	2023-06-17 15:40:14	<u>0xf7548477faf97f069150</u> <u>c9e81e29ef5277c54d2017</u> <u>73cc4b90d629905f2d7247</u>	- 4,603.330000 USDT  4,601.51 USD	✓
85	2023-06-17 15:29:07	<u>0xc9b4a8e71adf3baf8eab</u> <u>74b5a80cefdd381603f455</u> <u>7e9e78cbe8d25d4c643222</u>	- 0.000000 USDT  0.00 USD	✓
86	2023-06-17 15:25:39	<u>0x3d1f7336c281b4ef40a2</u> <u>af4a190ca7d2ddb5879a42</u> <u>cb4c2d06138234392f669c</u>	- 0.000000 USDT  0.00 USD	✓
87	2023-06-17 15:25:39	<u>0x3d1f7336c281b4ef40a2</u> <u>af4a190ca7d2ddb5879a42</u> <u>cb4c2d06138234392f669c</u>	- 0.000000 USDT  0.00 USD	✓
88	2023-06-17 15:25:29	<u>0x5c6358f2ff9c7ec20982</u> <u>fa53904100b99a8d705561</u> <u>5ceccb5ca5caa81198ee7c</u>	- 0.000000 USDT  0.00 USD	✓
89	2023-06-17 15:25:27	<u>0x335bb0eff3a4103760b1</u> <u>07e845f52930bdea97c729</u> <u>d45e9f9e4942ff5577fc26</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-06-17 15:23:57	<u>0xf13d8c3ca4b48adc10fa</u> <u>8aa0fed14229034a702c42</u> <u>aa6b83f4493e92a16e76a1</u>	- 3,594.081000 USDT	✓
91	2023-06-17 15:23:57	<u>0xf13d8c3ca4b48adc10fa</u> <u>8aa0fed14229034a702c42</u> <u>aa6b83f4493e92a16e76a1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-17 15:21:55	<u>0x161071071324ccaf7745</u> <u>4579910ecc8e2b06509cdc</u> <u>0aed27389dc209f19f8f9b</u>	+ 4,603.330000 USDT  4,600.95 USD	✓
93	2023-06-15 16:20:43	<u>0x79feb9c917ac3ddbbaee7</u> <u>854d3911cf045ab8cf7b98</u> <u>45f30a99a06d8344e8b3a8</u>	- 3,594.081000 USDT  3,590.40 USD	✓
94	2023-06-15 16:04:41	<u>0x358534cd2c0446345977</u> <u>131bcde10c32b5bce2aa93</u> <u>7f5f01c8793572f9089961</u>	- 0.000000 USDT  0.00 USD	✓
95	2023-06-15 16:01:43	<u>0xd8cc374d94d623de9ce2</u> <u>db6cba2df12dcd7403d6e2</u> <u>237af22b649bf2ab9b7d2f</u>	- 3,615.720000 USDT	✓
96	2023-06-15 16:01:43	<u>0xd8cc374d94d623de9ce2</u> <u>db6cba2df12dcd7403d6e2</u> <u>237af22b649bf2ab9b7d2f</u>	- 0.000000 USDT  0.00 USD	✓
97	2023-06-15 16:00:59	<u>0x08399df4e9d1217f3794</u> <u>2de07fbb138bcf88caa598</u> <u>c6ce52f89b91cd582bb9c2</u>	+ 3,594.081000 USDT  3,590.18 USD	✓
98	2023-06-13 15:40:15	<u>0x413a77fee36a34d357b8</u> <u>c6c3232f3eac670a781f46</u> <u>2c384797a64870ff0fae12</u>	- 3,615.720000 USDT  3,614.58 USD	✓
99	2023-06-13 15:27:10	<u>0xa1951cc146768eef0080</u> <u>98ee73495601289c279176</u> <u>0cf0c3eba0b3ce0f44beb3</u>	- 0.000000 USDT  0.00 USD	✓
100	2023-06-13 15:22:04	<u>0x5eb6ea73d27dcee1cefe</u> <u>35ca27b8e1d690acd7e334</u> <u>744eeaab1dbfba3744f1c4</u>	- 1,789.745100 USDT	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-13 15:22:04	<u>0x5eb6ea73d27dcee1cefe</u> <u>35ca27b8e1d690acd7e334</u> <u>744eeaab1dbfba3744f1c4</u>	- 0.000000 USDT 	✓
			0.00 USD	
102	2023-06-13 15:20:48	<u>0x7f10b5252ae74be8a088</u> <u>58c130e525614634361b31</u> <u>f93655caf9d53705f4266d</u>	+ 3,615.720000 USDT 	✓
			3,615.20 USD	
103	2023-06-03 14:40:06	<u>0xf24bc862fa8e51fc67ce</u> <u>7da0ad727eca6717a1ccbc</u> <u>392f2e34ea9cc07f31a1de</u>	- 1,789.745100 USDT 	✓
			1,790.34 USD	
104	2023-06-03 14:40:02	<u>0xe9ffdbda6b1cb97ce184</u> <u>a042bd3b449eac85343416</u> <u>9699e807170174d6c71e1c</u>	- 0.000000 USDT 	✓
			0.00 USD	
105	2023-06-03 14:38:08	<u>0x40ea761bc9581f1dac47</u> <u>aa1d894335a7212093c015</u> <u>90c215f9747b8d765f687a</u>	- 3,993.810000 USDT	✓
106	2023-06-03 14:38:08	<u>0x40ea761bc9581f1dac47</u> <u>aa1d894335a7212093c015</u> <u>90c215f9747b8d765f687a</u>	- 0.000000 USDT 	✓
			0.00 USD	
107	2023-06-03 14:37:13	<u>0x84fcc0bb1a402713fe7a</u> <u>eaafdcaac188abca14455c1</u> <u>93d29269c4fe9351b0a49b</u>	+ 1,789.745100 USDT 	✓
			1,790.45 USD	
108	2023-05-22 16:46:00	<u>0xae7cd41a36834397a0de</u> <u>9a5d16d041ce56e3de3d66</u> <u>ce2d1bb575d1d3ea527069</u>	- 0.000000 USDT 	✓
			0.00 USD	
109	2023-05-22 15:52:34	<u>0x20faf8e8da8ebd2fd82c</u> <u>feb6859fa1556409ebd700</u> <u>bf4c240f57e49a7e39be08</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
110	2023-05-22 15:42:42	<u>0x91c07333d781ccce35a8</u> <u>bd9982b54697122fae9ff2</u> <u>565f177f9da958d43435f0</u>	- 0.000000 USDT 	✓
			0.00 USD	
111	2023-05-22 15:40:08	<u>0xd6dec081749757147d07</u> <u>d5f419cbe589928991ef3b</u> <u>a1f708b94f511d2dd3a601</u>	- 3,993.810000 USDT 	✓
			3,994.48 USD	
112	2023-05-22 15:25:43	<u>0x1f0ee9c7d0633e783e9f</u> <u>3edb6b4c0f22064e7da82e</u> <u>1604b121d022a18d99b680</u>	- 0.000000 USDT 	✓
			0.00 USD	
113	2023-05-22 15:25:25	<u>0xacaf952757f5680761ed</u> <u>99217a0fd2175e873d9543</u> <u>edc662a301b0818621326c</u>	- 0.000000 USDT 	✓
			0.00 USD	
114	2023-05-22 15:24:29	<u>0xe6f5ccf6d7cb9e7756cb</u> <u>83829d1c90befc1016e396</u> <u>425263b30ebafd6413642d</u>	- 0.000000 USDT 	✓
			0.00 USD	
115	2023-05-22 15:24:17	<u>0xc5ae6da863b4999678df</u> <u>43bd75c8884e7c8dc52dba</u> <u>d62a66efbdee98081ca3e5</u>	- 0.000000 USDT 	✓
			0.00 USD	
116	2023-05-22 15:09:19	<u>0x70d12f2aca4a0689b0c3</u> <u>e3feb68b24e825ddb52d26</u> <u>19c3f1ac349d0b8d7270a3</u>	- 0.000000 USDT 	✓
			0.00 USD	
117	2023-05-22 15:07:51	<u>0x35fa848277d6a0bbef0f</u> <u>7b6ca052aed8dca1871091</u> <u>d735fa00833e19981d201d</u>	+ 3,993.810000 USDT 	✓
			3,994.36 USD	
118	2023-05-20 01:13:16	<u>0x866308f2229d99fa9ddf</u> <u>7a7c800f7e015ade97ef66</u> <u>c02c64594098e381d70e8f</u>	+ 16,028.25 WHEX	✓

#	Date & time	Transaction Id	Amount	
119	2023-05-19 20:21:17	<u>0x62c2cd549989cc685f15a6c9ed4b6852310f3cc0b31a0fd4a6e05dd448d1b817</u>	- 4,461.117900 USDT  4,461.74 USD	✓
120	2023-05-19 20:15:41	<u>0x75407fb7376c0ca7551a297f9ae642239eaad26d56447465c0b90405e7c4c247</u>	- 0.000000 USDT  0.00 USD	✓
121	2023-05-19 20:13:57	<u>0x7cb2ea2f9f7f03f9140913d301d203b8aebf2d642e5568a49f2f107fec5b5061</u>	+ 4,461.117900 USDT  4,461.37 USD	✓
122	2023-05-11 09:52:12	<u>0xdcc81db4abdd6a26ef35c6f94de8bcb3a6a021981c80f0ad0d7819847e718252</u>	+ 938.00000000000000 0000 ool.xyz	✓
123	2023-05-11 09:08:23	<u>0x7e9611b1bda52c1d38fb58444b352ae35b788bad4a8022a225c561c2de5fae35</u>	+ 938.00000000000000 0000 ool.xyz	✓
124	2023-05-09 16:41:31	<u>0xfec014ca5fbc37bb2a9dc8d1e97174f862940ef333bfe07faec28d9076e2c2dd</u>	- 12,010.000000 USDT  12,015.76 USD	✓
125	2023-05-09 16:23:56	<u>0x7f9015ffa39e45ec94f1508d10be9f28ac09738ce47203adf0eba3fefe74428a</u>	- 0.000000 USDT  0.00 USD	✓
126	2023-05-09 16:23:22	<u>0x155de2e002654130da0859a13b550fac86a8490b2c8b4f0a5083d50a83c08ce3</u>	+ 12,000.000000 USDT  12,006.97 USD	✓
127	2023-05-09 16:20:44	<u>0xbd134935324dae9f2783c5bd37f224d5b76eb25aefec1e27f5e32dc83fa28f36</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-05-05 01:41:07	<u>0xc1530357cd1c6ad126b250be2c9da5b6fa17875513c34547ecbd30ebf79cdb71</u>	- 5,698.000000 USDT	✓
129	2023-05-05 01:41:07	<u>0xc1530357cd1c6ad126b250be2c9da5b6fa17875513c34547ecbd30ebf79cdb71</u>	- 0.000000 USDT  0.00 USD	✓
130	2023-05-05 01:40:09	<u>0x8cace31a654eda78ae5e9a1bed0f56db1d30d0c322eb71da7ec0566afd1f51bd</u>	- 5,698.000000 USDT  5,700.39 USD	✓
131	2023-05-05 01:29:32	<u>0xf291b0f8cad8ce25eb9344e551a54d54173c2a7bdb35895621b5c8e4fe1336e3</u>	+ 5,688.000000 USDT  5,689.69 USD	✓
132	2023-05-05 01:27:18	<u>0x50ed694ce56c2e52d115489ffb6d79fdaf2da476c9fe4af7333e9bbc56c8cf91</u>	+ 10.000000 USDT  10.00 USD	✓
133	2023-05-04 21:21:20	<u>0x5a5b50cfb4544f4296910aeed17f33ba29fb435897d49a631d368920ee159117</u>	- 1,830.910000 USDT	✓
134	2023-05-04 21:21:20	<u>0x5a5b50cfb4544f4296910aeed17f33ba29fb435897d49a631d368920ee159117</u>	- 0.000000 USDT  0.00 USD	✓
135	2023-05-04 21:20:33	<u>0x052a06579f577263e37c207518cf953387f6ef9f540a4067b674a949cc40643c</u>	- 1,830.910000 USDT  1,831.54 USD	✓
136	2023-05-04 21:05:55	<u>0xb58c727d5fffd370604dd45f111ceffff68d16d25f0b66a19c6c2f653b2da8a68</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-05-04 21:04:07	<u>0xf0f75ac28ee9424ca035835da4b3a1088ac8aa5a0413472dc99420b16d832cb5</u>	+ 1,830.910000 USDT  1,831.69 USD	✓
138	2023-04-29 09:51:56	<u>0xe30369cc50fc6343770ffb9182f86695f481ecd8042b8a4d1e17e52555010807</u>	- 0.000000 USDT  0.00 USD	✓
139	2023-04-29 09:32:18	<u>0x4279e8969d492a2c277917953bd529cde7e8508da7eb37209b5dcd849cb6ff7f</u>	- 6,572.505400 USDT  6,577.85 USD	✓
140	2023-04-25 13:48:50	<u>0x97a42cd19f1c0d1c9a23ab26e9cb6d3e20e1b94b9f8fb2fbdfd56c2154982437</u>	+ 4,053.578500 USDT  4,053.71 USD	✓
141	2023-04-24 15:08:55	<u>0x226a9b0699b2bb54cd37b0a017c96392e1dca106883de7710e496b314332e11a</u>	- 0.000000 USDT  0.00 USD	✓
142	2023-04-24 15:07:27	<u>0x8fa742d3dbb4214211184a62c6f93b5ddb8d4825505403274e62611ddc782253</u>	+ 2,518.926900 USDT  2,519.25 USD	✓
143	2023-04-21 17:02:56	<u>0xd3959b28d1b063661f063fc00a637b87f87fade5d41087b966d05df235a5dfd6</u>	- 3,540.120000 USDT  3,540.45 USD	✓
144	2023-04-21 17:01:04	<u>0xc9abbc816875bd261d4151311fa3fae718b57ec922abca911ec18af211f70280</u>	- 0.000000 USDT  0.00 USD	✓
145	2023-04-21 16:59:20	<u>0xe72d591eceede6f7dd156931011fb67b8bdf9cd0f721e6c408e453b31f60be79</u>	+ 3,540.120000 USDT  3,540.45 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-04-20 03:53:10	<u>0x8000029be8d9b2133a9b059e08dc825111ad8e17a3ee1deff53eca73b5809206</u>	- 3,379.200000 USDT  3,381.09 USD	✓
147	2023-04-20 03:47:54	<u>0xc2d6a498d09e1e6223aacbb64cc35f8c7fa782aa7c237b6b553c0224191623f5</u>	- 0.000000 USDT  0.00 USD	✓
148	2023-04-20 03:46:12	<u>0x08a0568fade1e88384bb6bd919f5f9ab163ef6493a85b8f2a40f263a1dd8afd3</u>	+ 3,369.600000 USDT  3,371.49 USD	✓
149	2023-04-20 03:42:04	<u>0xd5577ba8cd618ed573a228cf67f3d02753dae3e084fdc2b1ee568a770e329e66</u>	+ 9.600000 USDT  9.60 USD	✓
150	2023-04-14 19:20:10	<u>0xd6d8b4596a113cb16925351b940b7e6cec26f11c2c189bab2624b564026103ab</u>	- 3,756.320000 USDT  3,758.60 USD	✓
151	2023-04-14 19:10:02	<u>0x4f59702bd7aa4dabcea37ea54066993e129c98239474de317d3ee3ce9e1e48db</u>	+ 3,746.720000 USDT  3,748.99 USD	✓
152	2023-04-14 18:30:44	<u>0x34fdbcdeb9047d41fc178c715c410f309ca9b137a600ac620176cff1b715eb88</u>	+ 9.600000 USDT  9.60 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:44:33	<u>0x87c84e31584db7f0d5940c9ea203dd1f33ee5f8dca d48643a172d02ffcdd1edc</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 17:46:51	<u>0x8cd194cff2669e131875 b741e05fa06efc38e97ee6 04ba74ec3a9276fe9937cf</u>	+ 1 az]	✓
3	2024-05-03 21:24:44	<u>0xc5d0e7cbfa7d66363c48 93a878a59a1cbcac17ec1f 602e5ed45a49305a0267dd</u>	+ 1 -airdrop.org	✓
4	2024-04-30 15:55:41	<u>0x43572b4c344b67e202f5 d6ff6bb78c93d3b1dac377 8074ef7ceeaabaa1688713</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-30 00:16:38	<u>0x7feb1101e926c2a75a4f e5b7359857350ef20a43d4 0f8a778279c81743a1f114</u>	+ 1 com	✓
6	2024-04-30 00:15:42	<u>0xdfda047b062981fd431c 5b2e5cab69c85886f35980 7b766ff8d065160e5cfb94</u>	+ 1 com	✓
7	2024-04-19 18:22:08	<u>0xccb1d5ca99fecf44ba2e 35f544aad3561498af4ffa 3255562c2d478897990e52</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-01 20:26:23	<u>0x485b50afcd1ea0b2645c 9cc8955987f1a7ea345a67 fa854823b2d398bf67f5a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 20:00:32	<u>0xb55d87112613788d67a1 7203b5a82f7e0518bd55bb c53dbfad55db8cf27d63dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-28 19:59:50	<u>0x26739ad7f9dae85a8fd8 743ffa5362cf9048b061af ff37372787f15353f75fa7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 16:42:21	<u>0xfcc227eaef1a0291d74131cc1a7912cd1988d4b3071bbc9759e12041db271c66</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-25 04:37:27	<u>0x9661d7ff4c9505a3d3a71c0b17e535541b6621f435d6226a7141395182d5e95e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 04:37:17	<u>0x776fd5fb844e79a805321a278414849df58f079f0386d832a0db88a1834b30f7</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 00:13:02	<u>0x75c30fdee8cd67b23f66a8d12948f69d023a62309b31df9a8083e64d1709c8e8</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-23 00:12:44	<u>0xd433507b702e175136b7dc947319d1e7146bd07fce82cb68c6fa8fb707664c76</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-15 21:44:25	<u>0x031c06644a23498095bd0ef011a60ed3527abb1f18b3ebc50453279033b2a841</u>	+ 1 Airdrop at [3eth i%[top]	✓
17	2024-03-08 21:51:29	<u>0xc362ce36b7c1e0ee89439face0811f5d2d80a5b5fe3367ea53de82c9799522c0</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-02-26 06:20:16	<u>0x1dde90b5d42384f937986af9c1c6f87d2b7df7f21b2afc2c9a8a4f796f29aea1</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-26 04:39:55	<u>0x1b97adafed3908393af79a6727c1d722c2f0f828263623f6235962f4edf67670</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-19 17:12:17	<u>0x30219c7920089851d6d92d978afda88c8cb46618c53e2ebe5d867b87f5f3cc00</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-19 09:10:56	<u>0x7aa3f14e576a6b357630073122a4e280897b6c7fd2ca11a80b2fa5c61478a358</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-01-10 20:24:02	<u>0xa32aa0df0cfed922e32e18207aa7b6985c8c7b71936a88f91e8faa01e4c223ce</u>	+ 1 5000usdt.org	✓
23	2024-01-10 20:24:02	<u>0x54caf51823271ca59a5f3fd0e6f26a633fb1cc32281a813ee5cd6dce2dc2e031</u>	+ 1 3000usdc.com	✓
24	2024-01-10 17:36:08	<u>0x83c9a96123bc11e4055ff3499c4ebe722aa76620bfc29cab1ed00e47abff9c96</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-18 03:24:02	<u>0xe08129ca2ff2780b146552bdf746b4905d685e00e6cf1867c062d57cc1bb0520</u>	+ 1 2000usdt.icu	✓
26	2023-12-18 01:40:32	<u>0xdd277b0754a955c9931cbe7dbd110a84c3ab8faafb7f5d16b970a52bf188635f</u>	+ 1 1000usdc.org	✓
27	2023-12-02 01:50:56	<u>0x22f00bc0ec8626e42c61d3398f416727eec21d7218063502d1f8fb46cb98f6ae</u>	+ 1 1000usdc.org	✓
28	2023-12-02 01:50:46	<u>0xd5659c702526c03f595b9f8a00130ed1e29ed7e9ec0f7e8c1ef785dc6996ee33</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 23:00:01	<u>0x4e45dabcab2909b997db</u> <u>1a83632a5fae0950b613a4</u> <u>bdce1f78633edd5d0b86b0</u>	+ 1 2000usdt.top	✓
30	2023-11-25 12:35:34	<u>0x96eba9ad645fb1c76149</u> <u>ec23796623a7d38adf1d4b</u> <u>e826ef067aa25b452a78a9</u>	+ 1 3000usdt.org	✓
31	2023-11-25 11:09:11	<u>0x5798a8bc25eb2e8e51fc</u> <u>fba2d0120de4365bd6da01</u> <u>98fc450c997f82d7610f1d</u>	+ 1 org	✓
32	2023-11-17 11:04:10	<u>0xf03ea7403e2fb57fc4a0</u> <u>dacb5ecf7667e465ef1094</u> <u>ab5a2994a77dec6571256</u>	+ 1 ro	✓
33	2023-10-27 17:35:37	<u>0xb67e3a0411b9a1b037d9</u> <u>71edfc1c4b6beb7c9c8905</u> <u>99c865cb9ff18da0533906</u>	+ 1 \$,1000 OP Reward	✓
34	2023-10-27 00:21:22	<u>0x39ae4e1092c4da7cf81e</u> <u>57976c27f0dd75021150d0</u> <u>7bd575923692189018005d</u>	+ 1 VOUCHER	✓
35	2023-10-26 13:37:52	<u>0x531594e1eaa096f43891</u> <u>d7205f6db3b3ee5f7ed8af</u> <u>2ad21b34e26c12eb6055b2</u>	+ 1 .net	✓
36	2023-10-26 13:37:00	<u>0x10c2cbd4c3c5b01aa6cd</u> <u>dab85eb3f96c23965801e9</u> <u>be258d96c116927dcf4a75</u>	+ 1 Voucher	✓
37	2023-10-26 13:08:07	<u>0x484d43e066bd9bb6e25b</u> <u>4e6a3739be200edb1fd9a8</u> <u>eff37aeb22039f0774e8b5</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 20:30:30	<u>0x0d47f8510ce159ec8606</u> <u>1ff434b75d5fca9d43b39e</u> <u>278b550edfaace2259b7df</u>	+ 1 dropusdt.info	✓
39	2023-10-24 20:06:19	<u>0x3555f6d367249c9afd43</u> <u>99cae103cd36ca33136197</u> <u>f8d0405d590973ee82b846</u>	+ 1 er.app	✓
40	2023-10-24 18:16:18	<u>0xd250ba2342fd11ef908e</u> <u>c184e0f6cc4972f0a38f7a</u> <u>fe0123b9be906f75898b54</u>	+ 1 5000usdt.com	✓
41	2023-10-24 18:08:38	<u>0x23b78c71e59fa87e3945</u> <u>db2aaefbb56b49acf840ed</u> <u>7f31ee135c7baaf4dfc508</u>	+ 1 Voucher	✓
42	2023-10-24 18:07:56	<u>0x60abbf383d8e9329058f</u> <u>f53d3b98a2de4acd37a127</u> <u>f6df11e079112dabf8d631</u>	+ 1 er.app	✓
43	2023-10-21 21:13:28	<u>0x587b236bb22dbf31d4c0</u> <u>b1710136de4ee18a1c815a</u> <u>93737a7e56a2c96a300c7c</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-21 20:25:08	<u>0x61f4fe5ee299cbb65f83</u> <u>566d1b8a020a48cd28e4bf</u> <u>ce0e31150c42f7e11ac867</u>	+ 1 s.net	✓
45	2023-10-21 03:06:39	<u>0x31f3650ba50e7e2212f7</u> <u>6e5b3cf0032da8ca39d91c</u> <u>1b325ec1c8b1e80cd0dd1f</u>	+ 1 s.net	✓
46	2023-09-29 11:44:30	<u>0xee4626ce13f52995a35a</u> <u>302352c49867cb06382b41</u> <u>6e9c348819be6ad71d8914</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-23 00:39:14	<u>0xa4922a7afad1da3a49626c6bdee3df06ab7a0e9a7bb94cf2d69e3d4455e4c31f</u>	+ 1 NFT Giveaway	✓
48	2023-09-23 00:34:40	<u>0x3048f737f4ff3c697a2066d5d04547b75d7f20636e1863311717533e9fdfa8f0</u>	+ 1 NFT Airdrop	✓
49	2023-09-23 00:31:10	<u>0xd8366d71e915261a4e1b9d44b7288530215624875c810afa2f31c4fa2099a111</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-20 13:50:46	<u>0xd37b3824c89f96689d06e10020e7ab62c029841308b216c6f9b64c8ba32dc0ed</u>	+ 1 NFT Airdrop	✓
51	2023-09-20 13:44:56	<u>0xea0b4276609ab152c1a6cf6a83535ebf637523282b23eaf3b6d7cc2389b4680b</u>	+ 1 NFT Airdrop	✓
52	2023-09-20 13:44:34	<u>0xa678fda8fbcc7f36a8fb08ba721f401e48ce74a5c4029e5ac445328d8c5a466c</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-19 21:52:51	<u>0x1fffd30ae253c18c4de082b146fd0a6d80d8d79cb7fb87d4f5103f07bfeae4c8</u>	+ 1 Voucher	✓
54	2023-09-19 19:01:31	<u>0x95a0bb9b9566c4624bfcfacf3838239805f874ecdd4f821d3635f2579d889c7</u>	+ 1 Vouchers	✓
55	2023-09-17 16:18:36	<u>0xcb638100eec90773025f37b669d802a766fdd2365b0ae19f7473234a8588c314</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-14 08:48:52	<u>0x975fbd552fe3cfe355ccb40053800780f4e2b7a8dc6b4b84c6b11346659dd300</u>	+ 1 Uniswap giveaway	✓
57	2023-09-14 08:48:26	<u>0xb170af3ec6022a6a2f22d0f8c07b0c5198fe9b8f76f5ac3e32dc81d2dde3bf11</u>	+ 1 Base Chain Raffle	✓
58	2023-09-14 08:48:20	<u>0x11a455af7f31ac909613892ce117f088c8431c4beb d0d224b41be6bc2d846bdb</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-14 08:47:46	<u>0x9eb1c8f4556281bb196355184c30f69cc09498121bad0bdaa7b1d54f47995939</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-14 08:41:50	<u>0xf05ec567c0f2a820b97c8a4a1ca7977db27e24fc886965ca01c94b1ba1d1ca88</u>	+ 1 LIDO Drop	✓
61	2023-09-14 08:41:30	<u>0x8453d090ea06019d54d20500a435d3cffcb06a08fbf6926d733fa9b61ababcce</u>	+ 1 NFT VOUCHER	✓
62	2023-09-13 19:33:54	<u>0xafbb7b0e2e9499440f82d7e935e5bbe5d39f4c4bc5dab26bb4b2178e66893fa4</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-12 13:04:29	<u>0x165a4a77e57c8c8ed2c07874446673a24bf59289fb964b43c11cb585c4b1d970</u>	+ 1 Vouchers	✓
64	2023-09-11 22:04:11	<u>0x7eced6e403959b9c14785f4ed90f5946f8bb140b344acb361603edcbdd530b39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 00:28:08	<u>0xa6b7de1b5bf0e683c329</u> <u>934429b53a8010bcf69c98</u> <u>276123a46dd3f8289b0818</u>	+ 1 claim-usdc.xyz	✓
66	2023-09-02 01:30:46	<u>0x1203643dc633923d661b</u> <u>0923adf90cae730b59c4c7</u> <u>141aee326149372bc7dc85</u>	+ 1 \$5000 USDC	✓
67	2023-09-01 10:28:05	<u>0xf9136c4f4b41d522aa05</u> <u>7b5142e78223f74ce183e9</u> <u>63f4c7d4b6a32581f0c5e8</u>	+ 1 usdt-reward.xyz	✓
68	2023-08-28 20:15:08	<u>0x520741aaff6c9e04abda</u> <u>bba024546bb72dc9ebe8c8</u> <u>2021547a2369af4c8b81e4</u>	+ 1 claim.uscircle.org	✓
69	2023-08-28 20:04:27	<u>0xb9e3a772d2bb3354f6fc</u> <u>b48d821b8fc102f8f006a2</u> <u>965e6b1443709886e9d07f</u>	+ 1 AAVE-V3-POS	✓
70	2023-08-28 18:52:24	<u>0x84b3b701dc74c602076b</u> <u>e1c866948121c52ed5e7e0</u> <u>eb66f30e56dc3280c930c1</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-28 00:05:47	<u>0x9e16291ec659fe398d53</u> <u>2282b5ad1c06d0cc712446</u> <u>9ce1c1af6165fdd928e0ef</u>	+ 1 UNI-V3-POS	✓
72	2023-08-28 00:04:53	<u>0xb23241d72882909018e0</u> <u>e5e0a687d1f6b6df9d510b</u> <u>f7f4f831a81abb70e82cda</u>	+ 1 claim.circlest.net	✓
73	2023-08-27 23:57:05	<u>0x6e8d8819debf0da922ae</u> <u>d61676855219cd1733a17d</u> <u>9cbefcb8520dcc849e7515</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-27 18:35:58	<u>0x87520080a81a1cef396a251cff1294bb7ff4fb183d418b50e515c0637ce81d20</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-26 11:38:02	<u>0xb4b56cb1fbb71370c732059bdcd831e2f3752040ac71aebfe176f133a3938e36</u>	+ 1 NFTVoucher	✓
76	2023-08-24 16:30:49	<u>0x3a34a55f4dbf61b51c88c0740190fcf2af7eb2654c8da8aece9ddc11580db662</u>	+ 1 NFTVoucher	✓
77	2023-08-24 13:21:06	<u>0x936783738b3024c9a88a1617d82be5c626274bb1023f32ed1260001d6082235b</u>	+ 1 drop-coins.xyz	✓
78	2023-08-23 06:56:16	<u>0xd32add6588c51838a93be69b96c3e2c16a9d2812f582e55ea3c04307424038a5</u>	+ 1 Voucher	✓
79	2023-08-23 03:38:10	<u>0x598ce5acba78a8d7fc6c3c864dbb560978e0c2733a678fc9719cf3a6c3cae11b</u>	+ 1 usd-drop.xyz	✓
80	2023-08-21 23:22:41	<u>0x407f0241591da42f7f6f76a22772b0ce57bab4b90c3ac801efa306194fafd4d7</u>	+ 1 ARBITDROP.INFO	✓
81	2023-08-18 19:31:42	<u>0x21117fb5982051b902baae509c5a8513e04fa962e4a92be91fdae1b91f87a187</u>	+ 1 NFTVoucher	✓
82	2023-08-15 12:50:27	<u>0xfafba4def1f9c59f38f9233435680ff770390930889a377eb225e501292e470e</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-11 03:14:59	<u>0xf67a3ef8345e359df26c</u> <u>8489ba2484b027988c940d</u> <u>01667cf50ae647537d1aa5</u>	+ 1 NFTVoucher	✓
84	2023-08-11 02:36:36	<u>0x5b9100867368097e6da9</u> <u>42363df794d963e8bb1f3e</u> <u>5246bbbd7fba3388458625</u>	+ 1 rewards-1000.xyz	✓
85	2023-07-30 18:46:50	<u>0xbd4d90d21ef6d91fba02</u> <u>c925efff163f3d1039d073</u> <u>7a054350d6a986ad5aea8a</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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