

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cf2aebb14072a608d8520de5d3eddd5b729c91e</u>
TOTAL RECEIVED	298.06592999999980282 MATIC
	121.49 USD
TOTAL SEND	457.041795713293993231 MATIC
	186.29 USD










Token	Balance
MATIC	5.505514594612878732 MATIC
	2.24 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Minereum Polygon	300,000.00000000 MNEP
! ZKSYN.CO	50,000 d.
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! TAIKO	1.000000000000000000 00\$ REWARDS
!SNXPooL.com	628.000000000000000000 wSNX
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM








Token	Balance
Magic Internet Money	0.000000000000000000 MIM
Galaxy OAT	1 OAT
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
Orbiter Pilot NFT	1 OrbiterNFT
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	2 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
3200 ARB	N/A NFT Airdrop Round
OnlyPEPE	N/A OnlyPEPE
200 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
800 LINK	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.top
\$ETH	N/A 1ETH
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:10:58	<u>0x5886b97ef54649f4e28a</u> <u>099ff83980be57effbafb9</u> <u>27cacb5ca7c7102340e769</u>	- 0.6759961445115616 47 MATIC  0.73 USD	✓
2	2024-03-17 23:10:58	<u>0x5886b97ef54649f4e28a</u> <u>099ff83980be57effbafb9</u> <u>27cacb5ca7c7102340e769</u>	- 0.0078926531450678 06 MATIC  0.00 USD	✓
3	2024-03-17 23:10:58	<u>0x5886b97ef54649f4e28a</u> <u>099ff83980be57effbafb9</u> <u>27cacb5ca7c7102340e769</u>	- 0.0000134393268018 57 MATIC  0.00 USD	✓
4	2024-03-17 23:10:34	<u>0xbff408f0b4a41d503b5d</u> <u>cf69244047d5282512b031</u> <u>f889fb1596cfc81a9b13ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-17 23:10:34	<u>0xbff408f0b4a41d503b5d</u> <u>cf69244047d5282512b031</u> <u>f889fb1596cfc81a9b13ac</u>	- 0.0017896287959978 40 MATIC  0.00 USD	✓
6	2024-03-17 23:10:34	<u>0xbff408f0b4a41d503b5d</u> <u>cf69244047d5282512b031</u> <u>f889fb1596cfc81a9b13ac</u>	- 0.0000017015028628 32 MATIC  0.00 USD	✓
7	2023-12-11 23:21:52	<u>0x1aba8c19f8dcc7f2c814</u> <u>8393e118c0f6f85949b899</u> <u>edb3e4229483c469d82132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 23:21:52	<u>0x1aba8c19f8dcc7f2c814</u> <u>8393e118c0f6f85949b899</u> <u>edb3e4229483c469d82132</u>	- 0.0017808086185086 04 MATIC  0.00 USD	✓
9	2023-12-11 23:21:52	<u>0x1aba8c19f8dcc7f2c814</u> <u>8393e118c0f6f85949b899</u> <u>edb3e4229483c469d82132</u>	- 0.0016451261856627 94 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-12-11 23:21:46	<u>0x7f6b6b509c363fba52bf86d7aa76ce14747945be59b9527e3e8db366e3130930</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-11 23:21:46	<u>0x7f6b6b509c363fba52bf86d7aa76ce14747945be59b9527e3e8db366e3130930</u>	- 0.0020542219316043 02 MATIC  0.00 USD	✓
12	2023-12-11 23:21:46	<u>0x7f6b6b509c363fba52bf86d7aa76ce14747945be59b9527e3e8db366e3130930</u>	- 0.0013717128725670 96 MATIC  0.00 USD	✓
13	2023-11-02 19:29:18	<u>0xa043b3bce3a6390c498ac2ce5ae7fd78ceb2871933edd6d927dac07c574af453</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-02 19:29:18	<u>0xa043b3bce3a6390c498ac2ce5ae7fd78ceb2871933edd6d927dac07c574af453</u>	- 0.0029218761176006 82 MATIC  0.00 USD	✓
15	2023-11-02 19:29:18	<u>0xa043b3bce3a6390c498ac2ce5ae7fd78ceb2871933edd6d927dac07c574af453</u>	- 0.0038689486233912 54 MATIC  0.00 USD	✓
16	2023-11-02 19:29:18	<u>0x4b84c764fe2a0c6d6a171d9209ab8392c1db6f11cc921b8013f632233a32746a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-02 19:29:18	<u>0x4b84c764fe2a0c6d6a171d9209ab8392c1db6f11cc921b8013f632233a32746a</u>	- 0.0029215340876785 14 MATIC  0.00 USD	✓
18	2023-11-02 19:29:18	<u>0x4b84c764fe2a0c6d6a171d9209ab8392c1db6f11cc921b8013f632233a32746a</u>	- 0.0038684957307485 58 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-09-24 13:10:21	<u>0xe2886a5004e28cfc1be7892466c750619a620f01bda3e962aed22a27e30ae27a</u>	- 0.9985267645372476 46 MATIC  0.52 USD	✓
20	2023-09-24 13:10:21	<u>0xe2886a5004e28cfc1be7892466c750619a620f01bda3e962aed22a27e30ae27a</u>	- 0.0080827799999999 99 MATIC  0.00 USD	✓
21	2023-09-24 13:10:21	<u>0xe2886a5004e28cfc1be7892466c750619a620f01bda3e962aed22a27e30ae27a</u>	- 0.0118439160260924 04 MATIC  0.00 USD	✓
22	2023-09-24 13:09:55	<u>0x7063878ab8a49baf8ddc8d26cacf45b7e06255908138dc3446a615c537a97ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-24 13:09:55	<u>0x7063878ab8a49baf8ddc8d26cacf45b7e06255908138dc3446a615c537a97ded</u>	- 0.0017243920190678 04 MATIC  0.00 USD	✓
24	2023-09-24 13:09:55	<u>0x7063878ab8a49baf8ddc8d26cacf45b7e06255908138dc3446a615c537a97ded</u>	- 0.0023095636818101 55 MATIC  0.00 USD	✓
25	2023-09-24 13:08:47	<u>0x229233f61ee6883dffffe7372cce390460d7379de53b5e344b6460c6c1f0e03b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-24 13:08:47	<u>0x229233f61ee6883dffffe7372cce390460d7379de53b5e344b6460c6c1f0e03b0</u>	- 0.0008254297970578 30 MATIC  0.00 USD	✓
27	2023-09-24 13:08:47	<u>0x229233f61ee6883dffffe7372cce390460d7379de53b5e344b6460c6c1f0e03b0</u>	- 0.0013698474102504 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-09-24 13:08:29	<u>0xa66423b7dfd050bf891d</u> <u>8788b35805b323516e6a28</u> <u>044aa3ad9e1dcbb5a95761</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-24 13:08:29	<u>0xa66423b7dfd050bf891d</u> <u>8788b35805b323516e6a28</u> <u>044aa3ad9e1dcbb5a95761</u>	- 0.0014863596725036 64 MATIC  0.00 USD	✓
30	2023-09-24 13:08:29	<u>0xa66423b7dfd050bf891d</u> <u>8788b35805b323516e6a28</u> <u>044aa3ad9e1dcbb5a95761</u>	- 0.0023385621641918 31 MATIC  0.00 USD	✓
31	2022-09-08 23:33:54	<u>0xa3bbfba7128897fb7284</u> <u>db199163a72f6cd9f6ae8d</u> <u>ac35f39086e3ba0e1d63ec</u>	- 24.0000000000000000 000 MATIC  21.03 USD	✓
32	2022-09-08 23:33:54	<u>0xa3bbfba7128897fb7284</u> <u>db199163a72f6cd9f6ae8d</u> <u>ac35f39086e3ba0e1d63ec</u>	- 0.0095220773588193 72 MATIC  0.00 USD	✓
33	2022-09-08 23:33:54	<u>0xa3bbfba7128897fb7284</u> <u>db199163a72f6cd9f6ae8d</u> <u>ac35f39086e3ba0e1d63ec</u>	- 0.00000000000034697 76 MATIC  0.00 USD	✓
34	2022-09-08 23:32:48	<u>0xa8058a274ae73038cb90</u> <u>cbfd968c08a6f57707dda3</u> <u>004157b67532d8f2f9538a</u>	- 27.3015000000000000 767 MATIC  23.92 USD	✓
35	2022-09-08 23:32:48	<u>0xa8058a274ae73038cb90</u> <u>cbfd968c08a6f57707dda3</u> <u>004157b67532d8f2f9538a</u>	- 0.0109322612319571 21 MATIC  0.00 USD	✓
36	2022-09-08 23:32:48	<u>0xa8058a274ae73038cb90</u> <u>cbfd968c08a6f57707dda3</u> <u>004157b67532d8f2f9538a</u>	- 0.00000000000036273 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-08 23:03:00	<u>0xbc5be2c0f6b8fc9d55ea</u> <u>0d6a806347431fb02f875a</u> <u>b8a64229b86f8d169bb755</u>	+ 48.899999999999998 579 MATIC  42.86 USD	✓
38	2022-06-22 12:09:49	<u>0xbed8a511e48e04238cb1</u> <u>3ffc1fdc79ecfecc5a402c</u> <u>f57d4074f1895e60219726</u>	- 43.481380307906903 226 MATIC  19.78 USD	✓
39	2022-06-22 12:09:49	<u>0xbed8a511e48e04238cb1</u> <u>3ffc1fdc79ecfecc5a402c</u> <u>f57d4074f1895e60219726</u>	- 0.0150366000000000 01 MATIC  0.00 USD	✓
40	2022-06-22 12:09:49	<u>0xbed8a511e48e04238cb1</u> <u>3ffc1fdc79ecfecc5a402c</u> <u>f57d4074f1895e60219726</u>	- 0.0000000000140341 60 MATIC  0.00 USD	✓
41	2022-06-22 12:09:23	<u>0x2263fa8d7f9be0c7f917</u> <u>634fef7d73071935856dbb</u> <u>c87b1e9fb782363e67347b</u>	- 43.481380307906903 226 MATIC  19.78 USD	✗
42	2022-06-22 12:09:23	<u>0x2263fa8d7f9be0c7f917</u> <u>634fef7d73071935856dbb</u> <u>c87b1e9fb782363e67347b</u>	- 0.0187905600000000 01 MATIC  0.00 USD	✓
43	2022-06-22 12:09:23	<u>0x2263fa8d7f9be0c7f917</u> <u>634fef7d73071935856dbb</u> <u>c87b1e9fb782363e67347b</u>	- 0.0000000000169115 04 MATIC  0.00 USD	✓
44	2022-06-22 12:08:37	<u>0xe029d8d053960978a2d6</u> <u>90e48ba158aa00382e62a5</u> <u>535af09afb16810fa360fe</u>	- 34.000000000000000 000 MATIC  15.47 USD	✓
45	2022-06-22 12:08:37	<u>0xe029d8d053960978a2d6</u> <u>90e48ba158aa00382e62a5</u> <u>535af09afb16810fa360fe</u>	- 0.0098067424196120 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-06-22 12:08:37	<u>0xe029d8d053960978a2d690e48ba158aa00382e62a5535af09afb16810fa360fe</u>	- 0.0000000000140180 00 MATIC  0.00 USD	✓
47	2022-06-22 12:07:59	<u>0xb69afbe56e896476781374339119e328a9bd6f1c1849b1d333584f4133d197ff</u>	- 43.0000000000000000 000 MATIC  19.56 USD	✗
48	2022-06-22 12:07:59	<u>0xb69afbe56e896476781374339119e328a9bd6f1c1849b1d333584f4133d197ff</u>	- 0.0198173794252969 53 MATIC  0.00 USD	✓
49	2022-06-22 12:07:59	<u>0xb69afbe56e896476781374339119e328a9bd6f1c1849b1d333584f4133d197ff</u>	- 0.0000000000439546 09 MATIC  0.00 USD	✓
50	2022-06-22 12:06:39	<u>0x3255ee4b4b7969f15fa04ca2677fd03bb0c4bd587a28e51a5e474370128d7912</u>	- 42.0000000000000000 000 MATIC  19.11 USD	✗
51	2022-06-22 12:06:39	<u>0x3255ee4b4b7969f15fa04ca2677fd03bb0c4bd587a28e51a5e474370128d7912</u>	- 0.0328815793725684 77 MATIC  0.01 USD	✓
52	2022-06-22 12:06:39	<u>0x3255ee4b4b7969f15fa04ca2677fd03bb0c4bd587a28e51a5e474370128d7912</u>	- 0.0000000002198601 96 MATIC  0.00 USD	✓
53	2022-06-20 12:15:33	<u>0x8546e874744136c06fe0c84194b623a16303537b377d9b2a923a3b9ba36b3112</u>	+ 75.9000000000000005 684 MATIC  30.36 USD	✓
54	2022-06-14 20:53:05	<u>0x4c119dd4eb2d2bce5396259e81456aa46384e0d09e862c7caf98179238651408</u>	- 36.0000000000000000 000 MATIC  13.68 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-14 20:53:05	<u>0x4c119dd4eb2d2bce5396</u> <u>259e81456aa46384e0d09e</u> <u>862c7caf98179238651408</u>	- 0.0125438145634859 28 MATIC  0.00 USD	✓
56	2022-06-14 20:53:05	<u>0x4c119dd4eb2d2bce5396</u> <u>259e81456aa46384e0d09e</u> <u>862c7caf98179238651408</u>	- 0.0000000594118532 76 MATIC  0.00 USD	✓
57	2022-06-14 20:52:17	<u>0x2771d9a53190ac6c1ade</u> <u>4d492205b10fb8e4e2ace9</u> <u>4e9af707f71c4172dd5ab0</u>	- 36.0000000000000000 000 MATIC  13.68 USD	✗
58	2022-06-14 20:52:17	<u>0x2771d9a53190ac6c1ade</u> <u>4d492205b10fb8e4e2ace9</u> <u>4e9af707f71c4172dd5ab0</u>	- 0.0170477920292979 21 MATIC  0.00 USD	✓
59	2022-06-14 20:52:17	<u>0x2771d9a53190ac6c1ade</u> <u>4d492205b10fb8e4e2ace9</u> <u>4e9af707f71c4172dd5ab0</u>	- 0.0000000982075169 44 MATIC  0.00 USD	✓
60	2022-06-14 20:51:13	<u>0x9cee8a8012ed24a42585</u> <u>4465628628b655fe110128</u> <u>c67962b29522d85a495253</u>	- 55.313499999999997 669 MATIC  21.01 USD	✓
61	2022-06-14 20:51:13	<u>0x9cee8a8012ed24a42585</u> <u>4465628628b655fe110128</u> <u>c67962b29522d85a495253</u>	- 0.0156777756468299 80 MATIC  0.00 USD	✓
62	2022-06-14 20:51:13	<u>0x9cee8a8012ed24a42585</u> <u>4465628628b655fe110128</u> <u>c67962b29522d85a495253</u>	- 0.0000001807383158 80 MATIC  0.00 USD	✓
63	2022-05-31 10:05:22	<u>0xc4a50270c7227c6ece73</u> <u>74a2255c15b5903734cb89</u> <u>7272e446f3d33105139f78</u>	- 70.0000000000000000 000 MATIC  46.41 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-31 10:05:22	<u>0xc4a50270c7227c6ece73</u> <u>74a2255c15b5903734cb89</u> <u>7272e446f3d33105139f78</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
65	2022-05-31 10:05:22	<u>0xc4a50270c7227c6ece73</u> <u>74a2255c15b5903734cb89</u> <u>7272e446f3d33105139f78</u>	- 0.00000000000005164 92 MATIC  0.00 USD	✓
66	2022-05-28 21:44:27	<u>0x8fde0bdd46235063ec57</u> <u>238bcc26f5bf764d6aa78c</u> <u>3684280254789f92a72935</u>	+ 166.59999999999999 4316 MATIC  97.12 USD	✓
67	2021-10-15 19:58:06	<u>0xe9f26ae604de777f559f</u> <u>617c179ae981f6060a2810</u> <u>e15291fcd419c295df3b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-15 19:58:06	<u>0xe9f26ae604de777f559f</u> <u>617c179ae981f6060a2810</u> <u>e15291fcd419c295df3b7c</u>	- 0.0045136800000000 00 MATIC  0.00 USD	✓
69	2021-10-15 19:57:32	<u>0x9dd4a7c38118f04d7210</u> <u>8edc110389da066c92e871</u> <u>d88effb4e5cb3493878fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-15 19:57:32	<u>0x9dd4a7c38118f04d7210</u> <u>8edc110389da066c92e871</u> <u>d88effb4e5cb3493878fc8</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
71	2021-10-15 19:33:58	<u>0x0ea208d9c174521e2ac8</u> <u>054cda3ffa66f63327cdeb</u> <u>30e303ec564c931c6b5e98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-15 19:33:58	<u>0x0ea208d9c174521e2ac8</u> <u>054cda3ffa66f63327cdeb</u> <u>30e303ec564c931c6b5e98</u>	- 0.0299507400000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-15 19:33:24	<u>0x11c3f319033788ab583c92c9f349e0823b2cfc0c60452c70b715ef1b521702aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-15 19:33:24	<u>0x11c3f319033788ab583c92c9f349e0823b2cfc0c60452c70b715ef1b521702aa</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
75	2021-10-15 19:32:54	<u>0xcf122f0d5da9ce2878152ad515b4269673581d1534f456254cb3bc303f759504</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-15 19:32:54	<u>0xcf122f0d5da9ce2878152ad515b4269673581d1534f456254cb3bc303f759504</u>	- 0.026320110000000000 01 MATIC  0.03 USD	✓
77	2021-10-15 19:32:30	<u>0x9671f3e0a960a2a7c8605b38effbf08d5d267e3bd3ae907b3f6327e5d2bcfb2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-15 19:32:30	<u>0x9671f3e0a960a2a7c8605b38effbf08d5d267e3bd3ae907b3f6327e5d2bcfb2d</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
79	2021-10-13 22:06:09	<u>0x446ea5736c03e08893b3e02917e79b11179168fae85042771df92af867965f6e</u>	- 0.500000000000000000 00 MATIC  0.63 USD	✓
80	2021-10-13 22:06:09	<u>0x446ea5736c03e08893b3e02917e79b11179168fae85042771df92af867965f6e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
81	2021-10-13 19:03:30	<u>0xcdd9e11c6832ab7f40a2ecc9d83c02f1d2c57925e1c1a3819d53df0fac0ab504</u>	+ 1.000000000000000000 00 MATIC  1.26 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:34:35	<u>0x2609063e722580e5abbd ac338af19c04954804e71e 9e1b8bf261af812a47cc45</u>	+ 5.6659300000000003 55 MATIC  4.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:31:26	<u>0x5e040832be36c455c04e 1e9544378534650398a1e1 49157496516f2e4a40ebf2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-15 01:09:28	<u>0xb054f33a501868fcfbf5 abf913cfb403c31a94ff01 98582b4bf67670f5b2e356</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
3	2024-07-14 21:57:12	<u>0xb0a5004799d7b9a40196 39a0f3dc280f45d64809a1 80a5a217483b87641ac756</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-07-13 16:57:57	<u>0xcc67a1bd18e140f9f2b2 ceafd176071f79597effa8 613c148dbccf164c7d3011</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-07-13 16:04:24	<u>0x58bbb2ea50dee982d74f 4b3c63aa6fafb32462fdc5 4113ad6123b68183310ba4</u>	+ 4,350)	✓
6	2024-06-13 00:31:16	<u>0xe33e7d367fc8f0a2e842 a030beff8d57a37d27c0c0 ed9b09a855092a9a2ab154</u>	+ 30,513 d.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-20 20:31:25	<u>0x672700f077704fb325cc9f34ab5aef6d32a058d67ba651f1896cba97583245d1</u>	+ 89,375 UR COINS	✓
8	2024-03-28 22:09:24	<u>0x3cd2dd2e8142e3fa9faf3ddea7daac64a7beae570f8582c1b8694abb8c35a806</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-18 16:00:03	<u>0xac6cf87ca0ab45d58a8f7e53784824773f3761551b9311dbde6045977a8a5fd9</u>	+ 500 op Code	✓
10	2024-03-18 06:10:27	<u>0x784c44fb4c012d002184b8f2414827c48e504c8516ab5a5656f2acae544d7c65</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-17 23:59:32	<u>0x7a49595233cdcf463773c3242d5ba753e82af65dad98a0fab5a904a4788d644e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-17 23:10:58	<u>0x5886b97ef54649f4e28a099ff83980be57effbafb927cacb5ca7c7102340e769</u>	- 114.025290 USDC  114.03 USD	✓
13	2024-03-17 23:09:28	<u>0x15e3faefc0719beb25f06c3ab98ad81234f6647be58b8645665a78694d230711</u>	+ 114.025290 USDC  114.03 USD	✓
14	2024-03-09 16:28:04	<u>0xe799a2232ef3ed67a66fbc60885ddb087f1cc5e1dc2d11766304e8dcc31ece48</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
15	2024-02-20 01:45:55	<u>0x08c6b4845ee08960e73f427c83c45caa0dd8f50b7f9565a3fc85bbfcef2112c</u>	+ 5,000 \$USDT ð;LĐ•IĐœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 23:22:10	<u>0x89411335017422194dae871eeeb883f13327206067da7cb31430337197de427d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-21 09:22:20	<u>0x3d48cfae7713dd11c9a4b78f206940ed4a6588f4d5a7b5074053e99953ddef2a</u>	+ 1.0000000000000000 00 s	✓
18	2023-10-09 17:05:16	<u>0x5167d92285b33955a293211fcac321642a0e2abb4325fa18d2e227e293f331ec</u>	+ 80,000.0000000000 0000000 safereum.online	✓
19	2023-09-24 13:11:07	<u>0x831e4259495173042c3c853cebca93e7f62f48a3ffc4e189cf84ef14b75f9f7c</u>	+ 628.00000000000000 0000 wSNX	✓
20	2023-09-24 13:10:21	<u>0xe2886a5004e28cfc1be7892466c750619a620f01bda3e962aed22a27e30ae27a</u>	- 223.67118886000000 0886 MIM	✓
21	2023-09-24 13:07:51	<u>0xdb8533ef3f517fe919aa48be15882fb41d75334a591de1bc39deabfddaf3c0de</u>	+ 223.67118886000000 0886 MIM	✓
22	2022-12-28 20:09:04	<u>0x59167c918a8ad9bd8dca b91bc31adbe02ffa5eb33fa4f9e9f6c283979864a697</u>	+ 4.4914348337699996 35 eDPX	✓
23	2022-01-15 01:01:30	<u>0x3ab6147d8f81f0e2954de99068fe2b9a2fa4b11b1bfcacaad5728cff772e932d</u>	+ 300,000.00000000 MNEP	✓
24	2021-10-15 19:58:06	<u>0xe9f26ae604de777f559f617c179ae981f6060a2810e15291fcd419c295df3b7c</u>	- 154.878814 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-15 19:33:58	<u>0x0ea208d9c174521e2ac8054cda3ffa66f63327cdeb30e303ec564c931c6b5e98</u>	+ 154.878814 USDC	✓
26	2021-10-15 19:33:58	<u>0x0ea208d9c174521e2ac8054cda3ffa66f63327cdeb30e303ec564c931c6b5e98</u>	- 154.935598 USDT	✓
27	2021-10-15 19:32:54	<u>0xcf122f0d5da9ce2878152ad515b4269673581d1534f456254cb3bc303f759504</u>	+ 154.935598 USDT	✓
28	2021-10-15 19:32:54	<u>0xcf122f0d5da9ce2878152ad515b4269673581d1534f456254cb3bc303f759504</u>	- 155.000000 USDC	✓
29	2021-10-15 17:05:58	<u>0x919e4e08761405022304c3fc14a94fade5990e6b19c5aa43cedb5011387af616</u>	+ 155.000000 USDC	✓
30	2021-10-13 19:16:26	<u>0x0791cccb087cb2542c740a6bbb61695f09696760e6295e458ae6c978243b695c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:35:42	<u>0x5e29c7d3376f66d5d65af71be65a5daa9955e1474aebcd2172ca287552474945</u>	+ 1 OAT	✓
2	2023-12-11 23:21:52	<u>0x1aba8c19f8dcc7f2c8148393e118c0f6f85949b899edb3e4229483c469d82132</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 23:21:46	<u>0x7f6b6b509c363fba52bf86d7aa76ce14747945be59b9527e3e8db366e3130930</u>	+ 1 OrbiterNFT	✓
4	2023-11-02 19:29:18	<u>0xa043b3bce3a6390c498ac2ce5ae7fd78ceb2871933edd6d927dac07c574af453</u>	+ 1 ZETA NFTs	✓
5	2023-11-02 19:29:18	<u>0x4b84c764fe2a0c6d6a171d9209ab8392c1db6f11cc921b8013f632233a32746a</u>	+ 1 ZETA NFTs	✓
6	2023-01-05 11:17:48	<u>0x798f336a5f10c2777c9c617b7ef68be1aedba3b28d51b5224a206d7646695260</u>	+ 1 ZETA NFTs	✓
7	2023-01-05 11:17:48	<u>0x9b5ae80f114aa7dac6644e15c2745bcaa5b0d8cc348b4270e9e660b5c0c160f6</u>	+ 1 ZETA NFTs	✓
8	2023-01-05 11:17:38	<u>0x2275d819b528302099128ab944803ae4c9cc747584a0c05e557484851a6ba31a</u>	+ 1 ZETA NFTs	✓
9	2023-01-05 11:17:38	<u>0x7b4dc58a50bd3a4245193084ce50be2e9b9e6cf6f194b0a4ac6a142435461213</u>	+ 1 ZETA NFTs	✓
10	2023-01-05 11:17:08	<u>0x075f92fdd488243380b82bd547f0bc3b6417478fb71b22bade259b9d4a601f36</u>	+ 1 OAT	✓
11	2022-11-23 23:44:03	<u>0x6908329673e4c1ba84e7b88b087a51ff542ee51d5cd9cd7d1c8a2089da86aa7b</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-14 21:57:39	<u>0x7fd834097590dd2f8adc</u> <u>fcc8ea1d5327ca235d40fc</u> <u>3bdaf32c54adf2e7544283</u>	+ 1 DCL-PLTGTHRXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:33:00	<u>0x743c87f1dec46586b7b6</u> <u>30943d0485270f451b1b70</u> <u>614d16f20319deaed5640f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 10:31:12	<u>0xd552917ab9b6506729e7</u> <u>8023f954b540c94a39423a</u> <u>7fc16f1d37da3528d2d346</u>	+ 1 ǻŸŽ•	✓
3	2024-07-13 16:04:58	<u>0xd11a07e389d5b9c95dc0</u> <u>3dbacc6af8e381b28f75e</u> <u>1c9c4d6b03e8dcd70af894</u>	+ 1 Airdrop at 10bnb.icu ǻŸŽ•	✓
4	2024-06-29 22:57:45	<u>0xec0d12a0f3fe7d323eb7</u> <u>a8351813fbaac891932da2</u> <u>36449c92b88997eb866147</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-29 18:59:46	<u>0x261e7c81874490e2d90b</u> <u>1873482ed5d3a10fc2dc3f</u> <u>ace58a48449240b4bf18cb</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
6	2024-06-20 23:05:17	<u>0x299898bb603569add97c</u> <u>d7100fea8c9ed7356f11cc</u> <u>c96fcf4fd9ca56b6ac03e7</u>	+ 1 t]	✓
7	2024-06-20 23:05:13	<u>0xe5a7a68267020f886604</u> <u>372aa774fe74f22ce924f1</u> <u>754f4ba7e354cfdbdd2981</u>	+ 1 ethx] ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 00:32:06	<u>0x88c8c0373bc5cc02894a dde0cb1669e75f1ad14931 9aae46f9944beaaaa9f9eb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-04-04 22:29:06	<u>0xc3bbe086ff1b2ad2db12 ca2ff23a9ea0d37d4aec80 e3d7eab35c835f01d5149d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb4198 70d368ba7bd6e9ca71f120 a08416518a04007cecf9e0</u>	+ 1 NFT	✓
11	2024-03-28 22:08:54	<u>0x9b9472b87bb6e831bd30 244b07770183e7c6ae38f0 a4c23dd09e53f2256cbda5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 22:08:32	<u>0xe275461e813695f9b751 cec26257168ac81d6a3216 791cfd10ec8a8fea05f2aa</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-17 23:11:30	<u>0x33b68adafc18c18a1f6b 059ebb726ee1bbb6889b21 ddddf78a5c9bde400b5a39</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2024-02-26 04:33:03	<u>0xd3fcd9f5f959fafc3f26 4839d9d4438ec6a933f428 c001d4a8abcfe883b66f17</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-25 22:54:47	<u>0x4c6e766dfc605497f43e 6a98e18f9fc1bdfa9c9951 60f780b38684409abcb2f7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-02-01 19:08:36	<u>0x119b4a82a215fd912bde 0aff13d89e9ef59ac03be0 f0e52604f91a0ce805b227</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-30 04:23:26	<u>0x7652738694daf1dfac01923e3fe9b15a6fda3b50d0a1b388b1eb7cbf4f4a44a8</u>	+ 1 2000usdc.org	✓
18	2024-01-29 11:32:33	<u>0x93bfb5136cfaf22907cb a77fe69e5e70810c22d44b387e0b055503a5a70584a6</u>	+ 1 5000usdt.com	✓
19	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3 edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0c d204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 20:40:06	<u>0x656059e5c55d64d94e53 b1953ae044bade778cd3c40ad5b7d5a028d185ac5979</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3 424ac1dc517146a6e1b5b27bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf3 6d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 19:01:15	<u>0x8fb387e06c752fbe3661 e86dbab2e2168af3fbeadd0e93451e43ffd1d3b02978</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-23 22:21:18	<u>0x820b62233978c9200980 9de897a8ef6333de1540e0b0d7c75e4fbbf2810e2cfe</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-23 21:55:04	<u>0xb0adffbd67db3d6b07d960d868c8dbfa303513fde87cdb509472b7981c51206e</u>	+ 1 2000usdc.cc	✓
27	2023-12-13 20:21:22	<u>0xa215f843b5230054202ee79f98b01d7a272dd3fa5399b88a7a9aba6040487c1</u>	+ 1 org	✓
28	2023-12-12 00:39:07	<u>0x7956fee8f8dfc2fd62d95eb0c1a49fa2f31d62c8fa5a731d004206797760be32</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-05 21:39:35	<u>0x5da54c989ae09e6b8ff5ec32f690ee1d176855bdfc012a2f432467347e0ee901</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 13:31:35	<u>0xa809611cdfda886d909213837dc0e80dc9676f120e7fefe0fd438355b1acaef2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 14:39:30	<u>0xee6287a91762feb970a321b001f2eaca8d05d7af71f63c4a033af3bdfd23d62a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 06:48:30	<u>0x46d0d2e6f05d1d69d58a13e0c82ec65973a1f9d05b80f8cae8aa8c64d5674246</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 22:51:51	<u>0xd213f0ed5aec222f146a46f8fcc22555f35472f3fad9a3ca4f94d3fcdd128f2b</u>	+ 1 2000usdt.net	✓
34	2023-12-01 22:51:45	<u>0xe7ddcd927fccd2b9e9b1b34acd8449c7781295c89e1a076569cb8bc878f65a52</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 10:29:23	<u>0xda5b38af47437c68e143</u> <u>fadb30ba0b9d8afba99868</u> <u>56ef442dbb500f2e9fbe59</u>	+ 1 NFT Airdrop Round	✓
36	2023-12-01 10:14:09	<u>0x61f52ad6e439f317bae4</u> <u>1fc9348e5930b38c9b639a</u> <u>c8366d3946fa103f97cfb9</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-29 11:57:27	<u>0x5b6acdcc8a5c9e2149f3</u> <u>ad40cdd7f9d354cdd1bed4</u> <u>7ada68ac93f277765c35b6</u>	+ 1 2000usdt.top	✓
38	2023-11-28 05:13:02	<u>0xd76105a6585ad0785c8c</u> <u>6e05b7ed2be3b7fab7d409</u> <u>167ff826805e8ac7cb7d18</u>	+ 100 0xSecurityWarning	✓
39	2023-11-28 05:13:02	<u>0xd76105a6585ad0785c8c</u> <u>6e05b7ed2be3b7fab7d409</u> <u>167ff826805e8ac7cb7d18</u>	+ 100 0xSecurityWarning	✓
40	2023-11-28 05:12:56	<u>0x52431faeae7c704c5f7c</u> <u>8522aacbd4dbb19131f0ac</u> <u>62ff7b3f64c49e627d6204</u>	+ 100 OnlyPEPE	✓
41	2023-11-28 05:12:56	<u>0x52431faeae7c704c5f7c</u> <u>8522aacbd4dbb19131f0ac</u> <u>62ff7b3f64c49e627d6204</u>	+ 100 OnlyPEPE	✓
42	2023-11-26 15:53:10	<u>0xa1480f8d89416f2510b8</u> <u>e4722ce4d297b52ac59dfe</u> <u>970157144c0f043f875beb</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-26 15:39:50	<u>0xe6e46099f7a39f70e4b0</u> <u>6ade5c579b415f0c2a01a2</u> <u>ddb53f632b941e6179672e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 18:23:05	<u>0x44a4d1e082b673e6138d</u> <u>d47f8a549faf1fd70cd890</u> <u>91789c7542a99547e2a91b</u>	+ 1 org	✓
45	2023-11-25 17:58:12	<u>0x4c4c6bc65d77b0b3e523</u> <u>2ebcaaab83db070a3d4006</u> <u>2f94be81da0ff4d715cc71</u>	+ 1 3000usdt.org	✓
46	2023-11-21 13:14:16	<u>0x7107fb01271baf328063</u> <u>60f5477ccbe24fadcc7de0</u> <u>dff9268911dfb5aa6f56c0</u>	+ 1 t.org	✓
47	2023-11-21 13:13:06	<u>0xc7cf0513cde9f77ab2b5</u> <u>24368aa6d4401638b86ec3</u> <u>3cbb94b8aea9f69e270d9b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 00:15:06	<u>0x5129dc4b1b8edaff5962</u> <u>45caaf510b1916d00639d9</u> <u>054fdf1c803337ee1c32b9</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 22:36:23	<u>0x103ee15096eb390992f3</u> <u>29984f2426b11661c1446a</u> <u>c83ddc5eec36eab2fbfbfe</u>	+ 1 Voucher	✓
50	2023-11-20 22:25:40	<u>0x0c9bb208dc2ecfd57389</u> <u>8794b6adb34228fd1c48bf</u> <u>1c5beaf57d12d343b03234</u>	+ 1 cc	✓
51	2023-11-20 22:24:48	<u>0x7c566bc04da3af6edc3d</u> <u>6bd9b2cb985844bc433123</u> <u>91e20e21f302f9dc864787</u>	+ 1 usdc.vip	✓
52	2023-11-20 22:24:34	<u>0x77b452c2767324b1d70d</u> <u>3e477cc436f874203663f8</u> <u>404ae1efb7e0ea0f469352</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-20 17:54:05	<u>0x5f703902bf11c12885da</u> <u>01159155fa6fe43dd6f4c7</u> <u>918422f2974af1b703a546</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-20 17:13:58	<u>0xd5bb779f2ac31a662628</u> <u>757731eda0e4d1f4f5d721</u> <u>e59dec6b24fa297452b7fc</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee</u> <u>4ac9dd253e82230b67ba8f</u> <u>be5af87c2bdaa73dddddcc</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-17 11:00:56	<u>0x8664e85d21f64873c90b</u> <u>abdeabfb346d9b6f6a6ad9</u> <u>d999c22806dc6406d6e985</u>	+ 1 ro	✓
57	2023-11-09 12:47:13	<u>0x6e203d3cd7b644118640</u> <u>af081a6490e7d21d421fc9</u> <u>122229ad0d6201ba29abae</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-09 11:54:56	<u>0xf877e90ce1054d269594</u> <u>657c14f1a2b4a66966e1a5</u> <u>23dd1ec0698e11fd14f388</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee</u> <u>5af5c117b76fb3524f4c55</u> <u>1d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-09 10:03:38	<u>0x5eb4ceb9a0b02b807868</u> <u>1f8e94c928348125223265</u> <u>95836316bf48087d1f23b8</u>	+ 1 drop-usd.com	✓
61	2023-11-09 10:03:08	<u>0x0312c47b7b929a980e2e</u> <u>1adc617d44163a9be28fbf</u> <u>8aae275c1c8013a81d3378</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-07 14:09:56	<u>0x09556d7d4ae65f38688b620e783fd1021f435c609e9ae04a5c06008c5bb2f693</u>	+ 1 \$1,000 TON	✓
63	2023-11-05 01:50:54	<u>0x79822042e0c71bafb49c3e7eb8983bba02544e6bc0c0f45ad86f17712b811b5e</u>	+ 1 Voucher	✓
64	2023-11-02 19:31:34	<u>0x0b8a1c627003055bf6b1d4b46fcca3d6050335dfc7cca5d9035076f7597877f7</u>	+ 1 trust-rewards.xyz	✓
65	2023-11-02 19:31:06	<u>0xc826455179be83a8efd8feda9c958b71027d08a19950950677800c286df4bc24</u>	+ 1 op.org	✓
66	2023-11-02 19:29:28	<u>0xdcfebc0e8d01f0a214ac63bf971d3231e51be22f5b50f6c4a89df3f1687c8bca</u>	+ 1 op.org	✓
67	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
68	2023-11-02 09:16:11	<u>0x87eb493df2642ac3df838d9337dbbae792d8715f195b3af24d952b64ab6e0646</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-02 08:59:21	<u>0xf29981de9097e3ab5dccc25a9c915d47b594fb32a7b783e60135d0ed14876cd6</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-29 13:26:01	<u>0x314e0a354d7fccc6b51d3115064bd485eff65515825aaabc26d44ffcfed3b790</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-26 11:38:39	<u>0xa22c5457b9bd8c9706b61977ab872e2eb89633d21485773e66abca06e30e55b7</u>	+ 1 Voucher	✓
74	2023-10-26 11:36:17	<u>0x1ccd190ea867087421d326ac137266dfe4c3a0275364145d4ef56d45728adf6b</u>	+ 1 3000usdt.com	✓
75	2023-10-26 11:26:33	<u>0xf7eabc14b3a6bb5e1a8d36b3e3d0685007e876e7f906a9696e9b5572d78b1bf3</u>	+ 1 rewards-usd.xyz	✓
76	2023-10-26 11:26:03	<u>0xd4b01bd8d39cbf049668f808fe12cc3376f243cf7d4f534eb2977d4da15b9f88</u>	+ 1 er.app	✓
77	2023-10-24 16:40:38	<u>0x6e1b72dab22b7c6c3b6d26efacbebfcc0884e58524c65a3a71b615da6a16fb52</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-20 18:16:15	<u>0x7fdee575a759b8065828db60000c5e40a0fc9e1c6bd134d7dbe735f7824feb86</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-20 12:01:53	<u>0x5c265af81cfbd7e7e3ceb774887c4890000a1ded67dcfbe40089c627d533236</u>	+ 1 drops-usdt.info	✓
83	2023-10-19 14:03:27	<u>0xf1067dc65a66ae944d211f0bcab00444a2780ea192fcbbf6dfb2e594597c261b</u>	+ 1 s.org	✓
84	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-16 15:44:27	<u>0x28e9f691ee774bc9bb60c535a9f5aa2de9a49f118ee69c824669b6c821d1435c</u>	+ 1 NFT Airdrop Round	✓
86	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-03 16:34:44	<u>0x2686b24ba03c05ab32181719c4bdc0482963925353ca8944e09781ed1f273c99</u>	+ 1 NFT Voucher	✓
88	2023-10-03 10:51:05	<u>0xfafc496886a6ebadbb5573b0c1c58447ab58c085727ffd486e3742f4012a9a3</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 10:37:21	<u>0x9fcc21c3919be45d9ce20bf84bc0a3ada3d1195390948ba3c654b0985c12e781</u>	+ 1 dt.org	✓
90	2023-10-01 18:06:22	<u>0x0fbbeb7d0f44cf557fb807ef15f7998b333d2b423023de515315def202af27785</u>	+ 1 Vouchers	✓
91	2023-09-27 21:02:51	<u>0xf60924444b80188c279e4f1b5f33179329946de1e3210f3fc728e53dc3473f22</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-27 18:20:14	<u>0x78f30a51b914fd9c59fad34d39a8da961d2f0a98ede5db53e8441c150739c1a</u>	+ 1 NFT Giveaway	✓
93	2023-09-27 18:19:48	<u>0xa4d6cde791e676d57864fca5b9f4b2647d6797e257f7a4d4dee001a4eabc03cc</u>	+ 1 NFT Airdrop	✓
94	2023-09-27 18:16:02	<u>0x2cda22950afa0efadcdbd3a2698b488592220aa6415018553fa672d0d194025</u>	+ 1 NFT Airdrop	✓
95	2023-09-27 18:15:56	<u>0x74a1f0c8c670a090f0d438c19796e8a46dd900c8d5827892b4954ea650b657cf</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-26 15:47:33	<u>0xb52e9bbdd1d38d1317c6b412fe2171ab71f1cfcd628c7a5ff053914530f56a91</u>	+ 1 drop-usd.me	✓
97	2023-09-24 13:09:15	<u>0xa31913c3db22a0207f30f0e12efd7d6564595e6ae837c894f4a27e937e5ef08e</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-24 12:58:03	<u>0x61931e56d48acd2d6272a2f67eb455f30d0cbeb4196af685f3d2e8907490351f</u>	+ 1 MintPass	✓
99	2023-09-24 12:34:37	<u>0x8cfbd9ad7af04dd0c400627f289fc6cea2e14ed34a51a39cfb16dca7b6ae71b7</u>	+ 1 1000-reward.com	✓
100	2023-09-20 14:37:22	<u>0xa1282f2a8f8a0ed058ba5b4cfb1dc79230ff1dbc0ce00b8c64434bb5463b5d9f</u>	+ 1 usdt-reward.me	✓
101	2023-09-19 21:50:21	<u>0x22e2b38e39319c3133a381b9600796001779619da2968fdc734eb6a9ca6ae836</u>	+ 1 Voucher	✓
102	2023-09-19 03:20:26	<u>0x3ade2999d4757ea98f35175ffa67be5d61940e08b9a6c011c113ee7565d0af6f</u>	+ 1 usd-rewards.me	✓
103	2023-09-18 23:22:23	<u>0x2f582cd75388dfd62bb2295b191f1bae42a53264c08a6335a748661c757092cb</u>	+ 1 250 COMP	✓
104	2023-09-18 18:18:47	<u>0x5b1a3e8c6d595c1f5aebb9ef1c86833b71e440812b6e71db08340b805a8e0b53</u>	+ 1 usd-rewards.me	✓
105	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-11 21:59:27	<u>0xa8e187af1d5aef95acae</u> <u>541f9bff0da181acb22766</u> <u>584a7851480f38262ff76f</u>	+ 1 Airdrop Voucher	✓
108	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7</u> <u>941537258d69d7e6b368fc</u> <u>de58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f</u> <u>31791a828215c63a9be883</u> <u>aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
110	2023-09-10 10:53:37	<u>0x40b7e626480af00667b8</u> <u>cb61a20a1cd54bf66c4596</u> <u>07ae099636b606e6be7e23</u>	+ 1 NFT Voucher	✓
111	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5</u> <u>f9abf74362b62706821fad</u> <u>6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
112	2023-09-10 02:55:21	<u>0x2bbba663cf38650af748</u> <u>c862b8ca46d7fee9f54202</u> <u>31cec11968619ec8216b13</u>	+ 1 NFT AIRDROP ROUND	✓
113	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412</u> <u>828160f8902a3a362e66ec</u> <u>edd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
114	2023-09-08 19:10:34	<u>0x87a7b2b529f006317938</u> <u>9219955fdd855312afc8b8</u> <u>4beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
115	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c</u> <u>037efcdbcd5b3728f84805</u> <u>038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-07 18:50:07	<u>0xc5e82a2afc1681e63be4 b123ababa9532ce4fa76f3 732030388e1880511dd443</u>	+ 1 NFT Airdrop	✓
117	2023-09-06 00:15:42	<u>0x79a401100e18b7c19d75 62b98cb407d70907a96ec8 408484811a7029cbb14b4b</u>	+ 1 NFT Airdrop	✓
118	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9 b01b3ee191c105318d7303 2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fd c307f33a0b0910f5005ad6 5e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
120	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904 c98d450f6579ee61de8be0 a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
121	2023-08-28 02:35:37	<u>0xcf3215aebca9c841a0b3 d53aa4b4291acdc714b7c2 bbe880ecee97a607d70cc3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
122	2023-07-20 00:12:46	<u>0x8790eaec38853fcc53be 658541c8a436d2668b20d4 d807cb4271966a93fb51b7</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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