

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dd30a21006cc2ad4849ecfe17f2f128f23adae0</u>
TOTAL RECEIVED	12.355652537824418857 MATIC
	5.09 USD
TOTAL SEND	11.973860626072866609 MATIC
	4.93 USD




Token	Balance
MATIC	0.883533025451752163 MATIC
	0.36 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDV	0.000000 USDV
5000usdt.com	1.000000000000000000 5000USDT


Token	Balance
!ETHENA	5,000 M
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Galaxy OAT	1 OAT
ZeroWayNFT	6 ZWNFT
Merkly Hyperlane NFT	1 hMERK
Womex	0 WOW
Whale ONFT	0 WHL
5.00 ETH by Base	N/A Base Chain Raffle
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC Voucher	N/A claim.uscircle.org
	N/A 5000ZRO Token at layerzero.pl
SHIBANU	N/A SHIBANU
5 stETH Event	N/A Vouchers
\$3000 Rewards	N/A drop-usd.com
! !\$100,000 BONE #09	N/A Shiba Inu
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol šŸŽ• šŸŽ•










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 09:16:46	<u>0x15b1edcab48476106358</u> <u>61fdc037a0531fcb9000a8</u> <u>71dbcabbd508591efa78dc</u>	- 0.5500000000000000 44 MATIC  0.29 USD	✓
2	2024-08-25 09:16:46	<u>0x15b1edcab48476106358</u> <u>61fdc037a0531fcb9000a8</u> <u>71dbcabbd508591efa78dc</u>	- 0.0052883100000000 00 MATIC  0.00 USD	✓
3	2024-08-25 09:16:46	<u>0x15b1edcab48476106358</u> <u>61fdc037a0531fcb9000a8</u> <u>71dbcabbd508591efa78dc</u>	- 0.00000000000074036 34 MATIC  0.00 USD	✓
4	2024-08-21 09:42:32	<u>0x167a9cc1ac7f7e01002d</u> <u>ca1a6de5bd88eadaa2a1ee</u> <u>6dfda3fd76d82858d3e83f</u>	- 0.8016988735495184 09 MATIC  0.38 USD	✓
5	2024-08-21 09:42:32	<u>0x167a9cc1ac7f7e01002d</u> <u>ca1a6de5bd88eadaa2a1ee</u> <u>6dfda3fd76d82858d3e83f</u>	- 0.0075964799946824 64 MATIC  0.00 USD	✓
6	2024-08-21 09:42:32	<u>0x167a9cc1ac7f7e01002d</u> <u>ca1a6de5bd88eadaa2a1ee</u> <u>6dfda3fd76d82858d3e83f</u>	- 0.0000000002195382 72 MATIC  0.00 USD	✓
7	2024-08-21 09:41:54	<u>0xc3315b8b1d5d54ffbb56</u> <u>586e23d9f76509972dc09e</u> <u>4bce291298c43751b601c6</u>	- 0.5000000000000000 00 MATIC  0.23 USD	✓
8	2024-08-21 09:41:54	<u>0xc3315b8b1d5d54ffbb56</u> <u>586e23d9f76509972dc09e</u> <u>4bce291298c43751b601c6</u>	- 0.0048856200000000 00 MATIC  0.00 USD	✓
9	2024-08-21 09:41:54	<u>0xc3315b8b1d5d54ffbb56</u> <u>586e23d9f76509972dc09e</u> <u>4bce291298c43751b601c6</u>	- 0.0000000000995037 94 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-05 06:20:56	<u>0x3ca250b8f825c530fc75</u> <u>0bb907436e7019898e078e</u> <u>a35c3cbecce28c839e48f5</u>	- 0.3608630944138491 73 MATIC  0.31 USD	✓
11	2024-04-05 06:20:56	<u>0x3ca250b8f825c530fc75</u> <u>0bb907436e7019898e078e</u> <u>a35c3cbecce28c839e48f5</u>	- 0.0081253868750000 00 MATIC  0.00 USD	✓
12	2024-04-05 06:20:56	<u>0x3ca250b8f825c530fc75</u> <u>0bb907436e7019898e078e</u> <u>a35c3cbecce28c839e48f5</u>	- 0.0246283823414436 62 MATIC  0.02 USD	✓
13	2024-04-05 06:15:38	<u>0x165b00ad954ff5534fd8</u> <u>77f80ade98f61c972456b6</u> <u>c44ce11397229496e30640</u>	+ 2.2218499999999998 81 MATIC  1.96 USD	✓
14	2024-04-05 05:28:22	<u>0xd7ebdc99f92aa440e6ca</u> <u>7584922d334adac62a17ff</u> <u>a062dfb14f55dc71edbc1c</u>	- 0.8113124255403095 79 MATIC  0.71 USD	✓
15	2024-04-05 05:28:22	<u>0xd7ebdc99f92aa440e6ca</u> <u>7584922d334adac62a17ff</u> <u>a062dfb14f55dc71edbc1c</u>	- 0.0086559156835199 99 MATIC  0.00 USD	✓
16	2024-04-05 05:28:22	<u>0xd7ebdc99f92aa440e6ca</u> <u>7584922d334adac62a17ff</u> <u>a062dfb14f55dc71edbc1c</u>	- 0.0264095245283179 21 MATIC  0.02 USD	✓
17	2024-03-10 17:09:01	<u>0x42063cb11a4982b0f8e5</u> <u>21532fa611a758050007f6</u> <u>e7e519d9ce056c6fb8ada0</u>	- 0.0623717724740374 12 MATIC  0.07 USD	✓
18	2024-03-10 17:09:01	<u>0x42063cb11a4982b0f8e5</u> <u>21532fa611a758050007f6</u> <u>e7e519d9ce056c6fb8ada0</u>	- 0.0066834300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 17:09:01	<u>0x42063cb11a4982b0f8e521532fa611a758050007f6e7e519d9ce056c6fb8ada0</u>	- 0.0171106980678791 96 MATIC  0.02 USD	✓
20	2024-03-09 06:05:32	<u>0xebb3103d71ff3425f66bd767b0a786bdae574caafc5b85e044ef403949af0334</u>	- 0.2975111500000000 02 MATIC  0.33 USD	✓
21	2024-03-09 06:05:32	<u>0xebb3103d71ff3425f66bd767b0a786bdae574caafc5b85e044ef403949af0334</u>	- 0.0023575212758781 79 MATIC  0.00 USD	✓
22	2024-03-09 06:05:32	<u>0xebb3103d71ff3425f66bd767b0a786bdae574caafc5b85e044ef403949af0334</u>	- 0.0053329755709924 00 MATIC  0.00 USD	✓
23	2024-02-05 08:07:10	<u>0xd7a441648ff9c2c9103d32c69ee7562fa14e407e4b4cbf5dc26b88c4e2f48595</u>	- 0.1149622100327668 26 MATIC  0.09 USD	✓
24	2024-02-05 08:07:10	<u>0xd7a441648ff9c2c9103d32c69ee7562fa14e407e4b4cbf5dc26b88c4e2f48595</u>	- 0.0089923241807883 89 MATIC  0.00 USD	✓
25	2024-02-05 08:07:10	<u>0xd7a441648ff9c2c9103d32c69ee7562fa14e407e4b4cbf5dc26b88c4e2f48595</u>	- 0.0260098139337666 71 MATIC  0.02 USD	✓
26	2024-02-05 08:06:08	<u>0xeb3cc0af63c26776d7111d3feeec1e3ab88dfc96067803c76c4fcb9f68b4da2d</u>	- 0.0446257804999999 97 MATIC  0.03 USD	✓
27	2024-02-05 08:06:08	<u>0xeb3cc0af63c26776d7111d3feeec1e3ab88dfc96067803c76c4fcb9f68b4da2d</u>	- 0.0016199813979137 85 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-05 08:06:08	<u>0xeb3cc0af63c26776d7111d3feec1e3ab88dfc96067803c76c4fcb9f68b4da2d</u>	- 0.0042367322139346 45 MATIC  0.00 USD	✓
29	2024-02-05 08:04:34	<u>0x59ae9341248db29e36f091158eadc0c8f55c6b87e76d69976c4890f2d8db684a</u>	+ 1.6844099999999999 63 MATIC  1.31 USD	✓
30	2023-09-29 14:59:45	<u>0x54f66f6afbd723775ae47cf68e375e41911e0cbaa07f43bb611ebe6e108ad123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-29 14:59:45	<u>0x54f66f6afbd723775ae47cf68e375e41911e0cbaa07f43bb611ebe6e108ad123</u>	- 0.0016559944771123 26 MATIC  0.00 USD	✓
32	2023-09-29 14:59:45	<u>0x54f66f6afbd723775ae47cf68e375e41911e0cbaa07f43bb611ebe6e108ad123</u>	- 0.0033073347868905 96 MATIC  0.00 USD	✓
33	2023-09-29 14:59:13	<u>0xc6c65df82f50ac88486af9c3a8ba59934dc044464c9fed6e6b9cd88deefe7d47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-09-29 14:59:13	<u>0xc6c65df82f50ac88486af9c3a8ba59934dc044464c9fed6e6b9cd88deefe7d47</u>	- 0.0015279157725626 40 MATIC  0.00 USD	✓
35	2023-09-29 14:59:13	<u>0xc6c65df82f50ac88486af9c3a8ba59934dc044464c9fed6e6b9cd88deefe7d47</u>	- 0.0036259957468169 80 MATIC  0.00 USD	✓
36	2023-08-29 07:42:12	<u>0xcf7271ac0239a578a710b73a80f68947b21386a4ab08b08760787a2903258988</u>	- 0.7430564943955140 22 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 07:42:12	<u>0xcf7271ac0239a578a710</u> <u>b73a80f68947b21386a4ab</u> <u>08b08760787a2903258988</u>	- 0.0109086300000000 01 MATIC  0.00 USD	✓
38	2023-08-29 07:42:12	<u>0xcf7271ac0239a578a710</u> <u>b73a80f68947b21386a4ab</u> <u>08b08760787a2903258988</u>	- 0.0271862714431366 47 MATIC  0.01 USD	✓
39	2023-08-29 06:47:49	<u>0x33ee3c4c38d9543d4a49</u> <u>ae2ef997b583c839dbe51b</u> <u>e4008297f67a18bd6a24d1</u>	- 0.7430564943955140 22 MATIC  0.41 USD	✓
40	2023-08-29 06:47:49	<u>0x33ee3c4c38d9543d4a49</u> <u>ae2ef997b583c839dbe51b</u> <u>e4008297f67a18bd6a24d1</u>	- 0.0109086300000000 01 MATIC  0.00 USD	✓
41	2023-08-29 06:47:49	<u>0x33ee3c4c38d9543d4a49</u> <u>ae2ef997b583c839dbe51b</u> <u>e4008297f67a18bd6a24d1</u>	- 0.0336844321457013 96 MATIC  0.01 USD	✓
42	2023-08-08 22:58:30	<u>0xcf272c1795c7d2c32408</u> <u>048c6129c4bd131b388178</u> <u>14f0733c2c64fa112c156e</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
43	2023-08-08 22:58:30	<u>0xcf272c1795c7d2c32408</u> <u>048c6129c4bd131b388178</u> <u>14f0733c2c64fa112c156e</u>	- 0.0121629407056790 23 MATIC  0.00 USD	✓
44	2023-08-08 22:58:30	<u>0xcf272c1795c7d2c32408</u> <u>048c6129c4bd131b388178</u> <u>14f0733c2c64fa112c156e</u>	- 0.0163657882158690 54 MATIC  0.01 USD	✓
45	2023-07-02 21:17:08	<u>0xb8c17b428386b8020210</u> <u>c4e2601a1b7d503326e8c2</u> <u>95d89bb8b6d5e7028aca0c</u>	- 0.7223716748592277 08 MATIC  0.48 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-07-02 21:17:08	<u>0xb8c17b428386b8020210</u> <u>c4e2601a1b7d503326e8c2</u> <u>95d89bb8b6d5e7028aca0c</u>	- 0.0064952400000000 00 MATIC  0.00 USD	✓
47	2023-07-02 21:17:08	<u>0xb8c17b428386b8020210</u> <u>c4e2601a1b7d503326e8c2</u> <u>95d89bb8b6d5e7028aca0c</u>	- 0.0169370107887870 52 MATIC  0.01 USD	✓
48	2023-06-18 01:27:41	<u>0x482c7866ea210de1f37a</u> <u>ccd60eb8f01355b8eab342</u> <u>cbde78e5c3cd7168833ce0</u>	- 0.6949864679610351 37 MATIC  0.42 USD	✓
49	2023-06-18 01:27:41	<u>0x482c7866ea210de1f37a</u> <u>ccd60eb8f01355b8eab342</u> <u>cbde78e5c3cd7168833ce0</u>	- 0.0109511999999999 99 MATIC  0.00 USD	✓
50	2023-06-18 01:27:41	<u>0x482c7866ea210de1f37a</u> <u>ccd60eb8f01355b8eab342</u> <u>cbde78e5c3cd7168833ce0</u>	- 0.0491175310004683 19 MATIC  0.02 USD	✓
51	2023-06-14 11:06:35	<u>0xc9e4c2e3f25f60bbdc21</u> <u>523539686ee6ace0c68eb1</u> <u>e16ecd92f2b487ed2b5e69</u>	- 0.9421820742874622 57 MATIC  0.61 USD	✓
52	2023-06-14 11:06:35	<u>0xc9e4c2e3f25f60bbdc21</u> <u>523539686ee6ace0c68eb1</u> <u>e16ecd92f2b487ed2b5e69</u>	- 0.0110481899999999 99 MATIC  0.00 USD	✓
53	2023-06-14 11:06:35	<u>0xc9e4c2e3f25f60bbdc21</u> <u>523539686ee6ace0c68eb1</u> <u>e16ecd92f2b487ed2b5e69</u>	- 0.0705434132076812 46 MATIC  0.04 USD	✓
54	2023-06-05 10:09:19	<u>0xae68559c9429c983ba57</u> <u>ea389c58ed1351270c263a</u> <u>ab895fa43dfb91a8c42505</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-05 10:09:19	<u>0xae68559c9429c983ba57</u> <u>ea389c58ed1351270c263a</u> <u>ab895fa43dfb91a8c42505</u>	- 0.0109902300000000 00 MATIC  0.00 USD	✓
56	2023-06-05 10:09:19	<u>0xae68559c9429c983ba57</u> <u>ea389c58ed1351270c263a</u> <u>ab895fa43dfb91a8c42505</u>	- 0.0450107656116577 60 MATIC  0.03 USD	✓
57	2023-06-02 17:13:02	<u>0xee6508db59b196d86b52</u> <u>f90cd36e3de9f7fd8a4253</u> <u>ffde06f7b5bad1bd5805ef</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✗
58	2023-06-02 17:13:02	<u>0xee6508db59b196d86b52</u> <u>f90cd36e3de9f7fd8a4253</u> <u>ffde06f7b5bad1bd5805ef</u>	- 0.0044790900000000 00 MATIC  0.00 USD	✓
59	2023-06-02 17:13:02	<u>0xee6508db59b196d86b52</u> <u>f90cd36e3de9f7fd8a4253</u> <u>ffde06f7b5bad1bd5805ef</u>	- 0.0213386742912143 57 MATIC  0.01 USD	✓
60	2023-06-02 17:13:02	<u>0x9ee9e65593af6413fc99</u> <u>019afb36c4f38a82707796</u> <u>3170f73ae452a51319d62a</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
61	2023-06-02 17:13:02	<u>0x9ee9e65593af6413fc99</u> <u>019afb36c4f38a82707796</u> <u>3170f73ae452a51319d62a</u>	- 0.0109521299999999 99 MATIC  0.00 USD	✓
62	2023-06-02 17:13:02	<u>0x9ee9e65593af6413fc99</u> <u>019afb36c4f38a82707796</u> <u>3170f73ae452a51319d62a</u>	- 0.0521766552726195 47 MATIC  0.04 USD	✓
63	2023-05-30 17:21:03	<u>0xaab133151eb6f0ad0de4</u> <u>9092d62abae531da2c81b3</u> <u>3bc34fce79e322a658440d</u>	- 0.4946160082985519 57 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-30 17:21:03	<u>0xaab133151eb6f0ad0de4</u> <u>9092d62abae531da2c81b3</u> <u>3bc34fce79e322a658440d</u>	- 0.0109521299999999 99 MATIC  0.00 USD	✓
65	2023-05-30 17:21:03	<u>0xaab133151eb6f0ad0de4</u> <u>9092d62abae531da2c81b3</u> <u>3bc34fce79e322a658440d</u>	- 0.0453626210276504 43 MATIC  0.04 USD	✓
66	2023-05-28 16:55:07	<u>0x9c7f0d9996b4c42683fa</u> <u>6fcfd888994380602634b8</u> <u>56dd6456654d966456368d</u>	- 0.4903399374429850 41 MATIC  0.45 USD	✓
67	2023-05-28 16:55:07	<u>0x9c7f0d9996b4c42683fa</u> <u>6fcfd888994380602634b8</u> <u>56dd6456654d966456368d</u>	- 0.0109521299999999 99 MATIC  0.01 USD	✓
68	2023-05-28 16:55:07	<u>0x9c7f0d9996b4c42683fa</u> <u>6fcfd888994380602634b8</u> <u>56dd6456654d966456368d</u>	- 0.0390882658049789 35 MATIC  0.03 USD	✓
69	2023-05-27 05:46:23	<u>0x8e2c03a78e2df84f519a</u> <u>bf846694be6ae8de6d09f3</u> <u>e9f772222ee7c3e5424e99</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
70	2023-05-27 05:46:23	<u>0x8e2c03a78e2df84f519a</u> <u>bf846694be6ae8de6d09f3</u> <u>e9f772222ee7c3e5424e99</u>	- 0.0111468354036438 71 MATIC  0.01 USD	✓
71	2023-05-27 05:46:23	<u>0x8e2c03a78e2df84f519a</u> <u>bf846694be6ae8de6d09f3</u> <u>e9f772222ee7c3e5424e99</u>	- 0.0400059417375758 09 MATIC  0.03 USD	✓
72	2023-05-27 05:45:11	<u>0xe9a2f39dede094457b03</u> <u>deecf2fe6b00700be20e8</u> <u>4b0e1d4ab845b331684649</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-27 05:45:11	<u>0xe9a2f39dede094457b03</u> <u>deecf2fe6b00700be20e8</u> <u>4b0e1d4ab845b331684649</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
74	2023-05-27 05:45:11	<u>0xe9a2f39dede094457b03</u> <u>deecf2fe6b00700be20e8</u> <u>4b0e1d4ab845b331684649</u>	- 0.0056341762500588 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 21:12:38	<u>0xed9edf511df02547df41</u> <u>ecba43ef68590898921dee</u> <u>0613bf8108b93d8098db16</u>	+ 2.0600706649095497 09 MATIC  1.38 USD	✓
2	2023-06-18 01:21:23	<u>0x8e68daafb4528064875c</u> <u>5dc1c457a0dbe8973aac42</u> <u>90b5db5e200c75d81cac54</u>	+ 2.0384201217850206 33 MATIC  1.24 USD	✓
3	2023-05-22 14:43:05	<u>0x0e9e673c2622eccaf1a1</u> <u>836370d879c887f6882835</u> <u>97e5448f05ba1dba726e51</u>	+ 4.3509017511298475 61 MATIC  3.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:03:49	<u>0x310b590d175f4c83c16d</u> <u>a8848d7420fe07c2826446</u> <u>6643de4ee7b0ec0a838207</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-08-25 08:36:06	<u>0xe96dcea27e0946c5ead0</u> <u>7a43ae96a1f1ed3d8d16b1</u> <u>ebb2569fb817f659365ab6</u>	+ 1.0000000000000000 00 hMERK	✓


















#	Date & time	Transaction Id	Amount	
3	2024-08-21 09:48:24	<u>0xa457c0d8685ef74e8d4b1badf1e9c779228aba1b4d507dceed0d0431dba25b20</u>	+ 56,404.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-05-21 11:00:18	<u>0xeaecf6bb21d467a0c59a89ec549a403b37ab58c6e57650e076aa7cb82f6f87be</u>	+ 5,000 M	✓
5	2024-04-05 06:20:56	<u>0x3ca250b8f825c530fc750bb907436e7019898e078ea35c3cbece28c839e48f5</u>	- 459.239437 USDV	✓
6	2024-04-05 06:06:00	<u>0xe43fdd7c5aead4cba9f807a1301dd4720ebd96471a711436139c5f41ab0a1f9a</u>	+ 459.239437 USDV	✓
7	2024-04-05 05:28:40	<u>0xe3698d7d4a43ee3f3c591eea07c5d862965c149ba6248283e585129627ca9dfa</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-04-05 05:28:22	<u>0xd7ebdc99f92aa440e6ca7584922d334adac62a17ffa062dfb14f55dc71edbc1c</u>	- 459.239437 USDV	✓
9	2024-04-05 05:07:18	<u>0xb6f10944cb784fff849c6569f4b4c6c6cba4dd216e463ab1e430d4ef54e0b838</u>	+ 459.239437 USDV	✓
10	2024-03-28 18:21:16	<u>0xb4ee195b52acb99d812e84e763c7e113b22e3cc28e8568c8ff33899d19b4b50c</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
11	2024-03-27 22:36:55	<u>0xe1114ac16b5e3b283781b833d1f5b9450583ba0aa2963b29f56ef5ff1d32d800</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 19:13:55	<u>0xccce77651437e81391b46c</u> <u>dbd1e3af5e2ecdb0cf56510a09195f95724839513b</u>	+ 100 USDDROPGET.COM GET NOW	✓
13	2024-03-25 09:23:27	<u>0xa7e60c5b41ae64c82c7379a01ff0fc002cb64ed7da50a05df31101d2f721e52c</u>	+ 7,350 rds	✓
14	2024-03-18 23:21:17	<u>0x50a4a7f74657edc18be2c0fc0a9f712387208ca30e17a7790960d896ddb8bcf2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-16 04:40:08	<u>0x3ef74093997942a5f8800ef392e82cd077b72742d3e6e28d9027dd48249be974</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-02-07 00:51:15	<u>0x1c5e18ef2df33d4d6be8047a914f605921980f5c3c53dcf1baa117b752a12550</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2024-02-05 08:07:10	<u>0xd7a441648ff9c2c9103d32c69ee7562fa14e407e4b4cbf5dc26b88c4e2f48595</u>	- 1.0000000000000000 00 MERK	✓
18	2024-02-05 08:06:08	<u>0xeb3cc0af63c26776d7111d3feec1e3ab88dfc96067803c76c4fcb9f68b4da2d</u>	+ 7.0000000000000000 00 MERK	✓
19	2024-02-05 08:04:44	<u>0x3ef3fe410da8cf1fd7db6470ce29c61914a9adedc5a82f1d9e4a3064c5d78564</u>	+ 1 rewards	✓
20	2024-02-02 18:51:35	<u>0xaae34f2904eef81bea2a5c1a18ba00a9cf4d4a799741302b1f0f44768e20a8e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 19:16:34	<u>0x6159962d725c9a1374ce9bd362484256b647a56fc17631d69b2f85c5ee120be8</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-01-30 16:57:01	<u>0x0e4cd49549b7b9ebeccc e70d609c681e46d090dc3a6f3c6abfcb56daedb34fe4</u>	+ 4,725.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
23	2024-01-27 12:57:29	<u>0xe465961f7ad24dca57890cec8b4761483cc446710e633effb8fbd286d143ff8c</u>	+ 1 rewards	✓
24	2023-12-14 20:40:43	<u>0xd817821f61ca0573734038894fb7a6bd578d22ea71dc04edcfb4644edea6a9eb</u>	+ 1.0000000000000000 00 5000USDT	✓
25	2023-09-30 07:46:22	<u>0xc6f8d9b9f564059806854fee5834043ebd61ef26c8000a1c492f439538bc7aa3</u>	+ 751.85000000000002 2737 \$ sUSD	✓
26	2023-09-29 14:59:45	<u>0x54f66f6afbd723775ae47cf68e375e41911e0cbaa07f43bb611ebe6e108ad123</u>	- 17.889260 USDT  17.88 USD	✓
27	2023-09-02 23:14:31	<u>0x834b361a29d8371d0cac1d75ad175713ba32312b1030dc591817ceccdfb179dc</u>	+ 17.889260 USDT  17.88 USD	✓
28	2023-08-29 12:08:19	<u>0x49e34b08f940c91d1c94c0341abe5148c37d13652e03d0d52c7f484c47419a98</u>	+ 138,500.0000000000 00000000 wHEX	✓
29	2023-08-29 07:42:12	<u>0xcf7271ac0239a578a710b73a80f68947b21386a4ab08b08760787a2903258988</u>	- 1,081.062703 USDT  1,080.40 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-29 07:25:26	<u>0xc0fe72f0925dfe6ba61a</u> <u>f46e9fec54f2eb3ce0d62a</u> <u>1225f63fce1383cf539118</u>	+ 1,081.062703 USDT  1,080.42 USD	✓
31	2023-08-29 06:47:49	<u>0x33ee3c4c38d9543d4a49</u> <u>ae2ef997b583c839dbe51b</u> <u>e4008297f67a18bd6a24d1</u>	- 1,082.419725 USDT  1,081.60 USD	✓
32	2023-08-29 06:31:20	<u>0xabf027df46ff6e7b7a90</u> <u>8b818c90cfc104c371f1c8</u> <u>d72987749faa215f0dab7a</u>	+ 1,056.282400 USDT  1,055.55 USD	✓
33	2023-08-25 22:18:17	<u>0x420ce0f8d6df647dfad1</u> <u>02f7823c361092ef7d382b</u> <u>2d0fddf5efa9918c9f7b25</u>	+ 26.137325 USDT  26.12 USD	✓
34	2023-08-11 07:52:19	<u>0x3f425104458f0487e1b0</u> <u>7fa4e324ac7603ed485b3c</u> <u>3e7ad3ea7b6b60975bb377</u>	+ 1,024.000000 DogX.AI NFT	✓
35	2023-08-08 22:58:30	<u>0xcfc272c1795c7d2c32408</u> <u>048c6129c4bd131b388178</u> <u>14f0733c2c64fa112c156e</u>	- 37.083013 USDT  37.07 USD	✓
36	2023-08-08 16:35:05	<u>0x2adda72c5a15547b4f16</u> <u>0c5ab60caa83e2e2309b50</u> <u>8c2ab9ee81203456f03d36</u>	+ 1,049.000000000000 000000 aim rewards	✓
37	2023-08-06 21:19:33	<u>0x204d066e1cf458c58904</u> <u>51069cedea7189759824a</u> <u>b141e6299174998841fe37</u>	+ 37.083013 USDT  37.03 USD	✓
38	2023-07-02 21:17:08	<u>0xb8c17b428386b8020210</u> <u>c4e2601a1b7d503326e8c2</u> <u>95d89bb8b6d5e7028aca0c</u>	- 0.00088504 BTC.b  27.04 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-18 01:27:41	<u>0x482c7866ea210de1f37a</u> <u>ccd60eb8f01355b8eab342</u> <u>cbde78e5c3cd7168833ce0</u>	- 97.162398 USDT  97.12 USD	✓
40	2023-06-16 23:09:50	<u>0xe48b9093de88014d78ae</u> <u>db4487ae60a61e4c991f</u> <u>16ec00286c9a9f47e8b4df</u>	+ 97.162398 USDT  97.10 USD	✓
41	2023-06-16 21:07:08	<u>0x52d03b9c193a7a17494c</u> <u>78b3145e426e5547cdf406</u> <u>474d9d0e2fd8aefb054ac9</u>	+ 0.00088504 BTC.b  23.27 USD	✓
42	2023-06-14 11:06:35	<u>0xc9e4c2e3f25f60bbdc21</u> <u>523539686ee6ace0c68eb1</u> <u>e16ecd92f2b487ed2b5e69</u>	- 119.480282 USDT  119.48 USD	✓
43	2023-06-12 23:12:08	<u>0x20e855a48337fad34179</u> <u>4a8c5f1ec59b40e316b4da</u> <u>61c1a32d28e78cc06cd03d</u>	+ 119.480282 USDT  119.47 USD	✓
44	2023-06-05 11:06:48	<u>0x605549569c8e81ff31e7</u> <u>fb320e86e06a4ee85578ba</u> <u>e3193182e0d18f401497e4</u>	+ 189.15000000000000 5684 tLINK	✓
45	2023-06-05 10:09:19	<u>0xae68559c9429c983ba57</u> <u>ea389c58ed1351270c263a</u> <u>ab895fa43dfb91a8c42505</u>	- 123.200330 USDT  123.20 USD	✓
46	2023-06-05 08:53:47	<u>0x0718b3e7b8304f4a6a2e</u> <u>74d2617222bac5afa87cc5</u> <u>8f7ad5232e2a0eb333b651</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-06-05 08:51:04	<u>0x64790201e1851fbf2eff</u> <u>adb3aa968a36cd5acb3452</u> <u>3cfd1b1ba59dbdf8459875</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
48	2023-06-05 08:50:32	<u>0xeb9fdac419938dee31068a8a626fb71131ef67b624fe9355d2c8b82eda4e7fee</u>	+ 123.200330 123.25	USDT 	
49	2023-06-02 17:13:02	<u>0x9ee9e65593af6413fc99019afb36c4f38a827077963170f73ae452a51319d62a</u>	- 123.348302 123.37	USDT 	
50	2023-05-31 09:26:33	<u>0x57072e517ee435a0bc9b533d33ac2b1715a9a7700bbf39cb594ecbd58bc1ce4a</u>	+ 123.348302 123.39	USDT 	
51	2023-05-30 17:21:03	<u>0xaaab133151eb6f0ad0de49092d62abae531da2c81b33bc34fce79e322a658440d</u>	- 123.570594 123.58	USDT 	
52	2023-05-29 06:13:21	<u>0x07644b048117df8ea501517a6b4001fb249d071b2f6a7005052c1fb2456fc623</u>	+ 123.570594 123.62	USDT 	
53	2023-05-28 16:55:07	<u>0x9c7f0d9996b4c42683fa6fcfd888994380602634b856dd6456654d966456368d</u>	- 123.951032 124.00	USDT 	
54	2023-05-28 13:23:28	<u>0x664dc6a529b2f91abc914e9303f4bb4306e467acea</u> <u>bd0bf6cbbfd885fa8ca3d3</u>	+ 123.951032 123.99	USDT 	
55	2023-05-27 05:46:23	<u>0x8e2c03a78e2df84f519abf846694be6ae8de6d09f3e9f772222ee7c3e5424e99</u>	- 125.040503 125.07	USDT 	
56	2023-05-26 12:20:12	<u>0x70308ca6986d094f80b284326747e569efcc7f13dbd5d3ee8ccb93f1ca77ce50</u>	+ 125.040503 125.03	USDT 	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:07:33	<u>0xdf4b6596e65ff1a71b9b604b92ccd4be65e0fc6091ee8717ae1c2ed724dda64d</u>	+ 1 OAT	✓
2	2024-08-25 09:16:46	<u>0x15b1edcab4847610635861fdc037a0531fcb9000a871dbcabbd508591efa78dc</u>	+ 1 hMERK	✓
3	2024-08-21 09:42:32	<u>0x167a9cc1ac7f7e01002dca1a6de5bd88eadaa2a1ee6dfda3fd76d82858d3e83f</u>	- 1 WOW	✓
4	2024-08-21 09:41:54	<u>0xc3315b8b1d5d54ffbb56586e23d9f76509972dc09e4bce291298c43751b601c6</u>	+ 1 WOW	✓
5	2024-07-31 07:15:35	<u>0x2edc37c9b0b9e97b946f96701742c167621b22d94a84866c45efa19617513ceb</u>	+ 1 ZWNFT	✓
6	2024-07-31 07:09:03	<u>0x6828636d7299141feb6ed5877b0b715b344bcdcdf0ac98d07099d3ea83060cc4</u>	+ 1 ZWNFT	✓
7	2024-07-31 05:56:09	<u>0x88010cca6d331d20e5cb38c59da2abfaddeb42173069223c678e0f82cee070d6</u>	+ 1 ZWNFT	✓
8	2024-07-31 05:08:39	<u>0x4dd64efc56b37154d1b6d5cb98a6c3a2045c8e301176c6cdb8ff903ba02a4827</u>	+ 1 ZWNFT	✓
9	2024-07-31 04:34:57	<u>0xefd4ab7e8f038a59a4cd7aacefeb88825a2dc11f7f0b9fc39c004a3c7529d054</u>	+ 1 ZWNFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-31 03:43:16	<u>0x0dfc09c19e3d2f6fb3c8a2c74e67f216f054c84684b1ed060d16d50ee193aef3</u>	+ 1 ZWNFT	✓
11	2024-03-10 17:09:01	<u>0x42063cb11a4982b0f8e521532fa611a758050007f6e7e519d9ce056c6fb8ada0</u>	- 1 WHL	✓
12	2024-03-09 06:05:32	<u>0xebb3103d71ff3425f66bd767b0a786bdae574caafc5b85e044ef403949af0334</u>	+ 1 WHL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:04:07	<u>0x0c70e4a0b286c8bdee841e42fb1465651f0fa9f2089bd5e3b5e9237e01bda909</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 18:43:50	<u>0x8a3ebc08aac2ad3c4151de501ab5163b647b39a675ba7ad9b1e0e5c7cf42acf7</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-25 10:29:58	<u>0x991c0bc594a225e53bdc2e678a97450f7490483df7b6e5f9a611e86584dc2e55</u>	+ 1 e/Turing27	✓
4	2024-08-24 21:27:53	<u>0x0d633a881b1d031803a96747f61c8be3835510fe69b4f2b28c962a3f462be060</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-19 09:42:23	<u>0x26e8dfe54b85533ce5f9beabe4506f120a5a41e7f4d505266f41f76512d63d57</u>	+ 1 Blast Box https://blast-boxe.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-19 08:12:37	<u>0x89da2a14e5730dfcbdeb f5768a05b8707c4efeeaa5 781b026553e70c9fde9219</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-12 06:43:33	<u>0xf079f1ffdc008ddc2fb6 b33862ae7916b4d70a92d1 bdcd4c295e00ff2c9dd11f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-08 11:01:37	<u>0xed9cb258d15c2c52de03 240bb22cf83cacbf5a9bb2 8216009eed00718f5a89ea</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-08-08 11:01:35	<u>0x8461bd8a8b2970dc22da 64a9924b0de5d6ceb943b0 3fa4c653d129c6c00c07e3</u>	+ 1 Blast Box https://blastupbox .com	✓
10	2024-07-31 02:32:16	<u>0x7bb182d352f940b97feb cc15f8907fa5793c936a0d db4330accd2efaa0a9e9a3</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
11	2024-07-31 02:32:08	<u>0x95da41feb1a862c2359d cef37b3fd175b81b5c0645 b6be87b036bc33b192aff7</u>	+ 1 ðŸŽ•	✓
12	2024-07-31 02:31:50	<u>0x7361d817417da0b5a739 49c84d0b1af1b96bc83eec 57a9216e48a2286589a66e</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
13	2024-07-28 03:52:39	<u>0xd34301bd803622a57c86 efbd24a3a519908b5e59ea 16f461e370b8eb72d66858</u>	+ 1 1ETH Reward at etherdrop.net	✓
14	2024-07-26 07:27:00	<u>0xa8869608ab2d5721c8c2 a832e7ee0515042a1c9669 d37f43fa69a04d6130ca15</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-26 07:26:56	<u>0x1728fd17cf67ac69d688473a25c581876e4bc7044c6a30fa8190d2d7ca244cd3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
16	2024-07-26 07:26:38	<u>0xeb0368a152b3a086fcc5580ca2e18a35f9bad9505bfe6cead00d030de943986e</u>	+ 1 co]	✓
17	2024-07-26 07:26:38	<u>0xfdb1932bf8cddd99a46b12e7b6ecd3ca0f35c2442d15f65ce0d8b562f2b3ed68</u>	+ 1 ðŸŽ•	✓
18	2024-07-26 07:26:26	<u>0xb9b2f5f5fd2295eeab1506453a745a179af6d4e4a40052835716c9417f308a0e</u>	+ 1 BONE	✓
19	2024-06-29 22:43:23	<u>0x1aad7812b8944eeca8f59aaae374ff24a94ea5ad79df93a3f223e729324e17c8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 18:39:32	<u>0xddac87b82257ec6c0a988aed9c185c76aff43a73b0db2a1597a8afaba560500f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
21	2024-06-20 19:40:33	<u>0x7e655ce31bf7bf226e3aaa21e5fdae73a8ad47a4177ee7409a1444e781512ef3</u>	+ 1 t]	✓
22	2024-06-20 19:39:47	<u>0x3a64f84abe0b2ac03ede32c1d74c593680a0f8ff588939f719b8b92ea76ad634</u>	+ 1 ethx] ðŸŽ•	✓
23	2024-04-25 00:09:49	<u>0x4fdc8e594cfb60578e323f8fe89c4a134b581947830ba1c5719bf277f7ea9187</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-25 00:01:25	<u>0x5d817fd813b600c17ec5cf3003b04998c61c2b5af101914e809cd1eba97ccda4</u>	+ 1 et	✓
25	2024-04-25 00:00:25	<u>0x9ecc47c8c21aeaeeded8b4c3b641ae9d663f245df26790385c70d47092aff051</u>	+ 1 et	✓
26	2024-04-24 23:59:55	<u>0xcb883a2bdd96850fc3560286aa9024b0fef5ba04594b13633c3ecd24b13cee14</u>	+ 1 et	✓
27	2024-04-06 21:33:02	<u>0x682ac1399314dbe72379f48068bdb2051db8529f6e1044504d38c270ff0c6fd6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
28	2024-03-09 18:45:45	<u>0x6b989c509de4dbe72c1deaaf0160fc1a2c301aba792961e0e5c481b9b39e7791</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
29	2024-02-16 17:54:36	<u>0x67e7249ce3f34c231f882eb6a32696d484edb093208632cc7b48f52791910efe</u>	+ 1 https://aione-giv.com	✓
30	2024-02-15 21:16:05	<u>0xf199368b13efc81e9b29e9705440cf1f37069f5dc8ce35f7ba0b1dfc46b633c3</u>	+ 1 https://aione-giv.com	✓
31	2024-01-27 13:03:45	<u>0xb459b38ceaa9d7fb496a7cfdb91ffdbeb8718dc4571b7f3106672439c235efb8</u>	+ 1 5000usdt.com	✓
32	2024-01-27 13:03:45	<u>0xa517bb3164f20053e8e6a9630f7672e949e9b1412424b556191e17c83c11839b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-18 12:57:19	<u>0x61129ff61d58a8318b1256df82a163ecfe3ad0bf6e24773bc4b0dcf012db9064</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
34	2024-01-18 12:32:25	<u>0xe814af34b37a5b592330c16c883fd96f6fba076da43f177785514bb95e7d5a</u>	+ 1 1000usdc.top	✓
35	2024-01-18 12:32:15	<u>0xe7a3ab89a373a46cfe72c366a83e847f216b3798be5d1339b5e7f644c21a8a8d</u>	+ 1 3000usdt.cc	✓
36	2023-12-12 21:02:49	<u>0xeda770659e0a3545e94ae45577c0b18ddd15606afa37a192e280a76ef93178e4</u>	+ 1 1000usdc.net	✓
37	2023-12-12 21:02:49	<u>0x85890a1e7aee56684c94a3ba011bb69bd1214920a332994655d226cf5d8d17be</u>	+ 1 2000usdt.link	✓
38	2023-11-25 07:14:56	<u>0xe33b789fb0c3d689ed0792381f52f17a146bd54d4106e1ebc9936708e2ea8fc7</u>	+ 1 3000usdt.org	✓
39	2023-11-25 06:41:52	<u>0xaf53c28e692668a2b673dce255c8d88454a6147a0a8bf01802eb0abcb680748b</u>	+ 1 org	✓
40	2023-11-20 13:03:51	<u>0xdd3e4a2b66e22064d8b364da7d5ba686e37d89867f1b9860e32538480488bdd8</u>	+ 1 yz	✓
41	2023-11-09 09:42:43	<u>0x9cd4b14740902d3fc9d4bc143dbfab87e8bd6a2daf5a638495d77b6dbe9e305</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-08 11:25:54	<u>0xdb13b8a34c3ed211c2e76f474ab1edd31981aaadd2a3a8ad8be8efc629d7490c</u>	+ 1 op1.org	✓
43	2023-11-03 12:10:00	<u>0x91331b0e685217f35bc1998ecbb96bf891061dcfef91ef1c991cd46b79e0001f</u>	+ 1 op.org	✓
44	2023-10-17 22:16:12	<u>0x7b8651df14aaad2438a01055e30b2b9705fed081e869ec482a8c23b53bf0fe0d</u>	+ 1 usd-drop.org	✓
45	2023-10-17 19:13:10	<u>0xaa2b25d36ed611ff56e1fc73ffd51d55f69540e382a5f32b408301b41db7b4f8</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-17 06:27:13	<u>0xf0dfc74cc121a13a1750e5e91727e8e792b050184cb9318f1e735cd70c07ffeb</u>	+ 1 Voucher	✓
47	2023-10-17 06:18:45	<u>0x5b256bf11742bb8c020d9ae50c5a6cbdea5a61b5ec0239b99c65a4ab1c528b4b</u>	+ 1 1000-usd.xyz	✓
48	2023-10-17 06:18:03	<u>0xd11acb5afcc051c833e76ab874f3578bd6401ae7cefe0189ae9351551a94ead0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
49	2023-10-02 06:30:14	<u>0xa5716db276ec8e1c8760e0dc607daf566fa06240062752e8f0a6d4a1eb22e0ad</u>	+ 1 Shiba Inu	✓
50	2023-09-18 17:58:13	<u>0xddba59316395cc7c433efe51dc7a60a686f61baea8efb658e78d268358bc135c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-16 15:53:15	<u>0xbd8ca6e1d9fb0374129bdfaf16ef949a7bd3d2b8684dedb88f7f300ad730c6af</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 03:29:21	<u>0xd7c8ee2943ea5c6e76381f530c5191b70b1619bc1620ba11e90aa27d1b6fcc75</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 20:39:42	<u>0xaba4d4a864f1aaf731b49c987087c5456f86fbec887eb1d20998c68bc76ddec1</u>	+ 1 Voucher	✓
54	2023-09-13 06:29:40	<u>0x2bc3ae4855780daf13287067718439f3ff4be6f5e596d08693f8ed86d8f05b3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-12 04:55:27	<u>0xfc5b6ed67a6ca118620fb3a9702e00b5a7fd9924f5d07447319a47d2b92a0b77</u>	+ 1 NFT Voucher	✓
56	2023-09-11 07:14:45	<u>0x6d2ca04b66d0087ad8daa34e6a3a9c1729e3d4ac81ecf7037422875171cb94ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-09 18:56:48	<u>0xd94084d765de8f669f51b7cd623c31ea993b867c36853e8f2fdd908611dd56fb</u>	+ 1 Vouchers	✓
58	2023-09-09 15:22:14	<u>0x63b65fd2ca1dd4a53dbc141f1f3d172446e9cacc96a3b143d4d894d665a3f445</u>	+ 1 drop-usdc.com	✓
59	2023-09-09 15:22:02	<u>0x00a01cc7b07cd97e56e1fe8d0c846c8396d6edf4959fd46b4bb60a984cf8f90d</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 15:21:48	<u>0xcff5fd94bae84244d84b</u> <u>fc249ffd9f1744672851dc</u> <u>22142f857ecec21644ab3a</u>	+ 1 drop-usdc.com	✓
61	2023-09-09 14:56:14	<u>0xefdcb16685005e93cd62</u> <u>8910f77c3c680be071bb46</u> <u>fb375a8df62ad05a2fd1c7</u>	+ 1 Uniswap giveaway	✓
62	2023-09-09 14:56:10	<u>0xd780a2e0630083f89fb3</u> <u>838ade3cbc3769e37b3b2d</u> <u>0baddbb4447c829be3f70a</u>	+ 1 Base Chain Raffle	✓
63	2023-09-09 14:55:52	<u>0xa30aaf7f2245eabdb93</u> <u>37d51d2a2bf68a9dd85dfa</u> <u>99e84d687d2698be80bb6c</u>	+ 1 LIDO Drop	✓
64	2023-09-09 14:55:44	<u>0x7934ac3407e7f027af3e</u> <u>b307a8fc347249ad835ee5</u> <u>ea4165f05a78383014233e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-09 14:55:14	<u>0xb31e875c7e40011d07ad</u> <u>fab22135fb55c180dd7fca</u> <u>e4e28aebe679bb8705d576</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-09 14:53:22	<u>0x5c5b5df56877b71c37f6</u> <u>edbb77b5bca41e317582a5</u> <u>e04145ec4ed276a96d4f75</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 23:03:36	<u>0xa263cba18fe7ef36ec8f</u> <u>2f06546248f720e934260a</u> <u>1235e6809999ec4b8d378b</u>	+ 1 Base Chain Raffle	✓
68	2023-09-07 23:03:34	<u>0x874c6b46bbf1761e410a</u> <u>e39afed13b1d12a2dad386</u> <u>af6f522c09eb93c0134242</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 10:10:28	<u>0x09b16c1c34f5a04afa3a ba9c3f2f69504d8cb8794e b57dea6418dc357bdd5224</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-07 10:10:16	<u>0x5ed0c943f815c0a316b8 22c99e827d6f53430e9ee7 7f029c76bc4034db6153a1</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 10:09:38	<u>0x176f58e25c4f98fb76d1 676737eee2c378628a99d4 74d780ebd3df05bf1cb0ce</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 09:41:34	<u>0x84ac1697aa7f1811f57b d2054d2574aead67a96138 ebf3085b2d425e395c6ffc</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 04:04:01	<u>0x12283b8f86e28ead7ad0 bf19d894eb9ab03bbb93ff 48c5c09d09ef4ea1ccb0ec</u>	+ 1 NFT VOUCHER	✓
74	2023-09-06 04:03:37	<u>0xfc53647f4f96fa5fa12e 35ca0eb21eaf03a4ebfb16 df9ee1dfec0b4726a315b1</u>	+ 1 NFT AIRDROP	✓
75	2023-09-06 04:03:33	<u>0xb08900ce129484bf7c51 f107cf685d22a513a551a8 f7227b6c12d508e4be46be</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-06 04:03:29	<u>0x4df603282abd9de8e4f2 fc5222c647a8b3b16697e9 d3c113576566ebb31a56a3</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-03 20:21:08	<u>0x0e388f5add75f5c948a3 b0e71cf7a691bb470da573 9400880bffc0cb2fd46b1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-02 23:18:51	<u>0xf76ebe767595a8d249ea87f315d2b8a2dc3f867d3d946eae58d96e4d73a1eb5</u>	+ 1 Vouchers	✓
79	2023-09-02 22:56:21	<u>0xc9e226095c469aa577a589d4f1cc01e5cf0a76724051ce92f3bf826b20617d1d</u>	+ 1 usdt-rewards.xyz	✓
80	2023-08-29 21:31:11	<u>0x474680df46fd6fe3e682481e6bbd76cc76bb620ebdf07a53223f8459649c12bc</u>	+ 1 Voucher	✓
81	2023-08-29 12:46:26	<u>0x7edef819f196d157c2bebcc4228e68e76481d5c84ba775aae1f8ee2e7b9a21e1</u>	+ 1 Chain Launch Raffle	✓
82	2023-08-29 05:53:11	<u>0x8c7d3178fad38587b6652675bb41c4dc586bc453f358bb5ab78088458d0d8b1d</u>	+ 1 AAVE-V3-POS	✓
83	2023-08-29 05:51:43	<u>0xd1c61047f4fdf5f9fa35a38bac807e6f3d2d528e5d6cc5393b341ff50baece26</u>	+ 1 claim.uscircle.org	✓
84	2023-08-29 05:27:19	<u>0x6d6259d72108bda88fa89280d589c2900ab5f018c615d63a64e57510a278b924</u>	+ 1 rewards-circle.xyz	✓
85	2023-08-28 09:41:09	<u>0x85a8f3846b46f74981b0d97467618bd107f663dcbfa802d92dad5ae9270b87b0</u>	+ 1 claim.circleweekly.org	✓
86	2023-08-28 06:46:36	<u>0x29c95960d30d4755294531927f685a2402663888776802d8184714a7a9d4f388</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-27 23:44:00	<u>0xbea2d1b8fa90ee1742db afd8ad8068d10bdd6747ef 4f383ea0d0b04274b1e681</u>	+ 1 claim.circleweekly .net	✓
88	2023-08-26 18:49:39	<u>0xfa5a5825ebeda28b5e90 a7027d78ed682e34513834 c39941782e5b69be4154fa</u>	+ 1 claim.circleweekly .com	✓
89	2023-08-26 01:37:01	<u>0x9a9f48e9afa1319be168 08d6a96661e971f112ebe9 c3c889795d68614480b2bd</u>	+ 1 VOUCHER	✓
90	2023-08-25 21:26:39	<u>0x037470f85e1db9d5ed65 0e63ea5a5517da360ec18c b48cfa79ced4cef34854e9</u>	+ 1 drop-coins.xyz	✓
91	2023-08-25 18:13:41	<u>0xc996db2dd0c5af397cfa 5617bce9029ada0572054a cdd7631280276c2921132b</u>	+ 1 NFTVoucher	✓
92	2023-08-23 07:09:18	<u>0xc4e57bb50468dc6775ca 699c989bac25e9511c480a 6fcade407ff5e2174a8c91</u>	+ 1 usd-drop.xyz	✓
93	2023-08-21 06:45:24	<u>0xce3c3df94f4bedb451cd 491c4526ec383943754227 1e162611c32490a1f2b216</u>	+ 1 coin-rewards.xyz	✓
94	2023-08-13 03:53:56	<u>0x0cd6bfa7d973f8f1c46c 69d48c08697005a8379f63 e7fdeaa4c5b71d615dcc99</u>	+ 1 Base Airdrop	✓
95	2023-08-12 22:31:05	<u>0xdae83b0a3fe15d7fc460 7be0b0c4e316d6c3742f09 08a3bdecc67f6a4afe630f</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-12 21:36:39	<u>0xcb48d9d8b73bad2bb61d</u> <u>1b93a2046c12dc6adff285</u> <u>8a19d7e0daae85aca37421</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-09 06:35:34	<u>0xf66999e3d4c838f32b60</u> <u>3d332dad8d98ad076fdfcc</u> <u>bbd5776b0a0e8f6a9a85b6</u>	+ 1 1000-rewards.xyz	✓
98	2023-08-06 21:20:01	<u>0x1c028b634bf0b7218196</u> <u>c24530b5bce4810db0d1bf</u> <u>ee097388a05b943c536524</u>	+ 1 Voucher	✓
99	2023-08-05 17:04:11	<u>0xae2c783e440c09d9ad9b</u> <u>b36403956e48e0329c4900</u> <u>9dc82f270276526dcfa6a6</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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