

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f7b9bcc20e147657d6e8a03278e457f5fb771da</u>
TOTAL RECEIVED	1,675.036795850000089558 MATIC 644.55 USD
TOTAL SEND	1,665.437724585528712851 MATIC 640.86 USD

Token	Balance
MATIC	9.599071264471330522 MATIC 3.69 USD
(PoS) Tether USD	0.003577 USDT 0.00 USD
USDT	10,000 \$USDT LOOT-USDT.COM
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
USD Coin	0.000309 USDC










Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
AVAX VOUCHER	1 AVAXNFT
NFT Mining	1 NFTM
-\$100,000 BabyDoge	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
BitCase FreeSpin Vouchers	N/A BitCase.Org
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A et
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
	N/A Official Authorize credential
Ledger Stax: Giveaway	N/A STAX






MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-09-04 06:44:56	<u>0xb73cda71c179f93a9a96</u> <u>59b4262e6e4302368c1e44</u> <u>5b7a98ec0053ba505c4786</u>	- 0.000000000000000000 00 MATIC  0.00 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-04 06:44:56	<u>0xb73cda71c179f93a9a96</u> <u>59b4262e6e4302368c1e44</u> <u>5b7a98ec0053ba505c4786</u>	- 0.0026252999150977 98 MATIC  0.00 USD	✓
3	2024-09-04 06:44:56	<u>0xb73cda71c179f93a9a96</u> <u>59b4262e6e4302368c1e44</u> <u>5b7a98ec0053ba505c4786</u>	- 0.0000000000849022 02 MATIC  0.00 USD	✓
4	2024-08-05 03:34:41	<u>0xeca0089f9ee344ad3250</u> <u>0ba648852170338bc3b47f</u> <u>abf9fbd359c29c9629b631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-05 03:34:41	<u>0xeca0089f9ee344ad3250</u> <u>0ba648852170338bc3b47f</u> <u>abf9fbd359c29c9629b631</u>	- 0.0023973795952898 74 MATIC  0.00 USD	✓
6	2024-08-05 03:34:41	<u>0xeca0089f9ee344ad3250</u> <u>0ba648852170338bc3b47f</u> <u>abf9fbd359c29c9629b631</u>	- 0.0042189064523454 64 MATIC  0.00 USD	✓
7	2024-08-04 19:29:05	<u>0x7f9743c666356e44eed7</u> <u>e6833ae64194c4760616fc</u> <u>a9317a6ecbb08751c415af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-04 19:29:05	<u>0x7f9743c666356e44eed7</u> <u>e6833ae64194c4760616fc</u> <u>a9317a6ecbb08751c415af</u>	- 0.0031076470202510 70 MATIC  0.00 USD	✓
9	2024-08-04 19:29:05	<u>0x7f9743c666356e44eed7</u> <u>e6833ae64194c4760616fc</u> <u>a9317a6ecbb08751c415af</u>	- 0.0000003029797489 30 MATIC  0.00 USD	✓
10	2024-08-04 18:46:01	<u>0x563c8ae3727556f10d0e</u> <u>ed523ab15c265902eb5967</u> <u>cdb24d5a67dd11ca2b201d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-08-04 18:46:01	<u>0x563c8ae3727556f10d0e</u> <u>ed523ab15c265902eb5967</u> <u>cdb24d5a67dd11ca2b201d</u>	- 0.0021973445584089 72 MATIC  0.00 USD	✓
12	2024-08-04 18:46:01	<u>0x563c8ae3727556f10d0e</u> <u>ed523ab15c265902eb5967</u> <u>cdb24d5a67dd11ca2b201d</u>	- 0.0000556054415910 28 MATIC  0.00 USD	✓
13	2024-08-04 18:40:21	<u>0x7a864dfd926a95e451f0</u> <u>01876f963f9dc18f058cca</u> <u>7d1128fa12aeb167a41b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-04 18:40:21	<u>0x7a864dfd926a95e451f0</u> <u>01876f963f9dc18f058cca</u> <u>7d1128fa12aeb167a41b69</u>	- 0.0029537646197692 90 MATIC  0.00 USD	✓
15	2024-08-04 18:40:21	<u>0x7a864dfd926a95e451f0</u> <u>01876f963f9dc18f058cca</u> <u>7d1128fa12aeb167a41b69</u>	- 0.0001541853802307 10 MATIC  0.00 USD	✓
16	2024-04-13 20:57:33	<u>0x619d6c98548edce53714</u> <u>c98a2e0920cf9010c8a320</u> <u>60efbdafc7aedf76a68e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-13 20:57:33	<u>0x619d6c98548edce53714</u> <u>c98a2e0920cf9010c8a320</u> <u>60efbdafc7aedf76a68e67</u>	- 0.0534591974877922 44 MATIC  0.03 USD	✓
18	2024-04-13 20:57:33	<u>0x619d6c98548edce53714</u> <u>c98a2e0920cf9010c8a320</u> <u>60efbdafc7aedf76a68e67</u>	- 0.1107341987389147 82 MATIC  0.06 USD	✓
19	2024-04-13 20:06:07	<u>0x231b702338dfb8f69975</u> <u>1be5f5efb0ac8ec9dbbfb</u> <u>d0fab256444dc4b4dcc58f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 20:06:07	<u>0x231b702338dfb8f69975</u> <u>1be5f5efb0ac8ec9dbbfb</u> <u>d0fab256444dc4b4dcc58f</u>	- 0.0315675136438730 44 MATIC  0.01 USD	✓
21	2024-04-13 20:06:07	<u>0x231b702338dfb8f69975</u> <u>1be5f5efb0ac8ec9dbbfb</u> <u>d0fab256444dc4b4dcc58f</u>	- 0.1386844002002839 14 MATIC  0.08 USD	✓
22	2024-04-12 18:53:03	<u>0xf195335d74581c005278</u> <u>80443ddcfb3b1c4ab81777</u> <u>a358b7439a267ba8aef74a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-12 18:53:03	<u>0xf195335d74581c005278</u> <u>80443ddcfb3b1c4ab81777</u> <u>a358b7439a267ba8aef74a</u>	- 0.0039823545579444 72 MATIC  0.00 USD	✓
24	2024-04-12 18:53:03	<u>0xf195335d74581c005278</u> <u>80443ddcfb3b1c4ab81777</u> <u>a358b7439a267ba8aef74a</u>	- 0.0447906348522248 91 MATIC  0.03 USD	✓
25	2024-04-12 18:50:47	<u>0xec3eb1648806a9f264ca</u> <u>66c681241102304fb494a6</u> <u>98db8d40880fa8e34fb6c8</u>	+ 10.0000000000000000 000 MATIC  7.46 USD	✓
26	2023-12-02 11:06:03	<u>0xd57776196d4a8ecca944</u> <u>716cb29444a45b9dcdfa41</u> <u>f5eb325b4a33b966cdfacb</u>	- 664.90878886416157 9113 MATIC  538.04 USD	✓
27	2023-12-02 11:06:03	<u>0xd57776196d4a8ecca944</u> <u>716cb29444a45b9dcdfa41</u> <u>f5eb325b4a33b966cdfacb</u>	- 0.0009704728264140 00 MATIC  0.00 USD	✓
28	2023-12-02 11:06:03	<u>0xd57776196d4a8ecca944</u> <u>716cb29444a45b9dcdfa41</u> <u>f5eb325b4a33b966cdfacb</u>	- 0.0000795271735860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 19:21:38	<u>0x725d8f85ed26b384cc149783c7d83d46391b6f2fc6bebaa12f85ebcc4d5c0097</u>	+ 264.42520999999999 2760 MATIC  199.40 USD	✓
30	2023-11-21 18:21:36	<u>0x8160b420f2be85c55bffc19626431dcb9508a528bca95cb4ea9534fd15299aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-21 18:21:36	<u>0x8160b420f2be85c55bffc19626431dcb9508a528bca95cb4ea9534fd15299aad</u>	- 0.0020391755405735 88 MATIC  0.00 USD	✓
32	2023-11-21 18:21:36	<u>0x8160b420f2be85c55bffc19626431dcb9508a528bca95cb4ea9534fd15299aad</u>	- 0.0008261244594264 12 MATIC  0.00 USD	✓
33	2023-11-21 16:41:06	<u>0xe893f284022805a98f4feeaa4b9f8a8c32da3faf15d66980006b7eb7016a0bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-21 16:41:06	<u>0xe893f284022805a98f4feeaa4b9f8a8c32da3faf15d66980006b7eb7016a0bd6</u>	- 0.0028195864640516 70 MATIC  0.00 USD	✓
35	2023-11-21 16:41:06	<u>0xe893f284022805a98f4feeaa4b9f8a8c32da3faf15d66980006b7eb7016a0bd6</u>	- 0.0000451135359483 30 MATIC  0.00 USD	✓
36	2023-11-21 16:33:14	<u>0x5ebb6cfaf5cfb2b720ce9806f1dc7d5210729d73f48d9f58f499ed20f0844c1b</u>	+ 325.14812610000001 3139 MATIC  244.08 USD	✓
37	2023-11-21 16:30:02	<u>0x2c01dbaab9213f300512b7254d30f4d66bd4a7abdefe9aaeaf83d87ad995e629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 16:30:02	<u>0x2c01dbaab9213f300512</u> <u>b7254d30f4d66bd4a7abde</u> <u>fe9aaeaf83d87ad995e629</u>	- 0.0025591637300268 90 MATIC  0.00 USD	✓
39	2023-11-21 16:30:02	<u>0x2c01dbaab9213f300512</u> <u>b7254d30f4d66bd4a7abde</u> <u>fe9aaeaf83d87ad995e629</u>	- 0.0003061362699731 10 MATIC  0.00 USD	✓
40	2023-11-21 16:07:35	<u>0xf1a80260d3d9d1f2a8db</u> <u>7038f605a1b27847adc153</u> <u>f0b393fadc9ac29f56f64c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-21 16:07:35	<u>0xf1a80260d3d9d1f2a8db</u> <u>7038f605a1b27847adc153</u> <u>f0b393fadc9ac29f56f64c</u>	- 0.0019161326580750 00 MATIC  0.00 USD	✓
42	2023-11-21 16:07:35	<u>0xf1a80260d3d9d1f2a8db</u> <u>7038f605a1b27847adc153</u> <u>f0b393fadc9ac29f56f64c</u>	- 0.0015169873448713 86 MATIC  0.00 USD	✓
43	2023-11-20 17:22:53	<u>0x53f25943a360b76dc35c</u> <u>9aab4212260b92dc57ea52</u> <u>833d4e0d01647ffa3fadd9</u>	- 500.00000000000000 0000 MATIC  417.25 USD	✓
44	2023-11-20 17:22:53	<u>0x53f25943a360b76dc35c</u> <u>9aab4212260b92dc57ea52</u> <u>833d4e0d01647ffa3fadd9</u>	- 0.0002899311686250 00 MATIC  0.00 USD	✓
45	2023-11-20 17:22:53	<u>0x53f25943a360b76dc35c</u> <u>9aab4212260b92dc57ea52</u> <u>833d4e0d01647ffa3fadd9</u>	- 0.0010769938470060 00 MATIC  0.00 USD	✓
46	2023-11-17 18:26:28	<u>0xa37e3862852cc332883f</u> <u>7769c5442db87376ec333b</u> <u>5c60c7d9fe61651bbee835</u>	+ 241.31604210000000 4211 MATIC  199.97 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-11-17 18:20:10	<u>0xd1dec57d9f68d4a52142</u> <u>99d5fbe7ef9943fdb8f00b</u> <u>825b8b989c7f756e9aa398</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-17 18:20:10	<u>0xd1dec57d9f68d4a52142</u> <u>99d5fbe7ef9943fdb8f00b</u> <u>825b8b989c7f756e9aa398</u>	- 0.0021912257892249 96 MATIC  0.00 USD	✓
49	2023-11-17 18:20:10	<u>0xd1dec57d9f68d4a52142</u> <u>99d5fbe7ef9943fdb8f00b</u> <u>825b8b989c7f756e9aa398</u>	- 0.0023237959489531 86 MATIC  0.00 USD	✓
50	2023-11-16 21:36:27	<u>0x79462a50d198ebf9ee18</u> <u>15520d9dd36b77e83b4f80</u> <u>0f565559e88b48092426dc</u>	+ 234.44746754999999 8937 MATIC  200.14 USD	✓
51	2023-11-16 20:53:27	<u>0x7160417fe57df0f5d2de</u> <u>6e6602e7606e4e43975391</u> <u>8a8d6e4d1ef69dcedeb81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-11-16 20:53:27	<u>0x7160417fe57df0f5d2de</u> <u>6e6602e7606e4e43975391</u> <u>8a8d6e4d1ef69dcedeb81</u>	- 0.0002960126105229 48 MATIC  0.00 USD	✓
53	2023-11-16 20:53:27	<u>0x7160417fe57df0f5d2de</u> <u>6e6602e7606e4e43975391</u> <u>8a8d6e4d1ef69dcedeb81</u>	- 0.0839810701518557 55 MATIC  0.07 USD	✓
54	2023-11-14 20:09:44	<u>0x210a4a194867b34f322a</u> <u>d9510b0cb776d01078a89c</u> <u>c757706198d2e2febeb0a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-11-14 20:09:44	<u>0x210a4a194867b34f322a</u> <u>d9510b0cb776d01078a89c</u> <u>c757706198d2e2febeb0a3</u>	- 0.0007425589968325 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-14 20:09:44	<u>0x210a4a194867b34f322a</u> <u>d9510b0cb776d01078a89c</u> <u>c757706198d2e2febeb0a3</u>	- 0.0021221410031674 02 MATIC  0.00 USD	✓
57	2023-11-14 19:12:52	<u>0x2e2f1e0424e40e7af80b</u> <u>1c6142dedd408b9f572411</u> <u>b25062989eca308f04bc29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-11-14 19:12:52	<u>0x2e2f1e0424e40e7af80b</u> <u>1c6142dedd408b9f572411</u> <u>b25062989eca308f04bc29</u>	- 0.0029630259433583 82 MATIC  0.00 USD	✓
59	2023-11-14 19:12:52	<u>0x2e2f1e0424e40e7af80b</u> <u>1c6142dedd408b9f572411</u> <u>b25062989eca308f04bc29</u>	- 0.0069897395936039 04 MATIC  0.00 USD	✓
60	2023-11-13 19:04:48	<u>0x69a4c3ba4c635316a922</u> <u>ba28d7240cd60a509f56b4</u> <u>55207029ea7f47d5e306b2</u>	- 500.00000000000000 0000 MATIC  466.40 USD	✓
61	2023-11-13 19:04:48	<u>0x69a4c3ba4c635316a922</u> <u>ba28d7240cd60a509f56b4</u> <u>55207029ea7f47d5e306b2</u>	- 0.0006486969129480 00 MATIC  0.00 USD	✓
62	2023-11-13 19:04:48	<u>0x69a4c3ba4c635316a922</u> <u>ba28d7240cd60a509f56b4</u> <u>55207029ea7f47d5e306b2</u>	- 0.0007811991965400 00 MATIC  0.00 USD	✓
63	2023-06-10 13:57:30	<u>0x7eb64822fd5111002d68</u> <u>2507a31a67a49d42426bf3</u> <u>e1bdc33f3190f76529a9cf</u>	+ 300.00000000000000 0000 MATIC  170.25 USD	✓
64	2023-04-03 16:10:45	<u>0x48fa040e7878ef23ba1f</u> <u>de8db1933086bd4bdeea0d</u> <u>a9527b16b702c24a02c7cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-04-03 16:10:45	<u>0x48fa040e7878ef23ba1fde8db1933086bd4bdeea0da9527b16b702c24a02c7cb</u>	- 0.0012055036184985 60 MATIC  0.00 USD	✓
66	2023-04-03 16:10:45	<u>0x48fa040e7878ef23ba1fde8db1933086bd4bdeea0da9527b16b702c24a02c7cb</u>	- 0.0043135485461579 16 MATIC  0.00 USD	✓
67	2023-04-02 10:51:14	<u>0x269d1d42a98b78e4c212a93068c6aff913c55f7d5a1959f7ccf332abd489436c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-04-02 10:51:14	<u>0x269d1d42a98b78e4c212a93068c6aff913c55f7d5a1959f7ccf332abd489436c</u>	- 0.0021862173713783 04 MATIC  0.00 USD	✓
69	2023-04-02 10:51:14	<u>0x269d1d42a98b78e4c212a93068c6aff913c55f7d5a1959f7ccf332abd489436c</u>	- 0.0028169051368217 22 MATIC  0.00 USD	✓
70	2022-11-22 16:13:10	<u>0x2cdce2656ff8ddf7c6c5a86c95c71584d38576934eb2cb88c82bb974f260dab2</u>	+ 149.69995009999999 5246 MATIC  126.60 USD	✓
71	2022-10-30 13:25:48	<u>0x7b982ccd071e463b8e5affcd91a1722263e68410ca5119fcd177d544f00f83a3</u>	+ 150.00000000000000 0000 MATIC  136.33 USD	✓


ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:52:49	<u>0xd6d2e67b96ae277d69af0a67de6bead66ee40f8ef3cdf2728039e8f88c866abd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓






#	Date & time	Transaction Id	Amount	
2	2024-09-05 04:52:47	<u>0x8b5d800e76259de1e9437e6cb67fb4b0f761b57bffbf4bc2e7d26c575a62d042</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-04 08:51:00	<u>0xacef0825d79b9826b3c33e2f9c053d238d408f374a</u> <u>eff93a18e780b83ede2473</u>	+ 0.003577 USDT  0.00 USD	✓
4	2024-09-04 06:44:56	<u>0xb73cda71c179f93a9a9659b4262e6e4302368c1e445b7a98ec0053ba505c4786</u>	- 357.720500 USDT  357.65 USD	✓
5	2024-08-26 15:27:11	<u>0x189607ab0b885edced78a3cad246a5253671447685a07b2dc38f86d499abe7c7</u>	+ 357.720000 USDT  357.82 USD	✓
6	2024-08-06 22:12:54	<u>0x366f91cfd9d307f21ef3e72b6750b8e24dc8b7c6623f9729f443f50149d5457a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-08-05 18:43:07	<u>0x5dd0a2ae18b1ed843f2554e924224444eb29ce94d98aaaf023ec649e28618f23</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
8	2024-08-05 03:36:15	<u>0x947436b77074bac646987c7b7015d75787ea9258a76e1e2b4d694c0c802b61d5</u>	+ 0.000309 USDC	✓
9	2024-08-05 03:35:33	<u>0x3ac6a02920928a7eb789a72579a0ae02692ca51fd4584ce7807e3e6f2443a172</u>	- 3,095.594572999999 854801 USDC	✓
10	2024-08-05 03:34:41	<u>0xeca0089f9ee344ad32500ba648852170338bc3b47fabf9fbd359c29c9629b631</u>	- 3,095.594573 USDC	✓


#	Date & time	Transaction Id	Amount	
11	2024-08-04 19:30:13	<u>0x795d64fb9aa808bdc900e87afa0ca36ff092658c0a0c485838d4cd8d23f97897</u>	+ 0.000100 USDC	✓
12	2024-08-04 19:30:01	<u>0xbc8124e8f1766598670f680830c38706f96eca4b1501c1fca78e464ecea132c1</u>	- 1,000.000000000000 000000 USDC	✓
13	2024-08-04 19:29:05	<u>0x7f9743c666356e44eed7e6833ae64194c4760616fca9317a6ecbb08751c415af</u>	- 1,000.000000 USDC	✓
14	2024-08-04 18:47:15	<u>0x8bee67cbcc1cb95c3c93f4b35adb81319eda4dd8ee508f8d601ed9869780dec8</u>	- 0.000000 USDC	✓
15	2024-08-04 18:46:39	<u>0x2498b53459204e57e9c5253a90ea920016f7c9f4c352f1da31302331f876b9d6</u>	- 2,000.000000000000 000000 USDC	✓
16	2024-08-04 18:46:01	<u>0x563c8ae3727556f10d0eed523ab15c265902eb5967cdb24d5a67dd11ca2b201d</u>	- 2,000.000000 USDC	✓
17	2024-08-04 18:41:57	<u>0x37343070b020ef9f3341d06be193b0660797cf5e3e9db139b25d3a0ff5926189</u>	+ 0.000070 USDC	✓
18	2024-08-04 18:41:25	<u>0xe10825d2e36d260e4605d3c2936038e0d8c9c90dc357e47b928d13ef6a2986</u>	- 700.000000000000 0000 USDC	✓
19	2024-08-04 18:41:21	<u>0x5164a20d45c8e8d372c47a2b91ddce5999c6adc268c7b8df610af37dcf489f99</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-04 18:40:21	<u>0x7a864dfd926a95e451f0</u> <u>01876f963f9dc18f058cca</u> <u>7d1128fa12aeb167a41b69</u>	- 700.000000 USDC	✓
21	2024-08-04 18:36:21	<u>0x6aebc3d5d3fd134f405c</u> <u>ab97278bece5bf7561e8a3</u> <u>8e8c8ce004d58ea7d60a55</u>	+ 6,795.594403 USDC	✓
22	2024-04-13 23:27:32	<u>0x41e80c90e89f9dadb84d</u> <u>91070400c75c4f9e772655</u> <u>40290b13a3fc0a36e54dcf</u>	- 3,000.000000000000 000000 USDT	✓
23	2024-04-13 23:15:28	<u>0xcbf7199d035beb4ad35e</u> <u>592a6c2e0349fc64601ec6</u> <u>b98657aa8959f83c9836a7</u>	- 2,000.401055999999 925916 USDT	✓
24	2024-04-13 22:04:49	<u>0x4cad70c13076accf46f4</u> <u>3bea6c0e3ee4968553be45</u> <u>2311a282aee9899ec0d0bf</u>	- 3,000.000000 UD...DØ¢	✓
25	2024-04-13 22:04:07	<u>0x0799e76bd7cea09c02f4</u> <u>169cc10d3b60d454189343</u> <u>340ea0cd44256210b4ebbf</u>	- 2,000.401056 UD...DØ¢	✓
26	2024-04-13 21:41:17	<u>0x9bf5f5025a50ea99b1aa</u> <u>3ca25abf3778513f5ca55c</u> <u>c3b2effab7521d28f35995</u>	+ 0.000200 USDT  0.00 USD	✓
27	2024-04-13 21:22:09	<u>0x212e24b8213c1620b3b4</u> <u>008e02b05f8d019dd063f9</u> <u>9e889145c20013b8a63d94</u>	- 3,000.000000000000 000000 USDT	✓
28	2024-04-13 21:20:55	<u>0xcec75da5c8bb1fac041e</u> <u>84a8479617525a4fa5b426</u> <u>2be26dbaf23a0acbf0c47c</u>	- 0.000000 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-04-13 21:20:55	<u>0xcec75da5c8bb1fac041e84a8479617525a4fa5b4262be26dbaf23a0acbf0c47c</u>	- 3,000.000000 USDT	✓
30	2024-04-13 21:15:41	<u>0x496c2877cdc105fc50f4f7cdae8af7947f24ceb98df216c96ae71687615ec20e</u>	+ 0.000300 USDT  0.00 USD	✓
31	2024-04-13 21:15:33	<u>0x147df38c2c22310bab9e029023975ba6cbd3008c3a87a54dbe7be53734f2cb81</u>	- 3,000.000000000000 000000 USDT	✓
32	2024-04-13 21:14:51	<u>0xaf8d0b87b0b184a84417d2668e44cb9390c9bb1591d2880f5f4942d904e8f6c9</u>	- 2,000.401055999999 925916 USDT	✓
33	2024-04-13 20:57:33	<u>0x619d6c98548edce53714c98a2e0920cf9010c8a32060efbdafc7aedf76a68e67</u>	- 2,000.401056 USDT  2,003.90 USD	✓
34	2024-04-13 20:06:07	<u>0x231b702338dfb8f699751be5f5efb0ac8ec9dbbfbdd0fab256444dc4b4dcc58f</u>	- 3,000.000000 USDT  3,002.15 USD	✓
35	2024-04-12 20:33:27	<u>0x122ac636bf2ad18a8e7fbccb6d0004ba98c89529980dd7c4dc5c23c1b6d8608</u>	- 5,000.000000000000 000000 USDT	✓
36	2024-04-12 20:27:21	<u>0x2711b55527fc265029b3b6c41879d3b31764a7bf58a78e6aea638d96f8eaa046</u>	- 5,000.000000 UÐ...DÐ¢	✓
37	2024-04-12 20:25:13	<u>0xc019986c4b60ff97b174219042ff539fbce5fffd2387313f71d9bb538843f212</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-12 20:24:41	<u>0xf5534cd06ca10a8a80e7b328d1161dc84a3f797d20877269b58dcfcb74da9d45</u>	+ 525,235,396.000000 ds	✓
39	2024-04-12 19:06:42	<u>0x4ac3cfbac181aa30dc879b548e4d3a7f035cb72454c9a9fbf4dbd331ba8ee53f</u>	+ 0.000500 USDT  0.00 USD	✓
40	2024-04-12 18:53:03	<u>0xf195335d74581c00527880443ddcfb3b1c4ab81777a358b7439a267ba8aef74a</u>	- 5,000.000000 USDT  4,998.38 USD	✓
41	2024-03-17 17:11:02	<u>0x453f193bceec9e929df1301ec2502a1c3f089c019f4560fed80e9dc19c8d9058</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
42	2024-03-10 22:27:55	<u>0x6155b4fd5006659ab85b440740ef33ab4e843964750145f3327fbd5ad84749b9</u>	+ 5,000 \$USDT  LOOT-USDT.COM 	✓
43	2024-03-10 22:05:37	<u>0x327b696d196874e2a03473feccb470cc0c1d4719cd69241eeab659f3fa5aa65f</u>	+ 500 op Code	✓
44	2024-03-10 22:05:37	<u>0x70084a38219e9a64d26ee54e88115afecc6616b3256d1c14cf69d8b048126507</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
45	2024-03-10 22:04:05	<u>0x7e3a95919cf9ea9e53b7179c7a401418f39174087bcec0c564131b13ab21a8c9</u>	+ 5,000.200000 USDT  5,008.46 USD	✓
46	2024-03-06 06:28:18	<u>0x979538e799d41f054d2acb3eda211f70913dc9d2b67d8535c356112a2fd737ed</u>	+ 8,720 aim rewards	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-05 17:47:34	<u>0x9246c644a4791ff40519952aaf6e4c6085ce5d65b1dd64275f299f9e39b83ed9</u>	+ 5,000.200000 USDT  5,002.43 USD	✓
48	2023-11-21 18:21:36	<u>0x8160b420f2be85c55bffc19626431dcb9508a528bca95cb4ea9534fd15299aad</u>	- 207.875000 USDT  207.92 USD	✓
49	2023-11-21 16:43:50	<u>0x315461eecd357abce133813eeb282ce7402218a1ac41f282236be4e7592294e3</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-11-21 16:42:40	<u>0x4928b269d1b4f975841d5abd5238f0bd184c5240fe8987596d369514694dd50a</u>	- 0.000000 USDT  0.00 USD	✓
51	2023-11-21 16:41:06	<u>0xe893f284022805a98f4feeaa4b9f8a8c32da3faf15d66980006b7eb7016a0bd6</u>	- 200.000000 USDT  200.05 USD	✓
52	2023-11-21 16:32:22	<u>0x5cc21a4670bd791187c6b95b66453fa0456abe192809f0a79028ff543d7ce2e4</u>	- 0.000000 USDT  0.00 USD	✓
53	2023-11-21 16:30:02	<u>0x2c01dbaab9213f300512b7254d30f4d66bd4a7abdefe9aaeaf83d87ad995e629</u>	- 250.000000 USDT  250.10 USD	✓
54	2023-11-21 16:10:13	<u>0xf793b47fb91a0409ae69b269e579a496023fe5621eabdb8444e87184ad706bcb</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-11-21 16:09:03	<u>0xfedeb64a669132ce206aac5a1667b93dce004ef347728b811281fcd76cc35018</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-21 16:09:03	<u>0x0fedb64a669132ce206a ac5a1667b93dce004ef347 728b811281fcd76cc35018</u>	- 0.000000 USDT 	✓
			0.00 USD	
57	2023-11-21 16:09:03	<u>0x0fedb64a669132ce206a ac5a1667b93dce004ef347 728b811281fcd76cc35018</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-11-21 16:09:03	<u>0x0fedb64a669132ce206a ac5a1667b93dce004ef347 728b811281fcd76cc35018</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-11-21 16:08:21	<u>0xc48875735ce644792bca b1715533ed38b0f5fe179d 71528352b60ca1aefa08ab</u>	- 0.000000 USDT 	✓
			0.00 USD	
60	2023-11-21 16:07:35	<u>0xf1a80260d3d9d1f2a8db 7038f605a1b27847adc153 f0b393fadc9ac29f56f64c</u>	- 200.000000 USDT 	✓
			200.04 USD	
61	2023-11-20 17:33:33	<u>0x9fcf2eba1984d53f4bbd 209992018cabdd01d9a774 e26f2475578ce984a6a5ee</u>	+ 412.479057 USDT 	✓
			412.59 USD	
62	2023-11-20 17:23:07	<u>0x39e8f4beea142483c1b1 49f413ccf7309bc290b28c 359d7f34282c9288a95f3d</u>	+ 445.396471 USDT 	✓
			445.57 USD	
63	2023-11-18 07:48:56	<u>0x5932c4f7885448c1efc2 e3229bc9d661c55694d4ed 8102c219d4d7ae8cf5d00a</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
64	2023-11-17 18:20:10	<u>0xd1dec57d9f68d4a52142 99d5fbe7ef9943fdb8f00b 825b8b989c7f756e9aa398</u>	- 200.024000 USDT 	✓
			200.06 USD	




#	Date & time	Transaction Id	Amount	
65	2023-11-16 20:53:27	<u>0x7160417fe57df0f5d2de6e6602e7606e4e439753918a8d6e4d1ef69dcccdeb81</u>	- 200.024000 USDT 200.06 USD	✔
66	2023-11-16 01:54:19	<u>0x99144a62d235b8a4eb9c103e359c9dff9d822b1b024db2210cecf211f67c9f4</u>	- 0.000000 USDT 0.00 USD	✔
67	2023-11-16 01:46:35	<u>0xf3b803b388113dbb02d522be49c1ec2da716a416906be052a5be27e0023d2bcc</u>	- 0.000000 USDT 0.00 USD	✔
68	2023-11-16 00:54:28	<u>0xe85a3dfe0e9a1939156d47b16893433557e48cd07e5d2e94127ee6c71535850d</u>	- 0.000000 USDT 0.00 USD	✔
69	2023-11-15 21:56:43	<u>0xaeca45457d90a91f167e8c0747d22097a580eb730d81fe2e79c8099d56653c7b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✔
70	2023-11-15 16:08:26	<u>0xc43b93e52aeb2c60b1c8a1e0bbbf4c14dee3e183064b7edf15f5e98ef0bbb3e5</u>	- 0.000000 USDT 0.00 USD	✔
71	2023-11-15 16:08:24	<u>0x0fd88cae4762aa93bf2580aa038c8f802abc11f148b57e21111ac4739befd15e</u>	- 0.000000 USDT 0.00 USD	✔
72	2023-11-15 16:04:22	<u>0xa0d8383f4364275e02f7eb23948b43e6799cf39a219e0c4b9caf1efa2b5a07fa</u>	- 0.000000 USDT 0.00 USD	✔
73	2023-11-15 04:03:29	<u>0xd17587dc23eb772008a1e7b4c3ba27a708e9c2ddf72a2a90371504436d50a238</u>	- 0.000000 USDT 0.00 USD	✔







#	Date & time	Transaction Id	Amount		
74	2023-11-15 03:58:46	<u>0x3b376e25a9c056ca5cb09d6e2c003cb09929978262fc3fad19a888a2d3736e50</u>	- 0.000000 0.00	USDT 	
75	2023-11-15 02:19:54	<u>0x220613f449860374bee2b634c5ce4a2fcc4145ecccfe3db217a4478be990377</u>	- 0.000000 0.00	USDT 	
76	2023-11-15 02:18:36	<u>0xc35d5dcc00385c5950d3348c8f8a5f05ce40535bc3af3bd8c0c6c4b85261ca81</u>	- 0.000000 0.00	USDT 	
77	2023-11-15 02:18:36	<u>0xc35d5dcc00385c5950d3348c8f8a5f05ce40535bc3af3bd8c0c6c4b85261ca81</u>	- 0.000000 0.00	USDT 	
78	2023-11-15 02:17:45	<u>0x8b5796a94ee4ca55b1b48214bef2dd9554cb6d311cefed8ce822c48f6624b1e1</u>	- 0.000000 0.00	USDT 	
79	2023-11-14 23:17:45	<u>0x8bc7916ffac3bc84b36b23ef8bba19c6bd3ea32e73302ee6a76bf4683a1de75a</u>	- 0.000000 0.00	USDT 	
80	2023-11-14 20:19:39	<u>0x41e0d8a0096cd1a7917e9b99fd26e4e1516e0cdea01eb5f3500b225e4f7e868e</u>	- 0.000000 0.00	USDT 	
81	2023-11-14 20:17:45	<u>0xae3dfc0b95e3430516bd064956e4baa1e42a4d9d2bd1e08a5a4b6d8a0451051e</u>	- 0.000000 0.00	USDT 	
82	2023-11-14 20:15:55	<u>0xc9fc5d06a4a048509e1d3c428378f2e9d61740a4e4f5708a3093a1de8ea26147</u>	+ 0.000320 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
83	2023-11-14 20:09:44	<u>0x210a4a194867b34f322a</u> <u>d9510b0cb776d01078a89c</u> <u>c757706198d2e2febeb0a3</u>	- 320.000000 USDT 320.02 USD	✔
84	2023-11-14 19:12:52	<u>0x2e2f1e0424e40e7af80b</u> <u>1c6142dedd408b9f572411</u> <u>b25062989eca308f04bc29</u>	- 200.000000 USDT 200.01 USD	✔
85	2023-11-14 15:11:17	<u>0x56e14be38afdfa46127</u> <u>af8573aa45517263828850</u> <u>3a7d354e794090d48d8650</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
86	2023-11-14 10:44:38	<u>0xff6ca8011db8dd0db012</u> <u>cc7dd19bc55d69a09d433f</u> <u>cc7cdb51483014fd665ade</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
87	2023-11-14 01:42:48	<u>0x6a1aa87fe8ac00563a5a</u> <u>a677f574af7fde4cd3ab2a</u> <u>5c64def130ff81c4549c23</u>	+ 8,888.000000 RareTrx.xyz	✔
88	2023-11-13 19:11:32	<u>0x19cb0f7051b7d6f3c36a</u> <u>892272b37c39f76224fc66</u> <u>f402907d7b83b0b593aec3</u>	+ 454.423830 USDT 454.61 USD	✔
89	2023-11-12 09:21:16	<u>0x7b937e430c2d3938b432</u> <u>a86a20e007a6e60d084c45</u> <u>459700a535b3eb1dc198a2</u>	+ 465.623878 USDT 465.72 USD	✔
90	2023-11-11 16:51:59	<u>0xaa32e5a5310158d50b76</u> <u>804c74ca5a4d9f97ac70a9</u> <u>192868588356bbe6cf6db0f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✔
91	2023-05-14 02:14:30	<u>0xeb22a1f01c5554eb4ed9</u> <u>9fb5b5bec8ba57cb6c8f23</u> <u>ce86ca5b5185fa864dc29a</u>	+ 959.00000000000000 0000 ool.cloud	✔



#	Date & time	Transaction Id	Amount	
92	2023-05-11 14:59:02	<u>0xb18992c6c6344fa7f2de e5690fb1b70217301492ea 5df138b1f4b3c3e07ba794</u>	+ 938.00000000000000 0000 ool.shop	✓
93	2023-05-11 10:35:34	<u>0xa7fba63bcde663e159c3 bd962be972bf20ef58f348 8e28702b184a7c3ccaa787</u>	+ 938.00000000000000 0000 ool.xyz	✓
94	2023-04-03 16:10:45	<u>0x48fa040e7878ef23ba1f de8db1933086bd4bdeea0d a9527b16b702c24a02c7cb</u>	- 401.000000 USDT  401.08 USD	✓
95	2023-04-03 16:09:21	<u>0x99f7050f0ad5f0fb3f4a 2e1662e2574fbbc271d022 4d7dc2110c2610344c83bc</u>	- 0.000000 USDT  0.00 USD	✓
96	2023-04-02 12:06:50	<u>0xc4ac29d6a72352c689b2 8f3646dab65b5b9b5333ba de7fa23f8768c1ba24c564</u>	- 0.000000 USDT  0.00 USD	✓
97	2023-04-02 12:06:10	<u>0x2123315ed63da3c339ec 3ea3a6ec7e81f6875686cd 219a5ddeb287b40ce07cbb</u>	- 200.000000 USDT	✓
98	2023-04-02 12:06:10	<u>0x2123315ed63da3c339ec 3ea3a6ec7e81f6875686cd 219a5ddeb287b40ce07cbb</u>	- 0.000000 USDT  0.00 USD	✓
99	2023-04-02 12:05:02	<u>0x8bcab9f57ffa9b86fc9c 810afb217e44b899f1f5e1 d0d017c6ba368174fdda66</u>	- 0.000000 USDT  0.00 USD	✓
100	2023-04-02 12:04:22	<u>0xef9dacf3749f7de9358f 817ea5303c7a6ed1f2f153 2c394bc880a38b84f8adf7</u>	- 200.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
101	2023-04-02 12:04:22	<u>0xef9dacf3749f7de9358f817ea5303c7a6ed1f2f1532c394bc880a38b84f8adf7</u>	- 0.000000 USDT 	✓
			0.00 USD	
102	2023-04-02 12:03:50	<u>0xb442fc994e39e201b43d4d86c6bea6e9b79d445227d79ee8966355f22a8401ad</u>	- 200.000000 USDT	✓
103	2023-04-02 12:03:50	<u>0xb442fc994e39e201b43d4d86c6bea6e9b79d445227d79ee8966355f22a8401ad</u>	- 0.000000 USDT 	✓
			0.00 USD	
104	2023-04-02 12:02:32	<u>0x92c5ddd6950ab3bab41eded75a4a92d81032cbb2b61f9d6411292c6b6615bf9c</u>	- 0.000000 USDT 	✓
			0.00 USD	
105	2023-04-02 12:02:22	<u>0x821b9a1a3efb840fdc3fa820892e91a0bdd0dfe159d49aa531c347f174d4aafa</u>	- 200.000000 USDT	✓
106	2023-04-02 12:02:22	<u>0x821b9a1a3efb840fdc3fa820892e91a0bdd0dfe159d49aa531c347f174d4aafa</u>	- 0.000000 USDT 	✓
			0.00 USD	
107	2023-04-02 12:01:38	<u>0xb565db0816886b5173b7c1a54deba20d7040e327a1db504d0728e6a02b00f502</u>	- 200.000000 USDT	✓
108	2023-04-02 12:01:38	<u>0xb565db0816886b5173b7c1a54deba20d7040e327a1db504d0728e6a02b00f502</u>	- 0.000000 USDT 	✓
			0.00 USD	
109	2023-04-02 12:01:14	<u>0xd7442cc14a5635d07488499985befb9f02c9c2bbb7dddee4ec8ab644270010a9</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
110	2023-04-02 12:00:48	<u>0x2c2022daa17b41e0191c</u> <u>99212b9bface2f0c99493c</u> <u>4400b133beb60390b750bc</u>	- 200.000000 USDT	✓
111	2023-04-02 12:00:48	<u>0x2c2022daa17b41e0191c</u> <u>99212b9bface2f0c99493c</u> <u>4400b133beb60390b750bc</u>	- 0.000000 USDT  0.00 USD	✓
112	2023-04-02 11:59:58	<u>0xb88dbad84b0715fbf64b</u> <u>35c52ef70125d836698a6b</u> <u>cbfc26b5910b6fc0bc59ab</u>	- 0.000000 USDT  0.00 USD	✓
113	2023-04-02 11:59:32	<u>0x95819ce33e90e50f9e7b</u> <u>cc0534c7bfa8eead93afd3</u> <u>d84738bd0a91fe1ccf9a41</u>	- 200.000000 USDT	✓
114	2023-04-02 11:59:32	<u>0x95819ce33e90e50f9e7b</u> <u>cc0534c7bfa8eead93afd3</u> <u>d84738bd0a91fe1ccf9a41</u>	- 0.000000 USDT  0.00 USD	✓
115	2023-04-02 11:59:00	<u>0x36d3bafb529af6a658e0</u> <u>ba279621ce561c91214499</u> <u>3a4496627bdb6e3a034973</u>	- 0.000000 USDT  0.00 USD	✓
116	2023-04-02 11:57:52	<u>0xc958747f065f9b682ba3</u> <u>1a50d892b244f9fdb17dde</u> <u>b6069106fc81fd39f25c03</u>	- 0.000000 USDT  0.00 USD	✓
117	2023-04-02 11:57:05	<u>0x63c0343e5386897613e5</u> <u>3bc6267bd2c8c76d5babd5</u> <u>d20ac4170b46e0641c257b</u>	- 200.000000 USDT	✓
118	2023-04-02 11:57:05	<u>0x63c0343e5386897613e5</u> <u>3bc6267bd2c8c76d5babd5</u> <u>d20ac4170b46e0641c257b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-02 11:55:57	<u>0x62ca687cf30467024873</u> <u>8a1612d32c278b79d54945</u> <u>0ac370ab771e81f8dba963</u>	- 0.000000 USDT 	✓
			0.00 USD	
120	2023-04-02 11:54:55	<u>0x859e54f5380cb12a2dbf</u> <u>3ebe5a1808bd2f4d317948</u> <u>6cd51a1e018dee2d1bd41c</u>	- 200.000000 USDT	✓
121	2023-04-02 11:54:55	<u>0x859e54f5380cb12a2dbf</u> <u>3ebe5a1808bd2f4d317948</u> <u>6cd51a1e018dee2d1bd41c</u>	- 0.000000 USDT 	✓
			0.00 USD	
122	2023-04-02 11:53:31	<u>0xfe39df2fe40b01106e99</u> <u>9464914f92f559b4c56b0e</u> <u>490e7551ad229be367eb01</u>	- 0.000000 USDT 	✓
			0.00 USD	
123	2023-04-02 11:52:11	<u>0xdb47b47fae2b5ca91a75</u> <u>ef02a3cddb739351032573</u> <u>445eb5253cb91cda7a3691</u>	- 200.000000 USDT	✓
124	2023-04-02 11:52:11	<u>0xdb47b47fae2b5ca91a75</u> <u>ef02a3cddb739351032573</u> <u>445eb5253cb91cda7a3691</u>	- 0.000000 USDT 	✓
			0.00 USD	
125	2023-04-02 11:50:57	<u>0x7ff17c4acf6eb7583fe3</u> <u>160cd9ae657c0f3bd988f8</u> <u>90c11961f8e5dea0fb38e6</u>	- 0.000000 USDT 	✓
			0.00 USD	
126	2023-04-02 11:49:35	<u>0x7689a0b650eddfa07733</u> <u>165b2bf1d036ee002d6ae0</u> <u>eca24edc7817430eb8e326</u>	- 200.000000 USDT	✓
127	2023-04-02 11:49:35	<u>0x7689a0b650eddfa07733</u> <u>165b2bf1d036ee002d6ae0</u> <u>eca24edc7817430eb8e326</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
128	2023-04-02 11:48:49	<u>0x4910e2c1649ab41b8f9f8ff1bc5029a2590900f7f7c609a6b465b0f70a79e6da</u>	- 0.000000 USD 	✓
129	2023-04-02 11:47:29	<u>0xce5dc039bf5704d406e2843a6754f06ba538f5427a63fa2e4057089fe314e317</u>	- 200.000000 USD	✓
130	2023-04-02 11:47:29	<u>0xce5dc039bf5704d406e2843a6754f06ba538f5427a63fa2e4057089fe314e317</u>	- 0.000000 USD 	✓
131	2023-04-02 11:46:27	<u>0x699e2ffd9aab1961c31db5c16a5868e834e862ff4e469f37a23226dc5016a9bb</u>	- 0.000000 USD 	✓
132	2023-04-02 11:45:29	<u>0xf2dada8e9531ea4b5f4e10c848b8f86a89661b29437d3ec99cae9d85b759871d</u>	- 200.000000 USD	✓
133	2023-04-02 11:45:29	<u>0xf2dada8e9531ea4b5f4e10c848b8f86a89661b29437d3ec99cae9d85b759871d</u>	- 0.000000 USD 	✓
134	2023-04-02 11:44:17	<u>0x18f67a7f75d25ac6e9a6fd33ecf53b85100c6cd1cdb1a84155667a227580f5bc</u>	- 0.000000 USD 	✓
135	2023-04-02 11:42:59	<u>0x9dedab58adb38a1dbc2500feb29dd445cce10ecf0c731e8be00d53c9c0eef4fd</u>	- 200.000000 USD	✓
136	2023-04-02 11:42:59	<u>0x9dedab58adb38a1dbc2500feb29dd445cce10ecf0c731e8be00d53c9c0eef4fd</u>	- 0.000000 USD 	✓



#	Date & time	Transaction Id	Amount	
137	2023-04-02 11:42:07	<u>0xc92d86eb32e0337f8bd5</u> <u>2c25bf857154eaf331ac99</u> <u>62d7f7e27c6538b39fcc24</u>	- 0.000000 USDT  0.00 USD	✓
138	2023-04-02 11:40:55	<u>0xe50380ee397dafa4512e</u> <u>18283c956b6fcddb5e0d85</u> <u>d5a3fb231ce28af1037fb9</u>	- 200.000000 USDT	✓
139	2023-04-02 11:40:55	<u>0xe50380ee397dafa4512e</u> <u>18283c956b6fcddb5e0d85</u> <u>d5a3fb231ce28af1037fb9</u>	- 0.000000 USDT  0.00 USD	✓
140	2023-04-02 11:39:51	<u>0x3ebe1dbc36a0aadbfa7b</u> <u>b7400c20fe4eaeb2e8e57a</u> <u>da13cf0860b3bc01fd71a7</u>	- 0.000000 USDT  0.00 USD	✓
141	2023-04-02 11:39:03	<u>0x1e08846342868c51508e</u> <u>34e8348f5d22b1f38d78d2</u> <u>8c1a0d6a9d27001965217d</u>	- 200.000000 USDT	✓
142	2023-04-02 11:39:03	<u>0x1e08846342868c51508e</u> <u>34e8348f5d22b1f38d78d2</u> <u>8c1a0d6a9d27001965217d</u>	- 0.000000 USDT  0.00 USD	✓
143	2023-04-02 11:38:55	<u>0x2019cb8bd99fc3b088e8</u> <u>8e2ae6224faee21982e7dd</u> <u>93918bedf0b30bb1be2eea</u>	- 200.000000 USDT	✓
144	2023-04-02 11:38:55	<u>0x2019cb8bd99fc3b088e8</u> <u>8e2ae6224faee21982e7dd</u> <u>93918bedf0b30bb1be2eea</u>	- 0.000000 USDT  0.00 USD	✓
145	2023-04-02 11:37:43	<u>0xb0eb0612e571b8d9eda6</u> <u>57b7f80c3a989fe3f7231d</u> <u>aa2dcc13fe81379dcb2e50</u>	- 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
146	2023-04-02 11:36:34	<u>0x518aef1636c0dbcbff03</u> <u>a4aa15844a28ae95ca9312</u> <u>15eba117bd0b0b42b150d8</u>	- 200.000000 USDT	✓
147	2023-04-02 11:36:34	<u>0x518aef1636c0dbcbff03</u> <u>a4aa15844a28ae95ca9312</u> <u>15eba117bd0b0b42b150d8</u>	- 0.000000 USDT  0.00 USD	✓
148	2023-04-02 11:36:08	<u>0x5993fd2982442b5f7d1a</u> <u>f0d2042b642f6d075b433b</u> <u>d31663129edd096b47fbdd</u>	- 0.000000 USDT  0.00 USD	✓
149	2023-04-02 11:34:06	<u>0x320fcb10627d9e3c9ca8</u> <u>bab00060309d551db18961</u> <u>6fa6016d3b358190760dea</u>	- 200.000000 USDT	✓
150	2023-04-02 11:34:06	<u>0x320fcb10627d9e3c9ca8</u> <u>bab00060309d551db18961</u> <u>6fa6016d3b358190760dea</u>	- 0.000000 USDT  0.00 USD	✓
151	2023-04-02 11:32:56	<u>0xee9c9e664cc49c6df9a2</u> <u>48ef62aeaf1fb53379f6dc</u> <u>2fba48b3f4bacbbb55f7c1</u>	- 0.000000 USDT  0.00 USD	✓
152	2023-04-02 11:32:04	<u>0x320338f0c6f65b577884</u> <u>70f03072e38c50ddd6414f</u> <u>6cb6d1b2071bad692c1786</u>	- 200.000000 USDT	✓
153	2023-04-02 11:32:04	<u>0x320338f0c6f65b577884</u> <u>70f03072e38c50ddd6414f</u> <u>6cb6d1b2071bad692c1786</u>	- 0.000000 USDT  0.00 USD	✓
154	2023-04-02 11:30:46	<u>0x60ba89bfaf4ed0963c50</u> <u>1fb708e5ad854b3096e0a5</u> <u>a1a4087eea24c18d7aa677</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-04-02 11:30:16	<u>0xcb93b9732c42e5988427</u> <u>f848dd9a13176623429790</u> <u>ed9da44dae24a3b0b01c6f</u>	- 200.000000 USDT	✓
156	2023-04-02 11:30:16	<u>0xcb93b9732c42e5988427</u> <u>f848dd9a13176623429790</u> <u>ed9da44dae24a3b0b01c6f</u>	- 0.000000 USDT  0.00 USD	✓
157	2023-04-02 11:28:20	<u>0x800d17b718579f086ba4</u> <u>dbd5f9d93ef9e2d061d03f</u> <u>01b681be0e7671d4e6dd68</u>	- 0.000000 USDT  0.00 USD	✓
158	2023-04-02 11:27:52	<u>0x3703054b412b376e085b</u> <u>08f159d0fb663c4ebf6913</u> <u>ba8a8ee9176431c9b28e23</u>	- 200.000000 USDT	✓
159	2023-04-02 11:27:52	<u>0x3703054b412b376e085b</u> <u>08f159d0fb663c4ebf6913</u> <u>ba8a8ee9176431c9b28e23</u>	- 0.000000 USDT  0.00 USD	✓
160	2023-04-02 11:26:12	<u>0x5e8bcc8148f21c239202</u> <u>1dc3bb059ae58893aaa228</u> <u>804fc0f0534ea8a66fd8ca</u>	- 0.000000 USDT  0.00 USD	✓
161	2023-04-02 11:25:04	<u>0xb97cfc3469e8454ff0db</u> <u>c1472bf4a028ce976851cb</u> <u>5c26b859500323351f858d</u>	- 200.000000 USDT	✓
162	2023-04-02 11:25:04	<u>0xb97cfc3469e8454ff0db</u> <u>c1472bf4a028ce976851cb</u> <u>5c26b859500323351f858d</u>	- 0.000000 USDT  0.00 USD	✓
163	2023-04-02 11:23:48	<u>0x2cf5ab6bda973eb2d5ce</u> <u>4ea2054b2356b17220feef</u> <u>5a3a7af7dc84c244116136</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
164	2023-04-02 11:23:30	<u>0xec014c2703c1c9fec60f</u> <u>b3d83e890e06edcf950235</u> <u>264ae04915e3fcc5dfc3bf</u>	- 200.000000 USDT	✓
165	2023-04-02 11:23:30	<u>0xec014c2703c1c9fec60f</u> <u>b3d83e890e06edcf950235</u> <u>264ae04915e3fcc5dfc3bf</u>	- 0.000000 USDT  0.00 USD	✓
166	2023-04-02 11:21:34	<u>0x09261c2003869f866e75</u> <u>d77192efde2daed05ad494</u> <u>e12320ab9956e3c6dfcbb9</u>	- 0.000000 USDT  0.00 USD	✓
167	2023-04-02 11:20:24	<u>0xe283080afb1fdee4d184</u> <u>e4b118b408a9290f08d906</u> <u>3eb29afb3a909b8e39dac5</u>	- 200.000000 USDT	✓
168	2023-04-02 11:20:24	<u>0xe283080afb1fdee4d184</u> <u>e4b118b408a9290f08d906</u> <u>3eb29afb3a909b8e39dac5</u>	- 0.000000 USDT  0.00 USD	✓
169	2023-04-02 11:19:18	<u>0x0c15e3ae857d41e41d27</u> <u>49dbedb4f6dc2c66cc7de2</u> <u>e80a478f6f551c7c5673e2</u>	- 0.000000 USDT  0.00 USD	✓
170	2023-04-02 11:18:52	<u>0xefa46d3a9cc0544f23a3</u> <u>8c560d3fde6c1e877be406</u> <u>0b000a072560832f98e413</u>	- 200.000000 USDT	✓
171	2023-04-02 11:18:52	<u>0xefa46d3a9cc0544f23a3</u> <u>8c560d3fde6c1e877be406</u> <u>0b000a072560832f98e413</u>	- 0.000000 USDT  0.00 USD	✓
172	2023-04-02 11:17:02	<u>0xc4c8b22e28547413c540</u> <u>126f3f869f22c6b1691098</u> <u>a206c7684bb3ae7edff9b1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-04-02 11:16:28	<u>0xc5f8054f28e56fe75086</u> <u>0efb604231159f6b310cdd</u> <u>8bb5a60dac684bc43cc893</u>	- 200.000000 USDT	✓
174	2023-04-02 11:16:28	<u>0xc5f8054f28e56fe75086</u> <u>0efb604231159f6b310cdd</u> <u>8bb5a60dac684bc43cc893</u>	- 0.000000 USDT  0.00 USD	✓
175	2023-04-02 11:14:52	<u>0x007ffcf358ab2fb95d51</u> <u>ea06cea540ec1b8b6db0a4</u> <u>22d5f6b9770c443e9cc737</u>	- 0.000000 USDT  0.00 USD	✓
176	2023-04-02 11:13:28	<u>0x9e5d56ea2e40e7edacd4</u> <u>df86b27cbbc7c39a263829</u> <u>1f4aedb9439dc0b8002308</u>	- 200.000000 USDT	✓
177	2023-04-02 11:13:28	<u>0x9e5d56ea2e40e7edacd4</u> <u>df86b27cbbc7c39a263829</u> <u>1f4aedb9439dc0b8002308</u>	- 0.000000 USDT  0.00 USD	✓
178	2023-04-02 11:11:46	<u>0xa9408cd806423002778b</u> <u>c4f057c44da264b452141c</u> <u>0acf2277ea2ad51ec37c3a</u>	- 0.000000 USDT  0.00 USD	✓
179	2023-04-02 11:10:22	<u>0x82b6238a7a8bd1ffe3fe</u> <u>a183f4b0cf988c74caca63</u> <u>23c6244c49c30df24d2783</u>	- 200.000000 USDT	✓
180	2023-04-02 11:10:22	<u>0x82b6238a7a8bd1ffe3fe</u> <u>a183f4b0cf988c74caca63</u> <u>23c6244c49c30df24d2783</u>	- 0.000000 USDT  0.00 USD	✓
181	2023-04-02 11:09:18	<u>0x89ee3224567355d6440e</u> <u>7f4a0e419138147241b564</u> <u>c696717ada2175b6859974</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-04-02 11:08:16	<u>0x81446144e4b88f2b0306</u> <u>ead9b750a77b43df3c11f7</u> <u>deda5db15fc14aa436cf28</u>	- 200.000000 USDT	✓
183	2023-04-02 11:08:16	<u>0x81446144e4b88f2b0306</u> <u>ead9b750a77b43df3c11f7</u> <u>deda5db15fc14aa436cf28</u>	- 0.000000 USDT  0.00 USD	✓
184	2023-04-02 11:07:12	<u>0x373dc76294e4fcfb3e08</u> <u>734ecd69b82b71c4846cff</u> <u>75036b7ca878617c6a7d9d</u>	- 0.000000 USDT  0.00 USD	✓
185	2023-04-02 11:06:44	<u>0xa5e5b2598170bd038171</u> <u>cb6f493fc1b024c5256273</u> <u>c3a6fa7bd21f8d7d0d83a1</u>	- 200.000000 USDT	✓
186	2023-04-02 11:06:44	<u>0xa5e5b2598170bd038171</u> <u>cb6f493fc1b024c5256273</u> <u>c3a6fa7bd21f8d7d0d83a1</u>	- 0.000000 USDT  0.00 USD	✓
187	2023-04-02 11:06:02	<u>0x34d6d76f1dcac47f1e95</u> <u>c6d89ca50c72e034abc491</u> <u>ceb990a91c698cd3ae4c3c</u>	- 0.000000 USDT  0.00 USD	✓
188	2023-04-02 11:05:00	<u>0x6824a9d7a30074290797</u> <u>683e2f243fe65e174116ea</u> <u>8ee9711d473bfbb1dc8a58</u>	- 200.000000 USDT	✓
189	2023-04-02 11:05:00	<u>0x6824a9d7a30074290797</u> <u>683e2f243fe65e174116ea</u> <u>8ee9711d473bfbb1dc8a58</u>	- 0.000000 USDT  0.00 USD	✓
190	2023-04-02 11:04:26	<u>0xf6546117255cf592b033</u> <u>8b1f68984a09880920e007</u> <u>9c13672f5649b419ecab0e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-04-02 10:59:24	<u>0x9c5c2d4b76d63176a39b830c15e19fefc2db91ed0098eb41f70f153f13feb29e</u>	- 200.000000 USDT	✓
192	2023-04-02 10:59:24	<u>0x9c5c2d4b76d63176a39b830c15e19fefc2db91ed0098eb41f70f153f13feb29e</u>	- 0.000000 USDT  0.00 USD	✓
193	2023-04-02 10:58:42	<u>0x0e0549a7cde9ff67bd957e172f6faeb844d7a76b78ec112447eb60ce8c702eb5</u>	- 0.000000 USDT  0.00 USD	✓
194	2023-04-02 10:58:22	<u>0x18817b23f1eb38696d77d913745c9badd8a9bc153884348993a8ee8e81b485e8</u>	- 200.000000 USDT	✓
195	2023-04-02 10:58:22	<u>0x18817b23f1eb38696d77d913745c9badd8a9bc153884348993a8ee8e81b485e8</u>	- 0.000000 USDT  0.00 USD	✓
196	2023-04-02 10:57:40	<u>0x5e21e911fab7445f023cdd7dbb693c73fb48005fd81e6873c7bb54c2c0a6a0a2</u>	- 0.000000 USDT  0.00 USD	✓
197	2023-04-02 10:56:46	<u>0xa5bca8198f0af9540c127ae34fadfe4fc7fcd766d2ef75fb1d8c64c74089b0c9</u>	- 200.000000 USDT	✓
198	2023-04-02 10:56:46	<u>0xa5bca8198f0af9540c127ae34fadfe4fc7fcd766d2ef75fb1d8c64c74089b0c9</u>	- 0.000000 USDT  0.00 USD	✓
199	2023-04-02 10:55:42	<u>0xcc4455ee6cd5b36384ae036f6b12fff8eb23b649b809ce9c3838586710f2d284</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-04-02 10:54:38	<u>0xb169c019bec683e620717778e996097302185db6d89eb7cabb27190c12a029aa</u>	- 200.000000 USDT	✓
201	2023-04-02 10:54:38	<u>0xb169c019bec683e620717778e996097302185db6d89eb7cabb27190c12a029aa</u>	- 0.000000 USDT  0.00 USD	✓
202	2023-04-02 10:53:36	<u>0x1ed985bd5771a1bfff9d4f4d5baa075da2fd806d5ce36bb188b9d3fb9e35ca87f</u>	- 0.000000 USDT  0.00 USD	✓
203	2023-04-02 10:53:08	<u>0x9bfc9e20177013b2f2f0ca325c56fab6d2a0f21907c42749a44c6882c90f11f2</u>	- 200.000000 USDT	✓
204	2023-04-02 10:53:08	<u>0x9bfc9e20177013b2f2f0ca325c56fab6d2a0f21907c42749a44c6882c90f11f2</u>	- 0.000000 USDT  0.00 USD	✓
205	2023-04-02 10:52:40	<u>0x5b6accf2113d09c99ba29c405003f771f4d4ea0187603be47f17dec80d6179cd</u>	- 0.000000 USDT  0.00 USD	✓
206	2023-04-02 10:51:54	<u>0x6a5d101abc778eb1f3f3d914d963134484b69064995e5d48e6f9a73fe6833664</u>	- 600.000000 USDT	✓
207	2023-04-02 10:51:54	<u>0x6a5d101abc778eb1f3f3d914d963134484b69064995e5d48e6f9a73fe6833664</u>	- 0.000000 USDT  0.00 USD	✓
208	2023-04-02 10:51:14	<u>0x269d1d42a98b78e4c212a93068c6aff913c55f7d5a1959f7ccf332abd489436c</u>	- 600.000000 USDT  600.04 USD	✓

#	Date & time	Transaction Id	Amount	
209	2023-03-26 09:57:16	<u>0xae95f08438d4404224028e6de753347bb13c630516e96224e9694d68d4a92060</u>	+ 1,001.000000 USDT  1,001.99 USD	✓
210	2023-01-30 05:56:38	<u>0x5194e33f0cdd60b8d6e488b35157b6c0e88ae02fe10f87bb1184e900bfd32dd6</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:23:17	<u>0xcff12507a10bc15eb96e23a5c8531ffc39aef9ea7f54e6fbd7e2d36f63f1a41c</u>	+ 1 AVAXNFT	✓
2	2022-11-29 14:38:22	<u>0x43e9d5fcc5fdcadfa2a460585503c2078cb6fa68068b096277e7b263a3597e60</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 18:43:07	<u>0xf3c729335db7d76789d3ad1ca22b249788257f5e07b71a6949c97e4b620918bb</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-04-12 23:08:54	<u>0xc214167a72a5a33a4d9f98ae198a83d1ff0d7769e193ca9286423a876072acb3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-12 20:24:41	<u>0xcc30d844c2ac099854935bf21ef72ae20844f5176c39f5d1daa213063e9d9d8b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 22:09:36	<u>0x16c17eaf2c4592daf01344d5b84fcd86e9c7abcd4537688ee42e31a6ab4e7e54</u>	+ 1 Claim rewards on getusdcoin.org	✓
5	2024-03-06 06:32:16	<u>0xe4a548b233de837db7a8b2c92a4b2ccceef29b9aab d8d2daabb479b8ed8c11c2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-01-05 12:47:54	<u>0xa4b77d6bfef91e54dca430ddb50f3ea544b972bf79 f4f961493344205782da56</u>	+ 1 3000usdt.net	✓
7	2024-01-05 12:46:40	<u>0x0115db257cd0f8e5f57a a7f439fe0fd3fcc1ce14e7 15e0f11dacaaa56d5b5d82</u>	+ 1 2000usdc.cc	✓
8	2023-12-10 05:33:01	<u>0x93dce21ef8d25ad36bac 7638d29abe19d1db7ef039 5a92cb7fd94b41c41a7aaf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 10:08:59	<u>0x3ce58a7432102b9678e2 f161c6308b064ee7a889e7 8fe0f00180a3f9a79cfaac</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-06 01:08:05	<u>0x8af4878e8e037be7f12b 9db939988cf94095549b75 f6789c931343da4e253b1d</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 22:08:29	<u>0x9d9d262ebbde8c0c0ccf 5701d7b2819be7b0596618 92228a6e4f67cd8a4c246f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 11:06:45	<u>0x7eeaa09ab53d1aec9f23 a5767c0f67ba7488fb6cac e6cfdac907086ce2266eab</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 11:06:29	<u>0x34c095c9ba9bfc35fe1d3fbca7a5ecab353d26ed4c477d5c7a135de6929316fd</u>	+ 1 1000usdc.org	✓
14	2023-12-01 20:10:53	<u>0x2ba7e540c09943c413550ed5198cb3fa95ad3658033d257da9e9f69416cc0d28</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 21:04:32	<u>0x3e56917142db88cdca45679ef48c71f18ac2fdfd381a97cc66e8086f25f81760</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-22 02:05:10	<u>0x0be3851ff8e0e70d3b0c2aaf8c94e10832da332cdc099b2b619ce70d9b0fd1ce</u>	+ 1 Official Authorize credential	✓
17	2023-11-21 16:07:45	<u>0x50eade78ef166b07b81274270c615f7bc5330253f5a10d67da093e8d0cb1d0a3</u>	+ 1 t.org	✓
18	2023-11-20 20:03:51	<u>0x226c28fdaeca7d3831445bd52ca91232cbc5855070d7939302ca15c6666f5274</u>	+ 1 cc	✓
19	2023-11-20 19:07:59	<u>0x9f660b93dfd656b8113414d39a135c213249552d440f76ca6a2f13df3804dbb5</u>	+ 1 usdc.vip	✓
20	2023-11-20 17:23:03	<u>0x1bbb5f9181b829abb2c77de53570777e5a02a793ade9f7437a225bd0a25d7da6</u>	+ 1 Voucher	✓
21	2023-11-17 11:04:40	<u>0x6a272571d015431fccee2d753ac68b515fef095042c08edc3fe2414c55299fd0</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-16 20:54:15	<u>0x4dba68fb6f5702c9497d c9a3451ded79c9c9be6ff2 42e3f346f73a44c3bd33d2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-15 02:18:54	<u>0x6d5617f0edfffb860509 c8283fd3bc098e2a3412b7 5e0c44bac7422d8f79faa2</u>	+ 1 Swap NFT at lido.vg	✓
24	2023-11-14 19:15:28	<u>0xca6fc36532c61aa4db1e 3e3a4e7295719df7c1e63c 9cffa5ba658072340a1d7c</u>	+ 1 et	✓
25	2023-11-14 19:13:06	<u>0x43d61e765c5b460517ef d459158a07b375e29ecdf7 d5b0bcc87bd312dfab568c</u>	+ 1 pp	✓
26	2023-11-13 19:05:12	<u>0xbab602ee737df6291210 eb23eb8a8ef0ae0e2d1b9d 6c9ca51ff182b5fabca6ea</u>	+ 1 Reward at tether.ma	✓
27	2023-11-13 19:04:58	<u>0xf231e3eb674fba211ff0 e1da5b67622838b396cf13 984e533d71c4694a4b75f9</u>	+ 1 Voucher	✓
28	2023-11-12 21:41:36	<u>0xf1178a12c4deccc484f7 38af12c7c242368dd9fdc0 f1b3e874b3750dec2e8e9e</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-12 07:44:04	<u>0x153bec2882717936cd1e 57c8ceeb83d0669159ad20 6ecc8e8d53d3603e59d2ad</u>	+ 1 dt.org	✓
30	2023-11-09 19:42:30	<u>0x4c6b4513ce1f0a438691 3dd7c487a9a8c788c696e2 767f495239df5241271de5</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-07 07:34:44	<u>0xec95471fd6cda0a3e7112575b0f28f1f8efbda90597a5cbf0b0e4b7668d4a9f3</u>	+ 1 \$1,000 CAKE	✓
32	2023-10-29 02:25:08	<u>0x05cda75cd4ed8463849c576d8079b5599693ede21e99a178040d4cbbe9f2d7a4</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 00:11:44	<u>0x030bc8799244a6678c14a610536bf96b0bfe1431d41cbd6b1d20e1383f296269</u>	+ 1 VOUCHER	✓
34	2023-10-26 12:45:46	<u>0x193c088742a41eb7d2a963bacf063181e87909f709cfff4dd41eb876de541d54</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 20:28:51	<u>0x69700bc443e55fab48e43e853bb17b764fb82f6ce108911166d12d9321d36a3a</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-16 15:49:17	<u>0xe1385c5bf3385b5ec75b4ed73b8b3a7d96232bc15bb54ad8542f58b935d3cc44</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 09:54:44	<u>0xb6d51a9b288cd38f70d0623ca857a7be4978dbbd3668e16b8eb6a3e85cee5bcb</u>	+ 1 Voucher	✓
38	2023-10-08 10:04:22	<u>0xcefd20ec211fdb30b398ffa1621d65eab682f20239c27f9ba8da87ff76294344</u>	+ 1 Voucher	✓
39	2023-10-01 18:41:30	<u>0x926e0ecb296b78ce293370a6cb5ec08fa7498a450834def47a4e078ea0bf5509</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 11:26:45	<u>0xb7fd380d942c9bfb92a7c1001c7353a35939fb886c39e14dd9d5631b9e089958</u>	+ 1 \$1000 EURC	✓
41	2023-09-23 16:31:28	<u>0x1c138514826c51089bb26d61b2e24118add222540e24a18cde023ad976ecdc2a</u>	+ 1 GOLD	✓
42	2023-09-19 19:44:20	<u>0xbec56da48a698ccd9ab26b4b38eaa79112ea3b8241a9107d5acd5ae0c7d3f477</u>	+ 1 Voucher	✓
43	2023-09-19 19:25:02	<u>0x7151158f6f45f490466ef62932d44905e53eebd7f50778cf6b0b7c3cc172b7a1</u>	+ 1 NFT Airdrop	✓
44	2023-09-19 16:46:39	<u>0x09b7fab43e0b937554ccf3fbe629f6218d0fc88bd27145dc701a806b6eda7c</u>	+ 1 NFT Airdrop	✓
45	2023-09-19 16:46:17	<u>0x6fdcdfd414f6f83bc78ebd250fcf97a7a3fe6fb3c61de597f40d50be20db0f3c</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-19 16:43:07	<u>0x7445b49f68d968fc06ff459e672ef2d3f9daa0810ca3419c039ddf01a18730d8</u>	+ 1 Vouchers	✓
47	2023-09-19 16:42:15	<u>0x66ac8d022dfea664b2af65f6101cf7dce430fd931e876f6fff86be1bd59dee79</u>	+ 1 usd-rewards.me	✓
48	2023-09-15 23:41:40	<u>0xd88b4c859d8a3cd3a09cb3f98d7b3ba073ec725f0969e1014fc343d41a25820d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 04:52:51	<u>0x3fe52a8eabfcb7b598da75af3500a361ddc0dfda8a6cb3a3d349c4c38b9035e7</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 03:44:58	<u>0xe00eeefd71ed8bc8985c3811e58310041ff5e5eaa8df42e9e4cd1936c7a246c8</u>	+ 1 NFT #515/1000	✓
51	2023-09-11 14:27:07	<u>0x54d9f8232eae8baff0dc0ab8ae087294f0d95f7429a9289f93f7f4d75bb788c</u>	+ 1 250 COMP	✓
52	2023-09-11 13:56:33	<u>0x7a4d91b0aea59c3729ffdb921d66837099538427dbb18a2c8ec33f19371caa2a</u>	+ 1 250 COMP	✓
53	2023-09-10 03:59:53	<u>0x4c6230bd32e8cfaaaf337d9ba00825c2f4c56998f8d6a8a7e3521b1b5786c13e</u>	+ 1 Voucher	✓
54	2023-09-09 10:21:50	<u>0x11161bc0683ad393fcc5ded85efef29063889a3ed9d6e78b8d88ef6c04314a3b</u>	+ 1 NFT Voucher	✓
55	2023-09-07 16:45:41	<u>0xe3190a82a4cf67d4af73c7e6a4c174e180abb5a3760b0b27981750636a56266c</u>	+ 1 NFT Voucher	✓
56	2023-09-07 09:13:05	<u>0xa107d966cd94ea891d3428f52a893955ad626e2033a34ca352ad048c5956be9e</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 04:14:02	<u>0x00913c68db72a65f421d5d30e05fac60346c5f9b0f20e7e4139b5c85067ec225</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 20:51:05	<u>0xd85567d90e49e3f3ae81e2925bae76b9b99bd3205c664990967b982ca2856665</u>	+ 1 STAX	✓
59	2023-09-05 22:39:28	<u>0xbc2b1e5f8be04c7d08226fb6d8faf6a5a0a0c1872f64ee98410e4839eceb8a07</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 16:33:01	<u>0xcd77c81ddb7916ae30e6f72d977d722b37e92e676aa54b80e182718cb9a06691</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 17:19:20	<u>0x89676fa31499e2419962ddafee2d020add851627ef59f39999132435f43673b7</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 05:52:42	<u>0x42ed08fb87a7c000359ac36f060aa66475387bde0953dd4aaac88558d6dc1743</u>	+ 1 Voucher	✓
63	2023-09-02 12:02:12	<u>0xe4ce7ba8e3fea3b4de996b2d3f4d83cb189b8e846cf7a382e7f82c33da97ff44</u>	+ 1 Voucher	✓
64	2023-09-02 05:58:46	<u>0x9596a32f184bbd728acd445036fc4e0751c1d684aee800a21320c0526e6e58d</u>	+ 1 NFT Voucher	✓
65	2023-08-29 20:20:28	<u>0x33a25b0010c4f158ae648318dda27592386a99f6d84426460862fafba50e8e7a</u>	+ 1 Weekly Giveaways	✓
66	2023-08-29 20:19:54	<u>0x00545625ee10eeeb83d51d6beb97cdf3fe2f5cf95ca94c034acdb9a822dc274</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-29 20:19:26	<u>0x4e6308ec17852c9ca9864ba1864cd6f167ec594182198c26823755e4c96b6561</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-26 23:51:58	<u>0x833e9c4c61ca357c99811a8868136e84a714b8245aa6e9e6a5bd1a2fc9a24dcc</u>	+ 1 Voucher	✓
69	2023-08-23 00:11:44	<u>0xca86878ed64e636be92ba12d5da4b09668375e80fb220c0d68e387b64cccc9a8</u>	+ 1 Voucher	✓
70	2023-08-21 23:13:25	<u>0xa9045674502f265a467263ed2902b0fb6ddcfd8dca dab24b27d78e167c241e7a</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-17 17:36:18	<u>0x175505d667cb61462a7e57212c1b064ff822e0ededae137a32429327b1beb164</u>	+ 1 token-rewards.xyz	✓
72	2023-08-11 01:05:42	<u>0x6708703246660d9f433259bffd9c7911e66f0139ef8e7c437a5dedda0388b2c</u>	+ 1 STAX	✓
73	2023-08-10 22:15:28	<u>0xdba98bc010ef156c392bb8479bdb7df90fe6b6da1df014206c21be3254305038</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-09 16:53:06	<u>0x9ba2621f538bf726d375439a7c22ba1bb7a615bc094cf3cd47a447d0140c1e0f</u>	+ 1 dYdX Event	✓
75	2023-08-06 18:17:43	<u>0xedde597b994f76e859bd9aec7e295601502d20dc578ab6c61b401421ef81f67c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-03 15:12:23	<u>0x036e0e241a4beaa846b5a52b4909ede5c072888fea29b15bc6829204ceacf8d8</u>	+ 1 STAX	✓
77	2023-08-03 06:34:27	<u>0xc2ace54a31c5ff993f146f14f006588578b5abf617bc12c30edb302b6e45e5de</u>	+ 1 ARBITDROP.COM	✓
78	2023-08-02 10:24:06	<u>0x007b134ebc1934186dd81cfcf665ae6d9e11b53601b8f0f21266dfb9fa25f03d</u>	+ 1 FREESPIN	✓
79	2023-07-31 15:29:47	<u>0x4683dc8ab77ca89dcf8ca200ea861732da708ea08cec144a87b99351afcd2391</u>	+ 1 STAX	✓
80	2023-07-29 12:40:28	<u>0xd64b76c1c6509497254a696c7143201ed9e341f4844d3532bd7a97d9d91e08de</u>	+ 1 STAX	✓
81	2023-07-28 14:47:46	<u>0x162b21c7732fe9655e7749c49b89a2130b561d72681d620881b60852caddbf32</u>	+ 1 REVOLUTION	✓
82	2023-07-26 16:35:21	<u>0xa52c0fc78bc1dbd0314584552562d00f1bf21153d0a3f309c049163ff5b3724d</u>	+ 1 dYdX Event	✓
83	2023-07-23 13:43:46	<u>0x5f87cb106fb6ad9a318a0a40db936971beb5a191bec4b5dd59ef6624cd25342</u>	+ 1 dYdXEvent.com	✓
84	2023-07-19 14:01:24	<u>0x89382ec9217a5c85a4a48895731fc6b623dac959ccf1d8d0c5fa05fa865cc8f0</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-19 01:23:15	<u>0x2e3fc2ee1e2902d7dc71c0e025e9ecef6990044563d743d7459402232c449fb4</u>	+ 1 1ETH	✓
86	2023-07-18 06:03:09	<u>0xdf9cc1ac3193b72726ea35d788ae833f3d4c89c6ba9fe592da781da977ad63ed</u>	+ 1 UniEvent.Plus	✓
87	2023-07-16 15:07:45	<u>0x886f983db960365158c8ce1dce9efc6f93ea5af6ded2ac880fd17396cf26f479</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-10 04:44:20	<u>0xcd8671d1e05dcccacd807ee5aaf77c4d5302fdbcb1e9dd819178d71e66361c230</u>	+ 1 UniEvent.Plus	✓
89	2023-07-08 06:03:01	<u>0xaecb838608ab5430babcaf9398b353344c6eee2984dace887cb7bb734312f5ef</u>	+ 1 UniEvent.Plus	✓
90	2023-07-05 04:14:53	<u>0xfae9a564f1e99d745c3dc407820a100b6af1372057432d66e5d57f454788514f</u>	+ 1 UNI	✓
91	2023-07-03 22:52:32	<u>0x080131212ac1196330bbe6e26ce5aff689f2578c47bc2a6269180d9d3ad816d5</u>	+ 1 BitCase.Org	✓
92	2023-07-01 05:47:56	<u>0xb5426ffefd2f0d709b2b700927187ef983046fc678fd2711d66849de69ef5663</u>	+ 1 UniEvent.Plus	✓

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