

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa47f4f3eb74c4361e2e6a78a815b1399269c9998</u>
TOTAL RECEIVED	17,208.795197828112577554 MATIC
	7,248.34 USD
TOTAL SEND	17,207.420802803098922595 MATIC
	7,247.76 USD

Token	Balance
MATIC	1.374395025013398719 MATIC
	0.57 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ENTRY !	3.000000000000000000 s
\$ apy2eth.com	458.000000000000000000 .com
GSF	10,000 e










Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
! ETHNA	9,860 ROP
Airdrop at rewardbase.click	0 10 ETH
Airdrop at liquid-eth.xyz	0 ETH
# usdc2.com	0 c2.com
Airdrop at ethliquid.xyz	0 ETH
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
	N/A ?
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
	N/A ?
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
	N/A Reward at BoneWin.com

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-14 16:28:54	<u>0x775f92126b7035eb7e9c811842bba0e97fd0468ea53f1fd0ab506218a026b312</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-14 16:28:54	<u>0x775f92126b7035eb7e9c811842bba0e97fd0468ea53f1fd0ab506218a026b312</u>	- 0.0010637011768338 90 MATIC	✓
3	2024-09-14 16:28:54	<u>0x775f92126b7035eb7e9c811842bba0e97fd0468ea53f1fd0ab506218a026b312</u>	- 0.0000620935770270 06 MATIC	✓
4	2024-08-04 05:20:20	<u>0x5a97663da13a9c43d0339cd996af42ffee65d215800b9c02fae6027383f18a5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-04 05:20:20	<u>0x5a97663da13a9c43d0339cd996af42ffee65d215800b9c02fae6027383f18a5b</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
6	2024-08-04 05:20:20	<u>0x5a97663da13a9c43d0339cd996af42ffee65d215800b9c02fae6027383f18a5b</u>	- 0.00000000000009556 38 MATIC  0.00 USD	✓
7	2024-07-16 07:20:31	<u>0x0371aac7be85b161c7e5ef427409651b0911f8e84070be4754f1275a2e2d464a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-07-16 07:20:31	<u>0x0371aac7be85b161c7e5ef427409651b0911f8e84070be4754f1275a2e2d464a</u>	- 0.0010621803252395 16 MATIC  0.00 USD	✓
9	2024-07-16 07:20:31	<u>0x0371aac7be85b161c7e5ef427409651b0911f8e84070be4754f1275a2e2d464a</u>	- 0.0000000060446185 38 MATIC  0.00 USD	✓
10	2024-07-05 12:44:07	<u>0x372c41a46abdbe8dc2a473310331def21f4f218c5da949aa9fa318b5085f46ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-05 12:44:07	<u>0x372c41a46abdbe8dc2a473310331def21f4f218c5da949aa9fa318b5085f46ae</u>	- 0.0010699249176828 66 MATIC  0.00 USD	✓
12	2024-07-05 12:44:07	<u>0x372c41a46abdbe8dc2a473310331def21f4f218c5da949aa9fa318b5085f46ae</u>	- 0.0022464708462250 98 MATIC  0.00 USD	✓
13	2024-06-27 09:32:07	<u>0xd7dceb2938fb52501259926b49395069aae66823f9d9e36c8611781f12f9d476</u>	+ 1.3474372053414305 22 MATIC  0.74 USD	✓
14	2024-05-24 02:41:44	<u>0x0d57c1c98af1b450962b2aefd3de2269e46d0356513739920ac2175c6c9ce9a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-24 02:41:44	<u>0x0d57c1c98af1b450962b2aefd3de2269e46d0356513739920ac2175c6c9ce9a9</u>	- 0.0010378550431988 52 MATIC  0.00 USD	✓
16	2024-05-24 02:41:44	<u>0x0d57c1c98af1b450962b2aefd3de2269e46d0356513739920ac2175c6c9ce9a9</u>	- 0.0007323748417555 14 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-04-26 13:28:33	<u>0xc6ad9c6341835361c59c9e619c6b2e7d465e016921a9eb770a4c71db090f475c</u>	- 5,999.997112926953 377610 MATIC  4,279.79 USD	✓
18	2024-04-26 13:28:33	<u>0xc6ad9c6341835361c59c9e619c6b2e7d465e016921a9eb770a4c71db090f475c</u>	- 0.0003815359565010 00 MATIC  0.00 USD	✓
19	2024-04-26 13:28:33	<u>0xc6ad9c6341835361c59c9e619c6b2e7d465e016921a9eb770a4c71db090f475c</u>	- 0.0043242175979940 00 MATIC  0.00 USD	✓
20	2024-04-26 13:11:27	<u>0xb5ce3d25bcb4f580ceefd839dbd181aa46c91ba339f9c78b33389dfaea14bbc4</u>	+ 6,000.000000000000 000000 MATIC  4,279.80 USD	✓
21	2024-04-26 12:41:41	<u>0x2fb01eadcff8e3c677de35e8381fb3a7035c9789372f5470231c26c934520723</u>	- 9,999.994730111035 096343 MATIC  7,132.99 USD	✓
22	2024-04-26 12:41:41	<u>0x2fb01eadcff8e3c677de35e8381fb3a7035c9789372f5470231c26c934520723</u>	- 0.0006541803810150 00 MATIC  0.00 USD	✓
23	2024-04-26 12:41:41	<u>0x2fb01eadcff8e3c677de35e8381fb3a7035c9789372f5470231c26c934520723</u>	- 0.0022328926658640 00 MATIC  0.00 USD	✓
24	2024-04-26 12:27:19	<u>0x7bd4241a2bc648c1a2b6bbfc2cec345d97eafa250307e0a1a927f0bbaa8223ae</u>	+ 10,000.000000000000 000000 MATIC  7,086.00 USD	✓
25	2024-04-23 09:21:29	<u>0x93a01558513be7d96b70946100db4ecd8ac09b0b257cfcafd8c532112fc5206a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2024-04-23 09:21:29	<u>0x93a01558513be7d96b70</u> <u>946100db4ecd8ac09b0b25</u> <u>7cfcafd8c532112fc5206a</u>	- 0.0003552975667367 28 MATIC  0.00 USD	✓
27	2024-04-23 09:21:29	<u>0x93a01558513be7d96b70</u> <u>946100db4ecd8ac09b0b25</u> <u>7cfcafd8c532112fc5206a</u>	- 0.0032842588254246 54 MATIC  0.00 USD	✓
28	2024-04-23 01:40:28	<u>0x03fb92333aef147746c1</u> <u>9d7296129da0a9ed61a2e7</u> <u>2560c9dd0f774c9a47e5be</u>	- 119.91930949966683 7837 MATIC  88.52 USD	✓
29	2024-04-23 01:40:28	<u>0x03fb92333aef147746c1</u> <u>9d7296129da0a9ed61a2e7</u> <u>2560c9dd0f774c9a47e5be</u>	- 0.0006336579416370 00 MATIC  0.00 USD	✓
30	2024-04-23 01:40:28	<u>0x03fb92333aef147746c1</u> <u>9d7296129da0a9ed61a2e7</u> <u>2560c9dd0f774c9a47e5be</u>	- 0.0009966746316030 00 MATIC  0.00 USD	✓
31	2024-04-23 01:37:36	<u>0x77cea770382b5b75377f</u> <u>9b7943f70efd4e5e81122f</u> <u>5eb29db9ef038785717c5a</u>	+ 119.92169556140162 0012 MATIC  88.52 USD	✓
32	2024-04-18 12:20:18	<u>0x2ba0f41af5bc7f1c2ac5</u> <u>e7072375cb0a467c3519c3</u> <u>a74b2554b19db708a033b1</u>	- 299.92132881239894 0045 MATIC  201.39 USD	✓
33	2024-04-18 12:20:18	<u>0x2ba0f41af5bc7f1c2ac5</u> <u>e7072375cb0a467c3519c3</u> <u>a74b2554b19db708a033b1</u>	- 0.0006490959929790 00 MATIC  0.00 USD	✓
34	2024-04-18 12:20:18	<u>0x2ba0f41af5bc7f1c2ac5</u> <u>e7072375cb0a467c3519c3</u> <u>a74b2554b19db708a033b1</u>	- 0.0017369657418120 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
35	2024-04-18 12:13:02	<u>0x30e678ceccaaf7a65d70</u> <u>beba760e557697aa98f442</u> <u>4f2d0a4d26db6ef0d3eb8a</u>	+ 299.91006506137097 1762 MATIC  201.38 USD	✓
36	2024-04-17 11:02:31	<u>0x334128a78629d71bec34</u> <u>3d494800b770fbdb0e55ea</u> <u>cbf0880965aea4567c26ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-04-17 11:02:31	<u>0x334128a78629d71bec34</u> <u>3d494800b770fbdb0e55ea</u> <u>cbf0880965aea4567c26ef</u>	- 0.0010753086571432 38 MATIC  0.00 USD	✓
38	2024-04-17 11:02:31	<u>0x334128a78629d71bec34</u> <u>3d494800b770fbdb0e55ea</u> <u>cbf0880965aea4567c26ef</u>	- 0.0061187018889659 04 MATIC  0.00 USD	✓
39	2024-04-17 10:40:39	<u>0xf99d2f9baaf47b929d77</u> <u>500fff4413fab149025634</u> <u>63b61ba1cef024f9411e77</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
40	2024-04-17 08:41:07	<u>0x8d7dc25dca51a5fd0797</u> <u>15b78df93bf182b329ace6</u> <u>32f27577bb132436f128af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-17 08:41:07	<u>0x8d7dc25dca51a5fd0797</u> <u>15b78df93bf182b329ace6</u> <u>32f27577bb132436f128af</u>	- 0.0005238902053724 22 MATIC  0.00 USD	✓
42	2024-04-17 08:41:07	<u>0x8d7dc25dca51a5fd0797</u> <u>15b78df93bf182b329ace6</u> <u>32f27577bb132436f128af</u>	- 0.0047167996132464 48 MATIC  0.00 USD	✓
43	2024-04-09 04:20:39	<u>0xbce2409d7332485afa69</u> <u>23ed9e16c828e4dd95d2a0</u> <u>c3eaa307ce8eeaf6a91e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2024-04-09 04:20:39	<u>0xbce2409d7332485afa69</u> <u>23ed9e16c828e4dd95d2a0</u> <u>c3eaa307ce8eeaf6a91e36</u>	- 0.0010890353089157 22 MATIC  0.00 USD	✓
45	2024-04-09 04:20:39	<u>0xbce2409d7332485afa69</u> <u>23ed9e16c828e4dd95d2a0</u> <u>c3eaa307ce8eeaf6a91e36</u>	- 0.0025330423885052 58 MATIC  0.00 USD	✓
46	2024-04-02 10:21:07	<u>0x6b9a5b28db2313709b6a</u> <u>8740b1b1d5330f533f70a3</u> <u>acb57dbf7fd2bb9cf00cae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-04-02 10:21:07	<u>0x6b9a5b28db2313709b6a</u> <u>8740b1b1d5330f533f70a3</u> <u>acb57dbf7fd2bb9cf00cae</u>	- 0.0013902279651688 68 MATIC  0.00 USD	✓
48	2024-04-02 10:21:07	<u>0x6b9a5b28db2313709b6a</u> <u>8740b1b1d5330f533f70a3</u> <u>acb57dbf7fd2bb9cf00cae</u>	- 0.0065312638142939 46 MATIC  0.00 USD	✓
49	2024-04-02 01:21:13	<u>0x5ca167e5dc5e47067b56</u> <u>0b1fe13b4fbc5e701c30bd</u> <u>093ea5dcaec59abfd20090</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-04-02 01:21:13	<u>0x5ca167e5dc5e47067b56</u> <u>0b1fe13b4fbc5e701c30bd</u> <u>093ea5dcaec59abfd20090</u>	- 0.0010731873187974 96 MATIC  0.00 USD	✓
51	2024-04-02 01:21:13	<u>0x5ca167e5dc5e47067b56</u> <u>0b1fe13b4fbc5e701c30bd</u> <u>093ea5dcaec59abfd20090</u>	- 0.0019843462708282 08 MATIC  0.00 USD	✓
52	2024-03-28 06:00:22	<u>0xa75d4b227f0de77aafb2</u> <u>31a7d82caa1443d37d1c08</u> <u>63af1bba59355986c44fbf</u>	- 100.49386806656147 5416 MATIC  102.47 USD	✓








#	Date & time	Transaction Id	Amount	
53	2024-03-28 06:00:22	<u>0xa75d4b227f0de77aafb2</u> <u>31a7d82caa1443d37d1c08</u> <u>63af1bba59355986c44fbf</u>	- 0.0006413141187810 00 MATIC  0.00 USD	✓
54	2024-03-28 06:00:22	<u>0xa75d4b227f0de77aafb2</u> <u>31a7d82caa1443d37d1c08</u> <u>63af1bba59355986c44fbf</u>	- 0.0010591314219990 00 MATIC  0.00 USD	✓
55	2024-03-28 05:46:11	<u>0xfb50852e26738a3f0e3d</u> <u>5ff802eb66432d1bd5d2df</u> <u>2b821151caaad39ae1b1b5</u>	+ 100.49599999999999 5111 MATIC  102.47 USD	✓
56	2024-03-23 12:20:15	<u>0xe627cef798f89c088d13</u> <u>c7fbda7b041ebfd03574b6</u> <u>ad78dbce3beb9028bec646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-03-23 12:20:15	<u>0xe627cef798f89c088d13</u> <u>c7fbda7b041ebfd03574b6</u> <u>ad78dbce3beb9028bec646</u>	- 0.0010641305054579 22 MATIC  0.00 USD	✓
58	2024-03-23 12:20:15	<u>0xe627cef798f89c088d13</u> <u>c7fbda7b041ebfd03574b6</u> <u>ad78dbce3beb9028bec646</u>	- 0.0001177544468448 18 MATIC  0.00 USD	✓
59	2024-03-23 09:01:24	<u>0x6fd00a0e1bd901366b62</u> <u>206a7ae01eadc4143737f0</u> <u>00f2e4ef06d081a6dfb45d</u>	- 30.017592569315983 297 MATIC  29.44 USD	✓
60	2024-03-23 09:01:24	<u>0x6fd00a0e1bd901366b62</u> <u>206a7ae01eadc4143737f0</u> <u>00f2e4ef06d081a6dfb45d</u>	- 0.0004550250333930 00 MATIC  0.00 USD	✓
61	2024-03-23 09:01:24	<u>0x6fd00a0e1bd901366b62</u> <u>206a7ae01eadc4143737f0</u> <u>00f2e4ef06d081a6dfb45d</u>	- 0.0004950234528330 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2024-03-23 08:45:08	<u>0x9bf27d3371de1e92e943846e02f4c403578d6a6325703f4f1c25eca62852ba28</u>	+ 30.0000000000000000 000 MATIC  29.43 USD	✓
63	2024-03-21 12:25:01	<u>0x3fae9af55255c526b13565519defbaa1009d957d4030cee8a5f00405b8d81d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-03-21 12:25:01	<u>0x3fae9af55255c526b13565519defbaa1009d957d4030cee8a5f00405b8d81d29</u>	- 0.0010632590151675 78 MATIC  0.00 USD	✓
65	2024-03-21 12:25:01	<u>0x3fae9af55255c526b13565519defbaa1009d957d4030cee8a5f00405b8d81d29</u>	- 0.0006126566246241 30 MATIC  0.00 USD	✓
66	2024-03-21 12:03:05	<u>0x251e8baf3da26933d30275605c61be538e70c936d25c5c652a0fe43120ec19bb</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
67	2024-03-16 04:21:49	<u>0x34e17968355f2048f1a71a123de69a945b046e514f45adb3c3bd412016b91818</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-03-16 04:21:49	<u>0x34e17968355f2048f1a71a123de69a945b046e514f45adb3c3bd412016b91818</u>	- 0.0010634302356246 42 MATIC  0.00 USD	✓
69	2024-03-16 04:21:49	<u>0x34e17968355f2048f1a71a123de69a945b046e514f45adb3c3bd412016b91818</u>	- 0.0009116421095000 94 MATIC  0.00 USD	✓
70	2024-03-13 10:40:29	<u>0xc822adf910869973c62d32c663fbc5b2868404d5292f11ff652c41fd9c35173a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-13 10:40:29	<u>0xc822adf910869973c62d32c663fbc5b2868404d5292f11ff652c41fd9c35173a</u>	- 0.0011229829683464 46 MATIC  0.00 USD	✓
72	2024-03-13 10:40:29	<u>0xc822adf910869973c62d32c663fbc5b2868404d5292f11ff652c41fd9c35173a</u>	- 0.0021599968048956 66 MATIC  0.00 USD	✓
73	2024-03-11 10:41:11	<u>0x58fb3a64b7da5143072f5fdd7b543523b6d8d3399505eb6ab88059c6b06e08a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-03-11 10:41:11	<u>0x58fb3a64b7da5143072f5fdd7b543523b6d8d3399505eb6ab88059c6b06e08a6</u>	- 0.0011222442781361 28 MATIC  0.00 USD	✓
75	2024-03-11 10:41:11	<u>0x58fb3a64b7da5143072f5fdd7b543523b6d8d3399505eb6ab88059c6b06e08a6</u>	- 0.0025785503563032 36 MATIC  0.00 USD	✓
76	2024-03-08 06:20:49	<u>0x71b00eb33b4f3b6e1e79da4ef464db611ef6e39e60c13aa7604a7c6e3a7ab8e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-03-08 06:20:49	<u>0x71b00eb33b4f3b6e1e79da4ef464db611ef6e39e60c13aa7604a7c6e3a7ab8e4</u>	- 0.0010799370165630 84 MATIC  0.00 USD	✓
78	2024-03-08 06:20:49	<u>0x71b00eb33b4f3b6e1e79da4ef464db611ef6e39e60c13aa7604a7c6e3a7ab8e4</u>	- 0.0022637666902397 64 MATIC  0.00 USD	✓
79	2024-03-01 07:40:29	<u>0x44236a87fcb1d840f790bec56dcea32ba08e51f0517170a14111058f63ad31cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
80	2024-03-01 07:40:29	<u>0x44236a87fcb1d840f790</u> <u>bec56dcea32ba08e51f051</u> <u>7170a14111058f63ad31cc</u>	- 0.0011085996371298 60 MATIC  0.00 USD	✓
81	2024-03-01 07:40:29	<u>0x44236a87fcb1d840f790</u> <u>bec56dcea32ba08e51f051</u> <u>7170a14111058f63ad31cc</u>	- 0.0026670193126063 14 MATIC  0.00 USD	✓
82	2024-02-23 11:40:45	<u>0x2e83e38211c7fd442a73</u> <u>eb791485b35ed91b6c54b1</u> <u>0c0e188f97edd140105765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-02-23 11:40:45	<u>0x2e83e38211c7fd442a73</u> <u>eb791485b35ed91b6c54b1</u> <u>0c0e188f97edd140105765</u>	- 0.0010731896241175 62 MATIC  0.00 USD	✓
84	2024-02-23 11:40:45	<u>0x2e83e38211c7fd442a73</u> <u>eb791485b35ed91b6c54b1</u> <u>0c0e188f97edd140105765</u>	- 0.0016329431139834 96 MATIC  0.00 USD	✓
85	2024-02-06 10:06:52	<u>0x59bcba1bea55fcb07e78</u> <u>34b07d0022ae6998f7fe60</u> <u>324099930f569a2910ceaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-02-06 10:06:52	<u>0x59bcba1bea55fcb07e78</u> <u>34b07d0022ae6998f7fe60</u> <u>324099930f569a2910ceaa</u>	- 0.0010726107503569 92 MATIC  0.00 USD	✓
87	2024-02-06 10:06:52	<u>0x59bcba1bea55fcb07e78</u> <u>34b07d0022ae6998f7fe60</u> <u>324099930f569a2910ceaa</u>	- 0.0006934240480437 90 MATIC  0.00 USD	✓
88	2024-02-05 08:20:14	<u>0x224711c1c76aed09a65a</u> <u>7dd8f5832084f90b80437d</u> <u>4cf0e0e38a41cd7bddf88e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-02-05 08:20:14	<u>0x224711c1c76aed09a65a</u> <u>7dd8f5832084f90b80437d</u> <u>4cf0e0e38a41cd7bddf88e</u>	- 0.0011178045281788 56 MATIC  0.00 USD	✓
90	2024-02-05 08:20:14	<u>0x224711c1c76aed09a65a</u> <u>7dd8f5832084f90b80437d</u> <u>4cf0e0e38a41cd7bddf88e</u>	- 0.0030883232835069 30 MATIC  0.00 USD	✓
91	2024-01-31 05:00:17	<u>0xeb411f0fb6613dc40f24</u> <u>592c67fe8ff7a8b35036af</u> <u>1330821b7cbc1775c6e847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-01-31 05:00:17	<u>0xeb411f0fb6613dc40f24</u> <u>592c67fe8ff7a8b35036af</u> <u>1330821b7cbc1775c6e847</u>	- 0.0010626439916451 24 MATIC  0.00 USD	✓
93	2024-01-31 05:00:17	<u>0xeb411f0fb6613dc40f24</u> <u>592c67fe8ff7a8b35036af</u> <u>1330821b7cbc1775c6e847</u>	- 0.0001254830117313 18 MATIC  0.00 USD	✓
94	2024-01-31 04:40:26	<u>0x27c8614c50990441413d</u> <u>60e9c28ecf7e4978e152ee</u> <u>7574921459e3943f4132eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-31 04:40:26	<u>0x27c8614c50990441413d</u> <u>60e9c28ecf7e4978e152ee</u> <u>7574921459e3943f4132eb</u>	- 0.0010758061482431 46 MATIC  0.00 USD	✓
96	2024-01-31 04:40:26	<u>0x27c8614c50990441413d</u> <u>60e9c28ecf7e4978e152ee</u> <u>7574921459e3943f4132eb</u>	- 0.0001823380535559 78 MATIC  0.00 USD	✓
97	2024-01-28 05:20:08	<u>0xf81260533933b814c669</u> <u>20361bb6270b1d8fabc0a7</u> <u>806f5844c1d831a6691eaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
98	2024-01-28 05:20:08	<u>0xf81260533933b814c669</u> <u>20361bb6270b1d8febc0a7</u> <u>806f5844c1d831a6691eaa</u>	- 0.0010633467248974 02 MATIC  0.00 USD	✓
99	2024-01-28 05:20:08	<u>0xf81260533933b814c669</u> <u>20361bb6270b1d8febc0a7</u> <u>806f5844c1d831a6691eaa</u>	- 0.0000348652842510 30 MATIC  0.00 USD	✓
100	2024-01-18 15:20:44	<u>0x5a8c60bfd361cc787119</u> <u>93375d5855854d016a41e9</u> <u>04dc0f83e0fe47ca55f31e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-01-18 15:20:44	<u>0x5a8c60bfd361cc787119</u> <u>93375d5855854d016a41e9</u> <u>04dc0f83e0fe47ca55f31e</u>	- 0.0010601452408302 06 MATIC  0.00 USD	✓
102	2024-01-18 15:20:44	<u>0x5a8c60bfd361cc787119</u> <u>93375d5855854d016a41e9</u> <u>04dc0f83e0fe47ca55f31e</u>	- 0.0018045755577488 64 MATIC  0.00 USD	✓
103	2024-01-16 02:00:50	<u>0xea1aeabf6f3a1e1d5b22</u> <u>e726ab8161c857d4669696</u> <u>5167230549c35c2980f859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-16 02:00:50	<u>0xea1aeabf6f3a1e1d5b22</u> <u>e726ab8161c857d4669696</u> <u>5167230549c35c2980f859</u>	- 0.0010618200001769 70 MATIC  0.00 USD	✓
105	2024-01-16 02:00:50	<u>0xea1aeabf6f3a1e1d5b22</u> <u>e726ab8161c857d4669696</u> <u>5167230549c35c2980f859</u>	- 0.00000000000035394 00 MATIC  0.00 USD	✓
106	2024-01-14 17:20:14	<u>0xb5e34e587689125e2f51</u> <u>4d1f28bb58cf64ebee6f5c</u> <u>04f326248defd2c025029e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-01-14 17:20:14	<u>0xb5e34e587689125e2f51</u> <u>4d1f28bb58cf64ebee6f5c</u> <u>04f326248defd2c025029e</u>	- 0.0010621888372667 88 MATIC  0.00 USD	✓
108	2024-01-14 17:20:14	<u>0xb5e34e587689125e2f51</u> <u>4d1f28bb58cf64ebee6f5c</u> <u>04f326248defd2c025029e</u>	- 0.0000002047210680 06 MATIC  0.00 USD	✓
109	2024-01-13 01:40:41	<u>0xbb40ed22f4a8799a3c45</u> <u>a042ee3d807f1a1258f1e0</u> <u>039bc4a76a20d5c8a02840</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2024-01-13 01:40:41	<u>0xbb40ed22f4a8799a3c45</u> <u>a042ee3d807f1a1258f1e0</u> <u>039bc4a76a20d5c8a02840</u>	- 0.0010618199997876 36 MATIC  0.00 USD	✓
111	2024-01-13 01:40:41	<u>0xbb40ed22f4a8799a3c45</u> <u>a042ee3d807f1a1258f1e0</u> <u>039bc4a76a20d5c8a02840</u>	- 0.00000000000061231 62 MATIC  0.00 USD	✓
112	2024-01-09 03:40:16	<u>0x4a4b27cc530a8c7536f7</u> <u>74a1d292ad16582a76f77b</u> <u>d5e1b3cbf074caf78dfc9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-01-09 03:40:16	<u>0x4a4b27cc530a8c7536f7</u> <u>74a1d292ad16582a76f77b</u> <u>d5e1b3cbf074caf78dfc9a</u>	- 0.0010550852282996 34 MATIC  0.00 USD	✓
114	2024-01-09 03:40:16	<u>0x4a4b27cc530a8c7536f7</u> <u>74a1d292ad16582a76f77b</u> <u>d5e1b3cbf074caf78dfc9a</u>	- 0.0003990634134085 32 MATIC  0.00 USD	✓
115	2024-01-08 01:20:45	<u>0xce071555d678240ff6ba</u> <u>9c94e7be9085c6eadc1b2c</u> <u>d96a9fd99f4347c7e57740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
116	2024-01-08 01:20:45	<u>0xce071555d678240ff6ba9c94e7be9085c6eadc1b2cd96a9fd99f4347c7e57740</u>	- 0.0010654034563629 54 MATIC  0.00 USD	✓
117	2024-01-08 01:20:45	<u>0xce071555d678240ff6ba9c94e7be9085c6eadc1b2cd96a9fd99f4347c7e57740</u>	- 0.0000938984067550 92 MATIC  0.00 USD	✓
118	2024-01-04 22:21:48	<u>0xfac74b49218938f17c5aa3a75257db5a9f9686bda2d3fa2545bc5909db6e8350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2024-01-04 22:21:48	<u>0xfac74b49218938f17c5aa3a75257db5a9f9686bda2d3fa2545bc5909db6e8350</u>	- 0.0012077141214815 46 MATIC  0.00 USD	✓
120	2024-01-04 22:21:48	<u>0xfac74b49218938f17c5aa3a75257db5a9f9686bda2d3fa2545bc5909db6e8350</u>	- 0.0012659486777278 74 MATIC  0.00 USD	✓
121	2024-01-04 22:03:46	<u>0xbe9663b0451677a174352ae9111295e1fbb7e018396f6604904f9b00bf67f908</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
122	2024-01-03 06:40:20	<u>0x3e3115f72472de500f26264fb4c5851592268a2a67fda3076aadf9a6933a6c2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2024-01-03 06:40:20	<u>0x3e3115f72472de500f26264fb4c5851592268a2a67fda3076aadf9a6933a6c2c</u>	- 0.0013692065774625 84 MATIC  0.00 USD	✓
124	2024-01-03 06:40:20	<u>0x3e3115f72472de500f26264fb4c5851592268a2a67fda3076aadf9a6933a6c2c</u>	- 0.0050273829045438 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-12-26 13:40:29	<u>0xab98fea57c44e91f6c07b8c9ca7f707145697a566eaf1804e3fdde5bfbe64703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2023-12-26 13:40:29	<u>0xab98fea57c44e91f6c07b8c9ca7f707145697a566eaf1804e3fdde5bfbe64703</u>	- 0.0007783139691507 60 MATIC  0.00 USD	✓
127	2023-12-26 13:40:29	<u>0xab98fea57c44e91f6c07b8c9ca7f707145697a566eaf1804e3fdde5bfbe64703</u>	- 0.0037683968005133 10 MATIC  0.00 USD	✓
128	2023-12-26 10:00:27	<u>0x3b8ac11faa665a0d9200865421a10b842f4c7d68eb5e98944820e9c8695efccd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2023-12-26 10:00:27	<u>0x3b8ac11faa665a0d9200865421a10b842f4c7d68eb5e98944820e9c8695efccd</u>	- 0.0011854831157835 48 MATIC  0.00 USD	✓
130	2023-12-26 10:00:27	<u>0x3b8ac11faa665a0d9200865421a10b842f4c7d68eb5e98944820e9c8695efccd</u>	- 0.0029648049738340 92 MATIC  0.00 USD	✓
131	2023-12-12 10:20:28	<u>0x84fa88d52f4b064a45e15b5d92b0a7fc29c920ced2db8737a4ccb76a53fc828c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2023-12-12 10:20:28	<u>0x84fa88d52f4b064a45e15b5d92b0a7fc29c920ced2db8737a4ccb76a53fc828c</u>	- 0.0011042813623714 74 MATIC  0.00 USD	✓
133	2023-12-12 10:20:28	<u>0x84fa88d52f4b064a45e15b5d92b0a7fc29c920ced2db8737a4ccb76a53fc828c</u>	- 0.0018038349715940 82 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
134	2023-05-15 10:40:15	<u>0x654b3fcecda471d6b528530b7da7368c4a74b7773a9a2c088f21460f3d5136ef</u>	- 261.99375649079968 2979 MATIC  227.46 USD	✓
135	2023-05-15 10:40:15	<u>0x654b3fcecda471d6b528530b7da7368c4a74b7773a9a2c088f21460f3d5136ef</u>	- 0.0006712229737080 00 MATIC  0.00 USD	✓
136	2023-05-15 10:40:15	<u>0x654b3fcecda471d6b528530b7da7368c4a74b7773a9a2c088f21460f3d5136ef</u>	- 0.0026197717528290 00 MATIC  0.00 USD	✓
137	2023-05-15 10:39:19	<u>0x60ab7c96d24c387b18480d936c11c93e8d9a0c1576ddae15d342fa21f7db0962</u>	+ 262.00000000000000 0000 MATIC  227.46 USD	✓
138	2023-02-17 09:20:05	<u>0xbd183095fd3a8c9c4f7d683bb5fa9077c1980bf25c202e9e38efb7eb055ba3bc</u>	- 384.98750761036097 8560 MATIC  552.03 USD	✓
139	2023-02-17 09:20:05	<u>0xbd183095fd3a8c9c4f7d683bb5fa9077c1980bf25c202e9e38efb7eb055ba3bc</u>	- 0.0006850474126650 00 MATIC  0.00 USD	✓
140	2023-02-17 09:20:05	<u>0xbd183095fd3a8c9c4f7d683bb5fa9077c1980bf25c202e9e38efb7eb055ba3bc</u>	- 0.0055584617876760 00 MATIC  0.00 USD	✓
141	2023-02-17 09:00:21	<u>0x200f495d2b01ff2391c166a35f9302923dc12f66b003e3107607c9b4ca9ce299</u>	- 9.9600000000000008 53 MATIC  14.28 USD	✓
142	2023-02-17 09:00:21	<u>0x200f495d2b01ff2391c166a35f9302923dc12f66b003e3107607c9b4ca9ce299</u>	- 0.0008586816089040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-02-17 09:00:21	<u>0x200f495d2b01ff2391c166a35f9302923dc12f66b003e3107607c9b4ca9ce299</u>	- 0.0116337080301119 99 MATIC  0.01 USD	✓
144	2023-02-17 09:00:21	<u>0xff454108d2080c3c379c729165c2cdc0d3ff2d5826d1f57790501a51efb26d63</u>	+ 385.00000000000000 0000 MATIC  552.05 USD	✓
145	2023-02-17 08:53:25	<u>0x729e55d25f6579b82fc9c3cc85b97e6ba81a86f2c0eaf458c04871ab0e2788c9</u>	+ 10.0000000000000000 000 MATIC  14.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 16:29:06	<u>0x52d374ee7034d350d4521c36a9360acc51f0ce625f09ec0b1f1d7c92753cf5f0</u>	- 207.380000 UÐ...DÐ¢	✓
2	2024-09-14 16:28:54	<u>0x775f92126b7035eb7e9c811842bba0e97fd0468ea53f1fd0ab506218a026b312</u>	- 207.380000 USDT  207.43 USD	✓
3	2024-09-14 16:18:58	<u>0x04423f38057c29e2457b56bbbde0aa852cc313ee4cc863715f93d56e9bf1c000</u>	+ 205.880000 USDT  205.94 USD	✓
4	2024-09-14 14:50:44	<u>0x5376f020128165e7cdba7c7a460da4f932ed4101299d8bed78931d9c43b99de45</u>	+ 1.500000 USDT  1.50 USD	✓
5	2024-08-08 06:27:33	<u>0x843b2b7127cdd28e9e1ca8be684a78d73b3625316f6908712dc0a2607cc2e04e</u>	+ 14,500.000000000000 0000000 Z0Z	✓






#	Date & time	Transaction Id	Amount	
6	2024-08-04 05:24:35	<u>0x25f7371f7d274ea935c754148b79f40691081c5c65ea626041f7241c9d0e3448</u>	+ 94,592.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-04 05:20:20	<u>0x5a97663da13a9c43d0339cd996af42ffee65d215800b9c02fae6027383f18a5b</u>	- 200.000000 USDT  199.89 USD	✓
8	2024-08-04 05:10:10	<u>0xbfab7e878bcb0dbc143d8eccd7aea7dc9d257a7d0349dbb506eb81bf63b96d85</u>	- 290.00000000000000 0000 USDT	✓
9	2024-08-04 05:09:02	<u>0x368b06052e180451fcf9a68249e276ebcbc4bf9f6287860bb9c9b91ebb5a3d17</u>	+ 100.000000 USDT  99.94 USD	✓
10	2024-07-19 08:32:58	<u>0xd00d497cfb7fb4d0d5bc8a11de33bf9d64ebfdafa84c4a475dd40306025d9574</u>	- 290.00000000000000 0000 USDT	✓
11	2024-07-19 08:31:10	<u>0xb83eccd97c0e2748896d99b402e0fb40b4cc77f863e525085d99054f2324ce55</u>	+ 100.000000 USDT  99.98 USD	✓
12	2024-07-16 07:38:33	<u>0xd36c05f60e4052b8791fca8589a393a35e37503d4b4c07421ac7476f6d4b899a</u>	- 290.00000000000000 0000 USDT	✓
13	2024-07-16 07:37:11	<u>0x3094973f4cdd76d2445d3afe291978d41d22923e6674f8d709b0d5334f99e643</u>	+ 2,000.000000000000 000000 o Claim	✓
14	2024-07-16 07:22:09	<u>0x3746ad9ed8540d07c8a14be07fb446e7ed38ed6135c16f90fed224ab15023741</u>	+ 1.000000000000 o	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-16 07:20:39	<u>0xf55085c38ea00811b83d6824bce8ee4f9eae66c22c9e12ffd911b7eccbc84592</u>	+ 1 kether.org	✓
16	2024-07-16 07:20:31	<u>0x0371aac7be85b161c7e5ef427409651b0911f8e84070be4754f1275a2e2d464a</u>	- 290.000000 USDT  290.09 USD	✓
17	2024-07-16 07:04:13	<u>0x4cbce1a59a459bd1d9da58dc9ede1297cd0cb8d97473cc7f1c7cbc30b2ff6477</u>	- 361.300000000000001 1369 USDT	✓
18	2024-07-16 07:03:15	<u>0xa1f09a551aa7c609db633507365ec6f911ec589521fef1a353a2a779269d2582</u>	+ 290.000000 USDT  290.11 USD	✓
19	2024-07-05 14:46:23	<u>0x721914e409160a6f96c7e4c676bc24e3c89cb66a51bde8feba4b7d421f6df920</u>	- 361.300000000000001 1369 USDT	✓
20	2024-07-05 12:46:25	<u>0xc35fcc269140507c8b7c85be6231eeeb4eef87d2f0ac3a9f7d4c71d9f3af3926</u>	- 361.300000000000001 1369 USDT	✓
21	2024-07-05 12:44:07	<u>0x372c41a46abdbe8dc2a473310331def21f4f218c5da949aa9fa318b5085f46ae</u>	- 361.300000 USDT  361.21 USD	✓
22	2024-07-05 12:35:39	<u>0x9a879af02d64b07f0826fb13e19f0b0a6316f5bbf40fa94464a7412ee1acb650</u>	+ 296.000000 USDT  295.94 USD	✓
23	2024-06-27 09:32:21	<u>0x02008789b0cbda01d5cba9fe0743b6f8eddf933ccd97b06887fa553b573db45b</u>	+ 1.200000 USDT  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-27 09:32:15	<u>0x8f1487f5e25200a6d41f d7f82996a94445ea0283b3 8dfb4d98faef2d24122db6</u>	+ 1 kether.org	✓
25	2024-06-27 09:31:49	<u>0x5506ec32ac80e3be682e 082faf5b5233397a714ad9 a93fee6eb8a7993785d722</u>	+ 1.500000 USDT  1.49 USD	✓
26	2024-06-23 02:44:29	<u>0x632888cce1f7c25408f5 e35a1276d086a453319390 2a803411075965ad82eac3</u>	+ 35.600000 USDT  35.58 USD	✓
27	2024-06-19 04:30:18	<u>0x196000c808d199f651c4 c116ef7b418e42a3efac23 d1385f2970ea03761d3d29</u>	+ 9,860 ROP	✓
28	2024-06-14 05:49:54	<u>0x789e37f4c900738e792a 88dcd552f905b72c5e7bfb 5b72348ed90e0257d540f1</u>	+ 18.000000 USDT  17.99 USD	✓
29	2024-06-05 10:13:41	<u>0x4299c37decd7356de541 6e01c3773a050197c71dbc 265f74c1bce3f224ee7834</u>	+ 13,371.05541000000 0847504 xyz/	✓
30	2024-05-28 07:47:41	<u>0xcb25e696920e9ba57561 616dbdc4ab96ee374edf69 e94b27c7ef4971827a51ef</u>	+ 9.000000 USDT  8.99 USD	✓
31	2024-05-27 02:33:53	<u>0xd7c9e294a71228f65936 4af8dd542e9d7e7747f793 8db65c99f02ffe0452df0b</u>	+ 10.0000000000000000 000 s	✓
32	2024-05-24 02:42:50	<u>0x23c4077edcc8690241fd fd0546421130f8c9c0edf5 2a1f362b912732905a9c3d</u>	- 380.0000000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
33	2024-05-24 02:41:50	<u>0x1e6a35d5193db15d5a8c9f617d08d1dd49642b5999328e44782e9eba9e58d65d</u>	+ 1 r.com	✓
34	2024-05-24 02:41:44	<u>0x0d57c1c98af1b450962b2aefd3de2269e46d0356513739920ac2175c6c9ce9a9</u>	- 380.000000 USDT  379.86 USD	✓
35	2024-05-24 02:24:28	<u>0x044c224bcf32449e8d57a2229cd0abfe9e3b1d51bf9032f41283fd95ddacdc0f</u>	+ 280.000000 USDT  279.91 USD	✓
36	2024-05-23 01:34:10	<u>0x82154fa0fe75e80400a719495540c62c53fdc1ffb31a8fd4d50a67aced1717e8</u>	+ 8,400 YOUR TOKENS	✓
37	2024-05-23 01:11:04	<u>0xeea40dfd2e14f70d0abd1dd3f3d765f50860f50672e2ba3e1f621c9866d3bec2</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
38	2024-05-20 09:32:28	<u>0xc409a9193e973c5b5d01293b1e615a4925f7b35923c0649d5cb2f3f3a7577001</u>	+ 1,250.055409999999 938009 .xyz/	✓
39	2024-05-17 18:42:58	<u>0x3d8d3d7af67c2a385f63ba1e4b9286cc3180431b59c2f22c5664469a3899cf1e</u>	+ 1,250.055409999999 938009 .xyz/	✓
40	2024-05-10 13:08:00	<u>0x80ad938a56351c3bc99830a396fc941426c8e60b51a67bd733a82fdebd69a1bb</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
41	2024-05-10 13:07:22	<u>0x11c717177a1e7888681b8a80d70ca9b395929f726ab22fecb328b93a6341ad0b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓


#	Date & time	Transaction Id	Amount	
42	2024-05-10 13:06:12	<u>0xb79c306d4ba6c00bed90d9f8ad66f2834b50e002f4deaaa618b849a671543d4c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
43	2024-05-10 13:05:06	<u>0x9f7195411e538314c8493cdb5dd516017fbf4f6a1f1ca54f5094d0516233f827</u>	+ 873.00000000000000 0000 xyz	✓
44	2024-05-10 08:24:33	<u>0xb44a3772801c752522d7fe14e3ad027d67607170e3d3ead26885356aa513662c</u>	+ 10 ward.	✓
45	2024-05-10 08:23:31	<u>0x385ca291a7588658450adc71169244457070ee579b9eb35d28f95df0125b3dcd</u>	+ 1.0000000000000000 00 rdrop	✓
46	2024-04-27 04:04:25	<u>0x1342d6e9dff18bf6013b4232b93364da6dd4bb0a1bf09842757425faacfbdb26</u>	+ 2.000000 USDT  1.99 USD	✓
47	2024-04-27 04:03:29	<u>0x8e7ee79beeb3890ad0b1896333b75562037f52551bf6c2c150c4a31ffdc0dda</u>	+ 1.000000 USDT  0.99 USD	✓
48	2024-04-26 13:11:41	<u>0x90d03a4c3f5fbc075bb4c1329bae7d77149a14910d3a7036ebcd1e7fb8d36b62</u>	+ 1 claim rewards on blast2l.com	✓
49	2024-04-26 09:12:45	<u>0x25bb4dbd960b9bfdc7ef966a89031cbb4a3dd742605388e201af5ff7b7a0dc03</u>	+ 19.500000 USDT  19.50 USD	✓
50	2024-04-26 09:05:05	<u>0x65371a4e16c546642203aeac71252dc9fdd3fbe89f88cdacd0568df6050a3b5b</u>	+ 77.500000 USDT  77.50 USD	✓







#	Date & time	Transaction Id	Amount	
51	2024-04-24 18:31:22	<u>0x8ef3236d23f364e3e73cd23bc19319971c5b5fad94236cdee57ab47fa1fa6698</u>	+ 5,000 ards	✓
52	2024-04-23 09:21:29	<u>0x93a01558513be7d96b70946100db4ecd8ac09b0b257cfcafd8c532112fc5206a</u>	- 146.000000 USDT  146.05 USD	✓
53	2024-04-23 09:01:14	<u>0x08f840fc466ad7024c3d24fb04d6d9412507b881f31af500570363f4dd219bfa</u>	+ 95.000000 USDT  95.03 USD	✓
54	2024-04-23 05:07:40	<u>0x459b92facbce3a4aa1cd86d61a1ad9e24726560be71ae4e1829d8d6b16149a52</u>	+ 51.000000 USDT  51.03 USD	✓
55	2024-04-22 10:40:38	<u>0xf2cd911308de00d61f58bcc239d50fe6114e71cefc755a84246f882158773a0f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
56	2024-04-17 18:36:45	<u>0x5550366fdc0f32974a1fbf6ffc51369c4a04d9c3a22818da4b1f6cbebf2c527</u>	+ 150 URPLE TURTLE	✓
57	2024-04-17 18:36:45	<u>0x54c6194be5f93509082af0d0413aae32fe8091dccbb4559fc7cd182f7ea532a45</u>	+ 5,000 URPLE TURTLE	✓
58	2024-04-17 11:02:31	<u>0x334128a78629d71bec343d494800b770fbdb0e55eacb0880965aea4567c26ef</u>	- 448.200000 USDT  448.44 USD	✓
59	2024-04-17 10:32:15	<u>0x2dc3c850928f9450928fa5fdf8ffacde7eaa7c3f3164af7349d3172516eb210c</u>	+ 150.000000 USDT  150.08 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-04-17 09:18:51	<u>0x704b2223ff007b1154c3460e0c16f807d0c0600f4c9d9a4f519366fc8295a06</u>	+ 298.200000 USDT 298.37 USD	✓
61	2024-04-17 08:41:07	<u>0x8d7dc25dca51a5fd079715b78df93bf182b329ace632f27577bb132436f128af</u>	- 109.650000 USDT 109.69 USD	✓
62	2024-04-17 08:33:05	<u>0x6a04ecb9a4e8352ba73301b0267cf0f0840b17e9ba2e0b61c6a295cf57fd3361</u>	+ 32.000000 USDT 32.01 USD	✓
63	2024-04-13 08:18:33	<u>0x8931218d0e9127900bc83319706468f2af69abd80525f1181a543dfdf3dedcb6</u>	+ 34.250000 USDT 34.25 USD	✓
64	2024-04-13 03:45:30	<u>0x406eb47a43525e9e1c647882a18192aef535a0e89f1672565173a1f901629b4</u>	+ 30.400000 USDT 30.40 USD	✓
65	2024-04-11 11:28:57	<u>0xffff77053351699d749014dcbddacfe179e64faf190fb6f6ba381130bc1f00b48</u>	+ 1,500.000000000000 000000 ward	✓
66	2024-04-09 08:31:57	<u>0x832c6fba86c192382adb64b360218f10f999b2bcb1c4017b5974e4f17b44ad9</u>	+ 5 rop	✓
67	2024-04-09 08:31:23	<u>0x9ab70e3b2d0b692a0f1591c0f632b7f2fce8ce338201f525db8a5ab7e5c24388</u>	+ 13.000000 USDT 13.00 USD	✓
68	2024-04-09 04:20:59	<u>0x4970e02d8cbe8bd0574670e7b14ca155c13124b992c21bb011d46cd1568bbb7f</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
69	2024-04-09 04:20:39	<u>0xbce2409d7332485afa69</u> <u>23ed9e16c828e4dd95d2a0</u> <u>c3eaa307ce8eeaf6a91e36</u>	- 124.118086 USDT 124.11 USD	✔
70	2024-04-09 03:59:59	<u>0x922b3b8deb6d18fb5ebf</u> <u>315e38684c1832f2699913</u> <u>e029606fe87eb95872e9bf</u>	+ 120.518086 USDT 120.52 USD	✔
71	2024-04-03 02:06:21	<u>0x5c744d2b99f604ff2df7</u> <u>b1e09e6e7836f2246922d1</u> <u>9bd3eec6d007c6c0412ec0</u>	+ 1.600000 USDT 1.60 USD	✔
72	2024-04-03 02:05:31	<u>0x379efc7419a61d961e15</u> <u>75e3d78a49d995424f25ef</u> <u>2389a232556467e1a32d74</u>	+ 2.000000 USDT 2.00 USD	✔
73	2024-04-02 10:21:07	<u>0x6b9a5b28db2313709b6a</u> <u>8740b1b1d5330f533f70a3</u> <u>acb57dbf7fd2bb9cf00cae</u>	- 112.650000 USDT 112.65 USD	✔
74	2024-04-02 10:15:49	<u>0xedf444f1f61e6271050f</u> <u>0c710231a1aa754fcd54e2</u> <u>439b680f62ba1a84b67d11</u>	+ 22.450000 USDT 22.45 USD	✔
75	2024-04-02 07:45:47	<u>0xc1119451b5f1b59a82d6</u> <u>d7c0e739befd248620abfc</u> <u>98c6d6d71d021458a0c9dd</u>	+ 17.200000 USDT 17.21 USD	✔
76	2024-04-02 04:18:12	<u>0x46be279fc0cce7c25656</u> <u>7f9a78e6ddc19776362dbd</u> <u>c49866815b9a7bb9d49f17</u>	+ 73.000000 USDT 73.06 USD	✔
77	2024-04-02 01:21:13	<u>0x5ca167e5dc5e47067b56</u> <u>0b1fe13b4fbc5e701c30bd</u> <u>093ea5dcaec59abfd20090</u>	- 524.825480 USDT 525.05 USD	✔

#	Date & time	Transaction Id	Amount	
78	2024-04-02 01:14:05	<u>0xe8e48c147d5c7cbb14bb</u> <u>8491b06b2bbf3005712ad8</u> <u>5e21265f5da48a718b1220</u>	+ 501.000000 USDT  501.20 USD	✓
79	2024-03-26 04:55:38	<u>0xc19554027dd1911109de</u> <u>55873b7acd607611bfe927</u> <u>406eb7fdd4377ffe7f4d99</u>	+ 6.000000 USDT  6.00 USD	✓
80	2024-03-26 03:11:06	<u>0x150f31fd1b3d093a11c3</u> <u>0858416e5c4f71a51647d6</u> <u>35aeabddb7ef3d3110a265</u>	+ 5.800000 USDT  5.80 USD	✓
81	2024-03-25 07:18:06	<u>0x6db72041678d65f77e82</u> <u>6b6653156fef058b55df41</u> <u>3694e8db700a44e83d7667</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
82	2024-03-25 03:23:28	<u>0x1d261fc72a8cda89e638</u> <u>4a84a086dc6e4572d2577c</u> <u>04bd35e76f3c63c0369f63</u>	+ 7.200000 USDT  7.20 USD	✓
83	2024-03-25 03:20:42	<u>0x4bfae2b783f9b29001a9</u> <u>204333bee002edcf40c215</u> <u>16114e55aca2e39b7b38cd</u>	+ 4.825480 USDT  4.82 USD	✓
84	2024-03-23 12:20:15	<u>0xe627cef798f89c088d13</u> <u>c7fbda7b041ebfd03574b6</u> <u>ad78dbce3beb9028bec646</u>	- 1,059.300000 USDT  1,059.45 USD	✓
85	2024-03-23 12:02:21	<u>0x783a0be9a026e0280c27</u> <u>e6a59a9be95774a6227211</u> <u>03cd15678c61b0532f782d</u>	+ 1,000.000000 USDT  1,000.10 USD	✓
86	2024-03-23 08:45:30	<u>0x500954d3617504d1750a</u> <u>8f2b7ac128fe18d631f260</u> <u>f44cabeb725600587b1744</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
87	2024-03-22 06:41:39	<u>0x70fe78781111997571bc</u> <u>f5025a6f84689b6247017f</u> <u>90b9ba0a21807820193618</u>	+ 55.000000 USDT  55.00 USD	✓
88	2024-03-22 04:27:21	<u>0x29abc5ccaa559a7a5774</u> <u>567088c2627ec9b9121985</u> <u>11df24037964f85a3da481</u>	+ 4.300000 USDT  4.30 USD	✓
89	2024-03-21 12:25:01	<u>0x3fae9af55255c526b135</u> <u>65519defbaa1009d957d40</u> <u>30cee8a5f00405b8d81d29</u>	- 128.000000 USDT  128.04 USD	✓
90	2024-03-21 11:44:56	<u>0xfe3ccf44605edbd5d0cc</u> <u>a3ab15a1773fae05c7820b</u> <u>ca9f3c465375a923cc1403</u>	+ 106.000000 USDT  106.00 USD	✓
91	2024-03-20 09:00:37	<u>0x854f02dc537ee3f619c7</u> <u>eb412d643048fa509cd0cd</u> <u>abf5455bbda49fd9e36ca6</u>	+ 22.000000 USDT  21.99 USD	✓
92	2024-03-17 06:18:28	<u>0xbd1a96878edccd4ba849</u> <u>283964600fb155f9e4ab00</u> <u>cba883c01ee76468d2387e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
93	2024-03-16 04:21:49	<u>0x34e17968355f2048f1a7</u> <u>1a123de69a945b046e514f</u> <u>45adb3c3bd412016b91818</u>	- 184.000000 USDT  183.96 USD	✓
94	2024-03-16 04:00:41	<u>0x8298a5e90d550b9ad69f</u> <u>23c4f08d540abf6de83659</u> <u>a3d180cc8be0be690b05fd</u>	+ 164.000000 USDT  164.00 USD	✓
95	2024-03-15 15:41:07	<u>0x07c577fc0421c7f01869</u> <u>87ee45708f62f0935d08c8</u> <u>da676b2d3c0bc992d6b01b</u>	+ 500 op Code	✓








#	Date & time	Transaction Id	Amount	
96	2024-03-13 13:20:26	<u>0xecd0fd2276a217c08c8f9f626a5ff91d681c062b820fe27afb224d7e426b9896</u>	+ 20.000000 USDT  20.01 USD	✓
97	2024-03-13 10:40:29	<u>0xc822adf910869973c62d32c663fbc5b2868404d5292f11ff652c41fd9c35173a</u>	- 1,076.000000 USDT  1,076.49 USD	✓
98	2024-03-13 10:39:33	<u>0xc04f3806eae3e551c6fa6766cb450d0295923c501565735780f487b4a1de3b2e</u>	+ 1,000.000000 USDT  1,000.46 USD	✓
99	2024-03-13 04:13:39	<u>0xcd0d3b97e02d7934672c0ad97c030b23ac937fd8fb9ac58e57a55c0950e6f2cd</u>	+ 500 op Code	✓
100	2024-03-13 04:01:07	<u>0xd6515c67f38d2352f611fb0226272d7f5d097883d3089d39b91df5fef050661</u>	+ 500 op Code	✓
101	2024-03-12 22:15:17	<u>0xca4bb47c049066556d57bccefdfa4a93f514075e5841f6c31cc4a3075f0bb241</u>	+ 5,000 e	✓
102	2024-03-11 11:16:49	<u>0xce377af2e8954464b88fb8c068fbd85bfd16ca978f5694f52e17c943a360569e</u>	+ 8.000000 USDT  8.00 USD	✓
103	2024-03-11 11:07:13	<u>0xe7a7b1870c0b2e851c64297feedf9852e121370ba0c9ccca3a732fe46b2b0939</u>	+ 68.000000 USDT  68.00 USD	✓
104	2024-03-11 10:41:11	<u>0x58fb3a64b7da5143072f5fdd7b543523b6d8d3399505eb6ab88059c6b06e08a6</u>	- 250.000000 USDT  250.02 USD	✓

#	Date & time	Transaction Id	Amount	
105	2024-03-11 10:38:51	<u>0x0a812172372b6ba89890</u> <u>41bd124b3d13c07c0b3c85</u> <u>d123056e4306000fcff2a2</u>	+ 250.000000 USDT 250.02 USD	✓
106	2024-03-11 06:57:59	<u>0x56e91c101a754335e016</u> <u>7cf373f6bbeef2e17fc138</u> <u>22289fbc597ad55a52520</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
107	2024-03-08 06:20:49	<u>0x71b00eb33b4f3b6e1e79</u> <u>da4ef464db611ef6e39e60</u> <u>c13aa7604a7c6e3a7ab8e4</u>	- 300.000000 USDT 300.31 USD	✓
108	2024-03-08 06:04:01	<u>0x051f179c5cb1e2067b86</u> <u>1febefe6c2e4cfeeb269f2</u> <u>bd7fdb206d811a887f1345</u>	+ 300.000000 USDT 300.29 USD	✓
109	2024-03-07 02:54:29	<u>0x0b0192ad05034a03e82d</u> <u>f8b67a66ab74fbef26db65</u> <u>53f3b134c80bf06abc8b4b</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
110	2024-03-03 09:09:26	<u>0xe5740ba7d3cad64e507c</u> <u>e2b5e58adc7a3e84cdf9c</u> <u>4d3e756471fbbb2e765edf</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
111	2024-03-01 07:40:29	<u>0x44236a87fcb1d840f790</u> <u>bec56dcea32ba08e51f051</u> <u>7170a14111058f63ad31cc</u>	- 340.000000 USDT 340.05 USD	✓
112	2024-03-01 07:24:35	<u>0x184ea888714514ff6998</u> <u>bc957dced001bcb5d2a8c6</u> <u>4c90c41ad65f98e770affc</u>	+ 340.000000 USDT 340.08 USD	✓
113	2024-02-23 11:40:45	<u>0x2e83e38211c7fd442a73</u> <u>eb791485b35ed91b6c54b1</u> <u>0c0e188f97edd140105765</u>	- 290.000000 USDT 289.96 USD	✓












#	Date & time	Transaction Id	Amount	
114	2024-02-23 11:37:13	<u>0x21eec57ed3909f307eee</u> <u>3759fba0054671cc7c396d</u> <u>7a8fff468bf87a539f6439</u>	+ 240.000000 USDT  239.97 USD	✓
115	2024-02-16 10:32:05	<u>0x68af760bcfb735b10ed1</u> <u>b55430745aa5139d8778d1</u> <u>9e7f75d3ef8f43ddef1fdb</u>	+ 50.000000 USDT  50.00 USD	✓
116	2024-02-07 00:36:43	<u>0x32524e5bacf204b13df6</u> <u>36b40a1dc3a4422d7900d8</u> <u>a2b0873080310b4fecc7e9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
117	2024-02-06 20:59:11	<u>0x42ad5958d4cef7c48dd6</u> <u>3f81cd1203687e24b7f5c8</u> <u>5d414059eca996b80ca6b3</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
118	2024-02-06 10:06:52	<u>0x59bcba1bea55fcb07e78</u> <u>34b07d0022ae6998f7fe60</u> <u>324099930f569a2910ceaa</u>	- 110.000000 USDT  109.88 USD	✓
119	2024-02-06 10:06:48	<u>0x02d0bf585a38597136f0</u> <u>d772c5dd1659f392004543</u> <u>361711172a961222b48242</u>	+ 1 rewards	✓
120	2024-02-06 10:06:44	<u>0x0fbbffa5c11dee43b9a2</u> <u>c4bd7d01f2931a1de9f865</u> <u>9cfd2d701ffe75f372f2dc</u>	+ 1 rewards	✓
121	2024-02-06 09:45:57	<u>0x5c39597dad591ab2ea1b</u> <u>0790b5c470abf03f41ebb1</u> <u>f3268619e43fd3499f1689</u>	+ 110.000000 USDT  109.89 USD	✓
122	2024-02-05 08:20:30	<u>0x8e1b1c34c02560cba209</u> <u>0df84e31c3e8b9f9c3753d</u> <u>e5ebe84efb309e5b58e283</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
123	2024-02-05 08:20:14	<u>0x224711c1c76aed09a65a7dd8f5832084f90b80437d4cf0e0e38a41cd7bddf88e</u>	- 547.000000 USDT 546.48 USD	✔
124	2024-02-05 08:17:44	<u>0x836f67e626d96fad7a381d2105c1162925c55fa57264267bc894eeeb31a9cb12</u>	+ 490.000000 USDT 489.53 USD	✔
125	2024-02-05 00:05:46	<u>0x2f0b6363fc70856502ae47f299a963179251037551fbf3dfb361bd7db60f0344</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✔
126	2024-02-04 04:24:56	<u>0x0386bb4381f5e99cf49eef704d185681b9bcc9812b666eecc05e6e59f0b683cd</u>	+ 57.000000 USDT 56.99 USD	✔
127	2024-02-03 03:28:20	<u>0xda6311e652fa0c57c4adeb21567a2de77acb981809ca85728b353b28f294e469</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.click	✔
128	2024-02-03 02:30:49	<u>0xf9fd34e64b4e3f0fff262e2ea48828c894548f0e0b6f4419a25222b928cfb5c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✔
129	2024-02-02 19:31:57	<u>0xdfb8b417f090413aaf5b6e409c78edab7e6bd7c4a3078defef73aac1852dfffc3</u>	+ 2.1000000000000000 89 teth-voucher.site	✔
130	2024-02-02 00:11:46	<u>0xef9e7c8f2737759579d46c52d70eb5664dc136d93b4634d624e610600919faef</u>	+ 1.0000000000000000 00)	✔
131	2024-01-31 05:00:17	<u>0xeb411f0fb6613dc40f24592c67fe8ff7a8b35036af1330821b7cbc1775c6e847</u>	- 300.000000 USDT 299.88 USD	✔

#	Date & time	Transaction Id	Amount		
132	2024-01-31 04:58:59	<u>0x67872d20a128b9889e5b</u> <u>f85660759caced014ef8ed</u> <u>f1a29d2d6160f622d7deb5</u>	+ 300.000000 USDT 299.88 USD		✓
133	2024-01-31 04:40:26	<u>0x27c8614c50990441413d</u> <u>60e9c28ecf7e4978e152ee</u> <u>7574921459e3943f4132eb</u>	- 200.000000 USDT 199.92 USD		✓
134	2024-01-31 04:22:55	<u>0x793c4228def087998b9c</u> <u>cca94edf44648c37700b32</u> <u>6847c828cdd28645131f04</u>	+ 200.000000 USDT 199.96 USD		✓
135	2024-01-28 05:20:32	<u>0xf9693703825e39ddcd66</u> <u>6c85c48d75ad9760700dea</u> <u>3319e22f476791289b956a</u>	+ 1 rewards		✓
136	2024-01-28 05:20:08	<u>0xf81260533933b814c669</u> <u>20361bb6270b1d8fabc0a7</u> <u>806f5844c1d831a6691eaa</u>	- 580.000000 USDT 579.89 USD		✓
137	2024-01-28 05:05:30	<u>0xd1a58285f9eabd5f92e0</u> <u>60b2456abd0bb4b8eff028</u> <u>915a9d34b6a49e0a0290cd</u>	+ 500.000000 USDT 499.91 USD		✓
138	2024-01-22 11:13:31	<u>0x531e09bff58278173155</u> <u>23615f3c2a94978b8b14ef</u> <u>82d29ad141146c507f930f</u>	+ 80.000000 USDT 79.92 USD		✓
139	2024-01-20 18:31:02	<u>0x01b8fc55735a26b0eb62</u> <u>07779a5d3f6ec2befe66d7</u> <u>60ba89f182a778fafc0ae8</u>	+ 1 lt.com		✓
140	2024-01-20 05:58:27	<u>0x60cf62f94a3fd1e8f98f</u> <u>18356f89b8c09b7d68d0ed</u> <u>ff2bf6a7cd0742f4dcc83e</u>	+ 1 lt.com		✓

#	Date & time	Transaction Id	Amount	
141	2024-01-18 15:20:44	<u>0x5a8c60bfd361cc78711993375d5855854d016a41e904dc0f83e0fe47ca55f31e</u>	- 1,000.000000 USDT  999.04 USD	✓
142	2024-01-18 15:10:44	<u>0x6de9229d17fb842e84bab8ffabcafe8b955d862e1bbcb708e34cf9325b49653dd</u>	+ 1,000.000000 USDT  999.21 USD	✓
143	2024-01-16 02:00:50	<u>0xea1aeabf6f3a1e1d5b22e726ab8161c857d46696965167230549c35c2980f859</u>	- 360.000000 USDT  359.72 USD	✓
144	2024-01-16 01:53:03	<u>0xddb5ba4f4c6d861bb2f3fbb2347bc69f7b85ac6ff4bd2b9d7a3d83690fd28730</u>	+ 360.000000 USDT  359.66 USD	✓
145	2024-01-14 17:20:14	<u>0xb5e34e587689125e2f514d1f28bb58cf64ebee6f5c04f326248defd2c025029e</u>	- 1,070.200000 USDT  1,069.95 USD	✓
146	2024-01-14 17:05:24	<u>0x089d816a8287d7e825ac8b742296a6275e3c683079b82faa315321105543ea4b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
147	2024-01-14 17:05:08	<u>0xd268fa785392e35b5853daf196083ed10a58bd8d7a671a3e203ece7329317d2b</u>	+ 1,000.200000 USDT  999.91 USD	✓
148	2024-01-14 11:03:13	<u>0xd83c237c3e020196536551b0d083d53c5b2e5b372fb2da6ee90a69f0d92b80dd</u>	+ 1,000 lt.com	✓
149	2024-01-13 06:20:13	<u>0xda372c270a9c1ac568cd338857d2148bdf39645dc14eb97e20f9d92c72e96fb1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2024-01-13 06:16:45	<u>0x147f44acdbbcde8b5b4717d8a0fe8fee88dfac62be312ca07c7e43a3a884b8cf4</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
151	2024-01-13 03:11:16	<u>0x4d7ad9bf42f2c5d3672fed92ce32aef582fb8496570cab4954c6ed52c8221a18</u>	+ 70.000000 USDT  70.00 USD	✓
152	2024-01-13 01:40:41	<u>0xbb40ed22f4a8799a3c45a042ee3d807f1a1258f1e0039bc4a76a20d5c8a02840</u>	- 120.000000 USDT  119.99 USD	✓
153	2024-01-13 01:22:07	<u>0xb3b57e617d111fd46be6609fe407ff9c176f59cf96c338caf9591409baa05906</u>	+ 120.000000 USDT  120.00 USD	✓
154	2024-01-09 03:40:16	<u>0x4a4b27cc530a8c7536f774a1d292ad16582a76f77bd5e1b3cbf074caf78dfc9a</u>	- 400.000000 USDT  400.27 USD	✓
155	2024-01-09 03:34:26	<u>0x891bc381961892b9af56f53a98b69ee4db72d509d80df1758c51510d6063a9f5</u>	+ 400.000000 USDT  400.24 USD	✓
156	2024-01-08 01:20:45	<u>0xce071555d678240ff6ba9c94e7be9085c6eadc1b2cd96a9fd99f4347c7e57740</u>	- 700.000000 USDT  700.41 USD	✓
157	2024-01-08 01:07:37	<u>0x2c2bb06b60e8cdc3cfe27b8b5d98ad01e12de873a48a99a7cc4c9089ff87b727</u>	+ 700.000000 USDT  700.31 USD	✓
158	2024-01-04 22:21:48	<u>0xfac74b49218938f17c5aa3a75257db5a9f9686bda2d3fa2545bc5909db6e8350</u>	- 450.000000 USDT  450.63 USD	✓

#	Date & time	Transaction Id	Amount		
159	2024-01-03 15:15:57	<u>0x55d1d5f89acc20cd7ce2c79c14e3f0307f725d86e1bb6a4ce28c4698f4b47664</u>	+ 450.000000 USD 450.61 USD	USDT 	
160	2024-01-03 06:40:20	<u>0x3e3115f72472de500f26264fb4c5851592268a2a67fda3076aadf9a6933a6c2c</u>	- 400.000000 USD 400.19 USD	USDT 	
161	2024-01-03 06:33:16	<u>0x2d7cdc6a6d3184e94e24bb0a88890e3d20fa418686de57f88f8afec9c05f5d2f</u>	+ 300.000000 USD 300.28 USD	USDT 	
162	2024-01-02 04:31:10	<u>0x8021ce0a54afe93babe4749b5bfa02e963d6dd096a53301efc1c0e4dc171a0a6</u>	+ 100.000000 USD 100.08 USD	USDT 	
163	2023-12-26 13:45:45	<u>0xca3d54bc7e88be2a40d6bbcff93b84dcb7b662526a484b6532879cf5cc7c2c5c</u>	- 0.000000 USD 0.00 USD	USDT 	
164	2023-12-26 13:42:05	<u>0xc00ff9dc522c433c48ecd4ac1757a1b46ea6b5bbf79c4f2b90c659fb0ecbff3e</u>	- 0.000000 USD 0.00 USD	USDT 	
165	2023-12-26 13:40:29	<u>0xab98fea57c44e91f6c07b8c9ca7f707145697a566eaf1804e3fdde5bfbe64703</u>	- 365.000000 USD 364.96 USD	USDT 	
166	2023-12-26 13:30:13	<u>0x19b4887ebe3beb7cc4b05b09949a90aa837cb831ac426a9c368f963099895c5a</u>	+ 365.000000 USD 365.07 USD	USDT 	
167	2023-12-26 10:00:27	<u>0x3b8ac11faa665a0d9200865421a10b842f4c7d68eb5e98944820e9c8695efccd</u>	- 184.000000 USD 183.98 USD	USDT 	

#	Date & time	Transaction Id	Amount	
168	2023-12-26 09:54:27	<u>0x262ef93e207ea395350c</u> <u>d709e695ef39590bf79174</u> <u>11400243ec34207753989d</u>	+ 175.000000 USDT  175.01 USD	✓
169	2023-12-25 02:05:39	<u>0x1361e63ed68b3453ebef</u> <u>c46c3b437d672a98b478d6</u> <u>87cb49566f4467f94a1f26</u>	+ 9.000000 USDT  9.00 USD	✓
170	2023-12-22 21:37:54	<u>0xae56a710323c6f91caae</u> <u>34be3edae1fa5a89421cef</u> <u>e5632008c465bcc041bc92</u>	+ 1 Claim Reward	✓
171	2023-12-14 15:24:30	<u>0x59465d27dafad194bd48</u> <u>d9a2e2a039e81acc1eb139</u> <u>6b1ca37507215542ed7c59</u>	+ 3.0000000000000000 00 s	✓
172	2023-12-12 10:42:40	<u>0x7d7e19cfe2defbd0634b</u> <u>970c726b2f1f70f2b624e8</u> <u>2a4acf6fee8972c8059701</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
173	2023-12-12 10:21:12	<u>0xca31f73c2e5cc4d0251f</u> <u>b709300556832b1e026081</u> <u>3ff35c47d426eee9ba5dcc</u>	+ 1,242.000000000000 000000 .com	✓
174	2023-12-12 10:20:28	<u>0x84fa88d52f4b064a45e1</u> <u>5b5d92b0a7fc29c920ced2</u> <u>db8737a4ccb76a53fc828c</u>	- 814.500000 USDT  814.56 USD	✓
175	2023-12-12 10:14:19	<u>0x804b5548dcf32095f4d7</u> <u>9e92cfcbb178225d21c141a</u> <u>f688fd9d904c8d85d7c08a</u>	+ 749.000000 USDT  748.87 USD	✓
176	2023-12-09 08:57:11	<u>0x5702ee53d4646b520a6e</u> <u>98cecbbecf404684d3c1c2</u> <u>fe542b6fcdc008a004aebf</u>	+ 11.000000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-12-06 02:38:11	<u>0x9f048519e6c02bccb517</u> <u>b788753eecfaf69796d88b</u> <u>b4e20cbc42050190f906ea</u>	+ 30.000000 USDT  30.00 USD	✓
178	2023-12-02 06:10:59	<u>0x106a6fdcf8f5252cb137</u> <u>5177769b38c0b295db6b11</u> <u>0d60b60c57f6aeecbc9f15</u>	+ 24.500000 USDT  24.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:39:24	<u>0x105afa4ce5aba513dc40</u> <u>7925d9dce40406cb7dc920</u> <u>9604baf764629fea8056a9</u>	+ 1 c2.com	✓
2	2024-03-23 12:24:03	<u>0x59d8bec048a9f97b707f</u> <u>bb66b878fe31c4ef6c2490</u> <u>2c396b4b52e47cd5c561b0</u>	+ 1 10 ETH	✓
3	2024-03-01 07:41:01	<u>0x4482df77bf6db4996f57</u> <u>a8d01d9b602387e9b67cde</u> <u>21047dc3158dee862b7f40</u>	+ 1 ETH	✓
4	2024-03-01 07:25:05	<u>0x902f3baece99e0300ff9</u> <u>f450434b3871d40c1988b2</u> <u>f3cf730b8e6e6f3b6d3f74</u>	+ 1 ETH	✓
5	2024-02-29 13:50:43	<u>0x8c51a77ded40ea283652</u> <u>a0aae5e74ba31629f59487</u> <u>0bb7d0267a6116b21a8dff</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:43:23	<u>0x41893f1f9b6c5ca57979 b05a687eb831abf5d8ace1 074b4a18d59ca8aefbcb9</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-30 16:15:22	<u>0xd75762c0c4cf077cd5e5 ef497754ed551d646be1b0 473fa430fcd00fed32c3e2</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 16:14:56	<u>0xc5cb22598eb1e6948818 55ec87526e1aaca7312a45 8991dc604825f517cb7b99</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 14:15:05	<u>0x10bf5b56aa8c323b518e 29fc7f192d1e2550418dd2 a7c6289c18d5ac58afc7a9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-21 14:15:03	<u>0x4c8fea7b051ba6d90a12 f2aa6c8415967477d11d7a f2a624e40159607b3c6b71</u>	+ 1 Link to Claim : ethnft.co	✓
6	2024-07-21 14:14:39	<u>0xba79126482c5617390b9 33dd0ef46911990ddd6ca8 53abe2eed383acbc8c8d3f</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 11:21:24	<u>0x780ff5cb2a1614be005e f5f9629958a781494f9507 f865db6ed093dcda4bc09f</u>	+ 1 5000\$	✓
8	2024-07-19 08:31:24	<u>0x942898a4900501aefc46 1f3a4814c5e3f3237ba687 620d68261d6182541ae796</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 04:54:56	<u>0xb45e82e36a02e2c61951 ff33df022e14b44687b907 e2a9fff2e784c98bf9f3f6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-16 19:11:29	<u>0x86e6255a4ce3e159f32f b8a56d747cb8b9ec2440d6 52c7d2e221df6ad8b5af71</u>	+ 1 ǻŸŽ•	✓
11	2024-07-08 11:10:40	<u>0xb213f541c124959aa6a3 c230a016ea3259867bff58 8e7b7df3948186fa59f125</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
12	2024-07-08 10:46:28	<u>0x51aa94a2ade6dcf9aaba 9f805ec194da549052d1d9 22fb0d79392eb6d6bcc48a</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
13	2024-07-06 09:02:55	<u>0x7217074a9f9f0dddf615 bdfbc0dd612217ba8669c4 d497ec72d2de93aaca4f7e</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
14	2024-07-04 06:53:00	<u>0x5446d8f0d475b0e26d6a 2332f1a3d9f2400ce8e6af cd819de7177d1df6137e16</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
15	2024-07-04 06:52:44	<u>0xdb53feaf2b1633a01d76 968ac57d2afb6e0950f176 9946eff7c494329e751e0d</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
16	2024-07-01 09:27:58	<u>0xe6d6978f4c95feaa65b0 cf251de9cf21e11c51cf89 721a73c1ac15abc9bbcd28</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
17	2024-07-01 09:27:28	<u>0xb279966a7ebaf78da965 b0cb2c7a28528e6a96bc4d 97a3db0255d59826753828</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
18	2024-06-29 16:51:15	<u>0x5c6ae68479fe12e5c09b e4e6be5e315ae60e4ac14d 69b29fcae4562527fba1cb</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-29 14:26:41	<u>0x8d95520503f6b170790645227bcf34a100bb7f52b72508cc02edee897e827546</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
20	2024-06-28 07:12:43	<u>0x98975b38723ba9425d90e8caec557963c720ae6da16264d669e2006dd1900f36</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
21	2024-06-27 10:33:23	<u>0xc563e26a968fdb700d6814734886e3f6ec2c6d5647a1e71940613414f07da9f</u>	+ 1 ?	✓
22	2024-06-24 04:34:54	<u>0xe3430c4c3d241f08391cf5051e38fb18e9b6588400f3143d5c8a5a556fffa58f</u>	+ 1 ?	✓
23	2024-06-24 04:34:34	<u>0x53ad2b3509721987f82b8322b3784906c7f45055c769b327bdf12ccf546bb1cd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
24	2024-06-19 04:28:20	<u>0xaebb1fa03ff4b7cbed41a51268685957b4f87eca4bf7110f7be148a84e9561ac</u>	+ 1 t]	✓
25	2024-06-18 04:37:34	<u>0x8053fe05813222efe072aba77d506d17cba350b3a1dec3ad1cb4e6cc2e8de73b</u>	+ 1 ?	✓
26	2024-06-13 14:29:27	<u>0x30dbcbb7296f82a84a282240e41392cd9bf5f1367d5108a872b3e18159c266a3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
27	2024-06-13 14:26:47	<u>0xcf228924624487c6ad3113e6460629672f51758380e0a46802e5fe135ed05ee1</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-11 12:32:26	<u>0xcf2331436abe53b65200</u> <u>09fca16e0643ff40dd8e8e</u> <u>2a558f8710502ad86a578e</u>	+ 1 az]	✓
29	2024-06-10 09:05:23	<u>0xa3b28d2c1a7da617bb68</u> <u>6ac2bec2b3f176547ea705</u> <u>f213e9b583a37d5fa0a504</u>	+ 1 az]	✓
30	2024-06-07 03:31:27	<u>0x17300a9aa6fb6eecdcf1</u> <u>3ba64d1ef74369543508c7</u> <u>8cd2e11d1cdf899138a72c</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
31	2024-06-05 10:14:01	<u>0x13fa88e09b6ed331859f</u> <u>fa51bc5eb977a9585576fb</u> <u>9a70d21d2c404a76443c1a</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
32	2024-06-04 07:15:28	<u>0xf30fb583c87a29783665</u> <u>92d39ec4d3a92c0cc4d3c7</u> <u>12f11713f2be637d63b32a</u>	+ 1 e]	✓
33	2024-06-03 05:27:13	<u>0x09b66b102ac97da8d3e4</u> <u>bbf9ca92c08e258001cfca</u> <u>7db369eb396c9ac9cc1692</u>	+ 1 e]	✓
34	2024-05-28 07:48:23	<u>0x2b67e4dff402e8ebd3fc</u> <u>1d0cdf61f0ff393211ea48</u> <u>3516a182a29c649adac481</u>	+ 1 10BNB Reward at [10bnb.us]	✓
35	2024-05-27 02:33:51	<u>0xd5cac23ec82e0c342d4b</u> <u>5fc3121a8a3faed5915d00</u> <u>f6d970f18609e3fd49bc78</u>	+ 1 10ETH Reward at [10eth.us]	✓
36	2024-05-27 02:33:49	<u>0x582bd49ada9d0635d012</u> <u>2775f00a36951ccb7f19cc</u> <u>acbc893ddaa0dcd761dba</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-24 02:44:34	<u>0x10e560ab69e81dcb0b29 ed500b03bbf37de7395ba5 599899eb5105e28bcc44bb</u>	+ 1 -drop.org	✓
38	2024-05-24 02:43:18	<u>0x0e88c7c037a32451baf6 25c16e4a313affb6d5c045 735fc14f9519ac87c63567</u>	+ 1 -drop.org	✓
39	2024-05-24 02:42:24	<u>0x83c3484c67442da802ca fe907d334633872b5f284e b62974399912881b245169</u>	+ 1 -drop.org	✓
40	2024-05-23 01:10:26	<u>0xf93ee30ff90b8753b92f 728289d37ad5f23d831bc8 6656bda6b24383ff696588</u>	+ 1 10ETH Reward at [web3eth.us]	✓
41	2024-05-14 14:15:07	<u>0xa1623287398c264fb7c7 ed2142064a1f554781d504 ec6ee2c7c503480938a954</u>	+ 1 -airdrop.org	✓
42	2024-05-14 14:13:45	<u>0xf855844dd799fb72c04f fa7591e7b5c9718c19a6a7 457cbddc711199d3e7c575</u>	+ 1 -airdrop.org	✓
43	2024-05-14 14:12:59	<u>0xac3e62351462ae0f0121 4b34f27502a1abf38ac9ff 17988f9cb4b40670c5df8c</u>	+ 1 -airdrop.org	✓
44	2024-05-14 14:11:37	<u>0xc8c12aeeb756d55cb098 f73b871b2dbe4a12994469 474a7f67b500d1f50d87b7</u>	+ 1 -airdrop.org	✓
45	2024-05-14 14:11:23	<u>0x2b04e9816306cea01baa d16d6d820479960baaa2c7 c1b9a34e440269453fcbc0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-10 08:22:27	<u>0xa79619598ed390987a1c9f7112f70ce09ddc951c74ca868800381d0b10a63e6e</u>	+ 1 Reward at [5eth.us]	✓
47	2024-05-05 02:08:14	<u>0xc626491764d482d6e8baa7de9f4e730b9dcb31cf0dcfdccd6d54fda9268ba5eb</u>	+ 1 Reward at [5eth.us]	✓
48	2024-05-01 10:53:59	<u>0x5b378a28f18aab8343c758729609880e5f03e00611089fae248f186f4dc712b6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
49	2024-04-26 22:16:00	<u>0xafba05d09bf2b097ac6958344d966541519e51bc8f8ce0fbce90a5e379e77679</u>	+ 1 et	✓
50	2024-04-26 11:12:57	<u>0x8478c41d974e7de2f1f6f773ec930c7d50c9872d7608001684ca56e39b43d431</u>	+ 1 Reward at [3eth.us]	✓
51	2024-04-20 03:15:26	<u>0xfb3a0ca790c8bb62e9c393c7efe76157284857271c33cb41d720293925bccd76</u>	+ 1 3K\$ Reward at [getusd.us]	✓
52	2024-04-14 16:47:05	<u>0x513c6dee7e00036b196fc1ef6e7bf7edb3548971a3d55d4acad3391738dfd950</u>	+ 1 3K\$ Reward at [getusd.us]	✓
53	2024-04-09 04:00:23	<u>0x413c77fa4f071882f202ae0193cba9dae0cdd197d9a9f348bc5bd863dc5204d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
54	2024-04-05 02:07:04	<u>0x376998d77f321602242c414663db5c3a7f068a02a320d2f84ed4816944b60f12</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-02 01:16:55	<u>0x9455b578ed7127d83433 fbed938d1dfe43d319c2b4 c60c9ea847cb8f9ef4726c</u>	+ 1 5ETH Reward at [geteth.us]	✓
56	2024-03-29 18:57:12	<u>0x24ff2a2b7c80f9576855 f81849032af5575c3e1487 8e0052fb9958bf60851e04</u>	+ 1 Airdrop at [5000usdt.us]	✓
57	2024-03-29 18:57:04	<u>0x644c63c179ceb8fa6a18 2eb6f1e51ef1cc90431e7b b6f2b0b2a2479c3c276b2d</u>	+ 1 5ETH Reward at [geteth.us]	✓
58	2024-03-25 03:21:58	<u>0x5dc0ac49b06879b87e31 705ee82df1516d6c5b88b3 88f9cd1fee54e8de53e5e8</u>	+ 1 Airdrop at [5000usdt.us]	✓
59	2024-03-25 03:21:12	<u>0xb0cb404424b573938557 344d3920aa48ae2e396a10 a3d3f8239a16d45d7237a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
60	2024-03-23 06:17:20	<u>0xfd6873d2bc7152dd910d c782878458154a7dcb3c8e 747774b45d42f9fe9361b1</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
61	2024-03-21 12:34:50	<u>0x168e0fc9dd8e8b52ab86 c008b031ca7766d38a91a2 9017c49d3053b94c86618f</u>	+ 1 Reward at bonewin.com	✓
62	2024-03-21 11:45:18	<u>0x7dda1d3c84e16acc3a42 726ec703ae53054bd237e2 f573a17e0cb37b001550af</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
63	2024-03-18 00:07:06	<u>0xdd491c557d01234dcf97 20a6eed826121fc11dc074 e7583ff5da6efc6e706503</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-08 19:35:22	<u>0xd691542b980a667369299697c3a4aa66a74d599f9ad81c0d16b2e5677669d815</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
65	2024-03-06 21:16:20	<u>0x268b0bd2feec5e55316eec576e7856c92cacc9a9a1bd49bd0a416228ad66d390</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
66	2024-03-03 09:15:56	<u>0x90a296e39b848502c8ae863380a69260522c09199de78e72e381d7e5bfe18132</u>	+ 1 Reward at bonewin.com	✓
67	2024-02-23 16:39:07	<u>0x1504963f64b088462af59c94151c577378e85b6066cd5d38fd150f4bc9c3ba5f</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
68	2024-02-23 12:23:17	<u>0x59e168a0ad4fcfbaebc62fc55d548a03a9d99814d3a1de962b5803a0ba9a74c3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
69	2024-02-18 21:21:24	<u>0x4c0dd6a57239ef19487b596225c2c59847f678d424c5c01a1f311773c24c62d3</u>	+ 1 etherevent.co	✓
70	2024-02-16 10:52:27	<u>0x366d14f09e3e17bfe999d74cba2a968af30ebf1610e7641efb4c427bc993a110</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
71	2024-02-16 10:33:23	<u>0x605a423bcaeec3a003f9e7db5dd8bec979e195d63b32319ebd7c50cee49446d8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
72	2024-02-06 09:47:07	<u>0x35c0d6091348d436dd680ad8fd2474dd2c6d291bb320f0c1c37585c72652ab9b</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-06 09:46:59	<u>0x04c1f912bcf181f7a32c3dd1335abb2e29db43d574a65fe900a6ea0a941e53a2</u>	+ 1 Reward at 2000usdcã€ ,net	✓
74	2024-02-04 00:40:24	<u>0xfadbdfefeb2101e3ccbe9da8a8bb6905835bc635b4c845b580ec22d259454fdf36</u>	+ 1 Airdrop at 3000usdt.xyz	✓
75	2024-01-29 19:32:13	<u>0xb2db2568eb1b809e1e3dc6625eb6763b5afc564ba409fddfbe2a7ffb88d5a7cf</u>	+ 1 5eth.net	✓
76	2024-01-28 05:25:36	<u>0xbc22e97c288f8f817a11147dc5d7eb716a788805683c5822ca0f22e7dba08dcb</u>	+ 1 Reward at bonewin.com	✓
77	2024-01-26 17:16:56	<u>0xa48ee84d02439e3fa02a0b0907f47202cb27296dd91b470ee8df2ed5e9d51e67</u>	+ 1 2000usdc.org	✓
78	2024-01-26 17:11:37	<u>0x6aef52634c94e6a361bdbac009369cca7ba4bd6ef310581d9b7cf624984812ce</u>	+ 1 5000usdt.com	✓
79	2024-01-20 09:06:00	<u>0x2a7979041e8da8d8368d705dd225e06498f6249d9f0786b69bff7da5bc70b2ee</u>	+ 1 Reward at usdt-nft.com	✓
80	2024-01-18 15:17:54	<u>0x3e2b0f767b80c89031e029bf69a20b3574c269fe579a49a128d23c0787d7ecea</u>	+ 1 Reward at usdt-nft.com	✓
81	2024-01-12 12:40:04	<u>0x2167d6b50327312a2579a7460ae207eaab427a52455b117817713fc8c38358c8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-08 05:14:03	<u>0xfda35a393a3e1f15360d8d415ca56f8633ff34dda0a3b6e2049c121442616314</u>	+ 1 3000usdt.net	✓
83	2024-01-08 05:00:45	<u>0x21c50d83957dad54e0948f8777f8522aadaeddb88258882110a50ba0100b55a</u>	+ 1 2000usdc.org	✓
84	2024-01-08 03:11:20	<u>0x81b7a2310b43e92f4a1c09e0636208701ea00ccddb66ff3591a643db463f9c7</u>	+ 1 ether.xyz	✓
85	2023-12-17 11:09:09	<u>0xc0253b0b105a0ac66ab247c8fe73085ffc546499e0f542e205519f91dc1075ac</u>	+ 1 1000usdc.org	✓
86	2023-12-17 11:06:47	<u>0xe651fc233a39e7fd6cc15e3c68d5145e2f702dc77c19eb1d44d0beaacf0ad3e2</u>	+ 1 2000usdt.icu	✓
87	2023-12-17 06:30:27	<u>0x83f16abdbbe617061517b7d13db18ca798408dc84465c9aaa647f2973b6c8d6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
88	2023-12-16 08:04:15	<u>0xc06204e27b318d503df0e77995139c6471a1026990b7c876a75a60d5817cd0f3</u>	+ 1 Reward at Lido.fun	✓
89	2023-12-15 03:03:32	<u>0xd2606163135540742e51773ea61dab876c4f2679719511c94f1219ab190660e1</u>	+ 1 net	✓
90	2023-12-06 07:16:42	<u>0xa44f0a8128196d45f6f347ae129d900d811b7000f994453920a7b74855e0cdf8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-06 07:03:54	<u>0x4b1fffd318eba64b3d8df</u> <u>bc9673e8a5ba2983e84274</u> <u>193ee7f598305e736469e5</u>	+ 1 Reward at usdtevent.ac	✓
92	2023-12-05 19:00:37	<u>0x09e7dbd4ecb5d0f832fb</u> <u>4e92a78eb87cff42eebf5c</u> <u>4b8cd36746d473bd334b02</u>	+ 1 Reward at BoneWin.com	✓
93	2023-12-01 17:09:11	<u>0x328534f53556f368de9a</u> <u>c54baf6596ea4e2484dd3c</u> <u>3055a1ebf8dc567368540f</u>	+ 1 2000usdt.net	✓
94	2023-12-01 15:28:59	<u>0x4206dff7e6b5c364c792</u> <u>06264b93a5cd87f1354fae</u> <u>bed000c94f503f17bbe522</u>	+ 1 1000usdc.org	✓
95	2023-09-06 05:33:41	<u>0x2cc1d9c5116f6ae0fddd</u> <u>a08cb3f040d84ad3b71a1a</u> <u>7847debdb57625dc22f363</u>	+ 1 NFT VOUCHER	✓
96	2023-09-06 05:33:23	<u>0xf2a5eb379432efee7de7</u> <u>5dc2e80e562757d681e66a</u> <u>7c37c8f0f0f1a7b7f9989b</u>	+ 1 NFT AIRDROP	✓
97	2023-09-06 05:33:08	<u>0x28504504fa081f2d8b1f</u> <u>14804a7e112b9717da49fc</u> <u>3c2760db8c3531a8d0b32f</u>	+ 1 NFT NOTIFICATION	✓
98	2023-09-06 05:32:48	<u>0xb0594f3437504d14c6d5</u> <u>be7d3a3a973033bed04c2f</u> <u>05f134d0cb8a35b0bbba4d</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-06 05:31:42	<u>0x3c2ae21b1e90f7009758</u> <u>86fc71426b2169a168d16d</u> <u>bb6541bd78d0e17a99736d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-06 05:31:34	<u>0x594b9ce6940baf589beb</u> <u>13d3c0bbec9311e0e686a8</u> <u>2d06af2ffac123f0bb07f9</u>	+ 1 2000-usdt.xyz	✓
101	2023-08-21 15:32:01	<u>0xc0fba0bca4ea4258d198</u> <u>acd69b937a1b88f19e876c</u> <u>71730fdc75b3f2927b95c9</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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