

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa60f17a4b756d429021abba5adc01c7abd2ac218</u>
TOTAL RECEIVED	22.899999999999998579 MATIC
	8.67 USD
TOTAL SEND	22.899988999063964457 MATIC
	8.67 USD








Token	Balance
MATIC	0.000011000936037000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site )
eth-voucher.site )	1.00000000000000000000 teth-voucher.site
LayerZero (ZRO)	2,500 m
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-. mpepe.co
Merkly OFT	1.00000000000000000000 MERK










Token	Balance
RareTrx.xyz	8,888.000000 RareTrx.xyz
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-· mpepe.co
Holograph x Polygon Labs	1 HLP
Mercy R0ugE	1 MERCY
The Opposite of Randomness	7 00R
The Chase	3 CHASE
SUPERCHAIN	1 SUPER
Third Place Winner	1 TPW
Dream Travel	1 DREAM
HOODS UP 3D Polaroid	2 HDSUP
No Place (Utopia)	1 NOPL
Merkly ONFT	0 MERK
5,000 USDT Voucher	N/A claim-tether.net
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 Rewards	N/A usd-drop.org
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com










Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 USDT Reward	N/A 5000usdt.com









#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:33:47	<u>0x08344389f8ee0587d41a</u> <u>d7bcf8d804e98b94609e59</u> <u>25ef2bc20425b517833dd7</u>	- 5.3693286840036105 19 MATIC  2.59 USD	✓
2	2024-08-02 10:33:47	<u>0x08344389f8ee0587d41a</u> <u>d7bcf8d804e98b94609e59</u> <u>25ef2bc20425b517833dd7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-02 10:33:47	<u>0x08344389f8ee0587d41a</u> <u>d7bcf8d804e98b94609e59</u> <u>25ef2bc20425b517833dd7</u>	- 0.0000208724673150 00 MATIC  0.00 USD	✓
4	2024-02-22 21:31:45	<u>0xbf3dd22511ee7010af0a</u> <u>af6a526a087c8f86d22379</u> <u>2bf0d3db579c8d8fed237e</u>	- 1.0421593044899462 03 MATIC  1.04 USD	✓
5	2024-02-22 21:31:45	<u>0xbf3dd22511ee7010af0a</u> <u>af6a526a087c8f86d22379</u> <u>2bf0d3db579c8d8fed237e</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
6	2024-02-22 21:31:45	<u>0xbf3dd22511ee7010af0a</u> <u>af6a526a087c8f86d22379</u> <u>2bf0d3db579c8d8fed237e</u>	- 0.0131263811766552 75 MATIC  0.01 USD	✓
7	2024-01-13 06:10:38	<u>0xdc0f893c00788452018e</u> <u>75d3d51b283278f2841a30</u> <u>531be0132d75d4fb30a2e7</u>	- 0.3633658507634460 19 MATIC  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 06:10:38	<u>0xdc0f893c00788452018e</u> <u>75d3d51b283278f2841a30</u> <u>531be0132d75d4fb30a2e7</u>	- 0.0181437900000000 00 MATIC  0.01 USD	✓
9	2024-01-13 06:10:38	<u>0xdc0f893c00788452018e</u> <u>75d3d51b283278f2841a30</u> <u>531be0132d75d4fb30a2e7</u>	- 0.0000000002249829 96 MATIC  0.00 USD	✓
10	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	- 0.9013593432292228 42 MATIC  0.74 USD	✓
11	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	- 0.0346770600000000 03 MATIC  0.02 USD	✓
12	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	- 0.0360880589301661 86 MATIC  0.02 USD	✓
13	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	- 0.9997286350243616 00 MATIC  1.05 USD	✓
14	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	- 0.0518011215027482 31 MATIC  0.05 USD	✓
15	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	- 0.1023463047375926 80 MATIC  0.10 USD	✓
16	2023-12-12 04:52:46	<u>0x76806a42efefc17afdcc</u> <u>bc928680219caeba784920</u> <u>5c15a537180d2eb92623fb</u>	+ 7.3499999999999996 45 MATIC  6.25 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-12-06 08:06:38	<u>0x9c3229bd01ba8db3e14c</u> <u>7031e33cb7a29e0a45196c</u> <u>37dad00a304475bc7a3326</u>	- 2.9544085350428810 34 MATIC  2.45 USD	✓
18	2023-12-06 08:06:38	<u>0x9c3229bd01ba8db3e14c</u> <u>7031e33cb7a29e0a45196c</u> <u>37dad00a304475bc7a3326</u>	- 0.0110088600000000 01 MATIC  0.00 USD	✓
19	2023-12-06 08:06:38	<u>0x9c3229bd01ba8db3e14c</u> <u>7031e33cb7a29e0a45196c</u> <u>37dad00a304475bc7a3326</u>	- 0.0280638448112358 09 MATIC  0.02 USD	✓
20	2023-12-06 08:06:12	<u>0x13d64036c5c495f73ead</u> <u>391fec3eb2fd890bf0ba07</u> <u>3a57d47a3662686a2581ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-06 08:06:12	<u>0x13d64036c5c495f73ead</u> <u>391fec3eb2fd890bf0ba07</u> <u>3a57d47a3662686a2581ac</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
22	2023-12-06 08:06:12	<u>0x13d64036c5c495f73ead</u> <u>391fec3eb2fd890bf0ba07</u> <u>3a57d47a3662686a2581ac</u>	- 0.0045966911342829 30 MATIC  0.00 USD	✓
23	2023-12-02 05:10:00	<u>0x0b5d81888e0e0655ea74</u> <u>cdfb6f67b923c39ac42dbe</u> <u>c540c550b4173eb665d5f4</u>	- 0.2617777351814382 65 MATIC  0.21 USD	✓
24	2023-12-02 05:10:00	<u>0x0b5d81888e0e0655ea74</u> <u>cdfb6f67b923c39ac42dbe</u> <u>c540c550b4173eb665d5f4</u>	- 0.0140268415824633 60 MATIC  0.01 USD	✓
25	2023-12-02 05:10:00	<u>0x0b5d81888e0e0655ea74</u> <u>cdfb6f67b923c39ac42dbe</u> <u>c540c550b4173eb665d5f4</u>	- 0.0000214427292710 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 04:31:24	<u>0x2f49c9bf5a7a45b2151b</u> <u>16613606dd8c2a547f6434</u> <u>5e2f833b5ced4431385381</u>	- 0.7851883818710136 96 MATIC  0.60 USD	✓
27	2023-12-01 04:31:24	<u>0x2f49c9bf5a7a45b2151b</u> <u>16613606dd8c2a547f6434</u> <u>5e2f833b5ced4431385381</u>	- 0.0141686638293127 88 MATIC  0.01 USD	✓
28	2023-12-01 04:31:24	<u>0x2f49c9bf5a7a45b2151b</u> <u>16613606dd8c2a547f6434</u> <u>5e2f833b5ced4431385381</u>	- 0.0278603386128199 67 MATIC  0.02 USD	✓
29	2023-12-01 04:31:00	<u>0x6f9b882b92999d01a948</u> <u>b2f635fa70d062da5cd229</u> <u>48942e005ff9cd2269fa7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-01 04:31:00	<u>0x6f9b882b92999d01a948</u> <u>b2f635fa70d062da5cd229</u> <u>48942e005ff9cd2269fa7e</u>	- 0.0018103622495388 30 MATIC  0.00 USD	✓
31	2023-12-01 04:31:00	<u>0x6f9b882b92999d01a948</u> <u>b2f635fa70d062da5cd229</u> <u>48942e005ff9cd2269fa7e</u>	- 0.0032183746350654 60 MATIC  0.00 USD	✓
32	2023-11-11 10:22:21	<u>0xd593bd848939858c8eaa</u> <u>ce2238079da6d02483c922</u> <u>c1191cdfacf4eddd355dfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-11 10:22:21	<u>0xd593bd848939858c8eaa</u> <u>ce2238079da6d02483c922</u> <u>c1191cdfacf4eddd355dfd</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
34	2023-11-11 10:22:21	<u>0xd593bd848939858c8eaa</u> <u>ce2238079da6d02483c922</u> <u>c1191cdfacf4eddd355dfd</u>	- 0.0023530302251330 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 13:42:48	<u>0xc3073a05408b3b325a06</u> <u>12249e7eb892d0e5c0cc33</u> <u>25c3bd42abee0c4ad4bb4</u>	- 0.1838184113834847 31 MATIC  0.10 USD	✓
36	2023-10-07 13:42:48	<u>0xc3073a05408b3b325a06</u> <u>12249e7eb892d0e5c0cc33</u> <u>25c3bd42abee0c4ad4bb4</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
37	2023-10-07 13:42:48	<u>0xc3073a05408b3b325a06</u> <u>12249e7eb892d0e5c0cc33</u> <u>25c3bd42abee0c4ad4bb4</u>	- 0.0140527396818998 49 MATIC  0.00 USD	✓
38	2023-10-03 06:23:24	<u>0x9a5584d4872e828f5cdd</u> <u>155bf0692671e340471785</u> <u>6669d9e6bb1c664cbc09d3</u>	- 0.6846114066586165 28 MATIC  0.38 USD	✓
39	2023-10-03 06:23:24	<u>0x9a5584d4872e828f5cdd</u> <u>155bf0692671e340471785</u> <u>6669d9e6bb1c664cbc09d3</u>	- 0.0004395212277031 66 MATIC  0.00 USD	✓
40	2023-10-03 06:23:24	<u>0x9a5584d4872e828f5cdd</u> <u>155bf0692671e340471785</u> <u>6669d9e6bb1c664cbc09d3</u>	- 0.0217626802570421 44 MATIC  0.01 USD	✓
41	2023-10-01 04:40:21	<u>0xa414ffe12f71269b7547</u> <u>ba73dfdedd5d9a84fabf7f</u> <u>1e43f453c3f083b920b153</u>	- 0.1610580368820303 81 MATIC  0.08 USD	✓
42	2023-10-01 04:40:21	<u>0xa414ffe12f71269b7547</u> <u>ba73dfdedd5d9a84fabf7f</u> <u>1e43f453c3f083b920b153</u>	- 0.0090829355965805 94 MATIC  0.00 USD	✓
43	2023-10-01 04:40:21	<u>0xa414ffe12f71269b7547</u> <u>ba73dfdedd5d9a84fabf7f</u> <u>1e43f453c3f083b920b153</u>	- 0.0019141712349866 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 17:29:25	<u>0xabf224cf7aa817d6cb70</u> <u>3efcdd23b2c21c48279c6f</u> <u>3b9c02f64e80fb7873b8cc</u>	- 6.1913398934426666 64 MATIC  3.23 USD	✓
45	2023-09-29 17:29:25	<u>0xabf224cf7aa817d6cb70</u> <u>3efcdd23b2c21c48279c6f</u> <u>3b9c02f64e80fb7873b8cc</u>	- 0.0074595571420773 59 MATIC  0.00 USD	✓
46	2023-09-29 17:29:25	<u>0xabf224cf7aa817d6cb70</u> <u>3efcdd23b2c21c48279c6f</u> <u>3b9c02f64e80fb7873b8cc</u>	- 0.0138980916637876 39 MATIC  0.00 USD	✓
47	2023-09-26 05:01:11	<u>0xc4f9825d1eac3d99ff2b</u> <u>fa9ebf439d0587985f9021</u> <u>216c06bf843b2210bb2005</u>	- 0.6992344012101099 35 MATIC  0.36 USD	✓
48	2023-09-26 05:01:11	<u>0xc4f9825d1eac3d99ff2b</u> <u>fa9ebf439d0587985f9021</u> <u>216c06bf843b2210bb2005</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
49	2023-09-26 05:01:11	<u>0xc4f9825d1eac3d99ff2b</u> <u>fa9ebf439d0587985f9021</u> <u>216c06bf843b2210bb2005</u>	- 0.0100734426217321 76 MATIC  0.00 USD	✓
50	2023-09-23 02:07:55	<u>0xd852d898ffe9bf9aa90d</u> <u>ed2313f8dca89b54afc7c2</u> <u>3d942e04c2e43fb5a64441</u>	- 0.9091174163688156 01 MATIC  0.47 USD	✓
51	2023-09-23 02:07:55	<u>0xd852d898ffe9bf9aa90d</u> <u>ed2313f8dca89b54afc7c2</u> <u>3d942e04c2e43fb5a64441</u>	- 0.0070368748375863 04 MATIC  0.00 USD	✓
52	2023-09-23 02:07:55	<u>0xd852d898ffe9bf9aa90d</u> <u>ed2313f8dca89b54afc7c2</u> <u>3d942e04c2e43fb5a64441</u>	- 0.0150700803889681 59 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-22 12:44:40	<u>0xa9547d161c1fea1a1a75</u> <u>02dc00d79b61af6ef93d9a</u> <u>207d60d5de26e0b0671249</u>	- 0.1612339584479445 81 MATIC  0.08 USD	✓
54	2023-09-22 12:44:40	<u>0xa9547d161c1fea1a1a75</u> <u>02dc00d79b61af6ef93d9a</u> <u>207d60d5de26e0b0671249</u>	- 0.0075744208283292 35 MATIC  0.00 USD	✓
55	2023-09-22 12:44:40	<u>0xa9547d161c1fea1a1a75</u> <u>02dc00d79b61af6ef93d9a</u> <u>207d60d5de26e0b0671249</u>	- 0.0128071272959832 88 MATIC  0.00 USD	✓
56	2023-09-21 13:56:41	<u>0x60097be291aa2bf36879</u> <u>ea437373cbce374c07050b</u> <u>6ca39fc1be6281c3fc35d9</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
57	2023-09-21 13:56:41	<u>0x60097be291aa2bf36879</u> <u>ea437373cbce374c07050b</u> <u>6ca39fc1be6281c3fc35d9</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
58	2023-09-21 13:56:41	<u>0x60097be291aa2bf36879</u> <u>ea437373cbce374c07050b</u> <u>6ca39fc1be6281c3fc35d9</u>	- 0.0014125637337992 75 MATIC  0.00 USD	✓
59	2023-09-09 23:52:39	<u>0x0dfcb41bdc7501adc13a</u> <u>a19372e5033472ac23448f</u> <u>b94222561d84aa31bac136</u>	- 0.0255004460000000 00 MATIC  0.01 USD	✓
60	2023-09-09 23:52:39	<u>0x0dfcb41bdc7501adc13a</u> <u>a19372e5033472ac23448f</u> <u>b94222561d84aa31bac136</u>	- 0.0019372345300000 00 MATIC  0.00 USD	✓
61	2023-09-09 23:52:39	<u>0x0dfcb41bdc7501adc13a</u> <u>a19372e5033472ac23448f</u> <u>b94222561d84aa31bac136</u>	- 0.0066392421611177 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 15:04:14	<u>0x3cc5c30fc9459434ab70</u> <u>125af2bf1529c190754041</u> <u>0b2c5b9d0d29e81121f810</u>	- 0.6650000000000000 36 MATIC 0.35 USD	✓
63	2023-09-09 15:04:14	<u>0x3cc5c30fc9459434ab70</u> <u>125af2bf1529c190754041</u> <u>0b2c5b9d0d29e81121f810</u>	- 0.0024816845876013 52 MATIC 0.00 USD	✓
64	2023-09-09 15:04:14	<u>0x3cc5c30fc9459434ab70</u> <u>125af2bf1529c190754041</u> <u>0b2c5b9d0d29e81121f810</u>	- 0.0060404209265964 62 MATIC 0.00 USD	✓
65	2023-09-08 06:38:25	<u>0xea8dc5f13662ececcc6e</u> <u>b5ad1a997c7492c5d8a5e7</u> <u>36fd4d29d50c55de5771e1</u>	+ 12.8300000000000000 071 MATIC 7.00 USD	✓






#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-28 19:45:01	<u>0xdcbc2ddd47e7c9b8f3a2</u> <u>2f6f1f5c8b1ec600190b2e</u> <u>ed59b888a018a557ac1234</u>	+ 2.72000000000000001 95 MATIC 1.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:45:01	<u>0xf9c4c7d8253f77cb975b</u> <u>266191dbb3fa08fd7b4b96</u> <u>034abc0dfd20d87ec48360</u>	+ 144,388.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-06 15:56:12	<u>0x18ca82d384a03da14fba</u> <u>ec235c24e22a3d3f6022d8</u> <u>bc00d763c169b543c5a852</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 16:44:46	<u>0x9dacde8b0fd94ead1769541f9a28f31ace175724f923f339a2054993eac67575</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-06-21 10:54:25	<u>0x523011c5612e95cb9c12242bfc2cac2da4a1960f444b0ab02ad3f9d147fa9043</u>	+ 5,000 m	✓
5	2024-02-04 16:51:25	<u>0x1d5c9267d1c4bd52244eb4a26faa9a9c1da4015386455af541b6be1634f8e6ee</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
6	2024-02-02 19:09:57	<u>0xe6aefda4edb8e6185456277600c540afb2e2d85b680626fff5c4a548d94fb268</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 15:05:39	<u>0x96393008af8568322fad9ce35aad4f4b9974d557dd41021610fd0f6f3f55c36b</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
8	2024-02-02 12:22:05	<u>0xe75595ba84b8a7089b8f25800e4c8426b3d9d3096f3e751897c707581906c598</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
9	2024-02-02 03:39:32	<u>0x4b723ddcb29ce2dbcc12a971e93e5373289434803818656db4d46182f6ecda04</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
10	2024-02-01 12:13:43	<u>0x7038b084983efa6f5634494c8edc7347373f14a94ad310e5f033c4508d98894d</u>	+ 1.0000000000000000 00 adar.site )	✓
11	2024-01-31 18:54:06	<u>0xc6ed69bb6b47b6076457290f93ea3ce553486bb5b70066d3898c6b4b8ddcbe6b</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 08:44:14	<u>0xee173483e6a2bd0c421a</u> <u>f8a4e7b63201571e0f7b72</u> <u>20fe9f1fa4e984a96d86b5</u>	+ 202.00000000000000 0000 TONCrypto.io	✓
13	2023-12-12 04:53:36	<u>0xc32404f7d152b4b20a9e</u> <u>d490528a6734bac46aea60</u> <u>04d3077056668fb79c2472</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-12-06 08:06:38	<u>0x9c3229bd01ba8db3e14c</u> <u>7031e33cb7a29e0a45196c</u> <u>37dad00a304475bc7a3326</u>	- 1,193.018757 USDC  1,193.00 USD	✓
15	2023-12-05 10:56:50	<u>0x372c006a0624698fc2ce</u> <u>6da09e4ea8520a825aa1db</u> <u>98894f974e9edcfff011078</u>	+ 1,193.018757 USDC  1,192.64 USD	✓
16	2023-12-01 04:31:24	<u>0x2f49c9bf5a7a45b2151b</u> <u>16613606dd8c2a547f6434</u> <u>5e2f833b5ced4431385381</u>	- 1,064.524492 USDC  1,064.49 USD	✓
17	2023-12-01 04:10:07	<u>0xbc4c81ad19e168abc18e</u> <u>8ef67ce9c0ae49917a2b23</u> <u>e7acbba884a0bd003c3be4</u>	+ 1,064.524492 USDC  1,064.49 USD	✓
18	2023-11-12 01:18:16	<u>0x47c3bb419d68b943bfc4</u> <u>662ad093f155df885b68fe</u> <u>cbd212d33776d3fb9da87c</u>	+ 8,888.000000 RareTrx.xyz	✓
19	2023-11-11 10:22:21	<u>0xd593bd848939858c8eaa</u> <u>ce2238079da6d02483c922</u> <u>c1191cdfacf4eddd355dfd</u>	- 13.420801 USDT  13.42 USD	✓
20	2023-10-22 14:38:48	<u>0xe832c23bfff721dc4410</u> <u>c8c4a3bbbc1bc4bfab5fde</u> <u>c2ac3f9acb679c3172b773</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 06:23:24	<u>0x9a5584d4872e828f5cdd</u> <u>155bf0692671e340471785</u> <u>6669d9e6bb1c664cbc09d3</u>	- 1.0000000000000000 00 MERK	✓
22	2023-10-01 04:40:21	<u>0xa414ffe12f71269b7547</u> <u>ba73dfdedd5d9a84fabf7f</u> <u>1e43f453c3f083b920b153</u>	- 1.0000000000000000 00 MERK	✓
23	2023-09-26 05:01:11	<u>0xc4f9825d1eac3d99ff2b</u> <u>fa9ebf439d0587985f9021</u> <u>216c06bf843b2210bb2005</u>	- 1.0000000000000000 00 MERK	✓
24	2023-09-23 02:09:03	<u>0x190a8fd1f7178c3f6ba1</u> <u>077d44aa6514ddb3b8e279</u> <u>b1efe6d8fcca5c6e4e68f0</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
25	2023-09-22 12:44:40	<u>0xa9547d161c1fea1a1a75</u> <u>02dc00d79b61af6ef93d9a</u> <u>207d60d5de26e0b0671249</u>	- 1.0000000000000000 00 MERK	✓
26	2023-09-21 13:56:41	<u>0x60097be291aa2bf36879</u> <u>ea437373cbce374c07050b</u> <u>6ca39fc1be6281c3fc35d9</u>	+ 1.0000000000000000 00 MERK	✓
27	2023-09-14 12:06:05	<u>0x55be6e390285b5ea2013</u> <u>21eac6ef9851c1893d9150</u> <u>89adeea69cacc7e088f6a9</u>	+ 13.420801 USDT  13.42 USD	✓
28	2023-09-11 11:36:06	<u>0x6b4f14dd0852f7e1f773</u> <u>5df2c372cdae9472c9efb5</u> <u>dd7648690ce04c58670627</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
29	2023-09-10 09:54:28	<u>0x9c70796a8aa413d18263</u> <u>4174842df2cff247df986c</u> <u>e517c32dec318d52ffcc55</u>	+ 171,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 23:52:39	<u>0x0dfcb41bdc7501adc13a</u> <u>a19372e5033472ac23448f</u> <u>b94222561d84aa31bac136</u>	+ 4.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:31:45	<u>0xbf3dd22511ee7010af0a</u> <u>af6a526a087c8f86d22379</u> <u>2bf0d3db579c8d8fed237e</u>	+ 1 HLP	✓
2	2024-01-13 06:10:38	<u>0xdc0f893c00788452018e</u> <u>75d3d51b283278f2841a30</u> <u>531be0132d75d4fb30a2e7</u>	+ 1 CHASE	✓
3	2024-01-13 06:10:38	<u>0xdc0f893c00788452018e</u> <u>75d3d51b283278f2841a30</u> <u>531be0132d75d4fb30a2e7</u>	+ 1 CHASE	✓
4	2024-01-13 06:10:38	<u>0xdc0f893c00788452018e</u> <u>75d3d51b283278f2841a30</u> <u>531be0132d75d4fb30a2e7</u>	+ 1 CHASE	✓
5	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	+ 1 00R	✓
6	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	+ 1 00R	✓
7	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	+ 1 00R	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	+ 1 00R	✓
9	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	+ 1 00R	✓
10	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	+ 1 00R	✓
11	2024-01-06 13:45:44	<u>0x7b47616f2034c3219a0d</u> <u>bb0f58cda39cd93079e823</u> <u>aa401132a338be3c08320e</u>	+ 1 00R	✓
12	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓
13	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓
14	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓
15	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓
16	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓
18	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓
19	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓
20	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓
21	2023-12-27 07:57:15	<u>0x1996fe24079116a81c7a</u> <u>a5e82c4dbc5f16b4601042</u> <u>067610d02927ecbebfcd0</u>	+ 1 BLISS	✓
22	2023-12-09 18:11:44	<u>0x1cd078d375727155cfb9</u> <u>3946215e467f36c41ea8be</u> <u>6117423598bf1b3e54c00e</u>	+ 1 SUPER	✓
23	2023-12-02 05:10:00	<u>0x0b5d81888e0e0655ea74</u> <u>cdfb6f67b923c39ac42dbe</u> <u>c540c550b4173eb665d5f4</u>	+ 1 HDSUP	✓
24	2023-12-02 05:10:00	<u>0x0b5d81888e0e0655ea74</u> <u>cdfb6f67b923c39ac42dbe</u> <u>c540c550b4173eb665d5f4</u>	+ 1 HDSUP	✓
25	2023-11-27 21:38:27	<u>0x9652a447e74b21af6f85</u> <u>30280a2dbb156f6223cfd3</u> <u>876e5278d1953bdf28f87c</u>	+ 1 CHAOS	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-23 18:06:58	<u>0x2c32fb02f6f7007e8a0b147514f9f43a8e25cac89b396b9f5ff7de2f51c673d</u>	+ 1 MERCY	✓
27	2023-11-11 04:04:02	<u>0x290270e8afa14ca0ddaf338623793ef7ac03449187c1dae7b794636734e8c7c</u>	+ 1 DREAM	✓
28	2023-11-03 00:51:40	<u>0xce5dfffd9e6ea4ec863fa446e4ac3998d261e71fff42b4bf6f1185fc58c819b20</u>	+ 1 TIME	✓
29	2023-10-25 11:07:09	<u>0x2d6d9decd4446f6700121539b12c09dc1a7d0e0e14f1aeb1a136e437f578877a</u>	+ 1 SHAYD	✓
30	2023-10-25 03:40:16	<u>0x629cb801f300e684f261d3718639465bdd30b2cc45fe16d92bc4832947bf845b</u>	+ 1 SHAYD	✓
31	2023-10-07 13:42:48	<u>0xc3073a05408b3b325a0612249e7eb892d0e5c0cc3325c3bd42abee0c4ad4bb4</u>	+ 1 TPW	✓
32	2023-10-01 06:21:36	<u>0xb2479322c04deba1fe2168c169864c13e99e2a1c1660d8e9dc92e1864e677d</u>	+ 1 NOPL	✓
33	2023-09-23 02:07:55	<u>0xd852d898ffe99a90ded2313f8dca89b54afc7c23d942e04c2e43fb5a64441</u>	- 1 MERK	✓
34	2023-09-09 15:04:14	<u>0x3cc5c30fc9459434ab70125af2bf1529c1907540410b2c5b9d0d29e81121f810</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:50:38	<u>0x9dcdc5bfe21f64b210fc acac25c3be73339dab2973 75a2a59bc650ca50dcf093</u>	+ 1 to claim rewards!	✓
2	2024-08-06 11:37:12	<u>0x3d50bfae3473449c6d11 7c34f141213507444106cb 712a3d2fa8dc58c89ca435</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-03 12:52:37	<u>0x595eb965ef35e01d0974 eb7eb52cb83761de6e51d1 302dc812c48174187e9eba</u>	+ 1 3000MATIC at <a href="https://matics.lol">matics.lol</a> ðŸŽ•	✓
4	2024-08-02 01:45:33	<u>0xd0100bbcaea6f6945b6e b8e8ba4b374c7f8cce44d5 39a301613ea479560b3ac6</u>	+ 1 SHIBANU	✓
5	2024-04-25 05:09:30	<u>0x2e5525f1553426ad9124 4dfcb3d45d9eb95c9b06dc fcda340335f9cc48c09f3f</u>	+ 1 3K\$ Reward at <a href="https://getusd.us">[getusd.us]</a>	✓
6	2024-02-24 02:46:31	<u>0xe8aefd4f335678a7459c 6fe2dae3c6df135123bfc3 c4e2571c374c590e602093</u>	+ 1 Airdrop at <a href="https://5eth.io">[5eth.io]</a>	✓
7	2024-02-23 23:38:38	<u>0x6d06307008e13e82fc6f f00fb1ff6b899bc5c9c0a6 8e77eaf96b2bbc37a7dc6c</u>	+ 1 Reward at <a href="https://3000usdc.io">[3000usdc.io]</a>	✓
8	2024-02-02 01:25:37	<u>0x7b1a65142b015575bd2a 69131e4d4547f6e9ca1d8f dd5591c08ec4100f2af18e</u>	+ 1 Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>	✓
9	2024-01-13 22:06:05	<u>0xacef7bb00e922437ce48 f707f24f9dcd2174211a68 2226674b7d502c511693cd</u>	+ 1 LAV	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 00:31:45	<u>0x989387a69b211d9018e9fd6f7c6b21a9b90ac314265c680a912e23e1b0f50c60</u>	+ 1 get-rarible.com	✓
11	2024-01-10 08:52:29	<u>0x2731ff01b404b856d5864ab40c3e6c37b9e52b1b64685f42c1c4ba5b07c44bb9</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 08:50:09	<u>0xd91497322e48ec61bf9e572ed0afdeb6351b82916c0915514aad5be5d18bd2f</u>	+ 1 5000usdt.org	✓
13	2024-01-10 08:50:09	<u>0xcce15d4a2b137820d5e7566d8fe9313bb3956bc919d766844832fb23752156e3</u>	+ 1 3000usdc.com	✓
14	2024-01-07 13:16:20	<u>0x2c44ba6689b1ef05fbf2a813e98592f8bbe8f30f043b5292df757728aa35f11e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-04 13:35:42	<u>0xde48daf15fe1c0b6c6662fa965f7a876cdce276406c3d736072115b5fba7e766</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-27 19:49:24	<u>0x7129dea237fa475dda2131c9001d16f7d9637a0ff5562558569562668f4b8042</u>	+ 1 2000usdc.cc	✓
17	2023-12-27 19:45:58	<u>0x03e1883e3eb4f048d247fb067b8dfbfe1529a1123009d41480d4a424ff695667</u>	+ 1 3000usdt.net	✓
18	2023-12-12 06:52:54	<u>0x6d2ff041046c7b49e825e4970d4b9598e0a1199f00205cd6b8fbc32b88bc03df</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 12:22:30	<u>0x03a9ded2e895a5be5a1a0bd42859de5e196d586dce6a60cfe0fccbfcccab95a3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 08:06:44	<u>0xd09228f5ca79e150fd0578f151be05eebbb1ace0d14d948a841cd37069187bf9</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-05 10:57:34	<u>0x76f46daa8ff27c9fd1145388dd990a3bfd9499da05df1803631307e1ff12e9b3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 06:53:19	<u>0x9d6855df43fb8089b54f35ce0c993849f215046a0c324b9b03deb35e28c0c669</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 05:13:03	<u>0x29bd048ab852491c963b594c39f55cbd08b2fa53ba6ae3343fc202078feb60b7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 13:35:13	<u>0x09fb0be6bd57232c6a798255cacee33a1762db9bb408dfc8677d7676fd73a69e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 13:28:07	<u>0x1ad4b9eea4567570fe6d392b26d4edf9901fb10af81e9ab2c17f20f7462a1093</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 13:20:15	<u>0xda220ec659f803db9d51dca8558406087ea73ad643cc7fcfe99b496f3d5aa202</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 10:15:40	<u>0x81bc7f9c150cf9e7d534e9cd2ea5c25b3df979662ff2708358b289ae74c409ec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 11:58:12	<u>0xfe73715bf69dc0f767d77839df8e7f2b936480298da34f52dbad8725f7cd2a36</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 17:03:05	<u>0xa2c5c71d46ea66bf6ced791578be3283445939bca05fd81443eb5eaeef32d8d59</u>	+ 1 2000usdt.net	✓
30	2023-12-01 15:07:26	<u>0x15f111aef210a52a3c50e1e1abd4296d1f18d8f5c171d0a51772b7f7c41c0fbe</u>	+ 1 1000usdc.org	✓
31	2023-12-01 05:42:38	<u>0xf991b2a9b90f8a9cfab2c0ebfc78d16579a385bd4ed0d33107b65ddfe42062c0</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 04:25:25	<u>0x5d813df99a6b859af1ebd857b925e62ee5c27cc3a926fb03d040a95d1d7a6582</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 23:42:49	<u>0x60995fb69fa53d0344690f96faf3943f03f6a4503c5222648c5e50de816869f9</u>	+ 1 com	✓
34	2023-11-28 22:01:05	<u>0xc94e555fdbdeca4df067a74d9d791e305c852375d287296f26654972540b6fc6</u>	+ 1 2000usdt.top	✓
35	2023-11-25 21:22:18	<u>0xf4549763914bb2ca8077bd14babf54947f0f0c9568df3e65835ea4ac9854d2df</u>	+ 1 org	✓
36	2023-11-25 20:50:47	<u>0x6fcfa87ba28391a551cbdd4a1fe9cbe5727794ada874ec18912ccb1cc5e521da</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 18:07:56	<u>0xd262f9a8cdcae1eb0ec680ac3b6504a95cfc08b834dc0b4d9bd7ddcef49526bf</u>	+ 1 r NFT.	✓
38	2023-11-23 18:07:56	<u>0xd262f9a8cdcae1eb0ec680ac3b6504a95cfc08b834dc0b4d9bd7ddcef49526bf</u>	+ 1 r NFT.	✓
39	2023-11-12 21:50:42	<u>0x375748a2ac1b166cc7da7951799f0242d96387afb1c07266c4397aa52ab76c52</u>	+ 1 tether.ma	✓
40	2023-11-11 16:00:26	<u>0xa4e92cc23623b2b421770dcce893f17e01aac137b517113305208d6857137c13</u>	+ 1 dt.org	✓
41	2023-11-07 21:00:09	<u>0x36d9fbd749a80df3e5e9576b201029c6c6f57806923963ba30a637b21f9cfaf5</u>	+ 1 uk	✓
42	2023-11-06 09:40:44	<u>0x0d348a0b746df6452b39352ba5522573abd9963781425c9caf0ecd197fc1579f</u>	+ 1 rop.xyz	✓
43	2023-11-03 00:49:54	<u>0xfa15c552f4f3c5bc2f0b74f14a5d6a8520c316aa45abd2ea0d0d6faa4ecc1254</u>	+ 1 rewards	✓
44	2023-11-03 00:49:22	<u>0xe71f455cab4d06f4109bb44a2d681f147218a6ab0fa34987a4d22f98a2409933</u>	+ 1 Voucher	✓
45	2023-11-03 00:49:12	<u>0x27b70793a5770659a9c4c14bef4511a368e88fbb770f88cdba7a31109d4915be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 15:25:09	<u>0xea4b887fbe87bca31d6d</u> <u>a5d4bf93402a77479a3523</u> <u>cfe1891b8e9b2dcbb63b6a</u>	+ 1 \$1,000 TON	✓
47	2023-10-31 11:29:12	<u>0x909ce4187305d35e7d4a</u> <u>08a40df5bc407e01554174</u> <u>b024f62155a6adca8fbb1d</u>	+ 1 Voucher	✓
48	2023-10-29 13:46:03	<u>0x086ac546f18033751742</u> <u>f604dd554c26e82012f7dd</u> <u>776978fe6f6e56ac949b20</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-25 11:06:05	<u>0x9b3301ff1fb631e10e8f</u> <u>ce2db5f47b23ff9813a721</u> <u>f129ad01416ccdbac08ba3</u>	+ 1 er.app	✓
50	2023-10-25 03:40:12	<u>0xe233e1edf8c290b2684a</u> <u>1b8f56a2925f28bf64d93c</u> <u>eba42be76ce9fb04bf6591</u>	+ 1 usdtdrop.info	✓
51	2023-10-25 03:39:56	<u>0xa95f7ca16186f96a2d0f</u> <u>38243de27635e92e272132</u> <u>62165d80966f8f009b281b</u>	+ 1 5000usdt.com	✓
52	2023-10-25 03:39:50	<u>0x03da7ccd05008888e1da</u> <u>c74f3aa434c9b19a054f50</u> <u>0bd38fbc8a98832809bfab</u>	+ 1 er.app	✓
53	2023-10-21 01:59:03	<u>0xcc6a2907ccf5253180cd</u> <u>882c79f90a7be9e53a1dcc</u> <u>becbd74d285fcfed0cbdf0</u>	+ 1 tether.bz	✓
54	2023-10-20 21:09:03	<u>0x66e691bc70afbf18c66a</u> <u>8bcf155e74b538d193b158</u> <u>a6343102ead99d05d06502</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 23:14:34	<u>0xbe880f1ecdd2a5b15a2e2f27150a39122b5886bb461dc8c03672b15fa7d8a42a</u>	+ 1 dropsusdt.info	✓
56	2023-10-19 23:13:54	<u>0x16550d1a29267e8a4166b064ba60edcc2c86790986754dfd4ad94d82f3d9263f</u>	+ 1 s.org	✓
57	2023-10-13 01:04:27	<u>0xbc8b551c06ac420c91adfa405a7494ece2b35e77fdb2c666be648dca205fe71</u>	+ 1 usdrewards.xyz	✓
58	2023-10-11 00:46:14	<u>0x561bd762c6bfa503bbcc4d863359faf8765c956294c8752e31b222a417269c20</u>	+ 1 1000-usd.xyz	✓
59	2023-10-11 00:45:40	<u>0x5d080d1d434ae523a81f71cef59643738e678715a1657b70d475be333aaf130b</u>	+ 1 com	✓
60	2023-10-09 21:26:38	<u>0x3274b8af56d119d6edf39b0b90e36fb37ccff17b6a1d2d5b8f7ff3666f9ac40b</u>	+ 1 Voucher	✓
61	2023-10-09 16:45:59	<u>0x1165ff6f775eb1a237d6f1ae8e380b37fba7227ac733bb728671b3a33c26caa2</u>	+ 1 rds.net	✓
62	2023-10-09 07:34:50	<u>0xd4e89238ea97fc43584a3552d917a0915ac481f287670b9e5b0a74d03901f92e</u>	+ 1 usdtdrop.org	✓
63	2023-10-07 13:43:10	<u>0x51a508a86c867049f7577eec12f85df2ce70e2563da9312b0a2377af8aacd77f</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-07 13:43:06	<u>0x3b2342bf08eefa07716767ac02dbc539e88bfb092a7f88fc7213f88965ae3c9e</u>	+ 1 rg	✓
65	2023-10-07 13:43:06	<u>0xda17d586ae60f0189803f33b5481fc3c8e36e7bbce754243079b6d3691ff5f01</u>	+ 1 Vouchers	✓
66	2023-10-06 13:28:33	<u>0x8ea4df6ab89bbf8a8226ee6b9aae34d4a52b72f257507f2e6d6de65c25e506b4</u>	+ 1 usd-drop.org	✓
67	2023-10-06 13:28:09	<u>0x8a7edcf48d0de680991c331f9e22ab8bf75bd24da85b201c788e0574e38bcb03</u>	+ 1 .net	✓
68	2023-10-05 23:08:47	<u>0x973500556270ab1f3c3c2eae95252eaca5f98f73c13f7d8dd8ec5a1d53b839fa</u>	+ 1 NFT AIRDROP	✓
69	2023-10-04 19:10:28	<u>0x7276ae875d28b3099602ca8d1a6b7b1998bd15df7593482c959f166fc4ec7536</u>	+ 1 Voucher	✓
70	2023-10-04 17:34:39	<u>0x4a0c004d0f2278995643cbd0321a0959804ce3d9c6f7a1148a9dbe8210bb737c</u>	+ 1 usd-drop.org	✓
71	2023-10-04 17:34:25	<u>0x3c1fafd02187f0a77702e2207da06bae6fe0605f4e95d151505c566693a1d1f6</u>	+ 1 .org	✓
72	2023-10-04 09:33:17	<u>0xa356be448c9f426e1bffc3ed974c6ade42e6c760cf1d5420cb45f0e8bbb49d89</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 09:32:45	<u>0x0105ddab83b98874a927</u> <u>a282430573890d12582286</u> <u>123dc1d2fc4950a1d9394c</u>	+ 1 .org	✓
74	2023-10-02 14:03:53	<u>0x002e7cfa2a22ace33a83</u> <u>9891b007afc99e30a906df</u> <u>11a014c3c6b28f439ac8af</u>	+ 1 drops-usd.xyz	✓
75	2023-10-02 11:49:15	<u>0x860de3cf74919afdef1a</u> <u>af35a8be1d8303f4460067</u> <u>3cb08348465b01e0d1bd34</u>	+ 1 usd-drops.com	✓
76	2023-10-02 11:49:15	<u>0x3f49debfedc2cacca4f3</u> <u>769284d5da742adb82a8c6</u> <u>6306131d7fbb1767744742</u>	+ 1 ards.org	✓
77	2023-10-01 17:30:24	<u>0xf0a30f6695105677fa4f</u> <u>bf4d03fd3e3b82c6d17974</u> <u>577cc55e55d1082d333376</u>	+ 1 ds.org	✓
78	2023-10-01 17:30:16	<u>0x61b1baa0b2fe1ba26655</u> <u>d28c6c5116545e5856387f</u> <u>cefe2d873be3886a59cf48</u>	+ 1 Vouchers	✓
79	2023-10-01 13:06:08	<u>0x28628dbb94430bd302cd</u> <u>85c7efc3a7011f2400afa4</u> <u>3374d06707762ffc66be64</u>	+ 1 Voucher	✓
80	2023-10-01 09:19:06	<u>0x7cf1bc6f2a3c71cd4ac7</u> <u>1ecd402ad13e183014ab91</u> <u>63487871a575c97da6db7a</u>	+ 1 drop-usd.me	✓
81	2023-10-01 06:07:10	<u>0xd6e9fe11f2b571b5b8e2</u> <u>e49a8909c3951b8628f08e</u> <u>5f15beb3044aa00726dc63</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 14:48:49	<u>0x14ad0f58bd7282be4b9d f1c7946f0fd9b5f75517ab c0d9888a6a266e9bb30dc3</u>	+ 1 dropusdt.xyz	✓
83	2023-09-30 14:48:47	<u>0xa1e5ff9e19359e2ceb74 e751ed96d2d5b676fd9c25 809c72e1ef64900a117e9c</u>	+ 1 ard.net	✓
84	2023-09-29 23:59:14	<u>0xdb40b644e8809b0a4ff6 c8eedb9bbe599421952813 3628799932c016b912cd55</u>	+ 1 ards.org	✓
85	2023-09-29 20:02:25	<u>0x6f8b3d29caa9c5468ab8 a12d8fbdee3e08fc7cdb94 6989048be4c0224aa07ce3</u>	+ 1 Voucher	✓
86	2023-09-29 18:15:57	<u>0xba9ee43fae58e2bbc2ae 64ce06c55c69d94db85b7e 16359f02a928bda42283eb</u>	+ 1 usdtdrop.me	✓
87	2023-09-29 18:15:41	<u>0x90b33e17c2d416d64a65 a4afcfc02a34d365390d 4e904a8631898754bc4275</u>	+ 1 ards.org	✓
88	2023-09-29 17:29:49	<u>0x37ff0329dff64538f038 4cfddd58e7d78bbdcb0712 f72898c9dad01b2428b137</u>	+ 1 ards.org	✓
89	2023-09-29 01:46:52	<u>0x2881ec8de3a19f5f9448 6494c983e0dee4be059479 1487776532d8dbe398c2ad</u>	+ 1 drop-usd.me	✓
90	2023-09-27 23:26:30	<u>0x739929a99c8b9cc402f8 9a3deb1da6d3caa1070cd5 64eac7a4d508a0e41375b5</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-27 23:24:36	<u>0x63928781524de711a40b88e9a06976cbea01a7980f191f074df40ef1868e84d5</u>	+ 1 rewards-usdt.me	✓
92	2023-09-27 08:14:19	<u>0x5e0dade510ee7300d7d7c87aaaf191378ed9bcdcb08e9ec80c24d5efaa5856e5</u>	+ 1 drop-usd.me	✓
93	2023-09-23 14:48:26	<u>0x4b2818e8719bdce80571427a6951c3122b3a51b696ebcd8224b6d49ba970c43c</u>	+ 1 Voucher	✓
94	2023-09-23 14:35:32	<u>0xc9a048f24eb80f92e615cf627603ec8732aa598efa2943b3eb6d5179acb23f82</u>	+ 1 Uniswap giveaway	✓
95	2023-09-23 14:32:56	<u>0xd4b78a2320e46a4a4f92ef602b0b93fb3d3bef0cea6ef955ca2f5c19602de73d</u>	+ 1 NFT Giveaway	✓
96	2023-09-23 14:28:42	<u>0x73c796650194c3a02537b6c9b21846b5905dc6560b14acd581e1405f5de74ab2</u>	+ 1 NFT Airdrop	✓
97	2023-09-23 14:28:30	<u>0xa03598ecef36220c278cda15f5bd0e00f737e11b11f91cf06d5d3a28ec185904</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-23 13:16:03	<u>0xacbbb089d160cec7af6db64bc9b3645aecff995182951d001b77fab579c6b434</u>	+ 1 drops-usdt.me	✓
99	2023-09-23 08:49:50	<u>0xeb9c86e8cc262946b5e93216b58b5e36af89a7e7bf5f11629b6d34d8857f3624</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-23 08:49:34	<u>0x161525c2e4b468168f27ace12a066eb37deb881d5ce455a41fa3a02870e269cd</u>	+ 1 MintPass	✓
101	2023-09-23 02:09:05	<u>0xd58e4779b472cf1b57ebd93106581e85f0e2cd3dfd2494e6bf683295f1f584f2</u>	+ 1 claim-tether.net	✓
102	2023-09-21 23:02:17	<u>0xdc98e127a56aa72d6caa52f27464f96f41ac121dcd0bf158e07a9b922c783319</u>	+ 1 usdt-drop.me	✓
103	2023-09-21 16:39:54	<u>0x05b3169e77f3354b0bbe3fb6594c0db825160d08d9ede89dc3292573de4f1255</u>	+ 1 Vouchers	✓
104	2023-09-21 15:36:57	<u>0x4fa698fc51efe2adec7f5d464448721bd75eed55b7be24400fbf728a4c447316</u>	+ 1 Voucher	✓
105	2023-09-21 13:36:37	<u>0xeeb996151ede61d26089d1eaf91bcd189720ce0fd538e8d204b6d8117d656f20</u>	+ 1 usdt-drop.me	✓
106	2023-09-21 08:40:56	<u>0xd86757f681f4cffe3a79c52c53844bbba41e2707d4be64d15b829d14fb768a56</u>	+ 1 usdt-reward.me	✓
107	2023-09-20 17:44:30	<u>0xffb62247e4ce4a3093168ff17d6b6d5d27c66a1b2bbde1957148b9d802343e72</u>	+ 1 \$10,000	✓
108	2023-09-20 17:37:13	<u>0x761393f9dcb2bca3913d2a850f064659d5e72f8582f32383cad612aa57e1fd4b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-20 16:31:17	<u>0x75736d56b86026dce2dc edb8e09487ec405d2507ed 7d1182ed7fcc877e344c6a</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-20 08:25:37	<u>0x086950bb6e3b94a2379f 3b4eeeecf9ecd68c3eb4e6 aa91272eaf780d92d5ea26</u>	+ 1 usdt-rewards.me	✓
111	2023-09-19 08:41:32	<u>0xb43e65162bd419b77cb2 03638581d548f5488ec3aa 980215794d7cccd032cf1a</u>	+ 1 usd-rewards.me	✓
112	2023-09-18 21:31:41	<u>0xd615ec9c6829e8644b6b b8a41583944c8af30c4a00 20223fb1ffc11c61d0f0bc</u>	+ 1 250 COMP	✓
113	2023-09-18 12:40:49	<u>0xa22861e3ca05456a1a3c 41369810565dae5027a0da e3ea7d64142dd015b5499c</u>	+ 1 usd-reward.com	✓
114	2023-09-15 13:43:49	<u>0x3d5a897bf9d6ffdf69c 347a3a76ad5ae6eec13c4f fd3d0cba6ce8cf81126e9b</u>	+ 1 Vouchers	✓
115	2023-09-13 20:54:56	<u>0x602b9a6c00bca906b427 1ccdc5ada5067b12c94bc4 d7627172ad7ae5dc8f21ec</u>	+ 1 NFT VOUCHER	✓
116	2023-09-13 18:35:42	<u>0xe08c43425018dc40e39b f3d906f00c041b09147581 0ec7007865cd0ec002c78e</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-13 06:26:48	<u>0xfd11077f0ff6dcde6630 44822858b7418afaeb6261 d842434c5094b8d7edb13c</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-12 16:53:09	<u>0x66f8ca7b3a7b18981c7e5de94d80ba1f5c7c3b4f3a85a07d363005ccec446b0a</u>	+ 1 claim-usdt.com	✓
119	2023-09-12 12:14:03	<u>0xb9cfdd5d45b3af7aa1d3ca81d9b10a8d25fd8768caab33d8bb69496d0c32e13d</u>	+ 1 claim-usdt.com	✓
120	2023-09-12 08:39:46	<u>0x583149430918ae941b4b23961e1464524408214066885cceb4c90b3dc1458160</u>	+ 1 drops-usdt.com	✓
121	2023-09-12 02:22:32	<u>0xebfdbc70a493b334fb2a2808056a7770ba711ed2d325061adec592544f2c07ee</u>	+ 1 NFT Voucher	✓
122	2023-09-11 20:14:29	<u>0xe48d6a8b0eb78ccc14ec33b526123eb714bdb0a395e2ea4a5ed4ae30d1537858</u>	+ 1 NFT Voucher	✓
123	2023-09-11 19:56:49	<u>0xf2c635767ce107d205938fb0a968ddae8631471c7b78832ca531d8bad3ebdce3</u>	+ 1 drop-usdt.com	✓
124	2023-09-11 19:18:07	<u>0x45535dcde585dacd162938edd4391528963ec610ea9bf10874c1d47c9e1691cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
125	2023-09-11 12:43:31	<u>0x2d4f7231a5716262f5125e85f6fb99e2fc04dc6d5b98cc50f44c29ba0aa6d16c</u>	+ 1 drops-usdc.com	✓
126	2023-09-10 20:41:50	<u>0x7a6f0c12fa160dac8bc556ef925442a1bb9435c4e4bfe6b48bf135ba1c026f38</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-10 17:15:08	<u>0x67caccdc05be311e3d18d573409f87d5469506413f6c84d35743efe5bc8c3cd1</u>	+ 1 NFT Voucher	✓
128	2023-09-10 16:29:42	<u>0x62e0d4124fea81993ab56afb95ca8e5aec0f48af75414e594ffa38dcca044a66</u>	+ 1 NFT Voucher	✓
129	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5aba1b143f7d8132104b09895b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓
130	2023-09-09 23:14:15	<u>0xd24c5a44d8aa68765773f0c8bd7d3697450a25d818725d8aadf7117c33202b2f</u>	+ 1 Vouchers	✓
131	2023-09-09 23:12:07	<u>0x5321b83deb4279620796a5262f712552806f9e607fdef94e2d46d0470320156e</u>	+ 1 drop-usdc.com	✓
132	2023-09-09 15:12:32	<u>0x8f7058e2f6181b72dedc5b3130104692ae185c3b49ab88b209ec095fa5543caa</u>	+ 1 Base Chain Raffle	✓
133	2023-09-09 15:09:22	<u>0x690a74866d8a0d2519797c6a8be9e0d7f995c4ecbb7ab43cecb476f813fbc5ca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
134	2023-09-09 15:09:12	<u>0x04dab59f450cd2792f06a24779c9dc97e1622a0b3c98458d8df4ce27cd83ecfd</u>	+ 1 LIDO Drop	✓
135	2023-09-09 15:09:10	<u>0x9e89b74ee26e431ae9bb bfa38985307f5d91e21dec b173af5616ef37e93e4ac7</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
136	2023-09-09 15:08:02	<u>0xb00b51f9b0299f4459f9817801e2cebdf6e3f9295a29467caf2ccd35fb84af6c</u>	+ 1 Uniswap giveaway	✓
137	2023-09-09 15:05:20	<u>0x3f95a6ede6907d40443caccfa00775a0033db52469197c72ed8703744143ab33</u>	+ 1 NFT VOUCHER	✓
138	2023-09-07 17:02:52	<u>0xbc2a582318768d34a82e370dfebd36ff64fab194a7ac9c7a1e1b7495c6f2d625</u>	+ 1 Circle Weekly Giveaways	✓
139	2023-09-07 17:02:16	<u>0x3003fa53a5d31b6653703f59b358d24b2cf41dd6b8d5a28bfc0096a0946ec285</u>	+ 1 NFT AIRDROP	✓
140	2023-09-07 17:01:34	<u>0xc4b0943a9e05466c189b7e63b9d3c4ada8da8b8074d1d92aedbc5835c40dd7c1</u>	+ 1 NFT NOTIFICATION	✓
141	2023-09-07 16:52:30	<u>0x5ef15ab8a1b5380c52b8eedd016521e5c3ae30ba6d9668f211cdab0220479a9</u>	+ 1 NFT VOUCHER	✓
142	2023-09-06 09:05:57	<u>0x41999f9512c6f9f617b5d41fff511f31d6e5367e3dd18fe993ddc13b5972ce57</u>	+ 1 NFT VOUCHER	✓
143	2023-09-06 09:05:31	<u>0x2172f8e0c8623edda229d4f3c9085ff7f00ac0c5f1442757731e52fd8884a9a2</u>	+ 1 NFT AIRDROP	✓
144	2023-09-06 09:04:51	<u>0x7e36a0c4443543890e0ce63196588b7626170771ce8a7a6093f4440af9e5563c</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-06 09:04:49	<u>0xe7e873b4a6f2f66856c3</u> <u>8bf7a4573d420cfbbeaea</u> <u>06b49683f43ea1c6ef8042</u>	+ 1 Circle Weekly Giveaways	✓
146	2023-09-06 09:03:57	<u>0xda53cfd9b0fedf10d6c6</u> <u>663729d62b54437afb23f3</u> <u>57fc997f38df359938f2b3</u>	+ 1 get-usdt.xyz	✓

\* USD values displayed at the time of transaction

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