

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb48f567bc4c28f52b6dd0f99a05b82adb93aaeb5</u>
TOTAL RECEIVED	1,520.489949720333470395 MATIC 584.47 USD
TOTAL SEND	1,510.749382154554496083 MATIC 580.73 USD







Token	Balance
MATIC	9.740567565778958325 MATIC 3.74 USD
# zerolends.com	1 ard
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!SNXPooL.com	902.179999999999949978 \$ sUSD
! USDT	1,000 lt.com
! 3eth.net	15,000 Reward
! stETH	35,800 DROP
# stETHERS.COM	1 rds
NOT	20,000.000000000000000000 ards.xyz/
OMNIVERSE	0.000000000000000000 OMMI
# blast2l.com	1 ds










Token	Balance
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
AML Warning	1 aml-official.me
1,000 USDT Reward	N/A rds.net
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] ðŸŽ•
2,000 USDT Reward	N/A op.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us] ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:00:21	<u>0x4b08970c2ade9fa098aa</u> <u>49e496da10102af4e76675</u> <u>c1f9ddb53eff1f5d8b156e</u>	+ 9.7338385144979984 18 MATIC  5.50 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-11 08:48:43	<u>0x78c79fab7bce25969642</u> <u>46c2fcb85247e720201479</u> <u>52faa4c794366e914a691e</u>	- 511.79966840329694 8327 MATIC  452.73 USD	✓
3	2024-04-11 08:48:43	<u>0x78c79fab7bce25969642</u> <u>46c2fcb85247e720201479</u> <u>52faa4c794366e914a691e</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
4	2024-04-11 08:48:43	<u>0x78c79fab7bce25969642</u> <u>46c2fcb85247e720201479</u> <u>52faa4c794366e914a691e</u>	- 0.0050368258562370 00 MATIC  0.00 USD	✓
5	2024-04-10 08:20:27	<u>0x3d74692439e789fd6131</u> <u>986856a026fb4ff14294f0</u> <u>c77718a95921c895fdcd91</u>	+ 500.99315093220417 3387 MATIC  443.93 USD	✓
6	2024-03-27 04:48:55	<u>0xbdc7be8d0efe8c57927a</u> <u>d0176964a1a18a557add3f</u> <u>64d16ba6356f7c5f72aaa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-03-27 04:48:55	<u>0xbdc7be8d0efe8c57927a</u> <u>d0176964a1a18a557add3f</u> <u>64d16ba6356f7c5f72aaa9</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
8	2024-03-27 04:48:55	<u>0xbdc7be8d0efe8c57927a</u> <u>d0176964a1a18a557add3f</u> <u>64d16ba6356f7c5f72aaa9</u>	- 0.0030076148986832 80 MATIC  0.00 USD	✓
9	2024-03-11 17:20:09	<u>0x24175275a0220d2bcaa9</u> <u>73dba3f7a1ebc8c92e3642</u> <u>e3ebebe413a495599f8362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-11 17:20:09	<u>0x24175275a0220d2bcaa9</u> <u>73dba3f7a1ebc8c92e3642</u> <u>e3ebebe413a495599f8362</u>	- 0.0011944450000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-11 17:20:09	<u>0x24175275a0220d2bcaa973dba3f7a1ebc8c92e3642e3ebebe413a495599f8362</u>	- 0.0021534393010174 63 MATIC  0.00 USD	✓
12	2024-03-10 23:52:00	<u>0xa3afdf20429753da4f9630cd6b575b67d0e5fdbeccff1de0d5f67187bb30b24f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-10 23:52:00	<u>0xa3afdf20429753da4f9630cd6b575b67d0e5fdbeccff1de0d5f67187bb30b24f</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
14	2024-03-10 23:52:00	<u>0xa3afdf20429753da4f9630cd6b575b67d0e5fdbeccff1de0d5f67187bb30b24f</u>	- 0.0014483845976535 40 MATIC  0.00 USD	✓
15	2024-03-08 23:23:48	<u>0xf6764757eb19d11a70913033644158aebcaf15fc16f554b9e14f1c5633f041d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-08 23:23:48	<u>0xf6764757eb19d11a70913033644158aebcaf15fc16f554b9e14f1c5633f041d4</u>	- 0.0011944450000000 00 MATIC  0.00 USD	✓
17	2024-03-08 23:23:48	<u>0xf6764757eb19d11a70913033644158aebcaf15fc16f554b9e14f1c5633f041d4</u>	- 0.0020010291021480 79 MATIC  0.00 USD	✓
18	2024-03-04 20:02:14	<u>0x122674d12716c50de2dd1e31d5708a4fadc295f8714d84b280975c5de8d36fde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-04 20:02:14	<u>0x122674d12716c50de2dd1e31d5708a4fadc295f8714d84b280975c5de8d36fde</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-03-04 20:02:14	<u>0x122674d12716c50de2dd</u> <u>1e31d5708a4fadc295f871</u> <u>4d84b280975c5de8d36fde</u>	- 0.0018625826775256 40 MATIC  0.00 USD	✓
21	2024-03-03 18:36:08	<u>0x99dc42eb0119c9651b97</u> <u>43152aa477741b3ad12cc3</u> <u>ea8675d1901aac16102fbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-03 18:36:08	<u>0x99dc42eb0119c9651b97</u> <u>43152aa477741b3ad12cc3</u> <u>ea8675d1901aac16102fbe</u>	- 0.0011944450000000 00 MATIC  0.00 USD	✓
23	2024-03-03 18:36:08	<u>0x99dc42eb0119c9651b97</u> <u>43152aa477741b3ad12cc3</u> <u>ea8675d1901aac16102fbe</u>	- 0.0006541221328244 57 MATIC  0.00 USD	✓
24	2024-02-27 10:28:18	<u>0xb45d50ddd276c6aecb40</u> <u>1e24b20cf3a5bb31bfd56a</u> <u>b2b8c85979d33aeca75b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-27 10:28:18	<u>0xb45d50ddd276c6aecb40</u> <u>1e24b20cf3a5bb31bfd56a</u> <u>b2b8c85979d33aeca75b93</u>	- 0.0011948650000000 00 MATIC  0.00 USD	✓
26	2024-02-27 10:28:18	<u>0xb45d50ddd276c6aecb40</u> <u>1e24b20cf3a5bb31bfd56a</u> <u>b2b8c85979d33aeca75b93</u>	- 0.0015921014503969 61 MATIC  0.00 USD	✓
27	2024-02-24 03:15:57	<u>0x032952f9fbbec8f0af86</u> <u>4cff91a3888648c2768f9b</u> <u>1f272a474b8ea35b43cbf6</u>	+ 10.762631884818683 048 MATIC  10.68 USD	✓
28	2024-02-22 16:14:54	<u>0x59cf89863c945635939d</u> <u>5dd153c225ab87a918d5fe</u> <u>60e55429dac7cb96fc8314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-02-22 16:14:54	<u>0x59cf89863c945635939d5dd153c225ab87a918d5fe60e55429dac7cb96fc8314</u>	- 0.0011944450000000 00 MATIC  0.00 USD	✓
30	2024-02-22 16:14:54	<u>0x59cf89863c945635939d5dd153c225ab87a918d5fe60e55429dac7cb96fc8314</u>	- 0.0030166341140095 85 MATIC  0.00 USD	✓
31	2024-02-06 17:22:23	<u>0x95210c278f4067023813e76f19825beb62f5bbd71c30dc579d30a7456933f122</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-06 17:22:23	<u>0x95210c278f4067023813e76f19825beb62f5bbd71c30dc579d30a7456933f122</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
33	2024-02-06 17:22:23	<u>0x95210c278f4067023813e76f19825beb62f5bbd71c30dc579d30a7456933f122</u>	- 0.0005349816807858 75 MATIC  0.00 USD	✓
34	2024-02-01 21:46:59	<u>0xab6fac9c853a8e72d1e63ea6bad33f6960e5ef498f5949d266f58cd7fef8325c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-01 21:46:59	<u>0xab6fac9c853a8e72d1e63ea6bad33f6960e5ef498f5949d266f58cd7fef8325c</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
36	2024-02-01 21:46:59	<u>0xab6fac9c853a8e72d1e63ea6bad33f6960e5ef498f5949d266f58cd7fef8325c</u>	- 0.0000619746575318 35 MATIC  0.00 USD	✓
37	2024-01-23 22:57:36	<u>0x6af51ed128543db4db59ecdb111db00fd0001e820b9f069cb19d6c484e17746b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
38	2024-01-23 22:57:36	<u>0x6af51ed128543db4db59 ecdb111db00fd0001e820b 9f069cb19d6c484e17746b</u>	- 0.0011944450000000 00 MATIC  0.00 USD	✓
39	2024-01-23 22:57:36	<u>0x6af51ed128543db4db59 ecdb111db00fd0001e820b 9f069cb19d6c484e17746b</u>	- 0.0022463279736389 37 MATIC  0.00 USD	✓
40	2024-01-15 19:24:39	<u>0xab45cb5ab8c6146ecb94 3dbdee4275be0d15041e56 a6faf2aa6e945148159c51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-15 19:24:39	<u>0xab45cb5ab8c6146ecb94 3dbdee4275be0d15041e56 a6faf2aa6e945148159c51</u>	- 0.0011944450000000 00 MATIC  0.00 USD	✓
42	2024-01-15 19:24:39	<u>0xab45cb5ab8c6146ecb94 3dbdee4275be0d15041e56 a6faf2aa6e945148159c51</u>	- 0.0000000027120726 90 MATIC  0.00 USD	✓
43	2023-12-20 19:34:34	<u>0x15bbb2d5da8a4e82ebe1 08c03198ab317f420b7041 0b1dd151f1c3f2e2ebb9b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-20 19:34:34	<u>0x15bbb2d5da8a4e82ebe1 08c03198ab317f420b7041 0b1dd151f1c3f2e2ebb9b0</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
45	2023-12-20 19:34:34	<u>0x15bbb2d5da8a4e82ebe1 08c03198ab317f420b7041 0b1dd151f1c3f2e2ebb9b0</u>	- 0.0023881908434022 35 MATIC  0.00 USD	✓
46	2023-12-20 19:22:27	<u>0x2088a336dc8682046076 34f520ab33f7652de522a3 7fb3253823171606efc3e1</u>	+ 0.0561257991151642 43 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-27 17:41:04	<u>0xc8e2f9917270a5126b91</u> <u>1c89eca09d93cebcd17780</u> <u>7d961956d46bf654d62ba6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-27 17:41:04	<u>0xc8e2f9917270a5126b91</u> <u>1c89eca09d93cebcd17780</u> <u>7d961956d46bf654d62ba6</u>	- 0.001194025000000000 00 MATIC  0.00 USD	✓
49	2023-11-27 17:41:04	<u>0xc8e2f9917270a5126b91</u> <u>1c89eca09d93cebcd17780</u> <u>7d961956d46bf654d62ba6</u>	- 0.0005275360803642 40 MATIC  0.00 USD	✓
50	2023-11-27 17:36:38	<u>0xb94c309e23cd55fe3cd1</u> <u>a14cbf218e69dd35120faf</u> <u>f2bb3a9686a512c8470913</u>	+ 0.0363429003237330 03 MATIC  0.02 USD	✓
51	2023-11-15 11:40:35	<u>0x78f5df19486bee8161be</u> <u>5bd401684b24fc4ff9e800</u> <u>8a08e07cbd439f10f23983</u>	- 998.87375161240811 3942 MATIC  936.54 USD	✓
52	2023-11-15 11:40:35	<u>0x78f5df19486bee8161be</u> <u>5bd401684b24fc4ff9e800</u> <u>8a08e07cbd439f10f23983</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
53	2023-11-15 11:40:35	<u>0x78f5df19486bee8161be</u> <u>5bd401684b24fc4ff9e800</u> <u>8a08e07cbd439f10f23983</u>	- 0.0008523531487590 00 MATIC  0.00 USD	✓
54	2023-11-15 05:56:40	<u>0x34bef10b6d46b172670c</u> <u>f06394f97aaf653066b601</u> <u>2bfbe4ecfc0edf7dea590c</u>	+ 898.79595847487917 1263 MATIC  859.15 USD	✓
55	2023-11-15 05:54:22	<u>0x88b2f8ea389d251ead37</u> <u>b6f58f298c4c066609de24</u> <u>1a61eaf4ff0b818381f152</u>	+ 100.0000000000000000 0000 MATIC  95.59 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-14 11:40:17	<u>0xcffe3448e2807e90f09e</u> <u>04152609498305332b1511</u> <u>518513b9fa965e757239eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-11-14 11:40:17	<u>0xcffe3448e2807e90f09e</u> <u>04152609498305332b1511</u> <u>518513b9fa965e757239eb</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
58	2023-11-14 11:40:17	<u>0xcffe3448e2807e90f09e</u> <u>04152609498305332b1511</u> <u>518513b9fa965e757239eb</u>	- 0.0015803091681299 70 MATIC  0.00 USD	✓
59	2023-11-13 16:51:46	<u>0xb5db279927652abd325d</u> <u>cc6b08eeff8cf48a5429ef</u> <u>0decb03abac74f3fc02d82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-11-13 16:51:46	<u>0xb5db279927652abd325d</u> <u>cc6b08eeff8cf48a5429ef</u> <u>0decb03abac74f3fc02d82</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
61	2023-11-13 16:51:46	<u>0xb5db279927652abd325d</u> <u>cc6b08eeff8cf48a5429ef</u> <u>0decb03abac74f3fc02d82</u>	- 0.0018893395792474 60 MATIC  0.00 USD	✓
62	2023-11-13 11:33:23	<u>0x6f8fb42c1a2bf90b1c9d</u> <u>123e1e423af7c82cc6134d</u> <u>90913fa206fd5848c6f997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-13 11:33:23	<u>0x6f8fb42c1a2bf90b1c9d</u> <u>123e1e423af7c82cc6134d</u> <u>90913fa206fd5848c6f997</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
64	2023-11-13 11:33:23	<u>0x6f8fb42c1a2bf90b1c9d</u> <u>123e1e423af7c82cc6134d</u> <u>90913fa206fd5848c6f997</u>	- 0.0003723324657301 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-12 23:32:37	<u>0x345963f8a4956ad9eb0709b48ae243599e1c232d5bd661e8ca66061d2d4df9ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-11-12 23:32:37	<u>0x345963f8a4956ad9eb0709b48ae243599e1c232d5bd661e8ca66061d2d4df9ef</u>	- 0.0011944450000000 00 MATIC  0.00 USD	✓
67	2023-11-12 23:32:37	<u>0x345963f8a4956ad9eb0709b48ae243599e1c232d5bd661e8ca66061d2d4df9ef</u>	- 0.0002091116597540 49 MATIC  0.00 USD	✓
68	2023-11-11 21:32:37	<u>0xf60089f88db74999e65ab1534c19fe565a418a9bb1ef31fb066acbf49f9cf053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-11-11 21:32:37	<u>0xf60089f88db74999e65ab1534c19fe565a418a9bb1ef31fb066acbf49f9cf053</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
70	2023-11-11 21:32:37	<u>0xf60089f88db74999e65ab1534c19fe565a418a9bb1ef31fb066acbf49f9cf053</u>	- 0.0012282555723066 05 MATIC  0.00 USD	✓
71	2023-11-08 21:40:36	<u>0xb1e5f6eac95b77ae228daa3feb8075664e6f78068e395ea73d817d7e4449d6e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-08 21:40:36	<u>0xb1e5f6eac95b77ae228daa3feb8075664e6f78068e395ea73d817d7e4449d6e9</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
73	2023-11-08 21:40:36	<u>0xb1e5f6eac95b77ae228daa3feb8075664e6f78068e395ea73d817d7e4449d6e9</u>	- 0.0053648334562435 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-06 11:43:04	<u>0xf2dd93506ba9f3121821</u> <u>c88fea6680154df850d46f</u> <u>82812b783c797bc82030ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-11-06 11:43:04	<u>0xf2dd93506ba9f3121821</u> <u>c88fea6680154df850d46f</u> <u>82812b783c797bc82030ef</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
76	2023-11-06 11:43:04	<u>0xf2dd93506ba9f3121821</u> <u>c88fea6680154df850d46f</u> <u>82812b783c797bc82030ef</u>	- 0.0021006179422134 70 MATIC  0.00 USD	✓
77	2023-11-06 11:38:38	<u>0x5446f7ed3e48f31b5dde</u> <u>e65cc38dd78039c54b2764</u> <u>90f0abba2eb1357d69a3a3</u>	+ 0.0686825735009338 05 MATIC  0.04 USD	✓
78	2023-10-10 05:33:08	<u>0x0e86b274ef6e8dfaf55a</u> <u>1fdd3a5132c6062cf364b9</u> <u>80102c4730b00b5d2ef835</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-10-10 05:33:08	<u>0x0e86b274ef6e8dfaf55a</u> <u>1fdd3a5132c6062cf364b9</u> <u>80102c4730b00b5d2ef835</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
80	2023-10-10 05:33:08	<u>0x0e86b274ef6e8dfaf55a</u> <u>1fdd3a5132c6062cf364b9</u> <u>80102c4730b00b5d2ef835</u>	- 0.0011249864470374 25 MATIC  0.00 USD	✓
81	2023-10-09 17:32:54	<u>0x1f31aff042d984a018ff</u> <u>0dde2657c1d2498ae270d6</u> <u>d8becda24a92e4f4be0352</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-10-09 17:32:54	<u>0x1f31aff042d984a018ff</u> <u>0dde2657c1d2498ae270d6</u> <u>d8becda24a92e4f4be0352</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-09 17:32:54	<u>0x1f31aff042d984a018ff0dde2657c1d2498ae270d6d8becda24a92e4f4be0352</u>	- 0.0015282984690959 35 MATIC  0.00 USD	✓
84	2023-10-09 05:39:19	<u>0xbbdefb37299fbb1013e014714ae240db703c6ae71e8480a49cab7d86b9a1b119</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-10-09 05:39:19	<u>0xbbdefb37299fbb1013e014714ae240db703c6ae71e8480a49cab7d86b9a1b119</u>	- 0.0011940250000000 00 MATIC  0.00 USD	✓
86	2023-10-09 05:39:19	<u>0xbbdefb37299fbb1013e014714ae240db703c6ae71e8480a49cab7d86b9a1b119</u>	- 0.0003916555198865 90 MATIC  0.00 USD	✓
87	2023-10-08 19:30:09	<u>0x9b3eac3880bf32aed7aaf17572095e65310d901d78eb9d2e43bb2fb9a4d79f2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-10-08 19:30:09	<u>0x9b3eac3880bf32aed7aaf17572095e65310d901d78eb9d2e43bb2fb9a4d79f2a</u>	- 0.0011944450000000 00 MATIC  0.00 USD	✓
89	2023-10-08 19:30:09	<u>0x9b3eac3880bf32aed7aaf17572095e65310d901d78eb9d2e43bb2fb9a4d79f2a</u>	- 0.0014634723426138 59 MATIC  0.00 USD	✓
90	2023-10-08 19:25:36	<u>0x7c871e975639e8693f70c3a22b3ccf795bb162e8afeac94bcbda0c176ebf6cb8</u>	+ 0.0432186409935000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 16:36:08	<u>0x42fc4f30c33f99d7071f</u> <u>baa1c4dde3ece0ba0bf57a</u> <u>bfc327de88e0b65ae6c009</u>	+ 15,000 Reward	✓
2	2024-09-28 15:23:12	<u>0xd9d89fdcdf1aa2c1a9c8</u> <u>7af6f0f11389683df251f8</u> <u>d575cfea8a8e865c8ba5d6</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-07-07 16:52:24	<u>0xfbb2ad21cc43bb578192</u> <u>7fb69c682c2d835720857f</u> <u>5a7531890c2311160d9908</u>	+ 3 DR0P	✓
4	2024-07-07 16:52:06	<u>0xc5f44a0125fe0a4e86d6</u> <u>62a9f999a608a7441039bf</u> <u>b068dc9934363e237ffa53</u>	+ 10,765.43499999999 9490683 ards.xyz/	✓
5	2024-07-05 14:07:01	<u>0x5fd09bcde69487928672</u> <u>2e6bf89fa77a7ce89f0a6a</u> <u>e417eec9b7cf82b10a1ba8</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
6	2024-04-11 08:48:51	<u>0x04f14bd561ef60854631</u> <u>fe77fd259b67d25d9842fe</u> <u>880d5dda279d963efad8c7</u>	+ 1 ds	✓
7	2024-03-27 05:06:09	<u>0x36e3d2890774d29e7187</u> <u>2c49fad052f654c56a5b95</u> <u>1df671f9f37419a4095791</u>	+ 1 ds	✓
8	2024-03-27 04:48:55	<u>0xbdc7be8d0efe8c57927a</u> <u>d0176964a1a18a557add3f</u> <u>64d16ba6356f7c5f72aaa9</u>	- 43.0000000000000000 000 OMMI	✓
9	2024-03-26 17:18:34	<u>0x2504927571fa2686972b</u> <u>4ebc438aa9a3876c0f69d3</u> <u>fc5eabda5cdcd3759db4d7</u>	+ 43.0000000000000000 000 OMMI	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 17:20:09	<u>0x24175275a0220d2bcaa973dba3f7a1ebc8c92e3642e3ebebe413a495599f8362</u>	- 128.21360999999998 8531 OMMI	✓
11	2024-03-11 09:30:10	<u>0x8b8c7aee7fee44d83967c0436d0abbb561433ee4a9e6ae8091466de7ed5c9116</u>	+ 128.21360999999998 8531 OMMI	✓
12	2024-03-10 23:52:00	<u>0xa3afdf20429753da4f9630cd6b575b67d0e5fdbeccff1de0d5f67187bb30b24f</u>	- 103.57399999999999 8067 OMMI	✓
13	2024-03-10 08:14:18	<u>0x6259853078342b37d2ccad4abf4026c36db36bede7d7c00f927bba5c4b400cf2</u>	+ 103.57399999999999 8067 OMMI	✓
14	2024-03-08 23:23:48	<u>0xf6764757eb19d11a70913033644158aebcaf15fc16f554b9e14f1c5633f041d4</u>	- 74.036002999999993 790 OMMI	✓
15	2024-03-08 04:51:10	<u>0xcfc51bdf10c73090211681bf9564371d7a273dbb92d6dbf6b36e29df3b9d87d2</u>	+ 34.484693000000000 040 OMMI	✓
16	2024-03-08 04:46:14	<u>0x65f56c90464ba5f32398b36f312881d07bfe87173df7f753c89d51407b92368a</u>	+ 39.551310000000000 855 OMMI	✓
17	2024-03-04 20:02:14	<u>0x122674d12716c50de2dd1e31d5708a4fadc295f8714d84b280975c5de8d36fde</u>	- 402.31400000000002 1373 OMMI	✓
18	2024-03-03 19:08:14	<u>0x2c3c384c1c6c50039021982e9dfe5cd5a6e2119ade9a17d7aa13d92dd49591d1</u>	+ 402.31400000000002 1373 OMMI	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 18:36:18	<u>0x19d09975e9ab00581264</u> <u>ab9a6d25436f38fa5a3c48</u> <u>7e67cdc663cd4aa37e097a</u>	+ 1 ard	✓
20	2024-03-03 18:36:08	<u>0x99dc42eb0119c9651b97</u> <u>43152aa477741b3ad12cc3</u> <u>ea8675d1901aac16102fbe</u>	- 391.37583598999998 4577 OMMI	✓
21	2024-03-03 18:02:15	<u>0x6c57132c6d65236552ec</u> <u>ca5bbe6a13ff37db600dfb</u> <u>dae306729628a557b391f4</u>	+ 391.37583598999998 4577 OMMI	✓
22	2024-02-27 10:28:18	<u>0xb45d50ddd276c6aecb40</u> <u>1e24b20cf3a5bb31bfd56a</u> <u>b2b8c85979d33aeca75b93</u>	- 405.01603874994958 6872 OMMI	✓
23	2024-02-27 02:45:06	<u>0xfb78f6abefcf7267b752</u> <u>01275953a2d91993712a49</u> <u>96397455a0356f07c369db</u>	+ 399.99400000000002 8194 OMMI	✓
24	2024-02-23 02:49:40	<u>0xaf8d3074c84487eef473</u> <u>766cc6acfc0bad448e27ea</u> <u>a48c35bf207fa3bfec6d8</u>	+ 5.0220387499495702 24 OMMI	✓
25	2024-02-22 16:14:54	<u>0x59cf89863c945635939d</u> <u>5dd153c225ab87a918d5fe</u> <u>60e55429dac7cb96fc8314</u>	- 31.425719999999998 322 OMMI	✓
26	2024-02-22 14:43:20	<u>0x1eb6b69287fb2f3eae15</u> <u>9df79a9b2a0e31086eed27</u> <u>6278e9c3f0f388103efe9b</u>	+ 31.425719999999998 322 OMMI	✓
27	2024-02-10 18:36:13	<u>0xd37ab726eefd34765af2</u> <u>7f67ba3f3bde1faf3a051a</u> <u>6365b5f7aa418d284cfdfa</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 17:22:23	<u>0x95210c278f4067023813e76f19825beb62f5bbd71c30dc579d30a7456933f122</u>	- 399.99400000000002 8194 OMMI	✓
29	2024-02-06 16:43:06	<u>0x01ddb5f57fa1d0d1690a63e8c1206d4c0a21e3762378a30c97f4e5d9dba09fd92</u>	+ 399.99400000000002 8194 OMMI	✓
30	2024-02-01 21:46:59	<u>0xab6fac9c853a8e72d1e63ea6bad33f6960e5ef498f5949d266f58cd7fef8325c</u>	- 336.39400000000000 5457 OMMI	✓
31	2024-02-01 13:53:08	<u>0xba996ce7a3d57c5973e9ad6a5c8970178f0a75eab8b7c938ba075c885835d4be</u>	+ 336.39400000000000 5457 OMMI	✓
32	2024-01-31 16:04:14	<u>0xe4a5d0c9471394deff47800245c7d807a1c7bec7f731194a48d86872130a4e48</u>	+ 1 rewards	✓
33	2024-01-23 22:57:36	<u>0x6af51ed128543db4db59ecdb111db00fd0001e820b9f069cb19d6c484e17746b</u>	- 1,242.716257999999 925232 OMMI	✓
34	2024-01-23 18:18:11	<u>0x810cc7e06b9a582fb7f586ecd97ee722be93b78e2e49cec8d991180f5844dc54</u>	+ 443.19400000000001 6826 OMMI	✓
35	2024-01-23 14:43:04	<u>0xfed2a138e8f17cc05fa199648c3486dfe20759d12deddfbc2d1addb50a209859</u>	+ 434.40195899999997 6641 OMMI	✓
36	2024-01-23 10:20:10	<u>0xf5b99f477ab77688ced0f34abf43ed0bd846d329f2421bec9ecdf4c7f895d70d</u>	+ 365.12029899999998 8609 OMMI	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 06:12:31	<u>0x7849c262f7f5491b5ffa</u> <u>a065bd2ffbeffb1bcf33c</u> <u>3874fc83e91c2cfe6dcaad</u>	+ 1 lt.com	✓
38	2024-01-18 19:42:46	<u>0xfe3486452303d1341e74</u> <u>c0098328db247d6dbd8275</u> <u>a435571dddab3f50d41e65</u>	+ 1 lt.com	✓
39	2024-01-15 19:24:39	<u>0xab45cb5ab8c6146ecb94</u> <u>3dbdee4275be0d15041e56</u> <u>a6faf2aa6e945148159c51</u>	- 102.16873900000000 2193 OMMI	✓
40	2024-01-15 10:08:06	<u>0xe67d3f04a2836648c301</u> <u>fe0a670aaff0aefef8a8ab</u> <u>7a5a11cbe8fb991e172d0d</u>	+ 86.85399999999999 204 OMMI	✓
41	2024-01-15 06:54:13	<u>0x2f9adf1edcec7f406da4</u> <u>4f89c7d11344de1147825e</u> <u>2fcde7911cbbd29b49844f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
42	2024-01-15 06:54:07	<u>0xfa02a38338d54b36e075</u> <u>dbd4770f5e043bc7c5bc82</u> <u>534aee532e77c032823efa</u>	+ 15.31473899999999 436 OMMI	✓
43	2024-01-14 10:39:42	<u>0x0210ca7f141ba5c94954</u> <u>27b2c2fe6eb3a3c4a3d5b9</u> <u>04294350016f424fe38a6e</u>	+ 1,000 lt.com	✓
44	2023-12-20 19:34:34	<u>0x15bbb2d5da8a4e82ebe1</u> <u>08c03198ab317f420b7041</u> <u>0b1dd151f1c3f2e2ebb9b0</u>	- 898.26800000000002 9104 OMMI	✓
45	2023-12-20 18:33:10	<u>0x7ab84954f992f61266fa</u> <u>648ce2567c47c409458067</u> <u>c226a67cd18a8c0c41b52d</u>	+ 698.27400000000000 0909 OMMI	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-20 18:14:08	<u>0x13ea3d71b3cd6b2f7e51</u> <u>156c45e40ec4ca4a004789</u> <u>20d0d35ab825763aebe795</u>	+ 199.99399999999999 9773 OMMI	✓
47	2023-12-10 10:14:53	<u>0x5936c572b919acce37de</u> <u>67efff3ab1da727590961b</u> <u>fc0f6aea4ae670dc1ef40c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
48	2023-11-27 17:41:04	<u>0xc8e2f9917270a5126b91</u> <u>1c89eca09d93cebcd17780</u> <u>7d961956d46bf654d62ba6</u>	- 261.89999999999997 7263 OMMI	✓
49	2023-11-27 16:40:05	<u>0xfa0accf0bed4c06e242</u> <u>7b1dd02e9e8e6856c65fd6</u> <u>cf07261b95702133dacad8c</u>	+ 261.89999999999997 7263 OMMI	✓
50	2023-11-14 11:40:17	<u>0xcffe3448e2807e90f09e</u> <u>04152609498305332b1511</u> <u>518513b9fa965e757239eb</u>	- 202.49399999999999 9773 OMMI	✓
51	2023-11-14 03:18:08	<u>0xcb6c6fa79acd64765e58</u> <u>10dfc9883c5e1360957ac0</u> <u>543483fde2869fa67c9f65</u>	+ 202.49399999999999 9773 OMMI	✓
52	2023-11-13 16:51:46	<u>0xb5db279927652abd325d</u> <u>cc6b08eef8cf48a5429ef</u> <u>0dec03abac74f3fc02d82</u>	- 174.77400000000000 0909 OMMI	✓
53	2023-11-13 13:32:10	<u>0xfbeb0910eb69f5d9fb58</u> <u>c2b6bb169fcada559f83b2</u> <u>578690a1012b5da5fcc76f</u>	+ 174.77400000000000 0909 OMMI	✓
54	2023-11-13 11:33:23	<u>0x6f8fb42c1a2bf90b1c9d</u> <u>123e1e423af7c82cc6134d</u> <u>90913fa206fd5848c6f997</u>	- 421.72800000000000 8640 OMMI	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 11:04:14	<u>0xcc98f7d4b891bc8232b9</u> <u>3bc3926e9555c8d321c975</u> <u>caa1bd83001c59cf2462d8</u>	+ 207.78399999999999 1815 OMMI	✓
56	2023-11-13 06:37:05	<u>0x25b5e6a7763c5565d141</u> <u>4f3c0e99053d704111f2bb</u> <u>0b8202783a06f501a1c79c</u>	+ 213.94399999999998 8404 OMMI	✓
57	2023-11-12 23:32:37	<u>0x345963f8a4956ad9eb07</u> <u>09b48ae243599e1c232d5b</u> <u>d661e8ca66061d2d4df9ef</u>	- 487.80466999999998 7340 OMMI	✓
58	2023-11-12 17:56:07	<u>0xe2c0d2b43c36a4072a09</u> <u>fb375a125540d6cd60a475</u> <u>9e13d2cd866992306ca251</u>	+ 487.80466999999998 7340 OMMI	✓
59	2023-11-11 21:32:37	<u>0xf60089f88db74999e65a</u> <u>b1534c19fe565a418a9bb1</u> <u>ef31fb066acbf49f9cf053</u>	- 249.01599999999999 1132 OMMI	✓
60	2023-11-11 19:16:08	<u>0x5635ef4af1d4d0c1ed84</u> <u>e78f62f644e3105b9a9f15</u> <u>2458901247b45a3a60939a</u>	+ 249.01599999999999 1132 OMMI	✓
61	2023-11-11 06:09:10	<u>0x1480b80d788c2b42215a</u> <u>c2c7d25006523ea1e844f5</u> <u>a15610c2a7eb91aa8e23f9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
62	2023-11-08 21:40:36	<u>0xb1e5f6eac95b77ae228d</u> <u>aa3feb8075664e6f78068e</u> <u>395ea73d817d7e4449d6e9</u>	- 549.09400000000005 0932 OMMI	✓
63	2023-11-08 16:47:07	<u>0xd8d2d76d7743f47bac4f</u> <u>198dad188120a5951037b5</u> <u>fcf2e0e4f3b04cae235077</u>	+ 549.09400000000005 0932 OMMI	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 11:43:04	<u>0xf2dd93506ba9f3121821</u> <u>c88fea6680154df850d46f</u> <u>82812b783c797bc82030ef</u>	- 315.08800000000002 2283 OMMI	✓
65	2023-11-06 09:43:06	<u>0xb241977b4d7176d9094e</u> <u>f2b8c51f95d25253f43f1a</u> <u>2de24c10232245381a6f9b</u>	+ 215.09399999999999 4088 OMMI	✓
66	2023-11-06 00:25:05	<u>0x9ec29903d25b8c16909b</u> <u>8da662f60d35a6a1bfff9ea</u> <u>09dd80b7b1d190c9b1b53e</u>	+ 99.99399999999999 773 OMMI	✓
67	2023-10-10 06:58:26	<u>0x7b41b07c4f52864964ec</u> <u>7d42ce55225e49d631cd55</u> <u>50a127bcb14ea9011e2131</u>	+ 902.17999999999994 9978 \$ sUSD	✓
68	2023-10-10 05:33:08	<u>0x0e86b274ef6e8dfaf55a</u> <u>1fdd3a5132c6062cf364b9</u> <u>80102c4730b00b5d2ef835</u>	- 133.41399999999998 7267 OMMI	✓
69	2023-10-09 23:26:06	<u>0x4e20b42e803ebc4c8c3d</u> <u>15b2701ca0e198f950e797</u> <u>b3257a4aeec97cedde4219</u>	+ 133.41399999999998 7267 OMMI	✓
70	2023-10-09 17:32:54	<u>0x1f31aff042d984a018ff</u> <u>0dde2657c1d2498ae270d6</u> <u>d8becda24a92e4f4be0352</u>	- 350.30799999999999 2724 OMMI	✓
71	2023-10-09 16:30:08	<u>0x12c85dd8ff027b49fce4</u> <u>bd08e0565e65240346a704</u> <u>52d817fe1e976100ae675f</u>	+ 196.14400000000000 5457 OMMI	✓
72	2023-10-09 14:17:07	<u>0xb81f2b479910176db68a</u> <u>3a66e2d62a77a66877ce5d</u> <u>f5c94b9b0bb18f32f06d0e</u>	+ 154.16399999999998 7267 OMMI	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 05:39:19	<u>0xbbdefb37299fbb1013e0</u> <u>14714ae240db703c6ae71e</u> <u>8480a49cab7d86b9a1b119</u>	- 209.99399999999999 9773 OMMI	✓
74	2023-10-09 02:29:05	<u>0x90b969c17d9ebf39cba5</u> <u>3123317f5de394d6d51a36</u> <u>02f9350358b928f2d4e675</u>	+ 209.99399999999999 9773 OMMI	✓
75	2023-10-08 19:30:09	<u>0x9b3eac3880bf32aed7aa</u> <u>f17572095e65310d901d78</u> <u>eb9d2e43bb2fb9a4d79f2a</u>	- 1,032.886670000000 094660 OMMI	✓
76	2023-10-08 17:36:06	<u>0x4c253d1a8d110aaba656</u> <u>950c2b7b96eb9504c8b26a</u> <u>9753b72fae8e4c23ce638f</u>	+ 208.37333399999999 9833 OMMI	✓
77	2023-10-08 13:38:06	<u>0x260bf47f1e10d98b9832</u> <u>dc4f58ed65dc2e41ae425c</u> <u>ff8038bf1d789d1d5f4d8f</u>	+ 335.51333399999998 6190 OMMI	✓
78	2023-10-08 12:17:07	<u>0x2035339ba8f5997ca328</u> <u>581afbba1137cc27b1f57d</u> <u>f113bfa98747277afab3a1</u>	+ 318.27333399999997 7095 OMMI	✓
79	2023-10-08 11:39:07	<u>0xb27e6ba396dc723d61f3</u> <u>4f02a486f1fb4f471df7ab</u> <u>57709e48a95986bd6f523a</u>	+ 123.78333399999999 6422 OMMI	✓
80	2023-10-08 11:30:05	<u>0xc2991d0882598c4919e0</u> <u>443785ec21707044c1f8cb</u> <u>fa3ab08cadfa01a3374a8c</u>	+ 46.94333400000000 117 OMMI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:17:41	<u>0x9d50a59424cdf2c3393385ffda7ff4fbd222531af80c3fe1d67ff7be64b31568</u>	+ 1 ETH	✓
2	2024-03-01 06:22:22	<u>0x6322a13b957fef48a768349edcc4647c7229f8eb7798529a09220257899a834</u>	+ 1 ETH	✓
3	2023-10-08 19:26:42	<u>0xfafb09fe43b76f3caad5ec660245dac4cda63e8725807965e1af26e54220c554</u>	+ 1 aml-official.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:23:18	<u>0x5b782b7825aa17a64a89b52431dab58b1c573b5eeb17c51d1a163f2066b157f4</u>	+ 1 ðŸŽ•	✓
2	2024-07-21 11:16:02	<u>0x3154281be4bf0bcd8a83d479fc3f625976f7ae78f01745d7b7f4f7c234507b4b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 11:15:54	<u>0x2e73d67d60b95960444cd4c39d3db12abd6047a2408d11ce4798db6e9255c80a</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 11:15:20	<u>0xd679fafa5f10e812750a7add1eae12b2deb40fbde2f8d92b177ddf680e53f499</u>	+ 1 Link to Claim : ethnft.co	✓
5	2024-07-07 16:52:28	<u>0x80c18b0b992fb9830c1b365eed41efe424220a73c6a0e4108577ac6f3cc63b0</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-05 14:30:13	<u>0xe52aa4f0ace00a8d66fbc69a84a4a7619d749a37071a316f21b42e5f1cf10ffe</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
7	2024-07-05 13:07:35	<u>0x2eef71f4d4c3e9457fdf12b9136cedfa40710bf788e860925666527246d02300</u>	+ 1 rg	✓
8	2024-07-05 13:04:55	<u>0x4664b66acdf973fe33fae6c91eadfd3bc9f2feffc4282d9606d7ee55c7a6a1d2</u>	+ 1 rg	✓
9	2024-07-05 13:04:43	<u>0x840e67b59b878c5884ae6d00a9fc6ac8ea164dd50f7655e6d62403f865df5ef7</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
10	2024-06-27 15:22:09	<u>0x1246efb2e2656c2b1d082082fa826e4c286f4411a38e7d7e8c614a6af23b1770</u>	+ 1 ?	✓
11	2024-06-27 15:21:57	<u>0xfb39f0dfcc3eeda5a4f73e5cd1c1ffa4aaf0bfd82d5921b8689f64d808c56a7a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-04-10 18:13:50	<u>0x590ded60307b2f4711962d2cac22591bfef3ebf5eca85838b95724fe4e0907ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-01 03:38:59	<u>0xd4965707cc5760c497030bf7a4589435bb1a6ab7c53fc06a41554a47e2c3ea52</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 10:14:05	<u>0xd8b1c5567142548a71f93364f29f2158e96f35cc4bffc8f827ed1385e7ff2a1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 10:13:43	<u>0xdf51fb88d7fe3b93da2e ddc553c1e8159f5410edfb 3208e83a5383a4fc09b49a</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-21 17:09:18	<u>0xc23ad4cef7cc4ecfa333 910a1c510d04adbf70a1ef adc91d7fd18eb0e46b7409</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
17	2024-03-18 01:38:06	<u>0xa39b2fcf12bc9bf77cb9 302a6c9541d1c4c4cf1b4d 1eb71f735c7da1d3628a04</u>	+ 1 https://lidostak.c om	✓
18	2024-03-07 18:55:01	<u>0x049f8ae002f37907ccc3 92a2706978e063ee7d649f 65a0e7b3c9753af1e23aee</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
19	2024-03-05 00:00:01	<u>0x9508c1332aaf1ffb1138 f79caaa0a447377f96ebe5 37afb732f95990e8daa9ba</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
20	2024-02-23 17:49:11	<u>0x0356d6ee2b038e8720df 09a3b2578edfb9255bc739 da4f051b113e2af271d24a</u>	+ 1 Reward at [3000usdc i%Enet]	✓
21	2024-02-23 13:36:05	<u>0x948c117533bf3020758f 9b255131ab5915a4b77510 0a3d08d2c624ca95aa319a</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
22	2024-02-20 22:49:51	<u>0x5b577dd9fc8ad6abb6e6 be40d5882e9daa62d824fd 4c9576442e20210d88750b</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
23	2024-02-16 21:26:23	<u>0x8082c6221794b5ac6876 8142722129cdc7985c09a4 cff96768c9b8c23af98bd8</u>	+ 1 https://aione-giv. com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-09 23:48:03	<u>0xd5c9e1cbb43af146f96c3c72819f6c7259795c0a75f3f3dcded6d98331371a70</u>	+ 1 r.online	✓
25	2024-02-06 17:12:43	<u>0x3a6bb51b2943410168ec0230f6c051760ac6c488fce3e91a226fd2f0cf684d4c</u>	+ 1 Airdrop at 5eth i%Enet	✓
26	2024-02-06 17:09:38	<u>0x71365c2b84789138b07533f5891cb510f3e463bece068dbc1e4c22e03e660dbf</u>	+ 1 Reward at 2000usdc i%Enet	✓
27	2024-02-01 18:27:49	<u>0x115a21949778d51c73415f0e7f6f3973dec5aa94d6a028f8ecd83330f8aeae9a</u>	+ 1 2000usdc.org	✓
28	2024-01-31 23:18:44	<u>0xcf5e39ad447283842508fd7441c2da49eff5435976758affac43b0c6d196863d</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-31 16:29:24	<u>0x84fc2a33fb4f3a8892217748a93aff60b21f1a5f7e73db01db72c28005154293</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-19 17:08:58	<u>0x27682884b9d168e19df3c0b92b9f273a96635628e85ccbd271f3780349dc0a62</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-18 07:48:12	<u>0xf1e109aac7d05d73fd0fb8d2c162f00f47e01509a6cdba62efb494604662d0a6</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-11 21:45:33	<u>0xcba0de0e3609b05b3c4e87ed304c69412d659ad162d4536bdc77ba489069d9eb</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-11 01:05:45	<u>0x28ffe28c2b4f21359f20</u> <u>b08b783ae1f6bfb3c0695c</u> <u>90ed06bdc08c4991b18250</u>	+ 1 3000usdc.com	✓
34	2024-01-11 01:03:51	<u>0xa0f4918523746dc6b867</u> <u>0a55981d38fdd8ddf97ffa</u> <u>1e87892da188d2d49a6ff7</u>	+ 1 5000usdt.org	✓
35	2023-12-29 06:50:00	<u>0x39b3bf29c12fadc2dedd</u> <u>f8e1587fae49bda57ed2f8</u> <u>5bf62f2985620b00a1c592</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 02:33:20	<u>0x9e2fba86e3eafde8cb50</u> <u>46021066658ebfeada7fc5</u> <u>d1b3348ab21f3e59b2bcd7</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-19 14:42:20	<u>0xc10bba933c10c891a8da</u> <u>905a36c590600fc462740b</u> <u>284b5ec8613847798d58b5</u>	+ 1 s.xyz	✓
38	2023-12-17 10:03:02	<u>0x70afc3852227cc92bf84</u> <u>4970b4f3bae6e6f02bbb73</u> <u>0e778b0425c88d08b197ff</u>	+ 1 1000usdc.org	✓
39	2023-12-17 10:01:50	<u>0xd5a2035ddda8097b1bcd</u> <u>7a4c16c4ebea9fb2d4447c</u> <u>5ecd5662321979575f42b6</u>	+ 1 2000usdt.icu	✓
40	2023-12-14 19:25:12	<u>0x274c2e8866588205c6c6</u> <u>83aa9329469c0f5cdd6147</u> <u>1a8d0d4d068a63fb3165e2</u>	+ 1 net	✓
41	2023-12-14 17:45:54	<u>0x5ab11b9fb7229efc15c0</u> <u>248b31497190783979dd5f</u> <u>553c3af5f28d2cbe227173</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-14 16:44:34	<u>0x4ef766c1c1c8c79e8984 cadb991650bcd74f593e64 287c6bfff403c8425fb783a</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-12 16:40:47	<u>0x71eb0fd9e8f613995845 cbe4b1ee356dfbb2ddc99a 4f45cd9f248e807dd19ed6</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-10 06:35:39	<u>0xa5c6946cbfb813bcf6aa 24cb889a296a1d52b24162 e82e89a629d613ddd4f5e9</u>	+ 1 1000usdc.net	✓
45	2023-12-10 06:35:25	<u>0xe7a73f7213b3cf62bfff 742a5ded0e342e60cb32ee 532a099ba4cbe2435dc2c0</u>	+ 1 2000usdt.link	✓
46	2023-11-25 12:57:37	<u>0x6eb6d37adbcead766671 beb7efb425fab6e2109f9b a53025197e7b635a8062bb</u>	+ 1 3000usdt.org	✓
47	2023-11-25 11:48:45	<u>0xce985e955d477d17c4c5 4ce44f21b1a6f38c23575e 7e1940fe8f1f322db5a18d</u>	+ 1 org	✓
48	2023-11-15 11:40:59	<u>0x27f3a577f6682babcb5 52300d83304a5ad5dc6ee6 6de4b97992f252cd038970</u>	+ 1 ro	✓
49	2023-11-15 11:40:57	<u>0x1ecb6d9deeb24e257e5d 149285c25c2ae76b5e74c7 1b44aacad222192f5ebaf6</u>	+ 1 Swap NFT at lido.vg	✓
50	2023-11-15 11:40:51	<u>0x4a516c10003d7e0f36e5 01fecafb5b2a4882ff7d96 fac04cbf181fe333552449</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-15 05:54:46	<u>0xa4455fa57ada433c2a22</u> <u>16c79ed15bb213fbeb5d78</u> <u>114fa4788d2ad99ddfc92a</u>	+ 1 k	✓
52	2023-11-15 05:54:40	<u>0x96ab60112c8d2fe880ad</u> <u>83f92a25228f6dadbd376</u> <u>04d5feca665bbc5feff53c</u>	+ 1 et	✓
53	2023-11-13 11:33:48	<u>0x4b89c1755ed5f1027e7a</u> <u>fa1bc254729963d5908f08</u> <u>af30b43eb930198390e44c</u>	+ 1 Reward at tether.ma	✓
54	2023-11-11 21:35:59	<u>0xfed93eaefe953c6da71b</u> <u>a88ad2ee7b64589cfc82f0</u> <u>c12c2596f0c75021b483ca</u>	+ 1 Voucher	✓
55	2023-11-11 19:16:38	<u>0xe78b2dd1341b9ed16267</u> <u>01333ab6d9e28f937b9c18</u> <u>9077ed8ed1ae22f3ec80e0</u>	+ 1 dt.org	✓
56	2023-11-08 16:47:43	<u>0xef8ce5d9918ddc02c678</u> <u>858737ba290a56d98edd89</u> <u>066b809d12631d51a13f1e</u>	+ 1 op1.org	✓
57	2023-11-06 00:25:37	<u>0xad50c0df4e7101881953</u> <u>4805a542edf6c715a218b7</u> <u>c9ea78b767434abef0dbc4</u>	+ 1 rop.xyz	✓
58	2023-11-05 04:12:27	<u>0x20eb450ac35b33fb93e2</u> <u>33bd82f2fe665b2399b130</u> <u>822553597e82dc35910395</u>	+ 1 Voucher	✓
59	2023-11-04 06:20:05	<u>0x41590ee8e1e8d25b0970</u> <u>94f4e59865cc3d456d97cc</u> <u>22ed3e02ea9dd942db980c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-03 10:29:23	<u>0xfe242f6e871f315123e34839812f51087bb215e3c0f89a15f4a4f92e5202e687</u>	+ 1 op.org	✓
61	2023-11-01 12:43:44	<u>0xf3ad1b5655e20fee461e14316df8c3ad7587dca0eb334e073f312aa8610e013e</u>	+ 1 drop-rewards.org	✓
62	2023-11-01 12:43:38	<u>0x540e988bf20f2d128feb33361f9998d7aa59b1cb58a0fbd5fdf6584ad26c1141</u>	+ 1 Voucher	✓
63	2023-11-01 12:13:00	<u>0xf33a3024e61c97ee071a210a74f8b37f944eedd3167923e5e3c23bfc8297fb9b</u>	+ 1 op.net	✓
64	2023-10-17 18:10:59	<u>0xfc88edc7db3d15e19a7991d16f47a92ace1185688f7be85a8a3ece5f17f773e1</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-10-11 21:14:03	<u>0x3c3ecf03bd68330e15b5ca5760c648275ba4fe650e33edcd9f923418437a94e8</u>	+ 1 Voucher	✓
66	2023-10-10 05:33:24	<u>0x2849daa90334ab504a4fdacc86e578b70da7b82467d3337960b5a57a4058c1bf</u>	+ 1 com	✓
67	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e863eb0c4603cfbd9b632ca0dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
68	2023-10-09 17:55:02	<u>0x70a365e3a30f902f51cc276bb7f597b639cbb6eaadf5723abc3315a189e0c965</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-09 17:33:48	<u>0xae4bc47e482b0f0ea26654fa09dda7cc0da7d171a62e424e2195900444c07c39e</u>	+ 1 Vouchers	✓
70	2023-10-09 14:17:19	<u>0x0da44f3ce3781a1a52babfdfa4324228758faa6b72111b4a81e994cadb0612261</u>	+ 1 rds.net	✓
71	2023-10-09 12:06:56	<u>0x8b3c73a2e244574a13a0fda4520d4f5498a032522ef8ff70d6488f47fa3c66e6</u>	+ 1 Voucher	✓
72	2023-10-09 05:39:35	<u>0xf2db60cbf9b7d1d79cd6d3944a132048e96a294ddeb837c8dbc7a670c153f4dd</u>	+ 1 rds.net	✓
73	2023-10-08 22:05:03	<u>0x82930d5c8d7f4cceb2d4c57ac3986a1abd2eb07dd4f0578d2eba487c3295f635</u>	+ 1 Voucher	✓
74	2023-10-08 19:26:42	<u>0xb82d0d4bc4eee127b65d9c6394906150b04dd24dc47d7dba633a67d590b731d5</u>	+ 1 Vouchers	✓
75	2023-10-08 19:26:08	<u>0x74bee6f83424eacf3346b993c27d982ac187f1da42b976b4568c282a6b57caee</u>	+ 1 rds.net	✓
76	2023-10-08 11:39:25	<u>0xd954ad891d8d333ee8443c38c4759d04dae9d29df04e481686659a31bd8b66e8</u>	+ 1 rds.net	✓
77	2023-10-05 07:42:54	<u>0x03fd931bd2000469f28018d20598843e448f463d54fc92582b4ad47bda4e525e</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-25 18:29:44	<u>0xfce3d50e780fae518af3</u> <u>cd3d9ab373343009585ebf</u> <u>02fed962a273132c1872b5</u>	+ 1 drop-usd.me	✓
79	2023-09-18 15:23:05	<u>0xfa6788a689f18089feb2</u> <u>6799fb9754996517c3e998</u> <u>e0a1dbc902fe06d35d5c94</u>	+ 1 usd-rewards.me	✓
80	2023-09-17 16:20:18	<u>0x76a4cbf494735cfb34e0</u> <u>1c34af0edd1ab5155df062</u> <u>5cc30aab5e1806c107e6b3</u>	+ 1 usd-reward.com	✓

* USD values displayed at the time of transaction

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