

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf65aa586708ae24b69bb3d7079d250323218775</u>
TOTAL RECEIVED	1,298.974619999999958964 MATIC
	536.86 USD
TOTAL SEND	1,298.974438559990176145 MATIC
	536.86 USD



Token	Balance
MATIC	0.000181440009928800 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
OriginEther	1 tkether.org
ETHENA	10,000 ETHENA-AI.COM Invite Code
VENOM	100,000 ?claim
LiquidEther	1 tkether.com
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
# halving-btc.net	900,000,000 m your WBTC
LiquidEther	1 r.com









Token	Balance
USD Coin	0.000000 USDC
Reward at 5000usdc.xyz ⚡	N/A Reward at [5000usdc i%Exyz]
1,000 UNI by Uniswap	N/A Uniswap giveaway
SHIBANU	N/A SHIBANU
5000 USDC Voucher	N/A claim.uscircle.org
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 3eth.org ⚡	N/A Airdrop at [3eth i%Eorg]
5000 USDC Voucher	N/A claim.circlest.net
Reward at 5000usdc.com ⚡	N/A Reward at [5000usdc i%Ecom]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 15:48:51	<u>0xca54bda02ed57fdf8b4b</u> <u>a144079de03a16d13b35d8</u> <u>d44e85c769274fc31d3c6b</u>	- 53.534782800523856 849 MATIC  28.73 USD	✓
2	2024-07-22 15:48:51	<u>0xca54bda02ed57fdf8b4b</u> <u>a144079de03a16d13b35d8</u> <u>d44e85c769274fc31d3c6b</u>	- 0.0009071999950860 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-22 15:48:51	<u>0xca54bda02ed57fdf8b4b</u> <u>a144079de03a16d13b35d8</u> <u>d44e85c769274fc31d3c6b</u>	- 0.0000000000545580 00 MATIC  0.00 USD	✓
4	2024-07-22 05:00:13	<u>0x6f8cb5a002cbf3fdf367</u> <u>332adffc874b680d8ffda5</u> <u>9945a5e135abbb4e35235c</u>	+ 53.535690000000002 442 MATIC  28.78 USD	✓
5	2024-07-15 09:02:17	<u>0x20c15be299ffd3697cb2</u> <u>2b62f4c0ae64eb8ddc7502</u> <u>e8d430e1d92fc4af6d8be9</u>	- 81.796350489060529 299 MATIC  43.90 USD	✓
6	2024-07-15 09:02:17	<u>0x20c15be299ffd3697cb2</u> <u>2b62f4c0ae64eb8ddc7502</u> <u>e8d430e1d92fc4af6d8be9</u>	- 0.0009072012324900 00 MATIC  0.00 USD	✓
7	2024-07-15 09:02:17	<u>0x20c15be299ffd3697cb2</u> <u>2b62f4c0ae64eb8ddc7502</u> <u>e8d430e1d92fc4af6d8be9</u>	- 0.0000000016846620 00 MATIC  0.00 USD	✓
8	2024-07-15 00:38:19	<u>0xa5ee72d2f4f921f41bbf</u> <u>0c7ad18684b944f0650121</u> <u>30c97ab9877ed66d38b6d3</u>	+ 81.794470000000004 006 MATIC  43.48 USD	✓
9	2024-07-05 03:29:57	<u>0x3b4ba9e9cf9c73cb113a</u> <u>a88b35cbb3a178f1f23fc7</u> <u>9ef5bb02f22382becc3e55</u>	- 68.464376679707982 021 MATIC  30.19 USD	✓
10	2024-07-05 03:29:57	<u>0x3b4ba9e9cf9c73cb113a</u> <u>a88b35cbb3a178f1f23fc7</u> <u>9ef5bb02f22382becc3e55</u>	- 0.0074234746588800 00 MATIC  0.00 USD	✓
11	2024-07-05 03:29:57	<u>0x3b4ba9e9cf9c73cb113a</u> <u>a88b35cbb3a178f1f23fc7</u> <u>9ef5bb02f22382becc3e55</u>	- 0.0074221881466740 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-07-04 23:20:08	<u>0x267b026c9cb13ac697a1416024ae69183a326800353c278ac602bfe78b4716e4</u>	+ 68.482010000000002 492 MATIC  33.85 USD	✓
13	2024-06-27 08:29:51	<u>0xe8a9425b85902ea5d90be8a2f4aeb9db8d818c1e78be28cb9bf7c543b0e16fbf</u>	- 58.320272589552764 941 MATIC  31.94 USD	✓
14	2024-06-27 08:29:51	<u>0xe8a9425b85902ea5d90be8a2f4aeb9db8d818c1e78be28cb9bf7c543b0e16fbf</u>	- 0.0009072478348710 00 MATIC  0.00 USD	✓
15	2024-06-27 08:29:51	<u>0xe8a9425b85902ea5d90be8a2f4aeb9db8d818c1e78be28cb9bf7c543b0e16fbf</u>	- 0.0000001275383760 00 MATIC  0.00 USD	✓
16	2024-06-27 01:37:49	<u>0x6c85bc11a011ac90844018de1772657594ccf3560ff0c67609ce8c5fddb670d4</u>	+ 58.321179999999998 245 MATIC  32.16 USD	✓
17	2024-06-22 08:08:28	<u>0x978fdbda3360365f3289bf4f38bb366ca271883136cd15072a8d0a08b14bc1fb</u>	- 58.598742799999513 409 MATIC  33.09 USD	✓
18	2024-06-22 08:08:28	<u>0x978fdbda3360365f3289bf4f38bb366ca271883136cd15072a8d0a08b14bc1fb</u>	- 0.0009071999992650 00 MATIC  0.00 USD	✓
19	2024-06-22 08:08:28	<u>0x978fdbda3360365f3289bf4f38bb366ca271883136cd15072a8d0a08b14bc1fb</u>	- 0.00000000000040530 00 MATIC  0.00 USD	✓
20	2024-06-22 02:39:37	<u>0x6a3812f40ac54e547dd1109022f0a9e6332936745fdb7ba7b20ff71ef92db9d0</u>	+ 58.599649999999996 908 MATIC  33.32 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-06-15 02:17:29	<u>0x46b46c3d3354d1d13f8e</u> <u>acbf9b7f4c8500ad6e941c</u> <u>7be6b50752bbe61dd0a08c</u>	- 59.771872799979448 132 MATIC  35.51 USD	✓
22	2024-06-15 02:17:29	<u>0x46b46c3d3354d1d13f8e</u> <u>acbf9b7f4c8500ad6e941c</u> <u>7be6b50752bbe61dd0a08c</u>	- 0.0009071999981730 00 MATIC  0.00 USD	✓
23	2024-06-15 02:17:29	<u>0x46b46c3d3354d1d13f8e</u> <u>acbf9b7f4c8500ad6e941c</u> <u>7be6b50752bbe61dd0a08c</u>	- 0.0000000000192990 00 MATIC  0.00 USD	✓
24	2024-06-15 01:13:14	<u>0x93d722519dbe55f95314</u> <u>5c31af307ae009c702df43</u> <u>9ec348422f9757732874e6</u>	+ 59.772779999999997 358 MATIC  35.37 USD	✓
25	2024-06-07 17:06:02	<u>0x71490e5cc13009ce0fa5</u> <u>7bd6872c8fe763d8d7013a</u> <u>de3f38531af281498d56d8</u>	- 72.275672799998048 390 MATIC  50.30 USD	✓
26	2024-06-07 17:06:02	<u>0x71490e5cc13009ce0fa5</u> <u>7bd6872c8fe763d8d7013a</u> <u>de3f38531af281498d56d8</u>	- 0.0009072000005880 00 MATIC  0.00 USD	✓
27	2024-06-07 17:06:02	<u>0x71490e5cc13009ce0fa5</u> <u>7bd6872c8fe763d8d7013a</u> <u>de3f38531af281498d56d8</u>	- 0.0000000000014700 00 MATIC  0.00 USD	✓
28	2024-06-07 15:06:22	<u>0x6fc317fcb38e241ca2f7</u> <u>ee05a0f9f9556a29c38fe0</u> <u>5828821d8c2cbb547bef92</u>	+ 72.276579999999995 607 MATIC  51.66 USD	✓
29	2024-06-02 07:37:19	<u>0x1db138dacb56177ee474</u> <u>6cb78c707c4b213ae660d4</u> <u>6e235eafba368e1455a73c</u>	- 64.927242800012137 991 MATIC  45.41 USD	✓








#	Date & time	Transaction Id	Amount	
30	2024-06-02 07:37:19	<u>0x1db138dacb56177ee4746cb78c707c4b213ae660d46e235eafba368e1455a73c</u>	- 0.0009072000008190 00 MATIC  0.00 USD	✓
31	2024-06-02 07:37:19	<u>0x1db138dacb56177ee4746cb78c707c4b213ae660d46e235eafba368e1455a73c</u>	- 0.0000000000018060 00 MATIC  0.00 USD	✓
32	2024-06-02 06:57:43	<u>0xf167bd7b6dcf920b4257cb79b3fc9370408f20efa39782cc4dc5f28565b393be</u>	+ 64.92815000000002 251 MATIC  45.41 USD	✓
33	2024-05-25 04:32:31	<u>0xec7d0edfbe96c35d2537830a3d04b228d3437158befbfff5c02fcd1ea17e55c90</u>	- 70.387142817452939 880 MATIC  51.36 USD	✓
34	2024-05-25 04:32:31	<u>0xec7d0edfbe96c35d2537830a3d04b228d3437158befbfff5c02fcd1ea17e55c90</u>	- 0.0009072000234570 00 MATIC  0.00 USD	✓
35	2024-05-25 04:32:31	<u>0xec7d0edfbe96c35d2537830a3d04b228d3437158befbfff5c02fcd1ea17e55c90</u>	- 0.0000000000529830 00 MATIC  0.00 USD	✓
36	2024-05-25 03:40:29	<u>0x0e187e1c480f47a84ef4dc8e26e0a088342845f8f7914cf348637c44140b9f03</u>	+ 70.38805000000006 889 MATIC  51.54 USD	✓
37	2024-05-20 09:11:16	<u>0x7482597c8a81efafd984174ac7edacfce7e6d715a226c6d13ea618521f683651</u>	- 61.087992694736691 135 MATIC  42.02 USD	✓
38	2024-05-20 09:11:16	<u>0x7482597c8a81efafd984174ac7edacfce7e6d715a226c6d13ea618521f683651</u>	- 0.0009072337019340 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-05-20 09:11:16	<u>0x7482597c8a81efafd984</u> <u>174ac7edacfce7e6d715a2</u> <u>26c6d13ea618521f683651</u>	- 0.0000000540214290 00 MATIC  0.00 USD	✓
40	2024-05-20 08:40:15	<u>0xa1f7b5f584d1f1481a2a</u> <u>d2e36ab490d04914cd37a8</u> <u>df37ab55cdcb3d54047ed4</u>	+ 61.088900000000002 422 MATIC  42.02 USD	✓
41	2024-05-13 15:31:22	<u>0xf8a15edf532d7e95a51d</u> <u>aa30a8bd9a20e95400f4b1</u> <u>57f92ae901df678d617110</u>	- 55.879562799972454 457 MATIC  37.74 USD	✓
42	2024-05-13 15:31:22	<u>0xf8a15edf532d7e95a51d</u> <u>aa30a8bd9a20e95400f4b1</u> <u>57f92ae901df678d617110</u>	- 0.0009072000103950 00 MATIC  0.00 USD	✓
43	2024-05-13 15:31:22	<u>0xf8a15edf532d7e95a51d</u> <u>aa30a8bd9a20e95400f4b1</u> <u>57f92ae901df678d617110</u>	- 0.0000000000132510 00 MATIC  0.00 USD	✓
44	2024-05-13 07:48:08	<u>0xdb8cd8cd022e24f29278</u> <u>91068a2d41bca977307e62</u> <u>8a0b0f1c5311d6281ef826</u>	+ 55.880470000000002 528 MATIC  37.88 USD	✓
45	2024-05-07 06:25:42	<u>0x3e90b4b404472bcd1041</u> <u>8a47233ea38e0149aa98dc</u> <u>ca3d4d5981f67e5e92b969</u>	- 52.884644331913563 065 MATIC  37.07 USD	✓
46	2024-05-07 06:25:42	<u>0x3e90b4b404472bcd1041</u> <u>8a47233ea38e0149aa98dc</u> <u>ca3d4d5981f67e5e92b969</u>	- 0.0009072000017850 00 MATIC  0.00 USD	✓
47	2024-05-07 06:25:42	<u>0x3e90b4b404472bcd1041</u> <u>8a47233ea38e0149aa98dc</u> <u>ca3d4d5981f67e5e92b969</u>	- 0.0000000000023520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-07 00:19:53	<u>0x3bff867555fb21848425</u> <u>30e122593777441e243884</u> <u>abcfcc248f7a0214623403</u>	+ 52.885440000000002 669 MATIC  37.54 USD	✓
49	2024-05-01 01:03:16	<u>0xf0ecbe185c10d192803e</u> <u>36d3e0c05719210d4b92e3</u> <u>308a28cc20380fb4996fea</u>	- 66.112442326314223 351 MATIC  44.17 USD	✓
50	2024-05-01 01:03:16	<u>0xf0ecbe185c10d192803e</u> <u>36d3e0c05719210d4b92e3</u> <u>308a28cc20380fb4996fea</u>	- 0.0010305297768780 00 MATIC  0.00 USD	✓
51	2024-05-01 01:03:16	<u>0xf0ecbe185c10d192803e</u> <u>36d3e0c05719210d4b92e3</u> <u>308a28cc20380fb4996fea</u>	- 0.0004343298157590 00 MATIC  0.00 USD	✓
52	2024-05-01 00:35:17	<u>0x435ccffb93f1aa7f8169</u> <u>b25ee0932dfe175a0cc612</u> <u>6204653ebaf100a886d3ee</u>	+ 66.113060000000004 379 MATIC  44.17 USD	✓
53	2024-04-23 15:28:41	<u>0x9b3e242b73cff97842ac</u> <u>49f518b9cf5413aa55972f</u> <u>eb69fe14a36cd7724a0b45</u>	- 57.610307173378103 585 MATIC  42.27 USD	✓
54	2024-04-23 15:28:41	<u>0x9b3e242b73cff97842ac</u> <u>49f518b9cf5413aa55972f</u> <u>eb69fe14a36cd7724a0b45</u>	- 0.0027706188210960 00 MATIC  0.00 USD	✓
55	2024-04-23 15:28:41	<u>0x9b3e242b73cff97842ac</u> <u>49f518b9cf5413aa55972f</u> <u>eb69fe14a36cd7724a0b45</u>	- 0.0029301703058250 00 MATIC  0.00 USD	✓
56	2024-04-23 14:48:23	<u>0xce2c7605458b4a41fd05</u> <u>1354a8b0d7f2be89f055dd</u> <u>a77bf8a344cbd2b4ef9a7c</u>	+ 57.616599999999998 261 MATIC  42.27 USD	✓










#	Date & time	Transaction Id	Amount	
57	2024-04-17 04:46:15	<u>0x5e38585d2c2022ad438397ac76d8533bdffa94dbd25c591129f4d4b268f4cacea</u>	- 55.277522397571168 256 MATIC  38.67 USD	✓
58	2024-04-17 04:46:15	<u>0x5e38585d2c2022ad438397ac76d8533bdffa94dbd25c591129f4d4b268f4cacea</u>	- 0.0015651711070380 00 MATIC  0.00 USD	✓
59	2024-04-17 04:46:15	<u>0x5e38585d2c2022ad438397ac76d8533bdffa94dbd25c591129f4d4b268f4cacea</u>	- 0.0011754305450160 00 MATIC  0.00 USD	✓
60	2024-04-17 04:25:17	<u>0x41e05e8e969ad21ca417b4d2648d5c0060c042a747896cfbc722230f403a664e</u>	+ 55.280110000000000 525 MATIC  39.13 USD	✓
61	2024-04-11 02:08:47	<u>0x13e0985ef89fc0b4709bc8dbfb0d30fc800c0bb909843b6a2695119b10f130fa</u>	- 53.242685629720476 470 MATIC  47.10 USD	✓
62	2024-04-11 02:08:47	<u>0x13e0985ef89fc0b4709bc8dbfb0d30fc800c0bb909843b6a2695119b10f130fa</u>	- 0.0018254988637410 00 MATIC  0.00 USD	✓
63	2024-04-11 02:08:47	<u>0x13e0985ef89fc0b4709bc8dbfb0d30fc800c0bb909843b6a2695119b10f130fa</u>	- 0.0016800989044350 00 MATIC  0.00 USD	✓
64	2024-04-11 01:46:20	<u>0xeceb5827aa3a8ce0fb395f5bfec7f8209f6f5d71d4bdd275fcb30b6ee0ee598a</u>	+ 27.801040000000000 418 MATIC  24.59 USD	✓
65	2024-04-04 16:09:27	<u>0xf76c86df930f42334a184a05a856a32fb9f24ed5d798fb6a4651494ea46afd80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2024-04-04 16:09:27	<u>0xf76c86df930f42334a184a05a856a32fb9f24ed5d798fb6a4651494ea46afd80</u>	- 0.0038486182634265 14 MATIC  0.00 USD	✓
67	2024-04-04 16:09:27	<u>0xf76c86df930f42334a184a05a856a32fb9f24ed5d798fb6a4651494ea46afd80</u>	- 0.0057310041450865 15 MATIC  0.00 USD	✓
68	2024-04-04 16:06:11	<u>0x3b2ad667b480b7fc3c6de72a25cb886321e66731a68bf705d08d25a5694e7ba1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-04-04 16:06:11	<u>0x3b2ad667b480b7fc3c6de72a25cb886321e66731a68bf705d08d25a5694e7ba1</u>	- 0.0066077826739089 62 MATIC  0.00 USD	✓
70	2024-04-04 16:06:11	<u>0x3b2ad667b480b7fc3c6de72a25cb886321e66731a68bf705d08d25a5694e7ba1</u>	- 0.0087372122812342 84 MATIC  0.00 USD	✓
71	2024-04-04 15:57:33	<u>0x6f50db6587a8ed3d878935c7c0d04d3762f6d864255b7d257fa0a507a0fcd423</u>	+ 25.46976000000000 844 MATIC  23.20 USD	✓
72	2024-03-27 15:05:41	<u>0x0569f2fee83e6a8f0d8fc95fb1d21baed25b00d5dfa86731fb8547f7c4edbd56</u>	- 35.512037358359265 227 MATIC  36.27 USD	✓
73	2024-03-27 15:05:41	<u>0x0569f2fee83e6a8f0d8fc95fb1d21baed25b00d5dfa86731fb8547f7c4edbd56</u>	- 0.0020393750006700 00 MATIC  0.00 USD	✓
74	2024-03-27 15:05:41	<u>0x0569f2fee83e6a8f0d8fc95fb1d21baed25b00d5dfa86731fb8547f7c4edbd56</u>	- 0.0030454470290370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-03-27 14:20:06	<u>0xae4f7329dc0b6bc5db0c</u> <u>15198be478e03327f146ab</u> <u>46c5f46934ede845242ab7</u>	+ 35.51744000000000 566 MATIC  37.10 USD	✓
76	2024-03-21 02:27:55	<u>0xc60d6a4029b385293305</u> <u>5beb452c9aca5a8ab050e6</u> <u>5f5c9557ff27bf726f2afc</u>	- 50.804179776328517 448 MATIC  50.90 USD	✓
77	2024-03-21 02:27:55	<u>0xc60d6a4029b385293305</u> <u>5beb452c9aca5a8ab050e6</u> <u>5f5c9557ff27bf726f2afc</u>	- 0.0014970640747230 00 MATIC  0.00 USD	✓
78	2024-03-21 02:27:55	<u>0xc60d6a4029b385293305</u> <u>5beb452c9aca5a8ab050e6</u> <u>5f5c9557ff27bf726f2afc</u>	- 0.0019986598998450 00 MATIC  0.00 USD	✓
79	2024-03-21 01:51:21	<u>0x74f77876d48dbdab054f</u> <u>ac6a72339e9839ae1d114d</u> <u>ce318edb8f77821752cb03</u>	+ 50.142220000000001 789 MATIC  50.23 USD	✓
80	2024-03-12 04:10:40	<u>0xb368ab64a5ba0bc13e96</u> <u>5ce3571de57779336312a3</u> <u>c77d6ea387108c10405d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2024-03-12 04:10:40	<u>0xb368ab64a5ba0bc13e96</u> <u>5ce3571de57779336312a3</u> <u>c77d6ea387108c10405d26</u>	- 0.0023330037001461 26 MATIC  0.00 USD	✓
82	2024-03-12 04:10:40	<u>0xb368ab64a5ba0bc13e96</u> <u>5ce3571de57779336312a3</u> <u>c77d6ea387108c10405d26</u>	- 0.0061332208478627 88 MATIC  0.00 USD	✓
83	2024-03-12 04:08:26	<u>0xad164c0c1d6b09284dfc</u> <u>6b278a278b9cd5f5110409</u> <u>92bf863a32d311ecc70b20</u>	- 19.0000000000000000 000 MATIC  23.05 USD	✓





#	Date & time	Transaction Id	Amount	
84	2024-03-12 04:08:26	<u>0xad164c0c1d6b09284dfc</u> <u>6b278a278b9cd5f5110409</u> <u>92bf863a32d311ecc70b20</u>	- 0.0099451599502142 51 MATIC  0.01 USD	✓
85	2024-03-12 04:08:26	<u>0xad164c0c1d6b09284dfc</u> <u>6b278a278b9cd5f5110409</u> <u>92bf863a32d311ecc70b20</u>	- 0.0147833272042616 93 MATIC  0.01 USD	✓
86	2024-03-12 04:00:42	<u>0xef05bdf784a7ae024922</u> <u>93989b4eca978fceb6e9d3</u> <u>e078d191591776a2fecdf5</u>	+ 19.32065000000000 546 MATIC  23.43 USD	✓
87	2024-03-09 15:11:45	<u>0xfb4b76b91d1d6a51ba88</u> <u>b50ad3c24dd31353a41f21</u> <u>df7191bb7d6df810682106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2024-03-09 15:11:45	<u>0xfb4b76b91d1d6a51ba88</u> <u>b50ad3c24dd31353a41f21</u> <u>df7191bb7d6df810682106</u>	- 0.0028025622643685 75 MATIC  0.00 USD	✓
89	2024-03-09 15:11:45	<u>0xfb4b76b91d1d6a51ba88</u> <u>b50ad3c24dd31353a41f21</u> <u>df7191bb7d6df810682106</u>	- 0.0052145408030993 48 MATIC  0.00 USD	✓
90	2024-03-09 15:09:19	<u>0xd417f4587e8e32647fd0</u> <u>01f3dabc3d777a46ec313d</u> <u>7ec214f1ce00fd7fb5573a</u>	- 8.0000000000000000 00 MATIC  9.14 USD	✓
91	2024-03-09 15:09:19	<u>0xd417f4587e8e32647fd0</u> <u>01f3dabc3d777a46ec313d</u> <u>7ec214f1ce00fd7fb5573a</u>	- 0.0059265814724952 00 MATIC  0.00 USD	✓
92	2024-03-09 15:09:19	<u>0xd417f4587e8e32647fd0</u> <u>01f3dabc3d777a46ec313d</u> <u>7ec214f1ce00fd7fb5573a</u>	- 0.0117165714853432 29 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-03-09 14:32:42	<u>0x6fb0b625677fda4aa3530397c341a3e5305aa643bc870d2eb58d6a589fb3787b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2024-03-09 14:32:42	<u>0x6fb0b625677fda4aa3530397c341a3e5305aa643bc870d2eb58d6a589fb3787b</u>	- 0.0124801654387035 85 MATIC  0.01 USD	✓
95	2024-03-09 14:32:42	<u>0x6fb0b625677fda4aa3530397c341a3e5305aa643bc870d2eb58d6a589fb3787b</u>	- 0.0236733712044918 49 MATIC  0.02 USD	✓
96	2024-03-09 14:32:42	<u>0x7555a4000b5a860e91d003755cca2c27cd11a7455caa417272e6f4f7d80abe05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2024-03-09 14:32:42	<u>0x7555a4000b5a860e91d003755cca2c27cd11a7455caa417272e6f4f7d80abe05</u>	- 0.0022423786757706 05 MATIC  0.00 USD	✓
98	2024-03-09 14:32:42	<u>0x7555a4000b5a860e91d003755cca2c27cd11a7455caa417272e6f4f7d80abe05</u>	- 0.0042535223618052 24 MATIC  0.00 USD	✓
99	2024-03-09 13:29:11	<u>0x0a57e664b464cb2c05a4ba3c98323a7f3d0f3652b80c3e6e24e262217f0d100e</u>	+ 8.3831199999999999 05 MATIC  9.54 USD	✓
100	2024-03-09 05:59:57	<u>0x15ba4d782dedfeca5f3065e4ae99fe94d2e5fb85b14f1a40c520cd58c845c9ad</u>	- 35.2999999999999997 158 MATIC  40.01 USD	✓
101	2024-03-09 05:59:57	<u>0x15ba4d782dedfeca5f3065e4ae99fe94d2e5fb85b14f1a40c520cd58c845c9ad</u>	- 0.0093918031844567 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-03-09 05:59:57	<u>0x15ba4d782dedfeea5f3065e4ae99fe94d2e5fb85b14f1a40c520cd58c845c9ad</u>	- 0.0146111482840244 99 MATIC  0.01 USD	✓
103	2024-03-09 03:59:33	<u>0xc336f56dcfe5e45ea71a8c428a466aba2859e3ed6a8f531a0eb722c6049ab975</u>	+ 29.151509999999998 257 MATIC  33.27 USD	✓
104	2024-03-06 15:02:21	<u>0x221a3c98805d7edaa2683470a3a1ae0aa2f568ef1c473d26c44b706932e0326c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2024-03-06 15:02:21	<u>0x221a3c98805d7edaa2683470a3a1ae0aa2f568ef1c473d26c44b706932e0326c</u>	- 0.0035713762996167 36 MATIC  0.00 USD	✓
106	2024-03-06 15:02:21	<u>0x221a3c98805d7edaa2683470a3a1ae0aa2f568ef1c473d26c44b706932e0326c</u>	- 0.0090023155156613 65 MATIC  0.00 USD	✓
107	2024-03-06 15:00:33	<u>0x0e85ff4086fb868530501b30843fc9f67fee35919cac1ca43578db480b3f84c4</u>	- 5.0000000000000000 00 MATIC  5.35 USD	✓
108	2024-03-06 15:00:33	<u>0x0e85ff4086fb868530501b30843fc9f67fee35919cac1ca43578db480b3f84c4</u>	- 0.0080047476350003 19 MATIC  0.00 USD	✓
109	2024-03-06 15:00:33	<u>0x0e85ff4086fb868530501b30843fc9f67fee35919cac1ca43578db480b3f84c4</u>	- 0.0261645141001987 69 MATIC  0.02 USD	✓
110	2024-03-06 14:50:55	<u>0x2d46970bcd081cc397d07610d9135921a77ba3b9e2d4fa04a0d94f79c782ef86</u>	+ 8.4585200000000000 39 MATIC  9.05 USD	✓

#	Date & time	Transaction Id	Amount	
111	2024-02-16 03:17:55	<u>0xd8919687be2eaafd8e85</u> <u>6908f657a2f9c8d33f0103</u> <u>4f6ef69ea72025d032616e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2024-02-16 03:17:55	<u>0xd8919687be2eaafd8e85</u> <u>6908f657a2f9c8d33f0103</u> <u>4f6ef69ea72025d032616e</u>	- 0.0016425554642101 08 MATIC  0.00 USD	✓
113	2024-02-16 03:17:55	<u>0xd8919687be2eaafd8e85</u> <u>6908f657a2f9c8d33f0103</u> <u>4f6ef69ea72025d032616e</u>	- 0.0016439383138736 88 MATIC  0.00 USD	✓
114	2024-02-16 03:09:31	<u>0x87f0be25e88aea737f71</u> <u>b2012875931885c7c783eb</u> <u>a3c0070438df3d66b4927d</u>	- 25.0000000000000000 000 MATIC  22.59 USD	✓
115	2024-02-16 03:09:31	<u>0x87f0be25e88aea737f71</u> <u>b2012875931885c7c783eb</u> <u>a3c0070438df3d66b4927d</u>	- 0.0063426504195451 58 MATIC  0.00 USD	✓
116	2024-02-16 03:09:31	<u>0x87f0be25e88aea737f71</u> <u>b2012875931885c7c783eb</u> <u>a3c0070438df3d66b4927d</u>	- 0.0071657158021418 16 MATIC  0.00 USD	✓
117	2024-02-16 03:01:57	<u>0xa6310c8fec57164e32d6</u> <u>ee3102233cded1d2cfbcd4</u> <u>502cfcc24fdc889bec23ca</u>	+ 24.9668300000000001 633 MATIC  22.56 USD	✓
118	2024-02-16 02:42:41	<u>0x924cf6071d408515a280</u> <u>b79811c8fe2ec0993d86e1</u> <u>8198ca6ddb12c8b9eac6f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2024-02-16 02:42:41	<u>0x924cf6071d408515a280</u> <u>b79811c8fe2ec0993d86e1</u> <u>8198ca6ddb12c8b9eac6f0</u>	- 0.0017063173229118 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-02-16 02:42:41	<u>0x924cf6071d408515a280</u> <u>b79811c8fe2ec0993d86e1</u> <u>8198ca6ddb12c8b9eac6f0</u>	- 0.0032392118857055 10 MATIC  0.00 USD	✓
121	2024-02-16 02:41:19	<u>0x8fde627ac0f6fa42391d</u> <u>ba797edbdbff01b76d6caf</u> <u>dc11d24b73770919570ea8</u>	- 8.0999999999999996 45 MATIC  7.32 USD	✓
122	2024-02-16 02:41:19	<u>0x8fde627ac0f6fa42391d</u> <u>ba797edbdbff01b76d6caf</u> <u>dc11d24b73770919570ea8</u>	- 0.0039579687000680 10 MATIC  0.00 USD	✓
123	2024-02-16 02:41:19	<u>0x8fde627ac0f6fa42391d</u> <u>ba797edbdbff01b76d6caf</u> <u>dc11d24b73770919570ea8</u>	- 0.0083606402235535 13 MATIC  0.00 USD	✓
124	2024-02-16 02:35:17	<u>0xeed02fc6a9e86f980a30</u> <u>2f3ed6104fd6239023f767</u> <u>3462ead876a05b158d9091</u>	+ 10.991659999999999 542 MATIC  9.93 USD	✓
125	2022-12-12 04:24:42	<u>0xad0f3bafda905fde5aed</u> <u>b74517c9309cf6a4ca6132</u> <u>00527df0b3c12ed6fb7f1d</u>	- 89.374778579393549 194 MATIC  79.08 USD	✓
126	2022-12-12 04:24:42	<u>0xad0f3bafda905fde5aed</u> <u>b74517c9309cf6a4ca6132</u> <u>00527df0b3c12ed6fb7f1d</u>	- 0.0006645940798770 00 MATIC  0.00 USD	✓
127	2022-12-12 04:24:42	<u>0xad0f3bafda905fde5aed</u> <u>b74517c9309cf6a4ca6132</u> <u>00527df0b3c12ed6fb7f1d</u>	- 0.0002051742077700 00 MATIC  0.00 USD	✓
128	2022-12-12 04:18:38	<u>0x607471e46bfd2031d36f</u> <u>584c8b2344fa10f5c9dc15</u> <u>f434ff0fd40fa842cb7fc7</u>	+ 89.375690000000005 853 MATIC  79.08 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-11-15 02:37:47	<u>0x952e55d0d84ad7188bf0</u> <u>0d7106afc37cb617725861</u> <u>e76ffc41ad1ca33819844a</u>	- 32.432246191967649 906 MATIC  30.31 USD	✓
130	2022-11-15 02:37:47	<u>0x952e55d0d84ad7188bf0</u> <u>0d7106afc37cb617725861</u> <u>e76ffc41ad1ca33819844a</u>	- 0.0006614993006580 00 MATIC  0.00 USD	✓
131	2022-11-15 02:37:47	<u>0x952e55d0d84ad7188bf0</u> <u>0d7106afc37cb617725861</u> <u>e76ffc41ad1ca33819844a</u>	- 0.0000000073929660 00 MATIC  0.00 USD	✓
132	2022-11-15 01:46:15	<u>0xfd4654af5cd2bd13ff82</u> <u>9b242a01d9ff09708b4e2e</u> <u>8caabba1c9264c2697ad2a</u>	+ 32.433039999999998 315 MATIC  30.35 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:38:29	<u>0xff8a1d1fdec27adccc75</u> <u>7916997c4493c9a7c32b2e</u> <u>26eab5b96b5b46d97a3d42</u>	+ 1 kether.org	✓
2	2024-07-13 17:44:13	<u>0x76a3882cd7fec15c7b8a</u> <u>9adb696392f173098bb794</u> <u>ba8a79dfca89f64eicca0d</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
3	2024-06-22 02:39:43	<u>0x29fac7794245e2a5ee73</u> <u>69fd66f704336a0807ef7c</u> <u>7d492529d8138137208447</u>	+ 1 tkether.org	✓
4	2024-06-15 02:17:55	<u>0x04a4a1983ea6aa6e4982</u> <u>3faa26917493a3c99b16cc</u> <u>88fb81a6a9a7a1bcd70355</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 01:13:24	<u>0xa488fc1f8e3ba69e43fa5d70d3b603bfef2252039cb2f78f707cd5033aa89641</u>	+ 1 tkether.org	✓
6	2024-06-07 17:06:14	<u>0xb8390f833c30097c04896fe714f9371757ee5191e7ee7c04f476b4254034527b</u>	+ 1 tkether.com	✓
7	2024-06-02 06:57:53	<u>0x88a91c342128be9193c24a47b564f5b3a756cef4ae9521e5ba96f653ba2f2a1a</u>	+ 1 tkether.com	✓
8	2024-05-25 03:30:39	<u>0x36584aa842b91515f658543aabd22225ca2da23d618b367651192dcf09e0e0a7</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
9	2024-05-25 03:30:39	<u>0x99b3e64b5771e7105d95739a679ce98623464a6d7d9fbef25a5593bd26a81e63</u>	+ 100 Visit Wbtc.win to claim reward	✓
10	2024-05-25 03:30:37	<u>0x3da2db24c345c80ffe4f56059bb45d10145edd11bcd0019b685e0381d83f241d</u>	+ 100 Visit 3eth.co to claim reward.	✓
11	2024-05-25 03:30:37	<u>0x89f0426c1184fe4d22323acfca54b5edd82183a58d4416a20e279af44b51041c</u>	+ 100 ewards	✓
12	2024-05-25 03:30:37	<u>0xc1f4eff27b97e4a32920e8df45eb6d363e64193448a93f8a7bc09de7da959c63</u>	+ 100 ward.	✓
13	2024-05-22 05:01:36	<u>0xbf83e0524a01f478735b45aa8633c3bd2544eff93a4ff87e334e1ac525c164d2</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 08:41:51	<u>0xcb4dbd1be68ceca02d22</u> <u>bb5da99365605e5cbec94d</u> <u>b561912c3cfec15282a1fd</u>	+ 10 rETH.	✓
15	2024-05-20 08:40:23	<u>0x4b9d3edc57f72632b87d</u> <u>053bc5ed2bf59798cc3fd0</u> <u>2f9d9861109ffaec627358</u>	+ 1 r.com	✓
16	2024-05-14 10:19:44	<u>0xa925576c43b1b855bcd4</u> <u>5db8db92b004d04ea45eac</u> <u>e00d5a746abbe4b5d688ee</u>	+ 500 AirDrop	✓
17	2024-05-13 19:02:55	<u>0xbe0d14995b5e68beaa32</u> <u>c3561e01436a12381dc8b3</u> <u>be30a656e55bbc641a2cd7</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-13 07:48:16	<u>0x355b3319fde48cdf15ff</u> <u>46ae96943db29121354596</u> <u>88086d1ca634d80cf0dd71</u>	+ 1 r.com	✓
19	2024-05-13 07:12:55	<u>0x064d391d609d770fa5c9</u> <u>8f19051323d04b184947eb</u> <u>7fdcc049616c5d8781be3d</u>	+ 10 rETH.	✓
20	2024-05-01 13:39:52	<u>0xde58a3f6e4139c9def5c</u> <u>26729a091cece61ea48fe7</u> <u>7e411d7299dc782d247206</u>	+ 1 ENAFI.ORG Airdrop	✓
21	2024-04-22 01:47:50	<u>0x6527deb743033ae8d549</u> <u>c17f70564105d34fa71921</u> <u>41165ff947291875ac4974</u>	+ 100,000 m your WBTC	✓
22	2024-04-17 09:30:53	<u>0xa4c59bef69b405ceee0d</u> <u>6408d1df090b8d91436825</u> <u>08c50b7470cf4936a448f3</u>	+ 5,000 URPLE TURTLE	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-11 23:31:40	<u>0x4c0e2aac63e793e010847e534033099700886eb9d091c4ae7872d1d693e500db</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
24	2024-04-04 16:09:27	<u>0xf76c86df930f42334a184a05a856a32fb9f24ed5d798fb6a4651494ea46afd80</u>	- 23.367680 USDC	✓
25	2024-04-04 16:06:11	<u>0x3b2ad667b480b7fc3c6de72a25cb886321e66731a68bf705d08d25a5694e7ba1</u>	- 8.000000 USDC	✓
26	2024-04-04 16:00:19	<u>0xcbb8dc578889c537632baeae05e07aad801d1cb3ace45733d6c34c968bc68018</u>	+ 5,000.000000000000 000000 claim reward	✓
27	2024-04-04 15:58:33	<u>0xf64ca33b578544276fd88f6afe904bae2eae169f6c35ccb077f10047f2ded010</u>	+ 31.367680 USDC	✓
28	2024-03-22 22:18:05	<u>0xe29894cf9bfc0bb81b6ca64728216d56f1925b7da9a35b34fe0ec529dd608ba8</u>	+ 3,116,909.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-03-21 08:05:05	<u>0x022b38fcc403444c95086114d1fa1637532df38d9fa77ee2867c7a72f578550a</u>	+ 1 d	✓
30	2024-03-14 21:57:56	<u>0xb526d1db304f32b8fd786f10162f9c9487479533c5bb5c8a59678b2aff3c9b3d</u>	+ 100,000 ?claim	✓
31	2024-03-13 04:38:31	<u>0x27c7bd90273210d7791e025884a8231b869df3be2827ee61eb9097912edddf62</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-13 04:21:53	<u>0xa5d8147f3108de7a5da4cd59b308c05b0197e65d2940d60117b206df6d7a4079</u>	+ 500 op Code	✓
33	2024-03-12 22:30:24	<u>0x8bf9a6fc969fd6f43d5de010b6348fd7689dddddb0a1b22f1a2fbf0136e3ee5c</u>	+ 5,000 e	✓
34	2024-03-12 04:10:40	<u>0xb368ab64a5ba0bc13e965ce3571de57779336312a3c77d6ea387108c10405d26</u>	- 22.970365 USDC	✓
35	2024-03-12 04:08:26	<u>0xad164c0c1d6b09284dfc6b278a278b9cd5f511040992bf863a32d311ecc70b20</u>	+ 22.970363 USDC	✓
36	2024-03-09 15:11:45	<u>0xfb4b76b91d1d6a51ba88b50ad3c24dd31353a41f21df7191bb7d6df810682106</u>	- 48.323210 USDC	✓
37	2024-03-09 15:09:19	<u>0xd417f4587e8e32647fd001f3dabc3d777a46ec313d7ec214f1ce00fd7fb5573a</u>	+ 9.108651 USDC	✓
38	2024-03-09 14:32:42	<u>0x6fb0b625677fda4aa3530397c341a3e5305aa643bc870d2eb58d6a589fb3787b</u>	+ 39.214561 USDC	✓
39	2024-03-09 14:32:42	<u>0x6fb0b625677fda4aa3530397c341a3e5305aa643bc870d2eb58d6a589fb3787b</u>	- 0.5484999999999999 88 BNB	✓
40	2024-03-09 05:59:57	<u>0x15ba4d782dedfeca5f3065e4ae99fe94d2e5fb85b14f1a40c520cd58c845c9ad</u>	+ 0.5485002046682220 24 BNB	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 15:02:21	<u>0x221a3c98805d7edaa2683470a3a1ae0aa2f568ef1c473d26c44b706932e0326c</u>	- 5.330844 USDT 	✓
			5.33 USD	
42	2024-03-06 15:00:33	<u>0x0e85ff4086fb868530501b30843fc9f67fee35919cac1ca43578db480b3f84c4</u>	+ 5.330844 USDT 	✓
			5.33 USD	
43	2024-02-16 03:17:55	<u>0xd8919687be2eaafd8e856908f657a2f9c8d33f01034f6ef69ea72025d032616e</u>	- 22.664966 USDT 	✓
			22.68 USD	
44	2024-02-16 03:09:31	<u>0x87f0be25e88aea737f71b2012875931885c7c783eba3c0070438df3d66b4927d</u>	+ 22.664966 USDT 	✓
			22.68 USD	
45	2024-02-16 02:42:41	<u>0x924cf6071d408515a280b79811c8fe2ec0993d86e18198ca6ddb12c8b9eac6f0</u>	- 7.418676 USDT 	✓
			7.42 USD	
46	2024-02-16 02:41:19	<u>0x8fde627ac0f6fa42391dba797edbdbff01b76d6cafdc11d24b73770919570ea8</u>	+ 7.418676 USDT 	✓
			7.42 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:34:14	<u>0x4da6264b373097f61d2afd58547f03dccc6c71058f38dff01179764aa6b19</u>	+ 1 SHIBANU	✓
2	2024-07-22 15:49:51	<u>0x1568983e4d9962c9091253f6100fe5e3d31038c4291ceeca0f617bd00aa805c1</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 05:00:27	<u>0xdbb175e2f0bb4dc00b51a94951d86b3d38e6d907e1854deb0e0b7dfcf38893b8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-22 05:00:27	<u>0xdbb8e590e4df686b0e26f7f3646ef0462b5d0a8a428f4e43f167a271bc14e774</u>	+ 1 ðŸŽ•	✓
5	2024-07-15 09:03:05	<u>0x2e847fd72ef9e64896fe22f99e1a15d141e35fbf5ebd4fef6d6ce005610efef16</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
6	2024-07-15 09:02:43	<u>0x8ae1a2423be90cb094feb7d656fe32671c466851d8ce60b068b1e00ec6ae31a9</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
7	2024-07-04 23:20:58	<u>0x47c498437dc81eee665e6a1df641f107a4b37b4b156b5d919b4e3691425e3131</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-04 23:20:56	<u>0x10348d2d0f5cb972c7055c90e32369116cf4866440f9d984555d2cfc3704fe7d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-29 20:39:36	<u>0x259016da38570c8f2724a6a37309a11f4f054255a36dd0fb607b7d25458dbc66</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-27 01:38:45	<u>0x745a75703263c5bb4060b81e9b1765cb66f50ad1c0b823117794cad4110027c6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-27 01:38:33	<u>0xd18ecc475953ba3b1477e592a54c35b4c5c2bc008d80f001d640ef3e7be79e03</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-22 02:39:55	<u>0x7f96e89b09cf9b16167f</u> <u>df88faea12067f554f1f1e</u> <u>0a474be1a147ffdebd0ad0</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
13	2024-06-22 02:39:55	<u>0x5aeea2e6fe03ee3baf5c</u> <u>43118a8e1636bc7e7c036d</u> <u>3f7c968d039c5871d0ba53</u>	+ 1 ?	✓
14	2024-06-15 01:14:18	<u>0x766abc50d3211095223c</u> <u>48d3e8f9bc164d26af040b</u> <u>18be7605ae7c60ed5b3319</u>	+ 1 ?	✓
15	2024-06-07 15:07:02	<u>0xce72951206e5e7fa58a7</u> <u>ad9288e556e0add910498a</u> <u>bd6c6ddc4f0acd385db43b</u>	+ 1 ǎŸ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-02 06:58:07	<u>0x8f55d6cbf40e3e6f6be2</u> <u>7e49f24a638b3cf6e1c1af</u> <u>052ecc87ba856d0eea33c0</u>	+ 1 e]	✓
17	2024-05-25 03:41:07	<u>0xec22b46ed7d2a7275aae</u> <u>fd833a861f10c7262c3fcf</u> <u>048480e436a06843f80080</u>	+ 1 -drop.net	✓
18	2024-05-25 03:40:41	<u>0x8caf83903b3d365f6519</u> <u>6a5fa8154d8aca2fa4ba09</u> <u>69eb635d10968803d9f490</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-25 03:31:31	<u>0xa55be5336af963567eaa</u> <u>23044b48fd23e528011317</u> <u>0de0816facc61236d7423a</u>	+ 1 -drop.net	✓
20	2024-05-25 03:31:17	<u>0x2faceff7a2dbcb596023</u> <u>18c7b7659ae856c75a3624</u> <u>c15128a9da8bb08f6e6c6c</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 19:02:55	<u>0x8b995431d47b8ebe139f0b3f590984d6dbdd9e5dad9d60a91add11819e05341b</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-01 00:36:33	<u>0x4742d62af212b08f502b42a0612c4bbe3e1a9fbaf7cdcdf14c1a9418015b02d1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
23	2024-04-23 17:48:04	<u>0xe741523495b355042c78fe4196ac55192fcae8b7331d691781f7410c3e11882e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-17 04:47:37	<u>0x55cca424a0afe1767f7d8090fd5fd092e03fcfd681df673bdfe02b3586233490</u>	+ 1 Visit RewardTether.com to Claim	✓
25	2024-04-17 04:27:15	<u>0x10ba0dde634fd5cc0070adb6d4ef9a92a26c775bca6dbb2769edc31d31b72bc3</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-11 01:49:41	<u>0x66c49e3c469a6e308dcaeb5ea8f317010a17a17788288ab46a22fa97b3f89201</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-04 20:45:23	<u>0xd0c015324a4987456c27fff92bdad4372188373dd2e15570ac61a665e02d37ab</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
28	2024-03-27 23:15:01	<u>0xfe83c768ecc1c01bd358e3161fd2b9fba2f2e4fa0c1355f80b60bd27bb5036e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-27 21:57:39	<u>0x901966c5ca7c7e02fce0807c479a59f07db6fe2032bfed18b996831810e80cc0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-21 01:54:25	<u>0xc274ca57e96f4937d21a969c6c89cb270497f51ffd</u> <u>f8fcb95be9033a530face3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
31	2024-03-06 21:22:26	<u>0x7ffc74018ac2528bd302654a5fb748c97ecb29e3b9</u> <u>93ace865056b026739f8c8</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
32	2024-02-16 06:45:44	<u>0x0df749a2cf267ec2166cb723f45e21fa55b4232003</u> <u>3588ede8fa1f8dbe698db5</u>	+ 1 Reward at [5000usdc i%{com}]	✓
33	2024-02-16 04:33:04	<u>0xa2286e5728471289c697e77a6b16ecac4b15040a29</u> <u>f63419ebbaefd2708dabdd</u>	+ 1 Airdrop at [3eth i%{org}]	✓
34	2023-09-23 03:59:41	<u>0x0147faa73251b2a81dde469aeca5dc3ef8c8fd9e32</u> <u>e131a4afd79792809c86da</u>	+ 1 Uniswap giveaway	✓
35	2023-09-23 03:58:23	<u>0x15dc92cc4574d066ca976048980c04fab1ae1c3a2a</u> <u>6564ca2a7cac8f696bd592</u>	+ 1 NFT Giveaway	✓
36	2023-09-23 03:52:55	<u>0xe53fa6c98d5ecf683505713341bb0d8e40ecf8c61d</u> <u>cc6b0c93f1fe45608a2c25</u>	+ 1 NFT Airdrop	✓
37	2023-09-23 03:52:29	<u>0x863ca828b4f2ca204fef6900fbf77b5f1507031248</u> <u>a361c43517075afd5bcc99</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 05:41:34	<u>0xa79a8a29c8049aa866aa6c09fb4043b7cbe8f5a086</u> <u>b0d564802e4c0fd5a812bf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-20 05:38:30	<u>0x68db5df9f1c2a4be539e3dc3b39c8a48b1b1b72b64c4e8293dfa7c43775cafb6</u>	+ 1 NFT Airdrop	✓
40	2023-09-20 05:37:58	<u>0x63eb02f98d58a4dfffc4f33afa779f85dbef8b4428393d776fb9353e63702dc61</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-12 07:50:26	<u>0xcfc8713cd1cf5dbe5c3cf420123579b825e65a0b60640ddf018c40953c5752ba</u>	+ 1 Uniswap giveaway	✓
42	2023-09-12 07:48:30	<u>0x8046e93ba8c4d8fd5d719d4cee76dbcb7e141be4d7414fafef2680d1b37ff88d</u>	+ 1 Base Chain Raffle	✓
43	2023-09-12 07:47:58	<u>0xcf87845ac8af816097c58e2b8d294fc15b1fe67caa20ef1d3031802d3bd099fb</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-12 07:42:06	<u>0x23bedc06413506a1c88b7fc9daf49ffd765c146719094efaec01b07cbb84f2c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 07:41:54	<u>0x3bc661ce14ac91c6aab818ccbbe0164d525b46073eb3f0e690598491180cb153</u>	+ 1 LIDO Drop	✓
46	2023-09-12 07:40:46	<u>0xbe5b8b6b39e281ecf8ea a3da91b8de25015f1b40c84a6fac25a091fe84c5e951</u>	+ 1 LIDO Drop	✓
47	2023-09-12 06:16:09	<u>0xf579ae3795fe3f3283a6a59bf6b8875acfe8f5ebea40ac41da6c255aa0ee0969</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 01:47:21	<u>0x2edf3c561482ab52c436</u> <u>bdc25c4e1568241917c2b5</u> <u>24d63998751df672a03e52</u>	+ 1 Uniswap giveaway	✓
49	2023-09-09 01:47:07	<u>0xab49edd4c655e6b803bb</u> <u>f5d8730b0123583b6a70b1</u> <u>35ee7ad69f169e454d14a7</u>	+ 1 Base Chain Raffle	✓
50	2023-09-09 01:46:43	<u>0xb0766344146330f66952</u> <u>93cfeb43bf6faab09b1ee5</u> <u>077282624ba198a845721c</u>	+ 1 LIDO Drop	✓
51	2023-09-09 01:46:19	<u>0x61405d051d01eef01eb3</u> <u>0e77b0ab876438790adcb3</u> <u>d62889bb815f15df8b39a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-09 01:45:59	<u>0xbce621f94993ccb988d4</u> <u>f92d6d0e166314628a525e</u> <u>36565d2d3ce6a13a65f5af</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-09 01:45:49	<u>0xc83080673d8d5787a3fb</u> <u>f91970026429c226d073e7</u> <u>1797ebeaeedc5ef157b08</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 00:51:23	<u>0xc4c268f2ed9c12c9b7ec</u> <u>c626778afd0fa1af77309f</u> <u>35c3ead49d889b54233ffa</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-07 00:51:13	<u>0x01d843efaac446b9d674</u> <u>cceca64167a86308f13630</u> <u>2252cb044e7e9f05c56f5d</u>	+ 1 NFT AIRDROP	✓
56	2023-09-07 00:49:35	<u>0x5e3667bca28dafe97390</u> <u>99c3064abad570234d91c7</u> <u>0dc5e53b07581d77bf1caa</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 00:24:28	<u>0xffaa891fffce385b20dd</u> <u>d613eebf945c9c3fdb23a4</u> <u>4dfe02b9a0a4fe7d6ecca7</u>	+ 1 NFT VOUCHER	✓
58	2023-09-03 12:47:04	<u>0xd8b01438da0fbb8e71d2</u> <u>5f457520cef2a0efb523db</u> <u>5be5f6bdaa41a13f1010f8</u>	+ 1 Base Chain Raffle	✓
59	2023-09-03 02:13:57	<u>0x9e953620739e1b454ce7</u> <u>5aa90b896012bb462e6602</u> <u>65e2dfe41d7b93a667cbae</u>	+ 1 NFT Voucher	✓
60	2023-09-03 02:13:33	<u>0x7667c5c76343535b152f</u> <u>d9b1cdbebdd7b5064d85f2</u> <u>854c3db0510ed19e9490a9</u>	+ 1 NFT Voucher	✓
61	2023-09-03 02:13:13	<u>0x45bfd193bfbc4b8bc2d6</u> <u>3c68582402a24ece6dfb1f</u> <u>634971099a6d2fbd394f25</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 02:12:57	<u>0x4aeaa741478bc8d4ca57</u> <u>11e93bbdf96a5334667d35</u> <u>34a03a0396311e3a96dd44</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 02:11:43	<u>0x7a78610ead1a284e36b8</u> <u>35a3ae4d459116c3aa6cdc</u> <u>db0767d129021336b0717e</u>	+ 1 NFT Voucher	✓
64	2023-08-31 02:02:19	<u>0xbb65c1b0a9a189ea7aa8</u> <u>5ef51feda83119ee4cb044</u> <u>63e26a7646454c584b86c3</u>	+ 1 Weekly Giveaways	✓
65	2023-08-29 00:16:08	<u>0x6385f40e88672fb677de</u> <u>4e1545acd7e6eb67d8611b</u> <u>d6ef2f0ce490bde4e6200d</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-28 02:59:23	<u>0x65c680f7579c3395add7 ea8537a54f885d0e722836 3c874e8da0887261dab3e4</u>	+ 1 claim.circlest.net	✓
67	2023-08-27 00:52:14	<u>0xc92e7a392a4cc96b47a9 5891c295ece1a4f51217f3 4cba5341ebca252b75438b</u>	+ 1 claim.circlest.net	✓
68	2023-08-25 00:57:23	<u>0x78114fb6790cb61dde7f 3ca5fe463cb4371206cad5 2344c66a61af316491507b</u>	+ 1 NFTVoucher	✓
69	2023-08-09 00:12:16	<u>0x4e982fb7a0c9344ddd62 b5f0f82571eae126e7b1de 054c9642b8a74a90c377bd</u>	+ 1 NFTVoucher	✓
70	2023-07-31 11:22:32	<u>0x572c7cee8891f06535c9 a208ed0f99b18a032e8cc6 2381d2b93d41e1b0de756c</u>	+ 1 AMLBot SCAN	✓
71	2023-07-27 16:12:41	<u>0x139c267e0a9a7455e1e0 c75e05fac88d452d6a15fe ca877a1f4232a5865ec4ab</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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