

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1fe92382d56a535d7e188c4c9b2d80ac8120c33</u>
TOTAL RECEIVED	2,848.940532215767689195 MATIC
	1,162.36 USD
TOTAL SEND	2,848.921958243076005601 MATIC
	1,162.36 USD

Token	Balance
MATIC	0.018573972691774184 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
USDT	10,000 \$USDT > LOOT-USDT.COM
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
SIMP Token	29,367.0000000000 SIMP
BLAST	10,000 op Code
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]








Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
999 USDT	1 https://usdt.coinwin.info
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A claim-usdt.info
50,000 WST	N/A NFT Voucher
\$1000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
!!! \$ 100,000 BONE	N/A Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
! \$100,000 BONE	N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-10 00:37:59	<u>0x9b7e5f7fe4c537432160</u> <u>82053674c4de2fcf1dd010</u> <u>6ea2e4f1af155f36df2196</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-04-10 00:37:59	<u>0x9b7e5f7fe4c537432160</u> <u>82053674c4de2fcf1dd010</u> <u>6ea2e4f1af155f36df2196</u>	- 0.0017788940807387 76 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-10 00:37:59	<u>0x9b7e5f7fe4c537432160</u> <u>82053674c4de2fcf1dd010</u> <u>6ea2e4f1af155f36df2196</u>	- 0.0051372563732278 92 MATIC  0.00 USD	✓
4	2023-04-10 00:32:29	<u>0xe407d7714e2fde55bdec</u> <u>a2563f9612746ab0bb2e68</u> <u>e5d015be0a71ed85dfab28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-10 00:32:29	<u>0xe407d7714e2fde55bdec</u> <u>a2563f9612746ab0bb2e68</u> <u>e5d015be0a71ed85dfab28</u>	- 0.0009437068266421 44 MATIC  0.00 USD	✓
6	2023-04-10 00:32:29	<u>0xe407d7714e2fde55bdec</u> <u>a2563f9612746ab0bb2e68</u> <u>e5d015be0a71ed85dfab28</u>	- 0.0019198042582271 04 MATIC  0.00 USD	✓
7	2023-04-10 00:32:17	<u>0xd91ad72871bc2b046924</u> <u>6ce8ef1f738d47c46932c6</u> <u>35ecea60efce16ac1ac0c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-10 00:32:17	<u>0xd91ad72871bc2b046924</u> <u>6ce8ef1f738d47c46932c6</u> <u>35ecea60efce16ac1ac0c0</u>	- 0.0016602774090739 24 MATIC  0.00 USD	✓
9	2023-04-10 00:32:17	<u>0xd91ad72871bc2b046924</u> <u>6ce8ef1f738d47c46932c6</u> <u>35ecea60efce16ac1ac0c0</u>	- 0.0033123568313080 68 MATIC  0.00 USD	✓
10	2023-04-09 14:53:38	<u>0x60d5387267d5acfa4181</u> <u>7075db01dbc5df8cb56d85</u> <u>4763f6e95fa43a4c1d2a32</u>	- 2,260.000000000000 000000 MATIC  2,462.04 USD	✓
11	2023-04-09 14:53:38	<u>0x60d5387267d5acfa4181</u> <u>7075db01dbc5df8cb56d85</u> <u>4763f6e95fa43a4c1d2a32</u>	- 0.0010166174331810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-09 14:53:38	<u>0x60d5387267d5acfa41817075db01dbc5df8cb56d854763f6e95fa43a4c1d2a32</u>	- 0.0035068503427650 00 MATIC  0.00 USD	✓
13	2023-04-09 14:49:14	<u>0x61b0e935781b5fd6f71c0346202605e66fc02d0c1968c6ee22798fe173569822</u>	- 28.0000000000000000 000 MATIC  30.50 USD	✓
14	2023-04-09 14:49:14	<u>0x61b0e935781b5fd6f71c0346202605e66fc02d0c1968c6ee22798fe173569822</u>	- 0.0011678689687140 00 MATIC  0.00 USD	✓
15	2023-04-09 14:49:14	<u>0x61b0e935781b5fd6f71c0346202605e66fc02d0c1968c6ee22798fe173569822</u>	- 0.0027366508476090 00 MATIC  0.00 USD	✓
16	2023-04-09 14:36:22	<u>0x1ce164ff6e20ac804a4b17b1a2c60a666623d3da495dd74fc8cb50dcd63669fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-09 14:36:22	<u>0x1ce164ff6e20ac804a4b17b1a2c60a666623d3da495dd74fc8cb50dcd63669fb</u>	- 0.0005968434627002 67 MATIC  0.00 USD	✓
18	2023-04-09 14:36:22	<u>0x1ce164ff6e20ac804a4b17b1a2c60a666623d3da495dd74fc8cb50dcd63669fb</u>	- 0.0027169877599770 51 MATIC  0.00 USD	✓
19	2023-04-09 14:33:42	<u>0x84f6f8409834a2c5cba78b453a5d734d95f18c81193e72244dfadc96e678ec72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-09 14:33:42	<u>0x84f6f8409834a2c5cba78b453a5d734d95f18c81193e72244dfadc96e678ec72</u>	- 0.0781117920355514 08 MATIC  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-04-09 14:33:42	<u>0x84f6f8409834a2c5cba7</u> <u>8b453a5d734d95f18c8119</u> <u>3e72244dfadc96e678ec72</u>	- 0.2898700090829323 67 MATIC  0.31 USD	✓
22	2023-04-09 14:33:18	<u>0xb59ebffd062354ea883a</u> <u>f2b0e8618f512df5bfe846</u> <u>1963897e355af13e623dd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-09 14:33:18	<u>0xb59ebffd062354ea883a</u> <u>f2b0e8618f512df5bfe846</u> <u>1963897e355af13e623dd3</u>	- 0.0017485741028684 16 MATIC  0.00 USD	✓
24	2023-04-09 14:33:18	<u>0xb59ebffd062354ea883a</u> <u>f2b0e8618f512df5bfe846</u> <u>1963897e355af13e623dd3</u>	- 0.0061729792721026 40 MATIC  0.00 USD	✓
25	2023-03-28 03:57:21	<u>0x87f6d5924e71a67c4320</u> <u>eb33b00416c36780e7a6a5</u> <u>81e2f421afa9a67517a29d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-28 03:57:21	<u>0x87f6d5924e71a67c4320</u> <u>eb33b00416c36780e7a6a5</u> <u>81e2f421afa9a67517a29d</u>	- 0.0024237421468114 68 MATIC  0.00 USD	✓
27	2023-03-28 03:57:21	<u>0x87f6d5924e71a67c4320</u> <u>eb33b00416c36780e7a6a5</u> <u>81e2f421afa9a67517a29d</u>	- 0.0058970937229949 22 MATIC  0.00 USD	✓
28	2023-03-28 02:09:39	<u>0xbc8c6c9f856b8307afd1</u> <u>327c3ad5b452c6fc023bcc</u> <u>a24618a60553d27752299d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-28 02:09:39	<u>0xbc8c6c9f856b8307afd1</u> <u>327c3ad5b452c6fc023bcc</u> <u>a24618a60553d27752299d</u>	- 0.0017599083824698 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-28 02:09:39	<u>0xbc8c6c9f856b8307afd1327c3ad5b452c6fc023bcca24618a60553d27752299d</u>	- 0.0049917359089185 30 MATIC  0.00 USD	✓
31	2023-02-25 15:37:10	<u>0x8677a8655117facdec3282fe4ae9ecd718a3954962b19516ac7bc6a68fa4a652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-25 15:37:10	<u>0x8677a8655117facdec3282fe4ae9ecd718a3954962b19516ac7bc6a68fa4a652</u>	- 0.0345709690891238 54 MATIC  0.04 USD	✓
33	2023-02-25 15:37:10	<u>0x8677a8655117facdec3282fe4ae9ecd718a3954962b19516ac7bc6a68fa4a652</u>	- 0.1056825078978435 31 MATIC  0.13 USD	✓
34	2023-02-25 15:36:10	<u>0x871b152132f41f08d5d6bb981aeb7d7e33525aeb9198dfee08ea893717dd81d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-25 15:36:10	<u>0x871b152132f41f08d5d6bb981aeb7d7e33525aeb9198dfee08ea893717dd81d</u>	- 0.0014116983723003 84 MATIC  0.00 USD	✓
36	2023-02-25 15:36:10	<u>0x871b152132f41f08d5d6bb981aeb7d7e33525aeb9198dfee08ea893717dd81d</u>	- 0.0029811530797492 08 MATIC  0.00 USD	✓
37	2023-02-25 15:36:00	<u>0xd4759dcb517f9cadce66e10138956679b1d698b1ace313d0f56ddb1381d574c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-25 15:36:00	<u>0xd4759dcb517f9cadce66e10138956679b1d698b1ace313d0f56ddb1381d574c</u>	- 0.0012500273563303 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-02-25 15:36:00	<u>0xd4759dcb517f9cadce66</u> <u>e10138956679b1d698b1ac</u> <u>e313d0f56ddb1381d574c</u>	- 0.0030374158698957 36 MATIC  0.00 USD	✓
40	2023-02-25 15:35:48	<u>0x133130134c854f774310</u> <u>e104394ef9b47950605fcd</u> <u>9f13ac549ba39aa59e8d89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-25 15:35:48	<u>0x133130134c854f774310</u> <u>e104394ef9b47950605fcd</u> <u>9f13ac549ba39aa59e8d89</u>	- 0.0022290286760081 36 MATIC  0.00 USD	✓
42	2023-02-25 15:35:48	<u>0x133130134c854f774310</u> <u>e104394ef9b47950605fcd</u> <u>9f13ac549ba39aa59e8d89</u>	- 0.0048410547801096 24 MATIC  0.00 USD	✓
43	2023-02-25 15:17:42	<u>0xd75938baa6c1b568930b</u> <u>abfe8c85dc14380f968e9c</u> <u>1203701bc870ef52886e1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-02-25 15:17:42	<u>0xd75938baa6c1b568930b</u> <u>abfe8c85dc14380f968e9c</u> <u>1203701bc870ef52886e1f</u>	- 0.0192394723929264 84 MATIC  0.02 USD	✓
45	2023-02-25 15:17:42	<u>0xd75938baa6c1b568930b</u> <u>abfe8c85dc14380f968e9c</u> <u>1203701bc870ef52886e1f</u>	- 0.0545942846630350 09 MATIC  0.06 USD	✓
46	2023-02-25 15:17:24	<u>0xd64df4a4ba42cd1fbbd9</u> <u>be3ecda9287d5f11786bb8</u> <u>5bd9403cb04fa7170f06c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-02-25 15:17:24	<u>0xd64df4a4ba42cd1fbbd9</u> <u>be3ecda9287d5f11786bb8</u> <u>5bd9403cb04fa7170f06c2</u>	- 0.0015247028402105 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-25 15:17:24	<u>0xd64df4a4ba42cd1fbbd9 be3ecda9287d5f11786bb8 5bd9403cb04fa7170f06c2</u>	- 0.0037789763188245 12 MATIC  0.00 USD	✓
49	2023-02-25 15:17:12	<u>0x0725aa514664d95e0776 e6ffe3ec6417d7478cb5e7 0530982029acb2c3d77be4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-02-25 15:17:12	<u>0x0725aa514664d95e0776 e6ffe3ec6417d7478cb5e7 0530982029acb2c3d77be4</u>	- 0.0020063235602378 48 MATIC  0.00 USD	✓
51	2023-02-25 15:17:12	<u>0x0725aa514664d95e0776 e6ffe3ec6417d7478cb5e7 0530982029acb2c3d77be4</u>	- 0.0064150862557645 96 MATIC  0.00 USD	✓
52	2023-02-25 13:36:23	<u>0xaac2115cfc37ce63f0ae a51693b03bb1e7b07f1959 48ba3658befb28834918f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-02-25 13:36:23	<u>0xaac2115cfc37ce63f0ae a51693b03bb1e7b07f1959 48ba3658befb28834918f9</u>	- 0.0147799247825378 52 MATIC  0.01 USD	✓
54	2023-02-25 13:36:23	<u>0xaac2115cfc37ce63f0ae a51693b03bb1e7b07f1959 48ba3658befb28834918f9</u>	- 0.0480432062439430 30 MATIC  0.06 USD	✓
55	2023-02-25 13:35:27	<u>0x7f9a2f9e6a4c12c3852c db1770b5c538f9b0b5627d 648e9bc9dff4a64f8a4754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-02-25 13:35:27	<u>0x7f9a2f9e6a4c12c3852c db1770b5c538f9b0b5627d 648e9bc9dff4a64f8a4754</u>	- 0.0019648680605620 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-25 13:35:27	<u>0x7f9a2f9e6a4c12c3852c db1770b5c538f9b0b5627d 648e9bc9dff4a64f8a4754</u>	- 0.0053362085758483 80 MATIC  0.00 USD	✓
58	2023-02-25 10:05:38	<u>0x0ac64f67f35e5a7907f2 e8f80a350f88552fe6e7a5 b27ac182466c2a68c11987</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-25 10:05:38	<u>0x0ac64f67f35e5a7907f2 e8f80a350f88552fe6e7a5 b27ac182466c2a68c11987</u>	- 0.0151879127671666 93 MATIC  0.01 USD	✓
60	2023-02-25 10:05:38	<u>0x0ac64f67f35e5a7907f2 e8f80a350f88552fe6e7a5 b27ac182466c2a68c11987</u>	- 0.1004412059310553 50 MATIC  0.12 USD	✓
61	2023-02-25 10:03:42	<u>0xc60be4d30654c4007f34 ef7f07f10771906b180329 1726be4875f53d92645402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-02-25 10:03:42	<u>0xc60be4d30654c4007f34 ef7f07f10771906b180329 1726be4875f53d92645402</u>	- 0.0024848866232559 32 MATIC  0.00 USD	✓
63	2023-02-25 10:03:42	<u>0xc60be4d30654c4007f34 ef7f07f10771906b180329 1726be4875f53d92645402</u>	- 0.0104073730009485 63 MATIC  0.01 USD	✓
64	2023-02-25 03:43:42	<u>0x9f24dba0493e4415108d a166f7f7b7cb45fd53233e d03759eb4d7e467118c2c0</u>	- 560.00000000000000 0000 MATIC  704.59 USD	✓
65	2023-02-25 03:43:42	<u>0x9f24dba0493e4415108d a166f7f7b7cb45fd53233e d03759eb4d7e467118c2c0</u>	- 0.0173650813251320 13 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-02-25 03:43:42	<u>0x9f24dba0493e4415108d a166f7f7b7cb45fd53233e d03759eb4d7e467118c2c0</u>	- 0.0449149253643881 32 MATIC  0.05 USD	✓
67	2023-02-25 01:20:27	<u>0xf43f7ba16cbd3d4e13ca 5aadab936a6db628bfb499 7d7baed663f3386d10e2f8</u>	+ 567.00000000000000 0000 MATIC  722.07 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-09 14:33:42	<u>0x84f6f8409834a2c5cba7 8b453a5d734d95f18c8119 3e72244dfadc96e678ec72</u>	+ 2,281.940532215767 689195 MATIC  2,485.94 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-09 16:34:42	<u>0xa4b4b9965656bb6c2adb 769752caa067b3de683e04 54b602201c2e760a45c30f</u>	+ 8,750 OKENS	✓
2	2024-04-15 22:55:04	<u>0x9fa7ac6d20d22ef63e17 e30f8e33c1e1dacdf1d55d 0f8c2461d16a50d5c57f43</u>	+ 5,000 BLAST1L.COM Blast Rewards	✓
3	2024-04-15 08:46:34	<u>0x3e8f900a3f310bf91024 99bfeef2ab066c57b83e07 1a59f733594a0b6674e30a</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-29 19:22:06	<u>0xcc362a38f1760f3a0a30 02305c0f2c8c1904273ccf 8e0888d8786b9d0685fe95</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 20:51:22	<u>0xdf94d6a2b9dccd8d5f9a</u> <u>0dc17174ed1e7b7a3ec68f</u> <u>4044be10494fccc4c4c3d6</u>	+ 4,216,913.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-19 00:05:05	<u>0x3229ee87e5e9e0c475e1</u> <u>f201f0b4dfcba9fc38a9d7</u> <u>3f580bc3de16e5882b1efc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 18:51:07	<u>0x9e0355924c262cb09d72</u> <u>e83204c6f85d3b08f68f0e</u> <u>5a127e0147bd3999a07210</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 18:37:23	<u>0xaa4d2719bc219490d6b0</u> <u>73cc83d3f0320853b86a65</u> <u>280a300d1a2dd3428b88b5</u>	+ 500 op Code	✓
9	2024-03-14 11:24:29	<u>0x9f492df4f8277a2aad77</u> <u>50fab08d04579475c64262</u> <u>bfcc77851c880e7242b8a4</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-02-22 23:26:19	<u>0x9dea988746ce6454b25f</u> <u>45600c0f53be642605ae78</u> <u>9d75ddd7af1536a981dc72</u>	+ 1 StakeEther.co	✓
11	2024-02-10 04:26:19	<u>0x609debb09931e6456abd</u> <u>e55074f7ceeea0034027a9</u> <u>306b967e5e7b4d3bad4db0</u>	+ 5,000 \$USDT ÐjLÐ·lÐæ·airUSDT .net	✓
12	2024-02-09 08:32:26	<u>0xe7381da9d190eef0e11f</u> <u>b9338b0199ef5d94af8955</u> <u>2de1b16d0769b8cf86cbe2</u>	+ 1 rds	✓
13	2024-02-09 08:32:20	<u>0x2666fc18e35c5148c379</u> <u>91f20570900cf2f541c958</u> <u>a28e2be29504020d9eb013</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 17:13:50	<u>0x8829ca7472c1cb80f977c00bbfb4d7bb352b7fff23d10ff62e54ba5c0b46c4bc</u>	+ 38,097.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2023-12-23 23:59:32	<u>0x2ccec82a162b408d85908698b2811b1a6aae2dc45c8b06d4b392f133361067d5</u>	+ 1 Claim Reward	✓
16	2023-12-14 19:59:32	<u>0xc1d70d25ea9ca4a2af57f12850b7d6bb3f2490bb4e161152bd08a66d2cff4b37</u>	+ 1.0000000000000000 00 5000USDT	✓
17	2023-11-17 20:09:52	<u>0xeb570b956543c566b54c81f7734ed6ad99dd480bf8e7529971ff0c320f4ebf11</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-10-28 08:50:58	<u>0xcc97282117c360886b67a4dbd42e227314454c1481cde4e290bd0e6021bfe1ba</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-26 09:31:02	<u>0x8a2274b97e2d0cf920f97f12f6b91ab0325eb59c4d8a65b6ced30d42429582de</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
20	2023-05-12 00:19:06	<u>0xe7d9731e5d39ff13d2eea733abf296751db8f5f178adc342ef10d398f16497e4</u>	+ 938.00000000000000 0000 ool.info	✓
21	2023-05-11 13:05:33	<u>0x9f504c915b98a87a95c92bdc54e7229500469270b5459464b77dc480037e2389</u>	+ 938.00000000000000 0000 ool.org	✓
22	2023-05-11 10:31:50	<u>0x04b5ca69f50fc76d73c7acc4e6f522ab16928d00716717634ba05b28a0345169</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-10 00:37:59	<u>0x9b7e5f7fe4c537432160</u> <u>82053674c4de2fcf1dd010</u> <u>6ea2e4f1af155f36df2196</u>	- 1,498.941348 USDT  1,499.84 USD	✓
24	2023-04-10 00:36:57	<u>0x52b073889adfd4bfea0b</u> <u>2fbb9c409327d9961337df</u> <u>3b805f1c294dd4ae5f3b40</u>	+ 187.283541 USDT  187.39 USD	✓
25	2023-04-10 00:36:57	<u>0x52b073889adfd4bfea0b</u> <u>2fbb9c409327d9961337df</u> <u>3b805f1c294dd4ae5f3b40</u>	- 2,499.983575000000 200816 QUICK	✓
26	2023-04-10 00:36:39	<u>0x12a395ba3ba25674024c</u> <u>66567bfe0645c662c7c778</u> <u>9c0f1387b1d36d333e7523</u>	+ 561.987762 USDT  562.32 USD	✓
27	2023-04-10 00:36:39	<u>0x12a395ba3ba25674024c</u> <u>66567bfe0645c662c7c778</u> <u>9c0f1387b1d36d333e7523</u>	- 7,499.950724999999 692955 QUICK	✓
28	2023-04-10 00:36:07	<u>0xf35a2f627193c351178e</u> <u>984819b9500e3b8b2b46d5</u> <u>54dc182578a40515dd6852</u>	+ 749.670045 USDT  750.12 USD	✓
29	2023-04-10 00:36:07	<u>0xf35a2f627193c351178e</u> <u>984819b9500e3b8b2b46d5</u> <u>54dc182578a40515dd6852</u>	- 9,999.934300000000 803266 QUICK	✓
30	2023-04-10 00:28:19	<u>0x372f0161c352b9c6dd1c</u> <u>f6605ede4bd9e7c72cf2a6</u> <u>c601c70dbb055653552600</u>	+ 19,999.868600000000 1606531 QUICK	✓
31	2023-04-09 14:33:42	<u>0x84f6f8409834a2c5cba7</u> <u>8b453a5d734d95f18c8119</u> <u>3e72244dfadc96e678ec72</u>	- 33,083.75476625000 0102445 QUICK	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-09 14:26:30	<u>0x1bcad291a747b74662ae f62d4770f3ef4fd7ce1dc2 2285af1bec0740a5bc2d81</u>	+ 33,083.75476625000 0102445 QUICK	✓
33	2023-03-28 03:57:21	<u>0x87f6d5924e71a67c4320 eb33b00416c36780e7a6a5 81e2f421afa9a67517a29d</u>	- 60,000.00000000000 0000000 QUICK	✓
34	2023-03-28 02:09:39	<u>0xbc8c6c9f856b8307afd1 327c3ad5b452c6fc023bcc a24618a60553d27752299d</u>	- 5,714.252366258688 198286 QUICK	✓
35	2023-02-28 15:18:05	<u>0xa562916d48e4656947bf c770ae038084869e048335 3919fe7bcfa1bb366de395</u>	+ 29,367.000000000 SIMP	✓
36	2023-02-25 15:37:10	<u>0x8677a8655117facdec32 82fe4ae9ecd718a3954962 b19516ac7bc6a68fa4a652</u>	+ 39,634.68673004783 3407298 QUICK	✓
37	2023-02-25 15:37:10	<u>0x8677a8655117facdec32 82fe4ae9ecd718a3954962 b19516ac7bc6a68fa4a652</u>	- 3,725.000000 USDT  3,725.40 USD	✓
38	2023-02-25 15:34:44	<u>0x9f752b4e266902d62ea1 69384e15ac48cfb79fa62b cb99ae1a1d5e4afefe6465</u>	+ 3,725.000000 USDT  3,725.40 USD	✓
39	2023-02-25 15:17:42	<u>0xd75938baa6c1b568930b abfe8c85dc14380f968e9c 1203701bc870ef52886e1f</u>	+ 5,295.371061447394 822608 QUICK	✓
40	2023-02-25 15:17:42	<u>0xd75938baa6c1b568930b abfe8c85dc14380f968e9c 1203701bc870ef52886e1f</u>	- 500.000000 USDT  500.05 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-25 13:36:23	<u>0xaac2115cfc37ce63f0ae</u> <u>a51693b03bb1e7b07f1959</u> <u>48ba3658befb28834918f9</u>	+ 5,915.825924963193 756412 QUICK	✓
42	2023-02-25 13:36:23	<u>0xaac2115cfc37ce63f0ae</u> <u>a51693b03bb1e7b07f1959</u> <u>48ba3658befb28834918f9</u>	- 500.000000 USDT  500.05 USD	✓
43	2023-02-25 13:33:53	<u>0x7cadb03b804169eb2d57</u> <u>f03b94a41651d9d82fef76</u> <u>318511fc324f34287f2913</u>	+ 1,000.000000 USDT  1,000.10 USD	✓
44	2023-02-25 10:05:38	<u>0x0ac64f67f35e5a7907f2</u> <u>e8f80a350f88552fe6e7a5</u> <u>b27ac182466c2a68c11987</u>	+ 6,066.662779391867 843515 QUICK	✓
45	2023-02-25 10:05:38	<u>0x0ac64f67f35e5a7907f2</u> <u>e8f80a350f88552fe6e7a5</u> <u>b27ac182466c2a68c11987</u>	- 500.000000 USDT  500.04 USD	✓
46	2023-02-25 09:57:24	<u>0xe5dacdae186dc8b74bef</u> <u>493729f31c3551b2ad23d9</u> <u>79143cf7b406a38ac058c2</u>	+ 500.000000 USDT  500.04 USD	✓
47	2023-02-25 03:43:42	<u>0x9f24dba0493e4415108d</u> <u>a166f7f7b7cb45fd53233e</u> <u>d03759eb4d7e467118c2c0</u>	+ 8,801.705870408399 277949 QUICK	✓
48	2023-02-20 20:28:11	<u>0xabd3e0af7e350a835955</u> <u>b92a94efd9b5f58df8b400</u> <u>1863a578f380ec26aa2796</u>	+ 30.48 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-25 10:31:44	<u>0xb3b70b4f2d319f75dfed e4d347ed4870b5764a921e 660bb02315a9d32d17b9a6</u>	+ 1 https://usdt.coinw in.info	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 01:09:50	<u>0x9b2c534de680707ece27 edf0fcc5439cc4ce7e29ad 3d7a5a3c2c4fa7c0181ef9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 01:09:40	<u>0xff5084098d7725ef4711 f007bc5c5b7c74f98d6f9f bc93fa1be12c969822367a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-04-24 11:14:30	<u>0xcd23146aeceeee45951e0 e6d66928b53d17cbf2e0a5 1a55d844f9780aaf9de15a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-15 11:25:46	<u>0x2691e04a7e771c9fd51f cce98fd354847ec64f2673 83715ebfa125b1f6fc0554</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-07 10:15:52	<u>0x63644fcd222d372a4c66 7ddd12a6a2551abedb8b77 cd3d83e239251645598931</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-03 23:29:11	<u>0x5e1f692db90d473a36cd 228d5430132e28abac6839 ec2c0cba15a5f44424e07b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 02:06:04	<u>0xaac8a3d420e572ac9221 93cbfdc055ce0ba19b1354 a7d911d9f71cf27ec56b25</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 02:05:18	<u>0x1e52b6fae2ecde0285a454ff6a834bac392038e29a2ba387c9d180339e2ad2ee</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 17:37:50	<u>0x71036b659af0246beae9220674ce7dfa007a75fb8311d93d9497264548821b4e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-17 08:27:01	<u>0xa04fec13e3610a6c63d7d2abb21bbc7cab64ff2107a2ea59f8d18d333fcbb7bc</u>	+ 1 ETH-EventAirdrop.com	✓
11	2024-03-14 23:53:29	<u>0x7cc6919533c2b07059b0a9fdaf5b694ffc969019eb47d48469990b7bab6ddb4c</u>	+ 1 usdwin.co	✓
12	2024-03-11 12:17:31	<u>0x0db75ce65464c6553cef14e6051bc474b8b63a44ed66f7c332677b6c566bb04e</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-06 02:51:10	<u>0xf88872ff3076a19c3ba16c5bba87cdcbacadf6aeada008e023722688963deab8</u>	+ 1 Reward at usdcmint.com	✓
14	2024-03-04 06:59:55	<u>0x88f6eff20bb9c1bbee91b455efe7d0ea556bd35734bee6a013cf1de970cf59c2</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
15	2024-02-25 12:54:45	<u>0xc437d4dfcb71b33e15fb3533ceb778511eb28b7782aa12b57ba103e000b15d8f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-25 08:59:30	<u>0xaf6bb999e2963d8882014a83c791192821ba73f732ebe7eff265f6d42a3a3521</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 07:42:45	<u>0xdc3a62789f1d77c8b00941c71b92b47c6c6785d5f16328cc89c7f134a0cf41e1</u>	+ 1 Liquid-tether.com	✓
18	2024-02-08 05:36:18	<u>0x75b94220616e59454f436188e51e46bebe5a93a35a5948dacd131844fbce065d</u>	+ 1 claimpp.com	✓
19	2024-02-07 06:28:06	<u>0x5233d2acf3ce9ab593bb0921368546d0965300d63860471caf28b9687fd8b2f7</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-07 06:28:00	<u>0xc957173c7add0b42141e84c2a589d0103a4d33821dedc651a7480ecd26bd9e07</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-03 06:54:08	<u>0x421f34913327b7d052fe00a29cfc5d22f9277f4dabc5230e74dc5ef15bbf1f94</u>	+ 1 Reward at ether.casa	✓
22	2024-02-03 06:15:36	<u>0x6f58f385bf240a13e8c2ed5d0fd3f0a227bed2c331fe20768653b9549fd4191c</u>	+ 1 2000usdc.org	✓
23	2024-02-03 05:22:49	<u>0x929253772fd6c70432bb2f88458baaa4ea2d8b48cd69c212dc72c1064d4b2c98</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-31 02:14:28	<u>0x87dff2b69f55c66881129fb641cdc1fe0712e01f020b2b02b9e2d7bf3247d1a7</u>	+ 1 2000usdc.org	✓
25	2024-01-30 09:19:38	<u>0x01111a868befeef30d17f128bce560420a60dace592759fde1944df965c2c03d</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-19 20:44:58	<u>0x3f59eae4985f432aa642c7e7d550d4fa195622b826178bf3f060d7757d41db51</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-25 06:47:03	<u>0x96cb5c1b69209bc66c21f1dfc7fb9c1e74f4fcc1ed54bec109025c426693aeee</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-24 00:13:56	<u>0xad8014f7b5cea4beec299cf1095e56ccfa748614e6f7853b59262117ab726afb</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-19 04:12:25	<u>0x71b2b552ef690c86a45536414de494f80b8f267ec4835f90f1d152b539d6207a</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-19 00:59:17	<u>0x30f2afb2bf34e03b1d5867811a62d301abc3f296ac144cb273c57ec5734ad4f6</u>	+ 1 s.xyz	✓
31	2023-12-18 15:27:39	<u>0x51dc0f9097bd2992982d48b1f2715dc33ab500232a801db3f9fa3bd55bde9783</u>	+ 1 0x0ai New Year Gift	✓
32	2023-12-18 12:07:21	<u>0xe711ca90a5a3523274010acc24c7f2330a9489eee73b9bb330a7eaf174d3e325</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-17 10:29:00	<u>0x040aff6a0886b6404318c4bf52b49d1dabc6917c0caf58ac2ce287ef73270696</u>	+ 1 1000usdc.org	✓
34	2023-12-17 10:27:38	<u>0x486949869a769c16929bb0537fbfe17606881309fffe27982570c94b942dd0ce</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 01:53:17	<u>0xd71fbd0fb5a83e0a939d983942bc2ec2e6375e7bfa</u> <u>d57a3cdd396aa282f1b05f</u>	+ 1 org	✓
36	2023-12-13 03:56:19	<u>0xa10af76009fdc801789dc4d3c1d7ba43320b7ae357</u> <u>48ec9266d2670f4e6ba1e3</u>	+ 1 org	✓
37	2023-12-12 22:41:43	<u>0x588f941a4967219fb96ad862e57b78da01a30c3888</u> <u>8c730684f7705b90beb235</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 03:59:06	<u>0xcb5d7372fa7b2febb627b8459d53e85139597df950</u> <u>b4e9c0d7d0614d18c45a80</u>	+ 1 Claim 1000 USDC	✓
39	2023-12-06 09:10:48	<u>0x220d2494b9491b3bd94d37953343d7ecc518849907</u> <u>daf066c22f8b404baef360</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 06:31:22	<u>0xf67cf51fe3fef44bb8f3d712045543a309e55974cf</u> <u>03631fe19f2865d06ccdb4</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-06 06:24:30	<u>0xf5c7ba1fef478c4381722cec8c9d8652967c74f7cf</u> <u>9eabd27ee17e1c10cb3bc5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 12:54:42	<u>0x3220c4652258da4050b9bbad0580c414b8ddf7c560</u> <u>7e7841101656d9621ee3ce</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-05 12:45:18	<u>0x8b0ef11b53a2fbdc3726f3586c6e763caa7e65e6e9</u> <u>21b4295bad6f09728c356c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 12:42:40	<u>0xa90d73d50e64b3c9244c</u> <u>759ff5d28c9c44ff9dc4bc</u> <u>fac718d76153800e77ada5</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 14:50:34	<u>0xcdb4b9af6f62fc4ecee3</u> <u>7edc161bd557628cd8a9cf</u> <u>70f13b2a79012e7db7786f</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-04 03:34:12	<u>0xb787199f106ff0c94731</u> <u>3b9195c336f8ec80fe131f</u> <u>f709aebaa315b76bae09b9</u>	+ 1 Reward at shibatoken.re	✓
47	2023-12-03 15:30:23	<u>0x1878d624c80c8567eeda</u> <u>7d7b99a03e41916ce07904</u> <u>0984012bba8e16b7444a2f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-03 06:56:05	<u>0x41411ea7fe4bd9bee8b3</u> <u>484661b0e7dfaa806b50e0</u> <u>ced9ce9aebd35490357909</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-03 06:49:14	<u>0x4cd38eaf01d14acc523e</u> <u>377fb0b70d397d6c9f20f8</u> <u>017ac61df6dbec77319077</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-02 07:21:26	<u>0x7ce41d9a07fbc522439c</u> <u>7dad650b0f3a0f987d7ef0</u> <u>04a04d1807bc6eab6cbc93</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-02 03:38:56	<u>0xf917e776a8bccb4609c</u> <u>6824ea8a01bc5d0ffb7a8d</u> <u>0119d7225d7f9b8e93c22d</u>	+ 1 2857pp.net	✓
52	2023-12-02 02:49:28	<u>0xbb18e7d906e1085b1aa9</u> <u>ec13c8e31cb08d4b03779e</u> <u>ab60b44b0c039b4c526c0f</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 12:19:53	<u>0x5dbc04da1994f22db214e5fb6339bda1d63726ee2fa192f5b3d10515cf1dd15b</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 12:05:48	<u>0x95f9f5289be8ebe483422e379bf8933ac4a283e498805a1179795c78a580a565</u>	+ 1 Reward at optimisum.re	✓
55	2023-12-01 07:35:22	<u>0xc02991faa979df965e1df447280199f4c2672358caed66c60c1973f064ccb211</u>	+ 1 com	✓
56	2023-12-01 05:45:59	<u>0x451362aedd55d063df10fac8a76bc83fdfdca2c59244b12351da554583bb819d</u>	+ 1 2000usdt.top	✓
57	2023-11-30 05:26:16	<u>0x122689d8709f441a5b5797b9b959301d845d5bbc3fbd636c666d016ca03c1488</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-30 05:08:11	<u>0xa7e63073c0a96eca8d14c63cbf97b417b37c601d3713fd9ceea0c7d4b205e26f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-30 05:06:25	<u>0x892cf8dc44238045fd7d91da01c00ffcc2a6118b9d9dd19a3d13db311ab23f40</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-29 11:53:27	<u>0x94e4fccf33623b1e1bcb700af061cc582070330296ea6ea7d436872b45e21d1f</u>	+ 1 2000usdt.top	✓
61	2023-11-29 04:38:46	<u>0x5c125a4f5bfd7a474ae4c46bc1ef9bacb4f224e58aff1738ed36ead7c2abc08e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
63	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓
64	2023-11-25 12:14:00	<u>0x6518f249d391f3451e01966b73e0ed34b6cbe234f0f6d0421f58b5fee4491590</u>	+ 1 1,000 USDC Reward	✓
65	2023-11-25 01:59:35	<u>0x5fc17ff5b9d7a5dc96ebed7ef7a1f88eef3c823b4c4496393ea2f1d066893934</u>	+ 1 Reward at tether.ec	✓
66	2023-11-23 02:15:54	<u>0xd892c3d686348aba81186de9865015def75fa88d651409c6cf0238c6dfff2d512</u>	+ 1 net	✓
67	2023-11-22 23:48:05	<u>0x4bbac74dc5d24d693a236f95fd7d7395d2f5e0b2361a963709e0b2e4190ce307</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-22 23:44:17	<u>0x1d57aa7aa85eeadc8c7c89da3e8cff4e5643dfc7ac8d7400b13f9fb0471efa56</u>	+ 1 net	✓
69	2023-11-21 18:29:13	<u>0xebfd4b08f73f47c2346a9a93871a6062586538ea9db01d983e3952b8b553234f</u>	+ 1 cc	✓
70	2023-11-21 18:29:13	<u>0xac07f65b0aaf16465a1cb175eadfa4713a5e2dc91c82b55b9403c4fd2d0ab252</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-21 18:28:27	<u>0x8d1b33f20b34112a47f97833743eb124b94ba11055cdf4e54c3d4c8c5b7544e6</u>	+ 1 t.org	✓
72	2023-11-20 18:00:13	<u>0xd3f976096522f1bb9d76e60ab30be096c5c75a15768a9a539e6a35bf3ab6b45a</u>	+ 1 NFT Airdrop Round	✓
73	2023-11-15 08:32:45	<u>0x9aca6c67ea66d55d7f7e1e5ef4c6745c26e31b22ca2e0eda1db49e9d0bbde7fe</u>	+ 1 Swap NFT at lido.vg	✓
74	2023-11-15 08:31:09	<u>0xd05ee46337aa56184f72bf07c25dcc9da01bfd08c17c85a1fc42a10ecba7a3bd</u>	+ 1 et	✓
75	2023-11-15 08:31:05	<u>0x1b517c7d2ebc023828e1d98d65cd172cfeceb31c8c408326e4444acade5a3c6a</u>	+ 1 k	✓
76	2023-11-15 06:56:42	<u>0x5f6e1095321143ade39e1db9e81e6b49c470b9be98c4ad2918b05c8c9a94a81d</u>	+ 1 .org	✓
77	2023-11-15 05:26:35	<u>0x1d8ac834b04d83517f68e3942e329d87016f4e1db45e80109c018f9e1bbff638</u>	+ 1 liveusdt.site	✓
78	2023-11-13 10:05:48	<u>0xbe39832bf4d22c338f5e297bc9f1e2529ef390f42979f276d3ed6f0dd2f1d10d</u>	+ 1 Reward at tether.ma	✓
79	2023-11-13 10:05:32	<u>0xb011a3a966e77c54d99081f661ef93c55b60052f54c9de2e798e5cc302f0d25f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-10 23:35:57	<u>0x061a43e21766c4503eef bd46c278f7174593c2d24c d784c6d75c447b24c3df90</u>	+ 1 NFT Airdrop Round	✓
81	2023-11-09 11:58:46	<u>0xb12090a33f247decc34d 0e2ffa6228100be0dd1ece 36caaf1a6ff940eb808006</u>	+ 1 NFT Airdrop Round	✓
82	2023-11-08 03:38:31	<u>0x4d944ff50b5963e9780b ae47533ab1203672e55ce7 30f71f6c4fe8c5663456f4</u>	+ 1 uk	✓
83	2023-11-08 03:38:21	<u>0x7e0aaa23bfdeb872ddec 25793ada313f7e84fc5dde 32b11656aece74fe403798</u>	+ 1 Voucher	✓
84	2023-11-02 09:03:53	<u>0x63da2f596932a79ddfa5 cd07ccbd0299b284423b0 647044059dd14b0ea62a46</u>	+ 1 NFT Airdrop Round	✓
85	2023-11-01 10:59:01	<u>0xf3b4fa31b02f93e7eb03 586f7be0023ad69335b5f0 9bbae4b65398ee77030409</u>	+ 1 \$1,000 TON	✓
86	2023-10-29 13:29:53	<u>0xb3fe6957bd51020975f2 1b7d605e6129ac62351351 c9aad03e15460a7a2b5767</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-28 11:14:17	<u>0xa3c36e0766a08a3bbe71 29d23f95af2b0b0d444ac0 c393a09c5f49772171d1a7</u>	+ 1 NFT Airdrop Voucher	✓
88	2023-10-26 22:43:48	<u>0xfd02b2c98ddaa67db7df a242ee8a73cf02666afcd2 241bbb47aaa60923fb047b</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-26 13:05:09	<u>0x03e29a9c6165e48eabf28840874efb22245dd181b917cadf40af99a42dccd2ae</u>	+ 1 Airdrop NFT Voucher	✓
90	2023-10-25 19:55:35	<u>0x81fedb326b41ffd9facc0e1d3bc70020a876ec7c097767561729d5e7fe51004f</u>	+ 1 Airdrop NFT Voucher	✓
91	2023-10-25 17:03:55	<u>0xb0ce4b0703d8d27047a5ffdba935fbf00a5a55c4ab4d91739f815b71e4472793</u>	+ 1 er.app	✓
92	2023-10-25 16:51:49	<u>0x487ca54a982299f0811b559860705d5b2d8e260804526be35a0cb5fc59daba0b</u>	+ 1 \$MEME Vouchers	✓
93	2023-10-25 16:51:09	<u>0x16403597b5247e30fa2113b8f006a83bb1bd165b1cdcb6b89f1d1dd0777b7db9</u>	+ 1 er.app	✓
94	2023-10-25 16:50:57	<u>0xf852f0b0190ec7ce01d5168912fe88ae7a7bd386e49b96b9acfe84280e2ff799</u>	+ 1 Voucher	✓
95	2023-10-25 06:10:12	<u>0xfba43bf6e423f330ae111aa4e85c8535a3f6913d39661b762a7a9cba08214112</u>	+ 1 er.app	✓
96	2023-10-25 05:25:49	<u>0xd21ab5a8c63f77cb9b382a392df7eeb69b0d03efecbd8da4cc5f424da1764033</u>	+ 1 er.app	✓
97	2023-10-25 03:24:10	<u>0xcaa4118e00bda955dd1e6479b80f4b9605c06bb59e dee22be05517a281c83c07</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-25 02:02:48	<u>0x8ef9af3de721071efeac6f3279a17b8e2ee10792a73703543ea7105fc398767e</u>	+ 1 usdtdrop.info	✓
99	2023-10-25 02:02:34	<u>0x2ed50375990feb1012ccfcdcbddc4527923b0c15cd213043e8f818e6f5c6e04b</u>	+ 1 5000usdt.com	✓
100	2023-10-25 02:02:26	<u>0x742e1999278f27bb8c9284c822510cbaaf651d3099aa0cfc18fd90e4cc2f5409</u>	+ 1 er.app	✓
101	2023-10-24 21:23:32	<u>0xc854304b985e1fd7edc77b8c0fd086f4c003ed60399b7e99498bbc59de8c0477</u>	+ 1 Airdrop NFT Voucher	✓
102	2023-10-24 16:44:33	<u>0x59c6c5dbd4b79d4d7972b23499238c8a3767dde1514922f0570e8f77caf4ed35</u>	+ 1 NFT Airdrop Round	✓
103	2023-10-23 21:40:07	<u>0xe5747ffd63a8c51fbe5867ce911aaf4ee7288ce12c1ba5c74f92757cd710bdaf</u>	+ 1 \$3000 OPNFT	✓
104	2023-10-22 03:04:20	<u>0x76d9d0660168a114610bafe60aff191316ac3af939c22537338cc4cd27db278a</u>	+ 1 s.net	✓
105	2023-10-20 18:18:17	<u>0xbdeaff32b6fd3f5059d1acc493b65ffedd624cc91aaced34348e86fe49c9dcc7</u>	+ 1 NFT Airdrop Round	✓
106	2023-10-19 16:21:36	<u>0x8f4397ccbd6763240fa6364303d625278f0dc6508baca5269f6293aa122bdd24</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-17 16:08:43	<u>0xe93e721749d6979c3ca13e784a344284e3be027a7d94134669ecfedaf06b4b9b</u>	+ 1 Circle Weekly Giveaways	✓
108	2023-10-17 04:48:27	<u>0x80ac07900a166acd064c83d882509014ed3794d57bb485ef09a84d341f0bce89</u>	+ 1 claim-usdt.info	✓
109	2023-10-16 20:32:14	<u>0x3c9fb38b64861a0945e9a4af295e9eba06c753eb5357141dcc75722d2a290222</u>	+ 1 Voucher	✓
110	2023-10-16 16:58:51	<u>0x212de4ff81bb1e6111bd8249b189ba69682414eda3c880c8bbbe0227e791e69e</u>	+ 1 NFT Airdrop Round	✓
111	2023-10-16 06:34:41	<u>0x72ce5b1e7b022e7a247ef4b3a0767ea7a340449bb77d8418b0b33ebbf7169a13</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
112	2023-10-10 10:10:01	<u>0xcf7797616683c524e232049f5cdc8aaf2f8c3031e9ce66c1cdbb956369d92f9e</u>	+ 1 Voucher	✓
113	2023-10-08 17:31:10	<u>0x31724da772332e3dd6f40b59a64ae63cdd31cab479c834ee7139b4563ab269d9</u>	+ 1 Voucher	✓
114	2023-10-08 13:43:11	<u>0x40dc5d329a24093162fadb51ccb03e965588014c77a40ec5295b89e721b9ac23</u>	+ 1 NFT Voucher	✓
115	2023-10-08 13:42:01	<u>0x23698bd1abe1d39b78507c2848e009bea783db3fa70e0fe63314858ef7bb3f51</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-08 13:39:27	<u>0x3e4c9ec0270183a8170f5980c7fc1d493f390383e65b7676f4c4a562eb0df739</u>	+ 1 usdtdrop.org	✓
117	2023-10-08 13:37:20	<u>0xb8c2227cd5f426eb1d7bcd94783f790863e3c7e7427e0b8f69b317a3267e42ad</u>	+ 1 Vouchers	✓
118	2023-10-08 13:35:40	<u>0x287b525e21f9d5c13258b09cdb947c5760a96e594ea86415a6080bcc1db50133</u>	+ 1 usdtdrop.org	✓
119	2023-10-08 13:35:40	<u>0x91f84d618bd0c7481f91262d5fb3c939eb73c5fc202674f7291b25cd2ac1dc6e</u>	+ 1 rds.net	✓
120	2023-10-06 14:48:28	<u>0x3437f6a4e6dfce52597529598f4671b6a03798f818d19dd7bf69985cd8d30a58</u>	+ 1 .net	✓
121	2023-10-06 14:48:22	<u>0x0ca0864bf99962e481ba0650df0099e96a0fae93ffae214cb1cf4e0b7ac83c5e</u>	+ 1 get-usdt.biz	✓
122	2023-10-06 12:54:23	<u>0x35be34e5e1f0aec2ea89dfc759a27ab5833abe5a08b34aa60da3e3ed6b2e678f</u>	+ 1 Voucher	✓
123	2023-10-06 05:51:29	<u>0x88a13ea8ef795bf0a4a2c2e2fedd442f76f3a26df43db24597f43c073fa2b085</u>	+ 1 USDC VOUCHER	✓
124	2023-10-06 05:49:19	<u>0x21d39f8251e3894466085b7928fda9b882cd7c810d953cb6d16f21d877bb308e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
125	2023-10-06 05:47:25	<u>0xd651e2e186472452ce50e8755e5e638cc0a3ed18b5967404f58f693b71a88f1b</u>	+ 1 .net	✓
126	2023-10-06 05:47:23	<u>0xb8adfee81251afdd7daf7c8a186060100eaac0488a06738ac074e3cfd55f98c</u>	+ 1 usd-drop.org	✓
127	2023-10-05 22:07:41	<u>0xbe031c95bcadb1d2d3c7a564430dd46c54a50a28525204fc6b5d9bba5202011d</u>	+ 1 Shiba Inu	✓
128	2023-10-03 01:54:49	<u>0x334f6bd724069b8f364088e0508f7b464d1d4163ff62ce0752d9156bf2ee8b96</u>	+ 1 USDC VOUCHER	✓
129	2023-10-01 02:49:54	<u>0xb8252432e464dc418c096877e2b6ac8200225dcdf00436c17ee95033742fa7b6</u>	+ 1 ard.net	✓
130	2023-09-28 17:54:08	<u>0xca28d3c92b4916d277ede01e4d30f77369bb1fe5c1ad70c009c5dddbebf9fcab</u>	+ 1 Shiba Inu	✓
131	2023-09-27 17:54:37	<u>0xe409b0ff063cca671d2a8bb035ff037fef7045210b539f03cda63b8c93994729</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-27 07:15:37	<u>0x7280708216937136f844bc0175fdab5bde4ffcd381dd5c74879fe517314850b5</u>	+ 1 Voucher	✓
133	2023-09-26 16:03:41	<u>0x341a0c4289f46d5e719f4499da33351719fe533dc3365bba07638b8e44c9d71a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-22 11:14:48	<u>0x867c4349081207c0f66d db512ae0d78c56cb87f58b 2eb3b6f474f22243608d3b</u>	+ 1 Voucher	✓
135	2023-09-20 00:29:12	<u>0x3ffa2332d2c725bebf9c 49759dfec9747187517b8f d71cfaa901cf7a5c7f08ed</u>	+ 1 Voucher	✓
136	2023-09-19 20:08:25	<u>0xbefb71f42ea790658d00 95d88a3bce8c94a7c17480 84df424123249157edab64</u>	+ 1 Voucher	✓
137	2023-09-19 04:31:53	<u>0x90eb74a9b02b52f3acb3 062eab45ecaa8b59dfba9f d76aa56be52f6e79574e95</u>	+ 1 usd-rewards.me	✓
138	2023-09-17 18:57:07	<u>0x52efba5e96bd1584ab04 bf0ff9c2005241023ba113 d3975bc76217f8b4a0d46c</u>	+ 1 NFT Giveaway Round	✓
139	2023-09-16 00:32:48	<u>0x21e15469d4c28844ad6f 12eebaff7ce4b26272a376 32851b5403ebf6c2e4b3fa</u>	+ 1 Voucher	✓
140	2023-09-14 12:46:07	<u>0x4c77a62ff86a58eefe48 c5a60f7a8e8a60f69c907a 806669f4b2b6eb2739ee43</u>	+ 1 Voucher	✓
141	2023-09-13 03:50:20	<u>0x44a1be1776c7994693c9 c482e2b9236d3490a05058 c159b47593c7e62f104124</u>	+ 1 NFT #515/1000	✓
142	2023-09-10 11:22:57	<u>0xdfef5f1df1318a9ff3bb 117d29d92a3ae7fd563303 eba216c2af9c98dae24081</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-10 11:12:09	<u>0x9edc8941ede43f654724e39800347ba0a022f286519843625eb6d08ca5367acd</u>	+ 1 NFT Voucher	✓
144	2023-09-10 03:04:07	<u>0xeb30437ef9b013c1695ae6c2dac035cf7a09b669a04e3a0d73c8d369737bb175</u>	+ 1 NFT AIRDROP ROUND	✓
145	2023-09-07 19:02:29	<u>0x2bb788401e2fc3a68559a2f42a4f247133a9cfe6723b546d942c5ece2bd48e35</u>	+ 1 NFT Airdrop	✓
146	2023-09-07 17:57:15	<u>0x5cbf83701ff039c8cf127b7c83cce3701075d714d01b3113f0d4412f3d0ff8c5</u>	+ 1 NFT Airdrop	✓
147	2023-09-07 09:32:49	<u>0x2b8564f446459c207f2b6f4af9d8f6f2399275851e74ca6533396b640dd5bb16</u>	+ 1 NFT Airdrop	✓
148	2023-09-07 06:02:21	<u>0x2b632ecd0b13219ae36014e9f777ffe976186cd41a6ebcce7614097d9f60e128</u>	+ 1 Voucher	✓
149	2023-09-04 17:25:28	<u>0x02329ab9e42af17c4f7cfbc688770e94b01a8213b64e7ea31e8bc5fbfb97300d</u>	+ 1 NFT Airdrop Round	✓
150	2023-09-03 20:50:12	<u>0x8ca341a35a0809c973579fff05b8dd293b0d656810f8b70b285e72e29a182a89</u>	+ 1 Voucher	✓
151	2023-09-03 19:18:38	<u>0x34c2d1b2bfe392ddb7ec5b46e8ef0ecabfeea320a6821cee84b5739cdff95391</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-02 07:08:10	<u>0x702e066a28567c3f8db8</u> <u>fc9eb46d9622e2eb1fdc88</u> <u>31310f25cbcf8d37ada9c</u>	+ 1 NFT Voucher	✓
153	2023-09-02 06:10:34	<u>0x567f077d05759e27bc36</u> <u>5a9ca6d9119d296f402b94</u> <u>011acbf6bbcde6621e1e9c</u>	+ 1 Voucher	✓
154	2023-09-02 05:59:54	<u>0x8fadeaaf99ae846379c2</u> <u>a9f44220c9de3fec9bea93</u> <u>ca8cf78892b539901c710d</u>	+ 1 NFT Voucher	✓
155	2023-09-01 12:01:54	<u>0x429f549949b175d9a292</u> <u>a4dde78c16a3fe6582b28a</u> <u>c1c3ae039a32f06dfe1cae</u>	+ 1 Voucher	✓
156	2023-08-31 22:25:27	<u>0x973d124a6ff5168ca9b5</u> <u>9bc1d56fc688a0c1767604</u> <u>d5515f1c6c68b0ed529c24</u>	+ 1 Voucher	✓
157	2023-08-30 11:16:38	<u>0x8d9a288af279c8e0bdbd</u> <u>35458ba8a0780af0289fc5</u> <u>7a5c904b91facd8208f09d</u>	+ 1 NFT Airdrop Round	✓
158	2023-08-30 06:37:27	<u>0x18691c295128156718e6</u> <u>b409635a85605fa626eec1</u> <u>77326e3b294dc25d4bff0a</u>	+ 1 Voucher	✓
159	2023-08-30 01:24:42	<u>0x7d8bff9361724f0eb0e6</u> <u>f3eadf0ff75ba167c6d108</u> <u>8f93de8d3d374c1ab388d8</u>	+ 1 drop-usdt.xyz	✓
160	2023-08-29 16:53:10	<u>0xccdcad0160e3290fb126</u> <u>b9fef3ee0bfc58d7599ecc</u> <u>79c2cb9442fd203c312c7a</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-19 18:58:59	<u>0xa69a8915b2bf16d326c23127ce045a8f8aaeed9af65209e0a2e7c9ad0b35ea1a</u>	+ 1 \$1099 USDC	✓
162	2023-08-11 22:56:06	<u>0xf079a68b1c7c2e22f324b222f6cbafcff2d39f707265407444526e6110982a4b</u>	+ 1 Lido DAO	✓
163	2023-07-29 05:01:05	<u>0x5476b1d5ba7c79858ecf2301d2f619d9218e3bc0d75393d01aed7503b4141848</u>	+ 1 AVAX	✓
164	2023-07-04 20:56:16	<u>0x85a9a224468dfb351ea67dde6e7a71ba3aaf6b2f8a1442485237eb8543a92bf0</u>	+ 1 APE COIN	✓
165	2023-06-17 18:56:28	<u>0x65befe1a6449ca286d6272e2c2bf2a6b0a54cf4bc1864c9bb77102df44d35c3e</u>	+ 1 OPTIMISM	✓
166	2023-06-02 01:09:12	<u>0x1f146db230bdcf60cbd3311af279dec62bc6fcb557ac33833d4bf85070bea34a</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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