

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd69f914fc5ea078c3a66419a90acc5a6c2faa1c6</u>
TOTAL RECEIVED	7.500000000000000000 MATIC
	2.87 USD
TOTAL SEND	6.039739189131467789 MATIC
	2.31 USD

Token	Balance
MATIC	1.653516016174213954 MATIC
	0.63 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	1.000000000000000000 5000USDT
Zcash	10,000 C
Merkly OFT	107.000000000000000000 MERK
Worldcoin \$WLD	0.000000000000000001 o 1 eth









\* USD values displayed at the time of transaction

Token	Balance
#LINK	96.150000000000005684 LINKBonus.io
# stETHERS.COM	1 rds
Kauai Walmart (Green Skull)	1 SKL
Where Do We Go From Here?	1 WDWGF
Cosmic flower	1 FLWR
SmartCat Reward	1 SCR
Fallen Star	3 STAR
Guild Credential	1 GUILD
1,000 USDT Reward	N/A s.org
'	N/A Visit usdtevent.co to claim nft
700 LDO	N/A Staking Bounty Reward
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
'	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A .net
2000\$ Reward	N/A drop-usdt.xyz
2,000 USDT Reward	N/A org
1,000 USDT Reward	N/A rds.net

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-19 14:20:24	<u>0x145fb9517d9175baef1f ab4303e20a9fd8cf464fad aa3fde013bdce12925b650</u>	- 0.1269201457501546 73 MATIC  0.09 USD	✓
2	2024-01-19 14:20:24	<u>0x145fb9517d9175baef1f ab4303e20a9fd8cf464fad aa3fde013bdce12925b650</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
3	2024-01-19 14:20:24	<u>0x145fb9517d9175baef1f ab4303e20a9fd8cf464fad aa3fde013bdce12925b650</u>	- 0.0214134743746765 76 MATIC  0.01 USD	✓
4	2024-01-19 14:19:12	<u>0x2176349aceaf2dd02330 fe6208c6a7e82692ad7f7b 273ea2afe356ca1eab9d53</u>	- 0.6375111500000000 26 MATIC  0.49 USD	✓
5	2024-01-19 14:19:12	<u>0x2176349aceaf2dd02330 fe6208c6a7e82692ad7f7b 273ea2afe356ca1eab9d53</u>	- 0.0013506632558229 22 MATIC  0.00 USD	✓
6	2024-01-19 14:19:12	<u>0x2176349aceaf2dd02330 fe6208c6a7e82692ad7f7b 273ea2afe356ca1eab9d53</u>	- 0.0033775088374799 76 MATIC  0.00 USD	✓
7	2024-01-17 21:45:34	<u>0x83a185192b7a26472e26 7867e337c74b762bec2572 ffe28c5f40fa548b53a556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 21:45:34	<u>0x83a185192b7a26472e26 7867e337c74b762bec2572 ffe28c5f40fa548b53a556</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
9	2024-01-17 21:45:34	<u>0x83a185192b7a26472e26 7867e337c74b762bec2572 ffe28c5f40fa548b53a556</u>	- 0.0009000223888413 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 19:04:30	<u>0x38ec8de90efd2233f4fb</u> <u>2ab1c7eee1b388e250546d</u> <u>56f00b8c1d82503de212ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 19:04:30	<u>0x38ec8de90efd2233f4fb</u> <u>2ab1c7eee1b388e250546d</u> <u>56f00b8c1d82503de212ae</u>	- 0.004757460000000000 00 MATIC  0.00 USD	✓
12	2024-01-15 19:04:30	<u>0x38ec8de90efd2233f4fb</u> <u>2ab1c7eee1b388e250546d</u> <u>56f00b8c1d82503de212ae</u>	- 0.0000007829242500 42 MATIC  0.00 USD	✓
13	2023-11-29 12:51:25	<u>0x5097abd19284a1033f94</u> <u>900a45d5829c943ad85fd3</u> <u>18af07e59c64bdfd7cf1a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-29 12:51:25	<u>0x5097abd19284a1033f94</u> <u>900a45d5829c943ad85fd3</u> <u>18af07e59c64bdfd7cf1a1</u>	- 0.005978670000000000 00 MATIC  0.00 USD	✓
15	2023-11-29 12:51:25	<u>0x5097abd19284a1033f94</u> <u>900a45d5829c943ad85fd3</u> <u>18af07e59c64bdfd7cf1a1</u>	- 0.0080366935300048 81 MATIC  0.00 USD	✓
16	2023-11-29 12:49:33	<u>0x24fac5cc2bf4b6c1ffff</u> <u>c5d004c1523a89206a503f</u> <u>5dc3fdc55fd4376786302b</u>	- 0.014500000000000000 01 MATIC  0.01 USD	✓
17	2023-11-29 12:49:33	<u>0x24fac5cc2bf4b6c1ffff</u> <u>c5d004c1523a89206a503f</u> <u>5dc3fdc55fd4376786302b</u>	- 0.004566480000000000 00 MATIC  0.00 USD	✓
18	2023-11-29 12:49:33	<u>0x24fac5cc2bf4b6c1ffff</u> <u>c5d004c1523a89206a503f</u> <u>5dc3fdc55fd4376786302b</u>	- 0.0076293424817070 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-06 14:37:44	<u>0x753c43f5d1730ccdef87</u> <u>9f334256f5586a7dbee0f8</u> <u>8d3b7ec18ab17c2d2cc717</u>	- 0.1621291841050975 51 MATIC  0.11 USD	✓
20	2023-11-06 14:37:44	<u>0x753c43f5d1730ccdef87</u> <u>9f334256f5586a7dbee0f8</u> <u>8d3b7ec18ab17c2d2cc717</u>	- 0.0084472966592810 67 MATIC  0.00 USD	✓
21	2023-11-06 14:37:44	<u>0x753c43f5d1730ccdef87</u> <u>9f334256f5586a7dbee0f8</u> <u>8d3b7ec18ab17c2d2cc717</u>	- 0.0302185572342355 16 MATIC  0.02 USD	✓
22	2023-11-06 14:36:14	<u>0x63eca9813f87c27276c8</u> <u>e2d2183abadb375e76bb58</u> <u>2e217fa5d5f530fdb7859a</u>	+ 2.5000000000000000 00 MATIC  1.78 USD	✓
23	2023-10-25 16:00:58	<u>0xdc09df49852a87e512b3</u> <u>c1923134edd3bcea35759a</u> <u>191997c9a515f85ad0903b</u>	- 2.0000000000000000 00 MATIC  1.25 USD	✓
24	2023-10-25 16:00:58	<u>0xdc09df49852a87e512b3</u> <u>c1923134edd3bcea35759a</u> <u>191997c9a515f85ad0903b</u>	- 0.0160604285229998 60 MATIC  0.01 USD	✓
25	2023-10-25 16:00:58	<u>0xdc09df49852a87e512b3</u> <u>c1923134edd3bcea35759a</u> <u>191997c9a515f85ad0903b</u>	- 0.0241032656869811 03 MATIC  0.01 USD	✓
26	2023-10-25 15:56:30	<u>0xb8dfa7aa4d4bca22972b</u> <u>620f1811870ea95d5b5a52</u> <u>d3c405588a940f513aeeac</u>	- 0.1122594846863772 53 MATIC  0.07 USD	✓
27	2023-10-25 15:56:30	<u>0xb8dfa7aa4d4bca22972b</u> <u>620f1811870ea95d5b5a52</u> <u>d3c405588a940f513aeeac</u>	- 0.0093606391064180 74 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-10-25 15:56:30	<u>0xb8dfa7aa4d4bca22972b620f1811870ea95d5b5a52d3c405588a940f513aeeac</u>	- 0.0147773711865935 75 MATIC  0.00 USD	✓
29	2023-10-25 15:55:50	<u>0xfc3bca6cf2212ffd6202191e5ee2ffeb3fd85867f5bf1d0af103e434f94c341c</u>	- 0.1122594846863772 53 MATIC  0.07 USD	✓
30	2023-10-25 15:55:50	<u>0xfc3bca6cf2212ffd6202191e5ee2ffeb3fd85867f5bf1d0af103e434f94c341c</u>	- 0.0088994657277082 66 MATIC  0.00 USD	✓
31	2023-10-25 15:55:50	<u>0xfc3bca6cf2212ffd6202191e5ee2ffeb3fd85867f5bf1d0af103e434f94c341c</u>	- 0.0144896530295986 71 MATIC  0.00 USD	✓
32	2023-10-25 15:52:30	<u>0xa65b0183937c792c50778d19ce7884d5821e9d6c2c829994d00d0490c7a14986</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-25 15:52:30	<u>0xa65b0183937c792c50778d19ce7884d5821e9d6c2c829994d00d0490c7a14986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-25 15:52:30	<u>0xa65b0183937c792c50778d19ce7884d5821e9d6c2c829994d00d0490c7a14986</u>	- 0.0008419121540970 00 MATIC  0.00 USD	✓
35	2023-10-25 15:52:30	<u>0xa65b0183937c792c50778d19ce7884d5821e9d6c2c829994d00d0490c7a14986</u>	- 0.0019682569300170 00 MATIC  0.00 USD	✓
36	2023-10-25 15:52:30	<u>0xf7fbb0963b9d0f8a3f2a55ecdb14077c539578aa9b93103fb1fa646317454c66</u>	- 0.1932552053056819 65 MATIC  0.12 USD	✗









#	Date & time	Transaction Id	Amount	
37	2023-10-25 15:52:30	<u>0xf7fbb0963b9d0f8a3f2a55ecdb14077c539578aa9b93103fb1fa646317454c66</u>	- 0.0001777389612717 60 MATIC  0.00 USD	✓
38	2023-10-25 15:52:30	<u>0xf7fbb0963b9d0f8a3f2a55ecdb14077c539578aa9b93103fb1fa646317454c66</u>	- 0.0083493458971321 14 MATIC  0.00 USD	✓
39	2023-10-25 15:52:00	<u>0x2ac9bcd91706a94ff07f68faf4fb6046bc73f20f615da6e38e3e5c5a52fbb9ab</u>	- 0.1122594846863772 53 MATIC  0.07 USD	✓
40	2023-10-25 15:52:00	<u>0x2ac9bcd91706a94ff07f68faf4fb6046bc73f20f615da6e38e3e5c5a52fbb9ab</u>	- 0.0120487521723344 90 MATIC  0.00 USD	✓
41	2023-10-25 15:52:00	<u>0x2ac9bcd91706a94ff07f68faf4fb6046bc73f20f615da6e38e3e5c5a52fbb9ab</u>	- 0.0226875283169801 94 MATIC  0.01 USD	✓
42	2023-08-19 15:04:53	<u>0x2b89b18d0d0b0aa6e78775124657216fb7cee37753685ee6c2b6d40ba2098cb9</u>	- 0.1823695267305275 59 MATIC  0.10 USD	✓
43	2023-08-19 15:04:53	<u>0x2b89b18d0d0b0aa6e78775124657216fb7cee37753685ee6c2b6d40ba2098cb9</u>	- 0.0107658110038174 01 MATIC  0.00 USD	✓
44	2023-08-19 15:04:53	<u>0x2b89b18d0d0b0aa6e78775124657216fb7cee37753685ee6c2b6d40ba2098cb9</u>	- 0.0195993664579613 81 MATIC  0.01 USD	✓
45	2023-08-05 11:58:23	<u>0x6a7adf4b980f73464e4676783f5ae79a0ad7e764da4eb3793752c9776359ae15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 11:58:23	<u>0x6a7adf4b980f73464e4676783f5ae79a0ad7e764da4eb3793752c9776359ae15</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
47	2023-08-05 11:58:23	<u>0x6a7adf4b980f73464e4676783f5ae79a0ad7e764da4eb3793752c9776359ae15</u>	- 0.0180412230496504 25 MATIC  0.01 USD	✓
48	2023-07-29 14:36:47	<u>0x3b5d6892937e37c752ee93d7833936aa645589ce6bea5f2e802aa5c0588574e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-07-29 14:36:47	<u>0x3b5d6892937e37c752ee93d7833936aa645589ce6bea5f2e802aa5c0588574e7</u>	- 0.0070587964568239 65 MATIC  0.00 USD	✓
50	2023-07-29 14:36:47	<u>0x3b5d6892937e37c752ee93d7833936aa645589ce6bea5f2e802aa5c0588574e7</u>	- 0.0140251002439634 11 MATIC  0.01 USD	✓
51	2023-07-27 02:28:44	<u>0xa8cb526d883b663e6e69103eadb394aad456a2568fe5e4856e3caad3d576ace5</u>	- 0.1365339446458977 98 MATIC  0.09 USD	✓
52	2023-07-27 02:28:44	<u>0xa8cb526d883b663e6e69103eadb394aad456a2568fe5e4856e3caad3d576ace5</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
53	2023-07-27 02:28:44	<u>0xa8cb526d883b663e6e69103eadb394aad456a2568fe5e4856e3caad3d576ace5</u>	- 0.0118786214676978 48 MATIC  0.00 USD	✓
54	2023-07-27 02:28:22	<u>0x3dad70d9005bade676b066934da85e92586822b3ae95e8e5aa7a67b084693cdc</u>	- 0.1279954627242331 22 MATIC  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-27 02:28:22	<u>0x3dad70d9005bade676b066934da85e92586822b3ae95e8e5aa7a67b084693cdc</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
56	2023-07-27 02:28:22	<u>0x3dad70d9005bade676b066934da85e92586822b3ae95e8e5aa7a67b084693cdc</u>	- 0.0118390416114746 28 MATIC  0.00 USD	✓
57	2023-07-27 02:28:02	<u>0xc8b3257fc899216a34108b719b5918a869f2cfa76f594b0676c606157b67230b</u>	- 0.1339229683385239 07 MATIC  0.09 USD	✓
58	2023-07-27 02:28:02	<u>0xc8b3257fc899216a34108b719b5918a869f2cfa76f594b0676c606157b67230b</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
59	2023-07-27 02:28:02	<u>0xc8b3257fc899216a34108b719b5918a869f2cfa76f594b0676c606157b67230b</u>	- 0.0118602197840547 12 MATIC  0.00 USD	✓
60	2023-07-27 02:22:46	<u>0xc843b254cd3e85023a8c522c39f381dbd6b23aed1827d8a265d7aff86c1ed0ae</u>	- 0.1193266607409941 56 MATIC  0.08 USD	✓
61	2023-07-27 02:22:46	<u>0xc843b254cd3e85023a8c522c39f381dbd6b23aed1827d8a265d7aff86c1ed0ae</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
62	2023-07-27 02:22:46	<u>0xc843b254cd3e85023a8c522c39f381dbd6b23aed1827d8a265d7aff86c1ed0ae</u>	- 0.0121179158472046 43 MATIC  0.00 USD	✓
63	2023-07-27 02:22:16	<u>0x63bc3d21eef5c6e68f87617d4ace783a194a158fb6cf3e147124dcc978db3e93</u>	- 0.1364774653109976 64 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-27 02:22:16	<u>0x63bc3d21eef5c6e68f87617d4ace783a194a158fb6cf3e147124dcc978db3e93</u>	- 0.0074854200000000 00 MATIC  0.00 USD	✓
65	2023-07-27 02:22:16	<u>0x63bc3d21eef5c6e68f87617d4ace783a194a158fb6cf3e147124dcc978db3e93</u>	- 0.0120298933317087 49 MATIC  0.00 USD	✓
66	2023-07-27 02:21:46	<u>0x675cfd51ae8f06dce96e0f4b4bcdba7a322d733ec7f709b72078e7176bd99b8</u>	- 0.1269036817443611 74 MATIC  0.09 USD	✓
67	2023-07-27 02:21:46	<u>0x675cfd51ae8f06dce96e0f4b4bcdba7a322d733ec7f709b72078e7176bd99b8</u>	- 0.0075711213575529 88 MATIC  0.00 USD	✓
68	2023-07-27 02:21:46	<u>0x675cfd51ae8f06dce96e0f4b4bcdba7a322d733ec7f709b72078e7176bd99b8</u>	- 0.0118437040219821 11 MATIC  0.00 USD	✓
69	2023-07-27 02:21:14	<u>0x92b3b200e41f000348053ba865a9b9d156794842a09a175ec2447c56d2cfe0dd</u>	- 0.2394016303705790 99 MATIC  0.17 USD	✓
70	2023-07-27 02:21:14	<u>0x92b3b200e41f000348053ba865a9b9d156794842a09a175ec2447c56d2cfe0dd</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
71	2023-07-27 02:21:14	<u>0x92b3b200e41f000348053ba865a9b9d156794842a09a175ec2447c56d2cfe0dd</u>	- 0.0124711419538072 92 MATIC  0.00 USD	✓
72	2023-07-27 02:20:54	<u>0x4a5adaa65c330551fc0b247db7a0d9fdc935d9307758c6032c7e07c181a3576e</u>	- 0.1327327061812534 35 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-27 02:20:54	<u>0x4a5adaa65c330551fc0b</u> <u>247db7a0d9fdc935d93077</u> <u>58c6032c7e07c181a3576e</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
74	2023-07-27 02:20:54	<u>0x4a5adaa65c330551fc0b</u> <u>247db7a0d9fdc935d93077</u> <u>58c6032c7e07c181a3576e</u>	- 0.0123814196247998 03 MATIC  0.00 USD	✓
75	2023-07-27 02:20:32	<u>0xabd2da9733e0bfff85743</u> <u>9e6efef53d47d41b4bcaa7</u> <u>60cb496554dce4de901644</u>	- 0.1075776161594846 90 MATIC  0.07 USD	✓
76	2023-07-27 02:20:32	<u>0xabd2da9733e0bfff85743</u> <u>9e6efef53d47d41b4bcaa7</u> <u>60cb496554dce4de901644</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
77	2023-07-27 02:20:32	<u>0xabd2da9733e0bfff85743</u> <u>9e6efef53d47d41b4bcaa7</u> <u>60cb496554dce4de901644</u>	- 0.0122912842243625 16 MATIC  0.00 USD	✓
78	2023-07-27 02:20:08	<u>0x5b39470512f907197f41</u> <u>29ed1ff222a077a03fb9c7</u> <u>66668f16ee7886511fd718</u>	- 0.2476803645232427 96 MATIC  0.17 USD	✓
79	2023-07-27 02:20:08	<u>0x5b39470512f907197f41</u> <u>29ed1ff222a077a03fb9c7</u> <u>66668f16ee7886511fd718</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
80	2023-07-27 02:20:08	<u>0x5b39470512f907197f41</u> <u>29ed1ff222a077a03fb9c7</u> <u>66668f16ee7886511fd718</u>	- 0.0130397220885123 49 MATIC  0.00 USD	✓
81	2023-07-27 02:19:24	<u>0xac389327ed0a7b9b38ae</u> <u>84c0b486c8c5d827a98eef</u> <u>35ead0880ea66e130b0ed7</u>	- 0.2805049059999999 98 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-27 02:19:24	<u>0xac389327ed0a7b9b38ae84c0b486c8c5d827a98eef35ead0880ea66e130b0ed7</u>	- 0.0016193100000000 00 MATIC 0.00 USD	✓
83	2023-07-27 02:19:24	<u>0xac389327ed0a7b9b38ae84c0b486c8c5d827a98eef35ead0880ea66e130b0ed7</u>	- 0.0027302372627205 83 MATIC 0.00 USD	✓
84	2023-07-22 01:27:07	<u>0x33ab6909b1e30bf29ad2c2e1fc8f87e9ef67ba53f1f77a493704990442e55076</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
85	2023-07-22 01:27:07	<u>0x33ab6909b1e30bf29ad2c2e1fc8f87e9ef67ba53f1f77a493704990442e55076</u>	- 0.0211450361449436 98 MATIC 0.01 USD	✓
86	2023-07-22 01:27:07	<u>0x33ab6909b1e30bf29ad2c2e1fc8f87e9ef67ba53f1f77a493704990442e55076</u>	- 0.0545407811298366 52 MATIC 0.04 USD	✓
87	2023-07-22 01:20:28	<u>0xf562020e534207d0f65e6144496c09ac450a366d09ef3305c2c70d04ce86e97a</u>	+ 5.0000000000000000 00 MATIC 3.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:55:33	<u>0x76f9f49581e2fac66d10f80e3b07d1fb27be6199579b8c47b786567b54df7fcd</u>	+ 0.0000000000000000 01 o 1 eth	✓
2	2024-07-04 19:14:12	<u>0x3997123c26d1bbb02abd217c223241bb5b667df0e05daad7bf0f65d18c9bc00b</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 04:23:28	<u>0x7a2801dbc567ed730b98505174b0685f420f32bee0cde9410c96558427c3c51e</u>	+ 8,750 IRDROP	✓
4	2024-04-11 06:59:06	<u>0xd0113c11d457a151ad95a277d32ffd50e83b49888a985c066512f53f56fba5ee</u>	+ 0.010000000000000000 00 SLN	✓
5	2024-03-22 21:27:27	<u>0xd268826bfb7791db2a1e7f35f164f2002730d9824697c50937d11472309fd3c9</u>	+ 500 C	✓
6	2024-03-18 18:26:16	<u>0x31aa1fe4f92ce5f8205e0b63baee1ab66939f071f875e442b283b1fdedf9a490</u>	+ 399 GET pacificdrop.org	✓
7	2024-03-17 05:56:55	<u>0xb278e23b4b8bb2deae6530a9e0fb2d4155a13ab742b00d62f87ea26824999d3f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 05:24:55	<u>0xd3b411fd4ff33f9ab4383869505f6b1da182086113607a6611366ae4b04a3841</u>	+ 500 op Code	✓
9	2024-02-11 15:44:09	<u>0x6c931bddc55ae49cde0e77d26150e57f1c753e1244cc72b7318e91e592b087bd</u>	+ 1 rds	✓
10	2024-01-19 14:20:24	<u>0x145fb9517d9175baef1fab4303e20a9fd8cf464faadaa3fde013bdce12925b650</u>	- 5.000000000000000000 00 MERK	✓
11	2024-01-19 14:19:12	<u>0x2176349aceaf2dd02330fe6208c6a7e82692ad7f7b273ea2afe356ca1eab9d53</u>	+ 100.0000000000000000 0000 MERK	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 20:22:23	<u>0x9065d08bdd42a85ecc2d0f1a979afee10634aaab4f3c520c54d1dc957bbad2c7</u>	+ 1 D0 Giveaway!	✓
13	2024-01-16 05:17:59	<u>0x318ce5b82d4f6f72d6ebf03bf3bbeadbe47a77c0b5efbac049ea7b8e1c194dd8</u>	+ 1 rewards	✓
14	2024-01-15 19:06:00	<u>0x017b0c5b6a00b7aa9971af7034444686e3fb110110c4a0c1a21949170ad61de3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-15 19:04:46	<u>0x9e96c9efab803969a2515b30df6f9d88d1d7f7194b258bfdb1c74886b12a40</u>	+ 1 rewards	✓
16	2024-01-15 06:39:29	<u>0xb660119a7461c18dd59684e29f46c0873308e33e5d6c02c2ebab5c115c9ef6c3</u>	+ 1 rewards	✓
17	2023-12-14 19:28:20	<u>0xbc26d1bd803cb95dba0177a0f523cc3876d8a43490ba34a63f1b8a47295717d3</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-11-11 05:59:42	<u>0x0aaf9fc698531767b5472965fc32f706f360dcbd5899e370649065631072a003</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-08 23:05:46	<u>0xeba82abdd8e4fd465889231b5835dd49beb45fb2f567904e7b9d54cd3ee1a196</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-06 14:37:44	<u>0x753c43f5d1730ccdef879f334256f5586a7dbee0f88d3b7ec18ab17c2d2cc717</u>	- 3.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 20:37:01	<u>0x6c7891d8a9b1cd110a88722199b969fb1c81c8f34b2f90c8570e0ec4ec474d69</u>	+ 1,617.779999999999 972715 USDT (droptether.com)	✓
22	2023-10-26 07:43:52	<u>0x0cad269b61bb7d74df6a3b6c62842177120a8b28dd8b2c650f5b739eef056d44</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
23	2023-10-25 15:56:30	<u>0xb8dfa7aa4d4bca22972b620f1811870ea95d5b5a52d3c405588a940f513aeeac</u>	- 3.0000000000000000 00 MERK	✓
24	2023-10-25 15:55:50	<u>0xfc3bca6cf2212ffd6202191e5ee2ffeb3fd85867f5bf1d0af103e434f94c341c</u>	- 3.0000000000000000 00 MERK	✓
25	2023-10-25 15:52:00	<u>0x2ac9bcd91706a94ff07f68faf4fb6046bc73f20f615da6e38e3e5c5a52fbb9ab</u>	- 3.0000000000000000 00 MERK	✓
26	2023-08-06 11:19:38	<u>0x3f1e8aac8a039b24ca30e920d6ba505b6edebabe3f3cc98c0dbf1a74bb46ef96</u>	+ 96.150000000000005 684 LINKBonus.io	✓
27	2023-07-27 02:28:44	<u>0xa8cb526d883b663e6e69103eadb394aad456a2568fe5e4856e3caad3d576ace5</u>	- 2.0000000000000000 00 MERK	✓
28	2023-07-27 02:28:22	<u>0x3dad70d9005bade676b066934da85e92586822b3ae95e8e5aa7a67b084693cdc</u>	- 2.0000000000000000 00 MERK	✓
29	2023-07-27 02:28:02	<u>0xc8b3257fc899216a34108b719b5918a869f2cfa76f594b0676c606157b67230b</u>	- 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-27 02:22:46	<u>0xc843b254cd3e85023a8c522c39f381dbd6b23aed1827d8a265d7aff86c1ed0ae</u>	- 2.0000000000000000 00 MERK	✓
31	2023-07-27 02:22:16	<u>0x63bc3d21eef5c6e68f87617d4ace783a194a158fb6cf3e147124dcc978db3e93</u>	- 2.0000000000000000 00 MERK	✓
32	2023-07-27 02:21:46	<u>0x675cfd51ae8f06dce96e0f4b4bcdba7a322d733ec7f709b72078e7176bd99b8</u>	- 2.0000000000000000 00 MERK	✓
33	2023-07-27 02:21:14	<u>0x92b3b200e41f000348053ba865a9b9d156794842a09a175ec2447c56d2cfe0dd</u>	- 2.0000000000000000 00 MERK	✓
34	2023-07-27 02:20:54	<u>0x4a5adaa65c330551fc0b247db7a0d9fdc935d9307758c6032c7e07c181a3576e</u>	- 2.0000000000000000 00 MERK	✓
35	2023-07-27 02:20:32	<u>0xabd2da9733e0bfff857439e6efef53d47d41b4bcaa760cb496554dce4de901644</u>	- 2.0000000000000000 00 MERK	✓
36	2023-07-27 02:20:08	<u>0x5b39470512f907197f4129ed1ff222a077a03fb9c766668f16ee7886511fd718</u>	- 2.0000000000000000 00 MERK	✓
37	2023-07-27 02:19:24	<u>0xac389327ed0a7b9b38ae84c0b486c8c5d827a98eef35ead0880ea66e130b0ed7</u>	+ 44.0000000000000000 000 MERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:49:33	<u>0x24fac5cc2bf4b6c1ffff</u> <u>c5d004c1523a89206a503f</u> <u>5dc3fdc55fd4376786302b</u>	+ 1 SCR	✓
2	2023-10-25 16:00:58	<u>0xdc09df49852a87e512b3</u> <u>c1923134edd3bcea35759a</u> <u>191997c9a515f85ad0903b</u>	+ 1 GUILD	✓
3	2023-08-19 15:04:53	<u>0x2b89b18d0d0b0aa6e787</u> <u>75124657216fb7cee37753</u> <u>685ee6c2b6d40ba2098cb9</u>	+ 1 WDWGF	✓
4	2023-08-05 11:58:23	<u>0x6a7adf4b980f73464e46</u> <u>76783f5ae79a0ad7e764da</u> <u>4eb3793752c9776359ae15</u>	+ 1 FLWR	✓
5	2023-07-29 14:36:47	<u>0x3b5d6892937e37c752ee</u> <u>93d7833936aa645589ce6b</u> <u>ea5f2e802aa5c0588574e7</u>	+ 1 SKL	✓
6	2023-07-22 01:27:07	<u>0x33ab6909b1e30bf29ad2</u> <u>c2e1fc8f87e9ef67ba53f1</u> <u>f77a493704990442e55076</u>	+ 1 STAR	✓
7	2023-07-22 01:27:07	<u>0x33ab6909b1e30bf29ad2</u> <u>c2e1fc8f87e9ef67ba53f1</u> <u>f77a493704990442e55076</u>	+ 1 STAR	✓
8	2023-07-22 01:27:07	<u>0x33ab6909b1e30bf29ad2</u> <u>c2e1fc8f87e9ef67ba53f1</u> <u>f77a493704990442e55076</u>	+ 1 STAR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:23:41	<u>0x00bf5a9d7947660f094f57138c0ef82880de3e612877c49fea4021752c7cb093</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 15:23:41	<u>0x15456694c12d08f01d10ddac08180f8adc27d25cc9b9f8251d63e38f9d895139</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-01 16:39:45	<u>0xfcca6172557806c1849650002f97ec8960eb140c01cfa903e65ac6c2a0cb4713</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-07-01 16:39:05	<u>0xd64d640d0cca3d47d05634bb534b88ccf0e02e8ec25da51124bf2f91556257a5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-28 06:30:59	<u>0x52fed61f7bed4002c94751916b4595a20d0e6c1c2047f944e17b2d5b55cddd09</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-28 06:29:15	<u>0x746746a37855cea7d463ff10f248d021c2d744e80078b90cbc1b8236aa6d0b63</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-23 18:09:11	<u>0x2c401e5a7c9c45471c9c2ca2e6aaf2aa9c3575a9ec91ba83d3792bb6ede12f36</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
8	2024-06-23 18:09:09	<u>0x04ef5919091ca7670129dfcfafa7577e17cb6fc92816e603d09424822bd67355</u>	+ 1 ?	✓
9	2024-06-10 04:23:48	<u>0x0edee946c33051512666c3327b9d86dd7922190baee2b3203a7b7f6ebee44</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 02:02:43	<u>0x68102239ebbf844a103ad564d35af3e921e062921b38a447376c8ae27dda0f0c</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-04-28 13:19:56	<u>0x577e5d7d647a2efeb8331021fad48bdb7fa660d3558c80a5372791acc4e23bfe</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-04-02 21:12:38	<u>0x836002b1ec355458ac37bb704fc09473fc2913d59a3963503a4df07565db1924</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 22:41:57	<u>0xb0fc6d70aa461e6a6078aae26815b4f144379ea32ae6fbdda50062158321e451</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 22:37:57	<u>0x3ec589f0e68c16cc64d62abafd8df801f012ba5c48277ca5a3ac4dbc076bbd2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 23:59:20	<u>0x4ca36900d44757985add28b9c09a2f27c35cbd3cbbbef6efeaf22b96b8e4ac14</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 23:54:16	<u>0xd5223aa2f034bfd62295480f602bd5d45cac2a4294d85391508a462e285e6c1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-22 18:52:08	<u>0x5c8dc46c7d1020e84c364e54279d3c370d6599ce4ba3658490ec3f1f4287696f</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-22 17:52:15	<u>0x1f6a35907a3bc7d4939ab7a0c78543eb040cab24e192b476aa080af72108043</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 01:07:03	<u>0x4f77ff5f7f229a853941de84f3194031173267b81f2dacc467a3fcfc4afb9a36</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
20	2024-02-26 16:46:14	<u>0x9d7adc185be961925a9e24781e51ecc7a0802bb57b00f54e41d01717982151c6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-26 10:35:28	<u>0x6bdbbc777d2d73a37ad070bbe9c83b49ca277d5cf2120ae74f1d03496ecdcc0e0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
22	2024-02-16 16:38:36	<u>0x227cba10c90bdb4257ce837f91eb9b19b2d344feb854700730b68d1f6aa2420</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-13 17:57:20	<u>0xc0982df61a1c1c096caabd277287916cfbe700fd192826a158f52e414b814220</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
24	2024-02-13 17:43:28	<u>0xcba3a2073186466db638ecef9e61a6f040ac192b73049fdf8c90e301507808a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
25	2024-02-10 07:08:34	<u>0x82b4483d6f64f22511aa80c3f28b0254cf36d62ea53e431fc23647eda1ff66de</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-07 07:03:24	<u>0x053fa280fb61c611e586b1515fa106822e0a189d82960ff3ac19cc41bac33b54</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-06 21:56:35	<u>0xbbb18e8c2a7c3e85cc98a259d92b4600203faff872257a49a0e08867d8d8cfb8</u>	+ 1 Reward at 2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 21:56:29	<u>0x3e2e98bcccd0cf908e9c890ad9fc8fe69835a95caa451960ecbf412533025e21</u>	+ 1 Airdrop at 5eth i%Enet	✓
29	2024-02-05 00:54:03	<u>0x4fe08b3635731f3ca0e007cad90d919bf3aac063e9dd0f268b7b338af999eb6d</u>	+ 1 2000usdc.net	✓
30	2024-02-05 00:45:48	<u>0x5dc0bfb8edbfff74ce6173547670e3948fea237d9fdfca4f1cecd58ddea114ddf</u>	+ 1 2eth.org	✓
31	2024-02-04 23:10:12	<u>0x5c4e57156f2a0f4e1aacb729ac0938a843a10218d093356be57f887f14b8d033</u>	+ 1 3000usdt.xyz	✓
32	2024-02-01 23:00:39	<u>0x45386fe671bb7e584f3e4e4bdc383d48046bf1a591f3428d201efdcdbdcfc99</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-01-24 01:37:06	<u>0xe1d434273fe4bb3ab76782b679087b73e97b5c4301e765ce11000acdcdb779b7</u>	+ 1 PGPCCLAIM.COM	✓
34	2024-01-20 23:08:40	<u>0x04ec6658cc24774aea8d349272ea7d09ffe542fe47d19a9b88cda0c3efe25b28</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-17 21:45:34	<u>0x83a185192b7a26472e267867e337c74b762bec2572ffe28c5f40fa548b53a556</u>	+ 1 Happy New Year by HashKey	✓
36	2024-01-15 19:04:30	<u>0x38ec8de90efd2233f4fb2ab1c7eee1b388e250546d56f00b8c1d82503de212ae</u>	+ 1 Happy New Year by HashKey	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 19:07:00	<u>0x51476320a2325b0f1502</u> <u>ffeaa5a90c62b1d99fc77d</u> <u>b5de5b5d5e6aff1b71f000</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-09 13:30:34	<u>0x1541ed8ca265d988fb35</u> <u>f9bdbfac60037c22e54231</u> <u>e53f10c150fa7af4403f6b</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 03:14:29	<u>0xd65a6605345cd1945a51</u> <u>dfcf63d75a473d5686d77b</u> <u>091b2da1c2e967afd99190</u>	+ 1 5000usdt.org	✓
40	2024-01-08 22:42:22	<u>0x9baedebc0832eb2a53aa</u> <u>a3256024be779ebf83eab5</u> <u>5bfda2a2ae571e51f24389</u>	+ 1 2000usdc.org	✓
41	2024-01-07 22:03:55	<u>0x25dd9a78a151c6e33a1b</u> <u>254b6d9fa58cd3555755d1</u> <u>e2d3d85104ddb8673b630e</u>	+ 1 ether.xyz	✓
42	2024-01-07 21:57:41	<u>0xbe9b3e57503fd2afbb84</u> <u>5dff6fc43655d44222eebb</u> <u>c71350690969f39d808d01</u>	+ 1 ether.xyz	✓
43	2023-12-23 15:28:17	<u>0x7f72f285fc0f0008064a</u> <u>dd8ebc749f5026e73b966b</u> <u>9645b7fbab3bdb7e20d37b</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-18 21:36:50	<u>0x1ea9c48d195e4146e8a4</u> <u>be833f549efc6456720097</u> <u>000b9bed31fe6cbee1fb4e</u>	+ 1 s.xyz	✓
45	2023-12-17 23:58:45	<u>0xcd4f34361b724f7767f6</u> <u>2f7253ae805f856523dc14</u> <u>e85e9aff7446172db23229</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-15 22:53:52	<u>0xa0f5454dd4bc012ab5b1371519306d27c5c1f83142cb8765231331e3cc6dd39a</u>	+ 1 2000usdt.icu	✓
47	2023-12-15 22:53:36	<u>0x6be0e681f1b9e5af01f8443a540fca2d82c75b5d54bfbd9d468c6a653aa92cd9</u>	+ 1 1000usdc.org	✓
48	2023-12-13 20:55:39	<u>0x6aa081b5a5d2aacedd553f3492b1dd3561c458a08ea091f796ba217cc0be084a</u>	+ 1 org	✓
49	2023-12-12 22:35:51	<u>0x032fca5d98de9047e961be24fdb04659457b8bbc5cca30fc51fd4aae14605ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-10 17:40:06	<u>0xa239fbc415188fe90fbcabd37cbd84099d059eae03baf5d3bf98b5b91aaf05c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-02 11:55:46	<u>0x4a5e7101b8a4fee82f98f05a9fc627919b0269a96ab08ceeaab48ae9f5f90db5</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-02 11:48:28	<u>0x7a860af9910437671ac2cd0ed72b69f749091ce3cac3d48907d6b2b71aad9e6</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 10:47:29	<u>0x2727e891c59a86827255ffd2229f14e3d70ca4175497e3b72684906a5a32f172</u>	+ 1 com	✓
54	2023-12-01 07:57:56	<u>0xf84ea88e6d96b631293408a87aa9fd685858bd527bd18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-29 13:43:37	<u>0xb175e00885603a4f7dd1</u> <u>55d75646c55a59c0be0e1b</u> <u>3d014c6553dace719740c6</u>	+ 1 com	✓
56	2023-11-29 12:01:51	<u>0x85a05265d310869a3015</u> <u>7349b5aaccb8f2470183e9</u> <u>70ad6ff1c499f99cb1233d</u>	+ 1 com	✓
57	2023-11-25 05:59:01	<u>0xf4980ccc97189e4c061a</u> <u>d27495509936a4bdfb55f8</u> <u>9e371c14854aad265dd81f</u>	+ 1 3000usdt.org	✓
58	2023-11-25 05:54:22	<u>0x69876b899881e94bd907</u> <u>09cd291b19bfacea244266</u> <u>21f8543169b6ef563d2ca5</u>	+ 1 org	✓
59	2023-11-21 14:39:02	<u>0x0502839b187908423447</u> <u>7c9adbdf1eb710d8b08a74</u> <u>cb95f5499ff8d5a7ddf6ab</u>	+ 1 t.org	✓
60	2023-11-21 14:39:00	<u>0x9e01bdfcf72da25173c6</u> <u>849267cad0ccedcec7c3be</u> <u>b45a9ce793a8f2a27bd394</u>	+ 1 yz	✓
61	2023-11-21 14:38:58	<u>0x9d2d0b2f7ce9c073612a</u> <u>d2b4da796e12c843de9bc0</u> <u>ccd17d92c24c8d8ee1c268</u>	+ 1 cc	✓
62	2023-11-18 22:30:52	<u>0x31fbc1bd56aebdbc0227</u> <u>79243bb2065df79979d9d4</u> <u>5e5be38f033ea504590135</u>	+ 1 ro	✓
63	2023-11-17 06:09:46	<u>0xdee881d5176810905f2f</u> <u>79fd1c1ad6005422f9c1a2</u> <u>68a7cfe72ab563aa96ab09</u>	+ 1 ro	✓



#	Date & time	Transaction Id	Amount	
64	2023-11-15 05:55:14	<u>0x287633cad17b89001396</u> <u>b9ee449f7c4b8af1d2acf2</u> <u>d6811dad1c1dcd9e6e37bc</u>	+ 1 et	✓
65	2023-11-15 05:54:50	<u>0x8cfbdd2ac96f17888c85</u> <u>fa602e31c1f64e80e9dc18</u> <u>5133b9a9c6a1a772856473</u>	+ 1 .org	✓
66	2023-11-15 05:54:46	<u>0xa4455fa57ada433c2a22</u> <u>16c79ed15bb213fbeb5d78</u> <u>114fa4788d2ad99ddfc92a</u>	+ 1 k	✓
67	2023-11-12 13:34:14	<u>0x8402e52b7b9e8802b824</u> <u>a700c77cfdff4768cc143d</u> <u>8c6909d93681a036fc7c5a</u>	+ 1 dt.org	✓
68	2023-11-12 13:34:00	<u>0xd1f03f91bd603d03c1b4</u> <u>65019fd5c35339dc80fad4</u> <u>98e336cd99de05a656ebf7</u>	+ 1 Voucher	✓
69	2023-11-07 07:49:17	<u>0x224822d96583a91236ff</u> <u>09a43cb72ae84c5af4811b</u> <u>d9f1804e63a5ec653245f3</u>	+ 1 Voucher	✓
70	2023-11-06 14:24:53	<u>0xc75735afcd6324ad3dc8</u> <u>339924745503baf98ea71b</u> <u>eee3fd8a632b1abe838b40</u>	+ 1 op.work	✓
71	2023-11-05 13:52:48	<u>0x8f430bcd08ca2cc2b47a</u> <u>cd53868c14111a2277874d</u> <u>c48471a9a70bd5eb18a8e7</u>	+ 1 rop.xyz	✓
72	2023-11-04 14:16:02	<u>0x7032de75095cc5daa727</u> <u>b17a7744e45a8c420fc59e</u> <u>182ccb6ba06a9db2961bad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-02 22:05:56	<u>0x28c85f95fa4e7cd75a55</u> <u>2d8e2d6167458c189e865d</u> <u>5823bf613b37d70dc7b157</u>	+ 1 op.org	✓
74	2023-11-01 19:10:23	<u>0x5effcff842736e05177c</u> <u>99dbb888dd3e2706d7b75b</u> <u>2ada3707ed3213ef17fc2e</u>	+ 1 2000usdt.cc	✓
75	2023-11-01 17:18:31	<u>0xd8d639ad1ce8efd1dee7</u> <u>96491f1c85a449e75b1a90</u> <u>4ceba497bccca5e1da13e34</u>	+ 1 op.net	✓
76	2023-10-30 14:01:07	<u>0x95e3c480ad5ac00be29f</u> <u>a30546f259ce245233ce7d</u> <u>cc0c6e089c3b5b640b4e12</u>	+ 1 rop.net	✓
77	2023-10-29 13:27:23	<u>0x56c61d1dbb798a4c571f</u> <u>f1ad978f3d32a1fbeb2e70</u> <u>071ac8339f19aa64aaef33</u>	+ 1 d.net	✓
78	2023-10-28 05:44:05	<u>0x15fa28ff0fc0eccebb20</u> <u>2e134faf3821dec7093fb6</u> <u>ce78b924802bec74b7c4da</u>	+ 1 .net	✓
79	2023-10-28 05:43:57	<u>0xabfa6730d40e1c61fee7</u> <u>d11aecf3dcd6fec3e7f43</u> <u>43a2c13d533960cf8b6de8</u>	+ 1 2000usdt.org	✓
80	2023-10-27 07:27:54	<u>0xbeef65623a093bf624b9</u> <u>219376dcfbb49980bb5531</u> <u>5927ea8cf3106c79a0af5c</u>	+ 1 .net	✓
81	2023-10-26 06:38:53	<u>0xa77b9d12005c1ce67ac7</u> <u>74ca909ec728167308023a</u> <u>359420a0ce2edc83698f1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-26 06:38:53	<u>0x641bc9e4f11567d2da29</u> <u>2467c0709d0b77ec59e49d</u> <u>7227d7289642d24020009f</u>	+ 1 er.app	✓
83	2023-10-25 15:53:46	<u>0x829af0270fefaae1b0a5</u> <u>20444b1463e7d8339ca890</u> <u>1fff68297491a033a2baa9</u>	+ 1 \$MEME Vouchers	✓
84	2023-10-25 15:52:20	<u>0x326ee4bc1cafe3487861</u> <u>e81153ccc161d915d80cb6</u> <u>6d352b8103cfc56b8e8cb2</u>	+ 1 Voucher	✓
85	2023-10-25 15:52:14	<u>0x03d032b0c87053612845</u> <u>1bc09b28f54be0bb90b251</u> <u>db6b156683f617d1e3578b</u>	+ 1 er.app	✓
86	2023-10-25 15:20:53	<u>0x3e232663c7ee3316c09b</u> <u>5cc791e3e1cc39b293d9e8</u> <u>50b662cf86cdae8ea40304</u>	+ 1 5000usdt.com	✓
87	2023-10-25 15:20:41	<u>0xe0a202c58f28581b0bb0</u> <u>969ad246c6086ebca35484</u> <u>7f4d9137b8643a66bd63bc</u>	+ 1 er.app	✓
88	2023-10-22 14:03:20	<u>0xf165932292c72dfe8333</u> <u>efbc67c12a5e0882b23c96</u> <u>621a2e1341be87581ecc5a</u>	+ 1 .net	✓
89	2023-10-21 04:37:47	<u>0x066679b05c151b5b07bc</u> <u>e2f46c5bcb52a24df0f2fe</u> <u>0296eee2f23909b84c6da0</u>	+ 1 s.net	✓
90	2023-10-20 23:40:35	<u>0xd2377e14788002fe0d95</u> <u>5ccf75a335775ad4ca05e8</u> <u>6d7b284cda68a80cacd9c4</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-19 22:52:52	<u>0xa40e0e1d1256c6a5c6594f7d69d90e855b25228c550f962becf8add5d34c66e9</u>	+ 1 Voucher	✓
92	2023-10-19 22:52:50	<u>0x216dabdf2cc9e7b6c3e378c972561d61a4af3e20113934ca47f451d7618aefe6</u>	+ 1 s.org	✓
93	2023-10-18 16:27:11	<u>0x0ba6834516787af877fbede62f5452a5df915343f733db800f12c0df5ba0c084</u>	+ 1 et	✓
94	2023-10-17 23:51:10	<u>0x604d52a985cfc7620911b85a3708cac7d42c34eb0faf4fe22d592bcbdb6baeae</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
95	2023-10-16 06:27:08	<u>0xa6be974705e4c2a102185b2bfc82f25b9fea00f776e6002fc7584953861b5b4c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
96	2023-10-15 23:50:50	<u>0xa99edce7f25ea91beddf586fec2d71651f07b64ab0ae2d962cdc05ff3e099c39</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
97	2023-10-14 16:21:29	<u>0xbb4b3683bcc86cde155c2b0acba5b276caaf8f25720f548a545c786890fc2aea</u>	+ 1 org	✓
98	2023-10-11 06:04:03	<u>0x9d3cfdee02182152a7906df7ba1ecb9342ef0ee19d235f4a236fc3fe8d3f7c49</u>	+ 1 com	✓
99	2023-10-10 11:01:28	<u>0xe34f9ba0bb2871543d34e628ff2c99fdff81616d923f0e579cf33b139708a3d1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-09 23:40:22	<u>0x1cb6703139998282c44c</u> <u>49b84f652726cb1f0d946f</u> <u>bd776b5249dca4e80c1887</u>	+ 1 Vouchers	✓
101	2023-10-09 23:39:02	<u>0xda7e14708e773a78d960</u> <u>84b316b9249cb0e7083f13</u> <u>797d19d445225fec4f2394</u>	+ 1 com	✓
102	2023-10-08 14:55:14	<u>0x4ea85ec9b659d662fb5a</u> <u>11716a18e4be1692487019</u> <u>4bfaa694152a86002c1651</u>	+ 1 Vouchers	✓
103	2023-10-08 14:53:22	<u>0x7ed16b32c98d7868362c</u> <u>226df0a6e9c397c980bf3b</u> <u>0099a2849ee7f4dac52b87</u>	+ 1 rds.net	✓
104	2023-10-07 23:34:34	<u>0xfd455c6def1777d19497</u> <u>49b52f3b8e6808a037f05f</u> <u>6a5faef71e1ab1f70551ec</u>	+ 1 NFT Voucher	✓
105	2023-10-07 23:29:28	<u>0x307bfd04c3f9d3887843</u> <u>3c4d83337fc311c5391be3</u> <u>7b69ac7da52a2027dce24a</u>	+ 1 rds.net	✓
106	2023-10-06 22:30:37	<u>0x1e90060c4a26c4c30377</u> <u>e7aea5a7d93500844e6d2a</u> <u>58248f0698f76fee5144e6</u>	+ 1 rg	✓
107	2023-10-05 16:25:10	<u>0x866083550b45781cc5d1</u> <u>cd0faf24998bb5aa85f9dc</u> <u>228063292bdacbf8efc9ba</u>	+ 1 Vouchers	✓
108	2023-10-04 23:04:33	<u>0x213b20e6e3c6394e5ed3</u> <u>1917d7014c4944a748b505</u> <u>162370d6a30a7e70bf33dc</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-03 06:33:18	<u>0x0e5bb4393c0ea0a689015b7a1b4c19bcb42c462bf5ef987ee21b816f585b30e6</u>	+ 1 ards.org	✓
110	2023-10-02 02:56:51	<u>0x1e2bb9d6cad6040ad62996fc459c384fffa133c60e4294d70691348a79492484</u>	+ 1 ds.org	✓
111	2023-10-01 23:52:23	<u>0x3a2c4b92fcd57b63b3e6fc8f9d1e85749171c04a9c5ac2a17f5742741673d22</u>	+ 1 ds.org	✓
112	2023-09-30 21:43:35	<u>0x7c28301e77ed215cfa05b6a12d2691d833a45a8b3389b5d4b89123c10e5dbf43</u>	+ 1 ard.net	✓
113	2023-09-28 20:17:59	<u>0xca25976af53a1a24f2c10ee2ce75e343b493ddd592e7ccc897fd7f2d96ed1e62</u>	+ 1 usdt-rewards.site	✓
114	2023-09-28 00:14:09	<u>0x43c27dd7d4960a4496c05beb67a3aa7f9b2af0642711a7966b0a65c1d59c4664</u>	+ 1 Shiba Inu	✓
115	2023-09-25 15:28:16	<u>0x977f7a1a7823d6a56e3ae074aadb677b3ffc3b2020f3e89327483d85401fc2b8</u>	+ 1 Shiba Inu	✓
116	2023-09-18 14:29:35	<u>0xde265cfe1503e3790e400fa9510c3b8d7532f11af8762f9a8e1a0c82e63ff1d5</u>	+ 1 usd-rewards.me	✓
117	2023-09-15 17:25:55	<u>0x3eee3ef8bf9b2039e7702b625fac8fd1f607be20b77e9170ce2e48975c0c5de7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-15 16:14:50	<u>0x86a9912d0f2d153c4b3b a83a0c8848ffbb7d9d0f2e 28ce9de354b82a89f4fad0</u>	+ 1 drop-usdc.com	✓
119	2023-09-15 01:15:20	<u>0x9ff2c50b8260512ba066 4692d8360e05c023015cf9 46a299c4f30f43ccc37fb8</u>	+ 1 NFT VOUCHER	✓
120	2023-09-13 22:45:16	<u>0x4b54dc8dff0c20e698e4 a353bc9a2f7c59eaae5206 39b71fee873fa2768bfd3a</u>	+ 1 NFT AIRDROP ROUND	✓
121	2023-09-12 13:52:12	<u>0x6e892cb40112e912f76b 0eebb1b46aa258e535a0b4 b38075f2532224c3b0b62a</u>	+ 1 drops-usdt.com	✓
122	2023-09-12 10:33:36	<u>0xe56ee84c81968af1aa5f d60347c63d271fa5de501b 1e0431aa7d9460fa5b9472</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
123	2023-09-11 16:01:51	<u>0xe709a268ad563e9c88f2 e188e6248d0abf38db2aef 57c5c5aefdbeec0c0b2018</u>	+ 1 drop-usdt.com	✓
124	2023-09-10 21:50:24	<u>0x1026aa8b6c090e5c830e da54272984bd478d8722df 6e7ae2ad319f5449cb9326</u>	+ 1 Vouchers	✓
125	2023-09-10 21:49:54	<u>0xb9264b4202bb0c49f7c0 b4a5cbe8e947cfd12e5464 2062cf00dd2510cd9eaf0c</u>	+ 1 drops-usdc.com	✓
126	2023-09-07 23:19:00	<u>0xecfa09d84c692244373b 6ceb39130c8ab8872c90c7 4a3214f78dbec3e4f5ae85</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-07 23:18:54	<u>0x4d5884136371a8986eb78af70417c2df3e2523c9fd8dcca8397a1344f4713471</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
128	2023-09-07 23:17:28	<u>0x17687a27b37b83de5c1f0f0e3934a2565ce0f44bf9e7873e6cc81798a65e9648</u>	+ 1 Circle Weekly Giveways	✓
129	2023-09-07 23:17:22	<u>0x216f59f1afe9d2e0536e7862ca02f9280b3e397d3ddfb488ac3f1597b33f3274</u>	+ 1 NFT VOUCHER	✓
130	2023-09-07 23:16:50	<u>0x9f50342201c3600428ed829ef50af5aa954890d86b825c41673c537cdd696a9a</u>	+ 1 Vouchers	✓
131	2023-09-07 23:16:24	<u>0xc15b2776e1112560b18d46f8a16ff6f4a94dab98f9f9bbe65c7c05d7254bc42a</u>	+ 1 claim-usdc.xyz	✓
132	2023-09-06 02:18:57	<u>0xeaca6412644ee0cfa8f745f010f916e9b8f16f0ade759cbb191646d960c31381</u>	+ 1 NFT Voucher	✓
133	2023-09-06 02:10:17	<u>0x6f2eebebb20f83592a1a00ba8c51a5373c40e5af41e461090bc3df1c70b2c353</u>	+ 1 NFT VOUCHER	✓
134	2023-09-06 02:09:59	<u>0x0a15cd58f44947eb9d34e7d2a77203f9b656a564aeb0987fb54048db58fb7352</u>	+ 1 NFT AIRDROP	✓
135	2023-09-06 02:09:25	<u>0x6acf813d3fae1bee4a04d36436d0ca0e7e42a59082c89c7209efff29becf4dc3</u>	+ 1 NFT NOTIFICATION	✓



#	Date & time	Transaction Id	Amount	
136	2023-09-06 02:09:09	<u>0x5a83f6ed6a67d6465c17 b838771843ca3244730ae0 8bc56e33184f934e4039a6</u>	+ 1 Circle Weekly Giveaways	✓
137	2023-09-06 02:08:51	<u>0x1248704453f6b35e1d87 cdf0d1121ca7c36962bf97 c12a78483e6fd6f2d6142e</u>	+ 1 Vouchers	✓
138	2023-09-06 02:08:43	<u>0x006ed4dca9db71010fe6 e18f435cc021913a7ac7df 9d4c7e720917f512befcc4</u>	+ 1 2000-usdt.xyz	✓
139	2023-09-05 05:14:49	<u>0x87047b21c2f112d6f994 29d2ea26b44f08ec9289e1 d130a14857dd48c42b920d</u>	+ 1 NFT Voucher	✓
140	2023-09-05 05:12:13	<u>0xac6ab22c500f226357f7 b5b91e7385d6e66651004f 03ce2aa8204dea7254dfc7</u>	+ 1 Vouchers	✓
141	2023-09-05 05:11:53	<u>0x30b51c2b6ee0324ff38c 04e1184dbf628201c4f325 4fa64eca5a8fcb7c17b361</u>	+ 1 claim-busd.xyz	✓
142	2023-09-03 20:43:48	<u>0x9bee64e6cca7c0d4b2f5 f8a8c7e224d6d6d0f6ed65 d529ae80090592fe412d1c</u>	+ 1 Circle Weekly Giveaways	✓
143	2023-09-02 12:36:54	<u>0xa5e00ed101370c2e73b6 25442f330303675f85e464 b9a507a44ac839d484fa11</u>	+ 1 usdt-drops.xyz	✓
144	2023-09-01 21:50:12	<u>0xcbca6029bc5d29e9bd98 e546b5d82901e2c907ba14 a98b0a7c1bd5d4a41adcf0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-31 14:54:10	<u>0xd48932db9d1ac2e699d3e71ff61e98babd9648761dc8af4e95b7911cbdb29060</u>	+ 1 drops-usdt.xyz	✓
146	2023-08-30 14:32:10	<u>0x298a41f7f620c4f460c4fb92c179019baa687488d8d6610e133c5d87d6206cd4</u>	+ 1 drop-usdt.xyz	✓
147	2023-08-30 14:29:48	<u>0x5aa647ba0242c132f4fa9bf625aa0b3a6bca12921d1d6351333d1911f9016d46</u>	+ 1 UNI-V3-PoS	✓
148	2023-08-30 05:31:59	<u>0x074f95f250d335beefcfbc6fb957af5cfbd2a8ed1afe3fc75f399375bc9fe6d7</u>	+ 1 Chain Launch Raffle	✓
149	2023-08-29 13:41:28	<u>0x39b697fa01a4313be4057ace471bd75c98065cdf7d57ae4cef31e40362805a8f</u>	+ 1 Weekly Giveaways	✓
150	2023-08-29 13:41:16	<u>0xc3e2f5636ba8127f6903d1e9085ae9f3e31f2e71489d3ba6fe508e5de296276a</u>	+ 1 AAVE-V3-POS	✓
151	2023-08-29 13:40:40	<u>0xd91ae7975d56d2acbd09b56d908f7d7abcfa2921c5dd7fbb35144a1757059208</u>	+ 1 drop-dai.xyz	✓
152	2023-08-28 16:56:45	<u>0xd85bdd43c83ee29e9257a940a4d279ac493de8cde6f7493b842a8ab933204a41</u>	+ 1 claim.circlest.org	✓
153	2023-08-28 14:48:18	<u>0x0cd6d9d35b46be833db1726af94d5a821567c57269899edeb0819341036e9373</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-27 12:27:43	<u>0xf220622924ed439104ba d9e41651e3a1ec199fbc63 e60f7f742a02af932ea7ca</u>	+ 1 claim.circlest.net	✓
155	2023-08-26 21:46:21	<u>0x2a67db9bf9b620905462 ae11fc4202254ebfa33a32 12e4e5594f360c0b1b7fe0</u>	+ 1 claim.circleweekly .com	✓
156	2023-08-26 15:57:18	<u>0xb11e4ef23b236f59ede7 f66cf434f563ed9aac3618 8325c2372d2258af84bd9d</u>	+ 1 UNI-V3-POS	✓
157	2023-08-25 23:12:49	<u>0x68571df54125e25f089e 43140bf2baf8acd056e9b3 d036c83281a21b7774de17</u>	+ 1 NFTVoucher	✓
158	2023-08-25 15:37:42	<u>0x8e3604bdaa30d9d850cc 2416e23064800274481977 52546954122e38cab0806</u>	+ 1 drop-coins.xyz	✓
159	2023-08-24 21:59:08	<u>0x0874be1d93c1bfff1de4a a4d2c4831220c10acf0697 70eb1312ed4ba163f84573</u>	+ 1 NFTVoucher	✓
160	2023-08-24 15:44:59	<u>0xc8b2cc95af7cbe9b1967 60918b63a8a12c3950a6d5 a63e28dc3c1b6caf1740e1</u>	+ 1 drop-coins.xyz	✓
161	2023-08-22 15:25:38	<u>0x22a44a9eb1d4d28cd307 9074c7e625b5540d296a69 5b043ba335df5ed1e87e5e</u>	+ 1 usd-drop.xyz	✓
162	2023-08-21 20:46:51	<u>0x7db061a6e8c01f0d527d a528ca07cfbc5d237332be bb796bd1b26cefd4817f5e</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-21 20:13:56	<u>0x5d8acb16a43794048fd562a37162aa46fc5760c6c06bb81572b18d2ddc358f49</u>	+ 1 NFTVoucher	✓
164	2023-08-21 15:58:55	<u>0x08b4cadff82a17620e7b4adf58a2750a58fb36db864dd146343ce20b6e03c947</u>	+ 1 coin-rewards.xyz	✓
165	2023-08-19 19:56:13	<u>0xde2756fa2baf7a5f3a4ce681bf13bbaf3f4630492ddc4bba5bc7af9a0e64d184</u>	+ 1 Voucher	✓
166	2023-08-19 14:55:19	<u>0x8b7acd6c47358d4177b0002648ae2793cbb1b7d0417216b1c2ba071d22a3b5ff</u>	+ 1 official-rewards.xyz	✓
167	2023-08-18 23:59:41	<u>0x7c9b78bb2ccaeb0223378ae16dfc958c1a37b301b536a304897839a73e5dd7d3</u>	+ 1 token-rewards.xyz	✓
168	2023-08-17 23:10:19	<u>0x9b9905d5b2c477f0892044c4ad297eed84666ca77519c556f60fc12c6891711c</u>	+ 1 token-rewards.xyz	✓
169	2023-08-14 16:44:39	<u>0xc90ddbfbfa22146a2828462cb40a054e737f1ec615d4d0b5fdd0686204efcdf32</u>	+ 1 drops-reward.xyz	✓
170	2023-08-12 22:58:19	<u>0x2d79eab3a020b9a9eb370c87051897d9e1de61c9afb68d4ddadb7ded3b7fe9b</u>	+ 1 drop-rewards.xyz	✓
171	2023-08-10 23:26:42	<u>0x2cb25c39ac1aaf9d9394d3b3410801d1c3cb75e2663efce6751d4c53fa66c1bd</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-05 17:01:47	<u>0xea9cd3c0496e63fc0a9c</u> <u>3280ce0d453a7c4daa9483</u> <u>1f3bb0ec00f32c684324c3</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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