

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8069c5295f7e7606a80e8f82f54c600a8070b17</u>
TOTAL RECEIVED	25.133301095354966037 MATIC
	10.54 USD
TOTAL SEND	22.818101818263595959 MATIC
	9.57 USD

Token	Balance
MATIC	2.315199277091367858 MATIC
	0.97 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
STRK	10,000 Program
BLAST	10,000 rds
LayerZero (ZRO)	2,500 m
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io








Token	Balance
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Holograph x Polygon Labs	1 HLP
Mercy R0ugE	1 MERCY
The Opposite of Randomness	4 00R
The Chase	1 CHASE
SUPERCHAIN	1 SUPER
Third Place Winner	1 TPW
Dream Travel	1 DREAM
No Place (Utopia)	0 NOPL
Watchful I	0 WATCH
Merkly ONFT	0 MERK
1,000 USDT Reward	N/A .site
com	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A ther.org
2,000 USDT Reward	N/A d.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
125M SHIB	N/A NFT AIRDROP

Token Balance







ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]



\$1,000 TON N/A \$1,000 TON










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:53:52	<u>0x7a3dd0f9b351b5481cde</u> <u>3dbb8381c881a24577b342</u> <u>937e4471e15528c27b24c8</u>	- 1.0614976534778242 10 MATIC  1.06 USD	✓
2	2024-02-22 23:53:52	<u>0x7a3dd0f9b351b5481cde</u> <u>3dbb8381c881a24577b342</u> <u>937e4471e15528c27b24c8</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
3	2024-02-22 23:53:52	<u>0x7a3dd0f9b351b5481cde</u> <u>3dbb8381c881a24577b342</u> <u>937e4471e15528c27b24c8</u>	- 0.0145437582345215 81 MATIC  0.01 USD	✓
4	2024-01-13 14:09:47	<u>0x555f48f8138d65d0f642</u> <u>3b0ff31acc13f1fc6b4f25</u> <u>42e9f8124e7aa8567eb6b3</u>	- 0.1205181996733382 94 MATIC  0.10 USD	✓
5	2024-01-13 14:09:47	<u>0x555f48f8138d65d0f642</u> <u>3b0ff31acc13f1fc6b4f25</u> <u>42e9f8124e7aa8567eb6b3</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
6	2024-01-13 14:09:47	<u>0x555f48f8138d65d0f642</u> <u>3b0ff31acc13f1fc6b4f25</u> <u>42e9f8124e7aa8567eb6b3</u>	- 0.0000000004362416 75 MATIC  0.00 USD	✓
7	2024-01-05 19:12:38	<u>0x4844758d6531bc7ab377</u> <u>4736c030d1e2d5472b469e</u> <u>f3ea9238dfa4ec3d7fc6da</u>	- 0.5049947415731862 45 MATIC  0.42 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-05 19:12:38	<u>0x4844758d6531bc7ab377</u> <u>4736c030d1e2d5472b469e</u> <u>f3ea9238dfa4ec3d7fc6da</u>	- 0.0222771000000000 01 MATIC  0.01 USD	✓
9	2024-01-05 19:12:38	<u>0x4844758d6531bc7ab377</u> <u>4736c030d1e2d5472b469e</u> <u>f3ea9238dfa4ec3d7fc6da</u>	- 0.0008186045098583 90 MATIC  0.00 USD	✓
10	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	- 1.2079687651666961 57 MATIC  1.04 USD	✓
11	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	- 0.0470770199999999 97 MATIC  0.04 USD	✓
12	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	- 0.0207600505234694 16 MATIC  0.01 USD	✓
13	2023-11-22 06:57:17	<u>0x62ea559e0dc35ba3ebb3</u> <u>348cf0d4f1399a6d0ac1e5</u> <u>8685243cebe17e41631afd</u>	- 0.8786163925660974 71 MATIC  0.66 USD	✓
14	2023-11-22 06:57:17	<u>0x62ea559e0dc35ba3ebb3</u> <u>348cf0d4f1399a6d0ac1e5</u> <u>8685243cebe17e41631afd</u>	- 0.0149759100024959 85 MATIC  0.01 USD	✓
15	2023-11-22 06:57:17	<u>0x62ea559e0dc35ba3ebb3</u> <u>348cf0d4f1399a6d0ac1e5</u> <u>8685243cebe17e41631afd</u>	- 0.0000000000319486 08 MATIC  0.00 USD	✓
16	2023-11-22 06:13:46	<u>0x5bab475f9da2961001e9</u> <u>a7e684c4f71d0240344c73</u> <u>da1e33fba818fe0b7b27db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 06:13:46	<u>0x5bab475f9da2961001e9 a7e684c4f71d0240344c73 da1e33fba818fe0b7b27db</u>	- 0.0017432999997675 60 MATIC  0.00 USD	✓
18	2023-11-22 06:13:46	<u>0x5bab475f9da2961001e9 a7e684c4f71d0240344c73 da1e33fba818fe0b7b27db</u>	- 0.00000000000018014 10 MATIC  0.00 USD	✓
19	2023-11-20 07:00:20	<u>0x27c89cb26696ceb77828 a97f3feaa8a94d9b683abf a8ab2361e9f3327b16758b</u>	+ 5.6879999999999997 23 MATIC  4.84 USD	✓
20	2023-11-17 05:32:51	<u>0x86270cce5531839a7990 5e151ffb1464b110f25592 c87bcc926f4a0e0717fe1b</u>	- 0.6352301292710094 14 MATIC  0.54 USD	✓
21	2023-11-17 05:32:51	<u>0x86270cce5531839a7990 5e151ffb1464b110f25592 c87bcc926f4a0e0717fe1b</u>	- 0.0106165800000000 00 MATIC  0.00 USD	✓
22	2023-11-17 05:32:51	<u>0x86270cce5531839a7990 5e151ffb1464b110f25592 c87bcc926f4a0e0717fe1b</u>	- 0.0331013044924991 51 MATIC  0.02 USD	✓
23	2023-11-17 05:32:23	<u>0x3cf6ebbcc0ac318ef5e4 46364f2898def7af87c72e f191d2e0f3af84a0aee3b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-17 05:32:23	<u>0x3cf6ebbcc0ac318ef5e4 46364f2898def7af87c72e f191d2e0f3af84a0aee3b7</u>	- 0.0016801576416000 00 MATIC  0.00 USD	✓
25	2023-11-17 05:32:23	<u>0x3cf6ebbcc0ac318ef5e4 46364f2898def7af87c72e f191d2e0f3af84a0aee3b7</u>	- 0.0055782821984938 08 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-16 03:56:14	<u>0x94ff9ca74c7f128e0b6b c8dbccdc7ebf796505a043 877d9af3c0c27f90096f97</u>	- 1.1989149028292191 98 MATIC  1.10 USD	✓
27	2023-11-16 03:56:14	<u>0x94ff9ca74c7f128e0b6b c8dbccdc7ebf796505a043 877d9af3c0c27f90096f97</u>	- 0.0196462944287020 30 MATIC  0.01 USD	✓
28	2023-11-16 03:56:14	<u>0x94ff9ca74c7f128e0b6b c8dbccdc7ebf796505a043 877d9af3c0c27f90096f97</u>	- 0.1003022408019954 43 MATIC  0.09 USD	✓
29	2023-11-16 03:56:00	<u>0xcdbe4f1e66edd72080ab 32590ddc088b01b6906692 b5aa1b36cbf962a0893f2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-16 03:56:00	<u>0xcdbe4f1e66edd72080ab 32590ddc088b01b6906692 b5aa1b36cbf962a0893f2a</u>	- 0.0017881708431376 88 MATIC  0.00 USD	✓
31	2023-11-16 03:56:00	<u>0xcdbe4f1e66edd72080ab 32590ddc088b01b6906692 b5aa1b36cbf962a0893f2a</u>	- 0.0082619211399025 27 MATIC  0.00 USD	✓
32	2023-11-11 08:02:53	<u>0xb50ea23ea9af87ff2faf e856dcf810988b432cc178 e61dc32d89a1254338c9ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-11 08:02:53	<u>0xb50ea23ea9af87ff2faf e856dcf810988b432cc178 e61dc32d89a1254338c9ea</u>	- 0.0019163942584800 00 MATIC  0.00 USD	✓
34	2023-11-11 08:02:53	<u>0xb50ea23ea9af87ff2faf e856dcf810988b432cc178 e61dc32d89a1254338c9ea</u>	- 0.0043677292652267 04 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-10-28 20:14:21	<u>0xb6cc478e87aac28b23038417d0c46497f2fe2893d284bf0314fd6c14defe625d</u>	- 4.5582527271046409 11 MATIC  2.83 USD	✓
36	2023-10-28 20:14:21	<u>0xb6cc478e87aac28b23038417d0c46497f2fe2893d284bf0314fd6c14defe625d</u>	- 0.0141029699999999 99 MATIC  0.00 USD	✓
37	2023-10-28 20:14:21	<u>0xb6cc478e87aac28b23038417d0c46497f2fe2893d284bf0314fd6c14defe625d</u>	- 0.0185825575788020 79 MATIC  0.01 USD	✓
38	2023-10-27 07:03:16	<u>0x753d97b281fa9c5a57732d54b259bcb530bb7c774506c129ec0986da4086bcaa</u>	- 0.1683379121537260 10 MATIC  0.10 USD	✓
39	2023-10-27 07:03:16	<u>0x753d97b281fa9c5a57732d54b259bcb530bb7c774506c129ec0986da4086bcaa</u>	- 0.0111599581089599 20 MATIC  0.00 USD	✓
40	2023-10-27 07:03:16	<u>0x753d97b281fa9c5a57732d54b259bcb530bb7c774506c129ec0986da4086bcaa</u>	- 0.0144623565607956 92 MATIC  0.00 USD	✓
41	2023-10-07 14:11:27	<u>0x3ed45207b6fb9203b25c8c24b3acdc5f106371924f3c26bad331818fbba10d3</u>	- 0.1844043687090848 04 MATIC  0.10 USD	✓
42	2023-10-07 14:11:27	<u>0x3ed45207b6fb9203b25c8c24b3acdc5f106371924f3c26bad331818fbba10d3</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
43	2023-10-07 14:11:27	<u>0x3ed45207b6fb9203b25c8c24b3acdc5f106371924f3c26bad331818fbba10d3</u>	- 0.0136243238383707 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 01:47:24	<u>0x472057d73e996f29df7c cc227a75080d0a5252d543 44a5db254f7b9dad68ca3</u>	- 3.9616912125041503 50 MATIC  2.24 USD	✓
45	2023-10-02 01:47:24	<u>0x472057d73e996f29df7c cc227a75080d0a5252d543 44a5db254f7b9dad68ca3</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
46	2023-10-02 01:47:24	<u>0x472057d73e996f29df7c cc227a75080d0a5252d543 44a5db254f7b9dad68ca3</u>	- 0.0011165424104953 00 MATIC  0.00 USD	✓
47	2023-09-28 17:55:50	<u>0x205ff1a7eb3650a1d98d ce220923a47d5e6ef71437 9e04a5696a0404664f8ca4</u>	- 3.8707053811138378 84 MATIC  2.00 USD	✓
48	2023-09-28 17:55:50	<u>0x205ff1a7eb3650a1d98d ce220923a47d5e6ef71437 9e04a5696a0404664f8ca4</u>	- 0.0150313421676375 56 MATIC  0.00 USD	✓
49	2023-09-28 17:55:50	<u>0x205ff1a7eb3650a1d98d ce220923a47d5e6ef71437 9e04a5696a0404664f8ca4</u>	- 0.0194233066139195 69 MATIC  0.01 USD	✓
50	2023-09-28 06:09:34	<u>0xa9d24cc523ab77ca2466 9dabf3b2e812efe8a187d9 c3e8b007c1260c10030e84</u>	- 0.2071174608669278 38 MATIC  0.10 USD	✓
51	2023-09-28 06:09:34	<u>0xa9d24cc523ab77ca2466 9dabf3b2e812efe8a187d9 c3e8b007c1260c10030e84</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
52	2023-09-28 06:09:34	<u>0xa9d24cc523ab77ca2466 9dabf3b2e812efe8a187d9 c3e8b007c1260c10030e84</u>	- 0.0131160198707657 82 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2023-09-27 08:58:56	<u>0x93536c33d0ee10459599575afcb9529722b5807cf5cba21b5789c10c62e997e7</u>	- 0.1610580724719614 11 MATIC  0.08 USD	✓
54	2023-09-27 08:58:56	<u>0x93536c33d0ee10459599575afcb9529722b5807cf5cba21b5789c10c62e997e7</u>	- 0.0075479700000000 00 MATIC  0.00 USD	✓
55	2023-09-27 08:58:56	<u>0x93536c33d0ee10459599575afcb9529722b5807cf5cba21b5789c10c62e997e7</u>	- 0.0075511947808648 55 MATIC  0.00 USD	✓
56	2023-09-21 22:38:57	<u>0x0e09685e6ed405464a7d5da2201853b465e6c967b7e73690a9a847ff917dd20b</u>	- 1.1740596051679517 14 MATIC  0.61 USD	✓
57	2023-09-21 22:38:57	<u>0x0e09685e6ed405464a7d5da2201853b465e6c967b7e73690a9a847ff917dd20b</u>	- 0.0068350800000000 00 MATIC  0.00 USD	✓
58	2023-09-21 22:38:57	<u>0x0e09685e6ed405464a7d5da2201853b465e6c967b7e73690a9a847ff917dd20b</u>	- 0.0113219837431273 16 MATIC  0.00 USD	✓
59	2023-09-21 21:18:47	<u>0x02abc8054fddb8f8d2ecd9ca56250fb6e389f578f808337671c2567c1ca56a53</u>	- 1.4807790127453552 83 MATIC  0.77 USD	✓
60	2023-09-21 21:18:47	<u>0x02abc8054fddb8f8d2ecd9ca56250fb6e389f578f808337671c2567c1ca56a53</u>	- 0.0089894823471878 79 MATIC  0.00 USD	✓
61	2023-09-21 21:18:47	<u>0x02abc8054fddb8f8d2ecd9ca56250fb6e389f578f808337671c2567c1ca56a53</u>	- 0.0202218407053147 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 13:27:44	<u>0x58987c1e0549640d87ab</u> <u>9be399e7b6a1117ce65353</u> <u>53387c5d1feeb0a1fb41b4</u>	- 0.1612339584479445 81 MATIC  0.08 USD	✓
63	2023-09-21 13:27:44	<u>0x58987c1e0549640d87ab</u> <u>9be399e7b6a1117ce65353</u> <u>53387c5d1feeb0a1fb41b4</u>	- 0.0103971596004720 00 MATIC  0.00 USD	✓
64	2023-09-21 13:27:44	<u>0x58987c1e0549640d87ab</u> <u>9be399e7b6a1117ce65353</u> <u>53387c5d1feeb0a1fb41b4</u>	- 0.0162304189091168 10 MATIC  0.00 USD	✓
65	2023-09-21 11:10:15	<u>0x8219687c8e5d63b0cfa0</u> <u>a4669f90936e8775bf36dd</u> <u>fd9009167a6f1ef97a298f</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
66	2023-09-21 11:10:15	<u>0x8219687c8e5d63b0cfa0</u> <u>a4669f90936e8775bf36dd</u> <u>fd9009167a6f1ef97a298f</u>	- 0.0011059500000000 00 MATIC  0.00 USD	✓
67	2023-09-21 11:10:15	<u>0x8219687c8e5d63b0cfa0</u> <u>a4669f90936e8775bf36dd</u> <u>fd9009167a6f1ef97a298f</u>	- 0.0015675884532469 20 MATIC  0.00 USD	✓
68	2023-09-11 03:58:46	<u>0x38ab3288ccbe909074ca</u> <u>abb698f71b95934b025389</u> <u>04bddf8f8be5ec27cafdb</u>	- 0.6650000000000000 36 MATIC  0.34 USD	✓
69	2023-09-11 03:58:46	<u>0x38ab3288ccbe909074ca</u> <u>abb698f71b95934b025389</u> <u>04bddf8f8be5ec27cafdb</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
70	2023-09-11 03:58:46	<u>0x38ab3288ccbe909074ca</u> <u>abb698f71b95934b025389</u> <u>04bddf8f8be5ec27cafdb</u>	- 0.0050926649563602 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 21:41:08	<u>0x534bfda12b505a03d7ff</u> <u>1cf71ea09224b5a776cb46</u> <u>08fa1b5661eebadade958d</u>	- 0.0255004460000000 00 MATIC  0.01 USD	✓
72	2023-09-08 21:41:08	<u>0x534bfda12b505a03d7ff</u> <u>1cf71ea09224b5a776cb46</u> <u>08fa1b5661eebadade958d</u>	- 0.0078816660940268 15 MATIC  0.00 USD	✓
73	2023-09-08 21:41:08	<u>0x534bfda12b505a03d7ff</u> <u>1cf71ea09224b5a776cb46</u> <u>08fa1b5661eebadade958d</u>	- 0.0022544793710385 50 MATIC  0.00 USD	✓
74	2023-09-07 22:30:09	<u>0xf5457639a3d7ca1267b5</u> <u>f17ff73612973f91273204</u> <u>1afac22bc3b0aefc0deafc</u>	+ 12.4600000000000000 853 MATIC  6.91 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 03:56:14	<u>0x94ff9ca74c7f128e0b6b</u> <u>c8dbccdc7ebf796505a043</u> <u>877d9af3c0c27f90096f97</u>	+ 0.2406040013553055 47 MATIC  0.22 USD	✓
2	2023-10-28 20:14:21	<u>0xb6cc478e87aac28b2303</u> <u>8417d0c46497f2fe2893d2</u> <u>84bf0314fd6c14defe625d</u>	+ 1.5536995548724537 03 MATIC  0.96 USD	✓
3	2023-09-28 17:55:50	<u>0x205ff1a7eb3650a1d98d</u> <u>ce220923a47d5e6ef71437</u> <u>9e04a5696a0404664f8ca4</u>	+ 1.4609975391272052 03 MATIC  0.75 USD	✓
4	2023-09-28 00:19:35	<u>0xb2e190f9b7c238e72098</u> <u>b1f8a916fce3b5ba91199f</u> <u>3052f1a816aebd64f77bd8</u>	+ 3.7299999999999999 82 MATIC  1.89 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:11:33	<u>0x75e5bcc732e2443ebfd2b01a4f959e66bb5b3b887fad68efb1dc3f9e8b06856b</u>	+ 5,000 m	✓
2	2024-04-29 21:01:03	<u>0x0c07dcf3f27794b5f78f9398bba10ebbd6d39e65db6db7f8dea3d3fa118b98b7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-26 16:56:54	<u>0x86832650f0936c838c6304ae3ac8d8ba604f7876c85a48831f495ae8f53912e8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-28 19:17:50	<u>0x12eef73e74506e023406cca9af0337e7b51ee1a54ff7d446fb579115f25246b9</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-28 18:48:56	<u>0xb46d734a94dcb7a413f4c1907f0318eaf4cfe6be3e9fc27cdf251e80c78a64a7</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-27 23:27:41	<u>0xfe37375bee01e5dd7bab6fc7b78355bcb35ba0e614b97d8c8d4bb1d7438b80c6</u>	+ 7,350 rds	✓
7	2024-03-27 23:27:41	<u>0x476f37eb175698c48d53ded30cb48521afad559272b7c1bb0626d1c62f22cf66</u>	+ 3,200 Program	✓
8	2024-02-07 15:51:33	<u>0x00c16cb1e973c4002d038b202df78cb224752f7781b748cee25571761dd7dfe8</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-07 15:47:39	<u>0x8d63c4cf4748608a5bd33f00b8b3b12174916e8de2e55d938425be3faa821534</u>	+ 177.00000000000000 0000 s	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-06 13:53:04	<u>0x9eb7d21c1a1745acc34b8e89012b1fe43167ec088759e0a9214aa9a2f9e9ccbf</u>	+ 102.00000000000000 0000 TONCrypto.io	✓
11	2023-11-22 06:57:17	<u>0x62ea559e0dc35ba3ebb3348cf0d4f1399a6d0ac1e58685243cebe17e41631afd</u>	- 843.784119 USDC  843.94 USD	✓
12	2023-11-21 09:59:21	<u>0xfaf0aa3997d7a094969f2f2946d68525d28da459b538a96048add2f22d925959</u>	+ 843.784119 USDC  843.72 USD	✓
13	2023-11-18 08:13:18	<u>0x726dac521be7c1a84076df1be016282c8e1ec9b5e7aad12f2b1655033ba32b3d</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-11-17 05:32:51	<u>0x86270cce5531839a79905e151ffb1464b110f25592c87bcc926f4a0e0717fe1b</u>	- 834.027259 USDT  834.29 USD	✓
15	2023-11-16 16:40:13	<u>0x70e2e5ff7e8a60c5676b2d08af4608f4886f98fd82470be87b01e249299ea</u>	+ 834.027259 USDT  834.27 USD	✓
16	2023-11-16 03:56:14	<u>0x94ff9ca74c7f128e0b6bc8dbccdc7ebf796505a043877d9af3c0c27f90096f97</u>	- 836.650000 USDT  837.01 USD	✓
17	2023-11-14 10:17:32	<u>0x9cfeff8703b3ba4bb2fa2eb6bc4bf3a8ac160ba2b1acecbdbfe9d1e3b5896c2d</u>	+ 836.650000 USDT  836.78 USD	✓
18	2023-11-11 08:02:53	<u>0xb50ea23ea9af87ff2faf8e856dcf810988b432cc178e61dc32d89a1254338c9ea</u>	- 14.276355 USDT  14.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 14:32:58	<u>0x75731090e08d991bf368</u> <u>197ab9917b79a8e13ae47d</u> <u>9c7034c85ebb70ceec83b9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-28 04:48:12	<u>0xafe2dcc5d629307df6b6</u> <u>f83443d0caf525b014a725</u> <u>dbc0b1123eca36bd9d7ce8</u>	+ 888.000000 Tron-USDC.com	✓
21	2023-10-28 03:52:49	<u>0xea0c6f6aa667f3fb7215</u> <u>bf6f6b31d3c2f388427af1</u> <u>67184d5c64c1c25c22f468</u>	+ 88,888.000000 RareTron.io	✓
22	2023-10-28 03:51:45	<u>0xd107333133fcf71c5cff</u> <u>aa0720a9186b21de7befb8</u> <u>acac19add5cf4cbd7c475b</u>	+ 88,888.000000 RareTron.io	✓
23	2023-10-27 20:20:39	<u>0xf281ced5de311f630e50</u> <u>35dd98aefcd8e7b5de8ed1</u> <u>88c7344bebd4b6e8b74f1e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-27 17:36:59	<u>0x60f1a4244b9aa5587e8f</u> <u>564ed55d69f71df2b6780b</u> <u>9ce18360d0de8e5b7f1ba5</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-15 16:42:53	<u>0xdb2b7b0462992a31c017</u> <u>d8af0f5370915fb80b96e0</u> <u>4438361054e5e25dd4230e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
26	2023-09-27 08:58:56	<u>0x93536c33d0ee10459599</u> <u>575afcb9529722b5807cf5</u> <u>cba21b5789c10c62e997e7</u>	- 1.0000000000000000 00 MERK	✓
27	2023-09-21 21:18:47	<u>0x02abc8054fddb8f8d2ec</u> <u>d9ca56250fb6e389f578f8</u> <u>08337671c2567c1ca56a53</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 13:27:44	<u>0x58987c1e0549640d87ab</u> <u>9be399e7b6a1117ce65353</u> <u>53387c5d1feeb0a1fb41b4</u>	- 1.0000000000000000 00 MERK	✓
29	2023-09-21 11:10:15	<u>0x8219687c8e5d63b0cfa0</u> <u>a4669f90936e8775bf36dd</u> <u>fd9009167a6f1ef97a298f</u>	+ 1.0000000000000000 00 MERK	✓
30	2023-09-14 07:41:57	<u>0x265e34c0ed734d587fa4</u> <u>94015a431d234d4d1cdd33</u> <u>fb128da1479bb74b2897e1</u>	+ 14.276355 USDT  14.27 USD	✓
31	2023-09-11 20:57:29	<u>0xad047c05f0fc4d75041a</u> <u>b03323e36fed8c4034a712</u> <u>a54e4cda79278c636ac9a5</u>	+ 520.95000000000004 5475 wSNX	✓
32	2023-09-08 21:41:08	<u>0x534bfda12b505a03d7ff</u> <u>1cf71ea09224b5a776cb46</u> <u>08fa1b5661eebadade958d</u>	+ 4.0000000000000000 00 MERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:53:52	<u>0x7a3dd0f9b351b5481cde</u> <u>3dbb8381c881a24577b342</u> <u>937e4471e15528c27b24c8</u>	+ 1 HLP	✓
2	2024-01-13 14:09:47	<u>0x555f48f8138d65d0f642</u> <u>3b0ff31acc13f1fc6b4f25</u> <u>42e9f8124e7aa8567eb6b3</u>	+ 1 CHASE	✓
3	2024-01-05 19:12:38	<u>0x4844758d6531bc7ab377</u> <u>4736c030d1e2d5472b469e</u> <u>f3ea9238dfa4ec3d7fc6da</u>	+ 1 00R	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 19:12:38	<u>0x4844758d6531bc7ab377</u> <u>4736c030d1e2d5472b469e</u> <u>f3ea9238dfa4ec3d7fc6da</u>	+ 1 00R	✓
5	2024-01-05 19:12:38	<u>0x4844758d6531bc7ab377</u> <u>4736c030d1e2d5472b469e</u> <u>f3ea9238dfa4ec3d7fc6da</u>	+ 1 00R	✓
6	2024-01-05 19:12:38	<u>0x4844758d6531bc7ab377</u> <u>4736c030d1e2d5472b469e</u> <u>f3ea9238dfa4ec3d7fc6da</u>	+ 1 00R	✓
7	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓
8	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓
9	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓
10	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓
11	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓
12	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓
14	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓
15	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓
16	2023-12-25 06:06:54	<u>0x8afc0ba987e5a26ab002</u> <u>3770c2a4d1c0f09270c4e4</u> <u>9c88237b7b3d620161cd83</u>	+ 1 BLISS	✓
17	2023-12-10 04:31:34	<u>0xf89adc97c918c9929e0a</u> <u>9a9a9aff7cf0c5039d535a</u> <u>212fe055fe3cf1d1829e23</u>	+ 1 SUPER	✓
18	2023-12-02 03:54:01	<u>0x1fcc12b474358410ec07</u> <u>e70dbe168241db7f75e443</u> <u>d3874358c653eca7174ba0</u>	+ 1 CHAOS	✓
19	2023-11-24 02:20:47	<u>0x6d65a0b4f8964abec127</u> <u>22eea02af6090954ce6ddb</u> <u>1bff7bfefb1e829739e856</u>	+ 1 MERCY	✓
20	2023-11-09 04:51:27	<u>0x30a5b69ce5f1cf3dc703</u> <u>2e9f03ab5209dfb9969fc8</u> <u>d26f6ca9bc12e4e813ddfe</u>	+ 1 DREAM	✓
21	2023-11-03 00:42:34	<u>0x908d2f35595ff277fc7c</u> <u>e6eb34d6281b1cdeb24e8f</u> <u>6df2dfcd987f7222c4e25e</u>	+ 1 TIME	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 20:14:21	<u>0xb6cc478e87aac28b23038417d0c46497f2fe2893d284bf0314fd6c14defe625d</u>	- 1 WATCH	✓
23	2023-10-27 07:03:16	<u>0x753d97b281fa9c5a57732d54b259bcb530bb7c774506c129ec0986da4086bcaa</u>	+ 1 WATCH	✓
24	2023-10-27 03:57:19	<u>0x47dc52fe910a3c50a13936a12b2e7f238db3b4d33119d24b4e7a30618f2073c3</u>	+ 1 SHAYD	✓
25	2023-10-07 14:11:27	<u>0x3ed45207b6fb9203b25c8c24b3acdc5f106371924f3c26bad331818fbba10d3</u>	+ 1 TPW	✓
26	2023-09-28 17:55:50	<u>0x205ff1a7eb3650a1d98dce220923a47d5e6ef714379e04a5696a0404664f8ca4</u>	- 1 NOPL	✓
27	2023-09-28 06:09:34	<u>0xa9d24cc523ab77ca24669dabf3b2e812efe8a187d9c3e8b007c1260c10030e84</u>	+ 1 NOPL	✓
28	2023-09-21 22:38:57	<u>0x0e09685e6ed405464a7d5da2201853b465e6c967b7e73690a9a847ff917dd20b</u>	- 1 MERK	✓
29	2023-09-11 03:58:46	<u>0x38ab3288ccbe909074caabb698f71b95934b02538904bddf8f8be5ec27cafdbc</u>	+ 1 MERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 23:25:13	<u>0x1a7b674fe16a981103d64821ce23391b16c83be171b051517998dbb28a811a40</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-29 21:03:33	<u>0x105f6420da9f327ef1dc08d2e72787706bea27c66c2dd71148abc765d09f497e</u>	+ 1 com	✓
3	2024-04-29 21:02:35	<u>0xf06ea8c88b7af4676de1d02420ab81f23bb023d0c180242814a0f621cebe33a3</u>	+ 1 com	✓
4	2024-04-29 21:01:21	<u>0xa2fac9a44593a11710d8227decb35a8dd2bc5c6ed2e2da53d2c65a107c49a7ad</u>	+ 1 com	✓
5	2024-04-25 07:35:07	<u>0x523ed8f98608e94985a42e94d50d3f7852af5dab6cbdcca9d97d92ff1099ae14</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-19 22:03:23	<u>0xe84d7f22070dc9c0a95c1f0eb15e151ab7b4076389bff8af789ec0e6c0c5d25e</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-02-24 05:06:33	<u>0x636e7c0edad32af4f79df5f1d218070e1d9ec4ae34ef2e44eef5bb1b674cdd6e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-02 06:28:42	<u>0x334eefac0c4684d4a2cf27698f4aafbef75119476f1439ed0e1164d1312443d5</u>	+ 1 2000usdc.org	✓
9	2024-02-01 11:21:17	<u>0xeeac7c9cb0daf5e1f5a0fbf9e03eb6242e9177b04a3678774f21eec6c87c07f8</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 08:57:33	<u>0x36c79f409c96bc3ddce563bde5f942cb8d9a51805d831a64af1a6ab23ef72a3e</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 08:54:09	<u>0x8e2096ecb3307aace38593496c5f5b1ba669e8f12739ae8bbcde48ba35823ec1</u>	+ 1 5000usdt.org	✓
12	2024-01-10 08:54:09	<u>0xe31303a806e1580da132e3e0ba91c1ea461c9292201260e764df6342c4bb2f2b</u>	+ 1 3000usdc.com	✓
13	2024-01-07 22:29:58	<u>0x4a49d965b7aa540beb589d3d74c7d8187008ccc3ce242514c91c05e9b951458b</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-04 13:36:28	<u>0xd1866063f07f2bae7e94cdc9eace9890a5ea6b94b6b01b6a630d49ce348ae258</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-25 06:07:42	<u>0xbf71241408763cb0e7f8b79d7e77f41489bc9214c4c67eff49285a7bbf68bf2d</u>	+ 1 2000usdc.cc	✓
16	2023-12-25 06:07:30	<u>0xba837ec1e2a19096242a02edf557fa11cf999be4e3165e4a545e7b763bc03866</u>	+ 1 3000usdt.net	✓
17	2023-11-30 01:52:56	<u>0x7f8379b5489a6c362475e09d61ce2017f3b221eb5a7faf7de9d76aaaf95e062d</u>	+ 1 com	✓
18	2023-11-30 01:52:54	<u>0x0d29af945d23bfc8dc873319831ac110dc189449bdea299b7fab55f11ab23a83d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 05:53:55	<u>0x1a5a21788540ac53f26b3fdc36aed4326fd841bd381ddd5596bc430c05ec9165</u>	+ 1 net	✓
20	2023-11-23 05:53:31	<u>0xa412cea08d9f88f19cbfd43029e3e3ea8df730a2a35921f267ee87940f3aa5b9</u>	+ 1 work	✓
21	2023-11-23 05:53:29	<u>0xb1faaff9d6d394459fc97f8e27faf385afaaeaa0ef282667c2a81ce2f36a3670</u>	+ 1 .app	✓
22	2023-11-22 08:21:22	<u>0xdf4f711afb2ec883624a4f36acfb1e3f5ad9b0bd440e31181cc15af448d2ca6e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 08:15:10	<u>0x1fdca99d1b0830ccd7ce74e05d9c8a3ece0d12d9f02a558c02a4406d8112cacb</u>	+ 1 t.org	✓
24	2023-11-22 06:57:25	<u>0x9d28dfe90544492664c353bfea110208967d27a8cef736f71c7e05aec9d3ef92</u>	+ 1 yz	✓
25	2023-11-22 06:16:22	<u>0x9289f905656bd8910200a5b3d5e9fbc28288f23f7e25cdca77c909291308808</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 06:14:16	<u>0x68c44a10dd05be5768b6bc685f5f9c811c45257608f30bc5e540068d9c33b0f2</u>	+ 1 cc	✓
27	2023-11-21 09:58:43	<u>0xab94e78fe3a15e41dcc6a9f70a16c98fcad564f127ebbf974bb1ff03481ed770</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 04:12:16	<u>0x2a4627cf5c3476172c6e</u> <u>f84ca46a18e8b3682c9b81</u> <u>dbeae6332e63a0383577ef</u>	+ 1 d.org	✓
29	2023-11-20 07:00:58	<u>0x1d0c3a5a2ac06b69f8ff</u> <u>121d25a3dc38380623b673</u> <u>6a962996518ccd0f542284</u>	+ 1 ro	✓
30	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
31	2023-11-12 09:59:45	<u>0x303cddf2444ccb992c0f</u> <u>9ee82222e36d7d6bfc1374</u> <u>ee18e00b9a1ca508b5c46c</u>	+ 1 dt.org	✓
32	2023-11-07 12:08:30	<u>0xe2bf4156c4b5648d6a37</u> <u>52de95a1d9748542470692</u> <u>8afb295ccb4b36b711a04c</u>	+ 1 vip	✓
33	2023-11-01 16:22:25	<u>0x912b4b97ef3b62d28377</u> <u>97b385e194cd44f079846e</u> <u>10786f069cda9ffbb2bcb2</u>	+ 1 \$1,000 TON	✓
34	2023-10-31 10:03:28	<u>0x23fbb6e91711f7bd0262</u> <u>786e4c56ddd6769ea797cf</u> <u>fd61f9129bf74ded9c7489</u>	+ 1 Voucher	✓
35	2023-10-29 13:47:53	<u>0xa989c5aef1b1ca31e779</u> <u>f4c65b7e3fe3f96d0d4e8b</u> <u>b8e4d2d357faf7b597f60c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-28 20:35:23	<u>0xa6dfcc400324faf79996</u> <u>e0d49cfde02d1c0b890b49</u> <u>9425db31415f0482303f07</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 20:14:45	<u>0xba0b42d8671072186bc203aca5f4b1494f6aff1d01b48a19c7d94aae41b0e869</u>	+ 1 d.net	✓
38	2023-10-28 20:14:33	<u>0xb40ad51601a2f5b92a0b7f8eb73f4e732d197b6cca9d8da88d8cfb0c2cc7300a</u>	+ 1 2000usdt.xyz	✓
39	2023-10-27 07:03:30	<u>0xeb6c91e722a4c755f5e6017426a577594894a63981b5968f9cdc365e98bda775</u>	+ 1 .net	✓
40	2023-10-27 03:56:35	<u>0x805a6c772151791c38b96d4dc6f90d3ec54298b01a97a708773559430a725acf</u>	+ 1 2000usdt.org	✓
41	2023-10-21 05:44:33	<u>0x9afe3e27cbdc812e68a80b099d654258279fb9fe53348d7ef300fb6d0a4fbc77</u>	+ 1 s.net	✓
42	2023-10-19 01:45:10	<u>0xdf5bdb8c4289c2d54838710de3b726feaae9919dea aebf4af7615019c09ccfa6</u>	+ 1 tether.ac	✓
43	2023-10-12 20:16:09	<u>0x29fb9226826c151f5a301d388eb994786aad6245d77991de5e9ba5ab67ce783b</u>	+ 1 Voucher	✓
44	2023-10-12 15:10:02	<u>0x2d8222a720f9d28f044ddc447aa0b52f297daf26565ed3ec666f2f7ccda57d1e</u>	+ 1 usdrewards.xyz	✓
45	2023-10-11 04:44:18	<u>0x5a3f6bac72d7a9a950575a6ff544d4de4dc2b87180213482d61587ced9dfb745</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 04:43:54	<u>0x842764d1f953160e035a</u> <u>c33c0f1547058959532553</u> <u>7a7d45ddf7622d19277729</u>	+ 1 com	✓
47	2023-10-09 06:53:40	<u>0xe6e60341ce2bc2a5a101</u> <u>876fcc6988cfca973b320a</u> <u>a7acac23aab8525d55440b</u>	+ 1 rds.net	✓
48	2023-10-07 06:36:04	<u>0xc8383d51d478af0284dc</u> <u>0bb719a6aeaaaaea25372ee</u> <u>c18cfad2a55a01ade937ee</u>	+ 1 Vouchers	✓
49	2023-10-07 06:35:58	<u>0xf201abb2568f0cad67aa</u> <u>51a31d4a98c97480c0d66d</u> <u>4fc797072ae201f84bc92f</u>	+ 1 Vouchers	✓
50	2023-10-06 11:33:19	<u>0x62b435f17e87bf4e2034</u> <u>9e397fa1785be933c8e990</u> <u>2c96d2a81afac845e12743</u>	+ 1 dropusd.xyz	✓
51	2023-10-06 11:32:51	<u>0xcd96e9a7ed76ed4bab6</u> <u>a924a218d3c1410c6b91a3</u> <u>b55da1df9f5c8681172e0c</u>	+ 1 .net	✓
52	2023-10-06 04:48:19	<u>0xd7d83ac09028179e0e8a</u> <u>f927321fa6b2966c5c43fa</u> <u>f8858f00d975f367007048</u>	+ 1 Vouchers	✓
53	2023-10-06 04:48:15	<u>0x243770e699e5beb86cb5</u> <u>e65a4ae87bc131d047a4bf</u> <u>5278750478944b69341def</u>	+ 1 Vouchers	✓
54	2023-10-06 04:48:03	<u>0xe6b749f5e6d35eab1054</u> <u>35ffaf9d8c106225b98e0b</u> <u>0ca5ee851468153ca29a5e</u>	+ 1 ther.org	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-05 23:10:49	<u>0xdb877677f1b8a53df30e6a132a70723d88eb05f44cee7e99f350726e057c4466</u>	+ 1 NFT AIRDROP	✓
56	2023-10-05 16:10:34	<u>0xe0b92240684127f21f86ecc86eef52672497f833539e838eca9c1bcb9357ca66</u>	+ 1 drop-1000.me	✓
57	2023-10-05 16:10:16	<u>0xf7bcda49a70fea8218f86566cff850deb23b0c82989ffd34cfe8cbd9c80b6c49</u>	+ 1 rg	✓
58	2023-10-04 19:59:23	<u>0x13c9453a37b5026804648241742ffd21a16877be86d9b3082d42426fa7be9cfd</u>	+ 1 .site	✓
59	2023-10-04 15:56:23	<u>0x8ee39a40ba41dd5863989bac30e71f9964fb7ae88ed8c87f04fc6e90304ef2a0</u>	+ 1 Voucher	✓
60	2023-10-04 12:57:31	<u>0xeca6d7407f98ee16c181778feb205b12b9339d32d76418c992dc28d449bf3dff</u>	+ 1 .org	✓
61	2023-10-04 12:57:19	<u>0xbf1569d722143ea0c3c5eba1870c890b72fcab42547690897b263514e2b232ef</u>	+ 1 usd-drop.org	✓
62	2023-10-02 13:56:15	<u>0x2fcc0c5a08c0af8da795d09a2a84ad709a37d257ce9fa30438ead643aaa480c7</u>	+ 1 drops-usd.xyz	✓
63	2023-10-02 13:56:01	<u>0xc4e55b4497dcc730c1f3e4760a29e95e8a23e3019ba2ebdd85c2b72213bafcc1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 03:41:40	<u>0x0145e67a0455c0cb2eab</u> <u>0aa1dc9de99e45707c34f9</u> <u>ee617b7863beff99970951</u>	+ 1 ds.org	✓
65	2023-09-30 02:25:13	<u>0xcba3325406de24c61de4</u> <u>091bb7f695e86e676db2ac</u> <u>e0da4f79d13fb67b5755bb</u>	+ 1 drop-usd.me	✓
66	2023-09-29 06:47:36	<u>0xa4be56993aa4db50e8db</u> <u>0e56a8fb8565f7416eb308</u> <u>7ca9bb661df2c304103641</u>	+ 1 drop-usd.me	✓
67	2023-09-29 02:20:36	<u>0x2cfd9bb761fbc5088f8f0</u> <u>6dc9a593f469653c902af3</u> <u>fc50da0a6426324215b4e3</u>	+ 1 usdt-rewards.site	✓
68	2023-09-29 02:15:30	<u>0x5952b219a62674165067</u> <u>804ffca11200bab4d7907e</u> <u>00b579a0c7d2cc2a88a860</u>	+ 1 drop-usd.me	✓
69	2023-09-28 18:52:27	<u>0xaa6240ae815a12ee07a0</u> <u>474ab2f638dd0996661a31</u> <u>3a25c2a599b940255abd38</u>	+ 1 Voucher	✓
70	2023-09-28 10:55:45	<u>0x080c8c6dacf00b2650d3</u> <u>b0b68309dfc7afa1013766</u> <u>43af9890be9dc6dd84863a</u>	+ 1 1000-usd.me	✓
71	2023-09-26 00:13:31	<u>0x7fdc11e49ad0ff31d23c</u> <u>2ab757aa3b282ae9c32817</u> <u>7274f894e9905fee1f5b66</u>	+ 1 drop-usd.me	✓
72	2023-09-25 13:52:20	<u>0xe52a641021fc92e1fd1a</u> <u>d3988b4a817b970efc9955</u> <u>34f5eed3d2ddf4ff1c8f5</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-23 00:39:16	<u>0x18e47c78341516cc1b8a b4c82fb3a54bd1128de5c2 dc100d727f12db7a03e7bd</u>	+ 1 Uniswap giveaway	✓
74	2023-09-23 00:36:44	<u>0x2c4674052200e9502d7a 7beddc39ffe8822c8c370f 9ec1a7d84a6a0da3a8282e</u>	+ 1 NFT Giveaway	✓
75	2023-09-23 00:34:32	<u>0x9ea772e1416ce1fbd43d 12ed84b7a12d747709fbfe 5f9b090814156d41e595fd</u>	+ 1 NFT Airdrop	✓
76	2023-09-23 00:30:06	<u>0x3b1e6de12e2dcc7e513e 41789c1d682dd3f4c7a88f e143ee3a30ab5452e6d3fe</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-22 21:39:38	<u>0xfbc7c6ba2fe3aae67d13 8e7fc10b2dea7b98216aee 4c29070e1c8f5078e307ab</u>	+ 1 drop-usdt.me	✓
78	2023-09-22 21:39:28	<u>0xa87f63f5636d5c1a44bf 6e86171347e0fd85ad54cc 272dcd1c10c523a1e9828e</u>	+ 1 MintPass	✓
79	2023-09-22 15:15:37	<u>0x4446cf206e080edb7cfd cabdeef2fc489956164ddc ce4e3db09a4fcf850ab17f</u>	+ 1 drop-usdt.me	✓
80	2023-09-22 01:38:26	<u>0x4e3a59e19b52a075b103 e5c597e0346319be174a87 ac17448930914db74d678c</u>	+ 1 NFT Airdrop	✓
81	2023-09-22 01:29:54	<u>0x3b4266b1e15759980528 9394afecfdb3797ad27372 9d1ac93e48743ee11f407f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 01:29:32	<u>0x7f6722ed9c4682131ad90db8e2c225bc757ac6852ce0e48f83e00ebb1329c4ca</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-22 00:07:48	<u>0x5afade7907ce9227599e023a95c164d069abd5261825da88a618426f0a2e90e0</u>	+ 1 Voucher	✓
84	2023-09-21 22:29:15	<u>0xc3fa8f5a2b201d82dbd7158bd81d0717ba54ea141570513c929692c7dc7d5c2a</u>	+ 1 Voucher	✓
85	2023-09-21 21:29:18	<u>0x37ec4b0cf0741834f88da2c0ac9c65400860909d05a375fce6f5aea01822c177</u>	+ 1 circlevoucher.net	✓
86	2023-09-21 13:17:18	<u>0x329c355bd0b8f166800f260ff15dd39298656e19f14a58fa34c43b8f923ffeec</u>	+ 1 usdt-drop.me	✓
87	2023-09-20 16:35:11	<u>0x52acae45288cde980b03664294ff5c8029f00d69b6c3c6ff6db07f1849e7ecaf</u>	+ 1 usdt-reward.me	✓
88	2023-09-18 21:41:01	<u>0x04f7739dca980d29df1cfd36b4a5bafb1b8a079aac5a659491e02a3d913f7ce</u>	+ 1 250 COMP	✓
89	2023-09-18 07:25:11	<u>0xfd99cd1cf663b59312df2f9b81c4f0665d101c81e9b06bfba9cf205576c5a257</u>	+ 1 Vouchers	✓
90	2023-09-18 07:24:03	<u>0xd5cd9938ae11e41f0da75807140195508dc51ae26ed4592b862ad93e8d1591eb</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-16 14:18:57	<u>0xccdf2ce7815304ae0d6c2770dbed6f5e81e5e901ff32fbec3c46fb761b3a4725</u>	+ 1 usdt-reward.com	✓
92	2023-09-14 00:45:57	<u>0x2665e9a85e1ae165a9b28e0c94a9b0e589ea02b7a27c35c9a1000517fcbc15e6</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-14 00:28:47	<u>0x9a639a75919a02889aee10c0067ccb744b28028b805216b4c359256c451613fe</u>	+ 1 NFT VOUCHER	✓
94	2023-09-13 13:02:23	<u>0xffc6306218119a1d327d53ad184ae75ead60567e2488eaae7bafcec538c2751b</u>	+ 1 usdt-bonus.xyz	✓
95	2023-09-13 02:40:20	<u>0x395f1a2928782a14da0b2608f5bd351cf6d3a2aae6e4dda257a5ca2ad2055735</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-12 12:29:17	<u>0xb2b9b3532c5957cf7c5dc63473460bca9f6cccb582d0d74cf32f6fe1c8b2c717</u>	+ 1 claim-usdt.com	✓
97	2023-09-12 11:03:32	<u>0x21724587590e0975b58d57764090c29f3058c6b07b898ec7726dfda853127945</u>	+ 1 NFT Voucher	✓
98	2023-09-12 08:34:12	<u>0x332857d3de2749d6ed214f43fda6c8bd14dc962c9bb032a7b9a5f1d25ca1c069</u>	+ 1 drops-usdt.com	✓
99	2023-09-11 09:40:13	<u>0xbdd1673de810e588d49316346e3e06ca3af397fd4aa858b3b7f65e67cbab991d</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-11 03:02:26	<u>0x83cfff624453dc36d412a8b2e5e05010609899ecf3fb70927c18a40e6c00ddab</u>	+ 1 Uniswap giveaway	✓
101	2023-09-11 03:02:16	<u>0xdcdf277268b25d1f00a91460f099fad2a339ded1db2d183e0c1ddcc590a7a14a</u>	+ 1 Base Chain Raffle	✓
102	2023-09-11 03:01:58	<u>0x8d9e336537a224e36c0535738809ebf8c6700ddc32d28150637a958536441d78</u>	+ 1 Circle Weekly Giveways	✓
103	2023-09-11 03:01:18	<u>0xa1234e0779818324e004420a9783e4b3d09aacd114c52a9eed61fb8eec6f80d7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-11 03:00:46	<u>0x4a51f39a4c0647e9d1cfb90c93252b9739e8b968ba5a720a8039e12f025f2ae0</u>	+ 1 LIDO Drop	✓
105	2023-09-10 21:31:49	<u>0x8832153fe19b9e713fee96f2902d86cfb45eb8e4b4c7c72b0c333796b25261e5</u>	+ 1 GIVEAWAY	✓
106	2023-09-10 20:21:46	<u>0xa7c7b1ec22133374cb5ac1914e50ee91f8e355443d7c6490183ca56b49c0b15a</u>	+ 1 Vouchers	✓
107	2023-09-10 20:21:44	<u>0x6fb30f7ac910a381bdeed42d5f5854c9b48ff3d0a42d2d250bd3dc4bafed337f</u>	+ 1 drops-usdc.com	✓
108	2023-09-10 08:13:30	<u>0xdb89b63548b34bec373ba00d4e2d0ce3d3e02e3aeb e2753c9cd0948f6b2b12ce</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-10 08:13:16	<u>0xdd04c19668d669027d75c2c971e6747c0c89347cd513610b6653a4ae0ca296d7</u>	+ 1 drop-usdc.com	✓
110	2023-09-10 08:13:02	<u>0xf3a2fabbb5bdac3134e6f9217cce1056230bcbffab3bebc329c7f8f0b06cd33f</u>	+ 1 drop-usdc.com	✓
111	2023-09-10 04:35:52	<u>0x54d2606e96d35b6edd6e4aec0e8f57ac34a25a3a11042c6095cfbde461ba907b</u>	+ 1 drop-usdc.com	✓
112	2023-09-09 22:07:37	<u>0xc29e5ea7c32c04bbb7a55b58762e3647f7fff4a8457d23e83f6c79e75a4d5f6d</u>	+ 1 drop-usdc.com	✓
113	2023-09-09 17:52:30	<u>0xfc9348bbb94a459956cb9bfeec7b80318b8568c06b23efd57bfaaf23196ec9e</u>	+ 1 drop-usdc.com	✓
114	2023-09-09 17:52:16	<u>0x98a2231519049c964e0e2eb6060226d6c66c1191d707ac013f27be98df698098</u>	+ 1 drop-usdc.com	✓
115	2023-09-09 17:52:04	<u>0xd4c9d02d254d0e1ada6ca2e0748f04bcb5138ce500e2288267d7590ea9e470f9</u>	+ 1 drop-usdc.com	✓
116	2023-09-09 07:33:18	<u>0xc23f63efa71179c57b6ecaec22be4b01346ec1e48f53472afef637db9592e3a3</u>	+ 1 NFT Voucher	✓
117	2023-09-09 02:03:28	<u>0x60f639e81422b698ffe57e4edb0d3058bc5f0f4821704ece3c74fa86a5abfaa8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-09 02:02:04	<u>0x6787c0f8859678bcf45286161d03f27855fea69eb76a6d9c14f3746cc716fc52</u>	+ 1 Vouchers	✓
119	2023-09-09 02:01:26	<u>0xe615ac6b7a01727fd80d63557d99dee7a533fb802011155d448aa6ef172bf892</u>	+ 1 Vouchers	✓
120	2023-09-07 17:00:10	<u>0xf12ceffcf26ca0a63033e28d4a14454c17f038dc282e3ff9f26e7f12cadb7dd8</u>	+ 1 Circle Weekly Giveaways	✓
121	2023-09-07 17:00:04	<u>0x8ac4049854dc73e03716cd08a841d9ce2db4f4c5c5a698657d5017405b71a680</u>	+ 1 NFT AIRDROP	✓
122	2023-09-07 16:59:26	<u>0x0a5c42b3cd791e37afd4647ca669ecd44950c2b059f8a6b01cf19a7ce5d7f1bf</u>	+ 1 NFT NOTIFICATION	✓
123	2023-09-07 16:39:15	<u>0x21e7c9b679b9972c31b471d12aca8a120d845ea43585fd3f07a80b0181093a59</u>	+ 1 NFT VOUCHER	✓
124	2023-09-07 12:31:13	<u>0x782dcd8f3c674596b5866c41036006559a00a8194d518fd6bc8f4d902bf9dfe3</u>	+ 1 claim-usdc.xyz	✓

\* USD values displayed at the time of transaction

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