






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9db6e112ebd12ec12e2a4572c330600a4c939e2</u>
TOTAL RECEIVED	14.955401901534040476 MATIC  6.32 USD
TOTAL SEND	6.836069342223978218 MATIC  2.89 USD

Token	Balance
MATIC	8.119332559310061370 MATIC  3.43 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
STN	10,000 \$ web3stein.io Claim AirDrop
!ETHENA	5,000 laim reward
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
# getSHIBA.us	525,235,396.000000 ds



* USD values displayed at the time of transaction

Token	Balance
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BASE	1,700.000000000000000000 e-bridge.xyz/
10 Collection	1 10 Collection
Merkly ONFT	1 MERK
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usd-rewards.me
5 ETH by Base	N/A NFT Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1000\$ REWARDS	N/A drops-reward.xyz
APE NFT TICKETS	N/A APE COIN
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ Reward	N/A usdt-rewards.xyz
750 OP	N/A NFT Airdrop
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 13:02:12	<u>0xd8a4be6d505ca6e06f2a</u> <u>c80a87c93cb1591fb33058</u> <u>da6f4646a0ede2aba6a057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-16 13:02:12	<u>0xd8a4be6d505ca6e06f2a</u> <u>c80a87c93cb1591fb33058</u> <u>da6f4646a0ede2aba6a057</u>	- 0.0013018320015188 04 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-16 13:02:12	<u>0xd8a4be6d505ca6e06f2a</u> <u>c80a87c93cb1591fb33058</u> <u>da6f4646a0ede2aba6a057</u>	- 0.00000000000060752 16 MATIC  0.00 USD	✓
4	2024-07-16 13:02:10	<u>0xe125538950cd238694ba</u> <u>8f3650336a5aca68066bb6</u> <u>4ace6a0bd450a50944d8b5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 13:02:10	<u>0xe125538950cd238694ba</u> <u>8f3650336a5aca68066bb6</u> <u>4ace6a0bd450a50944d8b5</u>	- 0.0010723680015489 76 MATIC  0.00 USD	✓
6	2024-07-16 13:02:10	<u>0xe125538950cd238694ba</u> <u>8f3650336a5aca68066bb6</u> <u>4ace6a0bd450a50944d8b5</u>	- 0.00000000000048554 44 MATIC  0.00 USD	✓
7	2024-04-06 04:55:38	<u>0xca4b822eb8b2c774f847</u> <u>a4d4ba37b177d67b643c2e</u> <u>c661ca20623369a0dba59f</u>	- 0.0459578199026405 98 MATIC  0.04 USD	✓
8	2024-04-06 04:55:38	<u>0xca4b822eb8b2c774f847</u> <u>a4d4ba37b177d67b643c2e</u> <u>c661ca20623369a0dba59f</u>	- 0.0149735189262062 24 MATIC  0.01 USD	✓
9	2024-04-06 04:55:38	<u>0xca4b822eb8b2c774f847</u> <u>a4d4ba37b177d67b643c2e</u> <u>c661ca20623369a0dba59f</u>	- 0.0222663417075243 43 MATIC  0.01 USD	✓
10	2024-04-06 04:50:04	<u>0x4c253a33f00a2f9f8528</u> <u>070c9786d73c0bde7cbfb3</u> <u>e65d2a11ede6a9e7331672</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-06 04:50:04	<u>0x4c253a33f00a2f9f8528</u> <u>070c9786d73c0bde7cbfb3</u> <u>e65d2a11ede6a9e7331672</u>	- 0.0024519517403225 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 04:50:04	<u>0x4c253a33f00a2f9f8528</u> <u>070c9786d73c0bde7cbfb3</u> <u>e65d2a11ede6a9e7331672</u>	- 0.0025765485699640 00 MATIC  0.00 USD	✓
13	2024-04-06 04:14:24	<u>0x0178001d92a98f98de21</u> <u>86cb3f6277a844f9f1fba9</u> <u>f15c375d94350fb46f3de6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-06 04:14:24	<u>0x0178001d92a98f98de21</u> <u>86cb3f6277a844f9f1fba9</u> <u>f15c375d94350fb46f3de6</u>	- 0.0218405888535152 49 MATIC  0.01 USD	✓
15	2024-04-06 04:14:24	<u>0x0178001d92a98f98de21</u> <u>86cb3f6277a844f9f1fba9</u> <u>f15c375d94350fb46f3de6</u>	- 0.0133216291702870 48 MATIC  0.01 USD	✓
16	2024-04-06 04:05:32	<u>0xd7deac646fd3efdecc8e</u> <u>e6d14c6ac2b406fb3959b5</u> <u>63840ab39282fbdd107875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 04:05:32	<u>0xd7deac646fd3efdecc8e</u> <u>e6d14c6ac2b406fb3959b5</u> <u>63840ab39282fbdd107875</u>	- 0.0088235870392910 89 MATIC  0.00 USD	✓
18	2024-04-06 04:05:32	<u>0xd7deac646fd3efdecc8e</u> <u>e6d14c6ac2b406fb3959b5</u> <u>63840ab39282fbdd107875</u>	- 0.0182372216691822 28 MATIC  0.01 USD	✓
19	2024-04-06 01:48:05	<u>0xd1b656b0beb5cb8c22f5</u> <u>7f7e3bb52392c69f7d16dd</u> <u>dc5c55011f3c024d7f226c</u>	- 0.8280022547999343 90 MATIC  0.73 USD	✓
20	2024-04-06 01:48:05	<u>0xd1b656b0beb5cb8c22f5</u> <u>7f7e3bb52392c69f7d16dd</u> <u>dc5c55011f3c024d7f226c</u>	- 0.0153096556473204 27 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 01:48:05	<u>0xd1b656b0beb5cb8c22f57f7e3bb52392c69f7d16dddc5c55011f3c024d7f226c</u>	- 0.0191829282783425 66 MATIC  0.01 USD	✓
22	2024-04-06 01:13:23	<u>0x4ca419abf6e4205b74004774cee39626a9b20a4bf4ab7e7ef3d43a11cc993aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-06 01:13:23	<u>0x4ca419abf6e4205b74004774cee39626a9b20a4bf4ab7e7ef3d43a11cc993aff</u>	- 0.0096813530677692 00 MATIC  0.00 USD	✓
24	2024-04-06 01:13:23	<u>0x4ca419abf6e4205b74004774cee39626a9b20a4bf4ab7e7ef3d43a11cc993aff</u>	- 0.0159052151405354 86 MATIC  0.01 USD	✓
25	2024-04-06 01:04:22	<u>0xaf11bef51d67280c885f7f49dcd770bfe9954a7449058cebpdf0927913069eb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-06 01:04:22	<u>0xaf11bef51d67280c885f7f49dcd770bfe9954a7449058cebpdf0927913069eb0</u>	- 0.0210516763110487 68 MATIC  0.01 USD	✓
27	2024-04-06 01:04:22	<u>0xaf11bef51d67280c885f7f49dcd770bfe9954a7449058cebpdf0927913069eb0</u>	- 0.0072778055765430 40 MATIC  0.00 USD	✓
28	2024-04-05 23:47:30	<u>0xe73e3ebf96d8bfde16425ec13c574a5f0281fbad49d846e49611ce2a604ceae6</u>	- 1.0798955968475971 72 MATIC  0.95 USD	✓
29	2024-04-05 23:47:30	<u>0xe73e3ebf96d8bfde16425ec13c574a5f0281fbad49d846e49611ce2a604ceae6</u>	- 0.0147545023003102 78 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
30	2024-04-05 23:47:30	<u>0xe73e3ebf96d8bfde1642</u> <u>5ec13c574a5f0281fbad49</u> <u>d846e49611ce2a604ceae6</u>	- 0.0187198742101354 52 MATIC  0.01 USD	✓
31	2024-04-05 23:11:28	<u>0x20d8283f2a6b99c03dcf</u> <u>70068c9e909a94d69d8fb1</u> <u>638e12891ba64b96205316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-05 23:11:28	<u>0x20d8283f2a6b99c03dcf</u> <u>70068c9e909a94d69d8fb1</u> <u>638e12891ba64b96205316</u>	- 0.0081823852560010 96 MATIC  0.00 USD	✓
33	2024-04-05 23:11:28	<u>0x20d8283f2a6b99c03dcf</u> <u>70068c9e909a94d69d8fb1</u> <u>638e12891ba64b96205316</u>	- 0.0140879623964544 33 MATIC  0.01 USD	✓
34	2024-04-05 23:05:28	<u>0x57daea516f9c51d45f7f</u> <u>73cc6aab094a7b35f3e59</u> <u>b03b7b3961ba072aa10055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-05 23:05:28	<u>0x57daea516f9c51d45f7f</u> <u>73cc6aab094a7b35f3e59</u> <u>b03b7b3961ba072aa10055</u>	- 0.0030270685443350 88 MATIC  0.00 USD	✓
36	2024-04-05 23:05:28	<u>0x57daea516f9c51d45f7f</u> <u>73cc6aab094a7b35f3e59</u> <u>b03b7b3961ba072aa10055</u>	- 0.0044219991953718 32 MATIC  0.00 USD	✓
37	2024-04-05 22:55:44	<u>0xfc6dec3ef6c92aa3dafb</u> <u>2337cd4ce02439a98bfd40</u> <u>94911c5957900b88ccc2da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-05 22:55:44	<u>0xfc6dec3ef6c92aa3dafb</u> <u>2337cd4ce02439a98bfd40</u> <u>94911c5957900b88ccc2da</u>	- 0.0362827043563871 62 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-05 22:55:44	<u>0xfc6dec3ef6c92aa3dafb</u> <u>2337cd4ce02439a98bfd40</u> <u>94911c5957900b88ccc2da</u>	- 0.0148078654198112 27 MATIC  0.01 USD	✓
40	2024-04-05 18:50:48	<u>0xe948a6a80a5ce0a0246d</u> <u>b0be7564827ff206bf9227</u> <u>57f7d8e028d71576bae60f</u>	- 1.0790390318666813 75 MATIC  0.95 USD	✓
41	2024-04-05 18:50:48	<u>0xe948a6a80a5ce0a0246d</u> <u>b0be7564827ff206bf9227</u> <u>57f7d8e028d71576bae60f</u>	- 0.0163427188006147 82 MATIC  0.01 USD	✓
42	2024-04-05 18:50:48	<u>0xe948a6a80a5ce0a0246d</u> <u>b0be7564827ff206bf9227</u> <u>57f7d8e028d71576bae60f</u>	- 0.0260188061332065 00 MATIC  0.02 USD	✓
43	2023-09-28 03:06:43	<u>0xd2610cd05cb451983b02</u> <u>964e52859b35fea400b56e</u> <u>33cacfcdfd0484170d7087</u>	- 0.8855562531480678 51 MATIC  0.44 USD	✓
44	2023-09-28 03:06:43	<u>0xd2610cd05cb451983b02</u> <u>964e52859b35fea400b56e</u> <u>33cacfcdfd0484170d7087</u>	- 0.0068534761440171 40 MATIC  0.00 USD	✓
45	2023-09-28 03:06:43	<u>0xd2610cd05cb451983b02</u> <u>964e52859b35fea400b56e</u> <u>33cacfcdfd0484170d7087</u>	- 0.0040945808867352 40 MATIC  0.00 USD	✓
46	2023-09-15 17:01:05	<u>0x0063ae7b5edff2d065e3</u> <u>225c5f50bb877e072ce7d3</u> <u>d3e40b1bb8fe99dcbcd7e5</u>	- 0.7881659265593045 08 MATIC  0.40 USD	✓
47	2023-09-15 17:01:05	<u>0x0063ae7b5edff2d065e3</u> <u>225c5f50bb877e072ce7d3</u> <u>d3e40b1bb8fe99dcbcd7e5</u>	- 0.0109367277817144 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-15 17:01:05	<u>0x0063ae7b5edff2d065e3225c5f50bb877e072ce7d3d3e40b1bb8fe99dcbcd7e5</u>	- 0.0285236091126539 51 MATIC  0.01 USD	✓
49	2023-09-14 16:24:17	<u>0xb62c74955265b0c5e75bee8612cb6acd224b7e35693620724bf4eaacb27cc144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-14 16:24:17	<u>0xb62c74955265b0c5e75bee8612cb6acd224b7e35693620724bf4eaacb27cc144</u>	- 0.0186600587094500 68 MATIC  0.00 USD	✓
51	2023-09-14 16:24:17	<u>0xb62c74955265b0c5e75bee8612cb6acd224b7e35693620724bf4eaacb27cc144</u>	- 0.0217358320230233 92 MATIC  0.01 USD	✓
52	2023-09-14 16:23:59	<u>0x231d262e8204afd36f775c918c0c68d29e195a7aefd4b97072cc8cbf80ac3ef4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-14 16:23:59	<u>0x231d262e8204afd36f775c918c0c68d29e195a7aefd4b97072cc8cbf80ac3ef4</u>	- 0.0040300197762096 96 MATIC  0.00 USD	✓
54	2023-09-14 16:23:59	<u>0x231d262e8204afd36f775c918c0c68d29e195a7aefd4b97072cc8cbf80ac3ef4</u>	- 0.0084462297445081 84 MATIC  0.00 USD	✓
55	2023-09-12 11:32:16	<u>0x2a408f92746d16980982db73238feba420d7486e9adf15c3f3a7c53bd880338f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-12 11:32:16	<u>0x2a408f92746d16980982db73238feba420d7486e9adf15c3f3a7c53bd880338f</u>	- 0.0827449303461773 87 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 11:32:16	<u>0x2a408f92746d16980982</u> <u>db73238feba420d7486e9a</u> <u>df15c3f3a7c53bd880338f</u>	- 0.0857615770284950 59 MATIC  0.04 USD	✓
58	2023-09-12 11:20:16	<u>0xdffd0b5ad44d59862f78</u> <u>5f5fb66ac20ef54089ff13</u> <u>3b85af37d977fb9bc4ee90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-12 11:20:16	<u>0xdffd0b5ad44d59862f78</u> <u>5f5fb66ac20ef54089ff13</u> <u>3b85af37d977fb9bc4ee90</u>	- 0.0044556789445475 58 MATIC  0.00 USD	✓
60	2023-09-12 11:20:16	<u>0xdffd0b5ad44d59862f78</u> <u>5f5fb66ac20ef54089ff13</u> <u>3b85af37d977fb9bc4ee90</u>	- 0.0094552707306543 48 MATIC  0.00 USD	✓
61	2023-09-12 00:00:01	<u>0x7c7b50d078405031fd7f</u> <u>af5f86e5c22cb6164c7cc7</u> <u>7f3ae26ac52ff756793aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-12 00:00:01	<u>0x7c7b50d078405031fd7f</u> <u>af5f86e5c22cb6164c7cc7</u> <u>7f3ae26ac52ff756793aff</u>	- 0.0072191552795884 83 MATIC  0.00 USD	✓
63	2023-09-12 00:00:01	<u>0x7c7b50d078405031fd7f</u> <u>af5f86e5c22cb6164c7cc7</u> <u>7f3ae26ac52ff756793aff</u>	- 0.0237331913475084 12 MATIC  0.01 USD	✓
64	2023-09-11 23:59:43	<u>0xf5efef37f4bd130120d1</u> <u>7baefe0eb8c4a1ca4c9866</u> <u>70cd8ada631ab1c3bfe26b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-11 23:59:43	<u>0xf5efef37f4bd130120d1</u> <u>7baefe0eb8c4a1ca4c9866</u> <u>70cd8ada631ab1c3bfe26b</u>	- 0.0034586494321546 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-11 23:59:43	<u>0xf5efef37f4bd130120d1</u> <u>7baefe0eb8c4a1ca4c9866</u> <u>70cd8ada631ab1c3bfe26b</u>	- 0.0067387757492897 60 MATIC  0.00 USD	✓
67	2023-09-11 14:39:43	<u>0x33319abfffd9487ea0de</u> <u>0b7618b9394125ffc8b0f7</u> <u>069913a22be0c509ca168b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-11 14:39:43	<u>0x33319abfffd9487ea0de</u> <u>0b7618b9394125ffc8b0f7</u> <u>069913a22be0c509ca168b</u>	- 0.0011426171011284 88 MATIC  0.00 USD	✓
69	2023-09-11 14:39:43	<u>0x33319abfffd9487ea0de</u> <u>0b7618b9394125ffc8b0f7</u> <u>069913a22be0c509ca168b</u>	- 0.0448326794885581 46 MATIC  0.02 USD	✓
70	2023-09-11 14:39:27	<u>0xc899cf56d98c4849d8de</u> <u>4e2d7769640593cb5b08ad</u> <u>d262b5691b8b5321570736</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-11 14:39:27	<u>0xc899cf56d98c4849d8de</u> <u>4e2d7769640593cb5b08ad</u> <u>d262b5691b8b5321570736</u>	- 0.0039591917212562 10 MATIC  0.00 USD	✓
72	2023-09-11 14:39:27	<u>0xc899cf56d98c4849d8de</u> <u>4e2d7769640593cb5b08ad</u> <u>d262b5691b8b5321570736</u>	- 0.0060072901595904 24 MATIC  0.00 USD	✓
73	2023-09-01 23:09:20	<u>0x8267abd4ee3382179051</u> <u>44fba35ab1a668ace5fe06</u> <u>a933b3c272c7fd76c8ffb0</u>	- 1.3505157692818736 68 MATIC  0.72 USD	✓
74	2023-09-01 23:09:20	<u>0x8267abd4ee3382179051</u> <u>44fba35ab1a668ace5fe06</u> <u>a933b3c272c7fd76c8ffb0</u>	- 0.0109924667667904 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-01 23:09:20	<u>0x8267abd4ee3382179051</u> <u>44fba35ab1a668ace5fe06</u> <u>a933b3c272c7fd76c8ffb0</u>	- 0.0262879762181882 71 MATIC  0.01 USD	✓
76	2023-09-01 23:08:30	<u>0x7aa63c75d74a90f28023</u> <u>7e7899cc65ddd4a1b346f0</u> <u>60fc834007a071331054ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-01 23:08:30	<u>0x7aa63c75d74a90f28023</u> <u>7e7899cc65ddd4a1b346f0</u> <u>60fc834007a071331054ba</u>	- 0.0023264473646475 90 MATIC  0.00 USD	✓
78	2023-09-01 23:08:30	<u>0x7aa63c75d74a90f28023</u> <u>7e7899cc65ddd4a1b346f0</u> <u>60fc834007a071331054ba</u>	- 0.0046201496365130 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:33:59	<u>0xbf7f9f2e753af9bd91d8</u> <u>1f9e3a7afa7288054394b5</u> <u>8ba92c771608c63a82b257</u>	+ 8.5471299432228065 03 MATIC  7.57 USD	✓
2	2023-08-20 07:37:56	<u>0x95a1061da0849273d607</u> <u>377709b89f746def3fab60</u> <u>5334c8ef9851834df49270</u>	+ 6.4082719583112339 73 MATIC  3.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 11:59:02	<u>0xb72ae52f80700f712c8a</u> <u>9bb21d52b91cd5c3583a36</u> <u>fd9b2163e22bd3e43721fe</u>	+ 14,500.0000000000 0000000)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-09 17:15:41	<u>0xb93d0f0182d8fcfc9f16</u> <u>7ef36e3728c2d690466d6f</u> <u>0eee0181bd8c39d276e327</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-05 03:23:19	<u>0xdbc705b85d654e6ad6b8</u> <u>b6f6ff7fbc8beb636446c8</u> <u>f37207f88cc9080e551928</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-07 20:35:50	<u>0x056d3797f2bf8d6236b3</u> <u>9cd9bbaf87d0180c643a3e</u> <u>0c1346e75ab8646b2ef988</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-06 12:52:06	<u>0xf66f8138531549158bb3</u> <u>b4a1b318b66becd5efad5d</u> <u>dab3d4526a713711488430</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-05 17:47:35	<u>0x447009fa74645a74053b</u> <u>d6328f29f60df092258da8</u> <u>f4bebc52f780079fed3489</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-07-18 01:25:51	<u>0x7710f815b98e4d01ce2d</u> <u>d33557532209d504095e17</u> <u>e0f48c5103a501ab403b2a</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-16 13:07:10	<u>0x98f77e97d0b47c90de77</u> <u>3cb9d82ae9adc489976631</u> <u>963855daaa82c595f03b6b</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
9	2024-07-16 13:02:18	<u>0xd52f3093c6dc02ff1ba7</u> <u>d50bfab352f6284abe42c6</u> <u>7134ed1e83e215dbb8ab77</u>	+ 1 kether.org	✓
10	2024-07-16 13:01:30	<u>0x1e70d48e2a8b00fd645f</u> <u>2d6629a26e4db34f8b4951</u> <u>518efde93b203a27dc0989</u>	+ 3,921.554999999999 836291 st-app.xyz	✓




#	Date & time	Transaction Id	Amount	
11	2024-05-28 18:36:31	<u>0xff0892c8056ef3f045e7ec4254594339a44070ab7a2669ada8c4652400ea40dc</u>	+ 5,000 laim reward	✓
12	2024-05-08 19:21:47	<u>0xb415ada5239345938dc2e81334869372bc74a57a9d8d1611f5f8e7798e73a035</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-05 02:22:20	<u>0x27aaee72034e7b854a1ece3560ce55adecbeed5f8bd2bb167bd8bcbe92db1e1f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-28 18:30:48	<u>0x5ef9efc6820717d866f6c960b571875e13456d975f6ff4a78c31ca1f8f1447d0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-23 23:05:49	<u>0xb1bbdd16c6a47d34353c84f91f5cdc6054ccf0349ddde62d55cc67863a974a2e</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-04-06 04:55:38	<u>0xca4b822eb8b2c774f847a4d4ba37b177d67b643c2ec661ca20623369a0dba59f</u>	- 1,087.792674 USDT  1,088.26 USD	✓
17	2024-04-06 04:14:24	<u>0x0178001d92a98f98de2186cb3f6277a844f9f1fba9f15c375d94350fb46f3de6</u>	+ 158.240260 USDT  158.30 USD	✓
18	2024-04-06 04:14:24	<u>0x0178001d92a98f98de2186cb3f6277a844f9f1fba9f15c375d94350fb46f3de6</u>	- 158.307663 USDC  158.30 USD	✓
19	2024-04-06 04:05:32	<u>0xd7deac646fd3efdecc8ee6d14c6ac2b406fb3959b563840ab39282fbdd107875</u>	+ 158.307663 USDC  158.29 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 04:05:32	<u>0xd7deac646fd3efdecc8e e6d14c6ac2b406fb3959b5 63840ab39282fbdd107875</u>	- 158.244309 USDT 158.29 USD	✓
21	2024-04-06 04:00:48	<u>0x4cae4d9dd2069590b2d8 4bb111ac3e6d134a0e11cd 7ce79a914604403901b244</u>	+ 1,087.796723 USDT 1,088.30 USD	✓
22	2024-04-06 01:48:05	<u>0xd1b656b0beb5cb8c22f5 7f7e3bb52392c69f7d16dd dc5c55011f3c024d7f226c</u>	- 1,091.152022 USDC 1,091.02 USD	✓
23	2024-04-06 01:13:23	<u>0x4ca419abf6e4205b7400 4774cee39626a9b20a4bf4 ab7e7ef3d43a11cc993aff</u>	+ 234.182966 USDC 234.16 USD	✓
24	2024-04-06 01:13:23	<u>0x4ca419abf6e4205b7400 4774cee39626a9b20a4bf4 ab7e7ef3d43a11cc993aff</u>	- 234.082786 USDT 234.15 USD	✓
25	2024-04-06 01:04:22	<u>0xaf11bef51d67280c885f 7f49dcd770bfe9954a7449 058cebbdf0927913069eb0</u>	- 234.198613 USDC 234.21 USD	✓
26	2024-04-06 01:04:22	<u>0xaf11bef51d67280c885f 7f49dcd770bfe9954a7449 058cebbdf0927913069eb0</u>	+ 234.082786 USDT 234.18 USD	✓
27	2024-04-06 00:55:53	<u>0x7d654e9ce5eb066fcf56 26ca662bdc03c51c374c77 37f44d2a40f58d16430b64</u>	+ 1,091.167669 USDC 1,091.00 USD	✓
28	2024-04-05 23:47:30	<u>0xe73e3ebf96d8bfde1642 5ec13c574a5f0281fbad49 d846e49611ce2a604ceae6</u>	- 1,093.410994 USDC 1,093.32 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 23:11:28	<u>0x20d8283f2a6b99c03dcf70068c9e909a94d69d8fb1638e12891ba64b96205316</u>	+ 232.268860 USDC 232.24 USD	✓
30	2024-04-05 23:11:28	<u>0x20d8283f2a6b99c03dcf70068c9e909a94d69d8fb1638e12891ba64b96205316</u>	- 232.194413 USDT 232.26 USD	✓
31	2024-04-05 22:56:54	<u>0xbb438492837946b563564a537f304870c0edb3dd25734756f3ef4815336667ee</u>	+ 525,235,396.000000 ds	✓
32	2024-04-05 22:55:44	<u>0xfc6dec3ef6c92aa3dafb2337cd4ce02439a98bfd4094911c5957900b88ccc2da</u>	+ 232.194413 USDT 232.25 USD	✓
33	2024-04-05 22:55:44	<u>0xfc6dec3ef6c92aa3dafb2337cd4ce02439a98bfd4094911c5957900b88ccc2da</u>	- 232.266270 USDC 232.24 USD	✓
34	2024-04-05 22:51:02	<u>0x5f7570d184aebb2e545d06cccbe4fa706ec68b6ba633828362111b8575cb8eaf</u>	+ 1,093.408404 USDC 1,093.30 USD	✓
35	2024-04-05 18:50:48	<u>0xe948a6a80a5ce0a0246db0be7564827ff206bf922757f7d8e028d71576bae60f</u>	- 1,020.506000 USDC 1,020.43 USD	✓
36	2024-04-05 18:33:31	<u>0x7c05aa8deb4f75068776fffcc1998a7a586ebecb43542d64743688593f15251</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
37	2024-04-05 15:11:19	<u>0x3ebc352b8db4cc0fb7e3b6b2abe10971517e03a6d4876569a5f9539e7bf70561</u>	+ 1,020.506000 USDC 1,020.58 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-22 11:37:17	<u>0xa3b3e09eb613aee39e8455e3d713ed637a30694d84531be50eafc03683845bc1</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
39	2024-03-18 17:40:00	<u>0xa5ba404ea575d275dbb516ae4297679162f068cbf40c711700e66c6baae23c9e</u>	+ 399 GET pacificdrop.org	✓
40	2024-03-16 22:45:24	<u>0x4a73301c5bceab6d7eab841981061f52fb976653f1ccac406a34ab7c5245b74e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
41	2024-03-16 04:38:52	<u>0x75cdec01fb601eb343aba5ba579d25b80f6646dc181be923192d2ba56e602b97</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
42	2024-03-13 21:23:08	<u>0x86c996b36be7e75bdbf87402d250436903e6faf20527344eb3ffb2de94373cdb</u>	+ 500 op Code	✓
43	2024-03-11 09:31:34	<u>0xf8f7527b4e38c4cc90a14680a9b7364f1195fefc88c1677746a04b58d71cc94a</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
44	2024-02-11 08:30:34	<u>0x44543151eea89988396ff84b8cb5364607cc73ed3b9aa77c8ead3050254244ae</u>	+ 1 rds	✓
45	2024-02-10 18:16:28	<u>0x7858bd887d415b1c81850ed8ab04255453f01ee258ec1940c9f8ff36d57ea9ec</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
46	2024-02-10 18:10:26	<u>0x10c8c38fed0c9de5ab78c80f328ce8c35e5c22b1cfd5c63488c29b8aa5906dc</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-06 15:13:50	<u>0x819d845bde8084934788</u> <u>92b933d899a7706dc1fb5e</u> <u>72654549e4fc309148b6b6</u>	+ 3.1400000000000001 24)	✓
48	2024-02-05 16:28:30	<u>0x19bc32eb61eb362222fb</u> <u>e3b5971701138d17dfda74</u> <u>97bc1a3462c87b0cac719b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
49	2024-02-05 10:18:31	<u>0xdb537e752948b543ffed</u> <u>e3a80ffdaf0554458aa5ea</u> <u>6c5bcd5af02f48f0de8de3</u>	+ 1 rewards	✓
50	2024-02-04 18:55:25	<u>0x9c699e5e4783cf35cfb7</u> <u>df5cc27b1cbdf4adc40846</u> <u>70bc4f9665539982c7c479</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
51	2024-02-02 04:29:32	<u>0x3360a17865ce10edb380</u> <u>647b62c99d5d350411c5fa</u> <u>fa9ddcb9702edbbddb2c1f</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
52	2024-02-01 08:45:24	<u>0xf2addf786589c3c661c3</u> <u>5a74b0b961a8dd75bf0d8d</u> <u>499a66b3400b263bc6ae55</u>	+ 1 rewards	✓
53	2024-01-31 22:14:59	<u>0xa1a45ead7a686d375835</u> <u>8c1198d790496f8fc371b2</u> <u>d468a6f263844bd5361a20</u>	+ 1.0000000000000000 00 adar.site)	✓
54	2024-01-31 22:14:49	<u>0xdf3c39b74e1520cb8889</u> <u>2d0b372ec517777dfc58c5</u> <u>e8b1db81b0e209d547fe4c</u>	+ 1 rewards	✓
55	2024-01-27 19:57:33	<u>0x3e72df3993f55712b2e2</u> <u>f82b0d0dab57fb0b27720e</u> <u>3a5d9a4b3ca20c178a36c3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-23 18:52:46	<u>0xf8ab053c8087b8ec1acf8ab1a5dc70aa3009dac40744de907da1e513b87e6fd2</u>	+ 1 rewards	✓
57	2024-01-16 20:48:14	<u>0x574c509725faea1316e336da3e923a3ed23d92387e33188d74ddd12012c3cc9e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
58	2024-01-16 11:41:58	<u>0xcf9926e147b4354f4b388ab9fc4b14865c6476eca39ca93ac325422185cba274</u>	+ 1 rewards	✓
59	2024-01-16 11:41:58	<u>0x05042636349998a88b069f791f75c9ec65e0ead26059bbeb8010d190c985ee09</u>	+ 1 rewards	✓
60	2023-09-15 17:01:05	<u>0x0063ae7b5edff2d065e3225c5f50bb877e072ce7d3d3e40b1bb8fe99dcbcd7e5</u>	- 57.267831 USDC  57.27 USD	✓
61	2023-09-14 16:24:17	<u>0xb62c74955265b0c5e75bee8612cb6acd224b7e35693620724bf4eaacb27cc144</u>	+ 53.157057 USDC  53.16 USD	✓
62	2023-09-14 16:24:17	<u>0xb62c74955265b0c5e75bee8612cb6acd224b7e35693620724bf4eaacb27cc144</u>	- 53.230978 USDT  53.23 USD	✓
63	2023-09-12 11:51:28	<u>0x6dc70277801a3125aa985355b3f8f6224682a03679083ae8fa425cd8b7b91065</u>	+ 897.14999999999997 7263 \$ sUSD	✓
64	2023-09-12 11:32:16	<u>0x2a408f92746d16980982db73238feba420d7486e9adf15c3f3a7c53bd880338f</u>	+ 53.230978 USDT  53.21 USD	✓

#	Date & time	Transaction Id	Amount		
65	2023-09-12 11:32:16	<u>0x2a408f92746d16980982</u> <u>db73238feba420d7486e9a</u> <u>df15c3f3a7c53bd880338f</u>	- 53.215089 USDC 	✓	53.21 USD
66	2023-09-12 00:00:01	<u>0x7c7b50d078405031fd7f</u> <u>af5f86e5c22cb6164c7cc7</u> <u>7f3ae26ac52ff756793aff</u>	+ 43.502989 USDC 	✓	43.50 USD
67	2023-09-12 00:00:01	<u>0x7c7b50d078405031fd7f</u> <u>af5f86e5c22cb6164c7cc7</u> <u>7f3ae26ac52ff756793aff</u>	- 43.521578 USDT 	✓	43.50 USD
68	2023-09-11 14:39:43	<u>0x33319abfffd9487ea0de</u> <u>0b7618b9394125ffc8b0f7</u> <u>069913a22be0c509ca168b</u>	+ 43.521578 USDT 	✓	43.50 USD
69	2023-09-11 14:39:43	<u>0x33319abfffd9487ea0de</u> <u>0b7618b9394125ffc8b0f7</u> <u>069913a22be0c509ca168b</u>	- 43.506032 USDC 	✓	43.50 USD
70	2023-09-11 05:39:35	<u>0x106357a26c8a7202d398</u> <u>3f8832d44477b09c134c00</u> <u>808b4b6e1a5bc17a9a1f09</u>	+ 57.328906 USDC 	✓	57.33 USD
71	2023-09-01 23:37:12	<u>0x05aceb52ecc109ff9b2a</u> <u>e0a8848a7279f22a3388af</u> <u>a0e40c457cb6cf722170d0</u>	+ 1,657.000000000000 000000 r0	✓	
72	2023-09-01 23:09:20	<u>0x8267abd4ee3382179051</u> <u>44fba35ab1a668ace5fe06</u> <u>a933b3c272c7fd76c8ffb0</u>	- 57.478155 USDC 	✓	57.48 USD
73	2023-08-21 11:17:04	<u>0xbbcf1399450aa5cd69e9</u> <u>e6aaefd85ab45da6318486</u> <u>b3c8f9ad23e35b5a8c07b3</u>	+ 57.478155 USDC 	✓	57.48 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 16:53:39	<u>0x169d8122e7aa94928ec411ec06594d43a943a0aff63eaab1c98147d77bf94da1</u>	+ 1 10 Collection	✓
2	2023-10-19 21:02:20	<u>0x9efe73ef4e59aec50d2ac82510202963fd89ae7c692750b925063bbe6694207f</u>	+ 1 MERK	✓
3	2023-09-28 03:06:43	<u>0xd2610cd05cb451983b02964e52859b35fea400b56e33cacfcdfd0484170d7087</u>	- 1 MERK	✓
4	2023-09-23 23:32:53	<u>0xd486a9bf06aa17d9c07742ffb61393ef1b9d6c1e78f5b1cd26c814e1c3e02f09</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 20:58:38	<u>0xff44bb00c6a1875f9fd363a4fb9e3a5cadd095162d9fde04259436860eeb16c8</u>	+ 1] ðŸŽ•	✓
2	2024-08-07 09:43:28	<u>0x8432de1dff7407bfa2eeb7d6424d81bb749a75813617c6d5aa3de4fb673668bc</u>	+ 1 aim rewards!	✓
3	2024-08-05 17:47:31	<u>0xc09d08bca67213d2bc7cd44bcdda61e15bb34690179e4173f4d793d068c4ca22</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-07-17 05:39:06	<u>0xd3698789b369965bee9f806462410a7199f0c6089fa1d266ed074a64f645c46c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 05:35:32	<u>0xb5b2101065f9da6031e34164061f69d679125a99db</u> <u>a8fac439dafd1329af8b6f</u>	+ 1 ðŸŽ•	✓
6	2024-05-08 19:21:41	<u>0x68d75d0ff8e677adc5561ceacf8e2c7df6440ffbb5</u> <u>02d1b8f81af148aefb3585</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-05 01:32:31	<u>0x6a1227b99d0ded5535cfd</u> <u>dfc3a0ac313105a860ac36</u> <u>6cb564cc7f73362a438499</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-29 00:02:39	<u>0xe312290adb06909668d149aa710d9c64ed37a50b42</u> <u>e0e28bd817db7fc6bf35ab</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-28 18:34:24	<u>0xa76d10d7444659164a5eb</u> <u>277c7e543f43f352226f4</u> <u>833fcb4c2f7bf787c03377</u>	+ 1 com	✓
10	2024-04-28 18:33:42	<u>0xee9d3c6234ea3ade3a33390f12fe167892d0c0c5a2</u> <u>72b9322f7e6a85aae37077</u>	+ 1 com	✓
11	2024-04-28 18:32:22	<u>0x42b96f1a0c16bca7ba6d2f03bfad0c1f6f2d7ac0e7</u> <u>c27483d131e6b36a7e6e99</u>	+ 1 com	✓
12	2024-04-28 18:31:28	<u>0x83f9ba6eb71512728ee6aff5e9981129ecda12c2cc</u> <u>dac2c410430426aad476d8</u>	+ 1 com	✓
13	2024-04-23 23:05:33	<u>0xea81d9e6bd662d36289293cd9fb8e7db511d4c8caf</u> <u>57b999f5788e9b43960d89</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 20:35:37	<u>0x86da2ad3ca724664f4816e99d560c4d864ddd49e1d6633495047612efe2040b5</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-07 20:40:28	<u>0x0fd0e5be035164042b56adbff766b8928c55870d633a59b9d4f1f757477c383c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-06 07:35:44	<u>0x0b2bf728f6519965654e71a1194098443519573c716bf4c0862a0d21fef7facd</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-05 22:56:54	<u>0x335e52f3587635dcee6104ef2ae61c7a54b2714aa61207b43c9bf173e57e992b</u>	+ 1 Airdrop	✓
18	2024-03-24 22:40:41	<u>0x71abd4c9788c00f11c3e78230c57470829e55e8fc87b6b39e43b4403b31e74aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 22:39:57	<u>0xd5f5860b4f428f383908dafc99843880302d7952d1511e4ca38c566a63908253</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-20 13:19:56	<u>0x773d8e57246ab4ef6ebb059f38cbcd4b54517fee199d20e65cd0253e53ac4e0</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
21	2024-03-11 23:24:31	<u>0x308961a9018c628d56cdaa3cc69b413ba9c341574de173b0fbceff6dda34b0ab</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-03-04 11:14:34	<u>0x631f07c709146dbda5c38733f3fa0627153a1ed8dfc102558490b9c4edf2eeeb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 08:22:57	<u>0x81e15c48e8c7a358dbab030f7f5778cc47f9c14480d6219debc19676055244eb</u>	+ 1 USDT	✓
24	2024-02-23 09:12:07	<u>0x4caded9b623fdc6711494a5b7b77bf353c6ab3cb9b9f5e46ce0d2b3f7e949936</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-13 22:30:37	<u>0xfdad0966daa9f0f94c8d6d5c48afb6cd95ffa74bcb4613fc0f9d6f078bacc8f3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-13 22:17:09	<u>0x6da489b3463e2f4d25ce4d68bc66ce2f4865f7dfdbf35d871bcf2a281f76a814</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-08 03:34:38	<u>0x65dbb848a973031625369e052a0fe5d0ff135e868364434d885d3f0c90092b4f</u>	+ 1 claimpp.com	✓
28	2024-02-06 01:21:11	<u>0x82cfcf36488f99843438651e0fcc717e048e3203c5814cecbc681bd6f79be749</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-02-06 00:04:53	<u>0xeeb1f4a376ecdd478d2617b62fb3301a5cef946b37df50a9d46ef39335057908</u>	+ 1 3000usdt.xyz	✓
30	2024-02-05 00:10:11	<u>0x10e18d793f8c0418bfceb8cd04ee11f36915ca10a2331da9c4c105a082aae282</u>	+ 1 2000usdc.net	✓
31	2024-02-04 23:55:43	<u>0x47ce819ed12e839a78f633547a9f9c7f598572936ca07da9a269c5ca34f7ae98</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-04 22:52:48	<u>0x12c1e023f5396e3e9f4f f34d922f5b8d1be1d681b8 7a9d6e0840e5cdeae8f1a8</u>	+ 1 3000usdt.xyz	✓
33	2024-02-03 10:32:02	<u>0xc139c7fe874a8a01d954 1feb6da5f98e2b7ecbae35 cb8558a7c3f3b85f2c2d2e</u>	+ 1 Reward at ether.casa	✓
34	2024-02-03 09:33:01	<u>0x79ef56af68ec44fa9409 c9fe852dc9bac1f8d1bb75 24f157e5e19fe3b1ba69d7</u>	+ 1 2000usdc.org	✓
35	2024-02-03 08:36:57	<u>0x6dd7f614112811003e37 6317acff010b2947427471 9bdf50e1cce1161b160394</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2024-01-27 15:57:17	<u>0xae2e11fa35b0c330f553 f311b6af2a7bf4a6f43711 da2398e536e784dfad8b17</u>	+ 1 5eth.net	✓
37	2024-01-25 10:47:53	<u>0x277c12ccf5fae022832a 5ddea58073f4bc959acb4e aed11c63a4b78e37b12c56</u>	+ 1 2000usdc.org	✓
38	2024-01-25 10:33:35	<u>0xc7d3e49a7566d5080f2f 37f9f56d83ee62e7d5a9d4 82f5d54b9fb9b363bc8912</u>	+ 1 5000usdt.com	✓
39	2024-01-20 19:52:07	<u>0xeeee7efe062df70b2dc10 f19f8e9a35f53c3f8f6177 df104ca11b2b8eea1f36ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-17 08:19:00	<u>0x7d8ab48d3a2371594b16 788a3b6b72be648a02a481 bc5b60da6ccf162b25b3bd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-08 18:21:23	<u>0xf559808276739f0e00657c85860e2de2ac409a509e0797f4e3ed3d46900fa7d1</u>	+ 1 3000usdt.net	✓
42	2024-01-08 17:57:55	<u>0x991558317c8b3d395f8a44b41f7256a725ab1e091f70ecd6647d08c3a42fc2c4</u>	+ 1 2000usdc.org	✓
43	2024-01-08 13:52:51	<u>0x10ba7534ebbeafbe392c2e04452f72ffed6ba836d57b3eb75d0e0907691323fd</u>	+ 1 ether.xyz	✓
44	2024-01-07 17:42:28	<u>0xaecef82483275bb1f3e1eddd8d5ce543628a527470a187046718a7bbffd53ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-07 17:41:40	<u>0x5eb1793ba452febcb4aaf6324f114bc01b5c5c6a15f656e39903f6472e4744ca</u>	+ 1 ether.xyz	✓
46	2023-12-17 16:20:52	<u>0xdf19fc8bd21742f053ebd55bf78ac0f67a32d0e67b1d1804d6ba3aee8fee00cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-17 13:04:26	<u>0x43ba66d7aae0879b784ed3e3b5ae27f89fd703c6e71e49f50b61d90659142b69</u>	+ 1 1000usdc.org	✓
48	2023-12-17 13:03:52	<u>0x96944c1db2fa801d55b60f8914373505c0252818397475341c4ad297605621c1</u>	+ 1 2000usdt.icu	✓
49	2023-12-15 03:30:39	<u>0xd0856b82dd4cfea04c73534149456cc4fdc7b90068ea31b0e110de670610ed0b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-15 03:26:08	<u>0xa05e4fa0b91eecd4bd09ce98fa44f6d0dda47e7aeac4f1d46cec2f6ed7258ff</u>	+ 1 1000usdc.net	✓
51	2023-11-08 22:40:45	<u>0xe54a99485a257fd367bb79cab2dbf8c14f743df54e6e854158cc722e3d03b796</u>	+ 1 op1.org	✓
52	2023-11-04 03:47:25	<u>0xcee7c0eb369f25430172acbb90511144149204858b147f08110e21dc6c130e2</u>	+ 1 op.org	✓
53	2023-10-31 19:38:54	<u>0x3d35a7b0d084bebda293e57396fb45c82869748acfd8f0431e073692049d374e</u>	+ 1 drop-rewards.org	✓
54	2023-10-31 19:38:40	<u>0xe5cef162997e4d30a88e10c7981e3638adcd518d0f52cb1ba4ef80b169919664</u>	+ 1 op.net	✓
55	2023-10-21 17:19:02	<u>0x3e02b007eda108c1defacc01cec0b8d56d88faf2a25bb0bcd0e9698f165c6f97</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-19 21:01:24	<u>0xd7c01c8e42117c25b48327c58a9b41268fce34c007f10f4bcee392fef8c27f2</u>	+ 1 s.org	✓
57	2023-10-19 19:52:50	<u>0xd92fe8d48f19812a1394ffd2335be25eaa7aef9a95f96cfe1eafd64801333f24</u>	+ 1 dropsusdt.info	✓
58	2023-10-19 19:52:48	<u>0xc49684023c03a1c7090ea969bfd61615dbc112803ea1be5b16945640d29a31f4</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-18 19:46:29	<u>0x16b8f10b07c88b955c6645e9a89d9c30400c73ff137430a8446029867abc976d</u>	+ 1 et	✓
60	2023-10-17 14:28:11	<u>0x37acf1a414084d306c3c4e989b298a777df18d7909f1941c29c97b5ba07cc3c3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-16 13:10:21	<u>0x0438427211e944af1f1f794989fdf15f17f5d81cbdaafa97ad0ee77267008b67c</u>	+ 1 1000-usdt.info	✓
62	2023-10-13 05:06:17	<u>0x551768a43c5e1b43ee3091acf7eac64cd48ef77e5f71660e9bfa84ffd5c6c74c</u>	+ 1 usdrewards.xyz	✓
63	2023-10-12 12:15:56	<u>0x16cd0720475861a2dbfcf79af118315c20aae0e59c6e53a50399e7722592d5a1</u>	+ 1 rg	✓
64	2023-10-06 02:12:29	<u>0x9d0c386a92d9183a8fc3ab5116012cbbf6047228b6a8eda972bb72ecfbc52a10</u>	+ 1 Vouchers	✓
65	2023-10-06 02:12:23	<u>0x980af88cca446c70cd571d5d3ee3d1851f22e5242f9bd6864b76e3a00f16c27a</u>	+ 1 usd-drop.org	✓
66	2023-10-06 02:12:23	<u>0x6917ffd7db63961beb6574b97e4d32b93b1772634a07610e4c358f555cca8cde</u>	+ 1 Vouchers	✓
67	2023-10-03 17:33:44	<u>0xd0734aef6fb7922e2fd6985986189c297889591b033876984b1f703baa663114</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-01 18:53:00	<u>0x1f3db69a861674f90f156a9126bf3bc81b9c6b4aa278fbc855f1fe9fc30595f5</u>	+ 1 Vouchers	✓
69	2023-09-29 07:38:56	<u>0xff35327d262e290dcdb1241b554cfe266539b7caf1635ae6e25f4c8f3629eda1</u>	+ 1 1000-usd.me	✓
70	2023-09-28 03:46:58	<u>0x54488ee364a20950607646657b3bedc2df4a0da33c95f63406170d780ffd7452</u>	+ 1 rewards-usdt.me	✓
71	2023-09-25 06:10:25	<u>0x83eefa7037a257f0522ed0aee5687ae2faff4f6a1b084e962730deb0da22cb34</u>	+ 1 Uniswap giveaway	✓
72	2023-09-25 06:07:37	<u>0x5abc689f9b06f21e033cadb266589b9e041f723f51609e62f68e3eda781324c5</u>	+ 1 NFT Giveaway	✓
73	2023-09-25 06:01:45	<u>0xff6d22b65debc6328cea e4964811e1a8e09039769891a884ba12bdc3003d689a</u>	+ 1 NFT Airdrop	✓
74	2023-09-25 06:01:33	<u>0x52fc29c832170bb8fbf5c397e298e76c0f1d1f144254da95b7100809a8d3db8c</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-25 00:47:16	<u>0xe792608dca7da9e03570ab4155a5f14755f054f2cc81e79a92eff27e0942f25c</u>	+ 1 claim 1000\$	✓
76	2023-09-23 23:32:05	<u>0x645c4bd00d47e42c27bbc5393edffe17c827354f8f69b87d523d006f7eb5b63d</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-22 23:46:26	<u>0xf7151406d6d1b0de91aa</u> <u>f115ac403a08cb22ab909e</u> <u>75cc17c8960ab353734805</u>	+ 1 drop-usdt.me	✓
78	2023-09-22 23:46:16	<u>0x38c25cfe5bac17aac74c</u> <u>96e74392125711f9662997</u> <u>e25346550b81ad38d12f87</u>	+ 1 MintPass	✓
79	2023-09-20 02:30:31	<u>0x9d70b20e390132b57c90</u> <u>e3ab10290dd325a7f08c85</u> <u>2e2fb94fa3844762ef6c40</u>	+ 1 usd-rewards.me	✓
80	2023-09-19 22:13:09	<u>0x4332d6cf6106558139f3</u> <u>fbf3c7d5a046b213216f85</u> <u>24e0180ae8f350830f51e9</u>	+ 1 Voucher	✓
81	2023-09-18 20:47:25	<u>0xd4c0d95ad30416395a04</u> <u>b8d236ae9e76be61f1db4e</u> <u>484444277e3c4a9379138b</u>	+ 1 Vouchers	✓
82	2023-09-18 20:47:05	<u>0xbcd53915e01603c59f03</u> <u>306981f1ea108b83891a8a</u> <u>93eb58cb87978dc6e1ef31</u>	+ 1 Vouchers	✓
83	2023-09-18 20:44:17	<u>0x2dd1c6aa13139b70863e</u> <u>c38a46c8caebe2e5ccbce4</u> <u>2300b3f7af2cac009a3c4c</u>	+ 1 usd-rewards.me	✓
84	2023-09-18 02:54:35	<u>0x47ae1879deed89bcf793</u> <u>3422c0d085a2e1853774b0</u> <u>2ae8e1c2a904116a45b9ec</u>	+ 1 usd-reward.com	✓
85	2023-09-18 02:53:03	<u>0x1d6c8489cbfaefa31265</u> <u>21e51c1abbc169036dc239</u> <u>78e30f3d692a568c2f15c2</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-16 18:46:53	<u>0xf095917ee28e67b6c85f20d2093aa3c97f09041ebda0aa36ed22e831dc7a765c</u>	+ 1 usdt-reward.com	✓
87	2023-09-16 16:35:20	<u>0x9b4d3afda4633f618326ffd614cba46a551100fd8c002d2b4c91902f292873f6</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-16 13:05:31	<u>0xd4c5ce7b99dc4c025dfc682cc5e05a20edaff793ed1fee6490e56fc8c20fee25</u>	+ 1 NFT Giveaway by Binance	✓
89	2023-09-16 02:58:29	<u>0x550f79e915fafd26aab7639f583fb8d15b00cff7a92d24eddbabacc4f77797a3</u>	+ 1 usdt-reward.com	✓
90	2023-09-14 03:32:29	<u>0x444774ccb591b0cb0ffeda3adf5d0ce7b1f416f0b6ae593ac097bbdcd1d08fc8</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 06:34:12	<u>0x4209c1c667677f4653abcf4d5abb609b6bf88706aac03e1e8cd86f33c19160fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-13 02:04:39	<u>0x6e20588efe9322a847d24a0fbd58d1625ae6148f68a0ae548a5ae3c94cfba15d</u>	+ 1 NFT VOUCHER	✓
93	2023-09-13 01:51:03	<u>0x070eb295c7d767d6a8aab70609da248477608f2dba770667767985e258078e89</u>	+ 1 Uniswap giveaway	✓
94	2023-09-13 01:50:33	<u>0xcd9b068fec423e2a25e492a56f3b6026cc962679b9c8885715c6e4ced85152d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-13 01:50:05	<u>0xebf82e588b151b89d2ac3f1e9dbe6a3efc1ae16c4bdb1c4d1b13c9940ba9b1d2</u>	+ 1 Circle Weekly Giveways	✓
96	2023-09-13 01:30:50	<u>0x5eb0bca582c8c8128e2a0c320e593130f617afa5b0dd12ac09437c2385621c56</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
97	2023-09-13 01:30:32	<u>0xc76797db0c7f459ca29b746aaf2d20ac9d3801c56f8acd302eabbfc20d5d48b1</u>	+ 1 LIDO Drop	✓
98	2023-09-12 20:46:19	<u>0x72bbece83dd4383fb355b0374b81251c57c1e488ed520bb23b4f7ec2baf197c8</u>	+ 1 Voucher	✓
99	2023-09-12 08:05:36	<u>0x5e02dbd427c2f7107122835ffad909ae6ee7165e87d85f6ba3e5dcbfc9bdb6ed</u>	+ 1 NFT Voucher	✓
100	2023-09-12 01:21:12	<u>0x5b03ac6ca077bc39092054f034f26f704e7f259344a026d4348ff9714abc95a2</u>	+ 1 NFT Voucher	✓
101	2023-09-10 18:16:33	<u>0x07571e8775e085f99789f73418de476fa0ee4ebd671e2dd4a8e6f92c4ffb26a1</u>	+ 1 drop-usdc.com	✓
102	2023-09-10 11:25:13	<u>0x12b40ea1f7ad294ebc95bb7a440e0978940ad556510a43195c6f4f1e6a9d863e</u>	+ 1 NFT Voucher	✓
103	2023-09-10 03:35:58	<u>0x78482310574137b4733c090e58fb8341b0a69aab8305f64fc368b890634460fd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-10 02:34:51	<u>0x0da3685ee8b8ca4a228d8a31311fc6c4877ce52c53601231107066ae980dff7b</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-07 20:22:11	<u>0x50b197fbc6a86c595dcf5ecaffc08a69958cb803bea91a234c099ca5e83014c3</u>	+ 1 Voucher	✓
106	2023-09-07 19:08:47	<u>0x07d213082b5cc33d2777a5f76beb5a47ca31438b5feca80d9ed9bc7dad78312d</u>	+ 1 NFT Airdrop	✓
107	2023-09-05 22:22:44	<u>0xbefbad337bf98a2fc807b1eef5c511063e1d54fc3a0f5ad89da9f682fd900b15</u>	+ 1 NFT Airdrop	✓
108	2023-09-03 19:38:28	<u>0xd92cd8c6cd4948e1287555c9a7ef20efccfd5497370085b38a42c75103b57022</u>	+ 1 usdt-rewards.xyz	✓
109	2023-09-03 11:23:54	<u>0x5176eeb42c098e6777408fa2e9607cac3415130c9ffec3cf56a52a8a2cbfff35</u>	+ 1 Vouchers	✓
110	2023-09-02 22:03:25	<u>0x31e024bcc8d291c030b98ae0cdf44123d719a55d1b6801f926b245deb69a27b2</u>	+ 1 usdt-rewards.xyz	✓
111	2023-09-02 07:45:20	<u>0xc3f2048731bcf48abd6cc79ba0f2ef03e636df9b0f8a05de6b11f57f58b9cea1</u>	+ 1 usdt-drops.xyz	✓
112	2023-09-02 05:13:22	<u>0xea82a0464e311a6e9bd024a515622ade1e3dbdf157314f88f5d9f752eb7e8ff7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-02 05:12:36	<u>0x60de82ec280d13557644</u> <u>0a33da074db45c93dd8ab4</u> <u>7eeb48b9fcc2ed28dada09</u>	+ 1 NFT Voucher	✓
114	2023-09-02 05:12:14	<u>0x6233c06a40299c587505</u> <u>4f3941887b092a829968ef</u> <u>19a432360f9361bbe5f14</u>	+ 1 NFT Voucher	✓
115	2023-09-02 05:12:04	<u>0x15a2c898f084889712f9</u> <u>7ab56271a3dcc8622f4b04</u> <u>26c037073250a9c5b10586</u>	+ 1 NFT Voucher	✓
116	2023-09-02 05:11:32	<u>0x0c10748c2b1683b31b02</u> <u>6cded20dd05af64bb7f188</u> <u>3035dd6fd061de663c4ebe</u>	+ 1 NFT Voucher	✓
117	2023-09-02 00:36:16	<u>0x2774eb64bdc2e801ca1f</u> <u>5d93e59298dec279ce9966</u> <u>aa99e14f4ecd80af94c95a</u>	+ 1 \$2500 USDC	✓
118	2023-09-01 23:30:16	<u>0x213383a7c533407aa9d5</u> <u>8a9c0a53aedf8eac503ba7</u> <u>4d2194b4f42546b9e9582a</u>	+ 1 usdt-reward.xyz	✓
119	2023-09-01 23:09:18	<u>0x315f041e30959983fd8c</u> <u>612c35425bbd9789ca7290</u> <u>51651d82ca81f0e9dec77f</u>	+ 1 Vouchers	✓
120	2023-09-01 23:09:12	<u>0x34077a836367c6521440</u> <u>3c1279c5ed4343a9ca3f98</u> <u>66bf65af3ad974dafb1a1d</u>	+ 1 Weekly Giveaways	✓
121	2023-08-30 04:00:33	<u>0x3f9096479d854aaee0c0</u> <u>e0f5d9df796f67c5c7d8dc</u> <u>96a12fddecbb148a481a7b</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-28 15:04:38	<u>0xb42613fb3bb60029a09a405cbf72b6b273d881545064a67ad9efa9d86e23cdbb</u>	+ 1 claim.circlest.org	✓
123	2023-08-26 20:49:43	<u>0xdf53162b03cc2a1685ed6b95ba1643d1f865dc7223a119502c07ed8b4d69d7f7</u>	+ 1 claim.circleweekly.com	✓
124	2023-08-25 21:29:47	<u>0xd220a6c86e8fbae5d0240eba8b0a82e9d1ca8f9717ef699f5946bb096d2b8b90</u>	+ 1 NFTVoucher	✓
125	2023-08-20 18:25:06	<u>0xb6e293a376d0f984d865467ca1d5df50af937cec71e892a71894f4399c623304</u>	+ 1 token-rewards.xyz	✓
126	2023-08-19 16:17:14	<u>0xa279e8db18d5108f31c45b9aeb01f604826c4ab39946843dc61223300c45b73a</u>	+ 1 official-rewards.xyz	✓
127	2023-08-18 22:45:29	<u>0x0fe0d3bc11d917116dae277eace237655b67b0efdb2bce8c8f777b57cf227822</u>	+ 1 token-rewards.xyz	✓
128	2023-08-17 23:42:33	<u>0xf8a3baa6f326f6791755ad93c86075f49c3f83d64d58934b03043b13ab97a5a5</u>	+ 1 token-rewards.xyz	✓
129	2023-08-17 14:50:22	<u>0x46a20ef3f07eeeca593e6c5130978a9dd9d59966b5a9f3ed97f8d7c5489766de</u>	+ 1 token-rewards.xyz	✓
130	2023-08-16 23:17:53	<u>0x922ed8c643b6acdec4747572d5caf32310a080b40622bb2b7bd6deaf127aa50c</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-15 12:58:13	<u>0xcfeffc299aaf87d3919a8</u> <u>1338b2b80b6682bb3cd535</u> <u>29bcb5b22e3600484a648e</u>	+ 1 drops-reward.xyz	✓
132	2023-08-04 08:05:29	<u>0xc50c7c6cf0ea2ced767b</u> <u>9948bd630e69a8c3a3f660</u> <u>cf156776748e2926252a15</u>	+ 1 Voucher	✓
133	2023-08-02 15:33:10	<u>0xa7331b3aca48ab1cd3ec</u> <u>3c607f2e1b22fdf69121bf</u> <u>61cbbc747b8051b5cf3518</u>	+ 1 AVALANCE NETWORK	✓
134	2023-07-26 23:31:25	<u>0x44aba07b8997c349520c</u> <u>ae4cf294881d809a4d2cfb</u> <u>725fa203700c0b6cfa048f</u>	+ 1 \$1250 USDC	✓
135	2023-07-23 10:18:52	<u>0x11efcdf75cc9ca8d3acb</u> <u>dc9182f1149b32d78ed992</u> <u>7521cf6f4e3998a4f95df3</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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