

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-30 17:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe265bcd4efa88bcc9cd84111b98d1782963cca8</u>
TOTAL RECEIVED	131.254309196690428507 MATIC
	52.86 USD
TOTAL SEND	0.102476784618084779 MATIC
	0.04 USD










Token	Balance
MATIC	131.151832412072337775 MATIC
	52.82 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH at [web3eth.vip]
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! AIRDROP	462.000000000000000000 TONCrypto.io










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:40:24	<u>0x4819d8bacce0b2ab6dfb</u> <u>925aa327ad1198b3bd9e5c</u> <u>5bbe6f6edfadb93d777b45</u>	+ 39.437629136690418 363 MATIC  15.89 USD	✓
2	2024-06-23 11:49:49	<u>0xa40b504fe5334ce3cfd</u> <u>7bc318041de955926b2b06</u> <u>1908011ba13220738e287c</u>	+ 32.0000000000000000 000 MATIC  18.53 USD	✓
3	2024-04-10 14:33:30	<u>0x000740a2714006310668</u> <u>a7231e942a9a3f2b917dd5</u> <u>477ecc5833af74ca370129</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2024-04-10 14:33:30	<u>0x000740a2714006310668</u> <u>a7231e942a9a3f2b917dd5</u> <u>477ecc5833af74ca370129</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
5	2024-04-10 14:33:30	<u>0x000740a2714006310668</u> <u>a7231e942a9a3f2b917dd5</u> <u>477ecc5833af74ca370129</u>	- 0.0087322057052504 39 MATIC  0.00 USD	✓
6	2024-02-23 12:34:16	<u>0xcef6b08850289532ed31</u> <u>a3625e661dbc7ab0429196</u> <u>6b32f909a1f9f48d124946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-23 12:34:16	<u>0xcef6b08850289532ed31</u> <u>a3625e661dbc7ab0429196</u> <u>6b32f909a1f9f48d124946</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
8	2024-02-23 12:34:16	<u>0xcef6b08850289532ed31</u> <u>a3625e661dbc7ab0429196</u> <u>6b32f909a1f9f48d124946</u>	- 0.0017439308105782 50 MATIC  0.00 USD	✓
9	2024-02-23 11:51:28	<u>0xc6bfce217b08e0eec3ef</u> <u>b7a424b15a5fbfe55e990b</u> <u>b7dbe491be602a544e7884</u>	+ 36.516680059999998 775 MATIC  35.47 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-02-20 18:32:15	<u>0xc9f290b7bbbec9d7d4b78cb056d3a8ac635ae9c4f86af82d5d6ee8de53b43635</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-20 18:32:15	<u>0xc9f290b7bbbec9d7d4b78cb056d3a8ac635ae9c4f86af82d5d6ee8de53b43635</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
12	2024-02-20 18:32:15	<u>0xc9f290b7bbbec9d7d4b78cb056d3a8ac635ae9c4f86af82d5d6ee8de53b43635</u>	- 0.0007195974391698 12 MATIC  0.00 USD	✓
13	2024-01-31 20:00:22	<u>0x099f1bff352a8183704cfa5ca35c16f159a21d9326de2b9b8e2d9c43faa910f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-31 20:00:22	<u>0x099f1bff352a8183704cfa5ca35c16f159a21d9326de2b9b8e2d9c43faa910f6</u>	- 0.001168794000000000 00 MATIC  0.00 USD	✓
15	2024-01-31 20:00:22	<u>0x099f1bff352a8183704cfa5ca35c16f159a21d9326de2b9b8e2d9c43faa910f6</u>	- 0.0010484631442344 00 MATIC  0.00 USD	✓
16	2024-01-20 02:18:03	<u>0xb1379561b0862a706ae14808e5492cb8e4021cc8cd70440dc482372e89b41f06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-20 02:18:03	<u>0xb1379561b0862a706ae14808e5492cb8e4021cc8cd70440dc482372e89b41f06</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
18	2024-01-20 02:18:03	<u>0xb1379561b0862a706ae14808e5492cb8e4021cc8cd70440dc482372e89b41f06</u>	- 0.0000000484573597 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-01-18 17:54:02	<u>0x0a9edabe60e3c44b3809</u> <u>99ed65d1ab25e39e2afdab</u> <u>bcbad5cfd29597d38d92d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-18 17:54:02	<u>0x0a9edabe60e3c44b3809</u> <u>99ed65d1ab25e39e2afdab</u> <u>bcbad5cfd29597d38d92d9</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
21	2024-01-18 17:54:02	<u>0x0a9edabe60e3c44b3809</u> <u>99ed65d1ab25e39e2afdab</u> <u>bcbad5cfd29597d38d92d9</u>	- 0.0013970711233018 26 MATIC  0.00 USD	✓
22	2024-01-17 11:50:34	<u>0x420f12b2ae71bd9c6529</u> <u>c9a0893faaa669335d552d</u> <u>a72ff3d1d7090aba20fc1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-17 11:50:34	<u>0x420f12b2ae71bd9c6529</u> <u>c9a0893faaa669335d552d</u> <u>a72ff3d1d7090aba20fc1a</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
24	2024-01-17 11:50:34	<u>0x420f12b2ae71bd9c6529</u> <u>c9a0893faaa669335d552d</u> <u>a72ff3d1d7090aba20fc1a</u>	- 0.0015787116016284 06 MATIC  0.00 USD	✓
25	2024-01-17 10:28:34	<u>0x7cd8ce8a3e84423957ee</u> <u>f5148e64bd6bfd42ba2323</u> <u>e4c8d20e60bebdab44af3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-17 10:28:34	<u>0x7cd8ce8a3e84423957ee</u> <u>f5148e64bd6bfd42ba2323</u> <u>e4c8d20e60bebdab44af3e</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
27	2024-01-17 10:28:34	<u>0x7cd8ce8a3e84423957ee</u> <u>f5148e64bd6bfd42ba2323</u> <u>e4c8d20e60bebdab44af3e</u>	- 0.0014385072180861 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 16:56:40	<u>0x35353219283a2135738a</u> <u>7ee072e1784373ca65526d</u> <u>db4c216a0287e01c56d371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-16 16:56:40	<u>0x35353219283a2135738a</u> <u>7ee072e1784373ca65526d</u> <u>db4c216a0287e01c56d371</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
30	2024-01-16 16:56:40	<u>0x35353219283a2135738a</u> <u>7ee072e1784373ca65526d</u> <u>db4c216a0287e01c56d371</u>	- 0.0001720143592022 52 MATIC  0.00 USD	✓
31	2024-01-13 14:33:01	<u>0x5c2cff86e65051009c11</u> <u>b76bbf6b7f431a490894ac</u> <u>b443a21e738a2b184a3764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-13 14:33:01	<u>0x5c2cff86e65051009c11</u> <u>b76bbf6b7f431a490894ac</u> <u>b443a21e738a2b184a3764</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
33	2024-01-13 14:33:01	<u>0x5c2cff86e65051009c11</u> <u>b76bbf6b7f431a490894ac</u> <u>b443a21e738a2b184a3764</u>	- 0.0000000123066299 16 MATIC  0.00 USD	✓
34	2024-01-11 00:39:33	<u>0x2bd6763c29d483867ed2</u> <u>b35791fdff48d69a9d9abc</u> <u>3a48e005008db37c96c294</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-11 00:39:33	<u>0x2bd6763c29d483867ed2</u> <u>b35791fdff48d69a9d9abc</u> <u>3a48e005008db37c96c294</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
36	2024-01-11 00:39:33	<u>0x2bd6763c29d483867ed2</u> <u>b35791fdff48d69a9d9abc</u> <u>3a48e005008db37c96c294</u>	- 0.0010555003878460 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 23:29:03	<u>0x5ba556ba0587ed1e8c58524dc587450c8949c708bec6f92e892d58fc10e7c3bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-10 23:29:03	<u>0x5ba556ba0587ed1e8c58524dc587450c8949c708bec6f92e892d58fc10e7c3bb</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
39	2024-01-10 23:29:03	<u>0x5ba556ba0587ed1e8c58524dc587450c8949c708bec6f92e892d58fc10e7c3bb</u>	- 0.0028894824593471 34 MATIC  0.00 USD	✓
40	2024-01-10 07:51:50	<u>0x442b2e53c693b6334b51b52485cfdb2502dd596f1a007daed03a9e8d0412514b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-10 07:51:50	<u>0x442b2e53c693b6334b51b52485cfdb2502dd596f1a007daed03a9e8d0412514b</u>	- 0.001168794000000000 00 MATIC  0.00 USD	✓
42	2024-01-10 07:51:50	<u>0x442b2e53c693b6334b51b52485cfdb2502dd596f1a007daed03a9e8d0412514b</u>	- 0.0000510949755531 36 MATIC  0.00 USD	✓
43	2024-01-10 07:09:08	<u>0x28bf80f264bd0de19992e00a682944263ccdc6b07ab5c01464a32453020e9d0f</u>	+ 22.0000000000000000 000 MATIC  18.01 USD	✓
44	2023-12-29 09:16:03	<u>0x2c2707614f695bb873a925e715d7e44c25e46123d6c6b3d0e9926ba663b57343</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-29 09:16:03	<u>0x2c2707614f695bb873a925e715d7e44c25e46123d6c6b3d0e9926ba663b57343</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-29 09:16:03	<u>0x2c2707614f695bb873a925e715d7e44c25e46123d6c6b3d0e9926ba663b57343</u>	- 0.0051669336366189 36 MATIC  0.00 USD	✓
47	2023-12-23 01:22:02	<u>0x0494141e9d0a9d6d0b6eaa9cb7b980258cd6681e84e88b72d3725e511ef60cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-23 01:22:02	<u>0x0494141e9d0a9d6d0b6eaa9cb7b980258cd6681e84e88b72d3725e511ef60cfa</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓
49	2023-12-23 01:22:02	<u>0x0494141e9d0a9d6d0b6eaa9cb7b980258cd6681e84e88b72d3725e511ef60cfa</u>	- 0.0029197914564644 28 MATIC  0.00 USD	✓
50	2023-12-14 12:11:37	<u>0x4e8b1fb50519bd3d311010ed93b69967a5ec3dbe388530b85fdaa2eca236b149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-14 12:11:37	<u>0x4e8b1fb50519bd3d311010ed93b69967a5ec3dbe388530b85fdaa2eca236b149</u>	- 0.0014399880000000 00 MATIC  0.00 USD	✓
52	2023-12-14 12:11:37	<u>0x4e8b1fb50519bd3d311010ed93b69967a5ec3dbe388530b85fdaa2eca236b149</u>	- 0.0083452295964950 40 MATIC  0.00 USD	✓
53	2023-12-13 13:38:59	<u>0xc80d4b19189d12b70eb168760096ce8e4d06a9b4ca9adf9e15e76dd8ef489df3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-13 13:38:59	<u>0xc80d4b19189d12b70eb168760096ce8e4d06a9b4ca9adf9e15e76dd8ef489df3</u>	- 0.0013745160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-13 13:38:59	<u>0xc80d4b19189d12b70eb168760096ce8e4d06a9b4ca9adf9e15e76dd8ef489df3</u>	- 0.0086661987882883 93 MATIC  0.00 USD	✓
56	2023-12-13 13:27:16	<u>0xc8c3814ea685445f24e6cc8bab5c99d887dd3ff54cdc0074fb57f692737882fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-13 13:27:16	<u>0xc8c3814ea685445f24e6cc8bab5c99d887dd3ff54cdc0074fb57f692737882fc</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
58	2023-12-13 13:27:16	<u>0xc8c3814ea685445f24e6cc8bab5c99d887dd3ff54cdc0074fb57f692737882fc</u>	- 0.0092154134770892 45 MATIC  0.00 USD	✓
59	2023-12-09 11:26:09	<u>0xa5ead61680c21b6d16383316b02b5518c8e991085dc8fe4c54c7ab982781a02b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-09 11:26:09	<u>0xa5ead61680c21b6d16383316b02b5518c8e991085dc8fe4c54c7ab982781a02b</u>	- 0.0014399880000000 00 MATIC  0.00 USD	✓
61	2023-12-09 11:26:09	<u>0xa5ead61680c21b6d16383316b02b5518c8e991085dc8fe4c54c7ab982781a02b</u>	- 0.0026751175737859 60 MATIC  0.00 USD	✓
62	2023-12-09 11:26:09	<u>0xe5395fc0a6c0abd28a1523afbfb2616e88630c119dac88728610ad8dbce7c2e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-12-09 11:26:09	<u>0xe5395fc0a6c0abd28a1523afbfb2616e88630c119dac88728610ad8dbce7c2e4f</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-12-09 11:26:09	<u>0xe5395fc0a6c0abd28a1523afbf2616e88630c119dac88728610ad8dbce7c2e4f</u>	- 0.0021705750485256 60 MATIC  0.00 USD	✓
65	2023-12-07 13:35:29	<u>0x668374adf6896bce8d9b068579314888b3794f54d7fb5e26fef4c5314e2807b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-12-07 13:35:29	<u>0x668374adf6896bce8d9b068579314888b3794f54d7fb5e26fef4c5314e2807b4</u>	- 0.0014399880000000 00 MATIC  0.00 USD	✓
67	2023-12-07 13:35:29	<u>0x668374adf6896bce8d9b068579314888b3794f54d7fb5e26fef4c5314e2807b4</u>	- 0.0079607823768885 69 MATIC  0.00 USD	✓
68	2023-12-07 13:31:23	<u>0xa5877ab53b4e673609ac8b82cfad79f74ebd8f1eccb5f1f0398e7b3d7c61f08d</u>	+ 0.5999999999999999 78 MATIC  0.49 USD	✓
69	2023-12-05 13:52:44	<u>0xde83084af98aef03c41aaa62e2d76d533d76b04059a1a7dff0de73fe2ad086e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-05 13:52:44	<u>0xde83084af98aef03c41aaa62e2d76d533d76b04059a1a7dff0de73fe2ad086e9</u>	- 0.0014399880000000 00 MATIC  0.00 USD	✓
71	2023-12-05 13:52:44	<u>0xde83084af98aef03c41aaa62e2d76d533d76b04059a1a7dff0de73fe2ad086e9</u>	- 0.0073259586757410 72 MATIC  0.00 USD	✓
72	2023-12-05 13:20:15	<u>0xc3d1dfda953062ac15502181ae5e36ec0183bf11b18179f2b69315e12bf138d5</u>	+ 0.6999999999999999 56 MATIC  0.55 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:03:00	<u>0x898bb008f8ebb1f542008c4b404c8a9ef647ace38b7ccbab235657e2f682ba54</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-16 18:09:26	<u>0xa7a8b57d5e6d757be99ae6be420f7560efeb04f32fc84f3a7efcce30ca598132</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-14 10:44:47	<u>0xbc660015321937f03d416f2a4ee68671a04041f5357d5f3c4640b56f145e89de</u>	+ 93,902.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-09 11:16:21	<u>0xc3e16bde971900c5d8f3d37cdd91ceee3840dfe349375cb5ecb9ba23de6816d2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-10 12:29:37	<u>0xf21b59c83820654b5ff3a5dbcb26fea8b9c32dbeb308b10840ea74bcd8f426d8</u>	+ 3,064.000000000000 0000000 Claim: https://aerodrome. supply	✓
6	2024-07-09 18:30:36	<u>0x5adc760e14ddb5751f09aea80d6cf4b0597b1b531d6a474ec0e352e4f5b7da44</u>	+ 574.90980999999999 3124 erzero.world/	✓
7	2024-07-04 13:32:31	<u>0xb38872e97d52dc587aca83e88527410fcbfde959833ef87113410db10d3f7514</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
8	2024-07-01 04:53:26	<u>0xe500cc53bb0b15ed152c25592f2d5d5b5e9486078afe62eecde83e61f7268aee</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-05-13 10:35:03	<u>0x55f60d2f32d1fdf259d5</u> <u>efa77d3feab3aabc3cf2fb</u> <u>9aa763bec6b6be5602d8d1</u>	+ 5,000 S	✓
10	2024-04-29 18:19:21	<u>0xa1f1badb400b84c2c421</u> <u>dbcde26350ae2cb0ef3d3e</u> <u>4a968fbb360e1201c7c1f1</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-27 07:59:23	<u>0xe63dbb4c29a9923a3e75</u> <u>1018758bbdd079a45f6cb0</u> <u>e20d9ba64158a06636078b</u>	+ 2,330.000000000000 000000 ACX [via www.across.events]	✓
12	2024-04-25 07:18:15	<u>0x8ab8f0ec84d021ba74b7</u> <u>c2c32232e7a69232d88931</u> <u>1f903e4851a60b486e07e9</u>	+ 5,000 wards	✓
13	2024-04-21 22:05:35	<u>0xbdc4f9d5c156c10037be</u> <u>ccbedcf548316c6476aed5</u> <u>c66c5e58066057fe20a3fb</u>	+ 5,000 rewards	✓
14	2024-04-21 04:30:44	<u>0x5832bbeeb76c65152cd5</u> <u>3927104e2131564517e532</u> <u>d838a170e7f656ab0b5dfd</u>	+ 5,000 ards	✓
15	2024-04-14 06:34:15	<u>0x7cc81c0703e8f44dfb11</u> <u>be7e7868a65e88b6fdf822</u> <u>60f9ecb991cee037a2dd12</u>	+ 5,000 rewards	✓
16	2024-04-12 21:16:20	<u>0x202b522457de82489464</u> <u>550695ce7077362dce861f</u> <u>a5d1c8508a5518b96a8b6d</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
17	2024-04-10 14:33:30	<u>0x000740a2714006310668</u> <u>a7231e942a9a3f2b917dd5</u> <u>477ecc5833af74ca370129</u>	- 202.721094 USDT  202.64 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-10 13:57:49	<u>0x28ae34d201a9cbd5db315641293f7c6e49ad48473068d4a2e1650a2f67fa4e5c</u>	+ 202.721094 USDT  202.61 USD	✓
19	2024-04-07 22:45:34	<u>0x03ebbc25f4bca49dea29de90566e4df92b95d77879dc99cb7b44f1f03d1a1e0e</u>	+ 399 MANTL2.COM GET δŸŽ•	✓
20	2024-03-23 03:48:29	<u>0xbb62f9ff353ab3307bdc21f63c5ce8ce6bf3818e9104a5af57d12c804b58f13d</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
21	2024-03-20 01:54:50	<u>0x8a11508f9e9d87b8a61df372f765fc06f3f9e6e2e0893d971cd5c76f34ed5840</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
22	2024-03-19 01:53:00	<u>0xb99c71bc4b87a88c65891555c254776d4b1eac3b252bdb6e43a8c54fe3d41c5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
23	2024-03-16 10:14:57	<u>0xa1cd8ae3d6bab64d391d748fd0a0e18d73a210e5242894163d258f9281cf518a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
24	2024-03-16 08:59:27	<u>0xa8f904e94fe368dd4d5b060b46f219bdb055099d672e723b0de111f5b514ef34</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
25	2024-03-16 05:25:09	<u>0x75794ee6eafec1b76ed7abcc1ad6631b57ecc90ffc e75f2df4a14ed17efd9c91</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
26	2024-03-15 16:07:45	<u>0x9d00b32578be18ecd8d7770eedd2ae74679f7b9731cbd41dd4aa952a1107c3aa</u>	+ 500 op Code	✓






#	Date & time	Transaction Id	Amount	
27	2024-03-14 01:00:02	<u>0x64cb19551c76ca5d3d3d</u> <u>dd95e1fa67fc30f61831cb</u> <u>d3338695fde089cf0cb859</u>	+ 500 op Code	✓
28	2024-03-13 20:35:21	<u>0xafd6b2c74eca330e5ea1</u> <u>e27f3c4779d86fc174df1d</u> <u>6ab662f06e030b8971f2f7</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
29	2024-03-13 20:04:01	<u>0xfc7c57b78bd1abe549e7</u> <u>b49cef62a96263d05dea4c</u> <u>becc339489b61f3b28a6ad</u>	+ 500 op Code	✓
30	2024-03-11 12:10:03	<u>0x1a6d1a26e115e750da1f</u> <u>0cbbdaa5b503e491bba3bd</u> <u>c88e865b2ae4d88070382d</u>	+ 500 op Code	✓
31	2024-03-10 09:39:53	<u>0x003965ffcab74cc54944</u> <u>f9bbec8929e3934e1e89bd</u> <u>377011b98701946878c3e6</u>	+ 2,346,428.00000000 0000000000 KURO	✓
32	2024-03-01 19:56:43	<u>0x167751dc792db4a4183f</u> <u>2f01e081e7e050e0a24791</u> <u>680eafa56240829e9265f1</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
33	2024-03-01 19:54:22	<u>0xca4ff5234b244a60a462</u> <u>9ef4360a1f0e23bc61e21a</u> <u>59e9f632e9abaa13a51b8d</u>	+ 5,000 are invited	✓
34	2024-02-29 00:13:01	<u>0xfb8c44fa2ad79f5d41b3</u> <u>20bfc2119789759fda7c44</u> <u>6a1fcefd580ec8be3b94ec</u>	+ 23.97819319999999 763 SIM	✓
35	2024-02-23 12:34:16	<u>0xcef6b08850289532ed31</u> <u>a3625e661dbc7ab0429196</u> <u>6b32f909a1f9f48d124946</u>	- 3,950.402495 USDT 🔒 3,949.17 USD	✓



#	Date & time	Transaction Id	Amount	
36	2024-02-23 11:53:30	<u>0xb7b75982a3b106860e0e c021e3222d228303c70325 d8cb2efd0ad66100a5434e</u>	+ 3,950.402495 USDT  3,949.54 USD	✓
37	2024-02-22 05:08:16	<u>0x3e65ff17b1d6d0239773 6928452cd2b888a1066c57 a374edf4504c0c9f3b52db</u>	+ 1 liquidether.org	✓
38	2024-02-21 10:37:49	<u>0xe7713d56b8e136ff904c 15b24ff4703843da953f5b 93f5bf694412d77f50b52f</u>	+ 86,055.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
39	2024-02-20 21:31:56	<u>0x2926bac5b1efd7fd4530 59abe90d9add29e47e0d35 b94f76ba4cf24c47060a53</u>	+ 1 ds!	✓
40	2024-02-20 20:32:34	<u>0x71bde3e009c38fee3e09 01b9e5a1bdab96dd62074a d4ce3ee2c2bf289feb7966</u>	- 0.000000 USDT  0.00 USD	✓
41	2024-02-20 20:32:34	<u>0x71bde3e009c38fee3e09 01b9e5a1bdab96dd62074a d4ce3ee2c2bf289feb7966</u>	- 2,945.429010 USDT	✓
42	2024-02-20 18:32:15	<u>0xc9f290b7bbbec9d7d4b7 8cb056d3a8ac635ae9c4f8 6af82d5d6ee8de53b43635</u>	- 2,945.429010 USDT  2,945.42 USD	✓
43	2024-02-20 17:59:33	<u>0x2f7016b2f93c90a9175f 59b618dee1441df1aa2601 7a6213b19c9d65d7a56138</u>	+ 2,945.429010 USDT	✓
44	2024-02-20 17:59:19	<u>0xdc62c1c0c28e8e435378 e87af264a49fa415cd96cc 671e8cf63859e9d6e86146</u>	+ 2,945.429010 USDT  2,945.19 USD	✓





#	Date & time	Transaction Id	Amount	
45	2024-02-18 18:47:47	<u>0xdb7c41aea81848e10020</u> <u>4af055bb720b3beb529f8a</u> <u>398e45d64130953f4b95be</u>	+ 1 !	✓
46	2024-02-07 09:34:17	<u>0x38ae89ff4d8bf365449f</u> <u>e06bc0c8c67a428c50457b</u> <u>7375bb369922bb8aad0fa1</u>	+ 1 RDS	✓
47	2024-02-07 06:51:52	<u>0x2970117d94622df80b28</u> <u>e4626fa790ab97adeb0a81</u> <u>bf0db26f9fb3c58977ffc6</u>	+ 42,932.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
48	2024-02-07 05:19:18	<u>0xda25362d7cdc9c40d325</u> <u>bdd9f396a0aeae9deb8527</u> <u>0e4692bb553ea3f537a4d0</u>	+ 1 rds	✓
49	2024-02-02 18:52:01	<u>0xdfd42329736412103dbb</u> <u>17686774a39164f3410203</u> <u>865cecd98d832fd0f5bd09</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
50	2024-02-02 16:12:02	<u>0xdee83280f7c6fbba6db5</u> <u>113d914268dee09a5dad8e</u> <u>01c2a0927568d768e6b9b1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
51	2024-02-02 00:03:48	<u>0x48f187ae5201433d9ca2</u> <u>301e019e5045ffa49d219b</u> <u>d1529c0bed209e5e326168</u>	+ 1.0000000000000000 00)	✓
52	2024-01-31 21:00:34	<u>0x4c5c73847721d0ae499c</u> <u>aa8c0f56b7794fff04a5f1</u> <u>d661d564248c9176f238e2</u>	+ 1.0000000000000000 00 adar.site)	✓
53	2024-01-31 20:00:22	<u>0x099f1bfff352a8183704c</u> <u>fa5ca35c16f159a21d9326</u> <u>de2b9b8e2d9c43faa910f6</u>	- 4,956.751678 USDT  4,957.04 USD	✓



#	Date & time	Transaction Id	Amount	
54	2024-01-31 19:26:22	<u>0x9c25a090c2ff1b09623e2e75a9ac6e81859dcae75d6de2425ea33fe73ef74aee</u>	+ 4,956.751678 USDT  4,956.84 USD	✓
55	2024-01-30 07:54:28	<u>0x1cad0b30f34c500870f41ec247c7d8e366c5ed81c3557c975d14b10dd08b0412</u>	+ 6,371.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
56	2024-01-29 22:41:59	<u>0xf7a628e409cb3b9e17e6e83ee7307c0a631964e9fbfe67893c83ddbd5d16fee1</u>	+ 32.0000000000000000 000) to claim	✓
57	2024-01-29 10:23:16	<u>0x3689805752c6826652a0a2406c986b61ef80bd926f251237d629427a15e5b863</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
58	2024-01-20 02:18:03	<u>0xb1379561b0862a706ae14808e5492cb8e4021cc8cd70440dc482372e89b41f06</u>	- 1,984.553691 USDT  1,982.86 USD	✓
59	2024-01-20 01:41:42	<u>0xca3f45f36f99f60db95ca31a9b7f17a25665a46c2b52c52b2c7e0f4533070fcc</u>	+ 1,984.553691 USDT  1,983.28 USD	✓
60	2024-01-19 07:55:45	<u>0xa71b8c3843cfe0c84d9e1f9b4ef0564bd06da14c09d5e566816aa091ce2b22e4</u>	+ 7,604.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
61	2024-01-18 17:54:02	<u>0x0a9edabe60e3c44b380999ed65d1ab25e39e2afdabbcbad5cfd29597d38d92d9</u>	- 1,990.342508 USDT  1,988.22 USD	✓
62	2024-01-18 17:12:49	<u>0x6ef40e696eb8967d1f2bfd56d0f4ba386b7d83dcfcfbbd6b6f170e6f81d85d1b</u>	+ 1,990.342508 USDT  1,987.65 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-01-17 11:50:34	<u>0x420f12b2ae71bd9c6529c9a0893faaa669335d552da72ff3d1d7090aba20fc1a</u>	- 506.513700 USDT 506.21 USD	✔
64	2024-01-17 11:16:10	<u>0x567754083f94db9b46a85b24a134882d43cce80cda305692be8e7727e232e5cf</u>	+ 506.513700 USDT 506.43 USD	✔
65	2024-01-17 10:28:56	<u>0xb487bd7a1dcf6c50dca653b1ed2a9474cff248a718b8390df510dd3a69b1e252</u>	+ 0.000000 USDT 0.00 USD	✔
66	2024-01-17 10:28:34	<u>0x7cd8ce8a3e84423957eef5148e64bd6bfd42ba2323e4c8d20e60bebdab44af3e</u>	- 9,000.000000 USDT 8,995.47 USD	✔
67	2024-01-17 09:50:17	<u>0x313c5899d8b2353f6af6068e59b9df4fc481bba7d71fc56bf068182e188f010b</u>	+ 9,000.000000 USDT 8,995.33 USD	✔
68	2024-01-16 16:56:40	<u>0x35353219283a2135738a7ee072e1784373ca65526ddb4c216a0287e01c56d371</u>	- 1,715.828900 USDT 1,715.56 USD	✔
69	2024-01-16 16:15:27	<u>0xd8f5f9a82cf77f9e3638e42c6fb3be88a4f26da30e2c34613f386d79d068b184</u>	+ 1,715.828900 USDT 1,715.27 USD	✔
70	2024-01-16 09:46:37	<u>0x727d6d020a953ad9eedb1ed03f306101bae32de0d8df97f83cd6bb761ab26df2</u>	+ 1.000000000000000000 00 5000i%,Reward	✔
71	2024-01-15 12:40:19	<u>0x33245ae1e12f450c338a4cb791b1ea1fc55cd0d4b9d351e322e9a92bb5eb1c8d</u>	+ 1 rewards	✔

#	Date & time	Transaction Id	Amount	
72	2024-01-14 11:43:49	<u>0x0041a3c26d287004d6bf8882ac0e0bbac71d7ae84b916f646cffa7bcc631759a</u>	+ 459.00000000000000 0000 TONCrypto.io	✓
73	2024-01-14 07:56:34	<u>0x7a81fb82254733c76ce90efa6d7a4a19e9ba1120e0c04e1497ecf6fdae97af43</u>	+ 424.00000000000000 0000 TONCrypto.io	✓
74	2024-01-13 19:18:42	<u>0xd1034d123ad8314aadeb560dc238069dfe90c2731e224e22404a9bc20bbb1ca0</u>	+ 327.00000000000000 0000 TONCrypto.io	✓
75	2024-01-13 14:33:01	<u>0x5c2cff86e65051009c11b76bbf6b7f431a490894acb443a21e738a2b184a3764</u>	- 600.003610 USDT  599.88 USD	✓
76	2024-01-13 13:54:17	<u>0x5456b381cfa99caba5db0aae44e41c1fab626b1c8e9890cd85c816bbc9b3d782</u>	+ 3.0000000000000000 00 FLIP	✓
77	2024-01-13 13:48:41	<u>0x21b37181857197c3e46d04529ebbfd275723914aef0f1aec148000967e7639e6</u>	+ 600.003610 USDT  599.86 USD	✓
78	2024-01-11 00:39:33	<u>0x2bd6763c29d483867ed2b35791fdff48d69a9d9abc3a48e005008db37c96c294</u>	- 3,610.201458 USDT  3,610.97 USD	✓
79	2024-01-10 23:58:59	<u>0x31e4288091be09aad7339ce833f319dd5c10378fe3f046cf97d01e73bcf8c0c2</u>	+ 3,610.201458 USDT  3,611.24 USD	✓
80	2024-01-10 23:29:03	<u>0x5ba556ba0587ed1e8c58524dc587450c8949c708bec6f92e892d58fc10e7c3bb</u>	- 1,101.000000 USDT  1,101.71 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-01-10 22:56:13	<u>0xac7378a4a0d689e9261c</u> <u>b70b66af418683c4309371</u> <u>4685072cd1d6397d38855c</u>	+ 1,101.000000 USDT  1,101.39 USD	✓
82	2024-01-10 07:51:50	<u>0x442b2e53c693b6334b51</u> <u>b52485cfdb2502dd596f1a</u> <u>007daed03a9e8d0412514b</u>	- 6,102.537874 USDT  6,107.62 USD	✓
83	2024-01-10 07:08:10	<u>0xe320cbb392205c8b3d32</u> <u>bc268d7d8c0a0afa54c379</u> <u>21c7e8e8beb4ddae0a112c</u>	+ 6,102.537874 USDT  6,105.10 USD	✓
84	2023-12-29 09:16:03	<u>0x2c2707614f695bb873a9</u> <u>25e715d7e44c25e46123d6</u> <u>c6b3d0e9926ba663b57343</u>	- 1,750.000000 USDT  1,751.04 USD	✓
85	2023-12-29 08:40:35	<u>0xbf972b13857d07b74415</u> <u>fdf65cad5a6a08e72ee67f</u> <u>b90214a8312bfb2dc8f5bd</u>	+ 1,750.000000 USDT  1,751.08 USD	✓
86	2023-12-27 08:42:03	<u>0xb8a530b4031fa595d79b</u> <u>083606ad33f1ec0810ac0c</u> <u>84abb5527824b0ca501844</u>	+ 76.0000000000000000 000 TONCrypto.io	✓
87	2023-12-23 01:22:02	<u>0x0494141e9d0a9d6d0b6e</u> <u>aa9cb7b980258cd6681e84</u> <u>e88b72d3725e511ef60cfa</u>	- 998.580733 USDC  998.69 USD	✓
88	2023-12-23 00:47:52	<u>0x7129c12502d9a98895b5</u> <u>c8f74ca5f2e899ac671428</u> <u>fe80a9d37c511698c792b4</u>	+ 998.580733 USDC  998.59 USD	✓
89	2023-12-14 22:52:30	<u>0xcb95485ab215fd4cbc93</u> <u>d34fd1ff044ca6a837fe1f</u> <u>9fbcd9c3ebe24c5d2d2bfc</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
90	2023-12-14 12:11:37	<u>0x4e8b1fb50519bd3d3110</u> <u>10ed93b69967a5ec3dbe38</u> <u>8530b85fdaa2eca236b149</u>	- 1,000.611828 USDC	✓
91	2023-12-14 11:33:15	<u>0xc370eb32312c53766e82</u> <u>d9bb4731d13ac3ff7a971d</u> <u>5016fc94ce17ad1497baf6</u>	+ 1,000.611828 USDC	✓
92	2023-12-13 13:38:59	<u>0xc80d4b19189d12b70eb1</u> <u>68760096ce8e4d06a9b4ca</u> <u>9adf9e15e76dd8ef489df3</u>	- 2,001.134789 USDC  2,001.60 USD	✓
93	2023-12-13 13:27:16	<u>0xc8c3814ea685445f24e6</u> <u>cc8bab5c99d887dd3ff54c</u> <u>dc0074fb57f692737882fc</u>	- 1,997.798801 USDT  1,997.07 USD	✓
94	2023-12-13 13:24:38	<u>0x6925dfc3c15a368fdb5e</u> <u>bd4761b8197718c80b3fc8</u> <u>bd267047a1e57dca156046</u>	+ 691.00000000000000 0000 .com	✓
95	2023-12-13 12:53:54	<u>0x3cf5b2c7ee368d21fe64</u> <u>c08209a6a703eb768a477b</u> <u>c0d63fb49fc89e9a764a7a</u>	+ 2,001.134789 USDC  2,001.40 USD	✓
96	2023-12-13 12:52:06	<u>0x3b40b9c23cc0b3ff48f2</u> <u>61beddbde5bbe3e5fe4b78</u> <u>92126ff3d9a97ede7094b2</u>	+ 1,997.798801 USDT  1,996.85 USD	✓
97	2023-12-12 08:27:20	<u>0x34a492bc929f1ddf1400</u> <u>4b3c94400ae3b7176ce0ef</u> <u>5b1fbf441ac6a03ea2f792</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
98	2023-12-09 11:26:09	<u>0xa5ead61680c21b6d1638</u> <u>3316b02b5518c8e991085d</u> <u>c8fe4c54c7ab982781a02b</u>	- 1,000.310281 USDC	✓

#	Date & time	Transaction Id	Amount	
99	2023-12-09 11:26:09	<u>0xe5395fc0a6c0abd28a1523afbf2616e88630c119dac88728610ad8dbce7c2e4f</u>	- 1,000.809531 USDT  1,001.38 USD	✓
100	2023-12-09 10:46:15	<u>0x2c7efa13cab54c1e12e724a85ef1aa561b2967581238cc353915f223f511f113</u>	+ 1,000.310281 USDC	✓
101	2023-12-09 10:45:29	<u>0x6b411cf02956bbc68c5cf7b998c4c086757ea5952ee06fc98963e56a03045f42</u>	+ 1,000.809531 USDT  1,001.20 USD	✓
102	2023-12-07 13:35:29	<u>0x668374adf6896bce8d9b068579314888b3794f54d7fb5e26fef4c5314e2807b4</u>	- 998.475102 USDC	✓
103	2023-12-07 12:55:14	<u>0xdbde337efd91e53429fbd99f598d8a8e88ce8a70f15a70f7e599d97543395709</u>	+ 998.475102 USDC	✓
104	2023-12-05 13:52:44	<u>0xde83084af98aef03c41aaa62e2d76d533d76b04059a1a7dff0de73fe2ad086e9</u>	- 999.033149 USDC	✓
105	2023-12-05 12:39:46	<u>0x232e0cabf7f2149bf21b293a3081efecb345edd5dc86cdfe37e5a585bd9e769</u>	+ 999.033149 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:30:03	<u>0x48582b30f6a8e87da3b170d2a0670ef836cd3a943083097131e038f6446775bb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 18:07:04	<u>0x8bbb68411f68dd94f5a662df245cbbe2ba3b1c7cc96b9191e7110877d029e253</u>	+ 1 10 ETH	✓
3	2024-03-15 17:09:52	<u>0xfbfa74e934dd868627f65f975b1957d735f5cb1180c89d9f0f8bbc4d8d549fc1</u>	+ 1 10 ETH	✓
4	2024-03-15 16:50:28	<u>0x7834d3ebee34f0a602865e33288c37cfb364301c7f186370c710c9da288179d4</u>	+ 1 10 ETH	✓
5	2024-03-15 16:38:04	<u>0xc402343c26a9d43de756f1cae5e110ec8961e11e3439e88ef9833a70fde193aa</u>	+ 1 10 ETH	✓
6	2024-03-15 16:31:51	<u>0x5e967eae4c6169d3b1cf80fb68d9ce523e35b4ad775cbb9c3e4d01bd63fa19f6</u>	+ 1 10 ETH	✓
7	2024-03-08 07:44:38	<u>0x2c62b8e4a181c3a7ee1af87c21f3da279d0204f5422fd0ca69005eee942dec25</u>	+ 1 5 ETH	✓
8	2024-03-08 07:22:35	<u>0x9fc1c547c5550dd5087cf29c9e0843deee2644328ab565d25d6d1b93fb2e1545</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:39:30	<u>0x0884cd1fea18c70410d72c6f457e7e56118bed962ef387837334539d98ea1ebb</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 15:39:24	<u>0x95bf2f9d0a351d1fad137c7c0096e22db5b72de6e36a51d09ff759346e01d23f</u>	+ 1 debridg.xyz	✓
3	2024-08-16 18:09:44	<u>0x99caa5a0ca3487dd9255f52dc5edf9493a26577e7bb6112b7c1299bd8ee020a3</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 18:09:22	<u>0xc39aff4cdf22206aeb04e23bb423947b045b67651c243c33526330f895988260</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 12:13:54	<u>0x868053c7fa7112ce0b53050db763fc4f17ba849d71496ee5af33cdc55d7dfd6d</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-09 11:16:15	<u>0x7fd3434acdc8a2631b6a1caed669fdedea3cb19a7584ffc3267f6b8fcea408a1</u>	+ 1 ǀǂǃ•	✓
7	2024-08-09 11:16:15	<u>0x906e9b0920eb48d762968d5ffd716536c94c04d31b7456649873ec4a63200b02</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 11:16:05	<u>0xb1922657c686cdeccee8a8adfaa39212f37eeaf140720a20560bcdd484f475f1</u>	+ 1 to claim rewards!	✓
9	2024-07-09 18:31:32	<u>0x90411f63b24df6af12585009bf583aad4d069c3c5d1cc056d01fa02ddfaa51fd</u>	+ 1 1ETH Reward at web3eth.cfd ǀǂǃ•	✓
10	2024-07-09 18:31:04	<u>0x5e4572ba61768b99b5fd1a10c3b0eaac06b9391db56aba2945838957768893e2</u>	+ 1 Airdrop at 10bnb.pro ǀǂǃ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 13:34:59	<u>0x0a3a1f0ba401f860a740b78865a6ad793d1b88e560d6ade9a280fe39014518a7</u>	+ 1 1ETH Airdrop at webeth.icu	✓
12	2024-07-04 13:34:59	<u>0xf88a7e84efae8540c40dc3fe8259968415bd32da42fcddadfa8a28708ba333ba</u>	+ 1 Airdrop at 10bnb.org	✓
13	2024-06-29 20:32:12	<u>0xac43cd0e0239079a29958fe1a08a1b753d9f2e550adecec4b964ea22719a227c</u>	+ 1 1ETH Airdrop at webeth.icu	✓
14	2024-06-29 16:42:37	<u>0x1de596e46f7815d8a46f2e2cd34888afcb798075fdadc2104978a2b29d98c543</u>	+ 1 Airdrop at 10bnb.lo1	✓
15	2024-06-19 18:12:37	<u>0x62d9af1e69541e328302b6ed6b024b0a6e7ab7d94418aa9017abd3379c4182ec</u>	+ 1 t]	✓
16	2024-06-19 18:11:51	<u>0xae53bfd9f9c106daf9cad45e1c16a3bde148b3ce892a02b898961899d2976fe</u>	+ 1 ?	✓
17	2024-05-28 08:29:44	<u>0xa05d925580ac399a7dc5b081b960966e5f496b81201281b40761f7e652fcde75</u>	+ 1 10ETH Reward at [ether.ceo]	✓
18	2024-05-28 08:27:32	<u>0x91131b43c6ccdc536c6cf2a7db0a6f0ebfaf580205a43f9b452bbec6e0859a8</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
19	2024-05-28 08:26:52	<u>0x981917cbb887df61e1596e150e23218072a50e241453bef47077952f23d668e8</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 19:06:55	<u>0x24aa4e25de09272483f4 cbccd19abd7f88f2b066f1 680eca035c14e1d2d66881</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-23 01:14:02	<u>0xf47eec2550a6b001161e a4a53005d371bc5dfdac10 23bb0d64855512b77d228d</u>	+ 1 NFT	✓
22	2024-04-20 21:06:29	<u>0xa7dbf1660ee4275a97ab 5ea562d3de6cbc8ddd1764 c6391b5994f6d0aa2d942f</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-12 22:42:45	<u>0xad550754ab4f9c6c9148 956da9ba62f3b51c1b755f 0e39e7a6a5ad173774a28a</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-06 21:24:53	<u>0x38b7077b5bd20ebfb6a1 822cde0a89676b93ea8943 4aca1aa4659556679cc231</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-04-06 21:24:47	<u>0xc0e8bdb571ac1f265644 0991e814d3bae1bd6ac06a 7306aa7ed5275724d165b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-04-06 21:14:09	<u>0x326d7967e674daf56694 33bfe77a1b493f94bbf764 76f30be14a72da0a63a9f8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-05 22:56:54	<u>0xc222a4bdff479320b5f9 72f933c42cadcc2271da557 6e00cafc6a3654462564dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-01 20:22:37	<u>0x2f7392106a575e8ca59b ab9e44ee01d678d245be85 e2797bd5adb6a9339f0ee6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-31 06:09:29	<u>0xa1348d5e75b44eca8423c94e153e53e39872480287b49dd5d43aa2dc28db5edd</u>	+ 1 NFT	✓
30	2024-03-28 18:45:24	<u>0x83c8ea52f90153ba395120c56587a7ac415ddbacc41c0c3640527c627e0c17a73</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-28 18:45:24	<u>0x06f2b4323db9a970a49e1700d6cf7839b55c7c7605196b4e4f817ca6dac73e4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-24 03:24:25	<u>0xa22e1f7426488f65c622413101714521bf8a5badc4a0cb9ad28c89673f8aff83</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-24 02:53:49	<u>0x8684ddb6de4d1e2d8cfe1a767f59f64bc027ccfc52624fccf69ac3ba40277f3a</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-22 17:02:46	<u>0xc9f9237ee3f71aabffdc6da9a61eec7638c8ce4ca704a28a7894d1ba76f51536</u>	+ 1 Airdrop at [3000usdti%[info]	✓
35	2024-03-20 18:17:47	<u>0x2781c721b208e9c1e1d7c35643c151c1a6d72d0f3c2cdd5a79aeb00d267a7596</u>	+ 1 Reward at bonewin.com	✓
36	2024-03-20 17:44:10	<u>0xb3253f0332e2fb5d74e865508f5c7e20fcc3d23d62d7832f3b9a84c8d9936c1c</u>	+ 1 Reward at bonewin.com	✓
37	2024-03-20 13:49:18	<u>0x39437eba3a0f140aad16334b86d46d635f08648150f0728c005e6ab5583b6230</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-19 22:09:48	<u>0x8a28259ad66b70658413 b9531958fbf1ad67cb5463 34f869bba60a377a103f1a</u>	+ 1 Claim rewards on getusdcoin.org	✓
39	2024-03-18 03:15:24	<u>0x677b21b3056e5ed3dbf7 b6543674bfde34700b5102 27361b5a96fcde3c208f81</u>	+ 1 Airdrop	✓
40	2024-03-17 01:48:02	<u>0x794b92ec8854ab3d57d0 e72e885ad414e1ef70374e da36cf174fb7e05c652144</u>	+ 1 https://lidostak.com	✓
41	2024-03-16 23:26:35	<u>0xe79fd30931e93e6f7c62 09b4a6f1ccde7b023664d7 6e01cd9d52bff22df2596b</u>	+ 1 USDT	✓
42	2024-03-04 23:11:38	<u>0x311f4cdff857573015d5 aaee4e603ad365d01d7243 07f4b921dad15ea90ba347</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
43	2024-03-04 18:44:55	<u>0x284539634eb590a56ff9 0cbad358a2a96cd50ecf87 c43a9ca78f17631430d244</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
44	2024-02-25 11:47:11	<u>0xa146c89a9849b1df8058 73d85ed62f4fcb6059f4bc 9fe473dd0e0c16ca516e6b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
45	2024-02-25 07:34:20	<u>0x7b0c1597924cd5a5d368 c78bd8ed9d6af5e5de84de 63454d64be3236f723443e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
46	2024-02-18 22:42:46	<u>0xebc97f6a8ba981043f03 742a2123538c2cf26da0ba 5b0c44568c21561f03d77e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-18 17:10:56	<u>0x8aae441cea94d9a7a1e84aa951db3f378dfdfd47ba548354f541f4899608e558</u>	+ 1 NFT	✓
48	2024-02-17 20:03:35	<u>0x042a093151ccc1ffc976e623795ae601052e3f5e86b140c844d4806099ee6228</u>	+ 1 Reward at bonewin.com	✓
49	2024-02-17 20:02:35	<u>0xfc493c73d8867fa2d5f6163602c21907f1b9186320f802ef26424fe5cd475b73</u>	+ 1 Reward at bonewin.com	✓
50	2024-02-15 22:41:17	<u>0xc2ab8ef8600b89071cde067220dfbcce2a27cf47a514ed3a18cb34629730276b</u>	+ 1 Reward at [5000usdc i%{com}]	✓
51	2024-02-15 20:36:20	<u>0xf3f54b1c156e08e3ec8062b9ad85c7aa2329922447b6dd060d1e77b4d7fcb35b</u>	+ 1 Airdrop at [3eth i%{org}]	✓
52	2024-02-06 19:45:48	<u>0xa78d41f5b313e66df7ba096e99bc739ee3cc9fa88c5646d1d4f8e8f14b1c799b</u>	+ 1 Reward at bonewin.com	✓
53	2024-02-06 19:27:06	<u>0x05c48f73231160f3283f4e1a3886fc3318f595e3d368a32918195ad4f1cdbe78</u>	+ 1 Airdrop at 5eth i%{enet}	✓
54	2024-02-06 19:27:04	<u>0xb685ce46ce8cf93729180272c87ce3af1bb90d9a8fb814a434d1271893f8ef52</u>	+ 1 Reward at 2000usdc i%{enet}	✓
55	2024-02-05 05:19:20	<u>0x81a1b8f1cbb0b6572e624cc41ed2e972970a88cf82cf805a48cbe87dc79895b8</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-05 04:28:19	<u>0x3e54aafd60313f287725</u> <u>b2c524285d91f18da18ef3</u> <u>ab33b56c9b3682b9b84df9</u>	+ 1 3000usdt.xyz	✓
57	2024-02-01 17:43:03	<u>0xa98fb9f632019f9b586b</u> <u>c7ff9bfff173f93ede26d7d</u> <u>e6cd0db2c87bf702d3527b</u>	+ 1 Reward at ether.casa	✓
58	2024-01-31 03:30:01	<u>0x97dc7c3f769ffee2e4a9</u> <u>a2a833dba1b9efa7e30748</u> <u>e13a47d49f5d1d619eabea</u>	+ 1 NFT	✓
59	2024-01-30 02:52:13	<u>0x568542886e3df50fcb89</u> <u>8a6f286e47c41af0969d2f</u> <u>22572a24f6d69716d578fa</u>	+ 1 2000usdc.org	✓
60	2024-01-29 10:54:10	<u>0x22c7d3c7c0a8607916bf</u> <u>4bdb33992b9cc26b159717</u> <u>c9e0b1d735274389cf1302</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-29 10:25:04	<u>0xd66831bf96c1e5e43641</u> <u>b3d40e8a56169b5c22c05b</u> <u>623ba0787640c8a01e0d46</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-29 10:23:44	<u>0xf4bbc3490b0e35eea3dd</u> <u>18fd2d016ae84df57371a7</u> <u>456935ff2256d6092c3ef6</u>	+ 1 5000usdt.com	✓
63	2024-01-26 21:11:26	<u>0x75a0ebb73a8c6d285f08</u> <u>59d3859e3b902043e19445</u> <u>ce19057666c59ecdaeb460</u>	+ 1 nft	✓
64	2024-01-26 04:20:02	<u>0x0a2f4665f9c781226c23</u> <u>a850db06d88e1737c36a2b</u> <u>7be60b1c21336b6c751d8c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-23 12:20:09	<u>0x0526816604e350552e6c f866385a61aebef39fb239 1f06cf978a93baaddba46c</u>	+ 1 ethevents.co	✓
66	2024-01-18 17:25:33	<u>0x1532a8441b2919ae124c e266bfe9b7e603bc5e49b0 8eb46fd1236b9dd6ef9dde</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-17 00:28:32	<u>0xf5bfa4f276aba5acf79a 3846d7ef6078d6e81bfdce 70a106ef925caf4aa6f5ba</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-16 17:07:17	<u>0x6fb1b1aae7824045c855 05f2933fec8bb80ff296b2 c384e8458bc1d5b1d619a1</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-16 16:28:51	<u>0x32de92b73e30fb1169d8 b4f91639d3ea0d8fecb08a cfed8ede8f776b0d6e6697</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-16 15:24:33	<u>0xc91884038e565f4894ee f77c46684c7d51ba6e0836 6e43eab048c6beaa7a770d</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-11 17:25:47	<u>0x16c3325db1a8ef45c6c0 b654e0e14c9f48e3af126b e514b5f2f4af1906a8fd66</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-11 17:24:22	<u>0x20bd8d179315bdc2086c aa3f5d6a2abb68e36c8342 91bd31f4396214085e4b61</u>	+ 1 Reward at usdcmint.com	✓
73	2024-01-11 17:21:40	<u>0x280dafbcbef82925f85c c9206eec3c5cf845b80440 d421a835772e5ee4ecff18</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-11 17:01:59	<u>0x950499ae016833c5a0f0936654edae2916aead8eb542dd8c7f7c8d597047d537</u>	+ 1 Reward at usdcmint.com	✓
75	2024-01-10 07:08:50	<u>0x4faa390c8cfe96c0c372c90b6a45bfc23e55722adc6e4ae960e7d3b1dad26b43</u>	+ 1 3000usdc.com	✓
76	2024-01-10 07:08:48	<u>0x5721105dfa5fa1fb0ed053bb4f119b9fbf99b8c3c90f7cdd47f6e0054d06b89c</u>	+ 1 5000usdt.org	✓
77	2024-01-07 10:31:14	<u>0x95e939c860940667133c071272777f0ed8e16aeae3a1dfe8d7e4a4a4d49eb367</u>	+ 1 Visit usdtevent.co to claim nft	✓
78	2024-01-03 14:39:38	<u>0xe63a0ed53e163da5ec53c02d0b8dc815da7f7593a77ef6be47e47c0dbf745db3</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-03 13:56:50	<u>0x0570ef43e09d50b0df7b9253604ee90f32f452f1ab45b894fc5226670debc776</u>	+ 1 Reward at usdcmint.com	✓
80	2023-12-31 18:54:10	<u>0x9ab378892cf7b709b17c55e35c057e6fbde93006a0d160cf3c1de260e8afdb12</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-29 18:00:33	<u>0x9077b2bddfbddfd862ef6b269a79120a4cbeeb712081b351aa18fb1312c7a2b7</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-27 11:27:13	<u>0x4795b362507f0ce40c5fa156708d996acde74830a94f7efbd5bdc00d0d8db39c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-26 08:23:57	<u>0xf71603eb1c36b47f0dc5434733a6d76156af5dd410c529f7b0bbbdab62bb5065</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-26 03:04:43	<u>0xd2d89d145966b30230be191a99733f5edbcd2a6c50300133b7de724bf9347c80</u>	+ 1 Reward at shibatokens.win	✓
85	2023-12-25 23:59:53	<u>0xf38a7336a78085c638c01ee606f79a3ab3e6a05e154c5c68ac02ac2233441308</u>	+ 1 Reward at usdtevent.ac	✓
86	2023-12-25 21:12:31	<u>0x01cb6a05fb98505112d52b4e819d0ff8202724fcb1fa665aeb24346ccd3b5735</u>	+ 1 Reward at usdt-nft.com	✓
87	2023-12-25 20:49:57	<u>0xf6c0199f2800f627b67b847e2aed157ea2424d0570fcc178fdfe8af63f369c30</u>	+ 1 Reward at usdt-nft.com	✓
88	2023-12-23 04:02:50	<u>0x2e1cce8c6d8c840d33a46b1f9f3155161c5e21bc9876898538edb9d2df8806b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
89	2023-12-22 18:52:03	<u>0x20277e250af6cbda7cef7b4e8458b4ae036466cbb2d51121a92615ba45d9294c</u>	+ 1 Visit usdtevent.co to claim nft	✓
90	2023-12-21 12:58:17	<u>0x05c05d7a36834b435059bdd83c3212e65a6c3a850517068df8ca3940ebe42d5c</u>	+ 1 Reward at Lido.fun	✓
91	2023-12-17 23:19:15	<u>0xb016236601af809731d573e2f6b202a3221492ea062e93873f2e25dfb59cfa54</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-17 23:17:53	<u>0x8ddecd7f09f26b1b0c98 a288ff91e0a71aa76971c6 2483f76fb1a71b0a32a090</u>	+ 1 1000usdc.org	✓
93	2023-12-13 12:53:18	<u>0xf2b8e85794237bab3070 de708df0822c54ebdea099 eff3f05bb3b590440a1f32</u>	+ 1 org	✓
94	2023-12-12 08:23:02	<u>0x2d15178c6b45d686ffec 9cd757ae6e5f6d40ed06e3 dbb97dc9b903d7e58c7a57</u>	+ 1 Reward at Lido.fun	✓
95	2023-12-11 05:06:21	<u>0x3d3e0dbe1d8579353d62 ef92bbe1ca1778b0795672 7aeabaf5c4c7ad6c399b31</u>	+ 1 Visit usdtevent.co to claim nft	✓
96	2023-12-05 12:59:18	<u>0x68f8c2367fea7c3ffd9c 3fcafd344215767519932b 1d4aabc301c5d340dc24a9</u>	+ 1 2000usdt.net	✓
97	2023-12-05 12:57:04	<u>0xbd03cc75470601383709 8016fc5ee71fcf22969ac8 bfddf8e47dbf7b50e969b9</u>	+ 1 1000usdc.org	✓
98	2023-12-05 12:56:52	<u>0x8932955dd7e1fe109f7a 30c8f61d8b715585624d6d 10f5384c8a4edca6457404</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-25 16:42:02	<u>0xed8e4720765e1b02d034 cd8fb219c117603d3ee740 0050372d52d247dae7c18b</u>	+ 1 org	✓
100	2023-11-25 16:26:54	<u>0xce09a4a39188d7fd8946 e7e7bebe9fd506a7c36f8b 76e7d4bc963f27820d036c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-22 17:15:15	<u>0xfaaa4ffcf64e951e7b440d4da6c95c5d2f789dd97f8ba5a15a4228adabae21ea</u>	+ 1 cc	✓
102	2023-11-22 17:14:59	<u>0x9129df62c71f9d05309f4c8b34aff82043400a85088ce4b3f42e58f403982355</u>	+ 1 yz	✓
103	2023-11-17 13:36:45	<u>0x5f05ab8641958ddfe3dc5a56e73a1744263080c9f920f12b34d562d9b06f118c</u>	+ 1 NFT Airdrop Round	✓
104	2023-11-12 11:23:20	<u>0x63f721034e6b46e8b7be7c02810c32cd14235956aaf8580acfd21550c30253b4</u>	+ 1 dt.org	✓
105	2023-11-10 12:58:51	<u>0x44656c7cb762dbaba50e119412326a19d8e3510384225b77589500636e636dc6</u>	+ 1 p1.org	✓
106	2023-10-31 14:12:04	<u>0x72f8affc430f2c0e5e758e4879d742426112e98fb77dc5d0eaefe85b4fa1c60f2</u>	+ 1 drop-rewards.org	✓
107	2023-10-31 14:12:02	<u>0x0d86450716787177d927aee2180e38420c6399b058e9491c41bb615fd47ee5d4</u>	+ 1 Voucher	✓
108	2023-10-31 13:59:02	<u>0x23dc058d3d2975ee7dba17590a90dd86f902dbf210e9f47e5d92a183cd96a28c</u>	+ 1 2000usdt.xyz	✓
109	2023-10-31 13:58:58	<u>0x547106589b5fec35a5fd929e2a48b3f5af642f27eb4eb3542dd175f143eb395</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-16 18:07:59	<u>0x5730e1e76fbfc0df105565009852c7edd32185c1f601b64e4e73b4f8001b6e59</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-25 10:18:48	<u>0x9fc5cb2556cbb3ceec3f7a6ebcfd694108470727aa3fb92811999d64773e704</u>	+ 1 drop-usd.me	✓
112	2023-09-18 16:36:51	<u>0x743c4b9bc5807f67fb7199ed31af798962d98682d87a462d6ab7153d128be4de</u>	+ 1 NFT Giveaway Round	✓
113	2023-09-18 07:28:35	<u>0xd7cf52a07c44be6748caafc50edfff7c11bb0ab1f6229be422835e978455ed5c</u>	+ 1 usd-reward.com	✓
114	2023-09-17 17:42:24	<u>0x3f7337d84d0741b843b4d72482c8d5616f443eb64618cb1226c5a4585a1af2dd</u>	+ 1 Vouchers	✓
115	2023-09-17 17:42:20	<u>0xd93c91d69aae379f2a7212e555929f9611c408706b70dab07830592ca63ee421</u>	+ 1 Vouchers	✓
116	2023-09-17 17:33:30	<u>0x5052a879236d9e0a016b67aede6f9c3558c616c6f49039f01f5241ed9b268589</u>	+ 1 Vouchers	✓
117	2023-09-17 17:33:04	<u>0x43facecc7763164c20c64ec03a83f41e68968b98fcc77568cd68c0100b809dc0</u>	+ 1 usd-reward.com	✓
118	2023-09-10 21:54:40	<u>0xe447325daf1a51261f57fc7f7f4a42f1a9b62f6bea90d3eb214052188634055d</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-10 19:15:56	<u>0x04513d001215ec6d2cab d778a1b641a2d8b4f8b15d 2ffd8890cbc8386410d526</u>	+ 1 Vouchers	✓
120	2023-09-10 18:42:19	<u>0x83289f70de73f7d2b61d 5017ca1d4bd380fc6ea12d 63a9be432899c50ff3681a</u>	+ 1 Vouchers	✓
121	2023-09-10 18:42:15	<u>0x76a19d8e015d8cb3c0f2 9b695b812f105a7a21a3e6 32a228bca573d43ccaa59b</u>	+ 1 drop-usdc.com	✓
122	2023-09-02 00:02:40	<u>0x29d6fd596a3ba463b08b 673a5b6d5ef7b451af8ec5 0a1d2c2ec52a87632227c9</u>	+ 1 Voucher	✓
123	2023-08-30 14:58:06	<u>0x23ff5b9afcf9f2c892f3 9dbd4be8f5a3eed6a6b165 75183fb134f643bbb92dbb</u>	+ 1 UNI-V3-PoS	✓
124	2023-08-30 12:08:45	<u>0xcf1ede69731d7cb4fe19 e7c2fa51ffcd4d5d797829 9bc5ba26cf294c3c3c29bf</u>	+ 1 Weekly Giveaways	✓
125	2023-08-30 11:30:19	<u>0x91ae0f0be2743b6eb154 d4cef6c60cb71480dbf400 f1eeef54e537f45aa0f340</u>	+ 1 UNI-V3-PoS	✓
126	2023-08-30 11:27:15	<u>0xcca7143b1ef78372b5b7 02752f8aed3a13e8869980 71ee537819dae6778356f7</u>	+ 1 drop-usdt.xyz	✓
127	2023-08-10 18:29:18	<u>0x071c487aba1b41c7191b 251b9775e6be5e53e06715 f7a2d678b77e87279445e6</u>	+ 1 DAI	✓

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