




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2aee7870b1ae7f60a16464b75dc5222851a67ad</u>
TOTAL RECEIVED	836.876234131309388431 MATIC  316.59 USD
TOTAL SEND	836.876234131309388431 MATIC  316.59 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
Wild Goat Coin	200.000000 WGC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! AERO	3,172.000000000000000000 Claim: https://aerodrome.supply
! RETIK	8,750 UR AIRDROP
Acces Liquid-ether.com	27,227 rewards
LiquidEther	1 tkether.com
usdc2.com	1 claim rewards on usdc2.com
foxytoken	14,500.000000000000000000 Z0Z






Token	Balance
LiquidEther	1 r.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Ether NFT	N/A Ether Airdrop
'	N/A Visit usdtevent.co to claim nft
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
	N/A ?
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
foxy	N/A \$FOXY










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:42:46	<u>0x817076c8bc4bed2e6520</u> <u>091fb8579377ec18d5d0be</u> <u>430b874dbab4d5aa0eb5d5</u>	- 0.1229555401149020 34 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-09-30 20:42:46	<u>0x817076c8bc4bed2e6520</u> <u>091fb8579377ec18d5d0be</u> <u>430b874dbab4d5aa0eb5d5</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
3	2024-09-30 20:42:46	<u>0x817076c8bc4bed2e6520</u> <u>091fb8579377ec18d5d0be</u> <u>430b874dbab4d5aa0eb5d5</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
4	2024-09-30 18:13:45	<u>0x340e349eac2b475cd449</u> <u>fd106093a48715b1467443</u> <u>16b84c58626c661903a2f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-30 18:13:45	<u>0x340e349eac2b475cd449</u> <u>fd106093a48715b1467443</u> <u>16b84c58626c661903a2f6</u>	- 0.0012070500000804 70 MATIC  0.00 USD	✓
6	2024-09-30 18:13:45	<u>0x340e349eac2b475cd449</u> <u>fd106093a48715b1467443</u> <u>16b84c58626c661903a2f6</u>	- 0.0000000000011668 15 MATIC  0.00 USD	✓
7	2024-09-30 18:12:13	<u>0x5e9a125165ed31a9db8b</u> <u>e8f659341ca1a633f2e566</u> <u>afe63ec18a7d6edff10407</u>	+ 0.0630000000692999 97 MATIC  0.02 USD	✓
8	2024-09-30 05:44:20	<u>0x3f670d0c47485b05d4b4</u> <u>605a93af9823a930b9aa0a</u> <u>ada16a92c7eb3bd134ef8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-09-30 05:44:20	<u>0x3f670d0c47485b05d4b4</u> <u>605a93af9823a930b9aa0a</u> <u>ada16a92c7eb3bd134ef8f</u>	- 0.0012074100000000 00 MATIC  0.00 USD	✓
10	2024-09-30 05:44:20	<u>0x3f670d0c47485b05d4b4</u> <u>605a93af9823a930b9aa0a</u> <u>ada16a92c7eb3bd134ef8f</u>	- 0.0000000000009256 81 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-09-30 05:42:44	<u>0x154c3e90dc9296bd24e3672a1a55315dc384349bb8c09a0ff01dc397996d1c13</u>	+ 0.0630000000483000 03 MATIC  0.02 USD	✓
12	2024-09-30 02:09:14	<u>0x97958621f6981166e2035079d760e819a3b830c02dcce91558453f11b630ad01</u>	- 0.1169159987094928 19 MATIC  0.04 USD	✓
13	2024-09-30 02:09:14	<u>0x97958621f6981166e2035079d760e819a3b830c02dcce91558453f11b630ad01</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2024-09-30 02:09:14	<u>0x97958621f6981166e2035079d760e819a3b830c02dcce91558453f11b630ad01</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
15	2024-08-15 13:19:57	<u>0x834b7d0e9775a608f95cdebcfa7e452c0e1592763e1fb462f011474d330a4104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-08-15 13:19:57	<u>0x834b7d0e9775a608f95cdebcfa7e452c0e1592763e1fb462f011474d330a4104</u>	- 0.0012070640811636 55 MATIC  0.00 USD	✓
17	2024-08-15 13:19:57	<u>0x834b7d0e9775a608f95cdebcfa7e452c0e1592763e1fb462f011474d330a4104</u>	- 0.0000002168523665 75 MATIC  0.00 USD	✓
18	2024-08-10 11:17:56	<u>0x90c4d074e671d95affe2c65e516deddb79ac654607857a270fe22f25811b944f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-08-10 11:17:56	<u>0x90c4d074e671d95affe2c65e516deddb79ac654607857a270fe22f25811b944f</u>	- 0.0012077699999597 41 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-08-10 11:17:56	<u>0x90c4d074e671d95affe2 c65e516deddb79ac654607 857a270fe22f25811b944f</u>	- 0.0000000000011675 11 MATIC  0.00 USD	✓
21	2024-08-06 12:54:54	<u>0x96166b5c606b96251dde 80c3bb346f118963984cbd 3ec75f3c47bd5480de5ac4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-08-06 12:54:54	<u>0x96166b5c606b96251dde 80c3bb346f118963984cbd 3ec75f3c47bd5480de5ac4</u>	- 0.0012077777367330 66 MATIC  0.00 USD	✓
23	2024-08-06 12:54:54	<u>0x96166b5c606b96251dde 80c3bb346f118963984cbd 3ec75f3c47bd5480de5ac4</u>	- 0.0000000927838303 07 MATIC  0.00 USD	✓
24	2024-08-04 12:32:49	<u>0xb47a50a216cdfcbce119 b2e7f00f3f184a1e1fd890 d239bf2b9fc218dbf84547</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-08-04 12:32:49	<u>0xb47a50a216cdfcbce119 b2e7f00f3f184a1e1fd890 d239bf2b9fc218dbf84547</u>	- 0.0012077700000402 59 MATIC  0.00 USD	✓
26	2024-08-04 12:32:49	<u>0xb47a50a216cdfcbce119 b2e7f00f3f184a1e1fd890 d239bf2b9fc218dbf84547</u>	- 0.0000000000018519 14 MATIC  0.00 USD	✓
27	2024-07-29 04:01:27	<u>0xadc1ba4d87aec9a5f18d b9093f4a7c0603b1e85781 d3cb8547749d2efb49731f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-07-29 04:01:27	<u>0xadc1ba4d87aec9a5f18d b9093f4a7c0603b1e85781 d3cb8547749d2efb49731f</u>	- 0.0012077699999194 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-29 04:01:27	<u>0xadc1ba4d87aec9a5f18d</u> <u>b9093f4a7c0603b1e85781</u> <u>d3cb8547749d2efb49731f</u>	- 0.00000000000014895 83 MATIC  0.00 USD	✓
30	2024-07-22 19:08:01	<u>0xf14e28e416281d428b17</u> <u>d82b5726a27f3de156d4ad</u> <u>7aaf931241050c7e148a23</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2024-07-22 19:08:01	<u>0xf14e28e416281d428b17</u> <u>d82b5726a27f3de156d4ad</u> <u>7aaf931241050c7e148a23</u>	- 0.0012077700000402 59 MATIC  0.00 USD	✓
32	2024-07-22 19:08:01	<u>0xf14e28e416281d428b17</u> <u>d82b5726a27f3de156d4ad</u> <u>7aaf931241050c7e148a23</u>	- 0.00000000000010064 75 MATIC  0.00 USD	✓
33	2024-07-22 19:06:45	<u>0xe89c4ecdbe9860da57a5</u> <u>352adc303de46cf743eb6</u> <u>e1ce465463b4081dafd1aa</u>	+ 0.0630000000504000 04 MATIC  0.03 USD	✓
34	2024-07-17 07:29:06	<u>0x685cbde828a6e91254b1</u> <u>05b01c33669fea06cdd98a</u> <u>7876ea2e1533134be69ffb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-17 07:29:06	<u>0x685cbde828a6e91254b1</u> <u>05b01c33669fea06cdd98a</u> <u>7876ea2e1533134be69ffb</u>	- 0.0012077700000402 59 MATIC  0.00 USD	✓
36	2024-07-17 07:29:06	<u>0x685cbde828a6e91254b1</u> <u>05b01c33669fea06cdd98a</u> <u>7876ea2e1533134be69ffb</u>	- 0.00000000000026570 94 MATIC  0.00 USD	✓
37	2024-07-17 07:27:38	<u>0x9be886636a3fed22337b</u> <u>b3066a79b123cf35a07310</u> <u>7d8ca2d12522d800fcd79a</u>	+ 0.0630000001218000 01 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
38	2024-06-30 17:59:07	<u>0xd40d97fafdf6449026d8</u> <u>192f434f291d8a1d0f582d</u> <u>e1f17a129cd3630cd85d42</u>	- 836.41434585624278 9523 MATIC  462.78 USD	✓
39	2024-06-30 17:59:07	<u>0xd40d97fafdf6449026d8</u> <u>192f434f291d8a1d0f582d</u> <u>e1f17a129cd3630cd85d42</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2024-06-30 17:59:07	<u>0xd40d97fafdf6449026d8</u> <u>192f434f291d8a1d0f582d</u> <u>e1f17a129cd3630cd85d42</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
41	2024-06-30 05:24:18	<u>0x973ce3b2099cc010f90f</u> <u>da1bb6f9f4d7642118a728</u> <u>e73744241f9e60eca9b43f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-06-30 05:24:18	<u>0x973ce3b2099cc010f90f</u> <u>da1bb6f9f4d7642118a728</u> <u>e73744241f9e60eca9b43f</u>	- 0.0012066900000000 00 MATIC  0.00 USD	✓
43	2024-06-30 05:24:18	<u>0x973ce3b2099cc010f90f</u> <u>da1bb6f9f4d7642118a728</u> <u>e73744241f9e60eca9b43f</u>	- 0.0000000000012469 13 MATIC  0.00 USD	✓
44	2024-06-23 15:50:37	<u>0xfb75e61fd117234a970</u> <u>59b511ff413dc8790d16bf</u> <u>692b1615e92117369fdd24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-06-23 15:50:37	<u>0xfb75e61fd117234a970</u> <u>59b511ff413dc8790d16bf</u> <u>692b1615e92117369fdd24</u>	- 0.0012077701807226 51 MATIC  0.00 USD	✓
46	2024-06-23 15:50:37	<u>0xfb75e61fd117234a970</u> <u>59b511ff413dc8790d16bf</u> <u>692b1615e92117369fdd24</u>	- 0.0000000012437212 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-12 02:42:04	<u>0x073307bc4337faed7590</u> <u>a5f157f7713350f54dc18e</u> <u>ba87aaa9e8d9f39bb393bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-06-12 02:42:04	<u>0x073307bc4337faed7590</u> <u>a5f157f7713350f54dc18e</u> <u>ba87aaa9e8d9f39bb393bb</u>	- 0.0012477909910867 63 MATIC  0.00 USD	✓
49	2024-06-12 02:42:04	<u>0x073307bc4337faed7590</u> <u>a5f157f7713350f54dc18e</u> <u>ba87aaa9e8d9f39bb393bb</u>	- 0.0004185060362579 07 MATIC  0.00 USD	✓
50	2024-05-31 04:49:25	<u>0x6a9d8ee2bfed8c05ce9c</u> <u>5d094ef3bd9a056bebc06e</u> <u>d7e98594057562726d4ce0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-05-31 04:49:25	<u>0x6a9d8ee2bfed8c05ce9c</u> <u>5d094ef3bd9a056bebc06e</u> <u>d7e98594057562726d4ce0</u>	- 0.0012077703325393 40 MATIC  0.00 USD	✓
52	2024-05-31 04:49:25	<u>0x6a9d8ee2bfed8c05ce9c</u> <u>5d094ef3bd9a056bebc06e</u> <u>d7e98594057562726d4ce0</u>	- 0.0000000023291844 45 MATIC  0.00 USD	✓
53	2024-05-23 10:04:32	<u>0x3deb6718d07cb680e91c</u> <u>40ff8038ab622f4f11e3a0</u> <u>db2e40d5de489ceb46b64e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-05-23 10:04:32	<u>0x3deb6718d07cb680e91c</u> <u>40ff8038ab622f4f11e3a0</u> <u>db2e40d5de489ceb46b64e</u>	- 0.0012185119270731 26 MATIC  0.00 USD	✓
55	2024-05-23 10:04:32	<u>0x3deb6718d07cb680e91c</u> <u>40ff8038ab622f4f11e3a0</u> <u>db2e40d5de489ceb46b64e</u>	- 0.0002579933822829 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-23 08:39:00	<u>0xb3f98e0a30fec3877bb5</u> <u>4a94c8068b21e8b9c8e59b</u> <u>faeb2e6b8c91ddb40cd17a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2024-05-23 08:39:00	<u>0xb3f98e0a30fec3877bb5</u> <u>4a94c8068b21e8b9c8e59b</u> <u>faeb2e6b8c91ddb40cd17a</u>	- 0.0012250225305609 52 MATIC  0.00 USD	✓
58	2024-05-23 08:39:00	<u>0xb3f98e0a30fec3877bb5</u> <u>4a94c8068b21e8b9c8e59b</u> <u>faeb2e6b8c91ddb40cd17a</u>	- 0.0002490839409374 72 MATIC  0.00 USD	✓
59	2024-05-20 00:53:40	<u>0xd072a35dc8ef7916408c</u> <u>4bfce49627bcc6f2299f44</u> <u>e5197e5c042aa4f1b86a2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2024-05-20 00:53:40	<u>0xd072a35dc8ef7916408c</u> <u>4bfce49627bcc6f2299f44</u> <u>e5197e5c042aa4f1b86a2e</u>	- 0.0012066900002011 15 MATIC  0.00 USD	✓
61	2024-05-20 00:53:40	<u>0xd072a35dc8ef7916408c</u> <u>4bfce49627bcc6f2299f44</u> <u>e5197e5c042aa4f1b86a2e</u>	- 0.00000000000068379 10 MATIC  0.00 USD	✓
62	2024-05-15 08:25:37	<u>0x73342c2d4b9fabe2788f</u> <u>363c221ab1ac9343d5d1b9</u> <u>c919f929c6ea78858133d9</u>	+ 293.53668507999998 3827 MATIC  193.00 USD	✓
63	2024-05-15 08:14:51	<u>0xc3cfb3c84d8699be5423</u> <u>7e89d8e7bc1d9d3f75e6cc</u> <u>4087fa7bf3e8ba46e2a433</u>	+ 329.21799878000001 6268 MATIC  216.46 USD	✓
64	2024-05-14 05:28:03	<u>0xffa283155393052f103a</u> <u>4f1412c39c48faaaf3c8fe</u> <u>9ad7dcf03a873140abc166</u>	+ 0.4254523440093451 74 MATIC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-05-12 10:04:43	<u>0x83d82fd9ea2ddab3c175</u> <u>642a08b9b273ebcc835203</u> <u>a514f58ea8bd2d80571e95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-05-12 10:04:43	<u>0x83d82fd9ea2ddab3c175</u> <u>642a08b9b273ebcc835203</u> <u>a514f58ea8bd2d80571e95</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
67	2024-05-12 10:04:43	<u>0x83d82fd9ea2ddab3c175</u> <u>642a08b9b273ebcc835203</u> <u>a514f58ea8bd2d80571e95</u>	- 0.00000000000013285 47 MATIC  0.00 USD	✓
68	2024-05-04 05:35:25	<u>0xe1b6f7b1708ff74be294</u> <u>ea39c5ee50cd026f881c55</u> <u>7b3dbc35edea033dd0899a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-05-04 05:35:25	<u>0xe1b6f7b1708ff74be294</u> <u>ea39c5ee50cd026f881c55</u> <u>7b3dbc35edea033dd0899a</u>	- 0.001207770000000000 00 MATIC  0.00 USD	✓
70	2024-05-04 05:35:25	<u>0xe1b6f7b1708ff74be294</u> <u>ea39c5ee50cd026f881c55</u> <u>7b3dbc35edea033dd0899a</u>	- 0.00000000000012480 29 MATIC  0.00 USD	✓
71	2024-04-30 08:18:07	<u>0x528a8dfa8d3598567de6</u> <u>235ef99bc4986975f3fcdd</u> <u>5bb5862f54b92f5b08da5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-04-30 08:18:07	<u>0x528a8dfa8d3598567de6</u> <u>235ef99bc4986975f3fcdd</u> <u>5bb5862f54b92f5b08da5c</u>	- 0.0012942844763155 07 MATIC  0.00 USD	✓
73	2024-04-30 08:18:07	<u>0x528a8dfa8d3598567de6</u> <u>235ef99bc4986975f3fcdd</u> <u>5bb5862f54b92f5b08da5c</u>	- 0.0090429259828913 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-04-24 04:41:28	<u>0xebbf05867aa24ab3916c</u> <u>130743ef627577204f3885</u> <u>ed44b3abcc2a992ba2ede7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-04-24 04:41:28	<u>0xebbf05867aa24ab3916c</u> <u>130743ef627577204f3885</u> <u>ed44b3abcc2a992ba2ede7</u>	- 0.0012782149328256 23 MATIC  0.00 USD	✓
76	2024-04-24 04:41:28	<u>0xebbf05867aa24ab3916c</u> <u>130743ef627577204f3885</u> <u>ed44b3abcc2a992ba2ede7</u>	- 0.0027405404739042 88 MATIC  0.00 USD	✓
77	2024-04-17 02:34:20	<u>0x035c5335bf54ce89450a</u> <u>2b59cd1aeb6829058c1d1d</u> <u>a5896358abe4f2f10ee392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2024-04-17 02:34:20	<u>0x035c5335bf54ce89450a</u> <u>2b59cd1aeb6829058c1d1d</u> <u>a5896358abe4f2f10ee392</u>	- 0.0013475641563908 08 MATIC  0.00 USD	✓
79	2024-04-17 02:34:20	<u>0x035c5335bf54ce89450a</u> <u>2b59cd1aeb6829058c1d1d</u> <u>a5896358abe4f2f10ee392</u>	- 0.0021234948385445 01 MATIC  0.00 USD	✓
80	2024-04-07 10:35:18	<u>0x1de64feb194c40cbe9ab</u> <u>950461663c1cdeda5ea27c</u> <u>5a0f0b003878cf1859a10f</u>	+ 213.26452804999999 5574 MATIC  193.36 USD	✓
81	2024-03-31 17:20:15	<u>0xe0646b2988e59751a5ad</u> <u>5e8b77c3bdda1793bf495e</u> <u>1f28b16748458e8ef61000</u>	- 0.1749578195156505 92 MATIC  0.17 USD	✓
82	2024-03-31 17:20:15	<u>0xe0646b2988e59751a5ad</u> <u>5e8b77c3bdda1793bf495e</u> <u>1f28b16748458e8ef61000</u>	- 0.0006591729816000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-03-31 17:20:15	<u>0xe0646b2988e59751a5ad5e8b77c3bdda1793bf495e1f28b16748458e8ef61000</u>	- 0.0003585379138530 00 MATIC  0.00 USD	✓
84	2024-03-31 01:19:35	<u>0x20d9ce35f80fd2a04728c1dcc2b88af4c766458edbdc4161d5258f2821a774a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2024-03-31 01:19:35	<u>0x20d9ce35f80fd2a04728c1dcc2b88af4c766458edbdc4161d5258f2821a774a5</u>	- 0.0008215308789505 77 MATIC  0.00 USD	✓
86	2024-03-31 01:19:35	<u>0x20d9ce35f80fd2a04728c1dcc2b88af4c766458edbdc4161d5258f2821a774a5</u>	- 0.0027728157202458 35 MATIC  0.00 USD	✓
87	2024-03-31 01:15:45	<u>0xac280256c66cf20163e600ae4ce124fdd5ae188692eeb38f30958d78ccd23757</u>	+ 0.1795698770103000 00 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:13:45	<u>0x340e349eac2b475cd449fd106093a48715b146744316b84c58626c661903a2f6</u>	- 0.000900 USDC	✓
2	2024-09-30 05:50:20	<u>0x977d262b004f6f3f4613bc0e90026b97c4867551100aced3be8534d83015a568</u>	+ 0.000900 USDC	✓
3	2024-09-30 05:45:54	<u>0x6683746fe48022ee17d0f43cbb8d01906a8a4eabfa701840822d4e2c1ec8bbff</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-30 05:44:20	<u>0x3f670d0c47485b05d4b4605a93af9823a930b9aa0aada16a92c7eb3bd134ef8f</u>	- 900.480000 USDC	✓
5	2024-09-30 05:41:08	<u>0xf38ddd4566b8bab0f2b654ec5cee8d8a659171f9390b4e31ef4aad0d12e5f06c</u>	+ 390.240000 USDC	✓
6	2024-09-30 04:09:00	<u>0xd9d945cbc56b222464f066caca35fc44a096405772219c6985e594bc9869b03</u>	+ 146.340000 USDC	✓
7	2024-09-30 03:59:18	<u>0xe446b77ba1b99a215065f198b1046f10abd8207f5012c3bf7c4cbdac3f0dec67</u>	+ 97.560000 USDC	✓
8	2024-09-30 02:09:38	<u>0xe1acb0a85051cdc0897fac607bdde0958b798209825e4f1a1f90b51bee56aed0</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
9	2024-09-29 11:40:58	<u>0x12a2a0a7d542082bdb98fc6f33a29d2e774e8589917c39663af648dddffbf4e23</u>	+ 120.000000 USDC	✓
10	2024-09-29 11:34:04	<u>0xfdc1f27777a5b4660006c96d7376b98e205f5ec20fc41a04f918f6c809d2e950</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
11	2024-09-29 11:33:32	<u>0x724b5e894aa257a023bd0aee8d181aed3d32ee9b90d74e2a77a65ffe87d8ee95</u>	+ 146.340000 USDC	✓
12	2024-09-27 18:03:01	<u>0xe500b7eb70a42f4dd5e1c9269ff6ac7807fb73c3438629043a64005584c527f1</u>	+ 14,000.000000000000 0000000 .	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-10 11:17:56	<u>0x90c4d074e671d95affe2c65e516deddb79ac654607857a270fe22f25811b944f</u>	- 480.000100 USDC	✓
23	2024-08-07 16:39:24	<u>0xc09c65a67a44eba07691a9d0fc6c99b5efe7fa5b8df0104a932128e7965393a9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
24	2024-08-06 21:11:24	<u>0x3f29e3aef70d3b688652c6f499540b048fe36d432152c0684dd918cc3ce2d7c4</u>	+ 14,500.0000000000 0000000 Z0Z	✓
25	2024-08-06 13:36:36	<u>0x7f9985c235dad3f25df1d3148fd6e78aa028b27ca8feaaa0a1a0a1c8d8d7cc55</u>	+ 300.000000 USDC	✓
26	2024-08-06 13:08:12	<u>0xd197baf870d808e17ddc9835a2cb9388b3bba711ca6cba0d74db3b667b8df47f</u>	+ 80.000000 USDC	✓
27	2024-08-06 13:05:08	<u>0x9daa363e0276d0305de196d85ea9bb94c2aced37e46319715e6926cda5ccbdd3</u>	- 1,000.000092999999 992571 USDC	✓
28	2024-08-06 13:02:48	<u>0x0f44c3c309dc725dca11a508f9c0c9c49aa71560486038e0a936fa837d13086e</u>	+ 100.000000 USDC	✓
29	2024-08-06 12:55:42	<u>0x7164034d3189e0142c6aad9c5da989c2761a2f2c2685aa7b1e2e8031f27dabf4</u>	+ 0.000100 USDC	✓
30	2024-08-06 12:55:40	<u>0xf69fc3ca0cc041dc96f449dad3f007201dce5620454e32c034d7f5ed6c563b4e</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-06 12:54:54	<u>0x96166b5c606b96251dde</u> <u>80c3bb346f118963984cbd</u> <u>3ec75f3c47bd5480de5ac4</u>	- 1,000.000093 USDC	✓
32	2024-08-06 12:54:12	<u>0xd1dfde7482c4326c9a10</u> <u>0ec497d02f3b9b81b7235d</u> <u>f27a0458e8aed7ca174503</u>	- 930.00000000000000 0000 USDC	✓
33	2024-08-06 12:53:28	<u>0x6a39065f950df7a75669</u> <u>cbb321b15f4223134a3fb3</u> <u>6028254bcc9d3974439135</u>	+ 180.000000 USDC	✓
34	2024-08-05 11:25:08	<u>0x0026749093a03b45a6d7</u> <u>bc228d11bfcdd14bdfd987</u> <u>c625ff53226705ca2a27ec</u>	- 930.00000000000000 0000 USDC	✓
35	2024-08-05 11:17:50	<u>0x5e83c5f3b5c0594e817c</u> <u>30a3a164ffdadff3317dae</u> <u>57c1c830da6f4737e80323</u>	+ 320.000000 USDC	✓
36	2024-08-05 11:08:40	<u>0x719074ccd0b15373425b</u> <u>dcfeefdd0e69fabae9036c</u> <u>5184466c08fef0b4f566c2</u>	- 930.00000000000000 0000 USDC	✓
37	2024-08-05 11:07:52	<u>0xf096138ded4eba8db3a1</u> <u>d080e72c2ce65028002ffa</u> <u>e335666d54b80a957d0cb3</u>	+ 200.000000 USDC	✓
38	2024-08-05 11:05:12	<u>0x63f0085c81c7106c7b67</u> <u>dec357b3bb8042d26474de</u> <u>b092d515e163a802a5f492</u>	- 930.00000000000000 0000 USDC	✓
39	2024-08-05 11:03:32	<u>0xfc77090e479403d0c2e0</u> <u>803e266f3eb965b53fc11c</u> <u>164144b6d84ae2e21587a6</u>	+ 200.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-08-05 10:59:56	<u>0x035f245a0bbbe5d1c88a</u> <u>c7cce81c0696c2d2735021</u> <u>25c4302282f437b845913f</u>	- 930.00000000000000 0000 USDC	✓
41	2024-08-05 10:59:08	<u>0xad1a2386ef699d58f4d4</u> <u>dfd6b9834514c82ffe07eb</u> <u>f2a5c1712dc1a1de1aaa24</u>	+ 100.000000 USDC	✓
42	2024-08-04 12:33:55	<u>0x446c6124cde52d0b84b5</u> <u>b038b8033f4918a2ebb886</u> <u>036993ee0dbea56056b939</u>	+ 0.000093 USDC	✓
43	2024-08-04 12:33:45	<u>0x87bb33760ab0d32ab2d9</u> <u>5cd43fb41fccd500ae569a</u> <u>b98145d1dcfc60c079b13b</u>	- 930.00000000000000 0000 USDC	✓
44	2024-08-04 12:32:49	<u>0xb47a50a216cdfcbce119</u> <u>b2e7f00f3f184a1e1fd890</u> <u>d239bf2b9fc218dbf84547</u>	- 930.000000 USDC	✓
45	2024-08-04 11:31:04	<u>0x22ec53f2ea8ea1d23ea0</u> <u>abed09df26017e143b3cda</u> <u>e8b3fa633db729f4b914cf</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
46	2024-08-04 10:44:44	<u>0xb1a328c32623d7184848</u> <u>0dc9bb78fc3b1d0b34f95c</u> <u>741f953af9344affb282c9</u>	+ 280.000000 USDC	✓
47	2024-08-04 10:38:42	<u>0x4b91851d994adc33190f</u> <u>9cebad98f47edcb701307f</u> <u>50f07e39b3c4ab2c240fec</u>	+ 200.000000 USDC	✓
48	2024-08-03 12:54:31	<u>0xd3878b8bfdc52441f53d</u> <u>fd03450ec56560ccca82cf</u> <u>5c2f765d28030729344ffa</u>	+ 350.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2024-08-03 12:07:43	<u>0x3a7d5174345b16d63b1a</u> <u>af46c114cdc091c46a5d81</u> <u>0f979f245d996ea69a78cd</u>	+ 100.000000 USDC	✓
50	2024-07-29 04:01:27	<u>0xadc1ba4d87aec9a5f18d</u> <u>b9093f4a7c0603b1e85781</u> <u>d3cb8547749d2efb49731f</u>	- 61.260191 USDC	✓
51	2024-07-25 09:07:36	<u>0xf49c6d215782f542da5b</u> <u>a625522b8e4e3f86ca5724</u> <u>7b9939a1bb62b9002b7432</u>	+ 0.000191 USDC	✓
52	2024-07-25 09:06:38	<u>0x5e560ff5910de885fbce</u> <u>acc950f07597f057e37ebd</u> <u>31ae445c5ac1e09b5cde0d</u>	- 191.62047899999998 8901 USDC	✓
53	2024-07-25 09:05:44	<u>0x78d67c849b87ebd346dc</u> <u>fd36f3bc81ec667b531e7f</u> <u>b103db8d3308f48025a954</u>	+ 61.260000 USDC	✓
54	2024-07-22 19:10:09	<u>0x7aed5d22c35be2343cf9</u> <u>7991ccbba64058976342a8</u> <u>31362106b2d494c27c0e2a</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
55	2024-07-22 19:08:47	<u>0x1da4a8925ed0bfd802dc</u> <u>81db37ce69e943585b77a5</u> <u>b5e55a48dac9e6fd337bff</u>	- 191.62047899999998 8901 USDC	✓
56	2024-07-22 19:08:01	<u>0xf14e28e416281d428b17</u> <u>d82b5726a27f3de156d4ad</u> <u>7aaf931241050c7e148a23</u>	- 191.620479 USDC	✓
57	2024-07-18 02:18:59	<u>0x29197d6b8c2aefaeae66</u> <u>2c512731510085d9d87ad8</u> <u>2344fc2af2d20756f90f8f</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
58	2024-07-17 08:55:42	<u>0x8904529b3a09cd5074ac</u> <u>26d043a10b3dd2c9e070df</u> <u>fcea1e0af7d5a1a047cee2</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
59	2024-07-17 08:28:32	<u>0x688214c41a2ee58ec81d</u> <u>aa4433a9bd2899ca796abd</u> <u>28d2ce9002c5187d6187da</u>	- 479.050000000000001 1369 USDC	✓
60	2024-07-17 08:23:50	<u>0x96cf10f560c96f0b9ef5</u> <u>32a29f5e05d40065799453</u> <u>392b59fab1e12a01e5cd9</u>	+ 0.000479 USDC	✓
61	2024-07-17 08:18:28	<u>0xbd324d136c81035cc01c</u> <u>8b84549eb95689db7ad1ec</u> <u>f923014ba9e36877ab9a78</u>	+ 95.810000 USDC	✓
62	2024-07-17 08:15:34	<u>0xf46454a21a102f0c6158</u> <u>564c08f912516fceb8a6da</u> <u>826b84764b23dedc39384d</u>	- 479.050000000000001 1369 USDC	✓
63	2024-07-17 07:55:46	<u>0x2e499cb7ce12451f999e</u> <u>fda903b8e7b390eda3f3ab</u> <u>7f3f293d0279980333f071</u>	+ 95.810000 USDC	✓
64	2024-07-17 07:55:42	<u>0x5ec969f01b158bc0d244</u> <u>9f06ec8fe8ff30e47b1349</u> <u>686a51b12b7e5405785c49</u>	- 479.050000000000001 1369 USDC	✓
65	2024-07-17 07:38:06	<u>0x12d41b4eaf58c41a56db</u> <u>9f072cb605f1ec68c7673e</u> <u>587e180d01a79e4dc26d18</u>	- 479.050000000000001 1369 USDC	✓
66	2024-07-17 07:34:56	<u>0x203198486fba1a37978d</u> <u>33c5b9efe4f017075a4fbd</u> <u>fc249aeb5b227492df245a</u>	- 479.050000 US...DØj	✓

#	Date & time	Transaction Id	Amount	
67	2024-07-17 07:29:34	<u>0xd2a6e82b728c307962e68b40bb99afcc01fd6dc44e9d3eeb86242a9e7eadea12</u>	+ 96 Visit AAVE.PW to claim gift	✓
68	2024-07-17 07:29:16	<u>0x21ad812472254e0710d364f7476a8f7a933bf075ceafe8f45aaf9019cbe0bc0e</u>	+ 1 kether.org	✓
69	2024-07-17 07:29:06	<u>0x685cbde828a6e91254b105b01c33669fea06cdd98a7876ea2e1533134be69ffb</u>	- 479.050000 USDC	✓
70	2024-07-17 07:26:16	<u>0x7e54703be00c2cf48e25c6fa061c94c003b0e7672744c8f83e76373da0df82f2</u>	+ 191.620000 USDC	✓
71	2024-07-17 05:51:14	<u>0x55b5f25630988c533bd5fd4f5bc1a393ab851d13f0fbdea0e793ad17beb9ba96</u>	- 153.02256399999998 8482 USDC	✓
72	2024-07-17 05:50:14	<u>0x237e7202d518c4dbe3e2fb27da72a4064f72a32d335a7a9abdd0256b7ff84666</u>	+ 287.430000 USDC	✓
73	2024-07-14 10:01:25	<u>0xdbea9864c6695f3be62897591de0c23745547c1eb0869a8f7382e5565e78c7fd</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
74	2024-07-09 07:53:48	<u>0x7293f9f6f2f00637c6287096d671f8af285f2b0756b3faa9708a21d507454bf4</u>	+ 574.90980999999999 3124 erzero.world/	✓
75	2024-07-07 11:14:27	<u>0x6ee486fb16b73473a69a546e0f0745924974e97fa8444c0293b53a1d9fa30fd4</u>	+ 54,988.09840999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-06-30 05:24:18	<u>0x973ce3b2099cc010f90fda1bb6f9f4d7642118a728e73744241f9e60eca9b43f</u>	- 0.000030 USDC	✓
77	2024-06-27 06:52:23	<u>0x5d027d7142fa222b9ae946ffec76f8c5c6c656007e361d84eb68f75ee179a367</u>	+ 0.000015 USDC	✓
78	2024-06-23 15:59:53	<u>0x0942e73dfd49931755d5da66c271e00a3586c7f365c631342cedac97e9532e50</u>	+ 0.000015 USDC	✓
79	2024-06-23 15:52:27	<u>0x59ed1ef8116f54bef0780490beef8ce0ddb8c5d3a3ea28b04368e18e9c0a569d</u>	- 153.02256399999998 8482 USDC	✓
80	2024-06-23 15:50:37	<u>0xfb75e61fd117234a97059b511ff413dc8790d16bf692b1615e92117369fdd24</u>	- 153.022564 USDC	✓
81	2024-06-22 08:46:10	<u>0xae33fa1a8aeec6176cce30d538053d38e8ee729ab0299f356fc1719e29ea5bd0</u>	+ 987,921 M AIRDROP	✓
82	2024-06-19 05:30:13	<u>0x80af26d181e3cfd3fb426793c3e06ca834bac440e4701ab2a5d3721a81e1923e</u>	+ 2,976.000000000000 000000 Claim: https://aerodrome. supply	✓
83	2024-06-18 15:10:24	<u>0x38bbb5f4f3939bd7ad53642745622a6e63f540ff3dac1a0f40ab4be5b78e1b3c</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
84	2024-06-17 02:39:29	<u>0x76fd85f6cd5ece0955f50b7220b3a4d1def2daa258df613bf9551b172794a049</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
85	2024-06-15 21:38:19	<u>0x6bb5f40995e6e3063cbb</u> <u>0789b783f5f43ca172a7ef</u> <u>fe046b4e620330712b5ecd</u>	+ 200.000000 WGC	✓
86	2024-06-15 06:49:43	<u>0x2996848b9c7e69c6f9f0</u> <u>e840a926808511b5f07bfb</u> <u>cb0b77d074d810941475ec</u>	+ 42.000000 USDC	✓
87	2024-06-12 18:37:57	<u>0xb7f18c2e326c441f7c8e</u> <u>ac66a8b1e6cabe2b5a95b9</u> <u>2555bc94d074719c002e7f</u>	+ 0.000025 USDC	✓
88	2024-06-12 18:35:21	<u>0x65c29d062116e999f7ec</u> <u>b3e5e5caf2ec199c84d94f</u> <u>17eafe1927ad0a274156f0</u>	+ 111.022539 USDC	✓
89	2024-06-12 02:51:26	<u>0xa5aa44fb3fa0bc4fa4f9</u> <u>24637ca4e2da92e5651365</u> <u>4f759c173b6a4bcf6b0bd8</u>	- 250.00005699999999 8197 USDC	✓
90	2024-06-12 02:42:24	<u>0xec7f57bc63efe7d5991b</u> <u>46e68ed184d25ca2b018e0</u> <u>86fc4ae75b9d257b2c9174</u>	+ 8,750 UR AIRDROP	✓
91	2024-06-12 02:42:04	<u>0x073307bc4337faed7590</u> <u>a5f157f7713350f54dc18e</u> <u>ba87aaa9e8d9f39bb393bb</u>	- 250.000057 USDC	✓
92	2024-05-31 05:28:46	<u>0xa3a55f5b677dc5eb87fa</u> <u>a9dac9f953e4ddd93f464d</u> <u>78fd56e881ff32ecf3698f</u>	+ 100.000000 USDC	✓
93	2024-05-31 05:04:14	<u>0xaca0c5de8ab98f60ef16</u> <u>4377fc116118038852d792</u> <u>8949b1844ded27cdf0a233</u>	+ 150.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
94	2024-05-31 04:57:09	<u>0x67ac4fb01cd6868c40ba</u> <u>d7b38ad62d9c3f53574ca2</u> <u>33408279d94be71ce8a687</u>	- 575.00009999999997 4898 USDC	✓
95	2024-05-31 04:56:13	<u>0xabe8742d18d19dd19dba</u> <u>cbd2d4a51950aad836fd5e</u> <u>69ad06356d245e180b18f8</u>	- 575.000100 USD...DØj	✓
96	2024-05-31 04:50:57	<u>0x73d38f44e47c644097af</u> <u>dcf1411783863e94466a92</u> <u>b18cdddc87dd513825eef5</u>	+ 0.000057 USDC	✓
97	2024-05-31 04:50:19	<u>0xf1b22c2b8c0709c247b2</u> <u>07aa06c3e56c98ec3f7970</u> <u>4179cf3d013499f4cb5cad</u>	- 575.00009999999997 4898 USDC	✓
98	2024-05-31 04:49:37	<u>0x65f4363cdce89b431036</u> <u>10d22c3440ed97cb2645fb</u> <u>e3ccefdb245379daf6940e</u>	+ 1 tkether.com	✓
99	2024-05-31 04:49:25	<u>0x6a9d8ee2bfed8c05ce9c</u> <u>5d094ef3bd9a056bebc06e</u> <u>d7e98594057562726d4ce0</u>	- 575.000100 USDC	✓
100	2024-05-31 04:42:03	<u>0xa8a75ff5ca9e8f999a0f</u> <u>671fbcc9a6c4200b576c6e</u> <u>b3ceb40ad42681a218d9ba</u>	+ 150.000000 USDC	✓
101	2024-05-31 03:58:44	<u>0xc4608af094f43b70f6ec</u> <u>cef761424c73aa7f440b38</u> <u>9c9d74be357406bb841f34</u>	+ 150.000000 USDC	✓
102	2024-05-31 03:53:20	<u>0x73c183f5952c6f5ae653</u> <u>083d55bbd6a7728d90f65b</u> <u>0f08b87599d7720a68c6b7</u>	+ 150.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
103	2024-05-30 08:09:43	<u>0xe31f3c0c882fab1f88fab65e261c483c06eb00a69506450b20fd38269fa66bd2</u>	+ 50.000000 USDC	✓
104	2024-05-30 07:52:07	<u>0xb03eff82f684549ead85b310e64c47d3ce3586bb980c4332257d325ccb68d27d</u>	+ 75.000000 USDC	✓
105	2024-05-23 10:45:20	<u>0xb2a0d60067ce46128eb7e22907e4244c9f778db59ee0421120ee3dc40de3932f</u>	+ 0.000100 USDC	✓
106	2024-05-23 10:17:36	<u>0x8a82b47729b5df8f95435d9e9e2720f5534a69454f66934037390e7cc8c47df6</u>	- 1,000.000049999999 987449 USDC	✓
107	2024-05-23 10:12:48	<u>0xca18b8af6fb7e69f277bbac5822f65af347402393c0c59fc6b8ebced4d01b49c</u>	- 1,000.000050 UD...DØj	✓
108	2024-05-23 10:06:44	<u>0x753347fc09fc59f285cec8feeb33668ab8d64ccb28c075250549afdb8bfa0918</u>	- 1,000.000049999999 987449 USDC	✓
109	2024-05-23 10:04:32	<u>0x3deb6718d07cb680e91c40ff8038ab622f4f11e3a0db2e40d5de489ceb46b64e</u>	- 1,000.000050 USDC	✓
110	2024-05-23 10:03:12	<u>0x2ac3fdc2f7d3d93fdb736ac1095cadee0051c0bfe81e7efb05c8860ad3206b2f</u>	+ 500.000000 USDC	✓
111	2024-05-23 09:50:02	<u>0x73ac5c36b363612006ece49f4bbface6cd24ce5b506e3f92b9eca60d98741acc</u>	+ 300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
112	2024-05-23 09:12:28	<u>0x13863fd94bbe5de27b72bd1769120fa41b1f635691ceb7522b0ee508b9e72bfb</u>	+ 0.000050 USDC	✓
113	2024-05-23 09:10:56	<u>0x9bf91a38e15a8380d726884bef2314ebc0b128d255160e0a1c5c38e57b4fd01f</u>	+ 200.000000 USDC	✓
114	2024-05-23 08:51:52	<u>0x4cde0391548212fff8976e202d0b4f3e42de4acc8c01bbd78c122facaad81b34</u>	- 500.00000000000000000000 USDC	✓
115	2024-05-23 08:47:28	<u>0x92e9d31a08dd87b3ad71956241432b0386c57b2210074181ef1ef33726d319d8</u>	- 500.00000000000000000000 USDC	✓
116	2024-05-23 08:47:02	<u>0x199133bb5e6256b5c7fbfbbad65d629d36d1808d54575f4e9dc29be139d4092e</u>	- 500.000000 USD...DDj	✓
117	2024-05-23 08:45:04	<u>0x978774e4a4d33d875b8c9d6d7a0f433498a0bb18193a9925a4db92749172cf54</u>	+ 10,000.00000000000000000000 YOUR TOKENS)	✓
118	2024-05-23 08:44:14	<u>0x07a4fada4b3d1a95b4fbc926625af32f06fe9fa81a30852b9c317d604d48e46d</u>	+ 10 Visit 3eth.co to claim reward.	✓
119	2024-05-23 08:39:26	<u>0xd4b7fcb17f2c9887fff91acb9a082e6de80297af2a060313cb13555a838c9328</u>	+ 22,400 YOUR COINS	✓
120	2024-05-23 08:39:00	<u>0xb3f98e0a30fec3877bb54a94c8068b21e8b9c8e59bfaeb2e6b8c91ddb40cd17a</u>	- 500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
121	2024-05-23 08:09:04	<u>0x6f9ab2fb53fb5c620c4501889f1a70c6eddfbd6d2e04193d1ba0acd948483360</u>	+ 500.000000 USDC	✓
122	2024-05-20 00:53:50	<u>0xfe93db773a424a3a2efa2f9ffb66126117ff53584139a2508c9575322dfa459e</u>	+ 1 r.com	✓
123	2024-05-20 00:53:40	<u>0xd072a35dc8ef7916408c4bfce49627bcc6f2299f44e5197e5c042aa4f1b86a2e</u>	- 0.000009 USDC	✓
124	2024-05-12 10:07:37	<u>0x6d1bc07de7635de2e7357b817ba40bbb711dd1aca25230293f2c13194928dab5</u>	+ 0.000009 USDC	✓
125	2024-05-12 10:05:15	<u>0x991e7b0ddc83083dcfd2e23b9ec328e0c72f0dfead9fc8c64a1f689706ddbdc</u>	+ 1.000000000000000000 00 rdrop	✓
126	2024-05-12 10:05:07	<u>0xde4e3bd5c2dcf3c22f35e8920ec8e65dc9882d38c21964db9aadce53fe2a7617</u>	+ 9,560 TOKENS	✓
127	2024-05-12 10:04:51	<u>0xc7a39a7cfb3c7526eb607b40ee18ff55f503dc8c7d32abf3a284a03a5700b6e5</u>	+ 1 r.com	✓
128	2024-05-12 10:04:43	<u>0x83d82fd9ea2ddab3c175642a08b9b273ebcc835203a514f58ea8bd2d80571e95</u>	- 96.620057 USDC	✓
129	2024-05-09 14:37:57	<u>0x57f50e37eba45a30be34a77164bd16ef3a3bbb7b75e7cb79937cb8423bad21c3</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓

#	Date & time	Transaction Id	Amount	
130	2024-05-04 12:32:17	<u>0xc30765f7fcd740fd146c02fd144b0b4a11588cb2657207c6dd15b700f6ece381</u>	+ 2,185.000000000000 000000 ACX [via www.across.events]	✓
131	2024-05-04 08:12:51	<u>0xc3936866fa947666ece2fba43a75dc2785f4f8ec6744a9bf82b4eb874f7be5dc</u>	+ 96.620000 USDC	✓
132	2024-05-04 06:09:03	<u>0x60b3f2aa9ad25a64fdf35a8a1bd87c6dd31b065e091fdaacaa6580ce3c5389fd</u>	- 579.71005800000000 3631 USDC	✓
133	2024-05-04 05:44:01	<u>0xcc4a1c2dc84fcddd5dcabe7b14c3b10fd6481c7d4c1be394547fdca8897add8</u>	+ 0.000057 USDC	✓
134	2024-05-04 05:43:25	<u>0x3d34ba1d18fd790d6ac5ee3223a783b0386017278a9e54cdb301fc690faa6c1</u>	- 579.710058 UD...DØj	✓
135	2024-05-04 05:42:19	<u>0x900587b6d576a9e34a441d67ea21df3066640e4cf120ed2935d8ab7039ae49c4</u>	- 579.71005800000000 3631 USDC	✓
136	2024-05-04 05:35:25	<u>0xe1b6f7b1708ff74be294ea39c5ee50cd026f881c557b3dbc35edea033dd0899a</u>	- 579.710058 USDC	✓
137	2024-05-04 05:08:31	<u>0x52e6807afdb4fb1e4ea2f04ee03ace0bfb5aa59722a5a21c8e809533155bc2e2</u>	+ 6,761 IM	✓
138	2024-05-04 04:53:43	<u>0x5767017ca52818bc748ac0f046b38734af62e7469449331986483bd8a5096430</u>	+ 96.620000 USDC	✓

#	Date & time	Transaction Id	Amount	
139	2024-05-03 15:38:08	<u>0x56902fbcd496d15af57805be379b2b0b3713bd6a258e337fd28c73a7c22d453c</u>	+ 5 or reward.	✓
140	2024-05-03 15:36:24	<u>0x0ad383598421eb22cb3dae269f6940a01179d27e3d97983c103e146003e7a655</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
141	2024-05-01 16:23:28	<u>0x318d17c8d46543210fa83b4577fd19473bc7372557b0bd05b0c398587170d4bb</u>	+ 289.860000 USDC	✓
142	2024-05-01 09:24:13	<u>0x9a00616efad2712f772394e34afc0c0034ac0e1b9db0713f41ad0509e685b69b</u>	+ 72.460000 USDC	✓
143	2024-04-30 13:46:49	<u>0x1a9ba97115a6eebeb2facbdbda0aa7c5c48dfbfc9f9dfa526d791c520ea3b95</u>	+ 120.770000 USDC	✓
144	2024-04-30 10:35:33	<u>0x6a97318a06ac0a5fedd3c5329ce931849ba20709940a53cb1202c37f97156aaf</u>	- 587.440000000000005 4570 USDC	✓
145	2024-04-30 08:44:35	<u>0x654778b59c83632d9523f968ac19ff8b59fd4330deb7c36ebd88d123069903c0</u>	- 587.440000 UD...DØj	✓
146	2024-04-30 08:27:21	<u>0xe95434949be2481c7fa426f4bfc0e18a1e76c58dea16fb446e7a9e7907535a3b</u>	- 587.440000000000005 4570 USDC	✓
147	2024-04-30 08:20:53	<u>0xd9222964e8457529b6b9c5223c0f8ebad5b17a64b94cf6ff93cc60ab8ac35dd4</u>	+ 0.000058 USDC	✓

#	Date & time	Transaction Id	Amount	
148	2024-04-30 08:18:07	<u>0x528a8dfa8d3598567de6235ef99bc4986975f3fcdd5bb5862f54b92f5b08da5c</u>	- 587.440000 USDC	✓
149	2024-04-30 07:59:41	<u>0x74097d3e94cb7e61d97a908f422c8c54ecae13aca69229b32ac35c92202c8fe5</u>	+ 104.350000 USDC	✓
150	2024-04-30 07:34:00	<u>0xdbbc018dfcab28ecbaf6845d055c56edd2d9fb22826f5be425182b473fbfca39</u>	+ 483.090000 USDC	✓
151	2024-04-24 04:41:36	<u>0x286dc870707510870f3b22aec97f36b62ba01ed1b6412bc400736483e0fb34ea</u>	+ 1 claim rewards on usdc2.com	✓
152	2024-04-24 04:41:28	<u>0xebbf05867aa24ab3916c130743ef627577204f3885ed44b3abcc2a992ba2ede7</u>	- 0.000142 USDC	✓
153	2024-04-19 17:30:03	<u>0x28431f1b4fd8010f855d97e47e3ffb7a4fd6ee597b355664cd343b2a4e38cbc5</u>	+ 4,612.000000000000 000000 ACX [via www.across.cash]	✓
154	2024-04-17 08:30:13	<u>0x1dd316f3f72ea3af2a3d91add0dcaeac3c7c7dd8cead96c6f1622443251f1bb8</u>	+ 1 T	✓
155	2024-04-17 02:53:07	<u>0xef9412f3fe10fb0b2d9cf23a8a5b40a731e1fdd2fed855e6b8270fec22c1cac2</u>	- 1,427.592587000000 094122 USDC	✓
156	2024-04-17 02:40:58	<u>0xbe82ad105aae70891d8f2930bec196e98102af22d5d4e4b1db70a8221d82643e</u>	- 1,427.592587 UD...DØj	✓

#	Date & time	Transaction Id	Amount	
157	2024-04-17 02:37:24	<u>0x89c02b69b3c19630f508</u> <u>b662f00d76d1df785aa9ae</u> <u>61ec762ac42ba5c96339ed</u>	+ 525,235,396.000000 s	✓
158	2024-04-17 02:35:52	<u>0x0594dffa2bfcd0da06ea</u> <u>d3ce3292512920f9b76c6d</u> <u>65aebae611c68d78e79912</u>	+ 0.000142 USDC	✓
159	2024-04-17 02:35:28	<u>0x11c0cb78cd28224f086b</u> <u>9ec18beabfb366e59f8958</u> <u>d3bf52b0e4570a5537afc8</u>	- 1,427.592587000000 094122 USDC	✓
160	2024-04-17 02:34:20	<u>0x035c5335bf54ce89450a</u> <u>2b59cd1aeb6829058c1d1d</u> <u>a5896358abe4f2f10ee392</u>	- 1,427.592587 USDC	✓
161	2024-04-08 15:07:10	<u>0xa087b8d9d8b88205ece1</u> <u>3fda94f64630d002bc2e3f</u> <u>3b73871d917140a497e77c</u>	+ 175.000000 USDC	✓
162	2024-04-08 14:57:20	<u>0x3d2ff32d169486ebd68b</u> <u>12a1c9c6b66379753cad58</u> <u>e06068c42bb7eb61c4246f</u>	+ 100.000000 USDC	✓
163	2024-04-08 14:41:58	<u>0x682962353f8402b665d9</u> <u>4d0a6787d3b7c8fbdad71f</u> <u>f226937117c307634dd7ef</u>	+ 100.000021 USDC	✓
164	2024-04-08 14:15:08	<u>0x69cc0bfbd6c699a9977b</u> <u>f28f009c4dd2df18b2aa0e</u> <u>1f69dfa6d4a0945cd77e2b</u>	+ 210.000000 USDC	✓
165	2024-04-08 13:27:12	<u>0x3e8292a9d428cecc06e5</u> <u>7b2b4efdf0264f1fc36dc5</u> <u>0951dcb9805ec3c6233885</u>	+ 200.000198 USDC	✓

#	Date & time	Transaction Id	Amount	
166	2024-04-07 10:41:38	<u>0xb5420fbe2594443b6870</u> <u>db9a1302101a629e727567</u> <u>cf1351216d3b85853894c6</u>	+ 1 ds	✓
167	2024-04-07 10:11:46	<u>0x221fc67dd3cbde63e0c6</u> <u>dd8883153f3271f3f4a497</u> <u>b1c8bcb2d8a3ae17df8be4</u>	+ 5,000.000000000000 000000 laim reward	✓
168	2024-04-07 10:10:26	<u>0x86531243a8895a150e6a</u> <u>10c5477e85c9873b90b6ef</u> <u>77aeb8f4675fb92443d696</u>	+ 64.810000 USDC	✓
169	2024-04-03 16:51:37	<u>0xd9f8d7a4d17471420d22</u> <u>2dd7d4e012e352f5287c92</u> <u>d6c1ce5346935f44838f5b</u>	+ 20.000000 USDC	✓
170	2024-04-02 15:13:03	<u>0x859b2c7b50a1666d3fb2</u> <u>d9b3cc88925a15a2e79776</u> <u>934a82b2acc3527527452d</u>	+ 225.000000 USDC	✓
171	2024-04-02 14:34:55	<u>0x29c7fc1e29f10524a01f</u> <u>ab7033762742ae3a2eb77c</u> <u>a39e8ccb6a1255e39a88d5</u>	+ 41.000000 USDC	✓
172	2024-04-02 06:28:31	<u>0x07f6711431c77c021b3f</u> <u>d239801fa637b2c9f70362</u> <u>540ddbd0dcbdaad9c55061</u>	+ 291.782368 USDC	✓
173	2024-03-31 01:19:35	<u>0x20d9ce35f80fd2a04728</u> <u>c1dcc2b88af4c766458edb</u> <u>dc4161d5258f2821a774a5</u>	- 115.940000 USDC	✓
174	2024-03-30 22:25:32	<u>0x18ce2ce6c168b113c95d</u> <u>ece59dd2898c849d1f5aa4</u> <u>a071991b9c710b2a1acc1f</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
175	2024-03-28 23:03:53	<u>0xf197697ba2f4f034c6a4 043f47280e1b2fa730fa94 baea6210b8dc9e3f999f75</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
176	2024-03-26 20:43:13	<u>0x37cab83f15b3e851f606 f0df888f3152c4f63a3ad0 4b727ab94fd2ad1b271678</u>	+ 115.940000 USDC	✓
177	2024-01-16 14:05:40	<u>0xa4f0217f6972479e2e36 e32567aa99a6f700848a20 e01808aea28b6f21f5e279</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
178	2024-01-16 08:46:55	<u>0x793640f78559478afb42 afd85d1f77a900affb931d fc6d4a19af579134d55df2</u>	+ 1 rewards	✓
179	2024-01-16 08:46:55	<u>0x6a80e3755ef038e30ebc d2eb3cbb247ee9dbd86072 278e7d9d2cd1049d0380bc</u>	+ 1 rewards	✓
180	2023-08-20 11:58:38	<u>0x0edddb4727615ec878b6 69b12f32b68e8c0374ebe6 9d2e650366d5c7774992f7</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 14:46:39	<u>0x064b4378a06c9f02c4d5 833c0bad00983c4861a5e2 18244d6c0570b9992b075b</u>	+ 1 10 Collection	✓
2	2024-08-22 07:39:13	<u>0x4104c7cf63cd05db6415 db73866d0613d4f04e8ee7 b93cbf26b03bb3e6990a52</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 22:42:27	<u>0xc15a3641f750b42b9b293fdebf15f6d35bab654a046a345fa0edafe9ccda53a8</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:44:55	<u>0xb598af21c3d6d272a83211aee464345e162174f95f4be5841ae4be4fa9beae01</u>	+ 1 šŸŽ•	✓
2	2024-08-27 14:04:42	<u>0x335c13257aa07e590c934de9fc7ab46a8d1968f046a90bf3e23379e66821f711</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 14:04:40	<u>0x1cce3acd5d71dc5749442a61b8094ffcde1c341096c857486cf6baa8e76a842d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-22 01:59:47	<u>0xd4fa11e9bd75863ed9af61d30ab83762f8d23896a78ce9d9c613ce00591fd949</u>	+ 1 checkblast.com	✓
5	2024-08-22 01:59:43	<u>0x0dc2f159455857dc0aba884938e4803fd7490561ad9f2910d7328412192d86e5</u>	+ 1 checkblast.com	✓
6	2024-08-15 14:58:37	<u>0xda1ee1606a098267b7e7ae0d9d0387a4de857aac72144b121470dca6515bd7ab</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-15 05:54:44	<u>0x23898fb264cacbe616be46a1ae2b8646513e69d596e1585a1bf66c4c6be93435</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 11:18:56	<u>0x660347dc0b936e040e0e</u> <u>f720689a66326cf9241f77</u> <u>965604fad1f5484135132f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-08-10 11:18:10	<u>0x37d8a329992bb2c986a5</u> <u>f4afd76dcf0eed52406c4b</u> <u>42200ff7b052d4aa208a1b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-07 17:01:12	<u>0xc88215e9293f40179179</u> <u>dab5ba45415c95a24b8f26</u> <u>c1d320c3775256adb43f1c</u>	+ 1] $\delta\check{Y}\check{Z}$.	✓
11	2024-08-06 16:18:15	<u>0xa6b65ef6089ff4c97381</u> <u>2631635ded30b44c072d5c</u> <u>e1728c23c36be7b2864866</u>	+ 1 aim rewards!	✓
12	2024-08-04 11:01:19	<u>0xd46c220c2752b885ff24</u> <u>181ef6690bf263a12726b4</u> <u>12eff8f5979e77a74b0ba5</u>	+ 1 3000MATIC at matics.lol $\delta\check{Y}\check{Z}$.	✓
13	2024-07-30 17:24:20	<u>0xc7b5a508f476536e0e74</u> <u>903ac0ce2317192a62c2f0</u> <u>dbab6dc6962dc0a10c56cb</u>	+ 1 Claim Rewards	✓
14	2024-07-29 09:54:01	<u>0x765ada6991a23640a53c</u> <u>2d93012605caf5e2230047</u> <u>31b43a45680499711fc9c2</u>	+ 1 mybox	✓
15	2024-07-29 04:02:25	<u>0xbf50415a69f09ad026ab</u> <u>ff0085fa5257dcb5b8940d</u> <u>cc0ebdf29c8d75e31c61b9</u>	+ 1 Ether Airdrop	✓
16	2024-07-29 04:02:05	<u>0x7a229205515cb4f96ada</u> <u>0b569424ba3b63a66333ed</u> <u>a2e028c8bcf4c3d99fc61d</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-29 04:01:55	<u>0x47272fd084cb85e89add c1f409cb75937421b2be28 aa075d7343bd213ff5dbb3</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
18	2024-07-25 22:35:51	<u>0x52fe1eebf69df45ec723 b771cc6b5bbdef3b09d388 d952e3039192874b158119</u>	+ 1 ǻŸŽ•	✓
19	2024-07-25 22:35:33	<u>0x40b15440d3b35831bf53 9c39394b4be048dea342bb 8ce0129944cc55db016d4e</u>	+ 1 SHIBANU	✓
20	2024-07-25 09:06:32	<u>0xb32efbf3e50128f0bb14 756898a03bea958229d126 f2ab8a9faa9c7bb07a9b6d</u>	+ 1]	✓
21	2024-07-25 09:06:18	<u>0x2e7ee1edcd02029d5e03 b9cf0ac0b40fc961a42d54 beab1dee9cd1a0f5f69b94</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
22	2024-07-25 09:06:12	<u>0x33659c41a11b9e0bef1a 9c8046831af806bcd07644 f5649b17cedc1c78062b32</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
23	2024-07-22 19:07:51	<u>0x46c99479d90ff8d94fa7 29b6605b768e3c89d2a074 92bf6ca18dea450635ecf9</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
24	2024-07-22 19:07:41	<u>0xbfe7ea7188c38389202e 4c4c4d328e68664e54d852 58679235fb17016adf6a54</u>	+ 1 at]	✓
25	2024-07-22 19:07:27	<u>0xe6230e700c596f1b128d 6bb2ac9744b861fcba0376 180fe364e24214f685b47b</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-17 07:27:20	<u>0x5ceace9b35a88df370c4 0854dcf4812d379b1b6733 8ed8ade669bf5f5b26db98</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
27	2024-07-17 07:26:34	<u>0xe106fb8443dc4990c0ce 446822a8569bc64d94e2fe 204b9d8ae03298d32cad46</u>	+ 1 ðŸŽ•	✓
28	2024-07-17 05:51:00	<u>0x0103ff5bc1f65568348f a23bdf5ab4deff130254ca f2d8f33fc19c28d874a2ec</u>	+ 1 5000\$	✓
29	2024-07-14 06:44:30	<u>0xc9bb52eebcb988b6f2cb 2f10cc928e12970442495b b891cad6eb05d584ee9869</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
30	2024-07-14 06:44:22	<u>0x8ad6840769f34b6a9264 a4fa2f393426d62588a309 9339cf1bb103cae7a2f82e</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
31	2024-07-13 15:53:04	<u>0x63e2ecd076625b26a51a 769f82f7117168e55a1ca9 faa68e6da5321d86a3720e</u>	+ 1 WBN77	✓
32	2024-07-13 15:52:28	<u>0x39d123463b37080eab9e 36ff31836a330424e55abf 66373f4735a231604aa400</u>	+ 1 com	✓
33	2024-07-07 11:49:37	<u>0x00b388729689600d8d19 57c25fa310095bf170bbb9 2c6ba4a1c50aaa3e46417c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
34	2024-07-07 11:48:49	<u>0xe8e9055963ac81f5fa37 d20afe12a871d4743cc50c d935776cf507a2ebeb51</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-29 17:28:53	<u>0x80f99f78da9f7feb9fff</u> <u>d8f6c2156e1c8b723c85f3</u> <u>ffce5912b8b2d74ac3f5b6</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
36	2024-06-29 14:01:43	<u>0xc6e60f330ba2e9306746</u> <u>85141d0ebaa206b9bb9750</u> <u>306f41e210929e5099d128</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
37	2024-06-27 00:29:11	<u>0xa48b0b9a68d79c5aff3d</u> <u>48685c3c1f248c7a82497b</u> <u>a074e07b552e4d798ca87f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
38	2024-06-27 00:28:57	<u>0x313abba25f0f6c7af59c</u> <u>0adb9935e600dc9963431b</u> <u>2e8d74fab760642ace86c1</u>	+ 1 ?	✓
39	2024-06-24 03:57:56	<u>0x7966697c31c88595701d</u> <u>38e198ff8ba5fb0e7bac8f</u> <u>3491c8befcbf65d9e0a130</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
40	2024-06-22 08:46:40	<u>0x4b7e43b35f01377974e9</u> <u>dde39a08bab790b64c0563</u> <u>be145c481af3fec8f9638e</u>	+ 1 ?	✓
41	2024-06-20 02:59:51	<u>0xd1c2986a609741b15b62</u> <u>0102adec70f8f2ff9fed00</u> <u>94440bd01d013c8e04a9cb</u>	+ 1 t]	✓
42	2024-06-18 21:38:08	<u>0xa80c4dcb9180e29bbcd6</u> <u>d9d4a00fef36b52b158bc7</u> <u>ab905bba0bd5d2862577f2</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
43	2024-06-17 02:38:17	<u>0x43065d473bc2755d1908</u> <u>4b81ad385b7bf4e545f580</u> <u>a369296b244c5fea86a4b4</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-12 02:43:08	<u>0xba1b0eaa0248e773b88e671a210b4323da891ee29c35926b82449cd6033afee4</u>	+ 1 az]	✓
45	2024-05-30 07:53:53	<u>0xe92282dc9c5a0880d902c931a8f0f5b12fa986e22f68cd9cd2df438930cc929c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
46	2024-05-30 07:53:29	<u>0x92b7c4da5624380126f87c05a5852d585f66dce24e8daed4e17232a35943121f</u>	+ 1 e]	✓
47	2024-05-23 08:10:22	<u>0x714c9700fbdf613212254ce986f750d33ea0ac167a315fd31d8048de59a82f70</u>	+ 1 10ETH Reward at [web3eth.us]	✓
48	2024-05-12 10:24:31	<u>0x12af740aeb405adf7fe000c3eac597d9484de8a227f84c33084e6a060fe584cf</u>	+ 1 -airdrop.org	✓
49	2024-05-12 10:21:17	<u>0xa02065a4732ede4d170b56a0e13db330d6122ee0b69328cf60db5e211ab601b8</u>	+ 1 Reward at [5eth.us]	✓
50	2024-05-04 13:26:15	<u>0xbdc6d9ba8940fd88d1dc37d25e4e6bc6828b9310e9f4ec738e0ba0699e3dabae</u>	+ 1 -airdrop.org	✓
51	2024-05-04 13:25:25	<u>0x95d038722a4ed1f120013cc089b2ff1c1928207d5de10729273f00e9b90b1612</u>	+ 1 -airdrop.org	✓
52	2024-05-03 15:36:50	<u>0x8625b590eb37359fb5003087d7e5d9089f571721f4b2b0d0bf74d19cd2c4c0cd</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-30 07:35:42	<u>0x5faa141504472153c035e938a8ff61678e391b28c0de494002147bef51dae278</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
54	2024-04-24 04:44:28	<u>0x9ef941fca25c73dd56ed51c53c1d89e89c97784e10ef6c813319b1741fd69002</u>	+ 1 3K\$ Reward at [getusd.us]	✓
55	2024-04-17 02:37:24	<u>0xa0657868501d1b3351625137ab07a3ebb9e136a6b0dc5323dfa8068fc03a3c9c</u>	+ 1 Airdrop	✓
56	2024-04-17 02:36:30	<u>0x271c991dc28ad8eabbda16852d63e74e8d02a64b13adff69abda5477d3bb6ce0</u>	+ 1 Reward at [3eth.us]	✓
57	2024-04-07 12:08:31	<u>0x0ab9755f6ba656d6e5365044bbce7c07b384db688ea40865f638c86220b7b71e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
58	2024-04-02 18:07:07	<u>0x3a370004fa0dad03321400865897bb46770f0fc7206bd96eb795e31d7e34bb9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
59	2024-03-31 01:19:39	<u>0xfd9e4567710bdbf350962dd7eaa28fafb686b2e586f78a38a179dfe1f5847b40</u>	+ 1 5ETH Reward at [geteth.us]	✓
60	2024-03-31 01:17:03	<u>0x53fecbec368b5f2ff5a6edfc0647841c819ed1d8b4232e48ece6a98295efc943</u>	+ 1 Airdrop at [5000usdt.us]	✓
61	2024-03-27 04:39:11	<u>0x3cedba9dfcbab2815e9db5fc02a58a91b05f2f1959d2d729e27cc6250f072c19</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-26 20:44:45	<u>0x8c3d955b885a4765f530a52c5c6941cdf65adc9f3eef3292f1e8028ee8bfc71</u>	+ 1 Airdrop at [5000usdt.us]	✓
63	2024-01-18 04:59:03	<u>0x1b958bd9b29ec965ed90420210f16d8b0561f2a47b5a80e7a16a88ea96798fbe</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
64	2024-01-16 08:48:14	<u>0x38b24cf4e49b427ba34aab5a0be4ffca900b3b0efb3e7856cd7558119c76b5b5</u>	+ 1 1000usdc.top	✓
65	2024-01-16 08:47:29	<u>0x1a1cc1c99e1732833193214038039d0eee871e80c799c2ec4ae30ee929559871</u>	+ 1 3000usdt.cc	✓
66	2023-12-18 08:52:21	<u>0x8c0ad7d9a9c5ab0af9ae1aacb3851ab0657df986ff0598ae23586fe7b58f802e</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2023-12-17 21:50:03	<u>0x97824a0bec71517bc34625e623900b23386279ec886251ba644a45d1eaaa2bbb</u>	+ 1 2000usdt.icu	✓
68	2023-12-17 21:49:53	<u>0xddde30c07c590f23d0d41fd80c05b3648f8c5df78bb5288d651dc0af83b64a85</u>	+ 1 1000usdc.org	✓
69	2023-12-03 06:49:48	<u>0xf464f09f79fe7fe7e7061b3258adf94477c3eb60c8891ec3d778ec11a9f32e00</u>	+ 1 1000usdc.org	✓
70	2023-12-03 06:47:37	<u>0x9874d42039531152aa1facf11cc20476bba3cb32c1855b1e5821f8f88dc1b2d6</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-14 04:44:30	<u>0x3a7ca228be30444740156e82ba38db8b19ac72a203300eae0bed84bf8e415f7f</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 08:16:34	<u>0x5aad72d55c820d0c4ec86d968ce0bfac49486da6bc5eacc411999946c0d5c5e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-03 21:05:07	<u>0x513cfb2607fa2ea9e9ed480d68bc5a820b64e7c9f8aa9ed9c5742f35007c8154</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-08-27 04:55:32	<u>0x1c427772bb1f34e2aab3bcc6f8b93f20d422dfd2328561b66aff34fa066f6022</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 09:03:42	<u>0x57ae2d6ca7595beebaffbf549735a357c1ba0c73bdad3929cf8917f9ed329c43</u>	+ 1 NFTVoucher	✓
76	2023-08-23 03:16:38	<u>0x9bc79b5bc46627c51ac1f88945b1d61522f8f55e052374048a2258109c59617d</u>	+ 1 usd-drop.xyz	✓
77	2023-08-19 23:51:42	<u>0x452a83bc6c60b4732264de01fa3a9d1cc047e186c32cff3ec836a1fae82b7459</u>	+ 1 reward-club.xyz	✓
78	2023-08-18 23:05:27	<u>0x02b28b438b6136dca189fdbdc2449331e3a6913972eb30ab94264f3c2c412c06</u>	+ 1 token-rewards.xyz	✓
79	2023-08-08 23:54:48	<u>0x815608a8cb6eee7aeaf2c5ba0f7e090fb1387c9cf53256472ea4054466cdeeb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-08 14:43:23	<u>0xdcb27b77212d64f629cd</u> <u>277566aa31a7c3e91766fd</u> <u>c06c2c161762f1c5aa5695</u>	+ 1 1000-rewards.xyz	✓
81	2023-08-07 14:58:51	<u>0x2658c0e8d2bc772b105e</u> <u>3b035dc8fbd1e23daca9f2</u> <u>24b6a1b99f6600519cef44</u>	+ 1 revoke-assets.xyz	✓
82	2023-08-07 11:58:05	<u>0xb2f7f11440f334946d36</u> <u>a8eb2b465540af2b0c3525</u> <u>73d69ef0446e7f61ae5b24</u>	+ 1 Voucher	✓
83	2023-08-06 20:46:58	<u>0xedeb53525baa67245d3e</u> <u>7444e7c87daf05ade6183a</u> <u>581e1d6b227b20eb6e9155</u>	+ 1 1000-rewards.xyz	✓
84	2023-08-06 05:02:17	<u>0x813b5def0da714e65d1b</u> <u>6a0c170a158706375971f2</u> <u>8aeeade0eb8197036818f9</u>	+ 1 1000-rewards.xyz	✓
85	2023-08-05 10:21:34	<u>0xe8653f338502feb193fc</u> <u>12571d946c32e2f1fde2f1</u> <u>9226b1d81d9701c7a455b7</u>	+ 1 1000-rewards.xyz	✓
86	2023-08-04 22:59:54	<u>0xc21a6351115cd74fefdb</u> <u>e0526ea6d55ae6fb8b610f</u> <u>5ebc1ef85c5c5091945efc</u>	+ 1 1000rewards.xyz	✓
87	2023-08-04 22:50:59	<u>0x52d7593a0fbbefdca65</u> <u>d3d861d2e0700889aea21b</u> <u>f63f4736d03156bdf67033</u>	+ 1 1000rewards.xyz	✓
88	2023-08-04 20:35:07	<u>0x857df022ddaaf06cb118</u> <u>38d1e73396f0889bb6f390</u> <u>3941bebc43da2a90b6d452</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-04 10:30:38	<u>0x59c9f9ba807b9e7dfd9a</u> <u>8a2300f276fc029397728b</u> <u>5e8a2212a6baf2a700bdd5</u>	+ 1 usd-bonus.xyz	✓

* USD values displayed at the time of transaction

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