

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe37b61ae05022f94a8d13e42c55e407b99ee226c</u>
TOTAL RECEIVED	49,839.648444327998731751 MATIC
TOTAL SEND	49,839.595385528067708947 MATIC









Token	Balance
MATIC	0.053058799934987945 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
TheSandBox.PRO	52.00 TheSandBox.PRO
#LINK	128.750000000000000000 LINKBonus.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
MOM	1.471967318365106525 MOM
USDT	10,000 \$USDT ·airUSDT.net
Airdrop at ethliq.xyz	0 5 ETH



* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]
1,000 USDT Reward	N/A rg
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
POLKADOT EVENT	N/A DOT
5000 BUSD	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
'	N/A Reward at BoneWin.com





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-04 00:20:24	<u>0x74cc3ee229c45680be90</u> <u>8e9522e168c3e2b1aa8f01</u> <u>155fb8f41dd0c48b4cb42b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-04 00:20:24	<u>0x74cc3ee229c45680be90</u> <u>8e9522e168c3e2b1aa8f01</u> <u>155fb8f41dd0c48b4cb42b</u>	- 0.00106182000000353 94 MATIC  0.00 USD	✓
3	2024-08-04 00:20:24	<u>0x74cc3ee229c45680be90</u> <u>8e9522e168c3e2b1aa8f01</u> <u>155fb8f41dd0c48b4cb42b</u>	- 0.000000000000009202 44 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-03-09 22:22:51	<u>0x9857100e5d567b012bbe</u> <u>fb4a022ee49feac1da674</u> <u>f92af8adbd04aa1259149f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 22:22:51	<u>0x9857100e5d567b012bbe</u> <u>fb4a022ee49feac1da674</u> <u>f92af8adbd04aa1259149f</u>	- 0.0010790310538946 08 MATIC  0.00 USD	✓
6	2024-03-09 22:22:51	<u>0x9857100e5d567b012bbe</u> <u>fb4a022ee49feac1da674</u> <u>f92af8adbd04aa1259149f</u>	- 0.0012061954982224 60 MATIC  0.00 USD	✓
7	2024-03-09 22:00:06	<u>0x76ca9bbd6f50eed136b0</u> <u>4d89c965ace518f1f2c211</u> <u>027a52f0bfb9c9351ea0a3</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
8	2024-03-04 09:40:06	<u>0xfd5922cdda3ba3014dfb</u> <u>6b685034ee3cccf8ee2af7</u> <u>3138a287d32840dea313c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-04 09:40:06	<u>0xfd5922cdda3ba3014dfb</u> <u>6b685034ee3cccf8ee2af7</u> <u>3138a287d32840dea313c7</u>	- 0.0010747917245112 32 MATIC  0.00 USD	✓
10	2024-03-04 09:40:06	<u>0xfd5922cdda3ba3014dfb</u> <u>6b685034ee3cccf8ee2af7</u> <u>3138a287d32840dea313c7</u>	- 0.0071815537463434 80 MATIC  0.00 USD	✓
11	2023-12-14 18:20:06	<u>0x83df738c462dc2420004</u> <u>61c435c18b3050336c02b3</u> <u>618b12d0c9bfaa08c67eb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-14 18:20:06	<u>0x83df738c462dc2420004</u> <u>61c435c18b3050336c02b3</u> <u>618b12d0c9bfaa08c67eb4</u>	- 0.0012590970123630 74 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-12-14 18:20:06	<u>0x83df738c462dc2420004</u> <u>61c435c18b3050336c02b3</u> <u>618b12d0c9bfaa08c67eb4</u>	- 0.0017711560477518 15 MATIC  0.00 USD	✓
14	2023-12-11 16:31:35	<u>0x3cc51c317c7463851c43</u> <u>3cd6067012d83324da0afa</u> <u>87ec1e1513f54649857404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-11 16:31:35	<u>0x3cc51c317c7463851c43</u> <u>3cd6067012d83324da0afa</u> <u>87ec1e1513f54649857404</u>	- 0.0017300568155038 56 MATIC  0.00 USD	✓
16	2023-12-11 16:31:35	<u>0x3cc51c317c7463851c43</u> <u>3cd6067012d83324da0afa</u> <u>87ec1e1513f54649857404</u>	- 0.0085221122034522 33 MATIC  0.00 USD	✓
17	2023-12-11 06:00:07	<u>0xfe212ad020bc11145891</u> <u>f7f101711e1a687c89104c</u> <u>988c1eb5c82ec8e5423aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-11 06:00:07	<u>0xfe212ad020bc11145891</u> <u>f7f101711e1a687c89104c</u> <u>988c1eb5c82ec8e5423aad</u>	- 0.0013610097326241 36 MATIC  0.00 USD	✓
19	2023-12-11 06:00:07	<u>0xfe212ad020bc11145891</u> <u>f7f101711e1a687c89104c</u> <u>988c1eb5c82ec8e5423aad</u>	- 0.0018173024720662 00 MATIC  0.00 USD	✓
20	2023-12-06 21:21:29	<u>0x4d2b5b705756ca73cca2</u> <u>3cb859407ea5e918d5fbde</u> <u>7090eb6c7c2d5c2301cfce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-06 21:21:29	<u>0x4d2b5b705756ca73cca2</u> <u>3cb859407ea5e918d5fbde</u> <u>7090eb6c7c2d5c2301cfce</u>	- 0.0014068965713088 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-06 21:21:29	<u>0x4d2b5b705756ca73cca2</u> <u>3cb859407ea5e918d5fbde</u> <u>7090eb6c7c2d5c2301cfce</u>	- 0.0035289472600349 44 MATIC  0.00 USD	✓
23	2023-12-06 03:00:09	<u>0xbd34d81d41db32187be4</u> <u>7bab20b48e1f9ddf1c949b</u> <u>45fca60b30e496af36fd64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-06 03:00:09	<u>0xbd34d81d41db32187be4</u> <u>7bab20b48e1f9ddf1c949b</u> <u>45fca60b30e496af36fd64</u>	- 0.0013114792784262 40 MATIC  0.00 USD	✓
25	2023-12-06 03:00:09	<u>0xbd34d81d41db32187be4</u> <u>7bab20b48e1f9ddf1c949b</u> <u>45fca60b30e496af36fd64</u>	- 0.0017676347205538 56 MATIC  0.00 USD	✓
26	2023-12-05 17:20:30	<u>0x9b5f5f1154d96afa6091</u> <u>f7fe570c813ee5aade4ae4</u> <u>9e67004dfa9ddc2c85674e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-05 17:20:30	<u>0x9b5f5f1154d96afa6091</u> <u>f7fe570c813ee5aade4ae4</u> <u>9e67004dfa9ddc2c85674e</u>	- 0.0000386173039900 88 MATIC  0.00 USD	✓
28	2023-12-05 17:20:30	<u>0x9b5f5f1154d96afa6091</u> <u>f7fe570c813ee5aade4ae4</u> <u>9e67004dfa9ddc2c85674e</u>	- 0.0068269420240950 96 MATIC  0.00 USD	✓
29	2023-12-05 06:41:54	<u>0x9232fbff9a0014562738</u> <u>6dc97195a2fd37cc13a588</u> <u>83fe3065e2f67dba2d385b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-05 06:41:54	<u>0x9232fbff9a0014562738</u> <u>6dc97195a2fd37cc13a588</u> <u>83fe3065e2f67dba2d385b</u>	- 0.0014101531596305 44 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2023-12-05 06:41:54	<u>0x9232fbff9a0014562738</u> <u>6dc97195a2fd37cc13a588</u> <u>83fe3065e2f67dba2d385b</u>	- 0.0013701013219510 40 MATIC  0.00 USD	✓
32	2023-12-05 06:20:10	<u>0xeb306d424df729c62b4c</u> <u>410176b3b242f6b21b0ade</u> <u>86875ad2c904259f20c10c</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
33	2023-12-04 15:00:06	<u>0x1062b11ab9661f3f5f7b</u> <u>08f0738e17dc6ff2ef4aa7</u> <u>bbf3f23be092a2e3a67a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-04 15:00:06	<u>0x1062b11ab9661f3f5f7b</u> <u>08f0738e17dc6ff2ef4aa7</u> <u>bbf3f23be092a2e3a67a81</u>	- 0.0013612997225907 20 MATIC  0.00 USD	✓
35	2023-12-04 15:00:06	<u>0x1062b11ab9661f3f5f7b</u> <u>08f0738e17dc6ff2ef4aa7</u> <u>bbf3f23be092a2e3a67a81</u>	- 0.0019369406778346 24 MATIC  0.00 USD	✓
36	2023-11-29 03:20:21	<u>0x9ac8d9d0d46841af9dc4</u> <u>47f699ce5fe06842e1bc3e</u> <u>a07827231a7a09bb6fb91f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-29 03:20:21	<u>0x9ac8d9d0d46841af9dc4</u> <u>47f699ce5fe06842e1bc3e</u> <u>a07827231a7a09bb6fb91f</u>	- 0.0012444222755602 26 MATIC  0.00 USD	✓
38	2023-11-29 03:20:21	<u>0x9ac8d9d0d46841af9dc4</u> <u>47f699ce5fe06842e1bc3e</u> <u>a07827231a7a09bb6fb91f</u>	- 0.0035637728071556 52 MATIC  0.00 USD	✓
39	2023-11-23 23:40:13	<u>0x024ff4a5410e27383168</u> <u>f05a53ac0e3058d1d572cd</u> <u>cb4709267fd7304d253a0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 23:40:13	<u>0x024ff4a5410e27383168</u> <u>f05a53ac0e3058d1d572cd</u> <u>cb4709267fd7304d253a0a</u>	- 0.0014551589807353 62 MATIC  0.00 USD	✓
41	2023-11-23 23:40:13	<u>0x024ff4a5410e27383168</u> <u>f05a53ac0e3058d1d572cd</u> <u>cb4709267fd7304d253a0a</u>	- 0.0088870011465083 94 MATIC  0.00 USD	✓
42	2023-11-22 00:04:38	<u>0x1eb961f2e44e0a894e10</u> <u>6ed9e9912d50e4a97ec0d3</u> <u>18860f912d6513c51aeae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-11-22 00:04:38	<u>0x1eb961f2e44e0a894e10</u> <u>6ed9e9912d50e4a97ec0d3</u> <u>18860f912d6513c51aeae7</u>	- 0.0010625277269546 40 MATIC  0.00 USD	✓
44	2023-11-22 00:04:38	<u>0x1eb961f2e44e0a894e10</u> <u>6ed9e9912d50e4a97ec0d3</u> <u>18860f912d6513c51aeae7</u>	- 0.0000000135389200 98 MATIC  0.00 USD	✓
45	2023-08-22 01:00:06	<u>0x3fa34a304cf3d66d9102</u> <u>3d9d505193d61506e16c5c</u> <u>fcaa1af66e13dce0cde010</u>	- 7,516.259231039924 088691 MATIC  4,176.03 USD	✓
46	2023-08-22 01:00:06	<u>0x3fa34a304cf3d66d9102</u> <u>3d9d505193d61506e16c5c</u> <u>fcaa1af66e13dce0cde010</u>	- 0.0006035129849280 00 MATIC  0.00 USD	✓
47	2023-08-22 01:00:06	<u>0x3fa34a304cf3d66d9102</u> <u>3d9d505193d61506e16c5c</u> <u>fcaa1af66e13dce0cde010</u>	- 0.0011016522561450 00 MATIC  0.00 USD	✓
48	2023-08-22 00:47:06	<u>0x4c6181aa1206208a9e89</u> <u>3ea2d6b1833ab09762e2ac</u> <u>d13bd89f2416dae0552e84</u>	+ 7,516.265395338000 416814 MATIC  4,176.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-09 09:20:04	<u>0x415d7ad515d37f2212ab</u> <u>2c1802d462371598602ba2</u> <u>75dac298a160c4fdd1c8bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-09 09:20:04	<u>0x415d7ad515d37f2212ab</u> <u>2c1802d462371598602ba2</u> <u>75dac298a160c4fdd1c8bd</u>	- 0.0010625943743928 72 MATIC  0.00 USD	✓
51	2023-08-09 09:20:04	<u>0x415d7ad515d37f2212ab</u> <u>2c1802d462371598602ba2</u> <u>75dac298a160c4fdd1c8bd</u>	- 0.0018505371293984 16 MATIC  0.00 USD	✓
52	2023-06-18 23:40:06	<u>0xcc3670677fd7996597aa</u> <u>cdc5699df5174ad2ae2bf</u> <u>4ba45d7d216bb3dd399ad5</u>	- 15,679.61155474327 0971812 MATIC  9,332.50 USD	✓
53	2023-06-18 23:40:06	<u>0xcc3670677fd7996597aa</u> <u>cdc5699df5174ad2ae2bf</u> <u>4ba45d7d216bb3dd399ad5</u>	- 0.0006509825510370 00 MATIC  0.00 USD	✓
54	2023-06-18 23:40:06	<u>0xcc3670677fd7996597aa</u> <u>cdc5699df5174ad2ae2bf</u> <u>4ba45d7d216bb3dd399ad5</u>	- 0.0026001840210570 00 MATIC  0.00 USD	✓
55	2023-06-18 23:20:19	<u>0x88f4439b4590bb2c2edb</u> <u>703622b0573b3d88389f63</u> <u>170e6b2cb853c09fc53af0</u>	+ 15,679.61513754999 9417388 MATIC  9,362.29 USD	✓
56	2023-06-11 01:21:32	<u>0x3153c7743565ea1ab548</u> <u>2f0dc1734ec50c57a3c215</u> <u>2e8fc87aad687ed8f452fd</u>	- 15,679.75778316267 1330501 MATIC  9,447.05 USD	✓
57	2023-06-11 01:21:32	<u>0x3153c7743565ea1ab548</u> <u>2f0dc1734ec50c57a3c215</u> <u>2e8fc87aad687ed8f452fd</u>	- 0.0005523620677680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-11 01:21:32	<u>0x3153c7743565ea1ab548</u> <u>2f0dc1734ec50c57a3c215</u> <u>2e8fc87aad687ed8f452fd</u>	- 0.0030304446614190 00 MATIC  0.00 USD	✓
59	2023-06-11 01:05:34	<u>0x5e94daf86094edd2f4b2</u> <u>dec3e9e872de9126c8e53b</u> <u>39b2604524dac79ce6e6f4</u>	+ 15,679.71967355400 0110016 MATIC  9,447.03 USD	✓
60	2023-05-28 21:20:07	<u>0xaf48e41a194d436245e7</u> <u>8266b5765b58e4478f3d1c</u> <u>65232e70ec6ce770bddae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-05-28 21:20:07	<u>0xaf48e41a194d436245e7</u> <u>8266b5765b58e4478f3d1c</u> <u>65232e70ec6ce770bddae8</u>	- 0.0009140441118537 64 MATIC  0.00 USD	✓
62	2023-05-28 21:20:07	<u>0xaf48e41a194d436245e7</u> <u>8266b5765b58e4478f3d1c</u> <u>65232e70ec6ce770bddae8</u>	- 0.0037738779448850 02 MATIC  0.00 USD	✓
63	2022-12-07 00:40:10	<u>0x21b6b2a307ba5a865d32</u> <u>b605f100fe7fdc1a899bb7</u> <u>acd164b8a0611337f8482d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-12-07 00:40:10	<u>0x21b6b2a307ba5a865d32</u> <u>b605f100fe7fdc1a899bb7</u> <u>acd164b8a0611337f8482d</u>	- 0.0012498423574501 80 MATIC  0.00 USD	✓
65	2022-12-07 00:40:10	<u>0x21b6b2a307ba5a865d32</u> <u>b605f100fe7fdc1a899bb7</u> <u>acd164b8a0611337f8482d</u>	- 0.0000014989876705 44 MATIC  0.00 USD	✓
66	2022-11-23 05:30:47	<u>0x2f3f3b6d54f192e85bf7</u> <u>ad6f6b69c3b04878dd2d65</u> <u>a34d10b34a9306f78724cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-11-23 05:30:47	<u>0x2f3f3b6d54f192e85bf7ad6f6b69c3b04878dd2d65a34d10b34a9306f78724cb</u>	- 0.0012499200147073 92 MATIC  0.00 USD	✓
68	2022-11-23 05:30:47	<u>0x2f3f3b6d54f192e85bf7ad6f6b69c3b04878dd2d65a34d10b34a9306f78724cb</u>	- 0.0000000002736074 88 MATIC  0.00 USD	✓
69	2022-11-09 17:24:50	<u>0x5d137b12864bc251d88710df7158c3acf5de602efca374d36fb76f3a4cf5b534</u>	- 10,963.87268726324 5097711 MATIC  8,952.00 USD	✓
70	2022-11-09 17:24:50	<u>0x5d137b12864bc251d88710df7158c3acf5de602efca374d36fb76f3a4cf5b534</u>	- 0.0003226726234200 00 MATIC  0.00 USD	✓
71	2022-11-09 17:24:50	<u>0x5d137b12864bc251d88710df7158c3acf5de602efca374d36fb76f3a4cf5b534</u>	- 0.0059164281830850 00 MATIC  0.00 USD	✓
72	2022-11-09 17:23:58	<u>0x711e90986db52748e6c93af273a3ed9a68618c158cc70a6b0c9958e1bdad59b2</u>	+ 10,963.93823788599 9114951 MATIC  8,952.05 USD	✓
73	2022-10-22 23:20:04	<u>0xf885a0569063909b2001872c68e74d32403a9340ca28d8d2a137f4cfd54e26af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-10-22 23:20:04	<u>0xf885a0569063909b2001872c68e74d32403a9340ca28d8d2a137f4cfd54e26af</u>	- 0.0012214169400641 14 MATIC  0.00 USD	✓
75	2022-10-22 23:20:04	<u>0xf885a0569063909b2001872c68e74d32403a9340ca28d8d2a137f4cfd54e26af</u>	- 0.0016827818242379 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-06-18 23:20:05	<u>0x764d4fe1acdb77294494</u> <u>96597a247131c1f6fe87a5</u> <u>60851fae608d8646c1f0ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-06-18 23:20:05	<u>0x764d4fe1acdb77294494</u> <u>96597a247131c1f6fe87a5</u> <u>60851fae608d8646c1f0ce</u>	- 0.0011085295017780 60 MATIC  0.00 USD	✓
78	2022-06-18 23:20:05	<u>0x764d4fe1acdb77294494</u> <u>96597a247131c1f6fe87a5</u> <u>60851fae608d8646c1f0ce</u>	- 0.0000000013211668 42 MATIC  0.00 USD	✓
79	2022-06-18 23:00:09	<u>0x6b394b8480ba896c9af9</u> <u>2d7e47217262af99d55c76</u> <u>27330ca8d10d88a13dc480</u>	+ 0.0299999999999999 99 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:29:35	<u>0xf25af175a618050b1b17</u> <u>a8be3c6c423b063644ff3f</u> <u>c2ee13fc52dfbcac1355fc</u>	+ 132,285.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-04 02:39:40	<u>0x497cfade34fdd6e84b52</u> <u>616d3e3f039231ea5bb6cc</u> <u>4616a5fdd683a139a37d7a</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-04 00:24:42	<u>0xf719b4ed8fbbcedabec3</u> <u>c3c2cfb63835fe511caad7</u> <u>fe635788e8d1e008c5cce8</u>	+ 118,077.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 00:20:24	<u>0x74cc3ee229c45680be908e9522e168c3e2b1aa8f01155fb8f41dd0c48b4cb42b</u>	- 199.200000 USDT 199.10 USD	✓
5	2024-08-04 00:02:14	<u>0x5453cbe82bc8659ef9a80368afe64cbce092931e4561afa2cc2ad202e56e</u>	+ 199.200000 USDT 199.11 USD	✓
6	2024-03-09 22:22:51	<u>0x9857100e5d567b012bbe fbd4a022ee49feac1da674f92af8adbd04aa1259149f</u>	- 35,538.733000000000 0174623 GRT	✓
7	2024-03-09 21:54:40	<u>0xe6fc7b5c4429febeca73562efcbdf38d859f2a6c0478ff810b9f1c934c2d0ea9</u>	+ 35,538.733000000000 0174623 GRT	✓
8	2024-03-04 09:40:06	<u>0xfd5922cdda3ba3014dfb6b685034ee3ccc8ee2af73138a287d32840dea313c7</u>	- 35,539.703000000000 1338776 GRT	✓
9	2024-03-04 08:54:29	<u>0x4564c9d850635d3e1cec74c4abfa948c78aafcdb8a52109d75d22135f6e91c96</u>	+ 35,539.703000000000 1338776 GRT	✓
10	2024-02-18 21:37:02	<u>0x24e1ba830108a74b8f11f4e211651baa1ff7df6945fdaba2fbfe1a91385eee9b</u>	+ 1 !	✓
11	2024-02-14 19:48:11	<u>0xf28784b94183285604e388db50c82af46b395345e5749d10f0756f687b18d1a8</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-11 22:52:20	<u>0x74e50557248a5c3a3af609b6a0b8e334e46e3afa3ef3018774f29932f31dd72a</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 07:25:41	<u>0x7bce9092bd34bbd1edb2aa3b0cffa46a3a9a2ad2a8e68da0e319fa5445512b3c</u>	+ 75,988.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-10 01:31:10	<u>0x64adf5f8972ff8f5287058fd015b65acf984f816637e981d26770192f34b3d8a</u>	+ 1 rds	✓
15	2024-02-10 01:31:04	<u>0x169f0515e488405fdbf04c05bf849fc8d8dcf1cc892202566e434608def3ff94</u>	+ 1 rds	✓
16	2024-02-10 00:36:10	<u>0x63ee662398d93291f07aa798aeca711c6758598cfb1974a70450013da5c752ce</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
17	2024-02-07 09:16:25	<u>0x1d0094a35dd321da732db4aae7a95aa78d5f6e5e3edd506ab9f7b074f1ab140</u>	+ 177.00000000000000 0000 s	✓
18	2023-12-14 18:20:06	<u>0x83df738c462dc242000461c435c18b3050336c02b3618b12d0c9bfaa08c67eb4</u>	- 5,710.000000 USDC	✓
19	2023-12-14 18:13:51	<u>0x4b7d817475e9e908739c95f58fe6a00a56f89bea5c804c887bf2d13729e29a59</u>	+ 5,700.000000 USDC	✓
20	2023-12-14 17:56:04	<u>0x4d17ba19e567b35688c4aa75fa392c4f7c0a3b3368f9b050a50e7ac24eddaee7</u>	+ 10.000000 USDC	✓
21	2023-12-11 16:31:35	<u>0x3cc51c317c7463851c433cd6067012d83324da0afa87ec1e1513f54649857404</u>	- 302.000000 USDC	✓






#	Date & time	Transaction Id	Amount	
22	2023-12-11 15:23:33	<u>0x1d4de749d88e69190f39475ceebbe1ba1a5caefdbf0e158b0975d7f5d22fa506</u>	+ 302.000000 USDC	✓
23	2023-12-11 06:01:39	<u>0xdffd6698dfed8f79324931e4e9b3c0ed4431442fc015348190395bdd8c4203b8</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
24	2023-12-11 06:00:07	<u>0xfe212ad020bc11145891f7f101711e1a687c89104c988c1eb5c82ec8e5423aad</u>	- 304.000000 USDC	✓
25	2023-12-11 05:48:19	<u>0xf62e5ecfdcdc049ab8901eca2f41c886d167b8005ef84a4c58607de4b34c5aac</u>	+ 304.000000 USDC	✓
26	2023-12-06 21:21:29	<u>0x4d2b5b705756ca73cca23cb859407ea5e918d5fbde7090eb6c7c2d5c2301cfce</u>	- 7,510.000000 USDC	✓
27	2023-12-06 21:00:19	<u>0x16275fa2c2248d53543e63305c9f48961e8a7848f501fd802d40f7d2e57597c9</u>	+ 7,510.000000 USDC	✓
28	2023-12-06 03:00:09	<u>0xbd34d81d41db32187be47bab20b48e1f9ddf1c949b45fca60b30e496af36fd64</u>	- 5,003.000000 USDC	✓
29	2023-12-06 02:56:49	<u>0xe28314b76833d1b8d92228095fc79b952311f3e31d3c6d7b6963941518edf870</u>	+ 5,003.000000 USDC	✓
30	2023-12-05 17:20:30	<u>0x9b5f5f1154d96afa6091f7fe570c813ee5aade4ae49e67004dfa9ddc2c85674e</u>	- 10,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-05 17:04:48	<u>0x260807a62091b6893ac7 fc1f3ba948e68fa541ed13 3c50ef9c040847b263fb0b</u>	+ 10,000.000000 USDC	✓
32	2023-12-05 06:41:54	<u>0x9232fbff9a0014562738 6dc97195a2fd37cc13a588 83fe3065e2f67dba2d385b</u>	- 2,504.000000 USDC	✓
33	2023-12-05 06:07:18	<u>0xf136c0f1699eaa26e466 b98fc856733f3aa782eff3 68ae1a847fedab42c15bae</u>	+ 2,500.000000 USDC	✓
34	2023-12-05 06:00:19	<u>0x6fab7f175e10298d0066 586311f1c3facf9f43944f 761b2c9e279199337be2d1</u>	+ 4.000000 USDC	✓
35	2023-12-04 15:00:06	<u>0x1062b11ab9661f3f5f7b 08f0738e17dc6ff2ef4aa7 bbf3f23be092a2e3a67a81</u>	- 12,510.000000 USDC	✓
36	2023-12-04 14:55:34	<u>0x7c7c8cd823eb43b0597b 7ceb8ff13d313483c0d962 055a02797234c9bf4efb69</u>	+ 12,510.000000 USDC	✓
37	2023-11-29 03:20:21	<u>0x9ac8d9d0d46841af9dc4 47f699ce5fe06842e1bc3e a07827231a7a09bb6fb91f</u>	- 151.720880 USDT  151.79 USD	✓
38	2023-11-29 03:18:15	<u>0x2d323e9519b903323065 948ee68855e052cb98d2bf c14801ced4a1e0d1fc1acc</u>	+ 151.720880 USDT  151.76 USD	✓
39	2023-11-23 23:40:13	<u>0x024ff4a5410e27383168 f05a53ac0e3058d1d572cd cb4709267fd7304d253a0a</u>	- 142.973100 USDT  142.99 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 23:35:50	<u>0x3caca80aeb5a9aa865e9b353291cbb7b3af05eb27ed52755ec71fbe5880f9ba8</u>	+ 142.973100 USDT 142.98 USD	✓
41	2023-11-22 00:04:38	<u>0x1eb961f2e44e0a894e106ed9e9912d50e4a97ec0d318860f912d6513c51aeae7</u>	- 29,925.000000 USDT 29,934.03 USD	✓
42	2023-11-21 23:47:27	<u>0x828993c18b712703b0140291f0842e57bab16850eb555bd890a5ab610de92cc2</u>	+ 19,900.000000 USDT 19,906.11 USD	✓
43	2023-11-21 23:44:15	<u>0xcf43936c9617c1fead3038208952e78ff06cf15a05c35b56bdcd4f7ed46b15</u>	+ 10,000.000000 USDT 10,003.07 USD	✓
44	2023-11-21 23:36:53	<u>0xed302cb240bfb2589345cc986135bc93987045ab4a3eb3ab34da6b042166cc97</u>	+ 5.000000 USDT 5.00 USD	✓
45	2023-11-21 23:33:02	<u>0xf47c9af53ae67f152693a6360c633622634bf0a9e418c0f83e4020930fdda61f</u>	+ 20.000000 USDT 20.00 USD	✓
46	2023-11-21 09:51:47	<u>0xb7ec4ee064c5f7e8e7cd4b4ead96790984d91070b844934e5b397952b57ac806</u>	+ 1.0000000000000000 00 s	✓
47	2023-09-16 09:34:47	<u>0x99d1dfd64812e52a62ec9ce037ecd6062d71248822ce1713ac712e3819873aeb</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
48	2023-08-23 09:45:40	<u>0x399c303c37516fb4912378c56f2de27904d48c7591c2ca51779e0a6a5adcc49a</u>	+ 195,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-22 18:14:46	<u>0x557480776d314b4ce969e6976ddf0f401631d476a367afa6228f9ea2967b1356</u>	+ 1,563 USDCdrop.xyz	✓
50	2023-08-21 19:40:26	<u>0xc71e9c7f15ca9f3fdb7d32395e3415d5cea5396d725364bf894f1ede2b16176f</u>	+ 158,250.0000000000 00000000 wHEX	✓
51	2023-08-15 11:11:07	<u>0x3026be0086d881731880aca9533d8bf075f69a219eb7def37fc11ae048188f8e</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
52	2023-08-09 22:37:14	<u>0x22c1785b51cb77711842497e9c6a3a5bb2e043cb2fc0078931559aca65881491</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
53	2023-08-09 09:20:04	<u>0x415d7ad515d37f2212ab2c1802d462371598602ba275dac298a160c4fdd1c8bd</u>	- 55,660.082000000000 2153683 GRT	✓
54	2023-08-09 09:18:34	<u>0xaaa1c49b8684144a3edc3c2354f502a64585e1a10d9a520ba8fe946faefba186</u>	+ 55,660.082000000000 2153683 GRT	✓
55	2023-05-28 21:20:07	<u>0xaf48e41a194d436245e78266b5765b58e4478f3d1c65232e70ec6ce770bddae8</u>	- 4,306.179000879999 875906 SAND	✓
56	2023-05-28 21:10:36	<u>0xe22e0a00ef75aed761ea28b9bc9d1243556b57860b79aac6912939dec9f50d02</u>	+ 4,306.179000000000 087311 SAND	✓
57	2023-05-21 13:20:26	<u>0x7501a035791ae9291e46f5d58268d2ade9fa8b623705125ce28aad1a52ce7cf</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-14 01:36:19	<u>0x1ca28663cba1d38959104b50dc74a1732c0e0dfc69d275e2752888fc8730f9aa</u>	+ 959.00000000000000 0000 ool.store	✓
59	2023-05-12 14:27:03	<u>0x300eb9bda9d1a4eb20fb3ee83a2368b9befec736c7422bb670447eabc8cef6e4</u>	+ 1.4719673183651065 25 MOM	✓
60	2023-01-30 05:07:32	<u>0x86db6047baf3eab0468950884ecc393bf22f00a3ef9100e0c569faa8ca69e735</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓
61	2023-01-17 19:15:36	<u>0x1bed0cc1a1236566e059b91ec313f1a2ca06712c7f474b14b7b1f4cb0f78996c</u>	- 0.000000 USDC  0.00 USD	✓
62	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3a23921e76ef54a984629ffb9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
63	2023-01-05 16:46:46	<u>0xf1cf0f30b8d123cc6966c8d52b504ee8bf425b80af2cd71d08e6b06140fb25f</u>	+ 51.39 AAVE	✓
64	2022-12-07 00:40:10	<u>0x21b6b2a307ba5a865d32b605f100fe7fdc1a899bb7acd164b8a0611337f8482d</u>	- 1,004.330123 USDC  1,004.42 USD	✓
65	2022-12-07 00:25:18	<u>0xed3f343a4158cc236c5ae9a8d76d53a90e5df84535dec00f0569af32f89c4ba8</u>	+ 1,003.330123 USDC  1,003.42 USD	✓
66	2022-12-07 00:17:54	<u>0xe8a6095fd2c37be181742a96880e5d8be0f58fa9c205dfcd3b3c0a4ffcb240db</u>	+ 1.000000 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-12-05 18:01:13	<u>0xc14ef74ad4ab56ad2cc0cc0921ce009d4f825797e766b6a6acc590bc48207cb5</u>	+ 392.00 BalancerV2.com	✓
68	2022-11-29 11:17:04	<u>0x09f94527fa89b1566fcd0798a38f450e8ae7a796a901f190a14a6e30f142486c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
69	2022-11-23 05:30:47	<u>0x2f3f3b6d54f192e85bf7ad6f6b69c3b04878dd2d65a34d10b34a9306f78724cb</u>	- 5,960.850813 USDC  5,963.70 USD	✓
70	2022-11-23 05:24:29	<u>0x0052afe67ea622f178f9d253895e32fe580726fa5c6bbca1fb3c4a40757cd3a8</u>	+ 5,953.540813 USDC  5,956.39 USD	✓
71	2022-11-23 05:13:25	<u>0xb72cfa1f29a52e6d748b24dbce4690a92a6ec86d488539a027b52335b9636619</u>	+ 5.000000 USDC  5.00 USD	✓
72	2022-11-20 18:21:03	<u>0x30a44efd2248c00491f1ab29fe50a7eea5e5b3a08c0fbd4f8f4a404304d960c6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
73	2022-11-05 08:11:54	<u>0x407736d008bf135b7728e1c4fae979dec22a8673dcaaa3ac734df4de5172f58ec</u>	+ 1.310000 USDC  1.31 USD	✓
74	2022-11-03 02:37:22	<u>0xd5dfc42ab0e7b4034baef042edf7df3e4532001fe65261b2357700a389c142e5</u>	+ 1.000000 USDC  1.00 USD	✓
75	2022-10-22 23:20:04	<u>0xf885a0569063909b2001872c68e74d32403a9340ca28d8d2a137f4cfd54e26af</u>	- 2,046.063000000000 101863 SAND	✓

#	Date & time	Transaction Id	Amount	
76	2022-10-22 23:02:40	<u>0xc3455b4a222bafc524ae</u> <u>9e56178f6d8bcc2f726f24</u> <u>b1f270d646fed05c1d050e</u>	+ 2,044.563000000000 101863 SAND	✓
77	2022-10-22 22:56:02	<u>0x190b9c576b6f02e11bc3</u> <u>a4225642a0f96903c33a8f</u> <u>1dfd84fbd9ca2094a0b01b</u>	+ 1.5000000000000000 00 SAND	✓
78	2022-10-15 23:11:17	<u>0x1c188c1c90a34abec553</u> <u>8222fd3b307b64a0c45f63</u> <u>67c734f9dc6ee44e0d2df2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
79	2022-08-14 22:15:47	<u>0xdc3075396302154795f1</u> <u>de2dff7436fb6e09bc64d4</u> <u>2e1827a4d8121927651ce9</u>	+ 1.0000000000000000 00 ZDR	✓
80	2022-06-18 23:20:05	<u>0x764d4fe1acdb77294494</u> <u>96597a247131c1f6fe87a5</u> <u>60851fae608d8646c1f0ce</u>	- 2,060.984293999999 863445 SAND	✓
81	2022-06-18 19:23:57	<u>0x908471b31907284d3450</u> <u>5d815300c52b73e20ddc0f</u> <u>fdb538ff3d5abae38ab2c0</u>	+ 2,060.193999999799 416400 SAND	✓
82	2022-05-19 22:23:08	<u>0x1a4b5ee3b8047d8232e0</u> <u>3b4037a1a86e2c3e12956c</u> <u>5b6d01c28997b3bc505edc</u>	+ 0.7902948802005242 97 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 01:29:34	<u>0xaf71d3da627731430f8c</u> <u>c682040990b17f9980e77a</u> <u>537849c96936b8ab2911ff</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:32:05	<u>0x8a9c35829570fb1d0139 dcd3cecdf89cec53a71a96 97424ffba59f676349e943</u>	+ 1 to claim rewards!	✓
2	2024-08-08 05:30:38	<u>0xea53de3a16397f9e8ee4 f3915f5453b7487d3ad6db b0931fe9805809630ff023</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-04 03:03:36	<u>0x3f2e34be1de716ced69c d2ec71aecc3abd4fa25b11 bc06787302789f7f1f1417</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-03-10 02:47:46	<u>0x719f7af5b525620c9650 81b9323ae04dd93394bd20 7ced3c408c58319aa4e89a</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
5	2024-03-07 02:48:10	<u>0x038bd38a062f5bc68030 850ac599e434332315f4f3 b44e5bbe984329003cf46e</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
6	2024-02-20 08:28:44	<u>0x79b60edd35e15c78ea69 a32ba53f359f722a06fca1 1a9cdf0e50157d4b000d77</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
7	2024-02-20 06:05:03	<u>0xafdecb18485a51b1617e dfbd03cf4f85b601910dca 06ff593d8a1ac3e39fe947</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
8	2024-02-10 00:31:40	<u>0xf5c6b68d5c2b4757e167 42f6b4629b754e40590aba 4df1d708b3b8ac5bd61a53</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
9	2024-02-10 00:31:34	<u>0x49df00cc1b08b0ef3344 c53301e73c48256be00ba8 33b8924ec0a45589dac30b</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 22:03:39	<u>0x0f2f2c6769f08771daca 2f4295d8d9bd66f1b31af3 d0aaf7a5f59d984d35b72b</u>	+ 1 ethevents.co	✓
11	2024-01-21 07:06:12	<u>0xe410a1c16ac1706e05ce 7d832ae2929b4caeda9432 1fa2bed16bfa2d6a043057</u>	+ 1 ethevents.co	✓
12	2023-12-18 23:52:05	<u>0xf9b1650dc488a3405868 157a4c90dc4d0c7bbcacia e6c9ba5542a0e4aeba1afb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-14 18:20:28	<u>0x0ecd1f4769febb53824b 2d6b5c4164ceff8a4aaee8 b46cd341bda507523f5c70</u>	+ 1 net	✓
14	2023-12-10 04:35:36	<u>0x56dc4fd0a24dc3eca297 f74472ff3945523d792109 dded5f9d743133a8d0d0eb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 00:22:18	<u>0x7f6154851fdb2a30be32 b7971c7393737732909447 0a78650beeb048fb153a41</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 19:41:15	<u>0x8fdfc56b6f675e064876 d093856da0fd20e96a71ab 108f661806c173911b20fd</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-04 17:53:52	<u>0x7fd2eebe646d778d4e1e 5261793c304557901d40ff 43a33d8974e4e7e916c2a3</u>	+ 1 2000usdt.net	✓
18	2023-12-04 17:52:46	<u>0x9e3d5e7517766c9bfbcb fa899c556ba18ffc42dddb 1bc72756f8ed737061bd79</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 03:22:37	<u>0x914bdcaef0711ee417d8881013f24f32048618dca8885dfc3fda43c65baea0b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 03:20:45	<u>0x40ea02559ddc0bc524620052326b49de0ad64ecf5a8a6739eba8c52d2eee7c0b</u>	+ 1 Reward at dydx.win	✓
21	2023-11-25 10:42:48	<u>0xbbf34b65dab4232febbf4a41b9b3bd61fa607a7ffa609e2aed1a5906423bd324</u>	+ 1 3000usdt.org	✓
22	2023-11-25 08:53:53	<u>0x031ce21bfdff7c5b1597e8f4d0c5e380865c57e82ee436e07d1071a443d3e957</u>	+ 1 org	✓
23	2023-11-23 23:40:47	<u>0x40e5638cced41ade610fadc853579c11283f2f2671b45a1c81a3211482663f21</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-23 23:37:24	<u>0x1bf005028dfec2a768b65ccb12a844f93e218869f2419b0443e38beecff06a21</u>	+ 1 r NFT.	✓
25	2023-11-23 23:36:40	<u>0x852839477f95da78bb972c98d4cf90b497815646afbbab124e430dc17bfc0264</u>	+ 1 Reward at tether.ec	✓
26	2023-11-22 00:07:47	<u>0xf171325c07c2733847a3a2372237ebbb26f05cd7188931e2e19e3bb02c1baf04</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 23:36:04	<u>0x7c951f8ea3738206b59a53c6ace27d2fb2dda6dc903a6e406eebbe5789159469</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 20:25:08	<u>0x942189e5a9ac0b93d79d65c3bb69db52c0fadf6a129d473501e4f7e1d3887acb</u>	+ 1 cc	✓
29	2023-11-20 19:37:42	<u>0x57d1ac5b92054f32ad4a193bad888daa234b6eb5ca5a66472a0f5a94c55ac4aa</u>	+ 1 usdc.vip	✓
30	2023-11-20 19:01:47	<u>0x8510631b1710ea3953d84ee4832d1cb37a281dd142b1263fa4dc0b4e768eb8</u>	+ 1 Voucher	✓
31	2023-11-18 10:14:38	<u>0x79ce51e53e2e025e8049c14406a4602a46f69e1f38557109af9c7a7e103db910</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-15 10:19:21	<u>0xa570185097f54dfd69bb8af031454466c5efd25cb0e02e371220dcd211007318</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-12 22:26:13	<u>0x41e74fdcddf70d671a3146c46a0f13b2f96592ca38cd7504bbf5a6c87dd20a6a</u>	+ 1 1000 BLUR Reward	✓
34	2023-11-10 21:33:00	<u>0x55da6b248c81ff5c41e0717e7167a687775b38f2cb58782db71d7a177b11cab0</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-04 16:48:50	<u>0x2e03b3960f1985b8107c40fa46db3dd6e13e255070de066370fc2beedc958806</u>	+ 1 Voucher	✓
36	2023-10-31 02:29:48	<u>0xeb5f3afa16b59788c80d5f23931f49fa4f9b6709428bdbfaf5790bdbe7139e96</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 11:30:47	<u>0x17457948d968ba36cf2a</u> <u>bdeb9ade6e4bce459be87b</u> <u>a147b4b575d0ce2588db31</u>	+ 1 rg	✓
38	2023-10-13 11:08:49	<u>0x3e460954d1a546c0c79a</u> <u>842bd20f409c3d30e7d80e</u> <u>331f043e50d33ff707e00e</u>	+ 1 claim-usd.com	✓
39	2023-10-09 11:58:38	<u>0xed910eb64d08951b25e9</u> <u>7239c26b727df17617c4ff</u> <u>2132f9b7df003a975d6cb8</u>	+ 1 Voucher	✓
40	2023-10-09 08:31:32	<u>0x80104f538a5bf6790fde</u> <u>3c60a219578f4b3da9906a</u> <u>4f01c8ed26bbf1e4926643</u>	+ 1 usdtdrop.org	✓
41	2023-10-09 08:31:02	<u>0x531b597706beb905ea69</u> <u>1dbf7a9f0f267e7abefe00</u> <u>609106675d2eb3882c070a</u>	+ 1 tether.cx	✓
42	2023-10-07 04:05:16	<u>0x1014a067e5f909e33b04</u> <u>15cb68ac41a724adc0a94c</u> <u>943aea6bb88cadd1ede640</u>	+ 1 Shiba Inu	✓
43	2023-10-03 04:11:05	<u>0x42f9523877567bdc3b97</u> <u>371f09a520015669c6438f</u> <u>ae80f8f759c18e45782317</u>	+ 1 USDC VOUCHER	✓
44	2023-09-30 12:21:09	<u>0x5513528262abcda7d371</u> <u>738c65666064c3fa192a78</u> <u>e6df34514408d7f2f37116</u>	+ 1 \$1000 EURC	✓
45	2023-09-29 17:19:41	<u>0xe22f1b1a04a61f18ab3a</u> <u>ce813e47aedcccd4cf433</u> <u>1dd2901bca4283019c44ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 13:10:53	<u>0x173c59db267d21e1695a51ba3099150ff8a63394cd8f518a3d0c02b863c93640</u>	+ 1 NFT Giveaway	✓
47	2023-09-29 13:10:21	<u>0xfc68f78ee89a0a59f4a3bc90ba370983eff50d887db68618282a38ed4b424cc5</u>	+ 1 NFT Airdrop	✓
48	2023-09-29 13:02:43	<u>0x70e2666eaaa5a21307b41000a4873a101ac9ef1c30672a175be69bf26d0e1620</u>	+ 1 NFT Airdrop	✓
49	2023-09-29 13:02:19	<u>0xda1d1556bdf5024ceef77753dbb4323e65e98f866fae00878bfa7f23f9d4696d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-29 12:47:59	<u>0x16a6b48e42c4854b36c0fe6044df56f5404cfaedd6c93c8c2bcadbe31f66e639</u>	+ 1 usdtdrop.me	✓
51	2023-09-27 17:27:37	<u>0xc644e1593342a76e392edbb8d0d4bc02e183819e5e2a50def9b905cd9708a6be</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 15:25:37	<u>0x06ef3b4cb704385a2dc3b5da8d6ce1b7bf3ca3622fdb271c955e82d551a9a191</u>	+ 1 Shiba Inu	✓
53	2023-09-18 20:09:59	<u>0x25a1b12c00909c0b8aa75e02d7d0bccaebb1a2c47635faf32b91e5096f7c92a0</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 01:12:48	<u>0xac4741a2a0846cb02e26a327291af27e91cc8e7f0c5ef530ace51bf622ca94a6</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 07:55:57	<u>0x2ab56d94fe17d3ed0f71e2bf0284924d4940c2efcf6072229da9cae048810848</u>	+ 1 drop-usdc.com	✓
56	2023-09-15 04:25:26	<u>0x83f6ef9bb0743f04a1f04d110357d964c72f1e8e931a0ed199a45e38191fad9a</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 03:47:34	<u>0x5f1c780b9b05971b0d544f3a4244be9ae634498662c18cbbcfe6c21283e572a0</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 22:48:52	<u>0x0caa1c374f6b0c48740dcd7d38d5124e1f94c2f0e0d65d3e8516bd6602995079</u>	+ 1 \$2000 USDC	✓
59	2023-09-13 06:50:27	<u>0x055f4ad8883523be78d383dcbf2b6b31bed967b55498d45b241ecf7bdd9b2ef7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-08 23:40:49	<u>0x60c633d231971cfd79e4ff567e8250db73d9df5dbc8ed561e19c7364b90d1f48</u>	+ 1 NFT Voucher	✓
61	2023-09-08 21:13:00	<u>0x8107fbbb10c53b7ddf346c7de0b56f0f1a817e4b41fdf6922accd7402bb2c9ec</u>	+ 1 NFT Voucher	✓
62	2023-09-05 23:45:34	<u>0xd12cadd687660155718c19304ccd8253bc45dc643d37569cd0bc6a92b1e099ef</u>	+ 1 Vouchers	✓
63	2023-09-05 23:44:40	<u>0xe4d9c38897e3ad721a7a95de83dd560060182798f4f6cf55f8d07fa086f577c3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 23:43:28	<u>0x9a3b4b76256dc62803fe78e8b2ff4c632221d0542d5bccc6506772919b026f6f</u>	+ 1 Vouchers	✓
65	2023-09-05 23:23:30	<u>0x384ed1deba1ec26283bc4d4a6d3bfc9faa03f2804a191a142847047ac826df97</u>	+ 1 NFT VOUCHER	✓
66	2023-09-05 23:23:00	<u>0x0a975aab25ba91163a88a23124bad9577b90a4e6847fe422e9e4d7c1a26d153b</u>	+ 1 NFT AIRDROP	✓
67	2023-09-05 23:22:38	<u>0x04dcc8623174acddcbd25bdabedae9afa7e50c000185837c5a39078b3db5155</u>	+ 1 NFT NOTIFICATION	✓
68	2023-09-05 23:22:16	<u>0xa4d7c1681b0f0d06715da24e1efbdf0ce0d8755cc392f184c2e2cb6ebd0b2c2b</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-05 23:15:20	<u>0x95cba6d48b2f31b9f873c2e08b38acf471a3a3561661c2de18de6f0fc2b1f95b</u>	+ 1 2000-usdt.xyz	✓
70	2023-09-04 05:34:02	<u>0xbb9a285e923791db130354b022b5dc148adba31fc2720f1770520c8ca120ab87</u>	+ 1 coin-drop.xyz	✓
71	2023-09-04 03:55:35	<u>0x1a5067921c545edf168eda3e6ea1607f24e2b068ae1144f01a9b308ca044b0e0</u>	+ 1 NFT Voucher	✓
72	2023-09-03 22:34:23	<u>0xd10b7e980060cc6b530d0954fe3003d3aaeef529ca355b05521c7516a4f59a40</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 11:14:08	<u>0x713de802cb16af08662d</u> <u>dfdad873c13a1405ce61f5</u> <u>ee2e9b55e5238171ebb843</u>	+ 1 NFT Airdrop	✓
74	2023-09-02 05:35:34	<u>0xb4b7f2fadf7297604b9f</u> <u>1e7bec772ae9f6e7dd0c23</u> <u>e20f1373fc621a38cc8a56</u>	+ 1 NFT Voucher	✓
75	2023-09-01 01:51:12	<u>0x4ef7eb04011c341d2a71</u> <u>89eac528389592167fd0ce</u> <u>4044e4bce0e3a8615d9c63</u>	+ 1 VOUCHER	✓
76	2023-08-31 14:57:28	<u>0xf7881324a53c702c4191</u> <u>1259942bb0436a9b3a45b9</u> <u>879b443fd1b2a96313b1db</u>	+ 1 Voucher	✓
77	2023-08-31 07:51:04	<u>0x693377c530530b5d533f</u> <u>a9295bc3089c3b57ced975</u> <u>bb934c0af8a4bc57208385</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-29 10:52:21	<u>0xb0992537212942fab2a4</u> <u>b78ad061e987a1f31ae991</u> <u>c986f763806dbe7fcfac01</u>	+ 1 Chain Launch Raffle	✓
79	2023-08-28 09:32:43	<u>0xe7e8831b61181ee3ef18</u> <u>5fd514dab5b4d40d61dd69</u> <u>3e9ff534afc11494d7dfbf</u>	+ 1 claim.circleweekly .org	✓
80	2023-08-27 20:37:43	<u>0x8dec9170764c48334487</u> <u>20bda0262df890ea7a2c93</u> <u>94988c8a42817b819dac70</u>	+ 1 claim.circleweekly .net	✓
81	2023-08-26 17:52:59	<u>0x067e22b0e110fe0ec681</u> <u>98efc1378ecbd35ad1da65</u> <u>ea05c2f4107a2737f6a2da</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-25 15:25:08	<u>0xf77c1630c59cb85be46f58206a6ba0965a8e1d354a66bad35801ce7d5466a9b1</u>	+ 1 NFTVoucher	✓
83	2023-08-25 01:41:43	<u>0x4876c4ab87e49625b705a1b4d6f25d0281c079e9bd73d253e4cf57f9bfa72bcf</u>	+ 1 NFTVoucher	✓
84	2023-08-25 01:31:31	<u>0x6e8ee32fc44554911858cd4bef015343717eee65a060d8d83f9e23e292bd47ab</u>	+ 1 NFTVoucher	✓
85	2023-08-25 01:18:51	<u>0x1d613d733015e39acbbc b28f5d1cfef6acb55e9dba93fc6bc3887e88b17f0357</u>	+ 1 drop-coins.xyz	✓
86	2023-08-23 14:51:41	<u>0x24b682d22cb6c1aa688564a04dccf332f30cbf6b5e81076e6b50b8753b37434d</u>	+ 1 USDT	✓
87	2023-08-22 16:28:04	<u>0x165f7660f47771b8d86418735669bdc7f3ea51b909f6cf71f07e11675035fd8b</u>	+ 1 usd-drop.xyz	✓
88	2023-08-22 14:51:14	<u>0xfe1bfe27d56fc3c7c2f7df29af700a7265981237289513f28fed4410fea8aa81</u>	+ 1 VOUCHER	✓
89	2023-08-22 04:59:48	<u>0x447b1da28cae19ad490873f1e0e8d5531d6f66315849ab0d2605729de1da4af7</u>	+ 1 Voucher	✓
90	2023-08-21 13:33:27	<u>0xd0905eb07d5ffe5929de1fc763315fc1c81db86aa39985b494469426b8fa88af</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-21 12:00:39	<u>0x235dba2355b46260f0bd39ecd5551cb8589dde69d138241764b68961c7af9aaf</u>	+ 1 coin-rewards.xyz	✓
92	2023-08-21 11:41:42	<u>0xab81081612c980ec73baa951a4508eaa8a97a0d811c8241fe8ba6febee861fbd</u>	+ 1 coin-rewards.xyz	✓
93	2023-08-16 22:44:03	<u>0xfbae6d934aa6206be1da16d6ac8955417389775856d194e40f9dd754c06f6d32</u>	+ 1 Pass	✓
94	2023-08-15 08:33:58	<u>0x087102a48c6e58fc24c7d0d2ac2adf7624772a74e4bac2a5bf00d6326e482bf4</u>	+ 1 drops-reward.xyz	✓
95	2023-08-12 07:42:54	<u>0x788be71667c209c84c95ec640782baff2bf7dde4ad04d3c1cb69dbaa1d98bb54</u>	+ 1 NFTNotify	✓
96	2023-08-10 21:43:09	<u>0x78f78583a32d625a6aba2d8cb4295a1a381262bd96ddff1945feabe3c5855e6e</u>	+ 1 ARBITDROP.INFO	✓
97	2023-08-02 16:41:49	<u>0x4fdeed505a6fa24effde64563205e7479e93f7b98958b55ec22a6710fbbcd905</u>	+ 1 AVALANCE NETWORK	✓
98	2023-08-02 00:38:46	<u>0x347333ef7e4960d3173429c5cfcf2c1e1de6e1e37750fb8d5090e8ff45b3b31a</u>	+ 1 FREESPIN	✓
99	2023-08-02 00:05:17	<u>0xf00a2daa65ef40f564f910e839bb7cb91334287ab49fdb855096da1fbae8b8df</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-01 10:52:38	<u>0xaeab511a5f2180d6f9159cdc67199858b28e55e49aeb991db7024e7cca614050</u>	+ 1 APE COIN	✓
101	2023-07-28 20:57:20	<u>0x3c014316ad3bb4887486e2a5708583f7153a7efc5d23f42c105f930b8115e694</u>	+ 1 REVOLUTION	✓
102	2023-07-28 20:45:26	<u>0xb2522a73bdfb232a5bd46c3857954813280a9cd803201bb1862f69e3d2e4e4ec</u>	+ 1 REVOLUTION	✓
103	2023-07-20 04:32:09	<u>0x07926d88872d699b3ac0e0c17518b082615631a1f4c84d9144f3a69967bad933</u>	+ 1 APE COIN	✓
104	2023-07-19 15:17:12	<u>0x72b781ab272d1872a2818ce16b88d77670fd2b728a45b9bf69107c34405354dc</u>	+ 1 1ETH	✓
105	2023-07-19 04:45:07	<u>0xc7fddfe8efd3375861e54411bf794d31b7d6c038732a00425fd92bc7125b412a</u>	+ 1 UniEvent.Plus	✓
106	2023-07-19 04:08:05	<u>0x1fa31183df71b88ff12a2df0aace5343ae89000318e7ea9a3da3e1b270d94d82</u>	+ 1 UniEvent.Plus	✓
107	2023-07-16 08:26:18	<u>0x0598965f9b042f44e01dcc79a9ff1e1043d7b515810dc452ec494ab7c13547ec</u>	+ 1 PolyEvent.Plus	✓
108	2023-07-16 08:00:03	<u>0x926566f8e1628d022be69476f64c5598626c9aff4dc9256dda6d36bf5d1e2318</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-07 11:56:32	<u>0x7a407037fbe3316792b72a56a0afb0d84b53fdc094f2617d79e09754ef0b6cbd</u>	+ 1 DOT	✓
110	2023-07-04 22:59:58	<u>0x31d45f4a41307e82921c5721b562ae59013fc8f8cd8b3c665d613f43c5474655</u>	+ 1 APE COIN	✓
111	2023-07-04 18:35:06	<u>0xba71d593922643e1ec755f4e3db2856de4c0fe67909c8c5de9b827b32adac59e</u>	+ 1 APE COIN	✓
112	2023-07-01 19:21:11	<u>0x5d63f4ccb6161bcb4ddacd9dcfb5bcbcb6db1c8f540341b89848b89c512251b9</u>	+ 1 APE COIN	✓
113	2023-06-25 03:11:05	<u>0x6adce5b84e8807c9297a572e5b87fae74c3ad57414e077e3c92087a70c440475</u>	+ 1 PolyEvent.io	✓
114	2023-06-20 03:38:03	<u>0xacdcbeb93abaad255e15e080be04ca6a41a4baa3108bf41505ad8b57e489b737</u>	+ 1 UniEvent.Info	✓
115	2023-06-20 03:30:03	<u>0x5cab8b0ed4c5e1f8b504807553a3431abd96d849df79233d6d59a4eb5ab85ab0</u>	+ 1 UniEvent.Info	✓
116	2023-06-18 17:55:40	<u>0xadf79c67f709ba2bb9e8680e1007f09aeac3427a5cc5c2bb7680ab0442eaf70b</u>	+ 1 OPTIMISM	✓
117	2023-06-17 18:21:40	<u>0x561b4a35b2173e1d7aa5a8f8ea687013ab62cd849b9e6145392a0e7971a3ed68</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
118	2023-05-30 01:10:19	<u>0x5cd5cb9f1e7475142a2f</u> <u>12167bb9abbb3a2b6590c5</u> <u>3fcbf732bef99d6f57c200</u>	+ 1 OPDR0Pio	✓
119	2023-05-29 04:42:47	<u>0x9f7992bb09de9972b9c5</u> <u>18766723656e07f2fb7e15</u> <u>5745c770a216d9ffe3be45</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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