

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe58ac269a049a77d9cebd8d4187217ba6909ef00</u>
TOTAL RECEIVED	16.771328910855295646 MATIC
	6.24 USD
TOTAL SEND	4.750937996470522506 MATIC
	1.76 USD










Token	Balance
MATIC	12.020390914384773140 MATIC 4.47 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]










Token	Balance
Base	571.000000000000000000 ETH Airdrop : Base-Bridge.xyz
BASE	1,700.000000000000000000 e-bridge.xyz/
1,000 USDT Reward	N/A .org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-16 13:02:26	<u>0x88f8556694f3468647a6 a905a5bdd8cd8a53ca15be 7fe03e8925229abab00c19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 13:02:26	<u>0x88f8556694f3468647a6</u> <u>a905a5bdd8cd8a53ca15be</u> <u>7fe03e8925229abab00c19</u>	- 0.0013018320013741 56 MATIC  0.00 USD	✓
3	2024-07-16 13:02:26	<u>0x88f8556694f3468647a6</u> <u>a905a5bdd8cd8a53ca15be</u> <u>7fe03e8925229abab00c19</u>	- 0.00000000000057859 20 MATIC  0.00 USD	✓
4	2024-07-16 13:01:56	<u>0xf6b54d42be60989491fb</u> <u>7137865a6dc9a52cc5732f</u> <u>93ed92546be0e77278523f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 13:01:56	<u>0xf6b54d42be60989491fb</u> <u>7137865a6dc9a52cc5732f</u> <u>93ed92546be0e77278523f</u>	- 0.0010723680015191 88 MATIC  0.00 USD	✓
6	2024-07-16 13:01:56	<u>0xf6b54d42be60989491fb</u> <u>7137865a6dc9a52cc5732f</u> <u>93ed92546be0e77278523f</u>	- 0.00000000000050639 60 MATIC  0.00 USD	✓
7	2024-04-18 16:18:02	<u>0x4b161c76372210ebcdcd</u> <u>6ca1568518ba6b119f2bcd</u> <u>012775e02eb456b26a784c</u>	- 0.9477508644589150 99 MATIC  0.64 USD	✓
8	2024-04-18 16:18:02	<u>0x4b161c76372210ebcdcd</u> <u>6ca1568518ba6b119f2bcd</u> <u>012775e02eb456b26a784c</u>	- 0.0141467394316750 62 MATIC  0.00 USD	✓
9	2024-04-18 16:18:02	<u>0x4b161c76372210ebcdcd</u> <u>6ca1568518ba6b119f2bcd</u> <u>012775e02eb456b26a784c</u>	- 0.0598246153813082 12 MATIC  0.04 USD	✓
10	2024-04-18 15:43:51	<u>0x9afc408c326104c4091b</u> <u>0bf613c0926151ceef3e3f</u> <u>703cd55b37d7aebd5b7401</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-18 15:43:51	<u>0x9afc408c326104c4091b</u> <u>0bf613c0926151ceef3e3f</u> <u>703cd55b37d7aebd5b7401</u>	- 0.0057126298197165 86 MATIC  0.00 USD	✓
12	2024-04-18 15:43:51	<u>0x9afc408c326104c4091b</u> <u>0bf613c0926151ceef3e3f</u> <u>703cd55b37d7aebd5b7401</u>	- 0.0272332308576348 21 MATIC  0.01 USD	✓
13	2024-04-18 15:38:49	<u>0x3424743f8eccb74bef52</u> <u>708fca5d4e6c76876a9ce4</u> <u>fa849ac752de903450a2df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-18 15:38:49	<u>0x3424743f8eccb74bef52</u> <u>708fca5d4e6c76876a9ce4</u> <u>fa849ac752de903450a2df</u>	- 0.0042519201742266 66 MATIC  0.00 USD	✓
15	2024-04-18 15:38:49	<u>0x3424743f8eccb74bef52</u> <u>708fca5d4e6c76876a9ce4</u> <u>fa849ac752de903450a2df</u>	- 0.0110699503482523 32 MATIC  0.00 USD	✓
16	2024-04-18 15:28:55	<u>0x06ae4fd22ad08d252c10</u> <u>bdde1761b519a21a51cae1</u> <u>9878704324fc77a5384cac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-18 15:28:55	<u>0x06ae4fd22ad08d252c10</u> <u>bdde1761b519a21a51cae1</u> <u>9878704324fc77a5384cac</u>	- 0.0137523929806893 50 MATIC  0.00 USD	✓
18	2024-04-18 15:28:55	<u>0x06ae4fd22ad08d252c10</u> <u>bdde1761b519a21a51cae1</u> <u>9878704324fc77a5384cac</u>	- 0.0726072444462537 85 MATIC  0.04 USD	✓
19	2024-04-18 15:17:11	<u>0xf132415ce4edcc4d14a2</u> <u>32e9072e9d1a35c1ff1294</u> <u>314a0cf0c1b158819542c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 15:17:11	<u>0xf132415ce4edcc4d14a2</u> <u>32e9072e9d1a35c1ff1294</u> <u>314a0cf0c1b158819542c0</u>	- 0.0158209007353355 69 MATIC  0.01 USD	✓
21	2024-04-18 15:17:11	<u>0xf132415ce4edcc4d14a2</u> <u>32e9072e9d1a35c1ff1294</u> <u>314a0cf0c1b158819542c0</u>	- 0.0251613061480967 79 MATIC  0.01 USD	✓
22	2024-04-18 15:09:05	<u>0xef7648f5d0331eaced18</u> <u>2e2004486123a56944281c</u> <u>90370111fc085d584c2c03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-18 15:09:05	<u>0xef7648f5d0331eaced18</u> <u>2e2004486123a56944281c</u> <u>90370111fc085d584c2c03</u>	- 0.0129377266791202 55 MATIC  0.00 USD	✓
24	2024-04-18 15:09:05	<u>0xef7648f5d0331eaced18</u> <u>2e2004486123a56944281c</u> <u>90370111fc085d584c2c03</u>	- 0.0770620857823115 79 MATIC  0.05 USD	✓
25	2024-03-10 01:36:45	<u>0xda1473e167f4551403a9</u> <u>8f39f11c9306b20f4b606c</u> <u>b696eb363d200ade6c3833</u>	- 2.4830359008971947 25 MATIC  2.87 USD	✓
26	2024-03-10 01:36:45	<u>0xda1473e167f4551403a9</u> <u>8f39f11c9306b20f4b606c</u> <u>b696eb363d200ade6c3833</u>	- 0.0122308360771876 89 MATIC  0.01 USD	✓
27	2024-03-10 01:36:45	<u>0xda1473e167f4551403a9</u> <u>8f39f11c9306b20f4b606c</u> <u>b696eb363d200ade6c3833</u>	- 0.0203129693734665 15 MATIC  0.02 USD	✓
28	2023-09-10 17:46:10	<u>0x6b847091c73dd858c65f</u> <u>35060dd8b4f8713d7bbcfa</u> <u>71594f003ea710ba725485</u>	- 0.7384833616206829 54 MATIC  0.38 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-10 17:46:10	<u>0x6b847091c73dd858c65f35060dd8b4f8713d7bbcfa71594f003ea710ba725485</u>	- 0.0118990555011450 58 MATIC  0.00 USD	✓
30	2023-09-10 17:46:10	<u>0x6b847091c73dd858c65f35060dd8b4f8713d7bbcfa71594f003ea710ba725485</u>	- 0.0277842864812764 02 MATIC  0.01 USD	✓
31	2023-09-10 17:45:26	<u>0xa4a4df4e52cc429df23786316e99909218240bc862b04de3f7551f0d73320c09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-10 17:45:26	<u>0xa4a4df4e52cc429df23786316e99909218240bc862b04de3f7551f0d73320c09</u>	- 0.0029389354509056 24 MATIC  0.00 USD	✓
33	2023-09-10 17:45:26	<u>0xa4a4df4e52cc429df23786316e99909218240bc862b04de3f7551f0d73320c09</u>	- 0.0038570806217413 68 MATIC  0.00 USD	✓
34	2023-09-05 00:46:40	<u>0xf49675eb0afe965fcb28976a0cc130018a0aab9720983f292a20ce6ca63d025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-05 00:46:40	<u>0xf49675eb0afe965fcb28976a0cc130018a0aab9720983f292a20ce6ca63d025</u>	- 0.0241954033381361 83 MATIC  0.01 USD	✓
36	2023-09-05 00:46:40	<u>0xf49675eb0afe965fcb28976a0cc130018a0aab9720983f292a20ce6ca63d025</u>	- 0.0124663377085604 07 MATIC  0.00 USD	✓
37	2023-09-05 00:46:22	<u>0xf4f6959cea0037c83683da3ab2f0eddd54c937c61b8a6db662daf6d59be779e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 00:46:22	<u>0xf4f6959cea0037c83683</u> <u>da3ab2f0eddd54c937c61b</u> <u>8a6db662daf6d59be779e4</u>	- 0.0027408456628625 34 MATIC  0.00 USD	✓
39	2023-09-05 00:46:22	<u>0xf4f6959cea0037c83683</u> <u>da3ab2f0eddd54c937c61b</u> <u>8a6db662daf6d59be779e4</u>	- 0.0042456324349597 32 MATIC  0.00 USD	✓
40	2023-09-04 20:59:46	<u>0x1538ce0ec2a1f23cf58d</u> <u>28a147f68c54e034c4a979</u> <u>fb948e49b462e92ad21b61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-04 20:59:46	<u>0x1538ce0ec2a1f23cf58d</u> <u>28a147f68c54e034c4a979</u> <u>fb948e49b462e92ad21b61</u>	- 0.0101623904877647 82 MATIC  0.00 USD	✓
42	2023-09-04 20:59:46	<u>0x1538ce0ec2a1f23cf58d</u> <u>28a147f68c54e034c4a979</u> <u>fb948e49b462e92ad21b61</u>	- 0.0216058362731453 15 MATIC  0.01 USD	✓
43	2023-09-04 20:59:30	<u>0x5c5d16a72240aa853a5d</u> <u>23fcc20d14e22eaa9b55ff</u> <u>f48b9689824550175dfdac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-04 20:59:30	<u>0x5c5d16a72240aa853a5d</u> <u>23fcc20d14e22eaa9b55ff</u> <u>f48b9689824550175dfdac</u>	- 0.0031027523615874 80 MATIC  0.00 USD	✓
45	2023-09-04 20:59:30	<u>0x5c5d16a72240aa853a5d</u> <u>23fcc20d14e22eaa9b55ff</u> <u>f48b9689824550175dfdac</u>	- 0.0045916982922176 48 MATIC  0.00 USD	✓
46	2023-09-04 08:46:07	<u>0xcc1a258fc0ed8e42fccf</u> <u>97097b975b15bae5252c79</u> <u>355626b7757361a0232aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 08:46:07	<u>0xcc1a258fc0ed8e42fccf97097b975b15bae5252c79355626b7757361a0232aaa</u>	- 0.0064797139408700 13 MATIC  0.00 USD	✓
48	2023-09-04 08:46:07	<u>0xcc1a258fc0ed8e42fccf97097b975b15bae5252c79355626b7757361a0232aaa</u>	- 0.0169783297717596 98 MATIC  0.00 USD	✓
49	2023-09-04 08:45:25	<u>0x86b1a2714070dd8674f3f2a1342ff0cf5ffc1d06fe6d14cbba6c663103c4e9e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-04 08:45:25	<u>0x86b1a2714070dd8674f3f2a1342ff0cf5ffc1d06fe6d14cbba6c663103c4e9e4</u>	- 0.0030913861693710 06 MATIC  0.00 USD	✓
51	2023-09-04 08:45:25	<u>0x86b1a2714070dd8674f3f2a1342ff0cf5ffc1d06fe6d14cbba6c663103c4e9e4</u>	- 0.0040260863595831 48 MATIC  0.00 USD	✓
52	2023-09-04 03:30:22	<u>0x3b9ef9a6a2e14c8e4fd8ad2a89a2adec0a0c1e486870c9bbec527eb6d6bd92c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-04 03:30:22	<u>0x3b9ef9a6a2e14c8e4fd8ad2a89a2adec0a0c1e486870c9bbec527eb6d6bd92c2</u>	- 0.0269078898089880 54 MATIC  0.01 USD	✓
54	2023-09-04 03:30:22	<u>0x3b9ef9a6a2e14c8e4fd8ad2a89a2adec0a0c1e486870c9bbec527eb6d6bd92c2</u>	- 0.0141953093021864 96 MATIC  0.00 USD	✓
55	2023-09-04 03:29:56	<u>0x20fe66c22b935abcc7325ba5ab2d605b3bf5018bb882846d7af5b11a821d7c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 03:29:56	<u>0x20fe66c22b935abcc7325ba5ab2d605b3bf5018bb882846d7af5b11a821d7c20</u>	- 0.0025839173564795 68 MATIC  0.00 USD	✓
57	2023-09-04 03:29:56	<u>0x20fe66c22b935abcc7325ba5ab2d605b3bf5018bb882846d7af5b11a821d7c20</u>	- 0.0033162339211708 64 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:51:21	<u>0x3022e14f81852a9572bfe82ba3181a6f95065aabb967dab4ec61711ee953bc84</u>	+ 10.95659258242025 479 MATIC  7.51 USD	✓
2	2023-08-05 06:11:22	<u>0x6bac06328294dcc96179d72b22aa9e45fdf5e75323b0159379194e2fff2b2a38</u>	+ 5.8147696526132701 68 MATIC  3.86 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:38:59	<u>0xd5920c343f38228593341f64ffc3355462caca9474b103608a8094da84c0b128</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-09-05 01:07:48	<u>0x1e21a60e9b6420445f12d08f434e70e89fbe4950ebc0a51f660274285acc9fd3</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-08-06 22:12:54	<u>0x366f91cfd9d307f21ef3e72b6750b8e24dc8b7c6623f9729f443f50149d5457a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 15:00:53	<u>0x05451c302565d3d1f98444fd0be60282e012037ebbc14f2db20fd2a235ed8356</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-08-02 09:34:33	<u>0x3a796466bbac152baf99d83291ad75d4bc0dbfd1b6beaf769de944c4fa7ec052</u>	+ 0.5712099999999999 96 ETH Airdrop : Base-Bridge.xyz	✓
6	2024-07-20 10:32:24	<u>0xd21fb7a7271ba05b9e99393b303d1f0f66b445febb0135c6e0e53ba05b60ec49</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
7	2024-07-18 01:26:15	<u>0xed411e4e11c8c3604c5000a57334684c27576bbf5d3ff75cc5cba0df32d6a829</u>	+ 1.0000000000000000 00 .net	✓
8	2024-07-16 13:02:06	<u>0x0b882de420d0360109b61454d00c6e8a6d1f9cda2e6104b3d8a08cb25da7c805</u>	+ 1 kether.org	✓
9	2024-07-16 13:01:30	<u>0x1e70d48e2a8b00fd645f2d6629a26e4db34f8b4951518efde93b203a27dc0989</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
10	2024-06-25 09:16:34	<u>0x1f403423f6e04d174187f9d58165787a2b8762d4ffe533edb22294fadb454f36</u>	+ 110.00000000000000 0000 SOCIAL	✓
11	2024-05-29 07:39:50	<u>0x4ffb7f033efeacacfca116d6d9c73e0f91f6c07129d8bdc8d09b35c0d906d0c4</u>	+ 5,000 laim	✓
12	2024-05-24 01:20:35	<u>0x2fd5b9e3c69fa0e9cf38810704e0f147762e02c1007116b0fadaca1028bd65cd</u>	+ 10 rETH.	✓








#	Date & time	Transaction Id	Amount	
13	2024-05-21 18:10:17	<u>0xc664cb72ed1dfcf25227</u> <u>145e06299ebc59dd5595b5</u> <u>3775bb56082b0f7c34bcae</u>	+ 9,000.780199999999 240390 yz	✓
14	2024-05-12 01:47:13	<u>0x897fc011b26cf0f31024</u> <u>89d216a91ffce1a3a3cd49</u> <u>f417dc1b805edefe582920</u>	+ 1.0000000000000000 00 e	✓
15	2024-05-12 01:09:24	<u>0x855d826019bb40ac5a77</u> <u>3a53340b12966bb09fa45b</u> <u>68199738eb45d3f9928cfe</u>	+ 1.0000000000000000 00 e	✓
16	2024-05-12 00:29:04	<u>0x1b208a5d3155ebef599a</u> <u>27edd01092eb2e9b4b9bea</u> <u>6b2f533fe7bb438ded9f3f</u>	+ 1.0000000000000000 00 z	✓
17	2024-05-09 00:41:55	<u>0x8375244c818950d18658</u> <u>fc6737fff2d9ed74a68cf2</u> <u>32c0d98647bf1737da1136</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-08 07:22:08	<u>0x762ba29d6ad9a0de5914</u> <u>b785833a82e62bd98750b1</u> <u>d690a56e98d3e5ea7a16d7</u>	+ 2,865 TOKENS	✓
19	2024-04-19 01:31:03	<u>0xf28f1931d316aecbd9d6</u> <u>88d13a3c2371f3d9948afa</u> <u>310afefede42a23726b3b9</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-18 16:18:02	<u>0x4b161c76372210ebcdcd</u> <u>6ca1568518ba6b119f2bcd</u> <u>012775e02eb456b26a784c</u>	- 1,107.181021 USDT  1,107.69 USD	✓
21	2024-04-18 15:43:51	<u>0x9afc408c326104c4091b</u> <u>0bf613c0926151ceef3e3f</u> <u>703cd55b37d7aebd5b7401</u>	+ 220.159206 USDT  220.21 USD	✓


#	Date & time	Transaction Id	Amount		
22	2024-04-18 15:43:51	<u>0x9afc408c326104c4091b0bf613c0926151ceef3e3f703cd55b37d7aebd5b7401</u>	- 220.275540 220.19	USDC	✓
23	2024-04-18 15:28:55	<u>0x06ae4fd22ad08d252c10bdde1761b519a21a51cae19878704324fc77a5384cac</u>	+ 220.275540 220.27	USDC	✓
24	2024-04-18 15:28:55	<u>0x06ae4fd22ad08d252c10bdde1761b519a21a51cae19878704324fc77a5384cac</u>	- 220.174638 220.30	USDT	✓
25	2024-04-18 15:17:11	<u>0xf132415ce4edcc4d14a232e9072e9d1a35c1ff1294314a0cf0c1b158819542c0</u>	- 265.122364 265.14	USDC	✓
26	2024-04-18 15:17:11	<u>0xf132415ce4edcc4d14a232e9072e9d1a35c1ff1294314a0cf0c1b158819542c0</u>	+ 264.994290 265.19	USDT	✓
27	2024-04-18 15:15:45	<u>0x6356f9be9d3a5b4d11951ca23956b8401e24794a4279f6708f0ca1c159a4c1d2</u>	+ 525,235,396.000000 s		✓
28	2024-04-18 15:09:05	<u>0xef7648f5d0331eaced182e2004486123a56944281c90370111fc085d584c2c03</u>	+ 265.122364 265.08	USDC	✓
29	2024-04-18 15:09:05	<u>0xef7648f5d0331eaced182e2004486123a56944281c90370111fc085d584c2c03</u>	- 265.004504 265.15	USDT	✓
30	2024-04-18 15:04:39	<u>0x738885fd7001c20eb65794e8e6cf95a9c22941dfae723f1477a88da66f236934</u>	+ 1,107.206667 1,107.96	USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-24 02:27:01	<u>0x1dfce74a7f27d35e3b52e304e2ae1f6acbf300a61fb6adc228235d10a59bf289</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
32	2024-03-18 16:45:16	<u>0xdf2b4c18059c8d321842a0d200acad30937cbad0933c8076b5e4d1b39ee81fb2</u>	+ 399 GET pacificdrop.org	✓
33	2024-03-17 17:01:12	<u>0xd0b289b465472ce1e6a3e55cd12675239a69a908e4f021c34dac27a9762d934e</u>	+ 500 op Code	✓
34	2024-03-17 09:06:05	<u>0x067da8be81d0680ec5ba74e99dc91244a472440a1be821898a64f55125caf9b0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
35	2024-03-16 08:57:11	<u>0xae58ae626093a1a3a5ff47dd1efec3a169f3c5f95f727391826d4d5f40b7378c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
36	2024-03-15 23:46:03	<u>0xbec3b3062e6aa02e2823b001a807f8bd98996280c5f2114ece489060313c282f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
37	2024-03-13 21:25:30	<u>0xd325f0a00610958068c41811bc6ece262441288bc01c2e936268c29fcd0c7521</u>	+ 500 op Code	✓
38	2024-03-13 16:55:56	<u>0x4d9fe742f19b96cfdd0b3ca0ca32d20ac09d5e2ffbd1a28d859a70a951778557</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
39	2024-03-11 19:23:38	<u>0x5559f589de8c145893d882b575f4946d39db98e99a1a61ebb6844712476777dc</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-11 19:23:34	<u>0x820b67cb1060a84451f51f02e0a5f72a4eb7ed03d5137209909e02448ffbe9c2</u>	+ 500 op Code	✓
41	2024-03-10 01:36:45	<u>0xda1473e167f4551403a98f39f11c9306b20f4b606cb696eb363d200ade6c3833</u>	- 50.278948 USDT  50.38 USD	✓
42	2024-02-26 06:37:01	<u>0xd217f950256f07fabe9c24c2ffac6f56a2b13105da24e4d0a43633eac04c953e</u>	+ 50.278948 USDT  50.28 USD	✓
43	2024-02-26 06:36:35	<u>0x57f2c49bba447ebfd4692da4c7dfc60a81696a7168f6c5562292ad00b15d5af4</u>	+ 5,000 S	✓
44	2024-02-10 17:04:37	<u>0x2beb748fd206cbd133fe8ce5a8d6a75a05855d43bf2f47699b47d340ea17fbe</u>	+ 1 rds	✓
45	2024-02-10 17:04:35	<u>0xeff600003ec201430050d5bc1c1bf514549daba7d7c7af075df9f931f1cc884a</u>	+ 1 rds	✓
46	2024-02-06 15:17:42	<u>0x62b03d4cbb08e094fad9b1c306a1c9ea25f3433347e48074e5c0504575716ed7</u>	+ 3.1400000000000001 24)	✓
47	2024-02-05 11:33:33	<u>0xb9c3f7d8806b13af15ca834fda90ed6076946eb8fb9bcbb88e60c97ae1c297aa</u>	+ 1 rewards	✓
48	2024-01-31 21:37:15	<u>0xffff76fee516c1c63cc17da8aa5627466bb75986c2d3ee2369c881137b8f874dc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-28 20:40:39	<u>0x338e81889a00ead3d83be8c02b6f6794ac5aa581d0d9ca8621e79e25fbb6f906</u>	+ 1 rewards	✓
50	2024-01-27 23:14:52	<u>0xd817b68d5358e4ae74d5d7798fcbd18d4c9a002dd9aca0f6eb3b5df068caa29e</u>	+ 1 rewards	✓
51	2024-01-24 05:30:19	<u>0x3c624552f50a5896341ad55a69c1233fef8a3d52114ca02dc59cd39950ba2960</u>	+ 1 rewards	✓
52	2024-01-23 23:01:14	<u>0x07587accb94265d8f4a477133c3d102d69a40aa1e04c9d3b273ce478fadd62da</u>	+ 1 rewards	✓
53	2024-01-16 21:57:03	<u>0xf83f32e85c3b03ced682e81157d91ef37b91181a6558915b939d3b3544524c81</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
54	2024-01-15 11:36:10	<u>0x8ff8d40b8237369267c85cee1d5f4bdc8960d74357cb03fc2810e7cfbc26eea7</u>	+ 1 rewards	✓
55	2023-09-19 11:47:35	<u>0xacb729feb8e15ebb425fd0ea0889fed435039c39ffd56b774b72ef20fc4e4f16</u>	+ 392.1499999999997 7263 wSNX	✓
56	2023-09-11 11:01:47	<u>0xd93e2f33006a9ef16e4dd4499101c6e70ceea4fd269932a0459ce92fb4a670ba</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
57	2023-09-10 17:46:10	<u>0x6b847091c73dd858c65f35060dd8b4f8713d7bbcfa71594f003ea710ba725485</u>	- 54.239908 USDT  54.24 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-05 00:46:40	<u>0xf49675eb0afe965fcfb28976a0cc130018a0aab9720983f292a20ce6ca63d025</u>	+ 27.912978 USDT 27.90 USD		✓
59	2023-09-05 00:46:40	<u>0xf49675eb0afe965fcfb28976a0cc130018a0aab9720983f292a20ce6ca63d025</u>	- 27.900516 USDC 27.89 USD		✓
60	2023-09-04 20:59:46	<u>0x1538ce0ec2a1f23cf58d28a147f68c54e034c4a979fb948e49b462e92ad21b61</u>	+ 27.900516 USDC 27.90 USD		✓
61	2023-09-04 20:59:46	<u>0x1538ce0ec2a1f23cf58d28a147f68c54e034c4a979fb948e49b462e92ad21b61</u>	- 27.910575 USDT 27.90 USD		✓
62	2023-09-04 08:46:07	<u>0xcc1a258fc0ed8e42fccf97097b975b15bae5252c79355626b7757361a0232aaa</u>	+ 21.106628 USDT 21.09 USD		✓
63	2023-09-04 08:46:07	<u>0xcc1a258fc0ed8e42fccf97097b975b15bae5252c79355626b7757361a0232aaa</u>	- 21.101098 USDC 21.09 USD		✓
64	2023-09-04 04:03:05	<u>0xacace703b3329d8cbe321a59ba839805301d2de8ca1c11594f6f0ed30ad69ed4</u>	+ 1,612.000000000000 000000 r0		✓
65	2023-09-04 03:30:22	<u>0x3b9ef9a6a2e14c8e4fd8ad2a89a2adec0a0c1e486870c9bbec527eb6d6bd92c2</u>	+ 21.101098 USDC 21.10 USD		✓
66	2023-09-04 03:30:22	<u>0x3b9ef9a6a2e14c8e4fd8ad2a89a2adec0a0c1e486870c9bbec527eb6d6bd92c2</u>	- 21.103573 USDT 21.10 USD		✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 21:12:53	<u>0x42186a934a6d659adb0b2af10d511360cf434ee566ccc25a776b653344127901</u>	+ 54.234450 USDT  54.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 18:29:12	<u>0xbab8b191c9b50f434e03b3c3bcc9a55110d182f02308d1ed566eab47f43cb448</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-08-07 16:00:39	<u>0xa560c474ad86668c84b68274a4e2e2dacbe4695b41456ec4c8dda9fc584c5370</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 22:34:36	<u>0x14c16683a7dcf4b2ae569688f0814bffc2af400d850ab304cb4c48c0f09b0e1</u>	+ 1] đŸŽ•	✓
4	2024-08-03 10:54:43	<u>0x0988193973601c363197f8d34b607bf56113b5f774328d6be3116f599810bbde</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
5	2024-08-02 09:34:03	<u>0xfd5009c9851d0d87e7b3ea3e3eb92d4e196352c9a0c5399289f37239e9d879d8</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-21 17:29:40	<u>0xac726c9e98f3e5e4c966094cc126effc2e07540972491338f8fc0f7334118d3f</u>	+ 1 IMQ20	✓
7	2024-07-21 10:04:54	<u>0xdc936352d5cc288e9068f806d7abdd81ad217b078bb534376cb233eedf5f0b86</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-21 10:04:50	<u>0x81dd3c89b7aab13d44b56904506e46327a3e804af7d3bd4347573257aca0d9d4</u>	+ 1 ǻŸŽ•	✓
9	2024-07-17 05:39:06	<u>0xd3698789b369965bee9f806462410a7199f0c6089fa1d266ed074a64f645c46c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-17 05:35:32	<u>0xb5b2101065f9da6031e34164061f69d679125a99dba8fac439dafd1329af8b6f</u>	+ 1 ǻŸŽ•	✓
11	2024-05-21 18:11:25	<u>0xb9ed952fb086a459c0405edcd5b03234a979b41a6b4f81f02a1b8f0a89385420</u>	+ 1 -airdrop.net	✓
12	2024-05-21 18:10:29	<u>0x5c3b9379deae4abde0d31b04b6046f5dc71d3e85b08a25563c1c4c0706e8a991</u>	+ 1 -airdrop.net	✓
13	2024-05-09 00:42:31	<u>0x8c62ff4b5ee24cd9031753479cf553e1b831ac95e14858414713067d137aa8e5</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-04 06:18:11	<u>0xcdf5e139ff6421fcca820d32f7b3b3e4cef1fd3eaba95dd583287dac16a9992e</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-23 17:57:00	<u>0x7d9e21b11db7ad41341e3fb1463980728737eda50dc37ff68ae937c907d3dc42</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-18 16:30:55	<u>0xe2ed27954049553990aec62586fde5bc2ade5cee6d4f56c10c90f7fe755c23ef</u>	+ 1 Visit RewardTether.com to Claim	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 15:15:45	<u>0x9946a5c158a47963ced5d90ad98a04805848e2de08fd3ce842fcd14077e489d9</u>	+ 1 Airdrop	✓
18	2024-04-17 19:32:30	<u>0x7ddd4e8c152455a2e4d926e04265db6e1e2d12a8d5e78c3c6d229201ae5e18aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-07 04:12:50	<u>0x783335682f36760147c2878efe20f229419bcd8ce0b9fe0ed9e9e7803570e9b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-25 15:36:08	<u>0x135b540c0d43e1bc1ebb19b45dcba250b69d10c12bcbd17cd38817f1bb81c1e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 15:35:54	<u>0x080dc990c22b8650181b318a76c555ca970e2e471b9a6fa67d290e971113c4bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-23 08:59:16	<u>0x34cfc8c39bff720cbe2c4f15b6a68306e1c7a1d1b1e456815633f86f4aa6cf3f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
23	2024-03-21 09:48:41	<u>0x2ce4af8660b349d5861898295b91f18e2ed6e51ba41c6f0af3308204900adc41</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-10 03:02:48	<u>0x0353e963fde32995fa4baa326c0bd8dece0ed55f2ac518d5508bd6a3583a39b5</u>	+ 1 Airdrop at [3eth i%[top]	✓
25	2024-03-04 07:04:25	<u>0xab831d50f6520e0de189d299e155c8aa5e5e04ffcab20b2a6ea255bad803c486</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-01 08:24:32	<u>0xe9cb110cd10cb06415c3cc671ebc6777a4373215d5e353085ab68423972fc73f</u>	+ 1 USDT	✓
27	2024-02-13 21:31:01	<u>0xcc55a6f98f65630043933cad2e072bd6f0b5f25d461a98798fd4126528d1403</u>	+ 1 Reward at [5000usdc i%[com]	✓
28	2024-02-13 21:16:40	<u>0x26183098f7b84c87adee98fb72f356bb1a33f9734865919876fe71af443a9fc1</u>	+ 1 Airdrop at [3eth i%[org]	✓
29	2024-02-08 03:50:32	<u>0x040f96379e632ea49f24ca6c5c97d3eed60fa286909afd2cbd0ce66bba5b7567</u>	+ 1 claimpp.com	✓
30	2024-02-06 00:47:29	<u>0x177fca542885ea42d8baf3906fa74e5d13ceae8ed072a5e1c1affca55c7e13f1</u>	+ 1 Reward at 2000usdcã€,net	✓
31	2024-02-05 23:09:50	<u>0xceb727462c86fdd0e7629f17648c81555a866f07a578974e0617993534ccb377</u>	+ 1 3000usdt.xyz	✓
32	2024-02-04 23:32:57	<u>0x89ed987a78c4007d7bbbac5fab5575b9c6a27289e162f7e9e3dcef8e509233e</u>	+ 1 2000usdc.net	✓
33	2024-02-04 23:27:36	<u>0x97eab754ae52b6bbfaef1e2a46654f63f1159a7c17175e479c21b47f5c9f0b36</u>	+ 1 2eth.org	✓
34	2024-02-04 22:01:38	<u>0xb7c4ae99cc137bd1cfd2244739033a0d38fd9e34be56d4a4ca37eebe2547d6da</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-04 12:44:46	<u>0x834289505ffb6fbd440e</u> <u>037a16ee4db4d766cc5ccf</u> <u>1cf7839fb9a2bd1b1743f1</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-02 20:19:43	<u>0xc2f2fba0c36517d1c46e</u> <u>e1a9a7bbef00e27859d8d4</u> <u>7060c7dc5b2be2deeaccf9</u>	+ 1 Reward at ether.casa	✓
37	2024-02-02 20:12:23	<u>0xaf58fa40dc6b2bdb0e68</u> <u>0c1a62a18238c8104551aa</u> <u>898d022d061a7f29b5dbe3</u>	+ 1 2000usdc.org	✓
38	2024-02-02 20:03:24	<u>0xfd9c14f8698415100c80</u> <u>93eb29141eaf0447164b78</u> <u>a1845d85b957425a5a8049</u>	+ 1 Airdrop at 3000usdt.top	✓
39	2024-01-27 14:54:15	<u>0x5ae41693b3c8e8ef1dbd</u> <u>71e216cc3e374b72e3a29a</u> <u>8186b753482cf2aa94d912</u>	+ 1 5eth.net	✓
40	2024-01-25 13:24:35	<u>0xef814c6d5d7d701fe0d3</u> <u>34f887fbf6bbaaa915688f</u> <u>bf1b0a5027ae7ff67c9091</u>	+ 1 2000usdc.org	✓
41	2024-01-25 13:15:32	<u>0x97b796c15c89f8c309c6</u> <u>87333de2b964226acb016b</u> <u>929f8b9777a1922d32ec41</u>	+ 1 5000usdt.com	✓
42	2024-01-21 10:04:12	<u>0xee48a75f73f476cc90c6</u> <u>54b5499204ee7edf6f39e5</u> <u>2b779865202c7140b275f4</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-21 09:58:38	<u>0x0472a64faffec5480779</u> <u>5a3e2706d8b767f1cf0ec1</u> <u>8e5747b81339bb80639d5f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-20 18:19:36	<u>0x61017e207303aac9c292c036af1a738113d14e65df</u> <u>f8526c145b0b9960becf9d</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-10 11:45:24	<u>0xdcb3d619d3b4be1faa502b1ae7074d195cceeaa2d2</u> <u>e5e796eee13f5d7c4dd41c</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-08 18:38:25	<u>0x205523dee365354abd4dce9b4879a166f0a09c0f2e</u> <u>431f70540b62d69e7719c3</u>	+ 1 3000usdt.net	✓
47	2024-01-07 16:30:09	<u>0xe7c8d9f24da516feb3414c39ab8cc080ab42862dd6</u> <u>68fa6a8196bf3e50ffa75a</u>	+ 1 ether.xyz	✓
48	2024-01-07 13:57:15	<u>0x766f5ec23c24fd7ed158673952e44620b28eb4c00e</u> <u>cec3c9e3370f6c9f9ddb3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-17 13:45:19	<u>0x44c004b90ce10a4aed34d0e3b0b7a914f1f5bfc8e8</u> <u>0d9fc64287ec5060cefe2d</u>	+ 1 2000usdt.icu	✓
50	2023-12-17 13:45:19	<u>0x0ee03290f3ed1840bb2d23c710ef1303c32f3fbd07</u> <u>3fe21ef57c06cfaef1ebe1</u>	+ 1 1000usdc.org	✓
51	2023-12-17 07:11:31	<u>0xedf1acdbc3d61b930b2134681bf0e676c1677626c7</u> <u>85aaf6263c4ca7d8ccc8b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-15 03:05:20	<u>0xbb9f7afd2ad8b8d6fcddc9ea62cf939df676dc9e06</u> <u>816fc331f6122c8feda8b9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-15 03:01:17	<u>0x050c1ed0c3360de0af0b1c745fbe6a1560e359475576bdfc655cc2c54ddd1e7e</u>	+ 1 1000usdc.net	✓
54	2023-11-06 07:34:44	<u>0x32e73024bbd3873edcfb627639d6a3164a7ef16864f548f43dd9be658d83d58f</u>	+ 1 Voucher	✓
55	2023-11-06 07:33:40	<u>0x124e4e0039226c68fde3c697bc60a1ac63b4a3d1b9e7bb7895612a740d688315</u>	+ 1 rop.xyz	✓
56	2023-11-02 22:42:15	<u>0x32af326f60994de32e147c6bdbbc3d0a7206ecd2b9a74a02ebbeee01c0a454f86</u>	+ 1 op.org	✓
57	2023-10-20 10:13:16	<u>0x8a86b3c12b41162ac67c9b100388747ad9a6424f3d9ace4f7986c3c01f44bc3e</u>	+ 1 1000-usd.xyz	✓
58	2023-10-18 09:57:52	<u>0x30b879c23966f84812577d0ec1e76dc4357c174fbed1ed0dd99605eb9704b361</u>	+ 1 drop-usdt.info	✓
59	2023-10-17 16:27:23	<u>0xf395e170f04163559e3bd654d845ed001ceb332d17e2d3f0de7abb0f8a55da9d</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-10-17 09:13:35	<u>0x3188636c3d86d4d6f82188e06033cc895cc9b0cabd620d7c8879025376b5a433</u>	+ 1 1000usdt.info	✓
61	2023-10-17 09:13:01	<u>0x1ae806481ee4641c49655cb6f7a2721c212be43bad4c4219c40752c8d86a562d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-14 16:14:19	<u>0x1bff5c450e52881447d8439a11d4e916feb929b5a153b0b614964f8e35f995df</u>	+ 1 Voucher	✓
63	2023-10-14 05:50:38	<u>0xe606d2f3b634530cde0f4dbae6ae8952062962db839ee4b6acba3f48e5d646b</u>	+ 1 claim-usd.com	✓
64	2023-10-12 09:25:13	<u>0x6bb409a94995eedb688141f45da937f02a4edfece70a1277e50b5ef03989c37f</u>	+ 1 1000-usd.xyz	✓
65	2023-10-12 09:24:43	<u>0x65d27c6edec4608594d80c826bac02316b93d0df1fed7cbde34b8fa5c34dc5cc</u>	+ 1 rg	✓
66	2023-10-07 09:53:14	<u>0xf4cb2a6893be113218de822022f1bbc78e29040deab4217eb4cca629d72392e</u>	+ 1 usdtdrop.xyz	✓
67	2023-10-07 09:52:56	<u>0x9e7e48e0c3fb91fe790834f676c91f1bb877a6bb22b2dff149e482afaeb0e804</u>	+ 1 rg	✓
68	2023-10-06 05:43:57	<u>0x5f5c8f9a71ecdcfb521526ede735945aef830552e35c1a77e1dea8b7bcec1f2</u>	+ 1 .net	✓
69	2023-10-06 05:20:01	<u>0x0a496e8502cc37ed65c2c05679fa5ce6792f09ee97d4657405201c55bccb252f</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 05:17:39	<u>0xdd112dfd7c1864625cbb4dbef549fc258395cfe7e47bed293a30ed76a68970de</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 05:16:53	<u>0x37f6105d4e4cb182914146fa28cf575ca3c87d4122a1e2b42abc0a411a9b5350</u>	+ 1 Vouchers	✓
72	2023-10-06 05:15:59	<u>0xe7817f84d6a91bd7b200470eae34050856a8112ab02ecde83ce19d0ac973b677</u>	+ 1 .net	✓
73	2023-10-06 05:15:55	<u>0xa5a83ab235461a2546b3178d2143ac84a0ead27ec350730fd88a2a45bb1615c5</u>	+ 1 usd-drop.org	✓
74	2023-10-04 10:19:34	<u>0x59cc78752372bdaeff10340a737338cad46ff759a83c466d3bb9a88dfcdc4708</u>	+ 1 .org	✓
75	2023-10-03 17:33:56	<u>0xf11bb9283d74ae54294e3dc754d9eefdace734533a259ecc3d068baf9f6344f0</u>	+ 1 NFT AIRDROP	✓
76	2023-10-02 23:33:23	<u>0xf4aea369a7c0e959a81345f37c629fed069b9a9e4f6f168edc032c9ecdb87e71</u>	+ 1 NFT AIRDROP	✓
77	2023-09-30 10:32:11	<u>0xdd1bf52119bb112093919f1b29884f37fc8622ff02b7ee504a7b85ec18fbc0b</u>	+ 1 ard.net	✓
78	2023-09-27 06:26:03	<u>0x50d3d663dead35585a91bf6895b346e2d434665060aa60e477200e54372602b6</u>	+ 1 drop-usd.me	✓
79	2023-09-25 23:59:47	<u>0xcc9ac04b0c20f17c92587a46e5488fdcea99a12ff0309ef75c557c99fee18854</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 18:05:02	<u>0x64dfffb6c2876f5f3842501b62fc81154ae3433210f5e81c68ba725a0c5bdd21e</u>	+ 1 drop-usd.me	✓
81	2023-09-22 14:23:24	<u>0x00831c5a92b1356040a7c15dbf1e6945e85aae3a07f483823908f4580f59f9c8</u>	+ 1 Vouchers	✓
82	2023-09-22 14:20:54	<u>0x15f760f431f5b346e79b358ed9f3eaa2eb77b1c870da488a55136f686c6d4d88</u>	+ 1 drop-usdt.me	✓
83	2023-09-22 08:09:40	<u>0xcd25b55f5f8c6754328bce2b0aa145783e473fd5503b3cc52b7928247a43b5b7</u>	+ 1 NFT Airdrop	✓
84	2023-09-22 08:04:12	<u>0xf6cfbf98e77047f4bf040e6425a3afc3c707e2235b70dc4e2fcfa4585fa2fc06</u>	+ 1 NFT Airdrop	✓
85	2023-09-22 08:03:44	<u>0xc73974585ee8a6ac66ace4b27087b907f93c53e7e4877e0b98773c63946cb54b</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-22 01:48:58	<u>0x12038558db36b6400dbae3995cb23eb30cad15557114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
87	2023-09-20 21:40:03	<u>0x5a4b109fdbbc59d8e453fe36da3804accc4b0bd51d939372291baa25877e43087</u>	+ 1 usdt-reward.me	✓
88	2023-09-19 22:31:28	<u>0x48ea08f0aedcee997f6c2c96a5195efa31872143c6c64ce0e816ad45f0455d5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-18 04:20:07	<u>0xd616142042b00e3174df545c3910ae371f56a1f3501c709112a270bb48509ca5</u>	+ 1 usd-reward.com	✓
90	2023-09-16 19:53:41	<u>0xc868fa9e16d3936705e217a479393e9228f4f2a34d42f3e5cfd7e2f987b6690e</u>	+ 1 Circle Weekly Giveaways	✓
91	2023-09-16 19:53:33	<u>0x665d5d7bf78bd66ccacb60b86017c672e6389e4f2e116c8065440af13ea20da</u>	+ 1 Uniswap giveaway	✓
92	2023-09-16 19:53:15	<u>0xdb112bbef7191b4bc4664f54290550a2a8808944ca9ddf1bf9491ae1cbbe4447</u>	+ 1 Base Chain Raffle	✓
93	2023-09-16 19:52:35	<u>0xf3f186fb15533f9a4237f1566791e23fa95aebe346c76ea0e79bc0408afdf126</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
94	2023-09-16 19:48:25	<u>0xa8b391e057ad4561572c27bc8d5c213bd6b0198423cdf77aea0d3c4793895be1</u>	+ 1 LIDO Drop	✓
95	2023-09-16 19:48:05	<u>0xa535065f715e9015cc1580820a9aa881ba913b0c1a20b055fd25d14e6438a1ca</u>	+ 1 NFT VOUCHER	✓
96	2023-09-16 01:26:46	<u>0x55f1cac11bad2403b5f6e16361ae70caa032f6dd69fca7586547e1f4e9291d1a</u>	+ 1 usdt-reward.com	✓
97	2023-09-14 01:09:49	<u>0x970a09270138987aa0c4eba47909b2c6bd43783509f32caf04218eb1552fcae8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-13 03:07:46	<u>0x31dd638b36cef32d09550c730e9d86baabb7dc762f4e566cefa90864a32729de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-10 18:55:54	<u>0x098194964bbb5903816fb0dacbed85a11e9d6ece135464dd1cd001bd724cbaeb</u>	+ 1 Vouchers	✓
100	2023-09-10 17:51:22	<u>0x91f894012a94ed03b375d130100ec3aa7a633ed41ab60d50d9685886952d946c</u>	+ 1 Uniswap giveaway	✓
101	2023-09-10 17:50:52	<u>0x4d0cc540d56727ba63621d012db2b692ffaad4a94df1c1c8d323dc3ada41eb7f</u>	+ 1 Base Chain Raffle	✓
102	2023-09-10 17:50:48	<u>0x0bca6baac902602499a84ff4aa8f96e112ae255eda990a02cc7abe6830829826</u>	+ 1 Circle Weekly Giveways	✓
103	2023-09-10 17:50:18	<u>0x667698fb0570b5acbe24f8dcb6c0145484a2c12bda73ee158219e4116e3e8333</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-10 17:46:46	<u>0x2fdeebdc886fddabd5e2709b4c87e59ac563f770f9b949514e47c2e75c7215a5</u>	+ 1 Circle Weekly Giveways	✓
105	2023-09-10 17:46:24	<u>0xec06c4ca0e84d4f14f1127d34cae2a8caa5433908477784993f976c9554cd2b4</u>	+ 1 NFT VOUCHER	✓
106	2023-09-10 16:48:24	<u>0x21640dc259b9c29c2087db8412702fe0312d8c026ea93932964cb756fd2be63f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-10 11:31:09	<u>0x00c50414d9f56ecb0165af6db60f852e293acc275c144faa4f032afd2b1f5479</u>	+ 1 NFT Voucher	✓
108	2023-09-10 03:38:48	<u>0xefcba92ad01b769cfc9636aba32186a7e3dad13d6ffa16916b12b9e831cb2efd</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-07 19:12:07	<u>0x6739deb34d7fc397add088799a3b10a484dc2d3a238daf74d914eadc34b3c5eb</u>	+ 1 NFT Airdrop	✓
110	2023-09-07 17:33:22	<u>0xad4981e1b58e9aa552dfd502b192cb68add90a751fa56ff14089254f1901fa9</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-07 17:32:50	<u>0xbc0b1fe26147462fa00a1d3de9448506650cb81887ac83caeec7f9645bd44186</u>	+ 1 NFT AIRDROP	✓
112	2023-09-07 17:32:10	<u>0xa55e6b5e483c1bf6a892de04a4c1eff127b025861ba3b63bae71b097c942db1d</u>	+ 1 NFT NOTIFICATION	✓
113	2023-09-07 17:31:44	<u>0x8e934a9aa3169a637007628ae26252351d8657cc3cc0f9ae1db348a7d4c0f849</u>	+ 1 NFT VOUCHER	✓
114	2023-09-07 17:31:20	<u>0x9c3a558bfaefb43f60d2ec423138b42b05f946339fc79443037339220eea55a5</u>	+ 1 claim-usdc.xyz	✓
115	2023-09-07 01:24:13	<u>0xc3f3d6b91c890a2c9d3431b9a0964ee67192b290cd28d643ac3a6c6154a0790a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-06 21:25:49	<u>0xbdb7a2cda9bbd7044b61</u> <u>2d6166efacaf44353afea1</u> <u>55bb2ebe6e88b5aea99646</u>	+ 1 \$3500 USDC	✓
117	2023-09-05 19:40:36	<u>0xd89037bf629b569d89b4</u> <u>74ad7a0d9c2f709d189cf4</u> <u>48afeb3ee7e884921647ab</u>	+ 1 NFT VOUCHER	✓
118	2023-09-05 11:29:15	<u>0xc4ea732bc6f2025cba6d</u> <u>41b531dca767246698d46f</u> <u>b1f757d64d514853217de1</u>	+ 1 NFT Giveaway Round	✓
119	2023-09-05 10:40:02	<u>0x5f544282ea96fe9d5d24</u> <u>d6099d7f5f0fbbedf504a30</u> <u>c29204063ab808cb0cc5be</u>	+ 1 Vouchers	✓
120	2023-09-05 10:39:24	<u>0x69c2a942a47210109188</u> <u>db5ecc3b0c3d033b9a08d0</u> <u>635058f61b2cf34fe7c662</u>	+ 1 Vouchers	✓
121	2023-09-05 10:36:10	<u>0x4f99c18729be70db3b6b</u> <u>1c7a776a82e7958c7a1db6</u> <u>fbdefdcae28b5f0bd1e17d</u>	+ 1 2000-usdt.xyz	✓
122	2023-09-04 21:01:26	<u>0x887ac40e382a98eda7a1</u> <u>bece76054d9c6556635b73</u> <u>edd427f9f1db31e31ea273</u>	+ 1 Vouchers	✓
123	2023-09-04 12:45:26	<u>0x442ed71045690aa96b50</u> <u>07e2d5fe812b370d0be61f</u> <u>2e25d3484fbddd2cc9ef02</u>	+ 1 Base Chain Raffle	✓
124	2023-09-04 11:03:48	<u>0xc6bd098439d59e21f8b3</u> <u>62bd6516fe1435297d6f06</u> <u>15b0f9ef016053b96938e1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-04 11:03:24	<u>0xe07c708bc6959394b6e88ffcf51e04738f4adc91349aafac6e88f99ffd63ad1</u>	+ 1 NFT Airdrop	✓
126	2023-09-04 11:03:20	<u>0x9294488e8adbd13b7e4989e114c7e8a6b278eefb3415ab68d9e68f04251f4f5e</u>	+ 1 NFT Voucher	✓
127	2023-09-03 16:37:56	<u>0x99c7ca945e3c726693331626fc8414ee47799502b8b9159fafcf01427c094391</u>	+ 1 usdt-rewards.xyz	✓
128	2023-09-02 22:48:15	<u>0x2f06392a0119297500452e19f2e71c825151be72e8e119cdd5b1befd9c61497d</u>	+ 1 usdt-rewards.xyz	✓
129	2023-09-02 21:36:09	<u>0x01c8db144677d2eb6a54f073950072992872e4ef140671b8ebbf8023a7f9bed9</u>	+ 1 VOUCHER	✓
130	2023-09-02 10:06:58	<u>0x5e0651ddb9dbcb9c40ce45a5254a892d1dd5c6a7a78a06e899ece342ccdae3f</u>	+ 1 usdt-drops.xyz	✓
131	2023-09-02 05:54:22	<u>0xba4200422b935bb558bdaaf4c7c6a33bd37dea0bfa6185d465023dd9ab4ddfc84</u>	+ 1 usdt-drops.xyz	✓
132	2023-08-21 08:27:41	<u>0xfea0ca424951bffe8823eec65d7f304f8a5f8b03d7be4565208e573f2506a440</u>	+ 1 Voucher	✓
133	2023-08-21 05:47:38	<u>0x2105919d291481f651651d2fc9f47f4391c4d00123b19e245d64faeabcf4db64</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-21 01:33:41	<u>0x272523dd2509ed65fd67 ecd464d4914e548efc5f5e 3c5aa13e03057b525191ab</u>	+ 1 token-rewards.xyz	✓
135	2023-08-18 17:15:03	<u>0xfb2abb6f715d6a43565a 33316b643a8c2e94c224d0 7e7a04b23bd765ba10cb02</u>	+ 1 token-rewards.xyz	✓
136	2023-08-17 16:56:02	<u>0x82e3eb7518480c11bcc2 0514bf7df858314494d362 dbeb1303a4aa4d4aba098e</u>	+ 1 token-rewards.xyz	✓
137	2023-08-16 20:44:01	<u>0x096552d67f7705d40b7f af5a8422d1ea3e08f0f776 5484d4407f0f525b22357d</u>	+ 1 drop-reward.xyz	✓
138	2023-08-15 09:13:31	<u>0xa9206b4afed7d77e9521 575fc508274d2dd8e59f3a 4d653a33702f4c7b78c10e</u>	+ 1 drops-reward.xyz	✓
139	2023-08-05 00:07:21	<u>0x7339b0d7b3fc58038687 05ec3a51c55780bd8e56fb 7b3108356047570597e791</u>	+ 1 Voucher	✓
140	2023-08-02 14:16:23	<u>0xef757870555a4fc89d9c 2c28883f757a36f4e20842 0ebfe4915b4ebf48817ed3</u>	+ 1 AVALANCE NETWORK	✓
141	2023-08-01 11:40:15	<u>0x60f1dde36bfcbb315206 e615fbbe77a6938542a972 652f5f7bcf399559b45888</u>	+ 1 APE COIN	✓
142	2023-07-31 00:18:00	<u>0xba1a550b4b642b9018af f1dff1a26e006ebe5983b1 ce6e21cd8bb92a974bbcc0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-26 23:31:33	<u>0x18f9a274d6602db127c4</u> <u>93c67716430a06b4222fb8</u> <u>def3496db1a717d2dd5ecb</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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