

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf05f1ae61c2a14b35e6a7f4dbc21a44099dad87f</u>
TOTAL RECEIVED	480.668982860089045062 MATIC
	184.14 USD
TOTAL SEND	483.105532090179451643 MATIC
	185.07 USD

Token	Balance
MATIC	0.000322040765907000 MATIC 0.00 USD
USD Coin (PoS)	21.594963 USDC 21.59 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! A-ZKF	77,076.000000000000000000 www.zkfair.events
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Guru	0.043452987 GURU
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
5000usdt.com	1.000000000000000000 5000USDT
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
MANTA	10,000 MANTA GET pacificdrop.org










* USD values displayed at the time of transaction

Token	Balance
0.5ETH REWARD	N/A \$1ETH
OhmieDay	1 OHMIE
Unizen Pro Membership	1 UZP
1000\$ REWARDS	N/A drops-reward.xyz
700M SHIB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A com
Aave Positions Airdrop	N/A AAVE-V3-POS
-\$100,000 FLOKI	N/A Voucher
1000 UNI	N/A NFT Airdrop
dYdX Exchange Event	N/A dYdX Event
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 07:51:16	<u>0xd5d37d6debc24363a96a57d68e7aa35bb2bac60dd99739d2ca19801b131b7a71</u>	- 478.99941124870173 3257 MATIC  476.65 USD	✓
2	2024-03-21 07:51:16	<u>0xd5d37d6debc24363a96a57d68e7aa35bb2bac60dd99739d2ca19801b131b7a71</u>	- 0.0006449142000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-03-21 07:51:16	<u>0xd5d37d6debc24363a96a57d68e7aa35bb2bac60dd99739d2ca19801b131b7a71</u>	- 0.0009512327695080 00 MATIC  0.00 USD	✓
4	2024-03-21 07:48:44	<u>0x4b5d394949fa0efe1a5572cc9b17a5e8aa9d387ac4b5b006553fcfaf0a521550</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 07:48:44	<u>0x4b5d394949fa0efe1a5572cc9b17a5e8aa9d387ac4b5b006553fcfaf0a521550</u>	- 0.0085265700000000 01 MATIC  0.00 USD	✓
6	2024-03-21 07:48:44	<u>0x4b5d394949fa0efe1a5572cc9b17a5e8aa9d387ac4b5b006553fcfaf0a521550</u>	- 0.0182730522657002 31 MATIC  0.01 USD	✓
7	2024-03-21 07:48:18	<u>0xcec63762ec744db33bbc ced6e1935761726baaf8f8 e3e1e4d3d71299e92d3d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-21 07:48:18	<u>0xcec63762ec744db33bbc ced6e1935761726baaf8f8 e3e1e4d3d71299e92d3d01</u>	- 0.0014331999934849 08 MATIC  0.00 USD	✓
9	2024-03-21 07:48:18	<u>0xcec63762ec744db33bbc ced6e1935761726baaf8f8 e3e1e4d3d71299e92d3d01</u>	- 0.0036598161773781 90 MATIC  0.00 USD	✓
10	2024-03-21 07:45:44	<u>0xa76605a83c5f5de47d6b 46eb8b35bd0b14b873ef4e df023f9146ebbcabcd60854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-21 07:45:44	<u>0xa76605a83c5f5de47d6b 46eb8b35bd0b14b873ef4e df023f9146ebbcabcd60854</u>	- 0.0106610100000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-21 07:45:44	<u>0xa76605a83c5f5de47d6b46eb8b35bd0b14b873ef4edf023f9146ebbcabcd60854</u>	- 0.0152893770473454 36 MATIC  0.01 USD	✓
13	2024-03-04 01:38:04	<u>0x702824fca6972e5b77fd7c0e56ab44d69367314099f32f07e2a32eca652bb53c</u>	- 3.5000000000000000 00 MATIC  3.82 USD	✓
14	2024-03-04 01:38:04	<u>0x702824fca6972e5b77fd7c0e56ab44d69367314099f32f07e2a32eca652bb53c</u>	- 0.0006372544936800 00 MATIC  0.00 USD	✓
15	2024-03-04 01:38:04	<u>0x702824fca6972e5b77fd7c0e56ab44d69367314099f32f07e2a32eca652bb53c</u>	- 0.0005962117598430 00 MATIC  0.00 USD	✓
16	2024-01-23 03:37:02	<u>0x97218b01ab6310954af518eab76cef5ed665e8008b29176165a6651acf3083da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-23 03:37:02	<u>0x97218b01ab6310954af518eab76cef5ed665e8008b29176165a6651acf3083da</u>	- 0.0035183100000000 00 MATIC  0.00 USD	✓
18	2024-01-23 03:37:02	<u>0x97218b01ab6310954af518eab76cef5ed665e8008b29176165a6651acf3083da</u>	- 0.0000000000863158 72 MATIC  0.00 USD	✓
19	2024-01-23 03:36:50	<u>0x0cd4497430c5e6c080dd8315ff0e626af9dfb822ef23d9b55b85a59bec07d5e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-23 03:36:50	<u>0x0cd4497430c5e6c080dd8315ff0e626af9dfb822ef23d9b55b85a59bec07d5e0</u>	- 0.0013976100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 03:36:50	<u>0x0cd4497430c5e6c080dd8315ff0e626af9dfb822ef23d9b55b85a59bec07d5e0</u>	- 0.0000000000382479 27 MATIC  0.00 USD	✓
22	2024-01-23 03:33:40	<u>0x938163eb0873409441b6d993b3e16717db500cc62c3a8aad657e0c7f74c02085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-23 03:33:40	<u>0x938163eb0873409441b6d993b3e16717db500cc62c3a8aad657e0c7f74c02085</u>	- 0.0097009500000000 00 MATIC  0.00 USD	✓
24	2024-01-23 03:33:40	<u>0x938163eb0873409441b6d993b3e16717db500cc62c3a8aad657e0c7f74c02085</u>	- 0.00000000006422028 90 MATIC  0.00 USD	✓
25	2024-01-23 03:33:28	<u>0xedc9d06ed160f7daed7acd9c0e137ac8ec6335327ebd647e4f29ae1f4f58598d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-23 03:33:28	<u>0xedc9d06ed160f7daed7acd9c0e137ac8ec6335327ebd647e4f29ae1f4f58598d</u>	- 0.0097009500000000 00 MATIC  0.00 USD	✓
27	2024-01-23 03:33:28	<u>0xedc9d06ed160f7daed7acd9c0e137ac8ec6335327ebd647e4f29ae1f4f58598d</u>	- 0.00000000006874739 90 MATIC  0.00 USD	✓
28	2024-01-23 03:33:10	<u>0xe91ee5fc02bd835fce5fcfb9df4663c6bf9e86688c0be0404f6092b0ee5fc7e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-23 03:33:10	<u>0xe91ee5fc02bd835fce5fcfb9df4663c6bf9e86688c0be0404f6092b0ee5fc7e3</u>	- 0.0087067499999999 99 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-01-23 03:33:10	<u>0xe91ee5fc02bd835fce5f</u> <u>cfb9df4663c6bf9e86688c</u> <u>0be0404f6092b0ee5fc7e3</u>	- 0.0000000006509746 75 MATIC  0.00 USD	✓
31	2023-12-29 21:33:45	<u>0x4e45a0c43158ce16262c</u> <u>c8583a8a47af8c6773b072</u> <u>222f4f25cbe9d91d87c031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-29 21:33:45	<u>0x4e45a0c43158ce16262c</u> <u>c8583a8a47af8c6773b072</u> <u>222f4f25cbe9d91d87c031</u>	- 0.0083376900000000 00 MATIC  0.00 USD	✓
33	2023-12-29 21:33:45	<u>0x4e45a0c43158ce16262c</u> <u>c8583a8a47af8c6773b072</u> <u>222f4f25cbe9d91d87c031</u>	- 0.0318890460972227 27 MATIC  0.03 USD	✓
34	2023-12-29 21:32:37	<u>0x1dbb40d406a832c1b8a9</u> <u>cdaac1023ddd5d4017465d</u> <u>2332ea0c9a58a2d17c8f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-29 21:32:37	<u>0x1dbb40d406a832c1b8a9</u> <u>cdaac1023ddd5d4017465d</u> <u>2332ea0c9a58a2d17c8f6c</u>	- 0.0034147245620271 60 MATIC  0.00 USD	✓
36	2023-12-29 21:32:37	<u>0x1dbb40d406a832c1b8a9</u> <u>cdaac1023ddd5d4017465d</u> <u>2332ea0c9a58a2d17c8f6c</u>	- 0.0116615780346438 01 MATIC  0.01 USD	✓
37	2023-12-29 21:28:25	<u>0x8bb1f68e060192a31b3e</u> <u>35b73692aab15ac5bdf7f</u> <u>22f9c129042635c9db9913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-29 21:28:25	<u>0x8bb1f68e060192a31b3e</u> <u>35b73692aab15ac5bdf7f</u> <u>22f9c129042635c9db9913</u>	- 0.0044133404856501 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-29 21:28:25	<u>0x8bb1f68e060192a31b3e35b73692aab15ac5bdf7f22f9c129042635c9db9913</u>	- 0.0133295625367236 11 MATIC  0.01 USD	✓
40	2023-12-28 09:10:15	<u>0x7eb00da19d0f0f99e7073537d7e5084e9a839221297c4cd1b13947bd649cb914</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-28 09:10:15	<u>0x7eb00da19d0f0f99e7073537d7e5084e9a839221297c4cd1b13947bd649cb914</u>	- 0.0083376900000000 00 MATIC  0.00 USD	✓
42	2023-12-28 09:10:15	<u>0x7eb00da19d0f0f99e7073537d7e5084e9a839221297c4cd1b13947bd649cb914</u>	- 0.0461029215367316 57 MATIC  0.04 USD	✓
43	2023-12-28 09:09:13	<u>0xe23fff1670ecc7ef0354c5d00754c14352d2d375a1adfbdf8f9f30af398b476e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-28 09:09:13	<u>0xe23fff1670ecc7ef0354c5d00754c14352d2d375a1adfbdf8f9f30af398b476e</u>	- 0.0036256173622569 36 MATIC  0.00 USD	✓
45	2023-12-28 09:09:13	<u>0xe23fff1670ecc7ef0354c5d00754c14352d2d375a1adfbdf8f9f30af398b476e</u>	- 0.0205200957867748 56 MATIC  0.02 USD	✓
46	2023-12-27 11:12:48	<u>0x59d414bed8a933e22558b90266b4b2deed54d657572b29e37227fb9efa24ef4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-27 11:12:48	<u>0x59d414bed8a933e22558b90266b4b2deed54d657572b29e37227fb9efa24ef4b</u>	- 0.0083376900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-12-27 11:12:48	<u>0x59d414bed8a933e22558</u> <u>b90266b4b2deed54d65757</u> <u>2b29e37227fb9efa24ef4b</u>	- 0.0450290607189835 70 MATIC  0.04 USD	✓
49	2023-12-27 11:12:20	<u>0x4f8f802963657a2b4117</u> <u>09627b33bf0fe995516221</u> <u>3102bfdb026e7c2afc7869</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-27 11:12:20	<u>0x4f8f802963657a2b4117</u> <u>09627b33bf0fe995516221</u> <u>3102bfdb026e7c2afc7869</u>	- 0.0065002168003329 36 MATIC  0.00 USD	✓
51	2023-12-27 11:12:20	<u>0x4f8f802963657a2b4117</u> <u>09627b33bf0fe995516221</u> <u>3102bfdb026e7c2afc7869</u>	- 0.0218472811328218 33 MATIC  0.02 USD	✓
52	2023-12-20 02:22:30	<u>0x4b5909270b089e90c53d</u> <u>2abc7ce8b469576678cd79</u> <u>49d2212f58db9758c6d976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-12-20 02:22:30	<u>0x4b5909270b089e90c53d</u> <u>2abc7ce8b469576678cd79</u> <u>49d2212f58db9758c6d976</u>	- 0.0096996900000000 00 MATIC  0.00 USD	✓
54	2023-12-20 02:22:30	<u>0x4b5909270b089e90c53d</u> <u>2abc7ce8b469576678cd79</u> <u>49d2212f58db9758c6d976</u>	- 0.0252434943184403 97 MATIC  0.01 USD	✓
55	2023-12-20 02:20:52	<u>0xa41195e70ba84e319758</u> <u>4f8e9130329d4104e09036</u> <u>17dc30fee882392916694a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-20 02:20:52	<u>0xa41195e70ba84e319758</u> <u>4f8e9130329d4104e09036</u> <u>17dc30fee882392916694a</u>	- 0.0038875705415089 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-20 02:20:52	<u>0xa41195e70ba84e319758</u> <u>4f8e9130329d4104e09036</u> <u>17dc30fee882392916694a</u>	- 0.0102054616622106 48 MATIC  0.00 USD	✓
58	2023-12-16 22:32:18	<u>0x3ce1c785ae0374f0b785</u> <u>ce73f719b14b03496dbb70</u> <u>1b10fa1dec7e5639ce4860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-16 22:32:18	<u>0x3ce1c785ae0374f0b785</u> <u>ce73f719b14b03496dbb70</u> <u>1b10fa1dec7e5639ce4860</u>	- 0.0103893300000000 00 MATIC  0.00 USD	✓
60	2023-12-16 22:32:18	<u>0x3ce1c785ae0374f0b785</u> <u>ce73f719b14b03496dbb70</u> <u>1b10fa1dec7e5639ce4860</u>	- 0.0862320174172899 74 MATIC  0.07 USD	✓
61	2023-12-16 22:31:04	<u>0x6723223248dc684b5efb</u> <u>1e4b50f1381e334034b160</u> <u>42f4afa13b3feffb2a7009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-16 22:31:04	<u>0x6723223248dc684b5efb</u> <u>1e4b50f1381e334034b160</u> <u>42f4afa13b3feffb2a7009</u>	- 0.0037319445936454 92 MATIC  0.00 USD	✓
63	2023-12-16 22:31:04	<u>0x6723223248dc684b5efb</u> <u>1e4b50f1381e334034b160</u> <u>42f4afa13b3feffb2a7009</u>	- 0.0352979629033869 58 MATIC  0.03 USD	✓
64	2023-12-03 01:13:31	<u>0x043a4876e415ff68046f</u> <u>de0fba3be247c71aea07d0</u> <u>72697fd7aa4a03800452af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-12-03 01:13:31	<u>0x043a4876e415ff68046f</u> <u>de0fba3be247c71aea07d0</u> <u>72697fd7aa4a03800452af</u>	- 0.0129429300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-03 01:13:31	<u>0x043a4876e415ff68046fde0fba3be247c71aea07d072697fd7aa4a03800452af</u>	- 0.0325801270837882 82 MATIC  0.02 USD	✓
67	2023-12-03 01:13:15	<u>0x2103614e5b75e438edb0f351baa0c5204b809ca5cf0c351547193b5e1a524f28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-03 01:13:15	<u>0x2103614e5b75e438edb0f351baa0c5204b809ca5cf0c351547193b5e1a524f28</u>	- 0.0013976100000000 00 MATIC  0.00 USD	✓
69	2023-12-03 01:13:15	<u>0x2103614e5b75e438edb0f351baa0c5204b809ca5cf0c351547193b5e1a524f28</u>	- 0.0034602535760880 48 MATIC  0.00 USD	✓
70	2023-12-03 01:12:29	<u>0x7ab068897c49d6a54f302b06960f6fb95bfd97037fc77667f2d47ac3a9eca073</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-03 01:12:29	<u>0x7ab068897c49d6a54f302b06960f6fb95bfd97037fc77667f2d47ac3a9eca073</u>	- 0.0078849000000000 00 MATIC  0.00 USD	✓
72	2023-12-03 01:12:29	<u>0x7ab068897c49d6a54f302b06960f6fb95bfd97037fc77667f2d47ac3a9eca073</u>	- 0.0194659369034740 49 MATIC  0.01 USD	✓
73	2023-12-03 01:12:17	<u>0x9509ce8a41e7a0677599c572615ff353122ffb030f30cc6e2c44cb15e0257048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-03 01:12:17	<u>0x9509ce8a41e7a0677599c572615ff353122ffb030f30cc6e2c44cb15e0257048</u>	- 0.0013886100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-03 01:12:17	<u>0x9509ce8a41e7a0677599c572615ff353122ffb030f30cc6e2c44cb15e0257048</u>	- 0.0032703000130740 06 MATIC  0.00 USD	✓
76	2023-12-03 01:10:48	<u>0x53faab256032e3b009ee21fc8f0e67dc8126710db2808a9f07591486bb872b03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-03 01:10:48	<u>0x53faab256032e3b009ee21fc8f0e67dc8126710db2808a9f07591486bb872b03</u>	- 0.0041144041746938 16 MATIC  0.00 USD	✓
78	2023-12-03 01:10:48	<u>0x53faab256032e3b009ee21fc8f0e67dc8126710db2808a9f07591486bb872b03</u>	- 0.0078845724238051 43 MATIC  0.00 USD	✓
79	2023-12-03 00:41:00	<u>0x507ce84638ebbba6328972da5834b2e7dd434aa3149cf7476c8424724c3f7bc7</u>	+ 3.3415955603673821 45 MATIC  2.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 07:48:44	<u>0x4b5d394949fa0efe1a5572cc9b17a5e8aa9d387ac4b5b006553fcfaf0a521550</u>	+ 477.32738729972169 2671 MATIC  474.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:24:09	<u>0x31866f563456213d75d91a70fb4dadf4979f2167c9a854a5fbf25cd98f8e3468</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓


#	Date & time	Transaction Id	Amount	
2	2024-05-05 11:54:31	<u>0x2a4db1e8db0e9eb62d655faa6fc08c0560f733c45aeb581118cf0304b599f566</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-04-20 16:13:59	<u>0xaecde1eed3bbba1dc2d5c009dff7527ccbfcdca206f7632f466517a841f2e20de</u>	+ 5,000 wards	✓
4	2024-03-22 16:27:06	<u>0xb2883211333883fa24084f4069aef2df5b65dcd2268e88e2a122e5e246e0b6ae</u>	+ 2,572,049.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-21 16:07:31	<u>0x0696cd6c679fad55cec7c34e500c2dcdf2e0517728065af534297143a63c1d3f</u>	+ 399 MANTA GET pacificdrop.org	✓
6	2024-03-21 16:06:25	<u>0x2818d2f8979d8131867c2e72db3b519a556d4bf92ddf0cdd08880a0ea9abebdc</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-21 09:20:23	<u>0x9d667979e2776c3ba45ae57f60978612e354fb0f8692ec58a207aab7b6b92043</u>	+ 1 d	✓
8	2024-03-21 07:48:44	<u>0x4b5d394949fa0efe1a5572cc9b17a5e8aa9d387ac4b5b006553fcfaf0a521550</u>	- 70,280.10796694234 8866723 pXi	✓
9	2024-03-21 07:45:44	<u>0xa76605a83c5f5de47d6b46eb8b35bd0b14b873ef4edf023f9146ebbcabcd60854</u>	+ 419.75950964653691 2442 pWELD	✓
10	2024-03-20 13:12:04	<u>0xc9214a5fa42116cb96bb9a2df1d3741b5c2465e09d6b33935e8c9dd738e5c194</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 04:01:42	<u>0x996f7612fddcc48730d1 aef2fcacd0f96162e7a2ec e37ef0de79f134cd86c027</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
12	2024-02-08 11:44:26	<u>0x5517d38a29e61f6a82de 259bd7c003aef3d17f85dd 093435beb2475052d92879</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
13	2024-02-07 20:38:45	<u>0x0745d171fcace317ca25 8c7d2c2116d73ce10789db b3aa6432fb6521bfe4f02e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
14	2024-02-07 19:22:04	<u>0x86d1e7edbb8c050d5f5f 9fde8bdf34dfc3268dbff7 ba1bcc0dca89278bf7707b</u>	+ 1 RDS	✓
15	2024-02-06 21:27:24	<u>0xd247ed6d776bd9b9b63a a730a681e3e4ad59272bac ee3a14ced2fe5c6a23de09</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-06 07:15:54	<u>0x64578fe0b4f38b903d53 0d2c31eb886cf0e62b931b 4a85a300e6bdf2d9ccaae0</u>	+ 5,090.000000000000 000000 USDT	✓
17	2024-02-04 19:41:58	<u>0x7bc5e81601b58f1719a2 8e78831951073dc1e961d6 0d71b48e2ca1276ffdef73</u>	+ 74,013.000000000000 000000 www.zkfair.events	✓
18	2024-02-02 18:12:40	<u>0xc88dc69b8a42f6b73fa6 f4bc272beadf82bd6f691e 25bd04a0f1f13c5c94bf3b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 12:49:40	<u>0x059e2ec5ec48b364a7f9 d7007dc01ae6fa0548cae0 7f8df5398035690e9ae452</u>	+ 4,246.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 12:07:28	<u>0x27b86a456c4d0135a741a5c4b70f52cd12ecd4fca35d2e256e52c8281b2277aa</u>	+ 1.0000000000000000 00 pradar.space)	✓
21	2024-01-31 02:29:58	<u>0x9aea9438dec0081fde3ec66d75c0dac27e08ef74fb7902c6b827074a920ef682</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
22	2024-01-23 03:38:18	<u>0xc2388e53e81d99bd13aa9c67507d6dc8c3a189150ebe874553fa9306aada9bcf</u>	+ 1 rewards	✓
23	2024-01-23 03:37:02	<u>0x97218b01ab6310954af518eab76cef5ed665e8008b29176165a6651acf3083da</u>	- 130,739.6688906722 84760512 pZCX	✓
24	2024-01-23 03:37:02	<u>0x97218b01ab6310954af518eab76cef5ed665e8008b29176165a6651acf3083da</u>	- 130.87053943010238 2994 pZCX	✓
25	2024-01-23 03:33:40	<u>0x938163eb0873409441b6d993b3e16717db500cc62c3a8aad657e0c7f74c02085</u>	+ 559.73124949414966 5225 pGEEQ	✓
26	2024-01-23 03:33:28	<u>0xedc9d06ed160f7daed7acd9c0e137ac8ec6335327ebd647e4f29ae1f4f58598d</u>	+ 70,280.10796694234 8866723 pXi	✓
27	2024-01-23 03:33:26	<u>0x78515d3dab58d0a7b25e2c2869e2891a6cf58693798e930e3a0ee9ad3781bc4f</u>	+ 1 rewards	✓
28	2024-01-23 03:33:10	<u>0xe91ee5fc02bd835fce5fcfb9df4663c6bf9e86688c0be0404f6092b0ee5fc7e3</u>	+ 130,870.5394301023 77082221 pZCX	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-30 11:18:54	<u>0x1134222baae17a777492</u> <u>d6abc57fc4c473e991e5e6</u> <u>4995cf30f25ce328f555f7</u>	+ 406.00000000000000 0000 TONCrypto.io	✓
30	2023-12-29 22:40:40	<u>0xd82d99a75284bb6157df</u> <u>76663962a2d5129c76df3a</u> <u>dd593fd82ad5dc09c39747</u>	+ 73.00000000000000 000 TONCrypto.io	✓
31	2023-12-29 21:33:45	<u>0x4e45a0c43158ce16262c</u> <u>c8583a8a47af8c6773b072</u> <u>222f4f25cbe9d91d87c031</u>	- 11,182.82300328713 2451078 pZCX	✓
32	2023-12-29 21:32:37	<u>0x1dbb40d406a832c1b8a9</u> <u>cdaac1023ddd5d4017465d</u> <u>2332ea0c9a58a2d17c8f6c</u>	+ 6,439.061999999999 898137 pZCX	✓
33	2023-12-29 21:28:25	<u>0x8bb1f68e060192a31b3e</u> <u>35b73692aabbd15ac5bdf7f</u> <u>22f9c129042635c9db9913</u>	+ 4,743.761003287133 462436 pZCX	✓
34	2023-12-28 10:30:16	<u>0x0a80e42ac9a6d7c7c18a</u> <u>45486a52fa5fb51e0a43cc</u> <u>42801db4c2a0203868caca</u>	+ 1 \$LETH	✓
35	2023-12-28 09:10:15	<u>0x7eb00da19d0f0f99e707</u> <u>3537d7e5084e9a83922129</u> <u>7c4cd1b13947bd649cb914</u>	- 11,053.58640578901 9408985 pZCX	✓
36	2023-12-28 09:09:13	<u>0xe23fff1670ecc7ef0354</u> <u>c5d00754c14352d2d375a1</u> <u>adfbdf8f9f30af398b476e</u>	+ 11,053.58640578901 9408985 pZCX	✓
37	2023-12-27 11:12:48	<u>0x59d414bed8a933e22558</u> <u>b90266b4b2deed54d65757</u> <u>2b29e37227fb9efa24ef4b</u>	- 8,876.498728931315 781665 pZCX	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-27 11:12:20	<u>0x4f8f802963657a2b4117</u> <u>09627b33bf0fe995516221</u> <u>3102bfdb026e7c2afc7869</u>	+ 8,876.498728931315 781665 pZCX	✓
39	2023-12-20 02:22:30	<u>0x4b5909270b089e90c53d</u> <u>2abc7ce8b469576678cd79</u> <u>49d2212f58db9758c6d976</u>	- 11,021.63507386823 7668648 pZCX	✓
40	2023-12-20 02:20:52	<u>0xa41195e70ba84e319758</u> <u>4f8e9130329d4104e09036</u> <u>17dc30fee882392916694a</u>	+ 11,021.63507386823 7668648 pZCX	✓
41	2023-12-17 08:47:30	<u>0x9e1d6668539b1cefe12f</u> <u>f758b29859356057f8bbc9</u> <u>1c8a32abbafe2c031df5c1</u>	+ 1.0000000000000000 00 5000USDT	✓
42	2023-12-16 22:32:18	<u>0x3ce1c785ae0374f0b785</u> <u>ce73f719b14b03496dbb70</u> <u>1b10fa1dec7e5639ce4860</u>	- 38,998.98817499999 8591375 pZCX	✓
43	2023-12-16 22:31:04	<u>0x6723223248dc684b5efb</u> <u>1e4b50f1381e334034b160</u> <u>42f4afa13b3fefb2a7009</u>	+ 38,998.98817499999 8591375 pZCX	✓
44	2023-12-03 01:13:31	<u>0x043a4876e415ff68046f</u> <u>de0fba3be247c71aea07d0</u> <u>72697fd7aa4a03800452af</u>	- 49,737.00804322667 6818449 pZCX	✓
45	2023-12-03 01:12:29	<u>0x7ab068897c49d6a54f30</u> <u>2b06960f6fb95bfd97037f</u> <u>c77667f2d47ac3a9eca073</u>	- 532.97043362365400 2986 pZCX	✓
46	2023-12-03 01:10:48	<u>0x53faab256032e3b009ee</u> <u>21fc8f0e67dc8126710db2</u> <u>808a9f07591486bb872b03</u>	+ 50,269.97847685033 0480374 pZCX	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-03 00:50:14	<u>0xabd89150c31dc8a84e61</u> <u>9cd6b70b5c948fff1a8517</u> <u>02b8a37a85f3b62189d87f</u>	+ 21.594963 USDC  21.59 USD	✓
48	2023-11-19 11:00:03	<u>0x07159503324589048d46</u> <u>00bc2091bdb317d4ba1932</u> <u>971d25a80afdcb2a28e7bc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
49	2023-10-30 10:20:12	<u>0x06a7ced99819d718abe1</u> <u>dc95252f09131b5fb98523</u> <u>78ee9eb31705a89b158ab7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
50	2023-10-28 16:53:11	<u>0xf1100c0dafccc46809f4</u> <u>7db37431f81d210e98cb40</u> <u>e126db62ba6ea8b51766a1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
51	2023-10-04 15:08:47	<u>0xff972c986c0c5ccd3943</u> <u>3bb21c1f2d5702c5b5c6a1</u> <u>527d48a2b8cb36e2a35e2a</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
52	2023-08-17 22:32:28	<u>0xc9b92d12142110624b14</u> <u>236a5ee2ab80231df2d2a5</u> <u>cd609040cf35529044aaed</u>	+ 188,250.0000000000 00000000 wHEX	✓
53	2023-08-16 18:14:23	<u>0x7cb58d41c22169d540a1</u> <u>4e34e6c9b460e6c7a813c6</u> <u>5841a120bfd645e7d3d1b6</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
54	2023-05-29 11:20:25	<u>0x6c00b0d2517f92fcd42</u> <u>3f9830b1f5e5c082907664</u> <u>8955639bd8fd5536614132</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
55	2023-05-19 07:41:01	<u>0x8d19c43889d308600bd7</u> <u>738c776dffee01dc0f0127</u> <u>8647da48ae3d13b0515e3e</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-14 01:14:58	<u>0xdc582be3eed4c6be1f1b</u> <u>962008026e995aa1ac12b0</u> <u>a00d5318bad422f7691e80</u>	+ 959.00000000000000 0000 ool.store	✓
57	2023-01-30 04:47:51	<u>0xff9b6e25ce82fb64c8d2</u> <u>40a30033a5ffdcdedaf39b</u> <u>24fbc94dbc01cce2427e78</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
58	2021-11-26 23:16:36	<u>0x49bb1d24634c58fd0315</u> <u>7bc24a369884155adfea43</u> <u>fbaed517e48f7bb0693297</u>	+ 0.043452987 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 01:12:29	<u>0x7ab068897c49d6a54f30</u> <u>2b06960f6fb95bfd97037f</u> <u>c77667f2d47ac3a9eca073</u>	+ 1 UZP	✓
2	2022-03-04 19:44:24	<u>0xc6ba840bf111ce3667ed</u> <u>d828985716e25e34eae63b</u> <u>eebb252f1034bad1e5919a</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 23:39:04	<u>0xf8ba7fbf9ec5a5e1b423</u> <u>a953ada2e2fc20db791e75</u> <u>026cbc530c2be1bbdc784b</u>	+ 1 1	✓
2	2024-08-20 23:39:00	<u>0x3636652872949871fca5</u> <u>0f0a96e57e729aa881cbcc</u> <u>4dc96800a0d941424f5ec8</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 07:07:45	<u>0xe71f5bc191d0ef958fe018ec6333672368f64bce9fdac4a43a0109d5f1ba6361</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 07:07:25	<u>0xd95b5e4a9f1eb60cb8ba947cc2c0f3c716849c208b3e62d6544bfd5fa66e543d</u>	+ 1 to claim rewards!	✓
5	2024-08-09 04:24:09	<u>0xb41b3838eab63bf9d6d6bdda50f66d440519d2c7d4ef4a88955ba7b391e4c669</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 04:23:35	<u>0xf50a898e9af52b99dc8c1f5c27cf520bb0f5c7b8be6bac7372066f728d6d0507</u>	+ 1 ðŸŽ•	✓
7	2024-06-03 06:57:04	<u>0x9a9c6a0a8a070cbfd5e39efa72ba9378363830402dcd0711bfdef37a0d44a269</u>	+ 1 e]	✓
8	2024-05-04 04:50:21	<u>0xdac8d22d6cb5c289a7c129e2d7e9afd248780a5b54d5035ceba504298164deea</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-20 08:07:47	<u>0x5c00b9ba719daab83c6e9b223ab2e28102a4ed85827d8e3e05f1b6de21a7c9d6</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-12 21:35:08	<u>0x8800e9a8f4bb4ab6cfd97133020777989290f3560d493d87e6c4289fd5e1f505</u>	+ 1 Beam Rewards at hexradar.com	✓
11	2024-03-21 07:50:54	<u>0x7c23cb55d3bd132b47e3bddf3a3e80cf91447c44c32c0bc17b1045a2298dc5f5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 19:30:07	<u>0x0906acd822081cb166436f0d397765ea36526bcdcc589b7a45fd56d4a906584c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-26 22:52:15	<u>0xd592e4621eb39c587e1b87c7e15065c2282403d907cc417098a3363452ac3b51</u>	+ 1 etherevent.co	✓
14	2024-02-04 14:29:36	<u>0x37ba00681fcdd4c23ebb e7e9637bdb4fb4193ee094b8594bfffad489f5ee657b7</u>	+ 1 2eth.org	✓
15	2024-02-04 14:27:02	<u>0xcbc1bfa74e1f7c7258e10ac5d54cdd69d29b2bc744180e065d74a4ad9416eab4</u>	+ 1 2000usdc.net	✓
16	2024-02-04 14:19:40	<u>0xbb80d62b9a0dc4f6a9350e1cbda3e204a0194cba4a1279420a0b942f50bc7550</u>	+ 1 3000usdt.xyz	✓
17	2024-02-01 03:53:41	<u>0x786b9c427ec5789c783c52857b2dc6d58b27b2bb247e4209f987530b4042f44a</u>	+ 1 2000usdc.org	✓
18	2024-01-31 03:15:15	<u>0x5c1175a9d6b748159147225d3bbf3cc3eb215f4e87448309059035a5201ff195</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-19 10:45:24	<u>0xee7a9f4b40d12d412fb1ccc49306f0f6ddd6f9f2e61b48cd5b9185312eb00f90</u>	+ 1 3000usdt.cc	✓
20	2024-01-19 10:45:24	<u>0xa5546c02c633e0de7bd0692b08302c8f9486050e3502ed04c8cc7296043fbd86</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 00:12:15	<u>0x4d2f23392ee7d0f4e0432fce802332ef09173e03d0b14881e745149a56ef6a0f</u>	+ 1 Positive Vibes	✓
22	2023-12-27 11:13:02	<u>0x1f688798346d6f48117e47a486736da919f20cc8429b9f40fa4116878298e84e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-20 02:21:18	<u>0x0ffb85a600c70f38c28a76d034484cb8ca31d105dfa444999fe5d325a64cad0</u>	+ 1 s.xyz	✓
24	2023-12-20 02:13:22	<u>0x4e3463caf13670d3fbdd9451b310c890699e4588e0ed33539fb1c9e915e972fc</u>	+ 1 s.xyz	✓
25	2023-12-18 18:34:06	<u>0xdfdbc57be107dd811ef8bcc556700273d2bc7f8035875cc2c14cf793fbee1f78</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 15:36:26	<u>0xca43f3f4c9a762a58ef9eed533a3564dfe555cfb89f57225fd2edc45627b74d7</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 19:32:14	<u>0xdc2c32dcc4ba27a955f71a765399f5560b8fa2bc36ecae6a330cbd9f2c9a4218</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 19:31:32	<u>0x7a48f8138007b87b84e681e407a3cedb25e581d59b3a7d240fd76630c65e6122</u>	+ 1 1000usdc.org	✓
29	2023-12-17 09:59:24	<u>0xb691f3d9c7df7ea1b3497d96f198d34d64b497d933d80195416ba54a8b9563e5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-10 11:06:57	<u>0xb2f37ccf926b5a1f7a7733954aa1f0ba6820a56ea3b52a881aec32072639eebb</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-09 04:46:27	<u>0x460b5da553f76913ec6e1f5ef4e4d8849037c4cf139fb851ffac77cb217f924c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 00:36:36	<u>0x706becaf862e0fdf9185915df1c6e9d21447e155ce3410db70a4e5310abf612c</u>	+ 1 Reward at dydx.win	✓
33	2023-12-02 10:29:04	<u>0xbf422af7be56e70f2b27a7e838c25eed0d82fa81d90a38b0874433890dc97bee</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-01 20:01:53	<u>0xf953529f879868ce3dc378b9866a8ff906955a07f49f12a2f3f6f5416da9b0cd</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 18:41:33	<u>0x9b872a3696fca84e5ab9c37413ae4cc7781df52339247d6690cd352ca9576912</u>	+ 1 Reward at optimisum.re	✓
36	2023-11-30 03:29:07	<u>0xdc79b12db8500fc5cff733a3c64612c29923039ea2cfc89a66bea0fc314a46ee</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-30 03:03:41	<u>0xb88372a590424f45aeb861b251a52d60b139ff9032cad93896a8dbaccfe323ba</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-30 01:12:01	<u>0x106b61d9710eaaff98546cce5fb065aeedbe9f147d6d052182adfcf58231545b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-30 01:11:51	<u>0x3c9960dbce3a44a76e400b05a47d740aea318730f7ec5ce3b0df512866ee89d4</u>	+ 1 com	✓
40	2023-11-22 01:58:47	<u>0x4cc0c885881655c7bedda75cfbe405c3d4d0a6d3458fc8f883e9b03af13fb8f5</u>	+ 1 Official Authorize credential	✓
41	2023-11-19 17:39:01	<u>0xfb428ab83a6899714330acd9eb0d6dd4b78d42a3cef07b0c51cb7b938f0a36a4</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 06:57:21	<u>0x9f4ed7808e1f73b1e366cb0bf68346fbb7c3a35980161649bb40a5b5aa642c91</u>	+ 1 yz	✓
43	2023-11-10 20:54:04	<u>0x1bfabb3fd7733ead618ea25bf2e94edd26f1a868f0bd8b80c72b4277e56dc3dc</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-09 19:29:46	<u>0xc3de5e785e1d169fdddead310a6245d32e1632e22b4f3e1e4a2c5a7c4e619f3c</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-04 22:26:30	<u>0xd7d3fa06d023f1bd0c359836993946ee16e76fb7c422d5dc50ec5a4f19be086a</u>	+ 1 Voucher	✓
46	2023-10-30 05:16:39	<u>0xaecff31c1d703e4c8ef3d11bf7c77171eddf7e0eb03033197ccaf502296ef2d4</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-30 04:16:35	<u>0x8ee072f30d225029d437d1f1be18fa8f88726bcfe22bb4b68aecdf5c68d25e57</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-30 04:16:09	<u>0xa825417508512305e6f54dabeeba93a3f5077effbb24564c9c2525da0fb2a82f</u>	+ 1 rop.net	✓
49	2023-10-30 04:16:01	<u>0xa2c87d794e31f3691389ada4daae6a1bbe7b39b7c8bbaa99d8968f1b89215ffd</u>	+ 1 Voucher	✓
50	2023-10-28 23:15:40	<u>0x578e47510e1f72dc3b0a013e021274b03a138ae24624f7cb27cafb4c11263213</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-27 19:46:16	<u>0x7f3cff41e58386f3219a946cd3dbc7b5bc45be3dbe1f6452c3e1bc6ea331c1af</u>	+ 1 .net	✓
52	2023-10-27 19:45:50	<u>0xa4367589d7cc96c414eba2e0d1461b6d5b20b8bb96891a342c480829ab329c62</u>	+ 1 Voucher	✓
53	2023-10-27 19:45:46	<u>0x81dd439d52bb117800a8c969cfde866b5224fe21d5494d8fcf45805cfacf7a21</u>	+ 1 2000usdt.org	✓
54	2023-10-26 12:38:10	<u>0x03738669eaf1ac1f3701dab68f84b3f86fc473d86a863ee2802c611ff6a005f2</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-26 06:44:13	<u>0xa6a61ce89d0a784d638d81824f71723c5ba2cb3ba8aa182317c05664478df14d</u>	+ 1 er.app	✓
56	2023-10-26 06:24:00	<u>0x06d598e8342b53c50cec3b81350f42813eaea15f8ce54fe8de7c2324865a8a4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-25 21:57:56	<u>0x95e71ea07a22f20086b5c0feb5e8b55e29144f7e3dd870768c0c8aceec2ae05f</u>	+ 1 er.app	✓
58	2023-10-25 21:57:48	<u>0xb0af3d096213ff814e39944042ee8a28191de56e3957b2a1e948014417569130</u>	+ 1 usdtdrop.info	✓
59	2023-10-25 21:57:34	<u>0x70acc50b5660812c2a0deff3f8b695b5cffa7df4cea4730cf080ec2358e722c0</u>	+ 1 Voucher	✓
60	2023-10-25 21:57:28	<u>0xa3d4ef829869ef331b3ee8f7f0932f5473740367bf7406da7ea19fbdfca372e5</u>	+ 1 tether.ac	✓
61	2023-10-25 20:27:26	<u>0x2e3e4ac2e20ae8208362725087970fbcf78485f6461258a615974e6504587cc6</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-25 18:19:25	<u>0x88bc28d0f229e47c3ffdd007d177b3ddaedaa86fa2249d225ea0153c95fdc0bf5</u>	+ 1 \$MEME Vouchers	✓
63	2023-10-25 18:18:51	<u>0x293a08f49b3601c0c95ae043dea00f9302ad630b46caf10c68ea36fd34ae2b82</u>	+ 1 er.app	✓
64	2023-10-25 18:18:47	<u>0x882a16504e29886f55e8a71b960b6d432f3b736d4e9747599140569bd11a560d</u>	+ 1 tether.yt	✓
65	2023-10-25 18:18:41	<u>0x11655838007eaa4dd3678891f63566573ed70651db16dc102a00bbc1f26e0bc3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-25 18:18:35	<u>0xed5077914926b8a86ab777e39470cb46e375b189c8f01dd32831d821ecaed8be</u>	+ 1 5000usdt.com	✓
67	2023-10-21 10:52:05	<u>0x038b062f96863c9137ba815c8f094f2d86644d1f9ac429f47743431ee796cf12</u>	+ 1 s.net	✓
68	2023-10-21 10:50:49	<u>0x63404c7619e95738062ce449309cf6f2d34bb23df38d3bdcd0a4e5217e980f0f</u>	+ 1 dropsusdt.xyz	✓
69	2023-10-21 10:50:27	<u>0x19edaf9203feb6cd2f90b27f7e34fc2fb30b8c16ec0ae66d475055284d103c9e</u>	+ 1 Voucher	✓
70	2023-10-20 06:46:21	<u>0x5cfc95ef3f40a275c090e00e99fe193317738b2d8600ac6c3ac337ddc14adbfc</u>	+ 1 Voucher	✓
71	2023-10-20 06:46:13	<u>0x26227d0a50e0dde804a779e0b7427a68fe33a6485c173017684d39e6f5f5eea8d</u>	+ 1 s.org	✓
72	2023-10-19 06:45:22	<u>0xf37437fb710ed4e3e335e321b7d9dd650e3f4c28c59e7aff85b7df12e4ca9d4a</u>	+ 1 Voucher	✓
73	2023-10-19 06:45:22	<u>0x9ae2a3dd628950a8679fdf7ff77b91ac3970b0024064dc18f646bfba11448799</u>	+ 1 com	✓
74	2023-10-16 18:33:23	<u>0x35878ac6099bae3d6dc1bc4f0083c8092b9ae98f4835f2edffe1bca57e2beef7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-12 19:38:58	<u>0xdb56256cfedfa37551ed</u> <u>63019a654b09d55cc524e0</u> <u>ad9e277ab3a5c4bdc5075d</u>	+ 1 Voucher	✓
76	2023-10-12 12:07:18	<u>0x31bfff09785d7be48fd3d</u> <u>354f85155f2e5de990ea71</u> <u>e11c2078a6f79bdedbf251</u>	+ 1 Voucher	✓
77	2023-10-12 05:01:28	<u>0x5d3b6e3ce398ac85b451</u> <u>5412a807857af09297be5b</u> <u>58921b1abbf0f34c5ea6b5</u>	+ 1 tether.yt	✓
78	2023-10-12 05:01:22	<u>0xdf80d08c4a00ea1f190c</u> <u>cef05870a77731b2018601</u> <u>4b23e18f65ddedff85168f</u>	+ 1 rg	✓
79	2023-10-12 05:00:54	<u>0xd331b1febd6a8c853ec3</u> <u>f8898018d1061bed5631c0</u> <u>9f8b2c3d060799a875fee0</u>	+ 1 z	✓
80	2023-10-12 05:00:48	<u>0xe306c870d3694be67b90</u> <u>23864c1c0cb4823a04857d</u> <u>c51ef8026da500eda73382</u>	+ 1 tether.ac	✓
81	2023-10-10 09:54:00	<u>0xd558221f16dd363a8a74</u> <u>d8f97149cd17405fa7d4cb</u> <u>0c267a812fd47fba1dbc2a</u>	+ 1 Voucher	✓
82	2023-10-08 11:28:23	<u>0x07056e97250302d5aa99</u> <u>d63f6617d774de579e6322</u> <u>598d5e008db44dae6bb243</u>	+ 1 Voucher	✓
83	2023-10-08 08:28:24	<u>0xb782c0f2417fdb4135c7</u> <u>09dc914950814a6a807458</u> <u>6233394ac0c80c25e63f57</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-08 04:58:50	<u>0xcd9a4ab01261d3f38ff5</u> <u>0503ca3ec54a99eed7e594</u> <u>66ff1cca3e82229a81dd55</u>	+ 1 Vouchers	✓
85	2023-10-08 04:58:10	<u>0x8d70a073f216e214aa59</u> <u>04333f2a0c59d6d1eb154f</u> <u>14c6cbf8af0ba149913b01</u>	+ 1 Vouchers	✓
86	2023-10-08 04:57:54	<u>0xb0bfb5a3b36d1a990cfa</u> <u>ea7dd1bf6dd16f86d6a67e</u> <u>b370f8f22a81654ea56f85</u>	+ 1 rds.net	✓
87	2023-10-08 00:58:37	<u>0x6f19b0ea7275750ebaff</u> <u>54032885b0e0e4a2e3774e</u> <u>3cbf5760a2398efe34f24b</u>	+ 1 Voucher	✓
88	2023-10-07 23:23:00	<u>0x034b8779161e73435bb2</u> <u>f87302fcb72e744a6e5286</u> <u>b6aed3dbc18e1a8705a65d</u>	+ 1 NFT Voucher	✓
89	2023-10-07 23:18:38	<u>0x480afca0739052d33157</u> <u>fe67dca351cee7d49b3419</u> <u>93ebe9a19f9131e5a72e11</u>	+ 1 tether.pm	✓
90	2023-10-07 23:17:56	<u>0x059762d224c0f9cbba6a</u> <u>a028ec754ae94a3b450e5e</u> <u>c2f0cdbaf260db786e8c7d</u>	+ 1 get-usdt.cash	✓
91	2023-10-07 12:47:44	<u>0xf884e86fc7d4091a4224</u> <u>1a9e26344b1b8d7740c4a0</u> <u>78645f480a7715d08b8758</u>	+ 1 circleusdnft.com	✓
92	2023-10-05 18:43:15	<u>0x20b112e9afdd4b0abfad</u> <u>fc9e9e2e16601889215a60</u> <u>e4cf4d8cecb4e69b2911e0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-04 09:12:55	<u>0x0fc9908fd93d4907526e1525b9caefe69a6c38ebdb</u> <u>a614a85a60593296c069a2</u>	+ 1 usdt-drops.org	✓
94	2023-10-04 09:12:33	<u>0x27db8238c1ec2f692f1b08dabfd9f42ca1d94aa0d5</u> <u>abe985df4ff3fcf14006f9</u>	+ 1 .org	✓
95	2023-10-04 09:12:23	<u>0x026a38ee96c7fd48a629e0d5ef09a90f5f8cb997c7</u> <u>5f288d472fe4bc0f0a31fc</u>	+ 1 usd-drop.com	✓
96	2023-10-03 18:34:01	<u>0x4f9f1b01d18d539876dd</u> <u>d47905c494de1baadc55c9</u> <u>3e355ce7cc182be897dbe9</u>	+ 1 NFT Giveaway	✓
97	2023-10-02 10:05:15	<u>0x97742225269837c29235</u> <u>9133b6c51355456ed6f06a</u> <u>5b6149a6848d8e20de8a99</u>	+ 1 NFT Airdrop	✓
98	2023-10-02 10:05:03	<u>0x6f608effe19dd5574f01</u> <u>b3925fdfb01e778a885cd2</u> <u>9a340344711f1f032d7046</u>	+ 1 NFT Airdrop	✓
99	2023-10-01 16:56:08	<u>0x9be7b59df7f9526e36f5</u> <u>aad0a49b825416531e99ea</u> <u>d7df5dad618fa20397a33</u>	+ 1 Shiba Inu	✓
100	2023-09-30 18:58:52	<u>0xa4da55dcd61e7f6230f</u> <u>8d2cc9acfb373b4c4362cf</u> <u>56a6c34b8f14ab85ac313e</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-30 18:46:11	<u>0xb62fe58324a3051d0ce5</u> <u>a603f0a38b62d0f2c1f94c</u> <u>e2bb045708326543e59492</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-28 07:48:00	<u>0x37487e9a57aa65f42102</u> <u>edd77172fede1d803ce604</u> <u>7ba2a8ea0e9a8e29230389</u>	+ 1 usdt-rewards.site	✓
103	2023-09-28 07:47:52	<u>0x9617255846ee94cb660e</u> <u>3627d8578b8377420aca03</u> <u>80571b3d16924ea7021116</u>	+ 1 1000-usd.me	✓
104	2023-09-27 20:51:35	<u>0x8c6a0b19a8895978d9e6</u> <u>626ba6158fec4cdd638797</u> <u>96709871418a1617eb7908</u>	+ 1 NFT Airdrop Round	✓
105	2023-09-27 18:34:38	<u>0xb6fb66e6cfca2d72b161</u> <u>e6a55d659e40cba01deebc</u> <u>b62b49f9bc07de9c0bcee3</u>	+ 1 Shiba Inu	✓
106	2023-09-27 17:18:29	<u>0x08ba3bf8d7fd155036e5</u> <u>6d0d80c76ee7d11039571c</u> <u>a70ddfad8460146a18f00a</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-27 12:39:28	<u>0x3a81db54937bba1fb715</u> <u>ff0f23282a9658552739b6</u> <u>f13331117ef2fb999ebd01</u>	+ 1 Shiba Inu	✓
108	2023-09-27 08:31:43	<u>0x116665fc9dd27d449756</u> <u>a5defbd4b8dc39d9836d07</u> <u>415dd97fc64847770704fb</u>	+ 1 Voucher	✓
109	2023-09-22 03:04:02	<u>0xd4212799fdb5178a14d1</u> <u>d84f84ea8340bc16d405d7</u> <u>7538d7af259199c14cdd19</u>	+ 1 NFT Airdrop	✓
110	2023-09-22 03:03:42	<u>0x31f0c4155f2842f96a28</u> <u>37078a3b647bca738c753d</u> <u>ef60a1e7877400c776ec93</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-22 03:03:32	<u>0x9f3c724b9e49b3a48644</u> <u>1f8348ecdf7ad4f383f215</u> <u>61322f13656ed5e3c2b90d</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-22 03:01:58	<u>0x6c46b77f501c66954bfb6</u> <u>cb8fc7f795f831595686c1</u> <u>b33fb492c579965f362a49</u>	+ 1 usdt-drop.me	✓
113	2023-09-21 21:13:57	<u>0x432a3419fc2ea41aef66</u> <u>6ae0554bd113473fe1a6d7</u> <u>fac6cb7e7af953655dad2e</u>	+ 1 Voucher	✓
114	2023-09-20 03:08:12	<u>0x8bbe7be112f124ea5e41</u> <u>be54f30913a1d0f6276da2</u> <u>7bbb80f127f63c634e320e</u>	+ 1 Voucher	✓
115	2023-09-19 06:15:05	<u>0xbf6f55253d075196ae16</u> <u>3acf12b595955ec95dd60a</u> <u>3d8e3c52f421a413adea9f</u>	+ 1 Voucher	✓
116	2023-09-18 00:03:28	<u>0x96c0024ce8137c6bd56d</u> <u>06244ff1dfef1dfa27e3ef</u> <u>6e136fd96917fee236b742</u>	+ 1 NFT Giveaway Round	✓
117	2023-09-15 10:35:07	<u>0x26f5a8e3f453bf38544c</u> <u>71bc2463d9823bead12129</u> <u>ed3aad301de08e0239b6f5</u>	+ 1 Voucher	✓
118	2023-09-14 03:55:20	<u>0x586ff9c61bcfdf619a7c</u> <u>d0cd761330bd8f89f687d2</u> <u>775e5acde71ab316aca6d0</u>	+ 1 NFT AIRDROP ROUND	✓
119	2023-09-13 06:59:01	<u>0xa0b9e3d588c551bbbb8a</u> <u>3c48d93c5b4547d05e9ff2</u> <u>2910051ceaf7d8dd74536f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-12 11:12:02	<u>0xb7cd6d7d33e1f473f4e0232b0e0f029cd2590457d4e7be4f6bffa4e902aeeb3d0</u>	+ 1 NFT Voucher	✓
121	2023-09-11 22:27:19	<u>0x4b064819eba6fbdc4590f06e73670c30a1e6ef3afe63a1ccbf80920c15805678</u>	+ 1 Voucher	✓
122	2023-09-11 04:07:23	<u>0x86877d9c27dec7eef44ff915d49d273e83eee6f51af79f2461ecc8a8831acedd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
123	2023-09-03 18:39:33	<u>0x27ba359d79288e0c740a175ee0ba87cd0b6df74381b94342f8ac63f171a5b684</u>	+ 1 VOUCHER	✓
124	2023-09-03 12:21:08	<u>0xb340739300683e392ccc80d0d1c12cba7c8dcc8aaee89288cf612d1875c0a3f4</u>	+ 1 Base Chain Raffle	✓
125	2023-09-02 21:04:08	<u>0xa0484f9a1ca7648c00d6d1fabb8ec96ba13630d25e23b3d36cc2a9855e63ba9e</u>	+ 1 NFT Voucher	✓
126	2023-09-02 21:03:46	<u>0x2ec68c55b6b1af505014da607a5db79a41419d2791cbf39e836d30624ac4776f</u>	+ 1 NFT Voucher	✓
127	2023-09-02 21:03:22	<u>0xae5693781cb19b9d397eeddf7af36611630d8d9f375949f6ebe3bf2f878cc6bf4</u>	+ 1 NFT Airdrop	✓
128	2023-09-02 21:02:42	<u>0xf430cfa43c17a9bcd8803be3588603a0cf2b8b4f6b80704184ee485715c36227</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-02 21:02:12	<u>0xc7e265638bd722362267</u> <u>06189db548c6d924678242</u> <u>1ce5852584248ece05be29</u>	+ 1 NFT Voucher	✓
130	2023-09-02 21:02:00	<u>0x41e58167485bf45e72b5</u> <u>4fa035d4c2783a641fc1d0</u> <u>c2e3b9bb11ad2c0bfc7f5a</u>	+ 1 usdt-rewards.xyz	✓
131	2023-09-02 21:01:32	<u>0x9e58f232433b774bb5f9</u> <u>50431b257aead54ea942ac</u> <u>1b7d39a3fd64d6f73f8083</u>	+ 1 Vouchers	✓
132	2023-09-01 04:34:25	<u>0x1e8e0ece225618de2769</u> <u>9ce46739d20b0147827b76</u> <u>2fd783c6a13faa0bbbef6b</u>	+ 1 drops-usdt.xyz	✓
133	2023-09-01 04:34:09	<u>0xe68508663dbd769d37ec</u> <u>f22132bbf28a4465b64561</u> <u>311ce2d2bd1a95299ebbb6</u>	+ 1 UNI-V3-PoS	✓
134	2023-08-30 19:38:13	<u>0xe1339856cda420faf113</u> <u>0d9a5c2351b333855a9690</u> <u>01b9e9d28df03eab9a8252</u>	+ 1 drop-usdt.xyz	✓
135	2023-08-30 19:37:53	<u>0x2ba3f7299797131fc06f</u> <u>c9ac3cbec4c26e67cc5bf1</u> <u>07a48b32745f2d6033fa9f</u>	+ 1 UNI-V3-PoS	✓
136	2023-08-29 21:55:51	<u>0x2575c0af09122efdf272</u> <u>75d934e17bf321e02a5ed7</u> <u>5b5ce3a3451d9137401098</u>	+ 1 Voucher	✓
137	2023-08-29 12:25:55	<u>0x25b91c5f2bfba5103c</u> <u>d1ef0bfe8b51dd616577c0</u> <u>bb504fee7dc20b8021d77b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-28 22:37:18	<u>0x48b92b00241239882555</u> <u>6542ad5b3da7f6a691b6b9</u> <u>8ee52f18c39a11a160b363</u>	+ 1 AAVE-V3-POS	✓
139	2023-08-28 22:37:06	<u>0xfaf112ff9ccd77f202dc</u> <u>11a260f6effde8a5b576f2</u> <u>c2ac5d20aac4a578c35725</u>	+ 1 claim.uscircle.org	✓
140	2023-08-28 22:27:46	<u>0xb933403c38959cc5561e</u> <u>441293a4848d527eb1c458</u> <u>1c1944422b76ddc01a0221</u>	+ 1 rewards-circle.xyz	✓
141	2023-08-28 11:04:19	<u>0x34e42711499bfbdb6b747</u> <u>ccf7f5d79cf2c0238b7b61</u> <u>d3cad97066ec27dd016013</u>	+ 1 Voucher	✓
142	2023-08-28 09:45:13	<u>0xc9fd243994de4e3cb627</u> <u>768cf071cb0938a6ff95eb</u> <u>c9d49268b723f5de36ff3d</u>	+ 1 claim.circleweekly .org	✓
143	2023-08-26 23:15:36	<u>0x2b44626f1db8fe639276</u> <u>6b1817921b5f7fe4414ac3</u> <u>994814e9d17debbae00c9e</u>	+ 1 claim.circleweekly .com	✓
144	2023-08-26 02:06:43	<u>0x70472c6125681aa7133a</u> <u>210818b90f25059a9659a8</u> <u>5143bfd3588b919da20b28</u>	+ 1 NFTVoucher	✓
145	2023-08-26 01:31:15	<u>0x3152abbbab35ff8a65a7</u> <u>d31b8a366c8cbd3da7410d</u> <u>3d25493052e054c4a336be</u>	+ 1 VOUCHER	✓
146	2023-08-25 22:11:39	<u>0x272c5f1fa3a5f1e59cf7</u> <u>9617eea93f5655767bb2ee</u> <u>c4d06db68f0715faac1ad4</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-21 22:09:55	<u>0x24ec8a8b29e2b27ff801</u> <u>f32aba47eeb978ce018604</u> <u>3787d78d30926afb4f3973</u>	+ 1 ARBITDROP.INFO	✓
148	2023-08-19 18:58:13	<u>0xd77d57c2203581b4c327</u> <u>b643d86aee08bdcec50957</u> <u>6def82b6821522b98a723c</u>	+ 1 NFTVoucher	✓
149	2023-08-19 12:28:10	<u>0x207549b695beb6a425f9</u> <u>d308f2b03c8a487d3847e5</u> <u>9951083d3f91fbd0583972</u>	+ 1 NFTVoucher	✓
150	2023-08-18 20:42:01	<u>0xf997da7e89ecf439b444</u> <u>50c5947106104e1ef7ab0b</u> <u>a142f5f6fcba5bdd9f77c7</u>	+ 1 token-rewards.xyz	✓
151	2023-08-17 18:33:33	<u>0xc446fac195556e17f112</u> <u>a38de556d9b8b43952dc7d</u> <u>10d9de6587ece0c78de878</u>	+ 1 token-rewards.xyz	✓
152	2023-08-16 11:53:41	<u>0x4950a0f4f20761af86c0</u> <u>dbcdf0a87d1c8d9c49d8c0</u> <u>6fb015fb756978aa24d74a</u>	+ 1 VOUCHER	✓
153	2023-08-16 08:07:29	<u>0x68a8dc0b50d5aca24ec1</u> <u>01171b9eea40d06570220f</u> <u>ec1cd7320d85b987d4b079</u>	+ 1 drops-reward.xyz	✓
154	2023-08-14 02:15:21	<u>0x3278415dfc8f7f993499</u> <u>377c064b6addd67ec44dbb</u> <u>b2bc6ef2c7cdb4baf8e5f3</u>	+ 1 Voucher	✓
155	2023-08-11 01:27:42	<u>0x46f6f764675b7f00f209</u> <u>5feb064b5a85f9d90dcfe2</u> <u>471ea9a2f7751417251e33</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-09 17:24:34	<u>0x4de5537dcc621b59720b</u> <u>540a5404db0897a6d664c8</u> <u>15a3a63f82f2dfcdf46692</u>	+ 1 dYdX Event	✓
157	2023-08-07 04:26:13	<u>0x1321ef181a61c849d910</u> <u>a1266e901d391cf4a347f0</u> <u>90ba21f86ddcc118b02a33</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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