

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-25 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0f305e2c59c150067a037924e4d17be08f8461c</u>
TOTAL RECEIVED	6.705682136327657084 MATIC
	2.73 USD
TOTAL SEND	0.139488774963030943 MATIC
	0.05 USD










Token	Balance
MATIC	6.566193361364626391 MATIC 2.67 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPool.net	166,250.000000000000000000 wHEX
!SNXPool.com	388.000000000000000000 wSNX
eld.io	1,000 eld.io
@SNXPool.com	892.750000000000000000 \$ sUSD
hield.io	1,000 hield.io
Trump Trade Card	1 TTC
5000 BUSD	N/A NFT VOUCHER
5000\$ CYBER	N/A NFTVoucher








Token	Balance
1,000 USDT Reward	N/A com
1000 USDC	N/A Circle Weekly Giveways
Voucher USDC Coin NFT	N/A Voucher
5000\$ USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A p1.org
\$5000 USDC Voucher	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A dt.org










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-19 08:48:20	<u>0x515be996365b7625dfbe</u> <u>0aeb19130206a940f85428</u> <u>6ae8103ef3fbacf1261cf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-19 08:48:20	<u>0x515be996365b7625dfbe</u> <u>0aeb19130206a940f85428</u> <u>6ae8103ef3fbacf1261cf2</u>	- 0.0020445836400000 00 MATIC  0.00 USD	✓
3	2023-10-19 08:48:20	<u>0x515be996365b7625dfbe</u> <u>0aeb19130206a940f85428</u> <u>6ae8103ef3fbacf1261cf2</u>	- 0.0017630535824579 88 MATIC  0.00 USD	✓
4	2023-10-11 06:20:03	<u>0x83773b35d98612aa99ea</u> <u>516cfaea1c8690f4c1ce04</u> <u>20e82a7f62f12d0a1a55c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-10-11 06:20:03	<u>0x83773b35d98612aa99ea</u> <u>516cfaea1c8690f4c1ce04</u> <u>20e82a7f62f12d0a1a55c7</u>	- 0.0017584259400000 00 MATIC  0.00 USD	✓
6	2023-10-11 06:20:03	<u>0x83773b35d98612aa99ea</u> <u>516cfaea1c8690f4c1ce04</u> <u>20e82a7f62f12d0a1a55c7</u>	- 0.0022303886374327 86 MATIC  0.00 USD	✓
7	2023-10-09 22:35:51	<u>0x0d9e3649621d479ebe5f</u> <u>a5b98b3289b02a2046fa5d</u> <u>0b601f388d5a6d37e3034b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-09 22:35:51	<u>0x0d9e3649621d479ebe5f</u> <u>a5b98b3289b02a2046fa5d</u> <u>0b601f388d5a6d37e3034b</u>	- 0.0018878608564439 94 MATIC  0.00 USD	✓
9	2023-10-09 22:35:51	<u>0x0d9e3649621d479ebe5f</u> <u>a5b98b3289b02a2046fa5d</u> <u>0b601f388d5a6d37e3034b</u>	- 0.0010529476975560 06 MATIC  0.00 USD	✓
10	2023-10-05 14:58:24	<u>0x44a5f6c2e3437ac64184</u> <u>fb76ddc0e47fa1be7f93f</u> <u>19c8e0bf66bace1277cff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-05 14:58:24	<u>0x44a5f6c2e3437ac64184</u> <u>fb76ddc0e47fa1be7f93f</u> <u>19c8e0bf66bace1277cff7</u>	- 0.0026888322600000 00 MATIC  0.00 USD	✓
12	2023-10-05 14:58:24	<u>0x44a5f6c2e3437ac64184</u> <u>fb76ddc0e47fa1be7f93f</u> <u>19c8e0bf66bace1277cff7</u>	- 0.0025891798607758 08 MATIC  0.00 USD	✓
13	2023-09-30 06:22:29	<u>0x3076b3331ee9ab333a87</u> <u>59d48609736388806eb041</u> <u>ce65b4cc7863dfb3a8b36f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-09-30 06:22:29	<u>0x3076b3331ee9ab333a8759d48609736388806eb041ce65b4cc7863dfb3a8b36f</u>	- 0.0026876928000000 00 MATIC  0.00 USD	✓
15	2023-09-30 06:22:29	<u>0x3076b3331ee9ab333a8759d48609736388806eb041ce65b4cc7863dfb3a8b36f</u>	- 0.0007150178893497 12 MATIC  0.00 USD	✓
16	2023-09-29 22:34:10	<u>0xd7d45b6ebfd674bb0d7c17e96be6b2e9754d63783cf0a72cfe2f50895a059e64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-29 22:34:10	<u>0xd7d45b6ebfd674bb0d7c17e96be6b2e9754d63783cf0a72cfe2f50895a059e64</u>	- 0.0017558006400000 00 MATIC  0.00 USD	✓
18	2023-09-29 22:34:10	<u>0xd7d45b6ebfd674bb0d7c17e96be6b2e9754d63783cf0a72cfe2f50895a059e64</u>	- 0.0020883734446347 18 MATIC  0.00 USD	✓
19	2023-09-23 00:33:24	<u>0x169f15f357d82e5371de6e7ecc296231598cbd09aea52dd53658b7c9f2c74848</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-23 00:33:24	<u>0x169f15f357d82e5371de6e7ecc296231598cbd09aea52dd53658b7c9f2c74848</u>	- 0.0019989034200000 00 MATIC  0.00 USD	✓
21	2023-09-23 00:33:24	<u>0x169f15f357d82e5371de6e7ecc296231598cbd09aea52dd53658b7c9f2c74848</u>	- 0.0027765594008907 66 MATIC  0.00 USD	✓
22	2023-09-19 03:19:12	<u>0xe68bdb374a691c33803997dae7aa22fe6dd41974fe6218aff9109de9a2c5eeb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-09-19 03:19:12	<u>0xe68bdb374a691c338039</u> <u>97dae7aa22fe6dd41974fe</u> <u>6218aff9109de9a2c5eeb8</u>	- 0.0018597625200000 00 MATIC  0.00 USD	✓
24	2023-09-19 03:19:12	<u>0xe68bdb374a691c338039</u> <u>97dae7aa22fe6dd41974fe</u> <u>6218aff9109de9a2c5eeb8</u>	- 0.0023078423318145 48 MATIC  0.00 USD	✓
25	2023-09-16 06:42:32	<u>0xa26ed53d9a371e7272ae</u> <u>bc5c95cd6777f1d93e427d</u> <u>176657c3e7a106b23b9086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-16 06:42:32	<u>0xa26ed53d9a371e7272ae</u> <u>bc5c95cd6777f1d93e427d</u> <u>176657c3e7a106b23b9086</u>	- 0.0013908839400000 00 MATIC  0.00 USD	✓
27	2023-09-16 06:42:32	<u>0xa26ed53d9a371e7272ae</u> <u>bc5c95cd6777f1d93e427d</u> <u>176657c3e7a106b23b9086</u>	- 0.0034810016645132 10 MATIC  0.00 USD	✓
28	2023-09-12 13:13:59	<u>0xcf815ea8e6ac60cb8b1a</u> <u>2344b96db738ecd17a4d77</u> <u>64f28467314d99f72cff38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-12 13:13:59	<u>0xcf815ea8e6ac60cb8b1a</u> <u>2344b96db738ecd17a4d77</u> <u>64f28467314d99f72cff38</u>	- 0.0030836773800000 00 MATIC  0.00 USD	✓
30	2023-09-12 13:13:59	<u>0xcf815ea8e6ac60cb8b1a</u> <u>2344b96db738ecd17a4d77</u> <u>64f28467314d99f72cff38</u>	- 0.0061392058384355 10 MATIC  0.00 USD	✓
31	2023-09-07 23:48:03	<u>0x64c56d4ed9a569d4c9a2</u> <u>c9c39068f3e7d7b5f70eb3</u> <u>01536d75eafd535085b421</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 23:48:03	<u>0x64c56d4ed9a569d4c9a2c9c39068f3e7d7b5f70eb301536d75eafd535085b421</u>	- 0.0037977589800000 00 MATIC  0.00 USD	✓
33	2023-09-07 23:48:03	<u>0x64c56d4ed9a569d4c9a2c9c39068f3e7d7b5f70eb301536d75eafd535085b421</u>	- 0.0057345304380557 76 MATIC  0.00 USD	✓
34	2023-09-05 06:12:21	<u>0x96d207cf37769362f5d407a11ac96ccc47c9386d9bb53ed4757948fe32dd5c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-05 06:12:21	<u>0x96d207cf37769362f5d407a11ac96ccc47c9386d9bb53ed4757948fe32dd5c15</u>	- 0.0020251564200000 00 MATIC  0.00 USD	✓
36	2023-09-05 06:12:21	<u>0x96d207cf37769362f5d407a11ac96ccc47c9386d9bb53ed4757948fe32dd5c15</u>	- 0.0034365869925357 42 MATIC  0.00 USD	✓
37	2023-09-02 13:36:46	<u>0xd0a1b813c2abf9cd8f592eee91231719d36c948b006249724a2845a7da6081c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-02 13:36:46	<u>0xd0a1b813c2abf9cd8f592eee91231719d36c948b006249724a2845a7da6081c8</u>	- 0.0017862541200000 00 MATIC  0.00 USD	✓
39	2023-09-02 13:36:46	<u>0xd0a1b813c2abf9cd8f592eee91231719d36c948b006249724a2845a7da6081c8</u>	- 0.0036573895703399 40 MATIC  0.00 USD	✓
40	2023-08-30 00:40:06	<u>0xba230128d08da3bee539cb5fd9b9593e74bbf813c2ce4a83ea950211e9d96eda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-08-30 00:40:06	<u>0xba230128d08da3bee539</u> <u>cb5fd9b9593e74bbf813c2</u> <u>ce4a83ea950211e9d96eda</u>	- 0.0036129378600000 00 MATIC  0.00 USD	✓
42	2023-08-30 00:40:06	<u>0xba230128d08da3bee539</u> <u>cb5fd9b9593e74bbf813c2</u> <u>ce4a83ea950211e9d96eda</u>	- 0.0196095866730013 27 MATIC  0.01 USD	✓
43	2023-08-28 00:33:25	<u>0x5d95293beafd3db2891</u> <u>dd610b887abc074135db25</u> <u>44d150d9be004678e56d49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-28 00:33:25	<u>0x5d95293beafd3db2891</u> <u>dd610b887abc074135db25</u> <u>44d150d9be004678e56d49</u>	- 0.0027507893400000 00 MATIC  0.00 USD	✓
45	2023-08-28 00:33:25	<u>0x5d95293beafd3db2891</u> <u>dd610b887abc074135db25</u> <u>44d150d9be004678e56d49</u>	- 0.0039393271156066 56 MATIC  0.00 USD	✓
46	2023-08-26 02:43:58	<u>0x5774a9919084b7b1e9e4</u> <u>0a419db11cef6999666cfb</u> <u>f6592bd6c06e0c9fe68a76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-26 02:43:58	<u>0x5774a9919084b7b1e9e4</u> <u>0a419db11cef6999666cfb</u> <u>f6592bd6c06e0c9fe68a76</u>	- 0.0025003357200000 00 MATIC  0.00 USD	✓
48	2023-08-26 02:43:58	<u>0x5774a9919084b7b1e9e4</u> <u>0a419db11cef6999666cfb</u> <u>f6592bd6c06e0c9fe68a76</u>	- 0.0034590676931375 76 MATIC  0.00 USD	✓
49	2023-08-25 01:56:35	<u>0x10335c3792bc57d2a0de</u> <u>34cd190e829f543dbe057e</u> <u>385f57a7766e0dec62c9bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-25 01:56:35	<u>0x10335c3792bc57d2a0de34cd190e829f543dbe057e385f57a7766e0dec62c9bc</u>	- 0.0028006700400000 00 MATIC  0.00 USD	✓
51	2023-08-25 01:56:35	<u>0x10335c3792bc57d2a0de34cd190e829f543dbe057e385f57a7766e0dec62c9bc</u>	- 0.0058961748522520 80 MATIC  0.00 USD	✓
52	2023-08-22 21:46:16	<u>0x5ff9ec30ca1558ec7ed929988541794d66ab7abdfbe7422d10dbdd61d0ab2e68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-22 21:46:16	<u>0x5ff9ec30ca1558ec7ed929988541794d66ab7abdfbe7422d10dbdd61d0ab2e68</u>	- 0.0021973761000000 00 MATIC  0.00 USD	✓
54	2023-08-22 21:46:16	<u>0x5ff9ec30ca1558ec7ed929988541794d66ab7abdfbe7422d10dbdd61d0ab2e68</u>	- 0.0024164393355374 40 MATIC  0.00 USD	✓
55	2023-08-22 02:30:43	<u>0xa10fae81bc44a113dafa13b77a2722d54d81a1ce021a18e82b2979595123f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-22 02:30:43	<u>0xa10fae81bc44a113dafa13b77a2722d54d81a1ce021a18e82b2979595123f</u>	- 0.0014491656000000 00 MATIC  0.00 USD	✓
57	2023-08-22 02:30:43	<u>0xa10fae81bc44a113dafa13b77a2722d54d81a1ce021a18e82b2979595123f</u>	- 0.0027280949535247 14 MATIC  0.00 USD	✓
58	2023-08-22 00:23:04	<u>0x3486e61a2fa50ec75de70340b7d77317b09a95c68aa080705dd52c64b230a7e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-22 00:23:04	<u>0x3486e61a2fa50ec75de7</u> <u>0340b7d77317b09a95c68a</u> <u>a080705dd52c64b230a7e4</u>	- 0.0015940821600000 00 MATIC  0.00 USD	✓
60	2023-08-22 00:23:04	<u>0x3486e61a2fa50ec75de7</u> <u>0340b7d77317b09a95c68a</u> <u>a080705dd52c64b230a7e4</u>	- 0.0025555965813903 24 MATIC  0.00 USD	✓
61	2023-08-21 03:03:44	<u>0x1101701f8adcb2b13d16</u> <u>a9a6a78fec52ccb1a3ae90</u> <u>7022fc9ea296f1d361d696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-21 03:03:44	<u>0x1101701f8adcb2b13d16</u> <u>a9a6a78fec52ccb1a3ae90</u> <u>7022fc9ea296f1d361d696</u>	- 0.0020997149400000 00 MATIC  0.00 USD	✓
63	2023-08-21 03:03:44	<u>0x1101701f8adcb2b13d16</u> <u>a9a6a78fec52ccb1a3ae90</u> <u>7022fc9ea296f1d361d696</u>	- 0.0028450486443984 30 MATIC  0.00 USD	✓
64	2023-08-20 06:28:15	<u>0x84a4dd48af2dfbd60860</u> <u>b09a864718acf405e6963f</u> <u>1488a567d3505dc7920405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-20 06:28:15	<u>0x84a4dd48af2dfbd60860</u> <u>b09a864718acf405e6963f</u> <u>1488a567d3505dc7920405</u>	- 0.0019631993400000 00 MATIC  0.00 USD	✓
66	2023-08-20 06:28:15	<u>0x84a4dd48af2dfbd60860</u> <u>b09a864718acf405e6963f</u> <u>1488a567d3505dc7920405</u>	- 0.0024642576848121 48 MATIC  0.00 USD	✓
67	2023-08-19 12:19:34	<u>0x476196040665b03aa839</u> <u>c6501315c55cea1c72fef5</u> <u>eea38a8ff4fd0ce09d3ed7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-19 12:19:34	<u>0x476196040665b03aa839</u> <u>c6501315c55cea1c72fef5</u> <u>ea38a8ff4fd0ce09d3ed7</u>	- 0.0025790302200000 00 MATIC  0.00 USD	✓
69	2023-08-19 12:19:34	<u>0x476196040665b03aa839</u> <u>c6501315c55cea1c72fef5</u> <u>ea38a8ff4fd0ce09d3ed7</u>	- 0.0032902098441337 32 MATIC  0.00 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-22 02:26:11	<u>0xc3298ce3a50d44534ec0</u> <u>666ed2f460d09f79a5815f</u> <u>b2edbf35ae1fe1051c136c</u>	+ 6.6762452965886573 96 MATIC  3.70 USD	✓
2	2023-08-20 06:28:09	<u>0x88df62afd09256d28656</u> <u>9eaf503ff85d34019a5169</u> <u>ccef813058ddcdb47ab879</u>	+ 0.0135079560069999 99 MATIC  0.00 USD	✓
3	2023-08-19 12:19:28	<u>0x24ccf718755e7a6668bb</u> <u>7a5d6872dc0ecafc68f5c7</u> <u>9c42cd7c1d86fbdc3421ca</u>	+ 0.0159288837320000 00 MATIC  0.00 USD	✓













ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 08:49:24	<u>0x8a6f5aa9121648037962</u> <u>efa8f03b3da3a6c0b7abc3</u> <u>5941f8cbb90ed0cc2f0cde</u>	+ 1,000 hield.io	✓
2	2023-10-19 08:49:12	<u>0xd2e0dceefd91c40553db</u> <u>def90341a725abd249ab1f</u> <u>669f394093825de3ecb175</u>	+ 1,000 eld.io	✓





#	Date & time	Transaction Id	Amount	
3	2023-10-19 08:48:20	<u>0x515be996365b7625dfbe</u> <u>0aeb19130206a940f85428</u> <u>6ae8103ef3fbacf1261cf2</u>	- 26.552539 USDT 26.56 USD	✔
4	2023-10-19 08:47:04	<u>0x0de4f1fd3536264f9bec</u> <u>9e061ae13b98af63fc5f64</u> <u>257bc9864c59ece6eff260</u>	+ 26.552539 USDT 26.56 USD	✔
5	2023-10-12 08:31:55	<u>0xbe4a92e77e936b32fa78</u> <u>58cb3e3d1b8a660de4b26b</u> <u>54d1f59a038ca86da917a8</u>	+ 388.00000000000000 0000 wSNX	✔
6	2023-10-11 06:20:03	<u>0x83773b35d98612aa99ea</u> <u>516cfaea1c8690f4c1ce04</u> <u>20e82a7f62f12d0a1a55c7</u>	- 26.028078 USDT 26.03 USD	✔
7	2023-10-11 06:01:24	<u>0x485718d4b964074712eb</u> <u>f745d1eba428d277f4304e</u> <u>dcc9e870636ffd8ba2b193</u>	+ 26.028078 USDT 26.03 USD	✔
8	2023-10-09 22:35:51	<u>0x0d9e3649621d479ebe5f</u> <u>a5b98b3289b02a2046fa5d</u> <u>0b601f388d5a6d37e3034b</u>	- 17.875231 USDT 17.87 USD	✔
9	2023-10-09 22:25:45	<u>0xbc0d6491d65ee87ecb1c</u> <u>60d4e6b25bc348c9dcd8cc</u> <u>ea3d38ef818ebb7f9b03e5</u>	+ 17.875231 USDT 17.87 USD	✔
10	2023-10-05 14:58:24	<u>0x44a5f6c2e3437ac64184</u> <u>fb76ddc0e47fa1be7f93f</u> <u>19c8e0bf66bace1277cff7</u>	- 33.496296 USDT 33.51 USD	✔
11	2023-10-05 14:55:24	<u>0xe92e14ee8c81c8fc22dd</u> <u>d2f157518d4f8741b59588</u> <u>e86ac80c9b15115899b1da</u>	+ 33.496296 USDT 33.50 USD	✔

#	Date & time	Transaction Id	Amount	
12	2023-09-30 06:22:29	<u>0x3076b3331ee9ab333a8759d48609736388806eb041ce65b4cc7863dfb3a8b36f</u>	- 9.222306 USDT 	✓
			9.22 USD	
13	2023-09-30 06:21:23	<u>0xa6aaa75102f945192dde00a0ceaa7ec8e7d5556c991e55e9ed3ee686b8dcb166</u>	+ 9.222306 USDT 	✓
			9.22 USD	
14	2023-09-29 22:34:10	<u>0xd7d45b6ebfd674bb0d7c17e96be6b2e9754d63783cf0a72cfe2f50895a059e64</u>	- 69.439778 USDT 	✓
			69.43 USD	
15	2023-09-29 22:30:32	<u>0x71e3a4804aaf5a4530c7e0405c97e1918f6275ba735572bc3aebd6dba8cc32bb</u>	+ 69.439778 USDT 	✓
			69.43 USD	
16	2023-09-23 00:33:24	<u>0x169f15f357d82e5371de6e7ecc296231598cbd09aea52dd53658b7c9f2c74848</u>	- 81.028355 USDT 	✓
			81.02 USD	
17	2023-09-23 00:30:26	<u>0x7294f7950625ec09e9b8924510ed905d611abc280aad02a1da411a5e74a1e36d</u>	+ 81.028355 USDT 	✓
			81.03 USD	
18	2023-09-19 03:19:12	<u>0xe68bdb374a691c33803997dae7aa22fe6dd41974fe6218aff9109de9a2c5eeb8</u>	- 67.999692 USDT 	✓
			68.01 USD	
19	2023-09-19 03:17:30	<u>0xe3d0004d09edcd7cae4ae72db2f21df1a3395f4a85db94348f667cae84469f67</u>	+ 67.999692 USDT 	✓
			68.01 USD	
20	2023-09-16 06:42:32	<u>0xa26ed53d9a371e7272aebc5c95cd6777f1d93e427d176657c3e7a106b23b9086</u>	- 80.038237 USDT 	✓
			80.05 USD	

#	Date & time	Transaction Id	Amount	
21	2023-09-16 06:28:24	<u>0xd36873b3d5229c9a7116</u> <u>b9d65eaedb0c02f782854f</u> <u>b72dc2ef13cb17d2807959</u>	+ 80.038237 USDT  80.05 USD	✓
22	2023-09-12 18:39:40	<u>0x5adb7ccc3d0a42baa5aa</u> <u>11a58b8fe977cf9e83112b</u> <u>761d0ff60d899ca7bbe736</u>	+ 892.75000000000000 0000 \$ sUSD	✓
23	2023-09-12 13:13:59	<u>0xcf815ea8e6ac60cb8b1a</u> <u>2344b96db738ecd17a4d77</u> <u>64f28467314d99f72cff38</u>	- 73.000948 USDT  72.96 USD	✓
24	2023-09-12 13:00:25	<u>0xfe0686bba0cf5506fc9d</u> <u>589430c0010564c3226fc1</u> <u>85e02109e47fadec8d1e8c</u>	+ 73.000948 USDT  72.97 USD	✓
25	2023-09-07 23:48:03	<u>0x64c56d4ed9a569d4c9a2</u> <u>c9c39068f3e7d7b5f70eb3</u> <u>01536d75eafd535085b421</u>	- 109.740621 USDT  109.71 USD	✓
26	2023-09-07 23:46:39	<u>0x9e71f24204f3caac983f</u> <u>672266dff6f7425d953974</u> <u>66757a5e40999171dc0d0b</u>	+ 109.740621 USDT  109.71 USD	✓
27	2023-09-05 06:12:21	<u>0x96d207cf37769362f5d4</u> <u>07a11ac96ccc47c9386d9b</u> <u>b53ed4757948fe32dd5c15</u>	- 101.066970 USDT  101.01 USD	✓
28	2023-09-05 06:08:25	<u>0x5f906f8a35981c712acb</u> <u>93d7e77f157f0e01cdf565</u> <u>18c7d61043c13fb56f6896</u>	+ 101.066970 USDT  101.01 USD	✓
29	2023-09-02 13:36:46	<u>0xd0a1b813c2abf9cd8f59</u> <u>2eee91231719d36c948b00</u> <u>6249724a2845a7da6081c8</u>	- 68.925909 USDT  68.92 USD	✓

#	Date & time	Transaction Id	Amount		
30	2023-09-02 13:32:38	<u>0x6aab087a18a50db2cb1a80fda6dba29a651eb690a8db4a20fbf48d935352df1f</u>	+ 68.925909 USDT 68.91 USD		
31	2023-08-30 00:40:06	<u>0xba230128d08da3bee539cb5fd9b9593e74bbf813c2ce4a83ea950211e9d96eda</u>	- 81.809269 USDT 81.80 USD		
32	2023-08-30 00:36:30	<u>0x27312a0e94406219d6b14e42e4629129efbccdb9f85692a600f365d3843c2725</u>	+ 81.809269 USDT 81.80 USD		
33	2023-08-28 00:33:25	<u>0x5d95293beafd3db2891dd610b887abc074135db2544d150d9be004678e56d49</u>	- 76.413197 USDT 76.38 USD		
34	2023-08-28 00:16:35	<u>0xf915f8f9e4f568452ba12a5902a2d94940557ca7b97c958a612608978c734328</u>	+ 76.413197 USDT 76.37 USD		
35	2023-08-26 02:43:58	<u>0x5774a9919084b7b1e9e40a419db11cef699966c6bf6592bd6c06e0c9fe68a76</u>	- 43.635074 USDT 43.62 USD		
36	2023-08-26 02:40:16	<u>0x010deacf628625a5b31bff6b45642b8a3941a382fdf381a8486266d137fba483</u>	+ 43.635074 USDT 43.61 USD		
37	2023-08-25 01:56:35	<u>0x10335c3792bc57d2a0de34cd190e829f543dbe057e385f57a7766e0dec62c9bc</u>	- 96.524769 USDT 96.48 USD		
38	2023-08-25 01:08:49	<u>0x0cf6178f6b99e32c1f984be3ec234987d7c4ea3c8f0386ff40acc73e3fbd77c3</u>	+ 96.524769 USDT 96.48 USD		

#	Date & time	Transaction Id	Amount		
39	2023-08-22 21:46:16	<u>0x5ff9ec30ca1558ec7ed929988541794d66ab7abdfbe7422d10dbdd61d0ab2e68</u>	- 60.929209 USDT 60.93 USD		✓
40	2023-08-22 21:44:36	<u>0xc4858a69b07fb1c8eff49c5e808cddca4f94464f2fe8d5d61e6a9f0cc93bf7fc</u>	+ 60.929209 USDT 60.93 USD		✓
41	2023-08-22 02:30:43	<u>0xa10fae81bc44a113dafafbc13b77a2722d54d81a1ce021a18e82b2979595123f</u>	- 29.581494 USDT 29.57 USD		✓
42	2023-08-22 01:28:36	<u>0xd1d3a392862e93bb244c24394805167d9b7294e547f54eaaff7414ea45b0c2af</u>	+ 29.581494 USDT 29.57 USD		✓
43	2023-08-22 00:23:04	<u>0x3486e61a2fa50ec75de70340b7d77317b09a95c68aa080705dd52c64b230a7e4</u>	- 42.773755 USDT 42.76 USD		✓
44	2023-08-21 13:58:57	<u>0x440e5f521a072defc1386054291f1cae62dde6bdcd9f157e0b7c5aabddb7b23d</u>	+ 42.773755 USDT 42.77 USD		✓
45	2023-08-21 03:03:44	<u>0x1101701f8adcb2b13d16a9a6a78fec52ccb1a3ae907022fc9ea296f1d361d696</u>	- 35.527298 USDT 35.52 USD		✓
46	2023-08-21 03:01:32	<u>0x8e000ff087ce9d9358d700969316bee5f1260e7a0273962d251d9a0e6c93416f</u>	+ 35.527298 USDT 35.51 USD		✓
47	2023-08-20 19:07:23	<u>0x4450dd40619abb6dfffb256901001d3a99fe4e69188005989ea9fd29be6379599</u>	+ 166,250.0000000000 00000000 WHEX		✓

#	Date & time	Transaction Id	Amount	
48	2023-08-20 06:28:15	<u>0x84a4dd48af2dfbd60860</u> <u>b09a864718acf405e6963f</u> <u>1488a567d3505dc7920405</u>	- 38.511981 USDT  38.50 USD	✓
49	2023-08-20 06:27:11	<u>0x3a8d1e7af59670440800</u> <u>c5c6c29c7b0739b84592cf</u> <u>fa1082c2720277edaf9561</u>	+ 38.511981 USDT  38.50 USD	✓
50	2023-08-19 12:19:34	<u>0x476196040665b03aa839</u> <u>c6501315c55cea1c72fef5</u> <u>eea38a8ff4fd0ce09d3ed7</u>	- 3.642910 USDT  3.64 USD	✓
51	2023-08-19 12:15:08	<u>0xe4bfef9728f76357d05b</u> <u>b5ca82a8638c1a2458255f</u> <u>a46e6539140624872f4db7</u>	+ 3.642910 USDT  3.64 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 15:08:14	<u>0x4a7ae867f250e53141c3</u> <u>3d9af0474f8328b9fed812</u> <u>39907b369278b016304565</u>	+ 1 TTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 06:11:29	<u>0xef79ecb38be29cb3ca11</u> <u>fba1184da629c59aaa4373</u> <u>2b8ccebdee61ee7de73252</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-02 06:49:30	<u>0xda0073e71be1e814b83a</u> <u>c8aad04bb9d05af66d0dd7</u> <u>74a09e6fff7c85d6a42ef63</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 20:11:12	<u>0x4d939426989b71ced5776e95a263fe2bce54c1076a2f415138faa6b71aa95bba</u>	+ 1 2000usdc.org	✓
4	2024-01-22 00:05:44	<u>0x2f11e498edfee9c6827e9fa4c91a25e4e44fe4d4da7469be454eee656b152e9f</u>	+ 1 3000usdt.cc	✓
5	2024-01-22 00:05:26	<u>0x21b2a431dab3e8c66243f3a7e02b6398b4301171b6ce123701db512686a377a3</u>	+ 1 1000usdc.top	✓
6	2023-11-20 06:14:19	<u>0xeca5848ec9c8399d45a1a2496a260ebe30c53956912a194b5ca712a3f79539bc</u>	+ 1 ro	✓
7	2023-11-20 06:14:19	<u>0x7b2fbad25921a8a7496227852f980c6950ce4093172b9b9ef7c516fb352b2aaa</u>	+ 1 yz	✓
8	2023-11-12 06:29:57	<u>0x664f1efb5e53f3b62664da0650947c3247b08ad9990decdf1522e9e2014c5451</u>	+ 1 dt.org	✓
9	2023-11-10 10:06:29	<u>0x70904d1fa1cc7d60036e2b7468b24aabc1b70d38e59f9864683d619d91f9e80a</u>	+ 1 p1.org	✓
10	2023-10-28 00:27:51	<u>0xe2a5817fb70bdab3a893252ddcf12d298eb48c123315f0be07eba766abd2e893</u>	+ 1 .net	✓
11	2023-10-28 00:27:39	<u>0xa5f00685ac5e500e1c9ac16a3afe26c815fba8514a4178b44c7418b8e3d13a0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 15:05:17	<u>0xb5dbfdb018771d8c10e74894ddad0ab83f4679b9d0038567a0c6193a81757d55</u>	+ 1 2000usdt.org	✓
13	2023-10-23 10:10:59	<u>0x94f03df7175a2f642f9f54f91e1ffde93b800ce65146fea9773555f4efc0cf63</u>	+ 1 m.net	✓
14	2023-10-19 08:48:38	<u>0x8a19950fd4af2a22c150a5ddd159a9336c1db21762c8080a511dac7af5409e9d</u>	+ 1 s.com	✓
15	2023-10-19 08:42:46	<u>0xd87011664ea6500dd3fe4bcd101e2c8f9073ca7302f6c77c846b0bc4e97033d1</u>	+ 1 s.com	✓
16	2023-10-19 07:06:16	<u>0xcc0c21038f6f48c4d3ac922ce15e106e2f73042ce42a473f16528788bcb9a68c</u>	+ 1 com	✓
17	2023-10-18 03:02:19	<u>0x55271480bc63a13e4c25ee92d4fdffc25d45ea5fae86955e98fbae0da8642846</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-17 08:48:04	<u>0xd07473f73f9d7cba15550616d7dc6b8e4d26252b93fb400a6630bf38f62ff530</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-11 19:56:49	<u>0xe72f49ae5069e31bdacc0493e0bf7eca211bcebc010bac336145c5510d0f696c</u>	+ 1 Voucher	✓
20	2023-10-11 06:20:11	<u>0x35d6c2b53fc67b7b4fc8dc4c0dd244cde547a0440e5e6401ffc90683d30b59c1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 06:00:50	<u>0x666dd5b35e8bf2a8157f9d071177943ca7acc30d42363bbb84a4c604eec5b2f2</u>	+ 1 com	✓
22	2023-10-09 22:36:19	<u>0x00f4f4408ac6c744c4ba2d29a3635bf4f63416b4cfe29a91095f24fab31209ee</u>	+ 1 com	✓
23	2023-10-09 22:32:30	<u>0xc3624acec581fe01f1f458b0f206f0d73136f656d17a6b808f40d7ca1d0b926a</u>	+ 1 NFT Voucher	✓
24	2023-10-09 22:26:31	<u>0xd266fb867dede7bff4b9fee562929cf462b85f9ab08c272a5eb48326c9bbdb2d</u>	+ 1 Vouchers	✓
25	2023-10-09 22:25:09	<u>0x06ade1f69a51171198227d156d9dea67aa78455ae6c2b374c0b50b1dfe0bf279</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-09 22:25:07	<u>0xe620406c47e31c9b11f6e3fa9a88c5450e0b29ad7b47bee9d479cb51b95569e7</u>	+ 1 com	✓
27	2023-10-06 04:38:15	<u>0x1f76fd3359d85f1a6997144e9a37aecfba24c96240d2c0e08cc60062eee84dcf</u>	+ 1 ther.org	✓
28	2023-10-05 19:04:04	<u>0xcfe656d2e30809988a8881e3a55f3994edefaa8e15203a338ed1646e2b8ba1c5</u>	+ 1 Voucher	✓
29	2023-10-05 16:34:10	<u>0x3c23c6ae88a10bb90b9fd175a068b7a28d19811f55db3c1e6c85627fd0166917</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 14:58:44	<u>0x5c28e78cf6b48561707c5e0bb130b4ed32b488a0dec0d5871355154f12eedf60</u>	+ 1 rg	✓
31	2023-10-05 14:54:26	<u>0x8dd9934e567de6c55329b9f2596eee50a6c470d699e7e76089b23463f2abe29f</u>	+ 1 Claim at drop-1000.me	✓
32	2023-10-05 14:54:24	<u>0xfca06b876601ab58f6b0c6d74801656a3b3c539c5fc3ccbdc805de53b87aa9d0</u>	+ 1 rg	✓
33	2023-10-04 09:38:45	<u>0x2613ff671c19086976d93f35a360c011cd91a0a94d2c7f0f8f6858764bd6f350</u>	+ 1 .org	✓
34	2023-10-04 06:08:34	<u>0x36dfc16a450a5b080e36c1ada700f42578c2cc2f19f380db2a7c710d6dfbba7d</u>	+ 1 dt.org	✓
35	2023-10-03 23:51:42	<u>0xbe7db71c9bbe02f7212702634b4bd876626a708e65a3d6cb4eb215418165e2</u>	+ 1 dt.org	✓
36	2023-10-03 23:51:36	<u>0xa62d7e6d06eb88569fc1963bec8fd7dcefc478697721b7e5373f708debb07646</u>	+ 1 usdt-drops.org	✓
37	2023-10-03 10:09:21	<u>0x4e6add8a06e3b0d41e319ebe95c03862f71dccf474bdb5b03e110e37e2c6c0e1</u>	+ 1 dt.org	✓
38	2023-10-03 03:47:43	<u>0xb66eab13a76251b4ca1f47e4f9aa9ba64bbc41cffe21f36de96b6152df5a50ff</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 03:47:02	<u>0x9fc009309c5b000f7cf4</u> <u>0dbcc0801974c90196e3a2</u> <u>f3309c29d468419b112609</u>	+ 1 ds.org	✓
40	2023-10-01 02:28:45	<u>0x0f86fee82e9847c1eab5</u> <u>eafc485733a83efb8ba8d2</u> <u>e09e8808469edaef925e82</u>	+ 1 ard.net	✓
41	2023-10-01 01:06:55	<u>0xc77c451c3c11fb87f7d3</u> <u>b8addc17138400795b5aa8</u> <u>8a1cde3f5293c4a49e4251</u>	+ 1 ard.net	✓
42	2023-09-30 06:51:48	<u>0xd1cdae6ddfb3b29ddf71</u> <u>76f62a4bdcf589230b86f2</u> <u>e4b525d2faa403cf029535</u>	+ 1 ard.net	✓
43	2023-09-30 06:22:59	<u>0xd7149e05adb72b0a1d47</u> <u>855716fd834d9c86e71ff1</u> <u>edfc23d8edd7d480d8d767</u>	+ 1 ards.org	✓
44	2023-09-30 06:20:39	<u>0xb6d8452b6568dce75437</u> <u>18b663b62908abfb98b5dc</u> <u>4ff0f7c9e7af1230bc05c9</u>	+ 1 dropusdt.xyz	✓
45	2023-09-30 02:47:41	<u>0x344674695d1d650059a8</u> <u>a2ebf0906f7eb35197cb6f</u> <u>c4a8af2c7d07a0eaae471b</u>	+ 1 ards.org	✓
46	2023-09-29 22:28:02	<u>0x348fafcaa7ba7e8f1b99</u> <u>07efc5cdcfd74999e922c3</u> <u>a65050bb9535148d10930c</u>	+ 1 ards.org	✓
47	2023-09-29 22:28:00	<u>0x99684953479ef7624af4</u> <u>10a23fd78181f7209a29e3</u> <u>2f33b89c4ce963784e2df6</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-23 07:18:50	<u>0xcd42e5d1f62b4528b4eb fb478ef4e5fc16bb1c14cf 63438b87580fd2e4e0ec1a</u>	+ 1 Uniswap giveaway	✓
49	2023-09-23 07:18:30	<u>0x056be1f93efecfb5266 25a3f587e976041c38316b 64e7fcc5cc3dda2d754597</u>	+ 1 Base Chain Raffle	✓
50	2023-09-23 07:15:22	<u>0xa5c62ccf585be807116a db0abe7e4de933e46d5965 26ef0a77b41c464664a396</u>	+ 1 NFT Giveaway	✓
51	2023-09-23 07:14:56	<u>0x61976bcce653c48967c2 fdad7752adb1420b737fc9 0ebaa85bea9194ece4f9b2</u>	+ 1 NFT Airdrop	✓
52	2023-09-23 07:12:10	<u>0xe28cabf60d518381d84a 72be9fd9474f60861c01bc 0c7ce3ca6ab10378995a8d</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-23 07:11:56	<u>0x79cde622954bd56549d1 6a8b1c168875fad4a593ff 9d19ff5a3bdb2d7984db79</u>	+ 1 NFT Airdrop	✓
54	2023-09-23 01:22:14	<u>0xece2c6dac12c9701e8f8 38c6bbacf3374231815cd4 402bc93f804d6ceab3726b</u>	+ 1 Voucher	✓
55	2023-09-23 00:33:56	<u>0x475b2efccb492c1448d0 a26b0b92eb54f56c7c9a1e 0da69872974fd4362420ed</u>	+ 1 claim-tether.net	✓
56	2023-09-23 00:27:48	<u>0xc5226af7613408c6aab7 e23fc2bdfbfc8eeae4567d a1ccc38e3dc2e911a47346</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-23 00:27:24	<u>0xc7dc0a4223fad8df01ef229737fae982dbb23b42bfc0d0b0d47f294de0e4d36a</u>	+ 1 drop-usdt.me	✓
58	2023-09-22 19:28:00	<u>0x604c5626f773f45357ecd3afe09cd454bdfb7243cd016a4927e54fb498cad696</u>	+ 1 AMLHR	✓
59	2023-09-22 18:44:35	<u>0xccf63deeba59f2c3092f8e4f8ca38e82d8f2111fc3f663a59e397087d87f1a60</u>	+ 1 AMLHR	✓
60	2023-09-19 03:16:50	<u>0x4d371f534347d9e9fdc58e008f51a2d4154c4e855d9a0d3587299b17b41d1945</u>	+ 1 usd-rewards.me	✓
61	2023-09-13 22:11:30	<u>0xeba080588910e0881f0a2a24534140aa13de1ecd162c4a9437515a0308b472ed</u>	+ 1 Uniswap giveaway	✓
62	2023-09-13 22:11:20	<u>0x78cc7478f46b31af4848110fb4401db672af4a0d457e100f4e4a8edce22448b3</u>	+ 1 Base Chain Raffle	✓
63	2023-09-13 22:11:08	<u>0xe0ca08f0683ec2d5a21f115943402ce911c177b4bee48e9a01e23bc1a61cfd5</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-13 22:10:54	<u>0x5f46697d7187052668e60c650536bf068f4289008ebe650ea19a1f2136dd234b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-13 22:08:52	<u>0x9f99687b1bee36db82b80f462290cdbc9391f00f4fb0d5b1a622e19441990eb</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 21:24:26	<u>0x27cfcf2967a85b0c5677cda94ee9cf79ad572555279020b309531edabd4cd0bf</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 20:46:52	<u>0xfd1c6afa9f974dbefb9847094667969a2ac8b411f8caf76d1571bcdf23b24bf1</u>	+ 1 NFT VOUCHER	✓
68	2023-09-12 14:19:58	<u>0x2397c096711fb269db7234a15febb5ab3ad148e05fa1e12073731b5a5490e28a</u>	+ 1 NFT Voucher	✓
69	2023-09-12 12:59:17	<u>0x19673dabe06e60216f3d204887fe8dfcbde4d0b9e6dc5dea64da40cde9c352d2</u>	+ 1 claim-usdt.com	✓
70	2023-09-12 00:19:43	<u>0x54dba76bc46c285e1f77ce391ad986c36377b63561a994c19c8be03a0fff6640</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-10 00:57:02	<u>0xdd4e402c75d72f82c251dd2fa1af176f4385155686cd25bbdc3255b84295865f</u>	+ 1 NFT Voucher	✓
72	2023-09-07 23:45:27	<u>0x3bee4b05ce496bcf046710a25a35430a69664481432f607c335fb511076b3280</u>	+ 1 Staking Bounty Reward	✓
73	2023-09-07 23:45:17	<u>0x68e0526426807c0a3ab64ff10d3e7974a676cda4828d34ea42169a41fb52863e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-07 23:43:51	<u>0x5c21ccfb79796a792a9ea264fce8b2da79eb5e380459f89ef8c76d9c4b92d150</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-07 23:43:41	<u>0x47f426831da8190121f0</u> <u>07bb47b2363a2bcd38f111</u> <u>b4b117e8b4c1aede7034a3</u>	+ 1 Vouchers	✓
76	2023-09-07 23:43:35	<u>0xa965d0d2a595714b32cc</u> <u>bff9fc8fe91ec9c8fc4e47</u> <u>75f05bf397b085ad3b15ae</u>	+ 1 NFT VOUCHER	✓
77	2023-09-05 06:15:28	<u>0x8d231e47e0c1f14fad5e</u> <u>d982bf294d6314a367088f</u> <u>76d314df65ecae0ed4ca67</u>	+ 1 Base Chain Raffle	✓
78	2023-09-05 06:07:31	<u>0x949226708d2b4ef3dc72</u> <u>3bd5e449296c7d507e9c4f</u> <u>f8a127b59f7bca3fdbcae0</u>	+ 1 claim-busd.xyz	✓
79	2023-09-03 22:12:21	<u>0x8f0140069960a25c0c17</u> <u>2b35fe0cdf218acd57ad4a</u> <u>47ef1b7e41d3f6d6a992f2</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-02 13:37:00	<u>0x5aa30c4fe0752359321b</u> <u>90cbfb66846f99faeebfcc</u> <u>b1415e8bd1706005665840</u>	+ 1 Vouchers	✓
81	2023-09-02 13:32:56	<u>0x8a058e9d605f2d240a6b</u> <u>308f0f40b472e7bac5aec6</u> <u>b9a1b820d5b0ae77c440b0</u>	+ 1 NFT Voucher	✓
82	2023-09-02 13:32:38	<u>0xebf158bafa253376fea1</u> <u>769e5983b946c127134b08</u> <u>b97a3e5513321194164906</u>	+ 1 NFT Voucher	✓
83	2023-09-02 13:32:14	<u>0x1118b242fc47d3c0aa7f</u> <u>d069912d1cd3f608980e7d</u> <u>ad5f7911a046f942d5f4a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 13:31:54	<u>0xb82166247fd72219bced effedad2764946f7b93715 a3e4e87577d4c6c88878be</u>	+ 1 NFT Voucher	✓
85	2023-09-02 13:31:02	<u>0x309bf4a88fe7e3a41478 f27dbf1d809b523460b4a4 527244defe99359499fc84</u>	+ 1 NFT Voucher	✓
86	2023-09-02 13:30:50	<u>0x5258088390f978d3a292 d9ca287743b85c5f6715f1 7576abed5ca62385e30639</u>	+ 1 usdt-drops.xyz	✓
87	2023-08-30 02:00:14	<u>0x2f371bb46fc81f288018 57ae351c1503e6be165fd1 d040efa27c9c5b948847cf</u>	+ 1 Weekly Giveaways	✓
88	2023-08-30 00:35:36	<u>0x0a8ea3986bb2537f1b13 6cf2456d4057f3d163beb2 c20c373694a19cc95093db</u>	+ 1 drop-usdt.xyz	✓
89	2023-08-28 10:39:27	<u>0x51c69f352cc901d16090 225a81ecf37fb2f79f237b 4e16384e357a6cdbeb62a2</u>	+ 1 Voucher	✓
90	2023-08-28 00:34:09	<u>0x8c234e5adac9cb3c4ec4 232db7be4eddb813238254 90f48c6bb1b66b701b2e9e</u>	+ 1 UNI-V3-POS	✓
91	2023-08-28 00:14:33	<u>0xebc36906e23f337217b5 302bea557fc229914cffb3 b76b9109e50fd9b0489df8</u>	+ 1 UNI-V3-POS	✓
92	2023-08-28 00:10:09	<u>0x383774d7535b9c2e6404 963f18d43917e34f1b395a 90a88aab1acf0d32695da3</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-28 00:05:09	<u>0xb0c183ac12ebeed1fcc23933cafe0a9052b2fb99c97ac593c810efde34d7df19</u>	+ 1 drop-circle.xyz	✓
94	2023-08-26 13:06:04	<u>0x953e80448ea86fed2a8f3c817570df1da37b97bfdd4a68891cc28a10a123dfb3</u>	+ 1 NFTVoucher	✓
95	2023-08-26 02:39:20	<u>0xf9fdebd9858e48c56915d2efa5c4e65ec6e08a840c48ec6b7acc580df8412ebf</u>	+ 1 UNI-V3-POS	✓
96	2023-08-25 05:40:10	<u>0x737c5c220e4f4fceb1689d53266c61f42363ebbbcf3da4a1a84f8b3ae67de78b</u>	+ 1 Voucher	✓
97	2023-08-25 02:02:25	<u>0x93e83c11ec1afda71543f880b7bd386d44a217b0ee9939c22abb0ca3c105ca88</u>	+ 1 NFTVoucher	✓
98	2023-08-25 01:57:51	<u>0x765fc9cf57f6dd8b3e535113ccd85815cd1d570688ab309b2ffe0ad5c1d3c9d8</u>	+ 1 NFTVoucher	✓
99	2023-08-23 07:44:02	<u>0x737d9c901ddc2071ad9c834da0fe86321097d730a0736f03b8cd3329d08abf10</u>	+ 1 Voucher	✓
100	2023-08-22 21:43:46	<u>0xa9b3b997c5888bc6d9799df135dae327533ad597523f425d190b224ebc4ecd21</u>	+ 1 usd-drop.xyz	✓
101	2023-08-22 13:11:42	<u>0x7be312157a6c6d098bad171be7c1a5545d628f28e785475ae1ec91bef78de755</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-22 04:58:04	<u>0xcdec21a803e6223a603e edc3c0e4c16164a3101dcf d4490c674a23f70cfcee62</u>	+ 1 Voucher	✓
103	2023-08-22 02:31:27	<u>0xed886b2d74d60f49f388 1575a3a139608c80f8196b f93eb22e2b11ef181a2e97</u>	+ 1 NFTVoucher	✓
104	2023-08-22 01:26:16	<u>0x5130f9105029d0f82da0 fc1ed1704b4e77e929cb26 2b2fe49335d3fc2f2ea341</u>	+ 1 coin-reward.xyz	✓
105	2023-08-21 13:31:17	<u>0x489dabdaf00884cb9a61 facdab6b91ef83d9468cc5 039f1fad1b52cd2ed05dba</u>	+ 1 coin-rewards.xyz	✓
106	2023-08-21 07:08:24	<u>0xf832aada6dc5867a3cd 7ab94967326805fee33355 b7060e1c262fe1fc88d2d2</u>	+ 1 Voucher	✓
107	2023-08-21 03:00:36	<u>0xf97217d50d824391823d cab479fd26ef72fcd99442 f40b7fa891f3e7822ef97c</u>	+ 1 token-rewards.xyz	✓
108	2023-08-20 06:03:51	<u>0x6c2702666a9e651374ed a9de9476b1b987811636a8 22933af41fdc4b7f86556a</u>	+ 1 reward-club.xyz	✓
109	2023-08-17 23:02:41	<u>0xcf768849587f9ca7783a b68eeaa802c00197bdf513 5453604306cedbaf3a0067</u>	+ 1 token-rewards.xyz	✓
110	2023-08-16 05:15:09	<u>0xae687fc310ea5bbc5891 0f9580b02973f6d769deb2 562b654b9d60a250eaf577</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-11 23:38:41	<u>0x0b21f5ec2a3862e78422789c4bd05eb545b6c08764e64b8862dfc81f8fff7780</u>	+ 1 drop-rewards.xyz	✓
112	2023-08-11 00:02:07	<u>0x4639e6febc0fabaa9573f7d26b4a94267efaff66158e437e18fba118cdc6a708</u>	+ 1 rewards-1000.xyz	✓
113	2023-08-10 05:56:12	<u>0x01819faaf5a80a6724b1408fe560ae30a5c92b9b1568cde54a8e29edc6a6a0cb</u>	+ 1 2000rewards.xyz	✓
114	2023-08-08 10:17:59	<u>0x6f5fc735b472f86333fefeecb2fc318826fdb8b8bfc5325ab455f583e91b92a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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