

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf45cb48e08d26c119420fc47c6f448ddedaac1c0</u>
TOTAL RECEIVED	48,000.144999999996798579 MATIC
	20,136.06 USD
TOTAL SEND	48,000.128263970625994261 MATIC
	20,136.05 USD









Token	Balance
MATIC	0.016736029371422791 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Coinmap AI	N/A CMAI
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT
@ MetaWin.to	N/A RAFFLE TICKET
@ MetaWin.to	N/A RAFFLE TICKET
\$ Cryptoflip.net	N/A FLIP

* USD values displayed at the time of transaction










Token	Balance
appsei.icu	N/A appsei.icu
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$5000 USDT	N/A usd-drop.com
\$5000 USDC Voucher	N/A Vouchers
1,000 USDT Reward	N/A dt.org
\$3000 USDT	N/A USDT
\$3000 APE	N/A VOUCHER
1.2827 cbETH	N/A Base Airdrop
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDC	N/A \$2000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:40:06	<u>0x82d8c7f726c1ef3b90c9 f3dbf8851ca06d22618969 d07f8ef623a0d105789be5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-31 10:40:06	<u>0x82d8c7f726c1ef3b90c9 f3dbf8851ca06d22618969 d07f8ef623a0d105789be5</u>	- 0.0011926240410154 14 MATIC  0.00 USD	✓
3	2023-10-31 10:40:06	<u>0x82d8c7f726c1ef3b90c9 f3dbf8851ca06d22618969 d07f8ef623a0d105789be5</u>	- 0.0034890560160474 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-30 09:20:33	<u>0x883b99d798fc0f2d0e10fad35e2e0ce4525848d2b2b4085a48824c77b8e56fa6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 09:20:33	<u>0x883b99d798fc0f2d0e10fad35e2e0ce4525848d2b2b4085a48824c77b8e56fa6</u>	- 0.0010254116912801 70 MATIC  0.00 USD	✓
6	2023-10-30 09:20:33	<u>0x883b99d798fc0f2d0e10fad35e2e0ce4525848d2b2b4085a48824c77b8e56fa6</u>	- 0.0014647282165190 70 MATIC  0.00 USD	✓
7	2023-10-27 09:40:09	<u>0xe2d7b53d4bb4062acf7f362d8a1422b48781362398a13943b883bc3843d50308</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 09:40:09	<u>0xe2d7b53d4bb4062acf7f362d8a1422b48781362398a13943b883bc3843d50308</u>	- 0.0010969433080179 36 MATIC  0.00 USD	✓
9	2023-10-27 09:40:09	<u>0xe2d7b53d4bb4062acf7f362d8a1422b48781362398a13943b883bc3843d50308</u>	- 0.0050554640414498 04 MATIC  0.00 USD	✓
10	2023-10-27 09:20:17	<u>0x0008abfb0e9dd72f540d7e7a3a13659eaadfabb14ea08bcf7ce32987c148b6c6c</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓
11	2023-10-16 19:40:45	<u>0x294fc72eebd08a87bd1da9f076a487ff3e31c1232769f1d24ab2f22875c3431f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-16 19:40:45	<u>0x294fc72eebd08a87bd1da9f076a487ff3e31c1232769f1d24ab2f22875c3431f</u>	- 0.0010601758741072 14 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-10-16 19:40:45	<u>0x294fc72eebd08a87bd1d</u> <u>a9f076a487ff3e31c12327</u> <u>69f1d24ab2f22875c3431f</u>	- 0.0014726601139285 62 MATIC  0.00 USD	✓
14	2023-10-13 03:20:04	<u>0x9b905084b523b360dd68</u> <u>a8015edc1d4f396e1e7124</u> <u>d0118bc40172b86d804e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-13 03:20:04	<u>0x9b905084b523b360dd68</u> <u>a8015edc1d4f396e1e7124</u> <u>d0118bc40172b86d804e4f</u>	- 0.0009088688046808 50 MATIC  0.00 USD	✓
16	2023-10-13 03:20:04	<u>0x9b905084b523b360dd68</u> <u>a8015edc1d4f396e1e7124</u> <u>d0118bc40172b86d804e4f</u>	- 0.0014568729431755 20 MATIC  0.00 USD	✓
17	2023-10-12 06:40:07	<u>0x989a366be77fd7ccc5e2</u> <u>3ea4e614c9b0e04c90f666</u> <u>3f0a6f65d7b0f29ab5ba3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-12 06:40:07	<u>0x989a366be77fd7ccc5e2</u> <u>3ea4e614c9b0e04c90f666</u> <u>3f0a6f65d7b0f29ab5ba3d</u>	- 0.0011092549486558 80 MATIC  0.00 USD	✓
19	2023-10-12 06:40:07	<u>0x989a366be77fd7ccc5e2</u> <u>3ea4e614c9b0e04c90f666</u> <u>3f0a6f65d7b0f29ab5ba3d</u>	- 0.0014108143114078 14 MATIC  0.00 USD	✓
20	2023-10-11 04:01:08	<u>0x5f9d27093e270ba284ca</u> <u>093a13874d05d44f230d09</u> <u>966e2b4982b6dc7d8e21d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-11 04:01:08	<u>0x5f9d27093e270ba284ca</u> <u>093a13874d05d44f230d09</u> <u>966e2b4982b6dc7d8e21d3</u>	- 0.0011043700705094 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 04:01:08	<u>0x5f9d27093e270ba284ca</u> <u>093a13874d05d44f230d09</u> <u>966e2b4982b6dc7d8e21d3</u>	- 0.0020735510296247 70 MATIC  0.00 USD	✓
23	2023-10-06 03:20:05	<u>0x6543386719fd25ef4293</u> <u>a44f01c09053edb4d8b578</u> <u>d6c90c0c2747b11de22c0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-06 03:20:05	<u>0x6543386719fd25ef4293</u> <u>a44f01c09053edb4d8b578</u> <u>d6c90c0c2747b11de22c0a</u>	- 0.0010220008762453 44 MATIC  0.00 USD	✓
25	2023-10-06 03:20:05	<u>0x6543386719fd25ef4293</u> <u>a44f01c09053edb4d8b578</u> <u>d6c90c0c2747b11de22c0a</u>	- 0.0004493076526956 84 MATIC  0.00 USD	✓
26	2023-09-28 10:00:50	<u>0xe3ef66f425fc2db87bce</u> <u>c6e38d4ad581cd1625846f</u> <u>8580da988d2cc154647b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-28 10:00:50	<u>0xe3ef66f425fc2db87bce</u> <u>c6e38d4ad581cd1625846f</u> <u>8580da988d2cc154647b96</u>	- 0.0011421350094944 16 MATIC  0.00 USD	✓
28	2023-09-28 10:00:50	<u>0xe3ef66f425fc2db87bce</u> <u>c6e38d4ad581cd1625846f</u> <u>8580da988d2cc154647b96</u>	- 0.0014357406666782 34 MATIC  0.00 USD	✓
29	2023-09-22 07:21:20	<u>0xf141ddf9a84ec909b66b</u> <u>439bc35e1483fb8830e913</u> <u>93bcda8e649ab3055a048c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-22 07:21:20	<u>0xf141ddf9a84ec909b66b</u> <u>439bc35e1483fb8830e913</u> <u>93bcda8e649ab3055a048c</u>	- 0.0011309811565429 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 07:21:20	<u>0xf141ddf9a84ec909b66b</u> <u>439bc35e1483fb8830e913</u> <u>93bcda8e649ab3055a048c</u>	- 0.0018747389218473 30 MATIC  0.00 USD	✓
32	2023-09-16 07:40:08	<u>0x299fe1ef659faf8120cf</u> <u>b4a35b69d4873ec9c0d49e</u> <u>09718a55ef71208f8ffdd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-16 07:40:08	<u>0x299fe1ef659faf8120cf</u> <u>b4a35b69d4873ec9c0d49e</u> <u>09718a55ef71208f8ffdd4</u>	- 0.0009925789299177 78 MATIC  0.00 USD	✓
34	2023-09-16 07:40:08	<u>0x299fe1ef659faf8120cf</u> <u>b4a35b69d4873ec9c0d49e</u> <u>09718a55ef71208f8ffdd4</u>	- 0.0024087823242916 86 MATIC  0.00 USD	✓
35	2023-09-14 11:40:04	<u>0x59187ad2742ca6955a6c</u> <u>9cfa1b1cb6b57c3a766e18</u> <u>b80d39a0ba7084552f53ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-14 11:40:04	<u>0x59187ad2742ca6955a6c</u> <u>9cfa1b1cb6b57c3a766e18</u> <u>b80d39a0ba7084552f53ab</u>	- 0.0008101849856024 70 MATIC  0.00 USD	✓
37	2023-09-14 11:40:04	<u>0x59187ad2742ca6955a6c</u> <u>9cfa1b1cb6b57c3a766e18</u> <u>b80d39a0ba7084552f53ab</u>	- 0.0028260022610088 60 MATIC  0.00 USD	✓
38	2023-09-05 08:40:04	<u>0xacab87ca798314131c90</u> <u>eed3538c7b05671d60514b</u> <u>69af5fa1b8b586d91e5089</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-05 08:40:04	<u>0xacab87ca798314131c90</u> <u>eed3538c7b05671d60514b</u> <u>69af5fa1b8b586d91e5089</u>	- 0.0014419826597067 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-09-05 08:40:04	<u>0xacab87ca798314131c90</u> <u>eed3538c7b05671d60514b</u> <u>69af5fa1b8b586d91e5089</u>	- 0.0028017473113431 36 MATIC  0.00 USD	✓
41	2023-09-05 08:20:06	<u>0x20c594ab1ce49e0e6d2b</u> <u>95afc67312a5e24af83947</u> <u>d136696f8f3ddacb36954a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-05 08:20:06	<u>0x20c594ab1ce49e0e6d2b</u> <u>95afc67312a5e24af83947</u> <u>d136696f8f3ddacb36954a</u>	- 0.0011031321848417 58 MATIC  0.00 USD	✓
43	2023-09-05 08:20:06	<u>0x20c594ab1ce49e0e6d2b</u> <u>95afc67312a5e24af83947</u> <u>d136696f8f3ddacb36954a</u>	- 0.0023747789730509 58 MATIC  0.00 USD	✓
44	2023-09-05 03:00:04	<u>0x46cc96f82a4411ebb9c4</u> <u>5dbb3513ccb9dc681cdf12</u> <u>ddf723a43883894ae83f56</u>	- 48,000.00691809456 4753119 MATIC  26,500.80 USD	✓
45	2023-09-05 03:00:04	<u>0x46cc96f82a4411ebb9c4</u> <u>5dbb3513ccb9dc681cdf12</u> <u>ddf723a43883894ae83f56</u>	- 0.0007645821813630 00 MATIC  0.00 USD	✓
46	2023-09-05 03:00:04	<u>0x46cc96f82a4411ebb9c4</u> <u>5dbb3513ccb9dc681cdf12</u> <u>ddf723a43883894ae83f56</u>	- 0.0017644991235270 00 MATIC  0.00 USD	✓
47	2023-09-05 02:46:21	<u>0x76a4228df00b52406d73</u> <u>82b0a8bb7092d394c1c054</u> <u>116cbd69eb96fc1ad8604d</u>	+ 48,000.0000000000 0000000 MATIC  26,500.80 USD	✓
48	2023-08-31 05:00:05	<u>0xef474d5357c52e82a74e</u> <u>c6147afd2e9441e2f012d3</u> <u>3e76ff609ad0998c62a0f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 05:00:05	<u>0xef474d5357c52e82a74e</u> <u>c6147afd2e9441e2f012d3</u> <u>3e76ff609ad0998c62a0f6</u>	- 0.0012127228869297 78 MATIC  0.00 USD	✓
50	2023-08-31 05:00:05	<u>0xef474d5357c52e82a74e</u> <u>c6147afd2e9441e2f012d3</u> <u>3e76ff609ad0998c62a0f6</u>	- 0.0030500708360877 72 MATIC  0.00 USD	✓
51	2023-08-29 13:40:04	<u>0x57d64fcc428cb5180f4c</u> <u>42b8cd21f84cc0f92df478</u> <u>610b75172a7aaa26cf3800</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-29 13:40:04	<u>0x57d64fcc428cb5180f4c</u> <u>42b8cd21f84cc0f92df478</u> <u>610b75172a7aaa26cf3800</u>	- 0.0011093431268163 60 MATIC  0.00 USD	✓
53	2023-08-29 13:40:04	<u>0x57d64fcc428cb5180f4c</u> <u>42b8cd21f84cc0f92df478</u> <u>610b75172a7aaa26cf3800</u>	- 0.0028570864936668 00 MATIC  0.00 USD	✓
54	2023-08-28 10:53:49	<u>0xdadf4b8a985ff48a3c93</u> <u>05603994f664a73220f9be</u> <u>514d81ad8f14b9f08c7f3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-28 10:53:49	<u>0xdadf4b8a985ff48a3c93</u> <u>05603994f664a73220f9be</u> <u>514d81ad8f14b9f08c7f3c</u>	- 0.0012643932931162 50 MATIC  0.00 USD	✓
56	2023-08-28 10:53:49	<u>0xdadf4b8a985ff48a3c93</u> <u>05603994f664a73220f9be</u> <u>514d81ad8f14b9f08c7f3c</u>	- 0.0025958937468492 90 MATIC  0.00 USD	✓
57	2023-08-28 10:21:00	<u>0xf0592937fa1219aa55c8</u> <u>ff9be65b55ae56039a0488</u> <u>18b104cd31b93586fd5097</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-18 10:00:36	<u>0x3a99dd8dc6f4d2f01587</u> <u>58272beaeafc5071e04662</u> <u>af9bb3132fc53477f3411d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-18 10:00:36	<u>0x3a99dd8dc6f4d2f01587</u> <u>58272beaeafc5071e04662</u> <u>af9bb3132fc53477f3411d</u>	- 0.0000384001311962 40 MATIC  0.00 USD	✓
60	2023-08-18 10:00:36	<u>0x3a99dd8dc6f4d2f01587</u> <u>58272beaeafc5071e04662</u> <u>af9bb3132fc53477f3411d</u>	- 0.0035517806224270 80 MATIC  0.00 USD	✓
61	2023-08-14 11:20:04	<u>0x634e72d6335b9f817fb7</u> <u>7ae9825395e44621382967</u> <u>c6c09f708afbcb103e21a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-14 11:20:04	<u>0x634e72d6335b9f817fb7</u> <u>7ae9825395e44621382967</u> <u>c6c09f708afbcb103e21a</u>	- 0.0010554621756726 60 MATIC  0.00 USD	✓
63	2023-08-14 11:20:04	<u>0x634e72d6335b9f817fb7</u> <u>7ae9825395e44621382967</u> <u>c6c09f708afbcb103e21a</u>	- 0.0029583231118994 70 MATIC  0.00 USD	✓
64	2023-08-11 02:42:30	<u>0x3023432fa2b692651621</u> <u>f66cdb84ae028f4a6136c</u> <u>e2bafd67241a06bb8ee76e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-11 02:42:30	<u>0x3023432fa2b692651621</u> <u>f66cdb84ae028f4a6136c</u> <u>e2bafd67241a06bb8ee76e</u>	- 0.0011125024570190 16 MATIC  0.00 USD	✓
66	2023-08-11 02:42:30	<u>0x3023432fa2b692651621</u> <u>f66cdb84ae028f4a6136c</u> <u>e2bafd67241a06bb8ee76e</u>	- 0.0015193549211475 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-05 04:40:05	<u>0xd702738421f1e785482f</u> <u>d93a2775e80e8663bc5e30</u> <u>c90c3a40d4ecac03d9e88b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-05 04:40:05	<u>0xd702738421f1e785482f</u> <u>d93a2775e80e8663bc5e30</u> <u>c90c3a40d4ecac03d9e88b</u>	- 0.0010424363163098 22 MATIC  0.00 USD	✓
69	2023-08-05 04:40:05	<u>0xd702738421f1e785482f</u> <u>d93a2775e80e8663bc5e30</u> <u>c90c3a40d4ecac03d9e88b</u>	- 0.0014634861045981 12 MATIC  0.00 USD	✓
70	2023-08-05 04:20:06	<u>0x1998e4ea9ac9fee4a24b</u> <u>d9445d148ef63062f64f1f</u> <u>e8b8170b552e1bfd0ef99d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-05 04:20:06	<u>0x1998e4ea9ac9fee4a24b</u> <u>d9445d148ef63062f64f1f</u> <u>e8b8170b552e1bfd0ef99d</u>	- 0.0009078140538485 76 MATIC  0.00 USD	✓
72	2023-08-05 04:20:06	<u>0x1998e4ea9ac9fee4a24b</u> <u>d9445d148ef63062f64f1f</u> <u>e8b8170b552e1bfd0ef99d</u>	- 0.0023664070979606 40 MATIC  0.00 USD	✓
73	2023-08-03 08:40:08	<u>0x42dfef9f64feba48f2fb</u> <u>427b82ad037074847926b9</u> <u>97d1fff4f13229311dd99b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-03 08:40:08	<u>0x42dfef9f64feba48f2fb</u> <u>427b82ad037074847926b9</u> <u>97d1fff4f13229311dd99b</u>	- 0.0011567616977550 06 MATIC  0.00 USD	✓
75	2023-08-03 08:40:08	<u>0x42dfef9f64feba48f2fb</u> <u>427b82ad037074847926b9</u> <u>97d1fff4f13229311dd99b</u>	- 0.0025978772813845 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
76	2023-08-02 02:40:04	<u>0x815d46bbf4d0f0c5cf17</u> <u>bb9567a3d290897d08b8dc</u> <u>11f49a684073ce7cd67068</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-02 02:40:04	<u>0x815d46bbf4d0f0c5cf17</u> <u>bb9567a3d290897d08b8dc</u> <u>11f49a684073ce7cd67068</u>	- 0.0010281613387520 10 MATIC  0.00 USD	✓
78	2023-08-02 02:40:04	<u>0x815d46bbf4d0f0c5cf17</u> <u>bb9567a3d290897d08b8dc</u> <u>11f49a684073ce7cd67068</u>	- 0.0022176730867945 80 MATIC  0.00 USD	✓
79	2023-07-31 04:00:07	<u>0xc68ecd5c4c98e002770c</u> <u>33dc6503cdade96ee226d3</u> <u>613b6632d5917e8bd028e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-31 04:00:07	<u>0xc68ecd5c4c98e002770c</u> <u>33dc6503cdade96ee226d3</u> <u>613b6632d5917e8bd028e2</u>	- 0.0010030568538043 50 MATIC  0.00 USD	✓
81	2023-07-31 04:00:07	<u>0xc68ecd5c4c98e002770c</u> <u>33dc6503cdade96ee226d3</u> <u>613b6632d5917e8bd028e2</u>	- 0.0017867885518970 10 MATIC  0.00 USD	✓
82	2023-07-27 07:00:05	<u>0x2012dc7faa8ddfacc3414</u> <u>925d1dfa802dca7ca33a03</u> <u>5376eccc758c8166adb576</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-27 07:00:05	<u>0x2012dc7faa8ddfacc3414</u> <u>925d1dfa802dca7ca33a03</u> <u>5376eccc758c8166adb576</u>	- 0.0012162874830276 24 MATIC  0.00 USD	✓
84	2023-07-27 07:00:05	<u>0x2012dc7faa8ddfacc3414</u> <u>925d1dfa802dca7ca33a03</u> <u>5376eccc758c8166adb576</u>	- 0.0019880538801512 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-21 07:20:05	<u>0xd9a7e3a16df242f343a75f7052457873c5da8635684506e4136ec3b80ecd5b18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-21 07:20:05	<u>0xd9a7e3a16df242f343a75f7052457873c5da8635684506e4136ec3b80ecd5b18</u>	- 0.0010396155993160 14 MATIC  0.00 USD	✓
87	2023-07-21 07:20:05	<u>0xd9a7e3a16df242f343a75f7052457873c5da8635684506e4136ec3b80ecd5b18</u>	- 0.0027076865424136 92 MATIC  0.00 USD	✓
88	2023-07-17 09:20:05	<u>0x9d9eae3ed1a82a9da6d44b3e164c940cf4a826e6b6a21403fb23ad6bb1011eea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-17 09:20:05	<u>0x9d9eae3ed1a82a9da6d44b3e164c940cf4a826e6b6a21403fb23ad6bb1011eea</u>	- 0.0011256573595324 68 MATIC  0.00 USD	✓
90	2023-07-17 09:20:05	<u>0x9d9eae3ed1a82a9da6d44b3e164c940cf4a826e6b6a21403fb23ad6bb1011eea</u>	- 0.0031165835609225 52 MATIC  0.00 USD	✓
91	2023-07-17 09:01:15	<u>0x4a7f26dfffb310f161479ab067cf1ad2d39a07b18fac64d37e55473709fa2dab6</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
92	2023-07-13 17:00:08	<u>0x175c0b3444c51df98a4faa15fbb67953f040f2468ea09246d7bb07479e842112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-07-13 17:00:08	<u>0x175c0b3444c51df98a4faa15fbb67953f040f2468ea09246d7bb07479e842112</u>	- 0.0012705754588533 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-13 17:00:08	<u>0x175c0b3444c51df98a4f aa15fbb67953f040f2468e a09246d7bb07479e842112</u>	- 0.0062484377566598 82 MATIC  0.00 USD	✓
95	2023-07-10 03:40:04	<u>0x877ce027c24d652fbe30 6c25758dd8cc0980ff263e 540b08b1fc90fac39c46bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-07-10 03:40:04	<u>0x877ce027c24d652fbe30 6c25758dd8cc0980ff263e 540b08b1fc90fac39c46bb</u>	- 0.0013321650994390 20 MATIC  0.00 USD	✓
97	2023-07-10 03:40:04	<u>0x877ce027c24d652fbe30 6c25758dd8cc0980ff263e 540b08b1fc90fac39c46bb</u>	- 0.0032988494403828 12 MATIC  0.00 USD	✓
98	2023-07-04 03:40:05	<u>0x7fdb55e181c078ae175d ec6099079e83344c425fb6 2be2d078e974f4ccfd9ba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-04 03:40:05	<u>0x7fdb55e181c078ae175d ec6099079e83344c425fb6 2be2d078e974f4ccfd9ba5</u>	- 0.0015076971451635 66 MATIC  0.00 USD	✓
100	2023-07-04 03:40:05	<u>0x7fdb55e181c078ae175d ec6099079e83344c425fb6 2be2d078e974f4ccfd9ba5</u>	- 0.0041246826890948 28 MATIC  0.00 USD	✓
101	2023-06-06 12:40:07	<u>0x2afdc689113931040a40 2a10080ac6a51ddee4ad06 265f9c2eedd55e6460e8ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-06-06 12:40:07	<u>0x2afdc689113931040a40 2a10080ac6a51ddee4ad06 265f9c2eedd55e6460e8ed</u>	- 0.0012587019883135 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-06-06 12:40:07	<u>0x2afdc689113931040a402a10080ac6a51ddee4ad06265f9c2eedd55e6460e8ed</u>	- 0.0049511152431252 54 MATIC  0.00 USD	✓
104	2023-06-06 12:20:53	<u>0x60cdf755afe38711eeb23f0f9c84d425f34e6b1419ecbae4140c48229885acc</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:53:00	<u>0x3bce22af374f26a75b50fbd5f65c38b5f5a97d301b6e638b7384a56f4ff0203</u>	+ 1 CMAI	✓
2	2024-05-19 09:01:51	<u>0x6d74ae6767eb440012129e22d2bdace5e48a9e25cac77f6540ea2aadb713c938</u>	+ 1 APE	✓
3	2024-02-06 21:20:39	<u>0x3c14599b66e271d9952fdac31fb59d9eb91b663194a4ec53aa1e2500aa083663</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-10-31 10:40:06	<u>0x82d8c7f726c1ef3b90c9f3dbf8851ca06d22618969d07f8ef623a0d105789be5</u>	- 100,000.000000 USDT  100,031.71 USD	✓
6	2023-10-31 10:27:08	<u>0xf48406d202413bea39464a85ca49b49c7ff2c2e4b4db9275b1abd8cdc4bd8ca5</u>	+ 100,000.000000 USDT  100,040.27 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-10-30 10:24:28	<u>0x08105558385ed4ae4b5a</u> <u>a74619b55af84a87c3a4f9</u> <u>fda9117daaa6d5f516eed0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-30 09:20:33	<u>0x883b99d798fc0f2d0e10</u> <u>fad35e2e0ce4525848d2b2</u> <u>b4085a48824c77b8e56fa6</u>	- 5,999,999.000000 USDT  6,001,140.91 USD	✓
9	2023-10-30 09:01:39	<u>0xf868c57b1e76623f7c56</u> <u>da93ca1d09ab1cffb0d7d7</u> <u>04298357e9d3609c49d86e</u>	+ 5,999,999.000000 USDT  6,001,339.59 USD	✓
10	2023-10-28 14:25:00	<u>0x9e74a3abe8ddcc3deb86</u> <u>5b856b57454eea27142243</u> <u>b610608deb0dee7102c5f1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-27 20:07:41	<u>0x3680abee372ccc0fb55</u> <u>ff8220e7d91ed681ff63bf</u> <u>c923e3cd97e4cb0bbb6509</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-27 17:19:55	<u>0x5c436e0235b82985cc3f</u> <u>4079204e258603d2db9112</u> <u>0e0295a6509068b45265d4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-27 09:40:09	<u>0xe2d7b53d4bb4062acf7f</u> <u>362d8a1422b48781362398</u> <u>a13943b883bc3843d50308</u>	- 200,000.002000 USDT  200,032.28 USD	✓
14	2023-10-25 19:58:11	<u>0x5b9a6eae6448b5a498e0</u> <u>79848d5aa5480dd53f83d1</u> <u>094c908ccd6230101698cc</u>	+ 0.0000000001000000 00 aim reward.	✓
15	2023-10-21 06:51:26	<u>0xe318f65ad030494f93bc</u> <u>fd8872ab78393f27d6e727</u> <u>2bffb38981f5d12d4500bb</u>	+ 200,000.002000 USDT  200,077.95 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-10-16 19:40:45	<u>0x294fc72eebd08a87bd1d</u> <u>a9f076a487ff3e31c12327</u> <u>69f1d24ab2f22875c3431f</u>	- 200,000.001100 USDT  200,159.74 USD	✓
17	2023-10-16 14:41:05	<u>0xddcf7f8aae60a9c2d451</u> <u>dd5cc8f074abbd58d001a6</u> <u>456aeadd502ddfc19b18ae</u>	+ 200,000.001100 USDT  200,114.37 USD	✓
18	2023-10-13 03:20:04	<u>0x9b905084b523b360dd68</u> <u>a8015edc1d4f396e1e7124</u> <u>d0118bc40172b86d804e4f</u>	- 5,999,999.006598 USDT  5,998,662.99 USD	✓
19	2023-10-13 03:02:43	<u>0xd6c881b649ad1d55ad6e</u> <u>143cb298c0ea0b661c961e</u> <u>64eed50b32156ccc3b7f9d</u>	+ 5,999,999.006598 USDT  5,997,943.61 USD	✓
20	2023-10-12 06:40:07	<u>0x989a366be77fd7ccc5e2</u> <u>3ea4e614c9b0e04c90f666</u> <u>3f0a6f65d7b0f29ab5ba3d</u>	- 100,000.004470 USDT  99,968.12 USD	✓
21	2023-10-12 06:29:15	<u>0x801726cd6b5e16cf338a</u> <u>324fcfc37033748ef6866f</u> <u>e960780fba6d1e1ac656b9</u>	+ 100,000.004470 USDT  99,969.78 USD	✓
22	2023-10-11 04:01:08	<u>0x5f9d27093e270ba284ca</u> <u>093a13874d05d44f230d09</u> <u>966e2b4982b6dc7d8e21d3</u>	- 5,999,999.013196 USDT  6,001,149.55 USD	✓
23	2023-10-11 03:40:22	<u>0xdc34b847862c58533135</u> <u>134c0ed3e4d3bcc85a65e6</u> <u>29f8a2b8b7428a641b82f5</u>	+ 5,999,999.013196 USDT  6,001,044.95 USD	✓
24	2023-10-06 03:20:05	<u>0x6543386719fd25ef4293</u> <u>a44f01c09053edb4d8b578</u> <u>d6c90c0c2747b11de22c0a</u>	- 406,430.990573 USDT  406,468.85 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-10-06 03:04:05	<u>0xef691351cdfea0a4374bda692ffdf1527c01c9960042ae4dd3de95933cd9489c</u>	+ 406,430.990573 USDT  406,471.34 USD	✓
26	2023-09-28 10:00:50	<u>0xe3ef66f425fc2db87bcec6e38d4ad581cd1625846f8580da988d2cc154647b96</u>	- 200,000.000000 USDT  199,852.57 USD	✓
27	2023-09-28 09:42:25	<u>0x392b004267cb6ae2cf4cc00f5ce539ea759a63e9131955fee34562be4058c4b1</u>	+ 200,000.000000 USDT  199,858.95 USD	✓
28	2023-09-22 07:21:20	<u>0xf141ddf9a84ec909b66b439bc35e1483fb8830e91393bcda8e649ab3055a048c</u>	- 5,999,999.000000 USDT  5,998,439.39 USD	✓
29	2023-09-22 07:18:38	<u>0xf633c02824cffb2b3b2db8e581fcbf1e458ef638d3d84b2816d6ecddf4c9e3f7</u>	+ 5,999,999.000000 USDT  5,998,439.39 USD	✓
30	2023-09-16 12:07:21	<u>0xd0c970e7d3ffa116cd4f31368fe01d05ca902c4a4b8587d537349f4ca072e304</u>	+ 947.85720500000002 1755 \$ sUSD	✓
31	2023-09-16 07:40:08	<u>0x299fe1ef659faf8120cfb4a35b69d4873ec9c0d49e09718a55ef71208f8ffdd4</u>	- 100,000.000000 USDT  100,005.63 USD	✓
32	2023-09-16 07:31:52	<u>0xac4271d0041ac305454c80569f8f32d32610c86187ee6801a74e4ef778422b21</u>	+ 100,000.000000 USDT  100,030.17 USD	✓
33	2023-09-14 11:40:04	<u>0x59187ad2742ca6955a6c9cfa1b1cb6b57c3a766e18b80d39a0ba7084552f53ab</u>	- 5,999,999.000000 USDT  5,999,998.58 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-09-14 11:26:09	<u>0xe589f6fb61d0d4e8aa3b4a228ebf03fd141c90df9d502de694a32ea1d06f4755</u>	+ 5,999,999.000000 USDT  6,000,612.09 USD	✓
35	2023-09-12 05:56:07	<u>0xabd0d68d2da1599740ce5fb4901999883d298dfd4cf5571c18d544ac696bf233</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
36	2023-09-05 08:40:04	<u>0xacab87ca798314131c90eed3538c7b05671d60514b69af5fa1b8b586d91e5089</u>	- 2,322.662952 USDC  2,322.93 USD	✓
37	2023-09-05 08:20:06	<u>0x20c594ab1ce49e0e6d2b95afc67312a5e24af83947d136696f8f3ddacb36954a</u>	- 303,650.288054 USDT  303,486.03 USD	✓
38	2023-09-05 08:09:36	<u>0x2a73d1a092dc5fbc7eb2f3d2f48fd8567233b15b772087b9efb9804c85243b5e</u>	+ 2,322.662952 USDC  2,322.77 USD	✓
39	2023-09-05 08:09:06	<u>0x3490710ffc365c7d719562fadd18e8e464f2d2fff5157f1dcb49ab2bca6ce481</u>	+ 303,650.288054 USDT  303,458.63 USD	✓
40	2023-08-31 05:38:51	<u>0x3a2182a630d8734230dbdd8206dc2912be445698b1ef74ade01ca568aae40214</u>	+ 3.0000000000000000 00 FLIP	✓
41	2023-08-31 05:00:05	<u>0xef474d5357c52e82a74ec6147afd2e9441e2f012d33e76ff609ad0998c62a0f6</u>	- 600,000.000000 USDT  599,907.73 USD	✓
42	2023-08-31 04:58:03	<u>0x45e955506159780a93c6122ebe648f3889f1b386e91f880f3e86aa4f445f7434</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 04:57:16	<u>0xc7603326f9abdd4c88a6</u> <u>2f9b7c531714b7c5167fc5</u> <u>f35076092c64383683ba22</u>	+ 600,000.000000 USDT  599,914.82 USD	✓
44	2023-08-29 13:40:04	<u>0x57d64fcc428cb5180f4c</u> <u>42b8cd21f84cc0f92df478</u> <u>610b75172a7aaa26cf3800</u>	- 5,999,999.000000 USDT  5,996,228.34 USD	✓
45	2023-08-29 13:35:56	<u>0xbd2ef33dc1d7b7153696</u> <u>c3116d7b8856a05610f6c9</u> <u>5e1461d588dbfdeb93af84</u>	+ 5,999,999.000000 USDT  5,996,462.14 USD	✓
46	2023-08-28 10:53:49	<u>0xdadf4b8a985ff48a3c93</u> <u>05603994f664a73220f9be</u> <u>514d81ad8f14b9f08c7f3c</u>	- 5,999,999.000000 USDT  5,995,592.78 USD	✓
47	2023-08-28 07:00:54	<u>0x43d1b5cdf1ae2ee664dd</u> <u>88ba092d04bf1b4701c691</u> <u>e18a24dddb508b91ad931a</u>	+ 5,999,999.000000 USDT  5,997,137.56 USD	✓
48	2023-08-23 18:47:06	<u>0x8502077958accdf979a6</u> <u>f98f90985bbd0cd9e432e2</u> <u>b7aea6eebcafdafe453527</u>	+ 1,678 appsei.icu	✓
49	2023-08-18 18:08:31	<u>0xfda5fa29791b7c6bd8e3</u> <u>8af8bde0258e60cd15039e</u> <u>2e06a7d5bb068a900fdcfa</u>	+ 185,500.0000000000 00000000 wHEX	✓
50	2023-08-18 10:47:24	<u>0x2195740f24c90f3e14f8</u> <u>2659c1f0ffa5a3eb5c1fbd</u> <u>7b17aec4e14b51339c11a8</u>	+ 193,500.0499999999 88358468 wHEX	✓
51	2023-08-18 10:05:22	<u>0xdee2afd60e79a8f3bc96</u> <u>b9cbc9a3452b6c4e9a8372</u> <u>2848593ddda3be366f0015</u>	+ 1,281.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-18 10:00:36	<u>0x3a99dd8dc6f4d2f0158758272beaeafc5071e04662af9bb3132fc53477f3411d</u>	- 5,999,999.000000 USDT  5,997,707.32 USD	✓
53	2023-08-18 10:00:34	<u>0x6dc1397a630878682ab96cc0d7f89b26c8b969149e32b7968b6babf1fa59dbdb</u>	- 5,999,999.000000 USDT	✓
54	2023-08-18 10:00:34	<u>0x6dc1397a630878682ab96cc0d7f89b26c8b969149e32b7968b6babf1fa59dbdb</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-08-18 09:53:28	<u>0x0b7bb2eba043b63bea4ea6c24a28d650d134dbd2116e60e8801f854d5bf1e7ae</u>	- 300,000.000000 USDT	✓
56	2023-08-18 09:53:28	<u>0x0b7bb2eba043b63bea4ea6c24a28d650d134dbd2116e60e8801f854d5bf1e7ae</u>	- 0.000000 USDT  0.00 USD	✓
57	2023-08-18 09:51:28	<u>0x32eef967abcb7e680f3b8020c013a2d08bbf977ed9b7d9903224ca8727c5ec17</u>	+ 5,999,999.000000 USDT  5,997,434.65 USD	✓
58	2023-08-14 17:51:51	<u>0xd2e00a493e52d7bf5a019a9e714517d4e10782f5438103196769bc3689e2f691</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
59	2023-08-14 11:20:04	<u>0x634e72d6335b9f817fb77ae9825395e44621382967c6c09f708afbacb103e21a</u>	- 300,000.000000 USDT  299,647.80 USD	✓
60	2023-08-14 11:12:42	<u>0x6bdc4b8be36bafc2a4021ca846eb4e2afc60a56c3062add7ef1411c8b77ded86</u>	- 200,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-14 11:12:42	<u>0x6bdc4b8be36bafc2a402</u> <u>1ca846eb4e2afc60a56c30</u> <u>62add7ef1411c8b77ded86</u>	- 0.000000 USDT 	✓
			0.00 USD	
62	2023-08-14 11:10:02	<u>0x67c718566894aa3e55cb</u> <u>6dee5e78e4121934c9beca</u> <u>6b370dd667b389a8bdfd34</u>	+ 300,000.000000 USDT 	✓
			299,608.23 USD	
63	2023-08-11 02:42:30	<u>0x3023432fa2b692651621</u> <u>f66cdbc84ae028f4a6136c</u> <u>e2bafd67241a06bb8ee76e</u>	- 200,000.000000 USDT 	✓
			199,785.52 USD	
64	2023-08-11 02:40:24	<u>0xce9907484d825ff5d887</u> <u>ce7ec751a99bba04e94d03</u> <u>4c4a2ea0d3a7aeebb46213</u>	- 200,000.000000 USDT	✓
65	2023-08-11 02:40:24	<u>0xce9907484d825ff5d887</u> <u>ce7ec751a99bba04e94d03</u> <u>4c4a2ea0d3a7aeebb46213</u>	- 0.000000 USDT 	✓
			0.00 USD	
66	2023-08-11 02:32:20	<u>0xfea23cab3303a807b47a</u> <u>0c54a5bc493faeb1402714</u> <u>cddc25002dc1f5367d028a</u>	- 3,772.748673 USDT	✓
67	2023-08-11 02:32:20	<u>0xfea23cab3303a807b47a</u> <u>0c54a5bc493faeb1402714</u> <u>cddc25002dc1f5367d028a</u>	- 0.000000 USDT 	✓
			0.00 USD	
68	2023-08-11 02:28:00	<u>0x3412bfb0f7badbd56377</u> <u>cb7e4a5fbf18560ca4c0de</u> <u>3f45e9c05421d12fc8484a</u>	+ 200,000.000000 USDT 	✓
			199,788.98 USD	
69	2023-08-08 19:06:51	<u>0xabfcec043eeab0a57345</u> <u>0f8f55a90c4c9f5263fb1f</u> <u>76448013a4ded98e208b06</u>	+ 1,049.000000000000 000000 aim rewards	✓








#	Date & time	Transaction Id	Amount	
70	2023-08-05 04:40:05	<u>0xd702738421f1e785482f</u> <u>d93a2775e80e8663bc5e30</u> <u>c90c3a40d4ecac03d9e88b</u>	- 3,772.748673 USDT  3,767.21 USD	✓
71	2023-08-05 04:20:06	<u>0x1998e4ea9ac9fee4a24b</u> <u>d9445d148ef63062f64f1f</u> <u>e8b8170b552e1bfd0ef99d</u>	- 8,090.220761 USDC  8,089.97 USD	✓
72	2023-08-05 04:11:48	<u>0x2c70e08ba42083cd949c</u> <u>9e46e8aef1586e7cf7760d</u> <u>d7c1f4367269e4c59188f2</u>	- 400,000.000000 USDT	✓
73	2023-08-05 04:11:48	<u>0x2c70e08ba42083cd949c</u> <u>9e46e8aef1586e7cf7760d</u> <u>d7c1f4367269e4c59188f2</u>	- 0.000000 USDT  0.00 USD	✓
74	2023-08-05 04:11:04	<u>0xf9df8f4e7f49d601caee</u> <u>d8af0d0003c2cd515f2919</u> <u>e42fa75559518a527e377e</u>	+ 8,090.220761 USDC  8,090.40 USD	✓
75	2023-08-05 04:11:04	<u>0x9bb82a3ce72e579fb160</u> <u>1d070b9d24e65c72e4b874</u> <u>140402a3b64caf45d2dc0d</u>	- 0.000000 USDT  0.00 USD	✓
76	2023-08-05 04:10:32	<u>0xaa6acba4775319d20358</u> <u>e334190162c3fce471110e</u> <u>1e752c45553fe1ee7f994f</u>	+ 3,772.748673 USDT  3,767.20 USD	✓
77	2023-08-03 12:54:43	<u>0x2f9f884fa36dac3abe03</u> <u>9ab77552f8972fe4f02312</u> <u>89eab4794ad6ee58d7b9e2</u>	- 0.000000 USDT  0.00 USD	✓
78	2023-08-03 12:54:35	<u>0xd22d687a23e2adf55bd2</u> <u>c20ca74b2216db1706bf20</u> <u>afa4e4af0e772aa5458596</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-03 12:53:47	<u>0x860db78f6a0bd3bfe6f0b102ad1e1e44da8b1b01cb6b8f29f3e5071500311641</u>	- 0.000000 USDT 	✓
			0.00 USD	
80	2023-08-03 09:28:17	<u>0xecff1be39afad92325872966714bfd0154041cd928e70dcab7e5383c4df9e4be</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
81	2023-08-03 08:40:08	<u>0x42dfef9f64feba48f2fb427b82ad037074847926b997d1fff4f13229311dd99b</u>	- 400,000.000000 USDT 	✓
			399,592.52 USD	
82	2023-08-03 08:34:40	<u>0x306a805588c08c8d9e6384bcd3df4734079c008b506561650cab18880281391b</u>	- 0.000000 USDT 	✓
			0.00 USD	
83	2023-08-03 08:33:04	<u>0x96ca95a7869824b27fbfd3d593615b00071ac6ae729ab8d0694aa38395f13aea</u>	- 0.000000 USDT 	✓
			0.00 USD	
84	2023-08-03 08:32:44	<u>0x16746ae9f50ee3ae21caafa47e3d49d98dc5c7bf0b9803b5b2daa14882587fe3</u>	- 4,999,999.000000 USDT	✓
85	2023-08-03 08:32:44	<u>0x16746ae9f50ee3ae21caafa47e3d49d98dc5c7bf0b9803b5b2daa14882587fe3</u>	- 0.000000 USDT 	✓
			0.00 USD	
86	2023-08-03 08:32:04	<u>0x8fd2e28895ad197ec8bdf71b1cb3c4320360cb642845caffc1688304aa31e2b4</u>	+ 400,000.000000 USDT 	✓
			399,578.58 USD	
87	2023-08-02 06:33:39	<u>0x55fda45e824b43bfb28d1a7992b8eb056aa7f9e803999928ca5298274955d3a9</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
88	2023-08-02 02:40:04	<u>0x815d46bbf4d0f0c5cf17</u> <u>bb9567a3d290897d08b8dc</u> <u>11f49a684073ce7cd67068</u>	- 4,999,999.000000 USDT  4,998,653.35 USD	✓
89	2023-08-02 02:31:39	<u>0x63134ddfe3506f63eef0</u> <u>6dd0253884b1bc3b35782b</u> <u>35e0fae321738406c2f54a</u>	- 4,999,999.000000 USDT	✓
90	2023-08-02 02:31:39	<u>0x63134ddfe3506f63eef0</u> <u>6dd0253884b1bc3b35782b</u> <u>35e0fae321738406c2f54a</u>	- 0.000000 USDT  0.00 USD	✓
91	2023-08-02 02:29:09	<u>0x3777cf90b01d3fb9e662</u> <u>1cbeca59d267b1867c6f54</u> <u>2c247518ab70c649d1ed35</u>	+ 4,999,999.000000 USDT  4,998,499.04 USD	✓
92	2023-07-31 04:00:07	<u>0xc68ecd5c4c98e002770c</u> <u>33dc6503cdade96ee226d3</u> <u>613b6632d5917e8bd028e2</u>	- 4,999,999.000000 USDT  4,999,811.81 USD	✓
93	2023-07-31 03:51:33	<u>0xd3d0b1739d06c7539dbf</u> <u>b47c1f9597cb63de725cb9</u> <u>b7276bcb99f1fd169700f1</u>	- 200,000.000000 USDT	✓
94	2023-07-31 03:51:33	<u>0xd3d0b1739d06c7539dbf</u> <u>b47c1f9597cb63de725cb9</u> <u>b7276bcb99f1fd169700f1</u>	- 0.000000 USDT  0.00 USD	✓
95	2023-07-31 03:46:23	<u>0x81e80365d98d5acef449</u> <u>7e19de80b25a132b723382</u> <u>1e48628569fc26f428aa2b</u>	+ 4,999,999.000000 USDT  4,999,845.25 USD	✓
96	2023-07-27 07:00:05	<u>0x2012dc7faa8ddfacc3414</u> <u>925d1dfa802dca7ca33a03</u> <u>5376eccc758c8166adb576</u>	- 200,000.000000 USDT  199,972.38 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-27 06:49:21	<u>0x76a778cda2d631c268ea</u> <u>15bfc7e8955ae89f6c4943</u> <u>d20e4cfd047e0e737ac5e4</u>	- 150,000.000000 USDT	✓
98	2023-07-27 06:49:21	<u>0x76a778cda2d631c268ea</u> <u>15bfc7e8955ae89f6c4943</u> <u>d20e4cfd047e0e737ac5e4</u>	- 0.000000 USDT  0.00 USD	✓
99	2023-07-27 06:47:51	<u>0xa903a90d3ea02f04afd9</u> <u>cc2f3fc0c267ad264b2d92</u> <u>e9e1facacbc05ee0ec843e</u>	+ 200,000.000000 USDT  200,002.52 USD	✓
100	2023-07-21 07:20:05	<u>0xd9a7e3a16df242f343a7</u> <u>5f7052457873c5da863568</u> <u>4506e4136ec3b80ecd5b18</u>	- 150,000.000000 USDT  150,070.54 USD	✓
101	2023-07-21 07:19:15	<u>0x9bdd41f2cc905551cab1</u> <u>73653d43f3f725a420e370</u> <u>c81ad8285b5e44454abcd0</u>	+ 150,000.000000 USDT  150,070.54 USD	✓
102	2023-07-17 09:23:33	<u>0x522262bec79aac56f688</u> <u>8199770a30ba184bf8b464</u> <u>0ebe03fd5a4e6de620a4ac</u>	- 300,000.000000 USDT	✓
103	2023-07-17 09:23:33	<u>0x522262bec79aac56f688</u> <u>8199770a30ba184bf8b464</u> <u>0ebe03fd5a4e6de620a4ac</u>	- 0.000000 USDT  0.00 USD	✓
104	2023-07-17 09:21:31	<u>0x781296169cd7d46b8a57</u> <u>9a7ff12b7c588811b88d79</u> <u>34d0f52e939de7e26c700c</u>	- 300,000.000000 USDT	✓
105	2023-07-17 09:21:31	<u>0x781296169cd7d46b8a57</u> <u>9a7ff12b7c588811b88d79</u> <u>34d0f52e939de7e26c700c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-17 09:21:31	<u>0x781296169cd7d46b8a579a7ff12b7c588811b88d7934d0f52e939de7e26c700c</u>	- 0.000000 USDT 	✓
			0.00 USD	
107	2023-07-17 09:20:59	<u>0x133352650129542c450bc7ad1aeccb302f7f2972da3cbbf836a7db70474ddcb2</u>	- 300,000.000000 USDT	✓
108	2023-07-17 09:20:59	<u>0x133352650129542c450bc7ad1aeccb302f7f2972da3cbbf836a7db70474ddcb2</u>	- 0.000000 USDT 	✓
			0.00 USD	
109	2023-07-17 09:20:05	<u>0x9d9eae3ed1a82a9da6d44b3e164c940cf4a826e6b6a21403fb23ad6bb1011eea</u>	- 300,000.000000 USDT 	✓
			300,074.49 USD	
110	2023-07-17 08:46:48	<u>0xb95ae62ef57abd8a98f03a3506e83334616a7f71380e1d5e0d0667eb0a7bdcc1</u>	- 0.000000 USDT 	✓
			0.00 USD	
111	2023-07-17 08:46:48	<u>0xb95ae62ef57abd8a98f03a3506e83334616a7f71380e1d5e0d0667eb0a7bdcc1</u>	- 0.000000 USDT 	✓
			0.00 USD	
112	2023-07-17 08:45:52	<u>0x746321a15eee89ab5420fb16b6b41abd6dd4863fcb d838dc025ba04c85260556</u>	- 200,000.000000 USDT	✓
113	2023-07-17 08:45:52	<u>0x746321a15eee89ab5420fb16b6b41abd6dd4863fcb d838dc025ba04c85260556</u>	- 0.000000 USDT 	✓
			0.00 USD	
114	2023-07-17 08:44:16	<u>0x19f4af844194ed872325864503cdebc013ac467fb5010a74582b8f87b6bd29d2</u>	+ 300,000.000000 USDT 	✓
			300,123.52 USD	

#	Date & time	Transaction Id	Amount	
115	2023-07-13 17:00:34	<u>0x55848709ce53f9a38c98</u> <u>66716835205afb2095a84b</u> <u>86acbc5a469e88ad6fd843</u>	- 200,000.000000 USDT	✓
116	2023-07-13 17:00:34	<u>0x55848709ce53f9a38c98</u> <u>66716835205afb2095a84b</u> <u>86acbc5a469e88ad6fd843</u>	- 0.000000 USDT  0.00 USD	✓
117	2023-07-13 17:00:08	<u>0x175c0b3444c51df98a4f</u> <u>aa15fbb67953f040f2468e</u> <u>a09246d7bb07479e842112</u>	- 200,000.000000 USDT  200,151.59 USD	✓
118	2023-07-13 16:44:34	<u>0xc3af94de913ba567c6c9</u> <u>5d81520e75111e78336a5f</u> <u>f3d8e65f695e5aedd9f192</u>	- 0.000000 USDT  0.00 USD	✓
119	2023-07-13 16:43:12	<u>0x72c1accafb5c627fcef9</u> <u>331eeef5855eb74b79d947</u> <u>7459749d1eef4d7bd003e3</u>	- 204,687.982293 USDT	✓
120	2023-07-13 16:43:12	<u>0x72c1accafb5c627fcef9</u> <u>331eeef5855eb74b79d947</u> <u>7459749d1eef4d7bd003e3</u>	- 0.000000 USDT  0.00 USD	✓
121	2023-07-13 16:40:40	<u>0xa9a9ef2f30e0f068296f</u> <u>8a97735f95e8831d176dcf</u> <u>d30edb339de56a5e7ceee0</u>	+ 200,000.000000 USDT  200,063.28 USD	✓
122	2023-07-10 03:40:04	<u>0x877ce027c24d652fbe30</u> <u>6c25758dd8cc0980ff263e</u> <u>540b08b1fc90fac39c46bb</u>	- 204,687.982293 USDT  204,728.28 USD	✓
123	2023-07-10 03:29:33	<u>0x34abfc96d7dc16a703de</u> <u>31aab65ad5caf5f4718dc3</u> <u>186ee1e0306ad761605724</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-10 03:28:31	<u>0x760470d3c2a67f33279c82053a83b4b8727284878196af6b5fb9aadb18eaa944</u>	- 100,000.000000 USDT	✓
125	2023-07-10 03:28:31	<u>0x760470d3c2a67f33279c82053a83b4b8727284878196af6b5fb9aadb18eaa944</u>	- 0.000000 USDT  0.00 USD	✓
126	2023-07-10 03:28:19	<u>0x2e11441c4f032dccd2089a206016b360f944e352fc5249034b8fe45a4a51fe90</u>	- 0.000000 USDT  0.00 USD	✓
127	2023-07-10 03:27:53	<u>0xefec300d8edef22b48ffa80f55d3a852d079fc068ec67614d20e2ca3361c126e</u>	- 100,000.000000 USDT	✓
128	2023-07-10 03:27:53	<u>0xefec300d8edef22b48ffa80f55d3a852d079fc068ec67614d20e2ca3361c126e</u>	- 0.000000 USDT  0.00 USD	✓
129	2023-07-10 03:27:27	<u>0xae85005ee8d29534ab900a4c911d8315eada46100ea4988bfaaf212ec3d721c8</u>	+ 204,687.982293 USDT  204,754.74 USD	✓
130	2023-07-04 03:40:31	<u>0x1656017f00172c17d878663cb56b9d59c8afae9ce6126cfc38ddb38f52e52e14</u>	- 100,000.000000 USDT	✓
131	2023-07-04 03:40:31	<u>0x1656017f00172c17d878663cb56b9d59c8afae9ce6126cfc38ddb38f52e52e14</u>	- 0.000000 USDT  0.00 USD	✓
132	2023-07-04 03:40:05	<u>0x7fdb55e181c078ae175dec6099079e83344c425fb62be2d078e974f4ccfd9ba5</u>	- 100,000.000000 USDT  99,992.35 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-04 03:34:19	<u>0xf7217a96a9094f2b2fdb</u> <u>6591e808cea8a803b66a36</u> <u>98acdb0471d31abb5b3eac</u>	- 0.000000 USDT 	✓
			0.00 USD	
134	2023-07-04 03:33:31	<u>0x64fb01f4dde30f690894</u> <u>38c69d2aa895e86d276789</u> <u>2f349524cafcbbd706aa2d</u>	- 310,000.000000 USDT	✓
135	2023-07-04 03:33:31	<u>0x64fb01f4dde30f690894</u> <u>38c69d2aa895e86d276789</u> <u>2f349524cafcbbd706aa2d</u>	- 0.000000 USDT 	✓
			0.00 USD	
136	2023-07-04 03:33:31	<u>0x64fb01f4dde30f690894</u> <u>38c69d2aa895e86d276789</u> <u>2f349524cafcbbd706aa2d</u>	- 0.000000 USDT 	✓
			0.00 USD	
137	2023-07-04 03:32:39	<u>0x5818efa4aae9b18273eb</u> <u>b336bc8e88c4215e0c2ab3</u> <u>dd48d9a640be39e628cb99</u>	- 310,000.000000 USDT	✓
138	2023-07-04 03:32:39	<u>0x5818efa4aae9b18273eb</u> <u>b336bc8e88c4215e0c2ab3</u> <u>dd48d9a640be39e628cb99</u>	- 0.000000 USDT 	✓
			0.00 USD	
139	2023-07-04 03:21:51	<u>0xda858c47e1a88a44e2bb</u> <u>3f118c6a67e9674a50fa90</u> <u>3ab83fc1f14878dd3392a4</u>	+ 100,000.000000 USDT 	✓
			100,007.79 USD	
140	2023-06-06 12:40:07	<u>0x2afdc689113931040a40</u> <u>2a10080ac6a51ddee4ad06</u> <u>265f9c2eedd55e6460e8ed</u>	- 310,000.000000 USDT 	✓
			310,028.55 USD	
141	2023-06-06 12:09:41	<u>0x3a2a9a1cfcc87ba19240</u> <u>104cc0dd60db515544db59</u> <u>5bf2d6628a57342c459681</u>	+ 310,000.000000 USDT 	✓
			310,060.95 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 16:50:17	<u>0xc0507c1044147cb4b0528d8e5e1c8523533b3caa7a5df05cb2d34a5cd933333c</u>	+ 1 yz	✓
2	2023-11-15 05:41:59	<u>0x481063dd355b218aa598a8f7db63178d92ee87965da899ff49d96c7d50b4e43b</u>	+ 1 liveusdt.site	✓
3	2023-11-12 03:00:46	<u>0xe89b7594c196ee3b612aecae03b39c43f2e76a927f713ecdca4e5c7b65d446a8</u>	+ 1 Voucher	✓
4	2023-11-12 02:55:33	<u>0xcddf48c586dd8a12179e0d4be9f14c0eff898e2f787cc8a6377f94b9ab901138</u>	+ 1 dt.org	✓
5	2023-11-10 17:53:26	<u>0x4f777a2b4e1689134b77543f4e57020b8f806d0f31de9980b67688ce0157914d</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-10 10:43:42	<u>0x731029d2611cdb689d8b728c8788aa5d426eefc16f026cd36a463bc6f9d22e30</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 17:01:17	<u>0xa3f78346218e9bb1d76856e71a9603495b14b773b50a2049de34473d93387dff</u>	+ 1 get-usd.xyz	✓
8	2023-11-08 13:00:14	<u>0xc0c60fbf7584aeb29004ab2f491c0faa03ad7c46037271e5af6e614fd03fe457</u>	+ 1 Voucher	✓
9	2023-11-07 12:02:54	<u>0x3ea8d0037bcb5b8d6822289b6328c6ad981905ccea f63704bff46cbf72b40f43</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 08:00:54	<u>0x3e2f6a98f7f612f9328e97fd2f5de1d0486ed32590277dc939990c25aded0e40</u>	+ 1 Voucher	✓
11	2023-11-06 08:00:48	<u>0x6aff7e8ae403b9c99a3cfd468556468e059fb061f441d4bd99a977d02b9cc64e</u>	+ 1 Voucher	✓
12	2023-11-06 07:57:52	<u>0xdee98bd735dfe909cf3a1a20353e161067d469139ad26ea745c1e09ecd2e369a</u>	+ 1 rop.xyz	✓
13	2023-11-04 06:51:05	<u>0x05cd12d6540e1400ed16c1e63d463ef8af15be8c9cc34f4a92728b341ee2d64d</u>	+ 1 op.org	✓
14	2023-11-04 06:50:19	<u>0x05f61bcb97712ac5da66a17462d1a3ad8a12e25ebd3e3351cbd6af0abd40b573</u>	+ 1 100,000 \$MEME	✓
15	2023-11-04 06:50:15	<u>0xb2b41ba7237c36d722fbd5d8f98331040d8b519dfa0c304c8eb830a9693424d0</u>	+ 1 op.org	✓
16	2023-11-03 12:31:03	<u>0xfaf1304e3d1b644f90785f4b72b19b45151f346fb434df73f56ac3e4212549a8</u>	+ 1 drop-meme.xyz	✓
17	2023-11-03 11:35:02	<u>0xb12a3df5c6337087058310b841f04a9c200116fe36972f4c9b62ae529fe27dc8</u>	+ 1 op.org	✓
18	2023-11-03 11:33:24	<u>0xfa5835b1c39777408bc71a65b2c5bfe98e48bbc322c8db93ff33aca45edb4695</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 10:00:27	<u>0x50632303a637b21fad365485e6dce8f19b0b1155f260a8a0a3d3c2e7a45889ad</u>	+ 1 drop-rewards.org	✓
20	2023-11-01 09:51:57	<u>0xb88c7d2fdca261d78b83a7f7f2dfbb497411af3908985cb5cdc27df3f1d51a94</u>	+ 1 drop-rewards.org	✓
21	2023-11-01 09:51:39	<u>0xc77baf3287e25a9306d2a3472c3262c867f896e838680f33ec402056f9b4d56f</u>	+ 1 op.net	✓
22	2023-11-01 09:50:11	<u>0x8fc422a377fae12edf54d84e74209b0ac73f42b48493e061b402f5942b29cdf7</u>	+ 1 op.net	✓
23	2023-10-31 10:00:28	<u>0x18e3da645b9176d3438ccb66a421c2633c993fe62bb2bfb39d4f37cc7e9e3f88</u>	+ 1 drop-bone.xyz	✓
24	2023-10-31 09:40:22	<u>0x95d5694f1cfc6299af46ed4beb307e8d31ae369ea4e91ef90922094de83d6f88</u>	+ 1 op.net	✓
25	2023-10-31 09:38:40	<u>0x4b046783037ddf8574f6178274ceb25db1e5117ee3ab909f32a64d48452802a9</u>	+ 1 op.net	✓
26	2023-10-31 08:00:27	<u>0x74caad666601c5befd38d392b5487e198d472970cb04bbaa8681bd017b7b050c</u>	+ 1 Voucher	✓
27	2023-10-31 07:56:25	<u>0x7c70da286088cd450f80a5013e344d760aeff54bfddb64df5f299a92d9bedd97</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 07:55:57	<u>0x47ffeb5de786778ad7af</u> <u>1f522309ce350ac89eb8b2</u> <u>035c494a1c79c3dc8d2c00</u>	+ 1 rop.net	✓
29	2023-10-30 09:02:01	<u>0x5b9e9615ceb851e82374</u> <u>a1b39809b29155e156f19e</u> <u>03521c49628a35287450b4</u>	+ 1 rop.net	✓
30	2023-10-30 02:30:43	<u>0xd87299aea9ee58fae4ac</u> <u>11ece35a04c7219e257b7c</u> <u>930f892780396e15ba7686</u>	+ 1 Voucher	✓
31	2023-10-30 02:30:41	<u>0x93d9660b987f79617cfe</u> <u>3f2a4ad68048cd8748934b</u> <u>433bc0dd610d6f2348929c</u>	+ 1 Voucher	✓
32	2023-10-30 02:30:23	<u>0xd08d45586aae0ac4b04b</u> <u>33a6e41dd578eaf4d632f0</u> <u>392d6e17f595dace9323fc</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 02:19:51	<u>0xd9ba28bb38bf49d13b89</u> <u>f115a6eb3c94cbb791e8f1</u> <u>70f296c46edd266cc848d5</u>	+ 1 rop.net	✓
34	2023-10-30 02:12:25	<u>0x27823c8331ccb3eba7a6</u> <u>9a98e20ee009128b94aa27</u> <u>1f612122326475eaf049a8</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 02:11:39	<u>0x5c70707533c8f856fb89</u> <u>04ccf201cd49a0af275bc1</u> <u>863eb380fb3519d6046279</u>	+ 1 2000usdt.xyz	✓
36	2023-10-30 02:11:35	<u>0xe9c76b96f05e6d9dfe51</u> <u>c403df8c66e0d728617dee</u> <u>82dcc5f2d82ad3bc4433f</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 09:40:27	<u>0x93de69468aa62ae0716c d5e3d9ec2ec7a808aababa f7ec2b89225449fa43fcb5</u>	+ 1 Voucher	✓
38	2023-10-27 09:20:33	<u>0x27342a5cf86004464dcb 6d0be23e435ab5ef4a5e57 1acbaa53cd41f57afa69ff</u>	+ 1 .net	✓
39	2023-10-26 15:22:43	<u>0x7ce493d1bf71e4bbbcee ea7e6952607e8d6cc2feb8 0b1adc456d463eb804e361</u>	+ 1 USD	✓
40	2023-10-26 14:30:50	<u>0x6fa623c524cbb14da561 dcd5212fbf62f1ab23036c 95a5aa317b726ca1a52824</u>	+ 1 Voucher	✓
41	2023-10-26 14:30:42	<u>0x9397e6fd394d8421fda8 57dc12461aa09d7e61ae1c 236aa8e52f5a8c0776619f</u>	+ 1 Voucher	✓
42	2023-10-26 14:01:03	<u>0x037f18e712f9fa4c6303 29afef63c1ecdc50a689ca b6c7928ac21bb164d9c09a</u>	+ 1 .net	✓
43	2023-10-26 10:20:06	<u>0xad96483a2b18ab46ece1 17f566bc8342c6b2601de5 4c22f203a9e90199486e4d</u>	+ 1 \$BNFT	✓
44	2023-10-24 14:37:58	<u>0x3ce62e96021c523b7a81 ffecb75cc73dff7c2a17ea 08d1776187d82ac3677f05</u>	+ 1 er.app	✓
45	2023-10-24 10:31:15	<u>0x2b0766307a723e615cc3 87f71cefd24df8b984f15f 5f85e962a0841a29dc79ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 10:30:41	<u>0xba48f26783b7c16c3eae8c07b785b60ccc1cf85757e5073e35a6f06071953f23</u>	+ 1 er.app	✓
47	2023-10-24 10:30:21	<u>0xff6a2ba8cb48f10d1b78241ff9552ff44dc46d446e40a750628785d0a9817c56</u>	+ 1 dropusdt.info	✓
48	2023-10-24 01:14:49	<u>0x36ae66a1e80a66ea9d0fb0804bb12b8fdd141725972fbf4da139180e1b6794ce</u>	+ 1 dropusdt.info	✓
49	2023-10-24 01:14:27	<u>0x497c03e11eb9c40d7faf0a49f60a44286093c4968ef80fc7ef4fb1dda8e6dbfd</u>	+ 1 Voucher	✓
50	2023-10-21 06:51:48	<u>0x58e4a3ec623223572627d559a6f1343df6ed3cc924abed3346fa2e2ac4ca010e</u>	+ 1 2000usdt.com	✓
51	2023-10-21 06:51:38	<u>0x11018826bb7066deb8e4b20d7ebb7aa1496ace7453e51966eadd4d3c7e5c684</u>	+ 1 s.net	✓
52	2023-10-21 06:00:32	<u>0x7b02c2fad7244ef01d0e7eef86484e40fa1ab93e6709efe5ac3ec5a6bbf18685</u>	+ 1 Voucher	✓
53	2023-10-21 06:00:18	<u>0x618bdd8098b309be3b2448c092890fbcaf2d3e3e90105b202bdabdcdf293790c6</u>	+ 1 s.net	✓
54	2023-10-21 05:58:50	<u>0x01b49897f75efe467747ccd5e03f4b716596cbb4bc8bd8d054d556c3c5496c2c</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-21 05:57:13	<u>0x9318bb18bbffd2078db6</u> <u>afd4e5d63cbe5f675ba7dd</u> <u>93fd899b028acef45d0964</u>	+ 1 s.net	✓
56	2023-10-19 09:30:12	<u>0x9bdfa9f7cdb6ff91f8f5</u> <u>ff1294e71c6e2fd27da5c3</u> <u>2d2ca5a792c73da054e422</u>	+ 1 Voucher	✓
57	2023-10-18 10:02:10	<u>0xaf5d1f6066630ed6ab9d</u> <u>a7cd0cf3ba4931c0fed807</u> <u>2fdfcdf751360b52df1ba2</u>	+ 1 Voucher	✓
58	2023-10-18 09:37:48	<u>0xa09c95535becb7f7d21e</u> <u>1edeaa99c9b6faacaeb458</u> <u>a48be5decd35eddb1c5f43</u>	+ 1 drop-usdt.info	✓
59	2023-10-18 09:37:42	<u>0x6d6d8e15c13e2a125f79</u> <u>e4cbb3f8f603bc6c7e5626</u> <u>6aa80fb35266c42b308232</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
60	2023-10-16 21:50:31	<u>0xcf1638eda81edf110a27</u> <u>1e0161e385354459324dc6</u> <u>6f9f17d8b5c3adf86118cf</u>	+ 1 Voucher	✓
61	2023-10-16 14:41:01	<u>0x8e247d1b8ca3fb53e2d2</u> <u>5648889d8c467e4df75299</u> <u>9588dfa53a2cdd1711469b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
62	2023-10-16 14:40:47	<u>0x71e84e5dcad8e6cc9765</u> <u>1ac456d27812c1bee9231d</u> <u>2a798b0c6aa0abef8d4b27</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
63	2023-10-16 14:40:35	<u>0xa2b7b6405039e6da8d36</u> <u>5073f8597da7f1ad0ccb9e</u> <u>687e978cd66e9481769b18</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 14:27:40	<u>0x500007545557f87164d5d10f74df85224af2cafb0c3c4b4e5cfd2a0177d2ff3c</u>	+ 1 Voucher	✓
65	2023-10-13 09:54:17	<u>0x77477213a0d792cb98e68e4df5f0d98c08a0b678dd0d412670c1ecb0a88ed22a</u>	+ 1 rg	✓
66	2023-10-13 03:02:53	<u>0x208c8d9fb383ea6f8c3f78f68f9eb90eedfeaff60091d9434343eebc375c55bc</u>	+ 1 rg	✓
67	2023-10-12 19:43:16	<u>0x68b43d2f1cadeb416c394521d886a62a9be19ab73732490554b0e6214561caa8</u>	+ 1 Voucher	✓
68	2023-10-12 06:30:23	<u>0xe2f78d687193fb2d7facbfe7edb219886a308a4f2577627e6a4663ec310ef11b</u>	+ 1 rg	✓
69	2023-10-12 06:30:21	<u>0x518e0b08954d50481df75cf0b5817527c3e85970cc611a314260fc552a5fe7f8</u>	+ 1 z	✓
70	2023-10-12 06:28:33	<u>0x4af2f303999978666790f595bc7ee453e896f90f8aff1aa244a0e301837f9f20</u>	+ 1 z	✓
71	2023-10-11 03:40:36	<u>0xb63fc6ea80e0ab006198bc1a45e8d0d703d492a96807adccb8b080e807e00baf</u>	+ 1 com	✓
72	2023-10-09 11:56:22	<u>0x2f3c4e7ae5111f9f3f8000117f6c84eee8454f8499826941fda567cd99ecb502</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 08:00:16	<u>0xa2b3ea92abd4051c0a28e9ad7d05fdc80ad9d09f56de531613a5b5c739c07d6b</u>	+ 1 usdtdrop.org	✓
74	2023-10-09 07:58:22	<u>0x08c4527bb3a97d12dd0b83681b056602b8e3138f6c70638a3a5960e8d2953fc2</u>	+ 1 usdtdrop.org	✓
75	2023-10-09 07:58:14	<u>0x8bb7fe3fb882185463f4a5e4bfacd257c7eecf4bc0567ce6839e87ee6561a6cf</u>	+ 1 rds.net	✓
76	2023-10-09 07:57:08	<u>0x44e8124498f78093bd2232233f42981df09b02dd660f47c1f24f66cf4db45b35</u>	+ 1 rds.net	✓
77	2023-10-09 07:57:06	<u>0xd4d6e30ef2647c21851dc0e891bec074e423afe6b31c34972ceabba645bad94b</u>	+ 1 tether.bz	✓
78	2023-10-06 13:01:51	<u>0x88f12d2590529439fca9c9a0b2c576aa33e026d3424b003e89cdc2476ba15cf3</u>	+ 1 .net	✓
79	2023-10-06 12:49:46	<u>0x11fc938c8e5387446074d26fc61ac286768fefb8711f13050840f8fe8557a9b8</u>	+ 1 dropusd.xyz	✓
80	2023-10-06 04:06:04	<u>0x9dce94be76fc15209b7eb1698248d9a3583ef281bc6fab0b81b66d729490e0bb</u>	+ 1 USDC VOUCHER	✓
81	2023-10-06 03:21:27	<u>0x89eedf8ef4fef259fa07fe6dc19133c6d43cfd6ca9c92dd210e262064936302</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 06:33:39	<u>0x608ae42b0d61197f84276355a2d08f9958e38003799e278648485fb062a0c373</u>	+ 1 .site	✓
83	2023-10-05 06:33:39	<u>0xb6b921fedeba626fbef39d98fe116f6aa31b00959d6c53dcec134b07ddd95d3a</u>	+ 1 .site	✓
84	2023-10-05 06:30:21	<u>0xc8a408b8f88ec304379f33ff815c07a23fbd9d68d73a62cf437415b30aad5f3f</u>	+ 1 usd-drop.org	✓
85	2023-10-05 06:22:07	<u>0xbc29ff2099c0c1ba074bc1901ff56542f5d9da4468abe398d6a69ebf4a0f4400</u>	+ 1 usd-drop.org	✓
86	2023-10-05 06:21:35	<u>0x603d89a089a12c9a62112b543432070d1162e89c1886e176eff989b86fd0166f</u>	+ 1 Claim at usd-drop.com	✓
87	2023-10-04 00:27:00	<u>0x3751d721a14b40add76ff648b5272c3e22a5726af4db5d6c09aa446b6962b699</u>	+ 1 Voucher	✓
88	2023-10-04 00:00:32	<u>0xf9a85eb24d0e1b4436e7a8dab2fb9a2d96d11fca8f7a0c8d28455aacc4d9a5c2</u>	+ 1 usdt-drops.org	✓
89	2023-10-03 23:41:44	<u>0x713622cff032525612eb42334e2cb42aaf5edc914fb0600ff14f5b1acbefbf0a</u>	+ 1 usdt-drops.org	✓
90	2023-10-03 23:41:16	<u>0xc5de441df25234f33168f742910ec78dcb30f9768ef12af87fbc920766234eb4</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-03 23:41:10	<u>0x756cb8a011e4cee90511098d58fc53689534b2e8d4ffb3e8d13a010ef7c312a7</u>	+ 1 usd-drop.com	✓
92	2023-10-03 23:40:24	<u>0x3d74a030c22d18982b56464d97ff2cb13ae0ab41273f89a936c93103d0a0913d</u>	+ 1 dt.org	✓
93	2023-09-28 10:12:56	<u>0x02d422f39dc709635be41caef3a73028b1418335eac25b2d20983250cbd3043f</u>	+ 1 NFT Giveaway	✓
94	2023-09-28 10:02:22	<u>0x635b53983f6d9a01d0700d2b410c502d4f491a00572221ac1989f7fe0f544bca</u>	+ 1 NFT Airdrop	✓
95	2023-09-28 10:01:52	<u>0xb12f1331210a33e5e39484766c6e3c46659a22d763a5af7c07afdb17f1414331</u>	+ 1 NFT Airdrop	✓
96	2023-09-28 10:01:26	<u>0x5682f75e31f797e0e194579f765e732923ffdedb571bbc5681a563a9a688ca89</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-28 10:00:24	<u>0xd9ab48f6d2b756890174ffff566f93504580020a15b0b859e7865e6478bae02d</u>	+ 1 1000-usd.me	✓
98	2023-09-28 09:42:41	<u>0xbe41285f66fd8e31b28176024c65f0a6b3d1d8b967231fe621b8b8d20f247abf</u>	+ 1 usdt-rewards.site	✓
99	2023-09-28 09:40:45	<u>0xa2d3a69cc3f1c11782d730a6e7e021d29a26768d9bd7be266512cc4237867116</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-28 09:40:45	<u>0x94aca6d0b8b0cf38537c7284a290972b6ca03efcc792123fd8a64ade5b7b393f</u>	+ 1 1000-usd.me	✓
101	2023-09-27 16:43:33	<u>0xbbf728abdf4faf4dfb9e8413907a8750d73bb75fee3e912c575e09ec37e8462e</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-26 18:54:58	<u>0x40afd6a4d9115ebc159f62155e6e84ef9ddfc7a5e1f2ce5b3c2965cc1073fdff</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-23 00:17:36	<u>0x3aa5d8ae42101dae5c3958d94019d954d12cad96089cb5f67109dfe36f7bd60c</u>	+ 1 Voucher	✓
104	2023-09-22 07:41:42	<u>0x1ebd11ec02e0fc1963a48a85c218f6db18ea267a8027f7e74a6cd05ae5350fdd</u>	+ 1 NFT Airdrop	✓
105	2023-09-22 07:35:09	<u>0xaa1ecd7c619c13b0dfee22e983f462e54570ecc9a345859a7903d2d1aa002d96</u>	+ 1 Vouchers	✓
106	2023-09-22 07:34:55	<u>0x672f5adc6422f103e6f43bfcaf2ccf884b6a0a0bb8aeb071113ef6e26a79fb89</u>	+ 1 Vouchers	✓
107	2023-09-22 07:30:56	<u>0xeb7bfc41da14009e44469d94ffea9a53d390c85c8219a8111b31f4d05d1513e5</u>	+ 1 NFT Airdrop	✓
108	2023-09-22 07:30:54	<u>0xe7f3040b4e6c49132a7315b629786f46d0162a23e6109dd9a2d27fa76c69067e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 07:30:24	<u>0xae472c0c3dae88fde5aab5514d6afa66363797cf8bd190d3c2183e74ef27796b</u>	+ 1 usdt-drop.me	✓
110	2023-09-22 07:10:10	<u>0x63e226664597c5358e9e21b043be4eafc043d03ac6ce1575b0196f244bb2c8f2</u>	+ 1 usdt-drop.me	✓
111	2023-09-18 16:49:41	<u>0x96858448cd7f81b6ea7e22dea3d77df397f38127bacee69758ee4a0b4c4aa97a</u>	+ 1 NFT Giveaway Round	✓
112	2023-09-16 08:00:33	<u>0x70ec2193f3c92666ea9dfd95c19f23921c3225185113fee104787f6eb2f4b994</u>	+ 1 usdt-reward.com	✓
113	2023-09-16 07:33:18	<u>0xb27c7bb49c02d392713b9b706aab530cc045be3f28892bcfbd97f683acaf1db8</u>	+ 1 usdt-reward.com	✓
114	2023-09-13 18:12:06	<u>0x72add4ab4682525af39143eec0e934b095224145b50faefb079223e8ddd69b79</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-12 11:29:52	<u>0x8a6805342d959ba049d2d43dcc6652d4a5e73f2d6e476933fafe26b21262e0f6</u>	+ 1 NFT Voucher	✓
116	2023-09-12 00:42:19	<u>0x9d0e767e481d856956700c741d0f21ed1811d880e2f43588b37cbaac14283172</u>	+ 1 \$2000 USDC	✓
117	2023-09-11 18:37:59	<u>0x828fed4f2cc1b8372b62111b4d804818196adc5547d8534b95afa92b7b6efa5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-11 03:11:26	<u>0x001098708e61a079974e b8042b104a5f16bf5a152b 51ed4761b61eca542eec2b</u>	+ 1 Uniswap giveaway	✓
119	2023-09-11 03:11:12	<u>0x18c7cadf2d6c97c3d1a5 369994bfb8ed3b37c7fb90 2d3c6b57ae51df3373ef13</u>	+ 1 Base Chain Raffle	✓
120	2023-09-11 03:10:58	<u>0x5cf351aa3e55439385d7 2df4c24218a85d744ed00c b12597519711a06a142f59</u>	+ 1 Circle Weekly Giveways	✓
121	2023-09-11 03:10:40	<u>0x679aa6df2549ec6ccbc8 79f77ffcdee18188d93f78 37d8ea65d59cceb7d8d0f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
122	2023-09-11 03:07:04	<u>0x922357063421617edaef 92214a72304df56d88c616 5bd5cba22a6309078ad15d</u>	+ 1 LIDO Drop	✓
123	2023-09-11 03:06:52	<u>0x0ff62e2626fa7e2d3810 8500f0115b960a284dff1f 707d2b4226f6489d9c183d</u>	+ 1 NFT VOUCHER	✓
124	2023-09-11 03:02:30	<u>0xb25b541eaf720d374a0d 493cbcacce2789c486440c 7365089a18d716e0bba932</u>	+ 1 Vouchers	✓
125	2023-09-11 02:45:18	<u>0xdac11970605ba8198276 cbbf8922f2e3e351b697eb 46cf9827c876a2311f2cbb</u>	+ 1 drops-usdc.com	✓
126	2023-09-05 20:00:56	<u>0xfd3c4343f347b1a5ce88 4998fa78f8e3f12c9ad50f bdb56e78ff4f30437b0896</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-05 08:21:50	<u>0x4aa60ee79bbdef2c2591</u> <u>4b5ad7a370d4cc298e3728</u> <u>965d43ae8587b8fa6ee5c5</u>	+ 1 Vouchers	✓
128	2023-09-05 03:04:42	<u>0xa39b765dcb07711de601</u> <u>079319c37e9dac75b26a40</u> <u>e8963cc8945aaa31fd1db1</u>	+ 1 NFT Voucher	✓
129	2023-09-05 03:04:32	<u>0xa9bdd0d46c2e58dcfd32</u> <u>2214f5b813b0d1cdf5eb6b</u> <u>1c940b17c21cf23c0ec1fc</u>	+ 1 NFT Voucher	✓
130	2023-09-05 03:02:48	<u>0xdd27401a73f5309e0268</u> <u>dea4384bd1dd73a92042a5</u> <u>5223141fee661890d18230</u>	+ 1 NFT Voucher	✓
131	2023-09-05 03:01:50	<u>0x1b373e6907f7df9b23a2</u> <u>a0cc29fdf7af0bc73ef871</u> <u>0196fd81c6c0ed8ff4540c</u>	+ 1 Vouchers	✓
132	2023-09-05 02:53:48	<u>0xc91e8374dcc46e78d15f</u> <u>57463f23d171c92c205f62</u> <u>c5b5827fd91c5caee642e4</u>	+ 1 Vouchers	✓
133	2023-09-05 02:51:28	<u>0xfdf4ccc93022af58c191</u> <u>1334d08c3d14226753fb0c</u> <u>99328af353d73e6179825b</u>	+ 1 NFT Voucher	✓
134	2023-09-05 02:50:36	<u>0x218037de7a6ba99bcfac</u> <u>18f637a50148d4a8cf69ae</u> <u>e9e14ed01b7aa5d761254d</u>	+ 1 Vouchers	✓
135	2023-09-05 02:32:19	<u>0x3bdae135098a818662ac</u> <u>82ee83a91cc0adfd83f0bd</u> <u>b06bb5be08d8cc76f0b00d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-05 02:31:53	<u>0xb2da3e3dd483c09838bc</u> <u>c8d593ff9b99a145fdc66d</u> <u>dc4a4ce9683d8ed0900d83</u>	+ 1 Vouchers	✓
137	2023-09-05 02:30:25	<u>0x4ed30f5daa29eb2df045</u> <u>23b1f5aa9c16473cc034b6</u> <u>57e306e5fa86a2b16dba3c</u>	+ 1 claim-busd.xyz	✓
138	2023-09-05 02:29:09	<u>0xbd051649a8464355ccf5</u> <u>6b538ef3a762f2d9671bf0</u> <u>82372c4c9036e419b6bc80</u>	+ 1 Vouchers	✓
139	2023-09-05 02:28:55	<u>0x1c94bdd69b57840a25d7</u> <u>37df65291221f1e0df77bd</u> <u>0a9a9d0b96af2dcda91d91</u>	+ 1 Vouchers	✓
140	2023-09-05 01:53:17	<u>0xae00b2c66e25c3843cab</u> <u>a4d30d607ab11aab188c85</u> <u>c051c6a1265f231d9ce2ac</u>	+ 1 claim-busd.xyz	✓
141	2023-09-04 14:16:40	<u>0xdf72bd6d7a823857dbbd</u> <u>b6529ae5ac51fcf8042600</u> <u>355e4e008d303eeb414625</u>	+ 1 Base Chain Raffle	✓
142	2023-09-04 11:54:25	<u>0x24657392b7c2a474c3f8</u> <u>42dad7bb8878c20b17ef3e</u> <u>72e306cf30603d6e3edcd2</u>	+ 1 NFT Airdrop	✓
143	2023-09-04 11:53:57	<u>0xe0a37504942771c97dc1</u> <u>d1afd06947456237db35d1</u> <u>895ec7872462a1b55c2599</u>	+ 1 NFT Airdrop	✓
144	2023-09-04 11:34:34	<u>0x8fa488c2991d595ad36f</u> <u>ff48dedb6fd6a6a938f57c</u> <u>0a9290e3beb823aba81d5e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-04 11:31:54	<u>0x12b07ac0d314957e6c41e6bc724e48d2b3d17327c0df4c0d9d508d8a954bbddc</u>	+ 1 Vouchers	✓
146	2023-09-04 11:03:42	<u>0x7a3dd572a431322de5f3175c6c3271a22f3cb03381095b964f8f0e954614b836</u>	+ 1 coin-drop.xyz	✓
147	2023-09-03 21:48:48	<u>0xbc2dbc36fad4308f76fa0ab03756cc6cdae5432b829ea03003da2510309405ce</u>	+ 1 Circle Weekly Giveaways	✓
148	2023-09-03 02:06:53	<u>0xedf779316d86d4f44d7f801c7ca179adb6dd658c024e6234890837dc17871545</u>	+ 1 VOUCHER	✓
149	2023-09-02 05:00:27	<u>0x05e3de85d2b424071fb4f8718ff48ef68b0b2438653a123fe5845cace6ce7360</u>	+ 1 usdt-drops.xyz	✓
150	2023-09-02 00:40:42	<u>0x3ba9bc5ae28281ca378a82cdf49814e43a1eec7cffd1ed01fb8fbc4730fd4dc6</u>	+ 1 VOUCHER	✓
151	2023-08-31 05:01:25	<u>0x8c07403bc9864f9b8e09ad04ceb5ce461714d8656b5c7fd365c83b0753df279e</u>	+ 1 UNI-V3-PoS	✓
152	2023-08-31 05:00:57	<u>0x5cd5b6945bcd7e569b6b9a948b73058a52afc18e0859e077f62357d4c4cf0ca</u>	+ 1 Weekly Giveaways	✓
153	2023-08-31 04:57:24	<u>0x748046b528740c629ba3cac62598029744c867219b347fdf0173eb0005c8fa65</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-29 14:13:52	<u>0xf9200744397ef7bb2a0794cd2aeb88d2c4173b5edc36f6d8e34149c6b0f382e8</u>	+ 1 Voucher	✓
155	2023-08-29 13:40:50	<u>0x82193f38b4b50f2eb3fa7dca7fefb9268a41867469c1dec946ebd065b72ae5da</u>	+ 1 AAVE-V3-POS	✓
156	2023-08-29 03:30:56	<u>0xccfd8a82b68b953987ded1127d3fa20a6ab23a19562d02a1dab7950314218262</u>	+ 1 claim.uscircle.org	✓
157	2023-08-29 03:30:30	<u>0xd9a1553d4afed7ac393e2408ec057ba3503f20944a70880cbc9c3d4bd5145127</u>	+ 1 AAVE-V3-POS	✓
158	2023-08-29 03:27:36	<u>0xebe79508044c8b2084236fc6345dd77bc030253d0613243dc70f1673bccdf08d</u>	+ 1 rewards-circle.xyz	✓
159	2023-08-28 19:39:27	<u>0xe02f56559581c80f58c6e5107d69cc1c1cd3104887e5c5398329e902fd829728</u>	+ 1 BASECOINBASE.IO	✓
160	2023-08-28 19:33:37	<u>0x573da25d78b69d47fd11079cbb754c216f75233b4f1a98e2b0739b11f60b4ac6</u>	+ 1 1WIN CRYPTO CASINO	✓
161	2023-08-28 10:23:10	<u>0xa3a3d2b11d802a57568a4bf1dcb059628c6a1747716f3085e46c5f4fd34083d6</u>	+ 1 UNI-V3-POS	✓
162	2023-08-27 19:29:01	<u>0x3076fe1beae8543cc2260124840d4f7d28ee43bc21ff4e714fe723953cfc290e</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-26 09:23:41	<u>0x9da6afedd8be4b526632</u> <u>ab95ee50289b496d234748</u> <u>bb51dce5110f212621b710</u>	+ 1 NFTVoucher	✓
164	2023-08-23 15:39:56	<u>0xf0ce076e5e40969554bf</u> <u>742b2194b7e36763822613</u> <u>36a4ec995b03adfd8ad883</u>	+ 1 USDT	✓
165	2023-08-23 13:00:38	<u>0x83ec36e7c3499b17d9ed</u> <u>896884f4d0b29a9bb6c341</u> <u>b1448276974f7ec754b12c</u>	+ 1 NFTVoucher	✓
166	2023-08-23 13:00:20	<u>0x6078985f25e060cfa394</u> <u>4f586467f4efc39525e876</u> <u>80deca1168ca0d2be50a33</u>	+ 1 usd-drops.xyz	✓
167	2023-08-23 12:40:13	<u>0x6e971c0bd871706c7e3c</u> <u>9a47d60a723ec6481712cf</u> <u>9bbb6ae0b15d9c9061ebf</u>	+ 1 usd-drops.xyz	✓
168	2023-08-19 11:05:13	<u>0x7cf80ce99e654fca65bb</u> <u>1351eb68c8e2c2dab5aed6</u> <u>3cacebe987e4b4cd54973e</u>	+ 1 USDT	✓
169	2023-08-18 10:00:26	<u>0xf168bcd4b09ba33178f4</u> <u>26a9b1b27e2d62acb872de</u> <u>809ee9df8daad708205f36</u>	+ 1 token-rewards.xyz	✓
170	2023-08-18 09:32:48	<u>0x7ee9f81794ddbfb628f7</u> <u>9cd38c36eb06c8092625f3</u> <u>06ec7cdd44bcb7e92384b7</u>	+ 1 token-rewards.xyz	✓
171	2023-08-15 09:57:21	<u>0xdd30332ac4b4ec57232a</u> <u>d52759c9222c2299035764</u> <u>0608eb24f070df8be7f948</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-14 11:14:58	<u>0xd9ae5722ac18955a08ca2be16f742881d6890e8d5c9b14c3449d6d59d5e8b214</u>	+ 1 USDT	✓
173	2023-08-14 10:51:46	<u>0xa2cb1989b53b4e9aa4ace560e485d85dc83786f9e0d5f2f58e9c7a6a36a45baf</u>	+ 1 drops-reward.xyz	✓
174	2023-08-14 07:30:24	<u>0xc473f39000f57648c36305a9448778b5de99b3c8e5162391a9e2db1c4762ff11</u>	+ 1 drop-rewards.xyz	✓
175	2023-08-14 07:04:16	<u>0x61f008fca8d4f76ea5d379466772dd4efaa4429ed5f7269864a9094f9b279b6e</u>	+ 1 drop-rewards.xyz	✓
176	2023-08-13 04:26:22	<u>0x0fc4addd9b5dfbcf9fb43191836b987c808039ccf99de9919df20cd5d5e952d0</u>	+ 1 Base Airdrop	✓
177	2023-08-11 21:50:09	<u>0xa66f9ee09ce1accd52a92313c64c4543e8603e7dc81634c57f3273f5bd8fbb5d</u>	+ 1 Lido DAO	✓
178	2023-08-11 06:26:47	<u>0x7b2c751127af003cbf918bbafc1d53f359c5d58e05205e91c5bb3b1dc783c59f</u>	+ 1 Voucher	✓
179	2023-08-11 00:00:09	<u>0x4e3f17af43cb0a1e99dce538ad16bdbefd63110cef7854d9e962975d4f19fbe5</u>	+ 1 rewards-1000.xyz	✓
180	2023-08-09 10:43:22	<u>0x6996986272a4174c50c13ab844eca3ae369f9f086c052ec1f3c9d060eeef119</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-09 06:06:16	<u>0xc97defda888427728768</u> <u>544ce421ce444b5d51284e</u> <u>4c48002fd0a6a3de2d076d</u>	+ 1 1000-rewards.xyz	✓
182	2023-08-07 11:02:10	<u>0x4a9ee79c576c5cd113a7</u> <u>387213e31ae8090a9de158</u> <u>feff36d4418e1186be864c</u>	+ 1 USDT	✓
183	2023-08-07 08:15:30	<u>0xe7496e114b5d3e919c19</u> <u>82140027e2ec684d94d882</u> <u>9533fc46a53ec899873853</u>	+ 1 Voucher	✓
184	2023-08-07 00:07:37	<u>0xc43e87081503bedc643f</u> <u>7594602008ebd0a375f881</u> <u>8715f2003a6c0a916eddea</u>	+ 1 USDT	✓
185	2023-08-06 23:08:05	<u>0xe299133eebbe68decef6</u> <u>13703cabd41eea892e76c7</u> <u>1fd2091cd882d21827fd7e</u>	+ 1 1000-rewards.xyz	✓
186	2023-08-05 10:18:58	<u>0x976f56f586e1d6c7757c</u> <u>6b75578be43cdfdd922bd4</u> <u>517a87424fa36dab130673</u>	+ 1 1000-rewards.xyz	✓
187	2023-08-05 00:39:25	<u>0x0a0205f6a54fcd53b420</u> <u>4215c9bf711dd6097f02c5</u> <u>837f4882e6cb98bda79f0f</u>	+ 1 USDT	✓
188	2023-08-04 07:45:40	<u>0x606f732aa26a5ff894d5</u> <u>2c0e9ea39ca9a8a9f9941c</u> <u>35358eed9715e92c3480dd</u>	+ 1 usd-bonus.xyz	✓
189	2023-08-02 16:33:03	<u>0x87d5b74c17c07202b73f</u> <u>d211c89b6cfec153960ef2</u> <u>ad0d8a55e1c2f57ce1cbe1</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
190	2023-07-31 22:59:40	<u>0xcce3a8371f9f8ba43b79</u> <u>4b1b051100b3bcf7c1f363</u> <u>f8c94f46a07873ada71438</u>	+ 1 APE COIN	✓
191	2023-07-23 09:35:57	<u>0x5ae090133354740f8b0b</u> <u>b94ae1c0f0dceb6f48e9fa</u> <u>dd068c897ac0804518b510</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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