

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01d293cf3dff9cef01dd8eee09993a16dfe13e8f</u>
TOTAL RECEIVED	5.300099999999999589 MATIC
	2.03 USD
TOTAL SEND	2.393832535497077529 MATIC
	0.92 USD

Token	Balance
MATIC	2.906267464502922504 MATIC
	1.11 USD
Wrapped Ether	0.000004811612708580 WETH
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
mylido.xyz	1 s
ETHENA /	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com {
JTO	100,100.000000000000000000 im JTO rewards.
!ETHNA	15,500.000000000000000000 \$ CLAIM ON eth-ethens.com
oETH	7.250000000000000000 aim rewards.

Token	Balance
MyLido.xyz	1 s
XXPP.org	50,000.0000000000000000000000000000 XXPP.org
YGG SEA Badge NFT	1 YSB
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
OmniTrolls	2 Troll
Tiny Wolf	3 TWP
Blockvatar	1 BVTR
hwape_com	1 hwape_com
Moon Bunny	1 MOONBUNNY
Citizen	1 Citizen
Lit Genesis Gate	1 LITGATE
\$1000 DAI	N/A DAI
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
Â-	N/A Reward at cbETH.top
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Friendtech	N/A TECH
'	N/A nft










Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
5000\$	N/A 5000\$

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:47:52	<u>0xb21692030daded8e175a8dc14eca27046d58943d147873fbe68671e843031324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-14 05:47:52	<u>0xb21692030daded8e175a8dc14eca27046d58943d147873fbe68671e843031324</u>	- 0.0021217223722242 24 MATIC  0.00 USD	✓
3	2024-06-14 05:47:52	<u>0xb21692030daded8e175a8dc14eca27046d58943d147873fbe68671e843031324</u>	- 0.0002546736277757 76 MATIC  0.00 USD	✓
4	2024-06-14 01:50:16	<u>0x16f9f26777e675c3fd3b571edb5c993c37d2c062b810c680ea0228eb51138aaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-14 01:50:16	<u>0x16f9f26777e675c3fd3b571edb5c993c37d2c062b810c680ea0228eb51138aaf</u>	- 0.001400400000000000 00 MATIC  0.00 USD	✓
6	2024-06-14 01:50:16	<u>0x16f9f26777e675c3fd3b571edb5c993c37d2c062b810c680ea0228eb51138aaf</u>	- 0.0004742278564118 40 MATIC  0.00 USD	✓
7	2022-06-27 01:03:25	<u>0x8b9ee81eb1bda9b666c3cca007ddd65715d704461de2eb78229dbe56f295c42b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-06-27 01:03:25	<u>0x8b9ee81eb1bda9b666c3cca007ddd65715d704461de2eb78229dbe56f295c42b</u>	- 0.0148909999955327 00 MATIC  0.00 USD	✓
9	2022-06-27 01:03:25	<u>0x8b9ee81eb1bda9b666c3cca007ddd65715d704461de2eb78229dbe56f295c42b</u>	- 0.0000000000044673 00 MATIC  0.00 USD	✓
10	2022-06-27 01:03:17	<u>0x356ddeb1a74103ce4db95cc35c4918911f801cfc3cb4aefc8ce99a8ef90f9fcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-27 01:03:17	<u>0x356ddeb1a74103ce4db95cc35c4918911f801cfc3cb4aefc8ce99a8ef90f9fcd</u>	- 0.002335999992993 20 MATIC  0.00 USD	✓
12	2022-06-27 01:03:17	<u>0x356ddeb1a74103ce4db95cc35c4918911f801cfc3cb4aefc8ce99a8ef90f9fcd</u>	- 0.0000000000007006 80 MATIC  0.00 USD	✓
13	2022-06-27 01:02:35	<u>0xec91eabe7dfbcdb8ce32205888e9ddb8e25f23a93db9224175bee51b70b082</u>	- 2.1561029372866427 07 MATIC  1.24 USD	✓
14	2022-06-27 01:02:35	<u>0xec91eabe7dfbcdb8ce32205888e9ddb8e25f23a93db9224175bee51b70b082</u>	- 0.0115741439959150 09 MATIC  0.00 USD	✓
15	2022-06-27 01:02:35	<u>0xec91eabe7dfbcdb8ce32205888e9ddb8e25f23a93db9224175bee51b70b082</u>	- 0.0000000000040849 92 MATIC  0.00 USD	✓
16	2022-06-22 10:54:31	<u>0x175dc47814dccb789707170ebbc5a43b7c284fd713a3d323314dbd98633a972d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-22 10:54:31	<u>0x175dc47814dcc789707</u> <u>170ebbc5a43b7c284fd713</u> <u>a3d323314dbd98633a972d</u>	- 0.0072645734697730 53 MATIC  0.00 USD	✓
18	2022-06-22 10:54:31	<u>0x175dc47814dcc789707</u> <u>170ebbc5a43b7c284fd713</u> <u>a3d323314dbd98633a972d</u>	- 0.0000000000061275 69 MATIC  0.00 USD	✓
19	2022-06-22 10:53:51	<u>0x2f0fb9c47ec1709f1778</u> <u>c1e5ac196639864057ab04</u> <u>d3f890f50271b21551893b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-22 10:53:51	<u>0x2f0fb9c47ec1709f1778</u> <u>c1e5ac196639864057ab04</u> <u>d3f890f50271b21551893b</u>	- 0.0016311830400934 24 MATIC  0.00 USD	✓
21	2022-06-22 10:53:51	<u>0x2f0fb9c47ec1709f1778</u> <u>c1e5ac196639864057ab04</u> <u>d3f890f50271b21551893b</u>	- 0.0000000000008875 28 MATIC  0.00 USD	✓
22	2022-06-22 10:53:11	<u>0x607d89cda000844b5b64</u> <u>cca9f18922345033d138bc</u> <u>61fc6c380bc4d9d9d22bf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-22 10:53:11	<u>0x607d89cda000844b5b64</u> <u>cca9f18922345033d138bc</u> <u>61fc6c380bc4d9d9d22bf3</u>	- 0.0151997019959674 26 MATIC  0.00 USD	✓
24	2022-06-22 10:53:11	<u>0x607d89cda000844b5b64</u> <u>cca9f18922345033d138bc</u> <u>61fc6c380bc4d9d9d22bf3</u>	- 0.0000000000040325 74 MATIC  0.00 USD	✓
25	2022-06-22 10:52:53	<u>0xc7d275c459c28a706277</u> <u>b2ca267711daac1f36f43c</u> <u>3d49f754abc7a28a50c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-22 10:52:53	<u>0xc7d275c459c28a706277</u> <u>b2ca267711daac1f36f43c</u> <u>3d49f754abcd7a28a50c4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2022-06-22 10:52:53	<u>0xc7d275c459c28a706277</u> <u>b2ca267711daac1f36f43c</u> <u>3d49f754abcd7a28a50c4</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
28	2022-06-22 10:49:15	<u>0x5e3e4921def8b99c0644</u> <u>3106bfb48de33ed155fd7c</u> <u>8dd5c42eafcce476327bf0</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2022-06-22 10:49:11	<u>0x7a51db7b07d6fedddf54</u> <u>e2807317761749e5664824</u> <u>15bb9e16769a975e69d43c</u>	+ 4.7999999999999998 22 MATIC  2.18 USD	✓
30	2022-05-30 04:11:39	<u>0x75488ec5e1e7176e3ff0</u> <u>074bf3aa4e6c0321bd2e6b</u> <u>f00ce901d68002a3ce05f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-05-30 04:11:39	<u>0x75488ec5e1e7176e3ff0</u> <u>074bf3aa4e6c0321bd2e6b</u> <u>f00ce901d68002a3ce05f8</u>	- 0.0016360828626929 45 MATIC  0.00 USD	✓
32	2022-05-30 04:11:39	<u>0x75488ec5e1e7176e3ff0</u> <u>074bf3aa4e6c0321bd2e6b</u> <u>f00ce901d68002a3ce05f8</u>	- 0.00000000000006008 47 MATIC  0.00 USD	✓
33	2022-05-24 01:34:04	<u>0xb5302d142c0195eb1772</u> <u>b7772130e26a7eccc7f9e6</u> <u>792a19708ec6c3c74a0f7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-05-24 01:34:04	<u>0xb5302d142c0195eb1772</u> <u>b7772130e26a7eccc7f9e6</u> <u>792a19708ec6c3c74a0f7c</u>	- 0.0014494278388907 44 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-05-24 01:34:04	<u>0xb5302d142c0195eb1772</u> <u>b7772130e26a7eccc7f9e6</u> <u>792a19708ec6c3c74a0f7c</u>	- 0.00000000000011554 75 MATIC  0.00 USD	✓
36	2022-05-21 13:31:29	<u>0x05fd722f0b0d9d2183e5</u> <u>e89cd37a6391d5a21ddcc6</u> <u>cda41fd2523bbdffdfb04f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2022-05-21 13:31:29	<u>0x05fd722f0b0d9d2183e5</u> <u>e89cd37a6391d5a21ddcc6</u> <u>cda41fd2523bbdffdfb04f</u>	- 0.0153126179964492 48 MATIC  0.00 USD	✓
38	2022-05-21 13:31:29	<u>0x05fd722f0b0d9d2183e5</u> <u>e89cd37a6391d5a21ddcc6</u> <u>cda41fd2523bbdffdfb04f</u>	- 0.00000000000035507 52 MATIC  0.00 USD	✓
39	2022-05-11 02:36:06	<u>0x0bd1b9498a4ac815f9f1</u> <u>5bf7db9136c70e198bb976</u> <u>f90575f372da5fd38b487e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
40	2022-05-11 02:36:06	<u>0x0bd1b9498a4ac815f9f1</u> <u>5bf7db9136c70e198bb976</u> <u>f90575f372da5fd38b487e</u>	- 0.0031674642470049 31 MATIC  0.00 USD	✓
41	2022-05-11 02:36:06	<u>0x0bd1b9498a4ac815f9f1</u> <u>5bf7db9136c70e198bb976</u> <u>f90575f372da5fd38b487e</u>	- 0.0014118857529950 69 MATIC  0.00 USD	✓
42	2022-05-11 02:35:00	<u>0x549246b9861746682191</u> <u>9e535f57702c24f0206c61</u> <u>2904758570ef36772ea9d3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
43	2022-05-11 02:35:00	<u>0x549246b9861746682191</u> <u>9e535f57702c24f0206c61</u> <u>2904758570ef36772ea9d3</u>	- 0.0022701103245470 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-11 02:35:00	<u>0x549246b98617466821919e535f57702c24f0206c612904758570ef36772ea9d3</u>	- 0.0023092396754529 99 MATIC  0.00 USD	✓
45	2022-05-11 02:07:12	<u>0x95929aa6be0aea6efca3a2e666c5887fd6c4085c9afb1f8c70973538992c542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-05-11 02:07:12	<u>0x95929aa6be0aea6efca3a2e666c5887fd6c4085c9afb1f8c70973538992c542</u>	- 0.0065741225903256 05 MATIC  0.00 USD	✓
47	2022-05-11 02:07:12	<u>0x95929aa6be0aea6efca3a2e666c5887fd6c4085c9afb1f8c70973538992c542</u>	- 0.0127370274096743 95 MATIC  0.01 USD	✓
48	2022-05-11 01:59:00	<u>0xfa879d2ed5e5b574b69d1b3a7c4e428d10d490c6006e3d201f25424e5bcbd949</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
49	2022-05-11 01:59:00	<u>0xfa879d2ed5e5b574b69d1b3a7c4e428d10d490c6006e3d201f25424e5bcbd949</u>	- 0.0020734759854651 58 MATIC  0.00 USD	✓
50	2022-05-11 01:59:00	<u>0xfa879d2ed5e5b574b69d1b3a7c4e428d10d490c6006e3d201f25424e5bcbd949</u>	- 0.0018628240145348 42 MATIC  0.00 USD	✓
51	2022-05-11 01:56:08	<u>0x343aebfbbdd31803016e3898c962e8885428e4364d3d9479b3d1a905afacfed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-05-11 01:56:08	<u>0x343aebfbbdd31803016e3898c962e8885428e4364d3d9479b3d1a905afacfed9</u>	- 0.0594437137033655 14 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-11 01:56:08	<u>0x343aebfbbdd31803016e3898c962e8885428e4364d3d9479b3d1a905afacfed9</u>	- 0.0049267862966344 86 MATIC  0.00 USD	✓
54	2022-04-25 02:54:20	<u>0x2ab1b1c5536fa9c97a08d1563dd0d0ddeb3bf32943f684246cb34142a283552c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-04-25 02:54:20	<u>0x2ab1b1c5536fa9c97a08d1563dd0d0ddeb3bf32943f684246cb34142a283552c</u>	- 0.0070056558379615 17 MATIC  0.00 USD	✓
56	2022-04-25 02:54:20	<u>0x2ab1b1c5536fa9c97a08d1563dd0d0ddeb3bf32943f684246cb34142a283552c</u>	- 0.0103819841620384 84 MATIC  0.01 USD	✓
57	2022-04-15 08:44:36	<u>0xa34be97be8ad8f30cc58a9abf0bbeda116453cb8a916e713fdfe9e3addc8d581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-04-15 08:44:36	<u>0xa34be97be8ad8f30cc58a9abf0bbeda116453cb8a916e713fdfe9e3addc8d581</u>	- 0.0041259994036492 92 MATIC  0.00 USD	✓
59	2022-04-15 08:44:36	<u>0xa34be97be8ad8f30cc58a9abf0bbeda116453cb8a916e713fdfe9e3addc8d581</u>	- 0.00000000000571743 12 MATIC  0.00 USD	✓
60	2022-04-15 08:40:38	<u>0xd02a5ccac09b361759d2fe36bc897400ec9228fcb77bfaf73a7463ef8689a2db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-15 08:40:38	<u>0xd02a5ccac09b361759d2fe36bc897400ec9228fcb77bfaf73a7463ef8689a2db</u>	- 0.0016977740428157 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-15 08:40:38	<u>0xd02a5ccac09b361759d2</u> <u>fe36bc897400ec9228fcb7</u> <u>7bfaf73a7463ef8689a2db</u>	- 0.0000000000169754 72 MATIC  0.00 USD	✓
63	2022-04-15 07:48:46	<u>0x2bfce33cfe1a01c999a0</u> <u>b639f28e8753d99cf36184</u> <u>460789e46602293c724d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-04-15 07:48:46	<u>0x2bfce33cfe1a01c999a0</u> <u>b639f28e8753d99cf36184</u> <u>460789e46602293c724d0e</u>	- 0.0019599473658977 12 MATIC  0.00 USD	✓
65	2022-04-15 07:48:46	<u>0x2bfce33cfe1a01c999a0</u> <u>b639f28e8753d99cf36184</u> <u>460789e46602293c724d0e</u>	- 0.0000000047463612 16 MATIC  0.00 USD	✓
66	2022-04-15 07:44:52	<u>0x9ce6d543142e55245de6</u> <u>dbf151c5a2ea43a593cd75</u> <u>7846f6a5353d783a82d87c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-15 07:44:52	<u>0x9ce6d543142e55245de6</u> <u>dbf151c5a2ea43a593cd75</u> <u>7846f6a5353d783a82d87c</u>	- 0.0147348673752021 91 MATIC  0.02 USD	✓
68	2022-04-15 07:44:52	<u>0x9ce6d543142e55245de6</u> <u>dbf151c5a2ea43a593cd75</u> <u>7846f6a5353d783a82d87c</u>	- 0.0000000176247978 09 MATIC  0.00 USD	✓
69	2022-04-15 07:44:34	<u>0xbcbb81ac2de97014007a</u> <u>330a21cad985647d9b8bb5</u> <u>dcbc96a5d4a92eaedde98c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-04-15 07:44:34	<u>0xbcbb81ac2de97014007a</u> <u>330a21cad985647d9b8bb5</u> <u>dcbc96a5d4a92eaedde98c</u>	- 0.0016624666668000 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-04-15 07:44:34	<u>0xbcbb81ac2de97014007a</u> <u>330a21cad985647d9b8bb5</u> <u>dcbc96a5d4a92eaedde98c</u>	- 0.0000000048400403 28 MATIC  0.00 USD	✓
72	2022-04-04 15:18:19	<u>0xe4e44908b48550674ebc</u> <u>3f0428e9296eab98b66fe9</u> <u>ac90f895d869891371dc46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-04-04 15:18:19	<u>0xe4e44908b48550674ebc</u> <u>3f0428e9296eab98b66fe9</u> <u>ac90f895d869891371dc46</u>	- 0.0021990190523988 96 MATIC  0.00 USD	✓
74	2022-04-04 15:18:19	<u>0xe4e44908b48550674ebc</u> <u>3f0428e9296eab98b66fe9</u> <u>ac90f895d869891371dc46</u>	- 0.0000779521476011 04 MATIC  0.00 USD	✓
75	2022-04-01 02:23:12	<u>0xd128ef2bfb75a1e25c91</u> <u>4db84846681162779be5d5</u> <u>faae479278586b609195ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-04-01 02:23:12	<u>0xd128ef2bfb75a1e25c91</u> <u>4db84846681162779be5d5</u> <u>faae479278586b609195ce</u>	- 0.0155826783952851 20 MATIC  0.02 USD	✓
77	2022-04-01 02:23:12	<u>0xd128ef2bfb75a1e25c91</u> <u>4db84846681162779be5d5</u> <u>faae479278586b609195ce</u>	- 0.00000000000044791 36 MATIC  0.00 USD	✓
78	2022-03-11 15:40:18	<u>0x5f678af37ce9f551942c</u> <u>ac01f5f22205d51a59d3e7</u> <u>40516da159bca0fc9dbbe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-03-11 15:40:18	<u>0x5f678af37ce9f551942c</u> <u>ac01f5f22205d51a59d3e7</u> <u>40516da159bca0fc9dbbe2</u>	- 0.0044170613891982 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-03-11 15:40:18	<u>0x5f678af37ce9f551942c ac01f5f22205d51a59d3e7 40516da159bca0fc9dbbe2</u>	- 0.00000000000044999 91 MATIC  0.00 USD	✓
81	2022-03-04 03:47:27	<u>0x2f2acb6428b80841a478 37462a02ec882d21fd67f2 d5485f7a0da3e4339f3725</u>	+ 0.5000000000000000 00 MATIC  0.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:25:40	<u>0x843d0a3677f987484e19 0e19ed248f031ba3f8aa96 49ecdd571f1ce5ecd3076f</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com *	✓
2	2024-07-24 05:21:20	<u>0x887c7fcd52017194f963 10b86e9bc7fce269ba68e1 2d8b00deca9e46a81332dd</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com {	✓
3	2024-07-18 06:43:49	<u>0x4d12e5734e87fd3cb3ae c4b423769357e27b0a18d8 37af4a4983f88355a6501d</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com	✓
4	2024-06-16 16:45:29	<u>0x9df89bd7d93c6528f412 dff792e69d5b2992b07256 48a0ae4a5765220f5bcd70</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
5	2024-06-12 16:47:47	<u>0x3823bfd23569983e324a e96990cc5df572d87eb7e7 6df6c5a72e09690ee3df3f</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
6	2024-06-11 06:08:00	<u>0x29b1122cf039c525d167 01a4f1d96d781bfca34106 1fdf8b4093cc439c2953c3</u>	+ 1,999.900591099999 928701 dge.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 17:14:56	<u>0xb6cc7dfda9a6b9deb9197a213d9782ec7ea9b7c283e630578e7a42a17e35ac7f</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
8	2024-05-09 08:48:51	<u>0x3111c6d95093968ed8103796028acff596faf2f1dc58a957f8dbc8c7ea92b566</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-02-07 20:33:16	<u>0x6a2ae3364f9818eb0d488ce8d31acffdf24e4f72060fc47cb9ec9e161f08d357</u>	+ 1 RDS	✓
10	2024-02-06 17:08:06	<u>0x712d598f92a2d8b217d873b072826130221b1c2f4d8002c9989a000bc6d02cf8</u>	+ 1 rds	✓
11	2024-01-18 00:06:53	<u>0x18c5ce407c4a1d6f55a647bf52435b6c38bb9120e493aca7ad364349dd007c91</u>	+ 2 yz	✓
12	2024-01-16 21:01:17	<u>0xd8f302a727bea7436c4a4bb9450755d69aa4562496e1fa003cc70910d037035a</u>	+ 1 DO Giveaway!	✓
13	2024-01-14 23:39:24	<u>0x0b1e15993cb31aa7d94913b22eed29596a69ce50f7e8c7b75682882d5908cc1d</u>	+ 1,000 s	✓
14	2024-01-08 23:45:14	<u>0x26a4fe6ef18a7a7fc38d3f49d4ce84cd26b0b9479388de33c908aaade70b3e3f</u>	+ 1 s	✓
15	2024-01-08 10:12:42	<u>0xb994c30e504e11f70f0b0c16d3020a702550c509738a8b4f949832a75c18dd95</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 22:57:04	<u>0x11620b5f58b395db349f b65994f437cd262d51d928 a4b104dd222e69965bd5ce</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-09 03:08:31	<u>0x3692750802de66499698 adcb45bb3e1ce5e45289c9 fd17924000b8670a5aeb3e</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
18	2023-12-04 13:14:30	<u>0xde898a3c883783f9dee8 cf99fba8d636e34880be4e 8ae72043a3954875828e08</u>	+ 7.2500000000000000 00 aim rewards.	✓
19	2023-12-03 12:18:56	<u>0x0249e9c13ee838d9b964 db998f0b67dacbfda3c8d7 f23ee8b3f33a9ca2c60250</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-03 11:25:56	<u>0x636b9edb52547408be2e 28b24687be6464550e8619 a9a570731c854aeb7510c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-09-18 00:07:14	<u>0xa33fde74052ca5f4a770 d26c37bb2e894f1e13a439 2fb643bcd1bc1df3bf6a04</u>	+ 395.00000000000000 0000 wSNX	✓
22	2023-06-08 13:58:58	<u>0x7819158b1371acdc6db3 b713beceeb6332c5512db5 efafae081867446c57b13</u>	+ 562.00000000000000 0000 m rewards	✓
23	2023-05-14 10:50:52	<u>0x17a1c6b49430305d4562 2ac34afab815af58516631 8011ba590171b9a44c596a</u>	+ 959.00000000000000 0000 ool.store	✓
24	2023-04-27 06:29:30	<u>0xd5c7dae02f11ad3b5ea7 a2074d62e0c8c994efb101 79765b8dfe780fb686ea62</u>	+ 925.00000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-29 20:40:17	<u>0x5be45e4c4217a18630e4b05d3e98bab6a69fcced72a9c74bfe7ee2eb6eab0d2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
26	2022-11-12 20:49:44	<u>0xb2049d8250e3199e42bac0fd61c27ac013701a9fa5618cf851602ddb80b3593</u>	+ 1.00000000 \$ Free Claim and Play	✓
27	2022-09-09 18:32:50	<u>0x94e139327e2a3930170cad59764d3e7d82a3571e0f9242f80e30ce586c9bd976</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-08-23 08:34:07	<u>0xac9dd35e0afb6cd2d5a45c913a8275f9119c28c42b3eae1f789b31c6bdfd173f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
29	2022-06-27 01:03:25	<u>0x8b9ee81eb1bda9b666c3cca007ddd65715d704461de2eb78229dbe56f295c42b</u>	- 0.001000000000000000 00 WETH  1.21 USD	✓
30	2022-06-27 01:02:35	<u>0xec91eabe7dfbcdb8ce32205888e9ddb8e25f23a93db9224175bee51b70b082</u>	+ 0.0010048116127085 80 WETH  1.22 USD	✓
31	2022-06-22 10:54:31	<u>0x175dc47814dccb789707170ebbc5a43b7c284fd713a3d323314dbd98633a972d</u>	- 0.0013650002507726 79 WETH  1.49 USD	✓
32	2022-06-22 10:53:11	<u>0x607d89cda000844b5b64cca9f18922345033d138bc61fc6c380bc4d9d9d22bf3</u>	+ 0.0013650002507726 79 WETH  1.49 USD	✓
33	2022-06-22 10:53:11	<u>0x607d89cda000844b5b64cca9f18922345033d138bc61fc6c380bc4d9d9d22bf3</u>	- 1.487813 USDT  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-11 01:57:46	<u>0x4303368f346e1668182f45da55499f499904eecf046b224c00151abf146fd1ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓
35	2022-04-28 06:54:57	<u>0x362dbbae8c1a758acbfd b6850865393d23dbe0c8a368107d5c2b574f42e33ae3</u>	+ 220,000.0000000000 00000000 PKT	✓
36	2022-04-28 06:54:47	<u>0x008fc5d740a5ab670e4833f28d4d6dc72d8624b48b986d3cdd193d262f3fe2c7</u>	+ 220,000.0000000000 00000000 PKT	✓
37	2022-04-22 12:11:59	<u>0x64330281330e3428731fd9f85c3e667f5042a0e5cbefb47ebbd82f0afc9bf2da</u>	+ 3,000,000.00000000 0Bets.io	✓
38	2022-04-15 08:44:36	<u>0xa34be97be8ad8f30cc58a9abf0bbeda116453cb8a916e713fdfe9e3addc8d581</u>	- 124.000000 USDT	✓
39	2022-04-15 07:44:52	<u>0x9ce6d543142e55245de6dbf151c5a2ea43a593cd757846f6a5353d783a82d87c</u>	+ 125.487813 USDT	✓
40	2022-04-15 07:44:52	<u>0x9ce6d543142e55245de6dbf151c5a2ea43a593cd757846f6a5353d783a82d87c</u>	- 125.53329735968397 0740 DAI	✓
41	2022-04-15 07:39:48	<u>0xb985a2ea6293ecf05e840f23fac120e604ffc53c7563c3af3ed0bf8cda994722</u>	+ 125.53329735968397 0740 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-16 06:42:12	<u>0x295b0cd79c7af4f48cb2</u> <u>fa04374fc6e0966045e0d2</u> <u>810d762c04f84afa34feba</u>	+ 1 grilapenft	✓
2	2023-03-16 06:39:52	<u>0x9476d5f37e111bfb0ed8</u> <u>f55f724a10fe86263f9d42</u> <u>ad74882bfae9b64f05a575</u>	+ 1 hwape_com	✓
3	2022-12-23 18:59:35	<u>0x84b1007f5eb829b8489e</u> <u>200271fbfaf37b45444721</u> <u>a256eb156e4c3b0201e4be</u>	+ 1 Slingshot User	✓
4	2022-07-02 03:17:41	<u>0x373d1c7ad659ce1de7df</u> <u>22cb4b9c5bd3bbe8c04855</u> <u>b6eafc352a0a16965288e6</u>	+ 1 OAT	✓
5	2022-06-03 12:18:16	<u>0xd0eb93b70d342e0e297f</u> <u>9716e4658ad04636784743</u> <u>cea50a867c89589312930b</u>	+ 1 smartdiving.game	✓
6	2022-05-21 13:31:29	<u>0x05fd722f0b0d9d2183e5</u> <u>e89cd37a6391d5a21ddcc6</u> <u>cda41fd2523bbdffdfb04f</u>	+ 1 Troll	✓
7	2022-05-21 13:31:29	<u>0x05fd722f0b0d9d2183e5</u> <u>e89cd37a6391d5a21ddcc6</u> <u>cda41fd2523bbdffdfb04f</u>	+ 1 Troll	✓
8	2022-05-11 02:07:12	<u>0x95929aa6be0aea6efca3</u> <u>a2e666c5887fd6c4085c9a</u> <u>afb1f8c70973538992c542</u>	+ 1 TWP	✓
9	2022-05-11 02:07:12	<u>0x95929aa6be0aea6efca3</u> <u>a2e666c5887fd6c4085c9a</u> <u>afb1f8c70973538992c542</u>	+ 1 TWP	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-11 02:07:12	<u>0x95929aa6be0aea6efca3 a2e666c5887fd6c4085c9a afb1f8c70973538992c542</u>	+ 1 TWP	✓
11	2022-05-11 01:56:08	<u>0x343aebfbbdd31803016e 3898c962e8885428e4364d 3d9479b3d1a905afacfed9</u>	+ 1 TWP	✓
12	2022-05-11 01:56:08	<u>0x343aebfbbdd31803016e 3898c962e8885428e4364d 3d9479b3d1a905afacfed9</u>	+ 1 TWP	✓
13	2022-05-11 01:56:08	<u>0x343aebfbbdd31803016e 3898c962e8885428e4364d 3d9479b3d1a905afacfed9</u>	+ 1 TWP	✓
14	2022-04-18 03:20:08	<u>0xeb2e67b3b1b40bd9b21e bb0e5e29feb99799ed425e 6baa1d87ea48fd8b0e8fa4</u>	+ 1	✓
15	2022-04-14 09:25:34	<u>0x8670e33b7e6bded20470 9cb6ec4b6f2a986fd5a8dd 37384510e496a9e51ba9c0</u>	+ 1 MOONBUNNY	✓
16	2022-04-03 12:15:11	<u>0x029e10c4863d3f5731dd efe28c5d2e157ae10d7146 9eacb4dfd76fe44253d9b4</u>	+ 1 BVTR	✓
17	2022-04-01 03:13:06	<u>0x53c339bad7928dbc69c6 98a66ea9773cf4875127bd 8db87f5fb8ecc216df6583</u>	+ 1 Citizen	✓
18	2022-04-01 02:23:12	<u>0xd128ef2bfb75a1e25c91 4db84846681162779be5d5 faae479278586b609195ce</u>	+ 1 MAVERICKMAVA	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-22 23:53:51	<u>0xd3dea2b78d257547fef09f9970706fd8baa3ca9aba92d2ebf3be628fa9efc7e7</u>	+ 1 POAP	✓
20	2022-03-11 15:40:18	<u>0x5f678af37ce9f551942cac01f5f22205d51a59d3e740516da159bca0fc9dbbe2</u>	+ 1 YSB	✓
21	2022-02-19 14:26:22	<u>0x8710e25d74e26d961527cdf84426e29326922da62e296f403948560c49865f1c</u>	+ 1 BCOM	✓
22	2022-01-27 04:42:59	<u>0x9d3e77bf6fc0e304318e98a19eb23e6ca64a7e4e6ab7916f28a223a96829b254</u>	+ 1 LITGATE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:48:58	<u>0x576bd6763d7d63810d6835301f977d760dbebaf75dcb6782ec263af16739bdd8</u>	+ 1 5000\$	✓
2	2024-06-29 21:25:08	<u>0x70e92953592dbc0d2a01814842f130a742bbcf6228bbed2faab790faeb873c1b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-06-26 02:42:37	<u>0xcfd18187b8a9b2c03c7ac91eb54ac74f6da58b0da336db5bf02e0129d8074195</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-06-20 08:41:09	<u>0x3f19fafffac1036ccf4251f100029730646e3dfc655f8a1e7772434745ddd369</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 03:07:22	<u>0x2bd4f485c92e4b8fc7a891ab4f187732fc317d33612e20d1a53afdcbafd21f2c</u>	+ 1 az]	✓
6	2024-06-13 00:38:49	<u>0x43da719d63338739115fb442f6ad62315d2b8a6791eff77079292981bbb4531f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-12 06:16:03	<u>0x4cce9a5b8ac4235af5a828d5d08c86de5cb9a7aec8f143159502d3fd0c2f58b4</u>	+ 1 az]	✓
8	2024-06-11 06:06:14	<u>0x71359ef61234e086f2ba12a8ebc6cd0531368461e4b14d1f7c1ea977ddd014b2</u>	+ 1 az]	✓
9	2024-06-08 20:18:18	<u>0xd3ae9206cd383c20ffde919dc31cfbe25f3d67ef5ec65230dc02c7d5f13a3010</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-04-21 12:23:54	<u>0xcbf19c2022263adebe99bd035a169ece60b71da6b6f215a09e81c4907fdd93df</u>	+ 1 NFT	✓
11	2024-04-02 03:59:28	<u>0x2585245be5e4b0d99eb1f5716210c8c95ed6b348460d0614aef4ca393f667d28</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-02 01:55:23	<u>0xadb57c80ab52e86c75244963cdb191322829904fe47650c722a246a4236d75f</u>	+ 1 NFT	✓
13	2024-03-29 17:22:02	<u>0x010a10e93afff8c572487d177e9d66c4273e4b6db7d7d9dba1ad49cacc5c9ea1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 09:40:41	<u>0x5590a9c784f31d270ecb3b54b863156f3465ffd790cad4c914b7cf4531e597ae</u>	+ 1 USDT	✓
15	2024-03-07 22:29:21	<u>0x954aaf8874e99bd28716b4458c07e986b9b8b2e7afc2bab6a17585633998b997</u>	+ 1 USDT	✓
16	2024-02-29 14:35:23	<u>0x6342c8b5bbf49e5a3b639779144e1ca2b8fb1be6d44f2f164149499497ae6b63</u>	+ 1 USDT	✓
17	2024-02-16 21:36:51	<u>0xef175cc47eda2d90e4d9d6622ee3a7d267307d7df13e7fe67e9e70b963e83f31</u>	+ 1 NFT	✓
18	2024-02-02 03:42:12	<u>0x83bc9e05573c6b1c147028fa52525193d1e2635b60c220eb63bfa79246cf3045</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-02 03:36:04	<u>0x8a2986d19111706f35d1d07986e0dd21ffd1a9c0e75fdeeb84273e09614fbc02</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-02 03:34:40	<u>0x807e98295aafe9e5a43b77a596c7d5839b4538775fda4a7ee13c97015d48f7c0</u>	+ 1 Reward at cbETH.top	✓
21	2024-02-02 03:33:04	<u>0xd2b05ce2a9e2c11bf069c64e1c8ff948e7c285122f0e8f97232c455886a33db1</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-02-02 03:32:10	<u>0x96d0773b95791d132cb9554152575ae08ad64be13ce769af1d749cf5323f8ec0</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 04:23:43	<u>0x1188cc9085671dbe3e60370950ebfb1ffac474c7a3cccb41672ff5ccb303a4e5</u>	+ 1 NFT	✓
24	2024-01-30 23:47:26	<u>0x74a1ca8dc90ff485691556a832c17d516293b3bbfe73454b9bfd990a86ebed3a</u>	+ 1 aione-lab.pro	✓
25	2024-01-26 22:52:49	<u>0xb786c919c845e6635c887f57f041ed6cbc73852c72ddee590a3b8e86f74c750c</u>	+ 1 nft	✓
26	2024-01-25 06:44:42	<u>0xeb64330dde6b260001370a1bb3a8d2fa584c5c367bccecf49e3ec22c45892842</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-22 17:27:31	<u>0xdf8b776930037a3f83e42141a761f79f0743edc1ec68fad117f7555051c84e78</u>	+ 1 m rewards	✓
28	2024-01-22 13:38:52	<u>0xb583ebcf142d1f5012218dba120c4b1f6f0e3546290fee72476668637dd559da</u>	+ 1 ethevents.co	✓
29	2024-01-22 07:57:29	<u>0x960c55125d1a2ed8de32f00c0ef3d01bd4bb76b77ba5c8a4945ac88edb999cb2</u>	+ 1 m rewards	✓
30	2024-01-21 16:29:20	<u>0x0ea35a2050b581a543dfb6967519f7c6ec776090c0ef6b4a57b160a7cd7b2222</u>	+ 1 m rewards	✓
31	2024-01-21 11:45:40	<u>0x8f2e83bb80dc64a88d1c8a97a4beb9a47b650717defdcc0c86aaee7c2869fd8d</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-19 17:40:08	<u>0x0e46cb69797088affac5 efd2e71b8ddf729ae88c40 b580adffb9123787bd847e</u>	+ 1 m rewards	✓
33	2024-01-19 17:35:32	<u>0x9dbcf72c97567737aaa1 e3622b0972b2c977d6b043 ddb3516238afa50f21b44a</u>	+ 1 m rewards	✓
34	2024-01-19 13:07:22	<u>0xfbcc63cbb1b9d5c84c7b 460628767d10f1a33334e8 14b011cc2a012de66ff2fe</u>	+ 1 Airdrop	✓
35	2024-01-12 23:39:27	<u>0x218cdab057dfd9344dad feba0112173e4b0b589ece 22aa4a8be1bb8f9951fb81</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-11 05:50:59	<u>0xa2521a41974af79af57f 406524d2cd4dda5dc9e114 f1664f226a007182936b4e</u>	+ 1 Claim 1000 USDC	✓
37	2023-12-09 02:59:07	<u>0x66d3955433a5975ca770 88946e368517339954ae72 3e838f9aa9c1ee63a042c2</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 22:23:45	<u>0x59aba56bdecffa138a9f 6276c2f53d0b25725498e3 d98eebe03c4ebbb051a0ba</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-04 22:12:03	<u>0x35519bfd9c88907fd1e2 1a8136e1225b51fdea33b7 ada1101613cc24286d7583</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 22:38:43	<u>0xbe113b3b083956d68fe6 aa8c11b2df7d10f2b6b46a a03e97fedca8fd60b97d80</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-02 22:38:03	<u>0x9d0ea98d8075f151d06c c9557334ff33c638126b82 0180fd25eab91e201b3e55</u>	+ 1 Reward at shibatokens.win	✓
42	2023-12-02 09:35:10	<u>0xc1e6c05edbceb98ff77e f28bb28868c728a194f13e 918b4c76ca1e46aacb2998</u>	+ 1 NFT	✓
43	2023-12-02 09:34:28	<u>0x630159e651f80ff98e4c ec040a3cd7c3410bbbb979 c310dfc57e682b10c91088</u>	+ 1 2000usdt.net	✓
44	2023-12-02 09:34:18	<u>0xab5143aac5ea553a8dac f9966afb2f45fc370e78aa 35b8f2f2417388e9186c2a</u>	+ 1 1000usdc.org	✓
45	2023-12-01 09:27:38	<u>0x13ec70eb626c84185949 d26c83c5c21dddcef9e12a 48387ccbdcf7682cb7565</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 09:42:36	<u>0x7dedef9c80a00f83175e 34d182b8f4f6d0e3b0cdee d63e701b10ec913ea6f93e</u>	+ 1 Reth.fi Genesis NFT	✓
47	2023-11-20 04:02:24	<u>0xa4dbda54fed3c884b784 743c3494fa637719a60777 44fe0c90db899cc6fe7ad2</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-17 15:19:59	<u>0x4a6db06ab1bfd45ccb6c 80c6a7a5827f53edd30616 a214f928e4b72c2977d092</u>	+ 1 yz	✓
49	2023-11-11 20:01:36	<u>0xfe44a8236c3d129153e5 aeb81290e7660c2c13d560 0aa665620a4d0f4d09bc27</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-06 07:49:16	<u>0x020b647521dd2376c5e2f9e5f7c5dfd40732dc9a23ed97e86239085120335840</u>	+ 1 your voucher	✓
51	2023-11-04 16:58:32	<u>0x6814661452147112ce7af022a2e66f8f5e55777bdd3117811187055bdcee42ff</u>	+ 1 Voucher	✓
52	2023-10-27 11:04:35	<u>0xc31f841aba29f1f19bfe a86b1bf2dea2b8664ee1d8550cc129279dd5028d444c</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-27 00:39:55	<u>0xe0aad0af6144ea41918862ddc050ee61a5ec3a843995d6476942047eaebfddd0</u>	+ 1 VOUCHER	✓
54	2023-10-24 18:40:30	<u>0x6fd3809c5c82bd7ecefef0a96f69b46d071b1b894bc30199d150f63e614b17bf</u>	+ 1 VWIN	✓
55	2023-10-24 17:20:09	<u>0x18548c9ed7736f036093cb240ba91f8bdd2411da733451321f00caa81569478c</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-22 13:06:25	<u>0x9781dc0540abc9c1ffffb79032ac972a1fed1ef23805bdc53f865295c488dc6e4</u>	+ 1 Official Authorize credential	✓
57	2023-10-21 20:29:42	<u>0x9ee722f1aec49416cb59d96a84b57b7e9c06742d44093e68b9556ed4ce8eecf5</u>	+ 1 2	✓
58	2023-10-20 06:48:04	<u>0x8458322b990cc517c93910ef47e5c3d8ad9ff183a680a37bd6bb22d11a352c48</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 08:48:10	<u>0x20648b04526ea07b85d508822da122ed2cf50df4656be2d540412548642e301a</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-08 08:35:54	<u>0xc6bcd86336aad950b3d252c478f2d004df584cb9d7644210132a9ecdf0eca142</u>	+ 1 Voucher	✓
61	2023-10-07 03:44:20	<u>0xa4c3f4aeb6f24f0c2d1cc8396a74b34dc4fc0f4715e9b0471b80843570e47d1d</u>	+ 1 Vouchers	✓
62	2023-10-07 03:44:10	<u>0x416a45abdd69a63b242daf6eab47a56183913aee42516a7ac7717f4421d49fe2</u>	+ 1 get-usdt.biz	✓
63	2023-10-07 03:43:56	<u>0xb900c8ede61731a1aba9278d746a6e2f763e2a4378be74700b5033268599782c</u>	+ 1 Vouchers	✓
64	2023-10-05 05:54:01	<u>0x91c551d1054d17a100f21f7fa6823be7b0bb6d2ca1eb5ae5caae800431c68abd</u>	+ 1 usd-drop.org	✓
65	2023-10-03 00:50:03	<u>0x9967222593984f746adb9bb4f2a8c09e025b26bbad77be1a2d1a828214abc510</u>	+ 1 NFT AIRDROP	✓
66	2023-10-01 17:27:34	<u>0x2a71dc8e3572ad81de160749f407923df00131e7f9b1efc4114af6bd2ce9ba4f</u>	+ 1 TECH	✓
67	2023-09-29 17:29:09	<u>0xcc4cb148c71d336f061f1e76d941498ccc477cea42400986cdf5b4e34185ade6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-28 20:22:35	<u>0x411e4b8b096b6a79dd6d7b235fb0d5d5b66c6e1650f86ad0647c652929c49a1f</u>	+ 1 usd-drop.com	✓
69	2023-09-26 00:28:08	<u>0x054f2403c605396a80d2b203440a392f1064babcb9b33a1f56332384f5402dd6</u>	+ 1 LIDO NFT	✓
70	2023-09-22 14:36:41	<u>0x5e4112192c6a690f5ccb574f062d80096f6694ba01f7a0826926973f473f76f8</u>	+ 1 GOLD	✓
71	2023-09-22 00:31:22	<u>0xf7264ab046e60d53057027dfde9c7b155fe14d6d0233b561e6dce5020cc20871</u>	+ 1 Voucher	✓
72	2023-09-20 21:08:49	<u>0x93b30d91b745642d20657b56266bcf5f381d5e156c41381bcde8ea804bcc629a</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-20 09:31:04	<u>0x8c6e60e27c50bc4a3ca8440f12929bc52bdab263c83b50a8d4d7c96ec49519f3</u>	+ 1 Vouchers	✓
74	2023-09-20 09:29:28	<u>0x33c20c1fdd0ec370111a3e794b4720780ea76da18afa0b15c0912ab8e449a079</u>	+ 1 Vouchers	✓
75	2023-09-20 09:26:46	<u>0x856fb205a26d769a758015cb4401cc154bdfd8f88c859d121b2a5ddf5b9ee771</u>	+ 1 usdt-rewards.me	✓
76	2023-09-19 20:29:36	<u>0x97643a14760bd0265599817454394fdc55e585d6be17d157be1bba1c7a365a27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-19 17:51:21	<u>0x24a6dc91a39d36b5b4ad</u> <u>aba2d963020c05e9162b01</u> <u>442747279002131e67734e</u>	+ 1 \$10,000	✓
78	2023-09-18 19:36:55	<u>0x29ae0ec76771bb4e1cd2</u> <u>a7172c9cec2a8d34e7dc74</u> <u>d4b79f7f331363b1219f2a</u>	+ 1 USDLY.COM	✓
79	2023-09-17 18:45:23	<u>0x237dc6ffe250f098adc6</u> <u>aff7339a3baa1da62f024a</u> <u>bd4f82d25b584de4bcd46b</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-17 10:55:34	<u>0xd4143f8e4d3a854a3850</u> <u>89692ca0d5d190eac92af9</u> <u>8adc20b846731f15616c03</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
81	2023-09-17 05:58:46	<u>0xd575ba03ed5217515b39</u> <u>2b8f4c3e4e42a6eab5f8cd</u> <u>b1c86c8894bf2dd322159f</u>	+ 1 Uniswap giveaway	✓
82	2023-09-17 05:58:14	<u>0xb4c43134e4cec161961f</u> <u>0a6524139ed1e80b5b9aae</u> <u>a6c41527d8f3237e6f8be7</u>	+ 1 Base Chain Raffle	✓
83	2023-09-17 05:57:52	<u>0xda8b174ec5e759c4ccf0</u> <u>09db44243d2ce75b01c6c8</u> <u>d814d030edb2e3f8409c5e</u>	+ 1 Circle Weekly Giveways	✓
84	2023-09-17 05:40:21	<u>0x3dac28710c9c864655ad</u> <u>92d09c6a1548b452a6ccb1</u> <u>6d52493b81c568dac7ae5e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-17 05:39:11	<u>0x89b1df0c8d4cbfa3d8d5</u> <u>a25f3ed09e98a334a4100b</u> <u>0e36adfec3ffaaf08c1f65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-17 05:37:01	<u>0x9bd19ca120ea00140112</u> <u>ac0226e4db37d23efe7ff7</u> <u>9052c86acf0909940bd5ea</u>	+ 1 LIDO Drop	✓
87	2023-09-17 05:36:49	<u>0x6fa73627e692775edfb2</u> <u>675708ace57e383cee6c55</u> <u>e8a5c046db022c005946f7</u>	+ 1 NFT VOUCHER	✓
88	2023-09-17 05:36:35	<u>0x31ae8d62319a77ee33a6</u> <u>78e8d0df834630098b917d</u> <u>6e77cd768af3f53d1caa97</u>	+ 1 drop-usdc.com	✓
89	2023-09-10 10:05:52	<u>0x66a52141e0a53602033f</u> <u>4124d9043b2999d237ea00</u> <u>5b2db96d8e8041f456d8b6</u>	+ 1 NFT Voucher	✓
90	2023-09-10 03:10:21	<u>0x1ba233f8b1a555ec6f31</u> <u>228f1a97b569d4bd6e2221</u> <u>2dcc5b7e8055a5dc41e91d</u>	+ 1 NFT Voucher	✓
91	2023-09-10 01:36:16	<u>0xe9609ab3e2d2b4a02664</u> <u>ebe19f8a0b6fc79fab8463</u> <u>1a7621005ce0a25330eeef</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-08 00:52:17	<u>0x7019dd4c09f08a25b731</u> <u>87af2dc31f0ad2ee3960f4</u> <u>7e6a416c786ff0ee30b5d9</u>	+ 1 NFT Voucher	✓
93	2023-09-07 12:21:37	<u>0x4b6fbc7984895749aa9a</u> <u>674ca9e4c838fe1759981f</u> <u>f92f46972bf80e515a582b</u>	+ 1 NFT Airdrop	✓
94	2023-09-06 19:13:32	<u>0xff264183fbaa6f7788d1</u> <u>c19939beb7baca93379192</u> <u>55c01daa845acd7f0d6a4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-05 15:56:27	<u>0x292e8721918b292e4bc2 b12298c01b3adab2b0f387 8ee7c4c3f7dadad0052fe5</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-28 21:47:52	<u>0xc1a88ec0b2206f17fc02 1d221cb7d4309e5e3703db 3381008bf971f8ba6755a7</u>	+ 1 BASECOINBASE.IO	✓
97	2023-08-28 05:26:24	<u>0x819dae9dd23678a54206 3cc37d54b9a266a9434bd9 28c45c33ee59901b217c01</u>	+ 1 claim.circleweekly .org	✓
98	2023-08-26 13:48:50	<u>0x4780001829d994a80ae8 a1621c4e96a88008e0eeaa b3d72c5c9f2eaaf1d9fa58</u>	+ 1 NFTVoucher	✓
99	2023-08-24 23:30:20	<u>0xf8c86b4872aa4e072776 b0793bb027d28a7438145a d19896238ab21e95168271</u>	+ 1 NFTVoucher	✓
100	2023-08-21 23:42:27	<u>0xb7396b29b631515a849c f156bcac69a212b8b5dbc7 a0c848928e0d1cb153dc57</u>	+ 1 ARBITDROP.INFO	✓
101	2023-08-18 17:44:45	<u>0x614e5e265581e4055ba9 0ad351336768285a99e18c 45ba1b1be504fff9e85b04</u>	+ 1 \$1099 USDC	✓
102	2023-08-11 20:50:33	<u>0xbec45f0aa88c963c1e07 498e3af4db570f560f3061 9d9f25eace6e27ae92705c</u>	+ 1 Lido DAO	✓
103	2023-08-11 14:02:13	<u>0x9bc6c249a6bc9b37fb20 0663b1d5eb4206139c74eb 7ef4123260e26a9d2481a9</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-11 01:02:00	<u>0x7e3b842c5d5f8429d5f7376bd3978c85f777b4553be08612f8493fd086e4d625</u>	+ 1 STAX	✓
105	2023-08-10 21:24:52	<u>0x6fb71e2d1dc1c99773c3a2b191634c199fabb079a61180d05c71d02d8e9f753a</u>	+ 1 ARBITDROP.INFO	✓
106	2023-08-09 17:13:42	<u>0x072d477220ddc35a325b08f914f146ab13a13a8150b17b820ec9f36479567a7f</u>	+ 1 dYdX Event	✓
107	2023-08-07 01:04:07	<u>0x68b12788a3c8b923c96f20d079f180034f2ca37337a0d58b1e0fac5d70411456</u>	+ 1 Voucher	✓
108	2023-08-06 17:22:43	<u>0xb1beedfc6e78d2fc381e125e8ab4289b1146155af6017c40fd032f35225b63e0</u>	+ 1 STAX	✓
109	2023-08-03 23:31:58	<u>0xf4385fa2b301b1ff8653c159bcfcd67aa5ddc6eacf69052d11052163281833b4</u>	+ 1 Lido DAO	✓
110	2023-08-03 14:08:31	<u>0x4c3f235fb85e62cfd1446c2cd9121326ed6eb04dbd0710f637989618e57f834b</u>	+ 1 STAX	✓
111	2023-08-02 11:24:13	<u>0x13e8beb3908b66aac0641f76e0bc8a4363bd988339fb2ae5ee2e0f570c0b5ec9</u>	+ 1 FREESPIN	✓
112	2023-08-02 02:41:38	<u>0x2b9002a89c75455752f6e52ade2188e5822f149c0ed50c0fcfcfd3c606026f3b</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-31 15:48:59	<u>0xb776e58e1290f9594fe0e5040834767219d30372dfcc64170885c68ff192f754</u>	+ 1 STAX	✓
114	2023-07-29 13:21:50	<u>0x9da8442ac3a0ecba86145572b4a73946a2439463e41f2876713d1e69fe3fd570</u>	+ 1 STAX	✓
115	2023-07-28 11:55:31	<u>0xf054356a8861732057147f2e14c1fac6c362c8a9a8665ed94fb9b4ea9c33f36f</u>	+ 1 REVOLUTION	✓
116	2023-07-26 18:07:50	<u>0x823240629f0a384a5487689ddf2fd03d3054766fe4157d5679f5812b084251e9</u>	+ 1 dYdX Event	✓
117	2023-07-23 14:10:01	<u>0xf772fbc44ffcb8cc3947e8e23815448078ebcf8d4b1a1ecd53397ee0282de80e</u>	+ 1 dYdXEvent.com	✓
118	2023-07-23 10:40:30	<u>0x3a466819ac34a612c2cf643df823ea7562f497c82207204ad1298483d8d03b7f</u>	+ 1 APE COIN	✓
119	2023-07-20 03:52:48	<u>0x955a74caf6dd12f277043e2dfb89d48d306d5d41061bf6dc2983459b12a27e8f</u>	+ 1 APE COIN	✓
120	2023-07-19 12:32:44	<u>0x3d12a9fd934d2af468d3e5f301e31b95cb241fe25214626143b1f9e043270a0c</u>	+ 1 UniEvent.Plus	✓
121	2023-07-18 05:13:25	<u>0x95cd7e06acc0cf4f5ef4de148ef8ab3379e726c12c2b53c74d31e7e5dcbe3562</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-16 14:19:56	<u>0xf0c6bbb25fec708df2d9 21b8cb24873f5b210651cd 5a9a1d7f79857ff43bd7a6</u>	+ 1 PolyEvent.Plus	✓
123	2023-07-15 20:09:47	<u>0xc0885f924c95417fd1b4 dd820f48b7d20100844c6c 545c9724e715202943a68d</u>	+ 1 \$BLUR1000	✓
124	2023-07-15 02:08:04	<u>0xe1cde52c915e50ed7b61 d336509835b946616aea57 704d490388aaeaa19a6731</u>	+ 1 BLUR	✓
125	2023-07-14 23:25:12	<u>0x6bbcf375b7cdaa864169 fa422dd26cd0f1af2ee067 b9f54bbb1277b69b2a0e15</u>	+ 1 BLUR	✓
126	2023-07-14 08:30:21	<u>0xb46400f7db80f2681a58 e02f957ba76ab241255b7e ce2dd60b5a7b310bfbef6f</u>	+ 1 BlurEvent.io	✓
127	2023-07-10 01:12:41	<u>0x7478707e8d9a6b8c4e32 b6fd6ab1059a1b2dee86e0 24e6891871b25390902387</u>	+ 1 UniEvent.Plus	✓
128	2023-07-08 03:59:17	<u>0xa1a8f89f353d740088ea 695515105529d60390c032 fd9e56181186d80ce79985</u>	+ 1 UniEvent.Plus	✓
129	2023-07-04 22:44:35	<u>0x34250cc8dde1348bd40b 686bb41d7fc9f94158ec2c 8d41edc45e9661ef9dbfbc</u>	+ 1 LIIN5	✓
130	2023-07-04 00:21:54	<u>0xcf61593e7856057a569e 31d7481c082dde8412a4de ea9974d50ca002d54d5be5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-01 19:09:39	<u>0xb5771242034620d4f12b ab903b99b179d86cff846c 4d8053ddd7a38827977831</u>	+ 1 APE COIN	✓
132	2023-07-01 18:07:17	<u>0xb15125a6a86bf54a5c76 3e8eff3d014cec45c8c490 00c445ca57c1b9848eec4a</u>	+ 1 APE COIN	✓
133	2023-06-29 21:56:22	<u>0x000cc7ac971e426c2cf3 0406a032e09a9dbbd5f8c4 c55f6fb7e38f9c5b8c5b08</u>	+ 1 OPTIMISM	✓
134	2023-06-29 01:13:57	<u>0xe4620646eae739b1810 a3fed1251a704aa4562a3e 737003891a448f33f74611</u>	+ 1 OPTIMISM	✓
135	2023-06-14 13:11:46	<u>0x62db04b820cfa133de05 bfb139b65b915633069103 7c3722c34861fdbd560e61</u>	+ 1 TulipArt Airdrop	✓
136	2022-10-29 12:41:09	<u>0xa8e6e1c1c84688e2544d 3b865cd87cbe74953597f7 b518bdd5d1ceaafc2db7d70</u>	+ 1 ses are eligible!	✓
137	2022-07-22 11:37:43	<u>0x09cb69ad83f84ece28df e75d4f7eb81491c76cb700 3090ada10f464bc2767fed</u>	+ 1 CODEGREEN	✓
138	2022-07-09 16:51:49	<u>0x95adcabcbc81b4365e77 392d8e85747b669cefe8ae 5da08d361739298efc2330</u>	+ 1 OPENSTORE	✓
139	2022-07-02 07:58:22	<u>0xf599c759395d31efb717 b50cf73844f10380ba930c 2e1a0eff25324d4a155f47</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
140	2022-06-21 10:06:32	<u>0x03cc7582688d8bc841f1</u> <u>608741673ad957096aaf03</u> <u>08a30e0834c55f46adb643</u>	+ 1 CODEGREEN	✓
141	2022-06-17 12:03:57	<u>0x9ff69d47859aa642ec88</u> <u>de2a403b59d01116f6f952</u> <u>0b10302cc0a79f34d6536e</u>	+ 1 CODEGREEN	✓
142	2022-06-11 23:07:09	<u>0x0649f46fb1d3dad65e66</u> <u>f3dbdee2c2889af14bac8c</u> <u>281a570431ecfb66354cf2</u>	+ 1 OPENSTORE	✓
143	2022-04-25 02:54:20	<u>0x2ab1b1c5536fa9c97a08</u> <u>d1563dd0d0ddeb3bf32943</u> <u>f684246cb34142a283552c</u>	+ 1 MS4	✓
144	2022-03-15 08:38:06	<u>0xb55f3d06f45919355939</u> <u>865103336df5a7f718712c</u> <u>b285c6508e041e0f4b5af2</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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