

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15340a1dc5d5c7c47cd611d2a69e797c233ccf35</u>
TOTAL RECEIVED	13.180438944413992886 MATIC
	5.37 USD
TOTAL SEND	12.186962572638220692 MATIC
	4.96 USD





Token	Balance
MATIC	0.993476371775771527 MATIC 0.40 USD
USD Coin (PoS)	0.878257 USDC 0.87 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TBBT.org	50,000.000000000000000000 TBBT.org
MATIC	14,500.000000000000000000 ercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM



Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	2 OAT
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
RSS3 - Part of the Family	1 FAMILY
S10N Subscription Token	1 SST
Galaxy OAT	4 OAT
LearnWeb3 Badges	1 LW3BADGES
RSS3 - Part of the Family	1 FAMILY
How Far We've Come	1 HFWC1
101 Badges	1 101
Dataverse Gitcoin Donator	1 DGD
\$ETH	N/A 1ETH
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
POLKADOT EVENT	N/A DOT










Token	Balance
200 LINK	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft
DROPDOT.TOP	N/A DOT
Reward at 2000usdc.net 🏠	N/A Reward at [2000usdc in Enet]

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:44:46	0x5927e8f21c5fdd1174cca0ea4fc686c1e6e9816b2fa13ce2d539fd6cfd3a2538	- 10.000000000000000000 000 MATIC  7.15 USD	✓
2	2024-05-29 22:44:46	0x5927e8f21c5fdd1174cca0ea4fc686c1e6e9816b2fa13ce2d539fd6cfd3a2538	- 0.00104999999994750 00 MATIC  0.00 USD	✓
3	2024-05-29 22:44:46	0x5927e8f21c5fdd1174cca0ea4fc686c1e6e9816b2fa13ce2d539fd6cfd3a2538	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2024-04-28 19:38:31	0x5c158e67eb6ebe394e5bf158a1e30ed749832436aa164e9080d517c64a9e2151	- 1.000000000000000000 00 MATIC  0.74 USD	✓
5	2024-04-28 19:38:31	0x5c158e67eb6ebe394e5bf158a1e30ed749832436aa164e9080d517c64a9e2151	- 0.0007620392336130 00 MATIC  0.00 USD	✓
6	2024-04-28 19:38:31	0x5c158e67eb6ebe394e5bf158a1e30ed749832436aa164e9080d517c64a9e2151	- 0.0002879607663870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 18:56:40	<u>0x045a96e1b3114d804335</u> <u>ef531bf45fcb2aa09eae98</u> <u>06d6cdd39e09550d30ac7f</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
8	2024-04-28 18:56:40	<u>0x045a96e1b3114d804335</u> <u>ef531bf45fcb2aa09eae98</u> <u>06d6cdd39e09550d30ac7f</u>	- 0.0007379059061850 00 MATIC  0.00 USD	✓
9	2024-04-28 18:56:40	<u>0x045a96e1b3114d804335</u> <u>ef531bf45fcb2aa09eae98</u> <u>06d6cdd39e09550d30ac7f</u>	- 0.0007103137828710 00 MATIC  0.00 USD	✓
10	2024-04-28 05:46:49	<u>0x8fc38889b06e814934bc</u> <u>6b04fd3ca642b36ab4c0a9</u> <u>62cf16044204764cc24213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-04-28 05:46:49	<u>0x8fc38889b06e814934bc</u> <u>6b04fd3ca642b36ab4c0a9</u> <u>62cf16044204764cc24213</u>	- 0.0007158900000000 00 MATIC  0.00 USD	✓
12	2024-04-28 05:46:49	<u>0x8fc38889b06e814934bc</u> <u>6b04fd3ca642b36ab4c0a9</u> <u>62cf16044204764cc24213</u>	- 0.0014678712202497 49 MATIC  0.00 USD	✓
13	2024-04-28 02:50:12	<u>0x210a6ac8cc488df00ba1</u> <u>8a7eac1e38ecfde63fbf4f</u> <u>96b76aeca10d48d6beef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-28 02:50:12	<u>0x210a6ac8cc488df00ba1</u> <u>8a7eac1e38ecfde63fbf4f</u> <u>96b76aeca10d48d6beef</u>	- 0.0023937300000000 00 MATIC  0.00 USD	✓
15	2024-04-28 02:50:12	<u>0x210a6ac8cc488df00ba1</u> <u>8a7eac1e38ecfde63fbf4f</u> <u>96b76aeca10d48d6beef</u>	- 0.0067870873149227 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-28 02:48:38	<u>0xbc8802f64a79699b8f6c89983de01ac32979e7363ca4401bc47b1b6306f8c2d1</u>	+ 13.008389169999999 169 MATIC  9.69 USD	✓
17	2023-03-16 20:20:44	<u>0x2f2ba1d6507b4e5e15d0ec8466b887ca79a0c6ea9ad7f79fad7e1252b567d047</u>	- 0.0916038098809095 90 MATIC  0.10 USD	✓
18	2023-03-16 20:20:44	<u>0x2f2ba1d6507b4e5e15d0ec8466b887ca79a0c6ea9ad7f79fad7e1252b567d047</u>	- 0.0006546832965960 00 MATIC  0.00 USD	✓
19	2023-03-16 20:20:44	<u>0x2f2ba1d6507b4e5e15d0ec8466b887ca79a0c6ea9ad7f79fad7e1252b567d047</u>	- 0.0013554463473390 00 MATIC  0.00 USD	✓
20	2023-02-09 16:36:54	<u>0xce1ad5c77b4d940aefb2cd903106fd7628b6bdce87b1fb50c41d3be01d401bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-09 16:36:54	<u>0xce1ad5c77b4d940aefb2cd903106fd7628b6bdce87b1fb50c41d3be01d401bd</u>	- 0.0032861735840223 84 MATIC  0.00 USD	✓
22	2023-02-09 16:36:54	<u>0xce1ad5c77b4d940aefb2cd903106fd7628b6bdce87b1fb50c41d3be01d401bd</u>	- 0.0147091220426436 00 MATIC  0.01 USD	✓
23	2023-02-09 15:59:45	<u>0xfae1426bf7841cc45063e4dba3ace7df8fd5c672a7edf1924641d1aa9a128579</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
24	2022-12-20 07:48:21	<u>0x37da45b9d433c6e787f70aa6dd52993dc616d68f5ee9d016563d95244ed9dfd1</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-18 17:00:37	<u>0x006d4b02e52fc07846f6</u> <u>bada64423a8a5719224e6b</u> <u>4f2d60259e71c782c735e5</u>	+ 0.0035778815139925 74 MATIC  0.00 USD	✓
26	2022-12-17 05:49:02	<u>0xd36967bc3b8aae552058</u> <u>85cee43120fa9322020d0b</u> <u>50db9f0c3482f0ed573a69</u>	- 0.0072404447576619 98 MATIC  0.00 USD	✓
27	2022-12-17 05:49:02	<u>0xd36967bc3b8aae552058</u> <u>85cee43120fa9322020d0b</u> <u>50db9f0c3482f0ed573a69</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2022-12-17 05:49:02	<u>0xd36967bc3b8aae552058</u> <u>85cee43120fa9322020d0b</u> <u>50db9f0c3482f0ed573a69</u>	- 0.0002492770057890 00 MATIC  0.00 USD	✓
29	2022-12-17 05:44:31	<u>0x83f18826662c877693c1</u> <u>0ac10505f0ccac62ca4689</u> <u>7736d0adae2115f72663e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-12-17 05:44:31	<u>0x83f18826662c877693c1</u> <u>0ac10505f0ccac62ca4689</u> <u>7736d0adae2115f72663e0</u>	- 0.0096806400000000 01 MATIC  0.00 USD	✓
31	2022-12-17 05:44:31	<u>0x83f18826662c877693c1</u> <u>0ac10505f0ccac62ca4689</u> <u>7736d0adae2115f72663e0</u>	- 0.0040539450453527 04 MATIC  0.00 USD	✓
32	2022-11-30 18:20:26	<u>0xeb39543c3050f4877ad6</u> <u>08842604e6311037b26e4e</u> <u>723781173e27ddc6ad45f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-11-30 18:20:26	<u>0xeb39543c3050f4877ad6</u> <u>08842604e6311037b26e4e</u> <u>723781173e27ddc6ad45f3</u>	- 0.0041066817135053 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-30 18:20:26	<u>0xeb39543c3050f4877ad6</u> <u>08842604e6311037b26e4e</u> <u>723781173e27ddc6ad45f3</u>	- 0.0036303354252534 33 MATIC  0.00 USD	✓
35	2022-11-07 16:11:59	<u>0xeef752b85c3b0a8e2fc2</u> <u>db9c940a1a862f62f65e24</u> <u>d0d0a7d580c0c64cbd6cbc</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
36	2022-11-07 16:11:59	<u>0xeef752b85c3b0a8e2fc2</u> <u>db9c940a1a862f62f65e24</u> <u>d0d0a7d580c0c64cbd6cbc</u>	- 0.0019516849497390 00 MATIC  0.00 USD	✓
37	2022-11-07 16:11:59	<u>0xeef752b85c3b0a8e2fc2</u> <u>db9c940a1a862f62f65e24</u> <u>d0d0a7d580c0c64cbd6cbc</u>	- 0.0027488373990210 00 MATIC  0.00 USD	✓
38	2022-05-14 11:49:44	<u>0xa94f4f17b03e8755e6a6</u> <u>319b9679d2c0445217ab89</u> <u>df5a122fc489ff3742c762</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-05-14 11:49:44	<u>0xa94f4f17b03e8755e6a6</u> <u>319b9679d2c0445217ab89</u> <u>df5a122fc489ff3742c762</u>	- 0.0019936194484613 40 MATIC  0.00 USD	✓
40	2022-05-14 11:49:44	<u>0xa94f4f17b03e8755e6a6</u> <u>319b9679d2c0445217ab89</u> <u>df5a122fc489ff3742c762</u>	- 0.0005983381638048 60 MATIC  0.00 USD	✓
41	2022-04-30 19:01:42	<u>0x2e8df8bb6663ca0c8621</u> <u>0dd4ca8ef84b97feead394</u> <u>8b78bd9e325ae6e7740440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-30 19:01:42	<u>0x2e8df8bb6663ca0c8621</u> <u>0dd4ca8ef84b97feead394</u> <u>8b78bd9e325ae6e7740440</u>	- 0.0014901745062452 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-30 19:01:42	<u>0x2e8df8bb6663ca0c8621</u> <u>0dd4ca8ef84b97feead394</u> <u>8b78bd9e325ae6e7740440</u>	- 0.00000000000007080 84 MATIC  0.00 USD	✓
44	2022-04-30 13:42:43	<u>0x0522fcdb2d3fd248ac7f</u> <u>f2fb08c49423b987149a8d</u> <u>013891b1cbb71a4beb8109</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-30 13:42:43	<u>0x0522fcdb2d3fd248ac7f</u> <u>f2fb08c49423b987149a8d</u> <u>013891b1cbb71a4beb8109</u>	- 0.0020665608242562 00 MATIC  0.00 USD	✓
46	2022-04-30 13:42:43	<u>0x0522fcdb2d3fd248ac7f</u> <u>f2fb08c49423b987149a8d</u> <u>013891b1cbb71a4beb8109</u>	- 0.00000000000226837 80 MATIC  0.00 USD	✓
47	2021-09-12 17:29:58	<u>0x30b0ec25623d35eeb271</u> <u>379fac865193f4612393a9</u> <u>aa8891d12db72fcb9374e3</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓
48	2021-07-26 13:26:50	<u>0x56be146176e697997f74</u> <u>81599fc246418519bb41f3</u> <u>f50f67d3562223e4e5efb4</u>	+ 0.00947189290000000 01 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:07:07	<u>0x6ab0767b42ba685cd5bc</u> <u>3bd86b04930e0331e4a427</u> <u>ed644e81574c8172538e37</u>	+ 0.05000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 02:12:39	<u>0xbfc7d09ebec02bbea93c</u> <u>03f15a7879a1a6dea90387</u> <u>e35fce82a49f24502ddec4</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-07-08 07:10:04	<u>0xffd776163933b740e386</u> <u>7edb3f9c43eb28276ec249</u> <u>b2784f97d5b97335ab6e89</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-07-08 07:10:00	<u>0x70c0cdb18243639a71ff</u> <u>bbb0a68f81f6ea991d7f36</u> <u>b886acd1ca473ca00872c9</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
4	2024-05-29 22:45:04	<u>0x2b7fd2a51c9f4f99748d</u> <u>8f0fc714394ccd7d0fc760</u> <u>a467add08dab94ce107a6b</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-12 10:56:02	<u>0x1e381143962a4a68a730</u> <u>c5aaf1515236ab0866c828</u> <u>4459036d5c43b4a3b7886f</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-29 20:32:35	<u>0x66324c7d2777eece740a</u> <u>f204b50576fa4b459dbe61</u> <u>32f24f71bb68f7a193bf37</u>	+ 3,280.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-28 02:50:48	<u>0x921ff33585f28d4da6d3</u> <u>b230282b9b6e05378484c4</u> <u>fc478f8ff2d9c696d04595</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-16 12:43:24	<u>0xb45a406793280ee4b611</u> <u>5603ac14b91cbf6345b54a</u> <u>46cc4e54f847c98e4bb69f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-14 17:52:45	<u>0xc86e6115d06bd64c2f70</u> <u>c55df69f4d45deab0b6007</u> <u>d47bd26b893ea128e1bb49</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 11:47:05	<u>0xe10dbb2b6101ac193049</u> <u>a2f8df5b3c3c7d2501008a</u> <u>13d746a4ca0dea3cfa10ea</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-13 21:12:51	<u>0x1b18c1e880e01f94e671</u> <u>c797e310230c3bf7b4b3e7</u> <u>4f17fb681f086560e035e3</u>	+ 500 op Code	✓
12	2024-03-13 20:38:41	<u>0x1c1dc97809f10390bde5</u> <u>10d2fb0306cece34c8d2be</u> <u>5839e65a52308b1fe634f9</u>	+ 500 op Code	✓
13	2023-12-12 08:33:25	<u>0xd5f00cf458cf9ec10d07</u> <u>4bfda8b3ceb5528ce67978</u> <u>a855e95a8735a3f7edbfff3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-02-09 16:36:54	<u>0xce1ad5c77b4d940aefb2</u> <u>cd903106fd7628b6bdce87</u> <u>b1bfb50c41d3be01d401bd</u>	- 0.1239999999999999 99 AMKT	✓
15	2023-02-09 15:59:43	<u>0x784f54801ed517d2503b</u> <u>aa43fc2c878e280fe358bd</u> <u>e3da2be7e1e978996a6313</u>	+ 0.1239999999999999 99 AMKT	✓
16	2023-01-29 12:25:57	<u>0x8a08ad2fc3b301730c9d</u> <u>c46446702de54c6e311862</u> <u>88ef32a21df0a3789e83c7</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2023-01-02 23:11:41	<u>0x94e9c32331616a909557</u> <u>e9452c9f5635b6227061f1</u> <u>1f2d35031b0b8dfffd7233c</u>	+ 50,000.0000000000 0000000 Hope	✓
18	2022-12-31 03:58:02	<u>0xbe48ae1af8e114f06591</u> <u>ace7d5bfbba2155f5b7531</u> <u>695cac629cfa9f38b51f7f</u>	+ 100,000.0000000000 00000000 KEL	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-28 15:25:34	<u>0xceb25d0cd57b2d221019fd14dd3db9b37eb54201b6ea7fd8b7be00e7171d7c3e</u>	+ 4.4914348337699996 35 eDPX	✓
20	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
21	2022-11-22 21:35:07	<u>0x1ac3563dfff0f21b6b50507fa03047b8ab925f8bd13f0c27f782345dac2493a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
22	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
23	2022-09-29 08:49:48	<u>0x35d20ffeb980bfcd6cbadbcb0e413e6c70a844f6d49d839950dc77760563b8c4</u>	+ 100.00000000000000 0000 BVOTE	✓
24	2022-08-16 20:36:57	<u>0x7ab7eb46fce2095a7a0580fcf3ce5d1d402a1117f372711d622686cd6f37b273</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-05-14 11:49:44	<u>0xa94f4f17b03e8755e6a6319b9679d2c0445217ab89df5a122fc489ff3742c762</u>	- 15.000000 USDC  15.00 USD	✓
26	2022-05-14 08:42:14	<u>0x54cea2eeea63fda5dd75e9103089e02f6a0ac8ea85c65a81ced624dd7b288bc1</u>	+ 15.878257 USDC  15.88 USD	✓
27	2022-05-06 20:37:32	<u>0x2c1cc226d94f6f6e043f148d69313cc9beb12b901db63f5dae646352eb727997</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-06 20:37:12	<u>0xcf39ea86cc107c3ba812</u> <u>a3d6ffb0e5dec03422a66b</u> <u>b64d5066a006c219f8e7b3</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-05-06 20:36:42	<u>0x351b56b01b8d85ce7638</u> <u>c36358c55b8b41b8a45c05</u> <u>447d5867e17a6219c69c1b</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-05-03 17:49:54	<u>0xfd7b5822471eacee108b</u> <u>e2f1699743c744f7bf1c87</u> <u>912b7720ff7baffbae78eb</u>	+ 3,000,000.00000000 0Bets.io	✓
31	2022-04-30 19:01:42	<u>0x2e8df8bb6663ca0c8621</u> <u>0dd4ca8ef84b97feead394</u> <u>8b78bd9e325ae6e7740440</u>	- 69.814184 USDC  69.83 USD	✓
32	2022-04-30 14:10:58	<u>0xc58a343b168c4640d32f</u> <u>171a12626ef88791927d91</u> <u>7dd5688122f2261d2abac6</u>	+ 220,000.0000000000 00000000 PKT	✓
33	2022-04-30 13:42:43	<u>0x0522fcdb2d3fd248ac7f</u> <u>f2fb08c49423b987149a8d</u> <u>013891b1cbb71a4beb8109</u>	- 1.000000 USDC  1.00 USD	✓
34	2022-04-30 13:37:45	<u>0x7f2a21896c6a28b4ebf4</u> <u>8efd7985f545cc3777d965</u> <u>02cba49cb93b71758d8e68</u>	+ 70.814184 USDC  70.83 USD	✓
35	2022-02-16 03:50:43	<u>0x0cb6467ba6161b4e7c3b</u> <u>943c136f1e507346e226a0</u> <u>53d4172f57e382e190aa32</u>	+ 7,936.000000000000 000000 wPGX.app	✓
36	2022-01-14 23:53:06	<u>0x2f6348f10986005d3a92</u> <u>976e307446b816feb36396</u> <u>614a10fb025b523cb4322b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-14 17:19:52	<u>0x8bc14d1ce545393bbe88</u> <u>725d62500fe45ca2b99c06</u> <u>4cec0e8c36495a162b08c8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
38	2021-11-09 11:03:27	<u>0xdf9ba4fc4db72bf053b8</u> <u>e528befd6fa3aa7263646e</u> <u>008b57d089c33ce746cc47</u>	+ 300,000.0000000000 MNEP	✓
39	2021-10-19 22:56:33	<u>0x5690115135feb67c8308</u> <u>0031cd6c80c85e9a689cc4</u> <u>915b543743dcda90230b59</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-10-19 22:55:49	<u>0x75fecbd8d9926827ea90</u> <u>862f21081179c85b709c76</u> <u>6889c17bd042c5ba8dcf4d</u>	+ 137,739.9777999999 93294477 AXN	✓
41	2021-09-23 07:02:59	<u>0xd6334d26e55ed328178a</u> <u>2bf6810ed4c421576038e1</u> <u>545528726cbd851d95133e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-09-17 23:50:19	<u>0xe3657b627b4a85fe8ac9</u> <u>d19e6a0410b96786411f28</u> <u>6fb6435816e6612c832b1f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-17 20:18:39	<u>0xa8cc619d29f3ae999322</u> <u>c2849aef834fdb199391fc</u> <u>a1c241039df87004e900f6</u>	+ 300,000.0000000000 MNEP	✓
44	2021-09-12 17:34:12	<u>0x264260bef1cdef65c6e3</u> <u>c232768ea256604ed68637</u> <u>b97243bf7557f953461460</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-07-02 23:48:54	<u>0x4e319628656c7b26644d</u> <u>2b97d9661906c72cbd3319</u> <u>6a852a517121ddcec358a1</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 23:23:31	<u>0x366820ad9d646ee96d726aea4b361ab304433fe7a6a7ae0b0fc72c7bfeec2cc7</u>	+ 1 HFWC1	✓
2	2023-05-05 22:05:08	<u>0xb35244b23b8772fcea16835b04aa186d13ba63d90fd288a1474b10f8880bc797</u>	- 1 IPTH	✓
3	2023-03-16 20:09:59	<u>0x8bafae457d3b3d943415d61391f8026927889e732f84f5d79b1b8dc0ecd89e35</u>	+ 1 OAT	✓
4	2023-02-09 16:00:31	<u>0x1e82e44714bae84974f1c15b7cfcecc7dea5413c8125d27e55f11f7b8c814776</u>	+ 1 AMKT.D	✓
5	2023-02-09 11:09:15	<u>0xd4ed79fd4d10f36bd340b8ffd9b3e120bbd1af5bfc cd254e0b80fb6e2ef7e259</u>	+ 1 IPTH	✓
6	2022-12-21 18:28:53	<u>0x7392fe673d6ae9a99d2f8c48f6b6aedeaf5a283749bb344c1bcea327fa5708e3</u>	+ 1 LW3BADGES	✓
7	2022-12-17 05:44:31	<u>0x83f18826662c877693c10ac10505f0ccac62ca46897736d0adae2115f72663e0</u>	+ 1 SST	✓
8	2022-11-30 18:20:26	<u>0xeb39543c3050f4877ad608842604e6311037b26e4e723781173e27ddc6ad45f3</u>	+ 1 GitJedi	✓
9	2022-11-08 13:35:12	<u>0x075a533f37d5ca7e9117cf4770b1b474ad818a0626be58a514258a9572b98bde</u>	+ 1 101	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-26 21:15:01	<u>0xf16eb813cac440d4609c</u> <u>9e9f909ecd9e677a616b74</u> <u>862b9fa683299a1b1dbcba</u>	+ 1 DCL-PLTGTHRXICEPKR	✓
11	2022-09-07 10:12:11	<u>0x751e8d21cbb5d8421350</u> <u>f0d4bf5a7c2c28e43a27b4</u> <u>4b8610d26c51bd5e146ade</u>	+ 1 OAT	✓
12	2022-09-06 11:13:41	<u>0x01ef1487fbc428978968</u> <u>fd8189bbee2e00f35786dd</u> <u>b02595db9e6cf621bf1357</u>	+ 1 OAT	✓
13	2022-08-31 11:35:11	<u>0xe9ceebff3b5c805bc8a3</u> <u>bde6fc6171745ddde96a4e</u> <u>da455a01c82eab9f244f5f</u>	+ 1 OAT	✓
14	2022-08-18 07:54:55	<u>0x69d862cd9f4ac457646f</u> <u>96fe7336d2eed8684ce641</u> <u>cf7c0191fbd482f146b523</u>	+ 1 OAT	✓
15	2022-07-07 16:21:58	<u>0x944c66fa8c69f7c5c924</u> <u>b325574ca5834a20d7d7d1</u> <u>a17c20bd268a565dafd959</u>	+ 1 KAFE	✓
16	2022-06-27 17:48:56	<u>0xf37d6176a67693785d92</u> <u>90851c0a5fb156f17a2447</u> <u>892cfe7016525ebd975a41</u>	+ 1 OAT	✓
17	2022-06-02 08:45:45	<u>0xe5a3510413f1bb0dec3b</u> <u>55a55d5b4694b7e796ea39</u> <u>61e3d07a79e21b3fa42ca6</u>	+ 1 DGD	✓
18	2022-05-25 02:39:23	<u>0x86549f2aa4498dd68037</u> <u>d76649334e70cc7bfcae94</u> <u>241d57358d196a6ff6b2e4</u>	+ 1 UUNFT	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-21 05:23:36	<u>0x38d169b7ac0fec876b6a c11d5444b60c5c76ce78c3 69d4bf5ebb91b15320643b</u>	+ 1 ANICUBE	✓
20	2022-04-19 00:32:44	<u>0x69fef7343195a9ed5e54 aebcbf60ec1f8e6a3dd982 942d0d3a6fbc9c4c427531</u>	+ 1 ANICUBE	✓
21	2022-02-26 13:32:36	<u>0xb31264fcfb14392d6c7e bf102a78b389b3f55302c6 ea7082d80fa5820cd90794</u>	+ 1 UD	✓
22	2021-11-21 05:11:37	<u>0x29587d7bdf70cb6ceae1 88b69a4416ab8007df108f 18caab9a088d7401bd5f05</u>	+ 1 FAMILY	✓
23	2021-11-21 04:54:05	<u>0x65eeb157859b8fb9a993 5d02c49e776b2e13d9b9a3 44607b2c5fc9877ac7dd45</u>	+ 1 FAMILY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:10:32	<u>0xa48ab4f83f56463cb9d2 711be4ece94008ac4a402e 79430158dad7bdc77c97cb</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
2	2024-07-08 07:09:58	<u>0x74d0ea19ed43d6ad163c c37d69d50e3b10ee57b324 d581e000677f32aa4cdfbd</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
3	2024-06-11 00:02:04	<u>0x7962f1c0478de851c2b1 1d74467f327ee1fe6e9042 df746c1c13d8c7abb84f4f</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 22:45:26	<u>0xd50663299c7a308dca4f9717b88ba8ebe341ef322b1d0ff79e806b5da1996661</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 22:45:14	<u>0x7b3f9682b8a949a20aa051ff8255f631aa20eca8ca3236fdfe5801f3d609febf</u>	+ 1 e]	✓
6	2024-05-12 10:56:28	<u>0x564e79bebfd2be493399c8bf5cf0aec4ec0be1db181294ab89a235eb5935ef09</u>	+ 1 -airdrop.org	✓
7	2024-05-12 10:55:40	<u>0x84538d8e26f6fa64efe5dcfbe450046928e7d61463c33c8c711a87eb9cc09a87</u>	+ 1 -airdrop.org	✓
8	2024-05-12 10:55:02	<u>0x4a73db9f81a3764175d4af45412447f57f0ad81cfd8dca8bf3f1b1ca54c8e641</u>	+ 1 -airdrop.org	✓
9	2024-05-12 10:54:22	<u>0x268609603fd744225f37dd9c35bab0f3d0c58a44cc4df566c188d06ef6ee8ff6</u>	+ 1 -airdrop.org	✓
10	2024-05-12 10:53:32	<u>0x2a9d80e3ddf6761dd2116f00e66a9cbdca74bf96ba629d9bf1a8d2991afc63cd</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-29 20:34:25	<u>0xc585ce9227e1f6def51a7a42157eadb9d96bc5c8a7e6381ac409431c218098eb</u>	+ 1 com	✓
12	2024-04-29 20:33:09	<u>0xc82209184b1a2f5fe10e02cd845270b7045046d9db1102c98e3dd9d4c08d43c1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 02:58:44	<u>0xfeaeffef56e25a291e89b31c264b3ebcfd5cb46b30de5d881ec7e5179ab240d3</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-28 02:50:12	<u>0x210a6ac8cc488df00ba18a7eac1e38ecfde63fbf4f96b76aeca10d48d6beef</u>	+ 1 ATLAWL	✓
15	2024-04-18 17:10:06	<u>0x55970e3641adc0104b8793d05eef90daecbb9e2cbbcc9acd56c92de9514217a4</u>	+ 1 Reward at [3eth.us]	✓
16	2024-03-31 10:32:37	<u>0x1ad3317dcd608b04250f257467adc20b85f8c270c3837091c8e9c0061bbd6132</u>	+ 1 NFT	✓
17	2024-03-24 07:15:47	<u>0x633e729d4518f9527c01ebc967d32e7a20aab951b533f2541ae7c2ea44aeff8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-06 04:27:53	<u>0x5baedaad7856af8ec3c6f4cf004147b775aad8fc61900f94e83038cba9eced5c</u>	+ 1 Airdrop at [3eth.us]	✓
20	2024-02-29 12:42:57	<u>0x7985eb8768e22e179e8fcb00bdcaefae7a49e574129b9d843edc9337d43aaa2</u>	+ 1 Airdrop at [5eth.us]	✓
21	2024-02-10 21:49:10	<u>0xbdb29885ee9adfec279a4e1bfc170e8f9092809aa4869dcff2cb945d1afcc688</u>	+ 1 Reward at [2000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 21:49:10	<u>0x3be28bae24f8f5e558b362fb1d13dd31bca2a6499f5bc8fe0174a043afe8e4b5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-01-20 09:54:04	<u>0xc3c4cbf691a0457cee023a939a5dd56c468f09bf1e733c0c709efae9485a48df</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-17 00:38:32	<u>0xfab51411a1e7f3434f29c404616e46091815fcd16c952b08676048aff7bf0a14</u>	+ 1 1000usdc.top	✓
25	2024-01-16 23:19:09	<u>0xdd8b032c4f6a602bad2cd467fb26b82aa308e674703d11617103a8a296a9009</u>	+ 1 3000usdt.cc	✓
26	2024-01-14 09:07:22	<u>0x9c93d463f712dadcb7a015b0abf839faac480e90d0824b03d0be0b369881475</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-12 20:32:32	<u>0xc9bde72ec0a7cbb1d4d738416c42c1d1bfb7f21483df8e152a14334c3ab9b87</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-09 22:13:34	<u>0xa992de7ff8e37085e941d706c345db69658472c4ad3a43501c4b6552537009ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376ddedfa9daff715aad6049b597e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-17 20:26:35	<u>0x2352be0005bc336b478dfc50671a93e954d287a6d1717447f1a164ad3ffa3923</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-17 20:25:49	<u>0x04c879ac51c79c488b9e04bae3a9995e9b7345b3b56952286ed51375dbe5ceb3</u>	+ 1 1000usdc.org	✓
32	2023-12-10 11:51:36	<u>0x1045afd23c9715ee1cd6b8aa0d5c7ab2ffce7d2b25c2031f4078f177bcc549e0</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-10 09:29:49	<u>0x02de0a3066e9dee18d2128f7514ac33a744a0c14210c2b94b3b5c143c6867250</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-10 08:54:58	<u>0x0d0fad67d608590bdd14a9f3f4503392b7eb1f88aafd660ad0eda1ef542f9224</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-10 08:48:00	<u>0x6b69b97d93c264463e9db3c09ab0398416300aabde2180087b77d42a5ac0c45</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-10 08:41:02	<u>0xccb2f8deab01799f6025329eff1d1fb97983cf33a55ce9eb09e545de5d6b4a57</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-07 00:36:37	<u>0x1687d6ee9726c0842936965a09777f608fdc56ed79ffb84be7f52cc7956abec6</u>	+ 1 1000usdc.net	✓
38	2023-12-07 00:35:45	<u>0x5c83f9cffabf650b1ca234b7b4c31d1f630f2db38b6429d0fab5d665fcab41e5</u>	+ 1 2000usdt.link	✓
39	2023-12-05 15:16:49	<u>0x96d301677e1ac72f1d56c4ee16ad6af3acda2a4629ee8a31765f2914b3651ac7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 14:49:15	<u>0x3b13887cd9976809c3d0a0af09d7f2e3103f5da8ce1920a525c9fa11e005ae36</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 12:56:52	<u>0x8932955dd7e1fe109f7a30c8f61d8b715585624d6d10f5384c8a4edca6457404</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 11:25:03	<u>0xbef06f8951215b9128c4d9e646568e237c76f91f53a19238e1a012c4aec01bec</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 17:58:51	<u>0xa881325c8acf8e6d42273710f06f5a562095fa6a73f166cbcd9423ad47175f03</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 17:45:00	<u>0x7bd68d4eb2dc9eac7329a7878f8c0e1d039e0a8d104e35fdf1817ddac2923a76</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 17:43:22	<u>0x9482bf2687ab2a3070aa39b74465ecb82e15a1ebee b34070e16d8690927aa765</u>	+ 1 https://use-usdt.x yz	✓
46	2023-12-03 04:31:52	<u>0xc2dce0411fc741ce6a8206f36d3e9067aee29f0651c4121456bc012f922e3842</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-02 12:13:30	<u>0x836fa7fcf9d30a50c50e6ddc1d26b75e2b500734115bdd8f5943388e71b87bb6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 22:34:56	<u>0x3f4201618589e7b237c65f18e3b5c97601273caa56a2e39641a64747b73d0442</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-17 13:55:16	<u>0xd45f18ced6c04a46594a</u> <u>ffe09b7cc6a39a00293dfc</u> <u>9facd0a02391898bf5fc43</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-09 19:03:17	<u>0x4fcbf5d02e44bd7fcffe</u> <u>09dda28648c159fddd3dfb</u> <u>6d3333c9fe1f1a33ab13a7</u>	+ 1 get-usd.xyz	✓
51	2023-11-09 16:33:45	<u>0xedea8817d3c483dfc7f4</u> <u>ae3b75a5c5dbd6cf3aa83d</u> <u>925fab9e17fb97cf9f3873</u>	+ 1 p1.org	✓
52	2023-11-09 09:55:07	<u>0xeab355e1dfc986343cb0</u> <u>af4e2f753bc7f89453079d</u> <u>5e67ed5f06bb9d2efcd5cb</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-06 11:56:50	<u>0x5b35d37d673c99c446d4</u> <u>e09800d8c9dbc04babe43f</u> <u>1aaa1fface738c47870d84</u>	+ 1 \$1,000 TON	✓
54	2023-11-04 19:04:43	<u>0x533389edca5bd085b251</u> <u>0977d16c52e3460134ad14</u> <u>5495c52cbf7e0835ea1dcb</u>	+ 1 \$1,000 TON	✓
55	2023-11-02 15:04:31	<u>0xd067dbf5bb610bba14cf</u> <u>ed99a3286adcd62c47803b</u> <u>ca012dc7bef00f3f1a72f5</u>	+ 1 1000-usdt.org	✓
56	2023-11-02 15:04:11	<u>0xbf33392a0a18af702346</u> <u>476d2b13bf213a629e5879</u> <u>a909757ffc0f53fa9f1447</u>	+ 1 op.org	✓
57	2023-11-02 10:15:09	<u>0x1450e0add72ff0a454ff</u> <u>91879d882d62356e7321dc</u> <u>779d53e1f8df20f6f59be6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 12:10:54	<u>0x29e33d287d2203e660eb01c154a69094a8701d1f06bc3820bf83e99d4c82939d</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-28 23:40:57	<u>0xf5bfa6f7be962447c6730d39c5cd95f3f8216310786c93158c5a43fcd7f24ed4</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-27 11:49:00	<u>0x7c76130fbb4a66de71e800156c5916f07a17d1dae47b41201cbd5e2334205c45</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-27 10:04:16	<u>0x499259402cfbf2a814a9f2a16cbd7ee74e721c4a9842f803e7083b79a105727b</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-24 11:50:13	<u>0xf5ab1888642a368e27405a527619cce00b12c415e651c084aba495b14c432f9f</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-22 19:51:59	<u>0xc00baaabf2422f0b750955536257db8b47cd3d2ffe3aadaa776665b46442506d</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-20 16:17:38	<u>0xc203279f4886e1309c30fb8f14d5368eeddae7dab8c1593f0415c8ad9783f917</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-17 11:27:19	<u>0xec430dd70fe888d2d0842a5016acb7a70a888d77bfd400b1091f9a3c7485a960</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-16 09:47:22	<u>0x2895ab69e5eb8d2e004f780691be39ba20115c7404df0273104ead768b026bfa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-13 13:02:15	<u>0x7ad4452180faa35ccd4051b37fa60e3538e59ee0f3795b9f26de6639d1cfbe2d</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-11 12:02:27	<u>0xde64eea300bd550f1bd5068f555cdbb77eae0959e6da0b26a3e93676a011c17a</u>	+ 1 Voucher	✓
69	2023-10-08 08:38:22	<u>0xdffc45330c6301c892a6996b655b2be53ea30a1a2c133d0612e9cb4081eefdad</u>	+ 1 Voucher	✓
70	2023-10-03 01:51:37	<u>0x59fa2056d8080e35f7822625972d28f07b49342de07e0d5c69e995ff9bfd74dc</u>	+ 1 USDC VOUCHER	✓
71	2023-10-02 23:13:16	<u>0x9e1dd4f111e00b2677d07f95232d96582a51b1f5342c8078608d06b35f21f1f0</u>	+ 1 NFT AIRDROP	✓
72	2023-09-23 20:42:34	<u>0xa1a4dace2239ddf111999788cc83dbb24880ec7fb29e95fe5dcf2f2bef45c156</u>	+ 1 Voucher	✓
73	2023-09-19 20:42:29	<u>0xff706d8a6b9eee8d71538b8ff0784f3e9b1b8612bb2c55b20c5bba43c2a65944</u>	+ 1 Voucher	✓
74	2023-09-19 19:21:38	<u>0x7e85d0f3e18fba7c149a7c5b8def56456f4332bae6746fee506a92cea4aadf9d</u>	+ 1 \$10,000	✓
75	2023-09-19 06:53:12	<u>0x4ed253981b0b1a3c3998f38d578160344d68e7aa5b5a416203f1ffaaf5f8e4bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-18 22:46:57	<u>0xbfb171daef5a67e1de37 bfd89b1d112dfd94025e00 d7bb90631278d8141363f1</u>	+ 1 250 COMP	✓
77	2023-09-18 01:13:37	<u>0x6f8279c146249cd9c1b9 41b81256009678c9ac3cd2 927183d2eb9df2497b965c</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5 ae5420a2a78417ec0c5c85 0f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
79	2023-09-15 02:09:41	<u>0x584cdf7f49a5af6c5485 1beaba9df64d305b78ae0c 94eaa80c6ae6eed49f5a42</u>	+ 1 NFT Giveaway by Binance	✓
80	2023-09-15 00:04:08	<u>0x334ca7f0aa831ebd4a6f 26f80b51970b893795a4a4 71ad223f5549e4c1db2cab</u>	+ 1 NFT VOUCHER	✓
81	2023-09-13 20:26:58	<u>0x535b8f29e840a3b823a4 f3f43a6ca54c2a7976eafc 70508ce6e1ea03116033c5</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-13 01:30:02	<u>0x3dd2d7dc421f1c1a97a6 2c17a02b6d5c8d4c8e68ac e0c86b5e914e94c0927742</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-12 10:52:36	<u>0x0f479ed11901fda79ec2 58e2309b1edd3713cf447b 044cf1e57a50d42726d56a</u>	+ 1 \$1000 TON	✓
84	2023-09-11 22:30:01	<u>0x00e0fdee800be837b96f 9b06d80b6920357f5d01d2 febf18b155b75e65358237</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-11 21:36:31	<u>0xa503a93b47cabf0d2e946093f8a723c69688c3092e040037485badf1585f72b5</u>	+ 1 Airdrop Voucher	✓
86	2023-09-11 19:59:45	<u>0xe89552e4a9d87da104f8be54b0289d0c975bbae52dd2910cc271b3add01f4d19</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-11 13:08:03	<u>0xb0266cef6047f5f19600a6e1ec424d8263d9a6e531e9b5d27a05c5eb62218458</u>	+ 1 NFT AIRDROP	✓
88	2023-09-11 10:31:19	<u>0xe7a246ad8e69dcd2101f72175dc755fc21c286a91d167bca408f139febb4b6b7</u>	+ 1 drops-usdc.com	✓
89	2023-09-11 03:12:44	<u>0xfbfe5c7cb09db7022306a0fa0a521b5635cad592d236e4a8d2f51a46ed262e0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-10 10:57:23	<u>0x43febd6ddc6c074e2c0fcb701ddd95f8b84059522aaeccc3a37b743f649a12a6</u>	+ 1 NFT Voucher	✓
91	2023-09-10 10:09:30	<u>0xb9b74082a30aa96e4324fcd98c464a6f593adc15bb3d418a46ceec59d2e45afd</u>	+ 1 NFT Voucher	✓
92	2023-09-10 03:04:33	<u>0xf3d1be38304c6a124aa55984fe818872fac31ccfe28de15bdbb75b48e93d4d9b</u>	+ 1 NFT Voucher	✓
93	2023-09-10 02:06:18	<u>0xb6d7407e33fd72ab62fd168189f54987ddd9afbef30b11511ef466a36673b6a9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-09 23:07:15	<u>0xc759d338b6bdfd9757b7587887ec84ea0dd3ddce785656127725bb5417d292dc</u>	+ 1 NFT Airdrop	✓
95	2023-09-08 21:34:10	<u>0x7231ce43480a1037ce845cd98ff7d88a4b372648c16a63361a83264b9dcd2d62</u>	+ 1 Vouchers	✓
96	2023-09-08 21:29:34	<u>0x829085a8ddb6150501d80298e9c2e056e01301cd392fe84fa921fe1809d8b2b5</u>	+ 1 Vouchers	✓
97	2023-09-08 18:59:10	<u>0x5ada1ee92e7e761759a5fbee1cf4a9c1c3e8451bfe6556f5c92e00d1dd93807</u>	+ 1 NFT Airdrop	✓
98	2023-09-07 22:40:43	<u>0x7d0c7451d35f390e3344d72a0561811070fd9837c5da233023691ccdc85cc141</u>	+ 1 NFT Airdrop	✓
99	2023-09-07 17:20:27	<u>0xd2ae81efb152bf1e9c0b34502269935d8fa60837c16f0a33114c1f71187efcb9</u>	+ 1 NFT Airdrop	✓
100	2023-09-07 12:41:41	<u>0xb75b0dc21cf747a539bfd753935b08c78d46be457745d33d693471b313274863</u>	+ 1 claim-usdc.xyz	✓
101	2023-09-05 21:43:54	<u>0xd67ca81b364742b931fcd753935b08c78d46be4577f050a5359c2b95a6190db9</u>	+ 1 NFT Airdrop	✓
102	2023-09-05 16:14:03	<u>0xe511669c5798d22bf50d2032363678062ea5a236ee6cb2ff57c938d51473f9ced</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-05 14:14:32	<u>0x0cdd7e4d32b95ed691817b78fe5f63cd0777472b06956b1462b6d35b9e1a5b13</u>	+ 1 NFT Voucher	✓
104	2023-09-05 14:04:44	<u>0x199e91608239152dd10b97f144ba87450368253245eadc67718b015d7598005b</u>	+ 1 Vouchers	✓
105	2023-09-05 14:03:12	<u>0x1794a8f210f321081bccd5a363571bd5f46ed96010188ba1f5c7b93748c2ac3e</u>	+ 1 Vouchers	✓
106	2023-09-05 14:01:52	<u>0xce2315db8d8da5d73ad8cbbcc02d7ab43d3fb7c0f2e3a13a2a3d2e5cee782597</u>	+ 1 2000-usdt.xyz	✓
107	2023-09-04 23:11:59	<u>0x9e355323d736b1479aa623e1f348b7f0ddf56759b500d3c16a01455c14fe5d76</u>	+ 1 NFT Voucher	✓
108	2023-09-04 21:31:45	<u>0xe3ab232c788465aa15af6247015ee648eb8c74a860f6f39fa461d5d675d075a2</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-04 17:18:50	<u>0x38a6e40f00ced33d618fd2ee3b42a35b711b15ffab9f89b03c03eedb297c77e9</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-03 19:14:40	<u>0x90f5988ea134ab6636dcf0e7f1b50e3c0cbf918e521fbdb566a5e1411d6576ac</u>	+ 1 NFT Airdrop	✓
111	2023-09-03 14:11:23	<u>0xf052826999dc71a958a8e48203cec8364bf5ecdffc560ea6e6e85c6e03264a2d8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-28 17:39:37	<u>0xd7c14bb7064689cb6cc8d5625b9cef2f637a559229508e830abb9a5da22bcd2c</u>	+ 1 claim.circlest.org	✓
113	2023-08-28 02:00:45	<u>0x8f08f9334db5d83e967b bcf0ac1cbbc6d923dbc33e6d7390738259c4a9001843</u>	+ 1 \$-\$-\$1 ETH TWT	✓
114	2023-08-26 22:31:48	<u>0xebf684d7bd0fda703161 b580b7ec182d932f6387b963330baaf7b49d1b9807f1</u>	+ 1 claim.circleweekly.com	✓
115	2023-08-26 00:36:27	<u>0xd8a10636b6dae8461a813f61aa96180659474874aebbd9972ea492f29c6eb1ee</u>	+ 1 NFTVoucher	✓
116	2023-08-19 03:37:56	<u>0x2ed9c9895156360a596454f443252b88cedecc5e1c9ef168f07773a4e2682195</u>	+ 1 \$1099 USDC	✓
117	2023-08-15 21:44:06	<u>0x5ae5a792f3fbf6b43e44c6d8de0472f271134b3d298b883d3a3d6bdc51ce07ba</u>	+ 1 DOT	✓
118	2023-08-08 23:51:14	<u>0xb6336c4cf858d0709a45b563b52a3aa650080fdefff668cc55ad94126c41e4de</u>	+ 1 NFTVoucher	✓
119	2023-07-24 21:46:25	<u>0xcb744c791c91bfb980295738627452252d24f978fce2e715d45dd48958c98c5b</u>	+ 1 DOT	✓
120	2023-07-22 14:21:48	<u>0x2ae018a6cef5e182c7ac4939af5c5126c0712113632a8c91c7e9f1525fd096d3</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-21 20:28:37	<u>0xec5a55dc7d906cbf748a</u> <u>f7cd3210aa42dcdaa68611</u> <u>e90f96e30c35d1477c015c</u>	+ 1 \$2000 USDT	✓
122	2023-07-19 23:26:12	<u>0x98e18230d188740413a8</u> <u>e0d8c519bd79138e5fccfd</u> <u>15dbb9b5868b45b81269fd</u>	+ 1 1ETH	✓
123	2023-07-11 03:54:16	<u>0x2d36f1a1c881976ffe7c</u> <u>bf3dcdbd761d20b7fe39047</u> <u>3dbb9eb3387c11bdfe2efd</u>	+ 1 1000 \$BLUR	✓
124	2023-03-28 00:31:01	<u>0x4acfa798c54664dccdf5</u> <u>095ae33fbd54ad64a9df83</u> <u>b729af85fe31ccf3c350f1</u>	+ 1 RARI	✓
125	2022-10-26 19:32:32	<u>0xe6c6d1d5b07baaa752bd</u> <u>c8704132be566c8338839e</u> <u>dbaa922c197da81f9022ee</u>	+ 1	✓
126	2022-05-02 19:11:30	<u>0xfc7e174e19f6baa96073</u> <u>71ca387ad87ae96a43e1e4</u> <u>f3395e8ad6b8b4a9f52fd4</u>	+ 1 OPENSTORE	✓
127	2022-03-26 09:18:02	<u>0x6702f150801bd754ae66</u> <u>1987dc77151f206288c5fd</u> <u>0dac41a6ef01880a6c45d2</u>	+ 1 DFB	✓
128	2022-03-20 18:10:10	<u>0x6fb55e88c94a89622733</u> <u>c481407381bd17fd47f11f</u> <u>9bff697aca1375268c5bfd</u>	+ 1 OPENSTORE	✓

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