

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15886e12df7d45dd33a0dadd40eb1151131b9112
TOTAL RECEIVED 31.599551135788733092 MATIC
11.85 USD
TOTAL SEND 21.986911025433318656 MATIC
8.25 USD

Token	Balance
MATIC	9.612640110355414436 MATIC 3.60 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	20,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2
TokenOriginal.com	50,000.00000000 Original
Fish	2.317799475734866554 FISH









Token	Balance
Tetcoin	100.000000000000000000 TET
NFTSprites.com	1 A NFT Sprites
125M SHIB NFT Voucher	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
777 CAKE	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 BLUR Reward	N/A 1000 BLUR Reward

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-08-11 07:27:50	<u>0xa7581bca9b73ad2874a680d43579480fe51ac07e700e0fb6e699db2e546cd830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-11 07:27:50	<u>0xa7581bca9b73ad2874a680d43579480fe51ac07e700e0fb6e699db2e546cd830</u>	- 0.0005744344200000 00 MATIC  0.00 USD	✓
3	2021-08-11 07:22:04	<u>0x95a36268b5fe543aacb54ddfda68cdfb835885e73d3a87748f8acd12d9af8c9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-08-11 07:22:04	<u>0x95a36268b5fe543aacb54ddfd</u> <u>a68cdfb835885e73d3a87748f8acd12d9af8c9d</u>	- 0.0016907347916114 59 MATIC  0.00 USD	✓
5	2021-07-25 07:09:17	<u>0x20894d54596bb20dcfb78ba9eb016826abeb4dfa7a93e9db83c34f6dc99ec74b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-25 07:09:17	<u>0x20894d54596bb20dcfb78ba9eb016826abeb4dfa7a93e9db83c34f6dc99ec74b</u>	- 0.0002085070208507 00 MATIC  0.00 USD	✓
7	2021-07-25 07:08:21	<u>0x575331dc21840778b8740ad0f318f0b611863385389dada302cb99c166c233be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-25 07:08:21	<u>0x575331dc21840778b8740ad0f318f0b611863385389dada302cb99c166c233be</u>	- 0.0000461780046178 00 MATIC  0.00 USD	✓
9	2021-07-25 07:07:39	<u>0x82e9b5e000963aed184caf2b0d337a2233b50f2670980cadad6d8548445c8f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-25 07:07:39	<u>0x82e9b5e000963aed184caf2b0d337a2233b50f2670980cadad6d8548445c8f1</u>	- 0.0001592980159298 00 MATIC  0.00 USD	✓
11	2021-07-25 07:07:17	<u>0x48ed9a5a17bb11cfdde5033d90399091d2e2d637395dfac63e7f66b5f4126395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-25 07:07:17	<u>0x48ed9a5a17bb11cfdde5033d90399091d2e2d637395dfac63e7f66b5f4126395</u>	- 0.0000466030046603 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-07-25 07:07:07	<u>0xcf881794b699368ee638</u> <u>4caf8ed4a692411959f2a8</u> <u>3bdf547cd8b960b872170</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-25 07:07:07	<u>0xcf881794b699368ee638</u> <u>4caf8ed4a692411959f2a8</u> <u>3bdf547cd8b960b872170</u>	- 0.0000463970046397 00 MATIC  0.00 USD	✓
15	2021-07-25 07:05:51	<u>0x14ffd1d583975d93927d</u> <u>c94fdb1b399d7db01bc80</u> <u>df1129f1dbca3e698b2983</u>	- 9.000000000000000000 00 MATIC  8.45 USD	✓
16	2021-07-25 07:05:51	<u>0x14ffd1d583975d93927d</u> <u>c94fdb1b399d7db01bc80</u> <u>df1129f1dbca3e698b2983</u>	- 0.0000450410045041 00 MATIC  0.00 USD	✓
17	2021-07-25 07:04:19	<u>0xe960862b540aaa420650</u> <u>0b0d174e94dc46195fe71f</u> <u>4a0bdedd8466309e4ea4ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-25 07:04:19	<u>0xe960862b540aaa420650</u> <u>0b0d174e94dc46195fe71f</u> <u>4a0bdedd8466309e4ea4ab</u>	- 0.0000463270046327 00 MATIC  0.00 USD	✓
19	2021-07-25 07:03:09	<u>0xd22084c9322c5d76c59a</u> <u>220b7cf52cad33e044446a</u> <u>0f61c60bce37a225ce81bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-25 07:03:09	<u>0xd22084c9322c5d76c59a</u> <u>220b7cf52cad33e044446a</u> <u>0f61c60bce37a225ce81bd</u>	- 0.0001904840190484 00 MATIC  0.00 USD	✓
21	2021-07-25 06:54:07	<u>0x1090cd6c5c47a51fd771</u> <u>cde84a217ad5633624608d</u> <u>0d0dc241b03eaf2dbf0a95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-07-25 06:54:07	<u>0x1090cd6c5c47a51fd771</u> <u>cde84a217ad5633624608d</u> <u>0d0dc241b03eaf2dbf0a95</u>	- 0.0001317890131789 00 MATIC  0.00 USD	✓
23	2021-07-25 06:34:41	<u>0x60852a411e06df1c61ff</u> <u>15b37bc730eaa0876dc660</u> <u>46f8573a1afd496412703e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-25 06:34:41	<u>0x60852a411e06df1c61ff</u> <u>15b37bc730eaa0876dc660</u> <u>46f8573a1afd496412703e</u>	- 0.0001057080000000 00 MATIC  0.00 USD	✓
25	2021-07-25 06:34:41	<u>0x95c89f20d8c120c4a813</u> <u>54cc7931638cb168ad4023</u> <u>c819aba646b1377d839610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-25 06:34:41	<u>0x95c89f20d8c120c4a813</u> <u>54cc7931638cb168ad4023</u> <u>c819aba646b1377d839610</u>	- 0.0000926540000000 00 MATIC  0.00 USD	✓
27	2021-07-15 14:37:24	<u>0xe24e1b874a641dbf7b6c</u> <u>2f46f2afc576050e5daff6</u> <u>7855d3e8b4a6dfb12dfb1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-15 14:37:24	<u>0xe24e1b874a641dbf7b6c</u> <u>2f46f2afc576050e5daff6</u> <u>7855d3e8b4a6dfb12dfb1e</u>	- 0.0003889650000000 00 MATIC  0.00 USD	✓
29	2021-07-10 10:07:46	<u>0x72a1c4694dd2785fc11e</u> <u>bc444a70b8507eca99bb67</u> <u>9b3d08511adc468797d26b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-10 10:07:46	<u>0x72a1c4694dd2785fc11e</u> <u>bc444a70b8507eca99bb67</u> <u>9b3d08511adc468797d26b</u>	- 0.0005756682000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-25 18:03:43	<u>0x54c01b70b53d46634662</u> <u>0d5d373bed456fe2dee466</u> <u>b4c797a60da9e763e7219c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-25 18:03:43	<u>0x54c01b70b53d46634662</u> <u>0d5d373bed456fe2dee466</u> <u>b4c797a60da9e763e7219c</u>	- 0.0003292023348000 00 MATIC  0.00 USD	✓
33	2021-06-25 18:01:24	<u>0x6ff70c8506c292c26c9a</u> <u>ff836adcd383c59865bf87</u> <u>fe5d4ac42e4c7936b3d2e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-25 18:01:24	<u>0x6ff70c8506c292c26c9a</u> <u>ff836adcd383c59865bf87</u> <u>fe5d4ac42e4c7936b3d2e5</u>	- 0.0000574478946000 00 MATIC  0.00 USD	✓
35	2021-06-25 18:00:52	<u>0x18db2262e1f81a86bee9</u> <u>e90525ab17f3b03c69c86c</u> <u>996629b9dca6db6f9f50b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-25 18:00:52	<u>0x18db2262e1f81a86bee9</u> <u>e90525ab17f3b03c69c86c</u> <u>996629b9dca6db6f9f50b7</u>	- 0.0000574478946000 00 MATIC  0.00 USD	✓
37	2021-06-25 17:58:30	<u>0x783ef09effad59ed8bdb</u> <u>bca9737210ca4225c3050d</u> <u>e90c7deb84eca549acf6d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-25 17:58:30	<u>0x783ef09effad59ed8bdb</u> <u>bca9737210ca4225c3050d</u> <u>e90c7deb84eca549acf6d6</u>	- 0.0002420694549000 00 MATIC  0.00 USD	✓
39	2021-06-25 17:51:32	<u>0xc0a9868438aca7b2f032</u> <u>4e3465e20f9d8e2734c8b3</u> <u>fee4976d31b2c79c1cd4b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2021-06-25 17:51:32	<u>0xc0a9868438aca7b2f032</u> <u>4e3465e20f9d8e2734c8b3</u> <u>fee4976d31b2c79c1cd4b6</u>	- 0.0000466260000000 00 MATIC  0.00 USD	✓
41	2021-06-25 17:25:48	<u>0xf32bc8aa901027c2b15c</u> <u>d734e8020aad26c1c49feb</u> <u>d975daa89990a6d20d3884</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-25 17:25:48	<u>0xf32bc8aa901027c2b15c</u> <u>d734e8020aad26c1c49feb</u> <u>d975daa89990a6d20d3884</u>	- 0.0001382210000000 00 MATIC  0.00 USD	✓
43	2021-06-25 17:21:58	<u>0x31ad8c4153c2b3eb3583</u> <u>6ffe6529cbb4f7d06278e0</u> <u>e73938ceece86a3bb8c2a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-25 17:21:58	<u>0x31ad8c4153c2b3eb3583</u> <u>6ffe6529cbb4f7d06278e0</u> <u>e73938ceece86a3bb8c2a6</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
45	2021-06-25 17:21:22	<u>0x9af86b8ebf14262debc6</u> <u>bfb9b5b890b5048a361285</u> <u>a111dadcc7e9362ca37351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-25 17:21:22	<u>0x9af86b8ebf14262debc6</u> <u>bfb9b5b890b5048a361285</u> <u>a111dadcc7e9362ca37351</u>	- 0.0002204547246000 00 MATIC  0.00 USD	✓
47	2021-06-25 17:09:38	<u>0x6958c0820d0ef3e3f218</u> <u>368f9eb767a3220a0e9aaf</u> <u>23939d112bf21f3f6493c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-25 17:09:38	<u>0x6958c0820d0ef3e3f218</u> <u>368f9eb767a3220a0e9aaf</u> <u>23939d112bf21f3f6493c6</u>	- 0.0001336590000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-25 16:59:56	<u>0x5879e53a011a72c6a1bc</u> <u>786cb8f45c3d1809660625</u> <u>e4336575a26ace6ea92107</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-25 16:59:56	<u>0x5879e53a011a72c6a1bc</u> <u>786cb8f45c3d1809660625</u> <u>e4336575a26ace6ea92107</u>	- 0.000173633000000000 00 MATIC  0.00 USD	✓
51	2021-06-25 16:59:26	<u>0x3d1e477d32c85f5af208</u> <u>14494429e2011cb42851f9</u> <u>fdcc3b07b0de3da5335c23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-25 16:59:26	<u>0x3d1e477d32c85f5af208</u> <u>14494429e2011cb42851f9</u> <u>fdcc3b07b0de3da5335c23</u>	- 0.000046386000000000 00 MATIC  0.00 USD	✓
53	2021-06-25 16:58:42	<u>0x916fe2f5485227c87aab</u> <u>3969bbd98996ab3fcd3206</u> <u>b9f216693c2d4dce8a8ab6</u>	- 12.980334372626144 201 MATIC  13.97 USD	✓
54	2021-06-25 16:58:42	<u>0x916fe2f5485227c87aab</u> <u>3969bbd98996ab3fcd3206</u> <u>b9f216693c2d4dce8a8ab6</u>	- 0.000160573000000000 00 MATIC  0.00 USD	✓
55	2021-06-25 16:58:08	<u>0xc1e74a3918f97af3d235</u> <u>453e9fb3181adb3994596d</u> <u>1e89aad4493285eeee9b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-25 16:58:08	<u>0xc1e74a3918f97af3d235</u> <u>453e9fb3181adb3994596d</u> <u>1e89aad4493285eeee9b8</u>	- 0.000124786000000000 00 MATIC  0.00 USD	✓
57	2021-06-25 16:57:20	<u>0xbc0cb2bd62d3aacf51d3</u> <u>37653d5278a58256ed78ab</u> <u>20b1386e71ff183a2b47e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-25 16:57:20	<u>0xbc0cb2bd62d3aacf51d337653d5278a58256ed78ab20b1386e71ff183a2b47e2</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
59	2021-06-25 16:55:46	<u>0x4ea8745baad7acaff29a3a72602f645b80c91b318a055fa9193767eb782bdad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-25 16:55:46	<u>0x4ea8745baad7acaff29a3a72602f645b80c91b318a055fa9193767eb782bdad7</u>	- 0.0000466030000000 00 MATIC  0.00 USD	✓
61	2021-06-25 16:53:48	<u>0x946b7daeb99013a67ccabe1e3894f7a77d1bc6d26a1b42d6175653eff0d1bbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-25 16:53:48	<u>0x946b7daeb99013a67ccabe1e3894f7a77d1bc6d26a1b42d6175653eff0d1bbc</u>	- 0.0001151710000000 00 MATIC  0.00 USD	✓
63	2021-06-25 16:52:42	<u>0xf2cccf2fafbca4f51ee873a22706ebef143f6359d3cf6dc87b04223270ba4b1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-25 16:52:42	<u>0xf2cccf2fafbca4f51ee873a22706ebef143f6359d3cf6dc87b04223270ba4b1a</u>	- 0.0001849860000000 00 MATIC  0.00 USD	✓
65	2021-06-25 16:51:54	<u>0x0c7e34203a637ea522b2bc21fd018e3d63812b27e9d86c5c9eeceb634af66c90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-25 16:51:54	<u>0x0c7e34203a637ea522b2bc21fd018e3d63812b27e9d86c5c9eeceb634af66c90</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-25 16:36:36	<u>0x8d7983ea821ee0e50627</u> <u>4d3552c888c53c2a57f8b8</u> <u>a25273d369618a4214662a</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 07:27:50	<u>0xa7581bca9b73ad2874a6</u> <u>80d43579480fe51ac07e70</u> <u>0e0fb6e699db2e546cd830</u>	+ 8.2848035153690702 26 MATIC  11.35 USD	✓
2	2021-07-25 07:03:09	<u>0xd22084c9322c5d76c59a</u> <u>220b7cf52cad33e044446a</u> <u>0f61c60bce37a225ce81bd</u>	+ 9.2459955459641332 00 MATIC  8.68 USD	✓
3	2021-06-25 16:58:42	<u>0x916fe2f5485227c87aab</u> <u>3969bbd98996ab3fcd3206</u> <u>b9f216693c2d4dce8a8ab6</u>	+ 0.0000001938693891 23 MATIC  0.00 USD	✓
4	2021-06-25 16:58:08	<u>0xc1e74a3918f97af3d235</u> <u>453e9fb3181adb3994596d</u> <u>1e89aad4493285eeee9b8</u>	+ 9.4006596487211844 25 MATIC  10.12 USD	✓
5	2021-06-25 16:53:48	<u>0x946b7daeb99013a67ccc</u> <u>abe1e3894f7a77d1bc6d26</u> <u>a1b42d6175653eff0d1bbc</u>	+ 4.6675922318649565 31 MATIC  5.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:38:18	<u>0x28c41ce4269cadebf2bb</u> <u>14281839bc30aab893e068</u> <u>0d17227eb8b4dbfc25813b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 23:22:11	<u>0x199988b5b632f090112075e13853b7b87ec304501aee937e4171f54128d8d0f2</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-04 05:18:21	<u>0xe2b337577249e5a48a127cf509f93c497cd07d36e27be530d17821bb2157614b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-01 13:04:47	<u>0x662af8aa9f47e3e4c46860a75321da5922b5928be1efba4819a1e4db7af190cf</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
5	2023-07-25 13:29:41	<u>0x8d4e2a157414669f794c2fe44dc528ea3520f647cbfafc7bd925b7a0de66a449</u>	+ 800.00000000000000000000 matic-rewards.xyz	✓
6	2022-11-29 06:37:11	<u>0x90f145fb5bb3d1e7a8c0ae4e75df50c0439472200f9a3ea80e7b21f461af3e71</u>	+ 60,000.00000000000000000000 GGBoxes.com	✓
7	2022-11-23 07:06:33	<u>0x3f4040a5d7c1240d92b0d3232f2d3682d7388e25ad57f8b7ab325b90459bd4e5</u>	+ 50,000.00000000000000000000 TBBT.org	✓
8	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5bade45f5ce20b3d89f7a7ee7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-17 11:11:48	<u>0x866af34f28161af2662cccfe6758c332eeac27b751cd65b1dd75216dce551442</u>	+ 1,497.00000000000000000000 PolygonClassics.com	✓
10	2022-05-05 16:18:25	<u>0xe754de922c3cb4447574242362f690ae4488d384f906549c18e6c74416c63b58</u>	+ 288,101.00000000000000000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-05 16:17:49	<u>0xf2ec30ef23a3c2251af2</u> <u>fa4aec5a8a920f99452bd9</u> <u>97fc39f0a161917628d477</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-25 22:30:28	<u>0xbd265d6f5e78c47ecbce</u> <u>b4bf0ec92d3f4ee66f9d9b</u> <u>1cb7c22a797fc223650524</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 11:33:52	<u>0x07c2e42663f24e752dd6</u> <u>1d5759f8894aca5b146634</u> <u>a928e36052aec51f28c523</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 13:02:54	<u>0x3bceb78c5882c244ac5f</u> <u>713fdb2ed31d8a93013ef7</u> <u>4ce0ab7738ebb1d5a62f84</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 16:57:52	<u>0x694a7006683d55ca69f1</u> <u>0c508ff78e203e675e08df</u> <u>ccdff4b4aacb2ccb557b72</u>	+ 10.00000000000000 000 STEP.N.me	✓
16	2022-02-21 15:11:24	<u>0x9a06b03383dbd72e69f4</u> <u>c02ea6404cc449361804aa</u> <u>4d02e2b73fc3ff1bf04c2b</u>	+ 99,345.0000000000 0000000 t.me/maticroll	✓
17	2022-02-15 17:11:36	<u>0xe1fc81630d2b31a029a2</u> <u>f7d9a191fbe82abfbad6e2</u> <u>3e7392be4b861c953a0324</u>	+ 7,936.0000000000 000000 wPGX.app	✓
18	2022-02-08 15:42:55	<u>0x76038bb616da6f49cac9</u> <u>5015ed68c3ddb6eca00b50</u> <u>200a20079737c795bce9b9</u>	+ 5,800.0000000000 000000 MATICSWAP.NET	✓
19	2022-02-05 10:35:12	<u>0xd8dac800dda836575b55</u> <u>c8230b91ad596dca423871</u> <u>b79cb3afeec356d9462628</u>	+ 5,800.0000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-15 01:29:26	<u>0xc13393eb343429fb04996e0db5fe40302984f5ce2dea1c5ef9f6922a4539f94d</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-26 03:24:57	<u>0xa5f1bba55d10431baf85f71bb5566fd40dec891410b2e79fc33df5029429924e</u>	+ 999.00000000000000 0000 GGREEN	✓
22	2021-11-14 16:14:08	<u>0x2809537dcdcd1a7a326120d145a424940b73b2a088bc49d43cf9ead8b903107c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-11-09 11:05:25	<u>0x0d2f6fc8361a24593e0b81cd49e444c479e1f127960a103f1ba8f55778104037</u>	+ 300,000.00000000 MNEP	✓
24	2021-10-28 04:57:43	<u>0x21268ca772491cdf154a5096cb87aba484013901b996496950ea1ea5cca4a763</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
25	2021-09-29 06:45:07	<u>0xc2352ef991aecb0607a08375aa95de0ecdeb9704da97e2ba7b6bb6a9a9d69dd6</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
26	2021-09-29 06:44:45	<u>0xe68b3f671811caa571bf36300d39155f117e0803b476dd6129be46851f67e0e3</u>	+ 100,000.0000000000 00000000 XLT	✓
27	2021-09-28 09:57:29	<u>0xb1586bafdbe62d4e5c883a4ce88630bce9331a7c6286e1440412b11012d3a5e3</u>	+ 777.000000000 BeezEX	✓
28	2021-09-23 07:44:39	<u>0xa6960b827c9d86d3e0950b6d17e2e6ef13356dc644b0c9135ecc2a5cdbc04111</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-21 10:28:33	<u>0x56e2555d8166e40e094b ada3e89c4d0b3104171f22 89416506343bcf8fb61c0e</u>	+ 100,000.0000000000 00000000 XLT	✓
30	2021-09-20 00:52:26	<u>0x45dc613e52aa2e88e875 f930b114ed6ffee36beb8e 3bbf84efa300c480a6f3e2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-20 00:51:58	<u>0xd161dfce4056f46ba3b6 c7b0210f2258278ee1acca 56f5cd3f9150b8c9b8842f</u>	+ 1,000.000000000000 000000 MegaDoge	✓
32	2021-09-13 16:49:11	<u>0xdbbecc088778ad085e39 a1754f8fba9fd85a99b9ae 7194242df60c964550877b</u>	+ 1,000,000,000.0000 00000000000000 CZR	✓
33	2021-09-12 21:42:58	<u>0x034fe909563c6d494084 f655fef1b69038798c0c45 e4fe3d4e92aac56c7181eb</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
34	2021-09-11 13:45:28	<u>0x8aeb751516c5b816a9c3 8d81453cbd67d8a47b9465 92bae9a4df5b596e262f6e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-11 13:42:56	<u>0x1306f70811b6b848993b 324387a6cce2e9296921a5 274c5e564d9aa3873899d9</u>	+ 100.00000000000000 0000 TET	✓
36	2021-09-10 15:44:40	<u>0x615080eff547bbcb0fc4 74d0467c3a48653e60428d 6be5595fb69c79b94a3b0e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-10 15:39:48	<u>0x50c2a03df27d25b8ada4 9c814700f95ea3b69b636a 3ca326a71d5287fd9c676e</u>	+ 0.0100000000000000 00 PIGX	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-20 22:07:33	<u>0xd013f62084c40fef6e9375f3d9f85737dfcde91425e9bef0ee41bd3823bd76b3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
39	2021-08-14 18:57:49	<u>0xcb440601dce189b841f2c23f27d16000e4dc2aa06e09c6b85f8496bd061c5f47</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
40	2021-08-11 07:27:50	<u>0xa7581bca9b73ad2874a680d43579480fe51ac07e700e0fb6e699db2e546cd830</u>	+ 1.7057360275179618 28 FISH	✓
41	2021-08-11 07:27:50	<u>0xa7581bca9b73ad2874a680d43579480fe51ac07e700e0fb6e699db2e546cd830</u>	- 3.5629898683965830 49 SLP	✓
42	2021-08-11 07:22:04	<u>0x95a36268b5fe543aacb54ddfda68cdfb835885e73d3a87748f8acd12d9af8c9d</u>	+ 3.5629898683965830 49 SLP	✓
43	2021-08-11 07:22:04	<u>0x95a36268b5fe543aacb54ddfda68cdfb835885e73d3a87748f8acd12d9af8c9d</u>	- 2.1527311627086129 77 mooPolycatSushiFISH-MATIC	✓
44	2021-08-07 07:42:00	<u>0x6c403a1553f4db2a0d4b55bd5ac8dd40ea01c04a8476d754b4f83c80a1e6751d</u>	+ 1.0000000000000000 00 NFT Sprites	✓
45	2021-08-06 20:33:54	<u>0x6bfba8c8fb496781ea698d96aea0ca19caa263b78ebe0bc08e8217e933c1c373</u>	+ 50,000.00000000 Original	✓
46	2021-08-01 06:27:25	<u>0x31ed0b642fb05cb32049141875edb858e03d868e151faf60c2d74f3f3fd6d410</u>	+ 315.08169166599998 3343 TAO	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-25 09:13:05	<u>0xf96f8206360f5e4e7cac</u> <u>4343db2062fe67b2459998</u> <u>28139a8b1f6d1eb0219061</u>	+ 1 auto-stake.com	✓
48	2021-07-25 07:09:17	<u>0x20894d54596bb20dcfb7</u> <u>8ba9eb016826abeb4dfa7a</u> <u>93e9db83c34f6dc99ec74b</u>	+ 2.1527311627086129 77 mooPolycatSushiFIS H-MATIC	✓
49	2021-07-25 07:09:17	<u>0x20894d54596bb20dcfb7</u> <u>8ba9eb016826abeb4dfa7a</u> <u>93e9db83c34f6dc99ec74b</u>	- 3.4603981412377824 43 SLP	✓
50	2021-07-25 07:07:39	<u>0x82e9b5e000963aedd184</u> <u>caf2b0d337a2233b50f267</u> <u>0980cadad6d8548445c8f1</u>	+ 3.4603981412377824 43 SLP	✓
51	2021-07-25 07:07:39	<u>0x82e9b5e000963aedd184</u> <u>caf2b0d337a2233b50f267</u> <u>0980cadad6d8548445c8f1</u>	- 1.4445778100780375 39 FISH	✓
52	2021-07-25 07:07:39	<u>0x82e9b5e000963aedd184</u> <u>caf2b0d337a2233b50f267</u> <u>0980cadad6d8548445c8f1</u>	- 9.0000000000000000 00 WMATIC  8.45 USD	✓
53	2021-07-25 07:03:09	<u>0xd22084c9322c5d76c59a</u> <u>220b7cf52cad33e044446a</u> <u>0f61c60bce37a225ce81bd</u>	+ 1.4912312613109202 09 FISH	✓
54	2021-07-25 07:03:09	<u>0xd22084c9322c5d76c59a</u> <u>220b7cf52cad33e044446a</u> <u>0f61c60bce37a225ce81bd</u>	- 3.1707249267983956 82 UNI-V2	✓
55	2021-07-25 06:54:07	<u>0x1090cd6c5c47a51fd771</u> <u>cde84a217ad5633624608d</u> <u>0d0dc241b03eaf2dbf0a95</u>	+ 3.1707249267983956 82 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
56	2021-07-25 06:54:07	<u>0x1090cd6c5c47a51fd771cde84a217ad5633624608d0d0dc241b03eaf2dbf0a95</u>	+ 0.2161036108279755 79 FISH	✓
57	2021-07-24 22:35:46	<u>0x16aae4d1cf69fce551737b648b9445a9b0cdb91a9617cef37f76ef851b9ed79e</u>	+ 10,000.000000000000 0000000 LitCoin	✓
58	2021-07-15 14:37:24	<u>0xe24e1b874a641dbf7b6c2f46f2afc576050e5daff67855d3e8b4a6dfb12dfb1e</u>	+ 0.1021423840821940 74 FISH	✓
59	2021-07-10 10:07:46	<u>0x72a1c4694dd2785fc11ebc444a70b8507eca99bb679b3d08511adc468797d26b</u>	+ 0.2468370369767577 95 FISH	✓
60	2021-06-29 18:17:15	<u>0xfb02cb6b6d015eab5aa1ea23f9db9a7e7b11dd3433d83d0c3fdc4d6a020740e4</u>	+ 10,000.000000000000 0000000 LitCoin	✓
61	2021-06-25 18:03:43	<u>0x54c01b70b53d466346620d5d373bed456fe2dee466b4c797a60da9e763e7219c</u>	- 0.0047879859370107 28 YELD	✓
62	2021-06-25 17:58:30	<u>0x783ef09effad59ed8bdbbca9737210ca4225c3050de90c7deb84eca549acf6d6</u>	+ 0.0047879859370107 28 YELD	✓
63	2021-06-25 17:58:30	<u>0x783ef09effad59ed8bdbbca9737210ca4225c3050de90c7deb84eca549acf6d6</u>	- 5.0000000000000000 00 DAI	✓
64	2021-06-25 17:25:48	<u>0xf32bc8aa901027c2b15cd734e8020aad26c1c49feb975daa89990a6d20d3884</u>	- 1.0000000000000000 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
65	2021-06-25 17:25:48	<u>0xf32bc8aa901027c2b15c</u> <u>d734e8020aad26c1c49feb</u> <u>d975daa89990a6d20d3884</u>	+ 0.0000445363269451 78 FISH	✓
66	2021-06-25 17:21:22	<u>0x9af86b8ebf14262debc6</u> <u>bfb9b5b890b5048a361285</u> <u>a111dadcc7e9362ca37351</u>	+ 1.0000000000000000 00 UNI-V2	✓
67	2021-06-25 17:21:22	<u>0x9af86b8ebf14262debc6</u> <u>bfb9b5b890b5048a361285</u> <u>a111dadcc7e9362ca37351</u>	+ 0.0002824287701491 36 FISH	✓
68	2021-06-25 17:09:38	<u>0x6958c0820d0ef3e3f218</u> <u>368f9eb767a3220a0e9aaf</u> <u>23939d112bf21f3f6493c6</u>	+ 0.0162811375370130 15 QUICK	✓
69	2021-06-25 17:09:38	<u>0x6958c0820d0ef3e3f218</u> <u>368f9eb767a3220a0e9aaf</u> <u>23939d112bf21f3f6493c6</u>	- 7.0000000000000000 00 DAI	✓
70	2021-06-25 16:59:56	<u>0x5879e53a011a72c6a1bc</u> <u>786cb8f45c3d1809660625</u> <u>e4336575a26ace6ea92107</u>	- 3.1707249267983956 82 UNI-V2	✓
71	2021-06-25 16:58:42	<u>0x916fe2f5485227c87aab</u> <u>3969bbd98996ab3fcd3206</u> <u>b9f216693c2d4dce8a8ab6</u>	+ 3.1707249267983956 82 UNI-V2	✓
72	2021-06-25 16:58:42	<u>0x916fe2f5485227c87aab</u> <u>3969bbd98996ab3fcd3206</u> <u>b9f216693c2d4dce8a8ab6</u>	- 1.0232099045519689 18 FISH	✓
73	2021-06-25 16:58:08	<u>0xc1e74a3918f97af3d235</u> <u>453e9fb3181adb3994596d</u> <u>1e89aad4493285eeee9b8</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
74	2021-06-25 16:53:48	<u>0x946b7daeb99013a67ccc abe1e3894f7a77d1bc6d26 a1b42d6175653eff0d1bbc</u>	- 5.0000000000000000 00 DAI	✓
75	2021-06-25 16:52:42	<u>0xf2cccf2fafbca4f51ee8 73a22706ebef143f6359d3 cf6dc87b04223270ba4b1a</u>	+ 1.0232099045519689 18 FISH	✓
76	2021-06-25 16:52:42	<u>0xf2cccf2fafbca4f51ee8 73a22706ebef143f6359d3 cf6dc87b04223270ba4b1a</u>	- 14.0000000000000000 000 DAI	✓
77	2021-06-25 16:08:35	<u>0xcae69cba1caa6570391e 942ed900a1b26691c9b001 3e3ddfc8cf903940e26c9e</u>	+ 43.109256685548764 665 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-11 01:27:43	<u>0x26c5939877ca46917ba1 04385924dff15161293a79 7fe3ae041b9da4222213d8</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:12:30	<u>0xae7d7f9fc49f624cdef7 074bac7e67399dcb762268 455ef87a1aeceee04c858c</u>	+ 1 5000\$	✓
2	2024-07-19 04:12:22	<u>0x60faacde0153072bbd12 d7aaba14f1aa2ed7565b00 8ec187b83f6d70d5f3782f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 04:11:42	<u>0x27ded1ae6f585185a1873c879c912a4728be259c76d0a14107e9f25ddfa26c3e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-02 19:20:29	<u>0x77f1c8a947f879a8ee71fa1fc3ce7f7e2e953507f1eecdc72c02160d58f3ed84</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-11 15:02:32	<u>0x9454c50f52f5bad8d3a55994dfcfaf557f0e6381e13842ae7de750e5aef5c61e</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-03-09 18:07:34	<u>0xfab65cdcdbe98a076e13114f61c5ca96fa607c4bbc2ba3e7abadf2f4bac4ca75</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-04 06:24:16	<u>0x9a0260a4da14eb2b39ba75f5d6743d1f0cae80adf580b863899249910956c641</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-26 22:31:11	<u>0x2dcdad984aab5a633f74cbfdf70276738a6201f5901f0e5e2495eccc4cd509ed</u>	+ 1 etherevent.co	✓
9	2024-01-30 13:00:23	<u>0x57c7b5c9259a888a09e82cbdc36393fe27623aceff434760e94a20a1e0b792dd</u>	+ 1 ethevents.co	✓
10	2024-01-22 10:40:15	<u>0x2def8816e313a3aec0d0b7f56603512630f745065d44aab210b61faec76b0253</u>	+ 1 3000usdt.cc	✓
11	2024-01-22 10:40:15	<u>0xe44b967baa01163d63229bb69c3628cff2dc021877fed911868052d807f1ebe5</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-28 23:15:29	<u>0xaf2b476e132047551212e191c3ad94e18505f515b35c222a753677e3bcf7054c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 19:58:20	<u>0xc3d20800a6f7ef36cae065c748f8ee0156cff7caa5792348fa59e997cfaccfff</u>	+ 1 1000usdc.net	✓
14	2023-12-22 19:58:16	<u>0xf283bd5217abeb56cfa5de323ea1e9683e6217ded2bfa22a442e850035adefa7</u>	+ 1 2000usdt.icu	✓
15	2023-12-16 04:08:54	<u>0xe306f2086eb9b21fdde30f0486de8e4290be8389d131b90d9be00fb912caa8d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 01:11:10	<u>0x1bd885bc92ceff87f70943a64400838ec682642e0f3ff8a1a02a9c20ea17237a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 08:33:35	<u>0x525fd980f0eee82b443f2c3f96dc377b5a730cbf5e552b5bc9e76e26bbadf1c4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 03:39:35	<u>0x2c6660f54145a526ccd932ce44e9237aa43964e2ed108be470a840bb808c5d01</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 18:05:54	<u>0x4a2a7d03c21816eb5092cc6e0f95a7914a5608b2c69542af104d52bcc3cc732b</u>	+ 1 1000usdc.net	✓
20	2023-12-09 17:46:06	<u>0x4a05cbc1800fcd4fc7edb5c9f7b9a8cc97079b176cf50ef600b3b45d02fe85</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 04:17:51	<u>0x28ef9499f5104a3131859da2396093ef68780eb86dc83ea1d9cf77da1f0e5665</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 15:01:01	<u>0x91fb20b2537e826b1ee6b420b65a3b8d96d39e6b289fded8b73a15cc80d78c7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 21:30:34	<u>0xc66d59c713d10a220ae50e244f0679270e017b7207eae5ac72f35d4bb66558a9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 10:53:52	<u>0x288ad1bfa5cf6507c4a46876546bea0cea57ba4836a23f4c7fe3199213c6892a</u>	+ 1 com	✓
25	2023-11-26 17:54:22	<u>0x49073e531fcfd35175595ec946acdf020b967470a761fdb242fc74432079343</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-22 16:49:31	<u>0x037dff4b8664c3d3323eaf84fe6dbcdbbffcf1f5f6377d1c76091cc4df0fbb1</u>	+ 1 yz	✓
27	2023-11-22 16:48:37	<u>0xb2dbfc60609895abda0055697d6bb2c1c08916a1a4685eebea8c956e618fcb64</u>	+ 1 cc	✓
28	2023-11-22 02:25:07	<u>0x9b10863f350f5a5589d58caf983196ebcf0e5174e2b5b38d6476e7083959c442</u>	+ 1 Official Authorize credential	✓
29	2023-11-19 17:34:30	<u>0x3ef101f2ef557b2c2fbd3125c70842774b979abed8b922498f783b4ad7d2167b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-17 06:30:05	<u>0x64db6269f5393eaa493a805daa19ceaec748e79ad2868b73d23b631f0d3b4609</u>	+ 1 ro	✓
31	2023-11-15 07:03:52	<u>0x169a66a42158c60437c71c679c942192be4416fb58d093d91c0a4cf2493d4dba</u>	+ 1 .org	✓
32	2023-11-14 15:44:31	<u>0x2e70ba281bd652bb84e571a88b76ea1ce4e11a417c6c4b9b9c4bec7337807761</u>	+ 1 et	✓
33	2023-11-14 15:44:09	<u>0x8a3ef05d382d72cdcc1b77fedc358254fb5edd36bab772b5cf365ff7da67ebb3</u>	+ 1 pp	✓
34	2023-11-14 00:19:07	<u>0x5d1c887733d4642018e5cbbdf3fc6fa60340e696f00ffdad70ffc52cd1f4a0d</u>	+ 1 Reward at tether.ma	✓
35	2023-11-13 12:25:52	<u>0x9282392ab29fe1476b4dfe94732ef70a26e399cd454d2273446a94d37f960a3e</u>	+ 1 Voucher	✓
36	2023-11-13 11:44:24	<u>0xa5da0a891b5dbe1825a457dec0fe1cbf06f72e7386c7c7a952f55fd1888eea12</u>	+ 1 t.xyz	✓
37	2023-11-12 15:57:17	<u>0xaee871cbbc9b139c86c87624ba8db5c32f339fd4f8cbc38283722bbde044a266</u>	+ 1 2,500 TWT Reward	✓
38	2023-11-10 11:06:32	<u>0xce58c81ed8c7f1dc4de8923f111df29345aa6c38a26c7466ca0c2fad3352653b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-09 13:38:26	<u>0x61671fd56c01e84607722d0478be7a55be1f72005bcee91e70500e4deae400d7</u>	+ 1 drop-usd.com	✓
40	2023-11-08 13:19:05	<u>0xebc2a18384c826e92773f6e2d7ae8823610274b0cd4918521e133157dd3c26a2</u>	+ 1 Voucher	✓
41	2023-11-08 13:19:01	<u>0xd65976ce6a9e3201b5dd6e4386b3a47117aa13f033e61ceb4cc09c7c08d922d5</u>	+ 1 Voucher	✓
42	2023-11-08 12:35:44	<u>0x8dac2dbe407bc081203abf7d8dd27092c2704df942013e46378540eeddc6bf03</u>	+ 1 op1.org	✓
43	2023-11-06 09:55:10	<u>0xa3e3ccf22a42f40568487bfb9d00b4de53d10284a3d6a4da956a2829ebdb0992</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-11-04 06:35:19	<u>0x03863ed4a405acf92086e8c939bf84c786cd389437a64cf7c579c4e079ac4019</u>	+ 1 op.org	✓
45	2023-11-03 21:53:09	<u>0x48cad095c92706e469c82543eedc4f5ba183f3f94192f3546d4ff418bb774e5a</u>	+ 1 op.org	✓
46	2023-11-03 21:52:57	<u>0x4eff600e36b8e262d355216eeda49c27a1a1948cbbc6a91ff3f20fc2a56d2876</u>	+ 1 Voucher	✓
47	2023-11-03 16:35:52	<u>0xe310cfbdb0fcef55192b0a977ee6e6dbd245f566a8ab321a34da1d462dccface</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-02 09:41:33	<u>0xcfbfd3cf1d1beaacce351efecacb182f8a3c4125c58fdb0334125fb4c2523227e</u>	+ 1 op.org	✓
49	2023-10-30 03:52:08	<u>0xbbefe619113f4b9878c9f14a2b976544e5ec090c5db47d0e7b817346e3681ba9</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-30 00:52:25	<u>0x62e9a78a4473b5bb20daf76ccb2163957feea2fef1a42686d777872018649376</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-29 14:23:37	<u>0xacf819202690ecd0c32ec00a409a13a155bbe87746d4797302a96daedcf23401</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-29 02:37:07	<u>0x0acb24169f2714f1e4749670e86edc8a116ef67e17d81d32a9c07ed281c16feb</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-10-27 08:34:28	<u>0x7bf49754dca699d2a6ed36df4cc51118a0eedc3d860db52c67d15d5f9b23aded</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-26 13:10:29	<u>0x1dcdc2121a95df051f9ac6d3d199d2e12dd66da31ab39c80046674342b1b1ba5</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-25 21:33:34	<u>0x95fa9cb36b539e81b681dd362bb9576764161d215cd7d6d6a40ccf13f3433d74</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-24 17:10:37	<u>0x90b08a11a643e39c86d367830b217d361a2e3061aec35ed50cace80805a8e934</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-24 10:16:37	<u>0x6aaa7e1a1fad8253dde747a34d6834d2fb4a95b90bf6478820b159c87847440d</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-24 09:40:22	<u>0x6775f9f7db373733396141934599b110e3e0b2c27f11cbb268f074d132e1dead</u>	+ 1 2000usdt.com	✓
59	2023-10-24 09:39:56	<u>0xe0668fe96731788a59e16643d7845a33f6e06b83d997985d3effc378aea0f612</u>	+ 1 er.app	✓
60	2023-10-22 21:14:39	<u>0xba1eb3619ae6a5b5f5e42a1dd3c3758ae00207060f3f528e846423a2b3dcdadd</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-22 14:50:19	<u>0x97fce9df0250d74853458affd92ff1c2e3545df87ab598aa7ca6cde8e998ec67</u>	+ 1 .net	✓
62	2023-10-22 13:03:14	<u>0x975bd31d8c702649e6e1533dad7e64a3f95a28cf56b5fa97b472a052869f79ad</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-22 13:03:08	<u>0x5c1f8ab304e44239779e31670644ed4ca0c2ff7ca59b4fea3a40a7b9f4666c62</u>	+ 1 .net	✓
64	2023-10-17 14:42:50	<u>0x673ce920a5199b2082a9eb264c2281eb87b1910a211bc1392780c0cbfbaa0bb3</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-14 15:40:55	<u>0xf8b0b9c629a0280dd7b6cabb94a274c4b4f8bcb7f573495b0ed39f07b2401f5c</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-10 10:10:43	<u>0xb18d677f27eec0fc00c0c380cf6fc2a486c9f7936a18d5db65f14fadb13419d4</u>	+ 1 Voucher	✓
67	2023-10-08 16:47:15	<u>0x715e83b6017f6436fee7605584df092ef6dfae6abbcfde03676778439b1c72e0</u>	+ 1 Voucher	✓
68	2023-10-07 04:39:11	<u>0xd0d05460d0d28283040708df386edefe0f1a631bcba2d60e00632db86f5dee2b</u>	+ 1 Shiba Inu	✓
69	2023-10-06 17:42:34	<u>0x1794247e0cc93feb8663517277f45962d68e78b0d9ba9b2b93dd1957116ee3cc</u>	+ 1 Shiba Inu	✓
70	2023-10-05 17:21:15	<u>0x6bea5b2d171a7b3505d6bfe38f769641f296ec25af035cdca7d019c17fe7989a</u>	+ 1 https://boneshibe.com/	✓
71	2023-10-04 14:09:45	<u>0xe9bf93d3c9496cefc756fcc87e00eeb54421e996ccc9ccd5901c175b4f8a6b9</u>	+ 1 Shiba Inu	✓
72	2023-10-03 01:39:27	<u>0x25812f001f98e3f3779edb70b0858aec4574f9906bcff4a5138e8e9792929f14</u>	+ 1 USDC VOUCHER	✓
73	2023-10-02 09:46:09	<u>0x3d6e0bdeda490ff048012f6cb9186b44e650a870f857292342a71e11a0ddec35</u>	+ 1 NFT Giveaway	✓
74	2023-09-30 07:46:58	<u>0xc3733de186637677cd3a1ca23b56c110a5c8445c9c1fe6984b948c977179b8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-30 07:20:08	<u>0xbe598f65bc06f8be85122c10102c94494b6d491589ec90af5e57864e60ed125e</u>	+ 1 NFT Airdrop	✓
76	2023-09-30 07:11:07	<u>0x81975df4f0f729bf95c4a5cd40a112d1b8fd12c280b078c2418758ffb5fee8de</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-30 07:11:05	<u>0xfd472cf1a1fe1366dae58d03aafd3a1c6c7d64111d30ac2a7ba79506524872ef</u>	+ 1 NFT Airdrop	✓
78	2023-09-29 23:32:47	<u>0x449a4f80833dd4915e717e11c5d1ae2d0fd7eb74b1b67fa8deb1474ab36e4cca</u>	+ 1 Voucher	✓
79	2023-09-29 23:18:16	<u>0xb4ad94bb49fa520a6d09fd1405359def181cc19d71ebb37414e6ead90839774</u>	+ 1 Voucher	✓
80	2023-09-27 16:13:53	<u>0xf8477d6d6773f138b919f726f0f20c0a91576c6c45d4a629941d4adf9c5b30f1</u>	+ 1 1000-rewards.com	✓
81	2023-09-27 08:04:21	<u>0x4737a6e8fb1b379cf94499d63d147ae7d23707d7ccef39a847bf7582d028c23</u>	+ 1 Voucher	✓
82	2023-09-23 09:29:33	<u>0x6764f44a6e929bd6e1b9fdca0590af90913e0a2d2e0101353e1ec96022a00347</u>	+ 1 GOLD	✓
83	2023-09-23 09:11:53	<u>0x142e323d28e1aa80b269a6cb93e41d3ed3eac274ef6286d4b36306cba3576d15</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-23 08:49:02	<u>0x3b57429217e999907354</u> <u>ba95e672402f6cd0ed6922</u> <u>a59215d7b4b73217289f52</u>	+ 1 GOLD	✓
85	2023-09-20 22:09:58	<u>0x361e6d5407055c45c6a7</u> <u>12b4a9285d34f3a9d68de0</u> <u>6d5d7797f1b73d747e49a5</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-20 19:56:10	<u>0x82cdd3d184038fbae703</u> <u>2993f5861bf906f2690b1e</u> <u>03a06539c97cc6585ac17a</u>	+ 1 Voucher	✓
87	2023-09-20 14:53:42	<u>0x75e2703accc549878394</u> <u>65647c137101656d8c7f1a</u> <u>83ca01dd13f1b655c3db35</u>	+ 1 GOLD	✓
88	2023-09-19 22:56:42	<u>0xbadfd2f1d6121638dc60</u> <u>4b963dbab466674316f63c</u> <u>f4a416c00811c44c4fe069</u>	+ 1 !!! 250 COMP	✓
89	2023-09-19 18:35:45	<u>0x647c98dc16d55a9cfb41</u> <u>d6d31e9a8d570eb48b2e72</u> <u>eef469f35b773e5df485d3</u>	+ 1 Voucher	✓
90	2023-09-19 17:11:30	<u>0xa93cc7ae056ab4315c8d</u> <u>e7b865f7dc591babf3fa2c</u> <u>0b3575a372e25ac7a5c8aa</u>	+ 1 Voucher	✓
91	2023-09-16 14:18:23	<u>0xba2c90d086377f8586b0</u> <u>0a1dbb922d1d3e1c308a6b</u> <u>e17c7473cdaedd42279c88</u>	+ 1 NFT Giveaway by Binance	✓
92	2023-09-15 15:08:25	<u>0xbc6338317b9142b4859f</u> <u>5782aef014b386d722cf78</u> <u>ad10429990b20e60d3541b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-15 00:08:58	<u>0x9444bffc08fb60601faa7d7bdf39d021cb5ae1a61e9c12dcf3cc1b101b419066</u>	+ 1 NFT Giveaway by Binance	✓
94	2023-09-14 20:21:30	<u>0x6c2753e6f3ae05e585d91093682c3543d2c2b05566c7efa22bcc5b11089fb73b</u>	+ 1 Voucher	✓
95	2023-09-13 19:18:02	<u>0x020c262f7830528fb59510d3b99f91de8f273b611fb4a7a4ebe68238f50d5a2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
96	2023-09-12 21:58:40	<u>0xc697a9fc19f52d03fdcd71145a7103b52615ce294d7e59ae5fd4ff687f7d2ad4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
97	2023-09-12 20:15:31	<u>0x745381d5628d4550b9cfcf304d656695f8ce5c1593cb3f6fc97166abf6f1cbf7</u>	+ 1 NFT #515/1000	✓
98	2023-09-12 08:04:14	<u>0x17367a2db3427d9fa10f762171f36a2b5aa6f0d0c0da2c43972c40861f730068</u>	+ 1 NFT Voucher	✓
99	2023-09-12 02:06:10	<u>0x4e3c90b6fa18d068f512413cb410cc319868e24338f48cc6b8e774e1fea59868</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-11 15:31:30	<u>0x9cc2adbdc7bd804f9d168a8c08d440edc7e2643a489374aff5d1bc7bdd6d4cb3</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-11 07:36:00	<u>0xcf06cd16d686116b164e4a76fe1cc9bc8044c4fb3364a814125738f8eee97f14</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-10 21:51:24	<u>0x216ab0a90f62098dc431611466461fb9dc6740fec15c280d22ecad1d204ae25f</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-10 21:23:51	<u>0x09863812a1aec9c7ad0d88c8bc0542cb90dfd0f205bc43f2d166d6aed31ef4c1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-09 23:35:21	<u>0x422b1af96eb9bf5259be324c61b4d9cf4d935563252ad31949aee684d262ff3d</u>	+ 1 NFT Voucher	✓
105	2023-09-09 22:50:11	<u>0xedf8ac976be12168fa9c22a86c3b987590286714d57a8bb557a4d1c4e1abc420</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
106	2023-09-09 22:01:25	<u>0x7c84ee9bea3636284432c74b9ca922c3188241b1aff1d8fa7f58dbc09956e455</u>	+ 1 Voucher	✓
107	2023-09-08 22:55:43	<u>0x739bd3fb451e113d3a6aef80158b5f37c78a9ebf0bdc87e395ed6b7643f20482</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-08 16:09:25	<u>0x2e80729503f300b69f6ea70733e8ff2040512c7a766de7064c76ba7aac2f2130</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-08 12:27:16	<u>0xcc0317ef49dbbb9f31efa0f613696e2827c2bfeeda3c319c6854985080f5b4e</u>	+ 1 NFT Voucher	✓
110	2023-09-08 11:31:53	<u>0x241889c2850df277eda3f844e9dac4d7998680203aa6799a6661000cff480bc9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-07 21:28:46	<u>0x94bc660a25dbe477b268</u> <u>bac62ff57e495659841dd7</u> <u>5ec4f7010f2d9a714314a1</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-07 08:13:59	<u>0xbdefe676af007795acc2</u> <u>7c7a880b826718fd63408a</u> <u>a9c50a976acf25eacd5504</u>	+ 1 NFT Airdrop	✓
113	2023-09-07 02:15:17	<u>0x18a8175d29b5dd437017</u> <u>d1ff86d8c6b15e45e1fcfe</u> <u>bcfe9da72d42f78c30d394</u>	+ 1 Voucher	✓
114	2023-09-06 23:40:34	<u>0xf6e402ab0d7ec031e20d</u> <u>4739ab1f1e2bae9c27f472</u> <u>222ac06cfb78421aa6fd6a</u>	+ 1 NFT Airdrop	✓
115	2023-09-06 23:03:25	<u>0x8536aed8b11f91f873ca</u> <u>8c9cdaf380e2ed3de7fdfc</u> <u>c02cc005f92a49890d5d01</u>	+ 1 NFT Airdrop	✓
116	2023-09-05 23:28:14	<u>0xd35d6d3eddc6d7321225</u> <u>1a3993b5aa45ba2b100533</u> <u>0353fa09ac80967f6e96b5</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-05 21:28:02	<u>0x3429660edc3ee744f763</u> <u>aa7421874fdd3cfc838585</u> <u>ef680dfccee0e0b83c31d</u>	+ 1 NFT Voucher	✓
118	2023-09-05 21:06:22	<u>0x1dcc39939fab1223a773</u> <u>8ecd78766c9d0706eff06e</u> <u>579d62abdfae73da3af710</u>	+ 1 NFT VOUCHER	✓
119	2023-09-05 16:32:07	<u>0x8e08e49828eb0cc489b1</u> <u>49d474c669b872878c8247</u> <u>fa009594ae45502d0d016e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-05 16:31:43	<u>0x9467f4a894eacc4dd690</u> <u>f7b6014aaa10987dfa328a</u> <u>fd5eed322c5179480d45b3</u>	+ 1 NFT Airdrop	✓
121	2023-09-05 15:51:47	<u>0x5b85f6a3649233334a8a</u> <u>33e91b8d2596e70683da41</u> <u>d4ba2cf42865d65ce31cb6</u>	+ 1 2000-usdt.xyz	✓
122	2023-09-05 15:51:37	<u>0xa3a7715ee0aeacdf64ee</u> <u>3324ce52f480d7d50aa884</u> <u>15642cb5f87c24334fccae</u>	+ 1 NFT Voucher	✓
123	2023-09-04 19:36:11	<u>0x71fe0342f8b7aee1e8fb</u> <u>46cca256534f75a1bd8fdc</u> <u>8fc9b8b1877dfffd39a7001</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-04 17:35:58	<u>0xf6ee71dc4c24acf18f31</u> <u>aaf810727e5bfcecd50946</u> <u>60ad12b63d824b784da8f7</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-03 17:24:06	<u>0x3afe84eb83cdef16c083</u> <u>85cf31f5677ecc0783d997</u> <u>2bd9c4f720b145928e60bd</u>	+ 1 NFT Airdrop	✓
126	2023-09-03 12:27:20	<u>0xdea311e4fa92e790c524</u> <u>505eb9a074235954ec02db</u> <u>bf6b5688a2b23922f0f14e</u>	+ 1 NFT Airdrop	✓
127	2023-09-02 06:59:48	<u>0xc0fefcb67f53c611a6b0</u> <u>6d9ba85364c4d7bf749bd7</u> <u>656003372cfdd6e835975e</u>	+ 1 NFT Voucher	✓
128	2023-09-01 22:28:46	<u>0xf4a1d00896f8e1284fa6</u> <u>1da7c647686ef109af168f</u> <u>630124cd69c1eb4cbe49d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-31 22:26:59	<u>0xe16edc166e64f08d4146</u> <u>acb82d4863b7243f020343</u> <u>0bd9c8ca413f1534880c0f</u>	+ 1 Voucher	✓
130	2023-08-31 16:22:44	<u>0x562dc36bc150ecb8732a</u> <u>ecf6252078c91a038b9608</u> <u>0c609517d4f2df4c22953b</u>	+ 1 NFT Airdrop Round	✓
131	2023-08-31 12:26:50	<u>0xcf87f56f6e6a2da751ec</u> <u>1558647a61113b349244de</u> <u>a4aba0abadb3b67d6135e8</u>	+ 1 Voucher	✓
132	2023-08-30 18:34:15	<u>0x969271a189e010436cd4</u> <u>49cb718308b1478ee8098d</u> <u>52ed175bf175de1c3426ac</u>	+ 1 NFT Airdrop Round	✓
133	2023-08-30 02:09:36	<u>0x4dd2b7f5af7defa91a69</u> <u>7c2e028e96a66e37baace9</u> <u>5ef051c486079fdcada986</u>	+ 1 Chain Launch Raffle	✓
134	2023-08-30 01:38:56	<u>0x2702ba981f9bc9e0e1f0</u> <u>31e32fe2796f8bee027be2</u> <u>506402727fbb3f3de52786</u>	+ 1 Voucher	✓
135	2023-08-29 19:48:04	<u>0xf9702ab77fb6b8125629</u> <u>c255eba680cb55817cd701</u> <u>2ee1aa632fe01fac45f9a8</u>	+ 1 NFT Airdrop Round	✓
136	2023-08-29 13:50:18	<u>0x0484333d9e671438a16f</u> <u>78e5c7851f9afee3e00f65</u> <u>63f1ed12e0ea46b2053191</u>	+ 1 Voucher	✓
137	2023-08-28 05:03:34	<u>0xcbcd1e04c5a89476435d</u> <u>25c6d7b84ba83c764bae18</u> <u>a6c4880f6947f585fa017f</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-28 01:42:23	<u>0x84fe59a0109acc494aab b4178f1c1d6380b768fef7 36fe440cae4312bde19ad7</u>	+ 1 Voucher	✓
139	2023-08-27 15:14:27	<u>0x119969cd444661037113 e114757f5173e9e8f3d2db 34cef956509d32a4bddd4</u>	+ 1 Voucher	✓
140	2023-08-26 19:46:13	<u>0xf70e1d22d47e0af5bbaa 702155edaa5215878a7802 e55df1b22b64149bbf3d16</u>	+ 1 claim.circleweekly .com	✓
141	2023-08-26 05:01:48	<u>0x3867ebda0a574fd17f70 a71b229abd59dff57c5f8b fc7ca8ebbc4a7d371ff4c3</u>	+ 1 Voucher	✓
142	2023-08-25 20:14:50	<u>0xc7990474ce1ea6e146ba 1eb0cfc8d72724a691659 6cd14772a6602e0552cd1f</u>	+ 1 NFTVoucher	✓
143	2023-08-21 02:08:13	<u>0x5b688723ced2f7fd37ba 44bea7c82c701789aaf98b 42a0e3c7cc091b59988181</u>	+ 1 Voucher	✓
144	2023-08-20 02:10:21	<u>0x0f146f8432b69b648644 66208689331249400f9ac0 f90aa9a7190ff40735d48a</u>	+ 1 1INCH	✓
145	2023-08-18 22:40:15	<u>0x80234d5a268894d725e6 d4e705413fd1f4f982ab6d c5ffffc2e99664fb4c34e4</u>	+ 1 \$1099 USDC	✓
146	2023-08-15 08:09:59	<u>0xf2c9af200abc3828e64b e911de29d224f033cb2653 b5aa3ee0ac27749d6a6101</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-13 09:17:53	<u>0x241d8b3fa58ce9b1b0c0398a9cec5dbbf0e52f0e7136eca13c59705cc0c814be</u>	+ 1 drop-rewards.xyz	✓
148	2023-08-12 00:53:43	<u>0x8fbc8a9200e9b8c8423c18de557b7f003ce2ee5100b0a140f98d48835c843c06</u>	+ 1 \$1000 of SHIB	✓
149	2023-08-11 17:59:14	<u>0x0c7898453a37047ff0f2e1a0a7e46c1550daf228d135aef3537320975eb6aa56</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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