

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16bfdbc97a117b117d0ea84b49997541fbdad0c2</u>
TOTAL RECEIVED	2,948.861600000000180444 MATIC
	1,110.24 USD
TOTAL SEND	1,750.020254456589555048 MATIC
	658.88 USD



Token	Balance
MATIC	1,198.841345543410398022 MATIC 451.36 USD
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
EcoDoge	1,000,000.000000000000000000 EDOGE
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
CVX	7,500.000000000000000000 claim rewards


Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Ape Airdrop	1 NFT
MiningSite 1683002008471	1 MiningSite 1683002008471
Glacial Glimmer - Pengie Egg	1 EGG
MiniGirL	1 MiniGirL
Enjin Coin Airdrop	1 NFT
Reward Club [wSwSpWU8]	1 Reward Club [dc3Xi3e0]
Polygon Airdrop	1 NFT
SmartCÄ...t Reward	1 S C R
NFTgrilsapes	1 NFTgrilsapes
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
Â-	N/A etherevent.co
' '	N/A SALT Airdrop at brines.exchange
PixeImon x MON Protocol	N/A MON
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
PixeImon x MON Protocol	N/A MON
\$1000 USDC	N/A \$1000 USDC
PixeImon x MON Protocol	N/A MON

Token	Balance
''	N/A SALT Airdrop at brines.exchange
\$AZUKL Coin	N/A \$C

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:56:57	<u>0xdab814937dc7c9c4cfec</u> <u>8f32d4a85fb48127d960b8</u> <u>2d86b89ced4187407f9742</u>	- 1,100.000000000000 000000 MATIC  783.86 USD	✓
2	2024-04-15 18:56:57	<u>0xdab814937dc7c9c4cfec</u> <u>8f32d4a85fb48127d960b8</u> <u>2d86b89ced4187407f9742</u>	- 0.0008623234674600 00 MATIC  0.00 USD	✓
3	2024-04-15 18:56:57	<u>0xdab814937dc7c9c4cfec</u> <u>8f32d4a85fb48127d960b8</u> <u>2d86b89ced4187407f9742</u>	- 0.0021328783713720 00 MATIC  0.00 USD	✓
4	2024-04-15 18:28:07	<u>0x234d5b748fe1dee3d525</u> <u>1450a37aa052aefe8888eb</u> <u>ba4846a38ccd189469204e</u>	- 100.00000000000000 0000 MATIC  69.16 USD	✓
5	2024-04-15 18:28:07	<u>0x234d5b748fe1dee3d525</u> <u>1450a37aa052aefe8888eb</u> <u>ba4846a38ccd189469204e</u>	- 0.0006891289052130 00 MATIC  0.00 USD	✓
6	2024-04-15 18:28:07	<u>0x234d5b748fe1dee3d525</u> <u>1450a37aa052aefe8888eb</u> <u>ba4846a38ccd189469204e</u>	- 0.0052924226437950 00 MATIC  0.00 USD	✓
7	2024-02-12 17:26:15	<u>0x9ebae27a09696fa460d3</u> <u>363667b2b1fc054463a56f</u> <u>13fe7a153085dc22a0be6c</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 17:26:01	<u>0xafd7995a1e975ac03677</u> <u>2a43ef42b1bd1a4b466092</u> <u>229ddc18305eb6548eeaca</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
9	2024-02-12 17:24:43	<u>0x7b4577a8de394826a36f</u> <u>cb67ca82d21f2a85861a4e</u> <u>284b666c049cabc9a51c7a</u>	- 500.0000000000000000 0000 MATIC  433.85 USD	✓
10	2024-02-12 17:24:43	<u>0x7b4577a8de394826a36f</u> <u>cb67ca82d21f2a85861a4e</u> <u>284b666c049cabc9a51c7a</u>	- 0.0016285807281660 00 MATIC  0.00 USD	✓
11	2024-02-12 17:24:43	<u>0x7b4577a8de394826a36f</u> <u>cb67ca82d21f2a85861a4e</u> <u>284b666c049cabc9a51c7a</u>	- 0.0019501543291440 00 MATIC  0.00 USD	✓
12	2024-02-12 16:22:37	<u>0x2dfc42753c6dbc3b0336</u> <u>04670135aa721346f983c4</u> <u>d706cfef5b0f1f5c508e2b</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
13	2024-02-12 16:21:15	<u>0x8b910ae2254efb15a62f</u> <u>ca6909c3a8f2ef2c22d5aa</u> <u>dcdc694c3af4a1091f2d36</u>	- 50.0000000000000000 000 MATIC  43.02 USD	✓
14	2024-02-12 16:21:15	<u>0x8b910ae2254efb15a62f</u> <u>ca6909c3a8f2ef2c22d5aa</u> <u>dcdc694c3af4a1091f2d36</u>	- 0.0031830535094820 00 MATIC  0.00 USD	✓
15	2024-02-12 16:21:15	<u>0x8b910ae2254efb15a62f</u> <u>ca6909c3a8f2ef2c22d5aa</u> <u>dcdc694c3af4a1091f2d36</u>	- 0.0045159146348610 00 MATIC  0.00 USD	✓
16	2023-03-17 14:29:45	<u>0x22a103d5252b597412ed</u> <u>8499083e498140e45ded6f</u> <u>1935a9249cd76d0c319c9a</u>	+ 2,943.860099999999 874854 MATIC  3,447.26 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-17 14:26:47	<u>0xb1bc838daa4d818f6a8f47595bbfa067bf46e8d0fd161cf2bfe38e8e9379d73c</u>	+ 5.0000000000000000 00 MATIC  5.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 21:17:51	<u>0x84870fa27ddd5deced69180f381da43ad4a4d8e4290bfe8a3b30c90e7667683e</u>	+ 2,657.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-15 18:33:31	<u>0xad1036d38d22f15fb69e4d56cd041d9664e6690d4e59925cdee149ec2511c67b</u>	+ 525,235,396.000000 s	✓
3	2024-03-04 00:28:18	<u>0xa0bad32ba97bb5b00773921f7d5bbd5186579c30d8f53d5ac01122add2973318</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-03 23:34:14	<u>0xd878ada202ad6b7c1243dabd43231443c241465dee554ee5e6aa363aa73ff6fd</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
5	2024-03-03 21:30:49	<u>0xecced025318706eb24cb83d388137bdfc918982585b899bfebf5c2225e0559</u>	+ 3,000 ards!	✓
6	2024-02-15 14:08:19	<u>0xcfb6ac06e85062b2003470f2b8878187ca0f47bac8d529b1c37bcc6d10f1064</u>	+ 5,125.000000 wards	✓
7	2024-02-13 07:01:03	<u>0x07526d94c37da29be38d1302c4e5e7da280b630a6ac54a10304a01886203e73c</u>	+ 73,238.0000000000 000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 18:39:53	<u>0xc03999177da8b053b38e6ca9a83e07413a31711e0df5489efa962d036316cfef</u>	+ 73,959.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-07 02:54:11	<u>0xc653bb8880c95e81f84468015bf2e0834a496da2a3e49a529a67e896fb2f9df1</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
10	2024-02-06 07:20:24	<u>0xe6414bb9dcd4e1ac46b47d82135ea6e181e09db6c5f4f68edb2bdae921e4de1d</u>	+ 5,090.000000000000 000000 USDT	✓
11	2024-02-02 23:59:01	<u>0xd91c551dfe821410a46993cb509a5a689e311b5923c55f31aa7612c5a992f776</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 20:47:50	<u>0x2aaec1bec3d9cf4202ea4e817624c23cc3b0ac7395d42f282a4ac7c81816411e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-12 01:53:49	<u>0x496f09c106dcc5fe8499be6ace7bcb3bc92a250032db2a0609e75a166a2aa4ea</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
14	2024-01-11 07:19:18	<u>0xfc0b2a043dd677fa35b58088bbbf7ffdc13ed8e6c8b2ff1c21cef07c0d7f3b26</u>	+ 1,000,000.00000000 0000000000 EDOGE	✓
15	2023-12-22 09:38:29	<u>0x4424578b7aaf8c7c6da6972cbac5b1085e120147221d07a291563e6247127ae6</u>	+ 169.00000000000000 0000 TONCrypto.io	✓
16	2023-12-05 09:06:02	<u>0xa2466b87d549bc7b5f1c7e6c9187fa95e10907b71945e09cc46a7606c3c075cb</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 09:19:39	<u>0x23efbbf6c307639d6464963ee3d19bb7d1a66c52af75ada0b6179283f29a3b79</u>	+ 7,500.000000000000 000000 claim rewards	✓
18	2023-05-21 13:38:32	<u>0x3d4420ee3025a38a258c5ed32d15145d1ed622ea163622b8ebf5756c0190179c</u>	+ 227.30000000000001 1369 rd	✓
19	2023-05-14 10:19:32	<u>0x3c21f5e04e11642457ae9c7c223b7a9aa1de3d2a7f8a38e9095e3536f3d000f0</u>	+ 959.00000000000000 0000 ool.site	✓
20	2023-05-12 12:26:48	<u>0xdff6fbca4e5a2df476c800fa6071db22998ef8f1eb33de5891f570619584f3a1</u>	+ 938.00000000000000 0000 ool.tech	✓
21	2023-04-22 10:13:14	<u>0xbcc057d0439a6a2738281f20513e1d8334e490bfd8c54f65ffd669de7af7bde6</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 23:35:35	<u>0x6df53df037c15c59d3eb816e2159ee0559782b91d6755905019723c20ad4a6a0</u>	+ 1 MiniGir1	✓
2	2024-04-12 03:23:26	<u>0x918c01bab7d3e26e8ebf62f4eb2459803eacc086bece96b2eaaf02051d599f9</u>	+ 1 EGG	✓
3	2024-03-27 08:01:53	<u>0xcc3500af0572d6d2c5d95acbfc88f79a899c62dc821bbdeb2790ec29110be6</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-21 13:58:40	<u>0xbf591cf6c8dcdaf62edb5df4a373b039ad9b0b36d254ac6537a39ec717d6f4ca</u>	+ 1 NFTgrilsapes	✓
5	2023-08-04 18:40:46	<u>0x8dd60482338ba2fc5722f1736dd83d91b6f885db281c1425745511b9350699e9</u>	+ 1 NFT	✓
6	2023-07-16 22:52:02	<u>0xdffce25785ccf2dd641303df371dff4538ddf3af550129297f8e4629b9272b2</u>	+ 1 NFT	✓
7	2023-06-24 08:24:48	<u>0x3c13ae6d7e276df35d03dd48533c3f07a32e8541c8ef618337cee2fd6a7ecea0</u>	+ 1 Reward Club [dc3Xi3e0]	✓
8	2023-06-06 23:00:35	<u>0xbdb8667ea9488e7171fe50288cc9197df7c68fe3823fbf073945c88a0d22d1b3</u>	+ 1 NFT	✓
9	2023-05-02 04:33:38	<u>0x40e367e054a99de2a547640c72b8bf62e1823f8be431d5202c6ba4c8e79a10bb</u>	+ 1 MiningSite 1683002008471	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:58:20	<u>0xb9583775152693624567407e59632849926f7c54d1d6b75b7f45c89213b0da3e</u>	+ 1 Winter Festival	✓
2	2024-08-14 15:04:08	<u>0x0c42e0d38013922d2494860c82eb398045fb8eabee12862c8706d06178e48d8b</u>	+ 1 Toy World	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 13:57:07	<u>0x59805b9177cae7cae7253777971a4c82bab3d397fa880194e3bb9404fe4f5fcf</u>	+ 1 Toy World	✓
4	2024-08-14 13:30:55	<u>0xcaa261c3a22aacba27acde5895254ba0a75a00f276abde24723283ead5e12bc8</u>	+ 1 PP World	✓
5	2024-08-13 10:46:10	<u>0x147f5be04838ebc6f6531f0beda12c54efcb5a4f030c1e966115bdbe3dfaf362</u>	+ 1 PP World	✓
6	2024-08-13 08:04:07	<u>0x9555c6420a5e545dbb78268d3ac117cad128e7a8b3072d79f5d43d874fff0f10</u>	+ 1 PP Package	✓
7	2024-08-12 03:22:21	<u>0xe71d3a7a7aec7bd380d52bc4f3196ba8e2e546bfa6a5a4847e35834718c3f7e3</u>	+ 1 Toy Package	✓
8	2024-06-10 06:55:42	<u>0xf07c35b6600f479a36538344f4a616ca1ec67361659a9f00d617d97ebd34cc81</u>	+ 1 Pudgy	✓
9	2024-06-10 03:05:08	<u>0x58c1fb421f79e7c06b64e5408c534cb6c01b59157f1c8177509c9ced4a6e774c</u>	+ 1 Toy Package	✓
10	2024-06-09 02:31:21	<u>0x4560d370733dea9d078371a7d57768e0de0b430c9bedfa4fc57f0b97f20f6de9</u>	+ 1 Penguin Package	✓
11	2024-06-08 15:50:21	<u>0x6b62425f91a16e2598a45af8a744ed9ea1b0e3c5941277a254af94bcef6260be</u>	+ 1 PP Package	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-07 06:18:10	<u>0x1d6d4d3cb3d672601dc9c9b957a415158bb16e5a028461a87768a136de4ee313</u>	+ 1 Toy Boxes	✓
13	2024-05-16 05:45:47	<u>0xf42202221b92c884d4720e636425b460bdc8c2a5843ae8ae9d5f8e0be0c70e43</u>	+ 1 MON	✓
14	2024-05-11 09:55:01	<u>0x81eb871a805c2d85078d6a763acc55678da8f6c6d46a417a98a181085aec23ba</u>	+ 1 Pudgy	✓
15	2024-05-11 06:53:50	<u>0x170c6c6a745581c0eca9ee0c568890382d9f1f38d6053c1e115030ea84138f5b</u>	+ 1 Pudgy	✓
16	2024-05-10 10:38:36	<u>0xc2e90fc80b498bc7bab862ccbed54f5ffb72206d00c4b1fedefe2cb407c5d56d</u>	+ 1 uniswap	✓
17	2024-04-30 14:56:19	<u>0xcc60543c6d3dbd187ecf54b0ad86e8c40bad67bd7ccf07ff4f1de245f8ac40de</u>	+ 1 PP Assets	✓
18	2024-04-19 06:33:11	<u>0xbeee8299aa544a81c4224b55d1b46132e3cf08a92d28abed571b8cc1faeef5d4</u>	+ 1 PP Series	✓
19	2024-04-17 09:06:37	<u>0x41365e8ca5751df18c6e44db03805e240741a05e78ca9171f353c4dd5edfa7b6</u>	+ 1 PP World	✓
20	2024-04-15 20:36:24	<u>0x7726f6776e7736a12621d0a63680c86b407e3e2e4cab194085064cfb1a1e1ba1</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 18:33:31	<u>0x8f243d4597e7610b88e466fa8622769bad1b82d2e5f582a0dfaee5bb1161a3af</u>	+ 1 Airdrop	✓
22	2024-04-13 08:17:53	<u>0xb68b8e325136705d455153974b271fa8332521b6f4fd40fca9b55efb41bd977b</u>	+ 1 PP Toys	✓
23	2024-04-11 09:11:47	<u>0x2c78327b727c1abf6442f40e2488e3077448b2f46ca4ece4631c4df1640b427a</u>	+ 1 Love Island	✓
24	2024-04-04 05:19:26	<u>0xeeee676c62c603a9bbeae63d2113ae9ca11405317a8210f0ff19f633b6ec5cb0a</u>	- 1 PudgyWorId	✓
25	2024-04-04 05:19:02	<u>0xb523412581c203e009d4c7e22420f257728ea3c80ff1b24851e5cf4c9ebc66e3</u>	+ 2 PudgyWorId	✓
26	2024-04-01 12:17:27	<u>0x12b952cd371fd6a99d00832f9439e99bc6b263b8a2d05ca7df6f3c45f0531ed6</u>	- 1 PudgyWorId	✓
27	2024-04-01 12:17:07	<u>0x3d31c9e91b0d984eb385451920789c8a63f06937d645a52a7062ef22a8fcaf59</u>	+ 2 PudgyWorId	✓
28	2024-03-29 15:25:17	<u>0x8e7deefd36eeafcdba5e4489629244ac32d5b0b32c512f8dac696fb186e14bc</u>	+ 1 PENGUIN X ANONYMOUS Friends	✓
29	2024-03-28 07:36:40	<u>0x3a53acee385cf215e6392bd0e4c1f652dae0ed1e5c1b7268620d2a92b16ddb1e</u>	- 1 PWORLD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 07:36:24	<u>0xdf71b1c7a71403e350b1621e7a13846827d9c409c02c2be343f0e43b451bc565</u>	+ 2 PWORLD	✓
31	2024-03-27 14:31:20	<u>0xf1465f1aca78a8ff226684454ab64346fd43876135a780d19506a51b823dfda7</u>	+ 1 IKZ Life	✓
32	2024-03-25 06:46:41	<u>0x3245fd195eb3fc7d617565dee188b9c23b7524b109c03740d955af7f0c439ff9</u>	- 1 PWORLD	✓
33	2024-03-25 06:46:19	<u>0xbb7cc7d91b16d3eab22cdd50a59413292be58cb7c9a4c1b491910c33b89bf957</u>	+ 2 PWORLD	✓
34	2024-03-24 09:18:40	<u>0xaf936883387a2b7e0b445592f97b8cde20f22197b36556933ae1d2fd4648ba58</u>	- 1 PWORLD	✓
35	2024-03-24 09:18:24	<u>0x7376bbae05731b973c4dfa6f3a547b6058f0f973ccfe04b3b055d9bed6e7b3c2</u>	+ 2 PWORLD	✓
36	2024-03-24 07:39:28	<u>0x10a0ffa8dd15a596b67365ac54a38216325eeface49be883337e6f736a938c91</u>	- 1 PWORLD	✓
37	2024-03-23 10:06:49	<u>0xb61b5458cc0db69107602d003b8801382d0baa855467c9471da5e40b9eb6d92d</u>	- 1 PWORLD	✓
38	2024-03-23 10:06:37	<u>0xcf4614b7bc306ad1f14f7b7458ed2db9696debad099c8977507dc6582bbc4687</u>	+ 2 PWORLD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-16 21:45:23	<u>0xb4637b829ec6315ac9ec</u> <u>40e055d78d8c92a69b0547</u> <u>5946c1043189cd4a7c0334</u>	+ 1 USDT	✓
40	2024-03-08 14:55:34	<u>0x8c335766a44bc62dfc55</u> <u>8c3177bbde89c9bbdc0c69</u> <u>7eb7911c2f5e893cf55d05</u>	- 1 MON	✓
41	2024-03-08 14:55:02	<u>0x1b4b7265403b44b6ec86</u> <u>e5135354376e3fa5c2fb15</u> <u>40920e38a071146b8705de</u>	+ 2 MON	✓
42	2024-03-08 14:51:18	<u>0x8eb1e8cbf0b3872ff1e5</u> <u>6bf314aa4fc1784ce3d53b</u> <u>d827b40fd75345cc6fe2cd</u>	+ 1 MON	✓
43	2024-03-08 14:50:14	<u>0x2da247754ce4f0c226e9</u> <u>be57844e7ecc910d65771b</u> <u>01bc204dff5d97a9cb79b0</u>	+ 1 MON	✓
44	2024-03-08 14:48:26	<u>0xa8e8fdc0787ee337f9e2</u> <u>b542e4d6636254f1a9f51c</u> <u>3475c3c089db17b4f1ce2f</u>	+ 1 MON	✓
45	2024-03-04 06:36:50	<u>0x804335161181c031bc22</u> <u>8d5f42dcd501500274008e</u> <u>3105b182d11df8a37d072f</u>	+ 1 MON	✓
46	2024-03-04 06:36:28	<u>0xda4daed4d7abfd782dca</u> <u>cbb780c1a1e06d4ce8ff5f</u> <u>f3d8adf19d74151a693ac4</u>	- 1 MON	✓
47	2024-03-04 06:35:56	<u>0xe7d1b5dfe45678bc4803</u> <u>d8cc455a07cf08a4a3e44b</u> <u>4013bf9ad238b89d8f5653</u>	+ 2 MON	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-04 06:35:10	<u>0xac50f33793e586d11633</u> <u>fae0b2431d78e94b9a2a4e</u> <u>256730600f7b289ffd09a4</u>	+ 1 MON	✓
49	2024-03-04 06:33:46	<u>0x4bf34f443c0cc0ca08dd</u> <u>c5ba79e5f84fa1c2c6b526</u> <u>308a8ebcf0d702a9c5fe2d</u>	+ 1 MON	✓
50	2024-03-04 06:32:04	<u>0x127e527f75980fdec327</u> <u>3bcf2633426fc3fa439211</u> <u>a82a3623633bc8ef2f6687</u>	+ 1 MON	✓
51	2024-03-04 06:27:06	<u>0x23a1b593e2c870ab51e7</u> <u>46e1bc68738986790e9df7</u> <u>4bb4bca7cb90fa8dc410e6</u>	+ 1 MON	✓
52	2024-03-04 06:22:32	<u>0xf4d247d6c6035b33bf59</u> <u>68e347c6e3b67f91bd4847</u> <u>700c2aebb04501e0586643</u>	+ 1 MON	✓
53	2024-03-04 06:21:08	<u>0xfe7ffa9941d44c6ef315</u> <u>be61cef27d1d929403d294</u> <u>8c723ef7cbde14b2c34790</u>	+ 1 MON	✓
54	2024-03-04 06:19:32	<u>0x9523133a789d558662de</u> <u>9921d5e65a08495e5db065</u> <u>67dc1fe8cd02a07c8615e0</u>	+ 1 MON	✓
55	2024-03-04 06:18:04	<u>0xbe2d30fc9df5f756954a</u> <u>a5eaf61c1dd3d1734d9f26</u> <u>bb07026893236b961ec098</u>	+ 1 MON	✓
56	2024-03-04 06:16:42	<u>0x58ed06891cc3d4623e6f</u> <u>ee61df3641c50b1ab1704b</u> <u>d001d59f92fa4c958e3fa1</u>	+ 1 MON	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-04 06:11:02	<u>0xd4ed6bf1579276c9372a61e2c54130729002e912c3a66cfb33871aa88476a84d</u>	+ 1 MON	✓
58	2024-03-04 06:09:14	<u>0x421eb6c962d2191cab33007fe0cf1e03346365f11fea03b0c1385fdd77c19d27</u>	+ 1 MON	✓
59	2024-03-04 06:06:38	<u>0x60f37dc1ba6b631073492a4c180fe1533968c5bf90ee367926ff6fbb66e5792a</u>	+ 1 MON	✓
60	2024-03-04 06:05:00	<u>0xb5dac7482f145f9d2504c4c9c15813c037332dd251cec0d8742bf00f3428b467</u>	+ 1 MON	✓
61	2024-03-04 06:02:38	<u>0x481e594379d6ca869e0aacaa714641538fb5c3b6d73981ca5cd5e73997ed764f6</u>	+ 1 MON	✓
62	2024-03-04 05:59:34	<u>0x41e0bfcbbd83ac4aefa655344d87aad15f100b2bc6c05a3ab9084ed85fcc1c7f</u>	+ 1 MON	✓
63	2024-03-04 05:43:23	<u>0x27bfc41e31f1c848071996e0f63ae42898e0c1f296e6e96a2acfca46bad42cf0</u>	- 1 MON	✓
64	2024-02-29 17:10:29	<u>0x69bdd7ac2068ebb7c42093df969b57eb568246690844a815cf2e4027f4a99a71</u>	+ 1 MON	✓
65	2024-02-29 16:56:02	<u>0x168c2c00b368ec83a844dd954bd55416c01505498c7f6240adc1a2cc53db9518</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-29 15:48:56	<u>0x247d091379a6abd41c96</u> <u>bd9838868901de97e44b39</u> <u>820d8a4f27daf2852908e8</u>	+ 1 MON	✓
67	2024-02-29 13:24:46	<u>0x0be96a2de0b65861f9f9</u> <u>4b572c21dc579774f9f929</u> <u>124e060e183c553aeff113</u>	+ 1 MON	✓
68	2024-02-28 12:30:32	<u>0x7b5bcf55e7439a769ef1</u> <u>055037104af5fc367e7eb0</u> <u>620e6714804192a7556a6b</u>	+ 1 MON	✓
69	2024-02-28 05:23:46	<u>0x52d21cc2a4088a23ee1c</u> <u>96ab533deddcdd509cc9aa</u> <u>c1d3ee8270103a5281fa7a</u>	+ 1 MON	✓
70	2024-02-28 05:18:50	<u>0xd8694deb7cd6367340fc</u> <u>1f10d6e1c03ee57b79a4a2</u> <u>9a475729a2de0cd3968559</u>	+ 1 MON	✓
71	2024-02-28 05:16:50	<u>0x4bfafbacbbe419498b8b</u> <u>2c4ef21c11b7cac2b233e4</u> <u>ea5c079b1f74b1a5fa6d1b</u>	+ 1 MON	✓
72	2024-02-28 05:11:46	<u>0xc2ee3642f9d38f8638ec</u> <u>cec5d46aff753e4fd96491</u> <u>fab62be57708aed0a90caf</u>	+ 1 MON	✓
73	2024-02-28 05:10:08	<u>0x8d52f18913afda8f1434</u> <u>8cdeda3650a31ab50815bc</u> <u>27e8a7dfc25e0cd6b2b28f</u>	+ 1 MON	✓
74	2024-02-28 05:08:36	<u>0xd1c9d0a30e0ba8da7f2c</u> <u>50828aca4ff6621088297b</u> <u>ad2835ec5779b6000c0fe7</u>	+ 1 MON	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-28 05:06:20	<u>0xc0a20ec9e13b1ba51100</u> <u>c334b32c8736118872fb48</u> <u>d4d32106684487b33a2255</u>	+ 1 MON	✓
76	2024-02-28 05:03:28	<u>0x49855693341e667fdfa1</u> <u>a4f03bb2f2b1a9a298f75d</u> <u>72c6013136e701a6c6b884</u>	+ 1 MON	✓
77	2024-02-28 05:02:34	<u>0xd421f16f05f26df79845</u> <u>02d94bb98d0ecaad2c1d65</u> <u>13b5ed56494a1f4fc0497c</u>	+ 1 MON	✓
78	2024-02-28 05:00:43	<u>0x1a1d864b5ff05ec44ac9</u> <u>3ae174731ed1cd259287b0</u> <u>d548b8bcb85b2bf023fe6</u>	+ 1 MON	✓
79	2024-02-27 15:29:52	<u>0xa92b8dc31d4323842022</u> <u>135ebc5b6e09371c90a125</u> <u>746534efc5e0f126cb063c</u>	+ 1 MON	✓
80	2024-02-27 15:18:30	<u>0xce74881d217c3541906a</u> <u>644475f00754618b5d9915</u> <u>f101878a70a16546cd24cc</u>	+ 1 MON	✓
81	2024-02-27 13:14:09	<u>0x8666a54635d126c9a87b</u> <u>25bda1e3a1c645eb675b32</u> <u>98324691c4cef40344d0b4</u>	+ 1 MON	✓
82	2024-02-27 12:21:29	<u>0x419fb881d882de9c380f</u> <u>dd4882ad698ddeb5434497</u> <u>c71c8658623dc3800e13b4</u>	+ 1 MON	✓
83	2024-02-27 12:17:53	<u>0xf6c948acb04628d830a5</u> <u>9d3bcb1bcf8a53d8d160f1</u> <u>1f6c7d0094ddd9d53d8198</u>	+ 1 MON	✓

#	Date & time	Transaction Id	Amount	
84	2024-02-27 12:16:05	<u>0xd43366ae188257fb6972</u> <u>b6aa593411392674fa40e6</u> <u>28e0d1fbf36b238f444720</u>	+ 1 MON	✓
85	2024-02-27 12:13:13	<u>0x7fba5bb87df85a511da8</u> <u>b75f31ac75957a53269a3f</u> <u>0a4002140d0463ec3a5ed5</u>	+ 1 MON	✓
86	2024-02-27 12:08:31	<u>0x990163365288841e07a3</u> <u>30d23a5123dbf3c8c38a38</u> <u>96832f0221abd0d825fe41</u>	- 1 MON	✓
87	2024-02-27 12:07:37	<u>0x3a2002caa93ac6b1b279</u> <u>d58ed47a32aef512488f0b</u> <u>b07e65f361344482c33b37</u>	+ 2 MON	✓
88	2024-02-27 11:55:53	<u>0x74a76f48efa32ea81544</u> <u>168b4af50249c8a91d6582</u> <u>72bedc891d29376dbfb8ad</u>	+ 1 MON	✓
89	2024-02-27 11:53:45	<u>0xc235678f9c8209a6399f</u> <u>9a6121e15d920446560d5f</u> <u>86c282cf9e40149dca23d6</u>	+ 1 MON	✓
90	2024-02-27 11:51:57	<u>0xb8c16cdb259417b33313</u> <u>b73b4ac9e3bef324745b05</u> <u>098eef1fc7535296021b62</u>	+ 1 MON	✓
91	2024-02-27 11:50:21	<u>0xa341b0f4fc4d40d09c19</u> <u>52df21c12328e490a8de86</u> <u>9924dcbd3c26564329ca8d</u>	+ 1 MON	✓
92	2024-02-27 11:47:41	<u>0x4e6c4c62a85139c9a4bf</u> <u>5d9120136298be7e2e8713</u> <u>9274c462f98d464b630d49</u>	+ 1 MON	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-27 11:42:15	<u>0xde14015e2c1348afc0b8</u> <u>a058b7b88b41143d35b245</u> <u>108359edf66a3e23a2d6ed</u>	+ 1 MON	✓
94	2024-02-27 11:39:57	<u>0xc0e091bbec4d5625e79b</u> <u>74dd0ef87f6470d14727e3</u> <u>36e879dd26b506f229aee3</u>	+ 1 MON	✓
95	2024-02-27 11:38:33	<u>0x7f15111d933a392107c2</u> <u>0a495a75ee5198cc5b3278</u> <u>e1aac4868883e04408eab2</u>	+ 1 MON	✓
96	2024-02-27 11:36:49	<u>0x7c79e53561c3139b10b2</u> <u>2208001632ec983568d774</u> <u>fb56181d375efa350af5f6</u>	+ 1 MON	✓
97	2024-02-27 11:35:19	<u>0x5743596295c9a4faef18</u> <u>989d72820e53c7d2d53e9b</u> <u>2478b2dee50ca094d6952a</u>	+ 1 MON	✓
98	2024-02-27 11:29:54	<u>0x544bdb7535c3fe76c30c</u> <u>51bbc8685fabfb9c90a8b</u> <u>2c5cc87b2549f151a1bf42</u>	+ 1 MON	✓
99	2024-02-27 11:28:24	<u>0x15ccadbcb09082b4f968</u> <u>56fadde5d7e6aaef8e7fb3</u> <u>487df7a57f939fe336d3b1</u>	+ 1 MON	✓
100	2024-02-27 11:26:22	<u>0x3a138ad6538eda19d5d2</u> <u>ea4dfd2230f184402618ef</u> <u>55a633e013aa1b3ffeacf8</u>	+ 1 MON	✓
101	2024-02-27 11:24:24	<u>0xba87a100feaf3a764da3</u> <u>7d2b06c3b63b83ad028c4d</u> <u>d52f8b94c93797b316e88d</u>	+ 1 MON	✓

#	Date & time	Transaction Id	Amount	
102	2024-02-27 10:38:20	<u>0x2821da8ec37e3eec5aaa</u> <u>1e7492d1aa117b79a0493d</u> <u>1af8a48eede8e1ccf8f00a</u>	+ 1 MON	✓
103	2024-02-27 10:35:28	<u>0x3d567b1057e9b5b5e8b4</u> <u>32414a2872cadedf7c77657</u> <u>8a20889c0fb1c37738abb2</u>	+ 1 MON	✓
104	2024-02-27 10:32:06	<u>0x63a26304efdbb879526d</u> <u>9fd1f5b932d21c00122072</u> <u>ff3a67b8b0b56332d16e87</u>	+ 1 MON	✓
105	2024-02-27 10:31:50	<u>0x7088690c218528c251b5</u> <u>a2b738b8b268f88b334ef1</u> <u>c9aa867b080cac07695664</u>	- 1 MON	✓
106	2024-02-27 10:31:30	<u>0xc35a985c7f46169d7c66</u> <u>1ab6d3f5dbed3d6d9f339c</u> <u>110a9961776c5978e75645</u>	+ 2 MON	✓
107	2024-02-27 10:30:18	<u>0x8632cd9da8a5496464b0</u> <u>92e43fcbbebe7bdc1cffc0</u> <u>5ace4fd9a7db1203c9ffcfc</u>	+ 1 MON	✓
108	2024-02-27 10:25:06	<u>0x204341a48cebcb055480</u> <u>d4768bbe7204e35648c0da</u> <u>c6199f0b28b2ddd27a2140</u>	+ 1 MON	✓
109	2024-02-27 10:23:40	<u>0xac0a22f07e49c4738007</u> <u>4fe8d99bda00d8a5e8613f</u> <u>10bb9a9d5e602254d25a10</u>	+ 1 MON	✓
110	2024-02-27 10:22:06	<u>0x2d8f330aedcc7045768f</u> <u>2fb0a03bab2a5280ad56a3</u> <u>0ceb08c4f1b49023a08d07</u>	+ 1 MON	✓

#	Date & time	Transaction Id	Amount	
111	2024-02-27 10:14:29	<u>0xe07836f99ae81f213e5150e6f0776842c778c0ee5f901a3514f2235a0c69b43e</u>	+ 1 MON	✓
112	2024-02-27 10:10:51	<u>0x0e8f7646e0d6b5d6e7b657f7dc7b5521cb44018d2abf4bfc4752c388398b9ba9</u>	+ 1 MON	✓
113	2024-02-27 10:07:19	<u>0x2c7fef409c99adb8652acb4326bff9ddfc50b21e33ceb0ab9f6a6496c78c722</u>	+ 1 MON	✓
114	2024-02-27 10:05:11	<u>0xe48d47813d990b3b0366791bf694e3af1cab6c04a9e860dc350f0fb23daa04d8</u>	+ 1 MON	✓
115	2024-02-26 14:22:31	<u>0x44a78eeaca0c6757187e349cd13b5c82d6f1ac5c9fda7c0f206998a92ad294e6</u>	+ 1 Penguin Mart	✓
116	2024-02-26 13:17:41	<u>0xe78c6b9a46c3943278cb9953ad5fb44a18d423fbd6da65374597499a8dc1ce7</u>	+ 1 Airdrop / Liquid-tether.com	✓
117	2024-02-25 17:17:25	<u>0xb109be07a9c44cf8552666211a36abf9c2ae8b2d62a650d4d3a87c1561e2d298</u>	+ 1 MON	✓
118	2024-02-25 17:15:05	<u>0x6ef8d988073ecf24754213f5cac9dfcfb23beff7c0bb073294db179d02a9cbe6</u>	+ 1 MON	✓
119	2024-02-25 17:12:33	<u>0x7f27f24f8a443bfa78bc7693f9fe51f4dae015914c23a822b8f9728d7b86e921</u>	+ 1 MON	✓

#	Date & time	Transaction Id	Amount	
120	2024-02-25 16:29:28	<u>0x2b4d6dcd526ceac32b02</u> <u>a08cee50b7212e71b67568</u> <u>a78ed045e075589cb17c1c</u>	- 1 MON	✓
121	2024-02-25 16:29:16	<u>0x122eb6c5477ecf0954b4</u> <u>91fee1335b976fd7ea5b4a</u> <u>7b82f3ea3b1f33b1913953</u>	+ 2 MON	✓
122	2024-02-25 16:28:36	<u>0x474ee8251085434b88b7</u> <u>36df880fc62d89078a4c96</u> <u>1c4d643f154f02cd0ba146</u>	+ 1 MON	✓
123	2024-02-25 16:26:48	<u>0xf86bf99959309a30638d</u> <u>5ca693db29a062c8943654</u> <u>9700597a8e52c08168c288</u>	+ 1 MON	✓
124	2024-02-25 16:22:56	<u>0x5dda8edb6ba3a18fa5eb</u> <u>b0c8037c383c4131075503</u> <u>37d85b9aceb7af43d8ab6a</u>	+ 1 MON	✓
125	2024-02-25 16:21:34	<u>0xce06540b82650e831261</u> <u>0f21ba94227d575de27785</u> <u>3a6014423f3e9cda67e2fc</u>	+ 1 MON	✓
126	2024-02-25 16:18:56	<u>0x5d2ab4e085b4f288bedc</u> <u>37c32788edd2355e6bbab3</u> <u>edc69f983efb91baedc80a</u>	+ 1 MON	✓
127	2024-02-25 16:17:50	<u>0xcaa6d5b442b3543ab123</u> <u>765d0dbcdf89832f63ffbe</u> <u>018e34d300bda2dbf51d23</u>	+ 1 MON	✓
128	2024-02-25 16:16:02	<u>0xd277badf5f795d7187f0</u> <u>2314b2d0dde2567bbf878b</u> <u>df26845d233478e5edb90b</u>	+ 1 MON	✓

#	Date & time	Transaction Id	Amount	
129	2024-02-25 16:13:16	<u>0x36792d897d19f3d67508</u> <u>da3ad77f8a0617ae91a8b9</u> <u>811d23ef9b59f0f7ae6b3e</u>	+ 1 RBytes	✓
130	2024-02-25 15:03:12	<u>0xec42b8caab0652e05f48</u> <u>345a18472deb4816cc13d9</u> <u>508d89931243baa3d86ac1</u>	+ 1 MON	✓
131	2024-02-25 15:01:58	<u>0xd6e547f68221ed10ac31</u> <u>df2e142a0c7446ae02cc5d</u> <u>a5dd0ff1fc1a6d59da8ff9</u>	+ 1 MON	✓
132	2024-02-25 14:59:54	<u>0x56b4648b7e9161e99d0d</u> <u>3f68c143fa886df838c313</u> <u>d5d2515df0fcf901971f3a</u>	+ 1 MON	✓
133	2024-02-24 14:20:45	<u>0xd39ac6282df687348f14</u> <u>7813f8676f9c61d7c7a4f6</u> <u>4a548bc9659233c1061aa5</u>	+ 1 etherevent.co	✓
134	2024-02-23 21:52:17	<u>0xa4f5f584d7680c66670b</u> <u>4caed4f2f3d75a684f941c</u> <u>4e1c74eac40d2ad7ecd78b</u>	+ 1 etherevent.co	✓
135	2024-02-22 14:52:26	<u>0x48cb3c4711bb166326b8</u> <u>901e2e1069606efbcc241b</u> <u>ea65c2fb7d0e4d95dea5b4</u>	+ 1 Golden Penguin	✓
136	2024-02-22 09:58:05	<u>0xc362ae2f280f7bd1f7bd</u> <u>c9ffd084cabe519fac6a97</u> <u>b3618e37d39e3afb774f8b</u>	+ 1 IKZLABS	✓
137	2024-02-20 15:01:01	<u>0xf54a7823e063711152fa</u> <u>8b4fbbc7961b4440fc9baf</u> <u>1c81420a0595f531c01473</u>	+ 1 Penguin World	✓

#	Date & time	Transaction Id	Amount	
138	2024-02-19 09:19:12	<u>0xde6aa24e2d5a333f1ad4 2a2838b80f398a88ef7094 78daff5a003bd351a6d53c</u>	+ 1 IKZ x NXTLABS	✓
139	2024-02-19 02:29:48	<u>0x01546ce8662286b398b0 a026f3172a9817e977775a 22055b5e2b1c4461ea333c</u>	+ 1 Penguin Crumb	✓
140	2024-02-17 21:43:34	<u>0xe69b5906dbfcbba5d44a 5de24d054ed3a71753dae0 edfa9dc34d9f0d978c1ebb</u>	+ 1 NFT	✓
141	2024-02-15 14:10:49	<u>0x95f803c0015799385279 e75d61a7c4620667f7a703 f52380787a3148e86ac7a5</u>	+ 1 Airdrop	✓
142	2024-02-13 09:06:13	<u>0x982665ef734d4622b8e7 2bfcd320d6603c5f47f72f 8e789d9adb8fb1706760fb</u>	- 1 y00ts	✓
143	2024-02-13 09:05:57	<u>0xff1c4862653a6240421b 52eef6510ac00a78c6222b 5cf1e32eaf6d5167dec754</u>	+ 2 y00ts	✓
144	2024-02-12 19:38:28	<u>0xc9b3de798f2e0673196c 91642e8edf7df2cbe58b01 323b62e774e47ca3245ced</u>	+ 1 Reward at [2000usdc i%[enet]	✓
145	2024-02-12 19:38:26	<u>0x3f2fc7ae187453db1757 ae144d09118bd9c82613f1 3191cf000791cb34b89573</u>	+ 1 Airdrop at [5eth i%[enet]	✓
146	2024-02-05 07:02:11	<u>0xebec5b72a492b549c591 bd6020c6d84a8034e0a150 a9c9bfd50db83d4e58500f</u>	+ 1 IKZ Islands	✓

#	Date & time	Transaction Id	Amount	
147	2024-02-05 01:13:43	<u>0x614ae4c31c877e701620</u> <u>2a6bab491a561c77bdb750</u> <u>bb96bfb8e66411fba90564</u>	+ 1 Penguin World	✓
148	2024-02-03 07:28:00	<u>0xd29faaabec87ed803236</u> <u>f4dd622797befbf7aff4f3</u> <u>211bf83ccaabb09be50741</u>	+ 1 Penguin Wizard	✓
149	2024-02-03 06:59:28	<u>0x79438590287eec5f9fb8</u> <u>912f2b1d36d9af5a09a9fe</u> <u>1d12e9ccf97309923a7503</u>	+ 1 NFT	✓
150	2024-02-01 05:16:04	<u>0x3e6b1e9ce268f1c2ecfe</u> <u>a5f673156155fef54b45c5</u> <u>f0761d9b5569a1c6005f88</u>	+ 1 Claim 1000 USDC	✓
151	2024-01-30 23:51:58	<u>0xda6250b8abd91b237010</u> <u>d62eebc87c14e9e82eb8f2</u> <u>bfd85b89e895323f97c0b5</u>	+ 1 aione-lab.pro	✓
152	2024-01-30 23:35:50	<u>0x150b85e3b9b772700389</u> <u>944d27b3924d7ec6966b4e</u> <u>2bc2ca8a33861aa5a7e4f1</u>	+ 1 Claim Reward	✓
153	2024-01-19 20:59:14	<u>0x7e69a9df6773793f1a02</u> <u>ecb42abad9d262609e5949</u> <u>4fc0d27ffd50ab6243e9ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
154	2024-01-12 09:48:06	<u>0x1e651c149f931df1b61f</u> <u>bdbf6619611f563a7d48bb</u> <u>b6f71a8570783b18af02e5</u>	+ 1 UXP	✓
155	2024-01-11 07:00:04	<u>0xd500d4d014f675f1b897</u> <u>842239672a2357486de074</u> <u>9c108b7f3ffe0b672e0a14</u>	+ 1 \$C	✓

#	Date & time	Transaction Id	Amount	
156	2024-01-04 20:40:17	<u>0x9b529b785f5c9b39165f1cf7cc8cdbcc0988c641df65c75a971441642e02cfd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
157	2024-01-04 10:06:09	<u>0x8fa273d60f85698cdcac8e84304727720c7bde3acd4c2dec3e560050ffe0f668</u>	+ 1 Reward at usdtevent.net	✓
158	2023-12-28 09:24:21	<u>0x50765512127193d09d18d92cb115bb5195fb1a6aad452bf809f3e125f2ffbb15</u>	+ 1 SALT Airdrop at brines.exchange	✓
159	2023-12-28 05:54:20	<u>0x707a26fb8ad4d965193a898211caaf65af6b42292088e4035fa6b0588905d5c7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
160	2023-12-28 04:55:15	<u>0x4c4cf221ce63c79d9bdb81bb3b0db89ab340970dbaaf280ee7d1efb1c3fee69c</u>	+ 1 SALT Airdrop at brines.exchange	✓
161	2023-12-27 09:20:29	<u>0x21bbc238e8f0bfae4a4c79d3783d45bea22cfe4ac410f3afc3e17be1c94ab1e3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
162	2023-12-27 08:09:43	<u>0x10b2a9eb544cba362eed5dddc0ce3c6a793d072bd0d48addfc3df403a17d5af8</u>	+ 1 SALT Airdrop at brines.exchange	✓
163	2023-12-26 23:11:56	<u>0x28858a517eb5c13bb576e8214013a0b0b65de9244343e6a03e648d3336687189</u>	+ 1 Visit usdtevent.co to claim nft	✓
164	2023-12-26 20:15:10	<u>0x05caa83cb94d6e012f1deb8ca032c8033cf2a74c101e1816891c6577e2cb107b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
165	2023-12-26 14:15:56	<u>0x5eddd3bd2a03ec1a9315</u> <u>2904baa7d4ed821bc2e683</u> <u>997b3dc9209fe6cf142f62</u>	+ 1 SALT Airdrop at brines.exchange	✓
166	2023-12-26 11:55:49	<u>0xcb30c4d59461a3b20086</u> <u>1fdc88fd254abca8498a8f</u> <u>46bc403d13ffca36cdd9ac</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
167	2023-12-26 04:59:34	<u>0x64e8f967092008b136da</u> <u>12a809ee8987376e61feea</u> <u>7d52ac720087ca71afaa05</u>	+ 1 SALT Airdrop at brines.exchange	✓
168	2023-12-26 00:48:05	<u>0x4e42a98ec30d588f9389</u> <u>80fa85517fe8f4508f0b8e</u> <u>8c29f41c58c60898fe922b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
169	2023-12-25 21:54:48	<u>0xc8c6029019de9d5c5620</u> <u>9c24dc7f23d62a71bab0be</u> <u>f5535d1fc548d475b75023</u>	+ 1 SALT Airdrop at brines.exchange	✓
170	2023-12-25 08:30:08	<u>0x4a8dadf6a65483c99ad6</u> <u>e98cd58583a410f8b15469</u> <u>d6d6c70d24189795c62e6e</u>	+ 1 SALT Airdrop at brines.exchange	✓
171	2023-12-25 01:11:21	<u>0x8840935206ba5c3056a4</u> <u>ed3fd07b49391b2dc70c37</u> <u>6f8507362dd462da054650</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
172	2023-12-25 00:04:00	<u>0x13e460a49754d81b616a</u> <u>977972ee2f1a742e50585a</u> <u>3f6af75ecf21939f38267a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
173	2023-12-24 23:09:17	<u>0xefa41d098b06c8c5941b</u> <u>d6e81c2289cf7e62a65b2a</u> <u>29265d0b54fcc6ce0e2aa3</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
174	2023-12-24 14:24:04	<u>0xf7fe7336bb5a73807b84e407b5e05430f45ac154a6dc1585d475fd1e34f6e4c5</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
175	2023-12-24 13:57:02	<u>0x736aca5d7db15e5d9bb725406253662951a58eb3b10d77703ee7020349c98dba</u>	+ 1 SALT Airdrop at brines.exchange	✓
176	2023-12-24 12:33:30	<u>0x6a8f4c9ca7b62f54b9a09dd1b476d4e75238e3799f42bb73ac6f4ffdf7f56d24</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
177	2023-12-24 11:22:56	<u>0x59f3ee5765f3477dac27b4c9c04dead9cf213b232a3e61b7d5c08d2d5e2b9a17</u>	+ 1 SALT Airdrop at brines.exchange	✓
178	2023-12-24 09:28:19	<u>0x7b4e779b15a76462fdc28b50a6d374d6479d431f4b7f73eb58ede294bf58f791</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
179	2023-12-24 08:43:21	<u>0x2a0ec2935f79cddd00aaff712288eca48dcf7304298731ce84d8e6ba8f92feac</u>	+ 1 SALT Airdrop at brines.exchange	✓
180	2023-12-23 06:20:57	<u>0x3b5fba4be27c38f3d04528fbdbd9920ac7394be17e17799e8515960bef56dc68</u>	+ 1 3000usdt.net	✓
181	2023-12-23 05:50:55	<u>0x27cbe5aefc7bc9f76119ba5a6ae5a8ae44a59fa1ab8783c479a02d4e9b340466</u>	+ 1 2000usdc.cc	✓
182	2023-12-16 02:47:53	<u>0xbb8d4a345a49829eb42a8f79ad50608a16aba3c57888025e9a7ec950e3519be0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
183	2023-12-15 04:38:16	<u>0x2c09f1a843191c5bbfdf a8bab8c8565103e5c88c5b0 dcd7d899a5bc615a8658dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
184	2023-12-12 01:51:26	<u>0xe5fbd9c83aab83954df0 4555bf0fbf7d88b75b5346 e1cb310e7fef0a865c5566</u>	+ 1 Reward at tether.ec	✓
185	2023-12-11 07:23:00	<u>0xd6b349f8f6d644c93a4a 218a92b894c7067f465572 20fc9dfdbef8fdb6856f1a</u>	+ 1 Claim 1000 USDC	✓
186	2023-12-09 11:11:30	<u>0x794347fa8362965da394 82ea5eb1572c39799b8fe1 90fb7322dae164fc438c39</u>	+ 1 Reward at BoneWin.com	✓
187	2023-12-05 12:31:20	<u>0x749a8d7cde5eac485d0c 29c25fc329413836518be4 8f0361194bb5460cf3663c</u>	+ 1 Reward at BoneWin.com	✓
188	2023-12-04 22:41:51	<u>0xfba217ecb524e3e0b570 ce0280f84ad769949a1cdf e87344bf8df68e7b9f296d</u>	+ 1 \$1,000 USDC Reward	✓
189	2023-12-02 23:29:07	<u>0xaff8d556d18f97328378 c6492c7e0369a36af573ff 3466c53cc62d36e2890753</u>	+ 1 Reward at dydx.win	✓
190	2023-12-01 10:59:47	<u>0x23feb0b07af22cc671b4 8a0fd2aa4572b2f28bdc75 70e669eb3bccddb8ecaf9e</u>	+ 1 Reward at BoneWin.com	✓
191	2023-11-23 08:13:22	<u>0x8134c93c3c58967800a0 3219615352635574152d12 9371aedc2c7ff178fb1db9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
192	2023-11-10 10:41:00	<u>0x9e896f7f99b08839acd8327f16d4d9b48113146785f91eab12a0f987af5a7539</u>	+ 1 NFT Airdrop Round	✓
193	2023-11-08 12:58:52	<u>0x30288fdca77d52aa8ad4f36c6a64b2d50b7eea377b1de49cf84b2c81718b88fa</u>	+ 1 1,000 USDC Reward	✓
194	2023-11-07 03:20:44	<u>0xeb7de9de6b5d5189ef399d953ac338842610c0f93987a3e7090ce3fe13104630</u>	+ 1 \$1,000 CAKE	✓
195	2023-11-02 11:41:41	<u>0xd7d712369dbc9a6caebfdbff8d179cfaaea1d6aae4eca857ed1405de24c41751</u>	+ 1 NFT Airdrop Round	✓
196	2023-10-27 11:51:44	<u>0x7319dabe1f5832dd8ad99b1532728480a9d8cad6a2cccccd3884298379af2129</u>	+ 1 NFT Airdrop Round	✓
197	2023-10-25 19:40:37	<u>0x787c38675f97b5a58f322731337d439d98fd7a0d9a8d94938b1896f17adb827e</u>	+ 1 VWIN	✓
198	2023-10-21 19:35:19	<u>0x4512506c4dab60fb22cd68463c1c363185f98556ad2f7a58815f3bb079fac070</u>	+ 1 8	✓
199	2023-10-16 09:53:14	<u>0x41fc48829510990dc853e34d32da3e11f0920a52fb81d31fd605eaf74a9a331b</u>	+ 1 NFT Airdrop Round	✓
200	2023-10-01 18:34:18	<u>0x91b38316cd0a760833f31ab0c8a0b9088912ead83995f41fd9b4b98d163daf55</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
201	2023-09-30 07:31:18	<u>0x30c8825a65cbe4556ebb eaaa8faa7cbc570a0ea2b6 7b895d385c0904e085a057</u>	+ 1 \$1000 EURC	✓
202	2023-09-27 19:53:51	<u>0x6dd256902588bc7f4b5e f934cc091725a8340cdc96 61f80c459874657fc5983f</u>	+ 1 NFT Airdrop Round	✓
203	2023-09-26 18:53:54	<u>0xe5fed6d5ac3b38555ea0 4ce3e8c366d0cc16d5daad df00ce13ce57624ebe88b0</u>	+ 1 NFT Airdrop Round	✓
204	2023-09-26 12:21:26	<u>0xdaf36fd2cf262de35cdc e55beebbe9fe60b2fcf35c f77b13712b58749d065e09</u>	+ 1 NFT Airdrop Round	✓
205	2023-09-26 00:07:47	<u>0x3f913fd64d56eb99b82f 87eda13c5128a99a944b32 a9984ee8de2921e98fcd45</u>	+ 1 NFT Airdrop Round	✓
206	2023-09-19 17:47:43	<u>0x34c95a864f1fc3bd62e3 e1c2bc07944decb4278f5b 3ed5549143defd67e6e610</u>	+ 1 Voucher	✓
207	2023-09-17 23:31:08	<u>0x650b56206d3c6c877ee1 164f7e5925357e5601c07d b7d317530b63993cf665d2</u>	+ 1 NFT Giveaway Round	✓
208	2023-09-17 11:16:18	<u>0x4190071f4be2b0a2e195 41a34d10b5e748b2b92b4b 9e140a5e3879974a614b33</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
209	2023-09-16 15:42:35	<u>0x92e147da007514e5dc9b e5af5c85cc381f8cd65083 46cdf6d28056c6af43e3e5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
210	2023-09-16 09:06:01	<u>0x71d1f9ce4bcc1821498b542ab61f10991df58c4b2506b6baf90a86de92e651fb</u>	+ 1 aim rewards	✓
211	2023-09-16 08:57:17	<u>0x6fa163ddeaa5168a4272b6fb9833d7afb8a76d744bd068967477ad348567fb5f</u>	+ 1 laim rewards	✓
212	2023-09-14 23:19:00	<u>0x0d3d9d29159d853749ec669f44d43a32f3521f48efe273ab0ed3a14a49e0bc7</u>	+ 1 NFT AIRDROP ROUND	✓
213	2023-09-14 22:28:36	<u>0x4a813fd1c1d46974b03a42af5cac04b16bb95502c4a3163b97c3dee6cf0c47c7</u>	+ 1 VEN	✓
214	2023-09-12 22:19:14	<u>0x79980d15488324e4e53bef1d483eb51199aa44c5139a9f6f284c770512bf094c</u>	+ 1 Voucher	✓
215	2023-09-12 08:07:32	<u>0xc762a3a182654f103e046abbe2ff03b4afa9e5fa92a26913e90cc2558a00be52</u>	+ 1 \$1000 TON	✓
216	2023-09-12 04:47:57	<u>0xd921b5e3f4d4174b65b5966936740eb616b786e56073b8a769862b728320409d</u>	+ 1 NFT Voucher	✓
217	2023-09-11 23:45:41	<u>0xd57101491110f5372d8e6129ece605721294ed8dbfd27a7e03cb18ba0741d5c3</u>	+ 1 NFT AIRDROP ROUND	✓
218	2023-09-11 07:40:43	<u>0x38844a38b90efc267b75094ab2d6e66153801bf2cc6cfbf57222f4edca847847</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
219	2023-09-11 05:54:23	<u>0xd965fff687fff8c846fad</u> <u>da06dc61aa13c5c8fa16c4</u> <u>4982575ad481a272b95b4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
220	2023-09-10 22:21:00	<u>0x07363dfff7e71e7a53f2</u> <u>86a3c518f1b551f95b9e48</u> <u>f78b08603dc51557492cb7</u>	+ 1 GIVEAWAY	✓
221	2023-09-07 08:11:07	<u>0xb714e99f03008bf45c4c</u> <u>63677fc6a1a7ba46273ff8</u> <u>5cf27e312eec91ffb33099</u>	+ 1 NFT Airdrop	✓
222	2023-09-07 00:15:38	<u>0x583f80c18b79e5e19d29</u> <u>bb934c7c8b358e5a429cf0</u> <u>25399378c89d01802730c7</u>	+ 1 \$1000 TON	✓
223	2023-09-06 14:11:05	<u>0xc9a478d9f89dc2b3f96b</u> <u>001643f40685a5373ef93b</u> <u>3a643fd593178bb4cda780</u>	+ 1 VOUCHER	✓
224	2023-09-06 00:46:16	<u>0x8275641869f8e91d8189</u> <u>da13a93c2acb925c5af8f8</u> <u>9264a5ecc94cee2be9096e</u>	+ 1 NFT Voucher	✓
225	2023-09-05 16:21:05	<u>0x52b2b204ca62d96af7e1</u> <u>1c6839254fec0fb5cf392e</u> <u>a753f902052b89c08e6f00</u>	+ 1 NFT Voucher	✓
226	2023-09-05 16:19:03	<u>0x1f1954763a891a9320b8</u> <u>c016b83707239fb243c7c4</u> <u>2e5a7ca0ca90ebf8a4989b</u>	+ 1 NFT Voucher	✓
227	2023-09-05 16:18:45	<u>0xf60027eb217134305a87</u> <u>2eb330a9646bef5e162567</u> <u>b00861fb7eea1f5b400f1d</u>	+ 1 CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
228	2023-09-05 16:09:40	<u>0x2e8d5c996079f429740782714a8e6611b933059455835dee1fa26f5d557b396d</u>	+ 1 APENFT	✓
229	2023-09-04 22:18:03	<u>0xbe83803b655c592e924e5f01a840d7fd443ad8aa01bcb2d4f91f471bdcee834f</u>	+ 1 Voucher	✓
230	2023-09-03 19:55:22	<u>0x6e13175b2b446e68683ecc25087e04538f41f18ecd a9ce02958f574862b204eb</u>	+ 1 Circle Weekly Giveaways	✓
231	2023-09-03 16:42:50	<u>0x9cff78a5245f1f5678c3646f5f15331fa0c43c162ba69fdede5b683c2248f06d</u>	+ 1 NFT Airdrop	✓
232	2023-09-02 05:13:10	<u>0x2469607f995eeebde565715e7fe4369f4bcf4d9325746cdf362b4554817dc96c</u>	+ 1 NFT Voucher	✓
233	2023-08-31 03:13:47	<u>0xa7411ca73ac4ade71ed33b6872b16f7491fa9d15ef72fe68ed404d06c24ebb9b</u>	+ 1 ETH GIFT [g3w3N1Ft]	✓
234	2023-08-30 21:24:36	<u>0x4cc6e931f7ef84bf480c860b713815dd83ea7af15f9468db8911bf8e6fd13aec</u>	+ 1 Voucher	✓
235	2023-08-30 10:53:20	<u>0xf60d26911d9aa9f693f61496dec01e451100602b030ec3edbbef39c5d5db3ecf</u>	+ 1 ETH GIFT [YmsMI0YB]	✓
236	2023-08-30 03:33:47	<u>0xfce0003ec87da486bd1de70704c7dae098a72b19fc128eb3e48bb0ce7ba89c7</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
237	2023-08-29 23:33:23	<u>0x6a98db76a898ae70041157aebc28334a3f2c5aca43ed9940712d444df9d939c5</u>	+ 1 NFT Airdrop Round	✓
238	2023-08-28 07:44:40	<u>0xddab0602615ecd220ccad72c559b2d882248ed7dbc928b196aa7abef8209334</u>	+ 1 claim.circleweekly.net	✓
239	2023-08-27 14:22:58	<u>0x0b5933b33690014816bcd0e06d034cac43a7b35ef8f9d93becc1603a3b0b4a7</u>	+ 1 Voucher	✓
240	2023-08-27 09:42:42	<u>0x2acf3bd99218d094e922b2ae1c20ce67288c0857e0406d8fa32d7470e49d8105</u>	+ 1 Voucher	✓
241	2023-08-26 20:33:55	<u>0x63dc26219f81eaab2a8462cf295d78947afac1491d230ee3f84fd91257331bde</u>	+ 1 claim.circleweekly.com	✓
242	2023-08-25 23:35:31	<u>0x204bafd8cba647d4828198a8cb895cc9cd40b81973e0846a2cafaab08533ec65</u>	+ 1 \$-\$-\$1099 DAI	✓
243	2023-08-25 21:09:34	<u>0x28e7c63c27d0a813e12ff44006809591eea4d844ed4f6973878a86290db57060</u>	+ 1 NFTVoucher	✓
244	2023-08-20 21:34:57	<u>0x4f257384790b29b785e3d90a95f4f02bdca4b0b3215a6cad8fce6689bb317359</u>	+ 1 \$2000 USDC	✓
245	2023-08-14 03:01:04	<u>0x820c7005fa36b114a68ff8a87a7535152975d0185daad48a661b27fb18bbfdde</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
246	2023-08-05 00:32:19	<u>0x01041d22797d2617026e ca056ee1db87db7f5b4592 de4214d9f7a28b6e84cec4</u>	+ 1 \$1500 USDC	✓
247	2023-08-04 18:21:38	<u>0xbaeef4732d697a094d15 adf03b69c78af62b9adb7a 67559d23358edda5d4853f</u>	+ 1 EGL	✓
248	2023-08-02 00:42:30	<u>0xe7d6f44b5bd885dfa529 ac76478a8fee1225599442 c84401886dc13067be5eb4</u>	+ 1 FREESPIN	✓
249	2023-08-01 00:43:06	<u>0xe78e6ae2ec43a08ad451 c59a1558cc6f65d9079b99 07b4bf3eba01b12c811648</u>	+ 1 \$2000 ETH	✓
250	2023-07-28 16:45:34	<u>0x346803739e6df82be7c3 9411a4c1ac2373a76d667c 2431807c3283c49c778249</u>	+ 1 REVOLUTION	✓
251	2023-07-27 01:36:10	<u>0xd01c60480e2bb118e604 4c80a3115a76b1b8d894f1 e8da46ade819499ffb18cc</u>	+ 1 \$1250 USDC	✓
252	2023-07-25 13:02:01	<u>0x35209a1209b32ece9547 d1d4ec72006080df36de00 07aec2fd74e237341eae8d</u>	+ 1 Reward Club [H39zYeMF]	✓
253	2023-07-21 21:54:30	<u>0xb2e751f23cc8f8690d7d 9b2d0e4debe755f62010b9 47e7335ec0951c21f0a321</u>	+ 1 \$2000 USDT	✓
254	2023-07-19 04:48:47	<u>0x1fd431f9e5d034f51483 315421f23684571f9decfc 95116c1174f33331fbe935</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
255	2023-07-18 01:46:42	<u>0xd621bd904ec4e66adeeb</u> <u>50cc03483368aee3e1942f</u> <u>16dcdee3dd3e2975ce0c3b</u>	+ 1 1ETH	✓
256	2023-07-17 00:47:43	<u>0xac9f00b15e87f978cdb2</u> <u>e377dca1feee9a9464ad12</u> <u>777549f7ef4ae9ac274f55</u>	+ 1 \$1000 USDC	✓
257	2023-07-16 08:29:47	<u>0x3dfab55d2efb86f32d5b</u> <u>50c58b916927ade653742a</u> <u>c4445fa7df149217e01ff7</u>	+ 1 PolyEvent.Plus	✓
258	2023-07-12 23:47:51	<u>0xda17aa6a0c6adec72e58</u> <u>559d495cba7cb6e9622721</u> <u>6142afc2ea52ec015c9b79</u>	+ 1 USDC	✓
259	2023-07-12 14:37:14	<u>0x96405d23c9c40ab280c9</u> <u>446d14ae24db8fc3a71391</u> <u>e9b5249e59524bd4a548ff</u>	+ 1 USDC	✓
260	2023-07-12 01:30:57	<u>0xb92cdcf5ceb5a214ebc1</u> <u>2fd6b8433e0210eb09be26</u> <u>0f978f59f26a435b64cb1e</u>	+ 1 USDC	✓
261	2023-07-04 20:38:54	<u>0x8b492861198345e48863</u> <u>54af006fd2872a8f0b2aa7</u> <u>51f4a9934052d756b9f9da</u>	+ 1 APE COIN	✓
262	2023-06-18 19:54:12	<u>0xa161dc3735054f1ea0fd</u> <u>452a9137322d2afd4fa5ad</u> <u>6c1cf30cc64e328567bb67</u>	+ 1 OPTIMISM	✓
263	2023-06-16 06:49:23	<u>0x6ef3e80071081c136825</u> <u>3dae1d12cffc7c61b19606</u> <u>5ca71e68d48094517afd10</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
264	2023-06-12 19:22:22	<u>0x8602be4d54f4d6c207e82897abc427eb3920b3e511a3c7c9cad3ab0ee65fcc71</u>	+ 1 TulipArt Airdrop	✓
265	2023-06-01 01:16:47	<u>0x19aa3edac34357dc153c3ac75d1dbeb9dce82965ebcc38e78afb2e6c803da31f</u>	+ 1 OPTIMISM	✓
266	2023-05-27 16:22:58	<u>0x2f76879e9e591ef74de126acfcebe9469f7f83d612d7325d5b4414805078151e</u>	+ 1 NativePunk Item	✓

* USD values displayed at the time of transaction

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