

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1826bee952d1236b2ddd03d0fcf7d1763c368312</u>
TOTAL RECEIVED	2.4005000000000000078 MATIC
	0.88 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.4005000000000000078 MATIC
	0.88 USD
Wrapped Ether	0.0000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
! getlink.fi	N/A Visit getlink.fi to Claim reward
c?	N/A FREDBINANCE
Cookies	N/A COOKIES
TRUST WALLET MYSTERY BOX	N/A rn.xyz
JustForFun	N/A JustForFun

Token	Balance
0.5 ETH REWARD	N/A Appoether.com
dquickswap.com	1 dquickswap.com
MekaFight WhiteList Invite	1 MekaFightWLInvite
EDNS	1 EDNS
CyberConnect Rewards	1 cyberconectx.com
Warning	1 Revoke Warning
AZUKI Flyer	1 sdfdsf
Wipies	1 WIPIES
ETHSR	1 ETH Staking Reward
UnisNFT 1670412329010	2 UnisNFT 1670412329010
ngn.games	1 ngn
200 LINK	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
Lidonft.tech 137545675337	N/A LT13754567
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round

Token	Balance
50,000 WST	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 21:42:45	<u>0x10d2081d877a59872c1e732ec45e972b474da71e11e9d4e2c61d7ec0c2edf93f</u>	+ 2.3999999999999999 11 MATIC  3.97 USD	✓
2	2021-07-28 11:22:22	<u>0x875dcd9599d9083b3557795869955376e4afc1dffbf4f23da5c56402fc2d94983</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:48:09	<u>0x292510ebf85236794cf901c49ce88ab6a62e1054614d271e9085c25f05a5ef4a</u>	+ 1 Appoether.com	✓
2	2024-08-08 12:27:39	<u>0xfeffad6df1096f3ccd2aa37564e3245c40b6c2cca8b0fc8d24df09b690d749a7</u>	+ 88,467.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-05-29 11:06:17	<u>0xcd61992d5adc4e3470579f1652866dad439e83893f36d479776c6e1479792700</u>	+ 1 CMAI	✓
4	2024-03-31 01:52:21	<u>0xa9e1e8a9cb312a4d1dcd422edad6d7ab47028d9c0aca429986da00bc25846ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 23:56:36	<u>0x95c2bb6cd7e0841f579e50be223e587c676756b483b8e95f07b0a1438d1fe970</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
6	2024-02-24 02:46:03	<u>0xf24a1bc0a047f493f52ec8e4ad6c86e85e5b68fb83706a31a103bb20d309e3bb</u>	+ 1.0000000000000000 00 yz	✓
7	2024-02-12 21:34:08	<u>0x0d1320ce685b08f607c69c17b832c96dda0774f87dd9d3cd8e60991befed828a</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
8	2024-01-17 05:51:36	<u>0x3af65d5062f6d7004816f1fc69f71a4798f78576644f05818b9ea9409ccaa105</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:04:05	<u>0x50b64a03c74f48dfa5cee1c2cc2becf52413d4da5eade7163e21ed778fda6caf</u>	+ 3 .SITE	✓
10	2022-11-30 16:43:52	<u>0xfbfec6fcec70e3d824d28c0ed76c6d7d62df4923a1c6c9fcd6ec91d6f46ead91</u>	+ 10.0000000000000000 000 CP	✓
11	2022-11-23 22:38:38	<u>0x5c750bd07753aece17459858f634c5daebc0ab1da2a75bb61b4e517dbca88995</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
12	2022-11-06 11:52:25	<u>0x600a50d96346cf2c49c95ad92f33b58fd73cb2c032611d48f5cd636a9c040c94</u>	+ 10.0000000000000000 000 COOKIES	✓
13	2022-11-06 09:37:34	<u>0x7082ed35ec6c94b22dc8dfc9abf7d551b5ba4b16a40511e193bed272763a2b2b</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-24 09:51:52	<u>0x8c782a229f79b0e571d7e1aa69ac6bfb49f5c05c02fa62768ace5f1e61b3c673</u>	+ 0.0001985267386267 00 GA	✓
15	2022-03-17 20:18:25	<u>0xe6c4a1323c2c2346841fe4d71f7984043787791f73742e43d75b69b826059686</u>	- 0.0100000000000000 00 WETH  28.11 USD	✓
16	2022-03-17 19:56:35	<u>0x1dd70d68e160e48a873610859aaa181a2d146b7331a124b05e8a91bd724aea89</u>	+ 0.0100000000000000 00 WETH  28.11 USD	✓
17	2022-01-18 04:41:39	<u>0x8660fb36299eab8d06fba2a4ae2575f7c4dbef7bf80bd479c18bb45626de77c1</u>	+ 288.12839231300000 6197 EDGELONV2	✓
18	2022-01-12 23:26:26	<u>0x84651bf22b0f09404b06dad8ecdcc5aac9a57970d97011c335a42b8d6cca568c</u>	+ 300,000.00000000 MNEP	✓
19	2022-01-06 05:49:52	<u>0x68e91fb4759a2e7056fd7d041e092201e1257708ee7a9ed30c41108e01defc2e</u>	+ 288.12839231300000 6197 TNY	✓
20	2021-11-15 00:57:54	<u>0xa72344eb40e86dd573886b1496443da1289db808cd5b6fcbb6768794e75720d0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 02:25:43	<u>0x6b47f58ce2a60924915963272c8a3f604200df032d0d1d1a8b2c77e14af3d23e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-20 02:16:32	<u>0xb1c192e576c33e593ffe5df3f5d638b83a9e00178ffe8ea5df7ecd9b3293c778</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-20 02:16:10	<u>0xd9424c2420851ede4ee4722b4130ca14b889badfb379153939da181c5231eae1</u>	+ 1,000.000000000000 000000 MegaDoge	✓
24	2021-08-03 03:35:15	<u>0x682d16f9efb55b4177fae471ebceb319fed361190e2ff64a4dadbd3e75cb20dd</u>	+ 1,234.0000 JustForFun	✓
25	2021-07-28 08:32:00	<u>0x2472cb8943686772098534c40ff9e64c2d87aa258546c90ffee7ffcd19c82969</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:26:17	<u>0x32a6442972f75247263f979503c7b192cc28fda915bb255a77767d2aecdff870</u>	+ 1 dquickswap.com	✓
2	2023-08-25 02:36:37	<u>0x3a7335e71085e471e5e658176e7c781e5f16b43d3b5cb41b2212efd158b18218</u>	+ 1 cyberconectx.com	✓
3	2022-12-07 11:25:36	<u>0x308d53898af5938afa99a21090625821d35cb8494e097c35c316ab8e3d51a565</u>	+ 1 UnisNFT 1670412329010	✓
4	2022-10-12 20:57:15	<u>0x9efd01d74d10301286266ef5163e1400dec42220191488be33cb29eed9e6d238</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:01:09	<u>0x6883dcb5f9578374e4af88e62e1c32874a0051297be5dedf253194ee6ee5b193</u>	+ 1 ETH Staking Reward	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-03 04:15:21	<u>0x92070d66b8642ed24466</u> <u>2d56126c101e7b9e5e135d</u> <u>fd57ca56fff6aec24e67ab</u>	+ 1 Mysterious Safe Blind Box	✓
7	2022-07-05 18:29:35	<u>0xe90c42584f27005ae7ea</u> <u>4f788cd8822aa6afae26f9</u> <u>def24a1c8cf3717efb5f0c</u>	+ 1 EDNS	✓
8	2022-06-23 14:38:18	<u>0x7c46bfce200edf20d27c</u> <u>246ba9c3b30a71e4218020</u> <u>b33041c80c9a9497e455a3</u>	+ 1 sdfdsf	✓
9	2022-06-03 17:07:59	<u>0x9b55c94bd14c826fc4f5</u> <u>0a9e05b0232eb27d7677a4</u> <u>9370a7d67dd8b676fa072a</u>	+ 1 smartdiving.game	✓
10	2022-02-05 15:44:37	<u>0xdace6507b4c5a7b06230</u> <u>8b0434fa65afb059b3ffc3</u> <u>fc315ae4168db1388117ba</u>	+ 1 DCL-PPS	✓
11	2022-01-15 18:39:38	<u>0x5d5fd0860962f3ba0508</u> <u>8be529faa6ecfa565bd81d</u> <u>178227aed243e9fc5ff058</u>	+ 1 MekaFightWLInvite	✓
12	2021-11-13 14:56:26	<u>0x5baed967484d0efabf56</u> <u>6b7ddb4f35149d1021358a</u> <u>972ca7afee143453164ac4</u>	+ 1 WIPIES	✓
13	2021-10-04 04:46:42	<u>0x35e531c3a8eacb441cf4</u> <u>3fa12e77b7302319963b82</u> <u>3bfe49877ff7f65741aa39</u>	+ 1 ngn	✓
14	2021-09-28 09:46:39	<u>0x3cd901c30acb75ba0b86</u> <u>9b0effe6f306ca8254f540</u> <u>9c296d14eddd1be586fa85</u>	+ 1 LOA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 02:15:27	<u>0xc6c6cf862d6ecc74d07c5e79d957dde28b0e9fa695d28d895441e118c29f0b8f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-04-12 20:58:18	<u>0x8c89bda78fe5df120036096d57a22ca13f61328ab96aecb09c682afab52c5935</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-02-23 22:50:41	<u>0xbc44bb98d7546c10ec5676f3aad00b37e6eb83da202be832801112bc811498</u>	+ 1 etherevent.co	✓
4	2024-02-21 01:53:38	<u>0x3cf22e1e84ef4447f59f514c253242548f177cc0ea5debdf7d46c1376ff143b7</u>	+ 1 etherevent.co	✓
5	2024-02-12 22:34:11	<u>0xc6e4e8a365a54867b8791f1a5b6f3d88636d92fe5b9fccce83ff22a046f15a52</u>	+ 1 EigenLayer airdrop	✓
6	2024-01-29 21:07:02	<u>0xcb45ae0ad634c8832f2842870d0ed406dd6ff4179004e389990089535b71612</u>	+ 1 ethevents.co	✓
7	2024-01-13 15:22:55	<u>0xde91efae55c1ef461ae29cba47aa689cef984bf9b21eddf3dc1a4606dbb74eb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 12:09:31	<u>0xd9b05aa047ea5053dcef4101fef9a9691ba146107039ffd795071cb72afc2ec6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 22:33:25	<u>0xd8ff8fceebedfc6ee5bd56c5c26928f6265f7284c73d19ce118dd1d82597e0e72</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-18 21:12:36	<u>0xc041b2a24c92ba6b64df</u> <u>f0563dbb44b730518fd241</u> <u>392226d7384561ca8e0722</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 16:55:56	<u>0x232179d7320b09841624</u> <u>acf39213271ff8e0d68e9d</u> <u>f51472602e355fb9fb467e</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-15 20:02:59	<u>0x17ac91253cfc602f16f3</u> <u>a2b1f54197df21a9c84c19</u> <u>61be296e6aedc7b9b002e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 07:17:31	<u>0xff62d562b8a2fb479ccd</u> <u>2e862ae1eea38e171f1137</u> <u>7d02ab48300a546ecb76e4</u>	+ 1 2000usdt.link	✓
14	2023-12-15 07:11:18	<u>0x33aa5fd982d4d0da1112</u> <u>82e335c0781e08887c9771</u> <u>7417d4297008bcc8dd4c36</u>	+ 1 1000usdc.net	✓
15	2023-12-15 01:17:31	<u>0xbf527e57d70bb5411c94</u> <u>b9919016cfbb00d060e962</u> <u>5b9763cc849faf379096fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 00:21:49	<u>0xa904c5281f4942e72ce8</u> <u>e56a99f46f87f690b72d93</u> <u>a129f58278e2252cbfeb13</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 08:29:39	<u>0x8fceccea241f2dbb2bd0</u> <u>706724798d97b9f0a1dc85</u> <u>9e7be71d63b5ad29836f15</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 03:44:39	<u>0xe02190d5dffde86be0ab</u> <u>6e29f48edd0c8efa846e3a</u> <u>0c046fbce331f496ce7468</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 21:43:37	<u>0x5ec710cf3fe864e89f2857156d4e3b85a55adc62b617f0d2239834fc77f064d4</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 12:13:44	<u>0x4a3d409ba42c11d91d92d3145b340587a2609ff6eb91a17f68a712d1a56735a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 14:35:42	<u>0x340175e004960bc9d4759e81e3a22d9c30b127492beb00520f1be368cbd30962</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 10:00:19	<u>0xedfbd79f7a0de9adab065cdadadc008124ea7d5733a9c3f9f567201387a93c16</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 07:45:04	<u>0x46711af6608e973933304ed10f2364d977f4c86d46254e222d3138c4bc8d4b48</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:24:08	<u>0x788c1147383286b4de42a8bb17af5c75e6dc881df71972f8243a9723c34ce938</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 14:25:55	<u>0x5b36e67c662a9c842e5435d2df415d37a990ff58ebc3871e0b8dd4c86c5fefc9</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 17:37:53	<u>0xc6538bb5bf5237a4d5691eb5ad0e549a305cb9023d1cffc1b70cb8870c01fe2c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-18 06:59:57	<u>0xb85618da992bb98a3f001ab2b1ee141955e57413b294d306f2421594462985bd</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 13:45:21	<u>0x71e194e13eb442f2748d5ea736e39a79a959f5ab8d0e62049e401080a95aae70</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-17 09:43:25	<u>0xb65e07aa443c77c676d57b1e701c0ed674cd68a75c0e923cf2c65ba9246d7ba1</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-12 14:26:04	<u>0x824dddffc5252b9e85c003a5eff26bf823f84766dcd022109e02efca4530258fb</u>	+ 1 2,500 TWT Reward	✓
31	2023-11-09 11:21:02	<u>0x52722faea62e8fb3ccc9a717aa10356f567ca415ea032d0bf77bd7b6d13df8b6</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-07 11:32:45	<u>0xeb1743e2c5bce7be936a9effcc741a88cba7686b5bb56fb85d00b4c3684fcd26</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-04 17:17:22	<u>0x9321791fae32b168aa9c5c0c774c95bbf10907cc4caea2c042274551140236b3a</u>	+ 1 Voucher	✓
35	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 08:46:03	<u>0x87ed4c867c5387f9782f82c02c5bfc3db156900c05d942f114fb3a4bde86b187</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 17:56:50	<u>0xfb1402970d0a3b03a6d6545c011b81732590f7dfcf38c81d79ee83217ff80c9d</u>	+ 1 \$1,000 TON	✓
38	2023-10-30 05:39:48	<u>0xa054120acb87546cc4fcd95ec9420f5d2aa83825a916d42452db67e6efdb340f</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-29 15:19:19	<u>0xa3f07982ca415c487c4865d29d6eda57204b25f1da195dd76636e355c9f43484</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 13:12:01	<u>0x06cac57824c4598329dc9d99ff89389b0be43f2e5afe5038ae11754cf21a1de2</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 12:37:50	<u>0x8aa267092d96e65f13deabac117f161a60acf4f8f0a8f27c03b3127f9417750a</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 11:56:56	<u>0xa0b3e37231369362d70b0f1c4d8f40ef445ff72e0bfc76f4a9edf0dd49e654f8</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-27 04:14:20	<u>0x83adab57853afafe40adc670cb1c43f20d6ace8167bc0eae742d96851f88b73</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 17:44:49	<u>0xdcfe4c5a46cc9785f7a2a52ecfa525177d03801c9ee6039d57205ded33f96f6a</u>	+ 1 \$BNFT	✓
47	2023-10-24 17:04:03	<u>0x20ef509e067c50232ef1479c1a5fbdb2773bb86cf430fde7cb5e76926e0a177b</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 16:10:08	<u>0xd246b76434abf9f2e998e96a39cea6f14ad45665e08d8e728e61d5b9859141c8</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 19:44:24	<u>0x3b1aeb56a20d13cd0049692e204c31e162d9dfb094e1cfafd5edf44a9315e1b8</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-20 18:00:09	<u>0x68de2125ef154d5dcfb5df7738962ca3583754b5caf6a6f042c7bf6b218e86ff</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-20 16:09:58	<u>0x60b51aae2b2de730d21a31b364473c096b1ed841f7783a061e420d63df49c0a9</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 15:55:28	<u>0xd22d84537c1a582aa8ee158d36f01bd4101543ac4befbc592689dfb6515b9452</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-17 11:20:26	<u>0x14c8885d1c0756afafcce62f96ccf15064a8be45c6c914c3ab31b701195a597c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 10:02:40	<u>0xce8f1c54460db9c8dfbc</u> <u>26de1616d66d52aa444176</u> <u>4eea9c716c1c861d2895e2</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-13 12:58:13	<u>0x25c4d7b9043985d340ad</u> <u>7a128797afd28eae3a8dbe</u> <u>5703ddcac15a0df2f05345</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-13 04:46:39	<u>0x1fc43f9a7fadbd4dba3b</u> <u>94f697451a4d0b990118e8</u> <u>4f37f62fac739e5ad0cb4e</u>	+ 1 NFT	✓
58	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61a</u> <u>ad6fb91551eab9c79de4fc</u> <u>1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓
59	2023-10-12 11:11:06	<u>0xa5451519c8cfd5e2615b</u> <u>14f5082ab50847a14051c8</u> <u>8e4646da803da2c3ec4d19</u>	+ 1 NFT	✓
60	2023-10-10 09:30:03	<u>0x3afa18c9a8a4bb752674</u> <u>7f7ad1e5ab84a0437aefa3</u> <u>fcab8f2d4c7fc3d2166b85</u>	+ 1 NFT	✓
61	2023-10-08 15:54:11	<u>0xf5c8ec0be2ece1f01b2c</u> <u>37fa9a5e8812eb9e12abbf</u> <u>4ad86dc713f5ba2639e947</u>	+ 1 Voucher	✓
62	2023-10-07 12:32:51	<u>0xa33109d786dd6f493a7a</u> <u>099e591e83b81e22a1b4e2</u> <u>72e43c210f7be21396e5c0</u>	+ 1 Shiba Inu	✓
63	2023-10-07 00:49:57	<u>0x9e22b8618c8cd5697706</u> <u>c56ce1009e3fb56c568d48</u> <u>0e5c992a83b12d85312bae</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 18:15:05	<u>0x3bb826569b7582ec0bad3ef4689069b44cb8b5ffad6969e8f910290f42cdb6b6</u>	+ 1 Voucher	✓
65	2023-10-03 16:31:10	<u>0x3d61a4d11ba94bf1fc22c2a6a0992b11620255e13375fed371d989a829dee03f</u>	+ 1 NFT Voucher	✓
66	2023-10-03 13:28:52	<u>0xfe4177dee8fc088f1ea36a787a282edcb05a90c699bfb641d2846aad7a213452</u>	+ 1 Shiba Inu	✓
67	2023-10-01 15:17:05	<u>0xb249fc55e58152d567d423efd07741d2e2971c58f07daa0edbd2e9332ae24c20</u>	+ 1 \$1000 EURC	✓
68	2023-09-28 19:38:51	<u>0x08f6ca268b504665c86741587032881141a7f658cd5c795baa377142f4e4fbb1</u>	+ 1 Shiba Inu	✓
69	2023-09-27 22:33:41	<u>0x0a9d52b2b4f03e92e8fdcde2e258fe2c79e7eef4ebadc3720a7b551dff83f806</u>	+ 1 Shiba Inu	✓
70	2023-09-27 21:21:03	<u>0x4cc48a17d113304d06203a9e7452fcfd896e72c21f24d330bbe1354f69c9d050</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-26 06:15:57	<u>0x84615235ec5474cc8729880b0cecbbbc397e7bf48f1680d5f55af588764aea83</u>	+ 1 Shiba Inu	✓
72	2023-09-23 15:47:06	<u>0xa8a548970596880a21746ecc77cb4086d962be837da241c3b0dace4c6457f4b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-20 22:01:42	<u>0x7a3573bce2a2b7bf0794 efedf8cc260034dd8c6028 e213c514d1eda238a5de36</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-19 19:39:22	<u>0xb3dce4244d88a66360b3 90291ac14501fe65697e67 35730fbb25d1097d7bc224</u>	+ 1 \$10,000	✓
75	2023-09-19 16:16:22	<u>0x90c744053559018e32a7 1ce9ae016c8a10ef2860ae 3e21a493454c113716c5d5</u>	+ 1 Voucher	✓
76	2023-09-17 17:13:58	<u>0x47e6ba0539d5c199f428 b7da7cf338e14a1810736b de102d81241fbbb70f971a</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-16 16:04:53	<u>0x228e99efda194fafa207 7dd14c653c3ffc1b060226 98c2e928547094549e688d</u>	+ 1 laim nft	✓
78	2023-09-15 18:37:23	<u>0xc5c889d22c54069d74ad d4ed5f97e8c4f889c35ab9 85cb70440ef516ca563ab7</u>	+ 1 drop-usdc.com	✓
79	2023-09-15 14:07:24	<u>0xca7f6dc78bc893b6c4a9 0b7a57bd5c29b0ec75a5a1 fcb8eb2052dcc65adcb667</u>	+ 1 NFT VOUCHER	✓
80	2023-09-15 12:48:59	<u>0xa47070eb17827ff643ae d1e11a3be9b09199a59f28 e515990b752daae64b3446</u>	+ 1 Voucher	✓
81	2023-09-15 02:10:21	<u>0xc5e1ae22b683a04efd38 1b657aac8a1226ff676d60 57335fd1763a9d980497dc</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-13 21:41:16	<u>0xd173f8d0ca0e4a59b8540c4065ba1f86a22f3b144f4dbe7733e0d137babd436f</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-13 20:52:14	<u>0xa94c15fd0fd036dbe2b9cdb526aa87d6f68f4019d82bfa4a76335587260ec5d2</u>	+ 1 Voucher	✓
84	2023-09-13 19:12:40	<u>0xc7bf4731870e5a5e4390b89f046ee00c02f4c668f043a19ec33c8ee95635c290</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 19:03:20	<u>0x503e1c088ba152a0fc32ddec93e676ec150949e7d2bf283a2fcd9c5fcf7e897a</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-13 00:55:38	<u>0xfc5667a94ed976d708f02453c2594f9c236ed0242b81de3b3c81a9f4985091e8</u>	+ 1 NFT #515/1000	✓
87	2023-09-12 20:01:15	<u>0x2c070a60cf80f1f95524480a80c41f785c0ac1b2f7df86b40212f5b81eecaaff</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-12 08:19:24	<u>0xd3ab4aac69d5b8d207cd3f4120eb888fa78e50e8ad6663f3a89aea2023cd0f16</u>	+ 1 NFT Voucher	✓
89	2023-09-12 06:52:57	<u>0x5d7027ce9c63ca46d1e401fc55f37f0759acc2283eff95a7fb2c04071cc50a3b</u>	+ 1 \$1000 TON	✓
90	2023-09-12 04:48:55	<u>0x052a14a868bec1a4e17ed79745755c507a227e76336f4557f0eef370d091310f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-12 01:46:38	<u>0xdbbe3eb79e4790ae00864400ec4ebc847cf24f94316f72a74399abf634560d89</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-11 22:39:01	<u>0xeabcf85f325d11551af248c1553e73c7a8c072319685208a95b4bb0aad19a5a3</u>	+ 1 Airdrop Voucher	✓
93	2023-09-11 22:30:39	<u>0x844f17d9d9e454da38e279a524daa889589a5c36969100526da72fa06c658767</u>	+ 1 NFT Voucher	✓
94	2023-09-11 17:39:01	<u>0x6c34348b616be5a7a8b08cfd4eb49df5ad0f7b3e3767fb1a6eeca077343e3fc1</u>	+ 1 NFT AIRDROP	✓
95	2023-09-11 15:32:20	<u>0x9fce082cc0ed2f0aa3df62374be334575b10f4ac24559db73e00ba3dc71961a1</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-11 07:47:42	<u>0x8e6a7b2329750022fba6b44ee3d56e819bad18bb171073a23611acca5878c233</u>	+ 1 NFT Voucher	✓
97	2023-09-10 22:32:18	<u>0x6861082a261deb71cecf17db413be9050862761f5f1484feacf52a3abe9c4c77</u>	+ 1 GIVEAWAY	✓
98	2023-09-10 21:52:18	<u>0x18a0bb4be6e54a314c5e666166afb4a00a141b60f7313c42c5e2bc23d511134d</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-10 21:05:54	<u>0xf2e31539cb21c295124a2f1ac83c1870c4fe3568061020211d376368a696a67</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-10 16:19:51	<u>0x24363dcda481bb4e1d83f036ffe16b3a5368c9e0e72d24493618570705f41232</u>	+ 1 NFT Voucher	✓
101	2023-09-10 10:56:13	<u>0xaaa0eafa3b56947a055453a274ccbfae2c65b6602241911f72308941aab01d4c</u>	+ 1 NFT Voucher	✓
102	2023-09-10 10:11:44	<u>0x6c030a4b845106e2511e1117b4d2e249523df581532b32b13e135330bda8fab7</u>	+ 1 NFT Voucher	✓
103	2023-09-10 00:17:59	<u>0x41304c02e813703022d77dd15d9fad6cc93168719aa23e29d2dc8daf5d22f8e0</u>	+ 1 XRP NFT AIRDROP	✓
104	2023-09-09 23:35:45	<u>0x6b0ef4c1639cb8d071869f98bb2ba1ed0b1bcd993e0da055b006835d3bb07189</u>	+ 1 NFT Voucher	✓
105	2023-09-09 22:18:17	<u>0xabaa4e940b5d7bcfc3afc0429fa42ed389221d0868f7b0af263f6d72d2ad28f3</u>	+ 1 Voucher	✓
106	2023-09-09 21:57:19	<u>0x0c6b197abaa836aec80b66d9954b061297c87a744e3cf06427f088e787f30ea9</u>	+ 1 NFT Airdrop	✓
107	2023-09-09 16:43:12	<u>0x8e1809658ea7f3b780910d42ee32a1f39694ba5cd803358ae41a946ccaadf4e1</u>	+ 1 NFT Voucher	✓
108	2023-09-08 16:23:13	<u>0x7f99d6cd2fad8b2feb9b7ff1dc819b14fbbb6532183f8e66c0255a7ed1159466</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-07 20:33:12	<u>0x6920b781cbcf115efa028325041405caa734a7d84ed23e3f985d2423da8c1591</u>	+ 1 NFT Airdrop	✓
110	2023-09-07 08:24:46	<u>0xb3c340a3183d608efe407f89ebe1d52c555590ecb9128150fbe9b33b6666fb34</u>	+ 1 NFT Airdrop	✓
111	2023-09-07 00:41:40	<u>0xf90c8b1a655388e28386c0ca8d8a03eaa1872f17703195765f6ca23aa9256082</u>	+ 1 NFT Airdrop	✓
112	2023-09-06 21:08:27	<u>0x6b1149fdf010ca1060a0546cd320019fb6f04764421693b643e359271e9efab3</u>	+ 1 NFT Voucher	✓
113	2023-09-06 00:48:02	<u>0xc94daec57290838a065127d7fdb0181b622af07693b52ec80fb055dcb4453cfd</u>	+ 1 NFT Voucher	✓
114	2023-09-05 20:11:08	<u>0xfcf29770ce01dffc210812cbd0ab667ac46d77da61d37e45ea74d0bf4a4503c3</u>	+ 1 NFT Voucher	✓
115	2023-09-04 23:16:53	<u>0x9c0dffdbb6450c4eaf2ca7398180394deae09537439ee093db67f184dd363bf9</u>	+ 1 NFT Voucher	✓
116	2023-09-04 21:19:49	<u>0xbebb4caa7a699f66991d1d726db4ac07efb29c587d0b596e826f27630b75141e</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-04 17:40:02	<u>0xbcd69d96376320a002c4eba6e208b56d5e176a9371a0fb1c437451dbcfea6a4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-04 17:12:00	<u>0x5ac767a3085fe1fd77d31f59d8b16b7cd4eb0f597f79f4d8af6fa277a4025d7a</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-04 15:20:18	<u>0x46958f26c3f8dfa6858283a75bc450ecad26352965fd8a3d410b8b1926aa1ac1</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-03 19:00:49	<u>0x4b365a13904fb4c570ba590ed68924f9b743ad246d3edec1df77687f84105bb3</u>	+ 1 NFT Airdrop	✓
121	2023-09-03 14:02:22	<u>0x314757af693afd824324f4596949b9b3f13ea771f18bf8ae6321a1b53c061f90</u>	+ 1 NFT Airdrop	✓
122	2023-09-02 08:42:00	<u>0x7bc664243843d5b68c656324af765493807ae2d25b667fffdc449c432336a083</u>	+ 1 NFT Voucher	✓
123	2023-09-02 07:03:30	<u>0x7b16bf38375ded7b7f1032d85667848a7bfbdb7d506f439ab02bfb83c266e24</u>	+ 1 NFT Voucher	✓
124	2023-09-01 14:45:13	<u>0x843ca802d5fdc062ad4ad1ccf6ddeda4e610cf29386d18b01908caedef52c229</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-01 12:47:24	<u>0xbb343c2cdc6fb1c3c7318246710a0d36ecd82409c9ed3298bde3c9f9c8d8b86b</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-31 18:08:16	<u>0x4c82d5b00a0f0922036ae40454b295acaa54d5ea9f069c2c01aed89bd136ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-31 16:41:41	<u>0x2f974a345be3a3af0b8f d1d9908b5b845666f0c796 261bdf9152ca0534dd9643</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-30 17:57:03	<u>0xf12d5c61882aa5ef04b4 e6a4e7d760092589a01f75 d81051353cabfe99f803c0</u>	+ 1 NFT Airdrop Round	✓
129	2023-08-28 09:59:23	<u>0x632f4a50396a660251ba add45ffc32ba150f0012f3 520ca61f7d97b74f4b1c58</u>	+ 1 claim.circleweekly .org	✓
130	2023-08-19 01:36:06	<u>0x312d9f2e16a7d0242126 a768b9e89d2249a451525b b32175477baa830ac7fcde</u>	+ 1 \$1099 USDC	✓
131	2023-08-16 01:40:56	<u>0x389102b65222cb439447 46424110ac636f6114b2e7 cb9038488cee886b361ba3</u>	+ 1 Voucher	✓
132	2023-08-13 23:26:07	<u>0xe2f8daaf78c08dedb779 46e0db2d1519b70512bee9 e8d6fea30aa67246c88a28</u>	+ 1 \$1250 LINK	✓
133	2023-08-11 16:13:28	<u>0x26734c77c5cd0ad925d1 8699fb51b1d5ac253d6d1a f1ecf69a2ed58f0706fe2a</u>	+ 1 Voucher	✓
134	2023-08-11 01:23:26	<u>0x69b86db2ff232145ab19 a0f361a5400a32ef3c359e 4c00ce72f31c636b92f303</u>	+ 1 SUINIP	✓
135	2023-08-08 23:30:51	<u>0x9e897b6b0c92cda5a5db 4d077cd139875871c3c315 2a0a4a1f2c6ec63e45b69e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-08 23:27:31	<u>0x5e5a846e510ef024b224</u> <u>216b1830d7c1ba99e49550</u> <u>448ad9032d4efa151b9a30</u>	+ 1 \$1250 USDC	✓
137	2023-07-31 02:45:53	<u>0x841484037538e6bbc884</u> <u>ac810b6c1ac1917d51ca66</u> <u>946d2511a1c2ecd81503ec</u>	+ 1 SNbari	✓
138	2023-07-26 22:33:33	<u>0x305e5bd4ad8b8862d6e0</u> <u>915c18eaf34667573b21fc</u> <u>2fc92ab716964e25b96d8a</u>	+ 1 \$1250 USDC	✓
139	2023-07-26 08:50:34	<u>0x82e7f41810ce3a2bf703</u> <u>165b176a6f9928d0df9847</u> <u>71d52138698ddbac53cd4e</u>	+ 1 Reward Club [6yqZ3QCy]	✓
140	2023-07-21 03:30:30	<u>0xc221903f6629b9c48f8d</u> <u>d23182c3205a6e7c0cdefb</u> <u>c9deda00b52d3d34e2f3b0</u>	+ 1 1ETH	✓
141	2023-07-19 21:38:44	<u>0x6c2a4633f6081349f143</u> <u>2ba7e3478f444b9d59a724</u> <u>7987ff79def1e3a11969cb</u>	+ 1 ALGO	✓
142	2023-07-18 17:41:23	<u>0x83f296f330335fd15fa5</u> <u>9c047f0d7e60c7aa328213</u> <u>c56842a60c40a40a881e0e</u>	+ 1 1ETH	✓
143	2023-07-17 02:08:03	<u>0xa7386978fa2775dddb90</u> <u>92a4e7045c6bb0d1aabe0b</u> <u>ac9988019ed9cab017b919</u>	+ 1 \$1000 USDC	✓
144	2023-07-15 00:16:48	<u>0x75debddd99325fc64a69</u> <u>90470edd7c02d19e1a7e9c</u> <u>342789724998f866edd545</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-15 00:09:16	<u>0x4ce6cb9ecd95da2f83864eb53e7afbc30952e0f6bfd754105120d298754b0681</u>	+ 1 BLUR	✓
146	2023-04-26 22:44:27	<u>0xfc2710d5dbc24f5934d2259d06e640c3ce87862b5277125ae0192d3d21f27f2c</u>	+ 1 RARI	✓
147	2023-04-22 03:50:31	<u>0x673989bf96e086f5193db508caef8f9a0dfd7ae2e67a68eae6875ca34b83abc8</u>	+ 1 LOIN103	✓
148	2023-04-20 11:58:49	<u>0x7bcc8b90b78bf25a964e8d377f283aa8514ef15962a9a18266913654242b4134</u>	+ 1 RARI	✓
149	2023-04-09 17:10:00	<u>0xaf7407b00aba76be9083a9d3c6eac94ffdcfa4b7572ba531d00b4a1e26733765</u>	+ 1 LNIN102	✓
150	2023-04-09 10:56:21	<u>0xa709a4dd72bdca4f6ff6341209c50d533935bb901fd87ac0a8954a608a2522b3</u>	+ 1 LNIN102	✓
151	2023-04-09 10:51:31	<u>0x1b704cb744ebd6175acc00d54e60fa0859532c7634bde041ab080b03bef1cfa2</u>	+ 1 LNIN102	✓
152	2023-04-09 10:19:57	<u>0x2a092370baff2d074a4ebb505bcacf2760f02d2485181b7668ab29949d7aa5f09</u>	+ 2 LNIN102	✓
153	2023-04-09 09:54:30	<u>0x79eec34988b17405a8318a4a068043e47493de43b89217f1c0c89a7a3d9e0cbf</u>	+ 1 LNIN102	✓

#	Date & time	Transaction Id	Amount	
154	2023-04-09 09:35:52	<u>0x6cff5b2b31ece99f1c3d030721ee6e5b7b1569e93d443f6da28e7c5de4fc4a61</u>	+ 1 LNIN102	✓
155	2023-04-09 02:59:53	<u>0x0bb7c0fa0d00e1792e4ee4b11df636a8c1a948cc17278edaaf9a06902bc107ee</u>	+ 1 LNIN102	✓
156	2023-04-07 17:03:42	<u>0x072a7474638cb41403b0f6e24cb5309660dcfff1cdbc8efed467a9c8902b705d</u>	+ 1 RARI	✓
157	2023-04-04 08:04:53	<u>0x9c695da59533ede14353cff14d271d487f8e0b31e144540b8e207b1383bbfa02</u>	+ 1 LT13754567	✓
158	2023-04-04 04:19:59	<u>0x8764a3d0fc5f2d3c8185ca7beedff6b4959354e56cf903235ef911ba8249cbcc</u>	+ 1 LT13754567	✓
159	2023-04-03 04:57:00	<u>0x56b0ee840900f17a76200b641937dacb3317287ad557915f4b06e4534b534ef7</u>	+ 1 LT13754567	✓
160	2023-04-02 19:51:19	<u>0x09777965ed9c685966a2ed2222a52ab200ce3644b208daa57fd21c6d5f379f74</u>	+ 1 LT13754567	✓
161	2023-04-01 04:01:39	<u>0x453c9af58c6b82df7b83a5e8e974a39c9babf3f8c5d64c92c72123c8c0e16f08</u>	+ 1 LT13754567	✓
162	2023-01-21 05:32:28	<u>0x7cf3effe08498740d13e2b516bf76750cddaf0d9b5f356aaee3127c23669a50b</u>	+ 1 WWRD	✓

#	Date & time	Transaction Id	Amount	
163	2023-01-12 19:52:10	<u>0x0526da0c07b8b926e4ea</u> <u>2c5166d367093a6b3dfada</u> <u>d387e2a09b47f6774f9307</u>	+ 1 OPENSTORE	✓
164	2022-10-13 16:24:56	<u>0xe98ba36d304241efd8e3</u> <u>9c59c8b19e8c0032c8428c</u> <u>635d5300b1ce0f20851e5b</u>	+ 1 QUACK	✓
165	2022-06-07 19:41:12	<u>0xcf9f444d7350a38ad4eb</u> <u>193ff041a46142132fe903</u> <u>1538282905f8ddbf04a840</u>	+ 1 STONEY	✓
166	2022-06-02 23:54:27	<u>0x16a5cf47f8cc8124e9b8</u> <u>79eda648434efc80fc643e</u> <u>13e8d802095f0855f0a62e</u>	+ 1 FlyerBullyApress	✓
167	2022-05-30 08:15:43	<u>0xff2073d153597c0dbcd5</u> <u>6c6fd4c5a6e4ca2af62f02</u> <u>a26290b4bb6b0a721cd6ec</u>	+ 1 OPENSTORE	✓
168	2022-05-15 09:40:33	<u>0x472eacd4f3248c203547</u> <u>a1b68475ea98b5222ae79a</u> <u>16e69ea168364fcd6a0339</u>	+ 1 BemetaAirDrops	✓
169	2022-05-15 09:40:17	<u>0x8c1ef15145396b81a2af</u> <u>fb141309ef30e5aeab1915</u> <u>1af934fb0211daaab3aa1f</u>	+ 1 BemetaAirDrops	✓
170	2022-05-02 20:11:45	<u>0x752c259d2eef67ef9ae6</u> <u>0311d212a568e83f86e64e</u> <u>776d78a690f176c7dbae86</u>	+ 1 RUGNATION	✓
171	2022-04-25 06:12:43	<u>0x057bc3d92a4bbc6998f4</u> <u>3702fed3c11ba49309356a</u> <u>4f79d846c945d83f64e16f</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
172	2022-04-24 05:44:45	<u>0xa80d59f134bff9fcc8ff</u> <u>56f744eea3917ebaea3493</u> <u>b850a273ae51b73714ade4</u>	+ 1 RUGNATION	✓
173	2022-04-24 03:31:25	<u>0xf44b0301d4071aec1416</u> <u>268c04e5de64a58b840977</u> <u>678433039a162f1d7e33f5</u>	+ 1 RUGNATION	✓
174	2022-04-19 19:51:40	<u>0x7ce0bb7ef48871120f9f</u> <u>bda3cb75e5e0b334343e3c</u> <u>3bc158c92d86267412fdad</u>	+ 1 RUGNATION	✓
175	2022-04-13 22:36:23	<u>0xfdfec223358bc0fb0b2d</u> <u>c5d9ddf26cc06b87b9e22c</u> <u>24275e594be14920052f01</u>	+ 1 RUGNATION	✓
176	2022-04-13 20:46:05	<u>0x4a4d9700226cbdf2526e</u> <u>aaa2ef28b3547b7668378e</u> <u>8baf1ed6e140dbd6849135</u>	+ 1 RUGNATION	✓
177	2022-04-12 20:39:34	<u>0x1143124f2a98c8732948</u> <u>0e9310e5dbf79588f5136c</u> <u>b9f5167bfff0bf3af6c47a</u>	+ 1 RUGNATION	✓
178	2022-04-12 20:12:06	<u>0x52ac9f0f2f1f881ec1c1</u> <u>240277f74eb96a3e51cfff</u> <u>98d99a455e5ae1f6adf090</u>	+ 1 OPENSTORE	✓
179	2022-04-09 14:49:16	<u>0x5ef297cc1e2f00855312</u> <u>81a3b97b239f7bb9dcf51b</u> <u>716c3bbda5242c3277c292</u>	+ 1 RUGNATION	✓
180	2022-04-08 19:14:27	<u>0xdc3e48600fb8b29880dc</u> <u>636321799a6943e4b6ddb4</u> <u>7bd4967b28f58180fbbc20</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
181	2022-04-08 16:53:37	<u>0x9c9841047771f585dc22</u> <u>b0f0fd841bf25779cd93ec</u> <u>7983ca5258f60ef09f2294</u>	+ 1 RUGNATION	✓
182	2022-04-08 15:44:21	<u>0xa0a8d1788ae967390efc</u> <u>4c142eaa132d3eb7ec2061</u> <u>667fc58872069384aee4ea</u>	+ 1 RUGNATION	✓
183	2022-04-07 14:27:43	<u>0xffff367dfcdfa21c4ac53</u> <u>c13c88843748816c6a63ff</u> <u>5e4f7a31a41c546368d109</u>	+ 1 RUGNATION	✓
184	2022-04-07 08:21:48	<u>0xc8deb5da97f7d725e43a</u> <u>45859161bac905f61f485d</u> <u>98a4482c14b33f3b3e021e</u>	+ 1 RUGNATION	✓
185	2022-04-05 12:53:34	<u>0x6f9731c23761849127cf</u> <u>55a77b66258ae6e4daf4ef</u> <u>0f1c5d1213579dd16b5eb3</u>	+ 1 OPENSTORE	✓
186	2022-04-05 12:51:48	<u>0x87e84954368f0ef7131d</u> <u>69b08ad88a12cb9bbb0e58</u> <u>f1455b6a87c1e4fbd0e2cd</u>	+ 1 RUGNATION	✓
187	2022-04-04 23:30:19	<u>0xbfc430c52905dd65592e</u> <u>aa98ba1653ee4669027f6a</u> <u>e096d20dd3b969b6cfca94</u>	+ 1 OPENSTORE	✓
188	2022-04-04 14:29:49	<u>0x83daa64e0b6a0bbeede9</u> <u>1ef2a154ba407440989d18</u> <u>d2e4af0e8065588cd68342</u>	+ 1 OPENSTORE	✓
189	2022-03-30 18:49:17	<u>0xfcb558bfb3e2276f2b46</u> <u>84536a6c3a0be493e2c9cc</u> <u>2b3bd30e73d5c6becdc492</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
190	2022-03-28 22:36:05	<u>0x608573b9c3caa092e147 cb1d9d2b6cd5dfdeb44638 b150420bd67c07a5ba78cd</u>	+ 1 RUGNATION	✓
191	2022-03-27 13:48:57	<u>0x1004f09e4c5020c6a04a f7b6a9510512296cd819ba ca4a635bb9dd76e8130e36</u>	+ 1 RUGNATION	✓
192	2022-03-26 21:40:47	<u>0x2586169e2eb9c24b6bc2 df41ac6d5e0b57e8f08484 230118f737ac1538b0f057</u>	+ 1 OPENSTORE	✓
193	2022-03-24 16:23:46	<u>0xff7d966aa9fc15560989 b3517fac9a021cc25429d6 34107905849882bc59ba70</u>	+ 1 RUGNATION	✓
194	2022-03-24 05:47:39	<u>0x028435465a65639ac54e 911cb7086b010c4fc077f2 0c8a65afe005567d582cb9</u>	+ 1 OPENSTORE	✓
195	2022-03-23 23:34:01	<u>0x40baae1e0c38f6d68d8e 3ad795516e9348211de92f 855de80fbbbe8374cacbc2</u>	+ 1 RUGNATION	✓
196	2022-03-23 02:58:07	<u>0x4cb7ae6e6712bf14123c a9cece25f153001ab3983b d93007d2444a17bf01a108</u>	+ 1 OPENSTORE	✓
197	2022-03-21 23:15:23	<u>0xc05dfc7fe9684a6278cb f8c29233037cf036c9206f e1ad84ad20a2d07d529f60</u>	+ 1 RUGNATION	✓
198	2022-03-18 15:41:53	<u>0xa1f691d00d3cad51488d b7073c94fe2deaa10112f3 d39e2590f5f0495468262a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
199	2022-03-18 08:34:35	<u>0x0953a0ce1345a8019bd7c95d3137ec40d3d15af1694da4aa32e01c5b43c2e950</u>	+ 1 RUGNATION	✓
200	2022-03-17 21:04:49	<u>0xa21a4bf1ff0b8a816d1b201e50f8102514e42a10e04d1d66141b75f572613813</u>	+ 1 OPENSTORE	✓
201	2022-03-17 20:24:57	<u>0xd2bc51ff8eeb46f54c2cd7ac8990dde6baa789d10099e9a8ccc20662ac013c4a</u>	+ 1 OPENSTORE	✓
202	2022-03-17 20:24:13	<u>0x48fac43e0abc0331a65a7b5323096ba50d8ba841e77e57f2de5a6eb395244f96</u>	+ 2 OPENSTORE	✓
203	2022-03-17 20:18:25	<u>0xe6c4a1323c2c2346841fe4d71f7984043787791f73742e43d75b69b826059686</u>	+ 1 OPENSTORE	✓
204	2022-03-17 19:29:01	<u>0x2327bd641e21bdc26b9b515001a7f7a0fac1f7553b712fba058bc5e07d602c6d</u>	+ 1 RUGNATION	✓
205	2022-03-17 17:17:44	<u>0x88e2e78265b914e2fff6cae97ca7cbfbc5b422ffa6c9bbfca5d4b2acfa606925</u>	+ 1 RUGNATION	✓
206	2022-03-17 14:47:27	<u>0x9c04aa64a5be788603f7861d26cbb70a27a5f86d27b90ebe9a12871caae0248c</u>	+ 1 RUGNATION	✓
207	2022-03-16 21:57:24	<u>0x3ee488d7c158e39c5ef276a7bbce8f5837acf18e99588549cacd42e705a3897a</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
208	2022-03-16 21:26:16	<u>0x6bd2a4037e38ddfd9235</u> <u>0f357c3206f44e85b790f9</u> <u>ceed7129774102cd475a46</u>	+ 1 RUGNATION	✓
209	2022-03-16 20:56:48	<u>0x65683cd5db58944a9a75</u> <u>6ac239fdcd63cedc04d079</u> <u>afcec0b77cc9e47efa7e57</u>	+ 1 RUGNATION	✓
210	2022-03-16 20:53:16	<u>0x270fd1e7049f5c9f3e1b</u> <u>5458fcbe69676c3148a7d9</u> <u>0eb59441a3a4c480560b49</u>	+ 1 RUGNATION	✓
211	2022-03-16 17:49:16	<u>0xd166bb3496ed5d9be332</u> <u>0329fd9e8dd16b014dfc7e</u> <u>045629c0ffa2a24d2db6cb</u>	+ 1 RUGNATION	✓
212	2022-03-16 17:30:58	<u>0x46e9cd216c0ae450ea1f</u> <u>049922b287568a3ba92449</u> <u>5b44fd871f7dafc405b471</u>	+ 1 RUGNATION	✓
213	2022-03-15 21:23:35	<u>0xfc14c877d86c0ead30d3</u> <u>9253725e4ddc6bdce973ab</u> <u>8edad842a1da5a3ca4d3a0</u>	+ 1 RUGNATION	✓
214	2022-03-12 22:20:07	<u>0x9afb177155de585f997d</u> <u>7a8206cae53882e43f5908</u> <u>5c060e4b0ff2dbfa77090c</u>	+ 1 THCP	✓
215	2022-03-12 20:56:03	<u>0xe6d90b2948fcc7cbaa8b</u> <u>0acbada10026c276773df7</u> <u>74b184d5e867e726096171</u>	+ 1 THCP	✓
216	2022-03-06 15:38:31	<u>0x234e0d9e459639ecb140</u> <u>ba4c6e8239307dc22f7ea2</u> <u>95d878677df69c4bf83279</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
217	2022-03-03 22:55:26	<u>0xce95632dc9ccd37a4e8a0ee96994573e08515b1c3c185817c6e336404a4f3a67</u>	+ 1 RUGNATION	✓
218	2022-02-28 19:23:14	<u>0xe19580ed53a2e52486896d0be98e82155ccd81ded9bc1864c02c9c2f25eb96b3</u>	+ 1 SQDROP	✓
219	2022-02-28 07:04:17	<u>0x7c4871c57d1d9152b4159dcf8fb08537eb9ec81e9b821b2e8e972386d386b8f2</u>	+ 1 RUGNATION	✓
220	2022-02-26 09:11:04	<u>0x29d9a4d063d790d0eabcdc65120e905804dfcf69f3823d8c6d351fff09bca76e1f</u>	+ 1	✓
221	2022-02-25 21:55:59	<u>0x5a59ea65365b65f09b35aa57589afb46f0ad644075797b4e023cbfb3c3560640</u>	+ 1 THCWP	✓
222	2022-02-17 22:03:06	<u>0x9a71913e383f53499bfbf3f6e8403eb6bf0ae32c49fb14601343850eabec03bd</u>	+ 1 RUGNATION	✓
223	2022-02-17 20:10:58	<u>0xee30c47f62b564435ad0c2694e2a656e7baa70ac8143aadf4e8443cdf96301f4</u>	+ 1 RUGNATION	✓
224	2022-02-17 03:37:29	<u>0x7a0e64f6c0bf2f4a52993e92f04084504565d11fe2a96783035cb30234ae6163</u>	+ 1 RUGNATION	✓
225	2022-02-16 13:59:10	<u>0xb17baccc36f50551e4ad988253e9d3ef86756c4af769ae5930695270dc44dc7f</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
226	2022-02-15 22:13:23	<u>0x6e85ba50ef0e99eff830506f4b27ba3b52f140bd68b95b9cd403bf877d2c6954</u>	+ 1 RUGNATION	✓
227	2022-02-12 17:45:16	<u>0x9a2dc6f1856aa47aaaa3da650bb9c356349616a328c7e8069ad158ddb944e4c7</u>	+ 1 RUGNATION	✓
228	2022-02-07 13:07:27	<u>0x057ba5d235ebe4ea24191cab210a9d063785fc3193b14c69dec986fa16c82081</u>	+ 1 RariLend Protocol - DAO PASS	✓
229	2022-02-06 17:22:52	<u>0xab09e98f89ff0be27bb0e85906e099342469d7204f83be90fc7fb228ec00ff48</u>	+ 1 RUGNATION	✓
230	2022-02-05 09:41:14	<u>0xe63a1d84a13092e596b69934d8d45e35196a38f9baa379d3e44946049dfb39c0</u>	+ 1 OPENSTORE	✓
231	2022-02-04 21:40:16	<u>0x9f7b03b58f0718747ea36e06a74451bff7904f6b8fdfce8eabbf24c4afea1b83</u>	+ 1 RUGNATION	✓
232	2022-02-04 18:11:30	<u>0x49b9f3466a23ad755f54020c1d1fe228c79f23425eb74044031a593b751d2bd7</u>	+ 1 RUGNATION	✓
233	2022-02-02 05:31:12	<u>0xae29eeb4fe617856e3e99511c4a4c27c112df96c85a2337ef4d2a81fd405f299</u>	+ 1 THC	✓
234	2022-01-31 21:30:08	<u>0xdf8806f6b281187aee99972f36f0ddd08f719e26336fc442b8da93814f331e65</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
235	2022-01-29 14:58:12	<u>0x9db5c6f3039dedf7a4d1 d47aacf69d93e9ce24681d d758f4805da21318075991</u>	+ 1 RUGNATION	✓
236	2022-01-28 13:17:05	<u>0x96d4863b920659d1a2db 686cfd3868e452af535c3e 41603984a2001874a3b75d</u>	+ 1 RUGNATION	✓
237	2022-01-28 07:53:31	<u>0xc59880dea00bd02800eb e35e45145ab2fd76098dd6 afe5d4e44e054fd57d09b4</u>	+ 1 RUGNATION	✓
238	2022-01-28 02:15:30	<u>0x6f589cd30f1d225daec7 1184a44e1d95ccd1cfb0b4 b7466d53721100a87c15d8</u>	+ 1 RUGNATION	✓
239	2022-01-27 06:59:21	<u>0xd99cf1df6809b699f9a8 93d56938aa4b32f1302989 81c12548a0dbc24d4b9cc2</u>	+ 1 SOTU	✓
240	2022-01-24 06:28:16	<u>0xc67539b884c4ed5cc039 fdd42a72f2c159447f59b0 9c08e53b5c44f490fb8e2c</u>	+ 1 RUGNATION	✓
241	2022-01-24 00:17:44	<u>0xaf8bb8b51f3f432c4941 c4f285e452a3192649c3be ff5f879f46631ec2815d9b</u>	+ 1 RUGNATION	✓
242	2022-01-23 23:32:38	<u>0xfb1ceb103e712be0c2b0 f1c73672f299e5bec0b7aa 93b5364b6df8d84bd8b382</u>	+ 1 RUGNATION	✓
243	2022-01-16 04:11:17	<u>0xdad8ad3d7b418222038a db4b21de92cbf5eaf0e09f 322dc229513a7e8777fed6</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
244	2022-01-16 03:45:25	<u>0x5d596f0dd20a9002d1e5a18af21dd129288727d8cb969da9593e0045908d4f31</u>	+ 1 RUGNATION	✓
245	2022-01-15 17:02:14	<u>0x7993b133d279de508956dfb0873d5a948a27723024d42eccc4215611bdc82d11</u>	+ 1 RUGNATION	✓
246	2022-01-14 17:22:21	<u>0x5ab815e1a2dc575083faf72eaf986cbcd8c1e48af99d2cf5dac7496ee14deae9</u>	+ 1 RUGNATION	✓
247	2022-01-14 17:10:01	<u>0x2e4a843339b3d7b931939ab8c64a1bd58eba20fa84999e5bd6f85aecae4f5964</u>	+ 1 RUGNATION	✓
248	2022-01-12 19:51:52	<u>0xf3b34fdd7e67b4defc5f9baa43c1479a2b1ae4d7c62f7705769d8e5c6ddda76f</u>	+ 1 RUGNATION	✓
249	2022-01-11 05:03:17	<u>0x8a10de46e2bbe2f3e280068a3b8619b91194aa78f75738d88db33f2056ae9784</u>	+ 1 OPENSTORE	✓
250	2022-01-11 05:02:55	<u>0x84581d4f27587a78e25a55b99bf95686f393619962a3d7eceb551ae5feb41d4c</u>	+ 1 OPENSTORE	✓
251	2022-01-10 01:40:06	<u>0x8c292d1e104c3775ce6986ba59c9e2d9d0c6a2e22fbe1d9b78868578d7fc17d0</u>	+ 1 RUGNATION	✓
252	2022-01-09 18:20:10	<u>0xa61f857232907ae8944380644dd022d127cb6457a6558e97a715828059a2e5a0</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
253	2021-12-30 06:21:14	<u>0x33ee533356fdf628624c8d7a905f817ef8069f2d4fed208c7a837c9f92c4f608</u>	+ 1 RUGNATION	✓
254	2021-12-29 21:06:19	<u>0xa1f7982c58e38a58d6827df9b922caf71dc91ee592779493d51563a50d322edd</u>	+ 1 RUGNATION	✓
255	2021-12-29 16:24:41	<u>0x485a8fa3893940a675010ce4e3bd74c3ef6bbaf14fac0bc6b3ca9acfd15830f7</u>	+ 1 RUGNATION	✓
256	2021-12-27 01:33:24	<u>0x71661258178c4d0133aea13fde3153c8189a611eed1be641caa150b0148d86bf</u>	+ 1 RUGNATION	✓
257	2021-12-26 08:18:58	<u>0xc3f7d9c7ca3b8b5b56ab399753664b9a5a42a08a420af586e6df59fbfbccce133</u>	+ 1 RUGNATION	✓
258	2021-12-20 14:38:17	<u>0xb595d88ca9887154ef06d9634a7b7969c23ab3d73ab89ea2b7592d029f9ebb5b</u>	+ 1 RUGNATION	✓
259	2021-12-20 02:11:30	<u>0xc5169f5889e1de11b6aebf2808f0430c298826d2140c96624953392783caeff7</u>	+ 1 RUGNATION	✓
260	2021-12-18 17:25:33	<u>0xd452324cbe63358449ac371047c0581a2655cc38a2268008b505c2a9c48162ce</u>	+ 1 RUGNATION	✓
261	2021-12-16 21:54:54	<u>0xbdcc523c956f9a5a325539cfcc8cd9eb8628398430d36e82f6cc3db356285b78</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
262	2021-12-16 03:01:03	<u>0x7ef1dd909143a5f8f8fc</u> <u>ff5453bc9c0d54f6816b6f</u> <u>83e85b1c41af9b9d05ca15</u>	+ 1 RUGNATION	✓
263	2021-12-13 10:58:26	<u>0x2a6eb62254cfc105814a</u> <u>e00323ee841bfa27eb34fa</u> <u>25f44f2b2f6f3846eba168</u>	+ 1 RUGNATION	✓
264	2021-12-13 05:34:38	<u>0x97b65bd36599b4e667f0</u> <u>c75bebc2739ced470f3443</u> <u>856e36466f03e99889cdea</u>	+ 1 RUGNATION	✓
265	2021-12-13 04:55:48	<u>0xe64ec8fef22721a791d2</u> <u>e0579bb4131c2ee17a185c</u> <u>b40375eb0523370515f479</u>	+ 1 RUGNATION	✓
266	2021-12-12 15:43:54	<u>0x7f3c90e810d84d146fd3</u> <u>557eccbf790a93f3516ee7</u> <u>8db2ca228b0b302b63807f</u>	+ 1 RUGNATION	✓
267	2021-12-10 17:16:52	<u>0x278edcf1dbdb46630d9a</u> <u>1cebd45d9a62b92a3b2d44</u> <u>b21a7f1cb8299bd4716a73</u>	+ 1 RUGNATION	✓
268	2021-12-08 17:01:40	<u>0x57c9235b3cb942793cef</u> <u>c062c03cdee9641aadeb2c</u> <u>c62d3f4bcefdf26011bafa</u>	+ 1 RUGNATION	✓
269	2021-12-04 22:28:40	<u>0x8c638c3ccf4f336376e6</u> <u>e138b8c7b57a4139d80b3b</u> <u>bafcc31be4717320fe98e8</u>	+ 1 RUGNATION	✓
270	2021-12-02 16:55:37	<u>0x8234c83fee7e9751781f</u> <u>cafdebb290dc63330ea439</u> <u>ba0a81db4331dd9534996a</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
271	2021-11-30 17:49:15	<u>0x636fdc3ec07d0a6f6186d2b0aa72f61c2c979a64b0f772eaa4f7139b077f4a85</u>	+ 1 RUGNATION	✓
272	2021-11-30 13:19:02	<u>0x23e170d52deedf7b0eab6d1739dee62487175781ff9ca85bbf4dd65ad0c2948e</u>	+ 1 RUGNATION	✓
273	2021-11-27 11:38:10	<u>0xfd391ac7e9e41bf3e24b07f45690b3c7428f1c5c2dabd122dc5ea69b446baabb</u>	+ 1 RUGNATION	✓
274	2021-11-26 01:44:18	<u>0x1278f2f373c7d0b6299986cd603087a0af304108613e4c60c184571285a20c46</u>	+ 1 RUGNATION	✓
275	2021-11-23 04:11:24	<u>0xe7dfed213b83cbbb23e3c0bf525cedf09ea6381917df2b82cc4b3d417e1d5201</u>	+ 1 RUGNATION	✓
276	2021-11-22 14:00:07	<u>0xc78ce68fd5b43ded4551f9de0baf1178ffc195630583c3b932bbafa1676e2851</u>	+ 1 RUGNATION	✓
277	2021-11-18 14:54:50	<u>0x37e22aaa9f87ed75593d20ccbae94d3dc8373649c5ec42c65a7bd467e4b16a26</u>	+ 1 RUGNATION	✓
278	2021-11-17 04:01:34	<u>0x93f5f4df53e2dc14c7102de8e20db274adffe815118c9680dd0b75b96db1c564</u>	+ 1 RUGNATION	✓
279	2021-11-15 07:23:54	<u>0xa68d397fa9255534d9482b8890ed525ddf13ebb0ea69345662b5e8a61e1be29e</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
280	2021-11-12 07:15:40	<u>0xfa95f2d075d53779d9cc</u> <u>2b79af52b3e10d9c7900ad</u> <u>358ae4f74e40e423eb28e0</u>	+ 1 RUGNATION	✓
281	2021-11-11 04:18:36	<u>0xe0d2fc700a961d742645</u> <u>03b0741e0757b0c2041b49</u> <u>fc595062ec3287ae1b9272</u>	+ 1 RUGNATION	✓
282	2021-11-11 04:17:28	<u>0x4d0e4090f681feca59d8</u> <u>ebdce8653f377e1571302a</u> <u>d8fb88a841fa2bb72ff19c</u>	+ 1 RUGNATION	✓
283	2021-11-05 02:28:59	<u>0x4e6796a629f5e1f56c49</u> <u>8a8750df8f89df406230db</u> <u>36897fe65438a52315668b</u>	+ 1 RUGNATION	✓
284	2021-11-03 22:06:00	<u>0x21a4aeada1e5c71434a0</u> <u>c9ace40a970032f4562ba8</u> <u>cdc1689db98263ce986682</u>	+ 1 RUGNATION	✓
285	2021-11-02 00:54:21	<u>0x8859248dc50e243a8516</u> <u>38ebc1441a7fb2381d3685</u> <u>347c056eecd4c6d5e9501</u>	+ 1 RUGNATION	✓
286	2021-11-01 14:05:18	<u>0xcb65f9e2997b58f177d8</u> <u>607324438c1921ad141e74</u> <u>9d60a51983c06362131bb7</u>	+ 1 RUGNATION	✓
287	2021-10-31 03:39:52	<u>0xa7aa6ef67c27c601b11b</u> <u>3e9ee43c087abc9464ec91</u> <u>501ba3f6a5ebb42fdcb864</u>	+ 1 RUGNATION	✓

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