

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1aa298423ad43ff9a0e541e16ea2eb941809cd2d</u>
TOTAL RECEIVED	1,934.349603857703641552 MATIC 714.54 USD
TOTAL SEND	3,056.165588700437183434 MATIC 1,128.94 USD

Token	Balance
MATIC	15.570098343737258872 MATIC 5.75 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
\$Aave Matic Market WMATIC	750.000000000000000000 Polygonpool.com
AeFX.io	800,000.000000000000000000 AeFX.io
USDC	10,000 012893.com VOUCHER ON 100 USDC










Token	Balance
GSF	10,000 a refund
\$ 0M	12,500.0000000000000000000000000000 earn rewards.
Airdrop at eth10.cc	0 10 ETH
Fantom Airdrop	1 NFT
Immutable Airdrop	1 NFT
Airdrop at rewardbase.top	0 10 ETH
Render Token Airdrop	1 NFT
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
Airdrop at eth10.cc	0 10 ETH
GALA Airdrop	1 NFT
Airdrop at rewardbase.xyz	0 10 ETH
20000 FTM	N/A NFT Voucher
' '	N/A SALT Airdrop at brines.exchange
\$100,000 BONE	N/A Voucher
' '	N/A SALT Airdrop at brines.exchange
Uniswap Summer Event	N/A UniEvent.Plus
ETH GIFT [0UhKoR7F]	N/A ETH GIFT [YQixm72M]
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange

Token	Balance
\$1250 USDC	N/A \$1250 USDC
https://ftmpass.org/	N/A PASS

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:27:06	<u>0xaafaabf7aafb541ef5d4c e930fa05f5df9e175e0f62 b876e2abf9ac4aee79c6ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 05:27:06	<u>0xaafaabf7aafb541ef5d4c e930fa05f5df9e175e0f62 b876e2abf9ac4aee79c6ab</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-03-28 05:27:06	<u>0xaafaabf7aafb541ef5d4c e930fa05f5df9e175e0f62 b876e2abf9ac4aee79c6ab</u>	- 0.0016220399585758 20 MATIC  0.00 USD	✓
4	2024-03-28 05:22:10	<u>0x6043acbe74be4a787a0e 8b3d4633c1f2adf5ba6d0b e7dfaf3d1fca5a9c197495</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 05:22:10	<u>0x6043acbe74be4a787a0e 8b3d4633c1f2adf5ba6d0b e7dfaf3d1fca5a9c197495</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
6	2024-03-28 05:22:10	<u>0x6043acbe74be4a787a0e 8b3d4633c1f2adf5ba6d0b e7dfaf3d1fca5a9c197495</u>	- 0.0027990786408111 00 MATIC  0.00 USD	✓
7	2024-03-28 04:35:01	<u>0xc87d14c191bc12e3d0a0 2737b7c22302fc3da3a11f 57e3da6c0c1fd04b29ad0d</u>	- 1,470.00000000000000 000000 MATIC  1,484.99 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-03-28 04:35:01	<u>0xc87d14c191bc12e3d0a02737b7c22302fc3da3a11f57e3da6c0c1fd04b29ad0d</u>	- 0.0080659500000000 01 MATIC  0.00 USD	✓
9	2024-03-28 04:35:01	<u>0xc87d14c191bc12e3d0a02737b7c22302fc3da3a11f57e3da6c0c1fd04b29ad0d</u>	- 0.0166850772815222 81 MATIC  0.01 USD	✓
10	2024-03-28 04:25:49	<u>0x6049b1e15b75ef5b942acc739c39bedfc1288477baa8288913eb1eff7dcb868</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 04:25:49	<u>0x6049b1e15b75ef5b942acc739c39bedfc1288477baa8288913eb1eff7dcb868</u>	- 0.0098147700000000 00 MATIC  0.00 USD	✓
12	2024-03-28 04:25:49	<u>0x6049b1e15b75ef5b942acc739c39bedfc1288477baa8288913eb1eff7dcb868</u>	- 0.0255736096229002 42 MATIC  0.02 USD	✓
13	2024-03-28 04:24:33	<u>0x68c15e8a52918b242c52617e04096ce5b9836f1eacd98ad592938cb07cd512ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 04:24:33	<u>0x68c15e8a52918b242c52617e04096ce5b9836f1eacd98ad592938cb07cd512ba</u>	- 0.0013878300000000 00 MATIC  0.00 USD	✓
15	2024-03-28 04:24:33	<u>0x68c15e8a52918b242c52617e04096ce5b9836f1eacd98ad592938cb07cd512ba</u>	- 0.0039403414142589 09 MATIC  0.00 USD	✓
16	2022-01-27 19:39:11	<u>0xece89ce0ede5e9e737b7a5fd1a90c13c8bf6710f2fb3e2090d3d9a34e80f1277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-27 19:39:11	<u>0xece89ce0ede5e9e737b7 a5fd1a90c13c8bf6710f2f b3e2090d3d9a34e80f1277</u>	- 0.0188184039951850 39 MATIC  0.03 USD	✓
18	2022-01-27 19:39:11	<u>0xece89ce0ede5e9e737b7 a5fd1a90c13c8bf6710f2f b3e2090d3d9a34e80f1277</u>	- 0.0000000007910172 18 MATIC  0.00 USD	✓
19	2022-01-27 19:39:09	<u>0x4094efd509cf3a0f7522 830d430899f8f15387a95f d297602a6fc638b7c536a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-27 19:39:09	<u>0x4094efd509cf3a0f7522 830d430899f8f15387a95f d297602a6fc638b7c536a8</u>	- 0.0017755893927401 22 MATIC  0.00 USD	✓
21	2022-01-27 19:39:09	<u>0x4094efd509cf3a0f7522 830d430899f8f15387a95f d297602a6fc638b7c536a8</u>	- 0.0000000000751615 56 MATIC  0.00 USD	✓
22	2022-01-27 19:21:51	<u>0x60ea57bc19ebac715e9e dad40d1a06e594edf0600b fdca96aeba06c51f6f5b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-27 19:21:51	<u>0x60ea57bc19ebac715e9e dad40d1a06e594edf0600b fdca96aeba06c51f6f5b91</u>	- 0.0183092596377906 48 MATIC  0.02 USD	✓
24	2022-01-27 19:21:51	<u>0x60ea57bc19ebac715e9e dad40d1a06e594edf0600b fdca96aeba06c51f6f5b91</u>	- 0.0000000001854468 36 MATIC  0.00 USD	✓
25	2022-01-27 19:21:51	<u>0x51a5a5b77fb8eae1bce3 025c96cc062041c1f7af49 cce7526b53d26f4eec9419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-27 19:21:51	<u>0x51a5a5b77fb8eae1bce3025c96cc062041c1f7af49cce7526b53d26f4eec9419</u>	- 0.0014764264266285 08 MATIC  0.00 USD	✓
27	2022-01-27 19:21:51	<u>0x51a5a5b77fb8eae1bce3025c96cc062041c1f7af49cce7526b53d26f4eec9419</u>	- 0.0000000000149541 06 MATIC  0.00 USD	✓
28	2021-11-12 20:39:12	<u>0x0e218773a5e61bfd1077e8e79611c161016d406bb02642d8147077d9e7e9b398</u>	- 450.00000000000000 0000 MATIC  770.85 USD	✓
29	2021-11-12 20:39:12	<u>0x0e218773a5e61bfd1077e8e79611c161016d406bb02642d8147077d9e7e9b398</u>	- 0.0316249680000000 03 MATIC  0.05 USD	✓
30	2021-11-12 20:35:52	<u>0x174a26c7cb6cd82745a03e7f721c48cda2ec326e67833a8bb9bac628d2b1331a</u>	+ 66.329050379868618 847 MATIC  113.62 USD	✓
31	2021-11-12 20:25:50	<u>0x8d1f94e602d5fec92cbb925233de1c05212bfe0cbbd76811839302c7b9b709c1</u>	+ 316.32266604299633 1726 MATIC  541.86 USD	✓
32	2021-11-12 20:19:27	<u>0xfba63cc4b77f68e31a6ad2bea04a3d1a1aefbf4225df09f55726e738c5e52a7f</u>	+ 66.641884268912875 200 MATIC  114.15 USD	✓
33	2021-11-11 04:36:00	<u>0xfa3984744978f3e2e5e26484d707272fc6c4de4e5e4e6613de6b6c90a97b327e</u>	- 1,123.000000000000 000000 MATIC  1,960.75 USD	✓
34	2021-11-11 04:36:00	<u>0xfa3984744978f3e2e5e26484d707272fc6c4de4e5e4e6613de6b6c90a97b327e</u>	- 0.0216915719999999 99 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-06-16 06:08:36	<u>0xac85f262751aae0e1a9b</u> <u>c98bf90ec17a26caed396e</u> <u>08ee242b929aed2f13516b</u>	- 0.9987432849999999 81 MATIC  1.47 USD	✓
36	2021-06-16 06:08:36	<u>0xac85f262751aae0e1a9b</u> <u>c98bf90ec17a26caed396e</u> <u>08ee242b929aed2f13516b</u>	- 0.0002227830000000 00 MATIC  0.00 USD	✓
37	2021-06-16 05:58:52	<u>0x73553d0ef24b211c1bde</u> <u>740c5e7939fb8871304b3f</u> <u>85b6daa9963602d44d1cac</u>	- 12.0000000000000000 000 MATIC  17.74 USD	✓
38	2021-06-16 05:58:52	<u>0x73553d0ef24b211c1bde</u> <u>740c5e7939fb8871304b3f</u> <u>85b6daa9963602d44d1cac</u>	- 0.0002567150000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 19:39:11	<u>0xece89ce0ede5e9e737b7</u> <u>a5fd1a90c13c8bf6710f2f</u> <u>b3e2090d3d9a34e80f1277</u>	+ 1,485.056003165925 631038 MATIC  2,377.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:13:54	<u>0x288800b087e109e76148</u> <u>8ee1ab656c522e4a754907</u> <u>b187c5308c564998ad4ee3</u>	+ 1,500 reward 	✓
2	2024-07-15 20:02:01	<u>0xf00e120c73b3b66d016</u> <u>913eb6143c5ca93ae88b1c</u> <u>b25b003f82bf84b52f935f</u>	+ 0.0110019000000000 00 SMT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 05:56:38	<u>0xc5cd37455b15fa41c9064ea6c3f4aa0210760e1b253719018afdf16b85728d6e</u>	- 1,933.187826000000 086424 USDT	✓
4	2024-03-28 19:35:02	<u>0xf0b74648746994374717bd9181ca5d8e3ece86ee5e6b2ef18d4ead2f86a790c5</u>	- 1,933.187826 ð••”ð••’ð••fð••“	✓
5	2024-03-28 05:34:48	<u>0xea720e240cf8eddc7d0054ba2f963ff66fb6041b4b6326cc7509abcef9aed23b</u>	- 1,933.187826000000 086424 USDT	✓
6	2024-03-28 05:27:08	<u>0x79ea15e9e6957f5e3b4dd1ee358c78d9f52e523f045f010faec62ec543168cc4</u>	- 0.000000 USDT  0.00 USD	✓
7	2024-03-28 05:27:08	<u>0x79ea15e9e6957f5e3b4dd1ee358c78d9f52e523f045f010faec62ec543168cc4</u>	- 5.000000 USDT	✓
8	2024-03-28 05:27:06	<u>0xafaabf7aafb541ef5d4ce930fa05f5df9e175e0f62b876e2abf9ac4aee79c6ab</u>	- 1,933.187826 USDT  1,932.48 USD	✓
9	2024-03-28 05:22:50	<u>0x3bcdd27012857dba87c5dc1c55818f0f0dda43e8476b114aa4463cae1f7868df</u>	+ 0.000500 USDT  0.00 USD	✓
10	2024-03-28 05:22:10	<u>0x6043acbe74be4a787a0e8b3d4633c1f2adf5ba6d0be7dfaf3d1fca5a9c197495</u>	- 5.000000 USDT  4.99 USD	✓
11	2024-03-28 04:35:01	<u>0xc87d14c191bc12e3d0a02737b7c22302fc3da3a11f57e3da6c0c1fd04b29ad0d</u>	+ 445.226809 USDT  444.92 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 04:35:01	<u>0xc87d14c191bc12e3d0a02737b7c22302fc3da3a11f57e3da6c0c1fd04b29ad0d</u>	+ 1,038.648607 USDT  1,037.94 USD	✓
13	2024-03-28 04:26:27	<u>0xe4365b31533dc46d3bdfb7cceb61896f8babde7812e7ef30e6d88d9eaebcf2bd</u>	+ 525,235,396.000000 ds	✓
14	2024-03-28 04:25:49	<u>0x6049b1e15b75ef5b942acc739c39bedfc1288477baa8288913eb1eff7dcb868</u>	+ 454.311910 USDT  453.95 USD	✓
15	2024-03-28 04:25:49	<u>0x6049b1e15b75ef5b942acc739c39bedfc1288477baa8288913eb1eff7dcb868</u>	- 62.628641119999997 500 PYR	✓
16	2024-03-26 22:42:36	<u>0x32225939b56bdc40efb956e8cfce62cc5393960c29b1369d97b8fc267f5cca6d</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
17	2024-03-26 10:12:01	<u>0x53cd4a2a35873c2aa42c843e89bd9bf01cfd6677d739c21e209777e94db5387</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
18	2024-03-26 10:05:37	<u>0xcee26a89f8281c5aff1b66f7f72d3771e2bcf33ccd3861203b970bb8d85b7f42</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
19	2024-03-26 00:04:58	<u>0xe01cd965fdf982adf780f074bab4c75551a46ae126c6c2a71f3547bbbe9f3624</u>	+ 7,350 op Code	✓
20	2024-03-12 07:19:16	<u>0x1150c0dacc891d623593e4a30b43c58a8670b2f3ebec038ff6249ec653ca3c7</u>	+ 3,484,016.00000000 0000000000 KURO [www.kuroro.io]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 21:32:13	<u>0xf357313a85a87d8b8d9f51d17a0288e934e76714617afa688ee238556b61c292</u>	+ 500 op Code	✓
22	2024-03-11 21:31:51	<u>0x4054d21964f9238df198fa267a779403c3f7ff1f213908a2d8c9b514f1a8b055</u>	+ 5,000 a refund	✓
23	2024-03-06 03:33:34	<u>0xae6f48240c025451de4a4f760ab7dcd0550108c0b70122023afff989c6c292ef</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
24	2024-03-05 09:09:20	<u>0x5d58ddb47fdb3c1a252a6784c5a766d7c13ee4428441de633602bbcd23ae2220</u>	+ 33,362.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2024-02-28 04:39:37	<u>0xfcc0b971d0d62b895a868111e749ee997a6fd958e3a8d78c001d74d18b5f837a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
26	2024-02-20 22:08:52	<u>0x1edb57d1714244d08e0f7f3563ed84ea363482b8b582dfa37e6ff40e15dbbf4e</u>	+ 3,000 rds!	✓
27	2024-02-18 19:20:27	<u>0xd08dbd41d45edba3f6ccabe151aaaa26cb901c71db74bc4db34e748637f5d932</u>	+ 1 !	✓
28	2024-02-16 20:55:31	<u>0x13ef57bb2841add94bb05c88bf9bf37f8257fc8daf97d73b7e3b4383098f2190</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
29	2024-01-15 02:08:48	<u>0xd8b2ce92c17501a97648ad0ae17f1cd70e08745192ed6655b96e47de8bdbb712</u>	+ 12,500.000000000000 0000000 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-06 06:36:13	<u>0xf0dee2ce1ac23cea0182</u> <u>18aa639d33940efe56ff33</u> <u>741a02643c901512460d21</u>	+ 562.00000000000000 0000 m rewards	✓
31	2023-05-14 04:03:50	<u>0x0a9cb21aab90a44c440b</u> <u>0c1df669f49c0d831ad284</u> <u>c61c3bf68129258353af48</u>	+ 959.00000000000000 0000 ool.cloud	✓
32	2023-01-31 18:39:06	<u>0x2c3a086228ab02b461aa</u> <u>40cff2f8aa0fafa9e3628b</u> <u>092092daee860822ff2195</u>	+ 515.00000000000000 0000 tps://kusdt.xyz	✓
33	2023-01-29 12:43:57	<u>0xf82f32145fa0eae67c1c</u> <u>e87bc54e016253874f97dc</u> <u>68deb33369eb90e78bcaf5</u>	+ 1.00000000 \$ Free Claim and Play	✓
34	2023-01-13 17:30:08	<u>0xbf1f5cc1e8e4605c8588</u> <u>a68e62fd4047808e29b816</u> <u>156b739a5f6e78105606b2</u>	+ 52.00 TheSandBox.PRO	✓
35	2022-11-22 21:50:11	<u>0xe0cb4e2dd2c481cbdb1e</u> <u>25a8715a12083dac0ca96e</u> <u>f666a3de22c90d45f90ae8</u>	+ 1.00000000 \$ Free Claim and Play	✓
36	2022-08-15 16:40:13	<u>0xf3bb2b1c245237ddf4d4</u> <u>fd1ee7fd187b6318fcdbab</u> <u>f282693d37e01bba8f7ad0</u>	+ 3,000,000.00000000 0Bets.io	✓
37	2022-07-29 20:37:57	<u>0xc8ea0d11ed6a3fb6a8a0</u> <u>b9f71ee182ebdb74e653a4</u> <u>87125ac81bd8424d1aa7cc</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
38	2022-05-07 10:21:33	<u>0x39b722e637d481a248fa</u> <u>bd23f9d35210ab7da7eb1e</u> <u>a1d63829b1ec209b7695f1</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-07 10:20:53	<u>0x51c38e684703fc67bd48</u> <u>215d570cc1c35852a875f2</u> <u>e885aea139784370e7db0a</u>	+ 3,000,000.00000000 0Bets.io	✓
40	2022-04-07 11:40:10	<u>0xb5a6246eb462445be965</u> <u>99ab66395c14a2dae6dde6</u> <u>eef8665da56d720dc81205</u>	+ 245.30000000000001 1369 GMT	✓
41	2022-03-23 13:08:16	<u>0xb51c5a13816faf0fc834</u> <u>fdfc018bab4b8569202c7a</u> <u>c50ceca67f2666edb1badb</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
42	2022-03-08 17:11:48	<u>0x21aa75fcb16040361fb7</u> <u>45fef109c1adff07ff9f4a</u> <u>5e6e6a9288710218395928</u>	+ 10.00000000000000 000 STEP.N.me	✓
43	2022-02-16 10:59:25	<u>0xc1fc6c0fd218322c18c7</u> <u>b8fdd4cb77e59a10c4337b</u> <u>bc1dbbb412d5d265c780fe</u>	+ 7,936.000000000000 000000 wPGX.app	✓
44	2022-02-15 20:36:46	<u>0xa25b64ab272646152deb</u> <u>650e9c695ae02e40c4a5bf</u> <u>42a5e605c0288d88a833a3</u>	+ 67,318.0000000000 000000 SSX	✓
45	2022-02-15 03:50:43	<u>0x5b69879b86d6e9168ef6</u> <u>2e7025184cb021cbb885c2</u> <u>f5b284c630d58e28699467</u>	+ 7,936.000000000000 000000 wPGX.app	✓
46	2022-01-27 19:39:11	<u>0xece89ce0ede5e9e737b7</u> <u>a5fd1a90c13c8bf6710f2f</u> <u>b3e2090d3d9a34e80f1277</u>	- 2,358.958158 USDC	✓
47	2022-01-27 19:21:51	<u>0x60ea57bc19ebac715e9e</u> <u>dad40d1a06e594edf0600b</u> <u>fdca96aeba06c51f6f5b91</u>	+ 2,358.958158 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-27 19:21:51	<u>0x60ea57bc19ebac715e9e</u> <u>dad40d1a06e594edf0600b</u> <u>fdca96aeba06c51f6f5b91</u>	- 3,000.000000000000 000000 PGX	✓
49	2022-01-24 22:00:04	<u>0x1cc665cd839128277b46</u> <u>4b5138661b2550e6925f2e</u> <u>52e39ad112974bb64e49b1</u>	+ 923,000.0000000000 00000000 SSX	✓
50	2022-01-14 13:17:50	<u>0x8bfbcd4860e23387dd06</u> <u>834adc1776b6f88d90cd65</u> <u>da67f131c4fb387225c0bd</u>	+ 300,000.00000000 MNEP	✓
51	2022-01-13 08:28:36	<u>0x3284440c9a9f7db7a408</u> <u>35228c3c24db4d15f13d75</u> <u>a53e3ded3a73ed933baa97</u>	+ 300,000.00000000 MNEP	✓
52	2021-12-28 13:33:40	<u>0x491887b4d08f384cf1b1</u> <u>9f464727e115d2a8e85b11</u> <u>888639cad2fda03585a3a4</u>	+ 62.628641119999997 500 PYR	✓
53	2021-11-17 07:24:22	<u>0xa828454a6f348058dfc5</u> <u>2e17ecdecd37b607973c23</u> <u>1c5d621888dff28e10830c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
54	2021-11-12 20:39:12	<u>0x0e218773a5e61bfd1077</u> <u>e8e79611c161016d406bb0</u> <u>2642d8147077d9e7e9b398</u>	+ 1,711.625504665895 959988 PGX	✓
55	2021-11-11 04:37:22	<u>0x27c27ebeeabab43de2127</u> <u>9afd0b580b3ccc7da1055d</u> <u>bf9eddd38df90720cf508b</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
56	2021-11-11 04:36:00	<u>0xfa3984744978f3e2e5e2</u> <u>6484d707272fc6c4de4e5e</u> <u>4e6613de6b6c90a97b327e</u>	+ 6,949.124779193922 222476 PGX	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-23 08:26:19	<u>0xb7bb7ca7e3bab92c8b55cc2eba51b48f5f0e78c6280954e4b8596b0312fd3f4f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
58	2021-09-05 11:35:17	<u>0xa640dea67b122db8346f8e33ca01c0ca892818f7e8bfbe87d46b4cb84419489</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
59	2021-09-05 11:33:16	<u>0x1daf305666085db33090c699d8ea03fbc824ffa6ce55ce53a990b36fd674f8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
60	2021-06-16 06:08:36	<u>0xac85f262751aae0e1a9bc98bf90ec17a26caed396e08ee242b929aed2f13516b</u>	+ 0.9987432849999999 81 amWMATIC	✓
61	2021-06-16 05:58:52	<u>0x73553d0ef24b211c1bde740c5e7939fb8871304b3f85b6daa9963602d44d1cac</u>	+ 12.0000000000000000 000 amWMATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:41:21	<u>0x4823f7923ee2b1c0b0a337348d9a1cd3a617ae94d63675dd1bce3962581dfec2</u>	+ 1 10 ETH	✓
2	2024-03-28 05:25:40	<u>0x106876c1f22d63e4a62e7532b07e40033d6a75bb1d2cd01f69b6f3fc1f3b4dbd</u>	+ 1 10 ETH	✓
3	2024-03-28 05:16:30	<u>0x03aa548b750e1b65b9fb6bc99fb8c82a27408640fb13517e10716ef9805fc26</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 05:07:29	<u>0x7546d2248db2f2d59ae68c5fb3378329eed66c80451f2c8e77edf1d927f5ea5e</u>	+ 1 10 ETH	✓
5	2024-03-28 04:58:09	<u>0xdd49e627e419d9975ce0be0fd44a33aee35ff392614d81966915fd7a98954b43</u>	+ 1 10 ETH	✓
6	2024-03-28 04:36:33	<u>0x1f6a82088054e4e7d6151d235c005972d2d0f600847722752f7ee3a1838c1307</u>	+ 1 10 ETH	✓
7	2024-03-28 04:10:43	<u>0x5cc200a54c866fb9b8104cf750353966a89be2229dbdc4ce4c7d4b951ea56b4e</u>	+ 1 10 ETH	✓
8	2024-03-27 04:21:29	<u>0x90cdfc390d2b2a96e2c29d0e4042a86c28824b027bca894045a2b9847c46af65</u>	+ 1 10 ETH	✓
9	2024-03-27 03:55:53	<u>0x7fa0066b7424f62c4c7e78d8abb45fcfc14382fe3acd86984e10b946345d7918</u>	+ 1 10 ETH	✓
10	2024-03-25 22:16:18	<u>0x6d0ef5d5030c26fe283b9c5c5d75ea0efc94a6ecd512f1c1746aca6144cecd38</u>	+ 1 10 ETH	✓
11	2023-07-08 20:30:52	<u>0xb706df35ed01f89b7c8c95578588b07ce107ae24876ae89fc4828553dca347b2</u>	+ 1 NFT	✓
12	2023-07-03 22:29:12	<u>0x59c3e5cb9c3531653cfb b8e53ebc8a4a92b350be6f4004c777aabf279daa4e05</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-29 11:47:12	<u>0x5ac79e9912ce709f28a8d67c5d366fbcd4f009af770504c40173e70f1674e781</u>	+ 1 NFT	✓
14	2023-06-29 00:51:53	<u>0x033d598c6e1112dbd80905e5a7492caf3e3401c9493da70ee5cfc5c66786f78c</u>	+ 1 NFT	✓
15	2023-06-23 01:45:03	<u>0xb920f41624b5a3b1b663aa2f80b066240eab6ba32ce59e37740ba9d3c05a056e</u>	+ 1 NFT	✓
16	2023-06-16 18:12:57	<u>0x71d58884a0d1a604ca5169eac21ae665b26892e944d0b76441e31328b5bc0c16</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:25:19	<u>0xe314b61378aa37e4cb0c76c8bcf7bfea1e867e3386e40ba9e1e77a1af6332cea</u>	+ 1 NFT	✓
2	2024-03-31 23:16:33	<u>0xa8b869dd073cd2e2ac48e72df83df29aeacb2a96555afec69326480b7f1a3209</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 04:26:25	<u>0xa9121efdf218ab88e6df0e8d5e1f33ad578a3e0b8ef40746f5751be813b5c2d0</u>	+ 1 Airdrop	✓
4	2024-03-25 22:02:44	<u>0x9ea15f15dbe1cc4008f37cbe86f94840ddeba626d844a1d9a7457a55e7aea4d0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 22:01:20	<u>0x5abfeb1f4003eddedf38 b2f015157abce6cf7b66db a601f0d17ab4a1f3587337</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-18 03:54:55	<u>0xf060cd24f448a9ef997d 8d39a766dfacf21fc0e410 c956726ed0b6787ee86e53</u>	+ 1 ETH-EventAirdrop.c om	✓
7	2024-03-18 03:15:24	<u>0x677b21b3056e5ed3dbf7 b6543674bfde34700b5102 27361b5a96fcde3c208f81</u>	+ 1 Airdrop	✓
8	2024-03-16 19:23:42	<u>0x23b91306975105769468 b9ebd086f05e819a8d25af cb7ae34a0ea3cada5e0595</u>	+ 1 USDT	✓
9	2024-03-16 13:49:24	<u>0x27c4751bbe4e10ac0fa6 89b235a18f8c4731d4ccf9 66dd3b34dd144505e3edc4</u>	+ 1 USDT	✓
10	2024-03-12 17:44:17	<u>0x61be0aeb161a48f338b8 f949e723a4798773e565e1 d15da297b8fda7c821f7da</u>	+ 1 usdwin.co	✓
11	2024-03-05 21:56:55	<u>0xa2531124fcc0943fd487 73127369f91613f0693a8d a7d6ff183cff531d47471f</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
12	2024-02-26 05:45:27	<u>0xfe1090a6840962a52151 110f4009dbca67945b7629 0c1d833331ee1ff96dd146</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-02-18 23:10:42	<u>0xa892bebb872d9585e6cb 350d6823f434c2f4f63879 52d12f28db0bb5df350cee</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 10:21:31	<u>0xbb71617bf7548895753a a2811139a47b9bae3e5a6d 3e805fa2aa89f9fcb8311f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-17 09:34:05	<u>0x252742f4a88147ed7b91 212fe82a4f56ca86caf242 4d3d53e895d5b659fd272d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-09 23:21:07	<u>0xd37397d3d03ec812a329 fef7d8bad34ac845ea78d5 7a97a81e70e557824de018</u>	+ 1 NFT	✓
17	2024-02-03 02:23:53	<u>0x7c7bfc8a3f1648f3a318 ab1aac067c2e6ac082caac d2181cd7a32cfc64a8ac5f</u>	+ 1 NFT	✓
18	2024-02-03 00:18:03	<u>0xeb9fe8946531bb698611 c735ac55a390f0cb6e0827 6b43c54626acfdd5313d63</u>	+ 1 NFT	✓
19	2024-01-31 00:30:01	<u>0xa7eec9973467bd7487ec f095c2ae7b44c7ffe8c5b8 e455a2f4240b8546894344</u>	+ 1 aione-lab.pro	✓
20	2024-01-28 15:13:44	<u>0x352d3a7897539b7a9da0 a8124461a09082a7a99f1b f08639b5721c4ef10ebcad</u>	+ 1 Claim 1000 USDC	✓
21	2024-01-21 05:22:47	<u>0x709aa39504be529bfc0d 587962c85e53ac723814c4 ba7d0c06aa325a5de46611</u>	+ 1 ethevents.co	✓
22	2024-01-18 14:34:15	<u>0x53be9a480c4555489a83 3949c68c618d964cdf1aa 722d0801a5ac7a9ddb908e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-14 16:53:38	<u>0x0301ead518020e72728237dd2705361e8c61b3b594ac684aafa1035afee3be3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-14 15:50:31	<u>0xf392c9d23fc8ece51d2abb13362ab15cd4ec01a9a22a2c848da17e34d3902d4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-13 10:51:31	<u>0xf00eaf47dbcf1c8f62d8705ce4d7da7e57f9b3610d81332dff9a3f982d43224e</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-28 09:39:57	<u>0xb6516c1de31d4c297587f58636ebd8bc97095e9b98360e96f4390d258a93a0f5</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-28 07:44:22	<u>0x49d9b456dcee2c4ed404c4d58a3b51854d6ae4f61cbfc3821b103e924ecee950</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-28 05:24:40	<u>0xe0d739700007ed46a83b7bf0a28c9cc4ffbd50263b150c09f2c3f4c11c7e614c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-28 04:31:17	<u>0x2488094aab48bc33d7f764a2ef7cebf74ca6ef0621a0f1ac1661bb8d3ec70dc0</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-27 08:15:47	<u>0xcf74dcc46af7fdd6cdf96ec36a0570826a3065f4b20afc6f81b31453fc1049d5</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
31	2023-12-27 04:32:40	<u>0xf65a16fa0a648e61ced2f776247d9b7e788926fb656932457b1dfc5659cae66c</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-26 14:38:20	<u>0xe4f9cfae3b4010df785c75c25faee9abef55aed5510dc8bf28634418fdc7add0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
33	2023-12-26 13:40:05	<u>0xe669bff77470b06e532ac383df417c1304cd634746b91aff9cf1b96124b0fad5</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-26 06:12:01	<u>0x5605c14777b5c07cacbf3c422a9a08e35f24921f22973eab9b997c3781d5fda</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-26 04:03:37	<u>0x4f2080ed299c6d68e98a6bf055bce79d2b738fbb714b260aa7e91c596a34c3a8</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-25 23:55:27	<u>0x1aeb3c2e1d3ecd15ee60fc1c231d03d09169051d2697fd45063d13713560534c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
37	2023-12-25 15:05:55	<u>0x4850b114ccb947f4172a3ee82eca420923124b72d8f926541d0c2867407ff030</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-25 08:56:47	<u>0x51447ee6bec1fa646339a8b0bb5c08eb841196e6bffff8a2afb7867f33edd7b62</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
39	2023-12-25 07:26:08	<u>0x3d698f19b06b4bea4c6e6dcae987af6098db4217d2404c1e60bf4307c3c3671a</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-25 00:52:06	<u>0x9d57c051bbd99d4fe9a83be17b79e919383c8f593fc46cf7760df265a4f04f8c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-24 23:22:46	<u>0x3443c468d340f012ba3192e2342ac8cb64808dee4c818a18c59fc60bcdd0a4ed</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
42	2023-12-24 15:39:03	<u>0xc4e699178ff403ac4fc1d473397ea6879da4ce6c58dfaae7abce3208357f6060</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-24 14:05:40	<u>0x7d5bf90716afdef75ec286a60b1ed8b42b9eb00fe658aff8ed4acfff3f242b66</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
44	2023-12-24 13:34:44	<u>0xecf888b3867cfebcbbb23c694b11469555de6db87d88efa24deff16857107e09</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-24 11:35:16	<u>0xd313652d7303a0468b6667e12d432cd4c0237ca3308a7789f6275955ddb8e5</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
46	2023-12-24 10:56:50	<u>0xdde1ebc91ac4646926a03af5c684fc40983c34c0c39e92bb328a45b148185965</u>	+ 1 SALT Airdrop at brines.exchange	✓
47	2023-12-24 08:55:24	<u>0x58d275e37279ccd4fa863a88c647ff0732c37d7cee0531d731ba29fc97db3e26</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
48	2023-12-24 07:47:20	<u>0x6a3fc92065926966454912fa3d73b052ea9dcbb9baa0328afc50c188691c24c2</u>	+ 1 SALT Airdrop at brines.exchange	✓
49	2023-12-22 22:46:36	<u>0x963116075a94be2ac2e94e7fb3358f0c6dbaf825a851a6db16f9281d189ab796</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-22 00:06:17	<u>0x466eae4b71f5456d54de d09a20133aed088348bb9c 6906d50cfaf06edf0472fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-21 00:46:53	<u>0xe099b85d831b4936fc86 ff45fb1cbc5603dcccda28 8f15fb4dddd217f49f1c36</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-18 14:34:03	<u>0xab3d496d148579af007a bd755a6e3fb8b59414afe9 921f5f0b404582668168b6</u>	+ 1 0x0ai New Year Gift	✓
53	2023-12-18 11:52:51	<u>0x4620a225aa100d11fbb7 9ea3e60d6687dd7275d001 a7f206c709f4d20529d4b3</u>	+ 1 NEW YEAR GIFT	✓
54	2023-12-10 11:03:17	<u>0x45daf8ca172432b1f66c 4d6fda383b1cb9af30f6db e713952b01707c49de576c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-10 10:06:27	<u>0x4573e1c0add2127fc1ee 3210c06d722f360696f365 e5ab7c54bd2f718bb9da46</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-10 08:24:09	<u>0x677abce72bdc167bd2dd 6c9f2214fd6f88cb0cee07 c7e8668eaf197ebece3437</u>	+ 1 Claim 1000 USDC	✓
57	2023-12-09 14:25:32	<u>0x7f20276067d762217e34 57d1ba1535a53fb44d9d7a b0482d64f9d2014bffe190</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-06 21:05:14	<u>0x4c5ccc3f499d073d517e a6a491c86916ba3c297875 35a85c2c403177ea83785e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-06 01:52:06	<u>0xe5906997b6da877c68eb9015bb3fdf1ed29827587eb1a53defa000cb3f72eb5b</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 00:08:05	<u>0xc0baa2dafef6fe7be1ec61344b39ec2f356404e4302b1daffdad9fed50bae341</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-03 19:25:35	<u>0x222038a5a710a4d4419347dc7b1ea8df7386078e81708f2f751257d555ec1755</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-01 14:24:38	<u>0xe5e9d7b3828bb8a018de e66dc343f7e2d20355a2230f2a7fe7994bdb8f6ab988</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-26 12:06:03	<u>0x992d80f5de2a712ea696912e48c957baaf6e7e361cd1741e39a06247ac552a70</u>	+ 1 1,000 USDC Reward	✓
64	2023-11-22 13:13:43	<u>0x947e6839b9f9a06f650f2b05f33b04f913da51df04fbd7db0ab31eee0407a0c7</u>	+ 1 Official Authorize credential	✓
65	2023-11-22 02:42:32	<u>0x66d0b95805e7cb25c63db8519d769e808b3195b1b4eb907b0a1b8e62f7c2ff8c</u>	+ 1 Official Authorize credential	✓
66	2023-11-20 04:47:26	<u>0x5996fc677a56c3deb38d55e8d36e15b0cca69f3ec9d4e291079b232efbde4cd8</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-18 13:37:54	<u>0x347d1512bbe85bc110d1f5fbafbf67aaca4ea43554b287e7b58497175d326c61</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-18 10:27:44	<u>0x422de64405188f589565233db28c84337bec1c791111ca46fd0b9e3e040b85c7</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-15 10:27:20	<u>0x164e6875448b9ee294959d60016dbd3ba9f0f71757a1ae965579b94cb103c91d</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-14 22:03:19	<u>0xfad3c880d2e672565383188e3198c4a47ea78ac758d97b2f0dc2618a6a31074b</u>	+ 1 PASS	✓
71	2023-11-14 21:03:18	<u>0x46951c19cf7e64276cc26d85860435cacbfef5b2c238efd1eddf9902039fe9ed</u>	+ 1 PASS	✓
72	2023-11-14 20:52:51	<u>0xd1d4bd6ee7c8a569614a5ca63df6d5eefae7d9fc19ce7ccdaa6439174cd9fc1</u>	+ 1 PASS	✓
73	2023-11-11 15:06:36	<u>0x096cfbab82fb9164eeb22ee7bf641157a042139bda3b32b28dab2bac5d1bc56b</u>	+ 1 Visit website claim SHIB	✓
74	2023-11-10 17:37:54	<u>0x9b9c9a5d0d61db56f6d2a8323ba75ae260755cb33b9b18da61972dbe5180d62c</u>	+ 1 NFT Airdrop Round	✓
75	2023-11-08 11:35:46	<u>0x37b5e3c572cf836272853b187ad16ebd2036ad9a2f2c848858eec1520e17d97c</u>	+ 1 1,000 USDC Reward	✓
76	2023-11-07 06:02:55	<u>0x12d3e3d5ef97b367bbdf828c0b6767aeaba80568cc341ac4d284c0dadd8f3b6a</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-28 11:00:07	<u>0xb04513be4a7ae8fff91960ec71a12719101255bc5378a0b627cde123274d51e8</u>	+ 1 NFT Airdrop Voucher	✓
78	2023-10-27 12:01:30	<u>0x0e7340776f61bcd8057958c5180c745de9ed47ea5d6e7dcdcadc31e5dca9baf8</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-26 13:36:08	<u>0xc572630ce2db80300233b4b46ff94a9a0d9ff5c1a701e93c2b3f20edeacab8e5</u>	+ 1 Airdrop NFT Voucher	✓
80	2023-10-25 22:09:58	<u>0xcff1b6a7f7bad178e929680fb1dc9763387308fa99c804fac5a9770a69a122be</u>	+ 1 Airdrop NFT Voucher	✓
81	2023-10-24 20:57:41	<u>0xf86d8dd850fff4a8b014a06899c0446ae08e65c3ab1dfbf3e1846c44a840f421</u>	+ 1 Airdrop NFT Voucher	✓
82	2023-10-24 20:02:53	<u>0x26551df39b14dd269762225e084b419faa4772dd3f8c0baf98583ab4ffaed008</u>	+ 1 VWIN	✓
83	2023-10-16 10:06:36	<u>0xafbe101875d14837ac13398ba089dcd3d106f41ae7cd352be203bf15380171de</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-11 21:22:54	<u>0xee0987f19969087c746171863f958bcfc6ef5c816941bba45e4b30cdd7f042d5</u>	+ 1 Voucher	✓
85	2023-10-09 17:28:30	<u>0x1afce646bc70bd07dac3e212edf15126728f3c73fb1cd90d6cccd34800dcaa3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-07 16:00:07	<u>0x74cf70d1ca5d4c76ae8e</u> <u>d81b42f41d67120fad8f84</u> <u>ffbfef7465773570362a6b</u>	+ 1 Shiba Inu	✓
87	2023-10-07 10:43:16	<u>0xd8100628110460d6f24a</u> <u>99a94c95a4700bbe2ee28e</u> <u>b8ce88f535af9a392072ca</u>	+ 1 circleusdnft.com	✓
88	2023-10-07 08:14:38	<u>0x974e28618ad70ba2c1e8</u> <u>2edd7b994596e78ac94bc5</u> <u>2ba26940dbe7bad666639f</u>	+ 1 circleusdnft.com	✓
89	2023-10-05 17:57:45	<u>0x85373ad9a5e53c7d06b8</u> <u>31ee9c2d01a74c850636a3</u> <u>c0f623b3ff527fd9e1042a</u>	+ 1 Shiba Inu	✓
90	2023-10-05 14:23:01	<u>0xf3a458584031571ff5ed</u> <u>b4395bf14771f7e0d45e3c</u> <u>823301c9c5f77fca04a34f</u>	+ 1 Shiba Inu	✓
91	2023-10-03 18:27:23	<u>0xb979b4ecb6c70bd74963</u> <u>4e102aaf7dfb74753ec55f</u> <u>7c856308a88bfdc451da11</u>	+ 1 https://raca.one/	✓
92	2023-10-02 12:17:48	<u>0x9b63bd28c38bb9bd5c09</u> <u>62172f8e740ff70f9c33d2</u> <u>77aa44c7ef49167326f791</u>	+ 1 \$1000 EURC	✓
93	2023-10-02 04:42:30	<u>0xafaf0bce790767f2f9498</u> <u>883cfe40dbe8c6bfac4f27</u> <u>650f67b6bfd421ffc3bd37c</u>	+ 1 Shiba Inu	✓
94	2023-09-30 22:56:19	<u>0xe6f0350c873e3d513b4c</u> <u>01c986bea1401b4b6b592d</u> <u>2ac1db7cbda99176c7427e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-28 12:29:01	<u>0x8a1b6b31d0d1cf59a99484b067efb5881bc91ca2f8628ee492c71490b221c949</u>	+ 1 Shiba Inu	✓
96	2023-09-27 16:41:09	<u>0xa5494affda073d114e56b7f8ced99f79cc00b3b0088bc860c9bb27754445bb0e</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-27 15:25:37	<u>0x06ef3b4cb704385a2dc3b5da8d6ce1b7bf3ca3622fdb271c955e82d551a9a191</u>	+ 1 Shiba Inu	✓
98	2023-09-26 13:45:40	<u>0x6b20c63813a25469eb73f4c6a7b9dfda955121761e03a8d312d3defd0c66c3c9</u>	+ 1 LIDO NFT	✓
99	2023-09-22 17:03:02	<u>0xcbcba466691420a4b22487c10ce031b95055b45426d11370bddc09cbf45540a2</u>	+ 1 NFT	✓
100	2023-09-21 19:15:08	<u>0xc40dde1a54fd9f904b38d66177734464aae49d6699816e7817297c61a8a3e93c</u>	+ 1 Voucher	✓
101	2023-09-20 00:09:54	<u>0xe0d5a72b9ae1f477daa9e32c0aa912859f9c9c5182dc93e208031d0e64a28f21</u>	+ 1 Voucher	✓
102	2023-09-18 17:11:19	<u>0x345f78db5c77d10d116e8f7f723b243b8a75e71fd82971fb19012d4780b31654</u>	+ 1 NFT Giveaway Round	✓
103	2023-09-16 14:12:29	<u>0x3e85361bacd820818380a851fd4a759f0a620e643f5d64cca637b897000dfbd3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-15 10:58:57	<u>0x947ac7b7c431fad27048</u> <u>bcf4a751d3ae5d32689552</u> <u>3f77261f23486d4ffe4c20</u>	+ 1 VEN	✓
105	2023-09-14 22:15:48	<u>0xa6724a50878f13e5fdf4</u> <u>3e71549a225fb42fafc294</u> <u>1627250064f267dac750d1</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-14 05:14:06	<u>0x5f51d8cc3b9901f8fd7f</u> <u>35ed21d7fa2a6b200e54d9</u> <u>900a2f227273b0bd8ed654</u>	+ 1 Voucher	✓
107	2023-09-13 22:32:25	<u>0x25370e7037548063d155</u> <u>652cd8d329a6bada4a6221</u> <u>fbae9cf567f954422da3dd</u>	+ 1 Voucher	✓
108	2023-09-12 23:03:08	<u>0x7adcf61888d9ee6e6e3e</u> <u>48246d10b9888286bb2009</u> <u>6eb91da5d5a218aa9a7d83</u>	+ 1 Voucher	✓
109	2023-09-12 14:27:30	<u>0x3d3ef076887823be48f8</u> <u>4b2efb0463c0eadb03abf5</u> <u>03038bf87caa7f411bf074</u>	+ 1 NFT Voucher	✓
110	2023-09-12 10:15:34	<u>0x790a14307d17c12b9731</u> <u>455ca800339767ae358901</u> <u>a0fc2582189f0cd22e9e7d</u>	+ 1 \$1000 TON	✓
111	2023-09-12 05:21:00	<u>0xc97f855e950b1f256b44</u> <u>b0011c26d1d55347eb5844</u> <u>ccc168c34bf26ced70f6b3</u>	+ 1 NFT Voucher	✓
112	2023-09-11 07:57:50	<u>0x0d455ad011cdbce71d03</u> <u>33b5f196d2b492fb5d971d</u> <u>58721f70c6fb5a981d2fce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-11 02:48:26	<u>0xb7531d5752cc395e07bc</u> <u>536f77312db7d5891856d3</u> <u>f5e5080dae87061a74cb06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
114	2023-09-10 04:20:38	<u>0x50bc331c647350e38aed</u> <u>053f1a2c0ad66e2c50cacc</u> <u>d43f86913ff6022c39ba5f</u>	+ 1 Voucher	✓
115	2023-09-08 21:28:58	<u>0x49bb657ac6c3a64593ad</u> <u>07d780d48c310a2a2f4505</u> <u>51865338c1c37bcdcea1cb</u>	+ 1 NFT Voucher	✓
116	2023-09-08 05:05:05	<u>0x7f86a44a88e9bb1204ae</u> <u>fe61620391da2a23c974eb</u> <u>6774b6bf3708c3c4334f32</u>	+ 1 Voucher	✓
117	2023-09-07 08:22:22	<u>0x06b1a9f2d277a03f338b</u> <u>53f63309381cf12eb2722e</u> <u>ee0a83a9a592b5cbb186cf</u>	+ 1 Voucher	✓
118	2023-09-06 20:23:41	<u>0xcd596522ae63f521aab1</u> <u>45c20ef3780afecafa9c69</u> <u>2a2254d5533543daaf8e41</u>	+ 1 NFT Voucher	✓
119	2023-09-06 20:17:34	<u>0x5878176a32df003359d7</u> <u>a7e482b0853d6285527e28</u> <u>9c45ea20e7ad38264e8f4f</u>	+ 1 NFT Voucher	✓
120	2023-09-05 23:10:04	<u>0xe3e97c6eabc59a2e32b2</u> <u>27f2561238445fd6d11968</u> <u>e0d3c3a79887461f25972f</u>	+ 1 ETH GIFT [YQiXm72M]	✓
121	2023-09-05 19:23:26	<u>0x8783412df43ea2222c79</u> <u>e05dd32c84c75c635b51f6</u> <u>de5705636bbde67ef1b33d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-05 03:25:09	<u>0x5ed8ebcd0971ed4c005a587ff88133255af515a84e</u> <u>ea055b8209094a812209c4</u>	+ 1 NFT Voucher	✓
123	2023-09-04 18:28:20	<u>0x5c46bdf0baaa8bc67b845c267ca65de653c1a22d36</u> <u>d74eab0a0e88f03b78aa47</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-04 10:10:17	<u>0x38258d9fe6f7f26a59308e69172d912ad9a9499b69</u> <u>65ce83a775fc8066be2a4f</u>	+ 1 AVAX	✓
125	2023-09-03 08:58:17	<u>0xac2ec563c6beca8fa589cfc0afb797f0f4c8eb9d03</u> <u>b9a345c1df4e5f0c5e5954</u>	+ 1 Voucher	✓
126	2023-09-01 22:11:22	<u>0xc906a2c42b52f27b111d6a1851d5408652badab05c</u> <u>604d7d6b493e118b948616</u>	+ 1 Voucher	✓
127	2023-08-31 22:05:09	<u>0x2d7043fe8639c0fd347a453d9738065ccd280e9209</u> <u>e0c1edc5a3f7c5058a6312</u>	+ 1 Voucher	✓
128	2023-08-30 23:33:38	<u>0x3b26de74da6abb0eca60b6ef0ba2ab767131f69985</u> <u>a0400bb69f9083854759cf</u>	+ 1 Voucher	✓
129	2023-08-30 10:50:11	<u>0x5ff6a5bd88284e6610a2dc581d9f424d4816b6957a</u> <u>d156e8da77085b9c2dd89b</u>	+ 1 NFT Airdrop Round	✓
130	2023-08-30 04:02:09	<u>0x815d2d7af1ced15f8966fa6351218a8eb4b0dd6ee4</u> <u>e1a8aca5d1b781f1814e03</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-27 15:03:20	<u>0xf4412661ec94435802719c34f196fe7b2c1cf95c64125817434958a4e24b266a</u>	+ 1 Voucher	✓
132	2023-08-27 11:19:32	<u>0xc14a0301ae7383650cb7de978aa09111fb717394c599026ea4794b38e144f11d</u>	+ 1 Voucher	✓
133	2023-08-27 02:05:10	<u>0x9db00f163a5de2545e2e597d9eae072241dbef5a194e1835baf1305d45330f59</u>	+ 1 claim.circleweekly.com	✓
134	2023-08-26 05:23:41	<u>0xc0db52ede2efb0a125b47bc091f7c35aafb67786615cc784ad9a842239024ee2</u>	+ 1 NFTVoucher	✓
135	2023-08-26 04:43:10	<u>0xf947f4839ad8ff81d6a741003317868832b66ba2c21a0d3173afbabe634dbe2</u>	+ 1 Voucher	✓
136	2023-08-26 00:46:37	<u>0xd84171c630c35ce46b0f565a97829b3976f5bb78385818798e848199d587e4d7</u>	+ 1 \$-\$-\$1099 DAI	✓
137	2023-08-17 18:53:35	<u>0xdc76ebf389d193dcc01a5d357257461cf22e4dce328ac6443bc2be1411505109</u>	+ 1 Voucher	✓
138	2023-08-15 04:16:34	<u>0x81f938690c35b031de775a3aa8a97d63335adff431099f1efae6c61938c1a829</u>	+ 1 \$1250 LINK	✓
139	2023-08-11 23:21:34	<u>0x0661299bf97cb08926741b6fafaf9d808368d31dbf1c671557a8af273c91d3d2</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-11 04:00:07	<u>0x3b858bf096566af8e43b3089b83bec98f7ce76d4cb5d161a583e8f97ca63cf9e</u>	+ 1 AVAX	✓
141	2023-08-11 03:37:29	<u>0xaaafe998328f23bbe611738de9a558e80b144b71fa4563c029432223157aea861</u>	+ 1 Reward Club [SVrjk7k0]	✓
142	2023-08-09 19:52:28	<u>0xdb7e543307bf16e78353a675308447c0c9f3fbac41f606a29754a0230be58aeb</u>	+ 1 \$1250 USDC	✓
143	2023-08-06 15:11:19	<u>0xf901cb441f09b9bd9620e3ce1f8fee83600c998d864e32ca7dbfba923e15a412</u>	+ 1 STAX	✓
144	2023-08-04 06:00:21	<u>0x316f6db22cd221bf9f0337548258f12e395e0c102b91062f104a46298e543efc</u>	+ 1 \$1500 USDC	✓
145	2023-08-04 04:53:49	<u>0xfaa550805b41bda7f54ab801bb3f5ab40b051e7af031cd16c851c40e6b89f0a3</u>	+ 1 \$1500 USDC	✓
146	2023-08-03 20:49:39	<u>0x8ca869230cf898909034668e40e7a32409a2d1c35a7dec65f1245947ea6ffe45</u>	+ 1 \$GALA 50000	✓
147	2023-08-02 00:39:18	<u>0x72572e39695538316c172c709c4b75185fa69aa3aaf09902727ada195bb84be9</u>	+ 1 FREESPIN	✓
148	2023-08-01 17:38:05	<u>0x525520f6c57d0389723a7f5c5c0a13b028ad918f346ec23eeef63f12b0a3e0f0</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-01 04:43:05	<u>0xe070decab0cf0f1f974c61589e372766c550b95e5b9e5a687fd5385b4edea8b2</u>	+ 1 \$2000 ETH	✓
150	2023-07-28 18:34:05	<u>0x85422165fe2b27ec03407b7813cf488f4b537d46ae07bdad278d6878cb5327c1</u>	+ 1 REVOLUTION	✓
151	2023-07-27 20:34:34	<u>0x0263705a711a24a128eb4667b37958a1980aa359a95ac535d0ebc6760ba61a5f</u>	+ 1 \$1250 USDC	✓
152	2023-07-27 20:23:39	<u>0x5e1a618afe87ebc2a6111e2f24d9e65a0d5903a2e0a239f93fe08c11c523329a</u>	+ 1 \$1250 USDC	✓
153	2023-07-26 08:34:36	<u>0x1ca5e8f8151475c95b1239b0767344c0dc5ba56e643dd3e8eace9e62112d93e1</u>	+ 1 Reward Club [Ks20qJqt]	✓
154	2023-07-22 00:38:29	<u>0x72b9d2846ebb0e02261a69464c56ee5dde1c509d50f87d0b167c2b3ff88b537a</u>	+ 1 \$2000 USDT	✓
155	2023-07-19 04:45:51	<u>0x9ed05aceecb94ab79ba67ec7f88f15fcc92f639517eb0fe1bb32d828ea616f2e</u>	+ 1 UniEvent.Plus	✓
156	2023-07-18 02:00:13	<u>0xba1ee21967d983228540db509e667b80a4c3c4be8ac5fcd5c32b3f9338b5a59c</u>	+ 1 1ETH	✓
157	2023-07-17 01:12:26	<u>0xf95af3ca1128375e28c4e0085ce630b72c536c49ba4dd1fa24ce8e8098b25401</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-16 08:26:48	<u>0x814fc7db3cc3e5e7650c</u> <u>15b450ea5958d5e4364f48</u> <u>23c811e6e4e6344edd0da3</u>	+ 1 PolyEvent.Plus	✓
159	2023-07-16 01:28:41	<u>0x4c457cda33f53da79140</u> <u>12ba167c6c6f8aad54412b</u> <u>2a1636f18a575e40449cea</u>	+ 1 DOT	✓
160	2023-07-12 00:07:09	<u>0x1ec626b610881d8689db</u> <u>6ca31b50390c9eb2fcd664</u> <u>603045bf2980e9532f8a31</u>	+ 1 USDC	✓
161	2023-07-11 22:09:00	<u>0xd6728f5527b29b8af04d</u> <u>1b09a2d6c71a2531c3cf36</u> <u>39b78e5e079ef0e32e0637</u>	+ 1 USDC	✓
162	2023-07-11 18:07:30	<u>0x035380ac26494d8a67be</u> <u>0cce60f0ea69b4c5559e84</u> <u>8933478451c0b72b2cad45</u>	+ 1 USDC	✓
163	2023-07-11 03:01:03	<u>0x822d5366dea1414833bb</u> <u>3b5eb7648ec8dcfeff0d54</u> <u>4411b5767cd98e127174ae</u>	+ 1 1000 \$BLUR	✓
164	2023-07-08 16:59:14	<u>0x36d970f941a0cf5dd3e7</u> <u>58f5f4f6c236dda8191889</u> <u>538179b6aa12fd9338d92a</u>	+ 1 LCIN8	✓
165	2023-07-04 20:45:50	<u>0xfbb4842b4c5489145563</u> <u>195b27207cc77540ce8222</u> <u>cce23445b4e5fe2c30d9e6</u>	+ 1 APE COIN	✓
166	2023-06-21 22:31:44	<u>0x1f3b2e3a20040eaaf6d3</u> <u>ac279bd43bd142da93d420</u> <u>0585f3de8fd043d19378ae</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
167	2023-06-20 04:13:14	<u>0x94cf71ed4da6903975b36caee315a84bf935f8a38457bf0932465f0762248c3</u>	+ 1 UniEvent.Info	✓
168	2023-06-18 20:08:14	<u>0x47d9716638266804b01939432509b6505b1e6bc0ce6411ffd80487ba5f10c19d</u>	+ 1 OPTIMISM	✓
169	2023-06-17 18:29:56	<u>0xdfb7fb17bd81c9ac2f3ba5a5a8bac34381a3bcd0fa377b8a608418994ca77a9d</u>	+ 1 OPTIMISM	✓
170	2023-05-30 02:03:56	<u>0xd8af7e5e1e045c4e71e0cbceb16e0e7e8e13cec51b1c9e1522007da96ba39c8b</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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