

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c7f75453458ff3f0400fda5ba01f1fc66fcda08</u>
TOTAL RECEIVED	12.803891391033500824 MATIC
	5.27 USD
TOTAL SEND	10.541317476651064666 MATIC
	4.34 USD









Token	Balance
MATIC	2.262573914382436158 MATIC
	0.93 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@SNXPooL.com	992.14999999999977263 \$ sUSD
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
DAO DeFi Invest	50.000000000000000000 DEFIBRO
Yellow Duckies	120.00000000 DUCKIES
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT

* USD values displayed at the time of transaction






Token	Balance
!ETHENA	5,000 IM
zkMerkly	0 ZMER
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.org
! !\$5000 stETH	N/A Voucher
Friendtech	N/A TECH
1 stECDO	N/A LIDO Launch Pool Drop
3200 ARB	N/A NFT Airdrop Round
\$1000 SPEND REWARDS	N/A taskson.xyz
! ! ! \$ 100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.org
NFTCard	N/A \$BNFT









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:09:21	<u>0x9aebb6338924993da23d</u> <u>373c462462f41393f48daf</u> <u>16df2a4a24a9c039df9a83</u>	- 0.8681237698014626 64 MATIC  0.80 USD	✓
2	2024-02-18 03:09:21	<u>0x9aebb6338924993da23d</u> <u>373c462462f41393f48daf</u> <u>16df2a4a24a9c039df9a83</u>	- 0.0112341000000000 00 MATIC  0.01 USD	✓
3	2024-02-18 03:09:21	<u>0x9aebb6338924993da23d</u> <u>373c462462f41393f48daf</u> <u>16df2a4a24a9c039df9a83</u>	- 0.0093773477030456 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-11-23 18:09:46	<u>0xa4609bedf9ff2f719c1b</u> <u>9d8a89e92208f83c292360</u> <u>1a07b403611334709e7fdf</u>	- 0.6873518090671413 28 MATIC  0.53 USD	✓
5	2023-11-23 18:09:46	<u>0xa4609bedf9ff2f719c1b</u> <u>9d8a89e92208f83c292360</u> <u>1a07b403611334709e7fdf</u>	- 0.0112206000000000 01 MATIC  0.00 USD	✓
6	2023-11-23 18:09:46	<u>0xa4609bedf9ff2f719c1b</u> <u>9d8a89e92208f83c292360</u> <u>1a07b403611334709e7fdf</u>	- 0.1627734821714447 72 MATIC  0.12 USD	✓
7	2023-10-30 22:49:25	<u>0xd35719d834de612b125f</u> <u>1537000893259b5dc5683c</u> <u>3078f756d95345b81684bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-30 22:49:25	<u>0xd35719d834de612b125f</u> <u>1537000893259b5dc5683c</u> <u>3078f756d95345b81684bb</u>	- 0.0008769619848821 76 MATIC  0.00 USD	✓
9	2023-10-30 22:49:25	<u>0xd35719d834de612b125f</u> <u>1537000893259b5dc5683c</u> <u>3078f756d95345b81684bb</u>	- 0.0023982137983891 20 MATIC  0.00 USD	✓
10	2023-09-29 20:51:12	<u>0x214113f5161d3ed39631</u> <u>e41a59e54d0be2ab7b1cb7</u> <u>b94cfccc72c3ceadc11f9b</u>	- 0.3977383804396791 84 MATIC  0.20 USD	✓
11	2023-09-29 20:51:12	<u>0x214113f5161d3ed39631</u> <u>e41a59e54d0be2ab7b1cb7</u> <u>b94cfccc72c3ceadc11f9b</u>	- 0.0087682000000000 00 MATIC  0.00 USD	✓
12	2023-09-29 20:51:12	<u>0x214113f5161d3ed39631</u> <u>e41a59e54d0be2ab7b1cb7</u> <u>b94cfccc72c3ceadc11f9b</u>	- 0.0080154719899568 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-29 20:50:46	<u>0x45820cbfaab4630949cd</u> <u>77d085fea10aec50ea6997</u> <u>fb3a57522963d105085522</u>	- 0.6650000000000000 36 MATIC  0.34 USD	✓
14	2023-09-29 20:50:46	<u>0x45820cbfaab4630949cd</u> <u>77d085fea10aec50ea6997</u> <u>fb3a57522963d105085522</u>	- 0.0031175200000000 00 MATIC  0.00 USD	✓
15	2023-09-29 20:50:46	<u>0x45820cbfaab4630949cd</u> <u>77d085fea10aec50ea6997</u> <u>fb3a57522963d105085522</u>	- 0.0028982371279638 56 MATIC  0.00 USD	✓
16	2023-09-24 23:05:10	<u>0x286d8a1b647ebf59e7b8</u> <u>1962c4c45db706c1029275</u> <u>ca0b3ee4b2a75c4cdf1594</u>	- 0.1041787748058637 39 MATIC  0.05 USD	✓
17	2023-09-24 23:05:10	<u>0x286d8a1b647ebf59e7b8</u> <u>1962c4c45db706c1029275</u> <u>ca0b3ee4b2a75c4cdf1594</u>	- 0.0067190496523370 10 MATIC  0.00 USD	✓
18	2023-09-24 23:05:10	<u>0x286d8a1b647ebf59e7b8</u> <u>1962c4c45db706c1029275</u> <u>ca0b3ee4b2a75c4cdf1594</u>	- 0.0117180879266274 30 MATIC  0.00 USD	✓
19	2023-09-02 23:39:23	<u>0x5011b91768f57ea24b73</u> <u>d7e1c93ff590f4ec81aa3e</u> <u>00497a9197ec1c11b640b5</u>	- 1.0677396678490793 66 MATIC  0.57 USD	✓
20	2023-09-02 23:39:23	<u>0x5011b91768f57ea24b73</u> <u>d7e1c93ff590f4ec81aa3e</u> <u>00497a9197ec1c11b640b5</u>	- 0.0153559200000000 00 MATIC  0.00 USD	✓
21	2023-09-02 23:39:23	<u>0x5011b91768f57ea24b73</u> <u>d7e1c93ff590f4ec81aa3e</u> <u>00497a9197ec1c11b640b5</u>	- 0.0243260115517718 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-16 01:12:23	<u>0xc2ab7a8e5b5341187140</u> <u>db0a06851037324c77bbd6</u> <u>884876539c493940d196bf</u>	- 0.9755482017125660 65 MATIC  0.62 USD	✓
23	2023-08-16 01:12:23	<u>0xc2ab7a8e5b5341187140</u> <u>db0a06851037324c77bbd6</u> <u>884876539c493940d196bf</u>	- 0.0153564400000000 01 MATIC  0.00 USD	✓
24	2023-08-16 01:12:23	<u>0xc2ab7a8e5b5341187140</u> <u>db0a06851037324c77bbd6</u> <u>884876539c493940d196bf</u>	- 0.0174194263862654 87 MATIC  0.01 USD	✓
25	2023-08-16 01:04:27	<u>0x02ad269c1eb63574a7e5</u> <u>3189486a39f19890330caf</u> <u>463421fdf7e7b922eb96eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-16 01:04:27	<u>0x02ad269c1eb63574a7e5</u> <u>3189486a39f19890330caf</u> <u>463421fdf7e7b922eb96eb</u>	- 0.0285311710467122 15 MATIC  0.01 USD	✓
27	2023-08-16 01:04:27	<u>0x02ad269c1eb63574a7e5</u> <u>3189486a39f19890330caf</u> <u>463421fdf7e7b922eb96eb</u>	- 0.0083699589099877 36 MATIC  0.00 USD	✓
28	2023-08-16 01:04:07	<u>0x95bb981ed158dde589f2</u> <u>22180d87dc142748e959e1</u> <u>1537e6894cd965b7fb12bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-16 01:04:07	<u>0x95bb981ed158dde589f2</u> <u>22180d87dc142748e959e1</u> <u>1537e6894cd965b7fb12bd</u>	- 0.0078178857521111 36 MATIC  0.00 USD	✓
30	2023-08-16 01:04:07	<u>0x95bb981ed158dde589f2</u> <u>22180d87dc142748e959e1</u> <u>1537e6894cd965b7fb12bd</u>	- 0.0021352714185828 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-06 19:13:05	<u>0x21934ee2b218b7fbbc5c</u> <u>33ef796261aaa3b1579641</u> <u>2d95937843e79a57c6213a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-06 19:13:05	<u>0x21934ee2b218b7fbbc5c</u> <u>33ef796261aaa3b1579641</u> <u>2d95937843e79a57c6213a</u>	- 0.0383706320997992 26 MATIC  0.02 USD	✓
33	2023-08-06 19:13:05	<u>0x21934ee2b218b7fbbc5c</u> <u>33ef796261aaa3b1579641</u> <u>2d95937843e79a57c6213a</u>	- 0.0085960374953599 45 MATIC  0.00 USD	✓
34	2023-08-06 19:12:45	<u>0x46d561ded1ca43665cbe</u> <u>bb835e1d06240ddc520cf5</u> <u>236c157c49fc173e248eac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-06 19:12:45	<u>0x46d561ded1ca43665cbe</u> <u>bb835e1d06240ddc520cf5</u> <u>236c157c49fc173e248eac</u>	- 0.0080108350387222 50 MATIC  0.00 USD	✓
36	2023-08-06 19:12:45	<u>0x46d561ded1ca43665cbe</u> <u>bb835e1d06240ddc520cf5</u> <u>236c157c49fc173e248eac</u>	- 0.0020562858120463 94 MATIC  0.00 USD	✓
37	2023-07-13 01:29:32	<u>0x129a431b16e6817c750d</u> <u>1b73d5b1bc19b2cd53af9a</u> <u>4fee4bda6b2e7f98bd3e86</u>	- 0.8761811360333851 00 MATIC  0.62 USD	✓
38	2023-07-13 01:29:32	<u>0x129a431b16e6817c750d</u> <u>1b73d5b1bc19b2cd53af9a</u> <u>4fee4bda6b2e7f98bd3e86</u>	- 0.0150767229746902 74 MATIC  0.01 USD	✓
39	2023-07-13 01:29:32	<u>0x129a431b16e6817c750d</u> <u>1b73d5b1bc19b2cd53af9a</u> <u>4fee4bda6b2e7f98bd3e86</u>	- 0.0664676099813952 81 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-24 07:49:23	<u>0x98c59e5f413a8883f699</u> <u>a607b8a31b59da079bf9ca</u> <u>e1afc1cf84d4d94eed24c6</u>	- 1.1840854327199210 60 MATIC  1.03 USD	✓
41	2023-05-24 07:49:23	<u>0x98c59e5f413a8883f699</u> <u>a607b8a31b59da079bf9ca</u> <u>e1afc1cf84d4d94eed24c6</u>	- 0.0138548430659141 76 MATIC  0.01 USD	✓
42	2023-05-24 07:49:23	<u>0x98c59e5f413a8883f699</u> <u>a607b8a31b59da079bf9ca</u> <u>e1afc1cf84d4d94eed24c6</u>	- 0.0450582742012965 72 MATIC  0.03 USD	✓
43	2023-05-13 00:45:45	<u>0x1a1564c7d82a786227e3</u> <u>c8454c6f60b279258b4fe1</u> <u>15db933e9c3d4d894da171</u>	- 0.5606942798444004 56 MATIC  0.48 USD	✓
44	2023-05-13 00:45:45	<u>0x1a1564c7d82a786227e3</u> <u>c8454c6f60b279258b4fe1</u> <u>15db933e9c3d4d894da171</u>	- 0.0139820595854495 10 MATIC  0.01 USD	✓
45	2023-05-13 00:45:45	<u>0x1a1564c7d82a786227e3</u> <u>c8454c6f60b279258b4fe1</u> <u>15db933e9c3d4d894da171</u>	- 0.0530029419491987 73 MATIC  0.04 USD	✓
46	2023-05-11 23:58:36	<u>0x18f210e35016b8216117</u> <u>c109dc6a4feb3a353fcb89</u> <u>30e5524ff3d3ea067a74be</u>	- 1.8678549327397195 87 MATIC  1.57 USD	✓
47	2023-05-11 23:58:36	<u>0x18f210e35016b8216117</u> <u>c109dc6a4feb3a353fcb89</u> <u>30e5524ff3d3ea067a74be</u>	- 0.0120653692499999 99 MATIC  0.01 USD	✓
48	2023-05-11 23:58:36	<u>0x18f210e35016b8216117</u> <u>c109dc6a4feb3a353fcb89</u> <u>30e5524ff3d3ea067a74be</u>	- 0.0414923760209159 47 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-05-11 23:58:16	<u>0x5c40937e8cd8db302765</u> <u>104db6e8e215fdb7cee6b3</u> <u>5a820c67fbff3485df44ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-11 23:58:16	<u>0x5c40937e8cd8db302765</u> <u>104db6e8e215fdb7cee6b3</u> <u>5a820c67fbff3485df44ea</u>	- 0.0017706473874100 26 MATIC  0.00 USD	✓
51	2023-05-11 23:58:16	<u>0x5c40937e8cd8db302765</u> <u>104db6e8e215fdb7cee6b3</u> <u>5a820c67fbff3485df44ea</u>	- 0.0069626242153571 76 MATIC  0.00 USD	✓
52	2023-05-11 21:47:08	<u>0x4a5d6adbab5ada00c863</u> <u>c4a897c675bd6120c9a9e7</u> <u>6abf7fb22993c104a31e7e</u>	+ 10.0000000000000000 000 MATIC  8.37 USD	✓
53	2023-05-09 09:25:56	<u>0x08129eb1cc4777cf9d8a</u> <u>ba53b997a08ca3a707e65e</u> <u>04f07444e73ebab5a8c00d</u>	- 0.4324896592478443 27 MATIC  0.38 USD	✓
54	2023-05-09 09:25:56	<u>0x08129eb1cc4777cf9d8a</u> <u>ba53b997a08ca3a707e65e</u> <u>04f07444e73ebab5a8c00d</u>	- 0.0110564099999999 99 MATIC  0.00 USD	✓
55	2023-05-09 09:25:56	<u>0x08129eb1cc4777cf9d8a</u> <u>ba53b997a08ca3a707e65e</u> <u>04f07444e73ebab5a8c00d</u>	- 0.0575069622036743 29 MATIC  0.05 USD	✓
56	2023-05-09 09:25:04	<u>0x98641b583dec9ce2a2f4</u> <u>6211b49b08848bccbd0b94</u> <u>c94fc8a64803ab22b7c04a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-09 09:25:04	<u>0x98641b583dec9ce2a2f4</u> <u>6211b49b08848bccbd0b94</u> <u>c94fc8a64803ab22b7c04a</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-09 09:25:04	<u>0x98641b583dec9ce2a2f4 6211b49b08848bccbd0b94 c94fc8a64803ab22b7c04a</u>	- 0.0076411917603879 00 MATIC  0.00 USD	✓
59	2023-05-09 09:23:04	<u>0xa20d578521b320e0bd4e 48d4b0ec75b979a570b70d a169559992685d81990b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-09 09:23:04	<u>0xa20d578521b320e0bd4e 48d4b0ec75b979a570b70d a169559992685d81990b93</u>	- 0.0084566364394022 59 MATIC  0.00 USD	✓
61	2023-05-09 09:23:04	<u>0xa20d578521b320e0bd4e 48d4b0ec75b979a570b70d a169559992685d81990b93</u>	- 0.0387350953281324 98 MATIC  0.03 USD	✓
62	2023-05-09 09:22:48	<u>0xcc756c5d5ddc33cfc4c5 782fe0c8be683e4213b5c9 e6805e4e2275aab4f7b409</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-09 09:22:48	<u>0xcc756c5d5ddc33cfc4c5 782fe0c8be683e4213b5c9 e6805e4e2275aab4f7b409</u>	- 0.0015630755934331 32 MATIC  0.00 USD	✓
64	2023-05-09 09:22:48	<u>0xcc756c5d5ddc33cfc4c5 782fe0c8be683e4213b5c9 e6805e4e2275aab4f7b409</u>	- 0.0065754807630243 30 MATIC  0.00 USD	✓
65	2023-05-09 09:17:50	<u>0xc10811aa3d511462cde1 3eaf5f2e8081f8e70c82ae 5d3cd0fc9cf95f104920e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-09 09:17:50	<u>0xc10811aa3d511462cde1 3eaf5f2e8081f8e70c82ae 5d3cd0fc9cf95f104920e7</u>	- 0.0042380100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-09 09:17:50	<u>0xc10811aa3d511462cde13eaf5f2e8081f8e70c82ae5d3cd0fc9cf95f104920e7</u>	- 0.0222507529981260 94 MATIC 0.01 USD	✓
68	2023-05-09 09:05:50	<u>0x8177064b4744e01cb621bb0c6139b77b5bd7cfeb44aeb8b1116050da3f395ad3</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
69	2023-05-09 09:05:50	<u>0x8177064b4744e01cb621bb0c6139b77b5bd7cfeb44aeb8b1116050da3f395ad3</u>	- 0.0017429400000000 00 MATIC 0.00 USD	✓
70	2023-05-09 09:05:50	<u>0x8177064b4744e01cb621bb0c6139b77b5bd7cfeb44aeb8b1116050da3f395ad3</u>	- 0.0076249608061868 46 MATIC 0.00 USD	✓
71	2023-05-03 01:10:05	<u>0x1e9b85c1f615f3c8f2685dd726e21132e54f61b9188a8e3f8014cad0ffef427</u>	+ 2.5830000000000001 85 MATIC 2.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:09:21	<u>0x9aebb6338924993da23d373c462462f41393f48daf16df2a4a24a9c039df9a83</u>	+ 0.0413392271334029 82 MATIC 0.03 USD	✓
2	2023-11-23 18:09:46	<u>0xa4609bedf9ff2f719c1b9d8a89e92208f83c2923601a07b403611334709e7fdf</u>	+ 0.0327310385270067 27 MATIC 0.02 USD	✓
3	2023-09-29 20:51:12	<u>0x214113f5161d3ed39631e41a59e54d0be2ab7b1cb7b94cfccc72c3ceadc11f9b</u>	+ 0.0077987917733270 42 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-02 23:39:23	<u>0x5011b91768f57ea24b73d7e1c93ff590f4ec81aa3e00497a9197ec1c11b640b5</u>	+ 0.0508447460880513 96 MATIC  0.02 USD	✓
5	2023-08-16 01:12:23	<u>0xc2ab7a8e5b5341187140db0a06851037324c77bbd6884876539c493940d196bf</u>	+ 0.0464546762720269 57 MATIC  0.02 USD	✓
6	2023-07-13 01:29:32	<u>0x129a431b16e6817c750d1b73d5b1bc19b2cd53af9a4fee4bda6b2e7f98bd3e86</u>	+ 0.0417229112396850 02 MATIC  0.02 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:20:08	<u>0xb552207523976c20366296210a73481ba581e8016170e80236dff8a35dbd1961</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-16 22:34:39	<u>0xc3529794aa692d84a6026a26f8e834377f9fb4a3513aa2bb35ac711bc7be0bcf</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-12 18:37:52	<u>0x48ddcc24e52fbd884b0a458515e91ff91c24832078f5ec4ec7edd7d1793b959e</u>	+ 96 ! Claim at : USD.AC	✓
4	2024-07-12 18:37:52	<u>0xe2c2e74c611df3358bd44ecf973866b8505abd43acb0ee3469d4562b7daea881</u>	+ 96 Claim at: AAVE.PW	✓
5	2024-07-12 18:37:52	<u>0xd00e18ec6ea617a169104e6bbd5089f7b3f15c4c8fe1b2c3947db6336d85f71f</u>	+ 96 Visit Steth.ac to claim Reward	✓


#	Date & time	Transaction Id	Amount	
6	2024-05-28 16:18:57	<u>0xeeb270cb78e36e60b176c5604436c7bf889691eb3b56537bc3a62820dad756f1</u>	+ 5,000 IM	✓
7	2024-05-18 17:57:32	<u>0xc9f19a6d2c29e71a80ab4a69813747e7fba460eac01d127501a0a32106782a61</u>	+ 3,000 IM	✓
8	2024-05-12 11:57:30	<u>0x33b3f9bc4da2d032ed393a2cbd88cd8e14622f62a001133ca85114a832bed501</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-12 00:59:08	<u>0xa8d6d39df59c83991aaa93d49971aad04d9757fca329c1e92d4d8d87ecb90d97</u>	+ 1.0000000000000000 00 e	✓
10	2024-05-12 00:19:31	<u>0xbbb00a0aae2296b0f1b7ffe48edb59bdc0a3dc313d3454f17498b1d1b1b22c</u>	+ 1.0000000000000000 00 z	✓
11	2024-05-06 09:44:17	<u>0xb4177645946c281e5855101bf871536f354c683266b24bad2fe327ee5c8f73c0</u>	+ 10 ward.	✓
12	2024-04-27 08:49:37	<u>0x6cc2cd56ec3417307ffa b825a4d5ffb2d033e402e2ac141a3856874f6b38e1db</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-18 11:28:50	<u>0xb1451268ca08126b8d3910d2215aae70db43d61e8bf0e0409a47caf8141e15a9</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-06 23:18:47	<u>0x0cc46ae7ff2acd1d283a caffcf4e0f966e4138b5239cd256aee6c3607da8e0b9</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 16:31:55	<u>0xb0a0b4d9f0ca577066bf7d222d91f102308c8ccf06faeee4453e483e204823a4</u>	+ 7,350 rds	✓
16	2024-03-29 16:27:59	<u>0x1c48ee4a69c09441d6ad05ac4e021288d7d6b4628fefdf7641222cdd2605a7d8</u>	+ 3,200 Program	✓
17	2024-02-18 03:13:13	<u>0xd7e73978f8734f00d951018ff9749d8a672f949f6a48661d51c3e0a9bf9686a8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2024-02-18 03:09:21	<u>0x9aebb6338924993da23d373c462462f41393f48daf16df2a4a24a9c039df9a83</u>	- 9.038472 USDC  9.03 USD	✓
19	2023-11-29 19:06:28	<u>0x5369f99dbb11d929265ec6227e488af0a213200de322ee5a0a95774f70c802ad</u>	+ 9.038472 USDC  9.03 USD	✓
20	2023-11-23 18:09:46	<u>0xa4609bedf9ff2f719c1b9d8a89e92208f83c2923601a07b403611334709e7fdf</u>	- 9.057799 USDC  9.05 USD	✓
21	2023-11-19 11:38:56	<u>0x41f460deb454d7deb9cc2292132986fe8a1aa229b5fcc529c2b2c6dee1031634</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
22	2023-11-01 08:45:25	<u>0xab4aa9dab047e97c95045a0c92bccf8aee783640b145652dbd7a603abef2f06b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-30 22:49:25	<u>0xd35719d834de612b125f1537000893259b5dc5683c3078f756d95345b81684bb</u>	- 85.610000 USDC  85.60 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 01:15:56	<u>0x59e5da896a3037b7709a</u> <u>0ca181c18f17ddad22c3c4</u> <u>d6f3a403ead605c9de3cac</u>	+ 94.667799 USDC   94.67 USD	
25	2023-09-15 08:31:29	<u>0xf75f988fe6f1240cc3d2</u> <u>e0171d7d2a740d5bdcdc2a</u> <u>b77763375a66b58af568ef</u>	+ 992.14999999999997  7263 \$ sUSD	
26	2023-09-02 23:39:23	<u>0x5011b91768f57ea24b73</u> <u>d7e1c93ff590f4ec81aa3e</u> <u>00497a9197ec1c11b640b5</u>	- 94.987151 USDC   95.00 USD	
27	2023-08-28 00:01:21	<u>0xbd734ee67503c96022a8</u> <u>6df5023efc530b72b9c358</u> <u>157489a56f74c24f714c23</u>	+ 94.987151 USDC   94.98 USD	
28	2023-08-25 03:24:55	<u>0x183071efff59019a19c5</u> <u>0daa93e45c36b4abd1d083</u> <u>64da074038f2b46462294e</u>	+ 50.0000000000000000  000 DEFIBRO	
29	2023-08-16 01:12:23	<u>0xc2ab7a8e5b5341187140</u> <u>db0a06851037324c77bbd6</u> <u>884876539c493940d196bf</u>	- 95.180112 USDC   95.19 USD	
30	2023-08-16 01:04:27	<u>0x02ad269c1eb63574a7e5</u> <u>3189486a39f19890330caf</u> <u>463421fdf7e7b922eb96eb</u>	+ 95.180112 USDC   95.18 USD	
31	2023-08-16 01:04:27	<u>0x02ad269c1eb63574a7e5</u> <u>3189486a39f19890330caf</u> <u>463421fdf7e7b922eb96eb</u>	- 95.291733 USDT   95.20 USD	
32	2023-08-15 10:14:35	<u>0x6dc567a8a4de3ab2d33c</u> <u>3a2197bbc2beba5b79740b</u> <u>db328e8d37687fc20571f0</u>	+ 105.59999999999999  4316 Claim at LINKBonus.io	

#	Date & time	Transaction Id	Amount	
33	2023-08-10 02:30:12	<u>0xc5193935d8ff32893844</u> <u>4532acb23ce1858d36968d</u> <u>976eaa9105cb8e307d4a7a</u>	+ 1,024.000000 DogX.AI NFT	✓
34	2023-08-08 13:34:51	<u>0x5be460bc674d21207cd4</u> <u>e30da57ce94a11d44b5550</u> <u>a8c38e5f5072e7a047b36c</u>	+ 1,049.000000000000 000000 aim rewards	✓
35	2023-08-06 19:13:05	<u>0x21934ee2b218b7fbbc5c</u> <u>33ef796261aaa3b1579641</u> <u>2d95937843e79a57c6213a</u>	+ 95.291733 USDT  95.16 USD	✓
36	2023-08-06 19:13:05	<u>0x21934ee2b218b7fbbc5c</u> <u>33ef796261aaa3b1579641</u> <u>2d95937843e79a57c6213a</u>	- 86.752563381162985 934 agEUR	✓
37	2023-08-06 19:11:45	<u>0xcf94f8d40fbc3c0aaa56</u> <u>176610428ce8538fc4028e</u> <u>74f8670ee0a3c3209669cb</u>	+ 86.752563381162985 934 agEUR	✓
38	2023-07-13 01:29:32	<u>0x129a431b16e6817c750d</u> <u>1b73d5b1bc19b2cd53af9a</u> <u>4fee4bda6b2e7f98bd3e86</u>	- 97.347052 USDC  97.34 USD	✓
39	2023-07-08 01:40:09	<u>0xf705012aaf79600e8674</u> <u>546957cd53533b5b9d4a2f</u> <u>d5acc4d885027c0030d553</u>	+ 97.347052 USDC  97.35 USD	✓
40	2023-05-24 07:49:23	<u>0x98c59e5f413a8883f699</u> <u>a607b8a31b59da079bf9ca</u> <u>e1afc1cf84d4d94eed24c6</u>	- 97.513103 USDC  97.49 USD	✓
41	2023-05-16 00:17:58	<u>0x5c6bf999c404cc38c9d6</u> <u>b9f85e9a3f825c71a85e50</u> <u>8941b718880962ca14cbe3</u>	+ 120.00000000 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-14 20:16:21	<u>0x136a52b707665b9dd04e b75fe94e850e22b98d4b84 37a66a10044a1c39d8c5cf</u>	+ 97.513103 USDC 97.52 USD	 
43	2023-05-13 00:45:45	<u>0x1a1564c7d82a786227e3 c8454c6f60b279258b4fe1 15db933e9c3d4d894da171</u>	- 97.791573 USDC 97.79 USD	 
44	2023-05-13 00:12:53	<u>0x65270fdd55675c881882 420f1f73a2f0aa74b51bc6 6a79726a50e6733024c2da</u>	+ 97.791573 USDC 97.80 USD	 
45	2023-05-11 23:58:36	<u>0x18f210e35016b8216117 c109dc6a4feb3a353fcb89 30e5524ff3d3ea067a74be</u>	- 98.236954 USDC 98.22 USD	 
46	2023-05-11 19:49:31	<u>0x5dd8fb1d4fb62b34f2df 075feb93dfa08a11522c38 1961df8704862303df0988</u>	+ 98.236954 USDC 98.22 USD	 
47	2023-05-09 09:25:56	<u>0x08129eb1cc4777cf9d8a ba53b997a08ca3a707e65e 04f07444e73ebab5a8c00d</u>	- 98.700000 USDC 98.68 USD	 
48	2023-05-09 09:23:04	<u>0xa20d578521b320e0bd4e 48d4b0ec75b979a570b70d a169559992685d81990b93</u>	- 0.4703699010641439 47 STG	
49	2023-05-09 09:17:50	<u>0xc10811aa3d511462cde1 3eaf5f2e8081f8e70c82ae 5d3cd0fc9cf95f104920e7</u>	+ 0.4703699010641439 47 STG	
50	2023-05-09 09:17:50	<u>0xc10811aa3d511462cde1 3eaf5f2e8081f8e70c82ae 5d3cd0fc9cf95f104920e7</u>	- 0.300000 USDC 0.30 USD	 

#	Date & time	Transaction Id	Amount	
51	2023-05-03 01:12:01	<u>0x74d7883b2c5042b6864a1ba55e1470cbc65802df228a176f3dbab41e3b163a68</u>	+ 99.000000 USDC  99.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 20:51:12	<u>0x214113f5161d3ed39631e41a59e54d0be2ab7b1cb7b94cfccc72c3ceadc11f9b</u>	- 1 ZMER	✓
2	2023-09-29 20:50:46	<u>0x45820cbfaab4630949cd77d085fea10aec50ea6997fb3a57522963d105085522</u>	+ 1 ZMER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:20:22	<u>0xd5014565b17b38c868d5d2c58a61e3f22de101a08252d2a88eb280bcd8d512eb</u>	+ 1 ðŸŽ•	✓
2	2024-05-28 21:38:30	<u>0xa8cca4d70d5aa44738095dd2319dcff76af2e1cbd9b2a15720c1ef7485cbd04d</u>	+ 1 crone	✓
3	2024-05-18 17:58:52	<u>0x04cba56cf26ce9c53cc6aeba3418ac686357d812c66f75e64545bbd366fa62f5</u>	+ 1 -airdrop.net	✓
4	2024-05-18 17:58:10	<u>0x22d912636c8c1f83439eb91146a94b75d48b67e58361539a16d7a4fbe4901276</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 11:58:44	<u>0xf9e20d177d24159d5fc899e1a219a0ac799ac8101db24060b8625bad8f7c3b46</u>	+ 1 -airdrop.org	✓
6	2024-05-12 11:57:46	<u>0xf29c60c86bd3ce6b740ab651e54617aebbf51b4bed5ed77216feac75b7a8c52</u>	+ 1 -airdrop.org	✓
7	2024-05-12 11:56:54	<u>0x24b69dd1d5d04e6789584b4570fdbda2b374794a79a0680f511f32a461e436e0</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-21 12:57:40	<u>0xf260b5a3477fe83e54bc956ae4dc0ce0d08b4bd520ed66d248f1cb76734885f2</u>	+ 1 NFT	✓
9	2024-04-18 17:56:31	<u>0xc4d2a3b29839e915b4a0aece2f6099775d6b2c59857ac4de0378f07de8fdff17</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-12 22:33:51	<u>0xd2dcc90d2fa4bb873bc87346ceb902b33d25a734a075499cbfa7e29479e109d0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-03 12:25:27	<u>0x92950c7ad60b6d87ee5ca1fb4b392ce79e80db628f857dd04fdad59df52880a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-02 02:22:55	<u>0x0daa809d8a9c5e415d1af3d45a30907aa5794be30011132bc948083dd7be231d</u>	+ 1 NFT	✓
13	2024-03-29 17:21:48	<u>0x40600f18cf1ed4785ff97a0703a899d391926a79e4d12b8ccf61a7acabddfede</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 17:20:34	<u>0xe05421a34280eb1fede8 cb4ec68b3db26f51344977 926b995989f75207f8a864</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-16 10:04:07	<u>0x78626da6b75dba5416f2 0ee17bc2b313ae53960540 3bcc7aea8ee0334515bcd7</u>	+ 1 USDT	✓
16	2024-03-07 23:32:31	<u>0xf5257d3138cd0ad3da82 785de4ade261b0240f390a 85231400f522709d2e505e</u>	+ 1 USDT	✓
17	2024-02-29 19:43:21	<u>0x10863ccdc28d0a787e2c 3fdc024739c278993a5dd 7b0e5c6ff9f4bdcf142a27</u>	+ 1 USDT	✓
18	2024-02-25 20:10:46	<u>0x4aa7ecb0289ee3155239 8dc09e701f20b981837566 848aa3d3575376387164e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-25 18:58:31	<u>0x68a4e380af354b7681af 88751dde0995bad9acb104 07bba283742b6bfd3cc02</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-25 11:33:37	<u>0xcbaec12256fe8543f01a 349a54f89fe53edd978c26 fdfd1e58294a4469ee4918</u>	+ 1 NFT	✓
21	2024-02-21 21:48:18	<u>0x65835980977d10c3b240 b4332ed583dc8e49e76015 1b3a729a714641a5567a62</u>	+ 1 therevent.co	✓
22	2024-02-18 12:51:45	<u>0x03ca27c471c3643c2ec8 699b1cae6598c623d3af34 1c8cc9f1268ccd2e1859f1</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 10:13:37	<u>0x13978989941663f791780685690f6878a1c4fb1791cb90d4747d07ce3f5af74b</u>	+ 1 Reward at [5000usdc i%{com}]	✓
24	2024-02-16 22:10:38	<u>0x4fcc36d397e1cbaf1acd9908c753fae6c7146f6fb7535c87d192c392bbfa9f68</u>	+ 1 NFT	✓
25	2024-01-31 04:42:54	<u>0x778b2349bf3402ad2adb07dfe6f9dc4e3f75edf62a47b70d8f6e37cd82905f5b</u>	+ 1 NFT	✓
26	2024-01-26 23:08:35	<u>0xe57cae9a38b753d378f84b392d572a96e75f8ae548967343a6f615f16654b782</u>	+ 1 nft	✓
27	2024-01-25 07:04:25	<u>0x290a1dd4c73df95ba69d5167b1ac16c175267d0a382ce59207bc03ebcc30cdd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-22 18:16:40	<u>0x9ae86a149d7a6bcbf5f01c5697576733da1b58da443c583ddc3de2c98a165c14</u>	+ 1 m rewards	✓
29	2024-01-22 14:04:59	<u>0x98c235b30c2852624c1584fc482c42d515dc9717287323055f01db85a06d9fc0</u>	+ 1 ethevents.co	✓
30	2024-01-22 09:06:02	<u>0xe73c7e8e9caf3369fead5020063a43d78035747d44bd92e2bc50a99f55f78b52</u>	+ 1 m rewards	✓
31	2024-01-21 17:12:35	<u>0x87126b355855462126c62936775ba1aabb1b289068fc4872dbf94043f9d099eb</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-21 12:26:24	<u>0x0618c97dbdc376db9e9d031604458849593ff90eef67789104cab0eac9937926</u>	+ 1 m rewards	✓
33	2024-01-19 18:45:14	<u>0x56fb6b6460a3571167ea203ebf92c45cc04f6c54b960a2fc3dbc25c44f049059</u>	+ 1 m rewards	✓
34	2024-01-17 04:15:33	<u>0xb3da34050339be6000940fcdabaff2a8631c01dca6eb8a6bbb266296f9abd6bb2</u>	+ 1 3000usdt.cc	✓
35	2024-01-17 04:14:39	<u>0x4359e803c854eac1ed01d050841aaafc1e1dd82303d6ed3b0c7614c4dc4a7fd4</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-17 04:11:27	<u>0x4ce020974dedc0da04da4af4e292c320fe75cdeefd6e1abf67a2cd3876dca20</u>	+ 1 1000usdc.top	✓
37	2024-01-13 15:27:48	<u>0x4e47383a820f97f251c87567a8b36257ab7ba838395d3ff6e1148501fe1e607f</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-12 23:56:05	<u>0xf77514bfddd1b5696fde489827d6dfb0c2a445f626340913e2b8b9cd7b99b78c</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-09 12:13:59	<u>0xb64a86ee4ffeb3fa8c417921c775d36220abf4293bf4969d7db24e5fa5348a4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-04 23:07:11	<u>0x62c6dd4114fa4d4b76a2e49e4ecc09e5d760d20273ae424a5ce238b0c7e4385c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-23 03:03:02	<u>0xaa86a8719309418c2b68f2fa13bfa5c197fbfed52273c4a2025553577f2bf810</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-19 07:35:24	<u>0xf00f63e91d5adbc64f9577a118ff6dacc28a76fa0e6f1c5fc47c1ae1441fde8</u>	+ 1 5 stETH	✓
43	2023-12-11 10:08:30	<u>0xc0e9d4e05e82d11a6b9efe36c091acb5a9a87691e73b6cc1ec15381b8104a51e</u>	+ 1 5 stETH	✓
44	2023-12-10 09:37:31	<u>0x1d986a57c74ab6c6bf1a9686d1a2e2a9a092cf19fd4a19a28666eaf437c6dbe8</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-06 21:48:09	<u>0xf06b6579a93e2f1fd16a585da39bdfcc3de480083b2b4250a5a5c2a7b261a7a4</u>	+ 1 \$1,000 USDC Reward	✓
46	2023-12-02 12:20:46	<u>0x415613d6f56c4146453578acc2f14ce0f5b4627dac25760c8c8bddd533fccf59</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 10:00:29	<u>0xb2854054f0d507265336de55793d106dc6b17849c45b5ba25a1021d69c56ebce</u>	+ 1 NFT Airdrop Round	✓
48	2023-12-01 03:59:41	<u>0x8c089a82d3ad65eeb6b2eed6f5c6732795aae2df168e3cfc9c220cc9a20bd1c</u>	+ 1 com	✓
49	2023-12-01 03:59:39	<u>0x409fa73a4d3614c034495cc7eb86dbff296bf46048d3a2b4bef60d5cb3d641ec</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 19:06:06	<u>0x8b07c62cbe23d86ea966586aa629d0576b4d88f5e64af6b3541f03a24aee71b2</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-26 15:24:24	<u>0x6a9f701fe45a0174dcfd91fd75b11b90027f53f212487d95960595ee8649c3fe</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-25 08:46:00	<u>0xd03f41c0b89650345e614486bdb1d1ca17b3f17ded51a6228a8fadbdb646ea8f</u>	+ 1 3000usdt.org	✓
53	2023-11-25 07:34:41	<u>0xdd2582e395697dc420663a041e38021ecce4287d71d517a0f664aa3fcdf511bc</u>	+ 1 org	✓
54	2023-11-20 17:38:05	<u>0xd5abfd9f53c771ace04ac99b98376e21ce01d412ff0c1a961ab0dcbce92a6414</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-18 02:51:20	<u>0x03cd64bebdb3cb6f6b0a9048770819ac3a182a2819fdb61a5541721060b45fe2</u>	+ 1 yz	✓
56	2023-11-12 04:10:16	<u>0x003d7495139762bdf8dc3bd75507e497163ed12c88d877468f21ffc618b3af37</u>	+ 1 liveusdt.site	✓
57	2023-11-10 16:28:11	<u>0xe631188d319bfbb414f6eb9b65ca901b4ebf9ccc9c3653cdbabdd9ce8e0ac3d6</u>	+ 1 p1.org	✓
58	2023-11-09 11:22:10	<u>0xbc0d3ec013b5966db71939c150485c213a21cb2f93ae4c7616cb50cf7cc0e111</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-03 09:40:38	<u>0xac916ecbd1500404140b7cf7872300e2d579ea6625af594327dadead865bcc9e</u>	+ 1 Voucher	✓
60	2023-11-03 09:36:16	<u>0xe57172a610a90074bd222e80e18c036d405645fb4839aa15522472672285b816</u>	+ 1 op.org	✓
61	2023-11-02 16:10:11	<u>0xb3e9b41667e9438eac205219feaf556dae0878b23bcf5dc5ae6ec1e90aab7c5c</u>	+ 1 \$1,000 TON	✓
62	2023-11-02 08:46:23	<u>0x703f4f54ddfd842dc68192a9020253748fe81d4d791b8473ab085e9d0579733b</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-01 14:42:23	<u>0x43d99fe8f4e72eeb7bb0d9ce85753cd3ba7949b3303ac9f991506b75a2baaf80</u>	+ 1 2000usdt.cc	✓
64	2023-11-01 14:31:39	<u>0xd33c49be7adb2ca50405a71fd8e08a83705d2de72e011d78bd49ab8a3f2ff37f</u>	+ 1 drop-rewards.org	✓
65	2023-11-01 14:31:15	<u>0x927ef00f9a9f72566d09b1d779166233a209509a65d658f0e91cc06edc36c64e</u>	+ 1 op.net	✓
66	2023-10-31 08:33:49	<u>0x8dbe27280fc3f3ce9a10cf72a93eac30f8315b1e4859b07aa653ee2120e47b51</u>	+ 1 \$1,000 TON	✓
67	2023-10-30 22:49:47	<u>0xfb5ca1cd269343ee70bd0960b891a87fdfd0971cbf9a05aa86c94cab0f8de03c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-29 13:12:27	<u>0x303583e7b397ab17ff5b e0704be8b8c24bc9619b68 c77259185b42b903d10c4f</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-28 01:14:56	<u>0x91dc3e87a5a6f529ba0a 9264ea872f0fd003558fce e9936b5eceab5d26857b58</u>	+ 1 2000usdt.org	✓
70	2023-10-28 01:14:52	<u>0x75ed067c210e779d089a 3503f61ffedfb925b3aa96 7f46024b39749e3e044f28</u>	+ 1 .net	✓
71	2023-10-27 12:57:06	<u>0xc62ebfae5914bb2dd42b 6cf8bc46d113a60f003ab7 1d11c3977aec80133d01bd</u>	+ 1 .net	✓
72	2023-10-27 12:04:54	<u>0xb72e12655d5e73fa257c 49747911b66ab61b04997a 3ba8ddaf002307421da030</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-27 01:49:19	<u>0x7212538a763aa18fa034 48e350e707406650fbb2af ccfdb16c3466d9d3f43faa</u>	+ 1 \$BNFT	✓
74	2023-10-25 21:15:22	<u>0x7f545cb2d4c1fba1ba97 adf400cbd8f724713961e0 87b923bc8f165e805268fe</u>	+ 1 \$MEME Vouchers	✓
75	2023-10-25 21:15:04	<u>0x92fa3843f4700d98794e af6141c363f5f2a6bf283d aebc0afdc18d2f87a2e29c</u>	+ 1 er.app	✓
76	2023-10-25 21:14:56	<u>0xde1acd5f19a386de434a 147b07f40f08de1234c829 f2034ca9ba37717a0d200b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-25 21:14:54	<u>0x8ed31258e5398db48c76829f3eabf43785ea87cffdb60af0bb6f2f8669e5daf0</u>	+ 1 5000usdt.com	✓
78	2023-10-24 18:46:20	<u>0x20c0900d04833777aedf3b9338947c6ee7588984744b9db642e3c53f8383ba41</u>	+ 1 VWIN	✓
79	2023-10-24 17:24:17	<u>0xdca876bf2736d6508462b6a4b24c07b2a4dcd11cda b506dc5bb5751f0cc09361</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-24 16:10:20	<u>0x52e9c5c9bf4c055e8646b6ff26cfa43a2e0ca3cd2050f3a38d938028b8ce2ce1</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-22 13:08:05	<u>0x2cb77ef1368ba687657c5e9b49ac33e16c85299b3caab2933b7fe0913fc5b122</u>	+ 1 Official Authorize credential	✓
82	2023-10-20 18:00:23	<u>0x28ba4a8130ebebe7d0fcc31fef732f6e7b57c1e4ec16856da3787153ee37194</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-16 10:14:14	<u>0xe639c3d4b75b3f304a56602359630795b19e7b8db34603ed27c0d954ddc46ebc</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-13 14:08:14	<u>0x1876672dfc2925dc6f94c01f29bfe76640eeba1e39508e443849ec313a0a3c8c</u>	+ 1 Voucher	✓
85	2023-10-13 00:12:41	<u>0xa84cd6fbd1a137bf8cc4f2915bd6da83f577bed75c6c1849208b6c5fd4e7afeb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-03 00:52:19	<u>0x1ba97bee985971d2609b3af48179710c47d80098ea7f59d9dd234347712a0a82</u>	+ 1 NFT AIRDROP	✓
87	2023-10-02 21:00:06	<u>0x8add1d071317ec551137cee0e1f26b9673b57891dca3b042ef54a1cb6a664500</u>	+ 1 claim-usd.xyz	✓
88	2023-10-02 20:59:50	<u>0x65ade8549ef7e55d93a1a3b798b41f5f860cd54534cbbdbf9f5eed5cb80e99e</u>	+ 1 ards.org	✓
89	2023-10-01 20:26:37	<u>0x2c6a2a97b14f49a6be7aa2ffc9af3cf6ec6135662798c4b30a75791d6608f08b</u>	+ 1 Vouchers	✓
90	2023-10-01 19:53:48	<u>0xd4bc9da99fd8bd651af1260ac23a05a5be38f4825217b8f08d1ff3a2ef9221bb</u>	+ 1 \$1000 EURC	✓
91	2023-10-01 17:32:40	<u>0x7916afbba4578edf1554baf8b8d6dd840b3e2c4c0f323b7b08b2ddb6898f5d2a</u>	+ 1 TECH	✓
92	2023-10-01 02:31:51	<u>0x5b78366a6b5cfc8100f80f048c21d0cf090980690c6713f4238928d055577a65</u>	+ 1 dropusdt.xyz	✓
93	2023-09-29 20:51:10	<u>0xf896cfd02b1bcbc5fffe da935f4a4cdd74df6b7e4c9431b33685a1d1a8be1f58</u>	+ 1 ards.org	✓
94	2023-09-29 17:40:21	<u>0xce2ad7104d07eb16652504b94b59c38c1e108ab315634bb61c59a6acca9b0bfc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-28 20:46:17	<u>0xcd5e7415a37a7cefb088df4918f8aba0d3ac617897f5b349b992ee7efdb7f68e</u>	+ 1 usd-drop.com	✓
96	2023-09-25 19:44:24	<u>0xf99ac83b888cf0e8235cd716f0aa5a23b334baf9ced0fd4253842ab14aa03359</u>	+ 1 drop-usd.me	✓
97	2023-09-25 12:37:28	<u>0x7030e56ba799a9e4575c91a22ed56b7f5583b6aa592b330fd26385c0dcc391b6</u>	+ 1 drop-usd.me	✓
98	2023-09-24 23:06:44	<u>0x42ec44910254173c4e768ffc789ba67938e2e82add5b53573ac89870788dad7a</u>	+ 1 claim-tether.net	✓
99	2023-09-24 23:05:30	<u>0x01905592c3b1db2fe2a2040f812978ca123c166db3f596e2ff1a6c61c6191c8a</u>	+ 1 Vouchers	✓
100	2023-09-24 01:10:24	<u>0xa725256b3164d183558feeabc13cef49aa9cea9f9007f4b83da55d365f5593d7e</u>	+ 1 Uniswap giveaway	✓
101	2023-09-24 01:07:20	<u>0x9cca7a3abe123dd1cf9fc2e11bd09a67e195ba662d5521692b746157146e39e0</u>	+ 1 NFT Giveaway	✓
102	2023-09-24 00:57:51	<u>0x5b664c0e9ed5063a1c88da029fb2c6ce19f5b57140f480bd336d9264eb3d9db4</u>	+ 1 NFT Airdrop	✓
103	2023-09-24 00:57:27	<u>0xc1acdcb6d5e0591eecf4579d55276a583641e73d5960fe393042bb453e36b4a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-22 23:53:32	<u>0xd023055aea3b4a76339087e8f8465bf39ebbccd3e4d76da003119b23139533c4</u>	+ 1 Voucher	✓
105	2023-09-22 14:50:09	<u>0x9b5465f374fafa5e7cd5e1eb919e4b71dbf7752498faa19b63d21e9384d2ba0a</u>	+ 1 GOLD	✓
106	2023-09-22 00:33:50	<u>0xceed31f5a1004e97ebbc7f5dfeb3d0977158315c88f65667273dfa9cda806871</u>	+ 1 Voucher	✓
107	2023-09-21 08:42:02	<u>0x1d41cd23f2d694eb7900e56f983fd7e9abf6fbe65941ade3a2428f9482595817</u>	+ 1 usdt-reward.me	✓
108	2023-09-20 21:59:36	<u>0xa1b9f40ddb14198c0ce46cd9ba54f52960afdc5e61474f64acbc444f5a3cdc</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-19 16:21:17	<u>0x8448d45554e4af20afebae0d56710b8def6b0aca08913c531f7f6471f98a139d</u>	+ 1 Voucher	✓
110	2023-09-18 20:25:05	<u>0x15d578684b3819eed7e86779fcce49916a118f055983a2a9badf2dce3adc5e58</u>	+ 1 NFT Giveaway Round	✓
111	2023-09-17 22:29:05	<u>0x06dabc5834d9863b94998b9e06ddacb1468fda6514942abe6d4b3dab3b8780b4</u>	+ 1 Voucher	✓
112	2023-09-17 10:58:30	<u>0x3b5c36735f39cf0b1624facf820c77339ce7229d39e580735cc8109555519d76</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-15 04:37:26	<u>0x962fbe2bcfd5f782e64299a662641aec80a0848f3c683c0a0b71f9949b625eb6</u>	+ 1 AVAX	✓
114	2023-09-14 23:58:08	<u>0xa49611729336c20de2e330d1aedd25ea777430d7e208d55baa00c8f08587297d</u>	+ 1 Voucher	✓
115	2023-09-14 20:34:52	<u>0xdc071481cceea0881511c6a70df1f15d9dead138869ac365d02fa6ccb41eb29f</u>	+ 1 Voucher	✓
116	2023-09-14 02:37:56	<u>0x76c1bccfb3933088dbfd577642b103d94ebe0477f23341aba2a725619d3dfa0c</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-13 20:34:02	<u>0x66d7ce2f566cdb85601e320d7559a5e56f61b4e639a5acee80a46d26392f5fb3</u>	+ 1 LIDO Launch Pool Drop	✓
118	2023-09-13 05:14:25	<u>0x52581080c750b1bc195e6780552fb32592454cb2e62eb8e98be13d0304877c42</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
119	2023-09-12 21:19:47	<u>0x99f807700789c5bd55cd486fb7beb6bd642aa6343641943a3751c53efe1074c9</u>	+ 1 LIDO Launch Pool Drop	✓
120	2023-09-12 07:01:37	<u>0x8ff6b895271a8ea2ce178f9543f14b981dc45a384d3cc8406b6226177b9a4149</u>	+ 1 \$1000 TON	✓
121	2023-09-12 03:35:32	<u>0x8014ccbb82d22146486d70048d3cf7d59e0cd74dbc754005c289cb234b9a9b6b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-12 01:38:54	<u>0xa203469dfa82b0516f4b9b87d6fc01515d38452c87d0c98f4932a91c8f89f470</u>	+ 1 NFT Voucher	✓
123	2023-09-11 13:14:23	<u>0x81003c1c1f1c4e08261cdcc84c689ede33d372633e470ddc696470d12f2545fe</u>	+ 1 Uniswap giveaway	✓
124	2023-09-11 13:14:09	<u>0x63abc4be8b71ded75c17bd602cb5c34fcaa62fac9436b2a24b74b5f976fc40a1</u>	+ 1 Base Chain Raffle	✓
125	2023-09-11 13:12:35	<u>0xe9aa884bc2da75b154281d4e80e56c118c5ace164fb3f68dfe03d5eba209a5a3</u>	+ 1 Circle Weekly Giveaways	✓
126	2023-09-11 13:12:21	<u>0xeebab6e3146c7de5cda30315488b41f1e00329aa398ee10e8e871b959ab3140f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
127	2023-09-11 13:10:43	<u>0x10e050dacbb9e2ecee70663794a4d97e2db3dd1f5f6e9405b990a12fef5ff171</u>	+ 1 LIDO Drop	✓
128	2023-09-11 13:10:27	<u>0xb7ab7c0f8a95d5a5787918d5d84b34e06857d6c88fe747134626c9a3f5313c14</u>	+ 1 NFT VOUCHER	✓
129	2023-09-11 13:09:41	<u>0x41142416eef1ac5192f750cd82d10c552b256d5585ad52c16732b44c9c34de24</u>	+ 1 drops-usdc.com	✓
130	2023-09-11 08:05:26	<u>0x9cb04d7b0d807a39b50c04ec0cb1526ff940860a1e5c16f7f1eb360449c39580</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-10 10:52:27	<u>0xd3a644661a3085acbeb83afd3c0bbaf37cc439ad30e19bfcbbddfcde087afba60</u>	+ 1 NFT Voucher	✓
132	2023-09-10 01:39:34	<u>0xb9ae7a26a4bdc87668b68778c564e21ad1ef70a3cd90978d949373788e823dca</u>	+ 1 NFT AIRDROP ROUND	✓
133	2023-09-08 23:57:07	<u>0xe4da93bdc4d9c963ac26030b520662a26a3d3a780ec52d499ae564bcc4239a68</u>	+ 1 LIDO Launch Pool Drop	✓
134	2023-09-08 23:21:01	<u>0xb15272a36b543bd1381f865c79d9202e72dba4c3a2d7e3a0b01f2f2494f3098d</u>	+ 1 Uniswap giveaway	✓
135	2023-09-08 23:19:59	<u>0x2177dbf5a28465182567589e84b815bbc2ea9dc9ec07241702d0db5580fb5999</u>	+ 1 Base Chain Raffle	✓
136	2023-09-08 23:19:45	<u>0x370ef6a827fdd5d0c33366ecbfc979e71d10598afb7cd3deb461013a4c28b297</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
137	2023-09-08 23:19:01	<u>0xc4cc54e0da84c3823572d93fb945e3117d03344ff3b96eb22b1d6f1ca32dad12</u>	+ 1 LIDO Drop	✓
138	2023-09-08 23:17:39	<u>0x4db9c1d6915c8451cb745bb35a44f364a78de21c7bccbb831f0b349576f54b63</u>	+ 1 Circle Weekly Giveways	✓
139	2023-09-08 23:17:23	<u>0x9b1586ad77300498a3a7ef8d8cf2090aa00aa213b33223a4572dff68c41e2726</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-08 23:16:59	<u>0x8e06634f90c6de7f002d f61c3c47161428c442b509 b93caadac8b8c8aaf2aa9e</u>	+ 1 taskson.xyz	✓
141	2023-09-08 19:13:16	<u>0xbf8b7b88901c89868b9e 9db965563fde987b5501b6 1d8ae430bf0077badcb8af</u>	+ 1 LIDO Launch Pool Drop	✓
142	2023-09-08 17:38:09	<u>0x41775eef7512af4d21e9 4c6cd0aff2a9fa528d3cff 43f42facf34c4edb9015ef</u>	+ 1 NFT Voucher	✓
143	2023-09-07 23:11:16	<u>0x7321b2db845de919ee9e a981d3461d1c2d6cdad75a 3e4484b8d56a202ebfbb68</u>	+ 1 Voucher	✓
144	2023-09-07 15:07:51	<u>0x91adcd56a9c9d6ca44a6 a033bcf4088520cdeb47bf f020b2a0c199efc1f406e7</u>	+ 1 ORB	✓
145	2023-09-07 13:08:50	<u>0xd5365123fd5890178568 d730670e8a95d500d7d728 2b5c5a6dfd9d4ea5dad47f</u>	+ 1 \$1000 TON	✓
146	2023-09-06 20:29:57	<u>0xc63b8f682592202ab62f 3bc4267c8f5ba1c0a77797 5dbbd6f43b78c64a6e1c13</u>	+ 1 VOUCHER	✓
147	2023-09-06 19:31:28	<u>0x36eddd5ef3e0991dc1cb a055e8746b6787b0a41ad6 1f6f47fbad86226be76250</u>	+ 1 NFT Airdrop	✓
148	2023-09-05 17:01:00	<u>0xc80759e5febeab0f397b 396998cafe5af7667e864b ec06d4d1b37160fef503a1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
149	2023-09-03 19:01:19	<u>0xd600b94be0cd33c878763961c610223c378f2451045a2d7f7b33778fbb0e5a60</u>	+ 1 NFT Airdrop	✓
150	2023-09-03 15:30:01	<u>0x381afa666c2c82f5e9d2bfea0669c88c1c64ae04fc6135a3e6c33efce677f404</u>	+ 1 NFT Airdrop	✓
151	2023-09-03 12:35:24	<u>0x2260bbfd62c0b2cffe2a6780b96fc7c7d10bff3b45e52a579d8a5df76390c9a5</u>	+ 1 Base Chain Raffle	✓
152	2023-09-02 23:42:56	<u>0x2754ea8d7518ce518e7f0dde2161bc5dcdcc68888427a2856d82ce15769c325</u>	+ 1 NFT Voucher	✓
153	2023-09-02 23:42:30	<u>0x2898ccb300b5891210325053bd952adec5196b05fbbf93dcaaa5a253f3a0689f</u>	+ 1 NFT Voucher	✓
154	2023-09-02 23:42:14	<u>0x52fbdb672649d11a87ed2dca1b66efe47aa9ae04439f93dcaaa5a253f3a0689f</u>	+ 1 NFT Airdrop	✓
155	2023-09-02 23:41:32	<u>0x48bd8543dc5af2cdde5ef852495c769ff631e798f5977dbf4a3d265e588e042a</u>	+ 1 Vouchers	✓
156	2023-09-02 23:40:59	<u>0x408d04233f41614331a0b08d9405d7a04b0d9ca8a23c216d58125874b1d24bb4</u>	+ 1 NFT Airdrop	✓
157	2023-09-02 23:40:05	<u>0xfd5ec1173603a37830c9cbb83cb0fe49808f88c74d688233cb44190a905e83b3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
158	2023-09-02 06:58:20	<u>0x4d36f4e5db5d8affc0302d3addaca843189c7331c2ac80e8ba3c7688fa66a1a0</u>	+ 1 NFT Voucher	✓
159	2023-09-01 16:59:53	<u>0x87ec6dd90817871ad880634558f3d84a19caefd61e11007b2263dc472c371f56</u>	+ 1 NFT Airdrop Round	✓
160	2023-09-01 15:47:31	<u>0x0cd04cdfc4d5decf37ae2f36f1b6222ffa540118fae4c4802f3f6d963ab00112</u>	+ 1 UNI-V3-PoS	✓
161	2023-08-29 21:22:51	<u>0x1761b710da99fa81d13b2e9b9f5c77b3c5a63b38e8d5c455fc42df83458bb2ac</u>	+ 1 \$-\$-\$1 ETH TWT	✓
162	2023-08-28 19:27:55	<u>0x160c7f5370c8e7f8fc0ae3ebdade25712ec47ad87741ed9668e22acfeffc9e0d</u>	+ 1 BASECOINBASE.IO	✓
163	2023-08-27 19:13:01	<u>0x90488f6683781c9dbc4a3a4cab3b196b9cdb48646f05fb629d48a54365bc87c2</u>	+ 1 claim.circleweekly.org	✓
164	2023-08-27 04:22:08	<u>0xbac6c3c708708bd690f9b3cc19891aed858ced98a1afa3c7cad41dd5f205b79f</u>	+ 1 Voucher	✓
165	2023-08-26 10:24:14	<u>0x3639c74102eb42501cd714b43104ea6217f4f403aad5c9fc76521762119518fe</u>	+ 1 NFTVoucher	✓
166	2023-08-23 00:41:59	<u>0x7b8461fe24c51535a1a46fe795433a82a818b7b7b8f8ea6f5b762675a60683c4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
167	2023-08-22 13:42:23	<u>0xd869df01e3ff591621fb9595bdeb1b569497f6aafec713cb5c033e9eb6f999c6</u>	+ 1 usd-drop.xyz	✓
168	2023-08-22 00:40:36	<u>0x75d703d9eea19a7bfebd74bee52c2332da8843a22c03ecdbc4415a2f27a8be6d</u>	+ 1 coin-reward.xyz	✓
169	2023-08-18 22:33:19	<u>0xaf77543f8b3d8543c90b97d198bee04dd8500b0da6f3f1c7a22c18f061644d58</u>	+ 1 NFTVoucher	✓
170	2023-08-17 02:40:33	<u>0xef054a6a8965c3782e0db6cf7d675e91f54e59d5c98bb468687c4ddebbeede93</u>	+ 1 Pass	✓
171	2023-08-13 20:26:46	<u>0xe8640263e61f3a64bc2e6c9336536211f6e110f98386378df3722104551f720e</u>	+ 1 drop-rewards.xyz	✓
172	2023-08-06 10:45:15	<u>0x6d07a94a805d0115271f21c93c26521ff8b1454e9022a6279802440637f22d0f</u>	+ 1 Voucher	✓
173	2023-08-02 17:24:13	<u>0xb3775d1e42912acc8776b184941118b13c96d6ae5b022a2dcc80bc5820345c0b</u>	+ 1 AVALANCE NETWORK	✓
174	2023-08-01 01:03:28	<u>0x9c65b0ee03a23198b3699880875cce5000a5cb608aea0939e52971ddd48f6a3</u>	+ 1 APE COIN	✓
175	2023-07-31 00:16:24	<u>0x5c775f93a8e494b438009c736e50da60f1557081e737d1507d646e8ddaa1fe95</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
176	2023-07-26 22:36:07	<u>0xb0d863f95100e7c6a61f b6aaa2903694771e0e732a 1de7e7910a7ce173f297b9</u>	+ 1 \$1250 USDC	✓
177	2023-07-23 07:38:06	<u>0x43ebfe53001447427d52 c5824df790ca53cd5ff749 f1d7221d9b012e04c2f101</u>	+ 1 APE COIN	✓
178	2023-07-21 01:22:13	<u>0x089eee93fbc8552fbc01 c02c9884fc83ef99e15dbf 86a728143e8382d1959627</u>	+ 1 1ETH	✓
179	2023-07-04 15:24:04	<u>0xc9a2543d54387181a467 4f178c1ce1601252afd893 333a9ca491ab7f0cea804f</u>	+ 1 APE COIN	✓
180	2023-07-03 00:04:53	<u>0xe17ea317078f381ae627 69d077139ac96d88129bbf 293d007831e367d332fd81</u>	+ 1 APE COIN	✓
181	2023-06-29 22:20:25	<u>0x719e89c150992198c661 e8b479d1080e7ba85ebb60 63179a65f910d7880b2ca0</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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