






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d55cdbb71827e89c98841f8a52ac84d025558a1</u>
TOTAL RECEIVED	1,665.652193350690140505 MATIC  619.78 USD
TOTAL SEND	1,793.959254051365178384 MATIC  667.53 USD

Token	Balance
MATIC	7.998272813055763208 MATIC  2.97 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Wrapped Ether	0.000000880388524276 WETH  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET
! AIRDROP	N/A TONCrypto.io
\$ USDCpool.site	N/A ool.site



\* USD values displayed at the time of transaction

Token	Balance
LELX.io	N/A LELX.io
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
Galaxy OAT	1 OAT
yer NFTs	1 cvbncvbn
EDNS	6 EDNS
cryptosimeji.xyz	1 cryptosimeji
Galaxy OAT	3 OAT
ENS: Ethereum Name Service Flyer	1 cvbnvbn
NFT Mining	1 NFTM
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
ies Settlement	N/A ies Settlement
1000 DAI	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI
	N/A Reward at BoneWin.com
Meowximus	N/A Meowximus
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-rewards.me
!\$30,000 USDC VALUE	N/A Shiba Inu

Token Balance

Ledger Stax: Giveaway N/A STAX









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:00:45	<u>0xb4ba2bf1366ae599b4cc</u> <u>4e40f76cfdc0499d2ed2bf</u> <u>2d59260f2a3dbafa0f87fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-12 09:00:45	<u>0xb4ba2bf1366ae599b4cc</u> <u>4e40f76cfdc0499d2ed2bf</u> <u>2d59260f2a3dbafa0f87fe</u>	- 0.0000627749347643 84 MATIC  0.00 USD	✓
3	2023-10-12 09:00:45	<u>0xb4ba2bf1366ae599b4cc</u> <u>4e40f76cfdc0499d2ed2bf</u> <u>2d59260f2a3dbafa0f87fe</u>	- 0.0026816124261981 88 MATIC  0.00 USD	✓
4	2023-10-12 08:59:21	<u>0x1779932a2c2b1da0b348</u> <u>a1d57c41df537a89553b97</u> <u>8da94296b18e0500185119</u>	- 375.04669601498369 5022 MATIC  189.92 USD	✓
5	2023-10-12 08:59:21	<u>0x1779932a2c2b1da0b348</u> <u>a1d57c41df537a89553b97</u> <u>8da94296b18e0500185119</u>	- 0.003749280000000000 00 MATIC  0.00 USD	✓
6	2023-10-12 08:59:21	<u>0x1779932a2c2b1da0b348</u> <u>a1d57c41df537a89553b97</u> <u>8da94296b18e0500185119</u>	- 0.0052335195832744 96 MATIC  0.00 USD	✓
7	2023-10-12 08:32:59	<u>0xaf29139f3b8b97af0ed2</u> <u>4aa52bde88e97d0c8ababd</u> <u>3ed762ee05d431eccbdebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 08:32:59	<u>0xaf29139f3b8b97af0ed2</u> <u>4aa52bde88e97d0c8ababd</u> <u>3ed762ee05d431eccbdebf</u>	- 0.004615290000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-12 08:32:59	<u>0xaf29139f3b8b97af0ed24aa52bde88e97d0c8ababd3ed762ee05d431eccbdeb</u> f	- 0.0063757009866810 99 MATIC  0.00 USD	✓
10	2023-10-12 08:32:37	<u>0xb9c23b06847c4dcc1025d3d1de1ce3d5113d5031ee35e33b61b75beed6693ef1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-12 08:32:37	<u>0xb9c23b06847c4dcc1025d3d1de1ce3d5113d5031ee35e33b61b75beed6693ef1</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓
12	2023-10-12 08:32:37	<u>0xb9c23b06847c4dcc1025d3d1de1ce3d5113d5031ee35e33b61b75beed6693ef1</u>	- 0.0019757549445610 56 MATIC  0.00 USD	✓
13	2023-10-12 08:31:37	<u>0x0baab3d13f08636fb58a8b9d16de296a4918db1f088a3c4a3faba90e3c04e9ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-12 08:31:37	<u>0x0baab3d13f08636fb58a8b9d16de296a4918db1f088a3c4a3faba90e3c04e9ed</u>	- 0.0078351299999999 99 MATIC  0.00 USD	✓
15	2023-10-12 08:31:37	<u>0x0baab3d13f08636fb58a8b9d16de296a4918db1f088a3c4a3faba90e3c04e9ed</u>	- 0.0127667999843810 01 MATIC  0.00 USD	✓
16	2023-10-12 08:29:57	<u>0xf038da73e70b9d181daa60b21ead19b24fd02da463924caa84826208bcb873f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-12 08:29:57	<u>0xf038da73e70b9d181daa60b21ead19b24fd02da463924caa84826208bcb873f5</u>	- 0.0009138900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-10-12 08:29:57	<u>0xf038da73e70b9d181daa60b21ead19b24fd02da463924caa84826208bcb873f5</u>	- 0.0013846028064953 43 MATIC  0.00 USD	✓
19	2022-05-30 08:42:49	<u>0xe9c0102065df060e75d831b37edcace76b96b05769250c527c034373cbb3936c</u>	- 1,000.000000000000 000000 MATIC  629.00 USD	✓
20	2022-05-30 08:42:49	<u>0xe9c0102065df060e75d831b37edcace76b96b05769250c527c034373cbb3936c</u>	- 0.0334671208138547 02 MATIC  0.02 USD	✓
21	2022-05-30 08:42:49	<u>0xe9c0102065df060e75d831b37edcace76b96b05769250c527c034373cbb3936c</u>	- 0.0000000100861452 99 MATIC  0.00 USD	✓
22	2022-05-30 08:40:49	<u>0x9079a70b6f89a7825b9d4f941cf3d47ab982fcc6e80ef212afe4b3b71b4e7f02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-30 08:40:49	<u>0x9079a70b6f89a7825b9d4f941cf3d47ab982fcc6e80ef212afe4b3b71b4e7f02</u>	- 0.0087596338407543 46 MATIC  0.00 USD	✓
24	2022-05-30 08:40:49	<u>0x9079a70b6f89a7825b9d4f941cf3d47ab982fcc6e80ef212afe4b3b71b4e7f02</u>	- 0.0000000001592456 54 MATIC  0.00 USD	✓
25	2022-05-30 08:40:21	<u>0x1f54d3347c15046d235bbeb6f589bb200a85c9a1ed90f438588a18a6ae0dba8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-30 08:40:21	<u>0x1f54d3347c15046d235bbeb6f589bb200a85c9a1ed90f438588a18a6ae0dba8f</u>	- 0.0014013599957492 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-05-30 08:40:21	<u>0x1f54d3347c15046d235b</u> <u>beb6f589bb200a85c9a1ed</u> <u>90f438588a18a6ae0dba8f</u>	- 0.0000000000189183 60 MATIC  0.00 USD	✓
28	2022-01-27 03:21:09	<u>0x99806bdd4d43aee41222</u> <u>7ae6746cdb5cc1bb840fe4</u> <u>cdff1c92ac4585617f128f</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
29	2022-01-27 03:21:09	<u>0x99806bdd4d43aee41222</u> <u>7ae6746cdb5cc1bb840fe4</u> <u>cdff1c92ac4585617f128f</u>	- 0.0007386161997270 00 MATIC  0.00 USD	✓
30	2022-01-27 03:21:09	<u>0x99806bdd4d43aee41222</u> <u>7ae6746cdb5cc1bb840fe4</u> <u>cdff1c92ac4585617f128f</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
31	2021-12-30 15:54:43	<u>0x1e64b01d2c564e82db05</u> <u>7f97de3a30eb081974804e</u> <u>0cc81245e9c147cc038ec6</u>	- 5.0000000000000000 00 MATIC  12.76 USD	✓
32	2021-12-30 15:54:43	<u>0x1e64b01d2c564e82db05</u> <u>7f97de3a30eb081974804e</u> <u>0cc81245e9c147cc038ec6</u>	- 0.0075971700000000 00 MATIC  0.01 USD	✓
33	2021-12-30 15:54:21	<u>0x710eaa39f54f6e204018</u> <u>240bbe0e23ffe78e887643</u> <u>99656d425db0fc12447638</u>	- 5.0000000000000000 00 MATIC  12.76 USD	✓
34	2021-12-30 15:54:21	<u>0x710eaa39f54f6e204018</u> <u>240bbe0e23ffe78e887643</u> <u>99656d425db0fc12447638</u>	- 0.0144641700000000 00 MATIC  0.03 USD	✓
35	2021-12-30 15:54:07	<u>0xc31a7573b8372e3b80f0</u> <u>8aed7c8a21a31648cd1672</u> <u>4eeef1968cbab068b7b251</u>	- 5.0000000000000000 00 MATIC  12.76 USD	✗







#	Date & time	Transaction Id	Amount	
36	2021-12-30 15:54:07	<u>0xc31a7573b8372e3b80f08aed7c8a21a31648cd16724eefe1968cbab068b7b251</u>	- 0.0106272899999999 99 MATIC  0.02 USD	✓
37	2021-12-30 15:53:45	<u>0xe01aa51f3e2829903fb8db176da9c94145c5e06c362c2d93d4cade4de45a319f</u>	- 5.0000000000000000 00 MATIC  12.76 USD	✓
38	2021-12-30 15:53:45	<u>0xe01aa51f3e2829903fb8db176da9c94145c5e06c362c2d93d4cade4de45a319f</u>	- 0.0063290400000000 00 MATIC  0.01 USD	✓
39	2021-12-20 00:07:37	<u>0x82d8d91ffc7c4f69d0243c3b701c89cc8a6f8e778a28407afc6e228a922078b2</u>	- 5.0000000000000000 00 MATIC  10.46 USD	✓
40	2021-12-20 00:07:37	<u>0x82d8d91ffc7c4f69d0243c3b701c89cc8a6f8e778a28407afc6e228a922078b2</u>	- 0.0145190400000000 00 MATIC  0.03 USD	✓
41	2021-12-20 00:07:17	<u>0x6f3e6bec1dd92cb5c829d289c722f1969ca12f9e7e8d7824904c4adcd22949a2</u>	- 5.0000000000000000 00 MATIC  10.46 USD	✓
42	2021-12-20 00:07:17	<u>0x6f3e6bec1dd92cb5c829d289c722f1969ca12f9e7e8d7824904c4adcd22949a2</u>	- 0.0079631700000000 00 MATIC  0.01 USD	✓
43	2021-12-20 00:07:03	<u>0xc130831ae1a3787bf750c4525d70316a93ff863cf1fb3f22fd385d4e23b8a7f2</u>	- 5.0000000000000000 00 MATIC  10.46 USD	✓
44	2021-12-20 00:07:03	<u>0xc130831ae1a3787bf750c4525d70316a93ff863cf1fb3f22fd385d4e23b8a7f2</u>	- 0.0063064800000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-11-30 23:45:10	<u>0xd836cbcd83fcf504c52793f86738768007165119af14cc14b2b3b7369a264ab</u>	- 10.0000000000000000 000 MATIC  19.66 USD	✓
46	2021-11-30 23:45:10	<u>0xd836cbcd83fcf504c52793f86738768007165119af14cc14b2b3b7369a264ab</u>	- 0.0030927600000000 00 MATIC  0.00 USD	✓
47	2021-11-30 01:12:01	<u>0xd982a527f6333c9931d4fe49aa45b3ac90cfd41056486e0e43bdadaa91db40ee</u>	- 4.0000000000000000 00 MATIC  7.04 USD	✓
48	2021-11-30 01:12:01	<u>0xd982a527f6333c9931d4fe49aa45b3ac90cfd41056486e0e43bdadaa91db40ee</u>	- 0.0141454200000000 01 MATIC  0.02 USD	✓
49	2021-11-30 00:00:15	<u>0x298b08c1ba786162169e4e7cc91655b7f1c4078d1851f026b553a62af57fc89b</u>	- 7.4203999999999998 85 MATIC  13.06 USD	✓
50	2021-11-30 00:00:15	<u>0x298b08c1ba786162169e4e7cc91655b7f1c4078d1851f026b553a62af57fc89b</u>	- 0.0141466500000000 00 MATIC  0.02 USD	✓
51	2021-11-29 23:59:53	<u>0x104488af92878399f83bcd8394c68e3f53058034743ed7f2e1724effc60ebbb</u>	- 10.0000000000000000 000 MATIC  17.61 USD	✓
52	2021-11-29 23:59:53	<u>0x104488af92878399f83bcd8394c68e3f53058034743ed7f2e1724effc60ebbb</u>	- 0.0079635300000000 00 MATIC  0.01 USD	✓
53	2021-11-29 23:59:29	<u>0x9c5e2578c0a2f861bc838ed440dc1889a86a715b41d1260233c6dd535ec9a42f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
54	2021-11-29 23:59:29	<u>0x9c5e2578c0a2f861bc838ed440dc1889a86a715b41d1260233c6dd535ec9a42f</u>	- 0.0058443900000000 00 MATIC  0.01 USD	✓
55	2021-11-29 23:58:39	<u>0x5443f2c52e79745701eb982aa0ce009c8a0cab0b7f0180ca41e2948d9c6c3dce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-29 23:58:39	<u>0x5443f2c52e79745701eb982aa0ce009c8a0cab0b7f0180ca41e2948d9c6c3dce</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
57	2021-11-23 01:02:59	<u>0x8de045f0394affb1bb429e4c230dde945f36f2ffb8e270138881e9ca6cb9fd52</u>	- 20.00000000000000 000 MATIC  31.54 USD	✓
58	2021-11-23 01:02:59	<u>0x8de045f0394affb1bb429e4c230dde945f36f2ffb8e270138881e9ca6cb9fd52</u>	- 0.0198312000000000 00 MATIC  0.03 USD	✓
59	2021-11-22 17:22:26	<u>0x7dc7baa828507a469d4548f51b64be3890db2e457e467c9748df7d42eaaa0713</u>	- 7.0000000000000000 00 MATIC  10.91 USD	✓
60	2021-11-22 17:22:26	<u>0x7dc7baa828507a469d4548f51b64be3890db2e457e467c9748df7d42eaaa0713</u>	- 0.0065021100000000 00 MATIC  0.01 USD	✓
61	2021-11-22 17:21:34	<u>0x72c8007a1c6ae67f3f78f42f6acd58bf214dda5fe5c11c549a62d8f080e89d76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-22 17:21:34	<u>0x72c8007a1c6ae67f3f78f42f6acd58bf214dda5fe5c11c549a62d8f080e89d76</u>	- 0.0010772100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-22 17:20:54	<u>0x4095bfab56f36cb5d1c25b4da8403d6c42d33ab9a58065c51844b152d04bb4c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-22 17:20:54	<u>0x4095bfab56f36cb5d1c25b4da8403d6c42d33ab9a58065c51844b152d04bb4c6</u>	- 0.001375350000000000 00 MATIC  0.00 USD	✓
65	2021-11-22 17:20:30	<u>0xa91bcf7e333bd9608a086fe6f0c0b82074f57302a3fdd31ea3a63b3e8d62da30</u>	- 10.000000000000000000 000 MATIC  15.59 USD	✓
66	2021-11-22 17:20:30	<u>0xa91bcf7e333bd9608a086fe6f0c0b82074f57302a3fdd31ea3a63b3e8d62da30</u>	- 0.018421230000000000 00 MATIC  0.02 USD	✓
67	2021-11-22 15:38:47	<u>0xf14961b33ad34bd745634ef07b9b717fc8ff8bcd744ec00acb8c247ad644ad4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-22 15:38:47	<u>0xf14961b33ad34bd745634ef07b9b717fc8ff8bcd744ec00acb8c247ad644ad4d</u>	- 0.001745288000000000 00 MATIC  0.00 USD	✓
69	2021-11-22 15:38:47	<u>0xbb4c036bf4a33455b4d4746e41a5069d45a4f3b76f329a238907de2d0f26ca4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-22 15:38:47	<u>0xbb4c036bf4a33455b4d4746e41a5069d45a4f3b76f329a238907de2d0f26ca4a</u>	- 0.0118851696003569 13 MATIC  0.01 USD	✓
71	2021-11-22 15:32:35	<u>0x8ab675297193e3ae9f579724a393095f9d9fc14b5e36e62ebffce9e007861b0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-22 15:32:35	<u>0x8ab675297193e3ae9f579724a393095f9d9fc14b5e36e62ebffce9e007861b0d</u>	- 0.0014751360000000 00 MATIC  0.00 USD	✓
73	2021-11-20 09:15:25	<u>0xd005e70d4f25659542c40381a5cfaac216f47a02542b868b3339cbf3fc69a823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-20 09:15:25	<u>0xd005e70d4f25659542c40381a5cfaac216f47a02542b868b3339cbf3fc69a823</u>	- 0.0052424100000000 00 MATIC  0.00 USD	✓
75	2021-11-17 22:42:54	<u>0x3db33bce900f4432dd4595362676a3cb11fc664dcb33974bccc1820781e51f88</u>	- 100.00000000000000 0000 MATIC  156.30 USD	✓
76	2021-11-17 22:42:54	<u>0x3db33bce900f4432dd4595362676a3cb11fc664dcb33974bccc1820781e51f88</u>	- 0.0056892900000000 00 MATIC  0.00 USD	✓
77	2021-11-17 14:25:50	<u>0xb94a0ed4712df2cb9a0c9f1825fa98502cc3a774e6f77c35671462cd9607c230</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-17 14:25:50	<u>0xb94a0ed4712df2cb9a0c9f1825fa98502cc3a774e6f77c35671462cd9607c230</u>	- 0.0067791860000000 00 MATIC  0.01 USD	✓
79	2021-11-16 04:57:16	<u>0x399c0423e17c0c57946b5f0c5aea05f562c90c52d2e7a1ac7ef9130f7e913e68</u>	- 100.00000000000000 0000 MATIC  156.40 USD	✓
80	2021-11-16 04:57:16	<u>0x399c0423e17c0c57946b5f0c5aea05f562c90c52d2e7a1ac7ef9130f7e913e68</u>	- 0.0438159300000000 03 MATIC  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
81	2021-11-15 06:05:06	<u>0x01105fa576043b13c31a</u> <u>8b2c23db6079b774b81476</u> <u>3e235eef87450d6afa39ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-15 06:05:06	<u>0x01105fa576043b13c31a</u> <u>8b2c23db6079b774b81476</u> <u>3e235eef87450d6afa39ec</u>	- 0.008596080000000000 01 MATIC  0.01 USD	✓
83	2021-11-15 06:04:48	<u>0xfe8129b9134999b365b2</u> <u>d6ea368e6b2de913123bc5</u> <u>d02eccbf043b8792d4539a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-15 06:04:48	<u>0xfe8129b9134999b365b2</u> <u>d6ea368e6b2de913123bc5</u> <u>d02eccbf043b8792d4539a</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
85	2021-11-15 06:03:58	<u>0xc881a1aadcaa3f714756</u> <u>1fae911a8b2ac5e4db716b</u> <u>b1495fe732d9c2f52b94c0</u>	- 10.000000000000000000 000 MATIC  16.94 USD	✓
86	2021-11-15 06:03:58	<u>0xc881a1aadcaa3f714756</u> <u>1fae911a8b2ac5e4db716b</u> <u>b1495fe732d9c2f52b94c0</u>	- 0.006502110000000000 00 MATIC  0.01 USD	✓
87	2021-11-15 06:02:56	<u>0x9b90e09cc55925472d16</u> <u>1392c9dd09cc0c5712ab6f</u> <u>045c1d6b74513be4a8d8d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-11-15 06:02:56	<u>0x9b90e09cc55925472d16</u> <u>1392c9dd09cc0c5712ab6f</u> <u>045c1d6b74513be4a8d8d9</u>	- 0.011532120000000000 00 MATIC  0.01 USD	✓
89	2021-11-15 06:02:32	<u>0x5def7192ad38572b6a02</u> <u>cb41b8b1adef686e21ca7b</u> <u>a0348537755562e72df398</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-15 06:02:32	<u>0x5def7192ad38572b6a02</u> <u>cb41b8b1adef686e21ca7b</u> <u>a0348537755562e72df398</u>	- 0.0013825800000000 00 MATIC  0.00 USD	✓
91	2021-11-14 14:58:00	<u>0x397cefd7dc6f3bd8d4ff</u> <u>d39ead2dd314ed0a48d272</u> <u>1a9a3bfb35d0670b889a93</u>	- 100.00000000000000 0000 MATIC  172.80 USD	✓
92	2021-11-14 14:58:00	<u>0x397cefd7dc6f3bd8d4ff</u> <u>d39ead2dd314ed0a48d272</u> <u>1a9a3bfb35d0670b889a93</u>	- 0.0081640500000000 01 MATIC  0.01 USD	✓
93	2021-11-14 14:52:48	<u>0x4a19a412e2f4c86c9054</u> <u>a5fcc65a34503261b928f6</u> <u>1ae95e05f6180fbe486735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-11-14 14:52:48	<u>0x4a19a412e2f4c86c9054</u> <u>a5fcc65a34503261b928f6</u> <u>1ae95e05f6180fbe486735</u>	- 0.0082158600000000 00 MATIC  0.01 USD	✓
95	2021-11-14 14:52:02	<u>0x4f1d533b69b75c102511</u> <u>ca2f0df0da20c8011075</u> <u>4696391a7c9109e1e0a3c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-11-14 14:52:02	<u>0x4f1d533b69b75c102511</u> <u>ca2f0df0da20c8011075</u> <u>4696391a7c9109e1e0a3c9</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
97	2021-11-14 12:10:18	<u>0x93ffa84850bb43faeb45</u> <u>9ece06a24a086958ff51a3</u> <u>a8af603d18c091e4350b03</u>	- 5.0000000000000000 00 MATIC  8.64 USD	✓
98	2021-11-14 12:10:18	<u>0x93ffa84850bb43faeb45</u> <u>9ece06a24a086958ff51a3</u> <u>a8af603d18c091e4350b03</u>	- 0.0063062700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-11-14 07:51:28	<u>0xbb50ba8d8ffd8358c5035d08bb56cf4d53897aff0415cd7fe3b9fd4cde87f55a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
100	2021-11-14 07:51:28	<u>0xbb50ba8d8ffd8358c5035d08bb56cf4d53897aff0415cd7fe3b9fd4cde87f55a</u>	- 0.005690970000000000 00 MATIC 0.00 USD	✓
101	2021-11-14 07:48:28	<u>0x721dd32e703a84c31396d1026b7ff5ee2fdf9547f3d98c34e99adfb1581af972</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
102	2021-11-14 07:48:28	<u>0x721dd32e703a84c31396d1026b7ff5ee2fdf9547f3d98c34e99adfb1581af972</u>	- 0.001401360000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 08:32:59	<u>0xaf29139f3b8b97af0ed24aa52bde88e97d0c8ababd3ed762ee05d431eccbdebf</u>	+ 90.499353211988037 060 MATIC 45.82 USD	✓
2	2023-10-12 08:29:57	<u>0xf038da73e70b9d181daa60b21ead19b24fd02da463924caa84826208bcb873f5</u>	+ 5.9904389215270894 55 MATIC 3.06 USD	✓
3	2022-05-30 08:40:49	<u>0x9079a70b6f89a7825b9d4f941cf3d47ab982fcc6e80ef212afe4b3b71b4e7f02</u>	+ 1,255.847676864672 166630 MATIC 789.92 USD	✓
4	2021-11-29 23:59:29	<u>0x9c5e2578c0a2f861bc838ed440dc1889a86a715b41d1260233c6dd535ec9a42f</u>	+ 2.4449506849430253 65 MATIC 4.30 USD	✓




#	Date & time	Transaction Id	Amount	
5	2021-11-22 17:21:34	<u>0x72c8007a1c6ae67f3f78</u> <u>f42f6acd58bf214dda5fe5</u> <u>c11c549a62d8f080e89d76</u>	+ 5.0000000000000000 00 MATIC  7.79 USD	✓
6	2021-11-20 09:15:25	<u>0xd005e70d4f25659542c4</u> <u>0381a5cfaac216f47a0254</u> <u>2b868b3339cbf3fc69a823</u>	+ 101.82184733708332 6579 MATIC  169.43 USD	✓
7	2021-11-17 14:25:50	<u>0xb94a0ed4712df2cb9a0c</u> <u>9f1825fa98502cc3a774e6</u> <u>f77c35671462cd9607c230</u>	+ 98.005786719886103 242 MATIC  160.43 USD	✓
8	2021-11-14 07:51:28	<u>0xbb50ba8d8ffd8358c503</u> <u>5d08bb56cf4d53897aff04</u> <u>15cd7fe3b9fd4cde87f55a</u>	+ 106.04213961059028 2928 MATIC  183.24 USD	✓


#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:06:16	<u>0xffab91ec079990ba3852</u> <u>927753be4af9dbee362cd4</u> <u>fe80de5181adcd588eb0af</u>	+ 1 CMAI	✓
2	2024-04-20 22:13:52	<u>0x44fed8c101c125cbb189</u> <u>1da2f1fb7165648dda855d</u> <u>548220ab81e57746aa4880</u>	+ 100,000 m your WBTC	✓
3	2024-04-19 19:40:21	<u>0xc8bfc8d2a6824cd8eaa0</u> <u>fbf20e3af2f1eae12d4993</u> <u>72af4b0f8d86b9a09242cf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-04-05 22:47:37	<u>0x21dea8b61e7e46d86914</u> <u>f4f08f51cee5a1e39b3a05</u> <u>fbcd6fd552998351c61ab</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 22:47:36	<u>0xf28df74e30292f9052dc c6c0c6092ea5b3e69edf0c 47b63e8e16be69244feb78</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-15 16:09:19	<u>0xe33cc811bf50df3381ed 4de577c14d01e9ba4a8212 b34565757db457515b1ea8</u>	+ 500 op Code	✓
7	2024-03-14 22:25:19	<u>0xcd91aec27a46ac2a8f0c 954d869ae0d4d704788771 5e950c1b7156505b547ac0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 00:45:28	<u>0x8cfd90dade56e44f0eb4 58ebf30273a78d68956802 60b11c0e5421f785e1b294</u>	+ 500 op Code	✓
9	2024-03-09 23:30:28	<u>0x78712380f3be3e51b06e 6b2dc0f84ec29f36ab712f 9c11d2924258971f254648</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-01-16 20:17:11	<u>0x5fc550d4c8a53a60ba11 8cd43ab91ed6521c90f9b8 8ce324c1299ea8c8febc00</u>	+ 1 DO Giveaway!	✓
11	2024-01-14 21:49:21	<u>0xa026842e49f241cf99f2 5104ba64450cc8db158ebd 2aa1926bac8012024d0481</u>	+ 1,000 s	✓
12	2024-01-08 23:23:50	<u>0x5729f6a38c1c7dff9037 8ba252a3cb9ff2cef3a6c9 005b5e5fa8f0eb82b113da</u>	+ 1 s	✓
13	2024-01-08 09:21:05	<u>0xe07c932f454e7d03bb9b 9fb2e0e339eb0e6f4b0ec6 78ea8085a23866db4c2458</u>	+ 1 s	✓



#	Date & time	Transaction Id	Amount	
14	2023-12-29 22:40:28	<u>0xc474a0d1bce98bc4af88</u> <u>198c078e2dbc3c4dc147ac</u> <u>e34c2c2955d26ff734795b</u>	+ 1 \$LETH liquidether.org	✓
15	2023-12-27 20:46:48	<u>0x3238aa7751767adecc7c</u> <u>7a39d6eee7054489afd20f</u> <u>576108a0a78f7a4a0f8668</u>	+ 345.00000000000000 0000 TONCrypto.io	✓
16	2023-12-20 01:15:34	<u>0xfe8449b5fc2f20c3066b</u> <u>eb7b17418fd428c4514879</u> <u>d536c616bf6b207a09be50</u>	+ 5,000,000.00000000 0000000000 pointless	✓
17	2023-10-16 16:13:53	<u>0x991ddeed4d25e833ea13</u> <u>d450c4ca7694de3f5d4a46</u> <u>e49a4851dba360603a84aa</u>	+ 142.75000000000000 0000 LINK	✓
18	2023-10-13 10:13:41	<u>0x6ada2887ba2c833f7d99</u> <u>a93b56e1e62bf6862590fb</u> <u>ad337139afec42cc6c05d2</u>	+ 650.00000000000000 0000 SNXPooL.com	✓
19	2023-10-13 07:58:05	<u>0x91349d476795c717bcbb</u> <u>fb337074a37734356043f9</u> <u>bcb664321d2265ca4d71b3</u>	+ 752.00000000000000 0000 SNXPooL.com	✓
20	2023-10-12 09:00:45	<u>0xb4ba2bf1366ae599b4cc</u> <u>4e40f76cfdc0499d2ed2bf</u> <u>2d59260f2a3dbafa0f87fe</u>	- 0.1232160000000089 99 WETH  189.98 USD	✓
21	2023-10-12 08:59:21	<u>0x1779932a2c2b1da0b348</u> <u>a1d57c41df537a89553b97</u> <u>8da94296b18e0500185119</u>	+ 0.1232168803885332 76 WETH  189.99 USD	✓
22	2023-10-12 08:32:59	<u>0xaf29139f3b8b97af0ed2</u> <u>4aa52bde88e97d0c8ababd</u> <u>3ed762ee05d431eccbdebf</u>	- 0.0297754206214329 99 WETH  45.91 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-10-12 08:31:37	<u>0x0baab3d13f08636fb58a8b9d16de296a4918db1f088a3c4a3faba90e3c04e9ed</u>	- 0.0297754206214329 99 amWETH	✓
24	2023-10-12 08:31:37	<u>0x0baab3d13f08636fb58a8b9d16de296a4918db1f088a3c4a3faba90e3c04e9ed</u>	+ 0.0297754206214329 99 WETH  45.91 USD	✓
25	2023-08-29 11:09:53	<u>0x7038635506422aa24a0b00894d572b3fc069eb9580ba4a7152c74417c60599f2</u>	+ 989.00000000000000 0000 wRDNT	✓
26	2023-08-07 22:55:32	<u>0x175f351d5a6f159a2c43a9c434ab0007906de526ac6a8b2cddaf7fb895f934a3</u>	+ 1,024.000000 DogX.AI NFT	✓
27	2023-07-25 08:32:51	<u>0x8ccf49fe7393c8449894ae888507b5968c2376eea2b843945e3911b40e9703ac</u>	+ 777.00000000000000 0000 usd-rewards.xyz	✓
28	2023-06-29 17:36:15	<u>0x3a29fa5c93477696ecf6c07cae023fefa53f2b525fa7c69786247af536537fa9</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
29	2023-05-21 13:23:44	<u>0x288875eea12d817493336bdc8515538e0749a3cd006e70dc1fbb072e10b3daea</u>	+ 227.30000000000001 1369 rd	✓
30	2023-05-13 12:16:12	<u>0x6cb697f69da01799586b727c5e17d22af983b23593ef01270e32fdd3715fafc5</u>	+ 959.00000000000000 0000 ool.site	✓
31	2023-05-12 06:28:43	<u>0x14c6de2c1fbb9a170a25edba6a9a4ef4a4829cabe7f07562b5f590cca8380129</u>	+ 938.00000000000000 0000 ool.info	✓


#	Date & time	Transaction Id	Amount	
32	2023-01-25 03:33:37	<u>0x5eb40596bef80cb95ee02cc9ffe38c45ed62cb74dbd82128b9a1ba0a8eb1f99c</u>	+ 518.0000000000000000000000	✓
			tps://rusd.site	
33	2022-12-28 15:45:42	<u>0xd26412b1f1128dab1f35b37c882ab5f988461f9b20d72613c02b62eab462cf39</u>	+ 4.491434833769999635	✓
			eDPX	
34	2022-11-13 11:15:15	<u>0x030104c0709bda839803b5687b246a48643c56c05b10ca27c50e69a5330b251a</u>	+ 1.00000000 \$ Free	✓
			Claim and Play	
35	2022-10-17 10:49:38	<u>0x838f48aa773f8f61e88d0badcbfaf220315196fa42ff29225d7d3e9c0d5fc7fe</u>	+ 1,497.0000000000000000000000	✓
			PolygonClassics.com	
36	2022-09-29 08:40:56	<u>0x7bd3b1b7ebfa45a6708a5d99e50449a5403852be3e89962016f17b03b9284180</u>	+ 100.0000000000000000000000	✓
			BVOTE	
37	2022-07-29 18:57:21	<u>0xbec1c74461ab81ed5f05b488cc77f5846af8a95fea627cc00c3df36b2ccc29a7</u>	+ 0.868628120357213929	✓
			Polygonpool.com	
38	2022-05-30 08:40:49	<u>0x9079a70b6f89a7825b9d4f941cf3d47ab982fcc6e80ef212afe4b3b71b4e7f02</u>	- 0.420069505770549689	✓
			WETH 	
			799.24 USD	
39	2022-05-30 08:37:29	<u>0xc3dd0c5e63cfe46da9b2c26a1178329f8388f2234a379e069d9ffc6bb0de96c5</u>	+ 0.200085876063608364	✓
			WETH 	
			380.69 USD	
40	2022-05-30 07:51:14	<u>0x7ea155557b9bdce56dafce9b83c1707c598abcb3a1a12324b7680adb0a02b59f</u>	+ 0.200083629706941352	✓
			WETH 	
			380.68 USD	

#	Date & time	Transaction Id	Amount	
41	2022-04-29 03:21:43	<u>0x6140601ce7b3afb7f7230</u> <u>cbdc31c1903a3e522f101f</u> <u>e40a42d66f8b1cb5abed4e</u>	+ 0.0000147762268000 00 CKIE	✓
42	2022-04-27 13:38:18	<u>0x835676378ab44e62ec97</u> <u>2d70a4dde0ee7f6e1cb6b</u> <u>a769d434af9b4370c48b9c</u>	+ 220,000.0000000000 00000000 PKT	✓
43	2022-04-27 13:38:06	<u>0x203f430e2d2fdecdf5f</u> <u>3fe5f85e3fdf978c83a622</u> <u>2c7e9e8a48fbb82c673d45</u>	+ 220,000.0000000000 00000000 PKT	✓
44	2022-04-25 11:26:33	<u>0x6535c92d1f5f7910093b</u> <u>6333fc48b8ec97c7e35bb4</u> <u>e68cba384d4906ed41287a</u>	+ 0.0000134987808000 00 CKIE	✓
45	2022-04-08 12:58:10	<u>0xe3d2098b047046a1f72c</u> <u>325e993bc557b0731ef7c2</u> <u>b401751432ea6794c0b98d</u>	+ 0.0006098392778591 57 WETH  2.00 USD	✓
46	2022-02-06 20:13:20	<u>0x9506038960cf9c0f02c3</u> <u>d934161ec089d3a4ab0c27</u> <u>6f8d201b58967af79891b6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
47	2022-01-14 18:47:45	<u>0x7105320fc74f0c336393</u> <u>9fe99bb075577813192532</u> <u>b59b4850d09bb242694f39</u>	+ 300,000.00000000 MNEP	✓
48	2021-12-30 15:54:43	<u>0x1e64b01d2c564e82db05</u> <u>7f97de3a30eb081974804e</u> <u>0cc81245e9c147cc038ec6</u>	+ 0.0489870931739457 14 UNI-V2	✓
49	2021-12-30 15:54:21	<u>0x710eaa39f54f6e204018</u> <u>240bbe0e23ffe78e887643</u> <u>99656d425db0fc12447638</u>	+ 0.0033948938645172 61 amWETH	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-30 15:53:45	<u>0xe01aa51f3e2829903fb8</u> <u>db176da9c94145c5e06c36</u> <u>2c2d93d4cade4de45a319f</u>	+ 0.0033955738267975 55 WETH  12.59 USD	✓
51	2021-12-28 20:05:29	<u>0x973da36ee22707f6bdce</u> <u>20f0db3ad297af173aff80</u> <u>8103130c07109c20fae395</u>	+ 999.00000000000000 0000 GGREEN	✓
52	2021-12-20 00:07:37	<u>0x82d8d91ffc7c4f69d024</u> <u>3c3b701c89cc8a6f8e778a</u> <u>28407afc6e228a922078b2</u>	+ 0.0028424323564661 59 amWETH	✓
53	2021-12-20 00:07:17	<u>0x6f3e6bec1dd92cb5c829</u> <u>d289c722f1969ca12f9e7e</u> <u>8d7824904c4adcd22949a2</u>	+ 0.0450007374461746 86 UNI-V2	✓
54	2021-12-20 00:07:03	<u>0xc130831ae1a3787bf750</u> <u>c4525d70316a93ff863cf1</u> <u>fb3f22fd385d4e23b8a7f2</u>	+ 0.0028398056450103 74 WETH  10.85 USD	✓
55	2021-11-30 23:46:28	<u>0x2b2700dc431c4d1de8ad</u> <u>9be8e1b429ef6dbe14cd2a</u> <u>724db6605ae8f61ed31107</u>	+ 43,557.1999999999 7089617 LELX.io	✓
56	2021-11-30 23:45:10	<u>0xd836cbcbde83fcf504c52</u> <u>793f86738768007165119a</u> <u>f14cc14b2b3b7369a264ab</u>	+ 0.0038674382874939 43 WETH  18.43 USD	✓
57	2021-11-30 01:12:01	<u>0xd982a527f6333c9931d4</u> <u>fe49aa45b3ac90cfd41056</u> <u>486e0e43bdadaa91db40ee</u>	+ 0.0016325734083726 42 amWETH	✓
58	2021-11-30 00:00:15	<u>0x298b08c1ba786162169e</u> <u>4e7cc91655b7f1c4078d18</u> <u>51f026b553a62af57fc89b</u>	+ 0.0030305752243002 73 amWETH	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-29 23:59:53	<u>0x104488af92878399f83bcdc8394c68e3f53058034743ed7f2e1724effc60ebbb</u>	+ 0.0770542173673704 89 UNI-V2	✓
60	2021-11-29 23:59:29	<u>0x9c5e2578c0a2f861bc838ed440dc1889a86a715b41d1260233c6dd535ec9a42f</u>	- 0.001000000000000000 00 WETH  4.41 USD	✓
61	2021-11-25 09:26:02	<u>0x59fd171dcd83bc07e610bb0ef78f9adf0a7b49b6337104251edff051c14f5f68</u>	+ 1.000000000000000000 00 ROLL	✓
62	2021-11-23 01:02:59	<u>0x8de045f0394affb1bb429e4c230dde945f36f2ffb8e270138881e9ca6cb9fd52</u>	+ 0.0075640599047069 43 WETH  31.06 USD	✓
63	2021-11-22 17:22:26	<u>0x7dc7baa828507a469d4548f51b64be3890db2e457e467c9748df7d42eaaa0713</u>	+ 0.0026232830581320 28 WETH  10.71 USD	✓
64	2021-11-22 17:20:30	<u>0xa91bcf7e333bd9608a086fe6f0c0b82074f57302a3fdd31ea3a63b3e8d62da30</u>	+ 0.0037192430470428 65 amWETH	✓
65	2021-11-22 15:38:47	<u>0xbb4c036bf4a33455b4d4746e41a5069d45a4f3b76f329a238907de2d0f26ca4a</u>	+ 9.9811900317589330 46 WMATIC  15.56 USD	✓
66	2021-11-22 15:38:47	<u>0xbb4c036bf4a33455b4d4746e41a5069d45a4f3b76f329a238907de2d0f26ca4a</u>	- 0.0734836794416632 85 UNI-V2	✓
67	2021-11-20 09:16:19	<u>0x3f7c1fb3b5471641e67a3e413669476e3cafe5d8a1f57993bcb0f5a262182e2f</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-20 09:15:25	<u>0xd005e70d4f25659542c4</u> <u>0381a5cfaac216f47a0254</u> <u>2b868b3339cbf3fc69a823</u>	- 0.0382967068837681 42 WETH  161.34 USD	✓
69	2021-11-17 22:42:54	<u>0x3db33bce900f4432dd45</u> <u>95362676a3cb11fc664dcb</u> <u>33974bccc1820781e51f88</u>	+ 0.0382967068837681 42 WETH  162.68 USD	✓
70	2021-11-17 14:25:50	<u>0xb94a0ed4712df2cb9a0c</u> <u>9f1825fa98502cc3a774e6</u> <u>f77c35671462cd9607c230</u>	- 0.0365578885275653 49 WETH  156.75 USD	✓
71	2021-11-16 04:57:16	<u>0x399c0423e17c0c57946b</u> <u>5f0c5aea05f562c90c52d2</u> <u>e7a1ac7ef9130f7e913e68</u>	+ 0.0365578885275653 49 WETH  156.68 USD	✓
72	2021-11-15 06:05:06	<u>0x01105fa576043b13c31a</u> <u>8b2c23db6079b774b81476</u> <u>3e235eef87450d6afa39ec</u>	+ 0.0036593614232112 49 amWETH	✓
73	2021-11-15 06:05:06	<u>0x01105fa576043b13c31a</u> <u>8b2c23db6079b774b81476</u> <u>3e235eef87450d6afa39ec</u>	- 0.0036593614232112 49 WETH  17.00 USD	✓
74	2021-11-15 06:03:58	<u>0xc881a1aadcaa3f714756</u> <u>1fae911a8b2ac5e4db716b</u> <u>b1495fe732d9c2f52b94c0</u>	+ 0.0036593614232112 49 WETH  17.00 USD	✓
75	2021-11-15 06:02:56	<u>0x9b90e09cc55925472d16</u> <u>1392c9dd09cc0c5712ab6f</u> <u>045c1d6b74513be4a8d8d9</u>	+ 1.0092488897681559 66 WMATIC  1.70 USD	✓
76	2021-11-15 06:02:56	<u>0x9b90e09cc55925472d16</u> <u>1392c9dd09cc0c5712ab6f</u> <u>045c1d6b74513be4a8d8d9</u>	- 0.0074225938829962 92 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
77	2021-11-14 14:58:00	<u>0x397cefd7dc6f3bd8d4ffd39ead2dd314ed0a48d2721a9a3bfb35d0670b889a93</u>	+ 0.7422593882996292 30 UNI-V2	✓
78	2021-11-14 14:52:48	<u>0x4a19a412e2f4c86c9054a5fcc65a34503261b928f61ae95e05f6180fbe486735</u>	+ 0.0113582810741228 79 amWETH	✓
79	2021-11-14 14:52:48	<u>0x4a19a412e2f4c86c9054a5fcc65a34503261b928f61ae95e05f6180fbe486735</u>	- 0.0113582810741228 79 WETH  52.54 USD	✓
80	2021-11-14 12:10:18	<u>0x93ffa84850bb43faeb459ece06a24a086958ff51a3a8af603d18c091e4350b03</u>	+ 0.0018793212275581 43 WETH  8.69 USD	✓
81	2021-11-14 07:51:28	<u>0xbb50ba8d8ffd8358c5035d08bb56cf4d53897aff0415cd7fe3b9fd4cde87f55a</u>	- 0.0400000000000000 01 WETH  183.35 USD	✓
82	2021-11-14 06:07:08	<u>0xe4464929c0af274e1fcebacf1f6c5d63cd8a7c591d0ab5c51ec4e05c7d5b0057</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
83	2021-11-14 06:05:58	<u>0xd3bb63e0e7b0fcd996ace71f790cacb410c166e483adbae6e552c8990dde2a66</u>	+ 0.0494789598465647 38 WETH  226.80 USD	✓
84	2021-09-19 09:22:25	<u>0x17537a29d489c0ccd89aab809e6afeb59ccaaccfb5f30d91b7c7cd2bc6d51a77</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
85	2021-09-19 09:22:01	<u>0x2f7c812c5758d84bb1c1f646e8c13ef97af5043489fef3bee504c519eafd3916</u>	+ 1,000.000000000000 000000 MegaDoge	✓



#	Date & time	Transaction Id	Amount	
86	2021-09-10 13:43:09	<u>0xcd34e9c27b6430ac5633877a4ce7bf9d1e8825cd76d8fc4c53f317d40f609178</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
87	2021-09-10 13:42:29	<u>0xe77bb5869b71a58df3e77ef8de481cfdafe9c08776645a56ed48ed8016672263</u>	+ 78.480000000000003 979 THANKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 16:01:48	<u>0xc0cc5654179aa714becf009f54c17894b5c0c3a6d8d70afd99b5168518e5b065</u>	+ 1 lens	✓
2	2023-09-19 18:51:47	<u>0x21e55f644202703d3fc5ed15c12b849912c5254ffc6733be9defa57319034aaa</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
3	2023-07-12 02:55:42	<u>0xbbe7db1b25b0a4479c28d92429b278322a4e9a231750ca2929e196dd01c6305c</u>	+ 1 OAT	✓
4	2023-07-10 02:57:05	<u>0x12b991c5aed374ee305fde20c846033c310646db3051c4fc504ad9ac0b75b56f</u>	+ 1 OAT	✓
5	2023-07-10 02:48:23	<u>0xade6be428928cee94770b1990a03514198bca4269d44906e13d19fe28007b22c</u>	+ 1 OAT	✓
6	2023-03-16 14:40:22	<u>0x70709e1010480abf8f3cf6b2a0f9b28e269ea50979eaad8f37729f55bc8edf23</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-19 08:44:25	<u>0x32444ec4e89a5a8a1501</u> <u>0a53ab36a6bfcad0972857</u> <u>4e2c73b78a880ec5240eb3</u>	+ 1 EDNS	✓
8	2022-12-17 18:50:37	<u>0x20cf4dc49e5b159a8967</u> <u>40f6a36a5150ee5c49d21f</u> <u>bbb38e0c67722daa2d0574</u>	+ 1 EDNS	✓
9	2022-12-14 20:01:33	<u>0xbc2cdf3949bb3aeec5b</u> <u>c09fff07e5cf408a56808e</u> <u>3f6b00b8389d6a9df7e3a8</u>	+ 1 NFTM	✓
10	2022-12-03 22:44:40	<u>0x0c884cc8c1b9fd21150d</u> <u>2503db1d500afd9b2a64c3</u> <u>aaf5bed6345c585b55c14a</u>	+ 1 EDNS	✓
11	2022-10-29 19:32:25	<u>0x713f0ca797c94e64f7ce</u> <u>1159423a6dc11a992c3aed</u> <u>0d2d25b7602a5132dbf20d</u>	+ 1 EDNS	✓
12	2022-08-17 00:56:41	<u>0xa24b8a40039bb4180eb4</u> <u>d1f4ef7b25a7c5a7b7d6ed</u> <u>7482171da7ddbc5b9d820</u>	+ 1 OAT	✓
13	2022-07-26 09:57:58	<u>0xf0a98ec6ee6648606606</u> <u>57a73fc97a40a1c40a01bd</u> <u>277698dbcd9cdcdb2459a9</u>	+ 1 cryptosimeji	✓
14	2022-07-03 14:44:45	<u>0xb87ca1ef24c3ee459798</u> <u>beb269ff2f87bf3a8fa7ea</u> <u>3f315a490d97488a470358</u>	+ 1 EDNS	✓
15	2022-06-27 23:26:50	<u>0x08b1c3cc9823a5c456c7</u> <u>aa57d264a460882c6a3560</u> <u>a067d1d643d6d6e8c254fe</u>	+ 1 cvbncvbn	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-27 21:55:52	<u>0xa9fe9b27b744b825578b45e0554e6c5ccba423714280f3b68879970df8f0eb49</u>	+ 1 cvbnvbn	✓
17	2022-06-27 21:55:52	<u>0xa9fe9b27b744b825578b45e0554e6c5ccba423714280f3b68879970df8f0eb49</u>	+ 1 cvbnvbn	✓
18	2022-06-24 23:20:36	<u>0x11c3ad865d16e7707b2689e494c42ddd8c6d1fdfa0b8125ce9f8883c76f0c19e</u>	+ 1 EDNS	✓
19	2022-06-08 05:19:57	<u>0xe5aec918ad91c09a0ad71f1a8ff42dcee047a13af4c46258dec59d325b26d4eb</u>	+ 1 LPP	✓
20	2022-06-03 21:35:46	<u>0xc7d20f8fa606deb5cc435ba208a4dbb96533195e8fbc3840d662e5befcbe4c79</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:24:06	<u>0x47121c69c8ca61587f9524e6ab14faafe4c43a1e2d54b0c77b009197ac3fa656</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-21 12:58:34	<u>0x91071003a0906ccf1da5d47c42e93bfe1f516f0165e84d8dc218461c3d7b177</u>	+ 1 NFT	✓
3	2024-04-02 02:26:01	<u>0xd11fecc78053136a462b6ac4bbee2c7078a2970eb2bc3e07a753b294b1614583</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 21:12:06	<u>0x455a530c3afd5e6c796038de10c5035a29c9f729e90b64c9f76a1a7219663fe3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 21:10:12	<u>0xa6deaa8bf85b2b5da7eeaf150840c8b7c20fd1e8c1d3d30f4624923258d1e4fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 23:03:50	<u>0x95f450607cd0c78ae028014b746651cebfb887cf17ff2f797ec2c7e83747d8ab</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-18 04:07:35	<u>0x5b8ce361dce3ecd247a11ca5c7484d713dd19b28c4f5cdaa21f11849ee2f9fb1</u>	+ 1 ETH-EventAirdrop.c om	✓
8	2024-03-16 10:04:35	<u>0xf380a2a6eb2ec83f9dcbef2dbd205af9829ab96d00577b91f15ca8c469c1d0aa</u>	+ 1 USDT	✓
9	2024-03-15 21:52:13	<u>0x3ab15ea83aaadaf83bc8630158f2f8dfece935af4db0be8e333c5676b8604026</u>	+ 1 usdwin.co	✓
10	2024-03-13 02:11:03	<u>0xcf783c74529122a04c80186e6bd60a5979d117b32f92a647e6041361210b13b0</u>	+ 1 Reward at [5000usdc i%{top}]	✓
11	2024-03-12 18:55:25	<u>0xfb5a5f7dbe727d50105f68bc3d97c4a1613a766a81b042fbf55209d454bfeddb</u>	+ 1 usdwin.co	✓
12	2024-03-07 23:33:35	<u>0x710faca031d9a30d7e93142821f631a5cd1dd6e7c34150bc94c4647788661733</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 19:43:41	<u>0xc703c0a43324bb61f4a36014aed484632d72b8679c9c198ee8433e35ea14a21f</u>	+ 1 USDT	✓
14	2024-02-25 11:33:57	<u>0x6126604d75ff001568ada06a99c226a3e86def8970ff345a5d0dc66a01403aeb</u>	+ 1 NFT	✓
15	2024-02-21 02:10:57	<u>0xf3bc93ab4d695ceaf3432abae89bc79b1c8e222a26de36f08aacdc7dafd96391</u>	+ 1 etherevent.co	✓
16	2024-02-18 03:58:01	<u>0x9b58167d150474b1be0a7c37d1c340770221c09b07cbc8e4b4170b3a54dfd855</u>	+ 1 NFT	✓
17	2024-02-16 22:11:02	<u>0xc9e2bb5063012dfbc15677ee46a6103d1a44774ce43776088e933984585e4076</u>	+ 1 NFT	✓
18	2024-02-04 18:43:11	<u>0xebeeda6140c86f233b3afeef1ce0be2b63496357cd013912780075eba58486aed</u>	+ 1 NFT	✓
19	2024-02-03 01:15:41	<u>0x210eea63c22b5d13b852a7b33a7221ff406be268877f9057fd28c040371de3bf</u>	+ 1 NFT	✓
20	2024-01-31 23:59:40	<u>0x86e96629c3ebc01af883de39cfa2b7d7b5656698f98c36fb5a2aa6623db6efe6</u>	+ 1 NFT	✓
21	2024-01-31 04:43:12	<u>0x2dc2007832ac6583db6225d9c4edc66312062b2e2347c44efc61fa4f509fad69</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 00:37:35	<u>0x74e33f28f24539d62b0fbf9fa79d6b011d59211b15147d72e2fb2ff1925c0a78</u>	+ 1 aione-lab.pro	✓
23	2024-01-26 23:08:59	<u>0x23345345fb3251a7d35a2696674d3cf406d92674c7c8ea5c6d4de415ded83214</u>	+ 1 nft	✓
24	2024-01-26 12:03:56	<u>0x5139c25594673758d600ff5abe05ced4f2fad9d41b9dc08015259c0cd5586f94</u>	+ 1 ethevents.co	✓
25	2024-01-26 05:18:51	<u>0x590c892e3a6e2f3126f9987a361c65dc660bafef5671cba172866f2a7f255cf1</u>	+ 1 ethevents.co	✓
26	2024-01-25 07:04:43	<u>0xdf0225a8bb1b6a1749439daebdf893f86fa5b42aa77f74e78f9bb2f6b6f4bcf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-25 01:12:29	<u>0x4e87481562ed6d38c19b347d287f0a8558ce0050991284221e9c922f16a9b59d</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-25 00:13:38	<u>0x3c353e52a39a226b8ab8769454823a78d8f2db0e3e34e1a65406789e827b0bef</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-22 18:16:40	<u>0x9ae86a149d7a6bcbf5f01c5697576733da1b58da443c583ddc3de2c98a165c14</u>	+ 1 m rewards	✓
30	2024-01-22 14:05:39	<u>0x642c56df790d5dab74a2abb25f72d22cba43dfea103db1a545268a70282c7fe1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-22 09:06:02	<u>0xe73c7e8e9caf3369fead5020063a43d78035747d44bd92e2bc50a99f55f78b52</u>	+ 1 m rewards	✓
32	2024-01-21 17:12:35	<u>0x87126b355855462126c62936775ba1aabb1b289068fc4872dbf94043f9d099eb</u>	+ 1 m rewards	✓
33	2024-01-21 12:26:24	<u>0x0618c97dbdc376db9e9d031604458849593ff90eef67789104cab0eac9937926</u>	+ 1 m rewards	✓
34	2024-01-21 09:01:52	<u>0x4bb84f3048e5832b6a4d62c8d14346bf3b190e16e178c350e870f413acd7696e</u>	+ 1 ethevents.co	✓
35	2024-01-21 07:27:46	<u>0x3bb3c846261be93f6898bcc4c37e5a3a308b2ac340c0e7e81b5a61d56061c582</u>	+ 1 ethevents.co	✓
36	2024-01-20 00:11:57	<u>0xa3a1817c30321a66dfd6e30aa3a101cc8ae4586ecbcc1e7987b86f2710e8cb48</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-19 18:45:14	<u>0x56fb6b6460a3571167ea203ebf92c45cc04f6c54b960a2fc3dbc25c44f049059</u>	+ 1 m rewards	✓
38	2024-01-14 16:19:16	<u>0x7622745457a64249005ce509e718eeefc65d44c651fd25c542fce238563296d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-13 13:38:20	<u>0x244aff3f2f08d2cf657b891eab52fffe732da702bc23c4e93c918f57e6755ecc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-12 23:56:23	<u>0xabd40fa6dac29eff16e4c5a52483e3282b84c2ba85fe199c3aa0ec5694e15e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-27 19:07:21	<u>0x9502933b11042f38536cdf9241043d8190826aea5474d62947ad80f74a385c7f</u>	+ 1 2000usdc.cc	✓
42	2023-12-27 19:01:56	<u>0xccd381bdd66bcc761ef287ff310277c8d6511bcc051df111190024f15f1659a3</u>	+ 1 3000usdt.net	✓
43	2023-12-27 07:07:18	<u>0x2e738b7774ac435da749fd5aa51e3aa9dae8d9a118afc6ba4b69197683795204</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-24 03:26:42	<u>0x1977e14eb4df6a1892f9693b37560f1da88d709b2c6e033e1cd4cdedb10ac3b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-24 02:46:05	<u>0xdd7dec9242351dc6ee91bc800cfee5927c393a7d2e6e220c719076831a0f9fb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-23 02:12:51	<u>0xfd46441cca4336281ad1913b58d892ed48ec07683d39f8746494196efc9007b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-17 22:50:23	<u>0x59f111d9d84ef8b5575d15be48464bda6866a369fc7269fe43a2bf7ede1fa51c</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-17 14:29:30	<u>0xa1549743ad9b4a6057e08324966c49cdeb1c0745087ab31a51685936ddd54258</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
49	2023-12-13 19:45:04	<u>0x7aad591518fabddd51e9cc39a5120977ee9608a4cc2b61fd442d6fd0704c4c49</u>	+ 1 \$0xStuckTX	✓
50	2023-12-12 21:42:46	<u>0x0ebee82854d8a256e0ee0717a66783d3ed33d6dedb986d58013f97847673bf67</u>	+ 1 Reward at optimisum.re	✓
51	2023-12-12 00:55:10	<u>0x433f118b3e4d325a2cbdd2e9fc5f460872ba7f7a86ed0e4a728227c17084b98c</u>	+ 1 Reward at tether.ec	✓
52	2023-12-11 23:40:04	<u>0xde0b3d3dba59df80a3b157db05b062225012f8b1a2821a6d04114c1230fc3f40</u>	+ 1 Reward at optimisum.re	✓
53	2023-12-10 10:48:57	<u>0xe3d1b7c4e8d7b14972463bd142a99545d9e5bc609c74c7238420c01d115b0962</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-10 09:03:40	<u>0x7d34546f0251463c4933ead4b2f17e40e9e6e27ccb553805b84426ef6a910ea1</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-09 10:48:54	<u>0x6c30703c71ad03a7f63f6ebf3e1d0099b53a3653c2e0ac99bf379b88b1bb0418</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-05 12:14:46	<u>0xb9bb5cbc9e48b140931a9b9195cbd73d296439fa4a4b46d798418e6d7ac9447d</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-03 10:15:28	<u>0x16f66c2158cdd70bd273299e9195176b7fc81952b0dbbd5b890c89426c6d6a07</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-02 23:20:34	<u>0xb305964260f15e1bb1e3bb81cd974f7b8b2c506a043a7cb141af14b6ee25b56f</u>	+ 1 Reward at dydx.win	✓
59	2023-12-01 10:36:59	<u>0x8b6aca63ba8f7c2dc23370de0811adfe3be2a94c3556127188d2ab9b93f765f7</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-01 10:32:29	<u>0x31c90c55a8ff8d95b5b0afa90e2a95b1a1c5110abc4c441325e8c58dfd696813</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-26 20:05:32	<u>0x6bc735c5873565c725b0eb5a6ed6fa9c7f4b45aed690d659d3f2a6f39db3a5bd</u>	+ 1 1,000 USDC Reward	✓
62	2023-11-26 15:57:48	<u>0x922f4aca1eca4f0b568a96ca9cacf3dd31fa812835f7e89383f891c962909136</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-22 13:26:12	<u>0xaa91a8dd78ecee58be191a701e2fdde5e9740651973820ee57d8e93329b19087</u>	+ 1 Official Authorize credential	✓
64	2023-11-20 17:17:55	<u>0x6fc6e62b77aefff268ce36589fe4786fd2cc17009c4997269f1a2b4174e20562</u>	+ 1 NFT Airdrop Round	✓
65	2023-11-15 05:15:21	<u>0x6e0ecd0ee4c76837b0912af8d12cc7d4bc2cb5e31ffc316762486c4af56b4291</u>	+ 1 liveusdt.site	✓
66	2023-11-11 09:02:07	<u>0xa431b45bedc4302e639e5c6ac2c0b31f67fa8e9d812325c56c9c83b3940ff472</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-09 13:00:49	<u>0xfe3fd0cd43991a394dd24109471544def93237a62a7cec465c642f44e6fdd15d</u>	+ 1 NFT Airdrop Round	✓
68	2023-11-07 12:59:24	<u>0x35bedfd30df2b70fa91d3f3926fca32860f2ce6ec313d97d185c039a265a2dbd</u>	+ 1 \$1,000 TON	✓
69	2023-11-07 09:34:49	<u>0xe5bbf8a1e8df3ad5c36ef7fba79ae78035d5913304e7328886f6850795efb1bb</u>	+ 1 \$1,000 USDC	✓
70	2023-11-03 16:02:18	<u>0x9aab442d71f85a40c62cf533cf6c4071557a87dd32615629603269b454dd1a2f</u>	+ 2 rewards	✓
71	2023-11-02 09:20:00	<u>0xa1391a2205ed6c4acb15fae29d333e41c1356b15aa3d0d6cf781012b006c5f63</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-31 18:54:47	<u>0x3d0c0edec23f2b0be7109c37ccf058eac0c8266d17dbedefde448481a54e9398</u>	+ 1 \$1,000 TON	✓
73	2023-10-31 18:45:15	<u>0xd6aa65f3d86f7250e49a819d12d92b2d0ee727575b02fe4790e822b96ac67913</u>	+ 1 \$1,000 TON	✓
74	2023-10-29 13:49:23	<u>0x9ab562305ba5e87f4f39ee7c2ece9fd0ece2aad3b9b7f98ad7890fde4a02f1d</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-28 11:00:57	<u>0xa373dd4607593163caaa4a91fc087360c14aa14b34c741e1d4adbc3ffb60a929</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-27 12:07:18	<u>0x675cfd3dfaff669ebc17439b70885b9a2dcaa6d20270c2f8738e8f2c4da05d31</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-26 17:42:10	<u>0x6bac803de099f0065820007d51cc6c3d3259596f923a9efd51b17823f7b68a1f</u>	+ 1 \$5000 Voucher	✓
78	2023-10-24 20:59:09	<u>0xa5c5ceb3b6116f058e2c9e2523fb2ddabca16944cb12e173c654926b0ff75d15</u>	+ 1 Airdrop NFT Voucher	✓
79	2023-10-24 20:11:25	<u>0xfd40cb4595f77ae1ac1db50a5837654b0394a956b1791689ea116b63374c62e7</u>	+ 1 VWIN	✓
80	2023-10-24 17:24:19	<u>0xe8cafb4c2ac9b08b9cb3998fd108bdb46779d805484eeb4518cd7a5cc4865176</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-18 14:22:55	<u>0xbc0c394cd04a14cd5fab636095429097515155adbd2f6e21c4fe300cfa5252b2</u>	+ 1 Voucher	✓
82	2023-10-17 17:58:17	<u>0xbd1bb1a4b161f1c052684f08eedcb13d726ce35bf40c5aed5973beb6e33de901</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-10-16 10:16:16	<u>0xd76b8275f82093ec5585f753bcb62a60651ef46d4a4a29ec39a14ff2398722a5</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-13 19:27:10	<u>0x6f5291bed16b5001429a03b8f193280da9137024af57aada65e42fe6a210ac0b</u>	+ 1 0,99 ETH Rewards	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-13 14:48:26	<u>0xd0925a284d3e205d37b2</u> <u>079e555c2e2833d93da6fe</u> <u>98e53fa6a8aa4d32367728</u>	+ 1 claim-usd.com	✓
86	2023-10-12 19:53:52	<u>0x1ca651b17c6a5a382c76</u> <u>05a4e388868b49f3e6c08f</u> <u>d385403447edae7f41454b</u>	+ 1 Voucher	✓
87	2023-10-12 15:59:18	<u>0x0e2a687fa591b7163f4b</u> <u>9f135ddfc87441de342fdb</u> <u>9162e25b6400a0bc7de46d</u>	+ 1 Voucher	✓
88	2023-10-12 10:13:01	<u>0x885f61087c0d273f074d</u> <u>69220aaca43439625027ec</u> <u>58d27eccfd7794ef804310</u>	+ 1 1000-usd.xyz	✓
89	2023-10-12 08:45:17	<u>0xd3fd4643c1db84c04733</u> <u>ce19f5f18c9376e031e9ff</u> <u>befc90a32ce6825bdf6229</u>	+ 1 rg	✓
90	2023-10-12 08:32:51	<u>0xba772f7790a0fb0c813b</u> <u>72be9bd606833671cc6d41</u> <u>6862dfc86f1fc9440c989d</u>	+ 1 rg	✓
91	2023-10-12 08:28:57	<u>0xd50924ce5c2239d5ac1f</u> <u>f3259c8f24aefeece93a45</u> <u>cd116f3edbc2d2e80beb0d</u>	+ 1 1000-usd.xyz	✓
92	2023-10-12 08:28:47	<u>0x60865f9a99171fd8ead8</u> <u>f0aa7014c601395a531ea9</u> <u>79ceaca6970a214b8e7b99</u>	+ 1 tether.yt	✓
93	2023-10-12 08:28:29	<u>0xc7c93ff75b75195fe6b6</u> <u>2d0097dc20fb0f5b328c81</u> <u>9e14d0e21cf748a3ac3661</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-10 15:46:21	<u>0x456c418f2a9ba951d022af938785a5e5c0ff2aa1cc88eaa6a0f5c2d0baba8f1e</u>	+ 1 Voucher	✓
95	2023-10-09 18:05:00	<u>0xfeddbb04c4cbd507c539d2d65696f9c2905b4964900015d3fceb989aa6d7795a</u>	+ 1 Voucher	✓
96	2023-10-09 11:13:31	<u>0xc71465f365b1863d3331fd5fa6f8502af069d2eb0a195f384b30cd0f69939d99</u>	+ 1 Voucher	✓
97	2023-10-07 10:42:42	<u>0x1efce8a85d2ca4f11e1aa4d901be282242b0ba4d225f19263ba794894d730d4a</u>	+ 1 circleusdnft.com	✓
98	2023-10-07 09:45:37	<u>0x79a14a8b877363ef9b09ae10603842defc225157f28edf45b99c40e25e0595ae</u>	+ 1 Shiba Inu	✓
99	2023-10-07 08:14:02	<u>0x3e2b9787e614f98878792fabcd217ccce7647959364262fbd4bfd3e90d3c647e2</u>	+ 1 circleusdnft.com	✓
100	2023-10-03 17:47:10	<u>0x0d73c8ec1f86c13cfc8d110ae02df82bb7ae548f88d00e85fd384ea1043a8a83</u>	+ 1 NFT AIRDROP	✓
101	2023-10-03 00:52:19	<u>0x1ba97bee985971d2609b3af48179710c47d80098ea7f59d9dd234347712a0a82</u>	+ 1 NFT AIRDROP	✓
102	2023-10-02 23:48:17	<u>0xf6faff173f41131a0a347c2a5cfcadc2a1840d9805761e5182f60f53128ce368</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-02 04:23:54	<u>0xd265ef0b37c2334a181d</u> <u>4fb569018eb010b222161a</u> <u>4f06677858385435d4c48a</u>	+ 1 Shiba Inu	✓
104	2023-09-30 20:25:39	<u>0x8e17e43abe4f19d9a5fa</u> <u>9f4db07e734e5186b29ff1</u> <u>b34715565a326428296ba6</u>	+ 1 VEN	✓
105	2023-09-30 09:46:10	<u>0xe257e450a1186f8941b8</u> <u>5019c9e540d9aafb2c35ae</u> <u>e26301346943374f49de4f</u>	+ 1 \$1000 EURC	✓
106	2023-09-28 11:42:46	<u>0x3ff926b0d2be4c450819</u> <u>0c70a0d2295be4795d358a</u> <u>8868c4946082c11bc55a2f</u>	+ 1 Shiba Inu	✓
107	2023-09-27 21:09:13	<u>0xfdcae4e7969c9c5a0f36</u> <u>d9c5b62097bcfce93540e2</u> <u>9e3d1b580e00a06724ba02</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-27 16:06:23	<u>0xcb0261efde9c6a7d4aa9</u> <u>314071fef9484d25a316d</u> <u>cedf05748e1655f6c05b29</u>	+ 1 Shiba Inu	✓
109	2023-09-27 11:30:28	<u>0xb06c24aa75bf87ca85bb</u> <u>c329439b24fc7e7c424b62</u> <u>7d30c768fb6b48f3871263</u>	+ 1 Shiba Inu	✓
110	2023-09-26 15:36:31	<u>0xd93928eafe155330981c</u> <u>657c59152e5f5569196fb9</u> <u>c767256892a6ffe45c11b9</u>	+ 1 LIDO NFT	✓
111	2023-09-26 00:57:36	<u>0xa0b21193f330066a060a</u> <u>9e1baa656ee8d104fbc304</u> <u>f211b55f3d96b2254e2d72</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-26 00:49:39	<u>0xcabde943e224a7307e39286cdcdebe8133ce6837bfbb2a3655535d9058806f4e</u>	+ 1 LIDO NFT	✓
113	2023-09-25 15:19:58	<u>0xe1acdd60e7701bb1ec014ca18ef0927ffef3fe87d56f887ac89c406295cb8ba0</u>	+ 1 Shiba Inu	✓
114	2023-09-25 08:07:47	<u>0xe5976134c617bc01e58922126decca80d2c89672e8c3fcc4a837d68e375696b3</u>	+ 1 Voucher	✓
115	2023-09-23 20:54:20	<u>0xef51f1c4f7650d284f7120b947b421384b0bc57c98d0910a38d6a0e9491c3324</u>	+ 1 Voucher	✓
116	2023-09-22 00:41:22	<u>0x6021c81fe8b514be6413b524f86324e1cd71428de506a651492adf04bf6f259b</u>	+ 1 Voucher	✓
117	2023-09-21 19:12:52	<u>0x12559f8d4ceb3137aefd c5945a36b2f4a4d1c04b6f4d9a1d9f8f4809fcb809fb</u>	+ 1 Voucher	✓
118	2023-09-20 21:33:43	<u>0xd362565713f594308859c769bf9677e742e365305daf1e514a466b43bcfc2234</u>	+ 1 Voucher	✓
119	2023-09-20 21:19:53	<u>0xf9a924e9574f9600323dfffe8e4abef6eb98776dc52c923104e50d609a199a53f</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-20 00:06:26	<u>0x440cb4be39b001ad433dc81d9adfd71142dd8ffb1887e0ae099794bef4f5a0d1</u>	+ 1 usd-rewards.me	✓



#	Date & time	Transaction Id	Amount	
121	2023-09-19 20:45:18	<u>0x0a32f3ebf261d6a71600af8d9d8307acd3c5b07bdbec1b8284c338ee44d09eda</u>	+ 1 Voucher	✓
122	2023-09-19 06:44:09	<u>0xad90a103a30903360273022bb83b7be569ab0880cc0c18db3b65aa103559b3c4</u>	+ 1 usd-rewards.me	✓
123	2023-09-19 06:25:35	<u>0x36fa691c9e490f34459178263be93b9331a6298bd821004fff405d9284ffb1987</u>	+ 1 Voucher	✓
124	2023-09-18 18:11:37	<u>0x18721371833e5c3b63ae076655727efad55ed5b07a4852796d1e5ac80cd4e3de</u>	+ 1 usd-rewards.me	✓
125	2023-09-18 16:12:49	<u>0xa3913ba4045f8f2ac36fd878a194fc5e499771b06c255a97b49e6663b483ab6b</u>	+ 1 ies Settlement	✓
126	2023-09-18 05:19:47	<u>0xb892830e11f5c5e736104d0d7a206b1d1778c34468096e57f38c43afb29086c9</u>	+ 1 EGL	✓
127	2023-09-18 00:59:44	<u>0x0e3d565de99b3d942d8ce4a777a6d4ca2511c7982b899b8ac4746bcb1f4108f8</u>	+ 1 NFT Giveaway Round	✓
128	2023-09-17 22:39:17	<u>0x600d8ad3143812fd3bb6937ec29eaad9d207e367fa3b1aae3bd533bde1442cf2</u>	+ 1 Voucher	✓
129	2023-09-17 03:01:14	<u>0x2d61a88dc9da5151415165102a164f25f957dcc464e4d51acd3cf0cd17314f2b</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-16 12:17:05	<u>0x1e85787fc31ceffddf6d</u> <u>ffc834b78418f6a38701e7</u> <u>3ccdf632c085301c72475b</u>	+ 1 NFT AIRDROP ROUND	✓
131	2023-09-16 01:55:39	<u>0x635f0add509997d1fa88</u> <u>f96fd7df8232551563b497</u> <u>71dbf1505e0d3169cd8f35</u>	+ 1 Voucher	✓
132	2023-09-16 00:22:44	<u>0x4aa46b3b27db83b87e53</u> <u>c2f47e2dd4cab80612d72</u> <u>b704d24b8a7406b1c0bc7e</u>	+ 1 Voucher	✓
133	2023-09-15 18:31:47	<u>0xb95e05829fda6f8499b2</u> <u>4ea84ee89ee6386a892696</u> <u>9ff2b31d4e151b40c81d36</u>	+ 1 Voucher	✓
134	2023-09-14 20:41:28	<u>0x9d27176a31958c1df5e6</u> <u>b306c032e0c0377882f588</u> <u>746baf8ff1f24a9eafaf5a</u>	+ 1 Voucher	✓
135	2023-09-14 20:00:12	<u>0x4019d524789b0e705ec5</u> <u>f83cd873718d76188fc8c1</u> <u>f28a7bc16729cfb1f692d3</u>	+ 1 Voucher	✓
136	2023-09-14 19:37:26	<u>0x56440c961ce4f75f5f9f</u> <u>36bef36f5c5bcda9f9a608</u> <u>8f11441b5fb20cc933815f</u>	+ 1 NFT AIRDROP ROUND	✓
137	2023-09-13 23:54:17	<u>0x495d0cbaef4bb9870b65</u> <u>a151876eb81b15df1ad23a</u> <u>9e5f5ea231345b85a1926b</u>	+ 1 NFT AIRDROP ROUND	✓
138	2023-09-13 20:34:24	<u>0x5ddefd9fae77196731f7</u> <u>f13e7a6af212a7b16e1a49</u> <u>b0d072c86571dda7c852ed</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-13 19:14:30	<u>0x49c14b04daa717ce0865</u> <u>cea9f6b89df4dc36faf86d</u> <u>402e96a54a3f4a46622c84</u>	+ 1 LENS	✓
140	2023-09-13 17:41:44	<u>0xdd8934efcf0ccd923b62</u> <u>a02aacd742ce72a8386b28</u> <u>0c7fcecf8383a8053a3b9f7</u>	+ 1 Voucher	✓
141	2023-09-13 02:03:27	<u>0xb963e4b64ab41211a419</u> <u>b4273ef4eb93e88ae4980a</u> <u>57587d4d4196d3335d0466</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
142	2023-09-12 23:02:08	<u>0x881b8c4286bed3864fa6</u> <u>47ac0b3c8b4238a04daf40</u> <u>8bd01aad2815f148459d00</u>	+ 1 Voucher	✓
143	2023-09-12 21:22:23	<u>0xd04fa2256cbf0b9c00ea</u> <u>21b99d069665cedb2864af</u> <u>8f336ef04ae3461e8aca96</u>	+ 1 LIDO Launch Pool Drop	✓
144	2023-09-12 12:44:39	<u>0x62522f34e5d189c05e8f</u> <u>75c6e1e5402afa0d43f5a7</u> <u>346b7c4ba00aaba74f89df</u>	+ 1 Voucher	✓
145	2023-09-12 12:40:55	<u>0xc74adef995f7d958519c</u> <u>d44dc596c5827f59c4c3ab</u> <u>85c10bbeba9edd5d9fd453</u>	+ 1 NFT Voucher	✓
146	2023-09-12 03:35:48	<u>0xb5c02f64c2e7260ea2fe</u> <u>bb7f92677958a780428ee6</u> <u>96d7e1c107af127e546070</u>	+ 1 NFT Voucher	✓
147	2023-09-12 00:43:17	<u>0xeb059ef54feb04998522</u> <u>f8322a361d3fd34270acf2</u> <u>d1b7e9c4f8454f919b39ad</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
148	2023-09-12 00:17:25	<u>0x4232b92c4aec589b71ba962e297a61446e5ace6ecb3902b15f02324583ec764c</u>	+ 1 NFT Voucher	✓
149	2023-09-11 02:37:58	<u>0x173c7e815b371dd84c8a08be2299b682fe0225b03daae8bdc37fa1ca645c0924</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
150	2023-09-10 10:11:04	<u>0x6761584f55febd8db0f5b6ffde502c72bbb84b15287199dd8455281cd1b0c562</u>	+ 1 NFT Voucher	✓
151	2023-09-10 02:08:25	<u>0x2623282cfcaefa6f7aa2d1b88e9b4d9db1581df86a1bca8252a4d0498225ce0c</u>	+ 1 NFT AIRDROP ROUND	✓
152	2023-09-09 01:08:53	<u>0x755bcf311e46231d3da9fa8992cbe688861adc4475c13ac2095b20ac36d34188</u>	+ 1 NFT Voucher	✓
153	2023-09-09 00:57:15	<u>0xe79d8fe41a99ac5defa7441560e3ebb568733b7daef7ab3e28ca4ab4a772d47e</u>	+ 1 NFT Voucher	✓
154	2023-09-08 23:57:41	<u>0x9c20e80f4c82aa50b4c6c0bbdaebdd22bdb5d533b6f548191e9a0c9c82dc556a</u>	+ 1 LIDO Launch Pool Drop	✓
155	2023-09-08 23:55:13	<u>0xf383daea60358c71efda3e73214856ce377c0e64f85c29a571e3a16507af561e</u>	+ 1 NFT Voucher	✓
156	2023-09-08 21:25:32	<u>0x761c499caf84ba75bd4bf0efa8933398a73fb1e1a839e7f8d72f99f11fdc9507</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
157	2023-09-08 19:13:48	<u>0xf53da5cc5479e4df59e330b4bef2cf9b803c2b9270e4093098c3620a49fe2693</u>	+ 1 LIDO Launch Pool Drop	✓
158	2023-09-08 17:38:09	<u>0x41775eef7512af4d21e94c6cd0aff2a9fa528d3cff43f42facf34c4edb9015ef</u>	+ 1 NFT Voucher	✓
159	2023-09-08 11:39:53	<u>0x79f77f7fce5cf149ffbc10aae1a75220e6f6f490068e06be54e8b3b7278cbcd1f5</u>	+ 1 Base Chain Raffle	✓
160	2023-09-08 11:39:43	<u>0x9fed7188eab7c05dc74ff54e369d267ec14ead5667b2e1e8510c5818286045a1</u>	+ 1 Uniswap giveaway	✓
161	2023-09-08 06:21:53	<u>0x9d498918339696ddde94106634143707ae001f29686724586b9559ca42e213dc</u>	+ 1 Voucher	✓
162	2023-09-08 01:20:02	<u>0x9cea279fe99f14f04c853c4253470ab66fd96c7d239b16e109f7eef543c9518b</u>	+ 1 NFT Voucher	✓
163	2023-09-07 22:02:28	<u>0x7fc71d8c87bf6834fea24eb646ba3d6888cafb2168ff700a6dfd444a168204f3</u>	+ 1 stETHR	✓
164	2023-09-07 20:36:14	<u>0xf7b4bb0e3118a41f3cd3f8a4364682288660eb87fc6ac8e956c18268abf53e31</u>	+ 1 LENS	✓
165	2023-09-07 17:27:00	<u>0xb71fb51c220dd36dbc029aac488307abf923a3045b5e31f32366b368b290feb0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
166	2023-09-07 13:47:04	<u>0x4369080fd8e234bf73979987d33ebc4cb0d4c962f4b16e6369472051c00ca91a</u>	+ 1 OPTIMISM	✓
167	2023-09-07 11:21:37	<u>0x7a3d49b68875125bb7b65671686b1f4330f8038a769a18189f91881718159afb</u>	+ 1 NFT Airdrop	✓
168	2023-09-07 08:41:44	<u>0x7ac0a2251fe6f8e1e9e02d362b70a898de9129c7413f05fc270836a877c35f28</u>	+ 1 LENS	✓
169	2023-09-07 01:08:43	<u>0x3a5a12b1d8d3f8799f631feefd80fcad7eb73ec892ee433b7288d96b5bb50c00</u>	+ 1 \$1000 TON	✓
170	2023-09-06 22:33:11	<u>0xa3a2a8f17b3f302f03dc8f82e3b42a2c8dcc088ef52e8fd1d9d6a6b62f2b0456</u>	+ 1 NFT VOUCHER	✓
171	2023-09-06 20:31:11	<u>0x64377288425486f6f0081c29c0f6ed6070e8582d7e96961758423ad4f96daaa5</u>	+ 1 VOUCHER	✓
172	2023-09-06 19:31:40	<u>0xa8007a5ade5ec5c40291206269e9b102920538cf0e931afae9d5d73aa4008bf6</u>	+ 1 NFT Airdrop	✓
173	2023-09-06 19:31:18	<u>0x305d874bf465e8a9c641ae1999f3c5ea260c44fc213a97f9e8d71aa026b9575a</u>	+ 1 NFT Airdrop	✓
174	2023-09-06 12:23:48	<u>0x3cc517ace1e7df9ea0a6181009dcd72ef7bfbbc2a46b8646974caba265f4f74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
175	2023-09-05 21:55:34	<u>0xbd308f7db5c586f78841907ba256ae22d2cc5624125ac505d6dc00bd6e218976</u>	+ 1 NFT Airdrop	✓
176	2023-09-05 20:13:18	<u>0x052da09ec469fbe07fca370ced002cae271c9f6f46887de511a5e3fa4cadf84b</u>	+ 1 NFT Voucher	✓
177	2023-09-05 17:01:10	<u>0xc46cebad7a9250e3bbf2148119068b1d4571d6e9a934ac44a93f8e350a4571fc</u>	+ 1 NFT Airdrop Round	✓
178	2023-09-05 16:24:51	<u>0x1cdc596ab56a805da33151e33f443901779a352968c7e73de8ea139da81834e0</u>	+ 1 NFT Airdrop Round	✓
179	2023-09-05 03:25:47	<u>0xd7038bdb3f9af3b202df406a5a3bc76319a8ce11619152aee8ff3a11cad3404c</u>	+ 1 NFT Voucher	✓
180	2023-09-04 16:31:56	<u>0x713e0b3aec3a449e89725aa080db6546c2a6f6daf655dafc91af8b75bcf8751</u>	+ 1 NFT Airdrop Round	✓
181	2023-09-04 12:16:51	<u>0x29be7f2bdbc86d0110c701bdc6f187b26ad935c0e6aeb229c084d4b2e1fbd6a3</u>	+ 1 NFT Airdrop Round	✓
182	2023-09-04 12:05:59	<u>0x87ec9326fef24ab61b81088fe344bf83413d2c3d46962c3a9334fb28e2a6c131</u>	+ 1 NFT Airdrop Round	✓
183	2023-09-03 15:30:11	<u>0x65b01144592b5cf77fc9a6237493bf97018420e3b2d8ed9b4210726a542a579e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
184	2023-09-03 14:23:23	<u>0x6535951937f2a0cb3ac32ed276545b4870c83b28da88cfa9f0cd3a300ac11e1d</u>	+ 1 NFT Airdrop	✓
185	2023-09-02 17:42:22	<u>0x257fcbe8bb298c2f235071c33dc22adf07d69467fc959054fb4cad21c0637a05</u>	+ 1 NFT Voucher	✓
186	2023-09-02 06:58:24	<u>0x8ef9ae97d86e2184a557076ff12b3a881ce8c92b0be98867853537d30560ff</u>	+ 1 NFT Voucher	✓
187	2023-09-02 05:24:40	<u>0x5884143f9071561b1d3222508cdaffcf4c11c1df1dfd04168e6cbbf2d7e50998</u>	+ 1 NFT Voucher	✓
188	2023-09-01 17:00:03	<u>0x5a962a46c0bde18351810deb05a6c625d7a56c3526eb4db5e93a5990d045c2cc</u>	+ 1 NFT Airdrop Round	✓
189	2023-09-01 14:17:01	<u>0x4c7a60167e493dda4257ed48306027360e16477a291c28ecbce78345f38def66</u>	+ 1 NFT Airdrop Round	✓
190	2023-09-01 12:31:06	<u>0x4c6239401c05ef9c6fe4d06354047412a972249e95e0c1cb0e06cfa1af9aa8d7</u>	+ 1 NFT Airdrop Round	✓
191	2023-09-01 06:37:31	<u>0x933930f536adf7582efede725dfebe84de0e845afe7864719904d70976ed3d2</u>	+ 1 Voucher	✓
192	2023-08-30 23:17:21	<u>0x7d19ea1ab7e099207e7f81dacbca46c5c1e4df12d9b89b7b427c20201ae8890e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
193	2023-08-30 18:05:37	<u>0x6bd3a37410a2f49ee60c055f8c192e2d787a695020fd1e24f0bf6e6465bb3830</u>	+ 1 NFT Airdrop Round	✓
194	2023-08-30 16:41:18	<u>0x9b7c21ec79d6c4c6db96ce7d3abc7a4afccc036fcb78dd813ee91c37fcdb48f9</u>	+ 1 NFT Airdrop Round	✓
195	2023-08-30 03:31:41	<u>0xd402eba1311b6ed21af17b2e8f52094e44c2bf8a10a12521d192dfab342f8aea</u>	+ 1 Chain Launch Raffle	✓
196	2023-08-29 19:51:32	<u>0x09b3013f7511f714ab01f09b435aab3572e00e44f2a9784f88d0c26a7150edb9</u>	+ 1 Voucher	✓
197	2023-08-29 04:01:52	<u>0x5289d5caa2c1c7ba4a432a51816cad26e2fc0e19fed6b41575156b06ec47c731</u>	+ 1 Voucher	✓
198	2023-08-28 22:47:22	<u>0x4cc191ee36e9a874dce52cb4d4d601018f25c64274131451727e5e0790310a8d</u>	+ 1 BASECOINBASE.IO	✓
199	2023-08-28 11:05:31	<u>0x419f468b8c63f90304263cdd4cedf6e54f5c127904cdd6a2516178c222f4a1ae</u>	+ 1 Lido DAO	✓
200	2023-08-28 08:12:53	<u>0xd0f74a5da47ad7e020c1907800141fcf0cb6dc5cb62ec705df4e7a2a60dec9c1</u>	+ 1 claim.circleweekly.org	✓
201	2023-08-28 07:42:52	<u>0x3b465c7c066c5b88fe1253aac1543092203c82773bd1dd6a1266a6e6c4e290c8</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
202	2023-08-28 04:56:16	<u>0x5259f1596bdebd62d4c7 eb3d8d3c8df868bab76ac0 8ead005eddc32966283b58</u>	+ 1 Voucher	✓
203	2023-08-26 20:32:41	<u>0xd3efbdc7a8c4541f7ddc 4df8c514fc925964ec68f1 6d4c516901f033ababd109</u>	+ 1 claim.circleweekly .com	✓
204	2023-08-25 22:39:51	<u>0x6abea2767f77b2c639da 5ea0a5d750ae3258ff9d86 6f58800f26317a7b533160</u>	+ 1 \$-\$-\$1099 DAI	✓
205	2023-08-25 21:07:58	<u>0x5f2a885841d0613f99ed 287eed2f87a9df7b168a55 5463c31c7b5d798a625947</u>	+ 1 NFTVoucher	✓
206	2023-08-21 21:38:20	<u>0xc98e0c6a4d09b699b6f4 0cb3c84e4a7e329df186c0 8fc0ffd795d307b51d6125</u>	+ 1 ARBITDROP.INFO	✓
207	2023-08-21 03:39:32	<u>0x5f3f1596cfc1caec6275 f3d08a5104eba305c8788c 26e625f24019ca7bb44c82</u>	+ 1 AVAX	✓
208	2023-08-20 15:18:19	<u>0x287aca7e0c05a542a8c0 5b0285b2917065f35509d9 9581438e2446a5e578a25d</u>	+ 1 Voucher	✓
209	2023-08-19 02:37:02	<u>0x4498763a05295bd485ca 294b5345d7ec69649b3dcf 6125fc543b4abf79f9e494</u>	+ 1 1INCH	✓
210	2023-08-17 02:55:47	<u>0x7efd2fbdc949e39d9279 62d9f31ed8ef9e85edf988 452702bc597ddc61aa2c94</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
211	2023-08-15 03:39:52	<u>0x2fcc5f162b02899ddc9429570c1059c2c9f1a128580b2c5be34d89d68ca5617d</u>	+ 1 \$1250 LINK	✓
212	2023-08-12 06:49:20	<u>0x5b58e9d2348fc629a84b4b81efff6fc395b65b3ee2685b4e24484176490e4449</u>	+ 1 NFTNotify	✓
213	2023-08-11 22:30:02	<u>0x4137e11b037d9f30fad6ce82b6004a28db540b028682573fb654c7c0106853b0</u>	+ 1 Lido DAO	✓
214	2023-08-11 19:21:17	<u>0x7df1c4ed5d1069c86a79a4dc74dcd732b0f7b7e7fd0543354130e52c1b8840aa</u>	+ 1 Voucher	✓
215	2023-08-11 15:16:15	<u>0x09f467e3e35ea32d290412c99a673616114db4339a4fc0f6cbc33086606f38cf</u>	+ 1 DAI	✓
216	2023-08-11 00:43:23	<u>0xf2b4094e81d41f97c580996200fc21f63f4cc0685366f33eff8f293683e56d12</u>	+ 1 STAX	✓
217	2023-08-10 20:35:00	<u>0x7ce2aa9bf9dbe84c58bb5dbd7f0c3bd537c67887d6d26470d438c2bd8fec5593</u>	+ 1 ARBITDROP.INFO	✓
218	2023-08-09 18:39:34	<u>0x518fe65813dfb1f501f35ab56d1cda537c84a7e72c0f2b794975a11294fc7b29</u>	+ 1 DAI	✓
219	2023-08-09 15:15:04	<u>0x561a8fc040876e45fdaf f8ecd77609bdf62c0f058a9ae27932d7c6bb5293bc3d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
220	2023-08-09 14:42:40	<u>0xda2b5209c486c6859fc8a</u> <u>ec90ceb15e5cded83ee04</u> <u>87742cd5132fe6fbad2396</u>	+ 1 Lido DAO	✓
221	2023-08-09 03:29:15	<u>0xa707f981a958d4736d0e</u> <u>de7bd04dc74264887a24c2</u> <u>5661e6fbe1fecca87868ef</u>	+ 1 \$1250 USDC	✓
222	2023-08-06 17:03:02	<u>0x5923ec84cfb4e58db0ad</u> <u>90deaad3b08f14a7efc95a</u> <u>530ccf41bc551a83c24ee5</u>	+ 1 STAX	✓
223	2023-08-05 22:30:28	<u>0xca952d2d48076bbb3b94</u> <u>83cc7bf30f78a27cbac52c</u> <u>78f1242df46d390e7b43db</u>	+ 1 ARBITDROP.COM	✓
224	2023-08-04 13:21:04	<u>0xe133d3cc7c302ea93ab8</u> <u>007929040589c0e0ced546</u> <u>88ab2a981625e48a08a8a0</u>	+ 1 ies Settlement	✓
225	2023-08-04 01:03:01	<u>0xd51cef0c874a4dc1c20c</u> <u>7638c696de4df66089863a</u> <u>9ece30ec82d50cdbe33654</u>	+ 1 \$1INCH	✓
226	2023-08-03 23:24:53	<u>0x934cb2beb28c072da2f5</u> <u>3edcc9ebc62d238726dc54</u> <u>2e97a9bad11a33001e72bc</u>	+ 1 Lido DAO	✓
227	2023-08-03 15:09:27	<u>0x376690cae340310fc213</u> <u>1007109f1ece8d5a4ea947</u> <u>3a74c320b0e453e404d540</u>	+ 1 STAX	✓
228	2023-08-02 14:08:33	<u>0xbe5f1938a4255ffab5eb</u> <u>1c5b0e840373f616889a84</u> <u>a1fd5d79ee7c341cd61fee</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
229	2023-08-02 06:43:23	<u>0x713a621cd0defc02c13679861d4d9b575d0d900e2d439ae02df99b3ccada7eda</u>	+ 1 FREESPIN	✓
230	2023-07-31 22:27:50	<u>0x27b7cee1fd415bc485c6ddbf1ef5342b40fd4a7a3aed78ce09dbd894af14e8eb</u>	+ 1 \$2000 ETH	✓
231	2023-07-31 19:50:14	<u>0xf83c6279ee253d6af0da70c10c3c5477400f0a5ea4d2a6c198e5c48367fa9783</u>	+ 1 STAX	✓
232	2023-07-31 12:16:56	<u>0x1bc5ac0e49fc8c1d7cb02bb6759caf7f4ea0dd11ec17e702c501160d495863ce</u>	+ 1 AMLBot SCAN	✓
233	2023-07-30 03:26:11	<u>0x3dbf46ae8a179bfc5012a69249da9a4c95b712809eda4d26fe00f27170e06e3</u>	+ 1 MATIC	✓
234	2023-07-29 15:39:16	<u>0xc4764f66a2ae2979ae2574340e8e70d2c9c50c429d683bee2c3cb61be7baa5d4</u>	+ 1 STAX	✓
235	2023-07-28 11:29:05	<u>0x9a3ed2bfb537cdae88b014c67ddc0902312cb92a1511934f375743031cd5c8b1</u>	+ 1 REVOLUTION	✓
236	2023-07-26 22:48:29	<u>0xf6520822e3d9ca927a0ba12f45cb183eca870ec5a7b4a6275ff199f69ab68d44</u>	+ 1 \$1250 USDC	✓
237	2023-07-26 17:46:46	<u>0xd9a2e2ac301c904a9187de65e92cbd45b80c95b1203e1fd88bc046fc6cab07bf</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
238	2023-07-24 22:52:01	<u>0x82daa2885b69f6f477ef a84147cbb1eded9cddb6ef c7250c8d6417c414016f93</u>	+ 1 DAI	✓
239	2023-07-23 15:06:34	<u>0x296cb44d07595ea68366 8d1ead6fccbc6a6144407b 3286ad8ec94ff183175176</u>	+ 1 dYdXEvent.com	✓
240	2023-07-23 10:16:36	<u>0xc2ffc3da43b7e879648b 988374c16ec81ce21c1761 1672c61d53e814a672ad05</u>	+ 1 APE COIN	✓
241	2023-07-22 15:53:32	<u>0xbd4c7b3985400587d927 f034e99fd99bf5637b931b 5f7f90a2defe1d451071e0</u>	+ 1 \$2000 USDT	✓
242	2023-07-22 15:36:55	<u>0x5cf5b008272c3606f13c 38317d4ee5b697b3f3d4f3 0d314996425df6c6dba110</u>	+ 1 \$2000 USDT	✓
243	2023-07-22 14:01:42	<u>0x3b342eb614087e88c563 e35e2931571726db02edbe a50d64478af676f34f11ec</u>	+ 1 \$1000 USDC	✓
244	2023-07-20 04:46:45	<u>0x6afd095f59eece597998 5d9ac36caba260b1afd386 6c4a7475744b854c89a797</u>	+ 1 APE COIN	✓
245	2023-07-20 00:53:50	<u>0x13b6a5725cf5cc256bf9 7862e8dc515e25f684f078 51809915f665755325d3d4</u>	+ 1 1ETH	✓
246	2023-07-19 09:54:35	<u>0xbfeae1ddacf593164d08 ebf14b6e899ffed90700ed 65c8cd919b7a28cff6a020</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
247	2023-07-18 04:46:12	<u>0xddbe8d4a955ddaafc2c541d4280ccd4e04ec67379112ad4240d5dfdc04a53621a</u>	+ 1 UniEvent.Plus	✓
248	2023-07-16 13:26:34	<u>0xbddc0e65cbeadc87f727d3f62b3e954c6135f07b5c2d6299544c6eb1e74b133</u>	+ 1 PolyEvent.Plus	✓
249	2023-07-14 06:33:24	<u>0x81055d62dddbe8d8ff53111aa54e54a155d33bfdaa282fd40410a7c7d854f7e</u>	+ 1 BlurEvent.io	✓
250	2023-07-12 11:57:52	<u>0xc6a9a0b26f292f2adba39a3b9899a3a59382a1d6bfff13174ba296e2c86fc600c</u>	+ 1 USDC	✓
251	2023-07-11 01:51:52	<u>0xfdbca3735245060ea31bab281bd01f93fa3a3d29f6d4956cb4f29e26b44b5cf4</u>	+ 1 1000 \$BLUR	✓
252	2023-07-10 02:04:53	<u>0xd711e49e495ca94d36d14aefc22a0330df12601b9dab912a25e2123212bda395</u>	+ 1 UniEvent.Plus	✓
253	2023-07-08 04:24:51	<u>0x7b2a395485f5a1bcd73f3ca082dd0ba4add24579b719741fd13f9649d736b14e</u>	+ 1 UniEvent.Plus	✓
254	2023-07-07 17:25:20	<u>0x114fafca596b5070ab85f1869b12d7d281c6b2f4a5dab0c59d932465fae3d8f2</u>	+ 1 ies Settlement	✓
255	2023-07-04 00:52:23	<u>0xf1ba0e9bec59b19b916cb0c94845e77e6a56d520b3430428f137002676475d8f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
256	2023-07-04 00:43:23	<u>0x737b77de24bf1e1fd80f19b9c30f74baf76609358dab1d219962bd0d157dfc96</u>	+ 1 APE COIN	✓
257	2023-07-03 01:45:33	<u>0x4283879818e3f75ba05fa43edc882de80b879cca4668e99b38a7e51059e6d246</u>	+ 1 LNIN9	✓
258	2023-07-01 21:02:22	<u>0x4d1ecf8373e090e89cd1397ad1bf7e701c3082d0d199c5c852b84245e73b3d96</u>	+ 1 APE COIN	✓
259	2023-07-01 20:55:22	<u>0x171a9e63c64a1b922d69aed11a4fd8b2b96e6e78fac3bfd5de98d3c35ad7a3a3</u>	+ 1 APE COIN	✓
260	2023-07-01 05:20:17	<u>0x7bf41d95c6d2254f5ff9ef5896dd2170c91c10dd394794f84a2a06cee052a82b</u>	+ 1 UniEvent.Plus	✓
261	2023-06-29 22:14:14	<u>0x2cfb1649365bd9b265cc33bb88ff6727001888cb4f90d9d59254dbcaa15334f6</u>	+ 1 OPTIMISM	✓
262	2023-06-25 17:36:07	<u>0x48754035c7da2e20bd860fa5ca43008d9ff1844dd99a210ab8df1567b136ff0c</u>	+ 1 OPTIMISM	✓
263	2023-06-24 22:16:57	<u>0xb52d44583b0db48ab9724fb95ae5cec4757fc780e1d7e9ca9bffd70df6ed55b2</u>	+ 1 OPTIMISM	✓
264	2023-06-24 22:02:36	<u>0x6c569a16008fdc69872e33037aec2f8bf82267412e2a17db6f977ecdeced99ab</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
265	2023-06-24 04:57:02	<u>0x28a199b7cf85813eec017b38c080098bbe1d08cff90531d48e9004c0734897d8</u>	+ 1 PolyEvent.io	✓
266	2023-06-21 00:57:27	<u>0xef3bf5c5873ec5b7eb397fc98193b7fffb0b4206f7fff57d338cf050a615a8fa</u>	+ 1 OPTIMISM	✓
267	2023-06-20 18:30:51	<u>0xefda776057bdc37b14f16f7c7d994edaf887cebe9ca981ac410623a819f43416</u>	+ 1 OPTIMISM	✓
268	2023-06-17 01:26:32	<u>0x09f7b4f5a2bdca5a9223fd89af7829920789d7693ec75e66e64329daefb7c09b</u>	+ 1 OPTIMISM	✓
269	2023-06-14 16:41:18	<u>0x7b2f0d1e8713fb756eee5a898ca54d4e64165b185db51064a7c1a539c952f49b</u>	+ 1 TulipArt Airdrop	✓
270	2023-06-13 23:27:32	<u>0x9326aacc335298990c8a6d37bfa156d7d34d97bee847901a11168fb3f4f27688</u>	+ 1 OPTIMISM	✓
271	2023-01-31 12:25:09	<u>0xebeee8eac4deb402cbea3d074798a9d83799cc738d11aa7ba9fca3faded0fa16</u>	- 1 ETHMAIL	✓
272	2022-12-22 12:55:16	<u>0xc6839a7a538d47e3d4148e1c846fae32705d8693cd85f608014318123a2452fc</u>	+ 1 WWRD	✓
273	2022-11-13 07:09:23	<u>0x1d316ca65432b03690e1737c5a7b5de1331bc7abd6f59bc2fc16f8c838999532</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
274	2022-10-29 20:40:25	<u>0x6f636b3428ebd4355e773316e2f0ba8d518bdebc39d33f63d74431f14c18b829</u>	+ 1 ETHMAIL	✓
275	2022-09-15 15:06:37	<u>0x2dbb058ac27af4dbbbfcbba2a3601840d8c743bc3fa08d85dc0a6e3aab9b4299</u>	+ 1	✓
276	2022-09-04 16:48:19	<u>0xd5c4f8fb0812ceeb7b81ca4f15b12d8427deed506baceda5344104cf2016ca0bf</u>	+ 1 sdfsd	✓
277	2022-09-03 20:26:19	<u>0xf521ee9940e9b29aa716d2b0c4a5fd549835c5a791a02fb68234e9652bc24cfc</u>	+ 1 gdhfg	✓
278	2022-09-03 20:23:01	<u>0xafb5c727df5b0ce4476c9d2a00a3ba9adccf92e2069d6c47a76d6a40b93650e0</u>	+ 1 gdhfg	✓
279	2022-09-03 20:20:17	<u>0xff5082fe8883f05b5e33048d060de25495cbca656ad24e8513638ca80e7bf2b9</u>	+ 1 gdhfg	✓
280	2022-08-30 06:59:44	<u>0x3ab03abd1b13499eb99c47a02e68cc7e356f848740284f7f2ee0c98bfc15815c</u>	+ 1 Light APE Keys	✓
281	2022-08-25 10:29:25	<u>0xc1b0ab417abd70301f0127144a99168195c1afdfdd4747de30a94721c1b79ab2</u>	+ 1 Left DEZUKI Collection	✓
282	2022-08-24 16:16:54	<u>0x00f2eae0a1d54651781573b2c3d79791646069d259fca70d1617ea38120d2399</u>	+ 1 d Item	✓

#	Date & time	Transaction Id	Amount	
283	2022-08-24 10:40:27	<u>0xe0335d54980188af42ab7dec88ae412a081ca2153cc07ed3f8cf2c208af1ebb4</u>	+ 1 Left Acade Collection	✓
284	2022-08-22 08:10:02	<u>0x659f3d595f0136b70c396d4b8b2d20b062174311cf04c9e64d5b6fe6bb241354</u>	+ 1 Fat MetaPass	✓
285	2022-08-20 15:17:07	<u>0x6e20acc3f3e12c98081d175f76fd09e62deda4f0fbbce9826624f7b1fc87ebe3</u>	+ 1 Fast Dissolution Ticket	✓
286	2022-08-20 11:20:00	<u>0x34f963932692d5133c4e4fec54abd9cc3822c3ddb173231c29288e0ac896b52a</u>	+ 1 8Bit Wolves - Origins	✓
287	2022-08-18 10:46:35	<u>0xc44c93f84aef8228ee50d91a0bced13ebd84a904c19d3a20591949273c71d98c</u>	+ 1 Strange Etherlands Collection	✓
288	2022-08-12 11:21:19	<u>0xbef8fa14bd2a570cfdd378ecf5315f11eebeb9eee51e6ad1d5d480c659341251</u>	+ 1 Slim Crypto City Collection	✓
289	2022-08-11 13:20:30	<u>0x3c6f5c5ad1a0955f3d2a312bf196cd8fbd7d2b7881a1d6f702a5718de358006a</u>	+ 1 Great RTFKT Space Podx Officials	✓
290	2022-08-11 10:38:21	<u>0xe5f3271d8677284d14716847a9d25fcc5bba0d527dae175734940cd7d9b9ef66</u>	+ 1 Great ZedRun Official	✓
291	2022-08-11 10:00:29	<u>0x4d9475f392f16d2028e456010a00a90c833397be3b720f0bf2e523549ca8fc27</u>	+ 1 Official AdventureLand X	✓

#	Date & time	Transaction Id	Amount	
292	2022-08-10 04:11:47	<u>0xb5df747a890f0c75351655aa55a7445a015eac2a20b5b776f8b7adf4322c428a</u>	+ 1 Bored CryptoBuds	✓
293	2022-08-09 16:05:37	<u>0x74bcf8aa3aa159e676e5cbba085249109454409754a2e585d9af007fb28a22a3</u>	+ 1 The Hokago Origin	✓
294	2022-08-09 04:44:13	<u>0x5ca644bd030d07538198cd0cba945707bdcddb80f47059be16e7cd86ec855159</u>	+ 1 Black Social Bees	✓
295	2022-08-08 12:17:01	<u>0xb3680ed226904a032cc8dbc1cbe7fc57b3a2d7725daef666dc32d3b99e34dedf</u>	+ 1 White RTFKT onPodx Official	✓
296	2022-08-05 11:45:17	<u>0xd7e0120480b6d80ada95e1e449781504955f224462afb8aaa3e62921acbd634</u>	+ 1 Soft SuperFarm	✓
297	2022-08-05 06:04:29	<u>0x0df41d87589c973b50ea7d6c3fd917aff1c195ca5b9ba2e31e149f3b7833c3ce</u>	+ 1 The NFTiff-AP Origins	✓
298	2022-08-03 02:49:09	<u>0xdf44a38c9be6f08e790108d42ac4a71537dc07bb4086be32edf6584392d3cd9f</u>	+ 1 Good HoneyBadgers	✓
299	2022-08-02 07:29:11	<u>0x456b0ea69702f267ad1bb50d39243393a0b8d2f6ba4178cd3079a53f1f1373ba</u>	+ 1 Black RFOX Collection	✓
300	2022-07-31 03:44:23	<u>0x23f6f969caec8765ab2882f7999f7a4229f2a46cb8a3e03fe1e8d15c3d4eb5d0</u>	+ 1 The Squirrelly Squirrels Limited	✓

#	Date & time	Transaction Id	Amount	
301	2022-06-05 23:59:09	<u>0x47bcbf8d57eacd825a26823f623b955af53fcc05cd8130767ee21ce928f0e5d3</u>	+ 1 FlyerBullyApress	✓
302	2022-05-17 02:25:32	<u>0x774450da2498aec8553dca9afbb2c4d560def16d74f3a7768760b0a8497c9c1f</u>	+ 1 BULLIES	✓
303	2022-05-15 19:59:27	<u>0x2804559f8c3e83e99d58d33f89e24965ca0b87ccf7c23562301dc50722e2b43a</u>	+ 1 LOSMUER	✓
304	2022-05-06 23:35:19	<u>0xeea1e47ecc85a365367caacab03f673f38206c71c2c0875f7d50120f845b218a</u>	+ 1	✓
305	2022-04-16 19:40:40	<u>0x0c396f8d1173307846fdb3636ee0cd21ecf2c6701356a558af59e3f150fdd355</u>	+ 1 OPENSTORE	✓
306	2022-03-17 13:38:10	<u>0x023a625b890d0605293a098472cae316761eb644137af9d465c5e6a311449861</u>	+ 1	✓
307	2022-03-17 13:38:10	<u>0x023a625b890d0605293a098472cae316761eb644137af9d465c5e6a311449861</u>	+ 2	✓
308	2022-03-13 11:40:08	<u>0xc88357ac73c4d1b0ebd994a5f43a8f0b88c96597b6cd6e7a6e885e6deae380d6</u>	+ 1 THCP	✓
309	2022-03-04 17:42:41	<u>0x63b1841f4c84758c6e47603b879fc6a299d14dc8a903b6ab78776efb54f8ac0f</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
310	2022-02-28 11:03:16	<u>0x889975b7d93814d77703</u> <u>befafad3807c35f58d221d</u> <u>84d91c2f7c8f6bac1f701b</u>	+ 1 THCWP	✓
311	2021-12-02 16:48:51	<u>0x1df13af44a8f6f859198</u> <u>682f417df7e011ab675467</u> <u>20090f1643409f4b26aecc</u>	+ 1 PGOGC	✓
312	2021-05-21 00:30:14	<u>0xc4927399e5faf6fd595b</u> <u>dc2f8da89de6ba9437d876</u> <u>46557cb5eb8cb1721ada78</u>	+ 1 Meowximus	✓
313	2021-05-11 23:20:20	<u>0xf33722b565ba3472ca95</u> <u>ccc68dc618b2c2557f86a8</u> <u>8df7809daa2d8ea2ea80a7</u>	+ 1 agricultural	✓

\* USD values displayed at the time of transaction

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