

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x210f67a04eb2b03e773e06af32445330d9217f64</u>
TOTAL RECEIVED	2,072.373783467546218162 MATIC 757.03 USD
TOTAL SEND	2,066.868510616214280162 MATIC 755.02 USD










Token	Balance
MATIC	5.505272851331750594 MATIC 2.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
! BLAST	3,000 ards!
USDT	10,000 \$USDT airUSDT.net
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
eth-voucher.site)	1.000000000000000000 teth-voucher.site
0.5ETH REWARD	N/A \$1ETH
BLAST	N/A op Code










Token	Balance
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
EDNS	4 EDNS
10 Collection	1 10 Collection
GALA Airdrop	1 NFT
10 Collection	1 10 Collection
\$1279 Eligible	N/A EARNDROP
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$GALA 50000	N/A \$GALA 50000
2,000 USDT Reward	N/A s.xyz
/erc] ðŸŽ•	N/A /erc] ðŸŽ•
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]










MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-04-14 23:54:13	<u>0x9c23000c0d6b8eccf603</u> <u>38fef727d8eaf9f651cc98</u> <u>4e6eff8f58568129c5280c</u>	- 0.5000000000000000 00 MATIC  0.35 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-04-14 23:54:13	<u>0x9c23000c0d6b8eccf603</u> <u>38fef727d8eaf9f651cc98</u> <u>4e6eff8f58568129c5280c</u>	- 0.0066410100000000 00 MATIC  0.00 USD	✓
3	2024-04-14 23:54:13	<u>0x9c23000c0d6b8eccf603</u> <u>38fef727d8eaf9f651cc98</u> <u>4e6eff8f58568129c5280c</u>	- 0.0175198757635903 41 MATIC  0.01 USD	✓
4	2024-04-14 23:53:53	<u>0xe21c784f99c244615ad9</u> <u>0dab37ebe5ad0719363bca</u> <u>60e057afb1449a32b69a1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-14 23:53:53	<u>0xe21c784f99c244615ad9</u> <u>0dab37ebe5ad0719363bca</u> <u>60e057afb1449a32b69a1b</u>	- 0.0017484676488923 22 MATIC  0.00 USD	✓
6	2024-04-14 23:53:53	<u>0xe21c784f99c244615ad9</u> <u>0dab37ebe5ad0719363bca</u> <u>60e057afb1449a32b69a1b</u>	- 0.0037111026060110 25 MATIC  0.00 USD	✓
7	2024-04-01 14:57:18	<u>0xe55116c18794429918c6</u> <u>2e836e77a23c81e33c1e5a</u> <u>5f02349ac983a0cef3671c</u>	- 385.00000000000000 0000 MATIC  360.20 USD	✓
8	2024-04-01 14:57:18	<u>0xe55116c18794429918c6</u> <u>2e836e77a23c81e33c1e5a</u> <u>5f02349ac983a0cef3671c</u>	- 0.0139714910555009 90 MATIC  0.01 USD	✓
9	2024-04-01 14:57:18	<u>0xe55116c18794429918c6</u> <u>2e836e77a23c81e33c1e5a</u> <u>5f02349ac983a0cef3671c</u>	- 0.1694718756328801 87 MATIC  0.15 USD	✓
10	2024-04-01 13:00:25	<u>0x192f2c33471c4602e3cf</u> <u>35113d4b320c2082786a12</u> <u>a1ec1ee865742dfaf1d28d</u>	+ 386.50624314999998 8873 MATIC  373.44 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-11 13:26:40	<u>0x512fb1036361e87b2a3a9c4a4751349693b8f012bd</u> <u>c8db2f47a9d17460522050</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-11 13:26:40	<u>0x512fb1036361e87b2a3a9c4a4751349693b8f012bd</u> <u>c8db2f47a9d17460522050</u>	- 0.0207246139848009 35 MATIC  0.02 USD	✓
13	2024-03-11 13:26:40	<u>0x512fb1036361e87b2a3a9c4a4751349693b8f012bd</u> <u>c8db2f47a9d17460522050</u>	- 0.1454862844875121 35 MATIC  0.17 USD	✓
14	2024-03-11 13:26:08	<u>0xcf0e9a6f31749a50e81c472038a8981c10402a24fb</u> <u>797f1a43d7247b7e20bf27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-11 13:26:08	<u>0xcf0e9a6f31749a50e81c472038a8981c10402a24fb</u> <u>797f1a43d7247b7e20bf27</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
16	2024-03-11 13:26:08	<u>0xcf0e9a6f31749a50e81c472038a8981c10402a24fb</u> <u>797f1a43d7247b7e20bf27</u>	- 0.0129714257731035 60 MATIC  0.01 USD	✓
17	2024-03-05 23:27:31	<u>0xd4495b26458104be4d564f78932347b2917832d683</u> <u>368152c6ebfc96abebd316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-05 23:27:31	<u>0xd4495b26458104be4d564f78932347b2917832d683</u> <u>368152c6ebfc96abebd316</u>	- 0.0456328500000000 03 MATIC  0.04 USD	✓
19	2024-03-05 23:27:31	<u>0xd4495b26458104be4d564f78932347b2917832d683</u> <u>368152c6ebfc96abebd316</u>	- 0.0524771518675421 21 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 23:26:07	<u>0xad15506f97e82b8b6ac8</u> <u>279179144aff3753d4fd82</u> <u>ed417d060f123a366bc6c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-05 23:26:07	<u>0xad15506f97e82b8b6ac8</u> <u>279179144aff3753d4fd82</u> <u>ed417d060f123a366bc6c1</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
22	2024-03-05 23:26:07	<u>0xad15506f97e82b8b6ac8</u> <u>279179144aff3753d4fd82</u> <u>ed417d060f123a366bc6c1</u>	- 0.0019788890741462 61 MATIC  0.00 USD	✓
23	2024-03-05 23:24:21	<u>0xe43b4f74543ed02ee4f2</u> <u>b8d53706d790c577104bd6</u> <u>2cdad041b6dc819d409447</u>	- 700.81341566139781 2073 MATIC  724.15 USD	✓
24	2024-03-05 23:24:21	<u>0xe43b4f74543ed02ee4f2</u> <u>b8d53706d790c577104bd6</u> <u>2cdad041b6dc819d409447</u>	- 0.005010450000000000 00 MATIC  0.00 USD	✓
25	2024-03-05 23:24:21	<u>0xe43b4f74543ed02ee4f2</u> <u>b8d53706d790c577104bd6</u> <u>2cdad041b6dc819d409447</u>	- 0.0102982307742695 65 MATIC  0.01 USD	✓
26	2024-03-05 23:11:43	<u>0x9180dc7295b1cff39dfe</u> <u>7cd2cda2abf5e2f56f289c</u> <u>cfc567bd5797d5bdf6d0a9</u>	+ 691.644182320000002 7175 MATIC  714.67 USD	✓
27	2024-02-29 13:55:25	<u>0x09a81c64f662aa30c4ff</u> <u>2a4dd456883a9caed7f2a4</u> <u>e806940230c404abfab462</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2024-02-29 13:55:25	<u>0x09a81c64f662aa30c4ff</u> <u>2a4dd456883a9caed7f2a4</u> <u>e806940230c404abfab462</u>	- 0.01998542999999999 98 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-02-29 13:55:25	<u>0x09a81c64f662aa30c4ff 2a4dd456883a9caed7f2a4 e806940230c404abfab462</u>	- 0.0481196161460167 86 MATIC  0.05 USD	✓
30	2024-02-29 13:54:55	<u>0xed1ec17bb244fa0f3af0 b9360e9fa12218286e498d 2e262802d6a8a7b8812277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-02-29 13:54:55	<u>0xed1ec17bb244fa0f3af0 b9360e9fa12218286e498d 2e262802d6a8a7b8812277</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
32	2024-02-29 13:54:55	<u>0xed1ec17bb244fa0f3af0 b9360e9fa12218286e498d 2e262802d6a8a7b8812277</u>	- 0.0037978813028443 77 MATIC  0.00 USD	✓
33	2024-02-28 14:00:08	<u>0x7766c13252b8d84aeb68 4b3194970918d1e75eeaf1 7b204aa3b98d78fecb1fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-02-28 14:00:08	<u>0x7766c13252b8d84aeb68 4b3194970918d1e75eeaf1 7b204aa3b98d78fecb1fa2</u>	- 0.0068102100000000 00 MATIC  0.00 USD	✓
35	2024-02-28 14:00:08	<u>0x7766c13252b8d84aeb68 4b3194970918d1e75eeaf1 7b204aa3b98d78fecb1fa2</u>	- 0.0159085359446197 14 MATIC  0.01 USD	✓
36	2024-02-28 13:57:46	<u>0xa416c877f081580791a3 d860d8806cf97a0148aeb1 3b3b4ee284dcfe34249e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-28 13:57:46	<u>0xa416c877f081580791a3 d860d8806cf97a0148aeb1 3b3b4ee284dcfe34249e67</u>	- 0.0016717500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-28 13:57:46	<u>0xa416c877f081580791a3d860d8806cf97a0148aeb13b3b4ee284dcfe34249e67</u>	- 0.0050755307119485 75 MATIC  0.00 USD	✓
39	2024-01-26 18:54:14	<u>0x101164d410131ba2be57e45ce3d5ddad0d0f2f2cb6c990f6c1eb90e158a4211c</u>	- 242.16836227765878 6752 MATIC  183.61 USD	✓
40	2024-01-26 18:54:14	<u>0x101164d410131ba2be57e45ce3d5ddad0d0f2f2cb6c990f6c1eb90e158a4211c</u>	- 0.0040304400000000 00 MATIC  0.00 USD	✓
41	2024-01-26 18:54:14	<u>0x101164d410131ba2be57e45ce3d5ddad0d0f2f2cb6c990f6c1eb90e158a4211c</u>	- 0.0006904155060314 68 MATIC  0.00 USD	✓
42	2024-01-23 00:29:13	<u>0x9e0a3d0f758500b091bb2512a8961f68e303a0d19ee29bbae55c299efe03d365</u>	- 255.43411367081074 5589 MATIC  191.98 USD	✓
43	2024-01-23 00:29:13	<u>0x9e0a3d0f758500b091bb2512a8961f68e303a0d19ee29bbae55c299efe03d365</u>	- 0.0040299900000000 00 MATIC  0.00 USD	✓
44	2024-01-23 00:29:13	<u>0x9e0a3d0f758500b091bb2512a8961f68e303a0d19ee29bbae55c299efe03d365</u>	- 0.0000000813226458 73 MATIC  0.00 USD	✓
45	2024-01-23 00:14:05	<u>0x6190d6fbcc1b90d9cba04a539b1b0cf1c9cf9a444d47aa301294cac8b61d9d52</u>	+ 481.61286059000002 5240 MATIC  361.98 USD	✓
46	2024-01-08 23:39:50	<u>0x13c55f3543f4d881578cb9c0f7ec8ee8123891cc0f4d8cbb361dfd7af2d88306</u>	- 430.00000000000000 0000 MATIC  356.72 USD	✓



#	Date & time	Transaction Id	Amount	
47	2024-01-08 23:39:50	<u>0x13c55f3543f4d881578c</u> <u>b9c0f7ec8ee8123891cc0f</u> <u>4d8cbb361dfd7af2d88306</u>	- 0.0117002246772888 52 MATIC  0.00 USD	✓
48	2024-01-08 23:39:50	<u>0x13c55f3543f4d881578c</u> <u>b9c0f7ec8ee8123891cc0f</u> <u>4d8cbb361dfd7af2d88306</u>	- 0.0290653474987248 17 MATIC  0.02 USD	✓
49	2024-01-08 23:21:26	<u>0x62c1622615d7ccd0866e</u> <u>16ab06aec129ae3ff67ee7</u> <u>2b93b84519f629c3878b39</u>	+ 434.50883229999999 4575 MATIC  365.68 USD	✓
50	2023-12-15 23:34:48	<u>0x8368d191d5f7d8bd5d73</u> <u>9a386b21a68209917e76e0</u> <u>57d40ab98b56bd7aa202d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-15 23:34:48	<u>0x8368d191d5f7d8bd5d73</u> <u>9a386b21a68209917e76e0</u> <u>57d40ab98b56bd7aa202d1</u>	- 0.0009623400000000 00 MATIC  0.00 USD	✓
52	2023-12-15 23:34:48	<u>0x8368d191d5f7d8bd5d73</u> <u>9a386b21a68209917e76e0</u> <u>57d40ab98b56bd7aa202d1</u>	- 0.0007062028596427 82 MATIC  0.00 USD	✓
53	2023-12-05 23:24:32	<u>0xc59f7bb0a96d7f89be17</u> <u>f1f5d9762c4bac145c6b1c</u> <u>1f338e29569e70e04ef6fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-05 23:24:32	<u>0xc59f7bb0a96d7f89be17</u> <u>f1f5d9762c4bac145c6b1c</u> <u>1f338e29569e70e04ef6fb</u>	- 0.0290409183306703 23 MATIC  0.02 USD	✓
55	2023-12-05 23:24:32	<u>0xc59f7bb0a96d7f89be17</u> <u>f1f5d9762c4bac145c6b1c</u> <u>1f338e29569e70e04ef6fb</u>	- 0.0315941316693296 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-05 23:23:32	<u>0xbd8b37ff5a34e498df6b4f4a8e4f6aabf3ed89f78ab645b24e36cdedaa51df00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-05 23:23:32	<u>0xbd8b37ff5a34e498df6b4f4a8e4f6aabf3ed89f78ab645b24e36cdedaa51df00</u>	- 0.001399560000000000 00 MATIC  0.00 USD	✓
58	2023-12-05 23:23:32	<u>0xbd8b37ff5a34e498df6b4f4a8e4f6aabf3ed89f78ab645b24e36cdedaa51df00</u>	- 0.0031977764717161 56 MATIC  0.00 USD	✓
59	2023-05-01 17:19:06	<u>0xb6ff33f3fb34879f1c93b2aa1ab7b8a35d3f23152f3bb60667aab8f4ed26ee4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-01 17:19:06	<u>0xb6ff33f3fb34879f1c93b2aa1ab7b8a35d3f23152f3bb60667aab8f4ed26ee4c</u>	- 0.001475340000000000 00 MATIC  0.00 USD	✓
61	2023-05-01 17:19:06	<u>0xb6ff33f3fb34879f1c93b2aa1ab7b8a35d3f23152f3bb60667aab8f4ed26ee4c</u>	- 0.0112948457277004 69 MATIC  0.01 USD	✓
62	2023-05-01 17:18:12	<u>0x5d4f2e4d0c483d758ae489b27352e48bc80fdd2c1d227f50d4bfff8184c634183</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-01 17:18:12	<u>0x5d4f2e4d0c483d758ae489b27352e48bc80fdd2c1d227f50d4bfff8184c634183</u>	- 0.0474297537573530 67 MATIC  0.04 USD	✓
64	2023-05-01 17:18:12	<u>0x5d4f2e4d0c483d758ae489b27352e48bc80fdd2c1d227f50d4bfff8184c634183</u>	- 0.1403515742426469 37 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-01 17:15:02	<u>0xcc53b4b90ebec08582b7a540f7b7fa42155ff5a57dc8a080b92de3cc744056bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-01 17:15:02	<u>0xcc53b4b90ebec08582b7a540f7b7fa42155ff5a57dc8a080b92de3cc744056bb</u>	- 0.000795000000000000 00 MATIC  0.00 USD	✓
67	2023-05-01 17:15:02	<u>0xcc53b4b90ebec08582b7a540f7b7fa42155ff5a57dc8a080b92de3cc744056bb</u>	- 0.0055008833305070 00 MATIC  0.00 USD	✓
68	2023-05-01 17:13:34	<u>0x2bc8c136f708cbcdc255d74072675fd59a095cfdfe0e4ce6730b1375268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-01 17:13:34	<u>0x2bc8c136f708cbcdc255d74072675fd59a095cfdfe0e4ce6730b1375268</u>	- 0.0014030490817104 00 MATIC  0.00 USD	✓
70	2023-05-01 17:13:34	<u>0x2bc8c136f708cbcdc255d74072675fd59a095cfdfe0e4ce6730b1375268</u>	- 0.0115838697839776 00 MATIC  0.01 USD	✓
71	2023-03-02 01:04:29	<u>0xf42eaea930ed6e1fbf12cd09137cddd6ab72b351c130be6e469139f8a0834b59</u>	- 52.0000000000000000 000 MATIC  63.81 USD	✓
72	2023-03-02 01:04:29	<u>0xf42eaea930ed6e1fbf12cd09137cddd6ab72b351c130be6e469139f8a0834b59</u>	- 0.0006935256776700 00 MATIC  0.00 USD	✓
73	2023-03-02 01:04:29	<u>0xf42eaea930ed6e1fbf12cd09137cddd6ab72b351c130be6e469139f8a0834b59</u>	- 0.0016710136357950 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-21 16:10:46	<u>0xf6721bc542c0921e394b441088c2bc23eca450a3345a7bd90aa207b8e5c4c336</u>	+ 54.406309110000002 249 MATIC  75.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 18:54:14	<u>0x101164d410131ba2be57e45ce3d5ddad0d0f2f2cb6c990f6c1eb90e158a4211c</u>	+ 11.531826775126608 808 MATIC  8.74 USD	✓
2	2024-01-23 00:29:13	<u>0x9e0a3d0f758500b091bb2512a8961f68e303a0d19ee29bbae55c299efe03d365</u>	+ 12.163529222419558 806 MATIC  9.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:46:58	<u>0xe2895c9198ab9536d32a2e82b54596b993f82b0eca</u> <u>d51e6b6a97453a60061d5d</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-21 02:38:28	<u>0x9f3f3995077534c0e8a327b8161e862544d04c57df</u> <u>b289a006d685e24468550f</u>	+ 17,500.0000000000 0000000 >	✓
3	2024-08-08 17:43:23	<u>0x602ebf7966d9f551495d61f9f8c2ef760dfa843ca4</u> <u>f0c0da01fbf03a8bb91272</u>	+ 5.000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-08 17:37:37	<u>0xe8d18b100616aade4a95d646a3e7f72792da60c54c</u> <u>7a8b7625913bab3d7490f8</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 07:45:35	<u>0x70dbf5d292416ce45ae2b6b7c5134c7effe058756b83e224c5645bfb559aeabc</u>	+ 3,000 IM	✓
15	2024-05-12 01:49:19	<u>0xdb7a19a5bbf5026268213fbf9e6eb2b0f3e30becfa8505580117370927fc4bb8</u>	+ 1.0000000000000000 00 e	✓
16	2024-05-09 07:37:41	<u>0x623687094b5046f80398aebeead19e737bcf910673fc38fe0013dd83de742e47</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
17	2024-04-25 10:14:22	<u>0x0bcd4c8c1ac5612d5d5c6ae974d4f2b14ee0287d56bb8b219ac875cfc8bccc36</u>	+ 5,000 ards	✓
18	2024-04-18 21:13:09	<u>0xe7cf4c021f3b9affc674e1fe156af764583aae9878fea08c0442c12d41d5e92a</u>	+ 4,632.000000000000 000000 ACX [via www.across.cash]	✓
19	2024-04-18 10:31:26	<u>0x894e9919f865ca1919de16751f96c561903c78f2a6369f691cae4370bcec7add</u>	+ 5,000 wards	✓
20	2024-04-15 00:00:41	<u>0x5f52f7d838438716e0432e6afc39f46b45bbf8bf3ccb63fbad02b69495d06bd6</u>	+ 1,500.000000000000 000000 ward	✓
21	2024-04-14 23:54:13	<u>0x9c23000c0d6b8eccf60338fef727d8eaf9f651cc984e6eff8f58568129c5280c</u>	- 350.000000 USDC	✓
22	2024-04-14 23:50:01	<u>0x2616500878ce2ed050d8201d71dcb79b0ad7d8d4aba9542c613b8c8f28a0cc07</u>	+ 361.654670 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-10 01:43:48	<u>0x9d5010897f975ea83603c64989d76f0a2ba691bccece602a2da571e7526bb9a6</u>	+ 250,000 Claim on: swap-based.com	✓
24	2024-04-09 00:21:01	<u>0x96a05df776acce31687d4d781a5db29738963f7aba21f04552f1759399445162</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
25	2024-03-30 21:22:37	<u>0x0d00ddf7e6acd580cabe dec2b2191c3767e0b2d409 a5602e0a1ce4c84151ba48</u>	+ 500.000000 WGC	✓
26	2024-03-25 22:36:02	<u>0x10240829f688678dd3cea28700297a59dc8e1e58ba dd2391b8d1b39ff71dcb8f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
27	2024-03-20 01:46:46	<u>0x1c2d0ea71ef0e034b7b1 a609ef56dbb1880032195e b38d7d05aa10ecb6902996</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
28	2024-03-19 01:45:02	<u>0xf674602c4128ec50776d 35a859d13bfd561cf5ad8 7df17a00a89c7d73b8a49e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
29	2024-03-17 21:18:04	<u>0xb1a73f291ec88eb25474 17bb518c56053802e97e63 7d49f47426388daab9a7df</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
30	2024-03-14 22:26:40	<u>0x0fd7549a88fa61bb1fef d32a3e08c822f0cee06ade c99a24ce7a895662ad7d08</u>	+ 100,000 ?claim	✓
31	2024-03-14 02:37:56	<u>0xade5be0d4beb5019553e 3ebc2ec9bf10e5ff96d7f7 a4a229841583d82993894f</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓


#	Date & time	Transaction Id	Amount	
32	2024-03-13 13:17:42	<u>0xaeb2d31035dde6c5152b ac9a152e252b375c25add9 e5eba46970ae4ffc9e2824</u>	+ 500 op Code	✓
33	2024-03-11 13:26:40	<u>0x512fb1036361e87b2a3a 9c4a4751349693b8f012bd c8db2f47a9d17460522050</u>	- 1,000.000000 USDC	✓
34	2024-03-11 12:30:21	<u>0xd90352552e32e134bb06 fec4a1de8de87a153be67d 3ae5bb8df5e8be5f04ade0</u>	+ 900.000000 USDC	✓
35	2024-03-11 12:20:43	<u>0xbaa87fe1e79d4f665d28 1d47ef4e53ed59772ecd84 ca434b8d8991fa1ff8b715</u>	+ 100.000000 USDC	✓
36	2024-03-11 06:41:30	<u>0xb4b5f6a496a1e75041ff d0c51eab4d4af67e0f68a5 1befcd7d470ad8bfd1c8c6</u>	+ 3,692,354.00000000 0000000000 KURO [www.kuroro.app]	✓
37	2024-03-10 23:33:33	<u>0x9785e405f3c240e1ea7a b083f707787010ae5fe130 f770a4ebbcf4a287e66642</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
38	2024-03-10 20:41:01	<u>0x100023284a41f1c648f9 febdd03f3d2a1391497402 c82ccd90e75151ac3e0752</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
39	2024-03-10 20:23:50	<u>0x2af9bacfbe0dfb7e3b95 73a3cffaa30d534c59c0d5 ee015c1c9486ef7b2646cd</u>	+ 500 op Code	✓
40	2024-03-09 22:52:42	<u>0xdbab32e8eb44bc649cd1 b05e8512c42c7a5835704a 09398fe99720b24f463093</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-05 23:27:31	<u>0xd4495b26458104be4d56</u> <u>4f78932347b2917832d683</u> <u>368152c6ebfc96abebd316</u>	- 719.212850 USDC	✓
42	2024-03-05 23:24:21	<u>0xe43b4f74543ed02ee4f2</u> <u>b8d53706d790c577104bd6</u> <u>2cdad041b6dc819d409447</u>	+ 719.212850 USDC	✓
43	2024-03-03 21:39:50	<u>0x390d35631b72312cc3a0</u> <u>cd71910746bc8036f82e83</u> <u>b482862565e43d28269913</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
44	2024-03-03 20:03:37	<u>0xc2355885e2ac9234446c</u> <u>ed7f5eb213fd27f450ed86</u> <u>50e4423e454c98943147be</u>	+ 3,000 ards!	✓
45	2024-03-03 08:28:24	<u>0x996be3cada34186496e6</u> <u>a94c5dd6ad09ec6f67e04e</u> <u>6078b3a105dc74947bfc21</u>	+ 76,046.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
46	2024-03-01 16:40:25	<u>0xbd8ed93366f97c2af287</u> <u>74f420eca87a92fb6ee4b2</u> <u>f4acef8f511f22f5676468</u>	+ 39.254306999999997 174 SIM	✓
47	2024-02-29 13:56:45	<u>0x9f27726e5ddff450ff1a</u> <u>d975f9478674eff4b09e0d</u> <u>15587d73002676f0d96f12</u>	+ 5,000 0 STN	✓
48	2024-02-29 13:55:25	<u>0x09a81c64f662aa30c4ff</u> <u>2a4dd456883a9caed7f2a4</u> <u>e806940230c404abfab462</u>	- 170.636752 USDC	✓
49	2024-02-29 13:55:01	<u>0x0cf94756c32f0e64b2db</u> <u>c7c47ad57e635e52d3d2e7</u> <u>ddc9b99059e9f0ea4adc02</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-28 19:22:03	<u>0xd0f78a6d5476ef4f04fb</u> <u>efbc52ab42b89b1d3dbc46</u> <u>783c3eca138234588e7b61</u>	+ 525,235,396.000000 ds	✓
51	2024-02-28 14:00:08	<u>0x7766c13252b8d84aeb68</u> <u>4b3194970918d1e75eeaf1</u> <u>7b204aa3b98d78fecb1fa2</u>	+ 151.50441971455228 4404 NAKA	✓
52	2024-02-28 14:00:08	<u>0x7766c13252b8d84aeb68</u> <u>4b3194970918d1e75eeaf1</u> <u>7b204aa3b98d78fecb1fa2</u>	- 298.000000 USDC	✓
53	2024-02-28 13:37:48	<u>0x8d598238817b078af292</u> <u>33c825bd0f4512cfb6e27b</u> <u>d09f87df7a8358f05764aa</u>	+ 468.636752 USDC	✓
54	2024-02-18 23:16:06	<u>0x76b779ce11a8c5dd3910</u> <u>0df4ccace12ee9aebcec28</u> <u>e93402dde5c97d57e1fdb8</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
55	2024-02-11 01:34:22	<u>0xbffccc3670ccb0e03924</u> <u>257de05f0c4285dbc6785b</u> <u>38fa18ae018bd809464afe</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
56	2024-02-07 08:55:44	<u>0xfb845bfa9ac2fa921905</u> <u>8f2b8b9ec62097251a745b</u> <u>95f3bb10f10c2960c2bcdf</u>	+ 1 RDS	✓
57	2024-02-07 01:53:39	<u>0x9c4bc20a640082b75d00</u> <u>a52ece6e8697b0bbeb959e</u> <u>8535657db4fa0c68e79855</u>	+ 5,090.000000000000 000000 USDT	✓
58	2024-02-05 00:33:44	<u>0x5fd7f5a00f9403b5bbe5</u> <u>44ce9593960f73ff23eb00</u> <u>189859abaec8abe7d3a4eb</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-04 06:24:39	<u>0x10ea499d5fdd5118a5944dfbe05fbe66609308109679942f13007ccb029642b3</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
60	2024-02-02 19:16:25	<u>0x401c758c66d37d9f8616635fa3629b4a6f7ddc820f974395a378498ffae0f596</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
61	2024-02-02 14:35:25	<u>0x382f326b5102ff79d5e60cd1def1bb10966610e335a16a385cf66c769ade432c</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
62	2024-02-02 11:44:33	<u>0x8bc854ec9a578c6b03ccac10b53095146d92d411e7d0cbb93e92883e03350adc</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
63	2024-02-02 03:06:52	<u>0xbde247476a2e301c7d5d8224807aad9aafefc7d2b2cbeca01ed3d78e57623164</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
64	2024-02-01 13:10:23	<u>0xd431d10f39ba32b3bbbf89dcad705516f54b35fb92a850aeb0d8a8eb9f2b8d85</u>	+ 1 rewards	✓
65	2024-02-01 13:09:57	<u>0xb7552cfc83636d5bb633b57077cbadc7eea0a4fbdaf804e4bb634d68f056ab3d</u>	+ 1 rewards	✓
66	2024-01-31 12:40:44	<u>0xa1b209f298d180f96d63f7763b8dc37c325c7211b3fbf4be9cdcda2178838de6</u>	+ 8,513.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
67	2024-01-31 12:28:06	<u>0xb9e254068973a09ef940a285b7b4c870aab4cb952c393eb07dbcf1883b572e86</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-30 13:04:23	<u>0xe4bda39dfce5757aa7ca84fd599b1e65e33bd9cc39dcd595bd3552696dc24775</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
69	2024-01-29 22:34:09	<u>0x8c54f95247e5469196f29522d43feaf8f44960aeb39bbe1dea680dac57d79ea8</u>	+ 3.20000000000000001 78) to claim	✓
70	2024-01-29 01:56:44	<u>0x21f11cbdcfdb37ca69d05f1468e6b9419463d2e052eb3f2643a4279db0460216</u>	+ 1 REWARDS 5000USDT.NET	✓
71	2024-01-28 15:49:33	<u>0x89cbecc22fb2085eef5762bbbc3b6029c4a394f4505da17963bf908fbb773c57</u>	+ 1 rewards	✓
72	2024-01-28 15:41:27	<u>0xe55365616bac6df78bd7aea46b0bcd66ee31a101ad1a5895053f71cd89352111</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
73	2024-01-27 13:56:31	<u>0x341c3d6e25e7e5bc6db64e6cd18b79cfd2f6661457bb0e6b4e517b7bb6c72dcb</u>	+ 1 REWARDS 5000USDT.NET	✓
74	2024-01-26 18:54:14	<u>0x101164d410131ba2be57e45ce3d5ddad0d0f2f2cb6c990f6c1eb90e158a4211c</u>	+ 120.00000000000000 0000 NAKA	✓
75	2024-01-23 00:29:13	<u>0x9e0a3d0f758500b091bb2512a8961f68e303a0d19ee29bbae55c299efe03d365</u>	+ 145.00000000000000 0000 NAKA	✓
76	2024-01-23 00:14:15	<u>0x28aef510737215229e0d538024e042def98a0f4841f5e909dbe395d023551ae8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-11 09:15:32	<u>0x368a402e790acf9e41cb</u> <u>430b847ed3a4512047cb6f</u> <u>842535098c51c6eb2e6659</u>	+ 244.00000000000000 0000 TONCrypto.io	✓
78	2024-01-08 23:39:50	<u>0x13c55f3543f4d881578c</u> <u>b9c0f7ec8ee8123891cc0f</u> <u>4d8cbb361dfd7af2d88306</u>	+ 11.182864069121942 308 NAKA	✓
79	2024-01-08 23:39:50	<u>0x13c55f3543f4d881578c</u> <u>b9c0f7ec8ee8123891cc0f</u> <u>4d8cbb361dfd7af2d88306</u>	+ 212.50016559866102 7389 NAKA	✓
80	2023-12-28 10:36:18	<u>0x39c96139c26e695cae01</u> <u>837554408712663085d737</u> <u>5b25ac17d5b8a3f19c7605</u>	+ 1 \$LETH	✓
81	2023-12-15 23:35:10	<u>0x03b519f8b2d7b99e2c69</u> <u>a9777fbed355ea1d3861e2</u> <u>f7a64ced9c75021160b87f</u>	+ 1.0000000000000000 00 5000USDT	✓
82	2023-12-15 23:34:48	<u>0x8368d191d5f7d8bd5d73</u> <u>9a386b21a68209917e76e0</u> <u>57d40ab98b56bd7aa202d1</u>	- 252.96116200550486 0417 SAND	✓
83	2023-12-05 23:24:32	<u>0xc59f7bb0a96d7f89be17</u> <u>f1f5d9762c4bac145c6b1c</u> <u>1f338e29569e70e04ef6fb</u>	+ 252.96116200550486 0417 SAND	✓
84	2023-12-05 23:24:32	<u>0xc59f7bb0a96d7f89be17</u> <u>f1f5d9762c4bac145c6b1c</u> <u>1f338e29569e70e04ef6fb</u>	- 0.0500000000000000 03 WETH  114.66 USD	✓
85	2023-11-18 08:16:31	<u>0x29f75a36789c04abc1b8</u> <u>180b91c99edaae2c0faa53</u> <u>d2bccd242a0903a088eccf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-18 15:11:14	<u>0xb028bd9c5c63141cc1d97a81572fcce1cce091f5f0e379b3b25a9b904fe8e8e3</u>	+ 227.30000000000001 1369 d	✓
87	2023-05-11 09:28:56	<u>0xc6d85a6ebf65532eff564afc398d16bbd14081ffe708f79491eeaca7198b0173</u>	+ 938.00000000000000 0000 ool.xyz	✓
88	2023-05-11 09:06:45	<u>0x26f66cfbfddf88bd60fe e234aa21f0f84624d71b884e969e74ac753a83f361b4</u>	+ 938.00000000000000 0000 ool.xyz	✓
89	2023-05-01 17:19:06	<u>0xb6ff33f3fb34879f1c93b2aa1ab7b8a35d3f23152f3bb60667aab8f4ed26ee4c</u>	- 326.41002467649082 0639 SAND	✓
90	2023-05-01 17:18:12	<u>0x5d4f2e4d0c483d758ae489b27352e48bc80fdd2c1d227f50d4bff8184c634183</u>	+ 326.41002467649082 0639 SAND	✓
91	2023-05-01 17:18:12	<u>0x5d4f2e4d0c483d758ae489b27352e48bc80fdd2c1d227f50d4bff8184c634183</u>	- 0.1000000000000000 06 WETH  183.96 USD	✓
92	2023-04-27 00:08:09	<u>0x0b78878abec8fad9968a51eb398eeaf540ff1a67d54aae371ec22d233157a23</u>	+ 0.1499999999999999 94 WETH  287.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:06:49	<u>0x972ea0baae62b1e5f7ac3015eeefcc7886fbf055ed269e309e500f6b8f494f7d</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-31 17:11:15	<u>0xfe45325582be1cace3b338ce99fd43a7cbe1523d483c32a12239911954864806</u>	+ 1 10 Collection	✓
3	2023-07-07 19:35:46	<u>0xabe3322b3d37db7a4138ead5fc5b5dc193862ce2c1e71f142eaa9c8a1e5e1fea</u>	+ 1 NFT	✓
4	2023-01-04 06:26:42	<u>0xecda879bf9deac610b5075ae6ac1bc62762fb3ad31b2f0f69835d029c27ad357</u>	+ 1 EDNS	✓
5	2022-12-13 00:59:00	<u>0x1e2fac374efd7158c4bd0818cd661703e85ce4634999225df7a252202a243ef5</u>	+ 1 EDNS	✓
6	2022-07-03 10:09:47	<u>0x1cf421698d749287c35e218657fefbc59d69a6fee6abdf3d6669123ac9b1d96b</u>	+ 1 EDNS	✓
7	2022-07-03 09:25:09	<u>0xb0a39e49e6c5f330d46bfb7ac37b2a3c379d9ec72a14beccdfda1e0b9b914da</u>	+ 1 EDNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 23:00:51	<u>0xe4631428c8fc11d9955482e378b1e760d0914b58f102bb6c92a0a68a41e45c93</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-14 19:30:47	<u>0x7e39cee7a84e73839d7e864ce96bc2b5c4f9fb340205f8bca3c444755cd7bcee</u>	+ 1 /erc] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-29 18:47:04	<u>0x82c3724a2efe74b4807b a5772e57e26a29b5f0954b 9fee335a0d9ff5f495135b</u>	+ 1 ðŸŽ•	✓
4	2024-08-27 19:19:55	<u>0xa7f01eb064d5e6540b2e 038c077e0ea51050e87d38 c1b71bc9ea58e440355327</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-08 17:43:31	<u>0x810af31b29769fe9f40f 4e11f68f382775dd60e6f9 6615191b276b750e9f7b68</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 17:36:55	<u>0x6e37e9433649ad1f2cfa 5487fb33a5a229d518121e 4fa3325c1765b9d3019ff4</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-05 23:03:37	<u>0xee3c2c2ab43d942afac1 950cf5751391897dbaa265 d07804eeb1efaf80e5a23e</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-31 16:57:25	<u>0xbb1512b3712cc8013bff f473035db8cfca16d23435 8e295b93fda74e321643ad</u>	+ 1 KDS99	✓
9	2024-07-31 16:54:27	<u>0x04964c87afd37d415375 64869290c7e1f8bda124d4 05323310124ff76c2cea21</u>	+ 1 aim rewards!	✓
10	2024-06-23 18:09:11	<u>0x2c401e5a7c9c45471c9c 2ca2e6aaf2aa9c3575a9ec 91ba83d3792bb6ede12f36</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-23 18:09:09	<u>0x04ef5919091ca7670129 dfcfafa7577e17cb6fc928 16e603d09424822bd67355</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-26 18:10:54	<u>0xa0b45cae66ff39530a484cabb47b932dd3575592525112cf710ea7136e16a94e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-14 23:45:23	<u>0xf305548eab1ee1b4633cd3603965158d38d3ca4d0d335beecccb95f551fa230c</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-12 20:31:15	<u>0xd3d50d9ece60a2cae2106c2d59af661b4879716eae27dcf57d66c866a7f8ed1f</u>	+ 1 Beam Rewards at hexradar.com	✓
15	2024-04-11 00:19:32	<u>0xf0025427e29bc58af3ecacdc5aaee83cb65c40fe8ccafdb0bc213193a1c6a655</u>	+ 1 Reward at bonewin.com	✓
16	2024-04-06 20:33:45	<u>0xb0f114bba673868cba60c0d24cb63acb03d5fdb70478e4a651dc318a55a99b52</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-01 19:15:08	<u>0x0d30a6896e1b1bf6f608b9aa71d51607f0122f2a9c58906776671a73419d87fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 00:58:12	<u>0xabbc5fc41852dd5c6d20db6f869d4c324419528b73e731e7126d45fd6bff3d57</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-25 00:57:58	<u>0x1406e4aef0325a7a82a9755bb2642ec40f3f736208fce3d8a786a5e29c425c7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-19 16:38:53	<u>0xdb62a81d45a6847b80408ed034e815bbebca0373d68fefab61c352f5a7249655</u>	+ 1 Claim rewards on getusdcoin.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 12:11:09	<u>0x8e0c8a42e2f3bae1a52d b0a55b6e932a83217017dc 52b280ff5b799b19213d09</u>	+ 1 Claim at wormdrop.vip	✓
22	2024-03-08 00:37:47	<u>0x4ff3fb934bc19e039945 e4667fb90719c40ab9e95c 3c4e4711faaf6f805157fb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-03-04 11:26:48	<u>0x657d94700b223d4afe20 51266804526cc95d5aab04 be0b94f817e2bc2414a556</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
24	2024-03-02 09:56:34	<u>0x5e4f41b5c9fc7627c4a8 238c9de4475a02544fb30f db05559012ce53a706439d</u>	+ 1 Reward at bountydrops.io	✓
25	2024-03-02 05:02:22	<u>0x3e4d72bf66fa9f3ab7a4 e14b32d20e4efa39bffb0 bf7d81eb2928781fab003c</u>	+ 1 fee.org	✓
26	2024-03-02 00:03:36	<u>0xce368c7c60d6b80286b1 2640e0158e62a1e4664585 abe8eab845e5e25d2e945b</u>	+ 1 USDT	✓
27	2024-03-01 13:56:26	<u>0xf7347ebe80f7f3f674d2 dc4f30fd08063a1a596db9 0f1ad85da195c23f32cab7</u>	+ 1 fee.org	✓
28	2024-03-01 13:56:26	<u>0xf7347ebe80f7f3f674d2 dc4f30fd08063a1a596db9 0f1ad85da195c23f32cab7</u>	+ 1 fee.org	✓
29	2024-02-29 15:16:40	<u>0xbd1b0ea99e8e3162a91a 25e6947c5e75fc8048982e d5fa31e79f1dc4e2f89e10</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2 e2118e0f3e013295608c8b 80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓
31	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2 e2118e0f3e013295608c8b 80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓
32	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2 e2118e0f3e013295608c8b 80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓
33	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2 e2118e0f3e013295608c8b 80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓
34	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2 e2118e0f3e013295608c8b 80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓
35	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2 e2118e0f3e013295608c8b 80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓
36	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2 e2118e0f3e013295608c8b 80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓
37	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2 e2118e0f3e013295608c8b 80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓
38	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2 e2118e0f3e013295608c8b 80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-28 19:22:29	<u>0x960227ec0a8da8c029c2e2118e0f3e013295608c8b80bcb0ab646a2ec75490c4</u>	+ 1 Airdrop	✓
40	2024-02-28 19:16:29	<u>0x65607a0daa43949ea49c2283fcfd9e5f61b6b62e39b3b88bf57d238dc79ce94a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
41	2024-02-21 02:38:19	<u>0xeae926aeb578f51bab050d0ca01f93e2df10dbfef56947643a60d64d90352d98</u>	+ 1 etherevent.co	✓
42	2024-02-20 00:48:53	<u>0x536c46924849b48a88d732bd41d0c5999a21930b1eac694d1c2a0540a4ca4ad4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
43	2024-02-19 22:40:26	<u>0x12d416ab2166d38a2462c8037920459a48c0f0695ae36e4a593eee65639f7417</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
44	2024-02-18 11:59:25	<u>0x2bb1ce6becd6cf153d3df565960f607015c952373b87ac03d0071c64fd7b48ba</u>	+ 1 NFT	✓
45	2024-02-17 02:03:58	<u>0xf88da0bc1f262ffc67ae5da9c28e886d65a21e0d5fd69e9dfc070e955575acff</u>	+ 1 NFT	✓
46	2024-02-13 07:48:04	<u>0x44323c9e96d8e0fdf0d7038f9247db9a1aece01a2d5567138f91b495bd6490c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
47	2024-02-13 07:48:02	<u>0x2f984f66cb404661804bd5afc98530800af7e9449e3db35cff60c3879783d956</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 13:16:49	<u>0xd9ed395e7aa97825f8cd8500d23d060beeb8453d83c1bd5d3d99719f1237c593</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-30 20:11:20	<u>0x2919bac616bb36eb3c4d6836fa93edcd2e708d770621d90fb4ec1103b475a7f0</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-28 15:59:15	<u>0xc49f1788ed6048427db302227bebba587aef8a06e76f52b5a75d47b014c7a774</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-28 15:58:11	<u>0xe8cf27483bb4066a327968a969a8df1779b3b4777b4e18d10175fd611412213d</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-28 06:55:55	<u>0x67a8fe46e3808baa325f8fc263d8a44f07d0e894c2f40cbb68668f969774c22e</u>	+ 1 5eth.net	✓
53	2024-01-27 16:41:49	<u>0x2386eaad89a2545de3340f3885d6fb19cb8d39b1494d2bdd7f2f9c901f294926</u>	+ 1 Reward at 3webx.cc	✓
54	2024-01-26 22:19:19	<u>0xd56f3f5660d742422c0ceb02d98a4fca6f5987fdf8829def63a22fb5ffa20c80</u>	+ 1 2000usdc.org	✓
55	2024-01-26 22:15:54	<u>0x7f415af6cb4a77df26740ff7080f6f19c53f60dd143c9a37cc5afc6ff1b25699</u>	+ 1 5000usdt.com	✓
56	2024-01-23 00:27:39	<u>0xac21607d5573996524486ffc85213614e0fbaa5080e61c7c13dc086637e93bfc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-09 07:48:53	<u>0x2deae450dc49d80953d7797de81001d2765b9b4a585f794cd39e0672877b1d52</u>	+ 1 5000usdt.org	✓
58	2024-01-09 06:41:51	<u>0x42f979d580bc8e058458d114e062ee6040400a29c90ce9ae19aff2727a1d29d0</u>	+ 1 3000usdc.com	✓
59	2024-01-09 00:11:00	<u>0x7bfc69d8594de3da74c616dc6d5cf81c56ecab3100eb2f37744ff55e85f4b10d</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-09 00:08:04	<u>0x1f15eb341d1491ec30755d9562b9488774b5a9d6dd6a24125deb5fbce78c7dbc</u>	+ 1 ether.xyz	✓
61	2024-01-09 00:00:08	<u>0xeddb4ca02dbb840533ba64d36df032268089aae8508fe1bc59cf50c44eb929f2</u>	+ 1 ether.xyz	✓
62	2024-01-08 23:21:44	<u>0x9af496e6f2ec212bc58d14affb2dc451fae29d6a7ce45ea0959b04e2f383b599</u>	+ 1 ether.xyz	✓
63	2023-12-24 18:21:21	<u>0x3bfd9b221c5516cf51edd431b03d819438016a96bc74007fbf676f791315b56</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-21 23:53:43	<u>0xdd493437e9e2b4804022efce456b23a41fa65c9e9a6eeaa521abc1fa709c9b75</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-19 20:26:43	<u>0xe4de60c34b4a530f8d29894f752b8df377b07ea4a0bb09f492fe4575374171ba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-19 18:58:33	<u>0xff9280ca4feac7915b8b1410fab81db1eeb401050bc9e497e227b87c4be0a8ee</u>	+ 1 s.xyz	✓
67	2023-12-18 17:41:42	<u>0xedeaa94120a84219573e2b9b9faa91d196b26728b949b8703885d91bf25236ec</u>	+ 1 0x0ai New Year Gift	✓
68	2023-12-18 15:12:51	<u>0xa2a7a984c608702ea2b38b597d5088acc28a8bd45eb15d706b73caab19c3efa8</u>	+ 1 NEW YEAR GIFT	✓
69	2023-12-15 23:45:42	<u>0x0eed98c5bedefeebec7aa7aa539f0cba7d03846004b9bc74c1302dcac2ae37</u>	+ 1 1000usdc.org	✓
70	2023-12-15 23:39:18	<u>0x6e11470c55642800d9a706335eb7d3a7e5b92f3647c14f59a0f5115608bb7728</u>	+ 1 2000usdt.icu	✓
71	2023-12-14 23:41:11	<u>0xbe716648310a7b77f28f859c368c14f5ea69010f26c4f4857ed01926728b2789</u>	+ 1 net	✓
72	2023-12-13 22:42:09	<u>0xc6ac438dce0041b65d95fc158818f9d2d4d65766531dbeb5a7e372fef413c0f3</u>	+ 1 org	✓
73	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
74	2023-12-11 19:20:51	<u>0xbdd50fce22d0e78540a038ec998e9446915eff83c9bb16fcb6faaa4d60c151b0</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-10 12:45:18	<u>0xab5e323019ab5e4b9c0a1690a5ac5bf44fc6cb3dfb</u> <u>a172e82765e727464e313f</u>	+ 1 Visit usdtevent.co to claim nft	✓
76	2023-12-10 10:12:35	<u>0x82651327cc49e9875bc6b5d05e58138b07f448959e</u> <u>9d8c299e4b2eb5fefc74c1</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-10 09:44:30	<u>0x3914bc6cbc210df0e2584e4d44b31dd7650a134d64</u> <u>456baebb9ed5d2e783518b</u>	+ 1 Visit usdtevent.co to claim nft	✓
78	2023-12-09 22:01:07	<u>0xc5c8382dbe259c186ef43a38b055e80ba0c6cb04f8</u> <u>00930337392be8583ece08</u>	+ 1 Reward at Lido.fun	✓
79	2023-12-06 01:42:29	<u>0xea691c998d1ec891e567f4a3c7c21132c65a26e889</u> <u>d48805b5cc0a7d38fa3a73</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-04 23:21:08	<u>0xa5b1228ab0b86eb08c8c749a2d5a0e43268941cbe3</u> <u>4db5427e4c5b63e38d446b</u>	+ 1 \$1,000 USDC Reward	✓
81	2023-12-03 19:17:07	<u>0xd91d42e0e5d5d396e90543e14226378fd3829dc8af</u> <u>5425b8a16d715df931c31a</u>	+ 1 Reward at BoneWin.com	✓
82	2023-12-03 15:45:53	<u>0x489fccd9d63c596d88ab5a2b5e15def654c248768c</u> <u>8055c09da5c39799136bcd</u>	+ 1 Reward at BoneWin.com	✓
83	2023-12-01 20:54:43	<u>0x131169468e6d18d162c2e3a73f8e0f41655c991c4a</u> <u>5fb102aa64e05add7835c8</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-01 19:46:15	<u>0x61165603f1a44d7f663d8c8b379c6d570d19b0ccf348a34884b5b6b2c0160085</u>	+ 1 1000usdc.org	✓
85	2023-11-19 18:38:01	<u>0x8c8639695e99d43b0df24a9ae484fd48821fbbd038a2a844732d1a7a5d1e4202</u>	+ 1 EARNDROP	✓
86	2023-11-17 20:22:00	<u>0x69b9e5cd16e433d914290272ab97cbc66ea28f18dbd3ee880f2bc0cf34db3e54</u>	+ 1 yz	✓
87	2023-10-27 12:15:22	<u>0xf58a8211cc4e4ba9c6fa180ee546119add44889ecc9a94842be740a950330358</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-16 10:22:46	<u>0x76e656902cb93086443d72b7b87c89b89beb1ba2cfee570a58ef7948b344f6a4</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-03 03:22:29	<u>0x34f1104fbf99104229b11a19b43d34f7a5a3bd0fbdb1308cba39579edc87466b7</u>	+ 1 USDC VOUCHER	✓
90	2023-10-01 02:40:13	<u>0xcffe77ba77d06784c30a603714522f01842ceb4036d7763a2eae3f7eb260dd77</u>	+ 1 NFT Airdrop Voucher	✓
91	2023-09-17 18:29:27	<u>0xcb893a25e6a18d3ca65d1f66d1b26e2fdc0f275ee478380acf0dc36bcffc14d4</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-17 02:56:26	<u>0xf2f617dfe401503e1019881a6b74e0247551063fff855d09e30bd608202f75f06</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-14 03:48:14	<u>0x77bd926841cf8721a25bc2856e112e28783e6dd2d089164be29cdb9b9b467cc5</u>	+ 1 NFT Airdrop	✓
94	2023-09-04 18:28:24	<u>0x12d592a65b8f936e5222fe6bcd0971798923003a103f16322675632e9f420bec</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-28 19:22:05	<u>0x58e4050bd68de86aeff407069716ffc1f90529d08864a33b21cf6cf590f2a26f</u>	+ 1 1WIN CRYPTO CASINO	✓
96	2023-08-28 04:48:20	<u>0x0e1c3c132cd5219df95e88eded3f270e9de5d49243c6e376a9572f7848c1ddf9</u>	+ 1 Voucher	✓
97	2023-08-26 16:12:44	<u>0x17159ccf02f49205e43db250b8a9ea1314538e294072a905d3df114aee1cda72</u>	+ 1 NFTVoucher	✓
98	2023-08-26 00:45:57	<u>0x667f930d8a8a5e2d840bde50ce85632935477c8023d323bfc7679c973d1602fc</u>	+ 1 \$-\$-\$1099 DAI	✓
99	2023-08-15 04:15:26	<u>0xff2e7b766e06953edd45daabbfcf415fa0cd413bf56d8674d02ed768db90eeb7</u>	+ 1 \$1250 LINK	✓
100	2023-08-11 21:39:45	<u>0x5781ed7bae10fb9664e4111b4a64cac659335f402907abf91a10639c06d1014f</u>	+ 1 Lido DAO	✓
101	2023-08-09 19:47:36	<u>0xfd0521fd39c4260deae4b8994983a6e81e2e5dc5ed99b36a0248fd7b2177b1e5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-03 19:31:47	<u>0x4c730d51075a28b6eb48</u> <u>f72256f924fe3cd91054ea</u> <u>fb4e9528f358b37abf762</u>	+ 1 \$GALA 50000	✓
103	2023-07-27 20:57:21	<u>0x99ea6ee02fab9dea70ae</u> <u>4113e17549d1d3568ec409</u> <u>f56854861e42d570f37dee</u>	+ 1 \$1250 USDC	✓
104	2023-07-22 00:37:27	<u>0x2909b0190e616fe1a650</u> <u>73638b86acca9dc67d1e44</u> <u>dded4f67da3b501df582f7</u>	+ 1 \$2000 USDT	✓
105	2023-07-18 03:22:31	<u>0x329affc695fbbf0301fd</u> <u>5bef70f3778ad717d0f6bf</u> <u>27f0dd9b84f8879a4f72f6</u>	+ 1 1ETH	✓
106	2023-07-17 01:04:00	<u>0x77b4f0455940ab4aff4f</u> <u>b3e4cef388103a07d41234</u> <u>f55f8ffa3a1abc6c5173ef</u>	+ 1 \$1000 USDC	✓
107	2023-07-11 18:35:06	<u>0x6c98708821b31fd98cca</u> <u>fb9a232f9e9a7ab0b4def3</u> <u>5301a76ea319a9f7be0a06</u>	+ 1 USDC	✓
108	2023-07-11 04:24:14	<u>0x2b253b7e12bff599b91f</u> <u>f263d6bcb87d8ca1c8733a</u> <u>75babb68b02149958465a8</u>	+ 1 1000 \$BLUR	✓
109	2023-05-03 13:40:00	<u>0x0722db08b359155a901f</u> <u>dc4d57e6100a5828625a5e</u> <u>fee73679e9bec4601c1b12</u>	+ 1 RARI	✓
110	2022-05-17 02:41:24	<u>0xc188424fb397ee3926c7</u> <u>9cb9583e0ec0b6ce3ba1e4</u> <u>d659a45ae14d0a46cb1de6</u>	+ 1 BULLIES	✓

#	Date & time	Transaction Id	Amount	
111	2022-05-14 18:15:02	<u>0x4d3a728c9c67b4720ae7</u> <u>080896663b898dca78d61c</u> <u>eda643978a8c2a98490caf</u>	+ 1 BULLPLLL	✓
112	2022-03-24 15:24:31	<u>0xbad8c94a2404649ccf0d</u> <u>4941dee05e0e1b500bb824</u> <u>02827ae280e31ced93d08d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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