





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x227b77ebb55fe8e8fef2563266f3932c59e265af</u>
TOTAL RECEIVED	1,863.580423340489232942 MATIC  681.69 USD
TOTAL SEND	821.244773771917380145 MATIC  300.41 USD

Token	Balance
MATIC	1,042.335649568571852797 MATIC  381.28 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
!. USDT	3,000 rds
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
USD	N/A usd-rewards.xyz
! getlink.fi	N/A Visit getlink.fi to Claim reward
Staked MATIC (PoS)	N/A stMATIC
! A-ZKF	N/A A-ZKF [www.zkfair.events]
BLAST	N/A op Code

Token	Balance
BLAST	N/A op Code
Filecoin Airdrop	1 NFT
AnimaFairDropNFT	1 AFDNFT
AnimaReputation	1 AR
rg	N/A rg
200 LINK	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OPTIMISM NFT TICKETS	N/A OPTIMISM
125M SHIB	N/A NFT Airdrop Round
T	N/A https://bit.ly/3zUHK5T
5000 USDC	N/A NFT Voucher
1000 \$ Reward ðŸŽ• [#571]	N/A 1000 \$ Reward at [t.ly/erc20]
700 LDO	N/A NFT Airdrop Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-04 07:46:26	<u>0xddacfb158e1d70f7ee285117b5767f48927569bddf81fc2f1683599d43ea7d0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
2	2023-06-04 07:46:26	<u>0xddacfb158e1d70f7ee28</u> <u>5117b5767f48927569bddf</u> <u>81fc2f1683599d43ea7d0b</u>	- 0.0009142500000000 00 MATIC  0.00 USD	✓
3	2023-06-04 07:46:26	<u>0xddacfb158e1d70f7ee28</u> <u>5117b5767f48927569bddf</u> <u>81fc2f1683599d43ea7d0b</u>	- 0.0037792562262672 25 MATIC  0.00 USD	✓
4	2023-06-04 07:45:34	<u>0x49c2f1b815203198d34c</u> <u>16ed9ddff45e4fb9aede1f</u> <u>a65d88fe2a67c4db16df4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-04 07:45:34	<u>0x49c2f1b815203198d34c</u> <u>16ed9ddff45e4fb9aede1f</u> <u>a65d88fe2a67c4db16df4d</u>	- 0.0074522700000000 00 MATIC  0.00 USD	✓
6	2023-06-04 07:45:34	<u>0x49c2f1b815203198d34c</u> <u>16ed9ddff45e4fb9aede1f</u> <u>a65d88fe2a67c4db16df4d</u>	- 0.0311225090793615 79 MATIC  0.02 USD	✓
7	2023-06-04 07:44:42	<u>0x3bf6e5bc415e917bc891</u> <u>2c3c8eb8f1397f5d56f281</u> <u>3813bfff13a0c5ffa6a3119</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-04 07:44:42	<u>0x3bf6e5bc415e917bc891</u> <u>2c3c8eb8f1397f5d56f281</u> <u>3813bfff13a0c5ffa6a3119</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
9	2023-06-04 07:44:42	<u>0x3bf6e5bc415e917bc891</u> <u>2c3c8eb8f1397f5d56f281</u> <u>3813bfff13a0c5ffa6a3119</u>	- 0.0066699100619256 20 MATIC  0.00 USD	✓
10	2023-06-04 07:42:52	<u>0x699834f5ed6425ff9a9c</u> <u>4425285ab4f22d36ee827f</u> <u>d2cf0377a7290cddd32648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-06-04 07:42:52	<u>0x699834f5ed6425ff9a9c4425285ab4f22d36ee827fd2cf0377a7290cddd32648</u>	- 0.0047954700000000 00 MATIC  0.00 USD	✓
12	2023-06-04 07:42:52	<u>0x699834f5ed6425ff9a9c4425285ab4f22d36ee827fd2cf0377a7290cddd32648</u>	- 0.0192938500140773 41 MATIC  0.01 USD	✓
13	2023-06-04 07:27:30	<u>0xdc46d37a4503ec795b7aeabe8445cbdc9708ecaa58961926a07f76b72efee17e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-04 07:27:30	<u>0xdc46d37a4503ec795b7aeabe8445cbdc9708ecaa58961926a07f76b72efee17e</u>	- 0.0018128516989285 20 MATIC  0.00 USD	✓
15	2023-06-04 07:27:30	<u>0xdc46d37a4503ec795b7aeabe8445cbdc9708ecaa58961926a07f76b72efee17e</u>	- 0.0082205653615431 61 MATIC  0.00 USD	✓
16	2023-06-04 07:27:30	<u>0xbd82e4bf4efe710ef749c6471207f39a80a7e6612414d487542f71cb816af615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-04 07:27:30	<u>0xbd82e4bf4efe710ef749c6471207f39a80a7e6612414d487542f71cb816af615</u>	- 0.0057953848066361 52 MATIC  0.00 USD	✓
18	2023-06-04 07:27:30	<u>0xbd82e4bf4efe710ef749c6471207f39a80a7e6612414d487542f71cb816af615</u>	- 0.0245247277196004 73 MATIC  0.02 USD	✓
19	2023-06-04 07:16:05	<u>0xf87882835dd3c45a180c756cf2fbc968bc98a288b1fe7ca6db5992e0026e00a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
20	2023-06-04 07:16:05	<u>0xf87882835dd3c45a180c756cf2fbc968bc98a288b1fe7ca6db5992e0026e00a7</u>	- 0.0012837343564721 31 MATIC  0.00 USD	✓
21	2023-06-04 07:16:05	<u>0xf87882835dd3c45a180c756cf2fbc968bc98a288b1fe7ca6db5992e0026e00a7</u>	- 0.0057169965696526 33 MATIC  0.00 USD	✓
22	2023-06-04 07:16:05	<u>0x69fab05f241adf3a78ed45e56239a3006dd3440291791c5585c099c130184d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-06-04 07:16:05	<u>0x69fab05f241adf3a78ed45e56239a3006dd3440291791c5585c099c130184d7d</u>	- 0.0011276223642180 28 MATIC  0.00 USD	✓
24	2023-06-04 07:16:05	<u>0x69fab05f241adf3a78ed45e56239a3006dd3440291791c5585c099c130184d7d</u>	- 0.0057169965696526 33 MATIC  0.00 USD	✓
25	2023-06-04 07:16:05	<u>0x7c970f761ed720a8fca3560c970d5c2b8fc79d601abade5ca5a9f61fd07b42c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-04 07:16:05	<u>0x7c970f761ed720a8fca3560c970d5c2b8fc79d601abade5ca5a9f61fd07b42c0</u>	- 0.0032070574606281 75 MATIC  0.00 USD	✓
27	2023-06-04 07:16:05	<u>0x7c970f761ed720a8fca3560c970d5c2b8fc79d601abade5ca5a9f61fd07b42c0</u>	- 0.0165377631045313 60 MATIC  0.01 USD	✓
28	2023-04-16 08:59:39	<u>0x3a5c97916a396e92610e4c1a5af3ac33c83219264db535414b4dff146045a187</u>	+ 99.982216199999996 320 MATIC  115.64 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-04-16 08:25:55	<u>0xb6eee2183f7defb039c0cd69ba10edd42dff2766561bcdaf8ada52ade636f760</u>	+ 127.90000000000000 5684 MATIC  148.85 USD	✓
30	2023-04-13 19:36:49	<u>0x6e880e0b2ae50ec282d2cda3be8f60be18f5ce330b1846044427cc1d9b9a4279</u>	- 30.00000000000000 000 MATIC  33.87 USD	✓
31	2023-04-13 19:36:49	<u>0x6e880e0b2ae50ec282d2cda3be8f60be18f5ce330b1846044427cc1d9b9a4279</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2023-04-13 19:36:49	<u>0x6e880e0b2ae50ec282d2cda3be8f60be18f5ce330b1846044427cc1d9b9a4279</u>	- 0.0027554991077040 00 MATIC  0.00 USD	✓
33	2023-04-13 19:35:35	<u>0xd6121e03c3c579ad5343feb58147c7e579a2c5c62a5fcea8c4481d5708fdec41</u>	+ 29.89999999999999 579 MATIC  33.76 USD	✓
34	2023-04-10 16:51:12	<u>0x6a84608b77785ccece10dcd82709d481474a0bebe45227b5fb19559cd86ea58</u>	- 1.0000000000000000 00 MATIC  1.11 USD	✓
35	2023-04-10 16:51:12	<u>0x6a84608b77785ccece10dcd82709d481474a0bebe45227b5fb19559cd86ea58</u>	- 0.0007085472189810 00 MATIC  0.00 USD	✓
36	2023-04-10 16:51:12	<u>0x6a84608b77785ccece10dcd82709d481474a0bebe45227b5fb19559cd86ea58</u>	- 0.0035924330450400 00 MATIC  0.00 USD	✓
37	2023-04-09 07:46:05	<u>0x9ade0fe06683d5ed59dbc6f7da89385fdf733e8c265176a01ee7efb058927822</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-09 07:46:05	<u>0x9ade0fe06683d5ed59db</u> <u>c6f7da89385fdf733e8c26</u> <u>5176a01ee7efb058927822</u>	- 0.0029330100000000 00 MATIC  0.00 USD	✓
39	2023-04-09 07:46:05	<u>0x9ade0fe06683d5ed59db</u> <u>c6f7da89385fdf733e8c26</u> <u>5176a01ee7efb058927822</u>	- 0.0065480036258867 13 MATIC  0.00 USD	✓
40	2022-12-23 18:12:05	<u>0x794e0bf0b2af19471719</u> <u>6873e15b9b0db4b99c73f2</u> <u>02494f5859ce943959b57b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-23 18:12:05	<u>0x794e0bf0b2af19471719</u> <u>6873e15b9b0db4b99c73f2</u> <u>02494f5859ce943959b57b</u>	- 0.0042297900000000 00 MATIC  0.00 USD	✓
42	2022-12-23 18:12:05	<u>0x794e0bf0b2af19471719</u> <u>6873e15b9b0db4b99c73f2</u> <u>02494f5859ce943959b57b</u>	- 0.0029875248307928 16 MATIC  0.00 USD	✓
43	2022-12-03 10:07:18	<u>0xfd36e14ac7c7fe5774fa</u> <u>adb0b384f4568475ed5b2</u> <u>1a237f9b24e2e1210f862c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-03 10:07:18	<u>0xfd36e14ac7c7fe5774fa</u> <u>adb0b384f4568475ed5b2</u> <u>1a237f9b24e2e1210f862c</u>	- 0.0034554939359620 32 MATIC  0.00 USD	✓
45	2022-12-03 10:07:18	<u>0xfd36e14ac7c7fe5774fa</u> <u>adb0b384f4568475ed5b2</u> <u>1a237f9b24e2e1210f862c</u>	- 0.0018564453624761 01 MATIC  0.00 USD	✓
46	2022-12-03 10:07:00	<u>0x18f2fffca1832c311737</u> <u>2280544ce40a27e5d4c68b</u> <u>0bf3f11ed3b4969f8330ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-03 10:07:00	<u>0x18f2fffca1832c311737</u> <u>2280544ce40a27e5d4c68b</u> <u>0bf3f11ed3b4969f8330ce</u>	- 0.0014179699239912 96 MATIC  0.00 USD	✓
48	2022-12-03 10:07:00	<u>0x18f2fffca1832c311737</u> <u>2280544ce40a27e5d4c68b</u> <u>0bf3f11ed3b4969f8330ce</u>	- 0.0008423052306076 20 MATIC  0.00 USD	✓
49	2022-12-03 10:06:30	<u>0xebdd06ef0317d2889108</u> <u>2bafccf228886f2f46e659</u> <u>244b092fb090d961faae55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-12-03 10:06:30	<u>0xebdd06ef0317d2889108</u> <u>2bafccf228886f2f46e659</u> <u>244b092fb090d961faae55</u>	- 0.0236093705807995 97 MATIC  0.02 USD	✓
51	2022-12-03 10:06:30	<u>0xebdd06ef0317d2889108</u> <u>2bafccf228886f2f46e659</u> <u>244b092fb090d961faae55</u>	- 0.0182632420614405 74 MATIC  0.01 USD	✓
52	2022-12-03 10:06:08	<u>0x323f69874a4b1f5afb78</u> <u>0841dd63091a86b3a66c39</u> <u>5fecfe9798c6d02d3a0203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-12-03 10:06:08	<u>0x323f69874a4b1f5afb78</u> <u>0841dd63091a86b3a66c39</u> <u>5fecfe9798c6d02d3a0203</u>	- 0.0014250571696377 94 MATIC  0.00 USD	✓
54	2022-12-03 10:06:08	<u>0x323f69874a4b1f5afb78</u> <u>0841dd63091a86b3a66c39</u> <u>5fecfe9798c6d02d3a0203</u>	- 0.0013249398274539 34 MATIC  0.00 USD	✓
55	2022-12-03 10:03:24	<u>0xbc76f1ce32913a4cf361</u> <u>9e5ef4e0db76a467410f36</u> <u>4aa0f9d24b541fac03edb3</u>	- 790.00000000000000 0000 MATIC  730.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-12-03 10:03:24	<u>0xbc76f1ce32913a4cf3619e5ef4e0db76a467410f364aa0f9d24b541fac03edb3</u>	- 0.0070385458431895 11 MATIC  0.00 USD	✓
57	2022-12-03 10:03:24	<u>0xbc76f1ce32913a4cf3619e5ef4e0db76a467410f364aa0f9d24b541fac03edb3</u>	- 0.0116304987598940 71 MATIC  0.01 USD	✓
58	2022-11-14 19:57:23	<u>0xcbddd003cd2cde517794495caddafb086940fca5e87c9d56dad25789f28029b0</u>	+ 775.63838026999997 0551 MATIC  711.80 USD	✓
59	2022-11-14 19:54:41	<u>0x2853306a393f3661bbb416cedb82b949af0197697655f1d5e79697008555380b</u>	+ 9.90000000000000003 55 MATIC  9.08 USD	✓
60	2022-02-24 14:23:20	<u>0x83977184849112e874f8771f0e5077545f45d97316b96fc2ffb98b7324d6ed4d</u>	+ 9.90000000000000003 55 MATIC  14.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 07:46:26	<u>0xddacfb158e1d70f7ee285117b5767f48927569bddf81fc2f1683599d43ea7d0b</u>	+ 403.64382571823040 2799 MATIC  364.32 USD	✓
2	2023-06-04 07:45:34	<u>0x49c2f1b815203198d34c16ed9ddff45e4fb9aede1fa65d88fe2a67c4db16df4d</u>	+ 406.64700115225889 4763 MATIC  367.03 USD	✓
3	2022-04-21 08:10:56	<u>0xc2d4c8023d6190a4d629516e82fd6cd3cf778a930c0a680677c6e0e106e077e8</u>	+ 0.06900000000000000 06 MATIC  0.09 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 18:12:59	<u>0x25ce25c706c67d7bae960270af02af45c0f1bea109128d68bd5368be680e4d6a</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-09-28 02:23:19	<u>0xf307a232c6a88e3f9b70145c74362f7401cb7f2ca4d33537d93e714bbdbc85c3</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-08-03 16:58:44	<u>0xf13f6f81602fb77aa00d7344a9255f05b0302f26bbc26fee285c081d1d295542</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-07-22 19:17:53	<u>0xcef6384e69a620d795ec96e4aa1d6278155fa56cbc765cb999ff1fe046ea9e98</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-07-03 23:16:04	<u>0x3fc618965f6111f0321c6ae0deb0128c64143f69460d9ef3364f956deece83b9</u>	+ 3 DROP	✓
6	2024-06-06 14:48:05	<u>0x360de70a6fe72f278736bbed2290b90cd8a57e187db27e7ca16b9d5098ab1e39</u>	+ 0.000333000 LGNS	✓
7	2024-05-29 06:17:32	<u>0x1a86724aef09951f2f891759d979a7ebf2b9c3c2a9889e813c4df099fafb083c</u>	+ 1 CMAI	✓
8	2024-05-18 18:13:21	<u>0xacba9b75706ce20fb4a6e5123b71e34c87310855ce41eea0ca68441f9eba867</u>	+ 10.0000000000000000 000 EETH	✓
9	2024-05-15 18:49:59	<u>0x4e140e5e9e677c0690461a2a12fec985971605466e1d0baa08c00f684e983867</u>	+ 0.100000000 UWE	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 22:47:19	<u>0xe7fa7f232d4989dc9f0b f272ad8ff11f889a29f5de ad2579429c06b429d3b091</u>	+ 5,000 RDS	✓
11	2024-04-20 06:02:17	<u>0xc730e168be38d9f5a4f5 d738b17fb342822b0e91af bb087429899d21f31e7a20</u>	+ 5,000 wards	✓
12	2024-04-18 18:18:58	<u>0x40fecf354798f8e77217 15d586a128c8546624831b f712c7e55d2821042d8a07</u>	+ 1 T	✓
13	2024-03-28 21:47:12	<u>0x4fa3c3c5aa3712cca602 ff62c57eab0754db009e16 ff894b36534f85c959f30d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2024-03-27 03:01:33	<u>0x0ad61be2a1f8a79ff181 ba615c2b8e22d06c0b94e7 447ba4d50e92a25ff3f9d0</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
15	2024-03-26 05:15:26	<u>0x2b340c915e9fdffcea8a 9f252fe01d671a6326ebe6 67a535fa502523d206c367</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-14 21:17:48	<u>0x1502224df26e49993ee6 5ef4b4f3d50ba610eb89ee 2310c44d741b16a0bcde1c</u>	+ 500 op Code	✓
17	2024-03-14 18:21:25	<u>0xf6de772fc130deafc088 46d18404d6367179d7d3e8 8caeeef411c467fa3a5f01</u>	+ 2,377,840.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-14 05:45:07	<u>0x97d82e01998d8a48b2dc 5bfc87de306f0b16a305e2 bdd915b1cc11a55ae010d6</u>	+ 2,862,467.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 22:43:13	<u>0x836e93c522ca63d1bbb0c5dc5bef8d716204ccd560b8ba2c20cf27b43dcbee29</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
20	2024-03-13 21:09:37	<u>0x1844b493e8774c69160ec4610c98c39e081b0157fa3ca6a4535622f34cfe6b06</u>	+ 500 op Code	✓
21	2024-03-09 23:07:11	<u>0x9c5bad5939ea9c689992fb89317a3574106b4bf863161792a02dab140dded52f</u>	+ 800 Swap on: wmatic-swap.com	✓
22	2024-02-20 20:56:38	<u>0xa421a5f102fcfb31821c719e1c5a63a49e8c8d2fd0158d52c16272b888e2066b</u>	+ 13.643077999999999 150 SIM	✓
23	2024-02-08 10:37:50	<u>0xee5ff57cb3a23267ade76f5d9e0b298c0f69aa20afbbfaf27fdcf2cb76e55493</u>	+ 1 rds	✓
24	2024-02-07 06:51:34	<u>0x848fbc29bc1f9f9a7a2c4b44bdb6ed5c7745ba8c6a33fc844f0d2f91cad524e9</u>	+ 59,917.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2023-11-11 15:45:44	<u>0x13ae18ada480845ffac61ff0562d66742db07f37295530bbebf27d05ef3bf239</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-11-11 11:11:49	<u>0x4f0d7b0906986832997237e18ff2f2c7bb3d862fd5454d94432c18fb554ece7c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
27	2023-08-20 20:34:34	<u>0xa002a62dc996d79ce7417b595f675e3e7726d859a76b237bba4df7e00676c2a0</u>	+ 178,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-25 08:33:35	<u>0x2eb06aca69c27a124be2</u> <u>206fdcfc3cd5de569d4c00</u> <u>804e27b9b1619e85ac23c9</u>	+ 777.0000000000000000 0000 usd-rewards.xyz	✓
29	2023-06-04 07:45:34	<u>0x49c2f1b815203198d34c</u> <u>16ed9ddff45e4fb9aede1f</u> <u>a65d88fe2a67c4db16df4d</u>	- 378.99382192045590 0454 stMATIC	✓
30	2023-06-04 07:42:52	<u>0x699834f5ed6425ff9a9c</u> <u>4425285ab4f22d36ee827f</u> <u>d2cf0377a7290cddd32648</u>	+ 378.99382192045590 0454 stMATIC	✓
31	2023-06-04 07:42:52	<u>0x699834f5ed6425ff9a9c</u> <u>4425285ab4f22d36ee827f</u> <u>d2cf0377a7290cddd32648</u>	+ 403.64157306759233 2791 WMATIC  364.32 USD	✓
32	2023-06-04 07:42:52	<u>0x699834f5ed6425ff9a9c</u> <u>4425285ab4f22d36ee827f</u> <u>d2cf0377a7290cddd32648</u>	- 798.98512246469147 1578 B-stMATIC-Stable	✓
33	2023-06-04 07:27:30	<u>0xdc46d37a4503ec795b7a</u> <u>eabe8445cbdc9708ecaa58</u> <u>961926a07f76b72efee17e</u>	+ 0.0000000000000000 00 B-stMATIC-Stable	✓
34	2023-06-04 07:27:30	<u>0xdc46d37a4503ec795b7a</u> <u>eabe8445cbdc9708ecaa58</u> <u>961926a07f76b72efee17e</u>	- 0.0000000000000000 00 mooBalancerMatic-s tMaticV2	✓
35	2023-06-04 07:27:30	<u>0xbd82e4bf4efe710ef749</u> <u>c6471207f39a80a7e66124</u> <u>14d487542f71cb816af615</u>	+ 798.98512246469147 1578 B-stMATIC-Stable	✓
36	2023-06-04 07:27:30	<u>0xbd82e4bf4efe710ef749</u> <u>c6471207f39a80a7e66124</u> <u>14d487542f71cb816af615</u>	- 773.95736102838770 8757 mooBalancerMatic-s tMaticV2	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-04 07:16:05	<u>0x7c970f761ed720a8fca3560c970d5c2b8fc79d601abade5ca5a9f61fd07b42c0</u>	+ 0.0917009064804837 63 LDO	✓
38	2023-06-04 07:16:05	<u>0x7c970f761ed720a8fca3560c970d5c2b8fc79d601abade5ca5a9f61fd07b42c0</u>	+ 773.95736102838770 8757 mooBalancerMatic-s tMaticV2	✓
39	2023-05-14 10:45:16	<u>0x3004322540c3ed3ffef5050e7a734b698a07b8144a1ce8830fb52500fe39b859</u>	+ 959.00000000000000 0000 ool.store	✓
40	2023-05-12 12:24:10	<u>0x34a192746a4b18516267002a14714d3414668ad6c5f0dbd4d518008afbf77f2a</u>	+ 938.00000000000000 0000 ool.tech	✓
41	2023-04-27 06:27:52	<u>0x6e8c5f9b5cef2e77d8d23c70c5a56e9d9e6d468bbc9c0cde685c6b9bc83ec66c</u>	+ 925.00000000000000 0000 reward	✓
42	2023-04-09 07:46:05	<u>0x9ade0fe06683d5ed59dbc6f7da89385fdf733e8c265176a01ee7efb058927822</u>	- 773.95736102838770 8757 mooBalancerMatic-s tMaticV2	✓
43	2022-12-23 18:12:05	<u>0x794e0bf0b2af194717196873e15b9b0db4b99c73f202494f5859ce943959b57b</u>	+ 1.0946734325179983 13 LDO	✓
44	2022-12-23 18:12:05	<u>0x794e0bf0b2af194717196873e15b9b0db4b99c73f202494f5859ce943959b57b</u>	+ 773.95736102838770 8757 mooBalancerMatic-s tMaticV2	✓

#	Date & time	Transaction Id	Amount	
45	2022-12-03 10:07:18	<u>0xfd36e14ac7c7fe5774fa</u> <u>adb0b384f4568475ed5b2</u> <u>1a237f9b24e2e1210f862c</u>	- 773.95736102838770 8757 mooBalancerMatic-s tMaticV2	✓
46	2022-12-03 10:06:30	<u>0xebdd06ef0317d2889108</u> <u>2bafccf228886f2f46e659</u> <u>244b092fb090d961faae55</u>	+ 773.95736102838770 8757 mooBalancerMatic-s tMaticV2	✓
47	2022-12-03 10:06:30	<u>0xebdd06ef0317d2889108</u> <u>2bafccf228886f2f46e659</u> <u>244b092fb090d961faae55</u>	- 786.84979118264880 0714 B-stMATIC-Stable	✓
48	2022-12-03 10:06:30	<u>0xebdd06ef0317d2889108</u> <u>2bafccf228886f2f46e659</u> <u>244b092fb090d961faae55</u>	+ 0.0022526506380965 13 WMATIC  0.00 USD	✓
49	2022-12-03 10:03:24	<u>0xbc76f1ce32913a4cf361</u> <u>9e5ef4e0db76a467410f36</u> <u>4aa0f9d24b541fac03edb3</u>	+ 786.84979118264880 0714 B-stMATIC-Stable	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:54:54	<u>0x3dff0bec6935de08c45d</u> <u>a88caead28675ff4d175e1</u> <u>36582c56c378811f8b197f</u>	+ 1 AR	✓
2	2023-06-01 21:09:21	<u>0x19f1b5274bddc50c5de9</u> <u>c4a5d9247482ced0f58a80</u> <u>5572ca5c79134df80d8734</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-02 21:05:52	<u>0xf1bac2aa539afea75e7a4a23baeb3c2b354a5f3f4cd0c164e23c96810493358f</u>	+ 1 AFDNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 19:03:40	<u>0x944e0447e89621927ed537634a135e655de33378edf89b0cb23677d7409b910</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-09-30 18:12:51	<u>0xcf6ad5fbf7d23e5a495a4e1aa25ce7e54e74b875c5f20a0dc02d90240a29abbb</u>	+ 1]	✓
3	2024-08-25 10:47:36	<u>0xc0d4a57b5fa76fc9d036208231260b0c3b4b49a8586e0ca96990333d70bd35f9</u>	+ 1 e/Turing27	✓
4	2024-08-25 10:47:34	<u>0x9b89e250fd00c65ef5483b1f83663116f02307b37258c42f9093dace7ef39716</u>	+ 1 e/Turing27	✓
5	2024-08-03 13:08:49	<u>0xcc5950f55d324d2b77a98390219c3966916c4f35dfb08f2dda74852477670678</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-07-24 02:42:12	<u>0x302fc024c31d0e1005e4d843bc0dae4444a48cab730bacefcb8daa787102e58f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-24 02:41:54	<u>0xa8c132966576503fc46feb7857b76f0dd427996a786cec01336837660ad56ce9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 02:41:48	<u>0x3dcf5812c3d71dd54f0fd1ae36e54bc9cf8064427e9db473731662c3ded02ada</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-07-24 02:41:42	<u>0x3f1230c8c2e2f97489c2345cd64fe2c178c099bc81ef45dec4662e847d5d11f0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-03 23:16:50	<u>0xfc7b76c89c71dea469333c210f83bb2ce01da97876d4cab0880db2692d0ec7e2</u>	+ 1 rg	✓
11	2024-04-22 20:13:36	<u>0x40ec6ebd5eec1ccb90cefaabfec52ef0224dd55db57ee531255341e06abeb0e4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-17 20:52:45	<u>0xb1a23e7832ec62fb91f797feb10ab4efdb7fd4ed952a99487e3895192a8d6605</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-10 18:29:10	<u>0x627cbb7dd2d49cb8af84b004c9c9816a9945590795c9a6ae102495ce58067717</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-10 03:54:15	<u>0x8fc2e172055980a3af028622943759aa8193ce12500ec5cd23a919f1e14789a7</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-02-25 17:10:39	<u>0x2c18d4a9d67c5cc4049027e41ae603b1a358ae66adf52a6d90818dd7372ae871</u>	+ 1 Reward at [2000usdc i%{net}]	✓
16	2024-02-25 13:37:31	<u>0x38b5c3725e801934313705025e9dc0a34d912e191de112d47b5067e8b9a07a5a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 19:51:26	<u>0xe7c596edb7453f4e6d7d2928e5ddb516f8a83a858848b71182f796bdc96ed843</u>	+ 1 Reward at 2000usdc i%Enet	✓
18	2024-02-06 19:48:26	<u>0xda1a2156890550a62e22c422b9a3f28a0a9d284b75615f88e7cd958ea1240f62</u>	+ 1 Airdrop at 5eth i%Enet	✓
19	2024-01-26 14:08:25	<u>0x97b59c83d643f2a189f52e920c070181b40a21fdb19a9146754e080317c1268e</u>	+ 1 2000usdc.org	✓
20	2024-01-26 13:58:47	<u>0xac8caf189b0bd136be0499802d24582619d6cccb5617c9f2438479007871a03d</u>	+ 1 5000usdt.com	✓
21	2024-01-22 16:32:01	<u>0xb009b9c45650be5d3f3a1ea57edefadb139fd1071906416c187a993cd310687e</u>	+ 1 m rewards	✓
22	2024-01-22 09:11:40	<u>0xe2068ec2b131ddca49b364bdb83c9803c69dc1a07c7925e3996e4dd96390b7f8</u>	+ 1 m rewards	✓
23	2024-01-21 17:17:23	<u>0xe1fa902759378c41018c2fc1a534389732d5cedbbdfbb7b4aecee5f57d1ce17f</u>	+ 1 m rewards	✓
24	2024-01-21 12:34:01	<u>0x1efab354abec296aa8a69575801eb373968b4a42e7398408143342a8044d3d78</u>	+ 1 m rewards	✓
25	2024-01-19 18:52:48	<u>0x101f7d90c72d9417012f8f704b1060c7af6b5561e0da7d75ed9543f8122cc0e9</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 06:30:42	<u>0x50937e9636f06aa1bea1185c8fb413210362226adeeae8f0baed1c6763dd959</u>	+ 1 2000usdc.cc	✓
27	2024-01-02 06:23:17	<u>0x3519c185493d3839b92befcfa2931ee71bafce458bf1ef37349e657bb5da8aea</u>	+ 1 3000usdt.net	✓
28	2023-12-19 02:53:25	<u>0x5b77bb9d303544f92fb75382a6b71edf18f0dbaa61d56bb7bce3a34774ae68ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-15 19:22:45	<u>0x48f45b8582a85996fb394e7276cca5fd96eb7b9a0a3eebae48db0b0dd100d2ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-11 23:43:10	<u>0xece53ad9bba6aadd2f803bfdccdf420cb9be1337ff653433a4634116746acce0</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 05:31:37	<u>0xc7ff35a0011c6074ad16b9c222758bd9020e6f7ddc4009368f4e49a79106a947</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 13:56:36	<u>0x1cd0c4ee694aa964d8e4a69afcc6572e4ff7cabe8d13d6bdc86617e0d5034862</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 04:02:35	<u>0xacc108cd70d1ed3585a9e3011b7832422b26d819bb77a81aed055a046783c993</u>	+ 1 NFT	✓
34	2023-12-06 04:01:12	<u>0x41965ce65c672d299cb236e62c26bbde47d6953b343c2eef13e66954edc37bc4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 01:04:44	<u>0x1aad1f016077c83f42de1d6fb418389e94d2f83a53ebd00278b1d44b35ee91b7</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-05 07:11:17	<u>0x4da57012f0221a729503bbd102c8efffeccf225924f5438b7bfb56eeddadee1a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 15:01:01	<u>0x91fb20b2537e826b1eee6b420b65a3b8d96d39e6b289fded8b73a15cc80d78c7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 14:44:55	<u>0x18b0debb938c6c287a89dc65675aee4cde805697db80e80c38f5e9b75363a58c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 11:05:02	<u>0xd84d211ab8d4f6250c26417645f51686b78efc7446659fc74ec193dd092d24ee</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 10:34:21	<u>0x2fe0811a622dbf2c99e7e5fc5cd72c413e44dd64d26bbc56d7911762fa47ba56</u>	+ 1 NFT Airdrop Round	✓
41	2023-12-01 05:36:24	<u>0x07b232675864ad75a18ce101202be2c2640f9a8d17d84e1b4fe43bbd75f35bd8</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 21:38:18	<u>0x785787b40880887bdeb2f9b87f28f1d22af5cc2ca28f5f4b3b12fe211ac43041</u>	+ 1 org	✓
43	2023-11-26 21:19:12	<u>0xb58b83cc0c063bc2951061a23799292fa0d8239e3a69aa475388051788a67f3a</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 17:42:08	<u>0x862a14d3a3aefd8270f649f8cdb3cfadc1a813259e29eeb1591a9700a63e46e1</u>	+ 1 Reward at shibatokens.win	✓
45	2023-11-26 16:14:44	<u>0xff414a1c38bf50d10718aec5524cb18e76088c241c604106c5ad50b5aff9a7b9</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-23 07:24:55	<u>0x6b76c4f6cc02e69bb035c3d5a960a335c8110a47cdbde0ae7fede7d9894b0fd5</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-22 01:41:59	<u>0x7c58f251f9fb44bc294631aaaf6683bc5676cdc0a63633e2b45f71a47845763b</u>	+ 1 Official Authorize credential	✓
48	2023-11-20 17:18:55	<u>0xcada335c88d90e957ad869415f94bf12f4fae118c9ea88a2372cfc16bfff0dc0</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-17 13:45:27	<u>0x358b7265e8b732c1572b634cac23dc8b808fbefe59b50964fccedbf8369c377d</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-12 11:45:56	<u>0x244193e94ad2ee8012fb1d2327b542e763af97e5aa210d7eccb7d0fd671f4598</u>	+ 1 2,500 TWT Reward	✓
51	2023-11-11 13:55:47	<u>0xf67e2d9adedac405e3a993f7ba04eb3846852bfc9534eccd8c3ee954f8d2a349</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-10 21:15:31	<u>0xeea585d1710527b6e82cd9a442a1ba8256686cb7fcd0fac8b923bfca5b18e7281</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-10 07:37:30	<u>0x3cd3246984e12bced25901f07f7b965bb113dc89e4663d455a37370c27476f34</u>	+ 1 p1.org	✓
54	2023-11-10 07:37:22	<u>0xd26abb0f6119abb804bd160834d612d8ed9e9a659f229aa129b1310260672af</u>	+ 1 Reward at tether.ma	✓
55	2023-11-09 13:06:37	<u>0xf98fe931bc26221604e30f98d89ce89a1db018940e7bfe796a5d0223e1432ef6</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-09 09:34:07	<u>0xf33b4dc44917b307efcaff27b5f9922ac256d1539fe5808ac632ed23522ea0eb</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-02 10:59:30	<u>0xdbd2cb7fd57936967f32d574169300cf32c25e97d480bb596102108d79d25667</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-02 10:11:23	<u>0x6be5ecbe108ec851c8100989303acab081c8a19ba801720a550c03553293ebb3</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-02 09:20:48	<u>0xe23b0fa3cee54b3034062daf318d40f9d295b5dc4ede590d1b392737aae1de44</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-29 12:07:00	<u>0x6aa10922344e99c7f4513f579e91ce41e27097f3fba0c2c2c1be7d801d705184</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-29 02:04:30	<u>0x05abd0a662e79e714df9140e6e7b7cb19a5f26d8d2924bcff044563791ed34de</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-27 12:19:14	<u>0x7ec2bcdea935db1142cd50b6a448f2288b54cb7d94a1fbfc6ad456816d11eb92</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-27 09:58:00	<u>0xa0d6c6d36215350babb2245cd12fa9226b537a851d9c7e074433b4675fda49f5</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-26 23:57:50	<u>0xa978968b15e507b50dd1ecba1d5c5aeae7559ac41fc8f86ff9f6cfe8e910b20e</u>	+ 1 VOUCHER	✓
65	2023-10-26 12:24:53	<u>0x85fec1746e45b84e4b8a381bc9c22e6f3e3562561b0affaf239aeb980b2dd14e</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-25 20:07:23	<u>0x5e94ffdc3500c3097b77ae8d655f2f27a8fd8d24a06b8d2eb8cf76ab881f9fb2</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-24 17:32:03	<u>0xf0ec4b95cd4204a245e8175fa364b3bf21da0734653372c3acc845b2f9f253c9</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-24 11:44:36	<u>0x2ed34e1ffa899b03ad2cdc36399e488fefb5e7163637751cfd60b84c2848c014</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-23 19:46:56	<u>0x46f0939427bc9d32a6b01834a1a89b904b8d601fd099502ab33f6d8ea7f6107d</u>	+ 1 2000usdt.com	✓
70	2023-10-23 19:01:06	<u>0x6e6b884b3a88be431a9f7c64c03b81b7693f226364de88179cdd9b812d735a7b</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-23 19:01:06	<u>0x6ba0927b3547bed99e1f693e7caeab1266baf74ed6e694f48e899554ccf4e810</u>	+ 1 dropusdt.info	✓
72	2023-10-23 16:52:22	<u>0x46bcec9c36c7fab98723860deca514efbb17202d3d448701d0fa63d7fe378af7</u>	+ 1 im.net	✓
73	2023-10-23 16:52:16	<u>0x201eb888fd8d41054690aaf49884e43731532f60de2332614b94c8f038e9b2b2</u>	+ 1 dropusdt.info	✓
74	2023-10-22 19:44:48	<u>0x44833836091713dd38d37d7c847750bc3901a554b98268b0522a34db7b05b792</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-20 16:12:10	<u>0xeeee3dc1353c4636cd32569c4c336fffc858779119c57e6f005bb2086a7fd67c3</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-17 11:20:30	<u>0x5f4f778b05c3ba618e7b71c1362991bbdf31af782e53e8648e45bfc4dd172ce6</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-16 10:25:02	<u>0xd2b2e1427925ba4c315330bfe7dd4568c71aa16b9ff82719f2975325b0f7bb4b</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-13 12:58:19	<u>0xeef114b3676e0101485c9cf3964715354116902d6eb0e4287b3c80bd3f2b1b80</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-12 12:33:34	<u>0x40050232f91da71de370ffacc8d3d6da4ce15221e27a64005167cc9bf2cd5b28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-10 08:14:18	<u>0xbbd4ab7a3a4ed9322117 b173084d99ae571b32c75c 59cd2bd4471a30a0005d0f</u>	+ 1 Voucher	✓
81	2023-10-09 17:57:04	<u>0x35eeb151d2cab3baedb3 6d85ffba77894ea9542ce6 99c4c0f1919c202695bd10</u>	+ 1 Voucher	✓
82	2023-10-09 17:38:28	<u>0xe4c3dc162f9a813bebc8 72d21bada776fdab970047 151c647af608e9e33c8d58</u>	+ 1 Voucher	✓
83	2023-10-08 10:02:42	<u>0x9562ecd8ed68bd1955c1 8b7ab6875b5dcf9ccc9951 14dd875e2a8b9775c72788</u>	+ 1 Voucher	✓
84	2023-10-05 17:25:21	<u>0x117b211bdb9d0f948da9 0e08ddfc65dbddd3b73230 3d69d23b7f2680each0edd</u>	+ 1 https://boneshibe.com/	✓
85	2023-10-01 18:39:46	<u>0x2ff37a863dfdae4aeea8 10d44dfa92d2047a74f2f7 30e35c1d788b519e45beec</u>	+ 1 Shiba Inu	✓
86	2023-10-01 12:10:32	<u>0x117cb8c605d6e4f83440 2391eabf5f5fa1ab9658a9 8e42d6c530ca554e7d2de8</u>	+ 1 \$1000 EURC	✓
87	2023-09-27 21:11:55	<u>0xe4654ec78add748d9f20 9d07444b4a620f31efa7fb 2d1559aeba176ad999391d</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-27 19:19:47	<u>0x0ac53970d35c237570f5 426eee7194874cce844733 758313fc741a116765b4e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-27 17:23:49	<u>0xb7977bd3123cdd2f4eda85550d1a6a3f65025c03fbcaf2446fca12cfaad5f02f</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-27 08:20:05	<u>0x5be1b07f12f17e7ec7be b7026f46650f48eba44be6f7d1941dc32fb971797cc5</u>	+ 1 Voucher	✓
91	2023-09-26 14:24:56	<u>0x14453981f2fd623bcbf763806f4fd1fa224469722c8846f08a426b943d05be02</u>	+ 1 LIDO NFT	✓
92	2023-09-26 12:02:28	<u>0x67214e4fb8d0e7e814561cafa5b93c1784a0b172a970ec419f78dfa74f443710</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-26 00:08:01	<u>0x5d1f974ffb0115ca968841150b9653bd911dd63a73a9d0ae3560dc14cb886a76</u>	+ 1 LIDO NFT	✓
94	2023-09-25 23:15:35	<u>0x6338c2b41b1077bcf630b069ebbe63017a17aa80bd c9e31560ebc00006f7f364</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-23 18:19:56	<u>0x22c84814b090e03645bbfdfb503c61e7a17589dc5f89ae3dbac78e0579eb8ca5</u>	+ 1 Voucher	✓
96	2023-09-23 16:28:20	<u>0xd6aaa29f687cd5490a3c6004043d20500b545e81e7e22fb5ec5ef8f20536ac82</u>	+ 1 GOLD	✓
97	2023-09-20 22:01:48	<u>0x1f03d08d8187713deeb9cce5b91338c4fe921af80a77ec1a945f1efb1c9c53cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-20 21:41:05	<u>0x01cc792ef8f2f8ead227</u> <u>d071f640da25544f2754b9</u> <u>79f9b502ad29a5cf7a8d42</u>	+ 1 Voucher	✓
99	2023-09-20 00:05:14	<u>0x242b39583f0ab57f6aa5</u> <u>034ea3587ce117c643c56c</u> <u>02ddca610b585651b0b793</u>	+ 1 !!! 250 COMP	✓
100	2023-09-18 00:01:08	<u>0x30d4f6f2daf2a8fb7dab</u> <u>716b69599eae17b8d311a9</u> <u>3801946959acc6cf1fa41a</u>	+ 1 NFT Giveaway Round	✓
101	2023-09-17 23:00:12	<u>0x06194c0eb698a2ff2a34</u> <u>6ff21ea1b2066efbd16fda</u> <u>2fae2a37642ebbacf4fdd2</u>	+ 1 Voucher	✓
102	2023-09-15 23:42:50	<u>0x797d796f713d21b5596e</u> <u>c2b0270c54e00884354099</u> <u>87242083703a8ecc3cb526</u>	+ 1 Voucher	✓
103	2023-09-14 22:08:00	<u>0xc25ddf1b47800ffe91cc</u> <u>7ab5ff5cdd9fe8e55746f0</u> <u>d39c62cb0a6b98514c0024</u>	+ 1 NFT Giveaway by Binance	✓
104	2023-09-14 21:04:44	<u>0xb4222c85780b5235f66e</u> <u>a4fb29c39a0b9ecf4221a4</u> <u>a709a51b1539f43f6d90e5</u>	+ 1 Voucher	✓
105	2023-09-13 21:38:20	<u>0x7798d80cdef49878cc6b</u> <u>9ad05917745915899da3e7</u> <u>774eb278e3acded7a4b4d9</u>	+ 1 LIDO Launch Pool Drop	✓
106	2023-09-13 19:14:08	<u>0x0c030af7bb691813775d</u> <u>8c16dbb3b640647662da70</u> <u>2fbb1c7745f155946cb15f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-13 19:03:30	<u>0xade6c7ac14ec6ebc152317245eaeac0bcceb1a1e3a77659f3c16170f5f474cd7</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-13 19:02:20	<u>0x218958c6e527463313f76dac00397a4568f4826756b460aba40d50597e2d79e8</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-13 01:16:58	<u>0x82103d339b2d1455b07a5a7a0e6bf9d09a4d5740fe e78ada4ef2a151b95d07e6</u>	+ 1 LIDO Launch Pool Drop	✓
110	2023-09-12 20:01:19	<u>0x795ceaa8b0b7189560c88903478a0adb4e84e1e186e6761053f93f2773164887</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-12 04:10:31	<u>0x3aa93e35a48a35d0dadf6a4b7516654dab557146e1d49b6f8fc8b5947baf3170</u>	+ 1 LIDO Launch Pool Drop	✓
112	2023-09-11 22:32:55	<u>0xf7eace6f836e42934a55c57d0b0bda3d4d8fbffef74954e635161d09684bc4d8</u>	+ 1 NFT Voucher	✓
113	2023-09-11 22:12:49	<u>0x84f4cfb3e209c9b71d7b6423899e4033c319adb0fc c7e225b257d8135d632b9a</u>	+ 1 Airdrop Voucher	✓
114	2023-09-11 20:50:41	<u>0xac0ae2bbfc33e3cabe78281b0999344c1e6a23f2483076cb62d458bc6a08094a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
115	2023-09-11 17:39:07	<u>0x9f7ae10fd4fbb74b44ff4ece15946aaa490118bc9123fba5ae4afd88490c0f8d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-11 08:32:56	<u>0x94ed4fa65415c9c1edfa</u> <u>076061c2e0831eea393268</u> <u>4fda395713d3b26c64bd2f</u>	+ 1 NFT Voucher	✓
117	2023-09-10 22:32:32	<u>0x00d30da2e61221ff064f</u> <u>b4da3439ae1fe4698adb5b</u> <u>b766e4fff9c3cb6bfbe832</u>	+ 1 GIVEAWAY	✓
118	2023-09-10 21:05:58	<u>0xee3e0c0d34121f8df9c4</u> <u>b59f6c5b75203897b97a31</u> <u>992c0d3709762d13c60cfa</u>	+ 1 NFT Airdrop	✓
119	2023-09-10 10:54:59	<u>0xc0471f8238edb0fb2fe8</u> <u>23f3c07d60db7f00183f5d</u> <u>4896255c939c189731af7a</u>	+ 1 NFT Voucher	✓
120	2023-09-09 23:36:01	<u>0xf1aa564cfe45a7f62449</u> <u>44d09fcb44d06d0d409fd</u> <u>b6bcbc8ce633f466558945</u>	+ 1 NFT Voucher	✓
121	2023-09-09 21:57:25	<u>0xa011106fc6db9772f3a1</u> <u>21a2df9a4355d050fb6f32</u> <u>93748625cbb47dff77a57</u>	+ 1 NFT Airdrop	✓
122	2023-09-09 00:27:18	<u>0xcc9389cb0ba7419870c0</u> <u>73f0a7cb8a14924529f96a</u> <u>832c3408ce37dc42297ecc</u>	+ 1 LIDO Launch Pool Drop	✓
123	2023-09-08 20:06:15	<u>0x21d921509fba47704945</u> <u>3fceaa92995953d36e28c3</u> <u>1d091b7ca789fc5cf9d8d9</u>	+ 1 Voucher	✓
124	2023-09-08 20:04:35	<u>0xe7cef0d79803f1fef110</u> <u>98732fa823480ca4c7072f</u> <u>7f376a22d46d635288a3f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-08 19:33:15	<u>0x21f4a05a3986abdd82a81d8b90d16d17906693027502d273cee1973da88ce184</u>	+ 1 LIDO Launch Pool Drop	✓
126	2023-09-08 16:23:17	<u>0x05ec0ced8d7bd48afe057c8fd81e6315e8bda8d163fc7d96df9edd3be7972740</u>	+ 1 NFT Airdrop	✓
127	2023-09-07 23:57:19	<u>0x78222ac22220b342e236ee1e2643e2e8cf77431be2772def9c0cf8e499ce70f4</u>	+ 1 NFT Voucher	✓
128	2023-09-07 20:33:20	<u>0xe71d7be83444cdf76da2c5c208276d030d47d04ec7484e79dd1eaaad934e4b2a</u>	+ 1 NFT Airdrop	✓
129	2023-09-07 14:21:45	<u>0x9ea4e16750d4d7f5a2997d1baba584b398c8ada6497a9cbc78ae6a7aba8c09ed</u>	+ 1 OPTIMISM	✓
130	2023-09-07 10:32:31	<u>0xd0622cb32ae5463630ffe2627986b9dee8d8fc5e04125932da77b93b218722ba</u>	+ 1 NFT Airdrop	✓
131	2023-09-07 07:09:00	<u>0x88b966f745cc01e2cba370807c28761acf1c314ed47d4b138843ee98a5fbf8a6</u>	+ 1 Voucher	✓
132	2023-09-07 04:58:49	<u>0x5765f1d226b35fabac647d31a8ba441d7475bf525ea71cc6812617125be28003</u>	+ 1 Voucher	✓
133	2023-09-07 00:42:00	<u>0xb4244c19c6866be57abed29f0019b704582615532b6d9d3297bf03b530f93b9d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-06 21:14:55	<u>0x19213bd306abcac1d124 26cd181837828adce756b2 55f954246587121a07ddf1</u>	+ 1 NFT Voucher	✓
135	2023-09-06 20:21:45	<u>0xbd4fbd06401759a36de6 fc9f9acd2f837c788211f3 be8e87ae37275dc045a018</u>	+ 1 STAX	✓
136	2023-09-05 17:34:36	<u>0xb2db766ff3cb11b62876 40545c9a1ff571a66825e4 d5ed5b6969c42899227734</u>	+ 1 NFT Airdrop Round	✓
137	2023-09-04 23:33:57	<u>0x12403a54550c8fe0b6bb bca2c4c492501ed4596248 3402681e485356a7c4b5a4</u>	+ 1 NFT Voucher	✓
138	2023-09-04 23:28:11	<u>0x957d9843b76147f39683 5215e06f4ea7f16f5efc6f 790e8b6fc47c73d963b9d2</u>	+ 1 NFT Voucher	✓
139	2023-09-04 21:21:01	<u>0x3066a1db941b52b5d74f 5f16cefca0177946dc98ac 71879bb854be57356fd75c</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-04 12:02:07	<u>0x91147e3eb0ade279f5a5 1a54a7ef796dd33de66a8c 685cb75c98e50cabcd2184</u>	+ 1 NFT Airdrop Round	✓
141	2023-09-03 16:23:50	<u>0x85fcfc998b5c7f492f85 223bfbe49a096fc7e38538 f11d8d7a29a7b8caf55ec1</u>	+ 1 VOUCHER	✓
142	2023-09-03 15:45:21	<u>0x20b79c085aff677d883a 54c29e0d3bf8f99749524f 0da03aebafc113d40f7a83</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-03 14:04:16	<u>0x2c1d5ca310709b74adea9231e4b98b516ba1061172b35a7eec45f41b84c3ed15</u>	+ 1 NFT Airdrop	✓
144	2023-09-02 10:15:10	<u>0x3d497cf101ba917e653373946e5efbf988a04d24515c503b80b7371fe8aa2ee7</u>	+ 1 Voucher	✓
145	2023-09-02 09:46:33	<u>0x091eeeca79ed82b4877278db32c6b0db74a4982448cd4f66fb84fd235eb9dd8c</u>	+ 1 Voucher	✓
146	2023-09-02 07:41:44	<u>0x0111a59d4d2701b44141de4cd8f469d0a96a829cb649cf731465e7230478b17e</u>	+ 1 NFT Voucher	✓
147	2023-09-02 07:41:30	<u>0x58fe11af99dcb58a3040ecd7fe2f3114673a51d2d07ad6412fb0469a94a99ac8</u>	+ 1 NFT Voucher	✓
148	2023-09-02 07:41:12	<u>0x38e38d756d4002e847e4d53f70a6061b637a1a116648a569506b6bc6b8c8b208</u>	+ 1 NFT Voucher	✓
149	2023-09-02 07:40:12	<u>0x5c2388728c6dde727734ac48ac73b40816f409667bbeffdb62d13ffe2f2e17b1</u>	+ 1 NFT Voucher	✓
150	2023-09-02 07:39:38	<u>0xe203a5cf08df7df3d344a4c33b82f7fd00d9d34695d80c8d552929ef788b3bab</u>	+ 1 NFT Voucher	✓
151	2023-09-02 07:39:04	<u>0xd59aeb2ccb84bf4f815adf32fe748a887d233186a6676744f4c16cd3efc558a3</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-02 07:31:38	<u>0x1dd4ac37334a887eb4d230166a0dda29b38e7d8bf77c48e21c3e7cb4f5c39ecf</u>	+ 1 NFT Voucher	✓
153	2023-09-01 17:10:33	<u>0x51ed9c3fb5324032b87802169cf3922d3389cd1e96277ffce5bb03d46a4de8c3</u>	+ 1 NFT Airdrop Round	✓
154	2023-08-31 21:29:55	<u>0x66b3f6305bb8c220f1da0dd100c0d29cfb9055f40658bc048ab7782a71e47066</u>	+ 1 Voucher	✓
155	2023-08-31 06:08:03	<u>0x8b82ee2690e99509db03c548320a9ba9c4c92d914cc5f1e57be7201eb0e0b397</u>	+ 1 Voucher	✓
156	2023-08-29 12:50:26	<u>0x53d7f278728a54da7ab9f538c326dc9572b920d2eebb1335558442bb8a63cb35</u>	+ 1 Chain Launch Raffle	✓
157	2023-08-28 21:03:56	<u>0x8aff305d776d2c8ca801ac632d96a24ccb684eaaf7a8f002e52d6f3cf226919d</u>	+ 1 BASECOINBASE.IO	✓
158	2023-08-28 11:33:25	<u>0x0efd1841a748e954618835fc8fac0c27c98ddbcb6feae7412a8210570c9ebe99</u>	+ 1 Lido DAO	✓
159	2023-08-28 03:11:25	<u>0x788cbe4bb86acb592f5c20c514d396ff24316ae708243f0c630a088e42dd32d3</u>	+ 1 claim.circleweekly.org	✓
160	2023-08-28 01:33:05	<u>0x10976f2dacd649e7ac9d87efaea1fd85714a21a50ab234eb5a017d0289f1c4d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-27 23:54:55	<u>0x0602b82445dfddb59f3d ebb10226aa73a6f34fe609 f8e96c47ac1c504662da57</u>	+ 1 claim.circleweekly .net	✓
162	2023-08-26 18:53:11	<u>0x6a7e1c2be5795995e267 c3697fb684bbb2213b0eb4 1224585c0a638b6827cbc0</u>	+ 1 claim.circleweekly .com	✓
163	2023-08-26 15:14:50	<u>0x7fe59171a1c4c8b297b8 b4e648044106b230575315 a8a4eac48f7539727dcd57</u>	+ 1 Voucher	✓
164	2023-08-25 18:24:05	<u>0x6c60e1f3afcc2ef1b022 dff3572625a929c3767cf6 42e928b22502344e687b2a</u>	+ 1 NFTVoucher	✓
165	2023-08-25 09:02:47	<u>0x82a4ac734af392a19062 d77b49e606b0beb320a68d 75f6bd6b315afe4b49ad29</u>	+ 1 Voucher	✓
166	2023-08-21 23:00:05	<u>0xdb6ec59423770ea2b533 00db0d2e618578ee4bf2e0 354b4f95a4274915bbab68</u>	+ 1 ARBITDROP.INFO	✓
167	2023-08-20 07:24:00	<u>0x38f0013a1eca70ff3615 7f006451c8d37e973f0ca3 1ff20ac6853d06e24b4152</u>	+ 1 token-rewards.xyz	✓
168	2023-08-11 23:56:18	<u>0x13ee5a7403c464f1a421 09f98033d42a9194c61700 629e67e8d0109844724d33</u>	+ 1 Lido DAO	✓
169	2023-08-10 22:24:31	<u>0x71fc47624307a617ff2a a65d5f1cbef7a20caf9bb3 2d92ba1c7efb80104b0dae</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
170	2023-08-07 23:25:31	<u>0x358e9dfe5ce218183017e7253040006b1237d378fe3e441d9021ffaee3b8449e</u>	+ 1 TWT	✓
171	2023-08-03 23:09:07	<u>0x8806ffc1368a2a929470479267a80a6c47c385d069bc008244ade47a9453a6df</u>	+ 1 ARBITDROP.COM	✓
172	2023-08-02 09:01:29	<u>0x47b80a7673692b67eb782be1bf04fb72e3499433b300dd0e1ca0d2ac64849fae</u>	+ 1 DAI	✓
173	2023-07-29 12:35:08	<u>0x6a9d36ba76a0a6faace04cec4b1204548f16475b33393048df999b0c1a7d95d4</u>	+ 1 VOUCHER	✓
174	2023-07-27 10:11:34	<u>0x274b378220003c085f0d1f7bd6972738360fd64fa9b3968159bb86ccd53f1c48</u>	+ 1 Swapable Coupon	✓
175	2023-07-26 23:18:09	<u>0x300d7e34b7b5e3cbb488cd16c9d67168254f280139a9f5fd51b466f516adf8fb</u>	+ 1 \$1250 USDC	✓
176	2023-07-18 00:01:42	<u>0xca55d6685dbd1ebd6534ebc5b1e7989b38a60dd12a283b17e0a879064b7a2af9</u>	+ 1 1ETH	✓
177	2023-07-12 21:16:39	<u>0x844d6e5ba272c10f61468de08efd3b0d164af0e129cfd2fa4fe70eec31ad56d7</u>	+ 1 USDC	✓
178	2023-07-04 01:44:09	<u>0xf8c51a9bba64848ccfce49117a14defa746d8f67bc65d32416e7d6ef6c9bc97a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
179	2023-06-25 17:02:23	<u>0x743ca8ba4f4192628fac a0dcb57aee2b04d45ea044 e2f2594f4b35df706303c4</u>	+ 1 OPTIMISM	✓
180	2023-06-19 23:01:02	<u>0x9995a5e078b56d7a3520 f606692669941c55bfb9ef 980042adc40e2dd0a9ac7f</u>	+ 1 OPTIMISM	✓
181	2023-06-14 17:05:01	<u>0x722cd45cecb84e46c568 2a20f7ea21db6136f2a1af 21ec88549f5da0d9da0a95</u>	+ 1 TulipArt Airdrop	✓
182	2023-06-12 20:17:43	<u>0x46c35030a617c4895a64 f8ff5549cbef70a0092e7 4a03dd4782b22bae61fbd6</u>	+ 1 OPTIMISM	✓
183	2023-06-11 23:22:40	<u>0xc82a6474981dbd407244 1daa08d2bb60d62ec328e8 641852f8743c5e135202ff</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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