

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27a3b822c8d3f848d12ef1424fc6cfda65bea0c6</u>
TOTAL RECEIVED	3.463315679159858274 MATIC
	1.32 USD
TOTAL SEND	3.463312724829836320 MATIC
	1.32 USD

Token	Balance
MATIC	0.000002954330022000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	8,750 UR AIRDROP
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
LiquidEther	1 tkether.com
BLAST	10,000 rds
OriginEther	1.0000000000 o
#LINK	132.500000000000000000 LINKBonus.io
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]









Token	Balance
STRK	10,000 Program
DripNFT	1 DRP
Galxe 2 Years Anniversary	1 Galxe2nd
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	24 OAT
Radiant Capital Airdrop	1 RDNT
Building	1 BLDG
Wildcard Profile	1 WILDFILE
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	1 PASS
Decrypt Learn	1 LEARN
200 LINK	N/A NFT AIRDROP ROUND
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 Reward	N/A drop-usd.xyz
200 LINK	N/A NFT Airdrop
!\$30,000 USDC VALUE	N/A Shiba Inu
200 LINK	N/A NFT AIRDROP ROUND
2000\$ Reward	N/A usdt-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
	N/A Reward at BoneWin.com









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:06:00	<u>0x10d0dbe5836dbce90e9e754a749075792a47a83d018b7f5e4cc6ce561fe88688</u>	- 0.3590058445143203 82 MATIC  0.17 USD	✓
2	2024-07-12 12:06:00	<u>0x10d0dbe5836dbce90e9e754a749075792a47a83d018b7f5e4cc6ce561fe88688</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 12:06:00	<u>0x10d0dbe5836dbce90e9e754a749075792a47a83d018b7f5e4cc6ce561fe88688</u>	- 0.0000098606334330 00 MATIC  0.00 USD	✓
4	2024-06-04 10:58:25	<u>0x868e79b865ac985eea36799482a8d077aa19000d1f4b2214a2722b42af470904</u>	- 0.0714285714285714 25 MATIC  0.05 USD	✓
5	2024-06-04 10:58:25	<u>0x868e79b865ac985eea36799482a8d077aa19000d1f4b2214a2722b42af470904</u>	- 0.0103493400000000 00 MATIC  0.00 USD	✓
6	2024-06-04 10:58:25	<u>0x868e79b865ac985eea36799482a8d077aa19000d1f4b2214a2722b42af470904</u>	- 0.0000000000103493 40 MATIC  0.00 USD	✓
7	2024-05-08 11:00:41	<u>0xdd5f142fe9e32b4ee18915440b855864e09403950a88abdcebb7962be532bb87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-08 11:00:41	<u>0xdd5f142fe9e32b4ee189</u> <u>15440b855864e09403950a</u> <u>88abdcebb7962be532bb87</u>	- 0.0030766200013332 02 MATIC  0.00 USD	✓
9	2024-05-08 11:00:41	<u>0xdd5f142fe9e32b4ee189</u> <u>15440b855864e09403950a</u> <u>88abdcebb7962be532bb87</u>	- 0.00000000000085119 82 MATIC  0.00 USD	✓
10	2023-08-05 12:46:47	<u>0xbf92e8e9e3514f874ce2</u> <u>93a0f3c187fc4525e81392</u> <u>984ba8bd90ca3ddd063a42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-05 12:46:47	<u>0xbf92e8e9e3514f874ce2</u> <u>93a0f3c187fc4525e81392</u> <u>984ba8bd90ca3ddd063a42</u>	- 0.0030409844846785 11 MATIC  0.00 USD	✓
12	2023-08-05 12:46:47	<u>0xbf92e8e9e3514f874ce2</u> <u>93a0f3c187fc4525e81392</u> <u>984ba8bd90ca3ddd063a42</u>	- 0.0078157515017626 20 MATIC  0.00 USD	✓
13	2023-08-05 12:45:35	<u>0x57bbfb2f08942aebd11d</u> <u>d59959917443338859e4da</u> <u>36ea3e1b1a473ce92ff4af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-05 12:45:35	<u>0x57bbfb2f08942aebd11d</u> <u>d59959917443338859e4da</u> <u>36ea3e1b1a473ce92ff4af</u>	- 0.0027651976066750 59 MATIC  0.00 USD	✓
15	2023-08-05 12:45:35	<u>0x57bbfb2f08942aebd11d</u> <u>d59959917443338859e4da</u> <u>36ea3e1b1a473ce92ff4af</u>	- 0.0089866406438063 54 MATIC  0.00 USD	✓
16	2023-08-05 12:43:19	<u>0xdadda0c52ecad20df277</u> <u>8f0a45aac3e3faf9a0a018</u> <u>dfefbe1791a4ad47cdaa25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-08-05 12:43:19	<u>0xdadda0c52ecad20df2778f0a45aac3e3faf9a0a018dfefbe1791a4ad47cdaa25</u>	- 0.0033170539332835 66 MATIC  0.00 USD	✓
18	2023-08-05 12:43:19	<u>0xdadda0c52ecad20df2778f0a45aac3e3faf9a0a018dfefbe1791a4ad47cdaa25</u>	- 0.0074488390198481 58 MATIC  0.00 USD	✓
19	2023-08-04 09:45:52	<u>0xa39bb76f5208db9caab0f5df9173047918173a704d6f3ca55e99a39a9467f203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-04 09:45:52	<u>0xa39bb76f5208db9caab0f5df9173047918173a704d6f3ca55e99a39a9467f203</u>	- 0.0053721600000000 00 MATIC  0.00 USD	✓
21	2023-08-04 09:45:52	<u>0xa39bb76f5208db9caab0f5df9173047918173a704d6f3ca55e99a39a9467f203</u>	- 0.0090610649144497 93 MATIC  0.00 USD	✓
22	2023-07-30 13:05:08	<u>0x50bf271eddc6deba22e0b3af248eb9dd355770514beb97edc7bcf6786cb29eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-30 13:05:08	<u>0x50bf271eddc6deba22e0b3af248eb9dd355770514beb97edc7bcf6786cb29eb</u>	- 0.0036468740567688 39 MATIC  0.00 USD	✓
24	2023-07-30 13:05:08	<u>0x50bf271eddc6deba22e0b3af248eb9dd355770514beb97edc7bcf6786cb29eb</u>	- 0.0103825139031998 01 MATIC  0.00 USD	✓
25	2023-07-02 06:58:27	<u>0x3fbf02a50ce8dfbcee48a396d52ba3ef0433d286549294c6f2ae089171b06a80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-07-02 06:58:27	<u>0x3fbf02a50ce8dfbcee48</u> <u>a396d52ba3ef0433d28654</u> <u>9294c6f2ae089171b06a80</u>	- 0.0036007935064595 12 MATIC  0.00 USD	✓
27	2023-07-02 06:58:27	<u>0x3fbf02a50ce8dfbcee48</u> <u>a396d52ba3ef0433d28654</u> <u>9294c6f2ae089171b06a80</u>	- 0.0101279157777568 53 MATIC  0.00 USD	✓
28	2023-07-02 06:57:49	<u>0x4c8c26671c04adcb692f</u> <u>6da83084fb67b9b96fbcf7</u> <u>5f8be59b0f440c66624acb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-02 06:57:49	<u>0x4c8c26671c04adcb692f</u> <u>6da83084fb67b9b96fbcf7</u> <u>5f8be59b0f440c66624acb</u>	- 0.0029690002775869 14 MATIC  0.00 USD	✓
30	2023-07-02 06:57:49	<u>0x4c8c26671c04adcb692f</u> <u>6da83084fb67b9b96fbcf7</u> <u>5f8be59b0f440c66624acb</u>	- 0.0130131727798014 40 MATIC  0.00 USD	✓
31	2023-07-02 06:57:49	<u>0x216c4fa4786663274cb5</u> <u>77ebe0866d6a7eefd16f55</u> <u>de7d8a873eab98001eae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-02 06:57:49	<u>0x216c4fa4786663274cb5</u> <u>77ebe0866d6a7eefd16f55</u> <u>de7d8a873eab98001eae7</u>	- 0.0025411481070160 40 MATIC  0.00 USD	✓
33	2023-07-02 06:57:49	<u>0x216c4fa4786663274cb5</u> <u>77ebe0866d6a7eefd16f55</u> <u>de7d8a873eab98001eae7</u>	- 0.0130101273974008 00 MATIC  0.00 USD	✓
34	2023-06-26 08:09:45	<u>0xe2815c4d3259b31c9e4a</u> <u>800cb47ed8820f8e1d747d</u> <u>a11c3ffa0fc48305932d43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-06-26 08:09:45	<u>0xe2815c4d3259b31c9e4a800cb47ed8820f8e1d747da11c3ffa0fc48305932d43</u>	- 0.0035313730786143 22 MATIC  0.00 USD	✓
36	2023-06-26 08:09:45	<u>0xe2815c4d3259b31c9e4a800cb47ed8820f8e1d747da11c3ffa0fc48305932d43</u>	- 0.0130606437167868 59 MATIC  0.00 USD	✓
37	2023-06-26 08:07:15	<u>0x6bbb8b2b9579824d525573cf0c57409e6670e88b9757eaa1e7dde6153b47ce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-26 08:07:15	<u>0x6bbb8b2b9579824d525573cf0c57409e6670e88b9757eaa1e7dde6153b47ce2</u>	- 0.0069058207002165 32 MATIC  0.00 USD	✓
39	2023-06-26 08:07:15	<u>0x6bbb8b2b9579824d525573cf0c57409e6670e88b9757eaa1e7dde6153b47ce2</u>	- 0.0131069233635361 83 MATIC  0.00 USD	✓
40	2023-06-18 07:22:37	<u>0xb67ebcca6197ca7e5d0e55a02813eb1add269d7eb40abf86939fe45559fedf2f</u>	- 0.0485972527044890 93 MATIC  0.02 USD	✓
41	2023-06-18 07:22:37	<u>0xb67ebcca6197ca7e5d0e55a02813eb1add269d7eb40abf86939fe45559fedf2f</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
42	2023-06-18 07:22:37	<u>0xb67ebcca6197ca7e5d0e55a02813eb1add269d7eb40abf86939fe45559fedf2f</u>	- 0.0496793837115143 97 MATIC  0.03 USD	✓
43	2023-06-18 07:21:53	<u>0xc294cf3a56a37598034ed730d41f39673c4e726483f095817fc356413054d0aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-18 07:21:53	<u>0xc294cf3a56a37598034e</u> <u>d730d41f39673c4e726483</u> <u>f095817fc356413054d0aa</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
45	2023-06-18 07:21:53	<u>0xc294cf3a56a37598034e</u> <u>d730d41f39673c4e726483</u> <u>f095817fc356413054d0aa</u>	- 0.0079932088629519 08 MATIC  0.00 USD	✓
46	2023-06-18 07:19:43	<u>0xf4506f6f58ab38e4540f</u> <u>643577ae6834e2d8d7eff6</u> <u>7f846abf1681cb1757b30e</u>	- 0.8399999999999999 69 MATIC  0.51 USD	✓
47	2023-06-18 07:19:43	<u>0xf4506f6f58ab38e4540f</u> <u>643577ae6834e2d8d7eff6</u> <u>7f846abf1681cb1757b30e</u>	- 0.0059315400000000 00 MATIC  0.00 USD	✓
48	2023-06-18 07:19:43	<u>0xf4506f6f58ab38e4540f</u> <u>643577ae6834e2d8d7eff6</u> <u>7f846abf1681cb1757b30e</u>	- 0.0258548711722795 39 MATIC  0.01 USD	✓
49	2023-06-18 07:14:12	<u>0x0c6649549a3048b70af8</u> <u>c7cd6656819c9ca55d1f06</u> <u>4c5c135a724796f6b3bfbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-18 07:14:12	<u>0x0c6649549a3048b70af8</u> <u>c7cd6656819c9ca55d1f06</u> <u>4c5c135a724796f6b3bfbe</u>	- 0.0103283400000000 00 MATIC  0.00 USD	✓
51	2023-06-18 07:14:12	<u>0x0c6649549a3048b70af8</u> <u>c7cd6656819c9ca55d1f06</u> <u>4c5c135a724796f6b3bfbe</u>	- 0.0473433182115499 74 MATIC  0.02 USD	✓
52	2023-06-18 07:13:42	<u>0xc311cd69268da8ae42f8</u> <u>e003de538b1e54b7c9549a</u> <u>d9e058dd771cc4cf87e42d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-06-18 07:13:42	<u>0xc311cd69268da8ae42f8e003de538b1e54b7c9549ad9e058dd771cc4cf87e42d</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
54	2023-06-18 07:13:42	<u>0xc311cd69268da8ae42f8e003de538b1e54b7c9549ad9e058dd771cc4cf87e42d</u>	- 0.0069799892190119 44 MATIC  0.00 USD	✓
55	2023-06-18 07:09:31	<u>0x87e979300846b1cc4a8860439a8c2e7fa6be229fd196b9b276745e35ee858d7e</u>	- 1.5600000000000000 53 MATIC  0.95 USD	✓
56	2023-06-18 07:09:31	<u>0x87e979300846b1cc4a8860439a8c2e7fa6be229fd196b9b276745e35ee858d7e</u>	- 0.0039143400000000 00 MATIC  0.00 USD	✓
57	2023-06-18 07:09:31	<u>0x87e979300846b1cc4a8860439a8c2e7fa6be229fd196b9b276745e35ee858d7e</u>	- 0.0180872557966736 06 MATIC  0.01 USD	✓
58	2023-06-16 13:09:20	<u>0x4a43307667a5710257b66ac4608ced22adb93e3dc50ff690d79bde7f18633e20</u>	+ 2.8500000000000000 89 MATIC  1.62 USD	✓
59	2023-05-27 06:41:52	<u>0x63c0c889dc8cb063b42838dfc562053e76eccc567c2d10dcf510ee76a06c9ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-27 06:41:52	<u>0x63c0c889dc8cb063b42838dfc562053e76eccc567c2d10dcf510ee76a06c9ad</u>	- 0.0038924426225456 80 MATIC  0.00 USD	✓
61	2023-05-27 06:41:52	<u>0x63c0c889dc8cb063b42838dfc562053e76eccc567c2d10dcf510ee76a06c9ad</u>	- 0.0135264087556598 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-23 15:50:12	<u>0x91a53d6c305b0b82172f5eb2c3a8cc378b7cc1588f67e6cdecadc0940767e657</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-23 15:50:12	<u>0x91a53d6c305b0b82172f5eb2c3a8cc378b7cc1588f67e6cdecadc0940767e657</u>	- 0.012257211000000000 00 MATIC  0.01 USD	✓
64	2023-04-23 15:50:12	<u>0x91a53d6c305b0b82172f5eb2c3a8cc378b7cc1588f67e6cdecadc0940767e657</u>	- 0.0943805961173348 89 MATIC  0.09 USD	✓
65	2023-04-23 15:48:52	<u>0xfa243fd2fb2aa4accafc0e7b780bcd05d79242f807dd41260d80210dcd812c48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-23 15:48:52	<u>0xfa243fd2fb2aa4accafc0e7b780bcd05d79242f807dd41260d80210dcd812c48</u>	- 0.0060511150388785 46 MATIC  0.00 USD	✓
67	2023-04-23 15:48:52	<u>0xfa243fd2fb2aa4accafc0e7b780bcd05d79242f807dd41260d80210dcd812c48</u>	- 0.0672871351258797 63 MATIC  0.06 USD	✓
68	2023-04-22 07:04:09	<u>0x0e9a1d7442aee4adf3fd45a2cbbb32b0bec32ac983ff8362d374deb754ef211</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-22 07:04:09	<u>0x0e9a1d7442aee4adf3fd45a2cbbb32b0bec32ac983ff8362d374deb754ef211</u>	- 0.0031858482384220 80 MATIC  0.00 USD	✓
70	2023-04-22 07:04:09	<u>0x0e9a1d7442aee4adf3fd45a2cbbb32b0bec32ac983ff8362d374deb754ef211</u>	- 0.0111566048915329 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-10 12:38:05	<u>0x21fd29bf9f74903334d6</u> <u>a0db221f568b193f572bf4</u> <u>3b675db7cbd0ce1eb05cbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-10 12:38:05	<u>0x21fd29bf9f74903334d6</u> <u>a0db221f568b193f572bf4</u> <u>3b675db7cbd0ce1eb05cbe</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
73	2023-04-10 12:38:05	<u>0x21fd29bf9f74903334d6</u> <u>a0db221f568b193f572bf4</u> <u>3b675db7cbd0ce1eb05cbe</u>	- 0.0059797664904741 12 MATIC  0.00 USD	✓
74	2023-04-02 10:01:16	<u>0x094ab49a003b693f8704</u> <u>b5f911cccea11e80f2055b</u> <u>b24400e681437774635961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-04-02 10:01:16	<u>0x094ab49a003b693f8704</u> <u>b5f911cccea11e80f2055b</u> <u>b24400e681437774635961</u>	- 0.0044738202966176 32 MATIC  0.00 USD	✓
76	2023-04-02 10:01:16	<u>0x094ab49a003b693f8704</u> <u>b5f911cccea11e80f2055b</u> <u>b24400e681437774635961</u>	- 0.0093636353842084 33 MATIC  0.01 USD	✓
77	2022-12-16 11:16:10	<u>0x4af778b96ea86c72d7b8</u> <u>3c1ff0d7fcd87145fd73b9</u> <u>e32ddf834812dd481d2871</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-12-16 11:16:10	<u>0x4af778b96ea86c72d7b8</u> <u>3c1ff0d7fcd87145fd73b9</u> <u>e32ddf834812dd481d2871</u>	- 0.0017695050151680 00 MATIC  0.00 USD	✓
79	2022-12-16 11:16:10	<u>0x4af778b96ea86c72d7b8</u> <u>3c1ff0d7fcd87145fd73b9</u> <u>e32ddf834812dd481d2871</u>	- 0.0034710408084764 16 MATIC  0.00 USD	✓


## INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-22 07:00:45	<u>0xdf26c0b93ccde1bbbb23</u> <u>c1107735bb39950ac73075</u> <u>d46b157c9c8ba51ae5aaf2</u>	+ 0.2500000000000000 00 MATIC  0.25 USD	✓
2	2022-12-15 07:24:53	<u>0xc21c31cc731a6971e9b9</u> <u>0c617aa85d1fcfba0c3075</u> <u>945f036f682e533c5df2a5</u>	+ 0.0113309261317616 00 MATIC  0.01 USD	✓
3	2022-12-15 07:19:33	<u>0xa010331db8230efa13e7</u> <u>85bb5ed7b20e47dccc4459</u> <u>c27ebd2f7b7188f07b1639</u>	+ 0.3519847530280966 75 MATIC  0.31 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:09:02	<u>0x6cb6a0d19e77bcceab4c</u> <u>fb92c9e6c5847fb61f6cc9</u> <u>a56dd07c0b73a5f89fed13</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
2	2024-07-12 12:08:08	<u>0x0b80cc02e9659ffea8a3</u> <u>81507dd689c9dfe1a90d22</u> <u>7cd01cbcc41b3104bd9617</u>	+ 1.000000000000 o	✓
3	2024-06-21 10:11:13	<u>0x9af7bbd82d33481abab5</u> <u>ecf28a8b8fe7182039b385</u> <u>0cdb4474b5674155b09b34</u>	+ 5,000 m	✓
4	2024-06-12 07:01:57	<u>0x218ccb99081fe5719af3</u> <u>764a0450e2c5f474cc64b2</u> <u>12108a5c77fcf35488573e</u>	+ 8,750 UR AIRDROP	✓
5	2024-06-04 10:58:33	<u>0x91778981efb3e8239bb1</u> <u>9f6671760de1d112597328</u> <u>55eb4e88efa680287cd211</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 14:23:20	<u>0x819b66cda77d94aa4189</u> <u>5504038ce0411be1f0cd36</u> <u>92ee7a39356f39c79f52c7</u>	+ 7,350 rds	✓
7	2024-03-28 13:13:40	<u>0x2b7b49e59b74afb7b0dc</u> <u>7e0fcf45a32fb7053ba6d4</u> <u>8a6d927c94842eeca1f86d</u>	+ 3,200 Program	✓
8	2024-03-14 22:02:55	<u>0x5c443e6a91036dbf5e6a</u> <u>987df922d72c5788ff096b</u> <u>c687076a6f34668cb0b77a</u>	+ 100,000 ?claim	✓
9	2024-01-16 20:24:55	<u>0xab955ddfdee57e326999</u> <u>db24996d838d9505463c32</u> <u>ebe90389b0931ebd517385</u>	+ 1 DO Giveaway!	✓
10	2023-08-24 14:35:31	<u>0xb9594a3cd543190a614d</u> <u>5f1d885ea3dffec9982446</u> <u>fffc4b8fa881adce360e79</u>	+ 820.00000000000000 0000 wRDNT	✓
11	2023-08-20 20:20:50	<u>0xbd5213fd4fdd8bf22ce1</u> <u>cb25301cc03023fb12512a</u> <u>7d4b56804eed97f824a091</u>	+ 178,500.0000000000 00000000 wHEX	✓
12	2023-08-14 19:18:28	<u>0xad178e931987e674980e</u> <u>d2da87ac6761d34c9d7793</u> <u>60d858d28de47e2b6730e5</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
13	2023-08-04 23:15:13	<u>0x9eb240843f2e2094e076</u> <u>73bdc8605872a07d78b1f7</u> <u>551c12917a18fc8b760cc7</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
14	2023-06-18 07:22:37	<u>0xb67ebcca6197ca7e5d0e</u> <u>55a02813eb1add269d7eb4</u> <u>0abf86939fe45559fedf2f</u>	- 0.4614937306214964 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-18 07:19:43	<u>0xf4506f6f58ab38e4540f643577ae6834e2d8d7eff67f846abf1681cb1757b30e</u>	+ 0.4614937306214964 01 agEUR	✓
16	2023-06-18 07:14:12	<u>0x0c6649549a3048b70af8c7cd6656819c9ca55d1f064c5c135a724796f6b3bfbe</u>	- 0.0011261125228745 00 DAI	✓
17	2023-06-18 07:14:12	<u>0x0c6649549a3048b70af8c7cd6656819c9ca55d1f064c5c135a724796f6b3bfbe</u>	- 0.9455896169598609 90 DAI	✓
18	2023-06-18 07:09:31	<u>0x87e979300846b1cc4a8860439a8c2e7fa6be229fd196b9b276745e35ee858d7e</u>	+ 0.9467157294827355 24 DAI	✓
19	2023-04-22 07:04:09	<u>0x0e9a1d7442aee4adf3f8d45a2cbbb32b0bec32ac983ff8362d374deb754ef211</u>	- 11.934695 USDC  11.93 USD	✓
20	2023-04-22 07:00:45	<u>0xdf26c0b93ccde1bbbb23c1107735bb39950ac73075d46b157c9c8ba51ae5aaf2</u>	+ 9.934695 USDC  9.93 USD	✓
21	2023-04-10 12:38:05	<u>0x21fd29bf9f74903334d6a0db221f568b193f572bf43b675db7cbd0ce1eb05cbe</u>	- 2,370.975119 USDC  2,370.38 USD	✓
22	2023-04-10 12:18:15	<u>0x82c8c0da0f0fb0a6982d99b43199ec3c9165da5e38896c78694d092eaf230aa3</u>	+ 2,372.975119 USDC  2,372.38 USD	✓
23	2022-12-16 16:37:22	<u>0x602ae37d9e48e805b3982e23ba61b32d2e6ea1680035cda8b4218063e708310a</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-12-16 11:37:30	<u>0xdad7e4844eadcef62899</u> <u>3cb9fc6edd9033320a9b29</u> <u>2ec1b31df72c10c981e11b</u>	- 0.000000 USDC 	✓
			0.00 USD	
25	2022-12-16 11:16:10	<u>0x4af778b96ea86c72d7b8</u> <u>3c1ff0d7fcd87145fd73b9</u> <u>e32ddf834812dd481d2871</u>	- 240.612230 USDC 	✓
			240.61 USD	
26	2022-12-15 07:24:53	<u>0xc21c31cc731a6971e9b9</u> <u>0c617aa85d1fcfba0c3075</u> <u>945f036f682e533c5df2a5</u>	+ 230.633113 USDC 	✓
			230.64 USD	
27	2022-12-15 07:18:21	<u>0xc616c2f2436777dce722</u> <u>96f8ccdf19a7852d924f3f</u> <u>0e77b6da1795217dd3922e</u>	+ 9.979117 USDC 	✓
			9.97 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:03:57	<u>0x142c41c0d16b4dde5e63</u> <u>8d453e68a44ebf17a93264</u> <u>ec3fce0288b08ff8cac61d</u>	+ 1 OAT	✓
2	2024-06-04 10:58:25	<u>0x868e79b865ac985eea36</u> <u>799482a8d077aa19000d1f</u> <u>4b2214a2722b42af470904</u>	+ 1 PASS	✓
3	2024-05-08 11:00:41	<u>0xdd5f142fe9e32b4ee189</u> <u>15440b855864e09403950a</u> <u>88abdcebb7962be532bb87</u>	+ 1 OAT	✓
4	2024-01-17 13:30:54	<u>0x151d95d8f45c1e26396a</u> <u>8c6ad825f7d08ae9562b37</u> <u>cee315db2ec6e9a186b3dc</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 13:28:02	<u>0x9bfeffb6063f2b9fa4cc8</u> <u>9eeeb36f24ce38fb86bd91</u> <u>ad3f70324bda3e9d80d1d2</u>	+ 1 OAT	✓
6	2023-11-01 10:21:04	<u>0xbc6c899773b7c500654d</u> <u>fb48b65181c62f3f779afa</u> <u>d5ab8fdbbc23d423d2eac97</u>	+ 1 WILDFILE	✓
7	2023-10-02 05:08:23	<u>0x5b842b7597693dadbbb6</u> <u>63281140760208f3a65757</u> <u>ab7e95814145cb7809782d</u>	+ 1 OAT	✓
8	2023-10-02 05:06:43	<u>0x1fa9818fad96016ca033</u> <u>2a29554e386b2a5d6b2c02</u> <u>4da70a5ac4f5735f7a2cf4</u>	+ 1 OAT	✓
9	2023-10-02 05:00:14	<u>0xd16f949e63d88a5acf26</u> <u>e81fd2b89f5331fe1e678c</u> <u>95bbaecdee3c03dbadcfc6</u>	+ 1 OAT	✓
10	2023-10-02 04:55:40	<u>0x91c97797b2984d2c68d0</u> <u>0cc3d1e639f179da745ec6</u> <u>94b197c60f83bde5aae1ac</u>	+ 1 OAT	✓
11	2023-10-02 04:53:16	<u>0xe45bdc6ffb948d3f0e7c</u> <u>745afcaf9509971613eb2c</u> <u>418b85f59e51db0bbb6caf</u>	+ 1 OAT	✓
12	2023-09-19 16:36:53	<u>0xfe46a097b32133507710</u> <u>175826779ddb6169500d25</u> <u>5eb31ffba5b8fc9c5908e1</u>	+ 1 RDNT	✓
13	2023-08-07 08:28:24	<u>0xce1cd7ea88c404e9877c</u> <u>bf7de2b99f0f3f5d0ba183</u> <u>985ca41f70914a27a11581</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-06 07:01:01	<u>0x10943bc267d1d398503f5439983c940822cfabff857891713cfd261e17bd530</u>	+ 1 OAT	✓
15	2023-08-06 06:30:39	<u>0xe050eb1518555b6e6cc649d42c0bb889b1e2ca61b512464bf27228926317854a</u>	+ 1 OAT	✓
16	2023-08-05 12:46:47	<u>0xbf92e8e9e3514f874ce293a0f3c187fc4525e81392984ba8bd90ca3ddd063a42</u>	+ 1 OAT	✓
17	2023-08-05 12:45:35	<u>0x57bbfb2f08942aebd11dd59959917443338859e4da36ea3e1b1a473ce92ff4af</u>	+ 1 OAT	✓
18	2023-08-05 12:43:19	<u>0xdadda0c52ecad20df2778f0a45aac3e3faf9a0a018dfefbe1791a4ad47cdaa25</u>	+ 1 OAT	✓
19	2023-08-04 09:45:52	<u>0xa39bb76f5208db9caab0f5df9173047918173a704d6f3ca55e99a39a9467f203</u>	+ 1 LEARN	✓
20	2023-07-30 13:05:08	<u>0x50bf271eddc6deba22e0b3af248eb9dd355770514beb97edc7bcf6786cb29eb</u>	+ 1 DRP	✓
21	2023-07-30 12:54:54	<u>0x433f8203dc0cfe45ddd4bb56eb43b77d8c0a23278bc16684236f7feff9fff9f8</u>	+ 1 OAT	✓
22	2023-07-02 06:58:27	<u>0x3fbf02a50ce8dfbcee48a396d52ba3ef0433d286549294c6f2ae089171b06a80</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-02 06:57:49	<u>0x4c8c26671c04adcb692f6da83084fb67b9b96fbcf75f8be59b0f440c66624acb</u>	+ 1 OAT	✓
24	2023-07-02 06:57:49	<u>0x216c4fa4786663274cb577ebe0866d6a7eefd16f55de7d8a873eab98001eaeb7</u>	+ 1 OAT	✓
25	2023-06-30 08:34:38	<u>0x4a001dd527f5742f4ef417bef319d0623c0288256c919d6ef3cbaf367730b47c</u>	+ 1 OAT	✓
26	2023-06-30 08:33:44	<u>0x0be07771b3d211177512a74a1836804b16779d5d424050770148d0f736121b00</u>	+ 1 OAT	✓
27	2023-06-26 08:09:45	<u>0xe2815c4d3259b31c9e4a800cb47ed8820f8e1d747da11c3ffa0fc48305932d43</u>	+ 1 OAT	✓
28	2023-06-26 08:07:15	<u>0x6bbb8b2b9579824d525573cf0c57409e6670e88b9757eeaa1e7dde6153b47ce2</u>	+ 1 OAT	✓
29	2023-06-20 07:51:47	<u>0x349b5573cdf677ca3f59618cdddc7f2b9fb3fb1b8181f846dc3ad8403cfc1a88</u>	+ 1 BLDG	✓
30	2023-05-27 06:41:52	<u>0x63c0c889dc8cb063b42838dfc562053e76eccc567c2d10dcf510ee76a06c9ad</u>	+ 1 OrbiterNFT	✓
31	2023-04-06 14:27:18	<u>0x09edc68d47db60380851c4a60913b2c3712e1fb8a587ea581df726c70adfbe8e</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-06 14:24:28	<u>0x6b987855732474ae9936d81cccaf0c89815d66a3a5a85425e3ef37ee140d33a2</u>	+ 1 ZETA NFTs	✓
33	2023-04-02 10:01:16	<u>0x094ab49a003b693f8704b5f911cccea11e80f2055bb24400e681437774635961</u>	+ 1 Galxe2nd	✓
34	2022-12-13 14:18:50	<u>0xd04c9f2328727fbba60a94dc45b82fb50ae7d4ae8fbe29d4a3dbb1524f2f636e</u>	+ 1 ZETA NFTs	✓
35	2022-12-13 14:17:58	<u>0x93800cf72b92a66432e7684e4fed8ed5c3d03a2f273a689da13d8645c2ff1e03</u>	+ 1 ZETA NFTs	✓
36	2022-12-13 14:17:48	<u>0xb90522a703f9755b8b7ec824efb768a23f0791468d4691fc3e3e63c24d08b9f7</u>	+ 1 ZETA NFTs	✓
37	2022-12-13 14:17:00	<u>0xe2644d6b0cc7f08ad46751604d26c0057a78cfc09e2d9bccde63c90bf7a660e</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:54:18	<u>0xdc8ac07fa164314d0cc51caa381bcf178072c709f0c1a77e908927ca475f5f58</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-12 12:10:24	<u>0x4d461e2f23df890ffdb71c1df82f892313e21b830251be5c0d6c860161bf8e32</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 07:01:45	<u>0xdbc7aa8512135040ebff</u> <u>e692e0f82801ce64fe0ec9</u> <u>fcd4927306d2288e63760d</u>	+ 1 az]	✓
4	2024-06-04 10:58:57	<u>0xd4289431f7f195e066b1</u> <u>08f394d2291cdcb4a00f8d</u> <u>b16f8b84aa668ad1e4c280</u>	+ 1 e]	✓
5	2024-04-16 19:57:19	<u>0xbd57c63c8a7a1e0e5f99</u> <u>16a79f138cf9d36fed403b</u> <u>c281b07f18b4c83cbb2533</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-31 10:44:44	<u>0xcd9e1e17beb5f80bb8f6</u> <u>c3d119d8cf56d245645b9d</u> <u>1682050a43fa13e0f16e9d</u>	+ 1 NFT	✓
7	2024-02-19 19:22:22	<u>0xec01aedb67e7b2fea739</u> <u>f82b3c3e983b88cba370ab</u> <u>0e2f67dae5dbaf3a1c847b</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 16:38:51	<u>0x21ebe6cf5301f84caa5d</u> <u>68b0d185ea906f485de869</u> <u>0755194d520759f60214b5</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-20 10:03:58	<u>0xc096709267b7398f023a</u> <u>85188ee22b66056a5ab2a6</u> <u>4e8309c9f1795215b09db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 07:43:29	<u>0x78b6ed7bc390e6125bc5</u> <u>1cbc2b8699690be7c18659</u> <u>4333643c91aeeb5cfd543</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:19:35	<u>0x60a896ce827c9494fddd</u> <u>bf2ba9529513d90270faaf</u> <u>17af898fd9abe47b9c3866</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 20:46:52	<u>0x9321f3c91c41fd91a73f be9676a9e6b0b45ccd82db ec8934313da2a995730239</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:26:17	<u>0x6c23cbbf252227439d29 f44f538393f7919a2fd428 9215391e30e9cb0b5c9465</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 12:36:36	<u>0xfc3770255c9ee07a6a2d f89678761c7af1c37efe6a 0108fa520205ce6e8c1e32</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-08 19:13:02	<u>0x90a74f023844ea802d6e f6d90c505e876dbb7df662 bff3ac30510bb34af22a73</u>	+ 1 3000usdt.net	✓
16	2024-01-08 19:02:04	<u>0x6e75f9d5df2121808cce 6b111b6034ecacea4d7033 80d47c5be4700e9dc2ab9e</u>	+ 1 2000usdc.org	✓
17	2024-01-07 15:10:48	<u>0xd97de4bd14a0c396444d 67b79640b48a8cf6f460fb 7bafc960640e4a927d9530</u>	+ 1 ether.xyz	✓
18	2023-12-05 13:40:43	<u>0x4680b566426efc291a38 22aeca7073ba773b7b0578 b09a562b816b2214c741c6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 08:31:54	<u>0x13f4252ec428a8f7d378 f54052e4c1b0e4627942cb 2cd5775b324594d713ffe4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:01:53	<u>0x179d08ccbe537b57df3a 62360f5906b29645f8210b 72daf0cdb8e92b24a80737</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 15:25:42	<u>0xebe6e15d4fe393c07746</u> <u>1109a472b2b650e4a0bdb0</u> <u>9b141c6eee1e0081b2c9f2</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 17:38:57	<u>0x5aba948aa89289dc8010</u> <u>08a16a5c2da29450af1bca</u> <u>70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 04:19:34	<u>0x35f00da595fec04d4191</u> <u>5bd8e318701db5bd354e3c</u> <u>2191a9b5c70fee1cb1c906</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 13:58:08	<u>0x31175de538719c9d8f63</u> <u>64bc9f46083cbc6eba9e83</u> <u>f22858acc5b4f276298848</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-11 06:17:16	<u>0x15308d1e9f36bd33367b</u> <u>c8a319d2ee1cf921bcefcc</u> <u>20f1bdceefeeb654379d46</u>	+ 1 dt.org	✓
26	2023-11-10 11:26:26	<u>0x2d470b0bc10444a310b6</u> <u>dd2a8ed6d0723dccc14a84</u> <u>a8106be35c728b4f70691b</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 11:30:03	<u>0x28b01073cba503cf4d17</u> <u>f519800800df08a608c536</u> <u>47bb6023957e5bf9459336</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 10:00:21	<u>0xc7565d521bd6c39dc436</u> <u>b14b2e7128613592900f7f</u> <u>5f41da51d3204b3ef8effb</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-06 12:06:56	<u>0xe9753d6a21c129ae2f04</u> <u>b6d05293ac2fa7d24ea016</u> <u>064a78ca5b9b13efeed64a</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 19:18:01	<u>0xc9e717bdeb27ae18915b</u> <u>fa5429a133fd01f985df75</u> <u>6570d36282c1d93841aac5</u>	+ 1 \$1,000 TON	✓
31	2023-11-04 11:56:48	<u>0x0dd82ab7f447d4cfb42c</u> <u>4be53112f4a76c9c10b697</u> <u>efef2b87d5dc8d3d133093</u>	+ 1 AIRDROP	✓
32	2023-11-02 10:15:27	<u>0x234638cd0849d472e54d</u> <u>1b4d871f529f6f58b8fea1</u> <u>4e42fcda99a785f132c948</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 08:47:01	<u>0x1d47d23a6f9bee9face4</u> <u>742ace3cd9dac2d1efbeb3</u> <u>f776d62ccafa6f2d648cae</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 07:22:31	<u>0xc555a62ed3e07b8561db</u> <u>5c39ff3e93b7c97c41dd36</u> <u>4aa2a9171bc6b95071ff89</u>	+ 1 2000usdt.cc	✓
35	2023-11-02 07:22:31	<u>0xb5d8e70903afebe671fc</u> <u>58302558da0fe925206629</u> <u>82d3529fd5072efb4a636b</u>	+ 1 op.org	✓
36	2023-11-01 12:56:16	<u>0x9e8fac4c6cad96fed3cf</u> <u>b565dd7235e54e5fadd841</u> <u>30e28b1a459949cd2ca61d</u>	+ 1 drop-rewards.org	✓
37	2023-11-01 12:55:58	<u>0x09ce4908819c93229490</u> <u>57db0bf335f1b7e5e97eda</u> <u>04d9bc2fb1b79844ea6900</u>	+ 1 op.net	✓
38	2023-10-29 14:26:29	<u>0x891e463df0ce609ddb6</u> <u>3599087b90947a4a14c9e2</u> <u>a8b8a1adb89d939507510a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 13:14:09	<u>0xe25991343ae2e079893e b735a7622d396c940215a1 1b967d287642e75e421396</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 12:11:16	<u>0xfe74344a0f4079e75d38 754252166ee6d04494256a 127bd7ef0fe1af274c1d79</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 11:22:31	<u>0x08f8acbe9c8483db98a5 a5a3075e6a60e218092e13 a3c053207d3badc67d018f</u>	+ 1 usd-reward.xyz	✓
42	2023-10-29 11:21:45	<u>0x0a2473e36a1897112cf5 24df2a3897c8c8cc99b061 1a46ee86750501e8cb8bd1</u>	+ 1 d.net	✓
43	2023-10-29 11:21:45	<u>0xf4b0bf4b5802e0f290d0 0fae3c9fd330158e211558 17687248134251f00e166c</u>	+ 1 2000usdt.xyz	✓
44	2023-10-27 10:04:38	<u>0x44c99138e4700522a84d 75f6baa19f350c5ba62fc9 4a0e215ede8941d3dfe377</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-25 02:28:01	<u>0xd8088e52f9eb3d37f153 d38d6ccb2ecf35b128efce dd58ea33336d6d8a38fc8c</u>	+ 1 usdtdrop.info	✓
46	2023-10-25 02:27:53	<u>0xbfb99f5ceee5a878982c 8633c0a702b42041b7eeec 9d7bd4fbdbeb2dd34b0fc2</u>	+ 1 5000usdt.com	✓
47	2023-10-25 02:27:37	<u>0xc23f07fbfc035cf70093 15faeff725291fc5208832 8768676af88d40dcb0d755</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-24 16:15:24	<u>0x261d631b1dca94306bdd</u> <u>16e2d278544b53ec7a8555</u> <u>bf82224595d316de4e0079</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 11:50:29	<u>0x15e691d98e390420f9bc</u> <u>3c38d6244d2598923edd71</u> <u>c0c525b2c91c996f03bbf1</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-23 06:11:51	<u>0x88a65e89e9fac0526f4e</u> <u>7289b3084020cb1cba5d8d</u> <u>73654e7fc63a11181cffc7</u>	+ 1 .net	✓
51	2023-10-22 19:52:29	<u>0x4ccb38cc4a503e162c1e</u> <u>d929b139e632d436364cbe</u> <u>de02c87becd76e6956c666</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-22 06:58:51	<u>0xf941d21de1d4829d90f2</u> <u>332467ea59e0836e3ee0e0</u> <u>ea5e40b8cffb70b1cd6eda</u>	+ 1 s.net	✓
53	2023-10-20 18:01:15	<u>0x087ba4b4719f00ff27e6</u> <u>c1b24bf6d00629862e33f7</u> <u>69ed37d181f4312129aeb1</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-20 16:21:22	<u>0x4a9a37dce09bc8c5ca87</u> <u>d775cec31492fc5963c8ee</u> <u>e9208cb2df2149ee082531</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-17 11:30:17	<u>0xe2132a1ea80adad1fda3</u> <u>c9025c9a3ecdd540eca1af</u> <u>32f51d060a899feda71c41</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-15 08:45:56	<u>0x7681279cd4d65e191796</u> <u>e77b4a12b06a2382dc8f4f</u> <u>d789506b737850ae4023ce</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-15 08:45:26	<u>0x074b9c0a4ff1443d3568</u> <u>ff269c0c61ec41064fb343</u> <u>c00440ceb3df84b8e97301</u>	+ 1 org	✓
58	2023-10-13 13:03:13	<u>0xded750f143f8da3a7130</u> <u>ae32474ca8832cd529b4fc</u> <u>50da92f7a58da62e1072a9</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-08 14:47:02	<u>0x4204ad103e806d1a6434</u> <u>c266142117c883e2809f19</u> <u>ce84e8cfda9442f14b0fbb</u>	+ 1 NFT Voucher	✓
60	2023-10-08 08:35:06	<u>0xd6927a03ee5dc16868c8</u> <u>e548742f754e97b24ebd05</u> <u>ccbea413b9bf587a6ed92e</u>	+ 1 rds.net	✓
61	2023-10-06 12:34:12	<u>0x020115e3f93dbcf5e7e1</u> <u>12b8afac166b6a105315b5</u> <u>100c17b4df0dae4d17734c</u>	+ 1 USDC VOUCHER	✓
62	2023-10-06 09:56:50	<u>0x3ed22cbc0c13c7edbf9</u> <u>71cae049da798582ae8979</u> <u>fb6914c7c0c2fb6eaecade</u>	+ 1 .net	✓
63	2023-10-04 12:26:00	<u>0x7da9f3d6793aee0ab077</u> <u>6b61bf5c13607e40c97f7f</u> <u>437ae2658d7b41b1d7a1d0</u>	+ 1 .org	✓
64	2023-10-03 17:27:30	<u>0x50a269e1a0b93f0ab635</u> <u>dfeb06a1e96415b33b87d5</u> <u>edec03bfecea41a0974778</u>	+ 1 NFT AIRDROP	✓
65	2023-10-02 13:34:49	<u>0x50b820831d8d2c0b8a89</u> <u>70df1c9f3a6ad29ee3f84d</u> <u>0bbc9f276256517d495db1</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 08:51:04	<u>0x839797ec88814c01573d</u> <u>b2d48386307fcd3a780460</u> <u>26909f0ea686a8f2fcb53e</u>	+ 1 ard.net	✓
67	2023-09-30 05:53:48	<u>0x3b869326b43b2458a132</u> <u>4c6eca02a2b0e9cff1add7</u> <u>3783621e0ed14cfd8c136d</u>	+ 1 ards.org	✓
68	2023-09-27 13:11:35	<u>0x083ad1afc34e2d6c676b</u> <u>19b735f7a23ea6d28ff9e4</u> <u>29cae8c681e0b968ea4b98</u>	+ 1 Shiba Inu	✓
69	2023-09-22 23:33:54	<u>0x445574de07ff36a95273</u> <u>f34b9ceb5ca5adf7230cfd</u> <u>a99027f500bcac144ce18e</u>	+ 1 2000\$	✓
70	2023-09-19 16:38:43	<u>0x3e9c7f4fe5d3ba1f6e30</u> <u>60664e8c31583bae5e1c37</u> <u>c783b24d14855fd349dd30</u>	+ 1 Voucher	✓
71	2023-09-17 16:01:25	<u>0xf9bea7ad7f0cb18c9ec6</u> <u>78b9ff272ab9c78b410d6b</u> <u>b29d7631ec5cbb88d80b72</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-16 14:27:51	<u>0xd9ebcb0a3357076b13ef</u> <u>f6e8eeee7ba67f47a9390</u> <u>7fEEaedf63f41414073dba</u>	+ 1 NFT Giveaway by Binance	✓
73	2023-09-16 13:39:33	<u>0x0ee5898605b41c4572c1</u> <u>59fe424743786c3d7599ea</u> <u>cac51c9228c7378a92500d</u>	+ 1 usdt-reward.com	✓
74	2023-09-16 00:44:40	<u>0x06f684cb3ea1562c6937</u> <u>4ce88cac469004e8fd88f3</u> <u>e1fe03865e9cd06b8da1af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-15 00:24:30	<u>0xde38947fe62c14f71a52e1b750cc3f090dafa94f4be2f67875db82d61ae15237</u>	+ 1 NFT VOUCHER	✓
76	2023-09-13 20:28:18	<u>0xebe2345ea30adbcca78feb269e069668023fef847cf70e4f362b44f243e05d4a</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-13 17:58:34	<u>0x3682ce6269d1d48576ca7ec1cb639761568b69d17db8774cc9517773b1b476a</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-13 01:36:50	<u>0xec9ff1a2811ad16c60e540339e9a14cc840391651ba799d24c69f853ce67151b</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-12 11:12:22	<u>0x255fab9b41f8776c3eafd7455802a64b30fc83bc17a273866845a88a9a794fb</u>	+ 1 \$1000 TON	✓
80	2023-09-12 10:32:08	<u>0xb99818b7c445b24b4130ac7c49e62dd0b94f8f1be77be49c34f3a921ebc0fb4a</u>	+ 1 NFT Voucher	✓
81	2023-09-11 20:04:09	<u>0xb47b80e846582a51c43711584c7ab6c83594c3ad82165789a56be453f946645b</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-11 17:34:29	<u>0x7aec7e2e9a8cc0b4a36c92e4764552f5e26497eeda0635277e45f44fa8abf66</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-11 17:19:27	<u>0x9d51f90d9524eb37201813b05560a949b5d014cfc25a5263cb9b7c92bd553e6e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-11 13:12:01	<u>0x1639167a32c79e14f6fb ac57017e4930f632252b8c 3ba5bbb532c5ec153e8e62</u>	+ 1 NFT AIRDROP	✓
85	2023-09-11 08:54:05	<u>0x0e52fb0471382644aa44 14180be38ec6aa49553b31 83056a0ecea22677a51f5</u>	+ 1 NFT Voucher	✓
86	2023-09-11 04:21:47	<u>0x0c2e5a7d724ba15d3471 1767a0878c04d74ee997d0 1e98c722a43486b2cc2010</u>	+ 1 drops-usdc.com	✓
87	2023-09-10 03:06:21	<u>0xb30fe064cab79f8aeb49 c54dc1d5541c1e7d740101 2d9fda5b526e5105b6104a</u>	+ 1 NFT Voucher	✓
88	2023-09-09 23:08:43	<u>0x8ac65de45e98da4a882f dcef3ec679b3984ff67f55 47f20045e2569ae884d3be</u>	+ 1 NFT Airdrop	✓
89	2023-09-08 19:00:38	<u>0xbaa598d32608270020bf eacdf76942fbc5acdb1ddd edf197cd6b44c4b1c80b55</u>	+ 1 NFT Airdrop	✓
90	2023-09-08 04:15:02	<u>0x5e3b6cfe76bb8a3a834b 11538781151f682297aed4 146e7e5cad1343646f463c</u>	+ 1 claim-usdc.xyz	✓
91	2023-09-07 22:42:11	<u>0x6a2bc1548ff1f1ca51a7 b9be8980d11601675766ec 9311ae666db8251ca68494</u>	+ 1 NFT Airdrop	✓
92	2023-09-07 06:09:47	<u>0xce53bfcc56c60d7f4127 82a2c5b64764b3b896dc2a 8cbc912858ced3bddeb532</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-06 23:40:04	<u>0xb43987ff1202b5a90f308a2e9af2987469ac160e3c69d30a50886c14bb64bd2e</u>	+ 1 NFT Airdrop	✓
94	2023-09-06 07:07:06	<u>0xa3d9d71cc09061dbf1a7db83ffa6dc8c42b63fa5f6efede43938d4345ec61261</u>	+ 1 NFT VOUCHER	✓
95	2023-09-06 07:06:48	<u>0xa96bc3831cc82e1f95990e18ee592572d467326a1ef57148f973a018f776d2f5</u>	+ 1 NFT AIRDROP	✓
96	2023-09-06 07:06:18	<u>0x5a2cf4a1cc00d62d8b205a3b7dc6a043214d073e67cec68d89d8f07a40c893da</u>	+ 1 NFT NOTIFICATION	✓
97	2023-09-06 07:05:46	<u>0x0c1c0db335da47fc38c225b8953a6446c160f7f7c1cc4c8b26a0a9464cc0e7b8</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-06 07:05:24	<u>0x1eb5a57ea3ab5ce8e7f91d2a71d8af58252742c72d82386580eabdbd88b1ddff</u>	+ 1 get-usdt.xyz	✓
99	2023-09-05 22:11:24	<u>0xd3cad515e38591e29a77a7f4a52d5e30d4d2302579373c0e968bd166cf65ac5e</u>	+ 1 NFT Airdrop	✓
100	2023-09-04 21:32:43	<u>0x5ab204aba82dfcf20f4179701aca99e3b756fc614060b746160cb3f940936753</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-04 20:19:32	<u>0x8949f9d156014ea10b8c68aeac998a3f5bcb4f82cd1015c1ac28166ea2ba01d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-04 17:29:08	<u>0x18d6727e2be54a79f4b69a8582524589d778d4da23e032fb18a3ea4b135cd470</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-03 19:15:32	<u>0x74b06f9b55c6f044bd64dd64ac79fc040f3eea5246cc32d86a45e9c7023780ae</u>	+ 1 NFT Airdrop	✓
104	2023-09-03 19:02:32	<u>0xd0d500f94f7354622a3aeffd86cbb1a1614e7578b9ce97b1a76340c3048d90da</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 14:13:23	<u>0x01d91526a4157897c86f64bb71f4808e7df8e8023fc750f759eb9300fefb8398</u>	+ 1 NFT Airdrop	✓
106	2023-09-03 13:04:53	<u>0x765b332e6e6aa17e2c212affff22d3cdf816c82bd94c7afb4f0ec9b5a526847e</u>	+ 1 usdt-rewards.xyz	✓
107	2023-09-03 12:45:08	<u>0x87d30773b2803049bf02c74f0c229ebb8510dd5dbeb5666ff252b057f7e14ce3</u>	+ 1 NFT Airdrop	✓
108	2023-09-02 12:31:42	<u>0x305c1d4bf5d6a70e7ac3ac268949767d378b8cada013e947a6c25c57e2069c20</u>	+ 1 usdt-drops.xyz	✓
109	2023-09-01 06:05:53	<u>0x382e3bdae84e424a2e15d8887f3bd8f4d2424a83bfe197cd2fe84c8631d38d72</u>	+ 1 drops-usdt.xyz	✓
110	2023-08-30 18:37:17	<u>0xde0df6f510aee88db27341c1834f4f7d688232f8deb5a69c4b9eb599cd69bc19</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-30 10:41:29	<u>0x78ffffdd77ef45abe90e8983b17eda20d64a6a91785fcd1a58a67cf5432a47317</u>	+ 1 drop-usdt.xyz	✓
112	2023-08-29 05:38:47	<u>0x710d536279363176c0644ef27d6b38a6a31a46c62266ac3351a261c7d0480151</u>	+ 1 claim.uscircle.org	✓
113	2023-08-28 21:55:30	<u>0x98e931d8fea637bc33792bf841b13c77ed709ea37bb7fb77183dad8b422caaae</u>	+ 1 BASECOINBASE.IO	✓
114	2023-08-28 06:10:42	<u>0xfa2fa135df3b3c675ecf8e84fa912bbdbcdf10f02215f8e08fbbecce3bd3862b</u>	+ 1 claim.circleweekly.org	✓
115	2023-08-27 06:21:50	<u>0x14eb530d5c811c69216ada4b14fce1ecec23c6d8a2966770e2511b105edcee0a</u>	+ 1 claim.circlest.net	✓
116	2023-08-27 02:13:30	<u>0x4e998712efd44e5681b1d36cf4fe357cd3c58262c732a9ea2e889ee90258d33e</u>	+ 1 claim.circleweekly.com	✓
117	2023-08-26 05:34:15	<u>0xc5f58d18a8919d0e483718cf2cfb71b12100d36111b2fd2cdc5bf4cb31515ef1</u>	+ 1 NFTVoucher	✓
118	2023-08-25 12:22:52	<u>0x1b9cd46ea9d62168f84397973e2b652403610c038792a4f3d1325bde3654576d</u>	+ 1 NFTVoucher	✓
119	2023-08-25 11:35:37	<u>0x33297c24a163b1a4a5afa3d2ea8a93e58ab8837c2098af9c2f13b930c5a921c9</u>	+ 1 drop-coins.xyz	✓



#	Date & time	Transaction Id	Amount	
120	2023-08-24 07:25:08	<u>0xa1d384c1dfbe161cc49e2300b803ce99d842e841f8bafa221fa0498653dee877</u>	+ 1 drop-usd.xyz	✓
121	2023-08-24 07:24:52	<u>0x7c67bfc03984ce51f5570560176b7cfdb8989ba74b72568708dad32dad1342f9</u>	+ 1 NFTVoucher	✓
122	2023-08-23 05:46:57	<u>0x47816e2b2fde79979d30bede5d94e06e81c988fd06e2622a71c32a15bf2151db</u>	+ 1 usd-drop.xyz	✓
123	2023-08-21 14:26:35	<u>0x2609dfd70220c1d656ae827cc68fa167055c8a299fec1260a9c3336451bf6031</u>	+ 1 coin-rewards.xyz	✓
124	2023-08-20 11:17:41	<u>0x65bbbc0bc7264655744a0f03dae4c790279a845b22788a6f53d81d01d172bd2d</u>	+ 1 club-rewards.xyz	✓
125	2023-08-14 05:08:29	<u>0x08a494216b8e30c6bda56aa4e2c913762d22c12e2e42e1b938f269aba74dbace</u>	+ 1 drop-rewards.xyz	✓
126	2023-08-10 05:04:22	<u>0x75defd7c0568452deeb35c19b0db609146ea9a776e166d63db8586f4a47b8abf</u>	+ 1 NFTVoucher	✓
127	2023-08-05 19:02:09	<u>0x3469d546bf691ad4ae04b98b39146b29033cb7cb4e127351b75bb2db7d14585e</u>	+ 1 Voucher	✓
128	2023-07-26 22:43:49	<u>0xf49b62a15ecad99b1b486d965d42d0a87c1c7742f620147d24ea3d7b3a7c428a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-20 21:59:16	<u>0x4a191bc272d9647c262e0fb4afee2bbf5fafdd4d1bb150441c3042a1cb5a876f</u>	+ 1 1ETH	✓
130	2023-07-20 21:48:31	<u>0x65e924dad1fcda62e72880a53daff4d7df91c85dcbdc1db492481dce090b9114</u>	+ 1 1ETH	✓
131	2023-07-11 01:13:48	<u>0x9d412c418ed8ca75da5ffffcd166c6c2e945990e2d4c98b7efab1ecc6d7ecbca</u>	+ 1 1000 \$BLUR	✓
132	2023-04-23 15:50:12	<u>0x91a53d6c305b0b82172f5eb2c3a8cc378b7cc1588f67e6cdecadc0940767e657</u>	+ 1 Bear Market Airdrop Prizes	✓
133	2023-04-23 15:50:12	<u>0x91a53d6c305b0b82172f5eb2c3a8cc378b7cc1588f67e6cdecadc0940767e657</u>	- 1 Bear Market Pack	✓
134	2023-04-23 15:48:52	<u>0xfa243fd2fb2aa4accafc0e7b780bcd05d79242f807dd41260d80210dcd812c48</u>	+ 1 Bear Market Pack	✓

\* USD values displayed at the time of transaction

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