

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 18:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2814f35b80a907fbfe89c97ded3c6ce35077fe23</u>
TOTAL RECEIVED	17.350001078928752207 MATIC
	7.33 USD
TOTAL SEND	16.259672326506720452 MATIC
	6.87 USD

Token	Balance
MATIC	1.090328752422032865 MATIC
	0.46 USD
(PoS) Wrapped BTC	0.00000055 WBTC
	0.03 USD
Bitcoin	0.00000002 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
#LRETH.COM	0.729999999999999982 lrETH
! ZKSYN.CO	50,000 d.
! AAVE	90,000,000 Claim airdrop: Aave.pw
BTC	1.000000000000000000 bit-rewards.xyz




Token	Balance
! eth-earn.net	51,859.000000000000000000 n.net
Aavegotchi GHST Token (PoS)	0.004081579510601623 GHST
Galaxy OAT	1 OAT
CrossChainNFT	1 CCNFT
Galaxy OAT	2 OAT
chienma	0 chien
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
IDriss Membership NFT	1 IDriss
Fallen Star	1 STAR
Guild Credential	1 GUILD
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
∅	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
\$2000 USDT Airdrop	N/A 2000usdt.xyz
! !\$100,000 BONE	N/A Voucher
1300 GHST	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:27:41	<u>0xa61688243d8ad8038880</u> <u>73cd77ef07fef3cb97db36</u> <u>d5c2a12da9ab59aec08b4</u>	- 0.8156706247956900 80 MATIC  0.61 USD	✓
2	2024-01-27 05:27:41	<u>0xa61688243d8ad8038880</u> <u>73cd77ef07fef3cb97db36</u> <u>d5c2a12da9ab59aec08b4</u>	- 0.0060042900000000 00 MATIC  0.00 USD	✓
3	2024-01-27 05:27:41	<u>0xa61688243d8ad8038880</u> <u>73cd77ef07fef3cb97db36</u> <u>d5c2a12da9ab59aec08b4</u>	- 0.0003480788101297 94 MATIC  0.00 USD	✓
4	2024-01-27 05:23:24	<u>0x5db3de8050d0509c2484</u> <u>6fab2153e3c351539a1741</u> <u>51d75a6870d5a55f95d12f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-27 05:23:24	<u>0x5db3de8050d0509c2484</u> <u>6fab2153e3c351539a1741</u> <u>51d75a6870d5a55f95d12f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2024-01-27 05:23:24	<u>0x5db3de8050d0509c2484</u> <u>6fab2153e3c351539a1741</u> <u>51d75a6870d5a55f95d12f</u>	- 0.0001089064878501 60 MATIC  0.00 USD	✓
7	2023-12-21 01:29:07	<u>0xbcccb8fdda494897027f</u> <u>51f2c071e2b131aaface47</u> <u>67d515cae134fa70237d90</u>	- 0.1114987292429184 40 MATIC  0.08 USD	✓
8	2023-12-21 01:29:07	<u>0xbcccb8fdda494897027f</u> <u>51f2c071e2b131aaface47</u> <u>67d515cae134fa70237d90</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓
9	2023-12-21 01:29:07	<u>0xbcccb8fdda494897027f</u> <u>51f2c071e2b131aaface47</u> <u>67d515cae134fa70237d90</u>	- 0.0084847335148138 85 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-22 13:24:53	<u>0x7103923960249c9ef9cd</u> <u>45420c215c237ba9ffb322</u> <u>6149115f279613e4717383</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-22 13:24:53	<u>0x7103923960249c9ef9cd</u> <u>45420c215c237ba9ffb322</u> <u>6149115f279613e4717383</u>	- 0.0091156350830842 34 MATIC  0.00 USD	✓
12	2023-07-22 13:24:53	<u>0x7103923960249c9ef9cd</u> <u>45420c215c237ba9ffb322</u> <u>6149115f279613e4717383</u>	- 0.0183529366454420 09 MATIC  0.01 USD	✓
13	2023-07-09 13:54:41	<u>0xc945fa8c7c1dee6c7bc0</u> <u>fb43158dc10fabbb78aeb36</u> <u>bc6488836c4423526f7ad7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-09 13:54:41	<u>0xc945fa8c7c1dee6c7bc0</u> <u>fb43158dc10fabbb78aeb36</u> <u>bc6488836c4423526f7ad7</u>	- 0.0099276030614120 02 MATIC  0.00 USD	✓
15	2023-07-09 13:54:41	<u>0xc945fa8c7c1dee6c7bc0</u> <u>fb43158dc10fabbb78aeb36</u> <u>bc6488836c4423526f7ad7</u>	- 0.0245259149152069 82 MATIC  0.01 USD	✓
16	2023-07-09 13:53:59	<u>0xe1475f5927af52571a76</u> <u>6a8cff1fd1902284013a00</u> <u>8e3e7131fc4f71c1ff4ad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-09 13:53:59	<u>0xe1475f5927af52571a76</u> <u>6a8cff1fd1902284013a00</u> <u>8e3e7131fc4f71c1ff4ad6</u>	- 0.0015583458968355 28 MATIC  0.00 USD	✓
18	2023-07-09 13:53:59	<u>0xe1475f5927af52571a76</u> <u>6a8cff1fd1902284013a00</u> <u>8e3e7131fc4f71c1ff4ad6</u>	- 0.0037247221219363 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-07-09 13:52:25	<u>0x4c23a8d01708f8876242</u> <u>1d3c9e54a34776209e3b23</u> <u>9c9dc42d49293b24eacb86</u>	- 1.5000000000000000 00 MATIC  1.03 USD	✓
20	2023-07-09 13:52:25	<u>0x4c23a8d01708f8876242</u> <u>1d3c9e54a34776209e3b23</u> <u>9c9dc42d49293b24eacb86</u>	- 0.0038306299470020 86 MATIC  0.00 USD	✓
21	2023-07-09 13:52:25	<u>0x4c23a8d01708f8876242</u> <u>1d3c9e54a34776209e3b23</u> <u>9c9dc42d49293b24eacb86</u>	- 0.0095324312845723 65 MATIC  0.00 USD	✓
22	2023-06-05 14:14:17	<u>0x8f4d3ea7ece4eae02712</u> <u>98b3107b9b394d6f0b6a65</u> <u>41a3ef3bbc9cc8a5571498</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-05 14:14:17	<u>0x8f4d3ea7ece4eae02712</u> <u>98b3107b9b394d6f0b6a65</u> <u>41a3ef3bbc9cc8a5571498</u>	- 0.0050501884570974 90 MATIC  0.00 USD	✓
24	2023-06-05 14:14:17	<u>0x8f4d3ea7ece4eae02712</u> <u>98b3107b9b394d6f0b6a65</u> <u>41a3ef3bbc9cc8a5571498</u>	- 0.0174442929554660 19 MATIC  0.01 USD	✓
25	2023-05-29 13:34:40	<u>0x4332248897c336b81334</u> <u>4e0ba247c3c8717cc00f49</u> <u>4d64ea0c5623f73d4da91e</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
26	2023-05-29 13:34:40	<u>0x4332248897c336b81334</u> <u>4e0ba247c3c8717cc00f49</u> <u>4d64ea0c5623f73d4da91e</u>	- 0.0108735299999999 99 MATIC  0.01 USD	✓
27	2023-05-29 13:34:40	<u>0x4332248897c336b81334</u> <u>4e0ba247c3c8717cc00f49</u> <u>4d64ea0c5623f73d4da91e</u>	- 0.0477126968414325 82 MATIC  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-05-02 15:17:38	<u>0xd031815c820afa1d5ce50f7c5a0e8e0d283f30bf11e3983773dd2308283c2d21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-02 15:17:38	<u>0xd031815c820afa1d5ce50f7c5a0e8e0d283f30bf11e3983773dd2308283c2d21</u>	- 0.0058830530730391 58 MATIC  0.00 USD	✓
30	2023-05-02 15:17:38	<u>0xd031815c820afa1d5ce50f7c5a0e8e0d283f30bf11e3983773dd2308283c2d21</u>	- 0.0327380702478458 63 MATIC  0.03 USD	✓
31	2023-05-01 05:09:46	<u>0x9bd16b7b73f87387992f57a26898c09bf115493852efb0e1bd306e8373e44a0a</u>	- 10.204081632653061 007 MATIC  10.02 USD	✓
32	2023-05-01 05:09:46	<u>0x9bd16b7b73f87387992f57a26898c09bf115493852efb0e1bd306e8373e44a0a</u>	- 0.0063855869599860 03 MATIC  0.00 USD	✓
33	2023-05-01 05:09:46	<u>0x9bd16b7b73f87387992f57a26898c09bf115493852efb0e1bd306e8373e44a0a</u>	- 0.0238969884400139 98 MATIC  0.02 USD	✓
34	2023-05-01 05:07:27	<u>0xc344c425e65104c6e32882b08d9f5b3c89d5c4e143c4d23eb2f4de2b02f52d24</u>	+ 12.185874917915789 695 MATIC  11.97 USD	✓
35	2023-04-16 03:58:47	<u>0x1a17825dcf2aa4f37fdd2c5e48f8c2a89148f7594246886f648ded87818a79e</u>	- 0.9141796462849525 18 MATIC  1.06 USD	✓
36	2023-04-16 03:58:47	<u>0x1a17825dcf2aa4f37fdd2c5e48f8c2a89148f7594246886f648ded87818a79e</u>	- 0.0070533900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-16 03:58:47	<u>0x1a17825dcf2aa4f37fdd</u> <u>d2c5e48f8c2a89148f7594</u> <u>246886f648ded87818a79e</u>	- 0.0360003659537042 89 MATIC  0.04 USD	✓
38	2023-04-16 03:58:25	<u>0x0eb7689eca53c8c11474</u> <u>f2acf0993cff2668f1935e</u> <u>99b0c63d7ea0b839e9ead1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-16 03:58:25	<u>0x0eb7689eca53c8c11474</u> <u>f2acf0993cff2668f1935e</u> <u>99b0c63d7ea0b839e9ead1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
40	2023-04-16 03:58:25	<u>0x0eb7689eca53c8c11474</u> <u>f2acf0993cff2668f1935e</u> <u>99b0c63d7ea0b839e9ead1</u>	- 0.0074225006411275 20 MATIC  0.00 USD	✓
41	2023-04-16 03:52:15	<u>0x40e56fb861623dd82715</u> <u>0abca70be537682cf84a52</u> <u>9b57d4a1c9ee66589892ee</u>	- 0.8057951861533217 96 MATIC  0.93 USD	✓
42	2023-04-16 03:52:15	<u>0x40e56fb861623dd82715</u> <u>0abca70be537682cf84a52</u> <u>9b57d4a1c9ee66589892ee</u>	- 0.0120612299999999 99 MATIC  0.01 USD	✓
43	2023-04-16 03:52:15	<u>0x40e56fb861623dd82715</u> <u>0abca70be537682cf84a52</u> <u>9b57d4a1c9ee66589892ee</u>	- 0.0699323807899296 24 MATIC  0.08 USD	✓
44	2023-04-16 03:47:09	<u>0x2d8feb86b78ff121c1ce</u> <u>7f2dbc721f0dfb18be6ff2</u> <u>bbf0fd63afdf6b743bbc40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-16 03:47:09	<u>0x2d8feb86b78ff121c1ce</u> <u>7f2dbc721f0dfb18be6ff2</u> <u>bbf0fd63afdf6b743bbc40</u>	- 0.0101670300000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-16 03:47:09	<u>0x2d8feb86b78ff121c1ce</u> <u>7f2dbc721f0dfb18be6ff2</u> <u>bbf0fd63afdf6b743bbc40</u>	- 0.0505897348374609 87 MATIC  0.05 USD	✓
47	2023-04-16 03:46:25	<u>0x6ede82a3ecd58a32b5d9</u> <u>8cf69d118bfb9a81663eaa</u> <u>abea36d389315077185555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-16 03:46:25	<u>0x6ede82a3ecd58a32b5d9</u> <u>8cf69d118bfb9a81663eaa</u> <u>abea36d389315077185555</u>	- 0.0649051199999999 97 MATIC  0.07 USD	✓
49	2023-04-16 03:46:25	<u>0x6ede82a3ecd58a32b5d9</u> <u>8cf69d118bfb9a81663eaa</u> <u>abea36d389315077185555</u>	- 0.2754566642080528 70 MATIC  0.31 USD	✓
50	2022-11-13 08:24:15	<u>0x3709de4058ed552f04a7</u> <u>3f7339c221c216e8b4bd89</u> <u>ea47400ed5b2fe2a6fdf33</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
51	2022-11-13 08:24:15	<u>0x3709de4058ed552f04a7</u> <u>3f7339c221c216e8b4bd89</u> <u>ea47400ed5b2fe2a6fdf33</u>	- 0.0038975100000000 00 MATIC  0.00 USD	✓
52	2022-11-13 08:24:15	<u>0x3709de4058ed552f04a7</u> <u>3f7339c221c216e8b4bd89</u> <u>ea47400ed5b2fe2a6fdf33</u>	- 0.0005132217694596 44 MATIC  0.00 USD	✓
53	2022-11-05 09:34:56	<u>0xea24f409098e737454e7</u> <u>bdf01f7dee4979ab78120c</u> <u>c794a3990d1f25bd45dfbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-11-05 09:34:56	<u>0xea24f409098e737454e7</u> <u>bdf01f7dee4979ab78120c</u> <u>c794a3990d1f25bd45dfbd</u>	- 0.0191951058739315 21 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
55	2022-11-05 09:34:56	<u>0xea24f409098e737454e7</u> <u>bdf01f7dee4979ab78120c</u> <u>c794a3990d1f25bd45dfbd</u>	- 0.0111543983657194 00 MATIC  0.01 USD	✓
56	2022-11-05 09:34:38	<u>0x692f14addfb9e82cfd53</u> <u>c41bc47b0019be8782f143</u> <u>095ea3ac788c6444356153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-11-05 09:34:38	<u>0x692f14addfb9e82cfd53</u> <u>c41bc47b0019be8782f143</u> <u>095ea3ac788c6444356153</u>	- 0.0012600454709197 32 MATIC  0.00 USD	✓
58	2022-11-05 09:34:38	<u>0x692f14addfb9e82cfd53</u> <u>c41bc47b0019be8782f143</u> <u>095ea3ac788c6444356153</u>	- 0.0007361054206348 08 MATIC  0.00 USD	✓
59	2022-11-05 09:34:08	<u>0xf54078750f4f87e91360</u> <u>23881972f9bf65f77b5421</u> <u>7d596dcdd40c8daf7a1fc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-11-05 09:34:08	<u>0xf54078750f4f87e91360</u> <u>23881972f9bf65f77b5421</u> <u>7d596dcdd40c8daf7a1fc7</u>	- 0.0023087991198728 88 MATIC  0.00 USD	✓
61	2022-11-05 09:34:08	<u>0xf54078750f4f87e91360</u> <u>23881972f9bf65f77b5421</u> <u>7d596dcdd40c8daf7a1fc7</u>	- 0.0012150261564625 52 MATIC  0.00 USD	✓
62	2022-11-05 09:33:50	<u>0x1d937875d63eachb53101</u> <u>67b76bcd349ba0822379c5</u> <u>021fdfed1afd17fbc751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-11-05 09:33:50	<u>0x1d937875d63eachb53101</u> <u>67b76bcd349ba0822379c5</u> <u>021fdfed1afd17fbc751</u>	- 0.0020638870714690 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-11-05 09:33:50	<u>0x1d937875d63each53101</u> <u>67b76bcd349ba0822379c5</u> <u>021fdfed1afd17fbc751</u>	- 0.0014803601811708 72 MATIC  0.00 USD	✓
65	2022-11-05 09:32:50	<u>0x416013c2d909a5fc8d80</u> <u>dae1ec80fc26963aa94e7c</u> <u>857be632a50ceea1a724a5</u>	- 0.0084848665092340 98 MATIC  0.01 USD	✓
66	2022-11-05 09:32:50	<u>0x416013c2d909a5fc8d80</u> <u>dae1ec80fc26963aa94e7c</u> <u>857be632a50ceea1a724a5</u>	- 0.0059934035444384 64 MATIC  0.00 USD	✓
67	2022-11-05 09:32:50	<u>0x416013c2d909a5fc8d80</u> <u>dae1ec80fc26963aa94e7c</u> <u>857be632a50ceea1a724a5</u>	- 0.0057272082069183 52 MATIC  0.00 USD	✓
68	2022-11-05 09:19:02	<u>0x114653680d43a9bf4d1c</u> <u>6a85ebd869f43b5f17b8d1</u> <u>12dcd748fb5b0cdfcee727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-11-05 09:19:02	<u>0x114653680d43a9bf4d1c</u> <u>6a85ebd869f43b5f17b8d1</u> <u>12dcd748fb5b0cdfcee727</u>	- 0.0098148581376771 28 MATIC  0.01 USD	✓
70	2022-11-05 09:19:02	<u>0x114653680d43a9bf4d1c</u> <u>6a85ebd869f43b5f17b8d1</u> <u>12dcd748fb5b0cdfcee727</u>	- 0.0056761863757940 08 MATIC  0.00 USD	✓
71	2022-11-05 09:18:22	<u>0x7f04919258aca583959b</u> <u>0d5cf8e522474819d8ad04</u> <u>90fac39c6ec1430f1ed027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-11-05 09:18:22	<u>0x7f04919258aca583959b</u> <u>0d5cf8e522474819d8ad04</u> <u>90fac39c6ec1430f1ed027</u>	- 0.0063936551054473 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-05 09:18:22	<u>0x7f04919258aca583959b</u> <u>0d5cf8e522474819d8ad04</u> <u>90fac39c6ec1430f1ed027</u>	- 0.0044983900760745 44 MATIC  0.00 USD	✓
74	2022-11-05 09:17:34	<u>0x950da8b1ad13bc11c41c</u> <u>0f02bcd23e80d50c66619b</u> <u>0f94e56ed571373db45fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-11-05 09:17:34	<u>0x950da8b1ad13bc11c41c</u> <u>0f02bcd23e80d50c66619b</u> <u>0f94e56ed571373db45fc4</u>	- 0.0017680056963005 36 MATIC  0.00 USD	✓
76	2022-11-05 09:17:34	<u>0x950da8b1ad13bc11c41c</u> <u>0f02bcd23e80d50c66619b</u> <u>0f94e56ed571373db45fc4</u>	- 0.0010899376726304 16 MATIC  0.00 USD	✓
77	2022-11-05 09:16:44	<u>0x29bc587a1e267b4725ce</u> <u>6724cc2bee5bcaa4e691c2</u> <u>df2253a9786ba0cf0586df</u>	- 0.0079963899599371 48 MATIC  0.00 USD	✓
78	2022-11-05 09:16:44	<u>0x29bc587a1e267b4725ce</u> <u>6724cc2bee5bcaa4e691c2</u> <u>df2253a9786ba0cf0586df</u>	- 0.0046011701751053 04 MATIC  0.00 USD	✓
79	2022-11-05 09:16:44	<u>0x29bc587a1e267b4725ce</u> <u>6724cc2bee5bcaa4e691c2</u> <u>df2253a9786ba0cf0586df</u>	- 0.0030772953141357 68 MATIC  0.00 USD	✓
80	2022-11-05 09:10:30	<u>0xe50ac2d79e01839dc08e</u> <u>2ea82b39c34e638ddb48c</u> <u>d75575cda80a30d0737bd6</u>	+ 4.9986478051089946 46 MATIC  6.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-16 03:52:15	<u>0x40e56fb861623dd82715</u> <u>0abca70be537682cf84a52</u> <u>9b57d4a1c9ee66589892ee</u>	+ 0.1653963596031265 69 MATIC  0.19 USD	✓
2	2022-11-05 09:32:50	<u>0x416013c2d909a5fc8d80</u> <u>dae1ec80fc26963aa94e7c</u> <u>857be632a50ceea1a724a5</u>	+ 0.0000422132662150 95 MATIC  0.00 USD	✓
3	2022-11-05 09:16:44	<u>0x29bc587a1e267b4725ce</u> <u>6724cc2bee5bcaa4e691c2</u> <u>df2253a9786ba0cf0586df</u>	+ 0.0000397830346265 52 MATIC  0.00 USD	✓



ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-08 22:57:21	<u>0x3bcd15068797425f0b82</u> <u>1bc172ddea830df301fb98</u> <u>041c9f3e0dcd59c85cb863</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-06-29 22:24:50	<u>0x89d6be1a346cfd435b94</u> <u>92a79abf28e733c1e4353e</u> <u>c87cca3c6ac1b5af7808b7</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-20 14:35:04	<u>0x74956162903392dde86d</u> <u>e7cf4b44f5bec15ce57dc5</u> <u>7d391f304bb87e31219cc9</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
4	2024-06-13 01:32:55	<u>0x2274ccfad78d09bc63e6</u> <u>018ef586ab02024aee8b65</u> <u>26e659c955a1ffa3f42434</u>	+ 30,513 d.	✓
5	2024-06-04 01:19:24	<u>0xaecb1babdb1fcea46a5b</u> <u>3165f80855d1bcacdf1a22</u> <u>bbcb3a55846c03624aaeec</u>	+ 724,900 EN NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 07:23:25	<u>0x8bde120cae8fca7afe947e38cadfd93a4210ca8ede</u> <u>fc33f12ee0827d62ab746</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-05-14 02:30:50	<u>0xa8706b89b35ca1dfb74e1cb47c56b22bdad6792e26</u> <u>bb243a720d59ed68d7e40d</u>	+ 10 rETH.	✓
8	2024-05-13 20:52:52	<u>0x97fe5e87441592335c26508c55ae1780c54bf67f5d</u> <u>2e9b67b7840970c4d822f7</u>	+ 500 AirDrop	✓
9	2024-05-11 22:29:30	<u>0xce318993d44a91272a40d6cecfedf4b83c7e29ca06</u> <u>b5112df58ceef66e618a6a</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
10	2024-05-05 09:19:41	<u>0xfb1dfc2adf10cf97bd01ae0597d1122132b1bcc98d</u> <u>33b1466b263c99659222f6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-29 15:27:43	<u>0xbbcca72008b690519788d3ebea7f476e3026d38ceb</u> <u>b26ab2c112448d585c91a8</u>	+ 5,067.000000000000 000000 ACX [via www.across.events]	✓
12	2024-04-28 13:33:25	<u>0x74f3cd249efbead8dabe</u> <u>d3be824af7e3f084164d8a</u> <u>e3d368bdbf0b0b779754ce</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-14 20:48:49	<u>0x02965442de1f852bc26c</u> <u>0018911e175c39e04e37a9</u> <u>6d2b4493c8a627e262e687</u>	+ 2,262,127.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-25 23:05:23	<u>0xe87386e912d1f3478052</u> <u>a3784e939a46074b91be0f</u> <u>3459960a923231a42bcbca</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 12:18:46	<u>0x12b9d495d225349690285c1c02b28caffd867989dc61800194c4f3ad18eaf790</u>	+ 500 op Code	✓
16	2024-03-14 20:58:21	<u>0xcea98aaba54ab344373b09221d663e7aaea2b4b34f5904aff8200b67ecf80102</u>	+ 100,000 ?claim	✓
17	2024-02-20 21:29:20	<u>0xa8b65fc2ac8212870596d81a642b608c020a5085268fd38ef2638487f1573cde</u>	+ 1 ds!	✓
18	2024-02-18 18:45:24	<u>0x62a18227f8646351fa8713bc9b30e2677b470cb360a5bec8052dc49bf8453331</u>	+ 1 !	✓
19	2024-02-15 19:06:23	<u>0x674779f6ec614b9e7f18b13988692e6d84d16c865f2e24a40073521b11c13d3a</u>	+ 47,558.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-02-15 08:45:58	<u>0x31ef5a0b53e853e20efaeda4fb25477e806bdb7f1f784c4d0ff17ef4f3e78ab1</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓
21	2024-02-07 08:40:12	<u>0x6352d16e9e7a979f6fa68c006e8f89ee42529499034a316f2812c310c95e59b7</u>	+ 1 RDS	✓
22	2024-02-06 21:30:04	<u>0x298db7f1a09c628f785ca7136f46c2da1e759ed916bf6aa01504859b6e129a89</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
23	2024-02-04 19:45:10	<u>0xa397cc989afa518d477b4bdadde780ef1443a073854a63882994c6c4f632e30b</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 18:31:17	<u>0x1066de07a84a39df5934476450b6d170bae7bf3a1ef759ed32dd44b43afe863b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-02 15:52:40	<u>0x1bf90343a0a74a3159df5ddd8dc0909062e6bec1719f09cd5164c35120b61a9d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-02-02 04:43:42	<u>0x134ff37df4f9d9d4c24b17842f7f53a8700f33d62f150e68c6a32cb082e7939e</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
27	2024-02-01 09:26:10	<u>0xad8dfa03810ea20ed8128e46d7ba0f33d5d8a5c22f86b317e2ba709961b05fa6</u>	+ 51,859.0000000000 0000000 n.net	✓
28	2024-01-31 10:53:00	<u>0xb50f2dcf245a72ece588756fa34b9d78da4b14337761bb45d8061977b26fcc7b</u>	+ 1.0000000000000000 00 pradar.space)	✓
29	2024-01-29 22:29:52	<u>0x57500858fe7d3a7ad909b94549958f3b610285cb9458865f66cfed0f36b61e76</u>	+ 3.2000000000000000 78) to claim	✓
30	2024-01-29 22:27:14	<u>0xcbe2f142c21c7e0484eb31d5c096301a3d8b3f0738a719c387e77ece62948298</u>	+ 3.2000000000000000 78) to claim	✓
31	2024-01-29 01:46:59	<u>0x79ce6ef0c162e60fce7b33d8f03c5ce58a9e51a7187ae61b7a765adcebedb70f</u>	+ 1 REWARDS 5000USDT.NET	✓
32	2024-01-28 02:09:42	<u>0xd47ba83ea0a9705c5ccc90e97121217d8e490bea99fd61958cbaf1fa203d1a79</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-28 02:09:34	<u>0x88017c267a11454f5602</u> <u>4551064d637022424929ce</u> <u>98bc206b6fca1998c51d86</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
34	2024-01-27 05:27:41	<u>0xa61688243d8ad8038880</u> <u>73cd77ef07fef3cb97db36</u> <u>d5c2a12da9ab59aec08b4</u>	- 34.456961 USDC  34.46 USD	✓
35	2024-01-17 02:46:10	<u>0xad8e063e8a566d723cd1</u> <u>98256cca84b5e3320e0c20</u> <u>f0b8fcb0dd57f8c26641b0</u>	+ 3 rn.xyz	✓
36	2024-01-14 10:38:36	<u>0x8d79fb3bcd9ae5924059</u> <u>e06352d1045e9e379fd75c</u> <u>4d828e25195e5b91ebc7a5</u>	+ 1 wards	✓
37	2024-01-14 03:20:44	<u>0xd793baadab57713e0e19</u> <u>deeab5cf47a059f4b1db0e</u> <u>76b34c99b4da00bf0683fa</u>	+ 34.456961 USDC  34.46 USD	✓
38	2023-07-25 09:31:58	<u>0xdc6fe3335356be7f56b3</u> <u>cd26d5198d8f198007e1bd</u> <u>63e6e53f05197d1b20a1ab</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
39	2023-07-22 14:38:16	<u>0x1b80773d3024767fbf49</u> <u>cd0222ee0e68489a487174</u> <u>a4cde2fabff54ecae3f83c</u>	+ 0.6700000000000000 40 lrETH	✓
40	2023-07-22 13:47:52	<u>0xa26e0371c9831ac6d333</u> <u>35f793f36e214c91c55ddd</u> <u>ca156a97bfb37e8c3908a6</u>	+ 0.7299999999999999 82 lrETH	✓
41	2023-07-09 13:54:41	<u>0xc945fa8c7c1dee6c7bc0</u> <u>fb43158dc10fabbb78aeb36</u> <u>bc6488836c4423526f7ad7</u>	- 0.0011745236101214 00 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-09 13:54:41	<u>0xc945fa8c7c1dee6c7bc0fb43158dc10fab78aeb36bc6488836c4423526f7ad7</u>	- 1.0462254763898786 17 DAI	✓
43	2023-07-09 13:52:25	<u>0x4c23a8d01708f88762421d3c9e54a34776209e3b239c9dc42d49293b24each86</u>	+ 1.0387502294565655 88 DAI	✓
44	2023-05-11 12:36:15	<u>0x1e051f08f69cd55596b895d3a5d52150fa6b158a5a5c588e3c9a025364d423c3</u>	+ 938.00000000000000 0000 ool.org	✓
45	2023-04-16 03:58:47	<u>0x1a17825dcf2aa4f37fdd2c5e48f8c2a89148f7594246886f648ded87818a79e</u>	- 2,676.580856 USDC  2,675.71 USD	✓
46	2023-04-16 03:56:09	<u>0xd84d47dc07f2098c8183de99d2df8d23ecc344cf6a8e5ef1c0f9f6d839a6e5e3</u>	+ 0.00000002 BTC.b  0.00 USD	✓
47	2023-04-16 03:42:44	<u>0xdd7c8a83f7e1d3b6f0bd5682d6abf1f0d43f75218c2e2a42a3ea6bb6b4300297</u>	+ 2,676.580856 USDC  2,675.71 USD	✓
48	2022-11-29 01:01:47	<u>0xfe912fd42f6ec79c0cc990789b6716f7b5f3e9b7eda44ca54e7cd606af68c04</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
49	2022-11-25 15:53:35	<u>0x6e1019db1ec1eb19f5e9c03681dbe935f96fff00108dbd4bd6ecf6df14e445f4</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
50	2022-11-23 17:26:13	<u>0xee1b1d1cf7a3034fb227d002676c378602806d61f16bf30e1895da98aa2f53c9</u>	+ 89.92 AAVE	✓

#	Date & time	Transaction Id	Amount	
51	2022-11-13 08:24:15	<u>0x3709de4058ed552f04a73f7339c221c216e8b4bd89ea47400ed5b2fe2a6fdf33</u>	+ 0.00000055 WBTC 0.00 USD	✓
52	2022-11-05 09:34:56	<u>0xea24f409098e737454e7bdf01f7dee4979ab78120cc794a3990d1f25bd45dfbd</u>	- 0.0010737494620487 40 DAI	✓
53	2022-11-05 09:34:56	<u>0xea24f409098e737454e7bdf01f7dee4979ab78120cc794a3990d1f25bd45dfbd</u>	- 0.0010000000000000 00 GHST	✓
54	2022-11-05 09:32:50	<u>0x416013c2d909a5fc8d80dae1ec80fc26963aa94e7c857be632a50ceea1a724a5</u>	+ 0.0100000000000000 00 DAI	✓
55	2022-11-05 09:19:02	<u>0x114653680d43a9bf4d1c6a85ebd869f43b5f17b8d112dcd748fb5b0cdfcee727</u>	+ 0.0050815795106016 23 GHST	✓
56	2022-11-05 09:19:02	<u>0x114653680d43a9bf4d1c6a85ebd869f43b5f17b8d112dcd748fb5b0cdfcee727</u>	+ 0.0050815795106016 23 variableDebtPolGHST	✓
57	2022-11-05 09:18:22	<u>0x7f04919258aca583959b0d5cf8e522474819d8ad0490fac39c6ec1430f1ed027</u>	+ 0.0001000000000000 00 aPolAAVE	✓
58	2022-11-05 09:18:22	<u>0x7f04919258aca583959b0d5cf8e522474819d8ad0490fac39c6ec1430f1ed027</u>	- 0.0001000000000000 00 AAVE	✓
59	2022-11-05 09:16:44	<u>0x29bc587a1e267b4725ce6724cc2bee5bcaa4e691c2df2253a9786ba0cf0586df</u>	+ 0.0001000000000000 00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 13:24:53	<u>0x7103923960249c9ef9cd</u> <u>45420c215c237ba9ffb322</u> <u>6149115f279613e4717383</u>	+ 1 STAR	✓
2	2023-07-06 07:40:43	<u>0xecd0d1814ed35bb9e23f</u> <u>fb9b19a55cff7dea2bd0a3</u> <u>9221ceee09173455d6d9c3</u>	+ 1 OAT	✓
3	2023-06-11 03:32:48	<u>0xb07fe257f284b28e764b</u> <u>e4d97e64ed304e16880d2f</u> <u>fcd4e80a796d54c371150d</u>	+ 1 CCNFT	✓
4	2023-06-05 14:14:17	<u>0x8f4d3ea7ece4eae02712</u> <u>98b3107b9b394d6f0b6a65</u> <u>41a3ef3bbc9cc8a5571498</u>	+ 1 OAT	✓
5	2023-05-29 13:34:40	<u>0x4332248897c336b81334</u> <u>4e0ba247c3c8717cc00f49</u> <u>4d64ea0c5623f73d4da91e</u>	+ 1 GUILD	✓
6	2023-05-02 15:17:38	<u>0xd031815c820afa1d5ce5</u> <u>0f7c5a0e8e0d283f30bf11</u> <u>e3983773dd2308283c2d21</u>	+ 1 IDriss	✓
7	2023-04-16 03:52:15	<u>0x40e56fb861623dd82715</u> <u>0abca70be537682cf84a52</u> <u>9b57d4a1c9ee66589892ee</u>	- 1 chien	✓
8	2023-04-16 03:47:09	<u>0x2d8feb86b78ff121c1ce</u> <u>7f2dbc721f0dfb18be6ff2</u> <u>bbf0fd63afdf6b743bbc40</u>	+ 1 chien	✓
9	2022-11-05 09:34:56	<u>0xea24f409098e737454e7</u> <u>bdf01f7dee4979ab78120c</u> <u>c794a3990d1f25bd45dfbd</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-30 00:16:15	<u>0x798e3787e6446f487c415cd575f1534b9a32960f1be3c22faa9cf8ad674e94ec</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:15:05	<u>0x90e4aa8e64b140d4f5a5414fdf078edb1f500216a051b9bbe146d20eda59bf10</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:20:18	<u>0x1e05a06402385dd7d86e4b5e8c2c1aa1083c84097022f1f1dea1c7fe44240cf2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 17:29:37	<u>0x92c88a7ff9244b084bc4ef0e73440f11b2e11a8bea7753db4054cfd48fedbcc6</u>	+ 1 t]	✓
4	2024-06-20 14:48:48	<u>0xa23ba99804e089551420fef0b8b3aac321d389ab0e941ac292cc9d486ae0ab33</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-13 02:22:45	<u>0xcb47e7521e3011b16a901a1b26368f7e6f9b8c66feb21b34314efedb189d2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-05-05 11:39:55	<u>0x94ab9a141615e5b419f34d92abb7177531c295df8ceba4a401081c3f6fcfdf5c</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-28 10:01:20	<u>0x2b7c19dd85f67cc133cd02145aed830f342248adbf18671c424a268113dca1fe</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 02:27:05	<u>0x464b8b4f584bab4741b0ac846dcc510cbb6c191c125b270c31a9c705c8814849</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-31 10:44:44	<u>0xcd9e1e17beb5f80bb8f6c3d119d8cf56d245645b9d1682050a43fa13e0f16e9d</u>	+ 1 NFT	✓
10	2024-03-19 10:07:44	<u>0x9154c69d3b093fd65ba900e33fcd3fcac527114e09e52705e24a1f46eed24a23</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-02-15 21:34:25	<u>0xe5404b75f6ae9deed7ad28b686fa86162f4d66e953e836dff24c45734b6a400a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-15 19:37:27	<u>0xb91459e206a30399c0cdc708e3297994fa9172cd574b7617b07201e6328d9f03</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-29 08:25:17	<u>0xd185d944c141ef4711f6aa777bb58809c725ca72ab6f29542af9c258e2c4b218</u>	+ 1 5eth.net	✓
14	2024-01-27 07:42:33	<u>0xeeef85e4e8ceaaa23e5d6da8765bce469a86c55855642a596dcd1585903c1d999</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-27 05:24:22	<u>0x334e38fed54963143f93e964885e4ad8cb6d2a4270c3ac4d4ac8b26ef8ee524a</u>	+ 1 2000usdc.org	✓
16	2024-01-27 05:24:06	<u>0x1c1ac1be061c76ccdbbf9de4bb7b94b1675d2284ff3b387bb2c409c5e9b612e8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 10:03:58	<u>0xc096709267b7398f023a85188ee22b66056a5ab2a64e8309c9f1795215b09db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-20 07:43:29	<u>0x78b6ed7bc390e6125bc51cbc2b8699690be7c186594333643c91aeeb5cfd543</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-15 03:03:31	<u>0x2d848b2e39ed7db9ca02068c98b857d6595e944d04211cf451aae033ef10fd36</u>	+ 1 wards	✓
20	2024-01-14 09:19:57	<u>0x14a17771e80fe2c5910045cf6d8417236e24229767521eddf20adc8195e0e175</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-12 20:46:52	<u>0x9321f3c91c41fd91a73f9e9676a9e6b0b45ccd82dbec8934313da2a995730239</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 22:26:17	<u>0x6c23cbbf252227439d29f44f538393f7919a2fd4289215391e30e9cb0b5c9465</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-21 04:45:43	<u>0xe2f3c72ac2389933abdfcdb534a0d3ed3152e440ee1c3af56f0437cfbb46c30a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 02:31:20	<u>0x5aeeb9740dac8b483d7fc531d15fbcae6ba11351b57f9fb290b154ebdcccc514</u>	+ 1 2000usdt.icu	✓
25	2023-12-19 02:31:20	<u>0x69accf4a6e1bd8c63335a584928c43ead030e6e5f8195e812f6e68deb2f05fb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 02:30:58	<u>0xcf537f24af1def6acde9 f4119341390fe854252e7f 26398f4c2fd01d93495949</u>	+ 1 s.xyz	✓
27	2023-12-06 00:48:52	<u>0xb3b6d1f46e32192562fc 3afd27d921d012636f8ba9 87568260475fdecc423c3d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 02:59:16	<u>0xebdcec4e9622bee33692 7545c6c3ad195e3b236fd8 80a949f36045cd438480d5</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 13:58:08	<u>0x31175de538719c9d8f63 64bc9f46083cbc6eba9e83 f22858acc5b4f276298848</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-11 15:42:09	<u>0xab401a6f8536367e80bc 356801e9ea96984f3b58bc 30c4b374aa649c46409cce</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-10 11:26:28	<u>0x0552c9d4289f95d1a474 9e885861c96d08c93fc95e 7f2cd8bafefbe46822a271</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 10:00:21	<u>0xc7565d521bd6c39dc436 b14b2e7128613592900f7f 5f41da51d3204b3ef8effb</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-06 12:07:02	<u>0xf6b6d5ab1eea6da5a254 458af46a03f8dded122023 d34c41708df4b5202b73ec</u>	+ 1 \$1,000 TON	✓
34	2023-11-04 19:18:03	<u>0xbb454756a89b725b6cf4 2c0d1b228a01069d252dfe 23aec7ca9f2b051bdd4220</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 11:51:08	<u>0x745d60af7c52d66434f742a4ed7e11f5c81e17bd6965c59d0c930fb006e7c614</u>	+ 1 AIRDROP	✓
36	2023-11-02 10:15:27	<u>0x234638cd0849d472e54d1b4d871f529f6f58b8fea14e42fcda99a785f132c948</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-31 13:46:00	<u>0x1fc9ee049bae577b01cfea15963e8519d136551bf359d29319445015115a5cdf</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 13:45:28	<u>0x9ce04c0248e1a91c73aa1849c13bd61630bd1069257952e705d57c2a9f51ae45</u>	+ 1 op.net	✓
39	2023-10-31 13:31:46	<u>0xbd47f1de0d4d3507450d24174796600ce148e85c9b964cdf5653958021950886</u>	+ 1 drop-rewards.org	✓
40	2023-10-31 13:31:44	<u>0x1a9e99461ee07f52f98167bfdc2824fbef4adbd944186a2da3902b9ae97d4f66</u>	+ 1 2000usdt.xyz	✓
41	2023-10-31 13:31:36	<u>0x8e130c5464971ff86375dfd1d548e2a2e6ccb6eb61fc7ca96f83738013acef98</u>	+ 1 Voucher	✓
42	2023-10-29 14:26:31	<u>0x9b7439fbabfc5a2e8288d95c7f094ab8473c392364c2606f4706287cfa6e4a21</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 12:11:18	<u>0x919cc036684fe37052966f8efc76436fc03d5cdc820c61e402e2b614dbbb0f29</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 10:04:38	<u>0x44c99138e4700522a84d75f6baa19f350c5ba62fc94a0e215ede8941d3dfe377</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-26 14:11:32	<u>0x4ecce7b365dac122a6c3a25c3ddbcbff548536f09731d5be1499e819608de8a63</u>	+ 1 .net	✓
46	2023-10-26 14:11:26	<u>0x04586cce3b7eb55be68839aad78373a71670d1f54c396674b25d4604f123b7af</u>	+ 1 3000usdt.com	✓
47	2023-10-24 11:50:29	<u>0x15e691d98e390420f9bc3c38d6244d2598923edd71c0c525b2c91c996f03bbf1</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 19:52:29	<u>0x4ccb38cc4a503e162c1ed929b139e632d436364cbede02c87becd76e6956c666</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-20 16:21:22	<u>0x4a9a37dce09bc8c5ca87d775cec31492fc5963c8ee9208cb2df2149ee082531</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-17 11:30:17	<u>0xe2132a1ea80adad1fda3c9025c9a3ecdd540eca1af32f51d060a899feda71c41</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-14 03:28:30	<u>0x053b6b954ca4256207fcddd32b4ebe7dfd5fafa261ee164e41906d15940d7af8</u>	+ 1 claimusdt.org	✓
52	2023-10-13 13:03:13	<u>0xded750f143f8da3a7130ae32474ca8832cd529b4fc50da92f7a58da62e1072a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-06 13:45:51	<u>0x1aba5ee49800917e36fd</u> <u>a011628f53dafd7e008123</u> <u>1d6a5abbe39c286abb2019</u>	+ 1 .net	✓
54	2023-10-06 13:45:43	<u>0xe7749e82987c869bcc46</u> <u>408248cc785c5d5a821058</u> <u>34b6a5847bb05e207f1e4d</u>	+ 1 usd-drop.org	✓
55	2023-10-05 15:33:16	<u>0xe6e9e58d257caa7ad027</u> <u>a7ce050f88754630577bbf</u> <u>00e21ffc31d4968eab814a</u>	+ 1 https://boneshibe.com/	✓
56	2023-09-28 00:22:01	<u>0x896ff1267ec6eb199b23</u> <u>2581de60a514bb0ebcacia</u> <u>bbf59a0c34e536d63a540e</u>	+ 1 Shiba Inu	✓
57	2023-09-25 15:29:55	<u>0xb45333efe2760c2cd84e</u> <u>cb4447616db39568a63d5c</u> <u>2213ba26a54695cf6835dd</u>	+ 1 Shiba Inu	✓
58	2023-09-22 03:48:15	<u>0xa4a9f20eb5dc7b5bfbe4</u> <u>addc35432be64a092c6a05</u> <u>ad3cf58256ebbd1b73dc3d</u>	+ 1 Vouchers	✓
59	2023-09-22 03:47:11	<u>0x8ebbde4830f68c5fa60a</u> <u>001256db213ac4c57c0485</u> <u>c860a1427f511300d878bc</u>	+ 1 Vouchers	✓
60	2023-09-22 03:46:13	<u>0x4839fda277a65988a470</u> <u>dd26b2bece79ec9981cb84</u> <u>89535717819da446e4d371</u>	+ 1 usdt-drop.me	✓
61	2023-09-20 21:22:43	<u>0x41768c3b26777d0e0a99</u> <u>184a617bb52f5256bbd75c</u> <u>98e8228933b85846d0d550</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-19 22:30:06	<u>0xc73989982f0d15f9122c8bd4aeb363e2b3bd4e663c2ce6c406d633df1968503d</u>	+ 1 !!! 250 COMP	✓
63	2023-09-18 01:01:44	<u>0x6d6eec604a79af4f26f10841e92677479d06299c8a713cf37bc39a063966d868</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-16 13:47:15	<u>0x37d47668324e801ac1b3df3790372fc7b2acf0d912f23ca8c5f6812de26004da</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-16 00:30:18	<u>0xef6df46e90391a2fe77888cda11f0d7a879b06c81f77b487ddc5c2f9a7d68e32</u>	+ 1 Voucher	✓
66	2023-09-15 00:24:30	<u>0xde38947fe62c14f71a52e1b750cc3f090dafa94f4be2f67875db82d61ae15237</u>	+ 1 NFT VOUCHER	✓
67	2023-09-13 20:28:18	<u>0xebe2345ea30adbcca78feb269e069668023fef847cf70e4f362b44f243e05d4a</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 01:36:50	<u>0xec9ff1a2811ad16c60e540339e9a14cc8403916516a799d24c69f853ce67151b</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-12 22:22:34	<u>0x534b149cf9d63678928660b6e5348584b89eb83a97c1db935d9b5869a6cc0eff</u>	+ 1 NFT Voucher	✓
70	2023-09-12 14:03:36	<u>0xa3f852d506798e8119b554ea9ab0e8c1b3b198c91cddb80ef4b66467f43fe368</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-12 11:12:30	<u>0x28bcab079a657d404318</u> <u>968dc595fdb4e131bbe320</u> <u>a3b741a62f76234d7aa15f</u>	+ 1 \$1000 TON	✓
72	2023-09-11 20:04:09	<u>0xb47b80e846582a51c437</u> <u>11584c7ab6c83594c3ad82</u> <u>165789a56be453f946645b</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-11 13:12:01	<u>0x1639167a32c79e14f6fb</u> <u>ac57017e4930f632252b8c</u> <u>3ba5bbb532c5ec153e8e62</u>	+ 1 NFT AIRDROP	✓
74	2023-09-10 17:36:08	<u>0xffb5c6626da0ace593dc</u> <u>3b1c61bb21c7a95b427d81</u> <u>2b6a63cf803f571afc24e6</u>	+ 1 NFT Voucher	✓
75	2023-09-10 12:02:58	<u>0x2b383e92d1d7a9ae0c90</u> <u>5847d788cfd5782b7bea2</u> <u>4c623e54884e93b34d14bf</u>	+ 1 NFT Voucher	✓
76	2023-09-10 03:06:21	<u>0xb30fe064cab79f8aeb49</u> <u>c54dc1d5541c1e7d740101</u> <u>2d9fda5b526e5105b6104a</u>	+ 1 NFT Voucher	✓
77	2023-09-09 23:08:43	<u>0x8ac65de45e98da4a882f</u> <u>dcef3ec679b3984ff67f55</u> <u>47f20045e2569ae884d3be</u>	+ 1 NFT Airdrop	✓
78	2023-09-09 04:59:33	<u>0xed82d45caebdd3b8fb3b</u> <u>630c50b196555be766f036</u> <u>5d46b72798e1763e2434d9</u>	+ 1 Uniswap giveaway	✓
79	2023-09-09 04:59:05	<u>0xf165773343dcc136d75a</u> <u>6233d4a61444f64a6ed16d</u> <u>359fb66936f9dd6ec50c71</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-09 04:58:37	<u>0xf9fc497864730555fb9d</u> <u>faea7f720e56a9473d946b</u> <u>c6099bb22878f309e635ae</u>	+ 1 LIDO Drop	✓
81	2023-09-09 04:58:23	<u>0x5b19a2491ed005bc06d6</u> <u>ba3ad385733e4237d2dbe7</u> <u>952edf5f921c8d42e3ccac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-09 04:57:29	<u>0x5136f7628a22f1ecc39e</u> <u>f15ddd914382f635eaf43a</u> <u>8c040c2d33e0db1adc91aa</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-09 04:57:01	<u>0xeb7917a7004a194a3289</u> <u>ebc3f6db79def8bd34b576</u> <u>98d14ccb85e2047f8768f0</u>	+ 1 NFT VOUCHER	✓
84	2023-09-08 19:00:38	<u>0xbaa598d32608270020bf</u> <u>eacdf76942fbc5acdb1ddd</u> <u>edf197cd6b44c4b1c80b55</u>	+ 1 NFT Airdrop	✓
85	2023-09-07 22:42:11	<u>0x6a2bc1548ff1f1ca51a7</u> <u>b9be8980d11601675766ec</u> <u>9311ae666db8251ca68494</u>	+ 1 NFT Airdrop	✓
86	2023-09-07 09:17:03	<u>0x4f928de7dcc0a368d442</u> <u>a0c82f9e7ffe6f43908f94</u> <u>e0d805afadac08bccc6da7</u>	+ 1 NFT Airdrop	✓
87	2023-09-07 05:58:37	<u>0x8e88310b406e3904fab2</u> <u>59a5453ca186d6ae0751fe</u> <u>b792ff9a3e3a776938a6dd</u>	+ 1 Voucher	✓
88	2023-09-06 23:40:08	<u>0xd1791d849939a539505c</u> <u>66832347fb44a87ad0cf05</u> <u>25bd63e6446c535ad4a436</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-06 17:42:23	<u>0xd5807a7dd1a35cdbe3ca adf43c38d1921fbbb3465c e226333224a613cdefa6e2</u>	+ 1 Voucher	✓
90	2023-09-05 22:11:26	<u>0x14cd6b405fed03c1224b 49c09b071b8127fe914634 dd6f38cd2af6574e2e9bda</u>	+ 1 NFT Airdrop	✓
91	2023-09-05 16:38:27	<u>0xe53341105b91eddd2739 5b813ca2f1c2744830814c 3db83dbb40c9a2679fc503</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-04 21:32:43	<u>0x5ab204aba82dfcf20f41 79701aca99e3b756fc6140 60b746160cb3f940936753</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-04 20:19:38	<u>0xbabbc167beb0243a7056 54aab4c169a85e1ecd63dc 88ce8c39be04930a262b07</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-04 17:30:16	<u>0x547f97c85d14edb931f1 9a194d3cae21ce7936539e b5613ef64ceedc4a5ea735</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-04 02:15:37	<u>0x28512d4db4886cf63734 72fbc72462bc4fa15acb1 b356cc78f98d918dca31f0</u>	+ 1 coin-drop.xyz	✓
96	2023-09-03 19:15:32	<u>0x74b06f9b55c6f044bd64 dd64ac79fc040f3eea5246 cc32d86a45e9c7023780ae</u>	+ 1 NFT Airdrop	✓
97	2023-09-03 14:13:23	<u>0x01d91526a4157897c86f 64bb71f4808e7df8e8023f c750f759eb9300fefb8398</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-03 11:28:26	<u>0xcfc4d547ac110393e0ce c4e38c085fcbaf68e2f42 7c69de8668bd7c42187cd6</u>	+ 1 NFT Airdrop	✓
99	2023-09-01 12:17:42	<u>0xe8f311eb095403324235 a8ba7cd68673508913a0e1 db503ba08a6a1b4ca5aaf3</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-30 18:37:53	<u>0x36ac8021d4694e262749 ace6fb5ecee216e5f6e1c5 9d04760b6466bab9f2519b</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-30 17:02:58	<u>0xb42afbc287e8cf199802 6645d0b668bb02a9ddb580 4ec94d4774f921ec9a972b</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-26 14:44:44	<u>0xddde57cfe52f735348223 d616a889ef5800ebb33331 bb93d11e203079d7826a16</u>	+ 1 NFTVoucher	✓
103	2023-08-25 09:41:07	<u>0x823da3e4751594a91b48 8f6b778d9c21c02dbbadd3 2cbefab77692fd22f2c48a</u>	+ 1 NFTVoucher	✓
104	2023-08-25 09:31:03	<u>0x2f6bc1f57c268ca4db69 2d6d73b20087cf686042be 60a573e9d1a4653a3a2c27</u>	+ 1 drop-coins.xyz	✓
105	2023-08-18 21:51:45	<u>0x66c756a16629bfe3c6b8 9873894facd128fe302e71 bb2ce47666ff8568157fb1</u>	+ 1 \$1099 USDC	✓
106	2023-08-11 17:24:16	<u>0x78ccf7c359bbeb41021f 59d830a423db0b6fb736eb 6922ed3b1f6623282d9112</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-02 14:48:35	<u>0xdec9d638e850cb1783a3699db95f9f96108206f565c318143d944707055b7a41</u>	+ 1 AVALANCE NETWORK	✓
108	2023-08-01 12:34:38	<u>0x4b58d1b22f02403eabcca62ff1dfd5b0eb26d6073614378446d8c626cb86b6e1</u>	+ 1 APE COIN	✓
109	2023-07-31 00:00:38	<u>0x5f61e8d8be51d9481879c4e7bfa18020338b9c518213ef7cb13c85adaf83f442</u>	+ 1 APE COIN	✓
110	2023-07-23 09:45:31	<u>0x5e065574bb7fbbc15a20b46f9e4dbae335873dad8905b4ad8a2e04da2d74dc90</u>	+ 1 APE COIN	✓
111	2023-07-20 21:59:16	<u>0x4a191bc272d9647c262e0fb4afee2bbf5fafdd4d1bb150441c3042a1cb5a876f</u>	+ 1 1ETH	✓
112	2023-07-20 21:48:31	<u>0x65e924dad1fcda62e72880a53daff4d7df91c85dcbdc1db492481dce090b9114</u>	+ 1 1ETH	✓
113	2023-01-23 14:31:22	<u>0xf6f1977151386b9273470cd86f6b911f3e8116787daec73f091d75bdaac7f7c4</u>	+ 1 WWRD	✓
114	2022-11-24 21:45:00	<u>0xd7066a6aab164c5fb54a40f9f7a446a0ac664b432343be4619bccee1b133ff2e</u>	+ 1 Layer3	✓
115	2022-11-13 08:29:33	<u>0x0437072a3ea516eefd79415e52c82d85c54597d18a6c008ca5da2c6dfb9131a8</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
116	2022-11-04 00:54:10	<u>0x8f86db5040c8c32f1e4a</u> <u>72823697978dbdc1ad6b97</u> <u>a5e7199934788bec90b449</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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