

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2859d7fe6985c515b0dc56fdc4e218f660eaa3aa</u>
TOTAL RECEIVED	1,795.051455722125638204 MATIC 735.79 USD
TOTAL SEND	1,770.180885301642547347 MATIC 725.59 USD










Token	Balance
MATIC	24.870570420483186780 MATIC 10.19 USD
USD Coin (PoS)	0.022801 USDC 0.02 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
USD Coin (PoS)-LP	0.000000 S*USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
! AAVE	90,000,000 Claim airdrop: Aave.pw
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
JTO	100,100.000000000000000000 im JTO rewards.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
# halving-btc.net	900,000,000 m your WBTC
Yieldnodes NFT	1 YIELDNODES
UnisMeta 1671246136147	1 UnisMeta 1671246136147
ARKHAM AIRDROP	1 NFT
ETHStation 1672547843352	1 ETHStation 1672547843352
Yieldnodes NFT	1 YND
20000 FTM	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 USDC Airdrop	N/A 1000usdc.org
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
'	N/A NFT

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-01 20:08:49	<u>0x8982b73cb1358288580c</u> <u>defd11285d08a6b41fff00</u> <u>2d46608d58518f9a717e3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-01 20:08:49	<u>0x8982b73cb1358288580c</u> <u>defd11285d08a6b41fff00</u> <u>2d46608d58518f9a717e3d</u>	- 0.0051269280666877 38 MATIC  0.00 USD	✓
3	2022-07-01 20:08:49	<u>0x8982b73cb1358288580c</u> <u>defd11285d08a6b41fff00</u> <u>2d46608d58518f9a717e3d</u>	- 0.00000000000018877 17 MATIC  0.00 USD	✓
4	2022-05-23 01:17:38	<u>0x23b6479d7227a662a29f</u> <u>515de84cc85e32c1411d73</u> <u>ddfd05b587009792aaa1a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-23 01:17:38	<u>0x23b6479d7227a662a29f</u> <u>515de84cc85e32c1411d73</u> <u>ddfd05b587009792aaa1a3</u>	- 0.0032480381093916 00 MATIC  0.00 USD	✓
6	2022-05-23 01:17:38	<u>0x23b6479d7227a662a29f</u> <u>515de84cc85e32c1411d73</u> <u>ddfd05b587009792aaa1a3</u>	- 0.00000000000027445 23 MATIC  0.00 USD	✓
7	2022-05-23 01:15:58	<u>0x2420002459007c267668</u> <u>2f5cdf60741b2c91349645</u> <u>6f08bf2c7d5f4d5556972f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-23 01:15:58	<u>0x2420002459007c267668</u> <u>2f5cdf60741b2c91349645</u> <u>6f08bf2c7d5f4d5556972f</u>	- 0.0010491975894902 40 MATIC  0.00 USD	✓
9	2022-05-23 01:15:58	<u>0x2420002459007c267668</u> <u>2f5cdf60741b2c91349645</u> <u>6f08bf2c7d5f4d5556972f</u>	- 0.00000000000006690 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-23 01:15:28	<u>0xd2c276491fda11d0821e</u> <u>1b4a63c1508b1b9e11caf3</u> <u>830425a2a3770c55e1980d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-23 01:15:28	<u>0xd2c276491fda11d0821e</u> <u>1b4a63c1508b1b9e11caf3</u> <u>830425a2a3770c55e1980d</u>	- 0.0016704437503718 40 MATIC  0.00 USD	✓
12	2022-05-23 01:15:28	<u>0xd2c276491fda11d0821e</u> <u>1b4a63c1508b1b9e11caf3</u> <u>830425a2a3770c55e1980d</u>	- 0.00000000000009834 40 MATIC  0.00 USD	✓
13	2022-05-18 16:43:54	<u>0x8f624942714907b2a9ec</u> <u>e0a05d91e184439bc8dd3d</u> <u>4595ad9dcb65f734d00be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-18 16:43:54	<u>0x8f624942714907b2a9ec</u> <u>e0a05d91e184439bc8dd3d</u> <u>4595ad9dcb65f734d00be</u>	- 0.0033546010876774 11 MATIC  0.00 USD	✓
15	2022-05-18 16:43:54	<u>0x8f624942714907b2a9ec</u> <u>e0a05d91e184439bc8dd3d</u> <u>4595ad9dcb65f734d00be</u>	- 0.0016198190256233 70 MATIC  0.00 USD	✓
16	2022-05-18 16:42:16	<u>0x0f4b74383f75dae6c07a</u> <u>5d7e98e0ac067d57666a67</u> <u>26670b3dd1ea6aa6cae440</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-18 16:42:16	<u>0x0f4b74383f75dae6c07a</u> <u>5d7e98e0ac067d57666a67</u> <u>26670b3dd1ea6aa6cae440</u>	- 0.0019294931926098 08 MATIC  0.00 USD	✓
18	2022-05-18 16:42:16	<u>0x0f4b74383f75dae6c07a</u> <u>5d7e98e0ac067d57666a67</u> <u>26670b3dd1ea6aa6cae440</u>	- 0.0010114394137992 20 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-05-09 23:22:24	<u>0x386a2c911318b5ce51cb</u> <u>0eccec66645c429b3182ad</u> <u>8603d3c0350cad907e27ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-09 23:22:24	<u>0x386a2c911318b5ce51cb</u> <u>0eccec66645c429b3182ad</u> <u>8603d3c0350cad907e27ab</u>	- 0.0104890531533807 51 MATIC  0.00 USD	✓
21	2022-05-09 23:22:24	<u>0x386a2c911318b5ce51cb</u> <u>0eccec66645c429b3182ad</u> <u>8603d3c0350cad907e27ab</u>	- 0.0247218104265035 41 MATIC  0.02 USD	✓
22	2022-04-14 13:42:42	<u>0xe5e0a6c233cd1e1ed30e</u> <u>fa313da28715cea94a9891</u> <u>0c3b3c68178d0d5399dc31</u>	- 1,760.00000000000000 000000 MATIC  2,418.24 USD	✓
23	2022-04-14 13:42:42	<u>0xe5e0a6c233cd1e1ed30e</u> <u>fa313da28715cea94a9891</u> <u>0c3b3c68178d0d5399dc31</u>	- 0.0006337265335800 00 MATIC  0.00 USD	✓
24	2022-04-14 13:42:42	<u>0xe5e0a6c233cd1e1ed30e</u> <u>fa313da28715cea94a9891</u> <u>0c3b3c68178d0d5399dc31</u>	- 0.0000000001045170 00 MATIC  0.00 USD	✓
25	2022-04-14 13:39:06	<u>0x88a48b004e7102daeb4f</u> <u>c04c8decebd746611d6645</u> <u>eb4a8f5712406385ad0bb5</u>	- 10.0000000000000000 000 MATIC  13.74 USD	✓
26	2022-04-14 13:39:06	<u>0x88a48b004e7102daeb4f</u> <u>c04c8decebd746611d6645</u> <u>eb4a8f5712406385ad0bb5</u>	- 0.0006302891510790 00 MATIC  0.00 USD	✓
27	2022-04-14 13:39:06	<u>0x88a48b004e7102daeb4f</u> <u>c04c8decebd746611d6645</u> <u>eb4a8f5712406385ad0bb5</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-04-14 13:34:25	<u>0x46afe3368f2b6af6577f</u> <u>c7fce08d419459218a10d6</u> <u>16c75971b5ee339c6ee7f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-14 13:34:25	<u>0x46afe3368f2b6af6577f</u> <u>c7fce08d419459218a10d6</u> <u>16c75971b5ee339c6ee7f7</u>	- 0.0040873896798577 28 MATIC  0.00 USD	✓
30	2022-04-14 13:34:25	<u>0x46afe3368f2b6af6577f</u> <u>c7fce08d419459218a10d6</u> <u>16c75971b5ee339c6ee7f7</u>	- 0.00000000000026598 80 MATIC  0.00 USD	✓
31	2022-04-14 13:32:37	<u>0xfc0c8c04c00a56c4bf35</u> <u>48fcd68f6dcb7cf80013e0</u> <u>43eb555f0ae0339c363c8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-14 13:32:37	<u>0xfc0c8c04c00a56c4bf35</u> <u>48fcd68f6dcb7cf80013e0</u> <u>43eb555f0ae0339c363c8e</u>	- 0.0017636311297993 86 MATIC  0.00 USD	✓
33	2022-04-14 13:32:37	<u>0xfc0c8c04c00a56c4bf35</u> <u>48fcd68f6dcb7cf80013e0</u> <u>43eb555f0ae0339c363c8e</u>	- 0.00000000000017533 80 MATIC  0.00 USD	✓
34	2022-04-14 13:27:49	<u>0x89e47a47de07a9ec6608</u> <u>3f1af765d3c203668d9c23</u> <u>78a7247a07b2098cd704f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-14 13:27:49	<u>0x89e47a47de07a9ec6608</u> <u>3f1af765d3c203668d9c23</u> <u>78a7247a07b2098cd704f5</u>	- 0.0038392088557685 72 MATIC  0.00 USD	✓
36	2022-04-14 13:27:49	<u>0x89e47a47de07a9ec6608</u> <u>3f1af765d3c203668d9c23</u> <u>78a7247a07b2098cd704f5</u>	- 0.00000000000032606 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-11 23:50:32	<u>0x957894c5c6cb316273f8</u> <u>752cf9df489a2e9ae945f1</u> <u>df010631ecca9ddf2d666e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-11 23:50:32	<u>0x957894c5c6cb316273f8</u> <u>752cf9df489a2e9ae945f1</u> <u>df010631ecca9ddf2d666e</u>	- 0.0032540526699432 36 MATIC  0.00 USD	✓
39	2022-04-11 23:50:32	<u>0x957894c5c6cb316273f8</u> <u>752cf9df489a2e9ae945f1</u> <u>df010631ecca9ddf2d666e</u>	- 0.00000000000013930 28 MATIC  0.00 USD	✓
40	2022-04-11 23:49:50	<u>0x36b3e2788ac25b5b7b5b</u> <u>c9783b5480ee285ac8a309</u> <u>24f271270d72f4b93b7a79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-11 23:49:50	<u>0x36b3e2788ac25b5b7b5b</u> <u>c9783b5480ee285ac8a309</u> <u>24f271270d72f4b93b7a79</u>	- 0.0039206658170748 30 MATIC  0.00 USD	✓
42	2022-04-11 23:49:50	<u>0x36b3e2788ac25b5b7b5b</u> <u>c9783b5480ee285ac8a309</u> <u>24f271270d72f4b93b7a79</u>	- 0.00000000000020297 28 MATIC  0.00 USD	✓
43	2022-04-03 04:08:32	<u>0x0d3db27eae564e421865</u> <u>793de8cabfd63159c397e1</u> <u>406d17eebf8646b748b2ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-03 04:08:32	<u>0x0d3db27eae564e421865</u> <u>793de8cabfd63159c397e1</u> <u>406d17eebf8646b748b2ef</u>	- 0.0034737318826105 95 MATIC  0.00 USD	✓
45	2022-04-03 04:08:32	<u>0x0d3db27eae564e421865</u> <u>793de8cabfd63159c397e1</u> <u>406d17eebf8646b748b2ef</u>	- 0.00000000000014759 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-03 04:07:28	<u>0x49299fce2fdb97c31064</u> <u>158986dd514bdb27aea0a0</u> <u>2e8bfc4d3f404b8341aa9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-03 04:07:28	<u>0x49299fce2fdb97c31064</u> <u>158986dd514bdb27aea0a0</u> <u>2e8bfc4d3f404b8341aa9f</u>	- 0.0014152209566900 00 MATIC  0.00 USD	✓
48	2022-04-03 04:07:28	<u>0x49299fce2fdb97c31064</u> <u>158986dd514bdb27aea0a0</u> <u>2e8bfc4d3f404b8341aa9f</u>	- 0.00000000000007450 72 MATIC  0.00 USD	✓
49	2022-04-03 04:06:12	<u>0x5102afb079e83393f9ac</u> <u>3ceaba87a8984a48d01575</u> <u>1d2667337843d1b886d487</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-04-03 04:06:12	<u>0x5102afb079e83393f9ac</u> <u>3ceaba87a8984a48d01575</u> <u>1d2667337843d1b886d487</u>	- 0.0038551696498725 22 MATIC  0.00 USD	✓
51	2022-04-03 04:06:12	<u>0x5102afb079e83393f9ac</u> <u>3ceaba87a8984a48d01575</u> <u>1d2667337843d1b886d487</u>	- 0.00000000000017871 98 MATIC  0.00 USD	✓
52	2022-04-03 04:05:42	<u>0x9ef32050cce80f167837</u> <u>4b9630e173788bfc071c54</u> <u>861f4152240b35f4839bb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-03 04:05:42	<u>0x9ef32050cce80f167837</u> <u>4b9630e173788bfc071c54</u> <u>861f4152240b35f4839bb4</u>	- 0.0017536725667658 52 MATIC  0.00 USD	✓
54	2022-04-03 04:05:42	<u>0x9ef32050cce80f167837</u> <u>4b9630e173788bfc071c54</u> <u>861f4152240b35f4839bb4</u>	- 0.00000000000007013 52 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
55	2022-04-01 22:29:10	<u>0xd461858a10ed8fccfc4e</u> <u>5eb6d6b782f4010b55a369</u> <u>7865413af26572cdedaeea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-04-01 22:29:10	<u>0xd461858a10ed8fccfc4e</u> <u>5eb6d6b782f4010b55a369</u> <u>7865413af26572cdedaeea</u>	- 0.0070204844118187 35 MATIC  0.01 USD	✓
57	2022-04-01 22:29:10	<u>0xd461858a10ed8fccfc4e</u> <u>5eb6d6b782f4010b55a369</u> <u>7865413af26572cdedaeea</u>	- 0.00000000000027962 28 MATIC  0.00 USD	✓
58	2022-03-18 02:23:27	<u>0x6177d5ddc8f00199b916</u> <u>36363517146ddb7585f10e</u> <u>4e35ab3b5ca96e24f2fff6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-03-18 02:23:27	<u>0x6177d5ddc8f00199b916</u> <u>36363517146ddb7585f10e</u> <u>4e35ab3b5ca96e24f2fff6</u>	- 0.0036595440951721 62 MATIC  0.00 USD	✓
60	2022-03-18 02:23:27	<u>0x6177d5ddc8f00199b916</u> <u>36363517146ddb7585f10e</u> <u>4e35ab3b5ca96e24f2fff6</u>	- 0.00000000000013389 31 MATIC  0.00 USD	✓
61	2022-03-16 20:33:18	<u>0x3b3a01f8b425f5d484c1</u> <u>5f2658227a5934d49bb7e8</u> <u>1056e8796fee13a1ae4122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-03-16 20:33:18	<u>0x3b3a01f8b425f5d484c1</u> <u>5f2658227a5934d49bb7e8</u> <u>1056e8796fee13a1ae4122</u>	- 0.0030410242776509 44 MATIC  0.00 USD	✓
63	2022-03-16 20:33:18	<u>0x3b3a01f8b425f5d484c1</u> <u>5f2658227a5934d49bb7e8</u> <u>1056e8796fee13a1ae4122</u>	- 0.0007726406897730 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-16 20:32:02	<u>0xb48b53599ffe90ab1c70</u> <u>23157e3e2702d2414a7c91</u> <u>8ab13db10a20ac24006d42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-03-16 20:32:02	<u>0xb48b53599ffe90ab1c70</u> <u>23157e3e2702d2414a7c91</u> <u>8ab13db10a20ac24006d42</u>	- 0.0053925606721737 60 MATIC  0.00 USD	✓
66	2022-03-16 20:32:02	<u>0xb48b53599ffe90ab1c70</u> <u>23157e3e2702d2414a7c91</u> <u>8ab13db10a20ac24006d42</u>	- 0.0022857230940245 40 MATIC  0.00 USD	✓
67	2022-02-10 17:47:51	<u>0x4e8cf1f7120e65b6788d</u> <u>2b79b9a8090ceda7b478df</u> <u>56ecffe481a600f3314d0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-02-10 17:47:51	<u>0x4e8cf1f7120e65b6788d</u> <u>2b79b9a8090ceda7b478df</u> <u>56ecffe481a600f3314d0d</u>	- 0.0003897517739468 28 MATIC  0.00 USD	✓
69	2022-02-10 17:47:51	<u>0x4e8cf1f7120e65b6788d</u> <u>2b79b9a8090ceda7b478df</u> <u>56ecffe481a600f3314d0d</u>	- 0.0091938032532160 34 MATIC  0.01 USD	✓
70	2022-02-10 17:28:18	<u>0x8a25875fbb30a7417f60</u> <u>634f3c5bb9ceb688a737a9</u> <u>49b0550711547a819a1e94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-02-10 17:28:18	<u>0x8a25875fbb30a7417f60</u> <u>634f3c5bb9ceb688a737a9</u> <u>49b0550711547a819a1e94</u>	- 0.0045711179678787 10 MATIC  0.00 USD	✓
72	2022-02-10 17:28:18	<u>0x8a25875fbb30a7417f60</u> <u>634f3c5bb9ceb688a737a9</u> <u>49b0550711547a819a1e94</u>	- 0.0000050629880664 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2022-02-01 15:01:50	<u>0xb62c8404ae22057690bd</u> <u>b5870538aae6fc452e5f8d</u> <u>4c28e4eb0b2b4fb8c23f47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-02-01 15:01:50	<u>0xb62c8404ae22057690bd</u> <u>b5870538aae6fc452e5f8d</u> <u>4c28e4eb0b2b4fb8c23f47</u>	- 0.0036373635018702 80 MATIC  0.00 USD	✓
75	2022-02-01 15:01:50	<u>0xb62c8404ae22057690bd</u> <u>b5870538aae6fc452e5f8d</u> <u>4c28e4eb0b2b4fb8c23f47</u>	- 0.000000000000067740 40 MATIC  0.00 USD	✓
76	2022-01-31 14:21:08	<u>0xa94ed00af2507d305745</u> <u>a7a76df3c0d654a339cbe8</u> <u>21e731e6be6ec1fc5d277f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-01-31 14:21:08	<u>0xa94ed00af2507d305745</u> <u>a7a76df3c0d654a339cbe8</u> <u>21e731e6be6ec1fc5d277f</u>	- 0.0002346718306109 45 MATIC  0.00 USD	✓
78	2022-01-31 14:21:08	<u>0xa94ed00af2507d305745</u> <u>a7a76df3c0d654a339cbe8</u> <u>21e731e6be6ec1fc5d277f</u>	- 0.00000000004600298 95 MATIC  0.00 USD	✓
79	2022-01-31 13:51:02	<u>0x373b96547dac1d935861</u> <u>f7f9ee20469570201b260e</u> <u>51077d57b40fafa5e4a138</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2022-01-31 13:51:02	<u>0x373b96547dac1d935861</u> <u>f7f9ee20469570201b260e</u> <u>51077d57b40fafa5e4a138</u>	- 0.0036224167124131 77 MATIC  0.00 USD	✓
81	2022-01-31 13:51:02	<u>0x373b96547dac1d935861</u> <u>f7f9ee20469570201b260e</u> <u>51077d57b40fafa5e4a138</u>	- 0.0000000493337786 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-01-25 21:23:07	<u>0xd017422eb78663ccf02d</u> <u>91948cdedb580fcd9d902b</u> <u>29be68721eca260efe4ff0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-01-25 21:23:07	<u>0xd017422eb78663ccf02d</u> <u>91948cdedb580fcd9d902b</u> <u>29be68721eca260efe4ff0</u>	- 0.0004739910534319 24 MATIC  0.00 USD	✓
84	2022-01-25 21:23:07	<u>0xd017422eb78663ccf02d</u> <u>91948cdedb580fcd9d902b</u> <u>29be68721eca260efe4ff0</u>	- 0.0053024251474138 73 MATIC  0.00 USD	✓
85	2022-01-25 21:22:13	<u>0x8d3f9e390b7324e57065</u> <u>b940bbf6ba7648916d3c0e</u> <u>b85a399502e0ff84c2afbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-01-25 21:22:13	<u>0x8d3f9e390b7324e57065</u> <u>b940bbf6ba7648916d3c0e</u> <u>b85a399502e0ff84c2afbd</u>	- 0.0017336178001350 00 MATIC  0.00 USD	✓
87	2022-01-25 21:22:13	<u>0x8d3f9e390b7324e57065</u> <u>b940bbf6ba7648916d3c0e</u> <u>b85a399502e0ff84c2afbd</u>	- 0.0017336694465273 60 MATIC  0.00 USD	✓
88	2022-01-25 20:53:50	<u>0xdcff23b0e5f1b47e14ab</u> <u>b41eda15f0431e024b69d1</u> <u>f829982c039316fb5c413c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-01-25 20:53:50	<u>0xdcff23b0e5f1b47e14ab</u> <u>b41eda15f0431e024b69d1</u> <u>f829982c039316fb5c413c</u>	- 0.0044055068423748 80 MATIC  0.00 USD	✓
90	2022-01-25 20:53:50	<u>0xdcff23b0e5f1b47e14ab</u> <u>b41eda15f0431e024b69d1</u> <u>f829982c039316fb5c413c</u>	- 0.0045167963600393 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-01-25 20:36:04	<u>0x251ae9e3a405d349f921</u> <u>89f3b175e553994cc19c64</u> <u>94bb7240f41b2768774e32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
92	2022-01-25 20:36:04	<u>0x251ae9e3a405d349f921</u> <u>89f3b175e553994cc19c64</u> <u>94bb7240f41b2768774e32</u>	- 0.0022253294572190 85 MATIC  0.00 USD	✓
93	2022-01-25 20:36:04	<u>0x251ae9e3a405d349f921</u> <u>89f3b175e553994cc19c64</u> <u>94bb7240f41b2768774e32</u>	- 0.0014535794150856 15 MATIC  0.00 USD	✓
94	2022-01-25 20:35:54	<u>0x8c4eb14bdafff6da8e10</u> <u>4b242eb3b5a516b8662d36</u> <u>3a77f0508ff6fd950639c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2022-01-25 20:35:54	<u>0x8c4eb14bdafff6da8e10</u> <u>4b242eb3b5a516b8662d36</u> <u>3a77f0508ff6fd950639c9</u>	- 0.0099123227555271 91 MATIC  0.01 USD	✓
96	2022-01-25 20:35:54	<u>0x8c4eb14bdafff6da8e10</u> <u>4b242eb3b5a516b8662d36</u> <u>3a77f0508ff6fd950639c9</u>	- 0.0031939999922592 96 MATIC  0.00 USD	✓
97	2022-01-13 15:23:24	<u>0xd5baeae6ebbd170243ef</u> <u>b33bcea2a95451487d773a</u> <u>2281ded1c4d84bd7b5cbe5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2022-01-13 15:23:24	<u>0xd5baeae6ebbd170243ef</u> <u>b33bcea2a95451487d773a</u> <u>2281ded1c4d84bd7b5cbe5</u>	- 0.0140372971196858 40 MATIC  0.03 USD	✓
99	2022-01-13 15:22:56	<u>0x60ce6e9f44ec892e237d</u> <u>6ca06b0ad7d288e26876aa</u> <u>059b59cdad61fe4e3323fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-13 15:22:56	<u>0x60ce6e9f44ec892e237d6ca06b0ad7d288e26876aa059b59cdad61fe4e3323fd</u>	- 0.0052229683438831 08 MATIC  0.01 USD	✓
101	2022-01-13 14:39:36	<u>0x635d449a6d8288764bf81266eceaedc80fc4985c5a206eda528b8e6d1db2d694</u>	+ 29.920000000000001 705 MATIC  67.76 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 13:34:25	<u>0x46afe3368f2b6af6577fc7fce08d419459218a10d616c75971b5ee339c6ee7f7</u>	+ 1,765.131455722125 792818 MATIC  2,425.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 23:02:47	<u>0x5165a571dec7042f866f1f693dbbdd1be0eec1051bb18e29b4d072a0c8747bb1</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-04-22 16:51:10	<u>0xc3086b85f771aef761af2ef5cde66b24953f7c05641b1e53a417163363239737</u>	+ 5,000 ards	✓
3	2024-04-22 15:19:36	<u>0x3ecd625a1f14ed80e5ab670c981cbfb1755ae69418a222e9506541fd713e16d5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-22 15:18:30	<u>0xe1cef1ee790e9acac46c00a37877a1ac5996416c01c6bf26f9c614db150b94f0</u>	+ 100,000 m your WBTC	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 05:19:23	<u>0x03f125be0ad9e068b53a42733d7c5e4a69b3b984fa8e44fc6983fd354d87cfbb</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
6	2024-03-12 19:54:00	<u>0xb908bfc52b29a2282e71baebf1a898b001511236363ef6fd627840f5d229e186</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
7	2024-03-10 22:26:11	<u>0x9e5b89ee1146452fe482fccc6d08f1ca7939f30397690a41e1da88263c7dd61</u>	+ 500 op Code	✓
8	2024-03-10 22:20:23	<u>0x9dd0808405b67caa4f1d2ee461acb1947b29f7db336d936078a27380c8375113</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
9	2024-03-10 22:17:35	<u>0x34de5e29f938a1d0bafa7878b722fac811b962bdf4a849370e01c629bce03bad</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-02-13 00:44:41	<u>0x2d89c368ed7dfe49174e51421b2c56702f5fce366101c19d26f507ef05428eb4</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
11	2024-02-03 00:18:37	<u>0x8c8b2d04cf0fa7bfe415fb1fefaf0fb479328b4088bdb28121f6fcba20c145c20</u>	+ 2.0000000000000000 00 )	✓
12	2024-02-02 21:06:48	<u>0xcaf732578a4a61b5c25a3d9e9e498665ed567a0532f6198cc918e8ab01b1751b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-18 00:24:20	<u>0x87899926be1f54ae4c7690eb752bc85ea150f8bad03c6407884ee7b1dc272dc6</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 20:51:41	<u>0x05c3c1d42bdb3d3a228b55075eed74d57302fc9b95247bcd6c5bee0c5a4e21d</u>	+ 1 DO Giveaway!	✓
15	2024-01-14 23:17:06	<u>0x4f6d43fa63514da376b14ee7f613dfabe4e4d343f634a72965907b9589ff966c</u>	+ 1,000 s	✓
16	2024-01-08 23:30:38	<u>0x5d1cef9bcbd21e243de410840a0df92c2c16115b14398169de88fa32867bf1fe</u>	+ 1 s	✓
17	2024-01-08 09:30:23	<u>0x2b78add2dfd8400fab5978ded97f1a3598e37e23ff06b71cc8ef39514047df8a</u>	+ 1 s	✓
18	2023-12-22 08:09:50	<u>0x9e3db7127065d3f284f9e97373e4e53eee6c3e96868741d84b4e3c8131431c30</u>	+ 495.00000000000000000000 TONCrypto.io	✓
19	2023-12-09 03:11:35	<u>0x73ae9ad4871d5bca1c738277719350f6921c36f35c478c47f3d75a703eca1c43</u>	+ 100,100.00000000000000000000 im JT0 rewards.	✓
20	2023-12-05 09:04:54	<u>0x66000c81e096f1217b4871a25b03cbf381e05cfbe59adfbac53ff97e6c683f16</u>	+ 4,750.00000000000000000000 to claim airdrops.	✓
21	2023-11-29 13:26:15	<u>0x344dbeb42c4a2cd78ef848fc94fac11d61de9184a0d2de9512a2165e9efadd96</u>	+ 8,000.00000000000000000000 laim rewards.	✓
22	2023-08-28 15:31:38	<u>0x5daf1a4e7586a49ed3af05b5fd7c25d9254a038c737081c443aac038200b888c</u>	+ 989.00000000000000000000 wRDNT	✓



#	Date & time	Transaction Id	Amount	
23	2023-08-08 18:28:56	<u>0xb24749389906f38354d4e27450ff605cc6b9cba1501071aaf94d2ccf1d709969</u>	+ 1,024.000000 DogX.AI NFT	✓
24	2023-05-21 13:30:08	<u>0xcc23f642cc826027f18ca8cc132007e896365b3ce3a4fd548bf7c66c47575e42</u>	+ 227.300000000000001 1369 rd	✓
25	2023-05-13 15:41:13	<u>0xdaea0235c83e49f9f79ae4f6d3e193a11226222a657652a6b3b8ee3180d62321</u>	+ 959.00000000000000 0000 ool.live	✓
26	2023-03-25 04:05:54	<u>0x7bd65509dce054ae3e1e539f3ce4a5ecae07aa02f4334ae0c21d82b3010561b9</u>	+ 969.00000000000000 0000 BOS	✓
27	2023-01-26 06:46:50	<u>0x046faba8635fbd0e2442f91b7856b99c089e143c350d40c828b60413d758b9cd</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓
28	2022-11-27 16:18:22	<u>0x7c8e909705a631598f93a5e5e39fad97141756f8c67abfe62ef10df545c68b02</u>	+ 3,000.00 KLIMA	✓
29	2022-11-25 12:22:04	<u>0xca237bfb6cd7b0b1f808bfe59db38bc8976e72d620fcbe3c8a5583efc8ad3d69</u>	+ 103.29 AAVE	✓
30	2022-07-01 20:08:49	<u>0x8982b73cb1358288580cdefd11285d08a6b41fff002d46608d58518f9a717e3d</u>	+ 10,218.98080999999 9110005 UST	✓
31	2022-06-25 16:53:51	<u>0xb265503898b2f186ae7e1efb1e3c215975a5ec4804299db33b31b7a78c9ef1a4</u>	+ 37.799999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-23 01:17:38	<u>0x23b6479d7227a662a29f515de84cc85e32c1411d73ddfd05b587009792aaa1a3</u>	- 156.00000000000000 0000 UST	✓
33	2022-05-18 16:43:54	<u>0x8f624942714907b2a9ece0a05d91e184439bc8dd3d4595ad9dcb65f734d00be</u>	- 20.00000000000000 000 UST	✓
34	2022-05-15 10:51:52	<u>0xc15328e38e11077d8e62843ce1fe55021d35a14091690bf2e7d0800ef155f51a</u>	+ 7,976.000000000000 000000 UST	✓
35	2022-05-09 23:25:12	<u>0x52b42dd33aceb7a44f2092bf82864b1ccb7249585f466b1303086515d066767e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
36	2022-04-27 13:10:59	<u>0x65ef686ed1c2ea0b619337d8e7317310d88648c60bc16d5dac0243be158dfc78</u>	+ 220,000.0000000000 00000000 PKT	✓
37	2022-04-14 13:34:25	<u>0x46afe3368f2b6af6577fc7fce08d419459218a10d616c75971b5ee339c6ee7f7</u>	- 2,500.000000 USDC	✓
38	2022-04-14 13:27:49	<u>0x89e47a47de07a9ec66083f1af765d3c203668d9c2378a7247a07b2098cd704f5</u>	- 7,500.040000 USDC	✓
39	2022-04-11 23:50:32	<u>0x957894c5c6cb316273f8752cf9df489a2e9ae945f1df010631ecca9ddf2d666e</u>	+ 10,000.062801 USDC	✓
40	2022-04-11 23:50:32	<u>0x957894c5c6cb316273f8752cf9df489a2e9ae945f1df010631ecca9ddf2d666e</u>	- 9,998.560881 S*USDC	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-11 23:49:50	<u>0x36b3e2788ac25b5b7b5b</u> <u>c9783b5480ee285ac8a309</u> <u>24f271270d72f4b93b7a79</u>	+ 9,998.560881 S*USDC	✓
42	2022-04-11 23:49:50	<u>0x36b3e2788ac25b5b7b5b</u> <u>c9783b5480ee285ac8a309</u> <u>24f271270d72f4b93b7a79</u>	+ 10.958444001842346 793 STG	✓
43	2022-04-03 04:08:32	<u>0x0d3db27eae564e421865</u> <u>793de8cabfd63159c397e1</u> <u>406d17eebf8646b748b2ef</u>	- 9,998.560881 S*USDC	✓
44	2022-04-03 04:06:12	<u>0x5102afb079e83393f9ac</u> <u>3ceaba87a8984a48d01575</u> <u>1d2667337843d1b886d487</u>	+ 9,998.560881 S*USDC	✓
45	2022-04-03 04:06:12	<u>0x5102afb079e83393f9ac</u> <u>3ceaba87a8984a48d01575</u> <u>1d2667337843d1b886d487</u>	- 10,000.000000 USDC	✓
46	2022-04-03 03:33:58	<u>0x326c5c467fd60b77806e</u> <u>2c33150b6b641dac9311f9</u> <u>dce9a8e1b2af9420b65797</u>	+ 420,000.0000000000 00000000 RTM	✓
47	2022-04-03 01:40:08	<u>0xb7ff14355182171e798d</u> <u>da0bd3d454f8df418d72ee</u> <u>c20751014a299c3c54eb83</u>	+ 10,000.000000 USDC	✓
48	2022-03-18 02:23:27	<u>0x6177d5ddc8f00199b916</u> <u>36363517146ddb7585f10e</u> <u>4e35ab3b5ca96e24f2fff6</u>	- 9,997.000000 USDC	✓
49	2022-03-18 02:11:03	<u>0x27f0e694d6faa1ed565b</u> <u>922ff0ffaa79ab03d86785</u> <u>34cb39117fd5580b99ac14</u>	+ 9,997.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2022-03-18 02:11:03	<u>0x27f0e694d6faa1ed565b</u> <u>922ff0ffaa79ab03d86785</u> <u>34cb39117fd5580b99ac14</u>	- 9,997.000000 anyUSDC	✓
51	2022-03-18 02:11:03	<u>0x27f0e694d6faa1ed565b</u> <u>922ff0ffaa79ab03d86785</u> <u>34cb39117fd5580b99ac14</u>	+ 9,997.000000 anyUSDC	✓
52	2022-03-16 20:33:18	<u>0x3b3a01f8b425f5d484c1</u> <u>5f2658227a5934d49bb7e8</u> <u>1056e8796fee13a1ae4122</u>	- 10,000.000000 anyUSDC	✓
53	2022-03-16 20:33:18	<u>0x3b3a01f8b425f5d484c1</u> <u>5f2658227a5934d49bb7e8</u> <u>1056e8796fee13a1ae4122</u>	+ 10,000.000000 anyUSDC	✓
54	2022-03-16 20:33:18	<u>0x3b3a01f8b425f5d484c1</u> <u>5f2658227a5934d49bb7e8</u> <u>1056e8796fee13a1ae4122</u>	- 10,000.000000 USDC	✓
55	2022-03-16 20:32:02	<u>0xb48b53599ffe90ab1c70</u> <u>23157e3e2702d2414a7c91</u> <u>8ab13db10a20ac24006d42</u>	+ 10,000.000000 USDC	✓
56	2022-02-10 17:47:51	<u>0x4e8cf1f7120e65b6788d</u> <u>2b79b9a8090ceda7b478df</u> <u>56ecffe481a600f3314d0d</u>	- 1,500.000000 anyUSDC	✓
57	2022-02-10 17:47:51	<u>0x4e8cf1f7120e65b6788d</u> <u>2b79b9a8090ceda7b478df</u> <u>56ecffe481a600f3314d0d</u>	+ 1,500.000000 anyUSDC	✓
58	2022-02-10 17:47:51	<u>0x4e8cf1f7120e65b6788d</u> <u>2b79b9a8090ceda7b478df</u> <u>56ecffe481a600f3314d0d</u>	- 1,500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
59	2022-02-10 17:28:18	<u>0x8a25875fbb30a7417f60 634f3c5bb9ceb688a737a9 49b0550711547a819a1e94</u>	+ 1,500.000000 USDC	✓
60	2022-02-01 15:01:50	<u>0xb62c8404ae22057690bd b5870538aae6fc452e5f8d 4c28e4eb0b2b4fb8c23f47</u>	- 3,999.100000 USDC	✓
61	2022-02-01 15:01:12	<u>0x63baa011a06af57db71a 38321986875f80f64f0f35 775916a93618ca053723b9</u>	+ 3,999.100000 USDC	✓
62	2022-02-01 15:01:12	<u>0x63baa011a06af57db71a 38321986875f80f64f0f35 775916a93618ca053723b9</u>	- 3,999.100000 anyUSDC	✓
63	2022-02-01 15:01:12	<u>0x63baa011a06af57db71a 38321986875f80f64f0f35 775916a93618ca053723b9</u>	+ 3,999.100000 anyUSDC	✓
64	2022-01-31 14:21:08	<u>0xa94ed00af2507d305745 a7a76df3c0d654a339cbe8 21e731e6be6ec1fc5d277f</u>	- 2,324.100000 USDC	✓
65	2022-01-31 14:01:06	<u>0x872ded3a956005123410 dfabaf4b381aa998fc816d 46da72f3541e56d5c459e9</u>	+ 2,324.100000 USDC	✓
66	2022-01-31 14:01:06	<u>0x872ded3a956005123410 dfabaf4b381aa998fc816d 46da72f3541e56d5c459e9</u>	- 2,324.100000 anyUSDC	✓
67	2022-01-31 14:01:06	<u>0x872ded3a956005123410 dfabaf4b381aa998fc816d 46da72f3541e56d5c459e9</u>	+ 2,324.100000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
68	2022-01-31 13:51:02	<u>0x373b96547dac1d935861</u> <u>f7f9ee20469570201b260e</u> <u>51077d57b40fafe5e4a138</u>	- 2,119.100000 USDC	✓
69	2022-01-31 13:49:06	<u>0x91d863ebf318ecfac120</u> <u>4e44f3eb06cde922fb7d53</u> <u>9c4a3e5c06bd89de843a61</u>	+ 2,099.100000 USDC	✓
70	2022-01-31 13:49:06	<u>0x91d863ebf318ecfac120</u> <u>4e44f3eb06cde922fb7d53</u> <u>9c4a3e5c06bd89de843a61</u>	- 2,099.100000 anyUSDC	✓
71	2022-01-31 13:49:06	<u>0x91d863ebf318ecfac120</u> <u>4e44f3eb06cde922fb7d53</u> <u>9c4a3e5c06bd89de843a61</u>	+ 2,099.100000 anyUSDC	✓
72	2022-01-25 21:23:07	<u>0xd017422eb78663ccf02d</u> <u>91948cdedb580fcd9d902b</u> <u>29be68721eca260efe4ff0</u>	- 7,000.000000 anyUSDC	✓
73	2022-01-25 21:23:07	<u>0xd017422eb78663ccf02d</u> <u>91948cdedb580fcd9d902b</u> <u>29be68721eca260efe4ff0</u>	+ 7,000.000000 anyUSDC	✓
74	2022-01-25 21:23:07	<u>0xd017422eb78663ccf02d</u> <u>91948cdedb580fcd9d902b</u> <u>29be68721eca260efe4ff0</u>	- 7,000.000000 USDC	✓
75	2022-01-25 20:53:50	<u>0xdcff23b0e5f1b47e14ab</u> <u>b41eda15f0431e024b69d1</u> <u>f829982c039316fb5c413c</u>	+ 7,000.000000 USDC	✓
76	2022-01-25 20:35:54	<u>0x8c4eb14bdafff6da8e10</u> <u>4b242eb3b5a516b8662d36</u> <u>3a77f0508ff6fd950639c9</u>	- 280.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2022-01-14 14:12:38	<u>0x199beb53dee1cb1faeba</u> <u>6f953c0e933d53cef56ce7</u> <u>d77ccb2c329ccd1616aee2</u>	+ 300,000.00000000 MNEP	✓
78	2022-01-13 15:23:24	<u>0xd5baeae6ebbd170243ef</u> <u>b33bcea2a95451487d773a</u> <u>2281ded1c4d84bd7b5cbe5</u>	- 19,700.000000 USDC	✓
79	2022-01-13 15:12:30	<u>0x1e2d9a333c1e1cd528cc</u> <u>dcc6a897cc2626eeade5a1</u> <u>9a4db49b73ee4fe2ec36bd</u>	+ 20,000.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:19:06	<u>0x465103897e0639e33ace</u> <u>a324a94095147e64273ebc</u> <u>1d441beb3b91b1486c0d25</u>	+ 1 YND	✓
2	2023-12-05 15:47:41	<u>0xc3552adbe43264aa6c71</u> <u>f90d46d355d40a246f0fdd</u> <u>d46cdd893cbe78383ad34d</u>	+ 1 YIELDNODES	✓
3	2023-07-17 15:58:26	<u>0xd079e6bda6436a145dfe</u> <u>34499833cc488c8ea0066f</u> <u>d55bd6b452358361efe7f3</u>	+ 1 NFT	✓
4	2023-01-01 04:37:31	<u>0xc8fea69f83db6d8f2d26</u> <u>6489f252c7695cbd4ffaf1</u> <u>f89f26d79f8599fe8348c8</u>	+ 1 ETHStation 1672547843352	✓
5	2022-12-17 03:02:19	<u>0x2cfd77e34e24f580f3b4</u> <u>67c78942d197e843ff6027</u> <u>5fe3b86ef0192f0c679b8e</u>	+ 1 UnisMeta 1671246136147	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:18:38	<u>0xe69c697f42dfc050081b</u> <u>292e2b68df6263c12968dd</u> <u>c95654a5d49dcd6b965163</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 21:10:06	<u>0xc9e9657a594168b74747</u> <u>883cece04f26689ead423e</u> <u>f2ff3e5ea5fafa16b5e76e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-11 11:03:41	<u>0x125ea69b86ef1affffc3</u> <u>363b2c9fb94923d05b7be3</u> <u>6469f42b57c4174b946b7f</u>	+ 1 -airdrop.org	✓
4	2024-05-11 02:31:28	<u>0x6d77396b1c44e95ffd58</u> <u>8703d699d91353f87ebaf0</u> <u>da1ec627fa333d9acfb9d0</u>	+ 1 9	✓
5	2024-04-22 20:53:17	<u>0xdb10f723716a76fcb771</u> <u>3887e26c341b2020f599da</u> <u>d15c8f4a250d0c7f1cfaed</u>	+ 1 et	✓
6	2024-04-22 15:45:46	<u>0x613893a19c0d3138d2eb</u> <u>5090b0074518d5797048bb</u> <u>d19f2a6b4ca2692512f667</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-21 17:52:01	<u>0x1007a3f52dc745c26676</u> <u>9f65ab9ee47ba7433a5f7f</u> <u>9e37f96619cb022a985dd2</u>	+ 1 NFT	✓
8	2024-04-21 13:14:08	<u>0x420b43724a3c8aba1c00</u> <u>14b14321eee80160658498</u> <u>0ed1844b48144fb1a41569</u>	+ 1 NFT	✓
9	2024-04-02 02:42:19	<u>0x3fd4f5746fbc45e3c3c5</u> <u>a40e1d0718917a4addd208</u> <u>f013c45d6f987c47b86e65</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-30 23:40:01	<u>0xdc885fc722b8562524f2 f4b41a5f221546d7072e51 3c761057db02df1c89ed82</u>	+ 1 NFT	✓
11	2024-03-16 14:28:02	<u>0xd3452adf2cf64816c8c5 76d139436ef49cb3ecbeec 9c011d75e03d4fd7ffd990</u>	+ 1 USDT	✓
12	2024-03-16 10:16:35	<u>0x0ad1f1e22df363ff5c9b 69a9b718bc60f24ccdeb3f 23f1b5ec549c855d6a9208</u>	+ 1 USDT	✓
13	2024-03-13 20:55:19	<u>0x4e63475ce41ac5eda686 5d80b04f13b22ae9ecfcd9 e8126f8c49d5059c6d355d</u>	+ 1 Reward at [5000usdc i%[top]	✓
14	2024-03-12 17:48:17	<u>0x40eb5b7b9197248309dd f112eb0850e63e021f8ebf bbc34f8127c24b807f51d3</u>	+ 1 usdwin.co	✓
15	2024-03-11 15:57:15	<u>0x5057463aac47105f057e 520fa9aec4932ac41e8ad2 ce12b41285f5c37a49dc45</u>	+ 1 Airdrop at [3eth i%[top]	✓
16	2024-03-08 05:13:45	<u>0x2fe11cd1fed1acaf21de 17634ac07de576de4ea984 b627f0fff11372f657d372</u>	+ 1 USDT	✓
17	2024-03-07 23:49:09	<u>0xc378772a5e2da26cf62f dd00462ca6afaeaff0282d 0c21fdc4b4151fe26eaa64</u>	+ 1 USDT	✓
18	2024-02-25 11:44:13	<u>0x9e678b1028bc9102b1fa 2a6de5558d31e243f80566 c38bfc9c5c33729c2fb6d7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 09:50:59	<u>0xedd73312618e8c968e90f80b29ac8ca47495752aeeb0e2da32d13f042a2eb416</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-22 06:45:35	<u>0xd73a5884cc07c042403f8714db0b3da22a0107994c5db4d432bdb85ca1f8abec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-18 12:34:26	<u>0x2a42f45c8b3885b9930dfe5a0b3fccee93f5207808be8d09bbe997c59c05dca3</u>	+ 1 NFT	✓
22	2024-02-17 03:01:37	<u>0x5746ed1ff414408d00232536409bd04c6e8c48db8939e6c35d045955d61b44a7</u>	+ 1 NFT	✓
23	2024-02-16 22:29:15	<u>0x416fb5bfeb5b304b73daaa0ac26db3168acb3c09ac9d4c8a22ef999200a31c74</u>	+ 1 NFT	✓
24	2024-02-03 02:25:43	<u>0x59cfa577d4bf75c2389a81ffa3b3eba301c85c81764c5a2dafbe142f3f6769dd</u>	+ 1 NFT	✓
25	2024-01-31 04:51:10	<u>0x95c0d851ffc2d8471345d77fac44c919acbcee8dbf55b91bc073d6a7d2685066</u>	+ 1 NFT	✓
26	2024-01-31 04:31:05	<u>0x31966a83f91a77f303bbdcc04015a91f13158f39b17f1d4ce4ac97c5bcea3ae3</u>	+ 1 btcevent.co	✓
27	2024-01-31 01:23:14	<u>0x3bea27a6ee6a9af23315f4c74956a26919c0511a73ea821544aed093b87c1977</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 21:11:28	<u>0x269f429a034478c83cbe dc0e1131c623950ea59dbb 71f41a0cda4b08de246807</u>	+ 1 NFT	✓
29	2024-01-26 23:16:11	<u>0xf60832389093bea59ddf d8881cbdc501e59fa17212 0df0dff4ab27b37ea793b0</u>	+ 1 nft	✓
30	2024-01-26 10:55:24	<u>0x2bc52b1a40fe8d5bfa75 1eb10f4cc0ec484a45fba1 dbb0bcabdd872fd30e90ed</u>	+ 1 nft	✓
31	2024-01-26 01:32:25	<u>0x5f8f7a71633a99200842 2200ac030e2611b9c3b0dc 731fc6380a1b68251f85c1</u>	+ 1 ethevents.co	✓
32	2024-01-25 07:14:45	<u>0x04e2de3df39593041fb4 55413d6098ae1e65b6bccd e9b1734dbb96f3ec2151da</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-25 00:00:00	<u>0x82815a6462d7d6b80028 f25216f3ebd676d2990061 d87a1d8e689ca73e1c3502</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-23 04:41:54	<u>0x516eb492844e11d69c91 d648e1e8f155827b1451a8 dc9d68522bae4fca3ff859</u>	+ 1 ethevents.co	✓
35	2024-01-22 17:40:30	<u>0x435d0313a3d1819b361a c477973c83f991416eac46 d353d29beec702467c87ad</u>	+ 1 m rewards	✓
36	2024-01-22 14:15:57	<u>0xc6e4e92ce99afe094156 69d82b36b61f4ce3220226 b8f8e321f336d5f7cf5ded</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 08:11:27	<u>0x0941b568e65906927651</u> <u>48f06d91bec3ad5d4d76cb</u> <u>7adbe0cc4209908d23f61e</u>	+ 1 m rewards	✓
38	2024-01-21 17:50:50	<u>0x1bd56e0e2b8a0a9b449c</u> <u>8442008a308d7221a83a7d</u> <u>c678dddfee52132b9cfac2</u>	+ 1 ethevents.co	✓
39	2024-01-21 16:43:57	<u>0x656fec2aa68b880dbea8</u> <u>de8a19463188936f1e32a6</u> <u>4b5ed4759b651754569c05</u>	+ 1 m rewards	✓
40	2024-01-21 11:56:58	<u>0xe2de67c754ed7a3b42d2</u> <u>bf1310b9377cce7dc909e3</u> <u>5716490537987c1ee12e3e</u>	+ 1 m rewards	✓
41	2024-01-19 18:01:10	<u>0x1641bb1acc9c6dca5261</u> <u>cec0488e879145d3a8fb70</u> <u>5c86ae54b486a5415a4b54</u>	+ 1 m rewards	✓
42	2024-01-18 15:43:43	<u>0x9aed656a39d34745ec2d</u> <u>360f321d4ec2ed871ceb92</u> <u>a0e00af3de56405453c8db</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-14 16:55:48	<u>0xc0133b8e435f5a21e25d</u> <u>7822132ad014aba0e2d05f</u> <u>bab9b1e3a09e25d0f42c93</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-12 21:24:17	<u>0x54f6e6d2e6c370349019</u> <u>980fafb22306491435824f</u> <u>ab0eb00e58fa762aca6dd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-06 22:11:21	<u>0xaba5aff004e50373c7ba</u> <u>11502dfbadf09f8e887623</u> <u>47d688d849d14d34162a76</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-05 00:09:56	<u>0xb4b9af21685477f4b0c2fb9559d54182f168dcffc3e9febcc13e68c960ed9f27</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-23 01:51:52	<u>0xd5f0975d503da75f1cdd833470ae3f85687503eb810270e69bcd6d4e3a2d2d4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-22 23:42:45	<u>0x720716b2385b4441d4f771c940caac5b405148b1fac1dc1f5a20db0bc56c84f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-22 13:06:19	<u>0x6222fb9225266bef2783adbbe0ffdeca3d41cd598bed273c34d7170d758bf6f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-17 17:16:16	<u>0xfde90b95ad24a17c14ab33812395cb087dfc43d6b686d55f9b783a33504414da</u>	+ 1 2000usdt.icu	✓
51	2023-12-17 17:14:21	<u>0x5fd8a61e9bc11ae14cec3a7e688004e6e3eca85c9a6434622f82727f183bbc31</u>	+ 1 1000usdc.org	✓
52	2023-12-12 23:52:09	<u>0xef173cf65fb976eba6872c634d178de388230e180404a57faddff7270786d019</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-11 02:51:30	<u>0x1025495a33451a907e92f508e45367c8d84cab6785bf2721021b618b8b9b6d4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-10 10:56:19	<u>0xe40a6f3c9cc1257436d7216cfe692936b739ad49604a4cca5774fb346856d356</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-10 07:08:21	<u>0xdfbd71952f5abbe7364f5bdfdf3b074cc15104da88844938b91e45489a2f7df4</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-07 02:15:37	<u>0xf3af69570f427e023a311469a3147bc7ad5b98a0847d0aaf361fd5ee69ba468b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-06 06:04:11	<u>0x1f750406c029c781b781ab017f75f32f53ea195cbe542bd835de36f001a292e</u>	+ 1 Claim 1000 USDC	✓
58	2023-12-04 23:23:56	<u>0x837c8e0621e7568b71529c9fcf608e27971eb05696ccf784477adaa118c31a3c</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-04 20:53:33	<u>0x45d88267a77c9bed8b1509e773bce624faa12b060705359da50ca39aa7739ff0</u>	+ 1 \$1,000 USDC Reward	✓
60	2023-12-03 12:54:31	<u>0x97a457caf235febc1c8bb8d1e96639020e79bd1c861270d786639acb06d017d5</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-03 12:33:48	<u>0x040e357f3868a1c76e350a274cb7c153ce34ece10c2d1b775084f6e79932a2b2</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-01 10:42:58	<u>0x518aa201fe6c6884a712ab661c069821500afb6af050f214fa1b22a44c839a0d</u>	+ 1 NFT Airdrop Round	✓
63	2023-12-01 03:54:37	<u>0x0278c1e228f2987944c8b19ca8c2f44d0b72567b887e5cf97a603910e13cb9ce</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-01 03:54:37	<u>0xfc275ffa5f298257df6a681dc0c78c6e41bc6a8548b38ea695719ce1ed969fcf</u>	+ 1 com	✓
65	2023-11-26 16:43:11	<u>0x0c946b14501e9f8de33e11ab1708dbe770467899b0ec0d291e128b56af273fdb</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-22 14:13:29	<u>0xaea702389de7d9caecf16a9603b966b74f45b4e1063ef52317a6e576e31ceff9</u>	+ 1 Official Authorize credential	✓
67	2023-11-20 17:22:55	<u>0xaf16162cb7204b249bde9b8303baf7888dce43531f81ee9ef70f7b549e43de61</u>	+ 1 NFT Airdrop Round	✓
68	2023-11-20 08:40:58	<u>0xe5ccdaca861ad9ebdd9e5bda59d03077705f64766eb48f0e142aa593f3928e58</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-19 17:20:49	<u>0x56d6e73a09749b31dba1bb29f36aeabe61e18406c67b67fc073cd1e79c4ef89e</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-17 12:43:20	<u>0x26bb5584493f0904b01d6d0c81fae1fcac04855a47881f729a141f400c483b3c</u>	+ 1 NFT Airdrop Round	✓
71	2023-11-14 21:05:00	<u>0x38e682af3c24820528629dc585ffd0689514a499a6c8979a1aabfcb63db889b8</u>	+ 1 PASS	✓
72	2023-11-11 14:39:02	<u>0x3b350513b023cdf3a8cf06c3fecdbd0be18e7857f775168153cca14bb3f9fb05</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-09 15:44:39	<u>0x78ab0cc4d676708bae5d63de356611e9939552da30df0f460baa3ab0340e785f</u>	+ 1 NFT Airdrop Round	✓
74	2023-11-09 06:39:50	<u>0xa65e80287c7895cfd8a6cf71235ba9a34f78f919d6e64ed46fac4f1d7896a52</u>	+ 1 NFT Airdrop Round	✓
75	2023-11-08 12:46:12	<u>0x28aaa9136aaaa121516cedd435dac49c043b128cd3e4a60e9285abf738f1dfab</u>	+ 1 1,000 USDC Reward	✓
76	2023-11-02 09:50:01	<u>0x3db5b00d9484f99c83214ece5d4ae1c730a8b9947cdbc6c755a655bb4826d7dc</u>	+ 1 NFT Airdrop Round	✓
77	2023-11-02 09:28:02	<u>0xce4ebd0ea8b9b38883559f84b952d1a461d67dde913e9242f2065083965df9fd</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-30 17:18:30	<u>0x81256aa30de7ac84168fafec5242bdd459c1a46a938f331ebbb32cc8de6cf1df</u>	+ 1 2000usdt.xyz	✓
79	2023-10-30 00:48:37	<u>0xf05f0d5dc4f44d013ee79ba3f05ae56d650349c3a115b48769028affc02f0f66</u>	+ 1 NFT Airdrop Voucher	✓
80	2023-10-29 11:41:44	<u>0xc3cabb3a1520c11ab54807393cab83a2f8886f1ea5af2a61e1c5353808fd9c96</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-28 12:44:30	<u>0xe3f4d2444f20c99c3a9501b570b0748b630c134ea780a40fef709f84271dd8fb</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
82	2023-10-27 12:36:00	<u>0x29a28cd1dcebeec70b8d0d08da96d245093fc4b8f99d91ae88b3245e0db1d712</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-27 07:36:02	<u>0x5ae520eb97e1f004711823da39040c85a329c61335620c051c35b82225ef5748</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-27 04:59:57	<u>0x2ccb492a50372c73312d486f83e715f560473ffba7958a34c52281f78714e571</u>	+ 1 ELEPHANT	✓
85	2023-10-27 00:34:41	<u>0x9677dd71d68c06b107d88fb1606108e46ceab181addddafd36b17e954a15e318</u>	+ 1 VOUCHER	✓
86	2023-10-24 23:07:07	<u>0x10cee647013cc29b0363af125781b0c5f3b9aafefaecaa2692312026979ae2bc</u>	+ 1 Airdrop NFT Voucher	✓
87	2023-10-24 17:24:29	<u>0x9ad9d7818f1d7f5720fae3571497cc1b699ecca2f77eda0a4689c78970948562</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-24 11:07:49	<u>0x7ce7b3933328d340b720af6737b21ebdf7c16a4b2a668f126b1e665191f8cefc</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-23 03:12:22	<u>0xcd9e7ec025f1a4ea8e3a14e4b80298a1525df992323ab1aeb7bf24537e6222de</u>	+ 1 dropsusdt.xyz	✓
90	2023-10-23 03:12:18	<u>0x03c7b120c25f65e0a4378b3395ff193161bc2aba39ac296d470fed1242838464</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-23 03:12:16	<u>0xac8deb974c4a42e33826</u> <u>2e873fe5ca7f9d10049cef</u> <u>025e64ac6d5e849713f9a7</u>	+ 1 Voucher	✓
92	2023-10-23 01:34:58	<u>0x67ab33d644e4ed19a5e3</u> <u>4468735cdf6b656a624d5f</u> <u>ed9f5c9852a7c84a8a39d5</u>	+ 1 .net	✓
93	2023-10-22 19:19:14	<u>0xf7775b459a7e66a08b1b</u> <u>251d51a85ad6e8272fe151</u> <u>2488ce15e9f11732c5ae08</u>	+ 1 NFT Airdrop Round	✓
94	2023-10-20 15:18:22	<u>0x231a82e233385bf0c8bd</u> <u>a4463a2127fa61f3eaf83e</u> <u>77d1220632826a6f3f620e</u>	+ 1 NFT Airdrop Round	✓
95	2023-10-17 10:49:06	<u>0x795f8970fd9b23074b85</u> <u>06e84951a83f28615c1a93</u> <u>1127c170e827506e84e17e</u>	+ 1 NFT Airdrop Round	✓
96	2023-10-16 10:38:00	<u>0x2b9943e00c40fb2429d2</u> <u>8006e1aa2f56259cae65b7</u> <u>7471b2647ccc1e4068fc10</u>	+ 1 NFT Airdrop Round	✓
97	2023-10-13 12:27:49	<u>0x0aeb8ff8e74e98e16b07</u> <u>fe13f722be6a3b67fae36b</u> <u>1398d8f7312ecce2ca6340</u>	+ 1 NFT Airdrop Round	✓
98	2023-10-07 11:20:55	<u>0xc80fd534f9534fc6048f</u> <u>ccc6164cf586bcb3f1477</u> <u>52305bb4a3d6e46674ff40</u>	+ 1 circleusdnft.com	✓
99	2023-10-05 16:59:28	<u>0xcaefcfa6f58720b63b2f</u> <u>44645d2384376ec4f129c8</u> <u>15b213177be8162e67bc49</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-03 17:00:04	<u>0x3fe8dcf98b4a4e815433e8f05721d3c5f2583aa86d86cb927421517d17024bf9</u>	+ 1 NFT AIRDROP	✓
101	2023-10-03 00:53:03	<u>0xa2ba9860aaa2c63db0a7c13745006f357c5d62ce0596d38eb689757f79bb2af1</u>	+ 1 NFT AIRDROP	✓
102	2023-10-02 10:47:50	<u>0xb51b1720f20d6cd49a7fd418dabf8beb3b6217b20373ab9f910a06fa12953898</u>	+ 1 \$1000 EURC	✓
103	2023-10-01 18:10:58	<u>0x6a40cd1628c12dc6661121ad39c52a2aeec30492a40ec66d4f6b6ffd3ac65af7</u>	+ 1 Shiba Inu	✓
104	2023-09-29 17:55:45	<u>0xffeaa8fb4d7ccd4985ffc85f508619077ac1f9a3d0a2cb356cf75c4a8288694c</u>	+ 1 Shiba Inu	✓
105	2023-09-27 21:16:25	<u>0x79bbd0384c1c1af6321ed052ce1256c7ef0ca8bbce6c0bd2e562f09692ddb391</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-27 07:12:17	<u>0x766dc4664c718c636fd111961f33d7301fbee5d90d4977f47484beff9fa0d08</u>	+ 1 Voucher	✓
107	2023-09-25 07:29:39	<u>0x9fe7f0ecce679f7631c9797e932d3f2362c34fcd4488b3451d6631f5027c291d</u>	+ 1 Voucher	✓
108	2023-09-22 18:01:31	<u>0x2e7cfcc199bf0dfec7d477a9b82120093459daa538ef8d663e0f8648446497ef</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-22 17:21:56	<u>0x7a4de0d54fbd54115e79 b2700c6a4925c306532091 b8418bf75d10dd3a558aaa</u>	+ 1 Voucher	✓
110	2023-09-22 15:05:03	<u>0x71e3fedc360a7c77d84a 1b3b7c4a97dbd857ac89fe 00a0bb0f4c810e08561b23</u>	+ 1 GOLD	✓
111	2023-09-22 00:37:30	<u>0xf112e56caf3d04c271a4 eb15d573cad8782c52f699 c35f6efa706e3d7db26b13</u>	+ 1 Voucher	✓
112	2023-09-21 20:20:43	<u>0x0ddaeb846f95008f94ab 0195972e086a5ce59f2c67 627394dfa2ff407fa101e0</u>	+ 1 Voucher	✓
113	2023-09-21 02:45:00	<u>0x37fb37351022506513c0 2938b7451e16edca81a834 fdad87055fdd19279f3a4b</u>	+ 1 Voucher	✓
114	2023-09-20 21:53:41	<u>0x9353ce7157d10b498f07 05da6058ce15916a4c6655 27add9f86ca793c9bb7dff</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-20 00:01:04	<u>0x07bfb547eba68010d483 bf09e03d8672bf5bf017bf 2dec2fce4956c4a2521bcf</u>	+ 1 Voucher	✓
116	2023-09-19 18:54:17	<u>0xbc4e7a1ec0a74125a645 12b5e101b0c009ba53d41d cb81f70407ed6e88c097d1</u>	+ 1 USDLY.COM	✓
117	2023-09-19 18:25:12	<u>0x0ca7e1a2ff9ed02214fb 9c234e5ab1b4cca4865c66 46c3aa5793804d95a234af</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-19 06:36:25	<u>0x5a34451e181dd892d2e624c8b253e615dc752d5f08cd0b4671aab2e9a9711ffd</u>	+ 1 Voucher	✓
119	2023-09-19 00:35:49	<u>0x13658568f3a089d9013f821ba94fab8a6bde574e2952316e20a11f9fcd03f3b4</u>	+ 1 Voucher	✓
120	2023-09-17 22:34:23	<u>0x1731ad2517b657f602105483f7435901fb24190272017529c44d4b6cb85e6704</u>	+ 1 Voucher	✓
121	2023-09-17 21:57:57	<u>0x867ed1791de9d198e37058e6e943cc0022858412825576a21414c9c3b5f577df</u>	+ 1 EGL	✓
122	2023-09-16 15:15:33	<u>0xc21736e1d5d115e9899689f80a74d2f98f1cd567710e103096541de0094382e6</u>	+ 1 NFT AIRDROP ROUND	✓
123	2023-09-16 11:33:49	<u>0x34e9ac54938eb81e09b110ada9db0b720ff15d60702614dac852819dd64ca3c6</u>	+ 1 NFT Giveaway by Binance	✓
124	2023-09-16 03:40:30	<u>0x3c7153dfb0600e02f8a33465b78dd68dcab52fa125447b74f8e4c6646711bf6a</u>	+ 1 \$10,000 USDC	✓
125	2023-09-16 01:26:10	<u>0xd8b83ec4469a9fa9b1e371b05b419a27a39d48c9d54919397c7d40e61fab0e87</u>	+ 1 Voucher	✓
126	2023-09-15 11:07:29	<u>0x2259971838834e95763e2a422d7a954874832a61b2fc42186df184533524e832</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-14 22:55:26	<u>0x8cb10fed9703309d52ff8ad2ab9e07bb61955d332177973984ee36d237c57275</u>	+ 1 NFT AIRDROP ROUND	✓
128	2023-09-14 20:38:08	<u>0x4fd1785d4356682468c4d0c884cdd758dd18ef9f5db3b002941acefde54d5adc</u>	+ 1 Voucher	✓
129	2023-09-14 11:24:39	<u>0x18b58cfa5c9a238e2967016cc6e1641fff9f60ce4f7bd94690e43c075ab70cbb</u>	+ 1 Voucher	✓
130	2023-09-14 02:55:17	<u>0x69879013859a8768dc780315fb726acfd96a04fcdd464e2d83046a683cdc6576</u>	+ 1 NFT AIRDROP ROUND	✓
131	2023-09-13 20:35:20	<u>0x85bf3d10bceb5b369eb095346ad948c5e351d737620c949adf74e9cc6a4068fb</u>	+ 1 LIDO Launch Pool Drop	✓
132	2023-09-13 19:39:50	<u>0x10f9b806d820436ded5cefa6ce615157813ce92f3ec6a1f625c6fef2014fd445</u>	+ 1 NFT AIRDROP ROUND	✓
133	2023-09-13 19:34:26	<u>0xc79a720908ffe2712f8cf34f83f43434f329a6f449a614f610401ea1e835907a</u>	+ 1 Voucher	✓
134	2023-09-13 05:42:36	<u>0xb446ebc872bbc10e78cdfaaed470df46066bd1e1594e0bd000bd837354da65dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
135	2023-09-12 21:32:18	<u>0x30213e49a87f9b207e66b204e6b0a3b35c5df4b473e44e67462301ab0ef12371</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-12 20:19:47	<u>0x209261a7bd7595c398f2</u> <u>15730d9621fa9d3a658934</u> <u>289c3559fed59ba0aed025</u>	+ 1 NFT AIRDROP ROUND	✓
137	2023-09-12 03:37:10	<u>0x7a40f54269e5015e64a0</u> <u>d1e8dcec4ca80214398b37</u> <u>ca170928a999cc0d33cf01</u>	+ 1 NFT Voucher	✓
138	2023-09-12 01:04:22	<u>0x0579c695151da1dbec83</u> <u>8526b6fdfed75fabed236</u> <u>279f913d46cad1fdd2337d</u>	+ 1 LIDO Launch Pool Drop	✓
139	2023-09-11 23:56:47	<u>0xf46e55ca8cb58185e5fd</u> <u>96b578827a5bbcfee81fc2</u> <u>33ef08d9ead8b90d8d2a37</u>	+ 1 NFT Voucher	✓
140	2023-09-11 23:22:35	<u>0xf7e4958f81e7683eddb</u> <u>c5b903ba5d84c4aa312cac</u> <u>cdf8fad97e90af1189887b</u>	+ 1 Airdrop Voucher	✓
141	2023-09-11 18:17:25	<u>0x44a8f45231b7e6ba1333</u> <u>417b3dd21b58e4696d4260</u> <u>eb91f371954b01e24aef75</u>	+ 1 NFT AIRDROP ROUND	✓
142	2023-09-11 08:56:59	<u>0x52d16e80ca4c26b14461</u> <u>c0623825d92c4161d11f36</u> <u>b6d1436a77539e275249a2</u>	+ 1 NFT Voucher	✓
143	2023-09-11 03:34:06	<u>0x8e3de3e6e2c62835a752</u> <u>75d4b18ffb2349a965c7f2</u> <u>55c32fd54e35f0f0024e02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
144	2023-09-10 22:41:06	<u>0x4144a16be34f1e1cd12f</u> <u>5d46df28246cd4cf6258b6</u> <u>cbf3df7c027b1c72aca2f4</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-10 21:27:59	<u>0xf84f51a9af9f3fd9d1331992c3659762af697e15adc</u> <u>cf23197a7fc3648f576196</u>	+ 1 NFT Airdrop	✓
146	2023-09-10 05:56:19	<u>0xee7d35c96ddb138c72e0b4100fa2f2d13a6fa5d7f7702a101f96573452a1026</u>	+ 1 Voucher	✓
147	2023-09-09 23:48:59	<u>0x2de926245a91eadad4583a9f073921de1532ffecaf524f26d2cd8ad2659b30d6</u>	+ 1 NFT Voucher	✓
148	2023-09-09 22:13:13	<u>0x2839f7da798b7215d7b079d61b896ee3608e05357ff8742d407521c631a69a4b</u>	+ 1 NFT Airdrop	✓
149	2023-09-08 23:58:25	<u>0x7824b2d76e2c94c79584643d6caa6956b56d593be8b5d1d397c627f7efb3015d</u>	+ 1 LIDO Launch Pool Drop	✓
150	2023-09-08 21:29:16	<u>0x0c09c6630b187ca7575b950a745824bfcba6cdb2d2f1b2e5d771600511617262</u>	+ 1 NFT Voucher	✓
151	2023-09-08 19:14:32	<u>0x26c26bc2d922b7e978f11740975e68c446f3d8dc60ebb229b73b68d6ea20e5bd</u>	+ 1 LIDO Launch Pool Drop	✓
152	2023-09-08 17:38:43	<u>0x8893d4337b1f1d1cc22512017ee61e2bfb1f73c37e768fe803bafa14d95d6d32</u>	+ 1 NFT Voucher	✓
153	2023-09-08 17:19:17	<u>0x5686fec9f6201d4a06e99deb4e3fd19fcbd33c1f6e8d2268a9e0881fbdc1899d</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
154	2023-09-08 17:10:17	<u>0xa252ea45fa8715ebc638</u> <u>1545a722137d4605150a18</u> <u>1949b32bc97eb6c5caa796</u>	+ 1 NFT Airdrop	✓
155	2023-09-08 02:41:14	<u>0x0695065d97877ec3c02d</u> <u>2b49c0c14a062e0e1f3ac9</u> <u>4ee5b3192367f87a563229</u>	+ 1 NFT VOUCHER	✓
156	2023-09-08 01:19:08	<u>0x11abeb351a8fdf56a14d</u> <u>bae810fa1f13d616f959ec</u> <u>6d6841b512d4ed5ffeabaa</u>	+ 1 NFT VOUCHER	✓
157	2023-09-07 21:28:04	<u>0x2a2acd8a52096b1b262f</u> <u>e833dc6c2433fa7c265327</u> <u>c9c46e1562a994101ddd55</u>	+ 1 NFT Airdrop	✓
158	2023-09-07 20:26:13	<u>0x619e0177dd8fdb3b376b</u> <u>1b7d90bad2e6106d743b72</u> <u>cb14fee9e247ed7571c0df</u>	+ 1 \$1000 TON	✓
159	2023-09-06 21:29:21	<u>0x38b2b25181cb2660a5a6</u> <u>e22d559c2a8514f6722ab0</u> <u>8bfbb56fa3d7c39b80b5d0</u>	+ 1 NFT Airdrop	✓
160	2023-09-06 21:25:07	<u>0x3ee2c778c680419b0fd2</u> <u>399273c1f49c7250dc74df</u> <u>1493fabbb9d4e43b306178</u>	+ 1 NFT Voucher	✓
161	2023-09-06 20:35:25	<u>0x4c23e6edcf77b91ea136</u> <u>99cfebea41cdeb1ee2a91e</u> <u>65c547e89d0b785e5e9aa9</u>	+ 1 VOUCHER	✓
162	2023-09-06 20:31:59	<u>0x968180394dae26ff7840</u> <u>609c14701404e2d3d02267</u> <u>7850720dc27a61eb640976</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-06 20:20:25	<u>0x14c2a700d4ea0a76bc105a7de5b21fff33ad090c55746abfd74aa415aae13aa7</u>	+ 1 NFT Voucher	✓
164	2023-09-06 19:38:24	<u>0x044eb462c5b3a44c3f1c15bbd44a6c1f8b5d5ac5121d47a6f0900ed91f421b1a</u>	+ 1 NFT Airdrop	✓
165	2023-09-05 17:31:12	<u>0x487150760e2389160ae69e5cdfdf3660658c55c662eb0dbc7983827eefb2edd2</u>	+ 1 ETH GIFT [QScg0i9x]	✓
166	2023-09-05 17:02:00	<u>0x0e5d62ee243f19e66d76b5b34bb2e437d8250fb0b117c6fe0f7f5f4845dd08dd</u>	+ 1 NFT Airdrop Round	✓
167	2023-09-05 03:28:25	<u>0x1021158a5f5c73329ff6f5fafd803ec3d898658cec1bbfd9e0686e4c8bdaa</u>	+ 1 NFT Voucher	✓
168	2023-09-04 19:02:24	<u>0x9f4a62851432118acab427d10c268ecd4d7890d308c7173f2115d5e601e425f1</u>	+ 1 NFT Airdrop Round	✓
169	2023-09-04 17:09:54	<u>0xaf268e127b0549f456b2e5a87935f5f15a5e6426fd1910ded7197c913d420035</u>	+ 1 NFT Airdrop Round	✓
170	2023-09-03 21:47:24	<u>0x7725cc43bf08025b9fdaafec7c44474f8e0eb71f5807ffd13f1af358f6cc9cc3</u>	+ 1 Circle Weekly Giveaways	✓
171	2023-09-03 15:30:37	<u>0xd6ac137de1ac292765cab07dc1c18097e95ae7846554acad77bf01bf13fb5f07</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-03 13:23:00	<u>0x5522bd51062e0c27d93a2f9d674c20026265df2c9a</u> <u>ae84a8226fb8383e392951</u>	+ 1 NFT Airdrop	✓
173	2023-09-03 12:22:24	<u>0x0103a1140af0efc5de1b6a38f26bfb2d967d14680f</u> <u>2bb624f8bd27bbd748533b</u>	+ 1 NFT Airdrop	✓
174	2023-09-02 07:37:08	<u>0xabddb0c2839da5bd40ac4130840d588698bee0cb75</u> <u>675df7d1e90eca3ef4517e</u>	+ 1 NFT Voucher	✓
175	2023-09-02 07:00:10	<u>0x88c379ed90e8cc36747e2737a2e66fad6a3bbca41</u> <u>425d00e2522eed225b791c</u>	+ 1 NFT Voucher	✓
176	2023-09-02 05:44:02	<u>0xedaf8f3130cd9b2d1a2a55439276e376e6129130ff</u> <u>8696e2abd7ebecd525583f</u>	+ 1 NFT Voucher	✓
177	2023-09-01 17:00:29	<u>0x031ae1fca68599bdbc27554271b6348cdaabb84825</u> <u>6d57f76f037f8ba8e64926</u>	+ 1 NFT Airdrop Round	✓
178	2023-09-01 15:52:33	<u>0x8bdb5e1b6bc75227dafd768b82bae7f02ab7a3b3bb</u> <u>0e46f0df7f411cbea1ea9a</u>	+ 1 NFT Airdrop Round	✓
179	2023-09-01 03:55:50	<u>0xdc2b3dbaf11e330c8c86f35804ff2c4a3c84a6820f</u> <u>36a03181cb069dc41aba13</u>	+ 1 Voucher	✓
180	2023-08-30 17:26:07	<u>0xc6002e8efb9821d517bef4ec15ff7b11ecdf3e3c3f</u> <u>64c2178e3a0341d5bdc134</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-30 17:16:51	<u>0x38de9c3722b7bf5ed8e5e9d7233e4727f3fb13f0ca</u> <u>f05371ff3c804d0052d949</u>	+ 1 NFT Airdrop Round	✓
182	2023-08-30 10:50:21	<u>0xa0b3155f9ac0fa1cd064bcc7001773dbc94b252f61</u> <u>e3a1f4613c266810273e5e</u>	+ 1 NFT Airdrop Round	✓
183	2023-08-29 11:16:53	<u>0x70b8a6c813c25b1da65fb9168a46665f3cf364bc80</u> <u>6ad9227190cbd8548633bc</u>	+ 1 Chain Launch Raffle	✓
184	2023-08-27 21:36:12	<u>0xbe92897a12b4cc8c999e9e9830d0d45493c725a67a</u> <u>0e5abba4484e25ebd3a0bb</u>	+ 1 Voucher	✓
185	2023-08-27 21:09:18	<u>0x29f2e61f31553d5a66d908c4a49046f64d837ea6c5</u> <u>645100c8c772f493ef7afb</u>	+ 1 claim.circleweekly.net	✓
186	2023-08-26 17:59:51	<u>0x749417f8f21013a77342d959b2c0d9c7df07975408</u> <u>70b06f5ea15c0c05445bd3</u>	+ 1 claim.circleweekly.com	✓
187	2023-08-25 15:55:44	<u>0x8a8d3b37e8e4eb5942189b24c473e772a721163398</u> <u>0543ce435a6ffd6aab825f</u>	+ 1 NFTVoucher	✓
188	2023-08-25 13:32:06	<u>0x539dbfee94ea21e578aebb13dc2bc745f49ac146a2</u> <u>f92eafba932bbd31f8f61e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
189	2023-08-21 23:36:39	<u>0xab93ed794c6c5b1b1003a99f3471b2a63696e66d48</u> <u>3cb7c910a824500c57de9a</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
190	2023-08-16 00:39:39	<u>0x4363ffe091027c6fa69b e69f0aa6edb513a6e5adb4 a03233399d73751076c8aa</u>	+ 1 Voucher	✓
191	2023-08-15 05:30:36	<u>0x8ec7c1ace18e98c92d08 cf06e739d5bccd7f631981 8b492f0c39216c6e3672fe</u>	+ 1 Voucher	✓
192	2023-08-15 01:37:36	<u>0x5b75457fe110471f293d 5ad0952756f87c44a24a17 ede484a0fe1ff7818caab1</u>	+ 1 \$1250 LINK	✓
193	2023-08-15 01:15:23	<u>0x80879e2ddf5b34c5d9fe 449712198b448a36699a3d 56401d6d618215ba1f3fca</u>	+ 1 \$1250 LINK	✓
194	2023-08-14 18:46:40	<u>0x166af86e3670c31d554a f50501ff00c1e8c3c93620 bab4f17f02f6e2c6e3bb9b</u>	+ 1 Voucher	✓
195	2023-08-11 00:55:33	<u>0x5e872b0d10b0d9134097 fa694d077912f71d818f0d 68b1c702d9bef22155d206</u>	+ 1 STAX	✓
196	2023-08-10 21:27:24	<u>0x92dd6472220bab1526a7 0bc4f565906dcf4932edc0 4e4e3581f328334820c662</u>	+ 1 ARBITDROP.INFO	✓
197	2023-08-10 04:06:04	<u>0xb549e3872b2cc630996e d3d98329945fe1891784a5 46ea55da1c55a80ea514c4</u>	+ 1 NFTVoucher	✓
198	2023-08-09 17:09:22	<u>0x01530aef7ab5fcaaa450 ce04968393542ea5198244 7cc3b667825dcea71dcb8f</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
199	2023-08-09 12:42:00	<u>0xdf0e0647b1788d1d3e4791c75c8155b8f1c68a35f57e334bfc79636d6a05a7584</u>	+ 1 \$1250 USDC	✓
200	2023-08-06 17:26:03	<u>0xadf0e2d41163432a6c66da148a575ea3a2816743c03b20cf05515a0d4f0cd96c</u>	+ 1 STAX	✓
201	2023-08-05 17:58:14	<u>0x62262bca71d724277791533608a90b6ae4b5701d8226656c08de0cb66380caa6</u>	+ 1 \$1500 USDC	✓
202	2023-08-03 13:15:57	<u>0x5082691ce984464efefd8eb1824356772c96fc5a61a402ce524d6f1a810ebc71</u>	+ 1 STAX	✓
203	2023-08-02 00:57:48	<u>0x4c7811abf571e898f2f85b0991323cda57b513996b0b70813b3de846eb9c4fb3</u>	+ 1 FREESPIN	✓
204	2023-07-31 15:53:03	<u>0x6e37f632136ba15a62eab2a8a05360400dbb8944bc12611d8f1b90ca2542fc18</u>	+ 1 STAX	✓
205	2023-07-29 13:24:06	<u>0xa96ad6ad6cbee826815b04d4ac91c475a82f6542dc09b3fd10d8a4f2890c936c</u>	+ 1 STAX	✓
206	2023-07-28 12:14:28	<u>0xa3b10ad1c8ab381791153013d510de9e2a7d09991a3630f1fcba1f0eb220fc8a</u>	+ 1 REVOLUTION	✓
207	2023-07-27 00:41:28	<u>0x1afc8f4883590add111d85706a348d1aab2f3e274f433c9d90fa6e591d85645d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
208	2023-07-26 18:37:16	<u>0x0524d4a614cdb965ce391b5ccfa40407d863dcf4e41cf0ead01f5f6a22315621</u>	+ 1 dYdX Event	✓
209	2023-07-25 12:05:35	<u>0x49c903dcbc66461188745ee34ed02a9c49ec64facf32e438e49753129e3de402</u>	+ 1 Reward Club [9y8eUPC2]	✓
210	2023-07-23 14:12:43	<u>0x5a0b792e3ab33b442d443855cd846a8be3a2cc6236e6fb254f071cfc964b511f</u>	+ 1 dYdXEvent.com	✓
211	2023-07-22 19:53:13	<u>0x997605c54f156addfb56db9a9865461a4d859f3aa672fce4159845c5e86f4635</u>	+ 1 \$2000 USDT	✓
212	2023-07-20 03:31:20	<u>0x3ee1f01155a17af8883672feb942e2e59a39fca7192895ccb463e45e9402cf8e</u>	+ 1 APE COIN	✓
213	2023-07-19 05:00:25	<u>0x7dec49605318fe3168e76baed486980225b27d2d4d42fa23d0538869340b19c4</u>	+ 1 UniEvent.Plus	✓
214	2023-07-18 05:43:30	<u>0xa12857d07b0c565998987b833e9e29b247697dfa61662e9fd8ae4fbf302e7e4c</u>	+ 1 UniEvent.Plus	✓
215	2023-07-18 00:17:36	<u>0x0d5f0a3b3148d105b489a13318dcdbe89fc17b9c1d415f84fea0c01f22e60af2</u>	+ 1 1ETH	✓
216	2023-07-17 00:29:13	<u>0x4f1be00255f1d9b08d5195ba3f96ddd8ea03957a6b30b5828d6c6835413dfa51</u>	+ 1 \$1000BLUR	✓

#	Date & time	Transaction Id	Amount	
217	2023-07-16 08:45:09	<u>0xd6920a13122814f1789a8a67e8674a2d5def060e30f0a2685985fa9d53c30100</u>	+ 1 PolyEvent.Plus	✓
218	2023-07-11 23:51:51	<u>0x579e60f9b1612bb9a400cd8ea7c2e92cffab3302147cbda45ffcb8183a926c46</u>	+ 1 USDC	✓
219	2023-07-10 03:54:39	<u>0x1b276728b248efe91c78bb649bba3760a3a7abab491250fb3cfa15d5d6107c53</u>	+ 1 UniEvent.Plus	✓
220	2023-07-08 05:29:50	<u>0xfabad21461fdc3a1eec473e37427b5819b28c41c3c54cab84222d400941e27f3</u>	+ 1 UniEvent.Plus	✓
221	2023-07-05 03:49:27	<u>0xd05302c528eefb297817d1fe06b3a1006391b90d50ed1f22bad9d0d1e2c1d667</u>	+ 1 UNI	✓
222	2023-07-04 18:48:22	<u>0x47759aa8d5ed5dd1310557d19b5466ba2993a3569ad85a358d458ceb469494c1</u>	+ 1 APE COIN	✓
223	2023-07-03 23:21:38	<u>0xe602e26e697f7d6e99923e1a46120cbca8da973641a88076aba81345f6c6c295</u>	+ 1 LNIN9	✓
224	2023-07-03 22:26:56	<u>0xc82dc9807c3e78247eabc6746802a52d2adf8f52735db06ac91c24684df08a2e</u>	+ 1 BitCase.Org	✓
225	2023-07-01 06:01:05	<u>0x4b011155262ced5de3a43dbce4a6bb835db45cb31d7f8dbb80773cf84384b670</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
226	2023-06-22 07:07:15	<u>0x5a10a82f39c46c3a9543</u> <u>1553491e2c44bbea28c955</u> <u>25addfe209eb3b4eaec630</u>	+ 1 ARBIDROP.INFO	✓
227	2023-06-20 04:30:59	<u>0x3ebbd5fed519c2a88e9d</u> <u>f3da38074ae12c01de713f</u> <u>7cdb1ea4edcf6c24690498</u>	+ 1 UniEvent.Info	✓
228	2023-06-19 22:58:20	<u>0xbe69edca6c893287e3bc</u> <u>4f0861b83918a91844ce72</u> <u>6c6115cc6e8fd8274f3a2c</u>	+ 1 OPTIMISM	✓
229	2023-06-18 18:24:20	<u>0x0ef1cc241e8cbf864c6b</u> <u>2173c734ce3ed04b4ed6b8</u> <u>c89a0dea578329b66d972b</u>	+ 1 OPTIMISM	✓
230	2023-06-12 20:15:29	<u>0xfcc1ac99dd818eabae28</u> <u>ad98c4367f2e6a9617dc72</u> <u>a89920170f7711e50c4852</u>	+ 1 OPTIMISM	✓
231	2023-06-11 21:22:47	<u>0x458fb0de3b19b7f9a8ca</u> <u>65fdcb67b3481823c71fde</u> <u>8efca173e3b07650393235</u>	+ 1 OPTIMISM	✓
232	2023-06-03 01:37:37	<u>0xe4bb384e366cc370c926</u> <u>cb3800663bb89dc7ae1ad7</u> <u>4c78580c7841a12de013b1</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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