

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29825de9355e4f4dc41582032fa9827ad168a91b</u>
TOTAL RECEIVED	1,084.222102445540940607 MATIC 436.72 USD
TOTAL SEND	1,084.221701157787038028 MATIC 436.72 USD







Token	Balance
MATIC	0.000401287753944000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Trump Rewards	1,000.000000000000000000 Claim via trump-rewards.xyz
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
5000usdt.com	1.000000000000000000 5000USDT
HEXPool.io	20,138.00 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz



\* USD values displayed at the time of transaction



















Token	Balance
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$3000 Rewards	N/A drop-usd.com
1000 UNI	N/A NFT Airdrop










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-12 20:01:55	<u>0x65ac3b97e5f90e482c03348a746b1e1dd8efd3fefb8cb2665150ec5761d66011</u>	- 7.9868389135612147 81 MATIC  6.94 USD	✓
2	2023-12-12 20:01:55	<u>0x65ac3b97e5f90e482c03348a746b1e1dd8efd3fefb8cb2665150ec5761d66011</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-12 20:01:55	<u>0x65ac3b97e5f90e482c03348a746b1e1dd8efd3fefb8cb2665150ec5761d66011</u>	- 0.0017779554687300 00 MATIC  0.00 USD	✓
4	2023-12-12 19:58:59	<u>0xe923d570a6b9ad026743d583b51442522409fd29fc8ce7bf42380eead7760472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 19:58:59	<u>0xe923d570a6b9ad026743d583b51442522409fd29fc8ce7bf42380eead7760472</u>	- 0.0024460200000000 00 MATIC  0.00 USD	✓
6	2023-12-12 19:58:59	<u>0xe923d570a6b9ad026743d583b51442522409fd29fc8ce7bf42380eead7760472</u>	- 0.0079058232161108 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 19:56:13	<u>0xf6661ec65c18f7892baa</u> <u>c78e2bc7223ba24ef41bac</u> <u>9435e5f02ac3328df564c8</u>	+ 8.0000000000000000 00 MATIC  6.95 USD	✓
8	2022-04-16 05:20:00	<u>0xbed8bd046f82b138a737</u> <u>5b2cb2ee8ef5974ce0dee2</u> <u>274bb3ded4022ea150f19e</u>	- 33.218293408963447 177 MATIC  46.14 USD	✓
9	2022-04-16 05:20:00	<u>0xbed8bd046f82b138a737</u> <u>5b2cb2ee8ef5974ce0dee2</u> <u>274bb3ded4022ea150f19e</u>	- 0.0007664999992230 00 MATIC  0.00 USD	✓
10	2022-04-16 05:20:00	<u>0xbed8bd046f82b138a737</u> <u>5b2cb2ee8ef5974ce0dee2</u> <u>274bb3ded4022ea150f19e</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
11	2022-04-16 04:39:23	<u>0x20945292bd831ee0b6ea</u> <u>36528ebde0317234a9f1a4</u> <u>54c4a33cd4010fe0f63f95</u>	+ 32.0000000000000000 000 MATIC  44.44 USD	✓
12	2022-04-06 16:03:10	<u>0x88ec63f09a146d5a6ce5</u> <u>59fa493a5f39fa664e0c9f</u> <u>f5358be018d73ab628615d</u>	- 32.0000000000000000 000 MATIC  46.62 USD	✓
13	2022-04-06 16:03:10	<u>0x88ec63f09a146d5a6ce5</u> <u>59fa493a5f39fa664e0c9f</u> <u>f5358be018d73ab628615d</u>	- 0.0030121620953970 00 MATIC  0.00 USD	✓
14	2022-04-06 16:03:10	<u>0x88ec63f09a146d5a6ce5</u> <u>59fa493a5f39fa664e0c9f</u> <u>f5358be018d73ab628615d</u>	- 0.0000328379046030 00 MATIC  0.00 USD	✓
15	2022-04-02 16:00:04	<u>0x364147dda24572d64711</u> <u>790f674139cfc205c8b03d</u> <u>f0102a7d2102281c25a484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-04-02 16:00:04	<u>0x364147dda24572d64711790f674139cfc205c8b03df0102a7d2102281c25a484</u>	- 0.0143974359275288 37 MATIC  0.02 USD	✓
17	2022-04-02 16:00:04	<u>0x364147dda24572d64711790f674139cfc205c8b03df0102a7d2102281c25a484</u>	- 0.0000000000147524 52 MATIC  0.00 USD	✓
18	2022-03-26 13:03:50	<u>0x49cf7357d64eb4a6691456c70a69c2a9fcc5b5575ed311ab06fe3167d33cf226</u>	- 240.00000000000000 0000 MATIC  386.64 USD	✓
19	2022-03-26 13:03:50	<u>0x49cf7357d64eb4a6691456c70a69c2a9fcc5b5575ed311ab06fe3167d33cf226</u>	- 0.0006461160297270 00 MATIC  0.00 USD	✓
20	2022-03-26 13:03:50	<u>0x49cf7357d64eb4a6691456c70a69c2a9fcc5b5575ed311ab06fe3167d33cf226</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
21	2022-03-26 12:57:40	<u>0x63f42f15125d49b0fca9d2b026a05ad6192d546d2b25e3818090b5596bd211ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-03-26 12:57:40	<u>0x63f42f15125d49b0fca9d2b026a05ad6192d546d2b25e3818090b5596bd211ae</u>	- 0.0168737617741176 77 MATIC  0.02 USD	✓
23	2022-03-26 12:57:40	<u>0x63f42f15125d49b0fca9d2b026a05ad6192d546d2b25e3818090b5596bd211ae</u>	- 0.0000000000061645 87 MATIC  0.00 USD	✓
24	2022-03-26 12:56:48	<u>0xc96e18f6736b0060882f4bbc8781a5139f3cb5deacea25f464443672968db4c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
25	2022-03-26 12:56:48	<u>0xc96e18f6736b0060882f4bbc8781a5139f3cb5deacea25f464443672968db4c7</u>	- 0.0221536400859777 45 MATIC  0.03 USD	✓
26	2022-03-26 12:56:48	<u>0xc96e18f6736b0060882f4bbc8781a5139f3cb5deacea25f464443672968db4c7</u>	- 0.00000000000077950 88 MATIC  0.00 USD	✓
27	2022-03-22 04:40:38	<u>0x7fd59a93fa35c0ec9f2583622daf80b869c0b5816a9b6a946515dc21df7764a1</u>	+ 26.000000000000000 000 MATIC  39.62 USD	✓
28	2022-03-16 17:54:44	<u>0xe6789936050f4df6f833ca767fd0c7725db9759a3a852b67a6bab14fde858e25</u>	- 174.00000000000000 0000 MATIC  255.25 USD	✓
29	2022-03-16 17:54:44	<u>0xe6789936050f4df6f833ca767fd0c7725db9759a3a852b67a6bab14fde858e25</u>	- 0.0006345249054690 00 MATIC  0.00 USD	✓
30	2022-03-16 17:54:44	<u>0xe6789936050f4df6f833ca767fd0c7725db9759a3a852b67a6bab14fde858e25</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
31	2022-03-16 16:05:44	<u>0xe1d19de4a50e5b0bd298502b08b97b9fae9526097a372d14f9bfbdf39f341863</u>	+ 29.000000000000000 000 MATIC  42.54 USD	✓
32	2022-03-15 16:53:37	<u>0xefa7e296ed35d1ed6164a2662075c28aa86555d1e8e25a557b82ff7f32f6daf3</u>	+ 41.000000000000000 000 MATIC  56.49 USD	✓
33	2022-03-15 15:56:41	<u>0xfb263f58ea4ef8a2d707e542e409b09a3a306eb21bd2bf2509b7cc961a1db3a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
34	2022-03-15 15:56:41	<u>0xfb263f58ea4ef8a2d707e542e409b09a3a306eb21bd2bf2509b7cc961a1db3a3</u>	- 0.0013824031912727 40 MATIC  0.00 USD	✓
35	2022-03-15 15:56:41	<u>0xfb263f58ea4ef8a2d707e542e409b09a3a306eb21bd2bf2509b7cc961a1db3a3</u>	- 0.0000000001821858 48 MATIC  0.00 USD	✓
36	2022-03-15 15:36:23	<u>0xbaa42b1d7e2abef2e9c0920423dc1886b7da42e1c731d7366f09868d33e44bc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-03-15 15:36:23	<u>0xbaa42b1d7e2abef2e9c0920423dc1886b7da42e1c731d7366f09868d33e44bc4</u>	- 0.0020326669108637 40 MATIC  0.00 USD	✓
38	2022-03-15 15:36:23	<u>0xbaa42b1d7e2abef2e9c0920423dc1886b7da42e1c731d7366f09868d33e44bc4</u>	- 0.0000000386029645 20 MATIC  0.00 USD	✓
39	2022-03-15 15:32:13	<u>0x1883810771cbf4412ba3d802b0815090077f1376fa54cfa5707850d522e6981f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2022-03-15 15:32:13	<u>0x1883810771cbf4412ba3d802b0815090077f1376fa54cfa5707850d522e6981f</u>	- 0.0009775744541602 20 MATIC  0.00 USD	✓
41	2022-03-15 15:32:13	<u>0x1883810771cbf4412ba3d802b0815090077f1376fa54cfa5707850d522e6981f</u>	- 0.0000000001979802 45 MATIC  0.00 USD	✓
42	2022-03-15 15:28:09	<u>0xecd1f732094d1023a5ec58f99fa2949b5384382ee970009ad7a6bfc6754588b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2022-03-15 15:28:09	<u>0xecd1f732094d1023a5ec58f99fa2949b5384382ee970009ad7a6bfc6754588b1</u>	- 0.0145150582847142 95 MATIC  0.02 USD	✓
44	2022-03-15 15:28:09	<u>0xecd1f732094d1023a5ec58f99fa2949b5384382ee970009ad7a6bfc6754588b1</u>	- 0.0000000000474832 34 MATIC  0.00 USD	✓
45	2022-03-03 19:37:55	<u>0xed3e12f6ad48136752fe837ee4046517f2413fc8c797a9df5248e2f41bbf31ca</u>	- 24.000000000000000 000 MATIC  37.34 USD	✓
46	2022-03-03 19:37:55	<u>0xed3e12f6ad48136752fe837ee4046517f2413fc8c797a9df5248e2f41bbf31ca</u>	- 0.0219605999951686 67 MATIC  0.03 USD	✓
47	2022-03-03 19:37:55	<u>0xed3e12f6ad48136752fe837ee4046517f2413fc8c797a9df5248e2f41bbf31ca</u>	- 0.0000000000048313 32 MATIC  0.00 USD	✓
48	2022-03-03 19:36:13	<u>0x1949567338f920ba6aa859913c4427150478bc1da8b3f25a3bcb30c6d48db03c</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
49	2022-03-03 19:36:13	<u>0x1949567338f920ba6aa859913c4427150478bc1da8b3f25a3bcb30c6d48db03c</u>	- 0.0127983679959277 91 MATIC  0.01 USD	✓
50	2022-03-03 19:36:13	<u>0x1949567338f920ba6aa859913c4427150478bc1da8b3f25a3bcb30c6d48db03c</u>	- 0.0000000000040722 08 MATIC  0.00 USD	✓
51	2022-03-03 19:22:19	<u>0xde3eceab351099f8299d96235fa616a0c44f86023bc9aedef1d7931f34c3fc594</u>	+ 25.000000000000000 000 MATIC  38.90 USD	✓







#	Date & time	Transaction Id	Amount	
52	2022-02-04 21:08:22	<u>0xd5f64cea694de665e9da</u> <u>22d514347d261c78332889</u> <u>32f50d6e54496015b6ee59</u>	- 301.36958710015375 1180 MATIC  523.17 USD	✓
53	2022-02-04 21:08:22	<u>0xd5f64cea694de665e9da</u> <u>22d514347d261c78332889</u> <u>32f50d6e54496015b6ee59</u>	- 0.0050968121359890 00 MATIC  0.00 USD	✓
54	2022-02-04 21:08:22	<u>0xd5f64cea694de665e9da</u> <u>22d514347d261c78332889</u> <u>32f50d6e54496015b6ee59</u>	- 0.0001542378640110 00 MATIC  0.00 USD	✓
55	2022-02-04 20:55:24	<u>0x6d42e8eb373a5853ba03</u> <u>424884053a2c71e56824df</u> <u>5f954ce414ef20a8a8c9e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-02-04 20:55:24	<u>0x6d42e8eb373a5853ba03</u> <u>424884053a2c71e56824df</u> <u>5f954ce414ef20a8a8c9e0</u>	- 0.0117105689066157 19 MATIC  0.02 USD	✓
57	2022-02-04 20:55:24	<u>0x6d42e8eb373a5853ba03</u> <u>424884053a2c71e56824df</u> <u>5f954ce414ef20a8a8c9e0</u>	- 0.0000000000933842 81 MATIC  0.00 USD	✓
58	2022-02-04 20:55:08	<u>0xd8a8e490529274f8ea58</u> <u>8544a89f208bfcc46c8bc8</u> <u>b76dfc1a09b123397aabe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-02-04 20:55:08	<u>0xd8a8e490529274f8ea58</u> <u>8544a89f208bfcc46c8bc8</u> <u>b76dfc1a09b123397aabe7</u>	- 0.0018217679825764 24 MATIC  0.00 USD	✓
60	2022-02-04 20:55:08	<u>0xd8a8e490529274f8ea58</u> <u>8544a89f208bfcc46c8bc8</u> <u>b76dfc1a09b123397aabe7</u>	- 0.000000000174235 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-02-04 20:16:58	<u>0xa27e48b2446205a8985c</u> <u>5da05a12606795a4bcb0dd</u> <u>eca83dbdfc0857c1ad14b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-02-04 20:16:58	<u>0xa27e48b2446205a8985c</u> <u>5da05a12606795a4bcb0dd</u> <u>eca83dbdfc0857c1ad14b8</u>	- 0.0032548607958286 08 MATIC  0.00 USD	✓
63	2022-02-04 20:16:58	<u>0xa27e48b2446205a8985c</u> <u>5da05a12606795a4bcb0dd</u> <u>eca83dbdfc0857c1ad14b8</u>	- 0.00000000000041713 92 MATIC  0.00 USD	✓
64	2022-02-04 20:14:50	<u>0xa21c5b03734a673e3ef3</u> <u>3e24c509f6659c236f4797</u> <u>e83a185dc4b1d3f372604d</u>	+ 29.0000000000000000 000 MATIC  50.34 USD	✓
65	2022-02-04 19:57:46	<u>0x5d81c612073f4a42d90f</u> <u>76997c5706e73af2af0821</u> <u>4d6ea981c309cc41bebdae</u>	- 269.99936999999999 8981 MATIC  468.71 USD	✓
66	2022-02-04 19:57:46	<u>0x5d81c612073f4a42d90f</u> <u>76997c5706e73af2af0821</u> <u>4d6ea981c309cc41bebdae</u>	- 0.0006299938575420 00 MATIC  0.00 USD	✓
67	2022-02-04 19:57:46	<u>0x5d81c612073f4a42d90f</u> <u>76997c5706e73af2af0821</u> <u>4d6ea981c309cc41bebdae</u>	- 0.0000000061424580 00 MATIC  0.00 USD	✓
68	2022-01-31 15:58:14	<u>0x88edff00709131422471</u> <u>8eb75c0ae1552ec60ee809</u> <u>4d1f5b55e9e900406b52f3</u>	+ 55.0000000000000000 000 MATIC  90.25 USD	✓
69	2022-01-29 17:21:03	<u>0x9fc73fa20db3495a84bb</u> <u>7c4f20e6d5dbca259595e2</u> <u>bd8ad852c19a9f3833d024</u>	+ 26.0000000000000000 000 MATIC  44.09 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-27 16:51:28	<u>0x72102705016004a36a2a8fad7d78032db4450b6664fd450e6023e091bfc71c9</u>	+ 49.0000000000000000 000 MATIC  77.86 USD	✓
71	2022-01-26 05:17:35	<u>0xc327298a0adb6de3cdaf7ed7c2fd5b953f5bbd436b01b83b58e44d182aaf6308</u>	+ 47.0000000000000000 000 MATIC  76.37 USD	✓
72	2022-01-23 19:44:02	<u>0xe6e2ddae4aa1dc74ba30becf7e36451d4ec5045c1591f87c3fa3acbc9e493616</u>	+ 24.0000000000000000 000 MATIC  32.37 USD	✓
73	2022-01-16 17:05:13	<u>0x0c7d8f522f16635b6b7293019f2da0a1abbb72a38ae486a285c46e8575cde001</u>	+ 24.0000000000000000 000 MATIC  55.96 USD	✓
74	2022-01-15 18:21:34	<u>0x3b84cee86c58e56084912e232e1a65bc7dc95b03863dff8eaa62bad3c94e7e4d</u>	+ 45.0000000000000000 000 MATIC  104.22 USD	✓
75	2022-01-15 17:41:38	<u>0x3ad11c6de5636d2cb328648c38aaf1842fbaaa8d632bdff5b655e29dc3b715b9</u>	- 1.0465784499999999 38 MATIC  2.45 USD	✓
76	2022-01-15 17:41:38	<u>0x3ad11c6de5636d2cb328648c38aaf1842fbaaa8d632bdff5b655e29dc3b715b9</u>	- 0.0013650000000000 00 MATIC  0.00 USD	✓
77	2022-01-15 17:35:56	<u>0x69f9cbc764ba4c8c6b51bf9d473551f3295732110937b95050be93147eb77186</u>	+ 1.0000000000000000 00 MATIC  2.34 USD	✓
78	2022-01-15 11:04:14	<u>0x71b6a1de9ea6cd89ae3905449068395f1e6a40141d1217e72ff9c8058379a442</u>	- 0.4000000000000000 22 MATIC  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-01-15 11:04:14	<u>0x71b6a1de9ea6cd89ae39</u> <u>05449068395f1e6a40141d</u> <u>1217e72ff9c8058379a442</u>	- 0.0520565500000000 00 MATIC  0.12 USD	✓
80	2022-01-15 10:16:24	<u>0xb5a5a6fa301b52093374</u> <u>49b1202c8684b147014a03</u> <u>21d29e0398c8c4eb850260</u>	+ 0.5000000000000000 00 MATIC  1.17 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 16:00:04	<u>0x364147dda24572d64711</u> <u>790f674139cfc205c8b03d</u> <u>f0102a7d2102281c25a484</u>	+ 31.557025130688426 628 MATIC  52.16 USD	✓
2	2022-03-26 12:57:40	<u>0x63f42f15125d49b0fca9</u> <u>d2b026a05ad6192d546d2b</u> <u>25e3818090b5596bd211ae</u>	+ 214.73700825963456 3956 MATIC  345.94 USD	✓
3	2022-03-15 15:28:09	<u>0xecd1f732094d1023a5ec</u> <u>58f99fa2949b5384382ee9</u> <u>70009ad7a6bfc6754588b1</u>	+ 104.03644370726425 4499 MATIC  143.36 USD	✓
4	2022-02-04 20:55:24	<u>0x6d42e8eb373a5853ba03</u> <u>424884053a2c71e56824df</u> <u>5f954ce414ef20a8a8c9e0</u>	+ 272.39162534795377 7236 MATIC  472.87 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:25:30	<u>0xbf93835a0ca6bc4fb59f</u> <u>f0dcae1d7f3ef28c9b166e</u> <u>b2220a7d445becf22bcd31</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 06:27:20	<u>0x682efc97c592807d17a4f9f960050e1dd1176333f376004e696fc81a8a5e07df</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:39:30	<u>0x8dcda560adf7193358668931d049987c17a78ce0761b3e900474531277175ba5</u>	+ 3 .SITE	✓
4	2023-12-29 09:50:29	<u>0x8118c4ff7faa17ca1ca4f61f7a16287cb5e768fb4f9cd7a836a6e9da2073d3da</u>	+ 1 liquidether.org	✓
5	2023-12-14 20:35:37	<u>0xef020be9e58273342b7f78cce5088de3fa397596da b0c17fbd3d0b7f2c64baf1</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-08-23 21:17:57	<u>0x144115443b2042a40f432626c1beeff5ba76550dd7b23bb6d7b2f58d38cf67fc</u>	+ 181,500.0000000000 00000000 wHEX	✓
7	2023-07-05 13:24:36	<u>0xa19407b097602acd93b1a5812e8d75dfd6e2dd9ac9208f662f7883f33efaba4d</u>	+ 1,000.000000000000 000000 Claim via trump-rewards.xyz	✓
8	2023-05-14 03:41:13	<u>0x57ef61d5de7c4c9ed73f3a81a541c19ab41400faa62f95c987ab47c57a30eb66</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-04-05 19:40:46	<u>0xc5873a76e511dafb176f972c8c7ab0153142819462d8bbdd90bd0642e33e15a4</u>	+ 20,138.00 wHEX	✓
10	2023-03-05 23:22:13	<u>0x3df505aca0a6018d8f8feaecf91b305541d54ffbf696ff2330e7391ae41fb47e</u>	+ 38.75 pAAVE	✓



#	Date & time	Transaction Id	Amount	
11	2023-02-20 20:26:09	<u>0x95e1ceea8150069a4ab1c8cb13bf2a4819bfa7d3c17c42fa2dc0f9a930ef6a35</u>	+ 30.48 pAAVE	✓
12	2023-01-30 07:01:46	<u>0xb3a0ae2f0330fc15463021415480587eaf6ae925fa515f0d2dcb4db8b1336df9</u>	+ 812.0000000000000000 0000 reward	✓
13	2023-01-21 11:19:20	<u>0x65109999cd17a726b2cb4c958108cd299328f1b06f6132e258791d6ecd0a49f6</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓
14	2022-04-25 11:29:05	<u>0xa38a204de716d18c34e5e79dc087d8d6721535964d77ec8c32f542c3a50d89e2</u>	+ 220,000.0000000000 00000000 PKT	✓
15	2022-04-02 16:00:04	<u>0x364147dda24572d64711790f674139cfc205c8b03df0102a7d2102281c25a484</u>	- 0.0154393246067276 00 WETH  53.58 USD	✓
16	2022-04-02 15:17:56	<u>0x65750acb928338ee3d1c3833bb014d4576dcf4a02a343014c36ca64453776b19</u>	+ 0.0154393246067276 00 WETH  53.58 USD	✓
17	2022-03-26 12:57:40	<u>0x63f42f15125d49b0fca9d2b026a05ad6192d546d2b25e3818090b5596bd211ae</u>	- 0.1103572192098998 40 WETH  343.91 USD	✓
18	2022-03-26 03:40:59	<u>0x0057dc5f89c200cb7665c4d02781850af8f3c44dbf9def7de6d85a7f70de1a2c</u>	+ 0.0155408474115093 65 WETH  48.71 USD	✓
19	2022-03-25 04:18:41	<u>0x6728176630b49abd76d2021c80fb9fd325761e82d4817241ccb58be2b07ba435</u>	+ 0.0166556796685352 55 WETH  52.11 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-24 04:46:09	<u>0xaa1c629373edb04958d2373f820dd57d2b0f0c36c9cc93b9baed34f5d28db698</u>	+ 0.0149815547377847 34 WETH  45.50 USD	✓
21	2022-03-23 02:55:19	<u>0x7b2c598ecb5979202dcb7fbe9e89782ac6d1c194e6df05db096fc3667341d2ba</u>	+ 0.0146401625662703 15 WETH  43.17 USD	✓
22	2022-03-22 04:41:30	<u>0x845e83835134d8cc4b3f23e4d2257c0b8e63788492aafc73197a80eee02c16bf</u>	+ 0.0485389748258001 77 WETH  145.27 USD	✓
23	2022-03-15 15:56:41	<u>0xfb263f58ea4ef8a2d707e542e409b09a3a306eb21bd2bf2509b7cc961a1db3a3</u>	- 232.467625 USDC	✓
24	2022-03-15 15:36:23	<u>0xbaa42b1d7e2abef2e9c0920423dc1886b7da42e1c731d7366f09868d33e44bc4</u>	- 1.000000 USDC	✓
25	2022-03-15 15:28:09	<u>0xecd1f732094d1023a5ec58f99fa2949b5384382ee970009ad7a6bfc6754588b1</u>	- 0.0560545184435636 28 WETH  146.73 USD	✓
26	2022-03-09 13:16:05	<u>0x81fcb2560151d4436dd7cc2daa7d9c36be3972ea3f50ff6ce55642160591af35</u>	+ 0.0146180873000858 09 WETH  40.10 USD	✓
27	2022-03-09 04:40:04	<u>0xe2a7d4517dd2b459d325023c9c440ca6a35cb34125b3bc15489a7def772ed524</u>	+ 0.0414364311434778 23 WETH  113.75 USD	✓
28	2022-03-06 08:09:33	<u>0x613cf425fa8e4b2700c5c2a1d97cd99edd17fce22614aacfcc7dba65a1a51a6</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-05 11:01:51	<u>0x798c1dc00243ad328662</u> <u>0900a428a60755c7bfc804</u> <u>867a3effe6c8f26e34fb97</u>	+ 77.572680 USDC	✓
30	2022-03-03 19:37:55	<u>0xed3e12f6ad48136752fe</u> <u>837ee4046517f2413fc8c7</u> <u>97a9df5248e2f41bbf31ca</u>	+ 37.207072 USDC	✓
31	2022-03-03 19:36:13	<u>0x1949567338f920ba6aa8</u> <u>59913c4427150478bc1da8</u> <u>b3f25a3bcb30c6d48db03c</u>	+ 118.687873 USDC	✓
32	2022-03-03 19:36:13	<u>0x1949567338f920ba6aa8</u> <u>59913c4427150478bc1da8</u> <u>b3f25a3bcb30c6d48db03c</u>	- 0.0424875249338765 79 WETH  120.40 USD	✓
33	2022-03-03 05:16:59	<u>0x32f9bb1c3e1bfd822d8f</u> <u>373494e7a4b7bcb7425986</u> <u>ddc3305e5dd99c57be657f</u>	+ 0.0424875249338765 79 WETH  123.74 USD	✓
34	2022-02-15 20:41:48	<u>0x1e7419dd699b755cf08e</u> <u>f866d6fc0d21740ef1e277</u> <u>c691e85ec4de3bfd469da5</u>	+ 67,318.000000000000 0000000 SSX	✓
35	2022-02-15 20:32:11	<u>0x5bdb030aeec8df4ef9c2</u> <u>99025156f7bd9992d41ab1</u> <u>330ef124cc0f0e2608e2a3</u>	+ 67,318.000000000000 0000000 SSX	✓
36	2022-02-06 23:50:08	<u>0xc6f1786e0cef74f04a65</u> <u>9fe37ada3f1b7efa19b64a</u> <u>c6ee2d9d569ce610d8d994</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
37	2022-02-05 10:15:00	<u>0xb617a9028da1ab25e3f6</u> <u>c18688c397ba5d52f7a6f3</u> <u>64a89b40139cd0d685830c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓



#	Date & time	Transaction Id	Amount	
38	2022-02-04 23:18:10	<u>0x74673b95f1acbe8b58b3d33c30ed863bf63ccde45242a1cd7b6ad39404fe5433</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
39	2022-02-04 20:55:24	<u>0x6d42e8eb373a5853ba03424884053a2c71e56824df5f954ce414ef20a8a8c9e0</u>	- 0.1553312623350570 08 WETH  465.21 USD	✓
40	2022-02-04 20:16:58	<u>0xa27e48b2446205a8985c5da05a12606795a4bcb0ddeca83dbdfc0857c1ad14b8</u>	- 100.928709 USDC	✓
41	2022-02-02 19:56:20	<u>0xba5b05be87cdf5e6fe6119c02901f259a64116b6987367d2c6d1e802458eb2af</u>	+ 0.0171228719369375 29 WETH  45.90 USD	✓
42	2022-02-01 18:05:57	<u>0xa90ce19f29b919c790c31a73a880b0fb14f8c97fd4cee004fe2edda6d88cb5ad</u>	+ 0.0163077208824781 75 WETH  45.45 USD	✓
43	2022-01-28 16:35:31	<u>0x80252da06e783abcb2b2468b03e35df9b10bfd30301f0ec8436888187fe16048</u>	+ 0.0172569872543912 00 WETH  43.91 USD	✓
44	2022-01-28 16:31:43	<u>0x3cfa3f7c0f4c4f9eb020283f54de0a6d8125626b8a213f290d46e2b3240acbe2</u>	+ 0.0000000000000000 00 WETH  0.00 USD	✓
45	2022-01-22 22:14:54	<u>0xa72a0715c62928403d5ead4c9f28516ab29c245469f664c778adf85685cb4cc8</u>	+ 923,000.0000000000 00000000 SSX	✓
46	2022-01-22 17:01:33	<u>0x027feecf2ca155a35ac544b1a4403e56f6e4cf40fa5c2e56c1f55eb034532bd6</u>	+ 0.0560178980790532 74 WETH  135.12 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-19 20:02:36	<u>0x151394bd3705da0457d6 b5ae3ebc16968e82b58029 b6403b1a6d639298bd6e7f</u>	+ 0.0309305510671521 32 WETH  95.39 USD	✓
48	2022-01-17 17:34:26	<u>0x75f783bd457ca91bae54 f4eb07cc0486db57352162 7cef049b346a719e0b9ec8</u>	+ 0.0176952331150446 90 WETH  56.79 USD	✓
49	2022-01-15 19:04:48	<u>0xffb3ef6320d945dc5920 8dd68a9e08a5c005f8fe55 987641b24a333d0aacb9e6</u>	+ 100.000000 USDC	✓
50	2022-01-15 11:04:14	<u>0x71b6a1de9ea6cd89ae39 05449068395f1e6a40141d 1217e72ff9c8058379a442</u>	+ 0.928709 USDC	✓
51	2021-09-17 19:20:27	<u>0xfbba4463e49e439c35c3 e56a2af99c14dfc147f902 a50a1904e39ea15cece21d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-09-17 18:56:25	<u>0xe0bb49f6dd40cdd39bfb 1bb327b3c820fbf7d17c8e f6224087debd8dd56d8e9f</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 19:58:59	<u>0xe923d570a6b9ad026743 d583b51442522409fd29fc 8ce7bf42380eead7760472</u>	- 1 TRUMP2	✓
2	2023-10-07 05:05:21	<u>0xf470e887c64aeb9b8b91 065ec5cabb375f737fe0f3 2b97e6278e587b85b168d9</u>	+ 1 aml-check.me	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-24 10:15:23	<u>0xd8c88b4fbaf8e3109c00</u> <u>f4907d12c619b2d8817afc</u> <u>c5e2913ab58b1128b33c50</u>	+ 1 Reward Club [EuwuANoU]	✓
4	2023-04-18 21:57:15	<u>0x19a6df5b6b74a60ebbed</u> <u>6e874be0bc1fcc7ac81329</u> <u>afb03d38b97718fa9953ff</u>	+ 1 TRUMP2	✓
5	2022-12-31 16:45:43	<u>0x942cee3823b184499464</u> <u>dac414abd1142520287bcf</u> <u>117c2fd71aa018f51bcfc6</u>	+ 1 ETHStation 1672505136347	✓
6	2022-12-17 02:34:01	<u>0x6e2491994650b184758a</u> <u>133c9c4845d0174478ab79</u> <u>24c4950d275088afbb85d7</u>	+ 1 UnisMeta 1671244435601	✓
7	2022-12-06 09:56:35	<u>0xa8fbb6b8ee3ca8827c8a</u> <u>f14e5c1725a934336af231</u> <u>2d087831be1a682a678040</u>	+ 1 NFTM	✓
8	2022-11-30 21:26:57	<u>0xa78b144a88cb4ac3d9e1</u> <u>2205c64cebb6b353db452b</u> <u>9aacc207833d0444f8974e</u>	+ 1 Astronomia Meta 1669843611065	✓
9	2022-11-25 13:42:31	<u>0xebdafb31714f5f79b6d4</u> <u>dd19112a80b95ea7434cce</u> <u>0196d7b8bb4f051f30fea6</u>	+ 1 AstronomiaMeta	✓
10	2022-10-29 05:43:00	<u>0x1fb0d4f7931ba91648b2</u> <u>62912bf5688e9fdf316b77</u> <u>1abd39fa61df05a814b236</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:25:26	<u>0xe4e58e14f515711d5dc9b59482d656f5f34db729ac50b3816c3af6633e817d15</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-03-31 10:45:24	<u>0xed8e1b16601de66314dfcc2eed8100fdaae0a2e5522d95ee28068de54bdd071c</u>	+ 1 NFT	✓
3	2024-02-18 12:39:12	<u>0xb921dbccc4be2ed0c33f7b6aedc7b0c163d11577a72905fc035679c3b4dfd1d5</u>	+ 1 NFT	✓
4	2024-02-17 03:07:05	<u>0xdc313adaf79af1f1e2ab0c318c3003a995a1f3abb2236ff38d63be53852c266b</u>	+ 1 NFT	✓
5	2024-01-31 04:40:54	<u>0x678abb8d52cae26f86b216b45d41bfce89431964c148d6759f86e28f64b034f0</u>	+ 1 btcevent.co	✓
6	2024-01-21 17:57:31	<u>0xfaa582f5c70520e6484ea33bd95fb1a579f73147ed2c11094818557580124f60</u>	+ 1 ethevents.co	✓
7	2024-01-14 09:20:29	<u>0x25e3417c5f6f16b25ce2f501ad5be1079e186dcbe558fb5540030e73659b770c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 20:47:42	<u>0x2e054fffb23eefc8e07aaab7f2329c8678666f95fd81dc630ed9663ea678b667</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 22:26:49	<u>0xda93aa86e15f9e6ea4680d18f98c8ae7d3d54fbeda0627bc6af1488a751aae40</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 19:17:41	<u>0xf7bec6079dc66eee5093706d0f268f68d63bde1769d6b818259cd059157382e0</u>	+ 1 3000usdt.net	✓
11	2023-12-23 18:50:10	<u>0xbb7913a8dff20b89c92c35c0ef98fba89ec05f71393b3b739274a78fc55fc8ae</u>	+ 1 2000usdc.cc	✓
12	2023-12-12 23:52:51	<u>0xd78fbdebad745e6d5d312a512f07ea02a0892d17178dd5c4031945092f4978c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 19:56:37	<u>0xd2298dbab42200c1086dbec00d3cb345b3c7c1d65a5ed03b05b9e6fa739eacca</u>	+ 1 org	✓
14	2023-12-12 17:46:51	<u>0x22c58af394ba56916bb2bf832398f22573415851e48493dbb3db82fe67398f3a</u>	+ 1 org	✓
15	2023-12-09 00:56:29	<u>0x2a0b12f53c7450af5c383ba85a0d02a5ae4915c826475833a30060518e9953ec</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 20:52:44	<u>0x45dab244d5db3006162d928d57f5b0aad2170a1fe7a7bacf3009410b76ad1abf</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:47:03	<u>0xa8c8c13cae632676622eea79a7f5b388f530ea546da7fd71d045b1909fb636ba</u>	+ 1 NFT Airdrop Round	✓
18	2023-12-01 08:43:03	<u>0x516e7bc04802b6c942d9c36379af0a91e2cd1b7171acbc8a43d750f2a60fae3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 06:49:52	<u>0xc0d41a0a387d430fe261cd38f49e83c1c31e6688415b99bb4fc174fe5b440225</u>	+ 1 2000usdt.top	✓
20	2023-11-26 19:19:47	<u>0x8dcddb43c780b72c7fe230e54c1b35147460fc46a9313a38e742fc1e78cc0213</u>	+ 1 org	✓
21	2023-11-26 18:41:53	<u>0x99aef8a1d4722cc05437dbf6955450c65bf721b016f173f0c29fa6e434156b35</u>	+ 1 3000usdt.org	✓
22	2023-11-26 16:51:17	<u>0xae5f3499e95ddd5bfa2565138df02f2f72557771e144cb189bb8d620786faa1</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-23 08:28:56	<u>0xf1957422d8548b3cf3b984391e2957b57502f1e755c70dc704b4148f1e36104</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-21 06:04:04	<u>0xbf4bfc5371457b996c638baae61f9bf3e2ca1f6e2cba6aec4b97cf0e9129b6b2</u>	+ 1 cc	✓
25	2023-11-21 05:35:26	<u>0x29f0423ab769339415d2995f61c8e93d33878feda7da759cdf7a5ccb491432e</u>	+ 1 usdc.vip	✓
26	2023-11-21 04:45:55	<u>0x287296152cd3049edec8cea956d9b9dde6cfd631d81e1b98d0a009d2dcdde346</u>	+ 1 d.org	✓
27	2023-11-20 17:39:01	<u>0x8413fcd3c185f014e36d776770c11285081311e5ce3258b441b3f33bf2e691d4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 17:24:59	<u>0xe347a5534903f7f8be3ae23610de6a8960183c93d4516736ad696411cf7ddc74</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-17 13:58:08	<u>0x31175de538719c9d8f6364bc9f46083cbc6eba9e83f22858acc5b4f276298848</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-14 04:49:52	<u>0x347548c2861c433cafc7a8800f9518741654533e583318f11cdbb447d7ca5684</u>	+ 1 t.xyz	✓
31	2023-11-09 15:49:34	<u>0xf4bb168d1dae9d7f6ab35cf3a9932b98533246a2f2797c65326e8ded6f52da2c</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 12:48:21	<u>0xd0008628119aafb7ab065fe134e2b9b836474162cf18d082a20e55f465f72179</u>	+ 1 drop-usd.com	✓
33	2023-11-08 16:04:31	<u>0x555ee78e42e149faecf2ce7609105bd71fb87d5fe30e2e9e41c1053aab5f15b</u>	+ 1 op1.org	✓
34	2023-11-06 08:58:27	<u>0xba8db9a1caee873c3315a60a010f5da4b7061dd8f7d869ba7982acff990d8675</u>	+ 1 Voucher	✓
35	2023-11-06 08:56:01	<u>0x800b78bcb7372f76d97f491b8babd3a65e321b33cab9962acf11175ee6afbf9d</u>	+ 1 rop.xyz	✓
36	2023-11-02 11:59:30	<u>0x6ce875a85087be5b8b853e29eb9c578123065d9e830b5ae758c9017d67f2545c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 09:30:28	<u>0x3d4925293664d9c28424 f60fa1a3ab0e3f474e17ed 4b13b499d956a978bcb7b7</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-01 16:11:50	<u>0xd130cc44ffa7016d1f5b b47956194421eb3b02f630 17c33358860efbacd55f0a</u>	+ 1 2000usdt.cc	✓
39	2023-11-01 15:32:53	<u>0xf44ee137025807cb556f bdbd151cede52d1e8aa7cd 21935acb1f928a962ffd3b</u>	+ 1 op.net	✓
40	2023-11-01 14:38:01	<u>0x8269ca16ec2aee5c54e7 6d3ea249b56fb1c4616bc4 45bd0e33024c6fcdd462e1</u>	+ 1 \$1,000 TON	✓
41	2023-11-01 08:11:57	<u>0x413770b311b4659c1bb6 58ac2ec3bd7ec4f167aaa9 cafaa5698f60fbc34f8f09</u>	+ 1 op.net	✓
42	2023-10-29 16:39:31	<u>0xc7085c94ef6f5444236a 3e3c184a6fbb2152858beb 4d8b8ae3efcdbb0cdd0287</u>	+ 1 rop.net	✓
43	2023-10-29 15:49:41	<u>0x881b95bf6e59840964f1 ece15394116d22839ebae1 c2d6f40b70664920010de4</u>	+ 1 drop-usdt.cc	✓
44	2023-10-29 15:49:23	<u>0x849400306ceb6e88703b 28b3840775c13cf7a282a2 193d683e28270d2f067df8</u>	+ 1 Voucher	✓
45	2023-10-29 15:31:23	<u>0xa403c3ecb7b8611eddc7 6b4b01d7c40f1039fd0192 f9a1a260c4a5f992920656</u>	+ 1 rop.net	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-29 11:57:24	<u>0xb990621c25dcf31fc5c8413d8a7fe1904258e92841b280dbd23959fbc5bc013b</u>	+ 1 usd-reward.xyz	✓
47	2023-10-29 11:56:58	<u>0x94f2938c78503796aff1207999256cdccb55be2b004eaa5c37ed2906c68487d8</u>	+ 1 2000usdt.xyz	✓
48	2023-10-29 11:56:58	<u>0xfa2a735061b6f007f0d5fe79692324ca1f2c75cd7bf410d4f256a44316da6642</u>	+ 1 d.net	✓
49	2023-10-27 14:38:27	<u>0xcb2933ff2e6558ac04f05cd2dee7ecd67db42c020f6e93a28367f75b04e26c9b</u>	+ 1 .net	✓
50	2023-10-27 12:38:02	<u>0x3c788a0646650b69795094f7dac639fe739fc4d43681693ad86c17c18eef8732</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-25 22:22:50	<u>0xa97d14e88658bee895ade29e976710263508899896bd7001e3261ca95e06a752</u>	+ 1 5000usdt.com	✓
52	2023-10-25 19:13:32	<u>0xbebe1366f707bcf8f2385b8c35aff4bb955627604d1967ddcece58c48ea73813</u>	+ 1 er.app	✓
53	2023-10-23 16:36:51	<u>0x6272be173e0164b82847e27d86f6d40b416553e85200bbdb2c85cc9982c12fc5</u>	+ 1 \$BNFT	✓
54	2023-10-22 11:06:08	<u>0xaa842502767d3afb139cf9cd7d49ce7a2fa8e5cde9e3d3bfc3f5fc4bb7459f77</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 11:05:44	<u>0x7dec3289a426792392065e0919e2d857f7df25c71702854e57b3dc333bd33151</u>	+ 1 .net	✓
56	2023-10-20 13:08:31	<u>0x7369b4417611de439508534e6c598a1deed89ddefcfd3df2cca9e1f8cfbef4c4</u>	+ 1 s.net	✓
57	2023-10-16 14:00:01	<u>0x54efaf309d2c0177a7574e427509e11ba444fba9b1198a8d5aa35a7898e4f7fb</u>	+ 1 1000-usdt.info	✓
58	2023-10-16 10:39:16	<u>0xe7469f1be8af1e6b058e54bf73905bc04934ac7434a0f1e25f4b62ddd6a5a5b9</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-12 09:53:27	<u>0x790dce874e11f88cb418f903eff80328f91aa65f3c3ae1183426ea17ab32077f</u>	+ 1 1000-usd.xyz	✓
60	2023-10-12 09:28:35	<u>0xf3a7d645e45f8695fc6d9173e04f9642937102d2255b3780cc4c776e4b266253</u>	+ 1 rg	✓
61	2023-10-12 09:16:51	<u>0xaa85ef266d66adbb57ec6a5789275842eae50969332e6b8eb27bc0c46d53bff</u>	+ 1 1000-usd.xyz	✓
62	2023-10-05 15:33:46	<u>0x0374545b8d7d2b19dbdb579ca17fe1b19bbf5945f503dec229800b627337bfee</u>	+ 1 rg	✓
63	2023-10-05 15:24:00	<u>0x0e78a81e49bab01d03cf04fa6e62d179925506783a8ea0508a0815a3bb7c0c4c</u>	+ 1 Claim at drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 02:32:43	<u>0x3d63e721114bab4d63cf70d736f71492fa0fa585fa366bb927e77e8d42b113d6</u>	+ 1 NFT AIRDROP	✓
65	2023-09-29 01:47:10	<u>0x12de3512b50b00c26242ea19d790e168a0ad4e6a672569b52c3dd7604bf6df11</u>	+ 1 NFT Giveaway	✓
66	2023-09-29 01:46:44	<u>0x83f0916ed61678102b001d9d3dc166dc64c7dfd2e304e8193685464ad9c8e9c3</u>	+ 1 NFT Airdrop	✓
67	2023-09-29 01:42:52	<u>0x8df72badd9fc8eb796d38ca190acb2cb8589513a929cfdb200c628a9924fee38</u>	+ 1 NFT Airdrop	✓
68	2023-09-29 01:42:46	<u>0xc03c7f61ed0e2c59607f54f0a958a44023849cef334472dbd9b831c0c3fd8097</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-28 19:29:09	<u>0x6193c9e57bbb24663e7dc351729070c8fc3ae579312b989cb41b67a80ad034d5</u>	+ 1 usdt-rewards.site	✓
70	2023-09-28 19:26:55	<u>0xb74b019578de80eb990704d8cb6a0c4c690370a9d66f3bd1f1011d84e184ac2e</u>	+ 1 1000-usd.me	✓
71	2023-09-27 21:19:05	<u>0xf612d2f207b83170ebc5c551caec710251bb9f8f8b3849c271ebf9bdb8dbbb2e</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-27 20:15:41	<u>0x20b3028a739b86bf9345997e8db3da0b3d5df14d618370675cce45fdc794cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 18:02:14	<u>0xc756b961675bb3f58aa55478d458cc220a8f61e4a0713c3df2062d74bb36e2af</u>	+ 1 Shiba Inu	✓
74	2023-09-26 16:01:29	<u>0xf56192f4385825cc4a062e860bd0944c10c9c9edbc96ba387a43a2178677d4e6</u>	+ 1 LIDO NFT	✓
75	2023-09-26 12:51:14	<u>0xb7219516f5ff3b1ece5156414407b54d149ba0a982e1609f6ec800c3bee86390</u>	+ 1 drop-usd.me	✓
76	2023-09-24 03:09:33	<u>0xc92c07ad14a514da3504809efa4b4dc27c48b35dc9af37922480447fb936b49b</u>	+ 1 MintPass	✓
77	2023-09-23 06:08:26	<u>0xb9ca749d0d606bf45bad1d89841978924e31cf6e578577562b2d86d27e9ffb3f</u>	+ 1 drop-usdt.me	✓
78	2023-09-20 21:13:01	<u>0xa98bb0d844e9c998a3c66bf6438468332eee5a9795cabdf9a4b4e9e1cb2e0a52</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-20 01:46:29	<u>0x66787cd5a8def50134ad862efc54f45ada6fb46f9aaf695c7d1b2dd74dceb6fd</u>	+ 1 Voucher	✓
80	2023-09-19 22:52:30	<u>0xc69902dcc5257941463194f013a7567da17e94e65523a2ff02d8844f7f6b950e</u>	+ 1 Voucher	✓
81	2023-09-18 23:33:17	<u>0x3ebb875f8fd17a12ca958408b9ef57b948787e7638e446635cb1eb3ab10e7bc6</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-18 17:30:59	<u>0x70d4e6d74d3a9eb32436c63b07493dcebbde6b63c921f20e1d3c5f74f23b71aa</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-18 04:45:55	<u>0x6d742a03b5eb1bf66251ad99007d554d07f3a73b89b80aa2c5a15efaf480ec5c</u>	+ 1 Vouchers	✓
84	2023-09-18 04:45:45	<u>0x50b394c9937ab400e2c462489c5d76f289eb4f37bf40ac78169447be25ac42e9</u>	+ 1 Vouchers	✓
85	2023-09-18 04:45:03	<u>0x2a1858104e4695aff3985a6de1fd41a1f7a978600e4614e8bc82309ce65c8659</u>	+ 1 usd-reward.com	✓
86	2023-09-16 01:53:21	<u>0x468067c7cff85ce9b814fde32258840291b95bb0bb73a6b08b3492f7e18cc920</u>	+ 1 \$10,000 USDC	✓
87	2023-09-13 20:28:20	<u>0x0b2f963974383da45db8000fe5491df7eac21d89a9f9d85a6495c936214f1ad6</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-13 18:41:54	<u>0x2541663500e5d4e72a03a9d6e6d9f2a268bbf31ca9b9dec165aa572c184c6609</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 01:36:52	<u>0x5c67b574257c75ca2c4ef10732354207797ba0e717c7911b3367063f946bfe80</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-12 13:17:05	<u>0xcf0f090ffb81d5a831ee82659c81116bd586a511ea0bd86c918f13919a338fce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 23:43:45	<u>0x90eb4211c5d79ede0c19dad67a2e5f183671c6055003c54dde155a14811aef38</u>	+ 1 Uniswap giveaway	✓
92	2023-09-11 23:43:01	<u>0xfd73d2794dc20354bed14c8781bf26ca45f96d2c7e51ef1fd644d967a2ccf898</u>	+ 1 Base Chain Raffle	✓
93	2023-09-11 23:40:13	<u>0x79c19dbd6ddb00befe5d6806c87596cfa5305cd3bb9279aa43d02b2bb2a45918</u>	+ 1 Circle Weekly Giveways	✓
94	2023-09-11 23:39:47	<u>0xca4caf368c3e9c82f7b041dce2de1dc9f1b64fae680ba82da04eabd326e537ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-11 23:38:31	<u>0x3abcdffb2ab27cc62dd56d52bc3aa6c992ded479040f9581f0ab3d4dfbeaaba5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
96	2023-09-11 23:36:41	<u>0x2ccfa95d118335b59f503ec8b65498612c041e5bf8acd2bafdc68ae5b765f308</u>	+ 1 LIDO Drop	✓
97	2023-09-11 23:36:27	<u>0x88f24cc964a36a8155935d6428a9f15c05de9c99ca85fdf39fc1ea189d05be4d</u>	+ 1 NFT VOUCHER	✓
98	2023-09-11 20:45:07	<u>0x08b33ff7e44d8f04a83a48e55646c71653b36c372b4bef4e61066cd0e56b6f0f</u>	+ 1 NFT Voucher	✓
99	2023-09-11 20:04:11	<u>0xdc55bdb433171b7cc20b5b196efcec082a3b92a0203f3cb3dd20cec0fa4dd2f7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-11 19:46:09	<u>0x31c51ab25abec0e975d456578c31e2af71e96dd296b3821ff6395af7b78a04c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
101	2023-09-11 13:12:03	<u>0x38f90c8e08f1db981e3d4d442a7ace50d9d1bc24a6f59b676a8bca9318aa2180</u>	+ 1 NFT AIRDROP	✓
102	2023-09-11 09:02:11	<u>0x9fe0eb515e123ebe4b3d67397d57d9812209440dad5c833bad7cce7a5b515a9b</u>	+ 1 NFT Voucher	✓
103	2023-09-11 03:52:36	<u>0x26f0b456cdb048a2e9b3c4b21fe04270d0e9916475eeac3b0fd34bb13fdbb9c4</u>	+ 1 drops-usdc.com	✓
104	2023-09-11 03:52:36	<u>0x4845e49a2dab1b24f0016c8c70483540b75179b93c95aae42155ca758e5564ea</u>	+ 1 Vouchers	✓
105	2023-09-10 05:37:41	<u>0xb6542b09333072da7e79dc6d11150c4eae94729a71b89292185f56f827b805ad</u>	+ 1 drop-usdc.com	✓
106	2023-09-10 03:06:29	<u>0x1d5ef185ef1a8eab06ed6ee9aa47b6eba337eb70089906362e6185d502a7c290</u>	+ 1 NFT Voucher	✓
107	2023-09-10 00:39:22	<u>0x55c10b5f683340f0b6117d332b20b4c13801643b8415b1bbd357bc508bcbee5a</u>	+ 1 NFT Voucher	✓
108	2023-09-09 23:08:47	<u>0x1eb305ffd54bd3d0956e07b2bea1f4cd115ced5354acce94ed82d210b56b5ccb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-08 20:59:34	<u>0x38e4c7a434976f41551f ee16b14b512bd4e60a2156 b35adba2915108e7da4b08</u>	+ 1 NFT Voucher	✓
110	2023-09-08 19:00:42	<u>0xf0e427fae891584dbb30 05381f9e8c0b5bd83dedf6 583597e3a25ee502b7d666</u>	+ 1 NFT Airdrop	✓
111	2023-09-07 22:42:13	<u>0x63c2d1442aad93aae0e2 576c70e13c84f44c23784c cf8f53d18a7c6ebe79e04a</u>	+ 1 NFT Airdrop	✓
112	2023-09-04 21:32:43	<u>0x5ab204aba82dfcf20f41 79701aca99e3b756fc6140 60b746160cb3f940936753</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-03 14:13:23	<u>0x01d91526a4157897c86f 64bb71f4808e7df8e8023f c750f759eb9300fefb8398</u>	+ 1 NFT Airdrop	✓
114	2023-09-01 19:46:10	<u>0xb8e699bdd7f994ac420d 44e3636632926fae37dcb7 04d087e4edd01b0c5115fa</u>	+ 1 VOUCHER	✓
115	2023-09-01 02:50:20	<u>0xad48a67abad23637e2f5 22dcc283ad104089f67898 6506332787e34b626fad18</u>	+ 1 drops-usdt.xyz	✓
116	2023-08-28 09:34:59	<u>0x25fae15f2874b0071169 0202995f2e877d7c429b09 0030eb012296b2e4eea7b8</u>	+ 1 claim.circleweekly .org	✓
117	2023-08-28 04:52:28	<u>0xc49045b7998514eaff30 e149bcb557679c22a5bbb2 ef92960459ae1419c94e97</u>	+ 1 claim.circlest.net	✓



#	Date & time	Transaction Id	Amount	
118	2023-08-28 04:52:10	<u>0xea8f568fdcd9b39ba0ffec99b99afc2d4e247b9c593a8fe13b40f0845623a013</u>	+ 1 drop-circle.xyz	✓
119	2023-08-28 04:52:04	<u>0x7f6f48b21c44d0e7e11fc02a97bf71e68490736ca780dc5ae549dc35cb46each</u>	+ 1 UNI-V3-POS	✓
120	2023-08-26 12:45:18	<u>0xa03c6f09f7687812b803d2449bea5e4465d7aa68fa685387bc6df3a89ce5664f</u>	+ 1 NFTVoucher	✓
121	2023-08-25 05:07:10	<u>0xd5b62e3b5af21e9f0193f8a22605caa22382e2a0008ee5c9b5147b2dbd972c72</u>	+ 1 NFTVoucher	✓
122	2023-08-23 15:37:32	<u>0x32c7a68361ae9002d93a10db33e72b7986ea698775fcc2324d3e68d57b2ddd14</u>	+ 1 usd-drops.xyz	✓
123	2023-08-23 03:37:58	<u>0xa8c732c80fc94bc29427c7ac5529af0f28126712871b86c86e4d04d7cdbafb6a</u>	+ 1 NFTVoucher	✓
124	2023-08-22 12:16:29	<u>0xbd5a04f9016a59f61ccf9287a2572feca8e8eee11842b0d2c2d79b36696cdb47</u>	+ 1 usd-drop.xyz	✓
125	2023-08-22 04:59:38	<u>0xbb443dda2ce0080ec72c9789155c4c978ca2429056fee5b1527b11008c5336ae</u>	+ 1 coin-reward.xyz	✓
126	2023-08-21 17:34:23	<u>0x2b730adb4c39d331701b669705b372c7f25238082ac148c385d52cf82517e9e0</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-18 11:38:24	<u>0x1dbca28d5ced1c01e4da bf8b81d2f72768bd4482dd 68b37a4bdf23c428693698</u>	+ 1 token-rewards.xyz	✓
128	2023-08-17 03:12:29	<u>0x87edffc550f16f352ec4 17f3c0f914fcfc290cc640 52c4e55af2aa188c57f85e</u>	+ 1 Voucher	✓
129	2023-08-16 17:12:10	<u>0xe5b62797adaea40b8f0e 6565d527e03f530b9df138 a775ece0677de75c026358</u>	+ 1 drop-reward.xyz	✓
130	2023-08-15 05:26:56	<u>0xa08de2016098f2ffee6e 9d667370ea0ba6445e95fd ae4fa98452f6bf0df80bcc</u>	+ 1 Voucher	✓
131	2023-08-15 04:10:26	<u>0x0c2570cc14e79c395c75 1229bf5316db1460958c09 2745a6effe051413074d07</u>	+ 1 drops-reward.xyz	✓
132	2023-08-13 21:58:07	<u>0x8d3d47c601dded323762 79830d580e6af3004feb05 9390aa3d32cd6bc9144c6e</u>	+ 1 \$1250 LINK	✓
133	2023-08-11 22:53:55	<u>0xfcf4dd8decb460e4bfd3 fe28411c4839058c0e7285 cd4126f8841e1d60686031</u>	+ 1 Lido DAO	✓
134	2023-08-11 20:11:14	<u>0x09950f8fcd9273791c23 b8a898279a8b76bbb661f6 5dfb7f599fa835746d106c</u>	+ 1 OPENSTORE	✓
135	2023-08-11 03:52:07	<u>0x91f938716ae65b026d55 5870ae11c1bb679ba89124 cc8da58d1f84d293ed86f0</u>	+ 1 Reward Club [trSf1Tt8]	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-11 03:19:19	<u>0x215e052e3c8f6f90921a4ba27729b44af24d101e8631ebcf5d77580152800a8c</u>	+ 1 rewards-1000.xyz	✓
137	2023-08-10 22:05:10	<u>0x52ac90b3abdaed005fd0bc26b0dcffe136baf0527f3d0a7cdb29511b90beca5f</u>	+ 1 Voucher	✓
138	2023-08-10 03:58:04	<u>0xa9719687726121cf3cf1302d53c982741863ab7c86bbd5c31722fd1d8ac2f303</u>	+ 1 2000rewards.xyz	✓
139	2023-08-09 03:50:21	<u>0x18d2de42091d5c4b548274ced7c0d41799c98dcb04e2cd9739d3f7cf0b514ef2</u>	+ 1 \$1250 USDC	✓
140	2023-08-05 21:36:43	<u>0x81d2f1a45bf68a5bda4e5bd7c108d430b9ac9f541d18518e7aa291b132505df1</u>	+ 1 Voucher	✓
141	2023-08-02 00:55:12	<u>0x68c1139e9cde428c8bf3faf515ae1201ca5f207d79f3a59237f2f877a4b4bb49</u>	+ 1 FREESPIN	✓
142	2023-08-01 02:42:28	<u>0x3bfa2aade04c10be2abc25f670c34b2eafb8ae93083dcffa3cf2b95c10ef8e9f</u>	+ 1 \$2000 ETH	✓
143	2023-07-29 21:58:29	<u>0x3ee3b03aa07aa6a46bb27a903c284a644e265aff623d8004b6c035defe307c5e</u>	+ 1 \$COMP	✓
144	2023-07-28 16:24:09	<u>0xe83bd07b1e9cbd538c019f99294369494ac073a24f4dd09b913ce6c2007fe458</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-27 19:44:43	<u>0xa78f79a340cc7efda79316d98d9efa3225b7eb7fc572ad9904fed665e0b4a605</u>	+ 1 \$1250 USDC	✓
146	2023-07-26 11:35:27	<u>0x20f7419fd24b4eb180045d459887145a45d24757716f32158340dceaaaac7181</u>	+ 1 \$2000 USDT	✓
147	2023-07-25 11:02:54	<u>0xc5575eb4c9170da1e1bb8b34e50fb483faef7fa78d39db8796ce2dfdf02705d</u>	+ 1 Reward Club [KDqXkC31]	✓
148	2023-07-22 17:41:40	<u>0xe028716688b8915029ec02d587472e4cf59293d89aeeb17eb6078d25388a8da</u>	+ 1 \$2000 USDT	✓
149	2023-07-19 04:57:51	<u>0xdfcbeb45e0f4a0eb926d921859b4b16bb66ca47318c2375d9efcaa9b931c05f2</u>	+ 1 UniEvent.Plus	✓
150	2023-07-17 22:44:55	<u>0x97079c7b28474fe803584311826c09de0885f653de262f2be4e3d123c19c6e17</u>	+ 1 1ETH	✓
151	2023-07-16 08:42:31	<u>0x69bc2f77200d662ff3257465a21fa1c193a8f39bc9b14f7b1f0d07641c9d54fd</u>	+ 1 PolyEvent.Plus	✓
152	2023-07-11 19:58:12	<u>0xa43bb9abfa32acf1bf1ac3e6ce261e6faaaed331e3e177fedff995622d7b94be</u>	+ 1 USDC	✓
153	2023-07-04 18:46:24	<u>0x8b221cd567f20679ae000a32cf17496c1771dd1bd827a7cc781a8759deec35f9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-18 18:21:38	<u>0x2dfecb6ef83bd6011e1c</u> <u>13b79625581b376b26c0a0</u> <u>40f03e32dd44d86cd73518</u>	+ 1 OPTIMISM	✓
155	2023-06-15 03:23:30	<u>0xffd2145b73183e5185fb</u> <u>d1833a4a14b8bd054965fa</u> <u>a84b333dc0217cc845a82c</u>	+ 1 UnisDropi0	✓
156	2023-06-03 01:45:51	<u>0xcd227317cebe18519a6e</u> <u>25e906973bb30c317d1e4a</u> <u>d11dfc72cef3a90af1a846</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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