

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e57dc416179a7043672936b6bad8a8c34f7ab9f</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.037882028887374901 MATIC
	0.01 USD

Token	Balance
MATIC	0.462117971112625092 MATIC
	0.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!. USDT	3,000 rds
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT > LOOT-USDT.COM šŸŽ•
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
LitCoin	10,000.000000000000000000 LitCoin
yui.finance	932.000000000000000000 YUI





* USD values displayed at the time of transaction

Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
JrnyClub.NET 1686805415171	1 JrnyClub.NET 1686805415171
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672655559487	1 ETHStation 1672655559487
Astronomia Meta 1669743816221	2 Astronomia Meta 1669743816221
Airdrop at ethdencun.life	0 10 ETH
Reward Club [aCy5YRBz]	1 Reward Club [a7KGyJJ0]
\$1099 USDC	N/A \$1099 USDC
\$5000 USDT	N/A usd-drop.com
Uni NFT Event	N/A UniEvent.Plus
Polygon NFT Event	N/A PolyEvent.Plus
dYdX Event	N/A dYdXEvent.com
\$1000 TON	N/A \$1000 TON
ETH GIFT [pg0AFLSh]	N/A ETH GIFT [c3n4lzPt]
5000 \$BUSD	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round










Token Balance

Ledger Stax: Giveaway N/A STAX



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-10 01:11:26	<u>0xd12b06708f38a0306c97</u> <u>492b3d17001e89dda740ae</u> <u>9ad0ebcd215342995d4a96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-10 01:11:26	<u>0xd12b06708f38a0306c97</u> <u>492b3d17001e89dda740ae</u> <u>9ad0ebcd215342995d4a96</u>	- 0.0091620379971663 80 MATIC  0.01 USD	✓
3	2022-03-10 01:11:26	<u>0xd12b06708f38a0306c97</u> <u>492b3d17001e89dda740ae</u> <u>9ad0ebcd215342995d4a96</u>	- 0.00000000000028336 20 MATIC  0.00 USD	✓
4	2022-03-10 01:10:38	<u>0x8b0a966432c3c1d63ac6</u> <u>043d37eb9d4233afee94fb</u> <u>394629ca6fa4b35c9e30de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-10 01:10:38	<u>0x8b0a966432c3c1d63ac6</u> <u>043d37eb9d4233afee94fb</u> <u>394629ca6fa4b35c9e30de</u>	- 0.0019247144481817 56 MATIC  0.00 USD	✓
6	2022-03-10 01:10:38	<u>0x8b0a966432c3c1d63ac6</u> <u>043d37eb9d4233afee94fb</u> <u>394629ca6fa4b35c9e30de</u>	- 0.00000000000007013 52 MATIC  0.00 USD	✓
7	2022-03-10 01:10:12	<u>0xa47cfeaa9eed9914ec29</u> <u>7d523dab4de0599e43ac68</u> <u>cc06b209210b598e8748ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-10 01:10:12	<u>0xa47cfeaa9eed9914ec29</u> <u>7d523dab4de0599e43ac68</u> <u>cc06b209210b598e8748ec</u>	- 0.0055277840149416 57 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2022-03-10 01:10:12	<u>0xa47cfeaa9eed9914ec29</u> <u>7d523dab4de0599e43ac68</u> <u>cc06b209210b598e8748ec</u>	- 0.00000000000019003 18 MATIC  0.00 USD	✓
10	2022-03-10 01:09:04	<u>0xd7c4e3fac4f28e8a0ab2</u> <u>21bc46b065d39c44d0fed3</u> <u>83c6ef1d61c71258cbfd79</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-10 01:09:04	<u>0xd7c4e3fac4f28e8a0ab2</u> <u>21bc46b065d39c44d0fed3</u> <u>83c6ef1d61c71258cbfd79</u>	- 0.0031232205458454 00 MATIC  0.00 USD	✓
12	2022-03-10 01:09:04	<u>0xd7c4e3fac4f28e8a0ab2</u> <u>21bc46b065d39c44d0fed3</u> <u>83c6ef1d61c71258cbfd79</u>	- 0.00000000000028043 55 MATIC  0.00 USD	✓
13	2021-12-01 18:46:32	<u>0xbc59c6f2c045400a6c87</u> <u>b8308a6b2ed5a89b5651fb</u> <u>816f65238a82ff11248a73</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-01 18:46:32	<u>0xbc59c6f2c045400a6c87</u> <u>b8308a6b2ed5a89b5651fb</u> <u>816f65238a82ff11248a73</u>	- 0.0013056983280000 00 MATIC  0.00 USD	✓
15	2021-12-01 18:45:36	<u>0xba866eba7be8e4d46ef7</u> <u>d434569cd5ebfcbe8b3b03</u> <u>8a3fe6b3b5f32478df737d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-01 18:45:36	<u>0xba866eba7be8e4d46ef7</u> <u>d434569cd5ebfcbe8b3b03</u> <u>8a3fe6b3b5f32478df737d</u>	- 0.0052120411860000 00 MATIC  0.01 USD	✓
17	2021-12-01 18:38:58	<u>0xc7d59912aa9a23cbb07f</u> <u>aa17cb713441b2682331b4</u> <u>1b641652d3ce2c35051b4a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-01 18:38:58	<u>0xc7d59912aa9a23cbb07f</u> <u>aa17cb713441b2682331b4</u> <u>1b641652d3ce2c35051b4a</u>	- 0.0043466000000000 00 MATIC  0.00 USD	✓
19	2021-09-29 17:28:22	<u>0x242bfa227c92e0c39225</u> <u>3c36bfe79a8e61e4e5e88a</u> <u>4b1351b8aeb3039fea170e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-29 17:28:22	<u>0x242bfa227c92e0c39225</u> <u>3c36bfe79a8e61e4e5e88a</u> <u>4b1351b8aeb3039fea170e</u>	- 0.0003145200000000 00 MATIC  0.00 USD	✓
21	2021-09-29 17:27:44	<u>0x320edb5c292a1b7ab2b1</u> <u>a91e7806e2225dfc08b880</u> <u>aeee873f5a50b652e4f4bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-29 17:27:44	<u>0x320edb5c292a1b7ab2b1</u> <u>a91e7806e2225dfc08b880</u> <u>aeee873f5a50b652e4f4bf</u>	- 0.0003951990000000 00 MATIC  0.00 USD	✓
23	2021-09-29 17:27:16	<u>0x7ae151cbe761250f1a45</u> <u>028b6395d93dd9f54e2ace</u> <u>854b866f1efac246db23c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-29 17:27:16	<u>0x7ae151cbe761250f1a45</u> <u>028b6395d93dd9f54e2ace</u> <u>854b866f1efac246db23c7</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
25	2021-09-29 17:15:36	<u>0x47dd484f20eb68d01a8e</u> <u>3b5fa61eaea43aa31a7c0a</u> <u>52d6281a4464d51acf9ee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-29 17:15:36	<u>0x47dd484f20eb68d01a8e</u> <u>3b5fa61eaea43aa31a7c0a</u> <u>52d6281a4464d51acf9ee0</u>	- 0.0022918438060406 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-29 17:12:54	<u>0xe132cd4dd0067147eff3</u> <u>e0274df41132be2b5b24a2</u> <u>22cc53c9a8d7ea19c55ab5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-29 17:12:54	<u>0xe132cd4dd0067147eff3</u> <u>e0274df41132be2b5b24a2</u> <u>22cc53c9a8d7ea19c55ab5</u>	- 0.0023188416003780 72 MATIC  0.00 USD	✓
29	2021-07-24 19:51:37	<u>0x378e66dd4275c8a31120</u> <u>f3b7d7c89d418c95de3e3a</u> <u>3581f3e2d72c9a7cfa70d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-24 19:51:37	<u>0x378e66dd4275c8a31120</u> <u>f3b7d7c89d418c95de3e3a</u> <u>3581f3e2d72c9a7cfa70d6</u>	- 0.0001774337700000 00 MATIC  0.00 USD	✓
31	2021-07-24 19:50:29	<u>0x5d9783b0d53f05d280b9</u> <u>0c76c07a191cb046ce6e14</u> <u>af4706401261bdf9ce25fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-24 19:50:29	<u>0x5d9783b0d53f05d280b9</u> <u>0c76c07a191cb046ce6e14</u> <u>af4706401261bdf9ce25fc</u>	- 0.0000525927200000 00 MATIC  0.00 USD	✓
33	2021-07-24 19:49:17	<u>0x8c8dbd167f2e84af3d99</u> <u>4c636eb8c5e7b2e5805da0</u> <u>ae9ed57a619780e6d07679</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-24 19:49:17	<u>0x8c8dbd167f2e84af3d99</u> <u>4c636eb8c5e7b2e5805da0</u> <u>ae9ed57a619780e6d07679</u>	- 0.0001963975300000 00 MATIC  0.00 USD	✓
35	2021-07-13 10:49:38	<u>0x2f6d1d83c94fda8c91b6</u> <u>f1c1cea4c89b959c16a3b2</u> <u>2aebfb27003db10fe6af24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-13 10:49:38	<u>0x2f6d1d83c94fda8c91b6</u> <u>f1c1cea4c89b959c16a3b2</u> <u>2aebfb27003db10fe6af24</u>	- 0.0000246200000246 20 MATIC  0.00 USD	✓
37	2021-07-13 10:49:12	<u>0x68a61cdf38afc6ced2e4</u> <u>ba687a69ed3a4a6ef60296</u> <u>1cc238b7c668d668eaa02b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-13 10:49:12	<u>0x68a61cdf38afc6ced2e4</u> <u>ba687a69ed3a4a6ef60296</u> <u>1cc238b7c668d668eaa02b</u>	- 0.0000265590000265 59 MATIC  0.00 USD	✓
39	2021-07-13 10:46:08	<u>0x3e1326fc379c9170e5db</u> <u>3537b385f182e56accb271</u> <u>6e2305603768689732ecfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-07-13 10:46:08	<u>0x3e1326fc379c9170e5db</u> <u>3537b385f182e56accb271</u> <u>6e2305603768689732ecfb</u>	- 0.0001663710001663 71 MATIC  0.00 USD	✓
41	2021-07-13 10:42:02	<u>0x36862d5d7390dd28671c</u> <u>1a816573a13b0d1c677137</u> <u>b58cce17aee1af8b6fe64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-13 10:42:02	<u>0x36862d5d7390dd28671c</u> <u>1a816573a13b0d1c677137</u> <u>b58cce17aee1af8b6fe64</u>	- 0.0000847770000847 77 MATIC  0.00 USD	✓
43	2021-07-11 16:46:30	<u>0xc79887e12e507183682e</u> <u>038d596630c071c572ad5a</u> <u>20c3a7427d5e05631c8829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-11 16:46:30	<u>0xc79887e12e507183682e</u> <u>038d596630c071c572ad5a</u> <u>20c3a7427d5e05631c8829</u>	- 0.0000865390000865 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-11 16:45:32	<u>0xad2a19b02c52e68bc429</u> <u>1f67b9ecb5a31df27cbf71</u> <u>f7828d2434c913252eb8aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-11 16:45:32	<u>0xad2a19b02c52e68bc429</u> <u>1f67b9ecb5a31df27cbf71</u> <u>f7828d2434c913252eb8aa</u>	- 0.0002502786001925 22 MATIC  0.00 USD	✓
47	2021-07-07 13:06:57	<u>0xedd0c305ed216a9d8fd1</u> <u>cb68c2632280bceec39aae</u> <u>7475c2de6f84523b4d1581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-07-07 13:06:57	<u>0xedd0c305ed216a9d8fd1</u> <u>cb68c2632280bceec39aae</u> <u>7475c2de6f84523b4d1581</u>	- 0.0001046875100000 00 MATIC  0.00 USD	✓
49	2021-07-07 13:03:47	<u>0x452ab51f9d597605ece6</u> <u>99b5347fefbf39fc261b06</u> <u>3c670d3861545c968d4111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-07 13:03:47	<u>0x452ab51f9d597605ece6</u> <u>99b5347fefbf39fc261b06</u> <u>3c670d3861545c968d4111</u>	- 0.0001944957000000 00 MATIC  0.00 USD	✓
51	2021-07-04 09:52:36	<u>0x64be668ca7ff06a7d6cf</u> <u>ab7c9ed250bab817255838</u> <u>45952de32289ba16382741</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-04 09:52:36	<u>0x64be668ca7ff06a7d6cf</u> <u>ab7c9ed250bab817255838</u> <u>45952de32289ba16382741</u>	- 0.0001351289940000 00 MATIC  0.00 USD	✓
53	2021-07-04 09:49:56	<u>0x40af4ccc0503a789b493</u> <u>8b016890168b5308a86eb8</u> <u>a1eb2e6709d2b3ed0507e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-07-04 09:49:56	<u>0x40af4ccc0503a789b4938b016890168b5308a86eb8a1eb2e6709d2b3ed0507e1</u>	- 0.0001928026100000 00 MATIC  0.00 USD	✓
55	2021-07-04 09:49:24	<u>0xe351ee05c826e616357920be5194c5306e834037680a2c99d7604b0fcb4578ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-04 09:49:24	<u>0xe351ee05c826e616357920be5194c5306e834037680a2c99d7604b0fcb4578ce</u>	- 0.0000585044460000 00 MATIC  0.00 USD	✓
57	2021-07-04 09:49:06	<u>0xa587a3a9934de845477ff3073b650e3addc27dae2cb30c2e827c6b87c6a1db48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-04 09:49:06	<u>0xa587a3a9934de845477ff3073b650e3addc27dae2cb30c2e827c6b87c6a1db48</u>	- 0.0000521240720000 00 MATIC  0.00 USD	✓
59	2021-07-02 06:49:01	<u>0xd29a026e7ec1f1cfd8170349c90210abf1ee578db9dbd05a1e06ddb68d5c8c66</u>	+ 0.5000000000000000 00 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:32:26	<u>0xae184faceb2e88dbc86e33eceb43e4e025e0876f3c819020556dde20bcceabc4</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-13 21:46:37	<u>0x1d0ad41a7212f88d4ba178bd8e18500deb642ab4bd2d5ede967bd31a224de70c</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 20:33:23	<u>0xca042fd5b2dc63bd92d271d86bdd6b7c0b5da7f57725605d5a2f8526ad87fb75</u>	+ 500 op Code	✓
4	2024-03-13 18:24:01	<u>0x59d90c231e99f0bc57c9a758f6cb815ea714626a7d5e15bb1a591d1f8beb4145</u>	+ 1,015,178.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-13 13:20:28	<u>0x986645fab377e495d6fe310252e7d2d02451d2c9db42fbc5f0f823b72e3d0dc</u>	+ 1,654,691.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-29 19:52:15	<u>0xff814766859821fa86e15aa44f1501c01043fed4f545a4b3c0ca93482ea2aeaf</u>	+ 67,353.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-25 21:11:44	<u>0xa0a63e70d1935b7830f1218054ae08fb8103e80b5f144defa349f58cbd74596d</u>	+ 3,000 ds!	✓
8	2024-02-14 21:40:03	<u>0x92a13624a32302f8c254363e2d66f67e02cf2187626551d73171128add9ccd14</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:44:28	<u>0x0b19c61f4964c2e77de8541199ac5c2b9dfc529fea67e26929429ee79bf2fb6f</u>	+ 5,000 \$USDT ĐjLD•lDœ-•airUSDT .net	✓
10	2024-02-12 00:37:16	<u>0xeb3ec591f77e5bcf274ea97bc76b77002a74f3758d23051ca19dca3a8733f0</u>	+ 1 !	✓
11	2024-02-08 11:21:10	<u>0xf448d369593a7eae219853c012302ac68babe32640ce1b36d950d8b122f1df10</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 11:16:01	<u>0xa5cdb8470509f4d629ac95aee13372733a5a1fcbb1cf452277776864314a9674</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 15:54:22	<u>0x0a7b055676565c32eaf6c525548b38d95f4a060197228c9ce7ea67ad633e7ba7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-07-15 04:00:38	<u>0xf38fec33784c6ef728566a4b4666b4a5d4117ee9d1ac9a387b374faaaf571725</u>	+ 1,390.000000000000 000000 .li	✓
15	2023-05-18 15:15:36	<u>0x968aaecc2ac31493fe7cf608a925552b4c9aefc9efa91dd5b520995d645543ba</u>	+ 227.30000000000001 1369 d	✓
16	2023-05-14 01:14:00	<u>0x721161608168fd52abefd3b936e6f5f094620e8ab24bb2b4f30961ac93ac9ed0</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-01-29 04:42:45	<u>0x29bb7a1b3a9a6ed20c7187cdc634b11dfa78157cdd023baa434d4f5e78f923c8</u>	+ 812.00000000000000 0000 m reward	✓
18	2023-01-17 09:59:08	<u>0x6510fa06fdb5ff4e0373263654054b0b34496873b0dc49f9a55935021e632fb4</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
19	2022-03-10 01:11:26	<u>0xd12b06708f38a0306c97492b3d17001e89dda740ae9ad0ebcd215342995d4a96</u>	- 16.628609 USDC	✓
20	2022-03-10 01:10:12	<u>0xa47cfeaa9eed9914ec297d523dab4de0599e43ac68cc06b209210b598e8748ec</u>	+ 16.628609 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-10 01:10:12	<u>0xa47cfeaa9eed9914ec297d523dab4de0599e43ac68cc06b209210b598e8748ec</u>	- 185.88678034493293 0120 DFYN	✓
22	2022-03-10 01:09:04	<u>0xd7c4e3fac4f28e8a0ab221bc46b065d39c44d0fed383c6ef1d61c71258cbfd79</u>	+ 185.88678034493293 0120 DFYN	✓
23	2022-01-15 09:15:52	<u>0x46a7d375d95857b5c6114ac50b0be1696e39df2901fe496e13f3ee3fb8d24f72</u>	+ 300,000.00000000 MNEP	✓
24	2021-12-01 18:46:32	<u>0xbc59c6f2c045400a6c87b8308a6b2ed5a89b5651fb816f65238a82ff11248a73</u>	- 99.572204 USDC	✓
25	2021-12-01 18:45:36	<u>0xba866eba7be8e4d46ef7d434569cd5ebfcbe8b3b038a3fe6b3b5f32478df737d</u>	+ 99.572204 USDC	✓
26	2021-12-01 18:45:36	<u>0xba866eba7be8e4d46ef7d434569cd5ebfcbe8b3b038a3fe6b3b5f32478df737d</u>	- 185.88678034493293 0120 DFYN	✓
27	2021-12-01 18:42:02	<u>0x7f7a19df9d23c47842624a7ae66c562251763cf9dc65071126fafd8027677e4c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
28	2021-12-01 18:38:58	<u>0xc7d59912aa9a23cbb07faa17cb713441b2682331b41b641652d3ce2c35051b4a</u>	+ 185.88678034493293 0120 DFYN	✓
29	2021-11-14 17:08:20	<u>0x8d6bdbc41190075137c731678fde36335e1feb01e9c086395dff68435353fd84</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-29 17:28:22	<u>0x242bfa227c92e0c392253c36bfe79a8e61e4e5e88a4b1351b8aeb3039fea170e</u>	- 345.848120 USDC	✓
31	2021-09-29 17:27:44	<u>0x320edb5c292a1b7ab2b1a91e7806e2225dfc08b880aeae873f5a50b652e4f4bf</u>	+ 260.163996 USDC	✓
32	2021-09-29 17:27:44	<u>0x320edb5c292a1b7ab2b1a91e7806e2225dfc08b880aeae873f5a50b652e4f4bf</u>	- 260.212159 USDT	✓
33	2021-09-29 17:15:36	<u>0x47dd484f20eb68d01a8e3b5fa61eaea43aa31a7c0a52d6281a4464d51acf9ee0</u>	+ 85.684124 USDC	✓
34	2021-09-29 17:15:36	<u>0x47dd484f20eb68d01a8e3b5fa61eaea43aa31a7c0a52d6281a4464d51acf9ee0</u>	- 185.886780344932930120 DFYN	✓
35	2021-09-29 17:14:22	<u>0x550555280782cb7a79e3285ba361435f083d3304205318566b0bd0e6bcf8830c</u>	+ 800,000.00000000000000000000 DxDex.io	✓
36	2021-09-29 17:12:54	<u>0xe132cd4dd0067147eff3e0274df41132be2b5b24a222cc53c9a8d7ea19c55ab5</u>	+ 185.886780344932930120 DFYN	✓
37	2021-09-24 15:30:46	<u>0x3fb232aeb1b586f3f47b8a05720ac5a8cdbce4f21e9b4dee01a86c1c54565d5c</u>	+ 777.000000000000000000000000 BeezEX	✓
38	2021-09-23 07:09:05	<u>0xa83f36d4ad757f1b207d7925603e2467d2ce77ae6eb99e46857f0da7d58ca09d</u>	+ 800,000.00000000000000000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-06 15:12:50	<u>0x94553c51a21a2084440e845df376e60647dd0b1aaea2dd81b5f05d423ceaa00b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
40	2021-08-30 17:17:14	<u>0x5d4455515176429682602240ae8978859137f9d0a005f586f0605565a7804736</u>	+ 932.00000000000000 0000 YUI	✓
41	2021-07-25 12:29:08	<u>0x49ec5697521c5822c00ab775107fb34d4f8dc7cc819a59ea42963ea0241ca29a</u>	+ 1 auto-stake.com	✓
42	2021-07-24 19:51:37	<u>0x378e66dd4275c8a31120f3b7d7c89d418c95de3e3a3581f3e2d72c9a7cfa70d6</u>	+ 260.212159 USDT	✓
43	2021-07-24 19:51:37	<u>0x378e66dd4275c8a31120f3b7d7c89d418c95de3e3a3581f3e2d72c9a7cfa70d6</u>	- 185.88678034493293 0120 DFYN	✓
44	2021-07-24 19:49:17	<u>0x8c8dbd167f2e84af3d994c636eb8c5e7b2e5805da0ae9ed57a619780e6d07679</u>	+ 185.88678034493293 0120 DFYN	✓
45	2021-07-14 07:12:48	<u>0x5260abd2b9270ed78c45d28da4894cd0fd8f4c8f3883aa0a4b62c9605a4c23dd</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
46	2021-07-13 10:49:38	<u>0x2f6d1d83c94fda8c91b6f1c1cea4c89b959c16a3b22aebfb27003db10fe6af24</u>	- 73,391.463365 USDT	✓
47	2021-07-13 10:49:12	<u>0x68a61cdf38afc6ced2e4ba687a69ed3a4a6ef602961cc238b7c668d668eaa02b</u>	- 73,338.955570 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2021-07-13 10:46:08	<u>0x3e1326fc379c9170e5db</u> <u>3537b385f182e56accb271</u> <u>6e2305603768689732ecfb</u>	+ 73,391.463364 USDT	✓
49	2021-07-13 10:46:08	<u>0x3e1326fc379c9170e5db</u> <u>3537b385f182e56accb271</u> <u>6e2305603768689732ecfb</u>	+ 73,337.825762 USDC	✓
50	2021-07-13 10:46:08	<u>0x3e1326fc379c9170e5db</u> <u>3537b385f182e56accb271</u> <u>6e2305603768689732ecfb</u>	- 0.0000000635742984 82 DFYNLP	✓
51	2021-07-13 10:42:02	<u>0x36862d5d7390dd28671c</u> <u>1a816573a13b0d1c677137</u> <u>b58cce17aeee1af8b6fe64</u>	+ 0.0000000635742984 82 DFYNLP	✓
52	2021-07-12 03:50:50	<u>0xd136c31924d190fd90c1</u> <u>da3b49641f62afb9dc3c</u> <u>fc089fdf1675e419ad9e7b</u>	+ 11.916000000000000 369 TITAN	✓
53	2021-07-11 16:46:30	<u>0xc79887e12e507183682e</u> <u>038d596630c071c572ad5a</u> <u>20c3a7427d5e05631c8829</u>	- 0.000000003204310 63 DFYNLP	✓
54	2021-07-11 16:45:32	<u>0xad2a19b02c52e68bc429</u> <u>1f67b9ecb5a31df27cbf71</u> <u>f7828d2434c913252eb8aa</u>	+ 0.000000003204310 63 DFYNLP	✓
55	2021-07-11 16:45:32	<u>0xad2a19b02c52e68bc429</u> <u>1f67b9ecb5a31df27cbf71</u> <u>f7828d2434c913252eb8aa</u>	- 370.040000 USDT	✓
56	2021-07-11 16:45:32	<u>0xad2a19b02c52e68bc429</u> <u>1f67b9ecb5a31df27cbf71</u> <u>f7828d2434c913252eb8aa</u>	- 369.417031 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2021-07-11 16:44:18	<u>0x39bc9611cfe52702eb11 b74ed01e97c8c87ba79347 62b49af767ffdc4d9076</u>	+ 370.040000 USDC	✓
58	2021-07-11 16:44:18	<u>0x3173cce798a9033da35c 3630a0c85894e2ef848175 ada3be51aa7a4e1e2aea12</u>	+ 370.040000 USDT	✓
59	2021-07-07 13:06:57	<u>0xedd0c305ed216a9d8fd1 cb68c2632280bceec39aae 7475c2de6f84523b4d1581</u>	- 0.0000000082358319 15 DFYNLP	✓
60	2021-07-07 13:03:47	<u>0x452ab51f9d597605ece6 99b5347fefbf39fc261b06 3c670d3861545c968d4111</u>	+ 0.0000000082358319 15 DFYNLP	✓
61	2021-07-07 13:03:47	<u>0x452ab51f9d597605ece6 99b5347fefbf39fc261b06 3c670d3861545c968d4111</u>	- 9,509.730494 USDT	✓
62	2021-07-07 13:03:47	<u>0x452ab51f9d597605ece6 99b5347fefbf39fc261b06 3c670d3861545c968d4111</u>	- 9,494.341662 USDC	✓
63	2021-07-07 12:30:13	<u>0xa4d34eff23e32f3866f2 a74154e0617aa57efdc1b4 ca11c22e1c19c9078ef46a</u>	+ 505.000000 USDT	✓
64	2021-07-07 12:30:13	<u>0xa4d34eff23e32f3866f2 a74154e0617aa57efdc1b4 ca11c22e1c19c9078ef46a</u>	+ 9,494.848500 USDC	✓
65	2021-07-04 09:52:36	<u>0x64be668ca7ff06a7d6cf ab7c9ed250bab817255838 45952de32289ba16382741</u>	- 0.0000000550180355 04 DFYNLP	✓

#	Date & time	Transaction Id	Amount	
66	2021-07-04 09:49:56	<u>0x40af4ccc0503a789b4938b016890168b5308a86eb8a1eb2e6709d2b3ed0507e1</u>	+ 0.0000000550180355 04 DFYNLP	✓
67	2021-07-04 09:49:56	<u>0x40af4ccc0503a789b4938b016890168b5308a86eb8a1eb2e6709d2b3ed0507e1</u>	- 63,443.878075 USDC	✓
68	2021-07-04 09:49:56	<u>0x40af4ccc0503a789b4938b016890168b5308a86eb8a1eb2e6709d2b3ed0507e1</u>	- 63,505.706591 USDT	✓
69	2021-07-04 09:43:10	<u>0xb0b421d9ae5a1a682c0ba9c8fdf5016784bda1219b26205f11d5a8b1e19507d8</u>	+ 60,356.346812 USDC	✓
70	2021-07-04 09:27:46	<u>0x5868473b22bdc07266148c73303b4257ee6e14504eff553eef70363855686e6</u>	+ 69,425.688508 USDT	✓
71	2021-07-03 23:28:25	<u>0xed95bfb69812965afab817ba9051797a1f06a55dd571207b0af7fc04780d8447</u>	+ 10,000.0000000000 0000000 LitCoin	✓
72	2021-07-02 06:51:15	<u>0x417fbcc3498325586a7f8f1b30d4d5adb6c6b962871970e714b9efa26f4a33e6</u>	+ 1,541.480000 USDC	✓
73	2021-07-02 06:51:01	<u>0x8a6a88704ae18884b33d3e73668d4f15442756269bcdfc6e9a4c63fa980525a2</u>	+ 1,541.480000 USDT	✓
74	2021-07-02 06:50:03	<u>0xdf0ef2df954b09f66478cf61482b926b787dbc4b9ef5d7a4187abefd1b5e3f61</u>	+ 1,546.051264 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2021-07-02 06:49:45	<u>0x663b89cfd84ae2788f401d2b70783327d45d88b2a98ad1f21c2ce475fd63a3e5</u>	+ 1,543.268578 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:30:51	<u>0x226abe5de51fbc7a26bb6ce9e9600beba457da10ae622b57e739b085108f31f4</u>	+ 1 10 ETH	✓
2	2023-07-12 04:02:07	<u>0x6bc6d9732cadb03e88bc556941146fe9253bf02efd502ee313944407357026f9</u>	+ 1 Reward Club [a7KGyJJ0]	✓
3	2023-06-15 05:03:40	<u>0x2bc4ae906e7a1d10ebef582403ae9fd9d94732e0d7faf20c0b7628ce67e5ff8c</u>	+ 1 JrnyClub.NET 1686805415171	✓
4	2023-01-02 10:32:47	<u>0x61475fb1bf9537c7b9e5d9259b4a1449c2e672fe39c20e317235b86be3a7d236</u>	+ 1 ETHStation 1672655559487	✓
5	2022-11-29 17:43:42	<u>0xb2cb9c5c1f045df2f5c745462c4cb9112cc3c63e12fa012c9d64319aaa0ddc30</u>	+ 1 Astronomia Meta 1669743816221	✓
6	2022-11-25 01:20:34	<u>0x86256bba282168a1579b12dc13c47b36458b938f3ce2d7eafed13006654808a4</u>	+ 1 AstronomiaMeta	✓
7	2022-11-21 21:43:45	<u>0xba636896614542ba3202dba00677cffffeb790606cb9ca614488c52f10c62f053</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:34:22	<u>0x72456015ede9bf843da8ba268973d4cb5048ac2536a43ca533b8bdd6337b8e9d</u>	+ 1 crone	✓
2	2024-04-12 21:24:28	<u>0xe9e66cf44abb346057b3285c126e6b73fa45f86c4a4097e026572f0aa47f9600</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-03-04 12:15:53	<u>0x8a362be240aae97f1c0df1766ed4a261a63302bfa984b6b926c9cef395aff699</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-29 03:09:35	<u>0xe534a56fb8885ace6eec77325029dd997eddd8e4e57437225ca212c8caedb093</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-18 13:02:59	<u>0x0c785ee86b87ae6517d76705eb46de9979939853593fe2d2fa3e8e057573d1c1</u>	+ 1 NFT	✓
6	2024-02-08 07:18:15	<u>0x0d10eeff94aa0d02f9e3ccb5b4f8b94df3b45c06c50674ed03ae8c162f6472b1</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-08 07:14:19	<u>0x1ea4ad87847402a47fae96664ef8e3f24a82eafaf6aef02f1d4915cabc996b05</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-08 07:14:11	<u>0xe80dd22ef8e3b9dd9c1290bb5f9d74bb50801591930ddf2dd1600c7fade784a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-07 03:13:47	<u>0xd798b6da82f49853c1319389f779944ad801e303aeae31bf971421bded173c84</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 04:27:06	<u>0x5dfc19c7da9bace5dcc3493596486bfde809dec5aedbd35991b64ee956a6b20</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 10:35:19	<u>0xbc8cbea0b1a710d2aa3ec0bf648cb6343bd8f1193853923a0fb362580a4927f2</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-29 06:40:33	<u>0x2cfb01b77bc06a6b4b78ed8eff5ac3b1e6d4dfd95e7b6d5e48ec5d676e12c888</u>	+ 1 com	✓
13	2023-11-26 16:19:45	<u>0x968ed6c08cb87eacbd11f72a62ff2256d2d2c8de2be3d881da56a6d1cc40e94a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-23 07:56:42	<u>0x7d02972475e481175a2c796d426bc8ab2d3158e0348299b8888e7872c68524ec</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 17:19:23	<u>0xd092968e979316aeae1c71a30450278a61ab1bcd98f38d21a5dffadadd9d0839</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-11 23:38:58	<u>0xa844d4270ac15fb0b65557ccadba9c6afd5871bbb97ff14abaf384dae665b483</u>	+ 1 eigenlayer	✓
17	2023-11-09 13:11:01	<u>0x948bfa8a36d9a7167a4e54fd2e962e821c15d0c7150e77472beb1babb5065fee</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 11:22:07	<u>0xe984ae83d826aee58da50c9c935252d9e691ab8984e5d499e4be0b9f984b25d6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 09:22:08	<u>0xccd8cd5be203fece5736</u> <u>04b9f67de3e5201baae7db</u> <u>6b66bd1e2b57215fa843ff</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 08:00:57	<u>0x0a9e827ac450bd0f3f54</u> <u>9682ee58341d59e4e73328</u> <u>6ddb8c51550d7270d85c60</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-01 09:26:19	<u>0xe30b5457f033ab8399b0</u> <u>27f6d864fde82a0ade9847</u> <u>80917b50e29c7e724a6087</u>	+ 1 drop-rewards.org	✓
22	2023-10-30 05:51:38	<u>0x4ecc45ff68d401ee3002</u> <u>483d2fa0716be7c8b75282</u> <u>e9e283593e44cd57a66631</u>	+ 1 drop-usdt.cc	✓
23	2023-10-28 09:08:48	<u>0x12d8b9eb72fd353f977e</u> <u>9976f290c53eda51c2a937</u> <u>833b920c2de151307e2efb</u>	+ 1 Voucher	✓
24	2023-10-28 09:08:48	<u>0x136efc73f0ec50b0175c</u> <u>f2744ec8d4ccb426dc9c27</u> <u>37732b7a8530e6f9a2c09f</u>	+ 1 Voucher	✓
25	2023-10-28 09:08:46	<u>0x2555d608df555b3148ae</u> <u>960294c7f191620779da24</u> <u>4cb0f83d9b54a5813f5543</u>	+ 1 2000usdt.xyz	✓
26	2023-10-27 12:48:54	<u>0x55b8f9b37f33d39d7ba6</u> <u>1b8496a0403a268fcfba71</u> <u>435890e678303e52cbbb5a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 03:39:52	<u>0x3f8bd8826ba814ca27ce</u> <u>4f37ada5c2ae2e5807b868</u> <u>f6ce0521c1177443f5abb0</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 21:48:20	<u>0x2ceddb03f550f9fc2b5c6647f5d329cb38b6ad9b29671526605933ed2ab18c24</u>	+ 1 dropsusdt.info	✓
29	2023-10-19 15:16:31	<u>0x8e0eb566bf96a3d2c7c9e0b7283f300c5f141346de881bdf636260d9fadda7b6</u>	+ 1 s.org	✓
30	2023-10-19 15:16:17	<u>0xac392934b66f268bdede5a23d42e778777679b5d594efa9925437d37f3e8ed05</u>	+ 1 Voucher	✓
31	2023-10-19 15:06:55	<u>0x158470a2a7c9376597784703c9e298042c5702f7edc3f091c57a2254ea9de313</u>	+ 1 drop-usdt.org	✓
32	2023-10-17 17:16:19	<u>0xde5ef542decb1c355acd1e880b91f9234cfd29e5a1150ed8ec698e3de257f908</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-16 10:47:50	<u>0x0281798a2612b6637b1075fff5b13ec7b17049fdb18c3b9ed8b44154e79da0da</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-11 21:02:42	<u>0x71052d31089c0306f34c021753ee718239980c6b5955d5d1cacc276d5aa5c9ff</u>	+ 1 Voucher	✓
35	2023-10-10 23:58:23	<u>0x5faa4cb6b8aa9946748bf7da1ff9b95c2be374e247ed5a23e97df1cbaed72d64</u>	+ 1 1000-usd.xyz	✓
36	2023-10-10 07:31:33	<u>0xf1d8768a368f44a47082f29066c58ab7ada16d685124330ac5d6e6ca839ec748</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 07:30:53	<u>0x47be321ddb5315f365ae</u> <u>98daf952360bd7ee6905ff</u> <u>00d299de932b9377a344e6</u>	+ 1 tether.pm	✓
38	2023-10-04 11:29:52	<u>0x38b1f95ac23442b95d09</u> <u>9f1bf1aae1f4861a1d1964</u> <u>8b292a5a5f74cf3f1eae3a</u>	+ 1 USDT	✓
39	2023-10-04 06:46:31	<u>0x85afde641b7d007c1387</u> <u>db34715d9a2a66f6774fe1</u> <u>0ce13b85fad62a6b615739</u>	+ 1 dt.org	✓
40	2023-10-04 06:46:21	<u>0xa367f5f23077670e1b0e</u> <u>afa9c182a4c7b3108f442a</u> <u>a4565a5b0652d4606d9c0c</u>	+ 1 usd-drop.com	✓
41	2023-10-03 02:35:01	<u>0x2ccb4f8e39d7170b91be</u> <u>ea5414d064f52e02e48b97</u> <u>a3303b90f18abf76448afb</u>	+ 1 NFT AIRDROP	✓
42	2023-10-01 18:18:48	<u>0x98f4a1351905b7694ae2</u> <u>81ee257420f1e64fb87023</u> <u>4e0c78a6f26f91d60861f1</u>	+ 1 TECH	✓
43	2023-09-29 14:54:37	<u>0xe4aa69b7c1e31bac5eb3</u> <u>ba6beeafac5ed78d52a50c</u> <u>69e6e50aa05c2cd5a8bd98</u>	+ 1 \$1000 EURC	✓
44	2023-09-27 21:12:17	<u>0x51c657e9b37347d7c6e0</u> <u>e853622d351a314a7d04df</u> <u>db454edc9bcfdcd946645c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 19:35:59	<u>0x1c80bd9f83e02c6e6b2d</u> <u>47f0ef54177d84088c8ef6</u> <u>e5ee4f4f831d138338c390</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 12:12:26	<u>0x6adc7dea43ba00251ea1601fc5c7fb35982eccb8b0ddb122928d0f75b42e0214</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 23:39:17	<u>0xca968b7347681a47131eb9457bea6d19bfb513207cfa8b91314522ec44843837</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-23 20:55:24	<u>0x5c2d6109cb7ae1fe17fbc42dbec71484364509782d970e531d82ae060a4c9f92</u>	+ 1 Voucher	✓
49	2023-09-20 21:59:26	<u>0x5be203884fc05918ebeb6b00a6eb30918f6154884f597dbec7c7982702426f2c</u>	+ 1 Voucher	✓
50	2023-09-20 01:50:35	<u>0x0fc1232fd41efb7d48638772179eb805cab7ef2156a90b43228c57deb3dc764b</u>	+ 1 Voucher	✓
51	2023-09-19 15:42:41	<u>0xca686d2c2257926294adf996f16fdc5176048a9c88e0224d5193602a3eafa9b2</u>	+ 1 USDLY.COM	✓
52	2023-09-17 22:52:41	<u>0x5374302c1d5dca4f7d3878b45aca72fb0f97a347a8471fe419b3c0dfa95b7d8e</u>	+ 1 EGL	✓
53	2023-09-17 18:57:03	<u>0x0458acdf363a95c05b83bc7025c8d19e403f16a00e7212782b1155fddc26e757</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-17 11:05:00	<u>0x0aeec9dca7556bf03c208d0673b1fcdd103331a0c4eeb9500b5f43e7f349a401</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 22:11:10	<u>0x15d9ad1d3c6db1c56f518a1f816fda2a1a6026de7db8a31db46456cd7483753d</u>	+ 1 Voucher	✓
56	2023-09-12 21:59:44	<u>0xb4f0682615b3a6e8731cc10e8cc5126dcf83497748778f1fcd424b5632ea7c2b</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 21:10:09	<u>0x45a146f6737129e70c1e09e7320d315d6910a52ed26137b98e36425d1a017575</u>	+ 1 Voucher	✓
58	2023-09-11 20:47:39	<u>0xb83fa7f8ed6a3ffa81ee8ebafc81962d749a457954202ef3e930c5461f90ffd5</u>	+ 1 NFT Voucher	✓
59	2023-09-11 09:21:31	<u>0xad205028d79e50fdab53f626262d529aa26c4f94ccfec2f0564875fb6292601c</u>	+ 1 NFT Voucher	✓
60	2023-09-10 00:41:12	<u>0x2bd681792c44122825621fd60c516034e28148f31be92dcbabda18eb82ae59ef</u>	+ 1 NFT Voucher	✓
61	2023-09-10 00:11:45	<u>0x16527cfe98cc4c3d3c5d710fca60e93b1838eaeed3f6a1bdd2c796337374864d</u>	+ 1 NFT Voucher	✓
62	2023-09-09 03:17:33	<u>0x0802888530563b84643fb14b38fdece25c1a3398f8be4eba723374bb9d62ae0b</u>	+ 1 VEN	✓
63	2023-09-06 21:01:49	<u>0x62dd72d2e23a8aa3a617ee7e1261eb0b73d91cb289a03693962bbc6cecebf97e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 20:52:51	<u>0x5425a3ccf0dcde0522c1c05efa2f60c68104d3754defaa0a785d160cc6c34929</u>	+ 1 \$1000 TON	✓
65	2023-09-05 01:14:54	<u>0x1f28440905b75c207640f4dc95799f2d0aa0adcf986c16d99b818a4b32f3ff62</u>	+ 1 claim-busd.xyz	✓
66	2023-09-04 23:42:49	<u>0xe8dee6f56db6e98eac82da417c57c65d6279a515ae56fa9d54a95a301d04432a</u>	+ 1 NFT Voucher	✓
67	2023-09-04 19:58:39	<u>0x91477a65731014f271df4ceb985bdc6c1764d77745b124f3cc06fcde82ac7bf4</u>	+ 1 NFT Giveaway Round	✓
68	2023-08-31 09:02:57	<u>0x7d4a64dea509de316204c4545ea5621b1ff0ca49e1e212fcaa58ebc851ded3cb</u>	+ 1 \$1000	✓
69	2023-08-31 04:15:07	<u>0xa7ca115ea9100abebbb331a315a744ee058c8d0b879a49179346324df2bed8eeb</u>	+ 1 Voucher	✓
70	2023-08-31 04:12:39	<u>0x9cda86bd6cae96041fb35d77aaa3fa95d220a55ecc12b3fb1b1c4f23ba472bb9</u>	+ 1 ETH GIFT [c3n4lzPt]	✓
71	2023-08-30 10:01:17	<u>0xc548d98039e9e82136eef75b9886e1e34caaf75f4978122849a9f4ac67864b08</u>	+ 1 ETH GIFT [6mmHEdH8]	✓
72	2023-08-28 22:13:46	<u>0x5233b93001334ded9e6f045abd5e51abac062158d24a0da68aea41221f90b334</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 07:34:28	<u>0x8f24fa39d9a43f9087451b274000831979a0aed0f8936a5c7756f148590309ca</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-28 01:45:45	<u>0xc62060392e2c2b40bc3aee34374e21c143319a9541de6b43c4a722e800110e7e</u>	+ 1 drop-circle.xyz	✓
75	2023-08-27 02:14:14	<u>0x7ac74efa77ba199d995ce051908783230a3948b3991250f72c5298e44a067c90</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 05:36:51	<u>0x3053928e041bf52b2e7376102c317fee1a9ed3f87048dfc6d3c426539b15edaa</u>	+ 1 NFTVoucher	✓
77	2023-08-24 22:29:12	<u>0x4a5fc1317e717f03bf64c2f34e6a0793392a028f3fd61480cfcada770f3d86c0</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-21 21:19:06	<u>0xdc0b7b1c3854e6ba1595dd85a8a8c5ce7d5296f13fd70c6282d22e82e960fc8f</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-18 16:03:31	<u>0x32a393beed0724c76466133157821499a09ce389a288c146d582426c79566881</u>	+ 1 \$1099 USDC	✓
80	2023-08-17 16:31:58	<u>0x619f575eb11d95d536dd94a62a09cc183b2d9470c953ebc40acf01a1c26b931</u>	+ 1 token-rewards.xyz	✓
81	2023-08-14 00:22:26	<u>0x19167893c7b61cb00a43e97cf7f23990cc02f22c20ed1b8a37eec793e72caebb</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-12 18:37:39	<u>0x278e6d490631db69d9837d85a63ec6df6d0fd0ff5b6d64c59589382b219a941a</u>	+ 1 Voucher	✓
83	2023-08-12 00:02:08	<u>0x0b0021ea2a5aa47f168b0cfff5360828fd4fe346a5f8520246ca2722365ba0d0</u>	+ 1 \$1000 of SHIB	✓
84	2023-08-11 00:17:59	<u>0x2d570cd2aaaf8898db46a0855bb2a6f46958d495144a80daaa3fcc961fb26253</u>	+ 1 STAX	✓
85	2023-08-10 23:17:15	<u>0xbe4b1269363ddb6136b5dd8abd4d932dff90b83c2fe0a4b4afb76cbfe72a953e</u>	+ 1 Reward Club [Lev50GZ0]	✓
86	2023-08-10 20:58:46	<u>0x4b21b873670622b98be84132bc3dcf95b48d0a8fbbbd91385c4a578f13fb3403</u>	+ 1 Voucher	✓
87	2023-08-10 19:57:52	<u>0x3e4cc1ddaa0893d8e901c5c4b2abf9c0340c6abee9e9411909bcf4cf8fb0a6de</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-09 16:24:40	<u>0xbbf062c7f12753b4666af5e02e3ddba067e9f1806d6a12898d4e7bf9ccae0956</u>	+ 1 dYdX Event	✓
89	2023-08-09 00:10:42	<u>0x6613a5a1f84708933f3fee2b2b342b103ff0a0a18dad451260263586f1a82cf</u>	+ 1 \$1250 USDC	✓
90	2023-08-06 15:03:28	<u>0x0a9f55d57d9d93bc86bc4ee86b7620a4878619e85d030211d32fc8bf4729af5f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-05 22:00:07	<u>0xe3b701a0642897181000</u> <u>3281d6df19b03dcb5c6717</u> <u>2b0656c331fb78f0c02b4f</u>	+ 1 ARBITDROP.COM	✓
92	2023-08-03 14:37:15	<u>0x92b01504bbba3f56db29</u> <u>b189e8b419bdcbf74837d7</u> <u>ae5ac6f5a5413b0eb81258</u>	+ 1 STAX	✓
93	2023-08-02 15:24:21	<u>0x11d300acd11200ca9758</u> <u>b8dce6449d8bbe1b59d721</u> <u>b4c5b6101002d58e91d743</u>	+ 1 AVALANCE NETWORK	✓
94	2023-08-02 02:01:41	<u>0x5f771c9bc0ab22e838e6</u> <u>ab0a8cda03aaddce6b6d30</u> <u>81680cce7c3dc362e25641</u>	+ 1 FREESPIN	✓
95	2023-08-01 19:50:56	<u>0x0d5446e9ef0d1acf26e7</u> <u>899ee04d95628e07ffeada</u> <u>1d34aa359d086bb584f4da</u>	+ 1 EGL	✓
96	2023-08-01 00:54:46	<u>0xdd0106b33e18cf9fb098</u> <u>3c2ee0f1c1e2631645634f</u> <u>704a79bd073cc2e3b2e760</u>	+ 1 APE COIN	✓
97	2023-08-01 00:11:56	<u>0x331520b7a49b8b066cec</u> <u>8429357cab9d4639904ff3</u> <u>1f2c25b3c04ef3140747c4</u>	+ 1 \$2000 ETH	✓
98	2023-07-31 16:30:54	<u>0xdb3bdfc7acd547406eb7</u> <u>b90f6bb0ee8aadfeb6273c</u> <u>14cb11f34bdaa812de44a0</u>	+ 1 STAX	✓
99	2023-07-31 00:00:28	<u>0x902db4fe788afc357cbc</u> <u>20f6fe741e8214a7a58f4a</u> <u>dc6e82d530d9cd391f1db1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-29 13:48:14	<u>0xf0f787242d2f0df3d965</u> <u>262c1063a4ca3048ce7d1e</u> <u>865a10b4bb9d45f02835ad</u>	+ 1 STAX	✓
101	2023-07-28 10:37:04	<u>0xfe1e049fa1d03e5bf9e</u> <u>decf13e900214447236046</u> <u>2808d9597ccc47a6cf90d3</u>	+ 1 REVOLUTION	✓
102	2023-07-26 16:55:32	<u>0x139a2a30cbdab28f6910</u> <u>edd2052a1e5f9fab68adeb</u> <u>df36e3e3ee7290daf3fb50</u>	+ 1 dYdX Event	✓
103	2023-07-25 14:31:37	<u>0xf3db1b3084e982f001d7</u> <u>773cc683be3a8c01b33255</u> <u>9b036112d81c8d233de5d9</u>	+ 1 Reward Club [8s6nKbLz]	✓
104	2023-07-23 16:15:51	<u>0x9a31e0ec58cb96156fe5</u> <u>665c784aefcd3f6f11397d</u> <u>bbfae37bfa6848ede05f04</u>	+ 1 dYdXEvent.com	✓
105	2023-07-21 20:36:55	<u>0x7f64e00610eec40619b1</u> <u>4cac9dfc47debddadadbc7</u> <u>fd31de70f5027b3f185744</u>	+ 1 \$2000 USDT	✓
106	2023-07-19 06:20:47	<u>0xd0b1cc00990808826219</u> <u>78153da66f849311d3942e</u> <u>4ea4d4faa452320a1d3097</u>	+ 1 UniEvent.Plus	✓
107	2023-07-18 05:47:28	<u>0xc394f0ea7008b1fbf893</u> <u>8ac550e77ae8b36558b80b</u> <u>46d841690020376e1247ba</u>	+ 1 UniEvent.Plus	✓
108	2023-07-16 09:51:03	<u>0x096f633054ba7484affd</u> <u>5aa4041bb8b0e980461194</u> <u>461b5ec0680b501b1069e0</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-14 06:54:32	<u>0x955ea133df0f95f98c33 dd3779e672e521dc175b37 38dd17d7f202396f101039</u>	+ 1 BlurEvent.io	✓
110	2023-07-10 04:09:16	<u>0x7b97bd2f1702cff5f499 c4c26a51f93add972c3b5b 1cf9ab50aa84f2f550471d</u>	+ 1 UniEvent.Plus	✓
111	2023-07-08 05:37:22	<u>0x6363c5e4fcf876091f61 e518ce87c365b0755a4904 3d59891c07cb2e0fc22580</u>	+ 1 UniEvent.Plus	✓
112	2023-07-05 03:58:35	<u>0xce3ffd33d17d10b63b0c 157ab59b868bd27a49a904 1ccf654d993cb1326ee4e1</u>	+ 1 UNI	✓
113	2023-07-03 22:36:02	<u>0x08273451a64004d5ae8a 4023670c987b6105579d95 0e98d25fec4f7f2529220f</u>	+ 1 BitCase.Org	✓
114	2023-07-01 05:41:24	<u>0x2943757b3f7466d3102e 3688c6d9ab8cc243b67d02 f9293331b937348c6ce754</u>	+ 1 UniEvent.Plus	✓
115	2023-06-24 16:59:20	<u>0xf7119907e26d2db3a556 ce050d71a7253558333b1e d6253a54e9651d9859d933</u>	+ 1 PolyEvent.Info	✓
116	2023-06-15 03:21:46	<u>0x5309319e86d4d26593ab e4bb77e8888253326fcfef 6ab354dbff7bd992aec633</u>	+ 1 UnisDropi0	✓
117	2023-06-13 00:54:36	<u>0x29fba84680982f1fcb0 f0e48837bd4ee64475ad10 e1e7eb2dedef84bbd1d06b</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-08 11:51:17	<u>0x39c2aa5d386da16d4e51</u> <u>f5e4b59639a052106df658</u> <u>13d44a10ddf908b9ab9f24</u>	+ 1 OPTIMISM	✓
119	2023-06-08 03:50:45	<u>0xaacd11634edeb2ef36e8</u> <u>bb2e55b6b66e825778980b</u> <u>a06fca4e376c166f3f5dea</u>	+ 1 POLYGON.PROMO	✓
120	2023-05-28 12:01:47	<u>0x5df2c7804aec0a7d7506</u> <u>4e1a09b7c5b0a0f4dc5e21</u> <u>01a912cb33ccb448f616c4</u>	+ 1 NativePunk Official	✓
121	2021-05-05 23:42:03	<u>0xedb28cc898b15eacc268</u> <u>7a521cf651b5e68d78d3ff</u> <u>9aaeff80faf12670e703f5</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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