

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x311baf70ba238cdde5ddf2b16cc4ee54ec3a8710</u>
TOTAL RECEIVED	13.612848499544313086 MATIC
	5.38 USD
TOTAL SEND	20.079859810191596381 MATIC
	7.93 USD





Token	Balance
MATIC	2.517755898505267265 MATIC
	0.99 USD
Wrapped Ether	0.000000895760065999 WETH
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AAVEPool.com	74.08 pAAVE
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
!SNXPool.com	818.000000000000000000 \$ sUSD

* USD values displayed at the time of transaction




Token	Balance
DROP)	32.000000000000000000) to claim
! ELIGIBLE	236.000000000000000000 TONCrypto.io
Droid	9 DROID
Holograph x LayerZero	2 HLZ
Game Of Tokens	1 Game Of Tokens
Galaxy OAT	2 OAT
zkLightClient	1 zkLightClient
THE SAUDI NFT AIRDROP	1 SAUDI
Pluto	0 PL
Warning	1 Revoke Warning
Orbiter Trainee Pilot NFT	1 OrbiterNFT
RAYC AIRDROP	1 RAYC
QBX VIP Club	N/A QBX
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC Voucher	N/A com
QBX VIP Club	N/A QBX
1000 \$BLUR	N/A 1000 \$BLUR
\$2000 USDC	N/A Voucher
Ether NFT	N/A Ether Airdrop






Token	Balance
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-07 15:58:02	<u>0x70f6a1cec7fd5f44f74f8878f6fb9f63ae2a0f81d3249a83e3c8acb363044b22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-07 15:58:02	<u>0x70f6a1cec7fd5f44f74f8878f6fb9f63ae2a0f81d3249a83e3c8acb363044b22</u>	- 0.0022721341268940 66 MATIC  0.00 USD	✓
3	2024-08-07 15:58:02	<u>0x70f6a1cec7fd5f44f74f8878f6fb9f63ae2a0f81d3249a83e3c8acb363044b22</u>	- 0.0038525818731059 34 MATIC  0.00 USD	✓
4	2024-07-28 23:00:17	<u>0x371e37db6453831f4ce504ee09ad272e86b63bedf0cfd96193818ebee2e34664</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-28 23:00:17	<u>0x371e37db6453831f4ce504ee09ad272e86b63bedf0cfd96193818ebee2e34664</u>	- 0.0031555259974182 06 MATIC  0.00 USD	✓
6	2024-07-28 23:00:17	<u>0x371e37db6453831f4ce504ee09ad272e86b63bedf0cfd96193818ebee2e34664</u>	- 0.00000000000025817 94 MATIC  0.00 USD	✓
7	2024-04-21 15:12:18	<u>0x64471f6a64ef4d899c1cf9b56899865fa9047021efc2e8128c4af84688146967</u>	- 8.000000000000000000 00 MATIC  5.74 USD	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-04-21 15:12:18	<u>0x64471f6a64ef4d899c1c</u> <u>f9b56899865fa9047021ef</u> <u>c2e8128c4af84688146967</u>	- 0.0118906199999999 99 MATIC  0.00 USD	✓
9	2024-04-21 15:12:18	<u>0x64471f6a64ef4d899c1c</u> <u>f9b56899865fa9047021ef</u> <u>c2e8128c4af84688146967</u>	- 0.0123185990571225 13 MATIC  0.00 USD	✓
10	2024-04-21 15:10:48	<u>0x36def3314409bc7a3546</u> <u>1c5bb1b092443e6b671c03</u> <u>a6b9f8e29f9016e0e5edbd</u>	+ 8.9043160503079192 84 MATIC  6.39 USD	✓
11	2024-04-08 14:25:24	<u>0xb564a55376e3e456b181</u> <u>31349f61bb214839c967b8</u> <u>0826bf1e556168231a8764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-08 14:25:24	<u>0xb564a55376e3e456b181</u> <u>31349f61bb214839c967b8</u> <u>0826bf1e556168231a8764</u>	- 0.0028640899000000 00 MATIC  0.00 USD	✓
13	2024-04-08 14:25:24	<u>0xb564a55376e3e456b181</u> <u>31349f61bb214839c967b8</u> <u>0826bf1e556168231a8764</u>	- 0.0154678030413838 34 MATIC  0.01 USD	✓
14	2024-04-08 14:19:00	<u>0xc9e98a281118ea84aef7</u> <u>f246c4678039f2909aa02e</u> <u>4379e4a35eece7057bb13e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-08 14:19:00	<u>0xc9e98a281118ea84aef7</u> <u>f246c4678039f2909aa02e</u> <u>4379e4a35eece7057bb13e</u>	- 0.0018310406049957 06 MATIC  0.00 USD	✓
16	2024-04-08 14:19:00	<u>0xc9e98a281118ea84aef7</u> <u>f246c4678039f2909aa02e</u> <u>4379e4a35eece7057bb13e</u>	- 0.0094169715976388 13 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-04-08 14:06:42	<u>0xc6e12eb26cee088fdf83</u> <u>bab6e6c87661ed0b8a4c03</u> <u>6504598c9c5f1f44227b16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-08 14:06:42	<u>0xc6e12eb26cee088fdf83</u> <u>bab6e6c87661ed0b8a4c03</u> <u>6504598c9c5f1f44227b16</u>	- 0.0016764964345907 08 MATIC  0.00 USD	✓
19	2024-04-08 14:06:42	<u>0xc6e12eb26cee088fdf83</u> <u>bab6e6c87661ed0b8a4c03</u> <u>6504598c9c5f1f44227b16</u>	- 0.0124235237095912 79 MATIC  0.01 USD	✓
20	2024-04-08 14:01:06	<u>0x7470e16c3ecfc6b91bfa</u> <u>6c357c74f98a98102b06ea</u> <u>ead6ca65da04e4d78698c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-08 14:01:06	<u>0x7470e16c3ecfc6b91bfa</u> <u>6c357c74f98a98102b06ea</u> <u>ead6ca65da04e4d78698c5</u>	- 0.0082351678680789 99 MATIC  0.00 USD	✓
22	2024-04-08 14:01:06	<u>0x7470e16c3ecfc6b91bfa</u> <u>6c357c74f98a98102b06ea</u> <u>ead6ca65da04e4d78698c5</u>	- 0.0462221960483006 00 MATIC  0.04 USD	✓
23	2024-04-07 18:10:14	<u>0x7d949a2fe9dd506c663b</u> <u>0a180915d707f26149eb3e</u> <u>40d1de5644df821350e6af</u>	+ 1.500000000000000000 00 MATIC  1.36 USD	✓
24	2024-02-29 14:48:27	<u>0x0fdadd520687bb9e5077</u> <u>a90d5190dcbf3f308e68ce</u> <u>c16e0f48f0efd1e6c6a9fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-02-29 14:48:27	<u>0x0fdadd520687bb9e5077</u> <u>a90d5190dcbf3f308e68ce</u> <u>c16e0f48f0efd1e6c6a9fb</u>	- 0.0100702889645819 99 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-02-29 14:48:27	<u>0x0fdadd520687bb9e5077a90d5190dcbf3f308e68cec16e0f48f0efd1e6c6a9fb</u>	- 0.0560069369998559 21 MATIC  0.05 USD	✓
27	2024-02-29 14:45:05	<u>0x06bc3d9a29bf00248777afc205c6b40c8b5ecb4022d7e67016e5f604dac56c23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-02-29 14:45:05	<u>0x06bc3d9a29bf00248777afc205c6b40c8b5ecb4022d7e67016e5f604dac56c23</u>	- 0.0100001100000000 00 MATIC  0.01 USD	✓
29	2024-02-29 14:45:05	<u>0x06bc3d9a29bf00248777afc205c6b40c8b5ecb4022d7e67016e5f604dac56c23</u>	- 0.0459397375198874 05 MATIC  0.04 USD	✓
30	2024-02-29 14:43:39	<u>0xf21645e1ed226f3b85394ccb846930ea7f26e164dc53c06b8766e9788a93fb60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-02-29 14:43:39	<u>0xf21645e1ed226f3b85394ccb846930ea7f26e164dc53c06b8766e9788a93fb60</u>	- 0.0100001100000000 00 MATIC  0.01 USD	✓
32	2024-02-29 14:43:39	<u>0xf21645e1ed226f3b85394ccb846930ea7f26e164dc53c06b8766e9788a93fb60</u>	- 0.0646769920854204 37 MATIC  0.06 USD	✓
33	2024-02-29 14:42:31	<u>0x9551a3112ab7f9a9b9d4f4902b17ef74e97a46e1cb32aa6ef52610de5b47bc35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-02-29 14:42:31	<u>0x9551a3112ab7f9a9b9d4f4902b17ef74e97a46e1cb32aa6ef52610de5b47bc35</u>	- 0.0099284100000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-02-29 14:42:31	<u>0x9551a3112ab7f9a9b9d4</u> <u>f4902b17ef74e97a46e1cb</u> <u>32aa6ef52610de5b47bc35</u>	- 0.0645694362262052 15 MATIC  0.06 USD	✓
36	2024-02-29 14:38:59	<u>0xb86d19e2f2cbc5b3a82e</u> <u>26e3eae46d3dff2044125b</u> <u>4a429a810daf0e8f576130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-29 14:38:59	<u>0xb86d19e2f2cbc5b3a82e</u> <u>26e3eae46d3dff2044125b</u> <u>4a429a810daf0e8f576130</u>	- 0.0110426634922206 86 MATIC  0.01 USD	✓
38	2024-02-29 14:38:59	<u>0xb86d19e2f2cbc5b3a82e</u> <u>26e3eae46d3dff2044125b</u> <u>4a429a810daf0e8f576130</u>	- 0.0579683073082459 67 MATIC  0.06 USD	✓
39	2024-02-29 14:36:49	<u>0x050e613e90e0af765c2d</u> <u>d8a9e3c71b312aacf6c4a8</u> <u>0dd0f622971f24ea20ff74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-02-29 14:36:49	<u>0x050e613e90e0af765c2d</u> <u>d8a9e3c71b312aacf6c4a8</u> <u>0dd0f622971f24ea20ff74</u>	- 0.0101420399445455 50 MATIC  0.01 USD	✓
41	2024-02-29 14:36:49	<u>0x050e613e90e0af765c2d</u> <u>d8a9e3c71b312aacf6c4a8</u> <u>0dd0f622971f24ea20ff74</u>	- 0.0455064722710220 93 MATIC  0.04 USD	✓
42	2024-02-29 14:35:45	<u>0xf40520781f164b211411</u> <u>a1633d8e13a8e4682a444e</u> <u>7e3ab40155163819c1d619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-29 14:35:45	<u>0xf40520781f164b211411</u> <u>a1633d8e13a8e4682a444e</u> <u>7e3ab40155163819c1d619</u>	- 0.0102017733935591 91 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
44	2024-02-29 14:35:45	<u>0xf40520781f164b211411</u> <u>a1633d8e13a8e4682a444e</u> <u>7e3ab40155163819c1d619</u>	- 0.0503254606963541 78 MATIC  0.05 USD	✓
45	2024-02-29 14:34:11	<u>0x4533497bbddb79ec9eb9</u> <u>5b35612204b87ab9205b6e</u> <u>d5261630229aa8a7c46ba6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-02-29 14:34:11	<u>0x4533497bbddb79ec9eb9</u> <u>5b35612204b87ab9205b6e</u> <u>d5261630229aa8a7c46ba6</u>	- 0.0115702748777020 29 MATIC  0.01 USD	✓
47	2024-02-29 14:34:11	<u>0x4533497bbddb79ec9eb9</u> <u>5b35612204b87ab9205b6e</u> <u>d5261630229aa8a7c46ba6</u>	- 0.0582541910513475 90 MATIC  0.06 USD	✓
48	2024-02-29 14:33:15	<u>0xaad5da19dd95d7463a92</u> <u>4436a999b6b51fdcab94a3</u> <u>13e8400ee75fc016ad899e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2024-02-29 14:33:15	<u>0xaad5da19dd95d7463a92</u> <u>4436a999b6b51fdcab94a3</u> <u>13e8400ee75fc016ad899e</u>	- 0.0137509965731143 89 MATIC  0.01 USD	✓
50	2024-02-29 14:33:15	<u>0xaad5da19dd95d7463a92</u> <u>4436a999b6b51fdcab94a3</u> <u>13e8400ee75fc016ad899e</u>	- 0.0644334227388158 32 MATIC  0.06 USD	✓
51	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	- 0.0277017697364127 48 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	- 0.1235014752502685 28 MATIC  0.12 USD	✓
54	2024-02-29 14:28:03	<u>0x342f042a0adfdd8900fc</u> <u>78e9639dc7b9a8a54dd3e1</u> <u>0d893a7a3bbdbf6daca382</u>	+ 1.0000000000000000 00 MATIC  1.04 USD	✓
55	2023-12-24 16:09:51	<u>0xb8a480cf9b308dd549fe</u> <u>c9e12c30c3738ee721f74d</u> <u>d8eefad9bb58147f4d40e4</u>	- 0.0416338392495798 76 MATIC  0.03 USD	✓
56	2023-12-24 16:09:51	<u>0xb8a480cf9b308dd549fe</u> <u>c9e12c30c3738ee721f74d</u> <u>d8eefad9bb58147f4d40e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
57	2023-12-24 16:09:51	<u>0xb8a480cf9b308dd549fe</u> <u>c9e12c30c3738ee721f74d</u> <u>d8eefad9bb58147f4d40e4</u>	- 0.0018713404091340 00 MATIC  0.00 USD	✓
58	2023-12-13 17:06:44	<u>0x8896dcdb12f2752f1f7e</u> <u>81eb0db0ea0ce03c8c73a7</u> <u>32d7e8235a35174e19b39d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-13 17:06:44	<u>0x8896dcdb12f2752f1f7e</u> <u>81eb0db0ea0ce03c8c73a7</u> <u>32d7e8235a35174e19b39d</u>	- 0.0010582021914189 39 MATIC  0.00 USD	✓
60	2023-12-13 17:06:44	<u>0x8896dcdb12f2752f1f7e</u> <u>81eb0db0ea0ce03c8c73a7</u> <u>32d7e8235a35174e19b39d</u>	- 0.0399038756936678 44 MATIC  0.03 USD	✓
61	2023-09-30 15:51:48	<u>0xee52d275c1c5f68cdae8</u> <u>5e072e91efc179e7989ad4</u> <u>16f57c44c676bb883c3c1b</u>	- 6.2999999999999998 22 MATIC  3.35 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-30 15:51:48	<u>0xee52d275c1c5f68cdae85e072e91efc179e7989ad416f57c44c676bb883c3c1b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
63	2023-09-30 15:51:48	<u>0xee52d275c1c5f68cdae85e072e91efc179e7989ad416f57c44c676bb883c3c1b</u>	- 0.0011075603264880 00 MATIC  0.00 USD	✓
64	2023-09-05 04:41:21	<u>0xbe9326e5af989b707128ef8bdb3d979e1a43359435b9967971e2d6b2dd9a6b96</u>	- 4.0185569295014635 93 MATIC  2.23 USD	✓
65	2023-09-05 04:41:21	<u>0xbe9326e5af989b707128ef8bdb3d979e1a43359435b9967971e2d6b2dd9a6b96</u>	- 0.0145908900000000 00 MATIC  0.00 USD	✓
66	2023-09-05 04:41:21	<u>0xbe9326e5af989b707128ef8bdb3d979e1a43359435b9967971e2d6b2dd9a6b96</u>	- 0.0337211933768001 29 MATIC  0.01 USD	✓
67	2023-09-05 04:39:23	<u>0x11ce98651a1e8d18b63ee513ba1d0ea546431c30400d8f4b331d60af512f3026</u>	- 0.3811980999779643 33 MATIC  0.21 USD	✓
68	2023-09-05 04:39:23	<u>0x11ce98651a1e8d18b63ee513ba1d0ea546431c30400d8f4b331d60af512f3026</u>	- 0.0135814800000000 00 MATIC  0.00 USD	✓
69	2023-09-05 04:39:23	<u>0x11ce98651a1e8d18b63ee513ba1d0ea546431c30400d8f4b331d60af512f3026</u>	- 0.0329573114277366 96 MATIC  0.01 USD	✓
70	2023-09-05 04:38:51	<u>0xd35005c954184a19080e90b1f41da3a27ce3d10ba36c089b1e2bd1d64f6e3157</u>	- 0.1906072950200416 45 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-05 04:38:51	<u>0xd35005c954184a19080e</u> <u>90b1f41da3a27ce3d10ba3</u> <u>6c089b1e2bd1d64f6e3157</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
72	2023-09-05 04:38:51	<u>0xd35005c954184a19080e</u> <u>90b1f41da3a27ce3d10ba3</u> <u>6c089b1e2bd1d64f6e3157</u>	- 0.0274414936550308 71 MATIC  0.01 USD	✓
73	2023-08-03 15:52:51	<u>0xfa5eedf2583870731a03</u> <u>14a7b67410faf808b99355</u> <u>298d467c0dc02b804ff7e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-03 15:52:51	<u>0xfa5eedf2583870731a03</u> <u>14a7b67410faf808b99355</u> <u>298d467c0dc02b804ff7e5</u>	- 0.0033655363458470 46 MATIC  0.00 USD	✓
75	2023-08-03 15:52:51	<u>0xfa5eedf2583870731a03</u> <u>14a7b67410faf808b99355</u> <u>298d467c0dc02b804ff7e5</u>	- 0.0101039829687724 59 MATIC  0.00 USD	✓
76	2023-08-03 15:31:05	<u>0x316be6760935daccf3da</u> <u>8b7336b3ae7ff0036418cd</u> <u>1f5c6483feca21de56c953</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-03 15:31:05	<u>0x316be6760935daccf3da</u> <u>8b7336b3ae7ff0036418cd</u> <u>1f5c6483feca21de56c953</u>	- 0.0037241939217037 50 MATIC  0.00 USD	✓
78	2023-08-03 15:31:05	<u>0x316be6760935daccf3da</u> <u>8b7336b3ae7ff0036418cd</u> <u>1f5c6483feca21de56c953</u>	- 0.0088633214796472 49 MATIC  0.00 USD	✓
79	2023-07-17 16:29:00	<u>0xc07a372ba5465cb21d9b</u> <u>9de60e77a8ad26dedfcc38</u> <u>f9d79a363f12dc2eca40a3</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-13 16:48:24	<u>0xbbc9dab4dd29aa05d72f4474d31f19f58c06d56e6d3ddc15604e864a77a315a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-13 16:48:24	<u>0xbbc9dab4dd29aa05d72f4474d31f19f58c06d56e6d3ddc15604e864a77a315a7</u>	- 0.0011980251007217 96 MATIC  0.00 USD	✓
82	2023-07-13 16:48:24	<u>0xbbc9dab4dd29aa05d72f4474d31f19f58c06d56e6d3ddc15604e864a77a315a7</u>	- 0.0067931137730782 56 MATIC  0.00 USD	✓
83	2023-07-13 16:18:54	<u>0x02057fc0f37f018b9dff4eafdd0b00cbb758a1c276baa402599b17dd618a2184</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-07-13 16:18:54	<u>0x02057fc0f37f018b9dff4eafdd0b00cbb758a1c276baa402599b17dd618a2184</u>	- 0.0019074227466972 13 MATIC  0.00 USD	✓
85	2023-07-13 16:18:54	<u>0x02057fc0f37f018b9dff4eafdd0b00cbb758a1c276baa402599b17dd618a2184</u>	- 0.0252612765593910 05 MATIC  0.02 USD	✓
86	2023-06-17 02:39:27	<u>0xa7e87d03fb57318270c77e85266d98ad80a1d65cf812b2316d3d6a017c428355</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-06-17 02:39:27	<u>0xa7e87d03fb57318270c77e85266d98ad80a1d65cf812b2316d3d6a017c428355</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
88	2023-06-17 02:39:27	<u>0xa7e87d03fb57318270c77e85266d98ad80a1d65cf812b2316d3d6a017c428355</u>	- 0.0066383117400659 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-17 02:36:44	<u>0x81da12382d28ad71121c</u> <u>c211af09a361242f598191</u> <u>59edb801dbbc38a6ccfa02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-06-17 02:36:44	<u>0x81da12382d28ad71121c</u> <u>c211af09a361242f598191</u> <u>59edb801dbbc38a6ccfa02</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
91	2023-06-17 02:36:44	<u>0x81da12382d28ad71121c</u> <u>c211af09a361242f598191</u> <u>59edb801dbbc38a6ccfa02</u>	- 0.0114431953350854 16 MATIC  0.00 USD	✓
92	2023-05-10 23:51:49	<u>0xa27769b26262cba7fc5f</u> <u>953be682c040196882dc1e</u> <u>546d19843e271107af85f8</u>	+ 0.149999999999999999 94 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 04:41:21	<u>0xbe9326e5af989b707128</u> <u>ef8bdb3d979e1a43359435</u> <u>b9967971e2d6b2dd9a6b96</u>	+ 1.4831148486541205 77 MATIC  0.82 USD	✓
2	2023-09-04 03:31:44	<u>0xe2e54a752476a500c414</u> <u>3f639e65a2977cabcdc155</u> <u>25317a99bd75f8478b2e6e</u>	+ 0.5454176005822729 54 MATIC  0.29 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:55:25	<u>0xa84bd6ae630576a7430c</u> <u>c30b83e425abccb6bdd2b5</u> <u>8da5a10a00258db07f79cb</u>	+ 1,700.90859999999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 04:38:02	<u>0xb915023bb8031af0ce89bd017a5bff356bd292055bcd39dc5abc74a33e856d44</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-12 01:56:27	<u>0x6dc431d6861be9231436f3dda1cb1543391e25dbebd71afdf0da55b4affa258c</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-07 20:38:00	<u>0xb9f91d72048b249d86028efea2c0841795fe04a7d9e376a6ef66e1a4dcedfd2d</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-02-02 19:15:33	<u>0x459d362daa26c91bd317a9f50e14254645b3d5f80a937e872a4bc39dd790f07c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 16:35:32	<u>0x0c8d225e4f999a54fe2f836192269cacbf1be7c751fecad936d2c6eb921d834c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-30 18:01:48	<u>0x215c21c1acf89dc5ce25885a6f21ef376cd437cbf10650f514257c981a096fcd</u>	+ 1 rewards	✓
8	2024-01-30 18:00:36	<u>0x7e31649c339ba15e3b2e7547dff1d6df3db240cb0d94ba1d7cb72d243453381b</u>	+ 1 rewards	✓
9	2024-01-29 23:06:04	<u>0x6463db91a2eb9e04748795f468f0212f8fad30e9afbc4e4ebf33c2a610171ed9</u>	+ 1 rewards	✓
10	2024-01-29 23:05:08	<u>0x23ecd96d814f55e112373cea25bf8e8dbdf87f390eccdcf8d08406b74c998faf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 22:49:18	<u>0xa108578509348168955f</u> <u>a7d91a7ab3dc9dc91baf94</u> <u>155068ff82053f9d0cb395</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-25 13:18:35	<u>0xd7cabcc7cd7186813abf</u> <u>04d9b6212511ea030e4164</u> <u>7d108dd0c9020d644d7dcf</u>	+ 1 rewards	✓
13	2024-01-25 13:17:13	<u>0x37d8760bf061d8dcba3e</u> <u>5de52eb4b4401248ac8cc3</u> <u>3e1170f08728cc22e0af72</u>	+ 1 rewards	✓
14	2024-01-25 13:16:45	<u>0xd9d45fdadea5c2c7b465</u> <u>15bc962f392a674534402f</u> <u>daa5ba6c7031245e1613d8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
15	2024-01-25 13:08:08	<u>0xab5bcf693f0ad4451aae</u> <u>1f2f7b1594cd5333ee7ad3</u> <u>a96cff5102886d2c38ca41</u>	+ 1 rewards	✓
16	2024-01-25 13:02:42	<u>0x77f01231dc4c5c4d2b14</u> <u>4d6b7816277fa4e74d6480</u> <u>41101d0e2efcdc67d1be25</u>	+ 1 rewards	✓
17	2023-12-19 08:07:50	<u>0xf2ae63ad2996bed841fa</u> <u>661490fd41f16d0ac80c98</u> <u>23a1ddba283f7c6bafab51</u>	+ 325.0000000000000000 0000 TONCrypto.io	✓
18	2023-12-14 18:40:20	<u>0x8a9c06c048b9e8e5c336</u> <u>0361f4cd964bc34701503e</u> <u>3d28b9767e00bef40ec985</u>	+ 1.0000000000000000 00 5000USDT	✓
19	2023-12-01 15:13:49	<u>0xc1c5d19d763968c04b12</u> <u>2ab7f0f2ee587555a64399</u> <u>bb0e02817ba72b94528331</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 11:37:31	<u>0xbfe9f07c9830f8a1f7fc ca4300f6cc3e166b881831 0f837de4bb5f7c972e1a93</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-11-27 09:10:26	<u>0x492ada0975892964ccdf 02e7b279b17af9fad52c97 633a1083270c8aee07d6c3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-11-23 13:43:08	<u>0x1c4cb6ebf17e459b8c5f b195e52825e0ccb08b7342 f11ce1b0e00aa24d619b36</u>	+ 2.0000000000000000 00 s	✓
23	2023-10-01 08:03:57	<u>0xbda59bf4e059e2c61730 c8cba06126b4cc0ec9ca3d 762679e5e71c6973caef8f</u>	+ 818.00000000000000 0000 \$ sUSD	✓
24	2023-09-13 12:44:27	<u>0x3624d72327c0335363c7 9706344c345577eecd382e aa6e353badb50242761758</u>	+ 509.75000000000000 0000 wSNX	✓
25	2023-08-23 10:43:17	<u>0x7dab1982a5ba952b933c 79fbd6d83039ff133dd87f ae96912aeac24c05cdbbcd</u>	+ 195,100.0000000000 00000000 wHEX	✓
26	2023-08-22 18:17:24	<u>0x5438059319e2656d9e53 7cebd22c6a3fae63f66ece 48c9440206cc7e1f066228</u>	+ 3,870 USDCdrop.xyz	✓
27	2023-08-21 22:51:31	<u>0x063379b7b9c2faa85762 ea3c8c75c7cdead0d338cb 4146843b9412986c49341d</u>	+ 1,250.000000000000 000000 rUSDC	✓
28	2023-08-16 18:24:51	<u>0xa1e2f0a1382102ba9330 3bc1430b3cebd2c544ad75 9e2014c552dc05988be292</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-03 22:19:22	<u>0x966cbb2587d8001c8d7d80094c8fbeab52da3389438c86ee00253bddb745f5f1</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
30	2023-07-13 16:48:24	<u>0xbbc9dab4dd29aa05d72f4474d31f19f58c06d56e6d3ddc15604e864a77a315a7</u>	- 0.0604300000000090 04 WETH  120.19 USD	✓
31	2023-07-13 16:28:24	<u>0x04eb70dc56e6369448ed2d67d6cc3e85d96bb4fa8898a730ac3affff99c7dcfe</u>	+ 0.0604308957600750 01 WETH  118.60 USD	✓
32	2023-01-25 20:43:02	<u>0xc76d274195182ac703c2b32f0818e7a05e13740f163e8d6f4ee64f1648848612</u>	+ 74.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:12:18	<u>0x64471f6a64ef4d899c1cf9b56899865fa9047021efc2e8128c4af84688146967</u>	+ 1 LPP	✓
2	2024-04-21 15:12:18	<u>0x64471f6a64ef4d899c1cf9b56899865fa9047021efc2e8128c4af84688146967</u>	+ 1 lens	✓
3	2024-04-08 14:25:24	<u>0xb564a55376e3e456b18131349f61bb214839c967b80826bf1e556168231a8764</u>	- 1 Courtside Seats	✓
4	2024-04-08 14:01:06	<u>0x7470e16c3ecfc6b91bfa6c357c74f98a98102b06eaead6ca65da04e4d78698c5</u>	+ 1 Courtside Seats	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	+ 1 DR0ID	✓
6	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	+ 1 DR0ID	✓
7	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	+ 1 DR0ID	✓
8	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	+ 1 DR0ID	✓
9	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	+ 1 DR0ID	✓
10	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	+ 1 DR0ID	✓
11	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	+ 1 DR0ID	✓
12	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	+ 1 DR0ID	✓
13	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	+ 1 DR0ID	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 17:06:44	<u>0x8896dcdb12f2752f1f7e81eb0db0ea0ce03c8c73a732d7e8235a35174e19b39d</u>	+ 1 OrbiterNFT	✓
15	2023-09-05 04:41:21	<u>0xbe9326e5af989b707128ef8bdb3d979e1a43359435b9967971e2d6b2dd9a6b96</u>	- 1 HLZ	✓
16	2023-09-05 04:39:23	<u>0x11ce98651a1e8d18b63ee513ba1d0ea546431c30400d8f4b331d60af512f3026</u>	+ 1 HLZ	✓
17	2023-09-05 04:39:23	<u>0x11ce98651a1e8d18b63ee513ba1d0ea546431c30400d8f4b331d60af512f3026</u>	+ 1 HLZ	✓
18	2023-09-05 04:38:51	<u>0xd35005c954184a19080e90b1f41da3a27ce3d10ba36c089b1e2bd1d64f6e3157</u>	+ 1 HLZ	✓
19	2023-08-03 15:52:51	<u>0xfa5eedf2583870731a0314a7b67410faf808b99355298d467c0dc02b804ff7e5</u>	+ 1 OAT	✓
20	2023-08-03 15:31:05	<u>0x316be6760935daccf3da8b7336b3ae7ff0036418cd1f5c6483feca21de56c953</u>	+ 1 OAT	✓
21	2023-07-13 16:28:24	<u>0x04eb70dc56e6369448ed2d67d6cc3e85d96bb4fa8898a730ac3affff99c7dcfe</u>	- 1 PL	✓
22	2023-07-13 14:15:08	<u>0xee81eda04156aa50a35efe658321bd9750650d813cf5e9d00a18ead9d5d82bea</u>	+ 1 PL	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-17 02:36:44	<u>0x81da12382d28ad71121c</u> <u>c211af09a361242f598191</u> <u>59edb801dbbc38a6ccfa02</u>	+ 1 zkLightClient	✓
24	2023-01-18 00:25:39	<u>0xad51ccaa9291ee41deba</u> <u>3aeb3c6d4a35ce70d9aded</u> <u>5c71492b5ba3b3a53e63b2</u>	+ 1 Game Of Tokens	✓
25	2022-10-12 19:54:07	<u>0x33bd75511c3b9bc22f83</u> <u>6b70e04d73d9926c00a439</u> <u>2c6db33fa753c776acf753</u>	+ 1 Revoke Warning	✓
26	2022-09-24 15:59:48	<u>0x54b7916809b9317f6627</u> <u>7731deaa59a02faca1357f</u> <u>7d1e735adc9a343804beff</u>	+ 1 RAYC	✓
27	2022-09-23 23:01:47	<u>0x26b07613f38c9ec17cca</u> <u>144c8da5617f0d69a97d02</u> <u>0116ee171f4bdbed577960</u>	+ 1 WCAC9_COM	✓
28	2022-08-15 13:34:07	<u>0x406866925aa19a651663</u> <u>c2d1a05a6e7d45fc9a6c20</u> <u>9c4e2d898b7450fb230cab</u>	+ 1 SAUDI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 15:58:02	<u>0x70f6a1cec7fd5f44f74f</u> <u>8878f6fb9f63ae2a0f81d3</u> <u>249a83e3c8acb363044b22</u>	+ 1 ORB	✓
2	2024-07-28 23:04:07	<u>0x64201df85ab2d305b75e</u> <u>b5b9a21797ece83461d874</u> <u>9961c2e96ab2a2466ae42d</u>	+ 1 YZB493	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 23:01:35	<u>0xffa607511f1ead280fc1d5ae35f3eac07416842030aca4e95552274b53b45cf9</u>	+ 1 mybox	✓
4	2024-07-28 23:01:33	<u>0x3aed1b1449d05d8d3280b4e6c735da2768986438b1b50f04cca8858151c1afd6</u>	+ 1 Claim Rewards	✓
5	2024-07-28 23:01:19	<u>0xcf2b77bf7d0c6a84e57273f6cab7c2b989e095c142e067188388cceeda19141</u>	+ 1 \$FOXY	✓
6	2024-07-28 23:01:01	<u>0xcb04735da0e0349683b55d881ada410fbc6bebcdf754a593e044ba14bcd2a58a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-28 23:00:41	<u>0xeb375792470028e4fd05cccaff3baa31bbcf9305113e96a919197eb5ad230dcb</u>	+ 1 Ether Airdrop	✓
8	2024-07-28 23:00:17	<u>0x371e37db6453831f4ce504ee09ad272e86b63bedf0cfd96193818ebee2e34664</u>	+ 1 ORB	✓
9	2024-05-31 20:28:50	<u>0xa973a4e6bca42c57aa20339827335bca5fa164d68c49ae1ee373066a060875f0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-31 20:28:44	<u>0xd60476b63079d456e04fd98e48c718c5d992f6f916fc8ec969e8065107ab5314</u>	+ 1 e]	✓
11	2024-04-26 18:22:02	<u>0xf49953d2102714f215dcfd07b3e1159185cf1b9e2a8c11f54d3f55bcd36a477</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 19:38:21	<u>0x84158d2e3805118556c0 feb3d9f23912f3715a390e bae651de32f7d4b3cabbf4</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-07 19:08:28	<u>0x666f06786a4fd41f5b15 a40bc9afe9e5839ec51626 23f5cfe53d0c10b9fe7fee</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-25 13:04:39	<u>0x9cf5134640d5e1b4caba 9edd42999bbb8e526f5cc8 18a68896742194b1a55bb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 13:04:23	<u>0xac607aed9f5242ecee29 abb425faf36dcaa2e0dbf8 a8b775110c1b137509ff1f</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 04:29:24	<u>0xbf13c4a53a3a0a4b9c03 35828170f255fad16e8fbc 85e8c84fcdf0f29ae5e157</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-23 04:28:56	<u>0x961644012fded6824dfc 5ff1e8510cd73eb60f2ea9 64cab32bf0769799c72ccf</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-06 21:46:27	<u>0x0c9779e489545a3946fe0 f5fd7ab80cadd44db49129 c213a976973573a671e711</u>	+ 1 Airdrop at [3eth i%[cc]	✓
19	2024-02-29 15:23:08	<u>0xa2b55da48274638ca285 6510ab9fca362c489bf95d bcf5a7026efac5a686f820</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-29 14:31:11	<u>0xfaee896c174238b09053 91dcf949506acee940b4de 06d514199397351b47c070</u>	- 1 CRATE	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	- 1 CRATE	✓
22	2024-02-29 14:31:11	<u>0xfaee896c174238b09053</u> <u>91dcf949506acee940b4de</u> <u>06d514199397351b47c070</u>	- 1 CRATE	✓
23	2024-02-15 20:58:36	<u>0xe3991b75ed5272c69432</u> <u>f170971d545d47789c694d</u> <u>6b174a58ca90ace0cb117b</u>	+ 3 CRATE	✓
24	2024-02-01 06:02:55	<u>0xa7cb63fd0ea063b270d6</u> <u>de6ae73ef5ca8f87649dd9</u> <u>4c4f7c533b67e53bd00811</u>	+ 1 Reward at ether.casa	✓
25	2024-01-31 07:44:33	<u>0xee4d1b29c845060dec8a</u> <u>a6d7786a440b3fc2d25059</u> <u>c7893bdd6ed977b399918c</u>	- 1 QBX	✓
26	2024-01-31 07:43:05	<u>0xd33e8ed76933f15b1309</u> <u>6a5dab7205ebb61b01e8d5</u> <u>761f52f6b7dd66167c9b5c</u>	+ 2 QBX	✓
27	2024-01-31 07:23:11	<u>0xb20b369775ee4046f7be</u> <u>4654d3cdd60f99cb5a4a21</u> <u>cf66096d46190d54524ddb</u>	+ 1 QBX	✓
28	2024-01-31 05:57:33	<u>0x88aee5cf2beda085e921</u> <u>b4a632f253c91d496b032b</u> <u>1c6162d773ac0e9fca3618</u>	- 1 QBX	✓
29	2024-01-31 05:46:29	<u>0xd4d9756c3a63439cbb23</u> <u>4a2935c1659a2804c931b8</u> <u>f5a569cd1ca6df5271c810</u>	+ 2 QBX	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 20:56:08	<u>0x95759d465822eaa1416a77fce207f671fefca63028f3eae120756e990021dca</u>	+ 1 2000usdc.org	✓
31	2024-01-25 20:47:34	<u>0xd8aa916fa7ce145834ab2aad6fd6c0c484e1f462e3034addfcf2e13b7eb06408</u>	+ 1 5000usdt.com	✓
32	2024-01-25 17:11:57	<u>0x3124e8b279acf86494d19815e2e60c80320cdbf71d11621b59302679342f52ef</u>	- 1 playembernft.com	✓
33	2024-01-25 17:06:31	<u>0xdf8816d03ba3c9073761920b8a7ec93ece763517509348206c63438e674d30e8</u>	+ 2 playembernft.com	✓
34	2024-01-18 19:37:50	<u>0x686148145c9f0805486da642901db7830f4b742215d6fcfd72ea0f9d57acd810</u>	+ 1 1000usdc.top	✓
35	2024-01-18 19:37:50	<u>0xc6f04e1e0cbc1a6676ef6c52614d2e10515655325c87990583f28b10a8e212db</u>	+ 1 3000usdt.cc	✓
36	2023-12-26 00:26:24	<u>0x408d800d64e1ac1a9a66da025bc924a1d7ba25045ce08aad9af16ae6f1f24ae</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-19 20:48:46	<u>0xdb38e24a76468ab2d36a2591aa65f8ac7ac2bf4c5e273c898e7ea7239ad08fb5</u>	+ 1 s.xyz	✓
38	2023-12-19 17:06:16	<u>0x8a9c71c706d018a44af8c98e5b85f923e5ced8bb266e54e6fe71dbb1e4fb3a9f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-18 22:11:31	<u>0xedcb86d4b96f7e1f5981555af8b618a30234b42a003bdc0200eee0f4db68ba10</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 15:52:58	<u>0x51c837b57aee64968e05cdfc379c9dc304409a08ce9761f0773534c6968fc919</u>	+ 1 s.xyz	✓
41	2023-12-18 07:02:58	<u>0xd360ff35286dd1887e6f9b30b76bfc2f68eaf6b543b433ad733214d4354f685c</u>	+ 1 2000usdt.icu	✓
42	2023-12-12 21:06:47	<u>0x99af1f1401bcf710a7dfe244d1634e4ba05594da2bdf0cf4e44bdcc09a0f8e29</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-12 19:01:00	<u>0x1b071f75025744588ba7276a44b5a934de4bccb370cb5d9df63c14fd282d39e6</u>	+ 1 2000usdt.link	✓
44	2023-12-12 19:00:58	<u>0xca6aebc4cefe5523debe8f97abf0a97de69728d027eb604e2b20c3e02079966c</u>	+ 1 1000usdc.net	✓
45	2023-11-29 06:42:51	<u>0x5ad4186f1aaa5638edd4304e180b99f6acf1a691d7ff11f3bef603fb4318ccc7</u>	+ 1 com	✓
46	2023-11-22 14:03:34	<u>0xea20a6e82f4706a7010f70390ea788b58b5818b41306325219d020039bff3ff6</u>	+ 1 cc	✓
47	2023-11-22 14:03:30	<u>0x26c6d709982b5336e7639625a261d4b8a851ff69e659919ce973e51d0bf2f9ed</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-20 15:31:02	<u>0x44ab04b5506d207504b3ad57f95617047d1240ed6f5cdadd7491a85b75e2df3f</u>	+ 1 # SPONSORED	✓
49	2023-11-14 20:04:24	<u>0x4fcff3fc8004c0d0d78ebca30f44b8ec61668549714c4fe7b923b92e1a2690a7</u>	+ 1 .org	✓
50	2023-11-14 15:55:40	<u>0x45f4dda244a7bb30c79a41bb75b5a0a8ff334006bac7cbb5d0615bfe2261bb20</u>	+ 1 et	✓
51	2023-11-14 15:55:14	<u>0x3da401e200518840ff87b836e9993e4c27101949caee0b650c50cd59d9efca06</u>	+ 1 pp	✓
52	2023-11-07 16:48:09	<u>0x3dc398e53346bcc677603eac1819a1cca87d0d6cac16707e5afe280c94b79bc3</u>	+ 1 vip	✓
53	2023-11-07 16:47:45	<u>0x5dca3b34b631ef3c5facb041051ec35a905b6ae668d5f4be3ab534b190b3432</u>	+ 1 Voucher	✓
54	2023-11-04 16:55:02	<u>0xd9bd1977adcc9aacc65c5ee50cdcc8846ea51c61e2e69df83b1b4d02adb7013e</u>	+ 1 Voucher	✓
55	2023-10-13 16:03:58	<u>0xdb2e6f40dc8a5d0f57a610ca3e49749abe37d117a5d3b777bab8f780acf54cac</u>	+ 1 5000 USDT	✓
56	2023-10-13 14:32:38	<u>0x8025887e4203688ab52d0f89bac85eb1ddd024bf8d1b7486525e61df4d8731c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-13 14:18:06	<u>0xe520afb02a5b53ea87ba</u> <u>ed609bd64a839617b5e3f0</u> <u>2e2389b569f5f64d711c7c</u>	+ 1 rg	✓
58	2023-10-13 14:18:06	<u>0xea75961853997bae69c6</u> <u>a811060c59ef9fc80df34f</u> <u>684a576a603dacc003dded</u>	+ 1 tether.vg	✓
59	2023-10-13 14:18:06	<u>0x050373bd659dad79e6b6</u> <u>2795a69268c3dd2a817429</u> <u>c61449d8a8106dbba774fd</u>	+ 1 tether.ac	✓
60	2023-10-13 05:04:33	<u>0x0856101243143c288593</u> <u>cf82fea9308dcd552b6dba</u> <u>e45f5b2db7b28fab43ab8</u>	+ 1 usdrewards.xyz	✓
61	2023-10-03 03:58:43	<u>0xcd38bfae378607309c6b</u> <u>5e7a3d1374844a6b4d8554</u> <u>19dc13e7d622e37505d2c5</u>	+ 1 claim-usd.xyz	✓
62	2023-10-03 03:58:09	<u>0x1cb24b59bc21c93ca988</u> <u>886e85a46e9dcd39024b14</u> <u>675eadf4ab3237ce261548</u>	+ 1 ards.org	✓
63	2023-10-02 22:33:42	<u>0x4801e2120cb3b26693c9</u> <u>075e14f5dbbe89aa9b531a</u> <u>9026ae76d54486e41bf96b</u>	+ 1 Voucher	✓
64	2023-10-02 16:11:02	<u>0x3fa4165bfe649c49fdd6</u> <u>c0f2fc5225755e0e25704e</u> <u>69b9e4d525e60ed3d6e25c</u>	+ 1 drops-usd.xyz	✓
65	2023-10-02 16:10:46	<u>0xe05734b3e6bb43509820</u> <u>a430c6853257d66730ebdc</u> <u>9779bfee3fde6383b40d2f</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-26 20:45:25	<u>0x026efb5577d6af8bb03f819e37782ae48ca71e5401660eaa6452b75d94bd4649</u>	+ 1 usd-drop.com	✓
67	2023-09-26 20:11:45	<u>0x4b7ca6c1436208d773132011ab19db9610a2f8f9a08cecb3ac5fa29a3f573d4f</u>	+ 1 NFT Giveaway	✓
68	2023-09-26 20:10:55	<u>0x0ef89e856f43b5c24fd1864f634b4603da352d2e6b1417a78ec8883fa3d8ac33</u>	+ 1 NFT Airdrop	✓
69	2023-09-26 20:10:37	<u>0x810316b978c38afea4cd1431bee51a5dc851029dadb73269e72a78fb743f04e0</u>	+ 1 NFT Airdrop	✓
70	2023-09-26 16:29:13	<u>0x98ece67b805fe692f38adca4085a880f667d80908b39aa178a95b8238e19a088</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-26 16:15:05	<u>0xc771e885e3591aab66338984aa9c9770530dd6f81bf8e57c99a6faa16102db20</u>	+ 1 1,000 USDT Reward	✓
72	2023-09-26 13:55:58	<u>0x0e12b0f3734fb5ccdebe f34fef4a301ccee27db718ff8435d196bfb351d057a0</u>	+ 1 drop-usd.me	✓
73	2023-09-21 21:16:37	<u>0xc7b644b9bec2435d0c329e5688da12d50560c2b7aab0709fd065622179b47dae</u>	+ 1 Voucher	✓
74	2023-09-21 04:11:18	<u>0xa2e8579839a1cb49662f42048f62465cb0da200a3b4432221d38beae742f4b3f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-21 04:02:38	<u>0xbea4128ffed75cf8a85b a7d6f4308b49905c62f77e 422b0bb2221ba435f730d3</u>	+ 1 NFT Airdrop	✓
76	2023-09-21 04:02:06	<u>0x687f8601ffc5e225ed6f 2849660240832f0db32a6c ea91030a99390421346eb5</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-21 03:27:41	<u>0x6336f7ca5bfed3834f3a aff0d2cf0b4d697617cf32 387377f97912be33b53880</u>	+ 1 Vouchers	✓
78	2023-09-21 03:27:36	<u>0xcff701faa4200a06ad78 deee35a05693d1649ded11 2f2223966092fcff0c38b0</u>	+ 1 Vouchers	✓
79	2023-09-21 03:26:30	<u>0x5be5f37473964aff070c 4f016cfbdbfe517b6c6e70 33984995ea4713e5336b70</u>	+ 1 usdt-reward.me	✓
80	2023-09-18 19:58:55	<u>0x7f75437519a8ac73d364 bc5ac227eb6d31714537d7 ed9d76e999c80438091235</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-17 05:45:53	<u>0xfdcb24b858384150411a 930a24103e7b856cb60761 7a7d7f7a602643d1c6fbdc</u>	+ 1 drop-usdc.com	✓
82	2023-09-13 18:21:42	<u>0xf9c1a1f1ca13ca739f22 3e50d042243d866b611d03 2e409b820c59a18f2f8e5e</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-13 13:05:07	<u>0x5815799a1ef6c327da66 52c43dcbe9737795fac8e6 adb0c24fa778524e2798d1</u>	+ 1 usdt-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-12 21:58:48	<u>0xd5a0a0f6739f2bb868164b11c6ee31bc34f194916b54223d9ddb62b4183d1cb8</u>	+ 1 NFT #515/1000	✓
85	2023-09-12 19:57:43	<u>0x2431f545ab3848d30aeca5ff9acd26e9fea32c42a9ce7b7d0d2644a6d26e3420</u>	+ 1 claim-usdt.com	✓
86	2023-09-12 19:11:38	<u>0x08f04b027222d94cd964a6aa1d185434e16ed63b247dc3ecab525221d51962e6</u>	+ 1 claim-usdt.com	✓
87	2023-09-11 18:58:49	<u>0x925ee613648b0cf7e986ea61dbfb0929404f259ba7a1e48661af33c008691a2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-11 18:43:01	<u>0xab9fd10a018d7385e6c88fb0c38efbe8276351e46f5b854d4d0472e11ad97c22</u>	+ 1 drop-usdt.com	✓
89	2023-09-11 17:59:29	<u>0xe46effdbd9acf0bbfcea3ac4f5594408441ca9ad3be7c17e694cef1e8a4e8afa</u>	+ 1 Base Chain Raffle	✓
90	2023-09-11 17:59:29	<u>0xc4ba4ad05580b9e89d52d8e6ac8c4d5da1fccc8d771cde23645fe4dd0801649c</u>	+ 1 Uniswap giveaway	✓
91	2023-09-11 17:59:09	<u>0x1dd3be86140ed68420a3e71df802f98df6b49a65f1d447be780ed3fabf17c11d</u>	+ 1 Circle Weekly Giveways	✓
92	2023-09-11 17:58:35	<u>0x352563c1c5af08da3b475a9dfc03bdfb6e4dcc38f453cab1b07fd59987709330</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-11 17:56:39	<u>0x708d27419bd0c2fa69d1aed52657b6dbe8133e325873a88adb32ca7bcfcfe3f1</u>	+ 1 LIDO Drop	✓
94	2023-09-11 17:56:17	<u>0xdd398834fb8df6f812fea5f66266ed1da1d2a49e88d01b07b6193858f99f20ea</u>	+ 1 NFT VOUCHER	✓
95	2023-09-11 17:55:55	<u>0x8b2bb62cd13e632b892105e0b8acbb731bac3bd1b9b755688c0b78ac014bc3cf</u>	+ 1 Vouchers	✓
96	2023-09-11 17:55:49	<u>0xac5e2b9c60d60513dcc3715c606adc0276859d7de0b03fe93a97d69d963e1d63</u>	+ 1 drop-usdt.com	✓
97	2023-09-08 19:07:36	<u>0xc6872ebe9b6e4c44cae70db8fe2ed33345a5d572d471806f0548419a1eea5f46</u>	+ 1 Vouchers	✓
98	2023-09-08 19:05:58	<u>0xaa877405bdf97f08e4f5fe16d2bbc0388a71d3b21733ac4a9ff9ff4bd640030a</u>	+ 1 Vouchers	✓
99	2023-09-07 21:40:42	<u>0x24b235dfbce26cde2b9e23196f682d5e03b1b094b4e4ad74f09af980da1a9804</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-07 21:40:26	<u>0xe5e367d3e512974855f72a707b40849807d6390422d36730fb8f8e9a71423c16</u>	+ 1 NFT AIRDROP	✓
101	2023-09-07 21:40:14	<u>0xa44bbb041d30a90836bd869935d8333afaf04241af6400e152a807622f28efd8</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-07 21:40:10	<u>0xde5f6c692e8b2dcfb6da</u> <u>a5ed90300bc955e89572bf</u> <u>75666953e6bbf1d6e87d9e</u>	+ 1 NFT VOUCHER	✓
103	2023-09-07 21:40:02	<u>0xc5ad828f6b9b0e0f97fc</u> <u>12e7cf68b6f525ed07a8eb</u> <u>fd3ec329a5421e1c616f95</u>	+ 1 claim-usdc.xyz	✓
104	2023-09-05 22:24:12	<u>0xac6cc9a169b2f65fcf8b</u> <u>392e345691ecafa0640559</u> <u>43d8a7cd265aad60d419c</u>	+ 1 NFT Airdrop	✓
105	2023-09-05 19:40:22	<u>0x65c9c465ad482e22a4d0</u> <u>e90c3430e376f97c9fc3a0</u> <u>6887ed108ca50d823f6c56</u>	+ 1 NFT VOUCHER	✓
106	2023-09-05 05:02:17	<u>0x41d98f8147151e5ff879</u> <u>0d58983f38207c97758e7b</u> <u>a2e82f1c66d8100e3cc0a7</u>	+ 1 claim-busd.xyz	✓
107	2023-09-05 04:41:05	<u>0x3080d51f2db8d2321396</u> <u>ffd20fd9680a8d0ad7f716</u> <u>f8306cc251406c3c8d18da</u>	+ 1 Vouchers	✓
108	2023-09-04 12:44:28	<u>0xd18a78e35d1edb042954</u> <u>3a3ca7520a16763777e1a7</u> <u>90d16a5e597158b9645823</u>	+ 1 Base Chain Raffle	✓
109	2023-09-04 03:31:30	<u>0x8a5e5473464d869b61bc</u> <u>fd7483f903faa72506b750</u> <u>a9c01e78d51becb9a323be</u>	+ 1 Vouchers	✓
110	2023-09-04 03:26:30	<u>0xb0a85366bf0eeab8e4de</u> <u>419470cbda7ef6397eb233</u> <u>c04b89bda7688cfc0622c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-04 03:26:00	<u>0x642ad871a06b3ad8d94a c9543130794edb5779e61b e7ae4ee5c88eba5c314285</u>	+ 1 NFT Airdrop	✓
112	2023-09-04 03:24:54	<u>0x6573ae2270b17a455235 9ede8ca1354fd6d59fb957 eaa02cc9f26a6fa98acbba</u>	+ 1 coin-drop.xyz	✓
113	2023-08-29 04:11:45	<u>0xefab6b4e435077e34dc5 6ee58bea97a1effd70dc9a 743ebf76cd50ffb9e8b74d</u>	+ 1 claim.uscircle.org	✓
114	2023-08-28 21:08:46	<u>0xbd74608516bbe54c9ab6 f9cb9c12748fcd5fabbc8c 3c07c6f4d21e93ee5fc569</u>	+ 1 BASECOINBASE.IO	✓
115	2023-08-28 03:17:21	<u>0x87e0d3ef53a48285810e 025b867008971ba6590fbd 4344d7d24c447337347358</u>	+ 1 claim.circleweekly .org	✓
116	2023-08-26 21:58:08	<u>0x816b0bf93f4f3a857ca1 43fe4da7ab87b1b53abea5 5164cf463ccd74837381f1</u>	+ 1 claim.circlest.net	✓
117	2023-08-26 21:57:40	<u>0x6bc310ce4a82c97c40e3 e8feef6da2d7f0c410dafd 97e56335147cbddf61858e</u>	+ 1 UNI-V3-POS	✓
118	2023-08-26 21:57:38	<u>0x16d30f7e565c0ff154d0 e0453557d7e20e4fceafc0 cee5cfa91485f4e4f3de78</u>	+ 1 drop-circle.xyz	✓
119	2023-08-26 13:52:18	<u>0x37aa8ab358ae16d9c3af c47e43455ec39c8f276311 50b933b5f182c9f3257767</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-23 22:19:22	<u>0xd7db488da167901550ed</u> <u>11af3290147149257ca070</u> <u>9878d18f800f38d04ef964</u>	+ 1 Lido DAO	✓
121	2023-08-23 03:33:46	<u>0xb17fa680b2d99a2e2bd2</u> <u>46600af4a979ad29487b09</u> <u>c78a3a50cef82736291158</u>	+ 1 usd-drop.xyz	✓
122	2023-08-22 13:35:23	<u>0x65144cd4ab7edbd1b771</u> <u>872585e85c0f1a1bdae382</u> <u>f599ae78c191f017d6a2c4</u>	+ 1 VOUCHER	✓
123	2023-08-21 22:51:31	<u>0x1f9d6a4c2423fded5b93</u> <u>9d6a7b741daa43a91efabd</u> <u>efba1949fe9215d70bdbe1</u>	+ 1 coin-reward.xyz	✓
124	2023-08-21 16:21:33	<u>0x7ec1b1751dbcff6a2a70</u> <u>f4acb733d4b67178b691e4</u> <u>e1f3ca6fb881edffce0f83</u>	+ 1 coin-rewards.xyz	✓
125	2023-08-19 02:13:22	<u>0x70c7dcec77bef2ddd41c</u> <u>5503909dadf8fe9dd4f3cb</u> <u>6eeb91e9f1812eaabba4c1</u>	+ 1 NFTVoucher	✓
126	2023-08-16 03:46:16	<u>0xcd24961d330a8c8de8cf</u> <u>0c31747a7d1c13a36c9b93</u> <u>85ba9a9fdcc4e002110ea7</u>	+ 1 drops-reward.xyz	✓
127	2023-08-12 20:44:22	<u>0x7ed4c5c276f474dbfa1f</u> <u>446156928ac29c9b066360</u> <u>5cf051a985cfea23e76a27</u>	+ 1 Base Airdrop	✓
128	2023-08-06 18:40:00	<u>0x167908123cab1c25743a</u> <u>6323baa7cad5392cf20e57</u> <u>53391c05819e3e221a5527</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-15 02:44:47	<u>0xd5c09b393b5ddd71007d</u> <u>9666f5eb8af3dda71d46e0</u> <u>13beb4b88eff92653d3a35</u>	+ 1 BLUR	✓
130	2023-07-15 01:45:04	<u>0x62b91137197e7769dfd5</u> <u>b7253b945536d49f8eb853</u> <u>cafb96249e342c7b4ae122</u>	+ 1 BLUR	✓
131	2023-07-14 16:41:06	<u>0x151c404444d369c5000c</u> <u>08077b151ada4eb28c114c</u> <u>4023e6d2746cd4e9e2a80e</u>	+ 1 APE COIN	✓
132	2023-07-10 22:27:03	<u>0x53c226336821443a650a</u> <u>3e9be82b2a964f38fb8ffa</u> <u>44d74ba1a38f1980bb7c6a</u>	+ 1 1000 \$BLUR	✓
133	2023-07-04 15:30:16	<u>0xff915eb77f8d6a6e92f3</u> <u>20ce4fbe09156830f2ddf6</u> <u>5b8769c4c859cf7c62deff</u>	+ 1 APE COIN	✓
134	2023-07-03 00:11:21	<u>0x1e29759cc0d780c80151</u> <u>6bf46690088573e68bf78e</u> <u>b74b1b465d3afbafafa9b7f</u>	+ 1 APE COIN	✓
135	2023-06-29 22:26:22	<u>0x029caaa8567f8b1989ae</u> <u>a3962cb27598e3b2e80dae</u> <u>66602252602896f80721af</u>	+ 1 OPTIMISM	✓
136	2023-06-04 11:20:31	<u>0x1b808bf48e9b50bd0d70</u> <u>f2fddc8a257314d8c351f8</u> <u>bb1ad4c2ade50114b474a4</u>	+ 1 LTIN713	✓
137	2022-10-11 09:05:39	<u>0x0b890bcaa394ca1b64dd</u> <u>43e9b73862f290191777b2</u> <u>e384b3fca52f18f4db4364</u>	+ 1 nals	✓

#	Date & time	Transaction Id	Amount	
138	2022-09-01 03:09:04	<u>0xa4c4c91adc99c1dfdd456725122aa006e61828a758fbcd9a3ea6462f76ce2285</u>	+ 1 Sad Gold Dao	✓
139	2022-08-26 10:56:30	<u>0xf73abc0e2433c0f2ac01ff2d7cb2c4e79d945342da6eb4c27d9a59ea7bd3a86c</u>	+ 1 Right DEZUKI Items	✓
140	2022-08-23 00:33:16	<u>0x9a703e0f5931a15cdaae716814c05f573ee707fc821550377793a01d1758e493</u>	+ 1 Slow Meta-Pass	✓
141	2022-08-19 12:12:29	<u>0x1b140199fccd150ff383b4526aadf740a3ecc14978bb052cf23fb41f950f50fc</u>	+ 1 Origin Beast Items	✓
142	2022-08-12 21:01:52	<u>0x210c864f3e7b677b12a387cac9c7e06bc7d2e5c3f7b9d6560452edb07567f019</u>	+ 1 Whitelist Invitation	✓
143	2022-08-10 01:19:16	<u>0x5a6d6ec063f07d69ec43aa5568081d3eff28cbca6c7ff03053cbe2a37f8ca6dd</u>	+ 1 OPENSTORE	✓
144	2022-08-10 01:19:10	<u>0x39b550d70e4cec8bc4f6354ea3305d4c6596c361775e5f8e0153617af7f7d71a</u>	+ 1 OPENSTORE	✓
145	2022-08-10 01:18:04	<u>0xca1d8df7d567abe38303689928c0847527f53d246e45a3a6c86ced64b9c258fa</u>	+ 1 OPENSTORE	✓
146	2022-08-10 00:53:49	<u>0x268dd7c952305d0f62b590d9e4e3a663be1b060b87473dcf57fe7e6e1f58bae0</u>	+ 1	✓

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