

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:45 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3484190a5123bb6e6f47606a61340b1355c273f5</u>
TOTAL RECEIVED	5,825.737332507194878417 MATIC 2,159.01 USD
TOTAL SEND	5,825.003440804850470158 MATIC 2,158.74 USD

Token	Balance
MATIC	0.733891702343896002 MATIC 0.27 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! AERO	1,695.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
MATICSWAP	14,500.000000000000000000 ce1.app]
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
USDCdrop.xyz	15,000 USDCdrop.xyz
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! RETIK FINANCE	174,000 AIRDROP
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)

\* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH at [web3eth.vip]
APE NFT TICKETS	N/A APE COIN
777 CAKE	N/A NFT Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2000\$ Reward	N/A drop-usdt.xyz
-airdrop.net	N/A -airdrop.net
200M SHIB	N/A NFT AIRDROP ROUND
800 CAKE	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO
REWARDS Club Ticket	N/A reward-club.xyz

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-02 11:55:31	<u>0x354f2aa89a7414dbdadd</u> <u>5765fed6191f2222ee5543</u> <u>16771b29194cb808f5829f</u>	- 53.0000000000000000 000 MATIC  47.59 USD	✓
2	2024-04-02 11:55:31	<u>0x354f2aa89a7414dbdadd</u> <u>5765fed6191f2222ee5543</u> <u>16771b29194cb808f5829f</u>	- 0.0006558957370770 00 MATIC  0.00 USD	✓
3	2024-04-02 11:55:31	<u>0x354f2aa89a7414dbdadd</u> <u>5765fed6191f2222ee5543</u> <u>16771b29194cb808f5829f</u>	- 0.0034861687188090 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-02 11:11:03	<u>0x5ee90382ac5c093a94f8</u> <u>afd5516bcc3d24783f3284</u> <u>369ae8190727b7fc657b2c</u>	+ 53.737133853172807 108 MATIC  48.29 USD	✓
5	2023-06-21 21:50:46	<u>0x3d6c2642a5c711b4161a</u> <u>e8948a19c60e420601860b</u> <u>45bb665efd752a37853e8c</u>	- 5,771.764776723071 008746 MATIC  3,878.62 USD	✓
6	2023-06-21 21:50:46	<u>0x3d6c2642a5c711b4161a</u> <u>e8948a19c60e420601860b</u> <u>45bb665efd752a37853e8c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-06-21 21:50:46	<u>0x3d6c2642a5c711b4161a</u> <u>e8948a19c60e420601860b</u> <u>45bb665efd752a37853e8c</u>	- 0.0028978501142220 00 MATIC  0.00 USD	✓
8	2023-06-21 21:49:32	<u>0xc87b850ed5fee66a80c8</u> <u>4495734f4828b0385cf596</u> <u>71857d26a59826a84d40e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-21 21:49:32	<u>0xc87b850ed5fee66a80c8</u> <u>4495734f4828b0385cf596</u> <u>71857d26a59826a84d40e5</u>	- 0.0099553500000000 00 MATIC  0.00 USD	✓
10	2023-06-21 21:49:32	<u>0xc87b850ed5fee66a80c8</u> <u>4495734f4828b0385cf596</u> <u>71857d26a59826a84d40e5</u>	- 0.0432833662778143 17 MATIC  0.02 USD	✓
11	2023-06-21 21:48:58	<u>0x23a9d2f99b0ded5ca3cf</u> <u>b732ba8b94c2e4736e70a0</u> <u>2d714c842dd4e0cb9f5486</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-21 21:48:58	<u>0x23a9d2f99b0ded5ca3cf</u> <u>b732ba8b94c2e4736e70a0</u> <u>2d714c842dd4e0cb9f5486</u>	- 0.0100986300000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-21 21:48:58	<u>0x23a9d2f99b0ded5ca3cf</u> <u>b732ba8b94c2e4736e70a0</u> <u>2d714c842dd4e0cb9f5486</u>	- 0.0435689288279940 83 MATIC  0.02 USD	✓
14	2023-06-21 21:48:12	<u>0x2c71ba3997b1f4e8d720</u> <u>1d78c00fe7403873259935</u> <u>bb47ac54b92de8d674e89b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-21 21:48:12	<u>0x2c71ba3997b1f4e8d720</u> <u>1d78c00fe7403873259935</u> <u>bb47ac54b92de8d674e89b</u>	- 0.0013995900000000 00 MATIC  0.00 USD	✓
16	2023-06-21 21:48:12	<u>0x2c71ba3997b1f4e8d720</u> <u>1d78c00fe7403873259935</u> <u>bb47ac54b92de8d674e89b</u>	- 0.0065473623050077 41 MATIC  0.00 USD	✓
17	2023-06-21 21:05:27	<u>0x942c85cb7ed8690bee0c</u> <u>35774ec1aa627decfcc84f</u> <u>9c96355a181cab29fd26ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-21 21:05:27	<u>0x942c85cb7ed8690bee0c</u> <u>35774ec1aa627decfcc84f</u> <u>9c96355a181cab29fd26ca</u>	- 0.0020823798304010 00 MATIC  0.00 USD	✓
19	2023-06-21 21:05:27	<u>0x942c85cb7ed8690bee0c</u> <u>35774ec1aa627decfcc84f</u> <u>9c96355a181cab29fd26ca</u>	- 0.0112391660001823 70 MATIC  0.00 USD	✓
20	2023-06-21 21:04:09	<u>0xa6e1a6ca83b7aba23c61</u> <u>80c4c7ce305850b33f9bf8</u> <u>6f73c7ae9d3c629321fe62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-21 21:04:09	<u>0xa6e1a6ca83b7aba23c61</u> <u>80c4c7ce305850b33f9bf8</u> <u>6f73c7ae9d3c629321fe62</u>	- 0.0019679881040191 25 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-06-21 21:04:09	<u>0xa6e1a6ca83b7aba23c6180c4c7ce305850b33f9bf86f73c7ae9d3c629321fe62</u>	- 0.0122597567600853 78 MATIC  0.00 USD	✓
23	2023-06-21 21:02:27	<u>0x21df8ec1e2f3845413099f9c6cd37a4faf5cde59a0369b73c5c3260893f6ec72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2023-06-21 21:02:27	<u>0x21df8ec1e2f3845413099f9c6cd37a4faf5cde59a0369b73c5c3260893f6ec72</u>	- 0.0010070400000000 00 MATIC  0.00 USD	✓
25	2023-06-21 21:02:27	<u>0x21df8ec1e2f3845413099f9c6cd37a4faf5cde59a0369b73c5c3260893f6ec72</u>	- 0.0047241821986586 88 MATIC  0.00 USD	✓
26	2023-06-21 21:01:31	<u>0xdbed74dcef6c3bf2ff672dd15c9e38433107f163522a4003d4483328a4d30781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-21 21:01:31	<u>0xdbed74dcef6c3bf2ff672dd15c9e38433107f163522a4003d4483328a4d30781</u>	- 0.0017552100000000 00 MATIC  0.00 USD	✓
28	2023-06-21 21:01:31	<u>0xdbed74dcef6c3bf2ff672dd15c9e38433107f163522a4003d4483328a4d30781</u>	- 0.0075246881851586 61 MATIC  0.00 USD	✓
29	2023-06-21 20:03:34	<u>0x91df64c40c1d9940dbba b7f4c13ed35b7765a934a86e2c54b9ba0d68696eb833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-21 20:03:34	<u>0x91df64c40c1d9940dbba b7f4c13ed35b7765a934a86e2c54b9ba0d68696eb833</u>	- 0.0017548500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-21 20:03:34	<u>0x91df64c40c1d9940dbba b7f4c13ed35b7765a934a8 6e2c54b9ba0d68696eb833</u>	- 0.0079187914986609 99 MATIC  0.00 USD	✓
32	2023-06-21 20:01:40	<u>0x098915543488da9d429d e38a4427b7d54e4aff30c9 8b9d258c5c144cc19c9f88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2023-06-21 20:01:40	<u>0x098915543488da9d429d e38a4427b7d54e4aff30c9 8b9d258c5c144cc19c9f88</u>	- 0.0009417800000000 00 MATIC  0.00 USD	✓
34	2023-06-21 20:01:40	<u>0x098915543488da9d429d e38a4427b7d54e4aff30c9 8b9d258c5c144cc19c9f88</u>	- 0.0040359681721730 00 MATIC  0.00 USD	✓
35	2023-06-21 19:56:24	<u>0xdb1c7d47e6a5beb0b414 f0284e65a63c0c51850162 dc8eb6e1d3b4af717b4093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2023-06-21 19:56:24	<u>0xdb1c7d47e6a5beb0b414 f0284e65a63c0c51850162 dc8eb6e1d3b4af717b4093</u>	- 0.0010108331200000 00 MATIC  0.00 USD	✓
37	2023-06-21 19:56:24	<u>0xdb1c7d47e6a5beb0b414 f0284e65a63c0c51850162 dc8eb6e1d3b4af717b4093</u>	- 0.0046597833962891 20 MATIC  0.00 USD	✓
38	2023-06-21 19:52:49	<u>0xbda6cb8095651d5d1cda 50da6bf2492155b3947faf a66cd8f86b6eeb2e35d873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-21 19:52:49	<u>0xbda6cb8095651d5d1cda 50da6bf2492155b3947faf a66cd8f86b6eeb2e35d873</u>	- 0.0023825974200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-21 19:52:49	<u>0xbda6cb8095651d5d1cda</u> <u>50da6bf2492155b3947faf</u> <u>a66cd8f86b6eeb2e35d873</u>	- 0.0087822733567595 20 MATIC  0.00 USD	✓
41	2023-06-21 19:49:19	<u>0x59408102d0c413570a6f</u> <u>db7770e7e9ba4ef37107d8</u> <u>e9b75d51f2d96171a51852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-21 19:49:19	<u>0x59408102d0c413570a6f</u> <u>db7770e7e9ba4ef37107d8</u> <u>e9b75d51f2d96171a51852</u>	- 0.0031410600000000 00 MATIC  0.00 USD	✓
43	2023-06-21 19:49:19	<u>0x59408102d0c413570a6f</u> <u>db7770e7e9ba4ef37107d8</u> <u>e9b75d51f2d96171a51852</u>	- 0.0134871761957519 34 MATIC  0.00 USD	✓
44	2023-06-21 19:48:59	<u>0x963bd57d5b52b21c4abf</u> <u>facce00c3601c949b59bec</u> <u>96172673945286320ac59f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-21 19:48:59	<u>0x963bd57d5b52b21c4abf</u> <u>facce00c3601c949b59bec</u> <u>96172673945286320ac59f</u>	- 0.0034245000000000 00 MATIC  0.00 USD	✓
46	2023-06-21 19:48:59	<u>0x963bd57d5b52b21c4abf</u> <u>facce00c3601c949b59bec</u> <u>96172673945286320ac59f</u>	- 0.0150164329898176 49 MATIC  0.00 USD	✓
47	2023-03-22 11:37:24	<u>0xf96e46d28678667d3018</u> <u>f958f5da8d8a813a3cf5ad</u> <u>fa7ce8969e23091a4a2eee</u>	+ 10.0000000000000000 000 MATIC  11.45 USD	✓
48	2022-05-13 16:27:28	<u>0x22a3a4c3a626e0308661</u> <u>b6fd08f1d1a5544d66a6d6</u> <u>5cc585d8055db3ef4d145b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-13 16:27:28	<u>0x22a3a4c3a626e0308661</u> <u>b6fd08f1d1a5544d66a6d6</u> <u>5cc585d8055db3ef4d145b</u>	- 0.0026221545910166 16 MATIC  0.00 USD	✓
50	2022-05-13 16:27:28	<u>0x22a3a4c3a626e0308661</u> <u>b6fd08f1d1a5544d66a6d6</u> <u>5cc585d8055db3ef4d145b</u>	- 0.0044023279802517 96 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 21:49:32	<u>0xc87b850ed5fee66a80c8</u> <u>4495734f4828b0385cf596</u> <u>71857d26a59826a84d40e5</u>	+ 1,902.484328805189 988998 MATIC  1,278.46 USD	✓
2	2023-06-21 21:48:58	<u>0x23a9d2f99b0ded5ca3cf</u> <u>b732ba8b94c2e4736e70a0</u> <u>2d714c842dd4e0cb9f5486</u>	+ 3,859.495869848831 716808 MATIC  2,593.58 USD	✓
3	2022-05-13 14:47:22	<u>0x678e29289f44929700fe</u> <u>958b3047fbe942d7a76e8b</u> <u>a8a0eb4d29656a39707805</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 16:22:41	<u>0xf5e55527d23076424d21</u> <u>ebdadedd939c8e620e9c45</u> <u>f78f7219d30a9b40792b0f</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-10-11 10:28:17	<u>0xb5dcf7736b43b4a62aab</u> <u>0d4d396723788b1a50e14f</u> <u>365425729960c251e410f5</u>	+ 1 \$81,110 - UNIDEX.top	✓



#	Date & time	Transaction Id	Amount	
3	2024-10-10 08:14:32	<u>0x5c2c362cefde998fd020</u> <u>a31e8255a801d1134f03cc</u> <u>38d16d4a4232c80a3edf44</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-10-09 18:11:46	<u>0x18fc1028cb8e943baed7</u> <u>cf8cca81569c837fe09780</u> <u>e849cea69fe9187d7a98db</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-10-08 15:31:38	<u>0xcc933b76957dc34b5720</u> <u>9e793da38555993a12db07</u> <u>5d3c834d289c17e7b203d4</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-10-08 12:46:00	<u>0xffc530421c9f5229d2d5</u> <u>db3c3f93ffbd98383aa66b</u> <u>c67d8f1c935ab9813f7279</u>	+ 1 \$81,110 - UNIDEX.top	✓
7	2024-10-04 14:37:10	<u>0xa0d75dfd89ff5fa75cd5</u> <u>5c574a20d73f19f0a6f4d0</u> <u>6fbce88f92b40fd3250980</u>	+ 1 \$81,110 - UNIDEX.top	✓
8	2024-10-02 22:43:17	<u>0x966c60fddfb69abce12</u> <u>703a2d8cc44f0323f895f8</u> <u>37a5d8c242b59ed2041b3d</u>	+ 1 \$81,110 - UNIDEX.top	✓
9	2024-10-01 13:28:36	<u>0x7e24aa9e37bdf322694b</u> <u>d26146a1fa65d9cdfa5d6a</u> <u>e6dd1bb7d00be7c5d37e8c</u>	+ 1 \$81,110 - UNIDEX.top	✓
10	2024-10-01 13:26:32	<u>0x79057265abf306a2720e</u> <u>92b924f24210e0ca7724d8</u> <u>36939e3b8de2d19e690e1e</u>	+ 15,000 Reward	✓
11	2024-09-27 12:27:07	<u>0xf28937c38d24db60e391</u> <u>c686e0e9480146986fc6db</u> <u>3988c337d2530f8841f68f</u>	+ 14,000.000000000000 0000000 \	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-22 11:03:13	<u>0xb8a7b75068a0e53c028a432937397b80f4bc7046279b19db98675d987b01ccf1</u>	+ 1,300.000000000000 000000 USD0 [www.usual.finance ]	✓
13	2024-09-21 03:27:16	<u>0x0c5fbbcc781e0cba0b6a9d614903d2a68c06d0ffff8feb4a2d244debd007e1f</u>	+ 17,500.0000000000 0000000 >	✓
14	2024-09-20 18:33:17	<u>0x3886b2145c724b9eb0722f05d22d262b8348505facebb5b42b38e8baa6b0931a</u>	+ 14,500.0000000000 0000000 cel.app	✓
15	2024-09-19 16:49:32	<u>0xa8df344e2049079792daf01e98c406e46e6e2fdcce1ccdf2093a70f0173a87f2</u>	+ 14,500.0000000000 0000000 cel.app	✓
16	2024-09-17 23:32:58	<u>0x5210eabd0cb91d4d07c1caa7c27c0a320f5bd85ae3e704ea3e9f6f0d8fef5f9c</u>	+ 14,500.0000000000 0000000 cel.app]	✓
17	2024-09-14 07:11:13	<u>0xde69f9a174c54a1d0b9dc01fc5eb353e22cd8354dd8a5b14edfc7ab57e4df138</u>	+ 174,000 AIRDROP	✓
18	2024-09-13 19:14:20	<u>0xb25dafc0658ece554cc00139da11b552a06c14bc8bcb7df9095762d51bdec00c</u>	+ 14,500.0000000000 0000000 )	✓
19	2024-08-10 21:59:29	<u>0xc8a9e2a8a57772ed42b63a48367670a89e1805f08fe252747834613ae8ad657f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
20	2024-05-21 18:13:03	<u>0xf64fe1a7e4d103b38ade9fd534904b29ec7f1d9017008af3688d0df91c060c48</u>	+ 1,616.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-19 23:14:11	<u>0x15f6a3381cff97574c740187e0ddf9c645341933dfcfce5d240da6dd09ce00f6</u>	+ 85,600 Access	✓
22	2024-05-17 22:59:31	<u>0xe51a7e9c7a46c6165fd83616aeefad21a219a51ea9b36407392ce0b2e55639e1</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
23	2024-05-08 18:13:34	<u>0x5c002acb4e20fba473bb3239e2a51a0ce2a7d312cbac040ef06053104ba1e78</u>	+ 10 ward.	✓
24	2024-05-03 16:24:30	<u>0xfb9143edfa719ec07ceb827a9e2597d0495fbac610bead9de79b2d695bd846f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-21 21:48:09	<u>0xf0f4900a81b49551358a51cf349863d612bdff67af6d5c4b188ae2dbc1a52f1c</u>	+ 100,000 m your WBTC	✓
26	2024-04-19 14:34:18	<u>0xdf2297e6f856a14bb3f208fdf11ced9a63cffe7d261da960e836fd6955c02db</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
27	2024-04-16 19:52:12	<u>0x63a0c25a75db9423370ce07fe707c2940fdea85f6df9f4a8ef56a11bb479a1d5</u>	+ 5,000 URPLE TURTLE	✓
28	2024-04-16 19:46:18	<u>0x1b1cc7fee677606f3759ce6aaf889e75cb351ca008a8a74653bd5a71f9738331</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
29	2024-04-02 20:14:50	<u>0xb7fa65e9adc4a725a77656d61224aae80a0763c9aa71c789884c34fc4f93296a</u>	+ 3,885,785.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-02 03:44:02	<u>0xbc691de410c1628937ef29d16136a31ed45c156c1790964514a135195bced7ef</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
31	2024-03-29 04:39:43	<u>0x087e616ea501d2d85696a9eea0126c4890b97c49764ababbac1eadcb47a6df6f</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
32	2024-03-28 14:32:28	<u>0x4aaa34e8828334168f790cfbc274e007c18c76849ca99db698401858d617eab1</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
33	2024-03-27 09:41:35	<u>0xdf38e28511ae33291357d49b3e0610865acc764ab30925b7fa48077036bd97c3</u>	+ 1,757,565.00000000 0000000000 KURO [www.kuroro.gg]	✓
34	2024-03-27 03:34:23	<u>0x602805eb177a66aa92d6b7a136d11af222d3ff9ea107cbe4e5fb8d41f5642938</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
35	2024-03-22 10:36:15	<u>0x720184e3db95e9f5d18d3417d06be47a2ec80714066f9cefb8ac80fb0bf7bc19</u>	+ 500 op Code	✓
36	2024-02-21 17:25:22	<u>0x5864619be8be85f2383fad9f2de26d2c6bba7c3ea5c8c6d1da62431818e7a78c</u>	+ 70,605.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
37	2024-02-20 21:05:19	<u>0x1e58775e6c5fbaab63c720a55a11325665054e356fbb764db688c4d9d1ebd7a</u>	+ 1 s!	✓
38	2024-02-18 18:31:01	<u>0xbbb75d9fbf37675e6790277c053697114afc30b1467ea99514805525a39ba8db</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-04 07:43:42	<u>0xa5d9a7ec804496e35034dfbce3fb5206854e2316d4abb9c0b640a17d2fe02c25</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
40	2024-02-02 14:59:43	<u>0x91f6fd22cd60467c1afb6693a5fc6d984dad3f52940e7b5d1e2b19bcd5c0a3</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
41	2024-02-02 12:13:21	<u>0x1776f4f22dde417f1b74dad079f74a3ff44756d3a3ee07a80d4b3e1caa301359</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
42	2024-02-02 05:58:42	<u>0x73ea61bcc946a6f4dfd9a3fd3ae606eb00d5704df37651fa178af3e189429544</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
43	2024-02-02 03:32:32	<u>0x61a2a6cb2e7ee9d552a514969c16268816ece8b51f6a4832ecaf16008fb1b2fd</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
44	2024-02-01 12:29:42	<u>0x3d8ba31b48fe98d8dc77c4c1809b8fb14c3670bd1fc619701f3cc5106907a399</u>	+ 1.0000000000000000 00 adar.site )	✓
45	2024-02-01 08:49:02	<u>0xd025cb9cff9e76039a7dee535ea740f3d5e6ec044fcab0aca99c651171216d1d</u>	+ 6,746.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
46	2024-02-01 00:32:33	<u>0xe95df721d7aa428003e2ff0885cf3b02ef121e3cff31d4110095659c1e211560</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
47	2024-01-31 23:12:47	<u>0xf31975e5ba1fc958c9a3acffe398aba4dee6cc2e7b7cbeabb689a454a205384f</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-31 23:12:41	<u>0xfe36fcf8f11dd888b665</u> <u>1c3c0ad38daefd5969f87e</u> <u>ac216c777e40fe76db8556</u>	+ 1 rewards	✓
49	2024-01-31 23:12:37	<u>0xdb646c5f03f83aa4c075</u> <u>0f56035c0821b74d6710a5</u> <u>7b7a818af467a631fac562</u>	+ 1 rewards	✓
50	2023-12-14 22:52:30	<u>0xcb95485ab215fd4cbc93</u> <u>d34fd1ff044ca6a837fe1f</u> <u>9fbcd9c3ebe24c5d2d2bfc</u>	+ 3.0000000000000000 00 s	✓
51	2023-12-12 09:26:22	<u>0x0030298131b3d02079de</u> <u>fc48361dac3f3d4fa0b862</u> <u>71db8a75bec2af83c1c13c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
52	2023-11-27 16:12:01	<u>0xbf4375ab41172464f028</u> <u>65e5c56bba88c5a786291d</u> <u>30b374e2c3efd8488cfd48</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
53	2023-11-22 12:51:25	<u>0x22eecd17cb01f068b2a</u> <u>0de90fa6b98047a1b198fb</u> <u>b2b4bb533e174762824b6b</u>	+ 4.0000000000000000 00 s	✓
54	2023-09-13 13:53:26	<u>0x1bafcb5c0be2ef3048e4</u> <u>aca77cea5cb98a69c633d8</u> <u>a1f080975f1e4293948742</u>	+ 509.75000000000000 0000 wSNX	✓
55	2023-08-25 21:44:32	<u>0x0f21d33faae026d7118f</u> <u>b05b072085346242b91cda</u> <u>98bfdc669b9e6ba06668bd</u>	+ 4,547 SEI	✓
56	2023-08-22 18:13:42	<u>0x96f7f3fdf7366f0ae736</u> <u>26456afa1db8f867caca0d</u> <u>f33dfc4b10821b32f04cfd</u>	+ 2,642 USDCdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-22 02:21:59	<u>0x19845969d662f8e16a54f20c8d07e4d729c2687fb6ba1325fb158a6b02b06451</u>	+ 1,250.000000000000 000000 rUSDC	✓
58	2023-08-18 18:25:00	<u>0xb777b88868f2e288747052a2da8a3faa5807eb46f80516f6f4143921d269701a</u>	+ 185,500.0000000000 00000000 wHEX	✓
59	2023-08-15 21:05:08	<u>0x0a44dfe645c031125e1ad538d0fcc4ab66a0da418b41b48ffbd29a02cf50caaf</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
60	2023-06-21 21:49:32	<u>0xc87b850ed5fee66a80c84495734f4828b0385cf59671857d26a59826a84d40e5</u>	- 1,158,136.67434032 8434482217 CRI3X	✓
61	2023-06-21 21:49:32	<u>0xc87b850ed5fee66a80c84495734f4828b0385cf59671857d26a59826a84d40e5</u>	- 128,681.8527044809 30697173 CRI3X	✓
62	2023-06-21 21:48:58	<u>0x23a9d2f99b0ded5ca3cfb732ba8b94c2e4736e70a02d714c842dd4e0cb9f5486</u>	- 2,241,000.00000000 0000000000 CRI3X	✓
63	2023-06-21 21:48:58	<u>0x23a9d2f99b0ded5ca3cfb732ba8b94c2e4736e70a02d714c842dd4e0cb9f5486</u>	- 249,000.0000000000 00000000 CRI3X	✓
64	2023-06-21 21:05:27	<u>0x942c85cb7ed8690bee0c35774ec1aa627decfcc84f9c96355a181cab29fd26ca</u>	- 1,900,000.00000000 0000000000 CRI3X	✓
65	2023-06-21 21:04:09	<u>0xa6e1a6ca83b7aba23c6180c4c7ce305850b33f9bf86f73c7ae9d3c629321fe62</u>	- 2,000,000.00000000 0000000000 CRI3X	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-21 21:01:31	<u>0xdbed74dcef6c3bf2ff67</u> <u>2dd15c9e38433107f16352</u> <u>2a4003d4483328a4d30781</u>	- 852,979.0000000000 00000000 CRI3X	✓
67	2023-06-21 20:03:34	<u>0x91df64c40c1d9940dbba</u> <u>b7f4c13ed35b7765a934a8</u> <u>6e2c54b9ba0d68696eb833</u>	- 900.00000000000000 0000 CRI3X	✓
68	2023-06-21 19:52:49	<u>0xbda6cb8095651d5d1cda</u> <u>50da6bf2492155b3947faf</u> <u>a66cd8f86b6eeb2e35d873</u>	- 1.0000000000000000 00 CRI3X	✓
69	2023-06-21 19:49:19	<u>0x59408102d0c413570a6f</u> <u>db7770e7e9ba4ef37107d8</u> <u>e9b75d51f2d96171a51852</u>	+ 7,930,418.64781756 9784820080 CRI3X	✓
70	2023-06-21 19:49:19	<u>0x59408102d0c413570a6f</u> <u>db7770e7e9ba4ef37107d8</u> <u>e9b75d51f2d96171a51852</u>	+ 1.4895070912703916 03 CRI3X	✓
71	2023-06-21 19:48:59	<u>0x963bd57d5b52b21c4abf</u> <u>facce00c3601c949b59bec</u> <u>96172673945286320ac59f</u>	+ 599,331.5097201480 53020239 CRI3X	✓
72	2023-05-06 14:31:52	<u>0x3d9663f72fcb32774ab4</u> <u>ad10f7730a631a5f1fd6ee</u> <u>4473d6b6b37bf8bbf3f702</u>	+ 16,020.00 WHEX	✓
73	2023-03-23 01:42:45	<u>0xd8d75154762c99001fba</u> <u>db5a124c0b43d148e97576</u> <u>80540af98199c0f3788ac0</u>	+ 946.87999999999999 5453 CRI3X	✓
74	2022-11-23 17:18:03	<u>0xf11297dfeec597e4c656</u> <u>a55138166a46f877b499fc</u> <u>7870c23f02ced7a31cefbe</u>	+ 1.00000000 \$ Free Claim and Play	✓



#	Date & time	Transaction Id	Amount	
75	2022-08-15 10:49:07	<u>0xb95dffcb7f664bbcd2a010678e371c671bb0443d6e8afcc9a5b4383a3546d0d2</u>	+ 3,000,000.00000000 0Bets.io	✓
76	2022-05-16 20:39:27	<u>0xda61389b7c2a7d0afb6aa506d3fa326f5d3d8a82ed129d55eab27d493ff3fb61</u>	+ 3,000,000.00000000 0Bets.io	✓
77	2022-05-15 07:46:07	<u>0xdd3e17012f25e0c4d16df6daacbfd4b38de60e1d36c93e2aec609bcdf8af4e22</u>	+ 220,000.0000000000 00000000 PKT	✓
78	2022-05-13 16:27:28	<u>0x22a3a4c3a626e0308661b6fd08f1d1a5544d66a6d65cc585d8055db3ef4d145b</u>	- 4,974.751250 USDC  4,976.83 USD	✓
79	2022-05-13 14:47:22	<u>0x678e29289f44929700fe958b3047fbe942d7a76e8ba8a0eb4d29656a39707805</u>	+ 4,974.751250 USDC  4,976.83 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 16:20:43	<u>0x678809d2d66e678486698a3126465e61b3f336f59469906661d72f911c34365e</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-10 08:05:52	<u>0x9576d6ec433f6df719f35d0e34d772fdc106724467239faeeeb0393371a41466</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
3	2024-10-06 22:55:10	<u>0x93a0ed4339160530fd4922b862ebb3372259657a3cb94446c90994b3bb783075</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-26 12:26:59	<u>0xd26f5d6fb2234bc070651548a06576b176c582b5ae447de6b55f145840a7fff4</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
5	2024-08-10 21:59:11	<u>0xdea178ca4b7d456cc0828d67e68499a99181c7c6510bc98f4b42b638bb229a10</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
6	2024-08-10 21:58:59	<u>0x079423ae3b2ef04845e6f9ebe9ad307577c71175b4ae9549651d45e177a66eb8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 21:58:57	<u>0x80f7a077ca9fd37ac0fba07656f6bc0274ba9e2647d560b09fe3d8619e96ac18</u>	+ 1 com/ummLhNju	✓
8	2024-08-10 21:58:49	<u>0x7524c41971ae6a10db7e58d4666623fe33932dfd991c710a45be6598e708c24e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-07-24 00:07:27	<u>0xdb267cd2d085b42c2b6ac8e63466c4c6ecd4e920af59b5e594688ae230d3aa61</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$ .	✓
10	2024-07-24 00:07:25	<u>0xbf44376de8ada8e39325bb71b63afc103a7cbe5770199302c1aa608c9913a9bc</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$ .	✓
11	2024-07-24 00:07:11	<u>0xdf112159c47e0558d90d59a648b1bd4fc4144defb750b2101a0419de49128b6f</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
12	2024-07-24 00:06:53	<u>0xccbe423f52bcdd937e831224a5270ea58797ccea87cc11c91c336b15256399b6</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-07 15:58:26	<u>0x569a8bebac309d449e031cc63cc13efbb31ba4ef347f3b6eae6147a85aca7f14</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-21 18:13:41	<u>0xdc14b44646d0b805885ec31afb68e96d02936db796fac9dc42ddcc3f80438b35</u>	+ 1 -airdrop.net	✓
15	2024-05-17 23:00:17	<u>0x4cbfe2854b080ac45c5b204f0e6336668927fc4c24c4047b2bbc744c64a8ce76</u>	+ 1 -airdrop.net	✓
16	2024-05-03 16:24:40	<u>0xe7d42c7f30354f3b1b4d5d899d943e84c6d1ae552e6e48569be9f5fd9ff9048d</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-28 19:00:31	<u>0x15a621f46ea61a34e46b9858aaea03cd340debb628f549d805fdf9a41ecfc9c1</u>	+ 1 com	✓
18	2024-04-28 18:59:13	<u>0x9a32578caaa9884d3edb c2399c2062058b36274284a3f89920331b2a82b648ec</u>	+ 1 com	✓
19	2024-04-28 18:59:03	<u>0xc2d1ada5bcef71ecdd991bd8f430d900c50209e905ded4d80f67c5606f8fe829</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-28 18:58:25	<u>0x8292e70d3f30620674791909d13c8933203fdd9179657675872f4ee913617d89</u>	+ 1 com	✓
21	2024-04-22 18:32:43	<u>0xfdfdfadf6aac425e1dc16f4607f114f48aa2898756ae93c82a0522db8c9f88fd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 21:48:21	<u>0xf5c21437c326490cd2f2c659849e002a5aa00de39895f09444ebaa625eead48f</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-16 19:46:10	<u>0xb5fc9e3b595c7a06cb5cd13c7418ba0c0dfae445be3d66bb966c1874a4cfe8e9</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-06 18:19:25	<u>0xb55b1fd9139a61aca819167681c32a4bd9c90dc3376c13714e14ad93c81266fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-04-06 06:14:12	<u>0x2e250b435199492917f3d64dc21226af56962cdf038096d2e664f702692232ec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-02 20:09:36	<u>0xf1b0a8094fcb5fd538eb8e08ffceb47261d4ad12b993939b21af08ebf91f94e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-25 16:07:16	<u>0xb86ec1a7b8511f5eca5be2846f36450089d9379c615e46b5a6ef999a332f5f79</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-25 15:59:00	<u>0xd9f472a51a52236ee8edb8a44eec7644b2749acffc f34dda363e9ff547e93b8a</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-21 14:37:02	<u>0x99cbe7d4aa7238233d04fd316d2bbc0b5ac038bd2e0a3aca5aa5c6085f7243fc</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
30	2024-02-15 12:48:09	<u>0x5426faace5800970cd4a682a5edb045f2b8b8d00a7aa5bd7191e042300100f76</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-15 08:26:40	<u>0x56d5a2b05684138b2d37a6f8acd28321eae850711cc028de065e4a59bc496f79</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-14 20:10:42	<u>0x5fc717bfd5ba8579001a3189b2c72d5902e57c06278677060f3a09a7f4e0db7</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-08 01:58:44	<u>0x74cb38952521d733944383af0a9ebd74764261909ce4996994cf63259c2f5b90</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
34	2024-02-08 01:58:44	<u>0xfd04445bc9a9c38e7b2a83692a9ce4b0df2317a5b492d38939c402da20ff82b4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
35	2024-02-01 23:20:42	<u>0xb002ca570ea73c554debaa57c6935e777fa9b0ff451df18957e8341c2af3dcd0</u>	+ 1 2000usdc.org	✓
36	2024-02-01 04:11:21	<u>0x96bf6499583e523304dd9703787c5604f198c39f63cf52a220ad696d3486d38e</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2023-12-19 07:24:22	<u>0xcea834a35159c3b8d3ee8cdd92062b5a86d03eaf69fe6a0f95f09b33b4ac2240</u>	+ 1 s.xyz	✓
38	2023-12-18 21:35:58	<u>0xfa50cd3ae8d98813f07381cda49595bef043001914755f3a85115f60730f4ba2</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-18 12:07:01	<u>0xbaddc8d9ed2007d157bacad74704959f0a65be5a8a60d1db6f31713e3eb8fa19</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 12:05:45	<u>0xeff9c9027bdb370a8915c35a3373d691b9e3a7961895cdf6dca8560cc8fd5348</u>	+ 1 2000usdt.icu	✓
41	2023-12-12 09:02:31	<u>0xee9aec3aa36256a35ae051b5585d900fba4248f84a11f340a764bd75cfc4c191</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-01 14:46:58	<u>0x10e095af18ba30cc412ea5094f7135621b86f5a25d8d57385b7738e0d154d2d4</u>	+ 1 2000usdt.net	✓
43	2023-12-01 12:11:56	<u>0x6bc2f8d1b144f68f7e80c714ecb14fb8420005c565e7b2a33680763e00921199</u>	+ 1 2000usdt.top	✓
44	2023-11-27 18:04:08	<u>0xb396162cacedf1cc6995ab4e7a39ff34238f11e065a07f96dc6def3a5585ccc0</u>	+ 1 3000usdt.org	✓
45	2023-11-27 18:04:02	<u>0x0a2731b259046268439248882e6bac9dfd08a07cc88abf62504aaa722948641e</u>	+ 1 org	✓
46	2023-11-21 18:23:34	<u>0x1b981803698ed3b377d6d5c843f0f9af3019e1e84f999793d98875ef9adef33</u>	+ 1 yz	✓
47	2023-11-21 18:23:34	<u>0x4c50f536cb424da5dd53d964161398b523570d146fdc8859f75131b767bb6b23</u>	+ 1 cc	✓
48	2023-11-11 13:10:54	<u>0x2f4a5025dc4f99877cdd88965650a75ceaf7b6a4e46991ff7e330f47d9518ac1</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-10 20:43:04	<u>0x5f8f2e42962f33922a324807698ca75bc55588a7937302ac13d49a4b712ba5a8</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-06 09:33:32	<u>0x16e4ea5b09d57242f8c8b8c0e6969cf8305f617d6d0721ada2bf60e8086a7e9a</u>	+ 1 Voucher	✓
51	2023-11-06 09:33:24	<u>0x678392a814d6cb9b9f1b829da861ea65a07f9475ffe854930630f20be8eb36da</u>	+ 1 rop.xyz	✓
52	2023-11-02 19:00:41	<u>0x3edafb7b5666c76852e20fc212be4330dcb65961e9eb6baf9a25b4a40f2c2937</u>	+ 1 trust-rewards.xyz	✓
53	2023-11-02 19:00:05	<u>0xf8ed7d1d1914e8d059dcbde4dbe9cfe126daecc89abf7a1580d41e744635c79b</u>	+ 1 100,000 \$MEME	✓
54	2023-11-02 18:59:57	<u>0x0ac99d628fa457d2532e341ca5bc75cafd2584e62233702391a6d8cc4390f465</u>	+ 1 Voucher	✓
55	2023-11-02 11:20:01	<u>0x19388703cefde1dbeb4333770b86d8ab3f7e8136af327a4837c2d2b35cf455f4</u>	+ 1 Voucher	✓
56	2023-11-02 11:19:51	<u>0x7e595c05cbcb156a7485938e18480884f30c58e2d3855bd007c23cbcb7374d88</u>	+ 1 op.org	✓
57	2023-11-02 11:19:47	<u>0xf95e055669a77775330c5a8e580400ee99db12f85a24682e0533aeab09c5f516</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-27 00:31:17	<u>0xb86d993b8199bcc2ee9c6f8b705fbb64bbf525090c2a63f08d61747d27f81237</u>	+ 1 VOUCHER	✓
59	2023-10-24 06:22:53	<u>0x0a1faffae6b3395e911fff04c61ba2838406540588ca82b3d04d1abaf86ff023</u>	+ 1 dropusdt.info	✓
60	2023-10-24 06:22:53	<u>0x17446c56830911fa99ec55560309abd02138fd1fd8d50aa498b910866ee1a988</u>	+ 1 2000usdt.com	✓
61	2023-10-24 06:22:33	<u>0x271d41efeff5033ab7f0ecb5945340876a7bd1eb43dda7b81c8167debc1d98c4</u>	+ 1 er.app	✓
62	2023-10-24 06:22:23	<u>0xb7c34c268e0ed257c320dba0a77e018b2d12040ef61bba8eee2cb811d0be2e98</u>	+ 1 Voucher	✓
63	2023-10-23 09:43:33	<u>0x21f5fcd8cdec45e9d0f0f5650f8c20315023f8430c5b09eb7fc2694d3ce5f33d</u>	+ 1 m.net	✓
64	2023-10-23 09:43:07	<u>0x01fd3c30962125e325bc6791bf90c6fa9d200b2290688d5ec70622dd33664f00</u>	+ 1 Voucher	✓
65	2023-10-22 08:47:59	<u>0x9918ebb70d3da94731acc7c19cbe05f870992980bbab4f9af56e6c16f91fcfcc</u>	+ 1 Voucher	✓
66	2023-10-22 08:47:45	<u>0xdf3fc2f5c56c7f26612c0ca14688c7e6407c0044bef23f0908f253a656c327fc</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
67	2023-10-20 14:06:14	<u>0x1cc4db808988f5b207ef</u> <u>e2aef3f13bc3742c638495</u> <u>a449283d3037771f47923e</u>	+ 1 s.net	✓
68	2023-10-20 14:05:10	<u>0x37ce24d28e11f3fb273b</u> <u>eac44e2c5d7043d9e9432b</u> <u>392cfc039d22e73c1e50b</u>	+ 1 Voucher	✓
69	2023-10-20 12:17:37	<u>0x3fb36a5cd617611e22a0</u> <u>f94327279a0a9de83b034c</u> <u>832e4f33c96a3d68722264</u>	+ 1 drops-usdt.info	✓
70	2023-10-19 13:05:17	<u>0x2f630366157a21ce4cb1</u> <u>59cb8620bc3d61fbdddb2</u> <u>5a3b25e6893b9da1a1d286</u>	+ 1 Voucher	✓
71	2023-10-19 11:33:17	<u>0xf9f48a96ab37bd2b40d2</u> <u>8e41eed9cefea92bfa3729</u> <u>9c3b9c0cca656d8b1dd464</u>	+ 1 drop-usdt.org	✓
72	2023-10-19 11:32:47	<u>0xe955a67002a75b325b07</u> <u>0e613dbd008804d38b460a</u> <u>33eb5c25a98d3f5420262e</u>	+ 1 Voucher	✓
73	2023-10-19 11:32:47	<u>0x63f8bb8ad2a0f8989191</u> <u>29c169fa01dbea24aa51a5</u> <u>9dcd13fc7adc84cc308442</u>	+ 1 s.com	✓
74	2023-10-16 02:34:26	<u>0x18cdb3f332ecbd878f1e</u> <u>04410ccbd4e4897ef984e6</u> <u>2f334cf723d2aa813ed101</u>	+ 1 usdt1000.xyz	✓
75	2023-10-12 18:34:12	<u>0xf0e46687363e5934280a</u> <u>789f156d431d727e9d0528</u> <u>6adcfde78597929b86e7a0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 14:14:52	<u>0xd2057ea6ca03dbd25b77725629a4cd6cc64e874aea</u> <u>e01599764adf1af2feb338</u>	+ 1 usdt-1000.xyz/	✓
77	2023-10-12 14:14:38	<u>0x136eb30d1b9967a564ac75a4926fc85a902074a5a4</u> <u>8cceeaf908fe3e62032f3b</u>	+ 1 tether.yt	✓
78	2023-09-28 16:13:59	<u>0x191ab41103b98a3053a817a34d5eacd8292ef5bd9a</u> <u>4842b6e48c74baea8fb17c</u>	+ 1 1000-usd.me	✓
79	2023-09-27 17:14:53	<u>0x3d21e7ac99ae4d5d37a085f4c0f7fe2213126710f2</u> <u>79324adac36e990b229a44</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 22:06:36	<u>0x50ea00f35a2ff3f9d97147c18a797dc6ccb57ad818</u> <u>72f4120da64695daa3a688</u>	+ 1 NFT Giveaway	✓
81	2023-09-26 22:06:08	<u>0xba9fe1814212095e286d87ca3e6183982ad1daa5db</u> <u>97aad5da641ffa4ceb638d</u>	+ 1 NFT Airdrop	✓
82	2023-09-26 22:05:44	<u>0xd41af8990d9104bb62a2bed146e0f5fbe0cb344168</u> <u>9a41e19d9f00f253ade876</u>	+ 1 NFT Airdrop	✓
83	2023-09-26 22:05:32	<u>0x5539c6cf21cf6479d887ab41e17872bb8203a466a1</u> <u>fcf02e83f329d74f914257</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-26 22:03:50	<u>0xb4b2476068d681215faac53d9e74113172be03b7ae</u> <u>cf9a6bdee725964cbd2bf2</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 07:27:10	<u>0x075b24afe25f6a53ff9e4f69adc45288a57d7a41bc647bbdc34dd4e25a3f48</u>	+ 1 NFT	✓
86	2023-09-17 15:56:55	<u>0x067efc05010563dd67272da6ce76443034ac7c1cd4557b14f3cd312cb2933979</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-15 15:43:29	<u>0x9835ee753dc1a5e4f0b7da9c45c0f3e6fa197b80a618fc7f28ca176553a70b94</u>	+ 1 Voucher	✓
88	2023-09-13 18:45:34	<u>0xc3fa5af47181a2ce963af68551b64566a847808336d7ae369ff0c03738d2930d</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-11 19:51:43	<u>0xf5d86baeccee889690ecd8838db4e7506b565652585267848fef82f35e2ed74e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-11 19:28:15	<u>0x60d63d107a411bdea6210644c5e7e190829ad02235ba2b7298dab9062e7fa955</u>	+ 1 Vouchers	✓
91	2023-09-11 19:28:15	<u>0x86cc2fdbb520fe13da43bb0dbd39a9055bde0baf328fa1161b40e007efe90ddf</u>	+ 1 drop-usdt.com	✓
92	2023-09-11 15:47:01	<u>0x747f270f86e46ff65e2fef83d0bc72db8afd1422f7286aab31926a840a198190</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-10 22:03:56	<u>0x36794329b57fad4f10e777e1412d3b6c810728c1ae7e7c510b0f5b133a7f1f6f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-10 00:27:36	<u>0x96e1b4d18f0a4e3fb1348d8dadcd56a75927dfe79f0360f1a4bdc2f40dd41680</u>	+ 1 NFT Voucher	✓
95	2023-09-07 10:41:17	<u>0x8829b0b77d7a457c4878058578a7c8a4302cbcb610e695fa4656b263d424226b</u>	+ 1 NFT Airdrop	✓
96	2023-09-07 03:08:01	<u>0x6e1c4f6832a71d1c87f5cdbf1ba97ba12e45fc750192ac08452baec4d498822e</u>	+ 1 Voucher	✓
97	2023-09-05 22:48:44	<u>0x39cf149a31bd3f1236b90f4f6fbae257337c2b1c5bb2e1ba0a072c56bdc0081</u>	+ 1 NFT Voucher	✓
98	2023-09-05 21:06:44	<u>0xd62e39cb5cd7b3e922f771c4e8581119620a7ea8305b06e6400767110a8932bf</u>	+ 1 NFT VOUCHER	✓
99	2023-09-05 16:37:27	<u>0x6f6a1336e073e27ec4549c5a7743af309793c4ea53d0bd5ddc70bcb5d84a918e</u>	+ 1 NFT Voucher	✓
100	2023-09-05 16:34:35	<u>0xde8b1fe07963af0eecef43a001ed10904b45490acbfdae0757526c65e99a6e92</u>	+ 1 NFT Airdrop	✓
101	2023-09-05 16:34:29	<u>0x3142c8f198b9f9ee1c20c6582ec1b026334c8b0cab6ac8162368efd571575f94</u>	+ 1 NFT Airdrop	✓
102	2023-09-05 16:01:03	<u>0x1f3d5cba2602499d3bfaaa569b7becc1e845d690d5cf03640f0919c4d59574cf</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-05 16:00:05	<u>0xe94cb67f71dee403549a39c9aca6768e68b3a74572aa607890fbd44b4b30ea38</u>	+ 1 NFT Voucher	✓
104	2023-09-05 15:58:41	<u>0xb0b447789a80491a0ffa b79c40c15ee9509ff33e37c243b904c107306318ae30</u>	+ 1 Vouchers	✓
105	2023-09-05 15:58:29	<u>0xf5f0c0e112a87f7c3558120476bbcdaf2c620464b64ef4fee4c36fcd8f69321</u>	+ 1 Vouchers	✓
106	2023-09-05 03:14:35	<u>0xa153d4575efd9795001557cef0b96a41ab23917c07d7df76f1d8c295d8bf02d5</u>	+ 1 claim-busd.xyz	✓
107	2023-09-05 03:14:01	<u>0xb1fdfe75d591d025f599276fefc7b6b5c9633d850261533df5fe2784e5532787</u>	+ 1 NFT Voucher	✓
108	2023-09-04 20:15:41	<u>0xad07dc9588f822d15b8b26b767479906c881473120cb54badd8c7121d6f2e33</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-04 18:08:00	<u>0xd9204c5c5cc5acac6ce4733257a63649bc56347b46accd02b3713a301b5e35c7</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-02 15:29:29	<u>0x6277cd11cee0b300e661421ee8df36f36f7df81afafeb6744a83b1a006d51cfd</u>	+ 1 VOUCHER	✓
111	2023-09-02 07:19:52	<u>0xa4e5f7cdf98bb2f955a1bc1718cb82ad95847d44728aef3ef9bb3357be7b0b44</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-01 20:41:47	<u>0x63d23a56ba58b76060074f3f2151e7fcb13a34fe316fde4e64f0af56ab9bfed3</u>	+ 1 Voucher	✓
113	2023-09-01 19:38:20	<u>0x7f1417517834a7cc0a9b929a5b8290c11c8efd31ca3120cd07fcfe2095a046a5</u>	+ 1 VOUCHER	✓
114	2023-09-01 12:32:30	<u>0xc3be93454778a6fe0344adec69462e349343815fc1cb830f0913fbbe765d53b4</u>	+ 1 usdt-reward.xyz	✓
115	2023-08-31 22:15:31	<u>0x19321ff88a78f8d4c2cd51cd7f210453b9b0a1f6583da3898fb01244e9cc3c28</u>	+ 1 Voucher	✓
116	2023-08-31 18:03:30	<u>0x8f0b5be6a0479f1565f52365d2b8f6aef4fa57d61d2fa3feba33aa3a5c771189</u>	+ 1 NFT Airdrop Round	✓
117	2023-08-31 15:11:08	<u>0x858938fac052487fe1af6bff97fdc54a378002125d920a499adfefaba14ed7cf</u>	+ 1 UNI-V3-PoS	✓
118	2023-08-31 15:10:02	<u>0xb6ef25cfd21de61c8111cfb82193ff362ba2461fea15b069256f4febae1e6d8b</u>	+ 1 Weekly Giveaways	✓
119	2023-08-31 15:09:50	<u>0xc8d936302bb2a493f9846c9d0445ef43ecae4cc3ffa9a360f4171f01ae4e07c2</u>	+ 1 drops-usdt.xyz	✓
120	2023-08-30 15:01:50	<u>0x9c4861162e5c8bacb17f93b5cf28ead27b886635282f52852468fa8fdd5ea20b</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-30 13:46:16	<u>0xc3dc474c7208df35475f1519c4dcac022bd1ce9214d0651493494fc66669d7c7</u>	+ 1 UNI-V3-PoS	✓
122	2023-08-30 13:45:52	<u>0xf07d69fa3dfa54f7e4a4759f9da6368ab823eb9ced6ba5940ff32d62515e09e3</u>	+ 1 Weekly Giveaways	✓
123	2023-08-29 11:20:37	<u>0x5aa098e08023095b17319806094963bdde9c50735da43ac5dbad32765e15fa7f</u>	+ 1 Chain Launch Raffle	✓
124	2023-08-28 22:10:46	<u>0x56571d7a732962777b7e03ce94c1dc3bb02624cf3053880ffa8275f13a3a5d60</u>	+ 1 BASECOINBASE.IO	✓
125	2023-08-28 13:37:10	<u>0xffffa6eaf4a797c65184e6075845dcf2cd87237b28b28774da3003b42e992966b</u>	+ 1 claim.circlest.net	✓
126	2023-08-28 13:36:50	<u>0xaf1258789b06552ef30de3bdbdaaa1d26a82db87def6ba930e2d2e0133cfdfaf</u>	+ 1 rewards-circle.xyz	✓
127	2023-08-28 07:26:54	<u>0x4823624815ba278b3df5484585ed2783468aca6936e2b1f0a45d8e516427d5c2</u>	+ 1 claim.circleweekly.org	✓
128	2023-08-27 21:19:30	<u>0x83ec1fa3c07f5ed09e14cef783b9bfd6792378fedc5d8bbd59c31d9ae441d79</u>	+ 1 claim.circleweekly.net	✓
129	2023-08-26 18:01:19	<u>0x94de729ae2e980419ab8f3a2f8e86cd6a6022f49f4310c4642fa39564e6baf26</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-25 19:05:00	<u>0xf80eba3a3ea52998334e</u> <u>cd1d30230eea29f69da655</u> <u>3e3bf9789532216d743d11</u>	+ 1 drop-coins.xyz	✓
131	2023-08-25 16:03:12	<u>0x9c7b2421df30176f383f</u> <u>7f9ad46539f20cf5e06150</u> <u>5b639a42cfaa97679ad250</u>	+ 1 NFTVoucher	✓
132	2023-08-22 17:02:14	<u>0xe9f479463596bf0aec36</u> <u>44f3071a246102b3ad9bb5</u> <u>108d4d9445d21d6f1dfa90</u>	+ 1 usd-drop.xyz	✓
133	2023-08-22 03:00:44	<u>0xee453f47f459f2413fbc</u> <u>1314dbdd7702e011efd040</u> <u>5799938f8974c632145f58</u>	+ 1 VOUCHER	✓
134	2023-08-21 23:35:53	<u>0x5b52fe0904696c599321</u> <u>6121a4ac504f53b9e22883</u> <u>0a7fdb41b556f9222a2790</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-21 21:49:35	<u>0xc9f6798d832421624f39</u> <u>868a83834e72a7b10d2f93</u> <u>dc9a6e4bf106dd934eeb7d</u>	+ 1 NFTVoucher	✓
136	2023-08-21 21:49:13	<u>0x6a4977f061b152eeeb10</u> <u>eea839a40e300b79a6b8be</u> <u>ceccd72190f8c0cbec2b70</u>	+ 1 coin-reward.xyz	✓
137	2023-08-20 02:31:57	<u>0xf9afc24337b673bef65c</u> <u>956a4b114bf308a515a2aa</u> <u>2b693fdb7705ea580fa336</u>	+ 1 reward-club.xyz	✓
138	2023-08-20 00:31:34	<u>0xf19e3a4aa67b602abaf3</u> <u>c53091db826f1316d76ebe</u> <u>967a3a942e76527039921a</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
139	2023-08-19 22:22:13	<u>0xeaf171698c00d672c004d4b10d4a5ef795e54afc137fd06fc3678781fefaa051</u>	+ 1 official-rewards.x yz	✓
140	2023-08-18 18:57:12	<u>0x93597e7946e6a4649ca2e4ceb0c764338d05b65e599b28f92c70199fc8ed89df</u>	+ 1 token-rewards.xyz	✓
141	2023-08-17 01:17:48	<u>0x6fb51bb653e7158590844fe26355960be04c18ad230cdf6b9ff5012ce3f2each</u>	+ 1 drop-reward.xyz	✓
142	2023-08-15 16:22:43	<u>0x6f06729f18a669bcf39f59d4bda80d41cac497817c1811f3fb128c3a3836702d</u>	+ 1 drops-reward.xyz	✓
143	2023-08-13 00:01:45	<u>0x74ee1e57ac96282a409f8404ded2bf56f48743e5fed7205606118da9903222aa</u>	+ 1 OPENSTORE	✓
144	2023-08-11 17:38:00	<u>0xd479f854e862336b946a347a6cb11360c966b0725fd178afce93b06dc4b14046</u>	+ 1 drop-rewards.xyz	✓
145	2023-08-10 21:22:18	<u>0xea4072d3984fb4e54f4c1b85a4c985cdd2a30f67811cdeca7172dfe9a5b64938</u>	+ 1 ARBITDROP.INFO	✓
146	2023-08-10 11:49:16	<u>0x1948b3d65c0966a7977d2201f9d3964ff9095d0148e7daccca44a56df50f74e1</u>	+ 1 2000rewards.xyz	✓
147	2023-08-07 14:49:24	<u>0x1403cdc2b9c9624d458159c3c3cee480de3da2af04d5749b801637b210ffffb37</u>	+ 1 revoke-assets.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-07 02:20:10	<u>0x5b4987f4100a46b0ff97</u> <u>2483389ff5b38c0f4b27dd</u> <u>17bfea7c35ce5392a78921</u>	+ 1 1000-rewards.xyz	✓
149	2023-08-05 23:58:43	<u>0xfa50de9a31ef17b486ea</u> <u>893243a6cf999cdf607efc</u> <u>433b13e7aa45009d394bf0</u>	+ 1 Lido DAO	✓
150	2023-08-04 22:19:04	<u>0xa2598e81314f7b529637</u> <u>f6b75ba01781443e44f9d7</u> <u>3048d0e846445fe734416f</u>	+ 1 1000rewards.xyz	✓
151	2023-08-04 20:37:29	<u>0x121123757c2f34ad42bd</u> <u>7d634766af33464f42903d</u> <u>a160c326f8258a23d6c929</u>	+ 1 1000rewards.xyz	✓
152	2023-08-03 23:49:10	<u>0x90d123b01040dfaca0eb</u> <u>52673af6c02a725d849e78</u> <u>98e21d33521d5b25ceb128</u>	+ 1 Lido DAO	✓
153	2023-08-02 14:44:37	<u>0x90c64f5ff19d4d10d443</u> <u>44368342d520ced3048f57</u> <u>ec07a5490f4dac29bdbc41</u>	+ 1 AVALANCE NETWORK	✓
154	2023-08-02 06:21:38	<u>0x1b9c1e91d53ab5c61840</u> <u>7a03503a1a947b0a0155ff</u> <u>0dd0d5401f8fb68caafb30</u>	+ 1 FREESPIN	✓
155	2023-08-01 10:24:14	<u>0x2b38c2f4168a5324ac33</u> <u>15e833258ae62e7816bac3</u> <u>17028ecfc4d222cfa1d9c7</u>	+ 1 APE COIN	✓
156	2023-07-31 11:10:19	<u>0x20df1df47d9dcc752639</u> <u>a4fd52fa4c395059e396ff</u> <u>22d764024bc36915d03f43</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-31 01:08:19	<u>0x7b759cab37a86ceaf7b6f58f1625b08d47a37872607d54182545c39e890577a</u>	+ 1 APE COIN	✓
158	2023-07-28 20:58:00	<u>0x3f41e3f20948ff96d5c8330f125caf5021a815c8a5dc5fc2e8db0a5580d871b1</u>	+ 1 REVOLUTION	✓
159	2023-07-25 21:03:47	<u>0xfc4f8e934ca7d86b61328beed0133d9d9b92ae9453958fb46b763882990161a7</u>	+ 1 USDC	✓
160	2023-07-23 14:04:39	<u>0xd6f8522708e3f909404ccb869595532598ca68c8a67f769ad8feedd864936a3b</u>	+ 1 dYdXEvent.com	✓
161	2023-07-23 07:23:52	<u>0xe6833b1b17fc765b94111f2de89c6860d5e21c76379f6d710ea33abb343303d3</u>	+ 1 APE COIN	✓
162	2023-07-20 04:36:51	<u>0x1402bb4715d99f7fa7d05b87adf04cb89fbc891e3a02c163a646b48467d83a80</u>	+ 1 APE COIN	✓
163	2023-07-19 09:22:15	<u>0xf2d90c0677049a9e59b4c5908b7d0a66283cd4cd8f1f31c99f9a71274780e88a</u>	+ 1 UniEvent.Plus	✓
164	2023-07-16 13:08:16	<u>0x7e4694305022792303c10c2d4986c948af46e88329d65c7ffa300fcf8857bda4</u>	+ 1 PolyEvent.Plus	✓
165	2023-07-05 04:03:13	<u>0x1302ba822d47c07895f2f8498b9652c61afda8af1acdacb632b2eab6159fc024</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-04 23:01:46	<u>0x81afb9805876d4af80f3 daeffd3d87279eea1bbb89 437c55957e9cf0f1977e0c</u>	+ 1 APE COIN	✓
167	2023-07-03 22:40:42	<u>0xe5bf57ce4bbbf917b45e 558cb25c843c6a6c92cdb0 65413502f5d9364e82b2f6</u>	+ 1 BitCase.Org	✓
168	2023-07-01 19:27:15	<u>0xbab3ba20d11099189b25 b00294fb43b0ea33e42a70 962258f6aec06f44264273</u>	+ 1 APE COIN	✓
169	2023-07-01 05:45:17	<u>0x58664b227074ef6decb0 ccc2ee3194001021e0b1ee 432e4545d83d337c1eb38f</u>	+ 1 UniEvent.Plus	✓
170	2023-06-27 07:44:48	<u>0x2f1e42c0700fa4757205 0831c2c3666946c66d93d0 ae6f727cbf1f86275f0073</u>	+ 1 ARBITDROP.NET	✓
171	2023-06-23 04:47:45	<u>0xec04187c9260c07224cf c6ad3e4284b801b96add8c 53e17fa1101b5449b334c9</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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