

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cf1d4189d52152c1e3004f722ab926dd99732d1</u>
TOTAL RECEIVED	2,573.428753345110635564 MATIC
	1,088.56 USD
TOTAL SEND	2,573.428753345110635564 MATIC
	1,088.56 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
AAVEPool.com	44.07 pAAVE
Acces Liquid-ether.com	27,227 rewards
HopUSDC.com	1,193.15 hUSDC
SwissCheese Token	0.000000000000000000 SWCH
appsei.icu	15,000 appsei.icu
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz

Token	Balance
AAVEPool.com	47.22 pAAVE
@SNXPoool.com	1,022.9500000000000045475 \$ sUSD
UnisNFT 1670449877732	2 UnisNFT 1670449877732
5 ETH by Base	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$5000 USDT	N/A usd-drop.com
1 stETH	N/A LIDO Drop
OPTIMISM NFT TICKETS	N/A OPTIMISM
rg	N/A rg
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ Reward	N/A drop-usdt.xyz


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:24:38	<u>0x8af81872dfcddc5b2ed0</u> <u>20a1aeb5cc2272ff412f28</u> <u>1ccf31c32447e415fa3233</u>	- 11.292228056511648 404 MATIC  7.59 USD	✓
2	2024-04-17 17:24:38	<u>0x8af81872dfcddc5b2ed0</u> <u>20a1aeb5cc2272ff412f28</u> <u>1ccf31c32447e415fa3233</u>	- 0.0029438715509700 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-04-17 17:24:38	<u>0x8af81872dfcddc5b2ed0</u> <u>20a1aeb5cc2272ff412f28</u> <u>1ccf31c32447e415fa3233</u>	- 0.0020100426889200 00 MATIC  0.00 USD	✓
4	2024-04-16 07:59:14	<u>0x16ef765fc6ad529a1e99</u> <u>1a48d85d6ccdf3f1d40253</u> <u>4788ccaf2f7d7598a209fa</u>	- 207.85366064424667 3428 MATIC  148.90 USD	✓
5	2024-04-16 07:59:14	<u>0x16ef765fc6ad529a1e99</u> <u>1a48d85d6ccdf3f1d40253</u> <u>4788ccaf2f7d7598a209fa</u>	- 0.0014636473349190 00 MATIC  0.00 USD	✓
6	2024-04-16 07:59:14	<u>0x16ef765fc6ad529a1e99</u> <u>1a48d85d6ccdf3f1d40253</u> <u>4788ccaf2f7d7598a209fa</u>	- 0.0015808415973000 00 MATIC  0.00 USD	✓
7	2024-04-16 07:53:46	<u>0x8d1bc167e1c93f735c02</u> <u>cce04fce2f7c532baf3a46</u> <u>ff885126e26ea0b8a84ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-16 07:53:46	<u>0x8d1bc167e1c93f735c02</u> <u>cce04fce2f7c532baf3a46</u> <u>ff885126e26ea0b8a84ea7</u>	- 0.0430281599046923 17 MATIC  0.03 USD	✓
9	2024-04-16 07:53:46	<u>0x8d1bc167e1c93f735c02</u> <u>cce04fce2f7c532baf3a46</u> <u>ff885126e26ea0b8a84ea7</u>	- 0.0519192688846745 60 MATIC  0.03 USD	✓
10	2024-04-16 07:51:58	<u>0x92a7c978e81e7ce6f24c</u> <u>5292568f3e2f0e5274e95e</u> <u>413ccb2e54f8ab7ffd87c4</u>	+ 7.7419364336656988 36 MATIC  5.54 USD	✓
11	2024-04-08 13:17:16	<u>0xd9f4a9b7eb830d2a4003</u> <u>9186d579a7e503caed91bc</u> <u>822f53473e707e7d4d4a23</u>	- 84.358653447429972 516 MATIC  79.06 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-04-08 13:17:16	<u>0xd9f4a9b7eb830d2a4003</u> <u>9186d579a7e503caed91bc</u> <u>822f53473e707e7d4d4a23</u>	- 0.0030414993958440 00 MATIC  0.00 USD	✓
13	2024-04-08 13:17:16	<u>0xd9f4a9b7eb830d2a4003</u> <u>9186d579a7e503caed91bc</u> <u>822f53473e707e7d4d4a23</u>	- 0.0026277495116880 00 MATIC  0.00 USD	✓
14	2024-04-08 13:04:10	<u>0xe2efde34a8a409feb3c1</u> <u>23bd465282ec512b8397e8</u> <u>45b68c7bd043f3f5a7c934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-08 13:04:10	<u>0xe2efde34a8a409feb3c1</u> <u>23bd465282ec512b8397e8</u> <u>45b68c7bd043f3f5a7c934</u>	- 0.0484069880128000 02 MATIC  0.04 USD	✓
16	2024-04-08 13:04:10	<u>0xe2efde34a8a409feb3c1</u> <u>23bd465282ec512b8397e8</u> <u>45b68c7bd043f3f5a7c934</u>	- 0.0660697842886961 29 MATIC  0.06 USD	✓
17	2024-04-08 13:03:46	<u>0x4b9002b1dde0736687ed</u> <u>d208168d90ebb05389c145</u> <u>8db3a21804b42011c7f1c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-08 13:03:46	<u>0x4b9002b1dde0736687ed</u> <u>d208168d90ebb05389c145</u> <u>8db3a21804b42011c7f1c9</u>	- 0.0037813515267887 37 MATIC  0.00 USD	✓
19	2024-04-08 13:03:46	<u>0x4b9002b1dde0736687ed</u> <u>d208168d90ebb05389c145</u> <u>8db3a21804b42011c7f1c9</u>	- 0.0053638714445767 11 MATIC  0.00 USD	✓
20	2024-04-08 13:01:22	<u>0xf7189d2848276bdad445</u> <u>b6c1dea8a443684969d5a0</u> <u>360081405aeffa14a392b3</u>	+ 0.9312196869377519 23 MATIC  0.87 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-02-16 11:51:08	<u>0x00e37b9581bc632fa55b</u> <u>30f1f9c05cecc4365a7587</u> <u>7b8a290267716dfbb8ea63</u>	- 9.5448402913119689 83 MATIC  8.92 USD	✓
22	2024-02-16 11:51:08	<u>0x00e37b9581bc632fa55b</u> <u>30f1f9c05cecc4365a7587</u> <u>7b8a290267716dfbb8ea63</u>	- 0.0007117742850960 00 MATIC  0.00 USD	✓
23	2024-02-16 11:51:08	<u>0x00e37b9581bc632fa55b</u> <u>30f1f9c05cecc4365a7587</u> <u>7b8a290267716dfbb8ea63</u>	- 0.0013041039597180 00 MATIC  0.00 USD	✓
24	2024-02-12 11:21:18	<u>0x991ed2972b2efce53e68</u> <u>7a5ea6008b5de0b43b96fc</u> <u>c741acdd1d878f1a054f0c</u>	+ 0.0007919433268893 29 MATIC  0.00 USD	✓
25	2024-02-12 11:20:32	<u>0x48db68e36c62cd942c21</u> <u>bdbb430aa652fe341125c7</u> <u>6d72fc527c27ffb1cf2617</u>	- 791.94332688932991 0045 MATIC  653.03 USD	✓
26	2024-02-12 11:20:32	<u>0x48db68e36c62cd942c21</u> <u>bdbb430aa652fe341125c7</u> <u>6d72fc527c27ffb1cf2617</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2024-02-12 11:20:32	<u>0x48db68e36c62cd942c21</u> <u>bdbb430aa652fe341125c7</u> <u>6d72fc527c27ffb1cf2617</u>	- 0.0011513634645870 00 MATIC  0.00 USD	✓
28	2024-02-12 11:09:32	<u>0xaeafbfb685a04122fbf35</u> <u>193aed5c8a1c20c8fa77eb</u> <u>755f35575f753057058034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-12 11:09:32	<u>0xaeafbfb685a04122fbf35</u> <u>193aed5c8a1c20c8fa77eb</u> <u>755f35575f753057058034</u>	- 0.0553149333121516 48 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-02-12 11:09:32	<u>0xeafbfb685a04122fbf35</u> <u>193aed5c8a1c20c8fa77eb</u> <u>755f35575f753057058034</u>	- 0.0219290719493615 70 MATIC  0.01 USD	✓
31	2024-02-12 10:52:47	<u>0xa8d85c1f625feed65b08</u> <u>557e77442bb098cb2a5bec</u> <u>1a36a69d01c213acfd2c5f</u>	+ 0.0002662754948944 20 MATIC  0.00 USD	✓
32	2024-02-12 10:51:25	<u>0x87f18b98f4b550caaa30</u> <u>765fcab3a2dccfd57f2b51</u> <u>de00daa5c205f85748e87a</u>	+ 266.27549489442066 0330 MATIC  219.57 USD	✓
33	2024-01-25 10:42:57	<u>0x196cd5120f30e299b764</u> <u>8ec64231d224ee3a5897a1</u> <u>ce956414b88ab56af39a03</u>	- 151.43831789197798 7983 MATIC  111.42 USD	✓
34	2024-01-25 10:42:57	<u>0x196cd5120f30e299b764</u> <u>8ec64231d224ee3a5897a1</u> <u>ce956414b88ab56af39a03</u>	- 0.0008436901460820 00 MATIC  0.00 USD	✓
35	2024-01-25 10:42:57	<u>0x196cd5120f30e299b764</u> <u>8ec64231d224ee3a5897a1</u> <u>ce956414b88ab56af39a03</u>	- 0.0007001510733210 00 MATIC  0.00 USD	✓
36	2024-01-24 20:31:14	<u>0x522dc307d975a32584f1</u> <u>4ea7ba4b20c571e3d021b9</u> <u>cb7891aea08605bed8c705</u>	+ 0.0005887032674441 77 MATIC  0.00 USD	✓
37	2024-01-24 20:30:16	<u>0xce054f9ee877f62d6a6c</u> <u>7f4139fff3ba4b5e8eeba5</u> <u>e88222fe5f0d83bd6d0d04</u>	- 58.870326744417766 918 MATIC  42.83 USD	✓
38	2024-01-24 20:30:16	<u>0xce054f9ee877f62d6a6c</u> <u>7f4139fff3ba4b5e8eeba5</u> <u>e88222fe5f0d83bd6d0d04</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-24 20:30:16	<u>0xce054f9ee877f62d6a6c7f4139fff3ba4b5e8eeba5e88222fe5f0d83bd6d0d04</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
40	2024-01-24 15:21:32	<u>0xff1f228d576db5b862b163d5f2ddd67c425a6e03ead6a74826af09cf04c202bb</u>	+ 0.0001370316955034 43 MATIC  0.00 USD	✓
41	2024-01-24 15:20:52	<u>0x01a321bda3b050f59d8f81720fe30aa8be682da5bb7b2bbaff215626dc53960e</u>	- 137.03169550344352 9560 MATIC  100.23 USD	✓
42	2024-01-24 15:20:52	<u>0x01a321bda3b050f59d8f81720fe30aa8be682da5bb7b2bbaff215626dc53960e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2024-01-24 15:20:52	<u>0x01a321bda3b050f59d8f81720fe30aa8be682da5bb7b2bbaff215626dc53960e</u>	- 0.0006800825593590 00 MATIC  0.00 USD	✓
44	2024-01-24 10:26:55	<u>0x1bd4ce419a838e79130338d04c8a81e9f7b9ec84c6540afd6312a7fc0b2b27ed</u>	+ 0.0001527156288371 01 MATIC  0.00 USD	✓
45	2024-01-24 10:26:01	<u>0xb644c2649f70a688612ba378126aa49af5f00779c8fec61c0fd5ffdc10bad345</u>	+ 152.71562883710129 1992 MATIC  113.72 USD	✓
46	2024-01-24 06:23:34	<u>0x288d43e9d1fc5be6125562b362c826ea8339c73af7ebef5ea07c9e23458a9aa</u>	+ 0.0001382310577880 31 MATIC  0.00 USD	✓
47	2024-01-24 06:22:52	<u>0x8c820186fbc3027e75203509882298059634147e384fbd00035efaa6b77401d9</u>	- 138.23105778803170 5513 MATIC  100.07 USD	✓





#	Date & time	Transaction Id	Amount	
48	2024-01-24 06:22:52	<u>0x8c820186fbc3027e7520</u> <u>3509882298059634147e38</u> <u>4fbd00035efaa6b77401d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2024-01-24 06:22:52	<u>0x8c820186fbc3027e7520</u> <u>3509882298059634147e38</u> <u>4fbd00035efaa6b77401d9</u>	- 0.0000922924958130 00 MATIC  0.00 USD	✓
50	2024-01-23 19:56:41	<u>0x74f62522ea90950d3942</u> <u>ad80b89466fca54e39fe21</u> <u>8f4dfb2a64b8e56cb36ef4</u>	+ 0.0001413751143267 19 MATIC  0.00 USD	✓
51	2024-01-23 19:56:01	<u>0xe396c2aa5373b711d16e</u> <u>ca12630e8af20ca13d2ef6</u> <u>4df6488c0422d42d68efc4</u>	- 141.37511432671902 8668 MATIC  100.26 USD	✓
52	2024-01-23 19:56:01	<u>0xe396c2aa5373b711d16e</u> <u>ca12630e8af20ca13d2ef6</u> <u>4df6488c0422d42d68efc4</u>	- 0.0006760835300730 00 MATIC  0.00 USD	✓
53	2024-01-23 19:56:01	<u>0xe396c2aa5373b711d16e</u> <u>ca12630e8af20ca13d2ef6</u> <u>4df6488c0422d42d68efc4</u>	- 0.0014470179829560 00 MATIC  0.00 USD	✓
54	2024-01-23 19:53:55	<u>0x17199060e41d6592aaaa</u> <u>6575698275817ffddab176</u> <u>5eacc6ccc229bc74c123a4</u>	+ 0.0002827995975116 93 MATIC  0.00 USD	✓
55	2024-01-23 19:53:15	<u>0xa8f11a631ad9e6812081</u> <u>f3614910278346d67b72f5</u> <u>7caec3443b4f6d7ee0f49c</u>	+ 0.0002827995975116 93 MATIC  0.00 USD	✓
56	2024-01-23 19:52:59	<u>0x26414df356a0af94a0d2</u> <u>6dea0b311542fdd594438c</u> <u>5d0ff77176f9643cc14f1b</u>	- 282.79959751169360 5156 MATIC  200.56 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-23 19:52:59	<u>0x26414df356a0af94a0d26dea0b311542fdd594438c5d0ff77176f9643cc14f1b</u>	- 0.0004409712844530 00 MATIC  0.00 USD	✓
58	2024-01-23 19:52:59	<u>0x26414df356a0af94a0d26dea0b311542fdd594438c5d0ff77176f9643cc14f1b</u>	- 0.0019300763830740 00 MATIC  0.00 USD	✓
59	2024-01-23 19:33:50	<u>0x59d7616cec374b642a69e5ab93e3cc6dffca7d93b8140cab9d91d089e9b5a93e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-01-23 19:33:50	<u>0x59d7616cec374b642a69e5ab93e3cc6dffca7d93b8140cab9d91d089e9b5a93e</u>	- 0.0763366500000000 06 MATIC  0.05 USD	✓
61	2024-01-23 19:33:50	<u>0x59d7616cec374b642a69e5ab93e3cc6dffca7d93b8140cab9d91d089e9b5a93e</u>	- 0.0337338767816333 79 MATIC  0.02 USD	✓
62	2024-01-23 19:30:38	<u>0x2fd4a20f2dd5dd48e367dd91fec9f5af940b977e3db5180b045c7ec3376ffd81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-01-23 19:30:38	<u>0x2fd4a20f2dd5dd48e367dd91fec9f5af940b977e3db5180b045c7ec3376ffd81</u>	- 0.0070834500000000 00 MATIC  0.00 USD	✓
64	2024-01-23 19:30:38	<u>0x2fd4a20f2dd5dd48e367dd91fec9f5af940b977e3db5180b045c7ec3376ffd81</u>	- 0.0035034602526369 27 MATIC  0.00 USD	✓
65	2024-01-23 19:23:26	<u>0xf9f8ec638f979deadd92ad063fa17878d081a29611fa9eb47a3652ec2db70c50</u>	+ 0.0001546645237796 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-23 19:21:50	<u>0xc83ad069a3ffa75d869b3c1ed745b102a38ec364fd64f51b368608485c742edb</u>	+ 154.66452377966015 7743 MATIC  109.02 USD	✓
67	2024-01-16 17:47:21	<u>0xaf5d89db239f5a1d9887c52ee2b45eb66bc8c99bf0c58ce069033a88c8a0ab4d</u>	- 55.754307188358751 546 MATIC  46.83 USD	✓
68	2024-01-16 17:47:21	<u>0xaf5d89db239f5a1d9887c52ee2b45eb66bc8c99bf0c58ce069033a88c8a0ab4d</u>	- 0.0006302594661300 00 MATIC  0.00 USD	✓
69	2024-01-16 17:47:21	<u>0xaf5d89db239f5a1d9887c52ee2b45eb66bc8c99bf0c58ce069033a88c8a0ab4d</u>	- 0.0000012265773660 00 MATIC  0.00 USD	✓
70	2024-01-16 17:29:10	<u>0x55ba866d0dd5ee68f64b79c27b17bd64803a7906eb6c0bcddd613e2c129146aa</u>	+ 55.754938674402247 045 MATIC  47.06 USD	✓
71	2023-12-13 19:10:16	<u>0x8e0856abc2293f326c3a9e7f0f24a1c62fb4ebaa0219b14028c1fe51513ce070</u>	- 29.644476452790168 963 MATIC  26.25 USD	✓
72	2023-12-13 19:10:16	<u>0x8e0856abc2293f326c3a9e7f0f24a1c62fb4ebaa0219b14028c1fe51513ce070</u>	- 0.0016142339392830 00 MATIC  0.00 USD	✓
73	2023-12-13 19:10:16	<u>0x8e0856abc2293f326c3a9e7f0f24a1c62fb4ebaa0219b14028c1fe51513ce070</u>	- 0.0042159906500880 00 MATIC  0.00 USD	✓
74	2023-12-13 12:14:18	<u>0xf6007b287afd4faa4e4c269674750717df6980d733a7bb80ef024ace4808ed7c</u>	+ 29.650306677379539 622 MATIC  25.05 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-13 10:39:27	<u>0x65eba6fcca32dbaf8e7a</u> <u>0fbb86c53f20d66c4a21ce</u> <u>994af95b0a841522e9b535</u>	- 230.44035514720169 9992 MATIC  192.90 USD	✓
76	2023-12-13 10:39:27	<u>0x65eba6fcca32dbaf8e7a</u> <u>0fbb86c53f20d66c4a21ce</u> <u>994af95b0a841522e9b535</u>	- 0.0017468371012470 00 MATIC  0.00 USD	✓
77	2023-12-13 10:39:27	<u>0x65eba6fcca32dbaf8e7a</u> <u>0fbb86c53f20d66c4a21ce</u> <u>994af95b0a841522e9b535</u>	- 0.0045680156970630 00 MATIC  0.00 USD	✓
78	2023-12-13 10:25:35	<u>0x143cc05181b72c071e62</u> <u>25858bc840ab7d55b42341</u> <u>8246fa558470a62820bdad</u>	+ 65.23543999999996 985 MATIC  54.98 USD	✓
79	2023-12-13 10:02:41	<u>0x42ebf816b0a1d8f3e6a2</u> <u>4c3514e649649fa61f67c0</u> <u>a2c94a54a768294203417d</u>	+ 165.21123000000000 0473 MATIC  139.24 USD	✓
80	2023-09-01 23:02:58	<u>0x573fb71c8079789a1dff</u> <u>482fedb212f3a7c113fff6</u> <u>2395137a09a9ac3396f59d</u>	- 242.39280650273661 8768 MATIC  131.01 USD	✓
81	2023-09-01 23:02:58	<u>0x573fb71c8079789a1dff</u> <u>482fedb212f3a7c113fff6</u> <u>2395137a09a9ac3396f59d</u>	- 0.0011310755422050 00 MATIC  0.00 USD	✓
82	2023-09-01 23:02:58	<u>0x573fb71c8079789a1dff</u> <u>482fedb212f3a7c113fff6</u> <u>2395137a09a9ac3396f59d</u>	- 0.0014451943331700 00 MATIC  0.00 USD	✓
83	2023-08-31 17:28:18	<u>0x1368462735b0ffe61394</u> <u>ee5d47d1080386e1fc7b66</u> <u>5ae7f6dd24475b3916d875</u>	+ 242.39538277261200 9603 MATIC  134.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:53:46	<u>0x8d1bc167e1c93f735c02</u> <u>cce04fce2f7c532baf3a46</u> <u>ff885126e26ea0b8a84ea7</u>	+ 211.50689809905409 7884 MATIC  151.52 USD	✓
2	2024-04-08 13:04:10	<u>0xe2efde34a8a409feb3c1</u> <u>23bd465282ec512b8397e8</u> <u>45b68c7bd043f3f5a7c934</u>	+ 83.556725004672614 432 MATIC  78.31 USD	✓
3	2024-02-12 11:09:32	<u>0xeaafbfb685a04122fbf35</u> <u>193aed5c8a1c20c8fa77eb</u> <u>755f35575f753057058034</u>	+ 535.29265531437044 9560 MATIC  441.40 USD	✓
4	2024-01-23 19:33:50	<u>0x59d7616cec374b642a69</u> <u>e5ab93e3cc6dffca7d93b8</u> <u>140cab9d91d089e9b5a93e</u>	+ 602.49343663152956 1964 MATIC  427.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:26:07	<u>0x3cc4103aa5db7129fe94</u> <u>032b5b6f5b1a7049715e78</u> <u>ec175d9ce80943b0d6e772</u>	+ 724,900 TOKENS	✓
2	2024-05-01 20:18:00	<u>0x8820c4187ab2c786f999</u> <u>7889acebce01441aedcbfc</u> <u>0352ff6fc56f95f6572ca0</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
3	2024-04-30 18:53:36	<u>0xa68cde9cc7f3d891ae24</u> <u>2b8fdef4b2579a5515f2c1</u> <u>fee613801ae393d9b5ebc4</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 11:09:32	<u>0xeafbfb685a04122fbf35</u> <u>193aed5c8a1c20c8fa77eb</u> <u>755f35575f753057058034</u>	- 799.38738804785282 3547 SWCH	✓
14	2024-02-12 10:50:51	<u>0x0c70a797db19d0dfeac7</u> <u>b2ded214c93b15c92e6b83</u> <u>35d3b778fdd4690c00a8fd</u>	+ 799.38738804785282 3547 SWCH	✓
15	2024-02-05 17:03:59	<u>0xf13f72c558de224ebd93</u> <u>e2f1c2fe7de692a3a0386a</u> <u>923a69f0820bb715e2b4fc</u>	+ 1 rewards	✓
16	2024-02-04 22:12:22	<u>0xd45c8899895e17fdb280</u> <u>9bc4d9603f8f79e28385f2</u> <u>af3d102a35147709d366f5</u>	+ 1 rewards	✓
17	2024-01-24 06:23:46	<u>0xb190519d5df77166d64b</u> <u>2cd15bc4c58fc86acab256</u> <u>650fe90b2a5653f4f353ca</u>	+ 1 rewards	✓
18	2024-01-23 19:57:07	<u>0x599039543294548a9cee</u> <u>63625db1ab6d3f5ece6753</u> <u>a2ec05ee7a6097fcedc836</u>	+ 1 rewards	✓
19	2024-01-23 19:33:50	<u>0x59d7616cec374b642a69</u> <u>e5ab93e3cc6dffca7d93b8</u> <u>140cab9d91d089e9b5a93e</u>	- 737.86485705407665 1366 SWCH	✓
20	2024-01-23 19:21:24	<u>0xf3a6750fb1f73738323b</u> <u>0ff17c3a471996cc4bf8bf</u> <u>800e0b69b4a6bebb3604fb</u>	+ 737.86485705407665 1366 SWCH	✓
21	2024-01-17 07:44:48	<u>0x4942f7ad87be0d3ee2b7</u> <u>ae072c4c34ae98c51b0486</u> <u>19955b2a4bce545f393a0a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 03:22:49	<u>0xc6241bb1e4373f86d23c50bc5ecd75a8f17babec0a9930e1546f5fa207e8d67a</u>	+ 3 rn.xyz	✓
23	2024-01-16 20:21:57	<u>0xe650373357ace0602ed93c2a2076bd835c116957ae4f8661dee049a07e9d3d7c</u>	+ 1 D0 Giveaway!	✓
24	2024-01-16 17:47:41	<u>0x9fb3c63d282f452e0b5b650f55c0a28f66a9dd7ddd</u> <u>ec88fea92819ca7274d18c</u>	+ 1 rewards	✓
25	2023-10-21 22:14:55	<u>0x3332198ddd5411559338291320e194e336a74ffa9c</u> <u>dd95d6fc46de7228d7883d</u>	+ 100,000.0000000000 00000000 \$WSM-EXCHANGE	✓
26	2023-09-12 06:23:11	<u>0x38cb57138a3451e4e9301ed8c564ec0abaf2ad0f87</u> <u>9a7e7e21641904cc6724ea</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
27	2023-08-23 18:56:46	<u>0x63e4317e9d10f6133e5f1125ba3aed5a6c59588570</u> <u>cd68ac6293a38dda81f3f8</u>	+ 4,310 appsei.icu	✓
28	2023-08-22 20:24:39	<u>0x30642d060e6aba46ef2390f947dcd39b2e24174a57</u> <u>7cb3550b2728fe0baaca45</u>	+ 188,250.0000000000 00000000 wHEX	✓
29	2023-03-14 20:23:59	<u>0xea5cb574ceba309f5f735ac34d13e373655f40305b</u> <u>b1d4d52e68ea93f38a5d5e</u>	+ 1,193.15 hUSDC	✓
30	2023-03-06 22:17:01	<u>0xa10e0f67e321403e6690002783b2eb641ae9627930</u> <u>5387f78911b5357830d44e</u>	+ 38.94 pAAVE	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-20 20:47:03	<u>0x133eb136a3c5345e00de4da93440816217c49a3e51b69bb70110a8d3911b4c6c</u>	+ 47.22 pAAVE	✓
32	2023-01-29 16:19:33	<u>0x77aaee58812528a30766dd1c8af806353ed0a475d09f8956b19c933c15b69ceb</u>	+ 44.07 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:51:20	<u>0xa1853b68c98abe23568bc751e6842a4e8ed702e74bd73d29dddceb657132f63b</u>	+ 1 UnisNFT 1670449877732	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 21:43:15	<u>0xd7f24d9000b23a2ac253523d7143265c5c6567059fe6f62ea55bbb816fd19540</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 20:50:15	<u>0x96931f1535152f9d50a3976bdbe249233c8fcb7be51a7b0518989dbed172b802</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-03 19:26:37	<u>0x78e61a8edf06ddb4c8f8322c4c443639e331e7a840804d1a5bad983d7af0dbde</u>	+ 1 e]	✓
4	2024-04-30 18:54:48	<u>0x1e7d22ef501416c5d448b713d9741f464a35928788ca1251e4aed2d8e0b6fe1f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 18:53:56	<u>0x90986e7081904f45d26c9d15bbe132bb076ef293cc746b0f9811ae987820920</u>	+ 1 rg	✓
6	2024-04-27 18:44:59	<u>0x622c83aebd1e659f674cbb46bd370906949bfb755f1b2b5be267ca059ca05279</u>	+ 1 com	✓
7	2024-04-27 18:43:33	<u>0xdd63e07ac47a4e7da99f79e8740e9f575e3cd9d96ff22e4bb70295c8c13be4d5</u>	+ 1 com	✓
8	2024-04-26 22:01:50	<u>0xe3914a3ca2bdfe6fcb39b2457321faa6318c5ba9dabd916a2510e7652b9acb13</u>	+ 1 et	✓
9	2024-04-26 22:01:50	<u>0xe3914a3ca2bdfe6fcb39b2457321faa6318c5ba9dabd916a2510e7652b9acb13</u>	+ 1 et	✓
10	2024-04-26 22:01:50	<u>0xe3914a3ca2bdfe6fcb39b2457321faa6318c5ba9dabd916a2510e7652b9acb13</u>	+ 1 et	✓
11	2024-04-26 21:22:47	<u>0x35db3f159727954227bca4792a659e74e0308d2eb0451b51895f05ee71092059</u>	+ 1 et	✓
12	2024-04-21 11:39:08	<u>0x854ea55531b4b8bc2a572752de3507c7922dc834af752f81f63fb194b738ef9b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-16 10:02:56	<u>0xd6c76ac6992d9df5b26b61f378f5fe4f51b5a25ef5346ea4a10016515c31ddcf</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 08:01:56	<u>0x6bd94a7483c7b9c423bc9557daab5cdbde9f4404e693841da093b17557f55d80</u>	+ 1 Airdrop	✓
15	2024-04-08 18:33:06	<u>0x4d97d4aca1b29b8e617391d29c4983e8d697342631bf01050f5d19e2ab2d79e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-02 22:02:39	<u>0x3563ad8c750c4606f4e08ad54e61046d0d6296d103646e8eaa040da9edab2c8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 21:41:53	<u>0x1154d7616568142096abff9aadf63864f855bd756b0ce6b245a87807f500b33e</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 10:48:48	<u>0x26ebce70153c5a2fe99c1f710805039ac6d6a23fa9d5a6dc8425d909c365865f</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-02-16 11:51:37	<u>0xd3ea928bbdda3cfb952539064bfe637ca64ddc8541fe4a3193d1a718bcf82248</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-16 11:51:37	<u>0xe04ff5bd2a0f61a8246e68a00bdad272ee579af3125eb6f69305544849441457</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-05 21:31:36	<u>0xe0f53c9bf419569327464bc4ecf13d56a55e40af29fabf585bcf3fa16fdd4e26</u>	+ 1 Reward at 2000usdcâ€,net	✓
22	2024-02-05 20:46:14	<u>0x84a55a5c1383532d017547ef0ca230eb0875ebb0558cf863ef4f46f73e68051</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 10:12:31	<u>0x0260058d5acb590f50289579f67aaf7fc5cc44e91dcc668cb71d250b46bf82d4</u>	+ 1 2000usdc.net	✓
24	2024-02-05 08:58:22	<u>0x6eb45d129ed9841639ea67c41aecbca6b825641d12860f0b49990a5134061e84</u>	+ 1 3000usdt.xyz	✓
25	2024-01-25 18:15:25	<u>0xced91f311515a44df2fd078f4047d5fde30c13c322986032a564d5d1d52d2ff5</u>	+ 1 2000usdc.org	✓
26	2024-01-25 18:03:51	<u>0xc47b0dd3fb4da151665ed66eec5d0f357007130079ac91f0d582889119c98d8c</u>	+ 1 5000usdt.com	✓
27	2024-01-16 17:48:55	<u>0x626387dbe02d2847340b8ea899361a39a70de70fe2543cf4da0e9e31385d428d</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-16 17:48:03	<u>0x78d549d4b4b17b9a6b46f0fffd01b0d7555bc31dd6a33fe3f380da8280de0a0e</u>	+ 1 1000usdc.top	✓
29	2024-01-16 17:46:01	<u>0xa08f8b8af9775f2fb58fa2677e61a7dfc0f31973936b26d539047a69153e8583</u>	+ 1 3000usdt.cc	✓
30	2023-12-14 19:03:36	<u>0x828e638d89b4592e2d2ba648c4cc1ff8543d7eb16fed7e51c675c59aaaeae2a6</u>	+ 1 2000usdt.link	✓
31	2023-12-14 18:59:34	<u>0x575570987707e5e5f311a603f9d1cf3fc9999bb099859037d4b660c69abf2173</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-13 10:04:45	<u>0x5f25b7c89edfb4593d5d32d5c5f022f07b7550618dac8eb3a07bbc100769bf20</u>	+ 1 org	✓
33	2023-11-29 09:46:21	<u>0x3ad9f7701d8c1c94953b8ee737b102ca58380ac2e35eaab8a6ed393edb99e20b</u>	+ 1 com	✓
34	2023-11-23 11:46:05	<u>0x09165384b6bcce4a338c0a95f18fd50908798f9ce63e5eed659c01a8cd85144f</u>	+ 1 voucher	✓
35	2023-11-15 05:20:23	<u>0x560b95e95025a1df55467c98e143514241fe457ccd352e1ae5de078e25a15737</u>	+ 1 liveusdt.site	✓
36	2023-11-13 10:38:35	<u>0xd5c3762c58f42dacebb0fed3ded9b6c2af4020f2f68cb68954bac29bdfef1ff0</u>	+ 1 Voucher	✓
37	2023-11-13 10:35:32	<u>0x84208d690998b61fc5855145a61fbd3188c5b8972b647a3ba6ca585332261445</u>	+ 1 t.xyz	✓
38	2023-11-12 22:38:23	<u>0x1f4df1121a33e6a9396d72184dd3688166d40d9255917ad80effcf6fc08dc94c</u>	+ 1 voucher	✓
39	2023-11-10 12:44:14	<u>0x9fa719a3b9f8e7be22ba72245048eae1558f55d48c5e6cd0014d3306b45568d0</u>	+ 1 \$1,000 TON	✓
40	2023-11-01 13:28:28	<u>0xe408e506cfb0f1ac3e1f862c29c143720855da9379e07fb3fb77ea8857820f66</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 13:26:12	<u>0xfb02645a0afed107b929658a6329aed8eb509672c98a9d316fe2bd8ee509cab8</u>	+ 1 Voucher	✓
42	2023-11-01 08:31:45	<u>0x48e036b2dc93ca03b0541f3675a0adefeddc637869b5ee95f6e37bc3403abe87</u>	+ 1 Voucher	✓
43	2023-11-01 08:24:36	<u>0x2fbc518aaaaea4a13546e9a8b7c39d69bb3fdbec46d3b710a6513d4355562d8b</u>	+ 1 op.net	✓
44	2023-11-01 08:24:22	<u>0x62d795e1f96e166044009d77fe6b3927ced46d2df577f98db9a010637d918744</u>	+ 1 drop-rewards.org	✓
45	2023-11-01 08:24:18	<u>0xe9e16b09223325a1a47bfcd011d3ea7ac22184147948036399252b905dcf0f55</u>	+ 1 Voucher	✓
46	2023-10-31 12:17:05	<u>0xb3c5ca9d8100c4d72017a15c150af64312847c76649058ac8a0621290a66f460</u>	+ 1 Voucher	✓
47	2023-10-31 12:17:05	<u>0x911a00240b4b15eef34f2cddf9492d8aacfb3c68d83e316c87e33067966f0aeb</u>	+ 1 op.net	✓
48	2023-10-30 22:02:19	<u>0x433c5e951c1b16d3aea031d8160750fffd66eef136ab0fec4d0b1e8e9971df5d</u>	+ 1 drop-bone.xyz	✓
49	2023-10-30 21:47:37	<u>0x4d1c676ad7e8fe571fc1ce5e64b80ccde7c62f5af13410f24edb07aa7cfe2360</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-30 21:46:21	<u>0x905268e9df862751bb17f97d9bf9948035d4787afa4a1df2c8f1147226c229de</u>	+ 1 drop-bone.xyz	✓
51	2023-10-30 21:46:09	<u>0xacfe4461007673a6794ef7f6717732444fc920c011330baac214ad91cfce8c31</u>	+ 1 rop.net	✓
52	2023-10-30 21:46:03	<u>0xfbbd052b9d26d2cc5e2eedb565857cc74b7a301334a65d61c43fed8433ffec89</u>	+ 1 Voucher	✓
53	2023-10-30 20:45:58	<u>0x663d1f884609af595069ee97f606d35c8ccf6305460ec4ff683cf4a8b6e27f55</u>	+ 1 rop.net	✓
54	2023-10-30 20:45:56	<u>0xcce944d17b1fe1e1cfe57a14c8ac0a6e844bb3d4a26956c803815193cb786043</u>	+ 1 2000usdt.xyz	✓
55	2023-10-27 19:59:57	<u>0x3da1d513487ff615211eec9152513a673068f2e223ba04c38510f633452fa531</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-27 00:45:25	<u>0x348a7c5a64c7a309f7fb27768e3d5deda3b716ad7d3e960bed9f81f0018a2ef1</u>	+ 1 VOUCHER	✓
57	2023-10-26 23:50:45	<u>0x9db806173aa530bf219a2c5443c70bbda6676caab3960a041c1f537e94dd54e1</u>	+ 1 \$BNFT	✓
58	2023-10-26 16:50:38	<u>0xa08c436cfe0dcf1e50940b4e16c6fd382f0e9930ae12248f22ff196f2c714c1b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-26 15:41:45	<u>0x1ea4cf7f9745b2c179f69e819a35179b5173d9dc755a95bbc4e10f1f8330bf3f</u>	+ 1 USD	✓
60	2023-10-26 14:23:48	<u>0x615495d8412ab9d9f350e6d48584ef19b1ddf17b1893363f6406a8c609295803</u>	+ 1 .net	✓
61	2023-10-26 10:11:52	<u>0xb7ede3df6080e76218c51ff9de787059e376c901f8acc53a775ddbfb29d3cc4</u>	+ 1 er.app	✓
62	2023-10-26 10:11:10	<u>0x2b0c6e2f2504c8dcc20495709056a3d039d920b57ca14bc0a6a8fbc0230f5881</u>	+ 1 Voucher	✓
63	2023-10-26 10:11:00	<u>0x1ed5fa4bdc8f7b08c066b1cca29deec812151403f6162e6c5f2abcc8fba1a170</u>	+ 1 NFT Voucher	✓
64	2023-10-25 23:51:13	<u>0x8b7f55ceaa3023bc15e6df0d222083275eafa4c3ef7c5dbc11c5ca30677409e7</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-25 23:49:45	<u>0x63427f06a5b14fb668716630cfa7ce711b56d3f94cb4ebdd314857f3b5ce57de</u>	+ 1 Voucher	✓
66	2023-10-25 23:49:23	<u>0x51f3d57f4b1d38b81a2e33feb3f64a71a71a8d3e7b11e940ffa10e206fadd128</u>	+ 1 rewards-usd.xyz	✓
67	2023-10-25 23:49:19	<u>0x53ef91abadce918d25d761be5056be785bf7667d79b9a79e29b025238081c40b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-25 23:49:01	<u>0x37adc163edb7890494c9 f78050ec4b6965cde5fc66 903db1b5e4c77049af4484</u>	+ 1 5000usdt.com	✓
69	2023-10-21 13:46:51	<u>0xb5d7423b5b5211afb019 2d4da531b08b86e1b3839d 9df5275c400a87d069127d</u>	+ 1 dropsusdt.xyz	✓
70	2023-10-21 13:46:43	<u>0xd9ab9e3365a0f4ab479b db112bb8e65d72b2e99efd a3fba7e1772f21cef0d507</u>	+ 1 s.net	✓
71	2023-10-21 13:46:35	<u>0xb9615cd765426c155f4b 7e6807e24d2d1e0a2decb3 8543889c638f68643308ce</u>	+ 1 Voucher	✓
72	2023-10-20 20:28:39	<u>0x515af1358cb83590b4ba e973905e0293c8fa015563 09a19b30e641c4701df69a</u>	+ 1 s.net	✓
73	2023-10-20 20:28:13	<u>0x136df40de9bf304d4038 101742109ddd3c6c1f673b 21ddc082e6f4486b45b3ee</u>	+ 1 tether.bz	✓
74	2023-10-19 20:20:45	<u>0x8882e439d5e02cf1a48d b163ef8ebd1f9e3ff9fcdd 66743cb6875c26e86d2255</u>	+ 1 dropsusdt.info	✓
75	2023-10-19 20:20:35	<u>0xf739bb603b6280e1bb33 f99aa788167ba5045261dc f9d8eec57b19506df85622</u>	+ 1 s.org	✓
76	2023-10-19 20:20:03	<u>0x3a63e3af40ebc569e4bc 5afb5dd3653c9e57590145 6daa9bf04e7a843ce878ad</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-19 13:33:41	<u>0xf4f39c5905c3d994a40a7eb86372d1c839e24f1e808920c43ea66994ff30e9d9</u>	+ 1 Voucher	✓
78	2023-10-19 13:31:41	<u>0xc9f932549148836daba5424dbf506ba30d91aa315a96e2627e33c653963c9df2</u>	+ 1 drop-usdt.org	✓
79	2023-10-19 13:31:39	<u>0xf6478d609aea910dd9bfd3bff4e50e0ead526d0db3ceffabc8203b7585bcc0ae</u>	+ 1 s.com	✓
80	2023-10-12 18:09:18	<u>0x9785432715ffb3f165257abbbce1b815ee8cd4981b753454a248efd0dc5324c7</u>	+ 1 Voucher	✓
81	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3952266ce28728b1ef845fe88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
82	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c119b29b408833d91e78dcfe0af5875cf464276261019</u>	+ 1 NFT	✓
83	2023-10-08 17:24:52	<u>0x7446114156869e89af172a56289141c8cc37ec348620667c6132b473a9ed2f65</u>	+ 1 Voucher	✓
84	2023-10-08 17:07:30	<u>0x39dfd8f1b6ce66c0bc630d4fc451db68e7bc48aa291658c300aa432274ce0b32</u>	+ 1 Voucher	✓
85	2023-10-08 11:31:41	<u>0xe98a0b15fa6fe5482d841b43e2ee93c4d4448a956ecceaac057736bb2bbd0706</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-08 01:17:44	<u>0xe01010514448167318ee8f3b41cc1d196882fc78c11b074806e9de0ab6b0b7ca</u>	+ 1 NFT AIRDROP	✓
87	2023-10-08 00:56:31	<u>0xe7074bd545de9231eb9956ed6b2cde80829b5f5a341d2f4c5876429b88d0739d</u>	+ 1 Voucher	✓
88	2023-10-07 21:36:59	<u>0x75118a81bb3b87b9e292d1a90e88875b1c7753d2e3c1b7d970a6dade4c3b9a7a</u>	+ 1 tether.bz	✓
89	2023-10-07 21:35:33	<u>0x24b3eed6d23c1407af549d2dbab504bdaa46c17a2a9f61725fef210fd3f21087</u>	+ 1 1000-usdt.xyz	✓
90	2023-10-07 21:34:59	<u>0x810480d6a099c9d9917ba642b9b943c15a07da5c11fb4cec7c8d2a8c5c527c3d</u>	+ 1 tether.pm	✓
91	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓
92	2023-10-05 18:52:20	<u>0x74485dc113bedbc0a3a5725d8c1cb81112977a890e871740d09a4fc062a5efce</u>	+ 1 Voucher	✓
93	2023-10-05 17:32:51	<u>0x155af062c5fca2258b94a08e71135cefa742c96d05fc7f38667e3be8ba530df1</u>	+ 1 Claim at usd-drop.com	✓
94	2023-10-05 17:11:42	<u>0x2f447b2615059d61c40f51d261bc34ffd01d6e7097636e1ee04f9cdb2d799c23</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-05 17:10:12	<u>0x21c207c95a1820e350d4 deee6627598a40377e664f 0df32feedd416cd275d05d</u>	+ 1 drop-1000.me	✓
96	2023-10-03 17:46:42	<u>0xe57e59e4ae2a8cc0c8ef db8fdc4f5e68839790df0f c9f610e7f4f619d6f30654</u>	+ 1 Voucher	✓
97	2023-10-03 12:29:00	<u>0xf96da35a4cdc03b6fd3f 230cf11fe8d5f4fc2ad83a adec3c5221936ff5688025</u>	+ 1 usdt-drops.org	✓
98	2023-10-03 07:49:59	<u>0xcc008c7740c65159bd9f 0976248960217efeed50d6 a9f0448780092a3d81d677</u>	+ 1 Shiba Inu	✓
99	2023-10-03 07:49:11	<u>0xfe232793b1a1c5122d1a 407c9621ebec6c1e2eed9c cc60de776515cb6d6723d0</u>	+ 1 Shiba Inu	✓
100	2023-10-03 07:48:59	<u>0x5494eac93c06e60bf11c adb86d5d31198d3a8b390c 23554c839a01300ac5c41e</u>	+ 1 Shiba Inu	✓
101	2023-10-02 23:15:08	<u>0x5b144acba8560f05b7f0 e10401b0790c621b4c873e 365312544e220b15f67d2d</u>	+ 1 claim-usd.xyz	✓
102	2023-10-02 04:43:04	<u>0x03f47c2af49501678ec5 663ec59026e586a6053fb4 7aba143a6eda0cbfee6707</u>	+ 1 drops-usd.xyz	✓
103	2023-10-02 04:42:28	<u>0x54d0c0344730125e0da7 b4cae1833a15fe2f10ef60 249fb8883b56eb25863bef</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-01 21:26:43	<u>0x46b26aa37814399fa1a91b87d8781b126aab468acaee340deeee4cfc681bc7f8</u>	+ 1 Voucher	✓
105	2023-09-29 17:25:07	<u>0xe4d5bca3cd7b002a714cf424bf65a93301be0808cbd60a4eef7620188f27fe2a</u>	+ 1 Voucher	✓
106	2023-09-29 13:53:13	<u>0x98f476e3da1eb95718e49925d5e08bdd1c4f5537aab01db3ec8e71c15a8b3bf7</u>	+ 1 usdtdrop.me	✓
107	2023-09-28 14:58:02	<u>0xe0c348b6dcc22bf092fa861eec3b5e5eba17385f2579a92b951eaeef4b0f69eef</u>	+ 1 Voucher	✓
108	2023-09-28 13:35:56	<u>0xde24f0dc094a2c98800f417b046e5b9bc876570e86f5687c34ad74d64fc017c3</u>	+ 1 Shiba Inu	✓
109	2023-09-28 13:19:40	<u>0x715a14662b56ee1846574789aac3c087e77db26b8f2b384ec705ea7008130fa9</u>	+ 1 1000-usd.me	✓
110	2023-09-26 19:50:43	<u>0x2105169a8252edc067c334f46ebded6b2b265002cf21fc010de2787654443816</u>	+ 1 NFT Giveaway	✓
111	2023-09-26 19:45:23	<u>0x6c05566093e9c3dc7dcea0d42534560f2214f3d1cbf09b2718428e66f60c9186</u>	+ 1 NFT Airdrop	✓
112	2023-09-26 19:44:35	<u>0xbcb9488534e76c261c70a2b17f737568121069b39f50ec02f91a7fb383dbd639</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-26 10:30:19	<u>0x8a32127733f54cc08f935ab7332a69fe2c8a6c558a001aeb943a7f9da400a122</u>	+ 1 1,000 USDT Voucher	✓
114	2023-09-26 10:24:30	<u>0xa9ab9f7c91725acb0d86fe096fdc63ce5d3f68a5d762336d1188227858f6c4e1</u>	+ 1 1,000 USDT Voucher	✓
115	2023-09-26 10:19:08	<u>0xc1448c6884a21709714217d3c49318cc8ae91f2c2d527df54ec3151336528880</u>	+ 1 1,000 USDT Voucher	✓
116	2023-09-26 10:09:18	<u>0x7d969e788435254e2cf67324ac64999fd5ee1ec2bf472318a2374934779cfeb8</u>	+ 1 1,000 USDT Voucher	✓
117	2023-09-26 09:34:47	<u>0xaf788328fd6d2cec1875cfd60b94716e48dcc43dbf0e0beebefe2650b4f1faed</u>	+ 1 1,000 USDT Voucher	✓
118	2023-09-26 09:06:29	<u>0x75521316e5e8284de97331207a6956a1dde1b65f88ee12ed355af1f8c946364a</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-26 00:09:48	<u>0x716c673868212457b1809f547a5f73a72729c1567bc36d28a2beea95f25436b8</u>	+ 1 Voucher	✓
120	2023-09-25 21:20:56	<u>0x28a115424b8e1080a6c7b6d3dbadb864f9bd5d546f4a4e80541fd3f1511f847d</u>	+ 1 drop-usd.me	✓
121	2023-09-21 09:49:01	<u>0xeb202d16ffe4de062c9955be556ebacf35407ddcb17b9f128cd5afedf003ef68</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-20 02:31:11	<u>0x521302a6f0581e6bdc0d4f5af199efde68eb52ce1ef10206845c74c90754157d</u>	+ 1 Voucher	✓
123	2023-09-18 20:30:47	<u>0x775b908865637af6b0f4f053842e18bae7882c478f5cb3e2249f718880a730df</u>	+ 1 NFT Giveaway Round	✓
124	2023-09-18 10:26:35	<u>0x1ef3e3845fa822d49583f046dc17cdb16a74aceb90ad4fb3449537ec77c8ff37</u>	+ 1 usd-reward.com	✓
125	2023-09-16 03:04:30	<u>0x30dcde555a08fb26dd0ca133c8b8e4ef27b5ab89c2d0117e8a0622d929c4720e</u>	+ 1 \$10,000 USDC	✓
126	2023-09-13 22:54:42	<u>0xd664b2fedf774155f4243f249d6587463ebb6e7af6d2254f322baaf4f412924e</u>	+ 1 NFT AIRDROP ROUND	✓
127	2023-09-12 17:08:09	<u>0xdf35cd5f717aab4985649736272911ac5a72233b76c1b1ed6b66adb7c8d94568</u>	+ 1 claim-usdt.com	✓
128	2023-09-12 15:45:03	<u>0x569878ab42acf8a658da1ae68a595997c2c4c2358e5017b295d13f02e923a4ac</u>	+ 1 Voucher	✓
129	2023-09-12 13:53:18	<u>0x4319035ab1004b588983db7a7077f14348cf775e55ea6e1cc0baf629d43c9cdd</u>	+ 1 NFT Voucher	✓
130	2023-09-12 11:35:58	<u>0x079c3bc7c71333d9ab957a11f08896977395ae70c18d3d17d7d7d88a074cd297</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-11 16:54:37	<u>0xc3e05616884980f3585d e2a1d6a130e7f89b660f14 6e656209ce6428f21944fd</u>	+ 1 Voucher	✓
132	2023-09-09 23:29:11	<u>0x978c2655bd6d8fe99a34 9ab1d2dd07139f90a11310 8693b0c1e3942ddd026563</u>	+ 1 NFT Voucher	✓
133	2023-09-09 20:39:58	<u>0xdb9ae90f8224627f76b1 66314d9d35d2bd13c399de e99536a842341eeac38cac</u>	+ 1 NFT Voucher	✓
134	2023-09-09 09:40:02	<u>0xca0730282d68194980c6 a715405fb1fee7b1d258cf 11d05f55c856bcf8da0b3e</u>	+ 1 NFT Voucher	✓
135	2023-09-09 08:51:11	<u>0xfded0e75196ec11b6406 b694022137aae59d78f8a6 10cd00312182bdf7f3d98b</u>	+ 1 Uniswap giveaway	✓
136	2023-09-09 08:50:43	<u>0xf3207205b854916d44e3 a85f4508067b6395eae914 505b116b90d4f1a75235f8</u>	+ 1 Base Chain Raffle	✓
137	2023-09-09 08:50:21	<u>0x47a0328a9fef301de8ad b3656e98eb309c3bd80c10 75e2a84862c5e249ffac90</u>	+ 1 LIDO Drop	✓
138	2023-09-09 08:49:47	<u>0x34676869e7c7673dc76b b6af9b8f73fe1e2e048819 463f98bcaf6332aeba9201</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
139	2023-09-09 08:49:13	<u>0xb1722fcd045cf8820d4c 4ce10db80a0e81bb245f06 1c8463f5ee32c1e613bce8</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-09 08:48:57	<u>0x5d387c0735e4f34b0a55b76ae27bc041541da9ce17cecd232538548234a4ad2f</u>	+ 1 NFT VOUCHER	✓
141	2023-09-08 20:59:26	<u>0xdefcf91df33ac9d5476dedff0c290edba1ff54c7a2635a9bde31bbd47f0547b</u>	+ 1 NFT Voucher	✓
142	2023-09-07 12:14:25	<u>0xab89b3ee124e4959818421b7b5a6e6c23aa5f937362846b276b0955790c7e340</u>	+ 1 Circle Weekly Giveaways	✓
143	2023-09-07 12:14:07	<u>0x557371f398674c16bb6feaf746c995e270913ee112802dad39fa0156fc4512ac</u>	+ 1 NFT AIRDROP	✓
144	2023-09-07 12:13:47	<u>0xfca8d3ca4415bfd82102988aec936336330e4af97892c5d5c74a306f21bd01a0</u>	+ 1 NFT NOTIFICATION	✓
145	2023-09-07 12:10:01	<u>0x125296ad9a2665012053f73349ab16ed5195d3f21e83a3cd00d2035348a74576</u>	+ 1 NFT VOUCHER	✓
146	2023-09-07 10:59:51	<u>0x3880d88dc5f9b2a034bc2910d247f3fc25a69ed8f5f358dacfd6d2a41ed559c7</u>	+ 1 claim-usdc.xyz	✓
147	2023-09-06 16:00:28	<u>0x43cb247a2da20428e99651c1750e83fec0d3319b94c523726791e581df0f0160</u>	+ 1 claim-usdc.xyz	✓
148	2023-09-05 01:29:08	<u>0x2d44df3068f8feca29a78a87e2ba38bb34109feab261d7da57e9aff529759fc5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
149	2023-09-04 17:43:44	<u>0x72a793276ebbc5d7609c334a915ac1430c254fac23ee96d6845e1d4ec41d8304</u>	+ 1 claim-busd.xyz	✓
150	2023-09-04 17:43:42	<u>0x4a41078710cabac9479f296660c52e776b84627b1c44dd5555dbce8be2f03162</u>	+ 1 Vouchers	✓
151	2023-09-03 21:15:19	<u>0x5e8b8af7287ada86e3561be48e11982247754173935353e5737513eba346a490</u>	+ 1 Circle Weekly Giveaways	✓
152	2023-09-03 15:06:12	<u>0x3d3f533d76e727c9cd3a39bce81207618fee1e67a488ab729e82df6cd9a069c4</u>	+ 1 usdt-rewards.xyz	✓
153	2023-09-03 12:22:18	<u>0xfc283db2eee49821b7b13ae4c69feaeadf82177f47850256cecf70cffb477e21</u>	+ 1 Base Chain Raffle	✓
154	2023-09-02 14:49:46	<u>0x7a7344b6b7cb9db051d9c871b9b8b3a18e8fe46240eac8432c8f5ab93d61769e</u>	+ 1 VOUCHER	✓
155	2023-09-02 11:24:28	<u>0x878006c08fb34bacbfa3e142e409d19975706ace3a9a02df38dda501e0d74927</u>	+ 1 NFT Voucher	✓
156	2023-09-02 11:24:14	<u>0xe89e1f37546b49a1c7ee69d076c5df55b6275dec276ec2560f4ca8d46500c3f7</u>	+ 1 NFT Voucher	✓
157	2023-09-02 11:23:54	<u>0xdfbebad9039c85468f6f5fa869cb3e489451ef6cc3e11225b9f1b58671069d02</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
158	2023-09-02 11:22:42	<u>0x47a5f611a0c8c589b80c8c6d57e4fbc5961beb564be4b0a0fe62329b348def1e</u>	+ 1 Vouchers	✓
159	2023-09-02 11:22:38	<u>0x8efe9ee4b566abaf8f46d76a21a87994178926b5d13cc44b4a073bfe904d8bab</u>	+ 1 NFT Voucher	✓
160	2023-09-02 11:22:32	<u>0x07161f68078f4ee0d6c7934925c31ff06ed9649f4c72591e3156fa5a45673029</u>	+ 1 usdt-drops.xyz	✓
161	2023-09-02 11:22:28	<u>0xd81cba54cad1c624e7739337f025f419e5e833f0d42f32f5bbf7b04af44e5923</u>	+ 1 NFT Voucher	✓
162	2023-09-01 23:03:54	<u>0x808ed92a363bc783283ca767171c9db75e0f911f048f09c483720d802427122a</u>	+ 1 Vouchers	✓
163	2023-09-01 21:25:04	<u>0xc08b26baa349fd8c836a35c4aae5f211d188c55d14a3b7757a3f5ff36b258113</u>	+ 1 Vouchers	✓
164	2023-09-01 19:32:00	<u>0x533c84f6a605cf0ae011a7e944c77bcd7eca1bddd975ffe13a6378c955d0ec96</u>	+ 1 usdt-reward.xyz	✓
165	2023-09-01 12:12:50	<u>0x4e5947caa272ffe736ad744d41a0612580d5ca260753d3415e5b7faf280e6d53</u>	+ 1 VOUCHER	✓
166	2023-08-31 22:16:57	<u>0xdc58827c29947b239523857a12eaa254cb23d74ea824db7dc0a332e74f7c820e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
167	2023-08-31 21:34:47	<u>0x7fe9b457fd8e996eb63db5387880029b5c101ed87034614b59ff0e66ab7f66df</u>	+ 1 Voucher	✓
168	2023-08-31 18:21:58	<u>0x0b7e232255dcda95add8b1e41a49cbebf4e61aa2378bec03a63391910adb11ce</u>	+ 1 NFT Airdrop Round	✓
169	2023-08-31 17:47:32	<u>0x60e044f12a9a930cb51061a6f45cda6dcbe7c1eb7622142f5f018a3a27d03220</u>	+ 1 drops-usdt.xyz	✓
170	2023-08-31 10:00:58	<u>0x885af38dac24b5dc9ca814bddd9781d847846db3d9754e6eda2fa4b66bc489e8</u>	+ 1 drops-usdt.xyz	✓
171	2023-08-31 10:00:30	<u>0x9541750662774041f4279a7c7b2fbc27cefa520c50af888e6e1694c862a403e</u>	+ 1 UNI-V3-PoS	✓
172	2023-08-30 21:24:30	<u>0xaf371b79a04247977d8b87119e6444741621b80b2abb25b14682e3320daf7ec4</u>	+ 1 Weekly Giveaways	✓
173	2023-08-30 20:31:40	<u>0x25315870f4b7c7781c2b2c8b1166f5ee02402609698921fe7e5a02067517edef</u>	+ 1 drop-usdt.xyz	✓
174	2023-08-30 11:02:12	<u>0xe7f647718998271a9770773bb86b1a0e7028923242ee4c52fbc6d60276519cc3</u>	+ 1 Voucher	✓
175	2023-08-29 18:23:29	<u>0xa22b1be2a6953a54e5d8c65d50eed24ee78e49863cdfb28318bb6fd0e638e966</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
176	2023-08-29 18:21:55	<u>0x0c801ceb5e7ea9a1b2e674107c2aba03ad35395d6c594b43e20d5f829e8ef89</u>	+ 1 rewards-circle.xyz	✓
177	2023-08-29 11:29:05	<u>0x64e56b7a781b18169c8390b2dd8f5a352045c2bc74b63b5c3a54c79b2d8fb762</u>	+ 1 Weekly Giveaways	✓
178	2023-08-29 10:55:49	<u>0x6490fab78056f5fd99cf54a11d9266fa0248deb0c68c64073bf1a2edb15fb64d</u>	+ 1 drop-dai.xyz	✓
179	2023-08-28 22:39:56	<u>0xc6102d751e8014de22bd1902aed5449db51ef559b0ab178c6ffbd37042549c58</u>	+ 1 BASECOINBASE.IO	✓
180	2023-08-28 11:34:05	<u>0x5d4b5635beb31d6aa7259f9b4eeb81f9347c24d8ec7b9965cc4ea4185d834902</u>	+ 1 UNI-V3-POS	✓
181	2023-08-28 11:33:53	<u>0x325aba21fd136644e5dac88693c851e5eec84c5c9f92fc88b4ab20d40ad32ea1</u>	+ 1 claim.circlest.net	✓
182	2023-08-28 08:02:58	<u>0x51864e9ab0f51dcf4ebf818e9a53935eba5a24a1b165bfb6910ab9ed08574967</u>	+ 1 claim.circleweekly.org	✓
183	2023-08-27 16:28:05	<u>0x8918484cbaba47cd4993159e854aa012e37bf12f9fa8b4e68887ba201d26e6ac</u>	+ 1 claim.circlest.net	✓
184	2023-08-27 10:50:31	<u>0x69dd28de2852ebd48161d03fc0701ed4576475681e3110ce26e07b7386fa223a</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
185	2023-08-27 10:30:07	<u>0x8c525417644dd21de1e8 b45504895b30ce1c888c5d a2835fab4aa5fe9bda24bf</u>	+ 1 drop-circle.xyz	✓
186	2023-08-26 14:23:12	<u>0x32863ee796b3c25c4169 d9337dd56f3f05aa23aebf 9d72ad7c2afbc4b7ec024b</u>	+ 1 NFTVoucher	✓
187	2023-08-26 07:59:48	<u>0x0ce1aee1a571e5aa10a5 c69247d4ac8d31de79eb67 cddc0691fb6e063bacce36</u>	+ 1 drop-coins.xyz	✓
188	2023-08-25 15:28:28	<u>0x65cbc409727b30b08de3 aa7d65af6c39049d1f1cc3 07ac3983f8bdb91dde6fe3</u>	+ 1 drop-coins.xyz	✓
189	2023-08-25 11:53:55	<u>0xcac17d0d9a4bede4eb79 41032e993138bde6239e15 317ed14a55b4e182e7d760</u>	+ 1 NFTVoucher	✓
190	2023-08-25 06:00:28	<u>0x889de0c2c8e502cd73f8 f7e2fc17893142c74aa6f4 cae373a2b8ef1a89818db4</u>	+ 1 Voucher	✓
191	2023-08-24 22:11:12	<u>0x20428681a73c3944c7c6 842fc595d58c0fe4422df8 846f9135969501862be0d6</u>	+ 1 drop-coins.xyz	✓
192	2023-08-24 18:52:03	<u>0x9e93f033595487eb7b34 d83319e606455565683bec 284dc48ff89063f952ddd7</u>	+ 1 drop-coins.xyz	✓
193	2023-08-22 17:04:12	<u>0xc8de580ba56600679341 feed77ef5c5936cf06ed24 4848f1a55a828d37ffb3a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
194	2023-08-22 15:19:46	<u>0x23fc80133292dcc1d1959787e5f33b0eee54d4c6ee5585aec4cb14511871f911</u>	+ 1 usd-drop.xyz	✓
195	2023-08-22 15:06:20	<u>0x3639aacfe4c6343fe056a2aa428b13e74e8448dea7b7dda646e2422b31f04357</u>	+ 1 usd-drop.xyz	✓
196	2023-08-22 08:27:29	<u>0x9fe80fd35e9fd4ad4704c48fb740c8c91031b21122d779cb8d15d6de3ce1008f</u>	+ 1 coin-reward.xyz	✓
197	2023-08-20 22:03:48	<u>0x0058a3d0844fc95de76eb955b2713e1297c56f70015da0e1f68d7fcab2b4630b</u>	+ 1 Voucher	✓
198	2023-08-16 16:45:56	<u>0xf87147f47ccc39dab1edb5a17c4188d777e58347d9d81e56dd040bf0a4435b68</u>	+ 1 drop-reward.xyz	✓
199	2023-08-15 22:47:18	<u>0xc04de43c8e30ff0a23f35c00196580308015529dc04230f88e039a155ac942cc</u>	+ 1 Voucher	✓
200	2023-08-15 17:59:04	<u>0x59d3ef7953e737fb7f461d1b2b3a63d9db3400a24b0aaf510ce83bc6b988e6b6</u>	+ 1 drops-reward.xyz	✓
201	2023-08-11 01:17:16	<u>0x9d4b7e890b7a682c0e90c754132e42678f43afddd46a226ef19a3d08880ab616</u>	+ 1 NFTVoucher	✓
202	2023-08-11 01:08:16	<u>0xc4dcc82068065c00ad0c66a2a4d11b850510030741d7fcb132d2d6743fd739ae</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
203	2023-08-10 21:44:35	<u>0x813bd7491ead5fd0622fb800540619655ba1aa1600db3029cbb413143e68feac</u>	+ 1 ARBITDROP.INFO	✓
204	2023-08-10 13:49:03	<u>0x9cb548f02e820a425eb1f8add72623764c0e6c74b394aa5355fcaab4448277f5</u>	+ 1 http://2000rewards .xyz	✓
205	2023-08-09 12:15:33	<u>0x9d40556529e82f6c27d17458abf4a4c7b012f26ebe806883eecf6023161ba85</u>	+ 1 1000-rewards.xyz	✓
206	2023-08-06 17:41:55	<u>0x77d1c82ff44aaff62771ad40b15654ef651ccf33b06078905e66238dd6f30eb8</u>	+ 1 STAX	✓
207	2023-08-01 00:03:54	<u>0x79581791be20767535d8636b69d912375170a6a4fb7ff2de816f03effb53fba0</u>	+ 1 APE COIN	✓
208	2023-07-31 00:22:32	<u>0x3d7a75c2eea7ea3f616b561878ce728aa8c74557b559dd520bb3473d29ea1cb7</u>	+ 1 APE COIN	✓
209	2023-07-29 13:27:48	<u>0x6b5214b237ab5ef7ee90002082ac3ba6af05fff1539331ca6ceb1f72ffa1296d</u>	+ 1 STAX	✓
210	2023-07-25 06:54:11	<u>0xebc700fb2eb3d08ba6dba5dc04aba79a5ffb39ebca446f18bbccd460a7b21f41</u>	+ 1 APE COIN	✓
211	2023-07-23 14:26:46	<u>0x2cbbd4ec7e3c4d245a38e17f9c5d1dbb3eb4fd5d89da8b5163580f0c740dd362</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
212	2023-07-04 15:15:44	<u>0x6000eb3c0c0ef2b30332</u> <u>9320f1b0e648f6c0efbb4f</u> <u>43438744081c0e37961b65</u>	+ 1 APE COIN	✓
213	2023-06-29 22:08:06	<u>0x9acc6e0af6d416acb0b0</u> <u>e30c94e3de0e15753f6e41</u> <u>1340cbe9206cd9c9837de7</u>	+ 1 OPTIMISM	✓
214	2023-06-04 11:03:59	<u>0xd4edc228bac672164e83</u> <u>1f0cef84170ea9be90de02</u> <u>e261d66585a2698d9f23ac</u>	+ 1 LTIN713	✓
215	2023-02-03 07:17:50	<u>0x39d5252cc4003a751147</u> <u>2f9fb18fe36acc7e4e6bd9</u> <u>02b711e97a3b37494e87b7</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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