

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e9991d45e78ddfddcc8e00042badac0c1749b28f</u>
TOTAL RECEIVED	510.732808657718692302 MATIC
	190.29 USD
TOTAL SEND	507.411106726676791823 MATIC
	189.06 USD


Token	Balance
MATIC	3.321701931041871170 MATIC
	1.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ HEXPool.io	92,185.250000000000000000 wHEX
\$ ubonus.xyz	925.000000000000000000 m reward
!SNXPool.com	288.64999999999977263 wSNX
Rickogon	30,000.000000000000000000 RGN
VENOM	100,000 ?claim
! ZKSYN.CO	50,000 d.










* USD values displayed at the time of transaction










Token	Balance
!SNXPool.com	628.000000000000000000 wSNX
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Premia Finance	2 Premia Finance
Galaxy OAT	1 OAT
Kauai Walmart (Green Skull)	0 SKL
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP
!\$30,000 USDC VALUE	N/A Shiba Inu
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1,000 TON	N/A \$1,000 TON
6,000 ARB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:37:34	<u>0x44c17dfb46b4c6f1d9a2e0179d8af2d4c0ea90e98c352c137f20276730359aed</u>	- 0.1098684123831570 60 MATIC  0.08 USD	✓
2	2024-04-27 21:37:34	<u>0x44c17dfb46b4c6f1d9a2e0179d8af2d4c0ea90e98c352c137f20276730359aed</u>	- 0.0113243400000000 00 MATIC  0.00 USD	✓
3	2024-04-27 21:37:34	<u>0x44c17dfb46b4c6f1d9a2e0179d8af2d4c0ea90e98c352c137f20276730359aed</u>	- 0.0002596242222424 26 MATIC  0.00 USD	✓
4	2024-04-27 21:25:07	<u>0x70ed56ce6fa9be8c8b824fdf1611f67080a7ccde126478ad2b0597e926e8d8cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-27 21:25:07	<u>0x70ed56ce6fa9be8c8b824fdf1611f67080a7ccde126478ad2b0597e926e8d8cd</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2024-04-27 21:25:07	<u>0x70ed56ce6fa9be8c8b824fdf1611f67080a7ccde126478ad2b0597e926e8d8cd</u>	- 0.0000786578459819 10 MATIC  0.00 USD	✓
7	2024-04-26 18:04:42	<u>0x129e697c3bd1c080c6e21025b9f662231aa6629218e338acaa6dc9c19b3cfce3</u>	- 0.4489637026428733 30 MATIC  0.31 USD	✓
8	2024-04-26 18:04:42	<u>0x129e697c3bd1c080c6e21025b9f662231aa6629218e338acaa6dc9c19b3cfce3</u>	- 0.0113882400000000 01 MATIC  0.00 USD	✓
9	2024-04-26 18:04:42	<u>0x129e697c3bd1c080c6e21025b9f662231aa6629218e338acaa6dc9c19b3cfce3</u>	- 0.0137172692847142 81 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-26 17:54:15	<u>0x2480d367e76712553105</u> <u>ed0dc28f9f1b39328c2b8e</u> <u>93240c8e3863b7fc20de99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-26 17:54:15	<u>0x2480d367e76712553105</u> <u>ed0dc28f9f1b39328c2b8e</u> <u>93240c8e3863b7fc20de99</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
12	2024-04-26 17:54:15	<u>0x2480d367e76712553105</u> <u>ed0dc28f9f1b39328c2b8e</u> <u>93240c8e3863b7fc20de99</u>	- 0.0015877089648373 20 MATIC  0.00 USD	✓
13	2024-03-11 06:56:29	<u>0x471c36aba76c7826d444</u> <u>e6398523e03e75f70b2499</u> <u>9bf0f3f6a59e9a92037503</u>	- 0.0651987613435885 40 MATIC  0.07 USD	✓
14	2024-03-11 06:56:29	<u>0x471c36aba76c7826d444</u> <u>e6398523e03e75f70b2499</u> <u>9bf0f3f6a59e9a92037503</u>	- 0.006769260000000000 00 MATIC  0.00 USD	✓
15	2024-03-11 06:56:29	<u>0x471c36aba76c7826d444</u> <u>e6398523e03e75f70b2499</u> <u>9bf0f3f6a59e9a92037503</u>	- 0.0176072960764697 76 MATIC  0.02 USD	✓
16	2024-02-17 15:42:30	<u>0x47ad86a72ac2e7a3d079</u> <u>35c4fb7a09534d853d0676</u> <u>92994db97370882e219b09</u>	- 0.0872430003890879 30 MATIC  0.08 USD	✓
17	2024-02-17 15:42:30	<u>0x47ad86a72ac2e7a3d079</u> <u>35c4fb7a09534d853d0676</u> <u>92994db97370882e219b09</u>	- 0.006769260000000000 00 MATIC  0.00 USD	✓
18	2024-02-17 15:42:30	<u>0x47ad86a72ac2e7a3d079</u> <u>35c4fb7a09534d853d0676</u> <u>92994db97370882e219b09</u>	- 0.0084481196755592 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 08:44:48	<u>0x219f37826c70f7332dd6</u> <u>e6894e51509f357447f874</u> <u>f6be53b74fefb50f084806</u>	- 0.0557846674708283 79 MATIC  0.04 USD	✓
20	2024-02-12 08:44:48	<u>0x219f37826c70f7332dd6</u> <u>e6894e51509f357447f874</u> <u>f6be53b74fefb50f084806</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
21	2024-02-12 08:44:48	<u>0x219f37826c70f7332dd6</u> <u>e6894e51509f357447f874</u> <u>f6be53b74fefb50f084806</u>	- 0.0012776811611468 15 MATIC  0.00 USD	✓
22	2023-12-27 02:34:17	<u>0x2bd072cca683aeccff75</u> <u>210c6745a3fb2309d6deba</u> <u>5b16c83e1e6208c77e835b</u>	- 0.0707385915457190 84 MATIC  0.06 USD	✓
23	2023-12-27 02:34:17	<u>0x2bd072cca683aeccff75</u> <u>210c6745a3fb2309d6deba</u> <u>5b16c83e1e6208c77e835b</u>	- 0.0067692600000000 00 MATIC  0.00 USD	✓
24	2023-12-27 02:34:17	<u>0x2bd072cca683aeccff75</u> <u>210c6745a3fb2309d6deba</u> <u>5b16c83e1e6208c77e835b</u>	- 0.0213576840020260 27 MATIC  0.02 USD	✓
25	2023-12-26 20:43:34	<u>0x13b6a66a70bb3c935b51</u> <u>9bc3f9b1fd483bd1213492</u> <u>0553914da8532c6c283a5a</u>	- 0.1077814419187166 08 MATIC  0.10 USD	✓
26	2023-12-26 20:43:34	<u>0x13b6a66a70bb3c935b51</u> <u>9bc3f9b1fd483bd1213492</u> <u>0553914da8532c6c283a5a</u>	- 0.0011735829529179 05 MATIC  0.00 USD	✓
27	2023-12-26 20:43:34	<u>0x13b6a66a70bb3c935b51</u> <u>9bc3f9b1fd483bd1213492</u> <u>0553914da8532c6c283a5a</u>	- 0.0082358820308021 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 17:41:02	<u>0xfb9b0eb3ae62c880533c</u> <u>d76ba2141229d619a5217d</u> <u>4f8f421f1a7e250afa0ed1</u>	- 0.1202032029482075 63 MATIC  0.11 USD	✓
29	2023-12-26 17:41:02	<u>0xfb9b0eb3ae62c880533c</u> <u>d76ba2141229d619a5217d</u> <u>4f8f421f1a7e250afa0ed1</u>	- 0.0111434214030287 32 MATIC  0.01 USD	✓
30	2023-12-26 17:41:02	<u>0xfb9b0eb3ae62c880533c</u> <u>d76ba2141229d619a5217d</u> <u>4f8f421f1a7e250afa0ed1</u>	- 0.4903110730241998 51 MATIC  0.46 USD	✓
31	2023-11-12 07:16:18	<u>0x995c3ac8eac559cbc2ae</u> <u>be6f7db3bdb77e68391765</u> <u>7bd4688be2754be87e94d0</u>	- 0.3918069982357949 57 MATIC  0.32 USD	✓
32	2023-11-12 07:16:18	<u>0x995c3ac8eac559cbc2ae</u> <u>be6f7db3bdb77e68391765</u> <u>7bd4688be2754be87e94d0</u>	- 0.0059446739469700 00 MATIC  0.00 USD	✓
33	2023-11-12 07:16:18	<u>0x995c3ac8eac559cbc2ae</u> <u>be6f7db3bdb77e68391765</u> <u>7bd4688be2754be87e94d0</u>	- 0.0055056072805984 80 MATIC  0.00 USD	✓
34	2023-11-12 07:05:07	<u>0xb00e9164a001cafc1ab3</u> <u>4decb82a14a01241976822</u> <u>ad2a21f262ae56db00a3a1</u>	- 0.3003650012795930 91 MATIC  0.24 USD	✓
35	2023-11-12 07:05:07	<u>0xb00e9164a001cafc1ab3</u> <u>4decb82a14a01241976822</u> <u>ad2a21f262ae56db00a3a1</u>	- 0.0061508400000000 00 MATIC  0.00 USD	✓
36	2023-11-12 07:05:07	<u>0xb00e9164a001cafc1ab3</u> <u>4decb82a14a01241976822</u> <u>ad2a21f262ae56db00a3a1</u>	- 0.0014806215087424 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-09-24 12:28:20	<u>0x0b1ac2fac9cba32762b6 a6a37d7bc1bcb69ca7d974 8d4c18486221b663c0b586</u>	- 1.2938912985742374 58 MATIC  0.67 USD	✓
38	2023-09-24 12:28:20	<u>0x0b1ac2fac9cba32762b6 a6a37d7bc1bcb69ca7d974 8d4c18486221b663c0b586</u>	- 0.0105013384039219 97 MATIC  0.00 USD	✓
39	2023-09-24 12:28:20	<u>0x0b1ac2fac9cba32762b6 a6a37d7bc1bcb69ca7d974 8d4c18486221b663c0b586</u>	- 0.0215180525536859 44 MATIC  0.01 USD	✓
40	2023-09-23 22:04:24	<u>0x139b0fdc1e6c41363014 a63176d4f0601e54ccaa07 c1569470de0945f76e96df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-23 22:04:24	<u>0x139b0fdc1e6c41363014 a63176d4f0601e54ccaa07 c1569470de0945f76e96df</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
42	2023-09-23 22:04:24	<u>0x139b0fdc1e6c41363014 a63176d4f0601e54ccaa07 c1569470de0945f76e96df</u>	- 0.0019766721333867 30 MATIC  0.00 USD	✓
43	2023-08-04 20:23:45	<u>0xed5a4f981d3e3b3fea4b ce8fa7dc2db109f123748c 88fa356f23d0586b864504</u>	- 1.7915904000000000 27 MATIC  1.18 USD	✓
44	2023-08-04 20:23:45	<u>0xed5a4f981d3e3b3fea4b ce8fa7dc2db109f123748c 88fa356f23d0586b864504</u>	- 0.0122063999999999 99 MATIC  0.00 USD	✓
45	2023-08-04 20:23:45	<u>0xed5a4f981d3e3b3fea4b ce8fa7dc2db109f123748c 88fa356f23d0586b864504</u>	- 0.0280475432727044 82 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-07-28 17:50:28	<u>0x3bf7ac5e3db2b8d3af97</u> <u>656aa742fcf52555d71d7d</u> <u>96e9f287ef4ff435c94695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-28 17:50:28	<u>0x3bf7ac5e3db2b8d3af97</u> <u>656aa742fcf52555d71d7d</u> <u>96e9f287ef4ff435c94695</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
48	2023-07-28 17:50:28	<u>0x3bf7ac5e3db2b8d3af97</u> <u>656aa742fcf52555d71d7d</u> <u>96e9f287ef4ff435c94695</u>	- 0.0273597351866167 15 MATIC  0.01 USD	✓
49	2023-06-18 11:28:33	<u>0x078a427243f3b60fcb84</u> <u>d2290cb2d655332de39d9f</u> <u>9c4127464eccaed695005f</u>	- 1.2360947897725969 02 MATIC  0.75 USD	✓
50	2023-06-18 11:28:33	<u>0x078a427243f3b60fcb84</u> <u>d2290cb2d655332de39d9f</u> <u>9c4127464eccaed695005f</u>	- 0.006598080000000000 00 MATIC  0.00 USD	✓
51	2023-06-18 11:28:33	<u>0x078a427243f3b60fcb84</u> <u>d2290cb2d655332de39d9f</u> <u>9c4127464eccaed695005f</u>	- 0.0283428760240803 83 MATIC  0.01 USD	✓
52	2023-06-01 17:37:07	<u>0x461a77518a6847c60f80</u> <u>55e441d194915e2be6667a</u> <u>362d7b63f21286013dc284</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
53	2023-06-01 17:37:07	<u>0x461a77518a6847c60f80</u> <u>55e441d194915e2be6667a</u> <u>362d7b63f21286013dc284</u>	- 0.006458550000000000 00 MATIC  0.00 USD	✓
54	2023-06-01 17:37:07	<u>0x461a77518a6847c60f80</u> <u>55e441d194915e2be6667a</u> <u>362d7b63f21286013dc284</u>	- 0.0265331475264213 75 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
55	2022-06-27 08:54:10	<u>0xb1ee4e37e1f4153f1b4a</u> <u>002f6e0d492dc558038b</u> <u>1bcd83d4767a34c4509c0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-06-27 08:54:10	<u>0xb1ee4e37e1f4153f1b4a</u> <u>002f6e0d492dc558038b</u> <u>1bcd83d4767a34c4509c0a</u>	- 0.006847200000000000 00 MATIC  0.00 USD	✓
57	2022-06-27 08:54:10	<u>0xb1ee4e37e1f4153f1b4a</u> <u>002f6e0d492dc558038b</u> <u>1bcd83d4767a34c4509c0a</u>	- 0.0016996437618552 00 MATIC  0.00 USD	✓
58	2022-06-26 15:46:11	<u>0x8c2a4538507ebd93efef</u> <u>9528f2bbdb6108da374b4f</u> <u>a140792ba5dbf4fa04e17f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-06-26 15:46:11	<u>0x8c2a4538507ebd93efef</u> <u>9528f2bbdb6108da374b4f</u> <u>a140792ba5dbf4fa04e17f</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
60	2022-06-26 15:46:11	<u>0x8c2a4538507ebd93efef</u> <u>9528f2bbdb6108da374b4f</u> <u>a140792ba5dbf4fa04e17f</u>	- 0.0008700602535064 96 MATIC  0.00 USD	✓
61	2022-06-26 15:44:05	<u>0xc994cb54e62baf786d08</u> <u>43bae2e8c56e1ddc9a8438</u> <u>83ae967701fc7d3985b08d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-06-26 15:44:05	<u>0xc994cb54e62baf786d08</u> <u>43bae2e8c56e1ddc9a8438</u> <u>83ae967701fc7d3985b08d</u>	- 0.0067329821424188 48 MATIC  0.00 USD	✓
63	2022-06-26 15:44:05	<u>0xc994cb54e62baf786d08</u> <u>43bae2e8c56e1ddc9a8438</u> <u>83ae967701fc7d3985b08d</u>	- 0.0036146591881063 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-26 15:43:45	<u>0x4ec7eb8a0691c8980954</u> <u>a711a461c1b3c38c404237</u> <u>bfeb485bf744cbe625883d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-06-26 15:43:45	<u>0x4ec7eb8a0691c8980954</u> <u>a711a461c1b3c38c404237</u> <u>bfeb485bf744cbe625883d</u>	- 0.0017795126077345 84 MATIC  0.00 USD	✓
66	2022-06-26 15:43:45	<u>0x4ec7eb8a0691c8980954</u> <u>a711a461c1b3c38c404237</u> <u>bfeb485bf744cbe625883d</u>	- 0.0009567245029044 32 MATIC  0.00 USD	✓
67	2022-06-26 15:36:03	<u>0xe81d10040f4fdd006c83</u> <u>718c65b3c2b77b3d7c8928</u> <u>871583cef7f4cffbe2e437</u>	- 499.97000000000002 7285 MATIC  279.48 USD	✓
68	2022-06-26 15:36:03	<u>0xe81d10040f4fdd006c83</u> <u>718c65b3c2b77b3d7c8928</u> <u>871583cef7f4cffbe2e437</u>	- 0.0064428085286993 48 MATIC  0.00 USD	✓
69	2022-06-26 15:36:03	<u>0xe81d10040f4fdd006c83</u> <u>718c65b3c2b77b3d7c8928</u> <u>871583cef7f4cffbe2e437</u>	- 0.0022349350059187 32 MATIC  0.00 USD	✓
70	2022-06-26 15:23:29	<u>0xcc31f3c122e538e5d271</u> <u>fb36bd553f0a24f7655e4</u> <u>fd577b50b29001b3be968f</u>	+ 500.00000000000000 0000 MATIC  279.50 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:37:34	<u>0x44c17dfb46b4c6f1d9a2</u> <u>e0179d8af2d4c0ea90e98c</u> <u>352c137f20276730359aed</u>	+ 0.0001349551828056 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 18:04:42	<u>0x129e697c3bd1c080c6e21025b9f662231aa6629218e338acaa6dc9c19b3cfce3</u>	+ 0.0000793770850222 04 MATIC  0.00 USD	✓
3	2024-04-16 10:43:30	<u>0x241acc882bf106878189b8483863512471b7ddeb792f797a64e0f90ac8b28ff5</u>	+ 1.8731520807545505 30 MATIC  1.33 USD	✓
4	2024-04-13 12:11:03	<u>0x051b0d18a3d3117c0e3ff31125b6ed749861fc21bc2b231624a2daa763d70011</u>	+ 1.9391429567410429 78 MATIC  1.48 USD	✓
5	2023-09-24 12:28:20	<u>0x0b1ac2fac9cba32762b6a6a37d7bc1bcb69ca7d9748d4c18486221b663c0b586</u>	+ 0.0006303500159016 30 MATIC  0.00 USD	✓
6	2023-09-24 12:11:50	<u>0x10e681f3c0b5f220b6ab6fdbeda43ffd2d265df662d83baaf0e5cc3d41f75629</u>	+ 2.3269843789098629 83 MATIC  1.21 USD	✓
7	2023-09-23 20:29:50	<u>0x006112fef64069ffac712ccd2e06f23d67746b95b560d857e2415c32285c1972</u>	+ 0.1100000000000000 01 MATIC  0.05 USD	✓
8	2023-08-04 20:23:45	<u>0xed5a4f981d3e3b3fea4bce8fa7dc2db109f123748c88fa356f23d0586b864504</u>	+ 0.0040320702342969 00 MATIC  0.00 USD	✓
9	2023-06-18 11:28:33	<u>0x078a427243f3b60fcb84d2290cb2d655332de39d9f9c4127464eccaed695005f</u>	+ 0.1267291247390968 10 MATIC  0.07 USD	✓
10	2023-06-01 17:37:07	<u>0x461a77518a6847c60f8055e441d194915e2be6667a362d7b63f21286013dc284</u>	+ 0.0386080988001608 27 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-25 17:22:55	<u>0xbb1bc59ed0052fe2c9a95b55cbbf3616bb384b9a62aff8bb4010429ef7211b31</u>	+ 2.0322104026793850 20 MATIC  1.79 USD	✓
12	2023-05-24 16:09:16	<u>0xacb25e3fef0c38d7f4a669f95982b29f0a7b30b8c67c4ae9dcbe8e322c26e30d</u>	+ 2.0752065032908988 41 MATIC  1.78 USD	✓
13	2022-06-26 15:44:05	<u>0xc994cb54e62baf786d0843bae2e8c56e1ddc9a843883ae967701fc7d3985b08d</u>	+ 0.2058983592856462 32 MATIC  0.11 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:08:56	<u>0xb55e152c9507b7b20a48865430afa99c6b03b3aa2a44dd5537216f34adff2a85</u>	+ 36,845 RDR0P	✓
2	2024-06-13 01:48:49	<u>0xeb24b217cc82d1c6a120142b74da01c36a834bba60691c996eb5f3b3b1a039d0</u>	+ 30,513 d.	✓
3	2024-05-01 21:18:50	<u>0x594d3f4efb02a5b45690ed447e1dd249080503741b46f336a8b9da43cf2f3128</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-27 22:02:37	<u>0xc49f322f4f48806b3c1416ae2baee328855cf47135249030c46eaf214facb8a9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-27 21:37:34	<u>0x44c17dfb46b4c6f1d9a2e0179d8af2d4c0ea90e98c352c137f20276730359aed</u>	- 639.649142 USDC  639.54 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 21:25:11	<u>0x0b3bd2da9f78c84ed5e96c0beaf3e9fe19e2a65060d00064a456f2fb3a8f731a</u>	+ 1 claim rewards on blast2l.com	✓
7	2024-04-26 19:54:24	<u>0x5e8b5cffbead74fef36423d0a0fb71fced16d276dfc025bfd6ef5077ef6702d4</u>	+ 639.649142 USDC  639.62 USD	✓
8	2024-04-26 18:04:42	<u>0x129e697c3bd1c080c6e21025b9f662231aa6629218e338acaa6dc9c19b3cfce3</u>	- 640.930360 USDC  640.94 USD	✓
9	2024-04-26 17:54:53	<u>0x544beb4710723994a4a7be9e89f73186d22494732755bfcca7f8112b3f15e964</u>	+ 525,235,396.000000 s	✓
10	2024-04-21 15:23:55	<u>0x974456c1eb21d90130be0e7aab5db30338e9faf264d032bab67b5c983d98af3c</u>	+ 640.930360 USDC  641.23 USD	✓
11	2024-03-24 19:11:09	<u>0xde9b129a75209092a22da01f1375dd085227a893d108a9074bda6ea3523e1f0</u>	+ 7,350 rds	✓
12	2024-03-22 06:36:49	<u>0xf5d6bdbd77ef73cda87120c67a030eb282b5005d4a7fbada2b976c6b815c0e18</u>	+ 399 MANTA GET pacificdrop.org	✓
13	2024-03-14 22:04:47	<u>0x7aed666aea33a18b5421f738c08a51e4208c79df9a13e9c1a16174b78e7ba6f7</u>	+ 100,000 ?claim	✓
14	2024-03-10 05:52:08	<u>0xf280854a0cb26c18d882c4e3e7f3c537ad16985890bfb22bc8f2359c0885e9cf</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 19:21:17	<u>0x9a278469fc672f1dd9977f30a87af5910a81e3779963e777bceee8285210c503</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-24 12:29:28	<u>0x06ad6a2ab33ed09a9296832fcac899309429e8d2433d1ed8054531d4f434a7e9</u>	+ 628.0000000000000000 0000 wSNX	✓
17	2023-09-24 12:28:20	<u>0x0b1ac2fac9cba32762b6a6a37d7bc1bcb69ca7d9748d4c18486221b663c0b586</u>	- 108.037957 USDC  108.05 USD	✓
18	2023-09-23 22:06:56	<u>0x6f6e46bc7256db5c6a9989d52c60168e65ba7bbc8de18c7424fd822e0fd217cf</u>	+ 288.64999999999997 7263 wSNX	✓
19	2023-09-23 20:29:50	<u>0x006112fef64069ffac712ccd2e06f23d67746b95b560d857e2415c32285c1972</u>	+ 108.037957 USDC  108.05 USD	✓
20	2023-08-24 15:24:23	<u>0xb459c0a014b18ba9fc646a8fab8f35026d1ed77f0d246baa13ef0a6e71719873</u>	+ 820.0000000000000000 0000 wRDNT	✓
21	2023-08-05 12:00:41	<u>0x3a81f85060831fbe703b1d33442a434d80dbbc5ca7d56f350f1b96848d486b07</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
22	2023-07-28 20:05:42	<u>0x40e562a95ce046afe6a3b5559d4f60d346a6967686c6dcf3f700644acd31665b</u>	+ 0.5699999999999999 51 lrETH	✓
23	2023-06-18 11:28:33	<u>0x078a427243f3b60fcb84d2290cb2d655332de39d9f9c4127464eccaed695005f</u>	- 490.2400000000000000 9095 STG	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-14 12:08:13	<u>0x140920a2233bfb22fe48</u> <u>7cd5b002358cc5a27da58e</u> <u>84b1ca6f014e5a6e2efea7</u>	+ 490.24000000000000 9095 STG	✓
25	2023-06-05 12:13:29	<u>0xf8a6a0415ff68f31b9ea</u> <u>7f7ea40e88200e60ee2d17</u> <u>4198c842b3c1304c442f5e</u>	+ 189.15000000000000 5684 tLINK	✓
26	2023-06-01 21:08:45	<u>0xfdd12c8c820303a3517a</u> <u>dca368012038cd5d839154</u> <u>d772d40cdee66e9486b5aa</u>	+ 92,185.250000000000 0000000 wHEX	✓
27	2023-06-01 17:37:07	<u>0x461a77518a6847c60f80</u> <u>55e441d194915e2be6667a</u> <u>362d7b63f21286013dc284</u>	- 490.24000000000000 9095 STG	✓
28	2023-05-31 19:54:05	<u>0x3ef04ab011a5bf82890d</u> <u>f5782abdb73c183aba732d</u> <u>98031884de9cf9be0902d5</u>	+ 490.24000000000000 9095 STG	✓
29	2023-05-14 10:57:44	<u>0x62ccc3e0c526f1cc7aa5</u> <u>92d6a9fe19bd00040e4ed4</u> <u>db5844750c776da3b2d426</u>	+ 959.00000000000000 0000 ool.cloud	✓
30	2023-05-12 06:28:03	<u>0xe940c701066c529a8c0c</u> <u>9f13792c57039afd56eb2f</u> <u>c993a53eb594dc3a6b0cea</u>	+ 938.00000000000000 0000 ool.info	✓
31	2023-05-06 07:22:58	<u>0x5a39aa9c9dc98a3f83c1</u> <u>46293ad177d0c98fe6649f</u> <u>98d03999472927bf05fb23</u>	+ 925.00000000000000 0000 m reward	✓
32	2022-12-01 11:28:09	<u>0x5b432964a1a7ee31fdd3</u> <u>8e876b6208cba0fc6c56e1</u> <u>1bc308d292a1fbc574dfa3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-12 07:35:22	<u>0x230e3f1714c0261e99b4de9a4f1ca986c0a44fc293c0daf6d3251a6f83847600</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
34	2022-06-27 08:54:10	<u>0xb1ee4e37e1f4153f1b4a002f6e0d492dc558038b1bcd83d4767a34c4509c0a</u>	- 0.2420002652262567 28 WETH  298.47 USD	✓
35	2022-06-26 16:42:19	<u>0x45cc60c0910535980022384608daafb20212b79a56603d7c36ce2c720936ce5f</u>	+ 30,000.000000000000 0000000 RGN	✓
36	2022-06-26 16:41:01	<u>0x08076f64dc42ecc0e105df71725cc533d7e6438fc0dc49a89eedb592cdc5b5d0</u>	+ 220,000.000000000000 00000000 PKT	✓
37	2022-06-26 15:44:05	<u>0xc994cb54e62baf786d0843bae2e8c56e1ddc9a843883ae967701fc7d3985b08d</u>	- 0.000100000000000000 00 WETH  0.12 USD	✓
38	2022-06-26 15:36:03	<u>0xe81d10040f4fdd006c83718c65b3c2b77b3d7c8928871583cef7f4cffbe2e437</u>	+ 0.2421002652262567 44 WETH  296.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 09:35:49	<u>0xf057ac5e039e574818cef2915fb7d2eaacb62f11f1d8886259b6e20b20e9e19</u>	+ 1 Premia Finance	✓
2	2023-11-07 09:35:15	<u>0x5a6f614a082948dba4d50aa630c6b91d33022f5f8ab585a5ea63f5e8aeaae3fc</u>	+ 1 Premia Finance	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-04 20:23:45	<u>0xed5a4f981d3e3b3fea4b</u> <u>ce8fa7dc2db109f123748c</u> <u>88fa356f23d0586b864504</u>	- 1 SKL	✓
4	2023-07-28 17:50:28	<u>0x3bf7ac5e3db2b8d3af97</u> <u>656aa742fcf52555d71d7d</u> <u>96e9f287ef4ff435c94695</u>	+ 1 SKL	✓
5	2023-01-02 15:25:13	<u>0x7591e379f0787a76bdc8</u> <u>c99a8129f5ce2b12630562</u> <u>a12755e02e083f79d04b6a</u>	+ 1 OAT	✓
6	2022-12-23 21:50:26	<u>0x7e2439f261fc2fcf126c</u> <u>14ab460aa3237ab1300c88</u> <u>3c7a8f7dc1b78a9444102c</u>	+ 1 Slingshot User	✓
7	2022-07-18 12:03:04	<u>0x30514247be82b6c69313</u> <u>46ad5a0dddbc29c658cf93</u> <u>e786951121a1e5158e250a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 05:22:29	<u>0x5a0f1e93987c430e4cd5</u> <u>dcebc08672cb911686e3e4</u> <u>9c058858a7e9ec6c19da98</u>	+ 1 rg	✓
2	2024-07-04 05:21:15	<u>0x06b2033f796f47577a91</u> <u>2f085f4c797015c9871caf</u> <u>97f845df9ecced9366d31e</u>	+ 1 rg	✓
3	2024-07-04 05:21:03	<u>0x13df677604cd794b863c</u> <u>1f94236db9f4958e2edd1a</u> <u>9961b38e445eb1c0876c51</u>	+ 1 1ETH Airdrop at webeth.icu \checkmark	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 14:11:42	<u>0x891757c5227721dd72eb e1985590cb106b254b8ee3 e1af2e01bd5aaad3cb6e4d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 14:11:24	<u>0xedfd02bfa026c5b2e756 61e8fb8c3a4acfa8b4a4df b108c49a69c4fe00405941</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-04-27 22:08:31	<u>0x5e8725857b87b7e80a54 77a7e79f411785b340a2f1 ac79a7a626029bb7715a17</u>	+ 1 com	✓
7	2024-04-26 19:57:03	<u>0x8a80a351d566fac48c2e a212c94b3b6bcbb4b6a37e b63f7677b50aa7eeb4730e</u>	+ 1 et	✓
8	2024-04-26 19:57:03	<u>0x8a80a351d566fac48c2e a212c94b3b6bcbb4b6a37e b63f7677b50aa7eeb4730e</u>	+ 1 et	✓
9	2024-04-26 18:38:58	<u>0xadf1b77a0f104a12c641 554bcee8ea2162c0cb8267 392bf32ef8a69549776237</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-26 17:54:53	<u>0x52800868417e77a8aa41 f42b6b05835fd5625d3ae0 a948976ea30b6c418839e9</u>	+ 1 Airdrop	✓
11	2024-04-21 14:51:14	<u>0x09b0fc24c6ddd05389b c11bcda12024a652aee86a 5267a579a31638789b143c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-16 11:27:06	<u>0x985eea66498891405f37 9adea5a9ff809b21286dfa 8dd2b43dd5ad4084bc77a5</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 18:17:32	<u>0xaad2a8e74adbb0a0df75bb242f7b52b598723154f218f2d9601ba1cf475a0c19</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-31 11:01:38	<u>0xea1420ae445c3dbb465def2d74289ec4b2f897352119d164d708a75a2644af5c</u>	+ 1 NFT	✓
15	2024-03-24 19:23:55	<u>0xf874098ec5f9c2a3e266ba60360d214d266b30c4c55187e40e9ecb6b9d369b2b</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 19:23:49	<u>0xdebb76efc04628497baab413f067a0f92d576234c7fb565b3e1a20be4244f03e</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 00:33:52	<u>0xebc68f6c406ff464f7930796ec3036f1f428a317f032f6a8363f601e8d60ab64</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-23 00:33:14	<u>0x680597da00ba792aa6949372ff47f803ff3d5fb49aa6d1afacbc6a40969f7a7e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-11 08:42:43	<u>0x7d5b60cf6061d92062882bfac0733ba82da1ba03ce3cb2c3eb78afef1ff636ce</u>	+ 1 Airdrop at [3eth i%[top]	✓
20	2024-02-16 07:20:33	<u>0xf31e58a550ff9147e761c43ba75201ed75bbdf9aadaf8f64506f5e7f87107a8f</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-16 05:01:40	<u>0x5b9678c3642dbc2d9d946e107d681524d5273cdb9d31fc0a12a7db93e5e3f5bb</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 11:31:26	<u>0x6daeb942ae7526d8198d100a04f0c7b3535387e1e5b9250f6eb684f3391042a5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-12 08:45:42	<u>0x659638771e0aee3ab154f45121c3f38c5fc9a0f82b15617bae834bf67e7c919f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-08 06:23:34	<u>0x5981f707b79f6b83a2c90cf5fe1ce834e85c036accf580ecf312ddb5f25656c</u>	+ 1 claimpp.com	✓
25	2024-01-20 10:14:45	<u>0x8cea7399130113d27e6810d09a83a4068f8bc933ba8caaa6baa5fd2d24382a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-20 07:54:11	<u>0x1969001162e30306d156cd47bdc51370789730b06983fba9a0b0e8b12972dd58</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-20 06:43:07	<u>0x05d202200a0e5ad65d25b8642997b8ee9226d47721b27159b9297f06a3f871f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-14 09:31:13	<u>0x2e373bb5734599d580ee78e287d6aaf1d772f89bbf71d677b9f5741ce59fa08c</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-13 17:36:24	<u>0x4f88770672d28e7ba397b0a6a0e04e6d611810ea2fdcfa34280eda02bc12abd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 21:07:31	<u>0x97884abb5cd103f61eebbd2c24413fc443d5e60e7b3140763ecd9128bb0000ab</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 22:35:19	<u>0x6147ecb689ecc2917db2d45797367e56290dfc28e055adc49c6cf36cf739cb5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-09 15:50:10	<u>0x42284c648abb48ed21cdc5aa7fefec2d4e75ba9449ab080959acfc40709d8aea</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-26 23:37:46	<u>0x7d8bca1580c327aa1c40f6eeb5578d13eab5a42afe22c026bc7a62d6731d44fc</u>	+ 1 2000usdc.cc	✓
34	2023-12-26 23:34:40	<u>0x9f274b23c6ee3a3cc35dc5e9161136ba4fd3340d9eaec2b631de2d7d4a03d2f0</u>	+ 1 3000usdt.net	✓
35	2023-12-09 01:03:21	<u>0xd6e4f2762033202f9b9d0c6cd84b101a0ef98310511caa975cb44724e511b9e5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 14:16:21	<u>0x301079dc5ee939b7de894bd5ee8199b2865bc753b2618a5bf76bec79fb7f51e7</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 03:40:54	<u>0x938c9ea13bb6a31f26af194ddbc737c8ba4ef9359587b185a2b1ef298513a08d</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 10:04:53	<u>0xb355f925a6682383bff227389defd150f2ff769f2746f3ad065d9ca2a81c3987</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-26 15:28:28	<u>0x05c8fe0e3102dfb534ca2e67f236f4a98320d15e045ebad699a1190543ad144</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 17:41:33	<u>0xb12b3a9fbdf303945de93dbb4534f9974f1f733a9ddb2109ee5825a128ed4bc0</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-20 04:21:14	<u>0x85d617701b13d76a8df33d094312fbe7924b59dd162d57d4ce7d63c89132b5c5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-17 14:01:56	<u>0xd984d4268c59f25d3a2089159804c270920a72f5ef97d989e828d90af812e579</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-17 06:31:47	<u>0x386890f019e2325631976171e5105d61028a5c5dc22c741d5093b2cab02f010b</u>	+ 1 ro	✓
44	2023-11-12 07:21:45	<u>0x5241c7159611702cdf27d64931f6b77a8372de87b826097a4a38c10ff6a45398</u>	+ 1 Voucher	✓
45	2023-11-12 07:05:19	<u>0xc862aa2bd306194d7371722e2600a0478e6e156b36b40d773fa68e593cb598b8</u>	+ 1 dt.org	✓
46	2023-11-09 11:39:48	<u>0x226c267286fffb0f3c0e9dada6386b24359d70d7f4fff2a39e33702b349b6f71</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-09 10:05:08	<u>0xa61effda8774edf87e786551ed0fc7f939be97633b40368e663582a0a9991811</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-07 09:39:53	<u>0x5df208f4227b7ca25ccf5c343fb003c0177812fa14f5d33f8eee9ffaa9d380d4</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-07 09:35:51	<u>0x9c32dde06eebf70fb870e4aa15ef3f3a878a07ee76d9d6958c7ee7a2df6ed15e</u>	+ 1 ds	✓
50	2023-11-05 09:37:00	<u>0x433a098b56fd801dfa446b1fb8ecf9c9bdde13c6859ca1dd6eca11d913e5dc3b</u>	+ 1 rop.xyz	✓
51	2023-11-04 20:04:19	<u>0x82f28801e6cc04991c8ea2d82a0ddf07f20c2704afdd88a62faecedc8deabea0</u>	+ 1 \$1,000 TON	✓
52	2023-11-04 11:57:46	<u>0xcaa66cf9c3041b4ac345920e969e13f7c34d3848c2720802595a489e27f5566b</u>	+ 1 AIRDROP	✓
53	2023-11-02 10:16:11	<u>0x4ec745245af2e4eb49d30255b972288ecaf1c1f9cb99b76abf05a9625a687830</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-02 08:48:15	<u>0xd123994965ccac507984b0f14fe0e3a3b65023313b78467eeb94643edeb65a92</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-01 16:27:29	<u>0xa14d9809c7e371047859e918ac8e59d217982520383e5052dfe31001c471a0a8</u>	+ 1 \$1,000 TON	✓
56	2023-10-29 13:16:05	<u>0xae131bf068f4d7bce4f35896ed74e9e618213c8182ef64f11926beb25ada0758</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-29 12:12:24	<u>0x8ff3fb4dcf7c70742734ebdaa2ad0ced76285b8783648d6422fa421a3bb9af79</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-28 23:10:38	<u>0xf63057f6640b14b6685164c2172acecf6df686576bee3fdd9ea13781262f6955</u>	+ 1 usd-reward.xyz	✓
59	2023-10-28 02:45:45	<u>0xf1b30b800a6ed53685c7aa0494a89336c7439a61523a339ec1a5c3ae6598f673</u>	+ 1 2000usdt.org	✓
60	2023-10-28 02:42:59	<u>0x75f852a0ab07e3f8d79e6d2d8d6743b54ba9c0aa927003fc7c28998c676892f8</u>	+ 1 .net	✓
61	2023-10-27 10:05:18	<u>0x2c828ecd092bffffb46ae3389e823540b2e3fbf21d2967d53a4da30d35dd8447</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-26 15:34:35	<u>0x5e7183a179e743c41214819608b266662a3efa87a7fc5ec086a39d320ac8dea7</u>	+ 1 3000usdt.com	✓
63	2023-10-26 12:15:07	<u>0x6c8b88319d482ce1c7843b2160f42c93cfbf5937272c4d8799d577523be5e067</u>	+ 1 rewards-usd.xyz	✓
64	2023-10-26 12:14:41	<u>0xba945724009f67678d27db6bbe89c59de03cd17681360c75e3c01189ca7860f0</u>	+ 1 er.app	✓
65	2023-10-25 21:37:20	<u>0x72c4764b36ff198658b089f5e7fa3ddb8f19887dea75ac0da74fbfc610e039c</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-24 16:17:36	<u>0xb762c891c72e36f8f914cbb5a0127e03903b6fa9e265efa963887b4238392a22</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-24 11:51:53	<u>0xfaa6b21727c54cf85198863cbe0aca36e6280f0aaaf1ead3209a251d0c9d2c88</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-22 19:52:59	<u>0x1760efdcc0294c5279f04af7949f33d63d43266b976fdc891fdeaecff45a63e1</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-20 18:02:55	<u>0x3ef05215bfff97cf9796a10665352c98a9b00edcef0a98937dcdbb3419410e34d</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-20 16:26:40	<u>0xf552116a7d6c99235689a7fd891fdce4aba0393b2c4f1f9c23360fb0fda7ea2d</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-17 11:30:43	<u>0x42a61e33a53a335772f3c9feaf6abff8f436b465d70f4d3a527faa835349e363</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-17 10:15:08	<u>0xe621f78dede3aac5dc0da3966955ba7774577516a1a44bc7f6c0c520811542c6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
73	2023-10-16 19:19:27	<u>0xec1dc11a023124a42ff84641939a89e5808f9e17d0daabd0109452568024ad9f</u>	+ 1 usdt-claim.info	✓
74	2023-10-16 18:56:41	<u>0xf872077d8443d63be3dd1ffc6b37c7cf307a119f5e5e09be6e85cae0eea632f9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
75	2023-10-13 13:03:45	<u>0x55ee1c5f5e4afd73d7f42408a87b02b3dc67239113e9f62338e297bdccd1b6ce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-08 12:23:40	<u>0x8b6890b7522f01e5360ae263029a94e13d0eab7ea30605e37b15b6fb14692451</u>	+ 1 Vouchers	✓
77	2023-10-08 12:23:02	<u>0xff05066951a144b6afe9537a35d0a329eaf3d385cd888f81569c0ce1a80acb32</u>	+ 1 rds.net	✓
78	2023-10-08 12:22:48	<u>0xb62a8bd50ad73275a16bf875c09dc2e77b95ae599f8a15d3cefa3a0611c2cd2e</u>	+ 1 usdtdrop.org	✓
79	2023-10-08 12:22:36	<u>0x7eba46474dd78abe88d10616d55dcba99391e4288d03d183b99c74726b884e9a</u>	+ 1 Vouchers	✓
80	2023-10-06 16:50:40	<u>0x41a3f63b51796c4b7238c09df06fd564991beee222b1793f6cb218d309b9d63f</u>	+ 1 Voucher	✓
81	2023-10-06 14:53:52	<u>0xa9f9c24d4166385c8bd5687493cec68c3bddd4b533c781a379d70e3187821bb8</u>	+ 1 USDC VOUCHER	✓
82	2023-10-06 14:17:30	<u>0xaf43fb867d94e9258c6f1639e4fa58b1a0b93f4c1a4d4ea245a1c200ee379c5d</u>	+ 1 .net	✓
83	2023-10-06 14:10:08	<u>0x3a0e82c4a60a83481cde61ddc2ad96ebff72a7a6b190ca2c0e5272fdd37f12e6</u>	+ 1 .net	✓
84	2023-10-06 14:07:06	<u>0x05f7afdc4cd33f33b5e13a8b2ba643b88e74f34d6c83d8c2ee78322bdf3ae1c6</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-04 12:05:06	<u>0x2780c5533f5c801c8a14d4a5a1f90bf20ae05aaf30e09d197c0e7c21ff9261ba</u>	+ 1 NFT Airdrop	✓
86	2023-09-30 13:01:47	<u>0xac44877f704abcfc267842abf5d78982b8e8cd63faafc73bfe83601795b1df5a</u>	+ 1 drop-usd.me	✓
87	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
88	2023-09-27 07:16:45	<u>0xeb2c3aa29837756fead3e9fe5fd1c003a03b12aa43a07c1b4d24904f21b046ad</u>	+ 1 Voucher	✓
89	2023-09-26 19:41:19	<u>0xb6921dfe8115578bb52c718a61b46eaf40d57bb4afb24653083bbb9a1605087</u>	+ 1 NFT Giveaway	✓
90	2023-09-26 19:25:20	<u>0xa3da90daa8a31b67697f8f0c13a38187d1be92804e734e1ab263d90d04697468</u>	+ 1 NFT Airdrop	✓
91	2023-09-26 19:24:58	<u>0x62532b7154ea04683bed53ab840163e9c5001c71a1b81472bc32dfca22dabd1e</u>	+ 1 NFT Airdrop	✓
92	2023-09-26 02:10:50	<u>0x6c637b093b660a0f222f3388998fbef52e95c595dc7dcec2bde7cb00ea2e1e36</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-24 12:13:00	<u>0x8410fb66e2f3f856dfb13db04ff0816bcc83366a2e55583e90da90db1a80247</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-23 23:40:23	<u>0xa68ce68df7df3c0eb27d401f462c9840717be517d23f97b2844d32a5a389a63a</u>	+ 1 Voucher	✓
95	2023-09-23 22:05:08	<u>0x7600aa5e88c5196118dd25634ad227f0e5aafec83269ec340bcf8d8980ae4ec</u>	+ 1 claim-tether.net	✓
96	2023-09-22 23:41:16	<u>0x18b8bf67f8e7d3d8b9bc89a38a6ba1fc462fccd20c78ac6029941598cbdcf1f2</u>	+ 1 2000\$	✓
97	2023-09-20 21:26:01	<u>0x8c82482f656ac11063462cdce9f29683bffb5b1b53f4ad2d8a62bbe9483d5596</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-19 23:44:58	<u>0x8d050d3b12721984ac508359998b1074b167e24eaf035987bc70b07e6588d097</u>	+ 1 Voucher	✓
99	2023-09-19 18:03:42	<u>0x74e79e82341da8d51ffc7d56d7944ad188b4f793e56b01232872f5bcd2f5c5d9</u>	+ 1 Voucher	✓
100	2023-09-18 21:47:51	<u>0x9d1a489c72cbcf6ab9d6650483e21e5c1f03796faf0be972ce973818b18d2a39</u>	+ 1 250 COMP	✓
101	2023-09-18 13:01:38	<u>0x40fa529fcc0470aa4344a0dfa0c8e7092508a7ebf015b95e5841d0dcf9b731c4</u>	+ 1 usd-reward.com	✓
102	2023-09-17 09:44:27	<u>0x637bf3c05f6aa579f1ea529eaedf861c4e82e459fea382af6f9eb5996ee560b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-16 00:44:26	<u>0x54bcd537802d069a4157a3089b7f54d26ba2289b401385129d0958756d168096</u>	+ 1 Voucher	✓
104	2023-09-15 00:32:32	<u>0x3890e77661874c8c91516736733713cbdd10cbe9fdb7fe385f28d8b2875eb0b7</u>	+ 1 NFT VOUCHER	✓
105	2023-09-14 04:20:18	<u>0x3cb44d2083de412d0eb61f005ab22f400d767526ed763b127d7349be715c544f</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-13 20:29:46	<u>0xbfad6f05c5cd598c8b0f4a7f74b29c4ff0771581b196f8fdb02073550ad75a53</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-13 07:29:14	<u>0xbf5482c4f1fe96eb81fd37a08f660cef74ed2d96e9146fb4857ca2f7209e9a87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
108	2023-09-13 01:39:14	<u>0x8e1adee8fff2c0857e89f71ab283e732d31af3af7ef06678ef3935b358f44599</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-12 01:32:58	<u>0xbfc0d87288eb1335a77656d3d039f32a2a4633a330da367fa5687fc5531a654b</u>	+ 1 NFT Voucher	✓
110	2023-09-11 20:07:17	<u>0x391a98e40555a1815754c06755e86236480f5b5d1a61907ea54b997ee62a13fb</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-11 13:14:19	<u>0x66fb04a60c17e0cd379da797ac6069a329fb1ecc1d756d7402b893e6e12cba28</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-10 10:19:00	<u>0x32d1d67039dbc207a90d28e29142d7cdc2e90ffb746a1e6476794d0ab199b315</u>	+ 1 NFT Voucher	✓
113	2023-09-10 03:07:47	<u>0xcaf7bd56bb739c08fd4a1807955d7c258d9ea71c818d564928cc9faae2044961</u>	+ 1 NFT Voucher	✓
114	2023-09-10 02:19:25	<u>0x658924b175a8d36fc7cb c17e4c3a2e9b1bc0f91f188cfc d297c73ff824d4b877</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-09 23:11:17	<u>0x8f40e11aabaa25fac1244c6d83678ceb360da815a7d76766b621a9481333293f</u>	+ 1 NFT Airdrop	✓
116	2023-09-08 19:02:10	<u>0x9dbd5afeea35f7d6fae3009340c6fbdb0513c16bdf6aace75698d48deac099a2</u>	+ 1 NFT Airdrop	✓
117	2023-09-07 22:43:57	<u>0x5b0e24febad9937c18375dea3c0881ebae1f1a6ee3848c691f0f04ec0cb56a55</u>	+ 1 NFT Airdrop	✓
118	2023-09-07 17:55:17	<u>0xc3a722663f1c154e2309544404f53f0ea7eeb41c1ff7c889b2e92c5b0cab7bce</u>	+ 1 NFT Airdrop	✓
119	2023-09-07 06:09:27	<u>0x205499bed5a54e9421087911ef3ab027c221d55c2790c5cb454224d136b78aa5</u>	+ 1 Voucher	✓
120	2023-09-05 22:35:20	<u>0x235f8564c6b6e01f30e12eb0505b51d8b6cf479fc3cf546414ad5d347cdec0a3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-04 21:36:51	<u>0xaaafe5660fbb92bcfdd14c6a39b095a9f8c66d5f48b1be68b0bb43f950028c5e5</u>	+ 1 NFT Airdrop Round	✓
122	2023-09-04 19:56:57	<u>0x14f950e291df287026edf94785da169fa68e627a343b0b768ebca2aeb08ecd4a</u>	+ 1 claim-busd.xyz	✓
123	2023-09-04 19:37:05	<u>0x55829151d7deb116f323a057a614e192d36bd9a7e57d62f3d05a4dac0187ccc8</u>	+ 1 Vouchers	✓
124	2023-09-04 19:36:43	<u>0x8b152d78024e68870c2617b7bf1b575d48ed0d1ae1af9d33e8ad88f6f1a0a9e7</u>	+ 1 claim-busd.xyz	✓
125	2023-09-04 18:30:02	<u>0xa5de0d9f41a5ab2276d419861ae93688aef673f7f7812e94a5f3430c824b4fcc</u>	+ 1 NFT Airdrop Round	✓
126	2023-09-03 20:33:18	<u>0x89c93ff5ff2a03e890c30c4df58fe22321001275d036e49acc8d839b4dc5e638</u>	+ 1 Circle Weekly Giveaways	✓
127	2023-09-03 19:04:50	<u>0x5ed06232e3b7d47bac81b6fd264ccc7eedd8299f01051e354f09c69f32d7e3ba</u>	+ 1 NFT Airdrop	✓
128	2023-09-03 14:16:31	<u>0xf6854243ea3be04bde8af337f585995f3b2b725eaa8755a52163999ce0b508</u>	+ 1 NFT Airdrop	✓
129	2023-09-03 12:46:40	<u>0xcfea26b35c57155e1d9d00cb0d179cb686d97ba7f6e8de73e9263edc5ab449e9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-27 18:11:02	<u>0x3a833c8f76b26208ff4553e7468f34ebb041f6e1cd20fb852306271df32afe8</u>	+ 1 Voucher	✓
131	2023-08-26 10:00:30	<u>0x72da7c0d3c2e0bd0f21769f6d9b62d2f7fe3e8d3a89755ad9458b6157b8174ed</u>	+ 1 NFTVoucher	✓
132	2023-08-25 12:40:56	<u>0x5a98b73501f5b4d96492696234724664e51851b5dbb4a874fe99aebfb0646c1d</u>	+ 1 Voucher	✓
133	2023-08-12 02:23:13	<u>0xbf4006c0da670f907dc7b89a08484233c9253e7a751164b0ee1ffae9348e2b51</u>	+ 1 NFT Notify	✓
134	2023-08-10 21:17:34	<u>0x1a00f9e18880aa7bd7baa46e2073c6d0d116b7a983e7dd583f85b90d57aa6883</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-10 10:02:38	<u>0x660dc544245cc55f2cb9495cd9a7aa2e66566973b42cb01f47c624b04ea6ce3c</u>	+ 1 NFTVoucher	✓
136	2023-08-04 23:00:50	<u>0x6879a1d8108ef4356389c212f859aa51fc0984e3ad5740e70faec5f2db393c59</u>	+ 1 Voucher	✓
137	2023-07-21 18:04:15	<u>0x1567e4514f41e7281b1fd0bd0fe2ceee0c66b70bd2653ab0dc7904987d91e3f3</u>	+ 1 \$1000 USDC	✓
138	2023-07-20 20:28:34	<u>0xd630d761f56c52240879359963f1fd3a5d195cf256b4edc15f75bcd86ff5a14a</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
139	2023-01-27 11:40:43	<u>0x2dd531a5881104db50d1</u> <u>a969ed644ff6abe2818452</u> <u>8d49c6fb3583f5487195a9</u>	+ 1 OPENSTORE	✓
140	2022-12-20 17:48:07	<u>0x26ac102cfb973a706a37</u> <u>8f504ec7a26461951fd1f2</u> <u>10b2f643279619aafd30e5</u>	+ 1 Layer3	✓
141	2022-12-11 15:01:01	<u>0xea5436f4580df86b8a31</u> <u>9cbc1984d05c78ef0ebe8a</u> <u>c903fd450ba4510a5af3ac</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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