

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4399bbd03781684013bd5f79ce84caa9911ade94</u>
TOTAL RECEIVED	30.311983504069612394 MATIC
	11.13 USD
TOTAL SEND	25.665512703491117463 MATIC
	9.42 USD







Token	Balance
MATIC	4.646470800578494043 MATIC 1.70 USD
USD Coin (PoS)	0.000494 USDC 0.00 USD
Wrapped Ether	0.006000000000000000 WETH 15.63 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.0000000000000000 aim rewards
\$ USDCpool.info	938.0000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG










* USD values displayed at the time of transaction




Token	Balance
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
Goldfinch Flight Academy â€” 1	1 GFA-1
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
HWAPE	1 HWAPE_COM
Building	1 BLDG
squidgame1nft.com Invite	1 SGNINV
Mainnet Alpha	0 Mainnet Alpha
SmartCÄ...t Reward	1 S C R
Tanuki	1 Tanuki
800 LINK	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at linkredeem.io	N/A NFT





Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A Vouchers
'0x0ai New Year Gift	N/A NEW YEAR GIFT
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-12 23:34:00	<u>0xc9886a3fa7f0e2203e22 a04cee42a33db9c23eaab1 1b9294857cd83f19bfdaeb</u>	- 0.5200000000000000 18 MATIC  0.35 USD	✓
2	2023-08-12 23:34:00	<u>0xc9886a3fa7f0e2203e22 a04cee42a33db9c23eaab1 1b9294857cd83f19bfdaeb</u>	- 0.0046002279947041 68 MATIC  0.00 USD	✓
3	2023-08-12 23:34:00	<u>0xc9886a3fa7f0e2203e22 a04cee42a33db9c23eaab1 1b9294857cd83f19bfdaeb</u>	- 0.0109979368190375 29 MATIC  0.00 USD	✓
4	2023-08-12 23:33:16	<u>0x6adfe660b96a47264878 3941f4388affa00284a374 a885f84943ba91975f90b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-12 23:33:16	<u>0x6adfe660b96a47264878 3941f4388affa00284a374 a885f84943ba91975f90b0</u>	- 0.0018336924237401 60 MATIC  0.00 USD	✓
6	2023-08-12 23:33:16	<u>0x6adfe660b96a47264878 3941f4388affa00284a374 a885f84943ba91975f90b0</u>	- 0.0040000270368774 40 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2023-07-20 18:29:34	<u>0xb967131bf076f02e9ffc</u> <u>fe02a059eacd9875cfd53</u> <u>43aaed0733c9e3f68cd1e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-20 18:29:34	<u>0xb967131bf076f02e9ffc</u> <u>fe02a059eacd9875cfd53</u> <u>43aaed0733c9e3f68cd1e3</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
9	2023-07-20 18:29:34	<u>0xb967131bf076f02e9ffc</u> <u>fe02a059eacd9875cfd53</u> <u>43aaed0733c9e3f68cd1e3</u>	- 0.0062597977255097 19 MATIC  0.00 USD	✓
10	2023-07-03 21:17:20	<u>0x7918520d9c5409e95f4f</u> <u>46da00788f83e7d3c63bbb</u> <u>65e96e7b70df98d02421d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-03 21:17:20	<u>0x7918520d9c5409e95f4f</u> <u>46da00788f83e7d3c63bbb</u> <u>65e96e7b70df98d02421d2</u>	- 0.0019195838326282 20 MATIC  0.00 USD	✓
12	2023-07-03 21:17:20	<u>0x7918520d9c5409e95f4f</u> <u>46da00788f83e7d3c63bbb</u> <u>65e96e7b70df98d02421d2</u>	- 0.0062243282044845 00 MATIC  0.00 USD	✓
13	2023-06-11 17:23:03	<u>0xc92102927701d4a04274</u> <u>930093bf9f4244b5efe043</u> <u>9edd8ee579f93b62d5e5b8</u>	- 0.5999999999999999 78 MATIC  0.38 USD	✓
14	2023-06-11 17:23:03	<u>0xc92102927701d4a04274</u> <u>930093bf9f4244b5efe043</u> <u>9edd8ee579f93b62d5e5b8</u>	- 0.0038425287615775 05 MATIC  0.00 USD	✓
15	2023-06-11 17:23:03	<u>0xc92102927701d4a04274</u> <u>930093bf9f4244b5efe043</u> <u>9edd8ee579f93b62d5e5b8</u>	- 0.0162191997291029 76 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-06-11 17:22:33	<u>0x09dc1521f757df7f3257</u> <u>30b8118548206773603d9f</u> <u>509f1f195cc5e418258381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-11 17:22:33	<u>0x09dc1521f757df7f3257</u> <u>30b8118548206773603d9f</u> <u>509f1f195cc5e418258381</u>	- 0.0018012371092198 40 MATIC  0.00 USD	✓
18	2023-06-11 17:22:33	<u>0x09dc1521f757df7f3257</u> <u>30b8118548206773603d9f</u> <u>509f1f195cc5e418258381</u>	- 0.0070042777901568 00 MATIC  0.00 USD	✓
19	2023-06-11 17:21:23	<u>0x297ce3a63e966387738c</u> <u>23f8ada609c489c4dd31ef</u> <u>1323db6e5e9aee71716010</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-11 17:21:23	<u>0x297ce3a63e966387738c</u> <u>23f8ada609c489c4dd31ef</u> <u>1323db6e5e9aee71716010</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
21	2023-06-11 17:21:23	<u>0x297ce3a63e966387738c</u> <u>23f8ada609c489c4dd31ef</u> <u>1323db6e5e9aee71716010</u>	- 0.0102900834476290 63 MATIC  0.00 USD	✓
22	2023-06-11 17:00:55	<u>0x85f9b2067daa33f685d3</u> <u>43621a579e536fc22e198b</u> <u>b18707e6af9815cc7762dc</u>	- 0.800000000000000000 44 MATIC  0.51 USD	✓
23	2023-06-11 17:00:55	<u>0x85f9b2067daa33f685d3</u> <u>43621a579e536fc22e198b</u> <u>b18707e6af9815cc7762dc</u>	- 0.0029633592469108 67 MATIC  0.00 USD	✓
24	2023-06-11 17:00:55	<u>0x85f9b2067daa33f685d3</u> <u>43621a579e536fc22e198b</u> <u>b18707e6af9815cc7762dc</u>	- 0.0161971404441281 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-06-11 16:59:47	<u>0x713bb385522038d17223</u> <u>48723449779ce61d78fa30</u> <u>01774bc0c5ac71f244d82c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-11 16:59:47	<u>0x713bb385522038d17223</u> <u>48723449779ce61d78fa30</u> <u>01774bc0c5ac71f244d82c</u>	- 0.0012419019542137 60 MATIC  0.00 USD	✓
27	2023-06-11 16:59:47	<u>0x713bb385522038d17223</u> <u>48723449779ce61d78fa30</u> <u>01774bc0c5ac71f244d82c</u>	- 0.0065429972067712 00 MATIC  0.00 USD	✓
28	2023-06-11 16:53:55	<u>0x40c44069aaba7f83a84b</u> <u>9c16ee6ceab1c7db483e24</u> <u>715342c6e8c2be3fae675c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-11 16:53:55	<u>0x40c44069aaba7f83a84b</u> <u>9c16ee6ceab1c7db483e24</u> <u>715342c6e8c2be3fae675c</u>	- 0.0034490005170337 95 MATIC  0.00 USD	✓
30	2023-06-11 16:53:55	<u>0x40c44069aaba7f83a84b</u> <u>9c16ee6ceab1c7db483e24</u> <u>715342c6e8c2be3fae675c</u>	- 0.0122431558207323 30 MATIC  0.00 USD	✓
31	2023-05-17 05:01:03	<u>0x040dbfae975180666fc2</u> <u>d7cc2c2dffffc6a040c7a18</u> <u>6870dda02a73d95091e9e1</u>	- 12.465790590861109 521 MATIC  10.66 USD	✓
32	2023-05-17 05:01:03	<u>0x040dbfae975180666fc2</u> <u>d7cc2c2dffffc6a040c7a18</u> <u>6870dda02a73d95091e9e1</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
33	2023-05-17 05:01:03	<u>0x040dbfae975180666fc2</u> <u>d7cc2c2dffffc6a040c7a18</u> <u>6870dda02a73d95091e9e1</u>	- 0.0026133874266596 06 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
34	2023-05-17 04:46:15	<u>0x2e997a51ef8920b1bb98</u> <u>7596e983da35b4cf5029cf</u> <u>b8799f2abd133f78161c28</u>	+ 11.0600000000000000 497 MATIC  9.46 USD	✓
35	2023-04-04 01:58:51	<u>0x65d76a5ff66a90e4ac1e</u> <u>e03a25c05690ee63e0a515</u> <u>d5909e4ab81caf8f812abb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-04 01:58:51	<u>0x65d76a5ff66a90e4ac1e</u> <u>e03a25c05690ee63e0a515</u> <u>d5909e4ab81caf8f812abb</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
37	2023-04-04 01:58:51	<u>0x65d76a5ff66a90e4ac1e</u> <u>e03a25c05690ee63e0a515</u> <u>d5909e4ab81caf8f812abb</u>	- 0.0042265027796725 80 MATIC  0.00 USD	✓
38	2023-01-13 03:01:44	<u>0x82000f29711ea962d460</u> <u>3c3080721f18340b717e2c</u> <u>f1ff4cb27bb5f8cfda3793</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-01-13 03:01:44	<u>0x82000f29711ea962d460</u> <u>3c3080721f18340b717e2c</u> <u>f1ff4cb27bb5f8cfda3793</u>	- 0.0023811230200000 00 MATIC  0.00 USD	✓
40	2023-01-13 03:01:44	<u>0x82000f29711ea962d460</u> <u>3c3080721f18340b717e2c</u> <u>f1ff4cb27bb5f8cfda3793</u>	- 0.0015548185333683 50 MATIC  0.00 USD	✓
41	2022-12-24 01:51:27	<u>0xc9a9ca632b584501b2be</u> <u>6039aadfe935e4060497fc</u> <u>49406072a926fe3b05a1a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-12-24 01:51:27	<u>0xc9a9ca632b584501b2be</u> <u>6039aadfe935e4060497fc</u> <u>49406072a926fe3b05a1a6</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-12-24 01:51:27	<u>0xc9a9ca632b584501b2be</u> <u>6039aadfe935e4060497fc</u> <u>49406072a926fe3b05a1a6</u>	- 0.0006191225586115 36 MATIC  0.00 USD	✓
44	2022-12-23 02:11:57	<u>0x0b122db6026fad3e940a</u> <u>b2b78a0444d5c1bbe3d498</u> <u>006a3268ff9205307062e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-12-23 02:11:57	<u>0x0b122db6026fad3e940a</u> <u>b2b78a0444d5c1bbe3d498</u> <u>006a3268ff9205307062e4</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
46	2022-12-23 02:11:57	<u>0x0b122db6026fad3e940a</u> <u>b2b78a0444d5c1bbe3d498</u> <u>006a3268ff9205307062e4</u>	- 0.0013757163021072 38 MATIC  0.00 USD	✓
47	2022-12-22 02:33:49	<u>0x69b6f29dcfa6eeb81faa</u> <u>454350eca87bf0df5599c4</u> <u>d2b3891c745aa927b7a776</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-12-22 02:33:49	<u>0x69b6f29dcfa6eeb81faa</u> <u>454350eca87bf0df5599c4</u> <u>d2b3891c745aa927b7a776</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
49	2022-12-22 02:33:49	<u>0x69b6f29dcfa6eeb81faa</u> <u>454350eca87bf0df5599c4</u> <u>d2b3891c745aa927b7a776</u>	- 0.0013754315394415 96 MATIC  0.00 USD	✓
50	2022-12-21 23:24:35	<u>0x4032565fa78f833cd8a5</u> <u>04a3710216815961fda6b9</u> <u>51e5db16c60d6c75d56719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-12-21 23:24:35	<u>0x4032565fa78f833cd8a5</u> <u>04a3710216815961fda6b9</u> <u>51e5db16c60d6c75d56719</u>	- 0.0024134134946093 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
52	2022-12-21 23:24:35	<u>0x4032565fa78f833cd8a504a3710216815961fda6b951e5db16c60d6c75d56719</u>	- 0.0007033078914936 06 MATIC  0.00 USD	✓
53	2022-11-02 23:22:46	<u>0xfacbc340c796cce0a1617c853052daf3b401e966a61bb912d8f7f8cb1344eab</u>	- 2.0795194762623898 65 MATIC  1.99 USD	✓
54	2022-11-02 23:22:46	<u>0xfacbc340c796cce0a1617c853052daf3b401e966a61bb912d8f7f8cb1344eab</u>	- 0.0068415480651068 75 MATIC  0.00 USD	✓
55	2022-11-02 23:22:46	<u>0xfacbc340c796cce0a1617c853052daf3b401e966a61bb912d8f7f8cb1344eab</u>	- 0.0031899737817228 50 MATIC  0.00 USD	✓
56	2022-11-02 05:31:43	<u>0x9f400f84cf00d6e59823b85760dee4b9c6415ac41856dab054ca7d904b84c866</u>	+ 2.4799999999999999 82 MATIC  2.11 USD	✓
57	2022-06-27 16:50:00	<u>0x624f08fa399bdd0ba37ed9083eba0421d32a97d0f312c9b4251cc2c543680875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-06-27 16:50:00	<u>0x624f08fa399bdd0ba37ed9083eba0421d32a97d0f312c9b4251cc2c543680875</u>	- 0.0078385479104277 10 MATIC  0.00 USD	✓
59	2022-06-27 16:50:00	<u>0x624f08fa399bdd0ba37ed9083eba0421d32a97d0f312c9b4251cc2c543680875</u>	- 0.0105844214394405 21 MATIC  0.00 USD	✓
60	2022-06-27 16:49:38	<u>0x488a4c7003d39170a0d8bec39c52f297cd02e413d637ae886f547f99b700c57c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-27 16:49:38	<u>0x488a4c7003d39170a0d8</u> <u>bec39c52f297cd02e413d6</u> <u>37ae886f547f99b700c57c</u>	- 0.0008043600000000 00 MATIC  0.00 USD	✓
62	2022-06-27 16:49:38	<u>0x488a4c7003d39170a0d8</u> <u>bec39c52f297cd02e413d6</u> <u>37ae886f547f99b700c57c</u>	- 0.0014140396196372 52 MATIC  0.00 USD	✓
63	2022-06-27 16:49:12	<u>0x1658e217c65290738730</u> <u>a00058136e07e49e77a706</u> <u>45be9da3934dff02b251a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-06-27 16:49:12	<u>0x1658e217c65290738730</u> <u>a00058136e07e49e77a706</u> <u>45be9da3934dff02b251a1</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
65	2022-06-27 16:49:12	<u>0x1658e217c65290738730</u> <u>a00058136e07e49e77a706</u> <u>45be9da3934dff02b251a1</u>	- 0.0029755212455974 56 MATIC  0.00 USD	✓
66	2022-06-27 16:47:40	<u>0x1cef778e8343c98ba9f7</u> <u>e582c219216c88308c4668</u> <u>54b6a96a584b4e017c0c65</u>	+ 1.0000000000000000 00 MATIC  0.53 USD	✓
67	2022-01-18 23:20:24	<u>0x4143a8f07ede7c2b6c0c</u> <u>9f1fe73bde4da72d552fc9</u> <u>83eb20ab83100a22c5850f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-01-18 23:20:24	<u>0x4143a8f07ede7c2b6c0c</u> <u>9f1fe73bde4da72d552fc9</u> <u>83eb20ab83100a22c5850f</u>	- 0.0002346120367270 00 MATIC  0.00 USD	✓
69	2022-01-18 23:20:24	<u>0x4143a8f07ede7c2b6c0c</u> <u>9f1fe73bde4da72d552fc9</u> <u>83eb20ab83100a22c5850f</u>	- 0.0043457735434643 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-18 22:47:46	<u>0xa8ef309c02eaa2ef8fc9</u> <u>407ef0ec1e62b4205f1168</u> <u>ff457e1701e82f9fe8ae5a</u>	- 9.0000000000000000 00 MATIC  18.72 USD	✓
71	2022-01-18 22:47:46	<u>0xa8ef309c02eaa2ef8fc9</u> <u>407ef0ec1e62b4205f1168</u> <u>ff457e1701e82f9fe8ae5a</u>	- 0.0019179461110320 00 MATIC  0.00 USD	✓
72	2022-01-18 22:47:46	<u>0xa8ef309c02eaa2ef8fc9</u> <u>407ef0ec1e62b4205f1168</u> <u>ff457e1701e82f9fe8ae5a</u>	- 0.0021562510040400 00 MATIC  0.00 USD	✓
73	2022-01-18 22:38:48	<u>0xa6a33862c75bd195e6d9</u> <u>fb54fb9b3fe59fc77716d5</u> <u>b61577be050889a850a049</u>	+ 10.0000000000000000 000 MATIC  20.81 USD	✓
74	2021-12-17 23:53:30	<u>0x936c2c539eee0bf249c0</u> <u>9b3d846f64259beb7c9a45</u> <u>2c136e998092a1191078de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
75	2021-12-17 23:53:30	<u>0x936c2c539eee0bf249c0</u> <u>9b3d846f64259beb7c9a45</u> <u>2c136e998092a1191078de</u>	- 0.0013215000000000 00 MATIC  0.00 USD	✓
76	2021-12-17 23:53:30	<u>0x1ba89d4267728e8e7035</u> <u>72c381c5cbf9cea02f6bd5</u> <u>0d7faf3797a2c6c117d86b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-12-17 23:53:30	<u>0x1ba89d4267728e8e7035</u> <u>72c381c5cbf9cea02f6bd5</u> <u>0d7faf3797a2c6c117d86b</u>	- 0.0028392320000000 00 MATIC  0.00 USD	✓
78	2021-11-22 00:32:19	<u>0x1a1ab124c40dc5ad3e12</u> <u>0c622031f0210f50b632ec</u> <u>ab751cdc7b13f96921e7d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-11-22 00:32:19	<u>0x1a1ab124c40dc5ad3e120c622031f0210f50b632ecab751cdc7b13f96921e7d7</u>	- 0.0011098200000000 00 MATIC  0.00 USD	✓
80	2021-11-21 00:33:17	<u>0x4a1b3dd9d5e9e98c828924ca2e9e0000f2591e283af4d8cf7b3466892d161e66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-21 00:33:17	<u>0x4a1b3dd9d5e9e98c828924ca2e9e0000f2591e283af4d8cf7b3466892d161e66</u>	- 0.0021755700000000 00 MATIC  0.00 USD	✓
82	2021-11-21 00:26:43	<u>0x8917361b0b7c36ea4b69b1bc92f7db8981939ba39f73226be636d089e29a7f79</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-11 17:12:19	<u>0x414c8e3bc7b9736e3764f3535082407dfa129b7aac24c98dc8ba4df4da4ce336</u>	+ 5.6719835040696118 26 MATIC  3.67 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:21:41	<u>0x8f57530041152ef6cea31309fef917fba704de2c768e09786247fd9a21406162</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-07-15 22:10:21	<u>0x92a46a473b456562ddab70f9bcd1c56ab579ccb1c983bd54314de7aeca7cc2c9</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 05:45:17	<u>0x43a00ca7661ca0da614849d6a4107c0b40cbad30363ddb63575534d8a463c9de</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-18 21:20:21	<u>0xb1036990fb25d0babcc3b9ba063310ac9233b1f6de60e5cfb59a314f75e5be07</u>	+ 2,151.0000000000000000000000 ACX [via www.across.cash]	✓
5	2024-04-18 10:44:38	<u>0x038b03c1f509bec0778d9510473033ac09bf194116e457a5f1493bef81e814ff</u>	+ 5,000 wards	✓
6	2024-03-21 19:33:13	<u>0xfd209babfc6203a2d49c62c7c7ddd94e5bb4d54eb87568f1cba46a6caccd36f3</u>	+ 1 ETH Claim: ethcex.org	✓
7	2024-02-12 12:24:32	<u>0x9be38fc1bf5fa7594ac1f71f4d1195572a9c8d5ae435628194e3a55053a85c58</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-12 11:54:09	<u>0xd344d481b61b48ee9be47177a97e164bf062494764583f5b46fe524308b1c182</u>	+ 55,330.0000000000000000000000 A-ZKF [www.zkfair.events]	✓
9	2024-01-17 06:25:06	<u>0xa45e81e91e936b8626ee677a79e5110080bcbcb8e86582e51c9072a2db0a5b10</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:37:52	<u>0xdc0a7fb61d2bc26e05382c64d5a5904da1acc1f1a4131a6ae2d9e26c80be03d6</u>	+ 3 .SITE	✓
11	2023-12-22 05:35:34	<u>0x029fee07e4510a64a82a08a1c347df5421a007fa28b3058f8d069690553a43ef</u>	+ 0.006000000000000000000000 WETH  13.58 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 13:14:01	<u>0x382b4c7445c0ddaecc351da714b99d8fe604a32fcb4e11c38ce9f6e1792dc9bf</u>	+ 887.25000000000000 0000 \$ sUSD	✓
13	2023-09-06 16:33:11	<u>0x7fba59a01e56f186e3c3eb1a146a7de3e9377e9b8a379a5bb9d30de32f01420d</u>	+ 166,200.0000000000 00000000 wHEX	✓
14	2023-09-04 19:01:40	<u>0xd0c63661687cdd9e637615ae17acaf85bb8fa87f4a69cb255f09ed09292c3a11</u>	+ 172,800.0000000000 00000000 wHEX	✓
15	2023-08-10 17:46:02	<u>0x47685bac3189e80ddff104dfb1ff0c0ffb0e666f6264c331334f56eb99fda1b5</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-08-08 14:04:07	<u>0x3ecdcdd3f5b8dbe639b2581d6dc3fffbf4fe46c8122abb5a6e5b36a1a4825734</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-07-14 10:09:14	<u>0xe3004be97602c8f73ae32cbeae33cba95a2000bd4a3c491779b86079911ca7fb</u>	+ 1,390.000000000000 000000 .li	✓
18	2023-07-04 19:12:18	<u>0xf28f087791c7b2dad48401ab1f7ab0327c0c790adb</u> <u>bb44840f55471f2067645d</u>	- 494.456859 USDT	✓
19	2023-07-04 19:12:18	<u>0xf28f087791c7b2dad48401ab1f7ab0327c0c790adb</u> <u>bb44840f55471f2067645d</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-07-04 19:12:18	<u>0xf28f087791c7b2dad48401ab1f7ab0327c0c790adb</u> <u>bb44840f55471f2067645d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-04 18:17:58	<u>0x405ff803c5254360d29b48963e06ee82a3c1334da42db7d4fa5f7aa9dd21a47e</u>	- 494.456859 USDC	✓
22	2023-07-04 18:17:58	<u>0x405ff803c5254360d29b48963e06ee82a3c1334da42db7d4fa5f7aa9dd21a47e</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-07-03 21:26:44	<u>0x9de89cc618ecfb5194c5cca223a1b5d5d2b2f249874ed414915a3df2fd1f94bc</u>	+ 0.000000 USDC  0.00 USD	✓
24	2023-07-03 21:26:24	<u>0x4ba1932df2777b6a24f9f894d19aeeef76fa5c553cc578209ae4fcf91d81d6475</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-07-03 21:26:12	<u>0x81665db32900dbea1c015e0e5781a4b01713d235d7e7aec92b89395a98b242a2</u>	- 494.456859 USDC	✓
26	2023-07-03 21:26:12	<u>0x81665db32900dbea1c015e0e5781a4b01713d235d7e7aec92b89395a98b242a2</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-07-03 21:25:00	<u>0x56500a09c65e261f2e3bad0a934a8072cd7d8acea645e7f5ae6c6bf22024c335</u>	- 0.000000 USDC  0.00 USD	✓
28	2023-07-03 21:23:44	<u>0xdb541c2ef38291920f5dd8169f4225b78141a9a934f493e6bff198c17323fe09</u>	+ 0.000000 USDC  0.00 USD	✓
29	2023-07-03 21:21:14	<u>0xba2a108070eefe8c46ac309ca9cec1f9496a9440f1df619b8455798685615ae8</u>	+ 0.000494 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-03 21:20:42	<u>0x14933a1fd4c75527e5eb</u> <u>20943afe77d0dfe31c7471</u> <u>11a2e1bac249aa8e50b165</u>	+ 0.000000 USDC   0.00 USD	
31	2023-07-03 21:17:20	<u>0x7918520d9c5409e95f4f</u> <u>46da00788f83e7d3c63bbb</u> <u>65e96e7b70df98d02421d2</u>	- 494.456859 USDC   494.56 USD	
32	2023-07-03 20:55:56	<u>0x53c2ba56cf3deb8708a9</u> <u>ef1b43f6ad19a459533825</u> <u>5a11c885a23c7577c88477</u>	- 0.000000 USDC   0.00 USD	
33	2023-07-03 20:55:56	<u>0x7e72e511090392cfe0a5</u> <u>d2063a5b6f10faea5fa2c2</u> <u>2f54126c1cad39ba6083e0</u>	- 0.000000 USDC   0.00 USD	
34	2023-07-03 20:53:38	<u>0xd067bdb4e05a7cd5470e</u> <u>ec9fe38ce8158e5b4ec8fd</u> <u>62fb1ea8c299edc3a16aa9</u>	- 0.000000 USDC   0.00 USD	
35	2023-07-03 20:52:16	<u>0x28551b8696ec23500400</u> <u>065eeb626a8cd6bc24cd89</u> <u>f796e70d7a03b07c248a06</u>	+ 494.456859 USDC   494.52 USD	
36	2023-05-21 13:35:56	<u>0xd37ee67564003619029b</u> <u>ffff7d63daa3679d1c8e87</u> <u>d0ea94163c14f00ea2e297</u>	+ 227.300000000000001 1369 d 	
37	2023-05-19 20:59:07	<u>0x8f9dc2f079bbd667d554</u> <u>853c05098bd32f0f17add3</u> <u>ee7fdef785a9d804516d52</u>	+ 50.00000000 Free spins!!! [SPONSORED] 	
38	2023-05-12 12:40:54	<u>0xbb958ad7e2cd917053b4</u> <u>5b48e255d6e5d007cdc8f</u> <u>4a2f41481bfa48fcf9cf1e</u>	+ 925.00000000000000 0000 m reward 	

#	Date & time	Transaction Id	Amount	
39	2023-05-12 06:28:01	<u>0xb3554bb5aaecbb921431e67963b1053332b8139e7f9433ef4eadc384d53b5235</u>	+ 938.00000000000000 0000 ool.info	✓
40	2023-04-04 01:58:51	<u>0x65d76a5ff66a90e4ac1ee03a25c05690ee63e0a515d5909e4ab81caf8f812abb</u>	- 438.300000 USDC  438.19 USD	✓
41	2023-04-01 04:09:55	<u>0xfbc5e81f3cda9f5d0619eba4bde7b1be090feb953e115348edf694c02169b719</u>	+ 438.300000 USDC  438.30 USD	✓
42	2022-11-02 23:22:46	<u>0xfacbc340c796cce0a1617c853052daf3b401e966a61bb912d8f7f8cb1344eab</u>	- 102.09999999999999 4316 STG	✓
43	2022-11-02 05:39:35	<u>0x7659fb7bcc316747296540d07c20565a40e630e929acd7b33b5646a02239b716</u>	+ 92.099999999999994 316 STG	✓
44	2022-10-22 01:42:32	<u>0xfd8bbcf4f10c36d2b169657e24e0bf81bded219de9b2dbfe8a7b47e8afdd500e</u>	+ 10.000000000000000 000 STG	✓
45	2022-06-27 17:32:24	<u>0x38be1633642193d0840029966965a68edf4afca3955877a81c3d8de2372ce698</u>	+ 220,000.0000000000 00000000 PKT	✓
46	2022-06-27 16:50:00	<u>0x624f08fa399bdd0ba37ed9083eba0421d32a97d0f312c9b4251cc2c543680875</u>	- 0.1499999999999999 94 WETH  178.00 USD	✓
47	2022-06-27 16:48:20	<u>0x01eae9cf93a89e41db9546d7ab0fe57a1f26c3fed61b022e0138af699075f379</u>	+ 0.1499999999999999 94 WETH  178.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-18 23:20:24	<u>0x4143a8f07ede7c2b6c0c9f1fe73bde4da72d552fc983eb20ab83100a22c5850f</u>	- 0.4000000000000000 22 WETH  1,242.40 USD	✓
49	2022-01-18 22:41:00	<u>0x9e49e31472fb58d91146e85b518e9af37f770d029a68dde626cd8369b30455a0</u>	+ 0.4000000000000000 22 WETH  1,242.40 USD	✓
50	2022-01-15 01:23:54	<u>0xc35604da80d4ebfbfd4bd77f18ee5d89c9bb33a55bf754ba6da2c753dd3b93db</u>	+ 300,000.00000000 MNEP	✓
51	2021-11-22 00:32:19	<u>0x1a1ab124c40dc5ad3e120c622031f0210f50b632ecab751cdc7b13f96921e7d7</u>	- 0.0800085130945444 59 WETH  335.08 USD	✓
52	2021-11-21 00:24:23	<u>0x1b86a4ce3111e8a314a79f49f4ca6ab96eea8151ca7735436653d28912d610ef</u>	- 0.0700000000000000 07 WETH  304.36 USD	✓
53	2021-11-20 23:56:17	<u>0x9a661049837a6f29e2fc1a2f7abde6de4fc5c16f95cde4aec9dce2782621c584</u>	+ 11,287.0000000000 0000000 Zers.io	✓
54	2021-11-20 23:55:43	<u>0xb415a5b300f79be324bc3edbb479ae1f2b23c655cfcc6988492a37cbb3db1588</u>	+ 0.1500085130945444 66 WETH  652.25 USD	✓
55	2021-09-20 03:30:43	<u>0x6075bbcefd7daec60dc69a80715c22ca4f716bdcac ee360f9129d23812045417</u>	+ 750,000.0000000000 0000000 Zepe.io	✓
56	2021-09-20 03:30:20	<u>0x3ee058f5b1aa87fe71826c77e5e77773e8bad4d6dc2623c0c5bb0d02124e1f56</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:14:12	<u>0xb234664b5f0902afacb4</u> <u>44ab478bb93efcba3986ec</u> <u>91bc1a75e57711a4ed183e</u>	+ 1 S C R	✓
2	2023-11-26 17:16:57	<u>0xa5908d750c093e15d3a5</u> <u>d8379bed2a3a121a4c80be</u> <u>ebb0459027c0fcc55cb341</u>	+ 1 Tanuki	✓
3	2023-08-12 23:34:00	<u>0xc9886a3fa7f0e2203e22</u> <u>a04cee42a33db9c23eaab1</u> <u>1b9294857cd83f19bfdaeb</u>	- 1 Pandra: PixelProwler	✓
4	2023-07-20 18:29:34	<u>0xb967131bf076f02e9ffc</u> <u>fe02a059eacd9875cfd53</u> <u>43aaed0733c9e3f68cd1e3</u>	+ 1 Pandra: PixelProwler	✓
5	2023-07-03 21:28:48	<u>0x7f5077495393e11e7970</u> <u>4390eb9c1e8f38027fb432</u> <u>5e42252bef7dae84221c89</u>	+ 1 BLDG	✓
6	2023-06-11 17:23:03	<u>0xc92102927701d4a04274</u> <u>930093bf9f4244b5efe043</u> <u>9edd8ee579f93b62d5e5b8</u>	- 1 Mainnet Alpha	✓
7	2023-06-11 17:21:23	<u>0x297ce3a63e966387738c</u> <u>23f8ada609c489c4dd31ef</u> <u>1323db6e5e9aee71716010</u>	+ 1 Mainnet Alpha	✓
8	2023-06-11 17:00:55	<u>0x85f9b2067daa33f685d3</u> <u>43621a579e536fc22e198b</u> <u>b18707e6af9815cc7762dc</u>	- 1 Mainnet Alpha	✓
9	2023-06-11 16:53:55	<u>0x40c44069aaba7f83a84b</u> <u>9c16ee6ceab1c7db483e24</u> <u>715342c6e8c2be3fae675c</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-23 21:32:35	<u>0x403a352d96b4c1577010</u> <u>b5a74b4d28ae4a8d93241b</u> <u>69beffffce17b20b0b0fb41</u>	+ 1 Slingshot User	✓
11	2022-09-17 23:22:04	<u>0x3af0cba44666c2db81ae</u> <u>6215da4f0ea065ead671c3</u> <u>ccf6ca66e9740d9df62bab</u>	+ 1 GrilNFT	✓
12	2022-09-17 23:22:04	<u>0xd903af3a809254f66419</u> <u>9f72288a53b0029fde2db9</u> <u>d7baa275c8b0bcbf8055ef</u>	+ 1 HWAPE_COM	✓
13	2022-07-11 22:48:40	<u>0xe36bb6d4eab09423ec90</u> <u>0e967bdc7892a1bcba39b0</u> <u>038e5132117386aca0eab9</u>	+ 1 OAT	✓
14	2022-06-03 12:34:56	<u>0xaddf144b8a9957a5709a</u> <u>6163b152a78d6961e78969</u> <u>7065e44cca11e16897cbc2</u>	+ 1 smartdiving.game	✓
15	2021-12-17 23:53:30	<u>0x1ba89d4267728e8e7035</u> <u>72c381c5cbf9cea02f6bd5</u> <u>0d7faf3797a2c6c117d86b</u>	+ 1 GFA-1	✓
16	2021-11-21 00:33:29	<u>0x8c95c17e71249e3359ee</u> <u>9f62c9ace85f2f43c57128</u> <u>4ecd92a5037760f35d7302</u>	+ 1 SGNINV	✓
17	2021-11-21 00:33:17	<u>0x4a1b3dd9d5e9e98c8289</u> <u>24ca2e9e0000f2591e283a</u> <u>f4d8cf7b3466892d161e66</u>	- 1 RAIDER	✓
18	2021-11-21 00:24:23	<u>0x1b86a4ce3111e8a314a7</u> <u>9f49f4ca6ab96eea8151ca</u> <u>7735436653d28912d610ef</u>	+ 1 RAIDER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:14:52	<u>0xf0c8729a4a223b9cdd67a38d9549eea13209a6ba3557a0d86265ec21b380820f</u>	+ 1 ðŸŽ•	✓
2	2024-07-10 17:03:44	<u>0x59f49fce83acc3d56bbe47ca6736fb29cb597f3d3ecaf24dce230ccfd70e42ca</u>	+ 1 rds	✓
3	2024-04-30 05:47:38	<u>0xa5ca1e095bbe2cc0825e38d503268abc379e834c4664141ffd915e3fa53e464d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-16 22:10:24	<u>0xd9adcf7b71f089c04c42f148eafe9c5b478e36b11a8ec77d974cd9bafd6c06da</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
6	2024-03-21 17:08:54	<u>0x0e58141416c5ada3e184ed71cda466a7b6d212b44432b70ffa8c2b1d2049fa9a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-02-20 19:12:25	<u>0x8773a427617a01991238260a30f33cc2a5ce51d5778d99d557f1425c18e2e8ab</u>	+ 1 etherevent.co	✓
8	2024-02-12 07:03:00	<u>0xbf540f0e8ebd6837def5daf32035e9e3c089e424b94f066b3096f8c03f27fd10</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-12 06:32:17	<u>0x1873eead69b7fc9f1aac1e345953c5744d74d421cfa973472664ccc826191bb0</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 07:55:45	<u>0x5e599b26bfff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-05 02:59:44	<u>0x5167a2867bd4784062c6939d355e5513316cd6058d5971919862686d9381b317</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 19:04:19	<u>0x873adf167c4ac0d7c14783b08a87462cd564613694be2e55f8143b3b980b250f</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 15:53:40	<u>0xcbddf5c56f858d47a93328767570fb2f986deaf36187ff92de4f6885c56f28</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-05 14:19:29	<u>0x3cdfe0e30b31a4e90f4e3be315c1e5578ea5bfb34586d6f695e743020e965d35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 10:49:33	<u>0x5f881163f2aebdafb9572d44101f3390aa5788abf43c73ba73860b17165cb0f7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 15:41:03	<u>0x7a7d99eaaeb0c0ae1d7ceec6de1bbcad14f4863f0fb961100bcfcc2945400d44</u>	+ 1 Official Authorize credential	✓
21	2023-11-21 00:39:16	<u>0x2085584e97593c766d351679803c57e9cf4c05d06a4a27fb6214a3dce411e242</u>	+ 1 d.org	✓
22	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
25	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
26	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 15:29:21	<u>0xef6b631a2ac19de37a0a1add87368def44367f50a61fe3ad109fd4823f943731</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16</u> <u>eb5b7135a7deb77baf9e96</u> <u>3cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 22:07:32	<u>0x27826f8dc66741714622</u> <u>76b4361003ec0308ee87d3</u> <u>2600c87069135af99be0e0</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-28 15:45:40	<u>0x38e71aeb469a98b3dd87</u> <u>8c13de7205a950d964886e</u> <u>b1b724611cb8b661548ce3</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031</u> <u>560d9749795306d307bd34</u> <u>b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb68</u> <u>8fb3c1df7721dbcbf1589e</u> <u>8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007</u> <u>b25af1f46c1894604b2384</u> <u>c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4</u> <u>cb03e7e8297bcefb153791</u> <u>26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-19 20:28:08	<u>0x6234f7eb9f7aa6f9108c</u> <u>35a3c2d2553cc1cf306624</u> <u>6d1c50593ae392ae241b7a</u>	+ 1 dropsusdt.info	✓
36	2023-10-19 20:27:56	<u>0xeabcc858758fe40eebbd</u> <u>e8734e4e4a52e5d300a812</u> <u>a43ab0231988c0e20f14c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 20:26:56	<u>0xd949637b892f1659599f5b273a421dce3be28e0b639bdac2c14a803ab1707a9c</u>	+ 1 s.org	✓
38	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 11:36:38	<u>0x33c57714ccfa57a6d26095288a22e7665d787d3279b6041d1eb1765b269e517c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-07 12:17:35	<u>0xf76725f232f6786104cf434747500e37cc596cbde918bda2d5801407bbd6f5f9</u>	+ 1 circleusdnft.com	✓
42	2023-09-28 00:00:31	<u>0xa6b47fcefc85e0beae7e424d30073f1803b995bb435a956036bb06070ef51f79</u>	+ 1 LIDO NFT	✓
43	2023-09-21 21:23:05	<u>0x273d7bceeba26172385b597b98ce532c9897b6fba97a0397b2afb9b511e3faa7</u>	+ 1 Voucher	✓
44	2023-09-19 21:06:17	<u>0x0a7592e77dd258c7b9a2e84fca394b4f3755a045a2dba8c6626a17fb0a8b359e</u>	+ 1 Voucher	✓
45	2023-09-18 22:17:32	<u>0x502ef884fa0aedc641f73e13e617c48387cd77582916a62c013acb4f7506f7d6</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 16:54:34	<u>0x9b742f5ee023beb67ef98b0c8e2ac8634bd35ed0b5fe8fc498ab9afb74fd7b4f</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 18:23:07	<u>0x0fce42f00fbc7ef162f95cbe8d69030580e7c3c4cf415c632593a2bc9ae0ddde</u>	+ 1 Voucher	✓
48	2023-09-16 11:47:07	<u>0x02aa02e50a5ff083f08c4c05febc230804b40148d254d6f82ba4eb6af0940a8d</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-16 00:51:32	<u>0x88c5ce588474dba42a299be342e8732c298934ad1b1896917e135414534f0d3c</u>	+ 1 Voucher	✓
50	2023-09-14 04:39:34	<u>0x775d167ebe2dc11846302aecc34f3b95a1d10c36fe5316b7c7ecd638c4e27f0c</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 01:22:27	<u>0x2dd527ebfbd4c58aea2e3cebd72e1c9b07c3118953ea8da024662b0cf605d3bf</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 23:59:33	<u>0x83f7a2336901cc37f0a643c9eaf451fde92fc3588065bf25f19359305fd292c9</u>	+ 1 Uniswap giveaway	✓
53	2023-09-13 23:59:21	<u>0x9d5cf814f449b6ae0924a4337155cc340d66f60339246aa9dbd36cb15fd67bb3</u>	+ 1 Base Chain Raffle	✓
54	2023-09-13 23:59:01	<u>0x04befa1a4853dd036cca4aee73ac564eed8376b4704df3a868f9a92791b23c8e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 23:58:19	<u>0xa7cc4da8326bce9677da</u> <u>2541196cfe3b85947b7e89</u> <u>d3ce1156ceccd5f01ecbce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-13 23:57:27	<u>0xe53e7aca03443349a4a0</u> <u>8cc83126058e16c383fb2d</u> <u>91113368b4012380269796</u>	+ 1 LIDO Drop	✓
57	2023-09-13 23:05:37	<u>0x36554358ff37b3e37e46</u> <u>e02f7544718e2a3815ccc9</u> <u>6468877916ac2756b4438e</u>	+ 1 usdt-claim.xyz	✓
58	2023-09-13 22:59:28	<u>0xbbc9cf54fc05f4f6ec48</u> <u>dd4c79fb961276a2ad1cb3</u> <u>b97fad5b18720691c3d886</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 22:44:48	<u>0x66bd10b1a63e411c46c9</u> <u>7021671c68c75d0ecfd353</u> <u>2d343c53fb7ca4d66f4a6a</u>	+ 1 usdt-claim.xyz	✓
60	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04</u> <u>a7d1bf7a7eebaf2def1488</u> <u>b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 08:08:42	<u>0x9a0289b27d57c15b3052</u> <u>bbef2dcfec01060d7e06a0</u> <u>78427af8bf0e26424cfb34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-13 04:14:49	<u>0x6da23f20ce844b9491c4</u> <u>e11db248e8483c079870df</u> <u>856d5587e6ce256216de4b</u>	+ 1 NFT #515/1000	✓
63	2023-09-13 01:40:26	<u>0xf53729e011673b68133</u> <u>6b8db7552d6dcb053251a9</u> <u>84eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 21:28:31	<u>0x3769f74f3e1dce72842e e77beada11704d5e6eed58 af7d567162337c7b604e34</u>	+ 1 NFT #515/1000	✓
65	2023-09-12 20:58:53	<u>0x438b7497cdb688eedf38 7fab442b781b389691d918 c2729075c2448602befc9c</u>	+ 1 claim-usdt.com	✓
66	2023-09-12 19:36:02	<u>0x8fdc6bb15b10521d8cf3 5abb934c86de0f1d61734b 0373f3326f6539b3ca1b21</u>	+ 1 Voucher	✓
67	2023-09-12 01:57:02	<u>0xc0724a2bd1b7e5f5b7a8 2b1c05423633312eb99800 feeb16994b2395d06b2c06</u>	+ 1 Vouchers	✓
68	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c 7b5f24ac59ec97d4f6bfa5 e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓
69	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e 973ff8870223d14dca8555 e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090 adacaf5223e430ccb2ccaf 4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
71	2023-09-11 04:04:26	<u>0x641c1f82e6891c000dd0 36894ddb8dd122aa80846 60f2c25374e2f9fe88c063</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-10 10:20:26	<u>0xc8303d55513076065417 01e8bbcd5aaa40d38614e9 0bb6da2fb1a5a7f07694e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 04:45:21	<u>0x6791bc302b0317518eab b2d4f65d58838407a36551 36f1c923b0b11a14b1b68a</u>	+ 1 drop-usdc.com	✓
74	2023-09-10 04:45:07	<u>0x65bd83771646fc42a7ad 3010edccab918072c59e4d 028ca6815fbb8360e05700</u>	+ 1 drop-usdc.com	✓
75	2023-09-10 04:44:53	<u>0x245421c5b68c06350f66 7542d3745501b85949fc3b 01efea3283edc6ec20b7d9</u>	+ 1 drop-usdc.com	✓
76	2023-09-10 04:41:19	<u>0x962c52b80ed15d36b5c9 18374cd6796454cd751d3b 138ffcd48b92bbea773139</u>	+ 1 Uniswap giveaway	✓
77	2023-09-10 04:40:49	<u>0x3283b2b38761449f5d61 4de1ff70a81c03ac1dadcd 71d5fbe1ce646365e95660</u>	+ 1 Base Chain Raffle	✓
78	2023-09-10 04:40:41	<u>0x95bdfdcfc2492740c1c5 3d8b34dab347b705152d0a 163dea178c0f0456b39515</u>	+ 1 LIDO Drop	✓
79	2023-09-10 04:40:18	<u>0xdb54fa22ae846b9c4746 57d99856770533e294a73a d4fff16b0011c20d1ff0b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-10 04:39:44	<u>0xb2c407488553c8e833d8 bd0b194fc1f9569e4ab99f 01b01d44bb76f6ac68a97d</u>	+ 1 Circle Weekly Giveways	✓
81	2023-09-10 04:39:24	<u>0x174fd4c211487f5a88ee 3196c13e01268540ff694c 33922ed743be8da2d77362</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
83	2023-09-10 02:20:49	<u>0x6edcb900dd5dc7b58b55ea4258bee7730a8b6ba5179b8dea8b6b6e0c8f4af5a6</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
85	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
86	2023-09-08 02:28:30	<u>0x72a96f503c276d4e16465f44c031d55bfdd2a2ceccda735904cc87bf8b259b6</u>	+ 1 Vouchers	✓
87	2023-09-08 02:27:52	<u>0xcb884d8063aa97705cd38d2ed0cd6d3f9925ee80eaff8a1745f58aa7a80a8438</u>	+ 1 Vouchers	✓
88	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
89	2023-09-07 17:57:23	<u>0xba3108b576b02747526130d8ab9f49a508b644ee6ef3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
90	2023-09-07 08:25:12	<u>0xfddd71e904416344cace560646886a5230007b67c794861be1895f621642354</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 06:20:10	<u>0xf5e955dc088d020337a8fb6b2f9c018a4eaf8f96ac3414b23a3e4f397f6caa4e</u>	+ 1 Voucher	✓
92	2023-09-07 06:01:01	<u>0x137659acd2e413f2e91e71bc378d7b4b533bef27634fcf72f67e0074aaf1d402</u>	+ 1 Circle Weekly Giveaways	✓
93	2023-09-07 06:00:45	<u>0xb736be1f4d0c305b4a61dd7a8a8cbb6268a6947b16b1db803428ee43bd874dee</u>	+ 1 NFT AIRDROP	✓
94	2023-09-07 06:00:11	<u>0x0b5ee45f7ae012437ad7783d91fdbfd36f5441dbc0fccfb984b98f0f12dd7b68</u>	+ 1 NFT NOTIFICATION	✓
95	2023-09-07 05:18:53	<u>0x20cbb851c95dd4c1cb62d46838653b7813f7510aac8e6e2a5ed5c5754872c831</u>	+ 1 NFT VOUCHER	✓
96	2023-09-06 23:14:47	<u>0xfecb0e90754ef98d2513279257daef737d9815ddb93dfbc088320ad4f03c0e12</u>	+ 1 claim-usdc.xyz	✓
97	2023-09-06 06:17:19	<u>0x6c13fee970c494e04c69bfbcbcadb7ed870ddb100b177942ca4275bafbee2103</u>	+ 1 Vouchers	✓
98	2023-09-06 06:17:19	<u>0xc66cb3eed8f581dd5e3c90246b34705c57c9c3b8a982c2001c8777469521e026</u>	+ 1 Vouchers	✓
99	2023-09-06 06:17:09	<u>0x2ed6dbdbf023cdc7cc6285de0ce8212664f1398021cdd99ba5be27aa06bb843e</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-06 06:16:43	<u>0x89c95ef629c4cc1eed9fba88b83d64cfb441232da4080ff757236c30c22f1956</u>	+ 1 Vouchers	✓
101	2023-09-05 19:36:24	<u>0xf6fc079dfec8143cd0a37534a78e75ffc43e3a46b8834e0811da27ab12ebbf69</u>	+ 1 NFT VOUCHER	✓
102	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-04 12:40:32	<u>0x591d2c42bf1fd6b7c3c399f8c4653ab54e9820c5c47fe2187b928cea460f60a7</u>	+ 1 Base Chain Raffle	✓
104	2023-09-04 01:29:11	<u>0xbf9c424d9cbb6de9f4e4dc53df790497c53df2741a5f3c3a1c0eee2c52d9b99e</u>	+ 1 Vouchers	✓
105	2023-09-04 01:27:57	<u>0x0a27f2bd3d3c6cd0d64d65fbd3932d9eb8a3977ca2c504d948a762c8c1859faf</u>	+ 1 NFT Airdrop	✓
106	2023-09-04 01:27:41	<u>0x9acd39e795f5eee816e34607eac1efedfd92b98361ef80b603a380e76197057f</u>	+ 1 NFT Airdrop	✓
107	2023-09-04 01:26:43	<u>0x22b6d3cebb416e177f599d9e2ae7c4f708cbbabf659b948205844945725cc3c0</u>	+ 1 NFT Voucher	✓
108	2023-09-04 01:26:37	<u>0xf81a86b4400a53f663e33790378dfb781ffcdddc26c1c6470ef32bbb71c4215c</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
110	2023-09-03 12:46:50	<u>0x10d2ce05c6911ebd1c420c1b8508fc4756235d4ab2f4e9da7fda4a8cd56c2006</u>	+ 1 NFT Airdrop	✓
111	2023-09-02 06:28:42	<u>0x14b1b0d08c5e3f778e768c40c19da166a1f0ffd7e008535551790cb9ca3d46f7</u>	+ 1 NFT Voucher	✓
112	2023-08-30 02:48:44	<u>0x1c778940596e2e0d462231cd4a907e1da33984bd1038bc3f45776209649155c6</u>	+ 1 Voucher	✓
113	2023-08-29 21:00:38	<u>0xd14a04de6de6a6affc7c7086612d8151ac6c8ce46be3e51f892d4bb068b5265f</u>	+ 1 Chain Launch Raffle	✓
114	2023-08-28 04:21:32	<u>0x0163980bf0dac687d52aa3960df033c288bcfc5ecc0460c17da7cb8518573195</u>	+ 1 claim.circleweekly.net	✓
115	2023-08-26 19:31:45	<u>0x62f2f5b3226400d3ec3199a6acd41f461766e914b13fcf569dd245fd6d02a91a</u>	+ 1 claim.circleweekly.com	✓
116	2023-08-25 19:59:06	<u>0x8cda0fc20314971b29c0e4f4b4414644320bb1adb3f48b2757533dd6d05b7297</u>	+ 1 NFTVoucher	✓
117	2023-08-20 12:15:45	<u>0xff724a7ae5d4d821fbd344cd44378f5b374c06e7d38259c7b25bf471f16d28a0</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-14 10:18:04	<u>0xfa880c916e0f047f2f547a41aaba15a938d8062a42d39807b456b6df316fb104</u>	+ 1 Base Voucher	✓
119	2023-08-12 23:49:04	<u>0x528d8569d1608250c99877d3d9c20a52bfccc52f591ca8478a3f66ebc95cc2ae</u>	+ 1 drop-rewards.xyz	✓
120	2023-08-12 23:33:26	<u>0x2eee5d6d9dd60d7f3c5eba2ba9ed6cfd9a0c783c1ba9301b864eeaba7a7440f3</u>	+ 1 drop-rewards.xyz	✓
121	2023-08-12 11:23:40	<u>0x361c0b381907370d1dab57534f6c6744cc7d14ae5c5510c57779ad6dee22a1ad</u>	+ 1 NFT Notify	✓
122	2023-08-11 20:37:44	<u>0xa126a0f559e51593d4637caf4a624eb942cce6a4300477a9bb86f35f0308f3d3</u>	+ 1 Lido DAO	✓
123	2023-08-10 13:28:50	<u>0xa8c30018a476c69a119fe6b30970a38b3e7e89c2d891fa42ea4da0d00a432371</u>	+ 1 http://2000rewards .xyz	✓
124	2023-08-06 02:28:17	<u>0x3cf48650b2ec359241b5ca2e0d66122580a9762ea7609a501d75f5df1d4f3842</u>	+ 1 Voucher	✓
125	2023-08-02 17:21:09	<u>0x4d1c8a5aacda34b81837d0e4d93b3b98adb8208b256807566ba0f018ce84a9c1</u>	+ 1 AVALANCE NETWORK	✓
126	2023-08-01 10:57:30	<u>0x3f266a111c4baed6ce15aa56557ee9b18c4744d713ab18118084bd7a28bbb7db</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-31 12:48:49	<u>0x580a754c0c4ce2493abb e98c21ba3137725b5221a2 542b6113f2918620f5ce8e</u>	+ 1 AMLBot Scan	✓
128	2023-07-25 19:47:44	<u>0xaeef960b2cc06e21fe182 8a6c52b3cbbc4bac717129 fd1b82745e5c95e99732cc</u>	+ 1 TRX	✓
129	2023-07-23 10:02:12	<u>0x971c259f483d764ca190 cbacb18a7c0e7757f5b049 22534e715d487dab427653</u>	+ 1 APE COIN	✓
130	2023-07-22 16:43:17	<u>0x9adc3d863d6460dfb270 e34a97d5770e2771f1260c 7cdb60b7a7b18ba9fc3401</u>	+ 1 TRX	✓
131	2023-07-20 21:23:53	<u>0x5894d5811cec87534e1d 94c83ea60237510b70c219 91d87c5f736f6949698fda</u>	+ 1 1ETH	✓
132	2023-07-20 05:10:29	<u>0x7a72e04338e56f40c459 1fa6b82e8b851c323ee348 7fc2825b6bb133d0404202</u>	+ 1 APE COIN	✓
133	2023-07-17 19:28:42	<u>0x202c322c412af857420b 372fde9412c0f82c6b8e50 354b056d28c7b86ed82ead</u>	+ 1 TRX	✓
134	2023-07-03 00:39:59	<u>0x08b742a6c1b994b43025 62d4ee6624bcf11c35111e d6d2a92fabdd5a96cabb6f</u>	+ 1 APE COIN	✓
135	2023-07-01 21:49:53	<u>0x5acb513b1c3b385a2ac9 283d8bcc85b31a5026e88c 848256bddf843f00114bdd</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
136	2023-01-24 03:05:42	<u>0x4bed3a7bb3f72ef47c3e</u> <u>2c9974aa6b8c842e090441</u> <u>56eae642edbf7706f39190</u>	+ 1 WWRD	✓
137	2023-01-13 03:01:44	<u>0x82000f29711ea962d460</u> <u>3c3080721f18340b717e2c</u> <u>f1ff4cb27bb5f8cfda3793</u>	+ 1	✓
138	2022-12-28 19:11:16	<u>0x370a1cb0ed438ee6083e</u> <u>9ca0843b17c45ad7068288</u> <u>3d87abf3bb4178ec40b1eb</u>	+ 1 Layer3	✓
139	2022-12-26 22:45:46	<u>0x6487ebec8f9c364c4d4a</u> <u>f812ce8b8d14190979619b</u> <u>acdc1ce61ee368d3e248dd</u>	+ 1 Layer3	✓
140	2022-12-24 01:51:27	<u>0xc9a9ca632b584501b2be</u> <u>6039aadfe935e4060497fc</u> <u>49406072a926fe3b05a1a6</u>	+ 1	✓
141	2022-12-23 02:11:57	<u>0x0b122db6026fad3e940a</u> <u>b2b78a0444d5c1bbe3d498</u> <u>006a3268ff9205307062e4</u>	+ 1	✓
142	2022-12-22 02:33:49	<u>0x69b6f29dcfa6eeb81faa</u> <u>454350eca87bf0df5599c4</u> <u>d2b3891c745aa927b7a776</u>	+ 1	✓
143	2022-12-21 23:24:35	<u>0x4032565fa78f833cd8a5</u> <u>04a3710216815961fda6b9</u> <u>51e5db16c60d6c75d56719</u>	+ 1	✓
144	2022-11-25 23:47:54	<u>0xd373852bef940385e9ae</u> <u>7d6cd76787baebba5e55ca</u> <u>feef12652b024a038c7734</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
145	2022-11-09 04:45:10	<u>0xe15351d8448b2e0bd3e4 cf9c743ef9e4a7c5736181 b696141723913ccbd12a18</u>	+ 1 Layer3	✓
146	2022-03-08 13:33:00	<u>0xf18d1c49ed436cce0cbc 7c5b5801340476e942d823 34aa78568deaf2c9e0f2fe</u>	+ 1 SQVIDEO	✓
147	2021-12-22 17:13:54	<u>0x0b957f5b72809e8b7eec 1f43b4f9a70a8a86f2f9b0 41a6139c855222a158561c</u>	+ 1 OPENSTORE	✓
148	2021-12-11 12:49:00	<u>0x3ad23d3f116fb1245188 6182b90a65f5f27f7fe596 339794e0341274bd2ad71a</u>	+ 1 OPENSTORE	✓
149	2021-12-02 21:27:11	<u>0x9bf31ebc095f02b143f8 205f1d029d2948ad9b7492 b168eddd43edba58be2065</u>	+ 1 PG0GC	✓
150	2021-11-21 02:27:26	<u>0xdafb1d0c5d09a60f28a9 d943e635c1e7883a49b87d a67d070895f017d6206f60</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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