

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x464bb7c5b1524271a57d6aaba701af05142eff23</u>
TOTAL RECEIVED	91.215667106345961201 MATIC
	34.18 USD
TOTAL SEND	85.372312486324361203 MATIC
	31.99 USD










Token	Balance
MATIC	5.843354620021598222 MATIC
	2.19 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 op Code
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AdVaLorem	4.9950000000000000107 VLR
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
DogX.AI NFT	N/A DogX.AI NFT
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol










Token	Balance
Airdrop Platform Voucher	N/A pradar.space)
Mining PONDXCoin.COM	1 POND
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
APE NFT TICKETS	N/A APE COIN
dYdX Exchange Event	N/A dYdX Event
5000 USDC Voucher	N/A claim.circleweekly.org
UNISWAP EVENT	N/A UniEvent.Info
!\$30,000 USDC VALUE	N/A Shiba Inu
\$-\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
! \$100,000 BabyDoge	N/A Voucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-09 16:14:59	<u>0x44e30b834f0059808e2a</u> <u>d0fa57b0893dc6de25a9bf</u> <u>b70f34a26c31c770b846fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-09 16:14:59	<u>0x44e30b834f0059808e2a</u> <u>d0fa57b0893dc6de25a9bf</u> <u>b70f34a26c31c770b846fd</u>	- 0.0018086200862179 05 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-09-09 16:14:59	<u>0x44e30b834f0059808e2a</u> <u>d0fa57b0893dc6de25a9bf</u> <u>b70f34a26c31c770b846fd</u>	- 0.0067397555896483 91 MATIC  0.00 USD	✓
4	2024-02-24 19:19:53	<u>0x2fc1c1f5b4bd344fcc52</u> <u>d55a4c33037a85f80cc84e</u> <u>ff6a7d833ca92429109558</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-12-15 02:34:30	<u>0xd254553766d8a77a86a4</u> <u>87baa0789c036ed8ce4801</u> <u>7b07f70495c00e3ddfc6ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-15 02:34:30	<u>0xd254553766d8a77a86a4</u> <u>87baa0789c036ed8ce4801</u> <u>7b07f70495c00e3ddfc6ee</u>	- 0.0065223572048355 60 MATIC  0.00 USD	✓
7	2023-12-15 02:34:30	<u>0xd254553766d8a77a86a4</u> <u>87baa0789c036ed8ce4801</u> <u>7b07f70495c00e3ddfc6ee</u>	- 0.0077260827951644 40 MATIC  0.00 USD	✓
8	2023-12-15 02:34:16	<u>0xc8947218814e1c6b91bf</u> <u>e9e5b0b61ee91ca5e097eb</u> <u>93dc590adaa76dd09bd1ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-15 02:34:16	<u>0xc8947218814e1c6b91bf</u> <u>e9e5b0b61ee91ca5e097eb</u> <u>93dc590adaa76dd09bd1ff</u>	- 0.0020825889567064 05 MATIC  0.00 USD	✓
10	2023-12-15 02:34:16	<u>0xc8947218814e1c6b91bf</u> <u>e9e5b0b61ee91ca5e097eb</u> <u>93dc590adaa76dd09bd1ff</u>	- 0.0023244260432935 95 MATIC  0.00 USD	✓
11	2023-12-15 02:33:26	<u>0x760f0509fde2b490af12</u> <u>033e1793d882a0b278611c</u> <u>ddc10e17c4aa16497fc4a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-15 02:33:26	<u>0x760f0509fde2b490af12</u> <u>033e1793d882a0b278611c</u> <u>ddc10e17c4aa16497fc4a5</u>	- 0.0073759908836372 00 MATIC  0.00 USD	✓
13	2023-12-15 02:33:26	<u>0x760f0509fde2b490af12</u> <u>033e1793d882a0b278611c</u> <u>ddc10e17c4aa16497fc4a5</u>	- 0.0116009941163627 99 MATIC  0.01 USD	✓
14	2023-12-15 02:31:32	<u>0x0267de2d6c3fcf1758be</u> <u>b03353fdf62a4086076ed1</u> <u>80ebc62e298d82372bace1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-15 02:31:32	<u>0x0267de2d6c3fcf1758be</u> <u>b03353fdf62a4086076ed1</u> <u>80ebc62e298d82372bace1</u>	- 0.0014195825240443 16 MATIC  0.00 USD	✓
16	2023-12-15 02:31:32	<u>0x0267de2d6c3fcf1758be</u> <u>b03353fdf62a4086076ed1</u> <u>80ebc62e298d82372bace1</u>	- 0.0019790054759556 84 MATIC  0.00 USD	✓
17	2022-10-24 06:41:19	<u>0x55f4cd434d6e1fa11da7</u> <u>2c2f7f92dbf753061a3959</u> <u>fc45a02985b0b1aad6b436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-24 06:41:19	<u>0x55f4cd434d6e1fa11da7</u> <u>2c2f7f92dbf753061a3959</u> <u>fc45a02985b0b1aad6b436</u>	- 0.0104587348681093 25 MATIC  0.00 USD	✓
19	2022-10-24 06:41:19	<u>0x55f4cd434d6e1fa11da7</u> <u>2c2f7f92dbf753061a3959</u> <u>fc45a02985b0b1aad6b436</u>	- 0.0081301501318906 75 MATIC  0.00 USD	✓
20	2022-10-24 06:40:27	<u>0x1fabbc5158adc6b01119</u> <u>12307f455820bdb89e592</u> <u>e52f36dbaec121d87a062e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-24 06:40:27	<u>0x1fabbc5158adc6b01119</u> <u>12307f455820bdbe89e592</u> <u>e52f36dbaec121d87a062e</u>	- 0.0083785127439618 27 MATIC  0.00 USD	✓
22	2022-10-24 06:40:27	<u>0x1fabbc5158adc6b01119</u> <u>12307f455820bdbe89e592</u> <u>e52f36dbaec121d87a062e</u>	- 0.0083868312560381 72 MATIC  0.00 USD	✓
23	2022-10-24 06:39:37	<u>0x5c806229356b473205fa</u> <u>4db727071089286c36fcf3</u> <u>f11fa9e2ab580d66a840f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-10-24 06:39:37	<u>0x5c806229356b473205fa</u> <u>4db727071089286c36fcf3</u> <u>f11fa9e2ab580d66a840f8</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
25	2022-10-24 06:39:37	<u>0x5c806229356b473205fa</u> <u>4db727071089286c36fcf3</u> <u>f11fa9e2ab580d66a840f8</u>	- 0.0024472346484955 44 MATIC  0.00 USD	✓
26	2021-11-22 23:19:51	<u>0x266ff26187d0f8ef14a6</u> <u>273f073c03bab284627639</u> <u>6441c6a326e974cb43ff36</u>	- 1.0000000000000000 00 MATIC  1.57 USD	✓
27	2021-11-22 23:19:51	<u>0x266ff26187d0f8ef14a6</u> <u>273f073c03bab284627639</u> <u>6441c6a326e974cb43ff36</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2021-11-22 20:57:09	<u>0xd6b8f1cf505855f1978e</u> <u>53a1072ca102f0f825e43c</u> <u>f0645a0e4662ec60dae548</u>	- 84.0000000000000000 000 MATIC  132.46 USD	✓
29	2021-11-22 20:57:09	<u>0xd6b8f1cf505855f1978e</u> <u>53a1072ca102f0f825e43c</u> <u>f0645a0e4662ec60dae548</u>	- 0.0037617000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-22 20:56:25	<u>0x0980ec53e1febdbeb17b cc75bdfb6cc2a5a9f99fd2 5878db9e3e1f412901b8da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-22 20:56:25	<u>0x0980ec53e1febdbeb17b cc75bdfb6cc2a5a9f99fd2 5878db9e3e1f412901b8da</u>	- 0.008270760000000000 00 MATIC  0.01 USD	✓
32	2021-11-22 20:56:15	<u>0x314ef32ddd2aa5d3bba4 ef5a8fcc23e631589c43c2 4b13d9e871f1f98bc574f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-22 20:56:15	<u>0x314ef32ddd2aa5d3bba4 ef5a8fcc23e631589c43c2 4b13d9e871f1f98bc574f3</u>	- 0.001397880000000000 00 MATIC  0.00 USD	✓
34	2021-11-11 11:11:57	<u>0x13926d9bd9699ccbf32f 5c77d960aa5ea88f92edab b0f88dbcdff8cbdd8e5584</u>	- 0.100000000000000000 06 MATIC  0.17 USD	✓
35	2021-11-11 11:11:57	<u>0x13926d9bd9699ccbf32f 5c77d960aa5ea88f92edab b0f88dbcdff8cbdd8e5584</u>	- 0.169309119000000000 08 MATIC  0.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 06:40:27	<u>0x1fabbc5158adc6b01119 12307f455820bdbe89e592 e52f36dbaec121d87a062e</u>	+ 5.6489632281956252 41 MATIC  5.08 USD	✓
2	2021-11-22 20:56:25	<u>0x0980ec53e1febdbeb17b cc75bdfb6cc2a5a9f99fd2 5878db9e3e1f412901b8da</u>	+ 84.556703878150329 956 MATIC  133.34 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-18 00:24:03	<u>0x6e9fe989f1536730fb697dc5e39975fc3376e1cda9eec20c37aa9816238a182a</u>	+ 1.0000000000000000 00 MATIC  1.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 19:05:09	<u>0xdd4afc51077f0559313e8cffb7642539071154519d9f8fd796448b7856472156</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-09 16:14:59	<u>0x44e30b834f0059808e2ad0fa57b0893dc6de25a9fb70f34a26c31c770b846fd</u>	- 101.672859 USDC	✓
3	2024-09-09 16:08:53	<u>0xf186673f5d63e752e5a68fa9a6429ddc713eadcbafe3f26adfd16ccad6e095a</u>	+ 101.672859 USDC	✓
4	2024-09-09 16:03:25	<u>0xdfb6ced06cdceddbca173e812ff32436060a88d43698392141ceb698bbfd3e28</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
5	2024-08-16 12:39:22	<u>0x11f95f2c11e08c158a05fd60e6dd426dcb405e8fc571e46c2d3376488bdfe953</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-06 20:08:10	<u>0x020cf40757a28f4fd8d07f2af64c0cc2473a2a088b8657dd51b8097ba7f6199c</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-07-19 23:59:18	<u>0x44aefc342d1e617013dfd0a46d4b51291385c83b1f060346e9b340418a54d65b</u>	+ 74,850 DROP	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 01:33:56	<u>0x4b148451826f2b719c99</u> <u>f77075f5ed9ed48f702de7</u> <u>14eb900fb52e15c30885b8</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-11 23:52:04	<u>0x17b944dcf84b5e3cbfe3</u> <u>8f121ef9cdac8398c00862</u> <u>4b6889fd510345cfa1dd83</u>	+ 1.0000000000000000 00 z	✓
10	2024-04-18 01:55:37	<u>0xfb9182014ca168296629</u> <u>6a36827a9224378e306843</u> <u>0d9ac3aeef49fa55d30f3e</u>	+ 5,000 wards	✓
11	2024-04-15 08:49:20	<u>0xde3b5bfe83e68afcccd</u> <u>8db4c5ea02bb85a176ea41</u> <u>683acbbafebfcd87de62f0</u>	+ 5,000 ewards	✓
12	2024-03-19 00:20:41	<u>0x07c11c66b82793159ed0</u> <u>ce71ec54abb54eafb108e1</u> <u>8d37d60b1cb0d9ac203277</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-03-18 03:56:17	<u>0x084a4697c6a43abf0013</u> <u>17f39f107e8e28dc5ecb10</u> <u>f8bb5f354501274534d043</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-17 05:24:42	<u>0xcdaadf62e61ce05785ba</u> <u>62a43de4db0c7f10cbf986</u> <u>cf057ab8b6b8bcb00edc5e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-15 13:20:46	<u>0xf1a2f712b1448b0e5faf</u> <u>dfdb998e86b8250abd53ab</u> <u>4f079ffa2bd6d031b48e39</u>	+ 500 op Code	✓
16	2024-03-12 07:43:10	<u>0xce8ed7c000f0d81ebd44</u> <u>120e4e6ee298abf15e82b4</u> <u>99650d1ef64c734b1600ed</u>	+ 2,818,510.00000000 0000000000 KURO [www.kuroro.io]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 23:59:43	<u>0x75c5db1943dabefd0c19c3811e2e360cc0ea6d26dc037680a290c38829dc957e</u>	+ 500 op Code	✓
18	2024-03-11 23:59:39	<u>0x0c8148720d0a3fead0078d41bc724f9feb453880d9ff002a079cb1f180ed021c</u>	+ 5,000 a refund	✓
19	2024-03-03 19:54:17	<u>0x789876cb2574a045587c793bfc1f0fef5b3d6e5084fdd75bd3a5a6db048fb291</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
20	2024-02-24 19:20:07	<u>0x525b4b08ca8a55a74eb2e3a4c129cec36c3b6feb35614dbabf7b3ad8ab972a3f</u>	+ 1.0000000000000000 00 SPORK	✓
21	2024-02-22 02:12:16	<u>0xcacecc70c8f28d0eec9fb4f731122a9319a14de292310343c521ebb9ced62c8e</u>	+ 1 liquidether.org	✓
22	2024-02-20 19:05:27	<u>0x08d15526448979b883e070edaf61162ba0789451b2ac398319c7784e4cf0f53b</u>	+ 1 !	✓
23	2024-02-09 07:32:41	<u>0xe13c7dc9f332a5aae3bd a1c4511bbf34296b67a360fd5a94a356bb890d76cc4c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-09 07:19:03	<u>0x6027b344efde52d897f8273933713112b50de4e3a5d8586d381aed64430da455</u>	+ 38,694.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2024-02-08 22:24:12	<u>0x01af6f7935e5fbd7acae5ab2d27f98de46bb6a6ac8256e02fac78e30d2d43a87</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-08 22:23:36	<u>0xfd804f644c919db822af</u> <u>f17456eeeb3e5b21cd5b14</u> <u>484363afe65b69009da3e6</u>	+ 1 rds	✓
27	2024-02-08 22:23:32	<u>0x0ca7d94bad3f1dfc746f</u> <u>471ce8d9e01f27119288e4</u> <u>b78101d7dbc82d9401b876</u>	+ 1 rds	✓
28	2024-02-08 22:22:28	<u>0x46e7d84d2d5f9cc2015e</u> <u>c881058d9b6c10bc0eeb7</u> <u>ca574ca9aa7bc9c4bc13ab</u>	+ 1 rds	✓
29	2024-02-07 02:00:15	<u>0x71d39609b44c10ec033d</u> <u>174db1d115ca90e0035d37</u> <u>0dcf959c3c968950af8dae</u>	+ 5,090.000000000000 000000 USDT	✓
30	2024-02-02 19:10:39	<u>0xc8497a902c99cf4cc07a</u> <u>393418d805c0a79744f73d</u> <u>40d26af5bee93f0a968eba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-02-02 18:23:19	<u>0x177950b6c76c1799ed90</u> <u>4c691f7c77077362b21ec8</u> <u>80e0bdfeb4eb4eedd16331</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
32	2024-01-31 12:24:24	<u>0xb8ae581dcd745dbf5fb9</u> <u>bf2b13f406a22ab1eb35ab</u> <u>b1402d1a68d331713bb628</u>	+ 1.0000000000000000 00 pradar.space)	✓
33	2024-01-29 22:49:26	<u>0xf66a071d569ff3993472</u> <u>d82d16da5126b05531e85c</u> <u>da6210a3aa577655364d45</u>	+ 32.0000000000000000 000) to claim	✓
34	2024-01-26 10:25:45	<u>0x410acc065a62465fd9a7</u> <u>1fe1f9074676544d7b26f3</u> <u>64e86dd5e4fce3eb9261d3</u>	+ 4,931.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-25 14:15:34	<u>0xb8979ad744692e03261d1e6f82a4dc0643e145fee76b61ba3800ed5093fc03d8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
36	2024-01-17 05:48:30	<u>0xdb9619bcacb8f91259829b237036629c24e51a32b7e5e0e6d0e0068777e3d52c</u>	+ 3 rn.xyz	✓
37	2024-01-17 01:01:35	<u>0x2a831350d41f1f6bf6b83e5fde7515f6d7e0c9fc56e94d3b4a76876f3778b49c</u>	+ 3 .SITE	✓
38	2024-01-13 13:01:10	<u>0x86edc19e690b32f9f59738d19f9281b969881a97c659dc90b9fa096d90c8524c</u>	+ 1 Claim Reward	✓
39	2023-12-29 21:26:09	<u>0xcd81e0105d7e21ca568d60837e3a06c81f14b150b746b1ed5299ca722532efbc</u>	+ 1 \$LETH liquidether.org	✓
40	2023-12-20 07:43:29	<u>0xba6f261351eafce7dd79dc20b93aedeaf155a706fff894df7c2f1315f5264ac2</u>	+ 1 \$MATIC	✓
41	2023-12-15 02:34:30	<u>0xd254553766d8a77a86a487baa0789c036ed8ce48017b07f70495c00e3ddfc6ee</u>	- 158.334651 USDC	✓
42	2023-12-15 02:33:26	<u>0x760f0509fde2b490af12033e1793d882a0b278611cddc10e17c4aa16497fc4a5</u>	+ 158.334651 USDC	✓
43	2023-12-15 02:33:26	<u>0x760f0509fde2b490af12033e1793d882a0b278611cddc10e17c4aa16497fc4a5</u>	- 39.048301586713272 116 GNS	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-15 02:32:30	<u>0x7c2f7930097eac0a4a1e</u> <u>d8617f22e83905906af73c</u> <u>77e88444994bc613593c6c</u>	+ 1.0000000000000000 00 5000USDT	✓
45	2023-11-11 17:00:35	<u>0xf7d532c9e76bfb264f5c</u> <u>78d958ce01c38f558bc13a</u> <u>b294de8fb2d2fef4722ec7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
46	2023-08-27 08:21:23	<u>0x021af22c5bd8d76afeb3</u> <u>39d8ab87af8add9b4dc673</u> <u>62c7313fc2ba07ea7f6cba</u>	+ 155,800.0000000000 00000000 wHEX	✓
47	2023-08-08 19:09:45	<u>0xe7235d5b5dac8fad9af2</u> <u>754b26622462afff0921c2</u> <u>c738c3c54048c3f116b9be</u>	+ 1,024.000000 DogX.AI NFT	✓
48	2023-08-04 17:19:57	<u>0x21ecd784a6b92ad06ef7</u> <u>06f8cb38dc4cf30de3f433</u> <u>688f2f718a8aaf0b4b550a</u>	+ 4.9950000000000001 07 VLR	✓
49	2023-07-15 04:33:23	<u>0x62c18ed9b46b19fd8867</u> <u>879be23b926df991997801</u> <u>9fcdb690301ef31232f473</u>	+ 1,390.000000000000 000000 .li	✓
50	2022-10-24 06:41:19	<u>0x55f4cd434d6e1fa11da7</u> <u>2c2f7f92dbf753061a3959</u> <u>fc45a02985b0b1aad6b436</u>	+ 39.048301586713272 116 GNS	✓
51	2022-10-24 06:41:19	<u>0x55f4cd434d6e1fa11da7</u> <u>2c2f7f92dbf753061a3959</u> <u>fc45a02985b0b1aad6b436</u>	- 124.24129077329781 9783 DAI	✓
52	2022-10-24 06:40:27	<u>0x1fabbc5158adc6b01119</u> <u>12307f455820bdb89e592</u> <u>e52f36dbaec121d87a062e</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-15 01:02:38	<u>0x196da845ac01e3a45590</u> <u>2ec180aaa01ab5a49777bb</u> <u>286194b4b80606ec9ddefd</u>	+ 300,000.00000000 MNEP	✓
54	2021-11-22 20:58:25	<u>0x83fb2a67e8b48ad3f372</u> <u>bf3c0e371eb83bfa9ec623</u> <u>ddd6152ea6a5991c24bdf1</u>	+ 11,287.0000000000 0000000 Zers.io	✓
55	2021-11-22 20:57:09	<u>0xd6b8f1cf505855f1978e</u> <u>53a1072ca102f0f825e43c</u> <u>f0645a0e4662ec60dae548</u>	+ 129.24129077329780 5572 DAI	✓
56	2021-11-22 20:56:25	<u>0x0980ec53e1febdbeb17b</u> <u>cc75bdfb6cc2a5a9f99fd2</u> <u>5878db9e3e1f412901b8da</u>	- 8,257.0000000000 DOGIRA	✓
57	2021-11-17 07:59:26	<u>0xdb886ef09e8bad367aae</u> <u>8f06c50c4a7b7186ecdc8c</u> <u>95b39e0686a9968af0cb32</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
58	2021-11-11 11:13:49	<u>0x558a2d69b7a3cf26aae7</u> <u>0ef1667dcff60c507945f4</u> <u>3fc47592ac2cac0dbaf2f1</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
59	2021-09-18 01:39:05	<u>0x510ee66a360b1155fbd4</u> <u>bbbd7769694eda08c4eed</u> <u>bbe9c5c6dab41869927e0c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-09-17 23:55:39	<u>0x0c2799459d9e0213c3a6</u> <u>61609bd2dd1a309507acbe</u> <u>c906013ab12096b9b6bdd0</u>	+ 8,257.0000000000 DOGIRA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-07 18:41:22	<u>0x0dc1f99808639c2708bc53adedd60674f8245ce1309c97c1117c737ab292db1e</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:39:14	<u>0x7ace01d7cd70dc5a185dc4a3ff887383038c1380869de0e1634ca33cc4859221</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 12:39:14	<u>0x61b57c3e24ad3e92a1bf6c59fca1f7304088d0a9e2ebef8ce1e1bf53c3a1dedc</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-08 14:08:01	<u>0xecf0f367b4ff6f0e996504359e045bb3a0ef95c5343c37885c010edb7a58ce7f</u>	+ 1] ðŸŽ•	✓
4	2024-06-29 13:18:34	<u>0x7b331eca9db43d29cb5e8f98371aea5a83fb5659c4257b45261fbd5c80ed366e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-16 19:42:54	<u>0xfb3488b4e1f5876e4ff7688e6727af77a2f0712030a872b914378357ca1265e3</u>	+ 1 ?	✓
6	2024-04-15 04:36:44	<u>0x5c1445370f7fae038938b2c5e3498965d6a03679bd33cb15b60e0ec0f649c295</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-11 15:44:58	<u>0xa5cb94dec5adee7b7b4afbdfba79a2eee7a546df1513ca35fb64add1896a099e</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 21:22:56	<u>0x65931b5577765c9b8b09 f5e874f51e79d8cb48e85f 958fbc727d12786f43298</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-26 02:43:24	<u>0x227ccfad1b347ab5c9e4 1bf915f306ded9d18af08e e1782a7c38cb2de50710da</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 23:55:06	<u>0xb545383478260ddf81d6 ba48fd8b6887fb4acd98cc 3db194701b0edade0e57d1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-16 04:32:34	<u>0xedf63f9e692968893458 806f88e96b067e8df11b2c d3802e80024f3bf7aa221f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 02:10:27	<u>0x62e03bf746b4327cc688 b1579f0fb3b9a53c1ec2f5 444bf88cd6d11496dc41ff</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-10 05:15:33	<u>0x539b3f85dee8d2d03353 a72ee833fae5891be764c3 1b94b6722caa937b814dfb</u>	+ 1 USDT	✓
14	2024-02-08 22:23:00	<u>0xb3e678b5690e2e94672c 867acaed12cf25670c7bba dace2e4c34a152ef4ee49f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-08 22:22:56	<u>0x76e94830fd3b08105345 ba9d1b7ed0733ef5995a17 64ddbdd73efd4c1881bacb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-01-27 06:09:20	<u>0xaf7959f69257ea85214c 0b051d13b3d87ca014dde7 80f882b82cfacc5f34d883</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 22:45:45	<u>0xe6d66fa03d730277e318</u> <u>da98f9335c3bd229ede6a3</u> <u>2efe125c721c0a888bb6af</u>	+ 1 5000usdt.com	✓
18	2024-01-25 22:42:31	<u>0x47efc8b6530af62e4b38</u> <u>35365a2064523b570b226f</u> <u>34ee062adec92d26c8a07d</u>	+ 1 2000usdc.org	✓
19	2024-01-13 17:50:12	<u>0x639d23c67f8bc3c0a9b9</u> <u>a43b4aa60d6686a0efa89b</u> <u>8d57d82aac458bd004b549</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-11 01:27:06	<u>0x1ee72a3711a9ccdc5cab</u> <u>ac07c4267c90b6e5a7f293</u> <u>91bffd5eab19b45f79dbf7</u>	+ 1 3000usdc.com	✓
21	2024-01-11 01:26:24	<u>0xa956aee14c1215b59a22</u> <u>4cfb8849d2abb9ca113382</u> <u>f4be0b78a8bfa6091ee4c8</u>	+ 1 5000usdt.org	✓
22	2024-01-09 16:00:30	<u>0x4c523527cac13cd597d4</u> <u>1cfdb06914c39cea4ca306</u> <u>fa0e44fc73e780aaec7fc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-07 20:55:44	<u>0x394836358052f5bb5ab0</u> <u>be9635886d78c39a9c968f</u> <u>8b99ea8df8f01a055333dd</u>	+ 1 ether.xyz	✓
24	2023-12-20 10:40:36	<u>0x48fe2f0520b6e892f8cc</u> <u>b7f2d87e84b0b07ed83091</u> <u>2d9d4f09b4b9f6cb7e8328</u>	+ 1 s.xyz	✓
25	2023-12-18 19:50:06	<u>0xd5e58208fce04827e284</u> <u>794705bf3b5e984b9714eb</u> <u>06569809609946ea2cbdca</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 16:12:43	<u>0x04e901961aa1027862626c3c8e4723ce52eb250ca31f39c12740afe9377dced1</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 13:21:38	<u>0x139438ad9cf283d9124bb3990008bcfa8e6ebcfe280afab53eb985e8d4af33b2</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 13:20:40	<u>0x730b26cfa552e6db73dc7d447260c2d36ddefdabe766f94bc64216d03581b546</u>	+ 1 1000usdc.org	✓
29	2023-12-15 12:17:25	<u>0x7d44d94d321e9b8e78ebe0951b925396c166f92e1c9410f833aafbdc544c8395</u>	+ 1 2000usdt.link	✓
30	2023-12-15 12:13:37	<u>0xe2ef63141961b388c0bbe97cd2c58b11a1a6e1a1c789bc0b522f786a0f3d5bfb</u>	+ 1 1000usdc.net	✓
31	2023-12-15 02:40:56	<u>0xaef9d8eed0a689df662fbc81c9430945471452f3c0491408692307bc0be36f22</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-15 02:28:30	<u>0x3d28836ac0b281713a099043310f1baa0bbafb86cda51da3d318e80464354785</u>	+ 1 net	✓
33	2023-12-02 13:02:56	<u>0xc0b28fda5efba9c7fe213969fe5cebbafe8e03f7111f5ddc88f725ca62adbe57</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 09:05:13	<u>0xa49a1162bdbcf2d6af3eeb900afc574ba492d9e533184008feb472a8f921d592</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 10:40:23	<u>0xb48d3051a6b0bad63ae6d41d741bacedb5476925ba84130480744a3f4c5bacb6</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-29 04:47:50	<u>0xf9919b346f09b346ba5ce7d221f0db275df27e9d45570d55b3df64f9885aacb7</u>	+ 1 2000usdt.top	✓
37	2023-11-28 22:59:09	<u>0xea7ac9103e27b62c44d8b66c0b90d46954fcc995288f97a2e9ad7386ffbe9c65</u>	+ 1 com	✓
38	2023-11-28 08:47:05	<u>0x73b5d3fadceacfe3032af7b226019528275a230750d03018420df348d60ab8df</u>	+ 1 org	✓
39	2023-11-28 08:47:05	<u>0x61a6d3f4789d6d60a1156f35f37a868e910090d36a2e29cd579595d6d3160e86</u>	+ 1 3000usdt.org	✓
40	2023-11-26 16:40:37	<u>0xb2fe9578b950257cac7319c2dd65eb62fc40cc0f17f7712040f7c419ccd4a8ae</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-22 04:00:16	<u>0x8e8bd43b2ad3c1f5e5ec49c6e78993d22bafc40e4afdc445d99345ffc09347b2</u>	+ 1 Official Authorize credential	✓
42	2023-11-20 17:21:41	<u>0xb79268461fc18f77ff065ef42dbb475be99ae0b7e1d63e2c6a5ce1f374a8e7bb</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-19 21:33:26	<u>0x0aa091d5572d227456d65d4388051fe68998234801342fc72f5e402f7fd3b3eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 14:13:55	<u>0xd62c8f1f5a52971a2428</u> <u>05a6b331134d17153dff3c</u> <u>024a02b97f37a02dd0c42e</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-17 14:15:48	<u>0xc88665dc41f3d00c9d13</u> <u>7a83c81e9a8f4c9acd619c</u> <u>c6c75e70ecc241ff5d0c3b</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-14 20:02:20	<u>0xeb9b162d7dd6b5dc80d6</u> <u>0e216ffddcb47cfd24818f</u> <u>dd793bdee147b7937c084c</u>	+ 1 .org	✓
47	2023-11-14 19:54:13	<u>0x1736f460f53829043261</u> <u>ef03c9f5215768ab708bec</u> <u>debd9e5d02253f8186b701</u>	+ 1 et	✓
48	2023-11-14 19:54:07	<u>0xa30798b3563d656a91de</u> <u>43c94b514104e6ba018ea7</u> <u>2562b012bf8744acdb0f80</u>	+ 1 pp	✓
49	2023-11-13 00:05:08	<u>0x126aaf94959e3b9051f9</u> <u>6fb1dba5a0f8831d10d518</u> <u>dbf15fd6ea8a5b6dfd5db9</u>	+ 1 dt.xyz	✓
50	2023-11-13 00:04:58	<u>0xd923ca7e83870f0e8cb5</u> <u>18cca01a9d5efff15efb21</u> <u>84bae1a18aafca13797508</u>	+ 1 Voucher	✓
51	2023-11-12 10:45:17	<u>0xac070b9638d956ea2d58</u> <u>df511d8bf6ff4d95445509</u> <u>145e5a77e782f8b15c1cb6</u>	+ 1 eigenlayer	✓
52	2023-11-11 15:07:54	<u>0xfcfcfbf8f64307ff1a22c</u> <u>83426a0ab09faf03c27209</u> <u>f57d2d8d8c2fd121c7ab12</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-09 17:43:43	<u>0x6dfe46b598acaa0b2870b0a20ab8b5d571fee910204efc457450f3635763fe5a</u>	+ 1 get-usd.xyz	✓
54	2023-11-09 15:40:29	<u>0x29e1f12f7958919554771035816c272bf23943b71d9bfba87020084f3ee07f8e</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-06 16:25:38	<u>0xdd521e577529c0df5bb07f75f8423252a647851998882cb164bdf0c3eb39a062</u>	+ 1 Voucher	✓
56	2023-11-06 16:25:36	<u>0x0146db9fa70514af08af4cde4d46163476833d3a9ecb02d5dc935edd26d04f0f</u>	+ 1 Voucher	✓
57	2023-11-06 16:25:08	<u>0x954c96ed58e3a29e7660b395ca14d4ab7a5440068856f762eede05c29f51530f</u>	+ 1 op.work	✓
58	2023-11-06 03:31:19	<u>0xb743bcd2ff1c43d0078cd8d2926ee5d1281759fbeatabc1008024f4d8ba75a43b</u>	+ 1 \$100,000,000 SHIB	✓
59	2023-11-02 09:26:28	<u>0xf0614d8ecfa0541141c53cbc0073466f0c2d97306530d62a49aacfb96fa2e1ce</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-31 05:49:35	<u>0xa8e486156f69a78d76933c070608b1c3434f6e35d2d2132dd1fac8bc58e517c7</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-28 23:20:04	<u>0xd68d14f8666d3dde0d919afea5fe565b75395cb7c0957411ab144a035ce71102</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-26 10:09:04	<u>0x020cada13b83841d5fc5952db52e4046fda52f5ef70c64eb00e771913be7cb83</u>	+ 1 \$BNFT	✓
63	2023-10-22 13:22:19	<u>0xa5f6cea7a545269ffe829e2d80b063bcb8f1837482c73f279eca72d7f187bcd0</u>	+ 1 dropsusdt.xyz	✓
64	2023-10-22 13:22:08	<u>0x06a485ae4bf5e5d4753fcab7414a9cd657d39b8a6ef513b758331364547e5de3</u>	+ 1 .net	✓
65	2023-10-22 13:22:02	<u>0x8d2b6320be863fe8f905d03e16df058220c3fad88bfa8978f23d15e5498a7b41</u>	+ 1 Voucher	✓
66	2023-10-19 23:31:06	<u>0x2fe1c72ef366c7785c1978803c3878247614f4f7ce01b73146e761f3906fee04</u>	+ 1 dropsusdt.info	✓
67	2023-10-16 11:40:52	<u>0xdd3c218be33428a87beca064b1365fecaa8cf4e1ceb471160f43419220b9a017</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-12 03:58:39	<u>0xa1e365c867b742b79df662191fd2e8862ddaacf16f1526fc43abe9bee656b5a9</u>	+ 1 Voucher	✓
69	2023-10-11 12:19:10	<u>0xb35ce4481c7f7b253ef515b2c241cf85f01604c1da3f155b7351886bb917fa0e</u>	+ 1 Voucher	✓
70	2023-10-10 13:46:35	<u>0xab367654720af0731a8d350624799d41568923e64e4cc981caf4ba7b2cc3f9d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 12:21:18	<u>0xf8540068d030efd5787f c080cebece858f05853dae 0651204b102aadadff912d</u>	+ 1 Voucher	✓
72	2023-10-05 17:43:53	<u>0x025882dd035a9f1820cf a70c942e3bd381d40f9739 08878319af6dc2885f75d1</u>	+ 1 Shiba Inu	✓
73	2023-10-03 17:58:12	<u>0xdd941cfd62e950547549 793df50746330284cd976a 28a67767d1fc3e7b84430b</u>	+ 1 NFT AIRDROP	✓
74	2023-09-27 21:14:53	<u>0x4d41519c77aa7f254cf4 26fcdfe1b89412261bfc0d 3978f9a7096f3fd2639f59</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-27 20:56:49	<u>0x32ce667595cb15801d48 60f31fe99ae96714111590 87acb2400547f0a1c04592</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-27 13:04:23	<u>0xeba35fad57f2cd0d2816 0d0b5b6d5f097cdaa856d1 ea65b0c3e9664926e4d968</u>	+ 1 Shiba Inu	✓
77	2023-09-26 14:45:22	<u>0x4ff8b2e8d91c81c5f119 a9625cf13b57abbafc45dc 6e2b32a84ece945ac08c42</u>	+ 1 LIDO NFT	✓
78	2023-09-25 00:22:51	<u>0x09b090d15752f7ebc5fb cd024237f4a2b9ff219dc2 3d045ea5ba97cd015998fc</u>	+ 1 claim 1000\$	✓
79	2023-09-23 20:10:42	<u>0x4485115d636ce9913c02 08cd73aa53479a4b8e5caf 25c6996aef54e7279db2d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-22 19:24:50	<u>0xd7639349bb0702b46ee431d25e2203cb44a2015928b530f63cb9fcb5b5edb57f</u>	+ 1 AMLHR	✓
81	2023-09-22 18:25:54	<u>0x7dfc7103820eaf79efb533a2e91091583ed50414c7ef9dc3896c4b870fc69deb</u>	+ 1 AMLHR	✓
82	2023-09-22 17:23:52	<u>0xb3fee2b768326b19e29375918c31f483140ac915109997e5643ed1abea6b9c3d</u>	+ 1 Voucher	✓
83	2023-09-22 17:01:42	<u>0xf652e8150eb8e0ee62a61b5a8d8a90a392195f0ad45775bdcddc8246068f5f52</u>	+ 1 AML	✓
84	2023-09-22 08:53:21	<u>0xed8fcd85af96bfe09c4c2ccc715e8456cde249bb8563bed3984f12222ff594f5</u>	+ 1 NFT	✓
85	2023-09-20 21:54:07	<u>0xd63c2307ad8b4e52605107d511fcaa5631b8ba324cc6c14c285a2f18e0d3867f</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-19 05:53:59	<u>0x79021ad6d70be18de66f4126ab69d00e5608d1966fb2932c5465d0768a51e717</u>	+ 1 Voucher	✓
87	2023-09-18 19:59:29	<u>0x221207679f049904d8ee00f8c475c83f73974f9ed755872ac7ff8944c76bce21</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-14 22:25:26	<u>0x3df0e7a3dc2ce5d0ce9b18200ac3803e77ccae3d219687f5e65cf1cd1d233c98</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-14 20:16:22	<u>0x3e971d97cd738666aca9c8badd58ee605744da2dd6e04cd355afb28fe34486fa</u>	+ 1 Voucher	✓
90	2023-09-14 15:59:23	<u>0x2d5a1b91040a3edb967adf9b8d4cd0140b8a2960d975a3ee1f65534ad4fa49f7</u>	+ 1 Uniswap giveaway	✓
91	2023-09-14 15:58:07	<u>0xd873c24f940d769563d6dea164d100adf8b25169fa0c2d8ccaa1a7a7beb2a8d2</u>	+ 1 Base Chain Raffle	✓
92	2023-09-14 15:57:47	<u>0xf40abc0759576024939677a3d186bcf3eb3bb1b2b4985315b943cb10c28c218f</u>	+ 1 Circle Weekly Giveaways	✓
93	2023-09-14 15:57:21	<u>0x343f28a83d0aab44e3c01b1ff6afc43981e05b8a32c0550917604abb20eae6d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
94	2023-09-14 15:54:25	<u>0x1c8e1c80566b99f9058865c3ed283f61535278d15c7511b1d4320d68c08d09ce</u>	+ 1 LIDO Drop	✓
95	2023-09-14 15:45:31	<u>0x45f4e5f64c7c089d0ea578a20c2d57e217ed3d3eae2fb559f744113d16af4442</u>	+ 1 NFT VOUCHER	✓
96	2023-09-14 01:21:37	<u>0xef4b1ffb9f6ef7845ece28ceaa928919b0dc3ffcc85d2be47b24345627a37048</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-13 03:22:43	<u>0xbb6cf61e4e786aadd67fae44cca53102d3e4d69e780b55210859d14feaaf4822</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-11 23:32:09	<u>0xa4c8fffb186c80c0b2200</u> <u>baa438538a459dcc75a826</u> <u>9c6d154ef46f7e2ffd0738</u>	+ 1 NFT Voucher	✓
99	2023-09-11 15:54:07	<u>0xe609beb98f5bb27c5f26</u> <u>fb70003b5b58f507f93806</u> <u>36831e7b2e20502bdfa6ad</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-10 22:11:18	<u>0x08f479d84beea8695029</u> <u>8d69200eb72c20bd9deaa6</u> <u>7be89b4bccf0cf2d256ab4</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-09 05:58:26	<u>0x41620f1b4834e6032a67</u> <u>432d46f576c78aeef2907d</u> <u>c0ce1fc328ef8ebd386a47</u>	+ 1 2000 1INCH	✓
102	2023-09-07 23:51:09	<u>0xdd9a96fb76666da88895</u> <u>5d0e8e2fc5d80b242db74c</u> <u>f3862ebde5fd4ceac7d9f0</u>	+ 1 NFT Voucher	✓
103	2023-09-07 13:31:00	<u>0x76654bb7ab102fdca24e</u> <u>4422ba439051604a90ba0f</u> <u>7a411c1739cb6abc5940ef</u>	+ 1 OPTIMISM	✓
104	2023-09-07 11:15:47	<u>0x8952c06f906b76e7167c</u> <u>851d86d1effd29d4e74fb7</u> <u>ae43547f9bbe69af9effe7</u>	+ 1 NFT Airdrop	✓
105	2023-09-06 21:54:37	<u>0x260532cd7fe49963e03c</u> <u>19597daa73ad676bb8ee94</u> <u>5db7c1f5f1fbf332b92e88</u>	+ 1 STAX	✓
106	2023-09-06 02:21:17	<u>0xb8dfd2f4577c1fb348f7</u> <u>1342c8a7a78a1ddd1ab135</u> <u>5f9cd9fd99ea17beaff744</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-06 02:21:17	<u>0x3e59a6fd1b77070bf5a67c91ef7fec0eab8f938b328c622ff2cd0e4fedd7a0d5</u>	+ 1 Vouchers	✓
108	2023-09-06 02:21:01	<u>0xc2f0143930199b77edb94d999b955deeeaf0e57021525367fcaa23b43eb2cc3a</u>	+ 1 NFT VOUCHER	✓
109	2023-09-06 02:20:53	<u>0x141475add59285633603ff578f3b2d1c19d90e0c674e737d73d752178aa429d1</u>	+ 1 NFT AIRDROP	✓
110	2023-09-06 02:20:33	<u>0x21c219f4595d6404a27b46175f9c4bdc3b9ad0d1cca429b4b166f2ee4b3ce6bd</u>	+ 1 NFT NOTIFICATION	✓
111	2023-09-06 02:20:33	<u>0xc0dd3152a011d1d4861d64852dfba2595e6258ccd0201b5eb720236548cf248c</u>	+ 1 Uniswap giveaway	✓
112	2023-09-06 02:20:31	<u>0xcee36b37b35e5134f0d36b79d732270b5c2a276ed1d9ec8977bad50868cef14e</u>	+ 1 Base Chain Raffle	✓
113	2023-09-06 02:20:23	<u>0xe41214bbd24c2c2a279edd099a9bbc4315207e798179d2b55f79927c43301f8d</u>	+ 1 Circle Weekly Giveaways	✓
114	2023-09-06 02:20:07	<u>0x77a25fe3701a0e04b8d152d42280906bf7b711af09363545393a9a55d7901097</u>	+ 1 2000-usdt.xyz	✓
115	2023-09-06 02:19:31	<u>0xef01f1a2ad476155d19cc87450278f5c8b6dd6878cf4ce6407303455252d29d1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-04 18:16:54	<u>0xac17031d110acbe037ff804a5d0793d95053f5ebc3bf5f843fd298e4eb816f82</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-03 22:41:03	<u>0xd61784d25231d0a0b680d538325b555c1cb71b56e3fb12940629b935d1729694</u>	+ 1 Circle Weekly Giveaways	✓
118	2023-09-02 07:36:44	<u>0x0628b1864907aa2381ca4e187c994675eba66ceafe294f6cb2aa0d16905eb9e</u>	+ 1 NFT Voucher	✓
119	2023-08-31 18:11:10	<u>0xa936d75d41a82e862b18c1d016efe41c24c4e7694aaa45f9d450a81736e94099</u>	+ 1 NFT Airdrop Round	✓
120	2023-08-29 03:46:40	<u>0x5a01893b29bfb3784b088546144743f35d8811e5e064ca0727ea187652f38a5</u>	+ 1 Voucher	✓
121	2023-08-28 19:50:46	<u>0xb5c8b17917803d86d9ed75341221a25c0b858f89a67ca4b9c1049bf4fe800628</u>	+ 1 BASECOINBASE.IO	✓
122	2023-08-28 12:11:41	<u>0x12aa44900cd066b07f5392376490a7eb193712ff048fc5390c54b521806694da</u>	+ 1 Lido DAO	✓
123	2023-08-27 19:50:06	<u>0x3c7226bcf97114781d220d76e50772ff48d3817b9cfe986c0df690de1d350910</u>	+ 1 claim.circleweekly.org	✓
124	2023-08-26 18:42:31	<u>0x375d3e1df31b239d431652f1acaf79720df0696c1ad96be6879f4d6170c8358b</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-26 18:42:29	<u>0x373910381bad0d5688a5ff3b7e367f00a1e5ccb689b66fe5823247076dc460a0</u>	+ 1 UNI-V3-POS	✓
126	2023-08-26 13:43:58	<u>0x717a77333fa1ca6cfafd3dec3136b9c5a0866e5e870b01dff82719d8b7e64d05</u>	+ 1 NFTVoucher	✓
127	2023-08-21 22:47:03	<u>0x80de9a6e63d7458919bd87c33463119b3588ddf6891d1f4b9feb97cebc346919</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-21 07:52:47	<u>0xb11144bcff7609fdb83e33784e32f4727876f346d8bd3e4aca1aadcf52d0657c</u>	+ 1 Voucher	✓
129	2023-08-16 02:33:40	<u>0xae6791b158c74f879bef1172ffc746c13785cbc9da670679f6adb49d813c13f</u>	+ 1 Voucher	✓
130	2023-08-15 03:41:46	<u>0xc0bb682f13dad5233759f32627a59f5e2b1bd48afd2f339c68dd3df5b783d20b</u>	+ 1 Voucher	✓
131	2023-08-15 02:14:26	<u>0x1f3164dac724aa544342c9c41a43d765cbc860734645535657839a41b7bb7ec4</u>	+ 2,000 Lido DAO	✓
132	2023-08-14 18:16:25	<u>0x0840aea357ada3dc3fec52fad087d920055152611d7c39b0465103641ca3b171</u>	+ 1 Voucher	✓
133	2023-08-13 05:27:20	<u>0xe97f964453b380d3c63bc29cba06c4d475d207dbe5c1c9d8133ddf5f137d9593</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-12 04:20:17	<u>0x031d78d266621c4204d480fcbbfd54f88f65dd2697c701960fbc435c64b21855</u>	+ 1 \$1000 of SHIB	✓
135	2023-08-11 01:16:44	<u>0x0c644bac9480a5e323c7ce0ba3c68f704fd8d89a3cac5d3e739b47984de904dd</u>	+ 1 STAX	✓
136	2023-08-10 20:25:16	<u>0xb7d764cf838e8a90901ee2605dcf68434411009dd22a6575ed5bcf1841034a5e</u>	+ 1 ARBITDROP.INFO	✓
137	2023-08-09 23:18:06	<u>0xfdd8f9d5f67786d01c1b9aa23eb03a4ecd5861de453fa962c4c9456459183916</u>	+ 1 Voucher	✓
138	2023-08-09 15:56:00	<u>0x55310477545661d74b4741745c0e7656c110de659686834b4b410eff0be78463</u>	+ 1 dYdX Event	✓
139	2023-08-09 00:58:44	<u>0x0a4584adb1c99fb6cf38ad8240678d61b8083cb8e165a8f40f3b0bef7e9bc8f1</u>	+ 1 NFTVoucher	✓
140	2023-08-08 01:02:43	<u>0x3912195b2e6e6b989ea7e23ca65bb6dbac226d31826cb9f0259e015a113f69ac</u>	+ 1 1000-rewards.xyz	✓
141	2023-08-06 16:52:47	<u>0x638dc478c73d195c5193026bb59ffe4fabf9ecdd63c844edebeaa2a138167ac1</u>	+ 1 STAX	✓
142	2023-08-06 00:08:10	<u>0x87c2d4e79c1e4b0f9588ae1da56e21ac6794d92d1dfd5e507ec4345452de4477</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-05 22:20:26	<u>0xb2dbd484d921170e5499ccc237731723eee9f2dcaa30a291b48d7e82909e64f0</u>	+ 1 ARBITDROP.COM	✓
144	2023-08-04 01:25:03	<u>0xb17ddeb6eb110e17b1fd2363e77a60d039a53c3da60559fe8e236c5b26ad19f</u>	+ 1 Lido DAO	✓
145	2023-08-03 15:45:25	<u>0x3a5e95392e1a14e8242442dbc163ac095e1799ef9ccbd8978a7de406199239a3</u>	+ 1 STAX	✓
146	2023-08-02 14:05:07	<u>0xa97e0b966b0d798fb8d779482a2849d5f455048f8c4866e6a492b6d1fb8f6337</u>	+ 1 AVALANCE NETWORK	✓
147	2023-08-02 05:20:00	<u>0x207c22f7d722402f78bbf6e605d01c4a1af0a7a5f45e16b580161ead220e5f82</u>	+ 1 FREESPIN	✓
148	2023-08-01 16:15:55	<u>0x8fc99830d34f33a5405e7750a624fc39449e50277a143dce43adad13b7ca0bb0</u>	+ 1 DAI	✓
149	2023-08-01 10:53:48	<u>0x9258efc3dbe2f509206adcb86a796914806464fcad52332b3af918c0628fba53</u>	+ 1 APE COIN	✓
150	2023-07-31 16:19:08	<u>0x1d80aaf72d4945adb2d65b9958851a170e34fe5b81bdfbde3854750c2c311e1e</u>	+ 1 STAX	✓
151	2023-07-31 13:12:33	<u>0xc7d089b9e737059838d27ab3f2571be73465289eec89f902f5b624af2f4f4a2</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-29 13:29:10	<u>0x5b1413fe36248b087926728e69a5f78b8fa84882372f67c0a0371fc996d75f8f</u>	+ 1 STAX	✓
153	2023-07-28 11:21:18	<u>0xd766037bfab8b2a0fd67c97a88766db15a8aaf8c65a9904174714896eb7e6ffa</u>	+ 1 REVOLUTION	✓
154	2023-07-26 17:39:06	<u>0x2213cf8ea90c6b508322c147b11fceb0f053566796182be252913c679282d1d</u>	+ 1 dYdX Event	✓
155	2023-07-26 01:04:48	<u>0x7229ba95b0b4df6348636944ae4110f5cff63f9bd7b11f939ec77cd30396ad3f</u>	+ 1 \$2000 USDT	✓
156	2023-07-23 22:35:36	<u>0x101dbdacf8a11546c0e709006b9357178a1dac50a9d9bd73ca8068e475b840e0</u>	+ 1 \$COMP	✓
157	2023-07-23 14:57:52	<u>0x23e19bf9c92593f503f6a2f7cad73e87ac1ef3870ffbd3d887d6909e9add6a2f</u>	+ 1 dYdXEvent.com	✓
158	2023-07-23 07:59:40	<u>0x0c9e336cf5f33187d64d0eeb11049f959678f1cf4307545c2181164d86592584</u>	+ 1 APE COIN	✓
159	2023-07-19 08:17:23	<u>0x6061736871ec4589d6665b72a466e986792e49d3c34bafc53b1be8610925d1f7</u>	+ 1 UniEvent.Plus	✓
160	2023-07-18 04:24:29	<u>0xf0eb303f0756b81fe47266c11729b465b20f1a2154ce2dff1d499688d5bcc912</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
161	2023-07-17 02:34:34	<u>0xb5efe396a2840b7ff2ce</u> <u>16baa96d494e19e8b7fa8c</u> <u>cd2751bbd8f1bb44868a30</u>	+ 1 \$1000BLUR	✓
162	2023-07-16 11:55:22	<u>0x24d96df89466540a821a</u> <u>09b3776aeb73159e26fcb4</u> <u>52241cdd5f9b8d2b978f09</u>	+ 1 PolyEvent.Plus	✓
163	2023-07-13 14:06:42	<u>0x8a4d8a8a21fb551b29de</u> <u>acac8628a8415fc869925d</u> <u>b13a71547b65bb50407ca3</u>	+ 1 BlurEvent.io	✓
164	2023-07-10 03:33:57	<u>0x02b67a0c344d56aa1def</u> <u>6306e95a598793b646d17e</u> <u>7950db9e80a8f657289098</u>	+ 1 UniEvent.Plus	✓
165	2023-07-08 05:12:57	<u>0x4dcc6504908827b727bd</u> <u>b9fc48ca6a871e158ee7ec</u> <u>e8413d41104aab88350cff</u>	+ 1 UniEvent.Plus	✓
166	2023-07-05 04:45:09	<u>0x37b4bb39c813d075f9c4</u> <u>450ba62159cc2faae4c6aa</u> <u>15a840d5fd69b759d7f1ee</u>	+ 1 UNI	✓
167	2023-07-04 03:16:57	<u>0x95074f2b9fb8e8f06c52</u> <u>1ff3a1d53fdbe02a7a92dc</u> <u>2119b766780e32e513f2ea</u>	+ 1 APE COIN	✓
168	2023-07-03 12:26:39	<u>0x48dc5e855894ce8abc4b</u> <u>44dfc77b506789977feb41</u> <u>ba7116d15c779aa3e2bd83</u>	+ 1 BitCase.Org	✓
169	2023-06-29 00:46:13	<u>0x0f6c20a1c1809e4fed56</u> <u>0e0afdab5bf24e53f58e3d</u> <u>d7f5b14bb5dab5a0675b08</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
170	2023-06-25 02:36:34	<u>0x0afea123a5dba2b30db3372afa0a16f01de9731b9f61f1fec5776c8a1c89067f</u>	+ 1 PolyEvent.io	✓
171	2023-06-22 00:57:52	<u>0x7d9948ced607d4cfc7fa2b07e4776fc40b79bbd0bd5b0bb78421fe63227a18</u>	+ 1 UniEvent.Info	✓
172	2021-10-03 03:50:18	<u>0x7a92d4aaccfb275f77c24a61c2ed67c070dfb7223f25c29490c3004e0e221e1</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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