

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4df7ff0176ba2ff8ea97f5945c8812584b08667a</u>
TOTAL RECEIVED	891.666199511677746159 MATIC
	360.76 USD
TOTAL SEND	441.776892431691976526 MATIC
	178.74 USD










Token	Balance
MATIC	449.889307079985769633 MATIC
	182.02 USD
USD Coin (PoS)	9.984676 USDC
	9.98 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! BRETT	987,921 M AIRDROP
\$ USDCpool.info	938.000000000000000000 ool.info
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
VENOM	100,000 ?claim
! ZKSYN.CO	50,000 d.



Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
MiniGirL	1 MiniGirL
le Now!	1 RDNTPR
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI
5000 \$BUSD	N/A Voucher
	N/A NFT Airdrop Voucher
Reward at 2000usdc.net	N/A Reward at 2000usdc cã€,net
\$1000 Rewards	N/A claim-usdt.info
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
OnlyVerse	N/A Pass
Polygon Plus Event	N/A PolyEvent.Plus




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:20:38	0x270ee60601dcc27a1bb b0141c9548e572fb0796a5 29fcce6282c305e7b631ae	+ 440.00000000000000 0000 MATIC 242.52 USD	

#	Date & time	Transaction Id	Amount	
2	2024-06-26 15:20:38	<u>0x270ee60601dccb27a1bb</u> <u>b0141c9548e572fb0796a5</u> <u>29fcce6282c305e7b631ae</u>	- 440.00000000000000 0000 MATIC  242.52 USD	✓
3	2024-06-26 15:20:38	<u>0x270ee60601dccb27a1bb</u> <u>b0141c9548e572fb0796a5</u> <u>29fcce6282c305e7b631ae</u>	- 0.0006299999974590 00 MATIC  0.00 USD	✓
4	2024-06-26 15:20:38	<u>0x270ee60601dccb27a1bb</u> <u>b0141c9548e572fb0796a5</u> <u>29fcce6282c305e7b631ae</u>	- 0.00000000000081690 00 MATIC  0.00 USD	✓
5	2024-06-23 06:23:41	<u>0x1d298f876d5b74edbfee</u> <u>c3b5b6caee0b20379c8dac</u> <u>0f3ff77efc21c3b519e1cd</u>	+ 448.16619951167774 6159 MATIC  259.21 USD	✓
6	2023-07-10 12:41:44	<u>0xaaffda6837e0efe819034</u> <u>cdf570dbf6548f1be87947</u> <u>7dd9fb000b0319af9420e6</u>	- 0.5116125626027078 21 MATIC  0.36 USD	✓
7	2023-07-10 12:41:44	<u>0xaaffda6837e0efe819034</u> <u>cdf570dbf6548f1be87947</u> <u>7dd9fb000b0319af9420e6</u>	- 0.0068117580649287 92 MATIC  0.00 USD	✓
8	2023-07-10 12:41:44	<u>0xaaffda6837e0efe819034</u> <u>cdf570dbf6548f1be87947</u> <u>7dd9fb000b0319af9420e6</u>	- 0.0271308654646639 43 MATIC  0.01 USD	✓
9	2023-07-10 11:40:52	<u>0xc3cf085ea27130cd9e85</u> <u>cc2f7ea1d17ed80d20a859</u> <u>c1c58b85af611764da01e6</u>	- 0.9998446159562891 51 MATIC  0.69 USD	✓
10	2023-07-10 11:40:52	<u>0xc3cf085ea27130cd9e85</u> <u>cc2f7ea1d17ed80d20a859</u> <u>c1c58b85af611764da01e6</u>	- 0.0112787595457517 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-10 11:40:52	<u>0xc3cf085ea27130cd9e85cc2f7ea1d17ed80d20a859c1c58b85af611764da01e6</u>	- 0.0336741026000356 57 MATIC  0.02 USD	✓
12	2023-07-10 11:39:58	<u>0x12749ba489d3929228496fd9619c4b52a349ad76398d14e61a8082e345b88f6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-07-10 11:39:58	<u>0x12749ba489d3929228496fd9619c4b52a349ad76398d14e61a8082e345b88f6a</u>	- 0.0018339451151641 56 MATIC  0.00 USD	✓
14	2023-07-10 11:39:58	<u>0x12749ba489d3929228496fd9619c4b52a349ad76398d14e61a8082e345b88f6a</u>	- 0.0053320901558828 22 MATIC  0.00 USD	✓
15	2023-07-10 11:19:15	<u>0xce888de122ba5cd3f68bd137227ccb89f076eb2d72a9f79d753dac64b7429737</u>	+ 3.0000000000000000 00 MATIC  2.05 USD	✓
16	2023-03-24 03:03:03	<u>0x5039c34f86d49396d78aa647d07981e004b642978940708088b8dfb06775d2f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-24 03:03:03	<u>0x5039c34f86d49396d78aa647d07981e004b642978940708088b8dfb06775d2f6</u>	- 0.0088858199999999 99 MATIC  0.01 USD	✓
18	2023-03-24 03:03:03	<u>0x5039c34f86d49396d78aa647d07981e004b642978940708088b8dfb06775d2f6</u>	- 0.0143124773959107 72 MATIC  0.01 USD	✓
19	2022-09-21 10:19:33	<u>0x8cd83c1eff92a72f61643cc2d862b7f60b37168b96a8e1327f9341e88687f351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-21 10:19:33	<u>0x8cd83c1eff92a72f6164</u> <u>3cc2d862b7f60b37168b96</u> <u>a8e1327f9341e88687f351</u>	- 0.0009274346905911 48 MATIC  0.00 USD	✓
21	2022-09-21 10:19:33	<u>0x8cd83c1eff92a72f6164</u> <u>3cc2d862b7f60b37168b96</u> <u>a8e1327f9341e88687f351</u>	- 0.00000000000003825 38 MATIC  0.00 USD	✓
22	2022-05-12 05:00:44	<u>0xe46dd5409424079eca2a</u> <u>ed68dd9899e94bc8282105</u> <u>b3979ccef673a36f695ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-12 05:00:44	<u>0xe46dd5409424079eca2a</u> <u>ed68dd9899e94bc8282105</u> <u>b3979ccef673a36f695ac5</u>	- 0.0117293206423490 57 MATIC  0.00 USD	✓
24	2022-05-12 05:00:44	<u>0xe46dd5409424079eca2a</u> <u>ed68dd9899e94bc8282105</u> <u>b3979ccef673a36f695ac5</u>	- 0.0721687383505577 73 MATIC  0.04 USD	✓
25	2022-05-12 05:00:06	<u>0x95ec787ac4b06bc3e4a7</u> <u>4547290b11f0bbc513cee1</u> <u>a2f015fdc1e09359af2136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-12 05:00:06	<u>0x95ec787ac4b06bc3e4a7</u> <u>4547290b11f0bbc513cee1</u> <u>a2f015fdc1e09359af2136</u>	- 0.0041725093200000 00 MATIC  0.00 USD	✓
27	2022-05-12 05:00:06	<u>0x95ec787ac4b06bc3e4a7</u> <u>4547290b11f0bbc513cee1</u> <u>a2f015fdc1e09359af2136</u>	- 0.0216274376421740 56 MATIC  0.01 USD	✓
28	2022-05-12 04:59:20	<u>0xc3184427b3228c84eb66</u> <u>e223f4c52173fcefeed8e7</u> <u>e9e46a97d958fa29a907cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-12 04:59:20	<u>0xc3184427b3228c84eb66e223f4c52173fcefed8e7e9e46a97d958fa29a907cc</u>	- 0.0055607390139766 40 MATIC  0.00 USD	✓
30	2022-05-12 04:59:20	<u>0xc3184427b3228c84eb66e223f4c52173fcefed8e7e9e46a97d958fa29a907cc</u>	- 0.0393592551249897 57 MATIC  0.02 USD	✓
31	2022-05-12 04:08:59	<u>0x471877c8e20f138ff241dc6e99a914f65f6e940743b3d9507a0537bd30ec669d</u>	+ 0.5000000000000000 00 MATIC  0.30 USD	✓


ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:29:51	<u>0x7676410b21e0e5a597e05eb13f70993c1e30aabf1bad75c4b26c92e63a0761a9</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-07-01 12:57:43	<u>0xa98c42288b499fc801c645a84dcbe0c951cf91fc440a81977e8f4ee7722d00e4</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-26 15:38:08	<u>0x5298e16567682019ae6639a38bd016297ceac277c05eafc1f7e08ac1d6fe7603</u>	+ 2,933.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-26 15:24:26	<u>0xb9f4181d6f1a9b49ef683f0d4414a1e014b12a2835886d3b00a8664016955e85</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 06:24:05	<u>0x96958f043e959bcb6836fd2c2c4114870d0b2bdb5644150a0b1f9dc09522d1f8</u>	+ 987,921 M AIRDROP	✓
6	2024-06-13 02:02:25	<u>0x09e172cbf18bf84d746edca0d2ecb7b7a4766f40f6d2599d26f732fe79064ebd</u>	+ 30,513 d.	✓
7	2024-05-12 13:11:57	<u>0x531fc291aacd39ddc88dc248fda081ad5df200f1f1aa519d9c3bd069aec2d657</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-05-12 04:45:50	<u>0xb650d9223f6f1a4928ead66b4695d823a71ddf91bfe2b97cf50f6d66a844c010</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
9	2024-05-12 04:45:46	<u>0x1d8ee1eb67df6a6fffd95a1a628266671d7607b8b4de461c00e731dceba0011</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
10	2024-05-11 23:54:08	<u>0x8cf252308e42b18ef46e073bc9aa6869228a5993df34c38eccc1b47f2c0f8ec4</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-13 09:45:44	<u>0x0a9552cac307f243b4ae3b44719043dd60c3ca0be732371cb03903e7b9ec4047</u>	+ 3,276,733.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-04-13 09:41:02	<u>0x78f965921213406ef6d98f3ff7b33f66b60692a01b84684f0aced2edde0fb288</u>	+ 2,616,876.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-11 11:35:58	<u>0x5fb94fe72507c74453d8dc50c327a37cc070f201e4ea798b2363f512f97e11ee</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 23:03:07	<u>0x57acc2c812070cf714a826a68c20dc94206fb648c10ae30ce8586f5142ec12e1</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
15	2024-03-14 22:48:26	<u>0x304018031d3d630ccdf6d1eeba741a5984dea90784df86828588b69823b3da70</u>	+ 100,000 ?claim	✓
16	2024-03-14 01:26:02	<u>0xeb9b3b99ae99056025df475a60d64df4aa4abd36f2d34e8986a180f07b908c75</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
17	2024-03-10 22:19:53	<u>0x26c8eb6d7d1308a61fd3b38c5788e79cd942b2c43dc37c42d2f2d91c167e979c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
18	2024-02-22 04:12:38	<u>0x80ec96e538952a71f05a84b84217db655507737ac3110d4800ed2a9cc275e55e</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
19	2024-02-02 23:58:27	<u>0x97fadd489ab1ce440da81ae2d82b22a26a47e1fae58f3c7e47e1809b5326433</u>	+ 2.0000000000000000 00)	✓
20	2024-02-02 20:46:28	<u>0xcd5404fd73fa051938c3346cd4ff224f044135a3a37928220308d7f41e77704f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-21 11:28:46	<u>0x727c11d61e290fead4268c901968afe343e5e2f83c251c05cfce977962c4e88f</u>	+ 10,674.0000000000 000000 Staked Bitrock (www.bitrock.app)	✓
22	2023-12-29 22:27:58	<u>0xed76856a26757c01dabe fa05535e580a6290e21819 1a80b4c365609b0541d6b4</u>	+ 106.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 20:58:02	<u>0xd5dfe873aec1364a7126</u> <u>f851478274aabe1619e5ac</u> <u>151a07ca9c212f0c02d140</u>	+ 389.00000000000000 0000 TONCrypto.io	✓
24	2023-12-14 20:09:53	<u>0xf473bd2c052a4912de92</u> <u>985cfd6b0cf50c8ae41fdd</u> <u>9a1a3ad493b55de7cf1149</u>	+ 1.0000000000000000 00 5000USDT	✓
25	2023-12-09 22:50:28	<u>0xcf377be6c1bba8849626</u> <u>76dfe0fb3e915bddb7b0c3</u> <u>a5e418ee403542dd83a91b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-12-03 12:14:47	<u>0x338a36c7104a5e0d0742</u> <u>92fab68392784b2a308361</u> <u>fd9bfb20b30433a4918f32</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-12-03 11:22:28	<u>0xf953dc9701a68c4c164</u> <u>a8d1613a90b57d944b51ec</u> <u>748d72adaed534770f8c4f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
28	2023-11-27 15:00:18	<u>0xc21430aecfb54ded62d2</u> <u>4be32d4fbd71484d28c807</u> <u>001ea5e99c8c40234a76f4</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
29	2023-11-22 11:10:38	<u>0xcc483423a2384954bfee</u> <u>9f098f365660a49124a7c9</u> <u>c81ba3934e1a466ef77a8a</u>	+ 4.0000000000000000 00 s	✓
30	2023-11-05 20:58:19	<u>0xad494f96ebdfbfdafa0bf</u> <u>8c99e513be3b8792d6bf1a</u> <u>3a3063bd1cf3d17677d070</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
31	2023-09-20 12:34:52	<u>0x7b1d9a422d164c25456d</u> <u>1ed58029510fa1d0ba7656</u> <u>4e592e5e16b38ff8857d2e</u>	+ 512.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-10 19:00:38	<u>0xefc13060ae1d2e67434c a28ec37303221712438387 c179661e4e8a38ac3195e6</u>	+ 1,024.000000 DogX.AI NFT	✓
33	2023-08-07 22:29:12	<u>0xf3c3c85f754439d64c52 f7c7b06d1dd60692afbfc3 6c44f44d3f545fb442057e</u>	+ 1,049.000000000000 000000 aim rewards	✓
34	2023-07-10 13:03:20	<u>0xabea57bab69d25537cb4 6af85950936217e970ec8d 2a1fdc0eeb6fa4f8282e3e</u>	+ 5.9152113657566625 09 STG	✓
35	2023-07-10 12:41:44	<u>0xaaffda6837e0efe819034 cdf570dbf6548f1be87947 7dd9fb000b0319af9420e6</u>	- 5.9152113657566625 09 STG	✓
36	2023-07-10 12:40:08	<u>0xceccbc02c473ccd7eec2 a45fb22fcf736bcca42a6f 6e6d8517c1e3195ff18379</u>	+ 5.9152113657566625 09 STG	✓
37	2023-07-10 12:30:32	<u>0xba88447287518f5b35bf d7c349e5a8fea12e972e78 5e6e9b6a641ec795151310</u>	+ 9.984676 USDC  9.98 USD	✓
38	2023-07-10 11:40:52	<u>0xc3cf085ea27130cd9e85 cc2f7ea1d17ed80d20a859 c1c58b85af611764da01e6</u>	- 9.990000 USDC  9.99 USD	✓
39	2023-07-10 11:24:50	<u>0xe73b92b785fc4c91360f 33baac523a0d330c99c351 68e3b689d27454f16b3d13</u>	+ 9.990000 USDC  9.99 USD	✓
40	2023-06-08 13:38:00	<u>0x23a37e0322199627b9f0 b69551a775963e11788418 a3e767ee418bf475c660de</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-14 10:44:32	<u>0xa03213117ce8ba715e2c6c305548f9c24265b325f6c2ed511c9585a4a302e664</u>	+ 959.0000000000000000 0000 ool.store	✓
42	2023-05-12 06:23:57	<u>0x6777097d89aa1eeeed6169eea62e860e5eb6e3cfba6f93dee66634feb12750fe</u>	+ 938.0000000000000000 0000 ool.info	✓
43	2023-04-25 08:49:26	<u>0x6faa52fc5c78ba90e4e0ab0e755397173b5ce96ea167c19890c24a8ad2fbe70f</u>	+ 925.0000000000000000 0000 im reward	✓
44	2022-09-21 10:19:33	<u>0x8cd83c1eff92a72f61643cc2d862b7f60b37168b96a8e1327f9341e88687f351</u>	- 60.0000000000000000 000 WETH  80,766.00 USD	✓
45	2022-09-21 10:17:07	<u>0xfc51284dfb39e893dfc64220d8d9a81937b19978b2dc1d7f3fde36a8f33f8dcf</u>	+ 59.8999999999999998 579 WETH  80,631.39 USD	✓
46	2022-09-21 09:46:19	<u>0x625709da52e4ebaa0bbee2793bf945b6f2c6ce4d5bb23c206ad09eb86090891c</u>	+ 0.100000000000000000 06 WETH  134.61 USD	✓
47	2022-05-12 05:00:44	<u>0xe46dd5409424079eca2aed68dd9899e94bc8282105b3979ccef673a36f695ac5</u>	- 0.299999999999999999 89 UST	✓
48	2022-05-12 04:09:01	<u>0x5772fccee52cdd492d793bca657855bb3de8e9dd88193dbe9832d8e1f3631e70</u>	+ 1.100000000000000000 89 UST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 00:36:06	<u>0x91d140634896066477ff</u> <u>0124119d4b47db39f74576</u> <u>57654bec52683d8cd98f72</u>	+ 1 MiniGirl	✓
2	2023-10-10 04:22:23	<u>0x3d3a1af469ae3f3cb3f8</u> <u>df38fc9f99f9b375cd45c9</u> <u>a806f45f3f80a2f184ee56</u>	+ 1 RDNTPR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:53:59	<u>0x19bfb0bbac1007e45505</u> <u>625318d88ce7682c504dd8</u> <u>b083d4fbd879c93a016932</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-26 15:24:20	<u>0x8672a79f86d8dacac03a</u> <u>9b7fa26aee546c043bd812</u> <u>1050ee5593e4704fe54d4e</u>	+ 1 claim rewards on myshiba.org	✓
3	2024-06-26 15:21:32	<u>0xa59e6b6da79865deb8a2</u> <u>244dea4e3062032f78c241</u> <u>a0c3cbfc187c078acd5a11</u>	+ 1 ?	✓
4	2024-06-23 06:24:35	<u>0xc7f1ff82901f57036050</u> <u>8614c744d55c91b44e7a0b</u> <u>12c6e03da3e1ecb3db3bde</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-23 06:23:51	<u>0xa85acae580652901b693</u> <u>f31d882e52ad5a80969074</u> <u>f8ba6f3549cc91627026fc</u>	+ 1 ?	✓
6	2024-06-13 02:54:17	<u>0xdab196aaa7f71df26a73</u> <u>ced7ba537b4f0c826d4250</u> <u>f117a8b3d256e8279fb5be</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 23:56:36	<u>0x10490fa048a039fcd8c689abe7c749e63226df5b89e45cd86010c1627deea701</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-11 23:54:36	<u>0x2df2591b280f6998ea51b4b850c73ccabe3f63d049cc383f09034c8f5a46b8f4</u>	+ 1 -airdrop.org	✓
9	2024-04-10 03:34:28	<u>0x3e5f2de5f16dccbc5152f5617a087a89f761ae733a4f8002e8916e136aea052</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-24 16:15:03	<u>0x6443bd22edfabcd21f77fbc406520685514c1da360e47dabc5d5459d1f8236a7</u>	+ 1 etherevent.co	✓
11	2024-02-21 21:49:06	<u>0xc0d93cfefaa22b0048e77f65901193a4792f2cb39d0f506e77ca205fe5448111</u>	+ 1 etherevent.co	✓
12	2024-02-20 07:39:54	<u>0xa201e66161753fb84776afc86eb601158c14ad2b53c802f35f0a39bdc402325f</u>	+ 1 Everybody Spirit	✓
13	2024-02-18 21:24:36	<u>0x1f4c6573ca3feddfc6da851216a99aedbdaf8f13f0f36e26bb98d48af71f4f44</u>	+ 1 NFT	✓
14	2024-02-16 06:42:14	<u>0x833aea9f4f333e495559ba305fa3cff65538dce9dbb5bfb0468a16b617128359</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-16 04:28:56	<u>0xd78f5987a9be6a1dd8ad8a6b97f9aa700e491cae9232eb18a1acc97bcd638e7d</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 12:30:23	<u>0xe918057dc5e26c707bab97d07539d6f5f01944bf89d824c4ce1ee83c2edf1548</u>	+ 1 Nobody	✓
17	2024-02-07 12:26:31	<u>0xf80020d41474298486731b0b2eb86dfec163ea663e24390b8a12c96b2a7c8ff4</u>	- 1 Nobody	✓
18	2024-02-07 12:26:11	<u>0xec727daf460ea62d6c6c7152b74688ef5e3f0f428e6d6ac15264c48f7fe27254</u>	+ 2 Nobody	✓
19	2024-02-07 12:24:39	<u>0xb0b12988a6d667231aac485dbdb2b4306a3d1e033573dddfda0b84e458e7ad9f</u>	+ 1 Nobody	✓
20	2024-02-06 23:32:05	<u>0x1364506a661a9a1c12ff27ac0aa3191cf469b59b98b5235a0951c50077d69d62</u>	+ 1 NFT	✓
21	2024-02-06 14:40:45	<u>0x84fa61d147ff24de6464e53cf4eb825dd09fa87ff9c0cbcd6b4c81e59c3bdba9</u>	+ 1 Nobody Spirit	✓
22	2024-02-06 08:33:46	<u>0xb8ee41b224acd317a12532f009c0ed2422bb5c18543023972a384d3374c0595f</u>	+ 1 Airdrop at 5ethã€,net	✓
23	2024-02-06 08:32:18	<u>0x32ae3bf02a93d432d04d05124e076f80d842bc6bec79f4732795bb4d80c00cbc</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-05 14:29:07	<u>0x1d5bc7dda80b801f767f0b4b9dbfb5bc6c70fc08a887938e54c38d292fdbd8b1</u>	+ 1 Nobody Spirit	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 22:18:21	<u>0xb33a9d095a7cf0d225d123a21c888b4336a488e15170816014be4539de620e22</u>	+ 1 NFT	✓
26	2024-02-01 12:15:41	<u>0xa3ef2cb3b7c3e89ea885edcdfcb79b655789917abe3774a216148cdf7906b53e</u>	+ 1 aione-lab.pro	✓
27	2024-01-31 15:08:06	<u>0xc1c01b074f4a72212127d149d8a6b967cf0d57619a325935c0fe6e445a5809ac</u>	+ 1 btcevent.co	✓
28	2024-01-21 21:33:57	<u>0x470f7d5180888a34c6eec77e95e8cac1f9813d4143bbc36950f2f0d97a3ae915</u>	+ 1 ethevents.co	✓
29	2024-01-18 20:31:02	<u>0x49615bd556b31a588961f1cccb8601bc28d2e0cd513f25b404e0373c73fa57d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-14 13:06:24	<u>0x14537d293025ce817ab3c3dd45eadc2fdff777e16fadb1d4dcfda81421ac4001</u>	+ 1 3000usdt.cc	✓
31	2024-01-14 13:05:58	<u>0xc567a5072bab58736bfcfb0f141f29f119beb08a5d22bac29699b718c588a825</u>	+ 1 1000usdc.top	✓
32	2024-01-05 03:43:58	<u>0xc0d3c4a158176f10076431d2c39920462360fbe9b2e5b2cdb0528809f3ef9490</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-28 22:34:05	<u>0x6f083108bafa2b43f081103ce2488c0e4db75ace4b30654f6a5c6b1e0bdec7a7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 08:18:46	<u>0xeb8fed58baef1115fad9ba514a2c875b28c469fa09c111f8ba26a7476bf3b648</u>	+ 1 s.xyz	✓
35	2023-12-19 08:16:08	<u>0x4d955101d509541d818d47f46ea9b5ef8f94e149d2961da38bc3293619fd5943</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-19 03:14:06	<u>0xa021ce0d4eab1404f2ff0fe4e35cccc7fce55b088508afe02de9c733d3129937</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-17 12:41:18	<u>0x79bd5239daf5ea202a8f2733a6cbd56e4f79c536f4d301b58e0fb82eb42bf710</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-17 09:53:15	<u>0x49688009894698674c3b627c0486d8e62f30ab63d0ba696f99564555f4a1a25d</u>	+ 1 1000usdc.org	✓
39	2023-12-17 03:46:57	<u>0xbbbf460dca16dd5f2b2569c3ab8b0ee8e149f51233779a3a61a791f5cee41d8d</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-12 22:43:25	<u>0x6e126ef80d58b5d722dbdbe2eee757784e02c6d4e24cf380fcbb34f3528ac0eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-12 02:50:10	<u>0xdb97d875182c0b1be96b7532fb5a37ccb187f2af095eb3d4ff536bfa721c6c26</u>	+ 1 Reward at tether.ec	✓
42	2023-12-05 12:36:14	<u>0x2e4c20ee6b5eec45ab4365b8a11715814a332fa3cbcae3a57af525ade682123</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-03 12:36:37	<u>0xeeaabc4c2c55a35c705e</u> <u>b0d224023097cbb33a507e</u> <u>69f179a22d4a55c9a80fcc</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 10:55:16	<u>0x4bbd47b74499bc3b6739</u> <u>afeea58fcdef7374ad7f35</u> <u>48b8ea431f8969a1181490</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-02 10:03:25	<u>0x429c5ed264bb6d61831d</u> <u>601b3ce69067966bd751e9</u> <u>8b3d203347c4987a39cf6a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-02 09:57:07	<u>0x9ca4e45f659341f31635</u> <u>3970715ce4469337520763</u> <u>70ffb17badb8c96ca74854</u>	+ 1 2000usdt.net	✓
47	2023-12-02 09:57:01	<u>0xa1fb702dfa3e57103f50</u> <u>edcdbefab0b1f4db29670</u> <u>746a4ab5580970995b4e4e</u>	+ 1 Reward at optimisum.re	✓
48	2023-12-02 09:56:57	<u>0xbe8b5bf5386ec07a51bb</u> <u>d9801146284d0fbbd09f4e</u> <u>ae5be15d6f9201e40ed4ff</u>	+ 1 1000usdc.org	✓
49	2023-12-01 11:20:20	<u>0xb31e85420bbbbee57d8cc</u> <u>f327ba10778c621a7ba124</u> <u>b3cb4807c28113d4e3bb76</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 21:11:02	<u>0x22b61276033938a2a608</u> <u>9bce2454bbb69fbedc5767</u> <u>7dd4b550ab1c28dc7a204d</u>	+ 1 org	✓
51	2023-11-25 20:38:13	<u>0xe919e5e6861cf691cec9</u> <u>e06c78de7ceb7d2f859a1a</u> <u>dbb8684bb568e00d770f8b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-22 02:07:52	<u>0x65cb70e287bf1457c40f1b22e9d7a362497ab42ee675b17a697ef2994107bcff</u>	+ 1 Official Authorize credential	✓
53	2023-11-21 17:00:16	<u>0xbaac6170466ac9ad861fdcfb61a6afbed8b6dce6819c16394f844081674264dd</u>	+ 1 eigenlayer	✓
54	2023-11-21 09:40:06	<u>0x1e92fd90bab5c6e17233a49070ee462f0e4a13c7c9682e5e88037e6f99361405</u>	+ 1 cc	✓
55	2023-11-21 08:56:08	<u>0xd009508242dd688c224d86bcadfb1e2058e0d717fe17f58e662a3185a89140ae</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-15 02:58:51	<u>0x39f3c838d78b608d86da11f13b5df6cdfa88feb2dacf2b8fe8664af8c3ef74c6</u>	+ 1 liveusdt.site	✓
57	2023-11-11 14:39:14	<u>0xafb2910b3c2d297971757dbb4e55d7d8db7f92e51915685fdf828299ba302d5b</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-09 19:11:19	<u>0x2255c177fea83c9d1bfa b7bb5f09d7637f8959f64839228cca4033541bf009be</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-03 17:13:54	<u>0x51bebc93a2068d4a31eaff94b1b01ed6443abbce8d4dd55dfc8977199aa3b255</u>	+ 1 Voucher	✓
60	2023-11-02 11:58:36	<u>0xc0cab34ac5171356fa4892a86e77ef3d1eb14b676ec930f6140f406e00978148</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-02 11:55:26	<u>0x4d39e24faa669fae3d7c18646bc48cbe6810e98af92ef453f91903fadaf2921e</u>	+ 1 op.org	✓
62	2023-10-31 05:58:19	<u>0x7ebbcc2d7807cb208507a0d5b2606c3d788eaa827d55042261e61d691981f380</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-29 01:41:47	<u>0x93f94f56bbf7cfc78a5610a499f3aaee5840e53a738f44a63406945b72f8ea1f</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-27 08:47:43	<u>0xe1764d2e2955070959fd07c63e7ac1d770a472e4b2a80d0641e37c60048d4bb1</u>	+ 1 \$5000 Voucher	✓
65	2023-10-27 00:40:07	<u>0x58a98675a358e3f5987f997e8ca6808d4fc0e51bbd1ce54d3c9d684fac912fe6</u>	+ 1 VOUCHER	✓
66	2023-10-26 13:02:17	<u>0x16499f2ae8f7b497eac22640597d67e16318e543e7b15354001d9c99a89a32fc</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-26 10:08:02	<u>0x1a525d9ca940db3f84c497dc17fdde88183480c11ec996c90f0eca7f86819dc0</u>	+ 1 \$BNFT	✓
68	2023-10-25 20:29:37	<u>0x96bfdd3e393510d21443b59393db80d14d9d12cf3ca3bd4ba4572917c2455c9c</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-25 09:53:21	<u>0x4ecfc0b060dc1aeb865579d90306b32afd0db03ad6856372afd977b09e79db6a</u>	+ 1 Claim	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-23 07:18:35	<u>0xaa8169590be535a63373b060367ce78fb2f326945c36759cc4860c497af58863</u>	+ 1 Voucher	✓
71	2023-10-19 03:33:49	<u>0xcc5b7bc02a9358baeaccb363c91fc44e7d4bf095e5cc04ee71c551b0a15381e6</u>	+ 1 usdt-rewards.info	✓
72	2023-10-17 15:30:04	<u>0x60a721b0d6fcbf4617a0460a1bf26c14e0fe232683f7ff111973f59486dad667</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
73	2023-10-17 04:15:44	<u>0xe9e5e5df0e6ae9e890bab281ef1bb6ab4207c840d54cc839f02c080a59b658c3</u>	+ 1 claim-usdt.info	✓
74	2023-10-16 11:51:56	<u>0x2202323be08084acd74f57d62a1de36f5aaa371c055953015fc5bbb4bde58a5c</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-10 10:06:59	<u>0x4010b0921fc95bdaf34704d04d1182ad694eee63a6edb1cbb7094d9b802150cd</u>	+ 1 Voucher	✓
76	2023-10-05 14:00:54	<u>0xc8fdc05d548915c51fe22250ae425ea486c4c40610a9dfc10ac3977d9a9a2619</u>	+ 1 Shiba Inu	✓
77	2023-10-03 17:03:12	<u>0x4ae6d2123b568d2de52b71ad59f49bd7cb7f43a99cdd6bea9d922997eec3088a</u>	+ 1 NFT AIRDROP	✓
78	2023-10-03 02:51:45	<u>0xea79f3c88c12195e6b7a83e3e7ad3d254e583c4bab899ff376200d4dd0f44faa</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-27 20:47:05	<u>0xb29909cf1aceb559170c176038b5c3796900b49cc9640eaa340632851e954e05</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-27 08:26:39	<u>0x4d559cc309ecb8bbed4fad59febb897085609d3a05866300d0cef899892437c4</u>	+ 1 Voucher	✓
81	2023-09-26 14:20:46	<u>0xb356110c082b11175893169be0c1d36daa4d4ee91e56d43cd25dd50a04fa7b65</u>	+ 1 LIDO NFT	✓
82	2023-09-26 12:44:52	<u>0xe2eceb411f8973a61ff8593ff1f3961971bb7f0ce6fbc86cc629324aeb2a193e</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-26 00:58:58	<u>0xd68a05733223b50773ffd8fbdac08bea603f7b51d28c6ae71368c387c6efb574</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-23 18:23:34	<u>0x743414f6d65db036288ecf8558fba0bc9c0c36a0770f2f304b3bdb35d55c994e</u>	+ 1 Voucher	✓
85	2023-09-22 14:20:12	<u>0x7a4f70de5981414c7956cf4bf987699decc1768be8c9c29a7b1b78804f97a0c5</u>	+ 1 NFT	✓
86	2023-09-20 22:57:11	<u>0xd0ab54dcc752738936f126d8310a1f8f9ecae5f52dcd9a533d3c82e5ba254f7e</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-20 02:16:25	<u>0xf8658d9d7ce9c4b8bc77f50b88e48ff37d6b8c6c4988b9a15f2846d8abe3612</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-20 02:03:29	<u>0xf255b5af2895d482c2a5f70e53bf1dc45148d63af47f1fade6b152f4bbf0b813</u>	+ 1 Voucher	✓
89	2023-09-19 23:00:32	<u>0xb953af4b77e13510a747d71995ad84ad7f5f1952765b76fe6b73bea062da90c5</u>	+ 1 Voucher	✓
90	2023-09-19 19:17:48	<u>0x4242d12e78ce3a26b6ac3fcb285a7960e4de5ca54ad694c344f78889d506a685</u>	+ 1 NFT Airdrop	✓
91	2023-09-19 11:06:17	<u>0xa51377ef236e0e214819b512395d81eb1beaddf72e9696244d654d0d1823e157</u>	+ 1 NFT Airdrop	✓
92	2023-09-19 11:06:09	<u>0x5b6fcff7012e3708f2aed82f437f7d0fd71d385977fdebd424a5803ae653417c</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-19 09:55:42	<u>0xf4a9ee9ea19fb545660b7f2a3b8e5633d52f52ecabb330fa3d56de7d55d910b3</u>	+ 1 NFT Airdrop	✓
94	2023-09-19 09:53:22	<u>0xc23b63b2465bfc0c4a43dbd9209720120441538878618013786db5d019efd7a2</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-19 09:51:46	<u>0x24ba5c9e526563306c3e94a4233bbf24aed2d35fa9b23e5e99c08598f37368fc</u>	+ 1 usd-rewards.me	✓
96	2023-09-18 16:10:23	<u>0x062ec510f50870970bf1f1fe239bb8b960ec221d57671d0cbda7ec00624d85b4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-17 03:33:48	<u>0xce24b4de2a9719baffad d8f1e97b06c62bf5e6ffae ca198af55d6bbaf0dae231</u>	+ 1 claim	✓
98	2023-09-16 11:51:43	<u>0x859fe31d2c15ec8ce6d0 8647054b65ad07519c9dae fc200bd4268de852f4855d</u>	+ 1 NFT Giveaway by Binance	✓
99	2023-09-16 00:26:08	<u>0x8cfd87785174e28dff6 4b5b7502f71097932ac8e6 f66480a0e9b59052806f68</u>	+ 1 Voucher	✓
100	2023-09-14 22:28:28	<u>0x414e4e211286711dd80a 8b89b774ee16dbe50d160b 1cf1c0323bcfac3a2fc9f9</u>	+ 1 NFT Giveaway by Binance	✓
101	2023-09-13 00:09:06	<u>0x4a74149a15d0edb69056 ce0b5bbd5a2ab64dc50485 b3a95bb6c66746dbcefe59</u>	+ 1 NFT Voucher	✓
102	2023-09-11 21:02:29	<u>0x346e1e855f60aa7c8cae f75202b65f99cb3eb0a72e 6be09421fa3785dc6ae4f5</u>	+ 1 NFT Voucher	✓
103	2023-09-10 01:04:06	<u>0x0137d8a18ed46f830e40 23c63e0a2e88cb3e093ecd 90ea8a053af24b17ba0cc6</u>	+ 1 NFT Voucher	✓
104	2023-09-10 00:54:08	<u>0xce106bf9447a7e80635f 3af5bf85bdfaf8cb774e5 560711c96d1dded91f29b1</u>	+ 1 NFT Voucher	✓
105	2023-09-08 00:01:30	<u>0x0b9abf767284070ec635 4a7630635448570541cd49 dcec3473f5602821c16398</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-07 05:52:21	<u>0xa1a1846b3f18c9a56685d28f95ad4827b3550106523b4dae3078419c630d7507</u>	+ 1 Voucher	✓
107	2023-09-06 20:46:39	<u>0x708cb4ec8784750ee61464a55b2d264a3b4db65fac5a15575c2b882090c98855</u>	+ 1 STAX	✓
108	2023-09-06 00:43:52	<u>0x19c24dd921a2432d8aab3a6b2e5ce31909449ef362daeff56b649f46a4512bac</u>	+ 1 NFT Voucher	✓
109	2023-09-05 02:02:53	<u>0x1df4c128fd5dea9c273b6c451f3bbb1c3988654d1e6f9887d082cb59fc69fe51</u>	+ 1 claim-busd.xyz	✓
110	2023-09-04 21:19:43	<u>0xa32b500ac202b834dfc7a0351c2811c80a28a9e49efea0c6f2a69c3c7a7fd025</u>	+ 1 NFT Giveaway Round	✓
111	2023-09-03 22:08:09	<u>0x00293ed00e95a1cf03c215f657398676c9879d7c1f3956a870deb7504ee65c89</u>	+ 1 Circle Weekly Giveaways	✓
112	2023-09-03 12:27:42	<u>0x4d8a14b50f3dec46bea8e06e3eae8fcf286747cb73b765284b104ed70251873c</u>	+ 1 NFT Airdrop	✓
113	2023-08-28 18:58:30	<u>0xb95501b3766924b317df01495703b58a4fbd3b47d27818423f15d3ee87d9913c</u>	+ 1 BASECOINBASE.IO	✓
114	2023-08-27 18:42:04	<u>0x83d36eebeddb5dcea602a5c3bf4e6d0ff68e12d65782c4075f94c55da1da2c4f</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-26 15:12:52	<u>0x6cda7d42a89d8570f2fa aa9caabdb3486b3abef35a 81eadbb8bc813ff1e55915</u>	+ 1 NFTVoucher	✓
116	2023-08-26 05:32:13	<u>0x071d2e2684c38d517832 8c3783a5cfa2392745fa6c 0c13bc4f95012dcb7f3d57</u>	+ 1 Voucher	✓
117	2023-08-23 06:18:48	<u>0x089badd4c0de0de065fa 03d31fd1f9b338a3e383e1 19792d8769555ef73cb363</u>	+ 1 usd-drop.xyz	✓
118	2023-08-21 23:42:41	<u>0x9df9b64d3f3532f92ba4 9844dd16e16686ad556ea9 61951999e75ddbc7a74fe4</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-16 16:08:44	<u>0x48c3c6465894cc162092 2bee91814d66305fb4e3fc d018f98f64312dc93cec86</u>	+ 1 Pass	✓
120	2023-08-14 11:10:48	<u>0xaa6a10056d41181aca2c 7f0df052992fe67704f7c0 7f5d45d974e63d55abc210</u>	+ 1 Voucher	✓
121	2023-08-11 23:52:03	<u>0x3cb00a362b266026d27e 656e4bec86189dee29ee7f 711e1a7880a463aec99ee0</u>	+ 1 Lido DAO	✓
122	2023-08-11 12:14:00	<u>0x06e5ef334a38b305b938 7848444eddc63c69034d23 b1e55e137c61c88ba23b14</u>	+ 1 DAI	✓
123	2023-08-11 01:02:56	<u>0x69c9681f310ff893250c 88f5d89861f6040fb02fa6 67edadcece096d7fb4c9f9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-10 21:25:52	<u>0xf71949a331931c180851</u> <u>110b53775d15a60775c8b6</u> <u>650bdfcb4cc7f36654f3e0</u>	+ 1 ARBITDROP.INFO	✓
125	2023-08-09 17:14:00	<u>0x478df0666aee40cc0769</u> <u>663e5e3fddcaec91e370e6</u> <u>ed2438cef32d416a9feaf3</u>	+ 1 dYdX Event	✓
126	2023-08-06 17:23:47	<u>0x3d9db76dfb799bcb418b</u> <u>257fc37f9cb6b2a2d184ee</u> <u>5bae70b68efad0bb383f04</u>	+ 1 STAX	✓
127	2023-08-03 23:17:37	<u>0x814c08fa7ca8b7f331e3</u> <u>e74b254a838f4024b63c63</u> <u>1790f2ce10a86480411f93</u>	+ 1 Lido DAO	✓
128	2023-08-03 14:37:57	<u>0xa4975c8362502d3a2d6b</u> <u>1b2daf608f302c8328a4a6</u> <u>445731536c27991a808bf8</u>	+ 1 STAX	✓
129	2023-08-02 14:58:15	<u>0xe142c4627ed37ec17bfb</u> <u>1b71f7e55e4bb8a11540e5</u> <u>dd0f05ea149f7b144ed608</u>	+ 1 AVALANCE NETWORK	✓
130	2023-08-02 11:05:58	<u>0x72b069f0e5133fc9264f</u> <u>241496b50a1a6bd2315fa5</u> <u>b01123a5180e10997231fc</u>	+ 1 FREESPIN	✓
131	2023-07-31 22:54:20	<u>0xc2a80e70c463167232ce</u> <u>93fb3958937caeaf4241af</u> <u>9dc018d9d8d2971813a48c</u>	+ 1 APE COIN	✓
132	2023-07-31 15:51:27	<u>0xd9df02b47025f6716135</u> <u>a236aae4a50880d3270444</u> <u>9505a48fac6ce7506f151c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-31 11:11:53	<u>0x4c6ba50f6969650305ed</u> <u>ed2b1b8a48e28c6adf52f7</u> <u>9c76bb9f95bcf7ff06369c</u>	+ 1 AMLBot SCAN	✓
134	2023-07-31 00:11:44	<u>0xc928a2ad6909b8a05dd5</u> <u>c33d7404c5e7014dae7639</u> <u>899e5ab28e997ca7b88bb5</u>	+ 1 APE COIN	✓
135	2023-07-29 13:22:32	<u>0x2ba4d27aa237c8066f04</u> <u>910e7bec02065aef25d49e</u> <u>0f16a91ce45a1fff2d7b7d</u>	+ 1 STAX	✓
136	2023-07-28 10:38:02	<u>0x0e02d451789d5cfa9230</u> <u>67948cf359e7107cf177f9</u> <u>2f2e8a4ee10f1582e39122</u>	+ 1 REVOLUTION	✓
137	2023-07-27 21:47:32	<u>0x00722f7a9f22d1fb074d</u> <u>a7564e5f458c0cb4fbd904</u> <u>00cf34102394bd4c533b6c</u>	+ 1 \$1250 USDC	✓
138	2023-07-27 08:13:47	<u>0x4cc4077603336f8a793f</u> <u>17daa6ef6d3ee575a09b52</u> <u>d0a22e929320df173a2382</u>	+ 1 swap-rewards.xyz	✓
139	2023-07-26 16:56:54	<u>0x34148dc19ffe0e66503e</u> <u>bcfc823d61e5e50a579fc4</u> <u>a3fef32b1da3f9cda73835</u>	+ 1 dYdX Event	✓
140	2023-07-25 06:52:03	<u>0x8638255a757fc7590026</u> <u>1b127fd356e8aee0a36b1c</u> <u>098f7090ac04c74d815d34</u>	+ 1 APE COIN	✓
141	2023-07-23 14:10:55	<u>0xcff0cfe03127bf47e0c7</u> <u>968182034ed2eee6c6bb45</u> <u>da062f4eb3c8c17626bbbb</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-21 21:46:16	<u>0xf7c7ae5ab5a63bf79720c2e2e53a197edf70a586c3600c17d05322462a777073</u>	+ 1 \$2000 USDT	✓
143	2023-07-19 11:09:34	<u>0x3cf38249b787dfec76c2cc2656bd69203654594b6e49129c032b98f401b715b1</u>	+ 1 UniEvent.Plus	✓
144	2023-07-18 13:21:44	<u>0xc736a1ecfee8dc9c9f97d3b5e3d1290447c810158c925b515b9e6c2aa033ec4d</u>	+ 1 1ETH	✓
145	2023-07-18 05:41:04	<u>0x6546ef666e70f03130f651e36aa535d9f8c050451f0530be3d469735f2b93b52</u>	+ 1 UniEvent.Plus	✓
146	2023-07-16 14:03:48	<u>0xebffcf14a0269430e767761d4ac317a9e0763c3142cbe48b20c104685bd5eb76</u>	+ 1 PolyEvent.Plus	✓
147	2023-07-15 02:16:24	<u>0x160649ca8a014f43a3e3911f12e056e2e772bfd0f04a15f13c8055147094284d</u>	+ 1 BLUR	✓
148	2023-07-14 23:40:41	<u>0xc8904029ad3bb08f545d950ca0207fa0b8c826021567c78808d614451b75bf94</u>	+ 1 BLUR	✓
149	2023-07-13 15:22:34	<u>0x09bfbf9dfb59ba0cdeb5cffda62f0f17e4889fd8fe8fc7c631d627c20bd09913</u>	+ 1 BlurEvent.io	✓
150	2023-07-10 18:06:39	<u>0x26730b6315bf0f1dfe2a1145c942243c11ec534df7250c3c5eac995413c4bbfc</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
151	2023-06-14 21:32:54	<u>0xa448670542232634c1ac</u> <u>db03c137668733395c288d</u> <u>ad957c3af9e3f895e4a080</u>	+ 1 TulipArt Airdrop	✓
152	2023-05-29 18:46:28	<u>0xe6b5cbe8a824d92b7c7c</u> <u>561759c85a5d0809125b70</u> <u>bca0e3974f9d3cf5c25cad</u>	+ 1 OPENSTORE	✓
153	2023-05-27 06:03:17	<u>0xa90b905497d2e73ebe17</u> <u>a9bf3e7c672d330ca6b8d3</u> <u>7838e8ad73f5ae006409ea</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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