

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5764cf6b4627aa10fde154c9ccfa76ed3700de26</u>
TOTAL RECEIVED	100.779530109999996057 MATIC
	42.03 USD
TOTAL SEND	43.417247166737972464 MATIC
	18.10 USD

Token	Balance
MATIC	74.870462182774687676 MATIC 31.22 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
\$ USDCpool.info	938.000000000000000000 ool.info
layer.zero-bridge.xyz	7,700.000000000000000000)
Coinmap AI	N/A CMAI
! BRETT	N/A M AIRDROP
! USDT.	N/A ds!










Token	Balance
USDT	N/A \$USDT 0jLD•LDæâ-.airUSDT.net
! AERO	N/A Claim: https://aerodrome.supply
Galxe - Squid Wif Pirate Hat	1 SWPH
Galxe - Squid Wif Neon Hat	1 SWNH
Mind Nebula	3 Mind Network
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	29 OAT
Galxe - Squid Wif Hat - Solana	1 SquidWifHatSolana
f France	1 SWH
Galxe - Squid wif Hat	1 SWH
Babylon Beacon	1 Babylon Beacon
Galxe - Squid Wif Bear Hat	1 SWBH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5000 BUSD Voucher	N/A Vouchers
	N/A Reward at BoneWin.com
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
2,000 USDT Reward	N/A op.org
5000 BUSD	N/A NFT VOUCHER
\$3000 Rewards	N/A drop-usd.com
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%Ecom]
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:51:13	<u>0xb5dab8617dd3380b58bc f6d8b7bc8c58866d15b4a1 725858b51bb7b13a9b00eb</u>	- 8.0000000000000000 00 MATIC  9.30 USD	✓
2	2024-03-10 03:51:13	<u>0xb5dab8617dd3380b58bc f6d8b7bc8c58866d15b4a1 725858b51bb7b13a9b00eb</u>	- 0.0118112000000000 00 MATIC  0.01 USD	✓
3	2024-03-10 03:51:13	<u>0xb5dab8617dd3380b58bc f6d8b7bc8c58866d15b4a1 725858b51bb7b13a9b00eb</u>	- 0.0246607786870049 61 MATIC  0.02 USD	✓
4	2024-01-03 11:43:04	<u>0xbac03d19c68a92bacd27 de36d32f11e9db9f0f6ee9 f693bdb927be7ebd372bb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-03 11:43:04	<u>0xbac03d19c68a92bacd27 de36d32f11e9db9f0f6ee9 f693bdb927be7ebd372bb3</u>	- 0.0052122000000000 00 MATIC  0.00 USD	✓
6	2024-01-03 11:43:04	<u>0xbac03d19c68a92bacd27 de36d32f11e9db9f0f6ee9 f693bdb927be7ebd372bb3</u>	- 0.0288256623422020 39 MATIC  0.02 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2023-12-12 14:55:02	<u>0x17063464bbc6c54e0345ee20074f88bcf20c1018ec60e3d37cf524aea0db7a7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-12 14:55:02	<u>0x17063464bbc6c54e0345ee20074f88bcf20c1018ec60e3d37cf524aea0db7a7a</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
9	2023-12-12 14:55:02	<u>0x17063464bbc6c54e0345ee20074f88bcf20c1018ec60e3d37cf524aea0db7a7a</u>	- 0.0092851696915898 77 MATIC  0.00 USD	✓
10	2023-12-12 14:36:20	<u>0x92133cbc8c408e068ede dd23703e267f2f77dde3558a974a210c185ceaccc07e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-12 14:36:20	<u>0x92133cbc8c408e068ede dd23703e267f2f77dde3558a974a210c185ceaccc07e</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
12	2023-12-12 14:36:20	<u>0x92133cbc8c408e068ede dd23703e267f2f77dde3558a974a210c185ceaccc07e</u>	- 0.0140671653087193 74 MATIC  0.01 USD	✓
13	2023-09-06 07:06:36	<u>0x13a9d4a24c3f859dc620c1027afeba0276a4a8bbb7282128faf0ecc4b9414582</u>	- 17.508179239512671 188 MATIC  9.72 USD	✗
14	2023-09-06 07:06:36	<u>0x13a9d4a24c3f859dc620c1027afeba0276a4a8bbb7282128faf0ecc4b9414582</u>	- 0.002144340000000000 00 MATIC  0.00 USD	✓
15	2023-09-06 07:06:36	<u>0x13a9d4a24c3f859dc620c1027afeba0276a4a8bbb7282128faf0ecc4b9414582</u>	- 0.0057843018357490 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 07:06:32	<u>0xe765ca895c9de96c5e56</u> <u>e45938851831d2c170f2af</u> <u>b3c44df13da2ad1199ee2c</u>	- 17.573527159704486 422 MATIC  9.75 USD	✓
17	2023-09-06 07:06:32	<u>0xe765ca895c9de96c5e56</u> <u>e45938851831d2c170f2af</u> <u>b3c44df13da2ad1199ee2c</u>	- 0.0103222800000000 00 MATIC  0.00 USD	✓
18	2023-09-06 07:06:32	<u>0xe765ca895c9de96c5e56</u> <u>e45938851831d2c170f2af</u> <u>b3c44df13da2ad1199ee2c</u>	- 0.0261344781185100 13 MATIC  0.01 USD	✓
19	2023-09-06 07:05:58	<u>0x4569afb4b9a253ceea87</u> <u>c67dfe37e8fd858ccb6b72</u> <u>b7ebfbe3096045d22ce727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-06 07:05:58	<u>0x4569afb4b9a253ceea87</u> <u>c67dfe37e8fd858ccb6b72</u> <u>b7ebfbe3096045d22ce727</u>	- 0.0015389400000000 00 MATIC  0.00 USD	✓
21	2023-09-06 07:05:58	<u>0x4569afb4b9a253ceea87</u> <u>c67dfe37e8fd858ccb6b72</u> <u>b7ebfbe3096045d22ce727</u>	- 0.0041869059943643 14 MATIC  0.00 USD	✓
22	2023-09-06 07:02:24	<u>0x0c946ff32e12e81cf4c2</u> <u>4eadea5cf1290f9123fa7c</u> <u>f5b04f130b7b073bf3ff9b</u>	+ 89.41039999999995 657 MATIC  49.64 USD	✓
23	2023-09-05 23:45:22	<u>0x0a0affed9910bbea87f2</u> <u>95f9f4c7672855e3f43336</u> <u>6eb35e0ce0877544c27cdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-05 23:45:22	<u>0x0a0affed9910bbea87f2</u> <u>95f9f4c7672855e3f43336</u> <u>6eb35e0ce0877544c27cdc</u>	- 0.0015970800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 23:45:22	<u>0x0a0affed9910bbea87f295f9f4c7672855e3f433366eb35e0ce0877544c27cdc</u>	- 0.0046028391508562 00 MATIC  0.00 USD	✓
26	2023-05-24 08:06:44	<u>0x15b2e871a6cea55844a582dc25f590c71a779ddf2ed17f6330334bd8e673021e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-24 08:06:44	<u>0x15b2e871a6cea55844a582dc25f590c71a779ddf2ed17f6330334bd8e673021e</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
28	2023-05-24 08:06:44	<u>0x15b2e871a6cea55844a582dc25f590c71a779ddf2ed17f6330334bd8e673021e</u>	- 0.0068747455896030 72 MATIC  0.00 USD	✓
29	2023-05-24 07:56:10	<u>0x1f4e9e99cee990f250d6d4e706d12df00537c9953d89ad16d6ab1489de3f1c63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-24 07:56:10	<u>0x1f4e9e99cee990f250d6d4e706d12df00537c9953d89ad16d6ab1489de3f1c63</u>	- 0.0045300300000000 00 MATIC  0.00 USD	✓
31	2023-05-24 07:56:10	<u>0x1f4e9e99cee990f250d6d4e706d12df00537c9953d89ad16d6ab1489de3f1c63</u>	- 0.0204555609949732 30 MATIC  0.01 USD	✓
32	2023-05-16 00:30:56	<u>0x729eaad265a25b422117afe9ee33b6af46f2714db220bb4aa9d0291b646be24c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-16 00:30:56	<u>0x729eaad265a25b422117afe9ee33b6af46f2714db220bb4aa9d0291b646be24c</u>	- 0.0050433900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-16 00:30:56	<u>0x729eaad265a25b422117</u> <u>afe9ee33b6af46f2714db2</u> <u>20bb4aa9d0291b646be24c</u>	- 0.0242376416137792 85 MATIC  0.02 USD	✓
35	2023-05-16 00:30:38	<u>0xf1e75b4926192bb96b6f</u> <u>2bc34587c13b98acc807bc</u> <u>ea353b8e673cba54696810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-16 00:30:38	<u>0xf1e75b4926192bb96b6f</u> <u>2bc34587c13b98acc807bc</u> <u>ea353b8e673cba54696810</u>	- 0.0014699100000000 00 MATIC  0.00 USD	✓
37	2023-05-16 00:30:38	<u>0xf1e75b4926192bb96b6f</u> <u>2bc34587c13b98acc807bc</u> <u>ea353b8e673cba54696810</u>	- 0.0069547347951925 09 MATIC  0.00 USD	✓
38	2023-02-24 02:01:51	<u>0xff93c794ceeda3e28910</u> <u>edd5ad976acf01ade491a4</u> <u>615b87f5f2cf7108b05381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-02-24 02:01:51	<u>0xff93c794ceeda3e28910</u> <u>edd5ad976acf01ade491a4</u> <u>615b87f5f2cf7108b05381</u>	- 0.0061861500000000 00 MATIC  0.00 USD	✓
40	2023-02-24 02:01:51	<u>0xff93c794ceeda3e28910</u> <u>edd5ad976acf01ade491a4</u> <u>615b87f5f2cf7108b05381</u>	- 0.0260236480292252 40 MATIC  0.03 USD	✓
41	2023-02-24 02:01:11	<u>0xe7457d90adce26bf4c76</u> <u>65016e9182af64f37ba079</u> <u>529b641d6de23d2642f420</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-24 02:01:11	<u>0xe7457d90adce26bf4c76</u> <u>65016e9182af64f37ba079</u> <u>529b641d6de23d2642f420</u>	- 0.0013976400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-24 02:01:11	<u>0xe7457d90adce26bf4c7e65016e9182af64f37ba079529b641d6de23d2642f420</u>	- 0.0052817707455048 60 MATIC  0.00 USD	✓
44	2023-02-24 02:00:33	<u>0x46ce3821bbf47692946e8c139cfeed845bd00e6ce4af52ccb1c8093eb4b718ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-24 02:00:33	<u>0x46ce3821bbf47692946e8c139cfeed845bd00e6ce4af52ccb1c8093eb4b718ca</u>	- 0.0050684100000000 00 MATIC  0.00 USD	✓
46	2023-02-24 02:00:33	<u>0x46ce3821bbf47692946e8c139cfeed845bd00e6ce4af52ccb1c8093eb4b718ca</u>	- 0.0186204679210012 73 MATIC  0.02 USD	✓
47	2023-02-24 02:00:11	<u>0x325e3f1805c234e7102ae7f9689c90b6f9eac8c930e0e24a2e46b4047f762e8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-02-24 02:00:11	<u>0x325e3f1805c234e7102ae7f9689c90b6f9eac8c930e0e24a2e46b4047f762e8a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
49	2023-02-24 02:00:11	<u>0x325e3f1805c234e7102ae7f9689c90b6f9eac8c930e0e24a2e46b4047f762e8a</u>	- 0.0062104430516732 64 MATIC  0.00 USD	✓
50	2023-02-24 01:57:27	<u>0x9f696fd982acf05bec306b82b12b7792f803c8e5689a92f58d9f307604b586a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-24 01:57:27	<u>0x9f696fd982acf05bec306b82b12b7792f803c8e5689a92f58d9f307604b586a5</u>	- 0.0112277130000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-02-24 01:57:27	<u>0x9f696fd982acf05bec306b82b12b7792f803c8e5689a92f58d9f307604b586a5</u>	- 0.0220658898006563 38 MATIC  0.02 USD	✓
53	2023-02-24 01:57:27	<u>0x71ebb0389413bef99dfa3562122a97403ed9811b58e0b8f6376341c782cabe68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-24 01:57:27	<u>0x71ebb0389413bef99dfa3562122a97403ed9811b58e0b8f6376341c782cabe68</u>	- 0.0025515280000000 00 MATIC  0.00 USD	✓
55	2023-02-24 01:57:27	<u>0x71ebb0389413bef99dfa3562122a97403ed9811b58e0b8f6376341c782cabe68</u>	- 0.0050145328502152 72 MATIC  0.00 USD	✓
56	2023-02-24 01:54:25	<u>0x32466553240a8cb1ea9b37b49eb1cc9f39a8a0d6372d8bd92828cba865f23e9d</u>	+ 11.369130110000000 400 MATIC  15.29 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 07:56:09	<u>0x058f397d6f21b41cadcf3d209614b01f35fca9228412dac2d6b392b03f5f99b</u>	+ 15,523.0000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
2	2024-09-19 16:47:26	<u>0xd4276953ab3296b82cf56e5f3d694750dba3089922928ac70ae662ad22b7a735</u>	+ 14,500.0000000000 0000000 ceL.app	✓
3	2024-08-22 06:36:51	<u>0x2fb2b05a8e5ff6d2346b89c371febd54bcae2865a375469298dd826ef5d6d139</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 09:09:18	<u>0x177ef4f774c5d28db64619e849850ab20e041a93be7a6b4b71a6fa936504ca79</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-23 14:52:59	<u>0x9a22edf52472ac61da1455f5807da673f4336632bd8fc9e32226b79007db9d67</u>	+ 987,921 M AIRDROP	✓
6	2024-06-18 15:35:26	<u>0x45b375deacc6b858c124eb9eb7efb0259bf5121a50e71dea3d74250bd88c6824</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
7	2024-06-17 07:30:37	<u>0xc2292dfc00cfad2eba745a056767dc7cd5a79c5f81d5188b0ea18d048bc52546</u>	+ 3,120.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-07 08:03:04	<u>0x703f38e066671ba3821e6872a0ddb23d83959d4a705729d612c8b1cddabf93ff</u>	+ 1,549.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-02 01:15:03	<u>0x510fb1bc28a7c272e547fea14636e057fea12665c8bd3b14f85d13ff76b1ebc3</u>	+ 7,700.000000000000 000000)	✓
10	2024-05-29 20:57:11	<u>0x238eba69c812c0a99f6863144cf18f8d917e0ec038601aef0647cdd14df73295</u>	+ 1,200.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-29 06:22:26	<u>0x6a9901ba3553b20edb580ecb0fb936870068bc17ede3ff6fadfc1f0af76d9561</u>	+ 1 CMAI	✓




#	Date & time	Transaction Id	Amount	
12	2024-05-27 06:13:37	<u>0x607a424edd56471cb35f6c2cb3ac21a7ae67dcfdd28672cc5052c31e8b021f82</u>	+ 10.0000000000000000 000 s	✓
13	2024-05-14 16:10:11	<u>0x046d2aeeca3767aa0ad2cf23a70f27d361f505474568949d43542d027f783513</u>	+ 1 APE	✓
14	2024-05-13 23:02:35	<u>0x6f4affffc928494ddfde230d3c8165b7914593908e1ffd387c7424148106037e</u>	+ 5,000 RDS	✓
15	2024-05-01 21:11:24	<u>0x36c9256186c3870b5da3a4e624dbafa368467b6d64994c63787e5985b3826059</u>	+ 5 or reward.	✓
16	2024-04-17 12:21:07	<u>0x28c904bd6634f577861004c526c39c3ef634b3aec2bf31fdfd52226a19dea26f</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
17	2024-03-16 03:53:44	<u>0xa0fc04b23f36367c3c7fba7e6d12bbdff4baadd472b914a985c457a41005fadd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-14 18:34:01	<u>0x29bbb3e8e5cd709672ca255f68e1642f3b8e7d4c93fce12b9f78af64d2953dd9</u>	+ 500 op Code	✓
19	2024-03-14 08:23:43	<u>0x540bbbd9226a268fd8396903bf64e55540c889a6eb0f931a67baa3020cd403eb</u>	+ 360 STRK.LIVE CLAIM HERE	✓
20	2024-02-25 09:43:34	<u>0xd20ff40393b4ef36ffebc1ffdebcf44579f9cbd401e19f1b500f946301da0c50</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 18:56:13	<u>0xa818c634ae4142860274</u> <u>12b541f51393c613e41bf3</u> <u>77de7d1c9f5eee423474bd</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
22	2024-02-09 04:52:01	<u>0x486e50177f150abf9470</u> <u>512342887e135080b6ca12</u> <u>b4d49af3023e067c6f053f</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
23	2024-02-08 00:28:05	<u>0x4a6dc66e6845550404de</u> <u>b2973dc64dbfd5cbdd472d</u> <u>ee3cf3a09beebd907f6850</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-07 21:25:45	<u>0xa92b26362bca7ac92a77</u> <u>9cbf9f3083cdf6964e55a5</u> <u>49ad2657d6936491c7e91c</u>	+ 1 RDS	✓
25	2024-02-06 18:18:16	<u>0xb0fab6d4d3fa66b3f6c0</u> <u>04dea59a8d61d3efa7d2ee</u> <u>3fc109434592237328c61e</u>	+ 1 rds	✓
26	2024-02-05 05:18:14	<u>0xf2d2a9ded932749bc9bd</u> <u>bb8fc48f5c64b7b829cb03</u> <u>1af62a8701a40ff79eda56</u>	+ 1 ds	✓
27	2024-01-26 07:16:02	<u>0xf3086e000dea2c36db05</u> <u>e29b6bca80924fbcf4be90</u> <u>f5cb14215e2f1b95cc542e</u>	+ 1 rewards	✓
28	2024-01-26 07:15:06	<u>0x19160a4db725a4953a4a</u> <u>eabc414708562ea56b1141</u> <u>e7fa5ce792f53f348374f4</u>	+ 1 rewards	✓
29	2024-01-02 03:36:49	<u>0xbcb32a6ad5b8574cb93c</u> <u>54c81997d109a36e2cfbae</u> <u>c7c0da8088bd3e481fb87f</u>	+ 83.29999999999999 158 fxNESS	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-30 21:21:44	<u>0x179fa0397e23183d04681957d7e8f6d4d43c19722e0332655cf0c069db834a2a</u>	+ 248.00000000000000 0000 TONCrypto.io	✓
31	2023-12-17 07:46:44	<u>0xf6f159823e9ee736d36e9e1e75d00d148569ca702cbfc92baaded684ebe1b6f2</u>	+ 313.00000000000000 0000 TONCrypto.io	✓
32	2023-12-14 19:34:30	<u>0xc05aeb7156621a9746d747f95532f583b5a7aab333335c5ae6a92b1c6afd1cd3</u>	+ 1.0000000000000000 00 5000USDT	✓
33	2023-12-12 14:55:02	<u>0x17063464bbc6c54e0345ee20074f88bcf20c1018ec60e3d37cf524aea0db7a7a</u>	- 340.580086 USDT  340.60 USD	✓
34	2023-12-12 14:52:58	<u>0x09725590ca95561159c414133635fe485b149c44b814eeef5cfacdfb1d143ce8</u>	+ 994.00000000000000 0000 .com	✓
35	2023-12-12 14:49:32	<u>0xdc11f9d4c84cff8774f16ea0edfe51518563b4015d13d07e16c4339369dc7642</u>	+ 340.580086 USDT  340.51 USD	✓
36	2023-12-12 14:36:20	<u>0x92133cbc8c408e068ede dd23703e267f2f77dde3558a974a210c185ceaccc07e</u>	- 41.280082 USDT  41.27 USD	✓
37	2023-12-12 14:34:50	<u>0x799f2c8f09be36a54a2a4c1f84d3787dfa3b9b4f2b688c9807f1837a1ea2bed5</u>	+ 41.280082 USDT  41.27 USD	✓
38	2023-10-30 10:25:46	<u>0x56e49aecdc236f393f997d20d58e093a1e7529818321b12e677146244d8699b8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 16:23:35	<u>0x5550281985f3d181126e3bb9dacb6b642bc3b8b950453460f35c1ed73c25efb2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
40	2023-09-12 14:30:24	<u>0xc22b06edd8e74e8c51b0fb50cbead8d756f1e9c7a629da3fdbae5f6e478f3611</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
41	2023-09-07 08:02:33	<u>0x56d3191f97655a91f5286bed7677360cad7c4d8a5a4bc6fcb3073ea6e2827169</u>	+ 162,300.0000000000 00000000 wHEX	✓
42	2023-09-06 07:06:32	<u>0xe765ca895c9de96c5e56e45938851831d2c170f2afb3c44df13da2ad1199ee2c</u>	- 1,012.738583330364 690482 NEXT	✓
43	2023-09-05 23:45:30	<u>0xff41faca2396aa61373c23498f75d3af65a897a91a1d2cffbfff5bba2ca2637a1</u>	+ 1,012.738583330364 690482 NEXT	✓
44	2023-05-24 08:12:44	<u>0xe3100d8ea2b05c5f0e23ad68e667add3db188a03416e55da035bc104edd541a5</u>	- 573.871090 USDC	✓
45	2023-05-24 08:12:44	<u>0xe3100d8ea2b05c5f0e23ad68e667add3db188a03416e55da035bc104edd541a5</u>	- 0.000000 USDC  0.00 USD	✓
46	2023-05-24 08:06:44	<u>0x15b2e871a6cea55844a582dc25f590c71a779ddf2ed17f6330334bd8e673021e</u>	- 573.871090 USDC  573.89 USD	✓
47	2023-05-24 07:56:10	<u>0x1f4e9e99cee990f250d6d4e706d12df00537c9953d89ad16d6ab1489de3f1c63</u>	+ 143.601836 USDC  143.60 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-24 07:56:10	<u>0x1f4e9e99cee990f250d6d4e706d12df00537c9953d89ad16d6ab1489de3f1c63</u>	- 142.56276232287538 6189 CUSDCLP	✓
49	2023-05-16 00:30:56	<u>0x729eaad265a25b422117afe9ee33b6af46f2714db220bb4aa9d0291b646be24c</u>	+ 430.269254 USDC  430.29 USD	✓
50	2023-05-16 00:30:56	<u>0x729eaad265a25b422117afe9ee33b6af46f2714db220bb4aa9d0291b646be24c</u>	- 427.68828696862613 0147 CUSDCLP	✓
51	2023-05-12 00:19:08	<u>0x61d47a1a59ab229d3b71aac0990a5183a046625837f437e5a8cfe416b8b89a61</u>	+ 938.00000000000000 0000 ool.info	✓
52	2023-02-24 02:01:51	<u>0xff93c794ceeda3e28910edd5ad976acf01ade491a4615b87f5f2cf7108b05381</u>	+ 570.25104929150154 4758 CUSDCLP	✓
53	2023-02-24 02:01:51	<u>0xff93c794ceeda3e28910edd5ad976acf01ade491a4615b87f5f2cf7108b05381</u>	- 343.065084 USDC  343.04 USD	✓
54	2023-02-24 02:01:51	<u>0xff93c794ceeda3e28910edd5ad976acf01ade491a4615b87f5f2cf7108b05381</u>	- 229.803769 nextUSDC	✓
55	2023-02-24 02:00:33	<u>0x46ce3821bbf47692946e8c139cfeed845bd00e6ce4af52ccb1c8093eb4b718ca</u>	+ 229.803769 nextUSDC	✓
56	2023-02-24 02:00:33	<u>0x46ce3821bbf47692946e8c139cfeed845bd00e6ce4af52ccb1c8093eb4b718ca</u>	- 230.000000 USDC  229.98 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-24 01:57:27	<u>0x9f696fd982acf05bec30</u> <u>6b82b12b7792f803c8e568</u> <u>9a92f58d9f307604b586a5</u>	+ 573.065084 USDC  573.02 USD	✓
58	2023-02-24 01:57:27	<u>0x9f696fd982acf05bec30</u> <u>6b82b12b7792f803c8e568</u> <u>9a92f58d9f307604b586a5</u>	- 577.730000 USDT  577.81 USD	✓
59	2023-02-24 01:36:45	<u>0xf0168b16b46b88c50f91</u> <u>bd510e7f16b5dd9d638dea</u> <u>0c8c3b6b1bf359ec18311c</u>	+ 577.730000 USDT  577.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:27:06	<u>0x07d6b8cff899dfb8a2c6</u> <u>24dbea00f58d1c2ad6a032</u> <u>492a0b03c2eb273217754d</u>	+ 1 OAT	✓
2	2024-07-19 07:52:30	<u>0x7c303b8900992f3c6825</u> <u>6bca2c90d5f6b9f9c6c454</u> <u>cbed20bf00b64019465e40</u>	+ 1 OAT	✓
3	2024-07-14 12:48:29	<u>0xf63e57a6d618bd7e19e5</u> <u>1f4ef82714edc7ed3d1363</u> <u>8d724b8e32a77e23ca666f</u>	+ 1 OAT	✓
4	2024-06-28 01:26:36	<u>0x080a84951e14ea4ce37f</u> <u>01c9bd744ba008b46d4775</u> <u>cf17bfe8e487d7ce2942fe</u>	+ 1 OAT	✓
5	2024-06-28 01:26:02	<u>0x7c654112dc454f1de19c</u> <u>fc70a575972d87b5adad42</u> <u>78c55d00cb21d4e6fa5d27</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 22:03:10	<u>0x52670ceff8bcfaf8ef9e</u> <u>e2b28c94458ab15ed34295</u> <u>5c7e953f57c3fd2349e86e</u>	+ 1 OAT	✓
7	2024-06-17 22:02:48	<u>0x05deca66d3e25bc7d653</u> <u>e8bd286121bbccb0bf1884</u> <u>e9e365e83b55d3b01f8516</u>	+ 1 OAT	✓
8	2024-06-16 15:52:51	<u>0x9b8a480175fd8735bcd6</u> <u>da95a2654117e8c1e5c152</u> <u>a337ce0c3676bce77ac01d</u>	+ 1 OAT	✓
9	2024-05-05 14:43:48	<u>0x4509b5ae39337f596853</u> <u>e80002de6099d9fc12883f</u> <u>eac1862cc5d6e697dae24e</u>	+ 1 SWH	✓
10	2024-05-05 14:43:16	<u>0xe5252ae9496ff98155f0</u> <u>d49950cee6b99e5cee559a</u> <u>5c87e6bdc3c27df53ea0b2</u>	+ 1 SWH	✓
11	2024-05-05 14:42:34	<u>0xa3791659eacbabf432f8</u> <u>a20c46b5fe4c483083e0d7</u> <u>ee937a92119dd4e9e9cbaf</u>	+ 1 SWBH	✓
12	2024-05-05 14:41:48	<u>0x5ac7edf3e714e468d600</u> <u>38bc4f382ffd21ba9eedf8</u> <u>666272af36dcc9c8a6c7e0</u>	+ 1 SWNH	✓
13	2024-05-05 14:41:42	<u>0x10f1a452da7274edda27</u> <u>cc4f1280d326599cb31c6e</u> <u>be3a2411a657e6a36e4ce5</u>	+ 1 SWPH	✓
14	2024-05-05 14:41:04	<u>0x2e38f2666b6a1cfbad97</u> <u>1433a5a6c68ecfbb8f0931</u> <u>5f0c26aec70d19af5876a</u>	+ 1 SSWH	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-05 14:40:08	<u>0x8562dbe0ebb5ff14e80f413740f3ac5f8ecc7bbf75da3dc3bd5690b811f50772</u>	+ 1 SquidWifHatSolana	✓
16	2024-04-24 03:39:14	<u>0x426b535382c8d64c3c286194e98a58b4f4c0ae0a4ba5d71bce63b1b4c7375cbb</u>	+ 1 OAT	✓
17	2024-04-24 03:37:12	<u>0xcd8823de2b08712ddfc1e1d04cf5d7f6bc3086507d3d3df9abed24718f62abae</u>	+ 1	✓
18	2024-03-25 15:28:26	<u>0xd54bf2833cabbd8a0a0be2f65917644d0230e8039a665ea007bf8d054b5c105f</u>	+ 1 Mind Network	✓
19	2024-03-25 15:27:14	<u>0x8cd3f314281edcf2646960b0a02074e4a94331471ad3a7ad6f277e34abd62331</u>	+ 1 Mind Network	✓
20	2024-03-10 03:51:13	<u>0xb5dab8617dd3380b58bcf6d8b7bc8c58866d15b4a1725858b51bb7b13a9b00eb</u>	+ 1 LPP	✓
21	2024-03-10 03:51:13	<u>0xb5dab8617dd3380b58bcf6d8b7bc8c58866d15b4a1725858b51bb7b13a9b00eb</u>	+ 1 lens	✓
22	2024-03-03 04:01:25	<u>0xe905a912879558eefe005311c48cb8db2c8b5f6406442c0defd64edaf007163f</u>	+ 1 Babylon Beacon	✓
23	2024-01-24 13:25:56	<u>0x78558341c54de4c3720c86bc3d8332859811f99784d64db15268d31d02001917</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-20 08:10:23	<u>0x0fb6fed78d6def964bf0d633b7f229c0442495fc88685e876550f68b63a9812f</u>	+ 1 OAT	✓
25	2023-12-20 08:05:27	<u>0xbe3b2d5137bd2856e850098b1226ba02d5773c95089580840be61e9615274373</u>	+ 1 OAT	✓
26	2023-12-15 14:36:17	<u>0x742acce8d7067af2d1bec6ef0a79ddea477bbcd347ec6cb33aad68d9877de110</u>	+ 1 OrbiterNFT	✓
27	2023-12-07 04:53:32	<u>0xa6c1faac0949db34c420008890c09615d5d6cc39211eaacad980d73589f5a20f</u>	+ 1 OrbiterNFT	✓
28	2023-11-26 14:07:21	<u>0x17a655e20b93355bc89263b03482a1bb346335e1d3112792ec10719237f76ec5</u>	+ 1 OAT	✓
29	2023-11-14 06:04:34	<u>0xddbd021edfdd014d2e0a90373d351c7177447ec374679c75ae0cf724b2fc49da</u>	+ 1 OAT	✓
30	2023-11-14 05:48:36	<u>0xcf7a6133f42a8e7b426e77efc480ce315a24ebbcee29828e3a2d09820d8c70ee</u>	+ 1 OAT	✓
31	2023-11-06 13:28:46	<u>0x6e478764915f4b8876869c3b47633b32a459703251830ed4dd7e277386849963</u>	+ 1 OAT	✓
32	2023-11-03 05:11:19	<u>0x57a19f33aec8ba2879e3c69a6d650a5d9234e74e0f0feac0300a2287734e10cc</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-03 05:10:47	<u>0x541a2de80bdacb29d30c6a2dbf4441a2616756a337ee9238a804613a8dd98496</u>	+ 1 OAT	✓
34	2023-10-24 07:15:25	<u>0xf47f4e2cb249f2c849dd1c3955744bfe4f72a68cd173ce566ccaedcbf863ca2f</u>	+ 1 OAT	✓
35	2023-10-24 07:12:41	<u>0x350ade5023d56d39fefbd4c82d43d3a9473983ff9e65821451187582159dc1ff</u>	+ 1 OAT	✓
36	2023-10-14 14:07:37	<u>0xa14f910a75475279cac532d12a90db9c27fefe765f84562bf5bc527ce1b5fa1f</u>	+ 1 OAT	✓
37	2023-10-14 14:07:07	<u>0xd37c3cd4618da4d2d18124de0d88cca92a62bc40bc7e6bd5c6a961cda3614912</u>	+ 1 OAT	✓
38	2023-10-04 05:54:24	<u>0x2f1950d470af36a9187fa95222a40cf1c881b8eac0cdf0b58426c68f140baa7e</u>	+ 1 OAT	✓
39	2023-10-04 05:46:00	<u>0xca3938a1e86bb2e708d0d73b8d4bb0aca5f25310e87d1e82a551dace158c555f</u>	+ 1 OAT	✓
40	2023-10-04 05:45:20	<u>0xc43f8dcfc9b1f08b02c69f98ddac3941d918f1313253049105ca9652007cd3ba</u>	+ 1 OAT	✓
41	2023-10-04 05:44:56	<u>0x6a2a45ee55c7f9809b61c6779e73cf88a99593bad52a2ad24f44a3cfe3879ef4</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-04 04:41:39	<u>0xaee1efb2a99ea938dbee714d0e14f07f0c99ab69d63c696ffec92517216ce529</u>	+ 1 OAT	✓
43	2023-07-12 07:39:25	<u>0xff9cd1b2a8687b4ac96c267fac7005e9112559412330a362ce5dd5dba3fda51f</u>	+ 1 OAT	✓
44	2023-07-12 07:37:33	<u>0x5edc37cdd8580fe2272604d5047327368c761b0db4e1ec939f182a447fe526b4</u>	+ 1 OAT	✓
45	2023-02-24 02:12:55	<u>0x90d61621df6431539ac73c400c8582f187f12f4f0b5a94c738886ba06c33891d</u>	+ 1 https://usdt.coinwin.info	✓
46	2022-11-08 01:10:52	<u>0xb70187b89b604f0a0fe44b344ee711991b860f45bf661be327244fdb6fa6d44e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:27:13	<u>0x89b3c8420358b6295666537d0673d98a854accb65ef516cc43f398aade602920</u>	+ 1 ðŸŽ•	✓
2	2024-08-07 12:22:26	<u>0x01949b83ccf8904143e9abde8c29e4572c6ece1d5c33488ec264841552ba4da3</u>	+ 1 RBNNFT	✓
3	2024-06-29 14:08:23	<u>0x7d52af4cbfc1a44806f76b89c0fa565b336b7324963318e64986dddfe3adda69</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 14:44:25	<u>0x8686076b7f0dcb120384136134c116aa5d8d6f0bc609de9622ce732149a595e1</u>	+ 1 ?	✓
5	2024-06-23 14:44:15	<u>0xb6291b777344230c60b8c5f83533d2de3ad5659f32df7c49d048357b6939248a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-17 03:26:19	<u>0x8dcaf5703704ea59ec14617ff4d0df922043a3a950389f7644ef5b02ff3c2441</u>	+ 1 ?	✓
7	2024-06-07 08:07:04	<u>0x694d60ab9c70d01fe30ef9002aba847cf2c2d0e495f80bed2369272ba9d85505</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
8	2024-06-04 21:06:27	<u>0x7870583e676124e79959ef133bbc16f65db7c6d0e682b2d39ac09ac20a85a709</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-27 06:15:35	<u>0x816bde5d0cfb502f99d9339f659d2f98466c373648710247afd94638f9a8c5dc</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-27 06:13:01	<u>0x0e3c8e906998a9751e10e77a14c9a448307a7bb4c4a6ab03f101fe6ea97abc5e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
11	2024-05-20 11:57:36	<u>0xe107b1d84070b8b4c35be0b86b5531ad0968d96711be7395f1fc4b86963d2fe3</u>	+ 1 RBNNFT	✓
12	2024-04-24 06:36:57	<u>0xf7b40c66a229d8e2d4055f0d3d8b449445824c2a2b82b7cf2774932e1559745a</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 14:03:06	<u>0xededc8f589383bcf0ddd</u> <u>fd2b260dc88d2513fc9bcc</u> <u>27948f6af646d2cc1bb257</u>	+ 1 NFT	✓
14	2024-04-17 19:59:05	<u>0x050558d6998996de852d</u> <u>15feb84bca9564b13f41b7</u> <u>9feb6ff64bdbe2515fa316</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-13 09:28:31	<u>0x15ac4eebbaa014df8022</u> <u>b0959d017414345bae8952</u> <u>112901eafdf080888a34e0</u>	+ 1 RBNFT	✓
16	2024-04-02 03:16:25	<u>0xc5c8331605540affbba0</u> <u>c0800bc0ccee86eaa73482</u> <u>a801c5874936a2b74dc346</u>	+ 1 NFT	✓
17	2024-03-31 13:12:38	<u>0xd83c1246e4603adaf3bc</u> <u>60f69b440513c5ba1dacfe</u> <u>891d7c6d678eaa201841e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-16 10:57:36	<u>0x215a74d8a794ac1862ab</u> <u>108dca9909c8ba3e04d430</u> <u>e2ca9b7d8f2cdb522b641f</u>	+ 1 USDT	✓
19	2024-03-10 03:52:39	<u>0x04861836f665c217a41c</u> <u>1b4f22c5c611a97e071e18</u> <u>b1e6320c504dbece8b86c4</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
20	2024-03-07 22:52:27	<u>0x2723c440d1829d861254</u> <u>ed39eb5f7afc149aef7aa6</u> <u>c2fc10336d1447bfc87338</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
21	2024-02-29 20:38:01	<u>0xb76d5e38b3d5b9b5ca31</u> <u>18005f5c5b28c1896ed4e8</u> <u>1d1de79768f7e7c4a76baf</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 12:45:21	<u>0x26476753249fe1799ee4ae6af71aba4e2d7138fd2399795d60cc3e8b94775bae</u>	+ 1 NFT	✓
23	2024-02-16 23:27:22	<u>0x0f5e958ae2b886cd47ea8372ffeaeb6b1b149b8b3152e91481ecac3d7e091cdb</u>	+ 1 NFT	✓
24	2024-02-15 12:59:20	<u>0xc3fee410e5a12ee5e90859be0cd117cd4feeb03d51fc30be90ccf51986d19ace</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-15 10:19:32	<u>0xc486469a7a2251071a7c91af4a52393f862a5ff24a1b74cec414e2343403709c</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-10 00:11:41	<u>0x477e8737d3adcaf878932917fdaf6322f2831f15b5f26f44eb275e19656414f9</u>	+ 1 NFT	✓
27	2024-02-03 15:12:53	<u>0x884a8354dbcc9158c9d3452c55a42f716c2511434fdf53f29ac028052396f9c0</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-03 15:05:29	<u>0xdc3ecbe69c007869a42a55d0ad47641282b7448483eb27e24b132066b960a07f</u>	+ 1 Reward at cbETH.top	✓
29	2024-01-29 13:14:44	<u>0x932eb01bbd19b052447fac0ac43830bf0c513ef889a503d6bf4cca09a045222e</u>	+ 1 ethevents.co	✓
30	2024-01-26 13:32:18	<u>0xf12ed34da68a5472e2098e6e9c81748b224fde0ba631b7cbb1a76e747af90827</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-26 13:25:54	<u>0x4ea4aa2c733924ff5a77</u> <u>2d4a0c9aa42edde9dd4b34</u> <u>89d8a5fc7f38f8c53a1692</u>	+ 1 5000usdt.com	✓
32	2024-01-17 18:04:44	<u>0x2e26b3045d6384d9c578</u> <u>20e1650bb0ba1de2c5a470</u> <u>5f30ac07b62fef585792a3</u>	+ 1 3000usdt.cc	✓
33	2024-01-17 18:04:44	<u>0x0033879e613c027c654a</u> <u>36f484f80175a37546167f</u> <u>d7e4a0af6e15dce2170a77</u>	+ 1 1000usdc.top	✓
34	2024-01-05 20:00:12	<u>0x34b652ffd659b3f59947</u> <u>d513650a0f13c33e661768</u> <u>01ced734452c97260e8c9e</u>	+ 1 Positive Vibes	✓
35	2023-12-18 03:18:47	<u>0xd09287884bc3c88903b5</u> <u>24cd17479902cdafd24095</u> <u>57b4c89ec89a10bb26cc8f</u>	+ 1 2000usdt.icu	✓
36	2023-12-18 01:22:17	<u>0xb9cb81923110f7329dcc</u> <u>8acefad4536927774456b6</u> <u>641b998effd79cc01e53e5</u>	+ 1 1000usdc.org	✓
37	2023-12-14 03:18:02	<u>0xa6de4e46ee83de543c3e</u> <u>5b52ba36e5e026c5913643</u> <u>432189c793120ef1a78f34</u>	+ 1 org	✓
38	2023-12-12 03:18:24	<u>0xcf4910b60a7d2d160882</u> <u>0c621210afc14da7238f17</u> <u>223e8addd2f13856e20297</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-10 08:32:23	<u>0xb0b6787cce2b31075c29</u> <u>f70fa569f547fc19b02799</u> <u>2bf6d6d6f87081610d4671</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-09 19:57:34	<u>0x5d448b6fa997f59d3e2e b1ff6d61e228cc40201f6d 548ed33c0407e1f08e3ed6</u>	+ 1 1000usdc.net	✓
41	2023-12-09 19:28:34	<u>0xe69c431012d08c3668b8 48e239a5d3c3e0f9a2a71f b264321837f6c8090661af</u>	+ 1 2000usdt.link	✓
42	2023-11-29 11:52:17	<u>0x8a40b041b10f61616d6f cdd6053a412a5e6c11f82e 908217673f38cc61f8a820</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 12:10:15	<u>0x4e700ac794232de9c447 95410354cd50bb2a23f3fa 118790eea9083977efe793</u>	+ 1 .app	✓
44	2023-11-23 11:57:52	<u>0x057392137664262e0463 382736c7c9516db36bab7c 2d7412f38a9ea04c3b1933</u>	+ 1 Reward at USDT.PM	✓
45	2023-11-23 11:54:51	<u>0x198388be31c7856bd8bd 8e8f1f8a80cf1d27447043 909f022bd056bb4c19b227</u>	+ 1 work	✓
46	2023-11-20 11:35:07	<u>0xa8338617774c45cd299f b2c3cef71b86c341d1995b cda7b922fd08ec08bb9dab</u>	+ 1 ro	✓
47	2023-11-20 11:22:49	<u>0xfdc231556bfc68df02ad ee4e7e50c617b59bc9d666 3ccbffe525f047ff8fae34</u>	+ 1 yz	✓
48	2023-11-10 06:07:39	<u>0x5b590ddf851071ae8b41 5c4f13e577436aaeab21c0 bafbd08d5fa6778035260d</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-09 12:24:45	<u>0xdb99997b61ba3fc4de4a</u> <u>45e02bdc63ec713e6a20f0</u> <u>9b2dc07c8141951a02d600</u>	+ 1 p1.org	✓
50	2023-11-09 10:54:34	<u>0x003f530d55bfa9bf0a57</u> <u>1cc8e42ae5a01df1321282</u> <u>fbba4b330b23a18025932b</u>	+ 1 drop-usd.com	✓
51	2023-11-04 10:24:39	<u>0x5bc863e413cc1b0a379c</u> <u>f5889ea6961be24194fd90</u> <u>44bc44695f41db82392071</u>	+ 1 op.org	✓
52	2023-11-04 09:52:02	<u>0x79c3754830bf2ddcc989</u> <u>e9747d82149467349832d9</u> <u>a2384c4e63afea9b1adc2c</u>	+ 1 op.org	✓
53	2023-11-03 04:47:42	<u>0x3ef9a932297fc43aca9d</u> <u>f582de16732a171e1478a1</u> <u>cba1ab599d436e3bc6c982</u>	+ 1 op.org	✓
54	2023-11-03 01:29:25	<u>0xdefecc520b3a7e17bf53</u> <u>97ba90aab1a3973947ea60</u> <u>3b89c394bfe4abaea30c00</u>	+ 1 Voucher	✓
55	2023-11-03 01:29:03	<u>0xfc419add0d56ec48dfa5</u> <u>10a7412f45b9ea47e60aa2</u> <u>5ffdd1dc4c5b541b14912d</u>	+ 1 rewards	✓
56	2023-11-03 01:28:31	<u>0x6fd7cfa09b01cfdd20d6</u> <u>1db14957a66f54db4fa5e7</u> <u>005e23d314395eeb151804</u>	+ 1 trust-rewards.xyz	✓
57	2023-11-03 01:28:23	<u>0xef4c7d12eb4e6766a82e</u> <u>c8743c0c56d26053c4bf9a</u> <u>13aca37f769ad3c6df360c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-02 13:31:13	<u>0x1c8bd45d3ee7dc050446</u> <u>f2fc93dc01797349488b52</u> <u>fb86d404f4df5845e8edc2</u>	+ 1 1000-usdt.org	✓
59	2023-11-02 13:31:05	<u>0x2a09df9a239d3e569cf4</u> <u>8c4e066f84672b2c266b75</u> <u>a73fe042812e372cc25ab6</u>	+ 1 op.org	✓
60	2023-11-02 10:47:20	<u>0x564bb7bdda04ef427146</u> <u>e7184de2e78327e8391892</u> <u>4da951b3c5b3b0db5657d6</u>	+ 1 op.org	✓
61	2023-10-30 02:12:05	<u>0x1a7f68de2b0f51619c4d</u> <u>ced2d9464c6dda9685119f</u> <u>73c81d59f14197f84907f9</u>	+ 1 rop.net	✓
62	2023-10-30 02:05:39	<u>0xafbd8c3e8758af48596e</u> <u>2ba018038f9eae4c40b28</u> <u>eb883a87f4246d37e52d38</u>	+ 1 drop-usdt.cc	✓
63	2023-10-30 02:05:19	<u>0x5fda180e8a93af953743</u> <u>5bd9cdd65d312dd9ccf231</u> <u>33940aa6584baf1b99cc36</u>	+ 1 Voucher	✓
64	2023-10-30 02:05:15	<u>0xeff9aba2acae180a5c7b</u> <u>3e4399c50d13547e7d94b6</u> <u>3d093c9f5a808679f0369b</u>	+ 1 Voucher	✓
65	2023-10-28 02:11:54	<u>0xad71d326296b94799223</u> <u>62bd29bb947b4f4a643c8d</u> <u>ea444cc427973a5b20ebe5</u>	+ 1 .net	✓
66	2023-10-28 01:16:28	<u>0xb948f8fb57c5a22331c6</u> <u>f75b96f5498b7023e002ab</u> <u>eeccb81e8a6dee57d224b3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-28 01:16:04	<u>0x231c556668565f14053d</u> <u>da0156d7900a0c8b781338</u> <u>ef18a084af22bc09dee588</u>	+ 1 2000usdt.org	✓
68	2023-10-28 01:15:46	<u>0x71d0192599f9cd53b0e8</u> <u>17e3ca050d2b034e1f564e</u> <u>8abe10dfd2314eb14ccf12</u>	+ 1 Voucher	✓
69	2023-10-25 14:03:09	<u>0x7a1969a1b93a2ebb7f3f</u> <u>babc42ed448d40095a8561</u> <u>732b54011b5e6d56398375</u>	+ 1 Voucher	✓
70	2023-10-25 14:00:09	<u>0xfc324117b91186233b84</u> <u>11bccd7b0de1a818d8d913</u> <u>6799da68a33b82a30fb8d2</u>	+ 1 usdtdrop.info	✓
71	2023-10-25 13:57:58	<u>0x92dae3395286ffd0d17a</u> <u>496e44c3df54a0cd46263f</u> <u>7183d786befdc018b282ee</u>	+ 1 er.app	✓
72	2023-10-24 00:40:16	<u>0xa7c38e5c7388b84fa77f</u> <u>0738754dacf4cebba3310e</u> <u>42974899b96731b2c31d0c</u>	+ 1 2000usdt.com	✓
73	2023-10-24 00:32:12	<u>0xf028cece7596b32c1e66</u> <u>16bfcc0c18d7a1e120baeb</u> <u>f45a1f00e6a80b5b1caf22</u>	+ 1 g	✓
74	2023-10-24 00:24:54	<u>0x6bcf2c91ad5a34136b3b</u> <u>baa48d1bbd7430cf2dd3ca</u> <u>b221e8571eeabcf7619a30</u>	+ 1 g	✓
75	2023-10-24 00:19:38	<u>0x9083f257c8a4825ed6dd</u> <u>868fdfdb977eba287dad0d</u> <u>f25e62e1c85a0bac7e1323</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-24 00:18:00	<u>0x0be869ecf54e2e5607bb d30070cc18dff064f4bfc4 46b0f92bf253672c42a491</u>	+ 1 dropusdt.info	✓
77	2023-10-24 00:17:54	<u>0x92e033ba09c8b77a2774 6a6f8e8918fc5021f169e0 254106e125af36f780d562</u>	+ 1 Voucher	✓
78	2023-10-11 19:52:47	<u>0x1542ef6a6812cda5f3cb 5c2adca625eb5bca41c4f7 6c14e232fbdef9b4fd3de9</u>	+ 1 Voucher	✓
79	2023-10-11 05:42:54	<u>0x0b9f2ecb9e632b4b09df 28e10e297e7088fccb96f9 60561dd9f8cffb9d060ded</u>	+ 1 Reward at 1000-usd.xyz	✓
80	2023-10-11 05:42:42	<u>0xe3c8e6bef8c862c3ece7 04e8ae80584e947513d7ac 9ed6285d019322d0250e3b</u>	+ 1 com	✓
81	2023-10-07 13:26:29	<u>0xdcc643bc112496dd75d3 6acf315215a17d814fdda0 9d1a4f30604ff7cf4ebee</u>	+ 1 circleusdnft.com	✓
82	2023-10-04 12:07:08	<u>0x9ace845bf38c93441422 4c9af32c3c2a4a4c64b400 c14ce8d689dd07fee037e3</u>	+ 1 NFT Airdrop	✓
83	2023-09-26 19:45:21	<u>0x92f01c7522d9764c341a 7a983ef9994daae3f596c8 8fed6792b9fb07d56deb16</u>	+ 1 NFT Giveaway	✓
84	2023-09-26 19:34:05	<u>0xf47fcd874c8c4a659165 4ab2680a93cec73ea9314f 3102c349b35ad43ec0e532</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-26 19:33:11	<u>0x5eb438f7b04c845568ca55368870f71680425d1acc56b033a9d6fd5354e05f49</u>	+ 1 NFT Airdrop	✓
86	2023-09-26 04:56:53	<u>0x25a0c7fea49f6db0927e9081de1eaec34de2059c1d30fb0c089e6c2a01447012</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-26 04:48:49	<u>0xf53253482062c7b4711ebf00f1ef0966f0c526405fe00a06c7bdcfd39842d82</u>	+ 1 drop-usd.me	✓
88	2023-09-26 01:11:50	<u>0x1a7e63422b1edcdc0826ea7b14578a50748c7e1bbf5bef8e5b2b1d5cb5d18d99</u>	+ 1 LIDO NFT	✓
89	2023-09-21 18:26:03	<u>0x868be2d3bc9449218d638f668c64480345397d7f351ec83a01d8cfd490efffc</u>	+ 1 Voucher	✓
90	2023-09-21 02:28:29	<u>0xfd5060b091a43c17f07c3446c58775096dbfa2774246a99465b2df24f854e577</u>	+ 1 Vouchers	✓
91	2023-09-21 02:26:53	<u>0x248ba13d21eaaa2738c709c9cbdc6786fcbf5b88354f2f1d02ee92b7d06cfc0e</u>	+ 1 usdt-reward.me	✓
92	2023-09-21 02:26:43	<u>0x7787d39e875d14117127690fd98fa4fe58fd8b129d2caa2db52546232ae60194</u>	+ 1 Vouchers	✓
93	2023-09-18 20:00:47	<u>0xf5901d147726617c9066d75b5b4e30c56034c2b60a564cd728d655885cd21748</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-13 19:43:10	<u>0x8e72c10746822849627475a5e42913a2632941d652e567bf92f936640f97a92c</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-12 21:57:52	<u>0x3ded781a4ef40a70650eeefcbb28ff350a712b9f51e724015166ce396f845ee2</u>	+ 1 NFT #515/1000	✓
96	2023-09-12 20:40:09	<u>0x1d90180838ff9226b76eb1b34e52f15a899dedc746f598103302c2aa0af0c9e9</u>	+ 1 Voucher	✓
97	2023-09-12 18:13:46	<u>0xcddb2ef4e1ecd3e6308a7fcde5d6c237ee5348b487e86df4ce54dccd546f9130</u>	+ 1 Uniswap giveaway	✓
98	2023-09-12 18:13:24	<u>0x6a2dee72f87ef994e6f7b9c99ce7e8d8fc012b612e7ed6a54bf36ef64e044ff3</u>	+ 1 Base Chain Raffle	✓
99	2023-09-12 18:13:08	<u>0x538c8fa2c3815fc602b5e2fade1cd5b42708506fae925b8d3235d84b9c7562fb</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-12 18:12:36	<u>0x0faefd260548849a84fcd12e249a4e8e8b33cbc7c42fe98453ec15bec9326062</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-12 18:09:48	<u>0x02538c247e0854be5e17f85de357eaa47764666dfa b68b66eab70448da851f26</u>	+ 1 LIDO Drop	✓
102	2023-09-12 17:29:37	<u>0xfb0a54fc7a6624dd67af44645d689d14685497ba162ef0a1e3c9a9390b601102</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-12 07:00:39	<u>0xeecc368c28726a7283d2334dc3269647c2a7bac7be8c59fe794682ea053df0a8</u>	+ 1 Vouchers	✓
104	2023-09-11 22:31:01	<u>0x6cd20ccdf300df9277e884384268a34e3b394a3ca0fb425daf51f46bf8ab77f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
105	2023-09-11 04:29:31	<u>0x11a3b7b595c954bf37a269609ab554d50ba42aa7819c912343297a671c3a1fc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-06 01:51:32	<u>0x364565aafa26cc2013e1ad432ec95a5d636e7d64a408c0be329a5b33cc3b431e</u>	+ 1 Vouchers	✓
107	2023-09-06 01:48:14	<u>0x2c48f384b1559a643e9ba21ec797946bf77e476f1dbc97adddfc9800e98a3684</u>	+ 1 Vouchers	✓
108	2023-09-06 01:47:36	<u>0x76169963bb0ec9a2a6e7a473c98df67a6d53c80d0e26b8d4ef9e6e9a4cf64823</u>	+ 1 2000-usdt.xyz	✓
109	2023-09-05 23:45:36	<u>0xc90c5e4e8de177f99e3cb4e6d4cb44b90de33b8b8a21f2bb5b1f3db0bcb20649</u>	+ 1 2000-usdt.xyz	✓
110	2023-09-05 23:06:04	<u>0x8a71f3e2ecf29f0611a743209ac18bbe2c223e7b90c9ee090ed0b50de62b362c</u>	+ 1 NFT Airdrop	✓
111	2023-09-05 20:59:20	<u>0x373ac18275e37efd02edad60785aa3ad54192723c99ecc039c6927b87cc778d7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-05 12:57:56	<u>0x9196aa3c42406df010e2561aca2e4f793ed3b2ea60aa0e041278f8bf01c983ea</u>	+ 1 Base Chain Raffle	✓
113	2023-09-05 12:56:20	<u>0xe9a76cd4b3a03bd90007ca3b4f69a56c68e24f0cf9299f34f6e5ca72c9eddbf2</u>	+ 1 NFT Airdrop	✓
114	2023-09-05 12:56:02	<u>0x9e3d0e28af3a21fd7bf6fd8813dacd40ec01162d6cd161f905e192fed9a770d7</u>	+ 1 NFT Airdrop	✓
115	2023-09-05 12:55:40	<u>0x5f2398885dabb6c6cb634f877ebe43d9d8f1637f43e9bfc87e532eb851cc3aeb</u>	+ 1 NFT Voucher	✓
116	2023-08-29 12:21:31	<u>0x8fddfaba5c82ef149536bfe0d7793312ac9b201eba874d04927338a25eb5025</u>	+ 1 Chain Launch Raffle	✓
117	2023-08-29 05:33:45	<u>0xf05e2c69a5561c1e49fd5f66a17a2bf028a6796c75c39d3d3121064d6e92e018</u>	+ 1 claim.uscircle.org	✓
118	2023-08-27 23:24:00	<u>0x1b5ac5d29afd634e8a4b2afae003a09cfa27808dee74ca2141e1db0a9337b94f</u>	+ 1 claim.circleweekly.net	✓
119	2023-08-26 18:39:53	<u>0x4a30dba01a8bcb988dc652df4fe11e861674c6ac102b8cfc6dd674bb022c4552</u>	+ 1 claim.circleweekly.com	✓
120	2023-08-26 01:03:51	<u>0x1a18d969d15e951d68cdf581807da10e8ab004c3ea1298f84f58a50393efbf06</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-25 17:48:57	<u>0x1abfafed923cd2022579</u> <u>a3d7727bef191ce6271b10</u> <u>a0adc61b69dbab55ffc705</u>	+ 1 NFTVoucher	✓
122	2023-08-23 02:12:32	<u>0x4a162d7bb9055c1db6cf</u> <u>d97e68d81c88b403ff13a2</u> <u>1064aeaca95fb154d6cebe</u>	+ 1 NFTVoucher	✓
123	2023-07-27 08:19:45	<u>0x5a20ce8148dc8fdfa636</u> <u>e0d154c47963d7bd9b77ed</u> <u>e386983a4a4d286ea3abc3</u>	+ 1 swap-rewards.xyz	✓
124	2023-05-02 05:50:00	<u>0x3aad1550c36bce249b52</u> <u>1ab3ca7c0cbe5b29532655</u> <u>3465e17d2b0ac0ec3a8972</u>	+ 1	✓
125	2023-05-02 05:43:35	<u>0x23e66934fbb9f086a17d</u> <u>392b1a1b4beaf23bb8f981</u> <u>236a60a7322cacf23a080d</u>	+ 1	✓
126	2023-05-02 05:37:15	<u>0xe09380a44cee8aafe30d</u> <u>da7d988ea2a358d9172276</u> <u>e310126e0701cfcf071204</u>	+ 1	✓

* USD values displayed at the time of transaction

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