

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-25 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58aa44d93d0e255d0e0b9d4680a24e2a1500b1c2</u>
TOTAL RECEIVED	179.027865889999986848 MATIC
	73.04 USD
TOTAL SEND	91.958654584755791461 MATIC
	37.51 USD







Token	Balance
MATIC	87.069211305244209598 MATIC 35.52 USD
Wrapped Ether	0.000073978741249547 WETH 0.19 USD
(PoS) Tether USD	106.368613 USDT 106.36 USD
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
@SNXPooL.com	558.000000000000000000 wSNX
BLAST	10,000 op Code
m)	1.000000000000000000 com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
# tether-airdrop.com	250.0 m \$USDT
# tether-event.com	250 airdrop



Token	Balance
SAND	982,794 /?claim
Trump Trade Card	1 TTC
#Polygon Token Holder Reward	2 POLYTHR
StarBored	1 StarBored
Polygon Token Holder Reward	1 POLYTHR
Sandbox's LANDs	5 LAND
SmartCÄ...t Reward	1 S C R
FemaleAPE	1 FemaleAPE
ARB VOUCHER	N/A VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
Mononoke	N/A Mononoke
\$5000 USDT	N/A usd-drop.com
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$10,000 USDT	N/A USDT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 SPEND REWARDS	N/A taskson.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:55:19	<u>0x72ddfe6d8acedf2db223</u> <u>0cc7ebe0663fe85bab8c6c</u> <u>3755a64380717e41ea9662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 15:55:19	<u>0x72ddfe6d8acedf2db223</u> <u>0cc7ebe0663fe85bab8c6c</u> <u>3755a64380717e41ea9662</u>	- 0.007713330000000000 00 MATIC  0.00 USD	✓
3	2024-04-18 15:55:19	<u>0x72ddfe6d8acedf2db223</u> <u>0cc7ebe0663fe85bab8c6c</u> <u>3755a64380717e41ea9662</u>	- 0.0425428232321091 31 MATIC  0.02 USD	✓
4	2024-04-18 15:55:15	<u>0x01c8dcb12e5e91d0733a</u> <u>cd09e23bfd044d4daf8d2b</u> <u>67f706b5b505a63d6e3f02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-18 15:55:15	<u>0x01c8dcb12e5e91d0733a</u> <u>cd09e23bfd044d4daf8d2b</u> <u>67f706b5b505a63d6e3f02</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
6	2024-04-18 15:55:15	<u>0x01c8dcb12e5e91d0733a</u> <u>cd09e23bfd044d4daf8d2b</u> <u>67f706b5b505a63d6e3f02</u>	- 0.0081668127816625 29 MATIC  0.00 USD	✓
7	2023-12-05 23:15:34	<u>0x347b638e27b191bf4740</u> <u>760c79ed403717151fb71b</u> <u>ad2b6c4fe254dde71fcb9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-05 23:15:34	<u>0x347b638e27b191bf4740</u> <u>760c79ed403717151fb71b</u> <u>ad2b6c4fe254dde71fcb9e</u>	- 0.010925490000000000 00 MATIC  0.00 USD	✓
9	2023-12-05 23:15:34	<u>0x347b638e27b191bf4740</u> <u>760c79ed403717151fb71b</u> <u>ad2b6c4fe254dde71fcb9e</u>	- 0.0300045867208512 26 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 23:15:32	<u>0x50c5b32b3dc65d7f37f2</u> <u>b88139b24c75477fa42d98</u> <u>b1315d523b30bc93594211</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-05 23:15:32	<u>0x50c5b32b3dc65d7f37f2</u> <u>b88139b24c75477fa42d98</u> <u>b1315d523b30bc93594211</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
12	2023-12-05 23:15:32	<u>0x50c5b32b3dc65d7f37f2</u> <u>b88139b24c75477fa42d98</u> <u>b1315d523b30bc93594211</u>	- 0.0039431266373701 76 MATIC  0.00 USD	✓
13	2023-10-05 21:34:59	<u>0x11d51d5d04d51e936ed5</u> <u>ddf676077e194a761956d0</u> <u>9bbaaed06fb8c5a0e7b504</u>	- 91.199270405836756 481 MATIC  50.05 USD	✓
14	2023-10-05 21:34:59	<u>0x11d51d5d04d51e936ed5</u> <u>ddf676077e194a761956d0</u> <u>9bbaaed06fb8c5a0e7b504</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-10-05 21:34:59	<u>0x11d51d5d04d51e936ed5</u> <u>ddf676077e194a761956d0</u> <u>9bbaaed06fb8c5a0e7b504</u>	- 0.0008421746182710 00 MATIC  0.00 USD	✓
16	2023-10-05 21:26:33	<u>0xb56e92a260267839a738</u> <u>28b82cb0272cf66ec7c819</u> <u>7b2ad560d91fc2e46168f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-05 21:26:33	<u>0xb56e92a260267839a738</u> <u>28b82cb0272cf66ec7c819</u> <u>7b2ad560d91fc2e46168f9</u>	- 0.001648710000000000 00 MATIC  0.00 USD	✓
18	2023-10-05 21:26:33	<u>0xb56e92a260267839a738</u> <u>28b82cb0272cf66ec7c819</u> <u>7b2ad560d91fc2e46168f9</u>	- 0.0022055462879740 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 21:25:35	<u>0x631d2d53a45e93f0308d</u> <u>1dc48563bd2b29a3e5a973</u> <u>0007f6b79b92ee08bbc7fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-05 21:25:35	<u>0x631d2d53a45e93f0308d</u> <u>1dc48563bd2b29a3e5a973</u> <u>0007f6b79b92ee08bbc7fa</u>	- 0.002274390000000000 00 MATIC  0.00 USD	✓
21	2023-10-05 21:25:35	<u>0x631d2d53a45e93f0308d</u> <u>1dc48563bd2b29a3e5a973</u> <u>0007f6b79b92ee08bbc7fa</u>	- 0.0031154361186000 60 MATIC  0.00 USD	✓
22	2023-09-10 09:20:47	<u>0x400f832375e5fbed94eb</u> <u>8b6075cae14a8d2f9fbcda</u> <u>67748379ddf4ba7f448126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-10 09:20:47	<u>0x400f832375e5fbed94eb</u> <u>8b6075cae14a8d2f9fbcda</u> <u>67748379ddf4ba7f448126</u>	- 0.007356270000000000 00 MATIC  0.00 USD	✓
24	2023-09-10 09:20:47	<u>0x400f832375e5fbed94eb</u> <u>8b6075cae14a8d2f9fbcda</u> <u>67748379ddf4ba7f448126</u>	- 0.0174837230088775 23 MATIC  0.00 USD	✓
25	2023-09-10 09:20:43	<u>0x2b666ddba281219b8ece</u> <u>ce350f09f6a89a0954ed46</u> <u>78fe70f0b3060aa28c265b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-10 09:20:43	<u>0x2b666ddba281219b8ece</u> <u>ce350f09f6a89a0954ed46</u> <u>78fe70f0b3060aa28c265b</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
27	2023-09-10 09:20:43	<u>0x2b666ddba281219b8ece</u> <u>ce350f09f6a89a0954ed46</u> <u>78fe70f0b3060aa28c265b</u>	- 0.0033788363271692 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-09-02 14:46:02	<u>0xde3a29cb13eff76d9961</u> <u>95471622311c6eee3cb67e</u> <u>918148e2f2f27ed3bfecf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-02 14:46:02	<u>0xde3a29cb13eff76d9961</u> <u>95471622311c6eee3cb67e</u> <u>918148e2f2f27ed3bfecf0</u>	- 0.031895399999999999 97 MATIC  0.01 USD	✓
30	2023-09-02 14:46:02	<u>0xde3a29cb13eff76d9961</u> <u>95471622311c6eee3cb67e</u> <u>918148e2f2f27ed3bfecf0</u>	- 0.0920564368792152 62 MATIC  0.04 USD	✓
31	2023-08-28 16:55:19	<u>0xcec3095b274bf279d72e</u> <u>3057d6cf13ac72fdf43acc</u> <u>c1794bdbba7427cc6b40a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-28 16:55:19	<u>0xcec3095b274bf279d72e</u> <u>3057d6cf13ac72fdf43acc</u> <u>c1794bdbba7427cc6b40a3</u>	- 0.005793330000000000 00 MATIC  0.00 USD	✓
33	2023-08-28 16:55:19	<u>0xcec3095b274bf279d72e</u> <u>3057d6cf13ac72fdf43acc</u> <u>c1794bdbba7427cc6b40a3</u>	- 0.0160775081773181 54 MATIC  0.00 USD	✓
34	2023-08-28 16:55:03	<u>0x344b6254eb4e0574de36</u> <u>351081ce18a84f3ef8a8d0</u> <u>1c6cf6dd918729d24befe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-28 16:55:03	<u>0x344b6254eb4e0574de36</u> <u>351081ce18a84f3ef8a8d0</u> <u>1c6cf6dd918729d24befe9</u>	- 0.0017375210580103 54 MATIC  0.00 USD	✓
36	2023-08-28 16:55:03	<u>0x344b6254eb4e0574de36</u> <u>351081ce18a84f3ef8a8d0</u> <u>1c6cf6dd918729d24befe9</u>	- 0.0040870096475224 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-08-28 16:54:37	<u>0x4105a74c441d570e973b87f1e7a3d4694cc388cc0c87c2a936e39f5872e5ca9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-28 16:54:37	<u>0x4105a74c441d570e973b87f1e7a3d4694cc388cc0c87c2a936e39f5872e5ca9e</u>	- 0.029443230000000000 01 MATIC  0.01 USD	✓
39	2023-08-28 16:54:37	<u>0x4105a74c441d570e973b87f1e7a3d4694cc388cc0c87c2a936e39f5872e5ca9e</u>	- 0.0767766287762863 26 MATIC  0.04 USD	✓
40	2023-08-28 16:46:18	<u>0x1e12119a27ceb8282fb6d234443c9918f3b8a9eb5567099333c04d67c6445a92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2023-08-28 16:46:18	<u>0x1e12119a27ceb8282fb6d234443c9918f3b8a9eb5567099333c04d67c6445a92</u>	- 0.0336583621309305 97 MATIC  0.01 USD	✓
42	2023-08-28 16:46:18	<u>0x1e12119a27ceb8282fb6d234443c9918f3b8a9eb5567099333c04d67c6445a92</u>	- 0.0907054183739198 49 MATIC  0.05 USD	✓
43	2023-08-28 16:09:22	<u>0x86bdf67f25789e9d4377ce0f7887e7b8a771ebdc5554bf678bf5f64bb1cfd053</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-28 16:09:22	<u>0x86bdf67f25789e9d4377ce0f7887e7b8a771ebdc5554bf678bf5f64bb1cfd053</u>	- 0.005138130000000000 00 MATIC  0.00 USD	✓
45	2023-08-28 16:09:22	<u>0x86bdf67f25789e9d4377ce0f7887e7b8a771ebdc5554bf678bf5f64bb1cfd053</u>	- 0.0152599408983321 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 16:06:26	<u>0x5f8f6caa8589daf0f5e4</u> <u>2d2bd0ad1e9c06391bf781</u> <u>7116f2ac78a81e4273825a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-28 16:06:26	<u>0x5f8f6caa8589daf0f5e4</u> <u>2d2bd0ad1e9c06391bf781</u> <u>7116f2ac78a81e4273825a</u>	- 0.0288831300000000 00 MATIC  0.01 USD	✓
48	2023-08-28 16:06:26	<u>0x5f8f6caa8589daf0f5e4</u> <u>2d2bd0ad1e9c06391bf781</u> <u>7116f2ac78a81e4273825a</u>	- 0.0798644948109566 57 MATIC  0.04 USD	✓
49	2023-08-28 16:06:24	<u>0xa4e4bae105d090f1b535</u> <u>270c6c6f1c20704cce5d72</u> <u>295da18ce89e4978b0de05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-28 16:06:24	<u>0xa4e4bae105d090f1b535</u> <u>270c6c6f1c20704cce5d72</u> <u>295da18ce89e4978b0de05</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
51	2023-08-28 16:06:24	<u>0xa4e4bae105d090f1b535</u> <u>270c6c6f1c20704cce5d72</u> <u>295da18ce89e4978b0de05</u>	- 0.0042932256343161 92 MATIC  0.00 USD	✓
52	2023-08-28 15:25:56	<u>0xe0502743179dc683a398</u> <u>fe64d961182174ed0df9c3</u> <u>4888d69032c8f559e1b08b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-28 15:25:56	<u>0xe0502743179dc683a398</u> <u>fe64d961182174ed0df9c3</u> <u>4888d69032c8f559e1b08b</u>	- 0.0098027099999999 99 MATIC  0.00 USD	✓
54	2023-08-28 15:25:56	<u>0xe0502743179dc683a398</u> <u>fe64d961182174ed0df9c3</u> <u>4888d69032c8f559e1b08b</u>	- 0.0367802367515971 12 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 15:07:08	<u>0x589ece32e38b70e4d5ce</u> <u>e7d88bad2d52da3d309300</u> <u>92c55e6e87df52765d67cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-28 15:07:08	<u>0x589ece32e38b70e4d5ce</u> <u>e7d88bad2d52da3d309300</u> <u>92c55e6e87df52765d67cb</u>	- 0.009950010000000000 00 MATIC  0.00 USD	✓
57	2023-08-28 15:07:08	<u>0x589ece32e38b70e4d5ce</u> <u>e7d88bad2d52da3d309300</u> <u>92c55e6e87df52765d67cb</u>	- 0.0339905700108642 31 MATIC  0.01 USD	✓
58	2023-08-27 21:17:46	<u>0x5ac512c1432d3714261d</u> <u>3516c0d46f2d3c308af373</u> <u>8ea3d00e47051839f05c8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-27 21:17:46	<u>0x5ac512c1432d3714261d</u> <u>3516c0d46f2d3c308af373</u> <u>8ea3d00e47051839f05c8a</u>	- 0.0014841508454405 12 MATIC  0.00 USD	✓
60	2023-08-27 21:17:46	<u>0x5ac512c1432d3714261d</u> <u>3516c0d46f2d3c308af373</u> <u>8ea3d00e47051839f05c8a</u>	- 0.0035585191914316 92 MATIC  0.00 USD	✓
61	2023-08-27 21:15:46	<u>0x33c21b350e007b4fc098</u> <u>0dabea0b443230537eff53</u> <u>dccc4db70f282b8cbf6ca3</u>	+ 179.02786388999999 1898 MATIC  99.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 22:33:43	<u>0xd735767cfbb74246650d</u> <u>2fe9672110a89e75df057e</u> <u>09f2459d45a51c338ce217</u>	+ 0.000001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-29 04:08:33	<u>0xad6a74dc5df112795aa0</u> <u>62056aa92ff01e3ca99b76</u> <u>0853d8c445699a25161b77</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:24:37	<u>0xc125c7e669407930ae06</u> <u>aa82ddd9582077cdad8d01</u> <u>dbba58b3882009a3eb719c</u>	+ 50.0000000000000000 000 SEB	✓
2	2024-09-14 14:12:22	<u>0xb808a6d324e81c7f480e</u> <u>00d6949ccb00dd196e6b64</u> <u>071a1a9e9e6ccfe26580f5</u>	+ 50.0000000000000000 000 SEB	✓
3	2024-09-06 21:54:18	<u>0x516704a75bd447d08753</u> <u>021f8acc9f957c52409bef</u> <u>84f39540c8d56690c44da8</u>	+ 50.0000000000000000 000 SEB	✓
4	2024-08-30 05:36:22	<u>0x3fb78b8efe19f744c019</u> <u>b5a415fd0145f4df3bdaa4</u> <u>012e6e3fa4f293d992d8c3</u>	+ 50.0000000000000000 000 SEB	✓
5	2024-08-23 13:24:32	<u>0x15f23bf0ff8fd7751d67</u> <u>c1fc58a39312eeca2d8a23</u> <u>cf95b6cb787a587a9603bf</u>	+ 50.0000000000000000 000 SEB	✓
6	2024-08-16 18:28:34	<u>0x916246c0c5e7a35dbd5c</u> <u>240a24871f9d73b46c9538</u> <u>26e21a562eff31d4c4293f</u>	+ 50.0000000000000000 000 SEB	✓
7	2024-08-09 14:20:39	<u>0xb446bd2181046a93acfa</u> <u>465c0c9a1b003b638003fa</u> <u>ef0883322b60f08e5aecf1</u>	+ 50.0000000000000000 000 SEB	✓


#	Date & time	Transaction Id	Amount	
8	2024-08-02 02:20:57	<u>0x29571b886c657330b432</u> <u>0e64d2a74974cf0df167f1</u> <u>39982ec52228ce2e1e0611</u>	+ 50.0000000000000000 000 SEB	✓
9	2024-07-26 17:28:54	<u>0xb9fbec21fc927c09c44e</u> <u>26342f257787d989245ee3</u> <u>69b1e1f56a87c103c48fb4</u>	+ 50.0000000000000000 000 SEB	✓
10	2024-07-19 02:16:23	<u>0x0f9cad3c210290bc8c41</u> <u>bf8252a8aafed3936cd407</u> <u>faa81778540912c692370d</u>	+ 50.0000000000000000 000 SEB	✓
11	2024-07-12 10:10:50	<u>0x88031fdef5d07067ec94</u> <u>675bc3c21cacf62ad2ff0d</u> <u>3f628cb3bc5632e45d7bf5</u>	+ 50.0000000000000000 000 SEB	✓
12	2024-07-05 08:35:57	<u>0xd73e5d8beee1387e1f72</u> <u>a8d33eb85364e6e06dbdc4</u> <u>fbe579fc8dbb3432149e82</u>	+ 50.0000000000000000 000 SEB	✓
13	2024-06-29 00:31:06	<u>0x206bb5138ed127dd729f</u> <u>332666b51c233400aff8a6</u> <u>599196866e3734fa0c2aad</u>	+ 50.0000000000000000 000 SEB	✓
14	2024-06-28 03:00:56	<u>0x0458d7d80fd43307ab98</u> <u>96dd859b5380d76c1c6392</u> <u>3277401eed8bc1e1314bf7</u>	+ 1,000 Visit USD.AC to claim reward	✓
15	2024-06-27 22:58:48	<u>0xb7a08995e7b40ae40477</u> <u>36c625cc5057f0dcd963e8</u> <u>3b607a6313b2a90eb0d6f7</u>	+ 1,000 Visit USD.AC to claim reward	✓
16	2024-06-21 01:26:03	<u>0x84a918694df7dc49fe75</u> <u>29f301e2df04f7a8d26fcf</u> <u>24dd097709f9a75692960c</u>	+ 50.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-14 23:25:43	<u>0x827cbced5a3f76ba2345</u> <u>0c1cc05008d116ee566865</u> <u>1608f963b58ee92c29fb6a</u>	+ 50.0000000000000000 000 SEB	✓
18	2024-06-07 19:46:10	<u>0x92b45234b7d5e37caf6f</u> <u>e05b3cf02cb34a0afa7f85</u> <u>5f9ce70970b698dca1fede</u>	+ 50.0000000000000000 000 SEB	✓
19	2024-05-31 01:51:08	<u>0x62d591a4620767322bb9</u> <u>0add4757f48b7d54bd48f2</u> <u>2b4749d379d0ec0e2741df</u>	+ 50.0000000000000000 000 SEB	✓
20	2024-05-24 16:05:59	<u>0x2d26ae0aa3dcefa1d474</u> <u>f30a009540d1aacac4ede1</u> <u>a6c376b2feb6c56965fd37</u>	+ 50.0000000000000000 000 SEB	✓
21	2024-05-17 15:20:50	<u>0x3738995570adc19d8dec</u> <u>3552fdcd98ca4884c1c009</u> <u>ff3ebae4841f8421226f43</u>	+ 50.0000000000000000 000 SEB	✓
22	2024-05-10 08:36:47	<u>0x5323483a8ff0ef4310a2</u> <u>bb689601e325f24095a3b5</u> <u>66f4c04795c72c14c8bd22</u>	+ 50.0000000000000000 000 SEB	✓
23	2024-05-03 06:30:46	<u>0x45a458609e4698435cc2</u> <u>c60be7b33c9c2b776d1efd</u> <u>a76023a015e869cd2d9f5c</u>	+ 50.0000000000000000 000 SEB	✓
24	2024-04-30 21:15:34	<u>0x6bd0b42809452a20aef6</u> <u>9c84ebe9212446138b5db9</u> <u>21a3368488760428743c56</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
25	2024-04-30 10:22:39	<u>0xd1a0cc24b3e7427a613a</u> <u>968614c9bb26bba22f8447</u> <u>48aa9ccb3fdace63d5ac72</u>	+ 1.0000000000000000 00 com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 03:50:48	<u>0x597238b46468c82e2846892e08c797e1b2cffafd81e5e921ea3d93628bff5757</u>	+ 50.0000000000000000 000 SEB	✓
27	2024-04-20 06:47:11	<u>0x4652a6ddc141bf5ecf74324b0deae96191656e60d67f654ba454ea258903494</u>	+ 5,000 wards	✓
28	2024-04-19 15:21:12	<u>0x07f5ace91d75a29dec8f2dd12147e0a5d753c028e2d256d2e90a47110beca52c</u>	+ 50.0000000000000000 000 SEB	✓
29	2024-04-19 11:02:50	<u>0xc2b994cbae6349a64f9f1912c29cbf69d21621c73cc4a7cd8181bd6f33256ac1</u>	+ 1 T	✓
30	2024-04-18 15:58:12	<u>0x34ea9cb126285a4baf66152f2dd3ccd8ba161b86dab275e3f37acd3d91a4e90</u>	+ 525,235,396.000000 s	✓
31	2024-04-18 15:56:13	<u>0x0e8be2f5e3ca826f09f90e78ed1eaf460cbbd6ca5ca1c6ed98073778d8e47b9f</u>	+ 1 claim rewards on usdc2.com	✓
32	2024-04-18 15:55:19	<u>0x72ddfe6d8acedf2db2230cc7ebe0663fe85bab8c6c3755a64380717e41ea9662</u>	- 765.840176 USDT  766.15 USD	✓
33	2024-04-12 11:00:40	<u>0x7d288e5f71111888c23307fe8b3e64c9a1c654280d467105e720faa0ad985732</u>	+ 50.0000000000000000 000 SEB	✓
34	2024-04-05 14:42:03	<u>0x7d99003638a8df47d40be2d6c57f0a5584b9163b49abebb489b73d6f1016931e</u>	+ 50.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-04 15:03:58	<u>0xdaaff8095305cfa70d3467c21feabfc40f8851c5ea6f1b04edfabe7fd2c317499</u>	+ 5,000.000000000000 000000 laim reward	✓
36	2024-04-04 15:03:10	<u>0xddde9231a074b88fba38ecdd1edb2cf0beced9252b5dee5ea8486c6c2743b85b</u>	+ 100.000000 WGC	✓
37	2024-03-19 19:07:22	<u>0xa654d223bccbfa57bbfd e3af2cdde9a87db6620eb02954f44e0198729fda52ec</u>	+ 982,794 /?claim	✓
38	2024-03-10 20:13:56	<u>0xbe8bc2abe7fadfb54b6c36eed319d1b8e4ee6c06d155753c48186e9ba600d532</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
39	2024-03-10 19:58:25	<u>0xcc9148930766f18adce28578f02aecafb4fdf903837d53726f0d7423b5fe7e37</u>	+ 500 op Code	✓
40	2024-03-10 19:31:56	<u>0xf66744e4e041a0e5631496ae9da65e8df5d5683fdb8135f60f033fa07906324a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
41	2024-02-16 14:08:04	<u>0x19b1232e4c83627c4c50a066ebd03509df421571335ca6111a0276d446f8fc66</u>	+ 250.0 m \$USDT	✓
42	2024-02-16 02:39:11	<u>0x26401d5dfe438af79bf53c317059083b5fa7635781c195f41d5b64789247ed29</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
43	2024-02-05 02:49:37	<u>0x45da421492887fd3d8e420e3f83edff2c1b8b95c1a3820d9d8c549fa8a8d2b14</u>	+ 250 airdrop	✓





#	Date & time	Transaction Id	Amount	
44	2024-02-05 02:48:47	<u>0xeb79d93fbc4a8b273a0e5097f560fb94055b49a3ecfe85e14da5a40608af6e50</u>	+ 250 airdrop	✓
45	2024-01-20 09:41:24	<u>0xa8671d11cf2a5b36cb657ae58b2151b3f3b5ce4c0986f3b1a82040d8b3ca48cb</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
46	2024-01-17 02:04:16	<u>0x83be9460ec62a1f8f7a88f4938ea81ddfa1dbc9df07e174b50f5d568741e84b4</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
47	2024-01-16 12:48:04	<u>0x2d0c2bb09549725d14013296703d4a4aa00debd0fc1aceabb1fdea4d641e59ef</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
48	2023-12-05 23:15:34	<u>0x347b638e27b191bf4740760c79ed403717151fb71bad2b6c4fe254dde71fcb9e</u>	+ 351.598128 USDT  351.68 USD	✓
49	2023-12-05 23:15:34	<u>0x347b638e27b191bf4740760c79ed403717151fb71bad2b6c4fe254dde71fcb9e</u>	- 0.1540378267337616 79 WETH  353.25 USD	✓
50	2023-12-03 02:25:12	<u>0xf758dc32186b645821000ef8b7ca3b90415a98420bade5066d8d7c3e0463c709</u>	+ 5,000.000000000000 000000 laim rewards.	✓
51	2023-11-27 15:07:10	<u>0x920fdd252284d2fc8a8323cdf7b6e62841754d90adedef9522a00ca26877c177</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
52	2023-10-15 14:56:02	<u>0x5bd901ef20f03b27b6fc4d5d85f779795f0f0004b17658c150bb12d98f21f118</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 08:03:57	<u>0x3ac0998f7d17d3aef5a3de6cb23252024aa5a14a9cacc2ec3a8c60bc5b481050</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
54	2023-10-14 08:24:09	<u>0xe1ab0b155fa937be85d2ca55ff8ff2d4fea95539d576d1d473fbf1ac3d4bedab</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
55	2023-10-11 21:52:27	<u>0xc4e4039a85ae5c7e5dc3f0b9e9fd50ad07dd6c16d507b2673a3129772832425f</u>	+ 500.00000000000000 0000 PUSDT	✓
56	2023-10-07 20:10:32	<u>0x24131b980fdb96e87bc8310157a198f08748a176026f3756b024e00567131539</u>	+ 558.00000000000000 0000 wSNX	✓
57	2023-10-02 15:23:04	<u>0x8295d33ae22f5f93a3081f4d815ae642c9b965e9cbbd5d078607014bf7c28def</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
58	2023-09-11 12:54:45	<u>0x8d4760733715d784664739b3fd88a1fae14427443891e388ef03166cf884ddee</u>	+ 887.25000000000000 0000 \$ sUSD	✓
59	2023-09-11 11:19:05	<u>0x2e79f0b13bb3eac82b0137cddb434ba584f51158cc2121c71d35f3e670b85a05</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
60	2023-09-10 09:20:47	<u>0x400f832375e5fbed94eb8b6075cae14a8d2f9fbcda67748379ddf4ba7f448126</u>	- 2.7080395575999687 27 WETH  4,396.50 USD	✓
61	2023-09-02 14:46:02	<u>0xde3a29cb13eff76d996195471622311c6eee3cb67e918148e2f2f27ed3bfecf0</u>	+ 1.8296119262092380 71 WETH  2,998.34 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 14:46:02	<u>0xde3a29cb13eff76d9961</u> <u>95471622311c6eee3cb67e</u> <u>918148e2f2f27ed3bfecf0</u>	- 3,000.525092 USDT  3,000.13 USD	✓
63	2023-08-28 22:34:44	<u>0x4c252ad53949271a839e</u> <u>9058006bffb7d3a250de7f</u> <u>a41b779f37232b91388c37</u>	+ 518.510000 USDT  518.22 USD	✓
64	2023-08-28 21:52:28	<u>0x173a3048a877ab3d942e</u> <u>218ef754e09ae5494acf1e</u> <u>4486093ac759a1fe5c07de</u>	+ 605.270000 USDT  605.32 USD	✓
65	2023-08-28 18:40:26	<u>0x943b9d0c9e01dbbeb204</u> <u>61946332167d59868a8e5b</u> <u>4e6d744054157cacfdb0da</u>	+ 989.00000000000000 0000 wRDNT	✓
66	2023-08-28 17:02:33	<u>0x1dc1064c07128415e44e</u> <u>7c83a08206809146c69f5b</u> <u>ed8db0e3174f1c1640e61e</u>	+ 0.001000 USDT  0.00 USD	✓
67	2023-08-28 16:55:19	<u>0xcec3095b274bf279d72e</u> <u>3057d6cf13ac72fdf43acc</u> <u>c1794bdbba7427cc6b40a3</u>	- 2,774.074999999999 818101 SAND	✓
68	2023-08-28 16:55:19	<u>0xcec3095b274bf279d72e</u> <u>3057d6cf13ac72fdf43acc</u> <u>c1794bdbba7427cc6b40a3</u>	- 149.94999999999998 8631 SAND	✓
69	2023-08-28 16:55:19	<u>0xcec3095b274bf279d72e</u> <u>3057d6cf13ac72fdf43acc</u> <u>c1794bdbba7427cc6b40a3</u>	- 74.97499999999994 316 SAND	✓
70	2023-08-28 16:54:37	<u>0x4105a74c441d570e973b</u> <u>87f1e7a3d4694cc388cc0c</u> <u>87c2a936e39f5872e5ca9e</u>	+ 3,123.706582462566 075264 SAND	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-28 16:54:37	<u>0x4105a74c441d570e973b87f1e7a3d4694cc388cc0c87c2a936e39f5872e5ca9e</u>	- 1,000.595354 USDT  1,000.08 USD	✓
72	2023-08-28 16:09:22	<u>0x86bdf67f25789e9d4377ce0f7887e7b8a771ebdc5554bf678bf5f64bb1cfd053</u>	- 0.3050649999999999 75 WETH  503.66 USD	✓
73	2023-08-28 16:09:22	<u>0x86bdf67f25789e9d4377ce0f7887e7b8a771ebdc5554bf678bf5f64bb1cfd053</u>	- 0.0164900000000000 01 WETH  27.22 USD	✓
74	2023-08-28 16:09:22	<u>0x86bdf67f25789e9d4377ce0f7887e7b8a771ebdc5554bf678bf5f64bb1cfd053</u>	- 0.0082450000000000 01 WETH  13.61 USD	✓
75	2023-08-28 16:06:26	<u>0x5f8f6caa8589daf0f5e42d2bd0ad1e9c06391bf7817116f2ac78a81e4273825a</u>	+ 1.2112394367657419 72 WETH  1,999.76 USD	✓
76	2023-08-28 16:06:26	<u>0x5f8f6caa8589daf0f5e42d2bd0ad1e9c06391bf7817116f2ac78a81e4273825a</u>	- 2,001.170685 USDT  2,000.05 USD	✓
77	2023-08-28 16:04:24	<u>0x8bf65b3818e390e7c931bfe5c3cea1822859880d7536470f1a674413caec993b</u>	+ 5,299.000000 USDT  5,295.62 USD	✓
78	2023-08-28 15:27:32	<u>0x554a3811d5254faf5fd446574978af9f026a7599fd77b687b066a80f7103656f</u>	- 332,907,500,000.00 0000 USDC	✓
79	2023-08-28 15:27:32	<u>0x554a3811d5254faf5fd446574978af9f026a7599fd77b687b066a80f7103656f</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-28 15:27:30	<u>0xbeb3112dddab43a9c931</u> <u>37cffb6d2ee304f5182d0f</u> <u>0fc481f29f0858fe5fff4b</u>	- 314,500,000,000.00 0000 USDT	✓
81	2023-08-28 15:27:30	<u>0xbeb3112dddab43a9c931</u> <u>37cffb6d2ee304f5182d0f</u> <u>0fc481f29f0858fe5fff4b</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
82	2023-08-28 15:25:56	<u>0xe0502743179dc683a398</u> <u>fe64d961182174ed0df9c3</u> <u>4888d69032c8f559e1b08b</u>	- 0.5540749999074999 77 WETH  913.61 USD	✓
83	2023-08-28 15:25:56	<u>0xe0502743179dc683a398</u> <u>fe64d961182174ed0df9c3</u> <u>4888d69032c8f559e1b08b</u>	- 0.0479449999950000 01 WETH  79.05 USD	✓
84	2023-08-28 15:25:56	<u>0xe0502743179dc683a398</u> <u>fe64d961182174ed0df9c3</u> <u>4888d69032c8f559e1b08b</u>	- 0.0239724999975000 01 WETH  39.52 USD	✓
85	2023-08-28 15:25:56	<u>0xe0502743179dc683a398</u> <u>fe64d961182174ed0df9c3</u> <u>4888d69032c8f559e1b08b</u>	- 0.3329075000000000 23 WETH  548.93 USD	✓
86	2023-08-28 15:07:08	<u>0x589ece32e38b70e4d5ce</u> <u>e7d88bad2d52da3d309300</u> <u>92c55e6e87df52765d67cb</u>	- 0.3237499999999999 82 WETH  533.83 USD	✓
87	2023-08-28 15:07:08	<u>0x589ece32e38b70e4d5ce</u> <u>e7d88bad2d52da3d309300</u> <u>92c55e6e87df52765d67cb</u>	- 0.0345000000000000 03 WETH  56.88 USD	✓
88	2023-08-28 15:07:08	<u>0x589ece32e38b70e4d5ce</u> <u>e7d88bad2d52da3d309300</u> <u>92c55e6e87df52765d67cb</u>	- 0.0172500000000000 01 WETH  28.44 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-28 15:07:08	<u>0x589ece32e38b70e4d5ce e7d88bad2d52da3d309300 92c55e6e87df52765d67cb</u>	- 0.3145000000000000 02 WETH  518.58 USD	✓
90	2023-08-27 21:45:34	<u>0x5c5296c14604ca8643d7 de3f96f62ee29aa86a82f6 8a46229dbf2d5dba0750e1</u>	+ 754.00000000000000 0000 ro	✓
91	2023-08-27 20:49:18	<u>0xa8c9997cb013ca69eb06 10e03abbd653968ce9d4ad 829f3265bd7da205218f1c</u>	+ 100.120792 USDT  100.07 USD	✓
92	2023-08-27 19:58:20	<u>0x36e1d25ad0349f21a5f4 fcda296ce5b0db6b78dbf2 5b5ea2f706c05af7e06c6c</u>	+ 1.8000000000000000 44 WETH  2,977.79 USD	✓
93	2023-08-20 20:25:22	<u>0xfa4be0af2080bad1db73 ad1c08f5211efee0c80e0b d1e347bf51b9a597f5381e</u>	+ 178,500.0000000000 00000000 wHEX	✓
94	2022-01-02 20:47:20	<u>0xf1dd6c5fa17cd08375e9 e4e281bebf75211ab23dcb 93fd211b2c66657cc65cab</u>	- 0.0500000000000000 03 WETH  191.41 USD	✓
95	2022-01-02 20:14:15	<u>0x4cd7432ce4da589ada75 0fb8a04c574aa8e9aa365b 85fafc1ed52717f74e97f7</u>	+ 0.0500000000000000 03 WETH  191.41 USD	✓
96	2021-12-29 07:33:58	<u>0xcf4424ad595230a7e65f 7b7e41cfa75ba51689d3d1 caf6dd763e2d28b9acb3ca</u>	- 0.0500000000000000 03 WETH  189.75 USD	✓
97	2021-12-28 20:26:28	<u>0x977d1fe799397ccf76f3 643c7c75e7806868e479ef 403269e6eaec34f0913495</u>	+ 0.0500000000000000 03 WETH  189.63 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:38:20	<u>0x3d2e78e2d9ba05bba644</u> <u>9845b386ebe072f1b35d20</u> <u>0b1128802e20a3ab952989</u>	+ 1 S C R	✓
2	2023-12-10 19:45:12	<u>0xfbe3e5e3fe253f64b617</u> <u>4b37946663d8ebf52f03d8</u> <u>27002f7ec26743939ad43d</u>	+ 1 POLYTHR	✓
3	2023-12-09 22:00:45	<u>0xc66d72e7981f63508b55</u> <u>0df07ffd821c56a5854077</u> <u>be666933515a8d2952a389</u>	+ 1 POLYTHR	✓
4	2023-12-09 10:21:19	<u>0x47da62773722cda80eea</u> <u>5d2c3b0cab49c93986ea7d</u> <u>38fae411148be894a23c4d</u>	+ 1 POLYTHR	✓
5	2023-10-05 21:36:17	<u>0xe9b3ae76c70ad0fe9e89</u> <u>5b907c4b5f7f59e71731c8</u> <u>92666a592bd6a9ac719f6d</u>	+ 1 TTC	✓
6	2023-10-05 21:25:35	<u>0x631d2d53a45e93f0308d</u> <u>1dc48563bd2b29a3e5a973</u> <u>0007f6b79b92ee08bbc7fa</u>	- 1 LAND	✓
7	2023-08-28 18:05:26	<u>0xa49b6cb76a860cdd7893</u> <u>69d808c3ab198239cb01cd</u> <u>04750eeae253d97ca4814f</u>	+ 1 StarBored	✓
8	2023-08-28 16:55:19	<u>0xcec3095b274bf279d72e</u> <u>3057d6cf13ac72fdf43acc</u> <u>c1794bdbba7427cc6b40a3</u>	+ 1 LAND	✓
9	2023-08-28 16:09:22	<u>0x86bdf67f25789e9d4377</u> <u>ce0f7887e7b8a771ebdc55</u> <u>54bf678bf5f64bb1cfd053</u>	+ 1 LAND	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 15:25:56	<u>0xe0502743179dc683a398</u> <u>fe64d961182174ed0df9c3</u> <u>4888d69032c8f559e1b08b</u>	+ 1 LAND	✓
11	2023-08-28 15:25:56	<u>0xe0502743179dc683a398</u> <u>fe64d961182174ed0df9c3</u> <u>4888d69032c8f559e1b08b</u>	+ 1 LAND	✓
12	2023-08-28 15:07:08	<u>0x589ece32e38b70e4d5ce</u> <u>e7d88bad2d52da3d309300</u> <u>92c55e6e87df52765d67cb</u>	+ 1 LAND	✓
13	2023-08-28 15:07:08	<u>0x589ece32e38b70e4d5ce</u> <u>e7d88bad2d52da3d309300</u> <u>92c55e6e87df52765d67cb</u>	+ 1 LAND	✓
14	2023-08-27 19:02:27	<u>0xa64149dc3ab54523ade1</u> <u>5e252c7956eae9c2b5c651</u> <u>cd8a3d1e39aa38d660687a</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:17:50	<u>0xb5f8a1b9cc5b8334bd9c</u> <u>c99901d5782ca13af132cb</u> <u>aae5fe4148b8fdb5f1c0d9</u>	+ 1 rg	✓
2	2024-04-30 21:16:12	<u>0x41246003df8bcdd2e215</u> <u>96655858f7b585cf36ef27</u> <u>e9890f694626b002c169db</u>	+ 1 rg	✓
3	2024-04-22 23:23:29	<u>0x54a76778a38d0809df61</u> <u>46f27a802919332cb0ca19</u> <u>d45eb5c3e946be1b9e1ad9</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 18:38:04	<u>0xfd25c94df55076a8028fc1daec3e1e85d724468f1df3e9c68b9032536adfde36</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-18 15:58:12	<u>0x7d9da02504ef8b56d4265676bf0e519ed7ec5894bbc610cf7a68e83d734fa97e</u>	+ 1 Airdrop	✓
6	2024-04-18 15:10:53	<u>0xf9a2e3403fea8d6740114e8deff8d596b75dd2ba716d19dcadaa532dfe430e65</u>	+ 1 Mononoke	✓
7	2024-04-12 06:35:21	<u>0x57eec92bb67f201b7bc36ebb2f386609e7807d9ab9249660cd70238de5370516</u>	+ 1 Kyoto Cards	✓
8	2024-03-27 23:53:39	<u>0x42c5c79a45a7583c5c4ce2f7d992d85bb14ae508483599ae9d3e719bf8378a98</u>	+ 1 Airdrop	✓
9	2024-03-19 22:12:54	<u>0xc2ea192cf27c6f2ddd5b335e10e4052d74d84304cc89c308b299c80e5fc01962</u>	+ 1 Claim rewards on getusdcoin.org	✓
10	2024-03-17 14:17:44	<u>0x88a94f67311bfd9ecad615d201668a2264caf8f5296ea8d7ec22ec342fe0d28b</u>	+ 1 USDT	✓
11	2024-03-03 19:21:52	<u>0x7a9e374051d3e397a8dbdb829ef04f4db753015f5c2ad928fccb4f7080273119</u>	+ 1 USDT	✓
12	2024-03-02 17:33:27	<u>0x10ba2a8031c3b79769a2461285065e72aeb03d82e3e9928ca59f525e211dc060</u>	- 1 CLONEX	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 17:32:55	<u>0x2fde1bc0ecea4f46d41260dedd9135d4a2fffed06dce5cb2460262f409a81ef6</u>	+ 2 CLONEX	✓
14	2024-02-28 02:13:33	<u>0x6f02382c314dfbf717a956b7994e314e286c846a63863d80ffed2c5731a96e9f</u>	+ 1 Collabo Forge	✓
15	2024-02-24 16:26:04	<u>0x0ce5662f101173fb812d1ce14ba35fa6e849b20fbd316ecdc42a68ddaa0b5311</u>	+ 1 etherevent.co	✓
16	2024-02-23 13:32:05	<u>0xfc75351eb4b9830063de86c87958a0999c0faa6537d16a4a0489efa3921b6e0b</u>	+ 1 Dunk Forge	✓
17	2024-02-22 20:39:29	<u>0xe2fc509dcd8262a6248da680b6d17919a20ae8cf8ee0792466d66f690eccc1f7</u>	+ 1 NFT	✓
18	2024-02-19 08:58:38	<u>0x6a188c2ae80be509356d9b33154b8b7332a3526c6a11705360eb564ea7e48b72</u>	+ 1 etherevent.co	✓
19	2024-02-19 07:03:44	<u>0x155b6a60ef4a07e76b1b2879a817f494b7424043183fe2af287254ae5c630608</u>	+ 1 Cycles X	✓
20	2024-02-07 01:44:00	<u>0x7e46882173758b92d50802bda0a532086965b5462401b27c9375831a8bdb2557</u>	+ 1 NFT	✓
21	2024-02-06 10:11:04	<u>0xb08239613f6f0aac27572e5ffb45180251f0aadede146c9d1732088a2f0cc9fe</u>	+ 1 Cycles Forge	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 03:16:13	<u>0xfc46f93e1b7617102e8e5f727d281e65c9af0ef7cc704090c3414c905fd5f567</u>	+ 1 Dunk Kicks Forge	✓
23	2024-01-28 14:20:50	<u>0x1943868ad6c7c09f0e37243a15105ab87c8114a38dc8a369cb23ec56aa1ea937</u>	+ 1 Claim 1000 USDC	✓
24	2024-01-12 12:00:12	<u>0xd041e2e0bba5071769a9dc5e4db62b5a6066a91b67732b1f1ec37fb01ef831af</u>	+ 1 UL	✓
25	2023-12-16 04:04:48	<u>0x080e844aa76aff13376da482b149a1a58a3c5a83419b91e304b8f1f585ec65e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-15 21:42:16	<u>0x18d570dee2d2d68b6eb2afa4161849240ff0d3f1985801e5bada16058d38ad41</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-07 12:26:58	<u>0x77c75fdfa6a70b7f60e435128e90bef81290b60bce1007693bfe53dce3a936eb</u>	+ 1 \$5000USDC	✓
28	2023-12-07 12:25:02	<u>0xc4be851c7ece823af7a505b3537fb6b6978fb6c517eb4640b0703bf6755b229b</u>	+ 1 \$5000USDC	✓
29	2023-12-05 23:26:04	<u>0x1184364abff5a38dd558fd1b993e01b01219ba51659c4986523d14b96453111</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 23:23:28	<u>0x55135d50db4b1b9bc947ab2ada2492a4aee3387d8f989344abc781b29968271c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-05 23:23:28	<u>0x0931170ec1ea5caf3b545e2bc3551179b795b5304bf676de887ab4be79c04257</u>	+ 1 1000usdc.net	✓
32	2023-12-05 12:05:20	<u>0xa2c345f05edd3c602b0ebe39581a1835b7dc8cb6ca8193f9d090ceddfa04330c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 14:05:24	<u>0xf46fe91a1b50b9bf168570c06db172e5abe02f97518cfafd7224e9137ccd7eae</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 13:24:28	<u>0x40ffe0fdb635d6c724ad54049245fe2d21b34a4cbfe9e38b779e6251c2a2e474</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 04:54:09	<u>0xa6bd6b08fc543ce061a7ad3df983588423b324c56caafeea16672c060d497c34</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 05:43:52	<u>0xe95cb4f706769d1ec812c1492d6cbf227b858c1d27f3bdb8ae8b30719727f859</u>	+ 1 2000usdt.top	✓
37	2023-11-28 23:44:33	<u>0x8d25f55eebf9b9916a4e96f72975595dde15d13db37b5907d6e519afa204f8c2</u>	+ 1 com	✓
38	2023-11-23 08:31:02	<u>0x1925e69826170d93e1afb05e0514c5a739d2a99733465fa78def7400f5f3f65</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-22 00:20:39	<u>0x8e3afa9937152bd38e8833af6be053a2ed2c28080955be20b64eca0ae5b6e94e</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-22 00:20:13	<u>0xd0d65159ef7cc306a3b26c6267edecbbc3ea1e1f7bc87f2085de21dd3be9b03</u>	+ 1 yz	✓
41	2023-11-20 08:22:39	<u>0xfe8370cfb885cc9ae2f093fe30edfc7dd83de7cb3ff90c0bac2048a0245c5192</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-19 16:06:37	<u>0x0598e67a2d35c361ff0f4373572396c92962d6edad626cb7e9bd6268e093715b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-17 13:15:10	<u>0x898f9551a141be0cdba431d90a3e0c7f3acb4755c9745933e14ab8622c79010c</u>	+ 1 NFT Voucher	✓
44	2023-11-13 09:01:34	<u>0xdd783d3381002628245df9f9498401239d9e49666f4997f0d042b7f6b5b692f</u>	+ 1 t.xyz	✓
45	2023-11-11 12:49:10	<u>0x8d431c05f919330c5641a4ecffd19a1926b423e63a7f5e9b82cae0519de528ea</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-11 11:36:13	<u>0x7153d00ac548165840c6241d6293248e871856462574e6022758369e96c04605</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-04 17:00:32	<u>0xd681164a0b958d2d522fec2bb87c52c613b1ffe23995d9f3e9eaf3aa456f977</u>	+ 1 Voucher	✓
48	2023-11-02 12:01:02	<u>0xcd18c8b404488a0883888f51e66bf42948a56f64bea6eecb27bc63749be4ee19</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 07:46:31	<u>0x26104f7169223bfad5084b30efb33afafb9ec3b48e</u> <u>e2fa03a32e8094d5777560</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-31 06:19:53	<u>0xdc55d7d30c7f146ab18d22ef6e995c90c2f112b88d</u> <u>ac5da5f723f8a5162b8d2b</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-30 06:24:18	<u>0x4e86d621e1bd254329c90c9779cf9d22f3ad5591c8</u> <u>021c01f979a67084c97fe9</u>	+ 1 om/ to claim Halloween rewards	✓
52	2023-10-28 21:57:49	<u>0xd56485676b7b151463a4da65bb6940b63ac2b0473</u> <u>dffc977a1382213178c37</u>	+ 1 usd-reward.xyz	✓
53	2023-10-27 00:15:52	<u>0x13f82d7d70cce91895461439eca4c9741efc2d3333</u> <u>49b0cb8bfee90d2892f573</u>	+ 1 VOUCHER	✓
54	2023-10-23 13:39:13	<u>0x18978a957a45bf687ec58176a2a359d636b00bcc4a</u> <u>11bf369818504a12cb8929</u>	+ 1 dropusdt.info	✓
55	2023-10-21 22:17:53	<u>0xbb9b6b670915e5dfae2154d148ceb8d9ecbb141045</u> <u>a1c06ee3fbb8c6b7acd746</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-21 22:17:37	<u>0xdec275c94cb2ea43afa68e4866d41263219ac2fbb0</u> <u>6736c5d4a47e1e5593a506</u>	+ 1 s.net	✓
57	2023-10-21 22:17:29	<u>0xe60f6973cb4a70593b19e2cffdf2d72b7e1d0074e7</u> <u>869e78d17cd3a33229b440</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 20:47:15	<u>0x26179b63405694cae5c316bd0445844e38a907ea457848bb9892656b38c102a7</u>	+ 1 VOUCHER	✓
59	2023-10-19 13:05:29	<u>0xf64695cc56af85884cdc6c6426317ae82d73307c61054474a4621a21aee3a863</u>	+ 1 s.com	✓
60	2023-10-19 13:05:17	<u>0x2f630366157a21ce4cb159cb8620bc3d61fbdddb25a3b25e6893b9da1a1d286</u>	+ 1 Voucher	✓
61	2023-10-17 22:36:50	<u>0xe7d12e843fa8490b9da4aef8dbbfa685e473dc235db0afab4fe497be36411ef7</u>	+ 1 usd-drop.org	✓
62	2023-10-16 12:10:41	<u>0xeff5da6ba41a8dcda25aa7546e294d744bb401a2a11d59ec7a2cb04cbbdb8a5e</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-08 00:57:09	<u>0xffffbb2ebab75d18be63250c06115256135222610bb3f713be85afa2d25c74cc4</u>	+ 1 Voucher	✓
64	2023-10-07 22:03:03	<u>0x6bcc1b0d07497476e02ca694814121cae0370a01928f5878598954ff12f76596</u>	+ 1 1000-usdt.xyz	✓
65	2023-10-07 08:40:41	<u>0xf5bac5b17e0dd3d0fb2a3222e718a6ff276c44b5129ed386d99d504e9e9e198d</u>	+ 1 usdtdrop.xyz	✓
66	2023-10-07 08:40:13	<u>0x4e204af56dbcf1237a981626baf9217a7202a57f507174b7a8c339110b3d9eb2</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 22:22:31	<u>0x3f31f2432c322681bd4e0d2a89ab8e1e34f7e6bc9263153e141ab698e679cb0a</u>	+ 1 CryptoTab Official Drop No.2	✓
68	2023-10-05 21:26:33	<u>0xb56e92a260267839a73828b82cb0272cf66ec7c8197b2ad560d91fc2e46168f9</u>	- 1 OPENSTORE	✓
69	2023-10-05 20:14:09	<u>0xb2477484c01b1242e272a7310283b8a3e19a7447bd4f5f5197781dd2c14c8be4</u>	+ 1 tether.ac	✓
70	2023-10-05 19:46:15	<u>0x88b9639e2f526b0f62c962f7a0557fb58f932da30b4c265a02935d8eaede1d12</u>	+ 1 usd-drop.org	✓
71	2023-10-05 19:46:15	<u>0xe875dbdafeebb4483a95e5884306d2ac1f23290963f6c2aa5641c8a50e9cacc6</u>	+ 1 Vouchers	✓
72	2023-10-05 19:46:06	<u>0x3d768ed7b89a4176b77fe39b0dfbf99864b635059abd51c6745f8aa991b1fee7</u>	+ 1 Vouchers	✓
73	2023-10-05 19:45:48	<u>0x50c8a1cc181008ecf40788bcd1be038c3976036acd39cd801e2be518de31043c</u>	+ 1 rg	✓
74	2023-10-05 19:16:28	<u>0x24cc2a5d925de012cbaaee2f6d3fa54805101a217ea771591653b3ca3d8af8c6</u>	+ 1 Shiba Inu	✓
75	2023-10-05 17:41:21	<u>0x4db3cc447f7d70805966ed8cbe48baa2438cb331efd283b04fe5b00aac7a10f</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-05 03:55:53	<u>0xf07f63711236f133da6b2e5a48bf10fa8157d9bfa2d82532b184131546ade331</u>	+ 1 5000USDT	✓
77	2023-10-04 15:58:41	<u>0xe140daa19005d58cca3108ef97779a762eb8746a7adb603728652454fc18d107</u>	+ 1 Voucher	✓
78	2023-10-04 13:58:41	<u>0x18f0f258acd8f6ac245ab1073ac5f58529fb06db86a22883533ba95019843645</u>	+ 1 https://boneshibe.com/	✓
79	2023-10-04 13:25:24	<u>0x276718e54ce8cc2f0845e41681ee2759258a1f86d31d740bf339620295e3208a</u>	+ 1 usd-drop.org	✓
80	2023-10-04 13:25:00	<u>0x6bae6d1b85b984ebbd93affe041b443114fae3e7f3b040396744ee93aa13ba2b</u>	+ 1 .org	✓
81	2023-10-04 06:54:31	<u>0x708c3db0a1f90bb3bdb94598084830bdcc3e0cab8ddc91b2e668592343825046</u>	+ 1 TRV	✓
82	2023-10-04 00:59:03	<u>0x22d12ca76f475f95d5f6a4f8143904d39681f72b5dcfd56768bf2b694f2a785c</u>	+ 1 MNG	✓
83	2023-10-03 16:32:44	<u>0x211a4c7ede009774e3bd880d156c0b943a5c0018b9fccb3fa0c850b0abdce32c</u>	+ 1 NFT Voucher	✓
84	2023-10-03 15:37:24	<u>0xc84f3260b49223d6f8fe3d7c9e2f3bdc273e0cc4ddc0c1bc2df7e93489ed63e4</u>	+ 1 3000\$-USDT-Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-03 10:44:11	<u>0xf82c0d481225c7a5d702555976b097f12479a60ba0f7ccbf7ba0cfca398d263f</u>	+ 1 3000\$-USDT-Voucher	✓
86	2023-10-02 23:32:59	<u>0x546818ac225042234aef4eef278045a0be72f7c9e139c006fed83f7c84957411</u>	+ 1 1-VOUCHER	✓
87	2023-10-02 00:09:59	<u>0xa43aaadd37acc34f6ab03b53ec9e3f4fed060f0ecf004f28e8692f812b5f791b</u>	+ 1 Voucher	✓
88	2023-10-01 21:06:25	<u>0x39a56896ddb6ea17c5e27e692ad972b9efb7ed247f9e18edcc3ea25c6d22a63c</u>	+ 1 Vouchers	✓
89	2023-10-01 20:57:41	<u>0xe8cb5c3020ba15e77a373005e0d0b39a37cc79ca4de89de3e7925a6bfc13a32c</u>	+ 1 drops-usd.xyz	✓
90	2023-10-01 20:57:19	<u>0xb0051a4a7d890226c716768c8077cc408e5ee2b618a361013f28fe91a5e84c95</u>	+ 1 ds.org	✓
91	2023-10-01 13:50:23	<u>0x6b2cc58eccb842768f5e5ca4dd32deb31f6a3bc968d10616eae541e06505d034</u>	+ 1 Voucher	✓
92	2023-10-01 06:48:35	<u>0x8a4694962f08521c404d29e5c0593a3f395f7348f1314301a6fda26b4daff587</u>	+ 1 NFT Airdrop Voucher	✓
93	2023-10-01 06:43:57	<u>0x4b0b146ee4704cceddc98ec8e6b69bd352a98520f56631514439ffddb72ed081</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-01 06:28:22	<u>0x88c3b709d533d1c1fbac</u> <u>f4d83dee16f4f18909ff1f</u> <u>5218461e31af8e31fe111b</u>	+ 1 usd-drop.com	✓
95	2023-09-30 18:25:35	<u>0x8ea52d23dfdb0e545c93</u> <u>c0e07a0ba350dc00567733</u> <u>21e3c6e37a978fe3ac7a39</u>	+ 1 5000USDT	✓
96	2023-09-30 14:29:47	<u>0x0ac822139fa16a15315a</u> <u>5a6f7238e61df80218d6d1</u> <u>a8d282dc3e7236d4a4d65d</u>	+ 1 5000 BOX	✓
97	2023-09-30 13:01:29	<u>0x76f54d0e35451882edff</u> <u>fd12237d4a78f5b864e0cf</u> <u>67182aa955532dda174ad3</u>	+ 1 drop-usd.me	✓
98	2023-09-30 01:09:17	<u>0x00ec6095ac262adfff0c</u> <u>b78df3f90ada9c92194532</u> <u>913f0e8c3dc3ff2a195815</u>	+ 1 USDT	✓
99	2023-09-29 22:45:16	<u>0x0034769dfb7d55bd1ee</u> <u>caab71916e00d7103832bf</u> <u>403419f23d24cfb2742490</u>	+ 1 Voucher	✓
100	2023-09-29 21:09:56	<u>0x54c201f0bd0310a8ad6c</u> <u>269b9dfa244d4f221f31bd</u> <u>342eab9b6eeffe5c8cea4a</u>	+ 1 NFT Giveaway	✓
101	2023-09-29 20:57:58	<u>0x842880ecc32bd6f7e5dd</u> <u>291f3ddcc8a9c981c15ece</u> <u>54cbc842c9a86c6005febf</u>	+ 1 NFT Airdrop	✓
102	2023-09-29 20:57:38	<u>0x8f0eaa3614f879bcec0b</u> <u>515d8fc6a513bea8be3b4f</u> <u>22401f430273cc3e329c37</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-29 20:57:34	<u>0x79bd0c11ba9eae9bc94e7ac7012e710309004d4f7b7c5b6a4df38d4269d19aa</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-29 20:56:10	<u>0x67fb021f6e2fa29b8a887ba26c3576b9ae16b176dc0b56f0855ea98dcfe3d49e</u>	+ 1 ards.org	✓
105	2023-09-29 02:46:14	<u>0x185fef26d6def8668dc1d339399eb0754e758fac99926201de1efe493039d19f</u>	+ 1 drop-usd.me	✓
106	2023-09-28 11:35:39	<u>0xbc7f45ea3b33f0eeca7b01b99eeb57bf75436e6366240c08dcb86a4ad7f3f689</u>	+ 1 0947989	✓
107	2023-09-27 20:17:15	<u>0xce1556ff12c2fa43d61690717ef5a32710011ea55c4a3238a0f78875ccd660bf</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-26 12:31:54	<u>0xc7266c2268305db96b57863ddb2eaa925c120df4245721ac0da6e7a6fd06c09a</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-26 01:26:02	<u>0x24ef708ce3976bea91cb813da995c4e8244b17aa06447c72d5075dd0085b6013</u>	+ 1 LIDO NFT	✓
110	2023-09-26 00:30:16	<u>0x842315d265ff30c9dec28e1a79a2f7abae982617593e7a04ec95086abf339b31</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-25 03:44:10	<u>0x8ab5e659ddb6472371ba30e1fa5037b8da38b535d04711dfad82b770dade54b3</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-24 18:08:47	<u>0x2b5fa844e5e05edd07c27cd9a71c6cf286e11474a20a8c98bda6ae5eb066c91b</u>	+ 1 Voucher	✓
113	2023-09-23 20:16:03	<u>0x12b802596428322ebd100ed8d6313de7a5eadf26a26004219cf8db41704886ae</u>	+ 1 Voucher	✓
114	2023-09-20 05:49:11	<u>0xe23534f6dff43587d733233fad96c84c3a9abd48230f68658adf693c3319f437</u>	+ 1 Voucher	✓
115	2023-09-18 09:24:25	<u>0x729b3446c1ca79fb88feb364d2ba4286462b4b522a12bdfb6857968ae084a6a</u>	+ 1 EGL	✓
116	2023-09-17 16:07:27	<u>0xd8f3419e69a4a18ff1a8e0ccb119f2e18b5ea6755b91a68825cefb46a5f17fe6</u>	+ 1 NFT Giveaway Round	✓
117	2023-09-17 10:33:50	<u>0x0a5ece3c7adc669ccbec55fcaba30eca723b355670a78763e688d5ac6b07c7ea</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
118	2023-09-16 17:41:39	<u>0x2c0602caab3fb4a4e1a13428579cbdfd2f365bd56438bb98764677e60fbdd2f2</u>	+ 1 NFT Giveaway Round	✓
119	2023-09-16 14:46:11	<u>0xf9aa161b734639ff29f1c4c36131d178551fccc5cae4c99bb7fec0204e01f1a</u>	+ 1 NFT AIRDROP ROUND	✓
120	2023-09-15 20:21:26	<u>0xe6f53ba2cf916217f919aa7e6bc26b0f772b2a325efd4294cff1bb4271c7a33b</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-14 23:07:28	<u>0x99133e52c6d99e027e319b2d12313c0658c3d8f7ecde09464d2820b2fbc754e4</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-14 03:26:07	<u>0x952f0f88e86de213085de7614a72398a1a59ca004f5a62018eaa37371591d695</u>	+ 1 NFT AIRDROP ROUND	✓
123	2023-09-14 00:30:39	<u>0x27379c4c8eb363861f36d091d8168d6ab5e1613d72bcfd08b054df1adc18f994</u>	+ 1 \$3500 USDC	✓
124	2023-09-13 17:06:19	<u>0x4da852395ca2d4f0e64a00c62411793b54b35247e127faa065474307c57525a6</u>	+ 1 USDT	✓
125	2023-09-13 09:00:50	<u>0x30596b8964bea79495f49ffb98103e6e4c9ad0d8bc5692c9181006bcff87cc7f</u>	+ 1 Voucher	✓
126	2023-09-13 06:25:10	<u>0x84627259a78007438af934cd38eb852670ac13ef9b653a6cf56a206b635acbacc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
127	2023-09-13 04:34:57	<u>0x4db05e1ac7ca0dd0dc93542c4979f39ad578376ec4a60bba9e772d310db5af41</u>	+ 1 claim-usdt.com	✓
128	2023-09-11 22:43:37	<u>0xc6d9cd6e064ebe63bccd8a69a0cf7262a9969e2bdf0b5905587fc6db85fde1b6</u>	+ 1 NFT Voucher	✓
129	2023-09-09 21:02:54	<u>0xbf117f5b965adde34e5153c71ecbe9a576938af339c315c3d9c4b78aa319f631</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-09 12:31:00	<u>0x20fa8ce0ff7882aa8968790f761ebb73ae0bc7c7dea986576aac039107a80d5e</u>	+ 1 Voucher	✓
131	2023-09-09 04:04:55	<u>0xc780e19b76f7ed561f745f5d1005042c7fc31131b0630d1aa8ea843d77351c31</u>	+ 1 Uniswap giveaway	✓
132	2023-09-09 04:04:31	<u>0xc24c470fe9260430d76c8760f5989298abea97b3be722a1bfe69b02f03af766b</u>	+ 1 Base Chain Raffle	✓
133	2023-09-09 04:04:09	<u>0x8011178ce0dcd620c21153e8496474e3f5a9ff82500786c925920ab9cec70198</u>	+ 1 LIDO Drop	✓
134	2023-09-09 04:03:45	<u>0xc03b2f419e944d0c5a67b190faed76a753cb5b28c960e28ffae9cb5b9a0d7b23</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
135	2023-09-09 04:02:49	<u>0xb8df963f4264e04eab92561a89d3ca853ed84475b0a498b1dd2daf17abfc1075</u>	+ 1 Circle Weekly Giveways	✓
136	2023-09-09 04:02:29	<u>0xb0801799c729480232950ee1318a8d0d564459fd460d8f0731a9031cd2e4fcb9</u>	+ 1 taskson.xyz	✓
137	2023-09-09 04:02:27	<u>0xf9e47376e83bbfbfeaa8bcf2641d68e4aff630f68a5493bedd779e408bfb7ce6</u>	+ 1 NFT VOUCHER	✓
138	2023-09-08 21:20:12	<u>0x5d8bd7faab1b67550ee11ed0b8d42bd05bc80b21080ed96b719e92342c477817</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-08 21:20:12	<u>0x5d8bd7faab1b67550ee11ed0b8d42bd05bc80b21080ed96b719e92342c477817</u>	+ 1 taskson.xyz	✓
140	2023-09-08 21:20:12	<u>0x5d8bd7faab1b67550ee11ed0b8d42bd05bc80b21080ed96b719e92342c477817</u>	+ 1 taskson.xyz	✓
141	2023-09-08 21:06:36	<u>0xd050280afb245dc20a3600bf4b6b684ce7538038172308086a62097bde5d8996</u>	+ 1 taskson.xyz	✓
142	2023-09-08 21:06:36	<u>0xd050280afb245dc20a3600bf4b6b684ce7538038172308086a62097bde5d8996</u>	+ 1 taskson.xyz	✓
143	2023-09-08 21:06:36	<u>0xd050280afb245dc20a3600bf4b6b684ce7538038172308086a62097bde5d8996</u>	+ 1 taskson.xyz	✓
144	2023-09-08 20:44:57	<u>0x1413bf07e3fd235339faf2e19475ee06c3ca3653c0eadb4758372033275e279b</u>	+ 1 Staking Bounty Reward	✓
145	2023-09-08 20:44:45	<u>0x898868b52caf80bdf2fa912dd577a4a29a9d1a2931b4b6bbe927e865be857a22</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
146	2023-09-08 20:43:23	<u>0x3be67005a8fed553d6ef0ae912974e363e091b8c3e683efdbe263de8e507580</u>	+ 1 Circle Weekly Giveaways	✓
147	2023-09-08 20:43:07	<u>0xcc3c1bfed9cdbbe870ed8ef6dec70e3aa5cedbcf5d52c5fdd035872755bd83f9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
148	2023-09-08 20:42:33	<u>0xfb304829520a046fd4e51306bc48195bc8e30a2d1c6c2aa55e60e7a138583330</u>	+ 1 Vouchers	✓
149	2023-09-08 20:42:11	<u>0x490d16c1e303a4a5f44b866ac766aff0aa6427af7e83961b588aeac97014b6cd</u>	+ 1 NFT VOUCHER	✓
150	2023-09-08 10:27:31	<u>0xb3c657ad4cb023d32643d7260627fe2745487dbabe613f1be8e39c817707504b</u>	+ 1 Voucher	✓
151	2023-09-06 21:15:41	<u>0xa3d1b308282b9f468cd9329fd6f5ddf7b77f79abb74203df805d93126cacd6e</u>	+ 1 STAX	✓
152	2023-09-04 20:02:53	<u>0x8e3b07d691a64f82e656983c6f49e3656de2d0cf18309215b26c84228f4f6669</u>	+ 1 Vouchers	✓
153	2023-09-04 20:01:05	<u>0xceec4433de71a2e584794c3a9589a18ef4211ceb1cf58dab41badb43ced175a0</u>	+ 1 claim-busd.xyz	✓
154	2023-09-04 12:04:21	<u>0x50b654587d452092fec74d72047db8709443a697e0a0cfd684c518b364f5ced3</u>	+ 1 Base Chain Raffle	✓
155	2023-09-03 21:23:29	<u>0x97ea7de1437e8acaa03da1bfc42668e2816f58b7088102a5c5505229a3ae8f11</u>	+ 1 Circle Weekly Giveaways	✓
156	2023-09-03 18:02:20	<u>0x1639eb4d675061fd1358ee0f89866448ccd4ec7708ca439e26b093ded4d5b92a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
157	2023-09-03 11:26:34	<u>0xb7b8dc114e6c275ed66d c36a5063ff109705288a12 01778acc73c4bf3df770f6</u>	+ 1 Base Chain Raffle	✓
158	2023-09-03 04:48:54	<u>0xbf8c670b95b64eb96445 bb1548136e05722b7da9fa e2705f2fdd1243f1c08549</u>	+ 1 Voucher	✓
159	2023-09-02 17:30:06	<u>0xbf654f08adff51ce1215 e30c2a45637bc355a88c4a 5b8376b551282422f5aae4</u>	+ 1 Vouchers	✓
160	2023-09-02 14:48:56	<u>0x729b496a238ad533851e 774a5045c48d46d657297e c6249d1fe78a489f712e44</u>	+ 1 usdt-drops.xyz	✓
161	2023-09-02 14:48:52	<u>0x2e64e9b2a98c180abe2f 2fd77f5377484b8e59df0e a88fcd0b3b3bbef494f151</u>	+ 1 NFT Voucher	✓
162	2023-09-02 14:48:32	<u>0x272483eb8748b2893dfb f93a3646d629ef5799a516 b06cbafd449c6b0360271f</u>	+ 1 NFT Voucher	✓
163	2023-09-02 14:48:18	<u>0x7a2d780c3690e62a2b83 f73d5712a4f1338543a2f0 772e3e3ed83b48b7787ea4</u>	+ 1 NFT Voucher	✓
164	2023-09-02 14:48:08	<u>0x26cb19878b17574026af 13dfaf348c4cee997aff9f 7efc86bf6414a49c9ff817</u>	+ 1 NFT Voucher	✓
165	2023-09-02 14:47:48	<u>0x2f38b2700425d130b6b5 f1635e87fa611b0c7a0c8a 5fe8fb5d4f255f95b18a3f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
166	2023-08-31 05:58:07	<u>0x8bcb79db7b0765d8488f f40c917aab4eafad1afc18 80b9158147944e192a6033</u>	+ 1 ETH GIFT [vbReZDEv]	✓
167	2023-08-31 03:22:30	<u>0xec0529c70280c4f0e29c 149d0d2bec666e22286aa5 7c2f3216325334c52b46e1</u>	+ 1 Voucher	✓
168	2023-08-29 21:18:20	<u>0x4825257061b5534caff5 d2867f1d68ee5dc69f3c16 2083b3b551e84c6719cff8</u>	+ 1 drop-usdt.xyz	✓
169	2023-08-29 21:18:06	<u>0x9ead5f475a55e00bf087 f607a83ecc8998ac76822c 7ef1ad03e37753d4d64137</u>	+ 1 UNI-V3-PoS	✓
170	2023-08-29 19:43:10	<u>0xf0064d6d11eb44eac219 54eb2958b77d3a7a02dd1c 7a3c75ca8aebd0f0d5eb98</u>	+ 1 ETH GIFT [TIXpa0H0]	✓
171	2023-08-29 11:15:37	<u>0x197605bfd32da07b4e00 23ea2be5be2b818c86b3a5 b95027e8723ae4c72b80a0</u>	+ 1 Voucher	✓
172	2023-08-29 01:45:21	<u>0xcb6bd442b465de654cb3 58c814f4c322bfe87cc643 395cc0d0435291a35450db</u>	+ 1 Voucher	✓
173	2023-08-29 00:25:30	<u>0x68f915ce2387e6586f61 c159e9c6289086573cb441 c2c48520e761b331c20101</u>	+ 1 \$-\$-\$1099 DAI	✓
174	2023-08-28 21:11:58	<u>0xea82d0c81b345c440f55 7c5af1a8a32831d13bdf3 b59edece9ef928d47439b7</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
175	2023-08-28 21:11:40	<u>0x15280fddb3e98f7dff9b abf2a4cb0639ce86d0a0ed 869e7c3b95c03df18f0899</u>	+ 1 AAVE-V3-POS	✓
176	2023-08-28 20:17:02	<u>0x66c3e75f379bca6cdbbf 8407a2b0d90ddb3ee0d947 66a753e867d2a8618e13e5</u>	+ 1 K	✓
177	2023-08-28 19:32:01	<u>0x3806bb5ad28298f06cab 57ab59508e993870a75b81 3d280db5f63313ac6dcc24</u>	+ 1 BASECOINBASE.IO	✓
178	2023-08-28 18:31:07	<u>0x921eb5d3189ed6c9df04 92c18a35980271b7e7ebe7 c817f2efd724a9a6e571cd</u>	+ 1 Voucher	✓
179	2023-08-28 14:18:52	<u>0x51cdba76682dbb07f325 f2c3468dfec621a917f74d 7f1051ce1c09995a920887</u>	+ 1 claim.circlest.net	✓
180	2023-08-28 01:38:27	<u>0x3a78532b6bcf13d42f35 dfd792afb7452abcb9013 02692f2ab618b43d30fe1c</u>	+ 1 Voucher	✓
181	2023-08-28 00:43:23	<u>0x7cc651b071c0cc16f40a 954e1cdba3c45672b337db d7c7154b0493eb9d144d73</u>	+ 1 \$1099 USDC	✓
182	2023-08-28 00:12:31	<u>0x66cc937d66d908046087 4e4846504948b69bf8b615 229e60b9896fc3d625bf64</u>	+ 1 Voucher	✓
183	2023-08-27 23:48:04	<u>0x302ed51f6de8c6beab3c 56d0f0ac4b4a8fd3c337c5 f2028f34736c2591c18f30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
184	2023-08-27 20:29:03	<u>0x297c3b7009ddb8b553603e393428c01da0b2c4ecfd3b5c2b3b8da715f32e08e7</u>	+ 1 Voucher	✓
185	2023-08-27 19:39:24	<u>0x8e1739948db52e75a7b983d61738f00da15f8a644af9adb26b19fd8d8c1ff4ae</u>	+ 1 UNI-V3-POS	✓
186	2023-08-27 19:30:35	<u>0x1525a8a99b8700b0ef299915f18187ae1d84fab32d8e13579a2623c7638214ab</u>	+ 1 \$099 USDC	✓
187	2023-08-27 19:23:33	<u>0x95cdd095837206793df43802438d2cfbc89c56315898c22a1b695d5d66882e14</u>	+ 1 \$099 USDC	✓
188	2023-08-27 19:19:03	<u>0x5c806bcd5c4aff21f4d310db30e4303587502f8d6eff292202dcca3a16c93ee</u>	+ 1 claim.circleweekly.org	✓
189	2023-08-27 18:48:30	<u>0xefe98425264599a805e8c5d12fbcc9600532b4d6c54ebcfa555729e8e58daf23</u>	+ 1 claim.circlest.net	✓
190	2023-08-27 01:25:55	<u>0x2998f2eb3ec686839daa25f596db66f96b5bd38917192e412653d9ad530e5a78</u>	+ 1 claim.circleweekly.com	✓
191	2023-08-26 11:44:29	<u>0xb1ee95e0ae32d77cf467683ff6f707121b25f2a39fa1242a890cff70bca43814</u>	+ 1 drop-coins.xyz	✓
192	2023-08-26 04:32:58	<u>0x011fa3c795ac34dda2adb5018bf47d5f27aa40311a19401604d8d3ea990dd0b3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
193	2023-08-20 19:32:54	<u>0xe5adb7262cc025a1673fc1f2e89d35eb79f916255c144509aab7e51a85f40da5</u>	+ 1 token-rewards.xyz	✓
194	2023-08-20 09:51:22	<u>0xa351c5afd87855a6df1fc595b56e8234512797dea941f714acad91d988acbf9c</u>	+ 1 club-rewards.xyz	✓
195	2023-08-20 09:44:07	<u>0xb7914ac3a5db869fdc066463e9f6eec030620b7d79937358c7d831edb110d6db</u>	+ 1 club-rewards.xyz	✓
196	2023-08-20 05:15:02	<u>0xa46991c2c2b4213616109c77729373a5113cd4f143885d35e67db537b97085eb</u>	+ 1 RARI	✓
197	2023-08-20 01:02:35	<u>0x4186c896f2a90dd9fa7ed5fce92948db0510aabe202b3f2b6fb0b4788ce3a4ee</u>	+ 1 NFTVoucher	✓
198	2023-08-19 23:03:04	<u>0xd065021ac1fadbe1996bb7abb2db3d25042944a457c3a3f3f3d5cd267ff3a227</u>	+ 1 reward-club.xyz	✓
199	2022-06-02 21:58:58	<u>0xa936ba3231b7248e809ad93679e343cb8fcf970b0d2b4b300aae63133d62afba</u>	+ 1	✓
200	2022-01-04 04:20:48	<u>0x2636b2728f6dd2ceae93fceda4d9c36e1e12076a2a9ee0296e3c027e0eba3e50</u>	+ 1 OPENSTORE	✓
201	2022-01-04 03:50:27	<u>0x974ece69916e24ddf080d19692e2bbf90b40b4d7768bbb69465603e39284ccb5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
202	2022-01-02 20:47:20	<u>0xf1dd6c5fa17cd08375e9</u> <u>e4e281bebf75211ab23dcb</u> <u>93fd211b2c66657cc65cab</u>	+ 1 OPENSTORE	✓
203	2021-12-29 10:49:05	<u>0x6e00d0451b270edffaf8</u> <u>3ed70a9cc340f4ff193274</u> <u>8e9aaa7208eb4e118dfebb</u>	+ 1 OPENSTORE	✓
204	2021-12-29 07:33:58	<u>0xcf4424ad595230a7e65f</u> <u>7b7e41cfa75ba51689d3d1</u> <u>caf6dd763e2d28b9acb3ca</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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