

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5eb792515021b07ee0364a249335f28c35d7fd8e</u>
TOTAL RECEIVED	9.366118603263535292 MATIC
	3.87 USD
TOTAL SEND	9.366118603263535292 MATIC
	3.87 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code







Token	Balance
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
Eigen Airdrop	5.000000000000000000 en.click
DogX.AI NFT	1,024.000000 DogX.AI NFT
Pandra: PixelProwler	1 Pandra: PixelProwler
# usdc2.com	0 c2.com
Polyhedra 2024	1 Polyhedra 2024
\$1250 USDC	N/A \$1250 USDC
NFTCard	N/A \$BNFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at BoneWin.com
1500 AVAX	N/A NFT AIRDROP ROUND
MATIC BONUS	N/A PolyEvent.io
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher







MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 08:45:03	<u>0x07084eaba724895f06c3c9e8194bdb263c3bc79cd4e43148347fd1342bceb9ee</u>	- 6.0361402054039796 64 MATIC  3.33 USD	✓
2	2024-06-27 08:45:03	<u>0x07084eaba724895f06c3c9e8194bdb263c3bc79cd4e43148347fd1342bceb9ee</u>	- 0.0006300025654020 00 MATIC  0.00 USD	✓
3	2024-06-27 08:45:03	<u>0x07084eaba724895f06c3c9e8194bdb263c3bc79cd4e43148347fd1342bceb9ee</u>	- 0.0000000689413410 00 MATIC  0.00 USD	✓
4	2024-06-27 05:46:44	<u>0x3da2de2f0305c76db47597f3dad54d27f8414076cdfd16da19990c54e61c0b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 05:46:44	<u>0x3da2de2f0305c76db47597f3dad54d27f8414076cdfd16da19990c54e61c0b9</u>	- 0.0012492000456374 40 MATIC  0.00 USD	✓
6	2024-06-27 05:46:44	<u>0x3da2de2f0305c76db47597f3dad54d27f8414076cdfd16da19990c54e61c0b9</u>	- 0.0000000009015476 40 MATIC  0.00 USD	✓
7	2024-06-26 09:54:10	<u>0xe621a813fcb8cea5e0c00a8a32f1d68ced57a38fcdbf956c58c92c952eec2ec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-26 09:54:10	<u>0xe621a813fcb8cea5e0c00a8a32f1d68ced57a38fcdbf956c58c92c952eec2ec2</u>	- 0.0008947215177731 84 MATIC  0.00 USD	✓
9	2024-06-26 09:54:10	<u>0xe621a813fcb8cea5e0c00a8a32f1d68ced57a38fcdbf956c58c92c952eec2ec2</u>	- 0.0000000419603697 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 07:34:15	<u>0xdd040482f7754b483b75 b2bd1e196b9cdaf4ac7a4a 0523b3ced97164301c3ecb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-26 07:34:15	<u>0xdd040482f7754b483b75 b2bd1e196b9cdaf4ac7a4a 0523b3ced97164301c3ecb</u>	- 0.0009024600000902 46 MATIC  0.00 USD	✓
12	2024-06-26 07:34:15	<u>0xdd040482f7754b483b75 b2bd1e196b9cdaf4ac7a4a 0523b3ced97164301c3ecb</u>	- 0.0000000000027374 62 MATIC  0.00 USD	✓
13	2024-06-25 19:42:00	<u>0x98e2e9ef7941255e2a3f d61dd3b5d67baf85cabe89 2914d3af5b67af3d05c2c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-25 19:42:00	<u>0x98e2e9ef7941255e2a3f d61dd3b5d67baf85cabe89 2914d3af5b67af3d05c2c9</u>	- 0.0061475400000000 00 MATIC  0.00 USD	✓
15	2024-06-25 19:42:00	<u>0x98e2e9ef7941255e2a3f d61dd3b5d67baf85cabe89 2914d3af5b67af3d05c2c9</u>	- 0.0000000000045081 96 MATIC  0.00 USD	✓
16	2024-04-23 03:55:14	<u>0x1cb0d1487e73f4ebfe2d 3ba53a5ddb9717cc4fc838 9c234039803371801574cb</u>	- 0.2362108677403739 75 MATIC  0.17 USD	✓
17	2024-04-23 03:55:14	<u>0x1cb0d1487e73f4ebfe2d 3ba53a5ddb9717cc4fc838 9c234039803371801574cb</u>	- 0.0123019161114250 23 MATIC  0.00 USD	✓
18	2024-04-23 03:55:14	<u>0x1cb0d1487e73f4ebfe2d 3ba53a5ddb9717cc4fc838 9c234039803371801574cb</u>	- 0.0300841260611420 14 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-04-23 03:55:00	<u>0xb945099dfcc4e8b3f33f</u> <u>d299ad98faec2c9ad410e5</u> <u>ba5f0e42d23d8606b7e954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-23 03:55:00	<u>0xb945099dfcc4e8b3f33f</u> <u>d299ad98faec2c9ad410e5</u> <u>ba5f0e42d23d8606b7e954</u>	- 0.0018820822338133 08 MATIC  0.00 USD	✓
21	2024-04-23 03:55:00	<u>0xb945099dfcc4e8b3f33f</u> <u>d299ad98faec2c9ad410e5</u> <u>ba5f0e42d23d8606b7e954</u>	- 0.0033542585995038 06 MATIC  0.00 USD	✓
22	2024-02-24 06:18:44	<u>0xd70825c9b2d37d6c3e82</u> <u>37c29e68200032fd57461a</u> <u>9ba604c27aba47d637058e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-24 06:18:44	<u>0xd70825c9b2d37d6c3e82</u> <u>37c29e68200032fd57461a</u> <u>9ba604c27aba47d637058e</u>	- 0.0024085716136206 40 MATIC  0.00 USD	✓
24	2024-02-24 06:18:44	<u>0xd70825c9b2d37d6c3e82</u> <u>37c29e68200032fd57461a</u> <u>9ba604c27aba47d637058e</u>	- 0.0026209149423452 32 MATIC  0.00 USD	✓
25	2024-02-20 16:27:52	<u>0xeb0639d8052aa145aade</u> <u>3387bfff700c9e76d7a48e3</u> <u>260bcdffa4b3bfa18a1877</u>	- 0.1478807128600157 51 MATIC  0.14 USD	✓
26	2024-02-20 16:27:52	<u>0xeb0639d8052aa145aade</u> <u>3387bfff700c9e76d7a48e3</u> <u>260bcdffa4b3bfa18a1877</u>	- 0.0086405988205643 81 MATIC  0.00 USD	✓
27	2024-02-20 16:27:52	<u>0xeb0639d8052aa145aade</u> <u>3387bfff700c9e76d7a48e3</u> <u>260bcdffa4b3bfa18a1877</u>	- 0.0381849154307509 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 05:56:30	<u>0xba3d683245b289f4797f6fc988ba6a21a5a722a186549d900a95fb30d9c5bd27</u>	- 1.2180316091730822 86 MATIC  1.04 USD	✓
29	2023-11-17 05:56:30	<u>0xba3d683245b289f4797f6fc988ba6a21a5a722a186549d900a95fb30d9c5bd27</u>	- 0.0129104593950296 24 MATIC  0.01 USD	✓
30	2023-11-17 05:56:30	<u>0xba3d683245b289f4797f6fc988ba6a21a5a722a186549d900a95fb30d9c5bd27</u>	- 0.0232889686152487 65 MATIC  0.02 USD	✓
31	2023-10-28 15:04:16	<u>0x564d2eafab01850815bf632c473e5fd791036d5cd54331eec3579ccbd7179bb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-28 15:04:16	<u>0x564d2eafab01850815bf632c473e5fd791036d5cd54331eec3579ccbd7179bb6</u>	- 0.0087225936156167 41 MATIC  0.00 USD	✓
33	2023-10-28 15:04:16	<u>0x564d2eafab01850815bf632c473e5fd791036d5cd54331eec3579ccbd7179bb6</u>	- 0.0119619607307312 52 MATIC  0.00 USD	✓
34	2023-10-26 07:13:48	<u>0x00d2cbf95cff3113b23d882e963ef7cb4cd735ab4d79ac9a73a58e971658cc99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-26 07:13:48	<u>0x00d2cbf95cff3113b23d882e963ef7cb4cd735ab4d79ac9a73a58e971658cc99</u>	- 0.0053721809475686 08 MATIC  0.00 USD	✓
36	2023-10-26 07:13:48	<u>0x00d2cbf95cff3113b23d882e963ef7cb4cd735ab4d79ac9a73a58e971658cc99</u>	- 0.0186330798110783 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 16:31:56	<u>0x35f30b25d6f7761af0f4</u> <u>ddd01543de766e7fee5494</u> <u>dfb5220af55872ff2b65fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-21 16:31:56	<u>0x35f30b25d6f7761af0f4</u> <u>ddd01543de766e7fee5494</u> <u>dfb5220af55872ff2b65fe</u>	- 0.0020244358169888 58 MATIC  0.00 USD	✓
39	2023-10-21 16:31:56	<u>0x35f30b25d6f7761af0f4</u> <u>ddd01543de766e7fee5494</u> <u>dfb5220af55872ff2b65fe</u>	- 0.0026326139404391 82 MATIC  0.00 USD	✓
40	2023-09-26 14:51:28	<u>0xa2c593299a15fca98410</u> <u>191de4438568cabb46bd19</u> <u>fb793f7c598a96e5b6e5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-26 14:51:28	<u>0xa2c593299a15fca98410</u> <u>191de4438568cabb46bd19</u> <u>fb793f7c598a96e5b6e5b</u>	- 0.0023386456423843 50 MATIC  0.00 USD	✓
42	2023-09-26 14:51:28	<u>0xa2c593299a15fca98410</u> <u>191de4438568cabb46bd19</u> <u>fb793f7c598a96e5b6e5b</u>	- 0.0044958424887109 50 MATIC  0.00 USD	✓
43	2023-09-02 15:23:49	<u>0xc839d8ef1aae0dc8fa13</u> <u>532d9036f8b4d87240e8fb</u> <u>099c7d69f069737d881bc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-02 15:23:49	<u>0xc839d8ef1aae0dc8fa13</u> <u>532d9036f8b4d87240e8fb</u> <u>099c7d69f069737d881bc0</u>	- 0.0112438094193528 08 MATIC  0.00 USD	✓
45	2023-09-02 15:23:49	<u>0xc839d8ef1aae0dc8fa13</u> <u>532d9036f8b4d87240e8fb</u> <u>099c7d69f069737d881bc0</u>	- 0.0091168142858840 64 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-29 19:00:10	<u>0x4db54d7e4a1d5823649a</u> <u>d1dab39a6d9cff47acb026</u> <u>69607bf8618796bd55a2a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-29 19:00:10	<u>0x4db54d7e4a1d5823649a</u> <u>d1dab39a6d9cff47acb026</u> <u>69607bf8618796bd55a2a7</u>	- 0.0130719171133214 73 MATIC  0.00 USD	✓
48	2023-08-29 19:00:10	<u>0x4db54d7e4a1d5823649a</u> <u>d1dab39a6d9cff47acb026</u> <u>69607bf8618796bd55a2a7</u>	- 0.0091938310091585 43 MATIC  0.00 USD	✓
49	2023-08-26 18:48:49	<u>0xbbe4c35f419cf97d3c2a</u> <u>1198fa9c8238fc0fa9545</u> <u>da5aef6cac24a0bb7df176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-26 18:48:49	<u>0xbbe4c35f419cf97d3c2a</u> <u>1198fa9c8238fc0fa9545</u> <u>da5aef6cac24a0bb7df176</u>	- 0.0030883627763931 87 MATIC  0.00 USD	✓
51	2023-08-26 18:48:49	<u>0xbbe4c35f419cf97d3c2a</u> <u>1198fa9c8238fc0fa9545</u> <u>da5aef6cac24a0bb7df176</u>	- 0.0059012202642269 79 MATIC  0.00 USD	✓
52	2023-08-13 07:51:51	<u>0x8e8e073987a90abd2e29</u> <u>de9b87c5db382ff6e1249c</u> <u>252e6f4d77ad8273b4c6f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-13 07:51:51	<u>0x8e8e073987a90abd2e29</u> <u>de9b87c5db382ff6e1249c</u> <u>252e6f4d77ad8273b4c6f3</u>	- 0.0016538801297696 00 MATIC  0.00 USD	✓
54	2023-08-13 07:51:51	<u>0x8e8e073987a90abd2e29</u> <u>de9b87c5db382ff6e1249c</u> <u>252e6f4d77ad8273b4c6f3</u>	- 0.0023383786962224 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-30 06:25:22	<u>0x98c604adf4d8fe089130</u> <u>c801d57657e2861b3f6bd9</u> <u>84de37f8efa2069e4a29fb</u>	- 0.8328000447416900 04 MATIC  0.59 USD	✓
56	2023-07-30 06:25:22	<u>0x98c604adf4d8fe089130</u> <u>c801d57657e2861b3f6bd9</u> <u>84de37f8efa2069e4a29fb</u>	- 0.0106257737850852 41 MATIC  0.00 USD	✓
57	2023-07-30 06:25:22	<u>0x98c604adf4d8fe089130</u> <u>c801d57657e2861b3f6bd9</u> <u>84de37f8efa2069e4a29fb</u>	- 0.0176083325694380 70 MATIC  0.01 USD	✓
58	2023-07-29 15:27:20	<u>0x679e06fa38e4538fce13</u> <u>a801ad5fa4c0022f97d3d1</u> <u>bdd647fa811f1171a05d3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-29 15:27:20	<u>0x679e06fa38e4538fce13</u> <u>a801ad5fa4c0022f97d3d1</u> <u>bdd647fa811f1171a05d3d</u>	- 0.0023437947806660 84 MATIC  0.00 USD	✓
60	2023-07-29 15:27:20	<u>0x679e06fa38e4538fce13</u> <u>a801ad5fa4c0022f97d3d1</u> <u>bdd647fa811f1171a05d3d</u>	- 0.0030657267666719 20 MATIC  0.00 USD	✓
61	2023-07-23 18:32:56	<u>0x72eebae4599dd91f592c</u> <u>3549a70d0465aa35982df4</u> <u>8b5347fcdb4ecb75715e06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-23 18:32:56	<u>0x72eebae4599dd91f592c</u> <u>3549a70d0465aa35982df4</u> <u>8b5347fcdb4ecb75715e06</u>	- 0.0117672185205148 75 MATIC  0.00 USD	✓
63	2023-07-23 18:32:56	<u>0x72eebae4599dd91f592c</u> <u>3549a70d0465aa35982df4</u> <u>8b5347fcdb4ecb75715e06</u>	- 0.0087030178697082 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-07-22 01:07:38	<u>0xcf075b6ffeaa3535b889</u> <u>6319d1914a1ebea3d04be7</u> <u>f4cbbad13b864bacb91ad2</u>	- 0.5414740381319137 49 MATIC  0.41 USD	✓
65	2023-07-22 01:07:38	<u>0xcf075b6ffeaa3535b889</u> <u>6319d1914a1ebea3d04be7</u> <u>f4cbbad13b864bacb91ad2</u>	- 0.0084235018247278 09 MATIC  0.00 USD	✓
66	2023-07-22 01:07:38	<u>0xcf075b6ffeaa3535b889</u> <u>6319d1914a1ebea3d04be7</u> <u>f4cbbad13b864bacb91ad2</u>	- 0.0268521402769566 28 MATIC  0.02 USD	✓
67	2023-07-19 09:52:47	<u>0x11cd50a32bac8482160d</u> <u>d940feab97ddd4c21f9ac</u> <u>280019c66023393a388c25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-19 09:52:47	<u>0x11cd50a32bac8482160d</u> <u>d940feab97ddd4c21f9ac</u> <u>280019c66023393a388c25</u>	- 0.0024880690514535 24 MATIC  0.00 USD	✓
69	2023-07-19 09:52:47	<u>0x11cd50a32bac8482160d</u> <u>d940feab97ddd4c21f9ac</u> <u>280019c66023393a388c25</u>	- 0.0044131353165598 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 03:55:14	<u>0x1cb0d1487e73f4ebfe2d</u> <u>3ba53a5ddb9717cc4fc838</u> <u>9c234039803371801574cb</u>	+ 0.0041241692220481 99 MATIC  0.00 USD	✓
2	2023-08-29 19:00:10	<u>0x4db54d7e4a1d5823649a</u> <u>d1dab39a6d9cff47acb026</u> <u>69607bf8618796bd55a2a7</u>	+ 3.5872275039099301 71 MATIC  2.13 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-30 06:25:22	<u>0x98c604adf4d8fe089130c801d57657e2861b3f6bd984de37f8efa2069e4a29fb</u>	+ 0.2542030565017566 75 MATIC  0.18 USD	✓
4	2023-06-23 17:57:51	<u>0xeeefb27b419a01b43e8ff865b1960b97e5366d2a6e073b25f11c0788e47531dc</u>	+ 5.5205638736298006 11 MATIC  3.76 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:24:43	<u>0x98e7266d85997c064ccb4ad7ac3a39c3f9ca66d7669a10630bacf2115ffe8645</u>	+ 1 App-oeth.com	✓
2	2024-06-30 08:07:19	<u>0xd79b8efebcca409da20f7621315026fb428b0c9d20626bf3f7bd75a02ce4f9aa</u>	+ 1,830.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-27 15:40:11	<u>0x4f073e65b8a58c7f5ac9f33140c1969b02cb98ece7dde7d7f4fb7bc57c8dbe3f</u>	+ 1,703.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-27 05:46:44	<u>0x3da2de2f0305c76db47597f3dad54d27f8414076cdfd16da19990c54e61c0b9</u>	- 4.230725 USDC  4.23 USD	✓
5	2024-06-26 09:54:10	<u>0xe621a813fcb8cea5e0c00a8a32f1d68ced57a38fcdbf956c58c92c952eec2ec2</u>	- 6.3415802476971512 29 STG	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-26 07:34:15	<u>0xdd040482f7754b483b75b2bd1e196b9cdaf4ac7a4a0523b3ced97164301c3ecb</u>	- 0.0013489562688799 81 WETH  4.56 USD	✓
7	2024-06-25 19:42:34	<u>0x0a8448fd5621b010e136d2ce3e5499618d4c81941d9c03febc0729a36284894a</u>	+ 32,934 LAIM AIRDROP	✓
8	2024-06-25 19:42:00	<u>0x98e2e9ef7941255e2a3fd61dd3b5d67baf85cabe892914d3af5b67af3d05c2c9</u>	+ 6.3415802476971512 29 STG	✓
9	2024-05-17 23:20:42	<u>0x9e1db5d2107f6f3c6ddec08084b8c6e5684ed47260fe4979500c4fb76fc758b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-13 11:03:31	<u>0xcd066354f944b147bef875a7230438c74843ec1a55c0570bdcef9cb111d7ad80</u>	+ 5,000 S	✓
11	2024-05-11 13:50:46	<u>0x70a99e63bbabc3e8d18d4c9b8c5861d99f7bd81a0c32e9939977e122c1612566</u>	+ 3,978.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-10 20:27:25	<u>0xe03be9bde42f4a86a7a26a1217f0bcb320ae57ec81fa761464fa74778e07b535</u>	+ 9,550 TOKENS	✓
13	2024-05-10 20:27:07	<u>0xe3c783d7ffe1b9e26310292b497e7dea9bbc79e36517ee9515dd01878c34a4ec</u>	+ 153.35699999999999 9318 en.click	✓
14	2024-04-23 03:55:14	<u>0x1cb0d1487e73f4ebfe2d3ba53a5ddb9717cc4fc8389c234039803371801574cb</u>	- 1.402652 USDC  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 11:33:59	<u>0xab8cee74c3f84bad9ef5a4a99c1c1cfc2b6fcb0640316a4b798e056125d9a664</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-16 09:30:34	<u>0x582134fef4128330b8401c4acb33cb7c52a28f359502ac1e8247b5fa1f0fa379</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-15 17:02:16	<u>0x521e73f8e828e1b053838c93be1c15d430837fe2855a8207a5daa72e68618e9f</u>	+ 500 op Code	✓
18	2024-03-14 02:27:12	<u>0x5a98ef571253ae59fe5a28d91aef27b59eeb9a3a353feecb16b502ce1ba7c625</u>	+ 500 op Code	✓
19	2024-03-13 01:09:21	<u>0x1dec98382e3ebc5aa4333131fd57955176708c1532756b7d0c958a3668c2f285</u>	+ 500 op Code	✓
20	2024-03-13 01:06:33	<u>0xe031f585e78a310ea76ea8e579134e2ca8f67f46bfe165a3a4aa049e97edf656</u>	+ 500 op Code	✓
21	2024-03-12 18:25:08	<u>0x057a1d719708d8628e93ea916f6f42510968a5c16258e1c1b2d32fede42df242</u>	+ 500 op Code	✓
22	2024-03-12 18:23:30	<u>0x15d15bd66448bcae761440304374907c45003b49dda3adb780f1aad72011db62</u>	+ 5,000 e	✓
23	2024-03-12 06:49:08	<u>0x21b05cd6e9cf3844dced0117550c7f99e94112e2a96529757d96c3b7534a5af1</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 06:19:30	<u>0x4ebc9e109960704e3b4201c90884d370936dda73ea94d0a10f5fa687480c7e10</u>	+ 5,000 a refund	✓
25	2024-03-12 05:08:13	<u>0x53b7061cd18565bafcc2d9ebff7ded77aa051245a3afda652d76f33c1841a0c0</u>	+ 500 op Code	✓
26	2024-03-01 21:49:04	<u>0xf55205e0643f9e32a6cc352b066a1d803bdd944648b86451da9fb823cdd65109</u>	+ 5,000 are invited	✓
27	2024-03-01 21:47:58	<u>0x9b659b062f99feb2e38bdfbfd5ae97ba8688c3fa253d6b0477de1c5da44a5bd9</u>	+ 1 StakeEther.co	✓
28	2024-02-20 17:00:24	<u>0xe8a111c080b0c90df6c983ac2554ccea69204d6c4fb8d2b190b66043d4b9a9a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
29	2024-02-20 16:28:04	<u>0x969bc3f11007df3f44a70f941715555398c8b83623b857c2559b21448555caec</u>	+ 1 zeroLends.com	✓
30	2024-01-17 06:26:26	<u>0xc3ea29c57404e86b73d19169c09ef1b1f53b79aede22ab0bd6bb44a39bd8708d</u>	+ 3 rn.xyz	✓
31	2024-01-17 01:38:52	<u>0x9582b3138a1686037f3b6a3e900c7897adbd88ec0dc0312d402d7bed5dc292f8</u>	+ 3 .SITE	✓
32	2023-11-18 08:12:04	<u>0x48766d0a2b7d9db1c74df5dcdec26c63fe35cdb2277634842a857700c449c7</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-17 05:56:30	<u>0xba3d683245b289f4797f6fc988ba6a21a5a722a186549d900a95fb30d9c5bd27</u>	- 2.515540 USDC 	✓
			2.51 USD	
34	2023-10-29 08:20:20	<u>0x391f7e1288ab3e5c480d23beb68c93a0b6eff4b94ac02bb9c1279b7c6643a8f5</u>	+ 1.000000000000000000 00 RAFFLE TICKET	✓
35	2023-10-29 08:12:16	<u>0x41f02467c9ed8779b45bd17d60cfbdc74cd24b5763d88945ba503b2143a5af77</u>	+ 88,888.000000 RareTron.io	✓
36	2023-10-29 08:09:02	<u>0xa0c1aca4aa9b44bef3e7c6fbae15ea17e258ad533c08aa683246608cad6e098e</u>	+ 888.000000 Tron-USDC.com	✓
37	2023-10-28 15:04:16	<u>0x564d2eafab01850815bf632c473e5fd791036d5cd54331eec3579ccbd7179bb6</u>	- 6.3415802476971512 29 STG	✓
38	2023-10-26 07:13:48	<u>0x00d2cbf95cff3113b23d882e963ef7cb4cd735ab4d79ac9a73a58e971658cc99</u>	- 3.295771 USDC 	✓
			3.29 USD	
39	2023-10-26 07:13:48	<u>0x00d2cbf95cff3113b23d882e963ef7cb4cd735ab4d79ac9a73a58e971658cc99</u>	+ 6.3415802476971512 29 STG	✓
40	2023-09-02 15:23:49	<u>0xc839d8ef1aae0dc8fa13532d9036f8b4d87240e8fb099c7d69f069737d881bc0</u>	- 2.215237 USDC 	✓
			2.21 USD	
41	2023-09-02 15:23:49	<u>0xc839d8ef1aae0dc8fa13532d9036f8b4d87240e8fb099c7d69f069737d881bc0</u>	+ 0.0013489562688799 81 WETH 	✓
			2.21 USD	


#	Date & time	Transaction Id	Amount	
42	2023-08-29 19:00:10	<u>0x4db54d7e4a1d5823649a</u> <u>d1dab39a6d9cff47acb026</u> <u>69607bf8618796bd55a2a7</u>	- 2.136815 USDC 	✓
			2.13 USD	
43	2023-08-27 09:14:16	<u>0xac05a384f3bee1e4f39d</u> <u>ed9418dc849e4ca47e3531</u> <u>7be73c9afcb59fc4d43315</u>	+ 155,800.0000000000 00000000 wHEX	✓
44	2023-08-18 18:42:02	<u>0xe8132763bb845cb7e7d5</u> <u>18ccf1a33d0eedd793ce88</u> <u>6ad4b0a1f634f53d5fed2d</u>	+ 185,500.0000000000 00000000 wHEX	✓
45	2023-08-10 21:07:44	<u>0x689bbd16e4ffadd5f14c</u> <u>ed4f01a8e26bbdc89b285b</u> <u>6de8f359cf677d944a1489</u>	+ 1,024.000000 DogX.AI NFT	✓
46	2023-08-08 14:25:15	<u>0xff089cb1f28bd15c6b26</u> <u>43e50078a44bd52e68a646</u> <u>28a2f2e737b78b32db1f42</u>	+ 1,049.000000000000 000000 aim rewards	✓
47	2023-07-30 06:25:22	<u>0x98c604adf4d8fe089130</u> <u>c801d57657e2861b3f6bd9</u> <u>84de37f8efa2069e4a29fb</u>	- 4.163372 USDT 	✓
			4.16 USD	
48	2023-07-23 18:32:56	<u>0x72eebae4599dd91f592c</u> <u>3549a70d0465aa35982df4</u> <u>8b5347fcdb4ecb75715e06</u>	- 4.163729 USDC 	✓
			4.16 USD	
49	2023-07-23 18:32:56	<u>0x72eebae4599dd91f592c</u> <u>3549a70d0465aa35982df4</u> <u>8b5347fcdb4ecb75715e06</u>	+ 4.163372 USDT 	✓
			4.16 USD	
50	2023-07-22 01:07:38	<u>0xcf075b6ffea3535b889</u> <u>6319d1914a1e3ea3d04be7</u> <u>f4cbbad13b864bacb91ad2</u>	- 0.00025578 BTC.b 	✓
			7.65 USD	

#	Date & time	Transaction Id	Amount	
51	2023-07-14 09:45:36	<u>0x8f56de62f2d35958678f5009515094b97da7bd31a83db5b1ef6090504fc3130f</u>	+ 1,390.000000000000 000000 .li	✓
52	2023-07-14 07:57:34	<u>0x77d9f83c97b9b3eddf11fb98fdf8e5a293621d6da264d3e363bd876f1acc6f42</u>	+ 19.960469 USDC  19.95 USD	✓
53	2023-06-29 17:21:55	<u>0xf0af27f64e42f64ca4c0621c9149b83cb995443960191e82bad9bcb14ce05dc3</u>	+ 0.00025578 BTC.b  7.81 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 03:55:08	<u>0x64768def4927e0aeaf86fa159c7fe75e0edc2e295234444278d197f50c93e3a2</u>	+ 1 c2.com	✓
2	2024-02-24 06:18:44	<u>0xd70825c9b2d37d6c3e8237c29e68200032fd57461a9ba604c27aba47d637058e</u>	+ 1 Polyhedra 2024	✓
3	2023-08-26 18:48:49	<u>0xbbe4c35f419cf97d3c2a1198fa9c8238fcf0fa9545da5aef6cac24a0bb7df176</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 07:46:47	<u>0x21980d594507fa8b35391e78fe76d0c16f9c79547477327d1fde157dc14a705c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 07:21:55	<u>0x7815c941ded56fc05cab79651952de7d9dafc8183eb2243111b9cc460a81c75f</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-28 00:20:22	<u>0x331e2a92d8b0abc7b8ad57786c1c48a6eb0516a61109f91d972f05a9089e3911</u>	+ 1 \$AEROAIRDROP	✓
4	2024-06-24 17:05:34	<u>0xee8f4cfd68cf053e9215ad97e0bb4a4199e14921e201fe042331b45a92a7547e</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
5	2024-06-24 17:05:18	<u>0x74985427bfc3fbb5bb8f9e3a1641b6ec97f450d324f946884e4bb4430551cd3</u>	+ 1 5000\$ at adprgbt.pro đŸŽ•	✓
6	2024-05-29 04:17:56	<u>0x506d6e4b7eec084d182aad6047445f731c95e9ed48f0695939013cbbe2a6ac</u>	+ 1 crone	✓
7	2024-05-13 11:03:45	<u>0x04d4e7a6f006f7c3c720b351ab48034d04200ce86b1d430f8056e1a752f25d7</u>	+ 1 -airdrop.org	✓
8	2024-05-11 13:51:54	<u>0x1b86a24bd8249d0741cf9ab888725978dabb0c2bbc5172e4c2f863eb0464315a</u>	+ 1 -airdrop.org	✓
9	2024-05-11 13:51:12	<u>0xa988c1615fa4d161a2986b00ea543fd8413d2f8564d4bdc3bace599102d6bdc4</u>	+ 1 -airdrop.org	✓
10	2024-05-10 20:28:47	<u>0xe7294861638a0b2e9c638af113ae39d713b1bcaec1bf2a41ebd3df983663e6ee</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 20:28:15	<u>0x09fb077f43357d24033717da431ec9a4b508b6cb0967937333eea7d3c37da343</u>	+ 1 -airdrop.org	✓
12	2024-05-10 20:27:37	<u>0xabbb6ec3f3af17fb645a6677ad82f415804dfe744f29ef6c60f8e9d892fc57af8</u>	+ 1 -airdrop.org	✓
13	2024-05-01 18:46:29	<u>0xa09328943e52f525c8bdfcca1cc3525c59d9b0e4202aa457fa8c05eddf8c81f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-23 03:57:16	<u>0x1cbe492ff5346700dcbb53a40ffb8ad5b3cbd3d27ea53505368b889ece2ae2d9</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-02 21:32:30	<u>0x17fa6902577a320f749a442f37d5a64dd4e5447f4ff75c7cb49dd12594d39ced</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-31 10:46:32	<u>0x350d2b3a0120b5f463e349380a0970dbe3a84a06bd3992c1aab48fb2847b4247</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-08 00:24:27	<u>0xfa436601d02ee4e8a7ed1f268b3e2caaddc134e941a1a681075dfc78d709881a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-25 21:16:56	<u>0xbbb2d05623ed36243e41319fd4fec171471c6534fff0a91440448c007de08dd6e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-25 19:39:06	<u>0xdbe28d2206e921f507d30b639c7def9680be2d125fce40583cfc496f1b832b0a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 22:50:03	<u>0x019251bcb9677ffc7634ad6f2d8447fbc86d20b9d0173283a69017c284954d74</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-19 22:07:56	<u>0x0ca8c3ddcbb1bb07c7d411c7300c1ba723d09744f07539656d7ed6ea0bf279a9</u>	+ 1 etherevent.co	✓
22	2024-01-11 11:23:47	<u>0x94fabfb21b26fcaa41ba8f315fca0897dac566959901c0355b9f1da748a1fab2</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 08:10:59	<u>0x224c7f15b8a5deeccf599a4b6ce245e1e476d323121a3dfffa93b934d70ff495b</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 13:46:11	<u>0xaeef12e4f1424251688a5da63a0d00a35c2c5096c19d904c88ee02662ecf65aee</u>	+ 1 3000usdt.net	✓
25	2024-01-08 13:33:56	<u>0xbbbf9b54d71d179b53a39ea967d0e641617869ffa49c0d96f04b99d18768e84fa</u>	+ 1 2000usdc.org	✓
26	2024-01-05 04:55:09	<u>0x7f6e8c5894d2b962b20ed20a7bac9b0bffd45370ad83c276a1db5e4673e52749</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-01 02:10:26	<u>0xef2241f314d81f01dfc8de05ad7fe6d75226588878768e5eb350e5ae43ea562e</u>	+ 1 2000usdc.cc	✓
28	2024-01-01 02:02:10	<u>0x3e001a6706569419ad2ceb1c1681d0e66ba91ddc6d010e2db995b10dbf2cac48</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-28 23:14:41	<u>0x2c0d81df8538ac1920895fd306c53c46fb70f6235b7a7a32defaa21d51e7250a</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-06 01:02:34	<u>0xc7eb7718a76fbe5a88f43b4b6eac74357f7620df2ba2c68637d980f37faa136e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 22:24:02	<u>0xe3f816720f7e735dcff3e6d98805019d790650dc93869a88c0a5859a39ca8540</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 10:12:17	<u>0x9dae7667e1923c1893968c9d2c8275982f43b81939a48f3f19b03c2edf844a72</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-30 02:19:15	<u>0xbb73fd3dc9519ebc18bcd2b8e82a47b7c446cf897474f9a3a2c3e9f09eb1845</u>	+ 1 2000usdt.top	✓
34	2023-11-30 02:19:07	<u>0x70fd73f46e3012b3a7ba2307d7a768019900e2db3971fd47985666b87393503b</u>	+ 1 com	✓
35	2023-11-29 18:34:58	<u>0xbc98de9bfe16e8ac53c8521178c00d836ca235e11f6ec19a29817e7d8874dd76</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 12:47:37	<u>0x156dfdc3336768319b82b8e1f588b1cc27b0755b9feb148c41ba72555aaf63b2</u>	+ 1 t.org	✓
37	2023-11-17 15:48:50	<u>0x3f25241d940a23a2b1c4d6d25cc69b998ef56acf25074dff1aa5c7f22e9e21c8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 13:44:57	<u>0xbc6847ee97c246e7318b665aec3c086155cefd9fc7ab0b9a396bee74a7f3e8bd</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 05:35:38	<u>0x06c9f6e24f697b7d66e1f9c5a181b2b3155f5cb3290d03879059f7a4c09f5b7f</u>	+ 1 Voucher	✓
40	2023-10-29 05:33:02	<u>0x40c1b42b4ff60e87eea4138e4d77cfcaf3b4f5c08485fb670b6a25ef0b385e32</u>	+ 1 d.net	✓
41	2023-10-29 05:32:54	<u>0x1ad3e56213d83b0b89795a7617dca55d600fbba5fb1b9db53cb686305c7430ac</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-28 15:31:10	<u>0x53d307f23d1638ca32ac3fdc4a699ea091f276966bcdb100f1ba7198d77cb16a</u>	+ 1 usd-reward.xyz	✓
43	2023-10-28 15:30:34	<u>0x4398e1ac092e7a092b8d537963b65fff826db3cbe7131c3151bfff452972f0609</u>	+ 1 d.net	✓
44	2023-10-28 15:04:26	<u>0xb101401f2ad5fd772bb66a3589091f5c0f97d449736e07fe0f2b9dcf6423699e</u>	+ 1 Voucher	✓
45	2023-10-28 15:04:22	<u>0xe77a0c681778a99b5d7c0cf107580824f664667fec900d5926fc86c7802a2467</u>	+ 1 d.net	✓
46	2023-10-28 06:09:38	<u>0x5b8d03224d85ed8b6f1a6eb89716d7c28db2517026db1b080c3a994b3adddac3</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-27 22:52:56	<u>0xcc2ff0f864b8a3f58482767b6d12f60ac735b9c1311ae015b8b3d10c1ef87ff9</u>	+ 1 2000usdt.org	✓
48	2023-10-27 22:51:20	<u>0x15780e23d72ca0333b020114b990846911eb5e3cb13270039a19d19554019a43</u>	+ 1 .net	✓
49	2023-10-26 07:15:38	<u>0x3ff1cf1e35c05516fe7bdcf48a9694339a838ba4b80c90f9846de92e95c6c649</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-26 07:14:10	<u>0xab0dfe465a1de5caeb7772c1d878a726b5463053a172dc60a8b8a2e25b2bae6b</u>	+ 1 er.app	✓
51	2023-10-25 05:05:23	<u>0xb1b24196ef3434e17f8dbb9777d1c17d4240d398293f314a0c1f5a76626cb09c</u>	+ 1 er.app	✓
52	2023-10-21 16:32:10	<u>0x3ad5d2b81e60ecfe525ecf3ba10f289e9544e9cb87d9d915828a14a7aec92c30</u>	+ 1 s.net	✓
53	2023-10-21 08:45:25	<u>0xa6c4e3438e9c65d14de4abecb1784e38a83354441db7d9c4a9fe00562bb5c9b7</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-21 08:45:09	<u>0x735b63d3b76172cc427ff832901ba38815e9786969b923a9a12ed4f3c99d7ea</u>	+ 1 s.net	✓
55	2023-10-18 04:25:59	<u>0x4a5cef7f3df3539afdcd871fa7fe7ebc1191c920ef58b6482da471b8c5822e5b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-13 15:13:42	<u>0xacf1900dd0fa0603099c</u> <u>c9eaa64d091b18801213a7</u> <u>f1515ccc43b88e1d7d67be</u>	+ 1 rg	✓
57	2023-10-12 21:16:33	<u>0x898b3560a0ae2c2c4bc5</u> <u>278b980a9cc50fd6afffe7</u> <u>14e15d74ff1ab8edffbcc9</u>	+ 1 usdrewards.xyz	✓
58	2023-10-12 11:25:12	<u>0xeb16ff32611f9c7b27da</u> <u>10a559fe9ff202cb0ea1c6</u> <u>776269b3ec238f246229b9</u>	+ 1 1000-usd.xyz	✓
59	2023-10-12 11:24:46	<u>0x256775f114e87321a7ea</u> <u>06a8edddc1f88f2c3209d5</u> <u>755862b34ca883a3592532</u>	+ 1 rg	✓
60	2023-10-10 08:15:02	<u>0x26643ad9af3a622ff58a</u> <u>995eeb612845cfa07b2b2b</u> <u>3c67f922a4851a6cb31ac9</u>	+ 1 Voucher	✓
61	2023-10-05 23:06:09	<u>0x78c02aa807d34a43f46e</u> <u>74db89d879e47b19d2917a</u> <u>42dbf7ef1ffcfc799ed683</u>	+ 1 NFT AIRDROP	✓
62	2023-10-04 10:18:32	<u>0x6d97a4a1b332c26c954d</u> <u>719a983a2bb866c1f2aaaa</u> <u>24b1a0be9dca5343661da3</u>	+ 1 Shiba Inu	✓
63	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d83</u> <u>6d156a976513e908ce987e</u> <u>afb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
64	2023-10-02 23:19:58	<u>0x574a290703dfd6d4c12d</u> <u>af28f8fb8d5a735259fc6a</u> <u>c52c3ba92b3952102daa71</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-02 22:45:08	<u>0x7cc5735dfc9989846deb b23278b8a5b34b4b19dbca dadd1d8e6e89fa86404d57</u>	+ 1 NFT AIRDROP	✓
66	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79 e132900a375ecf2c669a08 bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
67	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f2 08180ba5324a30aa103d3e 6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
68	2023-09-30 13:29:37	<u>0x655509b5332390537360 63fdae24873cafaac7cdfb 97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-30 02:20:41	<u>0x9853d5dc79e25ef3b6df dba491740f26b197bd94db fa1248076b5427ad78b699</u>	+ 1 drop-usd.me	✓
70	2023-09-20 21:26:43	<u>0x5719a25e80adff7a89ec 0f3d42a66f71eb87001d55 052065ac7436363aa3f0d5</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-19 23:04:39	<u>0x8416e4be4aa248aeec87 893adb9f811920ad68308a 382c70e0dde978c9f5e7f7</u>	+ 1 Voucher	✓
72	2023-09-16 12:01:17	<u>0x1d3f6a2932658cc74dce 989339fa8aec27a2fc148e 0f4b2798758aa04d6ba3ec</u>	+ 1 NFT Giveaway by Binance	✓
73	2023-09-15 00:40:42	<u>0x5022e7a1e971d0d3d524 2496f39cc05aca7c611897 efd5e8593447f165204859</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-13 23:44:07	<u>0xd2784d8cc55eddcf43d4d3a5bc2a94ce5fe33922a28acb978ddd1b937cee8bcb</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 02:04:19	<u>0x948c30175d54baa740f8602d3c8b302122133a6ace28da1236df770ea2ca420</u>	+ 1 NFT VOUCHER	✓
76	2023-09-13 01:58:27	<u>0xc97dc6a0f16f4acb0a64026cd0594109eb57bd2e0e85574d6e5a7ffff57b5ee7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-12 00:23:09	<u>0x5268efdf1b2626027fd945c2723a32984433a578e39ef060466b871182ab6954</u>	+ 1 NFT Voucher	✓
78	2023-09-10 21:21:47	<u>0x12c54b7be94aa3df5d53021b5040ff2a9b0577cb16deb65dbcc62520d027d092</u>	+ 1 GIVEAWAY	✓
79	2023-09-10 10:49:29	<u>0xbe43611ad375240074a7e791cbfbcc3cbac65c464c35939cbfc0e3fc1d1761e7</u>	+ 1 NFT Voucher	✓
80	2023-09-10 03:19:56	<u>0xd372eac53baae0ac9c48c16d0731933b99252e665ba42bf9783d26fee2a4ea0a</u>	+ 1 NFT Voucher	✓
81	2023-09-10 02:44:21	<u>0x8050749c569b8baa3f8a34b17a3114485bcc3ff6db4d516ad97dbc27c2839db</u>	+ 1 NFT Voucher	✓
82	2023-09-10 02:11:11	<u>0xab0b5b7a4e5590294da74079d07f3c415323bc1f7461980ef338e4a0d01ecca</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-10 01:28:08	<u>0x79a5bca8ee7b510899cc</u> <u>35d34c2a37a8d4f42ee9c5</u> <u>1e420728a87eb41eea2fd7</u>	+ 1 NFT Voucher	✓
84	2023-09-07 18:16:05	<u>0xe75439ce0df2082d7cd6</u> <u>0b51da4aa0646ef22cf6e5</u> <u>2439ec9c57aa33184e9e26</u>	+ 1 ORB	✓
85	2023-09-06 13:43:50	<u>0x5df25e805e880b35ca3c</u> <u>7fd9c5cd303a9507479c1f</u> <u>ecc6721d96dc3fa7ea1ff3</u>	+ 1 Voucher	✓
86	2023-09-05 21:45:06	<u>0x61b3a2d0aa24ccefd129</u> <u>9566bdc0d1423ca9b94591</u> <u>62cf9d1cb816faabc6194b</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 19:48:50	<u>0xdb262d41e4f34bff3804</u> <u>4bba0d5d9a4738bfeb3d43</u> <u>9d6d3d6eb2033ac78941d3</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-03 11:31:22	<u>0xed70d6ae30bf5852a9b6</u> <u>563177e28dd4c74a2e197b</u> <u>0564f61ae053e0155a4492</u>	+ 1 Base Chain Raffle	✓
89	2023-09-02 15:26:15	<u>0xd29d7f1a9e2277a1145b</u> <u>a47b90e4dd5fc6bdc79373</u> <u>392382a31b326a1f8f2d6a</u>	+ 1 NFT Voucher	✓
90	2023-09-02 15:25:55	<u>0xd751b21bfe5ed0d59569</u> <u>ae56994fe1b06851e13753</u> <u>8a7ace0c32a21cdd1ce9da</u>	+ 1 NFT Voucher	✓
91	2023-09-02 15:25:43	<u>0x1221bdc80d49402a1a6c</u> <u>256e390a6f3d203808a6de</u> <u>da139db55cbc125e5e2987</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-02 15:25:09	<u>0x189f35ec87c891af3e0962dd96305c6dda6783d08a562a256cfad2d415a85c41</u>	+ 1 NFT Voucher	✓
93	2023-09-02 15:24:57	<u>0x8fd9d390a9bf328c7e8f21e04be7aec4355b2ca510714bb7571041f4e0d53260</u>	+ 1 NFT Voucher	✓
94	2023-09-02 15:24:09	<u>0x221de8844adc001064ef4ef8a2c4b012b983d37979337aca2a2a45bbe479bee3</u>	+ 1 Vouchers	✓
95	2023-08-30 23:32:26	<u>0x25257d1606a751c430f6c67b3ec1f36beb0abb185a369417835a2d6931241972</u>	+ 1 hexepool.com	✓
96	2023-08-30 23:31:36	<u>0x578a038283ab2774f6166ee32a72a2c7b6b3d6f36d6b5ef020c870732bc96039</u>	+ 1 hexepool.com	✓
97	2023-08-30 22:04:20	<u>0x4b8a0a5056144f4fc7d751feebe0c74bc4eb337d5242b07e4affb0648d3693a8</u>	+ 1 hexepool.com	✓
98	2023-08-29 19:48:36	<u>0x7559bf3fa571ec18d4db3fa8827285b5afd360e3f7977fba6a36a112fdefd2a2</u>	+ 1 Weekly Giveaways	✓
99	2023-08-27 01:55:36	<u>0xa4d53e43b2737e519c8b8dc7818b60b477e48c4886437d1f558cfeee5a057dd5</u>	+ 1 claim.circleweekly.com	✓
100	2023-08-26 18:51:15	<u>0xd3140ed468cdf146dddcf71f4a0a8d81ddfa66c0d38db6e0028ddf0929f0330f</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-26 05:11:07	<u>0x03865d9351b99f745dc247b8b4ed3acd216c57eb3540b0089cb2196e038221b9</u>	+ 1 NFTVoucher	✓
102	2023-08-20 15:14:49	<u>0x824910411c74d94bc12dbf19302c4ce39e84ea5774740c103ce4f10cfbd906c7</u>	+ 1 A2	✓
103	2023-08-20 09:58:45	<u>0xab0b448cc8ba73626852baa1cf522b1fb863923b306c759a8bc1c91bf412037e</u>	+ 1 club-rewards.xyz	✓
104	2023-08-19 04:05:59	<u>0x3555b5f90d0b46851cd1b30e63f4187cf61a70c84932bc59c86532dae95f8fd8</u>	+ 1 \$1099 USDC	✓
105	2023-08-17 23:50:19	<u>0xe60fbba98b02e3c77ba5a0b107441521fcc562bbdbca8463d2957465744aeb55</u>	+ 1 token-rewards.xyz	✓
106	2023-08-17 06:21:08	<u>0xbfa10437b1b9c8568c80d428f1a53456bb185088ffdae63f13fc98ecc5f1e60d</u>	+ 1 drop-reward.xyz	✓
107	2023-08-13 03:18:13	<u>0xbb6fa70efc6c19a84952ac2480f9e3cd65bbe52d367f2e488caddb1baddd901a</u>	+ 1 Base Airdrop	✓
108	2023-08-12 22:38:47	<u>0xae40892614d7e3e2cdd89bd3ff5335aa86e34d608000d44f0c73a3b95cd5ae8d</u>	+ 1 Base Airdrop	✓
109	2023-08-12 13:09:35	<u>0xd357754389394e4eba5febfa15e9ef034d3cb6f65742bb07684be36b5dc23bc4</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-11 17:37:42	<u>0x17b46605c7d9eb726e69</u> <u>13b20f0aee39fdd886eac0</u> <u>680b4d86ec512be43ef794</u>	+ 1 Lido DAO	✓
111	2023-08-06 14:21:51	<u>0xcab2a339b7fb46f54cd4</u> <u>1fa73e73da39f4e541d5b0</u> <u>414016e8e703ac40496133</u>	+ 1 Voucher	✓
112	2023-08-05 23:32:03	<u>0xac1d3a8b716c58ebddfe</u> <u>582682e5c1164f0fc38e53</u> <u>a32140d2422f4387494854</u>	+ 1 Lido DAO	✓
113	2023-08-04 00:18:31	<u>0x9aecc34fbae874c2b80d</u> <u>a0de6e24e7fbf41490ecf6</u> <u>52daf20c1510a303fa8a7c</u>	+ 1 Lido DAO	✓
114	2023-08-02 15:30:58	<u>0xe47b5b8b6c84d9bba04b</u> <u>f804a45eaea6c58c507f46</u> <u>3ae2e3345c9ad2c7eb4454</u>	+ 1 AVALANCE NETWORK	✓
115	2023-08-02 05:59:34	<u>0x5b0775303d964d061628</u> <u>66a618e71cb8109e1d697a</u> <u>497f483b246c6ebd43e990</u>	+ 1 FREESPIN	✓
116	2023-08-01 00:42:10	<u>0xa89ecb2b18316ea3abac</u> <u>920fd4c43c4f7d5ca02b8b</u> <u>f07198650a6d8a0c5d09a2</u>	+ 1 APE COIN	✓
117	2023-07-31 00:52:23	<u>0xb7b112590ea4e717325b</u> <u>d0740bf1b7288e9cb15c04</u> <u>6d8c3f0d340caba6e5f492</u>	+ 1 APE COIN	✓
118	2023-07-28 13:34:09	<u>0x92fb6016cdcef4655069</u> <u>4582e70baf0d381a7267c</u> <u>cdebdc9d70dcd24ca5063b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-26 23:49:45	<u>0x6affa3e7724a4f7b2f4e79d621fa61c96f0cc9ce7e3c7076dcb632612af4ebec</u>	+ 1 \$1250 USDC	✓
120	2023-07-23 08:50:41	<u>0xfb7645c795b0690866ce94ff602ae8ee5967d294218ba115af5ed5cfbbe32237</u>	+ 1 APE COIN	✓
121	2023-07-20 04:56:21	<u>0xb4f145a32cc6302bd7c2a83c59901e7b74bbe082406d05a7dcb15ba0007bc59</u>	+ 1 APE COIN	✓
122	2023-07-19 09:01:11	<u>0x89942d8626366fb56e9a71121cd47c4118879875ae320cf6fa8a090150ad0dc1</u>	+ 1 UniEvent.Plus	✓
123	2023-07-16 12:31:14	<u>0x0a02ccfc8afe33c649d9812856cc800640e359e0c8817641912c384a9721cf8d</u>	+ 1 PolyEvent.Plus	✓
124	2023-07-15 08:34:01	<u>0xf60e3317b3edf5eef00fe64b0425b445a83be1d75926fc2214856d25e18e3a8a</u>	+ 1 BlurEvent.io	✓
125	2023-07-04 03:05:37	<u>0x3936a1672e94d54aff8c1f0297fc1dfbdb7329bd84eb02252ebf869d2466f24f</u>	+ 1 APE COIN	✓
126	2023-07-01 21:07:07	<u>0x55cbebf370aca5277703e86a9a817fff4a2b3e1241ba2ff3380410ced8d333ab</u>	+ 1 APE COIN	✓
127	2023-06-29 00:05:44	<u>0xa1935be1f19e409f987eefffc872df9b292bcd86edaf535fa691467ba95e0d30</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
128	2023-06-26 22:49:50	<u>0x777f414e1e5bc34e4977</u> <u>54439c4b0f45a0a68284e4</u> <u>93299c94d2df2e7b379450</u>	+ 1 EventUNI.Net	✓
129	2023-06-25 02:40:02	<u>0x35360999dd7553035e45</u> <u>8074ae6bf950cbe9ec06ae</u> <u>4456bcb7f72e1e9cf0e0ba</u>	+ 1 PolyEvent.io	✓
130	2023-06-23 04:22:17	<u>0x996f93ef838d0130c0d1</u> <u>02690799c167f09345283b</u> <u>168cf7658525de20a32996</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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