







3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66f1584fe1ab289fed42fdf99294b97c12ccf5c7</u>
TOTAL RECEIVED	15.648717415223773131 MATIC  5.91 USD
TOTAL SEND	13.828368917809507721 MATIC  5.22 USD










Token	Balance
MATIC	1.820348497414264965 MATIC  0.68 USD
Bitcoin	0.00000000 BTC.b  0.00 USD
USD Coin (PoS)	0.000499 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
! RETIK	8,750 UR AIRDROP
! ZKSYN.CO	50,000 d.
StargateToken	0.000000000000000000 STG
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM

Token	Balance
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
!SNXPooL.com	918.000000000000000000 \$ sUSD
NFT Mining	1 NFTM
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
5 stETH Event	N/A Vouchers
5,000 BUSD	N/A NFT Giveaway by Binance
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 05:59:28	<u>0x5a44b683d745c00853f7 889106887f12f890459f93 d98b490712289f981586c6</u>	- 0.6062690806027587 48 MATIC  0.46 USD	✓
2	2023-11-30 05:59:28	<u>0x5a44b683d745c00853f7 889106887f12f890459f93 d98b490712289f981586c6</u>	- 0.0065963974746904 20 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-11-30 05:59:28	<u>0x5a44b683d745c00853f7889106887f12f890459f93d98b490712289f981586c6</u>	- 0.0345530300371923 93 MATIC  0.02 USD	✓
4	2023-11-07 06:43:29	<u>0xc44da374cc5043344349a6b9331a00ce55f20342e437f0602efc1592ef72c27b</u>	- 1.1203410108896338 93 MATIC  0.81 USD	✓
5	2023-11-07 06:43:29	<u>0xc44da374cc5043344349a6b9331a00ce55f20342e437f0602efc1592ef72c27b</u>	- 0.0120218854949571 36 MATIC  0.00 USD	✓
6	2023-11-07 06:43:29	<u>0xc44da374cc5043344349a6b9331a00ce55f20342e437f0602efc1592ef72c27b</u>	- 0.0127046298993477 68 MATIC  0.00 USD	✓
7	2023-11-07 06:43:13	<u>0x2bd0fb73c39803250b0d3c03398f13e051e89fbd8fe88724c9c633050d5c84e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-07 06:43:13	<u>0x2bd0fb73c39803250b0d3c03398f13e051e89fbd8fe88724c9c633050d5c84e9</u>	- 0.0016537423329747 36 MATIC  0.00 USD	✓
9	2023-11-07 06:43:13	<u>0x2bd0fb73c39803250b0d3c03398f13e051e89fbd8fe88724c9c633050d5c84e9</u>	- 0.0018420214080011 92 MATIC  0.00 USD	✓
10	2023-10-29 08:47:54	<u>0xc93750a2a98fd3ced52ec213e8cf14db20e50e9b700b23c79c8a832ee7027302</u>	- 0.6340753250609068 03 MATIC  0.39 USD	✓
11	2023-10-29 08:47:54	<u>0xc93750a2a98fd3ced52ec213e8cf14db20e50e9b700b23c79c8a832ee7027302</u>	- 0.0060574200000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-10-29 08:47:54	<u>0xc93750a2a98fd3ced52e</u> <u>c213e8cf14db20e50e9b70</u> <u>0b23c79c8a832ee7027302</u>	- 0.0084913150623189 11 MATIC  0.00 USD	✓
13	2023-09-20 13:50:12	<u>0x08d37f2825b670058883</u> <u>276a1c424750a2f2c6334c</u> <u>02c1bd2e3c626bfa3811b9</u>	- 0.0901937810036791 83 MATIC  0.04 USD	✓
14	2023-09-20 13:50:12	<u>0x08d37f2825b670058883</u> <u>276a1c424750a2f2c6334c</u> <u>02c1bd2e3c626bfa3811b9</u>	- 0.0073480701852916 48 MATIC  0.00 USD	✓
15	2023-09-20 13:50:12	<u>0x08d37f2825b670058883</u> <u>276a1c424750a2f2c6334c</u> <u>02c1bd2e3c626bfa3811b9</u>	- 0.0131760376831883 51 MATIC  0.00 USD	✓
16	2023-09-20 13:49:16	<u>0xb707da9a5f5a4c52a458</u> <u>6dbf168f1461a897e37e18</u> <u>ea996ab23e05df78e06b92</u>	- 0.0894721731698410 46 MATIC  0.04 USD	✓
17	2023-09-20 13:49:16	<u>0xb707da9a5f5a4c52a458</u> <u>6dbf168f1461a897e37e18</u> <u>ea996ab23e05df78e06b92</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
18	2023-09-20 13:49:16	<u>0xb707da9a5f5a4c52a458</u> <u>6dbf168f1461a897e37e18</u> <u>ea996ab23e05df78e06b92</u>	- 0.0124345709216198 40 MATIC  0.00 USD	✓
19	2023-09-20 13:48:22	<u>0x93c2ae58609e1d742925</u> <u>9265b5ae348f4c7df0ee72</u> <u>e1c2c2198ac836cb2b9524</u>	- 0.1589626335626443 95 MATIC  0.08 USD	✓
20	2023-09-20 13:48:22	<u>0x93c2ae58609e1d742925</u> <u>9265b5ae348f4c7df0ee72</u> <u>e1c2c2198ac836cb2b9524</u>	- 0.0077636248147633 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 13:48:22	<u>0x93c2ae58609e1d742925</u> <u>9265b5ae348f4c7df0ee72</u> <u>e1c2c2198ac836cb2b9524</u>	- 0.0162363440499650 01 MATIC  0.00 USD	✓
22	2023-09-20 13:47:42	<u>0x9cb330e1f2989628306b</u> <u>2e9de5f77ea24e0610ac7d</u> <u>d6d5cac8d4ae5f054cc13e</u>	- 0.3907111464363866 58 MATIC  0.21 USD	✓
23	2023-09-20 13:47:42	<u>0x9cb330e1f2989628306b</u> <u>2e9de5f77ea24e0610ac7d</u> <u>d6d5cac8d4ae5f054cc13e</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
24	2023-09-20 13:47:42	<u>0x9cb330e1f2989628306b</u> <u>2e9de5f77ea24e0610ac7d</u> <u>d6d5cac8d4ae5f054cc13e</u>	- 0.0142487202930460 16 MATIC  0.00 USD	✓
25	2023-09-18 04:53:30	<u>0x97569389340d9280afdc</u> <u>6c4de822fe18f852b2a39d</u> <u>ef96d57bc0f99a79526e96</u>	- 4.2457317777853322 84 MATIC  2.21 USD	✓
26	2023-09-18 04:53:30	<u>0x97569389340d9280afdc</u> <u>6c4de822fe18f852b2a39d</u> <u>ef96d57bc0f99a79526e96</u>	- 0.0062591100000000 00 MATIC  0.00 USD	✓
27	2023-09-18 04:53:30	<u>0x97569389340d9280afdc</u> <u>6c4de822fe18f852b2a39d</u> <u>ef96d57bc0f99a79526e96</u>	- 0.0093053131431648 96 MATIC  0.00 USD	✓
28	2023-09-18 04:52:14	<u>0xbd201ba2c2e2ee2283ab</u> <u>d6131dac2d47cd9a5e2381</u> <u>b56c2acc0d16f5421d2bc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-18 04:52:14	<u>0xbd201ba2c2e2ee2283ab</u> <u>d6131dac2d47cd9a5e2381</u> <u>b56c2acc0d16f5421d2bc6</u>	- 0.0048836700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 04:52:14	<u>0xbd201ba2c2e2ee2283abd6131dac2d47cd9a5e2381b56c2acc0d16f5421d2bc6</u>	- 0.0082139851424410 23 MATIC  0.00 USD	✓
31	2023-09-18 04:51:58	<u>0x10da058a7aaaac64e1838b93105337d9eaba26d86e3cad9f0a81871978e09ef4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-18 04:51:58	<u>0x10da058a7aaaac64e1838b93105337d9eaba26d86e3cad9f0a81871978e09ef4</u>	- 0.0013851000000000 00 MATIC  0.00 USD	✓
33	2023-09-18 04:51:58	<u>0x10da058a7aaaac64e1838b93105337d9eaba26d86e3cad9f0a81871978e09ef4</u>	- 0.0023297856952636 80 MATIC  0.00 USD	✓
34	2023-09-16 10:34:15	<u>0xb5588914c617988a73612a92c944ecf734481a9c2ea2e0307139ae3e00ca7f14</u>	- 3.0689552764685981 15 MATIC  1.61 USD	✓
35	2023-09-16 10:34:15	<u>0xb5588914c617988a73612a92c944ecf734481a9c2ea2e0307139ae3e00ca7f14</u>	- 0.0064020600000000 00 MATIC  0.00 USD	✓
36	2023-09-16 10:34:15	<u>0xb5588914c617988a73612a92c944ecf734481a9c2ea2e0307139ae3e00ca7f14</u>	- 0.0142881586222427 21 MATIC  0.00 USD	✓
37	2023-09-12 12:05:27	<u>0xa2b307e95e0e4e3a2d9aae6a4cf118742e38dc7ed0263436698f206e1befed07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-12 12:05:27	<u>0xa2b307e95e0e4e3a2d9aae6a4cf118742e38dc7ed0263436698f206e1befed07</u>	- 0.0018773114280734 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 12:05:27	<u>0xa2b307e95e0e4e3a2d9a ae6a4cf118742e38dc7ed0 263436698f206e1befed07</u>	- 0.0073516594607229 48 MATIC  0.00 USD	✓
40	2023-08-27 10:33:01	<u>0x04ab347ef5f5c9aa2f6e c2c2877f30a6ecef8aeeae 49c321b06d81404f42ea27</u>	- 0.7184147301530996 45 MATIC  0.39 USD	✓
41	2023-08-27 10:33:01	<u>0x04ab347ef5f5c9aa2f6e c2c2877f30a6ecef8aeeae 49c321b06d81404f42ea27</u>	- 0.0111612000000000 00 MATIC  0.00 USD	✓
42	2023-08-27 10:33:01	<u>0x04ab347ef5f5c9aa2f6e c2c2877f30a6ecef8aeeae 49c321b06d81404f42ea27</u>	- 0.0230974487063304 00 MATIC  0.01 USD	✓
43	2023-08-27 10:32:41	<u>0x9d82c50b0089e8c2c7a6 68fd72563a1b54742bbb2e 5d06a5b41c4ce7feb4b075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-27 10:32:41	<u>0x9d82c50b0089e8c2c7a6 68fd72563a1b54742bbb2e 5d06a5b41c4ce7feb4b075</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
45	2023-08-27 10:32:41	<u>0x9d82c50b0089e8c2c7a6 68fd72563a1b54742bbb2e 5d06a5b41c4ce7feb4b075</u>	- 0.0035936094093233 10 MATIC  0.00 USD	✓
46	2023-07-07 10:28:06	<u>0xb12d031ed72a45c34fff c59a9b6ed1281c7bccfc13 97b07a77ca6f5728513435</u>	- 0.8508118989838595 60 MATIC  0.56 USD	✓
47	2023-07-07 10:28:06	<u>0xb12d031ed72a45c34fff c59a9b6ed1281c7bccfc13 97b07a77ca6f5728513435</u>	- 0.0115024606973484 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-07 10:28:06	<u>0xb12d031ed72a45c34fff</u> <u>c59a9b6ed1281c7bccfc13</u> <u>97b07a77ca6f5728513435</u>	- 0.0317203895927271 40 MATIC  0.02 USD	✓
49	2023-07-07 10:27:44	<u>0x220ceff2dc1730a6e7fd</u> <u>9f26d71285fe480af67f55</u> <u>c4da6b882f0d72f0559049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-07 10:27:44	<u>0x220ceff2dc1730a6e7fd</u> <u>9f26d71285fe480af67f55</u> <u>c4da6b882f0d72f0559049</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-07-07 10:27:44	<u>0x220ceff2dc1730a6e7fd</u> <u>9f26d71285fe480af67f55</u> <u>c4da6b882f0d72f0559049</u>	- 0.0048627723767859 60 MATIC  0.00 USD	✓
52	2023-06-27 12:41:34	<u>0xd08955c88da816987b5d</u> <u>5006b8aa440d779b3278ee</u> <u>87124757dd9fd2994a320b</u>	- 0.6954125058941034 17 MATIC  0.46 USD	✓
53	2023-06-27 12:41:34	<u>0xd08955c88da816987b5d</u> <u>5006b8aa440d779b3278ee</u> <u>87124757dd9fd2994a320b</u>	- 0.0124641688614870 24 MATIC  0.00 USD	✓
54	2023-06-27 12:41:34	<u>0xd08955c88da816987b5d</u> <u>5006b8aa440d779b3278ee</u> <u>87124757dd9fd2994a320b</u>	- 0.0567359031522688 34 MATIC  0.03 USD	✓
55	2023-06-27 12:41:14	<u>0x3c21296fe4e2d15652c3</u> <u>21182edb1ee5f02a98d055</u> <u>282e3842eb5fa699d84838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-27 12:41:14	<u>0x3c21296fe4e2d15652c3</u> <u>21182edb1ee5f02a98d055</u> <u>282e3842eb5fa699d84838</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-27 12:41:14	<u>0x3c21296fe4e2d15652c321182edb1ee5f02a98d055282e3842eb5fa699d84838</u>	- 0.0087887010374968 31 MATIC  0.00 USD	✓
58	2023-06-27 12:40:32	<u>0xfc30c9208757939872f058f8ebab15cc201c9aaab04ac56a6f0d73851325587c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-27 12:40:32	<u>0xfc30c9208757939872f058f8ebab15cc201c9aaab04ac56a6f0d73851325587c</u>	- 0.0065119381472652 80 MATIC  0.00 USD	✓
60	2023-06-27 12:40:32	<u>0xfc30c9208757939872f058f8ebab15cc201c9aaab04ac56a6f0d73851325587c</u>	- 0.0391133321759806 06 MATIC  0.02 USD	✓
61	2023-06-27 12:40:18	<u>0xfb7655f82bfedb82b0068df5ce865d2c15d80a5416ad67204a70e09e3bf75379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-27 12:40:18	<u>0xfb7655f82bfedb82b0068df5ce865d2c15d80a5416ad67204a70e09e3bf75379</u>	- 0.0015926487853312 48 MATIC  0.00 USD	✓
63	2023-06-27 12:40:18	<u>0xfb7655f82bfedb82b0068df5ce865d2c15d80a5416ad67204a70e09e3bf75379</u>	- 0.0092331794275085 83 MATIC  0.00 USD	✓
64	2023-06-27 07:20:33	<u>0xdc47c05ee88e603fbfa4a2061cfe0a6479065a70fada583a55b9d94eb651ea33</u>	- 0.6559345302807159 11 MATIC  0.43 USD	✓
65	2023-06-27 07:20:33	<u>0xdc47c05ee88e603fbfa4a2061cfe0a6479065a70fada583a55b9d94eb651ea33</u>	- 0.0074902388405708 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-27 07:20:33	<u>0xdc47c05ee88e603fbfa4a2061cfe0a6479065a70fada583a55b9d94eb651ea33</u>	- 0.0314632159496040 79 MATIC 0.02 USD	✓
67	2023-06-27 07:20:13	<u>0x7680270e544e03104d4dc460105c5c32954080ad653096264bdad2bf4876aab0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
68	2023-06-27 07:20:13	<u>0x7680270e544e03104d4dc460105c5c32954080ad653096264bdad2bf4876aab0</u>	- 0.0014755487912278 98 MATIC 0.00 USD	✓
69	2023-06-27 07:20:13	<u>0x7680270e544e03104d4dc460105c5c32954080ad653096264bdad2bf4876aab0</u>	- 0.0060894884174263 32 MATIC 0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-18 04:52:14	<u>0xbd201ba2c2e2ee2283abd6131dac2d47cd9a5e2381b56c2acc0d16f5421d2bc6</u>	+ 7.0175332219227408 71 MATIC 3.66 USD	✓
2	2023-06-21 05:34:58	<u>0x184928d48ffb1fdb34032a61830246c2c371a4eaad7f1cecc26329441451217</u>	+ 8.6311841933010313 71 MATIC 5.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:08:04	<u>0x9f48f7e4f01aa7b0ee597f7e6d923ac794748cbdf988f25c1d251407a1c261e2</u>	+ 787,652 OKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 23:48:00	<u>0x5e6853f30f22b4712f55c6896f5c7e1d9f52554d1f29a1cf5bbb9060e3ad6aff</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-13 19:31:53	<u>0xdd20f1b46655a4beb3780dda5bb85df2665b717183dbe4edc83e1713d6177a6</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
4	2024-06-13 11:09:26	<u>0x388dceb9753b63f848d323f3ac3742364cd224516553724e1200b36ca8d807b5</u>	+ 1,159.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-13 02:34:03	<u>0xee42fa84f33971ceb925797f52e43f58fc75ca12e2fd75f9f6297b8e9f4baa09</u>	+ 30,513 d.	✓
6	2024-06-12 07:26:47	<u>0x1d0b63d246df9edd3d56a91ee50e41e140dab16cf9cd3fb771b81790efae90ed</u>	+ 8,750 UR AIRDROP	✓
7	2024-04-07 11:19:48	<u>0x2b441c368243c052cce5df6f963f7ef6fd6d7aef37a8a818afa0dc7b7bd358a1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-28 06:24:52	<u>0xaa359b966079a1f43b3b85b4510766787b3d47f0ea7c6e87a95281d4e6369452</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-17 07:49:03	<u>0x49fa95a7f330b5435b076b9d6712369ac3e54177b9e978f035c6e35ecd8bedaf</u>	+ 81,408.000000000000 000000 A-ZKF [www.zkfair.events]	✓
10	2024-01-09 00:53:22	<u>0x94eadc92046cab3974ae869232add548d9ddd1f4d24f00db934d4271c99cf4a4</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-30 05:59:28	<u>0x5a44b683d745c00853f7889106887f12f890459f93d98b490712289f981586c6</u>	- 15.027754356453725 038 STG	✓
12	2023-11-17 12:00:28	<u>0x9359052e1cead9d6fba984e3c5d880684fa722aea5fdf77d0028674d40331776</u>	+ 15.027754356453725 038 STG	✓
13	2023-11-07 06:43:29	<u>0xc44da374cc5043344349a6b9331a00ce55f20342e437f0602efc1592ef72c27b</u>	- 104.777536 USDT  104.81 USD	✓
14	2023-10-29 14:11:25	<u>0xeb5711dbc21b25f335b84b598ce5df5aa53c29601c4d13cf311469d91736b891</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-29 08:47:54	<u>0xc93750a2a98fd3ced52ec213e8cf14db20e50e9b700b23c79c8a832ee7027302</u>	- 15.027754356453725 038 STG	✓
16	2023-10-15 07:58:25	<u>0x4c77cb81089239feedcd36b81a17925d7e4e4cc1799dc840a496b4ce95b3d4dc</u>	+ 104.777429 USDT  104.77 USD	✓
17	2023-10-04 00:39:43	<u>0xc46930564b57d67438d3d9b8b88834cce704b7c59a4beb0cbc6340cedb4093b6</u>	+ 918.00000000000000 0000 \$ sUSD	✓
18	2023-09-21 03:55:52	<u>0x461b49d2e8c837355506edc55b5cef28b3139179326c8a7b3f6f8289446cafde</u>	+ 15.027754356453725 038 STG	✓
19	2023-09-18 04:53:30	<u>0x97569389340d9280afdc6c4de822fe18f852b2a39def96d57bc0f99a79526e96</u>	- 15.027754356453725 038 STG	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 04:52:14	<u>0xbd201ba2c2e2ee2283abd6131dac2d47cd9a5e2381b56c2acc0d16f5421d2bc6</u>	- 8.0000000000000000 00 STG	✓
21	2023-09-17 05:14:17	<u>0xd4f2ecad9aeceefa7deadaadf1249f88f66f8f1936b3c6d004353832d8d952e</u>	+ 3.0000000000000000 00 STG	✓
22	2023-09-16 10:34:15	<u>0xb5588914c617988a73612a92c944ecf734481a9c2ea2e0307139ae3e00ca7f14</u>	- 3.0000000000000000 00 STG	✓
23	2023-09-13 23:44:09	<u>0x028c5437c7ffa67003ff608408548fc2e5e3279cf52ebd2049e6570aadf97c0d</u>	- 4,994.001800 USDC	✓
24	2023-09-13 23:44:09	<u>0x028c5437c7ffa67003ff608408548fc2e5e3279cf52ebd2049e6570aadf97c0d</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-09-12 18:45:12	<u>0x2c205a7f7f8a401e8b1a56398c61f648bdd737c5d1c8413b5efafce0ead5078f</u>	+ 892.75000000000000 0000 \$ sUSD	✓
26	2023-09-12 12:06:47	<u>0x7a8e4dfe721da581208acfe36a068c36c28bb22396a077dc92626662318c9922</u>	+ 0.000499 USDC  0.00 USD	✓
27	2023-09-12 12:05:27	<u>0xa2b307e95e0e4e3a2d9aae6a4cf118742e38dc7ed0263436698f206e1befed07</u>	- 4,994.001800 USDC  4,995.06 USD	✓
28	2023-09-12 11:13:42	<u>0xbeffa42f2d502da321580d87b23dcb75487bfc7a29a6d0081f5385b33d7d32b1</u>	+ 4,994.001800 USDC  4,994.32 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-04 08:32:03	<u>0x88fff1f49f7e078eb547c3249d256632f526998ea681b9bef66bafb9b7646d62</u>	+ 23.027754356453723 261 STG	✓
30	2023-08-27 18:49:10	<u>0x4d45cc83efecb989d5baa4add6ea10956f317d7d37afc9c15861bca997dd1c05</u>	+ 155,800.0000000000 00000000 WHEX	✓
31	2023-08-27 10:59:31	<u>0x0c387cb8da90298c34555cd678794cfc36428ca73abc93fb8763b7fb8961c9fe</u>	+ 1,632.000000000000 000000 ro	✓
32	2023-08-27 10:33:01	<u>0x04ab347ef5f5c9aa2f6ec2c2877f30a6ecef8aeeae49c321b06d81404f42ea27</u>	- 106.679958 USDC  106.69 USD	✓
33	2023-08-06 10:48:59	<u>0xea68dd314bd1ffb0a1844eeb32dc8923d03f670eb9256bcffef23388b9c01a8b</u>	+ 106.679958 USDC  106.69 USD	✓
34	2023-07-14 11:48:44	<u>0x338562ae134cca66b827e65f1e981cc35f382e6851a8ac9a233d7d193cf5b017</u>	+ 1,390.000000000000 000000 .li	✓
35	2023-07-07 10:28:06	<u>0xb12d031ed72a45c34fffc59a9b6ed1281c7bccfc1397b07a77ca6f5728513435</u>	- 106.946965 USDC  106.94 USD	✓
36	2023-06-27 12:42:04	<u>0xbea6ab43ec61eb0a5929079811e567abbf6f2fe85d22e3f71d85f9081f993006</u>	+ 0.000107 USDT  0.00 USD	✓
37	2023-06-27 12:41:34	<u>0xd08955c88da816987b5d5006b8aa440d779b3278ee87124757dd9fd2994a320b</u>	- 105.107626 USDT  105.11 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-27 12:40:32	<u>0xfc30c9208757939872f058f8ebab15cc201c9aab04ac56a6f0d73851325587c</u>	+ 106.946965 USDC 106.94 USD	✓
39	2023-06-27 12:40:32	<u>0xfc30c9208757939872f058f8ebab15cc201c9aab04ac56a6f0d73851325587c</u>	- 107.000000 USDT 107.00 USD	✓
40	2023-06-27 07:20:33	<u>0xdc47c05ee88e603fbfa4a2061cfe0a6479065a70fada583a55b9d94eb651ea33</u>	- 0.00117594 BTC.b 35.76 USD	✓
41	2023-06-27 07:20:33	<u>0xdc47c05ee88e603fbfa4a2061cfe0a6479065a70fada583a55b9d94eb651ea33</u>	- 0.00000023 BTC.b 0.00 USD	✓
42	2023-06-26 12:55:31	<u>0xaa88ab47da30e60aaca858aef5108a4db8abb928d5bdfc3b1634a6537567ae4c</u>	+ 212.107626 USDT 212.10 USD	✓
43	2023-06-21 05:34:10	<u>0xb9a644a0de075c334f421161982b32bbe5b8856541ae531ed682b8fd66c6f254</u>	+ 0.00117617 BTC.b 33.94 USD	✓
44	2023-05-14 01:09:44	<u>0xd2575f2cb71d44ffb2970559eff4c75f5c27c34890db0f68196505bbcf17c1ab</u>	+ 959.0000000000000000 0000 ool.store	✓
45	2023-02-20 20:40:29	<u>0xd874dc21465d58c7f2490a3a6cd60ca8b6fd744e20df85c9a72a205da320329c</u>	+ 47.22 pAAVE	✓
46	2023-01-29 04:37:45	<u>0x13b9bd05a5ae55ecdf543e9386f6b1f1cab7f2c5516589556692062e85830b48</u>	+ 812.0000000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-22 04:03:16	<u>0xd3ebf6ca61a663c730f4f09241d7de00f5f53949ef3b08c17b53814ff2c1ab71</u>	+ 518.0000000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 07:30:14	<u>0xd6793aa594d6c33f65f830e10b4116a1a5981ad9cf955b776a04da8aaef7fd15</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:30:06	<u>0x4c053ce938c3cec952311d3617745d05512891e4cbec6ee0eaff2e9a78fa26a5</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-21 07:07:02	<u>0x5bc877efbbe0318c7b13f1ea7127fb3d4d1cba722e56c46055e9f49b04219753</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-06-13 11:10:48	<u>0xfec9b550f7b7cbcb225046a87465f56dfbc573518a76f797c59b915e814675f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-12 07:27:09	<u>0x6edb22f3696e5f6169eb1e4a008b86413faf94440fefea909aecb2bb8b4204fb</u>	+ 1 az]	✓
5	2024-04-15 18:51:41	<u>0x08f340a9f2402005722506db41af23ee91b608edbb00d2eb86a8dec91b693d3c</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 13:55:54	<u>0xcb9c5d2408a498443341</u> <u>fb48731c720eac19640b05</u> <u>5eb250e82267490bae7e73</u>	+ 1 NFT	✓
7	2024-03-19 21:55:11	<u>0xf868d879f90ed3070dd5</u> <u>f794ffa330a16898d27580</u> <u>7cae72b71e4d9c781826a3</u>	+ 1 Claim rewards on getusdcoin.org	✓
8	2024-02-24 01:51:51	<u>0x24d77cfc1788e2e5a682</u> <u>14798185509704c086a61d</u> <u>e8733fc258cd6cafeb859f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 22:43:54	<u>0x3bfbdc1ddcc00acb7cf2</u> <u>b382fd13be8a6f19f9f6dd</u> <u>b05fd4872eadfc7211f5ff</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-22 00:22:03	<u>0x2e1e9649fb7ed4d684a8</u> <u>00515c1660664709137c9c</u> <u>e495318f8cb88081c74767</u>	+ 1 etherevent.co	✓
11	2024-02-14 03:39:51	<u>0x64d809063d02438a7ff3</u> <u>872b053f2313ee7186cc1c</u> <u>6d3ef692416a8c8856558f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-14 03:27:39	<u>0x1c67aed59b7c60b3c8f1</u> <u>80eddd3fe7885af514b9be</u> <u>1fe80189349e73942e56b3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-13 06:17:59	<u>0xd9aee1abbce888d96a75</u> <u>676460bc56d0cbea363418</u> <u>5c04f0c026bc1a06162d3b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-13 06:17:59	<u>0x6793443bd4389fa61974</u> <u>ed4db83d7a48908d261910</u> <u>db45c0b59c819abaf73948</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 10:33:00	<u>0x118a7a2f99e1abb30ee77a482981f3abb2f179b4f5aff73e818de9ef850a1d2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 08:14:22	<u>0x0df24cb0a502feea7094a4bd30f81426777601254ae340371083f04c0f842488</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 23:01:54	<u>0xc686cfdebb8e3baf741164039f73bc6e7cd683362576eab8bacf59df0991b78b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 20:58:49	<u>0x9ffe31252b3729f43dfd15e8a18588123b722873c4657450f34cf8f7608e0d3</u>	+ 1 5000usdt.org	✓
19	2024-01-09 19:56:07	<u>0x2cc8730b6effd5b2f7ee5854734e64db0b50b95273b84d9f1434335741b8980b</u>	+ 1 3000usdc.com	✓
20	2024-01-05 05:47:16	<u>0xbbfa05f7f350ec53cef842dc59ac70c78055869f566a1de710c38a7404c9954d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-25 04:19:09	<u>0xaffd64ed4a01596759040a557c2015a01b8892aa79813d9189bce9399202c7bc</u>	+ 1 3000usdt.net	✓
22	2023-12-25 03:39:00	<u>0x1ab15206c719ad0c34de521c3e93c1e43c127cf0b20d2adc1e448bdb7abee55</u>	+ 1 2000usdc.cc	✓
23	2023-12-09 01:21:38	<u>0x6a999876239e6bbc6c21aad02539c543103c768c499e3b7734b3a68b18f2b71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 09:29:30	<u>0x855648a44e2c089a5f43586a373fad090fc937d71561585f431a01ae11bb088e</u>	+ 1 com	✓
25	2023-12-01 07:21:28	<u>0x4d3009642bbbb9c7c98db86a0a317e3122862cae06327e620f25ee9f2df8bf38</u>	+ 1 2000usdt.top	✓
26	2023-11-30 06:00:10	<u>0xb8f4fbe6321887f48cfd0b1758c53ebcc38ea837409752a39f4cac22682aac4</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-17 14:04:40	<u>0x9315aa5964dd22924981d36c21ca6ffbdabe616562b9511d32d4eaf3ea33e5e8</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-11 13:15:48	<u>0x60b06cb5ef2ede8d770b667106a23f3672d27196d546059b4497b7528f7109aa</u>	+ 1 \$1,000 TON	✓
29	2023-11-09 10:11:11	<u>0x32e894b17ad72e677ff879836f4ac68e7f6a2a26366b499fcc15a7978b6746ff</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-07 06:43:43	<u>0x119e435f1fdbb8b84b769532bddc65c1ba50a42255959da234706546ea10e955</u>	+ 1 vip	✓
31	2023-11-07 06:43:39	<u>0x0e3c6240080e406b168f986c21bfa3a6230ccd9a4e4460fd50365188ad380ec4</u>	+ 1 Voucher	✓
32	2023-11-02 10:17:45	<u>0x0f417d011e5f7725a0e881978a0a7e819db7ca126cb51b90c5e7fa83a1312da4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 07:49:55	<u>0xa80a964bea289f7a8eb1946b77de950dc04c35aff9ab90be8448bd934c4f4381</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-29 12:14:30	<u>0xece13941539c17ab6e0ecff0e5bb92bb234d0a142c3b02e9bcc1ae47f14dd935</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 08:48:14	<u>0x43a62ed37e014d7b4779b10c138e2f83b53baabcf757441240960badca69a3cc</u>	+ 1 d.net	✓
36	2023-10-29 08:48:10	<u>0x92ca7f543daa4fdea4414ea0d49d2ff862c6517d38ab6cf73dde1dc764fc7750</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 08:48:08	<u>0x37e6c277fe84d9a0d23509895b3ecdfe1fc14abacd647d5d3e5e7c6a823dd35c</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-29 08:48:04	<u>0xf4992d6627433e000f9402a12cbb9c0ab63fecdf9e00869c4486a92b7d9868be</u>	+ 1 Voucher	✓
39	2023-10-27 10:05:58	<u>0xacf5634f47b0ed0e98f6213981b6de2cca55f08c0d21fdaa50b7b048040fed80</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 11:54:57	<u>0xa246cfd98e30390ab316303902d37e8e1b570cebb51d7a5ba6c2dc07756fd0ed</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-22 19:54:33	<u>0x2a3bd2692ef4c3f2c073f8105a70366b7b945fe1b951efb164c6ef889daaa1c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-20 16:27:24	<u>0x2fc58b7e3fcfda85e99c22d1ee26706777da6b1fac7e05a9f5c7471f058baaed</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 11:34:49	<u>0x842901e8e7ddb048a15df3ebb1cfa36d9cb225d9ed2fc0c8d4ff7d51e4cb75a5</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-15 15:38:12	<u>0x3e0297a7b87072f82e088040b1702820c7f81213cf3297bc7fbb8bae0223ca28</u>	+ 1 Voucher	✓
45	2023-10-15 07:56:57	<u>0x349062f7f685a993c14d33db6b8cab3d14e93f0f282362e0416ae542076656c1</u>	+ 1 usdt-1000.info	✓
46	2023-10-13 13:05:41	<u>0x3652f6d19d421de17f2b3dbe81408a4b605d3624fb7ef57f12fcb94a99e2ff51</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-07 06:53:08	<u>0x147393fb9bf3d2036f6a60c1e3ce7d6c7d3abc7a7f9d19e386e38549a2a39f6f</u>	+ 1 Vouchers	✓
48	2023-10-07 06:52:56	<u>0xa7fb0ed58fafa625e5391742001bc2fd2e8e3f1ac049e30136e2db316117a98d</u>	+ 1 Vouchers	✓
49	2023-10-04 05:02:59	<u>0x1dc621b076c39340a499d9633cd520d2177bbffb8d23d68d8c89ccf3cee86c86</u>	+ 1 dt.org	✓
50	2023-10-03 23:53:20	<u>0x10a5f7e98e8cfdbe35b9f650365c9ef1ccd374003e2d3e65c7f6d5c592a68949</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-03 19:01:13	<u>0x3dcb14a7a176b67ff122e7a6b21894d7d4adc84cd160deadf2185edcbdb3dc55</u>	+ 1 NFT Giveaway	✓
52	2023-10-03 17:05:40	<u>0xf8f4803a268b8b46842561f14be130acec9d5af3a3fcdc3b4959235efb0be381</u>	+ 1 NFT AIRDROP	✓
53	2023-10-02 23:59:49	<u>0xe8a8053099c1b4a4b8d9727b1f3bddf8cdba87df93f6e63d8fcfbd2160dcbe97</u>	+ 1 claim-usd.xyz	✓
54	2023-10-02 23:59:21	<u>0xe085b1ae0f70bab8b9599cff2a27d87caf586d5514f867a63f36e28061ccc346</u>	+ 1 ards.org	✓
55	2023-10-02 23:50:25	<u>0xb92605f5a1466a37afcd50fa66ecd6d8996652c5b7d2e63a26e86ec83f8c0cbd</u>	+ 1 NFT AIRDROP	✓
56	2023-10-02 10:39:16	<u>0x74f4153c65d3fe20cbda bef9df8575c79cd1ba8dd3713d42b78f64911ac18241</u>	+ 1 NFT Airdrop	✓
57	2023-10-02 10:38:32	<u>0xf1fe21cac826ec341bd400c0c0c6e34f2c3e41203d596626e599ba7968ce3b03</u>	+ 1 NFT Airdrop	✓
58	2023-10-02 09:25:32	<u>0x53a7d49dd2ecd2ac4b17726f57990284631a01fe20d67e9281ce53ad60a6651e</u>	+ 1 drops-usd.xyz	✓
59	2023-10-02 09:25:00	<u>0xb08096bd5ce957453eb070767f8529ef48edd3ecbd96044e615c776e686c505a</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-02 09:25:00	<u>0x805c9e380ac26fdc41d1aed31334d35585ddb5ef4609cbddff632acf6207b076</u>	+ 1 USDCLY.COM	✓
61	2023-10-01 12:23:12	<u>0x5ad9eeb43b6dc852b80f46436e4db80d59f178c56bfd74d363336cc48d876c37</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-01 10:58:26	<u>0xf82860b851b3c105cca6fb75eefd75ec31056fa5780650825885cfd4d7d24ce9</u>	+ 1 drop-usd.me	✓
63	2023-10-01 10:58:14	<u>0x58bb7f6fcbcb65acaf8b2967256502b7d453163cc9db2cdf8f184a6f2a38385</u>	+ 1 ds.org	✓
64	2023-09-29 13:30:14	<u>0x6962d670c53381e7430cf4ccb57e536e20d5065af26f84f4c310359c3b4dac2</u>	+ 1 usdtdrop.me	✓
65	2023-09-28 05:21:19	<u>0x1b5fb807c45b1c59284d56239b6f900cad85090e42e47309f8fd16522cd60dcb</u>	+ 1 1000-rewards.com	✓
66	2023-09-26 06:46:29	<u>0xe4797919d8277d81c9b9fdd9729ae72d6932bbaeef069d6749da5d45b94e70fc</u>	+ 1 Shiba Inu	✓
67	2023-09-22 12:42:12	<u>0xa4a4210dee56ebe25aee d345b5a05ec9614e1e7072174149aa0c61347188f60b</u>	+ 1 NFT Airdrop	✓
68	2023-09-22 12:41:52	<u>0xc0ea909293f3d473c944daa8dad04f52ac11f1d152977456d4c80e955c898b7d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-22 12:41:20	<u>0x922c3ac30fdadf619a5e5100bfff921fb1096e49d5e833493625142419e8c2802</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-20 23:42:14	<u>0xb02e15dbdf2ac01ebdc43efa032bb3c89017d4d05c0400eb37cf2f2dbace3bbe</u>	+ 1 Voucher	✓
71	2023-09-20 20:36:42	<u>0x1bb64e12dbd5c64557fc26dff4592d58c3ddd6920a925962409db9b661839768</u>	+ 1 Voucher	✓
72	2023-09-20 14:07:16	<u>0x98dc721efc8499404778b746adffb683075372b5ee9944137529dbda0e3f8392</u>	+ 1 usdt-reward.me	✓
73	2023-09-19 21:19:21	<u>0x7096b4b2598cba054145118104b81aa9115d59148f05aca457908bdc57f8ba5f</u>	+ 1 Voucher	✓
74	2023-09-19 06:28:11	<u>0x210af3ee18b31a8258666bd75e998cdf9bb6a255c485ce6b36167447d63b2e</u>	+ 1 usd-rewards.me	✓
75	2023-09-18 20:32:07	<u>0x9df102d970c2d1caf17e781a2d20f9f07ca4ae50d83deb3394a74ae66587dcf6</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-18 19:49:51	<u>0x35e7a9ca2e1edda75dc2df9632263968a182f7536c67583622817219fe01fe2d</u>	+ 1 Voucher	✓
77	2023-09-18 18:31:11	<u>0xf17b9c724ce8cc5e8a056984fda58acec88bd565b6c01edfa39575a1ff33faf4</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-18 04:53:26	<u>0xbf25ce52efe9117d11e1e50b56351fa0e3c02d89ffe2622c4bd47e4c7a08f0ec2</u>	+ 1 Vouchers	✓
79	2023-09-18 04:53:06	<u>0x9b98e59a4f21dacad716ef25eb86ed8a1d4f1ef5263c7acebf2959ecf88386f1b</u>	+ 1 Vouchers	✓
80	2023-09-17 03:53:24	<u>0x391b7dedcbacd7de300f5d5836903d55056e42a01e40e5d9c395f27e4149c863</u>	+ 1 claim	✓
81	2023-09-16 15:05:47	<u>0x4abe41d67e420b31af908aff8b0c6d3858775652b5c626d8a9c7d864f29045b3</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-16 12:05:09	<u>0x99e6eb6af0721aff4acd6ed0dc80a7dd0c48032c463e908f5a6804ffe0ea760</u>	+ 1 NFT Giveaway by Binance	✓
83	2023-09-15 01:46:09	<u>0x434d8f2d758d39d484e09ee8e960d2fad0301878687fd51de133e3c22f92380e</u>	+ 1 NFT VOUCHER	✓
84	2023-09-14 07:56:24	<u>0x07b8d6d9f4896868fbaadaa9e48442f492c97c53efc67dbadfdde1a6955bc438</u>	+ 1 Uniswap giveaway	✓
85	2023-09-14 07:55:58	<u>0xdb4e7798ea0253cce3392a413186ccf882c4cdacc0790e11ff141f6964343eba</u>	+ 1 Base Chain Raffle	✓
86	2023-09-14 07:55:36	<u>0xd639c625a5d3c060df3855aeb27b2f10f36e7d18ff21f122c47a06ae98fd84</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-14 07:53:30	<u>0x0f7a6d8c3fed23fbbb61b3742d84035cd116ca81d5fe686eb7c60498631b53f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-14 07:53:14	<u>0xb83c0e24395b597deb7bfff785bb80a5c7c8d73e72fe99499294adf0ab2a7244d</u>	+ 1 LIDO Drop	✓
89	2023-09-14 07:52:24	<u>0xfae9d959c2e8f225f6b36b582d9d8c4888ffbe8b33a0abf9a437a8fcb1037d87</u>	+ 1 NFT VOUCHER	✓
90	2023-09-14 03:38:59	<u>0x196b385065c23493f20bf5aa1c2e6f94ce2b76e798bb16a2eb537922a30dce45</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-13 20:33:08	<u>0x06ee31e1220f55f7f1e9aa5d16e0fa0322273556442bf65c9062200eb23ec904</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-13 06:41:24	<u>0xe879bf0f216ad0a6d9165fcb3dc87dd9fe4afa2da651c988f1ecf903c767f4d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-13 01:45:53	<u>0x939ad8ffc66a82162db130a979a5f0b48aa6779924cff185dc860165276f272a</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-12 13:56:08	<u>0x92536776a6e357a7d5d832f4f7712c7559f743c6cc185c4ed85ee6984c6f1755</u>	+ 1 NFT Voucher	✓
95	2023-09-12 10:57:56	<u>0x2dde40b6fd7795567769d1fda4555b2d9d3dddb1dc6af8bb4959540f8dac8b4b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-12 10:46:58	<u>0x53c8e4f504091fed5e63aa6d25dd744215fc5f59ad4273e886808ff5e97c0733</u>	+ 1 drops-usdt.com	✓
97	2023-09-12 01:46:18	<u>0x0ca23c9069e13f4f3cf4e0f52e0157bcb3371ce37a0b27f82db37708881d486a</u>	+ 1 NFT Voucher	✓
98	2023-09-11 20:15:49	<u>0xb060a669683b1b764639d29a4973ed3a81e19944199ed8408f992190ebf7913b</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-11 13:21:41	<u>0xf6337c7478212a47e6c21e3fd418f448d07d1b7f507583637edfdfefffea4c27</u>	+ 1 NFT AIRDROP	✓
100	2023-09-10 10:33:47	<u>0x938573746f98d53c823f7f588020d1c3a3cc750dface9d9dd577376fa9f920e23</u>	+ 1 NFT Voucher	✓
101	2023-09-10 03:10:25	<u>0x2d87fa3be921c68b8cb86c498d394cdd66384ba1a32f27cd84701d28cc7586ff</u>	+ 1 NFT Voucher	✓
102	2023-09-10 02:29:23	<u>0x471bbb5c44a72070c6bac737e7270e38069e882172285aeaf64a714e043484fb</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-09 23:18:29	<u>0x986aff95d37da2ca2c7108ba80151947c4720464c48824e96862ef1667143787</u>	+ 1 NFT Airdrop	✓
104	2023-09-08 19:05:44	<u>0xeecee53b9c3c54001a89efca09a99d2c8d4c3ee727506897235f9a1b39a8f7ac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-07 22:47:58	<u>0x4a463a6ca6a3bf6e5e09104db567bcb0648464d88def967329337f3778578d8b</u>	+ 1 NFT Airdrop	✓
106	2023-09-07 18:19:53	<u>0x4709b40f5402d363d471b92e9aed6f7585f322b26bfd91525d5026fe8863e76</u>	+ 1 NFT Airdrop	✓
107	2023-09-05 04:02:07	<u>0x8d9cb99ac3c5efdf4086a286cd5afad37ac9f358ca5e74ded5a7eb3ce6b6a3e9</u>	+ 1 claim-busd.xyz	✓
108	2023-09-04 21:41:27	<u>0x8618e11772da766d064d78baa12b242778349ed3978946d7d867a18567219279</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-04 19:43:03	<u>0xc937bd1a815a97fa122a87320c432d8cbb36514874751e094fedd13f09a81741</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-04 12:17:53	<u>0x4147b3872fe35dda327aab5d9ab33b89d8da0394b3ec04b8bf5f985131ef4ba9</u>	+ 1 Base Chain Raffle	✓
111	2023-09-04 08:36:27	<u>0x08e2b31a9a96f0bdcb1fdc4e9702affff4f22e9c815cd1993c2326c6e2c441ad</u>	+ 1 Vouchers	✓
112	2023-09-04 08:31:15	<u>0x2364528f3c88132b3b1238310bd96c7c8c37b95c2c24a8f164538e1071265abb</u>	+ 1 coin-drop.xyz	✓
113	2023-09-03 19:18:30	<u>0xd7953653e56d6b9730b2808d43d0500460c0457995d4777bc1a706e2614013a3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-03 14:23:21	<u>0x93593ffda95cd359786f</u> <u>f305a3913f244ac85480b5</u> <u>8306aaac7006f3f4299e8e</u>	+ 1 NFT Airdrop	✓
115	2023-09-03 13:00:25	<u>0x68c60b6f48663df56a45</u> <u>0d5c5d6691d51c7f7fb3eb</u> <u>b9a813b508f08aefed6a57</u>	+ 1 Base Chain Raffle	✓
116	2023-09-01 11:30:43	<u>0x4929c48022048e5d3097</u> <u>7b104c79b5df682ebfdb04</u> <u>72a866ad5d3124128a25d8</u>	+ 1 Weekly Giveaways	✓
117	2023-08-31 13:08:55	<u>0xb02b39f5555e067525f5</u> <u>1416dc62425c1ffca3ef5b</u> <u>7e6ebea41ac1301ebb98b1</u>	+ 1 drops-usdt.xyz	✓
118	2023-08-31 13:07:01	<u>0xafbac12a825a7e888252</u> <u>71ac3f841d26831d78942d</u> <u>3f345c303a69a97fdfae66</u>	+ 1 UNI-V3-PoS	✓
119	2023-08-31 13:06:47	<u>0x2ae4002251ba68e8b412</u> <u>c11c6e63c1155bd279ef06</u> <u>58afb3b3303d363d531b77</u>	+ 1 drops-usdt.xyz	✓
120	2023-08-30 05:04:15	<u>0xfc16a5e48548ee54de8a</u> <u>08a3114abc689b4a794363</u> <u>be250410f82167bdcbec57</u>	+ 1 Chain Launch Raffle	✓
121	2023-08-28 16:24:40	<u>0x114787567d6d3783a516</u> <u>21823dea926eeee43892e4</u> <u>7494275d094f22d4a86228</u>	+ 1 claim.circlest.org	✓
122	2023-08-27 03:18:41	<u>0x832e1d0ad9d3ad70db54</u> <u>70a0f207280743195d7360</u> <u>3593da91a92478288ee036</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-26 21:23:09	<u>0xb632daff7475f091ebb4 ced8e7fff55319259bea7b f91963b588b64b4b98b67e</u>	+ 1 claim.circleweekly .com	✓
124	2023-08-26 09:58:52	<u>0xae22b1e7cdfdf5ae18c2 33ac5ca829c7552ec779ea 05f69c4316ef27bbef0d53</u>	+ 1 NFTVoucher	✓
125	2023-08-25 22:18:57	<u>0xd6d621d6be58267f8932 7c9eeddee86d37d5b41162 dfd7befb7595e44de7d762</u>	+ 1 NFTVoucher	✓
126	2023-08-19 17:11:37	<u>0xa36ef0bfafc952d46aac 1f825ebb3ff80059f6c5c9 3e30a0f93f87a352d5bdc1</u>	+ 1 \$1099 USDC	✓
127	2023-08-10 19:12:38	<u>0xb3ae5894cbcc7bbefa24 84c65f2764cec741453211 b4a60b96f5678712b497a7</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-06 11:15:24	<u>0xd507bbf18e78066a9258 45225baff7e087cd8919a6 7a8f431101d7dc679bae2e</u>	+ 1 Voucher	✓
129	2023-08-01 11:51:57	<u>0x991b5fcc2ce176ffa3bd 9b6fa5edd25d1061e89fb2 88e3cda7ec8e46710b1eec</u>	+ 1 APE COIN	✓
130	2023-07-27 00:38:28	<u>0x093a0d1478daff7bc28 6ec07035b61a272739ac96 b5fbe73f32f7d67d764728</u>	+ 1 \$1250 USDC	✓
131	2023-07-23 08:25:39	<u>0x10c81641053a142093af 367a820cc88222d8adcf9e 1e2da70b0b4436d8867c01</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-20 04:48:03	<u>0xbd7d70b41388ec56bf81cd7916bfa251784174b6a7c4402fcf9394470b542c2e</u>	+ 1 APE COIN	✓
133	2023-07-04 23:04:26	<u>0xb185045153a23d4cc80bc026e4e85cc17a747b2c2cc9d733858cc1ddb0362838</u>	+ 1 APE COIN	✓
134	2023-07-01 20:57:24	<u>0x8be12f4cad484581bb650a3078a237372e3e0003c651196c800b7c397035f965</u>	+ 1 APE COIN	✓
135	2023-06-14 23:00:58	<u>0x014f824ce446ab17c5419bd75fd2089ce3e085d5e9dd2c343c885b5d86b58845</u>	+ 1 TulipArt Airdrop	✓
136	2023-02-10 23:53:04	<u>0xd63d94528ca59b7a0a2bd1cec326d785650466f81c01dd6778606fe6a9dbb11d</u>	+ 1 ETHMAIL	✓
137	2023-01-19 08:41:00	<u>0x5c18db8ae1f4f18c9cda163c8236f6a762beae55891606e2465f2021236a21a5</u>	+ 1 PLANETICS	✓
138	2023-01-03 08:50:36	<u>0xce3667a61e495914bb7c4792c3a30e5b4eb628d450b398ba8a7dc1d509ac66b</u>	+ 1 PG	✓

* USD values displayed at the time of transaction

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