

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68ec06d14576db24142168b3318ee89dd4d37cfb</u>
TOTAL RECEIVED	2.839999999999999858 MATIC
	1.05 USD
TOTAL SEND	0.077606835891590550 MATIC
	0.02 USD










Token	Balance
MATIC	2.762393164108409405 MATIC
	1.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT
	10,000 \$USDT
JTO	100,100.000000000000000000 im JTO rewards.
# halving-btc.net	900,000,000 m your WBTC
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ apy2eth.com	458.000000000000000000 .com










Token	Balance
HopUSDC.com	2,633.70 hUSDC
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
'	N/A NFT
	N/A Reward at BoneWin.com
2000\$ USDC	N/A Voucher
\$1000 USDC VoucherđŸŽ•	N/A com
! \$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
'	N/A Reward at Lido.fun
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-09 11:47:31	<u>0x01298a12392388a6e60d</u> <u>07a722d5e649a4142d11b9</u> <u>cb275f22dc69d392789fa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-09 11:47:31	<u>0x01298a12392388a6e60d</u> <u>07a722d5e649a4142d11b9</u> <u>cb275f22dc69d392789fa9</u>	- 0.0012120691767686 81 MATIC  0.00 USD	✓
3	2024-04-09 11:47:31	<u>0x01298a12392388a6e60d</u> <u>07a722d5e649a4142d11b9</u> <u>cb275f22dc69d392789fa9</u>	- 0.0026648283762037 63 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-05 10:01:05	<u>0x92c18afc3cb6ce644c96 a25588ef864abf931b2ed1 6a6f8d2b7fe3da578df878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 10:01:05	<u>0x92c18afc3cb6ce644c96 a25588ef864abf931b2ed1 6a6f8d2b7fe3da578df878</u>	- 0.0011169610901998 92 MATIC  0.00 USD	✓
6	2024-03-05 10:01:05	<u>0x92c18afc3cb6ce644c96 a25588ef864abf931b2ed1 6a6f8d2b7fe3da578df878</u>	- 0.0028503000107755 74 MATIC  0.00 USD	✓
7	2024-02-06 17:40:39	<u>0x252c74ec7956114e777a ba9b0b718db6db806abc22 d5232ebd2c2d03404239b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 17:40:39	<u>0x252c74ec7956114e777a ba9b0b718db6db806abc22 d5232ebd2c2d03404239b6</u>	- 0.0010636189379722 62 MATIC  0.00 USD	✓
9	2024-02-06 17:40:39	<u>0x252c74ec7956114e777a ba9b0b718db6db806abc22 d5232ebd2c2d03404239b6</u>	- 0.0003284385655771 08 MATIC  0.00 USD	✓
10	2024-01-21 13:00:30	<u>0x0d2f5ae3d3fb0ad6c301 dc450d96d3f608c6e15996 5d9efc679b211da1d9817f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-21 13:00:30	<u>0x0d2f5ae3d3fb0ad6c301 dc450d96d3f608c6e15996 5d9efc679b211da1d9817f</u>	- 0.0010645768492141 86 MATIC  0.00 USD	✓
12	2024-01-21 13:00:30	<u>0x0d2f5ae3d3fb0ad6c301 dc450d96d3f608c6e15996 5d9efc679b211da1d9817f</u>	- 0.0001921734715103 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 08:40:36	<u>0x2a6756d6ece91052e4fe</u> <u>aa4783526716ad6fa077a0</u> <u>e68b8d4ea435357bf88828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-14 08:40:36	<u>0x2a6756d6ece91052e4fe</u> <u>aa4783526716ad6fa077a0</u> <u>e68b8d4ea435357bf88828</u>	- 0.0010571222901117 06 MATIC  0.00 USD	✓
15	2023-12-14 08:40:36	<u>0x2a6756d6ece91052e4fe</u> <u>aa4783526716ad6fa077a0</u> <u>e68b8d4ea435357bf88828</u>	- 0.0078230668562872 56 MATIC  0.00 USD	✓
16	2023-12-07 16:41:52	<u>0x69c881a72daadec26044</u> <u>0b8d85795a1e7aca2c542e</u> <u>8f8050ab90b52f7cb14ccd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-07 16:41:52	<u>0x69c881a72daadec26044</u> <u>0b8d85795a1e7aca2c542e</u> <u>8f8050ab90b52f7cb14ccd</u>	- 0.0012607409631331 62 MATIC  0.00 USD	✓
18	2023-12-07 16:41:52	<u>0x69c881a72daadec26044</u> <u>0b8d85795a1e7aca2c542e</u> <u>8f8050ab90b52f7cb14ccd</u>	- 0.0079532920999420 55 MATIC  0.00 USD	✓
19	2023-11-18 11:20:27	<u>0xdd534c0d6b5453ac7732</u> <u>a3756df1a1abb52148c02e</u> <u>e91a89a7654791a55adb93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-18 11:20:27	<u>0xdd534c0d6b5453ac7732</u> <u>a3756df1a1abb52148c02e</u> <u>e91a89a7654791a55adb93</u>	- 0.0010678069795589 28 MATIC  0.00 USD	✓
21	2023-11-18 11:20:27	<u>0xdd534c0d6b5453ac7732</u> <u>a3756df1a1abb52148c02e</u> <u>e91a89a7654791a55adb93</u>	- 0.0002193505342921 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 09:00:59	<u>0x20e8fce9a3ca3ec71a56</u> <u>fb5d00340df89132008b11</u> <u>8d35b8cd3d292d6979a1b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-04 09:00:59	<u>0x20e8fce9a3ca3ec71a56</u> <u>fb5d00340df89132008b11</u> <u>8d35b8cd3d292d6979a1b3</u>	- 0.0011969385206500 26 MATIC  0.00 USD	✓
24	2023-10-04 09:00:59	<u>0x20e8fce9a3ca3ec71a56</u> <u>fb5d00340df89132008b11</u> <u>8d35b8cd3d292d6979a1b3</u>	- 0.0015570529286991 84 MATIC  0.00 USD	✓
25	2023-09-12 11:22:32	<u>0xbc5849bd2711a912bc8b</u> <u>64faf62e2e5a380beaf260</u> <u>a22fe8cf5fd8651ec9a6bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-12 11:22:32	<u>0xbc5849bd2711a912bc8b</u> <u>64faf62e2e5a380beaf260</u> <u>a22fe8cf5fd8651ec9a6bd</u>	- 0.0012598127914087 80 MATIC  0.00 USD	✓
27	2023-09-12 11:22:32	<u>0xbc5849bd2711a912bc8b</u> <u>64faf62e2e5a380beaf260</u> <u>a22fe8cf5fd8651ec9a6bd</u>	- 0.0054865578533577 84 MATIC  0.00 USD	✓
28	2023-09-02 10:00:25	<u>0xad1ebb03560e72e03fcf</u> <u>a47d9ae6934e97df07709d</u> <u>ee97f0169a5328d2504450</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-02 10:00:25	<u>0xad1ebb03560e72e03fcf</u> <u>a47d9ae6934e97df07709d</u> <u>ee97f0169a5328d2504450</u>	- 0.0012414671316197 58 MATIC  0.00 USD	✓
30	2023-09-02 10:00:25	<u>0xad1ebb03560e72e03fcf</u> <u>a47d9ae6934e97df07709d</u> <u>ee97f0169a5328d2504450</u>	- 0.0023541986645219 82 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-08-25 18:20:15	<u>0xe4ae54845ede6ecea8af</u> <u>a4d321e318ec7c7d9354e0</u> <u>34444a19bd072fd965112f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-25 18:20:15	<u>0xe4ae54845ede6ecea8af</u> <u>a4d321e318ec7c7d9354e0</u> <u>34444a19bd072fd965112f</u>	- 0.0011460359296839 00 MATIC  0.00 USD	✓
33	2023-08-25 18:20:15	<u>0xe4ae54845ede6ecea8af</u> <u>a4d321e318ec7c7d9354e0</u> <u>34444a19bd072fd965112f</u>	- 0.0031101265719869 28 MATIC  0.00 USD	✓
34	2023-08-07 19:20:23	<u>0xea5022fe8f04347d06c5</u> <u>226e3b545adb99388f2172</u> <u>a5dc28d11cff9a10b7141b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-07 19:20:23	<u>0xea5022fe8f04347d06c5</u> <u>226e3b545adb99388f2172</u> <u>a5dc28d11cff9a10b7141b</u>	- 0.0012212911281084 72 MATIC  0.00 USD	✓
36	2023-08-07 19:20:23	<u>0xea5022fe8f04347d06c5</u> <u>226e3b545adb99388f2172</u> <u>a5dc28d11cff9a10b7141b</u>	- 0.0033885678191661 60 MATIC  0.00 USD	✓
37	2023-06-29 06:40:17	<u>0x05ec94fc27a60b7a4820</u> <u>7edf7b92fb95f2c5b7dfc5</u> <u>78b96d654876bddb9dee42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-29 06:40:17	<u>0x05ec94fc27a60b7a4820</u> <u>7edf7b92fb95f2c5b7dfc5</u> <u>78b96d654876bddb9dee42</u>	- 0.0009226024308983 16 MATIC  0.00 USD	✓
39	2023-06-29 06:40:17	<u>0x05ec94fc27a60b7a4820</u> <u>7edf7b92fb95f2c5b7dfc5</u> <u>78b96d654876bddb9dee42</u>	- 0.0037332717987452 58 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-05-25 12:28:47	<u>0x5e6210b3c1e4ac52e416cf83c6489159ccb488636fbc6b23d5923ae0d05d49d4</u>	+ 2.7999999999999998 22 MATIC  2.48 USD	✓
41	2023-05-22 15:40:42	<u>0xee7a2ff4a6963edc6a75ac42261d86e97b0f535eaf0f25809cdad74d2c03b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-22 15:40:42	<u>0xee7a2ff4a6963edc6a75ac42261d86e97b0f535eaf0f25809cdad74d2c03b08</u>	- 0.0012228501356031 24 MATIC  0.00 USD	✓
43	2023-05-22 15:40:42	<u>0xee7a2ff4a6963edc6a75ac42261d86e97b0f535eaf0f25809cdad74d2c03b08</u>	- 0.0051715183406521 32 MATIC  0.00 USD	✓
44	2023-05-12 08:40:41	<u>0xcf88f8ba4033b623fbf8ffd44ab8230c721bd7c9755332e9c6383ec43c8013b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-12 08:40:41	<u>0xcf88f8ba4033b623fbf8ffd44ab8230c721bd7c9755332e9c6383ec43c8013b6</u>	- 0.0009307595629568 58 MATIC  0.00 USD	✓
46	2023-05-12 08:40:41	<u>0xcf88f8ba4033b623fbf8ffd44ab8230c721bd7c9755332e9c6383ec43c8013b6</u>	- 0.0046852881799438 74 MATIC  0.00 USD	✓
47	2023-05-05 08:01:14	<u>0xfd9f001a9a25955d9a9f299706c6d66f61edda2228f0d279b4c92dc6bd72e40b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-05 08:01:14	<u>0xfd9f001a9a25955d9a9f299706c6d66f61edda2228f0d279b4c92dc6bd72e40b</u>	- 0.0015051891291111 36 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-05-05 08:01:14	<u>0xfd9f001a9a25955d9a9f299706c6d66f61edda2228f0d279b4c92dc6bd72e40b</u>	- 0.0075989607729298 20 MATIC  0.00 USD	✓
50	2023-05-05 07:42:24	<u>0x36a8d3b61ab4cfc46a487bac1a125dea1a42680f981940c58b4d844ca6ae5059</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓













ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:01:13	<u>0x18c01033a80572b3cd0ae17eb8e1650d782726a58ab3c207b195e08bc0a17ebb</u>	+ 3 at.com to claim reward	✓
2	2024-07-06 14:53:55	<u>0x581122991405bf5654c1bc129187f509e9f55b1bdef17e00a97e0ab4f9e25c09</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-05-12 01:54:11	<u>0xac0711ba8d6ea1413c578cf33383ee677f158cf2bae68af9e306750c54f0c67e</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-20 21:53:09	<u>0x314331c6540cbb719d2a1f798cb08b5c81c001e90548eaa005de1b627ea8c681</u>	+ 100,000 m your WBTC	✓
5	2024-04-11 08:09:08	<u>0x8e4ed914c407aed370bf636a77ed206ab229e34a15792b6fde8506dadf978bde</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-10 02:48:49	<u>0xdfbe67a4b6eb8e851da1a05eb48bb679536956371b8b0ae3850580d9d31473c3</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 11:47:31	<u>0x01298a12392388a6e60d07a722d5e649a4142d11b9cb275f22dc69d392789fa9</u>	- 649.988385 USDC	✓
8	2024-04-09 10:57:35	<u>0x63fdcb0d35c0558d91566fe267fe59e68782a912b441f359abaee477caf9b8e1</u>	+ 649.988385 USDC	✓
9	2024-03-28 22:37:25	<u>0x7648772575365d49d7f5daa7cd4f35fc79a6d430fc2b965ff629a0c4d7b45aeb</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-05 10:01:05	<u>0x92c18afc3cb6ce644c96a25588ef864abf931b2ed16a6f8d2b7fe3da578df878</u>	- 162.500000 USDT  162.57 USD	✓
11	2024-03-05 09:53:53	<u>0x37d345d1e9604eeca6ad5f3fb7777d024fc5dedf255fee44b450c331422d3f05</u>	+ 162.500000 USDT  162.58 USD	✓
12	2024-02-25 12:06:52	<u>0x2560515e62228963c77f840fdffb5bb7bfa0f4ceaac5bb490ba6bb50dd78899a</u>	+ 3,000 ards!	✓
13	2024-02-07 00:44:51	<u>0x0ce3dc6de5052db648bb5caf95a623073dd870a467d9b75f125f5ff615143964</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
14	2024-02-06 17:40:39	<u>0x252c74ec7956114e777aba9b0b718db6db806abcd2d5232ebd2c2d03404239b6</u>	- 650.000000 USDT  649.67 USD	✓
15	2024-02-06 17:30:37	<u>0x90b3e4cea27e2496ea8955d9a5b87e9acc698e1aaeac1a8c423c0f3eadf3ca19</u>	+ 575.000000 USDT  574.87 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 01:55:05	<u>0xa40a36e5206dcfe5a46b539ef2bcb70ab069a34f633b5d0b95fc1ef086b41393</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
17	2024-02-04 23:35:03	<u>0x9f4e7100155c49040e5e40197f722e986f9073ac0bca32c22ab113fcbaf25b31</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
18	2024-02-04 06:36:22	<u>0xbb6fd2c4752ccdba7623ec06dd479a911fff55e90f12eb1360c13c17225879d8</u>	+ 75.000000 USDT  74.98 USD	✓
19	2024-01-21 13:00:30	<u>0xd2f5ae3d3fb0ad6c301dc450d96d3f608c6e159965d9efc679b211da1d9817f</u>	- 906.396194 USDT  905.87 USD	✓
20	2024-01-21 12:48:27	<u>0x4c17ed2d38a90bf1030fd73d3eb1d266ded353e9872a7202d6e960e599d99ae4</u>	+ 906.396194 USDT  905.79 USD	✓
21	2024-01-10 20:35:12	<u>0xb1876762fa09d2f4dc673309f5e504055b2939bc644be59fbd58aa20c3dda393</u>	+ 240.00000000000000 0000 TONCrypto.io	✓
22	2023-12-14 08:47:46	<u>0x6b1f6ef192e295766a8cd5c07797cfe71781d5d7cd703238e0b0a381630c98c</u>	+ 1,109.000000000000 000000 .com	✓
23	2023-12-14 08:40:36	<u>0x2a6756d6ece91052e4feaa4783526716ad6fa077ae68b8d4ea435357bf88828</u>	- 588.503113 USDT  588.62 USD	✓
24	2023-12-14 08:24:00	<u>0x5d8d3c81edfdeaaf77612a915c9bca3a8d21c660e56f98bcea60ec85acc9302c</u>	+ 588.503113 USDT  588.65 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 03:13:25	<u>0x443ac53d65fcb3786a2e45e9695bc611052ecd63668a37097c4990c3b707c63e</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
26	2023-12-07 16:41:52	<u>0x69c881a72daadec260440b8d85795a1e7aca2c542e8f8050ab90b52f7cb14ccd</u>	- 150.000000 USDT  150.01 USD	✓
27	2023-12-07 16:20:24	<u>0x9d6689878b875e8b4a10aa940e73ea63424b1fc1871766c4ac67dbefc1b2a644</u>	+ 150.000000 USDT  150.02 USD	✓
28	2023-12-05 09:06:56	<u>0xf9438d2ee3d8aa4fe13dd208f12701b86310c1be8eeea11164723598f856da57</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
29	2023-11-29 17:10:17	<u>0xf3755d63a14664c48aa8670123e16d755ece722bea1bbae2adaa5d6a5cbcc8cb</u>	+ 24.015470041562071 657 DAI	✓
30	2023-11-18 11:20:27	<u>0xdd534c0d6b5453ac7732a3756df1a1abb52148c02ee91a89a7654791a55adb93</u>	- 105.000000 USDT  105.03 USD	✓
31	2023-11-18 11:16:44	<u>0x5814428bb45c07d88b4ab4b40679d222181fe0a42ebdbe61344c07b5fce1601c</u>	+ 5.000000 USDT  5.00 USD	✓
32	2023-11-11 17:21:50	<u>0x5e8a4a578067a9369dd369f536121f8cc839ae6a51d83135165047d4d9659097</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
33	2023-10-14 11:57:21	<u>0x7ee48cf36849c0e2d167dc25c6e85a3a8078d30238a2aeb736fcb13a8ac1af94</u>	+ 40.000000 USDT  39.99 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 16:27:19	<u>0x9709dde055620f9e767c</u> <u>bc04423223b441d8ae6d42</u> <u>24f021febd68130a6394df</u>	+ 60.000000 USDT 60.03 USD	 
35	2023-10-04 09:00:59	<u>0x20e8fce9a3ca3ec71a56</u> <u>fb5d00340df89132008b11</u> <u>8d35b8cd3d292d6979a1b3</u>	- 102.146524 USDT 102.14 USD	 
36	2023-10-04 08:59:25	<u>0x047faab456eab6bab0c5</u> <u>482823b0326768e17e6693</u> <u>1945626d5a36afd1613e31</u>	+ 102.146524 USDT 102.14 USD	 
37	2023-09-12 18:46:44	<u>0x3c011d61370c76f81d88</u> <u>4096985469a5c49ca4a067</u> <u>a8b2a7ae860f0a2c862a9c</u>	+ 892.75000000000000 0000 \$ sUSD	 
38	2023-09-12 11:22:32	<u>0xbc5849bd2711a912bc8b</u> <u>64faf62e2e5a380beaf260</u> <u>a22fe8cf5fd8651ec9a6bd</u>	- 135.600000 USDT 135.57 USD	 
39	2023-09-12 11:10:20	<u>0x51212621d317524a44be</u> <u>19c7eacc74c2168f071f6f</u> <u>4f5937db1366034922d6e8</u>	+ 135.600000 USDT 135.55 USD	 
40	2023-09-02 10:00:25	<u>0xad1ebb03560e72e03fcf</u> <u>a47d9ae6934e97df07709d</u> <u>ee97f0169a5328d2504450</u>	- 240.000000 USDT 239.94 USD	 
41	2023-09-02 09:51:35	<u>0x7d3e134fabd268181ed4</u> <u>83d0c000456a3309208402</u> <u>de1ef4146a7bd435af91f7</u>	+ 240.000000 USDT 239.95 USD	 
42	2023-08-31 15:16:16	<u>0x2594cb982f38e6ba8f06</u> <u>b45abbf64a6a03dade5ee1</u> <u>26cd68ae0026cdb274523b</u>	+ 909.00000000000000 0000 wUNI	 

#	Date & time	Transaction Id	Amount	
43	2023-08-26 09:07:01	<u>0xe538c4e29d04b3f00651ca39829de8d1c304a3ee600ea7a57e93ad0ed5348afb</u>	+ 151,850.0000000000 00000000 wHEX	✓
44	2023-08-25 18:50:06	<u>0x95b37b50fb39cdf30f0827afe770a4b63b3380ea6a3c58307cea6d885e201fd7</u>	+ 1,359.000000000000 000000 ro	✓
45	2023-08-25 18:20:15	<u>0xe4ae54845ede6ecea8afa4d321e318ec7c7d9354e034444a19bd072fd965112f</u>	- 500.000000 USDT  499.66 USD	✓
46	2023-08-25 18:16:37	<u>0x56e1a200b7e209697bb10df15086b19abf5d8ade40dde900a6fdb81606e41fc4</u>	+ 500.000000 USDT  499.66 USD	✓
47	2023-08-08 20:22:09	<u>0x959beefa3b04a64dd21681087cafa9c33298e9ca38a4d90b521616aa56ab0563</u>	+ 1,024.000000 DogX.AI NFT	✓
48	2023-08-08 14:33:07	<u>0x577da6815b7dd10e1ca2913574b8dd22b3ddb5bf7a2e9bb8c5a690238127bdfc</u>	+ 1,049.000000000000 000000 aim rewards	✓
49	2023-08-08 11:17:44	<u>0x0a85cef4c5c008d8f90ef472f7eba2267daf31864d780d70dcd204b1abe1702b</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
50	2023-08-07 19:20:23	<u>0xea5022fe8f04347d06c5226e3b545adb99388f2172a5dc28d11cff9a10b7141b</u>	- 500.000000 USDT  499.44 USD	✓
51	2023-08-07 19:02:22	<u>0x027b789de8a08fc1d243491773703e7c9d3c1fa8172f3a828b1b4809d4dcd60d</u>	+ 500.000000 USDT  499.36 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-30 01:48:13	<u>0x2ad1796096c653c63fd736a820946e08ee7610b0faee8bd2a8405f8295b03177</u>	+ 258.00000000000000 0000 m rewards	✓
53	2023-06-29 06:40:17	<u>0x05ec94fc27a60b7a48207edf7b92fb95f2c5b7dfc578b96d654876bddb9dee42</u>	- 785.733613 USDT 785.74 USD	✓
54	2023-06-29 06:29:03	<u>0x7bf639f77aa982803017d9cbe11d1deb0029773be9663caee0d3bbb07c289012</u>	+ 785.733613 USDT 785.66 USD	✓
55	2023-05-22 15:40:42	<u>0xee7a2ff4a6963edc6a75ac42261d86e97b0f535eaf0f25809cdad74d2c03b08</u>	- 431.564760 USDT 431.63 USD	✓
56	2023-05-22 15:23:49	<u>0x4ff74bbe204b588edc8d2447340454b828b76a2bc38f32a2ab17e32ae6996760</u>	+ 431.564760 USDT 431.63 USD	✓
57	2023-05-21 13:28:58	<u>0x3f4fd96cf5416095ece64aedb1086bd4bef5cb8a73f2c61812cc4ff1ae6f10f8</u>	+ 227.30000000000001 1369 d	✓
58	2023-05-14 09:45:56	<u>0xf92ac0e842352576389ab81bf10f8d0e3fd3fe04daf0b501e2a7425382161352</u>	+ 959.00000000000000 0000 ool.site	✓
59	2023-05-12 11:44:42	<u>0xa73a27d61fcc8c383d7e865fb277d09a7845f3a446a307873ff9b3ff7180da22</u>	- 368.000000 USDT	✓
60	2023-05-12 11:44:42	<u>0xa73a27d61fcc8c383d7e865fb277d09a7845f3a446a307873ff9b3ff7180da22</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-12 08:40:41	<u>0xcfc88f8ba4033b623fbf8</u> <u>ffd44ab8230c721bd7c975</u> <u>5332e9c6383ec43c8013b6</u>	- 368.000000 USDT 368.16 USD	✔
62	2023-05-12 08:31:57	<u>0xa0c928b09fb67f40c563</u> <u>2a9fa6884142d70ff3d823</u> <u>2cac634da1b32861aee1c7</u>	+ 368.000000 USDT 368.12 USD	✔
63	2023-05-11 09:55:26	<u>0x595eb74316dc168288f5</u> <u>832c8c6ecf5aa6323d0147</u> <u>e3623f171a2f687532a9e7</u>	+ 938.0000000000000000 0000 ool.xyz	✔
64	2023-05-11 09:23:42	<u>0xa40b846eb962a78d5ce6</u> <u>c29f06fe55f885b72034db</u> <u>118a514c1dd09011e4aab9</u>	+ 938.0000000000000000 0000 ool.xyz	✔
65	2023-05-05 08:03:28	<u>0xcfd15d383008849f0898</u> <u>caf72fc04830b419a4a6e9</u> <u>07f64619cbc6219f6c679d</u>	- 499.869467 USDT	✔
66	2023-05-05 08:03:28	<u>0xcfd15d383008849f0898</u> <u>caf72fc04830b419a4a6e9</u> <u>07f64619cbc6219f6c679d</u>	- 0.000000 USDT 0.00 USD	✔
67	2023-05-05 08:01:14	<u>0xfd9f001a9a25955d9a9f</u> <u>299706c6d66f61edda2228</u> <u>f0d279b4c92dc6bd72e40b</u>	- 499.869467 USDT 500.14 USD	✔
68	2023-05-05 07:40:34	<u>0x23e0e9e76dd5b210e2ab</u> <u>fe2a1abee1e56cebbf267c</u> <u>0a1559d73a71e733dd0d6c</u>	+ 200.000000 USDT 200.09 USD	✔
69	2023-05-05 07:31:04	<u>0x4256daf7ee90d2280710</u> <u>a9422a54d79997e1eb43cc</u> <u>836c9e9e4ca757087c1a10</u>	+ 299.869467 USDT 300.02 USD	✔

#	Date & time	Transaction Id	Amount	
70	2023-04-02 21:15:47	<u>0xda28c07732c1784d9f081bf6b133809498c223d141113e12c953f0f78a2e35e3</u>	+ 1,316.85 hUSDC	✓
71	2023-04-02 21:15:03	<u>0x7bb259f34d7d06fa63dadb3b3043cae5b8e4af296addff7bf802625404fbad75</u>	+ 1,316.85 hUSDC	✓
72	2023-03-12 15:18:59	<u>0xd8c32d246aff275961fa09f367873ce66bbfd12faab5a9ebd6999a66b6ef9215</u>	+ 1,125.00 hUSDC	✓
73	2023-02-07 06:23:15	<u>0x2c6d75dd535712dcbf8277acbfff17ca3b3a9d7b31d8986e7ef65f1658be63fb4</u>	+ 812.0000000000000000000000 im reward	✓
74	2023-01-20 02:37:15	<u>0x423f7fba5895886880575c07a3b539e6de89cff9050e79a966e369821b06eb06</u>	+ 251.0000000000000000000000 tps://mbounty.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:54:11	<u>0x67877a84321d9abd986369d79f3c6a9267c425b2142b6fb2ed03eb8b3be3e965</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-06 14:54:03	<u>0x80685cab3bb2470399e134a4adbd458fbf7a41efa288b285bb36a7707339d27e</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-05-10 22:14:26	<u>0xdb637a10389778438e2456cfb60aef9880e68a3790f725e738a6c6c3d4cbecac</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 22:13:28	<u>0x9dcc4c33d6c69b60923d0d385881db15efabf805eaabb476308b93547745cddb</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:12:18	<u>0xf12cb7388ffc2bc61c43ee587a6d560b6991c29330015cdfdc92e4a0b61dd09f</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:11:42	<u>0xe9c36ef8948ef71ce0a279a65b2639ab93102e3bb113c7589dd7580f1b96e5dd</u>	+ 1 8	✓
7	2024-04-10 04:30:10	<u>0xdeddadc602f777cfe21a4e11283ebd0173cccedff162adda4ba6d7f4a9a64f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-18 04:03:11	<u>0xd4e6c73ed8e6038d7280d5209a96db0e460c15390f0d7e0fc7eef860d9f330e0</u>	+ 1 ETH-EventAirdrop.com	✓
9	2024-03-06 02:33:23	<u>0x02e983a0e7e971bc4e697118484bb38a9166e6d3ee198e3d3525b11c29ed996</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-02-25 08:24:49	<u>0xb4b54dca49d73b5c71695d77b87a2c0160e369cbf96aa51d2e7fd1eef219e921</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-25 04:13:31	<u>0x5217bdff030d40224a8e9a2cd5818427e782f1d2cb92979b41dcee1608db20bc</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-18 05:26:13	<u>0x71f54adcd9f1d1457e32ea386f20448c1c83390b27cfe082d0c3289d11ae06df</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 14:03:14	<u>0x3a6b587429c21a49c704c983eb7242e44d2b0aed14cdfab0833d268d238ec3f8</u>	+ 1 https://aione-giv.com	✓
14	2024-02-15 21:13:44	<u>0xda5dcf328c7e71ab97bc a5fa94036997f027b55ae8a3adeabb44059c80f9118e</u>	+ 1 https://aione-giv.com	✓
15	2024-02-10 00:18:51	<u>0x5a329416ed4ddc25d49d2112b6a43acac1588c95162061ce776cd3613b3a57ae</u>	+ 1 r.online	✓
16	2024-02-06 17:42:21	<u>0x457338751a1c5ae8e19fd3a2c3fa2d9cc14e9a33034be213cc6baaad9f35c732</u>	+ 1 Airdrop at 5eth i%Enet	✓
17	2024-02-06 17:39:19	<u>0x073718e0d1907fadce602e4deb151a1db7b5a75a1cacfbb70960ef96bbe72cef</u>	+ 1 Reward at 2000usdc i%Enet	✓
18	2024-02-01 00:57:46	<u>0xc03d1d157a94732ce9b53629663e485f508806b1aa6e882f05d6dc58e07c4fcd</u>	+ 1 NFT	✓
19	2024-01-21 13:03:44	<u>0xed3f9da5ad5b7f30550adde447f81d321b9993e809b3fc5fd657b94e188bdfcb</u>	+ 1 Positive Vibes	✓
20	2024-01-21 13:02:04	<u>0x73a987cd5c074570e0d68ec87d296fb9f3b3ddf304789b0bce294ddc2a21244a</u>	+ 1 Positive Vibes	✓
21	2024-01-13 15:50:06	<u>0xc4736ff084c49eba5d374190bba7453bcc0d9f17f8867789ed68ea1c9ee44622</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 18:45:15	<u>0x4301c578997a74aab866ede5f8725ae907d499d3aa cee8c0349058f1a39602d7</u>	+ 1 UXBSE	✓
23	2024-01-08 19:06:46	<u>0x0057ad5279098b31daf9283c81c69eb2930f66bf80 b32af7038f007a87f5c0ed</u>	+ 1 3000usdt.net	✓
24	2024-01-08 18:52:26	<u>0xe1c5cc3f3215cfba58c7fd71744696ebbf53d1e369 bd1a17517a3123bc81477b</u>	+ 1 2000usdc.org	✓
25	2024-01-07 15:07:17	<u>0xca1ce26a13a4d936b0167cfb348bcdcbdc5e71b569 c479f6915afbc9ee084ea5</u>	+ 1 ether.xyz	✓
26	2023-12-17 13:41:25	<u>0xd891f46e8e40b125a4c5884706d1ae1bd9186142b 1e8f825677e48e1d650be8</u>	+ 1 1000usdc.org	✓
27	2023-12-17 13:40:51	<u>0xd887ea8b038d99a88de3b0a538c48522f13ada5a76 c8f55bfcaa2d53d8dba8a4</u>	+ 1 2000usdt.icu	✓
28	2023-12-16 12:07:05	<u>0x2684e0a1c2a913926d0720c9b4e6758a4476408423 53e878d4caeb303e836986</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-14 08:24:28	<u>0xd89fef393cfab02ae5413a196a346aec6eb7f9b9c7 920f1754e875a2c0928a79</u>	+ 1 net	✓
30	2023-12-09 17:16:51	<u>0x565462e37abcbbec97709253f3c82259474797b864 8321e0c64faf5adbcb9c11</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 04:13:04	<u>0x9161d262815cd29e0cfe4d426f100124b2ac8c4413f3210f53b0dfd8bbd036d3</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-05 21:25:58	<u>0x66381ecf6e5fc9aa4d7493d4cf2e7c6b15bc568bc918a65ed11b0d8a0d333822</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-05 14:44:07	<u>0xfbd9cfc787fc8486afd805d596ede417ff3303f4c19e583c455b7dcdd68f7d20</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 10:53:01	<u>0xd60c1a39f159c3937a1fec255257445564f19368e24aacd3dae8d5de7a93bb48</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-03 00:22:24	<u>0x206be81548592c293eed7e8965fd8e94252a2a657907466ec20076f6f3cb193d</u>	+ 1 Reward at dydx.win	✓
36	2023-12-01 13:28:00	<u>0x5a0e8fb40f30ef0c537706fe037a65b612195115d3ef9a8934174ead755f6f8f</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-30 01:12:01	<u>0x106b61d9710eaaff98546cce5fb065aeedbe9f147d6d052182adfcf58231545b</u>	+ 1 2000usdt.top	✓
38	2023-11-30 01:11:51	<u>0x3c9960dbce3a44a76e400b05a47d740aea318730f7ec5ce3b0df512866ee89d4</u>	+ 1 com	✓
39	2023-11-18 11:16:57	<u>0xb07ecfc16ecb5f852c095ac5af4a784341d1dba2ac3357dcaec89873484af740</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-15 11:48:11	<u>0xe1bd6a8465328978aca85d69d8f73c23a86039fc3f3d163b9c5ff464a159451a</u>	+ 1 liveusdt.site	✓
41	2023-11-11 12:54:02	<u>0x095bdbedac4e2c0a6e994dcd63c27b0439e2eb29f357f493295967a78349eac4</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-09 14:08:30	<u>0x5af4eae3cd63bb813ef0440e4393b27a62d7e74b549cc84a4bf3063b39ecea5f</u>	+ 1 drop-usd.com	✓
43	2023-11-09 14:08:14	<u>0x431503e09c15a7997c0ee5a9f4a8f6c8d8814666931762864692c6f3912ea86d</u>	+ 1 p1.org	✓
44	2023-11-02 07:50:29	<u>0xb8dbe1362ad261a3fd467487fc7534d69c5496688a36876af36f42d3114de3df</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-11-01 13:59:57	<u>0x7eff581fc4605a5d67903dfffa8459ab2532e4197d6362557c666c39c94b4243f</u>	+ 1 2000usdt.cc	✓
46	2023-11-01 13:52:23	<u>0x48d5a33fc29b3ab70c27b92565c3c15ece7f4189ada6fd10d9f20a350272e019</u>	+ 1 drop-rewards.org	✓
47	2023-11-01 13:51:51	<u>0x57193af212c4c48a8deaddce26e7e16cd09630d1b802f98186f064b3e9b44834</u>	+ 1 op.net	✓
48	2023-10-31 22:30:29	<u>0x1deea9f89f307b34237417d696ec79453d67db23558f72c63fd88c2152e78c1d</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-31 22:27:19	<u>0xc7755108a6c99efb4c265a6c6cd8d3341866bb81c2cc0ff7684bbf34778608f5</u>	+ 1 \$1,000 TON	✓
50	2023-10-31 10:16:38	<u>0xdda77bcc1fbbeb6fe123f3a6c5269e4b1987ad690418941dd77fe49a3db1a4012</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-16 12:43:03	<u>0x485e77121a1127eb833123d753797c7fc62e2d5a1e9a4d630f19b66de3f7e2de</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-15 15:26:32	<u>0x4919d2ed7402f260f5eb5a252fae1f59150cbd77af3fdf9bca521313d634bfca</u>	+ 1 usdt1000.xyz	✓
53	2023-10-08 16:27:45	<u>0x4fa1543427015a8f12114eb8ee9498e96281439ebfc7c522b3a918f817b0e0ce</u>	+ 1 rds.net	✓
54	2023-10-08 11:25:43	<u>0x492d472f70d04924e6a4829ff7b814922a7d5013590c7e20c43a4d437fc7a4cb</u>	+ 1 Voucher	✓
55	2023-10-07 07:49:15	<u>0x3b14cd83070f9b5b266ec553955c8e25d21ed9580ab8b1f8077eab489f37a019</u>	+ 1 Shiba Inu	✓
56	2023-10-04 23:22:03	<u>0x47380d40917fd5a2bcbafd9445b9be28e3e7c1975d3359bef49bf8a77702374b</u>	+ 1 NFT Giveaway	✓
57	2023-10-04 23:21:39	<u>0x4b3857fb481f23aa7796f20d4539502d0a488915fa6fc284a502152e7406774c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-04 23:21:03	<u>0xe3a23eb5ec18fd1e6d357c2d4241b6b28ded17e73e9c9483099c7439ab3b6c20</u>	+ 1 NFT Airdrop	✓
59	2023-10-04 18:45:36	<u>0x8e59e996b13b82d6a551af7803ccceb83c3c6558f20cb4fbe9e2dc4269f427be</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-04 08:59:49	<u>0x6793f47c8e2f7afb97d697e2e3ac67a027b4f493719ce21fb9628cfba9293e4f</u>	+ 1 .org	✓
61	2023-09-27 13:27:02	<u>0x6d683bd6498abea12bf819fb9522a5a8d243857112c72f24e74c018fe96d4bbb</u>	+ 1 Shiba Inu	✓
62	2023-09-17 17:48:20	<u>0x12974d58f421ef28f8e9098a3c6e66918ab1576d5f09adcdb032ce526bd57f54</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-17 12:04:06	<u>0xc08604df4c4d3936059a9f47c9dbfdf881d41ae880d092c4214dff19d9f885ad</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
64	2023-09-16 12:24:25	<u>0xcb5add77daea0bd6883262efa2c480a0ab236d48e21727e542a215d480fdd432</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-15 15:57:37	<u>0x0137b6a2b3d4cb99e088f9d13033a7d5b01dfd0f4f5d1f61bb0a5d6c637d637f</u>	+ 1 VEN	✓
66	2023-09-14 19:57:16	<u>0x70154bbba1072b41ec7daeb1a94fd6d4f75fb5ab9d8d80028541256389d44d59</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-14 06:42:28	<u>0xb395d60a9c075d83dbc59826040b870f0f9e658dc4b3e937df1cb636af1b589e</u>	+ 1 Uniswap giveaway	✓
68	2023-09-14 06:41:56	<u>0xb70cf2bc03e6dc54ab0ee817f02f65dab3254be1095f2e4ee17c5220a53f27fe</u>	+ 1 Base Chain Raffle	✓
69	2023-09-14 06:41:24	<u>0x204013a24219cf56e45e0575b0fe533de3e7fc2f071865c88defc4ddeff158eb</u>	+ 1 Circle Weekly Giveways	✓
70	2023-09-14 06:40:56	<u>0x2ca26b5dfe4b22b41fc2d865072c65c4baeef11eb22314513a4d38862d796db7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-14 06:38:30	<u>0x745da7e1f1456376653fb62d2f837058ae1093dc88dda334ac4c05fb8bc63dc0</u>	+ 1 LIDO Drop	✓
72	2023-09-14 06:38:06	<u>0x616ca7f7be082e7b4bb57bfa0c439d5014577e8d115964ba5c3be8274ede3f79</u>	+ 1 NFT VOUCHER	✓
73	2023-09-14 04:28:40	<u>0xdc3a6924c202910365c36dde6c8d12d4cf7fcd5d25d5e0253ab6603c4881dc74</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-13 07:57:24	<u>0xea8423b18408ca9e068c08c44f95727ee085bf282764f99881f16d5153e5c76e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-12 22:33:16	<u>0xa221b399325b8d7f11630d4d6b1143f2cf0548fee5c5b6a224a5ff893023e039</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-12 14:04:02	<u>0xbbfb55e01df17e09b1a84037357f4172d540b02cbe1379329753cf2e620ae39f</u>	+ 1 NFT Voucher	✓
77	2023-09-12 11:47:18	<u>0x18ab00bdb44412365ef137627ab371f8a7c2ede8f8a6df053d1a73348ad35afd</u>	+ 1 Voucher	✓
78	2023-09-12 11:22:22	<u>0x877887d4abf4f2a844f63c86f28f10c419f829a543487dc462420767d4dbd1d1</u>	+ 1 Voucher	✓
79	2023-09-12 11:05:52	<u>0xcc0d10498b35aab8776310195c425aa1c2cb5fd340ad44a5b2389570b61b16d</u>	+ 1 Voucher	✓
80	2023-09-12 07:38:06	<u>0x5ef3fc7418f9e70607e3c67581626d6443a79b02750b6e67f05a70361a1984a3</u>	+ 1 \$1000 TON	✓
81	2023-09-12 06:43:17	<u>0xaa09adfb4f9b8d52b8daf141bfdea287e650b0dbcae36348ee8bb48ec4c89740</u>	+ 1 Voucher	✓
82	2023-09-12 04:29:11	<u>0x05985d64978eb7b871f7134ef08dcc673cf8188bb401c7c3408dee0421a18bcb</u>	+ 1 NFT Voucher	✓
83	2023-09-08 20:31:51	<u>0x3462c45466f05cdba79dc181de5759a7d18d16c9020c051be0c40f44ec5eda39</u>	+ 1 Base Chain Raffle	✓
84	2023-09-08 20:31:51	<u>0x8ac2cb453540c459b43fe83fed3ffbbcef2e93af7a81933948c224e3c60481d1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-06 23:35:08	<u>0x3a821c6446c5e84e665066c56856dc0266605ef48126ea2fa6143c25622bf0da</u>	+ 1 NFT VOUCHER	✓
86	2023-09-03 21:49:44	<u>0x2f5610041624921c24eb1cc537d11874350ad29cbbd270ea80001a920ed2c0a</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-03 14:38:23	<u>0x7f6de838fc25742c97bc4b52e9ce762e0e002f849813db56c719f82a5d4ce679</u>	+ 1 NFT Airdrop	✓
88	2023-09-02 10:02:55	<u>0x37f5bdc08d044408370db6ad485d66514a061571868caaf034fc9cd2dd369718</u>	+ 1 NFT Voucher	✓
89	2023-09-02 10:02:39	<u>0xa687fafd2244472525beacb2a8f0ba344af79ffeb551f2089b8d4873e16a9f7c</u>	+ 1 NFT Voucher	✓
90	2023-09-02 10:02:25	<u>0xfe6adc78054f70dd876df7636c9fcbfb7a14a50c3c83ca699ea125d1300311aa</u>	+ 1 NFT Voucher	✓
91	2023-09-02 10:01:57	<u>0xef16c84d1e75163b5eec88ee8b11bb3d8bc9eb4b7a11e2c2893a422b431ab20</u>	+ 1 NFT Voucher	✓
92	2023-09-02 10:01:39	<u>0xd00826786a6ef4c6ef3d1f2f61c3d19f48e8bfab056173d6c737a73c716cac78</u>	+ 1 Vouchers	✓
93	2023-09-02 10:00:55	<u>0x7492113fdf91efec62229be011bca78fa86ee01803fa0d3acc9a046fce6c0213</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-01 19:44:56	<u>0xfa6d4d676a6c7df82e4e46a8d8f171f29cc7c14852e1f0f6dd0a35c8a3c918b8</u>	+ 1 Voucher	✓
95	2023-09-01 07:47:40	<u>0x70ece1be51d6c83510b24b541f35d9ad898286cb533ed2601a0e16ae10dbd998</u>	+ 1 drops-usdt.xyz	✓
96	2023-08-31 19:47:15	<u>0x511bcd26fb5e5a76dab2f3a26c3ec351ac4688d28ef3c3ac778ae1ed3c4df71d</u>	+ 1 Voucher	✓
97	2023-08-31 04:51:30	<u>0x09b64cbc45d7d107c262e70d72221ea287ae464c6b5e297e258645149637f28d</u>	+ 1 Voucher	✓
98	2023-08-30 16:47:22	<u>0xaf36e7b396c7dfebb5191e4da8e5e213df05021dca582f0eadd0d2d378e13384</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-30 06:52:11	<u>0xa75e5e4f86cf9f4f380a52a0308730d6113b3c374f5bd6c95bf1bde3d8f74113</u>	+ 1 Voucher	✓
100	2023-08-28 20:54:14	<u>0xc140b9fa221763ed925b99435644ceaaae0255a9797308d23c9eb97b1d54f4fe</u>	+ 1 BASECOINBASE.IO	✓
101	2023-08-28 00:20:57	<u>0x6e7a91c18777bffb23424a7d7da5a05deb469efe31646e4733ed357b7554d1b</u>	+ 1 claim.circleweekly.org	✓
102	2023-08-27 06:45:13	<u>0x77255d51c60c645b4053c52aafb3cfa16e25bbf3e9220b333ffec32d5f1c2ae0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-26 12:22:28	<u>0x4a7f8fa27cb55056d47568b62030242d2a9f147991e10575a62ec627fdb01e4</u>	+ 1 NFTVoucher	✓
104	2023-08-25 18:32:35	<u>0x3937eb491a57ec172ddf82f7816334fd8662a9c3e1d6e3d67fa6ce27ff413b8f</u>	+ 1 NFTVoucher	✓
105	2023-08-25 01:44:31	<u>0xa4aa96c34a9fd5cc9923d0d7834982d272129ebd252aa9d230001afe1fe5fb45</u>	+ 1 \$-\$-\$1 ETH TWT	✓
106	2023-08-21 21:33:38	<u>0x958633495786198483356995e50c36450e83318fdd0eff2ba558b2a54a499a187</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-11 21:04:35	<u>0x6916aac734f2f9cc6dad9ddb637ebf514e0dc460bf701075d0a6219b0fe4112</u>	+ 1 NFT Notify	✓
108	2023-08-11 05:13:03	<u>0x2bc65510bce27db7250e33ccc9fe1e30f492777d6e6ff75e846f587f17dc8bca</u>	+ 1 Voucher	✓
109	2023-08-11 00:37:05	<u>0x32fb03f91c4b369dcc48f27241c17bdb5c33accfbd5e2187f74e856f81d760b4</u>	+ 1 STAX	✓
110	2023-08-10 20:24:26	<u>0x8d439a2f1b3d222b3e5d4a2ab5cd710beca382c5a4ef10af88c7c520288d7268</u>	+ 1 ARBITDROP.INFO	✓
111	2023-08-09 15:08:34	<u>0x052c313d22d8b4fb1e2e9d6685d0b5db6deb5f0883e2cdc643536ba4c0fb20de</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-09 04:35:42	<u>0xc19b26d91a936f5ed0e04b539e52cd9c53f2fc5c44b02e0957c41538a23d6d4a</u>	+ 1 \$1250 USDC	✓
113	2023-08-07 20:42:11	<u>0x3dc5245481aeb819c68ccbe37f51063a198594c55a5b58b84424eb4529c0cac5</u>	+ 1 Voucher	✓
114	2023-08-06 16:52:11	<u>0xfc6b0841eb30f6dec3c75d95bf115b5687c67210d84bdd41dab7eb9d5f0a4bdf</u>	+ 1 STAX	✓
115	2023-08-05 22:19:50	<u>0xf565d7b9a69f101a0702e4daecb9395ea49da0fa5a75a94f7c77d92529fca684</u>	+ 1 ARBITDROP.COM	✓
116	2023-08-03 15:01:52	<u>0x2a49487a16026b70319c42912d4f1edb7fe3afe05eed161422cde37c026bed43</u>	+ 1 STAX	✓
117	2023-08-02 15:09:29	<u>0x36e0ad12bb320fc9927e210357f1ae35190bd4814ced496df2b5fc182fd9f23c</u>	+ 1 AVALANCE NETWORK	✓
118	2023-08-02 01:52:55	<u>0x0c895ecdeb3ea4978bbcfba33026865aa35a953e0708b75eafb5c3eafd3c5df1</u>	+ 1 FREESPIN	✓
119	2023-08-02 00:57:40	<u>0x9a9dab32ccdc0d684632e3d41d884008a7f62107bccffcce0ef4589a3ef0d3e0</u>	+ 1 FREESPIN	✓
120	2023-08-01 12:32:24	<u>0x56ab71a4f1c64ebbe0327a9e2fdcd27d26dd5c4cbc2917009ae55431719e684e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-31 19:42:44	<u>0xf47c81e098fc5b7d7062</u> <u>ed6256239e2e6d1980986e</u> <u>a718b03f0b0db6bc2867f7</u>	+ 1 STAX	✓
122	2023-07-29 15:31:52	<u>0x541bc10cf4a3b6f4b71b</u> <u>9fad427ea507587d75dc68</u> <u>e99b275dad858ed3dfd42f</u>	+ 1 STAX	✓
123	2023-07-28 18:20:31	<u>0x88332dfc6383d6d2e08d</u> <u>cae866ff276129472c6eff</u> <u>6f9e4e032e9ea51665554e</u>	+ 1 REVOLUTION	✓
124	2023-07-28 11:20:58	<u>0x17883bd1e213031de3ba</u> <u>b203e6f61530559e6aefd2</u> <u>20fcc2700603fba5a7d746</u>	+ 1 REVOLUTION	✓
125	2023-07-27 23:17:13	<u>0x4f3d89f6dd493ca994fb</u> <u>b0c428e31f62677bd74d8e</u> <u>d612a153d1813e791066ef</u>	+ 1 \$1250 USDC	✓
126	2023-07-26 17:38:14	<u>0x2a54bec7b5e9011667cf</u> <u>9a7fbb544e89c4da354f10</u> <u>d5cce9a9e62448f24814f7</u>	+ 1 dYdX Event	✓
127	2023-07-25 06:58:23	<u>0xdd58c2ec0f918c6d8271</u> <u>9c01c9fff584a097563e84</u> <u>98acbf0047243a04d44136</u>	+ 1 APE COIN	✓
128	2023-07-23 14:57:14	<u>0x6300210dbaa28d8b3c8c</u> <u>5f95d7aef574a41a144ba2</u> <u>597363f311ba173c3756b0</u>	+ 1 dYdXEvent.com	✓
129	2023-07-23 11:49:52	<u>0x34129b3cc7cca3f144d9</u> <u>c1030b095175b81336e3ad</u> <u>caded1a355cc69acaa28d5</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-22 18:09:40	<u>0x37ff36f4125928f418f2 bf5893d9f13cb9940d39e4 594b4b9ce240c08dfe0223</u>	+ 1 UniDrop.xyz	✓
131	2023-07-22 16:59:12	<u>0x84b62b91eaf8d37fff93 3f8591070de07e2a3e2fa4 ccc389911df0ab4f87d39f</u>	+ 1 \$2000 USDT	✓
132	2023-07-19 19:16:12	<u>0xb0a357fb06cd51063887 eb43d2b01eaf4ea5ef7508 824e2ae320f8d834c86103</u>	+ 1 1ETH	✓
133	2023-07-19 06:13:02	<u>0x1d69570b550ae36e7725 7335b13de951f230f5b876 e044f5079c9769a6c9a8d9</u>	+ 1 UniEvent.Plus	✓
134	2023-07-19 05:00:11	<u>0x33793278449caada8130 8b16d6d4811143253f032d 28a8043bd0e931ad30139f</u>	+ 1 UniEvent.Plus	✓
135	2023-07-18 07:28:55	<u>0x8b867886883a883fa2b7 1ee91b4632a85b7887934d ef4bb58c30808465b46822</u>	+ 1 ARBITDROP.NET	✓
136	2023-07-18 04:23:33	<u>0x74d5de754d66fed4fb02 9b88e45df85f868a562069 a98137929c0daa476383a4</u>	+ 1 UniEvent.Plus	✓
137	2023-07-16 09:43:03	<u>0x6115c363b0e99a19fbfe 886df238fb41976b1b924c 6dac7390b1985a8842071c</u>	+ 1 PolyEvent.Plus	✓
138	2023-07-16 08:44:57	<u>0x2a0a36d195225b4eac4b e2ea23722860cffabda1a4 676fb232d4275b07f82164</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
139	2023-07-14 07:21:14	<u>0xe25b0a2786ce3b9abfbd a2bcac4f9e11fd857d96b7 e2b148c960c64f7f3c12b5</u>	+ 1 BlurEvent.io	✓
140	2023-07-13 01:11:59	<u>0xc1a694e3c5d3bab5993d 608c0a841ef5a89773a930 c507400ade76a26e62851f</u>	+ 1 USDC	✓
141	2023-07-12 14:36:06	<u>0x11ead1e068eb20edf999 ea124ab8c2befe560d65a3 24beceed8336153f5cd838</u>	+ 1 USDC	✓
142	2023-07-10 00:48:51	<u>0x6ceb4357a5374d851745 e0d080071f85b2346e1b78 27c8b0ea0f853ddc14e9da</u>	+ 1 UniEvent.Plus	✓
143	2023-07-08 03:46:48	<u>0xe6a5d410ecffd54ac6da 561e67deb5b61e5cc1a052 518f4572afefaf1cb4a6e6</u>	+ 1 UniEvent.Plus	✓
144	2023-07-05 03:13:51	<u>0xf82df7702a130c41f914 b94dec47eda80002a0769f 67a9f0e8a0a7643fbfafdf</u>	+ 1 UNI	✓
145	2023-07-04 20:45:50	<u>0xfbb4842b4c5489145563 195b27207cc77540ce8222 cce23445b4e5fe2c30d9e6</u>	+ 1 APE COIN	✓
146	2023-07-03 06:17:39	<u>0xd1407e3f1c6e74725e3d 2a86e736ebf79a3386c3a8 cc8ccbc0131c65030a15f8</u>	+ 1 BitCase.Org	✓
147	2023-06-30 22:35:16	<u>0xa9e4538e0ef92e2f7192 980b7871ffb9d2b0cb3cbf 9c2dc67e83818e297ff775</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
148	2023-06-28 00:47:47	<u>0x6070220bdaae9ff871db</u> <u>0b4e2f4ae367b31de8df73</u> <u>23ccdb9749e6f51390f854</u>	+ 1 ARBITDROP.NET	✓
149	2023-06-22 06:45:59	<u>0xcb613c052d2a69d7f45c</u> <u>10e11d7f8eea38dd996202</u> <u>821553a3f17fe124f1ef25</u>	+ 1 ARBIDROP.INFO	✓
150	2023-06-20 04:26:51	<u>0x3b6749069770bb438b57</u> <u>562aa898309a164774277d</u> <u>e64ca8e988dd961052d377</u>	+ 1 UniEvent.Info	✓
151	2023-06-19 04:44:31	<u>0x7c4a3d1efa4d23e6be4b</u> <u>c9520532f7161af7f8bc70</u> <u>b213c623ebfa4935817ba6</u>	+ 1 ARBIDROP.INFO	✓
152	2023-06-18 20:07:48	<u>0x42fba650fc3907ca52cc</u> <u>8f34d60a9bcfa22b11192e</u> <u>fa6f20f4217a4324cbc5cc</u>	+ 1 OPTIMISM	✓
153	2023-06-14 23:14:48	<u>0x5510f038a6f27e137f33</u> <u>d703da8fddff2770e4380f</u> <u>e62355e1ef55dfbf476865</u>	+ 1 TulipArt Airdrop	✓
154	2023-06-06 22:27:03	<u>0x81e0c29461e9718916d5</u> <u>1c1f5cb6749713893f6db0</u> <u>8fd7ba7b27de20d2b1012c</u>	+ 1 MATIC.CHARITY	✓
155	2023-06-03 03:19:08	<u>0x32731aaa4c7c4281c9f4</u> <u>cfb2a53a3550516c7e9e22</u> <u>3fb0ef4872812289946c00</u>	+ 1 OPTIMISM	✓

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