

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70da49f4f90014ab11f36351190b4739b9809dcd</u>
TOTAL RECEIVED	3,472.830765289999817469 MATIC
	1,290.15 USD
TOTAL SEND	3,471.691068131348856696 MATIC
	1,289.73 USD

Token	Balance
MATIC	2.039697158651086362 MATIC
	0.75 USD
USD Coin (PoS)	0.308919 USDC
	0.30 USD
Guru	0.042152144 GURU
AAVEPool.com	44.07 pAAVE
AAVEPool.com	74.08 pAAVE
AAVEPool.com	35.00 pAAVE
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ USDCpool.site	959.000000000000000000 ool.site
HONEY	0.000000000000000000 HNY
DogX.AI NFT	1,024.000000 DogX.AI NFT

Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETHStation 1672655662110	1 ETHStation 1672655662110
AINightbirds Flyer	1 jsdfdsasaffdaakhsg
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683622703927	1 MiningSite 1683622703927
UnisNFT 1670360746671	2 UnisNFT 1670360746671
JrnyClub.NET 1686804820065	1 JrnyClub.NET 1686804820065
1 WETH	1 blockwin.win
EDNS	2 EDNS
OhmieDay	1 OHMIE
\$1000 GET Rewards	N/A drop-usdc.com
All RFOX Collection	N/A All RFOX Collection
800 CAKE	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
Meowximus	N/A Meowximus
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info




Token Balance
!\$30,000 USDC VALUE N/A Shiba Inu



\$DAI 1000 N/A NFT(REWARD)

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-19 12:34:27	<u>0xbbf5929b0516ee026f34a0d38d067bcf37b2aec86b0da087fe10f34786768743</u>	- 15.0000000000000000 000 MATIC  11.28 USD	✓
2	2022-09-19 12:34:27	<u>0xbbf5929b0516ee026f34a0d38d067bcf37b2aec86b0da087fe10f34786768743</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-09-19 12:34:27	<u>0xbbf5929b0516ee026f34a0d38d067bcf37b2aec86b0da087fe10f34786768743</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
4	2022-09-19 12:33:51	<u>0xd6779ec89824ac21de8692591569106179bad3179f8736f0059c6c096a2976d6</u>	- 0.9000000000000000 22 MATIC  0.67 USD	✗
5	2022-09-19 12:33:51	<u>0xd6779ec89824ac21de8692591569106179bad3179f8736f0059c6c096a2976d6</u>	- 0.0009737700000000 00 MATIC  0.00 USD	✓
6	2022-09-19 12:33:51	<u>0xd6779ec89824ac21de8692591569106179bad3179f8736f0059c6c096a2976d6</u>	- 0.00000000000004868 85 MATIC  0.00 USD	✓
7	2022-03-31 23:52:24	<u>0xf637a52d6064283c51b7828341e02b5939d84c5835b6493cd249578f9d120f9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-03-31 23:52:24	<u>0xf637a52d6064283c51b7828341e02b5939d84c5835b6493cd249578f9d120f9a</u>	- 0.0079046071485701 62 MATIC  0.01 USD	✓
9	2022-03-31 23:52:24	<u>0xf637a52d6064283c51b7828341e02b5939d84c5835b6493cd249578f9d120f9a</u>	- 0.00000000000028720 34 MATIC  0.00 USD	✓
10	2022-03-31 23:50:02	<u>0x6c4445ea52eba57d9924e0142f90c3e9123ad626b968d63d0eb84c2e560102bb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-31 23:50:02	<u>0x6c4445ea52eba57d9924e0142f90c3e9123ad626b968d63d0eb84c2e560102bb</u>	- 0.0048605880863051 52 MATIC  0.00 USD	✓
12	2022-03-31 23:50:02	<u>0x6c4445ea52eba57d9924e0142f90c3e9123ad626b968d63d0eb84c2e560102bb</u>	- 0.00000000000032236 16 MATIC  0.00 USD	✓
13	2022-03-31 23:38:00	<u>0x19776b6f7cc2dd3c39a8d1f86ad575298c6bfaef21dfa6f30a70192b8400aba5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-31 23:38:00	<u>0x19776b6f7cc2dd3c39a8d1f86ad575298c6bfaef21dfa6f30a70192b8400aba5</u>	- 0.0101303221670000 00 MATIC  0.01 USD	✓
15	2022-03-31 23:38:00	<u>0x19776b6f7cc2dd3c39a8d1f86ad575298c6bfaef21dfa6f30a70192b8400aba5</u>	- 0.00000000000033837 98 MATIC  0.00 USD	✓
16	2022-03-31 23:36:18	<u>0x58b6670302cc7ce55d22278362809b7e5816cbcd22e35948597419a410fbf804</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-03-31 23:36:18	<u>0x58b6670302cc7ce55d22</u> <u>278362809b7e5816cbcd22</u> <u>e35948597419a410fbf804</u>	- 0.0014410096787212 99 MATIC  0.00 USD	✓
18	2022-03-31 23:36:18	<u>0x58b6670302cc7ce55d22</u> <u>278362809b7e5816cbcd22</u> <u>e35948597419a410fbf804</u>	- 0.00000000000006060 73 MATIC  0.00 USD	✓
19	2022-03-31 23:35:16	<u>0x8c7055a98ad60425be33</u> <u>0f48e2e88daeb162bbef66</u> <u>af0f2434dcf07843f66d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-31 23:35:16	<u>0x8c7055a98ad60425be33</u> <u>0f48e2e88daeb162bbef66</u> <u>af0f2434dcf07843f66d55</u>	- 0.0046571777066293 68 MATIC  0.00 USD	✓
21	2022-03-31 23:35:16	<u>0x8c7055a98ad60425be33</u> <u>0f48e2e88daeb162bbef66</u> <u>af0f2434dcf07843f66d55</u>	- 0.0000000000017580 48 MATIC  0.00 USD	✓
22	2022-03-31 23:33:50	<u>0x2c3cbbcfe412d052c101</u> <u>5fff1dc500d98ac1fd8d71</u> <u>a7b4ac9e68109e05ad5093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-31 23:33:50	<u>0x2c3cbbcfe412d052c101</u> <u>5fff1dc500d98ac1fd8d71</u> <u>a7b4ac9e68109e05ad5093</u>	- 0.0018600946760431 98 MATIC  0.00 USD	✓
24	2022-03-31 23:33:50	<u>0x2c3cbbcfe412d052c101</u> <u>5fff1dc500d98ac1fd8d71</u> <u>a7b4ac9e68109e05ad5093</u>	- 0.0000000000005844 60 MATIC  0.00 USD	✓
25	2022-03-31 15:48:50	<u>0x35d90f1847fece8fdc52</u> <u>91f8353c27bac5b454a215</u> <u>20c100a18e13fc9809d374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-31 15:48:50	<u>0x35d90f1847fece8fdc52</u> <u>91f8353c27bac5b454a215</u> <u>20c100a18e13fc9809d374</u>	- 0.0114062179596390 95 MATIC  0.01 USD	✓
27	2022-03-31 15:48:50	<u>0x35d90f1847fece8fdc52</u> <u>91f8353c27bac5b454a215</u> <u>20c100a18e13fc9809d374</u>	- 0.0014631100403609 04 MATIC  0.00 USD	✓
28	2022-03-30 03:57:52	<u>0xa7eff23ec0b4896b60ac</u> <u>55be56094b899b7ba474b0</u> <u>925dad5f957da3c4bc575a</u>	- 1.0000000000000000 00 MATIC  1.69 USD	✓
29	2022-03-30 03:57:52	<u>0xa7eff23ec0b4896b60ac</u> <u>55be56094b899b7ba474b0</u> <u>925dad5f957da3c4bc575a</u>	- 0.0048835005915631 32 MATIC  0.00 USD	✓
30	2022-03-30 03:57:52	<u>0xa7eff23ec0b4896b60ac</u> <u>55be56094b899b7ba474b0</u> <u>925dad5f957da3c4bc575a</u>	- 0.0000000079177944 01 MATIC  0.00 USD	✓
31	2022-03-30 03:55:28	<u>0x84d6fe97765a83631da9</u> <u>ae044293db7bc0d994d226</u> <u>ea887beb822984c13fa9db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-30 03:55:28	<u>0x84d6fe97765a83631da9</u> <u>ae044293db7bc0d994d226</u> <u>ea887beb822984c13fa9db</u>	- 0.0013868250982263 30 MATIC  0.00 USD	✓
33	2022-03-30 03:55:28	<u>0x84d6fe97765a83631da9</u> <u>ae044293db7bc0d994d226</u> <u>ea887beb822984c13fa9db</u>	- 0.0000000000433510 20 MATIC  0.00 USD	✓
34	2022-03-30 01:15:17	<u>0x9b2dd0875e5b0913502c</u> <u>e6a255cf4de46cda3bdd83</u> <u>932e1b9f1f1b89b9b2063f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-30 01:15:17	<u>0x9b2dd0875e5b0913502c e6a255cf4de46cda3bdd83 932e1b9f1f1b89b9b2063f</u>	- 0.0015570053825607 12 MATIC  0.00 USD	✓
36	2022-03-30 01:15:17	<u>0x9b2dd0875e5b0913502c e6a255cf4de46cda3bdd83 932e1b9f1f1b89b9b2063f</u>	- 0.0000000000005593 68 MATIC  0.00 USD	✓
37	2022-03-29 23:51:47	<u>0x7110a3ca14a25443be5f 977153a01e7b62d7c6e2eb 29a262561a510626b4136b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-29 23:51:47	<u>0x7110a3ca14a25443be5f 977153a01e7b62d7c6e2eb 29a262561a510626b4136b</u>	- 0.0032969226322228 56 MATIC  0.00 USD	✓
39	2022-03-29 23:51:47	<u>0x7110a3ca14a25443be5f 977153a01e7b62d7c6e2eb 29a262561a510626b4136b</u>	- 0.0000000000013557 18 MATIC  0.00 USD	✓
40	2022-03-29 23:50:27	<u>0x24f11b5d39391c49bc7e 87028c983c3a038566e6c9 134923948096782dd33341</u>	+ 18.094340750000000 639 MATIC  30.59 USD	✓
41	2022-03-27 00:25:28	<u>0x2bc9c84a38a55539d56e fd110b38aedddc04da1cb4 d67461b9b3744cd4a19670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-03-27 00:25:28	<u>0x2bc9c84a38a55539d56e fd110b38aedddc04da1cb4 d67461b9b3744cd4a19670</u>	- 0.0026573823650502 72 MATIC  0.00 USD	✓
43	2022-03-27 00:25:28	<u>0x2bc9c84a38a55539d56e fd110b38aedddc04da1cb4 d67461b9b3744cd4a19670</u>	- 0.0000000000011069 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-27 00:23:56	<u>0x8669721a9267a188f7b6</u> <u>d8fca915812d16d63ecbcc</u> <u>330027cf0bbe8a3a581460</u>	- 48.713553916845398 817 MATIC  79.20 USD	✓
45	2022-03-27 00:23:56	<u>0x8669721a9267a188f7b6</u> <u>d8fca915812d16d63ecbcc</u> <u>330027cf0bbe8a3a581460</u>	- 0.0055350498368586 30 MATIC  0.00 USD	✓
46	2022-03-27 00:23:56	<u>0x8669721a9267a188f7b6</u> <u>d8fca915812d16d63ecbcc</u> <u>330027cf0bbe8a3a581460</u>	- 0.0000000000017863 50 MATIC  0.00 USD	✓
47	2022-03-27 00:19:16	<u>0x92398178ba046e10773d</u> <u>1f88f638e3b29710bd3e83</u> <u>f1de12b36d6fe205b08508</u>	+ 48.658257730000002 539 MATIC  79.11 USD	✓
48	2022-03-26 20:17:52	<u>0x327760681f925677cc31</u> <u>18839f6a052fd860e035e4</u> <u>8ea833df59678fea8306db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-03-26 20:17:52	<u>0x327760681f925677cc31</u> <u>18839f6a052fd860e035e4</u> <u>8ea833df59678fea8306db</u>	- 0.0040528151836454 88 MATIC  0.00 USD	✓
50	2022-03-26 20:17:52	<u>0x327760681f925677cc31</u> <u>18839f6a052fd860e035e4</u> <u>8ea833df59678fea8306db</u>	- 0.00000000000059688 00 MATIC  0.00 USD	✓
51	2022-03-26 19:54:20	<u>0xbb1c6bbe2b90187fdd03</u> <u>6a8b29daaaa757ed716411</u> <u>0b2c3acc75284b783badbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-03-26 19:54:20	<u>0xbb1c6bbe2b90187fdd03</u> <u>6a8b29daaaa757ed716411</u> <u>0b2c3acc75284b783badbf</u>	- 0.0009643388324911 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-26 19:54:20	<u>0xbb1c6bbe2b90187fdd036a8b29daaaa757ed7164110b2c3acc75284b783badbf</u>	- 0.00000000000003190 80 MATIC  0.00 USD	✓
54	2022-03-26 19:51:54	<u>0x4ba5a20b750512779fc4fb46a72a3327bcd4be8ce76b1bb2ef24dabc20d4004e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
55	2022-03-26 19:51:54	<u>0x4ba5a20b750512779fc4fb46a72a3327bcd4be8ce76b1bb2ef24dabc20d4004e</u>	- 0.0016081203192228 80 MATIC  0.00 USD	✓
56	2022-03-26 19:51:54	<u>0x4ba5a20b750512779fc4fb46a72a3327bcd4be8ce76b1bb2ef24dabc20d4004e</u>	- 0.00000000000006216 96 MATIC  0.00 USD	✓
57	2022-03-26 16:45:21	<u>0x0b71b9396ba21e0cdef05bd2d26185626bd9fb3f8f60fe8f133df62f2a396cf2</u>	- 3,156.000000000000 000000 MATIC  5,084.31 USD	✓
58	2022-03-26 16:45:21	<u>0x0b71b9396ba21e0cdef05bd2d26185626bd9fb3f8f60fe8f133df62f2a396cf2</u>	- 0.0055914718097227 14 MATIC  0.00 USD	✓
59	2022-03-26 16:45:21	<u>0x0b71b9396ba21e0cdef05bd2d26185626bd9fb3f8f60fe8f133df62f2a396cf2</u>	- 0.00000000000023778 69 MATIC  0.00 USD	✓
60	2022-03-26 16:34:27	<u>0x5e043eca90ca8f1b6cfe e3643453bd3ce8f87cff61178a93747723e510033f42</u>	+ 3,153.225617799999 781710 MATIC  5,079.84 USD	✓
61	2022-03-02 17:31:11	<u>0x35e2f4613db80af0de9e91ee3af92077ecd217e161168e4f59330ac4fc9e51ac</u>	- 250.00000000000000 0000 MATIC  409.25 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-02 17:31:11	<u>0x35e2f4613db80af0de9e91ee3af92077ecd217e161168e4f59330ac4fc9e51ac</u>	- 0.0006538769993490 00 MATIC  0.00 USD	✓
63	2022-03-02 17:31:11	<u>0x35e2f4613db80af0de9e91ee3af92077ecd217e161168e4f59330ac4fc9e51ac</u>	- 0.0000000000008820 00 MATIC  0.00 USD	✓
64	2022-03-02 17:28:49	<u>0x882d5ff55d754ab1e8b5fcdccf49ecd22854beeb5204af0592c463f5535425c</u>	+ 252.85254900999998 9948 MATIC  413.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:58:55	<u>0xa69631f87dda8ceb1acd37925d2d0ba395a0787562e45a6c5121025730283add</u>	+ 3 at.com to claim reward	✓
2	2024-09-23 23:50:18	<u>0x6883cfe1eb1c4690a9c01a4b24d6515a554c4e33b4f47ab3dda7465292d0e95d</u>	+ 14,500.0000000000 0000000 eL.app)	✓
3	2024-04-05 19:53:03	<u>0xaebf3531ea5f551676241e4f7baffbda5a49521be4854d8e80c4fec966f772ff</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:33:31	<u>0x1b63a4911e0eab7cf8feccb60eece68e9bc506021ddde82861d1550a64e552f5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-10 10:55:56	<u>0x9c7fe7c1be4ce1fd835fb6b6da1e9a521d6b768737e3b9ce48609b3a015fa68e</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 05:50:44	<u>0x8a1dcf90b1782587ff9b2fad53b40ac09cb1dbb6a2c567eaf052dd375d2dac2d</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:03:31	<u>0x61a0b8e5c4b86a2865113757eab1fbf1b2c37de70628508d42eae8973ddc355c</u>	+ 3 .SITE	✓
8	2023-11-18 09:16:04	<u>0x1505772dac5b1718158c504e5b28eef4e33faaee8474ea679cb7fef2879ea16f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-08-28 17:36:06	<u>0x33c3b4f0ba110f86cd05d32a33e6f18eeced3c7ca2d79e324e4546c51fac980c</u>	+ 989.00000000000000 0000 WRDNT	✓
10	2023-08-18 18:21:34	<u>0x98b6fbf21dc7ead80276476d0a8e08d9a3e5f541aa8df89f4f30f09035e4a678</u>	+ 185,500.0000000000 00000000 WHEX	✓
11	2023-08-09 12:18:13	<u>0x49a14bc18209564d395129b8aefecb3f690ecd5641d71a2160870f9a476d4825</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-05-18 15:15:04	<u>0xc87674c2a275cc333364d986db98af0a2cfd92a5b5a055b95516bbc82465192f</u>	+ 227.300000000000001 1369 d	✓
13	2023-05-13 10:13:36	<u>0x059ec5dd0bf41affd5e8da3bc058de84c04f44c7feb2e0463c1e25d2483e6d78</u>	+ 959.00000000000000 0000 ool.site	✓
14	2023-03-04 18:26:21	<u>0x476c585d9d58c521df5546b0f814d04316c76231adc80ddc1c7c028ca5eed27</u>	+ 18.03 pAAVE	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-04 21:09:47	<u>0x4c7c9daa277b82440b1c68b1f98834b962c5b48463d7bcef3e99364fb6507328</u>	+ 50.96 pAAVE	✓
16	2023-01-29 16:19:19	<u>0x7b3ef1972d71eaf375db037b21852a9399f51ee44a5291a908617d453809b5fb</u>	+ 44.07 pAAVE	✓
17	2023-01-29 04:13:09	<u>0xeaecfa0f2ec3fa79112205342b55de447eb4c2066d53e555e6b248c74c694b91</u>	+ 812.0000000000000000 0000 reward	✓
18	2023-01-25 20:42:58	<u>0x560fbf56f2ebdc2f1f892a0a6403231f95fa15b66ac906637c5ce29fb908c0ba</u>	+ 74.08 pAAVE	✓
19	2023-01-19 12:30:46	<u>0xe69f3be87ec5cb3dbc96f3bc914441d1b7e820a3038cf85209f115a7a2bdf86</u>	+ 35.00 pAAVE	✓
20	2023-01-17 08:44:46	<u>0xfa3bd80367e0cefe87d187a0b244dc76cfe9aa2deb8a11ef98ea1a634fd55967</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓
21	2023-01-05 10:40:44	<u>0x163420d8fcdc84dda38e5bcf6c12480aa5e4bae4cd832c00f44067e2b142afba</u>	+ 57.16 AAVE	✓
22	2022-11-25 18:00:14	<u>0xb73dd9a605769a6b14342149524e17a41bbb811c3294ffad3d2b1887c86e3988</u>	+ 1.00000000 \$ Free Claim and Play	✓
23	2022-09-19 12:47:43	<u>0x720393f2e3518e1ccf26d767c98d43d53d2539c75e9677b4d3d3e43c9ca4550</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-27 17:37:45	<u>0x0133547d17a82f7eeeba</u> <u>2658d875918300c269b43b</u> <u>3f0a400487e52e6589e53a</u>	+ 3,000,000.00000000 0Bets.io	✓
25	2022-04-27 13:04:17	<u>0xfb9f42ebc5eab83f80c5</u> <u>3de2150a53b5231a6fae73</u> <u>a42c194948ff95c36a8b5f</u>	+ 220,000.00000000 00000000 PKT	✓
26	2022-03-31 23:52:24	<u>0xf637a52d6064283c51b7</u> <u>828341e02b5939d84c5835</u> <u>b6493cd249578f9d120f9a</u>	- 3,982.0000000000 000000 ELK	✓
27	2022-03-31 23:50:02	<u>0x6c4445ea52eba57d9924</u> <u>e0142f90c3e9123ad626b9</u> <u>68d63d0eb84c2e560102bb</u>	+ 3,982.887366742699 668976 ELK	✓
28	2022-03-31 23:50:02	<u>0x6c4445ea52eba57d9924</u> <u>e0142f90c3e9123ad626b9</u> <u>68d63d0eb84c2e560102bb</u>	- 8,270.000000 USDC	✓
29	2022-03-31 23:38:00	<u>0x19776b6f7cc2dd3c39a8</u> <u>d1f86ad575298c6bfaef21</u> <u>dfa6f30a70192b8400aba5</u>	- 50.732924569650542 423 ELK	✓
30	2022-03-31 23:35:16	<u>0x8c7055a98ad60425be33</u> <u>0f48e2e88daeb162bbef66</u> <u>af0f2434dcf07843f66d55</u>	+ 50.732924569650542 423 ELK	✓
31	2022-03-31 23:35:16	<u>0x8c7055a98ad60425be33</u> <u>0f48e2e88daeb162bbef66</u> <u>af0f2434dcf07843f66d55</u>	- 100.000000 USDC	✓
32	2022-03-31 16:08:24	<u>0x01d79e4bd5e0d35cfb32</u> <u>58fec6758af6728cddf234</u> <u>b8c6ca91beb64e4c2b1510</u>	+ 420,000.00000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-31 15:48:50	<u>0x35d90f1847fece8fdc52</u> <u>91f8353c27bac5b454a215</u> <u>20c100a18e13fc9809d374</u>	+ 8,370.308919 USDC	✓
34	2022-03-31 15:48:50	<u>0x35d90f1847fece8fdc52</u> <u>91f8353c27bac5b454a215</u> <u>20c100a18e13fc9809d374</u>	- 31.753996337869629 940 HNY	✓
35	2022-03-31 15:48:50	<u>0x35d90f1847fece8fdc52</u> <u>91f8353c27bac5b454a215</u> <u>20c100a18e13fc9809d374</u>	- 18.252297107594355 197 HNY	✓
36	2022-03-30 03:57:52	<u>0xa7eff23ec0b4896b60ac</u> <u>55be56094b899b7ba474b0</u> <u>925dad5f957da3c4bc575a</u>	+ 0.0062934454639828 94 HNY	✓
37	2022-03-29 23:51:47	<u>0x7110a3ca14a25443be5f</u> <u>977153a01e7b62d7c6e2eb</u> <u>29a262561a510626b4136b</u>	+ 50.000000000000000 000 HNY	✓
38	2022-03-27 00:25:28	<u>0x2bc9c84a38a55539d56e</u> <u>fd110b38aedddc04da1cb4</u> <u>d67461b9b3744cd4a19670</u>	- 1,000.0000000000000 000000 DAI	✓
39	2022-03-27 00:23:56	<u>0x8669721a9267a188f7b6</u> <u>d8fca915812d16d63ecbcc</u> <u>330027cf0bbe8a3a581460</u>	+ 78.023639256865280 345 DAI	✓
40	2022-03-26 20:17:52	<u>0x327760681f925677cc31</u> <u>18839f6a052fd860e035e4</u> <u>8ea833df59678fea8306db</u>	- 4,000.0000000000000 000000 DAI	✓
41	2022-03-26 16:45:21	<u>0x0b71b9396ba21e0cdef0</u> <u>5bd2d26185626bd9fb3f8f</u> <u>60fe8f133df62f2a396cf2</u>	+ 4,963.930704210567 455448 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-26 23:54:19	<u>0x0f64510968b0a697bb4e</u> <u>a843d9b6de7f58be6f8197</u> <u>591f0f6ce47d9af9dcfdb9</u>	+ 0.042152144 GURU	✓
43	2021-09-10 12:33:17	<u>0x20e37033aac3a677e3b0</u> <u>fe680d48e615e5733f0713</u> <u>3ca0ec7a59a82ee473c774</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:14:43	<u>0xdc09c13a05b44f2ead17</u> <u>a7465e1fbb757f4699712a</u> <u>d45ada745b0faf7a137b01</u>	+ 1 Reward Club [dt0P0rbI]	✓
2	2023-06-18 08:49:31	<u>0xa3b8949b403acaf19a7a</u> <u>2732b926cbf6ec132777f9</u> <u>c9ec53677d18977866c5d5</u>	+ 1 JRNY Villagers 1687078167251	✓
3	2023-06-15 04:53:44	<u>0xcbacd83d57399622ea6c</u> <u>c654dd5833429016aa31b5</u> <u>8fa0c2e557c1a36170f9dc</u>	+ 1 JrnyClub.NET 1686804820065	✓
4	2023-05-16 21:46:02	<u>0x9ef159ab32cfa52141a9</u> <u>98ca2958448e1697f4c1cf</u> <u>d9f8e6f365d168bb91586a</u>	+ 1 PVPN	✓
5	2023-05-09 08:58:28	<u>0xd71ca7a05e1e9ed00e97</u> <u>80c0de76ec7c26aa1fd9bd</u> <u>77942987d5a70f74e8428c</u>	+ 1 MiningSite 1683622703927	✓
6	2023-01-02 10:34:31	<u>0x7c5c77698967533ff0eb</u> <u>65a2326ed1d44a0d0d7371</u> <u>0ac0725d0f2d341087304c</u>	+ 1 ETHStation 1672655662110	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-06 21:05:51	<u>0x4ed1f71eb74f65af38bd</u> <u>35f0dfcdbfffb907726e873</u> <u>c24abd74a0fa913941de35</u>	+ 1 UnisNFT 1670360746671	✓
8	2022-12-06 09:44:53	<u>0xc808356d4929af455faf</u> <u>60297f98c8c3c4a943e2e8</u> <u>00124463e8b93a98fae60a</u>	+ 1 NFTM	✓
9	2022-11-25 01:27:56	<u>0xb7149cbd6e4c59a33a71</u> <u>2d0c093b6998d48c01d88d</u> <u>966165eb791af13bab976a</u>	+ 1 AstronomiaMeta	✓
10	2022-11-21 22:27:09	<u>0x63c116fe69c18e37bdac</u> <u>15d85868b5d4f4247fbf1b</u> <u>8d4b782c6d3d83d829211b</u>	+ 1 TheArabian	✓
11	2022-11-07 22:49:14	<u>0x774b29d2a2a52ec77b69</u> <u>3db126fd054530014a9f52</u> <u>a8de5d4e9f7da6bae2d7dd</u>	+ 1 EDNS	✓
12	2022-10-30 13:09:38	<u>0x1d3df8373e1ad0897e9e</u> <u>ebff374891f6c245cacf5d</u> <u>3b2595225c3f9bd4ef3516</u>	+ 1 d?	✓
13	2022-10-07 23:38:21	<u>0xbbc0fc8aea9bfa80eab2</u> <u>07b85aca71aa1dfb8d5ab8</u> <u>c27a62f5f66a0f5e679cd0</u>	+ 1 blockwin.win	✓
14	2022-07-02 17:47:12	<u>0x84002f6e832238a906cd</u> <u>783d68dd999ef1f01b3d16</u> <u>4e6226c880733bec7c21f9</u>	+ 1 EDNS	✓
15	2022-06-22 20:09:52	<u>0x50d9cd901575dfe30fef</u> <u>871a3919a579c66b29feec</u> <u>66e70f7a2c94160ab0ab44</u>	+ 1 jsdfdsasaffdaakhsg	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-05 16:19:52	<u>0x4be1ba48606ffb1e84a79847e51d8d91ec9fc3a952b2f9cbccea44b9954ceb64</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:44:58	<u>0xa5cb94dec5adee7b7b4afbdfba79a2eee7a546df1513ca35fb64add1896a099e</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-18 12:17:41	<u>0x7c118067376ada24283aefca41fa166f7aa0c2a5bbcd1c61ba4ded8f2513a0a8</u>	+ 1 etherevent.co	✓
3	2024-01-05 06:28:46	<u>0x1348d271ec7d9946d7b7dc92f93d049a6afbddd36db7791f331667174ca0d0cd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 19:10:11	<u>0xbf97633cee142401494359a097a30bb9d791cea75e7964443eb6697ff875c1ef</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:55:50	<u>0xa330c555178488f4ddf30ab8faab41eb3f8ae420e3e9be09c7e5021fb8c1ec23</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-03 13:05:26	<u>0xfbc2c58b1f987f9485d0fcf9879d210c04fb8b2e6e9ea623603d6b7d07a4ab75</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 10:43:21	<u>0xcf1f7d1d921425d14c75682812498d21f4a43f8d6e6fd423cfd56d117e735822</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 09:03:47	<u>0x82edb730dfb10c81b0df6b882f3e2906e71455c6b90eb582ec9b7e6181438527</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 10:39:17	<u>0x3fa1865d4f9597cadfa5a7e8de6e74c1f6bd81eb4571343516e6299f8f016313</u>	+ 1 NFT Airdrop Round	✓
10	2023-12-01 05:07:23	<u>0xe0a7ef4bee833e42125be07323ccfcd61452e1d5a2f743d097a6a92d0533b0e9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 16:38:55	<u>0x70f399e87b90f43268cf29ea673cd5bab16c883892bd57989ea9bc1618fd75c9</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-24 01:50:45	<u>0xc95d2c14fd353c2c7cbbc908f88e1134fd4fb87023c5c2622ae6af4d16ec5e9b</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-23 08:47:34	<u>0xef20745c1b35d29b17d30507c106c5a2eb433e290b0ce2d830b78ebbb56b34e9</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 02:38:02	<u>0xc9d55b970ee19243759e2064dbec9d887a79d3680b928a37f2be764917ed4749</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 17:20:57	<u>0x3cd3dacb78918c278206546095094c15b66823749c402627f9d38bb1cd2f8c3c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-19 21:33:26	<u>0x0aa091d5572d227456d65d4388051fe68998234801342fc72f5e402f7fd3b3eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 14:13:37	<u>0x1c2c905d9f0ab09bc1d96a8a6c6e62b35a25ed7d957447eebf011cc9308a61be</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-18 14:11:51	<u>0x51287f81b4fd785dfcfd7d7d10eb2fd7076eb7015171508446d6c2bdcd501fc1</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-17 14:15:48	<u>0xc88665dc41f3d00c9d137a83c81e9a8f4c9acd619cc6c75e70ecc241ff5d0c3b</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-16 05:09:21	<u>0xc018e17c0d227d1a75d7a55ef4daf61c3d570ae3531122df12b6cd965d511dec</u>	+ 1 ro	✓
21	2023-11-12 10:45:17	<u>0xac070b9638d956ea2d58df511d8bf6ff4d95445509145e5a77e782f8b15c1cb6</u>	+ 1 eigenlayer	✓
22	2023-11-11 13:15:32	<u>0xeba2a01800447dc70c60611e1bf7f9d682cc4f4cdd934ed5ec113db14ef2c69f</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-10 13:38:40	<u>0x5983b508d684de87b029a82a6966c35e07817d4a21f8f345d3b6caeb6cf912d0</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 18:14:11	<u>0x4aeaba12903f9671e50e2080c609cb59574fd71d96aa1a5b9bbe18331e5bfe85</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 13:27:51	<u>0x3b86b6544667ecfc95b9ef2e0544cd81f103a0d82f218eaa5aadcf3567df06e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 03:31:19	<u>0xb743bcd2ff1c43d0078c d8d2926ee5d1281759fbeat abc1008024f4d8ba75a43b</u>	+ 1 \$100,000,000 SHIB	✓
27	2023-11-02 09:24:50	<u>0xdb4d235247cec22cb3cd c7a5b38c373570364e0f9a dda8cabf2e627720bb1071</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 10:32:00	<u>0xce007696936e672ccee7 421ed6625c0bf6205fbe5a 46c9094b0efda9062b5f49</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 14:47:07	<u>0xc8a38801e9fc1680f50c 0f8acfdff8c5399b196d8f 464b159eb6ddd5ff523941</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 21:00:45	<u>0xa9294068c2063a053585 efd91ea756074dee31b0f7 fd1c4a2cf163136d7d5e28</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 13:23:30	<u>0xfa7484f80cc2014adc04 413db0ed1237c06eac55b5 d8efea641c901e275c08df</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 21:54:42	<u>0x058e21692e2b16778298 f513eb22c2a02b44d2f8ba fd31accabf4d12012663a1</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-18 07:47:30	<u>0x906bc96e7c8bad53dbd4 bf1d4fa10c6fb50dc29194 709416436042bca8578d44</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-18 07:37:38	<u>0x17fa78969697e53d9e33 9c3828874a2adf19fe2fb2 f7e2c9b1901c5c29135dfe</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-18 07:37:12	<u>0x79939c60608af29e7f03d1cf765300405275d44f64ceb0e79809e50805254577</u>	+ 1 Voucher	✓
36	2023-10-18 07:37:12	<u>0x66332573e63f4d1effb92d240e233278ba7c610a13931bfb95c900b8073b58f1</u>	+ 1 tether.ac	✓
37	2023-10-18 07:37:10	<u>0x57b9b0f577189f0685166b0390590cba0b0b4b0e53dcca9a3ec804e93aaf03a9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 02:04:15	<u>0x32b1c47acc0ac88e7113b63133d447b7f5fda5ef9b5fa3dbad39028eda7105e6</u>	+ 1 claim-usdt.info	✓
39	2023-10-16 19:07:39	<u>0xbfa6cf4f08dae5cd0cbd4cd48641fa67a89164af25eff292d9d3374d19a4577a</u>	+ 1 1250 USDC - claim at getusdc.org	✓
40	2023-10-16 12:59:27	<u>0x4d9e8cb8526aca76f8a55ebee6227de47bfe635ebd5459a38da2be0aa81b54a6</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-11 12:19:10	<u>0xb35ce4481c7f7b253ef515b2c241cf85f01604c1da3f155b7351886bb917fa0e</u>	+ 1 Voucher	✓
42	2023-10-10 11:48:38	<u>0xf1f63e4a85f825f7e7780a332bbaac8db5a464a30f17db1ddc89a9147c890ce4</u>	+ 1 Voucher	✓
43	2023-10-09 15:46:01	<u>0x5953fe59387b3d25b9db44935845c297a357150a073fcfb4daf70709ef35e6d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 12:48:30	<u>0x4823c4e7cf2712025368431e44c556fb9324b12f7dd131e72cdcc311d9ce7af7</u>	+ 1 circleusdnft.com	✓
45	2023-10-05 17:43:53	<u>0x025882dd035a9f1820cfa70c942e3bd381d40f973908878319af6dc2885f75d1</u>	+ 1 Shiba Inu	✓
46	2023-10-03 04:02:59	<u>0xc1edfffe3fa7a77424926de6ad44c2b9ef32cec57a3f0a035348e2530ea0a046</u>	+ 1 NFT AIRDROP	✓
47	2023-10-01 18:11:18	<u>0x068cc91eab29a67e522424803e506f5e7471a8924e8820d546be2f3b61491975</u>	+ 1 TECH	✓
48	2023-09-29 12:37:16	<u>0x0646e43d776f95b92711d0015c97f9974c94dfaaedc970ee80abba76083cf08c</u>	+ 1 \$1000 EURC	✓
49	2023-09-28 12:05:21	<u>0x63925f1e5ab259777d3c15b8d22203ffa5e6753adf115ff15cb0dbc53cf0e8f9</u>	+ 1 Shiba Inu	✓
50	2023-09-28 11:03:33	<u>0x7b2a82f846da6e92a828f7edc0631639ddd3f0a4a2bd1d1b994f1a16053cf0e7</u>	+ 1 9022023	✓
51	2023-09-27 21:14:27	<u>0x2744a439241e8108990a05a18a535fd2a243848a8316fcc52fe0af076e020116</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 20:37:27	<u>0x8462e216a455633487d08df3f5c599c10ced913fdc8bf8ac693b7691b153881c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 13:04:23	<u>0xeba35fad57f2cd0d28160d0b5b6d5f097cdaa856d1ea65b0c3e9664926e4d968</u>	+ 1 Shiba Inu	✓
54	2023-09-26 14:15:54	<u>0x9c2625df2f162241a585627e79ce8a5a696ec27b57011de228b90317939337c8</u>	+ 1 LIDO NFT	✓
55	2023-09-26 12:41:06	<u>0x6249a47dc861e2d439e671cb86889fffc4e4643b309886c4ac5ab6973a17d41</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 00:51:45	<u>0x164862bac51627e950b67ec49642ddf8dd694b66063e685a2ca37e0530495da3</u>	+ 1 LIDO NFT	✓
57	2023-09-26 00:50:29	<u>0x6f3545f6ee5f4b6c5144bb4d4ef457f08e5948739e711e15abc835f39b7be504</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-23 16:19:40	<u>0x6a5a420e56c27dea10cb7194d31df0e4fdc3831f0c7d1b6e8edc967e618e8d3</u>	+ 1 drops-usdt.me	✓
59	2023-09-22 19:24:50	<u>0xd7639349bb0702b46ee431d25e2203cb44a2015928b530f63cb9fcb5b5edb57f</u>	+ 1 AMLHR	✓
60	2023-09-22 18:25:54	<u>0x7dfc7103820eaf79efb533a2e91091583ed50414c7ef9dc3896c4b870fc69deb</u>	+ 1 AMLHR	✓
61	2023-09-22 17:01:42	<u>0xf652e8150eb8e0ee62a61b5a8d8a90a392195f0ad45775bdcddc8246068f5f52</u>	+ 1 AML	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 08:53:21	<u>0xed8fcd85af96bfe09c4c2ccc715e8456cde249bb8563bed3984f12222ff594f5</u>	+ 1 NFT	✓
63	2023-09-21 23:46:45	<u>0x76420a260c027872d0afced39199db592c1f5df7b4b1e186104cefce665d3e32</u>	+ 1 Voucher	✓
64	2023-09-21 16:12:33	<u>0x6e3cba30e60d5d41b3ec24b940b32b2944f9b7ba74333935a3334a654da94081</u>	+ 1 Voucher	✓
65	2023-09-21 06:58:31	<u>0xeb3da02d414d781dcbae9f6ceccb421c97cc7dd6b3f62eceac0bb3f7d0163ccf</u>	+ 1 usdt-reward.me	✓
66	2023-09-20 21:56:32	<u>0xd64cd101c794e0e10ff1915bc2ce79d2ecdd96b3e45f2a915a5a36400d457874</u>	+ 1 Voucher	✓
67	2023-09-20 21:52:49	<u>0xa0ba50b76c33a5e1ec5aedafbebe52e7918b441e7efd8198a7cdb18b87902de0</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-20 18:44:00	<u>0x2150a81e22569d7736114ca4b98bad907c0c34a294bf56ce8523801baa00a084</u>	+ 1 \$10,000	✓
69	2023-09-20 02:44:25	<u>0xdea78e6a7a6bd8b6e5e6ef64389df0e059c29b895e44a08c4e71c42f8126f769</u>	+ 1 Voucher	✓
70	2023-09-20 01:28:52	<u>0x1d010cf817802ab25c6315634436f9c97c8491795dc8d3739d05976b145c46e7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-20 01:19:40	<u>0x143ea50f0fd52d6c189fd124da4b47994966d76f41f5082427e1dce9ca2e70d4</u>	+ 1 NFT Airdrop	✓
72	2023-09-20 01:19:22	<u>0xb6a93a1749356c83c1a7b7b4a1d194959ad7049b8e6ea012c3c71fa77bf8f344</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-20 00:00:02	<u>0x35f06d1cd492931e757ea9deec97aceb1e00480e50b19adfc61c4804d86b8b3</u>	+ 1 usd-rewards.me	✓
74	2023-09-19 21:23:43	<u>0xad3612aa41ec8776d34f957d11d8616f810dbb68c3c08cfd59b89fbc4dc38dde</u>	+ 1 Voucher	✓
75	2023-09-19 14:43:57	<u>0x601348f6098e1ccf0fd0db1444f4554b4f793ce9b37d8df6546af5c343b8f5a6</u>	+ 1 USDLY.COM	✓
76	2023-09-19 05:53:59	<u>0x79021ad6d70be18de66f4126ab69d00e5608d1966fb2932c5465d0768a51e717</u>	+ 1 Voucher	✓
77	2023-09-18 21:02:17	<u>0x49fda398a262b19833579c4234367ecb6a0b43a34055a43c0ba1078bda47d013</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-18 13:14:08	<u>0x481551aaf211082e3a57c7e53b4ab62195a5db0044abe989a1d3bed9a27e1274</u>	+ 1 Uniswap giveaway	✓
79	2023-09-18 12:48:29	<u>0x1000cff63ca31e529de1bda53cd49a680462d781afcaab2dd951dad2667974ef</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-18 12:44:33	<u>0xaeb0bacbee4f4fd5ed0748d3d9e89d0188246a621c89fc038f18bf85f2584292</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-18 12:29:59	<u>0xa4ce60beb27e37ee46c580fcf8a2762a943701a4672b2c0634c6bb703c50dcbe</u>	+ 1 usd-reward.com	✓
82	2023-09-17 22:47:47	<u>0xcebd1ce1dc97befea5fd0c731dc2fe14685a5d747bac5152ae768c99438f6340</u>	+ 1 EGL	✓
83	2023-09-17 12:55:00	<u>0x46c53fc7ff7e834d736f124c79d282557fd6e94f3dc1a1bee930fcae9443516d</u>	+ 1 250 COMP	✓
84	2023-09-17 11:01:18	<u>0xe4fbfc3228eab38314ebfa3cd6d460d6bcb9bc5defa4f2fc35d95ecf22e7a5a0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
85	2023-09-16 18:11:19	<u>0x42b6c663cc0e5149a1e16c7d1f16a9e00e3678574dae2250e874e28d9f1e70b3</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-16 12:10:07	<u>0x50a47d0d3eb9c57e778303b6d13aaa84b2e7d38dc7979991f04ea333dc00fa63</u>	+ 1 NFT Giveaway by Binance	✓
87	2023-09-16 03:46:18	<u>0xa395aeab8dbbd17bf3a692f23b11c9ed80a613c2945d0f1b480f81299ff0631f</u>	+ 1 \$10,000 USDC	✓
88	2023-09-16 01:04:47	<u>0xdc5a439a8ddb849e09977ffd416196a0c6534a4a60f7832818d135e779f72caa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-15 20:36:26	<u>0x3109ebf940cea2486241b08ca30ab1b2e30fba8835cd99e6fa85b86eb1ff2822</u>	+ 1 Voucher	✓
90	2023-09-15 18:30:05	<u>0xe2166b93192683f71e320ce7242010fcbd21e6055acc1a3f29126b8031c6a1ca</u>	+ 1 drop-usdc.com	✓
91	2023-09-14 23:43:16	<u>0xf3cdf4045bc5e0c0562062f6b3f2a6c983fd15c3ea09797db9f962e9dce75853</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-14 02:31:12	<u>0x92a1424ac2c7bad80741497745f6932cd401e64bbef7679641c748e0bb8a5b84</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-13 05:08:29	<u>0x3c3ab2d84cf8087a36c7e311792419767e91dd9d1b64385362ff85e781370da4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-09-12 22:01:02	<u>0xfeeb9808fee9562824cc1d8a3bf0bd0c60fe288135fcb76892a0b11a2487d3a</u>	+ 1 Voucher	✓
95	2023-09-12 20:55:15	<u>0x07275cfbc214e7c3601a855ba35de3ca9f0280b1f51496c92e5b9a375920c01b</u>	+ 1 Voucher	✓
96	2023-09-12 20:18:05	<u>0xfef1a2866b54f6b5c35c70e9cdfbaf8cc88c2a82294359fb9d78eede522179cd</u>	+ 1 Voucher	✓
97	2023-09-11 23:12:17	<u>0x0a2610c4142930cb6dd83039cfa018ad8d21be6d0c7eac50622e4070aa924472</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-11 21:19:01	<u>0xaa68412e90681a319ed4</u> <u>0c2bcb56271b88f3322dcf</u> <u>8eb0b281134200cc53f6ff</u>	+ 1 NFT Voucher	✓
99	2023-09-11 16:24:45	<u>0x46baf0f255fe5b57ca26</u> <u>1117149a0e9bb08745f752</u> <u>02345ade8578b3ab72d79e</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-11 04:23:25	<u>0xf9a8d87bca2d19d09ee8</u> <u>e26319c7824b58cee8b23e</u> <u>918338dd0f870ede0c49d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
101	2023-09-10 22:29:24	<u>0xfdf1a2605025ab7a0b9</u> <u>5a00bdb1ae06c675529c13</u> <u>088caea0a67faf5da4b002</u>	+ 1 NFT AIRDROP ROUND	✓
102	2023-09-10 10:42:09	<u>0xd919558ec11b658f5b21</u> <u>a8b491958c76dbefc6ddd2</u> <u>b7b765cc1055d7d7dcc774</u>	+ 1 NFT Voucher	✓
103	2023-09-10 04:16:40	<u>0x6c3f46b2978c2fdd8bf5</u> <u>0e9df63f08015f967c3c91</u> <u>f521f35b880d916fbbd0d1</u>	+ 1 NFT Voucher	✓
104	2023-09-10 02:14:25	<u>0x7effb8f6deec53ae9e55</u> <u>88c42d6263bf65b1a7825f</u> <u>10d577946c5832535c8c57</u>	+ 1 NFT AIRDROP ROUND	✓
105	2023-09-10 01:19:02	<u>0xb94ae80184a7f4525907</u> <u>6015e3d4882b62f50b95b9</u> <u>00a7f9ffdef434c413d209</u>	+ 1 NFT Voucher	✓
106	2023-09-09 23:42:31	<u>0x304b8ad3c45c90713ccb</u> <u>f737ec25bd465c0cb9990d</u> <u>ae2db898cad013314e2ea8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-09 21:02:14	<u>0x218dfbe0a943d8aa2bd1e5d1429402f6bc9cb0fbb2accf9a7163f018ceb22583</u>	+ 1 NFT Voucher	✓
108	2023-09-09 03:10:43	<u>0x050fc0a95c53cd219c572a5560f63f5caa6e09b75f89417c70bb2eb6330151af</u>	+ 1 VEN	✓
109	2023-09-08 20:03:47	<u>0xb7d3a1e88cc4a3c4d6d20de24e35be5fe45d08769ed3cc7bedff4c149d44aded</u>	+ 1 \$1000 TON	✓
110	2023-09-07 17:36:04	<u>0xa0d072c5cdb0dc9a6e407fafda4c783e1448d499fc956d7df30a31d4b7401d0d</u>	+ 1 NFT Airdrop	✓
111	2023-09-07 13:22:22	<u>0xb99e6a5e8a98da6c6c0135410dbae4a0c2bd4a7298a1b8baa2947c395b36453d</u>	+ 1 OPTIMISM	✓
112	2023-09-07 06:35:40	<u>0x92e8700b778ee0d81e32ad9c715b838e0aa97125cfd9dacf19c8b28039cf63b6</u>	+ 1 Voucher	✓
113	2023-09-07 04:16:26	<u>0xb2f170f889e06cd0e6e30c5b3041c791b299a132a9803bf34b31bc12ebbf93a4</u>	+ 1 NFT Airdrop	✓
114	2023-09-07 02:21:39	<u>0x07685a68895e7ade556aa95f970810c70977fdc098dd963a4ea12429fdd46481</u>	+ 1 NFT Voucher	✓
115	2023-09-06 21:52:25	<u>0x33e4d74f4f19fcaaabe9927e5a8213e480e5bd82385a6b5a985baf8c3ec53075</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-05 21:51:58	<u>0xbd2290ca85137a7f8ca74e381f7fdbe773df95e078b55ef8d42bb6f0ec5333e4</u>	+ 1 NFT Airdrop	✓
117	2023-09-05 18:57:00	<u>0x9bcd2ba3aef8c93386b212729862b901d260af7b920e2361789426d9d1483a35</u>	+ 1 NFT Voucher	✓
118	2023-09-04 22:11:59	<u>0x3468d6e645d7ee981d67b2e068f1c08d57c6a8a845c4bbcf1b4b32829e1b1319</u>	+ 1 claim-busd.xyz	✓
119	2023-09-04 20:59:38	<u>0x4a121854b6ad8ac4fed0b66c688c7791978a738f515d96f81dd6719d9df6a318</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-04 19:05:16	<u>0x28082c2c70b38dff9726047ddba723e67f4d131aff3d9d3c0e2459f1d0f23c</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-04 04:43:44	<u>0xcb18c022da05791837611dac5f91a4c197ee64e5d2ba31021eed20fcb3f48781</u>	+ 1 coin-drop.xyz	✓
122	2023-09-03 20:03:48	<u>0x5382933ec68a0df13c0e77b139155577caa9b71e7cd4794332c3125744eb1759</u>	+ 1 Voucher	✓
123	2023-09-02 07:55:24	<u>0x1b288d119c0fb77e1a0bff754b40d5915abfe8fee9cb5ad8b125f13f00dfc4bc</u>	+ 1 NFT Voucher	✓
124	2023-09-01 03:53:32	<u>0xeddc93a2b181a0ed825f16c5155d541b1619fefe42e19fc25a93b06186bbc270</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-31 18:23:08	<u>0xfed5cda60f9a5a8975371d5bf5338fd509b221f988ae96b829a410a7ef78b190</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-31 09:36:54	<u>0xd69a236dac394cc5cfbd6a38d922983d8b22e94da079d354500d610474c39612</u>	+ 1 \$1000	✓
127	2023-08-31 06:16:23	<u>0xd660e40e6efdc83b7f634bf9b5decb5ad9dbf888be1ea4ecd1e7c8d2ee39466</u>	+ 1 ETH GIFT [I7S6ht6z]	✓
128	2023-08-31 03:46:23	<u>0x5e31be6568f87914ac1a25269af815f5a6c18518a27b7819871888a337fc9e42</u>	+ 1 Voucher	✓
129	2023-08-30 18:50:51	<u>0xd9299157eb48479d87b2002100a330085378b5889e49347bd382388d6427bc63</u>	+ 1 NFT Airdrop Round	✓
130	2023-08-30 18:24:32	<u>0x31ef667cf7d6619f2efcea3e5f890cfbfa06044a65e9a5d602d4e816c0c0ce7a</u>	+ 1 Voucher	✓
131	2023-08-30 10:18:42	<u>0x74fead01e258b21b6eec1632ceaf4a721ae37a04a664b9fcee5b085245bb5fc</u>	+ 1 Voucher	✓
132	2023-08-30 04:13:51	<u>0xfb0f1b52395d684db3da19135a8c01985cf91fbd132041711cd8079f2b6a59f7</u>	+ 1 Chain Launch Raffle	✓
133	2023-08-29 18:52:56	<u>0x25cae66faaf27e28f778a64890095374bae87bbdb37addc01d5b43d1d8e0c867</u>	+ 1 ETH GIFT [ioNEeAN5]	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-28 23:56:22	<u>0x2cdfaff9af19633027ccbcc7a77094121e76ba162bb147c6d7951c32efe27af</u>	+ 1 Voucher	✓
135	2023-08-28 20:58:24	<u>0xe0893dbd28f4a03220c6293cfa129883156d2950bbdb3197ed0fdaf80a77209d</u>	+ 1 BASECOINBASE.IO	✓
136	2023-08-28 15:20:06	<u>0x5f2bb88eb1db35a234b092db7a954983f90e742c36de95e9fbd1116b7cd131e5</u>	+ 1 claim.circlest.org	✓
137	2023-08-28 12:04:25	<u>0xbd238fe106a17175054e36a21d315dd9a84d16032d0bdc4baeaf81e6dd784cfd</u>	+ 1 Lido DAO	✓
138	2023-08-28 02:28:31	<u>0xce39050ebfb889c68d8121926e9297e1cb2cc93480871645ae447b99ed33d90e</u>	+ 1 claim.circleweekly.org	✓
139	2023-08-28 01:42:47	<u>0xd34b1840649dfc53baf8f40bc674f491aa4c11c2ac7983d246b363ff700c78c1</u>	+ 1 Voucher	✓
140	2023-08-27 23:05:34	<u>0xb9ffd94c3b903d40126bffa392773ebddd0d5ce662f7e61d8187f680180024e</u>	+ 1 claim.circlest.net	✓
141	2023-08-27 23:05:34	<u>0xd4e641f113dd5577d741e1c81ec95811bacd7594d0ac8fca4c768e3c565680ea</u>	+ 1 UNI-V3-POS	✓
142	2023-08-27 23:02:28	<u>0x3d1b9256684b65dbcc21cee7afa6ff8f1ebcaa85aa23b2838c16c4eba10f1a93</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-26 20:57:05	<u>0x31d3bbbffffda9943eaa96179cf113552abdefc9ab70ae99be3d35c7295e9c904</u>	+ 1 claim.circleweekly.com	✓
144	2023-08-25 21:39:32	<u>0x53e285678c79b03e7d2994f30fff3d410f35555b052ec13bdad3f1d80409d101</u>	+ 1 NFTVoucher	✓
145	2023-08-25 11:03:40	<u>0xa6865c4a482ce4afb961c0fb8c60a497a5550ae8ce3d3ca3086bdb5e50294a0</u>	+ 1 Voucher	✓
146	2023-08-24 20:43:14	<u>0x9b6411c1e8fe96c27967f11b01a4b6cb60b6a27457123ea4ead21620aef8e5d9</u>	+ 1 \$-\$-\$1099 DAI	✓
147	2023-08-23 14:34:31	<u>0x31c528d3ee7ecf70123bb2ee85e3570fd18a85599f908211a5c204141dd20bc4</u>	+ 1 USDT	✓
148	2023-08-23 05:44:42	<u>0x1e84e2fc03f4de7099e80b94d7c198e93b9b44edf05725acdd1a6f37e1d5741a</u>	+ 1 usd-drop.xyz	✓
149	2023-08-21 22:17:45	<u>0x0e81043e83dd99f34e35fcbf26626643050a1cd8ca37791bbdf4724f326f10b</u>	+ 1 ARBITDROP.INFO	✓
150	2023-08-21 07:52:01	<u>0x41a0c104c4c882e7cedbd0fb8d64234cc5a0cb72a2b15998752634126912b15d</u>	+ 1 Voucher	✓
151	2023-08-21 06:00:16	<u>0x37dc238ae5ec524eb9d9913a6d01c6591b1de2af0fe066ecab883cec4a6acee1</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-18 13:43:54	<u>0x1b83592f2cb4f92662b9a03a797ce83792b50324f1ec03e68e97c2c89f853e77</u>	+ 1 NFTVoucher	✓
153	2023-08-18 04:16:12	<u>0x9409e0ace386d303c3b40b07e5f00d5502f13674da59204a41f7cc11cd20a9bb</u>	+ 1 token-rewards.xyz	✓
154	2023-08-17 03:09:35	<u>0x5eb55ab8738bc0210e074e19bffd49816552fd05f2a1a1aaeb6992c7ae7f0e7</u>	+ 1 \$1499 USDC	✓
155	2023-08-16 21:32:25	<u>0x31e597e18c8842d04f52cdb86e65a80e365416e6e28c4bea0485af9b90678199</u>	+ 1 drop-reward.xyz	✓
156	2023-08-15 02:09:18	<u>0xf3d33222613c013760529b3e2912e9e156742c874593a94f487cb2b1f13b523c</u>	+ 2,000 Lido DAO	✓
157	2023-08-13 22:38:19	<u>0xe7be4b7ed130aac47e555269622aa898fdae88a9fe6ae9e83929f653477e40a7</u>	+ 1 \$1250 LINK	✓
158	2023-08-11 23:46:31	<u>0x0c1aadcfacdff6da07e9cab95f0950919c10effac6b4340c1581907313d678ce</u>	+ 1 Lido DAO	✓
159	2023-08-11 23:04:10	<u>0x9ad3e8a2312105225ec2f9f5a716815c138ba845e2d6665f075cd0eaff52a382</u>	+ 1 \$1000 of SHIB	✓
160	2023-08-10 23:59:27	<u>0xad99a5a81dee4375dbac50bd3ada38b4a8c5f9d227d525c743320341b2c81bb2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-10 22:00:44	<u>0x6d882b25eded07cac6ae7ce2de0eaa8463b476a309ae0306b111d33333ffd3ef</u>	+ 1 Reward Club [g8ZYglar]	✓
162	2023-08-10 21:34:24	<u>0xafc822d3632680fe350a5977900c9a7b978a37235ed0bf7802babb6a698699b8</u>	+ 1 ARBITDROP.INFO	✓
163	2023-08-10 19:53:59	<u>0x11c01a124b8acb4df4c227c405ccb4c754b3dc988a18e74d55bed633bda5c19d</u>	+ 1 Voucher	✓
164	2023-08-09 16:06:44	<u>0x74ccd7a40444582ef6786c037d5066845bbcadd9ae3b28f1668fd17f5fa65dca</u>	+ 1 dYdX Event	✓
165	2023-08-08 22:35:46	<u>0x131a7f50a002069ec83c2b9c97e96426eb473ab8eb7e75f559ba84382a00ffc4</u>	+ 1 \$1250 USDC	✓
166	2023-08-07 23:42:10	<u>0xed1c4be3a322bf2bcaca9dd746cb5834c99721bb48a6bedfd811b32617a5462c</u>	+ 1 \$2000 USDT	✓
167	2023-08-06 17:46:33	<u>0xd3647f380d98ceaf466c9eab3881a6a735ef2e23f4cf9845a6741b15cb2156c9</u>	+ 1 STAX	✓
168	2023-08-06 00:28:37	<u>0x6eb0e13ee43eaacf842bebafe201632b69328fd3eaebd3b7ad4f2d0ae10e697b6</u>	+ 1 Lido DAO	✓
169	2023-08-04 00:21:03	<u>0x9b8806d996da65ef88639584e06b409d0df1cfcc6a170bdbca014fa87f72ec8f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
170	2023-08-03 15:23:37	<u>0x0992ea7a54bd2820925c1558b147ed619f1161a99aa40875b7f8f0f7cbb3b5b3</u>	+ 1 STAX	✓
171	2023-08-02 16:10:14	<u>0x120ee494712f93950d2b9a4ba0b737e939e13d6a75d04cbe8891ec2969619517</u>	+ 1 AVALANCE NETWORK	✓
172	2023-08-02 00:28:18	<u>0x06b81c4487477405ec302b3032a9aa4cef8d82d8423532566b7e78de8120caa5</u>	+ 1 FREESPIN	✓
173	2023-08-02 00:07:11	<u>0x971e5a35e0f8a61c2d28ccb601b5d2f80a85aeec5e4568862e407cb0ea7e4c27</u>	+ 1 FREESPIN	✓
174	2023-08-01 18:10:44	<u>0xf60abbcba7efc6c41f57a7b0e84283d4d1a20a9a12d94afb0fd26e0e74d9429a</u>	+ 1 EGL	✓
175	2023-07-31 23:58:36	<u>0x5c26bf9b677df8a281da03f8977896587558ec4537b160e3bca03def03809a17</u>	+ 1 \$2000 ETH	✓
176	2023-07-31 22:52:44	<u>0x780d744ed79280a3e32bb378a289bd5504e84514cdeb777be359884c8ab648fe5</u>	+ 1 APE COIN	✓
177	2023-07-31 16:26:34	<u>0x8328320c84bc4da49d49f2bfea923ebbb737c00e120b3f73c280d094194d634a</u>	+ 1 STAX	✓
178	2023-07-31 00:07:30	<u>0xf792150ac7a67b6e340be7b98acb15b2e2d098945c6b2e29720c88fda6799e6e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
179	2023-07-29 13:42:04	<u>0x81efe79b80eb0fe33ebad43333ae41c027705dd15fa7d8ed33000f41b801bcde</u>	+ 1 STAX	✓
180	2023-07-28 14:17:13	<u>0x66e3779d10aa1753a03bd182f37b3f6b9771a5c394451174e509470b15ef0fe8</u>	+ 1 REVOLUTION	✓
181	2023-07-28 10:25:44	<u>0xca2022f0092b8e8151b12897b98f1fda1ae3ac61620e41454cda970bca71d308</u>	+ 1 REVOLUTION	✓
182	2023-07-27 08:30:38	<u>0x6a3614913a2607ada2068d09b48352111964810122ef0e6e913cf9da01aa135a</u>	+ 1 NFT(REWARD)	✓
183	2023-07-26 17:06:30	<u>0xd8c3b6e8e45749e565e1d4c1c56b6334a2633f3b36cc80037808e8b17783d4d2</u>	+ 1 dYdX Event	✓
184	2023-07-26 01:12:38	<u>0xa50553fbde3fe24135aa5f7b8f2172b1e17c471ee7955bfb21b99d4c0bee294</u>	+ 1 Reward Club [ZmQL0EwU]	✓
185	2023-07-25 14:08:25	<u>0x4b3aad68473bce24fb15b7d896cb3d05c15310c791c31b6c22afa4534ecd3e0b</u>	+ 1 Reward Club [JJMtcc4y]	✓
186	2023-07-23 14:31:18	<u>0x0b1085ed0ffc0654990c305d17e8b166b6f3e48adb9c50ff63c045aed6e4e60f</u>	+ 1 dYdXEvent.com	✓
187	2023-07-23 08:01:22	<u>0x2d595da3ad4a2235e1aa0ba2e9e6958cef1268298d8776a80b9398b7fb96bba</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
188	2023-07-21 19:48:40	<u>0x81ac1c4cb4c22719cf1104e43ab5997716abc65af59308d504a1e0a2ea82059b</u>	+ 1 \$2000 USDT	✓
189	2023-07-20 04:52:37	<u>0xa2795442b64304fa4bdae79cb7216635e1d77874611f2b977916ef13d2b5906a</u>	+ 1 APE COIN	✓
190	2023-07-19 04:35:27	<u>0x23d201f4dd215e57a2efa68dc8a6edc556bb5225e43adcd337ded003814d12b4</u>	+ 1 UniEvent.Plus	✓
191	2023-07-19 04:10:09	<u>0xf37a4706d41e46cde823b63dfdc2acac8ac4d141936c4a89f88bd807ae17e162</u>	+ 1 UniEvent.Plus	✓
192	2023-07-18 04:22:17	<u>0xd51f25b5907580d1a7a58e568265e3d6070ce673f218dd2b0da20ac16e145ce6</u>	+ 1 UniEvent.Plus	✓
193	2023-07-16 08:17:08	<u>0x264d2a33b85722afff9547a68af65299e80d5762861eace9767148065e9e23cf</u>	+ 1 PolyEvent.Plus	✓
194	2023-07-16 08:02:01	<u>0x91ecb11295af3572efb3aa4dafce62702c3259fe781d508e139603df28253dbf</u>	+ 1 PolyEvent.Plus	✓
195	2023-07-13 14:21:18	<u>0xbe0e3bed757f60e49d464eee3e303f02c463cf40ce2a770443010da8f55dccbe</u>	+ 1 BlurEvent.io	✓
196	2023-07-09 23:38:24	<u>0xc455c70f6e0df184a2d751fe62a605fd1d456cac76b850b31eb1698bcfa6d3d8</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
197	2023-07-08 03:07:06	<u>0xae57f586e14f5b2b91fb</u> <u>104188357c539deee7c616</u> <u>0a45dbb4b04e8b112736c0</u>	+ 1 UniEvent.Plus	✓
198	2023-07-05 03:09:01	<u>0x65a00f8cee0587779a15</u> <u>925bf9aaf67fc239c76bce</u> <u>82683094c3f06c363f6287</u>	+ 1 UNI	✓
199	2023-07-04 00:45:33	<u>0x19eb1f5ed6efdc941d0b</u> <u>444ce4f8d33300069447c2</u> <u>290474fdae3a877dff87e8</u>	+ 1 APE COIN	✓
200	2023-07-03 06:12:23	<u>0xe7c9496e8e2c8c76e57f</u> <u>29c994d8bb1a0559f2c593</u> <u>cbb1b541dd6c7b2e8ea96c</u>	+ 1 BitCase.Org	✓
201	2023-07-01 21:02:32	<u>0x2c54fff60defdd94e43c</u> <u>96f3363c292f134346c2a7</u> <u>03d511917d81c4503d6e85</u>	+ 1 APE COIN	✓
202	2023-07-01 05:18:37	<u>0xc0e7540d9fff96171ad2</u> <u>0d061825a005b8bcb35373</u> <u>40f9178a3513ac85c8a127</u>	+ 1 UniEvent.Plus	✓
203	2023-06-29 00:03:14	<u>0x154c52978d755c9c0cd5</u> <u>9ca4c7ef7f87bb39551029</u> <u>900eb56c7e14e297ba889c</u>	+ 1 OPTIMISM	✓
204	2023-06-26 22:07:32	<u>0xd83e296cc5a9a1aadb7f</u> <u>391c0b3d51892aa36edccb</u> <u>eab59c7b94d5225545b4d4</u>	+ 1 EventUNI.Net	✓
205	2023-06-24 22:24:31	<u>0xfdf782d1f42a91218550</u> <u>7fa9f04f94cca4c91545a1</u> <u>10d81ff391fed15dbd7fff</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
206	2023-06-24 21:48:31	<u>0xe1193136795b67b5a5d9892feab78650c53375c2a47a4544f5d18e02cc2ff5c5</u>	+ 1 OPTIMISM	✓
207	2023-06-24 16:52:18	<u>0x27eab598e3138892f1705a20d0ece00276050d99aa5a11795a8ef26c98ee7a1a</u>	+ 1 PolyEvent.Info	✓
208	2023-06-24 04:53:44	<u>0xf73d3a0f873a22dc74f0efbabf67bda7b243e11dda1f397a8044c127ccee4476</u>	+ 1 PolyEvent.io	✓
209	2023-06-16 13:44:54	<u>0x85fdc4ebf6390494dd5955910e6618cdfe7812863daabbaac6b2bacb2b912f51</u>	+ 1 UNISDROP.io	✓
210	2023-06-15 03:07:49	<u>0xaf67aecf36904725b4b7ad7ee6775f45cc193176be126b091195f964664816e8</u>	+ 1 UnisDropi0	✓
211	2023-06-13 00:43:44	<u>0x36f608f1e9927cb48456f1b00acf777fe9abbed82b26cebb394b6d80debc4a6b</u>	+ 1 POLYDROP.INFO	✓
212	2023-06-12 23:35:09	<u>0x7ee217327d36d01a657d04caecde7db4f6f4eadb19d6017b108050fd16157540</u>	+ 1 TulipArt Airdrop	✓
213	2023-06-04 00:12:53	<u>0xae374c19c9dbd0cd4e2b1c736c5e68827a9859595798b402d811c3d043998f48</u>	+ 1 LTIN713	✓
214	2023-05-30 08:54:58	<u>0x2a2be82ea8244a38aaf662f9479589e038184758f4d43cc6ae96de5c8b938934</u>	+ 1 Polygon.Fan	✓

#	Date & time	Transaction Id	Amount	
215	2023-05-06 03:51:40	<u>0x35b697503e8baeea3b38</u> <u>283a3c554d044ad40855f5</u> <u>b533b341f91847973f3d3d</u>	+ 1 PG	✓
216	2023-02-21 16:22:38	<u>0x9159da4568be3a3ea492</u> <u>1ed41a9965f546bafbe0f2</u> <u>40def863bce1826d35910d</u>	+ 1 ETHMAIL	✓
217	2023-01-31 16:07:40	<u>0x033e62fe86703cba7d34</u> <u>7677aecdae4870721dd9d8</u> <u>dcecb88af85af121cb0f8</u>	- 1 ETHMAIL	✓
218	2022-11-08 00:20:44	<u>0x80fd3ab86d431edadac5</u> <u>284b92e15b4775df7ad24a</u> <u>197906579bbe872a6de593</u>	+ 1 ETHMAIL	✓
219	2022-09-16 01:40:53	<u>0xea6cd1b372066e2b5b3b</u> <u>4479dbc987ecddc72cd08a</u> <u>a11d0f8c81f3ac773bc7f7</u>	+ 1 Launch Party	✓
220	2022-08-30 07:11:44	<u>0x3d7caf35bd44bc2a7850</u> <u>24115fdf221f508df994ee</u> <u>3d850982aec1c90f63acb4</u>	+ 1 Sunny APE Keys	✓
221	2022-08-25 10:34:57	<u>0x7b9835e6e9d256c31d69</u> <u>335db75c87dcf5b68a82fe</u> <u>778263ad530f58bd9b474b</u>	+ 1 Middle DEZUKI Collection	✓
222	2022-08-24 16:02:51	<u>0x0cac55151e8e516efc44</u> <u>e6cc6cea2662e273d3c411</u> <u>effe2c1bc5b13cd9569f60</u>	+ 1 d Item	✓
223	2022-08-24 10:51:19	<u>0x3e126fca09d2b245ccef</u> <u>ae166a7add3cf106b3c02d</u> <u>75e19f624b413b5339e512</u>	+ 1 Middle Acade Collection	✓

#	Date & time	Transaction Id	Amount	
224	2022-08-22 08:16:10	<u>0x8e98dc9092def17d0e4a1c88a0862b779342cd193a5b853f47fdb18486466ac1</u>	+ 1 Slim MetaPass	✓
225	2022-08-22 02:23:01	<u>0x395256981cb9689492dc986643397fe65ab0720847b2e20a7079844773d61188</u>	+ 1 BeanFrogs (Official)	✓
226	2022-08-20 06:42:32	<u>0x63974b1c44a658d9aca8ebf6b5c967a850bd431de535497816ff9fd1b0c85190</u>	+ 1 Go Dissolution Ticket	✓
227	2022-08-18 10:21:24	<u>0x74f8a8f75b660e87e364343ca1a8fe5143be688641612d94e4f96b96313b59c6</u>	+ 1 Mean Etherlands Collection	✓
228	2022-08-12 14:21:42	<u>0x4a46530e4762fcbe0251346e8a617b5b4600df92565af455595911a8fe91aff8</u>	+ 1 West Crypto City Collection	✓
229	2022-08-11 13:06:35	<u>0x24318e1208920f6cf2702c1d499f077a174a11dfe728285a56daaf6ab9f6971f</u>	+ 1 Great RTFKT Space Podx Officials	✓
230	2022-08-11 10:24:29	<u>0x6abd20c884b6452cabdbb6278ff4c53eb67b19ca833e08df2fbfde041cf6bcef</u>	+ 1 Great ZedRun Official	✓
231	2022-08-11 09:45:13	<u>0xa3caa5f3d859459182a8f1aa9c7c1717a787577472fb04a69b64bc3fac4aaf53</u>	+ 1 Official AdventureLand Cards	✓
232	2022-08-11 08:32:43	<u>0x3530f34aa2d828875591c77646f3063571443d1b9a06bacf5aca48e50e433795</u>	+ 1 Official AdventureLand Cards	✓

#	Date & time	Transaction Id	Amount	
233	2022-08-10 06:48:56	<u>0x9a713c69c1c566149265</u> <u>fa9fe4e9d4a6c3af2d94bb</u> <u>2d7cd9fa3145c1b4d1316e</u>	+ 1 Red CryptoBuds	✓
234	2022-08-09 15:49:03	<u>0xb49c6f0a7f13b88689f7</u> <u>d997d5250bcafa0ac9062b</u> <u>c9d8b3a1f590c88dc5d102</u>	+ 1 The Hokago Limited	✓
235	2022-08-09 14:36:37	<u>0xf3646b2ce9369101f9b4</u> <u>12d988c5a823e9e066eaa0</u> <u>3b56ef050f1f98b8010f53</u>	+ 1 The Hokago Limited	✓
236	2022-08-08 12:02:43	<u>0x91f22200db10dd06dc27</u> <u>82fa0a215606afaed411d7</u> <u>5fdfd9f857c6764b55c52f</u>	+ 1 Big RTFKT onPodx Official	✓
237	2022-08-08 09:51:04	<u>0x9413e7fbf6762f6d13ee</u> <u>ab0f430dad70c2d484878a</u> <u>86880f788d6e258c63eeef</u>	+ 1 Bad Bees Club	✓
238	2022-08-05 12:36:51	<u>0x05317c3ac467c11053b9</u> <u>9261b7509ff22204382d63</u> <u>e4cd4285d814f9392133c1</u>	+ 1 Spookies Official	✓
239	2022-08-05 04:05:53	<u>0x4298e10ff273f6e46653</u> <u>4fa75bf50edc5818f2bf58</u> <u>18f0f6535444124093857b</u>	+ 1 The NFTiff-AP	✓
240	2022-08-02 06:56:36	<u>0x741ccc6556ed3511c51c</u> <u>aef40c228da345c5a9263c</u> <u>94dc7cdf9f26a54a797b1c</u>	+ 1 All RFOX Collection	✓
241	2022-07-31 03:13:31	<u>0x6567f869de8b202b2646</u> <u>54cba25ba0308fb1461bef</u> <u>8498ae6d4cf58b5f3ac4f1</u>	+ 1 The Squirrelly Squirrels NFT	✓

#	Date & time	Transaction Id	Amount	
242	2022-06-21 08:34:07	<u>0x5af29dae543df888932c5abe6b74e302302d96e3e4b9e9ddf5519d04c7a26a7e</u>	+ 1 The Ark Angels NFT	✓
243	2022-06-21 02:22:59	<u>0x7880b911256f338a0bc469b3e90a739b3b199a5eea34fb9ad275e8ae76c7d5cb</u>	+ 1 Collection	✓
244	2022-06-21 01:05:47	<u>0xdba1566e45ffa5913856d5d86d36fc49bfec20a612b83ecfe139fdffb7fd9ced</u>	+ 1 The Great Azuki	✓
245	2022-06-18 09:45:33	<u>0xe5d61d7409a57a7c651d9e88012922625b82ab50b2f86c7b134cb694c2940025</u>	+ 1 Cheebs Genesis	✓
246	2022-06-16 08:56:57	<u>0x0a9c038490f1ea69e67bba177c411d13b74f60961724bad71d1d5e6aa5d25cc5</u>	+ 1 Happy Super Yeti	✓
247	2022-06-16 01:58:09	<u>0xbe88b876da94213030db79ab5e8fabeaba8413fcdc32ae5c92242216bb596dd0</u>	+ 1 War Of Alien Frens	✓
248	2022-06-15 07:44:26	<u>0x12e05764e97e73c7e3f4911b6ad0c18e812181d9c459b9d66a7decd19f6786dc</u>	+ 1 Super Podx	✓
249	2022-06-15 02:06:08	<u>0xc36bcd9ec181bc38ae5e1c9b4edfe104557c4d3d3b129b2765f5998976a1e94c</u>	+ 1 War Of Bitavers	✓
250	2022-06-14 12:30:36	<u>0xe5d52957578e2466b9f1067511300c5c9f773c2dedf7d90bc6ed75bd69afc9cf</u>	+ 1 The Boki Female Official	✓

#	Date & time	Transaction Id	Amount	
251	2022-06-12 05:20:56	<u>0xf9c389b5666e06309acc</u> <u>dab90cc9ff143e3a96e28a</u> <u>ab9601498a9d04b0031043</u>	+ 1 War Of Supreme Kong	✓
252	2022-06-11 12:24:09	<u>0xa211ecd984399549489a</u> <u>d2822bcea5ebc8c3440244</u> <u>305f4dae99547dd6f61b32</u>	+ 1 Wonderful Skyweaver	✓
253	2022-06-11 10:26:39	<u>0x4b9af89b9d967c45200f</u> <u>a369ad9aee1bf94ae0b8e0</u> <u>f82d5e41e988e015971e7a</u>	+ 1 ChainGuardians Limited	✓
254	2022-06-09 02:38:30	<u>0x196c9073ab6c7b0f5631</u> <u>a7f75d65b78cdca560324d</u> <u>1b67b6c9b310892c0eb626</u>	+ 1 The Animetas Genesis	✓
255	2022-06-06 02:12:17	<u>0xfdd74978ad1cefc809d5</u> <u>8cc668464dacbceeb5f7b3</u> <u>27d12ea73cf6960615fe75</u>	+ 1 The Parallel Cards NFT	✓
256	2022-06-05 03:45:01	<u>0x05507859a1169d4f5604</u> <u>a47a95cf00e85f60b5efb7</u> <u>78b66c48d3573a15bdd722</u>	+ 1 The Permies Official	✓
257	2022-05-14 18:06:34	<u>0xcd3fd32b2c972e82419f</u> <u>7495ee4f27e527675a4853</u> <u>7ee49f4d01c221f64359d5</u>	+ 1 BULLPLLL	✓
258	2022-05-03 09:34:53	<u>0x69559685a75480cdad78</u> <u>1cd7bf3a1b57ad66a433d9</u> <u>cb41eb410f4182ddc9548b</u>	+ 1 RUGNATION	✓
259	2022-04-28 06:50:43	<u>0x7f610374d7fdf5c1bcd1</u> <u>516ac300bd189c71318a8b</u> <u>b888c9b4dc8bf59dbd8d01</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
260	2022-04-26 19:42:34	<u>0x9d2b32110a5948b2eedb a5b01747acf7c7be13d09a 289cf6f0baa5e651a67479</u>	+ 1 RUGNATION	✓
261	2022-04-22 08:51:30	<u>0x710c01227a9c7e073b9c 499023dbf42c673f67397c ead4a5203b80699a30bf43</u>	+ 1 RUGNATION	✓
262	2022-04-18 09:18:08	<u>0x8b132e8b53d36bcd782c a0086eb6e21d7806c21a5c 79039bf38d14f748a14372</u>	+ 1 RUGNATION	✓
263	2022-04-11 03:21:52	<u>0xa47ec461e71ff1d2dc16 5e01c78e2c2bde5198bb95 a206f67b5fe5976f6423f8</u>	+ 1 RUGNATION	✓
264	2022-04-06 23:04:11	<u>0x6c3926bc656fd3223f0e e87eb0f57fbef20dc9bb3f a13e8b676abc5d0e1d1ec3</u>	+ 1 RUGNATION	✓
265	2022-04-06 14:46:50	<u>0xdc13b10b4c7999bbc70b 0c4e11bea22703da6a1556 8961fcaba328b658beac35</u>	+ 1 RUGNATION	✓
266	2022-04-04 01:26:35	<u>0x3c90cb7ee4f6c0a6936e fa29920433ec6a531ab225 fcc54f0ab8b72f6e5615d4</u>	+ 1 OPENSTORE	✓
267	2022-04-04 01:26:13	<u>0x9a4daca0004332147 98e0b2410dd62555e0c9fe 249974f5ee97db788998d3</u>	+ 1 OPENSTORE	✓
268	2022-04-04 01:25:11	<u>0x935523097bc6e0ec805e ae1abe9061b37a58116e35 c71f3ea32cdef67bec75fa</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
269	2022-03-24 10:02:21	<u>0xe9ae59b6c50478976eb4</u> <u>db1a12662d970677b3de6f</u> <u>3a835ea2859ef0fbd0894a</u>	+ 1 OPENSTORE	✓
270	2022-03-22 21:53:13	<u>0xd382d2043a718d8ea17d</u> <u>43c460c4e083f334fb6680</u> <u>50ac7f37bd54c6f63877eb</u>	+ 1 RUGNATION	✓
271	2022-03-18 01:08:54	<u>0x3fe9e71bc17623b570e3</u> <u>db1fb78b6d3f123b7a57d5</u> <u>5d7dbfad9159af967cb546</u>	+ 1 RUGNATION	✓
272	2022-03-15 20:41:19	<u>0x0ca5ffd8f9d232844b53</u> <u>a026dfef65ecedf8bc9c7</u> <u>2406358bd5af081b897d3b</u>	+ 1 RUGNATION	✓
273	2021-05-21 01:46:12	<u>0x23eb6ee593768295e2f4</u> <u>8bcbe5d066722cca49b4dc</u> <u>1148512548fbd192d5e827</u>	+ 1 Meowximus	✓
274	2021-05-11 23:23:11	<u>0xe2fb6959f6044cd6317b</u> <u>b65d31f51e4f4076f734ad</u> <u>37b267fddcf22279595e4b</u>	+ 1 expect7ed	✓

* USD values displayed at the time of transaction

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