

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x795444f9165bcc556fd54932aae201bce98ffa73</u>
TOTAL RECEIVED	14.334850662904331742 MATIC
	6.05 USD
TOTAL SEND	8.228000234547629077 MATIC
	3.47 USD








Token	Balance
MATIC	6.106850428356701777 MATIC
	2.58 USD
(PoS) Tether USD	30.096892 USDT
	30.10 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LiquidEther	1 tkether.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KjUSD.xyz	227.30000000000000000011369 d
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETH-Token.us	5 aim Airdrop
#HEXPooL.net	168,100.000000000000000000 wHEX










Token	Balance
#LINK	102.54999999999997158 LINKBonus.io
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687083639957	1 JRNY Villagers 1687083639957
Astronomia Meta 1669844493610	2 Astronomia Meta 1669844493610
NFT Mining	1 NFTM
ETHStation 1672780285264	1 ETHStation 1672780285264
LIDO WHITELIST	N/A Lido DAO
Base Airdrop	N/A NFT Notify
5000 USDC Voucher	N/A Weekly Giveaways
RewardNFT	N/A R
\$1000 Rewards	N/A usd-reward.com
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
1 stETH	N/A LIDO Drop

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:00:35	<u>0x250ffd79409088520f8873ed43adb32827c066c4e3c9d3d55a04e5130765614b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-03 23:00:35	<u>0x250ffd79409088520f8873ed43adb32827c066c4e3c9d3d55a04e5130765614b</u>	- 0.002005290000000000 00 MATIC  0.00 USD	✓
3	2024-06-03 23:00:35	<u>0x250ffd79409088520f8873ed43adb32827c066c4e3c9d3d55a04e5130765614b</u>	- 0.00000000000018907 02 MATIC  0.00 USD	✓
4	2024-05-19 10:32:30	<u>0xdbb64bce72ece9b969090db6bb112858be46b96a18fc57a50629b251414ed7d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-19 10:32:30	<u>0xdbb64bce72ece9b969090db6bb112858be46b96a18fc57a50629b251414ed7d7</u>	- 0.002005710000000000 00 MATIC  0.00 USD	✓
6	2024-05-19 10:32:30	<u>0xdbb64bce72ece9b969090db6bb112858be46b96a18fc57a50629b251414ed7d7</u>	- 0.00000000000527215 20 MATIC  0.00 USD	✓
7	2024-05-06 14:30:05	<u>0xc5ce78e9310ad44fa80840ee3a60823fed5dd837e779f8415f66cc858fb45393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-06 14:30:05	<u>0xc5ce78e9310ad44fa80840ee3a60823fed5dd837e779f8415f66cc858fb45393</u>	- 0.002005290000000000 00 MATIC  0.00 USD	✓
9	2024-05-06 14:30:05	<u>0xc5ce78e9310ad44fa80840ee3a60823fed5dd837e779f8415f66cc858fb45393</u>	- 0.0000000000059585 76 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-05-03 19:35:33	<u>0x55b32cddc8dc5c3c14f5</u> <u>961410d560d08a4e5bba79</u> <u>187ce1b967b716941d98e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-03 19:35:33	<u>0x55b32cddc8dc5c3c14f5</u> <u>961410d560d08a4e5bba79</u> <u>187ce1b967b716941d98e6</u>	- 0.0020052900000000 00 MATIC  0.00 USD	✓
12	2024-05-03 19:35:33	<u>0x55b32cddc8dc5c3c14f5</u> <u>961410d560d08a4e5bba79</u> <u>187ce1b967b716941d98e6</u>	- 0.00000000000019479 96 MATIC  0.00 USD	✓
13	2024-04-18 21:06:41	<u>0xfba924fa99518b057280</u> <u>188ec4815678dc005a078a</u> <u>6bc895bb0d1a1ae4e4da76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-18 21:06:41	<u>0xfba924fa99518b057280</u> <u>188ec4815678dc005a078a</u> <u>6bc895bb0d1a1ae4e4da76</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
15	2024-04-18 21:06:41	<u>0xfba924fa99518b057280</u> <u>188ec4815678dc005a078a</u> <u>6bc895bb0d1a1ae4e4da76</u>	- 0.0029198166371548 02 MATIC  0.00 USD	✓
16	2024-02-16 11:06:57	<u>0xc2292ba69476c1f46bb2</u> <u>bc4e9b1051f401a7c2696e</u> <u>d1c2c447847f9ab4e29e44</u>	- 5.0000000000000000 00 MATIC  4.64 USD	✓
17	2024-02-16 11:06:57	<u>0xc2292ba69476c1f46bb2</u> <u>bc4e9b1051f401a7c2696e</u> <u>d1c2c447847f9ab4e29e44</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
18	2024-02-16 11:06:57	<u>0xc2292ba69476c1f46bb2</u> <u>bc4e9b1051f401a7c2696e</u> <u>d1c2c447847f9ab4e29e44</u>	- 0.0007074826880940 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-02-11 21:21:18	<u>0x6baf654059478854a1bd</u> <u>057dca766875cea0961935</u> <u>426f8f375b354a29f8fb45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-11 21:21:18	<u>0x6baf654059478854a1bd</u> <u>057dca766875cea0961935</u> <u>426f8f375b354a29f8fb45</u>	- 0.002005710000000000 00 MATIC  0.00 USD	✓
21	2024-02-11 21:21:18	<u>0x6baf654059478854a1bd</u> <u>057dca766875cea0961935</u> <u>426f8f375b354a29f8fb45</u>	- 0.0001948557184095 54 MATIC  0.00 USD	✓
22	2024-01-18 18:17:54	<u>0x6add68b94f2d7dc52917</u> <u>1f4ec2540c3f17c119b106</u> <u>a10f32a4a7dae21e1fbdab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-18 18:17:54	<u>0x6add68b94f2d7dc52917</u> <u>1f4ec2540c3f17c119b106</u> <u>a10f32a4a7dae21e1fbdab</u>	- 0.0013647691123340 16 MATIC  0.00 USD	✓
24	2024-01-18 18:17:54	<u>0x6add68b94f2d7dc52917</u> <u>1f4ec2540c3f17c119b106</u> <u>a10f32a4a7dae21e1fbdab</u>	- 0.0026884466950909 14 MATIC  0.00 USD	✓
25	2024-01-13 08:10:00	<u>0x9803d168c8fbc4225f2e</u> <u>f47fe23ed19d7b3cb6b26c</u> <u>620e3efd638f9c8f9baf86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-13 08:10:00	<u>0x9803d168c8fbc4225f2e</u> <u>f47fe23ed19d7b3cb6b26c</u> <u>620e3efd638f9c8f9baf86</u>	- 0.002005710000000000 00 MATIC  0.00 USD	✓
27	2024-01-13 08:10:00	<u>0x9803d168c8fbc4225f2e</u> <u>f47fe23ed19d7b3cb6b26c</u> <u>620e3efd638f9c8f9baf86</u>	- 0.0000000000105443 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 18:21:51	<u>0x80b9d45eafc0266b2c87 ac5ed8f242e42fc210f665 1c4873034cd188e9d29da7</u>	+ 0.7337317326250107 91 MATIC  0.59 USD	✓
29	2023-11-26 21:36:00	<u>0xbf0a2fbf420cd87031f1 d3b4cd11cc7593e1acb0c8 0752f5b466a2dee09c513f</u>	- 0.3931005825673038 47 MATIC  0.30 USD	✓
30	2023-11-26 21:36:00	<u>0xbf0a2fbf420cd87031f1 d3b4cd11cc7593e1acb0c8 0752f5b466a2dee09c513f</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
31	2023-11-26 21:36:00	<u>0xbf0a2fbf420cd87031f1 d3b4cd11cc7593e1acb0c8 0752f5b466a2dee09c513f</u>	- 0.0002962681055040 00 MATIC  0.00 USD	✓
32	2023-11-25 19:33:39	<u>0xb71340ee431ae468fa4b 6dfa6abdd3f13bd7b62e80 60dccd5c1a09b4a667dfc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-25 19:33:39	<u>0xb71340ee431ae468fa4b 6dfa6abdd3f13bd7b62e80 60dccd5c1a09b4a667dfc8</u>	- 0.0014072100000000 00 MATIC  0.00 USD	✓
34	2023-11-25 19:33:39	<u>0xb71340ee431ae468fa4b 6dfa6abdd3f13bd7b62e80 60dccd5c1a09b4a667dfc8</u>	- 0.00000000000008845 32 MATIC  0.00 USD	✓
35	2023-11-15 20:51:40	<u>0x8d68e165c0d9d9bccac4 cff398509cfda8032a70a9 b094f133763f4d71849c70</u>	- 0.5000000000000000 00 MATIC  0.44 USD	✓
36	2023-11-15 20:51:40	<u>0x8d68e165c0d9d9bccac4 cff398509cfda8032a70a9 b094f133763f4d71849c70</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-11-15 20:51:40	<u>0x8d68e165c0d9d9bccac4 cff398509cfda8032a70a9 b094f133763f4d71849c70</u>	- 0.0015418092415740 00 MATIC  0.00 USD	✓
38	2023-10-22 11:46:08	<u>0x5b7759430c03e0cd60ea 45a4e891546e52c9d1769e 6b51325b923ad4d4c0df79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-22 11:46:08	<u>0x5b7759430c03e0cd60ea 45a4e891546e52c9d1769e 6b51325b923ad4d4c0df79</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
40	2023-10-22 11:46:08	<u>0x5b7759430c03e0cd60ea 45a4e891546e52c9d1769e 6b51325b923ad4d4c0df79</u>	- 0.0025984631901093 42 MATIC  0.00 USD	✓
41	2023-08-04 18:53:02	<u>0x8aaa913e8765635ed688 49aadb27229fdb7e434afa c169faea7f50aaf06bab49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-04 18:53:02	<u>0x8aaa913e8765635ed688 49aadb27229fdb7e434afa c169faea7f50aaf06bab49</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
43	2023-08-04 18:53:02	<u>0x8aaa913e8765635ed688 49aadb27229fdb7e434afa c169faea7f50aaf06bab49</u>	- 0.0025381137867862 32 MATIC  0.00 USD	✓
44	2023-07-05 17:27:46	<u>0xbe8454db22fe4d7e5161 5655b9ad54cf0874de54ff 7214c6bb46caeeab931239</u>	- 0.7465189596761812 04 MATIC  0.50 USD	✓
45	2023-07-05 17:27:46	<u>0xbe8454db22fe4d7e5161 5655b9ad54cf0874de54ff 7214c6bb46caeeab931239</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-07-05 17:27:46	<u>0xbe8454db22fe4d7e51615655b9ad54cf0874de54ff7214c6bb46caeeab931239</u>	- 0.0021358895929560 00 MATIC  0.00 USD	✓
47	2023-07-05 17:22:32	<u>0xf6d1b231217952d6a047d5bdd979e83b5653dab72d187efe8c769d6375f83754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-05 17:22:32	<u>0xf6d1b231217952d6a047d5bdd979e83b5653dab72d187efe8c769d6375f83754</u>	- 0.0014067900000000 00 MATIC  0.00 USD	✓
49	2023-07-05 17:22:32	<u>0xf6d1b231217952d6a047d5bdd979e83b5653dab72d187efe8c769d6375f83754</u>	- 0.0027875357808453 54 MATIC  0.00 USD	✓
50	2023-06-18 18:00:26	<u>0xe4948da3a2add920cd3b76d3fa18d316a7b50d9172cc313394f647218737af54</u>	+ 0.4868189302793205 50 MATIC  0.29 USD	✓
51	2023-06-18 17:58:34	<u>0x440ec9e5fd5e70e7cc0d58a0ae35b28e1aae0eb5b2f7468b0a09d0331d7f9021</u>	- 0.5000000000000000 00 MATIC  0.30 USD	✓
52	2023-06-18 17:58:34	<u>0x440ec9e5fd5e70e7cc0d58a0ae35b28e1aae0eb5b2f7468b0a09d0331d7f9021</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
53	2023-06-18 17:58:34	<u>0x440ec9e5fd5e70e7cc0d58a0ae35b28e1aae0eb5b2f7468b0a09d0331d7f9021</u>	- 0.0032091654852180 00 MATIC  0.00 USD	✓
54	2023-05-22 00:36:23	<u>0x8c55c9a6c5086f6d6985a0a2e054678e06b02cffbb550273778ad133cb3d5d42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-05-22 00:36:23	<u>0x8c55c9a6c5086f6d6985</u> <u>a0a2e054678e06b02cffbb</u> <u>550273778ad133cb3d5d42</u>	- 0.0020052900000000 00 MATIC  0.00 USD	✓
56	2023-05-22 00:36:23	<u>0x8c55c9a6c5086f6d6985</u> <u>a0a2e054678e06b02cffbb</u> <u>550273778ad133cb3d5d42</u>	- 0.0077302795993785 18 MATIC  0.00 USD	✓
57	2023-05-05 20:23:32	<u>0xe8c86876b9e66efc98f0</u> <u>31d372607be16efe24ef3d</u> <u>277c9e9d36850f21664a31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-05-05 20:23:32	<u>0xe8c86876b9e66efc98f0</u> <u>31d372607be16efe24ef3d</u> <u>277c9e9d36850f21664a31</u>	- 0.0020052900000000 00 MATIC  0.00 USD	✓
59	2023-05-05 20:23:32	<u>0xe8c86876b9e66efc98f0</u> <u>31d372607be16efe24ef3d</u> <u>277c9e9d36850f21664a31</u>	- 0.0136363080664938 07 MATIC  0.01 USD	✓
60	2023-02-15 19:59:03	<u>0x0260eae242a539a89c28</u> <u>6bcefc353c89e075af4b85</u> <u>e945ac75f4f3a61d21d8db</u>	+ 8.0000000000000000 00 MATIC  10.54 USD	✓
61	2023-02-15 19:31:50	<u>0x0dfed9cd6066b999c849</u> <u>71f5d0b2ea8da66e185632</u> <u>9ee1d20330e582894745a8</u>	- 1.0000000000000000 00 MATIC  1.31 USD	✓
62	2023-02-15 19:31:50	<u>0x0dfed9cd6066b999c849</u> <u>71f5d0b2ea8da66e185632</u> <u>9ee1d20330e582894745a8</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
63	2023-02-15 19:31:50	<u>0x0dfed9cd6066b999c849</u> <u>71f5d0b2ea8da66e185632</u> <u>9ee1d20330e582894745a8</u>	- 0.0094973785302480 01 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
64	2022-11-10 21:51:21	<u>0x6ee7ad29fee03d7a98148911d1b2eca16e399005cf5a4ade6b097e54a1fa3844</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-11-10 21:51:21	<u>0x6ee7ad29fee03d7a98148911d1b2eca16e399005cf5a4ade6b097e54a1fa3844</u>	- 0.0037442535388847 16 MATIC  0.00 USD	✓
66	2022-11-10 21:51:21	<u>0x6ee7ad29fee03d7a98148911d1b2eca16e399005cf5a4ade6b097e54a1fa3844</u>	- 0.0015051464611152 84 MATIC  0.00 USD	✓
67	2022-11-09 23:10:23	<u>0xba3485f83885bd18ad396db0b3707238277729bc2e2bf032eed661adc212ce41</u>	+ 5.1143000000000000 68 MATIC  4.47 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-26 17:55:46	<u>0x30e2d2eae1ad679d22f9aafff1806a5427336e2edd719cb312dfea29a5ceb9be</u>	+ 29.800000 USDT  29.78 USD	✓
2	2024-06-03 23:00:45	<u>0x21300aa2c43c80a501262978c08fca8c274278659092084ead6cb3fc8b2ff762</u>	+ 1 tkether.com	✓
3	2024-06-03 23:00:35	<u>0x250ffd79409088520f8873ed43adb32827c066c4e3c9d3d55a04e5130765614b</u>	- 100.000000 USDT  99.98 USD	✓
4	2024-06-01 20:46:38	<u>0x33203e2e018030d922574bc6c16a39fe682cbf73d01e9df899682bfd7650dcce</u>	+ 99.800000 USDT  99.72 USD	✓

#	Date & time	Transaction Id	Amount		
5	2024-05-19 10:32:30	<u>0xdbb64bce72ece9b96909</u> <u>0db6bb112858be46b96a18</u> <u>fc57a50629b251414ed7d7</u>	- 179.500000 USDT 179.50 USD		✓
6	2024-05-18 23:33:47	<u>0x4f100873edee8b2cf0aa</u> <u>bfe405cc64f1b4ad8bd1f5</u> <u>32ecb349de99628e818eca</u>	+ 169.800000 USDT 169.84 USD		✓
7	2024-05-06 14:32:09	<u>0xf3ee8b5fa44a6e4fe099</u> <u>091d700c4747051adecc4c</u> <u>75b0dc42d8051a3958b868</u>	+ 5 aim Airdrop		✓
8	2024-05-06 14:30:05	<u>0xc5ce78e9310ad44fa808</u> <u>40ee3a60823fed5dd837e7</u> <u>79f8415f66cc858fb45393</u>	- 100.000000 USDT 100.01 USD		✓
9	2024-05-06 14:28:29	<u>0xbeaa4843db5efdbaea1e</u> <u>3444de066fde2b67697e65</u> <u>33ce64baa6d9c09aace5f5</u>	+ 109.932128 USDT 109.94 USD		✓
10	2024-05-03 19:36:03	<u>0xcd9f76d5eebfe5dc1a4f</u> <u>9538b7d1f4d39ca0eb47a6</u> <u>9b96c47d6bd1b714686f38</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM		✓
11	2024-05-03 19:35:57	<u>0xb715f485e7565e337015</u> <u>cc4cbb98a8c8df15565942</u> <u>3265e8d2cd1821a444821b</u>	+ 52,439,569 claim Airdrop		✓
12	2024-05-03 19:35:33	<u>0x55b32cddc8dc5c3c14f5</u> <u>961410d560d08a4e5bba79</u> <u>187ce1b967b716941d98e6</u>	- 120.000000 USDT 120.03 USD		✓
13	2024-05-01 22:10:02	<u>0xbbcf85bc25a6ee70284f</u> <u>9dcfc39356b3b9c64abffa</u> <u>de384932fca1b749ffe3fb</u>	+ 119.500000 USDT 119.31 USD		✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 23:50:08	<u>0xf9a3d77c711d6156202b</u> <u>fcfa60d4172f48a8719b80</u> <u>98a95415159bac37466072</u>	- 111.00000000000000 0000 USDT	✓
15	2024-04-19 16:58:40	<u>0x2e2237451d5dd99c71ac</u> <u>dbcb4e707ecabb25187ede</u> <u>68f4f03963629b0aaa96a4</u>	- 111.000000 USDT	✓
16	2024-04-19 11:41:28	<u>0xb74e87a988f0b070752b</u> <u>02eb3c70f5ff0babd72610</u> <u>60a924c26ac10a796c9fac</u>	- 111.00000000000000 0000 USDT	✓
17	2024-04-19 10:29:34	<u>0x38511627db66a52b8cc2</u> <u>c23fc90407201146ee0359</u> <u>efc7105b842652363208ab</u>	- 111.000000 USDT	✓
18	2024-04-19 09:38:03	<u>0xe0dcba373e3116745c01</u> <u>b43db8a0bdb8a39412bd01</u> <u>932b8d3cf5cb305c41766a</u>	- 111.00000000000000 0000 USDT	✓
19	2024-04-18 23:55:59	<u>0xbe9fbd590e5a139c8374</u> <u>73d1c1b4175e9a55980bac</u> <u>a84c7cb51778f5ea688799</u>	- 111.000000 USDT	✓
20	2024-04-18 21:37:21	<u>0xf9a459005ee2b6ec8d4d</u> <u>d41faaa5e9d56708480669</u> <u>4d42bcac34bb718b4845d0</u>	- 111.00000000000000 0000 USDT	✓
21	2024-04-18 21:16:51	<u>0x6adc7393b09a9e1d4978</u> <u>cb42f9c7df243adaacbd1d</u> <u>75c1b5d1e34b069c53bb80</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-04-18 21:16:51	<u>0x6adc7393b09a9e1d4978</u> <u>cb42f9c7df243adaacbd1d</u> <u>75c1b5d1e34b069c53bb80</u>	- 111.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-18 21:09:07	<u>0x9dbd8f4feaffc4778eda</u> <u>b22d42a471fcf0dbffd77e</u> <u>8fec2848d6aeb37972705d</u>	+ 0.000011 USDT  0.00 USD	✓
24	2024-04-18 21:08:17	<u>0x75aa77209331e7f2662a</u> <u>c69a42df5841012dd7152d</u> <u>668ac5102375054700732e</u>	- 111.00000000000000 0000 USDT	✓
25	2024-04-18 21:06:41	<u>0xfba924fa99518b057280</u> <u>188ec4815678dc005a078a</u> <u>6bc895bb0d1a1ae4e4da76</u>	- 111.000000 USDT  111.03 USD	✓
26	2024-04-18 21:03:19	<u>0xfdcaee5d6af5b7426c92</u> <u>5ba67cb9e3c844eeb7a1f2</u> <u>7f683fe988d06b39150d10</u>	+ 42.089881 USDT  42.10 USD	✓
27	2024-04-15 16:53:31	<u>0xf27dcdbb985b3cbb209e</u> <u>d404b5d359dd565796a311</u> <u>766e2c922241cec91cf123</u>	+ 69.500000 USDT  69.53 USD	✓
28	2024-02-11 21:22:50	<u>0x8e6b0b56f3b8cc50a31b</u> <u>29f3a77d0b596a9951d7c6</u> <u>dd077f0dfda93dfec16023</u>	+ 0.000498 USDT  0.00 USD	✓
29	2024-02-11 21:22:44	<u>0xed3cd646a9ff19d1bcfc</u> <u>00710a60d101c9290cf571</u> <u>d358e17b7422649c2025f9</u>	+ 0.004988 USDT  0.00 USD	✓
30	2024-02-11 21:22:12	<u>0xfcb3a5e7393d590d642a</u> <u>abc9a8a3cda8057a72f723</u> <u>4458df423477778d2bb005</u>	- 498.83061400000002 5499 USDT	✓
31	2024-02-11 21:21:18	<u>0x6baf654059478854a1bd</u> <u>057dca766875cea0961935</u> <u>426f8f375b354a29f8fb45</u>	- 498.830614 USDT  499.05 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 20:35:39	<u>0xc36a606d55429d4265ba5daa64be54e3f117fb8e2b93f883c738eb31bcf3ecea</u>	+ 499.000000 USDT 499.14 USD	✓
33	2024-02-11 06:19:30	<u>0x2925dbaa90081eab814efb231558cc2ea1ad87605d293f292bdeef221e7fda01</u>	+ 177.00000000000000 0000 s	✓
34	2024-01-18 20:51:56	<u>0x9e6f2ddacd7551386d2f7e1dc1150cf510fe47207f258a1352b4b8a5db53c654</u>	+ 1 lt.com	✓
35	2024-01-18 18:17:54	<u>0x6add68b94f2d7dc529171f4ec2540c3f17c119b106a10f32a4a7dae21e1fbdab</u>	- 16.181391 USDT 16.16 USD	✓
36	2024-01-13 08:39:38	<u>0xb38a8b1aba303f14d37fac40cb6565d086cd549f0ee6e231d0441e1397467177</u>	- 0.000000 USDT 0.00 USD	✓
37	2024-01-13 08:39:38	<u>0xb38a8b1aba303f14d37fac40cb6565d086cd549f0ee6e231d0441e1397467177</u>	- 0.000000 USDT 0.00 USD	✓
38	2024-01-13 08:13:32	<u>0xc6a1166705fb5f52618e2d7d7c45a0e304d54a880787ba8e26dd84ae107b360b</u>	- 53.79461500000000 293 USDT	✓
39	2024-01-13 08:10:00	<u>0x9803d168c8fbc4225f2ef47fe23ed19d7b3cb6b26c620e3efd638f9c8f9baf86</u>	- 53.794615 USDT 53.79 USD	✓
40	2024-01-13 08:08:28	<u>0x8ee0128ef7c7317e99097bb0b9d98f8c4d1385f700685bd9e8e91b28abaa8e86</u>	+ 50.732859 USDT 50.73 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-07 20:59:52	<u>0xc0b1708369968b4eba088f909403ca8028f9c4a1402ad43cae203c03beea0de0</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-12-04 15:50:08	<u>0x708fafda6097900375ff83983055db273937193bfb6f5a44189de65828ff6d71</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-12-02 04:20:32	<u>0x47ef6b4b956f9c9ba2f4ba939caa156c74987e272099d3228b8a509071a2015e</u>	+ 8,888.000000 RareTrx.xyz	✓
44	2023-11-25 19:35:15	<u>0xd443d420df44417aa8c9deff296c1dedef32be4bf4c40287da1d8f42eed0b895</u>	- 0.000000 USDT 	✓
			0.00 USD	
45	2023-11-25 19:33:39	<u>0xb71340ee431ae468fa4b6dfa6abdd3f13bd7b62e8060dccd5c1a09b4a667dfc8</u>	- 229.892022 USDT 	✓
			229.99 USD	
46	2023-11-25 19:32:45	<u>0x74ce626bb10ac5e496231bc980b3f950ca4d20a85766f1048846132f4bd35dd5</u>	+ 249.000000 USDT 	✓
			249.11 USD	
47	2023-10-22 21:27:45	<u>0x6f68f67391d7f951e2ae457e5c4e2e15e97d2244372ee86f6f652c5f96dd114d</u>	+ 573.0000000000000000 0000 sUSD [Synthetix.to]	✓
48	2023-10-22 20:15:17	<u>0xc91ee9336636bf5540d9f4f19f5317e8e3723eeb4f8ad9bfa477ebbe6e242d0c</u>	- 0.000000 USDT 	✓
			0.00 USD	
49	2023-10-22 18:25:25	<u>0x2f452833759dce3cb79e585e44943d530d5035581afb7ed4a37e43a246ffdaff</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
50	2023-10-22 15:25:25	<u>0xf1ba42c85eb2e1683f0a1e64a90a2f10c076d66b4aa92cad9bc7bc79f4287e32</u>	- 0.000000 USDT 0.00 USD	✔
51	2023-10-22 12:59:25	<u>0x4a2c168ac306612890f743672a56031a3a8ad0770685b1f56619a58bfc74e476</u>	- 0.000000 USDT 0.00 USD	✔
52	2023-10-22 12:25:28	<u>0xd72a5cdb1979bff47cdeb1671953503e9f35e822b2406b4683fa602c77673b77</u>	- 0.000000 USDT 0.00 USD	✔
53	2023-10-22 11:46:08	<u>0x5b7759430c03e0cd60ea45a4e891546e52c9d1769e6b51325b923ad4d4c0df79</u>	- 997.579527 USDT 998.09 USD	✔
54	2023-10-22 11:45:02	<u>0x5337acaa4939f2964fec2c04400cf0dce0f311df7e0e80f5d620fdbff5c689d</u>	+ 997.713482 USDT 998.22 USD	✔
55	2023-09-21 10:43:31	<u>0xf411663ad149a46d9fc62b191fda09526349ce4cd23773f493f14d6533af3882</u>	+ 615.85000000000002 2737 wSNX	✔
56	2023-08-30 10:01:23	<u>0x6a27678a25409441b51ddb91a27198e29e86a1f5bf28f21bee6561ae44c1eb34</u>	+ 168,100.0000000000 00000000 wHEX	✔
57	2023-08-28 18:05:58	<u>0x867b43d6f844bbdc8a5d461fe81097fcb1182e7cf36f699f4eadd90055f9a17</u>	+ 989.00000000000000 0000 wRDNT	✔
58	2023-08-08 14:45:01	<u>0x7250e556c8de72ea7390228a7204fe4e82c34fc9dc8f7b7e3721f8e3c406955f</u>	+ 1,049.000000000000 000000 aim rewards	✔

#	Date & time	Transaction Id	Amount	
59	2023-08-07 17:10:33	<u>0xf9f74e31138ce82799b9</u> <u>efd08d99a3e85a4c69a400</u> <u>6553ccf1be3a9419ab1e8c</u>	+ 1,024.000000 DogX.AI NFT	✓
60	2023-08-05 12:04:13	<u>0x8002b9f1fb78ffce7fd6</u> <u>86027c4b42a29f9c378b89</u> <u>597db519ebafa15e8bb51a</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
61	2023-08-05 06:05:43	<u>0xccdd9736663a7dfd4068</u> <u>ef96f141fac2af75003f06</u> <u>526a78e317e82494ef6066</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
62	2023-08-04 18:53:02	<u>0x8aaa913e8765635ed688</u> <u>49aadb27229fdb7e434afa</u> <u>c169faea7f50aaf06bab49</u>	- 235.912021 USDT  235.68 USD	✓
63	2023-07-25 03:07:28	<u>0xbf6f44512184d9def4b9</u> <u>fda7b474913a4a456de23d</u> <u>cbb991e238f7f90e58d891</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
64	2023-07-14 03:41:55	<u>0x778e5438b5593a0b8182</u> <u>aeb31c4a62d0ecdda5b49e</u> <u>705eba8de57263869330d4</u>	+ 1,390.000000000000 000000 .li	✓
65	2023-07-05 17:28:48	<u>0x731f54b196b4e9057cd9</u> <u>8d699d4e0c682d279a1ade</u> <u>4d35ba02d7aed0c653c9c1</u>	+ 200.000000 USDT  200.01 USD	✓
66	2023-07-05 17:28:36	<u>0xc564e481cc2dc2e1f56b</u> <u>794a273fc84c09633d9200</u> <u>b05e6dd736e09482ac9199</u>	- 200.000000 USDT	✓
67	2023-07-05 17:28:36	<u>0xc564e481cc2dc2e1f56b</u> <u>794a273fc84c09633d9200</u> <u>b05e6dd736e09482ac9199</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-05 17:22:32	<u>0xf6d1b231217952d6a047</u> <u>d5bdd979e83b5653dab72d</u> <u>187efe8c769d6375f83754</u>	- 200.000000 USDT   200.00 USD	
69	2023-07-05 17:21:54	<u>0xc1f2db2762abeb53d892</u> <u>257f40323e01a69f13d662</u> <u>264edf548cbac2c1606934</u>	+ 206.185612 USDT   206.20 USD	
70	2023-06-18 17:59:24	<u>0x10a98b5d231de0c842a0</u> <u>0cd74913e4f50ceaf0f10d</u> <u>a4d3c1faedc264b1051125</u>	+ 10.000000 USDT   9.99 USD	
71	2023-05-22 00:40:57	<u>0x2a22293ff769e8d3f34e</u> <u>006422567ddedbe802cf6a</u> <u>9722e5c6a2064b5009544f</u>	- 0.000000 USDT   0.00 USD	
72	2023-05-22 00:36:23	<u>0x8c55c9a6c5086f6d6985</u> <u>a0a2e054678e06b02cffbb</u> <u>550273778ad133cb3d5d42</u>	- 10.010000 USDT   10.01 USD	
73	2023-05-22 00:34:01	<u>0x147f2e78c00d1600fe4e</u> <u>a552dae5edc1818b6cef27</u> <u>d1eb6fc3b1bce2ec65a38d</u>	+ 29.685066 USDT   29.69 USD	
74	2023-05-21 13:32:40	<u>0x070b7817baded2b51352</u> <u>843619d218172de9664fb9</u> <u>4b9855182f8b28b6efee3b</u>	+ 227.300000000000001  1369 d	
75	2023-05-11 09:55:22	<u>0xfb8b7cf7865e1502cfbd</u> <u>4cd6fab6d1d7da5931891b</u> <u>88434dca2f15fb025c7e06</u>	+ 938.00000000000000  0000 ool.xyz	
76	2023-05-11 09:23:36	<u>0xdf8ccd4c21f9cbdd3edb</u> <u>74339282539ff515c4e0aa</u> <u>5b1ec280a3fb62a3fbf9e9</u>	+ 938.00000000000000  0000 ool.xyz	

#	Date & time	Transaction Id	Amount	
77	2023-05-05 20:23:32	<u>0xe8c86876b9e66efc98f031d372607be16efe24ef3d277c9e9d36850f21664a31</u>	- 292.200000 USDT 292.43 USD	✓
78	2023-05-05 20:08:56	<u>0xf5ec0d7207c52b8f179105d00dc6cb386ff576832d293f79ac40cab1bb96f855</u>	+ 292.252557 USDT 292.50 USD	✓
79	2022-11-10 21:51:21	<u>0x6ee7ad29fee03d7a98148911d1b2eca16e399005cf5a4ade6b097e54a1fa3844</u>	- 7,999.200000 USDT 7,981.71 USD	✓
80	2022-11-09 21:48:53	<u>0x75d918cee65dd444610cb03a3ffcc9ea39f210f55dbf51ca57be37738f9dc1f0</u>	+ 7,999.200000 USDT 7,988.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 10:20:45	<u>0x2e63dda49a92b625462d22e6ae9b1e5dea3d5b4c14f94f172096aeb5d6f1b6ec</u>	+ 1 JRNY Villagers 1687083639957	✓
2	2023-01-03 21:11:29	<u>0x34a7c357119e5fabccb63ac57cbfa8960479e2002bfab893530aca87ca10aa4b</u>	+ 1 ETHStation 1672780285264	✓
3	2022-12-06 11:42:31	<u>0x0193a47e50a47fc64faedcaa1eabc779e40fcb0b413ce5e6fd082c373e9df63</u>	+ 1 NFTM	✓
4	2022-11-30 21:41:39	<u>0x5ea74a32934ffa50fc7316b21b1c8707b7df3e395c68d232472bacf3dd932f2c</u>	+ 1 Astronomia Meta 1669844493610	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 13:27:13	<u>0xb96c9dbb9f0c655335bfe81532893f648f228a3c042e144af2860c2a74d1001a</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 17:56:48	<u>0x42268c854de7cc15d36da214bc729df5420aaf49c6e1bcd375e66a6212ad5346</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 17:56:34	<u>0x864d118caff3d23d5eb7f77d5ab76f60ee3691d086fc70f5772e7a24f9d3b6b6</u>	+ 1 ?	✓
3	2024-06-03 23:01:25	<u>0xfc9d38f8a1d7938cfe6ea67d0a4e61bfc2ff116ad1ab2111c5f403f59c4fb1e9</u>	+ 1 e]	✓
4	2024-06-01 20:47:06	<u>0x5582a516be95654044e443dc44151f32e ECB878ff630e7ac3a0dec3315c51dc7</u>	+ 1 e]	✓
5	2024-05-28 21:49:20	<u>0x27736da0bd345da29e0a64a8e9db85cb40fc3d23c2e20fb0814ee7e3a30a99d5</u>	+ 1 crone	✓
6	2024-05-19 07:21:03	<u>0x24d8641d8e87604de6fc44349853f6f1e7ee110dd710e29cede563655f730482</u>	+ 1 T	✓
7	2024-05-19 00:25:00	<u>0xdec4b740061a99c3848ba262a07fbf4cfa3a034447e8c5b818abcefd72d135ef</u>	+ 1 R	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 23:39:47	<u>0x3362a70affb335f04ae6124560cb330a0ff201ee5b6eba51ea695e3c3787ad3c</u>	+ 1 -airdrop.net	✓
9	2024-05-18 23:37:45	<u>0x46dbef1563062bab13d7d1de22d575eeb354b0126287c76a284327099c708723</u>	+ 1 -airdrop.net	✓
10	2024-05-18 23:36:31	<u>0xf012ed2c6e3841f166cd70d72ce3ef79b51b30c38591190bf62fd0a9ae501994</u>	+ 1 -airdrop.net	✓
11	2024-05-18 23:34:27	<u>0x6e68245ffd0f1a0dfaed4537414060c6eb23739545f877b57d30fab853213fef</u>	+ 1 -airdrop.net	✓
12	2024-05-03 19:36:37	<u>0x9353b9b3b3cb512093ed5372229538b871b34e121c89047ec110901b8eade8ea</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-01 22:10:48	<u>0x4532fc60a7207923d0c39dc386d1ee1fb2273d782368a73ea8484ce0aa6380d4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-15 20:33:46	<u>0x23e7b5e2c7ea4084032bcef4f657fa12b67183f73fa8c330c067518199a20a8b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-02-16 11:11:18	<u>0x894cf6de79ee2be5a680d566cff36fe81a43a9a2b3cfcaa1bb33ff1f58321408</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-16 11:07:31	<u>0xc183cf32176512a27aa3d63376a19627955d0697e20df4b726bb4adcee66cf48</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 20:36:23	<u>0x9045fb2ab44b030d2bfc7915f7c357cde6c5451c8ad424c7abd5e9bdeefa7bc5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-11 20:36:23	<u>0x9c59773875beffdfa7d009892b4f01b2e284ad923a38f997aa6c83fbc825473d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-07 04:36:59	<u>0x5c95527228c4fc0ae774d1200ba6b2989ef9902013c9b4af605f73d560f5cbbd</u>	+ 1 NFT	✓
20	2024-01-18 18:26:33	<u>0xc7f9dba1ab87dd32a38de2ef4013554cea5c372c61de596b88e9d5fb587ec954</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 08:11:12	<u>0x308bc67756b5b78931b78780f5b0761fd7419542b130d1fab27df484972be7b7</u>	+ 1 Positive Vibes	✓
22	2024-01-13 08:09:48	<u>0x4a78587a86be9f37e4c5a166c5e3daca56944d6db5c73b471429e42ea2a0c8</u>	+ 1 3000usdt.cc	✓
23	2024-01-13 08:09:46	<u>0x31f8bdd56e8c8df8fc92dd969e50fce600c10938f7ca352ea9cea100aca06998</u>	+ 1 1000usdc.top	✓
24	2023-12-05 19:33:38	<u>0xb55be3f2820b9d92b8c58fe6f9b91e6e8d014a90d647f6713453fac04c9e4060</u>	+ 1 1000usdc.net	✓
25	2023-12-05 19:32:00	<u>0xadf5386f4dcf312129249dfe2110a89dcae871d8f1a1216744bea2ff359026ad</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 22:21:01	<u>0xb55f79840a046521dee5804fa10eeb17bf57dc8de0d074e3e3b4c59285c52fe5</u>	+ 1 org	✓
27	2023-11-25 21:48:46	<u>0xb51a2f2219acc0fe11f5aeb028f71d22f38bb9e1c4ab48d499089eeb86c0b8ce</u>	+ 1 3000usdt.org	✓
28	2023-11-23 08:41:00	<u>0x78f87f5a05871c629c1d34202bfc42ab1cd36611b8cdaf1c747a0e71a6b59343</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-15 20:52:16	<u>0x2292949ecc320636ec65b84eeb3844c56d460d7f0aa52fb2eb49e1b6b9edd6cc</u>	+ 1 ro	✓
30	2023-11-09 17:34:35	<u>0xf2eb74577264c6d57fffce614678fb4cbc50367c6e6bab00b098dacf86dfd1a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 13:23:51	<u>0x312c8fb7ded3b9560f7be63d6daed61f8c903a97171ab1790b515c7423033598</u>	+ 1 \$BNFT	✓
32	2023-10-22 11:45:40	<u>0x9c422cd1bfb5d39c5530f3a2b30f458d50cf5064702d1841a24a122a473a166f</u>	+ 1 2000usdt.com	✓
33	2023-10-21 10:58:39	<u>0x3640e8650513cab742cec26917d0f792d29895027174a213d1ab7ed70c26ab3b</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-21 10:58:09	<u>0xda19ca9f771f22d24c8707bcd62062d846d1765b0c4dcaa6f7beea1f664421ab</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 10:58:05	<u>0x3f2f19bcae9a5253465d</u> <u>61c8782579ddd7a07179ea</u> <u>8ca34e7fbf702836467b73</u>	+ 1 Voucher	✓
36	2023-10-20 17:48:41	<u>0x31f33782d4a9baf11cf7</u> <u>c885f29e1a01ea5ae72a86</u> <u>1c2654b6e2cf62bbafdef3</u>	+ 1 Voucher	✓
37	2023-10-20 17:48:29	<u>0x982b3b239b14d0771cf4</u> <u>cc3c08794eb8524cf2a79c</u> <u>156201dc725fa8fc797a1f</u>	+ 1 Voucher	✓
38	2023-10-20 17:47:31	<u>0xddb99ebfc09fe00aeb23</u> <u>c60f005e1c6484bdf2a369</u> <u>cf55380897153460274edf</u>	+ 1 s.net	✓
39	2023-10-20 12:22:13	<u>0x870a7a0fe3f07f3e3443</u> <u>b3de4e20b462e7499285ce</u> <u>60066fd725cfcabc13be6a</u>	+ 1 Voucher	✓
40	2023-10-20 12:18:21	<u>0x9b7ec65dab01061b5b0d</u> <u>8b87ad8377011da75e3df5</u> <u>f9061c6fb4c4a7ebe18e3a</u>	+ 1 drops-usdt.info	✓
41	2023-10-20 12:18:07	<u>0x145a38a56c768ca91e8f</u> <u>5e924c4a98dafb97e05deb</u> <u>59a2ab6e46c77cc0396d88</u>	+ 1 s.net	✓
42	2023-10-18 11:36:39	<u>0xaac094bee6d5f4779f15</u> <u>632a9adc4043053eb78afb</u> <u>8baaab92889b17bff97b71</u>	+ 1 usdt-reward.info	✓
43	2023-10-18 11:36:29	<u>0x48423fc3d7da410c82fa</u> <u>47bd894d8f2b952c2d90d4</u> <u>f910221da7d803c5fd356f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-18 11:36:21	<u>0x9754724173c2f8efc1a984aa60ea427a9bfb31b6c1fb9a08367d7725a305beb3</u>	+ 1 Voucher	✓
45	2023-10-13 12:25:23	<u>0xf96fbef3e60fdc3bf147359a1f7217220443d0e2b387c843c5c4fe320ff4659b</u>	+ 1 claim-usd.com	✓
46	2023-10-13 12:24:55	<u>0x87c6eb5da172b2c6ef4335cdc3f0b69ab1727fdae98e4d1395d989af27e667e8</u>	+ 1 rg	✓
47	2023-09-28 11:22:19	<u>0x81b0ca42f32a0442aa3832f4e985e9a8ba10103b3c586ba212f364d465441582</u>	+ 1 0140324	✓
48	2023-09-28 05:47:21	<u>0x8dbec2007fc3c71dbad5b206904d07657159188ff053087b350e8ae5f7c2405f</u>	+ 1 NFT Giveaway	✓
49	2023-09-28 05:47:09	<u>0xffff289e6fb3bbdadabf0dc1fc170ea128af10c31d7711d5d293e0387f7cf7716</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 05:38:27	<u>0x00516abcf0432144b9aaf7e6751f1aa8b38b5fa37985e9dc947bdaee9f711eb2</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 05:38:17	<u>0x1b50ce84a2323e897959902752b87a61a3d2cadcd03a2df898c93ce35f834468</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-28 05:36:27	<u>0xe689b2bd3911c20f5be962e05b15fce57a33949aba4967d4228664bf39ade48d</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-28 05:36:09	<u>0x82dbc85e6c8fba02e0fd4471cb285bf692bdfa5961fd4b9abeedb38d2ba5f0f8</u>	+ 1 1000-rewards.com	✓
54	2023-09-27 20:29:27	<u>0x47cadcb9eeff190435aec3eb449e5567814c419b746d5bdb01dc285f875c10</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-26 12:37:32	<u>0x5392cbdb080b7767dc63057f04f2f8f62c18853783454c1915128cfe2bd81461</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 00:42:17	<u>0x0885f82cc10a807c0d84a0be54a9c42474fe80b6b6c1e2aad7d02cbceb181c1b</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-25 23:25:21	<u>0xa7fa1942f4d0f1159f5eb3f4cbdf445e98c2b4befb9dd9afda5837eb42ae44936</u>	+ 1 usd-drop.com	✓
58	2023-09-21 08:07:48	<u>0x8cbc6842a4b0a341a7b78ab97acab36956403ebb63971adde419771498e3d807</u>	+ 1 usdt-reward.me	✓
59	2023-09-20 17:37:59	<u>0x38d8d2516bce342c7d29370fd5136ff401d08c3123a4fbdea8652f58da3acbde</u>	+ 1 usdt-reward.me	✓
60	2023-09-18 13:25:50	<u>0xf4084f98ab049eee2afa6d85c4f97b748e17a82535266491723c493b359cad54</u>	+ 1 usd-reward.com	✓
61	2023-09-18 02:20:43	<u>0x66f36830f93efad94c8ce7cec53754543e1ca43927d65d9d2aa5cf10c8402467</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 18:21:03	<u>0xd06c08d65918390168978684110c8578a029ce3ec7630a20a73c0709b1bd83db</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 15:21:59	<u>0x3c6fbd92a0367a95a059ecebec897b60140236b4f4bfa0de79ff00f46f12e7b</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-15 21:53:32	<u>0xaa0b70d451edb3c388055f21cbae7867882fda0012e1da42d9301dbb21d73210</u>	+ 1 NFT VOUCHER	✓
65	2023-09-14 23:54:44	<u>0x891f80364fbe3bc7a1b44ea78399cc7e61a015467de6f8da11f07bdcb1b92f58</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-14 11:57:54	<u>0x0c5a1b2358dcb9facb002f26bf760b025d9d52f472b9b85862d4b29dbc4d65a9</u>	+ 1 Uniswap giveaway	✓
67	2023-09-14 11:57:38	<u>0xe3d6bbb8a6977cd166e9d4f6a8ba9ec1605eb044a352a1c7109a7c331146794b</u>	+ 1 Base Chain Raffle	✓
68	2023-09-14 11:57:04	<u>0x13a9ee49ff165af87dd9a6b618222d45b8e2d9b5a66db8036d639bf4fafaad2d</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-14 11:56:40	<u>0x6a256a2fa160356caf1c283851502a7094b5bc02df098eda7fe4ac73f62f1495</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-14 11:51:52	<u>0xa9bf94db4277f1775e0c88148a406bcb16b132cd4e55a301c67553123ef123d7</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-14 11:51:26	<u>0x02df5f5ba534a1fe842d7e45abdfefec6cfbf1e70d88802d7c17d5259d90d2344</u>	+ 1 NFT VOUCHER	✓
72	2023-09-14 11:50:58	<u>0x4902c09c71a68486615fd4b97a212ebaeb193b15bad34788c55dce60b5d4090b</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-13 18:27:48	<u>0x01fb1febd08d4c43b074f20cdd36b8af5a98783e5e16070cbb52ded57c2ff610</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 23:22:19	<u>0xc5ad70f37324d2b9bdb1f398552896f9c842fc3338d39c3751b797d6955678f8</u>	+ 1 NFT Voucher	✓
75	2023-09-11 19:05:27	<u>0xa3b60389a50f60c78c9719a05b06e94efd626cbb9fc4ed919b7b9279b869b163</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-08 21:36:28	<u>0x1812e5271d4886b0460beaf8c6faa2ec18b0e99167156aa68ba0d8ef0cfb91c5</u>	+ 1 \$1000 TON	✓
77	2023-09-07 13:17:06	<u>0x380bff8b0ca269222b8ac1fd838e693474c5d09bd10d6910052b7807c77c5be3</u>	+ 1 OPTIMISM	✓
78	2023-09-06 21:47:49	<u>0x5b447970048e5013fcd8da980ebf4b9e34adba2c4ed58d43422250aab0264d02</u>	+ 1 STAX	✓
79	2023-09-05 19:21:12	<u>0x59d802491c0410a1986d53ee94a6ed8614c8e008bb41d5430f1396438454aa1f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-04 12:33:50	<u>0xc30552982e61092fde0e4068c735b83d8557e51764880467434ccad9a2cde3c5</u>	+ 1 Base Chain Raffle	✓
81	2023-09-01 15:41:15	<u>0x38808f721b64a9bac9fbcf920301f5de61503bfaba91eda7f4e1f91fcd3fd3e8</u>	+ 1 Voucher	✓
82	2023-08-31 17:05:04	<u>0xbc2c8f0386463542fabd88cd4b40006198882bc63fc3ec4bfd879517f1a2f030</u>	+ 1 drops-usdt.xyz	✓
83	2023-08-31 06:06:33	<u>0xa5d5837f3ff14228736016aaece39a979d4ab0ce8845f1e1111f777be8cca7e8</u>	+ 1 ETH GIFT [Bo6CgK7B]	✓
84	2023-08-29 19:43:24	<u>0x87df6a555ab1896ecd836a706b8c9fd65cb1cde326983678cc6bccb77a36791a</u>	+ 1 Weekly Giveaways	✓
85	2023-08-29 19:24:26	<u>0x23ac6729672b640d070225d50271ed34ff68e2104f7a7f677cc8100ddc2d4233</u>	+ 1 ETH GIFT [4QjbL0DM]	✓
86	2023-08-29 17:22:08	<u>0x7d623957256acc6d575b871dddc9835158a4b2b31c53fa8aa94622a949b11b1b</u>	+ 1 rewards-circle.xyz	✓
87	2023-08-29 17:22:08	<u>0xee5ee7c3474b49db8eca02d6f7f5244f4b0c02fad09cd5716d6db34e7399a82e</u>	+ 1 UNI-V3-PoS	✓
88	2023-08-29 16:52:05	<u>0x3d39292ecc2ab26cac8dafc4bf36826b89c6a1356eabb5eb9e75f84a34f48e58</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-28 22:28:00	<u>0x3c6811792fe479ddf605e331b3a4de660e2db3c4cb</u> <u>d6d053ad01ae02ddebaec6</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-28 12:00:47	<u>0x6fac8d1424e558b5238f0e04a789e93aee16692443</u> <u>2dbff1b11d95a2371c087c</u>	+ 1 Lido DAO	✓
91	2023-08-28 07:56:04	<u>0x8bba9925810592920703cde3b12c1f6b592295ed03</u> <u>d9588667a69053da804d19</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-26 14:11:42	<u>0x2d401c11a50248f3c9a5b557536375065e634aeae5</u> <u>ce885d12e15d6825c160f8</u>	+ 1 NFTVoucher	✓
93	2023-08-25 13:52:38	<u>0x723b5f8ff4e3d45ada7f4be45147a03160af95ca52</u> <u>74f0b4089a30970dcb2df2</u>	+ 1 Voucher	✓
94	2023-08-24 21:11:06	<u>0x170f86778b5777e2e9e38f51db64b1405f099d7000</u> <u>deaf1c7cd29f504bba7600</u>	+ 1 \$-\$-\$1099 DAI	✓
95	2023-08-23 12:12:05	<u>0x7d39ae2bff80f2e5d43af2a83e721c1088da28a5df</u> <u>6df319797d06eccf9df37f</u>	+ 1 USDT	✓
96	2023-08-22 19:38:19	<u>0x971079508cdec1c029cb163dfb9ed55ee2619fb621</u> <u>a092986fa3b22f28ccc011</u>	+ 1 usd-drop.xyz	✓
97	2023-08-21 20:27:28	<u>0x39a1b987754aad270eb1029889b38f709140d099ed</u> <u>c1ef52c4411863e9ec0416</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-19 10:04:54	<u>0x90e267cb19451c1c3aae</u> <u>c97e35c77ceed0febb877c</u> <u>73a02123d78f1148a9e6a4</u>	+ 1 USDT	✓
99	2023-08-17 14:37:23	<u>0x3db97966b176ad5915d2</u> <u>a98bef75130822e57ac6d2</u> <u>0579d225f81a541e0fc2d6</u>	+ 1 token-rewards.xyz	✓
100	2023-08-12 07:10:02	<u>0x8814b21d8a872f7bf414</u> <u>bba849e7d3ca5fc3ba2f9c</u> <u>1a81e9a977351204c451d2</u>	+ 1 NFT Notify	✓
101	2023-08-10 19:07:26	<u>0xc65e16682ff5ccf95d76</u> <u>620f104e1be2741fac86bb</u> <u>495b5d7b8f8fa07140b0ba</u>	+ 1 ARBITDROP.INFO	✓
102	2023-08-06 15:08:56	<u>0xfcb317ecccb469659d31</u> <u>a896b79eb30e788edbdccc</u> <u>b1702df210ab4918c31032</u>	+ 1 STAX	✓
103	2023-08-06 00:25:59	<u>0x379ef22cdd1e1e2cc6e4</u> <u>a7becbc35807f6e6f2ef23</u> <u>dcbeb6aac20060f85efec7</u>	+ 1 Lido DAO	✓
104	2023-08-05 22:04:15	<u>0x4ec2892e6303a144ea35</u> <u>4806aca3c7be65e4cea62b</u> <u>a37602ad8712bed080f412</u>	+ 1 ARBITDROP.COM	✓
105	2023-08-04 00:14:23	<u>0x9cf25af1a8624eeaf629</u> <u>058c3d2760447dea4f9311</u> <u>e2167bfb53e1f979d6ef02</u>	+ 1 Lido DAO	✓
106	2023-08-03 13:49:57	<u>0xd1451c2c127089ee8c62</u> <u>cb52c01f9928b68b668da6</u> <u>258a78a67f56365a482da4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-02 01:59:17	<u>0x7098d9cb51afc735532b</u> <u>2f7d5712a229d4f6dcfb87</u> <u>0d50dbd38c1dc6ef7cf0b4</u>	+ 1 FREESPIN	✓
108	2023-07-31 20:50:22	<u>0xdd7994e07d748ce789aa</u> <u>16f899aaf29f18c4c5683a</u> <u>5ee5298d2c65539c7963c7</u>	+ 1 STAX	✓
109	2023-07-29 16:37:01	<u>0x567388fa3b1056332a73</u> <u>a85e17a2f969962a509588</u> <u>f0c347de15d1680e59dfd3</u>	+ 1 STAX	✓
110	2023-07-28 12:53:03	<u>0xd6d1f950fd191231f3c</u> <u>582e6bd4a7a4dfeff4830f</u> <u>fa680b4eb4d970364f7be0</u>	+ 1 REVOLUTION	✓
111	2023-07-26 18:43:19	<u>0xfc555d9d20ecd83b15fa</u> <u>80fa66c669a93076641937</u> <u>d45be8e77501ff0a9897b9</u>	+ 1 dYdX Event	✓
112	2023-07-23 16:20:51	<u>0x1121664fad740b326c4e</u> <u>d69c828ff57e90506e47d5</u> <u>cc1b4a0f19e7c53cde4622</u>	+ 1 dYdXEvent.com	✓
113	2023-07-23 07:32:49	<u>0xecf67738adadad42afef</u> <u>54ae4688bc13c071a8fad7</u> <u>22065da8ee1939bdc86b26</u>	+ 1 APE COIN	✓
114	2023-07-20 04:45:47	<u>0xa1cc7cbe5c23fbc43aa7</u> <u>78a01e51afdd2d26b22c62</u> <u>30e649ba8856ab109d8f71</u>	+ 1 APE COIN	✓
115	2023-07-19 06:19:00	<u>0x702305bb6f6aea337acd</u> <u>e37a580eca1907416e3196</u> <u>7b3e739cd5b8fbd421213d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-18 06:07:01	<u>0x0a0f6b474fade07573f4a7ff33db14a47faacda0f39408f9b4fd99a30c8eafbc</u>	+ 1 UniEvent.Plus	✓
117	2023-07-16 09:48:51	<u>0x4df09d80d6cf4ac4df4059fb1a5bae70b0cbbc4875a12f65e44cb9a2687d67c1</u>	+ 1 PolyEvent.Plus	✓
118	2023-07-15 08:22:24	<u>0x9e20804b4d4a726a58934a9402acb6a13d132c200930cb02ffcdef78cf87e44a</u>	+ 1 BlurEvent.io	✓
119	2023-07-10 05:02:49	<u>0x96e33ef723eec97a937427d7db405e1a2c4b042b70f07f4b75126df79a59a7a6</u>	+ 1 UniEvent.Plus	✓
120	2023-07-08 06:12:31	<u>0x045960e87a187f583e34427007ce02e873a54084f8858d0291cb3d9b2047a043</u>	+ 1 UniEvent.Plus	✓
121	2023-07-04 02:57:55	<u>0x1ced1597d8dac55bc1212b5137a21f13a29d553fa42d106f4a4c2d637c8a4d98</u>	+ 1 APE COIN	✓
122	2023-07-01 20:54:32	<u>0x29a1c3f1ef5ad7430525577ec4569b07c9e05063b5236c800068c24d185b1863</u>	+ 1 APE COIN	✓
123	2023-06-29 21:10:18	<u>0x80f241c9ee85e1338648ec37103f20b1015904d1671caada29b86eb89f91e531</u>	+ 1 OPTIMISM	✓
124	2023-06-26 22:00:41	<u>0x7093cd4f278e004386a4a80245d7c2fad7e7d904eb6d69f3d762eeda6374ad7f</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
125	2023-06-25 04:38:25	<u>0xb3fefefca89065a83810</u> <u>4366abd69bf29c2e2f4c3d</u> <u>19ac1f0baf44a33d241b43</u>	+ 1 PolyEvent.io	✓
126	2023-06-24 16:12:11	<u>0x98b87ccca61342ddfa1b</u> <u>e10bb9a869332327bbd323</u> <u>66c56ce5769db98db30e84</u>	+ 1 PolyEvent.Info	✓
127	2023-06-15 01:33:02	<u>0xc1f0c2e2ccb3513ddb25</u> <u>deed7612c4f89a350727d7</u> <u>9c570eddd594469cf6f478</u>	+ 1 UnisDropi0	✓
128	2023-06-14 12:44:20	<u>0x2b1e2486d9e46aa7f95b</u> <u>626b1dc2c87583f41f4b90</u> <u>6337fafb6f2729cfedc8f4</u>	+ 1 USDT	✓
129	2023-06-12 02:36:10	<u>0x0c4f32b722f8bdc446c9</u> <u>4b4600419a5e8dd3cf2fd0</u> <u>4c5e8ae51dfc2e3af76fd3</u>	+ 1 POLYDROPIO	✓
130	2023-06-11 20:34:46	<u>0xb1d9239f948a8b3d1ddc</u> <u>7cf5800bf0f9c19f10e03a</u> <u>20c4b4ea901d68e890cbce</u>	+ 1 USDT	✓
131	2023-06-08 03:35:27	<u>0x62de0b98c8a9fb1ae259</u> <u>cd7683692ab9857ae64770</u> <u>8dac5700c20b7fec70befd</u>	+ 1 POLYGON.PROMO	✓
132	2023-05-31 09:07:26	<u>0x31c5358d26f36e2d6b25</u> <u>4bb9c1891e65bf6ed1c48a</u> <u>e48f48316cef5795165741</u>	+ 1 NativePunk Official	✓

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