

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c44830483eccdf977d87e78bd3059f2deebf19e</u>
TOTAL RECEIVED	15,156.035654926146889920 MATIC
	5,556.20 USD
TOTAL SEND	21,650.708184030980191892 MATIC
	7,937.14 USD

Token	Balance
MATIC	5.327470895165684617 MATIC
	1.95 USD
USD Coin (PoS)	0.006756 USDC
	0.00 USD
Wrapped Ether	0.000000891658660999 WETH
	0.00 USD
(PoS) Tether USD	0.000994 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
!ETHENA	N/A WARDS
ALT SWAP AT layeralt.com	N/A ALT SWAP AT layeralt.com










Token	Balance
\$ USDCpool.site	N/A ool.site
!ETHENA	N/A IM
UnisNFT 1670360473467	2 UnisNFT 1670360473467
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672545608481	1 ETHStation 1672545608481
999 USDC	1 https://usdc.blockwin.org
ARKHAM REWARDS	1 NFT
NFT Mining	1 NFTM
ARKHAM REWARDS	1 NFT
Uniswap NFT Event	N/A UniEvent.Plus
🔲	N/A Visit usdtevent.co to claim nft
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Voucher	N/A Vouchers
\$5000 stETH	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$10,000 USDC	N/A \$10,000 USDC
! ! \$30,000 SHIB	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 10:47:22	<u>0x435f9a93349a10036acf</u> <u>cecb7c13349324e69a74cc</u> <u>372a88c16f837072ee3eb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-23 10:47:22	<u>0x435f9a93349a10036acf</u> <u>cecb7c13349324e69a74cc</u> <u>372a88c16f837072ee3eb2</u>	- 0.0013086455292641 16 MATIC  0.00 USD	✓
3	2023-02-23 10:47:22	<u>0x435f9a93349a10036acf</u> <u>cecb7c13349324e69a74cc</u> <u>372a88c16f837072ee3eb2</u>	- 0.0061196420182016 70 MATIC  0.00 USD	✓
4	2023-02-23 10:46:44	<u>0xb0d07f6aa1434d803479</u> <u>26fa7e2a6f6d42d2e11495</u> <u>033a40a2415cafa8dfb21d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-23 10:46:44	<u>0xb0d07f6aa1434d803479</u> <u>26fa7e2a6f6d42d2e11495</u> <u>033a40a2415cafa8dfb21d</u>	- 0.0012904547132895 36 MATIC  0.00 USD	✓
6	2023-02-23 10:46:44	<u>0xb0d07f6aa1434d803479</u> <u>26fa7e2a6f6d42d2e11495</u> <u>033a40a2415cafa8dfb21d</u>	- 0.0079254737969161 86 MATIC  0.01 USD	✓
7	2023-02-22 14:21:48	<u>0xbe7d23973be18ff0d58d</u> <u>afb9f3c808e1e9421bf5ba</u> <u>334e35d4afdbf78d35417b</u>	- 6,500.000000000000 000000 MATIC  8,817.25 USD	✓
8	2023-02-22 14:21:48	<u>0xbe7d23973be18ff0d58d</u> <u>afb9f3c808e1e9421bf5ba</u> <u>334e35d4afdbf78d35417b</u>	- 0.0345221581888524 59 MATIC  0.04 USD	✓
9	2023-02-22 14:21:48	<u>0xbe7d23973be18ff0d58d</u> <u>afb9f3c808e1e9421bf5ba</u> <u>334e35d4afdbf78d35417b</u>	- 0.1115166783481278 96 MATIC  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-02-22 14:20:34	<u>0x3fed8872f961f22d9c965b5586d5e5854a6725830fa6f170478c0580cbb6f626</u>	- 6,500.000000000000 000000 MATIC  8,817.25 USD	✗
11	2023-02-22 14:20:34	<u>0x3fed8872f961f22d9c965b5586d5e5854a6725830fa6f170478c0580cbb6f626</u>	- 0.0298609280957680 00 MATIC  0.04 USD	✓
12	2023-02-22 14:20:34	<u>0x3fed8872f961f22d9c965b5586d5e5854a6725830fa6f170478c0580cbb6f626</u>	- 0.1057627163884434 51 MATIC  0.14 USD	✓
13	2023-02-22 14:18:40	<u>0x640bb37728b37fd8d50e3a6318b344686e440bcddef2681f6698246150058cdf</u>	+ 6,500.000000000000 000000 MATIC  8,817.25 USD	✓
14	2023-02-20 17:32:05	<u>0xb654ff3dffee51f0f6e09ee6789d9ef1a56159bd4b104b339f2b5a2e59502a67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-20 17:32:05	<u>0xb654ff3dffee51f0f6e09ee6789d9ef1a56159bd4b104b339f2b5a2e59502a67</u>	- 0.0013524760647025 44 MATIC  0.00 USD	✓
16	2023-02-20 17:32:05	<u>0xb654ff3dffee51f0f6e09ee6789d9ef1a56159bd4b104b339f2b5a2e59502a67</u>	- 0.0041150685801481 56 MATIC  0.00 USD	✓
17	2023-02-17 18:45:47	<u>0x3079d5bbdc1cf88c6cd83ecfbe4c466e97df183312296a49e3e57edbeba07ac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-17 18:45:47	<u>0x3079d5bbdc1cf88c6cd83ecfbe4c466e97df183312296a49e3e57edbeba07ac2</u>	- 0.0030538580949621 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-17 18:45:47	<u>0x3079d5bbdc1cf88c6cd83ecfbe4c466e97df183312296a49e3e57edbeba07ac2</u>	- 0.0091672097911209 98 MATIC  0.01 USD	✓
20	2023-02-17 18:44:45	<u>0x70d34ac72add6323fca1fa59f2eac6363715eb42566e52d6d948812cd4593513</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-17 18:44:45	<u>0x70d34ac72add6323fca1fa59f2eac6363715eb42566e52d6d948812cd4593513</u>	- 0.0796292681080676 27 MATIC  0.11 USD	✓
22	2023-02-17 18:44:45	<u>0x70d34ac72add6323fca1fa59f2eac6363715eb42566e52d6d948812cd4593513</u>	- 0.2646702908149676 79 MATIC  0.39 USD	✓
23	2023-01-14 16:33:59	<u>0xf6859a81836dcf7cf5558caab7ff2e9411e4f92e85713ed8cc3517354b3a299d</u>	+ 0.0008650000000000 00 MATIC  0.00 USD	✓
24	2023-01-14 16:33:45	<u>0xa4b7853079a2669e6f296f1ab3243e683c02634741b6cf6a997864603fa2d19f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-01-14 16:33:45	<u>0xa4b7853079a2669e6f296f1ab3243e683c02634741b6cf6a997864603fa2d19f</u>	- 0.0024026942917528 32 MATIC  0.00 USD	✓
26	2023-01-14 16:33:45	<u>0xa4b7853079a2669e6f296f1ab3243e683c02634741b6cf6a997864603fa2d19f</u>	- 0.0008497857082471 68 MATIC  0.00 USD	✓
27	2023-01-14 16:32:19	<u>0xc1874674a7ecb246e514bd943ea8249efced362d2dd3ef490247f4ec9bb40f20</u>	- 8,650.000000000000 000000 MATIC  8,502.95 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-14 16:32:19	<u>0xc1874674a7ecb246e514</u> <u>bd943ea8249efced362d2d</u> <u>d3ef490247f4ec9bb40f20</u>	- 0.0010014470824680 00 MATIC  0.00 USD	✓
29	2023-01-14 16:32:19	<u>0xc1874674a7ecb246e514</u> <u>bd943ea8249efced362d2d</u> <u>d3ef490247f4ec9bb40f20</u>	- 0.0004848930615270 00 MATIC  0.00 USD	✓
30	2023-01-14 16:28:57	<u>0x3745797a596c84b64a91</u> <u>eab0329157da5dfa9e3c27</u> <u>c50e65793c3d61c77ff3bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-01-14 16:28:57	<u>0x3745797a596c84b64a91</u> <u>eab0329157da5dfa9e3c27</u> <u>c50e65793c3d61c77ff3bf</u>	- 0.0197137200000000 01 MATIC  0.01 USD	✓
32	2023-01-14 16:28:57	<u>0x3745797a596c84b64a91</u> <u>eab0329157da5dfa9e3c27</u> <u>c50e65793c3d61c77ff3bf</u>	- 0.0082504866183117 56 MATIC  0.00 USD	✓
33	2023-01-14 16:28:51	<u>0xf9bb8f4549174884c3ff</u> <u>0fa3cccd348ce922f34d1</u> <u>bbafc070add821b6800a74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-01-14 16:28:51	<u>0xf9bb8f4549174884c3ff</u> <u>0fa3cccd348ce922f34d1</u> <u>bbafc070add821b6800a74</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
35	2023-01-14 16:28:51	<u>0xf9bb8f4549174884c3ff</u> <u>0fa3cccd348ce922f34d1</u> <u>bbafc070add821b6800a74</u>	- 0.0006113544367791 04 MATIC  0.00 USD	✓
36	2022-11-24 09:35:46	<u>0x17d0d913fc506677abbb</u> <u>18cb32810425829f55b8ea</u> <u>18f0ed7a36d69189a20f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-24 09:35:46	<u>0x17d0d913fc506677abbb</u> <u>18cb32810425829f55b8ea</u> <u>18f0ed7a36d69189a20f67</u>	- 0.0099970800000000 00 MATIC  0.00 USD	✓
38	2022-11-24 09:35:46	<u>0x17d0d913fc506677abbb</u> <u>18cb32810425829f55b8ea</u> <u>18f0ed7a36d69189a20f67</u>	- 0.0013869478929240 00 MATIC  0.00 USD	✓
39	2022-11-24 09:35:04	<u>0xe1ac20f04c99a1fff19c</u> <u>aa79dcf60c36e3590d3cf7</u> <u>a7d6f9f219c13f4bef1dc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-11-24 09:35:04	<u>0xe1ac20f04c99a1fff19c</u> <u>aa79dcf60c36e3590d3cf7</u> <u>a7d6f9f219c13f4bef1dc0</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
41	2022-11-24 09:35:04	<u>0xe1ac20f04c99a1fff19c</u> <u>aa79dcf60c36e3590d3cf7</u> <u>a7d6f9f219c13f4bef1dc0</u>	- 0.0002272333563821 20 MATIC  0.00 USD	✓
42	2022-11-24 09:33:06	<u>0x1fced7600791bc23a960</u> <u>77a0a7e0bba0c7962786b8</u> <u>65e442e436f106dac0b890</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 09:35:46	<u>0x17d0d913fc506677abbb</u> <u>18cb32810425829f55b8ea</u> <u>18f0ed7a36d69189a20f67</u>	+ 8,655.934789926146 54998 MATIC  7,355.81 USD	✓








ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:21:59	<u>0x6045f0639251ad2f1b83c2ee8934ce2b2a515614a92f2d8ed82cea6a9a6685d2</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-05-29 06:33:48	<u>0x35a91b5a2c4efe6515a1b885fd26ab5f6c52a3c4ba4f590735c76b5a8f9230de</u>	+ 1 CMAI	✓
3	2024-05-22 15:23:06	<u>0x11ab908282094b1b5d6a33e9b5f252d78aead9e3a066846ada5b497dcc311ea6</u>	+ 1 DVP	✓
4	2024-05-19 09:45:32	<u>0x051b9260caa55e61abd1785e818a18d79698e6e1fa955fda6d1dadf87b56cdb7</u>	+ 5,000 IM	✓
5	2024-05-15 01:43:53	<u>0x3f8f7359b36afa13f4c0cd7e96153455d9b46da493ee5bb820f830d54f29be68</u>	+ 5,158.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-14 18:41:45	<u>0xdc3f8c7ce20ac6a81622b1fba1bda84594bd533afd26411069645857bfe0fac</u>	+ 3,000 WARDS	✓
7	2024-05-14 16:21:13	<u>0x60d4b67b9f46b9ee984011d903ac4e36b608bf7d4c9f5f994d356ad52a3deef6</u>	+ 1 APE	✓
8	2024-05-14 08:15:48	<u>0x36e344d06e35d4aded5e7985d96a6e2bdf73d3fb1e52efb1d2a956aa72e5ff19</u>	+ 28,560 TOKENS	✓
9	2024-05-12 01:34:56	<u>0x6dffac12b8b9f05e94cb8478f4f98dd075d36763ba3b827a90fb9a341a71e4d9</u>	+ 1.0000000000000000 00 e	✓





#	Date & time	Transaction Id	Amount	
19	2024-01-29 22:31:48	<u>0x952687515208860243fd</u> <u>e374e8ac56706ebc1ab9e4</u> <u>8121bacd47c926828efc62</u>	+ 3.2000000000000001 78) to claim	✓
20	2024-01-28 08:34:32	<u>0x08a07bd53658afd62cb5</u> <u>a08b3e39f2b5eddc3039f4</u> <u>a5dd8297563caae966d9c9</u>	+ 1 rewards	✓
21	2024-01-28 08:32:26	<u>0xb794e567b382d5dcc711</u> <u>42e51c4160317a2da3eccb</u> <u>7a15f15e4ac2e17a3e37df</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
22	2024-01-28 08:30:56	<u>0x874eae9234f77d201ee7</u> <u>d2e189f122157eff64525e</u> <u>fd80aaf89c85b917355830</u>	+ 1 rewards	✓
23	2024-01-28 08:30:54	<u>0x17dcd231f364468dba84</u> <u>56efc426046ce0a41fc542</u> <u>fd7041dfe73d5437d58b17</u>	+ 1 rewards	✓
24	2023-09-02 20:50:00	<u>0xe035f4d59b6eca908435</u> <u>cd8904e7d3227e9b7a94a1</u> <u>f5cd78f0e82c0ed5eb18f6</u>	+ 172,150.0000000000 00000000 WHEX	✓
25	2023-08-14 17:55:49	<u>0x4e84601422e4d69a1d64</u> <u>fa4fe55b54b6fb616e2876</u> <u>1a0a9b66fbcce6299ddb2c</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
26	2023-08-10 22:58:07	<u>0x42e57a9973845c78d775</u> <u>e54d8a94eb805a80049f55</u> <u>3ea6c9c06ebc7954dec77d</u>	+ 1,024.000000 DogX.AI NFT	✓
27	2023-07-14 05:02:32	<u>0xc7375c03fcfb24c69e6f</u> <u>c7497ba56d0be40f8ae8d2</u> <u>2f35807985110408368e98</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-08 14:03:26	<u>0xd740bb9929523ad06666d1b52ae50a60d76dc85d9da80aa7dd3c1a63d61f0025</u>	+ 562.00000000000000 0000 m rewards	✓
29	2023-05-13 12:15:56	<u>0xd5fb81269820648df9022993fca272261a58e2420a1a52454fe5d4336489b6a5</u>	+ 959.00000000000000 0000 ool.site	✓
30	2023-05-12 00:19:22	<u>0x2608399652da972d72289712475a594ec49027d08b94ac753a22b1dae42ae3d7</u>	+ 938.00000000000000 0000 ool.info	✓
31	2023-05-12 00:16:10	<u>0x2e195dd56fa33313694e509d81948cdc1350ba8d8fa8a33dd656156cb1d2492c</u>	+ 938.00000000000000 0000 ool.info	✓
32	2023-02-23 10:48:52	<u>0x133f172eed1a7afaf7e9f45a98336920b0a6b034cccaffe27ae7047ff8e4b596</u>	- 0.000000 USD  0.00 USD	✓
33	2023-02-23 10:48:52	<u>0x133f172eed1a7afaf7e9f45a98336920b0a6b034cccaffe27ae7047ff8e4b596</u>	- 0.000000 USD  0.00 USD	✓
34	2023-02-23 10:48:28	<u>0x1f7bbfa06e27a53ac74268304c021064ac613231d144e37d89224ae6a1ad8518</u>	+ 0.000894 USD  0.00 USD	✓
35	2023-02-23 10:47:22	<u>0x435f9a93349a10036acfcceb7c13349324e69a74cc372a88c16f837072ee3eb2</u>	- 8,947.254431 USD  8,948.56 USD	✓
36	2023-02-23 10:47:10	<u>0x012f5a365673fcee0654c4263a13376fe5e5030a896ffff682e996c60b571352</u>	+ 0.000100 USD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-23 10:46:44	<u>0xb0d07f6aa1434d803479</u> <u>26fa7e2a6f6d42d2e11495</u> <u>033a40a2415cafa8dfb21d</u>	- 10,000.000000 USDT  10,001.46 USD	✓
38	2023-02-22 14:21:48	<u>0xbe7d23973be18ff0d58d</u> <u>afb9f3c808e1e9421bf5ba</u> <u>334e35d4afdbf78d35417b</u>	+ 8,741.848190 USDT  8,743.26 USD	✓
39	2023-02-20 23:56:19	<u>0x68ca4d892684f83d06b5</u> <u>0c766737744a0718880bd9</u> <u>7dbfd270ad38957e73f505</u>	+ 0.001000 USDT  0.00 USD	✓
40	2023-02-20 20:40:47	<u>0xd552a38e767d2a5c6922</u> <u>3dd404b94581492ae1ff5d</u> <u>f5e056374a1794cb391c4a</u>	+ 47.22 pAAVE	✓
41	2023-02-20 17:34:53	<u>0xaee3baf7af6c31c37c16</u> <u>675c3b722f9f44e76fba5d</u> <u>33a2a6cdce86796bdb2532</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-02-20 17:32:05	<u>0xb654ff3dffee51f0f6e0</u> <u>9ee6789d9ef1a56159bd4b</u> <u>104b339f2b5a2e59502a67</u>	- 5,010.009001 USDT  5,010.72 USD	✓
43	2023-02-17 18:45:47	<u>0x3079d5bbdc1cf88c6cd8</u> <u>3ecfbe4c466e97df183312</u> <u>296a49e3e57edbeba07ac2</u>	- 3.5070820000000089 14 WETH  5,983.18 USD	✓
44	2023-02-17 18:44:45	<u>0x70d34ac72add6323fca1</u> <u>fa59f2eac6363715eb4256</u> <u>6e52d6d948812cd4593513</u>	+ 3.5070828916586700 43 WETH  5,983.18 USD	✓
45	2023-02-17 18:44:45	<u>0x70d34ac72add6323fca1</u> <u>fa59f2eac6363715eb4256</u> <u>6e52d6d948812cd4593513</u>	- 6,000.000000 USDT  6,001.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-17 18:34:04	<u>0xbb19710d25c5bc6bd2b4c7d9e0a7daed1280f328619b4ab16f515bc27de1688f</u>	+ 21,215.414242 USDT  21,219.17 USD	✓
47	2023-02-04 21:48:36	<u>0x6730448dd6d56f0b9ada2e23b1a0ce98a182657649023e290460ab87b8600d0e</u>	+ 41.63 pAAVE	✓
48	2023-01-25 15:39:50	<u>0x6920ae381bbbb2bf559fb174e191a11574157a8d237ed2bf82c42f4796361ccd</u>	+ 48.33 pAAVE	✓
49	2023-01-25 03:33:31	<u>0x9400998a977fe546da9b4028973b9994b6545d60ab63879241a25e484442139d</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓
50	2023-01-21 14:16:30	<u>0x81d59bd3535baa9394ce31e422f5a40bafb904fb82ff47e902d0c10ec7caf894</u>	+ 55.17 pAAVE	✓
51	2023-01-18 23:29:43	<u>0x19c27d0571a28a1c59eedf99f0ff14184367d74a8264f4b12fa0f92611047e42</u>	+ 64.08 pAAVE	✓
52	2023-01-14 17:53:03	<u>0x297fd2278c8fcd911c96944d1230726965f1b323bbc47026cf550bf534b6be59</u>	- 0.000000 USDC  0.00 USD	✓
53	2023-01-14 16:34:29	<u>0x22de5861db8a3c4812a445a03338645911d297c07821add0f1673d4388e32f9f</u>	- 0.000000 USDC  0.00 USD	✓
54	2023-01-14 16:34:05	<u>0xc4044b5bdc56717d0a703fac13eab92e0deedb1275644b577588477108c2feb4</u>	+ 0.000001 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-01-14 16:33:45	<u>0xa4b7853079a2669e6f296f1ab3243e683c02634741b6cf6a997864603fa2d19f</u>	- 5,114.009002 USDC  5,114.54 USD	✓
56	2023-01-14 16:28:57	<u>0x3745797a596c84b64a91eab0329157da5dfa9e3c27c50e65793c3d61c77ff3bf</u>	+ 5,114.015757 USDC  5,114.55 USD	✓
57	2023-01-14 16:28:57	<u>0x3745797a596c84b64a91eab0329157da5dfa9e3c27c50e65793c3d61c77ff3bf</u>	- 5,158.500000 USDT  5,159.24 USD	✓
58	2023-01-14 16:27:59	<u>0xcbed9d4cd4caccf5806566365ecdb706d0606be614ff77a46803451d3b6b8f96</u>	+ 0.000000 USDT  0.00 USD	✓
59	2023-01-14 16:27:25	<u>0x05c0c372100704d4ecbd254528c5602d2c930c30970f015a0f6b3b7881d6c369</u>	+ 5,158.500000 USDT  5,159.24 USD	✓
60	2023-01-14 11:27:55	<u>0x04e9cc78e57cb6e54cec5261bc4553c8428f19abc55b3ed8cf7e7ddd161b011</u>	+ 54.07 AAVE	✓
61	2023-01-05 08:47:57	<u>0x68a59f8ba1a0ba22d5a089fdffb0e3e761dc07d6cc479b269819cb9d22773afa</u>	+ 100.00000000000000 0000 mSHEESHA	✓
62	2022-11-27 16:29:46	<u>0x8f598c4f03c32c24fc474d17b08fc242d6920b586a324decd0819468dae5271d</u>	+ 2,888.00 KLIMA	✓
63	2022-11-25 00:07:44	<u>0xbb7f06a9945b0799a9c23c053cdf905f07381983a35157e0dc212e24f5b9134f</u>	+ 283.19 AAVE	✓

#	Date & time	Transaction Id	Amount	
64	2022-11-24 09:35:46	<u>0x17d0d913fc506677abbb</u> <u>18cb32810425829f55b8ea</u> <u>18f0ed7a36d69189a20f67</u>	- 2.4892295999999998 20 WETH  2,978.93 USD	✓
65	2022-11-24 09:35:46	<u>0x17d0d913fc506677abbb</u> <u>18cb32810425829f55b8ea</u> <u>18f0ed7a36d69189a20f67</u>	- 3.7338444000000001 74 WETH  4,468.40 USD	✓
66	2022-11-24 09:32:56	<u>0x3b50f7c8981413558fb3</u> <u>e9c6e36d5ac276464d55eb</u> <u>4a1c144796b64a9a52d0df</u>	+ 6.1399770000000000 18 WETH  7,347.89 USD	✓
67	2022-11-24 09:29:04	<u>0xb7549404ed9ac08a4f50</u> <u>586190bf3ad4481815518d</u> <u>965eba7af90de4d43c985b</u>	+ 0.0830970000000000 04 WETH  99.87 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:41:46	<u>0x5ea17eaa2355bd3263b</u> <u>016792f888ba39b15f8f42</u> <u>5ac1f0861fd70f20df87dd</u>	+ 1 NFT	✓
2	2023-07-15 07:59:07	<u>0x75147ebc0b7c5fbb0d44</u> <u>1b154d232052dcd50a9db4</u> <u>30480fc6c6374d81d38171</u>	+ 1 NFT	✓
3	2023-01-14 16:50:33	<u>0xa8f0887ea3b416527ea7</u> <u>62b80325fc6b5af981c734</u> <u>bb315da842aa751d33a0c6</u>	+ 1 https://usdc.blockwin.org	✓
4	2023-01-01 04:00:13	<u>0xa7d7aea9753ce546af80</u> <u>ff196106625df9e83d3a57</u> <u>bc4eb00f3c806eb056b48b</u>	+ 1 ETHStation 1672545608481	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-06 21:01:19	<u>0x4b43b68b51c3fd6e701f d1ded1776dd7fcd7b79ed1 c7a4de30c749c7f16bb953</u>	+ 1 UnisNFT 1670360473467	✓
6	2022-11-25 01:46:31	<u>0x395958a855fcd805c938 4e3c755057239497b3c0ed fd801cb8512cf3bf73ebd7</u>	+ 1 AstronomiaMeta	✓
7	2022-11-24 17:16:22	<u>0xdec9ede88ea7c16e5fad b1497f99d27c78794a2dca d0d4f3e162d3eb3de4fd50</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:53:35	<u>0x1f2443080e612650c90c 3f9d5cecc6dedf45d94769 1ddf66889f7819431ef3b4</u>	+ 1 hurry Up!	✓
2	2024-06-08 21:11:36	<u>0x0eb5d0f68bbdfac3cff6 8128163a114fcaa805bd59 411afa908f757b907f5fd1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-22 15:28:54	<u>0x79099bf06f9d67500995 64690af6f9053cf643bea6 f07be97a1dfbb16a2665a0</u>	+ 1 -airdrop.net	✓
4	2024-04-29 17:41:47	<u>0xdd6b09e453832bb5302b d7d10ed6bde3277f92f6f5 553925722466e373483352</u>	+ 1 com	✓
5	2024-04-29 17:41:47	<u>0xdd6b09e453832bb5302b d7d10ed6bde3277f92f6f5 553925722466e373483352</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 17:41:17	<u>0xeaf66045dadfd6c8b5b34ae</u> <u>fe534c16bed7b16f18154e</u> <u>3e1f5c5986c7c34d471</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-21 14:32:06	<u>0x69a573e26fb86207a0a5ba</u> <u>edc12d326e7e9f056d1dc0</u> <u>15b868c5eb8e16725cc2</u>	+ 1 NFT	✓
8	2024-04-12 20:50:40	<u>0x8ed58fcadf70067fdde96</u> <u>646877a7b8766981e0a635</u> <u>41c64321578779c4b3462</u>	+ 1 Beam Rewards at hexradar.com	✓
9	2024-04-02 23:16:36	<u>0x9f9332e848b0243aa55b7</u> <u>dce06cfd5c0813b9eaa70a</u> <u>0577e7c1ebbf4adf43ad3</u>	+ 1 NFT	✓
10	2024-03-16 11:35:06	<u>0xb9e8f8968364a2de76cb</u> <u>c5519fcd44a873c71acb06</u> <u>10f9be9561e56954f109e0</u>	+ 1 USDT	✓
11	2024-03-08 01:19:30	<u>0xd592f45678e6c295cde2e</u> <u>fb7b665f33120352e0e727</u> <u>7ebe46ee56582af3ea507</u>	+ 1 USDT	✓
12	2024-02-29 21:26:38	<u>0x17e8f0dd0386fdc86787e</u> <u>b0b43ffa77355d89139c40</u> <u>8dcb4289493c85dace3bb</u>	+ 1 USDT	✓
13	2024-02-24 09:07:30	<u>0x016460145c16e5e9c8683</u> <u>c3e1de48615ef3b7a924acb</u> <u>5bacb3e01ed479866674</u>	+ 1 therevent.co	✓
14	2024-02-19 08:36:34	<u>0xf031c8124b2b6a2961c4a</u> <u>72e67c7f4cde960da984af</u> <u>2119a213d647c7b905274</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-17 00:17:11	<u>0x8c03ca67ec46ff64f5dc</u> <u>e2848604adef62aa2d355b</u> <u>ef895e5c2f6dbe5737a644</u>	+ 1 NFT	✓
16	2024-01-31 06:07:17	<u>0xfab2cad407296f6e6659</u> <u>e2e9129596e2350548e710</u> <u>bfca0adeddaa213c039cac</u>	+ 1 NFT	✓
17	2024-01-30 04:53:17	<u>0xd1d6409b8f70f1bdb943</u> <u>1d16fffbaf41190409d84b</u> <u>2777bf58069ecc150a6eb3</u>	+ 1 5eth.net	✓
18	2024-01-30 02:37:46	<u>0x2a1b37d8df0da5902fc8</u> <u>50a6b0cb4eef14efdd5f43</u> <u>a0482e06236f444f8efe98</u>	+ 1 layeralt.com	✓
19	2024-01-28 15:31:14	<u>0xfa0894b29d8e90d495a9</u> <u>27564984a386d9a6978aab</u> <u>d97f94e6a52af3570ac204</u>	+ 1 2000usdc.org	✓
20	2024-01-28 08:30:36	<u>0x85059feb47bfb63bb4e7</u> <u>d0c3ebd3d1139942b80772</u> <u>d790df4dd4374fad736986</u>	+ 1 5000usdt.com	✓
21	2024-01-27 00:06:15	<u>0xb19422d214affd061b9b</u> <u>7358d7cbca78e9a1b565f1</u> <u>8b241188081bac0b17ebf0</u>	+ 1 nft	✓
22	2024-01-22 18:04:18	<u>0xba6f5d7782385d9b011e</u> <u>2fdc93e506963d4b73a013</u> <u>b99812eee5af9870cfc9e7</u>	+ 1 m rewards	✓
23	2024-01-22 15:34:36	<u>0x1a298e92b06668a74843</u> <u>f9731c44c64811f790fe39</u> <u>93188760f2accbd7c31d4d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-22 08:37:30	<u>0xbd770e3ce48bded8fe0e</u> <u>09b4d61cca84ad88547d71</u> <u>0bd3f97dd15a715038f1f2</u>	+ 1 m rewards	✓
25	2024-01-22 02:05:54	<u>0x3276c95b7755186d26b7</u> <u>8908a2834082f6f022faf1</u> <u>93faa525dd2eef938b261</u>	+ 1 ethevents.co	✓
26	2024-01-21 17:04:25	<u>0x1c02f19e1b825d70d839</u> <u>4492e3888fc12ca24a12b7</u> <u>f62b0786e8f8d1c91e3e36</u>	+ 1 m rewards	✓
27	2024-01-21 12:14:17	<u>0x8e449267bc8079e54f43</u> <u>c2aafbd9bddb7270c3ef3a</u> <u>dbca766a9ec671b5528f68</u>	+ 1 m rewards	✓
28	2024-01-19 18:32:34	<u>0x93ef50f02be3145aa8d6</u> <u>0e86f9dc02b501ac48fac9</u> <u>a25cd670ddef9ff1c8c914</u>	+ 1 m rewards	✓
29	2024-01-13 01:55:19	<u>0x58dd78ff9935e9c9da84</u> <u>c669269c0689fadc413e2e</u> <u>fe6e731704f797acf3a732</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-23 02:51:08	<u>0xb3eb31c7a00adeb33cfbb</u> <u>459e60f35f119d65300d33</u> <u>1475e4eaeec57deb10f309</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-22 05:20:11	<u>0xe885a1da497a5762335d</u> <u>eda037742dd885a1389aa3</u> <u>b0ced081136b9f8a7f9e27</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-19 08:24:28	<u>0x2c3cf1f2a7ce82b49d04</u> <u>470e25802860426c95fb78</u> <u>2d7295e1e64f1828a40ad8</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-19 02:43:26	<u>0x142d079bc5515a8732a3 fc77dc5b7c8d5ee38b71a2 52c2c635b77dcbaa6394ce</u>	+ 1 Reward at tether.ec	✓
34	2023-12-17 16:04:58	<u>0xec7fd06e2e13bbac03 fd32c558b42ec635fe6fd4 a8ed8820b78c617c734b82</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-15 11:27:21	<u>0xa2e42f7d14ef4333fd15 77a2292e112d9bd4eea048 220acd68aa5b4f2a91b2b1</u>	+ 1 2000usdt.link	✓
36	2023-12-15 11:24:51	<u>0x376d1d7505059cbc7cc1 3899906d7e873d2b0b6801 e31ee510c2c3546ac5c946</u>	+ 1 1000usdc.net	✓
37	2023-11-20 16:51:09	<u>0x8c2321cb4d02bac79769 83f0af074d16e7ff5d5cac d4f7e445a5595cdcb851db</u>	+ 1 # SPONSORED	✓
38	2023-11-15 05:20:29	<u>0xe94fc731f34ab2d7f69e ffe84f7e38d34f870d9678 8c9cc431931fabe852d322</u>	+ 1 liveusdt.site	✓
39	2023-11-11 12:55:48	<u>0x6b64d9c80cc457833c56 67f19cd108cac9bc097358 760c696b86661b21cc6727</u>	+ 1 \$1,000 TON	✓
40	2023-11-10 17:48:26	<u>0x9316d2831dc0c3d74fd2 5308e23e50275ddefc629d 3a2c54adba9265cbaa00de</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-04 17:08:12	<u>0x08559d68cfe566ab324d 0c10b50884f8c2fb2f4229 7f0e979a847bea990836f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 10:57:46	<u>0x7152a6ee19fea53cb15d8cfd59e9c0c54caebbb97176da307634fc0755d09845</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 13:21:26	<u>0x5ce50629017b07280aba56af6fa5f95945e2fa6caa01adf7527e5d5880ba1e9c</u>	+ 1 \$BNFT	✓
44	2023-10-24 17:27:31	<u>0x6d436460d58294288ebf6a98b305428316293e4e6085ee922b8b4acd3c687653</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 17:01:21	<u>0xa412de95874b0a686e873281ff84f40b3f33e9e7a7aeb379fd6c2c30967eb227</u>	+ 1 \$BNFT	✓
46	2023-10-22 11:37:56	<u>0xa511c560c3e62c434ac850305088b4ac425bee7fe1c31e95a3ef0a67485556cb</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-22 11:37:20	<u>0x9455c61e96310d1b05507ae3e5348d0f8de104b104ec13f7331414fc409e6b5c</u>	+ 1 Voucher	✓
48	2023-10-21 14:02:33	<u>0xe4f3cb0b1e0aaaa7b84f810b613f1acac246a7265016678170a0820920edc191</u>	+ 1 Voucher	✓
49	2023-10-21 14:02:31	<u>0x4b42b03464f182622a5a80527726165d0db0ab7d13f9e3512801ab5b6c985ad4</u>	+ 1 tether.bz	✓
50	2023-10-21 13:58:23	<u>0xd17cb7d93fb903b0858b5db5c51c43b724a8dbf573ad4461e25e20bc32a88e29</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-21 13:57:53	<u>0xee07d3138575c7d7f1d30c9037d30746ca100c1619b565bb4504e9c79c61cff4</u>	+ 1 s.net	✓
52	2023-10-16 14:01:25	<u>0xb0483f51d097c55d560632d333c311c042c5adbe3d0ba782190ea96f1af005a8</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 02:32:50	<u>0xf6b2ef657e8c9555d7a1401f3bdace7c15a7f989e980288aa9654df18ebd72cf</u>	+ 1 usdt1000.xyz	✓
54	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
55	2023-10-04 14:04:13	<u>0x5955e129de654b2d9498ad5c65f807cf7d33b7fdafc48ddabc95ec298a60494a</u>	+ 1 https://boneshibe.com/	✓
56	2023-10-04 04:50:59	<u>0xe88fb7db596415dd6df2dd6c39f2e925b2437d387a6eb64d34f930e59b4678c5</u>	+ 1 MNG	✓
57	2023-10-03 02:00:25	<u>0xcb829fdfe405f6c792243f2715169e805812a26754f59953e913d62831d3adae</u>	+ 1 NFT AIRDROP	✓
58	2023-10-02 09:55:19	<u>0x8f8225061004a8e9da1c92214ca532ce99111c55ec5c126c002d87555ef61f2b</u>	+ 1 NFT Giveaway	✓
59	2023-09-30 17:48:05	<u>0xed8cd7b0874547edf463c5c1a58f4bcbf2af5bb15cdcd1c7f6dc106b91ff2121</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-30 10:39:41	<u>0x08ce881e255dc5325cad6bac464418da4e7e41046fdd20dd60a216c8dd728e16</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-29 16:43:14	<u>0xd9dbd29945f0ce89b6b56af7109b030bdfead55aaf189f2416d8948772ef1f13</u>	+ 1 OPENSTORE	✓
62	2023-09-29 16:22:00	<u>0x2841c0310058930e289930d6ce84fccd2f55420f52c040b5a041d0acc1aea1c9</u>	+ 1 Shiba Inu	✓
63	2023-09-28 11:28:17	<u>0x92fbe081390adf58cfde27cfb36285fec052062fc9741813f81b5706b943b170</u>	+ 1 0506849	✓
64	2023-09-27 23:58:21	<u>0xcb5220bd3d2e8fbea8b37ae4a7c3ab847d71266f0978277a5acbdbd008dba3fd</u>	+ 1 LIDO NFT	✓
65	2023-09-27 20:18:49	<u>0xfe9e550834a4823d22c93fe1bbd061321b417e76cb12a591f2d1919110c8155</u>	+ 1 rewards-usdt.me	✓
66	2023-09-27 20:18:31	<u>0xf936f1725bc42a6f20081f2430c86f2f5149cdb73900a495f4a2ed0628481a6b</u>	+ 1 tether-rewards.site	✓
67	2023-09-27 20:15:59	<u>0x8569043cf41441e1025d62f47c5493335a1bd711ac5b531d48484f649c554883</u>	+ 1 rewards-usdt.me	✓
68	2023-09-27 16:42:55	<u>0x5e2db999240a17d2918242deb85a5efe97ee84e56293518dac32d1572e30840e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-26 01:00:48	<u>0xa5f254989c47b0697e449d5df4ca976c91a87756df1a4bc9f766af7d2e697b97</u>	+ 1 LIDO NFT	✓
70	2023-09-26 00:54:46	<u>0x7f779f77df47127cfad5ab5bae7c59235a261877f16ab48bc76b18145a1c9611</u>	+ 1 LIDO NFT	✓
71	2023-09-24 09:05:51	<u>0x98b9e0475b9c6b11c220a2ed0b626ae65985193e371414184725fe19539c9b3d</u>	+ 1 Voucher	✓
72	2023-09-23 20:41:58	<u>0xf98e8c9a68b31a69b2c20de3c1d0542b8e867be4fd36e440871b2342c2ecc586</u>	+ 1 Voucher	✓
73	2023-09-23 04:48:29	<u>0x0db2db313944a96c3242611bd3012e724612adde77da5684026b1f429581d73c</u>	+ 1 drop-usdt.me	✓
74	2023-09-22 13:59:54	<u>0xcabe52eadb55e11be4f78a1e903f5e39b0d975de7f88bc7cb040fe63c7f180f7</u>	+ 1 GOLD	✓
75	2023-09-22 00:44:50	<u>0x0040b713844cff488cd3b90b8e2b9e265a388d65d242062fae789543149827d8</u>	+ 1 Voucher	✓
76	2023-09-21 23:49:55	<u>0x5399e925ffd924d290aadef5e0ba60eb956750f13c67cc8d6795ee603ef837ad</u>	+ 1 Voucher	✓
77	2023-09-19 06:33:47	<u>0x21d2950c7e54cb7a76dec58d3d68f9ed3d931b182d5a828857a8f56f85a3a942</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-18 01:45:42	<u>0xab6d5fa56ab2a426693608c1ddcd5c6c75f4619250b2287951cccc94ce9365e4</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-17 22:45:29	<u>0x6e2168b5d455ed39d020683f496258a0252667ce07cfc0d34df9c64b071f7dee</u>	+ 1 Voucher	✓
80	2023-09-16 15:24:27	<u>0x459d2726d8e58f2a2e429f178a3dd7dfa00684a93f79d7e565d5a1c9bdb624fe</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-16 13:34:47	<u>0x5c1f6a74a0cc85ecce84c0be2290b7e6efc8a9e8cf45afebc02864f57accff31</u>	+ 1 VEN	✓
82	2023-09-16 12:15:33	<u>0xf02a2ce59aacbc22e1008dbb0222d6f0b7bba1680b76e9bdf2718f9b8d042375</u>	+ 1 NFT Giveaway by Binance	✓
83	2023-09-16 02:57:39	<u>0x7e3986238cdb75955238ee5f7601b27f6e15be18c0ef5d1b8bbd32cd9df26081</u>	+ 1 \$10,000 USDC	✓
84	2023-09-15 22:21:30	<u>0x0ca8f5835d01d27a2aabcc2d3d78f00203b1049c7e5579de6485bfca9083b15f</u>	+ 1 Voucher	✓
85	2023-09-14 20:44:24	<u>0xd44fe1810c5ae40cf55d2fddf6e830751003b1903716333a11e08d90686c55bf</u>	+ 1 Voucher	✓
86	2023-09-14 04:43:32	<u>0x3c643e4b2fec74224d02fbe0c056d21eb504d53fb065a491f7648a603c6dadf5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-13 22:45:18	<u>0xca0c7d6cd1f624da6b554c7f770f77469a1816fccd00e2cfd60674e729010523</u>	+ 1 \$2000 USDC	✓
88	2023-09-13 21:07:12	<u>0xad0ddcd3e9e5ea590f7525f77aff7377a98d74243ad56ccdf0a50a1dcc600e14</u>	+ 1 LIDO Launch Pool Drop	✓
89	2023-09-13 08:14:56	<u>0xc9a5c8f0ce37c1a61ed2a340ff480fe2aa65558e3c2cb85b0603fed679c1658a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-12 23:56:22	<u>0x18f945f1441471c8527ccf82bee9103624f957290149f59d784bdd6ad5b75aba</u>	+ 1 LIDO Launch Pool Drop	✓
91	2023-09-12 03:57:27	<u>0xe6407cf3633573f4e9c80fb5ac1fa072defe0816f521d9d18ac8537bb2270b16</u>	+ 1 NFT Voucher	✓
92	2023-09-12 03:47:35	<u>0xde77561d4b59c01db0efd9f5bddf28ef9f3912512e39be28616f77d78ec5b634</u>	+ 1 NFT Voucher	✓
93	2023-09-12 02:18:04	<u>0x73aac34bfc653fdd4f1022c9398ac3542608b6fb6d8fae6bf3547e3fe02bd5f6</u>	+ 1 LIDO Launch Pool Drop	✓
94	2023-09-12 00:35:25	<u>0xa8db5b6aad5958af2716b67e4aee5fbbe0a3012dbe2aba09f58d55f4497fcb44</u>	+ 1 NFT Voucher	✓
95	2023-09-11 22:10:53	<u>0xb1efb5ecf08a7350839fb1f0681744aa58fca55ecd00fe8286be50dc0f1e7c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-11 04:09:29	<u>0x142fad4e4ce5ccbdfd7d1ad93d5f3e3933a47c2bbb6b93c8e9d3607d0da77e10</u>	+ 1 \$2000 USDC	✓
97	2023-09-10 02:35:27	<u>0x3bc6a566ead8c22e183923236348bc77ea336e30655e1d8b3755397c8623328c</u>	+ 1 NFT Voucher	✓
98	2023-09-09 00:13:30	<u>0xc48868e1b4622e5563407cff57403f95abfa91f74175bb3b06b9ae1034184af7</u>	+ 1 LIDO Launch Pool Drop	✓
99	2023-09-08 20:56:10	<u>0x1e783e4b9e3a56326ad0751be7c6f7e90e06da3fb956ccc2effbf893bf45e677</u>	+ 1 Voucher	✓
100	2023-09-08 19:21:52	<u>0x1f6f832df6760ace8f22d76dd66533905489c1952b1077a163ae940490652726</u>	+ 1 LIDO Launch Pool Drop	✓
101	2023-09-08 17:42:47	<u>0xf5226e181d5fe998381e57bc157dc9b49dc2c3ac9387ccd73a809c97a4ea3680</u>	+ 1 NFT Voucher	✓
102	2023-09-08 00:24:10	<u>0x55163e4c3505c9c9f9967b95d6330a7abf379707f0814ef6eadc6af2703f0836</u>	+ 1 NFT Voucher	✓
103	2023-09-07 20:35:16	<u>0x1f37bbabaa9a02fa085ac57cffd02077aef6156f62881d7d7f1b352d340f9ebe</u>	+ 1 stETHR	✓
104	2023-09-07 13:46:26	<u>0xb828531cbd8a8f7f6e84ea255dfd8d9f2ed2448c1586ecc0091a1a12c0bce0c6</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-07 11:46:43	<u>0xecbe83962a4ba4486af98cfc04e3422c467711d77489356394c28167d02f4b06</u>	+ 1 ALRDROP	✓
106	2023-09-07 07:20:09	<u>0x1936da7f4f6eb546150424df40907114308edd0c19d2f6b994f939e46e46014f</u>	+ 1 NFT Airdrop	✓
107	2023-09-07 03:42:10	<u>0xd87d4047e4edf83f73774f4d38a0e5d3c307ba843b7b2e83a52ecf71f9feeb03</u>	+ 1 NFT Voucher	✓
108	2023-09-06 21:31:45	<u>0x57b276041ec9e4a20b3a523661765f8ba8fe3f1f1daad35a4de7c36f6beb07f1</u>	+ 1 STAX	✓
109	2023-09-06 21:31:05	<u>0xae9a309624b574537ff3356ee9eeca352bb7ff3b205b717562e19c000ce576e8</u>	+ 1 VOUCHER	✓
110	2023-09-05 17:15:12	<u>0x31aab9b2e8e7ecdd4e20f329bccdb5752d6f42a8cbc354ab19cefa8d5743bef7</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-05 05:27:31	<u>0x64b6750ffbf025fff51f584c39fb0a5afcd08749aa3c7c2508d1312edb90ad62</u>	+ 1 claim-busd.xyz	✓
112	2023-09-04 22:44:00	<u>0x7a2cce88491473fded3e39407f9143144b6bc056136907629e9917c4485c7bcb</u>	+ 1 NFT Giveaway Round	✓
113	2023-09-03 22:39:25	<u>0x826d32a46c39e5f29d3dfd371a817eccf01078d9cb537c03a4277d2770267756</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-03 15:34:31	<u>0x4ad4bb5c4835e1a3d0da</u> <u>c1affdb0c93cd0b23eb7f5</u> <u>9daadd24198e961f78d7e2</u>	+ 1 NFT Airdrop	✓
115	2023-09-03 01:49:22	<u>0x42a70a4faabea07b9410</u> <u>a38074dd42611d3d774dcb</u> <u>ddd3876f8d71c5a3dd165d</u>	+ 1 VOUCHER	✓
116	2023-09-02 07:59:50	<u>0x66ab64bb39c47f9af00b</u> <u>d5b3337fefff136b2ac6f5</u> <u>040bb2d84c6bbe9afc157a</u>	+ 1 usdt-drops.xyz	✓
117	2023-09-02 07:10:10	<u>0xafa45489b936a9fb8164</u> <u>eca9344a9a6b2893303ff4</u> <u>0d0c244d19e84b69802593</u>	+ 1 NFT Voucher	✓
118	2023-09-02 06:57:00	<u>0x6a3881bff8c7e949cbcd</u> <u>5c655f614b8ff3db547acc</u> <u>5e5a49765b890f8854d83c</u>	+ 1 NFT Voucher	✓
119	2023-09-02 06:56:44	<u>0x9960674fbb8139f365d4</u> <u>daba6f2653e6358ac8e9f8</u> <u>dd3eba5c816f3de0d7f5ce</u>	+ 1 NFT Voucher	✓
120	2023-09-02 06:56:30	<u>0x87cbc5dc86e1ef5c7682</u> <u>d7df4bfbda41efafa6285b</u> <u>398ef92ac85cb1a26ed5b6</u>	+ 1 NFT Voucher	✓
121	2023-09-02 06:55:34	<u>0x979ca3f12d2a91c9236b</u> <u>02fee3ed21fb793f789c88</u> <u>b14dea3a3a48882d197aa2</u>	+ 1 NFT Voucher	✓
122	2023-09-02 06:55:18	<u>0x61a3f773ebb994067a55</u> <u>6cd54ba853fcd929210b96</u> <u>6906423564145c27202438</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-02 04:29:14	<u>0x191179ed171d32756a1e62ec6f395a154fd98e8ec054639bce9681a5dd61a8b5</u>	+ 1 Voucher	✓
124	2023-09-01 21:33:31	<u>0xc26dcec1ea263bedd47485ebf3604c5f88bf49110a1990d1561e657c90b38fa7</u>	+ 1 Vouchers	✓
125	2023-09-01 19:54:12	<u>0x633dc1a5a26be0632680667bcf76a7f15e26c7b52d2fe53263ce406884fb045e</u>	+ 1 Vouchers	✓
126	2023-09-01 17:04:25	<u>0xeec172c5c59f6109dec588d87057582c3f043102e616f866274d86db2c4c1175</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-01 10:11:43	<u>0x6bb42724fcb977cc6cf3c6fda3c7c710fe780d8ba58b7eb3bf0417178510600c</u>	+ 1 Voucher	✓
128	2023-09-01 06:36:15	<u>0xdc810ea8c2661ca4cd44a1a59fae83ae4a4f2817c7147f8357b7092dae26cb6c</u>	+ 1 Weekly Giveaways	✓
129	2023-09-01 06:36:13	<u>0xcb509820301842c4d0f6411be75b9775d9db63d66ba2c2fd5881fec7e4523fbf</u>	+ 1 drops-usdt.xyz	✓
130	2023-09-01 06:35:41	<u>0xf14c612ac84ca294a93e6697cbd5443db4122e1056f959d4e83e7c37826f0202</u>	+ 1 UNI-V3-PoS	✓
131	2023-08-30 07:56:08	<u>0xe872d2db437d5e098df2f56257d15340c44eb0c8398c90e128827b4785c75f83</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-30 07:44:18	<u>0xd2fc41a064e0074cefdc d866751167bb2d6b3d75b2 ee6de61372673ac92b962b</u>	+ 1 UNI-V3-PoS	✓
133	2023-08-30 07:42:28	<u>0x136abba1c3d98a9522a8 10b327636bef7b6b3ef3bb ff883fa2ebf4f644d9dac8</u>	+ 1 drop-usdt.xyz	✓
134	2023-08-28 21:32:20	<u>0xe005a160b21ed8dfdf92 a14fe42e53ecb19953eb00 fc82c946253a92807e2eda</u>	+ 1 BASECOINBASE.IO	✓
135	2023-08-28 19:08:26	<u>0x86883b51d01f77e02ee8 49a9beb1b25bb9d050484c b0bae7cf44efc8e9bc5453</u>	+ 1 1WIN CRYPTO CASINO	✓
136	2023-08-28 11:04:55	<u>0x673ba173e5cdfbb8eae8 89e99699fd9473c002d98d 9b1bbb6a132423d0ad37e2</u>	+ 1 Lido DAO	✓
137	2023-08-28 04:40:16	<u>0xddaffa90a8ac3c17b9f1 963fbbeebe9da3199c4d853 0979022082896181e3af2a</u>	+ 1 claim.circleweekly .org	✓
138	2023-08-27 00:24:02	<u>0x639edebebf4dbf3b5fdf 82fbaba5999da8df5c573c 07aafb4f5aeb9b5aae0a53</u>	+ 1 claim.circleweekly .com	✓
139	2023-08-26 03:20:48	<u>0x18b8d093d3e831aa8fd5 a562a7aa6aec8bfbeea3b7 df9ac049b80fe7b173fdb9</u>	+ 1 NFTVoucher	✓
140	2023-08-23 23:51:54	<u>0xcc5f121d21d2afac670a c757def6219419cd9e5cbd d5eaaad66412b062088a14</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-21 22:33:25	<u>0xf40bf346a447c34ce08f37eff4f70ba1d261a27a68b53e43eebc7ad3bb7e8a43</u>	+ 1 ARBITDROP.INFO	✓
142	2023-08-14 20:23:23	<u>0xaebacab47010be308e1287407e0818b0b9826417922d8721f50dbe296ecf29b2</u>	+ 1 Base Voucher	✓
143	2023-08-13 14:48:47	<u>0xc32332d8bbf6ef8682c6727233998a4c374a4fcdc329633af9fdd05fdcf576ba</u>	+ 1 drop-rewards.xyz	✓
144	2023-08-13 07:09:48	<u>0xe23e3918ddf4bd22fc9979b7fa7cfc08962f83da35b3109b8f955bada129a9f0</u>	+ 1 drop-rewards.xyz	✓
145	2023-08-13 05:25:38	<u>0x8931591c1a83555c499b4e76a4aedb63781a273b8fddde2b5007e31fe8fe9317</u>	+ 1 Base Airdrop	✓
146	2023-08-11 21:25:49	<u>0x08fdad65d07526efe5873e88a06632022066286c0bfa89f823ff021e616e8973</u>	+ 1 Lido DAO	✓
147	2023-08-11 17:07:10	<u>0xfdd7a2fcd4a4290362d9a073a464dabb017da1c784341e1dc1c65b04dc954f8c</u>	+ 1 SUINIP	✓
148	2023-08-11 03:49:09	<u>0xe8243e25ac5b2a4ffed15f8ee2ece7130e4ac4c7c2c7e0369f76e0565a1793a7</u>	+ 1 rewards-1000.xyz	✓
149	2023-08-11 00:19:05	<u>0x230601d8fc24d04a40a5f35efd50295edc6bf2091e99023e996bf618a270048b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-10 21:39:43	<u>0xfa8a4f6b3b947d9811816205630c916a99bef09f06b6ad81487c0230bc27e580</u>	+ 1 ARBITDROP.INFO	✓
151	2023-08-09 16:25:18	<u>0x30e6743c992013d134e94682aec7ee554f05e37731443ee6b442a9e14a8977fa</u>	+ 1 dYdX Event	✓
152	2023-08-06 17:35:38	<u>0x129d52ce95dd3ea932e60e665c0e86260a5965f45bbcacd9a1c9c360c910e8fb</u>	+ 1 STAX	✓
153	2023-08-03 14:38:25	<u>0xffffd1435e844a5cdc9c543ad066801c856e7e78c0ae46c6e281a3a17f0ed4249</u>	+ 1 STAX	✓
154	2023-08-02 15:57:40	<u>0x61165ba5c2c99618a509cf0649e5ff39d055e1523bc41790d451f9e50ad60f51</u>	+ 1 AVALANCE NETWORK	✓
155	2023-08-02 03:23:24	<u>0x536133e1f8ef704118319226c5acdd2be241552d09d172da065f8af05a884260</u>	+ 1 FREESPIN	✓
156	2023-07-31 22:56:58	<u>0x65171468f3be05b35a053b359d68b41bb4ffeea636c2e6e6072935e27115d6e0</u>	+ 1 APE COIN	✓
157	2023-07-31 17:29:48	<u>0x9214a0f05bdda5d7785e57355662ea0b08823e6cfc d5be38af2db22216cacce</u>	+ 1 SNbari	✓
158	2023-07-31 16:32:22	<u>0x17ba39ef5c26f2f3afd225de6089dd27900562bd1bae2187c595f477e1df10bd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
159	2023-07-31 00:34:22	<u>0xf90738dc4a89c2df68dd</u> <u>d0f60e6a139a60f0376a85</u> <u>23a93c9802a489a76c7f45</u>	+ 1 APE COIN	✓
160	2023-07-29 13:50:34	<u>0xa2a5c84a6b14d254450b</u> <u>8deb14104a8344d7b2f2d1</u> <u>b3f9da7b6896c2e1bc7e6c</u>	+ 1 STAX	✓
161	2023-07-28 10:39:54	<u>0xe1c3bf88292cd88c380a</u> <u>4724dbcc795e1ba705ec4c</u> <u>fba5036c58e302c398d23d</u>	+ 1 REVOLUTION	✓
162	2023-07-27 12:07:56	<u>0x7ea02636d42fbe34eaa1</u> <u>dc3f500cda5990ff2df6b4</u> <u>823e3ba491d6b8395a383f</u>	+ 1 USDC	✓
163	2023-07-26 16:58:28	<u>0xe9d0e76fc35b84c44620</u> <u>165046a61c677425cc92b4</u> <u>f87de8bb3922fdf3155d50</u>	+ 1 dYdX Event	✓
164	2023-07-23 14:21:17	<u>0xdb9d330d6f3a5cb0e3ca</u> <u>929a84319e8d995bd66af8</u> <u>05a0b3b8e351b16f88534b</u>	+ 1 dYdXEvent.com	✓
165	2023-07-23 10:22:17	<u>0x556634d6bfc433ef1716</u> <u>c549d0e2d62a87578ba170</u> <u>c6b4a64659dec5b33bf8f0</u>	+ 1 APE COIN	✓
166	2023-07-21 00:12:45	<u>0xacf2f1a9c18c56a28196</u> <u>31db754a4fb31ad00137cb</u> <u>b0f318a35564412528bfaa</u>	+ 1 AVAX	✓
167	2023-07-20 23:48:58	<u>0x126a0573c8b4413dfa63</u> <u>8e82c2e29d039371410476</u> <u>648873781b5551bc895585</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
168	2023-07-20 23:41:06	<u>0xb20d518db0547010464882fefc5852c1635d01dde5ffb3fce64ec532f7954b14</u>	+ 1 1ETH	✓
169	2023-07-20 23:30:38	<u>0xd33f3aa25c4eb395dfdfd84eab28a96aab837230f40ea8803b3890803230004d</u>	+ 1 1ETH	✓
170	2023-07-20 05:08:29	<u>0x077cb015c5a33faac342a2c0f419fb463f79e5e78704dc687c8063c74a09ae8c</u>	+ 1 APE COIN	✓
171	2023-07-19 08:06:47	<u>0xfa24b1e0e5aa95615ce8f9c18af2f3535f0308b257f3d57a7230a64ad7736ff2</u>	+ 1 UniEvent.Plus	✓
172	2023-07-18 07:34:02	<u>0xbc078f0265f12b6cc42538b0c0d74bfb952368adf62a3229cb20a19a7ec9e1c</u>	+ 1 ARBITDROP.NET	✓
173	2023-07-18 05:50:54	<u>0x2b02d1f3a1a47c90cc69da924db7c3befbfa5f9a1d94cdd344b5bc9392a6b1b0</u>	+ 1 UniEvent.Plus	✓
174	2023-07-16 11:29:34	<u>0x20664cbc75d7ba781b393734b8de9d7a20fcd4fdd1732e0a136a62be6ec58f49</u>	+ 1 PolyEvent.Plus	✓
175	2023-07-15 02:16:42	<u>0xe023a40345a49e935cb23c235b7f31ad8eb9bb0f028b7769f82cd475fca3bac4</u>	+ 1 BLUR	✓
176	2023-07-14 23:41:01	<u>0x18357fdb6630536feca5794e9db4757ed0f5196f9459113e06d3ffa1d8b5cfd</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
177	2023-07-13 03:51:47	<u>0xc6ef53c9ede50aff10</u> <u>02fa5e5857269b6ab04660</u> <u>1195b50f8c65df36219af8</u>	+ 1 TRX	✓
178	2023-07-10 23:22:49	<u>0x59342b1c918229e0ef21</u> <u>8bf18901f16af70f7180f9</u> <u>3e3f3928b735fa4e3ffea7</u>	+ 1 APE COIN	✓
179	2023-07-05 03:14:13	<u>0x30502d9e0a816f3bc92f</u> <u>c9cfc29ebbf504f708d5b</u> <u>a71603208043458bff1249</u>	+ 1 UNI	✓
180	2023-07-04 00:55:57	<u>0xb9159637cc4398466e03</u> <u>fd3dd351967f852d3d143c</u> <u>2e2540835d47c337afa090</u>	+ 1 APE COIN	✓
181	2023-07-04 00:48:51	<u>0x396d3a96979526a9249e</u> <u>3f8b9f6ccc9efae23244a7</u> <u>ba2f30ea309782d292d0d1</u>	+ 1 APE COIN	✓
182	2023-07-03 06:18:05	<u>0x3bdbb27944acf266a29c</u> <u>5f594e5db033da339f0b8c</u> <u>982f1a6184776a7bbff272</u>	+ 1 BitCase.Org	✓
183	2023-07-01 21:47:37	<u>0x45fa54011f2fa2695d9b</u> <u>aa16f13f2aff35875cd613</u> <u>eb4cce7a73844923f8969e</u>	+ 1 APE COIN	✓
184	2023-07-01 19:02:40	<u>0xe7a961d685ee6c6d2785</u> <u>91ab53058f60bc23074f6c</u> <u>8d8223ceadd8e7cd58a34c</u>	+ 1 APE COIN	✓
185	2023-07-01 05:23:05	<u>0x4859638c4452efc5b466</u> <u>cef4785ffde90ab16afacf</u> <u>c5d4ffd1765b1bd8129d94</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
186	2023-07-01 02:08:15	<u>0xc54609e0faf9a96356c157b25aa2c64f6cc8763f7b7b7f7a702a6ba9b73d4236</u>	+ 1 RARI	✓
187	2023-06-29 20:50:32	<u>0x6a777c17290c906dc1fd32fa40bf0f6203923f5511a247b0da32b8b3e7ed2cd7</u>	+ 1 OPTIMISM	✓
188	2023-06-27 15:26:43	<u>0xf1f0181a41fc01a7c104d083b0dd09b0e7eeb0f839ddbdb639a4c5b993b1e3b</u>	+ 1 LNIN9	✓
189	2023-06-26 23:04:49	<u>0x41139e766d0c7455a8c91c736bfcf04599a258792fc08d09d9d9ded8be1bb72f</u>	+ 1 EventUNI.Net	✓
190	2023-06-25 17:37:57	<u>0xd232d71acd3348465e5e2bb82fac6b02b1474f032827508a419323d55543eed4</u>	+ 1 OPTIMISM	✓
191	2023-06-25 05:17:43	<u>0x976766793b643bb98ec0776636d5522f2bce2c70f736c4e5d8a57d5741cff33b</u>	+ 1 OPTIMISM	✓
192	2023-06-24 22:36:15	<u>0x9dd412f618edb29d3e4f72141ca7d8c4c0f745dfe2e428184c2082269ecfac3a</u>	+ 1 OPTIMISM	✓
193	2023-06-24 21:42:17	<u>0xf91a180b7b4544d8f4224bd2a8148aee20f7f3c5d6cacf6b7245c92ee75ad01b</u>	+ 1 OPTIMISM	✓
194	2023-06-24 05:01:24	<u>0x9a0f12aabc90caa159318fbd5eaa39307884ea3e3edb15e6ab00e8ece179ae71</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
195	2023-06-22 00:22:46	<u>0xccfc457e9805f93200c89c96ebbf0286f07ce435cf9688260666e1fec77d363</u>	+ 1 UniEvent.Info	✓
196	2023-06-20 18:38:01	<u>0xd59acddf12c79c386a67589ea6bd83dd57d6866c5bbb960b099cb15a4d5858f5</u>	+ 1 OPTIMISM	✓
197	2023-06-15 00:47:40	<u>0x234fbda867acedd16bc3c60ca84b217c4c028b911c73c57fe61542522e4ebc69</u>	+ 1 TulipArt Airdrop	✓
198	2023-06-06 11:30:28	<u>0xb96156b30f39c69fb70c3db3aa6c3afc3cfffac189ab413ca53a3099d35e04468</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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