

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d76e08b9dac2e28da1fe3e3237cb7f838ea5038</u>
TOTAL RECEIVED	437.500000000000000000 MATIC
	161.26 USD
TOTAL SEND	437.489953525317446292 MATIC
	161.25 USD







Token	Balance
MATIC	0.010046474682540564 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	0.000000 USDT
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2500 MATIC BONUS	N/A \$MATIC
AdValorem	N/A VLR
\$2500 MATIC BONUS	N/A \$MATIC
! ELIGIBLE	N/A TONCrypto.io



Token	Balance
DogX.AI NFT	N/A DogX.AI NFT
JRNY Villagers 1687079213536	1 JRNY Villagers 1687079213536
Reward Club [MK4vUSKw]	1 Reward Club [xrCkipzK]
5000 BUSD	N/A NFT Giveaway
CLAIM 500M SHIB	N/A NFT AIRDROP
ARB VOUCHER	N/A VOUCHER
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDT	N/A usd-drop.com
\$3000 USDT Airdrop	N/A 3000usdt.org
Polygon Event	N/A PolyEvent.io
\$2000 USDT	N/A \$2000 USDT
\$5000 USDC Voucher	N/A Vouchers
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-24 06:23:20	<u>0x821318a43d7a5e959698</u> <u>b891302610ac946d64387d</u> <u>ba0c8f0d4ab1b085542c9c</u>	- 437.31365426000002 1168 MATIC  316.61 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-01-24 06:23:20	<u>0x821318a43d7a5e959698</u> <u>b891302610ac946d64387d</u> <u>ba0c8f0d4ab1b085542c9c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-24 06:23:20	<u>0x821318a43d7a5e959698</u> <u>b891302610ac946d64387d</u> <u>ba0c8f0d4ab1b085542c9c</u>	- 0.0000825810487740 00 MATIC  0.00 USD	✓
4	2024-01-24 06:22:22	<u>0x7cfdb1a537f6aa25d5df</u> <u>f39484fb8b7a431e042676</u> <u>d839de1b630aaffc31bcc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 06:22:22	<u>0x7cfdb1a537f6aa25d5df</u> <u>f39484fb8b7a431e042676</u> <u>d839de1b630aaffc31bcc0</u>	- 0.0015793841003937 12 MATIC  0.00 USD	✓
6	2024-01-24 06:22:22	<u>0x7cfdb1a537f6aa25d5df</u> <u>f39484fb8b7a431e042676</u> <u>d839de1b630aaffc31bcc0</u>	- 0.0002666843200326 78 MATIC  0.00 USD	✓
7	2024-01-24 06:19:06	<u>0x5c6bb62209cc2ffcf97c</u> <u>fafb951423a4093970212b</u> <u>85cf3d40a10c6019ff00c0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 06:19:06	<u>0x5c6bb62209cc2ffcf97c</u> <u>fafb951423a4093970212b</u> <u>85cf3d40a10c6019ff00c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 06:19:06	<u>0x5c6bb62209cc2ffcf97c</u> <u>fafb951423a4093970212b</u> <u>85cf3d40a10c6019ff00c0</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
10	2024-01-24 06:19:06	<u>0x5c6bb62209cc2ffcf97c</u> <u>fafb951423a4093970212b</u> <u>85cf3d40a10c6019ff00c0</u>	- 0.0000410313431850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 06:19:06	<u>0x22a3d602cc612a772b79</u> <u>95351340726aecfbf96107</u> <u>edee197a8f94efdeb42c6b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-24 06:19:06	<u>0x22a3d602cc612a772b79</u> <u>95351340726aecfbf96107</u> <u>edee197a8f94efdeb42c6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-24 06:19:06	<u>0x22a3d602cc612a772b79</u> <u>95351340726aecfbf96107</u> <u>edee197a8f94efdeb42c6b</u>	- 0.0007776267237270 00 MATIC  0.00 USD	✓
14	2024-01-24 06:19:06	<u>0x22a3d602cc612a772b79</u> <u>95351340726aecfbf96107</u> <u>edee197a8f94efdeb42c6b</u>	- 0.0000410313431850 00 MATIC  0.00 USD	✓
15	2024-01-24 06:19:06	<u>0xcb45613893d7326dea01</u> <u>c7a3a86a1eec3609fdf12e</u> <u>fd39b345c88ec44afd374d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-24 06:19:06	<u>0xcb45613893d7326dea01</u> <u>c7a3a86a1eec3609fdf12e</u> <u>fd39b345c88ec44afd374d</u>	- 0.0015986389507580 24 MATIC  0.00 USD	✓
17	2024-01-24 06:19:06	<u>0xcb45613893d7326dea01</u> <u>c7a3a86a1eec3609fdf12e</u> <u>fd39b345c88ec44afd374d</u>	- 0.0001026877748776 60 MATIC  0.00 USD	✓
18	2023-12-20 09:38:29	<u>0x5d3b290f874f2c5eff23</u> <u>2da26a12e879d7da3aeaad</u> <u>79ea80a7668584a8c32ba8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-20 09:38:29	<u>0x5d3b290f874f2c5eff23</u> <u>2da26a12e879d7da3aeaad</u> <u>79ea80a7668584a8c32ba8</u>	- 0.001206240000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-20 09:38:29	<u>0x5d3b290f874f2c5eff23</u> <u>2da26a12e879d7da3aeaad</u> <u>79ea80a7668584a8c32ba8</u>	- 0.0042641119251710 56 MATIC  0.00 USD	✓
21	2023-12-20 09:34:49	<u>0x0baed0031efabf08e8e0</u> <u>356d3574174095cfcb4af7</u> <u>ffe4dcf6a84dab369e8db5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-20 09:34:49	<u>0x0baed0031efabf08e8e0</u> <u>356d3574174095cfcb4af7</u> <u>ffe4dcf6a84dab369e8db5</u>	- 0.0017196000000000 00 MATIC  0.00 USD	✓
23	2023-12-20 09:34:49	<u>0x0baed0031efabf08e8e0</u> <u>356d3574174095cfcb4af7</u> <u>ffe4dcf6a84dab369e8db5</u>	- 0.0068048838793611 60 MATIC  0.00 USD	✓
24	2023-12-01 03:37:23	<u>0x6674ff2945a7f41645e3</u> <u>670cd7a04934ee6fea168e</u> <u>45960311ec95df641263da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-01 03:37:23	<u>0x6674ff2945a7f41645e3</u> <u>670cd7a04934ee6fea168e</u> <u>45960311ec95df641263da</u>	- 0.0021332290540322 52 MATIC  0.00 USD	✓
26	2023-12-01 03:37:23	<u>0x6674ff2945a7f41645e3</u> <u>670cd7a04934ee6fea168e</u> <u>45960311ec95df641263da</u>	- 0.0083205651207534 23 MATIC  0.00 USD	✓
27	2023-12-01 03:36:53	<u>0x30809275ebd4cdb2c01a</u> <u>2c23eab7ea9354fee48216</u> <u>63afe7f61b7d8ec54b675a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-01 03:36:53	<u>0x30809275ebd4cdb2c01a</u> <u>2c23eab7ea9354fee48216</u> <u>63afe7f61b7d8ec54b675a</u>	- 0.0041519835657290 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-12-01 03:36:53	<u>0x30809275ebd4cdb2c01a</u> <u>2c23eab7ea9354fee48216</u> <u>63afe7f61b7d8ec54b675a</u>	- 0.0089548220322163 25 MATIC  0.00 USD	✓
30	2023-12-01 03:36:53	<u>0x707946886c2a2a2894c3</u> <u>94393c7ca7e7501ff41de9</u> <u>aa216339ed8285c0bf424b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-01 03:36:53	<u>0x707946886c2a2a2894c3</u> <u>94393c7ca7e7501ff41de9</u> <u>aa216339ed8285c0bf424b</u>	- 0.0000541997991902 40 MATIC  0.00 USD	✓
32	2023-12-01 03:36:53	<u>0x707946886c2a2a2894c3</u> <u>94393c7ca7e7501ff41de9</u> <u>aa216339ed8285c0bf424b</u>	- 0.0089548220322163 25 MATIC  0.00 USD	✓
33	2023-12-01 03:35:55	<u>0x4f6f85d6ba3670bee3e8</u> <u>2596964db6e2bf8de64fdb</u> <u>465a557ac7e0f19413c467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-01 03:35:55	<u>0x4f6f85d6ba3670bee3e8</u> <u>2596964db6e2bf8de64fdb</u> <u>465a557ac7e0f19413c467</u>	- 0.0017199600000000 00 MATIC  0.00 USD	✓
35	2023-12-01 03:35:55	<u>0x4f6f85d6ba3670bee3e8</u> <u>2596964db6e2bf8de64fdb</u> <u>465a557ac7e0f19413c467</u>	- 0.0054486654742812 16 MATIC  0.00 USD	✓
36	2023-12-01 03:35:23	<u>0x52ddb5cf103642167da6</u> <u>064709c11a92313afe665c</u> <u>bafc090194a48155b4f173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-01 03:35:23	<u>0x52ddb5cf103642167da6</u> <u>064709c11a92313afe665c</u> <u>bafc090194a48155b4f173</u>	- 0.0017199600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-01 03:35:23	<u>0x52ddb5cf103642167da6</u> <u>064709c11a92313afe665c</u> <u>bafc090194a48155b4f173</u>	- 0.0057447651222640 80 MATIC  0.00 USD	✓
39	2023-11-27 09:50:39	<u>0x827431237c35f9418832</u> <u>6c2311551ba4c4bc0800d7</u> <u>dae40e08065f50d8c86460</u>	+ 418.00000000000000 0000 MATIC  310.53 USD	✓
40	2023-11-22 21:09:15	<u>0xcf99dab620d9c092451e</u> <u>ddfe2a932f95720a5638ef</u> <u>1b49330406f7c51d667624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-22 21:09:15	<u>0xcf99dab620d9c092451e</u> <u>ddfe2a932f95720a5638ef</u> <u>1b49330406f7c51d667624</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
42	2023-11-22 21:09:15	<u>0xcf99dab620d9c092451e</u> <u>ddfe2a932f95720a5638ef</u> <u>1b49330406f7c51d667624</u>	- 0.00000000000024068 52 MATIC  0.00 USD	✓
43	2023-10-31 08:01:41	<u>0x08e11841c4b6277ea5e1</u> <u>d2a9587af1dd55e9fe2b08</u> <u>ce47ff593102dd8ffffbb09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-31 08:01:41	<u>0x08e11841c4b6277ea5e1</u> <u>d2a9587af1dd55e9fe2b08</u> <u>ce47ff593102dd8ffffbb09</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
45	2023-10-31 08:01:41	<u>0x08e11841c4b6277ea5e1</u> <u>d2a9587af1dd55e9fe2b08</u> <u>ce47ff593102dd8ffffbb09</u>	- 0.0022414293695773 98 MATIC  0.00 USD	✓
46	2023-10-31 04:18:52	<u>0x4c4d96d0121cc4e37f22</u> <u>633d11a6f47ee1c255f3ed</u> <u>856aff717f909e9e78e000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-10-31 04:18:52	<u>0x4c4d96d0121cc4e37f22</u> <u>633d11a6f47ee1c255f3ed</u> <u>856aff717f909e9e78e000</u>	- 0.0037630785702698 72 MATIC  0.00 USD	✓
48	2023-10-31 04:18:52	<u>0x4c4d96d0121cc4e37f22</u> <u>633d11a6f47ee1c255f3ed</u> <u>856aff717f909e9e78e000</u>	- 0.0041550235690158 72 MATIC  0.00 USD	✓
49	2023-10-19 08:56:30	<u>0x2f79f741a140650ed6b3</u> <u>86de7a4c10df5221244ab6</u> <u>985e11492b9804f384b2a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-19 08:56:30	<u>0x2f79f741a140650ed6b3</u> <u>86de7a4c10df5221244ab6</u> <u>985e11492b9804f384b2a3</u>	- 0.0012931929189913 98 MATIC  0.00 USD	✓
51	2023-10-19 08:56:30	<u>0x2f79f741a140650ed6b3</u> <u>86de7a4c10df5221244ab6</u> <u>985e11492b9804f384b2a3</u>	- 0.0033388507434565 02 MATIC  0.00 USD	✓
52	2023-10-17 01:48:01	<u>0x7a3a9c97a482571a0e6a</u> <u>10a35681a2c3398a4c5aca</u> <u>7a28a0462d00a07b1ef2bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-17 01:48:01	<u>0x7a3a9c97a482571a0e6a</u> <u>10a35681a2c3398a4c5aca</u> <u>7a28a0462d00a07b1ef2bf</u>	- 0.0011882400000000 00 MATIC  0.00 USD	✓
54	2023-10-17 01:48:01	<u>0x7a3a9c97a482571a0e6a</u> <u>10a35681a2c3398a4c5aca</u> <u>7a28a0462d00a07b1ef2bf</u>	- 0.0012087618536888 56 MATIC  0.00 USD	✓
55	2023-09-29 16:06:52	<u>0x23c025e443b3f47e17d7</u> <u>979382af3209e7eef88796</u> <u>1b99bbe6cda1f56ef2c3ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
56	2023-09-29 16:06:52	<u>0x23c025e443b3f47e17d7979382af3209e7eef887961b99bbe6cda1f56ef2c3ba</u>	- 0.0012258914430068 46 MATIC  0.00 USD	✓
57	2023-09-29 16:06:52	<u>0x23c025e443b3f47e17d7979382af3209e7eef887961b99bbe6cda1f56ef2c3ba</u>	- 0.0016624563487866 18 MATIC  0.00 USD	✓
58	2023-09-27 07:59:53	<u>0x9b8f11808bb8ae746252e857a7d0ca32b6caaebe0b8b1867980bedc028473c6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2023-09-27 07:59:53	<u>0x9b8f11808bb8ae746252e857a7d0ca32b6caaebe0b8b1867980bedc028473c6c</u>	- 0.0027054667786440 91 MATIC  0.00 USD	✓
60	2023-09-27 07:59:53	<u>0x9b8f11808bb8ae746252e857a7d0ca32b6caaebe0b8b1867980bedc028473c6c</u>	- 0.0017607904416065 15 MATIC  0.00 USD	✓
61	2023-09-27 07:13:47	<u>0x07b9a68eacc036ea6e9045c24a745b6fdf95255a8db172601f01782ab46119d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-27 07:13:47	<u>0x07b9a68eacc036ea6e9045c24a745b6fdf95255a8db172601f01782ab46119d4</u>	- 0.0016556460790433 60 MATIC  0.00 USD	✓
63	2023-09-27 07:13:47	<u>0x07b9a68eacc036ea6e9045c24a745b6fdf95255a8db172601f01782ab46119d4</u>	- 0.0020732707750162 00 MATIC  0.00 USD	✓
64	2023-09-11 04:38:09	<u>0xbf057d3650b8bde086ae9c9cc260a4adb76aba60756a3e6fd2d3ec4519e82c3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-11 04:38:09	<u>0xbf057d3650b8bde086ae</u> <u>9c9cc260a4adb76aba6075</u> <u>6a3e6fd2d3ec4519e82c3f</u>	- 0.0017199600000000 00 MATIC  0.00 USD	✓
66	2023-09-11 04:38:09	<u>0xbf057d3650b8bde086ae</u> <u>9c9cc260a4adb76aba6075</u> <u>6a3e6fd2d3ec4519e82c3f</u>	- 0.0041814954391904 76 MATIC  0.00 USD	✓
67	2023-09-11 04:37:45	<u>0xcd5c593bb9ce5c657bdc</u> <u>cd4eb5e0f28674008a7540</u> <u>9fec70f7c4ee4dd899c178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-11 04:37:45	<u>0xcd5c593bb9ce5c657bdc</u> <u>cd4eb5e0f28674008a7540</u> <u>9fec70f7c4ee4dd899c178</u>	- 0.0018014094060530 48 MATIC  0.00 USD	✓
69	2023-09-11 04:37:45	<u>0xcd5c593bb9ce5c657bdc</u> <u>cd4eb5e0f28674008a7540</u> <u>9fec70f7c4ee4dd899c178</u>	- 0.0047397949935379 56 MATIC  0.00 USD	✓
70	2023-09-11 04:36:15	<u>0x745c802416d54c163c1d</u> <u>e64fdf1e0b397d15f39fb1</u> <u>cfaf9a044fb0340c54c285</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-11 04:36:15	<u>0x745c802416d54c163c1d</u> <u>e64fdf1e0b397d15f39fb1</u> <u>cfaf9a044fb0340c54c285</u>	- 0.0018112176055740 80 MATIC  0.00 USD	✓
72	2023-09-11 04:36:15	<u>0x745c802416d54c163c1d</u> <u>e64fdf1e0b397d15f39fb1</u> <u>cfaf9a044fb0340c54c285</u>	- 0.0035372483380349 72 MATIC  0.00 USD	✓
73	2023-09-11 04:34:09	<u>0x39b0591f9e7604c13074</u> <u>398bd21dd37fec1289ccb8</u> <u>cae194ce8e16549ceee51b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-09-11 04:34:09	<u>0x39b0591f9e7604c13074</u> <u>398bd21dd37fec1289ccb8</u> <u>cae194ce8e16549ceee51b</u>	- 0.0018519248626450 00 MATIC  0.00 USD	✓
75	2023-09-11 04:34:09	<u>0x39b0591f9e7604c13074</u> <u>398bd21dd37fec1289ccb8</u> <u>cae194ce8e16549ceee51b</u>	- 0.0038246254584440 32 MATIC  0.00 USD	✓
76	2023-09-11 04:33:15	<u>0x6f7bd4a0f0071dab28fc</u> <u>15817bb37b475d4e22e031</u> <u>110c96849769c9bb3bdfae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-11 04:33:15	<u>0x6f7bd4a0f0071dab28fc</u> <u>15817bb37b475d4e22e031</u> <u>110c96849769c9bb3bdfae</u>	- 0.0020441547770912 40 MATIC  0.00 USD	✓
78	2023-09-11 04:33:15	<u>0x6f7bd4a0f0071dab28fc</u> <u>15817bb37b475d4e22e031</u> <u>110c96849769c9bb3bdfae</u>	- 0.0037046451166067 64 MATIC  0.00 USD	✓
79	2023-09-05 01:47:32	<u>0x58f2aed0064c095b0f0e</u> <u>76ce6481f793e549056019</u> <u>8c66f1a5cdab655698ae24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-05 01:47:32	<u>0x58f2aed0064c095b0f0e</u> <u>76ce6481f793e549056019</u> <u>8c66f1a5cdab655698ae24</u>	- 0.0012730165394408 72 MATIC  0.00 USD	✓
81	2023-09-05 01:47:32	<u>0x58f2aed0064c095b0f0e</u> <u>76ce6481f793e549056019</u> <u>8c66f1a5cdab655698ae24</u>	- 0.0028502630745361 12 MATIC  0.00 USD	✓
82	2023-09-01 11:21:05	<u>0x8d26e61a88d2a4d019ef</u> <u>cbcf8ca5fff7c6cd3edfef</u> <u>b7bb020bec008ca5bb94fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-01 11:21:05	<u>0x8d26e61a88d2a4d019ef</u> <u>cbcf8ca5fff7c6cd3edfef</u> <u>b7bb020bec008ca5bb94fc</u>	- 0.0010339796538447 18 MATIC  0.00 USD	✓
84	2023-09-01 11:21:05	<u>0x8d26e61a88d2a4d019ef</u> <u>cbcf8ca5fff7c6cd3edfef</u> <u>b7bb020bec008ca5bb94fc</u>	- 0.0034037670809298 24 MATIC  0.00 USD	✓
85	2023-08-30 03:18:08	<u>0x787723e4c15517e6e4dd</u> <u>49a555e0b72c3a305abb90</u> <u>6380f4f148c2600ca060fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-30 03:18:08	<u>0x787723e4c15517e6e4dd</u> <u>49a555e0b72c3a305abb90</u> <u>6380f4f148c2600ca060fe</u>	- 0.0012555076751674 38 MATIC  0.00 USD	✓
87	2023-08-30 03:18:08	<u>0x787723e4c15517e6e4dd</u> <u>49a555e0b72c3a305abb90</u> <u>6380f4f148c2600ca060fe</u>	- 0.0036634519843794 18 MATIC  0.00 USD	✓
88	2023-08-03 06:14:08	<u>0x7635881e810dc680bddd</u> <u>3f62df0fb4950530b4cfa1</u> <u>41360e219ef90f1ecbcd63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-03 06:14:08	<u>0x7635881e810dc680bddd</u> <u>3f62df0fb4950530b4cfa1</u> <u>41360e219ef90f1ecbcd63</u>	- 0.0046038900000000 00 MATIC  0.00 USD	✓
90	2023-08-03 06:14:08	<u>0x7635881e810dc680bddd</u> <u>3f62df0fb4950530b4cfa1</u> <u>41360e219ef90f1ecbcd63</u>	- 0.0067377700937663 20 MATIC  0.00 USD	✓
91	2023-08-03 06:13:40	<u>0xd411d16ca038245e13f1</u> <u>3a2d09125a54e5c0698a46</u> <u>7b7d615c7d7500e1709f7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-03 06:13:40	<u>0xd411d16ca038245e13f1</u> <u>3a2d09125a54e5c0698a46</u> <u>7b7d615c7d7500e1709f7e</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
93	2023-08-03 06:13:40	<u>0xd411d16ca038245e13f1</u> <u>3a2d09125a54e5c0698a46</u> <u>7b7d615c7d7500e1709f7e</u>	- 0.0023174716680747 04 MATIC  0.00 USD	✓
94	2023-08-02 06:43:57	<u>0x5674f992c9d278335c0b</u> <u>4a9badc0c28db208aea720</u> <u>ddd784a35e0585fa0a95bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-08-02 06:43:57	<u>0x5674f992c9d278335c0b</u> <u>4a9badc0c28db208aea720</u> <u>ddd784a35e0585fa0a95bc</u>	- 0.0018579965932546 62 MATIC  0.00 USD	✓
96	2023-08-02 06:43:57	<u>0x5674f992c9d278335c0b</u> <u>4a9badc0c28db208aea720</u> <u>ddd784a35e0585fa0a95bc</u>	- 0.0031514332165704 00 MATIC  0.00 USD	✓
97	2023-08-01 06:44:01	<u>0xb179e8118cfd1cdf7869</u> <u>1c7ea36779b85fb70df48b</u> <u>ed8caab725e9411281fd02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-01 06:44:01	<u>0xb179e8118cfd1cdf7869</u> <u>1c7ea36779b85fb70df48b</u> <u>ed8caab725e9411281fd02</u>	- 0.0019743372891974 70 MATIC  0.00 USD	✓
99	2023-08-01 06:44:01	<u>0xb179e8118cfd1cdf7869</u> <u>1c7ea36779b85fb70df48b</u> <u>ed8caab725e9411281fd02</u>	- 0.0040276915382789 46 MATIC  0.00 USD	✓
100	2023-07-03 07:16:17	<u>0x57bdf73a7b3e87bed4c8</u> <u>940e88f94052029da02d8a</u> <u>42830379001eb63a9b0a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-07-03 07:16:17	<u>0x57bdf73a7b3e87bed4c8940e88f94052029da02d8a42830379001eb63a9b0a01</u>	- 0.0027029636183688 30 MATIC  0.00 USD	✓
102	2023-07-03 07:16:17	<u>0x57bdf73a7b3e87bed4c8940e88f94052029da02d8a42830379001eb63a9b0a01</u>	- 0.0064681567908135 48 MATIC  0.00 USD	✓
103	2023-06-03 15:32:38	<u>0x95639973cc1b009176ee2e58824d9f0b6e19c4ee4e09887d7fb25ea5e3bcc236</u>	+ 19.5000000000000000 000 MATIC  17.57 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 07:09:49	<u>0x9cd4e5ca3cecbafd79349c80bf0bf841f833cc2fb5343622b71e08b389fd5dc9</u>	+ 177.0000000000000000 0000 s	✓
2	2024-01-27 10:32:35	<u>0xc7b10c3aaaa9b89c09b54f274753c788c7b42a4b01a399fece7faa34e77ddc24</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-24 06:23:06	<u>0xea48c6559f39190c82a60ef69e89f76ed6af8f1f04a5d223da767de28cdd9f18</u>	- 97.0273410000000006 943 USDT	✓
4	2024-01-24 06:22:22	<u>0x7cfdb1a537f6aa25d5df39484fb8b7a431e042676d839de1b630aaffc31bcc0</u>	- 97.027341 USDT  96.94 USD	✓
5	2024-01-24 06:19:06	<u>0xcb45613893d7326dea01c7a3a86a1eec3609fdf12efd39b345c88ec44afd374d</u>	- 14,976.37806506461 8567703 OM	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 20:07:53	<u>0xfea115d0d14ea34a4b2fe07b5b1af54d8638b208b7741e9836b9bd2d98f6d76e</u>	+ 326.00000000000000 0000 TONCrypto.io	✓
7	2024-01-14 11:22:05	<u>0xf796b2883703afada742a86666cf3fc374cb7cb8290d35d5c39e403dccb26bdb</u>	+ 1,000 lt.com	✓
8	2024-01-08 21:57:36	<u>0xd3eadf478b838bd52e58766ac49e3056fb61385b556758d4e551747fa006eae3</u>	+ 100,826,105.860476 05 METALPEPE	✓
9	2024-01-02 10:46:32	<u>0x40375f7ccf0a41dfd37c0054de4927b4da48265ac827482bae871977d37d1df0</u>	+ 0.005354 USDT  0.00 USD	✓
10	2023-12-27 21:20:57	<u>0x8f80ce66de7a13b84422134d21879b0fe708cc171e59aaca719e30db7f90a9a</u>	+ 1 Claim Reward	✓
11	2023-12-23 23:49:55	<u>0x0e414d73d264ee6455fad6a1af1b1b4730551d52006225983ac7ce4400090ace</u>	+ 1 Claim Reward	✓
12	2023-12-23 07:14:27	<u>0x2f6d379f5273d8ce42631dc2582c36f668c74a4e0eac3d42e092a5439162bd48</u>	+ 1 Claim Reward	✓
13	2023-12-20 09:38:29	<u>0x5d3b290f874f2c5eff232da26a12e879d7da3aeaad79ea80a7668584a8c32ba8</u>	- 280,000.0000000000 00000000 OM	✓
14	2023-12-20 09:34:49	<u>0x0baed0031efabf08e8e0356d3574174095cfc4af7ffe4dcf6a84dab369e8db5</u>	- 120,000.0000000000 00000000 OM	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-20 09:30:29	<u>0x595dc58557d8a7cb6e3d94270893186b11d74c0428093f0a655ab0e2d33cb1c9</u>	+ 400,000.0000000000 00000000 OM	✓
16	2023-12-19 12:21:15	<u>0x2ca4c0ab4cebc5bd4c682d4fb45624de5cc6cc59d9317764ae23c4edfa3069a1</u>	+ 1 \$MATIC	✓
17	2023-12-19 10:04:49	<u>0xafc1545bc24e22f60ad04cf8b603746719f64c2443b09ad50554407ca6989ae8</u>	+ 1 \$MATIC	✓
18	2023-12-09 04:36:42	<u>0x37a7f53f2562ca9ec9d3106fe5c2cad13538852cd6e20479cc1cbd09ba9d6852</u>	+ 0.0500000000000000 03 SNT	✓
19	2023-12-07 20:25:47	<u>0xc6aafa954b0644317e0da4a305f7c19e57db6b86815c518227014e6169111cce</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-12-07 20:23:07	<u>0x8e0d5934c534e4a003bf22769b6288ed69ab38bd6ff716e2496bb84359ff0fd9</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-12-07 20:21:33	<u>0x3bc21ddf2cce7ad083365fc1ccabb7d361488c39eb13e98418e5c2d2a17e5b69</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-12-07 19:38:19	<u>0xfcea5f3388883b4229ae8438be40c77cdc3373255b2af7c658b2e756e19460c</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-12-06 06:02:45	<u>0x48bdbbbd8381e6a7bf885d8e0dd35f881211b80bcd1d430e6619d727dc9e9ba8</u>	+ 4,169.139167760416 967212 OM	✓











#	Date & time	Transaction Id	Amount	
24	2023-12-04 15:16:27	<u>0x216bd1703215a01b3920</u> <u>7af09392997da6c4d4f8db</u> <u>427cdd0c83804d3ffa21c9</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-12-03 02:14:06	<u>0x602eaf9c7d66588696d2</u> <u>d13835bc21e4ad6afffa0d</u> <u>7efd1c36e828b464aa84a5</u>	+ 5,000.000000000000 000000 laim rewards.	✓
26	2023-12-02 04:31:11	<u>0x54fc186a9838d53df4d8</u> <u>b4688a47e3774c151cf0a0</u> <u>faa809f3fad5fa36265103</u>	+ 8,888.000000 RareTrx.xyz	✓
27	2023-12-01 08:30:18	<u>0xcad85302dc58f685028b</u> <u>2e367b3225c83fa2b53467</u> <u>fd9ddd95c67af8a31813b1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
28	2023-12-01 03:37:23	<u>0x6674ff2945a7f41645e3</u> <u>670cd7a04934ee6fea168e</u> <u>45960311ec95df641263da</u>	- 8,600.000000000000 000000 OM	✓
29	2023-12-01 03:36:53	<u>0x30809275ebd4cdb2c01a</u> <u>2c23eab7ea9354fee48216</u> <u>63afe7f61b7d8ec54b675a</u>	- 8,600.000000000000 000000 OM	✓
30	2023-12-01 03:36:53	<u>0x707946886c2a2a2894c3</u> <u>94393c7ca7e7501ff41de9</u> <u>aa216339ed8285c0bf424b</u>	- 8,600.000000000000 000000 OM	✓
31	2023-12-01 03:35:55	<u>0x4f6f85d6ba3670bee3e8</u> <u>2596964db6e2bf8de64fdb</u> <u>465a557ac7e0f19413c467</u>	- 8,600.000000000000 000000 OM	✓
32	2023-12-01 03:35:23	<u>0x52ddb5cf103642167da6</u> <u>064709c11a92313afe665c</u> <u>bafc090194a48155b4f173</u>	- 8,600.000000000000 000000 OM	✓


#	Date & time	Transaction Id	Amount	
33	2023-12-01 03:13:26	<u>0x4692afd602cb5ddf6d3c a8257fd718fc61c535b3b1 48223138239691390db5e9</u>	+ 50,000.000000000000 0000000 OM	✓
34	2023-11-28 20:18:40	<u>0x2e4fdaeb52ff6b4cd285 d4e29077ac33add718b8e5 a087edfc9c46ae7fd48359</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
35	2023-11-27 09:49:13	<u>0x3657cb4de3b9768681e1 92ebf8f3ef72110eeba00d 816197577b51af03faf825</u>	+ 97.013025 USDT  97.03 USD	✓
36	2023-11-23 10:55:55	<u>0x0ee1508a82d46fb829e2 5d975c6780a2988d30302e 3b9a834a2253a5ea0cbfe7</u>	+ 3.0000000000000000 00 s	✓
37	2023-11-23 03:32:46	<u>0x5fd60ea312c8543913ce af91513e3c4e9703c55cbd f53bfb0082c2884649f686</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-11-23 00:33:13	<u>0x251402a40ff9e6090943 2052118b4cb6bc9cc75bd0 2d66606134eaa5c1e7ae9a</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-11-23 00:32:55	<u>0x02bd6e937be8198afa97 7048ae432f1b82a62d8275 90a043ce444387afdf07d7</u>	- 0.000000 USDT  0.00 USD	✓
40	2023-11-22 21:40:43	<u>0xd8148f650d706c752cf7 db007ca35011e47f012837 5e6c068d5f1c07128a856b</u>	- 0.000000 USDT  0.00 USD	✓
41	2023-11-22 21:32:45	<u>0x4b45754120ad74b67bf6 d0f3199e79c44ec76c42ab 90047c6cff2469a1ef38c6</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-22 21:13:37	<u>0x8a58dbeedcd74d47681d8f6aeafd1f35981ae327aa664c360ee9c23a4f20a8d8</u>	+ 0.005354 USDT  0.00 USD	✓
43	2023-11-22 21:09:15	<u>0xcf99dab620d9c092451eddfe2a932f95720a5638ef1b49330406f7c51d667624</u>	- 5,354.290000 USDT  5,356.96 USD	✓
44	2023-11-11 16:15:43	<u>0x4003e73e134fb41c4cb2f8bafc3af817f4aeffcbd33633699dbca15c03d42dcf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
45	2023-11-11 11:47:31	<u>0x339cd06c2d8d8052da17dd806ab96b2d397ee582a9ccb25dcc6970a8964dc667</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
46	2023-11-01 08:08:41	<u>0x14408d3ae1c580602d918dab5a031196335133b754c0748745103c0be86117ee</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
47	2023-10-31 22:12:58	<u>0x561f0c017fe2decbb7a6d84012173f85114a2dda4c4cee5a120aa5c896ee895c</u>	+ 0.001700 USDT  0.00 USD	✓
48	2023-10-31 08:05:25	<u>0xe32c4e934cdfdae951ea7421f67ae43b7cd472f3877fb23121c1a554389f5bbe</u>	- 0.000000 USDT  0.00 USD	✓
49	2023-10-31 08:05:25	<u>0xe32c4e934cdfdae951ea7421f67ae43b7cd472f3877fb23121c1a554389f5bbe</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-10-31 08:05:25	<u>0xe32c4e934cdfdae951ea7421f67ae43b7cd472f3877fb23121c1a554389f5bbe</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-31 08:01:45	<u>0xfd0f4749c4ba7dffcb21</u> <u>ba9ee234745c28524eed96</u> <u>6435563ed31c05f9f91f10</u>	- 1,700.000000 USDT	✓
52	2023-10-31 08:01:41	<u>0x08e11841c4b6277ea5e1</u> <u>d2a9587af1dd55e9fe2b08</u> <u>ce47ff593102dd8fffbb09</u>	- 1,700.000000 USDT  1,700.78 USD	✓
53	2023-10-31 04:18:52	<u>0x4c4d96d0121cc4e37f22</u> <u>633d11a6f47ee1c255f3ed</u> <u>856aff717f909e9e78e000</u>	- 10.0000000000000000 000 OM	✓
54	2023-10-31 04:18:52	<u>0x4c4d96d0121cc4e37f22</u> <u>633d11a6f47ee1c255f3ed</u> <u>856aff717f909e9e78e000</u>	+ 1.0123372834394386 29 sOM	✓
55	2023-10-25 20:26:36	<u>0xb8e859b1aada6cf21c9a</u> <u>f104cdcac72c143b865483</u> <u>8c925e03493515ccd4ca71</u>	+ 1.0000000000000000 00 aim reward.	✓
56	2023-10-19 14:36:05	<u>0x5735718cbb45d4696b8e</u> <u>f02ef50c6159262a9040d0</u> <u>2f87cfec6efd95d59c680c</u>	- 0.000000 USDT  0.00 USD	✓
57	2023-10-19 12:55:43	<u>0x5f3ed92c733e6ae02dbd</u> <u>1d40a08ff00b7b3b2cab30</u> <u>0a29cd0fd376ad765de0f3</u>	- 0.000000 USDT  0.00 USD	✓
58	2023-10-19 09:55:42	<u>0xc06a744cffd424fc9639</u> <u>a303b3d58c13f6c2434c4a</u> <u>8c2aa0b29280bd158408ab</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-10-19 08:57:10	<u>0xc0f2f98f73f4fd7fe171</u> <u>0c39cd54484ff2e2362642</u> <u>ed9fc560a2422b6d9fef60</u>	- 14,222.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-19 08:56:30	<u>0x2f79f741a140650ed6b386de7a4c10df5221244ab6985e11492b9804f384b2a3</u>	- 14,222.000000 USDT  14,227.02 USD	✓
61	2023-10-17 01:53:47	<u>0x96c560bd96afa0851cfe fbddb6a603d9d6e17eb03308331be908936f17f32be3</u>	- 0.000000 USDT  0.00 USD	✓
62	2023-10-17 01:48:01	<u>0x7a3a9c97a482571a0e6a10a35681a2c3398a4c5aca7a28a0462d00a07b1ef2bf</u>	- 18,000.000000 USDT  18,007.89 USD	✓
63	2023-10-17 01:24:53	<u>0xfd5226e3bebbccd138f7f8dfa19079b7b458938470c085cf4790036a8b96962b</u>	+ 39,261.279000 USDT  39,281.42 USD	✓
64	2023-09-29 23:19:18	<u>0x3dfcb06c5629fbe002878874f7536d605d382b4e9e0638e12fbe3b7e9dae643d</u>	- 0.000000 USDT  0.00 USD	✓
65	2023-09-29 22:35:06	<u>0x13d7e5b6ee297528606072d12675543902ba6c338fee3de59f051999baf4d78f</u>	- 1,700.000000 USDT	✓
66	2023-09-29 22:35:06	<u>0x13d7e5b6ee297528606072d12675543902ba6c338fee3de59f051999baf4d78f</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-09-29 20:19:13	<u>0x185543fab9f64d2e8baadb17ee858d94f159e0ee7b52673b5cc89cda296c8d4</u>	- 0.000000 USDT  0.00 USD	✓
68	2023-09-29 17:19:15	<u>0xd645511ab34377485985e296fc52f6f38a52fbfffb09a2d8a9f6a4c182deb2d1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-29 16:12:48	<u>0xd1a35fb0f4aa9d8febe4d dde76596c41f521270d30a 80280ee8a7dfae879edf2c</u>	+ 0.001700 USDT 	✓
			0.00 USD	
70	2023-09-29 16:06:52	<u>0x23c025e443b3f47e17d7 979382af3209e7eef88796 1b99bbe6cda1f56ef2c3ba</u>	- 1,700.000000 USDT 	✓
			1,699.62 USD	
71	2023-09-29 14:56:31	<u>0xe9c39838886f7f84b732 c1b03752d1d733e2690c16 c8521858a1e7924e7fd5a8</u>	+ 1,710.000000 USDT 	✓
			1,709.60 USD	
72	2023-09-12 05:56:42	<u>0x10ab50ad263863d342cc a222f67b23dc925714dd01 1fd0e514c321d0e16b03e9</u>	+ 1,022.950000000000	✓
			045475 \$ sUSD	
73	2023-09-11 20:53:35	<u>0x16142f65209b8cdae524 48a50be714d88ab9b6b096 086b904703ece9617bf890</u>	+ 520.95000000000004	✓
			5475 wSNX	
74	2023-09-11 04:38:09	<u>0xbf057d3650b8bde086ae 9c9cc260a4adb76aba6075 6a3e6fd2d3ec4519e82c3f</u>	- 10,950.000000000000	✓
			0000000 OM	
75	2023-09-11 04:37:45	<u>0xcd5c593bb9ce5c657bdc cd4eb5e0f28674008a7540 9fec70f7c4ee4dd899c178</u>	- 10,950.000000000000	✓
			0000000 OM	
76	2023-09-11 04:36:15	<u>0x745c802416d54c163c1d e64fdf1e0b397d15f39fb1 cfaf9a044fb0340c54c285</u>	- 10,950.000000000000	✓
			0000000 OM	
77	2023-09-11 04:34:09	<u>0x39b0591f9e7604c13074 398bd21dd37fec1289ccb8 cae194ce8e16549ceee51b</u>	- 10,950.000000000000	✓
			0000000 OM	

#	Date & time	Transaction Id	Amount	
78	2023-09-11 04:33:15	<u>0x6f7bd4a0f0071dab28fc</u> <u>15817bb37b475d4e22e031</u> <u>110c96849769c9bb3bdfae</u>	- 10,950.000000000000 0000000 0M	✓
79	2023-09-11 02:31:32	<u>0x4286764115cd708eca55</u> <u>733b0acbc67b485b4e8cfa</u> <u>e316b7485e7cd49b9a062e</u>	+ 5,433.276930652596 092841 0M	✓
80	2023-09-11 02:31:32	<u>0x4286764115cd708eca55</u> <u>733b0acbc67b485b4e8cfa</u> <u>e316b7485e7cd49b9a062e</u>	+ 49,785.16472227465 4195644 0M	✓
81	2023-09-05 01:47:32	<u>0x58f2aed0064c095b0f0e</u> <u>76ce6481f793e549056019</u> <u>8c66f1a5cdab655698ae24</u>	- 158,803.0000000000 00000000 0M	✓
82	2023-09-04 12:11:17	<u>0x846b6c79ac9920b3aa63</u> <u>6143c7c6eb17eb51d12db2</u> <u>4e3b434d63b397f5f7e19b</u>	+ 158,803.0000000000 00000000 0M	✓
83	2023-09-01 17:38:24	<u>0x3cf63330cdc34e4bdf7d</u> <u>0c179fa5ce35b00ccdfd2d</u> <u>b91257f02fe5f2efbdb8ac</u>	- 0.000000 USDT  0.00 USD	✓
84	2023-09-01 17:36:34	<u>0x533a9b9f438968422915</u> <u>034b22e358b9c7e827ec9a</u> <u>e1c4386164a8be5d574c93</u>	+ 0.000000 USDT  0.00 USD	✓
85	2023-09-01 14:38:25	<u>0x799d7a34621f588559b8</u> <u>abe14133d47254b9a4bdf6</u> <u>37f7ff53f83b2505bb71c8</u>	- 0.000000 USDT  0.00 USD	✓
86	2023-09-01 14:36:35	<u>0x9e315d8aaf8715619449</u> <u>f90ed28eafb3d68c9f3696</u> <u>6a5eece5e86b9f1951b3b2</u>	+ 0.000000 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
87	2023-09-01 14:28:57	<u>0x1a88dd3db4bc3fcdf3469a784a5054c691fec9509da5dad72f4b420a9cc45025</u>	- 14,222.000000 USDT	✓
88	2023-09-01 14:28:57	<u>0x1a88dd3db4bc3fcdf3469a784a5054c691fec9509da5dad72f4b420a9cc45025</u>	- 0.000000 USDT 	✓
			0.00 USD	
89	2023-09-01 11:38:21	<u>0xaec0389b8e9bb2431876aee4407856d1d2804632d7bd88fbb7af5207d6287983</u>	- 0.000000 USDT 	✓
			0.00 USD	
90	2023-09-01 11:36:37	<u>0x15ca4cb90ee74c905fefefb8b12361331c1543715d4929123b26be5aabe80aeb</u>	+ 0.000000 USDT 	✓
			0.00 USD	
91	2023-09-01 11:25:55	<u>0x8937d650e13f0705e4a239df941bd87a5e56db61e62b4c1c1dc4b44cb002c876</u>	+ 0.001422 USDT 	✓
			0.00 USD	
92	2023-09-01 11:22:31	<u>0x21411bfd49a14f59aebc18bd5b934adc28121e614df9a33ce4ab57552b70f1a0</u>	+ 0.000142 USDT 	✓
			0.00 USD	
93	2023-09-01 11:21:05	<u>0x8d26e61a88d2a4d019efcbc8ca5fff7c6cd3edfefb7bb020bec008ca5bb94fc</u>	- 14,222.000000 USDT 	✓
			14,218.12 USD	
94	2023-09-01 10:47:44	<u>0x89933bba783c70de3f14b1e6c572cc5093f6c48e7b87d62e62a72cdd7b43154d</u>	+ 14,149.000000 USDT 	✓
			14,143.39 USD	
95	2023-09-01 00:44:17	<u>0xbc7279edc1c4a0fabf7cab7fae25db518eb04ff8e627de390b7bd27140a7545</u>	- 1,700.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
96	2023-09-01 00:44:17	<u>0xbcf7279edc1c4a0fabf7cab7fae25db518eb04ff8e627de390b7bd27140a7545</u>	- 0.000000 USDT 0.00 USD	✔
97	2023-08-31 19:43:01	<u>0x7b9fbb6442673330c6d96903d4967eef5d3bc2adde747d7afa85d106813bade4</u>	+ 168,100.0000000000 00000000 wHEX	✔
98	2023-08-31 09:32:40	<u>0x6238568bebb1d239081f0dd9ca5f675a6d9cef50776971fbdb9f7b25e017c1ad</u>	- 14,222.000000 USDT	✔
99	2023-08-31 09:32:40	<u>0x6238568bebb1d239081f0dd9ca5f675a6d9cef50776971fbdb9f7b25e017c1ad</u>	- 0.000000 USDT 0.00 USD	✔
100	2023-08-31 08:48:05	<u>0x866d0bb48d2a16e6789139323c04183daf58c90be62d73a3b93d6814c9418bee</u>	- 1,700.000000 USDT	✔
101	2023-08-31 08:48:05	<u>0x866d0bb48d2a16e6789139323c04183daf58c90be62d73a3b93d6814c9418bee</u>	- 0.000000 USDT 0.00 USD	✔
102	2023-08-31 08:48:05	<u>0x866d0bb48d2a16e6789139323c04183daf58c90be62d73a3b93d6814c9418bee</u>	- 1,700.000000 USDT	✔
103	2023-08-31 08:48:05	<u>0x866d0bb48d2a16e6789139323c04183daf58c90be62d73a3b93d6814c9418bee</u>	- 0.000000 USDT 0.00 USD	✔
104	2023-08-30 10:28:35	<u>0xcf9798b2c4c22ca8bda135afd0806b1ecf4adf634d9b7ce9870f023c0923dd05</u>	+ 168,100.0000000000 00000000 wHEX	✔


#	Date & time	Transaction Id	Amount		
105	2023-08-30 10:09:03	<u>0x6a0e4d19620fe588570c</u> <u>dd05cb92e54f7f31dea38b</u> <u>8fceed139c5751a6be1c30</u>	+ 0.000000 USDT 	0.00 USD	✓
106	2023-08-30 09:58:35	<u>0x71818a6ec71764db4b67</u> <u>1ce5cbcdc59913ae38515f</u> <u>6cbd921ba61a0321050b5e</u>	- 0.000000 USDT 	0.00 USD	✓
107	2023-08-30 07:09:01	<u>0xe7f5f6d00055d36c548a</u> <u>d8b61e84029f873925f3b6</u> <u>d4859a2314881b0b259686</u>	+ 0.000000 USDT 	0.00 USD	✓
108	2023-08-30 06:58:55	<u>0x4d52e748ad6cc45d71fa</u> <u>02d5cf6a322fb56b6bd7e7</u> <u>74ff4bd7b48a4aaa27d028</u>	- 0.000000 USDT 	0.00 USD	✓
109	2023-08-30 06:58:35	<u>0xaf8c796d83df966df9b8</u> <u>bcc77f502fbb7685430797</u> <u>7da7c328cecb0d7aa3eb28</u>	- 0.000000 USDT 	0.00 USD	✓
110	2023-08-30 04:09:01	<u>0x1f1417d8c66be65e61a4</u> <u>951d77d8139f7fc7c67901</u> <u>2ab430b4a48f67230788aa</u>	+ 0.000000 USDT 	0.00 USD	✓
111	2023-08-30 04:03:47	<u>0x02a620f487bb02419046</u> <u>3542557fd566a1219a8978</u> <u>0768b1d41d9ff5f9543b41</u>	+ 1,220.000000000000	000000 r0	✓
112	2023-08-30 03:59:07	<u>0xa4540dcbc3d1408d4331</u> <u>901dcbb3b34808c07322e5</u> <u>abbb087776b1f162c89b66</u>	- 0.000000 USDT 	0.00 USD	✓
113	2023-08-30 03:58:33	<u>0xe95a28f637264979e68d</u> <u>ba12b9698fb93359f48546</u> <u>9bb354f6d43db9fdb8dc6f</u>	- 0.000000 USDT 	0.00 USD	✓





#	Date & time	Transaction Id	Amount	
114	2023-08-30 03:24:45	<u>0x1acdc9800cb518f83e7b93d7bdde10b9d63c48d656abf83415cddf370e6339ba</u>	+ 0.001700 USDT 0.00 USD	✔
115	2023-08-30 03:18:08	<u>0x787723e4c15517e6e4dd49a555e0b72c3a305abb906380f4f148c2600ca060fe</u>	- 1,700.000000 USDT 1,700.07 USD	✔
116	2023-08-30 03:14:10	<u>0x8bc20330d2c856b3d587910c23f3f64383dac66a8fec7e3221c91e289f57309e</u>	+ 1,700.000000 USDT 1,699.99 USD	✔
117	2023-08-28 17:47:43	<u>0x53d1606d987f2ebc4c981da0f0d5d205dd950c1ff3946ab033184544ecf60a87</u>	+ 989.00000000000000 0000 wRDNT	✔
118	2023-08-23 11:35:45	<u>0x806863dba3eb58ece28aaf1555234fc643139f20e32f8f5a0fa1b27c7e56378a</u>	+ 4.9950000000000001 07 VLR	✔
119	2023-08-08 16:22:33	<u>0xe4d971573810ccfccb060184bda94bfeebb452f54b847aeac8db02b2756431be</u>	+ 1,049.000000000000 000000 aim rewards	✔
120	2023-08-07 17:33:42	<u>0x03ec51aa1fb94fed3cbfe810f0f4033e4ce42daeb2b30ebf4e7ef557dcc00960</u>	+ 1,024.000000 DogX.AI NFT	✔
121	2023-08-04 08:42:15	<u>0x60520e1d6f1bce9f0be6c0ff054667c509b95ef7e1f2ef6d5a016aa615268ddd</u>	+ 0.001422 USDT 0.00 USD	✔
122	2023-08-04 06:47:16	<u>0x32371a1be4699e23dc4eaeaa2e6be484d94827718b25e5bfb920473ad9b69519</u>	+ 0.001700 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
123	2023-08-03 06:14:08	<u>0x7635881e810dc680bddd</u> <u>3f62df0fb4950530b4cfa1</u> <u>41360e219ef90f1ecbcd63</u>	- 11,075.000000000000 0000000 0M	✓
124	2023-08-03 04:19:49	<u>0x8c67cc6a8f39d048aca6</u> <u>887270787e00cdba313cbc</u> <u>941b99de36f56b7c6243c5</u>	+ 12,000.000000000000 0000000 0M	✓
125	2023-08-02 19:02:13	<u>0x204923a750c350d01225</u> <u>086990d577568b971f274a</u> <u>27d0b0751c7aa81871cc82</u>	- 0.000000 USDT  0.00 USD	✓
126	2023-08-02 18:43:03	<u>0xc3898fc45c01d5696fca</u> <u>3f2c97367fe04f690a8b73</u> <u>5c6e499cda952f3eb154cd</u>	- 0.000000 USDT  0.00 USD	✓
127	2023-08-02 13:07:32	<u>0xc993ea0e2a6f53f0d1d2</u> <u>2307242cbcdfcc1c160bdf</u> <u>cfff4d8ff8b2aed52a0aac</u>	+ 0.000000 USDT  0.00 USD	✓
128	2023-08-02 12:56:33	<u>0xd2c5737fab3a1ccaed2</u> <u>7b180b6121fa56d785b0e2</u> <u>2ea163c68b600d15fa80a3</u>	- 0.000000 USDT  0.00 USD	✓
129	2023-08-02 12:49:31	<u>0x8fbf614df078b4ae9ea3</u> <u>1dc46eba21d45498d4908c</u> <u>dfe969192b7c183fb5e734</u>	- 0.000000 USDT  0.00 USD	✓
130	2023-08-02 11:04:00	<u>0xcf74165eff949abe86c4</u> <u>a6b5014d0fcef faecf4e8f</u> <u>00459279c0aefb5c0632cb</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
131	2023-08-02 10:07:31	<u>0x5e6d0bbd8d4718e58899</u> <u>5d30a8e998c0dff171c138</u> <u>7053056f2772d801f51486</u>	+ 0.000000 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
132	2023-08-02 09:56:33	<u>0x58df52b6e52e20c2b3716e9f986ddedc1d1db25fb7d27e2af19a92e71b28a927</u>	- 0.000000 USDT 	✓
			0.00 USD	
133	2023-08-02 07:07:30	<u>0x06d149dbdd6ef7e9c1b9ae3e76b2558e266531a60d9824cdec89133216e04630</u>	+ 0.000000 USDT 	✓
			0.00 USD	
134	2023-08-02 06:56:32	<u>0x002a83378f5c95c6a1d74323a6b383c8dad7eaddb21f5ca9d3661b868f4a83cf</u>	- 0.000000 USDT 	✓
			0.00 USD	
135	2023-08-02 06:52:24	<u>0x4ab6060d766f4c93bd5e7adece81617bf01ae5d7867b92f61e3d1893d01a226f</u>	+ 0.001422 USDT 	✓
			0.00 USD	
136	2023-08-02 06:43:57	<u>0x5674f992c9d278335c0b4a9badc0c28db208aea720ddd784a35e0585fa0a95bc</u>	- 14,222.000000 USDT 	✓
			14,210.75 USD	
137	2023-08-02 05:37:57	<u>0xd3adca8d0cb6d88d340b51cea6e07a6244051e192b9f6ea2bae4426d1e3e3cf4</u>	- 1,700.000000 USDT	✓
138	2023-08-02 05:37:57	<u>0xd3adca8d0cb6d88d340b51cea6e07a6244051e192b9f6ea2bae4426d1e3e3cf4</u>	- 0.000000 USDT 	✓
			0.00 USD	
139	2023-08-02 05:36:57	<u>0x00055ca4a33cee1ccd318f1f5d5450cdfc9484a51c4b79da2834ccd94d8ab478</u>	+ 14,300.000000 USDT 	✓
			14,291.23 USD	
140	2023-08-01 17:11:54	<u>0x4d8d18f5e59afe61a5c30af8692224cf0a7e3361065218fb98cf1a0ccae400d0</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-01 13:02:42	<u>0xeaff4955edb0c81c036be9d21deb1701e1ca0be52b65c0f1cd77c2ac59d45684</u>	- 0.000000 USDT 0.00 USD	✔
142	2023-08-01 10:02:47	<u>0xb9d4a6a59578593d9cee3561513faca12b4bac3e31ad4369384b7b98c780e454</u>	- 0.000000 USDT 0.00 USD	✔
143	2023-08-01 09:45:13	<u>0x867dd3f758b3ae87ef66c9bd3571a2328d2221deec3f372be79cf3f408687c05</u>	+ 0.000000 USDT 0.00 USD	✔
144	2023-08-01 07:02:36	<u>0x26ad66540eef1c55748bf1aacf2fb483c6a7d0908e51332693cd0d002393c0b8</u>	- 0.000000 USDT 0.00 USD	✔
145	2023-08-01 06:45:47	<u>0xa92cfa62245a0b9bf753b41e2f6db5aaa9a59be50c6de49671c13957bf0bb5d2</u>	+ 0.001700 USDT 0.00 USD	✔
146	2023-08-01 06:44:53	<u>0x5831c473e590f1f1da77fa0c9d9c18ebe98b7a5c5ca52c4e515acd809a938d5f</u>	+ 0.000000 USDT 0.00 USD	✔
147	2023-08-01 06:44:01	<u>0xb179e8118cfd1cdf78691c7ea36779b85fb70df48bed8caab725e9411281fd02</u>	- 1,700.000000 USDT 1,699.95 USD	✔
148	2023-07-25 02:54:14	<u>0xc1655116975e079e41427126fce8900d7096a1ef92d105f7b5e180486e026cf4</u>	+ 5,000,000.00000000 0000000000 laim rewards	✔
149	2023-07-22 14:51:22	<u>0xb7eee4dbf03a9716ec4e28178f62729966701ec00f164651d2b49d6c6ac14b30</u>	+ 30,000.0000000000 0000000 o earn rewards	✔

#	Date & time	Transaction Id	Amount	
150	2023-07-14 08:15:29	<u>0xcb9fff7152ce252867f3bd430a33661c9d8e0d2cdfc6b54fc9279b5ec83240408</u>	+ 1,390.000000000000 000000 .li	✓
151	2023-07-04 14:51:54	<u>0xbfe137e11d9b536a796fe6aa0e3e846b866f18656bcc7feae0fc6e6f6c064b7d</u>	- 0.000000 USDT  0.00 USD	✓
152	2023-07-04 14:51:10	<u>0x1cd128557a3efa993e589e6e61fb4202bc3c22e3d3d05c90e8995dd21519bf10</u>	- 0.000000 USDT  0.00 USD	✓
153	2023-07-04 14:50:38	<u>0xc7c3ae57b731092f4162e88f0acd819cc4c7a277099a7e8b32977933e24ae7a3</u>	- 0.000000 USDT  0.00 USD	✓
154	2023-07-04 14:50:04	<u>0x9694bb44f545db5d4b37aa44dfe1d157fd9c1e88b8ec9ffc06da796af9af5796</u>	- 1,700.000000 USDT	✓
155	2023-07-04 14:50:04	<u>0x9694bb44f545db5d4b37aa44dfe1d157fd9c1e88b8ec9ffc06da796af9af5796</u>	- 0.000000 USDT  0.00 USD	✓
156	2023-07-03 15:01:33	<u>0xf461d28b14f94611922e0520bf4367719c2dfeeadc8eb0adcb6e714892e1f692</u>	+ 777.000000000000 0000 PNSTAKE.COM	✓
157	2023-07-03 07:29:29	<u>0x0ac7d5d9bac5e4e9675a6ab74b8af4ca033afcbe4541b356580bf4d39812ad6</u>	- 0.000000 USDT  0.00 USD	✓
158	2023-07-03 07:29:25	<u>0xa6fd0205bf512fe98bf0b0994bf3039022586dba918935ebe64134996021c913</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-07-03 07:28:23	<u>0x8fc262bb87eff4fe7e83</u> <u>fc7a25692d65ddff137690</u> <u>32d1876cb857681637aa36</u>	- 1,700.000000 USDT	✓
160	2023-07-03 07:28:23	<u>0x8fc262bb87eff4fe7e83</u> <u>fc7a25692d65ddff137690</u> <u>32d1876cb857681637aa36</u>	- 0.000000 USDT  0.00 USD	✓
161	2023-07-03 07:24:13	<u>0x05ebcdac000c2d5cac74</u> <u>66a158f600c4dde889eded</u> <u>58bb16d12f0867d44b2ba2</u>	- 0.000000 USDT  0.00 USD	✓
162	2023-07-03 07:20:27	<u>0x5999f9ff2838d161268e</u> <u>ea9a894850f3f1d1b35c84</u> <u>151ae666f3ac4f70f43a51</u>	- 0.000000 USDT  0.00 USD	✓
163	2023-07-03 07:19:53	<u>0xa038d2d280852246f6b2</u> <u>9bcda73a9cb3fff5690545</u> <u>0c1c4a2332b3eaa8d949bb</u>	- 1,700.000000 USDT	✓
164	2023-07-03 07:19:53	<u>0xa038d2d280852246f6b2</u> <u>9bcda73a9cb3fff5690545</u> <u>0c1c4a2332b3eaa8d949bb</u>	- 0.000000 USDT  0.00 USD	✓
165	2023-07-03 07:19:49	<u>0x8acb78fd1b7cb7b57287</u> <u>52319a8f92d1e4b9787d12</u> <u>75d58fd7f6d7aaa92af138</u>	- 1,700.000000 USDT	✓
166	2023-07-03 07:19:49	<u>0x8acb78fd1b7cb7b57287</u> <u>52319a8f92d1e4b9787d12</u> <u>75d58fd7f6d7aaa92af138</u>	- 0.000000 USDT  0.00 USD	✓
167	2023-07-03 07:19:29	<u>0xfd023b91c269a25f232b</u> <u>7517fcda9baa39962ce56f</u> <u>3f3b9e2e32879b00a153e9</u>	+ 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
168	2023-07-03 07:18:09	<u>0x9f13409fdc0d3d5d3ee9af48414529df28c94f64d0ddaa6210a2404fa8d353bd</u>	+ 0.001700 USDT  0.00 USD	✓
169	2023-07-03 07:16:17	<u>0x57bdf73a7b3e87bed4c8940e88f94052029da02d8a42830379001eb63a9b0a01</u>	- 1,700.000000 USDT  1,699.84 USD	✓
170	2023-07-03 03:52:03	<u>0x457d67911ba2b25df59cd02b153581084ab64cd14b77f42654291a7c11506815</u>	+ 3,400.000000 USDT  3,399.88 USD	✓
171	2023-06-03 15:29:32	<u>0xf954190a75e0e75731340dbf8920b7b9bdc9543ff8e91c6773da1043ad1b0ff5</u>	+ 2,423.797244376952 221501 OM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:28:05	<u>0xc38db4b207479287fbda b6b55be21e44e7d29864a9961aa4951dd52e132fb222</u>	+ 1 Reward Club [xrCkipzK]	✓
2	2023-06-18 09:06:57	<u>0x293397474b4868321cf000ad0a499e7ffc2eb5c07a3426487d37cb33b53b8047</u>	+ 1 JRNY Villagers 1687079213536	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 06:43:17	<u>0x4cee1a3d1663ce41efab2e67968b58b2721fdc518f8426b89f33032533c345c0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 04:22:11	<u>0xbb0682f0f86c831bb5cb86a0891b2e0e209396775eca85d4d4ff4116b212e9be</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-22 03:49:34	<u>0x85e24d8a109ae4ad4be670718ceb75c9bfe3b549838766e74a1f87d64a39fe00</u>	+ 1 ethevents.co	✓
4	2024-01-22 03:30:50	<u>0x7d0d709e7ad32a77f1467d20638fa82ba4626edba01bc6c9692a1e023b69754e</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-21 08:20:34	<u>0x463405f248f9d72a49df9e92f249c9a284b4e844bf11c6669122e1de5a8f4a72</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-19 15:43:51	<u>0xeceb25f9234b89e117a9eb309bc6807991e088a6e4cc904ce4d34dc9fc414522</u>	+ 1 ethevents.co	✓
7	2024-01-15 08:02:07	<u>0x827c1bf67a23cd1499f9dbc5ced61c59b20c4aea2a7d4cc718076598679b7eb9</u>	+ 1 Reth.fi Genesis NFT	✓
8	2024-01-11 22:59:02	<u>0x2ab638af3f2912fe188c1699b7772617ef11033b5a354d00d05b0683e40a4add</u>	+ 1 get-rarible.com	✓
9	2024-01-11 07:18:18	<u>0xb9c47c7bcd92840d7a00035b7687976275a2d63307d231602a8291961a7a9c7f</u>	+ 1 5000usdt.org	✓
10	2024-01-11 07:18:18	<u>0xc32d27ab287f5affa9e4a8fab07d339069340ff67aa22f29f084766526e61166</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-31 05:39:16	<u>0xb56ee42b9d122cbcfeae78f74f72153608cad8f6d4b611de11ce0b8178914235</u>	+ 1 Positive Vibes	✓
12	2023-12-31 04:19:26	<u>0x7c857856c971c19cc77033e0c74910548bfb933d0ae5e3465882ff547da63510</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 23:12:04	<u>0x28268563625f3c233cbfe4f0719c3a5d9ba77ac37fc089076141db1fae52e99</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-21 00:33:28	<u>0x7917e545b1619010bfe8e71a633aeeee4956c0802afe3a4b1093d157969b0c23</u>	+ 1 2000usdt.icu	✓
15	2023-12-21 00:32:14	<u>0x71784663a7a4beac773824d16aba33333e1d062c3a293e7c78d26e8838e9e1cb</u>	+ 1 1000usdc.org	✓
16	2023-12-20 23:02:40	<u>0x696c7055be77b3758ad0b654e1e02f9ccc3543c4e897d46247144b8e2f0e8e28</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-20 09:57:24	<u>0xd69a9808232b3067ca713411668a2c4b8aa9218d0529f215d274a877d6bd0060</u>	+ 1 s.xyz	✓
18	2023-12-17 23:26:49	<u>0xc37fbc2230f73b7420e9093051f666e25548effc90b65bb294c4dd50ce30a6bd</u>	+ 1 Claim Reward	✓
19	2023-12-15 22:09:22	<u>0xa0a0934130e50be3d4249e30dea18868452ec4560fd08b09cb466cdb47fa26d7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 05:42:54	<u>0x4b4a7197240f8306e06e152ba409b3f3234ff6751bc5a3a9b0ad0fc6af6a8c87</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-04 06:34:02	<u>0x5444b131912def9fb3831ca6a4b63c8848881ec0b765978cbf8d4fbb04222972</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-02 14:37:50	<u>0x75b25f80d3db4a348a8b55d806e8da9ad5e6a9a56e816e8bb2aee2097135a903</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 16:46:54	<u>0xd62cf0e5b7afacdaa5061c9a95a283a70b0a6fa0db4e0be7539330b3454b9785</u>	+ 1 2000usdt.net	✓
24	2023-12-01 14:50:44	<u>0x879375ecda439b1d9d50b962c7c0a8ea9ed087c701b225559f159dab3e63ac99</u>	+ 1 1000usdc.org	✓
25	2023-12-01 09:17:59	<u>0x24e9efbdb56b4ba1f2616a8cadb4b14617df18542c42abc1d2577d5466d08857</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 05:24:38	<u>0x2865237488e4e4ed4b23bf4507ead73e6751195a83ff7c234cd193a3605798a7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 23:25:15	<u>0x9374014b5ae8e2ab737de04e0736febbf97153a80f2c9d0d1b78b1066bc43f27</u>	+ 1 2000usdt.top	✓
28	2023-11-27 09:11:23	<u>0x542508bc4329abf6dda4eabd949638b82e93b345c3300fd3975c28099fdb1549</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 09:11:23	<u>0x0879b3a8a4267c1e410c</u> <u>f40ef3d39cbf535beff273</u> <u>87d6f11f8ec05113929ce1</u>	+ 1 Reward at shibatokens.win	✓
30	2023-11-25 13:04:59	<u>0x672788911bd419a4f9b0</u> <u>f410415e7020fa9a6ec8ab</u> <u>c896d232b9d5194de89247</u>	+ 1 3000usdt.org	✓
31	2023-11-25 12:40:33	<u>0x55730d48a77b0a424dba</u> <u>49d941ee971e0a34b318fd</u> <u>659daaac437fc77d5758db</u>	+ 1 org	✓
32	2023-11-22 21:09:53	<u>0x895417be04d7c326f3ab</u> <u>a192ef38a1ca7cbe2997b2</u> <u>1598eb66cf4d35fe08d60b</u>	+ 1 cc	✓
33	2023-11-22 21:09:37	<u>0xaa280938065907bdf10c</u> <u>03d8e5a602eaae095a7481</u> <u>b02ae7ee3c8c7ef79e8c7a</u>	+ 1 yz	✓
34	2023-11-20 03:19:42	<u>0x8206badb683e8f13dea6</u> <u>ccbaf7450a223e93176c8a</u> <u>cc3bdf5baaec415fd2dd47</u>	+ 1 ro	✓
35	2023-11-20 03:19:40	<u>0x51889167dcfbdb50bb79</u> <u>29e483ace02cbc25e6b2fb</u> <u>3881abcdbb6331ab18bdca</u>	+ 1 yz	✓
36	2023-11-11 12:47:24	<u>0x962f1e65d3b4ba1d6532</u> <u>90b081000c95d08e2faf6a</u> <u>304580baa8cf3318cda27b</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-10 02:11:47	<u>0x9dd15c5204154426c557</u> <u>1ff0e61072079409b3790e</u> <u>f0d3058269ddffa8012856</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 07:44:55	<u>0x1765e9af638d2c7733ef</u> <u>aa9226f67e6e17f7972d80</u> <u>668725dc9dc96a81c329a0</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-11-02 02:06:55	<u>0xe4da19add95fc9ce2497</u> <u>27e2665752b896ec80c7d0</u> <u>02fc71033488e8019a7db2</u>	+ 1 rewards-usdt.xyz	✓
40	2023-11-02 02:06:47	<u>0xa22b0076adb1cd17eb43</u> <u>768353550e7262fe9454d1</u> <u>8b887908fdb04c24787bbb</u>	+ 1 op.net	✓
41	2023-11-02 02:06:33	<u>0xe90b70c6ec8c47634476</u> <u>4487606583cfe9018b1d5d</u> <u>c3535d533ed5786890bdeb</u>	+ 1 2000usdt.cc	✓
42	2023-11-02 02:06:31	<u>0xe562ca177162eef6ba1f</u> <u>1e97e55947635b7bf6d099</u> <u>e6c217f9a3870ade63a66e</u>	+ 1 Voucher	✓
43	2023-10-31 10:23:20	<u>0x41afa42df92b2a4509df</u> <u>1c3b94d0d0985116aac63c</u> <u>2fdea1644c155cd7333815</u>	+ 1 op.net	✓
44	2023-10-31 08:21:51	<u>0x20110d3e2a7f1ef89593</u> <u>1bee891ee3ae928217fa8c</u> <u>8144259117a0cb474ab11d</u>	+ 1 rewards	✓
45	2023-10-31 08:01:49	<u>0x5c0b99e3f6ffc9f235ad</u> <u>cbb9f74a1487b166265b61</u> <u>dec1972bdc3f9ea489851</u>	+ 1 rop.net	✓
46	2023-10-31 07:52:55	<u>0xd3b5ce23d2d2f248a793</u> <u>ad68bd387518da270397b5</u> <u>14219f2134f0dc91604044</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 07:51:53	<u>0xd85071d8519be48a3743</u> <u>faf11ebf0c08aa32fe1173</u> <u>86d19f4dde448756074349</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-31 07:51:03	<u>0x30fb9a543f695b00d471</u> <u>ae7bd5a5b3de9a7d53c86e</u> <u>1fe6d4bff8e5fff7f8728d</u>	+ 1 rop.net	✓
49	2023-10-31 07:48:55	<u>0x07c7ec7fdea6be66e6e4</u> <u>95ff75ddd18818af6a4e9f</u> <u>f75ea4f91a495ced49ce0f</u>	+ 1 drop-bone.xyz	✓
50	2023-10-31 07:48:53	<u>0xcfbe88b7a7abed816bb4</u> <u>1bdeb6f9307721668b8717</u> <u>ae71125baf2966950d42de</u>	+ 1 2000usdt.xyz	✓
51	2023-10-31 07:48:45	<u>0xfeebf9ff286fafb1c37f</u> <u>1d132e47012a2216e391a3</u> <u>212d8f8c847843955ffe6c</u>	+ 1 rop.net	✓
52	2023-10-31 07:48:31	<u>0x19ac2beba6f61783c59c6</u> <u>caf082dfb6cdf87bcaad92</u> <u>0f767fe7205a101d0bb891</u>	+ 1 Reward at - tether.ma	✓
53	2023-10-31 07:48:29	<u>0x45c0bc8ddf688a7c3776</u> <u>9cbb8c3c4f3075b119cf20</u> <u>8624ee6c8bb22cad3e5cb5</u>	+ 1 Voucher	✓
54	2023-10-31 07:48:23	<u>0xfefaf79b680e1b418bd8</u> <u>e6ffe07e9332436aff46a3</u> <u>3470a2f33b1a625c19f89f</u>	+ 1 Voucher	✓
55	2023-10-31 04:19:04	<u>0x53ce8db46d2bf34711ba</u> <u>f39f83f199184edac7373c</u> <u>8e0e5e3d041bf66c4a7f24</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-28 22:36:53	<u>0x0fae1d80ed8b41d452f08f7292be325f19bc93ddb4314c08d1dca9e69d33a20</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-27 00:15:36	<u>0xd541614018a2c358711a2e541796ba07b6025399237caa0bd341be663115dc33</u>	+ 1 VOUCHER	✓
58	2023-10-24 08:14:29	<u>0xbd300baddf01b5fc57cbe5680e292dde7d1234690cf771ddef53640007181762</u>	+ 1 dropusdt.info	✓
59	2023-10-24 08:14:29	<u>0xc7abbd50c1291df2b061de87938037ba890bbfd220513d1263e8403d3b0fdb73</u>	+ 1 er.app	✓
60	2023-10-24 08:14:21	<u>0x84e7aee73fe206150f7cef24608f04f20a3a815c99d2713a49c29242607cd8a1</u>	+ 1 Voucher	✓
61	2023-10-24 08:14:17	<u>0x29437af7304cb066f555676e5fa4a16c3d4dc12ff3a57304952078ada48cd29e</u>	+ 1 Voucher	✓
62	2023-10-24 04:56:42	<u>0x5ed6722eaf6972079f4e9f41dcc4c333bb466c0571473402bc196f7a874db152</u>	+ 1 \$BNFT	✓
63	2023-10-19 08:56:42	<u>0x7834c09704b4256f80ea8c83aba382984106f4d04b7b00395ccb87112e1a50e4</u>	+ 1 s.com	✓
64	2023-10-17 21:55:05	<u>0xf2cae32076d1b07f993cb1dac9e81d06bb3f16e4203e72ed14b461449cb9c085</u>	+ 1 usd-drop.org	✓



#	Date & time	Transaction Id	Amount	
65	2023-10-17 15:39:06	<u>0xb40f35aadb2eca4633c0</u> <u>69f8a3b8a7379717a8da28</u> <u>87426294ff6a7f7c7ea86b</u>	+ 1 USDT	✓
66	2023-10-17 07:52:41	<u>0x019c1955053f04322104</u> <u>0a8f61203cffffd434e794d</u> <u>5f26583275ba1a32dda656</u>	+ 1 Voucher	✓
67	2023-10-17 07:52:05	<u>0x541eb5d48013ed68356d</u> <u>02020f2ba80db588224d74</u> <u>73b1362b0441fd427f0ae8</u>	+ 1 1000usdt.info	✓
68	2023-10-17 07:51:47	<u>0x49846d05f805bd6c08ec</u> <u>27fa5f5f33a5210f42e019</u> <u>787e8a37231e031c438200</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-16 14:55:39	<u>0xda27c1e6095faacfa5da</u> <u>e88fa4f35157d89e822c99</u> <u>ec0380905d04b732152983</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-14 16:20:09	<u>0x8e2c07a79ad3d7962e65</u> <u>91308aaaa3a3053eb2a163</u> <u>4bfa1511fd94255d4bf2d6</u>	+ 1 Voucher	✓
71	2023-10-14 08:29:37	<u>0xe72859bb9fa2228c802c</u> <u>cbb5462e23281e1e7dfdc6</u> <u>827ac33b46a323b78b8858</u>	+ 1 claim-usd.com	✓
72	2023-10-07 12:42:16	<u>0xa5f826244867590ebca7</u> <u>b746cc4b0fb812019f1831</u> <u>92104833831043dc4653ed</u>	+ 1 circleusdnft.com	✓
73	2023-10-06 13:10:47	<u>0x1643800eae1df8f3f1c8</u> <u>bf0faf739430b0c8e948cb</u> <u>2a440c5bfd379ccd2d6bfd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-06 06:48:38	<u>0x7a26a5a380ed5bde4a5d ec2973bdc61b63beea37d7 041e50dd2755c29c91be01</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 06:46:53	<u>0xc1a4ae6613380da3f2a3 d413ef5305eb46375e148d b19b140233aa9c5c59023e</u>	+ 1 usd-drop.org	✓
76	2023-10-06 06:46:26	<u>0x1c21393021c16b473175 a09cd24a44003d4777d0f6 dbb771fb57df04210b2678</u>	+ 1 Vouchers	✓
77	2023-10-06 06:45:55	<u>0x0b88088b4bc49aa047e2 635d0839d3f7e0418d68e9 03ce3464fb496b24782462</u>	+ 1 Vouchers	✓
78	2023-10-06 06:45:23	<u>0xaa1b8da4822c226abe84 51e5584d7181c6d405d5bf e7da3e2e5102cf62405e71</u>	+ 1 .net	✓
79	2023-10-06 06:45:13	<u>0x77cb5ee65b3e84ff7d00 6929cd5214ca168f4cba94 b612db408ec296c8c4e293</u>	+ 1 tether.ac	✓
80	2023-10-03 12:38:34	<u>0xcc6b99e5683d5888c44d 4d7635d9d87403f8f5e683 abe4e8b12394a36d3fad65</u>	+ 1 usdt-drops.org	✓
81	2023-10-03 12:38:06	<u>0xf99ee62465523e615f39 a7fcdfb6d03e1e461221fa b83caaa1fbd34ea72497d7</u>	+ 1 dt.org	✓
82	2023-10-03 12:38:00	<u>0x2cc940068fffe6545cc6 547a5ddf57e200a9bfeb66 6d7b126f526ff38ab5f65b</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-03 07:57:49	<u>0x7c39aa0fa169b037d33a1b2c3e04fa68442a64fcbc09e29817cbf2781bff0af9</u>	+ 1 usdt-drops.com	✓
84	2023-10-03 07:57:11	<u>0x782e2fa95fb9b833fda2687f521bc6506c7d01aaacfd6cec44efa383de7783b2</u>	+ 1 dt.org	✓
85	2023-10-03 04:26:39	<u>0x36969dc41f6d8a4a34a13ff0639b9f481d1059460a71aba69bf5fadaf53a9274</u>	+ 1 NFT AIRDROP	✓
86	2023-09-29 17:26:37	<u>0x65fbde492674e95047ae289e409e131b8a66e3cb0769233839afd831b4d14deb</u>	+ 1 Voucher	✓
87	2023-09-29 16:28:36	<u>0x09ea4f12e2443cd7c150fb0633aa8d385aa8d50817e596a2bef760f5f8037751</u>	+ 1 USDCLY.COM	✓
88	2023-09-29 16:07:20	<u>0x897413de28599cda531d4ab6f9f6f3af272bdd0f63506f326fb64565142ac441</u>	+ 1 ards.org	✓
89	2023-09-29 14:37:20	<u>0x31a1541e91f3c52cc1fc4dfbaea0ea5eb40c1fa0515d7aca3090e01829509574</u>	+ 1 usdtdrop.me	✓
90	2023-09-29 13:06:21	<u>0x94c5cbbf7f3025a0845a465a4144b6b5f8cb3852844071d56d12265ab82b8bcf</u>	+ 1 \$1000 EURC	✓
91	2023-09-29 01:24:26	<u>0x8d83ec24f65f3d5d401c97f1c03cdab1f73c53f5cc84ad124bc00c5d92feea59</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-28 17:59:24	<u>0x2d97a7bcfed8f8e69fee</u> <u>351fab763172d4b54100d9</u> <u>80260e2bdaf9e1c1211b54</u>	+ 1 usdt-rewards.site	✓
93	2023-09-28 16:22:07	<u>0x3a237b475fd9bcc9b54a</u> <u>a2f8be8bd222ca1daeb1e1</u> <u>c2971e1c0d936c5d1b94b9</u>	+ 1 Voucher	✓
94	2023-09-28 15:54:53	<u>0x288e2c0d2368d412b8a2</u> <u>72622b97b294d952b95b4d</u> <u>5e53f2790b1a2182866291</u>	+ 1 1000-usd.me	✓
95	2023-09-28 15:50:45	<u>0x74dc0087640a9ae37668</u> <u>1be210087c076f947170d6</u> <u>4e8c3b675dc640b4fe8dd4</u>	+ 1 usd-drop.com	✓
96	2023-09-28 15:30:59	<u>0x4623b22b6d7031fdd386</u> <u>9720c15957d29704d111f0</u> <u>12ae5b7cb7f3dc53ea21ea</u>	+ 1 NFT Giveaway	✓
97	2023-09-28 15:30:39	<u>0x1d01322db4874c6bc4ef</u> <u>e4c94621eb4c0231c8fc3a</u> <u>a8f9d6fb8b7350d703cba4</u>	+ 1 NFT Airdrop	✓
98	2023-09-28 15:30:07	<u>0x2a2f94609a3c161a3ba5</u> <u>6d72e48b3ac392aabf9e84</u> <u>a98120722ffcb46ae4b714</u>	+ 1 NFT Airdrop	✓
99	2023-09-28 15:29:51	<u>0x118e499c7cbab942d2e7</u> <u>22ed814246a7fb806013f8</u> <u>30382fe75b951a6d277591</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-28 15:29:29	<u>0x0e92a4785069391e40a9</u> <u>537a1d842a90c8a8931ba2</u> <u>b20cb0c16b4189c78be3aa</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-28 11:20:29	<u>0xf702998e35bdc8bb8a088b4dbd5871a407a11b49f33b11b18176c27b509a3a68</u>	+ 1 0036505	✓
102	2023-09-28 09:04:04	<u>0x1baa6a7b2eb2443d66be18c0edfd99f9e26d00efa7a041d71d9651726b9156ae</u>	+ 1 1000-usd.me	✓
103	2023-09-27 21:08:11	<u>0xe43e3a66d33d951223da5dcf27624cb75fe33bf5cd4dc595b4bf1af5af2a064</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-26 14:06:16	<u>0xb363877d0701f3107328a5e2e2c45b0025af12eeb37fa323b3a0da57b4134525</u>	+ 1 LIDO NFT	✓
105	2023-09-26 13:05:30	<u>0x0acbc41cb6813eba69a4f77a9d54ea39b640f262e3adaf46effcd8519570cc73</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-26 01:28:00	<u>0x450677acf9fa6a102616b7f1e0d37ac16c6d981b1d7b9497fcdecf2c4b2e8db7</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-26 00:31:56	<u>0xa2f69b007dfde607317ce7557272b4b8fd2a8ef301e59ed2a6e10bd876ba6004</u>	+ 1 LIDO NFT	✓
108	2023-09-25 23:04:31	<u>0xbda0de3f3219bb09d5f16bf99b82575b24f569478675d4ab98b724e65dd60f4b</u>	+ 1 usd-drop.com	✓
109	2023-09-21 21:52:06	<u>0xd7e68ff152babe8211d12d3ca5a4b0f7fc5aa8a31ed60a8831a9db596decb22c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-20 03:14:16	<u>0x8b52e2bb1a47785cf06384948ab00c9005bf3b301a546e14a1e5df663b4318f5</u>	+ 1 Voucher	✓
111	2023-09-18 16:59:53	<u>0xee34f88b83d894804fc90c6963d9f7491575e57e0afe62c23f3f684bcd001be1</u>	+ 1 NFT Giveaway Round	✓
112	2023-09-16 18:44:01	<u>0x93b8ea4ac88273f49596af494839fb712fc1d2ef5867db8668562fe0e26dda7c</u>	+ 1 NFT Giveaway Round	✓
113	2023-09-16 15:39:33	<u>0xff44564d02b4bda6a74608a365841b3f9678fd4eae031dc4217b0566ae930894</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-15 00:19:12	<u>0xd763eaebbc50ab6eeae58830c6d9028b71abb2c54e37067a35d54b477b308239</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-13 21:15:26	<u>0xdf213ebb7f72ffb3590182d4b7b7f367e94da000997ab1b306d6876e7947275b</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-13 00:52:56	<u>0xce01012131121d85f78fa979624d38e199d1a8d45f9803bce22ea1f4d1a3e6db</u>	+ 1 \$2000 USDC	✓
117	2023-09-12 02:34:42	<u>0xe2b1692917b003822996faf99887716deeeefca5010c4e3925f6de4002f6da74</u>	+ 1 \$2000 USDC	✓
118	2023-09-11 23:52:15	<u>0xa3b626e5e49295d6aa5ba5391e02e25d391aff2e758e749f7e8e81f4f209c845</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-11 21:31:49	<u>0x84475d8cfb76f240fea412d5613638e189b41714a83a3853e31ada6d2be11fe9</u>	+ 1 NFT Voucher	✓
120	2023-09-11 20:21:53	<u>0xf2dc61c36fbbac0b0bb6e17fa148bbac3afef000d5705afbd21ef1cf60184c66</u>	+ 1 NFT Voucher	✓
121	2023-09-11 04:34:23	<u>0x747302c7d3fe5a7d02e19b781ca6147edb9d3d55ba9abc4de16ca49f533b1413</u>	+ 1 Vouchers	✓
122	2023-09-11 02:31:26	<u>0xdf7eed90c3b36dcb8dfc67ad8ab4f18d4d2401653d9afb8454f86885ea6f3238</u>	+ 1 Uniswap giveaway	✓
123	2023-09-11 02:31:16	<u>0x56b0b9b7b26e14e317142738c44cbc933feca33c177602ccf913e93932cd6080</u>	+ 1 Base Chain Raffle	✓
124	2023-09-11 02:30:52	<u>0x8dc3faaa82e92d12b541e6f23717e1e755e2273ac6e609a6b2449230d66068b9</u>	+ 1 Circle Weekly Giveaways	✓
125	2023-09-11 02:30:28	<u>0xfdc61b1f83e6c0699fdc8f81a8506cbc96c9acd39b99d9e3d124ce71563bfd38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
126	2023-09-11 02:27:42	<u>0x8d8d9420fe5923c9cdb278e620b80e77bd78471fa25b26b45fbcf511e81084ea</u>	+ 1 LIDO Drop	✓
127	2023-09-11 02:27:34	<u>0x44983d689674cc8f27063dbff6c79c4b0b82814866bd39e0c73552755f2e47bb</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-11 02:22:02	<u>0x79b4fffb2a9a690915bb835474a2a32fbd9dbd505a61faa160e8473d37511b4f1</u>	+ 1 drops-usdc.com	✓
129	2023-09-10 20:48:08	<u>0x75fc25ef2008d136b2aef71f3b4bee0011c288c53dc1abef15f7b5e07beef600</u>	+ 1 GIVEAWAY	✓
130	2023-09-10 16:09:01	<u>0x60269bbcca9fd941bdab50b81ae8cc89d45dbdddad983c32dbfaee6c97c05f84</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
131	2023-09-10 16:01:51	<u>0x432bec4e65f5d5b3e6be787d05318ef0dcf6061a5317b425b295be46ec7c347f</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
132	2023-09-10 04:35:04	<u>0x35765a94b3a5f0cde3656ab8d4f12755729fd99434bb4d245d824a99aeef7fc5</u>	+ 1 NFT Voucher	✓
133	2023-09-09 00:45:32	<u>0x0c54f16f9831de470b47603248ac8ca12ba4e59fbed7edd83e9c59c815902447</u>	+ 1 taskson.xyz	✓
134	2023-09-08 21:23:34	<u>0xc1e35ef981ac1d803ba9841da0006d4c8f9658a9ae48fd9449cb0660bc3cb80c</u>	+ 1 \$1000 TON	✓
135	2023-09-08 09:15:27	<u>0x19763d24299602a83d6b39fa9ad694ac61abbe55c1fce56c6602438e083a7b5c</u>	+ 1 Staking Bounty Reward	✓
136	2023-09-08 09:15:21	<u>0xbcae325d7466c605ad53ecee1206f7d2f7d3db6e0da13c9758c23aeb1cc5bc3b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
137	2023-09-08 09:14:47	<u>0xf14ad310446efe429d6e1777a9b86fe8faa2694fdf0a7f56b2a5c5ded50179f7</u>	+ 1 Circle Weekly Giveways	✓
138	2023-09-08 09:14:23	<u>0x739e11336c289a0c90e323644924fec72569d3cb9cc89324c3aeb64a25d5a1fc</u>	+ 1 NFT VOUCHER	✓
139	2023-09-07 14:27:05	<u>0x97f117e1c90b958e08bb4d2a87bc231d467e4c122aa10e955ae54c2e65f1f6c3</u>	+ 1 OPTIMISM	✓
140	2023-09-06 21:20:31	<u>0x3210a8a276a02f6c94f6705e800e57dfbc06fa34c1ba79872c80f68769b86cf1</u>	+ 1 STAX	✓
141	2023-09-05 20:21:24	<u>0x4b2f8084ac8fb3b8bcf24d4fd242d1c202b62bea36ac934bd56628a2849edcb0</u>	+ 1 NFT Voucher	✓
142	2023-09-05 20:01:14	<u>0x860ac1962dbf278de4ef321787db7def78c2b073d2b1da44cdcc4a31ee81a77f</u>	+ 1 NFT VOUCHER	✓
143	2023-09-05 02:21:33	<u>0x1a1edf0d47bce35b719f9a0cf29a7221a8d04c145016b2222a9c76eeaa622b6a</u>	+ 1 NFT Voucher	✓
144	2023-09-05 01:49:46	<u>0x8c07fd323e93c42de22f33efe663455cf0d1680a6fa6fa5e12af2acddf01e53b</u>	+ 1 Vouchers	✓
145	2023-09-05 01:49:32	<u>0x3b38f3c7dec71dc583e6bc8c5e7bbe4a87d8ac012f69cccb41b3edb5681d93f1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-04 14:16:50	<u>0xe3f46bec8ca94747a4fb</u> <u>0826e0b52358d73e47036f</u> <u>3a5a4ba19fde0a7635170a</u>	+ 1 Base Chain Raffle	✓
147	2023-09-04 11:55:29	<u>0x76bcbfcf176c3b87e9c7</u> <u>3c7b8f7a4b3920657d8a75</u> <u>0cde7f242de3a1173bd2ec</u>	+ 1 NFT Airdrop	✓
148	2023-09-04 11:54:53	<u>0x34176ba25dc6e1d1b21b</u> <u>076d72d0ab0c70f2094bed</u> <u>b0906c1e5b98e365465e44</u>	+ 1 NFT Airdrop	✓
149	2023-09-04 11:39:16	<u>0x71c851cd353529998bd7</u> <u>968973227266bb6f13f654</u> <u>ccad06679048a4a3e47fc5</u>	+ 1 NFT Voucher	✓
150	2023-09-04 11:38:54	<u>0x960fed9f7f434c44e7e8</u> <u>5418735b54143196eceb63</u> <u>1ac66a8c333018a9f56f9c</u>	+ 1 Vouchers	✓
151	2023-09-04 11:37:48	<u>0xb46dd4d643b5636eb3a5</u> <u>d92c5ffa04e6f53aa13e65</u> <u>4abbb65bec316e53ceee47</u>	+ 1 coin-drop.xyz	✓
152	2023-09-04 00:46:59	<u>0x5e887f738bafc79d8023</u> <u>c9ee306461615c9af5ff00</u> <u>3237c6d86e1dbf96179365</u>	+ 1 coin-drop.xyz	✓
153	2023-09-01 20:13:59	<u>0x2f81629b3b6e2ea62edd</u> <u>f3052db88d6a97d0240619</u> <u>7ab8b0a4b180af441aaddf</u>	+ 1 Voucher	✓
154	2023-09-01 15:24:37	<u>0x6cbbbe52bf7266e2152c4</u> <u>745cbe4a520ff4fd95b581</u> <u>b124dcbc42a8d07854d312</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
155	2023-09-01 09:36:17	<u>0x24898f4e5dec86726d5e</u> <u>e433b433c6fb1b46c70495</u> <u>725ab66305b263334a0669</u>	+ 1 Voucher	✓
156	2023-09-01 03:38:48	<u>0x54f3ff341c84b5edba4</u> <u>94956a4fb2db4023c78208</u> <u>2b7665a202b3ca96b4ca62</u>	+ 1 drops-usdt.xyz	✓
157	2023-09-01 02:45:53	<u>0x462e73e6ed4d7c2c4054</u> <u>b3a3e79059fb4cd738406c</u> <u>d40dbb5f1ba61f739f2b42</u>	+ 1 Weekly Giveaways	✓
158	2023-09-01 02:45:45	<u>0x5a77b2e1fecb3fccee46</u> <u>2bd9c74d41af37d4684453</u> <u>d4d5452826ca320238520b</u>	+ 1 drops-usdt.xyz	✓
159	2023-09-01 02:45:17	<u>0x79916ba31c1df1d66011</u> <u>97d01a4ad89630f78d9cb6</u> <u>f57a536d59ba31e50e1e42</u>	+ 1 UNI-V3-PoS	✓
160	2023-08-31 06:11:25	<u>0x012fa1590a4a9b6fcfdc</u> <u>f3c3adb47486ac54ba6bc9</u> <u>a4f28cf58055f3beb8e850</u>	+ 1 ETH GIFT [i5IqBt3p]	✓
161	2023-08-31 03:55:43	<u>0xcd75bf19180cea222200</u> <u>f01a84cf8fb3760c977f01</u> <u>29f3080043b3924f7c330a</u>	+ 1 Voucher	✓
162	2023-08-30 03:47:31	<u>0x15dafaacceb926aa6c23</u> <u>2b36beba13607b9dcac8c3</u> <u>1fda326f10c1d590128f00</u>	+ 1 Chain Launch Raffle	✓
163	2023-08-30 03:19:32	<u>0xe4653949e89c97482094</u> <u>f43ecdc11e62a577938256</u> <u>1e9831329712b229df0c40</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-30 02:54:06	<u>0x7da79b1ae9c39becbe23</u> <u>0b494fafd7f56758003a36</u> <u>b86102502ab69f073fd8f4</u>	+ 1 UNI-V3-PoS	✓
165	2023-08-30 02:52:34	<u>0x7a3e8ba6e98a953a5aaf</u> <u>16fe01a4926910c303fc7b</u> <u>125951d36a25d85ab0682f</u>	+ 1 drop-usdt.xyz	✓
166	2023-08-29 19:14:08	<u>0x113f007b15376c04925e</u> <u>08359a67f45b8c43161994</u> <u>3683eed171d7d3ba6c8753</u>	+ 1 ETH GIFT [Zjf50Llx]	✓
167	2023-08-29 14:14:32	<u>0x8abcfdd69de7cd3e8f86</u> <u>c893149c7c8a44bc8a2b15</u> <u>4a89910aeae8472b9942a9</u>	+ 1 Voucher	✓
168	2023-08-29 03:36:52	<u>0x80c53dc1a2b55ceaaf73</u> <u>4fb65e62bc05165a1aebfd</u> <u>7c28b4a4a8b19241143578</u>	+ 1 AAVE-V3-POS	✓
169	2023-08-29 03:34:24	<u>0xec4c92ad0d0b8d03e6e4</u> <u>a0dbcac8ff2d001d6b1ded</u> <u>d0f293a9f12dcea7b13020</u>	+ 1 rewards-circle.xyz	✓
170	2023-08-29 03:34:20	<u>0x0276a68c6b2ce72d569f</u> <u>633de4c9033f0df97ce0a6</u> <u>3f7f2a1489794e5abd2474</u>	+ 1 claim.uscircle.org	✓
171	2023-08-28 14:42:06	<u>0x0dcfbb91b03f1af1a235</u> <u>bc13a1bfb95ae63e7a0591</u> <u>40d730c815bc1678c8020b</u>	+ 1 claim.circlest.org	✓
172	2023-08-28 11:48:45	<u>0x70dcb6d8a718030ae19b</u> <u>86dcb9cf69e2d96a9de4a8</u> <u>bff6fba0a9da3ecdf91279</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
173	2023-08-28 09:44:21	<u>0xe9addeeb52278be826c608d23edc6e6e6db739af1e6c80803251e16abdada40a1</u>	+ 1 claim.circleweekly.org	✓
174	2023-08-26 20:39:45	<u>0x99605aa760e69bd7f77b35480ea44d30b754b9fdf4419b27ded0969ff7596db8</u>	+ 1 claim.circleweekly.com	✓
175	2023-08-26 15:30:10	<u>0x263822168b4834862aac503fff4c40dfffb4ea018328ec777a19d30dadab805c1e</u>	+ 1 Voucher	✓
176	2023-08-25 21:19:11	<u>0x6b740e2ed7efe6accfeb71dd0061b3cad32e8b8e68899e8f214a2c7134122573</u>	+ 1 NFTVoucher	✓
177	2023-08-25 11:25:49	<u>0xe7beb3687db482fd729ee23905e10f35b9456e8d7105b324834e72bdf65b6f7</u>	+ 1 Voucher	✓
178	2023-08-24 20:52:06	<u>0x3cfd08fde7638e5ab66e9ac52092b78e70751c725294c1d27d69da9ef77d0e00</u>	+ 1 \$-\$-\$1099 DAI	✓
179	2023-08-21 21:01:03	<u>0x1b4c64ef5221f37920b743307d1708c4dfadb9a292ec46bb9f289315f4c78220</u>	+ 1 ARBITDROP.INFO	✓
180	2023-08-19 19:13:19	<u>0x1b9fae0d49ba42b7dea2265cd8274e5a30e1f4ca8e3aeb3dbcae59b55820cba2</u>	+ 1 \$1099 USDC	✓
181	2023-08-13 22:45:51	<u>0x1ac4ee2dadb3d05fbc5d9c2619e46c36015f2eba52ad262f03eb715e6272e81f</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
182	2023-08-12 01:13:29	<u>0xb1f9ed2f377b614fc2024bd1ef70917bdb4baebdacd05ad97ad53c9490090e19</u>	+ 1 NFT Notify	✓
183	2023-08-11 23:37:33	<u>0x2557450f330965af82c52ae1034f5e09bbba2a5e89e93bb1263a498f29d323d3</u>	+ 1 Lido DAO	✓
184	2023-08-11 23:15:50	<u>0x14d535561d5e1a4266914ede02a2979137d4a2345b45bd4cb35f8b6752e32b81</u>	+ 1 \$1000 of SHIB	✓
185	2023-08-11 01:42:44	<u>0xcd973ed49c8261416e1c1e5c992337966e4a6484e3e336fb71f8a410ef7d3bdd</u>	+ 1 STAX	✓
186	2023-08-10 22:29:41	<u>0xc49365cb3e9f04e8e6f157fd0f4e609fd4b1d302775e2dbe089185c67936a591</u>	+ 1 ARBITDROP.INFO	✓
187	2023-08-10 22:03:16	<u>0x8c935ac8bbe6da3ab89921f94b33e0baf48e37f1812a5ad4b07cbcb8b6b2d01</u>	+ 1 Reward Club [XIQTrpUT]	✓
188	2023-08-10 06:24:57	<u>0x066e69ae0d5b055b6034bfd2524d532c598b668304e45b2b8726791ff0cbe87a</u>	+ 1 NFTVoucher	✓
189	2023-08-09 15:58:50	<u>0xdaf66b5058a33b5e1c992c2ded9fe7301ac6bceaeddbbeeae814230042295d1b</u>	+ 1 dYdX Event	✓
190	2023-08-09 14:42:14	<u>0xb51d930f48ee53b8cb921abd4390dde57f1453ad042c8228de2e847ea20f7ae5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
191	2023-08-08 22:47:06	<u>0xb11d4be7f1427d3f26599d1a89230454c86585f4c9ea7758e23819f8f80486ab</u>	+ 1 \$1250 USDC	✓
192	2023-08-07 23:49:42	<u>0x519914198169bd4b55922e418af58cc9101b9dcb9e80477e82aa8b07d1417ca2</u>	+ 1 \$2000 USDT	✓
193	2023-08-06 18:31:01	<u>0x92663d820c7b893a73a1ec438373ed3b0a2de47fead5293805c71825d9bdd452</u>	+ 1 STAX	✓
194	2023-08-06 00:13:54	<u>0x080a102c2d71e188685328e1cee02c1ef1c3bfb392ee1d999a2d82c3bed4424e</u>	+ 1 Lido DAO	✓
195	2023-08-04 01:16:39	<u>0x48cc5ca83f847d49eb61a065b0597f39775a2bf7152864534bf632d338f58ca6</u>	+ 1 ARBITDROP.COM	✓
196	2023-08-03 23:26:27	<u>0xf1f55a160d4b8d3d02e951b29e3ba9ef8e528bca234d5cb02bd4bb1467607571</u>	+ 1 EGL	✓
197	2023-08-03 15:22:09	<u>0xe7fe60a0f9f8b89196e662adbca633c3f144657ac5217a79b6bc8b329192ebb1</u>	+ 1 STAX	✓
198	2023-08-02 14:05:37	<u>0x7fa80e8117b5d17d0d3307b1090b05fbd9bfc0db5c1225046f1d5da3b0e2afa5</u>	+ 1 AVALANCE NETWORK	✓
199	2023-08-02 10:12:40	<u>0x7ff2b8fd12871926302e9b3247410f49cb2629fef22c2c3530583e15ae6d9101</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
200	2023-08-02 02:41:54	<u>0xd5ae003c9d1b15cfb9a2578761da63f0445db186a01d32ee13ca05c93664d250</u>	+ 1 FREESPIN	✓
201	2023-08-01 19:33:16	<u>0x8e85de1a3feb8aad1f35bd5debf5ea68e72f916a2aeaa536fade6b1d27cb9327</u>	+ 1 DAI	✓
202	2023-08-01 13:27:40	<u>0xda56c3ab3904d4d530804be54cd2d3b4b379dff3ce2210b0627719d4ea107eb5</u>	+ 1 bit-rewards.xyz	✓
203	2023-08-01 00:54:56	<u>0xbdf6742d185503d18280f77de55949ea2b8db38b581a48ad1fa0077ba751dd33</u>	+ 1 APE COIN	✓
204	2023-07-31 15:34:49	<u>0xfd9c7986e45363df9a52a844735db59c187abd0bffb20c09f511c9c1c89150e</u>	+ 1 STAX	✓
205	2023-07-31 04:29:43	<u>0x0d43dd577694dbd1012efd5255dd99d0c2308bc4e097a4466c78b85c91850002</u>	+ 1 AVAX	✓
206	2023-07-30 23:53:49	<u>0x243ac4b3e1b2126791be80132d1f8cf2dd43771ce4ced81761baae53371b1c72</u>	+ 1 APE COIN	✓
207	2023-07-29 12:46:56	<u>0xd83aef870e629f14b74bed17f14e1ee90b89dcb6661fd3c8a1baf36ca34da340</u>	+ 1 STAX	✓
208	2023-07-28 10:37:14	<u>0xd50ecd82d77c2c226cce6a67737aa392981dfd2eac52cefc29cdc28b4b6c8d32</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
209	2023-07-26 16:10:24	<u>0x295bb88af3566a540e524857b27307773337b3e8b8f7c2e561f6a7cdeb1e7537</u>	+ 1 dYdX Event	✓
210	2023-07-26 00:35:01	<u>0x7286eee5bc3119cc3209f5f24b3016195b676a4225d1ab3f0b0593d8425bad55</u>	+ 1 Reward Club [lfg8l0Ls]	✓
211	2023-07-23 13:55:03	<u>0xd6e1eeaae3b0e393c3c521efdd2bd48b4564818fd6d1c0cc90b751b281577e93</u>	+ 1 dYdXEvent.com	✓
212	2023-07-23 09:35:27	<u>0xb3e184c3d751e2a922197f0d27a9c8b8a45b02d994b2c719c6e3cd860626a1ba</u>	+ 1 APE COIN	✓
213	2023-07-19 07:21:56	<u>0xa0c0e311eae0d163fa0d99807a148ccdaeb44e926086b3e2a439d44830dc13c0</u>	+ 1 UniEvent.Plus	✓
214	2023-07-18 04:25:53	<u>0x7eddba187c3957a00661e6dd2106cb731f31d502673687fd7390b65738cee31a</u>	+ 1 UniEvent.Plus	✓
215	2023-07-16 10:51:08	<u>0x3ec8ab306547bdd16d446ea8a4cb8aa46ef860aa1b0f71d71b56fcd0d43aefdd</u>	+ 1 PolyEvent.Plus	✓
216	2023-07-13 14:15:04	<u>0xe9735b879783e9361a0040a0f50367a7c7cd200c5eb2b6a3744f6cf4d851be8b</u>	+ 1 BlurEvent.io	✓
217	2023-07-12 22:24:18	<u>0x85fef0f1848ed6af4bd3dc70df8f03ce9ce9dff509c9cca3852e153f1a50c896</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
218	2023-07-10 23:25:54	<u>0x5cb1a3d0b754cffcc9ce</u> <u>b492d0d81e05f0c447e9cb</u> <u>3b3f3da1e3a380906547de</u>	+ 1 APE COIN	✓
219	2023-07-09 23:51:00	<u>0xba04186bb6cfc88bc418</u> <u>883e4e74d6d17cfccd48f9</u> <u>81d3adc0c3fd5f17ea563d</u>	+ 1 UniEvent.Plus	✓
220	2023-07-08 03:14:06	<u>0x4a2007656204345882ad</u> <u>1f8db01eee25aff7e8c146</u> <u>cfc23a164e0c53fb1470b5</u>	+ 1 UniEvent.Plus	✓
221	2023-07-05 02:53:31	<u>0x0e8106e4a1c827a3b9c6</u> <u>31da1b512680721bcbf744</u> <u>5ce554f0d8caae161481e2</u>	+ 1 UNI	✓
222	2023-07-04 00:25:32	<u>0xfbb333057d074489ee5a</u> <u>3f6adafc54186ce9ae65a8</u> <u>b348efcc10e306f0a85104</u>	+ 1 APE COIN	✓
223	2023-07-03 05:56:07	<u>0xad9c767fa3f4c43990d3</u> <u>daaf6b8e26adf7b415d3cd</u> <u>f7b17329abb1d5b99aed63</u>	+ 1 BitCase.Org	✓
224	2023-07-01 18:55:42	<u>0x8abec3a4a274d01c38a1</u> <u>4f85adae9100240ca204f5</u> <u>f47a454e0e9332acfa845c</u>	+ 1 APE COIN	✓
225	2023-07-01 17:37:34	<u>0xf8e62f6ba36b6f8db036</u> <u>79a6ec029cfbd228f145f0</u> <u>cfb66e0a9bf62976bd8ba0</u>	+ 1 APE COIN	✓
226	2023-07-01 06:36:23	<u>0x44ad6dfe94047052f703</u> <u>05f3d398b6348b7f578c05</u> <u>51b10b563035d0ee5c2588</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
227	2023-06-29 21:05:49	<u>0x362111436ca486394d1b</u> <u>958af766a7e6bcb851f519</u> <u>ddfd6998184c5b2122af03</u>	+ 1 OPTIMISM	✓
228	2023-06-26 21:53:07	<u>0xb07b5d15b2dda63d91cd</u> <u>413d3416efc609a0161c49</u> <u>f930f80701bb6091310f68</u>	+ 1 EventUNI.Net	✓
229	2023-06-25 17:18:17	<u>0x054868c87a19e3f11037</u> <u>467528a63061e4e821214c</u> <u>ba66d6a1d7d0715b65b079</u>	+ 1 OPTIMISM	✓
230	2023-06-24 22:21:39	<u>0x465e7f206906add5469a</u> <u>75f132373e3aacfc141c41</u> <u>ec44c1b3316db88cc56d8b</u>	+ 1 OPTIMISM	✓
231	2023-06-24 22:00:40	<u>0x13a32e01733d044c58ff</u> <u>f31929dd604d43c5e35917</u> <u>26c1fd9499354875f562d0</u>	+ 1 OPTIMISM	✓
232	2023-06-24 16:19:52	<u>0x39ee8703a3226063bd7f</u> <u>937df1eecb3366a2482923</u> <u>7122b29c8ac58330e92191</u>	+ 1 PolyEvent.Info	✓
233	2023-06-24 04:41:14	<u>0xd35a264e034208ab4cac</u> <u>6453cdb1c113a0de932758</u> <u>d750b363d40f6dc768435e</u>	+ 1 PolyEvent.io	✓
234	2023-06-21 01:14:42	<u>0x1fad2ff616cc1f98edd4</u> <u>f538ff9f6d5c0306394c67</u> <u>473e451982d46abeac3cf4</u>	+ 1 OPTIMISM	✓
235	2023-06-19 23:43:21	<u>0xa1459401058c9cc1e998</u> <u>67dc4ef6d942baaa69878a</u> <u>13589ea8fc9f8af8533de8</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
236	2023-06-15 01:31:22	<u>0x60ea326dea47d57bce8172eb07a2db998d8c1a88f0ccf8d302766f4ebb5a81fe</u>	+ 1 UnisDropi0	✓
237	2023-06-14 00:46:42	<u>0xfab6b9c227519306d69372c0b83afd2c1f3f576e2ddad43ed56659ce9ad14c1a</u>	+ 1 OPTIMISM	✓
238	2023-06-12 03:13:06	<u>0xe241b4fc81668bbe1b973f86bdf2e9d4647166ad9affa1dabb6624ac3b0a780e</u>	+ 1 POLYDROPIO	✓
239	2023-06-12 01:23:47	<u>0x0c5d5b710f422c119747d4e831257dbfa4c7a74dbcbd04bdf920e8b60847b74b</u>	+ 1 USDT	✓
240	2023-06-10 23:03:32	<u>0xf4b580e66ba72d5ff522638bc2bde88fc31755f44ae143683b281a226884ccfe</u>	+ 1 POLYDROPIO	✓
241	2023-06-10 11:59:51	<u>0xc473e9d85c8677f3275d676865df0ae9702a8c94213fdc915421a28f33acbe99</u>	+ 1 OPTIMISM	✓
242	2023-06-07 10:37:55	<u>0xdd04665a9015dfbece1844c7bde7c820046cc67c17b142e4e501142fed45bc6b</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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