

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90c4bec2e64102c157105a7eba0361b9ce3adb1e</u>
TOTAL RECEIVED	842.083496166473537414 MATIC 354.43 USD
TOTAL SEND	810.722779553939972175 MATIC 341.23 USD

Token	Balance
MATIC	31.360716612533522607 MATIC 13.19 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	2.740210 USDT 2.74 USD
HEXPool.io	15,827.00 wHEX
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! apy2eth.com	2.500000000000000000 .com










Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDT Airdrop	N/A work
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2000\$ Reward	N/A usdt-rewards.xyz
2,000 USDT Reward	N/A org










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-07 07:25:26	<u>0x0220589ae9d213de9504</u> <u>0ba8621e14216cd053023e</u> <u>cadb2676072e36afa5b143</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-07 07:25:26	<u>0x0220589ae9d213de9504</u> <u>0ba8621e14216cd053023e</u> <u>cadb2676072e36afa5b143</u>	- 0.0017191800000000 00 MATIC 0.00 USD	✓
3	2024-04-07 07:25:26	<u>0x0220589ae9d213de9504</u> <u>0ba8621e14216cd053023e</u> <u>cadb2676072e36afa5b143</u>	- 0.0036805028071068 36 MATIC 0.00 USD	✓
4	2024-03-13 08:20:57	<u>0xac02038d5bdd8ef5eb2e</u> <u>34c988afbd3c204b4c39c5</u> <u>eef6911081fb9170021620</u>	- 8.0000000000000000 00 MATIC 9.76 USD	✓
5	2024-03-13 08:20:57	<u>0xac02038d5bdd8ef5eb2e</u> <u>34c988afbd3c204b4c39c5</u> <u>eef6911081fb9170021620</u>	- 0.0118474200000000 01 MATIC 0.01 USD	✓
6	2024-03-13 08:20:57	<u>0xac02038d5bdd8ef5eb2e</u> <u>34c988afbd3c204b4c39c5</u> <u>eef6911081fb9170021620</u>	- 0.0291536292318991 18 MATIC 0.03 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
7	2024-03-13 08:19:59	<u>0x40f46995e7b29f604d20</u> <u>2ec8138cd48bdaf95bc039</u> <u>5b9848fa60d7f469674c02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 08:19:59	<u>0x40f46995e7b29f604d20</u> <u>2ec8138cd48bdaf95bc039</u> <u>5b9848fa60d7f469674c02</u>	- 0.0055918750348105 92 MATIC  0.00 USD	✓
9	2024-03-13 08:19:59	<u>0x40f46995e7b29f604d20</u> <u>2ec8138cd48bdaf95bc039</u> <u>5b9848fa60d7f469674c02</u>	- 0.0158718125569386 23 MATIC  0.01 USD	✓
10	2024-03-13 08:09:11	<u>0xa05cde0d9007de02f020</u> <u>e32a39a07ee633cdbf3751</u> <u>9df56bd707e5c4d5c88870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-13 08:09:11	<u>0xa05cde0d9007de02f020</u> <u>e32a39a07ee633cdbf3751</u> <u>9df56bd707e5c4d5c88870</u>	- 0.0009285704174453 62 MATIC  0.00 USD	✓
12	2024-03-13 08:09:11	<u>0xa05cde0d9007de02f020</u> <u>e32a39a07ee633cdbf3751</u> <u>9df56bd707e5c4d5c88870</u>	- 0.0020716840250843 95 MATIC  0.00 USD	✓
13	2023-12-20 04:58:40	<u>0x7aef6db63b8e2224cb68</u> <u>d233f89d4ea42978382719</u> <u>3bb8f96f3cb3443a8f1d42</u>	- 1.8583152945224825 64 MATIC  1.44 USD	✓
14	2023-12-20 04:58:40	<u>0x7aef6db63b8e2224cb68</u> <u>d233f89d4ea42978382719</u> <u>3bb8f96f3cb3443a8f1d42</u>	- 0.011070870000000000 00 MATIC  0.00 USD	✓
15	2023-12-20 04:58:40	<u>0x7aef6db63b8e2224cb68</u> <u>d233f89d4ea42978382719</u> <u>3bb8f96f3cb3443a8f1d42</u>	- 0.0307986766105133 07 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-20 04:58:10	<u>0x75b988567cafccd53fbb</u> <u>021609478ecb4c226337d8</u> <u>e14eaa2144d7809b34ebd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-20 04:58:10	<u>0x75b988567cafccd53fbb</u> <u>021609478ecb4c226337d8</u> <u>e14eaa2144d7809b34ebd2</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
18	2023-12-20 04:58:10	<u>0x75b988567cafccd53fbb</u> <u>021609478ecb4c226337d8</u> <u>e14eaa2144d7809b34ebd2</u>	- 0.0055897293915655 20 MATIC  0.00 USD	✓
19	2023-12-20 04:57:02	<u>0x0ebcf93d744e468ff6e0</u> <u>74f3262eee22ed76d19443</u> <u>a8deb158c96207ba2f9e6a</u>	- 342.0000000000000000 0000 MATIC  266.52 USD	✓
20	2023-12-20 04:57:02	<u>0x0ebcf93d744e468ff6e0</u> <u>74f3262eee22ed76d19443</u> <u>a8deb158c96207ba2f9e6a</u>	- 0.0237322453498172 12 MATIC  0.01 USD	✓
21	2023-12-20 04:57:02	<u>0x0ebcf93d744e468ff6e0</u> <u>74f3262eee22ed76d19443</u> <u>a8deb158c96207ba2f9e6a</u>	- 0.0414122886501827 88 MATIC  0.03 USD	✓
22	2023-12-20 03:03:26	<u>0xcc34d3bd2fed6e01a430</u> <u>ceb8e99d02861009e8266d</u> <u>113a871d423991de02ea43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-20 03:03:26	<u>0xcc34d3bd2fed6e01a430</u> <u>ceb8e99d02861009e8266d</u> <u>113a871d423991de02ea43</u>	- 0.001393380000000000 00 MATIC  0.00 USD	✓
24	2023-12-20 03:03:26	<u>0xcc34d3bd2fed6e01a430</u> <u>ceb8e99d02861009e8266d</u> <u>113a871d423991de02ea43</u>	- 0.0038196498970938 42 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
25	2023-12-20 03:02:48	<u>0x350c4e98ee56d2743cc4</u> <u>666a2f969dd0c9b2cffb41</u> <u>799934961b0174b1639739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-20 03:02:48	<u>0x350c4e98ee56d2743cc4</u> <u>666a2f969dd0c9b2cffb41</u> <u>799934961b0174b1639739</u>	- 0.001395180000000000 00 MATIC  0.00 USD	✓
27	2023-12-20 03:02:48	<u>0x350c4e98ee56d2743cc4</u> <u>666a2f969dd0c9b2cffb41</u> <u>799934961b0174b1639739</u>	- 0.0036062982970998 48 MATIC  0.00 USD	✓
28	2023-12-19 00:38:27	<u>0x743516fe0c81e1212104</u> <u>7dd0d12cb4075f93b1599e</u> <u>71b2ab48285ac78d2e00d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-19 00:38:27	<u>0x743516fe0c81e1212104</u> <u>7dd0d12cb4075f93b1599e</u> <u>71b2ab48285ac78d2e00d4</u>	- 0.007006140000000000 00 MATIC  0.00 USD	✓
30	2023-12-19 00:38:27	<u>0x743516fe0c81e1212104</u> <u>7dd0d12cb4075f93b1599e</u> <u>71b2ab48285ac78d2e00d4</u>	- 0.0063930990080206 26 MATIC  0.00 USD	✓
31	2023-12-19 00:38:05	<u>0x83bd36d7646593ef3a60</u> <u>40bb693229ddcddb0b3f58</u> <u>745231c891edff0bfe1639</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-12-19 00:38:05	<u>0x83bd36d7646593ef3a60</u> <u>40bb693229ddcddb0b3f58</u> <u>745231c891edff0bfe1639</u>	- 0.007192290000000000 00 MATIC  0.00 USD	✓
33	2023-12-19 00:38:05	<u>0x83bd36d7646593ef3a60</u> <u>40bb693229ddcddb0b3f58</u> <u>745231c891edff0bfe1639</u>	- 0.0069250792450781 62 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2023-12-19 00:37:27	<u>0x7a50c6cbb2514c135a82</u> <u>ae2f08b1157336e3243385</u> <u>e9efd00ec91ec583d607fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-19 00:37:27	<u>0x7a50c6cbb2514c135a82</u> <u>ae2f08b1157336e3243385</u> <u>e9efd00ec91ec583d607fa</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
36	2023-12-19 00:37:27	<u>0x7a50c6cbb2514c135a82</u> <u>ae2f08b1157336e3243385</u> <u>e9efd00ec91ec583d607fa</u>	- 0.0013830327656698 28 MATIC  0.00 USD	✓
37	2023-12-19 00:36:45	<u>0xc9a71139c5087b8f9ee5</u> <u>4de9e17d6df1d9cfead44e</u> <u>c5ede3a2a5cb81900e8b75</u>	- 452.82333517056810 0239 MATIC  372.08 USD	✓
38	2023-12-19 00:36:45	<u>0xc9a71139c5087b8f9ee5</u> <u>4de9e17d6df1d9cfead44e</u> <u>c5ede3a2a5cb81900e8b75</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
39	2023-12-19 00:36:45	<u>0xc9a71139c5087b8f9ee5</u> <u>4de9e17d6df1d9cfead44e</u> <u>c5ede3a2a5cb81900e8b75</u>	- 0.0013638414343284 26 MATIC  0.00 USD	✓
40	2023-12-19 00:35:09	<u>0x354d7f811a8f3cd32eb7</u> <u>48da8df2b22224cd9c2d9d</u> <u>ab24f17cb3338f3c89a7a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-19 00:35:09	<u>0x354d7f811a8f3cd32eb7</u> <u>48da8df2b22224cd9c2d9d</u> <u>ab24f17cb3338f3c89a7a4</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
42	2023-12-19 00:35:09	<u>0x354d7f811a8f3cd32eb7</u> <u>48da8df2b22224cd9c2d9d</u> <u>ab24f17cb3338f3c89a7a4</u>	- 0.0018612154923568 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-12-19 00:34:31	<u>0xbc005405b8e7f8d1e0c871c70923774b6efcb253cded542bc90c9e9e54486497</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-19 00:34:31	<u>0xbc005405b8e7f8d1e0c871c70923774b6efcb253cded542bc90c9e9e54486497</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
45	2023-12-19 00:34:31	<u>0xbc005405b8e7f8d1e0c871c70923774b6efcb253cded542bc90c9e9e54486497</u>	- 0.0021847929899020 74 MATIC  0.00 USD	✓
46	2023-09-18 12:11:33	<u>0x9e59042d3a1baf26ca3544a684832697d4eb1fb1f1a379682a9dbfc206db7b4f</u>	- 0.2830188679245282 95 MATIC  0.15 USD	✓
47	2023-09-18 12:11:33	<u>0x9e59042d3a1baf26ca3544a684832697d4eb1fb1f1a379682a9dbfc206db7b4f</u>	- 0.009997980000000000 00 MATIC  0.00 USD	✓
48	2023-09-18 12:11:33	<u>0x9e59042d3a1baf26ca3544a684832697d4eb1fb1f1a379682a9dbfc206db7b4f</u>	- 0.0234265470500725 94 MATIC  0.01 USD	✓
49	2023-09-18 12:10:45	<u>0x4e0481f809d699c25cdefb1778d7c648190d4e9f09ed5eab7b548bceeb2f9363</u>	- 0.5660377358490565 89 MATIC  0.30 USD	✓
50	2023-09-18 12:10:45	<u>0x4e0481f809d699c25cdefb1778d7c648190d4e9f09ed5eab7b548bceeb2f9363</u>	- 0.009997980000000000 00 MATIC  0.00 USD	✓
51	2023-09-18 12:10:45	<u>0x4e0481f809d699c25cdefb1778d7c648190d4e9f09ed5eab7b548bceeb2f9363</u>	- 0.0218971369396668 91 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 08:07:18	<u>0x2f1213d12ee2ba8608d9 caa981d864e1432aa72c63 e5f744f2f0f3b82cf34f7e</u>	- 0.0861771802826611 50 MATIC  0.05 USD	✓
53	2023-08-31 08:07:18	<u>0x2f1213d12ee2ba8608d9 caa981d864e1432aa72c63 e5f744f2f0f3b82cf34f7e</u>	- 0.0107259212937510 33 MATIC  0.00 USD	✓
54	2023-08-31 08:07:18	<u>0x2f1213d12ee2ba8608d9 caa981d864e1432aa72c63 e5f744f2f0f3b82cf34f7e</u>	- 0.0284209718970550 45 MATIC  0.01 USD	✓
55	2023-08-09 08:38:19	<u>0x2015b1f0204fba0a53a1 b993137f31c5c0db98a131 848794f31abe6c2e0fd1aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-09 08:38:19	<u>0x2015b1f0204fba0a53a1 b993137f31c5c0db98a131 848794f31abe6c2e0fd1aa</u>	- 0.0174958799999999 98 MATIC  0.01 USD	✓
57	2023-08-09 08:38:19	<u>0x2015b1f0204fba0a53a1 b993137f31c5c0db98a131 848794f31abe6c2e0fd1aa</u>	- 0.0441731165275042 96 MATIC  0.03 USD	✓
58	2023-08-09 08:37:43	<u>0xf7d17cee366927dbb755 5c1c5681bf77305313d35e bbc8e92e4c3b58e2c34e01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-09 08:37:43	<u>0xf7d17cee366927dbb755 5c1c5681bf77305313d35e bbc8e92e4c3b58e2c34e01</u>	- 0.0007097428152465 30 MATIC  0.00 USD	✓
60	2023-08-09 08:37:43	<u>0xf7d17cee366927dbb755 5c1c5681bf77305313d35e bbc8e92e4c3b58e2c34e01</u>	- 0.0048499938591885 30 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
61	2023-08-09 08:34:55	<u>0x87d9637bd23b30b6292a</u> <u>cba5f74a59dea0fffb596b</u> <u>595c5e70178101e855db42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-09 08:34:55	<u>0x87d9637bd23b30b6292a</u> <u>cba5f74a59dea0fffb596b</u> <u>595c5e70178101e855db42</u>	- 0.007007970000000000 00 MATIC  0.00 USD	✓
63	2023-08-09 08:34:55	<u>0x87d9637bd23b30b6292a</u> <u>cba5f74a59dea0fffb596b</u> <u>595c5e70178101e855db42</u>	- 0.0095224332967299 29 MATIC  0.00 USD	✓
64	2023-08-09 08:34:31	<u>0xdbb2b54914c0cbc6b427</u> <u>dcabb05aba85ad4dc1fd42</u> <u>f1a4bede0d294a3db73096</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-09 08:34:31	<u>0xdbb2b54914c0cbc6b427</u> <u>dcabb05aba85ad4dc1fd42</u> <u>f1a4bede0d294a3db73096</u>	- 0.001384380000000000 00 MATIC  0.00 USD	✓
66	2023-08-09 08:34:31	<u>0xdbb2b54914c0cbc6b427</u> <u>dcabb05aba85ad4dc1fd42</u> <u>f1a4bede0d294a3db73096</u>	- 0.0018280319658497 76 MATIC  0.00 USD	✓
67	2023-08-09 08:26:53	<u>0x0c4b7be955eccbedd6d6</u> <u>03799ee60550213d27b7b9</u> <u>40985fc76adcd531e68fca</u>	- 1.000000000000000000 00 MATIC  0.69 USD	✓
68	2023-08-09 08:26:53	<u>0x0c4b7be955eccbedd6d6</u> <u>03799ee60550213d27b7b9</u> <u>40985fc76adcd531e68fca</u>	- 0.003129090000000000 00 MATIC  0.00 USD	✓
69	2023-08-09 08:26:53	<u>0x0c4b7be955eccbedd6d6</u> <u>03799ee60550213d27b7b9</u> <u>40985fc76adcd531e68fca</u>	- 0.0069049027833766 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-09 06:25:36	<u>0x4e046a4f7e4a53a1c427</u> <u>34d4883db8b49fe04e1c9e</u> <u>51c77460d660809f23a577</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
71	2023-07-09 06:25:36	<u>0x4e046a4f7e4a53a1c427</u> <u>34d4883db8b49fe04e1c9e</u> <u>51c77460d660809f23a577</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
72	2023-07-09 06:25:36	<u>0x4e046a4f7e4a53a1c427</u> <u>34d4883db8b49fe04e1c9e</u> <u>51c77460d660809f23a577</u>	- 0.0227625006939654 59 MATIC  0.01 USD	✓
73	2023-05-07 11:16:46	<u>0xff63baad150d92e95ebd</u> <u>167392087624a79004386d</u> <u>ff2e79add3b260aab152a3</u>	- 1.0051324654002611 33 MATIC  0.98 USD	✓
74	2023-05-07 11:16:46	<u>0xff63baad150d92e95ebd</u> <u>167392087624a79004386d</u> <u>ff2e79add3b260aab152a3</u>	- 0.0125741547766199 20 MATIC  0.01 USD	✓
75	2023-05-07 11:16:46	<u>0xff63baad150d92e95ebd</u> <u>167392087624a79004386d</u> <u>ff2e79add3b260aab152a3</u>	- 0.0670096959191855 83 MATIC  0.06 USD	✓
76	2023-05-07 11:15:56	<u>0x8551ccea6cc31b384bc4</u> <u>b2091a1fe02e418ab4105e</u> <u>d57b7ca4c22d44064fc451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-07 11:15:56	<u>0x8551ccea6cc31b384bc4</u> <u>b2091a1fe02e418ab4105e</u> <u>d57b7ca4c22d44064fc451</u>	- 0.0019211650547630 40 MATIC  0.00 USD	✓
78	2023-05-07 11:15:56	<u>0x8551ccea6cc31b384bc4</u> <u>b2091a1fe02e418ab4105e</u> <u>d57b7ca4c22d44064fc451</u>	- 0.0081131420021872 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-05-07 10:29:53	<u>0x59f163961e181f610a5464bc1e02ac85113f67886259b02f1f0a9de5147d0f32</u>	- 1.0000000000000000 00 MATIC  0.97 USD	✓
80	2023-05-07 10:29:53	<u>0x59f163961e181f610a5464bc1e02ac85113f67886259b02f1f0a9de5147d0f32</u>	- 0.0044227500000000 00 MATIC  0.00 USD	✓
81	2023-05-07 10:29:53	<u>0x59f163961e181f610a5464bc1e02ac85113f67886259b02f1f0a9de5147d0f32</u>	- 0.0248732950452040 49 MATIC  0.02 USD	✓
82	2023-04-22 05:28:33	<u>0x9a87c00549233d82a182b75a3d7f0c5b817009b02c5f3d6602f73d52fda6a52c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-04-22 05:28:33	<u>0x9a87c00549233d82a182b75a3d7f0c5b817009b02c5f3d6602f73d52fda6a52c</u>	- 0.0697350666541796 12 MATIC  0.07 USD	✓
84	2023-04-22 05:28:33	<u>0x9a87c00549233d82a182b75a3d7f0c5b817009b02c5f3d6602f73d52fda6a52c</u>	- 0.4272671636730107 08 MATIC  0.43 USD	✓
85	2023-04-06 05:48:50	<u>0x43027254c79fd691497c494170df1e2e03a1e3f6da122c20c6395415a9b908fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-04-06 05:48:50	<u>0x43027254c79fd691497c494170df1e2e03a1e3f6da122c20c6395415a9b908fe</u>	- 0.0036262477158650 82 MATIC  0.00 USD	✓
87	2023-04-06 05:48:50	<u>0x43027254c79fd691497c494170df1e2e03a1e3f6da122c20c6395415a9b908fe</u>	- 0.0101195862245654 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-06 05:46:38	<u>0xe5788d37b915a1862afd</u> <u>7bb118e6b35e39570d25c5</u> <u>b7aa166fa88379a22ea4e3</u>	+ 11.9000000000000000 355 MATIC  13.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 08:19:59	<u>0x40f46995e7b29f604d20</u> <u>2ec8138cd48bdaf95bc039</u> <u>5b9848fa60d7f469674c02</u>	+ 33.252649156707185 796 MATIC  40.59 USD	✓
2	2024-03-13 08:09:11	<u>0xa05cde0d9007de02f020</u> <u>e32a39a07ee633cdbf3751</u> <u>9df56bd707e5c4d5c88870</u>	+ 2.8233351705681242 19 MATIC  3.44 USD	✓
3	2023-12-20 03:05:10	<u>0x898b51a74c11dcc385ed</u> <u>4c21e2d6e2fa22ce229da9</u> <u>17d8bab039afeda9c6fc3c</u>	+ 347.27149057450333 2027 MATIC  266.66 USD	✓
4	2023-12-19 00:35:43	<u>0x515a4e709d67a337d57f</u> <u>3a8f34790accd10b011e90</u> <u>64889928538279028c47bc</u>	+ 445.39990400102720 9688 MATIC  365.98 USD	✓
5	2023-08-09 08:38:19	<u>0x2015b1f0204fba0a53a1</u> <u>b993137f31c5c0db98a131</u> <u>848794f31abe6c2e0fd1aa</u>	+ 1.4361172636673424 92 MATIC  0.99 USD	✓
6	2023-05-07 11:16:46	<u>0xff63baad150d92e95ebd</u> <u>167392087624a79004386d</u> <u>ff2e79add3b260aab152a3</u>	+ 0.00000000000002969 35 MATIC  0.00 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:25:34	<u>0xdc5087ea07cd1fc3a9939b4d51e321464d380e6fda1fc4c6c6583e08ea94536a</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-23 09:27:57	<u>0x85184cfbf6ee620e9f3b515b60cdec8cb203edaf8e55f81c730e4cd7d6c6a295</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-09-22 11:29:17	<u>0xb27c503eafcaea990bdeed281175f1c69e2e726fc92a40961e689d33dc5e46</u>	+ 763.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-14 12:41:05	<u>0xa33d140d2d87281317081f595dcdcc3e78d0ed480a51e6bc3ba356d9a4923736</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
5	2024-09-08 19:36:06	<u>0x62882fcf6eec92f16aeb044a933606ada79e4498dcf515e398c69a032116a7ce</u>	+ 761.00000000000000 0000 USD0 [www.usual.finance]	✓
6	2024-09-05 09:23:20	<u>0xb915c91f4b40e20a4717f15fcc068810371c5fbd0a30e4ae76d0de9ba6c2ede2</u>	+ 954.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-04 23:16:41	<u>0xc62dd56aa37a9461a73818b9b20fca5c68c09b828ae3eacdc06761b55abe1159</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-03 15:22:32	<u>0x56a98783a601927c22f6e175dff8fcf310c99f1cef24d51a3b5f50585e155285</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-07 13:06:08	<u>0xe528d31d7a4dd75f0cb70fd8bb601e4e9005ce65d6465d14c98a02f36143132f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
19	2024-06-06 09:49:12	<u>0x8fc031577ae10d99655532e12c377524588b95082636433acc51fc7ec63e5a61</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
20	2024-06-04 06:07:44	<u>0x526e307d71557a3da2542d3fec9cb7cf7fb2709e1d4132922f418ed3dbff5fbc</u>	+ 724,900 EN NOW	✓
21	2024-06-04 01:49:54	<u>0x1fc28820eaa7432646a6f310bafc89bbdf9547c41f16df8a3a12f9472e6bd947</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
22	2024-06-04 01:49:34	<u>0x13d4e57209d3588433894e05a06518d8ec6bd4d177dfbc029d85cd53bf4de459</u>	+ 724,900 EN NOW	✓
23	2024-05-28 02:57:46	<u>0xca826283cab29cc36b1a959a16cd0b583fbe1b1f5c85304bee7c2c7e13499085</u>	+ 745,900 YOUR TOKENS	✓
24	2024-05-27 00:29:49	<u>0xd1c71b50f9466862817e64d77b2e641983a5edeba50d15d1b7dc36371116b0fe</u>	+ 745,900 YOUR TOKENS	✓
25	2024-05-26 11:26:45	<u>0x5c847dfe4c04e5dc05087bf1473d37afbd7b8e719410f13c9e62d8a302e21b94</u>	+ 2,940.000000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-05-26 04:01:03	<u>0x7921a6b5c8cd6a230ab395e652b0a743e492f773e49c8599c834975ddc519dbe</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-21 18:53:46	<u>0x0b5bfa2450ba872b7b3750570a2e213527fb78cede7383d8528b015a71e0b788</u>	+ 2,176.000000000000 000000 Claim: https://aerodrome. supply	✓
28	2024-05-17 23:21:10	<u>0x6a3a9dbedeaeef15ed0c07330f40fe9832c77d65762043d9a0a0a7b567e076825</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
29	2024-05-13 01:46:56	<u>0x8422943941c4c718e1c404a7cff763d97cb7c1670e5e5415535030ffb2d45e46</u>	+ 9,560 TOKENS	✓
30	2024-05-10 00:02:44	<u>0x31b7337941fd752a3e6cded2e5de0a20958cca6a3a70faf829cf152130426308</u>	+ 1.0000000000000000 00 rdrop	✓
31	2024-05-03 13:29:26	<u>0x17b299f2fa214bb25e726828bf1d06e17fae4f1d3db658cd236db1d0f8a6ff5c</u>	+ 5 or reward.	✓
32	2024-05-03 13:24:56	<u>0x536b9f87dee8ab6446cf5d1e70776709d501e8d81a48ae9b22f62e155f35b23a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
33	2024-05-03 03:32:52	<u>0xb877856f1470d561fe5935fa06fdf03efaf18cf239729a2a598670dedfacb167</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
34	2024-05-02 05:10:50	<u>0xfdac0084aa8b758fea804e7564886cd613fd6edf0954cd90cedd16d998734e5c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
35	2024-05-01 21:12:26	<u>0xa7b9d6592a271a14fef828f5168e9e603b21939dfe2e531cfd9bdcc31ca0b137</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-01 18:36:55	<u>0x0a2c31548161d2064889 b0e4d14cbfab005c156bca 49503a95a711f33c9c3c6a</u>	+ 5,000 ards	✓
37	2024-04-30 19:47:58	<u>0x996970b9c358aa747a5f 0beb9b45d2b86e3820c7b6 c36b426a93a2a23f703691</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
38	2024-04-27 01:56:04	<u>0x1187c5ff3c1673c57506 a1dd17b157c39a0f107f7e c3cef82d9316954531fc3d</u>	+ 5 Visit steth.cc to swap Reward	✓
39	2024-04-25 06:50:08	<u>0xdc1ac3363ec1159d291f 566f2a0f3e753e7358ef03 ceee612ccbc439d73dcb0b</u>	+ 5 Visit steth.cc to swap Reward	✓
40	2024-04-19 02:02:03	<u>0xd30d71d9cddf5c1d800e 3cebc6a141cb8df331d835 7d511fddfa08d065946445</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
41	2024-04-18 21:01:21	<u>0xcc338093cb67ca78bd2 30ecb3b778ee5d60df384d bc19199cc4400a7f6d336c</u>	+ 4,992.000000000000 000000 ACX [via www.across.cash]	✓
42	2024-04-14 05:01:07	<u>0x39e0230c2d4ee8f38333 43e873e49e4580e3669660 74ba2bbafcb86e0f5cd291</u>	+ 150 W	✓
43	2024-04-12 01:58:56	<u>0xa2faa08758ad2558769b 376131d03fb7c67f071cd1 c7c6698b2be42c4fb86ac6</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
44	2024-04-07 07:25:26	<u>0x0220589ae9d213de9504 0ba8621e14216cd053023e cadb2676072e36afa5b143</u>	- 75.000000 USDT  75.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-04-07 07:17:53	<u>0x7c5282a4ea9eddee36258bc8f2baef54e0a01768b582ad06ce6427ace511b6e6</u>	+ 5,000.000000000000 000000 laim reward	✓
46	2024-04-07 07:15:59	<u>0x4ab301fcd41303122d34efedc424d4988ddc268a23d52e1877662555f8c7dd5c</u>	+ 77.740210 USDT  77.76 USD	✓
47	2024-04-07 04:38:06	<u>0xbcbe7c891d66105174348c4e5c5e8ac9f59431b7943d5580edea20dfa35d2c31</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
48	2024-03-20 02:38:48	<u>0x54d8ab173aa2b812d6ef2c7594b35f1cf1ba49668a5adb076a8af5cdd33145a8</u>	+ 500 op Code	✓
49	2024-03-14 02:29:06	<u>0x318de377ab1ba6e7b91427cc97e2de310d7144a7435965e2e2520f22be447a75</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
50	2024-03-13 18:17:38	<u>0xd3c3322de4f8e6b0266527197f652888c57a759518e57946588fd2f0e1146831</u>	+ 4,056,214.00000000 0000000000 KURO [www.kuroro.gg]	✓
51	2024-03-13 08:19:59	<u>0x40f46995e7b29f604d202ec8138cd48bdaf95bc0395b9848fa60d7f469674c02</u>	- 40.427944 USDC  40.42 USD	✓
52	2024-03-13 08:15:25	<u>0x5e1d16b4df902e0834676d9ec6520e5d6f94d26ab1a2286a587b35dac5513515</u>	+ 40.427944 USDC  40.42 USD	✓
53	2024-03-10 09:47:45	<u>0xe075430924e16ee4f57922f8e63406e8e7eda16df6c53c05797dd5edb37f1877</u>	+ 3,280,362.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
54	2024-03-06 02:32:03	<u>0x68cbdd74a882863f1d15f89425d80adfffe7fb548233ec653442f6f0c8af8983</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
55	2024-03-06 02:30:47	<u>0xad3355f852a2d9beaba1563277713e22cc34b13910f191ba5adad5c8b89cee</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
56	2024-02-25 02:24:42	<u>0x61d2aa0628aba3adfde02aeb8348ba265d6c24c5397ad61a24fcab94d8d3c9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
57	2024-02-21 17:13:24	<u>0x401ebbd57e66957d90a9f44cd606b571ab39e3d85c0725db3c24ea3435b95682</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
58	2024-02-18 19:46:25	<u>0x4d151ac44d893247f4a293c50c28a933fe1ecc496fe8ce43b23d832004dfd3d5</u>	+ 1 !	✓
59	2024-02-10 17:30:45	<u>0x827e8e9612b4190f38637f22c452c3ae68355849144f5ddf8f8e6f16c2a77ae2</u>	+ 1 rds	✓
60	2024-02-10 17:30:43	<u>0xd3ca2c1ced1d3509e9ad0fecf44405e5ef70ed8e10938fc57e7f948919719d64</u>	+ 1 rds	✓
61	2024-02-10 17:30:37	<u>0x8ff52c4fbac7bdb6015d961e9192b8e7b500692b07d942e366cea8b2fea2adb2</u>	+ 1 rds	✓
62	2024-02-09 07:38:44	<u>0xaec71b59da44a505571fb48682b1e47151c575528bc04beb35484703dfbe910c</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSD .net	✓





#	Date & time	Transaction Id	Amount	
63	2024-02-09 04:41:39	<u>0x17c444803f4e7d1909a8a868f22d7a2cd86a152e9f25b4c2cb3ad0a442b8f1d8</u>	+ 1 rds	✓
64	2024-02-09 04:41:29	<u>0x389babaa72a7c55b4eb8e688a43806a35d8b7a042587c80da7703f65ddd19b69</u>	+ 1 rds	✓
65	2024-02-08 11:22:33	<u>0x3e053d699e1ce2680df3e01ed6ca386925c11798e8fa8399f9a875b9ab38cb9f</u>	+ 1 rds	✓
66	2024-02-07 09:45:39	<u>0xbe2aa80ff30e996a6b83f2dd54331c7617858437020a5544bd023d562e0b167b</u>	+ 1 RDS	✓
67	2024-02-07 08:52:26	<u>0x9b908f94d2b1072769d0a401dbc9ed45ca0db7bb52a588897ff52483d9ddaf68</u>	+ 5,000 \$USDT Ð;LÐ·LÐœâ-·airUSDT .net	✓
68	2024-02-07 00:51:57	<u>0x5fb60a314b85dd7c33f34612d8a24426905f9437bb238331ad452903e9311943</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
69	2024-02-06 17:54:55	<u>0x76325ebdaf934e3ba3984c83e06b6600230c8141c58b266e7b2a4bfc4b16d0c1</u>	+ 1 rds	✓
70	2024-02-06 13:45:09	<u>0x37994b7b988e85d93737114971f1d7e9ee4c0043e7d8e1242793d861ff0649b1</u>	+ 5,000 \$USDT Ð;LÐ·LÐœâ-·airUSDT .net	✓
71	2024-02-06 05:04:13	<u>0x45a70315b41e6cdb03864fcd2faae8483979ab5402056af3637a98bfc5a23533</u>	+ 1 ds	✓




#	Date & time	Transaction Id	Amount	
72	2024-02-05 01:47:42	<u>0x1b3b2fb1286d415e49f4a58f9d3ce6f0ddc4e716a8d9470ae0e3dc98e9bbc330</u>	+ 1 rewards	✓
73	2024-02-05 01:47:38	<u>0x188fad4ee7b386cffe3d5c9e3ea5476d04a4d4fb2e7cfdb6f10050b3d60d9eee</u>	+ 1 rewards	✓
74	2024-02-05 00:01:25	<u>0x1f477b5eda9551f4cb1a763bbe923794ee964d74d90e74620228fcb00d3bdb18</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
75	2024-02-04 23:27:24	<u>0x6b018e5392981460d70805231be9ee32ec381602793a85f610319818417c09a8</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
76	2024-02-04 21:09:32	<u>0x4269bc51266718e6b72d378d2c7557e681b545b34d3749a06856a9d3c0335821</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
77	2024-02-04 04:23:36	<u>0x436c43b03fff4bca5d77cff67986589955eb957b45e78a554fe0b2b0da9ddcf4</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
78	2024-02-02 18:49:15	<u>0x43ec374f263118ef69d30f45dc72d810f5012ad6b6b9842e63d82452e9a9a3e4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
79	2024-02-02 13:22:56	<u>0xc8bc31dc954762eb666e4ed2a9f6ee7ed7663e198890d91f6d0b1ae55c8de250</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
80	2024-02-02 10:48:34	<u>0x1a524bdfb80d2cb2621a188068cb0d011cdf871846b29153ac5b7c2cb35f29ee</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓




#	Date & time	Transaction Id	Amount	
81	2024-02-02 01:39:27	<u>0xe8117ad2f0a4fa9b06f62642aa810b8c4aa2f2c8b607bdbbc6fac6589291f0e4</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
82	2024-02-02 01:39:11	<u>0x2b2c42147babd3b4f5ae41954cdfa527becc09312718978634cb9d1731d07eb0</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
83	2024-02-01 20:45:58	<u>0xbfe3094f18772c5c054818f31e1a8e046059c1c806e4750d9949ed8d56583836</u>	+ 83,596.000000000000 0000000 www.zkfair.events	✓
84	2024-02-01 14:01:53	<u>0x8875c9d9bc0249b9fbbd2a64531ac59bfa2ed0a6e7d5a9fe28d9ab30363815fa</u>	+ 1.0000000000000000 00 adar.site)	✓
85	2024-02-01 13:39:31	<u>0xafec34d5aa003ae95c1740bd94c87989de9a7e7d2b54783e1439e98f5774bd50</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
86	2024-02-01 12:25:20	<u>0x378da8f6ed632261fd10957c02247f0fc43c5f60a588a9546b2c86c41ccfc967</u>	+ 1.0000000000000000 00 adar.site)	✓
87	2024-01-31 23:48:19	<u>0xe29d5640e62a1ddfc944f26580552ff4e43df4dcfcce1d2b23ad6a36cd9064b4</u>	+ 1.0000000000000000 00 adar.site)	✓
88	2024-01-31 23:47:53	<u>0x91931b12103cb01f635b3574b5ed363a50922b42f318a9e9fc564088f5e14555</u>	+ 1 rewards	✓
89	2024-01-31 23:47:53	<u>0xfef3673e555194220e322608d1f6b01958cb7afc7149039dd4baa5c8c1d3a659</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
90	2024-01-31 12:12:54	<u>0x80060aaf8325e126a365cc030d4cf54e915ecc3ec1c5e7154604afdef7ea707d</u>	+ 1.0000000000000000 00 pradar.space)	✓
91	2024-01-31 09:25:49	<u>0xb38b35ce49155bb00f1d675f7b9999b1b26925fdacb8f5e29f1fdb00324fb9f0</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
92	2024-01-29 22:59:44	<u>0x593f69eb4120b8850109bb6aa33f043d274db0cf4a2e5640bcf4cf8fb2bcacd3</u>	+ 32.0000000000000000 000) to claim	✓
93	2024-01-28 04:26:23	<u>0xcbdc03ee874c6ff0a36b7ce02282271b27defbf09c14090edb8e699b79606821</u>	+ 1 rewards	✓
94	2024-01-26 18:00:12	<u>0x12cdd96f5affb7d315164da1724214f77f99c70320e45cced188563ea5082aed</u>	+ 1 rewards	✓
95	2024-01-26 17:59:48	<u>0x40e6d8bb3ed70371b40c1305a26658dabf92d47778d61c7319caf42fcca735a3</u>	+ 1 rewards	✓
96	2024-01-26 17:59:46	<u>0xd3cd0dff220cc24c841cb1d1b6c3e06e88976e0afabc6e59c11140cb43da259a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
97	2024-01-26 16:41:09	<u>0x5b145807ae370b6726e89474fc13761f136e939b3cc41d94e15772590488a53b</u>	+ 1 rewards	✓
98	2024-01-20 09:07:42	<u>0xa098461d73b157c04a92382474d4b3f1d39316d55c8ef60230d22c0d2b1e543a</u>	+ 5,906.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
99	2024-01-17 05:30:45	<u>0x4814285dce477bfec17b c62d67ff5724f20234f13f 7dd24be98f549402b1a042</u>	+ 3 rn.xyz	✓
100	2024-01-17 00:49:35	<u>0x2a56518896f04f917174 4480ec498cb123a49362be eacf8100801e301171476d</u>	+ 3 .SITE	✓
101	2024-01-14 10:45:56	<u>0xe382c7edaf0899886a5d 682a475b973c62045f1912 898fda1e60b11f4973e4a0</u>	+ 1 wards	✓
102	2024-01-13 18:00:02	<u>0xea414f8a8bf6aba333ea 2faab33a38eea1d436aea5 bcd5b88619119c28c06cf</u>	+ 1 wards	✓
103	2023-12-20 04:58:40	<u>0x7aef6db63b8e2224cb68 d233f89d4ea42978382719 3bb8f96f3cb3443a8f1d42</u>	- 265.876106 USDC  265.95 USD	✓
104	2023-12-20 04:57:02	<u>0x0ebcf93d744e468ff6e0 74f3262eee22ed76d19443 a8deb158c96207ba2f9e6a</u>	+ 265.876106 USDC  265.97 USD	✓
105	2023-12-20 03:05:10	<u>0x898b51a74c11dcc385ed 4c21e2d6e2fa22ce229da9 17d8bab039afeda9c6fc3c</u>	- 42,273.403815337 JUGNI	✓
106	2023-12-20 03:05:10	<u>0x898b51a74c11dcc385ed 4c21e2d6e2fa22ce229da9 17d8bab039afeda9c6fc3c</u>	- 0.0000000000 JUGNI	✓
107	2023-12-19 01:13:39	<u>0xbae16e11dfcb151f8b22 7a1ed0b47611dcc435f56c e8564f81361fde8f89acca</u>	+ 2.5000000000000000 00 .com	✓

#	Date & time	Transaction Id	Amount	
108	2023-12-19 00:38:27	<u>0x743516fe0c81e1212104</u> <u>7dd0d12cb4075f93b1599e</u> <u>71b2ab48285ac78d2e00d4</u>	+ 42,273.403815337 JUGNI	✓
109	2023-12-19 00:38:27	<u>0x743516fe0c81e1212104</u> <u>7dd0d12cb4075f93b1599e</u> <u>71b2ab48285ac78d2e00d4</u>	- 448.64999999999997 7263 WMATIC  368.65 USD	✓
110	2023-12-19 00:38:27	<u>0x743516fe0c81e1212104</u> <u>7dd0d12cb4075f93b1599e</u> <u>71b2ab48285ac78d2e00d4</u>	- 1.3500000000000000 89 WMATIC  1.10 USD	✓
111	2023-12-19 00:35:43	<u>0x515a4e709d67a337d57f</u> <u>3a8f34790accd10b011e90</u> <u>64889928538279028c47bc</u>	- 359.421234 USDC  359.41 USD	✓
112	2023-12-19 00:33:37	<u>0x72afe69812802c41eb93</u> <u>172dc38003bd3f5596e99c</u> <u>c27b9c812b8a6f2ba7dfffa</u>	+ 359.421234 USDC  359.41 USD	✓
113	2023-12-18 12:35:21	<u>0xa5087882a8ed2a38e488</u> <u>efde02633d590136737a93</u> <u>308677c15adfd7a4ccecf84</u>	+ 216.00000000000000 0000 TONCrypto.io	✓
114	2023-12-10 01:44:13	<u>0x61250783727f9f44a896</u> <u>fc20844e8847b1b135fd16</u> <u>d447ba4824073e3670adac</u>	+ 2.0000000000000000 00 5000usdt.com	✓
115	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5</u> <u>f184b763a1320179e02341</u> <u>4fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
116	2023-11-12 11:22:08	<u>0x39e2d0e637ea8820a919</u> <u>0242d993d47894d586934f</u> <u>caf351ba071b3cd60aafa4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
117	2023-10-27 08:32:36	<u>0xa11acfac4f9d4d0aa220</u> <u>8c41679f5d56fe83f499b8</u> <u>b8e337481c2d2e50608c22</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
118	2023-09-03 09:16:12	<u>0xf314e024360e2754a946</u> <u>9882a50b14559f2de1b148</u> <u>b73307b892d006ccb322e9</u>	+ 168,100.0000000000 00000000 wHEX	✓
119	2023-09-01 09:35:07	<u>0xa09629e279d48ccbe405</u> <u>e3918dba22468456da93f7</u> <u>d62c7f05a0ca00464ec98f</u>	+ 180,250.0000000000 00000000 wHEX	✓
120	2023-08-28 13:08:00	<u>0x93feed2f1b7efc209b1d</u> <u>cacf6af97655779129aa50</u> <u>41875e47a6278c5a953c9d</u>	+ 989.00000000000000 0000 wRDNT	✓
121	2023-08-15 18:49:12	<u>0xbcef56b82eb138ffc9a0</u> <u>4b2f103562932c8bd3577d</u> <u>2c70d872896347ca168026</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
122	2023-08-09 22:40:38	<u>0xb51ad3807a61936d33c3</u> <u>151282157cf0c9deb35fe0</u> <u>4b43ee35f00988736e64d9</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
123	2023-08-09 08:38:19	<u>0x2015b1f0204fba0a53a1</u> <u>b993137f31c5c0db98a131</u> <u>848794f31abe6c2e0fd1aa</u>	- 73.559586 USDC  73.57 USD	✓
124	2023-08-09 08:38:19	<u>0x2015b1f0204fba0a53a1</u> <u>b993137f31c5c0db98a131</u> <u>848794f31abe6c2e0fd1aa</u>	- 1.438847 USDC  1.43 USD	✓
125	2023-08-09 08:38:19	<u>0x2015b1f0204fba0a53a1</u> <u>b993137f31c5c0db98a131</u> <u>848794f31abe6c2e0fd1aa</u>	- 0.528690 USDC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-08-09 08:34:55	<u>0x87d9637bd23b30b6292a</u> <u>cba5f74a59dea0fffb596b</u> <u>595c5e70178101e855db42</u>	+ 75.527123 USDC  75.52 USD	✓
127	2023-08-09 08:34:55	<u>0x87d9637bd23b30b6292a</u> <u>cba5f74a59dea0fffb596b</u> <u>595c5e70178101e855db42</u>	- 120.00000000000000 0000 STG	✓
128	2023-06-06 09:26:13	<u>0x1af52e4487352d4329f0</u> <u>aeef1f1a1fe661718d985e</u> <u>c5ff282d8554a88894f6ac</u>	+ 120.00000000000000 0000 STG	✓
129	2023-05-07 11:16:46	<u>0xff63baad150d92e95ebd</u> <u>167392087624a79004386d</u> <u>ff2e79add3b260aab152a3</u>	- 0.977515 USDC  0.97 USD	✓
130	2023-05-07 10:29:53	<u>0x59f163961e181f610a54</u> <u>64bc1e02ac85113f678862</u> <u>59b02f1f0a9de5147d0f32</u>	+ 0.977515 USDC  0.97 USD	✓
131	2023-04-05 21:48:44	<u>0x6a31c5c1baebe9e75f79</u> <u>b75c0912270b7dbcc61366</u> <u>d9eb9dcc7c8da40da024bd</u>	+ 15,827.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:54:55	<u>0xbf323e73825c491ec173</u> <u>90c378d2bff53264f6f058</u> <u>0297d70d1784e1e09ec7fa</u>	+ 1 10 Collection	✓
2	2024-07-20 19:39:58	<u>0x75ef8cf68e192877298d</u> <u>124fcc695b13a0a6ae5937</u> <u>bc99b7cb0cb5b6b33708bf</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 08:20:57	<u>0xac02038d5bdd8ef5eb2e34c988afbd3c204b4c39c5eef6911081fb9170021620</u>	+ 1 LPP	✓
4	2024-03-13 08:20:57	<u>0xac02038d5bdd8ef5eb2e34c988afbd3c204b4c39c5eef6911081fb9170021620</u>	+ 1 lens	✓
5	2023-09-18 12:11:33	<u>0x9e59042d3a1baf26ca3544a684832697d4eb1fb1f1a379682a9dbfc206db7b4f</u>	+ 1 PASS	✓
6	2023-09-18 12:10:45	<u>0x4e0481f809d699c25cdefb1778d7c648190d4e9f09ed5eab7b548bceeb2f9363</u>	+ 1 PASS	✓
7	2023-08-31 08:07:18	<u>0x2f1213d12ee2ba8608d9caa981d864e1432aa72c63e5f744f2f0f3b82cf34f7e</u>	+ 1 PASS	✓
8	2023-07-09 06:25:36	<u>0x4e046a4f7e4a53a1c42734d4883db8b49fe04e1c9e51c77460d660809f23a577</u>	+ 1 GUILD	✓
9	2023-05-07 11:16:46	<u>0xff63baad150d92e95ebd167392087624a79004386dff2e79add3b260aab152a3</u>	+ 1 UNI-V3-POS	✓
10	2023-04-22 05:31:59	<u>0x90351b645e6259ba891a67bc5eac49e092e58a2d19f8f6d772efe8ef49813d72</u>	+ 1 WND	✓
11	2023-04-06 05:48:50	<u>0x43027254c79fd691497c494170df1e2e03a1e3f6da122c20c6395415a9b908fe</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:23:00	<u>0x6f856612d8e47a78507e a78d8af0d7b566f53f4bb7 e486519f56f7752770c3be</u>	+ 1 ETH-87.com	✓
2	2024-08-21 12:42:21	<u>0x4e4e735f7abb05b9a258 bff2c32fe258b8f0630d42 f29ad3eee4143f88da6799</u>	+ 1 ɮ	✓
3	2024-08-21 12:42:17	<u>0x57712971e1263e5f65de bfcc4b1f5f1aeb8768f7a5 029558027c04dc8f46c3a8</u>	+ 1 ɮ	✓
4	2024-08-17 15:53:05	<u>0xf2e480249809e36fd536 15f08c6fb55797da3f2a86 529ac33dd1baee764718da</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 15:52:55	<u>0x506611fde437923ba7ea efd73a31df0758009051d8 9f2d2f73b9dd1d77210807</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-13 13:34:03	<u>0x58b552a47115210be941 b79e5a256006b2ad8aee58 df2795ee7cb8a985fda6b8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-13 13:33:43	<u>0xea1061b1158033cf51c5 5044db53aa4c59dee2aac0 4bbddd0c7f0bc040944a28</u>	+ 1 xyz	✓
8	2024-07-20 19:39:34	<u>0x1d498692649e94983166 cc3051905b2ef208e2f3c2 1fc3dc2dcfba0c02d26590</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸ•	✓
9	2024-07-20 19:39:20	<u>0x1c569a9540246427db27 47ad632746019b629fc78b 1a4dec06942b332d696c59</u>	+ 1 ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 07:37:09	<u>0xffd73ddff9c50c89d9dc</u> <u>2e62059664e402b89444e9</u> <u>94664ef92f3604bfe35663</u>	+ 1 rg	✓
11	2024-07-04 07:10:19	<u>0x402c38f1cc821c3c5b56</u> <u>3d2fdcc775afa1474a8248</u> <u>96dd6f397616d78f5d546e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-03 22:13:12	<u>0x8e1d0b91bb618b343d1e</u> <u>a1b1fa59d79bd940b3b1ad</u> <u>59b65cff75d42c8231c233</u>	+ 1 rg	✓
13	2024-07-03 22:12:24	<u>0x04f5425e44483c512fc5</u> <u>fe14946c741a652a7c5ff6</u> <u>ce6ab138a52287cd9f4766</u>	+ 1 rg	✓
14	2024-07-03 22:12:24	<u>0x04f5425e44483c512fc5</u> <u>fe14946c741a652a7c5ff6</u> <u>ce6ab138a52287cd9f4766</u>	+ 1 rg	✓
15	2024-07-03 22:11:26	<u>0x5e86a6d5e9b53d5b181f</u> <u>6a829185360382300364cc</u> <u>c8a8b3e4931b855818a506</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-01 08:23:54	<u>0x77873fdf87582f66025c</u> <u>822c369524419dc56907e0</u> <u>3ee14766361634edbc54f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
17	2024-07-01 08:23:16	<u>0x97c5bc8802f922b75938</u> <u>e67afb91087248a32e9ac3</u> <u>ffd5c56c6e742177bc865c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-13 19:17:33	<u>0x3a014e1b1b428117bc35</u> <u>2d78be47409b164064c9b9</u> <u>1aca0e5180079bae4def83</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 03:42:09	<u>0xa2700e8bf203c8ae36ef7377e7c36bf88e5f985efd8ea0fe924422e5eb928016</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-09 03:25:23	<u>0x527d53692aedd8576eb32325ed3bc5220081f7a80f30d7bd4f4d3c631607b969</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-07 05:18:52	<u>0xa7dbe15e513afd8848bd a1d009675089374f6f41fccedbf8c26dd8826b62304e</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-06 09:50:12	<u>0x83760c44419824317892bf979f122a2bafb784aa6a5d8f65470655a7842cabfe</u>	+ 1 g/polygon	✓
23	2024-06-05 06:56:25	<u>0x9e77870dd4abce6365064a37f271a3e08e1bca530ba3280866e094d5e7c960c4</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-04 01:49:34	<u>0xa14aabba72ad5918b9b62f743ba971dc9d0118b3736312fd2552939edd84bf11</u>	+ 1 e]	✓
25	2024-05-25 15:21:18	<u>0x5af95e78a099aac1581ae1d52f95ad2098d7accb746f0d1ba5c11ccefcabfc43</u>	+ 1 10ETH Reward at [10eth.us]	✓
26	2024-05-25 14:50:26	<u>0x18b63001cd3abab9fd5e22246806ab90cdf35e3bc34a21f245d9f9813db81ff2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-21 18:54:06	<u>0x4775eda710986b15d27f2e98e5b3a0f0ef520d17c0039b58b09282ab62dc6ccb</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-17 23:21:54	<u>0x530c6a3625545cfa42fe92e88aaee5dc162046b53c163d9ea57c3019f8ea253a</u>	+ 1 -airdrop.net	✓
29	2024-05-13 01:49:32	<u>0x81d1b81f0c03f34b5f83236e616894d6a4b23a02013022f9867c9ef60883e2a5</u>	+ 1 -airdrop.org	✓
30	2024-05-13 01:48:50	<u>0xc00c552a6fc3df063412ef9d07af0282735f2252407256bbc08bece61b27e247</u>	+ 1 -airdrop.org	✓
31	2024-05-13 01:47:50	<u>0xd4c8c1718bab95af5a93c354b5d7150edc5d630e137277c1be52089a80302741</u>	+ 1 -airdrop.org	✓
32	2024-05-10 00:01:44	<u>0x93a24017918180ed19a0d9b306a8ea9399cf8e9e9eba9936c067d1413ea82c56</u>	+ 1 Reward at [5eth.us]	✓
33	2024-05-04 11:29:49	<u>0x35edc4f5334cc285852164b5da308cc23b16ee5539272ebc47a4e3160d83e3df</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-30 00:21:34	<u>0x46af589a55c257b410e4512954cde72b8a3ea3b349c27f95461b3f7d9721f098</u>	+ 1 com	✓
35	2024-04-30 00:20:08	<u>0xb9599d2e960ceea3725206b0fddf0123410f80bb510905c63ceaf3c172912535</u>	+ 1 com	✓
36	2024-04-30 00:18:58	<u>0x05278b2c0d6d838387b241d8e63593975a05daf67016a43440224e60c58d0e1a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-30 00:18:40	<u>0x2edc731d4ce067fbdd432157e4cf8628ee117aeaf83f680b5865e69d7b8d6c1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
38	2024-04-26 19:08:29	<u>0x6e6742e1ef330314377285d768231f77efb186f4ab46aab14ae31b82b952f2d5</u>	+ 1 et	✓
39	2024-04-24 02:42:30	<u>0x8ff6a2b2a3b0c5578e523ac076a6e17c3f602975d13f8b76c97727e8a51d2828</u>	+ 1 3K\$ Reward at [getusd.us]	✓
40	2024-04-22 21:35:31	<u>0x0ccbb294cc19526dee2c5d25f6257f79d182974543b4098e326b17dc26a8946a</u>	+ 1 et	✓
41	2024-04-18 17:36:11	<u>0xa575b9e6c3ba83a06fd4fe737f34748914f45142a73423af38420d52b4c4b057</u>	+ 1 3K\$ Reward at [getusd.us]	✓
42	2024-04-13 04:39:26	<u>0xc0295a5d16887a03a02c1bd9c77b90becc3eec429b000af5bd12758e76ace8d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-04-12 22:20:16	<u>0x409d680913740c4fae2ef720cd79d4f43554c8839cd38f154eac42715676d5b9</u>	+ 1 WEBAI Rewards at hexradar.com	✓
44	2024-04-07 01:21:51	<u>0x9e6f4cbc3ab1df5e8355a44ffe6b9cec66bd6cc5f39baebc0e42cf0c1807b57b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
45	2024-04-04 07:34:00	<u>0x4652bfce58409a0185a69e591332b586f1921337a43e4a28c9129281c92dc165</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-24 05:35:59	<u>0x7f9d3df7b71e383deb155b3c12d3936f7bf52f384c4fb72b2414a606290cf66f</u>	+ 1 5ETH Reward at [geteth.us]	✓
47	2024-03-24 05:15:54	<u>0xd2b427179fc7e4b5ca1db3d37f864b94c83aa32eb76b88e2a259fe52a1009901</u>	+ 1 Airdrop at [5000usdt.us]	✓
48	2024-03-15 21:18:48	<u>0x31fa764a1d0d37b5395491f23fca89f5ce80d6a8d851aba3a5cbca43b2dd4ae2</u>	+ 1 usdwin.co	✓
49	2024-03-04 05:20:27	<u>0x9e101e6bd33e6d83446225b5abe02e882adfb55c2b55d1c052c6d2e64c39612c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
50	2024-02-25 19:31:44	<u>0xefc28dd90a113dbfb0837397e4f14ae6c6d48dc79343f936842a5b7d033371f7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
51	2024-02-25 18:46:58	<u>0xa7a5b2dc8c822f24a15b67c354eebc35508003479a0cbe81f5b2686f359b6ae0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
52	2024-02-23 18:06:20	<u>0x818f65510b22da98bf4242ab739964d54053c0c8ecb0388951531f855e6f430f</u>	+ 1 etherevent.co	✓
53	2024-02-15 22:31:07	<u>0xb83aef773bc538c57b9a6319a7e10c989a80b4adf68847701f8f9ae33b9872ec</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
54	2024-02-15 20:24:47	<u>0xcff7f79f0d5620ad601498ff907d9b52912a6fdae2979c6665ece425a5bd88de</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-10 12:16:49	<u>0x600e989ad47f7a717eed d80ba3b5f9d41fe6f8226f 65c29a0f338a91fff1dfa5</u>	+ 1 NFT	✓
56	2024-02-06 11:16:11	<u>0x0b8150ed29e5a44d5a15 b1a6d550db4b028786d04c 0f2e323cb329c3e66b1863</u>	+ 1 Airdrop at 5eth,net	✓
57	2024-02-06 11:16:11	<u>0xf1f75b2f6e51b3f91078 57eef633040f2acf8a7af9 da91be48b48342023e415b</u>	+ 1 Reward at 2000usdc,net	✓
58	2024-02-06 11:11:41	<u>0xc0082aa3c3567aee4703 c7506f7315300080a64813 b8594e2aba9b027ffc99b2</u>	+ 1 Reward at bonewin.com	✓
59	2024-02-05 03:57:30	<u>0x407be85784b0d708d569 8b14c1be191d07d2daf0a5 08bac5d1122e6c0adaef77</u>	+ 1 2000usdc.net	✓
60	2024-02-05 03:12:40	<u>0x0f719625ea31eca3f40e 46d1079b8e701807ae1063 0fc543ce31bfd9067488bb</u>	+ 1 3000usdt.xyz	✓
61	2024-02-05 02:15:59	<u>0xd250fea7a76e92239e18 c0475e8930c65f14dbc5d6 a6e7baf85bb2f3a25f5f95</u>	+ 1 2eth.org	✓
62	2024-02-03 23:02:24	<u>0xdd662ed36d9903ef0d54 13abd306167af16ad52698 a9760d5504f1df3baa3e67</u>	+ 1 Reward at 2eth.org	✓
63	2024-02-03 21:07:45	<u>0x0e80c3eea35c7605b42e d47dc6c7ee99168850fd48 755049627076af3daeb3a9</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-03 19:22:36	<u>0xadcfcb797415122b1b69</u> <u>0ccce01fb3ebc0edc7d2cb</u> <u>fd12cdd6113a2297fc74b3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
65	2024-02-01 05:34:58	<u>0x7081f6227b47ca46ba78</u> <u>b5e21c5c6c34823646233a</u> <u>e9cc769661bdf85ac5d13f</u>	+ 1 Reward at bonewin.com	✓
66	2024-02-01 05:33:54	<u>0x6078c1ab611df74d799a</u> <u>50e4be695e58605fc0d62f</u> <u>5014d4e73728588b4840f5</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-27 22:53:11	<u>0x7d7ecceaa3bd23ca32b1</u> <u>6e875a24f451953dbe6b02</u> <u>aa7702d58357088f972496</u>	+ 1 5eth.net	✓
68	2024-01-27 08:06:24	<u>0xfc214c66b7fcb5987f14</u> <u>38dc56d0b7e9fa4b9a340c</u> <u>d898c7b8c3779f09299842</u>	+ 1 ethevents.co	✓
69	2024-01-26 20:15:14	<u>0xd935cf62cf5883bf9cd8</u> <u>f857770cc8395335964af0</u> <u>6aa5cf4c33cd54cf9a17c0</u>	+ 1 2000usdc.org	✓
70	2024-01-26 20:10:02	<u>0xea3eb03d4f03a02d4c10</u> <u>6495badae99e7e1740a27c</u> <u>af7a81136b6f5be648941d</u>	+ 1 5000usdt.com	✓
71	2024-01-18 03:09:11	<u>0x8c6ae6299cc24e433cf7</u> <u>452b1f61302737dd442453</u> <u>1a208c263d3b96880cb4ac</u>	+ 1 Metisdao Launchpad	✓
72	2024-01-17 09:42:15	<u>0x4420efadfab547b725e</u> <u>c5be7956d987557d4944d7</u> <u>8b7ed95270e14e127a073e</u>	+ 1 +scamWarning(@eth_ amL_bot)	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-16 15:47:25	<u>0xa77d12311e5cc5ca21ed</u> <u>32c004e08e0c4ee4b2f7d1</u> <u>777746f880d675ec036dc8</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-15 02:07:23	<u>0xb5e57be6a8db0e16c032</u> <u>b30653e2a9b87dc090242c</u> <u>44a00f41bc15b86e0dfafb</u>	+ 1 wards	✓
75	2024-01-08 04:57:15	<u>0x3ee756346406eec84079</u> <u>a72608be8a7a794cf2b2a2</u> <u>14995480b3189690213477</u>	+ 1 3000usdt.net	✓
76	2024-01-08 04:13:10	<u>0x41209f2d23385cc0e422</u> <u>2836c2cf6884cb75df535e</u> <u>b8f54426730728645ddc07</u>	+ 1 2000usdc.org	✓
77	2024-01-07 16:51:39	<u>0x32097ab321b5f56c9344</u> <u>4428e2bf7c17b0ce291338</u> <u>d0226420ec7f4182a16b37</u>	+ 1 Visit usdtevent.co to claim nft	✓
78	2024-01-04 12:31:17	<u>0xce870e40b0989c38144c</u> <u>3d6346a87998df1f45703f</u> <u>6daf83df04310113642771</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-04 06:11:22	<u>0xb92b659a4804498a5176</u> <u>aafca56e9390e4f16a4c8a</u> <u>1e0bfbfcb6f02124707d6</u>	+ 1 Reward at usdtevent.net	✓
80	2023-12-26 03:50:50	<u>0x5e5408baf4f7cd9f2b22</u> <u>26902bd9d9ba91cfa18284</u> <u>745650c7036808ee4d8a69</u>	+ 1 Reward at usdtevent.ac	✓
81	2023-12-25 23:57:31	<u>0xbf4829ec7fae4bf11555</u> <u>87eb6a38026aa60d6b6a76</u> <u>a94d1a61ef289ed6199ec0</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-23 03:46:33	<u>0x6116e931dd6fa9414c8547db74581f13b267c74309c8b8edab37c66f6269ccb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
83	2023-12-20 04:12:07	<u>0x3305c9ef2687c4a26b8954553b861a5a58b920e14fb11472f73578c533486f1b</u>	+ 1 s.xyz	✓
84	2023-12-20 03:10:16	<u>0x1c62fca3d10b692e6e6e119030e61193af1e812aa370b839140c5162bc772dc0</u>	+ 1 s.xyz	✓
85	2023-12-19 23:53:56	<u>0x9d8cf38f7a4b31331f9e19bbebdef3056e7709c9cf37f1b1841e4fb725df03dc</u>	+ 1 s.xyz	✓
86	2023-12-19 12:59:21	<u>0x1fbdb0454e987959825df8837387cd6789b88a7ec04a9a87d49c7e34057b9ea4</u>	+ 1 s.xyz	✓
87	2023-12-19 05:58:26	<u>0x96780c821f4b3def326fcc0d0efcbe04c892d30cfa3c76ddc4a44bc1bdc793b7</u>	+ 1 s.xyz	✓
88	2023-12-19 05:58:24	<u>0x9b11db0a30a50ec426d18961a250d9596244ff3e8092d85499636606f07ae880</u>	+ 1 Reward at shibatokens.win	✓
89	2023-12-19 05:58:24	<u>0x80eeab05cd2f0ba5622069bf95ffbc7d49a3d64f659589dc491ee12c4fab0277</u>	+ 1 Reward at usdtevent.ac	✓
90	2023-12-19 05:58:15	<u>0x19351e3dbcde2e7a2341f64f1114734010f203ad173b115c8f718e72872f1e06</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-19 00:34:45	<u>0xeb8519163eab5c731743c1573cea15be0c0856e13e675b23bc7d63663b95c253</u>	+ 1 s.xyz	✓
92	2023-12-18 21:05:12	<u>0xd3c67815b74516ab28e8c9fa4a1ef8ce8aa0d8c4ecce1411512bc74fa5f8f781</u>	+ 1 0x0ai New Year Gift	✓
93	2023-12-18 16:51:19	<u>0x9b4ebf17e6a57061b3f451d8cac4475b3a206c23e42ae7066f419d17f1a5e2e4</u>	+ 1 NEW YEAR GIFT	✓
94	2023-12-18 16:33:57	<u>0xeb35b95baad5a061cfe8500e2556a31603664926b9fd7af3d5ca7546fca2e10b</u>	+ 1 s.xyz	✓
95	2023-12-17 05:27:01	<u>0xbf84370bf57033923957437249da73b91a5d60744d2ca4c420b1e2807e8664a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
96	2023-12-16 01:03:03	<u>0x3bcee6fcbfd03242697f0b8ff6bb7ae228c3ff27bc1c563ef3662d605b22e1c1</u>	+ 1 2000usdt.icu	✓
97	2023-12-16 00:56:01	<u>0x5d93612717caf3c14ddaed243597d54d94a788258b09900bea050ff6642c1399</u>	+ 1 1000usdc.org	✓
98	2023-12-15 23:31:42	<u>0xe2a65115c70c3a86fd89608ea00a9d5d84c0ac5d1cc0929c16bab0836dec93df</u>	+ 1 Visit usdtevent.co to claim nft	✓
99	2023-12-14 10:57:59	<u>0x3f4450ff8cb05b1e7f7e32cd8d2649457099496f2d41b71b396731089b255f65</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-14 08:24:40	<u>0x1d9d871c143a3959a22f372be6606cbdb955343c557633f637d5c24b536a0adb</u>	+ 1 net	✓
101	2023-12-14 05:58:02	<u>0xd2f6655c541c5f52d9e58184307c56bf51f6703ce74746d24cc70068dc0f75d1</u>	+ 1 org	✓
102	2023-12-13 01:42:33	<u>0x542f45ef2358df7c30a9176226f013c16898d96e588a630f370be50efe871031</u>	+ 1 Reward at Lido.fun	✓
103	2023-12-13 01:41:25	<u>0x981cf4bc39afc029a435a32d51e524bde2ab64d85e4ddeb51bda3a2ea2be25b2</u>	+ 1 org	✓
104	2023-12-11 08:02:22	<u>0x4595eba1a057917dee37de6feb1dcf27714fe1f9169d7b5225501cb3c9584658</u>	+ 1 Visit usdtevent.co to claim nft	✓
105	2023-12-10 11:44:02	<u>0x9c01e804c0c6cbcace623a5a106056d75d8d76d3ec94d8e6268886bc84e2d957</u>	+ 1 Reward at BoneWin.com	✓
106	2023-12-10 08:54:58	<u>0x0d0fad67d608590bdd14a9f3f4503392b7eb1f88aafd660ad0eda1ef542f9224</u>	+ 1 Reward at BoneWin.com	✓
107	2023-12-06 09:29:49	<u>0x6aa5dbcd36ff2a58c49c19f175041cc5174cc987937db209e45d802bc246e704</u>	+ 1 Reward at BoneWin.com	✓
108	2023-12-06 09:29:05	<u>0xa28a24ba1f5dcf6e479a4435e6fdc6ff3ad643b2a8220e9e7f42e4aea066e4e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-06 05:51:23	<u>0xed2609cf77ce3e69c09f769f6facb526a7cfe92291f1fe502317ac948848c944</u>	+ 1 Reward at BoneWin.com	✓
110	2023-12-06 04:55:52	<u>0xdbfe1a3ff9cebd0363f5942e2efc3826e5c9fdd06a457203ec5ace044eed6c3</u>	+ 1 Reward at usdtevent.ac	✓
111	2023-12-06 03:48:36	<u>0xef147eedc7e3217feea6ca759b89d64f5979ebf23447c1b12febf2f9b80ad570</u>	+ 1 Reward at BoneWin.com	✓
112	2023-12-04 14:35:13	<u>0x95228061aea3fe0f5ee853543851d1a92652752fee1884ba6523fde5cd979ab</u>	+ 1 Reward at shibatoken.re	✓
113	2023-12-04 00:35:41	<u>0x23216561473640a818bf85d31a8130b9b34e5548949aee4830d7dbc0b85cfb36</u>	+ 1 Reward at shibatoken.re	✓
114	2023-12-04 00:35:41	<u>0x23216561473640a818bf85d31a8130b9b34e5548949aee4830d7dbc0b85cfb36</u>	+ 1 Reward at shibatoken.re	✓
115	2023-12-04 00:28:07	<u>0x380a32378a8f668ad8eeda3a7771a4fa0d34e310d7b0e76b7c7d35e7f1b6e605</u>	+ 1 Reward at shibatoken.re	✓
116	2023-12-04 00:28:07	<u>0x380a32378a8f668ad8eeda3a7771a4fa0d34e310d7b0e76b7c7d35e7f1b6e605</u>	+ 1 Reward at shibatoken.re	✓
117	2023-12-03 19:33:09	<u>0x4760435657bb168a7be78c3030c8280e3f2ed067b496b8f6a6c0ac61e6c6ff44</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-03 15:38:37	<u>0x2aaa8d11c0a31aaf7ea91954857ab4cbbc77881d3f164aec592fcf96e66d3555</u>	+ 1 https://use-usdt.xyz	✓
119	2023-12-03 11:52:19	<u>0x151036b66b167529c8e4e0c86f6c6880eda3cd2427042e7c2cfdc7b09f65e6fe</u>	+ 1 Reward at BoneWin.com	✓
120	2023-12-03 05:33:35	<u>0x650305147bc09cf331ab9bc56289243e3bdc0b9a69512003509731dce046bfc</u>	+ 1 Reward at Lido.fun	✓
121	2023-12-03 02:48:06	<u>0xf8820741559142ed91d35864095e9992223bc15270e621349058a34d452829b8</u>	+ 1 Reward at dydx.win	✓
122	2023-12-02 12:14:18	<u>0xaa28ff7a5fdd1b4b4cb7d8ebefb54a92f5e5cb65ebeca121fc0455e065787284</u>	+ 1 Reward at Lido.fun	✓
123	2023-12-01 03:54:05	<u>0x282f7b3df709ceaceb655afa398c3cb42cd82ec844b3c9ff3c36d4d1ab5d1d13</u>	+ 1 2000usdt.top	✓
124	2023-12-01 03:54:05	<u>0x005b89981195b2a6f3b75e62777afb34445e4c6caf222256859bccb55c97aab1</u>	+ 1 com	✓
125	2023-12-01 00:27:49	<u>0x31b9d6387934e66281cdf29435b294dee5644f504519e1434d2ab798431ddd40</u>	+ 1 Reward at shibatokens.win	✓
126	2023-12-01 00:27:31	<u>0x5f08b657f9e952cc94a14e41e4473afa873de8ba30356ccd713a64c89864cb5a</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-29 19:14:20	<u>0xea208978e0b5e97b4934d7df6ff2962c52c1060e29ba3660b5b09806ad385c9d</u>	+ 1 NFT	✓
128	2023-11-29 19:14:20	<u>0xea208978e0b5e97b4934d7df6ff2962c52c1060e29ba3660b5b09806ad385c9d</u>	+ 1 NFT	✓
129	2023-11-29 19:13:30	<u>0xa7db99e1dfaf4b91a7c43c2fa39026602e38eb18c6bf237c83d09ad1f2f221cd</u>	+ 1 Reward at BoneWin.com	✓
130	2023-11-29 14:22:06	<u>0x9679b3c35842a9cc7bb58f5dca560f9e92890d5e3acf509a2c1f7d341436706a</u>	+ 1 com	✓
131	2023-11-29 03:53:18	<u>0x4653f171a24a624cc5e147dec23728cae476b3f11b54fdb31e8d521a4e7ae3c9</u>	+ 1 2000usdt.top	✓
132	2023-11-28 11:00:26	<u>0xe48ba445b24c6f73618d6dba3884a1b76f6b0cd59a</u> <u>ae07d9a34be1003ac20b23</u>	+ 1 com	✓
133	2023-11-27 17:37:18	<u>0x4d77572afb924ca7f5199714c667f050bdcba778cd03043677cbf936e64bc86d</u>	+ 1 Reward at Lido.fun	✓
134	2023-11-27 16:56:55	<u>0x905989f41a5be21ad813ba17820149b9401b1fe199c6a9dc408d562f093caa41</u>	+ 1 Reward at Lido.fun	✓
135	2023-11-27 15:57:44	<u>0xf3df0339257b4eb448783094a688f24a98455415ad8842d95d20cf45e717cae</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
136	2023-11-26 10:20:58	<u>0xdae854aaca923102175f16dfe0dfb8778890fa92d044fd2735524449c484b96f</u>	+ 1 Reward at shibatoken.win	✓
137	2023-11-26 10:20:50	<u>0x22890369d8ce273af9a0877624439d8e3a12e8cf3672db1e78328ec96f7e2f50</u>	+ 1 Reward at usd.gift	✓
138	2023-11-26 10:20:48	<u>0xc7396d10fc541f583df0b3c52f0580810a9100e0a8f5850a1526c7ff6cfd17f8</u>	+ 1 Reward at USDT.PM	✓
139	2023-11-25 08:03:29	<u>0x35150cb9aa1c0764cb2b2aceedd7a11f8f0b321ced4895dcbcbec3bc9431234e</u>	+ 1 Reward at tether.ec	✓
140	2023-11-23 14:36:08	<u>0x3e64c0f53dd1e3049cf000d0808b96e500370ffaa04e1effe95f30234d0fb709</u>	+ 1 reward-usdt.xyz	✓
141	2023-11-23 09:32:07	<u>0x784a949df0754da16c8eb2ed02bf96053422dbf8a59222a0eb141b40516d9130</u>	+ 1 .app	✓
142	2023-11-23 09:30:19	<u>0x8cdf23e877d0d7b6308e7d854d537c4a3b6b0d26b42de53a877022554eb5b393</u>	+ 1 work	✓
143	2023-11-23 08:51:48	<u>0xb7ad575f7ca24321da53832f47bee65b24b61d11d31b9f9e5da26b9cd89a43de</u>	+ 1 Voucher	✓
144	2023-11-23 08:35:40	<u>0x24a32c2dea3c701f1364dc71e82e3aa7a78d186296bb701b8881b0c650a877e6</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
145	2023-11-23 08:35:38	<u>0xdbf46633e9c5073d5128</u> <u>1c1fa9bfafcce805984389</u> <u>4fe645fe6d21ba4949b893</u>	+ 1 Reward at USD.PM	✓
146	2023-11-23 08:35:38	<u>0x90e134c4c893ae5f56d0</u> <u>c34f5374b137357179916b</u> <u>3920d2ce9885231143aa8e</u>	+ 1 Reward at shibatoken.win	✓
147	2023-11-22 14:33:01	<u>0x0699beadf95728b9ff6d</u> <u>c86cdea2c2e771dd735709</u> <u>6f9e1e7b96b178fa3c15a6</u>	+ 1 Official Authorize credential	✓
148	2023-11-21 08:28:22	<u>0x6e733d5496cd1766969a</u> <u>edf2d7387651e6d978c063</u> <u>ba26464d8faf83a93c5324</u>	+ 1 Reward at BoneWin.com	✓
149	2023-11-20 20:00:10	<u>0x588288595d9495621ca3</u> <u>93f7242510a550afddcf02</u> <u>c80220aef5efe33ec9f11d</u>	+ 1 cc	✓
150	2023-11-20 17:16:18	<u>0x2a88ca51b29fc0a6f694</u> <u>325f78e250e309c605c0b1</u> <u>be1e4275e71940450526c4</u>	+ 1 usdc.vip	✓
151	2023-11-20 17:13:04	<u>0xa530f23c417f3cc86e4d</u> <u>684bced442463ab8f2fd32</u> <u>44c19db99b59b327c32cd7</u>	+ 1 Voucher	✓
152	2023-11-20 12:37:25	<u>0x83aa8a7d54cca2b3e7af</u> <u>9bd11d1652eab5bad63dff</u> <u>d1fd86e80aa6450732cb7e</u>	+ 1 Voucher	✓
153	2023-11-20 12:37:23	<u>0x656af2893efb74ea2a50</u> <u>a6cebab185fbdea5d2e314</u> <u>ba8b9ee4ff359a9561e0dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-11-20 04:09:46	<u>0x1efb130bb04eaed3e639e363834e8abe2b1da59287e98334e81af7628ba32f27</u>	+ 1 Reward at BoneWin.com	✓
155	2023-11-19 04:53:49	<u>0xa5537a98a9367a0557b33297bb3e0b0cba00085092a20b82e879723af1d4f545</u>	+ 1 2000 USDT - Claim at usd.pm	✓
156	2023-11-19 04:53:39	<u>0xcdb8416d51ec8bab3648b37d0542e67b1d50e54fecba2de03c771b4f7f2dfb26</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
157	2023-11-18 06:01:20	<u>0x921f71b27d844d487f91d10807b9992942b1f229bdc173994e021cf6f24178b3</u>	+ 1 Visit link to claim USDT	✓
158	2023-11-15 07:59:00	<u>0xa1e6f57c81e4ca576d4ab7c8d4fd292d70826bc042a469246fae411433e64d1f</u>	+ 1 et	✓
159	2023-11-15 07:58:49	<u>0x2f06a55c8aa85afa70f42e02153f0c85b366eee01d0c764bedcbd353f0ff0be9</u>	+ 1 k	✓
160	2023-11-15 05:00:53	<u>0x14c5d07efdb67f3925b431379effb4d01909bafcc95a0db519955d08568ac3fe</u>	+ 1 k	✓
161	2023-11-15 05:00:49	<u>0xe994d04554c29ee22f3e43b512f12b18233ac9b3072b917a850d856cb9ee770b</u>	+ 1 et	✓
162	2023-11-15 05:00:41	<u>0x27350c59dcba6161c23500243c227beeee502626465dfc73e390ff6a6ca5d164</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
163	2023-11-13 05:54:55	<u>0xd131a1412951c7bb4e9709d06474132be9e1c1113a5557eb44a07d0e8bf9d08d</u>	+ 1 Reward at tether.ma	✓
164	2023-11-12 15:43:25	<u>0x2cf800d5618b8ea170d798b2004f069e9757c823f9f91f731ee0b6a0597526af</u>	+ 1 Voucher	✓
165	2023-11-12 15:43:21	<u>0x45e7e7bdd4bda75dd8084f46afea49d1a9d52783e36b314d43c646031bb692af</u>	+ 1 Voucher	✓
166	2023-11-12 05:23:23	<u>0x7504d2090ec1e0288e887bf4b1a831eb3ddb4b67a6802d600166a6bf904d4a70</u>	+ 1 Voucher	✓
167	2023-11-12 05:23:19	<u>0xd174ef9758583be5da53dd8c9cde318c84034e291e18ddc26122d2332b001f42</u>	+ 1 dt.org	✓
168	2023-11-11 11:07:18	<u>0x13fc3d36e61ee4cd1f284a07bfc4bcf60812b338ee25210a842c74f9ff7d76dc</u>	+ 1 dt.org	✓
169	2023-11-02 09:25:58	<u>0xa2a834c26a66b88a9c91590ad486ba75e0159e51c7fd06aa11b03b838acd7dc8</u>	+ 1 Voucher	✓
170	2023-11-02 09:25:10	<u>0x57796e1251ac6b6b8bffed05436438eba58c55a677d34d8627f8cf5d936b1477</u>	+ 1 op.org	✓
171	2023-10-28 12:47:46	<u>0x433f7421818e3447ee5a83246022ef2c260465013641853aae519e455769a289</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
172	2023-10-27 15:57:34	<u>0x6825ed784c7744aeecf908ad8ee8f8b31fc7e10f017f1b1c3e697a21abfa63eb</u>	+ 1 \$5000 Voucher	✓
173	2023-10-26 06:10:14	<u>0x2104e6cd5d1c7d09a2f82108d7b289da6072481bfc91072717dd5b80d66dbd9d</u>	+ 1 3000usdt.com	✓
174	2023-10-26 05:11:55	<u>0x6bdfd91131bee22bd22f65a21afd1087763e4f06fe78c559374fb7c62bfb16d0</u>	+ 1 \$MEME Vouchers	✓
175	2023-10-26 05:10:33	<u>0xff310718514b9e701ba0a95f253f854666ccf38e86160c0ed9e5b486f62dc487</u>	+ 1 rewards-usd.xyz	✓
176	2023-10-26 05:10:07	<u>0x9ef2f7fe06291ef02a82e9f94c4a3e225299a6994ca1cad44c286d2a16cef500</u>	+ 1 NFT Voucher	✓
177	2023-10-26 05:10:05	<u>0xf29d6b8974dd81f6c78816df0871b3cb81323ebcf8402a15007753cdccf9f1e6</u>	+ 1 Voucher	✓
178	2023-10-24 23:04:59	<u>0x2047352ff1e0ee0dbc96c4aed12b271151fd3dcf450b51c708c175069b40f638</u>	+ 1 Airdrop NFT Voucher	✓
179	2023-10-07 11:18:53	<u>0x915aa3e1b403bcc34ec45b811429ce277b1741cb1b010a55b4225501b5f59439</u>	+ 1 circleusdnft.com	✓
180	2023-10-05 17:38:59	<u>0x9d91c4b3c7edf4053edc2b16191f41db517cd552c54396a277cb1ef8f5a46fd2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
181	2023-10-02 06:36:18	<u>0xaeeee69f75704d16f64953e0cc2245879ad6a89df683641cb7b5968aee854e409</u>	+ 1 Shiba Inu	✓
182	2023-09-27 22:02:27	<u>0x61e65b5a9a2b395d617046dd81aa20e8008e99ca01d1cc6c4c2d25b0366f7eca</u>	+ 1 Shiba Inu	✓
183	2023-09-25 12:16:30	<u>0xc28ff5a33aece01db481b09325beb9f471a382cd3cf8971394c2547f454d691d</u>	+ 1 Shiba Inu	✓
184	2023-09-21 20:12:45	<u>0xfa42b3cc67498356a370b0c92f2c5d1103241dab1363c210e201be86607a80a9</u>	+ 1 Voucher	✓
185	2023-09-20 21:24:01	<u>0x7ea8ba5079e3fb6de6a9ed717d35f1d4f86b5be916000bc6d61b2815423b6287</u>	+ 1 NFT Airdrop Round	✓
186	2023-09-19 21:45:43	<u>0x0354e66319b9a4b8c1faddadc5d42c1e383156aee67622fb3246d102dff92993</u>	+ 1 Voucher	✓
187	2023-09-17 18:58:35	<u>0xc731db8f1add0a21f28ee87bb279ac1cf78d694a73fb9c56f075e1d91665c852</u>	+ 1 NFT Giveaway Round	✓
188	2023-09-17 02:52:52	<u>0xdf0fa5109c9a5c58318747c14e8ede34bd0cce300ffbe34524ab736ade736885</u>	+ 1 claim	✓
189	2023-09-16 18:47:45	<u>0xbbdebfd816edec6a0b7e7300c30d8d82fa3ffc9720115a9719953c607e5cc482</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
190	2023-09-15 20:28:52	<u>0x902512aecb467178d640</u> <u>f3ebb5d7edf13d615c4f98</u> <u>3a494c43532e515470201b</u>	+ 1 Voucher	✓
191	2023-09-15 00:22:56	<u>0x6870edd76ed4d637f370</u> <u>ee0216fe3b0a9a9a33ca4f</u> <u>69d62b3260f01711a0a73f</u>	+ 1 NFT AIRDROP ROUND	✓
192	2023-09-14 02:57:37	<u>0xa862dd32ab5673ebcaac</u> <u>c1e2c8f10dd63932c6280a</u> <u>3507908abdc90e061bd52f</u>	+ 1 NFT AIRDROP ROUND	✓
193	2023-09-13 19:07:28	<u>0xa1a805d6110c9419b4e2</u> <u>6a02c39a6756a732b295c0</u> <u>66f05c2b51273fe1bfa115</u>	+ 1 Voucher	✓
194	2023-09-13 05:46:38	<u>0x7c505e6fd30ba4585ba3</u> <u>78acbb081f91f03d134d75</u> <u>743c68bf67d4eebec44c6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
195	2023-09-12 12:33:27	<u>0x62341c575cdc29c5b818</u> <u>0995c769d25c876239dc02</u> <u>9c705456aac1f97c63a2f2</u>	+ 1 NFT Voucher	✓
196	2023-09-11 20:54:25	<u>0x3c5ebd99502a931bd678</u> <u>9a1a6f452257c6d6987e1f</u> <u>41e5f61bcb54e62d7b0da5</u>	+ 1 NFT Voucher	✓
197	2023-09-11 03:20:50	<u>0x7b569fe553accb2b9264</u> <u>c79137f20398d3f95ee45a</u> <u>522e0c2fa266ff854e2bf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
198	2023-09-10 21:26:29	<u>0x1f02817bcdaeb47bad4a</u> <u>7a6aa06665bff4415c2f3f</u> <u>71512e30e9e43c93d93cd9</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
199	2023-09-10 14:01:06	<u>0xdcdcd15dadb2797b35fd</u> <u>117bb82a584af610c7e1ca</u> <u>69ef81b659efa73ae4fa9e</u>	+ 1 NFT Voucher	✓
200	2023-09-10 10:48:31	<u>0x508da09ccfb0f0866fb1</u> <u>13e1f7fdde2b6da4c67fbb</u> <u>6946a24847390eb920a4</u>	+ 1 NFT Voucher	✓
201	2023-09-10 02:51:49	<u>0xff02c68b6e9af7e3f893</u> <u>5e99278f9e1ae048b6aa7e</u> <u>3f15a98f32b59249eaa1c6</u>	+ 1 NFT AIRDROP ROUND	✓
202	2023-09-07 18:41:15	<u>0xb0d50ab2a5a1698b237e</u> <u>a3fd5f189df23bafef19854</u> <u>ac36836e57b1e57c58502e</u>	+ 1 NFT Airdrop	✓
203	2023-09-05 20:30:16	<u>0xa8801240861de9fe91ef</u> <u>72422c37cd7e90f5fc7da8</u> <u>06c611ddc5380281e29fe2</u>	+ 1 NFT Voucher	✓
204	2023-09-04 06:01:54	<u>0xa6690636baca828abb96</u> <u>de67613dc55bd446974d1c</u> <u>88b5a918ca6801d5094cb9</u>	+ 1 NFT Voucher	✓
205	2023-09-04 06:00:18	<u>0x51cfb48a5d48345f71e7</u> <u>47362e6bf29f96187f2f97</u> <u>a4390cb37c88d2e83abca5</u>	+ 1 Vouchers	✓
206	2023-09-04 04:52:24	<u>0x24700bd2c946862b6c17</u> <u>9d1f72a804833c5869cb3e</u> <u>406b4905750138ea7b0f5c</u>	+ 1 NFT Voucher	✓
207	2023-09-04 04:49:20	<u>0xb60e45e4290e2fb50420</u> <u>b22fc0ed445c8889e7056d</u> <u>95e056a50b57097b1da42b</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
208	2023-09-03 22:23:23	<u>0x2785e464056d19dcf6c1cd3490c281c19dcd1c1c7ac3ef8578061d4a8d871038</u>	+ 1 Circle Weekly Giveaways	✓
209	2023-09-03 16:11:24	<u>0x0752a006ba86cfc708e6dcfcfc63fb81538b497f6d43dadf7118ae531ca948d9</u>	+ 1 Base Chain Raffle	✓
210	2023-09-03 15:07:08	<u>0x1dd6c0c1be48f62f5ad1db0ca68d47f8dff4b0a1e61b0d79c9689f5722184c61</u>	+ 1 NFT Voucher	✓
211	2023-09-03 15:06:36	<u>0x55353de114c847821db60b7ea25ae429a244a1bbc996c89a9fd43016f434afeb</u>	+ 1 NFT Voucher	✓
212	2023-09-03 15:06:14	<u>0xb3eea8c0c179ee24bf3f84b9b95c89b9b3df87091edb32a9fedc4fd8e79251b</u>	+ 1 NFT Airdrop	✓
213	2023-09-03 15:05:48	<u>0x1c14cc40850622f180239571f84ed494bdbc24404cb58d11b264bb80d2ff1b69</u>	+ 1 NFT Airdrop	✓
214	2023-09-03 15:04:56	<u>0x2866777b61f7d0b285e8952a38f65ace32ab6fc0dfab3e6d5ee75831232556d9</u>	+ 1 NFT Voucher	✓
215	2023-09-03 12:02:18	<u>0xabf06a7ddc8dd725d1efffe56af421e265502d79b448a1128a4e8e11af70c1ce</u>	+ 1 usdt-rewards.xyz	✓
216	2023-09-01 00:13:44	<u>0xcb0146e246da1346e297612197aea0bd6e1e740c8e8885fc77bc8b713fbf1039</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
217	2023-08-31 14:36:02	<u>0xfc6a3082d033e0f2df1354123cd53546520dd3962a3d8861fa87e4b13f91e540</u>	+ 1 Voucher	✓
218	2023-08-31 10:55:36	<u>0xa38c6682f13c88a73eb48a6914a73ac742e327ece7366362ac11ca03c4368dd2</u>	+ 1 UNI-V3-PoS	✓
219	2023-08-31 08:08:24	<u>0x0320a49a045d6625e5449e7e1385e775201e5af5bed6c72c8940d5a667fd309f</u>	+ 1 UNI-V3-PoS	✓
220	2023-08-31 06:53:49	<u>0xf08c82d5f8910e673a3f195d1d33824b71bb961b16032f3517a1c8d10f1c6608</u>	+ 1 UNI-V3-PoS	✓
221	2023-08-31 06:53:47	<u>0x26de90e4772492518334c451669efe023c86d7fbc923941eea0ae87fcb7aecf</u>	+ 1 Weekly Giveaways	✓
222	2023-08-31 06:53:23	<u>0x7e0f4ccf1ee18b4065d8c77a454bc462fcd56818a7057d94016ec32517ca3d61</u>	+ 1 drop-usdt.xyz	✓
223	2023-08-30 17:06:08	<u>0x6c23c2dd6da14267cd67961a75167283accb5027a8a80d9d6fe834808e3e2ea5</u>	+ 1 NFT Airdrop Round	✓
224	2023-08-30 03:11:00	<u>0x5173cd6a7ad5fd5cd9ed3fb7b7f950b667770c198b80e92436c60a83545504ca</u>	+ 1 Chain Launch Raffle	✓
225	2023-08-28 20:13:30	<u>0x378d530311fac26afebaa58de84ea88a9de5032bac45a1dacaac50f42b31a6e9</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
226	2023-08-28 07:22:44	<u>0xbe45f7e52a3dfc48003c20500531a615d70945e6aff89992b9d8d27dbda6410</u>	+ 1 claim.circleweekly .net	✓
227	2023-08-27 21:13:56	<u>0xd3e9b0ffcd112a502ba58a4b9f4bde507fabb8a0f722b71c3d70146810b91da</u>	+ 1 claim.circleweekly .org	✓
228	2023-08-26 20:20:57	<u>0x1e028a607642286afada819daea5dd14d29c4b0c84d03118657877affa54c59b</u>	+ 1 claim.circleweekly .com	✓
229	2023-08-25 20:54:44	<u>0x70a6a0861c7a934c359962f0801901366d0fcde1ea7a35d1400d9cb199f625f</u>	+ 1 NFTVoucher	✓
230	2023-08-20 14:25:00	<u>0xa35fa816dc1319301a6c357f1162fc6f2421efad82ab020cc9444817ee5a7fbd</u>	+ 1 A2	✓
231	2023-08-19 00:01:35	<u>0x618a0b99c7d4126b6bdd28ebffe681456860a9c477d403bc77c1f123564fa85b</u>	+ 1 \$1099 USDC	✓
232	2023-08-17 04:04:45	<u>0x8d39992142de25d4787e0a4fff2c308594c3b030652061cc2648aa1388520954</u>	+ 1 Pass	✓
233	2023-08-16 19:47:57	<u>0xcd0d00f17c827053fd4089d6ec50290f67024f1a7dcddaafb50ddca9d593c1ec</u>	+ 1 ALRDROP	✓
234	2023-08-15 06:38:00	<u>0x9815d4a05a8e38c627ffa9071b1a8b9c6d08500c47c34cd247e85172b3cbb6f3</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
235	2023-08-13 03:00:06	<u>0x1d889fdee48e5739026b</u> <u>aaffcdd535fee2baf797f3</u> <u>33f986d77eb9010dcaa5d1</u>	+ 1 drop-rewards.xyz	✓
236	2023-08-13 01:10:05	<u>0xcc17e0838b1859622399</u> <u>0499c908fb4c364d9158e2</u> <u>5d9db63af0283ff0a8caf3</u>	+ 1 Base Airdrop	✓
237	2023-08-11 17:23:32	<u>0xa0ce96f5e25065a873ba</u> <u>3152d85b0b36d427597823</u> <u>435d23b019852f4f3e87a0</u>	+ 1 Lido DAO	✓
238	2023-08-11 16:08:44	<u>0xd746d2091e76c43b1b9e</u> <u>93a219a5cecce6705eeafd</u> <u>b4aace507ce67c5fcd6ad1</u>	+ 1 NFTNotify	✓
239	2023-08-11 04:52:56	<u>0xdf0f776f8469b6c84ea1</u> <u>fa0a1c92bd52a482132867</u> <u>4e012f4a896d78aacdda20</u>	+ 1 rewards-1000.xyz	✓
240	2023-08-10 20:08:38	<u>0x53ec3625b4e6bc2c9b64</u> <u>c7e1fc181d4bba6ab32331</u> <u>08e5579009541e7becfc6a</u>	+ 1 ARBITDROP.INFO	✓
241	2023-08-09 16:18:26	<u>0x935754edd71d806f25a8</u> <u>19dc478dcd7eb72faf8738</u> <u>b4b935b8da44de3374638b</u>	+ 1 dYdX Event	✓
242	2023-08-09 11:05:25	<u>0x9ae54f5b0e4c1bda23d8</u> <u>2a406beee4e5fa6012fd92</u> <u>65857ae81e71f04b4b9258</u>	+ 1 NFTVoucher	✓
243	2023-08-09 11:05:15	<u>0x49a994ac0f3934c36e0d</u> <u>0f4e917ffeeafa9c69b3a43</u> <u>69fa5ed231d22d09d5f9d8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
244	2023-08-09 08:55:11	<u>0x2db5c6e02b219d8e620d8e0b598c6e76c91c596625e8e5fd3479bc10b11e46cd</u>	+ 1 Voucher	✓
245	2023-08-09 08:21:59	<u>0x8ad0511e9c226a89777f7b6d0974984837251fba7356fb6d85a00aba48a068da</u>	+ 1 1000-rewards.xyz	✓
246	2023-08-06 15:26:06	<u>0xd9ee29e085742beaacee9e5afbe7173f2fb31c35d4214994cd63a4cb7210c69d</u>	+ 1 STAX	✓
247	2023-08-05 23:37:37	<u>0x593839d765aa3b0b95e71de592eca69f8bff6aa9738b849c99d1276c76d429e8</u>	+ 1 Lido DAO	✓
248	2023-08-04 00:20:19	<u>0xe766abeaaa359e6cbcd9279388bc29d345fac3f2b73c6efaae1387e3fb26f23d</u>	+ 1 Lido DAO	✓
249	2023-08-03 15:46:43	<u>0x46c65ba50356b9392cc5a3236fcd8c1c6322b599a1d280ff599dc10963a5a76d</u>	+ 1 STAX	✓
250	2023-08-02 14:18:51	<u>0x2fcb4c3f2abc9640b25e45acce84513b2c841fdad641c15da9cd0e2654081642</u>	+ 1 AVALANCE NETWORK	✓
251	2023-08-01 23:16:05	<u>0x10af0b0eb5f0ec6508242b38478aa5d0115d56fd98a48df065f1bc0ef078efa5</u>	+ 1 FREESPIN	✓
252	2023-08-01 23:14:01	<u>0xb3c8bcc68d31526c967faf068ef861d687fffd7e8c208f1c0c03b9fa348e25e3</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
253	2023-07-31 16:20:44	<u>0x4505bd07276a1cbc73de</u> <u>2db25220fdd383fa5bfe3e</u> <u>130a0f0330ed0a4f3630d4</u>	+ 1 STAX	✓
254	2023-07-29 13:32:06	<u>0xac1a2fba797fa13d0046</u> <u>5455404cf34a0e1a2c0ebd</u> <u>626ae3877c445b16c8c7c2</u>	+ 1 STAX	✓
255	2023-07-20 00:58:51	<u>0x512a29353966f5b1eb57</u> <u>fe7a9ca6faf0c2a6e1c5cb</u> <u>37bd6bd46f392ce3ea7e2a</u>	+ 1 1ETH	✓
256	2023-07-18 17:40:25	<u>0x8a80e926d52f81c02e6b</u> <u>0372abdbd17c2b33119ddb</u> <u>64c3e5eab79145405ffd8c</u>	+ 1 ghostevents.xyz	✓
257	2023-07-12 18:53:18	<u>0x19637ee3cfdb883ee86c</u> <u>c6039184599fb6a419ec39</u> <u>1cf50f9783129267875ffc</u>	+ 1 aaveevents.com	✓
258	2023-06-05 01:26:30	<u>0x21b745c6228b8cc8bb10</u> <u>e86cf4edb0f572b2b8edc9</u> <u>d4edef4775fcb61eed181e</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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