



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93db7b5fb00a05fa15a1127a38ab6e80452b3f1d</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
TOTAL SEND	0.008311391222928143 MATIC

Token	Balance
MATIC	0.001688608777071857 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
POLYGON-AIRDROP	0.000000000000000000 M
! RETIK	8,750 RDR0P
! AERO	1,695.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  · ID0â-- · lootusdt.com
ZK	1,925 Claim on: Zkairdrop.store
!ETHENA	5,000 WARDS
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com








\* USD values displayed at the time of transaction

Token	Balance
Grilape	1 Grilapenft
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	5 OAT
BabelDAO	1 BabelDAO
Airdrop at ethliq.xyz	0 5 ETH
UnisNFT 1670379078563	2 UnisNFT 1670379078563
	N/A ?
	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
0nlyPEPE	N/A 0nlyPEPE
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$500M SHIB	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5 ETH Voucher by Base	N/A BASECOINBASE.IO
3,200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-30 20:34:08	<u>0xe7924a5b413453eac780</u> <u>4514b2063e8e556bfc8a72</u> <u>244a377b491e2f5195200c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-30 20:34:08	<u>0xe7924a5b413453eac780</u> <u>4514b2063e8e556bfc8a72</u> <u>244a377b491e2f5195200c</u>	- 0.0007895100000263 17 MATIC  0.00 USD	✓
3	2022-10-30 20:34:08	<u>0xe7924a5b413453eac780</u> <u>4514b2063e8e556bfc8a72</u> <u>244a377b491e2f5195200c</u>	- 0.00000000000003421 21 MATIC  0.00 USD	✓
4	2022-10-30 20:33:58	<u>0x6d25e8ea81792b427ecd</u> <u>0a9bb3db768806a59a7533</u> <u>b83214b2b65d9439d1cd18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-30 20:33:58	<u>0x6d25e8ea81792b427ecd</u> <u>0a9bb3db768806a59a7533</u> <u>b83214b2b65d9439d1cd18</u>	- 0.0007895100001052 68 MATIC  0.00 USD	✓
6	2022-10-30 20:33:58	<u>0x6d25e8ea81792b427ecd</u> <u>0a9bb3db768806a59a7533</u> <u>b83214b2b65d9439d1cd18</u>	- 0.00000000000003421 21 MATIC  0.00 USD	✓
7	2022-10-30 20:33:12	<u>0xf6be6600cb252e3aff48</u> <u>346b06729585c8220836aa</u> <u>24aa9ce7e1d1c047fc55c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-30 20:33:12	<u>0xf6be6600cb252e3aff48</u> <u>346b06729585c8220836aa</u> <u>24aa9ce7e1d1c047fc55c0</u>	- 0.0013865100000924 34 MATIC  0.00 USD	✓
9	2022-10-30 20:33:12	<u>0xf6be6600cb252e3aff48</u> <u>346b06729585c8220836aa</u> <u>24aa9ce7e1d1c047fc55c0</u>	- 0.00000000000006932 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-30 20:32:14	<u>0xdb30d0a8f09d74330abd</u> <u>3087be5e596e410d35efd0</u> <u>1776221cce192129b27fa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-30 20:32:14	<u>0xdb30d0a8f09d74330abd</u> <u>3087be5e596e410d35efd0</u> <u>1776221cce192129b27fa5</u>	- 0.0035883900002392 26 MATIC  0.00 USD	✓
12	2022-10-30 20:32:14	<u>0xdb30d0a8f09d74330abd</u> <u>3087be5e596e410d35efd0</u> <u>1776221cce192129b27fa5</u>	- 0.00000000000015549 69 MATIC  0.00 USD	✓
13	2022-06-10 08:51:26	<u>0xbc31431e2a6f7233a63</u> <u>6489a3dd00dba977c96750</u> <u>149af2a721f8913ff68fbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-10 08:51:26	<u>0xbc31431e2a6f7233a63</u> <u>6489a3dd00dba977c96750</u> <u>149af2a721f8913ff68fbb</u>	- 0.0017574712175452 68 MATIC  0.00 USD	✓
15	2022-06-10 08:51:26	<u>0xbc31431e2a6f7233a63</u> <u>6489a3dd00dba977c96750</u> <u>149af2a721f8913ff68fbb</u>	- 0.00000000000019871 64 MATIC  0.00 USD	✓
16	2022-06-10 08:50:46	<u>0x2a9a64fba2e08a8dc5</u> <u>c1c5e6a71e1db0ca069342</u> <u>f2bd26cc18deaaa2b6308d</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 09:54:52	<u>0x2b14bce46176daa80995</u> <u>46454ba80894c1655e3e84</u> <u>c1dcf80e783aabb0272bc4</u>	+ 5.000000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 09:25:13	<u>0x13604ce6a8450c8a537f</u> <u>ef357dcad72183d5c4c522</u> <u>3d3715c9f39f6e3cd61e74</u>	+ 74,683.000000000000 000000000000000000 Fyde Points - www.fyde.cc	✓
3	2024-07-14 14:23:43	<u>0x8181269cb136e134627e</u> <u>3c21de85f8ca0120a72a25</u> <u>9ca19dfbd5c930270a5f7e</u>	+ 8,965 CLAIM AIRDROP [ SYMBIOTIC.FUN ]	✓
4	2024-07-14 14:23:43	<u>0xd65be25ee58a6eec1644</u> <u>68e7bb10b4fe7522ec1c1d</u> <u>34a338cf25f74153e85689</u>	+ 1,925 Claim on: Zkairdrop.store	✓
5	2024-07-08 03:05:47	<u>0xb12ddcd50d6b6d7d48fd</u> <u>1101baff33637b8469de67</u> <u>b788b4c934522ac289023a</u>	+ 10,765.434999999999 9490683 ards.xyz/	✓
6	2024-06-30 00:36:26	<u>0xe4616ab642be9f598da9</u> <u>f89565a15616e476d003fa</u> <u>ac524c3e944b0fb51cb5b4</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-19 15:12:48	<u>0x83a88bdaf1da13eb59bb</u> <u>d193686843ea89366fd3a8</u> <u>32e074fd12a8ca7e1a7f8b</u>	+ 8,000 \$ ACCESS ON: [ethena-vv.com]	✓
8	2024-06-16 11:48:53	<u>0x6ee7179eed36b0b514ed</u> <u>f627ef007193b1b53bf859</u> <u>f6e47e92984d73373b602d</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com ]	✓
9	2024-06-13 19:45:02	<u>0xdcaf1436bebb49dc2020</u> <u>7ba55505cf29c1f6d583b2</u> <u>23bdd115a92158d531e4d5</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
10	2024-06-12 03:27:52	<u>0x640dd8c2a7c9c2b72444</u> <u>1ac152a89b0190510bdc9b</u> <u>84628d2660e6b501c795b8</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-11 06:36:40	<u>0x15774709639021a0784499c656de05621b7ad8a4e589f0973edf4800e5a9decf</u>	+ 1,452.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-10 12:46:32	<u>0xc52116f89642f3266cd31294fefc4c8bc6322a3a1472d86c9b92cfbe7083537e</u>	+ 8,750 RDR0P	✓
13	2024-06-07 08:57:58	<u>0xe49692936401e62209cd168b5f65d08caa4824f02df18cb87319f2abd88e8354</u>	+ 826.000000000000 0000 Claim: https://aerodrome. supply	✓
14	2024-06-05 20:51:51	<u>0xce030f677c897536ad72d3d5df34ebb7e22c03012f297e1706a7172bd1ba9951</u>	+ 9,650 R0P	✓
15	2024-06-04 00:17:34	<u>0xfac34ea757f584037eaa777712a967c99c8bd9111e461df7c686002a6630f213</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
16	2024-06-03 18:50:07	<u>0x4003a90e107d9b700dfd7adbe9902468d15a2a923020232dfefffa8aae56e8d3</u>	+ 500.000000000000 0000 M	✓
17	2024-06-03 18:49:47	<u>0x44010ce61e6758d9089e920e875149591f844aaf2e1ecaf05c0fe8941a650b49</u>	+ 2,460.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-06-02 21:12:28	<u>0x7a68259a5dc843347c76db5da154d62adc65927da8fb575862d0a1e1cb9b0d7c</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 21:25:51	<u>0x8369f474440a2df0cb7b1971518bf5600ae2fe3ab5778aef54a7210c07b2ab86</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-23 23:01:00	<u>0x08a85b230c0900dbff48043a3b7ca3fbbbefea25afa2f3c6a208a3e13e4edc42</u>	+ 897.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
21	2024-05-23 14:35:05	<u>0xa62168620fd8a10d31dde12f6256f3b16e95e81fca9cc71d1b07f84bb8adb0f1</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
22	2024-05-23 13:17:13	<u>0x298fb3f689a9a6e43f014fd99f503c5af6231bcbeb4b19d24e32a533cbd5d366</u>	+ 368,520 OUR COINS	✓
23	2024-05-21 17:28:20	<u>0x032b515e69fded4bf40df32e3ab53d8cf75ef80b436118344245957538ef699e</u>	+ 1,761.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
24	2024-05-20 10:41:11	<u>0x92da12b483547f607159de783b57bf46e70da9dc7312dbf8307620747c45961e</u>	+ 9,777.656100000000 151340 xyz	✓
25	2024-05-17 22:55:05	<u>0x75db09e0e4a30eb6f23b40cb46ae1b72fb680f418f6dad1c1a2b34073cf55e18</u>	+ 1.0000000000000000 00 Check/claim: <a href="https://pepevip.art">pepevip.art</a>	✓
26	2024-05-15 19:07:03	<u>0xd3271f88c15d0a2829ff20cb1c5dbc2cee0aaeabc566d682181b4f58266fd49f</u>	+ 3,000 M	✓
27	2024-05-12 01:07:50	<u>0x2a7282d74164aaebba926c476372813fe1a43189ea1f4efb8ba705ef937a295b</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-12 00:27:22	<u>0xc1b517dc845d1a9131e51b9b7750b37106bf0158b6e07beaca2fce4435227336</u>	+ 1.0000000000000000 00 z	✓
29	2024-05-09 16:34:51	<u>0x3b8b7306c13cb5a38113522e86db575e2053f3383313e3bd351f45c42ec08aae</u>	+ 5,000 WARDS	✓
30	2024-05-09 15:55:05	<u>0xca9225d40a8543dc50870fe75cf12ccccfc850616c80fe2c29500b60f5dfd6</u>	+ 5,000 WARDS	✓
31	2024-05-06 07:09:25	<u>0x3b9980a713f3273a63da15c0637297b6b3b03b1de348197002906e481a2a7de3</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
32	2024-05-05 22:21:18	<u>0x7b8fc5c1ed05e03b082cf659470b63bdebc7ad3d6f1289b7ce6c4432b5e9342a</u>	+ 10 ward.	✓
33	2024-05-05 22:20:24	<u>0xccf07c1d374c808ad19cef163feccc73b821504b1cb4e1b83c7d541d213fd9cf</u>	+ 3,800.028420999999 980268 one	✓
34	2024-05-05 20:35:02	<u>0x20bb4c8bc1ffe02722f060f1f604ea5e94f9f90f771ebb282ec3b7bcf8e86d20</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
35	2024-04-27 23:14:46	<u>0xd57b6b9d9b2711f35b1a15f3cca695d3118c8974ec17d5f0daac436bec5652fd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
36	2024-04-25 15:56:56	<u>0xdb1f07c8062ea5cff3c05e88e53306f29c926a9f8fe55e565aba7740739469e5</u>	+ 5,000 ards	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-21 22:43:19	<u>0x4fc5e58a108419a181f66cced295f92429f11f93534bde2f96188fc754afa94d</u>	+ 5,000 rewards	✓
38	2024-04-18 01:46:51	<u>0xca705177ce5204e1bb462f1f8791fac7976e09ceb9c2c94adca54e8aca85b91b</u>	+ 5,000 wards	✓
39	2024-04-15 08:38:26	<u>0xcb461d0e02a6cfb18ed178348bcc2029a6cb551178dafe096adb086b0bd3cc15</u>	+ 5,000 ewards	✓
40	2024-04-14 09:15:30	<u>0x5cea62a192d44f94f764f2901df14b183978227b8d1ee7d1da3c1ea30eab3010</u>	+ 1,374 R	✓
41	2024-03-26 01:45:58	<u>0xa51a87a6238c963935e0aefc9e976cc1d2cbdbf5da4e52bc057126cc2879ac75</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
42	2024-03-24 00:18:34	<u>0xf7ed14fc4d277eb261e36e08d94ef3e6e638be0f72bb05a18c004d88911acbbe</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
43	2024-03-19 12:31:56	<u>0xcdca36e4f17942f7a43c29d27a908e276e485a6b053bb76e42282a4121a045b3</u>	+ 2,878,202.00000000 0000000000 KURO [www.kuroro.gg]	✓
44	2024-03-19 00:32:13	<u>0xeb27e540e2a506b54d5670375e77bc479397ebff460583eb7d56da519c4242c0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
45	2024-03-19 00:07:17	<u>0xc53a33386ff339ee8b5b720e43936cd9df73b49502180eaa5a860ab95689ac78</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-18 22:34:20	<u>0x6a859b8488a3869ac249165a03c6a41059ef106514cb2aef22259e31c907f8ea</u>	+ 399 GET pacificdrop.org	✓
47	2024-03-15 00:31:05	<u>0x7b8e892e41321b9c8e6788b97a959f5666a225cba65e72e1364dfdabd60ceea9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
48	2024-03-10 18:51:02	<u>0x05aa478316778df1d8637d448d051d8aad51cfbe1a26873b319ed575d567ab74</u>	+ 9.800000 KC	✓
49	2024-03-09 22:04:36	<u>0x1df1c3930cecbe5b7670c92903afb376d54ced65fe82b0cff4cd068d8adb7eb1</u>	+ 800 Swap on: wmatic-swap.com	✓
50	2024-03-04 22:13:02	<u>0x5e855da39da2c106357d00913fb5ebb9aa760ac7bbe9b9bfee0152bd24c7a6c</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
51	2024-03-03 23:00:27	<u>0x59b313b3f3d0bdbb751afed2bf04451c66e56634f0c1266acb042ae3b8ee820b</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
52	2024-03-01 19:43:12	<u>0xdcdba03ff6fdc882d7e213953db16780909a42456d5863fe5f5edc4016cf6b1c</u>	+ 5,000 are invited	✓
53	2024-03-01 15:26:49	<u>0xe7dad22644ad340bec585cd0f782a6422cfc1f674679ed83a1cabbc7952e6fe</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com	✓
54	2024-02-19 02:35:45	<u>0x46ccf0acb83c1f4a1aceb563c8e325b230ae17bdd5b625bbe51de50107bdf43c</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-17 00:22:09	<u>0x176c7bff40be45d97275f3d8dee188e5a785d9d27caf94c0dccbb37feb185fa5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com	✓
56	2024-02-16 16:42:26	<u>0xf0147fe4579fd4e85f783dae52d232469f67a3e620970da55edf0503728b4769</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
57	2024-02-16 00:05:46	<u>0x0567f8620b9305d1f3c3d4cc16c93560416d021bf624b9bb7bad31b8ce4735b3</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓
58	2024-02-14 20:44:03	<u>0xbd2848ad568f235ad787173f05e7e16fdd844d23cd5fff2b515f13000ddfe71c</u>	+ 1 Visit telh.org to claim rewards!	✓
59	2024-02-11 23:43:23	<u>0x0bc922d2253a0e9bbf5e7f7ed123d8f001347681c9ba403060b00617556359d0</u>	+ 1 !	✓
60	2024-02-11 12:05:22	<u>0x7cc086cc87aa3ac4696e59d20651677e715e30756e25cbd3ca227c39233a9625</u>	+ 1 rds	✓
61	2024-02-08 12:43:12	<u>0x9b79c751c3b00eff9f11d85a65ae0573c50a0ae2c165e3c489f347e6f2ca840b</u>	+ 1 rds	✓
62	2024-02-08 11:36:46	<u>0xa67e79bba194c7183312e1a4f33f3144edb911ab3e8ca4a1549fc7e825de0a42</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓
63	2024-02-07 20:32:24	<u>0x9371b83095430036523ead87e4bf6a28e03076b51d23b6d9637f060257f90c82</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-07 19:06:48	<u>0x83f17fdb9497d1821bd758903ce7bdbe0c6c6d9ad12005781c304daa06d698b0</u>	+ 1 RDS	✓
65	2024-02-06 19:47:02	<u>0x1396dcd003e5af34867744a88662477989969550564d9201e4b87aeca91a54cf</u>	+ 1 rds	✓
66	2024-02-06 17:10:18	<u>0xaf7463edd46b2697098a06bb5aeda65983e7645488dfdc47af1f9b1892a062e5</u>	+ 41,841.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
67	2024-02-02 19:22:05	<u>0x178fa42e12f1474049852c2359d31d02eaa6598ade2a96ce613d1c79015e4d1d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
68	2024-02-02 06:12:04	<u>0x61783bd176063f39a86556051640cef80df89c10bc7397df9bcf7ceb7aad5fe2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
69	2024-01-31 12:27:26	<u>0x24526274cfc6f3f6ab15cdd5c7ad0each18702655a74dfae8c7e04e1e5358d9f</u>	+ 1.0000000000000000 00 pradar.space )	✓
70	2024-01-30 16:31:04	<u>0xf55b5246a9e122db83600ff6be6b078af6449c425d3499f065468f9196328a2</u>	+ 1 rewards	✓
71	2024-01-30 16:30:30	<u>0x0351972f4eb67c9a494f82a4e51823946e7e6a256efef3735d06b0ef435fba41</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
72	2024-01-29 23:10:06	<u>0x15415a8dfea349571ec866c3cd6fc547079fd402854e6d7129666c4638d556e7</u>	+ 32.0000000000000000 000 ) to claim	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-27 21:45:59	<u>0x6e05767c949e306d44ab5288d1b02c68a048aab3e8297761a10e63d0b0dc8909</u>	+ 1 rewards	✓
74	2024-01-27 21:33:20	<u>0x8eaa4e5208ec169bb06d31a52065afe347498d0f30602e5c0dd4b764405419a5</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
75	2024-01-25 13:26:25	<u>0x296ee39b4da967008ee0f180a70b3a9f066fa1eea7910aa64f65f8d3f229d643</u>	+ 1 rewards	✓
76	2024-01-23 18:18:19	<u>0x110c6b8105417a157fa47f8b49ee2b055d7ef62339dd62c8e8cf8cff59e73144</u>	+ 1 rewards	✓
77	2024-01-23 18:17:43	<u>0xae1e3a3b7bed1c8ad46392e3d52f4879d2adde2211b90df280a811bc43bf962b</u>	+ 1 rewards	✓
78	2024-01-22 14:12:37	<u>0x54ba0989ff20e61687cf368b2c2aa205f102164da5a5a21b46abcc57bb688320</u>	+ 7,006.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
79	2024-01-13 11:19:54	<u>0x612a404319296dc2f0ea4f1478f5cd937b66713dad35881defbdf5537d43c69</u>	+ 1 Claim Reward	✓
80	2024-01-10 13:15:17	<u>0x9443dd6b3a65dd698d138781a2e8238207595999e98de3e0a7ac2228c209c03a</u>	+ 125.00000000000000 0000 TONCrypto.io	✓
81	2024-01-03 11:44:56	<u>0xef75218f20a2ceed68ef31a5662cfe24f076f3d755b4698c52855cc046841412</u>	+ 371.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-02 23:32:58	<u>0xd0bf595acda3d481a4aa ec8917d8d4f1d96a4cbb5a 6178b766fd2338b48bf152</u>	+ 207.00000000000000 0000 TONCrypto.io	✓
83	2023-11-17 14:58:50	<u>0x00307d70865449a10dd7 db8d1dd6f41d7c05e694a7 ab9078fed8e88c042ca77d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
84	2023-11-14 22:38:57	<u>0x29bd5434790573210a3b aac38fc79800670658de16 d54331184d4bd3419a3856</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
85	2023-07-14 03:41:43	<u>0xb0c50a858f66aa5d818f 100ea6dbfade68353b89d8 1534a944f7a4a37f071db6</u>	+ 1,390.000000000000 000000 .li	✓
86	2023-05-21 13:27:18	<u>0x937f9845993568b30f1f f7a50527422570e4f2f137 f0ae2f2446570db70194b0</u>	+ 227.30000000000001 1369 rd	✓
87	2022-12-03 15:07:13	<u>0xbb6de55634e0aad576d 82af80b8328e6d62145b9c 2b5d5ffdacf04fd7655134</u>	+ 275.00 BalancerV2.com	✓
88	2022-11-23 22:50:53	<u>0xaaf7c3a93383f015b0c5 f8ee34ae35ecc10fee11d3 7a79297028800df5791f6b</u>	+ 114.98 AAVE	✓
89	2022-06-10 09:42:33	<u>0xa9142ce59c668a058aeb 0970334a7d35d02d12714b dafcffbda81f4a05f27a80</u>	+ 220,000.0000000000 00000000 PKT	✓
90	2022-06-10 09:05:06	<u>0x4019fd3e1a453d766271 57ae5755149fc63d51f4a1 0697009af496db914cfc9a</u>	- 54.000000 USDC  54.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-06-10 09:03:28	<u>0xb3d7de14a7a97526fa327f93e301d2751005ddfbdc</u> <u>b6e4d266c847e4f35fa350</u>	+ 54.000000 USDC 54.01 USD	✓
92	2022-06-10 08:51:38	<u>0x51241070dd0383bdcf21095cd2545bf422d61e0336</u> <u>a0e3aec3c10fcb854fc514</u>	- 54.000000 USDC 54.01 USD	✓
93	2022-06-10 08:36:54	<u>0xbf9f2061d66d6eb5103993eccf7faf63c0b96e76b7</u> <u>6ebae332c81da9c8552a36</u>	+ 54.000000 USDC 54.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:09:28	<u>0xa435b75e7579eb0fc60dde6029e6a123411cfb7ab4</u> <u>c0e712b5cc02a12016fe20</u>	+ 1 5 ETH	✓
2	2023-03-31 19:10:33	<u>0xf22f73e02e82701574d91e86f18959344f5dac54db</u> <u>1e113e05137186cedae586</u>	+ 1 0AT	✓
3	2023-02-06 11:23:58	<u>0x4fb683c6fd86b8f79d5a455e116f7ad9d43c6d196a</u> <u>e3304829e61edaa9d39383</u>	+ 1 ZETA NFTs	✓
4	2023-01-23 09:48:54	<u>0x4bb970baa5d534cc7d8fe3fbb11ef5108771e436d4</u> <u>ae177ecf7260756740a52c</u>	+ 1 ZETA NFTs	✓
5	2023-01-14 23:43:49	<u>0xe8d2232ee84eaa95f5b8d0e0a82bce0f3023d932c6</u> <u>5837d6204dd2d6bbec2b00</u>	+ 1 Grilapenft	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-10 23:59:36	<u>0xf7e8fa7c21808b827a1a</u> <u>c152e541c139bbd714fb78</u> <u>8e917fe47133ce890f3b5a</u>	+ 1 OAT	✓
7	2022-12-07 02:11:25	<u>0xa3fd731f951e8db445e6</u> <u>77332dbc1d26b005e5cbf0</u> <u>769e419093c426212429d6</u>	+ 1 UnisNFT 1670379078563	✓
8	2022-12-04 20:23:42	<u>0xb1ed9c79fa1fa573587b</u> <u>467fe68a9bb7aceaba858a</u> <u>c000a5d1c9901db1af203f</u>	+ 1 ZETA NFTs	✓
9	2022-11-08 15:55:38	<u>0xf4a4c2582964a63666ee</u> <u>64267b6827543a15cbee48</u> <u>b1d13b94b64eadd9f98b6d</u>	+ 1 OAT	✓
10	2022-11-05 22:26:45	<u>0xa42a2b7ab44acc8704ce</u> <u>1661672b5aac80babcd779</u> <u>6e9897a5a80857166eb2ba</u>	+ 1 ZETA NFTs	✓
11	2022-11-02 23:16:50	<u>0x9a053ab3e99ac94e263a</u> <u>becfd2afd7f4a65ac81b13</u> <u>b921f296d7e190b75c1b49</u>	+ 1 ZETA NFTs	✓
12	2022-10-30 20:32:14	<u>0xdb30d0a8f09d74330abd</u> <u>3087be5e596e410d35efd0</u> <u>1776221cce192129b27fa5</u>	+ 1 BabelDAO	✓
13	2022-10-28 07:55:56	<u>0x7e7b6196a760da57e62e</u> <u>8d8926a31e34d6209a4230</u> <u>d73096ff117c03e1965b96</u>	+ 1 OAT	✓
14	2022-10-28 07:50:46	<u>0x2f7a9878ff6c1487325b</u> <u>2c7c7a67662ed87b6f8000</u> <u>28e02e894759bb2b528b16</u>	+ 1 OAT	✓



## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:18:59	<u>0xd23805c637223885930f1c0c5704a123b2570f82c147dc27a991cd6ace6487bb</u>	+ 1 DEGAHERO	✓
2	2024-08-09 04:18:49	<u>0xc50e7d40a977da2115e1bfd93fb72157d237ad1206bb790888eabd3bfed118b2</u>	+ 1 DEGAHERO	✓
3	2024-08-09 01:51:27	<u>0x6b03194e20209f4684a4d7857f37c70e3aac07087721a3a8137ecb7b2ad40291</u>	+ 1 DEGAHERO	✓
4	2024-08-06 10:16:22	<u>0xe7e56dc0d23efdc8274d93c6fdeed9673d3476883677d194bf53874cfa9510a6</u>	+ 1 3000MATIC VOUCHER đŸŽ•	✓
5	2024-07-23 10:04:27	<u>0x7fdcc7160340f3c514eb3b8f87e4131f7f224c6e18d2ac5d4197a15f9a772c8e</u>	+ 1 ROOST	✓
6	2024-07-14 14:18:25	<u>0x95d961f55b729a50a5da62b74a4f60429b9356391982a10bfbc2bad0a1d5a36</u>	+ 1 to \$5000 WLD	✓
7	2024-07-11 10:10:01	<u>0xfb7c75e833711ca7a31db44554bb68c808f9302897b70ef5269fb5c126aee2ed</u>	+ 1 com	✓
8	2024-07-04 20:30:36	<u>0x33e0f54d28051f2b01ff2b5d1855e57049efbf2376a242eac4bf8bfba26f75d2</u>	+ 1 rg	✓
9	2024-07-04 20:30:02	<u>0x5ec22ad3a4a4ef199a04e8ff111ab55d098e94e71d8c9d167a67ca60ce94e7e8</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 20:29:50	<u>0x19208a633adb2e2c1a24 dfd260bf76137de5334cb7 026e66596a523655afe859</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 23:03:43	<u>0x9860f31003cdb2f6688e e695cd7651868caaf1af6d b3d7a5879f31b8d2cf5418</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 19:07:00	<u>0xf60d4cc8a6f9acb85c10 c07e93f61621dad41fb01c 18d6ac0612884245c9ad27</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-27 22:40:12	<u>0x1bad25be04a2def5f858 b3368bc5f102ef93ba55d8 426a79fa979c7713715492</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-27 22:39:38	<u>0xf145779e8f37fbbf5080 196122a60aa55a6a8ac12a 9f2e1f863a964a94958fcd</u>	+ 1 ?	✓
15	2024-06-21 00:02:29	<u>0x7eec115dd0722f353115 1a711564cda89f8f6a60d5 7e7a60bf4cf4c992c88009</u>	+ 1 t]	✓
16	2024-06-21 00:02:17	<u>0x498af477ddb0a2403bcd ff8cdc51b3dd909746fa58 8df02f4ea4859f173d97f9</u>	+ 1 ethx] ðŸŽ•	✓
17	2024-06-13 19:45:26	<u>0x5727ff3e6b0f1401ff98 cf536cf36c5d09b7fec692 212002e9cc73157d870708</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
18	2024-06-12 10:24:06	<u>0x39f2b1a5986fb61de6c8 38bdb3fe4d1be17fdabb1c 689292ef195f5dddc5d375</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 06:45:10	<u>0xa2e27102276df4c4d0ed a475083943ac12ba85a106 00d017e775dcb666e5bded</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-10 12:47:20	<u>0x9d12d1d5f5ce948619c6 d95a473b29bcb3b87bc0d4 7ba4c88110b97820732669</u>	+ 1 az]	✓
21	2024-06-05 20:51:57	<u>0xa5f333f5d6a0149e5966 32e8d039284d036f7309a4 5d340e59655c3b4cedcc9b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-02 21:12:50	<u>0xae88df8db847b00f8f49 2cdda9ae11a012ce3be08e 8470b31228d098d392392a</u>	+ 1 e]	✓
23	2024-05-23 13:34:47	<u>0xe73bfd0ff865d4f689a1 2c5c3bfc2546ea399b37d0 8fd03db179d65eb1941276</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-21 17:29:16	<u>0xf5084f79c60b5676aec6 d9850ac8881e3f313bd7c8 29a001a45e362308d38867</u>	+ 1 -airdrop.net	✓
25	2024-05-17 22:04:13	<u>0xefcb826d7d8ba4d2ee8a 4c8e67096d1402c2e6c70d 3be4387ccb3ef29bf532dd</u>	+ 1 -airdrop.net	✓
26	2024-05-17 22:03:05	<u>0x604fdbb08ea77788033a b7f9d9bf8257ec59a743c1 2a1b78b26f3b965cd1bcae</u>	+ 1 -airdrop.net	✓
27	2024-05-17 22:01:29	<u>0x88c0d1b9a4fc8b234568 9ac68a5069a46f619b572f f4c89ad0f867a09129b458</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-15 19:07:15	<u>0xa5e51029f9cb9d14d21e4a5b8f35d38c43d704196afc312a2d2b8249bfafcc31</u>	+ 1 -airdrop.org	✓
29	2024-05-12 00:28:14	<u>0x8e3cd91445346b58f682db658232167ab3995ec68dfbe13ad09e740bc2f2a26b</u>	+ 1 -airdrop.org	✓
30	2024-05-08 18:36:24	<u>0x9c95bb7b88175006b8a0f20c18963e505ec930fb48f49d93cef1bc7850d0b501</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-28 19:23:41	<u>0x8d1d0dac1af66266c6e5c999b37c25281c1b53a0a8e5d7dcc3f251649125cac1</u>	+ 1 com	✓
32	2024-04-27 23:16:08	<u>0xcc10763844c3c5f605c298aff19cab41ec6a37bfd9763328fb46acabe37525c0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
33	2024-04-17 22:13:59	<u>0xe2d82f21c3b088c29199dbf6339d89b4ce3c68d2aac060062ba972c986dc2506</u>	+ 1 3K\$ Reward at [getusd.us]	✓
34	2024-04-11 21:44:09	<u>0xbe92bfcfee2e01dc305fb1299191fb5506cbe548a3d2704b295aab3f0ab0bd77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
35	2024-04-06 23:26:43	<u>0x9ad429fc5462f59df2cb5e70a384674125a1c0619a36a50a7f1e21d5ebce1523</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-02 21:53:43	<u>0xda21e235e60b40fe958102c2c73e18ad377c5a35875109da2e92ac429e6dcc5a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 21:27:26	<u>0xf6581a22f74428c8483d e61c94af177b7e616432a6 92069b5f56c9cefb2a17d</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-23 21:27:22	<u>0x00c13d6bcb22dd8551c2 6dd910ab4f74b9378f0cba 6947e299357b7e2ceea6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-21 19:02:46	<u>0x7d256377c5626e2085a5 288ba9ffdc928439fb5811 7674e0e56eb4b80e88db72</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
40	2024-03-06 03:17:16	<u>0xb54ad2be70f427a80fd5 a66130e737b3bc4782c2f5 a7283b8bae08391bda20c6</u>	+ 1 Reward at [5000usdc i%[cc]	✓
41	2024-03-04 05:39:51	<u>0x62629f31aca0ef070d21 1c3dc97d61159ca7793df8 9446005f234076d82f6835</u>	+ 1 Airdrop at [3eth i%[cc]	✓
42	2024-03-01 07:35:17	<u>0x21aeab0bd64b0bb7f367 e0c61df2a44e8cb7cec001 304659e36187706941aefa</u>	+ 1 USDT	✓
43	2024-02-25 17:54:38	<u>0x1aab1892a239b450d423 cb7a0407f76e1281fd9a5e 081087a20e050a828018d3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
44	2024-02-25 16:00:59	<u>0x9cfc62e1f83b7b10bc5e e4020f48ef7e369fca5c53 a70527f2425f53658ee065</u>	+ 1 Airdrop at [5eth i%[cc]	✓
45	2024-02-23 18:11:00	<u>0xc8f149675a194f0e630c fd39d92baf4c8e5d5567a9 e87567c3cc36c2fa738cbc</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 21:50:57	<u>0xfd874e5d15432baefb4c0846507f08fc8292590ec536236f547c206d84398203</u>	+ 1 Reward at [5000usdc i%[com]	✓
47	2024-02-13 21:32:09	<u>0x9c0ae386cdad4e0dc5957b3840820a4c1c05cdadc7043444e11c3864fc73acd5</u>	+ 1 Airdrop at [3eth i%[org]	✓
48	2024-02-06 11:45:55	<u>0xd09d5ddc4978a82e0e04de9209a6ad49a790a772e7bb0fb17d1517fea7b99464</u>	+ 1 Airdrop at 5ethã€,net	✓
49	2024-02-06 11:45:55	<u>0x49864e49cf6e99ed8aa6a50a52c0422aeebfa449b51394e2be6482fae087bbe2</u>	+ 1 Reward at 2000usdcã€,net	✓
50	2024-01-28 16:52:32	<u>0x04295cdaad78d8749555ae78d7e0b1e590c3a0c669aac833d5829143a3736536</u>	+ 1 5eth.net	✓
51	2024-01-25 21:41:39	<u>0x2e1f7c4d94d60de4314d81c1475891954dd76cf840a93f0d285731b36263d3e4</u>	+ 1 2000usdc.org	✓
52	2024-01-25 21:28:10	<u>0x4c9f00a4a25f5a939b6f256d94045a96a5368129b12b021a6eae231fc4884b56</u>	+ 1 5000usdt.com	✓
53	2024-01-22 17:15:01	<u>0x1c64b38ac9d4cf135b8921d14667f5311d2314f7f1ff4920f33f7b8b04fda1c0</u>	+ 1 (2750usdt.cc)	✓
54	2024-01-22 13:16:30	<u>0x98681497899847fa382223be10b32bb46109cf441a26d05dda668606e80b81a3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-22 13:15:58	<u>0xc79503e5bc99fabb6c1e ab0f899ac88bc7be929014 4be63d1750800edbfaaafa</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-22 13:08:06	<u>0x7931f6af41161cdefb33 c082d626214781480a47bb 61b0745413fb760f7190e5</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-13 20:29:44	<u>0x7acd21afcf00420f1f42 54fa1e4b15950648c866f0 190b458b2bead922a1f724</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-10 00:22:52	<u>0x1be1f7e2425571998991 a1b9cb488dba6f2cede953 f048d56b6f3ab794d5635a</u>	+ 1 5000usdt.org	✓
59	2024-01-09 23:27:48	<u>0x07c0f28f407e4ec1c010 adfbfba3a5c684f2a448cf 6a88dc5eb896047c673305</u>	+ 1 3000usdc.com	✓
60	2023-12-31 20:42:52	<u>0x4a78b1ffb33a31649b87 05176117f67af04c6a6ed4 630ca0db51fadfd190494b</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-31 20:41:52	<u>0x5c866871d57463ec70e8 be63a1271abdac2aa2bafb e88295465f01e7d471ffe8</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-26 00:36:52	<u>0x4425ad9c07562befcdd5 0dedcb078ffc1889201e8a 4028fa48c9c1136c0f0ff7</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-25 23:32:11	<u>0xbd938875a9cbf993875c 546f7e9dc94f1e2ef2a389 68579801a08561975030fd</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-15 21:54:54	<u>0xecf438f3152d3f2f64a2</u> <u>2ecec94f05f984dd8ee303</u> <u>058cfe08a6fe9c9ef46c05</u>	+ 1 1000usdc.org	✓
65	2023-12-15 21:54:54	<u>0x278c85b19c5a0958ad64</u> <u>dbbfff8945186a0b2f15751</u> <u>f170952190576c928199cf</u>	+ 1 2000usdt.icu	✓
66	2023-12-15 18:31:58	<u>0xec70511ea72f178ec7f0</u> <u>24cbb4da5dabf9e7defb13</u> <u>925041580b22a17fe93bdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2023-12-13 22:12:59	<u>0x30717c8d4041e3964c2a</u> <u>02ccf18665497b8972cb2c</u> <u>b4f5b8c22bc89cafb6aa5c</u>	+ 1 org	✓
68	2023-12-13 20:35:42	<u>0xe8f476ac1499bd3a4691</u> <u>03bbe6e181d2485ffa8350</u> <u>26f506a11193000e92cfd1</u>	+ 1 org	✓
69	2023-12-13 20:26:26	<u>0x20706f7ea663c860d153</u> <u>d6bef4328375c485a33953</u> <u>ceba8556c67c55e8152527</u>	+ 1 org	✓
70	2023-12-10 12:16:04	<u>0x31918d45901a6d56635e</u> <u>eba3ee6732494569a0fed6</u> <u>e2d2befcb008358c689169</u>	+ 1 Visit usdtevent.co to claim nft	✓
71	2023-12-10 10:25:15	<u>0xa501d7228ecf215b6c07</u> <u>a33a836a811fb38f8af9c6</u> <u>02d0804cbaf90ebec6d81a</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-04 21:59:49	<u>0x1e16fc0f2669f92da01f</u> <u>2cfd58f667d5451c7d4a90</u> <u>0d42977d257b6217e7c238</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
73	2023-12-04 21:57:11	<u>0x0fe07f19bef4593f1439297eef39dd98d7bc2218c88795e397f1bc3f7bff82da</u>	+ 1 Reward at Lido.fun	✓
74	2023-12-04 21:55:01	<u>0xe0b9e41a7ba366fdd87ecd820138f5f7ae2d6e0d37bb7f892fdff786d9266572</u>	+ 1 Reward at shibatoken.re	✓
75	2023-12-03 21:06:40	<u>0x1ed6ebbcf442f2cf3863b8bae48090e1137b90e044ffd9e104fe3c679a64eed7</u>	+ 1 Reward at Lido.fun	✓
76	2023-12-03 21:04:50	<u>0x349c1d14e2993700c491fc30ffa0e540e8985028f0ba16e5d628d5a53533a7df</u>	+ 1 Reward at dydx.win	✓
77	2023-12-03 19:20:13	<u>0xc110f7264916531af23540a2deab5705a63cc27085128ea81cf72bd81ee96dbd</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>	✓
78	2023-12-02 15:25:53	<u>0x718e1da9df39ce30d90bb61d8e66b236e91d89348c5b2a4b541d139f29e899b7</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-02 15:24:30	<u>0x8f7ab7c309df36b76a1edfc710cfb6817900158f52d8f1bc4587e3d08f5ef4ad</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-02 01:25:17	<u>0x45388ba52d4a5126c38e31a2316b0c9cdaf7c6e3eb2401e0ecd97d6015e3ed8c</u>	+ 1 Reward at optimisum.re	✓
81	2023-12-01 10:13:13	<u>0xda05e07d8625a4af2a71568078bbbfc1a94f0fb904ffdd365e1bb3353db3ec85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-30 02:02:54	<u>0xce304eab3544878c0df1dc12d53979e6d88c8fd90a2c42c4e0145a1f21f4eaec</u>	+ 1 com	✓
83	2023-11-30 02:01:56	<u>0x0ff791d1b604a2c227a9ebe3cb1bfab3e7b1af3e797acf9c169bbce0c0b8979b</u>	+ 1 2000usdt.top	✓
84	2023-11-29 11:30:42	<u>0x3bcc783a4718c15e75602ded7950038a190be3809ab111df1cfd8310a896c18f</u>	+ 1 2000usdt.top	✓
85	2023-11-29 04:38:17	<u>0xa463663a77f0389189b5612a1d75ba4bb3c3e577da95eec1c73b633f4a342a19</u>	+ 1 2000usdt.top	✓
86	2023-11-28 22:08:57	<u>0xd3e64053f6dbfe225ce4645be8576e92b5e88f235912b5625980d081a2025c50</u>	+ 1 com	✓
87	2023-11-28 19:54:40	<u>0x98398486654f39a8703a7133d68f87aa158ef9dd1b6707a871ac97275a0e916a</u>	+ 1 Reward at dydx.win	✓
88	2023-11-28 05:57:57	<u>0x7184a4f85647869f5e66b66d1074ce515de795481c33d5cfd4d3072f65f50b39</u>	+ 100 0xSecurityWarning	✓
89	2023-11-28 05:57:57	<u>0x7184a4f85647869f5e66b66d1074ce515de795481c33d5cfd4d3072f65f50b39</u>	+ 100 0xSecurityWarning	✓
90	2023-11-28 05:57:39	<u>0xb53c36ad23f61ff25cc5c1bf62dc92ad11eea914771e89cc13d997ea5dd02687</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-28 05:57:39	<u>0xb53c36ad23f61ff25cc5c1bf62dc92ad11eea914771e89cc13d997ea5dd02687</u>	+ 100 OnlyPEPE	✓
92	2023-11-26 17:18:09	<u>0x6f37614c13c533143e34b852cec75501a25b183ade7f33495b103eef500d3dd4</u>	+ 1 Reward at shibatokens.win	✓
93	2023-11-26 15:39:24	<u>0x67a5b0724686f8aee9b37d20c4bfc67f0a0e0c9117398b33997ad664c62ed80e</u>	+ 1 NFT Airdrop Round	✓
94	2023-11-26 00:27:52	<u>0x9b4daf0708b6e76e054f03157f4a7f11dcc0d8ec0e137cc461ed82f3cc686a8b</u>	+ 1 Reward at shibatoken.win	✓
95	2023-11-25 12:19:56	<u>0xc429da966383b6337f40bfe362ca8deb2130bb91b0ff50dcf04eb47cfeb5d195</u>	+ 1 Reward at tether.ec	✓
96	2023-11-23 10:55:05	<u>0x73ba7521f13de860ddf25956c4e54d531a234ef5215dae5ebec46959182a6da1</u>	+ 1 work	✓
97	2023-11-23 10:35:21	<u>0xfbb343ebcdf5737be46fa977a6cfea709fa5e09b30fba392f031b97bc259b4d5</u>	+ 1 .app	✓
98	2023-11-23 00:13:37	<u>0x9c2e80e4fd9729472d12fa97951fc664a3263a737a446073adbac8c443df76bd</u>	+ 1 Reward at BoneWin.com	✓
99	2023-11-23 00:11:39	<u>0xc2aca2bc06409d4a0b22addadd390775b11448fde0961bc32cbc24a1e347efbc</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
100	2023-11-23 00:11:31	<u>0xd7c546debcc4c1e5ecaf 4c238e53f98901254812e6 4fec721ed90b583a3d37f2</u>	+ 1 Voucher	✓
101	2023-11-22 23:55:13	<u>0xd21ae490d5450b4db9b4 14acac98a7264d15799b47 c6b5180cec1ae49f5b8d37</u>	+ 1 Reward at shibatoken.win	✓
102	2023-11-22 22:15:30	<u>0xa7292fbd34fad90f973d 9707570902b4e16f6ad655 7c99bc246a1ef9e1ddbba8</u>	+ 1 net	✓
103	2023-11-22 21:45:27	<u>0x82c876ed6240948d60f4 020da5fb6a8dbcd779cef1 c28d84d6f4f10b99174301</u>	+ 1 Tether	✓
104	2023-11-22 12:29:55	<u>0x9bef630d53ca6d5d7701 6f91de8bce35c802c4f590 132fa0393d0a89a18b1c19</u>	+ 1 Reward at BoneWin.com	✓
105	2023-11-22 03:44:50	<u>0x109062e74645941d604f 37a05da6262872d3486651 f994d676d22d216f2cf321</u>	+ 1 Official Authorize credential	✓
106	2023-11-21 19:43:25	<u>0x4609b1540ebb80b52438 f1414d3c1bf8459f685942 e52fc995dc465f8a6da3f3</u>	+ 1 Reward at BoneWin.com	✓
107	2023-11-21 19:42:17	<u>0xea012034bd7b8a31bf55 5f5221a33adba12b02f248 bca8cd698ef3fcfad8aa1d</u>	+ 1 Reward at BoneWin.com	✓
108	2023-11-20 19:53:16	<u>0x47666e547a22febd1cb4 5e8578b579f813dfe9cf82 4946dc4ef71b05d0b591f6</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-20 17:52:31	<u>0x2bc7df39d439d0fa31083a3aff0fd6cac41a508cef7ab42d1130e69db72bd4bf</u>	+ 1 NFT Airdrop Round	✓
110	2023-11-20 17:13:04	<u>0x1f3d58540817d0a9ada1b57127bf0ded3d07bfaea2f0f8b53f8c83eef659dc52</u>	+ 1 usdc.vip	✓
111	2023-11-20 17:08:40	<u>0x30e3033e591cd027dcdc89d43991b6cfa8e48bd2ae54d6307c94698241c001d1</u>	+ 1 Reward at BoneWin.com	✓
112	2023-11-20 17:04:52	<u>0x024ed4da4b865dfc287f175f6ec4b0491b5b169a37e0532f5248b8380c5e5bf8</u>	+ 1 Voucher	✓
113	2023-11-20 10:24:32	<u>0x782a7bdb960e30644694803b796e352c5f1975647a49fca08e912126302c19b5</u>	+ 1 Reward at BoneWin.com	✓
114	2023-11-20 10:19:14	<u>0x854f832719f3833df014fff344a4db9b0c1f8f5d94803994b6119faeb40d8a14</u>	+ 1 Voucher	✓
115	2023-11-19 20:29:26	<u>0xcfbfd07581a8651b2a32659149b6ba56c278480f6aed152c9401f33602a6f8422</u>	+ 1 Reward at BoneWin.com	✓
116	2023-11-19 20:26:36	<u>0x230c9cea82ff2cdc9710b48c81f4432e53cf8c189be3899a753b7f9d02e771ae</u>	+ 1 2000 USDT - Claim at usd.pm	✓
117	2023-11-19 16:13:34	<u>0x660b7f9c16eb894cbc12c1c50736b8155cba44086ad4070d972dcab8f8801bdf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-11-18 22:34:05	<u>0x7e71a5aa91d298777da0c7da21b1be4c468e9dc898e1fedf3680b9054d3de1d9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
119	2023-11-16 19:58:23	<u>0x6e61943f6d72d84a1dcd04418c6ae15fa4342534c9c4a804f2d860bd8f3cae2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
120	2023-11-15 19:24:02	<u>0x586e50405411ec0401e7a7a783594dde087a8dafe745223adcb7fed4cd58b3b4</u>	+ 1 AIRDROP	✓
121	2023-11-15 11:39:53	<u>0xd7140e148095b812f5479d56d4b550419db5272b423e0e18a9aed9268fb8f3a0</u>	+ 1 ro	✓
122	2023-11-15 11:39:47	<u>0x9959cbe88bbd80a4f28677c36f9e6909aa620ac8c093b2b260ae3478ee5b41ca</u>	+ 1 et	✓
123	2023-11-14 18:46:32	<u>0x38ee709d5a6d8ed1dced207cfe6dabdba5c3f7b9a27caa5165478d1159bad967</u>	+ 1 et	✓
124	2023-11-14 18:46:26	<u>0x50f3750a4e46014afaf7bed236a7ca53e4f59b17d4dcd66c512a789306962846</u>	+ 1 pp	✓
125	2023-11-12 23:13:32	<u>0x1d545445ef860610045b755ffd7a6765445502870d827571e9c7ed2db64d46ed</u>	+ 1 Voucher	✓
126	2023-11-12 22:33:03	<u>0x44d3852f7c489d24229109c75e7e668710b8fbb9e758cba9513467f14f356326</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-11-12 22:29:51	<u>0x6c68f84ce1406b6b2915</u> <u>25b2682754ea371b06bf51</u> <u>5f9b27e6d89422966b2d58</u>	+ 1 tether.ma	✓
128	2023-11-12 22:26:37	<u>0xe863488466223c0fecc8</u> <u>0da5f77aba0b8308866a9d</u> <u>80da1de5e3bf009f85f848</u>	+ 1 dt.xyz	✓
129	2023-11-09 11:52:54	<u>0x06dea027c547fb77c7be</u> <u>be8302a8543abadfac1a6f</u> <u>eadcbc373b56779a7c1164</u>	+ 1 NFT Airdrop Round	✓
130	2023-11-02 08:58:29	<u>0x44e0106d3e9e9ba048d3</u> <u>3e93b7026c2f27c505902c</u> <u>6be454cb080386f39fc806</u>	+ 1 NFT Airdrop Round	✓
131	2023-10-29 13:25:33	<u>0x41efd5b10a4bd9720179</u> <u>7b842e68391c8564c0f2b8</u> <u>92a8d53068b2dc4fb8ed71</u>	+ 1 NFT Airdrop Round	✓
132	2023-10-28 22:39:06	<u>0x11909b031670fdee082d</u> <u>257c5472ecd8efd4b01eac</u> <u>821e91cf9efdaf193b405a</u>	+ 1 NFT Airdrop Voucher	✓
133	2023-10-24 16:40:00	<u>0xed69e83658ec698e7ae6</u> <u>a4baccccc445b6ea4f8d7f</u> <u>17311c8bf9a7e6d0bd3d55</u>	+ 1 NFT Airdrop Round	✓
134	2023-10-20 18:15:45	<u>0x27f00aeea73c8c54555c</u> <u>72d83b105894541d37c7b6</u> <u>ffd5e29b90bb4bd3c1235f</u>	+ 1 NFT Airdrop Round	✓
135	2023-10-16 15:11:25	<u>0x7c1176e7a5bab89a2e63</u> <u>7519dd75a8bf0405edfa85</u> <u>c72c44c31c26e1e6920cc6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-10 13:42:43	<u>0xc5651cdcd64e47929066 ac721a78517756385f078a 956b7482b47fa401d769fc</u>	+ 1 Voucher	✓
137	2023-10-07 12:50:52	<u>0x152661f4d15dc28af8fc 4c9b25f4034ce34844fc20 527692ae4f5cdbf10648c2</u>	+ 1 circleusdnft.com	✓
138	2023-09-23 11:05:49	<u>0x36b1eaa41e11ab086c0f 2d6eb03a58928ce373616b a7813e548228ce926b4517</u>	+ 1 GOLD	✓
139	2023-09-21 22:24:45	<u>0x547b66fbc3cc73cfb1ea 182d16c3bfa4ce6cb94e3c 1002be0d91e1e3aec9ed14</u>	+ 1 Voucher	✓
140	2023-09-20 00:44:46	<u>0xb57f7f2d7fe323d2ab26 ca23de35fdbbbfcd85f54 b1cd87da73cab8a11742f8</u>	+ 1 Voucher	✓
141	2023-09-19 19:28:36	<u>0xd3e100618b6888082647 3cffed9bbe4babb57a6f94 11dbeccb63fcdde8215aa9</u>	+ 1 Voucher	✓
142	2023-09-17 18:02:02	<u>0xb02dbbf2b7ce35d0dd51 21c29f6e247d2897ce8b51 b6d10d0ba7931f4e0b697b</u>	+ 1 NFT Giveaway Round	✓
143	2023-09-17 02:55:48	<u>0x20bbfab2ab4f6e76fb48 5fb106402b84cfa31dc690 c34f751e64c477d0454ddf</u>	+ 1 claim	✓
144	2023-09-13 04:17:53	<u>0xc6466b2c5b6bb3628691 d71057ce54f872ab482bd7 f949441009481f2de93aef</u>	+ 1 NFT #515/1000	✓



#	Date & time	Transaction Id	Amount	
145	2023-09-11 07:28:14	<u>0x62096ef5a9eb322487bd</u> <u>093dce0a94634865ac36f7</u> <u>035fe270b5513c39ecbc21</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
146	2023-09-07 17:06:05	<u>0xb587c9eb1bfe608db1a1</u> <u>4bccd0d303a3399c90595c</u> <u>08b5509f339ab41ab065b8</u>	+ 1 NFT Airdrop	✓
147	2023-09-07 09:21:41	<u>0x1215d3f1e886fa8e5d87</u> <u>c99937d462b2ce8dfdeeca</u> <u>cfed2351417a727a9fad42</u>	+ 1 NFT Airdrop	✓
148	2023-09-06 00:06:20	<u>0xc607af04f12aadbd0707</u> <u>4abdb2ec6bda770e488836</u> <u>afdcffa7bfbdf5d5a1db65</u>	+ 1 NFT Airdrop	✓
149	2023-09-05 10:56:17	<u>0xe6fcfcb2565024058e6c</u> <u>d9113637e3d9faf0958eaf</u> <u>0dbf0223bc04ae9b63d2ec</u>	+ 1 2000-usdt.xyz	✓
150	2023-09-05 10:56:05	<u>0xd71917fe680bbe335cfe</u> <u>00c46fc05db9fef4472f21</u> <u>e696eadd4cb9ca8cf176ef</u>	+ 1 Vouchers	✓
151	2023-09-05 10:55:53	<u>0x416724245eddab823189</u> <u>f9ad05596a320b87083f22</u> <u>e9e757fd0f07b7e6273296</u>	+ 1 Vouchers	✓
152	2023-09-03 19:13:44	<u>0x7b9227e63e4fa9709a79</u> <u>a671ba93d4eb4794d69e9d</u> <u>ae3725ee7229be0759d921</u>	+ 1 NFT Airdrop	✓
153	2023-09-02 06:30:54	<u>0x3677007d19daace481ef</u> <u>91fc3c176e9784755b6c52</u> <u>2a0f74b95f9cd6dd4185e8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-28 22:59:28	<u>0xf8d2c4ef3566ae300b7a fc1572e2f591e73e281a58 e5a2b8dd29df32aa79c026</u>	+ 1 BASECOINBASE.IO	✓
155	2023-08-28 08:20:15	<u>0xb3b63573ea9163400381 cff47edffb352a4f721a92 6a26ee82583735106cf984</u>	+ 1 claim.circleweekly .org	✓
156	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f 83fd92553d8321272d435b d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
157	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba fa63278c251aebbe704ed8 8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
158	2023-08-18 06:04:21	<u>0x932f2deacd88b52a8f4c ec0c31a0aefc7a554fe4f0 894775ccb68304215ce532</u>	+ 1 Voucher	✓
159	2023-08-06 23:07:11	<u>0x8282c732644e7525e883 f40638cb0fba3fffe80f5e 078957019a65832a8ff073</u>	+ 1 Voucher	✓
160	2023-08-03 21:21:33	<u>0x0660614455b2a5a06877 bb61e520d514702aeec9b8 163044679d6766a1911148</u>	+ 1 EGL	✓
161	2023-08-02 14:46:35	<u>0x08f46fb92c8d39703f7b 6aed1649419c366a82825e 86003a439feb48b27cd55e</u>	+ 1 AVALANCE NETWORK	✓
162	2023-07-30 00:02:50	<u>0x50c3d9042ee997d48cf6 1baad657ffa289a650ba7d 9eb882e14beb42320b674a</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-26 19:27:11	<u>0xbf4d7f291f9da306ca59</u> <u>27548295029891dc4f9643</u> <u>f374c79ee68b7259f3ed82</u>	+ 1 AVAX	✓
164	2023-06-02 01:22:52	<u>0x21e4580e86e3e6e9ea5f</u> <u>48f09882c61c74b179defa</u> <u>e549c84131a9f373678d0f</u>	+ 1 LTIN701	✓
165	2023-02-27 08:50:29	<u>0x45f370d10ae92d856783</u> <u>2d6610ab5b04ed087ec170</u> <u>cf900793ab1eeac3f8dc82</u>	+ 1 PG	✓
166	2023-02-09 09:39:03	<u>0x20abd2637f79bc451365</u> <u>db9e4e1c9d4984087ac871</u> <u>e31222b2142c188aca0fde</u>	+ 1 ETHMAIL	✓
167	2023-01-21 17:10:45	<u>0x6aee4b85a653007224a9</u> <u>c2fd8921e9736475d268d7</u> <u>1b92a5071ccf878cfddba3</u>	+ 1 PLANETICS	✓

\* USD values displayed at the time of transaction

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