




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 10:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9eb2cc0774a22e498c46fe9f59bf1adfc59e8c5a</u>
TOTAL RECEIVED	188.051635964220508868 MATIC  76.72 USD
TOTAL SEND	188.051635964220508868 MATIC  76.72 USD






Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
!LDO	4,000.000000000000000000 lido.us)
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
Airdrop : LayerZero	1,001.000000000000000000 world/

Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
! eth-earn.net	51,859.00000000000000000000 n.net
TheRewardClub.org	1 TRC0
4000LD0 Reward at web3lido.xyz	N/A 4000LD0 Reward at web3lido.xyz
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
2000\$ Reward	N/A usdt-rewards.xyz
🔲	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT VOUCHER
3,200 ARB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:21:05	<u>0x4e741a4591533a972b07</u> <u>6e074e5b738a54d5b92874</u> <u>66e2f318f1d9360d971956</u>	- 1.2242048989615170 74 MATIC  0.79 USD	✓
2	2024-06-10 22:21:05	<u>0x4e741a4591533a972b07</u> <u>6e074e5b738a54d5b92874</u> <u>66e2f318f1d9360d971956</u>	- 0.00063000000000840 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-06-10 22:21:05	<u>0x4e741a4591533a972b07</u> <u>6e074e5b738a54d5b92874</u> <u>66e2f318f1d9360d971956</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-06-08 14:25:18	<u>0x54245b8365a4ada9c58e</u> <u>25b50985f0c17e6bbbed3bd</u> <u>e98da105b016741f466ba1</u>	+ 1.1802829313543599 10 MATIC  0.76 USD	✓
5	2024-02-07 05:54:01	<u>0x63c0b81329c03af7e43f</u> <u>6c6885742a0607e9f21d24</u> <u>68baf8c3ceef6a5902d229</u>	- 0.5999999999999999 78 MATIC  0.47 USD	✓
6	2024-02-07 05:54:01	<u>0x63c0b81329c03af7e43f</u> <u>6c6885742a0607e9f21d24</u> <u>68baf8c3ceef6a5902d229</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-02-07 05:54:01	<u>0x63c0b81329c03af7e43f</u> <u>6c6885742a0607e9f21d24</u> <u>68baf8c3ceef6a5902d229</u>	- 0.0000374540058060 00 MATIC  0.00 USD	✓
8	2024-01-04 09:16:59	<u>0x5938bc4b0094946900ee</u> <u>7c91b5c1f0d1096da3a5da</u> <u>c580a3639a0df1b86e7f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-04 09:16:59	<u>0x5938bc4b0094946900ee</u> <u>7c91b5c1f0d1096da3a5da</u> <u>c580a3639a0df1b86e7f8f</u>	- 0.0024447670856071 38 MATIC  0.00 USD	✓
10	2024-01-04 09:16:59	<u>0x5938bc4b0094946900ee</u> <u>7c91b5c1f0d1096da3a5da</u> <u>c580a3639a0df1b86e7f8f</u>	- 0.0038978719985053 80 MATIC  0.00 USD	✓
11	2023-11-20 11:12:08	<u>0xa5023c602cda68f955a4</u> <u>785eca3abd12615debfdbd</u> <u>0870c9998ad65385528c2d</u>	- 46.200000000000002 842 MATIC  39.42 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-11-20 11:12:08	<u>0xa5023c602cda68f955a4</u> <u>785eca3abd12615debfd</u> <u>0870c9998ad65385528c2d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-11-20 11:12:08	<u>0xa5023c602cda68f955a4</u> <u>785eca3abd12615debfd</u> <u>0870c9998ad65385528c2d</u>	- 0.0004167910254480 00 MATIC  0.00 USD	✓
14	2023-11-17 15:19:05	<u>0x5a165e1d46761987f880</u> <u>3dc8f25ce3f46804f83804</u> <u>05cc523209d33f13f75aae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-17 15:19:05	<u>0x5a165e1d46761987f880</u> <u>3dc8f25ce3f46804f83804</u> <u>05cc523209d33f13f75aae</u>	- 0.0021652091194012 38 MATIC  0.00 USD	✓
16	2023-11-17 15:19:05	<u>0x5a165e1d46761987f880</u> <u>3dc8f25ce3f46804f83804</u> <u>05cc523209d33f13f75aae</u>	- 0.0034915390179395 58 MATIC  0.00 USD	✓
17	2023-11-14 01:18:38	<u>0x53d5339d17fdfe097cc1</u> <u>defb512f22e3df20ddd0b</u> <u>452171be4682a8dd762e0e</u>	+ 46.35349999999996 817 MATIC  40.89 USD	✓
18	2023-11-10 08:01:06	<u>0xa39e8ecfd5aeebb42ea2</u> <u>37df6158cb062e2c633c03</u> <u>6fa0d252b610f4c4dd5dce</u>	+ 0.5047655998604314 58 MATIC  0.41 USD	✓
19	2023-10-15 01:47:12	<u>0x9580a9f2cda47bc924a6</u> <u>634ee3fe217bbcb7813c70</u> <u>fb0df829296b8d73d38dbc</u>	- 45.884126567988168 688 MATIC  23.84 USD	✓
20	2023-10-15 01:47:12	<u>0x9580a9f2cda47bc924a6</u> <u>634ee3fe217bbcb7813c70</u> <u>fb0df829296b8d73d38dbc</u>	- 0.0007310992547040 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-10-15 01:47:12	<u>0x9580a9f2cda47bc924a6634ee3fe217bbcb7813c70fb0df829296b8d73d38dbc</u>	- 0.0006553832844510 00 MATIC  0.00 USD	✓
22	2023-09-05 07:15:08	<u>0x05cc1fa5f0125eee89932d126ba0f9ca22ebc2e5c954e4708d363cbb79eb72bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-05 07:15:08	<u>0x05cc1fa5f0125eee89932d126ba0f9ca22ebc2e5c954e4708d363cbb79eb72bf</u>	- 0.0020377902107361 24 MATIC  0.00 USD	✓
24	2023-09-05 07:15:08	<u>0x05cc1fa5f0125eee89932d126ba0f9ca22ebc2e5c954e4708d363cbb79eb72bf</u>	- 0.0036917531608637 16 MATIC  0.00 USD	✓
25	2023-08-28 05:32:10	<u>0xde3620caa4f0a3bc46662a1b44cb656380100e54f9dc8be8c492ec8f16eab17b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-28 05:32:10	<u>0xde3620caa4f0a3bc46662a1b44cb656380100e54f9dc8be8c492ec8f16eab17b</u>	- 0.0018439298917292 52 MATIC  0.00 USD	✓
27	2023-08-28 05:32:10	<u>0xde3620caa4f0a3bc46662a1b44cb656380100e54f9dc8be8c492ec8f16eab17b</u>	- 0.0050033998872464 58 MATIC  0.00 USD	✓
28	2023-08-28 05:31:34	<u>0x0efb97a597836696987d105e0e558e7170373acf4adb0e5750dfe99798bacc31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2023-08-28 05:31:34	<u>0x0efb97a597836696987d105e0e558e7170373acf4adb0e5750dfe99798bacc31</u>	- 0.0008424710177520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 05:31:34	<u>0x0efb97a597836696987d</u> <u>105e0e558e7170373acf4a</u> <u>db0e5750dfe99798bacc31</u>	- 0.0016536099203820 00 MATIC  0.00 USD	✓
31	2023-08-17 19:17:31	<u>0x16627a5b35b879d901b3</u> <u>fac84f46c6a53a40c6fccf</u> <u>1b5ac42a6c634c86beda88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-17 19:17:31	<u>0x16627a5b35b879d901b3</u> <u>fac84f46c6a53a40c6fccf</u> <u>1b5ac42a6c634c86beda88</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
33	2023-08-17 19:17:31	<u>0x16627a5b35b879d901b3</u> <u>fac84f46c6a53a40c6fccf</u> <u>1b5ac42a6c634c86beda88</u>	- 0.0026260412728716 48 MATIC  0.00 USD	✓
34	2023-08-17 05:40:34	<u>0x020fc4288b22b5212432</u> <u>789741042919b86193013c</u> <u>7b7679b2493855aa5ac2db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-17 05:40:34	<u>0x020fc4288b22b5212432</u> <u>789741042919b86193013c</u> <u>7b7679b2493855aa5ac2db</u>	- 0.0023308493956678 08 MATIC  0.00 USD	✓
36	2023-08-17 05:40:34	<u>0x020fc4288b22b5212432</u> <u>789741042919b86193013c</u> <u>7b7679b2493855aa5ac2db</u>	- 0.0030315397315900 14 MATIC  0.00 USD	✓
37	2023-08-16 08:06:23	<u>0xa97c0668ded4bb59ebd1</u> <u>f8cc13c6cdc2644f6e989a</u> <u>0c5cf07072c41ce4822e0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-16 08:06:23	<u>0xa97c0668ded4bb59ebd1</u> <u>f8cc13c6cdc2644f6e989a</u> <u>0c5cf07072c41ce4822e0a</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-08-16 08:06:23	<u>0xa97c0668ded4bb59ebd1</u> <u>f8cc13c6cdc2644f6e989a</u> <u>0c5cf07072c41ce4822e0a</u>	- 0.0025872682026384 36 MATIC  0.00 USD	✓
40	2023-08-14 06:24:54	<u>0x7e571b0a32b9647c2c12</u> <u>0efa63a98c677601007c2b</u> <u>3f484c8cb6a98120d2a077</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-14 06:24:54	<u>0x7e571b0a32b9647c2c12</u> <u>0efa63a98c677601007c2b</u> <u>3f484c8cb6a98120d2a077</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
42	2023-08-14 06:24:54	<u>0x7e571b0a32b9647c2c12</u> <u>0efa63a98c677601007c2b</u> <u>3f484c8cb6a98120d2a077</u>	- 0.0029446953551985 06 MATIC  0.00 USD	✓
43	2023-07-28 12:18:48	<u>0xa370e88b1dcf837d80f9</u> <u>56149c81e57f429032acac</u> <u>1948fbb6c3b9fe48c732ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-28 12:18:48	<u>0xa370e88b1dcf837d80f9</u> <u>56149c81e57f429032acac</u> <u>1948fbb6c3b9fe48c732ee</u>	- 0.0022580689148311 32 MATIC  0.00 USD	✓
45	2023-07-28 12:18:48	<u>0xa370e88b1dcf837d80f9</u> <u>56149c81e57f429032acac</u> <u>1948fbb6c3b9fe48c732ee</u>	- 0.0142553924848504 80 MATIC  0.01 USD	✓
46	2023-07-26 07:57:35	<u>0x0537109d15fed3a00076</u> <u>0688f9491fc84e97f76f22</u> <u>bd12f638af4cfe58b41c7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-26 07:57:35	<u>0x0537109d15fed3a00076</u> <u>0688f9491fc84e97f76f22</u> <u>bd12f638af4cfe58b41c7e</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-26 07:57:35	<u>0x0537109d15fed3a00076</u> <u>0688f9491fc84e97f76f22</u> <u>bd12f638af4cfe58b41c7e</u>	- 0.0024316642811070 90 MATIC  0.00 USD	✓
49	2023-07-09 20:22:20	<u>0x9d6ed650170d9a2f514f</u> <u>7e7bc53328395915dc77c2</u> <u>5c037b15733296c31d3f23</u>	+ 5.0176725897845200 21 MATIC  3.45 USD	✓
50	2023-07-09 20:19:48	<u>0x545d9cce6a5aad8a48ca</u> <u>4fbc5eea9d7c01ad8e4f13</u> <u>3bcc00a71fbc550d9a8547</u>	- 5.0000000000000000 00 MATIC  3.44 USD	✓
51	2023-07-09 20:19:48	<u>0x545d9cce6a5aad8a48ca</u> <u>4fbc5eea9d7c01ad8e4f13</u> <u>3bcc00a71fbc550d9a8547</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
52	2023-07-09 20:19:48	<u>0x545d9cce6a5aad8a48ca</u> <u>4fbc5eea9d7c01ad8e4f13</u> <u>3bcc00a71fbc550d9a8547</u>	- 0.0015634630097100 00 MATIC  0.00 USD	✓
53	2023-06-26 18:38:43	<u>0xdd8b69ff304228098175</u> <u>ecc120dfb44be239295ddf</u> <u>9754081e8691d28b25b956</u>	- 40.0000000000000000 000 MATIC  25.92 USD	✓
54	2023-06-26 18:38:43	<u>0xdd8b69ff304228098175</u> <u>ecc120dfb44be239295ddf</u> <u>9754081e8691d28b25b956</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
55	2023-06-26 18:38:43	<u>0xdd8b69ff304228098175</u> <u>ecc120dfb44be239295ddf</u> <u>9754081e8691d28b25b956</u>	- 0.0023546120801490 00 MATIC  0.00 USD	✓
56	2023-06-24 09:45:25	<u>0x7d663f15268a9c4fc0d2</u> <u>e98f9434d2c970147e89b3</u> <u>2ae368a3e0b046db66e502</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-24 09:45:25	<u>0x7d663f15268a9c4fc0d2e98f9434d2c970147e89b32ae368a3e0b046db66e502</u>	- 0.0083434800000000 00 MATIC  0.00 USD	✓
58	2023-06-24 09:45:25	<u>0x7d663f15268a9c4fc0d2e98f9434d2c970147e89b32ae368a3e0b046db66e502</u>	- 0.0347513828340730 79 MATIC  0.02 USD	✓
59	2023-06-24 09:42:31	<u>0xdaeafe05ea4ace3569f275b9631abe8c67e38bdcfe6e788349c5c4c51dc9fd5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-24 09:42:31	<u>0xdaeafe05ea4ace3569f275b9631abe8c67e38bdcfe6e788349c5c4c51dc9fd5d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
61	2023-06-24 09:42:31	<u>0xdaeafe05ea4ace3569f275b9631abe8c67e38bdcfe6e788349c5c4c51dc9fd5d</u>	- 0.0073219059294131 70 MATIC  0.00 USD	✓
62	2023-06-23 20:02:46	<u>0x0619891bab7c7172291e5207f4bab5549574c9d57caf363c406a404cf9567a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-23 20:02:46	<u>0x0619891bab7c7172291e5207f4bab5549574c9d57caf363c406a404cf9567a5</u>	- 0.0029345892780245 76 MATIC  0.00 USD	✓
64	2023-06-23 20:02:46	<u>0x0619891bab7c7172291e5207f4bab5549574c9d57caf363c406a404cf9567a5</u>	- 0.0076258970069034 24 MATIC  0.00 USD	✓
65	2023-06-19 11:23:30	<u>0x57fcbe0aa767e65221ae8f98e3e42438074b91078b661ebf90a377344cedd38</u>	+ 39.12353099999999 835 MATIC  23.48 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-14 16:41:06	<u>0x77e8b0aa55f5becb5602</u> <u>4b96e8488efa9d56f1e62c</u> <u>56c2da8d3b21346fb58fed</u>	- 49.0000000000000000 000 MATIC  32.43 USD	✓
67	2023-06-14 16:41:06	<u>0x77e8b0aa55f5becb5602</u> <u>4b96e8488efa9d56f1e62c</u> <u>56c2da8d3b21346fb58fed</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
68	2023-06-14 16:41:06	<u>0x77e8b0aa55f5becb5602</u> <u>4b96e8488efa9d56f1e62c</u> <u>56c2da8d3b21346fb58fed</u>	- 0.0046211986126530 00 MATIC  0.00 USD	✓
69	2023-05-19 13:29:31	<u>0xb36b4137e2dc08a3ac58</u> <u>ec1ec13ae865b784bd5bc8</u> <u>2c3ae0a72b525614c3f044</u>	+ 25.430559829999999 977 MATIC  22.09 USD	✓
70	2023-05-18 12:04:21	<u>0x679c25f0cd598813b8ee</u> <u>be8c0e30ea0b156ffd76e1</u> <u>8380a9df7096c7c2273eac</u>	+ 25.343849009999999 566 MATIC  22.07 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:45:25	<u>0x7d663f15268a9c4fc0d2</u> <u>e98f9434d2c970147e89b3</u> <u>2ae368a3e0b046db66e502</u>	+ 45.097475003221191 514 MATIC  30.70 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 06:36:32	<u>0xc63de58aaedeb6dffba0</u> <u>2d2556c96297965701c9a2</u> <u>58bd7629942e9c6eb07fdf</u>	+ 14,500.000000000000 0000000 erce1.app) ✓	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-06 06:36:30	<u>0x1e52c77b66be06784fdf599983a90f4e732f6fbf1a19aa514aea3a192cbc1352</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-09-05 10:10:46	<u>0xb395a31876bbef9e29bed7b69c56cbc0f665a464f2d76b7e5e3c3dfd76346ada</u>	+ 731.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-04 16:11:52	<u>0xf64fad0036246990a24e67d4cbdf369beb227b7298064d7ec5cc4b60f8bb4dc</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
5	2024-09-01 18:22:18	<u>0x334db717f8ded22f55ddb173ae5549bce01f38d109ae25f605f58775cd5567c6</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-07-31 16:18:45	<u>0xbbe62b59f61a823c7876e54803af1f94fc946265abd9fec785b80e69a290a67b</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
7	2024-06-21 05:18:10	<u>0x0163fd326e8c03d58f635baa2b4148004d70de07b0ce8ac5198a23765796e68b</u>	+ 787,652 OKENS	✓
8	2024-06-21 05:17:58	<u>0xdb5a447e69653b5f112709d0275cec252542810f59cb953653732752256da4c2</u>	+ 1,001.990032700000 028854 world/	✓
9	2024-06-14 19:54:38	<u>0xd68b3c7bc91599f5fa33715d428787d603494c203ad4823a774eeda50595895b</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓
10	2024-06-10 22:17:43	<u>0x442655e00c966064c8fd14baf57006ee4fa9d4d3ab92a5a49b5f2e435b1ef45</u>	+ 8,750 RDR0P	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 14:25:26	<u>0xc54816b3054d3b0ae422731ad0d29f7e0324508ace6db7964812be3861c01b5a</u>	+ 1 tkether.com	✓
12	2024-05-26 23:41:26	<u>0xadc15eb78417a85b292ae8890b7ccc8ed564306efba129fc3540276d5071b528</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-23 15:36:59	<u>0xfa9ae4929f09b463089b487eb9c5aa1a10a6820b86b7f6cb98b78ffc638495c2</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-23 12:02:23	<u>0x18e2d85cb64cec20231ad0cff685fcb40bcba648ceb15b91ce90970ef4c8e7b2</u>	+ 22,400 YOUR COINS	✓
15	2024-05-22 11:09:01	<u>0xed70c9260b1ad1679d314c413853b9b270460b203be17123424d694d44dcb887</u>	+ 8,400 YOUR TOKENS	✓
16	2024-05-09 11:27:48	<u>0xf87e0b532d8237ac282e27c4ecada548158d5829903dafffafb65bd81219020c</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-09 11:27:30	<u>0x98988c5a8261e944330bc1ff402188c47d3d8ee4f4e8bac425055ef309803625</u>	+ 9,560 TOKENS	✓
18	2024-02-09 22:13:39	<u>0x7768e883e0a5357668a166e189900262b14f0db1eb6baf0f990df68ebf167459</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
19	2024-02-04 18:26:41	<u>0xa4382b601191129b2167096d0da2784194ac115dd6d98612864148d608cbcd88</u>	+ 51,859.000000000000 0000000 n.net	✓



#	Date & time	Transaction Id	Amount	
20	2024-02-02 05:37:26	<u>0x89a0ad6a7d4a983ec9ba de51d58fb26d08588a579a 0c8851ba38739683e4c108</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
21	2024-01-14 14:02:42	<u>0x5934c5b6787b249e948e 77eda5f3fd07ef3d9409e3 a5f24999ec80e1bb58b44d</u>	+ 1,000 lt.com	✓
22	2024-01-13 06:31:46	<u>0xd3067f88910de40420b3 309bf03197711404e21502 6661e6eb7b38c32a7b33e2</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
23	2024-01-04 09:16:59	<u>0x5938bc4b0094946900ee 7c91b5c1f0d1096da3a5da c580a3639a0df1b86e7f8f</u>	- 118.039404 USDT  118.15 USD	✓
24	2024-01-04 03:57:59	<u>0x1fe92ddc012a692d6802 0cefcd158e8dfe71815acf fad9dafe0bf3ae278ca6d2</u>	+ 118.039404 USDT  118.11 USD	✓
25	2023-12-10 02:32:40	<u>0x3a9f0415122ce2d51c6b 2d10181518ced50b31c88d adf4966a91d71ba45526c9</u>	+ 2.0000000000000000 00 5000usdt.com	✓
26	2023-11-18 07:23:09	<u>0x72a86bf3e16596407b8f d6f8f74c6b15b48ac91bfb 2b6bad8d0583629204463a</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
27	2023-11-17 15:19:05	<u>0x5a165e1d46761987f880 3dc8f25ce3f46804f83804 05cc523209d33f13f75aae</u>	- 93.153684 USDT  93.16 USD	✓
28	2023-11-10 07:59:52	<u>0xb51ef586e0a4b1ed13c8 6576741b04c176e545d2f6 0a06aca6dbf1dc2bd6417d</u>	+ 93.153684 USDT  93.15 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 07:15:08	<u>0x05cc1fa5f0125eee8993</u> <u>2d126ba0f9ca22ebc2e5c9</u> <u>54e4708d363cbb79eb72bf</u>	- 114.880000 USDT 114.80 USD	 
30	2023-08-28 06:00:36	<u>0x104026543737837eaeeb</u> <u>da846720268a6f19c52176</u> <u>08683af09db4bc0cd1f0fa</u>	+ 952.00000000000000 0000 ro	
31	2023-08-28 05:47:32	<u>0x25a5f533cef503d62b8d</u> <u>a9a5e3307c38e3ce57a7cd</u> <u>04105c8f845c12183eaa09</u>	- 140.000000 USDT	
32	2023-08-28 05:47:32	<u>0x25a5f533cef503d62b8d</u> <u>a9a5e3307c38e3ce57a7cd</u> <u>04105c8f845c12183eaa09</u>	- 0.000000 USDT 0.00 USD	 
33	2023-08-28 05:32:10	<u>0xde3620caa4f0a3bc4666</u> <u>2a1b44cb656380100e54f9</u> <u>dc8be8c492ec8f16eab17b</u>	- 140.000000 USDT 139.93 USD	 
34	2023-08-23 08:03:00	<u>0x8642f661d3d5b9b6d640</u> <u>8a51348d2624568bbeacac</u> <u>5a1675366e178ae6d93281</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	
35	2023-08-18 08:22:13	<u>0xca1c6594e421e2ea7c84</u> <u>fc357a6910f9ad13c73806</u> <u>c8f3ac13b0fba70bcc699f</u>	+ 192,500.0000000000 00000000 wHEX	
36	2023-08-17 19:17:31	<u>0x16627a5b35b879d901b3</u> <u>fac84f46c6a53a40c6fccf</u> <u>1b5ac42a6c634c86beda88</u>	- 45.000000 USDT 44.94 USD	 
37	2023-08-17 07:27:39	<u>0xc126d067713d71852cb5</u> <u>dac706042731de41dfde2e</u> <u>7a9d2e12a33d0f10adf4d1</u>	+ 299.880000 USDT 299.51 USD	 

#	Date & time	Transaction Id	Amount	
38	2023-08-17 05:40:34	<u>0x020fc4288b22b5212432789741042919b86193013c7b7679b2493855aa5ac2db</u>	- 235.483583 USDT 235.19 USD	✔
39	2023-08-16 08:06:23	<u>0xa97c0668ded4bb59ebd1f8cc13c6cdc2644f6e989a0c5cf07072c41ce4822e0a</u>	- 120.000000 USDT 119.84 USD	✔
40	2023-08-14 06:24:54	<u>0x7e571b0a32b9647c2c120efa63a98c677601007c2b3f484c8cb6a98120d2a077</u>	- 80.000000 USDT 79.90 USD	✔
41	2023-08-09 14:24:11	<u>0xeb98007f151076de83d61e006f7f15e59b78045aad1bec6dab0eebc1eece1e</u>	+ 64.892037 USDT 64.85 USD	✔
42	2023-08-09 11:10:13	<u>0x6d24d0c5c64ce7c3de7aeccc627b0d4b5514d9de4a61406b7ab185c596f74674</u>	+ 253.388915 USDT 253.25 USD	✔
43	2023-08-08 16:35:45	<u>0x48be96e2a9680a37f6228fec0e353197e17e526d9e56056d6a4396b1afa1de8</u>	+ 1,049.000000000000 000000 aim rewards	✔
44	2023-08-07 17:48:27	<u>0xca982a904c14ca042d7d84cb9da3f0274fbea99d781203eb82f68b06c73ee322</u>	+ 1,024.000000 DogX.AI NFT	✔
45	2023-08-02 15:57:42	<u>0xcb331a02801c2d20bbd5e615627427a82468a851120fc6d3a9af3556e9bbefc9</u>	- 310.000000 USDT	✔
46	2023-08-02 15:57:42	<u>0xcb331a02801c2d20bbd5e615627427a82468a851120fc6d3a9af3556e9bbefc9</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
47	2023-07-29 14:01:34	<u>0x2a5f3d616179343b1d39927faa949bc548b1b783ad584dd8449b67aae9d9efe4</u>	+ 36.360000 USDT 36.35 USD	✔
48	2023-07-28 12:18:48	<u>0xa370e88b1dcf837d80f956149c81e57f429032acac1948fbb6c3b9fe48c732ee</u>	- 451.000000 USDT 450.90 USD	✔
49	2023-07-26 10:53:15	<u>0x0779c9095097734912e9f8edc0cc232e7d4c2608375919fc689f8ea81e3f8991</u>	+ 0.5799999999999999 60 1rETH	✔
50	2023-07-26 07:57:35	<u>0x0537109d15fed3a000760688f9491fc84e97f76f22bd12f638af4cfe58b41c7e</u>	- 310.000000 USDT 309.95 USD	✔
51	2023-07-26 04:41:03	<u>0x99928a8ce36e487b6e694988cd6ef2e7a1894d62631592c22da3873838c37b74</u>	+ 256.860000 USDT 256.83 USD	✔
52	2023-07-25 02:55:04	<u>0xe3926ee2c8733c9bd28569e232da23c31d354ed39fc218f2f0f1d5b38786644e</u>	+ 5,000,000.00000000 0000000000 laim rewards	✔
53	2023-07-22 14:52:18	<u>0x011dd9543d17058d621ed12c6b2a12767c73d75124fc7f0c6056d0bf67fb4426</u>	+ 30,000.0000000000 0000000 o earn rewards	✔
54	2023-07-22 10:56:11	<u>0x4f21472ec6613b271bdf96f222cd85681fa16c7d9a99220a24c5b7a0ec1a80f2</u>	+ 46.840000 USDT 46.85 USD	✔
55	2023-07-17 17:48:11	<u>0x8210c9cd194bd6645f7131225a65ce0288fcea96baabc6751ef45df25a060acf</u>	+ 3.0000000000000000 00 FLIP	✔

#	Date & time	Transaction Id	Amount		
56	2023-07-15 16:14:08	<u>0xecee49990a72e2bf3678</u> <u>4d8a1247f22fbc4f55c916</u> <u>0ef2411bc187388bf5a822</u>	+ 25.840000 USDT		✓
			25.84 USD		
57	2023-07-14 19:05:13	<u>0xad6d7909074d83ca8672</u> <u>17c76650664e159ee70194</u> <u>bd8d239af6b5df349aa22f</u>	+ 257.138034 USDT		✓
			257.31 USD		
58	2023-07-14 18:17:17	<u>0x198dffaf4674692652be</u> <u>2d0a1ad88251ec564ce49a</u> <u>e9cf98f135f5d5f9eeb253</u>	+ 15.830000 USDT		✓
			15.83 USD		
59	2023-07-14 15:56:18	<u>0xc746b386a601591de093</u> <u>c01192a1437941af1af19a</u> <u>79e2e1bc9db105e28caf08</u>	+ 24.038141 USDT		✓
			24.04 USD		
60	2023-07-13 18:11:02	<u>0xe23f066d48189bc3bd16</u> <u>f861c3f9888eeb8f72907f</u> <u>4fbf2e5d48a1521b6f8bf1</u>	+ 153.715356 USDT		✓
			153.74 USD		
61	2023-07-11 09:11:09	<u>0x6e720f418ab96e9907a4</u> <u>7b233d525abaf3982725d9</u> <u>f5d3d571c416f9234e705d</u>	+ 32.850000 USDT		✓
			32.85 USD		
62	2023-07-10 16:41:22	<u>0xa41f04e28c5427ec8533</u> <u>7a151dcb9baf7a6bbb579a</u> <u>e6f2d5546382c25898d244</u>	+ 28.731100 USDT		✓
			28.73 USD		
63	2023-06-24 09:45:25	<u>0x7d663f15268a9c4fc0d2</u> <u>e98f9434d2c970147e89b3</u> <u>2ae368a3e0b046db66e502</u>	- 30.804703 USDC		✓
			30.80 USD		
64	2023-06-23 21:15:10	<u>0xa252feaa97f2a584ced0</u> <u>b762f750fe316478dd77f5</u> <u>eaad81d5680bb80aea672f</u>	+ 30.804703 USDC		✓
			30.80 USD		

#	Date & time	Transaction Id	Amount	
65	2023-06-23 20:02:46	<u>0x0619891babc7c7172291e5207f4bab5549574c9d57caf363c406a404cf9567a5</u>	- 19.900000 USDC 	✓
			19.90 USD	
66	2023-06-23 11:20:50	<u>0x8fef7814b093bf9eb596db3dc5b2ee635b0d5fb46631d492f37edfd14e2b5a29</u>	+ 19.900000 USDC 	✓
			19.90 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 09:51:51	<u>0xe62a4be8e5c63f3d78b897dabb23bdd7a910701b2eff71e87d0d8023e68be999</u>	+ 1 TRC0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 04:48:42	<u>0x412c84e012c7a01c59e660216de5dd0d3b8cb285a87f89b265996a735bbc9c8c</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 08:14:13	<u>0xb1425f3a5c5965a3be25f1bd7d398b4a8a370e3c8a3c71d021df2d27c42e416d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 08:14:11	<u>0x37b8733d272d1ff49730022aebbc4c385c9c00bcb3f15ca58b82e7cbc8182765</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 08:14:07	<u>0x568e58236cb1d6c03938e10abe67669becce4fca4551d27fa958259cb96020e4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-19 05:17:02	<u>0x37438f5c961173112e102ec643b834519d78a0cbbeab6eaa8aeabf76aa4e3baa</u>	+ 1 5000\$	✓
6	2024-06-29 19:23:58	<u>0x49334810bca7755c7089edede9099113aed5a844c42b0dcfcf0c8b41e1cc9f90</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-21 05:18:52	<u>0x498ee282e843c24dcb4e3eec7ed7f4a057298d897b9ab18047fa8ac7663ba6d2</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
8	2024-06-10 22:18:23	<u>0xcda4f4f3dbb100799e3e9af43eea983a4545133e7a965f0b8cba8512abe25ee3</u>	+ 1 az]	✓
9	2024-05-23 15:34:19	<u>0x27a32c993e42e5f25d03e3b1c82d6c6c83a27a85a55d15eee19ef89c39f8cd2a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-23 12:02:49	<u>0x1bb2a2a6c5a166a95274a6ff07c9077f4479554fde d9ef1599ca6fc7304397f6</u>	+ 1 -drop.org	✓
11	2024-05-09 11:28:04	<u>0x7b360bfe1a74fc91af2584b0a15426cc51cf8864b517c4995e92850efc5c6c97</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-04 10:59:53	<u>0x07917f15099965ce30d5368450087c0753044f4ea817a44400ebfcfe8d5b40b3</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
13	2024-02-16 18:25:37	<u>0x6be8694391d218139e6e0dc34aadafb847749445ae31032ae8bd35229c82026b</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-10 01:55:53	<u>0x62d4ba6fa413176b85c769947216e8873abc8a7426b08fc4cac81739cb99cf21</u>	+ 1 r.online	✓
15	2024-02-06 09:48:09	<u>0x2cd0071894445503e8a4d8c0de0c4a6050c71b2e1030287e02e9729a52640eb8</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 09:47:57	<u>0x415d3308ea02ec533d95bf4361e374d6d08fa7178bf6bb2d65611cf3d83f5e55</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-04 03:39:07	<u>0xdda423823e19bfffef5c4c102440cc2a06d334ec74c98e0cf35c337e975d64211</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-02-01 11:25:15	<u>0xe759fd8c7b12019ac4ec7e418e3b9c74d46bb66619aa8483d3c36ead4a721e5f</u>	+ 1 Reward at ether.casa	✓
19	2024-01-29 23:41:04	<u>0xfa96139ed3dd514a0b9dbd11ac74ece18d9d783874e9be31f1f8201041bdbe80</u>	+ 1 2000usdc.org	✓
20	2024-01-29 08:04:07	<u>0xbf4aea981237bd25250da53ae524f5ffb6c68f934d35ad40d5e2784d4b0d913b</u>	+ 1 5000usdt.com	✓
21	2024-01-23 00:47:00	<u>0x61a3b63873b847edfafa8f20e6409adacb23d43fc2f23a18d6e334fe8b860305</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-13 09:09:00	<u>0x68bdd433127ecdc4effc4a8f77f6e172a0799d2c1b90f2f40ace66fae63f52bf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 20:17:41	<u>0xc9668f5fb6a14cd64cfc cbf9828598d4700c40e292 c8b251d953c661e4a139f6</u>	+ 1 Positive Vibes	✓
24	2024-01-08 03:52:52	<u>0x2176029b68074d94d0f5 98de3d0c79faf3130790f1 eb980639fe0f28041f44d4</u>	+ 1 3000usdt.net	✓
25	2024-01-08 03:10:58	<u>0x20d9a97d076c0c59e207 cd7661b4c0a8dcdfce7a1d 1ee9b4445de6d1ef5d0aa3</u>	+ 1 2000usdc.org	✓
26	2024-01-08 02:44:59	<u>0xad64349b40826e43d271 2137379e3cbd35bf26ea07 42ea87e646091cf5e11a45</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-18 08:35:35	<u>0x30d52765c378a522c896 f75029f9819ab3db60dc44 bf806793de9b90af1f4ec4</u>	+ 1 2000usdt.icu	✓
28	2023-12-10 14:07:33	<u>0x8f7a36083f93c6b6a428 3f85db3e9c31c9daf206c0 0661906515446c2a72d53d</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 01:43:48	<u>0x312cc7beb0ef29680505 a71d4b63faa162696be7fc a78f3b3196495e2baeee10</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-01 13:41:48	<u>0xd62bf2864abe40e9b50b 7fbfdf1b0d152a8cb78ef6 65efab7793cccbf11c992a</u>	+ 1 com	✓
31	2023-12-01 11:43:17	<u>0x57a9458fceedea59b808 024098d5eab1f2690759c7 08e6771610d79b907c5dec</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 09:04:06	<u>0x022eb9df3e29f926beb0</u> <u>0528f34a85e507a5d9ae45</u> <u>53faa8fd7b96298223abff</u>	+ 1 com	✓
33	2023-11-28 21:48:57	<u>0xe680eb84b79fd2a99203</u> <u>0aa66acd223be474902d9c</u> <u>754d14a9e2fdca1441e29c</u>	+ 1 2000usdt.top	✓
34	2023-11-28 00:37:37	<u>0x6bedbed69caea9ada6a3</u> <u>74ee6273a30a6e34019da8</u> <u>22af51339dd6687abf1a41</u>	+ 1 Reward at shibatokens.win	✓
35	2023-11-27 05:31:12	<u>0x6e07ecc3db6a8aa08b04</u> <u>a0de6ae4ca782aa7439605</u> <u>88658d06bedb9fdf364a18</u>	+ 1 Reward at tether.ec	✓
36	2023-11-25 13:09:50	<u>0xbecf6c99c9433fe5b145</u> <u>ee0e84117d3360c3cde2c2</u> <u>803100531a42bd47e72428</u>	+ 1 3000usdt.org	✓
37	2023-11-25 12:45:27	<u>0x67008d235e56796d9e3f</u> <u>70321a4dad62cae4a54b0f</u> <u>8387fc581a416a080eecac</u>	+ 1 org	✓
38	2023-11-24 04:46:59	<u>0xe6665091fd8a228609d6</u> <u>516fbc3ca3afade708e1a8</u> <u>1c64fc4b0d98a4d5e43fcc</u>	+ 1 Reward at shibatoken.win	✓
39	2023-11-24 04:46:55	<u>0xaa69dbbcb173e43614d7</u> <u>95d5135773b1e4057fc6bb</u> <u>c6eefeeec74e9b2f46a5e5</u>	+ 1 Reward at tether.ec	✓
40	2023-11-23 02:49:27	<u>0xed04012638b0193708e5</u> <u>0d49c07b6eea82ecd0f81f</u> <u>ba5496a2cbec3ac97c0174</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-23 02:48:39	<u>0xbdf76466b3039d2fbda54325744616f8ab320ae8c08ada8334b31af1c7bfd321</u>	+ 1 yz	✓
42	2023-11-23 02:48:29	<u>0xd3f8b6b85303d57ed91f8c6be20ccfe5659a647df8d1ccba594b0c28124e2570</u>	+ 1 net	✓
43	2023-11-20 14:05:31	<u>0xe950a5159da1a134d9fae5f0316593b2e74994d1e9c455aa6379e9fe344a0bdb</u>	+ 1 ro	✓
44	2023-11-20 11:12:16	<u>0xa9a1c4c6e759426f1fba1f2e5de4961763f6835e18a5512bbdb8567e215db17c</u>	+ 1 Voucher	✓
45	2023-11-16 05:09:21	<u>0xc018e17c0d227d1a75d7a55ef4daf61c3d570ae3531122df12b6cd965d511dec</u>	+ 1 ro	✓
46	2023-11-14 22:04:13	<u>0x65ad1b82f0647d446e2a607664dcd503e1c5fc5ca7c237496983d561e24d20dd</u>	+ 1 1000 BLUR Reward	✓
47	2023-11-13 08:52:13	<u>0xf0672816bb9619c737fb9743cb5c890e8626c4ae35b2399df063afab47f4027</u>	+ 1 Voucher	✓
48	2023-11-12 14:51:42	<u>0xa16378e073d5b947dee9f7120ddd17ecd1ce807f22c619aaaaeef652b4643f74</u>	+ 1 dt.org	✓
49	2023-11-11 12:55:20	<u>0x21f8702af682ce03125fa3ab748fd33ba0b925e5e3ae27ddd972cfa6790611b5</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-09 11:55:08	<u>0x650d36deb86cdd4a5e6e d2d94534d1864147222f67 4f5b020fd51378adf3e762</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-08 12:58:36	<u>0xbe7af084e2e0a707b4b2 5db1d9787242e63ae99d65 739cc45d0f53ef722c26b1</u>	+ 1 Voucher	✓
52	2023-11-08 06:18:44	<u>0x9ec8fa7c9074d6cf59ab 2db5fab15756efffd6dd52 cd5e6e32a67b1ead6e429f</u>	+ 1 Voucher	✓
53	2023-11-06 15:38:46	<u>0x20021a9942afed3164fe 6281ea39e57338f0eb4532 cb638914fc0697acd4915b</u>	+ 1 op.work	✓
54	2023-11-05 12:47:17	<u>0x67d358f30d15fb77f2fe 21c7728bfb0b658a32d5b3 c8fd80538dc727433a3dc8</u>	+ 1 rop.xyz	✓
55	2023-11-03 22:36:23	<u>0x57dbf84c1851769812ea fc635931623dba72352362 43fdaeb8e71bba547eb410</u>	+ 1 op.org	✓
56	2023-11-03 22:36:13	<u>0x3d9c51519f1445403de2 05012c882a8242794a2266 5681cb585919c6a59ee761</u>	+ 1 Voucher	✓
57	2023-11-03 01:00:31	<u>0x9470e5cc7161080ec7b1 ce9bff5cbf576150ebef8d 48d2bf265ae2212f76639a</u>	+ 1 op.org	✓
58	2023-11-02 09:23:40	<u>0x98d4ee83c4a6fc6ddb47 4d26350a030a781ecb73a3 f06310756bf25be1573182</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-02 08:59:25	<u>0x22bd5ac705c91305f33f1dd4ece09a9649de918d5e55b2e617e2f89405f8fe5c</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-29 14:41:11	<u>0x5a338544474b239bcfc954d67f5ebff6c59b85ff0acd552abcd21d6ecbf15980</u>	+ 1 2000usdt.xyz	✓
61	2023-10-29 14:40:59	<u>0xbb563d183511ff80ce0e86bb706ad67bb06727de7c89ff23a24f3405d857bde1</u>	+ 1 usd-reward.xyz	✓
62	2023-10-29 14:40:53	<u>0x2d2fd3fea91fc748d5f9a0fb1692ac2f19d725ae8c8294dbc9ee155d6ea822da</u>	+ 1 d.net	✓
63	2023-10-29 14:40:43	<u>0xee9c80db8ebd93cd70d46fba68920bee0a6ded40302b7e74993c8a7f02b68715</u>	+ 1 Voucher	✓
64	2023-10-29 13:26:07	<u>0xd6746916d6555de1fd3345e244a3a611bfeca6982da5f99985c75b365de9a88c</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-29 05:59:55	<u>0xf262629e04f771863bb95f405b3c1b4a55234f5f3721916dd663eb8bb5a2fdb</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-24 16:40:42	<u>0xb7ca4a5536f6e692521f6c4a1a3e3a10d879ae8e50ffa5b7398b258462cf8639</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-24 07:43:48	<u>0x270d50fecf8bc601b919e7bf460d50846201b588c5d75b525bd23fee48c07625</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-24 04:48:48	<u>0x64b7f863de29957c8bf1a878ac9a0622b781c695948daf96061dd77ce35443b6</u>	+ 1 im.net	✓
69	2023-10-24 04:40:44	<u>0xc94780458cd3877340ed2912bdf459866ef6645e48ec53612b14f8429c8e40a</u>	+ 1 2000usdt.com	✓
70	2023-10-24 04:36:47	<u>0x25fc2a1b35ef9a1da735359858df0d8efe40e4df745b94440b4444c8052651cd</u>	+ 1 dropusdt.info	✓
71	2023-10-22 13:44:44	<u>0x90365e2afb63bf093a6b1517e0dbc41f85da6791a4a153bc5b0c32e35e247b53</u>	+ 1 .net	✓
72	2023-10-22 13:44:42	<u>0x55d67849296786935d32a9455076e8629fae5e02a9ac31476b1d170355b0bc12</u>	+ 1 dropsusdt.xyz	✓
73	2023-10-17 18:19:27	<u>0x9a4ac3d100cf733221f3ea4ead7d3f2a558b1560816495e5a28faf6c961cdab3</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-10-16 19:08:39	<u>0x28b497f346458032b45b2aa7280d6d8b3aab5c67017f1a19ccfc993aa2c59088</u>	+ 1 1250 USDC - claim at getusdc.org	✓
75	2023-10-15 15:15:18	<u>0x14b7cfd280f6814b7f272d58543100f64c5bf767d63b88795763c1be54e1d25c</u>	+ 1 Voucher	✓
76	2023-10-11 01:06:24	<u>0xcb719c638dfa550cbb5222e32be5477ea2a11497f08ec8220acdb1bab6fd03a7</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-10 12:05:56	<u>0x47fbc88884126d1f1ffd</u> <u>2c0843564508dadeb979d3</u> <u>6cd58fb717892f48db79fb</u>	+ 1 Voucher	✓
78	2023-10-03 12:43:46	<u>0x4de875a6c6ebc34c120a</u> <u>e5e0e5b75894ebb57bdde0</u> <u>47f36a5a58a77b86e5d25e</u>	+ 1 dt.org	✓
79	2023-10-03 12:43:36	<u>0x46d0cb1c0bb0eb19d580</u> <u>ceec99a4d4635e913e6edd</u> <u>6fd43ef5a664ad4b36b335</u>	+ 1 usdt-drops.org	✓
80	2023-09-27 08:10:49	<u>0x7f18acebf0e8376ed4bb</u> <u>c75dabb7b4a2e27e308ec1</u> <u>1cca8b867e2a64f63ab1cd</u>	+ 1 Voucher	✓
81	2023-09-19 19:57:07	<u>0xdca30144d24faa5dbcd5</u> <u>4f358e5ce2f9799ec687fc</u> <u>b7d915ef8ae9a7a8a98a94</u>	+ 1 NFT Airdrop	✓
82	2023-09-19 19:56:10	<u>0xc8f97e7b3e7a6482a1ae</u> <u>4017293345dfe4244e7223</u> <u>6485a01d74884b9ea554e9</u>	+ 1 NFT Airdrop	✓
83	2023-09-19 19:56:04	<u>0x072315745a2d345034b7</u> <u>be4e0484e585990aeedfa9</u> <u>805e8ac66487d760e939c8</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-19 13:09:04	<u>0x08dda824cb151f480eee</u> <u>59edaa2ca1e2088fc3a006</u> <u>11e6882318cdb6587147be</u>	+ 1 usd-rewards.me	✓
85	2023-09-13 23:56:21	<u>0xb21d50802d48f65121f3</u> <u>d788d8aff040fc4893639d</u> <u>ace257dcc6b6b8dc41ac74c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-13 02:07:09	<u>0xdb060f86586fa29b774f74b6033ee3defb00ebed9264815e1bfa6f1a0580dfdd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
87	2023-09-07 16:36:29	<u>0x2a4b0a3cd0ceba298c9c76dc6fbac1517236db1c19663ad7bf27e1eda6b5c4d9</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-07 16:34:57	<u>0xd586550c8a3a9f47b0202085257931311629fcfc25253d73b7417053e44a7a26</u>	+ 1 NFT AIRDROP	✓
89	2023-09-07 16:34:19	<u>0x0332b11c12f4735cf1336707ee82af5f072ae5709444e09e17bf066b905caa5a</u>	+ 1 NFT NOTIFICATION	✓
90	2023-09-07 15:39:37	<u>0x5bb61744889e7631c8941af9ab91f5e252adb813ef89faed9a253ef1411e44eb</u>	+ 1 NFT VOUCHER	✓
91	2023-09-07 15:39:11	<u>0xe3c26003faed1c2c20c20c0be6ac55c6eb738f251f3d50926ffd9615e216655b</u>	+ 1 claim-usdc.xyz	✓
92	2023-09-06 11:01:45	<u>0xeb2b68be8110dbb49a3cd8858417898d5fbf9645b7d2950d6158e8f2fb65b41c</u>	+ 1 get-usdt.xyz	✓
93	2023-09-05 07:16:30	<u>0x8c879272d31190dafe67e1612a8c7154b466eb024c905ca71f17be0c306d690e</u>	+ 1 Vouchers	✓
94	2023-09-05 07:16:08	<u>0x8a1edfcfcae098cbf52566e1701f1f3cc271e1a838e3002a927014405bbc4216</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-04 12:35:22	<u>0x895c918adf79192c16a46c6d40a9c868f14f2c795e0bc6abb6edc2d031943d21</u>	+ 1 Base Chain Raffle	✓
96	2023-09-03 21:16:49	<u>0x8d0bc7732932a5fdede8bd90c983eb60679c4be35a9f5e2cb3c043c652d61cee</u>	+ 1 Circle Weekly Giveaways	✓
97	2023-09-03 08:00:57	<u>0x522bf7b45f7c016b60348e3fd08bb9acec0b8b2f1c1b667d5fbd06f4ca895e76</u>	+ 1 NFT Voucher	✓
98	2023-09-03 08:00:51	<u>0x7a342cc99ce516691f75dea80523529dfd53bec7d0d08c56ec82c310a7bcb94f</u>	+ 1 NFT Voucher	✓
99	2023-09-03 08:00:37	<u>0xdca32b8b2ebb17f3c302568746912ee42fca9917e601f1de6af7725d464e22ed</u>	+ 1 NFT Airdrop	✓
100	2023-09-03 08:00:21	<u>0x501a6266d2b35f9f34ace974ba71b3fc9c5f5b63ca241a9798299a58d2a41ae7</u>	+ 1 NFT Airdrop	✓
101	2023-09-03 07:59:57	<u>0xdb03b24b8a744e768e2d6879ad821c275bab96eb1a273f65756ab733ebd62c81</u>	+ 1 NFT Voucher	✓
102	2023-09-03 07:25:15	<u>0xc742327354a36929315303c3374e1b234d80f7d19fb242a7649423d6a36b0f75</u>	+ 1 usdt-rewards.xyz	✓
103	2023-09-01 15:43:35	<u>0x1e33da788e7d3d21d09f6d6f38a9b9a47ec263d4318474c6d650017a99916e73</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-31 23:59:34	<u>0x3b20d0a7d9c1fa7af5d323a42e169dc6e0aa9cec54f8cdf422cc9f91412433aa</u>	+ 1 Voucher	✓
105	2023-08-30 03:14:30	<u>0x43ee916a4ab35dcd4c3418c67a406c286aa2e1189bfdaaf993a41c3dc6da37e0</u>	+ 1 Chain Launch Raffle	✓
106	2023-08-28 07:28:16	<u>0x42f5987e2dc49c4301694dac2177ab05a6760bd0b6e9f24600aacef6a5706d07</u>	+ 1 claim.circleweekly.net	✓
107	2023-08-28 05:34:40	<u>0x8f22a4a0b681f52e7c7c65e2f9f61506d2a72e61adcca7454d2208110118e7b6</u>	+ 1 UNI-V3-POS	✓
108	2023-08-28 05:32:16	<u>0x0ab5247bce673f8d621338a890f63ab2b08fe9511dbe542bc76c0a6ddeb8efd5</u>	+ 1 claim.circlest.net	✓
109	2023-08-28 01:22:59	<u>0x13d12a6d9cd640168d9a63b90c838821110ff763cfe2b5c4145e2da104de99f4</u>	+ 1 Voucher	✓
110	2023-08-28 01:22:55	<u>0x046b6f16cb9c07bf533e279e0106241afe19362dce02c8092eda58648dda6c3b</u>	+ 1 Voucher	✓
111	2023-08-26 20:24:57	<u>0x61968fc45015b0cd6ff391e187fc69303a72e72e64a7aa394f0f12b0af03d451</u>	+ 1 claim.circleweekly.com	✓
112	2023-08-26 18:24:55	<u>0x3e902435ff86697326cfb999e0dc1213b4dac694cbf67f36f2a45741156883b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-25 20:58:10	<u>0x1698e2e273eef09b0f3c7c7b8bf2a872aab5dc37e8c9ca60717203fb0e18ff3a</u>	+ 1 NFTVoucher	✓
114	2023-08-21 14:20:49	<u>0xc3de96f5f9146fb85a94cacda9d5f1c1755ea478112972bbb2a8729994870860</u>	+ 1 NFTVoucher	✓
115	2023-08-21 13:14:27	<u>0x13e9861eb4ee8c04d60421fbdbdf67937c56b5041eaeffb193c8de97786a288c0</u>	+ 1 coin-rewards.xyz	✓
116	2023-08-19 09:22:04	<u>0x360c7f41bf03092e3f1e55257c71be9c43e993e2edbe5dd073338b90598f9c18</u>	+ 1 NFTVoucher	✓
117	2023-08-18 13:23:38	<u>0x388e01683c8d334a33a5e8e14095ee89d8d62becb8bdb478ca3068304894d27d</u>	+ 1 Voucher	✓
118	2023-08-15 14:09:23	<u>0xb05494d889a63752a9c9efa38cc91af7c607f3e84af0b23b726239ab542767cc</u>	+ 1 NFTVoucher	✓
119	2023-08-13 03:56:50	<u>0x6a28f74768cacd7b93dec999923ec925db1f01a039846888ae03003186b7bca5</u>	+ 1 Base Airdrop	✓
120	2023-08-05 11:03:11	<u>0x3db4686784d27934cd62501181e805a81616779348f934840fb45a69b5b3cb3f</u>	+ 1 Voucher	✓
121	2023-08-02 17:10:19	<u>0xd1ce6902e5519164f7db87f4c558811ecc9083dbc478a9b3b5d9f1e99a407925</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-01 00:09:22	<u>0x8e7677895f5e16b64669</u> <u>9ffbf944c8f5908ba7135e</u> <u>e83176b9ad9d12a1d91c71</u>	+ 1 APE COIN	✓
123	2023-07-31 00:18:50	<u>0x9282e33e7e072f28ff85</u> <u>33df018d9d8fc44007eb73</u> <u>0e0a7d59729a25e2d9816c</u>	+ 1 APE COIN	✓
124	2023-07-23 10:10:22	<u>0x3821cf9d43392c0e5331</u> <u>0447e335e5c855ea559528</u> <u>294c8d33d1db8c43c3148a</u>	+ 1 APE COIN	✓
125	2023-07-18 17:33:39	<u>0x25f66c6e0449ef02b6e0</u> <u>0251e8ba6d47db517e0ba3</u> <u>f7f7d79ce46056ed1a2a00</u>	+ 1 ghostevents.xyz	✓

* USD values displayed at the time of transaction

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