

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2873fceec51bf2f2873c32f4f4d6e9b4b6e073a</u>
TOTAL RECEIVED	1,430.668135489104997760 MATIC 532.49 USD
TOTAL SEND	15.288150087223385754 MATIC 5.69 USD





Token	Balance
MATIC	1,415.379985401881413054 MATIC 526.80 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
EMG Coin	0.000000000000000000 EMG
\$ ausdt.site	812.000000000000000000 m reward
BONK	351,850 DROP
VENOM	100,000 ?claim
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPool.net	162,300.000000000000000000 wHEX
~ KjUSD.xyz	227.30000000000011369 d
\$ cusdcs.eth.li	1,390.000000000000000000 .li

Token	Balance
XYZFreeBet	0 XFBET
UnisNFT 1670420229332	2 UnisNFT 1670420229332
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
\$1279 Eligible	N/A EARNDROP
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 Rewards	N/A usd-rewards.me
! !\$100,000 BONE #01	N/A Shiba Inu
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:02:43	<u>0x82e05884221277a46cad</u> <u>19597b7a415323c6339cb2</u> <u>2fc34d8719c382ecff5fd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-31 16:02:43	<u>0x82e05884221277a46cad</u> <u>19597b7a415323c6339cb2</u> <u>2fc34d8719c382ecff5fd5</u>	- 0.0009151767000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 16:02:43	<u>0x82e05884221277a46cad</u> <u>19597b7a415323c6339cb2</u> <u>2fc34d8719c382ecff5fd5</u>	- 0.0000000077420721 65 MATIC  0.00 USD	✓
4	2023-05-14 19:12:55	<u>0x0babb839f1216cfbd4d5</u> <u>82d228e6a480cefb7a1a83</u> <u>098250cea9376d19db2b73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-14 19:12:55	<u>0x0babb839f1216cfbd4d5</u> <u>82d228e6a480cefb7a1a83</u> <u>098250cea9376d19db2b73</u>	- 0.0051190500000000 00 MATIC  0.00 USD	✓
6	2023-05-14 19:12:55	<u>0x0babb839f1216cfbd4d5</u> <u>82d228e6a480cefb7a1a83</u> <u>098250cea9376d19db2b73</u>	- 0.0167400792458495 89 MATIC  0.01 USD	✓
7	2023-05-14 19:12:23	<u>0x0fc8b736476bd1fc4555</u> <u>71639110530833657c7cce</u> <u>b2f34a36d8f39a1aab7b32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-14 19:12:23	<u>0x0fc8b736476bd1fc4555</u> <u>71639110530833657c7cce</u> <u>b2f34a36d8f39a1aab7b32</u>	- 0.0013983900000000 00 MATIC  0.00 USD	✓
9	2023-05-14 19:12:23	<u>0x0fc8b736476bd1fc4555</u> <u>71639110530833657c7cce</u> <u>b2f34a36d8f39a1aab7b32</u>	- 0.0048147044656335 38 MATIC  0.00 USD	✓
10	2023-05-14 19:06:37	<u>0x8204a34b2e493d4a8efd</u> <u>420e537c9b891df5822ff8</u> <u>2bb9a8d665b0dc4f12f96e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-14 19:06:37	<u>0x8204a34b2e493d4a8efd</u> <u>420e537c9b891df5822ff8</u> <u>2bb9a8d665b0dc4f12f96e</u>	- 0.0013983900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-14 19:06:37	<u>0x8204a34b2e493d4a8efd</u> <u>420e537c9b891df5822ff8</u> <u>2bb9a8d665b0dc4f12f96e</u>	- 0.0050845059569685 57 MATIC  0.00 USD	✓
13	2023-05-14 19:01:43	<u>0x1ae677292ec85cd51d50</u> <u>bb42ffb7561dd1bb5a41cb</u> <u>c72f100a5d3fd8fc2ce083</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-14 19:01:43	<u>0x1ae677292ec85cd51d50</u> <u>bb42ffb7561dd1bb5a41cb</u> <u>c72f100a5d3fd8fc2ce083</u>	- 0.0025378054543275 00 MATIC  0.00 USD	✓
15	2023-05-14 19:01:43	<u>0x1ae677292ec85cd51d50</u> <u>bb42ffb7561dd1bb5a41cb</u> <u>c72f100a5d3fd8fc2ce083</u>	- 0.0076599839842890 00 MATIC  0.00 USD	✓
16	2023-03-27 21:25:57	<u>0x820844d7ceffed263bd9</u> <u>e931eba2662ca8c2151057</u> <u>efbe834dde701b399fda1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-27 21:25:57	<u>0x820844d7ceffed263bd9</u> <u>e931eba2662ca8c2151057</u> <u>efbe834dde701b399fda1e</u>	- 0.0283189565426902 18 MATIC  0.02 USD	✓
18	2023-03-27 21:25:57	<u>0x820844d7ceffed263bd9</u> <u>e931eba2662ca8c2151057</u> <u>efbe834dde701b399fda1e</u>	- 0.0359043234573097 82 MATIC  0.03 USD	✓
19	2023-01-20 18:04:04	<u>0xbcc9c8d1560835ade9a2</u> <u>356a6efc5cd7d83b62afae</u> <u>c566cba0f126422c54abed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-20 18:04:04	<u>0xbcc9c8d1560835ade9a2</u> <u>356a6efc5cd7d83b62afae</u> <u>c566cba0f126422c54abed</u>	- 0.0163445673320591 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-20 18:04:04	<u>0xbcc9c8d1560835ade9a2356a6efc5cd7d83b62afaec566cba0f126422c54abed</u>	- 0.0123193026679408 09 MATIC  0.01 USD	✓
22	2022-11-20 18:19:57	<u>0xdcdb5af3e9d79f2233f870db24a1ab2199ccafdfafd2101a6af41494ad78b7e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-20 18:19:57	<u>0xdcdb5af3e9d79f2233f870db24a1ab2199ccafdfafd2101a6af41494ad78b7e7</u>	- 0.0083994438360973 37 MATIC  0.00 USD	✓
24	2022-11-20 18:19:57	<u>0xdcdb5af3e9d79f2233f870db24a1ab2199ccafdfafd2101a6af41494ad78b7e7</u>	- 0.0000000001639026 64 MATIC  0.00 USD	✓
25	2022-10-20 22:03:28	<u>0xd27b6c14606d60d4b7a3f88661afebb4baa1b7dab2286968295ebd547fed00ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-20 22:03:28	<u>0xd27b6c14606d60d4b7a3f88661afebb4baa1b7dab2286968295ebd547fed00ce</u>	- 0.0490329033506272 59 MATIC  0.03 USD	✓
27	2022-10-20 22:03:28	<u>0xd27b6c14606d60d4b7a3f88661afebb4baa1b7dab2286968295ebd547fed00ce</u>	- 0.0598871166493727 40 MATIC  0.04 USD	✓
28	2022-10-20 21:59:50	<u>0xb49dde5587d5a78de3e9da058c75143cf7f17a293904f5534a3b3c83b7315eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-10-20 21:59:50	<u>0xb49dde5587d5a78de3e9da058c75143cf7f17a293904f5534a3b3c83b7315eb1</u>	- 0.0017163649545898 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-20 21:59:50	<u>0xb49dde5587d5a78de3e9da058c75143cf7f17a293904f5534a3b3c83b7315eb1</u>	- 0.0022824818816521 32 MATIC  0.00 USD	✓
31	2022-08-30 23:21:13	<u>0x770945398dc2b430b47389244629691c9c05460b326ccf4fbe4c40385b576047</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-30 23:21:13	<u>0x770945398dc2b430b47389244629691c9c05460b326ccf4fbe4c40385b576047</u>	- 0.0055207589971196 04 MATIC  0.00 USD	✓
33	2022-08-30 23:21:13	<u>0x770945398dc2b430b47389244629691c9c05460b326ccf4fbe4c40385b576047</u>	- 0.00000000000028803 96 MATIC  0.00 USD	✓
34	2022-08-30 23:11:27	<u>0x92d5e41760c00f0530643f0a9eb977a84f59c67844e18d386d4c747421dda0e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-30 23:11:27	<u>0x92d5e41760c00f0530643f0a9eb977a84f59c67844e18d386d4c747421dda0e7</u>	- 0.0063893999970368 00 MATIC  0.00 USD	✓
36	2022-08-30 23:11:27	<u>0x92d5e41760c00f0530643f0a9eb977a84f59c67844e18d386d4c747421dda0e7</u>	- 0.00000000000029632 00 MATIC  0.00 USD	✓
37	2022-08-16 01:08:10	<u>0xea7c4df24e6b82549b5bd952017cdbab1516c02db509a509f0660e324196b9cc</u>	- 5.0000000000000000 00 MATIC  4.71 USD	✓
38	2022-08-16 01:08:10	<u>0xea7c4df24e6b82549b5bd952017cdbab1516c02db509a509f0660e324196b9cc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-16 01:08:10	<u>0xea7c4df24e6b82549b5bd952017cdbab1516c02db509a509f0660e324196b9cc</u>	- 0.0000000027805890 00 MATIC  0.00 USD	✓
40	2022-08-16 00:50:20	<u>0x871dc9b14f563f993ee141b5ddb71588e9eae6deb90bdb8b4553c12b4f0138</u>	- 10.0000000000000000 000 MATIC  9.43 USD	✓
41	2022-08-16 00:50:20	<u>0x871dc9b14f563f993ee141b5ddb71588e9eae6deb90bdb8b4553c12b4f0138</u>	- 0.0006299792410800 00 MATIC  0.00 USD	✓
42	2022-08-16 00:50:20	<u>0x871dc9b14f563f993ee141b5ddb71588e9eae6deb90bdb8b4553c12b4f0138</u>	- 0.0000000426884220 00 MATIC  0.00 USD	✓
43	2022-08-15 18:16:59	<u>0x032ae979a9b1d1163cd2bb70330dd6255fec22037cc10642d44ae8a4a6d72a15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-15 18:16:59	<u>0x032ae979a9b1d1163cd2bb70330dd6255fec22037cc10642d44ae8a4a6d72a15</u>	- 0.0055929792176569 26 MATIC  0.00 USD	✓
45	2022-08-15 18:16:59	<u>0x032ae979a9b1d1163cd2bb70330dd6255fec22037cc10642d44ae8a4a6d72a15</u>	- 0.00000000000030892 74 MATIC  0.00 USD	✓
46	2022-08-15 18:16:29	<u>0xd4bcce30407e18dc91ef26674da86fafaf37b443e0ecaf8e8f72ebf0638713be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-08-15 18:16:29	<u>0xd4bcce30407e18dc91ef26674da86fafaf37b443e0ecaf8e8f72ebf0638713be</u>	- 0.0014195241900000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-15 18:16:29	<u>0xd4bcce30407e18dc91ef</u> <u>26674da86fafaf37b443e0</u> <u>ecaf8e8f72ebf0638713be</u>	- 0.00000000000008362 44 MATIC  0.00 USD	✓
49	2022-07-01 01:34:11	<u>0x6857ec6980b887b8841e</u> <u>5c6a631e6b7d4d1a31eeb8</u> <u>7bdb126c294ccbdcb9602d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-01 01:34:11	<u>0x6857ec6980b887b8841e</u> <u>5c6a631e6b7d4d1a31eeb8</u> <u>7bdb126c294ccbdcb9602d</u>	- 0.0063550431359115 85 MATIC  0.00 USD	✓
51	2022-07-01 01:34:11	<u>0x6857ec6980b887b8841e</u> <u>5c6a631e6b7d4d1a31eeb8</u> <u>7bdb126c294ccbdcb9602d</u>	- 0.0000144158640884 15 MATIC  0.00 USD	✓
52	2022-07-01 01:33:59	<u>0x51038f8afaa28677af69</u> <u>4989b1927f8110d090bf03</u> <u>fcf5e9fd50b2edb28b2298</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-01 01:33:59	<u>0x51038f8afaa28677af69</u> <u>4989b1927f8110d090bf03</u> <u>fcf5e9fd50b2edb28b2298</u>	- 0.0017183907342740 39 MATIC  0.00 USD	✓
54	2022-07-01 01:33:59	<u>0x51038f8afaa28677af69</u> <u>4989b1927f8110d090bf03</u> <u>fcf5e9fd50b2edb28b2298</u>	- 0.0000059959820551 54 MATIC  0.00 USD	✓
55	2022-03-28 17:14:32	<u>0x017a82e19bc1fcf19b11</u> <u>35053cafaa7e87651446e8</u> <u>feefbc41ddf38529d0e62a</u>	+ 17.484837580000000 656 MATIC  28.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:08:36	<u>0x3d74ba1cc214ae78d35c</u> <u>f91838287f9b14f57d50dc</u> <u>94076a3d34433e82f3bed5</u>	+ 981.0000000000000000 0000 MATIC  701.70 USD	✓
2	2023-05-14 19:12:55	<u>0x0babb839f1216cfbd4d5</u> <u>82d228e6a480cefb7a1a83</u> <u>098250cea9376d19db2b73</u>	+ 149.12258920406239 3264 MATIC  127.49 USD	✓
3	2023-03-27 21:25:57	<u>0x820844d7ceffed263bd9</u> <u>e931eba2662ca8c2151057</u> <u>efbe834dde701b399fda1e</u>	+ 33.222869698786716 697 MATIC  34.77 USD	✓
4	2023-01-20 18:04:04	<u>0xbcc9c8d1560835ade9a2</u> <u>356a6efc5cd7d83b62afae</u> <u>c566cba0f126422c54abed</u>	+ 34.816165759324618 989 MATIC  34.33 USD	✓
5	2022-11-20 18:19:57	<u>0xdcdb5af3e9d79f2233f8</u> <u>70db24a1ab2199ccafdf</u> <u>d2101a6af41494ad78b7e7</u>	+ 22.544991316335600 828 MATIC  18.19 USD	✓
6	2022-10-20 22:03:28	<u>0xd27b6c14606d60d4b7a3</u> <u>f88661afebb4baa1b7dab2</u> <u>286968295ebd547fed00ce</u>	+ 68.481172389987563 065 MATIC  55.62 USD	✓
7	2022-08-15 18:16:59	<u>0x032ae979a9b1d1163cd2</u> <u>bb70330dd6255fec22037c</u> <u>c10642d44ae8a4a6d72a15</u>	+ 123.99550954060802 6100 MATIC  117.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:21:59	<u>0x77bd9163f44ed9b3d956</u> <u>f90b59a2ce5e6037dc2a0e</u> <u>ab3edf8219ace7bba8aa6c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 22:20:57	<u>0x47f88cf13bb12c605011c272423b69e74780c8acf0be2ef37c1f2871de6b8c5a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-24 14:03:18	<u>0xa334249472a463e7655fcc78bcdf3874bdb4d7172fb95f3b4b0979204589afa4</u>	+ 135,183.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-23 22:27:55	<u>0xf82262fdb2b237a377191589a64765c1643169805c47a3394ddb4c1ea04b0ea5</u>	+ 351,850 DROP	✓
5	2024-05-31 16:12:03	<u>0x16d8d5da517f4e43498498154a50e3a643af595cf701e813a8d9d11ac9374470</u>	+ 525,235,396.000000 s	✓
6	2024-05-31 16:02:43	<u>0x82e05884221277a46cad19597b7a415323c6339cb22fc34d8719c382ecff5fd5</u>	- 846,583.0000000000 00000000 EMG	✓
7	2024-05-16 17:15:33	<u>0x393d05716d5f1d56badc019dbd7ab56db90f99f2e093dfe940eaabe6b21c7ab2</u>	+ 846,583.0000000000 00000000 EMG	✓
8	2024-05-02 20:47:47	<u>0xf0947f67ed5ae0024271be6ac35cf29a714647529f2f33e03d79411bf5c7608a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-08 13:26:06	<u>0x812eeec0f318bf5f51865281cb9856fb66b015e0d5b0d255411be44ff14e5193</u>	+ 82,750,473.8668069 8 MATICAT	✓
10	2024-04-02 20:22:16	<u>0x9f12b3dff7b3ab510a548737619684bce3b2f85a662e913913d6e6f3295bd98d</u>	+ 4,366,266.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 23:22:51	<u>0x6f8edf2a00910875f399db46de6735224eb34a98b22d3af19e050c08391de61a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-14 22:40:30	<u>0xf6ac7ff2946c8a4d86a7ba6f8033ee107bad803fc7e6f6dd1b3a7e4ae2608d25</u>	+ 100,000 ?claim	✓
13	2024-03-10 07:46:05	<u>0x942b8fd48fa78bf9735f9e8cec6e8c768a8e0835ff6a4f0f65414753ea095170</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-15 19:13:51	<u>0xf220a88223a7f38e9f7496ce5bcee458c598ebddb6b3a1a007d5973ab2d67ad8</u>	+ 31,922.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2023-12-01 13:54:58	<u>0xa964dc9ca6641d09c22f46918c43d06d7d1c0f6196b82b44028f62a5989797c0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-11-14 21:20:47	<u>0x6fdae4ac33710cc377607abd07fab090a9f82d90b3a5f8eef6c72e2928eba0dd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-09-18 19:56:59	<u>0x08ae412e857d314f5a8669ae04ab028771eb17ad7312e2882fd05938971fcc4e</u>	+ 462.00000000000000 0000 FYN	✓
18	2023-09-18 19:53:55	<u>0xd564dcf4c7e5388ef581681e4f3a3d0e40f1944ab575d89fa29d75e774137b0</u>	+ 462.00000000000000 0000 FYN	✓
19	2023-09-13 14:01:10	<u>0x653dd1ab3072f79f16fc20f153ed033bac754da45bba85069d81bd08307b343d</u>	+ 509.75000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 06:43:02	<u>0x74790f06474b0d1ab327</u> <u>65b253177b93f0682bdfb0</u> <u>20847767d8a09f36218572</u>	+ 162,300.0000000000 00000000 wHEX	✓
21	2023-08-15 10:14:45	<u>0x09ba53e2df893c96b624</u> <u>bfc88659478ff21f3fef66</u> <u>6f56789b2687cf6b4a08b8</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
22	2023-08-08 22:18:38	<u>0xdfc55d699b4d0983bdcd</u> <u>913feb76f77adb4e59ee0a</u> <u>7707eefe4fb33192b04d9e</u>	+ 1,024.000000 DogX.AI NFT	✓
23	2023-08-07 22:35:18	<u>0xf4e7aa3a87fae269b791</u> <u>77ca46ea4f9e63b2bd8077</u> <u>6d505378abe8d5841ca077</u>	+ 1,049.000000000000 000000 aim rewards	✓
24	2023-07-14 03:58:05	<u>0x700d4c6c9af2d4fa932e</u> <u>ebe689d628e6f07e9fa506</u> <u>3cf39a4b155aa29d4bc77e</u>	+ 1,390.000000000000 000000 .li	✓
25	2023-07-04 21:14:12	<u>0x58a8063ada88965be260</u> <u>38bdfc4cd553f1923cf5ed</u> <u>ad2e02faac85a9dd7944c1</u>	+ 462.00000000000000 0000 FYN	✓
26	2023-05-26 19:01:50	<u>0x17e8ded2f95dfe26a346</u> <u>c8db5c1436de30d7262478</u> <u>346f6a59a5bbf3d15aa6fb</u>	+ 462.00000000000000 0000 FYN	✓
27	2023-05-21 13:32:40	<u>0x26bf4dcf38757fcfef25</u> <u>7d806588c0b60445fcc4ab</u> <u>bf43bc362d6b6e77d0c0cb</u>	+ 227.30000000000001 1369 d	✓
28	2023-05-14 19:12:55	<u>0x0babb839f1216cfbd4d5</u> <u>82d228e6a480cefb7a1a83</u> <u>098250cea9376d19db2b73</u>	- 934.94475032937953 0740 SIGN	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 19:12:55	<u>0x0babb839f1216cfbd4d582d228e6a480cefb7a1a83098250cea9376d19db2b73</u>	- 49.207618438388401 216 SIGN	✓
30	2023-05-14 19:01:43	<u>0x1ae677292ec85cd51d50bb42ffb7561dd1bb5a41cbc72f100a5d3fd8fc2ce083</u>	+ 983.19330397739418 0038 SIGN	✓
31	2023-05-14 19:01:43	<u>0x1ae677292ec85cd51d50bb42ffb7561dd1bb5a41cbc72f100a5d3fd8fc2ce083</u>	- 826.01886975341483 3212 xSIGN	✓
32	2023-05-14 00:49:02	<u>0x8e65407799560621bc5c7396f09747c833348e203502e58e9abd74389f8a7191</u>	+ 959.00000000000000 0000 ool.store	✓
33	2023-04-26 22:38:53	<u>0x4ae7ffc9214c1b20ec257def0cb670581f8221872ccb009efdb7602fe213468f</u>	+ 462.00000000000000 0000 FYN	✓
34	2023-03-30 22:33:32	<u>0xd5d447a46a2feecb124c033d70c54bf9238f3ee1e0745e642e2b7fda9a8f4720</u>	+ 879.25 hUSDC	✓
35	2023-03-27 21:25:57	<u>0x820844d7ceffed263bd9e931eba2662ca8c2151057efbe834dde701b399fda1e</u>	- 924.00000000000000 0000 FYN	✓
36	2023-03-15 19:18:48	<u>0x09c611ed6d7a33cc8825b58f4cc51d30784bc366859c19d39a3e21336b3e243d</u>	+ 462.00000000000000 0000 FYN	✓
37	2023-02-22 09:28:51	<u>0x519923b6a4d5901e27cae6ba7c98b92154fb4395cf366e3ac89651ffd4c6ef8b</u>	+ 462.00000000000000 0000 FYN	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-29 03:43:51	<u>0x4890ba82390724491be6408e329c4d8e29471bd042e73feb631a8d9b7a3f0f9d</u>	+ 812.00000000000000 0000 m reward	✓
39	2023-01-22 04:01:38	<u>0x7fea361ccd3fcacdc4a8ef0ce85479a980432eb13b520c7b9ad470f66504b554</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
40	2023-01-20 18:04:04	<u>0xbcc9c8d1560835ade9a2356a6efc5cd7d83b62afaec566cba0f126422c54abed</u>	- 924.00000000000000 0000 FYN	✓
41	2023-01-17 22:31:32	<u>0x9449f2dfb9ba123f7f7b7c6c956cdb2f48bb417d78f8e912916e8193a8859d6f</u>	+ 462.00000000000000 0000 FYN	✓
42	2022-12-20 23:16:07	<u>0x5e21e70440d34521b4a126f6e6d699ab76b44ae90fecd3b9a8e062f05bc721a2</u>	+ 462.00000000000000 0000 FYN	✓
43	2022-11-20 18:19:57	<u>0xdcdb5af3e9d79f2233f870db24a1ab2199ccafdfad2101a6af41494ad78b7e7</u>	- 462.00000000000000 0000 FYN	✓
44	2022-11-17 22:57:07	<u>0x27bfa0086c0fdc73eba5f6b0a3ad7a41dbc932168a21b67b10aa953556739ca5</u>	+ 462.00000000000000 0000 FYN	✓
45	2022-10-20 22:03:28	<u>0xd27b6c14606d60d4b7a3f88661afebb4baa1b7dab2286968295ebd547fed00ce</u>	- 924.00000000000000 0000 FYN	✓
46	2022-10-18 14:36:20	<u>0x9b1bea47182fc557a05ef2596c7dbe5cf8e00ff48565648c83b1dda5de11a079</u>	+ 462.00000000000000 0000 FYN	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-16 15:42:45	<u>0x9de3ed9c746cf419419e</u> <u>3f3a9d1354f4f052518374</u> <u>e51d6c61b5cb8442a47d0e</u>	+ 462.00000000000000 0000 FYN	✓
48	2022-08-30 23:21:13	<u>0x770945398dc2b430b473</u> <u>89244629691c9c05460b32</u> <u>6ccf4fbe4c40385b576047</u>	- 957.00000000000000 0000 SIGN	✓
49	2022-08-30 23:21:13	<u>0x770945398dc2b430b473</u> <u>89244629691c9c05460b32</u> <u>6ccf4fbe4c40385b576047</u>	+ 826.01886975341483 3212 xSIGN	✓
50	2022-08-30 23:11:27	<u>0x92d5e41760c00f053064</u> <u>3f0a9eb977a84f59c67844</u> <u>e18d386d4c747421dda0e7</u>	+ 957.95906479037375 9024 SIGN	✓
51	2022-08-30 23:11:27	<u>0x92d5e41760c00f053064</u> <u>3f0a9eb977a84f59c67844</u> <u>e18d386d4c747421dda0e7</u>	- 826.84667081314819 3702 xSIGN	✓
52	2022-08-15 18:16:59	<u>0x032ae979a9b1d1163cd2</u> <u>bb70330dd6255fec22037c</u> <u>c10642d44ae8a4a6d72a15</u>	- 2,750.000000000000 000000 FYN	✓
53	2022-08-15 17:29:59	<u>0xdcf9f4208635bfd6a1a1</u> <u>b7e10b14ef9ad6b669d8bc</u> <u>62f5a3678ab4026009202b</u>	+ 2,750.000000000000 000000 FYN	✓
54	2022-07-01 01:34:11	<u>0x6857ec6980b887b8841e</u> <u>5c6a631e6b7d4d1a31eeb8</u> <u>7bdb126c294ccbdcb9602d</u>	- 919.50000000000000 0000 SIGN	✓
55	2022-07-01 01:34:11	<u>0x6857ec6980b887b8841e</u> <u>5c6a631e6b7d4d1a31eeb8</u> <u>7bdb126c294ccbdcb9602d</u>	+ 826.84667081314819 3702 xSIGN	✓

#	Date & time	Transaction Id	Amount	
56	2022-05-15 21:18:33	<u>0x5b11f603a333ad3ef6a228019762690957a750694fcb51a1ca7e6147cd642642</u>	+ 3,000,000.00000000 GAMBLING	✓
57	2022-02-23 14:36:01	<u>0x0d071cade980b90dd46ad41a44220864b1652807b4c8279ddc642a3d5000a1ae</u>	+ 919.50000000000000 0000 SIGN	✓
58	2022-01-24 16:29:49	<u>0x0101130985ee94f5a354f3a93003d1023a4174f991e49d79bd6c14056e04102c</u>	+ 55.0000000000000000 000 TRY	✓
59	2021-12-24 09:29:53	<u>0x5bb2f9214d2aa2cfdbcd912bf3b241f2af7b29ab15416d0b2be7bb14cb638db1</u>	+ 55.0000000000000000 000 TRY	✓
60	2021-11-25 20:19:10	<u>0x5c895278554499375b1bdce20b8bf0e38cdcd217f8ab18e15dabb1d149750cac</u>	+ 56.659999999999996 589 TRY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 11:20:34	<u>0x76a14f23d3085760d61668e2ca1100b0155abe5e2323ef2037411118eb5224fc</u>	- 1 XFBET	✓
2	2023-02-18 11:19:48	<u>0xf9d196723aa02185c26d1cc7d32d4eee7fe658463d3efef072c11d309a167ea6</u>	+ 1 XFBET	✓
3	2022-12-07 13:37:15	<u>0x44f12faba5157c8db52e94ac7fccb9adbbb9ca2c4ad78dbd03749e7d965fa4f2</u>	+ 1 UnisNFT 1670420229332	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-29 23:14:08	<u>0xfdae63a86fa86e1396a976eadd242959366fb99b529a5bfbe29ae3579acd6985</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 19:49:55	<u>0x93037c5f1294831f0b9bceedb73edfdc829c382fb37fec03279538ebc47d6861</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 22:21:47	<u>0xbdd0b33bf6c3072132555bc8fa0dc3603f33da05ada2b41a24c5b475c0ee6a29</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 22:21:29	<u>0xf469e644334fbe6d490d6999b486953f2506d0cdb1a67367aaea657cb643829c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 22:20:47	<u>0xf7d15348e5be46b2633026bc46067c71f3417f02e20d7f92ff30201b9bfad2cf</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-24 20:39:29	<u>0x6aada8508ed909d6f0e788d5ead11bf969d2d36b3d256b46df9672a121648651</u>	+ 1 VUA399	✓
6	2024-07-24 20:37:35	<u>0x6cfab490a78c4df07a30d418df6b35150ef0dfaf13090d930297c95cfb042daa</u>	+ 1]	✓
7	2024-07-23 22:23:25	<u>0x38d73e7f6b80de3300c1146d9555d1b117709cbdea8010532d514bc6380cdd3c</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-23 22:22:19	<u>0xedd285da0a7e88032055516d4121fab077151070862792c5baab2d0c69b1687</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
9	2024-07-23 22:22:05	<u>0xde635de42cf6554ed30bef2b43be81c0e2e891acf2e85c14bce945ee4fc4f596</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
10	2024-07-23 22:22:05	<u>0x0613448f554b981a5ea625d702db711d5817863edb7cbdf9edb353986e4428d</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
11	2024-05-31 16:11:55	<u>0xd7bc3decf0781159177d05a85df3c2a3e1959ec98ace86c2e1db78fee9e0cc82</u>	+ 1 claim rewards on myshiba.us	✓
12	2024-05-31 16:04:49	<u>0xd0acb577769adb4867b04e7d927181e40f71fbe4150c53e35c19aab34fe3a0f1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-31 16:03:03	<u>0x42437dd33b0a9d88f8cd0506ea7cedeff3c5ef207280617d1ef6926b3eb51795</u>	+ 1 e]	✓
14	2024-04-02 21:24:56	<u>0x29dcaf1d8614095542f274857e5a961bde1bc8b7b774031b1e22a178089b4fc0</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-19 20:42:56	<u>0x512e17e5f912824f72daf766aa0486f14b720a66e16691495b0b19968ed22dbb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
16	2024-02-16 01:51:53	<u>0x21bf77f4e3dbbeb49178c0069aa403b191f63aae9ed7060664bd8c268a0632c1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 00:55:10	<u>0x17f708caa2b1ce3e1924ac929991c7ead8ebfcd74a543dc30e0db53c832fb73a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-01-13 20:48:16	<u>0xe24612b094dbe3c1e8dd50ebda18e4d1c9e07d9acd09a9cca1af1e5937f753ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 19:14:25	<u>0x6ca8da42a74bc8c367b1838d6292cc012c2ed94305e7a7854b7407b2e29d9534</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 23:34:53	<u>0x5efb8bad381be6116bd56e52a4edb613ac3b4cd3438442bada6c3e5493731625</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-03 14:54:06	<u>0x6c9a5e41fae3b07a9991dbb84c94754de6b6df2c324dc79ceb664dd725aa0046</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 10:15:17	<u>0x31266032d559dda01bf7d58221fb7c5eb061906356e858767e7e42056d4e4b56</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-29 04:10:18	<u>0x5d77203d25f058d4aba17b13918b50d0824b8199875599b8156ee8c84ea48396</u>	+ 1 com	✓
24	2023-11-26 15:40:30	<u>0x1496f8674f20c5d8ec4dfbe606f76da247250e0486ae18eadb1bd9ef2239cfd6</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:54:31	<u>0x62fd4112235f0414f6faf8b391ecf1dd73df3dc90522c8def0eefec5e576912f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 17:53:14	<u>0x7cae8528f0e83907a2330d4ebc27c6d65dcaa5f1bfd68cba58bc7e9add109a93</u>	+ 1 EARNDROP	✓
27	2023-11-13 21:43:25	<u>0x6504f4a3f8c897dafabc cb1b2281c0f35c0cc9fc7988e8be29b4db1700c849cb</u>	+ 1 t.xyz	✓
28	2023-11-13 21:43:19	<u>0x735986f7385b39c643e6e5fd5e560df6f78945a941b36f47bf9af9ad4e586a88</u>	+ 1 Reward at tether.ma	✓
29	2023-11-09 11:55:24	<u>0xfb5521cffdc0643f48da9df3e7c90cd1157c717562402dd82815c213e54f36f9</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:00:01	<u>0x71a89f3fa8563bcd68e67f95958d18caf8c62ecaf78d6714e3609f0a390a8493</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 13:26:17	<u>0xdddd76ad877a2d4ba099f60195b69403bc87db58f8cbdba3ac8351901bc56661</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-26 23:47:03	<u>0x10da91a327a5e83376b4660536567b1cbe6e63f2f6acedc5a0f6de1eb94a0e4e</u>	+ 1 VOUCHER	✓
33	2023-10-25 20:57:51	<u>0x7c357bb6a61a28623629a6e3d27f2c1fde6ea79deb31ae59758fbd27e5e4825f</u>	+ 1 ARBITRUM	✓
34	2023-10-24 16:41:08	<u>0x90909570ea086bad076b40c50f18809925063ad1f250505589ab486d17151d9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 23:07:25	<u>0xdd0b99aeae262c9f7e8d3b95d95b7317f48a4c00cd</u> <u>d87fe23204c4b12d41a679</u>	+ 1 ARBIDROP.ORG	✓
36	2023-10-22 20:56:17	<u>0x2fda6eba5af709bcb8d1ff57e6e0d47909b6939ee6</u> <u>7d9fc05ca8228e53c242c6</u>	+ 1 .net	✓
37	2023-10-22 20:56:01	<u>0x2918d78d9d0ecff1cdb73827bbf21b20f51b295b64</u> <u>aff89430b97b43d95af896</u>	+ 1 tether.bz	✓
38	2023-10-22 20:55:47	<u>0xd3f4a04ebfdb1287839f84afcbeebe864d9b8753d</u> <u>ba463eba15960674fe0565</u>	+ 1 Voucher	✓
39	2023-10-22 20:33:41	<u>0xc782b6d564e2b6b22032b4ce3f280ccd0e34d0b4f</u> <u>0555f7faa0145426ff338e</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-20 18:16:41	<u>0x1d623b30230475f9d80f37d588e2049e1ff474f146</u> <u>74e7b6cb18e59b3de03fcb</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 15:54:21	<u>0x083457dfc6ee27b360bc0a8b786d3954a9215b7fc0</u> <u>f951b50b67e2269b3121d8</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-12 12:52:12	<u>0xacdd32e133dccc2ff571696426c518079564b17326</u> <u>bf7957a0ee576f39825186</u>	+ 1 Voucher	✓
43	2023-10-07 10:04:58	<u>0xa099444ed658886fd015453cad0fa8608db5548bec</u> <u>8d4e7ae42b8492219268f8</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 19:30:30	<u>0x9c96a7160e7abfae3d382d0eb4265a8d2eb7d076f6326773403a74163620185a</u>	+ 1 Shiba Inu	✓
45	2023-10-03 10:56:55	<u>0x3ec084cc634aad15b4f7e5f63c14a09fcf9f5d69b950bcbfe851dad4c6c1b8a7</u>	+ 1 Shiba Inu	✓
46	2023-09-26 19:48:53	<u>0x885e97ff546daa09c91345c8c861af480867133915ca3ccbe136fe2b78d2da52</u>	+ 1 NFT Giveaway	✓
47	2023-09-26 19:41:27	<u>0xb47f06102352660938ccf6844d2990264a85b447e898f8dffc99e39c40af3a13</u>	+ 1 NFT Airdrop	✓
48	2023-09-26 19:41:23	<u>0x3f0a94fbae627e67fdf4a697b4d2bfe5ae125bcdf714d926afb5f20434b48926</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 15:39:01	<u>0x52e0022ba65bc8f757dfd80ee412684e46906ba63ea2f48625d92cec2a7af66c</u>	+ 1 drop-usd.me	✓
50	2023-09-26 15:38:49	<u>0x927dfdc5fb3c0b0007df7f9f87710744ac6aad658c609d1e76273372f49d369</u>	+ 1 1,000 USDT Reward	✓
51	2023-09-26 07:39:48	<u>0x5e275b94cc7f6d93680a3eb8f6e337df59d0e255bd3ebf8e632cb606cd04f03d</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 00:58:16	<u>0x2013be90aaca15e36cd23c21daf0607422d3801c5be1351b2a2c65aab6c86c9a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 00:26:38	<u>0x7f3c44523e483a139ec513e0b98a2aafb5f915ca2bd56b661b0415343cdff4df</u>	+ 1 LIDO NFT	✓
54	2023-09-21 06:57:15	<u>0x55146262106c0f3bca62faec382b0cd15c9d8e5e047b2bde39f18233a0652d7d</u>	+ 1 Voucher	✓
55	2023-09-19 19:36:38	<u>0x8184a112ceb00dda576912afa90b651aec5eb4049992b98c8dee9e4ed8ed048b</u>	+ 1 Voucher	✓
56	2023-09-19 19:11:59	<u>0xd58fc13919b39963590d87b1ac458dbd4259471d5200b342b4dde1e1be021476</u>	+ 1 usd-rewards.me	✓
57	2023-09-18 17:34:19	<u>0x8f30ddaaa648d4e44039131824c86e207415d9a62ac7b934c1f5ea78d7e871c3</u>	+ 1 usd-rewards.me	✓
58	2023-09-17 23:41:34	<u>0x1163f63f0899430fd52775e934979bf7f1f09d232ba525e8d97c18e70c91bc64</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-17 10:08:09	<u>0xb79682e0d1cce459e22574e333bd0de49c258959803b3424fa0053ed6e98debf</u>	+ 1 drop-usdc.com	✓
60	2023-09-15 01:10:26	<u>0x69266ff1328f139fa29edaef8f559ac93fe457e25ed0c58dda6fc9a8af3cb933</u>	+ 1 NFT Giveaway by Binance	✓
61	2023-09-13 22:47:16	<u>0x3303cf482628257bf1eeb8fe0594bce15f968589ea1f85531f3f0b249c842ba0</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-13 18:13:14	<u>0xd490a002dd1457ec12f34fdded528694433992ae393e074291f05a372a0d5b05</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-12 23:23:07	<u>0x273b5ed43824b279f0a1ef9fb1a48079c55c6db0dac720959da4c168cfc19b21</u>	+ 1 NFT #515/1000	✓
64	2023-09-11 18:39:43	<u>0xdd80288aee7d341621cd15b87b9ceddb281d8acd5259930bb44de0fc99aba2ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-11 17:15:49	<u>0xbf9359bab07488d8f0dc5e31de95e8f27ae614c78f478933cdf635af99843c6d</u>	+ 1 Uniswap giveaway	✓
66	2023-09-11 17:15:23	<u>0x6df5bc1bec01b4e8607f1a5010b64585836d1b1b37508d0c330c72c26e91aafd</u>	+ 1 Base Chain Raffle	✓
67	2023-09-11 17:15:05	<u>0x89d3fe5bef95f5bbc837550caf1dedfad5ff80e5e6c91330a117f69b5bffc097</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-11 17:14:23	<u>0x737bc6e0fcb78637b3b6bc923925f2604e3ad4630d4264a428475b34b0fcfbee</u>	+ 1 LIDO Drop	✓
69	2023-09-11 17:14:15	<u>0xe778499b500a294244949450d4e12ec7ce10b1ec47dd8923caf276594b2596b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-11 17:11:49	<u>0xf026a8d262a7bc950d36cfa209848a818f7c8a7ccd81b260dac26c362cf27870</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 17:11:11	<u>0xb26df70227e73035ad196e6063db0b553224a77b9928222831c23808681c0d32</u>	+ 1 Vouchers	✓
72	2023-09-11 17:11:01	<u>0x2dd553947567ed2a0432b8e372de30104c2714990bae7e0ee268fadae7625f72</u>	+ 1 drop-usdt.com	✓
73	2023-09-09 17:06:02	<u>0xf69c15a33045b28a0289fafef29c47c5a274d81675835f422b114b00ec9138fe</u>	+ 1 NFT Voucher	✓
74	2023-09-08 23:19:05	<u>0x48afe05df29b590eb92ab5ce8e16ecff85f4c29f19f7c681f4e4ee211f7862ed</u>	+ 1 NFT Voucher	✓
75	2023-09-08 21:54:44	<u>0x7dc7bd955c389f2e5421c91df510816a23df619b2b718e178942f0f3ba693f1a</u>	+ 1 taskson.xyz	✓
76	2023-09-08 20:59:04	<u>0xb8b07238bf530408ed72d87744279e08d89ba8e51ab4afa0d50d5a90b3d2dd8c</u>	+ 1 NFT Voucher	✓
77	2023-09-07 18:21:05	<u>0x1a11a1ee0906d28db827ffdd39dc58fd29bf6b69c4d258d99d7fbf794edb6253</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 13:42:14	<u>0x8be6a59c962b20a30b0f1c2e60015e0eb1ea41923a8a128c085c8a512d2d36ff</u>	+ 1 OPTIMISM	✓
79	2023-09-06 20:22:51	<u>0xbd8afe94b1d8f2e6eaf16285baa0bd00b17c04e0d6e3fa87d40c6816cb239419</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 19:10:16	<u>0x7754aff123859a3bd3411e9447a586483dd42268b9fb61729668f96ef23aa084</u>	+ 1 NFT VOUCHER	✓
81	2023-09-06 19:10:08	<u>0xc38412bda7314bacfe1c133693b5bcbbca57e1812ad63f0a68d997ec67be0385</u>	+ 1 NFT AIRDROP	✓
82	2023-09-06 19:09:34	<u>0x4a3919ee72e9621f755f316a1821bf4e7b1bae9d605ee589af2a2d56e46a5b5a</u>	+ 1 NFT NOTIFICATION	✓
83	2023-09-06 18:59:56	<u>0xf86c961c28c2552eb5fb329ca4296354c156f16fb2466588f725a707b40c354f</u>	+ 1 Base Chain Raffle	✓
84	2023-09-06 18:59:52	<u>0x3bf4e1de042a75fa3baa1a9fe9de382ccc5516a2304a664aac49701fd3684fa4</u>	+ 1 Uniswap giveaway	✓
85	2023-09-06 17:45:45	<u>0x399c0098960d0243d7e0e2a81b4517f5527b67f9b704c1b8cc71837700dde553</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-06 16:53:00	<u>0x33e2db9b04349e203a2dd0aaf9f835c1aaef1886ddb1030d3226e0054597785e</u>	+ 1 claim-usdc.xyz	✓
87	2023-09-03 22:39:25	<u>0x826d32a46c39e5f29d3dfd371a817eccf01078d9cb537c03a4277d2770267756</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-03 19:15:16	<u>0xb080645f8317791b485e58c4c2d822294c0da9c113394f1be2e1852bf37e430a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-01 13:03:24	<u>0xd28bcf1d6ca4fd0720433450e45c3f2af734a2d58d11745434a0baf3cd5d32be</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-01 12:50:16	<u>0xc7558b9f7587b2b2fe7c4c1edb0f8f3560c136cdec4b38fc518279ea482a19e</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-31 16:42:59	<u>0x8606529d234f9d408c8dbcd9cd53a52cf4f84b8ee241c5da897346c069f5a3a</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-30 04:10:11	<u>0xaf2e7405a72a719c9ac1942d41247d37dee57ab296772a5524f8a8a7445d4eed</u>	+ 1 Chain Launch Raffle	✓
93	2023-08-28 20:38:24	<u>0xa7afb3f6b687129cd709d3d1108f53bac6067ae0ef0d415523a5d019112a6e67</u>	+ 1 BASECOINBASE.IO	✓
94	2023-08-28 15:12:18	<u>0x37cbc9fbb8c062b347af261469303df6d2f1dd45771fe8a55007ff04719f2042</u>	+ 1 claim.circlest.org	✓
95	2023-08-28 11:00:31	<u>0xe992d0d0cf9b9a9803a2867a6f720a693330423ba4411a4dde080052f8872b3e</u>	+ 1 Lido DAO	✓
96	2023-08-27 23:10:42	<u>0xb76d1de1949bf65f1be11b56d0388d45baf3746f51cccecf0b3b23f8cb5d533</u>	+ 1 claim.circleweekly.org	✓
97	2023-08-26 20:54:31	<u>0x64960fe4924fa8e722fc006cc07dd01ef28892f4666a8ed64291b452e0b84363</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-25 21:36:02	<u>0x983050c4241a32783044</u> <u>25d17cc1de2e3f5ab7ae01</u> <u>a479421e10b49083f1a671</u>	+ 1 NFTVoucher	✓
99	2023-08-21 22:57:57	<u>0x845e343b1c897c4b5c61</u> <u>d6475dd88c5fb2f8f7fb7c</u> <u>a528a3913a801f259e2802</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-19 21:31:49	<u>0x347a673bec19cf5b235a</u> <u>25edad7c98307a46de0beb</u> <u>b9dee2eb15e1f05d0a9131</u>	+ 1 NFTVoucher	✓
101	2023-08-19 18:33:02	<u>0x2a0c93b7ac8d0f55f27d</u> <u>0a635d0abe1fc772d219f8</u> <u>65a7d5ab78b62bbe69f256</u>	+ 1 official-rewards.x yz	✓
102	2023-08-15 18:32:32	<u>0xd79e99dd9ccd4f3fb451</u> <u>cce22041a45836c7580553</u> <u>ea67a233f5369ee1b942f4</u>	+ 1 drops-reward.xyz	✓
103	2023-08-11 20:49:17	<u>0xe992b3a7d48ad79712cf</u> <u>8701ce068eaa8a1c036379</u> <u>b9a33d0f1f05f5d57307be</u>	+ 1 drop-rewards.xyz	✓
104	2023-08-11 13:52:46	<u>0x8f64b282ea267fd6871b</u> <u>458899d3dce72c5bbcd68a</u> <u>a063231e8f2ca081799bf2</u>	+ 1 DAI	✓
105	2023-08-11 00:55:33	<u>0x5e872b0d10b0d9134097</u> <u>fa694d077912f71d818f0d</u> <u>68b1c702d9bef22155d206</u>	+ 1 STAX	✓
106	2023-08-10 22:04:20	<u>0xcc6102026d7dbbd66f19</u> <u>53038b97a67f0ba92e724f</u> <u>34d358e7b2ce58c82ca629</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-09 16:38:16	<u>0xc6a7a9ea0f26f4799e06363e23781d215855c63093883cba65ca8c62f336a608</u>	+ 1 dYdX Event	✓
108	2023-08-06 18:06:47	<u>0x1d8861dab3f48bc8a576294031f6e229887e04b4148c84a033a3637cd52e951e</u>	+ 1 STAX	✓
109	2023-08-03 23:54:50	<u>0x24d52f7b8ad5e821de770d885b81283c580c719c6af3c8a18b763b2acce8159c</u>	+ 1 Lido DAO	✓
110	2023-08-03 14:46:09	<u>0xebbd477feab24f06d5fc5cf51762d3db08186d6d0c3eda15c9b9b6783328631e</u>	+ 1 STAX	✓
111	2023-08-02 03:30:24	<u>0x9805bd1e88b620a7b177cca2f2bb976bb0491e74a44645b003d455015a7f5e9a</u>	+ 1 FREESPIN	✓
112	2023-08-01 11:40:15	<u>0x60f1dde36bfcbb315206e615fbbe77a6938542a972652f5f7bcf399559b45888</u>	+ 1 APE COIN	✓
113	2023-07-31 15:12:17	<u>0x266a22bc1f6a9706cd67ca1c96c5f9acf34fbda85e5969d6e4dd89673648db91</u>	+ 1 STAX	✓
114	2023-07-31 01:01:55	<u>0xaa84a2df74f05c32b7301fe8c30d565c12d533b29a1b18baf30d2e292e195c49</u>	+ 1 APE COIN	✓
115	2023-07-30 07:54:49	<u>0xea60af35bf857f1fa2fb910651d2d3dd0b86e6f96844207b52317410e4f194cc</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-29 12:33:04	<u>0x6557ea0f37490c7fa8a8fd83df1740224f28073f0fc6a1ce0321f995b56ae9d9</u>	+ 1 STAX	✓
117	2023-07-28 10:52:08	<u>0x40ae124985d45a8143db11339c6391f56224e6f43deef7d245dd0f99e1d80300</u>	+ 1 REVOLUTION	✓
118	2023-07-27 01:25:47	<u>0xa232947171d73be8922c018c042ce40eb1537c778342be314fbbd7adfc9720ec</u>	+ 1 \$1250 USDC	✓
119	2023-07-26 16:12:02	<u>0xab85421abfaeddbd08bf73a0734bd4869cd5ca83c7a6a2f00a94173f73197292</u>	+ 1 dYdX Event	✓
120	2023-07-25 07:35:38	<u>0x0dcfb156a236371f99069abafa96c95af8ec101e956d6989865fdff71641a970</u>	+ 1 APE COIN	✓
121	2023-07-23 13:33:36	<u>0xd0c53814a0c0a29dc295f49a464d3f08bf158592825ea6c0b3985cef5e694985</u>	+ 1 dYdXEvent.com	✓
122	2023-07-20 03:51:40	<u>0x5f0165930373356d99bc4b2c0ef1bbb6969bfb6ee871f3262d87bbd7d498452e</u>	+ 1 APE COIN	✓
123	2023-07-19 08:13:41	<u>0x3fe9bbcc5cdd95c8c53a64149b868e77a946ad022991d46ce2ee80d8e658f220</u>	+ 1 UniEvent.Plus	✓
124	2023-07-18 04:04:16	<u>0xfca20c35d4c822ebd9b927d85418b29ecc47c68df1de250c1af1fce0037dd8be</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-16 11:51:30	<u>0x17d9b0edc2b25151d524</u> <u>2455fb75618b9713b82856</u> <u>fa58b44cbc80ece3ae8703</u>	+ 1 PolyEvent.Plus	✓
126	2023-07-14 08:29:31	<u>0xfedc27c3b4e92bd7c4e9</u> <u>26d26e2d8cd9d28b85d570</u> <u>423ca98c2cbf370483c2a3</u>	+ 1 BlurEvent.io	✓
127	2023-07-10 23:12:51	<u>0x0fda1c2b205f59a2ea0d</u> <u>fb89303ecd3f43c867a16c</u> <u>d8bfebcca942f8165601f0</u>	+ 1 APE COIN	✓
128	2023-07-10 04:17:10	<u>0x386c31000aa20a679718</u> <u>2595c50f2ba73f03d1d81a</u> <u>14aa0ebd6e19931d869ef6</u>	+ 1 UniEvent.Plus	✓
129	2023-07-08 05:41:36	<u>0x2e9e5e38b31c7b2be37f</u> <u>57cbd16ac4b57e9c41696a</u> <u>1d958dcb7619bd22e0c7a5</u>	+ 1 UniEvent.Plus	✓
130	2023-07-05 02:43:33	<u>0xc9d6c1b0816afdb70385</u> <u>25e575bd9aca106ea0410a</u> <u>b9015e7e5f7cc60c2edb6a</u>	+ 1 UNI	✓
131	2023-07-04 00:52:59	<u>0xb3b66a1d6a31c99abd24</u> <u>58a5572a220be679337d91</u> <u>52822653aaa5b2b74b0eb9</u>	+ 1 APE COIN	✓
132	2023-07-04 00:20:36	<u>0xc4afc9ee854f9cf96246</u> <u>660c29f6ff5d5a554195a2</u> <u>923be4423115a2a9d29c5a</u>	+ 1 APE COIN	✓
133	2023-07-03 05:45:35	<u>0x4d671676e38d38e3c22e</u> <u>9808e726365ad1557cfab9</u> <u>833a48a749777e07d7aa64</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-01 18:05:58	<u>0xb830dd1c1d954cdea13b ede870eff6cb44c0de56ae 7f7264a04dad36694cc6f3</u>	+ 1 APE COIN	✓
135	2023-07-01 17:29:59	<u>0xaf59a20127ac9251122d 38cda6bdf28f0cd5b4db15 0794e64da4a09d5aa4e84b</u>	+ 1 APE COIN	✓
136	2023-07-01 06:03:41	<u>0xcb15b6dcdba66199427f 0dc6ef55b4ad729fb31491 eab4ed8c34a7aa02b0dc11</u>	+ 1 UniEvent.Plus	✓
137	2023-06-29 20:34:48	<u>0xdf194204900178ec68b8 ef8bd11814fd4286eb6c92 b9d81f3bae31232d4be9b7</u>	+ 1 OPTIMISM	✓
138	2023-06-26 22:00:31	<u>0xc13300fb39e99004c4bc 0d5a985ff973627f961420 59ff6ab3685065fd6730bf</u>	+ 1 EventUNI.Net	✓
139	2023-06-24 04:34:01	<u>0x0123b775c66bd06acee8 cdf0bf9640f07da8da7343 6e53a3c763f297067694dc</u>	+ 1 PolyEvent.io	✓
140	2023-06-22 00:44:18	<u>0x3b2a58d0f1bdded1fb75 946b69be6a3a500cb6bf58 d4b8688f19b8c6b48c2be2</u>	+ 1 UniEvent.Info	✓
141	2023-06-20 18:32:49	<u>0x4bcda97feb67c5228cad 96881d3ac0704eea797608 efd2961d9faa9f1e18611b</u>	+ 1 OPTIMISM	✓
142	2023-06-13 23:27:28	<u>0x866dc852b3cbc84a8d68 e20034e3bdfad5c8d47bfd bbe96099eefc04c8a5ef3b</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
143	2023-06-04 12:26:30	<u>0xe710abce101e561da611</u> <u>4ce6c4bf5d15f23577763c</u> <u>4792d03d31ab76cde7e0ee</u>	+ 1 LTIN713	✓
144	2023-05-31 09:13:34	<u>0x2cee4101a1272889eb5f</u> <u>4ee5cb7d7862c711e40380</u> <u>fdbaf26de400078d05001b</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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