

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8857d0213f322bf94b3169ff06f58c5de415e06</u>
TOTAL RECEIVED	559.508455686387605965 MATIC
	207.85 USD
TOTAL SEND	558.584029844896690520 MATIC
	207.51 USD








Token	Balance
MATIC	0.924425841490956302 MATIC
	0.34 USD
Wild Goat Coin	200.000000 WGC
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPooL.net	191,500.000000000000000000 wHEX
GSF	10,000 a refund
AAVEPool.com	47.22 pAAVE
! USDT	1,000 lt.com
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! AIRDROP	396.000000000000000000 TONCrypto.io










Token	Balance
AAVEPool.com	50.96 pAAVE
PENG-PACK	1 DCL-PENG-PACK
PenguinFightClub	3 DCL-PNGNFGHTCLB
BitCase FreeSpin Vouchers	N/A BitCase.Org
UNI EVENT	N/A UNI
\$1000 QNT	N/A Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
Uniswap Summer Event	N/A UniEvent.Plus
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
5T BRISE	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-01 10:43:35	<u>0x7be44ff17018df7687cb ee9f8ec96e77256d280724 43d310130a145c4decc23d</u>	- 29.600650999999999 158 MATIC  28.37 USD	✓
2	2024-04-01 10:43:35	<u>0x7be44ff17018df7687cb ee9f8ec96e77256d280724 43d310130a145c4decc23d</u>	- 0.0113411513226000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-04-01 10:43:35	<u>0x7be44ff17018df7687cb ee9f8ec96e77256d280724 43d310130a145c4decc23d</u>	- 0.0642331141089333 70 MATIC  0.06 USD	✓
4	2023-08-20 19:49:13	<u>0xed06505fa7e3309b01c3 e8c76d341e695cdb7843b9 b8e25c16f976e3d0868a3d</u>	- 25.218349288384064 977 MATIC  14.61 USD	✓
5	2023-08-20 19:49:13	<u>0xed06505fa7e3309b01c3 e8c76d341e695cdb7843b9 b8e25c16f976e3d0868a3d</u>	- 0.0113533388181135 36 MATIC  0.00 USD	✓
6	2023-08-20 19:49:13	<u>0xed06505fa7e3309b01c3 e8c76d341e695cdb7843b9 b8e25c16f976e3d0868a3d</u>	- 0.0136443530395194 24 MATIC  0.00 USD	✓
7	2023-08-20 19:46:51	<u>0x2d3ed86d279b77facd43 c0ababbf0a69c61b5821ea 42105b649e1d3a4b007458</u>	- 60.210417186646246 535 MATIC  34.90 USD	✓
8	2023-08-20 19:46:51	<u>0x2d3ed86d279b77facd43 c0ababbf0a69c61b5821ea 42105b649e1d3a4b007458</u>	- 0.0115443507780322 08 MATIC  0.00 USD	✓
9	2023-08-20 19:46:51	<u>0x2d3ed86d279b77facd43 c0ababbf0a69c61b5821ea 42105b649e1d3a4b007458</u>	- 0.0133021521300636 00 MATIC  0.00 USD	✓
10	2023-08-20 19:45:31	<u>0x919982f22eb78b6ca4d7 186f8a89c289edd94375bb 4bbcaa43bf5048f71e7fed</u>	- 30.216476644816566 477 MATIC  17.51 USD	✓
11	2023-08-20 19:45:31	<u>0x919982f22eb78b6ca4d7 186f8a89c289edd94375bb 4bbcaa43bf5048f71e7fed</u>	- 0.0116245487782174 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 19:45:31	<u>0x919982f22eb78b6ca4d7186f8a89c289edd94375bb4bbcaa43bf5048f71e7fed</u>	- 0.0131519853722086 56 MATIC  0.00 USD	✓
13	2023-08-20 19:44:11	<u>0xa0cb05f91ecf5d2a4ea8a84c8192f088b933cb3dbd706e7ab095cedede7653a369</u>	- 30.193492697976566 319 MATIC  17.50 USD	✓
14	2023-08-20 19:44:11	<u>0xa0cb05f91ecf5d2a4ea8a84c8192f088b933cb3dbd706e7ab095cedede7653a369</u>	- 0.0112304179735129 43 MATIC  0.00 USD	✓
15	2023-08-20 19:44:11	<u>0xa0cb05f91ecf5d2a4ea8a84c8192f088b933cb3dbd706e7ab095cedede7653a369</u>	- 0.0108317304422665 93 MATIC  0.00 USD	✓
16	2023-08-20 19:42:24	<u>0xe56282dde9704aa1e55d16759009b8b2dec6f861236da608733bf78ac90a727d</u>	- 30.212160185421563 341 MATIC  17.51 USD	✓
17	2023-08-20 19:42:24	<u>0xe56282dde9704aa1e55d16759009b8b2dec6f861236da608733bf78ac90a727d</u>	- 0.0103441895421092 15 MATIC  0.00 USD	✓
18	2023-08-20 19:42:24	<u>0xe56282dde9704aa1e55d16759009b8b2dec6f861236da608733bf78ac90a727d</u>	- 0.0139225742069348 63 MATIC  0.00 USD	✓
19	2023-08-20 19:40:40	<u>0x2b8f600a54439563e65ae8e2c90af607ce4aeaf8e8f07affa5fb75ff35c73f85</u>	- 30.209677972784064 082 MATIC  17.51 USD	✓
20	2023-08-20 19:40:40	<u>0x2b8f600a54439563e65ae8e2c90af607ce4aeaf8e8f07affa5fb75ff35c73f85</u>	- 0.0103164255530557 93 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-08-20 19:40:40	<u>0x2b8f600a54439563e65ae8e2c90af607ce4aeaf8e8f07affa5fb75ff35c73f85</u>	- 0.0136571908692696 47 MATIC  0.00 USD	✓
22	2023-08-20 19:39:18	<u>0x0ae1daaecebd6d981307b1842219a934f68db02fe39cd122a97e79f3925b7319</u>	- 30.217970607011565 676 MATIC  17.51 USD	✓
23	2023-08-20 19:39:18	<u>0x0ae1daaecebd6d981307b1842219a934f68db02fe39cd122a97e79f3925b7319</u>	- 0.0121098233798228 65 MATIC  0.00 USD	✓
24	2023-08-20 19:39:18	<u>0x0ae1daaecebd6d981307b1842219a934f68db02fe39cd122a97e79f3925b7319</u>	- 0.0128431465106629 44 MATIC  0.00 USD	✓
25	2023-08-20 19:37:50	<u>0xaf69c8e9ce314eb48ce939b12f408502d8d2db0674aa1216093683bf29fad63e</u>	- 30.227024646836248 678 MATIC  17.52 USD	✓
26	2023-08-20 19:37:50	<u>0xaf69c8e9ce314eb48ce939b12f408502d8d2db0674aa1216093683bf29fad63e</u>	- 0.0114267370318797 60 MATIC  0.00 USD	✓
27	2023-08-20 19:37:50	<u>0xaf69c8e9ce314eb48ce939b12f408502d8d2db0674aa1216093683bf29fad63e</u>	- 0.0153810936386868 95 MATIC  0.00 USD	✓
28	2023-08-20 17:34:32	<u>0xf28ddc65c25bfa897f32ff4968afba96e3a25cbb281ea5c36add8c51939843c</u>	- 50.224201442640030 280 MATIC  28.94 USD	✓
29	2023-08-20 17:34:32	<u>0xf28ddc65c25bfa897f32ff4968afba96e3a25cbb281ea5c36add8c51939843c</u>	- 0.0099322610937806 41 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-08-20 17:34:32	<u>0x0f28ddc65c25bfa897f3</u> <u>2ff4968afba96e3a25cbb2</u> <u>81ea5c36add8c51939843c</u>	- 0.0157530580871517 58 MATIC  0.00 USD	✓
31	2023-08-20 17:32:10	<u>0x6b884b4c71e6b300fc31</u> <u>15ffcd92662f4c17043530</u> <u>399b9693561cc0ccc65c41</u>	- 50.225136479592535 466 MATIC  28.94 USD	✓
32	2023-08-20 17:32:10	<u>0x6b884b4c71e6b300fc31</u> <u>15ffcd92662f4c17043530</u> <u>399b9693561cc0ccc65c41</u>	- 0.0108084157956954 71 MATIC  0.00 USD	✓
33	2023-08-20 17:32:10	<u>0x6b884b4c71e6b300fc31</u> <u>15ffcd92662f4c17043530</u> <u>399b9693561cc0ccc65c41</u>	- 0.0149873305012976 16 MATIC  0.00 USD	✓
34	2023-08-20 17:28:54	<u>0xa5598d4d1bf415631f1b</u> <u>6913a956269aa9d7632324</u> <u>543195f5a7670be04f6672</u>	- 30.224513953202531 980 MATIC  17.45 USD	✓
35	2023-08-20 17:28:54	<u>0xa5598d4d1bf415631f1b</u> <u>6913a956269aa9d7632324</u> <u>543195f5a7670be04f6672</u>	- 0.0112800836458539 36 MATIC  0.00 USD	✓
36	2023-08-20 17:28:54	<u>0xa5598d4d1bf415631f1b</u> <u>6913a956269aa9d7632324</u> <u>543195f5a7670be04f6672</u>	- 0.0144410973335324 64 MATIC  0.00 USD	✓
37	2023-08-20 17:27:02	<u>0xb1493b0bdfbe7851e770</u> <u>590e732cfce6389014f47b</u> <u>78779b2065c6326b6fff56</u>	- 30.227450771342532 221 MATIC  17.45 USD	✓
38	2023-08-20 17:27:02	<u>0xb1493b0bdfbe7851e770</u> <u>590e732cfce6389014f47b</u> <u>78779b2065c6326b6fff56</u>	- 0.0092345950559288 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-08-20 17:27:02	<u>0xb1493b0bdfbe7851e770</u> <u>590e732cfce6389014f47b</u> <u>78779b2065c6326b6fff56</u>	- 0.0168344672453058 23 MATIC  0.00 USD	✓
40	2023-08-20 17:25:44	<u>0xfda2735ff9db3c73d609</u> <u>531263f668217a3d2e433d</u> <u>69e430172abf93f14a518e</u>	- 30.228494850620030 832 MATIC  17.45 USD	✓
41	2023-08-20 17:25:44	<u>0xfda2735ff9db3c73d609</u> <u>531263f668217a3d2e433d</u> <u>69e430172abf93f14a518e</u>	- 0.0119848188885978 23 MATIC  0.00 USD	✓
42	2023-08-20 17:25:44	<u>0xfda2735ff9db3c73d609</u> <u>531263f668217a3d2e433d</u> <u>69e430172abf93f14a518e</u>	- 0.0142075483400461 91 MATIC  0.00 USD	✓
43	2023-08-20 17:23:18	<u>0x4f8d91905195c284177d</u> <u>18e24d6b26a35690c3c86d</u> <u>39993ac8f903e68314e4f3</u>	- 30.222403159615030 432 MATIC  17.45 USD	✓
44	2023-08-20 17:23:18	<u>0x4f8d91905195c284177d</u> <u>18e24d6b26a35690c3c86d</u> <u>39993ac8f903e68314e4f3</u>	- 0.0116320275603386 40 MATIC  0.00 USD	✓
45	2023-08-20 17:23:18	<u>0x4f8d91905195c284177d</u> <u>18e24d6b26a35690c3c86d</u> <u>39993ac8f903e68314e4f3</u>	- 0.0138409158339676 80 MATIC  0.00 USD	✓
46	2023-08-20 17:21:46	<u>0x965b8e6bfcf8b3ffb54b</u> <u>f947d049e8f7eae41f6ed2</u> <u>3e42474ba8763ba794df41</u>	- 30.225346427597532 539 MATIC  17.45 USD	✓
47	2023-08-20 17:21:46	<u>0x965b8e6bfcf8b3ffb54b</u> <u>f947d049e8f7eae41f6ed2</u> <u>3e42474ba8763ba794df41</u>	- 0.0110595956945123 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-20 17:21:46	<u>0x965b8e6bfcf8b3ffb54b</u> <u>f947d049e8f7eae41f6ed2</u> <u>3e42474ba8763ba794df41</u>	- 0.0147609452939128 79 MATIC  0.00 USD	✓
49	2023-08-20 17:19:48	<u>0xc82fbc5d226edb6718d4</u> <u>92c8c278de4a69ab01eb5f</u> <u>bddcfd6706211142b1cdf0</u>	- 10.221135751058749 719 MATIC  5.90 USD	✓
50	2023-08-20 17:19:48	<u>0xc82fbc5d226edb6718d4</u> <u>92c8c278de4a69ab01eb5f</u> <u>bddcfd6706211142b1cdf0</u>	- 0.0114652276188148 79 MATIC  0.00 USD	✓
51	2023-08-20 17:19:48	<u>0xc82fbc5d226edb6718d4</u> <u>92c8c278de4a69ab01eb5f</u> <u>bddcfd6706211142b1cdf0</u>	- 0.0146460678661973 16 MATIC  0.00 USD	✓
52	2023-05-08 08:06:42	<u>0xa947ca8343ee5f548ab0</u> <u>e07837f93b05d943cc0b93</u> <u>7df250e829f9e1db9eb0b0</u>	+ 50.623593630000002 008 MATIC  46.97 USD	✓
53	2022-11-16 23:44:18	<u>0x81895331d3fec0a855da</u> <u>9ce45873392e357ebdba73</u> <u>3d7af1228a285c1530d93c</u>	+ 116.09999999999999 4316 MATIC  103.34 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 19:49:27	<u>0x3513899c9d5daf363f5e</u> <u>19f0c34cf57cdafde39f27</u> <u>cb3a9ee60297f0c2935eaa</u>	+ 28.100000000000001 421 MATIC  16.28 USD	✓
2	2023-08-20 19:49:13	<u>0xed06505fa7e3309b01c3</u> <u>e8c76d341e695cdb7843b9</u> <u>b8e25c16f976e3d0868a3d</u>	+ 0.0436698576768129 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-20 19:47:05	<u>0x5ddc807a20940c50e8b2c92edaeb84c8573b1597cf981dbb32425726a13666cb</u>	+ 25.0000000000000000 000 MATIC  14.49 USD	✓
4	2023-08-20 19:46:51	<u>0x2d3ed86d279b77facd43c0ababbf0a69c61b5821ea42105b649e1d3a4b007458</u>	+ 0.0367619047869981 17 MATIC  0.02 USD	✓
5	2023-08-20 19:45:47	<u>0x211df3adbc9b162c1176915b67ab9b089d71f922e65d864695cf8be1ed5072f1</u>	+ 13.3000000000000000 711 MATIC  7.71 USD	✓
6	2023-08-20 19:45:31	<u>0x919982f22eb78b6ca4d7186f8a89c289edd94375bb4bbcaa43bf5048f71e7fed</u>	+ 0.0432953289633129 72 MATIC  0.02 USD	✓
7	2023-08-20 19:44:25	<u>0x9e3b5dee18e06f344036ea4afb007398d4004b9197cd52296bf0b876b48faf94</u>	+ 13.3000000000000000 711 MATIC  7.71 USD	✓
8	2023-08-20 19:44:11	<u>0xa0cb05f91ecf5d2a4ea8a84c8192f088b933cb3dbd706e7ab095cede7653a369</u>	+ 0.0386985395953129 70 MATIC  0.02 USD	✓
9	2023-08-20 19:42:36	<u>0xbfad666f43e3ed7783fa4568ebf3f6d03f8e646c379253e1467a093e1394891f</u>	+ 13.8000000000000000 711 MATIC  7.99 USD	✓
10	2023-08-20 19:42:24	<u>0xe56282dde9704aa1e55d16759009b8b2dec6f861236da608733bf78ac90a727d</u>	+ 0.0424320370843129 72 MATIC  0.02 USD	✓
11	2023-08-20 19:40:54	<u>0x0ebebde2d80adb6a85d0156bb700829e53be8f22880e75679054212860d902e2</u>	+ 57.5000000000000000 000 MATIC  33.33 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-20 19:40:40	<u>0x2b8f600a54439563e65ae8e2c90af607ce4aeaf8e8f07affa5fb75ff35c73f85</u>	+ 0.0419355945568129 70 MATIC  0.02 USD	✓
13	2023-08-20 19:39:32	<u>0x8a463fd271fde71dfc7d497f7e02e72f1070635cf555ad2bd163ca68b2f2c81a</u>	+ 14.8000000000000000 711 MATIC  8.57 USD	✓
14	2023-08-20 19:39:18	<u>0x0ae1daaecebd6d981307b1842219a934f68db02fe39cd122a97e79f3925b7319</u>	+ 0.0435941214023129 67 MATIC  0.02 USD	✓
15	2023-08-20 19:38:04	<u>0xb5a091f9464c4613dee270e3a194c387f3b8bdfe7c427d4773d6062cd589c28c</u>	+ 18.3000000000000000 711 MATIC  10.60 USD	✓
16	2023-08-20 19:37:50	<u>0xaf69c8e9ce314eb48ce939b12f408502d8d2db0674aa1216093683bf29fad63e</u>	+ 0.0400833968249981 19 MATIC  0.02 USD	✓
17	2023-08-20 17:34:48	<u>0x10d7f20db6ebec9d23e91198f01245e3663b7dd23bd5e17f5c6388e213094495</u>	+ 37.5000000000000000 000 MATIC  21.61 USD	✓
18	2023-08-20 17:34:32	<u>0xf28ddc65c25bfa897f32ff4968afba96e3a25cbb281ea5c36add8c51939843c</u>	+ 0.0448402885280063 95 MATIC  0.02 USD	✓
19	2023-08-20 17:32:24	<u>0x424ee383017a393cc9296d8d74721f607d0c4660883f74932ed7c4dda4d98376</u>	+ 53.7000000000000002 842 MATIC  30.95 USD	✓
20	2023-08-20 17:32:10	<u>0x6b884b4c71e6b300fc3115ffcd92662f4c17043530399b9693561cc0ccc65c41</u>	+ 0.0450272959185063 91 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-20 17:29:08	<u>0x5d59f3507f4d9bddea6b e3fc72d44c31a637132c85 8987450ccc222cfb207a7e</u>	+ 21.399999999999998 579 MATIC  12.35 USD	✓
22	2023-08-20 17:28:54	<u>0xa5598d4d1bf415631f1b 6913a956269aa9d7632324 543195f5a7670be04f6672</u>	+ 0.0449027906405063 96 MATIC  0.02 USD	✓
23	2023-08-20 17:27:14	<u>0xf44f56ba9a66469b96d0 427f5ce74971d8e693edda 7c85f23520eb39868ca24a</u>	+ 16.300000000000000 711 MATIC  9.41 USD	✓
24	2023-08-20 17:27:02	<u>0xb1493b0bdfbe7851e770 590e732cfce6389014f47b 78779b2065c6326b6fff56</u>	+ 0.0454901542685063 96 MATIC  0.02 USD	✓
25	2023-08-20 17:25:56	<u>0xcd5a86a120161262754 be032f63620168c31dc4dd 69e8a702401a58a8640799</u>	+ 14.099999999999999 645 MATIC  8.14 USD	✓
26	2023-08-20 17:25:44	<u>0xfda2735ff9db3c73d609 531263f668217a3d2e433d 69e430172abf93f14a518e</u>	+ 0.0456989701240063 94 MATIC  0.02 USD	✓
27	2023-08-20 17:23:32	<u>0x99c5c8cb22228ad01d91 c9038a0a2b6e487b74fbe0 2d6d783b96d673bebef16c</u>	+ 10.000000000000000 000 MATIC  5.77 USD	✓
28	2023-08-20 17:23:18	<u>0x4f8d91905195c284177d 18e24d6b26a35690c3c86d 39993ac8f903e68314e4f3</u>	+ 0.0444806319230063 93 MATIC  0.02 USD	✓
29	2023-08-20 17:21:58	<u>0x059ff08143f8625ca1f5 bae0efdf6dd2492bf3ba0b 920ddce4dc6163edd1b1ad</u>	+ 46.000000000000000 000 MATIC  26.56 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-20 17:21:46	<u>0x965b8e6bfcf8b3ffb54b</u> <u>f947d049e8f7eae41f6ed2</u> <u>3e42474ba8763ba794df41</u>	+ 0.0450692855195063 90 MATIC  0.02 USD	✓
31	2023-08-20 17:19:58	<u>0x0cbad16f8ffbbb96e356</u> <u>8b7ccf402044d0586c898e</u> <u>49aee34b42f513cc169a4f</u>	+ 9.0000000000000000 00 MATIC  5.19 USD	✓
32	2023-08-20 17:19:48	<u>0xc82fbc5d226edb6718d4</u> <u>92c8c278de4a69ab01eb5f</u> <u>bddcfd6706211142b1cdf0</u>	+ 0.0388818585747244 26 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:13:51	<u>0xa29796baa2dfe90f949c</u> <u>582d725dc9836160ec8926</u> <u>09303bbf53c07b36df6a71</u>	+ 200.000000 WGC	✓
2	2024-06-09 14:36:01	<u>0x1c5b24fd79f047d7dbaa</u> <u>84eb0ccfdc8637f1416578</u> <u>e03b1c14facb3698210c94</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-05-13 16:35:17	<u>0x7bd84cd7d9bd5a291537</u> <u>3d77834323d0efc9b0a4b0</u> <u>aafb30205238a09fcff0dc</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-30 22:05:14	<u>0x4272886d62605438186d</u> <u>bfe5d84769c44bd15ac84d</u> <u>356979f8bb83309f5f9850</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-22 19:15:52	<u>0x1db9b5acee10839721e9</u> <u>622434dcef2a474e36a17c</u> <u>369c0f71ab8a6d8be608f2</u>	+ 5,450.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 23:49:56	<u>0x2ee1130a17a99efe63358a39f86aa29680b1298107a127256ff4d6a6d0c3182a</u>	+ 5,000 a refund	✓
7	2024-03-11 23:33:10	<u>0x55dc92c1ce574cdc615cd4914f74f9144f417b7ceb6bbb303f4ff49299b0fef5</u>	+ 500 op Code	✓
8	2024-02-10 04:48:23	<u>0xec58d548c1f8bccb1cbff13c96558cedfcec8f9f237feb7c5230e8e0aa997383</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
9	2024-01-14 12:47:21	<u>0xf95423e0068cf5883e43b1e7dd8f4ca8931fd485d96792d97d156a166985b82d</u>	+ 1,000 lt.com	✓
10	2023-12-29 08:56:31	<u>0x85bade97353db2e5c4f81764a3c3e456b268395dc3fdc28fc9fde24fa79e3713</u>	+ 488.00000000000000 0000 TONCrypto.io	✓
11	2023-08-21 09:57:02	<u>0xefac1fc2d24b41d59dfbc107aea13aca23f27373d823ab88f14e3d585ead9176</u>	+ 191,500.0000000000 00000000 WHEX	✓
12	2023-08-08 22:29:24	<u>0xcb8a787c818a118adf7fad98989d48ef76694375d702c02f7c56c30ac3a74dd0</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-05-14 10:44:22	<u>0x443febd4ac9e9c45e8bcda1a92630c3b51041bf014de0105f7771e2b5a6198fe</u>	+ 959.00000000000000 0000 ool.store	✓
14	2023-04-25 08:48:30	<u>0x3f45df44e588fd65c023c3743e096c553da4f84a79c7252103af53e7ce5ecbb9</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-20 20:46:15	<u>0x599e4e66fc4d8c79d65a</u> <u>ee15b0b01b998e1a31b991</u> <u>ba6264f0b46885825ab9da</u>	+ 47.22 pAAVE	✓
16	2023-02-04 21:14:07	<u>0x6c684fa155c0b8c7c657</u> <u>e35c99ecd8a7f3326b2772</u> <u>fdbc5073644951aadeaaca</u>	+ 50.96 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 15:30:55	<u>0x2749e4a31bf728352114</u> <u>984d529d55adb3d09269b7</u> <u>cf4a4e66cf21dbfd141669</u>	+ 1 DCL-PENG-PACK	✓
2	2021-10-20 20:56:02	<u>0x7fdf0f4aa2355d30899a</u> <u>80659c563437f5d36879e9</u> <u>0c91a20dbd3fa110fe9d31</u>	+ 1 DCL-PNGNFGHTCLB	✓
3	2021-10-20 20:37:30	<u>0x83c1929c0b1c529f3529</u> <u>7402191ec995d306ceda66</u> <u>d4fdc3129ad31cca5ccede</u>	+ 1 DCL-PNGNFGHTCLB	✓
4	2021-10-20 20:14:30	<u>0x3962f5a8794c2056fa56</u> <u>bada4f61fa5225a4cc2e24</u> <u>ae28e16d86971ac3684367</u>	+ 1 DCL-PNGNFGHTCLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:39:11	<u>0x92e61a0b01dc24489c61</u> <u>2fe0baf40ef7e657a7be19</u> <u>60d50076729a70ce1688b6</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 16:35:13	<u>0xdb8b762250795a7a6924</u> <u>6fbd65315ba3fd1c03e756</u> <u>c6f4ad5ad8e1b2f7be4838</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 22:06:52	<u>0x5fff4a1512f73824251d</u> <u>7822d7a5e2bf0f508cb0ea</u> <u>0abb76937ea7bb055add21</u>	+ 1 rg	✓
4	2024-04-30 22:05:48	<u>0x932be4f45c445581fb53</u> <u>4f378cd7e003468ab9710a</u> <u>7162c2ed39435c9b1b7a07</u>	+ 1 rg	✓
5	2024-04-27 19:49:59	<u>0x85b1b83e0c346c487d83</u> <u>50781cd2e93109753117a4</u> <u>76be25c1161735002030c8</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-22 19:37:13	<u>0x434276c6d913acf1e837</u> <u>5be89fb63cb9406ef3eb7b</u> <u>c613a19ce6d49df290c40f</u>	+ 1 NFT	✓
7	2024-04-22 16:45:16	<u>0x1f3a17b8483ee18aae0c</u> <u>9a37d192f6e17501ba2e3f</u> <u>aaa362ddbfcfeaf7220d763</u>	+ 1 org	✓
8	2024-04-21 11:47:35	<u>0x8ec26cb9228a19c6a38e</u> <u>da2dbdcdbded747ff10a0cf</u> <u>977a26db447ff584b5600e</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-31 04:22:41	<u>0xa6bd1d8614dfc7dbb65b</u> <u>e8a34e1951ebef109c0d21</u> <u>b291984b5d37c51aaa9929</u>	+ 1 NFT	✓
10	2024-03-18 00:58:11	<u>0xeb16210f6530b950534d</u> <u>dc5956bc2475e377f888b3</u> <u>87e7c0d2e7521803dab910</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 21:44:59	<u>0xeb8d9b4a1088579ec6a56f899d7c542a3ff2e94e4522aa59d21ca729ab6fceac</u>	+ 1 USDT	✓
12	2024-03-14 23:47:39	<u>0xecb4fbbecddfaf32c45c3720fe05b3bfecf63aaadf437f1078b46a3b82d14f28</u>	+ 1 usdwin.co	✓
13	2024-03-12 18:58:38	<u>0x41cefa7400db9df6d8b6c8462e3043366bf1dd365a8de06d2d27d1ccb5b2704f</u>	+ 1 usdwin.co	✓
14	2024-03-12 02:58:18	<u>0xe61a61451738904b6a0e7faf9b53f44e5d16fa8f1b009e971947519bf9436d16</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-03-11 12:18:39	<u>0xb5876a1f67ba4c9527e01f3f04f9f4f4483328e752ecfc61dbdf90c265cb1158</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-02-17 22:09:44	<u>0x2b81507a195d96b730d83fc23dbfb87f859a3160f0fba7557bc7aa3205ff0649</u>	+ 1 NFT	✓
17	2024-02-09 23:12:43	<u>0xb6c2764cfbfc2a238ea2fd2269b356a433546cedaa2fa39be53736806bc24386</u>	+ 1 NFT	✓
18	2024-02-01 07:11:07	<u>0xdd8828f9a8ff24b5ffe7a5fca0e1070c81bac78ce6af245e072376ffb6516c7e</u>	+ 1 NFT	✓
19	2024-01-31 01:36:37	<u>0xda689aef4e45d434c6ada50d867f85cf5d43972b5092036e9676d0c2a564a513</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 09:19:17	<u>0x821aa34fb8bf2a71ff16b3d25cba19fdb55b698e84ed85aadf354060d11c4f50</u>	+ 1 nft	✓
21	2024-01-26 19:41:04	<u>0xe46c397b8f187171a90e0ecb38dd44154c2e88e25c682fdd23935bd1c033445a</u>	+ 1 nft	✓
22	2024-01-26 02:40:35	<u>0xbf504ba4bdfdd7b17ff1bc08bec273162f7ac43bd01c2e9848a5a8a6055e3669</u>	+ 1 ethevents.co	✓
23	2024-01-25 03:54:38	<u>0xf32ebae713d96a2570803ce7cf3cc7a41b8c2f7433f12a69befb8d98ad5ebad7</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-23 10:27:51	<u>0xb7a17b0a48f75b527c08a127328540f52f8e23c68f2476af85d47b50556271a1</u>	+ 1 ethevents.co	✓
25	2024-01-19 20:39:59	<u>0x9d62f1a1ee7a4c4d0c0d0bffc31d0b12ab14d08dd88ad48870f9dd1b5c7fd1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-19 11:14:15	<u>0xe0bb913927b60617458386a9f73dd9ec4ac1d5e972d4b0634950ad800881a87f</u>	+ 1 ethevents.co	✓
27	2024-01-18 14:24:00	<u>0xa76b934967d4e8d8594a01d97b72128b5044e04b4e3fd03ac5c314178ea35a55</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-15 02:58:45	<u>0x6f1cfd3dbfb06ffa9983970dd6ece274965a694f3566db31b619f9e3b4a684</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 13:35:29	<u>0xb405dcd1bc99dedf8f516feb6c95f84db3a1f4c0938f56437adf9386da376305</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-13 02:14:47	<u>0x503ff8c57de7f647d42aaa435d69c9955292a4f884fde17568543f7725469494</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-12 01:13:27	<u>0xd6a5fd8eb4df53087f82fcda53a6da52ccabfb60bcd406b65838e6202ee1b6e9</u>	+ 1 5000usdt.org	✓
32	2024-01-12 01:13:17	<u>0xb488b219948b9b3e03a1d936af911a2f2cf6bf58377e5e4c5e4204b8bc1b4cb1</u>	+ 1 3000usdc.com	✓
33	2024-01-11 23:07:16	<u>0x1d629a39b478fa2b365bab40df554aff1310c06b1b10465bccf15bc3cd0cffffc</u>	+ 1 get-rarible.com	✓
34	2024-01-07 07:26:05	<u>0xc38d86dc6b453114d8080277de028bdd0ec35df1572aeede787ffda45d912d36</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-30 22:34:16	<u>0x16a7241218a4538296a40815a6e51233119654aad48b2fa555e2f329f3339165</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-25 01:21:02	<u>0x6b2098ca1c67b17a656121c9dabcab82ccd1df5469998a0667131b8c34978261</u>	+ 1 3000usdt.net	✓
37	2023-12-25 00:44:48	<u>0xf666f1fb29d6b1fdbf73b2bc9f0cc8ccf1b152a97f9229e38e0f915264be4712</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 00:16:05	<u>0xca16133c695d1af8f17a</u> <u>c0ac7025a5d77218c16fa7</u> <u>b542fb45c82c8add2ef5f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-22 13:49:33	<u>0x2e953e8fa87da37fc97f</u> <u>e0dcb01cb5198f9984caa0</u> <u>9214fe544a71e86f685baf</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 15:28:49	<u>0xaa05a7bf93a57c73722f</u> <u>e8cf25851282af2d55f2d3</u> <u>ebd624a11e8d34d36ee2e5</u>	+ 1 0x0ai New Year Gift	✓
41	2023-12-18 12:08:25	<u>0x8d61e50e845dcb0cd6ee</u> <u>831a0f9bf8255b68e5b86c</u> <u>d8582b13161e4319a40f39</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-11 03:53:32	<u>0x11742238d53d1f8a134d</u> <u>db9179fb5aa79d6fb7d62d</u> <u>6f1ef17928aa3e33dae58f</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-10 06:47:45	<u>0x4b8d98fb598a12ab4c0c</u> <u>e15dc9acd203f1abe44496</u> <u>aa93f66fed6d97b84309f8</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-10 06:32:25	<u>0x7f7ce600e3833732a483</u> <u>3ba6b716986711d0460247</u> <u>6da0d7b39def8e341fa967</u>	+ 1 Claim 1000 USDC	✓
45	2023-12-04 21:51:45	<u>0xf3a0f5b9105c071567eb</u> <u>5c003c1ec5ad136ab886a5</u> <u>5636e63f274cfb4c5be0a9</u>	+ 1 \$1,000 USDC Reward	✓
46	2023-12-03 13:39:07	<u>0xc70ce9916da62186fb4d</u> <u>97639436de170225af59d1</u> <u>2fda098d716ea35bc4e901</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-03 13:38:59	<u>0xb6a95a0fe2557e9c53e85f9bccc5b6e4770106b5d849791a93ad93e6c068f58f</u>	+ 1 1000usdc.org	✓
48	2023-12-03 13:35:17	<u>0x03b221dbb01620daebe37e68d74dc031ffcbcb8b4f8435c721ec0c69c95f22c4</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-03 13:33:08	<u>0x2016fb345e6ee98e79a7801acb8990baad0566db7d167bc4a734f674e065c351</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-03 13:29:18	<u>0xd502149d13a83514b2676ce3cee0a9af08dea8b21e920978c4a3c3756b25a585</u>	+ 1 Reward at dydx.win	✓
51	2023-12-01 13:10:38	<u>0xf0121c94320166c09eea6279f40e0970210483acb32469daa025d56057439efc</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 12:14:48	<u>0x82e714a50c54643314cb526c3c001159036854d55686fb24a71f640ab9c21ef9</u>	+ 1 1,000 USDC Reward	✓
53	2023-11-22 01:41:33	<u>0x947cc361593c5135aa90bc7939821f6e910a000ca4c2aeec974d8cc93e24a75</u>	+ 1 Official Authorize credential	✓
54	2023-11-21 22:07:32	<u>0xf06b362c6b7f2b642311547afe6f493d80c1a9ad28699f5ac3217dc584b3d2ab</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-21 21:58:15	<u>0x54be4a4b5cd8bfa95ac28ccaa3a8101b8db8142c2b71ef49550b881d7cd1e448</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-21 21:58:09	<u>0xa1b9ea15ecaf8656cbe2845374eb2e454b5ae85659cb30022fba2100f226243d</u>	+ 1 yz	✓
57	2023-11-19 19:35:57	<u>0x269b44361fc20739e7d596b494f4b98616d9c726bcf4a1df1cc5d1376209557a</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-17 20:09:40	<u>0x5315efbc63ce14f349708c43a00874f9aa9d6d7437a7d89ba6b21c20029a91f8</u>	+ 1 yz	✓
59	2023-11-17 11:48:00	<u>0x56ac0e879c689fe9979a1fab9afc02c3ab4eafe34529d3a199b193ecae904d70</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-12 13:28:56	<u>0x770bb505caa0184172d427ca78aa091164d8bfa3384bbfe7d9df737cc810df95</u>	+ 1 2,500 TWT Reward	✓
61	2023-11-09 13:48:02	<u>0xfe899020068a6e31b51294733602ead893d504a35a53a8e96ced2f13c752f11c</u>	+ 1 drop-usd.com	✓
62	2023-11-08 18:29:15	<u>0x1b908b1b31f30271c82fec08cf9a80f5d9a389c1ac88b037394affbf59867c4a</u>	+ 1 op1.org	✓
63	2023-11-08 08:53:38	<u>0xf653c66e889b841c3987d321bfaef1ed66109260b3988599f15380dbc5e84933</u>	+ 1 NFT Airdrop Round	✓
64	2023-11-02 08:32:47	<u>0xdc4c2c9c360eb16986b79bcc06b23044882b9f60b464bf7cf636c08e53a789b5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-29 22:37:13	<u>0xee78c671136129c39c9e</u> <u>d4fef195f5aec66b9b29e8</u> <u>aaf1511b1db8579a3578e7</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-29 22:19:15	<u>0x75b712b6558103104192</u> <u>99b5bf98d1a04a4abdaf2b</u> <u>2e1468c9fe13de0242dcbb</u>	+ 1 NFT Airdrop Voucher	✓
67	2023-10-29 15:59:47	<u>0x221de7c5ce96cb518f52</u> <u>f92d1e8e884c09e2238baa</u> <u>0f3f33db316721583fb12b</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-29 02:05:08	<u>0x00ed78d1d698f58aa209</u> <u>08d3e0802a3c8c028c494c</u> <u>38a5effdcb1923c9ddae1f</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-27 10:54:11	<u>0x9fe756651e44375aa5c1</u> <u>97fe445ca57daec290bd07</u> <u>2bc5dd3b1668c3648ea22b</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-27 08:00:16	<u>0xe88c8c1058a18273eaad</u> <u>2acc78513ca2ef1bd1ee05</u> <u>d9f6936f1573695dc7ee97</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-26 12:25:41	<u>0xc0bc958f2655a0519c91</u> <u>b9a15ad834cd81b69a9dbb</u> <u>cfe43830db1af3a914bec6</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-25 20:08:23	<u>0x34972e7cc2d49c937a00</u> <u>1eb96becf5f3370326329f</u> <u>bab53cd7b2aca7b3318e55</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-24 12:46:33	<u>0x608a918903d6a5d97cc2</u> <u>4efe6a36149416e8032a28</u> <u>671a80595f29c93c056e20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-24 11:13:25	<u>0x98c074e10c78feceb028283a02993f45fceab54d82ce399eAAF3d72d6c07e9cd</u>	+ 1 2000usdt.com	✓
75	2023-10-24 11:12:55	<u>0xf7c22ac953de9b45444e05a2177540e3d9393e40d70f244c8feb1a09c7326f06</u>	+ 1 er.app	✓
76	2023-10-24 09:51:32	<u>0xe14723c03e2235cb07e1b8e59cb3d9025a21e31e5102d4359f6d3cbb016824c6</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-22 20:50:25	<u>0xcf908038e18e96ea4d7ad4db8be20485512a44fd22475c247a499fa8bff259c1</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-22 19:46:12	<u>0x4e450416b473b0afc3f8efd636684e3734d1fd8aabf9cf05d8efdd073c1e6690</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-17 12:42:20	<u>0xfe8c71bf85cecff8d49895e9a5c35bcafca5ef9e996a49ade8a21fcd999c87af</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-16 16:06:41	<u>0x8cd50914affbf16684a7c3b7524d2829f8511835d06809b808d1ee95ed2b8a0b</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-13 11:53:19	<u>0x6e87efcbb41b32b9bb2014ae7d6ee7f64ad05c3722dc0b5f0ff766547b71af62</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-09 17:57:24	<u>0x872974df989ae97610aac2ba503a61bf2fb444b500d65b48a6e40601a3261cb5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-09 17:38:50	<u>0x3860af6900fbc9177cb2</u> <u>f599135d01c424d59335b4</u> <u>82b1e1d49b0c91e8cb9ef3</u>	+ 1 Voucher	✓
84	2023-10-09 12:15:16	<u>0xa6eed4666e89d719c38</u> <u>be3ce681987cea959c6b2d</u> <u>7d699d46940176c3362d2a</u>	+ 1 Voucher	✓
85	2023-10-08 21:56:07	<u>0x44ac505f9624081b389e</u> <u>2b87c46fa6eefbb5106118</u> <u>318a124ab22891437025a1</u>	+ 1 Voucher	✓
86	2023-10-06 18:52:35	<u>0x0ffa1ad4c69e0b7af2f0</u> <u>787c4e25cef84637411a78</u> <u>08629232a96e7dcdee472a</u>	+ 1 Shiba Inu	✓
87	2023-10-06 09:15:23	<u>0xb454ae80cd6e52bb3aab</u> <u>84f4d132528385d72cc057</u> <u>b104537cb146dfbea5abd1</u>	+ 1 Shiba Inu	✓
88	2023-10-04 05:33:38	<u>0x17e2731881c8bcbf13f9</u> <u>33c7dce7166167c87a488a</u> <u>412f8df031625343a881ca</u>	+ 1 https://boneshibe.com/	✓
89	2023-10-03 04:47:29	<u>0xca9b585312d174829ffa</u> <u>1991090f57f10ae28b0207</u> <u>8c62124fd13005c30e8d4c</u>	+ 1 NFT AIRDROP	✓
90	2023-10-01 07:24:49	<u>0x1323b24f49bea452888e</u> <u>37068fa1fb1dad52b420ae</u> <u>bc1a51b1660fb6a1db9f5e</u>	+ 1 Shiba Inu	✓
91	2023-09-29 15:52:24	<u>0x133b57bc0626d88e1e92</u> <u>f6f6391be69f3877b1645b</u> <u>7a8eeb799241b2b5dd6b3e</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-28 13:45:02	<u>0xf4ff01815496315b8b16</u> <u>3e8e2aecdc56cf010c1d0</u> <u>3313755b6ce86483f5e978</u>	+ 1 Shiba Inu	✓
93	2023-09-27 07:38:31	<u>0xc520b914d236566452e6</u> <u>f26d424bd1edf4c264e752</u> <u>23a8d70ba4ed8ca62bb80f</u>	+ 1 Voucher	✓
94	2023-09-26 14:51:44	<u>0xdd967dcade3f2bd3c7de</u> <u>45a37e2fcddc9a6bc3658e</u> <u>56b5dbd9c32f8eb7aaaa1c</u>	+ 1 LIDO NFT	✓
95	2023-09-26 11:38:50	<u>0x06c44ecfd8a9758b7cea</u> <u>62d902cc83f518f0038357</u> <u>e8c195a008e3bfe00044d3</u>	+ 1 Shiba Inu	✓
96	2023-09-25 23:58:41	<u>0xf40c088a31b38fbbc7f0</u> <u>29cd7b0699838a4224e8ae</u> <u>3b2044c246fa2bed95bfc6</u>	+ 1 LIDO NFT	✓
97	2023-09-24 06:52:42	<u>0x2753ab9528ef1f41c3e0</u> <u>1eb986ff25756ce13c2a29</u> <u>8980383105259fdde3233a</u>	+ 1 GOLD	✓
98	2023-09-20 12:51:10	<u>0xe0f835b1e6a7212990da</u> <u>ba61fc2f2db8fc12560397</u> <u>e99592beea9bcf283e5ffc</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-20 02:51:13	<u>0x680aefc451ceeb3b62b6</u> <u>814ae99127089b9f74657f</u> <u>711ea8db137f37513dd120</u>	+ 1 Voucher	✓
100	2023-09-19 15:25:22	<u>0x67aa1ee90483e0b9d937</u> <u>1a74ac031d713b5a1b7efc</u> <u>9f0d57030caed858577462</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-19 13:05:04	<u>0x6d3da64b1af0d5d444fec1871109615509da9821235e58da9b049dd49d78f2bf</u>	+ 1 Voucher	✓
102	2023-09-17 22:27:43	<u>0x7cc6ef032d55a42ef7c80b49147478175ec84b54faddde2122a348e046522de2a</u>	+ 1 NFT Giveaway Round	✓
103	2023-09-16 13:06:05	<u>0x8083687c2326a980aaf664be84e8d17d5b75e6c0a2b8a6efd697e4ffd1f6d0e1</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-15 23:50:36	<u>0xf30c91e6d0bc131086e593bfd7ae4f7dab163e69e6179cc0203c4a74f670f8d0</u>	+ 1 Voucher	✓
105	2023-09-15 20:47:18	<u>0x5f9de06d91c89534beabb2ab81aeaa9dfad465e42c778fd4e5e128b73c749f12</u>	+ 1 usdt-reward.com	✓
106	2023-09-15 15:38:11	<u>0xc82a36ca8d8676056d97aa99e6b867ddc63f4ce19d0a4731e119f2fcb58f784f</u>	+ 1 aim rewards	✓
107	2023-09-15 03:57:39	<u>0xfac098fe6d12d6a2d91548e0fe47c94b8c0c603f75578d79a43120abc4d40416</u>	+ 1 NFT Giveaway by Binance	✓
108	2023-09-15 00:02:44	<u>0xe6651e5966d5782010a972e1f71a7eea9f45d86aef5c340b1069ac2b2bf0209c</u>	+ 1 Voucher	✓
109	2023-09-14 21:18:34	<u>0x97129f1c82bac1daa6951430310ef42bdeb966a0b3a1da5c988a53f4d132b973</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-14 03:42:12	<u>0xe767f738bbb516a8bc3d4f84006491cd1fa57b44154761b609d455a8a69c6705</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-13 21:47:58	<u>0x2669ebfa43c1cf916c94a2504a5234bd8b51927c6cb62a5058206a36e7146958</u>	+ 1 Voucher	✓
112	2023-09-13 19:20:46	<u>0x72bcf39a8f8e04ef66035c351341ac433c1f9fdd38f99607dd0d3253d20f1e57</u>	+ 1 NFT AIRDROP	✓
113	2023-09-13 06:43:28	<u>0x7b681ffe955928b05b660d664e3ed0a92529cf3a3ecf5485253eb8598e7b79ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
114	2023-09-12 22:38:36	<u>0x7eac105c6adf79ba6110c14fbffa416541f2535c5ca4ed6c0e557ed226209f6e</u>	+ 1 NFT #515/1000	✓
115	2023-09-12 20:36:15	<u>0xcc0097359840cf6827ee1e9f8f36a3e67262bd27cec2490d9dc905bafc638790</u>	+ 1 NFT AIRDROP	✓
116	2023-09-12 19:11:32	<u>0xe13442da62dc8bb6602bd219c834653b4afad893a4ba89cbe69942b592fee3f1</u>	+ 1 Voucher	✓
117	2023-09-12 16:08:40	<u>0xec0945c9fd86bd5c0248bdeecf5b34d8f1bbf6b425d183cfcf1b50d0339e1b7</u>	+ 1 Voucher	✓
118	2023-09-12 12:50:21	<u>0x6c15d7fefaf34bf30138519df6b150a332e91cbb36affc69d907c6f049e409056</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-12 01:43:36	<u>0x0a60d921bdc9a1af8970c86c618c7f7ddb002e7764d40c629c6a0ae41a714414</u>	+ 1 NFT AIRDROP	✓
120	2023-09-11 21:55:21	<u>0x5f228d080ce7fe925231f8a79aa86332f127423083a56eeeaaff571dc7244f880</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
121	2023-09-11 17:01:25	<u>0x91331b36c58e0ff65b4554f2e75c8df7e4b3819cc73a2b39d1f6d480ee43cc7f</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-11 13:41:29	<u>0x71ba3781f5f2337579e8b36be792f4474ec1aa3289d750632aa3835e92ac0ec9</u>	+ 1 Airdrop Voucher	✓
123	2023-09-11 12:39:57	<u>0x69092c38a86476f0f2c61835640725938031b123ee1f8e4bfb2b7a352664ce6e</u>	+ 1 NFT AIRDROP	✓
124	2023-09-10 22:58:08	<u>0x314b3b5f933c89abb7204bde22b2b0cc9e2058cc9cfd09b5b6c2e1f0a391a10c</u>	+ 1 NFT AIRDROP ROUND	✓
125	2023-09-10 22:11:44	<u>0x15a12f036baf2f95f949210cc4fb0081add268dcc4a75ad433d6966682aae01d</u>	+ 1 GIVEAWAY	✓
126	2023-09-10 21:54:30	<u>0xeb49cedbace002c8ab5bd02916123e1b92b025755df2a8e59af38fc23481859</u>	+ 1 NFT AIRDROP	✓
127	2023-09-09 23:32:29	<u>0x41eea54b87016b2b83c8b283deeff447b8263ad19ff7c92345f678944da87e3b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-09 10:11:28	<u>0xc3fcbc7ca0dd15566ad7d9a3e0febdfff8da0a5218888faf50936f799aaf91879</u>	+ 1 \$1000 TON	✓
129	2023-09-09 00:11:44	<u>0x9081bbebd368bef642a72106adc12a4719ef17b38e76cdbc247e70203a3ca8bf</u>	+ 1 NFT AIRDROP	✓
130	2023-09-08 19:39:19	<u>0x4bea1cb0cb685eb5c606a1a625ce867d853144e97b2c0bd6f5dc4abefe9655b0</u>	+ 1 Voucher	✓
131	2023-09-08 18:40:53	<u>0xc7cb9c981d4978aa7ada5d29b461fdeee8dbe29e14481d6d52a427cee5a9160a</u>	+ 1 NFT Airdrop Round	✓
132	2023-09-08 16:44:25	<u>0xfab24361b456ae4d13aa44fdde53052e38249271ff51de4de1c0ca17d1c7bbd0</u>	+ 1 NFT AIRDROP	✓
133	2023-09-08 15:27:49	<u>0x3d19423881056066ccb033e8a760cbbb0c83a9bf27a7705b97095bae5723d324</u>	+ 1 NFT Voucher	✓
134	2023-09-08 00:23:44	<u>0xbc041eb837e699826b4a71cd92dfb2cf3b10dc5e48de260b1422e463f698b819</u>	+ 1 NFT Airdrop Round	✓
135	2023-09-07 18:36:35	<u>0xebc58d1e239dcc747ec6d58b6fef5c5e65efe2a123837c1712de08f96df1c72f</u>	+ 1 NFT Airdrop	✓
136	2023-09-07 14:20:17	<u>0xfb295ee456fea55fb252c318e6b65c0f280baa5bb702bfa01c6f678a911dcb16</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-07 05:11:39	<u>0x16d79674d4ca498fe773b6c0b8c1e7c416da156b63e5c5ceb50eef5b95b5938e</u>	+ 1 Voucher	✓
138	2023-09-06 22:35:47	<u>0xf67e635815b41114eaa842bb7c6cf7128c4a4e25b2b975dc953b7e28057bc89c</u>	+ 1 NFT Airdrop	✓
139	2023-09-05 22:24:32	<u>0xee342c05de9ce7a7b4744d367ffab75ac5e5b963b772e23d3747e75fff044aae</u>	+ 1 NFT Voucher	✓
140	2023-09-05 18:23:38	<u>0x438ec37db61df2f896dac40555a58bf98ef7e1acc4bc5f370073b9ff3dcb1448</u>	+ 1 NFT Airdrop Round	✓
141	2023-09-04 19:50:35	<u>0xdb6abe5ed99d061553e74617d4fb9c3e2925033f551d8e67698ccf34a6888128</u>	+ 1 NFT Airdrop Round	✓
142	2023-09-04 17:44:18	<u>0x8778cec29518de35807eb188c875b16500e05de5a28a0626ddb0cb302926c6a7</u>	+ 1 NFT Airdrop Round	✓
143	2023-09-03 16:43:46	<u>0xbf04652936c6b9c0a03b5a11ec76021e205c1d295e11430e50ca26a315c901c9</u>	+ 1 NFT Airdrop	✓
144	2023-09-02 18:44:22	<u>0x34007dcec6a9260949fc295c953f0acf87b71a73dc995b7db1a062023678f912</u>	+ 1 Voucher	✓
145	2023-09-02 08:28:06	<u>0xa8517422382eec7618d48804171ab69da836a8a020238062b805c5e268640509</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-02 06:06:24	<u>0xb49bd7fb839d5fc7feb59ae862c4695bc77c4aa5120673bd91d67610e7362c12</u>	+ 1 NFT Voucher	✓
147	2023-09-02 05:10:40	<u>0x7df22e506472bb899e0ecfadd83bb3eb049978f7dd19a8f2c939f13318a57884</u>	+ 1 NFT Voucher	✓
148	2023-08-31 22:23:45	<u>0x6f23fac6174e42241696b4e534227b992fcaa29f944a94f170c13eb77eb7c36b</u>	+ 1 Voucher	✓
149	2023-08-31 18:38:13	<u>0x6056384529dbf463458f5fa271e3a0b7cc420c89793d8d11c2b69a86602675cb</u>	+ 1 NFT Airdrop Round	✓
150	2023-08-31 17:12:48	<u>0xc1030375ff365fc7f58f47a1a686db974de108dc4a3d7cbaf52822aecf96aa75</u>	+ 1 NFT Airdrop Round	✓
151	2023-08-31 06:18:41	<u>0xb715ae4f2872fcddf8977fd83f48680852a5bdf545f5d327cae7c60e033e66eb</u>	+ 1 Voucher	✓
152	2023-08-30 10:14:03	<u>0x2379cab59cd528f1088603b2083c813c2d659fc8f7909ec444380d731cc8dd97</u>	+ 1 Voucher	✓
153	2023-08-29 18:51:36	<u>0x1939a7676d7e154f46e517c825f4f00fe0352c7e62b79a602e0daa6a62202e4f</u>	+ 1 NFT Airdrop Round	✓
154	2023-08-29 12:38:50	<u>0x781487e06dac1d60c3fd f8ca153d4c2aa4950ed53dc03eb1314f60bce74e1bd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-28 19:57:05	<u>0xa563dc81550968505fae d253581a75080eca1ba0b3 e0fee76990631835874697</u>	+ 1 BASECOINBASE.IO	✓
156	2023-08-28 16:08:36	<u>0xf2540045b98efa2fbf5e 1167171b2f41a4c7d7c220 43b61075822f5ffae04ef7</u>	+ 1 Voucher	✓
157	2023-08-28 15:38:38	<u>0xe60e5a4b5f01c29e05a9 e6e00f0557faed6a40949d 7a44c2e0c930ad14042320</u>	+ 1 Voucher	✓
158	2023-08-28 11:31:57	<u>0xd17c7dcbde217fba9fbb 217ee62c135d599bbde9f3 9e39282adaa2ae8400d169</u>	+ 1 Lido DAO	✓
159	2023-08-27 20:03:46	<u>0xf09f202d5699b0f57857 721fa96b9fcee8a7cdf1af 30014a31633ce747fe972c</u>	+ 1 claim.circleweekly .org	✓
160	2023-08-26 17:38:41	<u>0x907831acdf16ecdedd80 53381df0a319d25c39d73e 43715b1fc30d4ea23dcbd0</u>	+ 1 Voucher	✓
161	2023-08-26 11:37:14	<u>0x5ca9f66e4ccc1400bde5 e1ddd253151c9a1643c864 3c445e0ce7e9dc13d461a3</u>	+ 1 NFTVoucher	✓
162	2023-08-25 09:09:51	<u>0xc7a1d9266cf51b6c7f8c 40f63fd2ab1248a03abd60 2545138ba31eb271fac09e</u>	+ 1 Voucher	✓
163	2023-08-25 07:11:11	<u>0xf6e7cee3e50ed8564ac8 6953a91d9a9378a89fbb83 3679e9f7e60f943beb785c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-25 00:41:21	<u>0x46bf892826ac258e69923bca32f4ece13ff5fc2b70e4cbb41dfd1e6e34d68c2b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
165	2023-08-24 21:05:40	<u>0x13f3c1e50e1bdd7c4d041a16142faa5cd8f883f327673a47793f824a1b4639e5</u>	+ 1 drop-coins.xyz	✓
166	2023-08-24 20:42:08	<u>0xca58813046b0b6070128c13dabf213b728c21a358ae3ed1f3d05f25d50ead1fa</u>	+ 1 Voucher	✓
167	2023-08-24 11:40:41	<u>0x7b925a2971e68639478c8d01dc245167cb9a5c1bd1aaba50dd36fb9e4df0435e</u>	+ 1 Voucher	✓
168	2023-08-21 21:57:37	<u>0x6953ae73d460b448eaaf66db2c96ef1f1a8dfd76be4a7d843bb5f0df2d176ecf</u>	+ 1 ARBITDROP.INFO	✓
169	2023-08-20 20:36:26	<u>0xab89e8c0b25902cd6002dd199b9c26412b7ef6989ab0feda71735be37df4250f</u>	+ 1 Voucher	✓
170	2023-08-15 02:20:02	<u>0x4d3660c975dc363154e0f174d3bc4471b85030945c66449accf3a2f527753f88</u>	+ 2,000 Lido DAO	✓
171	2023-08-11 17:31:00	<u>0xc40b4273f306679b811f7be0bedf124252284eb2d10d7fc1df449a1d4751fcf7</u>	+ 1 Lido DAO	✓
172	2023-08-10 21:29:58	<u>0x96a2224e5b325532afab73a484f4abc5f0712465b41b5328d12a26dad737ab35</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
173	2023-08-09 14:43:46	<u>0x0e9faed22bad8fba180f c9f34fe69e2a7485290608 145435f9ccafc5b5307967</u>	+ 1 Lido DAO	✓
174	2023-08-06 17:28:47	<u>0x50900c0ee2899833bdf3 dc11a3eea69cb6fdbcbcd1 034ffacba3a78ec55bc0e5</u>	+ 1 STAX	✓
175	2023-08-02 03:19:32	<u>0xbd20c1917b5736f92b3b 9862415ef00f1249878570 ca787d34b26a36ac81a982</u>	+ 1 FREESPIN	✓
176	2023-07-29 13:26:24	<u>0x207aed3d7789a1c975a0 487c6abf7ee55fb641002a daf02e25be026da4e120b6</u>	+ 1 STAX	✓
177	2023-07-28 20:35:04	<u>0x2dbaf95cee8751abd63d 01cea6470ea6eecf6c9919 c5f2d4a3100739eae3264e</u>	+ 1 REVOLUTION	✓
178	2023-07-23 14:56:30	<u>0x924c086fde19a6f07ece fa9d666aa167a7127c4ad5 bc5a06163ccc0db74175e1</u>	+ 1 \$COMP	✓
179	2023-07-23 14:15:19	<u>0x5127c57a096e502150f5 b75880327270d90f98ebcc 8ae0f3fa7aae80bfbfff28</u>	+ 1 dYdXEvent.com	✓
180	2023-07-22 23:50:26	<u>0xbb1b848a483725643af3 2d842b84a237a4e3e2f98c 758574edd87dc213338d9f</u>	+ 1 \$COMP	✓
181	2023-07-19 08:03:15	<u>0xb3f5b0c8f60472412ad5 4fdbc1073e37a2063b7840 aeb8d2b9c68b02c522420b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
182	2023-07-16 11:26:44	<u>0xfc89b896f1b1790e63b6b4d4f025677fec9cd3e89734ca0e0d9f1f70f0298430</u>	+ 1 PolyEvent.Plus	✓
183	2023-07-15 09:36:21	<u>0x410cd4d1afe30aa3c9fb5f638c02efca3c74c8ea1fbda72c4e9090c5dafa970d</u>	+ 1 BlurEvent.io	✓
184	2023-07-10 03:30:59	<u>0x285ce91d633df575773ba97579bca5975f715967af0a2293606f35fff0a4ccb9</u>	+ 1 UniEvent.Plus	✓
185	2023-07-08 05:11:21	<u>0xf71906dbf27b076f513d7e5ba07e1b3e2f999064ec9f45106e9eca6c6e666a9d</u>	+ 1 UniEvent.Plus	✓
186	2023-07-05 04:42:09	<u>0x140dd0b7403183bb01c6a8f96ab8f1cbf399bcb3628eeab0e6ecb9fe8561b971</u>	+ 1 UNI	✓
187	2023-07-04 01:33:49	<u>0x15b88b42b06b2da8cd6a0db14a3304cc28301586d5ab4f9dfebb63dfd6822df2</u>	+ 1 APE COIN	✓
188	2023-07-03 12:24:55	<u>0x36d9a0be7da306ab58c621181c5130803e890c87da1f29aec6165ff87d52724c</u>	+ 1 BitCase.Org	✓
189	2023-06-25 05:03:01	<u>0x41e9f1c77c3f5fda238590a327e09249b65d259d6d6cd80ecd0d41e2243b58fc</u>	+ 1 OPTIMISM	✓
190	2023-06-25 02:26:53	<u>0xc2e570472f79de8abc9d55bd366cd02f557ee76254044a73f802b9ae219d2714</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
191	2023-06-22 23:40:58	<u>0x717c99eaffd59009b901</u> <u>f7e2d62965643f40e4eeea</u> <u>0fdd1a600b9b4d8e204e23</u>	+ 1 ARBIDROP.INFO	✓
192	2023-06-15 22:29:45	<u>0xc0cc1d09f079aa94501c</u> <u>0c29751fd7b9bf34bc7b9b</u> <u>45a0193ae8d12cbfe26d78</u>	+ 1 TulipArt Airdrop	✓
193	2022-05-14 18:33:48	<u>0x332760863332513c7f85</u> <u>06d7a79da11e6891919e7b</u> <u>36e08f7dcc75dfc09ceb8</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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