

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa94695295c18840da84199895f97fd037dd483b0</u>
TOTAL RECEIVED	3,318.923653395649580489 MATIC
	1,378.01 USD
TOTAL SEND	3,318.425496994085733604 MATIC
	1,377.81 USD










Token	Balance
MATIC	0.498156401563744189 MATIC
	0.20 USD
(PoS) Tether USD	0.000125 USDT
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
droppradar.site stETH Airdrop	1.000000000000000000)
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
Acces Liquid-ether.com	1 rewards




* USD values displayed at the time of transaction









Token	Balance
ChainLink Token	0.000000000000000001 LINK
! USDT	1,000 lt.com
Simba Empire	13.643077999999999150 SIM
#Polygon Chain User Reward	1 POLYCHR
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
!\$30,000 USDC VALUE	N/A Shiba Inu
Polygon Event	N/A PolyEvent.Plus
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
! !\$100,000 BONE #06	N/A Shiba Inu
2000\$ Reward	N/A drop-usdt.xyz
1000 LINK	N/A NFT Voucher









MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-03-18 03:09:42	<u>0x29447d05da628aa4cfe578bce7e7f70cb2a5476a5453bc8e1213ca31549c7d9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-03-18 03:09:42	<u>0x29447d05da628aa4cfe578bce7e7f70cb2a5476a5453bc8e1213ca31549c7d9e</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2024-03-18 03:09:42	<u>0x29447d05da628aa4cfe578bce7e7f70cb2a5476a5453bc8e1213ca31549c7d9e</u>	- 0.0011657900992167 90 MATIC  0.00 USD	✓
4	2024-03-18 03:07:58	<u>0xe9a87fa7b9233d9989fe6edb62314c1f424391ad49ac37b33bc5bb0884f27c9b</u>	+ 0.5000000000000000 00 MATIC  0.53 USD	✓
5	2024-03-18 03:05:20	<u>0x76b38e061b96dc18c8bf0be13436662365db0c153dc309536ffa52131f683f86</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
6	2024-03-18 03:04:52	<u>0xe21a01129390d21feef8ecedadc4c5499b329ceb691c72068cfd31353eb5c392</u>	- 809.67310774896748 1712 MATIC  868.86 USD	✓
7	2024-03-18 03:04:52	<u>0xe21a01129390d21feef8ecedadc4c5499b329ceb691c72068cfd31353eb5c392</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 03:04:52	<u>0xe21a01129390d21feef8ecedadc4c5499b329ceb691c72068cfd31353eb5c392</u>	- 0.0008105885522700 00 MATIC  0.00 USD	✓
9	2024-03-18 03:04:02	<u>0x60cfbe9383fa0405a7f97b71c1fc23f475cb1cb21ee6c99c023acd470f742468</u>	- 50.0000000000000000 000 MATIC  53.65 USD	✓
10	2024-03-18 03:04:02	<u>0x60cfbe9383fa0405a7f97b71c1fc23f475cb1cb21ee6c99c023acd470f742468</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-18 03:04:02	<u>0x60cfbe9383fa0405a7f97b71c1fc23f475cb1cb21ee6c99c023acd470f742468</u>	- 0.0010742285707650 00 MATIC  0.00 USD	✓
12	2024-02-21 19:08:46	<u>0x5dafbf95e1c3df19fa3858e020f5778e1f54067a22189e538d6bac30623e347d</u>	- 218.06742417856938 2320 MATIC  201.07 USD	✓
13	2024-02-21 19:08:46	<u>0x5dafbf95e1c3df19fa3858e020f5778e1f54067a22189e538d6bac30623e347d</u>	- 0.0061855268362880 62 MATIC  0.00 USD	✓
14	2024-02-21 19:08:46	<u>0x5dafbf95e1c3df19fa3858e020f5778e1f54067a22189e538d6bac30623e347d</u>	- 0.0134125869264001 85 MATIC  0.01 USD	✓
15	2024-02-20 14:49:09	<u>0x5cff66b87398bdf7ef1c6625c71e1aee5333f7f5f2b63e4dc88c2a368387997</u>	- 258.49194655025524 9804 MATIC  249.34 USD	✓
16	2024-02-20 14:49:09	<u>0x5cff66b87398bdf7ef1c6625c71e1aee5333f7f5f2b63e4dc88c2a368387997</u>	- 0.0052084346931666 54 MATIC  0.00 USD	✓
17	2024-02-20 14:49:09	<u>0x5cff66b87398bdf7ef1c6625c71e1aee5333f7f5f2b63e4dc88c2a368387997</u>	- 0.0604356479954786 53 MATIC  0.05 USD	✓
18	2024-02-19 23:06:59	<u>0xa9f1d52352b4891c9a5c01095766c4a925dfa3b606c22a6aeccd826168782620</u>	- 400.00000000000000 0000 MATIC  398.76 USD	✓
19	2024-02-19 23:06:59	<u>0xa9f1d52352b4891c9a5c01095766c4a925dfa3b606c22a6aeccd826168782620</u>	- 0.0036447600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-19 23:06:59	<u>0xa9f1d52352b4891c9a5c</u> <u>01095766c4a925dfa3b606</u> <u>c22a6aeccd826168782620</u>	- 0.0024146559278961 28 MATIC  0.00 USD	✓
21	2024-01-31 10:27:10	<u>0x6f444744d374605d03e8</u> <u>92cd6af5583adcd6a004a9</u> <u>a427e67c91395e649d4346</u>	- 122.03260303641604 8781 MATIC  97.43 USD	✓
22	2024-01-31 10:27:10	<u>0x6f444744d374605d03e8</u> <u>92cd6af5583adcd6a004a9</u> <u>a427e67c91395e649d4346</u>	- 0.0040255800000000 00 MATIC  0.00 USD	✓
23	2024-01-31 10:27:10	<u>0x6f444744d374605d03e8</u> <u>92cd6af5583adcd6a004a9</u> <u>a427e67c91395e649d4346</u>	- 0.0111885329292375 85 MATIC  0.00 USD	✓
24	2024-01-28 11:28:57	<u>0x84004c1b577899cccf70</u> <u>d20d797c8eec5db104801d</u> <u>4709059a42e43209b61043</u>	- 374.89361137124109 2911 MATIC  299.65 USD	✓
25	2024-01-28 11:28:57	<u>0x84004c1b577899cccf70</u> <u>d20d797c8eec5db104801d</u> <u>4709059a42e43209b61043</u>	- 0.0060825000000000 00 MATIC  0.00 USD	✓
26	2024-01-28 11:28:57	<u>0x84004c1b577899cccf70</u> <u>d20d797c8eec5db104801d</u> <u>4709059a42e43209b61043</u>	- 0.0004166533993527 50 MATIC  0.00 USD	✓
27	2024-01-28 11:26:27	<u>0x262d6539504b2112e4a1</u> <u>f7c8badc6f5e9ab27c7def</u> <u>83c54b14b1d6e0f433012a</u>	+ 135.39269999999999 0723 MATIC  108.21 USD	✓
28	2023-12-04 19:34:03	<u>0xe598a2f5b097dd7439dd</u> <u>088c70b7ac48cf36ad5387</u> <u>0a67845ba74619a0d7b729</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-04 19:34:03	<u>0xe598a2f5b097dd7439dd</u> <u>088c70b7ac48cf36ad5387</u> <u>0a67845ba74619a0d7b729</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
30	2023-12-04 19:34:03	<u>0xe598a2f5b097dd7439dd</u> <u>088c70b7ac48cf36ad5387</u> <u>0a67845ba74619a0d7b729</u>	- 0.0024084540807136 74 MATIC  0.00 USD	✓
31	2023-12-04 19:29:23	<u>0x912c0485372c0a8cad05</u> <u>e613cdb5928778e00a1ba6</u> <u>d0cd8637d706942aaec7bc</u>	+ 258.74070000000000 3911 MATIC  206.99 USD	✓
32	2023-11-27 18:22:47	<u>0x918f77224b2ae590d39b</u> <u>f1fa7be2be9b3d87514dc6</u> <u>e322a08e0e7fcbb8ce5551</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-27 18:22:47	<u>0x918f77224b2ae590d39b</u> <u>f1fa7be2be9b3d87514dc6</u> <u>e322a08e0e7fcbb8ce5551</u>	- 0.0048595200000000 00 MATIC  0.00 USD	✓
34	2023-11-27 18:22:47	<u>0x918f77224b2ae590d39b</u> <u>f1fa7be2be9b3d87514dc6</u> <u>e322a08e0e7fcbb8ce5551</u>	- 0.0025242747427805 44 MATIC  0.00 USD	✓
35	2023-11-27 17:59:58	<u>0x891fec9a7cb87cccdd58</u> <u>9e0e65f601b7f25ad1d755</u> <u>8108fdb6bb3deb3cd024fc</u>	+ 257.48039999999997 4625 MATIC  189.42 USD	✓
36	2023-11-21 17:54:13	<u>0x62eea128e60672ac4464</u> <u>25677dbc6110937ebcab4f</u> <u>a48648d2dba7bb1c9ffcd7</u>	+ 632.26130000000000 5639 MATIC  470.84 USD	✓
37	2023-10-25 13:51:14	<u>0x296e60f7ead44225eacf</u> <u>5c6969911e1c8156b5f8a3</u> <u>207efd2d975edf960eed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-10-25 13:51:14	<u>0x296e60f7ead44225eacf</u> <u>5c6969911e1c8156b5f8a3</u> <u>207efd2d975edf960eed1</u>	- 0.0151422733357297 44 MATIC  0.00 USD	✓
39	2023-10-25 13:51:14	<u>0x296e60f7ead44225eacf</u> <u>5c6969911e1c8156b5f8a3</u> <u>207efd2d975edf960eed1</u>	- 0.0386896465087358 81 MATIC  0.02 USD	✓
40	2023-10-25 13:49:50	<u>0x91a726b74563954075b3</u> <u>63332f6f5c83e9c9c00fd6</u> <u>72efa81974850466196de4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-25 13:49:50	<u>0x91a726b74563954075b3</u> <u>63332f6f5c83e9c9c00fd6</u> <u>72efa81974850466196de4</u>	- 0.0013938627211784 00 MATIC  0.00 USD	✓
42	2023-10-25 13:49:50	<u>0x91a726b74563954075b3</u> <u>63332f6f5c83e9c9c00fd6</u> <u>72efa81974850466196de4</u>	- 0.0021299176389484 40 MATIC  0.00 USD	✓
43	2023-10-24 22:33:16	<u>0xd5e47cda150a05879109</u> <u>0bbedb914e571c6669446e</u> <u>a19961664e91e651fb98ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-24 22:33:16	<u>0xd5e47cda150a05879109</u> <u>0bbedb914e571c6669446e</u> <u>a19961664e91e651fb98ff</u>	- 0.0107779872759419 99 MATIC  0.00 USD	✓
45	2023-10-24 22:33:16	<u>0xd5e47cda150a05879109</u> <u>0bbedb914e571c6669446e</u> <u>a19961664e91e651fb98ff</u>	- 0.0178449376584604 09 MATIC  0.01 USD	✓
46	2023-10-24 22:32:38	<u>0xe8619ac295f8754afb98</u> <u>ddddedb48ca94cec8f3f01</u> <u>23a67a732b33a326a4b01f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 22:32:38	<u>0xe8619ac295f8754afb98</u> <u>ddddedb48ca94cec8f3f01</u> <u>23a67a732b33a326a4b01f</u>	- 0.0016516382635945 48 MATIC  0.00 USD	✓
48	2023-10-24 22:32:38	<u>0xe8619ac295f8754afb98</u> <u>ddddedb48ca94cec8f3f01</u> <u>23a67a732b33a326a4b01f</u>	- 0.0025714423777301 88 MATIC  0.00 USD	✓
49	2023-10-24 17:04:23	<u>0x4db7f9d643175e8b7219</u> <u>0f4f0f5005c42899cc04e3</u> <u>3d0152e0c24fbcc88c7b82</u>	- 1,085.000000000000 000000 MATIC  678.77 USD	✓
50	2023-10-24 17:04:23	<u>0x4db7f9d643175e8b7219</u> <u>0f4f0f5005c42899cc04e3</u> <u>3d0152e0c24fbcc88c7b82</u>	- 0.0011611327739123 49 MATIC  0.00 USD	✓
51	2023-10-24 17:04:23	<u>0x4db7f9d643175e8b7219</u> <u>0f4f0f5005c42899cc04e3</u> <u>3d0152e0c24fbcc88c7b82</u>	- 0.0304887735441913 48 MATIC  0.01 USD	✓
52	2023-09-13 03:41:54	<u>0x817eb6637c375c3f9746</u> <u>8a4957bcab130023f1ffc4</u> <u>dc6280bc34bc9185bc13d9</u>	+ 96.603200000000001 069 MATIC  49.38 USD	✓
53	2023-09-08 19:00:10	<u>0x04c811eb14bd9078f665</u> <u>6587854c1222a2785f47c8</u> <u>e4bb1c7f09a8971c09185c</u>	+ 904.39459999999996 8531 MATIC  489.27 USD	✓
54	2023-09-04 19:09:28	<u>0x8d4ecea21b0e33dbd4c0</u> <u>af21655e0743048189737f</u> <u>12f7f74cff4e5937d1f7bd</u>	+ 418.68079999999997 6535 MATIC  230.69 USD	✓
55	2023-07-06 18:30:16	<u>0xbc860ce19381af5a1f2d</u> <u>d446749d6cccd09120b79</u> <u>9ec6f0b345d3153a14a5a7</u>	+ 281.50000000000000 0000 MATIC  189.89 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-07 14:50:03	<u>0x4313104eaa3d70ee479e47bb7d51f483965b8404ae7680c3cd5687520261a6a3</u>	+ 240.75787017999999 7617 MATIC 185.47 USD	✓
57	2023-06-07 14:48:01	<u>0xc0422014b57942e20de4a1ce14cc080969f76a1695f11aab1ed40623b7b65954</u>	+ 9.9000000000000003 55 MATIC 7.62 USD	✓
58	2023-04-22 21:26:23	<u>0x9f04b2f58cc97fa690ffdaa79423c552d24be299b31d351e029395cc23e39797</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
59	2023-04-22 21:26:23	<u>0x9f04b2f58cc97fa690ffdaa79423c552d24be299b31d351e029395cc23e39797</u>	- 0.0016889700000000 00 MATIC 0.00 USD	✓
60	2023-04-22 21:26:23	<u>0x9f04b2f58cc97fa690ffdaa79423c552d24be299b31d351e029395cc23e39797</u>	- 0.0129954317846400 58 MATIC 0.01 USD	✓
61	2023-04-22 20:42:28	<u>0x00453ef1edcfbee4370950bed03970f17270baa63215e2583dd3f86ce24a5149</u>	+ 9.9000000000000003 55 MATIC 10.11 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:08:46	<u>0x5dafbf95e1c3df19fa3858e020f5778e1f54067a22189e538d6bac30623e347d</u>	+ 1.1641153449098238 24 MATIC 1.07 USD	✓
2	2024-02-20 14:49:09	<u>0x5cff66b87398bdbf7ef1c6625c71e1aee5333f7f5f2b63e4dc88c2a368387997</u>	+ 1.6571417434109725 34 MATIC 1.59 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 10:27:10	<u>0x6f444744d374605d03e892cd6af5583adcd6a004a9a427e67c91395e649d4346</u>	+ 0.6801233024614469 21 MATIC  0.54 USD	✓
4	2024-01-28 11:28:57	<u>0x84004c1b577899cccf70d20d797c8eec5db104801d4709059a42e43209b61043</u>	+ 1.8483387107553297 39 MATIC  1.47 USD	✓
5	2023-11-27 18:22:47	<u>0x918f77224b2ae590d39bf1fa7be2be9b3d87514dc6e322a08e0e7fcbb8ce5551</u>	+ 67.461864114112046 309 MATIC  49.63 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:16:28	<u>0xe31b6548bd6933f1661a21e82f6a39cc4bc6e4f7138b8fe8bc2d1314c7d53966</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-28 21:45:54	<u>0x12b677029072c7bc593d102a81bd4b701b2e058d1666923cc5c251148767c346</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-26 00:04:28	<u>0x53b562a3a0654340f0a38c2c4ec9a5cdf45ac0b42d5959ec99d716961390af40</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-18 16:28:54	<u>0x9f9ac8300e1d30c664eb141a62beb33556344e534a805c3268abd9d5fef3f2a1</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-18 05:32:00	<u>0x1d8e4968a2a3c4fba58c1074ae77cbe42821bca223f9c899bb0178f33a49a726</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 03:27:47	<u>0x22ae1cb3ef8289e5bc5b ab72867de325d48b029abe 47a3152e779bbeea20db35</u>	- 1,250.256593000000 066240 USDT	✓
7	2024-03-18 03:19:27	<u>0x4ba3a7c9781b1be191dd 90942516a4b416765b6eb1 a289e289e9be434a1775e4</u>	+ 0.000125 USDT  0.00 USD	✓
8	2024-03-18 03:17:19	<u>0x4cd5e1e9d04c865c18ed 7530618c7a95eb3a7e66fa 1d052538d9160127e9823a</u>	- 1,250.256593 ð••”ð••’ð••fð••“	✓
9	2024-03-18 03:11:46	<u>0x50615e422c94fc51673f f2400c6189d7495b79c63f d5e8a52776e660a16e2e5e</u>	- 1,250.256593000000 066240 USDT	✓
10	2024-03-18 03:09:42	<u>0x29447d05da628aa4cfe5 78bce7e7f70cb2a5476a54 53bc8e1213ca31549c7d9e</u>	- 1,250.256593 USDT  1,249.38 USD	✓
11	2024-03-11 12:51:14	<u>0xbb0a6c19caed7334ed90 a186a21ebbc0d276028523 f544009d381b6b23fcbe94</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
12	2024-03-10 08:02:12	<u>0xc8b7fc6df092a67f1135 84f2240c2d6db5e0ab980b 7bddd9889b178bb88211d</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-02-22 00:18:59	<u>0x9e9e032edfb53eaf7b86 3231082b4fa62e332c827f e56c49df63c3ce41eff173</u>	+ 1 liquidether.org	✓
14	2024-02-21 19:08:46	<u>0x5dafbf95e1c3df19fa38 58e020f5778e1f54067a22 189e538d6bac30623e347d</u>	+ 200.000000 USDT  199.98 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 20:56:48	<u>0x0976b1c81aaac4948eff5f0da0a146ce1e70af09d9619e3796818871a0b71729</u>	+ 13.643077999999999 150 SIM	✓
16	2024-02-20 18:17:23	<u>0x4d234bd6bd48d598809821c5cc1b71d8cf3a53743a86a942e541801fe8b6090c</u>	+ 2,374.000000 wards	✓
17	2024-02-20 14:49:09	<u>0x5cff66b87398bdf7ef1c6625c71e1aee5333f7f5f2b63e4dc88c2a368387997</u>	+ 250.000000 USDT  250.02 USD	✓
18	2024-02-19 23:07:05	<u>0xbc68ff0503f314dd48ba456aa5813f336f9478ae2ead1565035d3aff2fe7d718</u>	+ 1 zeroLends.com Limited Coupon	✓
19	2024-02-19 23:06:59	<u>0xa9f1d52352b4891c9a5c01095766c4a925dfa3b606c22a6aeccd826168782620</u>	+ 400.255920 USDT  400.34 USD	✓
20	2024-02-02 17:48:52	<u>0xd79f51156830abf39be6f5c523c9f4eb0d6380e41ee06bf3d319245c330239dc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-02 01:16:09	<u>0xb782be614635197996553b5267fe2abdcd6be381b6f4161b6970b12815adb62</u>	+ 1.0000000000000000 00)	✓
22	2024-02-02 00:06:52	<u>0x11b6a35df95ceb2a0d4d57ed8d6027e1ed6445ea211c0aeeaf32a4a356d868fd</u>	+ 1.0000000000000000 00)	✓
23	2024-01-31 10:27:22	<u>0xf400349061acb60f4be35f51309b2eafa5596910177c9f0b2d924a193644367e</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 10:27:10	<u>0x6f444744d374605d03e892cd6af5583adcd6a004a9a427e67c91395e649d4346</u>	+ 100.000000 USDT 99.94 USD	✔
25	2024-01-28 11:29:27	<u>0xdc0c33e282fb6f234000db9c2e07b69df52de405817eedb87e06b9fa56013326</u>	+ 1 rewards	✔
26	2024-01-28 11:28:57	<u>0x84004c1b577899cccf70d20d797c8eec5db104801d4709059a42e43209b61043</u>	+ 300.000000 USDT 299.99 USD	✔
27	2024-01-25 07:04:03	<u>0x227fa2e73ae5ab383744f5951e0555e82f3e39b10fb0cd3cb6ee500fafc210d5</u>	+ 1 rewards	✔
28	2024-01-14 12:19:20	<u>0x927ffaf369ec21f02c2b900d25c2c07fd65f141bba6abb00ee426ec4db446648</u>	+ 1,000 lt.com	✔
29	2023-12-05 05:24:49	<u>0xf84af32d5c28fd2fea36119dda63d4a0750eeac6715bb505d5de214b74c33ae8</u>	- 0.000000 USDT 0.00 USD	✔
30	2023-12-05 04:29:02	<u>0x59e92cd42aa5bf85ef349f09d03fcb27cb1ab24908b15d0a5cb6d5ac558e822f</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-12-05 03:48:54	<u>0x1309f2a8616a3e6b082736d3125884495c81a0d50577dcbb31a0f5ffe2b53de7</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-12-05 02:24:49	<u>0xfc00a380befbb27189ae4433f686852ac5ffaac45ab2e7a11d430398d72a3fcb</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
33	2023-12-04 23:24:48	<u>0x2b38f31b853379465cf45879854995d56e7492ee8bcc497191fc7c18bf4e9178</u>	- 0.000000 USDT 	✓
			0.00 USD	
34	2023-12-04 19:42:13	<u>0xe4d6db348398e6ab709265824f67a49c9f70557937f6533b27549a656432efba</u>	+ 0.000673 USDT 	✓
			0.00 USD	
35	2023-12-04 19:34:03	<u>0xe598a2f5b097dd7439dd088c70b7ac48cf36ad53870a67845ba74619a0d7b729</u>	- 673.730797 USDT 	✓
			673.42 USD	
36	2023-12-02 07:25:05	<u>0xc220a27d89b4a72336a4da03e5256f628807368e3e2ef4ff1ffd277130c493ca</u>	+ 8,888.000000	✓
			RareTrx.xyz	
37	2023-11-27 18:22:47	<u>0x918f77224b2ae590d39bf1fa7be2be9b3d87514dc6e322a08e0e7fcbb8ce5551</u>	- 50.000000 USDT 	✓
			50.00 USD	
38	2023-10-26 20:12:58	<u>0xfa147368edceeb531296b65dccf1b5c6c4cc7b4a519da4d12f5bed4c3eaf52a9</u>	+ 1,540.279999999999	✓
			972715 USDT (droptether.com)	
39	2023-10-26 07:58:12	<u>0xc8dedf01989405f0202876da746e108520400727e4087a0539b1a17b11c6b3b6</u>	+ 651.75000000000000	✓
			0000 sUSD [Synthetix.to]	
40	2023-10-25 13:51:14	<u>0x296e60f7ead44225eacf5c6969911e1c8156b5f8a3207efd2d975edf960eed1</u>	+ 54.281258 USDT 	✓
			54.29 USD	
41	2023-10-25 13:51:14	<u>0x296e60f7ead44225eacf5c6969911e1c8156b5f8a3207efd2d975edf960eed1</u>	- 4.9439203449046198	✓
			46 LINK	

#	Date & time	Transaction Id	Amount	
42	2023-10-25 13:51:14	<u>0x296e60f7ead44225eacf5c6969911e1c8156b5f8a3207efd2d975edf960eed1</u>	+ 489.336890 USDT 489.42 USD	✓
43	2023-10-25 13:51:14	<u>0x296e60f7ead44225eacf5c6969911e1c8156b5f8a3207efd2d975edf960eed1</u>	- 44.495283104141577 724 LINK	✓
44	2023-10-24 22:33:16	<u>0xd5e47cda150a058791090bbedb914e571c6669446ea19961664e91e651fb98ff</u>	+ 49.439203449046196 681 LINK	✓
45	2023-10-24 22:33:16	<u>0xd5e47cda150a058791090bbedb914e571c6669446ea19961664e91e651fb98ff</u>	- 500.000000 USDT 500.00 USD	✓
46	2023-10-24 17:04:23	<u>0x4db7f9d643175e8b72190f4f0f5005c42899cc04e33d0152e0c24fbcc88c7b82</u>	+ 340.059225 USDT 340.04 USD	✓
47	2023-10-24 17:04:23	<u>0x4db7f9d643175e8b72190f4f0f5005c42899cc04e33d0152e0c24fbcc88c7b82</u>	+ 340.053424 USDT 340.04 USD	✓
48	2023-07-14 07:34:32	<u>0xeff4a08891c8b6fee5cb8324c8654131101404f13446f7c53e4896fbceff74eb</u>	+ 777.0000000000000000 0000 PNSTAKE.COM	✓
49	2023-07-09 07:10:44	<u>0x46dee076505edb804854056e52d971ede0e50b3021d365370b35b95f17cd00b6</u>	+ 777.0000000000000000 0000 PNSTAKE.COM	✓
50	2023-07-08 13:10:20	<u>0xbf91cf5da9a3675400f5fee89b1435eae6b65e9fab352417c30099720d5bc7d8</u>	+ 777.0000000000000000 0000 PNSTAKE.COM	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-07 13:15:16	<u>0x7976d1c8a5e016e0a64b343202f28c46c80476ea70c85fd3e56cb95e6a917583</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
52	2023-04-22 21:26:23	<u>0x9f04b2f58cc97fa690ffdaa79423c552d24be299b31d351e029395cc23e39797</u>	- 49.2000000000000002 842 BUSD	✓
53	2023-04-22 21:11:38	<u>0x1a6428d2dbb083ddf08a9d574b9a34846d4240ec411b53af8a3758a7e558585d</u>	+ 49.2000000000000002 842 BUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 15:58:28	<u>0xb0082559608d546618306943cf102076674a0b60b804432e3da6be316b3e6102</u>	+ 1 POLYCHR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:13:45	<u>0x4bd469a1fbceeaadd7d0aa008272b6aacce0cdf9e9178d3378b135fd7ad7c983</u>	+ 1 NFT	✓
2	2024-03-19 22:20:22	<u>0x8a64713d4f52422fed7cbbafcf74c7cd3438d708b2652fe652cd9498fba03ae</u>	+ 1 Claim rewards on LinkOracle.org	✓
3	2024-03-18 01:06:11	<u>0x33954954802a84db21997ae8ca6649d52971393b6e5e1f1129fbbfdc2d7ea1cf</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-03 23:54:16	<u>0x1389eb05e71f96cb5ef6546364e0c699026a99f0e8d4024b73b9e02ada039cf9</u>	+ 1 USDT	✓
5	2024-02-26 02:31:44	<u>0x24f22db56fe0f4f9a3e4c01ab0bf98a656a4f8fe3a876bdd5215a5689056450d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 23:27:25	<u>0x1f4b87bdab2e40b455a67dac8083a3d5260fb7b6334c9657b7c69759359a98f1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-24 23:28:13	<u>0x7793bf0ca0c8430ec88027bac188b7d760d0123f6b61662ee45e90a4e5175391</u>	+ 1 etherevent.co	✓
8	2024-02-21 23:59:43	<u>0x4f1f5923cbac3535d9c05ac4f57a09985001a9b7e95cad1ec3d9b223adc7e8b0</u>	+ 1 https://lidorium.com	✓
9	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6d1e0b9d61068dcc2582ae61e5b561e657fb624275747</u>	+ 1 Airdrop	✓
10	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6d1e0b9d61068dcc2582ae61e5b561e657fb624275747</u>	+ 1 Airdrop	✓
11	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6d1e0b9d61068dcc2582ae61e5b561e657fb624275747</u>	+ 1 Airdrop	✓
12	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6d1e0b9d61068dcc2582ae61e5b561e657fb624275747</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6 d1e0b9d61068dcc2582ae6 1e5b561e657fb624275747</u>	+ 1 Airdrop	✓
14	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6 d1e0b9d61068dcc2582ae6 1e5b561e657fb624275747</u>	+ 1 Airdrop	✓
15	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6 d1e0b9d61068dcc2582ae6 1e5b561e657fb624275747</u>	+ 1 Airdrop	✓
16	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6 d1e0b9d61068dcc2582ae6 1e5b561e657fb624275747</u>	+ 1 Airdrop	✓
17	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6 d1e0b9d61068dcc2582ae6 1e5b561e657fb624275747</u>	+ 1 Airdrop	✓
18	2024-02-20 18:17:27	<u>0x51feccaf4184ce1896d6 d1e0b9d61068dcc2582ae6 1e5b561e657fb624275747</u>	+ 1 Airdrop	✓
19	2024-02-20 07:05:59	<u>0xd1a384aa3b8560ba5436 5ffbf89bf8eefd7281a0ac 7f4667255e73939c9cada5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-20 04:49:40	<u>0x26cee2896b5ba9650d0a c6d12e59a466ffd0fb8868 bac30aef41ed1a68e7079f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-12 03:17:48	<u>0xec6eb6574f751bd86472 6d620fa00ae97982c903b2 a64abb8161653ebd3e2764</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 03:15:20	<u>0x321143adddb12bd3c72aeaf06925e8f785abe2cf04a72c85dae7cba9a1170aa6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-01-30 15:12:31	<u>0x4509d7ff333323f3c91108998eef186a1e457b8dcd f81e36e304efa2345bb695</u>	+ 1 5eth.net	✓
24	2024-01-25 09:19:54	<u>0x23daeacafa70c8222d24e90a26cec0c2939ce0bd03 f062fe068d86be67d54b7c</u>	+ 1 2000usdc.org	✓
25	2024-01-25 09:06:12	<u>0x3a684aec7a3ec6620dcea0ec5ca597b61a4d04384f1716c42580117f195fe42a</u>	+ 1 5000usdt.com	✓
26	2024-01-11 21:37:04	<u>0xb1a84f4f85df1a854ea20ec4c74726b440078d53bd1854edbe847edc8bf004e8</u>	+ 1 3000usdc.com	✓
27	2024-01-11 21:36:50	<u>0x561c6937733ac221bfd49908bed4416fe2893984e1de417fc60d3a90018ada38</u>	+ 1 5000usdt.org	✓
28	2024-01-07 22:28:42	<u>0xe5085c83f4f08e2028a0d59835390a1326006a7a116b7d94d9f9cfb3053681dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-07 12:42:59	<u>0x7c462dbc0858dc1a21c62f9ac54f75156ef96b77698c5731feb2f933e9f8b050</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-25 10:29:15	<u>0xce5ee4e23cf0e8fb376db5d36de86a594f055dd805dc26531827755a8da6eaa6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-23 20:49:58	<u>0xe9e2d077b66079b5337b</u> <u>cf748f7991a57e2a6ef4c</u> <u>dc53c6029475c263a78e17</u>	+ 1 3000usdt.net	✓
32	2023-12-23 20:23:53	<u>0x0ec7f883ac7e6f500e73</u> <u>8e88340faaa79623a608cf</u> <u>9122d50f157a58bab037fd</u>	+ 1 2000usdc.cc	✓
33	2023-12-18 18:25:46	<u>0x369eaab8ff756a3b8ec5</u> <u>1905eaf0ced68d7e251e72</u> <u>e7521f81dcbb5cde1d3db2</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 15:35:16	<u>0x55db8b9d6cc5ca122c90</u> <u>05d1658febec592bc40f93</u> <u>9fa586bf798d0ade2e32c6</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-15 19:19:44	<u>0x74876551a631b808f759</u> <u>7387466e22ae7b37eac42f</u> <u>40e0d17b49b7d114ecf44c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-11 23:39:00	<u>0xa7d90ceca3b81bbe80e4</u> <u>b7e064cd82cf590b503abe</u> <u>2d12a248fb389698da5a80</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-11 07:14:10	<u>0xba53f0806ff74c6d1d81</u> <u>618f659e3d7a0c68b20c82</u> <u>e39d4d6d46f554d10a5788</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-06 16:25:41	<u>0x16c538c66b5e00efcf29</u> <u>e4f0640a53ccf8bcc14fd8</u> <u>02f239f8a1dac94ceaa05b</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-06 00:38:14	<u>0xab3d7720d606fdd54b0c</u> <u>332c4d1bb9d8987b9b2e23</u> <u>4e5a8e4a82fae1d8bc3977</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-04 19:33:31	<u>0xf27ffb4d9547648343a25f58eaf287154f198defd9716507b7cdc6fcc6618467</u>	+ 1 2000usdt.net	✓
41	2023-12-04 19:27:39	<u>0x456f89230c294e9a0aea a4900619fd40cc6f2ecdc4f59cb515ad5ceb9cc58960</u>	+ 1 1000usdc.org	✓
42	2023-12-02 14:34:02	<u>0x5b955486065e53b9579a27a20a59403d88b036af97e04d9662f9bed5d630cc28</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 14:02:56	<u>0x5d03614a5cc1262b50ec4a27a5ae7ea6d193a0d5ce0a93763676b02e848711df</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-01 04:51:25	<u>0x1c92908a50146698c6d8ec7122d9c8ae5a5b339a50c350c83f873b75c647499b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-28 09:54:11	<u>0x05d17af290b1256386901b0f337aabf7548b21852ac3c2d2dcae2bc9f6176276</u>	+ 1 2000usdt.top	✓
46	2023-11-27 18:00:16	<u>0x93347e8fecc8d8144191380df59978a169ebc4184d88d146ca0ae530207e4d0c</u>	+ 1 3000usdt.org	✓
47	2023-11-27 18:00:08	<u>0x03b8f9d9216721d5b4047ee51e44634d275e3ad2d488763e22209a86383394df</u>	+ 1 org	✓
48	2023-11-25 12:14:58	<u>0x097d002cb951e0118686c478daace910c44fdbbeab96796893f6566baf1497695</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-22 01:41:33	<u>0x947cc361593c5135aa90bc7939821f6e910a000ca4c2aeec974d8cc93e24a75</u>	+ 1 Official Authorize credential	✓
50	2023-11-21 17:54:23	<u>0x6d6c4f2ffd91dcf8cfe6b3aaa3b5c65dd300d2c4fc87f4b64310ab577c5c63f5</u>	+ 1 t.org	✓
51	2023-11-21 17:43:25	<u>0x73697f4e0221f4c8c8e42f84aa7b6f1dd4502d99d8fa5b59950bcaff396e4f1d</u>	+ 1 cc	✓
52	2023-11-21 17:41:55	<u>0xa3fa46f22bde256b4d17024bb2f375dff9aaffe148655474edce28125840f291</u>	+ 1 yz	✓
53	2023-11-21 17:38:47	<u>0xdd515b7f6a4512a16aba5bc32732bd5e667c2a2d5db0941b940b269bceefb2b6</u>	+ 1 t.org	✓
54	2023-11-17 13:43:35	<u>0x6967b100954e578f292cc3db21214d7c508876a3aa340cefe6d2aedcbce06c7c</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-11 12:48:44	<u>0xe94037ab77a8fce0eea747cf495fdea269206111c2b61f0871deb30a54426f3a</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-10 10:42:40	<u>0xd929e53ad8d09d346599260cb303bf189d23e1237116a372a02d4084beb82ff1</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-09 09:30:45	<u>0x4fc4f8331b07ede33d9a60135d2c6f1766b8045275103632691dfd0c31a9e76a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-08 18:30:27	<u>0x225b50544f13e9e46bfd a573601f81025a10478576 239eb470a72aa5cc5658e0</u>	+ 1 op1.org	✓
59	2023-11-02 10:12:53	<u>0xfa6e55e2f0e65c0cd622 4c87491997002ce5420cb9 f3db0cf0112d3db6bd2ba2</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-02 07:46:07	<u>0x6c1a746cbe66c56816cd aa59df6cc683cb76a95e4c 962585900ff3d2b11ed5ba</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-29 12:06:14	<u>0x9ee46514bdd748af208d 27635d54fccbfd18a8bdb 6c023995211490802d307a</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-29 02:05:08	<u>0x00ed78d1d698f58aa209 08d3e0802a3c8c028c494c 38a5effdcb1923c9ddae1f</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-27 10:01:34	<u>0x44faa5f7f667183daef3 dc597a9872a12d5d57c5a5 bb2b9bbb7b4ec1ed9fbc34</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-27 00:35:51	<u>0xdaf87bafedffcc23e622 fa016d60ebfc55f2d16eb5 504f973085226d99b625e2</u>	+ 1 \$BNFT	✓
65	2023-10-26 12:25:41	<u>0xc0bc958f2655a0519c91 b9a15ad834cd81b69a9dbb cfe43830db1af3a914bec6</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-25 20:08:23	<u>0x34972e7cc2d49c937a00 1eb96becf5f3370326329f bab53cd7b2aca7b3318e55</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-25 13:50:12	<u>0x9a1e339ab55d73968e7f0ecaf8c125dc5adf55af788eed9ecdafc9572327164e</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-24 22:34:30	<u>0xfb4997ce5f16e3fe7aefdd5896f64f851e0436c6135f515d98e29ee96a9e011d</u>	+ 1 tether.bz	✓
69	2023-10-24 22:32:56	<u>0x05c1cc41e7bd6eb6bf1db4c173506abb57efbda334535760b3681cb062d80b90</u>	+ 1 5000usdt.com	✓
70	2023-10-24 22:32:52	<u>0x8cbba662f6e0934f8231b5529db51befdc4d2b545e52fbc05159b8f5ffe1e036</u>	+ 1 er.app	✓
71	2023-10-24 17:05:03	<u>0x620f928da298ed33e9988c4a1134be53be8c3b0b2a337b20a36a66bbf41bb470</u>	+ 1 Voucher	✓
72	2023-10-24 17:00:43	<u>0xefca4dc3ec3aac413a1174c5b5a0c7ff3b75f50228d7a2b346fbe26b4931c0b4</u>	+ 1 dropusdt.info	✓
73	2023-10-24 17:00:27	<u>0x3fb1f0f4dba93d112db8c45fa5a5a94ab2dda9980a9f99a5a8fed15e91db16b4</u>	+ 1 Voucher	✓
74	2023-10-24 16:58:17	<u>0xba90b54d1dc9ec0454c57ca7e1c698df7fd087d182e8ff28defddb53d84215a7</u>	+ 1 er.app	✓
75	2023-10-24 11:47:19	<u>0xa751c1a3eeb0c53d1c9552b59fa98bc2e3ead3e01ee1447592dbb6fd2cb6f501</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-22 19:48:27	<u>0x1d8a62222f00f8b12f4a b4f71762c93fbed2734afe dfb4e89b438f4c25e19e72</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-20 16:14:28	<u>0xf4e5c14275876a2f5cd0 079c8dc01b11e3e1ea08f3 97bd119b657486cd4ba717</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-17 11:24:43	<u>0xc5dc27f2c7614d123ad9 5d3a14026cda6e5703a0f2 f10c03a3f513135f1d4d2f</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-13 13:00:09	<u>0x17dd203bda8c4a9d1822 39534745d7b4b01b8befe1 81f6849dfafac0b693e104</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a 4e0d7d87b8e924f31806a0 587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
81	2023-10-10 08:13:32	<u>0x93d70eb42893fb89d086 501658fe3a511012b20bbb 7cea848c8cf945d12c6337</u>	+ 1 Voucher	✓
82	2023-10-09 17:57:32	<u>0x505a74dc1dd92d4f1ee8 804ff22b5b3027be7e9826 4fee179c8d06f4c2e3ae88</u>	+ 1 Voucher	✓
83	2023-10-09 17:39:00	<u>0xaedf59ffe7fbde7539fa d5d3c2c882e97c00a84a70 d748bf9327f604436565a6</u>	+ 1 Voucher	✓
84	2023-10-08 12:26:26	<u>0x5a1fa46cb1809d6bd01c e01524df4d9849188a3ce2 40060a38cc21dcf374ded1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-06 23:35:40	<u>0xf7a3ea9edad81f57a7c915816a9a32e107d3274fe195f5d9dfa6ffe119f60421</u>	+ 1 Shiba Inu	✓
86	2023-10-05 11:53:42	<u>0xe405446437c8066cd24c138d29130c9adde520ab1ca9edb8fa214fe702c60620</u>	+ 1 Shiba Inu	✓
87	2023-10-02 03:41:30	<u>0x9838f15b8c51d9f9e14ada960758f0f09fa569eb98c7e7ddd5cb57ae5fbc8b79</u>	+ 1 Shiba Inu	✓
88	2023-10-01 21:26:41	<u>0xee6403a0b37e66a0381a57df0cc44224ff6398226825ec42ceed5439293d2087</u>	+ 1 \$1000 EURC	✓
89	2023-09-28 10:36:20	<u>0xf5e5479f4675fb862dc18fa7b028905c30ef4ab76845d9f4c4bd0692374ee4a6</u>	+ 1 NFT Giveaway	✓
90	2023-09-28 10:35:46	<u>0xd19623bc13872fbc572864152d05097463ba63f5f93f0772722f247ad6d06a44</u>	+ 1 NFT Airdrop	✓
91	2023-09-28 10:32:40	<u>0x653ab1a4c0ac0b6abf2a390dc8ae17aad23adf17ff0f42f58cf3c458b1cd0bc</u>	+ 1 NFT Airdrop	✓
92	2023-09-28 10:32:24	<u>0x7ad5de0afa5f7493222e36a9ccb5d315a31a28f4e68486afe49f6c6712b1d5e9</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-27 16:12:41	<u>0x3edc87d4c349cef736a23cfefc78b43ecae6361ebb658bf4a2f05c635511c8e8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-27 07:38:37	<u>0xde98ae527bfcee284b8995b52c8ff978a05a7886d7b7de12ff5bcb476a91ab97</u>	+ 1 Voucher	✓
95	2023-09-26 18:54:44	<u>0xddfe8a633900d24a36bd1e8307e69d4532c59de9d599fd679c32e0443f7feb71</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-25 20:07:38	<u>0xf88520dbd505ac1f80849a0c4c2cd5454a82da7999cdce7c3da9d3f4f1d0a7ec</u>	+ 1 Voucher	✓
97	2023-09-24 13:08:57	<u>0xd6bd48c547325c88a5808c72a2a3335affdd1981554fb9985bf30bba98c823c0</u>	+ 1 GOLD	✓
98	2023-09-23 21:29:31	<u>0x5cd08b40b5576e67a39a18c7662fd3318f89ebb54304efc253078c70bf65d4be</u>	+ 1 Voucher	✓
99	2023-09-23 09:18:49	<u>0xc89f7b38074db1a3ead03d33d3bf3d86c58f2a78262475f5b5274922052b4e7c</u>	+ 1 GOLD	✓
100	2023-09-19 23:42:39	<u>0x82db2cc0a6aaa41cdcd38622b2bbb0c8ac5785ae7253efc40692c57b10cce84c</u>	+ 1 Voucher	✓
101	2023-09-19 21:55:27	<u>0xfe069ee1f72853b6a49edeb40815a4e4c9a4c8de69215d4f368d07c8a69ba489</u>	+ 1 Voucher	✓
102	2023-09-15 22:25:00	<u>0x75620320fe99650758a6693e688bf0ed0d5fe2a09551705b25ffbc09cc6f81cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-15 04:46:47	<u>0xec54541cdb34400df0fb7c9c11bf3a5f50aca0c3119aaa1577b75449024b0fcb</u>	+ 1 Uniswap giveaway	✓
104	2023-09-15 04:46:27	<u>0xcaef884bf0b975a800aa3e6e42977caa55fc972e53e0ebb10ba00d9b6c683d63</u>	+ 1 Base Chain Raffle	✓
105	2023-09-15 04:46:05	<u>0xa23ffcc0448df992cbfe0528930bbe026f00dff8f1538dbfc49fa14d470890c3</u>	+ 1 Circle Weekly Giveways	✓
106	2023-09-15 04:39:58	<u>0x49fee9627b36752a01e7ee8cc1b4fc87e5f37e408459feccc56d6b4d4ad5a937</u>	+ 1 NFT Giveaway by Binance	✓
107	2023-09-15 04:34:22	<u>0x8da0dcef073dd3355781480cc38aac097d105902675edad44d2176ece5f83ba4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-15 04:33:50	<u>0x5e44736a612d2685344017bfe5c380873123c4fd4f1a0113d61b28771b11845e</u>	+ 1 LIDO Drop	✓
109	2023-09-15 04:33:42	<u>0x54a3374fa1b51a6fbb4d310740317423f31aa42079377750c79b18657626f52f</u>	+ 1 NFT VOUCHER	✓
110	2023-09-13 19:23:44	<u>0x64133631a43b44166e90e4a4fd39fdf06b62631fe4c219cc8814f22e7999ee38</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-13 05:48:18	<u>0xa6b905b1a8cd689a936a911353fe541f9fe3646139858b1f9167a54343d17de2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-13 03:52:10	<u>0x1f999eba08b06e6303a03d581e2221289c4a2743628c6554fff67e95ccb46215</u>	+ 1 claim-usdt.com	✓
113	2023-09-12 20:06:33	<u>0x8804198390e22d3a4a1524e328e918f7acb7ca3ece2117375a0e3a7a8e6d9d89</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-11 22:12:13	<u>0x46f2c5a56b4cf7027593e4c05540276384e7380a26467bdfdfce81c8b1b03df5f</u>	+ 1 Airdrop Voucher	✓
115	2023-09-11 17:57:15	<u>0xd7908a5c2f4b3959cc819ffdbebdadcbf27510d8c69e471b449c83b733e39238</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-10 22:34:56	<u>0xe21bbb9848c31b7f47385b17ee946fc7a8a260fdb078fa8e129495607fd5db90</u>	+ 1 GIVEAWAY	✓
117	2023-09-10 21:10:56	<u>0x1d34280ee63a69d8741a33927c150d207f177ef564f259f88b8104de0afeccd1</u>	+ 1 NFT Airdrop	✓
118	2023-09-10 15:35:31	<u>0xd9b763b2dbec11b8b84dd75e8a81c4b4969a2d45d2437364e576949918f9b969</u>	+ 1 NFT Voucher	✓
119	2023-09-09 23:39:43	<u>0xa849dcbe9987a570fd02a686195675dacabf408d7a377d413a095bf162f155dc</u>	+ 1 NFT Voucher	✓
120	2023-09-09 22:02:53	<u>0x191d56e1b8359de5a8a468cfbf0f4ad2911eb84c63141c58a61139031f4d9e42</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-09 01:09:07	<u>0xb714e0ad84ed67d83c4417370eafe9afb5fafabfc7ad4ada3dafde034d74d0b4</u>	+ 1 NFT Voucher	✓
122	2023-09-08 21:26:50	<u>0x5fbf72bbc83140557bb5eb209d92cc1bd5608c44f1ca6636a6ba6b293c87916a</u>	+ 1 NFT Voucher	✓
123	2023-09-08 19:07:02	<u>0xe5e272c2f861ea19d30a4e5bfae496c7c5b571b34edbae3a4eea96318f94d079</u>	+ 1 Voucher	✓
124	2023-09-08 19:03:00	<u>0x4f78b9d7f2998295ab244fb84f898dc0709b4a7fef970147046697a188442bfc</u>	+ 1 Vouchers	✓
125	2023-09-08 16:46:21	<u>0xf1dcf582f8d7fcecd9160402d335ffe9be525121a781809dd335302dc9458f21</u>	+ 1 NFT Airdrop	✓
126	2023-09-07 20:46:10	<u>0x66b0292b504f60b7d23c741532f501a10e5f9c6041729530c3e1224fc5be2b95</u>	+ 1 NFT Airdrop	✓
127	2023-09-07 13:37:08	<u>0xa99b4afd244003209f29c3beb76d7e6786cde6fdcb22af9370449023ccd8822f</u>	+ 1 OPTIMISM	✓
128	2023-09-07 04:00:48	<u>0xca6bf5c534e95ba3bc60b2ae372d7ef4fe8465917741396b90f9cc56ace66539</u>	+ 1 Voucher	✓
129	2023-09-07 00:57:29	<u>0xedb31b189f05cc510240058113d28c8a55deb8137b4992b988a916e94de403e9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-05 20:19:20	<u>0xccafffc71826bb974f2846ced868530d3d0df6c9f90117c63511c4dc1526f29db</u>	+ 1 NFT VOUCHER	✓
131	2023-09-05 09:47:19	<u>0xe3586fd5151f3e28db1a404a6978d2a601634d42b314ce6c2fcee6c1902226cd</u>	+ 1 NFT Giveaway Round	✓
132	2023-09-04 21:26:07	<u>0x98b4c7ba5884496a0ab1521a79e9ef83935c046d44606cb8fb5c464972813362</u>	+ 1 NFT Airdrop Round	✓
133	2023-09-04 19:14:10	<u>0x94fb009a32c3a8afee1ca5cb9a75d1693a51dcc5dd9f393e86d0decd59b3daa</u>	+ 1 NFT Airdrop	✓
134	2023-09-04 19:13:48	<u>0x10680deb024f6c27a12ca9c0613036d3bb2e4445c9ad0d560120ef0fcf069a0b</u>	+ 1 Base Chain Raffle	✓
135	2023-09-04 19:11:30	<u>0xf764987ea17cfc4300667999fc3a8f358d65cf34e223117f47769c00e4b770a5</u>	+ 1 NFT Airdrop	✓
136	2023-09-04 19:09:54	<u>0x7abf0b818d5ecebac8d3387b637f84f7638988458edbaf91925011c8b8fe090f</u>	+ 1 NFT Voucher	✓
137	2023-09-04 19:09:36	<u>0x1b38f9b262818bfae1edd65ff1b5a7b0bd0e083b2ea031ff2cc268543a355c85</u>	+ 1 Vouchers	✓
138	2023-09-03 14:08:20	<u>0xd24fd53270735fab0672693dba36f4d9033155652000bccbc8c3a69d2a0da29</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-01 01:02:33	<u>0x30538a0e545270073f80</u> <u>d0ec4a993e5e541f64237d</u> <u>7e39b127e406642ce2b108</u>	+ 1 Voucher	✓
140	2023-08-30 17:33:19	<u>0x344af1869493c0f99a59</u> <u>24c7e7e03a3c6ddd8d352a</u> <u>1bbca024514c45b6750e99</u>	+ 1 drop-usdt.xyz	✓
141	2023-08-30 17:28:11	<u>0x936147dbc16bcb519cd8</u> <u>66ce09af0b9dff865d1c4f</u> <u>b0623b3b08d138328cc3f5</u>	+ 1 UNI-V3-PoS	✓
142	2023-08-30 17:27:47	<u>0x6ee7f7a5b4c1934e485c</u> <u>26c00a34ed8387f8ba56f3</u> <u>ec51e201f65571f4f85cd5</u>	+ 1 Weekly Giveaways	✓
143	2023-08-28 12:18:15	<u>0x5f8cb58c768fb49a3281</u> <u>4410859ee09c9c0f97605a</u> <u>7732571eaedc4269814210</u>	+ 1 Lido DAO	✓
144	2023-08-27 18:06:06	<u>0xdc9a82640d219b1324fe</u> <u>7ed637090040fe634eb691</u> <u>6636f683c47f6f8cafdc7d</u>	+ 1 Voucher	✓
145	2023-08-27 02:36:04	<u>0xee53bacaab64671809fd</u> <u>f99c5963b6de41949d6434</u> <u>7b7fd19d6c407a49217b8c</u>	+ 1 claim.circleweekly .com	✓
146	2023-08-26 06:00:49	<u>0x36a7b65b7c59a4078de5</u> <u>038d0cad6c1e4c1a472454</u> <u>80e2a35ed9cf5312eefc7c</u>	+ 1 NFTVoucher	✓
147	2023-08-21 23:15:05	<u>0x2ebc082677d5ef8530eb</u> <u>1cd9672fa804ebbd9a26c6</u> <u>57ba91af2a73c8d1722c75</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-13 03:53:46	<u>0x43d216b41624555d8db38fa8149f7ea1bf161118bc4a7ac6fd076273b307bb2c</u>	+ 1 ALGO	✓
149	2023-08-10 23:42:00	<u>0x582d35c991240fc693fbe14a3e8d7c00905aff53630309f606d2ededb56b3c22</u>	+ 1 STAX	✓
150	2023-08-10 22:17:48	<u>0xd56bad0cd81a68d53502fae51779fedb435dbfed7d33781f3d1b87f6aa27ca3</u>	+ 1 ARBITDROP.INFO	✓
151	2023-08-06 18:20:17	<u>0x6132bffa00dc69fc04f28e15c0e592b7dad74da114bdccc315c23c3369760ed7</u>	+ 1 STAX	✓
152	2023-08-03 13:46:01	<u>0xe8a7cf8476fc81949ec60924960deb4d7e96dc4ebacb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
153	2023-08-03 07:32:40	<u>0x82499974cae023c08a4007caf969acb56d7792271cc3910ca9c43cc49d09e1e9</u>	+ 1 ARBITDROP.COM	✓
154	2023-08-02 10:26:42	<u>0xa209b7e6576e6ab4d7f2696f2ca264f9ef991671790cdeda72bbf15bd08bca45</u>	+ 1 FREESPIN	✓
155	2023-07-31 23:05:16	<u>0xbf00cf4c0ba6d6cf198e4b7b6b6922962d9d293b405ee6eaca060e3db4cfd2c7</u>	+ 1 APE COIN	✓
156	2023-07-31 15:31:13	<u>0x50dc0f083519c61b6ebc7fb4a52917bee50f652af4b44f1d4137fd5196da61dd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-31 00:05:16	<u>0x72e90627563775d2937c1e1db6cddd94965fbe07fd47bfb1e4f918a75905dc55</u>	+ 1 APE COIN	✓
158	2023-07-29 12:41:58	<u>0x314949c7a3f15a7626be1ff7ae91753f9fff5b1167e626ec3baa2bacde843bad</u>	+ 1 STAX	✓
159	2023-07-28 14:49:04	<u>0x85e92eaf5ff06f22b6a515d9aa8d8d7aae597aa69c466282b0511d840a6b9ec7</u>	+ 1 REVOLUTION	✓
160	2023-07-26 16:36:45	<u>0xabfe386ab27b9f86b387491959ce89f96907759afb26f5d0d118568b3e4d2415</u>	+ 1 dYdX Event	✓
161	2023-07-23 13:45:26	<u>0x0ca96df2f814d966b2f185cbb775f15d4b694c8dbb b000e65bff2e369cd7aca8</u>	+ 1 dYdXEvent.com	✓
162	2023-07-19 14:03:50	<u>0xc8f94510ff133b6fb90866fc1c52031b0e388dd898b43662c90a18e5eaf1a5ca</u>	+ 1 UniEvent.Plus	✓
163	2023-07-16 15:10:17	<u>0x22476c823c9a2c761509b29b18786b7f551afbb8659d72b5738e0972920b87f9</u>	+ 1 PolyEvent.Plus	✓
164	2023-07-10 04:49:03	<u>0xe13af5a0572792b8667af54aa51b427f8338e25b50bc238187b4507498a1f5ea</u>	+ 1 UniEvent.Plus	✓
165	2023-07-08 06:05:33	<u>0x78caf28987c773049ea94514cad1511aaed20433f425f4bd3a7d0deba1339593</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-05 04:17:55	<u>0xd842bbb00523594dd10d7cf0ec8492ccbada3034ceb69ef592c1b61ffffed9f4</u>	+ 1 UNI	✓
167	2023-07-04 15:05:40	<u>0x6d34ea37d3b17d40a3c1f48dc442ae3a103e2276c45a6bb54237aa6dadd8222b</u>	+ 1 APE COIN	✓
168	2023-07-03 23:04:18	<u>0x5d08f145234f71f561d0ae5aa9dbfaa0408030c43e46f7ec2fc2de5937c13e22</u>	+ 1 BitCase.Org	✓
169	2023-07-01 05:51:57	<u>0x924f7ec70ae7a0fab8ff869c5a11ce24f59f0e09fde2f6c610573ff9950d3ff3</u>	+ 1 UniEvent.Plus	✓
170	2023-06-29 00:59:05	<u>0x44e9fc3995168ebc5241bef25b7b2b46b87d9afa4a404b804ae09709af0742d0</u>	+ 1 OPTIMISM	✓
171	2023-06-17 19:08:01	<u>0xb38a4fd41bbce94664ec1e3662852cf2cacb72882d702415a06274b2c56b79e3</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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