

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa48dd7c232b70caabd4f7d7a955ad0108bc1227</u>
TOTAL RECEIVED	3,535.764836568871942291 MATIC
	1,316.01 USD
TOTAL SEND	3,527.451138354580962186 MATIC
	1,312.91 USD










Token	Balance
MATIC	8.313698214291207478 MATIC
	3.09 USD
(PoS) Wrapped BTC	0.00780194 WBTC
	476.06 USD
USD Coin (PoS)	0.080008 USDC
	0.07 USD
Wild Goat Coin	200.000000 WGC
TIA	4,500.000000000000000000 to claim airdrops
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
# halving-btc.net	900,000,000 m your WBTC
! ELIGIBLE	267.000000000000000000 TONCrypto.io
eVow Coin	0.080000000000000002 EVOW
Wild Goat Coin	100.000000 WGC


* USD values displayed at the time of transaction










Token	Balance
USD Coin	147.403788 USDC
Hydro Whales DAO	2 Hydro Whales DAO PASS
Yieldnodes NFT	0 YIELDNODES
T Limited	1 T Limited
The Saudi Meta Airdrop	1 TSMA
Money Tigers NFT	1 MoneyTigers
The Wolfpack Finance	2 TWF
MATIC BONUS	N/A PolyEvent.io
∅	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
POLYDROP COUPONS	N/A POLYDRPIO
Airdrop at linkredeem.io	N/A NFT
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ǎŸ•	N/A Airdrop at [5000usdt.us]
\$COMP	N/A \$COMP
Mint Box By JRNY WS	N/A Mint Box By JRNY WS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:09:33	<u>0x6e95806a5a5dbf4b879e</u> <u>d1181c58e7bb03f0a3a7ae</u> <u>ac2c877f1d95cb3329a462</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-04 07:09:33	<u>0x6e95806a5a5dbf4b879e</u> <u>d1181c58e7bb03f0a3a7ae</u> <u>ac2c877f1d95cb3329a462</u>	- 0.002563680000000000 00 MATIC  0.00 USD	✓
3	2024-05-04 07:09:33	<u>0x6e95806a5a5dbf4b879e</u> <u>d1181c58e7bb03f0a3a7ae</u> <u>ac2c877f1d95cb3329a462</u>	- 0.0000000000158948 16 MATIC  0.00 USD	✓
4	2024-03-23 22:02:27	<u>0x4206c796be54ae8edb1a</u> <u>c4ef95b74c08af493763bb</u> <u>7f9ac84632a767576f0ced</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 22:02:27	<u>0x4206c796be54ae8edb1a</u> <u>c4ef95b74c08af493763bb</u> <u>7f9ac84632a767576f0ced</u>	- 0.002827590000000000 00 MATIC  0.00 USD	✓
6	2024-03-23 22:02:27	<u>0x4206c796be54ae8edb1a</u> <u>c4ef95b74c08af493763bb</u> <u>7f9ac84632a767576f0ced</u>	- 0.0000009742767667 25 MATIC  0.00 USD	✓
7	2024-01-16 20:02:20	<u>0xaecae9a6b9650486997a</u> <u>255c3645c62be0ccd3b212</u> <u>92191a391982222f3b890a</u>	- 742.79981468808830 4138 MATIC  628.18 USD	✓
8	2024-01-16 20:02:20	<u>0xaecae9a6b9650486997a</u> <u>255c3645c62be0ccd3b212</u> <u>92191a391982222f3b890a</u>	- 0.000739221000000000 00 MATIC  0.00 USD	✓
9	2024-01-16 20:02:20	<u>0xaecae9a6b9650486997a</u> <u>255c3645c62be0ccd3b212</u> <u>92191a391982222f3b890a</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-13 06:37:18	<u>0x790c9e830db651914946</u> <u>5205c00bb3d7c65059e9fd</u> <u>aaea66d096557a7d4dbbd1</u>	- 124.75558701102407 6105 MATIC  63.89 USD	✓
11	2023-10-13 06:37:18	<u>0x790c9e830db651914946</u> <u>5205c00bb3d7c65059e9fd</u> <u>aaea66d096557a7d4dbbd1</u>	- 0.0000131151889470 00 MATIC  0.00 USD	✓
12	2023-10-13 06:37:18	<u>0x790c9e830db651914946</u> <u>5205c00bb3d7c65059e9fd</u> <u>aaea66d096557a7d4dbbd1</u>	- 0.0019083848110530 00 MATIC  0.00 USD	✓
13	2023-10-08 19:09:38	<u>0x20fd7953b80339c7654e</u> <u>1fa814f2978dda6618359d</u> <u>c0d95ac05928560109da58</u>	- 112.85261015065820 7999 MATIC  63.46 USD	✓
14	2023-10-08 19:09:38	<u>0x20fd7953b80339c7654e</u> <u>1fa814f2978dda6618359d</u> <u>c0d95ac05928560109da58</u>	- 0.0009896747423010 00 MATIC  0.00 USD	✓
15	2023-10-08 19:09:38	<u>0x20fd7953b80339c7654e</u> <u>1fa814f2978dda6618359d</u> <u>c0d95ac05928560109da58</u>	- 0.0006945252576990 00 MATIC  0.00 USD	✓
16	2023-10-06 06:25:19	<u>0xc5709bbcee490c40e80f</u> <u>629e08aeaededaf3671455</u> <u>d357ee6b92859ae2e946ce</u>	- 110.79497611260315 1819 MATIC  60.98 USD	✓
17	2023-10-06 06:25:19	<u>0xc5709bbcee490c40e80f</u> <u>629e08aeaededaf3671455</u> <u>d357ee6b92859ae2e946ce</u>	- 0.0008482188291570 00 MATIC  0.00 USD	✓
18	2023-10-06 06:25:19	<u>0xc5709bbcee490c40e80f</u> <u>629e08aeaededaf3671455</u> <u>d357ee6b92859ae2e946ce</u>	- 0.0002479811708430 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-10-03 09:08:55	<u>0xb08d809b536812b6e4d07088b6e86ff943ddf11fb1d417f2802b25f85aa38d8d</u>	- 217.21769685353774 5483 MATIC  122.98 USD	✓
20	2023-10-03 09:08:55	<u>0xb08d809b536812b6e4d07088b6e86ff943ddf11fb1d417f2802b25f85aa38d8d</u>	- 0.0019538814736560 00 MATIC  0.00 USD	✓
21	2023-10-03 09:08:55	<u>0xb08d809b536812b6e4d07088b6e86ff943ddf11fb1d417f2802b25f85aa38d8d</u>	- 0.0013851185263440 00 MATIC  0.00 USD	✓
22	2023-10-01 14:46:39	<u>0x1a596a44766a9c1f3684952dfa57bc120ba43fd0422ec69a432d099238caa416</u>	- 225.00000000000000 0000 MATIC  125.07 USD	✓
23	2023-10-01 14:46:39	<u>0x1a596a44766a9c1f3684952dfa57bc120ba43fd0422ec69a432d099238caa416</u>	- 0.0025609630673550 00 MATIC  0.00 USD	✓
24	2023-10-01 14:46:39	<u>0x1a596a44766a9c1f3684952dfa57bc120ba43fd0422ec69a432d099238caa416</u>	- 0.0009775369326450 00 MATIC  0.00 USD	✓
25	2023-09-28 07:50:40	<u>0xf9e8fb676fedc8d72c20346f51987dad74971ee9415920b55ee1967c306f14ae</u>	- 120.00000000000000 0000 MATIC  61.00 USD	✓
26	2023-09-28 07:50:40	<u>0xf9e8fb676fedc8d72c20346f51987dad74971ee9415920b55ee1967c306f14ae</u>	- 0.0016505680609320 00 MATIC  0.00 USD	✓
27	2023-09-28 07:50:40	<u>0xf9e8fb676fedc8d72c20346f51987dad74971ee9415920b55ee1967c306f14ae</u>	- 0.0008799319390680 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-09-27 08:42:53	<u>0x34ad3fe3fd6a3e0b1b8b</u> <u>f04ed14619b4b7c9da0817</u> <u>6d359c62ce889877615144</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2023-09-27 08:42:39	<u>0x7a7dc8a7a0851809d3e0</u> <u>cc8341deb9ce490796f435</u> <u>0059946da1fe7b385b2555</u>	- 100.00000000000000 0000 MATIC  51.13 USD	✓
30	2023-09-27 08:42:39	<u>0x7a7dc8a7a0851809d3e0</u> <u>cc8341deb9ce490796f435</u> <u>0059946da1fe7b385b2555</u>	- 0.0017512432135380 00 MATIC  0.00 USD	✓
31	2023-09-27 08:42:39	<u>0x7a7dc8a7a0851809d3e0</u> <u>cc8341deb9ce490796f435</u> <u>0059946da1fe7b385b2555</u>	- 0.0012097567864620 00 MATIC  0.00 USD	✓
32	2023-08-11 07:27:00	<u>0x6382b964601027dbfe99</u> <u>a77c0eee4bc008774affef</u> <u>87676949fec7c9a648652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2023-08-11 07:27:00	<u>0x6382b964601027dbfe99</u> <u>a77c0eee4bc008774affef</u> <u>87676949fec7c9a648652</u>	- 0.0003243292727950 11 MATIC  0.00 USD	✓
34	2023-08-11 07:27:00	<u>0x6382b964601027dbfe99</u> <u>a77c0eee4bc008774affef</u> <u>87676949fec7c9a648652</u>	- 0.0041088863802536 73 MATIC  0.00 USD	✓
35	2023-08-11 07:26:26	<u>0x47860e65c853c08bd547</u> <u>36755748b76b9af3f92294</u> <u>e0aa75ed12440ca2c88abb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-11 07:26:26	<u>0x47860e65c853c08bd547</u> <u>36755748b76b9af3f92294</u> <u>e0aa75ed12440ca2c88abb</u>	- 0.0071551567867581 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 07:26:26	<u>0x47860e65c853c08bd54736755748b76b9af3f92294e0aa75ed12440ca2c88abb</u>	- 0.0134236278803079 54 MATIC  0.00 USD	✓
38	2023-08-02 08:21:23	<u>0x194743bb95b8b72c25187a1dbb4a40076b0b5e65694bedb27664a55f9e76383d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-02 08:21:23	<u>0x194743bb95b8b72c25187a1dbb4a40076b0b5e65694bedb27664a55f9e76383d</u>	- 0.0017537552215394 56 MATIC  0.00 USD	✓
40	2023-08-02 08:21:23	<u>0x194743bb95b8b72c25187a1dbb4a40076b0b5e65694bedb27664a55f9e76383d</u>	- 0.0035329587687151 60 MATIC  0.00 USD	✓
41	2023-05-03 21:09:14	<u>0x52d14c7990bebf18e7fc13bcb398360a0ec762a7eb471620bfe18a37b4b27993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-05-03 21:09:14	<u>0x52d14c7990bebf18e7fc13bcb398360a0ec762a7eb471620bfe18a37b4b27993</u>	- 0.0039120000000000 00 MATIC  0.00 USD	✓
43	2023-05-03 21:09:14	<u>0x52d14c7990bebf18e7fc13bcb398360a0ec762a7eb471620bfe18a37b4b27993</u>	- 0.0256627647491072 01 MATIC  0.02 USD	✓
44	2023-05-03 21:07:48	<u>0xef714bddb77aca3abae09757011e0195f36dd82df056ff0d41b9fffc87d9b42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-03 21:07:48	<u>0xef714bddb77aca3abae09757011e0195f36dd82df056ff0d41b9fffc87d9b42</u>	- 0.0012285000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-05-03 21:07:48	<u>0xef714bddb77aca3abae0 9757011e0195f36dd82df0 56ff0d41b9fffc87d9b42</u>	- 0.0080987042091091 50 MATIC  0.00 USD	✓
47	2023-05-03 21:05:26	<u>0xb6b728b3ebe68fe61508 5c53e720bc355588cb3e2a 78f0a18b4d19d805a29f17</u>	- 0.7500000000000000 00 MATIC  0.75 USD	✓
48	2023-05-03 21:05:26	<u>0xb6b728b3ebe68fe61508 5c53e720bc355588cb3e2a 78f0a18b4d19d805a29f17</u>	- 0.0048973069394667 60 MATIC  0.00 USD	✓
49	2023-05-03 21:05:26	<u>0xb6b728b3ebe68fe61508 5c53e720bc355588cb3e2a 78f0a18b4d19d805a29f17</u>	- 0.0413218722458482 40 MATIC  0.04 USD	✓
50	2023-04-09 06:59:43	<u>0x049521aed031dca7580a e9bed8ff23f56173f1d7c1 54a1394ec31d3b5813b678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-09 06:59:43	<u>0x049521aed031dca7580a e9bed8ff23f56173f1d7c1 54a1394ec31d3b5813b678</u>	- 0.0039132600000000 00 MATIC  0.00 USD	✓
52	2023-04-09 06:59:43	<u>0x049521aed031dca7580a e9bed8ff23f56173f1d7c1 54a1394ec31d3b5813b678</u>	- 0.0114858918589523 41 MATIC  0.01 USD	✓
53	2023-04-09 06:57:47	<u>0x5a37f4c10d231b3dd825 c56761efdc693a2de2f665 5ead1196c36f5fe04a5980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-09 06:57:47	<u>0x5a37f4c10d231b3dd825 c56761efdc693a2de2f665 5ead1196c36f5fe04a5980</u>	- 0.0000751819991394 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-09 06:57:47	<u>0x5a37f4c10d231b3dd825</u> <u>c56761efdc693a2de2f665</u> <u>5ead1196c36f5fe04a5980</u>	- 0.0128067694596125 73 MATIC  0.01 USD	✓
56	2023-04-09 06:52:01	<u>0x6abe19c12f25f9053899</u> <u>2d1e3c0e694752dd746b28</u> <u>d5bdbde41b6d7382fc8c60</u>	- 0.7500000000000000 00 MATIC  0.82 USD	✓
57	2023-04-09 06:52:01	<u>0x6abe19c12f25f9053899</u> <u>2d1e3c0e694752dd746b28</u> <u>d5bdbde41b6d7382fc8c60</u>	- 0.0064913400000000 00 MATIC  0.00 USD	✓
58	2023-04-09 06:52:01	<u>0x6abe19c12f25f9053899</u> <u>2d1e3c0e694752dd746b28</u> <u>d5bdbde41b6d7382fc8c60</u>	- 0.0124423056350908 92 MATIC  0.01 USD	✓
59	2023-04-09 06:50:25	<u>0x96cbbc3ca29c06a02197</u> <u>6f01df45d6d0941d082a5d</u> <u>db45bcbc6d7d4a53569092</u>	- 0.7500000000000000 00 MATIC  0.82 USD	✓
60	2023-04-09 06:50:25	<u>0x96cbbc3ca29c06a02197</u> <u>6f01df45d6d0941d082a5d</u> <u>db45bcbc6d7d4a53569092</u>	- 0.0064913400000000 00 MATIC  0.00 USD	✓
61	2023-04-09 06:50:25	<u>0x96cbbc3ca29c06a02197</u> <u>6f01df45d6d0941d082a5d</u> <u>db45bcbc6d7d4a53569092</u>	- 0.0128876029565507 46 MATIC  0.01 USD	✓
62	2023-04-09 06:48:41	<u>0x7028d3b5f6c4682ee4fd</u> <u>660469cc1a9694c21dbfe2</u> <u>43f1b562f6b733648b600c</u>	- 0.7500000000000000 00 MATIC  0.82 USD	✓
63	2023-04-09 06:48:41	<u>0x7028d3b5f6c4682ee4fd</u> <u>660469cc1a9694c21dbfe2</u> <u>43f1b562f6b733648b600c</u>	- 0.0064161900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-09 06:48:41	<u>0x7028d3b5f6c4682ee4fd660469cc1a9694c21dbfe243f1b562f6b733648b600c</u>	- 0.0124882337360558 58 MATIC  0.01 USD	✓
65	2023-04-08 21:41:28	<u>0x3b67de5cd3186b4d7666fd5e0a917dbe849260331ffa4d5b5d8cc12cab5259fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-08 21:41:28	<u>0x3b67de5cd3186b4d7666fd5e0a917dbe849260331ffa4d5b5d8cc12cab5259fe</u>	- 0.0049454400000000 00 MATIC  0.00 USD	✓
67	2023-04-08 21:41:28	<u>0x3b67de5cd3186b4d7666fd5e0a917dbe849260331ffa4d5b5d8cc12cab5259fe</u>	- 0.0104101555345133 11 MATIC  0.01 USD	✓
68	2023-04-08 21:39:04	<u>0xcd19affa150fba619f886475349db81270f970891578ae767a700fd109d354d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-04-08 21:39:04	<u>0xcd19affa150fba619f886475349db81270f970891578ae767a700fd109d354d6</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
70	2023-04-08 21:39:04	<u>0xcd19affa150fba619f886475349db81270f970891578ae767a700fd109d354d6</u>	- 0.0046099050376914 00 MATIC  0.00 USD	✓
71	2023-04-08 21:23:08	<u>0x24eabb6a087a6e39316f912e2b0f31a171733b6485b6e6d42fa293cda3db6e3b</u>	- 0.7500000000000000 00 MATIC  0.82 USD	✓
72	2023-04-08 21:23:08	<u>0x24eabb6a087a6e39316f912e2b0f31a171733b6485b6e6d42fa293cda3db6e3b</u>	- 0.0064161900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-04-08 21:23:08	<u>0x24eabb6a087a6e39316f912e2b0f31a171733b6485b6e6d42fa293cda3db6e3b</u>	- 0.0127122924550045 71 MATIC  0.01 USD	✓
74	2023-03-18 11:04:21	<u>0x2f4101c2bc7abf9276e604749b772b9e7a0b8ec9986ccce667c023c1ac2b8754</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
75	2023-03-18 11:04:21	<u>0x2f4101c2bc7abf9276e604749b772b9e7a0b8ec9986ccce667c023c1ac2b8754</u>	- 0.0006687066280440 00 MATIC  0.00 USD	✓
76	2023-03-18 11:04:21	<u>0x2f4101c2bc7abf9276e604749b772b9e7a0b8ec9986ccce667c023c1ac2b8754</u>	- 0.0019161696513120 00 MATIC  0.00 USD	✓
77	2022-06-27 10:19:34	<u>0xce6f5d081db2c282a7cb6cd20e752e44a769a014b9085ebb4815c82b1b3c10f9</u>	- 1,770.000000000000 000000 MATIC  941.64 USD	✓
78	2022-06-27 10:19:34	<u>0xce6f5d081db2c282a7cb6cd20e752e44a769a014b9085ebb4815c82b1b3c10f9</u>	- 0.0117799199999999 99 MATIC  0.00 USD	✓
79	2022-06-27 10:19:34	<u>0xce6f5d081db2c282a7cb6cd20e752e44a769a014b9085ebb4815c82b1b3c10f9</u>	- 0.0011319159698656 80 MATIC  0.00 USD	✓
80	2022-06-27 10:18:00	<u>0xefe09ffcb0fcf15b919f23a2cad0465322494059304135ccff58a8fc1a8b0421</u>	+ 1,456.106320000000 096115 MATIC  774.64 USD	✓
81	2022-06-27 09:43:30	<u>0x43a66c7a54043d4f16d0961d4bb0498b80b9f56c0adbadf29934552b644935e0</u>	+ 319.18040000000002 0100 MATIC  171.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 07:26:26	<u>0x47860e65c853c08bd54736755748b76b9af3f92294e0aa75ed12440ca2c88abb</u>	+ 1,755.000000000000 000000 MATIC  1,203.75 USD	✓
2	2023-04-09 06:57:47	<u>0x5a37f4c10d231b3dd825c56761efdc693a2de2f6655ead1196c36f5fe04a5980</u>	+ 5.4780165688719533 18 MATIC  5.99 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:38:33	<u>0x8447d6082844128e805315d59cf992afbf3eff624c9d16ba26eb5496caf4498a</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 01:11:47	<u>0x18086e29b44b2836d157c6c680190b43aaa447e1e24b0f3f4807c466580c98f5</u>	+ 3 aim reward	✓
3	2024-06-27 23:37:35	<u>0xdbe35480fd5c4cb7d06a10ecd77fc9cc89495df1f845ebff2fd41111264f33de</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-15 20:35:26	<u>0xf6019493c22b63961cb4aaa66692ef09c662ff793a3b24a8edd5f9fbb87cf5eb</u>	+ 200.000000 WGC	✓
5	2024-06-01 13:06:41	<u>0x8e2cd7e9963113722109408105afc686a9184ed98b6f885bc230b0ee1c326217</u>	+ 0.0800000000000000 02 EVOW	✓
6	2024-05-29 20:01:36	<u>0x8f9f6deac6c5783ddd51b9bec557ec9b673c36c18f1a8c159ae213b2fa72dccb</u>	+ 0.0110019000000000 00 SMT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 07:15:21	<u>0x36e216e959c720069eb54b4cd6895308670f0443b83d385f6b2180a737751ca2</u>	+ 525,235,396.000000 s	✓
8	2024-05-04 07:09:33	<u>0x6e95806a5a5dbf4b879ed1181c58e7bb03f0a3a7aeac2c877f1d95cb3329a462</u>	+ 147.403788 USDC	✓
9	2024-04-20 22:19:16	<u>0x8a280fead99b39f48a3c5037b182834237333acaab728f9531ea709d032684ae</u>	+ 100,000 m your WBTC	✓
10	2024-04-03 19:24:34	<u>0xbb56703e25a1cdf230300ca83b2282b9238d063e18058935c7032521f63ea0e9</u>	+ 100.000000 WGC	✓
11	2024-03-24 11:21:04	<u>0x27883e66b2eda076676e9e4cc0bbeca3b2797193701f843ec572a07ea11182e9</u>	+ 0.00022000 WBTC  14.37 USD	✓
12	2024-03-23 23:28:01	<u>0xdca3307994442d9bbc1799627b2c7db9b19ed247070ff2b11762d08e38995fd0</u>	+ 7,350 rds	✓
13	2024-03-23 22:02:35	<u>0x21f161116234ceb103e5bf76cc95eec129af9bccea66072e0589b4057f1b8de5</u>	+ 1 ds	✓
14	2024-03-11 10:11:42	<u>0xf150fe53fe3fb6b792636575cd65f51cf7e3a16f3fd220cca27f21ac33591b71</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
15	2024-01-18 00:27:16	<u>0x0da2b72e6f900ba406a6f3c3e5404f5136d867159f2f455f127796dcca284</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 11:03:15	<u>0xed386002445be5f7bbb92bc7ae873f5b1a8571b55b6671b62e2364e33cca5a40</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 20:11:03	<u>0x8614e152b82ca40bf347292227ac13d1e6ff05f8ade96acd43d09dea4b37531f</u>	+ 1 D0 Giveaway!	✓
18	2024-01-14 21:46:11	<u>0xa3f6682bad730d2dc26c5deede93a10569f841a6ba49b504336dec3d68b840a5</u>	+ 1,000 s	✓
19	2024-01-14 11:52:19	<u>0x47ca916f05ff495c0474f0a893a62f9f79d02ceeb09b279cc6a8e395afba08b7</u>	+ 408.00000000000000 0000 TONCrypto.io	✓
20	2024-01-08 23:24:18	<u>0xfb96742f788c1a9ce632fcb3483c0e3ccff1fb1163094c724f32b69c660ed90a</u>	+ 1 s	✓
21	2024-01-08 09:22:45	<u>0x112e51afee5dd59356a4397828afe61457ffa7f6e193c96adaedf4e4dcc81da8</u>	+ 1 s	✓
22	2023-12-27 09:42:20	<u>0x8b0128812da772a9c84ca06f5270fddc0715c0786eccf1185e812daaec3017f1</u>	+ 1 Claim Reward	✓
23	2023-12-01 08:32:02	<u>0xddbd92ec553211ca9e020f74ad45c1bbbaa3c52e7350ceb4163696bf34119dc1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
24	2023-11-27 23:57:22	<u>0xd0431626c8a081f296f7e30d33fe0b84f1a3ce831a6079b4da417e5172a09c5e</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-16 20:30:11	<u>0xd5bade135416757508f5</u> <u>b819f0f419649aa4b343e7</u> <u>b23d9cbb9ade596d6d2437</u>	+ 0.00026880 WBTC  9.66 USD	✓
26	2023-11-16 20:29:11	<u>0x534267887e390063d3bf</u> <u>cfa52884a6447364622b60</u> <u>37fd57c0e3c65e896b5ba0</u>	+ 0.020002 USDC  0.02 USD	✓
27	2023-10-10 04:21:31	<u>0x734679c2e815f18080ed</u> <u>f78d843bc20992c3b90166</u> <u>f44cbfef78b5f88998e9cf</u>	+ 0.020002 USDC  0.01 USD	✓
28	2023-10-10 04:19:29	<u>0x4eea825035fe72370394</u> <u>028703753147e5d557d3b9</u> <u>8c2b13af52daae1ad41e20</u>	+ 0.00035880 WBTC  9.90 USD	✓
29	2023-10-02 06:31:12	<u>0x3309192e4f6f4010a086</u> <u>eb15057507f5217df474d3</u> <u>8deeb9cc7a0b5ce63b3c29</u>	+ 850.00000000000000 0000 \$ sUSD	✓
30	2023-09-22 12:15:22	<u>0x8027617d0ec4a27ceaed</u> <u>3ab37161c060ce6b33742c</u> <u>1794880a1dd517b70b7929</u>	+ 28.94000000 BURL	✓
31	2023-09-10 14:31:59	<u>0x7447f8e80c4cc9bf9082</u> <u>a6a40a0725b1f2c21d6f96</u> <u>06bebdec30e21b19e52a86</u>	+ 0.020002 USDC  0.02 USD	✓
32	2023-09-10 09:10:41	<u>0x021e894af37fe666f5e8</u> <u>1e824a9486f920cd606be7</u> <u>131b11397099f433227ed0</u>	+ 0.00062840 WBTC  16.23 USD	✓
33	2023-08-06 19:43:33	<u>0x8117a4b161889a290caa</u> <u>ac0ec7d9e1918008d1288e</u> <u>64763752da9f3980218e8f</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 02:14:47	<u>0xa5eb820abd0c1589eb25</u> <u>1cda624070f3e5c2e6d5c2</u> <u>d5ea071e008a2eaa7abf2c</u>	+ 100.000000 DogX.AI Presale	✓
35	2023-08-05 02:37:31	<u>0x2db784201371b8b7c18e</u> <u>bb4c7dd49e79cfbf6555bb</u> <u>ad1fc62846c03583d646e7</u>	+ 0.020002 USDC  0.01 USD	✓
36	2023-08-04 03:35:56	<u>0xa851af9b0affb62a2827</u> <u>3fa01a478c491bc24e9cb2</u> <u>c99897b05b71daa6e962b6</u>	+ 0.00069116 WBTC  20.18 USD	✓
37	2023-08-02 19:05:37	<u>0xe68590136a5f203c2f3a</u> <u>91aa176f83fb83cccb5f59</u> <u>bcfceb502b7af2cf3014fb</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
38	2023-08-02 08:29:51	<u>0xab4751480952bfa2157</u> <u>59d3493609045e8849bca6</u> <u>7a20401bfddd6556504f80</u>	+ 0.00033772 WBTC  9.95 USD	✓
39	2023-08-02 08:29:51	<u>0xab4751480952bfa2157</u> <u>59d3493609045e8849bca6</u> <u>7a20401bfddd6556504f80</u>	- 10.001000 USDC  10.00 USD	✓
40	2023-06-05 21:38:29	<u>0x843ebb66fde98e14cdb8</u> <u>c7b221bd95e9d4a31051d0</u> <u>dd4be37e603cceb53aa52</u>	+ 10.001000 USDC  10.00 USD	✓
41	2023-06-05 21:15:26	<u>0x8f302c12f12d99318e1f</u> <u>f2713f85dfed8ba5c221f2</u> <u>ddaba8aad62e4679f6035</u>	+ 0.00074560 WBTC  19.13 USD	✓
42	2023-05-03 21:09:14	<u>0x52d14c7990bebf18e7fc</u> <u>13bc398360a0ec762a7eb</u> <u>471620bfe18a37b4b27993</u>	- 10.001000 USDC  10.00 USD	✓

#	Date & time	Transaction Id	Amount		
43	2023-05-03 21:09:14	<u>0x52d14c7990bebf18e7fc</u> <u>13bcb398360a0ec762a7eb</u> <u>471620bfe18a37b4b27993</u>	+ 0.00035032 WBTC 10.13 USD		✓
44	2023-05-03 21:05:34	<u>0x27fda0351f87acc42404</u> <u>a8b80ff13c2c3e1d22b05c</u> <u>6c77e7d8c8d7f347898174</u>	+ 0.00035880 WBTC 10.37 USD		✓
45	2023-05-03 21:05:34	<u>0x27fda0351f87acc42404</u> <u>a8b80ff13c2c3e1d22b05c</u> <u>6c77e7d8c8d7f347898174</u>	+ 10.001000 USDC 10.00 USD		✓
46	2023-04-09 06:59:43	<u>0x049521aed031dca7580a</u> <u>e9bed8ff23f56173f1d7c1</u> <u>54a1394ec31d3b5813b678</u>	- 30.003647 USDC 29.99 USD		✓
47	2023-04-09 06:59:43	<u>0x049521aed031dca7580a</u> <u>e9bed8ff23f56173f1d7c1</u> <u>54a1394ec31d3b5813b678</u>	+ 0.00107497 WBTC 29.99 USD		✓
48	2023-04-09 06:57:47	<u>0x5a37f4c10d231b3dd825</u> <u>c56761efdc693a2de2f665</u> <u>5ead1196c36f5fe04a5980</u>	- 6.020000 USDC 6.01 USD		✓
49	2023-04-09 06:52:07	<u>0x357a245e5a1923a52368</u> <u>20c6011a8801409d7204fc</u> <u>f3db43be017311a8819289</u>	+ 0.00069136 WBTC 19.29 USD		✓
50	2023-04-09 06:52:07	<u>0x357a245e5a1923a52368</u> <u>20c6011a8801409d7204fc</u> <u>f3db43be017311a8819289</u>	+ 0.020002 USDC 0.01 USD		✓
51	2023-04-09 06:50:33	<u>0xe58765030e892e47b92a</u> <u>0a70a215c93f197273d856</u> <u>9f3c413554e02aea41072c</u>	+ 0.00084846 WBTC 23.67 USD		✓

#	Date & time	Transaction Id	Amount	
52	2023-04-09 06:50:33	<u>0xe58765030e892e47b92a</u> <u>0a70a215c93f197273d856</u> <u>9f3c413554e02aea41072c</u>	+ 26.002600 USDC 25.99 USD	✓
53	2023-04-09 06:48:51	<u>0x45a002b083eb81578fa4</u> <u>669dacd574690971429086</u> <u>6c19f0b9785bf1ba8febf8</u>	+ 0.00043514 WBTC 12.14 USD	✓
54	2023-04-09 06:48:51	<u>0x45a002b083eb81578fa4</u> <u>669dacd574690971429086</u> <u>6c19f0b9785bf1ba8febf8</u>	+ 10.001045 USDC 9.99 USD	✓
55	2023-04-08 21:41:28	<u>0x3b67de5cd3186b4d7666</u> <u>fd5e0a917dbe849260331f</u> <u>fa4d5b5d8cc12cab5259fe</u>	- 10.001045 USDC 10.00 USD	✓
56	2023-04-08 21:41:28	<u>0x3b67de5cd3186b4d7666</u> <u>fd5e0a917dbe849260331f</u> <u>fa4d5b5d8cc12cab5259fe</u>	+ 0.00035727 WBTC 9.98 USD	✓
57	2023-04-08 21:23:18	<u>0xd5f40b082fe0d02bb07b</u> <u>afbe7c7eb6e69daa980868</u> <u>dae0fa3dcb5e276046f8c3</u>	+ 0.00043514 WBTC 12.15 USD	✓
58	2023-04-08 21:23:18	<u>0xd5f40b082fe0d02bb07b</u> <u>afbe7c7eb6e69daa980868</u> <u>dae0fa3dcb5e276046f8c3</u>	+ 10.001045 USDC 9.99 USD	✓
59	2021-09-19 10:25:24	<u>0x964cfb42bae4799dfa4e</u> <u>5f133b832ffac3ac058c5e</u> <u>1bfe99345f63d4d9ff501e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-09-19 10:24:54	<u>0x47384a44f9293e95cf0f</u> <u>6b95a13bbf2470fea1352c</u> <u>7cbba94302ff5509c8ec33</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 22:02:27	<u>0x4206c796be54ae8edb1a</u> <u>c4ef95b74c08af493763bb</u> <u>7f9ac84632a767576f0ced</u>	+ 1 Hydro Whales DAO PASS	✓
2	2024-03-23 22:02:27	<u>0x4206c796be54ae8edb1a</u> <u>c4ef95b74c08af493763bb</u> <u>7f9ac84632a767576f0ced</u>	+ 1 Hydro Whales DAO PASS	✓
3	2023-08-11 07:26:26	<u>0x47860e65c853c08bd547</u> <u>36755748b76b9af3f92294</u> <u>e0aa75ed12440ca2c88abb</u>	- 1 YIELDNODES	✓
4	2023-07-14 05:28:45	<u>0xa11c7b127e513f854f27</u> <u>dc0a0dbe905a05c4bbb390</u> <u>2c2a5fa28ccd0b6a8c8712</u>	+ 1 YIELDNODES	✓
5	2022-12-15 20:08:31	<u>0xf3d44d5932cb1c349cd3</u> <u>9dbc9b0fb0c112dbd31a47</u> <u>c612f869b9262e130022c1</u>	+ 1 T Limited	✓
6	2022-08-24 20:32:59	<u>0xba6bc096b0d9874faa32</u> <u>a1d8dead5d25e6c32c2e85</u> <u>d11b6cdb55b805bf3b6858</u>	+ 1 TSMA	✓
7	2022-08-08 23:19:50	<u>0xc9eeb0e18b3d9ccd1cae</u> <u>beaf15eb11582a2701f3c2</u> <u>4b9e71d4621c1c6c533940</u>	+ 1 MoneyTigers	✓
8	2022-06-27 10:19:34	<u>0xce6f5d081db2c282a7cb</u> <u>6cd20e752e44a769a014b9</u> <u>085ebb4815c82b1b3c10f9</u>	+ 1 TWF	✓
9	2022-06-27 10:19:34	<u>0xce6f5d081db2c282a7cb</u> <u>6cd20e752e44a769a014b9</u> <u>085ebb4815c82b1b3c10f9</u>	+ 1 TWF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:14:32	<u>0x05dbc094f9f1d7e9b006a9db5f7b420a26e8e8a07867fea66b43507f0faf5191</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-04 07:15:21	<u>0x5e75bcb2d67b45df021a62462891e0c3560b33be9eb622e1e42dccc3ce306427</u>	+ 1 claim rewards on myshiba.us	✓
3	2024-05-04 07:12:01	<u>0x2eea75dc4f5707d38caa80a73233fbfcb4b0a0efa58dbd9b1147d236ba51041e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 15:26:53	<u>0xb711f4cd5e29b8f5b78a02e131642fd988fb5d7cbca08ace7d747e277c3b030c</u>	+ 1 NFT	✓
5	2024-04-02 23:57:45	<u>0xb2c2dba77beed545f93fdde8750bb5bc739f872c8d24d0cb1254e57319d190c</u>	+ 1 NFT	✓
6	2024-03-23 22:03:29	<u>0x178a39bc7870cc5946f51ac3bfb683aa99f16bc48ca886eb5e239bf6d8b84310</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 22:02:53	<u>0x57cb19c1480cb03302861e10a4d31449354e14a686fdf5d5fe923a3ccd15967d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-16 12:25:48	<u>0xbf0950a0d218aba887e3a401e88c5d1b52be6cd9a653f798cc5e66b0f05294fd</u>	+ 1 USDT	✓
9	2024-03-08 02:07:36	<u>0x540db0f4714df836b98ac8934bb108d29fbfaa1fc7d62d82b28cf8ca4aea6f4f</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 22:09:13	<u>0xabcdbd66b7a615bbc95b72be78d78b18ab1898226a209e2dc5dd68acad7251a402</u>	+ 1 USDT	✓
11	2024-02-26 20:50:24	<u>0x48bdca0bd457093ec19bfd4ba100615f0f6e4bdf169f79c9d236e4b07e527ea9</u>	+ 1 etherevent.co	✓
12	2024-02-25 13:57:41	<u>0x515bce421e0844ffb21e49769e495251cd9dbd398e5678132ac3ed39af232b72</u>	+ 1 NFT	✓
13	2024-02-18 13:52:00	<u>0x3f6f1f9ced42e15777ce34eeca2a32ef37c72061d4dff27811d35b00d11fc153</u>	+ 1 etherevent.co	✓
14	2024-01-31 06:47:07	<u>0x174fcdf16f89fc17437fc8669abf6faf8fab6c7f6a31e697bf795a2f1df48bc4</u>	+ 1 NFT	✓
15	2024-01-27 00:40:40	<u>0xaaaf910996e00d17ba607ffea789533b23be6dadf3070456da559bbf4fc7e830f</u>	+ 1 nft	✓
16	2024-01-23 01:55:43	<u>0xac8743563319a693f57d52845ea6199ea6f36b7a127eb0eaa49e08afce7d0d24</u>	+ 1 ethevents.co	✓
17	2024-01-22 17:59:26	<u>0x70b5f34c8b88b0983450586a648bb80dc7556e8df02f5298f4e2232c5f61a390</u>	+ 1 m rewards	✓
18	2024-01-22 08:33:54	<u>0xd54af08b3020f6861544e82f2206f81cc5cd855113b59ace9db0296b13622b77</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 17:00:33	<u>0x67ac0e98639e619129ee</u> <u>064591092716d44254796e</u> <u>26c7f126a52e0f08bf46e7</u>	+ 1 m rewards	✓
20	2024-01-21 12:10:37	<u>0x10b2215d864eb4579967</u> <u>6d7d7642eddc720ceb9645</u> <u>43c46d59a9b8faf730e12d</u>	+ 1 m rewards	✓
21	2024-01-19 18:23:03	<u>0x31201679a2161adb84e8</u> <u>913c9e1511c1daae83bf2f</u> <u>0dd59590a4a2eb4e1f7353</u>	+ 1 m rewards	✓
22	2024-01-16 20:04:53	<u>0xe5059695529398928f51</u> <u>34bc39cac422f90868b8d6</u> <u>9811d4218fb32b17664ff1</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-16 20:03:16	<u>0x05ef84c154a510a4727b</u> <u>31c9069af757601145af6f</u> <u>50af6c8579569df5d67022</u>	+ 1 Positive Vibes	✓
24	2024-01-14 09:23:03	<u>0x56e50fbc9baa104f5b7b</u> <u>7d23684ddc07998ae3d63e</u> <u>5aed1aba5cdb8c021142ca</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-14 09:22:01	<u>0xc15cfbb3e57b7b68f72b</u> <u>8e26e13a3d3ce1f347c2d2</u> <u>3e000aef6933be16137c2f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-14 09:18:45	<u>0x593e563d947c279945e0</u> <u>25b97b85bc8570b75f3d92</u> <u>f92ff3daaceb36ab2c6a99</u>	+ 1 3000usdt.cc	✓
27	2024-01-14 09:18:23	<u>0x4d60c0a76a29f744f52f</u> <u>209995a2e26381d56e27a1</u> <u>e25c3f2ab1d87d11294d02</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 02:33:56	<u>0x8ca6f48d7263d661bd638e52ee62f30d0b8c1cbfb4e7626cdb085bf9c11817ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-04 22:04:44	<u>0x801a6126441233f82ea11e9ee6655c8cd22bb7dd0b86d0ef71932722ee70576a</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-23 02:28:09	<u>0x399f7200f23c785f3bf83da066803c7c44eeeeeeae5e364621559639eeda07d89</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-18 19:20:10	<u>0xbe7f72674b827d389b9a3b9637ec23ccff479c0f27aec10512a0bcaa77a3e356</u>	+ 1 Reward at tether.ec	✓
32	2023-12-03 13:08:10	<u>0x582d05c8b622b6afcdc2dd30178978900a2887479ac010921e5a4df545fcab83</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 16:27:11	<u>0x2a3b8b3fda2261c149ac51b592f86d76f091f597c1ca7f9745c9ee958efb8362</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-14 22:24:55	<u>0xbe2490f2afb5db727298d73ab61780a881989cf3271e666265fab5b152146ed0</u>	+ 1 eigenlayer	✓
35	2023-11-11 13:21:42	<u>0xe94a9f47a0d32317b08bd771722a3860ed048489963f92e3367d997987550242</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-10 10:29:58	<u>0x780e980904ddef6f975b826606165088cbe2d490307d7255e874793fa4e5e124</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 17:28:53	<u>0x6026ef8bc159b740df201efb9e600b53e640ef920dba9fc0e8637a77fef25052</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-21 07:44:44	<u>0xbdf0ee1dff98b0a42c048e2a8d9c0d8dce06900ed723466c835861afca1a0a5c</u>	+ 1 drops-usdt.info	✓
39	2023-10-16 16:09:11	<u>0x27f6b94a06ea64e793ae387f65112a0c3b3a95f1ab1bb459d01ba83d50c9e330</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 14:39:12	<u>0xd2f77357c219fa6f97236caf037146d721ed7365ef881b9681aa858f6311df62</u>	+ 1 Voucher	✓
41	2023-10-13 06:37:50	<u>0x65bf53e81d11b649e78022c49bfdbb4ce8021fb1e0e8e31e80081517a3a051b6</u>	+ 1 rg	✓
42	2023-10-08 19:11:24	<u>0xa78550bc8f35309eba3a92f9e3ed51b9c474f8538e3c48fdf4af57f9d37f3f4c</u>	+ 1 Vouchers	✓
43	2023-10-08 19:10:06	<u>0x93bf0c4424f350a293362d838ab172e2ab7c9e76257ece48560677082cb9f14a</u>	+ 1 rds.net	✓
44	2023-10-06 08:08:26	<u>0x66304b3949964e29f4a93ae56cf0f3c0fa650e520eb39b3e6ab3364d79d2d282</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 06:25:55	<u>0x3af4e16ac13d8ae315c234dec7d71881edc224e65010e3d9b7c388217243738f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 19:02:51	<u>0x9359f47d6d67a4eb921d63b356116dcad526563315a3c11276f0e2bd332ed9f8</u>	+ 1 NFT Giveaway	✓
47	2023-10-03 04:53:43	<u>0x2fa375bd1025421c0d5a880ace20f620e99bb0d1be45dea7feff505580591e93</u>	+ 1 NFT AIRDROP	✓
48	2023-10-03 02:03:43	<u>0xb3dc934e8adb7c1e23477fbb21de4e6d6954bc34fbced7baa1d787b978b1d7</u>	+ 1 NFT AIRDROP	✓
49	2023-10-02 10:41:00	<u>0xd5f994e4313d2054252c38b6be1ac9be08718c79be3be1be84c2160e9b7654e4</u>	+ 1 NFT Airdrop	✓
50	2023-10-02 10:40:36	<u>0xf7516de59ea7bd8a01eab2e66024c8f400f5b467ce607fe6403bc442cdd70ebf</u>	+ 1 NFT Airdrop	✓
51	2023-10-01 13:35:03	<u>0x25ade8e8f5791da3538d622605e207bfc1d4d08bf6fc8a3d7a10ca1d95ddf692</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-29 16:13:42	<u>0x860e50ff3831cd8f918b972b1de7cecd8866cc1fce3af471d46ecb856b0441d0</u>	+ 1 Shiba Inu	✓
53	2023-09-28 12:24:13	<u>0x54416eeef19f0f7ccd40236fbc16fb6cffe1b70fdfaee79df46f2d49f444e4</u>	+ 1 3861276	✓
54	2023-09-28 07:52:28	<u>0x00fd9a89fe046ab14c579719ab2bce81fb1b7e2432c57f4fd7ffdc87e6db9d99</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 18:51:54	<u>0xb653f20f4174780c16b66240cd90f9a316ec897db2fac0be91615e74f860e80c</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-22 13:43:42	<u>0x567abe478a985350002dcc22f2ea525940211421a6463efb08bc004d1d38870b</u>	+ 1 GOLD	✓
57	2023-09-22 00:46:20	<u>0xf251266665d7618ac330e670a5534c67399cf1e92d3571adbf5f28893d72dac</u>	+ 1 Voucher	✓
58	2023-09-20 22:11:32	<u>0x33c52e8d19159adae4142cb6fd9632b8b9198b72b97fdb6c0321dcac7a3fd4ac</u>	+ 1 Voucher	✓
59	2023-09-20 04:46:47	<u>0x5a7baf9e90bad23032267ab0a9d4e4102a4b10af0e46a8a5d8d68bb625e42f657</u>	+ 1 Voucher	✓
60	2023-09-18 20:13:49	<u>0x4e84e33bf9b71f820015f85135d2bca1c7046b5e14b7bdc03d9d8a0234b43699</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-17 22:47:17	<u>0x6a30ef9e66a3eef5c30896afa92afc49d7acf992d4651cf23e0dcf6389a383b6</u>	+ 1 Voucher	✓
62	2023-09-16 12:40:05	<u>0xb81bba1ffce043cc276cf085c42e5523260e17844e883f43ead2dfaf27828d09</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-14 20:45:10	<u>0xb2e7d1fdef8785806e8c529213f6d87184294d6ffbc96ba778a102410a0dfb7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 00:32:23	<u>0xdf1bfac671207a9b2dde ac8afdada18f7cf6187ac32 9d7c0c94beabacd8704045</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 21:18:40	<u>0xbc129a57bb16a9a2874a 826574a753679fbc025a37 489c09aef3e8187582e65b</u>	+ 1 LIDO Launch Pool Drop	✓
66	2023-09-13 02:25:52	<u>0x0d569f4c88f88f12b456 738d0137102d0f16a5da4e fc0ea02edfa982ba8fd0d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-13 00:30:44	<u>0x3644a07ee33439f39b2c 2160f689ed0053028625dc c490d626b8a771b2774888</u>	+ 1 LIDO Launch Pool Drop	✓
68	2023-09-12 04:04:59	<u>0x2c8cd901c8e7900944a1 0b26e2c336fc550bb0c73b 784709a8b8dc1dc9ffa32d</u>	+ 1 NFT Voucher	✓
69	2023-09-12 02:45:32	<u>0x3ff928358d8131d5dc58 ba3756603b4f3ce9c09308 1fda543e1f08372fec1e23</u>	+ 1 LIDO Launch Pool Drop	✓
70	2023-09-11 21:45:35	<u>0x5c32e0c8c443ff3066b0 de084274b570099b4e80c9 bda6881dce4259ea78fc98</u>	+ 1 NFT Voucher	✓
71	2023-09-11 15:53:35	<u>0x6408289b5a5c92866bcc 8a556e5fe534bdd171c6fe 9ec83cfdb4b6885beee943</u>	+ 1 drop-usdt.com	✓
72	2023-09-10 04:46:27	<u>0x002e63682f2bab1460de 961f6910992d2ecebd7631 d233b85ea6c48df1ec4960</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 00:19:52	<u>0x518c97dd20c9154f0694289b372d5c17ef529b0c421916d128ef121cab9405b1</u>	+ 1 LIDO Launch Pool Drop	✓
74	2023-09-08 19:26:03	<u>0x45a4c63a80d933ee20b2b1d2d3183384ba4f4baa090dbfc3049482b3d70850fb</u>	+ 1 LIDO Launch Pool Drop	✓
75	2023-09-08 18:27:17	<u>0x0915503c8ffaf02f09fd27a701774a1033241782db4ddcbece578ceef4b8577c</u>	+ 1 NFT Voucher	✓
76	2023-09-07 22:07:38	<u>0xb437876a0d6c79ce04375ec93fa66cfb022a5eeeffda49001afc08d1ce9fe08e</u>	+ 1 stETHR	✓
77	2023-09-07 10:50:55	<u>0x0d0fe8d2c2b4b91cf76c6a6a490dd6c464658f344ef1e4c39a6a6fc7f148e282</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 09:18:29	<u>0xed9333ba5bd3e26732c766596b2617992deb74e757bf6876bc39f61adc7ac4bc</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 21:54:35	<u>0xdfd52ebbd79ac2b0d9ed16990e745dfbe4a4b8c04ebbfde6fb633164407b2931</u>	+ 1 VOUCHER	✓
80	2023-09-05 17:21:02	<u>0x727ce2088ed8d453e4da465a1db2e62699d3bbd8fa9b71094924bf3602c41711</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 15:36:25	<u>0x1ea9daabc5991bc2ab55f1fb1046ca3c217e87eeaf0a8dd4752221ee69bf8c67</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-02 07:18:24	<u>0x8c39df1e8e61664ecfb3841ed5870963c8c8633fe5b90e1d125de1244a1a52eb</u>	+ 1 NFT Voucher	✓
83	2023-09-01 17:06:25	<u>0xe35dfce757f4bc0cf0c6ce7ba8c12034aa7d7edd4af6928b4a29c9155e5c169f</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-01 12:26:12	<u>0x21385f988624d999770effbb21ed217fbcc131b410041ccafb3f74587bab295b</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-31 10:00:26	<u>0xb6ce5d5cc8345f06c89a1c7a3dc0c5121e98de77fa9b8b4c94a5faaaed83dfe4</u>	+ 1 \$1000	✓
86	2023-08-31 03:40:28	<u>0x0e253f814836213fd83abfe38139d1551e0cc7ae24622cc8e421501d8488ab3a</u>	+ 1 ETH GIFT [93mkBYU0]	✓
87	2023-08-30 10:26:39	<u>0x628998437eaacfda8f8d6872c0ea7fb115d604e2feaabf66ea5fc54b33c15388</u>	+ 1 ETH GIFT [PFa6ttfe]	✓
88	2023-08-28 20:56:42	<u>0xe73002dcc4030daf75002408d24fc07a3310fbe6116fa7da8144cc6462b32f8c</u>	+ 1 BASECOINBASE.IO	✓
89	2023-08-28 01:30:09	<u>0xdb6bfa82526452f91d97fff9fd4d74e637f070b7e06cb9106f2f00cbbefb5c95</u>	+ 1 claim.circleweekly.org	✓
90	2023-08-27 02:38:22	<u>0x1b4b7c26dccfe057c62461dc4f2d1eb96938fa4188f01c76651c8d2e777a6f32</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-26 06:03:32	<u>0x368c0d1b9eb8d34d58d5</u> <u>f5b81d6ce7236261f652e6</u> <u>f2343b6cbe80a25d5ded23</u>	+ 1 NFTVoucher	✓
92	2023-08-11 18:07:22	<u>0x4ff0cfac31041ec6fee8</u> <u>404adbb45e9e65e239b98b</u> <u>e78045520af1b95c4305b1</u>	+ 1 Lido DAO	✓
93	2023-08-11 17:52:38	<u>0x19f632d37fe9fa873b36</u> <u>61cf1dc7a68bd66baa2911</u> <u>fd1a9a40e1a6aa0aff63ae</u>	+ 1 NFTNotify	✓
94	2023-08-11 04:22:25	<u>0x81239ea70fea93adc806</u> <u>f117bec348c482c634a334</u> <u>899363d00d88f6074925d6</u>	+ 1 rewards-1000.xyz	✓
95	2023-08-09 20:57:33	<u>0x25c015fda3e67735705e</u> <u>18ad8a01418febeee388d8</u> <u>5fb3f806dcc928918c65da</u>	+ 1 NFTVoucher	✓
96	2023-08-05 23:15:14	<u>0x46c5d1ebc827338f36e5</u> <u>a5cdc3c329e5a849367b56</u> <u>ccd18ee821e1ff781420a2</u>	+ 1	✓
97	2023-08-02 02:42:14	<u>0xb442be4c9ad39d474dde</u> <u>16ebd6edf4bb4d68e497fa</u> <u>227f1d0538f5f2ee2f52c2</u>	+ 1 FREESPIN	✓
98	2023-07-29 13:07:34	<u>0x974c9df1800940409a3f</u> <u>05ecadf5f0d7a584721258</u> <u>c314dd3134cf90ef3c021b</u>	+ 1 VOUCHER	✓
99	2023-07-28 17:41:28	<u>0x2ae0781295920f5f3b82</u> <u>a1602452430a01ecf13645</u> <u>5b88d47bf407693b7af49a</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-23 16:26:14	<u>0x0e1eb1c2ccc37dec36da</u> <u>a8f15494b1795bbccb35af</u> <u>754434cd4bf40db9bf1ef8</u>	+ 1 \$COMP	✓
101	2023-07-19 07:22:36	<u>0x0eee1e6d5c4693bda8d1</u> <u>51901d9eea4a136a8e0a8c</u> <u>16cef456fad7ef35e65209</u>	+ 1 UniEvent.Plus	✓
102	2023-07-16 10:51:26	<u>0xf78edc7c677be5c102dd</u> <u>5a907a0cddf2a36e6e2f57</u> <u>2b0531ffd3fc77cbcd04a2</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-14 06:30:50	<u>0xb71ec7aedaddbe1f3ca1</u> <u>b1cfff0f2d4d95ae865d97</u> <u>6231a28914918b89dca7ba</u>	+ 1 BlurEvent.io	✓
104	2023-07-13 12:54:49	<u>0x05f964042c58f150d5c1</u> <u>7c01f3d886ccadd2ef31ed</u> <u>1e0a6951fe66247846e542</u>	+ 1 1000 USDC	✓
105	2023-07-12 18:11:45	<u>0xfd0f74a09d4df1287e81</u> <u>86c5271192af4c5645e679</u> <u>1b45a95a39fedf48aab393</u>	+ 1 USDC	✓
106	2023-07-12 17:32:24	<u>0xfcbfd5f1c69a57e7c43b</u> <u>940e517a89adf80a54773a</u> <u>9ccdb8721cf0f0bbc972ae</u>	+ 1 USDC	✓
107	2023-06-25 02:37:02	<u>0xd49b72b4b6926349ca01</u> <u>8cd96ca04895ba348e47dd</u> <u>07d70bb702ad5577ba55d5</u>	+ 1 PolyEvent.io	✓
108	2023-06-16 03:01:28	<u>0x48c1e4cf7a315d9bfebb</u> <u>80f08f2d8e8ebc168aa789</u> <u>7952c2a881c8bce4691735</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-10 23:06:41	<u>0x77010242e52174010865</u> <u>344c16c9ff18f2bad68535</u> <u>432c8bf8ed8347af489cb1</u>	+ 1 POLYDROPIO	✓
110	2023-03-30 17:12:30	<u>0x6836de58c477c5cdb470</u> <u>5e3228a27f15e8d520b1fc</u> <u>8cf8a7acfa1bfd0ee18e23</u>	+ 1 s Mining Club Official	✓
111	2023-02-03 23:50:23	<u>0xa2123074d0d1a78d5412</u> <u>e8415ae3827ea97f00244e</u> <u>31454a6a9c53222ce80993</u>	+ 1 OPENSTORE	✓
112	2023-02-03 20:59:47	<u>0x9ffef158f34f6afe04da</u> <u>845d20901ae428e8971906</u> <u>e4fa53fb72658e959b8be8</u>	+ 1 OPENSTORE	✓
113	2023-01-12 06:40:00	<u>0x5721c6e8e0271255754b</u> <u>f429146e009679d282e233</u> <u>e0bb21efb4872526716bb9</u>	- 1 Mint Box By JRNY WS	✓
114	2023-01-12 03:18:43	<u>0x7bb3aeffd0de9243e72b</u> <u>893732604a49f6de4015a9</u> <u>98df6e8588df81c69e7e06</u>	- 1 Antilia Alpha Collection	✓
115	2022-12-30 11:45:20	<u>0xdb8a487193e055672485</u> <u>ad86945f827dcab58a9bc3</u> <u>3c19cbf3da410c0fc72728</u>	+ 1 Nested Boxes MK Official	✓
116	2022-12-30 03:01:39	<u>0xe276260c3a947052b16a</u> <u>4cc2ba290046c62f3481ef</u> <u>a7c3bb5af93c512257da21</u>	+ 1 Nested Box CQ Club	✓
117	2022-12-29 07:14:04	<u>0x11dc3f83e8e236bdc3c0</u> <u>92c59c0cc7bc6c1bd05d96</u> <u>66c3d820fdc73810d29231</u>	- 1 Nested Boxes M	✓

#	Date & time	Transaction Id	Amount	
118	2022-12-27 16:04:46	<u>0x882253619144c5f62e16</u> <u>a0fde4152c31f984dfa62c</u> <u>cf44eeb11c06ac4a65c540</u>	+ 1 Magma GV Genesis	✓
119	2022-10-10 11:56:49	<u>0x1954152b2952b1d505f8</u> <u>ad3c0efd4328e197d9a5c4</u> <u>a5f32f455480ca7c682384</u>	+ 1 Slim MPeace R Pass	✓
120	2022-09-13 09:04:16	<u>0xa577c6f69d8f771d6b29</u> <u>6e0a8994d966e7431d7481</u> <u>e6f19a4a103049d726c53a</u>	+ 1	✓

* USD values displayed at the time of transaction

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